



SEMINOLE COUNTY, FLORIDA
Board of County Commissioners
Meeting Agenda

Tuesday, July 28, 2026

9:30 AM

BCC Chambers

Please silence all cell phones/electronic devices

I. CALL TO ORDER

Chairman Andria Herr

II. INVOCATION & PLEDGE OF ALLEGIANCE

Pastor Andy Searles, Church Together

III. AWARDS, PRESENTATIONS AND PROCLAMATIONS

1. Legislative Update (**Oscar Anderson, Southern Group**) [2026-0620](#)
2. County Investment Advisor Report (**Scott McIntyre, CFA - Senior Portfolio Manager, Managing Director Hilltop Securities Asset Management**) [2026-0619](#)

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.

Public Comment (Consent Items Only)**Constitutional Officers – Consent Agenda (Item No. 3)**

3. Approve Expenditure Approval List dated July 8, 2026; and Payroll Approval List dated July 2, 2026; and Approve BCC Official Minutes dated June 23, 2026. (**Jenny Spencer, CPA, MAcc, CGFO, and CFE, Director - Comptroller's Office**) [2026-0614](#)

County Manager's Consent Agenda (Items No. 4 - 18)**County Manager's Office**

4. Approve and authorize the Chairman to execute a Micro-Transit Service Agreement with Elevation High School. District2 - Zembower (**Kristian Swenson, Assistant County Manager**) [2025-1107](#)

Administrative Services

5. Approve recommended changes to the Seminole County, Florida Section 457(b) Government Employees' Deferred Compensation Plan Investment Products. Countywide (**Lorie Bailey Brown, CFO/Administrative Services Director**) [2026-0625](#)
6. Award IFB-5216-26/AES, Traffic Data Collection Services to Quality Traffic Data, LLC, North Hollywood, CA, and authorize the Purchasing and Contracts Division to execute the Agreement. Countywide (**Stephen Koontz, Assistant County Manager**). Requesting Department - Public Works. [2026-0504](#)
7. Award IFB-5228-26/AES, Residential Roofing Services to Central Florida Equity Builders, Oviedo, FL.; Emprise Partners LLC, Apopka, FL.; Heart of Florida Roofing, Kissimmee, FL.; Pat Lynch Construction, Orlando, FL.; Roof Lab, LLC, Melbourne, FL., and Ulloa Management Group, Saint Augustine, FL. and authorize the Purchasing and Contracts Division to execute the Agreement. Countywide (**Stephen Koontz, Assistant County Manager**) Requesting Department - Community Services [2026-0529](#)

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8. Approve and authorize the Chairman to execute a Purchase Agreement for the acquisition of the vacant land located on Cameron Avenue, Sanford, Florida consisting of approximately 4.97 acres, in the amount of \$1,275,000; authorize the County Manager to execute ancillary documents necessary to complete the transaction; approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #26-036 in the 2024 Infrastructure Sales Tax Fund to transfer \$1,300,000 from reserves. District5 - Herr **(Stephen Koontz, Assistant County Manager)** Requesting Department - Parks and Recreation [2026-0582](#)
9. Approve the ranking list and authorize Staff to negotiate rates in accordance with Section 287.055, Florida Statutes, The Consultant Competitive Negotiation Act (CCNA), and authorize the Purchasing and Contracts Division to execute twenty-three (23) Master Services Agreements (MSAs) for PS-6790-25/PCD: MSA for General Professional Consultant Services for Multidisciplinary A&E Services. Countywide. **(Stephen Koontz, Assistant County Manager)** Requesting Department- Multidepartment MSA to include Seminole County Public Works, Fleet & Facilities, Parks & Recreation, Environmental Services, and Utilities [2026-0596](#)
10. Award CC-7099-26/HSM Master Services Agreement for Small Utilities and Pipeline Rehabilitation to All State Civil Construction, Daytona Beach, FL, All Terrain Tractor, Sanford, FL, American Persian Engineering Construction (APEC), LLC Orlando, FL, Carr & Collier, Inc., Leesburg, FL, Development of Central FL, Inc, St. Cloud FL and Sawcross, Inc., Jacksonville, FL and authorize the Purchasing and Contracts Division to execute six (6) Master Services Agreements (MSAs). Countywide **(Stephen Koontz, Assistant County Manager)** Requesting Department -Utilities [2026-0612](#)

Community Services

11. Approve the 2026 - 2027 One Year Annual Action Plan and Housing Access Plan and authorize the Chairman to execute corresponding documents and signature pages on the Standard Form 424, Standard form 424D, all certification pages, and subsequent Grant Agreements with HUD. Authorize Community Services Department staff to submit all plans, reports, and corresponding grant documents to HUD for approval. Authorize the Chairman to sign all subrecipient agreements tied to the 2026 - 2027 One Year Action plan and any subsequent agreement amendments. Countywide (**Allison Thall, Community Services Director**) [2026-0558](#)

Emergency Management

12. Approve and authorize the Chairman to execute the Memorandum of Understanding between Seminole County and T.E.A.R.S., Inc., regarding joint efforts for animal adoption. Countywide (**Alan Harris, Director of Emergency Management**) [2026-0530](#)
13. Approve and authorize the Chairman to execute the Memorandum of Understanding between the Florida Division of Emergency Management and Seminole County pursuant to the Elevate Florida Program. District3 - Constantine (**Alan Harris, Director of Emergency Management**) [2026-0532](#)
14. Approve and authorize the Chairman to execute the Resolution designating a portion of State Road 46, between Sanford Avenue and E. Lake Mary Boulevard, as "Mayor Larry A. Dale Memorial Highway". Countywide (**Alan Harris, Emergency Management Director**) [2026-0603](#)
15. Approve and authorize the Chairman to execute the Interlocal Agreement with the City of Altamonte Springs to manage residential grants through Florida Commerce. Countywide (**Alan Harris, Emergency Management Director**) [2026-0613](#)

Management and Budget

16. Approve and authorize the Chairman to execute a Resolution implementing the Budget Amendment Request (BAR) #26-043 in the Federal Mitigation Grants Fund to appropriate funding in the amount of \$8,203 for Phase I of erosion control improvements. District3 - Constantine (**Timothy Jecks, Management & Budget Director**) Requesting Department - Emergency Management [2026-0611](#)

Office of Economic Development and Tourism

17. Approve and authorize the Chairman to execute the Economic Incentive Partnership Agreement between Seminole County Government and the National Center for Simulation in the amount of \$50,000 for the purpose of supporting the efforts to retain the Program Executive Office Simulation, Training, and Instrumentation (PEO STRI) in Central Florida. Countywide (**Gui Cunha, Office of Economic Development & Tourism Director**) [2026-0569](#)

Parks and Recreation

18. Approve and authorize the Chairman to execute the Amended Grant Award Agreement and the Release of Grant Award Agreement between Seminole County and the Florida Communities Trust transferring restrictions from the Jetta Point Property to Rolling Hills. District3 - Constantine & District4 -Lockhart (**Richard Durr, Parks & Recreation Director**) [2026-0628](#)

V. REGULAR AGENDA

19. **Millage Rates for TRIM Notification** - Approve the proposed millage rates and set the date, time, and place for the First Public Hearing to tentatively adopt the Fiscal Year 2026/27 County Budget. (**Timothy Jecks, Management & Budget Director**) [2026-0584](#)

Public Comment

20. Call Center Update (**Joe Alcala, Information Technology Director**) [2026-0626](#)

Public Comment

21. Microtransit Update (**Kristian Swenson, Assistant County Manager**) [2026-0624](#)

Public Comment

VI. WORKSESSION

22. Boards and Committees (**Tricia Johnson, Deputy County Manager**) [2026-0622](#)

Public Comment

IIIX. COUNTY ATTORNEY'S REPORT

IX. COUNTY MANAGER'S REPORT AND STAFF PRESENTATIONS

X. DISTRICT COMMISSIONER REPORTS

District 4 - Commissioner Lockhart

District 1 - Commissioner Dallari

District 2 - Commissioner Zembower

District 3 - Commissioner Constantine

District 5 - Chairman Herr

XI. CHAIRMAN'S REPORT

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

XIII. 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.