BOARD ACTION
October 27, 2026

PRESENTATION	**Tab 1.** Presentation of the Sales Surtax Oversight Advisory Committee report with provisional meeting minutes from the September 2025 and April 2026 Advisory Committee meetings.	BARKER
APPROVED	**Tab 2.** Request for approval of the minutes of the BCC Meetings of September 8, 2026 (Regular Meeting) and September 22, 2026 (Regular Meeting).	COONEY
	CITIZEN QUESTION AND COMMENT PERIOD Mr. Vance Jochim, a resident of Lake County, indicated that he had run as a write-in candidate, that he had filed reports, and that he had never collected or spent any funding on it. He commented that he had missed one report and received a fine of $150 from the Supervisor of Elections, and that he had missed another report with a fine of $1,000; however, he opined that the Supervisor of Elections did not describe these fines on the calendar or any of the documents received, and that further research indicated to him that these fines were incorrect. He relayed that he would be filing an appeal and that he would send the Board copies, opining that there were other candidates who were being fined for late fees; therefore, he opined that if they had to pay any fees that were incorrectly calculated, then they should request a refund. Mr. Banks Helfrich, a farmer from the Clay Road District and a candidate for State House of Representatives District 25, said that the farm tip of the day was that there were certain trees that one could clip off a roughly eight-inch long twig from, pull off the leaves, and put it in the ground, noting that it would grow exactly like the tree it came from and that this was seen with mulberries and figs. He then spoke about comments that he had provided over the past 22 months.	
APPROVED	**Tab 3.** Approval of Clerk of the Circuit Court and Comptroller's Consent Agenda (Items 1-15) 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 Olympus Community Development District's annual meeting schedule for Fiscal Year 2026-2027. 3. Notice is hereby provided of having received the Estates at Cherry	COONEY

	Lake Community Development District Resolution 2026-08 identifying the Fiscal Year 2026/2027 meeting schedule for Fiscal Year 2027 in accordance with Chapter 189.015(1), Florida Statutes. 4. Notice is hereby provided of having received the Windsor Cay Community Development District's annual meeting schedule for Fiscal Year 2027 in accordance with Chapter 189.015, Florida Statutes, for purposes of disclosure and information only. 5. Notice is hereby provided of having received the Sanctuary at Wellness Community Development District's annual meeting schedule for Fiscal Year 2027 in accordance with Chapter 189.015, Florida Statutes, for purposes of disclosure and information only. 6. Notice is hereby provided of having received the Wellness Ridge Community Development District's annual meeting schedule for Fiscal Year 2027 in accordance with Chapter 189.015, Florida Statutes, for purposes of disclosure and information only. 7. Notice is hereby provided of having received the Parkside Trails Community Development District's annual meeting schedule for Fiscal Year 2027 in accordance with Chapter 189.015, Florida Statutes, for purposes of disclosure and information only. 8. Notice is hereby provided of having received the Lakehaven Community Development District's annual meeting schedule for Fiscal Year 2027 in accordance with Chapter 189.015, Florida Statutes, for purposes of disclosure and information only. 9. Notice is hereby provided of having received the Founders Ridge Community Development District's annual meeting schedule for Fiscal Year 2027 in accordance with Chapter 189.015, Florida Statutes, for purposes of disclosure and information only. 10. Notice is hereby provided of having received the Central Lake Community Development District's annual meeting schedule for Fiscal Year 2027 in accordance with Chapter 189.015, Florida Statutes, for purposes of disclosure and information only. 11. Notice is hereby provided of having received the Bella Collina Community Development District's annual meeting schedule for Fiscal Year 2027 in accordance with Chapter 189.015, Florida Statutes, for purposes of disclosure and information only. 12. Notice is hereby provided of having received the Sunstone II	

	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. 13. Notice is hereby provided of having received the Southwest Florida Water Management District's Fiscal Year 2027 Schedule of Meetings and a map depicting the District's boundaries. 14. Notice is hereby provided of having received Ordinance 2026-027 from the City of Clermont. 15. Notice is hereby provided of having received a map of the Sanctuary at Wellness Community Development District and the District Resolution 2026-02.	
APPROVED	**Tab 4.** Request from County Manager to recommend approval of the First Amendment to the Memorandum of Agreement for the Rail-Trail Extension. The estimated fiscal impact to the county is not to exceed $11,000 (expenditure) and is within, and will not exceed, the Fiscal Year 2027 Budget.	BARKER
APPROVED	**Tab 6.** Request from Fire Rescue to recommend approval: 1. To utilize Contract 19-0707 with Ten-8 Fire & Safety, LLC (Bradenton, FL) to purchase a Pierce custom pumper; and 2. To authorize the Office of Procurement Services to execute all supporting documentation. The fiscal impact is $1,249,125 (expenditure) and is within, and will not exceed, the Fiscal Year 2027 Budget.	CARPENTER
APPROVED	**Tab 7.** Request from Fire Rescue to recommend approval: 1. Of an Addendum to the Professional Firefighters of Lake County, IAFF, Local 3990, Collective Bargaining Agreement for Fiscal Year 2025 through Fiscal Year 2027; 2. Of a budget transfer in the amount of $2,615,936 from reserves to the personal services budget to accommodate Year 3 Wages of the Collective Bargaining Agreement; and 3. To authorize the Chairman to execute the Agreement. The estimated fiscal impact is $2,615,935.04 (expenditure).	CARPENTER
APPROVED	**Tab 8.** Request from Housing and Community Services to recommend approval of funding for the Lake County School Board Choice and Alternative Education's Driver's Education Program, Behind-the-Wheel	CHRISTIAN

	Driving Instruction. The estimated fiscal impact is $162,140 (expenditure) and is within, and will not exceed, the Fiscal Year 2027 Budget.	
APPROVED	**Tab 9.** Request from Solid Waste to recommend approval to advertise an Ordinance amending Section 23-80, Lake County Code, entitled Hardship assistance, non-accessible premise refund and annual vacancy refund. The fiscal impact cannot be determined at this time.	CHRISTIAN
APPROVED	**Tab 10.** Request from Transit Services to recommend approval of the agreement with the Central Florida Regional Transportation Authority (LYNX) to continue providing weekend and holiday Link 55 fixed route bus service in South Lake County. The fiscal impact is $174,233 – $174,233 (expenditure - grant funded) and is within, and will not exceed, the Fiscal Year 2027 Budget. Commission District 1.	CHRISTIAN
APPROVED	**Tab 11.** Request from Public Works to recommend approval to adopt **Resolution 2026-124** to advertise a public hearing to vacate a portion of the plat of Village Green recorded in Plat Book 31, Page 4 of the public records. The fiscal impact is $2,295 (revenue). Commission District 1.	BONILLA
APPROVED	**Tab 12.** Request from Public Works to recommend approval to adopt **Resolution 2026-125** to advertise a public hearing to vacate platted driveway, walkway, and cul-de-sac easements within lots 174-177 as shown on the Dora Pines, Unit 1 plat recorded in Plat Book 22, Pages 25 & 26, of the public records. The easements to be vacated are located west of Sunrise Boulevard and south of Fawn Circle, within Section 21, Township 19 South, Range 27 East. This is in the Mount Dora area. The fiscal impact is $2,295.00 (revenue). Commission District 4.	BONILLA
APPROVED	**Tab 13.** Request from Public Works to recommend approval: 1. Of Contracts 26-705A - F for Storm Drain System Cleaning and Related Services as-needed to the following pool of vendors: Atlantic Pipe Services, LLC (Sanford, FL), Earth View, LLC (Naples, FL), Flotech Environmental, LLC (Miami Springs, FL), GCU, LLC (aka Gulf Coast Underground, LLC) (Theodore, AL), Rowland (DE), LLC (Pinellas Park, FL), and Shenandoah General Construction, LLC (Boca Raton, FL); and 2. To authorize the Office of Procurement Services Director to execute the agreements and all supporting documentation.	BONILLA

	The estimated annual fiscal impact is $500,000 (expenditure) and is within, and will not exceed, any approved Fiscal Year Budgets.	
APPROVED	**Tab 14.** Request from Public Works to recommend approval: 1. Of Contracts 26-603A-B for on-call Guardrail and Handrail Repair and Installation as-needed to a pool of vendors: C. Slagter Construction, Inc. (Palm City, FL) and Southeast Highway Guardrail & Attenuators, LLC (Westminster, CO; serviced through Lakeland, FL Office); and 2. To authorize the Office of Procurement Services Director to execute the agreements and all supporting documentation. The estimated fiscal impact is $250,000 (expenditure) and is within, and will not exceed, any approved Fiscal Year Budget.	BONILLA
APPROVED	**Tab 5.** Request from Tourism to recommend approval: 1. To provide Tourist Development Tax funding for marketing/promotional fees and related expenses for Discover Lake County to be designated as a sponsor of Montverde Academy. 2. To authorize the Chair to execute the Agreement. The fiscal impact is not to exceed $225,000 (expenditure) and is within, and will be included in the Fiscal Year 2027, 2028, and 2029 budgets. The itemized fiscal impact per year is $75,000.	DIAL
APPROVED	**Tab 16. PUBLIC HEARING:** Recommend approval to adopt **Resolution 2026-126** to vacate a portion of an unnamed platted right of way as shown on the plat of Lake Highlands Company recorded in Plat Book 3, Page 52 of the public records. Lying north of Johns Lake Estates, east of Perimeter Park West, and west of Alternate Key 1783119, approximately 330.65 feet in length and 15 feet in width. The right of way to be vacated is located west of Hartle Road, south of SR 50, and east of Ray Goodgame Parkway, within Section 26, Township 22 South, Range 26 East. This is in the Clermont area. The fiscal impact is $2,295 (Revenue). Commission District 2.	BONILLA
APPROVED	**Tab 17. PUBLIC HEARING:** Recommend approval and adoption of **Ordinance 2026-49** creating Section 14.00.14, Lake County Code, Appendix E, Land Development Regulations, entitled Historical and Archaeological Resources. There is no fiscal impact.	MARSH

PULLED	**Tab 18.** Discussion and direction on employee vehicle cameras.	SABATINI
DISCUSSION	**Tab 19.** Discussion and direction on pursuing a Section 403.412, Florida Statutes, "Environmental Protection Act of 1971," negligence, trespass, and public and private nuisance claim against Florida Department of Environmental Protection and Hubbard Construction d/b/a Mid-Florida Mining & Materials including: 1. Filing a Verified Complaint under Section 403.412, Florida Statutes; and 2. Approval to obtain a bond as may be required by the Court related to injunctive relief sought in the Verified Complaint. The fiscal impact cannot be determined at this time. **The Board approved to file a verified complaint, along with the bond as may be required by the Court for injunctive relief.**	CAMPIONE
DIFFERENT ACTION TAKEN	**Tab 20.** 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 advertise a six month moratorium extension until June 11, 2027, with a first reading on November 17, 2026 and an adoption hearing on December 1, 2026.**	DIAL
PRESENTATION	**Tab 15.** Presentation by Kelley Klepper, Vice President with Kimley Horn on Section 9.01.00, Lake County Code, Appendix E, Land Development Regulations, entitled Landscaping Standards. Board discussion and direction on landscaping standards.	DIAL
APPOINTMENTS/ APPROVED	**Tab 21.** Recommend approval to appoint a member to the Affordable Housing Advisory Committee (AHAC) and applicable waiver, as follows: •Resident who is actively engaged in the residential home building industry in connection with affordable housing: Brian Broadway (term ending 11/30/28) with conflict waiver. •Resident who is actively engaged in the banking or mortgage banking industry in connection with affordable housing: Laura Tolbert (term ending	MORRIS

	11/30/28). •Resident who is designated as an advocate for low-income persons in connection with affordable housing: Jeannette McIntosh (term ending 11/30/28). •Resident who is actively engaged as a real estate professional in connection with affordable housing: Vivienne Cunningham (term ending 11/30/28). Unless otherwise listed herein, the applicant is not a current member of another board or committee through appointment from the Board of County Commissioners (Board). Commissioner Morris is the liaison to the Affordable Housing Advisory Committee.	
APPOINTMENTS/ PARTIALLY APPROVED	**<u>Tab 22.</u>** Recommend approval to appoint individuals to the Sales Surtax Oversight Committee to serve four-year terms ending November 19, 2030. Lake County Board of County Commission Appointment (2 vacancies): Humberto Liriano - Commission District 2 Andrew McGuire - Commission District 4 Lake County School Board (2 vacancies): Christie Folker (reappointment) Allyson Berry **The Board only appointed Mr. Andrew McGuire, Ms. Christie Folker and Mayor Allyson Berry.**	CAMPIONE
FOR YOUR INFORMATION	Commr. Parks relayed that he was at the Florida Association of Planners in the previous week, and that he was part of presentations regarding State Road (SR) 516 and rural and agricultural protection, including some of the countywide conservation strategy and the possibility of transfer of development rights (TDRs). He encouraged the Board to look at what Marion County was doing with conservation planning and TDRs.	PARKS
FOR YOUR INFORMATION	Commr. Parks related that at the request of Marion County Commissioner Craig Curry, he participated in a short conversation with their litter task force, noting that they had some code changes effective countywide which addressed littering and were stricter than what Lake County had. He added that Marion County also had mechanisms for the task force to address litter in the Ocala National Forest, noting that there was a significant issue with dumping. He mentioned that they had asked about meeting again, and that it was in Commissioner Campione's district. He relayed that it would include participating and seeing how they operated, and that it could possibly be something that she could bring back for the Board to start working with them	PARKS

	jointly.	
FOR YOUR INFORMATION	Commr. Parks expressed support for the University of Central Florida (UCF) Knights.	PARKS
FOR YOUR INFORMATION	Commr. Smith opined that Mr. Jeff Earhart, Engineering and Operations Director for the Public Works Department, and his team were doing a great job. He commented that he received two requests which had been sent to Mr. Earhart, who had sent them to the proper people to be addressed a day or two after. He expressed appreciation for it being noticed in the community that the County was being reactive and proactive to situations.	SMITH
FOR YOUR INFORMATION	Commr. Smith indicated support for the UCF Knights.	SMITH
FOR YOUR INFORMATION	Commr. Smith encouraged everyone to vote, noting that it was important for their democratic process.	SMITH
FOR YOUR INFORMATION	Commr. Campione related that they had an Elder Affairs Coordinating Council meeting in the past week, and that the Council and the County would be hosting the Senior Expo on January 21, 2027 at the Venetian Center in the City of Leesburg. She thanked Mr. Al Minner, Leesburg City Manager, for waiving the fees to allow this public event to occur, opining that it was a large benefit to the community.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione stated that Haines Creek Bridge recently opened, and she thanked staff and everyone who worked to open both lanes. She relayed her understanding that in the last couple of days, the weight restrictions were lifted due to the Florida Department of Transportation (FDOT) signing off on it; however, there were some concerns about the speed that heavy vehicles traveled.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione related that Britt Road had opened, and she expressed appreciation to staff and the contractor Ranger Construction, opining that they did a great job; furthermore, they were still working on some of the drainage issues and ensuring that the runoff was being adequately treated before it reached the lake. She added that staff had put up some speed feedback signs to remind people to go slow, and that truck signs were also up.	CAMPIONE
FOR YOUR INFORMATION	Commr. Campione said that on the following Saturday, the animal shelter would be providing half off on vaccinations and chips for animals, noting that one had to register online. She expressed appreciation for this, along with all of the outreach they did to the community to help people be better pet owners and meet some costs.	CAMPIONE

FOR YOUR INFORMATION	Commr. Smith stated that it was National Black Cat Day.	SMITH