



**SEMINOLE COUNTY, FLORIDA**  
**Board of County Commissioners**  
**Meeting Agenda**

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Tuesday, May 9, 2023

9:00 AM

BCC Chambers

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Please silence all cell phones/electronic devices

**Call to Order**

**Invocation**

**Pledge of Allegiance**

**AWARDS, PRESENTATIONS AND PROCLAMATIONS**

1. Tourism Development Update - (Tricia Johnson, Deputy County Manager) [2023-497](#)

**Sponsors:** Board of County Commissioners

**Attachments:** [Tourism Work Session Presentation 5\\_9\\_2023.pdf](#)

2. Presentation- Traffic Calming Devices (Charlie Wetzel, Public Works Traffic Engineer) [2023-456](#)

**Attachments:** [Seminole County Presentation - Traffic Calming Update - May 9 2023 \(004\) \(002\).pdf](#)

**CONSENT AGENDA – PUBLIC PARTICIPATION**

Pursuant to Florida law, the public has a right to be heard on all propositions, except when the Board of County Commissioners is acting on ministerial or emergency matters, or conducting a meeting exempt from Section 286.011, Florida Statutes. Public comment time on propositions shall be three (3) minutes for individuals and six (6) minutes for group representatives. The right to be heard during quasi-judicial hearings is governed by Florida law. The public will be provided the opportunity to be heard on non-agenda matters at the end of the meeting. Proper decorum will be observed.

In accordance with the Operating Policies & Procedures of the Seminole County Board of County Commissioners Section 2.175, Public Participation Before the Board, comments shall be limited to the subject being considered by the Board. All public comments shall avoid personal attacks, abusive language and redundancy. Disrespectful, rude, irrelevant or slanderous remarks or disruptive behavior may subject the individual to removal from the Board Chambers. The Chairman may curtail repetitious comments.

**County Manager's Consent Agenda (Items No. 3 - 16)****County Manager's Office**

3. Approve changes associated with the County Manager's organizational realignment (Darren Gray, County Manager) [2023-499](#)

**Attachments:** [Organizational Realignment Memo 4 27 23.pdf](#)  
[CM Org Chart 2023.pdf](#)

4. Approve and authorize the Chairman to execute the mutual termination agreement between 17-92 Five Points, LLC and Seminole County relating to the U.S. 17-92 CRA Redevelopment Grant Agreement; and approve the Resolution implementing Budget Amendment Request (BAR) #23-045 through the 17-92 CRA Fund, General Fund, Transportation Trust, and Fire Fund in the net amount of \$376,420.04 to provide Tax Increment refunds for the amount committed the corresponding project; and recognize associated interest and interfund transfer revenues. Countywide (Tricia Johnson, Deputy County Manager) [2022-7181](#)

**Attachments:** [Mutual Termination of US 17-92 CRA Redevelopment Grant Agreement \(002\).pdf](#)  
[CRA REFUND - REAGAN CENTER.pdf](#)  
[BAR 23-045 - CRA TIF REFUND.pdf](#)

**Community Services**

5. Approve and authorize the Chairman to execute the First Amendment to Seminole County Housing Authority Tenant Based Rental Assistance (TBRA) Agreement to utilize 2017-2018 HOME Partnership funds that are still available. Countywide (Stacey Smithwick, Community Development Division Manager) [2023-355](#)

**Attachments:** [TBRA SCHA First Amendment 3212023 \(002\).pdf](#)

6. Approve an increase to the budget for a FY22/23 SHIP Reconstruction Project from \$200,000 to \$225,000 to complete the project located at 3039 McKinley Lane, Sanford, FL 32771. The Board approved FY2022-2025 Local Housing Assistance Plan (LHAP) on May 24, 2022, which sets the Homeowner Reconstruction Strategy's budget to a maximum of \$200,000. This budget includes contractor costs, relocation, and storage costs. District5- Herr (Stacey Smithwick, Community Development Division Manager) [2023-461](#)

**Development Services**

7. Issue a determination that the unoccupied structures located at 2059 Sipes Avenue, Sanford, are a Public Nuisance and authorize the Building Official to: (1) serve notice of this determination, pursuant to Sections 168.5 and 168.6, Seminole County Code; and (2) set a date of June 27, 2023 for a "Show-Cause" public hearing, as prescribed in Sections 168.5-168.7, Seminole County Code. District5 - Herr; (Liz Parkhurst, Project Manager). [2023-394](#)

**Attachments:** [Location Map of Property](#)  
[Property Appraiser Office data information](#)  
[Photographs of Property.pdf](#)  
[Memorandum to District Commissioner](#)  
[Certified Letter to Record Property Owner](#)  
[Building Official Certified Findings of Public Nuisance](#)  
[Notice of Determination](#)

### **Public Works**

8. Approve and authorize the Chairman to execute a Purchase Agreement related to Parcel No. 143 for property interests needed for the Orange Boulevard Improvement Project (427± SF) between Clarence R. Hammer and Seminole County for \$20,000.00, 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/County Engineer). [2023-470](#)

**Attachments:** [Location Map.pdf](#)  
[Purchase Agreement.pdf](#)

9. Approve and authorize the Chairman to execute a Contract for Sale and Purchase of Land in the amount of \$24,101.00, and a County Deed for a Seminole County owned 0.10-acre vacant lot, Parcel No. 25-19-30-5AG-0713-0020, on West 5th Street, Sanford, Florida 32771. District5 - Herr (Jean Jreij P.E., Public Works Director/County Engineer) [2023-484](#)

**Attachments:** [Location Map.pdf](#)  
[Contract For Sale and Purchase of Land](#)  
[County Deed.pdf](#)

10. Approve and authorize the Chairman to execute a Resolution and a State-Funded Grant Agreement (SFGA) with the State of Florida Department of Transportation in an amount of \$612,000.00 for the construction of the State Road 434 at Sand Lake Road Intersection Improvement Project. FPN No. 452189-1-54-01. District3 - Constantine (Jean Jreij, P.E., Public Works Director/County Engineer). [2023-492](#)

**Attachments:** [Resolution State-Funded Grant Agreement.pdf](#)

### **Resource Management**

11. Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR 23-041) in the Public Works Grant Fund to appropriate funding in the amount of \$1,083,829 from the Florida Department of Transportation for construction of 17-92 overpass ramps for the Cross Seminole Trail. District2,4; Zembower, Lockhart (Timothy Jecks, Deputy CFO/Budget Division Manager) Requesting Department - Public Works [2023-469](#)

**Attachments:** [BAR 23-041 WITH BACKUP.pdf](#)

12. Approve and authorize the Chairman to execute a Resolution implementing the Budget Amendment Request (BAR) #23-042 in the Emergency 911 Fund to transfer \$125,000.00 from reserves to relocate Fiber Redundancy lines at the Public Safety Building. Countywide (Timothy Jecks, Deputy CFO/ Budget Division Manager) Requesting Dept: Office of Emergency Management E-911 Division [2023-467](#)

**Attachments:** [BAR 23-042 - RELOCATE FIBER REDUNDANCY AT PSB.pdf](#)

13. Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #23-044 to appropriate funds for two emergency procurements, replacement of trailers and a fire hydrant at the Landfill and ratify the emergency procurements. Countywide (Timothy Jecks, Deputy CFO/Budget Division Manager) Requesting Department - Environmental Services [2023-473](#)

**Attachments:** [BAR 23-044 EMERGENCY AGREEMENT - MCCULLOCH RD.pdf](#)  
[EMERGENCY AGREEMENT - FIVE PTS LIFT STATION](#)

14. Request Board ratifies a grant application to the U.S. Consumer Product Safety Commission for the 2023 Pool Safety Grant Program requesting \$200,000 of grant funding to support drowning prevention education and enforcement of pool safety regulations for Seminole County residents. Countywide (Timothy Jecks, Deputy CFO/Budget Division Manager) Requesting Department: Community Services [2023-466](#)

**Attachments:** [Agenda Backup.pdf](#)

15. Award RFP-604403-22/LNF - Term Contract for Consultant Services for Seminole County Website Redesign to Interpersonal Frequency, LLC, McLean, VA for the total amount of \$129,880.00 and authorize the Purchasing and Contracts Division to execute the agreement. Countywide (Diane Reed - Purchasing and Contracts Division Manager) Requesting Department/Division - County Manager's Office & Community Information. [2023-455](#)

**Attachments:** [Tabulation.pdf](#)  
[Evaluations.pdf](#)  
[Agreement.pdf](#)

16. Award RFP-604485-22/LNF - Term Contract for Chiller Water Systems to Johnson Controls, Inc., Orlando, in the annual estimated amount of \$415,000.00 and authorize the Purchasing and Contracts Division to execute the agreement. Countywide (Diane Reed, Purchasing and Contracts Division Manager) Requesting Department/Division - Public Works/Facilities Management. [2023-454](#)

**Attachments:** [Tabulation.pdf](#)  
[Recommendation.pdf](#)  
[Evaluations.pdf](#)  
[Agreement.pdf](#)

### **Constitutional Officers – Consent Agenda**

17. Consider additional funding of \$93,739 to increase the Clerk of Circuit Court & Comptroller transfer from the General Fund for the Clerk's salary study [2023-468](#)

**Attachments:** [CLERK JUSTIFICATION](#)

18. Expenditure Approval Lists dated April 11 and 18, 2023; Payroll Approval List dated April 13, 2023; and BCC Official Minutes dated March 28, 2023. (Jenny Spencer, CPA, CGFO, and CFE, Director, Comptroller's Office) [2023-480](#)

**Attachments:** [Comptroller Report.pdf](#)

[04-11-2023 EAL](#)

[04-18-2023 EAL](#)

[04-13-2023 PAL](#)

## **REGULAR AGENDA**

19. FY 2022/23 Midyear Fund Balance Amendment Resolution - Approve and authorize the Chairman to execute the FY 2022/23 Midyear Budget Amendment Resolution (BAR) 23-036 adjusting Countywide fund balances and associated revenues in the amount of \$47,254,130.15. Countywide (Timothy Jecks, Budget Division Manager/Deputy CFO) [2023-485](#)

**Attachments:** [\\_FY23 MIDYEAR AGENDA ITEM COMBINED BACKUP .pdf](#)

## **COUNTY MANAGER AND STAFF BRIEFINGS - Yarborough Property Update**

### **COUNTY ATTORNEY BRIEFING**

**Recess BCC Meeting Until 1:30 P.M.**

**Reconvene Meeting at 1:30 P.M.**

**Public Hearing Agenda**

**ACCEPT PROOFS OF PUBLICATION**

**PUBLIC HEARINGS - QUASI-JUDICIAL**

20. El Caserio Rezone - Consider a Rezone from A-1 (Agriculture) to R-1AA (Single Family Dwelling), for a nine (9) lot single-family residential subdivision on approximately 6.47 acres, located on Old Lockwood Road approximately 558 feet south of Fawn Run; (Z2022-30) (Mikel Aizpurua, Applicant) District1 - Dallari (Annie Sillaway, Project Manager).

[2023-386](#)

**Attachments:** [APPLICANT REQUEST ZONING CHANGE TO R-1AA](#)  
[EL CASERIO REZONE LOCATION MAP](#)  
[EL CASERIO REZONE FLU ZONING MAP](#)  
[EL CASERIO REZONE AERIAL MAP](#)  
[EL CASERIO REZONE SURROUNDING DENSITY MAP](#)  
[EL CASERIO REZONE ORDINANCE](#)  
[EL CASERIO COMMUNITY MEETING MINUTES](#)  
[EL CASERIO COMMUNITY MEETING SIGN IN SHEET](#)  
[EL CASERIO REZONE SCHOOL IMPACT ANALYSIS](#)  
[EL CASERIO REZONE OWNERSHIP DISCLOSURE](#)  
[EL CASERIO REZONE POWERPOINT PRESENTATION](#)  
[EL CASERIO REZONE CONCERNED RESIDENT](#)  
[EL CASERIO REZONE P&Z MINUTES](#)  
[EL CASERIO REZONE DENIAL DEVELOPMENT ORDER](#)

21. Atlantic Drive Small Scale Future Land Use Map Amendment and PD Rezone - Consider a Small Scale Future Land Use Map Amendment from Industrial to Planned Development and a Rezone from M-1 (Industrial) to PD (Planned Development) for a proposed self-storage development on approximately 1.42 acres, located on the southwest corner of Atlantic Drive and U.S. Hwy 17-92; (Z2022-27/08.22SS.05) (Gary Cardamone, Applicant) District4 - Lockhart (Annie Sillaway, Project Manager). [2023-388](#)

**Attachments:** [ATLANTIC DRIVE LOCATION MAP](#)  
[ATLANTIC DRIVE FLU ZONING MAP](#)  
[ATLANTIC DRIVE AERIAL](#)  
[ATLANTIC DRIVE DEVELOPMENT ORDER](#)  
[ATLANTIC DRIVE MASTER DEVELOPMENT PLAN](#)  
[ATLANTIC DRIVE LUA STAFF ANALYSIS](#)  
[ATLANTIC DRIVE COMMUNITY MEETING MINUTES](#)  
[ATLANTIC DRIVE LAND USE ORDINANCE](#)  
[ATLANTIC DRIVE ATTACHMENT A TEXT](#)  
[ATLANTIC DRIVE ATTACHMENT A WORKSHEET](#)  
[ATLANTIC DRIVE REZONE ORDINANCE](#)  
[ATLANTIC DRIVE UTILITY LETTER](#)  
[ATLANTIC DRIVE NORTH LANDSCAPE BUFFER DEVIATION](#)  
[ATLANTIC DRIVE DESIGN RENDERING](#)  
[ATLANTIC DRIVE PARKING JUSTIFICATION STUDY](#)  
[ATLANTIC DRIVE OWNERSHIP DISCLOSURE](#)  
[ATLANTIC DRIVE POWERPOINT PRESENTATION](#)  
[ATLANTIC DRIVE P & Z MINUTES](#)  
[ATLANTIC DRIVE DENIAL DEVELOPMENT ORDER](#)

22. East SR 436 (3340) Rezone - Consider a Rezone from OP (Office) to C-1 (Retail Commercial) for a portion of an existing commercial site on approximately 0.90 acre, located on the south side of E. SR 436, just east of Avery Lane; (Z2022-37) (Augusto Ubaldo, Applicant) District3 - Constantine (Doug Robinson, Project Manager).

[2023-458](#)

**Attachments:** [Location Map](#)  
[FLU Zoning Map](#)  
[Aerial Map](#)  
[Ownership Disclosure](#)  
[Rezone Ordinance](#)  
[Community Meeting Summary](#)  
[Planning and Zoning Minutes](#)  
[Denial Development Order](#)  
[E. SR 436 \(3340\) Rezone PowerPoint Presentation](#)

**COUNTY MANAGER'S REPORT****COUNTY ATTORNEY'S REPORT****DISTRICT COMMISSIONER REPORTS 5, 1, 2, 3 and 4****CHAIRMAN'S REPORT****FUTURE AGENDA ITEM REQUEST - Hanson Sustainability Report (Commissioner Zembower)**

23. Items for Future Agenda Request - Hanson Sustainability Report [2023-459](#)  
(Commissioner Zembower)

**Sponsors:** Board of County Commissioners

**Attachments:** [Zembower - Future Agenda Item Request.pdf](#)

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