



**SEMINOLE COUNTY, FLORIDA**  
**Board of County Commissioners**  
**Meeting Agenda**

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**Tuesday, June 9, 2026**

**9:30 AM**

**BCC Chambers**

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**BCC Meeting and Budget Work Session # 2**

**Please silence all cell phones/electronic devices**

**I. CALL TO ORDER**

Chairman Andria Herr

**II. INVOCATION & PLEDGE OF ALLEGIANCE**

Rabbi Yanky Majesky, Chabad of North Orlando

**III. ADDITIONS, DELETIONS & MODIFICATIONS TO THE AGENDA**

**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.

**Public Comment (Consent Items Only)**

**Constitutional Officers – Consent Agenda (Item No. 1)**

1. Expenditure Approval Lists dated April 29, May 6 and 13, 2026; Payroll Approval Lists dated April 23 and May 7, 2026; and BCC Official Minutes dated April 28 and May 12, 2026. (**Jenny Spencer, CPA, MAcc, CGFO, and CFE, Director - Comptroller's Office**) [2026-0455](#)

**County Manager's Consent Agenda (Items No. 2 - 21)****County Manager's Office**

2. Approve and authorize the Chairman to execute a Proclamation proclaiming June 19, 2026 as Juneteenth in Seminole County, Florida. [2026-0478](#)
3. Approve and authorize the Chairman to execute a Resolution honoring the retirement of Rod Jackson from St. Luke's Lutheran School. [2026-0480](#)

**Administrative Services**

4. Approve and authorize the Chairman to execute an Amended and Restated Agreement between Seminole County and the Seminole County Property Appraiser to update references and procedural processes for notice of non-ad valorem assessments. Countywide (**Lorie Bailey Brown, CFO/Administrative Services Director**) [2026-0491](#)
5. Approve and authorize the Chairman to execute a Resolution amending the Seminole County Administrative Code by revising section 26.5 (Information Security and Artificial Intelligence Policy); and providing an effective date. Countywide (**Stephen Koontz, Assistant County Manager**) [2026-0463](#)
6. Approve and authorize the County Manager to execute the Unilateral Termination of Reflections of Hidden Lake Utilities Department lease. District5 - Herr (**Stephen Koontz, Assistant County Manager**) [2026-0350](#)

7. Approve and authorize the Chairman to execute a Purchase Agreement for the acquisition of the office building located at 1016 Spring Villas Point, Winter Springs, Florida consisting of approximately 12,140 square feet on 1.02 acres, in the amount of \$3,700,000 for Utilities Department office space; authorize the County Manager to execute ancillary documents necessary to complete the transaction; and execute a Resolution implementing Budget Amendment Request (BAR) #26-030 in the Water and Sewer Fund to transfer \$4,000,000 from reserves. District1 - Dallari (**Stephen Koontz, Assistant County Manager**) Requesting Department-Utilities [2026-0354](#)
8. Request Board approval to submit a grant application to the Florida Department of Transportation, District Five, for the SFY 2028 Public Transit Service Development Program, seeking up to \$1,500,000 for enhancements to the Seminole County "SCOUT" micro-transit program; and approve and authorize the Chairman to execute a Resolution authorizing the County Manager, or designee, to execute all documents associated with the grant application. Countywide (**Kristian Swenson, Assistant County Manager**) Requesting Department - County Managers Office [2026-0458](#)
9. Award CC-7045-26/HSM Construction Services Agreement for Lockwood Boulevard Force Main and Reclaimed Water Main Construction to Cacique Utilities, LLC in the amount of \$1,413,267.00 and Authorize the Purchasing and Contracts Division to execute the agreement. District1 - Dallari. (**Stephen Koontz, Assistant County Manager**) Requesting Department - Utilities [2026-0414](#)

10. Award RFP-5044-25 Public Relations, Advertising, Marketing, and Multimedia Services to Global-5, Inc., Curley & Pynn Public Relations Management, Inc., Evok Advertising & Design, Inc., Consensus Communications, Inc., and Quest Corporation of America, Inc.; approve a Resolution implementing Budget Amendment Request (BAR) #26-031 in the General Fund to transfer \$100,000 from reserves, and authorize the Purchasing and Contracts Division to execute the Agreement. Countywide **(Stephen Koontz, Assistant County Manager)** Requesting Department - Communications [2026-0427](#)
11. Award RFP-5180-26/GCM -External Auditing Services for Seminole County to Forvis Mazars, LLP, Orlando in the amount of \$691,950.00 and authorize the Purchasing and Contracts Division to execute the Agreement. Countywide **(Stephen Koontz, Assistant County Manager)** Requesting Department - Administrative Services [2026-0438](#)
12. Award RFP-5187-26/RLH Fire Department Physicians Services to Adventist Health Systems/Sunbelt, Inc dba AdventHealth Centra Care and Life Extension Clinics, Inc dba Life Scan Wellness Centers at an estimated annual amount of \$533,000 and authorize the Purchasing and Contracts Division to execute the Agreement. Countywide **(Stephen Koontz, Assistant County Manager)** Requesting Department - Fire [2026-0439](#)

#### Development Services

13. Approve and authorize the Chairman to execute a Resolution initiating the statutory negotiation process with the City of Sanford for an Interlocal Service Boundary Agreement and directing the County Manager to follow statutory procedure. District4 - Lockhart/District5 - Herr **(Mike Rhodes, Interim Development Services Director)** [2026-0431](#)

#### Emergency Management

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14. Approve and authorize the Chairman to execute the Memorandum of Understanding with WUCF for emergency communication during disasters. Countywide **(Alan Harris, Emergency Management Director)** [2026-0483](#)
15. Approve and authorize the Chairman to execute the Service Level Agreement with T-Mobile for 3-1-1 governmental services in Seminole County. Countywide **(Alan Harris, Emergency Management Director)** [2026-0484](#)

#### Environmental Services

16. Request Board approval to submit a funding request to the Wekiva Wild and Scenic River Advisory Committee requesting up to \$50,000 to support the purchase of bear-proof garbage cans within the Wekiva watershed. If awarded, these funds will be administered and distributed using the same processes and criteria proposed for the Florida Fish and Wildlife Conservation Commissioner (FWC) funding to ensure consistency and efficient implementation from all funding sources. Districts 3 and 5 **(Kim Ornberg, Environmental Services Director)** [2026-0457](#)

#### Fire Department/EMS

17. Request Board approval to submit a grant application to the US Department of Homeland Security (DHS), Federal Emergency Management Agency (FEMA) for the FY25 Staffing for Adequate Fire and Emergency Response (SAFER) Grant Program, requesting up to \$4 Million for 12 Employees and authorize the County Manager or designee to execute all documents associated with the SAFER Grant application. Countywide **(Matt Kinley, Fire Chief)** [2026-0467](#)

18. Request Board approval to submit a grant application to the US Department of Homeland Security (DHS), Federal Emergency Management Agency (FEMA) for the FY25 Assistance to Firefighters Grant (AFG) Program, requesting up to \$2 Million for Portable Radios, Personal Protective Equipment and/or Thermal Imaging Cameras; and authorize the County Manager or designee to execute all documents associated with the AFG Grant application. Countywide (**Matt Kinley, Fire Chief**) [2026-0468](#)

### **Management and Budget**

19. Approve and authorize the Chairman to execute a Resolution implementing the Budget Amendment Request (BAR) #26-027 in the amount of \$191,163 in various County grant funds to appropriate additional approved funding and true-up budgets to match approved allocations. Countywide (**Timothy Jecks, Management & Budget Director**) [2026-0456](#)
20. Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #26-032 in the General Fund to transfer \$603,726 from reserves for Hurricane Milton shelter expenses and FEMA cost recovery. Countywide (**Timothy Jecks, Management & Budget Director**) - Requesting Department: Management and Budget [2026-0459](#)
21. Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment (BAR) # 26-033 in the Public Works Capital Program to utilize Mobility Fee funding on existing eligible Sales Tax Funded infrastructure projects in the amount of \$2,070,000. Countywide (**Timothy Jecks, Management & Budget Director**) Requesting Department - Public Works [2026-0462](#)

### **V. FY 26/27 BUDGET WORKSESSION # 2**

### **VI. PUBLIC COMMENT (Items not Related to the Agenda)**

### **VII. 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.