

SEMINOLE COUNTY, FLORIDA

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



Meeting Minutes

Tuesday, June 10, 2025

1:30 PM

Meeting Starts at 1:30 PM

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

Commissioner Constantine attended the meeting via remote technology.

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

II. INVOCATION & PLEDGE OF ALLEGIANCE

Jocelyn Williamson, Central Florida Free Thought Society, gave the invocation; and Vice Chairman Herr led the Pledge of Allegiance.

III. AWARDS, PRESENTATIONS AND PROCLAMATIONS

2. County Investment Advisor Report (Scott McIntyre, CFA - Senior Portfolio Manager, Managing Director Hilltop Securities Asset Management) [2025-431](#)

Mr. McIntyre addressed the Board and presented the Investment Advisor Report as outlined in the agenda backup.

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

Districts 1, 2, 4, and 5 voted AYE

Chairman Zembower commented their portfolio has a couple dozen old investments that are \$1,000 to \$3,000. He inquired if that is something they could get a report on whether they should consider cleaning those up and bringing them together under a different investment. Mr. McIntyre responded in theory, they could bid those out as a package to broker dealers who would give one bid to take them off the books, which would be a cleanup. At the end of the day, it may save some safekeeping costs and some administrative costs. Ultimately, they may wind up having some very marginal loss for that cleanup, but it is doable. The Chairman requested staff work with the Clerk's Office and Mr. McIntyre on that and bring back a recommendation. No objections were voiced.

IV. CONSENT AGENDA – PUBLIC PARTICIPATION

County Manager Darren Gray advised Consent Agenda Item 15, Memorandum of Agreement with the City of Altamonte Springs regarding FEMA grant-funded projects; Consent Agenda Item 29, Resolution confirming the Non-Ad Valorem Variable Rate Assessments for Tax Year 2025; and Regular Agenda Item 41, Reduction of Lien Request - 1208 Helen Street, were being pulled to be brought back at a later date.

With regard to public participation, Grey Wilson, Friends of Wekiva River, spoke in regards to

Item 11, Final Plat for the Preserve at Deer Lakes Subdivision. He spoke neither in support or opposition but provided information regarding the Wekiva River Protection Area projects (document packet received and filed). He discussed the concern of this project setting a precedent of cluster subdivisions in the Wekiva River Protection Area for future projects.

No one else spoke and public input was closed.

Public Comment Form received and filed.

Chairman Zembower confirmed with County Attorney Kate Latorre this project does not state a precedent for future projects. The Chairman advised they have changed the Code with regard to clustering. He requested the County Manager have staff consider what illustrations they may use and then bring it forward for Board discussion. No objections were voiced.

Motion by Vice Chairman Herr, seconded by Commissioner Dallari, to approve Constitutional Officers Consent Item 4 and County Manager's Consent Items 5 through 38, minus 15 and 29.

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

Constitutional Officers – Consent Agenda (Item No. 4)

4. Expenditure Approval Lists dated April 30 and May 7, 14, and 21, 2025; Payroll Approval List dated April 24 and May 8 and 22, 2025; and BCC Official Minutes dated March 25 and April 8, 2025. (Jenny Spencer, CPA, MAcc, CGFO, and CFE, Director - Comptroller's Office) [2025-535](#)

County Manager's Consent Agenda (Items No. 5 - 38)

County Attorney's Office

5. Approve and authorize the Chairman to execute a Resolution revising Resolution No. 2025-R-25 to correct a scrivener's error in the evaluation criteria applicable to the County's temporary program authorizing full and partial release of code enforcement liens to facilitate construction of public infrastructure projects or improvements; restating the program in its entirety; providing for an effective date, repeal of resolutions in conflict, and providing for sunset and termination. Countywide (Jennifer Nix, Assistant County Attorney) [2025-567](#)

Resolution #2025-R-49

County Manager's Office

6. Approve and authorize the Chairman to execute a Proclamation proclaiming June 19, 2025 as Juneteenth, in Seminole County, Florida. (Chris Patton, Communications Director) [2025-555](#)
7. Approve and authorize the Chairman to execute a Proclamation proclaiming June 2025 as Parks and Recreation Month in Seminole County, Florida. (Rick Durr, Parks and Recreation Director) [2025-554](#)

Community Services

8. Approve and authorize the Chairman to execute the Interlocal Agreement with City of Longwood for the Urban County Partnership Program in the amount not to exceed \$185,000 during the term for allowable expenditures under the CDBG program, which includes replacing sidewalks and ramps to ADA standards with accordance to the Americans with Disabilities Act. District4 - Lockhart (Allison Thall, Community Services Director) [2025-532](#)
9. Approval to participate in the Federal FY2024 Florida Department of Law Enforcement's Edward Byrne Memorial Justice Assistance Grant Program (JAG-C) in which FDLE has allocated \$117,744 for use by all units of government within Seminole County; authorize the Chairman to execute the Certificate of Participation naming Kelly Welch as the Coordinator for the countywide application(s), and authorize the Chairman to execute any supporting documentation that will be required for the application(s). Countywide (Allison Thall, Community Services Director) [2025-570](#)

Development Services

10. Approve the Final Plat for the Bradbury Estates Subdivision containing eighteen (18) lots on approximately 6.65 acres zoned R-1A (Single-Family Dwelling), located on the west side of N Ronald Reagan Boulevard, north of Rooster Court; (Kim Fischer, Applicant) District 2 - Zembower (Jose Gomez, Development Services Director) [2025-468](#)
11. Approve the Final Plat for the Preserve at Deer Lakes Subdivision containing thirty-one (31) single-family lots on thirty-seven (37) acres zoned PD (Planned Development), located on the north side of W S.R. 46, approximately 1,000 feet east of Longwood Markham Road; (Connor Franklin, Applicant) District5 - Herr (Jose Gomez, Development Services Director) [2025-490](#)
12. Release of Code Enforcement Liens - Authorize the Chairman to execute Releases of Lien for 40 foreclosure registry code enforcement cases with Liens identified, reviewed and determined to be unenforceable. Countywide. (Jose Gomez, Development Services Director) [2025-568](#)

Emergency Management

13. Approve and authorize the Chairman to execute the Memorandum of Agreement with City of Sanford for Continuity of Operations Planning (COOP) utilizing Sanford EOC. Countywide (Alan Harris, Emergency Management Director) [2025-493](#)
14. Approve and authorize the Chairman to execute the Memorandum of Agreement for emergency sheltering with Oviedo City Church. Countywide (Alan Harris, Emergency Management Director) [2025-544](#)
15. Approve and authorize the Chairman to execute the Memorandum of [2025-546](#)

Agreement with City of Altamonte Springs to apply for and manage all private property mitigation FEMA grant funded projects for the City. Countywide (Alan Harris, Emergency Management Director)

Pulled from the Agenda.

16. Approve and authorize the Chairman to execute a resolution to adopt the Local Mitigation and Resiliency Strategy 2025-2030. Countywide (Alan Harris, Emergency Management Director) [2025-458](#)

Resolution #2025-R-50

Environmental Services

17. Approve and authorize the Chairman to execute an Agreement between Seminole County and the University of South Florida (USF) Board of Trustees for the maintenance and management of the Seminole County Water Atlas. Countywide (Kim Ornberg, P.E., Environmental Services Director) [2025-513](#)

Fire Department/EMS

18. Approve and authorize the Chairman to execute a Certificate of Public Convenience and Necessity (COPCN) for Nemours Foundation d/b/a Nemours Children's Hospital, Florida, to become effective 6/10/2025. Countywide (Matt Kinley, Fire Chief) [2025-541](#)

Fleet and Facilities

19. Approve the Ford Motor Company Warranty Service Provider Operating Agreement with the Board of County Commissioners of Seminole County, Florida, and authorize the Fleet & Facilities Department to execute the Agreement; the Agreement allows our Fleet Services to claim and receive reimbursement from Ford Motor Company for performing warranty repair on County-owned Ford vehicles. Countywide (Chad Wilsky, Fleet & Facilities Director) [2025-569](#)

Management and Budget

20. Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #25-037 in the Court Support Tech Fee (ARTV) Fund to transfer \$47,500 of existing budget for the purchase of a Storage Array. Countywide (Timothy Jecks, Management & Budget Director) Requesting Department - Public Defender [2025-511](#)

Resolution #2025-R-51

21. Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #25-044 to transfer \$272,500 of existing budgets and \$32,000 from General Fund reserves to appropriate budget for four Parks and Recreation projects. Countywide (Timothy Jecks, Management & Budget Director) Requesting Department- [2025-545](#)

Parks and Recreation

Resolution #2025-R-52

22. Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment (BAR) #25-038 in the Mobility Fee Core District Fund to transfer \$94,253 from reserves for final design for Amanda Street Improvements. Countywide (Timothy Jecks, Management & Budget Director) Requesting Department - Public Works [2025-519](#)

Resolution #2025-R-53

23. Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment (BAR) #25-039 in the 2014 Infrastructure Sales Tax Fund to transfer \$170,127 from reserves for the Mobility Fee Study. Countywide (Timothy Jecks, Management & Budget Director) Requesting Department - Public Works [2025-520](#)

Resolution #2025-R-54**Public Works**

24. A proposed Stipulated Order of Taking and Final Judgment Settlement in the amount of \$896,625 between Seminole County and 150 Oxford Road, LLC and Dermatology Billing Associates, Inc. regarding Parcel 104 of the Oxford Road Improvement Project and as part of eminent domain proceedings in Seminole County Case Number 2021-CA-2978. District4 - Lockhart (John Slot, Public Works Director) [2025-457](#)
25. Approve and authorize the Chairman to execute a Wetlands Mitigation Credit Purchase Agreement in the amount of \$587,400.00 for the purchase of mitigation bank credits required for the Slavia Road Improvement Project, from Red Bug Lake Road to Aloma Ave (S.R. 426), CIP # 01785146. District1 - Dallari and District2 - Zembower (John Slot, Public Works Director) [2025-473](#)
26. Request Board approval to submit a grant application to the U.S. Department of Transportation for the FY25 Safe Streets and Roads for All grant requesting up to \$10,000,000 for purchase and installation of safety equipment for traffic signals including Connecting Vehicle (CV) Road Side Units, Intersection Movement Cameras (IMCs), CCTV Cameras, and Uninterruptible Power Supplies (UPSs) throughout the County. Countywide (John Slot, Public Works Director) [2025-517](#)
27. Request Board approval to submit a grant application to the Florida Division of Emergency Management, Federal Emergency Management Agency (FEMA), through the Hazard Mitigation Grant Program (HMGP) for Hurricane Milton. The application requests up to \$6 million in federal funding for the Lincoln Heights-Ravenna Park Flood Drainage Improvement project. Additionally, authorize the County Manager or designee to execute all grant documents associated with the grant application. The County will be responsible for a 25% match, which will [2025-533](#)

be funded through the sales tax revenue. Countywide (John Slot, Public Works Director) Requesting Department - Public Works

Resource Management

28. Approve and authorize the Chairman to sign a Supplemental Resolution authorizing the issuance of Water and Sewer Revenue Refunding Bonds, Series 2025A (the "2025A Bonds") in an amount not to exceed \$120,000,000 to defease and refund all outstanding Water and Sewer Revenue Bonds, Series 2010A (the "2010A Bonds") and Water and Sewer Revenue Refunding Bonds, Series 2015A (the "2015A Bonds" and together with the 2010A Bonds, the "Refunded Bonds") and approve all forms, related documents and their execution. Countywide (Lorie Bailey Brown, CFO/Resource Management Director) Requesting Department - Utilities [2025-530](#)
- Resolution #2025-R-55**
29. Approve and authorize the Chairman to sign a Resolution confirming the Non-Ad Valorem Variable Rate Assessments for Tax Year 2025. Countywide (Lorie Bailey Brown, CFO/Resource Management Director) [2025-512](#)
- Pulled from the Agenda.**
30. Award RFP-604985-25/LTT Worker's Compensation Claims & Litigation to Broussard, Cullen, & Eldridge, P.A., Orlando, FL an estimated amount of \$100,000 annually, and authorize the Purchasing and Contracts Division to execute the contract. (Stephen Koontz, Resource Management Deputy Director) Requesting Department - Resource Management [2025-487](#)
31. Award RFP-604986-25 Legal Services for Tort Litigation to Dean, Ringers, Morgan & Lawton, P.A., Orlando, FL, at an estimated annual amount of \$200,000, and authorize the Purchasing and Contracts Division to execute a Term Contract. Countywide (Stephen Koontz, Resource Management Deputy Director) Requesting Department - Resource Management [2025-488](#)
32. Award RFP-604988-25 Mosquito Aerial Adulticiding and Larviciding Services to Clarke Environmental Mosquito Management, Inc., Kissimmee, FL, with an estimated annual usage of \$75,000 and authorize the Purchasing and Contracts Division to execute a Term Contract. (Stephen Koontz, Resource Management Deputy Director) Requesting Department - Environmental Services [2025-506](#)
33. Approve Amendment #2 RFP-603870-20/BJC Third Party Administration to Davies Claims North America, Inc., Lakewood Ranch, FL, to extend the term of the original agreement for an additional 2 years (\$191,700 for FY26). Countywide (Stephen Koontz, Resource Management Deputy Director) Requesting Department- Resource Management [2025-514](#)
34. Waive the procurement process and authorize Single Source [2025-515](#)

Procurement SS-605001-25/GCM - Repairs for Caterpillar Equipment to Ring Power Corp, Orlando, FL and authorize the Purchasing and Contracts Division to issue Purchase Orders. The estimated annual usage is \$99,000. (Stephen Koontz, Resource Management Deputy Director); Requesting Department - Fleet Maintenance

35. Award RFP-604828-24/MHH - Term Contract for Risk Management Information System to Origami Risk, LLC; Chicago, IL. and authorize the Purchasing and Contracts Division to execute the Agreement. The estimated annual usage is \$160,000. Countywide (Stephen Koontz, Resource Management Deputy Director) Requesting Department- Resource Management [2025-516](#)
36. Award IFB-604996-25/LAS- Term Contract for Mobile Hydraulic Hose and Cylinder Repairs to Kraken Hydraulics LLC, Eustis, FL, Southern Hydraulics LLC, Kissimmee, FL, Tek Fluid Power LLC, Altamonte Springs, FL, & Truck and Equipment Source LLC, New Smyrna Beach, FL at an estimated annual amount of \$60,000 and authorize the Purchasing and Contracts Division to execute the agreements. (Stephen Koontz, Deputy Director of Resource Management) Requesting Department - Fleet and Facilities [2025-521](#)
37. Approve the proposed negotiated settlement in the Kaprow v. Seminole County Supervisor of Elections matter (Case No. 2024-CA-1340) for the total amount of \$150,000. Countywide (Ralph Caravello, Risk Manager) [2025-518](#)

Utilities

38. Request Board approval to submit grant applications to the Florida Department of Environmental Protection (FDEP) for the Clean Water State Revolving Fund (CWSRF) special funding for Hurricane Helene and Milton requesting up to \$30 million loan for resiliency of the Greenwood Lakes Water Reclamation Facility; and authorize the County Manager or designee to execute all grant documents associated with the grant application. Countywide (Johnny Edwards, Utilities Director) [2025-577](#)

V. REGULAR AGENDA

39. Opioid/CORE Funding Opportunities (John Greenwood, Goldfinch) [2025-553](#)

Mr. Greenwood addressed the Board and presented the Opioid/CORE Funding Opportunities as outlined in the agenda backup. His request is to take a portion of the opioid settlement funds to help his organization train providers on how to address pain better, supported by enhanced recovery after surgery, so they can turn the page on the opioid epidemic and see results for the community. The presentation was followed by Board comments and questions.

Vice Chairman Herr stated she is fully supportive and would like to ask staff, with the Board's support, to look into whether or not this is a possibility as the only prevention program in opioid use in the community. Right now they have a program that helps people after they are addicted, but they are not addressing it from a preventative

perspective. This does not negatively impact the patient, and it positively impacts the family. It reduces the overall cost of care in the market. This is not a long-term investment. It is a short-term investment for a long-term gain. This was piloted by the Seminole County Sheriff's Office in their employee benefit program, and the results and feedback have been amazing. She commented the Board sits in a unique position to positively influence the community. If they lower the addiction rates, the savings hit every segment of the population. She requested the Board's support.

Commissioner Lockhart stated there was no ask in the agenda item. She reminded they had a process and procedure for allocating opioid funds. She inquired where they are with that process. Vice Chairman Herr clarified her ask isn't to undo that. It is for this to be considered at some point. Deputy County Manager Tricia Johnson responded the opioid settlement funds were dedicated a year ago to four categories: The Hope and Healing Center, The SCORE team at the Sheriff's Office, Recovery Connections for wraparound services, and a NOFA process. The NOFA was awarded this March to Brevard Prevention Coalition to implement a youth education campaign. The County is under a contract with the State. If the Board would like to revisit how those monies are allocated, staff can do that and bring it back for approval. While there is no time designation, the money will start decreasing in three to five years, and they will have to revisit how it's allocated. The CORE funds are allocated by the State and are not monies in which the County has a voice. Kelly Welch, Community Services Community Health Division Manager, has been speaking with Mr. Greenwood about connecting him with the right people at DCF who could potentially also support Goldfinch's efforts since those monies have a little more flexibility than the County's. If the Board wanted staff to look at funding outside of the opioid funds, they would need to go out to a procurement process. Commissioner Lockhart inquired if they revisit the contract, would the four entities that have been allocated have to be reduced, and Ms. Johnson responded, yes. Commissioner Lockhart asked if they are expecting more funds to be added to this bucket, and Ms. Johnson explained the opioid settlement funds are a certain amount and will decrease over the years.

Chairman Zembower explained why he is not prepared to move forward and support at this point. However, if staff believes it is better to reopen the process and rank the applicants again, then he would want additional information and presentations from each applicant.

Commissioner Dallari stated he reached out to UCF School of Global Health Management and Informatics for information about the opioid crisis. He thinks the program staff has put together is holistic and the current process is a good one; and he is okay with how it is now.

Vice Chairman Herr clarified it is not to get in the way of a physician's directive but to educate physicians with the best science that is available today as opposed to using the education that was obtained through the pharma industry. The ask is to allow staff to think about whether or not there are opportunities that are out there that are missing, because at the time this process was created, those opportunities did not exist. She doesn't necessarily know they would have to take away from one to give to another because that research hasn't been done. It is about opening their minds to maybe they

need to think about this. Brief discussion ensued.

Commissioner Lockhart inquired if there is a specific line item in the State's budget that something like this could be funded that the Board could support via Tallahassee. Ms. Johnson responded the State has the CORE dollars. The County has assisted with some of those dollars that are designated for hospital emergency departments. The rest of the monies are allocated only through the State. Central Florida Cares helps administer opioid dollars that come down from the State to the counties, and Ms. Welch has been working with them to try to support Goldfinch and to connect them at the state level. There are additional opioid dollars that are outside of the County's purview. Upon Commissioner Lockhart's inquiry, Mr. Greenwood responded they are in the works of approaching the State about the CORE dollars.

40. Midway Drainage Improvement Project Update (John Slot, Public Works Director). [2025-507](#)

Mr. Slot addressed the Board and introduced Jorge Jimenez, Project Manager, who presented the item as outlined in the agenda backup. The presentation was followed by Board comments and questions.

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

41. Reduction of Lien Request - Consideration of Applicant, Miguel A Leon's, request for a total waiver, due to financial and medical hardship, of two code enforcement liens (Case # 19-112-CEB & 19-113-CEB) to \$0.00. The subject property is located at 1208 Helen Street, Apopka, Florida, 32703, Tax Parcel ID: 17-21-29-512-0000-0540, District3 - Constantine (Alexis Valle, Code Enforcement Office Clerk) [2025-286](#)

Pulled from the Agenda.

42. Reduction of Lien Request - Consideration of Applicant, Earlene Landingham's, request for a total waiver, due to financial and medical hardship, of a Code Enforcement lien (Case # 18-110-CEB) to \$0.00. The subject property is located at 118 Plymouth Avenue, Altamonte Springs, FL 32701, Tax Parcel ID: 07-21-30-505-0A00-0020, District4 - Lockhart (Alexis Valle, Code Enforcement Clerk) [2025-472](#)

Ms. Valle addressed the Board and presented the request as outlined in the agenda backup.

Phyllis Hall, on behalf of the Applicant, addressed the Board and briefly discussed the request.

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

Motion by Commissioner Lockhart, seconded by Commissioner Dallari, to reduce the Code Enforcement Lien, Case # 18-110-CEB, to the administrative costs of \$499.27 for the subject property located at 118 Plymouth Avenue, Altamonte Springs, FL 32701,

Tax Parcel ID: 07-21-30-505-0A00-0020; Earlene Landingham, Applicant.

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

VII. PUBLIC HEARING AGENDA

Accept Proofs of Publication

Motion by Commissioner Dallari, seconded by Commissioner Lockhart, to authorize the filing of the proof of publication for this meeting's scheduled public hearing into the Official Record.

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

Ex Parte Disclosure

Districts 1 and 4 submitted ex parte communications (received and filed).

Public Hearings - Quasi - Judicial

43. Tehran Hookah Lounge Special Exception - Consider a Special Exception [2025-392](#)
for an alcoholic beverage establishment in the PD (Planned Development)
district on four (4) acres, located on the southwest corner of Aloma
Avenue and Deep Lake Road; BS2025-01 (Denise Morrill, Applicant)
District1 - Dallari (Hilary Padin, Planner)

Ms. Padin addressed the Board and presented the request as outlined in the agenda backup.

Ms. Morrill, applicant, addressed the Board and commented on the request.

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

Commissioner Dallari inquired of Christina Diaz, Fire Marshal, regarding tables and chairs having to be bolted down in full liquor establishments, occupancy load, and sprinkler systems. Photographs and videos submitted through ex parte were displayed (received and filed). Additional questions and discussion continued with the Fire Marshal.

Motion by Commissioner Dallari, seconded by Vice Chairman Herr, to deny the Special Exception for an alcoholic beverage establishment in the PD (Planned Development) district on four (4) acres, located on the southwest corner of Aloma Avenue and Deep Lake Road; Denise Morrill, Applicant; as described in the proof of publication.

Under discussion, Chairman Zembower inquired how the conditions of approval fit in to what the Fire Marshal addressed with the change in use that got them to a special exception support from staff. Jose Gomez, Development Services Director, responded some of the special conditions address some the concerns. Deputy County Attorney Neysa Borkert noted for the record that the video and pictures were submitted by someone who is not present and is in opposition and forwarded their email with the videos after the staff report was rendered. She advised any fire concerns or violations are separate and apart from this proceeding. She also noted there was nobody present to verify they took the video or what is depicted in it occurred at this location.

As far as the conditions put forth by staff and the Planning and Zoning Board, who did have members of the public present at that hearing, the main concern was noise regulation. There was further Board discussion and questions for the Fire Marshal.

Upon Commissioner Lockhart's inquiry, Stah Hardik, Tehran Hookah Lounge owner, explained the video was for promotional use. It was not taken inside the establishment. Board discussion ensued.

Ms. Latorre left the meeting at 3:12 p.m.

Commissioner Dallari inquired if they continued this to the next meeting, could they ask staff and the applicant to review the issues to try to control sound, the use, as well as the hours and bring it back; and Ms. Borkert responded, yes, they could.

Commissioner Dallari withdrew the motion to deny to make a motion to continue to ask staff and the applicant to review this to bring it back at the appropriate time. The seconder did not agree. Commissioner Dallari stated he would keep the original motion as is.

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

Chairman Zembower recessed the meeting at 3:18 p.m., reconvening at 3:26 p.m.

IIIX. COUNTY ATTORNEY'S REPORT

Ms. Borkert advised there are two items the County Attorney's Office needs direction or approval.

1. A motion to authorize the County Manager to approve and execute a tender agreement that the County Attorney's Office is currently negotiating with Merchants Bonding Company, which is the bonding company for the work on the Yankee Lake Water Reclamation Facility for the Renewal and Replacement Phase 2 Project. They are negotiating with the bonding company to have L7 Construction complete the project, who was the second bidder in the original procurement. The finalizing of this agreement is occurring now. Since there are a few weeks between now and the next Board meeting, staff would like to get the agreement negotiated and wrapped up so they can start as soon as possible. The motion would be to authorize the County Manager to execute the agreement and bring it back at the meeting at the end of July to ratify it.

Motion by Commissioner Dallari, second by Commissioner Lockhart, to approve the agreement and for the County Manager to execute it and bring it back to the Board at a later date.

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

2. The County's website has been supported by Solodev. The County is redesigning the website, and the County is issuing a termination to Solodev, which is allowed under the terms of the contract and which is causing issues with Solodev. Staff is requesting a motion to authorize the County Attorney's Office to file a lawsuit against Just Program, LLC d/b/a

Solodev for breach of contract and to file an emergency injunction for temporary injunction to enjoin them from shutting down the County's back-end administrative access to the County website. With that motion, staff is also requesting to authorize Communications Director Chris Patton, the person with the most knowledge, to sign the verified complaint.

Motion by Commissioner Lockhart, seconded by Vice Chairman Herr, to authorize the County Attorney's Office to file a lawsuit against Just Program, LLC d/b/a Solodev for breach of contract; to file an emergency injunction for temporary injunction to enjoin them from shutting down the County's back-end administrative access to the County website; and authorize Communications Director Chris Patton, the person with the most knowledge, to sign the verified complaint.

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

IX. COUNTY MANAGER'S REPORT AND STAFF PRESENTATIONS

Mr. Gray reported Human Resources Director Christina Brandolini has been working on employee evaluations. It was launched this week and will be done on employee anniversary dates.

X. DISTRICT COMMISSIONER REPORTS

District 5 - Commissioner Herr

Vice Chairman Herr thanked staff for putting on the Seminole County Memorial Day Ceremony. She gave a shout-out to Senator Scott and Emergency Management staff for creating a local hurricane awareness campaign. The Vice Chairman gave a shout-out to Gui Cunha, Economic Development & Tourism Director, for being on the Orlando Business Journal Doing Business in Seminole panel.

District 1 - Commissioner Dallari

Commissioner Dallari thanked Bill Hyde, citizen, and his Post for their Memorial Day celebration. The Commissioner reported on the Florida Girls High School Fast Pitch Championship and thanked the staff that maintains the fields.

Commissioner Dallari advised there was a boil water notice on June 9th for the Seminole County Southeast Water Service Area. He requested that staff provide a cursory review of how many boil water notices there have been from the plant itself, not the distribution. He thanked staff for their hard work. He commented more information needs to go out on how to sign up for alerts because there is citizen confusion.

District 3 - Commissioner Constantine

No report.

District 4 - Commissioner Lockhart

44. Approve the District 4 appointment of Susan Kellicut to the Library Advisory Board fulfilling a vacancy with the term 1/1/2024 - 12/31/2025. [2025-556](#)

Motion by Commissioner Lockhart, seconded by Vice Chairman Herr, to appoint Susan Kellicut to the Library Advisory Board fulfilling a vacancy with the term 1/1/2025 - 12/31/2026.

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

Commissioner Lockhart wished a happy birthday to Deputy Todd Moderson birthday and reported she attended the City of Sanford's Memorial Day Celebration.

The Commissioner advised there was a follow-up meeting with several of the pastors in the Rosenwald community about concerns with the Lillie H. Green Community Center and the partnership with the Boys and Girls Clubs. Ms. Johnson has stepped up to listen to the community's concerns and convene, along with Parks and Recreation Director Rick Durr, with some of the stakeholders to try to figure out why they continue to struggle with the Boys and Girls Clubs meeting their obligations and the terms of their agreement. There are some very specific terms in the agreement that they are not adhering to. There has been turnover at the Boys and Girls Clubs, so it is possible some of the new leadership do not know those terms are in the agreement. They will be given every opportunity to come into alignment so they can make this a good outcome for everybody.

The Commissioner gave an interview to Spectrum 13 on microtransit to start community awareness.

There is a specially called meeting of the Medical Examiner Committee on June 19th. The County's position has already been made clear. She will be there to lend support to Lake County.

On June 11th, the Commissioner will be serving, along with Tourism Division Manager Danny Trosset, on a panel with the Central Florida Hotel Lodging Association talking about leadership and mentorship.

Commissioner Lockhart advised she would like to bring to the Board's attention a situation that has to do with Mike Shirley. The criminal trial was last year, and she sat through the entire trial and sentencing on behalf of the Board. The Board wrote a letter to the judge to express their extreme concerns about the damage that was done to the taxpayers and citizens of Seminole County. The judge read part of the letter into the record during sentencing. It has been brought to her attention that Mr. Shirley or people on his behalf are seeking some type of commutation on his sentence. She does not know what that process is so she would like to hand over to the County Attorney and the County Manager whatever action may be appropriate. So the Board is aware and can take whatever action may be appropriate at the appropriate time, she advised she started the ball rolling on that by sending an email on behalf of her office alone to Dario Camacho, Department of Justice (received and filed).

The Commissioner thanked facilities staff for the rehab work done on the dais.

XI. CHAIRMAN'S REPORT/District 2 Chairman Zembower

48. Request for nomination for election of a Commissioner as "Chairman to the VAB".

[2025-588](#)

Motion by Commissioner Lockhart, seconded by Vice Chairman Herr, to nominate Commissioner Dallari as the Value Adjustment Board Chairman.

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

46. Approve the BCC at-large appointments of Jesse Phillips and Lucas Ferrer to the MetroPlan Orlando Community Advisory Committee. [2025-559](#)

Motion by Chairman Zembower, seconded by Commissioner Dallari, to appoint Jesse Phillips and Lucas Ferrer to the MetroPlan Orlando Community Advisory Committee.

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

47. Approve the BCC at-large reappointments of Kelly Welch and Debbie Owens to the Health Council of East Central Florida. [2025-558](#)

Motion by Chairman Zembower, seconded by Commissioner Lockhart, to reappoint Kelly Welch and Debbie Owens to the Health Council of East Central Florida.

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

Chairman Zembower gave a shout-out and congratulations to staff who has received a grant from Duke Energy for Emergency Management.

The Chairman reported he attended the grand opening of Illumus located in Seminole County. He inquired if there was any Board interest on bringing back the Business Spotlight presentations to the meetings. Commissioner Dallari responded it should be done on a case-by-case basis as it would be burdensome on staff to do it on a regular basis. Vice Chairman Herr stated it is a lot of time and work for staff and the businesses. She thinks they are on a good path on focusing on what the citizens need right now and operating lean. The Chairman stated there is no support in moving forward.

45. Approve the District 2 appointment of Jason Ware to the Parks and Preservation Advisory Committee fulfilling a vacancy with the term 1/1/2025 - 12/31/2026. [2025-557](#)

Motion by Chairman Zembower, seconded by Commissioner Lockhart, to appoint Jason Ware to the Parks and Preservation Advisory Committee fulfilling a vacancy with the term 1/1/2025 - 12/31/2026.

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

COMMUNICATIONS AND/OR REPORTS

1. Notice of Public Hearing from the City of Sanford for a Certificate of Appropriateness for New Residential Construction in the Downtown Commercial Historic District; Property Addresses 123-139 Tessie Lane and 250-280 N. Oak Avenue.
2. Letter dated May 20, 2025, from Chairman Jay Zembower to Tiffany Hawkins, Chief Executive Officer, Lynx, re: Changes to Seminole County's Fixed Route and NeighborLink Services.
3. Letter dated May 19, 2025, from Orange County Mayor Jerry Demings to Chairman Jay Zembower re: appreciation to the Chairman and County Manager Darren Gray for presenting at the Orange County Board of County Commissioners Second Visioning

session on May 15.

4. Three letters dated May 29, 2025, from Property Appraiser David Johnson to Chairman Zembower re: Seminole County Board of County Commissioner's, Transportation District's, and Municipal Fire District's proportionate share of the Property Appraiser's 2025-2026 fiscal year budget.
5. Letter dated May 23, 2025, from City of Apopka Mayor Bryan Nelson to Chairman Jay Zembower re: flooding in the Lake Cortez and Border Lake Watershed Basin and stakeholder investment.
6. Letter dated June 6, 2025, from the Florida Department of Revenue, Property Tax Oversight Program, to the Board of County Commissioners re: Notification of Receipt of the Property Appraiser's Budgets.

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

Justin Quinane and Emma Pasquale, UCF College of Nursing students, addressed the Board and spoke on Microtransit (presentation received and filed).

Commissioner Constantine left the meeting at 4:03 p.m.

Jandy Sun and Tamia Thomas, UCF College of Nursing students, spoke on fall risk assessment (presentation received and filed).

XIII. ADJOURN BCC MEETING

There being no further business to come before the Board, the Chairman declared the meeting adjourned at 4:11 p.m., this same date.

APPROVED by the BCC:

Chairman

Date

ATTEST:

Clerk of Court and Comptroller
AS Clerk to the BCC