

# **SEMINOLE COUNTY, FLORIDA**

*COUNTY SERVICES BUILDING  
1101 EAST FIRST STREET  
SANFORD, FLORIDA  
32771-1468*



## **Meeting Minutes**

**Tuesday, January 14, 2025**

**1:30 PM**

**BCC Chambers**

**Board of County Commissioners**

**I. CALL TO ORDER**

**Present:** Chairman Jay Zembower  
Vice Chairman Andria Herr  
Commissioner Bob Dallari  
Commissioner Lee Constantine  
Commissioner Amy Lockhart

Additional Attendees: County Attorney Kate Latorre, County Manager Darren Gray, Clerk of Court and Comptroller Grant Maloy, and Deputy Clerk Kyla Farrell.

**II. INVOCATION & PLEDGE OF ALLEGIANCE**

Gordon Brown, Central Florida Free Thought, gave the Invocation. Fleet and Facilities Director Chad Wilsky led the Pledge of Allegiance.

**III. CONSENT AGENDA – PUBLIC PARTICIPATION**

County Manager Darren Gray announced add-on Item 3a, Interlocal Agreement for the Cost Share of Medical Examiner Services & Related Matters; and he pulled Item 5, Second Amendment to Florida Auto Auction Properties Lease, which will be brought back at a later date.

With regard to public participation, no one spoke and public input was closed.

Motion by Commissioner Constantine, seconded by Commissioner Lockhart, to approve the Constitutional Officers' Consent Agenda Items 1 - 2; and the County Manager's Consent Agenda Items 3 - 15 including add-on Item 3a and excluding Item 5.

Districts 1, 2, 3, 4, and 5 voted AYE.

**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 [2024-1743](#)

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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)

### 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](#)

***Pulled from the agenda.***

### 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 [2024-1721](#)

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)

**Resolution #2025-R-1**  
**BAR #25-015**

**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; [2024-1714](#)

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

***BAR #25-014***

***Resolution #2025-R-2***

#### **IV. REGULAR AGENDA**

16. Wekiva Island Spring Fling and Paint Out Special Event Permit -Consider [2024-1516](#)  
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)

Ms. Hammel addressed the Board and presented the item as outlined in the agenda memorandum. She noted the applicant's representative is present.

With regard to public participation, no one spoke and public input was closed.

Commissioner Constantine advised he has spoken with Jeff Stammer, HOA representative of the adjacent neighborhood, who has stated he has no issues with this request.

Motion by Commissioner Constantine, seconded by Commissioner Dallari, to approve 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.

Districts 1, 2, 3, 4, and 5 voted AYE.

#### **V. WORKSESSION**

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

Mr. Slot and Mr. Jimenez addressed the Board and presented the update as outlined in the agenda backup.

There were few Board questions and comments. Commissioner Dallari explained why he prefers Option 3: hold project and request FDOT to include grade-separated crossings when they make improvements to SR 434/436. Commissioner Constantine recommended to request FDOT to work together to include grade-separated crossings as soon as possible instead of when they make improvements. Commissioner Lockhart stated they've worked with FDOT on other projects, and it doesn't end well. Her thought would be that they move forward with looking at bridges and take control of the construction. They could look at grant money from the State. But she isn't interested in a tunnel or waiting on FDOT. Vice Chairman Herr advised she is not in

support of a tunnel nor is she in support of waiting on FDOT and explained why. She would like to figure out the most cost-efficient bridge, where they can get funding, and proof that it is a need. Discussion ensued regarding pedestrian safety at SR 434/436.

Chairman Zembower expressed he isn't happy that the consultant isn't present. He isn't prepared to give any direction besides getting a proper consultant in place and getting some timely answers. He doesn't care if it's a tunnel, bridge, or if they do nothing at this time because he needs more data. Discussion ensued.

Commissioner Dallari stated they agreed the next time this came before the Board, they would receive a submittal; he would still like to see that submittal. Mr. Gray advised he brought this back to the Board because there have been so many staff and consultant changes. The consultant was invited to the meeting. Before they moved forward with any changes, he wanted to get clear direction from the Board. Discussion ensued. Vice Chairman Herr stated she doesn't know that there is cause for termination of the consultant, but she would like to get the right team together and not waste the \$600,000 they've already spent.

With regard to public participation, no one spoke and public input was closed.

Chairman Zembower confirmed with Mr. Gray he had clear direction. Mr. Gray noted he will circle back with the consultant and bring more information to the Board.

## **VI. PUBLIC HEARING AGENDA**

### **Accept Proofs of Publication**

Motion by Commissioner Dallari, seconded by Commissioner Lockhart, to authorize the filing of the proofs of publication for this meeting's scheduled public hearings into the Official Record.

Districts 1, 2, 3, 4, and 5 voted AYE.

### **Ex Parte Disclosure**

All five Districts submitted ex parte communications (received and filed).

### **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](#)

Ms. Padin addressed the Board and presented the item as outlined in the agenda memorandum. The applicant was present but did not wish to speak.

With regard to public participation, no one spoke and public input was closed.

Motion by Commissioner Lockhart, seconded by Vice Chairman Herr, to approve 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; 320 Mac Investments LLC, Applicant; as described in the proof of publication.

Districts 1, 2, 3, 4, and 5 voted AYE.

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](#)

Ms. Gates addressed the Board and presented the item as outlined in the agenda memorandum.

Nicole Morse, on behalf of Crystal Morse, addressed the Board and explained why they are requesting the appeal. She submitted a document advising they were told they do not need a permit (received and filed).

With regard to public participation, Kevin Lathrop and David Duncan spoke in opposition to the appeal.

Public Comment Forms were received and filed.

Ms. Morse rebutted some of the public comments and submitted an additional document regarding the concrete slab (received and filed).

Motion by Chairman Zembower, seconded by Commissioner Constantine, to uphold the decision of the Board of Adjustment 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; Crystal Morse, Appellant; as described in the proof of publication.

Districts 1, 2, 3, 4, and 5 voted AYE.

The Board made some recommendations for the Morses to get some remediation on this issue. Commissioner Lockhart suggested the new Building Official look into the Contractor Examiner Board and how they could possibly aid in future situations like this.

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](#)

Ms. Apgar addressed the Board and presented the item as outlined in the agenda



memorandum. She noted there were some emails in opposition that were added to the agenda backup after the agenda package was printed and distributed (received and filed).

The applicant's representative Philip Kaprow addressed the Board and explained why they are requesting the vacate.

With regard to public participation, Michael Presutti, Mario Presutti, Alicia Presutti (document received and filed), Richard Robertson, Lawrence Capone, and Jeff Peterson spoke in opposition. No one else spoke and public input was closed.

Public Comment Forms were received and filed.

Mr. Kaprow briefly rebutted public comments.

Chairman Zembower explained he is not ready to vacate this right-of-way because they have a basin study underway, and they need as much green space as possible to mitigate flooding in the Black Hammock area.

Motion by Chairman Zembower, seconded by Commissioner Constantine, to deny a 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.

Under discussion, at the request of Vice Chairman Herr, staff discussed the fence on the property. Commissioner Lockhart suggested continuing the item while they wait for the results of the basin study. County Attorney Kate Latorre stated the continuation would have to be indefinite which means it would need to be readvertised, and she isn't sure who would have to incur the costs of readvertising.

Chairman Zembower stated he will amend his motion to deny without prejudice to a future date when the basin study is complete; and the County will incur the costs for reapplication and advertisement. The seconder said he would be agreeable under certain conditions, but he doesn't know when it will come back. They could consider it, but he doesn't know that they want to do that right now. He would be agreeable if the basin study comes back and says they don't need it, but he doesn't know that they want to give a blanket approval. Discussion ensued.

Chairman Zembower stated he will amend his motion to include that the County would assume fees of another application and advertising if such item were to move forward in the future after the basin study has been completed and determines that the land is unneeded. Ms. Latorre advised her concern is should the County need it for drainage purposes, they have an open-ended application for right-of-way vacation. Commissioner Constantine replied the motion is to deny; if the basin study comes back showing they don't need it for drainage, the applicant can reapply at the cost of the County and readvertise for a public hearing.



Commissioner Lockhart asked for confirmation from Public Works that they have no objections to the vacate. Tony Nelson, County Engineer, addressed the Board and answered they aren't sure; that's why they're asking for a drainage easement. Discussion ensued.

Chairman Zembower restated his amended motion to deny without prejudice 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; and if the study shows the County does not need the drainage, the County would incur the costs for reapplication and readvertising. Commissioner Constantine, as seconder, did not agree to the amendment.

Motion by Chairman Zembower, seconded by Commissioner Constantine, to deny a 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; as described in the proof of publication.

Ms. Latorre advised the original motion, as well as the amended motion, has been withdrawn.

Under discussion, Vice Chairman Herr explained why she will support the denial.

Districts 1, 2, 3, 4, and 5 voted AYE.

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) District 1 - Dallari (Joy Giles, Principal Planner). [2024-1597](#)

***Resolution #2025-R-3***

Ms. Giles addressed the Board and presented the item as outlined in the agenda memorandum.

The applicant was present, but did not want to comment at this time.

With regard to public participation, Judith Smith, Richard Reep, and Gloria Smith spoke in opposition.

No one else spoke and public input was closed.

Public Comment Forms were received and filed.

David Dowdney, on behalf of the applicant, addressed the Board and rebutted few public comments.

There were few Board questions

Motion by Commissioner Dallari, seconded by Commissioner Constantine, to adopt appropriate Resolution #2025-R-3 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; as described in the proof of publication.

Under discussion, Commissioner Lockhart asked if Lots 3 and 4 were owned by the heirs of Ms. Smith. Ms. Giles answered the owners of Lots 3 and 4 are not a party to this application, so she does not know the answer. Commissioner Lockhart asked in an application to vacate, why wouldn't all of the surrounding properties get a portion of the vacate. Ms. Latorre answered in this case, the vacate is only adjacent to Lot 2, so it would all revert ownership to the applicant. Commissioner Lockhart confirmed with Ms. Latorre that if Ms. Smith had wanted to vacate that property, she wouldn't had been able to by statute. Vice Chairman Herr asked staff about access to the church, and Ms. Giles answered there would still be access.

Districts 1, 2, 3, and 5 voted AYE.

District 4 voted NAY.

Motion passes 4 to 1.

22. Sanford Commercial Development PD Rezone - Consider a 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) [2024-1609](#)

***Ordinance #2025-1***

Ms. Sillaway addressed the Board and presented the item as outlined in the agenda memorandum.

Rebecca Wilson addressed the Board on behalf of the applicant and clarified they do not intend to build two drive-through restaurants. It will probably be one drive-through restaurant and another use. Commissioner Constantine asked what their plan is for the wetlands on the property. Ms. Wilson advised they have secured mitigation credits through the St. Johns River Water Management District and are working through permitting. Discussion ensued. Chairman Zembower expressed his concern regarding the parking spaces.

With regard to public participation, no one spoke and public input was closed.

Motion by Vice Chairman Herr, seconded by Commissioner Lockhart, to approve Ordinance #2025-1 enacting a 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; Bryan Shultz, Applicant; as described in the proof of publication.

Districts 1, 3, 4, and 5 voted AYE.

District 2 voted NAY.

Motion passes 4 to 1.

23. Eagle Pass Rezone - Consider a Rezone from A-1 (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) [2024-1610](#)

Ms. Sillaway presented the item as outlined in the agenda memorandum.

Mr. Jordan addressed the Board and explained why he is requesting the rezone.

With regard to public participation, no one spoke and public input was closed.

Commissioner Dallari discussed stormwater issues and explained why he would be requesting a continuance for 30 days to the first meeting in February.

Motion by Commissioner Dallari, seconded by Commissioner Constantine, to continue to February 11, 2025, the request to consider a Rezone from A-1 (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; Eagle Pass Properties, LLC - Larry Jordan, Applicant; as described in the proof of publication.

Under discussion, Chairman Zembower asked Mr. Nelson if he could get the information they need before the February 11 BCC meeting. Discussion ensued. The Chairman asked the applicant how time sensitive this request is. Mr. Jordan answered they'd like to see it done as soon as possible. Commissioner Lockhart asked why they are coupling a zoning decision with an engineering decision. Jose Gomez, Development Services Director, answered for straight zoning they cannot condition it, and those decisions usually aren't made until site planning; but this issue is unusual. They need to determine the need for a large easement through the property, which the County isn't ready to answer because they haven't finished the study. Vice Chairman Herr asked what happens if they aren't ready by the February meeting. Mr. Gray assured the Board they could get this done by that time.

Districts 1, 2, 3, 4, and 5 voted AYE.

**VII. COUNTY ATTORNEY'S REPORT**

Ms. Latorre advised she will be seeking the Board's advice regarding the pending federal case River Cross Land Company v. Seminole County. She's been working to schedule a closed attorney-client session in the upcoming weeks.

Regarding a property referred to as the Haddock property over which an easement is needed for the County's Midway drainage improvement project, this property is currently vacant, and all the owners are presumed to be deceased and their heirs are unknown. The County has a Code Enforcement lien on the property that is currently valued at over \$200,000. They initially intended to foreclose on the property, and the Board authorized a foreclosure which has been filed. But because of the lien, they recently received notice that the property is going to public auction during a tax deed sale on January 23. Given the complexity and uncertainty of foreclosing on a property with such questionable ownership interests, staff thought it would be more efficient to try to bid on the property at the tax deed sale. They have the only lien on the property, and it's such a large amount compared to the market value of the property. The opening bid is going to be \$3,500. What she is looking for today is the Board's consent for the County Attorney's Office to work with County staff to participate in the public auction in attempt to purchase the property. If they are successful, they will be able to put the drainage improvement project on the property without having to get any easements or consent from a different party; and possibly in the future they could consider the parcel for an affordable housing purpose.

Motion by Vice Chairman Herr, seconded by Commissioner Constantine, to authorize the County Attorney's Office to work with County staff to purchase the Haddock property at public auction and take all reasonable actions necessary to furtherance the same.

Districts 1, 2, 3, 4, and 5 voted AYE.

Clerk Maloy advised the Clerk's Office just started tax deed online auctions this month, and asked them to let him know how it works out.

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

Mr. Gray discussed hosting the ECNL soccer tournaments for the 15th consecutive year. He advised he has previously sent an email informing the Board that all disaster debris cleanup has been completed and anything that has been missed is getting taken care of.

**IX. DISTRICT COMMISSIONER REPORTS****District 4 - Commissioner Lockhart**

Commissioner Lockhart discussed the Central Florida Zoo, Legislative Delegation meeting, ribbon-cutting for the Orlando Health Lake Mary hospital, 47th Scottish Highland Games, and Martin Luther King Jr. Day. She advised Duke Energy is working with the County's Community Information folks to get out word about tree-trimming, how to prepare, what neighbors can do. It felt very collaborative and seems like a great effort. She would like to get that same effort and collaboration with FPL.

**District 5 - Commissioner Herr**

Vice Chairman Herr discussed a recent pop-up library event and the new Orlando Health hospital.

**District 1 - Commissioner Dallari**

Commissioner Dallari reported on MLK Day celebrations. He asked the County Manager for a schedule of upcoming controlled burns so they are aware of it if citizens call. The Commissioner announced Dave McDaniel, Wesh Channel 2, recently retired. He discussed the ECNL games and a study MetroPlan Orlando may potentially be doing regarding traffic calming devices and first responders.

The Commissioner stated because South Seminole Hospital has closed, he has a concern regarding Baker Acts. They will either have to go to Apopka or Brevard County. He would like the County Manager to report back to the Board how that will affect Seminole County and whether or not there are any additional costs. Vice Chairman Herr stated the Baker Acts also go to Aspire's Seminole County location, and you can also Baker Act to an emergency room. Commissioner Dallari replied he understands, but wants to know how it may affect the County.

**District 3 - Commissioner Constantine**

Commissioner Constantine stated regarding Mr. McDaniel's retirement, the County did adopt a Proclamation in his honor, but Mr. McDaniel did not recognize it because it was titled in the agenda as the "Media Proclamation." It was a surprise to him when it was delivered. The Commissioner announced previous and future events that are being held including the Asian Lantern Festival and the Florida Trust Board's biannual meeting. The Central Florida Human Trafficking Task Force will be holding their annual Human Trafficking Red Sand event at Five Points, and he would like to present them with a Proclamation. FWC has asked the Commissioner to speak at the wildlife conservation session on the Florida black bear with Mike Orlando. Commissioner Constantine announced the Shadow Bay storm pipe has been fixed.

**X. CHAIRMAN'S REPORT**

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

Chairman Zembower stated needs to make sure the rest of the Board is okay with the 2025 BCC meeting dates as presented in the agenda memorandum. Commissioner Dallari advised June 24 was canceled, but they have scheduled two work sessions the week before on the 17 and 19. He won't be available that week. He asked if they could switch the June 19 work session to June 24. Chairman Zembower responded he will do what the will of the Board is, but he's made adjustments to the schedule about five times now, and he would prefer to leave it like it is. Commissioner Constantine stated he will most likely be absent for the June 10 meeting.

Motion by Commissioner Lockhart, seconded by Commissioner Constantine, to adopt the 2025 Board of County Commissioners meeting and work session schedule as presented.

Districts 1, 2, 3, 4, and 5 voted AYE.

Chairman Zembower stated he needs approval on the 2025 Board Appointments and Chairman Appointments that he has updated and circulated.

Motion by Commissioner Dallari, seconded by Vice Chairman Herr, to approve the 2025 Board Appointments and Chairman Appointments as presented.

Districts 1, 2, 3, 4, and 5 voted AYE.

### **District 2 - Chairman Zembower**

Chairman Zembower reported on the landfill, particularly untarped loads. He has asked the County Attorney's Office to review the cost of fines for uncovered loads. He reported on an odor at Jane Creek and past and future meetings and events.

Chairman Zembower, seconded by Commissioner Dallari, to send a letter of appreciation to James Dicks for his service on the Parks and Preservation Board; Jeannine Ellenson for her service on the Library Board; Heather Stark for her service on the Board of Adjustment; and Bob Hughes for his service on the Historical Commission; and appoint Ed Young to the Library Board; reappoint Clay Archey and Jim Hunter to the Agriculture Advisory Board; appoint James Dicks to the Board of Adjustment; and appoint Jean Jonas to the Historical Commission.

Districts 1, 2, 3, 4, and 5 voted AYE.

Commissioner Lockhart stated the Chairman moved for letters of appreciation and asked if they've stopped doing Resolutions of appreciation. Chairman Zembower replied he has always done letters. Mr. Gray advised he will find out. Commissioner Lockhart stated, as Board members, they would make a motion for a Resolution of appreciation from the entire Board to go to that person. She isn't saying it's right or wrong, she just wants to be clear that whatever it is, it's being done. Vice Chairman Herr added that it needs to be consistent.

Chairman Zembower mentioned the Contractor Examiner Board and asked how the Board would like to move forward with it. There had been talk in the past of whether or not there was any value in it to the citizens. He thinks it has some value if done properly, but maybe the rest of the Board has a different thought process. Tricia Johnson, Deputy County Manager, addressed the Board and advised the County has a new Building Official that will be joining the team in mid February. One of the top priorities will be to reestablish the CEB. They have a meeting scheduled to discuss what the board has looked like in the past, whatever that may have been, and what it could look like in the future. Once staff gets some framework together, they will bring it to the County Manager and to the Commissioners to discuss appointments. Chairman Zembower asked if he missed this is in a briefing, and Mr. Gray replied they just began discussing it. Vice Chairman Herr stated in addition to that, she thinks looking into how it is that it just waned off the face of the earth; whatever it was, she wants staff to bring all of it back at once so they can have a really good path forward. Commissioner Constantine stated he'd also like to know when the CEB's last meeting was.

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

With regard to public comment, Brittany Parks addressed the Board and expressed her concerns regarding fluoride in the County's drinking water. Commissioner Dallari requested this topic be placed on an agenda so they can receive more information on it and have a discussion. Vice Chairman Herr noted she would like to see whatever the science is around it included in that information. Commissioner Lockhart pointed out Vice Chairman Herr has

already asked to have this brought forward. Mr. Gray advised staff can do that and noted they currently follow the Florida Department of Health's recommendations.

Public Comment Form was received and filed.

**XII. ADJOURN BCC MEETING**

There being no further business to come before the Board, the Chairman declared the meeting adjourned at 4:30 p.m., this same date.

**APPROVED by the BCC:**

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Date

**ATTEST:**

\_\_\_\_\_  
Clerk of Court and Comptroller  
AS Clerk to the BCC