

SEMINOLE COUNTY, FLORIDA

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



Meeting Minutes

Tuesday, October 28, 2025

9:30 AM

BCC Chambers

Board of County Commissioners

I. CALL TO ORDER

Present: Chairman Jay Zembower
Vice Chairman Andria Herr
Commissioner Bob Dallari
Commissioner Lee Constantine
Commissioner Amy Lockhart

Additional Attendees: County Attorney Kate Latorre, County Manager Darren Gray, and Deputy Clerks Chariti Guevara and Kyla Farrell.

II. INVOCATION & PLEDGE OF ALLEGIANCE

Pastor Andy Searles, Church Together, gave the invocation. Joey Cote, Veterans Services Manager, led the Pledge of Allegiance.

III. AWARDS, PRESENTATIONS AND PROCLAMATIONS

1. Proclamation proclaiming November 11, 2025 as Veteran's Day and observing Operation Green Light in Seminole County, FL. Countywide (Joey Cote, Veterans Services Manager) [2025-649](#)

Motion by Commissioner Constantine, seconded by Commissioner Dallari, to adopt a Proclamation proclaiming November 11, 2025, as Veteran's Day and observing Operation Green Light in Seminole County, Florida.

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

2. Resolution - A Resolution honoring the retirement of Judge John L Woodard [2025-1010](#)

Motion by Commissioner Lockhart, seconded by Vice Chairman Herr, to adopt appropriate Resolution #2025-R-90 honoring the retirement of Judge John L. Woodward

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

3. Presentation - Seminole 250 (Deborah Bauer, Seminole County Semi Quincentennial Planning Subcommittee Chair) [2025-1008](#)

Ms. Bauer addressed the Board and presented Seminole 250 as outlined in the agenda backup. The presentation was followed by Board comments.

4. County Investment Advisor Report (Scott McIntyre, CFA - Senior Portfolio Manager, Managing Director Hilltop Securities Asset Management) [2025-1007](#)

Mr. McIntyre addressed the Board and presented the Investment Advisor Report.

Motion by Vice Chairman Herr, seconded by Commissioner Dallari, to implement the recommendations of the financial advisor based on the report submitted today and recommend the Clerk implement said Board recommendations.

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

IV. CONSENT AGENDA – PUBLIC PARTICIPATION

County Manager Darren Gray advised there were no revisions to the Consent Agenda.

Commissioner Dallari stated they have been asking staff for a while to do CM at Risk and he commends staff for doing that. At some point, he would like to get an update when the owners rep for Item 10, PS-6549-25/RTB - MSA for Architectural and Engineering Services for the Seminole County Administration Building, will be brought back to the Board.

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

Motion by Commissioner Dallari, seconded by Commissioner Constantine, to approve Constitutional Officers' Consent Agenda Items 5 and 6; and County Manager's Consent Agenda Item 6a through 28.

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

Constitutional Officers – Consent Agenda (Items No. 5 - 6)

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| 5. | Expenditure Approval Lists dated October 1 and 8, 2025; and Payroll Approval List dated September 25, 2025. (Jenny Spencer, CPA, MAcc, CGFO, and CFE, Director - Comptroller's Office) | <u>2025-986</u> |
| 6. | Approve Budget Amendment Request (BAR) # SOE-001 in the Supervisor of Elections Fund to appropriate funding in the amount of \$68,318.84 to recognize revenue and interest earned in FY25. Countywide (Amy Pennock, Supervisor of Elections) | <u>2025-981</u> |

County Manager's Consent Agenda (Items No. 6a - 28)**County Attorney's Office**

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| 6a. | Approve and authorize the Chairman to execute the proposed negotiated settlement in the matter of Seminole County vs. Alexa Dickson (Seminole County Case # 2025-CC-004343). Countywide (Kate Latorre, County Attorney) | <u>2025-1030</u> |
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County Manager's Office

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| 7. | Approve and authorize the Chairman to execute a Proclamation proclaiming Alton Williams as the 2025 SCAC Artist of the Year. (Alton Williams, Artist) | <u>2025-1005</u> |
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Administrative Services

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| 8. | Award RFP-605040-25/LAS Vending Machine Services to Compass Group USA, Inc. dba Canteen and authorize the Purchasing and Contracts Division to execute the agreement. Countywide (Stephen Koontz, Administrative Services Deputy Director) Requesting Department - Fleet and Facilities | <u>2025-865</u> |
| 9. | Award RFP-6712-25/HSM Building Program Development Services for | <u>2025-969</u> |

Proposed Seminole County Indoor Complex venue to Pizzuti Solutions, LLC, and authorize staff to negotiate the fees for the services and authorize the Purchasing and Contracts Division to execute the agreement. Furthermore, staff recommends authorizing the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #26-004 in the Tourism Improvement District Fund to transfer \$281,050 from Reserves. Countywide (Stephen Koontz, Administrative Services Deputy Director) Requesting Department - Parks and Recreation
Resolution #2025-R-91

10. Approve the ranking list and authorize staff to negotiate rates in accordance with Section 287.055 Florida Statutes, Consultants Competitive Negotiation Act, and authorize the Purchasing & Contracts Division to execute one (1) Master Services Agreement (MSA) for PS-6549-25/RTB - Architectural and Engineering Services for the Seminole County Administration Building. Countywide (Stephen Koontz, Administrative Services Deputy Director) Requesting Department - Fleet and Facilities [2025-917](#)
11. Approve the ranking and authorize staff to negotiate the Management Fee and Pre-Construction Services fee in accordance with Section 287.055, Florida Statutes, the Consultants Competitive Negotiations Act, and authorize the Purchasing and Contracts Division to execute one (1) Agreement and Work Order #1 for Pre-Construction Services under PS-6548-25/RTB - Construction Manager at Risk (CMAR) for the Seminole County Administration Building. Countywide (Stephen Koontz, Administrative Services Deputy Director) Requesting Department - Fleet and Facilities Department [2025-927](#)
12. Approve the Assignment and First Amendment of Master Services Agreement for Professional Lake Management Services (PS-6356-25/LTT) from Environmental Research and Design to ERD Water, LLC., and authorize the Purchasing and Contracts Division to execute the Amendment. Countywide (Stephen Koontz, Administrative Services Deputy Director) Requesting Department - Environmental Services [2025-968](#)
13. Approve execution of the dedication and authorize the Chairman to sign the Casselberry Public Safety Facility Final Plat related to the construction of Fire Station 25. District4 - Lockhart (Stephen Koontz, Administrative Services Deputy Director) [2025-974](#)
14. Approve and authorize the Chairman to execute three (3) Mutual Termination of Easements (Parcel Nos. 112.2, 140.05 and 141.03) relating to property acquired by Florida Department of Transportation for the State Road 400 (I-4) Improvement Project FDOT FP#242592-4. District5 - Herr (Stephen Koontz, Administrative Services Deputy Director) [2025-982](#)
15. Approve and authorize the Chairman to execute a Purchase Agreement for lots 5 and 6 (Parcel ID 32-19-31-503-0000-0050) located in the [2025-871](#)

Roseland Park subdivision (12,632 + SF) as part of the Roseland Park Expansion Project between Stanley and Edith Mgbеojirikwe and Seminole County for \$85,000.00 as full settlement of any and all claim for compensation for which Seminole County might be obligated to pay relating to the parcel. District5 - Herr (Stephen Koontz, Administrative Services Deputy Director)

Community Services

16. Approve and authorize the Chairman to execute the Homeless Services Network of Central Florida, Inc. Community Services Funding Agreement in the amount of \$72,614 FY 2025-2026 for the continuation of advocacy services for the homeless population in Central Florida. Countywide (Allison Thall, Community Services Director) [2025-970](#)

Development Services

17. Approve and authorize the Chairman to execute a Special Event Permit for the Wekiva Island Winter Wonderland from November 30, 2025 to December 23, 2025 and December 28, 2025 to December 30, 2025 located at 1000 - 1014 Miami Springs Drive, Longwood; (Mary Sue Weinaug, Applicant) District3 - Constantine (Jose Gomez, Development Services Director) [2025-915](#)
18. Approve and authorize the Chairman to execute a Resolution amending the Seminole County Administrative Code by revising Section 20.10 (Development, Building, Inspection and Administrative Charges) to reduce the fee for applications for forgiveness or reductions of code enforcement liens and eliminating the provision regarding appeals to the Board of County Commissioners; and providing an effective date. (Tricia Johnson, Deputy County Manager) [2025-1015](#)
Resolution #2025-R-92
19. Approve and authorize the Chairman to execute a Resolution amending the Seminole County Administrative Code by deleting Section 3.20 (Code Enforcement Lien Requests for Waivers/Reductions and Procedure to Satisfy Liens Paid in Full) and Section 3.21 (Code Enforcement - Special Magistrate Rules of Procedure); and providing an effective date. Countywide (Tricia Johnson, Deputy County Manager) [2025-1014](#)
Resolution #2025-R-93

Emergency Management

20. Approve and authorize the submission of a grant application to the FEMA Flood Mitigation Assistance Grant Program requesting \$877,105 for an erosion control project within the City of Altamonte Springs along Little Wekiva River at Sanlando Center; authorize the County Manager or designee to execute all grant documents associated with the grant application. District3 - Constantine (Alan Harris, Emergency Management Director) [2025-983](#)

Fleet and Facilities

21. Approve the Guaranteed Maximum Price (GMP) of \$671,698 for the Rosenwald Community Property Development, Phase 1A, in accordance with Section 287.055, Florida Statutes, the Consultants Competitive Negotiations Act, and authorize the Purchasing and Contracts Division to execute Work Order No. 2 for Construction Services under PS-6230-24/HSM - Construction Manager at Risk (CMAR) Agreement for Rosenwald Community Property Development. District4 - Lockhart (Chad Wilsky, Fleet and Facilities Director) [2025-998](#)

Office of Economic Development and Tourism

22. Approve and authorize the Chairman to execute the Economic Incentive Partnership Agreement between Seminole County Government and Prospera in the amount of \$60,000 for the purpose of providing bilingual assistance to entrepreneurs seeking to establish or expand their businesses in Seminole County. Countywide (Gui Cunha, Office of Economic Development & Tourism Director) [2025-755](#)
23. Approve and authorize the Chairman to execute a Tourist Development Tax Funding Agreement with Central Florida Hotel and Lodging Association, Inc. in the amount of \$10,500 for the FY2025/26 funding allocation for tourism research. Countywide (Gui Cunha, Economic Development and Tourism Director) [2025-779](#)
24. Approve and authorize the Chairman to execute the National Entrepreneur Center Partnership Agreement in the amount of \$45,000 for the purpose of providing small businesses and entrepreneurs access to professional business assistance, quality educational programming, and practical industry expertise in Seminole County. Countywide (Gui Cunha, Economic Development and Tourism Director) [2025-780](#)
25. Approve and authorize the Chairman to execute a tourism development tax funding agreement with Sanford Main Street, Inc., in the amount of \$30,000 for the FY2025/26 funding allocation for marketing and advertising. Countywide (Gui Cunha, Office of Economic Development and Tourism Director) [2025-855](#)
26. Approve and authorize the Chairman to execute a tourism development tax funding agreement with Historic Goldsboro Main Street, Inc. in the amount of \$30,000 for the FY26 funding allocation for marketing and advertising. Countywide (Gui Cunha, Economic Development and Tourism Director) [2025-856](#)
27. Approve and authorize the Chairman to execute the Seminole County Government - Orlando Economic Partnership, Inc., Master Services Agreement in the amount of \$406,490.00 per year for Fiscal Years 2025/26, 2026/27, and 2027/28 for the purpose of providing economic development services in Seminole County, Florida. Countywide (Gui Cunha, Director Office of Economic Development and Tourism) [2025-957](#)
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Parks and Recreation

28. Approve and authorize the Chairman to execute the Second Amendment to the Sylvan Lake Sports Center Use and Management Private/Public Partnership Agreement with Orlando Sports Holdings, LLC, d/b/a Orlando City Soccer Club that extends the term through December 31, 2028, with an option of an additional one (1) year, terminating on December 31, 2029. District5 - Herr (Richard Durr, Parks and Recreation Director) [2025-987](#)

V. REGULAR AGENDA

29. Economic Development Update (Gui Cunha, Economic Development and Tourism Director) [2025-1006](#)

Mr. Cunha; Irma Stenman, Business Development Manager; and Esteban Saldarriaga, Business Marketing Manager, presented the Economic Development Update as outlined in the agenda backup. The presentation was followed by Board comments and questions.

Commissioner Lockhart inquired if there were any opportunities in the future to get an update on the airport, airlines that are coming, property development, etc. so she can be better educated. Chairman Zembower responded they can get something put together.

VI. WORKSESSION

30. 3rd Generation One Cent Infrastructure Sales Tax: From Completion to Next Steps Worksession; and approve the Chairman to execute a Resolution implementing the Budget Amendment Request 25-053 in the amount of \$22,551,777 to re-align budgets for existing infrastructure projects. (John Slot, Public Works Director and Tawny Olore, Jacob's Sub-Consultant) [2025-989](#)

Mr. Slott, Ms. Olore, and Roads-Stormwater Manager Owen Reagan, presented the 3rd Generation One-Cent Infrastructure Sales Tax: From Completion to Next Steps as included in the agenda backup. The presentation was followed by Board comments and questions.

Vice Chairman Herr inquired in regards to Orange Boulevard and the notion of phasing a project so the components can get leveraged dollars, how it will impact the residents that are living through the construction on their only entrance and exit from their homes. Mr. Slot responded this project extends Orange Boulevard from just under I-4 all the way to SR46. Most of it is drainage and safety along that corridor, so there is a lot of stormwater infrastructure being put in place on a road that has not been maintained up to that level. It has been difficult because they have had to separate all of the water retention and stormwater assets across the whole corridor. Staff is asking the design group to look at how to break it up in an appropriate manner. Instead of looking at a \$40 million project off the gate, how they can logically phase it. One of the logical separations is the Lockhart-Smith Canal with one phase to the east and another phase to the west, but that still leaves a very big phase on the west side of Orange Boulevard. They are asking the engineers to look at this to see if there is another way

to split it up. They also have to consider the management of traffic and making sure residents can get to and from their homes on a daily basis during what will be quite a long project. Mr. Gray added they will be going back out to the community, talking to them, and keeping them involved to ensure they understand how the project is moving forward. The Vice Chairman reminded the work they did on Midway was just the start to getting that infrastructure up to par. It will continue in 4th Gen, and they need to make sure they transition from one to the other without a big gap in time.

Commissioner Dallari stated one of the reasons it has not been easy is because of the increased costs in not just materials but also manpower. There is another factor when large projects come in the region like 417 or I-4 because it takes a lot of bandwidth of capacity of construction workers and engineering firms which increases the costs. Upon Commissioner Dallari's request to elaborate further regarding reaching out to the Cities about projects, Mr. Slot explained an example of a named project where a city would come in and help out would be the 426 extension project that is currently in 3rd Gen. It was initially going to be funded by the one penny. Staff took that back to the City of Oviedo and got them to agree to a 30% share, and they will be helping in the design and also looking at the potential construction. In response to Commissioner Dallari's inquiry about the cities coming to the County with their projects, Mr. Gray stated there was a joint shared project list in the referendum. He and Kristian Swenson, Assistant County Manager, worked with all of the city managers during that process, and now they are ready to meet with the cities to look at what joint projects they both agree on and can move forward, which will come back before the Board. Commissioner Dallari inquired how the Transportation Master Plan (TMP), which should be finalized the first quarter of next year, is going to work with this. Mr. Slot responded that they took the 2045 TMP and recasted that as the 2050 TMP to align to the regional planning efforts. The intent is they will conduct that project through this last quarter and into the first quarter of next year which will allow them to take all that data and bounce it against what was in the 4th Gen referendum and say here are additional projects for consideration based on the new data, which upon direction from the County Manager, staff would bring back to the Board.

Commissioner Lockhart stated she would like to see additional further collaboration between road stormwater and water quality. Any time they are talking about spending money, they need to say this can or cannot improve water quality; and if so, this is how to do it and pay for it. The Commissioner commented there is a list of projects that were not reimbursed by FEMA in the agenda backup, and she thinks this further solidifies the Board's discussion around making sure they have adequate reserves and funds for things FEMA will not be reimbursing. Upon Commissioner Lockhart's request, Mr. Jecks advised there were six roads that were damaged and required drainage mitigation after Hurricane Milton. Those projects will not be getting reimbursed so a total of about \$4 million was paid out of county funds.

Commissioner Constantine stated it is important to make sure that whenever they do something that they look at other positive results they can do with it, not just going in and paving the road but looking at what other issues there are in that area and seeing if they can take care of those issues with or through that project.

Chairman Zembower stated with the ranking of each project, he would like to see if the environmental impact is positive, negative, or neutral. He thinks that information could be used by the Board as to what benefits overall should be moving forward.

Motion by Vice Chairman Herr, seconded by Commissioner Lockhart, to adopt appropriate Resolution #2025-R-94 implementing BAR #25-053 in the amount of \$22,551,777 to realign budgets for existing infrastructure projects.

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

31. 4th Generation Sales Tax Project Priorities (Kristian Swenson, Assistant County Manager and Tim Jecks, Management & Budget Director) [2025-990](#)

Mr. Swenson and Mr. Jecks presented the 4th Generation Sales Tax Project Priorities as included in the agenda backup. The presentation was followed by Board comments and questions.

Vice Chairman Herr expressed the notion of already talking about debt is unsettling to her. Mr. Gray explained the reason they included the debt service is just to show it as an option if they want any of the projects to be fast-tracked. Chairman Zembower stated he thinks it is premature to have this discussion, and he is looking forward to more detail in each project, including the cost, when they are brought to the Board for direction. Commissioner Constantine agreed. Commissioner Lockhart confirmed with Mr. Swenson that they are looking for consensus from the Board with establishing a project timeline and not the numbers. She agreed debt does not make sense for these projects. Commissioner Dallari concurred with what everyone else has said. He also has no interest in debt to move these projects forward.

The Chairman confirmed with Mr. Gray that he had direction.

Recess BCC Meeting Until 1:30 P.M.

Chairman Zembower recessed the meeting at 11:48 a.m.

Reconvene Meeting at 1:30 P.M.

Chairman Zembower reconvened the meeting at 1:30 p.m. with all Commissioners and other Officials, with the exception of Deputy Clerk Chariti Guevara who was replaced by Deputy Clerk Kyla Farrell, who were present at the opening session.

32. Quarterly Service Recognition Awards (Christina Brandolini, Human Resources Director) [2025-1009](#)

Ms. Brandolini addressed the Board and presented the Quarterly Service Recognition Awards as shown in the agenda backup.

VII. PUBLIC HEARING AGENDA

Accept Proofs of Publication

Motion by Commissioner Lockhart, seconded by Vice Chairman Herr, to authorize the filing of the proofs of publication for this meeting's scheduled public hearings into the Official Record.

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

Ex Parte Disclosure

All districts reported no ex parte communications were received.

Public Hearings - Legislative

33. Approve the adoption of the Ordinance amending Chapter 95, Health, Property Maintenance, and Sanitation, of the Seminole County Code of Ordinances by amending Part 1 related to nuisances; Providing for codification in the Seminole County Code; Providing for severability; And providing an effective date. Countywide. (Tricia Johnson, Deputy County Manager) [2025-962](#)

Ms. Johnson addressed the Board and presented the item as outlined in the agenda memorandum.

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

Motion by Vice Chairman Herr, seconded by Commissioner Lockhart, to adopt Ordinance #2025-22 amending Chapter 95, Health, Property Maintenance, and Sanitation, of the Seminole County Code of Ordinances by amending Part 1 related to nuisances; Providing for codification in the Seminole County Code; providing for severability; And providing an effective date; as described in the proof of publication.

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

34. Approve the adoption of the Ordinance amending Chapter 120, Junk and Junk Dealers, of the Seminole County Code by amending Part 1 related to junk vehicles; Changing the name of Chapter 120 to "Junk"; Clarifying and updating definitions and regulations regarding removal of junk vehicles; Providing for codification in the Seminole County Code; Providing for severability; And providing an effective date. Countywide. (Tricia Johnson, Deputy County Manager) [2025-978](#)

Ms. Johnson presented the item as outlined in the agenda memorandum.

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

Motion by Commissioner Constantine, seconded by Vice Chairman Herr, to adopt Ordinance #2025-23 amending Chapter 120, Junk and Junk Dealers, of the Seminole County Code by amending Part 1 related to junk vehicles; Changing the name of Chapter 120 to "Junk"; Clarifying and updating definitions and regulations regarding removal of junk vehicles; providing for codification in the Seminole County Code; providing for severability; and providing an effective date; as described in the proof of publication.

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

35. Approve the adoption of the Ordinance amending Chapter 168, Nuisances, of the Seminole County Code by amending Part 1 related to [2025-979](#)

unoccupied, unsuitable and dangerous or unsafe buildings and structures; Providing for codification in the Seminole County Code; Providing for severability; and providing an effective date. Countywide. (Tricia Johnson, Deputy County Manager)

Ms. Johnson presented the item as outlined in the agenda memorandum.

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

Motion by Vice Chairman Herr, seconded by Commissioner Lockhart, to adopt Ordinance #2025-24 amending Chapter 168, Nuisances, of the Seminole County Code by amending Part 1 related to unoccupied, unsuitable and dangerous or unsafe buildings and structures; providing for codification in the Seminole County Code; providing for severability; and providing an effective date; as described in the proof of publication.

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

IIIX. COUNTY ATTORNEY'S REPORT

No report.

IX. COUNTY MANAGER'S REPORT AND STAFF PRESENTATIONS

Mr. Gray announced Emergency Management Division Manager Steven Lerner has been selected as the Central Florida Disaster Medical Coalition Leader of the Year. They've hired a new Veteran Services Manager, Joey Cote, and he will be relaunching the Veteran of the Month program. They've also hired a new Solid Waste Division Manager, Joe England. He reported on Scout noting they finished their first full week with a little over 6,300 rides. There was a brief Board discussion on Scout including advertising, public education, Lynx customer incentives, and route changes regarding UCF.

X. DISTRICT COMMISSIONER REPORTS

District 4 - Commissioner Lockhart

Commissioner Lockhart reported on Lynx in regard to Scout/Freebee, additional SunRail trips, inmate healthcare and medical costs, the upcoming Emerald Awards - A Salute to Black Excellence, and an upcoming trip to Tallahassee with the College.

District 5 - Commissioner Herr

Vice Chairman Herr reported on her tour of Recovery House of Central Florida and their upcoming gala, the Seminole County Public School's Annual Foundation Night of Impact, and her attendance at the legislative session. She mentioned she was asked why she doesn't attend Sanford's State of the City luncheon, and advised she is not a member of the Chamber and has never been invited, which turned into an invitation. She got to meet the new owners of the Sanford mall who talked about their vision for the property. HSN gave her the opportunity to present Kim Fogle with the Thomas C. Chapmon, Jr., Community Champion Award, and it was really nice to see a project in Seminole County get recognized.

The Vice Chairman stated she has asked County staff to look at two parcels of land that may become available that are adjacent to the Smith Canal and may be valuable for drainage or

future work. They are not on the market yet, but the owner has reached out and she's connected them to the team so they may be hearing more about that at some point.

She gave a reminder to County staff about open enrollment.

District 1 - Commissioner Dallari

Commissioner Dallari stated MetroPlan hosted a regional meeting with the Tampa Bay region. They have several MPOs in the Tampa Bay area, and they are looking to consolidate all their MPOs into one. They were very intrigued on how three different Counties could work together for the good of the region and still feel as if they get their fair share. He discussed their concerns and interest in Scout and SunRail.

District 3 - Commissioner Constantine

Commissioner Constantine reported on recent meetings and events he has attended and announced those that are upcoming.

District 2 - Chairman Zembower/Chairman's Report

Chairman Zembower discussed the AHAC meeting and the challenges the private partners have with getting through the permitting process with City of Sanford. Direction was given to the chairman of the AHAC board to draft a letter to the Mayor outlining some of the struggles that they have in getting that process done. Brief discussion ensued. The Chairman then reported on recent meetings and events he has attended and announced those that are upcoming.

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

With regard to Public Comment, John Stewart addressed the Board and discussed the County's budget.

Public Comment Form was received and filed.

XII. ADJOURN BCC MEETING

There being no further business to come before the Board, the Chairman declared the meeting adjourned at 2:45 p.m., this same date.

APPROVED by the BCC:

Chairman

Date

ATTEST:

Clerk of Court and Comptroller
AS Clerk to the BCC