



SEMINOLE COUNTY, FLORIDA
Board of County Commissioners
Meeting Agenda

Tuesday, August 25, 2026

9:30 AM

BCC Chambers

Please silence all cell phones/electronic devices

I. CALL TO ORDER

Chairman Andria Herr

II. INVOCATION & PLEDGE OF ALLEGIANCE

Pastor Bob Melhorn, Integrity Church

III. AWARDS, PRESENTATIONS AND PROCLAMATIONS

1. Proclamation - Proclaiming the month of September 2026 as National Recovery Month in Seminole County, Florida. [2026-0695](#)
2. Proclamation - Proclaiming September 11, 2026, as Patriot Day in Seminole County, Florida. [2026-0715](#)
3. Student Athlete Resolutions - Resolutions recognizing the athletic accomplishments of the Hagerty High School Softball Team, the Lake Howell High School Boys Volleyball Team, the Seminole High School Girls Water Polo Team, and the Winter Springs High School Softball Team. [2026-0713](#)
4. County Investment Advisor Report (**Scott McIntyre, CFA - Senior Portfolio Manager, Managing Director Hilltop Securities Asset Management**) [2026-0706](#)

IV. ADDITIONS, DELETIONS AND MODIFICATIONS TO THE AGENDA

V. CONSENT AGENDA – PUBLIC PARTICIPATION

Florida law provides that members of the public shall be given a reasonable opportunity to be heard on propositions before the Board of County Commissioners, except when the Board is acting on emergency or ministerial matters or conducting a meeting exempt from the requirements of the Sunshine Law. Individuals shall be permitted three (3) minutes each for public participation, or six (6) minutes when the individual is an official representative of a formal association or group. The Chairman may modify the maximum time for public participation, at his sole discretion, when appropriate.

Public participation on quasi-judicial or other public hearing items will occur during the Board's consideration of those items this afternoon. Public participation on pending procurement matters or on non-agenda items shall not be permitted at this time. Members of the public desiring to make public comment must fill out a speaker form and present the form to staff. Forms are available in the lobby.

Public Comment (Consent Items Only)**Constitutional Officers – Consent Agenda (Items No. 5 - 6)**

5. Expenditure Approval Lists dated July 29 and August 5, 2026; [2026-0698](#)
Payroll Approval List dated July 30, 2026; and BCC Official
Minutes dated July 14 and 28, 2026. **(Jenny Spencer, CPA,
MAcc, CGFO, and CFE, Director - Comptroller's Office)**
6. Approval for the Sheriff's Office to execute and submit a grant [2026-0675](#)
application to the US Department of Justice for the FY 2026
Bridging Immigration-Related Deficits Experienced Nationwide
Program - Round 2 and authorize the Sheriff to sign future
documents relating to the grant; and approve and authorize the
Chairman to sign the Certifications and Assurances.
Countywide **(Lisa Spriggs, Chief of Administrative Services)**

County Manager's Consent Agenda (Items No. 7 - 21)**County Manager's Office**

7. Approve and authorize the Chairman to execute a Resolution [2026-0711](#)
authorizing acceptance of Public Transit Service Development
Grant funding and authorizing the County Manager to execute
the grant agreement, amendments, subsequent related
documents, and reimbursement invoices. Countywide **(Kristian
Swenson, Assistant County Manager)**

Administrative Services

8. Approve the ranking list and authorize staff to negotiate rates in accordance with Section 287.055, Florida Statutes, the Consultants Competitive Negotiation Act, and authorize the Purchasing and Contracts Division to execute (1) Master Services Agreement (MSA) for PS-7224-26/NBM - Architectural and Engineering Services for Seminole County Indoor Sports Complex. Countywide. **(Stephen Koontz, Assistant County Manager)** Requesting Departments - Fleet & Facilities, and Parks & Recreation [2026-0534](#)
9. Approve the ranking list and authorize staff to negotiate rates in accordance with Section 287.055, Florida Statutes, the Consultants Competitive Negotiation Act, and authorize the Purchasing and Contracts Division to execute (1) Master Services Agreement (MSA) for PS-7223-26/LNF - Construction Manager at Risk (CMAR) Services for Seminole County Indoor Sports Complex; and approve the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #26-044 in the Tourism Improvement District Fund to transfer the full available balance from reserves in the amount of \$4,380,000. Countywide. **(Stephen Koontz, Assistant County Manager)** Requesting Department- Fleet & Facilities and Parks & Recreation [2026-0542](#)
10. Approve the ranking list and authorize staff to negotiate rates in accordance with Section 287.055, Florida Statutes, the Consultants Competitive Negotiation Act, and authorize the Purchasing and Contracts Division to execute one (1) Master Services Agreement for PS-7146-26/HSM- Greenwood Lake Water Reclamation Facility Class I Reliability Improvements. District4 - Lockhart **(Stephen Koontz, Assistant County Manager)** Requesting Department - Utilities [2026-0693](#)

11. Award CC-7172-26/HSM Construction Services Agreement for Rinehart Road Force Main Valves and Flow Meter Installation, in the amount of \$907,542.00 to Cathcart Construction Company, Florida, LLC of Winter Springs, FL and authorize the Purchasing and Contracts Division to execute one (1) Construction Services Agreement. District4 - Lockhart (**Stephen Koontz, Assistant County Manager**) Requesting Department - Utilities [2026-0666](#)
12. Approve Amendment #2 to RFP-604515-23/GCM Risk Management Information System Services with Redhand Advisors, LLC, Milton GA, to extend the Agreement term one (1) calendar year to September 9, 2027, and authorize the Purchasing and Contracts Division to execute the Amendment. Countywide (**Lorie Bailey Brown, CFO/Administrative Services Director**) Requesting Department - Risk Management [2026-0617](#)
13. Approve the Mutual Termination of RFP-604988-25/MPG Term Contract for Mosquito Aerial Adulticiding and Larvaciding Services with Clarke Environmental Mosquito Management, Inc., Kissimmee, Fl. And authorize the Purchasing and Contracts Division to execute the termination agreement. Countywide (**Stephen Koontz, Assistant County Manager**) Requesting Department - Environmental Services [2026-0671](#)
14. Request Board approval to submit two grant applications to the Florida Department of Environmental Protection (FDEP), for Resilient Florida grant requesting up to \$5 million; and for Springs and Watershed Restoration grant requesting up to \$1.7 million; and authorizing the County Manager or designee to execute all necessary grant application documents. Countywide (**Lorie Bailey Brown, CFO/Administrative Services Director**) Requesting Departments - Public Works, Park & Recreation and Environmental Services [2026-0694](#)
15. Approve and authorize advance quarterly payments for the Property Appraiser and Clerk of the Circuit Court and Comptroller for the FY27 Budget (**Lorie Bailey Brown, CFO/Administrative Services Director**) [2026-0696](#)

Emergency Management

16. Approve and authorize the Chairman to execute the Memorandum of Agreement for the Urban Area Security Initiative (UASI) Grant Program. Countywide **(Alan Harris - Emergency Management Director)** [2026-0655](#)
17. Approve and authorize the Chairman to execute the Memorandum of Understanding between Seminole County and Harvest Time International, Inc., regarding use of Harvest Time's facility as a donation and shelter site during emergencies. District5 - Herr **(Alan Harris, Director of Emergency Management)** [2026-0712](#)

Environmental Services

18. Request Board approval to submit grant applications to the Florida Department of Environmental Protection (FDEP) for the Innovative Technologies for Harmful Algal Blooms (HABs) Grant Program requesting up to \$2,750,000 for the Sweetwater Creek-Wekiva Connected Watershed Demonstration Corridor; and authorize the County Manager or designee to execute all necessary grant application documents. District3 - Constantine **(Kim Ornberg, Environmental Services Director)** [2026-0674](#)

Fleet and Facilities

19. Approve the Guaranteed Maximum Price (GMP) of \$7,397,522 for the Rosenwald Community Property Development, Phase 2, in accordance with Section 287.055, Florida Statutes, the Consultants Competitive Negotiations Act, and authorize the Purchasing and Contracts Division to execute Work Order No. 4 for Construction Services under PS-6230-24/HSM - Construction Manager at Risk (CMAR) Agreement for Rosenwald Community Property Development; approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #26-047 in the 2024 Infrastructure Sales Tax Fund to transfer \$8,000,000 from reserves. District4 - Lockhart **(Chad Wilsky, Fleet and Facilities Director)** [2026-0707](#)

Office of Economic Development and Tourism

20. Approve the First Amendment to the agreement between Seminole County and Evok Advertising for Media Services for Seminole County Tourism, authorize execution of the First Amendment, and delegate signatory authority thereof to the County Procurement Administrator. Countywide **(Gui Cunha, Economic Development & Tourism Director)** [2026-0691](#)
21. Approve and Authorize the Chairman to execute the First Amendment to the UCF Research Foundation (UCFRF) Business Incubator Partnership Agreement **(Gui Cunha, Director, Office of Economic Development and Tourism)** [2026-0676](#)

VI. WORKSESSION

22. Amendment 3 Budget Impacts

[2026-0714](#)

Public Comment

Recess BCC Meeting Until 1:30 P.M.

Reconvene Meeting at 1:30 P.M.

VII. PUBLIC HEARING AGENDA

Accept Proofs of Publication

Public Hearings - Legislative

23. **Seminole County Port Authority Budget Presentation** The Seminole County Port Authority - A self-supporting political body that operates the Port of Sanford, is submitting its proposed FY 2026/27 Budget for Board of County Commission approval. Countywide **(Andrew Van Gaale, Port Authority Administrator)**

[2026-0581](#)

Public Comment

IIIX. COUNTY ATTORNEY'S REPORT**IX. COUNTY MANAGER'S REPORT AND STAFF PRESENTATIONS**

24. Code Enforcement Transition - 1 Year Update

[2026-0716](#)

X. DISTRICT COMMISSIONER REPORTS

District 2 - Commissioner Zembower

District 3 - Commissioner Constantine

District 4 - Commissioner Lockhart

District 1 - Commissioner Dallari

District 5 - Chairman Herr

XI. CHAIRMAN'S REPORT**XII. PUBLIC COMMENT (Items not Related to the Agenda)**

XIII. ADJOURN BCC MEETING

PERSONS WITH DISABILITIES NEEDING ASSISTANCE TO PARTICIPATE IN ANY OF THESE PROCEEDINGS SHOULD CONTACT THE HUMAN RESOURCES, ADA COORDINATOR 48 HOURS IN ADVANCE OF THE MEETING AT 407-665-7940.

FOR ADDITIONAL INFORMATION REGARDING THIS NOTICE, PLEASE CONTACT THE COUNTY MANAGER'S OFFICE, AT 407-665-7219. PERSONS ARE ADVISED THAT, IF THEY DECIDE TO APPEAL DECISIONS MADE AT THESE MEETINGS/HEARINGS, THEY WILL NEED A RECORD OF THE PROCEEDINGS AND FOR SUCH PURPOSE, THEY MAY NEED TO INSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED, PER SECTION 286.0105, FLORIDA STATUTES.