



SEMINOLE COUNTY, FLORIDA
Board of County Commissioners
Meeting Agenda

Tuesday, February 10, 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

Central Florida Freethought Community

III. AWARDS, PRESENTATIONS AND PROCLAMATIONS

1. Proclamation proclaiming Master Sergeant Charles Hedge, Jr., United States Air Force as Seminole County's February Veteran of the Month. **(Master Sergeant Charles Hedge, Jr., United States Air Force)** [2026-0115](#)
2. Approve and authorize the Chairman to execute a Proclamation proclaiming February 2026 as "Black History Month" in Seminole County, Fl. [2026-0136](#)
3. Presentation - Seminole State College Seminole Commits **(Gui Cunha, Economic Development & Tourism Director and Amy Kirkland, Seminole State College)** [2026-0138](#)

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.

Changes to Consent Agenda**Public Comment****Constitutional Officers – Consent Agenda (Items No. 4 - 5)**

4. Expenditure Approval List dated January 14, 2026; and Payroll Approval List dated January 14, 2026. **(Jenny Spencer, CPA, MAcc, CGFO, and CFE, Director - Comptroller's Office)** [2026-0124](#)
5. Approval by the Board of County Commissioners to appropriate \$130,000 from Local Law Enforcement Trust Fund to provide funding to various support organizations within the community; and to provide funding of \$330,000 from Federal Law Enforcement Trust Fund for law enforcement equipment for Fiscal Year 2025/26. Countywide **(Lisa Spriggs, Chief of Administrative Services)** [2026-0142](#)

County Manager's Consent Agenda (Items No. 6 - 13)**County Manager's Office**

6. Approve and authorize the Chairman to execute a Proclamation proclaiming February 11, 2026 as "Heart of Florida United Way 211 Day" in Seminole County, Fl. [2026-0137](#)

7. Approve an additional paid day off in observance of President's Day (February 16, 2026), consistent with the State of Florida's holiday schedule and in recognition of the America 250 commemoration. Countywide (**Darren Gray County Manager**) [2026-0153](#)
8. Approve and authorize the Chairman to execute an Interlocal Agreement between Central Florida Expressway Authority and Seminole County related to joint funding for the SR 417 Sanford Airport Connector Project. District5 - Herr (**Kristian Swenson, Assistant County Manager**) [2026-0141](#)

County Attorney's Office

9. Approve and authorize the Chairman to execute a Release Agreement between Seminole County and C.T. Hsu & Associates, LLC related to the APM v. Seminole County litigation (2022-CA-1729). Countywide (**Kate Latorre, County Attorney**) [2026-0108](#)
10. Approve and authorize the Chairman to execute a Release and Settlement Agreement between Seminole County and Certain Underwriters at Lloyd's Subscribing to Policy No. PK1005818 ("Underwriters"), for the River Cross Land Company, LLC litigation. Countywide (**Kate Latorre, County Attorney**) [2026-0130](#)

Administrative Services

11. Award CC-6690-25/TAD Pump Station Renewal & Replacement D25 - Phase I to Carr & Collier, Inc. in the amount of \$1,985,700.00 and authorize the Purchasing & Contracts Division to execute the agreement. District5 - Herr (**Stephen Koontz, Administrative Services Deputy Director**) [2026-0085](#)
Requesting Department- Utilities Engineering

Management and Budget

12. Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) 26-018 in the amount of \$55,000 through the Fire Grants (State) Fund to appropriate the grant funding from the State of Florida USAR HM MARC Grant Agreement to purchase HazMat equipment. Countywide (**Timothy Jecks, Budget Director**) Requesting Department - Fire [2026-0116](#)

Public Works

13. Request Board approval to submit a grant application to the U.S. Department of Transportation for the Better Utilizing Investments to Leverage Development (BUILD) Grant Program requesting up to \$25,000,000 for the Reconnecting Orange Boulevard Project; and authorize the County Manager or designee to execute all documents associated with the BUILD grant application. District5 - Herr (**John Slot, Public Works Director**) [2026-0119](#)

V. REGULAR AGENDA

14. Tourism Update (**Gui Cunha, Economic Development & Tourism Director**) [2026-0144](#)

VI. WORKSESSION

15. Work Session - Indoor Sports Complex (**Rick Durr, Parks and Recreation Director**) [2026-0140](#)
16. Work Session - Business Tax Receipts (**Tricia Johnson, Deputy County Manager**) [2026-0139](#)

VII. COUNTY ATTORNEY'S REPORT**VIII. COUNTY MANAGER'S REPORT AND STAFF PRESENTATIONS****IX. BOARD APPOINTMENTS****X. DISTRICT COMMISSIONER REPORTS**

District 4 - Commissioner Lockhart

District 1 - Commissioner Dallari

District 2 - Commissioner Zembower

District 3 - Commissioner Constantine

District 5 - Chairman Herr

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.