



SEMINOLE COUNTY, FLORIDA
Board of County Commissioners
Meeting Agenda

Tuesday, March 14, 2023

8:30 AM

BCC Chambers

Please silence all cell phones/electronic devices

Call to Order

CLOSED ATTORNEY-CLIENT SESSION

THE DEPUTY COUNTY ATTORNEY HAS REQUESTED A CLOSED SESSION WITH THE BOARD OF COUNTY COMMISSIONERS TO TAKE PLACE ON MARCH 14, 2023 AT 8:30 A.M.

THE CLOSED ATTORNEY-CLIENT SESSION WILL BE IMMEDIATELY PRECEDING THE MORNING SESSION OF THE BOARD OF COUNTY COMMISSIONERS MEETING.

THE LIMITED PURPOSE OF THIS CLOSED SESSION IS FOR A STRATEGY SESSION RELATED TO LITIGATION EXPENDITURES PERTAINING TO THE CASE OF SEMINOLE COUNTY V. BRANDON WESLEY BLAKE, CASE #2022CC004794.

THE CLOSED SESSION IS BEING HELD PURSUANT TO SECTION 286.011(8), FLORIDA STATUTES, AND IS EXPECTED TO LAST APPROXIMATELY THIRTY MINUTES.

THE CLOSED SESSION WILL BE RECORDED BY A CERTIFIED COURT REPORTER. THE TRANSCRIPT WILL BE SEALED UNTIL THE CONCLUSION OF THE LITIGATION.

ATTENDING THE CLOSED SESSION WILL BE:

AMY LOCKHART, CHAIRMAN, SEMINOLE COUNTY BCC
ANDRIA HERR, VICE CHAIRMAN, SEMINOLE COUNTY BCC
BOB DALLARI, COMMISSIONER, SEMINOLE COUNTY BCC
LEE CONSTANTINE, COMMISSIONER, SEMINOLE COUNTY BCC
JAY ZEMBOWER, COMMISSIONER, SEMINOLE COUNTY BCC
A. BRYANT APPLIGATE, COUNTY ATTORNEY
PAUL CHIPOK, DEPUTY COUNTY ATTORNEY
DEZIREE ELLIOTT, ASSISTANT COUNTY ATTORNEY
LYNN PORTER-CARLTON, DEPUTY COUNTY ATTORNEY
DARREN GRAY, COUNTY MANAGER

PUBLIC MEETING

AT THE CONCLUSION OF THE MEETING, THE BOARD OF COUNTY COMMISSIONERS WILL REOPEN THE REGULAR MEETING WITH AN ANNOUNCEMENT THAT THE CLOSED SESSION HAS TERMINATED.

Recess BCC Meeting until 9:00am or at conclusion of Closed Attorney Client Session, whichever is earlier.

Reconvene BCC Meeting

Invocation

Pledge of Allegiance

CONSENT AGENDA – PUBLIC PARTICIPATION

Pursuant to Florida law, the public has a right to be heard on all propositions, except when the Board of County Commissioners is acting on ministerial or emergency matters, or conducting a meeting exempt from Section 286.011, Florida Statutes. Public comment time on propositions shall be three (3) minutes for individuals and six (6) minutes for group representatives. The right to be heard during quasi-judicial hearings is governed by Florida law. The public will be provided the opportunity to be heard on non-agenda matters at the end of the meeting. Proper decorum will be observed.

In accordance with the Operating Policies & Procedures of the Seminole County Board of County Commissioners Section 2.175, Public Participation Before the Board, comments shall be limited to the subject being considered by the Board. All public comments shall avoid personal attacks, abusive language and redundancy. Disrespectful, rude, irrelevant or slanderous remarks or disruptive behavior may subject the individual to removal from the Board Chambers. The Chairman may curtail repetitious comments.

County Manager’s Consent Agenda (Items No. 1-5)

Community Services

1. Approve the HOME Investment Partnership Program (HOME) [2023-234](#)
ARP Allocation Plan in the amount of \$3,046,438 and subsequent forms to submit to HUD which will reduce homelessness and increase housing stability for qualifying citizens of Seminole County. Countywide (**Stacey Smithwick, Community Development Division Manager**)

Development Services

2. Approve the Final Plat for the Sandhill Farm of Geneva [2023-163](#)
subdivision containing two (2) lots on 13.72 acres zoned A-5 (Rural Zoning Classification), located on the east side of County Road 426; (David Jourdenais, Applicant) District1 - Dallari (**Annie Sillaway, Project Manager**).

3. Approve the Minor Plat for the Pine Hollow Point subdivision containing one (1) commercial lot on 9.93 acres zoned PD (Planned Development), located at the intersection of W. S.R. 434 and Sanlando Road; (Shannon Surveying, Applicant) District3 - Constantine (**Joy Giles, Project Manager**) [2023-187](#)
4. Approve the Final Plat for the Sylvan Estates Subdivision containing twelve (12) single family residential lots on 4.80 acres zoned Planned Development, located on the south side of Sylvan Lake Drive, approximately ½ mile west of Orange Boulevard; (Winston Schwartz, Applicant) District5 - Herr (**Joy Giles, Project Manager**) [2023-205](#)

Environmental Services

5. Approve and authorize the Chairman to execute a Certificate of Public Convenience and Necessity for GLE Scrap Metal-Florida, Inc., effective from October 1, 2022 through September 30, 2023. Countywide (**Oliver Bond, Solid Waste Division Manager**) [2023-249](#)

Constitutional Officers – Consent Agenda

6. Expenditure Approval Lists dated February 14 and 21, 2023; and Payroll Approval List dated February 16, 2023. (Jenny Spencer, CPA, CGFO, and CFE, Director, Comptroller’s Office) [2023-253](#)
7. Approve an amendment to the Supervisor of Elections FY23 Budget appropriating the 2022-23 Election Security Enhancement Grant for \$150,876 [2023-250](#)

WORK SESSION AGENDA

8. Work Session - Orlando’s Right Rail Update (**John McReynolds, Universal Orlando, Maria Triscari, I-Drive Chamber of Commerce, Corey Hill, Kimley-Horn**) [2023-275](#)
9. Work Session - Seminole Forever (**Richard Durr, Leisure Services Director**) [2023-274](#)

10. Work Session - Big Econlockhatchee/Little Econlockhatchee Drainage Basin Study (**Steve Sommerfeldt, P.E., Water Resources Division Manager, Inwood Consulting Engineers, Inc.**) [2023-222](#)

COUNTY MANAGER AND STAFF BRIEFINGS**COUNTY ATTORNEY BRIEFING****Recess BCC Meeting Until 1:30 P.M.****Reconvene Meeting at 1:30 P.M.****Public Hearing Agenda****ACCEPT PROOFS OF PUBLICATION****PUBLIC HEARINGS - QUASI-JUDICIAL**

11. **Food Fare Fern Park Special Exception - *Continued from the*** [2023-244](#)
2/14/2023 BCC Meeting - 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**).

COUNTY ATTORNEY'S REPORT**COUNTY MANAGER'S REPORT****DISTRICT COMMISSIONER REPORTS 5, 1, 2, 3 and 4****CHAIRMAN'S REPORT****FUTURE AGENDA ITEMS**

12. Future Agenda Item Request - Historical Commission Crow Funding (**Commissioner Zembower**) [2023-279](#)

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