BOARD ACTION
October 13, 2026

	EMPLOYEE AWARDS **FIVE YEARS** William Narvaez, Traffic Signal Technician II Public Works – Traffic Operations Kimberly Peterson, Senior GIS Analyst Public Works – Engineering Operations Cari Christian, Assistant County Manager Office of the County Manager Alejandra Siandre Smart, Paramedic (24) Office of Fire Rescue – EMS Samuel Stedman, Paramedic (24) Office of Fire Rescue – EMS Adam Harr, Code Enforcement Officer Office of Code Enforcement Dylan Levy, Library Assistant I Office of Library Services – Cooper Memorial Library **TEN YEARS** Elizabeth Gouveia Miner, Grant Manager Office of Management and Budget Chasity Ibarra, Trades Crew Leader Office of Parks and Trails Kenneth Sutton, Fairgrounds Attendant Office of Parks and Trails Sharron Schmidt, Senior Building Inspector Office of Building Services **TWENTY-FIVE YEARS** Thomas Rose, Office Associate II Office of Parks and Trails Shannon Bush, Fire Lieutenant/Paramedic Office of Fire Rescue	KOVACS

	Robert Isom, Firefighter/Paramedic Office of Fire Rescue Mark Ricci, Fire Lieutenant/EMT Office of Fire Rescue Edward Simon, Firefighter/EMT Office of Fire Rescue **QUARTERLY AWARDS** **EMPLOYEE OF THE QUARTER** Melissa Wojcik, Senior Financial Coordinator Office of Parks and Water Resources **SUPERVISOR OF THE QUARTER** Grace Burgos, Financial Coordinator Manager Office of Parks and Water Resources **T.E.A.M. OF THE QUARTER** **HOUSING CHOICE VOUCHER TEAM** Edna Cuyler-Scott, Program Associate Miriam Barreto, Program Associate Sonya Gray, Program Associate Sonia Gonzalez Tirado, Case Manager Nora Sulock, Program Compliance Auditor Nicole DeYarman, HCVP Coordinator Cindy Fox, Accounting Technician	
APPROVED	**Tab 1.** Request for approval of the minutes of the BCC Meetings of August 11, 2026 (Regular Meeting), August 25, 2026 (Regular Meeting), and September 1, 2026 (Regular Meeting).	COONEY
	CITIZEN QUESTION AND COMMENT PERIOD Mr. Banks Helfrich, a farmer from the Clay Road District, related a farm tip and information about bees. He made comments on what made a patriot, opining that this included doing something for the country, such as serving in the military, running for and serving in local government, buying United States (U.S.) products, and voting in elections. He invited every citizen to be patriots on November 3, 2026.	
APPROVED	**Tab 2.** Approval of Clerk of the Circuit Court and Comptroller's Consent Agenda (Items 1-5) 1. Notice is hereby provided of warrants paid prior to this meeting,	COONEY

	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 Sanctuary at Wellness Community Development District Proposed Budget for Fiscal Years 2026 and 2027 in accordance with Section 190.008(2)(b), Florida Statutes for purposes of disclosure and information only. 3. Notice is hereby provided of having received the Fiscal Year 2026-2027 Amended Budget for the Hammock Oaks Community Development District, in accordance with Section 190.008(b), Florida Statutes. 4. Notice is hereby provided of having received Ordinance 2026-G from the City of Umatilla. 5. Notice is hereby provided of having received the Grace Key Groves Community Development District Resolution 2026-12, identifying the Fiscal Year 2026/2027 meeting schedule, in accordance with Section 189.015(1), Florida Statutes.	
APPROVED	**Tab 4.** Request from County Manager to recommend approval to reschedule the January 2027 Board of County Commissioner meeting dates to January 12, 2027, and January 26, 2027.	BARKER
APPROVED	**Tab 5.** Request from County Manager to recommend approval: 1. To execute the First Amendment to Interlocal Agreement for Cost Share of Medical Examiner Services between Citrus County, Hernando County, Lake County, Marion County, Seminole County, and Sumter County. 2. To authorize the Chairman to sign or re-sign any modified document if changes are requested by the other counties to the agreement which may take place after the Board approves the Amendment, subject to County Attorney review and approval of the changes. There is no fiscal impact.	BARKER
APPROVED	**Tab 6.** Request from Fire Rescue to recommend approval: 1. Of Contract 26-311 with Chemical Containers, Inc. (Lake Wales, FL) to retrofit two (2) existing DOT-407 6,000-gallon stainless steel semitrailer water tankers for use as frontline water tanker apparatus; 2. To utilize Term and Supply Contract 26-906 (FSA 25-VEH-23.0) with the Florida Sheriffs Association to purchase two (2) semi-tractor vehicles for hauling the 6,000-gallon stainless steel semitrailer water tankers; and	CARPENTER

	3. To authorize the Office of Procurement Services to execute all supporting documentation. The estimated fiscal impact is $665,274 (expenditure) and is within, and will not exceed, the Fiscal Year 2027 Budget.	
APPROVED	**Tab 7.** Request from Public Safety Support to recommend approval of the Second Amendment to Structure Lease Agreement. There is no fiscal impact. Commission District 5.	CARPENTER
APPROVED	**Tab 8.** Request from Office of Tourism to recommend approval: 1. To provide Tourist Development Tax funding for host fees and related event expenses for Lake County and Greater Orlando Sports Commission (GOSports) bid to host the 2026-2028 FHSAA State Golf Championships, to take place at Mission Inn Resort & Club, Howey-in-the-Hills. The dates for the event take place in November 2026, 2027, and 2028: and 2. To authorize the Chairman to execute the agreement with GOSports, if selected as the host location. The total fiscal impact is not to exceed $156,000 (expenditure) and will not exceed the annual budget for each fiscal year. Commission District 3.	DIAL
APPROVED	**Tab 9.** Request from Housing and Community Services to recommend approval of the annual Core Contract with the Lake County Department of Health. The contract is effective from October 1, 2026, through September 30, 2027. The fiscal impact is $482,547 (expenditure) and is within, and will not exceed, the Fiscal Year 2027 Budget.	CHRISTIAN
APPROVED	**Tab 10.** 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. Of an Amendment of the Community Development Block Grant (CDBG) Fiscal Year 2025-2029 Consolidated Plan; and 3. 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 4. Of corresponding authorizing **Resolution 2026-116** that adopts the Substantial Amendment to the CDBG Fiscal Year 2024-2025 Action Plan; and 5. Of corresponding authorizing **Resolution 2026-117** that adopts the Amendment to the CDBG Fiscal Year 2025-2029 Consolidated Plan; and	CHRISTIAN

	6. Of a budget transfer in the amount of $262,083 reallocating CDBG funds from Capital Projects — Infrastructure to Capital Projects — Land Acquisition. The fiscal impact is $262,083 (expenditure - grant funded).	
APPROVED	**Tab 11.** Request from Library Services to recommend approval to terminate the Interlocal Agreement between Lake County, Florida, and the Town of Howey-in-the-Hills relating to the use of library impact fees for Fiscal Year 2026.	CHRISTIAN
APPROVED	**Tab 12.** Request from Public Works to recommend approval: 1. To proceed to closing on a deeded Right-of-Way dedication for Sunny Ridge at Sugarloaf Mountain (DR-24011), which is in the City of Minneola; and 2. To authorize the Chairman to execute any required closing documents. There is no fiscal impact.	BONILLA
APPROVED	**Tab 13.** Request from Public Works to recommend approval: 1. To proceed to closing on deeded Right-of-Way for US Highway 441 - Sleepy Hollow Racetrac, which is in the City of Leesburg; and 2. To authorize the Chairman to execute any required closing documents. There is no fiscal impact. Commission District 5.	BONILLA
APPROVED	**Tab 14.** Request from Public Works to recommend approval to accept public Right of Way Deeds and Easements that have been secured in conjunction with plat dedications, development, roadway, and stormwater projects. The fiscal impact is $252 (expenditure) and is within, and will not exceed, the Fiscal Year 2027 Budget.	BONILLA
APPROVED	**Tab 15.** Request from Public Works to recommend approval: 1. To fund privacy fencing for property owners adjacent to the recently constructed Bay Road Roundabout at an amount not to exceed $10,000 for three (3) properties; and 2. To pay fencing contractors directly on behalf of the impacted property owners, related to the traffic impacts on the Bay Road Roundabout. The fiscal impact is not to exceed $30,000 — up to $10,000 per property — (expenditure) and is within, and will not exceed, the Fiscal Year 2027 Budget.	BONILLA

APPROVED	**Tab 16.** Request from Public Works to recommend approval: 1. Of a Task Order under Contract 24-432E with OM Engineering Services, Inc., to provide engineering and design services for Villa City Road turn lanes, including approval of a change order in the amount of $22,739.03, and ratification of a previously issued purchase order; and 2. To authorize the Office of Procurement Services to execute all supporting documentation. The estimated fiscal impact is $22,739.03 (expenditure) and is within, and will not exceed, the Fiscal Year 2027 Budget. Commission District 1.	BONILLA
APPROVED	**Tab 17.** Request from Public Works to recommend approval: 1. To adopt **Resolution 2026-118** declaring the collapse of Cherry Lake Road shoulder 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 requirements otherwise required; and 2. To authorize the Office of Procurement Services to execute all supporting documentation. The fiscal impact is estimated to be $400,496.45. Due to the nature of emergencies, this amount is subject to change order and may be increased as necessary. Expenditures will not exceed the annual contract maximum of $6,000,000 and will not exceed available funding in each Fiscal Year's Budget.	BONILLA
APPROVED	**Tab 18.** Request from Parks and Trails to recommend approval: 1. Of Contracts 26-402A, 26-402B and 26-402C with Estep Construction, Inc. (Apopka, FL), J & L General Services Unltd, LLC (Davenport, FL), and Pro Way Paving Systems, LLC (Gibsonton, FL) to provide non-road paving services on an as-needed basis; and 2. To authorize the Office of Procurement Services Director to execute the agreements and all supporting documentation. The estimated fiscal impact is $500,000 (expenditure) and is within, and will not exceed, the Fiscal Year 2027 Budget.	BONILLA
APPROVED	**Tab 3.** Recommend approval of Charlie Kirk Remembrance Day **Proclamation 2026-103**.	BARKER
PULLED	**Tab 19.** Annual Opioid Task Force update presentation. Recommend approval to solicit bids for opioid prevention and recovery services: 1. Hospital Engagement Program: A program designed to engage hospitals and healthcare providers in the implementation and adoption of evidence-	CARPENTER

	based treatment protocols related to nonopioid pain medication protocols; 2. Opioid Misuse Prevention and Education Programs: Education and prevention programs targeted toward youth and adults to reduce opioid misuse and promote awareness, education, and early intervention; and 3. Certified Peer Recovery Coach: A certified Peer Recovery Coach designated to serve Lake County residents by providing peer support, recovery resources, and assistance in navigating available treatment and recovery services.	
DISCUSSION/ PRESENTATION	**Tab 20.** Discussion and direction regarding a potential acquisition of flood-prone property. Presentation regarding County work history on publicly dedicated, non-county maintained roads where the deficiencies of the driving surface caused concern for public safety and property access within Forest Hills. The Forest Hills subdivision is in the distinctive community of Forest Hill/Lack Mack area south of County Road 42. Lakeside Drive and Evergreen Drive, which are dirt surfaces. Commission District 4. **The Board approved the following: acquisition of property to remove the trailer and improve retention area; an environmental review would take place within 60 days; purchase and closing would take place in the first quarter of 2027 for improvements; and staff would assess what potential properties around the county would cost and how to address it with a policy to either direct landowners towards the Hazard Mitigation Grant Program or to use the General Fund.**	BONILLA
DISCUSSION	**Tab 21.** Discussion and direction regarding Eudora Roundabout Business Economic Grant funding.	SABATINI
APPROVED	**Tab 22.** Recommend approval of **Resolution 2026-119** supporting coordinated action to protect Ponceannah Cemetery. There is no fiscal impact. Commission District 4.	CAMPIONE
	ANNEXATION REPORT	DIAL
APPROVED	**Tab 23.** Recommend approval to advertise an Ordinance creating Section 14.00.14, Lake County Code, Appendix E, Land Development Regulations, entitled Historical and Archaeological Resources. There is no fiscal impact.	MARSH

MOVED	**Tab 24.** Recommend approval: 1. To advertise an Ordinance amending Section 3.01.02, entitled Classification of Uses, Section 3.01.03, entitled Schedule of Permitted and Conditional Uses, Section 3.01.04, entitled Key to Conditions in Table of Permitted and Conditional Uses, and Section 3.14.00, to be entitled Data Centers; and 2. To authorize, 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. The fiscal impact cannot be determined at this time. **The Board approved to move the approval to advertise to the October 27, 2026 BCC meeting and to move forward with advertising an extension of the moratorium for an additional 90 days.**	MARSH
PULLED	**Tab 25.** Discussion and direction regarding the adoption of a Resolution approving the Operation of the Housing Finance Authority of Polk County in Lake County to issue Multifamily Housing Revenue Bonds to finance a Multifamily Residential Rental Project within the municipal limits of the City of Minneola. There is no fiscal impact. Commission District 2.	CHRISTIAN
PULLED	**Tab 26.** Discussion and direction regarding the adoption of a Resolution approving the Operation of the Housing Finance Authority of Polk County in Lake County to issue Multifamily Housing Revenue Bonds to finance a Multifamily Residential Rental Project in the municipal limits of the City of Groveland. There is no fiscal impact. Commission District 1.	CHRISTIAN
FOR YOUR INFORMATION	Commr. Morris mentioned that he would like to do more research on Tabs 25 and 26, and indicated his understanding that they would possibly be able to obtain a tax free 99 year exemption from paying ad valorem taxes.	MORRIS
FOR YOUR INFORMATION	Commr. Smith said that it was National Skeptic Day.	SMITH