	SPECIAL RECOGNITION	
APPROVED	**Tab 1.** Request for approval of the minutes of the BCC Meeting of April 14, 2026 (Regular Meeting).	COONEY
	CITIZEN QUESTION AND COMMENT PERIOD Mr. Thomas Criscuolo, a resident of Lake County, expressed concerns for traffic on State Road (SR) 44, and he asked if there were any plans for the widening of SR 44 from the St. Johns River bridge to SR 44 in the City of Mount Dora. He also mentioned that between Pine Lakes and Cassia, there were some parts of the highway which had curves with no signs, and he inquired if there were plans to have someone look at these parts of the road. Mr. Banks Helfrich, a farmer from the Clay Road District and a candidate for State House of Representatives District 25, provided a farm tip of the day regarding when to harvest watermelons, and spoke about serving others. Ms. Elanah Coulson, a resident of Lake County, opined that Embry–Riddle Aeronautical University was pushing Paisley, Lake County and the Florida Forest Service to allow them to cut down 40 acres of trees on either side of a dirt runway and pave an airstrip in the middle of the Ocala National Forest, as well as run five planes there. She indicated that this was protected Federal land, and opined that it was also a wildlife concern. She opined that this would not be right to allow, and that Lake County would be open to lawsuits from any environmental agencies and citizens. She opined that Embry–Riddle Aeronautical University had been using its campus area and buildings for a research park to benefit its system and students, and that the Boeing building was expected to be completed by 2027. She also relayed background information about the property. Mr. Rick Carlins, a resident of the City of Fruitland Park, thanked the Board for recently approving an ordinance; however, he had emailed some amendments to the Board. He relayed that the Collier County ordinance had been brought to the Board, and opined that currently, the weaknesses were that the approved ordinance was symbolic and limited action largely to litigation initiated by the Board of County Commissioners (BCC). He elaborated that it contained no prohibition against County participation in constitutional enforcement, and that it contained no enforcement for penalties or provisions. He added that it explicitly denied creation of private rights of action, and that it lacked anti-commandeering language and Federalism case law. He also commented that it did not prohibit the use of County personnel or resources for unconstitutional enforcement, and that it only provided	

	discretionary authority to the Sheriff, rather than affirming constitutional non-cooperation authority. He relayed his understanding that there had been many people in support of the Collier County ordinance, and that they wanted to proceed with the stronger and more enhanced ordinance. He opined that the County's ordinance would be stronger with these amendments, and he read one of the recommended amendments regarding the anti-commandeering doctrine.	
APPROVED	**Tab 2.** Approval of Clerk of the Circuit Court and Comptroller's Consent Agenda (Items 1-10) 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 Sunstone Community Development District Proposed Budget for Fiscal Year 2027 pursuant to Section 190.008(2)(b), Florida Statutes. 3. Notice is hereby provided of having received the Country Greens 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. 4. Notice is hereby provided of having received the Bella Collina 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. 5. Notice is hereby provided of having received the County Road 33 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. 6. Notice is hereby provided of having received the Lake Harris 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. 7. Notice is hereby provided of having received the Hicks Ditch 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. 8. Notice is hereby provided of having received the Dewey Robbins	COONEY

	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. 9. Notice is hereby provided of having received the Lake Emma 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. 10. Notice is hereby provided of having received Ordinance 2026-001 from the City of Fruitland Park.	
APPROVED	**Tab 3.** Recommend approval of **Proclamation 2026-55** proclaiming June 15-21, 2026, as Men's Health week, per Commissioner Parks.	PARKS
APPROVED	**Tab 4.** Request from County Attorney to recommend approval: 1. To allow Commissioner Sabatini to participate and vote using an electronic platform on items included on the June 9, 2026, agenda due to extraordinary circumstances; and 2. To allow Commissioner Campione to participate and vote using an electronic platform on items included on the June 23, 2026, agenda due to extraordinary circumstances; and 3. To allow Commissioner Parks to participate and vote using an electronic platform on items included on the August 3, 2026, agenda due to extraordinary circumstances. There is no fiscal impact.	MARSH
APPROVED	**Tab 5.** Request from Fire Rescue to recommend approval: 1. Of Contracts 26-602 for Pharmaceuticals as needed with the following pool of vendors: Bound Tree Medical, LLC (Dublin, OH); Drake Pharmacy Solutions, LLC (Port Charlotte, FL); Henry Schein, Inc. (Melville, NY); Life-Assist, Inc. (Rancho Cordova, CA); Revelation Wholesale, LLC (Casselberry, FL); and Skyline Pharmaceuticals, Inc. (Fort Lauderdale, FL); and 2. To authorize the Office of Procurement Services to execute all supporting documentation. The estimated fiscal impact is $350,000 (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.	CARPENTER
APPROVED	**Tab 6.** Request from County Probation to recommend approval of the Lake County Transportation Plan in accordance with Section 394.462, Florida Statutes.	CARPENTER

APPROVED	**Tab 7.** Request from Housing and Community Services to recommend approval: 1. Of a Substantial Amendment of the Community Development Block Grant (CDBG) Fiscal Year 2023-2024 Annual Action Plan; and 2. To authorize the Office of Housing and Community Services Director to execute any documents required by the U.S. Department of Housing and Urban Development; and 3. Of corresponding authorization **Resolution 2026-56** related to the Substantial Amendment for Fiscal Year 2023-2024 Action Plan; and 4. Of a budget transfer in the amount of $229,752 reallocating CDBG funds from Community Projects to CDBG Capital Projects. The fiscal impact is $229,752 (expenditure - grant funded).	CHRISTIAN
APPROVED	**Tab 8.** Request from Housing and Community Services to recommend approval: 1. Of a Substantial Amendment of the Community Development Block Grant (CDBG) Fiscal Year 2024-2025 Annual Action Plan; and 2. To authorize the Office of Housing and Community Services Director to execute any documents required by the U.S. Department of Housing and Urban Development; and 3. Of corresponding authorizing **Resolution 2026-57** that adopts the Substantial Amendment to the CDBG Fiscal Year 2024-2025 Action Plan; and 4. Of a budget transfer in the amount of $346,000 reallocating CDBG funds from CDBG Capital Projects and Community Projects to CDBG Capital Projects. The fiscal impact is $391,300 (expenditure - grant funded).	CHRISTIAN
APPROVED	**Tab 9.** Request from Housing and Community Services to recommend approval of Unanticipated Revenue **Resolution 2026-58** (URR) to accept and appropriate $2,713,646 for the FY 2025-1026 Community Development Block Grant (CDBG) Annual Action Plan. The fiscal impact is $2,713,646 (revenue/expenditure - grant funded).	CHRISTIAN
APPROVED	**Tab 10.** Request from Solid Waste to recommend approval and execution of a Second Amendment to the Revocable Non-Exclusive License Agreement with Coastal Conservation Association for an oyster shell storage site at the Astatula landfill facility. There is no fiscal impact. Commission District 3.	CHRISTIAN

APPROVED	**Tab 11.** Request from Facilities Management to recommend approval: 1. Of Contract 25-921 for HVAC Preventative Maintenance and Repair Services to NASH Plumbing and Mechanical, LLC (Belleview, FL) servicing 237 County-wide HVAC systems; and 2. To authorize the Office of Procurement Services to execute all supporting documentation. The estimated annual fiscal impact is $600,000 (expenditure) and is within, and will not exceed, the Fiscal Year 2026 Budget.	BONILLA
APPROVED	**Tab 12.** Request from Fleet Management to recommend approval: 1. Of Contract 26-911 with JF Acquisition, LLC, d/b/a JF Petroleum Group (Morrisville, NC) to provide aboveground Fuel and Fluid Storage with Related Hardware, Software, and Services; and 2. To authorize the Office of Procurement Services to execute all supporting documentation. The annual fiscal impact is estimated at $250,000 (expenditure) and is within, and will not exceed, the Fiscal Year 2026 Budget. Annual expenditures will not exceed available funding in future Fiscal Year Budgets.	BONILLA
APPROVED	**Tab 13.** Request from Public Works to recommend approval: 1. To proceed to closing on a deeded right-of-way dedication for Grove at Pine Meadows (DR-2017), which is in the City of Eustis; and 2. To authorize the Chairman to execute any required closing documents. The estimated fiscal impact is $800 (expenditure) and is within, and will not exceed, the Fiscal Year 2026 Budget. Commission District 4.	BONILLA
APPROVED	**Tab 16.** Request from Public Works to recommend approval to repeal and replace the Construction Agreement previously approved by the Board of County Commissioners on March 24, 2026, 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 17.** Request from Water Resources to recommend approval: 1. Of an Interlocal Agreement between Lake County and the Lake County Water Authority to accept $1,000,000 for the Lake County Distributed Wastewater Treatment System Program; and 2. To adopt Unanticipated Revenue **Resolution 2026-60** (URR) to accept and appropriate in the amount of $1,000,000 for the Lake County Distributed Wastewater Treatment System Program grant funds.	BONILLA
APPROVED	**Tab 18.** Request from Parks and Trails to recommend approval: 1. Of Contract 26-420 with Florida Recreational Products, LLC. d/b/a Topline Recreation Inc. (Deltona, FL) for the one-time purchase of a replacement playground at North Lake Regional Park for the Office of Parks & Trails; and 2. To authorize the Office of Procurement Services to execute the agreement and all supporting documentation. The estimated fiscal impact is $173,224 (expenditure) and is within, and will not exceed, the Fiscal Year 2026 Budget.	BONILLA
APPROVED	**Tab 14.** Request from Public Works to recommend approval of the First Amendment to contract 22-917 with OnSyte Performance, LLC, related to the replacement of traditional septic systems with individual distributed wastewater treatment systems (DWTS) and for operation and maintenance of DWTS. The fiscal impact cannot be determined at this time.	BONILLA
APPROVED	**Tab 15.** Request from Public Works to recommend approval to adopt **Resolution 2026-59** to install stop signs and all-way plaques on East Crooked Lake Drive (5069) and Country Club Road (5170), **Resolution 2026-62** to upgrade the No Truck Signage to include a "No Trucks over 10 Tons Local Delivery Exempt" sign, add Residential Area sign just north of Country Club Road (5170) intersection, add two speed tables on East Crooked Lake Road (5069) and add two speed tables on Waycross Avenue (5072) between Country Club Road (5170) and Abrams Road (5371). The fiscal impact is $120,000 (expenditure) and is within, and will not exceed, the Fiscal Year 2026 Budget. Commission District 3 and 4.	BONILLA
PRESENTATION	**Tab 19.** Presentation by David Salinas, Office of Solid Waste Director, and discussion on deep injection wells. There is no fiscal impact.	CHRISTIAN
PRESENTATION	**Tab 20.** Presentation by Megan Milanese, Office of Emergency Management Director, with a 2026 Hurricane Season Outlook.	CARPENTER

PRESENTATION	**Tab 21.** Lake County Water Authority Update and Proposed Fiscal Year 2027 Budget Presentation.	BONILLA
PRESENTATION	**Tab 22.** Fiscal Year 2027 Proposed Budget Summary Presentation.	BARKER
	Tab 25. REZONING AGENDA	
	CONSENT AGENDA REZONING CASES:	
APPROVED	Tab 1. Rezoning Case #PZ2024-279 Sorrento Ave - Elkridge Request approval of a Development Agreement to address the provision of wastewater services approved under Sections 163.3220-163.3243, Florida Statutes, known as the Florida Local Government Development Agreement Act.	DIAL
APPROVED	Tab 2. Rezoning Case #PZ2024-018 Mountain Lake Drive Request approval of a Development Agreement to address the provision of wastewater services approved under Sections 163.3220-163.3243, Florida Statutes, known as the Florida Local Government Development Agreement Act.	DIAL
	REGULAR AGENDA REZONING CASES:	
NO ACTION TAKEN	Tab 3. Rezoning Case #PZ2025-334 Haines Creek Estates PUD Amendment (RZ) Amend and restate Planned Unit Development (PUD) Ordinance #2023-36, for property identified as alternate key numbers 1387728, 1387736, 1387779 and 3829154 to amend Section D, Architectural Design Standards. **The applicant pulled this request.**	DIAL
APPROVED	Tab 4. **Ordinance No. 2026-25** Rezoning Case #PZ2026-76 Wiggins CR 439, LLC (CUP) Conditional Use Permit (CUP) approval on approximately 20.06 +/- acres to allow utility services associated with a well drilling and repair facility and other associated uses within the Agriculture (A) District. **Approved with Board modifications.**	DIAL

APPROVED	Tab 5. **Ordinance No. 2026-26** Rezoning Case # PZ2025-186 Jones Property - Whitney Rd (RZ) Rezone approximately 18.76 +/- gross acres from Agriculture (A) to Rural Residential (R-1) district to facilitate a minor lot split for a single-family residential dwelling.	DIAL
APPROVED	Tab 6. **Resolution 2026-61** Rezoning Case # PZ2025-186 Jones Property - Whitney Rd Approval of Resolution under Section 14.11.01(G), Lake County Code, Appendix E, Land Development Regulations, to allow the creation of one additional lot through the Minor Lot Split process on property owned by Randy A. Jones Jr. and Emily Blanchard Jones, Trustees of the Randy and Emily Jones Family Trust.	DIAL
APPROVED	**Tab 24. PUBLIC HEARING:** Recommend adoption and execution of **Ordinance 2026-24** repealing Article VIII, Chapter 3, Lake County Code, entitled Pain Management Clinics. There is no fiscal impact.	MARSH
DENIED	**Tab 23. PUBLIC HEARING:** Recommend adoption and execution of an Ordinance: 1. To authorize the placement of the proposed levy of a 5-cent local option fuel tax pursuant to Section 336.025(1)(b), Florida Statutes, on the November 2026 General Election Ballot for voter consideration; and 2. To approve the ballot language; and 3. Of amending Lake County Code, Chapter 13, Article II, entitled Gas Taxes, to add a new section regarding the levy of a 5-cent local option fuel tax pursuant to Section 336.025(1)(b), Florida Statutes (2025), upon every gallon of motor fuel sold in the county if the measure is approved by the voters. The fiscal impact cannot be determined at this time.	MARSH
APPROVED	**Tab 26.** 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 per Senate Bill 954 (2025); and 2. To authorize, if accepted by a majority plus one vote, to conduct the	DIAL

	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.	
APPROVED	**Tab 27.** Recommend approval to advertise an Ordinance dissolving the Board of Adjustment and transferring its functions to the Board of County Commissioners. There is no fiscal impact.	DIAL
APPOINTMENTS/ APPROVED	**Tab 28.** Recommend approval to appoint Jana Quash, Stephanie Boyd, and Ashley Henry to the Public Safety Coordinating Council and applicable waivers. No Terms: 1. Local Court Administrator (or person designated by Local Court Administrator): Jana Quash (Veteran's Court Manager, Court Administration) 2. Representative of the Substance Abuse and Mental Health Program Office of the Department of Children and Families (DCF): Stephanie Boyd (Monitoring and Technical Assistance Analyst) Four (4) Year Term: 1. Director of County Probation or Pretrial Intervention Program: Ashley Henry (Chief Probation Officer, Office of County Probation)	CARPENTER
APPOINTMENT/ APPROVED	**Tab 29.** Recommend approval to appoint Michael Jaycox (with conflict waiver), as the Elected Municipal Representative on the Keep Lake Beautiful Advisory Committee to fill an unexpired term ending May 31, 2028. Commissioner Leslie Campione is the liaison for the Keep Lake Beautiful Advisory Committee.	CAMPIONE
APPOINTMENTS/ APPROVED	**Tab 30.** Recommend approval to appoint two County Commissioners, select a chairperson, and appoint one citizen member to the Value Adjustment Board (VAB) with terms ending July 11, 2027. There is no fiscal impact. **The Board appointed Commissioner Sabatini, Commissioner Morris as Chairperson, and Honorable Jennifer Hill to the Value Adjustment Board.**	CAMPIONE

APPOINTMENT/ APPROVED	**Tab 31.** Recommend approval to appoint Amelia Swart to the Lake-Sumter MPO Community Advisory Committee. There is one vacancy and one application.	CAMPIONE
FOR YOUR INFORMATION	Commr. Parks relayed that he would like to add an agenda item at a future meeting for the Board's zoning reports to check if the location of a request was within the Florida Wildlife Corridor.	PARKS
FOR YOUR INFORMATION	Commr. Smith stated that the Liberty Tree celebration was great, and he thanked the City of Fruitland Park and Commissioner Morris. He hoped to have Liberty Trees at each school and city.	SMITH
NO ACTION TAKEN	**ADDENDUM Tab 32.** Recommend approval to authorize Commissioner Sabatini to complete the National Association of Counties (NACo) online proxy form to cast Lake County's vote at the 2026 NACo Annual Conference on for July 17 - 20, 2026. **The Board relayed consensus to bring this item back on June 23, 2026 for discussion when Commissioner Sabatini would be in attendance.**	SABATINI
FOR YOUR INFORMATION	Commr. Smith commented that it was National Donald Duck Day.	SMITH