



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

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**Tuesday, April 9, 2024**

**9:30 AM**

**BCC Chambers**

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**Please silence all cell phones/electronic devices**

**I. CALL TO ORDER**

Chairman Jay Zembower

**II. INVOCATION & PLEDGE OF ALLEGIANCE**

Pastor Bob Melhorn, Integrity Church Orlando

**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 (Item No. 1)**

1. Expenditure Approval Lists dated March 13 and 20, 2024; and [2024-0375](#)  
Payroll Approval List dated March 14, 2024. **(Jenny Spencer,  
CPA, CGFO, and CFE, Director-Comptroller's Office)**

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**County Manager's Consent Agenda (Items No. 2 - 24)****County Manager's Office**

2. Approve and authorize the Chairman to execute a Proclamation proclaiming April as Child Abuse Prevention Month in Seminole County, FL. Countywide (**Kali Hammond, Kids House of Seminole**) [2024-0379](#)
3. Approve and authorize the Chairman to execute a Proclamation proclaiming April 7-13, 2024 as National Library Week in Seminole County, FL. Countywide (**Rick Durr, Parks and Recreation Director**) [2024-0380](#)
4. Approve and authorize the Chairman to execute a Proclamation proclaiming April 24, 2024 as Denim Day in Seminole County, FL. Countywide (**Lui Damiani, Victim Service Center of Central Florida**) [2024-0381](#)
5. Approve and authorize the Chairman to execute a Proclamation proclaiming April 18, 2024 as Central Florida Musicians' Association Centennial Celebration Day in Seminole County, FL. Countywide (**Kathy Thomas, Central Florida Musicians' Association**) [2024-0382](#)

**Development Services**

6. Approve and Authorize the Chairman to execute a Satisfaction of Lien in the amount of \$2,008.62 associated with the property located at 2820 Jacana Dr. Longwood; filed against Bank of New York Mellon. District5 - Herr (**Rebecca Hammock, Development Services Director**) [2024-0317](#)

**Emergency Management**

7. Approve and authorize the Chairman to execute an agreement with Dogs Playing for Life for dog enrichment at the Seminole County Animal Shelter. Countywide (**Alan Harris, Emergency Management Director**) [2024-0332](#)

8. Approve and authorize the chairman to execute a Resolution naming an Unnamed Right of Way to Harney Woods Point in Geneva, Florida 32732. District2 - Zembower (**Alan Harris, Emergency Management Director**)

[2024-0345](#)

**Environmental Services**

9. Approve and authorize the Chairman to execute the FDEP Consent Order and implement the Pollution Prevention (P2) project. District2 - Zembower (**Kim Ornberg, Environmental Services Director**) [2024-0327](#)

**Management and Budget**

10. BAR 24-036; Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) in the General Fund to transfer \$12,127 of existing budget for replacement of the 911 Center satellite voice system. Countywide (**Timothy Jecks, Management & Budget Director**) Requesting Department - Emergency Management [2024-0329](#)
11. BAR 24-049; Approve and authorize the Chairman to execute a Resolution implementing the Budget Amendment Request (BAR) in the County's Grant Fund to appropriate funding in the amount of \$75,000 for shelter supplies to provide spay/neuter surgeries to shelter cats. Countywide (**Timothy Jecks, Management & Budget Director**) Requesting Department - Emergency Management [2024-0331](#)
12. BAR 24-051; Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) in the Fire Protection Fund to transfer \$3,940,000 from reserves for the purchase of FY25 emergency vehicles. Countywide (**Timothy Jecks, Management & Budget Director**) Requesting Department - Fire Department [2024-0356](#)
13. BAR 24-044; Approve and authorize the Chairman to execute a Resolution implementing a Budget Amendment Request (BAR) through the Federal Mitigation Grant Fund to increase grant funding in the amount of \$341,745 for the HMGP Noland Road Stormwater grant. District2 - Zembower (**Timothy Jecks, Management and Budget Director**) Requesting Department - Public Works [2024-0262](#)

14. Approve and authorize the Chairman to execute a Funding Agreement with the State of Florida Division of Emergency Management to accept Hurricane Ian and Nicole Repair and Recovery Funding of \$5 million; approve and authorize the Chairman to execute a Resolution implementing the Budget Amendment Request (BAR) #24-053 in the General Fund to appropriate funding of \$5 million; and authorize the County Manager or designee to execute all documents and Budget Transfer Requests associated with the funding. Countywide **(Timothy Jecks, Management & Budget Director)**  
Requesting Department - Public Works [2024-0357](#)

### Parks and Recreation

15. Approve and authorize the Chairman to execute a Joint Agreement between the University of Florida Board of Trustees and Seminole County Board of County Commissioners. Countywide **(Rick Durr, Parks and Recreation Director)** [2024-0326](#)

### Public Works

16. Approve and authorize the Chairman to execute the Resolution concerning a quitclaim deed from the Florida Department of Transportation for certain land at the SR 434 and Raymond Ave intersection, such land to be acquired by Seminole County for the purpose of constructing a sidewalk for the portion of the trail on SR434 as a part of Rolling Hills Roadway Improvement Phase I Project. District3 - Constantine **(Jean Jreij, P.E., Public Works Director)** [2024-0306](#)
17. Approve and authorize the Chairman to execute a Purchase Agreement related to Project Parcel No. 1-807 for a drainage easement necessary for the Midway Drainage Improvement Project (1,030± SF) between Sarah Fields and Yvonne Cain and Seminole County for \$17,220.00, 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)** [2024-0315](#)

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18. Approve and authorize the Chairman to execute a Purchase Agreement related to Project Parcel No. 1-851 for a drainage easement necessary for the Midway Drainage Improvement Project (244.57± SF) between Kenny M. Mitchell and Seminole County for \$5,600.00, 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**) [2024-0319](#)
19. Approve and authorize the Chairman to authorize Public Works staff to move forward with the design and permitting for the removal of the remnants of the existing berm located within the Lake Harney Wilderness Area adjacent to 2950, 2980, and 3000 Waccassa Street at a cost of \$46,520.96. District2 - Zembower (**Jean Jreij, P.E., Public Works Director**) [2024-0346](#)
20. Approve and authorize the Chairman to execute a Resolution designating certain County-owned property as public right-of-way for Daneswood Way in connection with Deer Run Golf Course. District1 - Dallari (**Jean Jreij, P.E., Public Works Director**) [2024-0354](#)
21. Approve and authorize the Chairman to execute a Purchase Agreement related to Project Parcel No. 1-836 for a drainage easement necessary for the Midway Drainage Improvement Project (353.88± SF) between Zachery Martin, Sr. and Zachery Martin, Jr. and Seminole County for \$11,100.00, 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**) [2024-0400](#)

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22. Approve and authorize the Chairman to execute a Purchase Agreement related to Project Parcel No. 1-801 for a drainage easement necessary for the Midway Drainage Improvement Project (578± SF) between David Otis Cox, Sr. and Seminole County for \$15,220.00, 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**) [2024-0397](#)

**Resource Management**

23. Approve ranking 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 (MSA) for PS-5440-23/RTB - Construction Engineering and Inspections Services for North Street (Rolling Hills) Phase 1. District4 - Lockhart (**Lorie Bailey Brown, CFO/Resource Management Director**) [2024-0313](#)
24. Waive the procurement process and authorize Sole Source SS-604787-24/TLR - Neuroprotective CPR Workforce Training to AdvancedCPR Solutions LLC, Edina, MN, through Med Alliance Group, Sycamore, IL, in the amount of \$202,800; approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #24-052 in the Fire Protection Fund to appropriate funding in the amount of \$202,800, and authorize the Purchasing and Contracts Division to execute the documents. Countywide (**Lorie Bailey Brown, CFO/Resource Management Director**) Requesting Department - Fire [2024-0359](#)

**IV. REGULAR AGENDA**

25. BAR 24-042; Approve and authorize the Chairman to execute the FY 2023/24 Mid-Year Budget Amendment Resolution (BAR) adjusting countywide fund balances and associated revenues in the amount of \$52,231,533.14. Countywide (**Timothy Jecks, Management & Budget Director**) [2024-0344](#)

**V. WORKSESSION**

26. Dashboards (**Andrea Wesser-Brawner, Chief Innovation and Strategic Initiatives Chief Officer and James Garoutsos, Chief Information Officer**) [2024-0439](#)
27. Sustainability and Resiliency (**Andrea Wesser-Brawner, Chief Innovation and Strategic Initiatives Officer, Kristian Swenson, Assistant County Manager and Chad Wilsky, Fleet and Facilities Director**) [2024-0395](#)



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

**Reconvene Meeting at 1:30 P.M.****VI. COUNTY MANAGER'S REPORT AND STAFF PRESENTATIONS**

28. Presentation - Employee Service Recognition (**Christina Brandolini, Human Resources Director**) [2024-0430](#)

**VII. PUBLIC HEARING AGENDA****Accept Proofs of Publication****Ex Parte Disclosure****Public Hearings - Quasi - Judicial**

29. **Public Nuisance** - Consider adoption of a Resolution issuing an Order to: declare the existence of a Public Nuisance at 120 S. Crystal View, Sanford; require corrective action by May 9, 2023; and authorize necessary corrective action by the County in the event the Nuisance is not abated by the record owners. District4-Lockhart (**Rebecca Hammock, Development Services Director**) Presented By - Liz Parkhurst, Project Manager and Bob Pike, Building Official [2024-0137](#)

**IX. COUNTY ATTORNEY'S REPORT****IX. DISTRICT COMMISSIONER REPORTS**

District 3 - Commissioner Constantine

District 4 - Commissioner Lockhart

District 5 - Commissioner Herr

District 1 - Commissioner Dallari

District 2 - Chairman Zembower

**X CHAIRMAN'S REPORT****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.