

# **SEMINOLE COUNTY, FLORIDA**

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



## **Meeting Minutes**

**Tuesday, February 14, 2023**

**9:00 AM**

**BCC Chambers**

**Board of County Commissioners**

**Call to Order**

**Present:** Chairman (District 4) Amy Lockhart  
Vice Chairman (District 5) Andria Herr  
Commissioner (District 1) Bob Dallari  
Commissioner (District 2) Jay Zembower  
Commissioner (District 3) Lee Constantine

Additional Attendees: Interim County Manager Bryant Applegate, Acting County Attorney Paul Chipok, Clerk of Court & Comptroller Grant Maloy, and Deputy Clerks Kyla Farrell and Chariti Guevara.

**Invocation**

Pastor Andy Searles, Our Church Together, Casselberry, gave the invocation.

**Pledge of Allegiance**

Pastor Searles lead the Pledge of Allegiance.

Chairman Lockhart announced the Governor has requested a moment of silence at 10:17 a.m. in honor of the victims of the Stoneman Douglas High School tragedy, and she will pause the meeting wherever they are at to observe that today.

**CONSENT AGENDA – PUBLIC PARTICIPATION**

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

Motion by Commissioner Zembower, seconded by Vice Chairman Herr, to approve the Consent Agenda and Constitutional Officer's Item 11.

The motion carried by a unanimous vote.

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

1. Memorandum of Agreement with Interpretek for American Sign Language interpretation services. Countywide (Alan Harris, Chief Administrator) [2023-92](#)
2. Memorandum of Agreement for the Homeland Security - Urban Area Security Initiative (UASI). Countywide (Alan Harris, Chief Administrator) [2023-130](#)

**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). [2023-117](#)
4. Approve and authorize the Chairman to execute the First Renewal and [2023-95](#)

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)

### **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) [2022-7518](#)
6. Authorize the Tax Collector's Office to publish the 2022 Delinquent Tax Advertisement in the Orlando Sentinel newspaper at the quoted rate. (Lorie Bailey Brown, CFO/Resource Management Director) [2023-61](#)
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 [2023-70](#)

### **Resolution #2023-R-14**

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 Manager) Requesting Department: Public Works [2023-75](#)

### **Resolution #2023-R-15**

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 [2023-68](#)

the funding. District2 - Zembower (Timothy Jecks, Deputy CFO/Budget Division Manager) Requesting Department - Public Works Engineering

**Resolution #2023-R-16**

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

[2023-93](#)

**Resolution #2023-R-17**

**Constitutional Officers – Consent Agenda**

Item 11 was approved with the 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)

[2023-129](#)

**COUNTY ATTORNEY BRIEFING**

1. Acting County Attorney Paul Chipok advised the first item he has is regarding the County Manager's contract. He sent a memo (received and filed) to the Board with a copy of the contract. It was very close to the parameters that the Board previously set. He is requesting the Board approve and authorize the Chairman to execute the County Manager's Employment Agreement.

Motion by Vice Chairman Herr, seconded by Commissioner Zembower, to approve and authorize the Chairman to execute the County Manager's Employment Agreement on behalf of the County.

Under discussion, Commissioner Zembower thanked Vice Chairman Herr for securing the contractual agreement.

The motion carried by a unanimous vote.

Chairman Lockhart announced Darren Gray, the new County Manager, will be starting on February 21, 2023.

2. Mr. Chipok stated the second item is regarding notice. There was a case that recently came down from the 4th DCA. Historically, when the Board would continue a matter to a time and date certain, that was sufficient and the notice was presumed to carry over from the

original hearing. The current case does not interpret it that way; so until the case is either appealed to the Supreme Court or the Legislature does something, the County is at risk if and when the Board continues a hearing to a time and date certain if they don't readvertise it in accordance with the same priorities and formalities of the original hearing.

Mr. Chipok continued, in the County's Administrative Code, they allow two continuances by the Applicant or the parties involved in the hearing. Historically, it would be continued to a time and date certain and not readvertised. Now that it will have to be readvertised, he asked the Board to be mindful when they're granting continuances in the future, that it will have to be pushed out far enough to allow time for the advertisement to occur. Mr. Chipok added there is also a cost involved to readvertising. He asked if the Board had any direction for staff to bring back a Resolution for Board consideration regarding assigning the costs of readvertisement to the party requesting the continuance. There was Board consensus for staff to bring a Resolution to the Board for consideration at the next meeting.

3. Commissioner Dallari asked Mr. Chipok if the Board needs to make a motion to appoint Interim County Manager Bryant Applegate to County Attorney.

Motion by Commissioner Dallari, seconded by Commissioner Constantine, upon Mr. Gray's commencement of employment, Interim County Manager Bryant Applegate will resume his former role as County Attorney, and Acting County Attorney Paul Chipok will resume his former role as Deputy County Attorney.

Under discussion, Commissioner Zembower stated Mr. Gray will need help at first, and everyone will still need to assist. He wanted to make sure Mr. Applegate is comfortable with that, and Mr. Applegate replied he plans to assist him.

The motion carried by a unanimous vote.

## **REGULAR AGENDA**

12. Wekiva Island Paint Out and Spring Fling Special Event Permit - Consider [2022-7522](#) 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).

Rebecca Hammock, Development Services Director, and Ms. Robinson addressed the Board and presented the item. Ms. Robinson stated Applicant Mary Sue Weinaug is present.

With regard to public participation, Jeff Stamer spoke in opposition. No one else spoke, and public input was closed.

Public Comment Form and Ten-Year Time Series Graph of Elevation submitted by Mr. Stamer were received and filed.

There were Board questions and discussion regarding the requested closing time of 9:00 p.m. on school nights. It was confirmed by Ms. Robinson that the Wekiva Island Development Order contemplates exception requests for special events, and the question of hours has already been compromised from 10:00 p.m. to 9:00 p.m. on weeknights through conversations between Wekiva Island and Mr. Stamer. Commissioner Zembower confirmed with Ms. Robinson that staff is supportive of the request.

Motion by Commissioner Constantine, seconded by Commissioner Zembower, to approve the Special Event Permit for the 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.

Under discussion, Chairman Lockhart asked given that the Development Order permits four special events per year, and this is 20-some days of one special event, and one of the days is not contiguous, does the March 31 date constitute its own event. Mr. Chipok answered in the past, their requests have included non-contiguous days. Chairman Lockhart stated at some point she wants to know how many non-contiguous days still make up one special event. Mr. Chipok responded this request appears to be in bounds.

The motion carried by a unanimous vote.

### **COUNTY MANAGER AND STAFF BRIEFINGS**

13. Work Session - Lake Monroe (Lockhart-Smith Canal) Basin Study [2023-01](#)  
(Christopher Thompson, Senior Engineer/Project Manager, Atkins, Inc.).

Jean Jreij, Public Works Director, addressed the Board and introduced Mr. Thompson who provided the presentation. Mr. Jreij advised they will not be asking for any decisions today. Staff is just requesting feedback because they will be having another work session in the future.

Mr. Thompson introduced his engineering team and reviewed the presentation. There were Board questions and discussion. The Commissioners shared what they would like to see from the consultant when this item is brought back to the Board.

With regard to public participation, Judy McMickle, Joe Humphreys, and Tom Haller shared their comments.

Public Comment Forms were received and filed.

**The Chairman recessed the meeting at 10:35 a.m., reconvening at 10:50 a.m.**

Chairman Lockhart announced during the break, she spoke with Mr. Jreij because there was a comment made about maintenance of canals and ditches in part of the Lake Monroe (Lockhart-Smith Canal) Basin Study presentation. She recalled there being access issues

that prevented staff from being able to go in and maintain some of those canals, and she confirmed with Mr. Jreij that that is still an issue in a couple of areas. The County maintains the areas that they have legal access to. There is paperwork already drafted and ready to go for easements if the property owners will allow that; but to date, the County has not been allowed. That is something they might want to make sure and talk about as part of this process; if County maintenance is important to the overall fix, which it likely is, then they need residents to be helpful in allowing the County to gain access to do the maintenance that needs to occur.

14. Work Session - Wekiva Basin Study (Mark Ellard, P.E., Senior Principal/Water Resources, Geosyntec Consultants, Inc.) [2023-02](#)

Mr. Ellard addressed the Board and presented the item. The presentation was followed by Board questions and discussion. The Commissioners shared what they would like to see from the consultant when this item is brought back to the Board.

With regard to public participation, Joe Humphreys spoke. No one else spoke and public input was closed.

Public Comment Form was received and filed.

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

Chairman Lockhart recessed the meeting at 12:05 p.m.

#### **Reconvene Meeting at 1:30 P.M.**

Chairman Lockhart reconvened the meeting at 1:30 p.m., with all Commissioners and all other Officials, with the exception of Clerk of Court & Comptroller Grant Maloy and Deputy Clerk Kyla Farrell who was replaced by Deputy Clerk Chariti Guevara, who were present at the Opening Session.

#### **Public Hearing Agenda**

#### **ACCEPT PROOFS OF PUBLICATION**

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

The motion carried by a unanimous vote.

#### **PUBLIC HEARINGS - QUASI-JUDICIAL**

Commissioners Zembower and Dallari submitted ex parte (received and filed).

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 [2022-7535](#)



Woodpecker Lane and West Chapman Road; (Z2021-35/09.20SS.06)  
(Constance D. Silver, Applicant) District1 - Dallari (Annie Sillaway, Project Manager)

Ms. Sillaway presented the item as outlined in the agenda memorandum. Constance Silver, on behalf of the Applicant, was present to answer any questions.

With regard to public participation, Mark Rieker spoke in support and added his community has been working with the Applicant to have input on the buffer wall and drainage issues. Commissioner Zembower confirmed with Ms. Silver they are willing to continue working with the neighbor residents on those two issues.

No one else spoke and public input was closed.

Public Comment Form received and filed.

Motion by Commissioner Dallari, seconded by Commissioner Zembower, to adopt Ordinance #2023-02 enacting a Small Scale Future Land Use Map Amendment from Medium Density Residential and Low Density Residential to Planned Development; adopt Ordinance #2023-03 enacting a Rezone from A-1 (Agriculture) and R-3A (Multiple Family Dwelling) to PD (Planned Development); and approve the associated Development Order and Master Development Plan 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; Constance Silver, Applicant; as described in the proof of publication.

The motion carried by a unanimous vote.

**Ordinance #2023-02**

**Ordinance #2023-03**

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) [2022-7537](#)

Mr. Robinson presented the item as outlined in the agenda memorandum. Bryan Potts, on behalf of the Applicant, was present to answer questions.

With regard to public participation, nobody spoke, and public input was closed.

Commissioner Zembower confirmed with Mr. Potts there will not be any repairs done on site, it will only be for parking for his fleet, and he will be renting out spaces.



Commissioner Constantine confirmed there will not be anyone sleeping on site overnight, the current building will be demolished, and there will not be any buildings on site.

Motion by Commissioner Constantine, seconded by Commissioner Zembower, to adopt Ordinance #2023-04 enacting a Small Scale Future Land Use Map Amendment from Commercial to Industrial; and adopt Ordinance #2023-05 enacting 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 and approximately 270 feet north of the Seminole/Orange County line; Bryan Potts, Tannath Designs, Applicant; as described in the proof of publication.

Commissioner Zembower suggested a friendly amendment that the D.O. clearly delineates there will be no repairs performed on this property of any type. Mr. Robinson explained this is a straight rezone and there is no development order. Commissioner Constantine noted the Applicant has committed there will be no repairs.

The motion carried by a unanimous vote.

**Ordinance #2023-04**

**Ordinance #2023-05**

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) [2022-7552](#)

Ms. Sillaway presented the item as outlined in the agenda memorandum. Doug Kelly, England-Thims & Miller, on behalf of the Applicant, addressed the Board and advised they concur with staff's recommendations and are available to answer any questions.

With regard to public participation, Robert Kingsland spoke in support of the development but raised concerns about drainage and an abandoned private ditch. He requested the County look into obtaining legal rights to the ditch so it can be properly maintained.

There was a question-and-answer session with staff and also Board discussion regarding the drainage. Mr. Chipok provided a legal opinion.

No one else spoke and public input was closed.

Public Comment Form received and filed.

Commissioner Zembower inquired of Chris Warshaw, England-Thims & Miller, on

behalf of the Applicant, if they are willing to work with the County and other landowners to come up with a drainage solution. Mr. Warshaw explained the existing landowner is a part of the easement document. To the extent they have the ability within their rights, the developer would be willing to work with the County to come up with a general drainage solution across the property. For now, they will design their basin as if that easement and legal right does not exist. If it comes up in time during development, they will work with staff to change their plan. However, to the extent they can develop this piece of property, they will given the current conditions.

There was continued Board discussion and staff questions.

Motion by Commissioner Dallari, seconded by Commissioner Zembower, to adopt Ordinance #2023-06 enacting a Small Scale Future Land Use Map Amendment from Medium Density Residential and Commercial to Medium Density Residential; adopt Ordinance #2023-07 enacting a Rezone from A-1 (Agriculture) to R-3A (Multiple Family Dwelling); and approve the associated Development Plan and Development Order for a thirty-three (33) lot townhome subdivision on approximately 6.71 acres, located southwest of Slavia Road and west of State Road 426; Henry Chirinos, Beazer Homes, Applicant; as described in the proof of publication.

The motion carried by a unanimous vote.

**Ordinance #2023-06**

**Ordinance #2023-07**

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) [2023-40](#)

Ms. Parkhurst presented the item as outlined in the agenda memorandum. Samuel Noh, record property owner, addressed the Board and advised he was willing to take corrective action. Mr. Chipok clarified for Mr. Noh the action the Board was taking today. There was Board discussion with the Mr. Noh.

Chairman Lockhart briefly tabled this item so Mr. Noh could speak with staff.

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) [2023-67](#)

Ms. Padin presented the item as outlined in the agenda memorandum. Cory Sitler, Kimley-Horn, on behalf of the Applicant/Developer, was present and answered Board

questions.

With regard to public participation, Jim Milligan spoke in opposition and submitted a written letter to the Board from Donna Kuhn who was not present. Photos displayed by Mr. Milligan were received and filed.

No one else spoke and public input was closed.

Public Comment Form received and filed.

There were extensive questions from the Board which were answered by the Applicant's representatives and/or staff.

Chairman Lockhart briefly tabled this item so the Applicant could speak with staff about other potential options.

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) [2023-40](#)

***Chairman Lockhart recalled this item.***

Mr. Noh requested an additional 30 days to resolve the issue so he can try to find a demo team.

Upon request of Commissioner Constantine, Bob Pike, Building Official, advised the Board of the current condition of the building. He has a safety concern for vagrants and/or children being in the building. There was Board discussion and agreement to allow the property owner until April 1, 2023, to make corrective action.

Motion by Commissioner Constantine, seconded by Commissioner Zembower, adopt appropriate Resolution #2023-R-18 issuing an Order to declare the existence of a Public Nuisance at 1516 Bear Woods Lane, Apopka, FL 32703; require corrective action by April 1, 2023; and authorize necessary corrective action by the County in the event the Nuisance is not abated by the record owner Samuel Noh; as described in the proof of publication.

The motion carried by a unanimous vote.

**Resolution #2023-R-18**

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 [2023-67](#)

Street; (BS2022-10) (Cory Sitler, Applicant) District4 - Lockhart (Hilary Padin, Project Manager)

***Chairman Lockhart recalled this item.***

Brett Dargis, Applicant team member, advised he spoke to Trey Vick, the Applicant's CEO, and is requesting to table their request for a month. Mr. Chipok explained to Mr. Dargis the new process for continuing public hearings due to new case law that has been published. Chairman Lockhart added the Board's direction is that the applicant is responsible for the cost of readvertisement. Upon request of Mr. Chipok, Ms. Padin advised they could meet advertisement deadlines for the March 14, 2023, BCC meeting.

Motion by Commissioner Zembower, seconded by Commissioner Constantine, to continue to March 14, 2023, the request to approve the Special Exception and associated Development Order 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; as described in the proof of publication.

The motion carried by a unanimous vote.

**COUNTY MANAGER'S REPORT**

Mr. Applegate shared a letter and a painting of Seminole County's logo from Mike Ryan.

Mr. Applegate noted this is his last report as Interim County Manager and thanked staff and the Board for their support.

**COUNTY ATTORNEY'S REPORT**

No report.

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

**District 2:**

No report.

**District 3:**

Commissioner Constantine reported on the Florida Association of Counties broadband study and the National Association of Counties meeting he attended in Washington DC.

He advised William Watts, Boy Scout with Troop 855, contacted him regarding his Eagle Scout project, which is raising money to put plaques of appreciation at the courthouse, subject to BCC approval, for two county citizens that have received Congressional Medals of Honor. The Commissioner would like to ask Mr. Watts give a presentation to the Board. Chairman Lockhart requested the County Attorney's Office look into if the plaques fall under the policy for naming or recognizing people in public places and let the Commissioners know what that process is. Commissioner Zembower requested also having Veteran's Affairs staff involved.

Commissioner Constantine advised Bill 740 was filed last night looking for a blue ribbon committee on county realignment, and he would like the bill to be an issue of concern.

**District 5:**

Vice Chairman Herr announced at the last Lynx board meeting, Tiffany Homler Hawkins was moved from interim to CEO of the organization.

**District 1:**

Commissioner Dallari acknowledge Judith Dolores Smith. Over the past five years, she has worked very hard to preserve and get the funding for the Historical Oviedo Colored Schools Museum located in Jamestown.

The Commissioner advised he will be submitting the paperwork for a future agenda item for certified wildlife habitat areas in communities.

**District 4:**

Motion by Chairman Lockhart, seconded by Vice Chairman Herr, to reappoint John Lommerse to the Agricultural Advisory Committee for a two-year term expiring December 2024; appoint James Depoy to the Contractor Examiner Board for a one-year term expiring December 2023; reappoint Kimberly Carroll to the Historical Commission for a two-year term expiring December 2024; appoint Isaac Abdelmessih to the Parks and Preservation Committee for a two-year term expiring December 2024; and reappoint Ed Schuckman to SCIDA for a four-year term expiring December 2026.

The motion carried by a unanimous vote.

Chairman Lockhart advised they are hosting the Rosenwald History Harvest and BBQ Lunch at Rosenwald on February 16, 2023.

**CHAIRMAN'S REPORT**

Chairman Lockhart requested consensus from the Board to send a letter of congratulations from the Board to Martha Are for being a finalist in Orlando Sentinel's Central Floridian of the Year.

Motion by Commissioner Zembower, seconded by Vice Chairman Herr, to authorize the Chairman to send a letter of congratulations from the Board to Martha Are for being a finalist in Orlando Sentinel's Central Floridian of the Year.

The motion carried by a unanimous vote.

The Chairman reported she visited with some students from Seminole High School at the Yankee Lake facility going through the scrub jay habitat.

The Chairman recognized Property Appraiser David Johnson and Tax Collector J.R. Kroll who were both presenters at Good Morning Seminole through the Chamber.

Chairman Lockhart stated today they had a sandwich ring in the back conference room. If that was something the Board and staff felt was helpful on meeting days, they will continue to do that. She is contributing money to fund the sandwich rings moving forward. If anyone else

would like to contribute, they can let her know.

### **COMMUNICATIONS AND/OR REPORTS**

1. Letter dated November 26, 2022, to Chairman Amy Lockhart and Jason Siegel, President & CEO, Greater Orlando Sports Commission, from Ed Furey, III, submitting his resignation from the Sports Commission's Board of Directors due to moving his residence to Volusia County.
2. Letter dated January 11, 2023, to Chairman Amy Lockhart from Joyce A. Clampitt in appreciation of the BCC's presentation of a Proclamation honoring her late husband, Dr. Daniel Holsenbeck.
3. Letter dated January 23, 2023, to Seminole County Commissioners from Dr. Kurt Miericke, President of Tusawilla Homeowners' Association, regarding the HOA's Membership expressing disapproval of the proposal to construct a storage facility on Tusawilla Road.
4. Letter to "Commissioner" from Rebekah Richey, Event Chair, League of Women Voters of Seminole County, regarding a special invitation to the League's Black History event; former Florida Supreme Court Justice James E.C. Perry will be the featured speaker.
5. Letter dated February 1, 2023, to Seminole County Elected Leadership from Ernie Rivera, a combat wounded veteran, regarding the possibility of setting up a Veterans Advisory Board in Seminole County.

### **FUTURE AGENDA ITEMS - None Requested**

### **PUBLIC COMMENT (Items not Related to the Agenda)**

1. Bill Kirchoff, Seminole Herald, requested the Board reconsider and move Item #6, Authorizing the Tax Collector's Office to publish the 2022 Delinquent Tax Advertisements in the Orlando Sentinel, to another date. Mr. Chipok advised on the process to do so if the Board chooses to reconsider the item since it was already voted on this morning. Lorie Bailey Brown, Resource Management Director, advised she will need to verify with the Tax Collector, but she believes there is time to bring the item back at a future meeting for consideration.

Motion by Commissioner Zembower, seconded by Chairman Lockhart, to reconsider authorizing the Tax Collector's Office to publish the 2022 Delinquent Tax Advertisements in the Orlando Sentinel newspaper at the quoted rate.

Board discussion ensued.

The motion failed for lack of votes.

Mr. Kirchoff expressed his concerns and Board discussion continued.

Motion by Commissioner Zembower, seconded by Commissioner Dallari, to approve the request to reconsider at a future meeting authorizing the Tax Collector's Office to publish the

2022 Delinquent Tax Advertisement in the Orlando Sentinel newspaper at the quoted rate .

The motion carried 3 to 1 by the following vote:

Aye: District 4 Amy Lockhart, District 1 Bob Dallari, and District 2 Jay Zembower

Nay: District 3 Lee Constantine and District 5 Andria Herr

2. Nancy Harmon, addressed the Board to request that the Geneva Citizens Association have their Yarborough Ranch PSP appeal hearing on a separate date from Bear Warriors' appeal and that it also be held in the evening.
3. Katrina Shadix, Bear Warriors United, addressed the Board to request they consider establishing an animal abuser registry. She discussed bear-proof trash cans. She requested her appeal hearing of the Yarborough Ranch PSP be held at 6:00 p.m. or towards the end of the agenda.
4. Richard Creedon, Geneva Citizens - Geneva Citizens Association, addressed the Board and requested their appeal hearing of the Yarborough Ranch PSP be held on March 14th, two weeks after Bear Warriors United's appeal hearing.
5. John Horan addressed the Board and recognized Mr. Applegate for his service as Interim County Manager.



**ADJOURN BCC MEETING**

There being no further business to come before the Board, the Chairman declared the meeting adjourned at 3:50 p.m., this same date.

**APPROVED by the BCC:**

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Date

**ATTEST:**

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