

SEMINOLE COUNTY, FLORIDA

Board of County Commissioners

Meeting Agenda

Tuesday, September 23, 2025

9:30 AM

BCC Chambers

BCC Meeting & Budget 2nd Public Hearing

Please silence all cell phones/electronic devices

I. CALL TO ORDER

Chairman Jay Zembower

II. INVOCATION & PLEDGE OF ALLEGIANCE

Pastor Bob Melhorn, Integrity Church

III. AWARDS, PRESENTATIONS AND PROCLAMATIONS

Resolutions - Presentation of three Resolutions honoring
 Altamonte Baseball Academy, Lake Mary Little League, and
 the Sanford Babe Ruth League for their teams' outstanding
 achievements during the most recent baseball and softball
 seasons.
 County Investment Advisor Report (Scott McIntyre, CFA Senior Portfolio Manager, Managing Director Hilltop
 Securities Asset Management)

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.

Constitutional Officers - Consent Agenda (Items No. 3 - 4)

- Expenditure Approval List dated August 27, 2025; and Payroll 2025-887
 Approval List dated August 28, 2025. (Jenny Spencer, CPA, MAcc, CGFO, and CFE, Director Comptroller's Office)
- 4. Request authorization from the Board of County
 Commissioners to allow J. R. Kroll, Tax Collector, to begin
 collection of the 2025 Tax Roll prior to the completion of the
 Value Adjustment Board hearings. Countywide (J. R. Kroll,
 Seminole County Tax Collector)

County Manager's Consent Agenda (Items No. 5 - 18)

County Manager's Office

- 5. Approve and authorize the Chairman to execute a
 Proclamation proclaiming the week of October 5th 11th, 2025
 as Fire Prevention Week in Seminole County, Florida.
 (Christina Diaz, Assistant Fire Chief/Fire Marshal)
- 6. Approve and authorize the Chairman to execute a Proclamation proclaiming October, 2025 as "Greenways and Trails Month" in Seminole County, FL. (Rick Durr, Parks and Recreation Director)

- 7. Approve and authorize the Chairman to execute a Proclamation proclaiming September 15 October 15, 2025, Hispanic Heritage Month in Seminole County, FL. (Gui Cunha, Office of Economic Development & Tourism Director)
- 8. Approve the Seminole County proportionate share of the FY25-26 Central Florida Commuter Rail Commission final budget. Countywide. (Kristian Swenson, Assistant County Manager)

Development Services

9. Approve the Final Plat for the Estates at Lake Jesup North
Subdivision containing thirty-eight (38) lots on 18.55 acres
zoned A-1 (Agriculture), located on the north side of Myrtle
Street, approximately ¼ mile west of S Sanford Avenue; (David
White, Applicant) District2 - Zembower (Jose Gomez,
Development Services Director)

Parks and Recreation

10. Approve and authorize the Chairman to execute the grant agreement and certification of hours between the State of Florida, Department of State, and Seminole County Board of County Commissioners for and on behalf of Seminole County Public Library System in anticipated acceptance of monies in State Aid to Library funds for library-related operating expenses and approve the attached annual plan of service. Countywide (Rick Durr, Parks and Recreation Director)

Public Works

11. Approve and authorize the Chairman to execute the Mobility
Fee Interlocal Agreement (ILA) with the City of Oviedo.
District1 - Dallari and District2 - Zembower (John Slot, Public Works Director)

Resource Management

12. **2025-811** Award IFB-605032-25 Inventory Parts for Utilities Department to Ferguson Enterprises, LLC DBA Ferguson Waterworks at an estimated annual amount of \$250,000.00, and authorize the Purchasing and Contracts Division to execute the Agreement. Countywide (Stephen Koontz, Deputy Director of Resource Management) Requesting Department - Utilities 13. Award IFB-605051-25/LTT One Call Ticket Management to 2025-828 Innovative Data Management, LLC, at an estimated annual amount of \$50,000, and authorize the Purchasing and Contracts Division to execute the agreement. Countywide (Stephen Koontz, Deputy Director of Resource Management) Requesting Department - Utilities. 14. Award IFB-605071-25/LAS Fuel Storage Tank Inspection & 2025-829 Repair Services to Petroleum Equipment Construction, Inc., at an estimated annual amount of \$60,000.00, and authorize the Purchasing and Contracts Division to execute the agreement. Countywide (Stephen Koontz, Deputy Director of Resource Management) Requesting Department - Fleet and Facilities 15. Approve Amendment 1 to RFP-604962-25/MHH Public Notice 2025-882 Software, to Column Software, PBC, of Beaverton, OR, and authorize the Purchasing and Contracts Division to execute the amendment. Countywide (Stephen Koontz, Resource Management Deputy Director) Requesting Department -Information Technology 16. Approve and authorize the Chairman to execute the First 2025-885 Amendment to the Purchase Agreement related to Parcel #120 for the acquisition of property needed for the Hillview Drive Drainage Improvement Project (2,854 ± SF) between First Spanish Baptist Church of Altamonte Springs, Inc., and Seminole County, for \$33,040.00, as full settlement of all other claim for compensation from which Seminole County might be

obligated to pay relating to the parcel. District3 - Constantine (Stephen Koontz, Resource Management Deputy Director)

Requesting Department - Public Works

2025-884

Approve and authorize the Chairman to execute a Purchase Agreement related to Project Parcel #104 A for property interests necessary for the Hillview Drive Drainage Improvement Project (8,947 ± SF) between David A. Doudney, Douglas S. Doudney, Ann Doudney Anderson, Steve Dangleman, Doris Brady, Frances Henry, Lee Dangleman, Gary Dangleman and James Dangleman, and Seminole County, for \$103,022.18, as full settlement of all claims for compensation from which Seminole County might be obligated to pay relating to the parcel. District3 - Constantine (Stephen Koontz, Resource Management Deputy Director) Requesting Department - Public Works

Utilities

18. Approve and authorize the Chairman to execute the First Amendment to a Wholesale Water Service Agreement with Orange County for the Prestige RV Storage Facility. District3 - Constantine (Johnny Edwards, Utilities Director)

2025-883

V. REGULAR AGENDA

19. **Reduction of Lien Request -** Consideration of Applicant, Ocala, LLC's, request for a reduction of two code enforcement liens (Case # 19-112-CEB & 19-113-CEB) to \$2,500.00 or administrative costs totaling \$1,204.40. The subject property is located at 1208 Helen Street, Apopka, Florida, 32703, Tax Parcel ID: 17-21-29-512-0000-0540, District3 - Constantine (Jon Martin, Code Enforcement Division Manager)

2025-827

VI. WORKSESSION

20. Code Enforcement Chapters 40, 95, 120, and 168 Work Session (Tricia Johnson, Deputy County Manager and Mike Rhodes, Compliance Coordinator)

2025-901

21. State of Animal Services (Alan Harris, Emergency Management Director)

2025-905

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 - Legislative

22. Comprehensive Plan Amendment Transmittal - Approve transmittal of the proposed Ordinance to amending the Seminole County Comprehensive Plan by revising the Introduction, Transportation, Public School Facilities, Intergovernmental Coordination, and Capital Improvement Elements to implement the 2021 School Interlocal Agreement to expand options for transit services and provide a definition for micro-transit to State and Regional review agencies. Countywide (David German, Project Manager)

2025-717

IIX. COUNTY ATTORNEY'S REPORT

IX. COUNTY MANAGER'S REPORT AND STAFF PRESENTATIONS

X. DISTRICT COMMISSIONER REPORTS

District 1 - Commissioner Dallari

District 3 - Commissioner Constantine

District 4 - Commissioner Lockhart

District 5 - Commissioner Herr

District 2 - Chairman Zembower

XI. CHAIRMAN'S REPORT

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

Recess BCC Meeting Until 5:30 P.M.

Reconvene Meeting at 5:30 P.M.

XIII. PUBLIC HEARING AGENDA

23. **FY 2025/26 Second Budget Public Hearing -** This is the Second Public Hearing to discuss and approve the FY 2025/26 Final Millage Rates and Budget. Countywide (**Timothy Jecks**, **Management & Budget Director**)

<u>2025-899</u>

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.