BOARD ACTION
May 5, 2026

APPROVED	**Tab 1.** Request for approval of the minutes of the BCC Meetings of March 10, 2026 (Regular Meeting), March 24, 2026 (Regular Meeting) and March 25, 2026 (Special Meeting).	COONEY
	CITIZEN QUESTION AND COMMENT PERIOD Mr. Gary Sandberg, a resident of Lake County, opined that a rezoning case that he was present for occurred due to errors made by Lake County years prior, and said that he had incurred almost $4,000 in fees from Lake County to repair this error; therefore, he opined that it would be just if the County could determine a way to reimburse him.	
APPROVED	**Tab 3.** 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 the Deer Island Community Development District proposed budget for Fiscal Year 2027 in accordance with Section 190.008 (2)(b), Florida Statutes, for purposes of disclosure and information only.	COONEY
APPROVED	**Tab 6.** Request from Facilities Management to recommend approval: 1. To apply for a Florida Division of Historical Resources Grant to replace the windows at the Historical Courthouse; and 2. Of **Resolution 2026-47** in support of the window replacement project and to pledge matching County funds and authorize the County Manager to sign the application and, if awarded and accepted by the Board, award related grant documents. The estimated fiscal impact is $1,100,000 – $550,000 (revenue/expenditure – grant funded) and $550,000 (expenditure – county match) if awarded.	BONILLA
APPROVED	**Tab 7.** Request from Public Works to recommend approval: 1. To adopt **Resolution 2026-48** declaring the collapse of Lake Erie Road as a qualifying event under Section 255.20(1)(c)1, Florida Statutes, which exempts the repair and reconstruction of the road from the competitive bidding process otherwise required pursuant to that statute; 2. To increase the emergency expenditure limits of Contracts 25-743A-C for on-call emergency infrastructure repair services from $3,000,000 to not	BONILLA

	exceed $3,500,000; and 3. To authorize the Office of Procurement Services to execute all supporting documentation. The estimated fiscal impact is unknown at this time as expenditures are emergency event-related. Most projects shall not exceed the FEMA acceptable funding limits per project. Expenditures will not exceed available funding in each Fiscal Year's Budget.	
APPROVED	**Tab 8.** Request from Public Works to recommend approval: 1. To adopt **Resolution 2026-49** declaring the collapse of Abbey Hill Court as a qualifying event under Section 255.20(1)(c)1, Florida Statutes, which exempts the repair and reconstruction of the road from the competitive bidding process otherwise required pursuant to that statute; 2. To increase the emergency expenditure limits of Contracts 25-743A-C for on-call emergency infrastructure repair services from $3,500,000 to not exceed $4,500,000; and 3. To authorize the Office of Procurement Services to execute all supporting documentation. The estimated fiscal impact is unknown at this time as expenditures are emergency event-related. Most projects shall not exceed the FEMA acceptable funding limits per project. Expenditures will not exceed available funding in each Fiscal Year's Budget.	BONILLA
APPROVED	**Tab 9.** Request from Parks and Trails to recommend approval: 1. Of Contract 26-406 with Earthscapes Unlimited, Inc. (Coleman, FL) to provide athletic field painting and marking services; and 2. To authorize the Office of Procurement Services to execute the agreement and all supporting documentation. The estimated fiscal impact is $115,000 (expenditure) and is within, and will not exceed, the Fiscal Year 2026 Budget. Annual expenditures shall at no time exceed the available Fiscal Year Budgeted funds.	BONILLA
APPROVED	**Tab 4.** Request from County Attorney to recommend approval of a Partial Release of Deed of Conservation Easement Standard with Third-Party Beneficiary Rights related to an eminent domain case with Central Florida Expressway Authority (CFX), Case No. 2023-CA-2713; and authorization for the Chairman to execute the partial release. The fiscal impact is $135.50 (expenditure) and is within, and will not exceed, the Fiscal Year 2026 Budget. Commission District 1.	MARSH

APPROVED	**Tab 5.** Request from County Attorney to recommend approval of a Termination and Release of Conservation Easement recorded in OR Book 820, Page 360, for property that is now in the City of Groveland. There is no fiscal impact. Commission District 1.	MARSH
PRESENTATION/ APPROVED	**Tab 10.** Presentation and acceptance of the Fiscal Year 2027 Fire Assessment Study presented by Benesch.	BARKER
	Tab 11. REZONING AGENDA	
	CONSENT AGENDA REZONING CASES:	
APPROVED	Tab 1. **Ordinance No. 2026-18** Rezoning Case # PZ2025-110 Sandberg Property (FLUM) Amend the Future Land Use Map (FLUM) to change the Future Land Use Category (FLUC) on approximately 1 +/- acres from Urban High and Regional Commercial to Urban High, a small-scale Future Land Use amendment.	DIAL
APPROVED	Tab 2. **Ordinance No. 2026-19** Rezoning Case # PZ2025-110 Sandberg Property (RZ) Rezone approximately 1 +/- acres from Neighborhood Commercial (C-1) and Rural Residential (R-1) to Rural Residential (R-1).	DIAL
APPROVED	Tab 3. **Ordinance No. 2026-20** Rezoning Case # PZ2025-394 Blueberry Farms (CUP) Conditional use permit (CUP) approval on approximately 16.08 +/- acres to allow an enclosed Wedding Venue in the farm's existing packing house within the Agriculture (A) District.	DIAL
	REGULAR AGENDA REZONING CASES:	
DENIED	Tab 4. Rezoning Case # PZ2025-130 Cedar Creek Rural Conservation Subdivision Bonus pursuant to Land Development Regulations (LDR) Chapter XVII, Section 17.05.00.	DIAL
DENIED	Tab 5. Rezoning Case # PZ2023-262 Iglesia Cristiana Pentecostal (RZ)	DIAL

	Rezone approximately 2.63 +/- gross acres from Agriculture District (A) to Community Facility District (CFD) to accommodate development of a place of worship.	
DISCUSSION	**Tab 12.** Discussion and direction regarding the inclusion of language in the County's grant agreements from 8 USC 1621 to establish a procedure for determining compliance with the Federal Immigration Law. There is no fiscal impact. **The Board approved this item.**	SABATINI
PRESENTATION	**Tab 13.** Sunnyside Oaks Development Presentation. Commission District 5.	CAMPIONE
APPROVED	**Tab 14.** Recommend approval to advertise an Ordinance repealing Chapter 6.5, Lake County Code, entitled Cable Communications, and amending Section 18-3, Lake County Code, entitled Right-of-Way Utilization Permits. There is no fiscal impact.	BONILLA
APPOINTMENT/ APPROVED	**Tab 15.** Recommend approval to appoint a member to the Elder Affairs Coordinating Council (Elder Affairs Council) and applicable waiver, as follows: • District 1: David Hopkins (Seat 2 - term ending 1/31/2028) Commissioner Leslie Campione is the Board's liaison for the Elder Affairs Council.	CAMPIONE
APPOINTMENTS/ APPROVED	**Tab 16.** Recommend approval to appoint members to the Children's Services Council and applicable waiver, as follows: • District 1: Lori Gravitt (Seat 1 term ending 5/14/2028) • District 2: Juana Delacruz (Seat 1 term ending 5/14/2028) Ms. Delacruz is also a member of the Library Advisory Board. • District 3: John Herrell (Seat 1 term ending 5/14/2028) with conflict waiver • District 4: Byron E. Thompson (Seat 1 term ending 5/14/2028) with conflict waiver. Mr. Thompson is also a member of the Affordable Housing Advisory Committee. • District 5: Kayla Tufts (Seat 1 interim term ending 5/14/2026 and re-appointment for the next two-year term ending 5/14/2028) • Member at Large: Courtney Domingue (Seat 1 term ending 5/14/2028) • Member at Large: Angel Coba (Seat 2 interim term ending 5/14/2026 and re-appointment for the next two-year term ending 5/14/2028)	SABATINI

	• Member at Large: Malika Ramrattan (Seat 2 term ending 5/14/2027) Commissioner Anthony Sabatini is the Board's liaison for the Children's Services Council.	
FOR YOUR INFORMATION	Commr. Parks relayed that he was possibly considering another run at the Second Vice President for the Florida Association of Counties (FAC), noting that he would need to know that no one on the Board objected to this; additionally, a letter would have to come from the Board Chairman to FAC indicating that the Board discussed this and was agreeable.	PARKS
FOR YOUR INFORMATION	Commr. Parks related that he attended Ms. Nadine Foley's celebration of life, and that he had expressed condolences from the Board of County Commissioners (BCC). He said that Ms. Foley was a great woman for Lake County who not only supported him early on, but also supported many conservation issues, including being involved with Trout Lake Nature Center. He opined that it was a beautiful ceremony.	PARKS
FOR YOUR INFORMATION	Commr. Parks thanked the Lake County Historical Society for the celebration of history on the previous Saturday. He opined that they did a great job, and stated that he liked what they were doing to encourage people to visit the Historic Courthouse.	PARKS
FOR YOUR INFORMATION	Commr. Smith thanked staff for their work in preparation for the previous day's budget workshop, and he wished that there were more individuals from the public in attendance for the budget workshops, noting that he would be doing his best to promote this.	SMITH
FOR YOUR INFORMATION	Commr. Smith commented that the Lake County Law Enforcement Memorial had been on the current day, and that it was an honor to attend. He opined that Commissioner Campione had done a wonderful job presenting a proclamation with a good speech; furthermore, their hearts went out to the families of the fallen officers throughout Lake County.	SMITH
FOR YOUR INFORMATION	Commr. Campione thanked Commissioner Smith for his comments regarding the Law Enforcement Memorial, opining that the Lake County Sheriff's Office (LCSO) did a great job. She said that she felt for the families who had been in attendance, and that it was wonderful to be able to come together as a community and acknowledge the great sacrifice that their loved ones and the families made. She hoped that the County could possibly modify the following year's proclamation and address the families at the service.	CAMPIONE

FOR YOUR INFORMATION	Commr. Campione said that on the following Saturday at Wooten Park, there would be a Back the Blue walk. She added that this had been an event for seven years, and that it was a great opportunity to show support for local law enforcement.	CAMPIONE
FOR YOUR INFORMATION	Ms. Marsh related that regarding the gas tax ballot language which had been discussed on the previous day to be brought back at the end of May 2026, the Supervisor of Elections did not need it until August 2026; therefore, she would ask the Board to give her more leeway to do this, noting that she would bring this back to the Board at a future date.	MARSH
FOR YOUR INFORMATION	Commr. Smith said that it was National Astronaut Day.	SMITH