

# SEMINOLE COUNTY, FLORIDA

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



## Meeting Minutes

Tuesday, July 25, 2023

2:00 PM

BCC Chambers

**Board of County Commissioners**

**Call to Order**

**Present:** Chairman (District 4) Amy Lockhart  
Vice Chairman (District 5) Andria Herr  
Commissioner (District 1) Bob Dallari  
Commissioner (District 2) Jay Zembower  
Commissioner (District 3) Lee Constantine

Additional Attendees: County Manager Darren Gray, Acting County Attorney Paul Chipok, Clerk of Court General Counsel John Knutton, and Deputy Clerk Chariti Guevara.

**Invocation**

Chaplain Dan Royer, The Homes of Ethnos 360, Sanford, gave the invocation.

**Pledge of Allegiance**

Chairman Lockhart led the 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](#)

Motion by Vice Chairman Herr, seconded by Commissioner Zembower, to adopt the Proclamation proclaiming Petty Officer Richard Watters, United States Navy as Seminole County's July Veteran of the Month.

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

2. Resolution - Recognizing Mary Myers for 30 Years of Service to Seminole County and Its Citizens. (Mary Myers, Manager, Comptroller's Office) [2023-673](#)

**Resolution #2023-R-72**

Motion by Chairman Lockhart, seconded by Commissioner Zembower, to adopt appropriate Resolution #2023-R-72 recognizing Mary Myers for 30 Years of Service to Seminole County and Its Citizens.

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

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](#)

**Resolution #2023-R-73**

Motion by Commissioner Zembower, seconded by Commissioner Dallari, to adopt appropriate Resolution #2023-R-73 recognizing Jeff Hopper, Principal Planner, Planning and Development Division, for 22 years of dedicated service to Seminole County and its citizens.

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

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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](#)

**Resolution #2023-R-74**

Motion by Commissioner Dallari, seconded by Commissioner Constantine, to adopt appropriate Resolution #2023-R-74 recognizing Darrell White for 35 Years of Service to Seminole County Government and Its Citizens.

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

5. County Investment Advisor Report (Scott McIntyre, CFA - Senior Portfolio Manager, Managing Director Hilltop Securities Asset Management) [2023-78](#)

Motion by Commissioner Zembower, seconded by Vice Chairman Herr, to approve the implementation of the purchase recommendations of the Board's Financial Advisor based upon the report submitted today and recommend the Clerk implement said Board recommendations.

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

**CONSENT AGENDA – PUBLIC PARTICIPATION**

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

**County Manager's Consent Agenda (Items No. 6 - 19)**

Motion by Commissioner Constantine, seconded by Commissioner Zembower, to approve Items 6 through 18.

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

**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).end [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.District5 - 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 [2023-774](#)

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. District5 - Herr (Jean Jreij P.E, Public Works Director/County Engineer).

### **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](#)

#### **Resolution #2023-R-75 for BAR #23-061**

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](#)

#### **Resolution #2023-R-76 for BAR #23-062**

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](#)

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

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

### **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 [2023-726](#)

Budget. Countywide (Timothy Jecks, Budget Director) Requesting Department - Resource Management

Mr. Jecks presented the item as outlined in the agenda memorandum.

With regard to public participation, John Horvath spoke in support.

No one else spoke and public input was closed.

Public Comment Form was received and filed.

Motion by Commissioner Zembower, seconded by Commissioner Constantine, to maintain the total rate mill of 7.7507 and authorize staff to schedule the first public hearing to adopt the tentative millage rates and budget for FY 2023/2024 on September 12, 2023, at 5:30 p.m. and the second public hearing on September 26, 2023, at 5:30 p.m.

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

### **COUNTY MANAGER'S REPORT - No Parking Signs on Brentwood**

#### **No Parking Signs On Brentwood**

Mr. Gray displayed a map (received and filed) and provided an update on Brentwood Avenue. Last year the County installed no parking signs at the request of the Sheriff's Office, and about a month and a half ago, there was a complaint on the legality of that. The signs were then removed. The County Attorney's Office did some research and recommends the Board needs to approve this. They are working in the meantime on the Code change so when it comes to public safety, especially when the Sheriff is requesting it, it can be handled through the Code. Mr. Gray requested the Board approve those signs be installed on both sides of the road on Brentwood Avenue.

Chairman Lockhart stated she would entertain a motion to put the signs up while they work on a permanent solution.

Motion by Vice Chairman Herr, seconded by Commissioner Zembower, to put the signs up as requested while they work on a permanent solution.

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

#### **Communications Director**

Mr. Gray announced Christopher Patton has been selected as the new Communications Director. Mr. Gray will be forwarding his resume to the Commissioners and will be setting up individual meetings as well. Mr. Patton's first day will be August 7, 2023. Per the Charter, the Board has to approve or confirm directors that the County Manager appoints or hires. Mr. Gray requested a motion to approve.

Motion by Commissioner Zembower, seconded by Commissioner Dallari, to approve Christopher Patton as Communications Director.

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

1,4 Dioxane (1,4-d) Informational Briefing

Mr. Gray stated staff would like to update the Board on the 1,4 Dioxane issue that everyone has been hearing about over the last couple of months. This is the first opportunity to bring this to the Board to be looked at in a public setting. Kim Ornberg, Environmental Services Director, addressed the Board and presented the 1, 4 Dioxane Informational Briefing (presentation received and filed). As part of current actions, they have also started sampling for PFOS (perfluorooctanesulfonate), which is unregulated by the EPA. Ms. Ornberg advised they have engaged with Carollo Engineers to assist with the assessment of 1,4-d and PFOS throughout the county water systems, and Mary Thomas and Scott Richards from Carollo were present.

There was Board questions and discussion. Vice Chairman Herr noted it was ten years ago that there was a reading that exceeded the regulatory limit, and it was 2016 the last time there was a level that was at the level but not above the reporting requirement level.

Upon inquiry of Commissioner Dallari, Ms. Ornberg explained a well was shut down in 2016, but it is still used for compliance monitoring. In regards to the two cities, Ms. Ornberg advised Lake Mary has constructed and is operating a high-level water treatment plant. They were affected the most from their wells. Funding for their water treatment plant was provided by Siemens. Lake Mary has had some issues with one of their wells that they are looking to add some processes. Commissioner Dallari inquired, even though they shut down Well 6, how did that affect the system. Ms. Ornberg responded they were able to change their operating schedule and were able to provide the necessary water at a better quality. Commissioner Dallari requested more information about that.

Commissioner Zembower inquired how the additional costs for the processes (consultant, additional testing, etc) will be offset for the rate payers and what are the County's rights to recover from the negligent entity. He would like the County Attorney's Office to look into this.

Vice Chairman Herr stated if there are opportunities to seek funding for infrastructure change that changes the output of the systems, then that is worth pursuing. If this is about pursuing damages for punitive purposes that may not be significant, she would not like to spend time on that.

Chairman Lockhart inquired how many potential contaminants there are in water. Ms. Thomas responded countless contaminants that they know of today; many, many more that they have no idea of; and many that have not been created. The UCMR, unregulated contaminants, data is collected every five years in an effort for the EPA to identify what is up and coming and what requires regulation.

Chairman Lockhart inquired what is the industry standard for testing for contaminants. Ms. Thomas responded it is generally the EPA or Department of Health of the Department of Environmental Protection. In general, public water suppliers, such as the County, have far more rigorous requirements than the bottled water industry does. Upon Chairman Lockhart's inquiry to explain in laymen's terms of how many gallons over how many years are they concerned that there is a potential impact, Ms. Thomas explained the DEP's guidance is if you

drink above the health advisory limit for 70 years or more, your likelihood of getting cancer is increased by one in a million. Chairman Lockhart inquired after learning a lot more, if they were to put in to place a system like Lake Mary has, could they assure there would be zero 1,4-dioxane in the water. Ms. Thomas responded no. The process Lake Mary uses is an ozone advanced oxidation process. Those type of processes are designed to reduce contaminants by some level, and there is no guarantee that this treatment will completely eliminate it. There is a very high likelihood that a treatment could reduce concentrations. Discussion ensued.

Vice Chairman Herr inquired if there is a difference between Lake Mary's methodology for reduction in the level and the outcome and the County's dilution methodology. If the level goes down, is it important how they got there. Ms. Thomas responded the outcome is to provide customers safe drinking water, whether that's through dilution or some other means. There are byproducts associated with treatment that also need to be tackled. Comparing Lake Mary to the County is different because of the high concentration. At the end of the day, the goals are the same. Vice Chairman Herr requested staff investigate fluoride.

Commissioner Dallari inquired in regards to Task 3, identifying treatment options, if they are also identifying the potential to clean up the issue, are they looking at the aquifer. Ms. Ornberg responded, yes, that is part of what the consultant will be assessing. The Commissioner stated he would like to see a map with the plume and a more detailed scope.

Vice Chairman Herr inquired if the hyperoxidation creates a different outcome, a negative outcome from that chemical reaction. Ms. Thomas responded they will come back with that information.

Mr. Gray commented since they were made aware of this, he has directed staff that everything is on the table and he has given staff full authority for what they need.

Commissioner Zembower inquired if that included legal activity/action. Mr. Chipok advised in regard to 1,4-d, the County Attorney's Office has sent out several letters to area environmental attorneys asking for their experience in 1,4-d so they could look at the pool and see which is the best fit to add to the team. As far as the PFOS, there is federal legislation and the 3M company has settled and agreed to pay \$10.3 billion to lawsuits related to the PFOS contamination in public drinking water around the country. The settlement will compensate water providers for pollution and PFOS compounds and help others to cover the costs of filtering and testing systems. They have been in contact with counsel from Shutts & Bowen to keep apprized of the latest developments, and they are expecting an announcement from the state's Attorney General's Office in the next few weeks for an opportunity to join that class action.

Chairman Lockhart stated there are multiple different agencies with different opinions and different enforcement levels, and she thinks the thing that every local government and local utility would significantly benefit from is the federal government, the EPA, coming out with an advisory level for water that is consistent for everyone to follow. She would like permission to send a letter to the Administrator of the U.S. Environmental Protection Agency Michael Regan asking for the EPA to give local government that guidance, specifically for the parts per billion for drinking water. Discussion ensued.

Motion by Commissioner Zembower, seconded by Commissioner Dallari, to approve sending the letter on behalf of the Commission.

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

Chairman Lockhart recessed the meeting at 3:57 p.m., reconvening at 4:07 pm.

With regard to public participation, the following spoke and addressed their concerns: Emily Turner, Christine Padovan, Mike Morgan, Mark NeJame, Katrina Shadix, Dawn Townsend, John Tenuto, Cindy Haller, Nancy Harmon, Joe Humphreys, and H. Alexander Duncan.

No one else spoke and public input was closed

Public Comment Forms were received and filed.

### **DISTRICT COMMISSIONER REPORTS - DISTRICT 2**

Motion by Commissioner Zembower, seconded by Vice Chairman Herr, to appoint Steven Powell to replace Susan Sherman on the Seminole County Port Authority Board for a term expiring 12/31/2024.

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

Motion by Commissioner Zembower, seconded by Vice Chairman Herr, to send appropriate Resolution #2023-R-77 in appreciation for her service on the Port Authority Board.

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

Commissioner Zembower left the meeting at 4:45 p.m.

### **COUNTY ATTORNEY'S REPORT**

1. Mr. Chipok advised as requested, his office has researched hunting on county property and it can be allowed, but they must partner with FWC. There is also a provision in the upcoming Seminole Forever Ordinance that would allow evaluation on a case-by-case basis if the Board did want to allow hunting on a temporary basis on those lands. It is an involved process and they will have to coordinate with FWC.
2. Mr. Chipok stated they received a letter last week from Southern Legal Counsel questioning the validity of the County's aggressive Panhandling Ordinance #2015-2, Seminole County Code Chapter 232. The County Attorney's Office believes it is firmly legal and it is under analysis. Recommendations on how to respond to the letter will be presented at the August 8, 2023, meeting.
3. Mr. Chipok reported that in the Winter Springs Tuskawilla Storage PD Rezoning case, all the appeal periods have passed and it is now a final zoning decision.

**DISTRICT COMMISSIONER REPORTS CONTINUED - DISTRICTS 5, 1, 3 and 4****District 5**

Vice Chairman Herr reported she attended a ribbon cutting for the catio, an area for the cats to play, at the Animal Services center. She thanked the donors that made that possible. She also attended the first annual state of the schools hosted by SCPS.

Vice Chairman Herr stated she received a written public comment form from Katrina Howell requesting a library fine-free system and that has been distributed to the other Commission offices (received and filed).

The Vice Chairman thanked Assistant County Manager Kristian Swenson for his assistance and the Bookertown community for their patience. The retention ponds are cleaned out to a better standard and they are on a path to maintaining them.

**District 1**

Commissioner Dallari reported on the Lockwood Boulevard sewer line replacement and announced there will be a community meeting in the near future regarding Brumley Road.

**District 3**

Commissioner Constantine reported he attended a community meeting updating on Rolling Hills.

**District 4**

No report.

**CHAIRMAN'S REPORT****1,4-d Presentation**

Chairman Lockhart stated some of the public comments received today during the 1,4-d briefing are important for the Board to give some feedback and direction to the County Manager.

Private well owners are a significant concern. She does not think the County has a list of well owners, but the Florida Department of Health does. She requested staff make sure they are driving DOH. Vice Chairman Herr stated while it is DOH's responsibility and the County doesn't have a list, they do have an opportunity on the website to educate around that specific item. Chairman Lockhart stated she was hoping to be a little more proactive in the communication because people with wells don't randomly look on the County's website for information about their wells. She feels they need to do something with the communications team in a proactive manner about that.

She agrees that a one-stop shop for a dashboard, the watershed atlas should also include drinking water.

The Chairman stated this is not the first time she has heard about a \$2,000 bill for a public records request. She requested staff do some research and get back to the Board on that.

The topic of preventing future industrial pollution needs to be discussed. She would like the County Manager and his team come back with what the County's role would look like in that.

In regards to 1,4-d and digging out the ground, she needs staff to advise the Board what is reasonable and legal.

As far as meetings being held after 5:00, this was not public hearing item, it was a County Manager presentation. While every meeting is open to the public and available for public comment, anyone that was not able to attend in person can always watch it. It is streamed live on the County's website and YouTube. The Commissioners are available to be reached via email, phone, etc.

Vice Chairman Herr stated the comments made by Mr. Morgan with regard to Dow Chemical needs to be explored. She would like someone to tell her whether they should to be sampling for glyphosate and diquat. She thinks there is an opportunity to create their own path that may be a little different from what the federal government does to protect them all. She thinks maybe they need to do a public campaign about if you dump it, plan to drink it. She would also like staff to pull what was referenced about the Jeno Paulucci and Siemens lawsuit and distribute to all the Commissioners.

Joel Greenberg related "no work contracts"

Chairman Lockhart advised she has been asking the County Attorney's Office to talk about the timing of a shade meeting regarding the "no work contracts" related to Joel Greenberg to strategize legal options. If there is consensus from the Board to continue down the path of asking for a meeting with the attorneys, she requests they get that on the record.

Motion by Vice Chairman Herr, seconded by Commissioner Constantine, to have a shade meeting with regard to this issue.

Under discussion, Commissioner Dallari inquired if this is the appropriate process. The Board doesn't ask for a shade meeting, the attorney does. Mr. Chipok responded that is correct. His office did look into shade meetings, and they require pending litigation that they are a part of and at this time there is no pending litigation. Vice Chairman Herr clarified the request is for the County Attorney's Office to request the shade meeting at the right time. Discussion ensued. Mr. Chipok stated he will take the motion to mean the Board would like his office to explore the issue of potential recovery stemming from the Greenberg transactions and they will report back in an appropriate manner to each Commissioner. The motioner and the seconder agreed to the clarification. Commissioner Dallari stated he wanted to be clear that if the Chairman speaks to the County Manager or if the County Attorney is speaking to the Board, there should be enough interest that the County Attorney will figure out when the proper time is legally to ask for a shade meeting. Vice Chairman Herr responded that is the motion. Commissioner Dallari stated there cannot be a motion to do that. Vice Chairman Herr requested clarification from Mr. Chipok. Mr. Chipok stated the purpose of a shade meeting under the statute is limited to pending litigation, which means the County has to be in active suit. During that suit, they are then requesting information from the Board on litigation expenses and/or settlement offers. That is the limitation on the shade meeting. To discuss potential for bringing a suit against someone, there is no avenue to have a shade meeting on that issue. Any discussion of that meeting would have to be in the Sunshine with the full

Board.

County Attorney Emeritus Bryant Applegate explained back in November when he reported he was able to recoup over a million dollars, he reminded the Board that under our system of justice you need to be very careful because you are innocent until proven guilty. Back in November, they turned over all of their files to the Florida Department of Law Enforcement who is investigating whether or not criminal charges can be brought against any entity or individual, and that investigation is still ongoing. He has briefed all of the Commissioners on that point both publicly and individually. He confirmed until there is an active case where the County is a party, under Florida statute, they cannot have a shade meeting. However, either he or Mr. Chipok will be happy to answer any questions they may have on matters. Ideally, the best way to get restitution from anybody is if FDLE did find reason to suggest that criminal charges get filed because then they will get restitution. Civil actions require authorization from this Board, and outside counsel will say how much do they want to spend to go against what may be empty wells.

Vice Chairman Herr stated the fact they believe "no work contracts" happened in this county, the citizens are owed money. Perhaps they have Mr. Chipok and the new incoming county attorney brief the Commissioners on this and what the best way to proceed is. Discussion ensued.

Commissioner Constantine stated the motion before them now is what Mr. Chipok said and requested it be repeated. Mr. Chipok stated as he understands the discussion, the motion would be to move forward with a process for recovery of funds from the Greenberg-related cases and to brief the Board on the listing of the funds recovered, the files that have been turned over to FDLE for evaluation for criminal prosecution, to monitor those cases to hopefully get recovery as part of criminal suit, and failing criminal suits, then it's a question of timing as to recover what is possible in civil suits if there are no criminal suits.

Vice Chairman Herr stated that is completely different from her motion so she would withdraw her last motion and Commissioner Constantine, as the seconder, agreed.

Motion by Vice Chairman Herr, seconded by Commissioner Constantine, to move forward with a process for recovery of funds from the Greenberg-related cases and to brief the Board on the listing of the funds recovered, the files that have been turned over to FDLE for evaluation for criminal prosecution, to monitor those cases to hopefully get recovery as part of criminal suit, and failing criminal suits, then it's a question of timing as to recover what is possible in civil suits if there are no criminal suits.

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

### **FUTURE AGENDA ITEMS - None Requested**

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

Katrina Shadix addressed the Board and distributed Peaceful Coexistence with the Florida Black Bear booklet (received and filed) and advised they are being distributed to new residents of the county. She has been informed that Division of State Lands received a Lake Monroe Conservation Area Management Plan and they will consider it at the October 13th

meeting in Tallahassee. It is the Acquisition and Restoration Council. Letters of support can be sent to [hank.vincent@floridadep.gov](mailto:hank.vincent@floridadep.gov).

Public Comment Form received and filed.

**ADJOURN BCC MEETING**

There being no further business to come before the Board, the Chairman declared the meeting adjourned at 5:22 p.m., this same date.

**APPROVED by the BCC:**

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Chairman

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Date**ATTEST:**

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Clerk of Court and Comptroller  
AS Clerk to the BCC