BOARD ACTION
February 10, 2026

EMERGENCY AGENDA ITEM	**The Board approved to add an Emergency Agenda Item to the agenda regarding Senate Bill (SB) 686 and companion House Bill (HB) 691, which addressed agricultural enclaves.** **The Board approved to direct their lobbyist to put in a lobbyist card to seek to amend this bill to preserve the current agricultural enclave laws as opposed to the changes included in the bill.**	SABATINI
APPROVED	**Tab 1.** Request for approval of the minutes of the BCC Meeting of December 16, 2025 (Regular Meeting).	COONEY
	CITIZEN QUESTION AND COMMENT PERIOD Mr. Carlos Solis, a resident of Lake County, indicated that he was a political refugee from Cuba and that he had served on the South Lake Hospital Board for 13 years, as well as a planning and zoning commission. He recalled that in 2012 he and his wife had been named Citizens of the Year and received the Gem of the Hills Award twice. He requested the Board's support for getting his autobiography into local libraries and high schools in Lake County. **The Board approved to recommend that the book be accepted and to begin the process.** Mr. Joe Fumasi, a resident of Jumping Jack Way, said that he was present to address the community development district (CDD)/municipal services benefit taxing unit (MSTU) tax and other items created in Wellness Way. He relayed his understanding that the rules were adjusted in May 2022, which benefited the developers, and that workforce housing was lowered from 1.05 to 1.25, which reduced the need for commercial space. He indicated his understanding that more houses were advocated for, and said that he found a report completed in May 2022 for a development in another county from Parks Consulting Services. He asked if this was Commissioner Parks' service which did this, and relayed his understanding that Lennar Homes owned this company. He indicated his understanding that Lennar Homes benefited from the changes, and that the MSTU funds were given to the Wellness Ridge CDD, which was owned by Lennar Homes. He opined that the developer did not have to pay any costs toward the operation and maintenance because they were counting these revenues as a new revenue stream. He asked if the plan was to help benefit the taxpayers or the developer. Mr. Allen Foote, a resident of the City of Leesburg, recalled that he had	

	previously approached the Board of County Commissioners (BCC) regarding the neglected Evergreen Cemetery, and relayed his understanding that it came down to one owner whose last known address was in Cancun; furthermore, many letters had been sent, though no one responded. He asked that since everything was being neglected, was there something legal that his organization could do. He relayed that the committee that he belonged to was made up of people who had grown up in the City of Leesburg and Lake County with relatives who had been there for many years, and that the committee had taken it upon itself to do a cleanup. He remarked that he had discovered 10 more graves, opining that it was important to the community that this was maintained. He commented that if they did some sort of legal takeover, they would still have to look at maintaining it for the community, and he questioned where they stood with regard to contacting the owner.	
APPROVED	**Tab 2.** Approval of Clerk of the Circuit Court and Comptroller's Consent Agenda (Items 1-6) 1. Notice is hereby provided of warrants paid prior to this meeting, pursuant to Chapter 136.06 (1) of the Florida Statutes, which shall be incorporated into the Minutes and filed in the Board Support Division of the Clerk's Office. 2. Notice is hereby provided of having received a copy of Lakehaven Community Development District's Public Facilities Report dated November 26, 2025, pursuant to Section 189.008, Florida Statutes. 3. Notice is hereby provided of having received a list of property placed on the Lands Available List. 4. Notice is hereby provided of having received the City of Groveland's CRA Audited Financial Statements for FY 2023-2024. 5. Notice is hereby provided of having received Ordinance 2025-J from the City of Umatilla. 6. Notice is hereby provided of having received Annexation Ordinance 2025-21 from the City of Mount Dora as required by Chapter 171.044(3) Florida Statutes with the accompanying map.	COONEY
APPROVED	**Tab 5.** Request from Tourism to recommend approval: 1. To provide Tourist Development Tax funding for host fees and related event expenses for the 2026 The Spring Games, Event, which runs from February 13 through March 28, 2026; and 2. To authorize the Chairman to execute the Agreement with The Spring Games; and	CHRISTIAN

	3. To delegate authority to the County Manager to approve a renewal for 2027 for up to the same funding amount for that year, if requested by The Spring Games and recommended by the Tourist Development Council. The fiscal impact is not to exceed $150,000 (expenditure) and is within, and will not exceed, the Fiscal Year 2026 Budget. If the 2027 renewal is approved as set forth in the Agreement, then the fiscal impact would not exceed $150,000 (expenditure) for that year. Commission District 2 and 5.	
APPROVED	**Tab 6.** Request from Public Works to recommend approval to award the North Lake Trail - East Collins Street to Beach Street construction project (Contract 26-702) to Bulldog Sitework, LLC for $1,083,525.33. The fiscal impact is $1,083,525.33 (expenditure) and is within, and will not exceed, the Fiscal Year 2026 Budget. Commission District 4.	BONILLA
APPROVED	**Tab 7.** Request from Public Works to recommend approval: 1. Of a Task Order with Halff Associates, Inc to design intersection improvements at Jalarmy Road and Lake Minneola Shores as part of Continuing Contract 24-432C; and 2. To authorize the Office of Procurement Services to execute all supporting documentation. The fiscal impact is $135,028 (expenditure) and is within, and will not exceed, the Fiscal Year 2026 Budget. Commission District 1 and 2.	BONILLA
APPROVED	**Tab 3.** Request from Procurement Services to recommend approval to declare the items listed on the attached inventory as surplus, authorize their removal from the County's official fixed asset records, and authorize the Office of Procurement Services Director to execute all necessary documentation. The fiscal impact cannot be determined at this time (revenue). **The Board also approved to have the Office of Procurement Services add a column to dictate the repair cost going forward.**	BARKER
APPROVED	**Tab 4.** Request from Economic Development to recommend approval of an Economic Development Hotel Incentive Grant Program award for Hotel Siena Holdings LLC pursuant to Section 7-5, Lake County Code, after finalization of an agreement; and for the Chairman to execute the Agreement upon review by the County Attorney's Office. If all requirements are met, the estimated fiscal impact is $824,269 (expenditure) over a five-year grant period, estimated to begin in Fiscal	DIAL

	Year 2028.	
DISCUSSION	**Tab 11.** Discussion and direction regarding the appeal of the Property Appraiser's Fiscal Year 2026 Budget.	SABATINI
PRESENTATION	**Tab 8.** Presentation by Kelley Klepper, Vice President at Kimley Horn, on form-based Code. Discussion and direction regarding updating the Land Development Regulations to a hybrid code of form-based and Euclidean code versus a straight Euclidean code. The fiscal impact cannot be determined at this time.	DIAL
APPROVED	**Tab 12.** Recommend approval of the City of Mount Dora's request to install automatic license plate readers within County right-of-way at four locations within the city's limits. There is no fiscal impact. Commission District 4.	BONILLA
APPROVED	**Tab 13.** Recommend approval of the City of Fruitland Park's request to install automatic license plate readers within County right-of-way at three locations within the City's limits. There is no fiscal impact. Commission District 5.	BONILLA
APPROVED	**Tab 14.** Recommend approval of the Town of Lady Lake's request to install automatic license plate readers within County right-of-way at eleven locations within the town's limits. There is no fiscal impact. Commission District 5.	BONILLA
SECOND PUBLIC HEARING/ APPROVED	**Tab 9. PUBLIC HEARING:** Second Public Hearing of **Ordinance 2026-7** amending Section 3.01.02, entitled Zoning District Use Regulations, Section 3.01.03, entitled Schedule of Permitted and Conditional Uses, and Section 3.01.04, entitled Key to Conditions in Table of Permitted and Conditional Uses, to be in compliance with Senate Bill 700 and House Bill 211 (2025), creating Section 3.03.00, to be entitled Specific Regulations Regarding Chicken Farms, Slaughterhouses, Egg-Processing Facilities, Hog Farms, and Riding Stables/Academies, and adjusting the zoning matrix to address statutory changes to the Live local Law set forth in Section 125.01055, Florida Statutes, effective July 1, 2025, pursuant to Chapter 125-172, Laws of Florida. There is no fiscal impact. **The Board approved this item with the errata sheet.**	MARSH
APPROVED	**Tab 10. PUBLIC HEARING:** Public Hearing of **Ordinance 2026-8** amending Section 16.00.02, Lake	MARSH

	County Code, Appendix E, Land Development Regulations (LDR), entitled Wellness Way Development Standards regarding Landscaping Regulations. There is no fiscal impact. **Approved with Board modifications.**	
APPROVED	**Tab 15.** Recommend approval of the following items reviewed and recommended by the Public Lands and Trails Acquisition Advisory Committee: 1. Public Lands and Trails Evaluation Workflow Process. 2. Public Lands Scoring Criteria. 3. Greenways and Trails Scoring Criteria. 4. Allowing conservation easements and/or other lesser interest properties to be considered for acquisition. There is no fiscal impact.	BONILLA
APPOINTMENTS/ APPROVED	**Tab 16.** Recommend approval: 1. To appoint or reappoint three (3) members to the Mt. Plymouth Sorrento Community Redevelopment Advisory Committee with a term expiration of January 31, 2028. Applicants are: •Dana Bruns (appointment) •Clark Morris (reappointment) •Sandra Stura (reappointment) •Tim Kiley (reappointment) •Tylana Hill (appointment) 2. To reappoint Jeffery Albright, as recommended by the East Lake Chamber of Commerce, to fill a vacancy on the Mt. Plymouth-Sorrento Community Redevelopment Advisory Committee with a term expiration date of January 31, 2028. All candidates for these seats are qualified electors of Lake County. Commissioner Campione is the liaison to the Mt. Plymouth-Sorrento Community Redevelopment Advisory Committee. **The Board reappointed Mr. Clark Morris, Ms. Sandra Stura and Mr. Tim Kiley to the Mt. Plymouth Sorrento Community Redevelopment Advisory Committee.**	CAMPIONE
DISCUSSION	**ADDENDUM Tab 17.** Discussion and direction related to Districts 5 and 24 Medical Examiner Services.	BARKER

FOR YOUR INFORMATION	Ms. Barker commented that County Offices would be closed on February 16, 2026 for President's Day.	BARKER
FOR YOUR INFORMATION	Commr. Smith stated that he had the opportunity to welcome the Tackle Warehouse Fishing Tournament at Venetian Gardens, noting that it included 150 of the top anglers in the country bringing economic incentives there.	SMITH
FOR YOUR INFORMATION	Commr. Smith commented that at the previous day's Parks, Recreation and Trails Advisory Board meeting, it was mentioned that at Palatlakaha Environmental and Agricultural Reserve (PEAR) Park they had a special needs group called the Predators Pickleball Organization, noting that they won a number of gold and bronze medals in the state. He added that there was a nature preserve in PEAR Park, and that they honored Mr. Urban, who was a 101 year old World War II veteran, noting that Mr. Urban and his wife had volunteered at PEAR Park. He relayed that he had also presented Mr. David Clutts, Chairman of the Parks, Recreation and Trails Advisory Board, with an award for 20 years of dedicated service on the board.	SMITH
FOR YOUR INFORMATION	Commr. Morris recalled a comment about Mr. Dan Tatro serving on the Planning and Zoning Board, noting that he had appointed someone who understood the Land Development Regulations (LDR).	MORRIS
FOR YOUR INFORMATION	Commr. Campione related that she and Commissioner Morris had attended the Mission BBQ opening and that it was great.	CAMPIONE
FOR YOUR INFORMATION	Commr. Smith said that it was National Umbrella Day and National Flannel Day.	SMITH