

SEMINOLE COUNTY, FLORIDA

Board of County Commissioners

Meeting Agenda

Tuesday, May 20, 2025	9:30 AM	BCC Chambers

BCC Meeting & Budget Work Session

Please silence all cell phones/electronic devices

I. CALL TO ORDER

Chairman Jay Zembower

II. INVOCATION & PLEDGE OF ALLEGIANCE

Robert Bradley, Bread of Life Christian Church

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.

County Manager's Consent Agenda (Items No. 1 - 5)

County Manager's Office

 Approve and authorize the Chairman to execute a <u>2025-503</u> Proclamation proclaiming May 26, 2025 as Memorial Day in Seminole County, Florida (KJ Boggs, Veterans Services Director)

Emergency Management

 Approve and authorize the Chairman to execute the Interlocal <u>2025-465</u> Agreement with the Florida Department of Health for the countywide rabies program. Countywide (Alan Harris, Emergency Management Director)

Management and Budget

 Approve and authorize the Chairman to execute a Resolution <u>2025-481</u> implementing Budget Amendment Request (BAR) #25-036 in the Water & Sewer Capital Improvement Fund to transfer \$1,025,000 from reserves for Utilities CIP Projects. Countywide (Timothy Jecks, Management & Budget Director) Requesting Department - Utilities

Resource Management

- Approve the proposed updated negotiated settlement of the workers' compensation claim of a retired Roads-Stormwater equipment operator stemming from a 2016 workplace injury for the total amount of \$114,837, inclusive of attorney's fees and costs. Countywide (Lorie Bailey Brown, CFO/Resource Management Director)
- Award IFB-604992-25/LAS- Term Contract for Purchase of Fiber Optic Cables & ITS Systems to Advanced Cabling Solutions, Inc., Casselberry, FL at an estimated annual amount of \$300,000 and authorize the Purchasing and Contracts Division to execute the Agreement. (Stephen Koontz, Deputy Director of Resource Management) Requesting Department -Public Works

IV. REGULAR AGENDA

Presentation and Award of RFP-604918-25/PCD - Term
Contract for Micro-Transit Services to the top ranked firm
Beefree, LLC dba Freebee and authorize the County Manager
to execute the agreement and adjust service levels going
forward based on demand. Countywide (Stephen Koontz,
Resource Management Deputy Director) Department County Manager's Office

V.BUDGET WORKSESSION

Opening Comments - County Manager Darren Gray	2025-474
Property Appraiser - David Johnson	2025-475
Supervisor of Elections, Amy Pennock	2025-476
General Fund Budget Overview - Timothy Jecks	2025-477

Recess BCC Meeting at 11:00 AM or as soon thereafter for a closed session.

Convene Closed Session

River Cross Land Company, LLC v. Seminole County, Case No. 6:18-cv-1646-ACC-LHP (County Services Building Room 3024)

Close Closed Session

Reconvene Meeting

Recess BCC Meeting until 1:00 PM

Reconvene Meeting at 1:00 PM

18th Judicial Circuit Court - Deputy Chief Judge Melanie Chase	
Clerk of the Circuit Court & Comptroller - Grant Maloy	2025-478
State Attorney - William Scheiner	2025-479
Guardian Ad Litem - Amber Padrick	2025-480
Public Defender - <i>Blaise Trettis</i>	2025-482

Meeting Agenda

Florida Department of Health - Dr. Ethan Johnson

Rescue Outreach Mission - Chris Ham

2025-485

2025-484

Board Discussion

VI. PUBLIC COMMENT (Budget and Items not Related to the Agenda)

VII. 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.