



SEMINOLE COUNTY, FLORIDA
Board of County Commissioners
Meeting Agenda

Tuesday, February 27, 2024

9:30 AM

BCC Chambers

Please silence all cell phones/electronic devices

I. CALL TO ORDER

Chairman Jay Zembower

II. INVOCATION & PLEDGE OF ALLEGIANCE

Bonnie Hall, Central Florida Freethought Community and Paul Chipok, Deputy County Attorney

III. AWARDS, PRESENTATIONS AND PROCLAMATIONS

1. Proclamation - Proclaiming Sergeant Donald L. Smith, United States Air Force as Seminole County's February Veteran of the Month. **(Sergeant Donald L. Smith, United States Air Force)** [2024-0147](#)
2. County Investment Advisor Report **(Scott McIntyre, CFA - Senior Portfolio Manager, Managing Director Hilltop Securities Asset Management)** [2024-0148](#)

IV. CONSENT AGENDA – PUBLIC PARTICIPATION

Florida law provides that members of the public shall be given a reasonable opportunity to be heard on propositions before the Board of County Commissioners, except when the Board is acting on emergency or ministerial matters or conducting a meeting exempt from the requirements of the Sunshine Law. Individuals shall be permitted three (3) minutes each for public participation, or six (6) minutes when the individual is an official representative of a formal association or group. The Chairman may modify the maximum time for public participation, at his sole discretion, when appropriate.

Public participation on quasi-judicial or other public hearing items will occur during the Board's consideration of those items this afternoon. Public participation on pending procurement matters or on non-agenda items shall not be permitted at this time. Members of the public desiring to make public comment must fill out a speaker form and present the form to staff. Forms are available in the lobby.

Constitutional Officers – Consent Agenda (Item No. 3)

3. Approve Expenditure Approval Lists dated January 31 and February 7, 2024; and Payroll Approval List dated February 1, 2024. **(Jenny Spencer, CPA, CGFO, and CFE, Director - Comptroller's Office)** [2024-0130](#)

County Manager's Consent Agenda (Items No. 4 - 31)**County Attorney's Office**

4. Approve and authorize the Chairman to sign a Resolution approving, solely for the limited purposes of Section 147(f) of the Internal Revenue Code, the issuance by the Housing Finance Authority of Volusia County, Florida of its multifamily housing revenue bonds (Riverbend Landings Apartments Project) for the purpose of providing additional financing for a multifamily residential rental project to be located at 3750 E. State Road 46, Sanford, further described in the Resolution, which is located in the County; and providing an effective date. Countywide **(Kate Latorre, County Attorney)** [2024-0153](#)

County Manager's Office

5. Approve and authorize the Chairman to sign a Proclamation proclaiming March 17- 23, 2024, National Agriculture Week in Seminole County, FL. Countywide **(Morgan Pinkerton, Extension Agent)** [2024-0149](#)
6. Approve and authorize the Chairman to sign a Proclamation proclaiming March 3- 9, 2024, Women in Construction Week in Seminole County, FL. Countywide **(Monarcha Marcet, Pre Construction Consultant)** [2024-0150](#)
7. Approve and authorize the Chairman to execute a Proclamation for Flood Awareness Week, March 4 -10, 2024 in Seminole County. Countywide **(Alan Harris, Emergency Management Director)** [2024-0072](#)

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8. Approve and authorize the Chairman to sign a Proclamation proclaiming February 10 - 17, 2024 as National Entrepreneurship Week in Seminole County, FL. Countywide **(Gui Cunha, Tourism and Economic Development Administrator)** [2024-0141](#)
9. Approve and authorize the chairman to sign a Resolution recognizing the 70th anniversary of the All Souls Catholic School in Seminole County, FL. Countywide **(Kimberly Walker, All Souls Catholic School)** [2024-0151](#)

Community Services

10. Approve and accept the HOME and NSP monthly report for January 2024 pursuant to Seminole County Resolution No 2015-R-51, and No 2013-R-61. Countywide **(Stacey Smithwick, Community Development Division Manager)** [2024-0146](#)

Development Services

11. Approve and authorize the Chairman to sign Resolutions releasing a Seminole County Development Order and Cross Access Easement Agreement related to a ROW Utilization Permit at 1101 E. Broadway Street, Oviedo (Applicant - Dave Axel on behalf of Khov RE Holdings Inc.). District2 - Zembower **(Rebecca Hammock, Development Services Director)** [2023-1287](#)
12. Approve and authorize the Chairman to execute the Satisfaction of Lien for Code Enforcement Board Case No. 21-58-CEB, at 238 Jones Avenue, Sanford, Tax Parcel No. 12-20-30-509-0000-0170, previously owned by Jeffrey D. McNair; currently owned by RESI Prestige Worldwide LLC. District5 - Herr **(Liz Parkhurst, Project Manager)** [2024-0017](#)

13. Issue a determination that the unoccupied structures located at [2024-0065](#) 4280 Tangerine Avenue, Sanford, are a Public Nuisance and authorize the Building Official to: (1) serve notice of this determination, pursuant to Sections 168.5 and 168.6, Seminole County Code; and (2) set a date of April 23, 2024 for a "Show-Cause" public hearing, as prescribed in Sections 168.5-168.7, Seminole County Code. District5 - Herr (**Liz Parkhurst, Project Manager**)
14. Approve and authorize the chairman to sign the Interlocal [2024-0103](#) Agreement between Seminole County and Orange County regarding the permitting of an additional educational building crossing the county line at an existing private school located on the south side of Aloma Ave, Winter Park, (Richard Baldocci, Applicant). District1 - Dallari (**Hilary Padin, Project Manager**)

Fleet and Facilities

15. Approve and authorize the Chairman to execute the Sixth Addendum to Seminole State College of Florida Heathrow Center Lease with maturity date of March 31, 2032 and current annual rent of \$55,683.80. Both parties mutually agree to add 922 square feet of additional leased space for \$1.00/year. District5 - Herr (**Chad Wilsky, Fleet and Facilities Director on behalf of Andrea Wesser-Brawner, Chief Strategy & Innovation Officer**) [2024-0104](#)

Innovation and Strategic Initiatives

16. Approve and authorize the Chairman to execute the Corridor Master Services Agreement in the amount of \$300,000 for the purpose of providing an industry cluster initiative crucial for fostering collaboration and innovation within the high-tech ecosystem in Seminole County. Countywide (**Andrea Wesser-Brawner, Chief Strategy & Innovation Officer**) [2024-0122](#)
17. Approve and authorize the Chairman to execute the Foundation for Seminole County Schools Partnership Agreement in the amount of \$50,000 for the purpose of hosting a one-day Career Fair at an indoor/outdoor location in Seminole County for over 6,000 Seminole County Public Schools students. Countywide (**Guilherme Cunha, Economic Development & Tourism Administrator**) [2024-0123](#)
18. Approve and authorize the Chairman to execute the Seminole County Government - Central Florida Regional Workforce Development Board, Inc. (dba CareerSource Central Florida) Partnership Agreement in the amount of \$50,000 for the purpose of providing a year-round youth workforce development program for Seminole County students. Countywide (**Guilherme Cunha, Economic Development & Tourism Administrator**) [2024-0126](#)

Management and Budget

19. Approve and authorize the Chairman to execute a grant agreement with the U.S. Department of Homeland Security Federal Emergency Management Agency (FEMA) passed through from Florida Division of Emergency Management (FDEM) to cover FEMA allowable reimbursement of services during the time period for Hurricane Nicole; and authorize the County Manager or designee to execute all related documents, forms and Modifications to this contract. Countywide (**Timothy Jecks, Management & Budget Director**) [2024-0102](#)
20. Approve and authorize the Chairman to execute a Resolution implementing the Budget Amendment Request (BAR) #24-034 in the Water and Sewer Fund to transfer \$1,410,000 from reserves for the purchase of a new Hach Sampler; water analysis & treatment; and project management costs. Countywide (**Timothy Jecks, Management & Budget Director**) Requesting Department - Utilities [2024-0139](#)
21. Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #24-028 in the 2014 Infrastructure Sales Tax Fund to transfer \$289,489 from reserves for additional funding of the EE Williamson Trail Project. District4; Lockhart (**Timothy Jecks, Management & Budget Director**) - Requesting Dept: Public Works [2024-0106](#)
22. Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #24-029 in the 2014 Infrastructure Sales Tax Fund to transfer \$290,288 from reserves for additional funding for the Jacobs Trail Outfall Project. District1; Dallari (**Timothy Jecks, Budget & Management Director**) - Requesting Dept: Public Works [2024-0107](#)

Public Works

23. Approve and authorize the Chairman to execute an Amendment to the MetroPlan Orlando Interlocal Agreement. The proposed Amendment affects the makeup of the MetroPlan Orlando Board by adding the City of St. Cloud as a single (1) voting member and by providing Orange County with an additional representative to serve as a voting member. Countywide (**Jean Jreij, P.E., Public Works Director**) [2024-0069](#)
24. Approve and authorize the Chairman to execute a Locally Funded Agreement, Off System Construction and Maintenance Agreement, and Three-Party Escrow Agreement between The State of Florida Department of Transportation (FDOT) and Seminole County in the amount of \$245,510 for the construction of a northbound right turn lane along Airport Boulevard, at the intersection of State Road 46 and Airport Boulevard. The turn lane will be constructed in conjunction with the State Road 46 milling and resurfacing project from east of County Road 15 / Upsala Road to French Avenue (FPN 447103-1-52-01). District5 - Herr (**Jean Jreij P.E., Public Works Director**) [2024-0134](#)

Resource Management

25. Award IFB-604672-23/LAS- Term Contract for Grounds Maintenance at Rolling Hills Park to AmeriScapes Landscape Management Services LLC, Orlando, FL, at an estimated annual amount of \$256,740.00 and authorize the Purchasing and Contracts Division to execute the agreement. Countywide (**Lorie Bailey Brown, Interim Purchasing and Contracts Division Manager**) Requesting Department - Parks and Recreation [2024-0094](#)
26. Award RFP-604684-23/MHH - Water Safety Consultant Services to Swim Life, Inc., Sanford, and authorize the Purchasing and Contracts Division to execute the Agreement. The total cost is \$115,000.00. Countywide (**Lorie Bailey Brown, Interim Purchasing and Contracts Division Manager**) Requesting Department - Community Services [2024-0051](#)

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27. Award CC-5306-23/TAD Yankee Lake Water Reclamation Facility Renewal and Replacement - Phase II to Ovation Construction Company, Inc. of Oviedo, FL in the amount of \$2,909,291.89 and authorize the Purchasing & Contracts Division to execute the Agreement. Countywide (**Lorie Bailey Brown, Interim Purchasing and Contracts Division Manager**) Requesting Department - Utilities Department [2024-0091](#)
28. Ratify the application for the St Johns River Water Management District FY25 Cost Share grant requesting up to \$3,812,500 for the Yankee Lake Surface Water Treatment Plant Aquifer Recharge Exploratory Well & Feasibility study and authorize the County Manager or designee to execute any documents associated with the grant application. Countywide (**Lorie Bailey Brown, Resource Management Director**) Requesting Departments - Utilities and Environmental Services [2024-0101](#)
29. Approve Amendment #2 to SS-603851-20/BJC - Maintenance Agreement with Motorola Solutions, Inc., Schaumburg, IL in the amount of \$3,400,000.00 for County-Wide Communications System to include Microwave Upgrade to Towers for Radio Communication, and authorize the Purchasing and Contracts Division to execute the Amendment; and approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #24-032 in the Major Projects Fund to transfer \$3,400,000.00 of existing ARPA Broadband budget to support this amendment. (**Lorie Bailey Brown, Interim Purchasing and Contracts Division Manager**) Requesting Department - Emergency Management [2024-0108](#)
30. Approve the proposed mediated settlement of a general liability/bodily injury lawsuit (Mary Jean Leva v. Seminole County, Florida, Case No. 2022CA001100) related to an incident that occurred on June 27, 2020, for the total amount of \$165,000, inclusive of attorney's fees. Countywide (**Bill Telkamp, Risk Manager**) [2024-0121](#)

31. Award BID-604667-23/LAS- Direct Capture Exhaust System for Fire Station 11 to SafeAir Corporation, Sarasota, FL at an estimated amount of \$176,334.65 and authorize the Purchasing and Contracts Division to execute the agreement. Countywide (**Lorie Bailey Brown, Interim Purchasing and Contracts Division Manager**) Requesting Department - Fire [2024-0124](#)

V. WORKSESSION

32. Park System Master Plan, Deer Run Master Plan (**Rick Durr, Parks and Recreation Director**) [2024-0152](#)

Recess BCC Meeting Until 1:30 P.M.

Reconvene Meeting at 1:30 P.M.

VI. PUBLIC HEARING AGENDA

Accept Proofs of Publication

Public Hearings - Quasi - Judicial

33. **Sanford Avenue Small Scale Future Land Use Map Amendment** - Consider a Small Scale Future Land Use Map Amendment from Public, Quasi-Public to Medium Density Residential on approximately 0.37 acres, located on the east side of Sanford Avenue approximately 800 feet north of S Ronald Reagan Boulevard; (Habitat for Humanity Seminole Apopka, Applicant) District4 - Lockhart (**Joy Giles, Project Manager**) [2023-1486](#)
34. **Trinity Prep Special Exception** - Consider a Special Exception for an additional educational building at an existing private school in the A-1 zoning district on 90.19 acres, located on the south side of Aloma Avenue at Trinity Prep Lane; BS2023-03 (Richard Baldocchi, Applicant) District1 - Dallari (**Hilary Padin, Project Manager**) [2024-0099](#)

VII. COUNTY ATTORNEY'S REPORT

IIX. COUNTY MANAGER'S REPORT AND STAFF PRESENTATIONS

IX. DISTRICT COMMISSIONER REPORTS

District 4 - Commissioner Lockhart

District 5 - Commissioner Herr

District 1 - Commissioner Dallari

District 3 - Commissioner Constantine

District 2 - Chairman Zembower

34 a. Board Appointments

[2024-0219](#)

X. CHAIRMAN'S REPORT

35. Board Appointments

[2024-0164](#)

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

XII. 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.