



SEMINOLE COUNTY, FLORIDA
Board of County Commissioners
Meeting Agenda

Tuesday, July 25, 2023

2:00 PM

BCC Chambers

Please silence all cell phones/electronic devices

Call to Order

Invocation

Pledge of Allegiance

AWARDS, PRESENTATIONS AND PROCLAMATIONS

1. Proclamation - Proclaiming Petty Officer Richard Watters, United States Navy as Seminole County's July Veteran of the Month. **(Petty Officer Richard Watters, United Navy)** [2023-356](#)
2. Resolution - Recognizing Mary Myers for 30 Years of Service to Seminole County and Its Citizens. **(Mary Myers, Manager, Comptroller's Office)** [2023-673](#)
3. Resolution - Recognizing Jeff Hopper, Principal Planner, Planning and Development Division for 22 years of dedicated service to Seminole County and its citizens **(Jeff Hopper, Planning and Development Division).** [2023-796](#)
4. Resolution - Recognizing Darrell White for 35 Years of Service to Seminole County Government and Its Citizens **(Darrell White, Team Leader, Roads and Stormwater Division)** [2023-794](#)
5. County Investment Advisor Report **(Scott McIntyre, CFA - Senior Portfolio Manager, Managing Director Hilltop Securities Asset Management)** [2023-78](#)

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. 6 - 19)**County Manager's Office**

6. Approve and authorize the Chairman to execute Memorandums of Agreement between Seminole County and Hispanic Family Counseling; and Seminole County and Impower for mental health services during times of disaster/emergency. Countywide **(Alan Harris, Emergency Management Director)** [2023-737](#)
7. Approve and authorize the Chairman to execute a Memorandum of Agreement between Hindu Society of Central Florida for the use of the facility as an evacuation shelter during times of disaster/emergency. Countywide **(Alan Harris, Emergency Management Director)** [2023-719](#)
8. Approve and authorize the Chairman to execute a Memorandum of Agreement between Seminole County Public School and Seminole County for the use of facilities, staffing, and food services for evacuation shelters during times of disaster/emergency. Countywide **(Alan Harris, Emergency Management Director)** [2023-721](#)

Community Services

9. Approve and authorize the Chairman to execute the First Amendment to the Federally Funded Agreement for the 2023/2024 Community Services Block Grant Award between the Florida Department of Commerce and Seminole County in the amount of \$310,725. Countywide (**Carrie Longsworth, Community Services Division Manager**) [2023-756](#)
10. Approve and accept the HOME and NSP monthly report for June 2023 pursuant to Seminole County Resolution No 2015-R-51, and No 2013-R-61. Approve the 2nd quarter Attainable Housing report pursuant to Ordinance No 2021-14. Countywide (**Stacey Smithwick, Community Development Division Manager**) [2023-754](#)
11. Approve and authorize the Chairman to execute the Seminole County 2023-2024 One-Year Action Plan with required documents to submit to HUD for approval. Countywide (**Stacey Smithwick, Community Development Division Manager**) [2023-755](#)

Development Services

12. Nuisance Abatement Release of Lien for 7750 Sanford Avenue, Sanford - Authorize the Chairman to execute a Release of Lien in the amount of \$3,889.74 associated with the property located at 7750 Sanford Avenue, Sanford; filed against Mercerdees Murrell (Morgan Voke, Applicant) District5, Herr (**Liz Parkhurst, Project Manager**). [2023-761](#)

Leisure Services

13. Approve and authorize the Chairman to execute the Second Amendment to Preferred Operator Agreement between Seminole County and Perfect Game USA, Inc. to detail the installation of live streaming cameras. District5 - Herr (**Michael Wirsing, Parks and Recreation Division Manager**) [2023-786](#)

Public Works

14. Approve and authorize the Chairman to execute a Purchase Agreement related to Parcel No. 102-1 for property interests needed for the Orange Boulevard Improvement Project (1,851± SF) between Donald W. Boughan and Roberta Sue Boughan both as Co-Trustees of the Donald W. Boughan Trust and the Roberta Sue Boughan Trust and Gerald L. Boughan and Keith A. Boughan and Seminole County for \$10,650.00, as full settlement and any other claim for compensation from which Seminole County might be obligated to pay relating to the parcel. District 5 - Herr (**Jean Jreij P.E., Public Works Director/County Engineer**). [2023-772](#)
15. Approve and authorize the Chairman to execute a Purchase Agreement related to Parcel No. 102 for property interests needed for the Orange Boulevard Improvement Project (296± SF) between Donald W. Boughan and Roberta Sue Boughan both as Co-Trustees of the Donald W. Boughan Trust and the Roberta Sue Boughan Trust and Seminole County for \$2,000.00, as full settlement and any other claim for compensation from which Seminole County might be obligated to pay relating to the parcel. District 5 - Herr (**Jean Jreij P.E., Public Works Director/County Engineer**). [2023-774](#)

Resource Management

16. Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR 23-061) in the 2014 Infrastructure Sales Tax Fund to appropriate budget in the amount of \$392,372 from reserves for additional funding for the Miller Road Culvert/Drainage Project. Countywide (**Timothy Jecks, Budget Director**) Requesting Department - Public Works [2023-753](#)

17. Approve and authorize the Chairman to execute a Resolution implementing the Budget Amendment Request (BAR) #23-062 to appropriate budget of \$5,420.00 from the Disaster Preparedness Fund for the capital purchase of a Mister Fan for emergency preparedness. Countywide (**Timothy Jecks, Budget Director**) Requesting Department - Office of Emergency Management. [2023-769](#)
18. Award RFP-604547-23/LAS- Term Contract for Promotional Assessment Testing for Seminole County Fire Department to PAS Consulting Group LLC, Dunwoody, GA at an estimated annual amount of \$26,160.00 and authorize the Purchasing and Contracts Division to execute the agreement. Countywide (**Diane Reed, Purchasing and Contracts Division Manager**) Requesting Department /Division-Fire Department/Fire Operations [2023-751](#)

Constitutional Officers – Consent Agenda

19. Expenditure Approval Lists dated June 13, 20, and 27, 2023; Payroll Approval Lists dated June 8 and 22, 2023; BCC Official Minutes dated April 11 and 25, May 9 and 23, June 8 (Special Meeting) and 13, 2023; and BCC Records Destruction Lists. (**Jenny Spencer, CPA, CGFO, and CFE, Director, Comptroller's Office**) [2023-762](#)

REGULAR AGENDA

20. **Millage Rates for TRIM Notification** - Establish the Fiscal Year 2023/24 proposed millage rates and set the date, time, and place for the First Public Hearing to tentatively adopt the Fiscal Year 2023/24 County Budget. Countywide (**Timothy Jecks, Budget Director**) Requesting Department - Resource Management [2023-726](#)

COUNTY MANAGER'S REPORT - No Parking Signs on Brentwood**COUNTY ATTORNEY'S REPORT****DISTRICT COMMISSIONER REPORTS 5, 1, 2, 3 and 4****CHAIRMAN'S REPORT****FUTURE AGENDA ITEMS - None Requested****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.