

SEMINOLE COUNTY, FLORIDA

Board of County Commissioners

Meeting Agenda

Tuesday, April 8, 2025

9:30 AM

BCC Chambers

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. 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 (Item No. 1)

1. Expenditure Approval Lists dated March 12 and 19, 2025; Payroll Approval List dated March 13, 2025; and BCC Official Minutes dated March 11, 2025. (Jenny Spencer, CPA, MAcc, CGFO, and CFE, Director - Comptroller's Office)

2025-299

County Manager's Consent Agenda (Items No. 2 - 17)

County Manager's Office

2. Approve and authorize the Chairman to execute a new Civil Traffic Hearing Officer Services Agreement for Susan Binford for Fiscal Year 2024/2025, replacing Ethan Carlos, with an effective date of March 11, 2025. Countywide (Meloney Koontz, Assistant County Manager)

2025-313

3. Approve and authorize the Chairman to execute a Proclamation proclaiming April 2025 as Child Abuse Prevention Month in Seminole County, Florida. Countywide. (Melissa Winstead, Kids House Wayne Densch Children's Advocacy Center)

2025-311

4. Approve and authorize the Chairman to execute a Proclamation proclaiming April 2025 as Autism Acceptance Month in Seminole County, FL. Countywide. (Lueverne Montez, West Leesburg CDC)

<u>2025-312</u>

5. Approve and authorize the Chairman to execute a Proclamation proclaiming April 2025 as Water Conservation Month in Seminole County, Florida. Countywide. (Dierdre Irwin, St. Johns River Water Management District)

2025-314

Development Services

6. **Nuisance Abatement Determination** - Issue a determination that the unoccupied structure located at 2321 Broadway, Sanford, is a Public Nuisance and authorize the Building Official to: (1) serve notice of this determination, pursuant to Sections 168.5 and 168.6, Seminole County Code; and (2) set a date of May 13, 2025 for a "Show-Cause" public hearing, as prescribed in Sections 168.5-168.7, Seminole County Code. District5 - Herr (**Jose Gomez, Development Services Director**)

2025-094

Emergency Management

Approve and authorize the Chairman to execute the Memorandum of Agreement for Points of Dispensing (Health Department, Public Schools, Emergency Management).

Countywide (Alan Harris, Emergency Management Director)

2025-273

Fleet and Facilities

8. Approve and authorize the Chairman to execute the Second Amendment to Lease Agreement between Seminole County and Thomas B. Ball, III, LLLP (For use by Emergency Management and Information Services). The annual increase is \$2,310.00 for a total of \$81,510.00 District5 - Herr (Chad Wilsky, Fleet and Facilities Director)

2025-270

Management and Budget

9. Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #25-029 in the Technology Replacement Fund (00111), Fire Department Mobile Refresh Project (02014007) to transfer \$550,000 from reserves for Mobile Vehicle Routers (MVR) hardware refresh. Countywide (Timothy Jecks, Management and Budget Director) Requesting Department - Information Technology

2025-275

- 10. Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #25-025 in the General Fund and Fire Protection Fund to transfer \$135,000 from reserves to add 4.0 FTEs to optimize Emergency Communications and enhance Community Paramedicine; and approve the addition of 3.0 Emergency Comm Dispatchers and 1.0 Firefighter FTEs. Countywide (Timothy Jecks, Management & Budget Director) Requesting Department Fire Department
- 11. Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #25-031 in the Fire Protection Fund to transfer \$184,250 of existing budget to establish a fire station security enhancements project. Countywide (Timothy Jecks, Management & Budget Director) Requesting Department Fire

Office of Economic Development and Tourism

- 12. Approve and authorize the Chairman to execute a three-year agreement with the Foundation for Seminole State College of Florida, Inc., in the amount of \$175,000 per year for fiscal years 2025, 2026, and 2027, for a total of \$525,000 in funding allocation to support programs offered by the Seminole State College Center for Business Development. Countywide. (Gui Cunha, Director of Economic Development & Tourism)
- 13. Approve and authorize the Chairman to execute an Arts
 Funding Agreement between Seminole County and Seminole
 Cultural Arts Council, Inc., in the amount of \$73,483.00 for the
 2024/2025 fiscal year. Countywide (Gui Cunha, Director of
 Economic Development and Tourism)
- 14. Approve the appointments to the Tourism Improvement District 2025-327
 Advisory Board. Countywide. (Gui Cunha, Director of Economic Development & Tourism)

Public Works

- 15. Approve and authorize the Chairman to execute a Traffic Enforcement Agreement between Seminole County, Seminole County Sheriff's Office, and Cadence Park Homeowners Association, Inc. District2 Zembower (John Slot, Public Works Director).
- 16. Approve and authorize the Chairman to execute a Public
 Purpose Transfer Agreement, accept the transfer of property
 via Quit Claim Deed, and execute a Perpetual Drainage
 Easement for necessary stormwater management and
 drainage associated with State Road 46 between Florida
 Department of Transportation (FDOT) and Seminole County.
 All imperative property interests necessary for the expansion of
 the Midway Loop Trail. District5 Herr (John Slot, Public
 Works Director)

Resource Management

17. Award RFP-604960-25/MHH - Term Contract for Processing of Clean Woods and Vegetative Waste to 4 Jays Land Services, Inc., Debary, FL with an estimated annual usage of \$600,000 per year and authorize the Purchasing and Contracts Division to execute the agreement. Countywide (Lorie Bailey Brown, CFO/Resource Management Director) Requesting Department - Environmental Services

IV. REGULAR AGENDA

- 18. Springs Concert for Residents Special Event Permit Consider a Special Event Permit for the Springs Concert for Residents on May 3, 2025, located at 400 Woodbridge Rd. Longwood; Asher Wildman, Authorized Agent; District3 Constantine (Kathy Hammel, Principal Planner)
- 19. Economic Development Update (Gui Cunha, Economic Development and Tourism Director)
- 20. Electronic Public Notices Update. (Meloney Koontz, Assistant 2025-323 County Manager)

Recess BCC Meeting Until 1:30 P.M.

Reconvene Meeting at 1:30 P.M.

V. PUBLIC HEARING AGENDA

Accept Proofs of Publication

Ex Parte Disclosure

Public Hearings - Quasi - Judicial

21. Historic Oviedo Colored Schools Museum Small Scale
Future Land Use Map Amendment and PD Rezone Consider a Small Scale Future Land Use Map Amendment
from Medium Density Residential to Planned Development, and
a Rezone from R-1 (Single Family Residential) to PD (Planned
Development) on approximately 0.12 acres, located at the
intersection of W SR 426 and James Drive, Oviedo; (Judith
Smith, Applicant) District1 - Dallari (Joy Giles, Principal
Planner)

VI. COUNTY ATTORNEY'S REPORT

VII. COUNTY MANAGER'S REPORT AND STAFF PRESENTATIONS

22. Fluoride Update (Johnny Edwards, Utilities Director)

2025-326

IIX. DISTRICT COMMISSIONER REPORTS

District 1 - Commissioner Dallari

23. Approve the appointment of Charles Davis as the District 1 representative to the Seminole County Port Authority for a term from 1/1/2025 through 12/31/2028.

2025-316

- District 3 Commissioner Constantine
- District 4 Commissioner Lockhart
- District 5 Commissioner Herr
- District 2 Chairman Zembower

IX. CHAIRMAN'S REPORT

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

XI. 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.