

SEMINOLE COUNTY, FLORIDA

Board of County Commissioners

Meeting Agenda

Tuesday, October 14, 2025 1:30 PM BCC Chambers

Please silence all cell phones/electronic devices

I. CALL TO ORDER

Chairman Jay Zembower

II. INVOCATION & PLEDGE OF ALLEGIANCE

Pastor Troy Peeples, First Baptist Church of Chuluota

III. AWARDS, PRESENTATIONS AND PROCLAMATIONS

1.	Resolution - Recognizing the 150th Anniversary of the First Baptist Church of Chuluota in Seminole County, FL.	<u>2025-961</u>
2.	Proclamation - Proclaiming October 2025 "Breast Cancer Awareness Month" in Seminole County, FL.	<u>2025-958</u>
3.	Proclamation - Proclaiming October 2025 "National Adopt a Shelter Dog Month" in Seminole County, FL.	<u>2025-960</u>
4.	Proclamation - Proclaiming October 12, 2025 "National Farmer's Day" in Seminole County, FL.	2025-959
5.	Presentation - Artist of the Year (Deborah Bauer)	2025-963

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 (Item No. 6)

6. Expenditure Approval Lists dated September 3, 10, 17, and 24, 2025; Payroll Approval List dated September 11, 2025; and BCC Official Minutes dated August 12 and 26, September 9 and 10 (First Budget Public Hearing), 2025. (Jenny Spencer, CPA, MAcc, CGFO, and CFE, Director - Comptroller's Office)

County Manager's Consent Agenda (Items No. 7 - 34)

Administrative Services

7. Award RFP-604926-25/LNF - Term Contract for Deferred Compensation Consulting Services to Gallagher Fiduciary Advisors, LLC, Rolling Meadows, IL, in the annual estimated amount of \$25,000.00, and authorize the Purchasing and Contracts Division to execute the agreement. Countywide (Stephen Koontz, Administrative Services Deputy Director) Requesting Department - Administrative Services

2025-911

Manager's Office

8. **2025-831** Award RFP-5074-25/LTT Seminole Education, Restoration and Volunteer (SERV) Program Coordinator, to Elizabeth L. Stephens at an annual amount of \$72,033.00 and authorize the Purchasing and Contracts Division to execute the Agreement. Countywide (Stephen Koontz, Deputy Director of Resource Management) Requesting Department - Environmental Services. 9. Award IFB-5067-25/LTT Heavy Equipment Operators for Solid 2025-835 Waste Division, to Lets Work USA, Inc., at an estimated annual amount of \$250,000.00, and authorize the Purchasing and Contracts Division to execute the Agreement. Countywide (Stephen Koontz, Administrative Services Deputy Director) Requesting Department - Environmental Services 10. Award RFP-5078-25/LTT - Media Services for Seminole 2025-830 County Tourism to Evok Advertising & Design, Inc. at an estimated annual usage amount of \$350,000.00 and authorize the Purchasing and Contracts Division to execute the agreement. Countywide (Stephen Koontz, Administrative Services Deputy Director) Requesting Department -**Economic Development and Tourism** 11. Approve Amendment #3 to PS-3047-20/RTB - Engineering 2025-845 Services for SR 434 Roundabouts from West Jetta Point to South of Artesia Street with AECOM Technical Services, Inc., to extend the Agreement term by one (1) calendar year to November 24, 2026, and authorize the Purchasing and Contracts Division to execute the Amendment. Countywide (Stephen Koontz, Administrative Services Deputy Director) Requesting Department - Public Works 12. Approve Amendment #3 to RFP-602604-16/BJC - Agenda 2025-913 Management Software with Granicus, LLC, St. Paul, MN, and authorize the Purchasing and Contracts Division to execute the amendment. Countywide (Stephen Koontz, Administrative

Services Deputy Director) Requesting Department - County

2025-945

- 13. Request for Board approval to authorize the County Manager to sign the agreement between Seminole County and Aspire Health Partners to provide services for the Adult Drug Court, with total funding of up to \$281,700 over four years, funded through the Department of Justice Office of Justice Programs Bureau of Justice Assistance FY24 Adult Treatment Court Program Grant. Countywide (Lorie Bailey Brown, CFO/Administrative Services Director) Requesting Department Administrative Services
- 14. Approve and authorize County Manager to sign an agreement between Seminole County and Aspire Health Partners to provide services for the Problem-Solving Courts Diversion Program for up to \$207,000 over three years. Also approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) 26-002 in the amount of \$370,110 through the Grant Fund to appropriate year two grant funding from the State of Florida Department of Children and Families. Countywide (Lorie Bailey Brown, CFO/Administrative Services Director)

Community Services

- 15. Approve and authorize the Chairman to execute the FY2025-2026 Florida Department of Health in Seminole County (FDOH-Seminole) Core Contract in the amount of \$807,970. Countywide (Allison Thall, Community Services Director)
- 16. Approve and authorize the Chairman to execute the
 Department of Health in Seminole County Integrated System of
 Care Agreement for FY2025-2026 in the amount of \$270,000
 to extend services to impoverished communities in Seminole
 County. Countywide (Allison Thall, Community Services
 Director)
- 17. Approve and authorize the Chairman to execute a Resolution amending the Seminole County Administrative Code Section 12.5 (Burials and Cremations) Countywide (Allison Thall, Community Services Director)

18. Approve and authorize the Chairman to execute an agreement 2025-921 in the amount of \$581,125.00 from the General Housing Trust Fund (Ordinance 2021-14) for the infrastructure development of an affordable housing project located in the City of Sanford in partnership with Habitat for Humanity of Seminole County and Greater Apopka Florida Inc. and any amendments or other related documents. District 5 - Herr (Allison Thall, Community **Services Director)** 19. Approve and authorize the Chairman to execute an agreement 2025-922 in the amount of \$853,116.00 from the General Housing Trust Fund (Ordinance 2021-14) to assist with the vertical construction of an affordable housing project located in the City of Sanford in partnership with Habitat for Humanity of Seminole County and Greater Apopka Inc. and any amendments or other related documents. District5 - Herr (Allison Thall, Community **Services Director)** 20. Approve and authorize the Chairman to execute the Homeless 2025-923 Services Network and Florida Department of Children and Families Emergency Solutions Grant Agreement in the amount of \$125,867 for FY 2025-26 to continue serving homeless families in Seminole County. Countywide (Allison Thall, **Community Services Director)** 21. Approve and authorize the Chairman to execute the First 2025-931 Amendment to the Child Protection Team Services Agreement with Kids House of Seminole, Inc. for the provision of medical examination services for children who have allegedly been abused, abandoned, or neglected with an annual budgeted amount of \$70,000. Countywide (Allison Thall, Community **Services Director)** 2025-932

22. Approve the recommended funding allocations to the agencies listed for Community Services Agency (CSA) Partnership Grant funds in the amount of \$842,233 for FY25/26 and authorize the Chairman to execute the CSA Grant Agreements and any amendments upon agency execution. Countywide (Allison Thall, Community Services Director)

- 23. Approve and authorize the Chairman to execute the Aspire
 Health Partners, Inc. Transportation Program Agreement in the
 amount of \$25,000 for FY2025-2026 to assist with transporting
 uninsured Seminole County residents for mental health
 services. Countywide (Allison Thall, Community Services
 Director)
- 24. Approve and authorize the Chairman to execute the Aspire
 Health Partners, Inc. Agreement for Mental Health Services
 establishing an annual award of \$183,000 every fiscal year for
 a term of five (5) years for the provision of mental health and
 substance use disorder crisis stabilization services to Seminole
 County residents. Countywide (Allison Thall, Community
 Services Director)

Development Services

- 25. Approve the Final Plat for the Reagan Center Subdivision for six (6) commercial lots on approximately 110.13 acres zoned PD (Planned Development), located on the east side of N Hwy 17-92, north of County Home Road; and authorize the Chairman to execute the termination of easements for water, sewer, utilities and drainage for the subject property; (William Donley, Applicant) District2 Zembower (Jose Gomez, Development Services Director)
- 26. Approve the Final Plat for the Wilderness Estates Subdivision containing nine (9) lots on 54.70 acres zoned A-5 (Rural 5), located on the west side of N County Rd 426, approximately 1,100 feet south of W State Rd 46; (Daniel Bourque. CKS Aulin Land Holdings, LLC, Applicant) District2 Zembower (Jose Gomez, Development Services Director)
- 27. Approve and authorize the Chairman to execute a Special Event Permit for the Wekiva Island Fall Fest for six (6) days on Saturday, October 25, 2025; Saturday, November 1, 2025; and Sunday, November 23, 2025 through Wednesday, November 26, 2025, located at 1000 1014 Miami Springs Drive, Longwood; (Mary Sue Weinaug, Applicant) District3 Constantine (Jose Gomez, Development Services Director)

Emergency Management

28. Approve and authorize the Chairman to execute a Resolution implementing the 2025-2030 Seminole County Floodplain Management Plan. Countywide (Alan Harris, Emergency Management Director)

2025-950

Management and Budget

Approve and authorize the Chairman to execute a Resolution implementing the Budget Amendment Request (BAR) #26-001 in various county grant funds to appropriate funding in the amount of \$8,676,518 for new FY26 annual operating grant allocations. Countywide (Timothy Jecks, Management & Budget Director)

2025-906

30. Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #26-003 in the Fire Protection Fund to appropriate funding in the amount of \$311,338 for increased revenue from PEMT allocation. Countywide (**Timothy Jecks, Management & Budget Director**) Requesting Department - Fire

2025-955

Office of Economic Development and Tourism

31. Approve and authorize the Chairman to execute a Memorandum of Understanding between FloridaCommerce, SelectFlorida, and Seminole County, establishing a framework for collaboration in advancing statewide economic development, international trade, and investment initiatives. Countywide (Gui Cunha, Economic Development & Tourism Director)

2025-914

32. Approve and authorize the Chairman to execute an Event Series Tourist Tax Funding Agreement with Perfect Game USA, Inc., in the amount of \$463,337.82 for Fiscal Year 2025-2026. District5 - Herr (Gui Cunha, Economic Development & Tourism Director)

2025-880

Public Works

2025-944

- 33. Approve and authorize the Chairman to execute the Seminole County/MetroPlan Orlando (Urban Area Metropolitan Planning Organization) FY 2025-2026 Funding Agreement in the amount of \$189,036.00. Countywide (John Slot, Public Works Director)
- Approve and authorize the Chairman to execute the Interlocal Agreement (ILA) with the City of Oviedo to fund thirty-three percent (33%) of the eligible design costs for the CR 419 Phase III Widening project (CIP #01785408). District1 Dallari and District 2 Zembower (John Slot, Public Works Director)

V. REGULAR AGENDA

35. Kick-off 2050 Mobility Transportation Plan #1 (MTP) - Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment (BAR) #25-062 in the 2014 Infrastructure Sales Tax Fund to transfer \$533,185 from reserves to the 2050 Transportation Master Plan. Countywide (John Slot, Public Works Director and Joe LoFaso, Professional Engineer)

VI. PUBLIC HEARING AGENDA

Accept Proofs of Publication

Ex Parte Disclosure

Public Hearings - Quasi - Judicial

36. Nikolic Home Small Scale Future Land Use Map
Amendment- Consider a Small Scale Future Land Use Map
Amendment from Public, Quasi-Public to Suburban Estates to
construct a single family dwelling on approximately 2.6 acres,
located on the west side of Markham Woods Road, south of
Markham Road; (12.24SS02) (Lonnie Groot, Applicant) District
5 - Herr (Kaitlyn Apgar, Senior Planner)

975 Lake Front Lane - Consider approval of a 1,123 square foot boat dock/house on the north side of Lake Front Lane, approximately 1,106 feet west of Brantley Harbor Drive, more particularly known as 975 Lake Front Lane; (Jonarea Hansen, Applicant) District3 - Constantine (Kathy Hammel, Principal Planner)

2025-826

VII. COUNTY ATTORNEY'S REPORT

VI. COUNTY MANAGER'S REPORT AND STAFF PRESENTATIONS

IX. DISTRICT COMMISSIONER REPORTS

District 3 - Commissioner Constantine

District 4 - Commissioner Lockhart

District 5 - Commissioner Herr

District 1 - Commissioner Dallari

District 2 - Chairman Zembower

X. CHAIRMAN'S REPORT

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

XII. 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.