

# **SEMINOLE COUNTY, FLORIDA**

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



## **Meeting Minutes**

**Tuesday, January 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, Clerk of Court and Comptroller Grant Maloy, and Deputy Clerks Kyla Farrell and Chariti Guevara.

**II. INVOCATION & PLEDGE OF ALLEGIANCE**

Reverend John Pierce, Jr., Ethnos360, gave the Invocation. Commissioner Constantine led the Pledge of Allegiance.

**III. AWARDS, PRESENTATIONS AND PROCLAMATIONS**

1. Proclamation proclaiming Petty Officer 2nd Class Adam Zavardino, United States Navy as Seminole County's January Veteran of the Month. (Petty Officer 2nd Class Adam Zavardino, United States Navy) [2024-1716](#)

Motion by Vice Chairman Herr, seconded by Commissioner Dallari, to adopt a Proclamation proclaiming Petty Officer 2nd Class Adam Zavardino, United States Navy, as Seminole County's January Veteran of the Month.

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

2. County Investment Advisor Report (Scott McIntyre, CFA - Senior Portfolio Manager, Managing Director Hilltop Securities Asset Management) [2025-033](#)

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

Commissioner Constantine discussed Israeli bonds and asked Mr. McIntyre to expand on those. Mr. McIntyre replied to the Commissioner's request and added that jubilee bonds are not something they buy, although he does not see any issue with the credit. Discussion ensued.

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

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

**IV. CONSENT AGENDA – PUBLIC PARTICIPATION**

County Manager Darren Gray announced Item 21, Oxford Road Drainage and Sidewalk Project, is being pulled from the agenda and brought back to the Board once they have more information on the item. Also, regarding the afternoon's public hearing, the applicant for Item 33, Lake Forest (aka Terracina), has withdrawn their application.

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

Motion by Vice Chairman Herr, seconded by Commissioner Lockhart, to approve Constitutional Officer's Consent Agenda Item 3; and County Manager's Consent Agenda Items 4 - 30 excluding Item 21.

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

**Constitutional Officers – Consent Agenda (Item No. 3)**

3. Expenditure Approval Lists dated January 2 and 8, 2025; and Payroll Approval List dated January 2, 2025. (Jenny Spencer, CPA, MAcc, CGFO, and CFE, Director - Comptroller's Office) [2025-011](#)

**County Manager's Consent Agenda (Items No. 4 - 30)**

**County Manager's Office**

4. Approve and authorize the Chairman to execute the Resolution amending the Seminole County Administrative Code, Section 4.45 Tourism Development Council, by revising the membership requirements of the Tourist Development Council and authorizing the immediate reappointment of Tourist Development Council members. Countywide. (Guilherme Cunha, Administrator Economic Development & Tourism) [2025-010](#)

**Resolution #2025-R-4**

5. Approve and authorize the Chairman to execute a Proclamation proclaiming February 17 - 21, 2025 as "Food Check Out Week" in Seminole County, FL. Countywide (Erin Vermillion, Seminole County Farm Bureau President) [2025-029](#)
6. Approve and authorize the Chairman to execute a Proclamation proclaiming January 2025 as Human Trafficking Awareness and Prevention Month in Seminole County, FL. Countywide (Jan Edwards ,Chair - OCPS Human Trafficking Awareness & Prevention Advisory Committee) [2025-030](#)
7. Approve and authorize the Chairman to execute a Resolution recognizing the retirement of Vicki Martin, Executive Director of Christian HELP, Inc. Countywide (Reggie White, Christian HELP Board Member) [2025-031](#)

**Resolution #2025-R-5**

**Development Services**

8. Adopt the Resolution vacating and abandoning a portion of a utility, drainage, and sidewalk easement located on Lot 62 of the Bristol Park Subdivision, as recorded in Plat Book 29, Pages 79 to 81 of the Public Records of Seminole County, Florida, for property more particularly known as 1431 Bristol Park Place, Lake Mary, Florida; (Brittani Carter, Applicant) District5 - Herr (Jose Gomez, Development Services Director) [2024-1535](#)

**Resolution #2025-R-6**

9. Approve and authorize the Chairman to execute a Resolution vacating and abandoning a portion of a utility easement within Lot 17, of the Lakeview Subdivision, as recorded in Plat Book 38, Pages 86-89 of the Public Records of Seminole County, Florida, for property more particularly known as 302 Lakebreeze Circle, Lake Mary; (Candice S. Powell and Jeanice R. Powell, Applicants) District4 - Lockhart (Jose Gomez, Development Services Director). [2024-1672](#)

**Resolution #2025-R-7**

**Environmental Services**

10. Approve and authorize the Chairman to execute a Certificate of Public Convenience and Necessity for Comfort House, Inc., effective from October 1, 2024, to September 30, 2029. Countywide (Kim Ornberg, Environmental Services Director) [2025-006](#)
11. Approve and authorize the Chairman to execute a Certificate of Public Convenience and Necessity for GLE Scrap Metal-Florida, Inc., effective from October 1, 2024, to September 30, 2029. Countywide (Kim Ornberg, Environmental Services Director) [2025-008](#)

**Fleet and Facilities**

12. Approve and authorize the Chairman to execute the Fifth Renewal and Eleventh Amendment of the Seminole County Health Department Lease which renews the agreement through February 28, 2026, with one (1) remaining renewal option of one (1) year each. The annual increase is \$1,680.00 for a total of \$60,690.00. District4 - Lockhart (Chad Wilsky, Fleet and Facilities Director) [2024-1739](#)

**Management and Budget**

13. Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #25-017 in the General Fund to transfer \$80,000 from reserves; and approve the addition of 3 new positions including 2 Animal Care Specialists and 1 Animal Services Officer. Countywide (Tim Jecks, Management & Budget Director) [2025-021](#)

**Resolution #2025-R-8**

**BAR #25-017**

**Office of Economic Development and Tourism**

14. Approve and authorize the Chairman to execute an agreement with the University of Central Florida Research Foundation, Inc., in the amount of \$265,000 per year for the fiscal years of 2024/25, 2025/26 and 2026/27, for a total of \$795,000 over three (3) years, to support the UCF Business Incubator-Winter Springs. District2 - Zembower (Gui Cunha, Administrator, Office of Economic Development and Tourism) [2025-017](#)
15. Approve and authorize the Chairman to execute the Seminole County / UCFRF National Entrepreneur Center Partnership Agreement in the [2025-018](#)

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 (Guilherme Cunha, Economic Development & Tourism Administrator)

16. 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 (Guilherme Cunha, Economic Development & Tourism Administrator) [2024-1618](#)
17. Approve and authorize the Chairman to execute a two-year Tourist Development Tax Funding agreement with the Central Florida Zoological Society, Inc., in the amount of \$350,000 per year for fiscal years 2025/26 and 2026/27, for a total of \$700,000 in funding allocation for marketing, advertising, maintenance, enhancements, repairs, and improvements. Countywide (Guilherme Cunha, Economic Development and Tourism Administrator) [2024-1688](#)

### Public Works

18. 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 (John Slot, Public Works Director) [2025-037](#)
- Resolution #2025-R-9**  
**BAR #25-009**
19. Request Board approval to submit three grant applications to the U.S. Department of Transportation for the Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant Program requesting up to \$56,548,800 for the Reconnecting Orange Boulevard Project, the CR 419 Access & Safety Improvements Project, and the Slavia Road Multimodal Capacity Improvement Project. And authorize the County Manager or designee to execute all documents associated with the RAISE Grant applications. District1 - Dallari, District2 - Zembower, District5 - Herr (John Slot, Public Works Director) [2025-009](#)

### Resource Management

20. Approve Amendment #7 to M-4970-23/RTB - Lockwood Boulevard Sewer Main Repair with Kiewit Water Facilities Co, Florida, of Miami, FL in the [2024-1607](#)

amount of \$862,758.25 and authorize the Purchasing and Contracts Division to execute the Amendment. District1 - Dallari (Lorie Bailey Brown, CFO/Resource Management Director) Requesting Department - Utilities

21. Award CC-5995-24/TAD Oxford Road Drainage and Sidewalk Project to Mercon Construction Co. of Winter Park, FL in the amount of \$6,895,700.48 and authorize the Purchasing & Contracts Division to execute the Agreement. District4 - Lockhart (Lorie Bailey Brown, CFO/Resource Management Director) Requesting Department - Public Works [2024-1617](#)

***Pulled from the agenda.***

22. Approve ranking and authorize staff to negotiate rates in accordance with Section 287.055, Florida Statutes, the Consultants Competitive Negotiation Act, and authorize the Purchasing and Contracts Division to execute five (5) Master Services Agreements (MSAs) for PS-6245-24/RTB - Master Services Agreement for Miscellaneous Engineering for Trails Projects under \$7,500,000. Countywide (Lorie Bailey Brown, CFO/Resource Management Director) Requesting Department - Public Works [2024-1641](#)

23. Award IFB-604898-24/LNF - Term Contract for the Purchase of Traffic Signal Cables, Wires, and Hardware to Multicom, Inc DBA Netceed, Longwood and Rainbow Distributors USA, Inc., Lake Mary, in the yearly amount of \$200,000.00 and authorize the Purchasing and Contracts Division to execute the Agreements. Countywide (Lorie Bailey Brown, CFO, Resource Management Director) Department- Public Works [2024-1675](#)

24. Approve 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-6034-24/RTB - Construction Manager at Risk (CMAR) for the Rolling Hills Park and Adjacent Neighborhood Roadways. District4 - Lockhart (Lorie Bailey Brown, CFO/Resource Management Director) Requesting Department - Parks & Recreation [2024-1676](#)

25. Approve and authorize the Chairman to execute a Federally Funded Subaward and Grant Agreement with the State of Florida, Division of Emergency Management in acceptance of \$22,380.00 for the purchase of equipment used by the SCFD Hazardous Materials Response Team; and to execute a Resolution implementing Budget Amendment Request (BAR) 25-013 through the Fire Grants (Federal) Grant Fund in the amount of \$22,380.00; and authorize the County Manager or designee to execute all documents associated with the grant. Countywide (Timothy Jecks, Management & Budget Director) Requesting Department - Fire [2024-1677](#)

***Resolution #2025-R-10  
BAR #25-013***

26. Award IFB-604908-24/LNF - Term Contract for Fire Alarm and Burglar Alarm Systems Monitoring, Testing, Inspection, and Maintenance to ILVS, LLC, Lake Helen, in the estimated annual amount \$100,000.00 and authorize the Purchasing and Contracts Division to execute the Agreement. Countywide (Lorie Bailey Brown, CFO, Resource Management Director) Requesting Department- Fleet and Facilities [2024-1678](#)
27. Award RFP-604855-24/LNF - Term Contract for Closing Agent, Title Search, and Title Insurance Services to Justin S. Munizzi, P.A., DBA The Munizzi Law Firm, DeLand, in the estimated annual amount of \$125,000.00 and authorize the Purchasing and Contracts Division to execute the Term Contract. Countywide (Lorie Bailey Brown, CFO, Resource Management Director) Department - Public Works [2024-1679](#)
28. Approve and authorize the Chairman to execute a grant contract with the Florida Department of Children and Families for \$1,091,884.00 to support the Seminole County Court Diversion Program; and authorize the County Manager or designee to execute all documents associated with the grant award. Countywide (Lorie Bailey Brown, CFO/Resource Management Director) Requesting Department - Resource Management [2025-023](#)
29. Approve "Piggyback" contract with ZHA, Inc. exclusively for the provision of facility construction consulting services and owner's representation services for various capital facility construction, rehabilitation, renovation and repair projects and authorize the Purchasing Manager to execute the documents. Countywide (Lorie Bailey Brown, CFO/Resource Management Director) Requesting Department - Fleet and Facilities [2025-027](#)

### Utilities

30. Approve and authorize the Chairman to execute an Interlocal Agreement with Orange County regarding wholesale water service. District3 -Constantine (Johnny Edwards, Interim Utilities Director) [2024-1715](#)

### V. WORKSESSION

31. Utilities Master Plan - Treatment and Transmission Mains (Johnny Edwards, Interim Utilities Director) [2025-034](#)

Mr. Edwards and Steve Riley, Project Manager, Jacobs Engineering, addressed the Board and presented the item as outlined in the agenda backup. Regarding the Work Session Schedule slide, Mr. Edwards noted they would probably have to bump the April CIP work session to a later date, but they would not push back the September Final Master Plan Report.

There were few Board comments. Mr. Gray advised his office will provide a binder and/or electronic copy to each Commissioner of every presentation from all of the Utilities Master Plan work sessions, as well as a list of questions and inquires that have been asked by the Board, so they will have all of that information for the final presentation in September.



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

32. Code Enforcement "Kick Off" Presentation (Mike Rhodes, Compliance Coordinator) [2025-035](#)

Mr. Rhodes addressed the Board and presented the Code Enforcement "Kick Off" Presentation as presented in the agenda backup.

The Commissioners shared their comments particularly regarding the Code Enforcement officers and asked few questions. Mr. Gray advised he has been in communication with the Sheriff's Office. They have already discussed budgeting and it will be worked out through the budget process. The Board will get an update around May or June. The idea would be whatever the Board has given the Sheriff for Code Enforcement operations would go back to the Board. The Sheriff was immediately supportive of the transition.

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

**Recess BCC Meeting Until 1:30 P.M.**

Chairman Zembower recessed the meeting at 10:56 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 Clerk Maloy and Deputy Clerk Kyla Farrell who was replaced by Deputy Clerk Chariti Guevara, who were present at the opening session.

**VI. PUBLIC HEARING AGENDA**

**Accept Proofs of Publication**

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

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

**Ex Parte Disclosure**

No ex parte was submitted.

**Public Hearings - Quasi - Judicial**

33. SR 46/Lake Forest (aka Terracina) SSFLUMA and PD Major Amendment- Consider a Small Scale Future Land Use Map Amendment from Higher Intensity Planned Development-Target Industry and Planned Development to Planned Development, and a Rezone from PD (Planned Development) to PD (Planned Development) for a proposed self-storage facility on approximately 3.53 acres, located on the north side of W SR 46 between Bernini Way and Lake Forest Blvd (Z2022-16, 06.22SS.04) (Robert Hattaway, Applicant) District5 - Herr (Annie Sillaway, Senior Planner). [2024-1611](#)

Due to the Applicant withdrawing their application, this item was pulled from the agenda.



**Public Hearings - Legislative**

34. Code of Ordinances Amendment to Chapter 250 (Traffic) - Consider an ordinance amending Article VII (Parking Regulations) of Chapter 250 (Traffic) of the Seminole County Code; Amending Section 250.75 (Truck Parking in Residentially Zoned Districts) to be consistent with Land Development Code Section 30.9.4 Truck Parking in Residential Zone Districts. Countywide (Maya Athanas, Senior Planner) [2024-1728](#)

**Ordinance #2025-2**

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

Upon inquiry of Commissioner Constantine, Jose Gomez, Development Services Director, advised they could add Gross Vehicle Weight Rating (GVWR) to the language for clarification (document received and filed). Chairman Zembower explained why the ordinance needs to state Gross Vehicle Weight Rating as published by the OEM manufacturer. Discussion ensued.

Commission Lockhart confirmed with Mr. Gomez that the Board already decided what they wanted the limits to be in the Comprehensive Plan when they made those changes, and this is codifying it in the other associated document to make sure they are consistent. Mr. Gomez advised by adding the GVWR, there would be a little bit of inconsistency with the Land Development Code, but they can bring an LDC amendment back for approval, which is staff's recommendation. Deputy County Attorney Neysa Borkert added this is in the enforcement arm of the Code of Ordinance regulations, and adding a defining term allows them to determine whether or not to enforce and how to enforce. They don't have to fix the LDC first to begin enforcement. As soon as this is approved, they can start enforcing it.

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

Motion by Vice Chairman Herr, seconded by Chairman Zembower, to adopt Ordinance #2025-2 amending Article VII (Parking Regulations) of Chapter 250 (Traffic) of the Seminole County Code; Amending Section 250.75 (Truck Parking in Residentially Zoned Districts) to be consistent with Land Development Code Section 30.9.4 Truck Parking in Residential Zone Districts; as described in the proof of publication.

Chairman Zembower made a friendly amendment to add Gross Vehicle Weight Rating as indicated by the original equipment manufacturer of the vehicle, and the motioner agreed.

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

**VII. COUNTY ATTORNEY'S REPORT**

Ms. Latorre reported on the tax deed sale for purposes of acquiring a property for the Midway project. They successfully bid on that property and got it for market value around \$40,000.

**IIX. COUNTY MANAGER'S REPORT AND STAFF PRESENTATIONS**

Mr. Gray advised he is implementing a procedure to follow up with the Board regarding the BCC meetings. To ensure they are all on the same page and he is following up with all of the items the Board has requested, his goal is, by Friday following a BCC meeting, to send a follow-up email to make sure he has covered everything. Some things will be answered right away, but other things will need more time.

**Panther Street Right-of-Way Vacate**

Motion by Chairman Zembower, seconded by Commissioner Lockhart to reconsider, pursuant to Section 2.160 of the Board Policies, Item 20, Panther Street Right-of-Way Vacate, from the January 14, 2025, meeting. This item will come back before the Board once it has been properly noticed.

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

**IX. DISTRICT COMMISSIONER REPORTS****District 5 - Commissioner Herr**

Vice Chairman Herr gave a "shout out" to the IT team for the Excel training she participated in.

Vice Chairman Herr stated in watching the California wildfires and the pressure on the local entities after a tragedy of that size to figure out how to permit in an expedited methodology, she would like for them to either evaluate what they already have for expedited permitting in case of an emergency, to be defined, or bring back what they think they should be doing before they need it. No objections were voiced.

**District 1 - Commissioner Dallari**

Motion by Commissioner Dallari, seconded by Commissioner Lockhart, to reappoint Sean Barth as the citizen member to the Value Adjustment Board for a term beginning

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

The Commissioner thanked Alan Harris, Emergency Management Director, and Allison Thall, Community Services Director, and their staff for helping citizens with cold weather shelter.

Commissioner Dallari confirmed with Mr. Gray a fluoride update is still set to be on a future agenda.

**District 3 - Commissioner Constantine**

Commissioner Constantine reported on meetings and events.

**District 4 - Commissioner Lockhart**

Commissioner Lockhart reported on events and meetings.

While attending the Seminole County Public Schools and Seminole State College annual joint work session, one of the topics she brought up was the opportunity for microtransit for SCPS

dual-enrollment students to get to SSC campus. She told them to be on the lookout for county staff to reach out to them to see in this process how they can coordinate and communicate what would be best for them.

Central Florida Commuter Rail Commission

Commissioner Lockhart reported she is the new chair of the Central Florida Commuter Rail Commission. One of the things that needs to be accomplished this year is having all of the partners involved in the Sunshine Corridor contribute in some fashion towards the Project Development and Environmental (PD&E) study to match the \$2 million that FDOT is putting up. There is a suggested contribution from FDOT of what that might be per entity. Right now, only Orlando has made public their contribution, and she thinks it would be good for Seminole County to also get that done. Commissioner Dallari inquired what her recommendation was, and Commissioner Lockhart responded \$500,000 from Seminole County to be contributed toward the PD&E. Commissioner Dallari stated he thinks it would be appropriate to either put that on the agenda or approve it now. Since the Chairman of SunRail is recommending it to the BCC, they should follow her lead.

Upon inquiry of Chairman Zembower, Commissioner Lockhart explained in order for the application to be considered favorably, each partner has to have skin in the game, and who the applicant is doesn't change the need for all of the partners to participate. Chairman Zembower stated the last time they visited this, they were asked to consider a resolution to support what they were doing, which was done. His interaction with Orange County and the mayor of Orlando was that the funding was being handled through the ask to the FTRA and the applicant was going to be Orange County. He inquired if that has changed. Commissioner Lockhart responded representatives from each entity met with the feds and found out what would be the best route to move forward. She does not believe Orange County is the applicant now.

John Slot, Public Works Director, advised the applicant of the PD&E study would be FDOT, and they have requested each funding partner, as well as the private sector, show financial support in addition to FDOT's \$2 million. Chairman Zembower confirmed with Mr. Slot that Universal still maintains their commitment to donate property and assist with building the station.

Brijesh Patel, Senior Assistant County Attorney, stated FDOT advised the estimated amount for the PD&E study is roughly \$6 million. There has been a commitment by FDOT to fund \$2 million. He believes Orange County and the City of Orlando have committed about \$500,000 each, but he doesn't know if there is anything in writing about that. In discussions, it's been suggested \$500,000 is the amount for each partner to contribute, because if everyone contributes \$500,000, it adds up to the \$6 million.

Vice Chairman Herr confirmed with Ms. Latorre that the Board could legally make this vote now. Vice Chairman Herr inquired if Commissioner Dallari's comments were a motion, and he responded it was a motion. Vice Chairman Herr seconded the motion for discussion.

Under discussion, Commissioner Dallari stated PD&E studies can go on for a long period of time. There was a prior study done a number of years ago, so this is more like an in-depth refresh. He thinks the dollar figure is reasonable. He wants to make sure as they move

forward, they keep it moving so it doesn't go beyond a year-and-a-half to two years. Commissioner Lockhart commented the PD&E for the Sunshine Corridor is something they need to keep moving apart from how things are moving forward with the SunRail transition. They are working concurrently on different tracks. She thinks each partner having a seat around the table is going to help make sure things stay on track. She hesitates to put time frames on anything because there are some sensitive areas this study is going to be looking at. It is the verbalized intention of the Commuter Rail Commission to get this moving forward quickly. Mr. Patel added it will also depend on the total amount of funding that is ultimately contributed by everyone. If it's not the full PD&E study that's been envisioned with the use of the \$6 million, then there might be discussions about a tailored version which will get it done quicker than whatever the time frame for a full study is.

Chairman Zembower stated he would like to know if all the partners are engaged and willing to contribute their \$500,00, and if there has been any discussion, similar to SunRail, of some prop share number based on some calculation.

Commissioner Constantine requested clarification if the motion is that Seminole County will only contribute \$500,000 if everyone else also commits, and Commissioner Dallari responded he was not saying that.

Upon inquiry of Chairman Zembower, Mr. Patel advised it has been discussed the private sector contribution is from Universal and the CDD. What hasn't been explicitly discussed in conversations he has been a part of is whether it's \$500,000 each or \$500,000 between the two. Chairman Zembower stated he is willing to support the motion. However, in the last conversation he had with Universal, their prop share of this whole thing was they were putting up the commercial property and they were going to build the station. He is now hearing they are also going to put up \$500,000 in cash. He would like to flush that out if they can get updates on that.

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

#### **District 2 - Chairman Zembower/Chairman's Report**

Motion by Chairman Zembower, seconded by Commissioner Dallari, to appoint to the Committee on Aging for a term beginning January 1, 2025 to December 31, 2027, Paul Bertram, Veteran's Interest; Father John Bluett, Faith-Based Organization; Karla Radka, Local Area Agency on Aging; and Shannon Campbell, Elder Affairs Attorney.

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

The Chairman reported he attended a teleconference with Governor DeSantis where the governor is requesting they reach out to legislators on this special session because the proposed language in the immigration law in Florida has been for the Commissioner of Agriculture to oversee that rather than the governor or the governor's office. Commissioner Constantine clarified this would be done on an individual basis if a Commissioner so desires.

Chairman Zembower advised he has not put a symposium on homelessness together. He has been asked by Father John Bluett to meet with charities and have discussions on what works best for each of them to contribute to the community in terms of homelessness. He has

agreed to talk to the charities on what they are doing as a whole in the community. This is not on behalf of the Board. This is on behalf of his individual office so he will have a full understanding on who is doing what.

**X. CHAIRMAN'S REPORT**

No submissions.

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

Christine Depre, Angelica (no last name given), and Yolanda James with One More Child spoke about what their organization does and advised January is human trafficking awareness month.

Daniel Sherman spoke on the Library Master Plan.

Public Comment Forms were received and filed for Christine Depre and Daniel Sherman.

**XII. ADJOURN BCC MEETING**

There being no further business to come before the Board, the Chairman declared the meeting adjourned at 2:36 p.m., this same date.

**APPROVED by the BCC:**

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Date

**ATTEST:**

\_\_\_\_\_  
Clerk of Court and Comptroller  
AS Clerk to the BCC