



SEMINOLE COUNTY, FLORIDA
Board of County Commissioners
Meeting Agenda

Tuesday, January 9, 2024

9:30 AM

BCC Chambers

I. CALL TO ORDER

Chairman Jay Zembower

II. INVOCATION & PLEDGE OF ALLEGIANCE

Dr. Walter Person of Sanford Church of Christ

III. AWARDS, PRESENTATIONS AND PROCLAMATIONS

1. Presentation - Coyotes and Bobcats (**Jayne Johnston, Sr Wildlife Assistance Biologist, Florida Fish and Wildlife Conservation Commission**) [2023-1441](#)
2. Quarterly Report - Soil and Water Conservation District (**Gabrielle Milch**) [2023-1440](#)

IV. 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.

Constitutional Officers – Consent Agenda (Item No. 3)

3. Expenditure Approval Lists dated November 29, December 6 and 13, 2023; Payroll Approval List dated December 7, 2023; and the BCC Official Minutes dated November 14, 2023. [2023-1439](#)
**(Jenny Spencer, CPA, CGFO, and CFE,
Director-Comptroller’s Office)**

County Manager’s Consent Agenda (Items No. 4 - 17)**Community Services**

4. Approve and authorize the Chairman to execute the Recovery Connections, Inc. Community Mental Health and Substance Use Disorder Services Agreement *Amendment* in the amount of \$200,000 to provide recovery focused mental health and substance use disorder services to engage Seminole County residents who are seeking recovery, in recovery, or in need of recovery focused support services. Countywide **(Kelly Welch, Community Health Division Manager)** [2023-1289](#)

Development Services

5. Approve the request for a Release of Lien for a vacant property located at 600 Shadowmoss Circle, Lake Mary, Parcel No. 03-20-29-5PG-FB00-0000, that was attached due to a Code Enforcement Special Magistrate lien of \$232,500.00 for Case # 17-91-CESM, filed against Magnolia Golf Club Holding LLC (Magnolia Golf Club Holding LLC, Applicant) District5 - Herr **(Liz Parkhurst, Project Manager)**. [2023-1160](#)
6. Authorize the Chairman to execute a Satisfaction of Lien in the amount of \$2,934.99 associated with the property located at 305 Sweetwater Club Circle, Longwood, FL 32779; filed against Ruth A. McAdams; District3 - Constantine **(Mary Robinson, Planning and Development Project Manager)**. [2023-1337](#)

7. Approve the Final Plat for the Carneal's Addition to Chuluota Subdivision containing one (1) lot on 16.07 acres zoned A-5 (Rural), located on the east side of Lake Mills Road, approximately one (1) mile north of Curryville Road; (Robert Carneal, Applicant) District1 - Dallari (**Annie Sillaway, Planning and Development Project Manager**) [2023-1405](#)
8. Adopt the Resolution approving the operation of the Housing Finance Authority of Volusia County in Seminole County to issue its multifamily Housing Revenue Bonds in one or more series to provide funds to finance Riverbend Landings Apartment Homes Phase II (Atlantic Housing Partners, Applicant); Countywide (**Rebecca Hammock, Development Services Director and Allison Thall, Community Services Director**). [2023-1421](#)

Emergency Management

9. Approve and authorize the Chairman to execute a Memorandum of Understanding (MOU) between Tuskawilla United Methodist Church and Seminole County to act as an emergency shelter during a state or local emergency. Countywide (**Alan Harris, Emergency Management Director**) [2023-1372](#)
10. Approve and authorize the Chairman to execute the Memorandum of Agreement with Spay and Save Inc. for support with the Trap Neuter Vaccinate Return (TNVR) program. Countywide (**Alan Harris - Emergency Management Director**) [2023-1430](#)

Innovation and Strategic Initiatives

11. Approve and authorize the Chairman to execute the Seminole County Government - the National Entrepreneur Center Master Services Agreement in the amount of \$45,000 for the purpose of providing small businesses and entrepreneurs access to professional business assistance, quality educational programming, and practical industry expertise in Seminole County. Countywide (**Guilherme Cunha, Economic Development & Tourism Administrator**) [2023-1344](#)

12. Approve and authorize the Chairman to execute the Seminole County Government - 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; and approve and authorize the Chairman to execute a Resolution implementing the Budget Amendment Request (BAR) #24-020 to appropriate an interfund transfer from the General Fund to the Economic Development Fund. Countywide (**Guilherme Cunha, Economic Development & Tourism Administrator**) [2023-1348](#)

Management and Budget

13. Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #24-015 in the MSBU Program Fund to transfer \$100,000 from reserves for Rice Lake Lake Management Municipal Services Benefit Unit (MSBU) Phase I (capital) restoration services. Countywide **(Timothy Jecks, Director of Management & Budget)** [2023-1412](#)

Public Works

14. Authorize Chairman to execute the Decorative Sign Agreement between Markham Meadows Homeowners Association, Inc., and Seminole County. District5- Herr **(Jean Jreij, P.E., Public Works Director)** [2023-1367](#)

Resource Management

15. Approve the ranking list 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 two (2) Master Service Agreements (MSA's) for PS-5135-23/TAD - Professional Engineering and Architectural Services for Solid Waste Management Division Including Municipal Solid Waste Landfill and Transfer Station. Countywide **(Diane Reed, Purchasing and Contracts Division Manager)** Requesting Department - Environmental Services [2023-1275](#)
16. Approve ratification from the Board for the submittal of the FEMA Flood Mitigation Assistance grant applications for three Seminole County homeowners that experienced flooding from Hurricane Ian in 2022; and authorize the County Manager or designee to execute any documents associated with the grant applications. Countywide **(Alan Harris, Emergency Management Director)** Requesting Department - Emergency Management [2023-1429](#)

17. Approve and authorize the Chairman to submit the Emergency Medical Services (EMS) Trust Grant Resolution and Application in the amount of \$63,897.50 from the State of Florida Department of Health to be used for the purchase handheld point-of-care (POC) lactate monitors for emergency medical services providers; and to execute a Budget Amendment Request (BAR) #24-018 through the EMS Trust Grant Fund in the amount of \$63,897.50; and authorize the County Manager or designee to execute all future documents associated with the grant. Countywide (**Timothy Jecks, Management and Budget Director**) Requesting Department-Fire Department [2023-1431](#)

V. REGULAR AGENDA

18. **Consider a request to reduce a Code Enforcement Special Magistrate lien**, from \$84,300.00 to \$4,000.00, for Case # 18-23-CESM, on the property located at 3451 Dawn Court, Lake Mary, Tax Parcel ID: 02-20-29-503-0000-0120, (Ahmad Mohammed, Applicant); District5 - Herr (**Liz Parkhurst, Planning and Development Project Manager**) [2023-1423](#)
19. **Wekiva Island Paint Out and Spring Fling Special Event Permit** - Consider a Special Event Permit for the Wekiva Island Paint Out and Spring Fling on Sunday, February 25, 2024 through Thursday, March 21, 2024; with the exception of the following days: March 8, 9, 15, and 16, 2024, which will have normal business operations and are not a part of the Special Event request, located at 1014 Miami Springs Dr. Longwood; (Mary Sue Weinaug, Applicant) District3 - Constantine (**Mary Robinson, Planning and Development Project Manager**) [2023-1313](#)

V1. WORKSESSION

20. Traffic Calming Update Presentation. Countywide (**Charlie Wetzel, County Traffic Engineer**) [2023-1305](#)

Recess BCC Meeting Until 1:30 P.M.

Reconvene Meeting at 1:30 P.M.**VII. PUBLIC HEARING AGENDA****Accept Proofs of Publication****Public Hearings - Quasi - Judicial**

21. **Advanced Autobody Small Scale Future Land Use Map Amendment** - Consider a Small Scale Future Land Use Map Amendment from Commercial to Industrial for an existing autobody shop on approximately 0.62 acres, located on the west side of S Ronald Reagan Boulevard, approximately 1/2 mile south of North Street; (Z2023-01/07.23SS.01) (JHR Consultants, Applicant) District4 - Lockhart (**Annie Sillaway, Planning and Development Project Manager**). [2023-1404](#)

Public Hearings - Legislative

22. **Land Development Code Rewrite and Associated Comprehensive Plan Amendments** -Consider the second reading of an Ordinance amending Chapter 1 - General Provisions, Chapter 5 - Administration, Chapter 35 - Subdivisions, Chapter 40 - Site Plan Approval, Chapter 60 - Arbor, and Chapter 80 - Construction, and a Repeal and Replace of Chapter 2 Definitions and Chapter 30 - Zoning of the Seminole County Land Development Code and consider adoption of an Ordinance amending the Introduction and Future Land Use Element of the Comprehensive Plan. Countywide (**Rebecca Hammock, Development Services Director**) [2023-1403](#)

IIIX. COUNTY ATTORNEY'S REPORT**IX. COUNTY MANAGER'S REPORT AND STAFF PRESENTATIONS**

23. Quarterly Budget Update - (**Timothy Jecks, Management and Budget Director**) [2023-1452](#)

X. DISTRICT COMMISSIONER REPORTS

District 5 - Commissioner Herr

District 1 - Commissioner Dallari

24. Board Appointments

[2023-1482](#)

District 3 - Commissioner Constantine

District 4 - Commissioner Lockhart

District 2 - Chairman Zembower

25. Board Appointments

[2023-1484](#)

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.