



SEMINOLE COUNTY, FLORIDA
Board of County Commissioners
Meeting Agenda

Tuesday, August 27, 2024

9:30 AM

BCC Chambers

Please silence all cell phones/electronic devices

I. CALL TO ORDER

Chairman Jay Zembower

II. INVOCATION & PLEDGE OF ALLEGIANCE

Rev. Jared Jones, Holy Cross Episcopal Church

III. AWARDS, PRESENTATIONS AND PROCLAMATIONS

1. Proclamation proclaiming Chief Petty Officer Gary Scheuring, United States Navy as Seminole County's August Veteran of the Month. (**Chief Petty Officer Gary Scheuring, United States Navy**) [2024-1080](#)
2. Proclamation proclaiming Bonnie Sprung as Seminole County's 2024 Artist of the Year (**Bonnie Sprung, Artist**) [2024-1066](#)
3. County Investment Advisor Report (**Scott McIntyre, CFA - Senior Portfolio Manager, Managing Director Hilltop Securities Asset Management**) [2024-1175](#)

IV. 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.

Constitutional Officers – Consent Agenda (Item No. 4)

4. Expenditure Approval Lists dated July 10, 17, 24, 31, and August 7, 2024; Payroll Approval Lists Dated July 18 and August 1, 2024; and BCC Official Minutes dated June 25, and July 23, 2024. **(Jenny Spencer, CPA, MAcc, CGFO, and CFE, Director - Comptroller's Office)** [2024-1160](#)

County Manager's Consent Agenda (Items No. 5 - 49)**County Manager's Office**

5. Approve and authorize the Chairman to execute a Proclamation proclaiming September 17-23, 2024, as Constitution Week in Seminole County, Florida **(Dawn Garand, Daughters of the American Revolution Chapter Regent)** [2024-1195](#)
6. Approve and authorize the Chairman to execute a new Civil Traffic Hearing Officer Services Agreement for Michael Brown for Fiscal Year 2023/2024, replacing Barry LaBoda and with an effective date of July 29, 2024. Countywide **(Meloney Koontz, Assistant County Manager)** [2024-1072](#)
- 6a. Approve and authorize the Chairman to execute the negotiated Collective Bargaining Agreement between Seminole County and Seminole County Professional Firefighters Association, IAFF Local 3254 A Unit. Countywide **(Matt Kinley, Fire Chief)** [2024-1249](#)

Community Services

7. Approve and accept the HOME and NSP monthly report for July 2024 pursuant to Seminole County Resolution No 2015-R-51, and No 2013-R-61 and approve the Seminole County General Housing Trust Fund quarterly report, pursuant to Ordinance No 2021-14 for the 3rd quarter. Countywide **(Allison Thall, Community Services Director)** [2024-1081](#)
8. Approve and authorize the Chairman to execute the Continuum of Care Program Grant Agreement in the amount of \$761,567 to assist the chronically homeless citizens in Seminole County. Countywide **(Allison Thall, Community Services Director)** [2024-1095](#)

Development Services

9. Approve and authorize the Chairman to execute two Satisfaction of Code Enforcement Board Liens related to the Code Enforcement Board Case No. 19-25-CEB. The liens were recorded, respectively, in OR Book/Page 10161/1521-1522 and 9748/1165-1166 of the Official Records of Seminole County and are associated with the property located at 1067 Williams Street, Altamonte Springs, Tax Parcel No. 18-21-30-509-0000-0180, previously owned by Horis Mack and currently owned by Morgan Voke & Deborah R. Longstaff. District4 - Lockhart **(Rebecca Hammock, Development Services Director)** [2024-0888](#)
10. Approve and authorize the Chairman to execute a Satisfaction of Lien in the amount of \$1,639.90 to satisfy and release a Certificate of Cost of Abatement lien associated with the property located at 102 Huntswood Ct. Longwood, FL 32750. The underlying Certificate of Costs of Abatement lien was recorded against Uwe A. Pommerening - Enhanced Life Estate. District3 - Constantine **(Rebecca Hammock, Development Services Director)** [2024-0900](#)

11. Approve and authorize the Chairman to execute a Satisfaction of Lien in the amount of \$1,358.67 to satisfy and release a Certificate of Costs of Abatement lien associated with the property located at 102 Huntswood Ct. Longwood, FL 32750. The underlying Certificate of Costs of Abatement lien was recorded against Uwe A. Pommerening - Enhanced Life Estate. District3 - Constantine (**Rebecca Hammock, Development Services Director**) [2024-0940](#)
12. Approve the Final Plat for the Tered Estates Subdivision containing three (3) lots on 5.35 acres zoned A-1 (Agriculture), located at the corner of Delk Road and Michael Drive (Eddie Muse, Applicant). District5 - Herr (**Rebecca Hammock, Development Services Director**) [2024-0945](#)
13. Approve the Final Plat for the Estates at Rivercrest Subdivision containing ninety-three (93) lots on 32.01 acres zoned PD (Planned Development), located on the north side of Celery Avenue, approximately 500 feet east of Sipes Avenue (M/I Homes Orlando, LLC, Applicant). District5 - Herr (**Rebecca Hammock, Development Services Director**) [2024-1037](#)
14. Approve the Final Plat for the Hawk's Overlook Subdivision containing eighty-seven (87) lots on 34.23 acres zoned PD (Planned Development), located on the north side of Lake Hayes Road, approximately ½ mile east of Alafaya Trail; (Logan Belk, Applicant). District1 - Dallari (**Rebecca Hammock, Development Services Director**) [2024-1053](#)
15. Approve and authorize the Chairman to execute a Release of Lien for Code Enforcement Board Case No. 12-70 -CEB due to the County's receipt of \$104,125.00, which fully satisfies the subject lien associated with 1880 Ranchland Trail, Longwood, FL Tax Parcel No. 30-20-30-300-0180-0000, owned by Drew A. Mooty owner/applicant; District4 - Lockhart (**Rebecca Hammock, Development Services Director**) [2024-1137](#)

16. Approve and authorize the Chairman to execute an Order imposing a lien for cost of public nuisance abatement against the property at 1655 EE Williamson Road, Longwood, for the abatement costs incurred by the County in the amount of \$164,887.25. District3 - Constantine (**Rebecca Hammock, Development Services Director**) [2024-1148](#)

Emergency Management

17. Approve and authorize the chairman to execute a Resolution in support of and designating a memorial marker for a portion of S. R. 434 between S.R. 400 and Ronald Reagan Boulevard in Seminole County as Deputy Sheriff George Pfeil Memorial Highway. District3 - Constantine and District4 - Lockhart (**Alan Harris, Emergency Management Director**) [2024-1074](#)
18. Approve and authorize the chairman to execute a Resolution in support of and designating a memorial marker for a portion of County Road 419 between Snow Hill Road and the Orange County Line in Seminole County as Deputy Sheriff James Cleveland Jacobs Memorial Highway Resolution. District1 - Dallari (**Alan Harris, Emergency Management Director**) [2024-1075](#)
19. Approve and authorize the chairman to execute a Resolution in support of and designating a memorial marker for a portion of US Highway 17-92 between 1st Street and 25th Street in Seminole County as Deputy Sheriff Robert Moore Memorial Highway Resolution. District5 - Herr (**Alan Harris, Emergency Management Director**) [2024-1076](#)
20. Approve and authorize the Chairman to execute the Memorandum of Agreement for enhanced medical sheltering with 'Children First Home Health Care System'. Countywide (**Alan Harris, Emergency Management Director**) [2024-1154](#)

Fire Department/EMS

21. Approve and authorize the Chairman to execute the Reciprocal Agreement between the Seminole County Sheriff's Office and Seminole County concerning 911 dispatch/operator telecommunicator cardiopulmonary resuscitation training. Countywide **(Matt Kinley, Fire Chief)** [2024-1134](#)

Fleet and Facilities

22. Approve and authorize the execution and recording of both an easement and bill of sale to the City of Sanford for potable water service on property owned by Seminole County related to the utility improvements at Five Points Complex to support the new Justice James E.C. Perry Annex building. District 5 - Herr **(Chad Wilsky, Fleet and Facilities Director)** [2024-0918](#)
23. Approve and authorize the Chairman to execute the Reflections of Hidden Lake Community Services Department Lease with a maturity date of September 30, 2029, with an annual increase of \$18,642.60 for a total of \$309,045.00. District5 - Herr **(Chad Wilsky, Fleet and Facilities Director on behalf of Allison Thall, Community Services Director)** [2024-1014](#)
24. Approve and authorize the Chairman to execute the Final Renewal to Lease Agreement with Addiction Recovery and Treatment Center between Seminole County and Adventist Health Systems/Sunbelt Inc. District4 - Lockhart **(Chad Wilsky, Fleet and Facilities Director)** [2024-1015](#)
25. Approve and authorize the Chairman to execute the Third Amendment and Final Renewal to Lease Agreement - Brio, LLC and Seminole County. The lease expires on December 31, 2027 with no remaining renewals. The annual rent increase is \$1,151.16 for a total of \$39,524.88. District5 - Herr **(Chad Wilsky, Fleet and Facilities Director on behalf of Alan Harris, Emergency Management Administrator)** [2024-1112](#)

Human Resources

26. Staff is seeking Board approval of the following employee benefit plan contracts and renewals, and authorize the County Manager to execute any required documents: Lincoln Financial - Dental; EyeMed - Vision; Reliance Standard Life Insurance - Life Insurance, AD&D, Short-term and Long-term Disability; Cigna - EAP; AIG L B Bryan & Company - Firefighters Statutory Death Benefits; Allstate - Cancer & Specified Disease; Aetna - Critical Illness; Cigna - Flexible Spending Accounts (FSA). In addition to the plan renewals, staff is seeking Board approval of the proposed 2025 Employee paid health insurance premiums. **(Christina Brandolini, Human Resources Director)** [2024-1159](#)

Management and Budget

27. Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #24-072 in the Water and Sewer Fund to adjust project budgets in accordance with the Utilities FY24/25 Capital Improvement Plan in the net amount of \$9,295,630.73 being returned to reserves. Countywide **(Timothy Jecks, Management & Budget Director)** Requesting Department - Utilities [2024-1176](#)
28. Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #24-073 in the MSBU Program Fund to transfer \$242,500 from reserves for stabilization work at Deer Run Park. District1 - Dallari **(Timothy Jecks, Management & Budget Director)** Requesting Department - Parks and Recreation [2024-1188](#)

Parks and Recreation

29. Approve and authorize the Chairman to execute the First Amendment to the Sylvan Lake Sports Center Use and Management Private/Public Partnership Agreement with Orlando Sports Holdings, LLC, d/b/a Orlando City Soccer Club. District5 - Herr **(Richard Durr, Parks and Recreation Director)** [2024-1168](#)

Public Works

30. Approve and authorize the Chairman to execute a Purchase Agreement related to Project Parcel No. 117 for property interests necessary for the Hillview Drive Drainage Improvement Project (1,650± SF) between Terry Upson, Jr. and Seminole County for \$17,560.00, as full settlement and any other claim for compensation from which Seminole County might be obligated to pay relating to the parcel. District3 - Constantine (**Jean Jreij, P.E., Public Works Director**) [2024-1167](#)
31. Approve and authorize the Chairman to execute a Purchase Agreement, Drainage Easement and Utility Easement related to Project Parcels No. 1-872/902/903 for property interests necessary for the Midway Drainage Improvement Project between the Seminole County School Board and Seminole County for \$301,500.00, as full settlement and any other claim for compensation from which Seminole County might be obligated to pay relating to these parcels. District5 - Herr (**Jean Jreij, P.E., Public Works Director**) [2024-1164](#)
32. Approve and authorize the Chairman to execute a Purchase Agreement related to Project Parcel No. 103 for property interests necessary for the Hillview Drive Drainage Improvement Project (1,250± SF) between Tracy Jones and Seminole County for \$15,940.00, as full settlement and any other claim for compensation from which Seminole County might be obligated to pay relating to the parcel. District3 - Constantine (**Jean Jreij, P.E., Public Works Director**) [2024-1163](#)
33. Approve and authorize the Chairman to execute a Purchase Agreement related to Project Parcel No. 115 for property interests necessary for the Hillview Drive Drainage Improvement Project (2,450± SF) between Terry Upson, Jr. and Seminole County for \$23,660.00, as full settlement and any other claim for compensation from which Seminole County might be obligated to pay relating to the parcel. District3 - Constantine (**Jean Jreij, P.E., Public Works Director**) [2024-1162](#)

34. Approve and authorize the Chairman to execute a Purchase Agreement related to Project Parcel No. 1 for a Traffic Signal Pole Easement necessary for the Wekiva Springs Road Turn Lane Project (717± SF) between Duke Energy Florida, LLC, a Florida Limited Liability Company and Seminole County for \$8,500.00, as full settlement and any other claim for compensation from which Seminole County might be obligated to pay relating to the parcel. District3 - Constantine (**Jean Jreij, P.E., Public Works Director**) [2024-1026](#)
35. Approve and authorize the Chairman to execute a Purchase Agreement related to Project Parcel No. 2-849 for a drainage easement necessary for the Midway Drainage Improvement Project (15,898± SF) between KKNC Properties, LLC and Seminole County for \$263,120.00, as full settlement and any other claim for compensation from which Seminole County might be obligated to pay relating to the parcel. District5- Herr (**Jean Jreij, P.E., Public Works Director**) [2024-1036](#)
36. Approve and authorize the Chairman to execute a Memorandum of Agreement between The State of Florida Department of Transportation (FDOT) and Seminole County - FPID No. 417545-1-52-01 SR 417 (Seminole Expressway) Widening project from south of Aloma Avenue to north of SR 434. The project work contemplated by this agreement is to occur within the County's right-of-way at North Cross Seminole Trail, South Cross Seminole Trail, and Slavia Road. District1 - Dallari and District2 - Zembower (**Jean Jreij, P.E., Public Works Director**) [2024-1046](#)
37. Approve and authorize the Chairman to execute a Purchase Agreement related to Project Parcel No. 1-825 for a drainage easement necessary for the Midway Drainage Improvement Project (483.23± SF) between Faye Elaine Pringle and Edna S. Hunter and Seminole County for \$12,950.00, as full settlement and any other claim for compensation from which Seminole County might be obligated to pay relating to the parcel. District5 - Herr (**Jean Jreij, P.E., Public Works Director**) [2024-1050](#)

38. Approve and authorize the Chairman to execute a Purchase Agreement related to Project Parcel No. 1-838 for a drainage easement necessary for the Midway Drainage Improvement Project (1,008.16± SF) between John Oliver and Seminole County for \$16,940.00, as full settlement and any other claim for compensation from which Seminole County might be obligated to pay relating to the parcel. District 5 - Herr (**Jean Jreij, P.E., Public Works Director**) [2024-1054](#)
39. Approve and authorize the Chairman to execute a Purchase Agreement related to Project Parcel No. 105 for property interests necessary for the Hillview Drive Drainage Improvement Project (3,750± SF) between Reginald C. Floyd and Patricia A. Floyd and Seminole County for \$44,540.00, as full settlement and any other claim for compensation from which Seminole County might be obligated to pay relating to the parcel. District3 - Constantine (**Jean Jreij, P.E., Public Works Director**) [2024-1078](#)
40. Approve and authorize the Chairman to execute a Purchase Agreement related to Project Parcel No. 118 for property interests necessary for the Hillview Drive Drainage Improvement Project (1,650± SF) between Rodney Roger Budd and Seminole County for \$22,220.00, as full settlement and any other claim for compensation from which Seminole County might be obligated to pay relating to the parcel. District3 - Constantine (**Jean Jreij, P.E., Public Works Director**) [2024-1079](#)
41. Approve and authorize the Chairman to execute a Resolution in support of the Florida Department of Transportation Vision Zero Program and approve the Seminole County Safety Action Plan that identifies safety projects to be eligible for the Implementation Grants through the Safe Streets and Roads for All Discretionary Grant program. Countywide (**Jean Jreij, P.E., Public Works Director**) [2024-1100](#)

42. Approve and authorize the Chairman to execute a Purchase Agreement and Holdover Agreement related to Parcel #150 remainder for property interests needed for the Orange Boulevard Improvement Project (4.79 ± AC) between Thomas J. Sheipe and Margaret Sheipe and Seminole County for \$1,662,800.00, as full settlement and any other claim for compensation from which Seminole County might be obligated to pay relating to the parcel. District5 - Herr (**Jean Jreij, P.E., Public Works Director**) [2024-1120](#)
43. Approve and authorize the Chairman to execute a Purchase Agreement related to Parcel No. 1-824 for a drainage easement necessary for the Midway Drainage Improvement Project (408.46 ±SF) between Lamco Asset Company 1, LLC and Seminole County for \$9,000.00, as full settlement and any other claim for compensation from which Seminole County might be obligated to pay relating to the parcel. District5 - Herr (**Jean Jreij, P.E., Public Works Director**) [2024-1122](#)

Resource Management

44. Award CC-5744-24/GCM - Oxford Road Improvements/Extension Project to Masci General Contractor, Inc. of Port Orange, Florida in the amount of \$40,065,087.29 and authorize the Purchasing and Contracts Division to execute the Agreement; approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) 24-070 in various funds to appropriate funding in the net amount of \$14,356,405.41 from reserves. District4 - Lockhart (**Lorie Bailey Brown, CFO/Resource Management Director**) Requesting Department - Public Works [2024-1041](#)
45. Approve and authorize advance quarterly payments for the Property Appraiser and Clerk of the Circuit Court and Comptroller for the FY25 Budget (**Lorie Bailey Brown, CFO, Resource Management Director**) [2024-1116](#)

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46. Approve and authorize the Chairman to execute a grant agreement with the Florida Division of Emergency Management in acceptance of \$2,371.90 through the Hazard Analysis Program. Countywide (**Lorie Bailey Brown, CFO/Resource Management Director**) Requesting Department -Emergency Management [2024-1126](#)
47. Award RFP-604632-23/GCM - Software Agreement for Permitting, Code Enforcement, and Contractor Licensing Solution and Implementation Services to Accela, Inc., San Ramon, CA for complete implementation of the project, authorize negotiations with Velosimo, Lehi, UT and PermitRocket Software LLC, Miami for continuing software subscriptions after implementation, and an optional managed application services agreement, with Accela, Inc., for an estimated total cost of \$3,995,428.90 and authorize the Purchasing and Contracts Division to execute the Agreements. Countywide (**Lorie Bailey Brown, CFO/Resource Management Director**) Department - Development Services Department [2024-1133](#)
48. Request Board ratification for the submitted grant application to the Florida Department of Environmental Protection Trails-Go Local Trail Management Grant requesting up to \$200,000 for the maintenance and repairs to the Cross Seminole Trail; and authorize the County Manager or designee to execute the grant application and supporting documents as required for the grant. Countywide (**Lorie Bailey Brown, CFO/Resource Management Director**) Requesting Department - Parks & Recreation [2024-1138](#)
49. Request Board approval to submit a grant application for the Resilient Florida Grant Program requesting up to \$3,500,000 in grant funding for the Lincoln Heights and Ravenna Park drainage improvement project; and authorize the County Manager or designee to execute the grant application and supporting documents. Countywide (**Lorie Bailey Brown, CFO/Resource Management Director**) Requesting Department - Public Works [2024-1155](#)

V. REGULAR AGENDA

50. **Reduction of Lien Request** - Consider the request for a [2024-1130](#) reduction of the Code Enforcement Board lien of \$56,400.00 to \$5,000.00, under Case # 20-18-CEB, on the property located at Leonard Street, Altamonte Springs, FL 32701, Tax Parcel ID: 18-21-30-509-0000-0270, (Joshua L. Moses, Applicant as Executor to the Estate of Chester A. Vander Pyl, III); District4 - Lockhart (**Alexis Brignoni, Clerk to the Code Enforcement Board**)

VI. WORKSESSION

51. Seminole County's Holistic Water Policy **Kim Ornberg,** [2024-1069](#)
Environmental Services Director; Presented by Steve Riley
& Daniel Rutland, Jacobs)

Recess BCC Meeting Until 1:30 P.M.

Reconvene Meeting at 1:30 P.M.**VII. PUBLIC HEARING AGENDA****Accept Proofs of Publication****Ex Parte Disclosure**

52. **Seminole County Port Authority Budget Presentation** The [2024-1087](#)
Seminole County Port Authority - A self-supporting political
body that operates the Port of Sanford, is submitting its
proposed FY 2024/25 Budget for Board of County Commission
approval. Countywide (**Andrew Van Gaale, Port Authority
Administrator**)

Public Hearings - Quasi - Judicial

53. **Casselberry Public Storage SSFLUMA and PD Rezone -** [2024-0944](#)
Consider a Small Scale Future Land Use Map Amendment from
Commercial to Planned Development and a Rezone from C-2
(General Commercial) to PD (Planned Development) for
redevelopment of an existing mini storage facility to a new
self-storage facility on approximately 3.91 acres, located on the
west side of State Road 436, approximately 0.25 mile north of
Lake Howell Road (Robert Morgado/Bohler Engineering FL, LLC,
Applicant). District4 - Lockhart (**Annie Sillaway, Senior Planner**)
54. **5080 Wayside Drive Special Exception -** Consider a Special [2024-0950](#)
Exception to allow an Assisted Living Facility with twelve (12)
residents in the A-1 (Agriculture) district on 1.44 acres, located
on the north side of Wayside Drive, west of International
Parkway. (Syed Zaidi, Applicant) District5 - Herr (**Angi Gates,
Planner**)
55. **Toula Avenue Right-of-Way Vacate -** Adopt the Resolution [2024-1013](#)
vacating and abandoning an uncut portion of the public
right-of-way known as Toula Avenue, as recorded in Plat Book
12, Page 52, of the Public Records of Seminole County,
Florida, for property located on the west side of Interstate 4,
approximately 1,200 feet south of EE Williamson Road (Mary
D. Solik, Esq. - Attorney for Everglades University, Applicant).
District3 - Constantine (**Annie Sillaway, Senior Planner**)

56. **M.M. Lord's First Addition to Citrus Heights Right-of-Way Vacate** - Adopt the Resolution vacating and abandoning an uncut portion of an unnamed public right-of-way, as recorded in Plat Book 3, Page 87, of the Public Records of Seminole County, Florida, for property more particularly known as 4369 Frances Avenue, Sanford, Florida; (Kimberlee Frank, and Linda Van Marter, Applicants) 2 - Zembower (**Kaitlyn Apgar, Planner**) [2024-1018](#)

Public Hearings - Legislative

57. **Purchasing Policy Update** - Consider an Ordinance amending Chapter 220 of the Seminole County Code of Ordinances by repealing Chapter 220 in its entirety and adopting a new Chapter 220 ("Purchasing Ordinance"); and Consider a Resolution amending the Seminole County Administrative Code by repealing Section 3.55 in its entirety and adopting a new Section 3.55 ("Purchasing Policy"), creating a new Section 28.45 ("Parks and Recreation Approval Authority"), and creating a new Section 12.1 ("Community Services Approval Authority"). Countywide (**Lorie Bailey Brown, CFO/Resource Management Director**) Requesting Department - Resource Management [2024-1127](#)
58. **Non-Ad Valorem Assessment Roll** - Resolution to Adopt the 2024 Non-Ad Valorem Assessment Roll with Certification provided to the Seminole County Tax Collector. Countywide (**Tameka Morton, Interim MSBU Program Manager**) [2024-1004](#)
59. **Satisfaction/Release of Liens** - Amending Ch.40 (Building and Construction), Ch. 53 (Code Enforcement), Chapter 95 (Health and Sanitation), Ch. 168 (Nuisances), and Ch. 250 (Traffic) of the Seminole County Code of Ordinances; and creation of a new subsection 3.20(c) in the Seminole County Administrative Code to provide a new administrative process for release of code enforcement liens when paid in full. Countywide (**Rebecca Hammock, Development Services Director**) [2024-1058](#)

IIX. COUNTY ATTORNEY'S REPORT

IX. COUNTY MANAGER'S REPORT AND STAFF PRESENTATIONS

X. DISTRICT COMMISSIONER REPORTS

District 5 - Commissioner Herr

60. Board Appointments [2024-1192](#)

District 1 - Commissioner Dallari

61. Board Appointments [2024-1193](#)

District 3 - Commissioner Constantine

District 4 - Commissioner Lockhart

District 2 - Chairman Zembower

XI. CHAIRMAN'S REPORT

62. Board Appointments [2024-1194](#)

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.