BOARD ACTION
August 11, 2026

	LEGISLATIVE UPDATE	BARKER
APPROVED	**Tab 1.** Request for approval of the minutes of the BCC Meetings of June 9, 2026 (Regular Meeting) and June 23, 2026 (Regular Meeting).	COONEY
	CITIZEN QUESTION AND COMMENT PERIOD Mr. Vincent Niemiec, a resident of the City of Clermont, thanked the Board for when he had requested help regarding a crossing guard along Hartwood Marsh Road and Hancock Road. He mentioned that there was construction on Hancock Road, and that Windy Hill Middle School's hours were until 4:00 p.m. He indicated that the crossing guard left at 3:45 p.m., and he expressed concerns for the safety of children crossing the busiest intersection in the city; therefore, he requested to extend the hours, at least until construction was complete. Ms. Cheryl Martin, a resident of Lake County, expressed concerns about the Eudora Road school zone speed limit signs and the third party that was monitoring them as a 25 miles per hour (MPH) speed limit, noting that she had received the resolution and challenged her ticket from the City of Mount Dora because the resolution called for the speed limit to be 35 MPH. She indicated that she could not get a new court date, and that she could not contact the Mount Dora Police Department. She requested assistance with this. Mr. Banks Helfrich, candidate for State House of Representatives District 25 and a farmer in the Clay Road District, said that a farm tip of the day was that peanuts were legumes and root vegetables, noting that they were currently being harvested in the State of Florida. He also spoke about political representatives and service, and he expressed support for home rule.	
APPROVED	**Tab 24.** Recommend approval: 1. To begin the property appraisal process for the Sunderman Family Trust, National Developers, LLC, Shelley/Chasteen, and Holloway properties submitted for purchase under the Public Lands Referendum as recommended by the Public Lands and Trails Acquisition Advisory Committee (PLTAAC); and 2. To partner with Trust for Public Land and begin the process to purchase the CSX Corridor and connected parcels needed for the Wekiva Trail Project; and 3. For the Public Lands Referendum Bond to be issued at the full $50,000,000 under Ordinance 2024-18.	BONILLA

	The estimated fiscal impact is $40,000 (expenditure) for appraisals only.	
APPROVED	**Tab 2.** Approval of Clerk of the Circuit Court and Comptroller's Consent Agenda (Items 1-7) 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 Cascades at Groveland Community Development District Resolution 2026-10 adopting the FY 2026-2027 proposed budget, and Resolution 2026-12 to approve the FY 2026-2027 meeting schedule. 3. Notice is hereby provided of having received the City of Tavares' Annual Comprehensive Financial Report for the fiscal year ended September 30, 2025. 4. Notice is hereby provided of having received the Grace Groves Oaks Community Development District Annual Financial Audit Report for the fiscal year ended September 30, 2025, in accordance with Section 11.45 and Section 189.418, Florida Statutes. 5. Notice is hereby provided of having received the City of Leesburg's Annual Comprehensive Financial Report for the fiscal year ended September 30, 2025. 6. Notice is hereby provided of having received the Hammock Oaks Community Development District Annual Financial Audit Report for the Fiscal Year ended September 30, 2025 pursuant to Section 11.45 and Section 189.418, Florida Statutes. 7. Notice is hereby provided of having received the Emerald Creek Community Development District Annual Financial Audit Report for the Fiscal Year ended September 30, 2025 pursuant to Section 11.45 and Section 189.418, Florida Statutes.	COONEY
APPROVED	**Tab 3.** Request from County Attorney to recommend approval to extend the 2026 Tax Roll until completion of the Value Adjustment Board Hearings. There is no fiscal impact.	MARSH

APPROVED	**Tab 4.** Request from Planning and Zoning to recommend approval of Termination and Release of Unity of Title for Lots 408 & 409 Bella Collina East. There is no fiscal impact.	DIAL
APPROVED	**Tab 5.** Request from Planning and Zoning to recommend approval of Termination and Release of Unity of Title for Vaughan Property. There is no fiscal impact.	DIAL
APPROVED	**Tab 6.** Request from Public Safety Support to recommend approval: 1. Of the Verizon Tower Lease Agreement and Memorandum of Tower Lease Agreement for co-location of communications equipment on/at a County tower; and 2. To authorize the County Manager, or designee, to execute all future supporting documentation and related expenditures; and 3. To adopt Unanticipated Revenue **Resolution 2026-85** (URR) to accept and appropriate $16,500 for the Radio Communications Tower Co-Location Agreement with Verizon. The annual fiscal impact is $16,500 (revenue). Commission District 3.	CARPENTER
APPROVED	**Tab 7.** Request from Housing and Community Services to recommend approval: 1. Of the Fiscal Year (FY) 2026-2027 Community Development Block Grant (CDBG) Proposed Projects and Annual Action Plan; and 2. To authorize the Office of Housing & Community Services Director to execute and submit any documents required by the U.S. Department of Housing and Urban Development related to the FY 2026-2027 Annual Action Plan; and 3. Of **Resolution 2026-86** adopting the FY 2026-2027 Annual Action Plan for CBDG; and 4. To authorize the County Manager to execute the awarded respective CDBG Program Subrecipient Agreements and amendments that do not have a change in the fiscal impact. The fiscal impact is $2,780,328 (revenue/expenditure - grant funded) and will be included in the Fiscal Year 2027 Budget.	CHRISTIAN
APPROVED	**Tab 8.** Request from Housing and Community Services to recommend approval: 1. Of a HOME Investment Partnerships Program Subrecipient Agreement between Lake County and Habitat for Humanity of Lake-Sumter, Inc. for the Sager's Cove project; and	CHRISTIAN

	2. Of a budget transfer in the amount of $124,900 from Aids to Other Organizations to Aids to Other Organizations - Sager's Cove. The fiscal impact is $124,900 (expenditure - grant funded). Commission District 4.	
APPROVED	**Tab 9.** Request from Housing and Community Services to recommend approval: 1. Of a HOME Investment Partnerships Program Subrecipient Agreement between Lake County and Habitat for Humanity of Lake-Sumter, Inc. for the Magnolia Landing project; and 2. Of a budget transfer in the amount of $160,000 from Aids to Private Organizations to Aids to Private Organizations – Magnolia Landing. The fiscal impact is $160,000 (expenditure - grant funded). Commission District 5.	CHRISTIAN
APPROVED	**Tab 10.** Request from Housing and Community Services to recommend approval: 1. Of the Second Amendment to a HOME Investment Partnerships American Rescue Plan Program (HOME-ARP) Subrecipient Agreement between Lake County and Find, Feed & Restore, Inc., for an Affordable Housing Project for Fiscal Year 2026; and 2. Of a budget transfer in the amount of $92,479 reallocating funds from Aids to Other Organizations to Aids to Private Organizations. The fiscal impact is $900,000 (expenditure-grant funded). Commission District 5.	CHRISTIAN
APPROVED	**Tab 11.** Request from Transit Services to recommend approval: 1. Of the Office of Transit Services' revised Public Transportation Agency Safety Plan; and 2. To authorize the Office of Transit Services' Director to execute the Annual Certification and adopt the plan. There is no fiscal impact.	CHRISTIAN
APPROVED	**Tab 12.** Request from Transit Services to recommend approval of a budget transfer in the amount of $4,050 from Transit Reserves to the Fixed Route Promotional Activity. The fiscal impact is $4,050 (expenditure).	CHRISTIAN

APPROVED	**Tab 13.** Request from Transit Services to recommend approval of the Third Amendment to the Agreement with Mid Florida Community Services, Inc. D/B/A You Thrive Florida for the provision of transportation services for nutritional purposes. There is no fiscal impact.	CHRISTIAN
APPROVED	**Tab 14.** Request from Facilities Management to recommend approval: 1. To utilize the Term & Supply Contract 23-402 with Hill York Service Company, LLC., for the replacement of six (6) air handler units at the Lake County Sheriff's Detention Center; and 2. To authorize the Office of Procurement Services to execute all supporting documentation. The estimated fiscal impact is $1,699,979.25 (expenditure) and is within, and will not exceed, the Fiscal Year 2026 Budget. Commission District 3.	BONILLA
APPROVED	**Tab 15.** Request from Public Works to recommend approval: 1. Of Contracts 25-750A - E for transportation planning and traffic engineering services on an as-needed basis to American Structurepoint, Inc. (Indianapolis, IN, serviced through Tampa Office), CDM Smith, Inc. (Boston, MA, serviced through Boca Raton Office), Metric Engineering LLC (Miami, FL, serviced through Lake Mary Office), Patel, Green, and Associates, LLC (Temple Terrace, FL), and Traffic & Mobility Consultants, LLC (Orlando, FL) ; and 2. To authorize the Office of Procurement Services to execute all supporting documentation. The annual estimated fiscal impact is $300,000 (expenditure) and is within, and will not exceed, the Fiscal Year 2026 Budget. Annual expenditures will not exceed available funding in the Fiscal Year Budget.	BONILLA
APPROVED	**Tab 16.** Request from Public Works to recommend approval: 1. Of a Hazard Mitigation Grant Program (HMPG) Contract; and 2. To adopt Unanticipated Revenue **Resolution 2026-87** (URR) to accept and appropriate $577,805 for design and construction services for the CR 44A and CR 439 Intersection Traffic Signal Improvement Project; and 3. Of a budget transfer in the amount of $190,000 from Infrastructure to Infrastructure - Intersection CR44A / CR439. The estimated fiscal impact is $767,804.56 — $577,804.56 (revenue/expenditure - grant funded) and $190,000 (expenditure - county match). Commission District 4.	BONILLA

APPROVED	**Tab 17.** Request from Public Works to recommend approval of 10-Ton Truck Restriction **Resolution 2026-88** on Lake Erie Road between SR 33 and Bay Lake Road. The proposed signs are expected to provide advance warning to truck traffic that might otherwise consider taking Lake Erie Road. Local deliveries are exempt from the restriction. The estimated fiscal impact is $5,400 (expenditure) and is within, and will not exceed, the Fiscal Year 2026 Budget. Commission District 1.	BONILLA
APPROVED	**Tab 18.** Request from Public Works to recommend approval of 10-Ton Truck Restriction **Resolution 2026-89** on Lake Louisa Road between Hammock Ridge Road and US 27. The seven signs are expected to provide advance warning to truck traffic that might otherwise consider taking Lake Louisa Road. Local deliveries are exempt from the 10-ton truck restriction. The estimated fiscal impact is $1,800 (expenditure) and is within, and will not exceed, the Fiscal Year 2026 Budget.	BONILLA
PRESENTATION	**Tab 19.** Discussion and direction on the Proposed Fiscal Year 2027 Infrastructure Sales Tax Projects in anticipation of the public hearing scheduled for Tuesday, August 25, 2026.	BARKER
	Tab 20. REZONING AGENDA	
	REGULAR AGENDA REZONING CASES:	
APPROVED	Tab 1. **Ordinance No. 2026-36** Rezoning Case # PZ2026-266 Smith Family Trust Cemetery (CUP) Conditional Use Permit (CUP) approval on approximately 470 +/- acres to allow a private family cemetery within the Agriculture (A) District.	DIAL
APPROVED	**Tab 21. PUBLIC HEARING:** Recommend adoption and execution of **Ordinance 2026-35** to place on the November 2026 ballot a measure regarding the extension of the North Lake County Hospital District for ten (10) years beginning October 1, 2027. The fiscal impact cannot be determined at this time.	MARSH
APPROVED	**Tab 22.** Recommend approval to advertise an Ordinance amending Sections 3.08.00 and 3.01.04(10), Lake County Code Appendix E, Land Development Regulations, entitled Cemeteries. Required by HB 425 (2026). There is no fiscal impact.	DIAL

APPROVED	**Tab 23.** Recommend approval to advertise an Ordinance amending Section 14.09.01, Lake County Code, Appendix E, Land Development Regulations, entitled Site Plans. There is no fiscal impact.	DIAL
APPOINTMENT/ APPROVED	**Tab 25.** Recommend approval to appoint Mary Burns, Accounting Director, to the Central Florida Expressway Audit Committee.	BARKER
TABLED	**ADDENDUM Tab 26.** Discussion and direction regarding initiating the rezoning process under Section 125.66(3)(b), Florida Statutes, of the Deep Woods Ranch Conditional Use Permit (Ordinance # 2006-61). **The Board approved to table this item until the property owners could get with staff and bring back a good plan.**	SABATINI
DISCUSSION	**ADDENDUM Tab 27.** Discussion and direction on St. John County's consideration of challenging Chapter 2026-34, Laws of Florida, (Senate Bill 686) concerning development of local agricultural land. There is no fiscal impact.	SABATINI
FOR YOUR INFORMATION	Commr. Smith encouraged everyone to vote, and said that one's vote counted. He also opined that the Canvassing Board was doing a great job.	SMITH
FOR YOUR INFORMATION	Commr. Morris relayed his understanding that the County had a request for proposal (RFP) out for lobbyist services, and he asked how long the County had employed GrayRobinson for, noting that he would like to know their track record and other options.	MORRIS
FOR YOUR INFORMATION	Commr. Morris mentioned that he saw where the City of Umatilla was looking at reducing the size of the community redevelopment area (CRA), and he asked if this was something that the County could possibly discuss with the other Cities. He also questioned if the County had a CRA that they could review.	MORRIS
FOR YOUR INFORMATION	Commr. Smith commented that it was National Son and Daughter Day and National Raspberry Tart Day.	SMITH