# **SEMINOLE COUNTY, FLORIDA**

COUNTY SERVICES BUILDING 1101 EAST FIRST STREET SANFORD, FLORIDA 32771-1468



# **Meeting Minutes**

Thursday, June 6, 2024 6:00 PM

**BCC Chambers** 

**Charter Review Commission** 

**Charter Review Commission** 

**Meeting Minutes** 

June 6, 2024

## Call to Order/Roll Call

**Present** Angela R. Fleming, Colleen Hufford, Tom O' Hanlon, Michelle Smith,

John Horan, Deborah Bauer, Nicole Martz, Marilyn E. Crotty, Robin Dehlinger, Russell "Rusty" Roberts, Scott Culp, and John Richardson

**Absent** Emily Tallman, Sean Barth, and Carissa Lawhun

Angela Fleming attended the meeting via Teams remote technology.

Robin Dehlinger joined the meeting at 6:19 p.m.

Additional Attendees: County Attorney Kate Latorre, Assistant County Attorney Robby McHugh, Board Services Coordinator Dominique Drager, and Deputy Clerk Chariti Guevara.

Chairman Horan called the meeting to order at 6:05 p.m.

## Pledge of Allegiance

Deborah Bauer led the Pledge of Allegiance.

#### **Public Comment**

Chairman Horan advised they would be taking public comment first.

With regard to public participation, the following spoke in support of the proposed resolutions: Pat Lindsey, Lee Patrizzi, Linda Raden, Richard Creedon (document received and filed), Cindy Haller, Nancy Harmon, and Wafa Esposito.

Joseph Kovecses spoke in opposition.

Randy Morris spoke neither in support nor opposition but provided a history of the rural boundary.

Deanna Houston submitted a Written Comment Form.

Patrick and Kristi Thomas, Susan Shetler, Dawn Shetler, and Jeff Gross submitted emails.

Public Comment Forms, Written Comment Forms, and Emails were received and filed.

#### Approval of last meeting minutes

1. Minutes from Charter Review Commission Meeting on 5/30/2024

2024-0794

**Motion** by Rusty Roberts, seconded by Marilyn Crotty, to approve the May 30, 2024, Charter Review Commission meeting minutes.

All members in attendance voted AYE.

#### Other Business

2. Resolution No. 1 Ballot Title: Requiring Supermajority vote by County Commissioners to transfer or change the use of Natural Lands

2024-0792

Upon Marilyn Crotty's request for clarification on the process if they wanted to change the wording in the resolutions, Attorney Simmons reviewed the process and added if they wanted to reconsider previously proposed Resolution No. 3 (Rural Boundary FLU) by itself, the requirement to hold three public hearings would apply. Ms. Martz inquired if the three hearings would be required if there were amendments to Resolution No. 1 (Natural Lands) and/or Resolution No. 2 (Rural Boundary Property Removal), and Attorney Simmons responded the public hearings would be required if the amendments were substantive.

Ms. Martz inquired if there was time to have three public hearings before the deadline to submit the resolutions to the BoCC and Supervisor of Elections, and it was determined there would not be sufficient time.

**Motion** by Scott Culp, seconded by Rusty Roberts, to move approval of Resolution No. 1.

Discussion ensued.

Marilyn Crotty made a **friendly amendment** to include County-owned parks to require a supermajority to transfer or materially change the use of natural lands or county-owned parks. Robin Dehlinger seconded the amendment.

There was discussion on the friendly amendment.

All members in attendance voted NAY on the friendly amendment, with the exception of Deborah Bauer, Marilyn Crotty, and Robin Dehlinger who voted AYE. The amendment fails for lack of majority.

All members in attendance voted AYE on the motion with the exception of Tom O'Hanlon and John Horan who voted NAY. The motion passes by a majority.

3. Resolution No. 2 Ballot Title: Requiring Supermajority vote by County Commissioners to remove lands from the County's Rural Area

2024-0793

**Motion** by John Horan, seconded by Scott Culp, to do nothing.

Discussion ensued. Ms. Smith inquired if the motion to do nothing means Chairman Horan is advocating for not moving forward on Resolution No. 2. Chairman Horan responded, "Resolution No. 1, good, and Resolution No. 2, no." Mr. Culp, as the seconder, stated it was his understanding they were addressing at this meeting the items to come before the CRC on the 20th. Even if they make this motion, they don't need any other amendments to it, but it would still be voted on, on June 20th. After further discussion, Chairman Horan **withdrew** his motion.

**Motion** by Colleen Hufford, seconded by Michelle Smith, to accept what is on Page 48 as requiring a majority by County Commission to remove property from the County's rural boundary by a supermajority.

Under discussion, Mr. Culp confirmed with the motioner and seconder the motion only has to do with the wording to be presented to the CRC on June 20th.

**Meeting Minutes** 

Discussion on the motion ensued.

All members in attendance voted AYE.

# Next scheduled meeting date

The next meeting is scheduled for June 20, 2024, at 6:00 p.m.

# **Adjournment**

There being no further business to come before the CRC, the Chairman declared the meeting adjourned at 7:45 p.m.

The audio for this meeting may be found at

https://share.seminoleclerk.org/index.php/s/fAqD5l9eU08A3v8. The link will be available until December 31, 2024. After which, a public records request for the audio may be made by contacting the Seminole County Clerk of Courts Commission Records Office at 407-665-7663 or countycommissionrecords@seminoleclerk.org