

SEMINOLE COUNTY, FLORIDA

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



Meeting Minutes

Tuesday, October 8, 2024

9:30 AM

BCC Chambers

Board of County Commissioners

I. CALL TO ORDER

Present: Chairman Jay Zembower
Vice Chairman Andria Herr
Commissioner Bob Dallari
Commissioner Lee Constantine
Commissioner Amy Lockhart

Additional Attendees: County Manager Darren Gray, County Attorney Kate Latorre, and Deputy Clerk Chariti Guevara.

II. INVOCATION & PLEDGE OF ALLEGIANCE

Pastor Jim Lynch, East Coast Dream Center, gave the invocation. Jose Gomez, Development Services, led the Pledge of Allegiance.

III. AWARDS, PRESENTATIONS AND PROCLAMATIONS

1. Proclamation - Proclaiming August 12, 2024 as Altamonte Springs Babe Ruth League Cal Ripken 11U World Series Championship Day in Seminole County, Fl. Countywide [2024-1363](#)

Motion by Commissioner Constantine to adopt a Proclamation proclaiming October 24, 2024, as Altamonte Springs Babe Ruth League 2024 Cal Ripken 11U World Series Championship Day in Seminole County, Florida.

After a request for clarification by Chairman Zembower, Commissioner Constantine amended his motion to change the date to October 12th. The motion was seconded by Commissioner Lockhart.

Districts 1, 2, 3, 4, and 5 voted AYE.

HURRICANE MILTON UPDATE

Chairman Zembower gave an update on Hurricane Milton preparations.

IV. CONSENT AGENDA – PUBLIC PARTICIPATION

County Manager Darren Gray announced due to Hurricane Milton, Regular Agenda Item 27, public camping and sleeping update, and Item 28, Rescue Outreach Mission update, are being pulled and will be brought back at the October 22, 2024, meeting.

With regard to public participation, no one spoke and public input was closed.

Motion by Vice Chairman Herr, seconded by Chairman Dallari, to approve Constitutional Officers Items 2 through 3, and Consent Agenda Items 4 through 26.

Districts 1, 2, 3, 4, and 5 voted AYE.

Constitutional Officers – Consent Agenda (Item No. 2 - 3)

2. Expenditure Approval Lists dated September 11 and 18, 2024; Payroll Approval List dated September 12, 2024; and BCC Official Minutes dated August 27 and September 11 (First Budget Public Hearing), 2024. (Jenny Spencer, CPA, MAcc, CGFO, and CFE, Director - Comptroller's Office) [2024-1348](#)

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3. Approve and authorize the Sheriff's Office to execute and submit a grant application to the US Department of Justice for the FY 2024 Edward Byrne Memorial Justice Assistance Grant Program and authorize the Sheriff to sign future documents relating to the grant and the Chairman of the Board to sign the Certifications and Assurances by the Chief Executive of the Applicant Government document. Countywide (Lisa Spriggs, Chief of Administrative Services) [2024-1354](#)

County Manager's Consent Agenda (Items No. 4 - 26)

County Manager's Office

4. Approve and authorize the Chairman to execute a Proclamation proclaiming the week of October 6th - 12th as Fire Prevention Week in Seminole County. (Christina Diaz, Assistant Chief Fire Marshal) [2024-1329](#)
5. Approve and authorize the Chairman to execute a Proclamation proclaiming the October 17, 2024 as "Imagine a Day Without Water" National Day of Action in Seminole County, FL. (Kim Ornberg, Environmental Services Director) [2024-1353](#)

Community Services

6. Approve and authorize the Chairman to execute the Aspire Health Partners, Inc. Homelessness Partnership Agreement in the amount \$208,237 to continue providing outreach, engagement and assessments while maintaining housing stability case management services for the Seminole County chronically homeless population. Countywide (Allison Thall, Community Services Director) [2024-1327](#)
7. Approve the recommended funding allocations to the agencies listed for Community Services Agency (CSA) Partnership Grant funds in the amount of \$667,000 for FY 24/25 and authorize the Chairman to execute the CSA Grant Agreements and any amendments upon agency execution. Countywide (Allison Thall, Community Services Director) [2024-1331](#)
8. Approve the recommended funding allocations to the agencies listed for Community Services Shelter Funding in the amount of \$333,000 for FY 24/25 and authorize the Chairman to execute the Shelter Funding Grant Agreements and any amendments upon agency execution. Countywide (Allison Thall, Community Services Director) [2024-1332](#)
9. Approve and authorize the Chairman to execute the Child Protection Team Services Agreement for FY2024-25 for professional services of medical examinations. Countywide (Allison Thall, Community Services Director) [2024-1339](#)
10. Approve and authorize the Chairman to execute the Department of Health in Seminole County Integrated System of Care Agreement for FY2024-25 in the amount of \$100,000 to extend services to impoverished communities in Seminole County. Countywide (Allison Thall, Community [2024-1341](#)

Services Director)

11. Approve and authorize the Chairman to execute the Aspire Health Partners, Inc. Transportation Program Agreement in the amount of \$25,000 for FY2024-25 to assist with transporting uninsured Seminole County residents for mental health services. Countywide (Allison Thall, Community Services Director) [2024-1342](#)
12. Approve and authorize the Chairman to execute The Health Council of East Central Florida Medical System of Care Agreement FY2024-25 in the amount of \$142,000 which provides outpatient medical health treatment services to uninsured and underinsured residents of Seminole County for either free or at a reduced cost basis. Countywide (Allison Thall, Community Services Director) [2024-1345](#)
13. Approve and authorize the Chairman to execute the Florida Department of Health in Seminole County Health Services Agreement Fiscal Year 2024-25 in the amount of \$140,000 to provide health care programs and services to homeless, uninsured, and underinsured residents of Seminole County. Countywide (Allison Thall, Community Services Director) [2024-1346](#)

Innovation and Strategic Initiatives

14. Approve and authorize the Chairman to execute an Event Series Tourist Tax Funding Agreement with Perfect Game USA, Inc. in the amount of \$466,024.59 for Fiscal Year 2024-2025. District5 - Herr (Danny Trosset, Sports Tourism Manager) [2024-1343](#)

Management and Budget

15. Approve and authorize the Chairman to execute a Resolution implementing the Budget Amendment Request (BAR) #24-081 in the Community Services Block Grant Fund to appropriate the funding in the amount of \$193,641.00 for disaster relief supplement funding. Countywide (Timothy Jecks, Management & Budget Director) Requesting Department - Community Services [2024-1349](#)

Resolution #2024-R-106

BAR #24-081

16. Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #24-082 in the Health Insurance Fund to transfer \$2,750,000 from reserves for additional funding for health insurance claims. Countywide (Timothy Jecks, Management & Budget Director) Requesting Department - Human Resources [2024-1351](#)

Resolution #2024-R-107

BAR #2024-082

Parks and Recreation

17. Approve and authorize the Chairman to execute the grant agreement and [2024-1372](#)

certification of hours between the State of Florida, Department of State, and Seminole County Board of County Commissioners for and on behalf of Seminole County Public Library System in anticipated acceptance of monies in State Aid to Library funds for library-related operating expenses and approve the attached annual plan of service. Countywide (Rick Durr, Parks and Recreation Director)

Public Works

18. Approve and authorize the Chairman to execute the Seminole County/MetroPlan Orlando (Urban Area Metropolitan Planning Organization) FY 2024-2025 Funding Agreement in the amount of \$187,456.00. Countywide (Jean Jreij, P.E., Public Works Director) [2024-1161](#)
19. Approve and authorize the Chairman to execute a Resolution authorizing the signature of the Locally Funded Agreement with the State of Florida Department of Transportation and Seminole County for the intersection improvements from US-17/92 / Orlando Ave/ French Avenue (From Central Florida Zoo to I-4 Westbound Ramps) in the amount of \$49,221.00. District5 - Herr (Jean Jreji, P.E., Public Works Director) [2024-1323](#)

Resolution #2024-R-108

20. Approve and authorize the Chairman to executive the Traffic Signal Maintenance Agreements with the City of Altamonte Springs, City of Casselberry, City of Lake Mary, City of Longwood, City of Oviedo, City of Sanford, and City of Winter Springs. Countywide (Jean Jreji, P.E., Public Works Director) [2024-1335](#)
21. Approve and authorize the Chairman to execute a Purchase Agreement related to Project Parcel No. 1-835 for a drainage easement necessary for the Midway Drainage Improvement Project (194.18± SF) between Angela Scott and Seminole County for \$6,280.00, 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) [2024-1337](#)
22. Approve and authorize the Chairman to execute a Purchase Agreement related to Project Parcel No. 2-828 for right-of-way necessary for the Midway Drainage Improvement Project (2,035± SF) between Leuria J. Butler and Seminole County for \$30,000.00, 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 Engineering) [2024-1338](#)

Resource Management

23. Approve Award for CC-5901-24 Fire Sprinkler Replacement at the Central Transfer Station to RAK General Contractors, Inc., in the amount of \$1,406,260.00; approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #24-079 in [2024-1242](#)

the Solid Waste Fund to transfer \$684,573 from reserves. Countywide (Lorie Bailey Brown, CFO/Resource Management Director) Requesting Department - Fleet & Facilities

Resolution #2024-R-109

BAR #24-079

24. Approve Amendment #6 to SS-602228-15/TLR - AT&T Intrado Viper System Upgrade Installation and Maintenance with AT&T ESInet for a total cost \$2,226,100.00 over the sixty (60) month term and authorize the Purchasing and Contracts Division to execute the documents. (Lorie Bailey Brown, CFO/Resource Management Director) Requesting Department - Emergency Management [2024-1293](#)
25. Approve ranking and authorize staff to negotiate rates in accordance with Section 287.055, Florida Statutes, the Consultants Competitive Negotiation Act, and authorize the Purchasing and Contracts Division to execute six (6) Master Services Agreements (MSAs) for PS-5946-24/RTB - Master Services Agreement for Water, Wastewater and Reclaimed Water Facilities and Systems. Countywide. The estimated term usage is \$7.5M. (Lorie Bailey Brown, CFO/Resource Management Director) Requesting Department - Utilities [2024-1333](#)
26. Request Board approval to submit a grant application to the U.S Housing and Urban Development (HUD) for the Pathways to Removing Obstacles to Housing (PRO Housing) grant requesting up to \$7,000,000 to facilitate affordable housing production and preservation activities in the County, 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 - Community Services [2024-1336](#)

V. PRESENTATIONS

Due to Hurricane Milton, both presentation items were pulled and will be brought back at the October 22nd meeting.

27. Public Camping and Sleeping Update (Tricia Johnson, Deputy County Manager) [2024-1364](#)
28. Rescue Outreach Mission Update (Chris Ham, Executive Director) [2024-1371](#)

VI. REGULAR AGENDA

29. Wekiva Island Fall Fest 2024 Special Event Permit - Consider a Special Event Permit for the Wekiva Island Fall Fest for a total of six (6) days on Saturday, October 26, 2024, and Saturday, November 2, 2024, and November 24, 2024, through November 27, 2024, located at 1000 - 1014 Miami Springs Drive, Longwood; (Mary Sue Weinaug, Applicant) District3 - Constantine (Mary Robinson, Project Manager) [2024-1251](#)
- Ms. Robinson addressed the Board and presented the item as outlined in the agenda

memorandum.

With regard to public participation, no one spoke and public input was closed.

Motion by Commissioner Constantine, seconded by Commissioner Dallari, to approve a Special Event Permit for the Wekiva Island Fall Fest for a total of six (6) days on Saturday, October 26, 2024, and Saturday, November 2, 2024, and November 24, 2024, through November 27, 2024, located at 1000 - 1014 Miami Springs Drive, Longwood; Mary Sue Weinaug, Applicant.

Districts 1, 2, 3, 4, and 5 voted AYE.

30. Wekiva Island Winter Wonderland Special Event Permit - Consider a [2024-1252](#) Special Event Permit for Wekiva Island Winter Wonderland on December 1, 2024, through December 28, 2024, located at 1000 - 1014 Miami Springs Drive; (Mary Sue Weinaug, Authorized Agent) District3 - Constantine (Mary Robinson, Project Manager)

Ms. Robinson addressed the Board and presented the item as outlined in the agenda memorandum.

With regard to public participation, no one spoke and public input was closed.

Motion by Commissioner Constantine, seconded by Commissioner Dallari, to approve a Special Event Permit for Wekiva Island Winter Wonderland on December 1, 2024, through December 28, 2024, located at 1000 - 1014 Miami Springs Drive; Mary Sue Weinaug, Authorized Agent.

Districts 1, 2, 3, 4, and 5 voted AYE.

31. Citi Fest Special Event Permit - Consider a Special Event Permit for Citi [2024-1253](#) Fest on Friday, October 25, 2024, located at 1711 Orange Blvd. Sanford (Eugene Smith, Applicant) District5 - Herr (Mary Robinson, Project Manager)

Ms. Robinson addressed the Board and presented the item as outlined in the agenda memorandum.

With regard to public participation, no one spoke and public input was closed.

Motion by Vice Chairman Herr, seconded by Commissioner Constantine, to approve a Special Event Permit for Citi Fest on Friday, October 25, 2024, located at 1711 Orange Blvd. Sanford; Eugene Smith, Applicant.

Districts 1, 2, 3, 4, and 5 voted AYE.

VII. COUNTY ATTORNEY'S REPORT

No report.

IX. COUNTY MANAGER'S REPORT

Mr. Gray advised he has been in the EOC and staff will keep the Board updated on the hurricane.

IX. DISTRICT COMMISSIONER REPORTS**District 5 - Commissioner Herr**

No report.

District 1 - Commissioner Dallari

No report.

District 4 - Commissioner Lockhart

32. Board Appointment

[2024-1415](#)

Motion by Commissioner Lockhart, seconded by Commissioner Dallari, to appoint Dorothy O'Brien to the SunRail Customer Advisory Committee for a one-year term.

Districts 1, 2, 3, 4, and 5 voted AYE.

District 3 - Commissioner Constantine

Motion by Commissioner Constantine, seconded by Commissioner Dallari, to appoint Carole Hinshaw to the Library Advisory Board and Robert Levy to SCIDA; and send proclamations of appreciation to Rosemary Clausen and Scott Sturgil for their service.

Districts 1, 2, 3, 4, and 5 voted AYE.

District 2 - Chairman Zembower/Chairman's Report

No Report.

COMMUNICATIONS AND/OR REPORTS

1. Letter dated September 15, 2024, from Angela Apperson, City Clerk, City of Altamonte Springs, re: Notice of Public Hearing to Consider Adoption of Proposed Ordinance #1827-24, Amending Chapter 28, Land Development Code, Enacting New Division 26 "East Town Special Plan."
2. Letter dated September 18, 2024, from Kenneth M. Clayton, President of Clayton Investments Ltd, to County Manager Darren Gray re: possibility of selling parcels of Clayton Family Hi Oaks property to the County under the Seminole Forever Program.
cc: Board of County Commissioners
3. Letter dated September 25, 2024, from Erin Vermillion, Seminole County Farm Bureau President, to BCC Chairman Jay Zembower re: Board of Directors Invitation to annual luncheon on October 19, 2024.

- 4. Letter dated October 2, 2024, from BCC Chairman Jay Zembower to Supervisor of Elections Chris Anderson re: FY 2024-2025 budget.
- 5. City of Winter Springs Notice of Community Workshop on October 15, 2024, for the SR 434/Michael Blake Blvd. Chick-Fil-A project.

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

None.

XII. ADJOURN BCC MEETING

There being no further business to come before the Board, the Chairman declared the meeting adjourned at 10:03 a.m., this same date.

APPROVED by the BCC:

Chairman

Date

ATTEST:

Clerk of Court and Comptroller
AS Clerk to the BCC