

**BOARD OF COUNTY COMMISSIONERS
LAKE COUNTY, FLORIDA**

REGULAR MEETING

June 9, 2026

COUNTY COMMISSIONERS

**Anthony Sabatini, District #1
Sean Parks, District #2
Kirby Smith, District #3
Leslie Campione, District #4
Timothy Morris, District #5**

**Jennifer Barker, County Manager
Gary J. Cooney, Clerk to the Board
Melanie Marsh, County Attorney**

DISCLAIMER

Meetings are held in person with limited occupancy for social distancing. Members of the public are invited to attend in person or join the meeting virtually via Zoom with a computer or smart device. Attendees may also call into the meeting using the information provided on our website.

To view upcoming meeting dates and locations, or for more information on upcoming meetings, visit <https://lakecountyfl.gov/boardmeeting>.

This booklet has been prepared for the convenience of the Board of County Commissioners in discussing matters before them. Every effort has been made to include all items to be discussed at this Board of County Commissioners meeting; however, Commissioners may add items to the agenda up to 4 days prior to the meeting. They also may remove items from consideration at any time. While it has been the goal to present error-free information, we do not represent that documentation is without errors or omissions.

In addition to regular Board meetings, the Board of County Commissioners may, from time to time, schedule a workshop during which they will receive information from staff, have discussions with staff and among themselves, and then proceed to give staff direction on the subject matter being discussed unless otherwise shown on the Agenda item. These discussions and workshops do not take the place of the formal public hearing process during which any member of the public may comment and formal action is taken.

The Board and staff welcome written comments prior to workshops and other meetings. If you have comments or questions regarding the subject matter of any Board action or workshop, please deliver your written comments to appropriate County staff or mail to the Board of County Commissioners, Post Office Box 7800, Tavares, FL 32778.

ITEMIZED AGENDA

June 9, 2026

9:00 A.M. Invocation
Pledge of Allegiance

I. AGENDA UPDATE

Discussion regarding proposed revisions to today's Agenda.

II. SPECIAL RECOGNITION

III. MINUTES APPROVAL

Tab 1 Recommend approval of the following minutes:

- April 14, 2026 (Regular Meeting)

CITIZEN QUESTION AND COMMENT PERIOD

At this point in the meeting the Board of County Commissioners will hear questions, comments and concerns from the citizens. If the issue raised is not on today's agenda, action will not be taken by the Board. Questions may be answered by staff, or referred for appropriate staff action. If further action is necessary, the item may be placed on a future Board agenda.

Zoning and code enforcement matters cannot be discussed during the public comment period. Procurement matters not scheduled to be heard by the Board today also cannot be discussed during the public comment period.

Public comment shall be limited to 3 minutes per person.

IV. CLERK OF COURT'S CONSENT AGENDA

Tab 2

Recommend approval of the Clerk'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 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.

V. **CONSENT AGENDA (Tabs 3 – 18):**

A. **PROCLAMATIONS**

Tab 3 Recommend approval of a proclamation proclaiming June 15-21, 2026, as Men's Health week, per Commissioner Parks.

B. **COUNTY ATTORNEY**

Tab 4 Recommend approval:
1. 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
2. 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.

C. **PUBLIC SAFETY**

Fire Rescue

Tab 5 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.

Probation

Tab 6 Recommend approval of the Lake County Transportation Plan in accordance with Section 394.462, Florida Statutes.

D. COMMUNITY SERVICES

Office of Housing and Community Services

Tab 7

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 a corresponding authorization Resolution 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).

Tab 8

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 a corresponding authorizing Resolution 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).

Tab 9

Recommend approval of an Unanticipated Revenue Resolution (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).

Solid Waste

Tab 10

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.

E. INFRASTRUCTURE AND TRANSPORTATION SERVICES

Facilities Management

- Tab 11 Recommend approval:
1. Of Contract 25-921 for HVAC Preventative Maintenance and Repair Services to NASH Plumbing and Mechanical, LLC (Bellevue, 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.

Fleet Management

- Tab 12 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.

Public Works

- Tab 13 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.

- Tab 14 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.

Tab 15 Recommend approval to adopt a Resolution to install stop signs and all-way plaques on East Crooked Lake Drive (5069) and Country Club Road (5170), 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.

Tab 16 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.

F. PARKS AND WATER RESOURCES

Water Resources

Tab 17 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 an Unanticipated Revenue Resolution (URR) to accept and appropriate in the amount of \$1,000,000 for the Lake County Distributed Wastewater Treatment System Program grant funds.

Parks and Trails

- Tab 18 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.

VI. PRESENTATIONS

- Tab 19 Presentation by David Salinas, Office of Solid Waste Director, and discussion on deep injection wells. There is no fiscal impact.
- Tab 20 Presentation by Megan Milanese, Office of Emergency Management Director, with a 2026 Hurricane Season Outlook.
- Tab 21 Lake County Water Authority Update and Proposed Fiscal Year 2027 Budget Presentation.
- Tab 22 Fiscal Year 2027 Proposed Budget Summary Presentation.

VII. PUBLIC HEARINGS

- Tab 23 **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.

- Tab 24 Recommend adoption and execution of an Ordinance repealing Article VIII, Chapter 3, Lake County Code, entitled Pain Management Clinics.

There is no fiscal impact.

VIII. PUBLIC HEARINGS: REZONINGS (SEE SEPARATE AGENDA)

- Tab 25 Public Hearings on Rezoning, Conditional Use Permits, and Comprehensive Plan Amendments.

IX. REGULAR AGENDA

A. DEVELOPMENT SERVICES

Planning and Zoning

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 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.

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.

X. OTHER BUSINESS

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)

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.

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.

Tab 31 Recommend approval to appoint Amelia Swart to the Lake-Sumter MPO Community Advisory Committee. There is one vacancy and one application.

XI. REPORTS

A. County Attorney

B. County Manager

XII. COMMISSIONER REPORTS

A. Commissioner Sabatini - District #1

B. Commissioner Parks - District #2

C. Commissioner Smith - District #3

D. Commissioner Morris - District #5

E. Commissioner Campione - Chairman and District #4

The County Commission reserves the right to move any Agenda item to an earlier time during the day as its schedule permits, except in the case of items and appointments that have been advertised in a newspaper for a specific time.

Pursuant to the provisions of Chapter 286, Florida Statutes, Section 286.0105, if a person decides to appeal any decision made by the County Commission with respect to any matter considered at this Commission meeting, he or she will need a record of the proceedings, and that, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record may include the testimony and evidence upon which the appeal is to be based.

Persons with disabilities needing assistance to participate in any of these proceedings should contact (352) 343-9760 at least 48 hours before the scheduled meeting; if you are hearing or voice impaired, call 711 or (352) 253-1840.