



SEMINOLE COUNTY, FLORIDA
Board of County Commissioners
Meeting Agenda

Tuesday, January 14, 2025

1:30 PM

BCC Chambers

Please silence all cell phones/electronic devices

I. CALL TO ORDER

Chairman Jay Zembower

II. INVOCATION & PLEDGE OF ALLEGIANCE

Gordon Brown, Central Florida Free Thought

III. 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 (Items No. 1 - 2)

1. Expenditure Approval Lists dated November 26 and December 4, 11, 18, and 26, 2024; Payroll Approval Lists dated November 21 and December 5 and 19, 2024; and BCC Official Minutes dated November 12 and December 10, 2024. (**Jenny Spencer, CPA, MAcc, CGFO, and CFE, Director - Comptroller's Office**) [2024-1713](#)
2. Requesting Board approval for the Supervisor of Elections (SOE) to perform a Financial Audit of their Office and transfer \$25,000 within the existing SOE FY25 Approved Budget from Contingencies to an itemized appropriation for the cost of the Audit. Countywide. (**Amy Pennock, Supervisor of Elections**) [2024-1724](#)

County Manager's Consent Agenda (Items No. 3 - 15)

County Manager's Office

3. Approve and authorize the Chairman to execute a Proclamation proclaiming January 19 - January 25, 2025, as National CRNA Week in Seminole County, Florida. Countywide (**Michael Tran, CRNA**) [2024-1719](#)
- 3a. Approve and authorize the Chairman to execute the Interlocal Agreement between Lake and Seminole Counties for the Cost Share of Medical Examiner Services & Related Matters and authorize the staff to petition the Florida Medical Examiner's Commission for a redistricting change to add Lake County to District 24. Countywide (**Darren Gray, County Manager**) [2024-1743](#)

Environmental Services

4. Requesting Board of County Commission Approval for Regional Water Quality Improvement Project Study in Collaboration with Florida Gulf Coast University (FGCU). Countywide. (**Kim Ornberg, Environmental Services Director**) [2024-1626](#)

Fleet and Facilities

5. Approve and authorize the Chairman to execute the Second Amendment to Florida Auto Auction Properties, LLC d/b/a Orlando Longwood Auto Auction Lease. The Lease is set to expire on November 30, 2028, with no remaining renewals. The annual rent decrease is \$14,772.96 for reducing the number of paved parking spaces from 490 to 390. District4 - Lockhart (**Chad Wilsky, Fleet and Facilities Director**) [2024-1598](#)

Office of Economic Development and Tourism

6. Approve and authorize the Chairman to execute a Tourist Development Tax Funding Agreement with Central Florida Hotel and Lodging Association, Inc. in the amount of \$10,000 for the FY2024/25 funding allocation for tourism research. Countywide (**Guilherme Cunha, Economic Development & Tourism Administrator**) [2024-1686](#)

Parks and Recreation

7. Approve and authorize the Chairman to execute the Agreement for Services between Seminole County and the Fred R. Wilson Memorial Law Library. Countywide (**Rick Durr, Parks and Recreation Director**) [2024-1644](#)
8. Approve and authorize the County manager to give direction to staff to move forward with due diligence in the purchase of Tax Parcel ID Numbers 23-21-30-300-0070-0000, 23-21-30-300-007B-0000, and 23-21-30-300-007C-0000, located at or about 3800 Lavender Way, Casselberry, FL 32707, owned by Richard Lavender and Nancy Duniho.. District1 - Dalari (**Richard E. Durr, Jr., Parks and Recreation Director**). [2024-1729](#)

Public Works

9. Approve and authorize the Chairman to execute a Purchase Agreement and a Holdover Agreement related to the Nebraska Avenue Bridge Replacement Project for the acquisition of Parcel 1 (16-19-30-5AB-0700-0010) between Daniel R. Beauchemin and Erica D. Mann-Beauchemin and Jorge Villalobos and Stephanie Beauchemin-Villalobos and Seminole County for \$1,475,000.00, as full settlement of all claim for compensation from which Seminole County might be obligated to pay relating to the parcel; and approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #25-015 in the 2014 infrastructure Sales Tax Fund to transfer \$489,340.00 from reserves. District5 - Herr (**John Slot, Public Works Director**) [2024-1721](#)

Resource Management

10. Approve Change Order #2 to CC-5049-23/TAD - Country Club Water Treatment Plant Chemical Injection Assembly Modification with L7 Construction, Inc. in the amount of \$263,440.99 and an additional 80 calendar days for completion and authorize the Purchasing & Contracts Division to execute the Change Order. District 4 - Lockhart (**Lorie Bailey Brown, CFO/Resource Management Director**) Requesting Department - Utilities Department [2024-1594](#)
11. Approve Change Order #1 to CC-5663-24/TAD - Construction of the Central Transfer Station Tipping Floor with Cornerstone Construction Services, Inc. in the amount of \$121,754.38 and authorize the Purchasing & Contracts Division to execute the Change Order. District2 - Zembower (**Lorie Bailey Brown, CFO/Resource Management Director**) Requesting Department - Environmental Services [2024-1623](#)
12. Award RFP-604885-24/MHH - Collection Services for Delinquent Fees to DTG Holdings Inc., dba Access Receivables Management, Hunt Valley, MD, and authorize the Purchasing and Contracts Division to execute the Agreement. Countywide (**Lorie Bailey Brown, CFO/Resource Management Director**) Requesting Department - Utilities/Parks and Recreation [2024-1643](#)
13. Award IFB-604902-24/LAS - Term Contract for Curbs, Sidewalk, Driveway, Roadway, Asphalt and Concrete Roadway Repair and Replacement to American Persian Engineering and Construction (APEC) LLC, Orlando, FL at an estimated annual amount of \$300,000 and authorize the Purchasing and Contracts Division to execute the agreement. Countywide (**Lorie Bailey Brown, CFO/Resource Management Director**) Requesting Department - Utilities [2024-1670](#)

14. Award IFB-604884-24/LAS - Term Contract for Small Facility Landscape Maintenance to Brightview Landscape Services Inc., Sanford, FL at an estimated amount of \$346,000 and authorize the Purchasing and Contracts Division to execute the agreement. Countywide (**Lorie Bailey Brown, CFO/Resource Management Director**) Requesting Department- Parks and Recreation [2024-1673](#)
15. Approve and authorize the Chairman to execute final grant and financial reports for the County's Reinvestment Grant from the State of Florida Department of Children and Families as required by the grant contract; and approve a resolution implementing Budget Amendment Request (BAR) 25-014 in the amount of \$254,546 through the Reinvestment Grant Fund. Countywide (**Lorie Bailey Brown, CFO/Resource Management Director**) Requesting Department - Resource Management [2024-1714](#)

IV. REGULAR AGENDA

16. **Wekiva Island Spring Fling and Paint Out Special Event Permit** -Consider a Special Event Permit for Wekiva Island Spring Fling and Paint Out on Sunday, February 23, 2025, through March 1, 2025, and March 16, 2025, through March 20, 2025 (12 days); located at 1014 Miami Springs Dr. Longwood; (Mary Sue Weinaug, Applicant) District3 - Constantine (**Kathy Hammel, Planning and Development Division Manager**) [2024-1516](#)

V. WORKSESSION

17. Seminole Wekiva Trail Grade Separated Crossing Design Update - SR 436 at Laurel Street & SR 434 at Orange Avenue (**John Slot, Public Works Director and Jorge Jimenez, Professional Engineer**). [2024-0682](#)

VI. PUBLIC HEARING AGENDA

Accept Proofs of Publication

Ex Parte Disclosure

Public Hearings - Quasi - Judicial

18. **995 Miller Drive Special Exception** - Consider a Special Exception for an outdoor recreational area at an existing warehouse in the M-1 zoning district on 6.8 acres, located on the west side of Miller Drive, south of North Street; BS2023-06 (320 Mac Investments LLC, Applicant) District4 - Lockhart **(Hilary Padin, Planner)** [2024-1449](#)
19. **Board of Adjustment Appeal** - Appeal of the Board of Adjustment decision to deny the request for: (1) a rear yard setback variance from thirty (30) feet to three (3) feet; and (2) a side yard (north) setback variance from seven and one-half (7½) feet to four and one-half (4½) feet for a workshop in the R-1A (Single Family Dwelling) district; and more particularly known as 1220 George Street; (Crystal Morse, Appellant) District2 - Zembower **(Angi Gates, Planner)** [2024-1523](#)
20. **Panther Street Right-of-Way Vacate** - Adopt the Resolution vacating and abandoning an uncut portion of the public right-of-way known as Panther Street, in the Van Arsdale Add to Black Hammock Subdivision, as recorded in Plat Book 1, Page 31, of the Public Records of Seminole County, Florida, for a property more particularly known as 1000 Elm Street, Oviedo, Florida; (Joshua Lewis and Sara Lewis, Applicants) District2 - Zembower **(Kaitlyn Apgar, Planner)** [2024-1534](#)
21. **James Drive Partial Right-of-Way Vacate** - Adopt the Resolution vacating and abandoning a portion of undeveloped right-of-way known as James Drive in the Jamestown Subdivision, as recorded in Plat Book 9, Pages 71 - 72 of the Public Records of Seminole County, Florida, for property more particularly known as 2150 James Drive, Oviedo; (Pooran Itwaru, Applicant) District1 - Dallari **(Joy Giles, Principal Planner)**. [2024-1597](#)

22. **Sanford Commercial Development PD Rezone** - Consider a [2024-1609](#)
Rezone from C-2 (General Commercial) to PD (Planned
Development) for two (2) restaurants with drive-through
facilities on approximately 5.18 acres, located on the north side
of E SR 46 approximately 1,500 feet east of I-4; (Z2023-11)
(Bryan Shultz, Applicant) District5 - Herr (**Annie Sillaway,**
Senior Planner)
23. **Eagle Pass Rezone** - Consider a Rezone from A-1 [2024-1610](#)
(Agriculture) to C-3 (Heavy Commercial and Very Light
Industrial) for a proposed office building and self-storage
buildings on approximately 9.40 acres, located on the west side
of State Road 426 at Eagle Pass Road; (Z2024-011) (Eagle
Pass Properties, LLC - Larry Jordan, Applicant) District1 -
Dallari (**Annie Sillaway, Senior Planner**)

VII. COUNTY ATTORNEY'S REPORT

IX. COUNTY MANAGER'S REPORT AND STAFF PRESENTATIONS

IX. DISTRICT COMMISSIONER REPORTS

District 4 - Commissioner Lockhart

District 5 - Commissioner Herr

District 1 - Commissioner Dallari

District 3 - Commissioner Constantine

District 2 - Chairman Zembower

X. CHAIRMAN'S REPORT

24. Approve the proposed 2025 Board of County Commissioners [2024-1648](#)
Meeting and Work Session Calendar and Board Appointments.

XI. PUBLIC COMMENT (Items not Related to the Agenda)

XII. 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.