



SEMINOLE COUNTY, FLORIDA
Board of County Commissioners
Meeting Agenda

Tuesday, March 24, 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

Robert Bradley, Bread of Life Christian Church

III. AWARDS, PRESENTATIONS AND PROCLAMATIONS

1. Resolution recognizing the 2025-2026 Lake Mary High School Soccer Team as State Champions. [2026-0268](#)
2. Proclamation proclaiming April 2026 "Water Conservation Month" in Seminole County, FL. [2026-0269](#)
3. County Investment Advisor Report (**Scott McIntyre, CFA - Senior Portfolio Manager, Managing Director Hilltop Securities Asset Management**) - Attending virtually [2026-0266](#)

IV. ADDITIONS, DELETIONS, AND MODIFICATIONS TO THE AGENDA

V. CONSENT AGENDA

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. 4)

4. Expenditure Approval Lists dated February 11, 18, 25, and March 4, 2026; Payroll Approval Lists dated February 12 and 26, 2026; and BCC Official Minutes dated February 10 and 24, 2026. **(Jenny Spencer, CPA, MAcc, CGFO, and CFE, Director - Comptroller's Office)** [2026-0254](#)

County Manager's Consent Agenda (Items No. 5 - 26)

Administrative Services

5. Approve and authorize the Chairman to execute Addendum A to Lease No. 2023-064 for the Supervisor of Elections which extends the current agreement through March 31, 2027 with two (2) renewal options of one (1) year each. The annual rent increase is \$43,603.20 for a total of \$327,024. District5 - Herr **(Stephen Koontz, Assistant County Manager)** [2026-0135](#)
6. Approve and authorize the Chairman to execute Third Amendment and Extension to Impower, Inc. Lease Agreement. The proposed Third Amendment and Extension to the lease agreement extends the lease for twenty (20) years with an additional five (5) year renewal option Rent remains at \$1.00 per year with maturity date of April 12, 2046. District1 - Dallari **(Stephen Koontz, Assistant County Manager)** [2026-0247](#)

7. Approve and authorize the Chairman to execute a sidewalk easement in favor of the City of Longwood for their sidewalk project along S. Grant Street in Longwood. District4 - Lockhart (**Stephen Koontz, Assistant County Manager**) [2026-0167](#)
8. Approve and authorize the Chairman to execute a Purchase Agreement related to Project Parcel #706 for a temporary construction easement necessary for the Slavia Road Improvement Project (219 ± SF in total) between Joanne P. Kingsland, as Trustee and Seminole County for \$50,000.00, as full settlement and any other claim for compensation from which Seminole County might be obligated to pay relating to the parcel. District1 - Dallari (**Stephen Koontz, Assistant County Manager**) [2026-0249](#)
9. Award IFB-5095-26/LTT Fiber Optic Cables and Related Items to Anixter, Inc., at an estimated annual amount of \$200,000.00 and authorize the Purchasing and Contracts Division to execute the Agreement. Countywide (**Stephen Koontz, Assistant County Manager**) Requesting Department - Public Works [2026-0183](#)
10. Award RFP-5139-25/LTT Leased Books Program to Nubro, Inc. dba Brodart Co. at an estimated annual amount of \$250,000.00 and authorize the Purchasing and Contracts Division to execute the Agreement. Countywide (**Stephen Koontz, Assistant County Manager**) Requesting Department - Parks and Recreation [2026-0224](#)

Development Services

11. Approve the Final Plat for the Guava Hole Farms Subdivision containing one (1) lot on approximately 27.47 acres zoned A-5 (Rural), located on the north side of SR 46, east of Rest Haven Rd, more particularly known as 595 Rest Haven Rd, Geneva, FL; (Adam Nelson, Applicant) District 2 - Zembower (**Mike Rhodes, Interim Development Services Director**) [2026-0172](#)

12. Approve and authorize the Chairman to execute a Resolution vacating and abandoning a portion of a platted Drainage, Water, and Conservation Easement on Lot 11 of the Bear Gully Bay Subdivision recorded in Plat Book 33, Pages 55-57 of the Public Records of Seminole County, for property located on the east side of Kinsley Place, approximately ¼ mile south of Dodd Road, more particularly known as 3802 Kinsley Place, Winter Park, Florida; (Jennifer Cosgriff & Adam Holers, Applicants) District1 - Dallari (**Mike Rhodes, Interim Development Services Director**) [2026-0235](#)
13. Approve and authorize the Chairman to execute a Resolution vacating and abandoning two (2) platted utility easements located on Lot 38 and Lot 39 of the Wingfield North Partial Replat of Lots 38 & 39 as recorded in Plat Book 50, Page 72, of the Public Records of Seminole County, Florida, more particularly known as 2820 Jacana Ct, Longwood; (Craig and Olena Ratick, Applicants) District5 - Herr (**Mike Rhodes, Interim Development Services Director**) [2026-0173](#)
14. Approve and authorize the Chairman to execute a Resolution terminating and dissolving the U.S. Highway 17-92 Corridor Community Redevelopment Agency. Countywide (**Mike Rhodes, Interim Development Services Director**) [2026-0245](#)
15. Approve and authorize the Chairman to execute a Special Event Permit for the Seminole County Fair on Friday, March 27, 2026, through Sunday, April 5, 2026, located at 440 Hickman Drive, Sanford; (James E. Strates, Applicant). District5 - Herr (**Mike Rhodes, Interim Development Services Director**) [2026-0185](#)

Emergency Management

16. Approve and authorize the chairman to execute a Resolution for the renaming of Timbercove North to North Timbercove and renaming Timbercove South to South Timbercove. District3 - Constantine (**Alan Harris, Emergency Management Director**) [2026-0213](#)

Management and Budget

17. Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #26-024 in the Fire Protection Fund to transfer \$5,835,849 of existing budget for the construction of Seminole County Fire Station 25 in Casselberry. District4 - Lockhart(**Timothy Jecks, Management & Budget Director**) Requesting Department - Fleet and Facilities Department [2026-0252](#)
18. Approve and authorize the Chairman to execute a Resolution implementing the Budget Amendment Request (BAR) #26-025 in the Historical Commission Fund to appropriate revenue in the amount of \$125,000 for the retrofit of building 302 to display the Bill Nygren carriage collection. District4 - Lockhart (**Timothy Jecks, Management & Budget Director**) Requesting Department - Parks and Recreation [2026-0253](#)

Office of Economic Development and Tourism

19. Approve and authorize the Chairman to execute a funding agreement between Seminole County and Ritz Community Theater Projects, Inc. D/B/A Wayne Densch Performing Arts Center in the amount of \$50,000.00 for the 2025/2026 Funding Agreement. Countywide (**Gui Cunha, Director, Economic Development & Tourism**) [2026-0203](#)
20. Approve and authorize the Chairman to execute an Arts Funding Agreement between Seminole County and Seminole Cultural Arts Council, Inc., in the amount of \$98,881.60 for the 2025/2026 fiscal year. Countywide (**Gui Cunha, Economic Development and Tourism Director**) [2026-0208](#)

Parks and Recreation

21. Request Board approval to submit a grant application to the Florida Fish and Wildlife Conservation Commission for the Florida Boating Improvement Program (FBIP) requesting up to \$315,000 for the Lake Jesup Boat Ramp Planning and Design Project; and authorize the County Manager or designee to execute all documents associated with the FBIP grant application. District2 - Zembower (**Rick Durr, Parks and Rec Director**)

[2026-0257](#)

Public Works

22. Approve, or approve and propose amendments, to Seminole County's proportionate share of the Central Florida Commuter Rail Commission's tentative budget for FY26-27. Countywide. **(Tawny Olore, Public Works Director)** [2026-0258](#)
23. Approve and authorize the Chairman to execute an agreement for the Purchase of 0.79 Mitigation Credits for the Michigan Avenue Drainage Improvements Project in the amount of \$94,800.00 from the Farmton Mitigation Bank, owned and operated by Miami Alternatives, LLC. District5 - Herr **(Tawny Olore, Public Works Director).** [2026-0212](#)
24. Approve and authorize the Chairman to execute an agreement for the Purchase of 0.23 Mitigation Credits for the Old Mims Road and S Jungle Road Drainage Improvements Project in the amount of \$27,600.00 from the Farmton Mitigation Bank, owned and operated by Miami Alternatives, LLC. District2 - Zembower **(Tawny Olore, Public Works Director)** [2026-0220](#)

Utilities

25. Approve and authorize the Chairman to execute the State Revolving Fund Amendment 1 to Loan Agreement LS590220 - Seminole County. Countywide **(Johnny Edwards, Utilities Director)** [2026-0234](#)

26. Approve and authorize the Chairman to execute a Resolution [2026-0255](#) authorizing the County Manager to execute the Loan application and apply for a Loan through the Clean Water State Revolving Fund program, to provide assurances required by the Loan application, and delegate responsibility to appropriate Seminole County staff to carry out technical, financial and administrative activities associated with the Loan application; and to approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #26-026 in the Water & Sewer Grant Fund to appropriate funding and recognize revenue in the amount of \$5,342,266 for Phase I of the Hurricane Milton SRF Loan; and in the Water & Sewer Capital Improvement Fund to transfer \$1,750,000 from Reserves for additional funding for WTP/WWTP Program Management. Countywide (**Johnny Edwards, Utilities Director**)

VI. WORKSESSION

27. Work Session - Utilities Master Plan Final (with Holistic Water Policy) (**Johnny Edwards, Utilities Director and Kim Ornberg, Environmental Services Director**) [2026-0267](#)

Public Comment

VII. PUBLIC HEARING AGENDA

Accept Proofs of Publication

Ex Parte Disclosure

Public Hearings - Quasi - Judicial

28. **Chapman Rd Right-of-Way Vacate** - Adopt the Resolution vacating and abandoning a portion of right-of-way known as Chapman Rd, in the Slavia Colony Cos Subdivision, as recorded in Plat Book 2, Page 71, of the Public Records of Seminole County, Florida, located approximately ¼ mile west of W SR 426, for property more particularly known as 1897 W Chapman Rd, Oviedo; (Shayne Heskin/ Echelon Constructors LLC, Applicant) District1 - Dallari (**Annie Sillaway, Principal Planner**) [2026-0237](#)

Applicant Comment

Public Comment

IIX. COUNTY ATTORNEY'S REPORT

IX. COUNTY MANAGER'S REPORT AND STAFF PRESENTATIONS

X. DISTRICT COMMISSIONER REPORTS

District 2 - Commissioner Zembower

District 3 - Commissioner Constantine

District 4 - Commissioner Lockhart

District 1 - Commissioner Dallari

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.