BOARD ACTION
March 24, 2026

APPROVED	**Tab 1.** Request for approval of the minutes of the BCC Meetings of February 3, 2026 (Regular Meeting) and February 10, 2026 (Regular Meeting).	COONEY
	CITIZEN QUESTION AND COMMENT PERIOD Mr. Greg Raffel, a resident of Lake County, recalled that he had previously requested assistance in looking at traffic in Four Corners. He expressed concerns for traffic, and relayed his understanding that Mr. Jeff Cagan would like to sell his roads to the County and opined that one lane roads in the area were continuously backing up traffic, noting that more housing was being developed. He indicated concerns for traffic at United States (U.S.) Highway 192 and Town Center Boulevard, in addition to Cagan Crossings Boulevard and U.S. Highway 27, and said that he would appreciate any attention which could be given from the Board of County Commissioners (BCC) and the Lake County Sheriff's Office (LCSO), opining that there were many illegal left turns from Town Center Boulevard onto U.S. Highway 192.	
APPROVED	**Tab 2.** Approval of Clerk of the Circuit Court and Comptroller's Consent Agenda (Items 1 and 2) 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 list of property placed on the Lands Available List.	COONEY
APPROVED	**Tab 3.** Recommend approval of **Proclamation 2026-20** designating April 19-25, 2026, as Lake Libraries Week in Lake County.	CHRISTIAN
APPROVED	**Tab 4.** Request from Information Technology to recommend approval: 1. Of an amendment to the contract with the Agenda and Meeting Management Software Vendor to include website hosting, development services, and Americans with Disabilities Act (ADA) enhancements for the main county website (lakecountyfl.gov). 2. To authorize the Office of Procurement Services to execute all supporting documentation. The estimated annual fiscal impact of $99,769 (expenditure) is within, and will not exceed, the Fiscal Year 2026 Budget with a three percent increase starting in Calendar Year 2027.	BARKER

APPROVED	**Tab 5.** Request from Management and Budget to recommend approval of the First Amendment to the Subrecipient Agreement between the City of Fruitland Park and Lake County to allow the balance of $360,020 to be utilized for the planning and design costs of a new wastewater treatment plant (WWTP). Commission District 5. There is no fiscal impact.	BARKER
APPROVED	**Tab 6.** 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).	BARKER
APPROVED	**Tab 7.** Request from Fire Rescue to recommend approval: 1. To increase the expenditure limits of vendor pool Contracts 22-730A-K for Fire Equipment, Supplies, and Services with All Safe Industries, Inc. (Louisville, KY), Bennett Fire Products Company, LLC (Woodstock, GA), Fisher Scientific (Tampa, FL), Henry Schein, Inc. (Melville, NY), Life-Assist, Inc. (Rancho Cordova, CA), Medline Industries, LP (Northfield, IL), MES Service Company, LLC.(f./k/a Municipal Emergency Services, Inc.) (Sandy Hook, CT), Municipal Equipment Company, LLC (Orlando, FL), North America Fire Equipment, Co., Inc. (Decatur, AL), TechnicalRescue.com, Inc. (Cooper City, FL), and Ten-8 Fire Equipment, Inc. (Bradenton, FL) from an estimated amount of $1,100,000 to an estimated amount of $2,000,000; and 2. To authorize the Office of Procurement Services to execute all supporting documentation. The estimated fiscal impact is $900,000 (expenditure) and will not exceed available funding in each fiscal year's approved budget.	CARPENTER
APPROVED	**Tab 8.** Request from Public Safety Support to recommend approval of Calabrese Drive and Denise Way pursuant to Lake County Code Article V - Uniform Street Addressing System Sec. 18-103(g). The fiscal impact is $300 (revenue). Commission District 4.	CARPENTER
APPROVED	**Tab 9.** Request from Solid Waste to recommend approval: 1. Of Amendment No. 1 to the Second Amended and Restated Exclusive Franchise Agreement to Contract 13-0303D with FCC Environmental Services Florida, LLC for Collection Area 1; and 2. To authorize the Office of Procurement Services to execute all supporting	CHRISTIAN

	documents. There is no fiscal impact. Commission District 3 and 4.	
APPROVED	**Tab 10.** Request from Solid Waste to recommend approval: 1. To award Contract 26-504 to Toter, LLC (Statesville, NC) to provide Fully Automatic Bear-Resistant Trash Carts; and 2. To authorize the Office of Procurement Services to execute all supporting documentation. The estimated annual fiscal impact is $200,000 (expenditure) and is within, and will not exceed, the Fiscal Year 2026 Budget. Future expenditures will not exceed the available funding in any Fiscal Year Budget.	CHRISTIAN
APPROVED	**Tab 11.** Request from Facilities Management to recommend approval: 1. Of the award for RFQ Q2026-00036 with Advanced Roofing, Inc. (Sanford, FL) for the Judicial Center North Wing Reroofing Project; and 2. To authorize the Office of Procurement Services to execute all supporting documentation. The fiscal impact of $340,741.00 (expenditure) is within, and will not exceed, the Fiscal Year 2026 Budget. Commission District 3.	BONILLA
APPROVED	**Tab 12.** Request from Facilities Management to recommend approval: 1. Of the award for RFQ Q2026-00049 with RMS Orlando Inc. (Orlando, FL) for the Library Services Reroof project; and 2. To authorize the Office of Procurement Services to execute all supporting documentation. The fiscal impact of $133,560 (expenditure) and is within, and will not exceed, the Fiscal Year 2026 Budget. Commission District 3.	BONILLA
APPROVED	**Tab 13.** Request from Public Works to recommend retroactive approval: 1. Of Contract 25-743C proposal for the repair of the sinkhole and associated roadway damage on Empire Church Road; 2. To adopt Unanticipated Revenue **Resolution (URR) 2026-30** to accept and appropriate $533,577 to the Infrastructure Sales Tax Fund for repairs on Empire Church Road; 3. Of a budget transfer in the amount of $1,000,000 from Facilities Capital Buildings to Public Works Capital Infrastructure Construction; 4. Of a budget transfer in the amount of $1,000,000 from Gas Tax Reserves for Operations to Infrastructure Construction; and 5. To authorize the Office of Procurement Services to execute all supporting documentation related to the contract for road repairs; and 6. Approval for the Chairman to execute the required Right of Entries for the	BONILLA

	two adjacent property owners, which include indemnification language. The estimated fiscal impact is $2,533,576.44. Commission District 1.	
APPROVED	**Tab 14.** Request from Public Works to recommend approval of a Construction Agreement with the Central Florida Expressway Authority (CFX) for the County to reimburse CFX for a portion of the right-of-way acquisition, design, permitting, and construction associated with CR 455, Cook Road, and Schofield located between U.S. 27 and S.R. 429 as part of the Lake/Orange Expressway Project in the amount of $16,348,714.42, spread over 20 years. The first payment of $817,436.12 is scheduled for approximately October 15, 2027, with annual payments of $817,435.70 thereafter through October 15, 2046. The fiscal impact is $817,436.12 (expenditure) in Fiscal Year 2028 and $817,435.70 annually through Fiscal Year 2046 (expenditure). Commission District 1.	BONILLA
APPROVED	**Tab 15.** Request from Public Works to recommend approval of a budget transfer of $1,567,863 from the General Fund Resurfacing Reserves to the General Fund Public Works Resurfacing account to complete the Fiscal Year 2026 Phase II program. The fiscal impact is $1,567,863 (expenditure).	BONILLA
APPROVED	**Tab 16.** Request from Parks and Trails to recommend approval: 1. Of Contract 26-411 with S.A. Casey Construction, Inc. (Orlando, FL) for the Green Mountain Scenic Overlook and Trailhead - Second Observation Tower; and 2. To authorize the Office of Procurement Services to execute all supporting documentation. The estimated fiscal impact is $4,280,000 - $650,000 (expenditure/revenue - grant funded) and $3,630,000 (expenditure - county match) and is within, and will not exceed, the Fiscal Year 2026 Budget. Commission District 2.	BONILLA
PRESENTATION	**Tab 20.** Presentation by Kenny Blocker, Villages CDD District Manager. Discussion and direction regarding the Villages Fire Assessment process. **The Board approved to move forward with consolidating the fire assessment under Lake County.**	BARKER
APPROVED	**Tab 17. PUBLIC HEARING:** Recommend approval of adoption and execution of **Ordinance 2026-12** amending Section 10.5-75, Lake County Code, entitled *Burn Ban*. There is	MARSH

	no fiscal impact.	
DISCUSSION	**Tab 18.** Discussion and direction relating to an Ordinance creating Section 1.09.00, Lake County Code, Appendix E, Land Development Regulations, to be entitled Relief Concerning Declared Emergency Under Chapter 2025-190, Laws of Florida, in response to Senate Bill 180 (2025). There is no fiscal impact. **The Board approved to advertise this item for a public hearing at the next available meeting.**	PARKS
APPROVED	**Tab 19.** Recommend approval of the Interlocal Agreement with the City of Mount Dora Regarding Tax Increment Revenues for the Mount Dora Northeast Community Redevelopment Area (CRA) Expansion.	MARSH
APPROVED	**Tab 21.** Recommend concurrence with the appointment of Mr. Randolph Augustin, as the Administrator of the Florida Department of Health in Lake County. No fiscal impact.	CARPENTER
NO ACTION TAKEN	**Tab 22.** Recommend approval: 1. To advertise an Ordinance creating Section 3.03.00, Lake County Code, Land Development Regulations, to be entitled, Certified Recovery Residences, and amending Appendix E, Chapter II, Lake County Code, Land Development Regulations, entitled Definitions, and Chapter III, Section 3.01.03, entitled, Schedule of Permitted and Conditional Uses. Required pursuant to Senate Bill 954 (2025); and 2. To request authorization, if accepted by a majority plus one vote, to conduct the Second Public Hearing of the proposed Ordinance at 9:00 a.m., rather than at 5:05 p.m. as required by Section 125.66(4), Florida Statutes. There is no fiscal impact.	DIAL
APPROVED	**Tab 23.** Recommend approval to advertise a public hearing for the renewal of the Certificate of Public Convenience and Necessity for the Lake County Board of Commissioners, Office of Fire Rescue. There is no fiscal impact.	CARPENTER
UPDATE	**Tab 24.** Wildfire Threat Update by Chief David Kilbury, Public Safety Director.	CARPENTER
APPOINTMENTS/ APPROVED	**Tab 25.** Recommend approval to re-appoint members to the Elder Affairs Coordinating Council (Elder Affairs Council) and applicable waiver, as follows: • District 1: Hugh Gravitt (Seat 1 - term ending 1/31/2028) Mr. Gravitt is	CAMPIONE

	also a member of the Board of Adjustment and the WellFlorida Council. • District 3: Janelle Carbone-Rodriguez (Seat 2 - term ending 1/31/2028) • District 5: Kathy Haviland (Seat 1 - term ending 1/31/2028) • District 5: Dell Richards (Seat 2 - term ending 1/31/2028) Unless otherwise listed herein, the applicants are not current members of another board or committee through appointment from the Board of County Commissioners (Board). Commissioner Leslie Campione is the Board's liaison for the Elder Affairs Council.	
APPOINTMENT/ APPROVED	**Tab 26.** Recommend approval to appoint Mario Nappa to the Lake-Sumter MPO Community Advisory Committee. There are three (3) vacancies and one application.	CAMPIONE
APPOINTMENT/ APPROVED	**Tab 27.** Recommend approval to appoint Randy Bumbalough to the Board of Building Examiners to fill the following position: Architect. Mr. Bumbalough would fill a vacant position for a term beginning on 03/05/2026 and expiring on 01/14/2030.	CAMPIONE
FOR YOUR INFORMATION	Commr. Sabatini mentioned that the legislative session was over, but that most of the important legislation could potentially resurface in the special session after Easter. He asked the Board to focus on what was occurring.	SABATINI
FOR YOUR INFORMATION	Commr. Sabatini relayed that he attended the East Lake Heritage Festival and opined that it was a great event. He encouraged everyone to attend.	SABATINI
FOR YOUR INFORMATION	Commr. Parks opined that Commissioner Campione did a great job at the March 10, 2026 Clermont City Council meeting, following an October 2025 meeting that the BCC had with the City of Clermont regarding emergency medical services (EMS); furthermore, he also opined that staff did a great job. He then indicated that there were some comments at the end of the meeting regarding Wellness Way, if Lake County and Counties in general should do any urban planning, and if Wellness Way should be conducted and planned out within the City of Clermont or if it should be a city itself. He pointed out that this was contrary to the Florida Constitution, indicating that Article 8, Section 1(a) gave a broad use of land uses and empowered Counties to plan following the Growth Management Act. He said that it encouraged the County to plan rural, suburban and urban land uses, and he mentioned Neocity as an example of a regional project planned by Osceola County. He said that 40 or 45 percent of Wellness Way was in the City of Clermont, but that this did not necessarily mean that it was a City of Clermont item only, which was why the County and City were involved. He opined that the City and County viewed it as a regional aspect and knew that piecemeal growth	PARKS

	would not be good. He added that there was a reduction in potential land development regarding residential units put in place, and that the water resources were also contemplated with the South Lake Regional Water Initiative being formed. He commented that the Wellness Way development being seen was mostly in the City of Clermont, and that those developments had not been approved in accordance with Wellness Way; furthermore, County staff was looking at proposals and holding them to the Wellness Way standards, noting that this was a form based code. He opined that exceptions had been made on the City of Clermont side years prior, and that the uncertainty was not being created by the BCC, noting that the County had approved branding and that their communications were strong on this. He clarified that he valued the partnership, and opined that Wellness Way would work with the City of Clermont and the County working together on it, opining that this was certainty.	
FOR YOUR INFORMATION	Commr. Smith opined that Mr. Tommy Carpenter, Assistant County Manager, had done a great job with EMS and increasing their recruitment levels. He also mentioned their one of a kind in-house paramedic program.	SMITH
FOR YOUR INFORMATION	Commr. Smith stated that he attended a Tavares City Council meeting, and opined that everything was running smoothly there. He added that a representative of Powerhouse Youth Project would give a presentation to the City in April 2026, and opined that it would be good to have them come to the BCC to present what they were doing for high school students.	SMITH
FOR YOUR INFORMATION	Commr. Smith recalled that he did not understand the proposed oak tree logo for the Wolf Branch Innovation District (WBID), and he showed a potential logo that he created, opining that it showed off Lake County.	SMITH
FOR YOUR INFORMATION	Commr. Campione related that on the previous Saturday and Sunday, the East Lake Historical Society partnered with the Wekiva Wilderness Trust to host the heritage festival at Rock Springs Run Reserve. She opined that they did a great job, and said that she learned much about the lost town of Ethel. She added that individuals were going to try to replicate the town, and opined that it became challenging to do these types of projects because the buildings were occupied and they wanted to use it as a museum; therefore, she hoped that the County could possibly come up with a different designation for when one did a replicated village to not have the full site plan requirements, noting that it was not really a village. She remarked that she was proud of the East Lake Historical Society and all of the people and vendors, and added that many County departments also attended.	CAMPIONE

FOR YOUR INFORMATION	Commr. Campione said that there would be several historical events occurring in the current week, and that the Friends of Golden Triangle History would be presenting a National Medal of Honor celebration as part of the America 250 celebration. She added that there would be some events occurring at McTureous Memorial Park in Altoona, and that the historic home would be open for tours on March 28, 2026.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione commented that she recently visited the Veterans of Foreign Wars (VFW) post in Astor, and that she took much information provided by the County's veterans services division. She opined that Ms. Maria AbdoulKarim, Director for the Office of Housing and Community Services, was doing a great job, and pointed out that they had three veterans service officers. She relayed that they were doing more outreach and had some great events coming up, including an event in May 2026 at the Eustis Community Center where veterans could attend and obtain much information. She relayed her understanding that staff was servicing 55 to 60 veterans per week, and that they were only one week out with their appointments. She thanked everyone who was working to make this happen, as well as Seminole County for helping Lake County during a gap period, noting that one had to be certified in veterans services.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione mentioned that individuals were starting to visit Silver Glen Run, and that she had received some reports that the noise ordinance was working when the marine patrol was there. She clarified that they had not been able to place signs yet, though they were informing people. She related that they were waiting on other agencies with regard to signage, and that staff was working on cards that the marine patrol could provide to boaters so that they understood the rules; additionally, the same thing would happen at the Lake Dora Sandbar. She opined that the County had to do whatever they could to help support the marine patrol so that they could continue to be in those locations, especially on the weekends.	CAMPIONE
FOR YOUR INFORMATION	Commr. Smith said that it was National Agriculture Day and National Chocolate Covered Raisin Day.	SMITH