

SEMINOLE COUNTY, FLORIDA

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



Meeting Minutes

Tuesday, September 24, 2024

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 Manager Darren Gray, County Attorney Kate Latorre, Clerk of Court & Comptroller Grant Maloy, and Deputy Clerk Chariti Guevara.

II. INVOCATION & PLEDGE OF ALLEGIANCE

Fire Chief Matt Kinley led the Pledge of Allegiance. Pastor Ron Williams, Palmetto Avenue Baptist Church, gave the Invocation.

REMEMBRANCE OF RETIRED DEPUTY COUNTY ATTORNEY PAUL CHIPOK

Retired County Attorney Bryant Applegate addressed the Board and spoke in memory of Retired Deputy County Attorney Paul Chipok, who unexpectedly passed away September 4, 2024.

III. AWARDS, PRESENTATIONS AND PROCLAMATIONS

1. Proclamation proclaiming Technical Sergeant Thomas Sterling, United States Air Force as Seminole County's September Veteran of the Month. [2024-1264](#)
(Technician Sergeant Thomas Sterling, United States Air Force)

Motion by Commissioner Dallari, seconded by Commissioner Lockhart, to adopt a Proclamation proclaiming Technical Sergeant Thomas Sterling, United States Air Force as Seminole County's September Veteran of the Month.

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

2. Proclamation proclaiming October 2024 as Greenways and Trails Month in Seminole County, FL. (Rick Durr, Parks & Recreation Director) [2024-1315](#)

Motion by Vice Chairman Herr, seconded by Commissioner Dallari, to adopt a Proclamation proclaiming October 2024 as Greenways and Trails Month in Seminole County, Florida.

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

3. Presentation - Recognition of Seminole County Fire Department 50th Anniversary (Matt Kinley, Fire Chief) [2024-1316](#)

Fire Chief Matt Kinley addressed the Board and presented a video recognizing the Fire Department's 50th Anniversary.

Chairman Zembower recessed the meeting at 9:58 a.m., reconvening at 10:04 a.m.

4. County Investment Advisor Report (Scott McIntyre, CFA - Senior Portfolio Manager, Managing Director Hilltop Securities Asset Management) [2024-1314](#)

Mr. McIntyre addressed the Board and presented the report.

Commissioner Constantine commented at the recent Florida Association of Counties meeting, there was an announcement of a 7% yield for 12 months with the Florida Trust, and he asked Mr. McIntyre to look in to that.

Motion by Commissioner Dallari, seconded by Commissioner Lockhart, to implement recommendations of the Board's financial advisor based on 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 14, Cigna HSA employer contribution, and Item 16, State Library Grant, were being pulled and will be brought back at a future meeting.

With regard to public participation, Kaitlyn Neil spoke in opposition to Item 26, Water and Sewer service charge increase. Chairman Zembower requested staff get with Ms. Neil to explain the increase. Commissioner Lockhart briefly explained, for other citizens, the reason for the increase. Board discussion ensued.

No one else spoke and public input was closed.

Public Comment Form was not received and filed.

Motion by Commissioner Constantine, seconded by Commissioner Lockhart, to approve Constitutional Officers Items 5 and 6 and Consent Agenda Items 7 through 26, with the exception of 14 and 16.

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

Constitutional Officers – Consent Agenda (Items No. 5-6)

5. Expenditure Approval Lists dated August 28 and September 4, 2024; and Payroll Approval List dated August 29, 2024. (Jenny Spencer, CPA, MAcc, CGFO, and CFE, Director - Comptroller's Office) [2024-1299](#)
6. Request authorization from the Board of County Commissioners to allow J. R. Kroll, Tax Collector, to begin collection of the 2024 Tax Roll prior to the completion of the Value Adjustment Board hearings. Countywide (J. R. Kroll, Seminole County Tax Collector) [2024-1330](#)

County Manager's Consent Agenda (Items No. 7-26)

County Attorney's Office

7. Approve and authorize the Chairman to execute a Resolution approving, solely for the limited purposes of Section 147(f) of the Internal Revenue Code, the expenditure of the proceeds of the Orange County Housing Finance Authority not to exceed \$34,373,650.36 of its Multifamily Housing Revenue Bond Series (Huntington Reserves Apartment Project) for the [2024-1324](#)

purpose of providing funds to finance a multifamily residential rental project (168 residential units) located in Seminole County at 2000 Rosecliff Circle, Sanford, Florida, 32773, as further described in the Resolution; and providing an effective date. Countywide (Kate Latorre, County Attorney)

Resolution #2024-R-99

County Manager's Office

8. Approve and authorize the Chairman to execute a Proclamation proclaiming September 2024 as Hunger Action Month in Seminole County, FL. (Stephanie Palacios, Second Harvest Food Bank of Central Florida) [2024-1313](#)
9. Approve and authorize the Chairman to execute the Interlocal Agreement between Citrus, Hernando, Lake, Marion, Sumter (Medical Examiner District 5), and Seminole County (Medical Examiner District 24) for cost share of medical examiner's services and related matters. Countywide (Darren Gray, County Manager) [2024-1328](#)

Community Services

10. Approve and authorize the release of the Attainable Housing program Restricted Use of Covenants (RUC) with Habitat for Humanity in order to execute two new RUCs due to lot split. District5-Herr (Allison Thall, Community Services Director) [2024-1141](#)
11. Approve and authorize the release of the Attainable Housing Program Restricted Use Covenants (RUC) while maintaining the Affordable Housing American Rescue Plan Act (ARPA) RUC for the remainder of the affordability period for the donated lots to Florida Superior Properties Economic Community Services, Inc. (Florida S.P.E.C.S). District5 - Herr (Allison Thall, Community Services Director) [2024-1149](#)
12. Approve and accept the HOME and NSP monthly report for August 2024 pursuant to Seminole County Resolution No 2015-R-51, and No 2013-R-61. Countywide (Allison Thall, Community Services Director) [2024-1263](#)

Environmental Services

13. Approve and authorize the Chairman to execute the Resolution amending Section 20.40 of the Seminole County Administrative Code to increase Solid Waste Fees by 5.25% and provide an effective date of January 1, 2025. Countywide (Kim Ornberg, Environmental Services Director) [2024-1209](#)

Resolution #2024-R-100

Human Resources

14. Approve Cigna Health Savings Account employer contribution increase due to the Internal Revenue Service (IRS) 2025 Inflation adjustments to Health Savings Accounts (HSA). The current \$500 contribution per [2024-1303](#)

employee amounts to \$61,000 annually and the recommended increase to \$750 has an impact of \$91,500 annually, with an annual increase of \$30,500. (Christina Brandolini, Human Resources Director)

Pulled from the Agenda.

Management and Budget

15. Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #24-078 in the 2014 Infrastructure Sales Tax Fund to establish funding for the Tucker Dr and Brentwood Ave Sidewalk Projects and provide additional funding to the Oranole Rd Sidewalk Project in the net amount of \$464,341 from reserves. Countywide (Timothy Jecks, Management & Budget Director) Requesting Department - Public Works [2024-1294](#)
- BAR #24-078**
Resolution #2024-R-101

Parks and Recreation

16. Approve and authorize the Chairman to execute the grant agreement and certification of hours between the State of Florida, Department of State, and Seminole County Board of County Commissioners for and on behalf of Seminole County Public Library System in anticipated acceptance of monies in State Aid to Library funds for library-related operating expenses and approve the attached annual plan of service. Countywide (Rick Durr, Parks and Recreation Director) [2024-1306](#)
- Pulled from the Agenda***
17. Approve and authorize the Chairman to execute a Resolution authorizing the inclusion of the Spring Hammock Preserve in the Old-Growth Forest Network and approving a Memorandum of Understanding with the Network; and providing for an effective date. Districts2&4 - Zembower and Lockhart (Rick Durr, Parks and Recreation Director) [2024-1308](#)
- Resolution #2024-R-102**
18. Approve and authorize the Chairman to execute a Land Donation Agreement between James W. Yarborough, trustee of the Yarborough QTip Trust and Seminole County Board of County Commissioners. District1 - Dallari (Rick Durr, Parks and Recreation Director) [2024-1307](#)

Public Works

19. Approve and authorize the Chairman to execute a Purchase Agreement related to Project Parcel No. 1-862 for a drainage easement necessary for the Midway Drainage Improvement Project (636.71± SF) between Nicole Newman and Seminole County for \$16,230.00, as full settlement and any other claim for compensation from which Seminole County might be obligated to pay relating to the parcel. District5 - Herr (Jean Jreij, P.E., Public Works Director) [2024-1272](#)

20. Approve and authorize the Chairman to execute a Purchase Agreement related to Project Parcel No. 2-839 for a drainage easement necessary for the Midway Drainage Improvement Project (2,317± SF) between New Bethel A.M.E. Church of Sanford, Florida and Seminole County for \$33,350.00, as full settlement and any other claim for compensation from which Seminole County might be obligated to pay relating to the parcel. District5 - Herr (Jean Jreij, P.E., Public Works Director) [2024-1273](#)

Resource Management

21. Award IFB-604819-24/LNF - Term Contract for Stormwater Culvert Cleaning and CCTV Video Inspection to Atlantic Pipe Services, LLC, Sanford; Carlson Environmental Consultants, PC, Monroe, NC and Clearwater Solutions, LLC, Auburn, AL, in the estimated annual amount \$1,500,000.00 and authorize the Purchasing and Contracts Division to execute the Agreements. Countywide (Lorie Bailey Brown, CFO, Resource Management Director) Requesting Department - Public Works [2024-1196](#)
22. Award RFP-604835-24/LNF - Plan Review and Inspection Services to Bureau Veritas North America, Inc., Houston, TX and UES Professional Solutions, LLC, Orlando, in the estimated annual amount of \$50,000.00 and authorize the Purchasing and Contracts Division to execute the Agreements. Countywide (Lorie Bailey Brown, CFO/Resource Management Director) Requesting Department - Development Services [2024-1197](#)
23. Approve ranking and authorize staff to negotiate rates in accordance with Section 287.055, Florida Statutes, the Consultants Competitive Negotiation Act (CCNA), and authorize the Purchasing and Contracts Division to execute one (1) Master Services Agreement (MSA) for PS-5972-24/LTT - Master Services Agreement for Bridge Inspection Services. The estimated annual usage is \$150,000. Countywide (Lorie Bailey Brown, CFO/Resource Management Director) Requesting Department - Public Works [2024-1240](#)
24. Approve the proposed mediated settlement of an auto liability/bodily injury lawsuit (Angela Matyko v. Seminole County, Florida, Case No. 2023CA000514) related to an automobile crash that occurred on July 27, 2022, for the total amount of \$200,000, inclusive of attorney's fees. Countywide (Lorie Bailey Brown, CFO/Resource Management Director) [2024-1255](#)
25. Award RFP-604739-24/LAS - Disclosure Counsel Services Agreement to Holland & Knight, LLP, Lakeland, FL, and authorize the Purchasing and Contracts Division to execute the Agreement. Countywide (Lorie Bailey Brown, CFO/Resource Management Director) Requesting Department-Resource Management [2024-1295](#)

Utilities

26. Approve and authorize the Chairman to execute the Resolution amending Section 20.45 of the Seminole County Administrative Code to increase Water and Sewer service charges by 4.6% and provide an effective date [2024-1210](#)

of October 1, 2024. Countywide (Johnny Edwards, Interim Utilities Director)

Resolution #2024-R-103

V. WORKSESSION

27. Code Enforcement Update (Mike Rhodes, Compliance Coordinator) [2024-1318](#)

Mr. Rhodes addressed the Board and presented the Code Enforcement Update.

Vice Chairman Herr agreed with all of the recommendations. She is in support of Option No. 3, reorganizing the structure. Consolidating the time for all of this to happen is important. She is a huge supporter of getting rid of lien hearings, the guide needs to be replaced with an enforceable document, and there needs to be a minimum standard code. She would like to consider or research the opportunity of moving entirely away from a volunteer board to where it is consistently run by people that are in the role to make those decisions, whether that is a magistrate or some other form. She is also in favor in moving as much off of it off of the BCC that they can. The portal is critical, but use of the portal by the entire team once it is reconfigured, including the Commissioners, is also critical. The portal should not be just for the citizens; it needs to have a staff component also. The portal needs to be easily accessible to the public. And once it is in the portal, it should be automatically populating dashboards.

Commissioner Dallari stated it is important they take all of the recommendations and move forward. He would also ask staff for a timeline for it to be implemented and the actual cost.

Commissioner Lockhart echoed everything that has already been said. She questioned about the annual appointment of special magistrate because she does not recall them ever doing that. County Attorney Kate Latorre advised there is a contract, but she does not recall what the term is. Commissioner Lockhart commented it possibly was something that was done in the County Attorney's Office, but if it says in the Code that it is supposed to come to the Board. They need to either do that or take it out of the Code.

With regard to public participation, Morgan Voke spoke in support of the recommendations and made additional suggestions for solutions not addressed in the update.

No one else spoke and public input was closed.

Public Comment Form was received and filed.

Brief Board discussion ensued regarding the lien amnesty program.

Sheriff Dennis Lemma addressed the Board and spoke in support of the recommendations.

Commissioner Constantine stated he is in support of Recommendation Option No. 3.

Commissioner Lockhart also supports Recommendation Option No. 3. She concurs with eliminating lien hearings as a separate process, getting rid of penalty recommendations as suggested, the immediate abatement for the health and sanitation issues, adopting the International Property Maintenance Code, and all other recommendations in the presentation. She thinks the amnesty program may need to be instituted in some fashion differently than they did before as they start to implement the new process and procedures.

Commissioner Dallari and Vice Chairman Herr commented they think Mr. Rhodes should stay on through the execution of the new process. Vice Chairman Herr added based on the current data, she does not know they need more staff. They need the organization restructure before deciding on head count. Mr. Gray advised Mr. Rhodes is willing to stay on and consult for the transition phase.

Chairman Zembower stated he needs a cost analysis. He is in support of Option No. 3, moving forward sooner rather than later and relieving the Sheriff's Office of this task

The Chairman confirmed with Mr. Gray and Mr. Rhodes they had Board direction and consensus.

Recess BCC Meeting Until 1:30 P.M.

Chairman Zembower recessed the meeting at 11:32 a.m.

Reconvene Meeting at 1:30 P.M.

The Chairman reconvened the meeting at 1:30 p.m., with all Commissioners and other Officials, with the exception of Clerk Maloy, who were present at the opening session.

VI. PUBLIC HEARING AGENDA

Accept Proofs of Publication

Motion by Commissioner Lockhart, seconded by Commissioner Dallari, 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

None.

Public Hearings - Legislative

28. Expedited Building Permits (SB 812) - Consideration of an ordinance creating a process for expediting the issuance of building permits for residential subdivisions before a final plat is recorded to obtain compliance with Senate Bill 812. Countywide. (Dale Hall, Planning Division Manager)

[2024-1261](#)

Ordinance #2024-29

Mr. Hall addressed the Board and presented the item as outlined in the agenda

memorandum. There were no questions from the Board.

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

Motion by Commissioner Dallari, seconded by Vice Chairman Herr, to adopt Ordinance #2024-29 amending Part 2 (Procedures for Securing Approval of Plats) of Chapter 35 (Subdivision Regulations) of Section 35.16 (Home Construction Prior to Plat Recording) and Section 35.44 (Required Submittals for Final Plat) of the Seminole County Land Development Code to establish an expedited residential subdivision building permit process pursuant to Section 173.073, Florida Statutes; as described in the proof of publication.

Under discussion, Vice Chairman Herr requested staff make sure there are processes in place to back this up. Commissioner Constantine emphasized the only reason this is coming forward is because the legislature has made this a mandated requirement of expedited building permits. Chairman Zembower requested staff reach out to the building development community to advise them of the State mandate and new County ordinance.

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

VII. COUNTY ATTORNEY'S REPORT

No report.

IIIX. COUNTY MANAGER'S REPORT AND STAFF PRESENTATIONS

Mr. Gray reported emergency management is monitoring Hurricane Helene. He will update the Commissioners after the executive committee meets tomorrow morning.

29. Rolling Hills Update (Rick Durr, Parks and Recreation Director) [2024-1325](#)

Mr. Durr addressed the Board and presented the Rolling Hills Update, which was followed by Board questions and feedback.

Commissioner Lockhart requested clarification on the community request for a smaller playground and inquired if staff is requesting Board feedback. Mr. Durr reviewed the history of the playground. At a community meeting, the public voiced concerns over the size and visibility of the playground. They inquired if it could be smaller and/or moved to a different location. The playground plan was revised and then presented at a later community meeting. There have still been some concerns expressed by the community. Staff is looking to the Board for feedback on the size and location of the playground.

Vice Chairman Herr expressed they need shade over the playground itself, not necessarily for the adults. The playground size was not the only issue that came up. It was how many cars are being accommodated and will it become a regional attraction. She inquired what the total number of parking spaces were when it was a golf course and what the total number of spaces are now. She stated as long as they are not driving more traffic down the street than when it was a golf course, she is okay. She would also like to know how many bathroom stalls there will be. She does not want

that to be a place of high activity. Mr. Durr responded the existing parking lot is single slab of asphalt with 68 parking spots. Based on existing Land Development Code and design criteria, they have to bring the lot up to code and it will go down to 38 spots. They have looked at having a secondary lot which would bring it up to about 90 spots. Vice Chairman Herr inquired if they could get it back down to the amount of spots it was when it was a golf course. Mr. Durr explained there are also parking spaces available along the perimeter of the property with 20 spaces in the small lot off of North, and a couple of parallel spaces that will be created on Raymond and up off of Palm Springs. Mr. Durr advised there are currently four stalls in the men's restroom and four stalls in the women's restroom. With the size of both the playground and the parking shrinking, they will value engineer that down. They are also looking at having one central restroom or multiple family stalls with their own entrance, with the idea of making flexible spaces to accommodate special needs.

Commissioner Dallari stated he wanted to make sure the large trees are staying and there should be curbs in the roundabouts. Mr. Durr advised staff, including Public Works, met with Fire Chief Kinley to go through the design plans, and they have been approved by Chief Kinley. The Commissioner stated with the new roads going in, this would be one of the few times to put in sanitary. He inquired if the restrooms are going to connect to sanitary or septic. Mr. Durr advised they will look into that. Commissioner Dallari requested they put numbers on the renderings so the Commissioners know if something is being removed or expanded. When this comes back, the Board will need to know the operation and maintenance.

Commissioner Constantine reiterated some concerns of the citizens have been design and size of playground, soil stabilization, putting in the different parking areas, opportunity to fix road system and drainage system. He mentioned family restrooms can make the impact smaller. He likes the potential of having sewer, if possible.

With regard to public participation the following spoke and addressed their concerns, including the Rolling Hills website being taken down, the size of the playground, amount of parking, traffic, restroom size and security, roundabouts will divert cut-through traffic through the neighborhood: Kit Bradshaw, Michael Smith, Cheryl Adamkiewicz, Bill Spivey, and Larry Ziebarth.

No one else spoke and public input was closed.

Public Comment Forms were received and filed.

Mr. Durr addressed public comment concerns. He explained the MSBU went towards the cleanup of the groundwater and soils. The soils were completed within six months of the purchase of the property. There is one more well left they are working on with FDEP. The restrooms are located in passive parks throughout the county. They will have lockable doors and the area will be patrolled. They will be designed so they are not an attractive nuisance. Overall, the size of the restrooms, parking, and the playground will not be the largest in the county's park system. He clarified the FCT grant requires parking. Since the County has purchased the property and started cleaning it up, it has removed 30,000 square feet of impervious buildings. He advised

the roundabouts are being implemented to reduce current cut-through traffic. Further Board comments and discussion ensued.

Chairman Zembower recessed the meeting at 3:19 p.m.

IX. DISTRICT COMMISSIONER REPORTS

District 3 - Commissioner Constantine

Commissioner Constantine reported on past and upcoming events and meetings.

District 4 - Commissioner Lockhart

Commissioner Lockhart reported on events and meetings. The Commissioner advised she wants to be sure she is reflecting the direction of the BCC regarding the Lynx funding agreement. There is a Lynx funding model that has changed without direction of the Lynx board in terms of the NeighborLink funding and the way it is calculated. Seminole and Orange Counties will pay additional funds because of the change. It is likely that Lynx will ask the board to change the funding model at some point in the future, but they have not done that yet. Until the funding model is changed by the board, the County should be billed on the current funding model that was approved by the board. She would like to vote against the funding agreement. **No objections were voiced.**

District 1 - Commissioner Dallari

Commissioner Dallari reported on past and upcoming events and meetings.

District 5 - Commissioner Herr

Vice Chairman Herr reported on past and upcoming events and meetings.

District 2 - Chairman Zembower/Chairman's Report

Chairman Zembower reported on past and upcoming events and meetings. The Chairman stated they have had to revise some affordable housing agreements regarding deed restrictions/conveyance. He has suggested staff work with the County Attorney's Office to put a deed restriction to run with the land.

X. COMMUNICATIONS AND/OR REPORTS

1. Memorandum dated September 12, 2024, from Seminole County Tax Collector J.R. Kroll re: request to begin collection of the 2024 tax roll pursuant to Florida Statute 197.323.
2. Letter dated September 10, 2024, from Gregory M. Wilson, Esquire, re: 3322 North Shadowbay Blvd. code enforcement. cc: BCC and Deputy County Attorney Neysa Borkert.
3. Notice of Surplus Funds from Tax Deed Auction dated September 6, 2024, from Seminole County Clerk of the Court and Comptroller, Deputy Clerk Heather Devore, re: Parcel 25-19-30-5AI-0815-0020.

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

Barbara Stainsbury and Monica Farrell spoke regarding proposed Amendment 4 on the upcoming November election ballot (document received and filed).

Public Comment Forms were received and filed.

Recess BCC Meeting Until 5:30 P.M.

Chairman Zembower recessed the meeting at 4:01 p.m.

Reconvene Meeting at 5:30 P.M.

The Chairman reconvened the meeting at 5:30 p.m., with all Commissioners and other Officials who were present at the afternoon session and also Clerk Maloy, who rejoined the meeting.

Vice Chairman Herr led the Pledge of Allegiance.

XIII. AWARDS, PRESENTATIONS AND PROCLAMATIONS

31. Proclamation proclaiming August 25, 2024 as Lake Mary Little League [2024-1334](#)
World Championship Day in Seminole County, Florida.

Commissioner Lockhart read the Proclamation. John O'Mara, Gallagher Promotional Products, distributed engraved baseballs to the team. Chairman Zembower read a September 11, 2024, Congressional Record - Senate S5979 recognizing Lake Mary Little League and a copy of the record was distributed to the team.

Motion by Commissioner Lockhart, seconded by Commissioner Constantine, to adopt a Proclamation proclaiming August 25, 2024, as Lake Mary Little League 2024 World Championship Day in Seminole County, Florida.

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

XII. PUBLIC HEARING AGENDA**Public Hearings - Legislative**

30. FY 2024/25 Second Budget Public Hearing - This is the Second Public [2024-1317](#)
Hearing to discuss and approve the FY 2024/25 Final Millage Rates and Budget. Countywide (Timothy Jecks, Management & Budget Director)

Resolution #2024-R-104 (Millage)

Resolution #2024-R-105 (Budget)

Proofs of Publication calling for a public hearing to consider the Seminole County FY 2024/2025 Final Budget received and filed.

Chairman Zembower announced the purpose of this public hearing is to present the final millage rates and budget for FY 24-25 and allow public comment.

MILLAGE RATES

Mr. Jecks addressed the Board and presented the final millage rates. The General Countywide millage of 4.8751 mills is 6.90% above the rolled-back rate of 4.5604 mills. The Fire Rescue MSTU millage of 2.7649 mills is 7.18% above the rolled-back rate of 2.5796 mills. The Unincorporated Roads MSTU millage of 0.1107 is 7.06% above the rolled-back rate of 0.1034 mills. The Tentative Aggregate Millage Rate for all BCC

taxing districts of 6.8803 mills is 6.48% over the current Aggregate Rolled-Back Rate of 6.4616 mills.

With regard to public participation on the final millage rates, no one spoke and public input on millage was closed.

Motion by Commissioner Constantine, seconded by Commissioner Lockhart, to adopt the FY 2024-2025 final millage rates.

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

FINAL BUDGET

Mr. Jecks presented the final budget of \$1,099,097,799 for all funds.

With regard to public participation on the final budget, the following spoke: John Horvath, Bill Hyde, and Tim Lockhart.

No one else spoke and public input was closed.

Public Comment Forms were received and filed.

Motion by Commissioner Constantine, seconded by Commissioner Lockhart, to adopt the FY 2024-2025 final budget, as adjusted, of \$1,099,097,799.

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

XIV. ADJOURN BCC MEETING

There being no further business to come before the Board, the Chairman declared the meeting adjourned at 6:04 p.m., this same date.

APPROVED by the BCC:

Chairman

Date

ATTEST:

Clerk of Court and Comptroller
AS Clerk to the BCC