



SEMINOLE COUNTY, FLORIDA
Board of County Commissioners
Meeting Agenda

Tuesday, February 14, 2023

9:00 AM

BCC Chambers

Please silence all cell phones/electronic devices

Call to Order

Invocation

Pledge of Allegiance

CONSENT AGENDA – PUBLIC PARTICIPATION

Pursuant to Florida law, the public has a right to be heard on all propositions, except when the Board of County Commissioners is acting on ministerial or emergency matters, or conducting a meeting exempt from Section 286.011, Florida Statutes. Public comment time on propositions shall be three (3) minutes for individuals and six (6) minutes for group representatives. The right to be heard during quasi-judicial hearings is governed by Florida law. The public will be provided the opportunity to be heard on non-agenda matters at the end of the meeting. Proper decorum will be observed.

In accordance with the Operating Policies & Procedures of the Seminole County Board of County Commissioners Section 2.175, Public Participation Before the Board, comments shall be limited to the subject being considered by the Board. All public comments shall avoid personal attacks, abusive language and redundancy. Disrespectful, rude, irrelevant or slanderous remarks or disruptive behavior may subject the individual to removal from the Board Chambers. The Chairman may curtail repetitious comments.

County Manager's Consent Agenda (Items No. 1 - 10)**County Manager's Office**

1. Memorandum of Agreement with Interprettek for American Sign Language interpretation services. Countywide (**Alan Harris, Chief Administrator**)
County Manager Office - Emergency Management
2. Memorandum of Agreement for the Homeland Security - Urban Area Security Initiative (UASI). Countywide (**Alan Harris, Chief Administrator**)
County Manager Office - Emergency Management

Public Works

3. Approve and authorize the Chairman to execute a Purchase Agreement related to Parcel No. 114 for acquisition of property interests needed for the Orange Boulevard Improvement Project (5,359 ± SF) between Richard E. Bullington and Kara M. Purdy and Seminole County for \$356,680.00, as full settlement of all other claim for compensation from which Seminole County might be obligated to pay relating to the parcel. District5 - Herr (**Jean Jreij, Public Works Director**).
Public Works - Engineering
4. Approve and authorize the Chairman to execute the First Renewal and Amendment to Agreement and Interlocal Agreement between Seminole County, Orange County, and the University of Central Florida concerning the Lease of Fire Station 65 with maturity date of February 24, 2043. District1 - Dallari (**Jean Jreij, Public Works Director on behalf of Matt Kinley, Fire Chief**)
Public Works - Facilities

Resource Management

5. Information Budget Transfer Status Report - The attached Budget Transfers were processed by staff and approved by the County Manager per section 22.5 of the Seminole County Administrative Code. They are presented to the Board for record and informational purposes. These transfers do not impact reserves or recognize new revenue. Countywide (**Timothy Jecks, Deputy CFO/Budget Division Manager**)
Resource Management - Budget

6. Authorize the Tax Collector's Office to publish the 2022 Delinquent Tax Advertisement in the Orlando Sentinel newspaper at the quoted rate. (**Lori Bailey Brown, Resource Management Director**)
Resource Management - Business Office
7. Approve and authorize the Chairman to execute a contract with FEMA through the Florida Division of Emergency Management for the Phase I Hazard Mitigation Grant Program (HMGP) in acceptance of \$59,244.25 for the Lake Harney Circle drainage project, and to execute a Budget Amendment Request (BAR) #23-023 through the Federal Mitigation Grant Fund and 2014 Infrastructure Sales Tax Fund to appropriate budget; and authorize the County Manager or designee to sign all work orders, purchasing contracts and related grant modification documents specific to this project. District2 - Zembower (**Timothy Jecks, Deputy CFO/Budget Division Manager**) Requesting Department: Public Works
Resource Management - Grants Administration
8. Approve and authorize the Chairman to execute a contract with FEMA through the Florida Division of Emergency Management for the Phase I Hazard Mitigation Grant Program (HMGP) in acceptance of \$57,761.90 for the Old Mims and South Jungle Road drainage project; and to execute a Budget Amendment Request (BAR) #23-024 through the Federal Mitigation Grant Fund and 2014 Infrastructure Sales Tax Fund to appropriate budget; and authorize the County Manager or designee to sign all work orders, purchasing contracts and related grant modification documents specific to this project. District2 - Zembower (**Timothy Jecks, Deputy CFO/Budget Division Manage**) Requesting Department: Public Works
Resource Management - Grants Administration
9. Approve and authorize the Chairman to execute a Modification #1 to an agreement with the FEMA Hazard Mitigation Grant Program (HGMP) for the Mullet Lake Park Drainage Project to increase funding by \$213,716.25 and execute a Resolution implementing Budget Amendment Request (BAR) #23-025 through the Federal Mitigation Grant Fund to appropriate the funding. District2 - Zembower (**Timothy Jecks, Deputy CFO/Budget Division Manager**) Requesting Department - Public Works Engineering
Resource Management - Grants Administration

10. Approve the ranking list and authorize staff to negotiate rates in accordance with Section 287.055, Florida Statutes, the Consultants Competitive Negotiations Act, and authorize the Purchasing and Contracts Division to execute one (1) Master Services Agreement for PS-4649-22/RTB - Architectural and Engineering Services for the Seminole County Supervisor of Elections Office and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #23-027 in the BCC Projects Fund to appropriate funding for the project. Countywide (**Diane Reed, Purchasing and Contracts Division Manager**) Requesting Department/Division: Public Works/Engineering
Resource Management - Purchasing and Contracts

Constitutional Officers – Consent Agenda

11. Expenditure Approval Lists dated January 10, 17, and 24, 2023; Payroll Approval Lists dated January 5, and 19, 2023; and the BCC Official Minutes dated December 13, 2022, and January 10, 2023. (**Jenny Spencer, CPA, CGFO, and CFE, Director, Comptroller's Office**)
Clerk of Court

REGULAR AGENDA

12. **Wekiva Island Paint Out and Spring Fling Special Event Permit -** Consider a Special Event Permit for Wekiva Island Paint Out and Spring Fling on Sunday February 26, 2023 through March 22, 2023, excepting the dates of March 10, 11, 17, and 18, 2023, which will have normal business operations and are not a part of the Special Event Request, located at 100 - 1014 Miami Springs Dr., Longwood; (Mary Sue Weinaug, Applicant) District3 - Constantine (**Mary Robinson, Project Manager**).
Development Services - Planning and Development

COUNTY MANAGER AND STAFF BRIEFINGS

13. Work Session - Lake Monroe (Lockhart-Smith Canal) Basin Study (**Christopher Thompson, Senior Engineer/Project Manager, Atkins, Inc.**).
Public Works - Engineering
14. Work Session - Wekiva Basin Study (**Mark Ellard, P.E., Senior Principal/Water Resources, Geosyntec Consultants, Inc.**).
Public Works - Watershed Management

COUNTY ATTORNEY BRIEFING**Recess BCC Meeting Until 1:30 P.M.****Reconvene Meeting at 1:30 P.M.****Public Hearing Agenda****ACCEPT PROOFS OF PUBLICATION****PUBLIC HEARINGS - QUASI-JUDICIAL**

15. **Lutheran Haven Small Scale Future Land Use Map Amendment and PD Rezone** - Consider a Small Scale Future Land Use Map Amendment from Medium Density Residential and Low Density Residential to Planned Development and a Rezone from A-1 (Agriculture) and R-3A (Multiple Family Dwelling) to PD (Planned Development) for a total of forty (40) existing and eight (8) new duplex buildings for a total of ninety-six (96) units on approximately 21.62 acres, located on the northeast corner of Woodpecker Lane and West Chapman Road; (Z2021-35/09.20SS.06) (Constance D. Silver, Applicant) District1 - Dallari (**Annie Sillaway, Project Manager**)
Development Services - Planning and Development
16. **Overland Road Small Scale Future Land Use Map Amendment and Rezone** - Consider a Small-Scale Future Land Use Map Amendment from Commercial (COM) to Industrial (IND) and a Rezone from C-2 (Retail Commercial) to C-3 (General Commercial and Wholesale) on two parcels totaling approximately 3.19 acres, located on Overland Road, just west of Orange Blossom Trail (U.S. 441) approximately 270 feet north of the Seminole/Orange County line. (Z2022-28/08.22SS.06) (Bryan Potts - Tannath Design, Applicant) District3 - Constantine (**Doug Robinson, Project Manager**)
Planning & Development Division

17. **Towns at Greenleaf Small Scale Future Land Use Map Amendment and Rezone** - Consider a Small Scale Future Land Use Map Amendment from Medium Density Residential and Commercial to Medium Density Residential and a Rezone from A-1 (Agriculture) to R-3A (Multiple Family Dwelling) for a thirty-three (33) lot townhome subdivision on approximately 6.71 acres, located southwest of Slavia Road and west of State Road 426; (Z2022-25/07.22SS.04) (Henry Chirinos - Beazer Homes, Applicant) District1 - Dallari (**Annie Sillaway, Project Manager**)
Development Services - Planning and Development
18. **Nuisance Abatement Declaration Request** - Adopt the Resolution issuing an Order to: declare the existence of a Public Nuisance at 1516 Bear Woods Lane, Apopka, FL 32703; require corrective action by March 16, 2023; and authorize necessary corrective action by the County in the event the Nuisance is not abated by the record owner (**Liz Parkhurst, Development Services Program Manager**)
Development Services - Building
19. **Food Fare Fern Park Special Exception** - Consider a Special Exception for an alcoholic beverage establishment in the C-2 zoning district on 0.81 acre, located on the east side of US Highway 17-92, south of South Street; (BS2022-10) (Cory Sitler, Applicant) District4 - Lockhart (**Hilary Padin, Project Manager**)
Development Services - Planning and Development

COUNTY MANAGER'S REPORT

COUNTY ATTORNEY'S REPORT

DISTRICT COMMISSIONER REPORTS 2, 3, 5, 1 and 4

CHAIRMAN'S REPORT

FUTURE AGENDA ITEMS - None Requested

PUBLIC COMMENT (Items not Related to the Agenda)

ADJOURN BCC MEETING

PERSONS WITH DISABILITIES NEEDING ASSISTANCE TO PARTICIPATE IN ANY OF THESE PROCEEDINGS SHOULD CONTACT THE HUMAN RESOURCES, ADA COORDINATOR 48 HOURS IN ADVANCE OF THE MEETING AT 407-665-7940.

FOR ADDITIONAL INFORMATION REGARDING THIS NOTICE, PLEASE CONTACT THE COUNTY MANAGER'S OFFICE, AT 407-665-7219. PERSONS ARE ADVISED THAT, IF THEY DECIDE TO APPEAL DECISIONS MADE AT THESE MEETINGS/HEARINGS, THEY WILL NEED A RECORD OF THE PROCEEDINGS AND FOR SUCH PURPOSE, THEY MAY NEED TO INSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE, WHICH INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED, PER SECTION 286.0105, FLORIDA STATUTES.