



SEMINOLE COUNTY, FLORIDA
Board of County Commissioners
Meeting Agenda

Tuesday, December 10, 2024

9:30 AM

BCC Chambers

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. AWARDS, PRESENTATIONS AND PROCLAMATIONS

1. Proclamation proclaiming Cadet Kathy Corraliza, United States Air Force Academy as Seminole County's December Veteran of the Month. (**Cadet Kathy Corraliza, United States Air Force Academy**) [2024-1468](#)
2. County Investment Advisor Report (**Scott McIntyre, CFA - Senior Portfolio Manager, Managing Director Hilltop Securities Asset Management**) [2024-1462](#)

IV. 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 (Items No. 3 - 4)

3. Expenditure Approval Lists dated October 30 and November 6, 13, and 20, 2024; Payroll Approval Lists dated October 24 and November 7, 2024; and BCC Official Minutes dated September 10 and 24 (including Second Budget Public Hearing) and October 8 and 22, 2024. **(Jenny Spencer, CPA, MAcc, CGFO, and CFE, Director - Comptroller's Office)** [2024-1578](#)
4. Requesting Board Approval for the Supervisor of Elections to make payments for Legal Fee Invoices totaling \$9,260.30 in FY 2024/25. [2024-1588](#)

County Manager's Consent Agenda (Items No. 5 - 50)**County Attorney's Office**

5. Approve and authorize the Chairman to execute a Resolution approving, solely for the limited purposes of Section 147(f) of the Internal Revenue Code, the expenditure of the proceeds of the Osceola County Housing Finance Authority (“OCHFA”) not to exceed \$27,500,000 of its Revenue Bond Series (San Jose Apartment Project) for the purpose of providing funds to finance a multifamily residential rental project (121 residential units) located in Seminole County at 2353 Winter Woods Blvd., Winter Park, Florida 32792, as further described in the Resolution; and providing an effective date. Countywide **(Kate Latorre, County Attorney)** [2024-1568](#)
6. Approve and authorize the Chairman to execute a Resolution of the Board of County Commissioners of Seminole County, Florida, allowing the sale of a property (Abbey Delray), for which the Palm Beach County Health Facilities Authority previously issued revenue bonds. The Borrower intends to sell Abbey Delray and use a portion of the proceeds of the sale to pay the costs of additions, renovations, remodeling, equipping and miscellaneous capital improvements to the Village on the Green Project located in Seminole County at 500 Village Place, Longwood, Florida, 32779, as further described in the Resolution; and providing an effective date. Countywide. **(Kate Latorre, County Attorney)** [2024-1586](#)

County Manager's Office

7. Approve and authorize the Chairman to execute a Proclamation for media. **(Chris Patton, Communications Director)** [2024-1567](#)
8. Request Board approval of the Chief Information Officer Joseph W. Alcala. **(Darren Gray, County Manager)** [2024-1595](#)
9. Request Board approval of the Public Works Director W. John Slot. **(Darren Gray, County Manager)** [2024-1596](#)

- 9a. Approve the Purchasing and Contracts Division to advertise a Request for Proposals (RFP) for Micro-Transit Services; and approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) 25-010 in the 00112 Major Projects Fund to appropriate \$100,000 of budget for use on Micro-Transit Public Relation Services. Countywide (**Kristian Swenson, Assistant County Manager**) **2024-1587**

Community Services

10. Request Board of County Commissioners approve one opioid settlement funded position for Community Services Department, Community Health Division. Countywide (**Allison Thall, Community Services Department Director**) [2024-1529](#)
11. Approve the Affordable Housing Incentive Report for the 2023-2024 Program Year as presented and authorize staff to submit the report to the Florida Housing Coalition. Countywide (**Allison Thall - Community Services Director**) [2024-1533](#)
12. Approve and authorize the Chairman to execute the HOME-American Rescue Plan (HOME-ARP) Program Affordable Rental Housing Development Developer Agreement with Central Florida Home for Good, Inc., and any subsequent amendments to the agreement and Restrictive Use Covenant for the development of the 10-unit affordable multi-family rental development. Countywide (**Allison Thall, Community Services Director**) [2024-1545](#)

Development Services

13. **Release of Code Enforcement Lien** - Authorize the Chairman to execute the Release of Lien for Code Enforcement Special Magistrate Case No. SEMI-126095468, at 7353 Grand Avenue, Winter Park, FL 32792, Tax Parcel No. 35-21-30-516-0B00-0120; owned by Michael P. & Jennifer S. Weber; District1 - Dallari (**Rebecca Hammock, Growth Management Director**) [2024-1200](#)

14. **Release of Code Enforcement Lien** - Authorize the Chairman to execute the Satisfaction / Release of Lien for Code Enforcement Special Magistrate Case No. SEMI-126076333, for the property located at 2585 Grassy Point Drive #209 Lake Mary, FL 32746, Tax Parcel No. 19-20-30-520-1900-2090; owned by IREALESTATEORLANDO LLC; District4 - Lockhart (**Rebecca Hammock, Growth Management Director**) [2024-1352](#)
15. Approve the Final Plat for the Green Turtle Estates Subdivision containing two (2) lots on 10.08 acres zoned A-5 (Rural), located on the north side of Green Turtle Ct, approximately 664 feet west of Old Geneva Rd; (Robert Price, Applicant) District2 - Zembower (**Rebecca Hammock, Growth Management Director**) [2024-1441](#)
16. Nuisance Abatement - Issue a determination that the unoccupied structure located at 2321 Broadway, Sanford, is 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 February 11, 2025 for a "Show-Cause" public hearing, as prescribed in Sections 168.5-168.7, Seminole County Code. District5 - Herr (**Jose Gomez, Chief Administrator of Development Services**) [2024-1411](#)
17. Nuisance Abatement - Approve the certified costs incurred by the County to abate the unoccupied structure and pool located at 120 S. Crystal View, Sanford and issue a lien against the property for the certified costs incurred in the amount of \$40,767.01. District4 - Lockhart (**Jose Gomez, Development Services Chief Administrator**) [2024-1417](#)
18. Approve and Authorize the Chairman to execute a Resolution vacating and abandoning two (2), seven (7) foot wide utility easements along the west side of Lot 6 and the south twenty (22) feet of Lot 5 of the Opal Terrace Subdivision, as recorded in Plat Book 13, Page 38, of the Public Records of Seminole County, Florida, more particularly known as 574 Ruby Court, Maitland; (Roger Vega and Katherine Exposito, Applicants) District 4 - Lockhart (**Rebecca Hammock, Growth Management Director**) [2024-1515](#)

Environmental Services

19. Approve and authorize the Chairman to execute a Resolution amending the Seminole County Administrative Code by inserting a new subsection in section 1.10 (Organizational Signature Authority) to delegate to the Environmental Services Department Director the authority to execute renewals to Residential Franchise Contracts and Commercial Franchise Contracts if certain conditions are met; and providing an effective date. Countywide **(Kim Ornberg, Environmental Services Director)** [2024-1508](#)
20. Approve and authorize the Chairman to execute a Certificate of Public Convenience and Necessity for Hubbard Construction Company Trademark Metals Recycling, LLC effective from October 1, 2024 to September 30, 2029. Countywide **(Kim Ornberg, Environmental Services Director)** [2024-1538](#)
21. Approve and authorize the Chairman to execute a Certificate of Public Convenience and Necessity for Orlando Waste Paper Company, Inc effective from October 1, 2024 to September 30, 2029. Countywide **(Kim Ornberg, Environmental Services Director)** [2024-1537](#)
22. Approve and authorize the Chairman to execute a Certificate of Public Convenience and Necessity for Recycling Services of Florida, Inc., effective from October 1, 2024 to September 30, 2029. Countywide **(Kim Ornberg, Environmental Services Director)** [2024-1555](#)
23. Approve and authorize the Chairman to execute a Certificate of Public Convenience and Necessity for USA Services of Florida, LLC effective from October 1, 2024 to September 30, 2029. Countywide **(Kim Ornberg, Environmental Services Director)** [2024-1592](#)

24. Approve and authorize the Chairman to execute a new Non-Exclusive Franchise Agreement for Commercial Solid Waste Collection Service with Waste Connection of Florida, Inc and a Renewal of the Non-Exclusive Franchise for the Collection of Commercial Solid Waste Certificate for October 1, 2024 to September 30, 2025. Countywide (**Kim Ornberg, Environmental Services Director**) [2024-1591](#)
25. Approve and authorize the Chairman to execute a new Non-Exclusive Franchise Agreement for Commercial Solid Waste Collection Service with Waste Pro of Florida, Inc and a Renewal of the Non-Exclusive Franchise for the Collection of Commercial Solid Waste Certificate for October 1, 2024 to September 30, 2025. Countywide (**Kim Ornberg, Environmental Services Director**) [2024-1536](#)

Fleet and Facilities

26. Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #25-007 in the General Fund to transfer \$17,600 from reserves for additional leased warehouse space for Emergency Management and approve and authorize the Chairman to execute the First Amendment to Lease Agreement between Juanita Mobile Home Park, LLC D/B/A Brio Business Center and Seminole County. The lease is set to expire on August 31, 2027, with no remaining renewals. The annual rent increase is \$26,136 for add-on suite 1287. District5 - Herr (**Chad Wilsky, Fleet and Facilities Director on behalf of Alan Harris, Emergency Management Administrator**) [2024-1539](#)
27. Approve and authorize the Chairman to execute the Purchase Agreement to purchase for \$10.00 from the City of Casselberry the land where Fire Station 25 will be located, the Second Amendment to Fire and Emergency Medical Services Interlocal Agreement between Seminole County and City of Casselberry, and the Cross Access, Parking, Utility, and Dumpster Easement and Maintenance Agreement between Seminole County and the City of Casselberry. District4 - Lockhart (**Chad Wilsky, Fleet and Facilities Director**) [2024-1574](#)

Human Resources

28. Approval of the Stop-Loss/Reinsurance contract renewal for calendar year 2025. Countywide (**Christina Brandolini, Human Resources Director**) [2024-1541](#)

Management and Budget

29. Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment (BAR) #25-009 in the 2014 Infrastructure Sales Tax Fund to transfer \$175,000 from the SR436 Multimodal Improvement Project to fund the implementation of the Marxan Model managed by the East Central Florida Regional Planning Council (ECFRPC) to be used for conservation analysis; and approve and authorize the County Manager or designee to negotiate and execute an agreement with the East Central Florida Regional Planning Council (ECFRPC) based on the attached scope of services. Countywide (**Timothy Jecks, Management & Budget Director**) Requesting Department - Public Works [2024-1575](#)
30. Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #25-008 in the 2014 Infrastructure Sales Tax Fund to transfer \$3,000,000 to fund mast arm rebuild projects at five County intersections. Countywide (**Timothy Jecks, Management & Budget Director**) - Requesting Department: Public Works [2024-1570](#)
31. Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #25-012 in the amount of \$37,808,796 through the 11937 American Rescue Plan Act (ARPA) Fund to appropriate transfers for final closeout of the grant. Countywide (**Timothy Jecks, Management & Budget Director**) Requesting Department - Office of Management & Budget [2024-1589](#)

Office of Economic Development and Tourism

32. Approve and authorize the Chairman to execute a resolution providing tournament personnel the ability to utilize golf carts on a specific segment of Lake Markham and South Sylvan Lake Roads for the ECNL Boy's Regional Soccer Tournament on January 3-5, 2025 and the ECNL Girl's Regional Soccer Tournament on January 10-12, 2025. District5 - Herr (**Gui Cunha, Office of Economic Development and Tourism Chief Administrator**) [2024-1553](#)

Parks and Recreation

33. Approve and authorize the Chairman to execute the First Amendment to the Facilities Use Agreement between Seminole County and Flock Fitness, LLC to provide additional recreational fitness programs to Seminole County residents. District1-Dallari & District5-Herr (**Rick Durr, Parks and Recreation Director**) [2024-1556](#)

Public Works

34. Approve and authorize the Chairman to execute a Utility Relocation Agreement and Donation Agreement for the relocation of existing water utilities and the removal of abandoned water utilities owned and operated by the Midway-Canaan Community Water Association to accommodate the proposed construction of the drainage improvements associated with Seminole County's Midway Drainage Improvement Project (CIP 01907077). District5 - Herr (**Jean Jreij, P.E., Public Works Director**). [2024-1201](#)
35. Approve and authorize the Chairman to execute a Maintenance Map for a portion of Deleon Street and direct this map to be recorded in the Public Records of Seminole County. District2 - Zembower (**Jean Jreij, P.E., Public Works Director**) [2024-1464](#)
36. Approve and authorize the Chairman to execute an Agreement between Seminole County and Steven M. Oesterle and Rosanne Oesterle for Relocation and Reconfiguration of a County Stormwater Retention Pond, located at 2667 Derbyshire Road, Maitland, Florida 32751. District4 - Lockhart (**Jean Jreij, P.E., Public Works Director**) [2024-1500](#)
37. Approve and authorize the Chairman to execute the First Amendment to Road Impact Fee/Mobility Fee Interlocal Agreement Seminole County/City of Winter Springs. Countywide (**Jean Jreij, P.E., Public Works Director**) [2024-1505](#)

38. Approve and authorize the Chairman to execute the Fourth Amendment to Seminole County and Bike/Walk Central Florida, Inc. Grant Agreement for Fiscal Year 2024-2025 in the amount of \$57,335.70. Countywide (**Jean Jreij, P.E. Public Works Director**) [2024-1546](#)
39. Approve and authorize the Chairman to execute a Local Agency Program Supplemental Agreement No.1 and Resolution between The State of Florida Department of Transportation and Seminole County in the amount of \$2,857,894.00 for the construction of the Lake Monroe Trail Loop Project. District5 - Herr (**Jean Jreij, P.E., Public Works Director**) [2024-1543](#)
40. Approve and authorize the Chairman to execute a Purchase Agreement related to Project Parcel #2-841 for a drainage easement necessary for the Midway Drainage Improvement Project (19,334.74 ± SF) between Riverside Reserve Homeowners Association, Inc. and Seminole County for \$142,500.00, 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**) [2024-1577](#)
41. Approve and authorize the Chairman to execute a Purchase Agreement related to Project Parcel #2-804 for a drainage easement necessary for the Midway Drainage Improvement Project (48,254 ± SF) between Landings at Riverbend Homeowners Association, Inc. and Seminole County for \$15,165.00, 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**) [2024-1569](#)

Resource Management

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42. Award CC-4508-23/GCM - Lake Monroe Trail Loop - Phase 1 to DB Civil Construction of St. Augustine, Florida in the amount of \$2,857,894.00 and authorize the Purchasing and Contracts Division to execute the Agreement. District5 - Herr (**Lorie Bailey Brown, CFO/Resource Management Director**) Requesting Department- Public Works [2024-1446](#)
43. Approve the proposed negotiated settlement of a general liability/bodily injury lawsuit (Franki Gonzalez v. Seminole County, Florida, Case No. 2023CA000424) related to a bicycle accident that occurred on June 12, 2022, for the total amount of \$100,000, inclusive of attorney's fees. Countywide (**Lorie Bailey Brown, CFO/Resource Management Director**) [2024-1492](#)
44. Approve Change Order #1 to CC-5450-23/HSM- Irrigation System Construction at Wekiva Golf Course in the amount of \$202,973.88 to SSS Down to Earth OPCO, LLC, of Maitland, FL., add an additional two-hundred forty (240) calendar days to substantial completion and authorize Purchasing and Contracts Division to Execute the Change Order. District3 -Constantine (**Lorie Bailey Brown, CFO/Resource Management Director**) Requesting Department - Parks and Recreation [2024-1526](#)
45. Approve the ranking list and authorize staff to negotiate rates in accordance with Section 287.055, Florida Statutes, the Consultants Competitive Negotiations Act, and authorize the Purchasing and Contracts Division to execute one (1) Master Services Agreement for PS-6144-24/HSM- Architectural and Engineering Services for the Rosenwald Community Property Development. District4 - Lockhart (**Lorie Bailey Brown, CFO/Resource Management Director**) Requesting Department- Fleet and Facilities [2024-1540](#)

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46. Request Board approval to submit a grant application to Florida Department of Transportation for the Sun Trail Grant requesting up to \$10,000,000 in grant funding for the Flagler Trail design and construction project; and authorize the County Manager or designee to execute the grant application and supporting documents. Countywide (**Lorie Bailey Brown, CFO/Resource Management Director**) Requesting Department - Parks and Recreation [2024-1560](#)
47. Request Board approval to submit a grant application to the U.S. Department of Homeland Security Federal Emergency Management Agency (FEMA) Assistance to Firefighter Grant (AFG) requesting up to \$2,000,000 for equipment to enhance critical projects related to safety and training; and authorize the County Manager or designee to execute the grant application and supporting documents. Countywide (**Lorie Bailey Brown, CFO/Resource Management Director**) Requesting Department - Fire [2024-1561](#)
48. Award RFP-604864-24/LAS - Food and Beverage Services at Soldiers Creek Park and Seminole County Softball Complex to Wright's Concessions LLC, Miramar, and authorize the Purchasing and Contracts Division to execute the revenue-generating Agreement. (**Lorie Bailey Brown, CFO/Resource Management Director**) Requesting Department/Division - Parks & Recreation [2024-1562](#)
49. Approve and authorize the Chairman to execute a Federally Funded Subaward and Grant Agreement with the State of Florida, Division of Emergency Management for \$272,500.00; and a Resolution for Budget Amendment Request (BAR) 25-006 through the Fire Grants (Federal) Grant Fund in the amount of \$272,500.00; and authorize the County Manager or designee to execute all documents associated with the grant. Countywide (**Lorie Bailey Brown, CFO/Resource Management Director**) Requesting Department - Fire [2024-1565](#)

50. Approve the renewal of the County's Workers' Compensation, Property, Casualty Package, Boiler and Machinery, Cyber and Internet Liability, Pollution Liability, Aviation Liability, and Federal Flood Insurance Programs for calendar year 2025 with authorization to bind coverages effective January 1, 2025. Countywide (**Lorie Bailey Brown, CFO/Resource Management Director**) [2024-1579](#)

V. REGULAR AGENDA

51. **Reduction of Lien Request** - Consideration of Applicant, Cha's Studio Inc.'s, appeal of the Deputy County Manager's denial of requested lien reduction of Code Enforcement Board lien (Case # 19-126-CEB) to administrative costs of \$580.98. The subject property is located at 4384 Frances Avenue, Sanford; Tax Parcel ID: 14-20-30-503-0000-0130. District2 - Zembower (**Alexis Brignoni, Code Enforcement Clerk**) [2024-1271](#)

Recess BCC Meeting Until 1:30 P.M.

Reconvene Meeting at 1:30 P.M.

VI. PUBLIC HEARING AGENDA

Accept Proofs of Publication

Ex Parte Disclosure

Public Hearings - Quasi - Judicial

52. **5th Street Right-of-Way Vacate** - Adopt the Resolution vacating and abandoning a portion of an uncut right-of-way known as 5th Street, in the Town of Sylvan Lake Subdivision, as recorded in Plat Book 2, Page 69 of the Public Records of Seminole County, Florida, located on the east side of Emmett Ave approximately 900 feet south of Wilson Rd; (Donald Beverly, Applicant) District5 - Herr (**Annie Sillaway, Senior Planner**) [2024-1450](#)

Public Hearings - Legislative

53. Consider Adoption of an Ordinance Amending Chapter 175, Offenses - Miscellaneous of the Seminole County Code of Ordinances; Creating a new Section 175.3 Prohibiting Unauthorized Camping or Sleeping on County Property; Creating a new Section 175.4 Establishing a Process for the Issuance of Trespass Warnings and Providing for an Appeal Process; Making Conforming Amendments to Section 190.35 Regarding Trespass in Public Parks; Providing for Codification in the Seminole County Code; Providing for Severability; And Providing an Effective Date. [2024-1580](#)
54. Request Board approval of an ordinance for the 18th Judicial Circuit Courts' Programs Trust Fund and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #25-011 in the Court Program Fund to appropriate \$110,000 for fiscal year 2024-25. Countywide (**Lorie Bailey Brown, CFO/ Resource Management Director**) Requesting Department - Resource Management [2024-1383](#)

VII. COUNTY ATTORNEY'S REPORT

IX. COUNTY MANAGER'S REPORT AND STAFF PRESENTATIONS

IX. DISTRICT COMMISSIONER REPORTS

District 3 - Commissioner Constantine

District 4 - Commissioner Lockhart

District 4 Board Appointments [2024-1613](#)

District 5 - Commissioner Herr

District 5 - Board Appointments [2024-1614](#)

District 1 - Commissioner Dallari

District 1 - Board Appointments [2024-1615](#)

District 2 - Chairman Zembower

District 2 - Board Appointments [2024-1616](#)

X. CHAIRMAN'S REPORT

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

BOARD REORGANIZATION

- 55. Election of Chairman and Vice Chairman [2024-1509](#)
- 56. Affirm the Standards of Conduct for Seminole County Commissioners [2024-1510](#)

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.