



SEMINOLE COUNTY, FLORIDA
Board of County Commissioners
Meeting Agenda

Tuesday, November 12, 2024

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. AWARDS, PRESENTATIONS AND PROCLAMATIONS

1. Proclamation proclaiming Corporal Ronald DeVasto, United States Marine Corp as Seminole County's November Veteran of the Month. **(Corporal Ronald DeVasto, United States Marine Corp)** [2024-1432](#)

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 (Items No. 2 - 4)

2. Expenditure Approval Lists dated October 16 and 23, 2024; and Payroll Approval List dated October 10, 2024. (**Jenny Spencer, CPA, MAcc, CGFO, and CFE, Director - Comptroller's Office**) [2024-1456](#)
3. Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #25-003 in the General Fund to transfer \$86,000 from reserves to Clerk Finance for the implementation of PaymentWorks. (**Jenny Spencer, CPA, MAcc, CGFO, and CFE, Director - Comptroller's Office**) [2024-1483](#)
4. Approval by the Board of County Commissioners (BCC) to appropriate from the Sheriff's Office Fiscal Year 2023/24 General Fund Budget closeout: (1) \$4,532,084.26 in purchase commitments for items not received by 9/30/2024 and (2) \$150,000.00 requested to fund the modernization project of the CAFEWEB Case Management System; and approve and authorize the Chairman to execute a Resolution implementing a Budget Amendment Request (BAR) # 25-005 in the General Fund to transfer \$4,682,084.26 from reserves for the re-appropriation of the Sheriff's purchase commitments and Mobile Command Vehicle. Countywide. (**Lisa Spriggs, Chief of Administrative Services**) [2024-1489](#)

County Manager's Consent Agenda (Items No. 5 - 33)**County Manager's Office**

5. Approve and authorize the Chairman to execute a Proclamation proclaiming November 10 - 16, 2024 as National Nurse Practitioner Week in Seminole County, FL. (**Patrice Muse, Florida Association of Nurse Practitioners, Inc**) [2024-1479](#)
6. Approve and authorize the Chairman to execute a Proclamation proclaiming November 15, 2024 as America Recycles Day in Seminole County, FL. (**Kim Ornberg, Environmental Services Director**) [2024-1480](#)

Community Services

7. Approve the Homeless Partnership Agreement FY2024-25 in the amount of \$28,614 for continued support of housing operations in Seminole County and authorize the Chairman to execute the agreement and any amendments. Countywide **(Allison Thall, Community Services Director)** [2024-1435](#)

Environmental Services

8. Approve and authorize the Chairman to execute a new Non-Exclusive Franchise Agreement for Commercial Solid Waste Collection Service with Coastal Waste & Recycling of Central Florida, LLC and a Renewal of the Non-Exclusive Franchise for the Collection of Commercial Solid Waste Certificate for October 1, 2024 to September 30, 2025. Countywide **(Kim Ornberg, Environmental Services Director)** [2024-1436](#)
9. Approve and authorize the Chairman to execute a Certificate of Public Convenience and Necessity for Hubbard Construction Company D/B/A Mid-Florida Materials effective from October 1, 2024 to September 30, 2029. Countywide **(Kim Ornberg, Environmental Services Director)** [2024-1434](#)
10. Approve and authorize the Chairman to execute a new Non-Exclusive Franchise Agreement for Commercial Solid Waste Collection Service with JJ's Waste & Recycling, LLC and a Renewal of the Non-Exclusive Franchise for the Collection of Commercial Solid Waste Certificate for October 1, 2024 to September 30, 2025. Countywide **(Kim Ornberg, Environmental Services Director)** [2024-1486](#)
11. Approve and authorize the Chairman to execute a new Non-Exclusive Franchise Agreement for Commercial Solid Waste Collection Service with Container Rental Company, Inc. and a Renewal of the Non-Exclusive Franchise for the Collection of Commercial Solid Waste Certificate for October 1, 2024, to September 30, 2025. Countywide **(Kim Ornberg, Environmental Services Director)** [2024-1485](#)

12. Approve and authorize the Chairman to execute a new Non-Exclusive Franchise Agreement for Commercial Solid Waste Collection Service with Republic Services of Florida, LP and a Renewal of the Non-Exclusive Franchise for the Collection of Commercial Solid Waste Certificate for October 1, 2024 to September 30, 2025. Countywide (**Kim Ornberg, Environmental Services Director**) [2024-1484](#)
13. Approve and authorize the Chairman to execute a new Non-Exclusive Franchise Agreement for Commercial Solid Waste Collection Service with Waste Management Inc. of Florida and a Renewal of the Non-Exclusive Franchise for the Collection of Commercial Solid Waste Certificate for October 1, 2024 to September 30, 2025. Countywide (**Kim Ornberg, Environmental Services Director**) [2024-1482](#)
14. Approve and authorize the Chairman to execute a Certificate of Public Convenience and Necessity for Perma-Fix of Florida, Inc., effective from October 1, 2024, to September 30, 2029. Countywide (**Kim Ornberg, Environmental Services Director**) [2024-1481](#)

Fire Department/EMS

- 14a. Approve and authorize the Chairman to execute the Memorandum of Agreement (MOA) between Seminole County and the Bargaining Unit Local 3254 for Article 19 - Wages, Article 20 - Annual Paid Time Off (PTO) Leave, and Article - 32 - Sick/Catastrophic Leave in the B Unit Collective Bargaining Agreement. Countywide (**Matt Kinley, Fire Chief**) [2024-1518](#)

Innovation and Strategic Initiatives

15. Approve and authorize the Chairman to execute an agreement between Seminole County and Ritz Community Theater Projects, Inc. D/B/A Wayne Densch Performing Arts Center in the amount of \$50,000.00 for the 2024/2025 Funding Agreement. Countywide (**Andrea Wesser-Brawner, Chief Innovation and Strategy Officer**) [2024-1453](#)

16. Approve and authorize the Chairman to execute the Seminole County Government - Florida Makes Third Party Contributor Agreement for the purpose of providing economic development services to manufacturers in Seminole County, Florida. Countywide **(Andrea Wesser-Brawner, Chief Innovation & Strategy Officer)** [2024-1433](#)
17. Approve and authorize the Chairman to execute a tourism development tax funding agreement with Sanford Main Street, Inc. in the amount of \$30,000 for the FY2024/25 funding allocation for marketing and advertising. Countywide **(Andrea Wesser-Brawner, Chief Innovation and Strategy Officer)** [2024-1469](#)
18. Approve and authorize the Chairman to execute a tourism development tax funding agreement with Florida Goldsboro Main Street, Inc. in the amount of \$30,000 for the FY2024/25 funding allocation for marketing and advertising. Countywide **(Andrea Wesser-Brawner, Chief Innovation and Strategy Officer)** [2024-1466](#)
19. Approve and authorize the Chairman to execute a resolution of the Board of County Commissioners of Seminole County, Florida, approving the issuance and sale of revenue bonds in one or more series for the Galileo Schools by the Seminole County Industrial Development Authority. **(Andrea Wesser-Brawner, Chief Strategy & Innovation Officer)** [2024-1474](#)

Management and Budget

20. Approve and authorize the Chairman to execute a contract for the sale and purchase of land for the WB Equestrian property in the amount of \$9,555,000; and execute the associated Resolution implementing Budget Amendment Request (BAR) #24-080 in the 2014 Infrastructure Sales Tax Fund to transfer \$9,600,000 from reserves. District5 - Herr **(Timothy Jecks, Management & Budget Director)** Requesting Department - Parks and Recreation [2024-1322](#)

21. Approve and authorize the Chairman to execute the Fiscal Year 2024/25 Service Funding Agreement in the amount of \$14,017,237 by and between Seminole County, Florida, and Central Florida Regional Transportation Authority (LYNX). Countywide **(Timothy Jecks, Management & Budget Director)**. [2024-1452](#)
22. Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #24-077 in various County Funds in the amount of \$9,746,362.23 for the Fiscal Year 2023/24 year-end budget adjustments. Countywide **(Timothy Jecks, Management & Budget Director)**. [2024-1471](#)
23. Approve and authorize the Chairman to execute a Resolution implementing the Budget Amendment Request (BAR) #25-004 in the Water and Sewer Fund to transfer \$4,754,121.32 from reserves to establish budget for potential professional services for Utilities Department Program Management. Countywide **(Timothy Jecks, Management & Budget Director)** Requesting Department - Utilities [2024-1488](#)

Public Works

24. Request for authorization to make a binding written offer to property owners and request to adopt and authorize the Chairman to execute a Resolution of Necessity for the Nebraska Avenue Bridge Safety Improvement Project, Parcel 800. District5 - Herr **(Jean Jreij, P.E., Public Works Director)**. [2024-1399](#)
25. Approve and authorize the Chairman to execute a Purchase Agreement related to Project Parcel No. 2-834 for a drainage easement necessary for the Midway Drainage Improvement Project (536± SF) between Linda Battle, Santelia Bell and Samuel L. Black, Jr. and Seminole County for \$8,830.00, as full settlement and any other claim for compensation from which Seminole County might be obligated to pay relating to the parcel. District5 - Herr **(Jean Jreij, P.E., Public Works Director)**. [2024-1447](#)

26. Approve and authorize the Chairman to execute a Purchase Agreement related to Project Parcel No. 1 for additional right-of-way for a corner clip for the Lake Mary Boulevard Turn Lane Project (50± SF) between GCS Multi LLC and Seminole County for \$4,370.00, as full settlement and any other claim for compensation from which Seminole County might be obligated to pay relating to the parcel. District4 - Lockhart (**Jean Jreij, P.E., Public Works Director**) [2024-1472](#)

Resource Management

27. Approve agreements for the Central Florida Commuter Rail Commission (CFCRC) and authorize Seminole County's CFCRC Representative to vote and make changes as necessary for CFCRC execution. (**Lorie Bailey Brown, CFO/Resource Management Director**) [2024-1473](#)
28. Approve the Master Commercial Card Agreement (MCCA) via Pasco County Contract number MCCA-080823 with JPMorgan Chase Bank, N.A. (JPMorgan) for the County's Purchasing Card (P-Card) Program and authorize the Purchasing Manager to execute the documents, attested by the County Attorney's Office. (**Lorie Bailey Brown, CFO/Resource Management Director**) Requesting Department - Resource Management [2024-1277](#)
29. Approve the Unilateral Termination for Cause of Benchmark Construction Company, Inc., of Bartlett, IL - Country Club Heights Sewer and Water Main Replacement (CC-3999-21/TAD) and authorize the Purchasing and Contracts Division Director to execute the Unilateral Termination. District4- Lockhart (**Lorie Bailey Brown, CFO/Resource Management Director**) Requesting Department - Utilities [2024-1384](#)

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30. Request Board approval to submit a grant application to the U.S. Environmental Protection Agency (EPA) Solid Waste Infrastructure for Recycling (SWIFR) Grants requesting up to \$5,000,000 to upgrade recycling education and services through the County Solid Waste Department; and authorize the County Manager or designee to execute the grant application and supporting documents as required for the grant. Countywide (**Lorie Bailey Brown, CFO/Resource Management Director**) Requesting Department - Environmental Services [2024-1459](#)
31. Approve and authorize the Chairman to execute a contract with FEMA through the Florida Division of Emergency Management in the amount of \$181,077.81 for mitigation reconstruction project to provide flood protection to a single-family structure located at 1952 Lake Street, Oviedo, Florida; and to execute a Budget Amendment Request (BAR) 25-002 through the Federal Mitigation Grant Funds in the amount of \$181,077.81; and authorize the County Manager or designee to sign all work orders, purchasing contracts and related grant modification documents specific to this project. District2 - Zembower (**Lorie Bailey Brown, CFO/Resource Management Director**) Requesting Department - Emergency Management [2024-1457](#)
32. Approve and authorize the Chairman to execute a State of Florida Department of Environmental Protection Drinking Water State Revolving Fund Planning and Design Loan Agreement for lead service line inventory; and the Resolution required for the project. Countywide (**Lorie Bailey Brown, CFO/Resource Management Director**) Requesting Department - Utilities [2024-1455](#)

33. Approve and authorize the Chairman to execute a grant agreement from the State of Florida, Division of Emergency Management in acceptance of \$110,753 for the Emergency Management Performance Grant (EMPG) award; and authorize the County Manager and his designee(s) to approve grant documents and further contract amendments for this grant. Countywide (**Lorie Bailey Brown, CFO/Resource Management Director**) Requesting Department - Emergency Management. [2024-1454](#)

V. REGULAR AGENDA

34. **Reduction of Lien Request** - Consider the request for a reduction of lien of the Code Enforcement Board lien of \$86,500.00 to the reduced amount of \$1,000.00, under Case # 19-33-CESM, on the property located at 1781 Carlton Street, Longwood, FL 32750, Tax Parcel ID: 01-21-29-5CK-250B-0020, (US BANK TRUST TR, Applicant); District3-Constantine, (**Alexis Brignoni, Code Enforcement Clerk**) [2024-1243](#)

VI. WORKSESSION

35. Lynx- Future Planning (**Tim Jecks, Management and Budget Director, Kristian Swenson, Assistant County Manager, and James Boyle, Interim Chief Planning and Development Officer**) [2024-1191](#)
36. Utilities Master Plan - Water Supply and Conservation (**Johnny Edwards, Interim Utilities Director**) [2024-1478](#)

Recess BCC Meeting Until 1:30 P.M.

Reconvene Meeting at 1:30 P.M.**VII. PUBLIC HEARING AGENDA****Accept Proofs of Publication****Ex Parte Disclosure****Public Hearings - Quasi - Judicial**

37. **Master's Academy Special Exception Amendment -** [2024-1382](#)
Consider an amendment to an existing private school Special Exception to allow three (3) existing temporary portables for permanent placement located at 1500 Lukas Lane, Oviedo, in the A-1 (Agriculture) district; BS2024-01 (McCree Construction, Applicant) District1 - Dallari (**Kathy Hammel, Principal Planner**)
38. **Ronald Reagan Plot Rezone -** Consider a Rezone from A-1 (Agriculture) and R-1A (Single Family Dwelling) to R-1 (Single Family Dwelling) for a proposed single family residential subdivision on approximately 4.76 acres, located on the northeast side of Ronald Reagan Boulevard, southwest of Nolan Road; (Z2024-006) (Vincent Peluso, Applicant) District 2 - Zembower (**Kaitlyn Apgar, Planner**) [2024-1386](#)

IIX. COUNTY ATTORNEY'S REPORT**IX. COUNTY MANAGER'S REPORT AND STAFF PRESENTATIONS**

39. Seminole Forever ARC Update (**Rick Durr, Parks and Recreation Director**) [2024-1476](#)

X. DISTRICT COMMISSIONER REPORTS

District 1 - Commissioner Dallari

40. Board Appointment [2024-1497](#)

District 3 - Commissioner Constantine

District 4 - Commissioner Lockhart

District 5 - Commissioner Herr

District 2 - Chairman Zembower

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.