



SEMINOLE COUNTY, FLORIDA
Board of County Commissioners
Meeting Agenda

Tuesday, June 23, 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

Dr. Shabbir Kirmani, Masjid Al Hayy

III. AWARDS, PRESENTATIONS AND PROCLAMATIONS

1. Proclamation - proclaiming June 1 - 7, 2026 as Code Enforcement Officers' Appreciation Week in Seminole County, Florida. [2026-0479](#)
2. Proclamation - proclaiming July 2026 as Parks and Recreation Month in Seminole County, FL. [2026-0432](#)
3. County Investment Advisor Report (**Scott McIntyre, CFA - Senior Portfolio Manager, Managing Director Hilltop Securities Asset Management**) [2026-0521](#)

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. 4)

4. Expenditure Approval Lists dated May 20, 27, and June 3, 2026; and Payroll Approval List dated May 21, 2026. (**Jenny Spencer, CPA, MAcc, CGFO, and CFE, Director - Comptroller's Office**) [2026-0503](#)

County Manager's Consent Agenda (Items No. 5 - 17)

Administrative Services

5. Approve and authorize the Chairman to execute a Resolution designating certain County-owned property as County right-of-way for North Street and Nelson Avenue related to the surrounding infrastructure to the Rolling Hills Park. District3 - Constantine (**Stephen Koontz, Assistant County Manager**) Requesting Department - Public Works [2026-0509](#)
6. Approve and authorize the Chairman to execute a Resolution amending the Seminole County Administrative Code by revising section 3.55 (Purchasing Policy) and providing an effective date. Countywide (**Stephen Koontz, Assistant County Manager**) [2026-0523](#)

7. Approve and authorize the use of the Buyboard Cooperative Agreement, RFP-792-26 for Software as a Service (SaaS), Cybersecurity Assessments and Related Products and Services with ClearGov, Inc., Maynard, MA., and authorize the Purchasing and Contracts Division to execute the Agreements. Countywide (**Stephen Koontz, Assistant County Manager**) Requesting Departments - Management & Budget and Administrative Services [2026-0447](#)
8. Award RFP-7083-26/HSM Master Services Agreement for Security Access Control Repair and Maintenance to Miller Electric Company of Jacksonville, FL., and authorize the Purchasing and Contracts Division to execute the Master Services Agreement. Countywide (**Stephen Koontz, Assistant County Manager**) [2026-0499](#)

Community Services

9. Approve the substantial amendment to the 2025 - 2029 Consolidated Plan and the FY 2025/2026 Annual Action Plan as it pertains to the Rapid Unsheltered Survivor Housing (RUSH) grant and authorize the Chairman to execute all corresponding documents, certification and signature pages, the Standard Form-SF424 and SF-424D, Subrecipient Agreements, and subsequent Grant Agreements with HUD; and authorize Community Services Department staff to submit amendments to HUD for approval; and approve and authorize the Chairman to execute a Resolution implementing the Budget Amendment Request (BAR) #26-035 in the Emergency Solutions Grants (ESG) fund to appropriate funding in the amount of \$113,022.00 for the additional ESG allocation. Countywide (**Allison Thall, Community Services Director**) [2026-0494](#)

Development Services

10. Approve the Minor Plat for the Burch Family Subdivision containing four (4) lots on 13.93 acres zoned A-1 (Agriculture), located on the north side of Gabriella Ln., East of Tuskawilla Rd.; (Elizabeth Burch, Applicant) District1 - Dallari (**Mike Rhodes, Development Services Director**) [2026-0357](#)

11. Adopt the Resolution vacating and abandoning a portion of a utility and sidewalk easement located on Lot 335 of the Wekiva Hunt Club Fox Hunt Section 2 Subdivision, as recorded in Plat Book 18, Pages 84 to 87 of the Public Records of Seminole County, Florida, for property more particularly known as 138 Holderness Drive, Longwood, Florida; (Erik Antalek, Applicant) District 3 - Constantine (**Mike Rhodes, Development Services Director**) [2026-0358](#)
12. Adopt the Resolution vacating and abandoning a utility easement located on Lot 29 of the Big Tree Crossing Phase 1 Subdivision, as recorded in Plat Book 27, Pages 20 and 21 of the Public Records of Seminole County, Florida, for property more particularly known as 786 Big Tree Drive, Longwood, Florida; (Judy Deac, Applicant) District 4 - Lockhart (**Mike Rhodes, Development Services Director**) [2026-0437](#)

Emergency Management

13. Approve and authorize the Chairman to execute the Declaration of Restrictive Covenants for property at 423 Whitcomb Drive Geneva, Florida 32732. District 2 - Zembower (**Alan Harris, Office of Emergency Management Director**) [2026-0299](#)

Environmental Services

14. Approve and authorize the Chairman to sign the Supplemental Agreement No. 02 to the Joint Participation Agreement between the State of Florida, Department of Transportation and Seminole County for NPDES Permit FLS000038, the accompanying Resolution, and any potential subsequent supplemental agreements and Resolutions. Countywide. (**Kim Ornberg, P.E., Environmental Services Director**) [2026-0517](#)

Fire Department/EMS

15. Approve and authorize the Chairman to execute Certificates of Public Convenience and Necessity (COPCN's) for all first response agencies in Seminole County's EMS system, AdventHealth EMS, AdventHealth Flight 1, Orlando Health dba Arnold Palmer for Children-Pediatric Acute and Critical Care Transport and Winnie Palmer Hospital Neonatal Transport, The Nemours Foundation dba Nemours Children's Hospital, Florida, First2Aid EMS, Inc. dba Trident EMS, Medfleet, LLC dba ATI Ambulance, Lifefleet Southeast, Inc. dba American Medical Response, Rocky Mountain Holdings, LLC dba Air Care, RG Ambulance Service, Inc. dba American Ambulance, National Health Transport, Inc., Osceola Regional Hospital, Inc. dba HCA Florida Osceola Hospital, and R&E Ambulance Transport, LLC dba AllCare Medical Transport to become effective July 1, 2026; Approve Second Amendment to Franchise Agreements for First2Aid EMS, Inc. dba Trident EMS, Medfleet, LLC dba ATI Ambulance, Lifefleet Southeast, Inc. dba American Medical Response, Rocky Mountain Holdings, LLC dba Air Care, RG Ambulance Service, Inc. dba American Ambulance, National Health Transport, Inc.; and Approve Franchise Agreement for R&E Ambulance Transport, LLC dba AllCare Medical Transport. Countywide (**Matt Kinley, Fire Chief**) [2026-0394](#)

Public Works

16. Request for Board approval to complete the required Information request packet and eligibility documentation necessary to secure the grant funding allocation to the Florida Department of Commerce for the Community Development Block Grant-Disaster Recover funds as part of the Rebuild Florida 2023/2024 Storms Hazard Mitigation Grant Match Program (HMGMP) in the amount of \$1,057,080 for the Hazard Mitigation Grant Program (HMGP) Michigan Avenue project local match, Phase II (construction); and authorize the County Manager or designee to execute all grant documents associated with the application. Countywide (**Tawny Olore P.E., Public Works Director**) [2026-0526](#)

17. Approve and authorize the Chairman to execute a Wetlands Mitigation Credit Purchase Agreement to purchase mitigation bank credits needed for the Slavia Road Improvements, from Red Bug Lake Road to Aloma Ave (S.R. 426) project (CIP # 01785146). District1 - Dallari and District2 - Zembower (**Tawny Olore, P.E., Public Works Director**) [2026-0525](#)

V. REGULAR AGENDA

18. A Resolution amending the Seminole County Administrative Code by revising section 26.5 (Information Security and Artificial Intelligence Policy); and providing an effective date. Countywide (**Joe Alcala, Information Technology Director**) [2026-0502](#)

Public Comment

19. A Resolution delegating temporary authority to the Building Official and the Development Services Director to establish fees pursuant to House Bill 803 (**Mike Rhodes, Development Services Director**) [2026-0519](#)

Public Comment

VI. WORKSESSION

20. Work Session - Stormwater Master Plan (**Joe LoFaso, Chief Design Engineer**) [2026-0522](#)

Public Comment

Recess BCC Meeting Until 1:30 P.M.

Reconvene Meeting at 1:30 P.M.

VII. PUBLIC HEARING AGENDA

Accept Proofs of Publication

Ex Parte Disclosure

Public Hearings - Quasi - Judicial

21. **Rosenwald Community Center Rezone** - Consider a Rezone from R-1 (Single-Family Dwelling) and R-2 (One-and Two-Family Dwelling) to PLI (Public Lands and Institutions) for a Public Park and Community Center on approximately 12.96 acres, located on the north side of Merritt St, approximately 0.25 miles east of Ronald Reagan Blvd; (Z2025-024) (Seminole County & DRMP, Inc., Applicants) District4 - Lockhart (**Annie Sillway, Principal Planner**) [2026-0401](#)

Applicant Presentation

Public Comment

Public Hearings - Legislative

- 22. **Land Development Code Amendment** -Consider an Ordinance amending Chapter 2- Definitions, Chapter 5- Administration, Chapter 20- Development Orders/Approvals and Denials of Application for Development Approvals, Chapter 30- Zoning Regulations, Chapter 35- Subdivision Regulations, Chapter 70- Dredge and Filling, and Chapter 90- Uniform Building Numbering System of the Seminole County Land Development Code; Countywide (**Maya Athanas, Principal Planner**) [2026-0162](#)

Public Comment

IIIX. COUNTY ATTORNEY'S REPORT

IX. COUNTY MANAGER'S REPORT AND STAFF PRESENTATIONS

X. BOARD APPOINTMENTS

- 23. Approval of the District 5 appointment of Robert Young to the Parks and Preservation Advisory Committee [2026-0477](#)

XI. DISTRICT COMMISSIONER REPORTS

District 2 - Commissioner Zembower

District 3 - Commissioner Constantine

District 4 - Commissioner Lockhart

District 1 - Commissioner Dallari

District 5 - Chairman Herr

XII. CHAIRMAN'S REPORT

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

XIV. 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.