



SEMINOLE COUNTY, FLORIDA
Board of County Commissioners
Meeting Agenda

Tuesday, September 10, 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

Robert Bradley, Bread of Life Christian Church

III. 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. 1)

1. Expenditure Approval Lists dated August 14 and 21, 2024; and [2024-1234](#) Payroll Approval List dated August 15, 2024. (**Jenny Spencer, CPA, MAcc, CGFO, and CFE, Director - Comptroller's Office**)

County Manager's Consent Agenda (Items No. 2 - 13)**County Manager's Office**

2. Approve and authorize the Chairman to execute a Proclamation proclaiming September 15 - October 15, 2024, Hispanic Heritage Month in Seminole County, FL. **(Andrea Wesser-Brawner, Chief Strategy & Innovation Officer)** [2024-1257](#)
3. Approve and authorize the Chairman to execute a Proclamation proclaiming September 2024 as National Emergency Preparedness Month in Seminole County, FL. **(Alan Harris, Emergency Management Director)** [2024-1258](#)

Community Services

4. Approve and authorize the Chairman to execute the Homeless Services Network and Florida Department of Children and Families Emergency Solutions Grant Agreement in the amount of \$104,016 for FY 2024-25 to continue serving homeless families in Seminole County. Countywide **(Allison Thall, Community Services Director)** [2024-1169](#)

Development Services

5. Approve and authorize the Chairman to execute a Resolution vacating and abandoning a portion of a platted drainage and utility easement on Lot 15 of the Forrest Creek Estates Subdivision, as recorded in Plat Book 32, Pages 53-54 of the Public Records of Seminole County, Florida, more particularly known as 4160 Aldergate Place, Winter Springs; (Mitchell & Amanda Feroglia, Applicants) District1 - Dallari **(Rebecca Hammock, Development Services Director)** [2024-1128](#)

6. Approve and authorize the Chairman to execute a Resolution vacating and abandoning two (2), seven (7) foot wide utility easements along the west side of Lot 6 and south twenty (22) feet of Lot 5 of the Opal Terrace Subdivision, as recorded in Plat Book 13, Page 38, of the Public Records of Seminole County, Florida, more particularly known as 574 Ruby Court, Maitland; (Roger Vega and Katherine Exposito, Applicants) District4 - Lockhart (**Rebecca Hammock, Development Services Director**)

[2024-1165](#)

Management and Budget

7. Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #24-075 in the 2014 Infrastructure Sales Tax Fund to transfer \$103,040 of existing budget for the Transportation 2045 Master Plan update. Countywide (**Timothy Jecks, Management & Budget Director**) Requesting Department - Public Works [2024-1222](#)
8. Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #24-076 in the Wekiva Golf Course Fund to transfer the net amount of \$321,760 from reserves to allocate additional funding for renovations to the cart barn and irrigation projects and establish a Wekiva Golf Course family of projects. District3 - Constantine (**Timothy Jecks, Management & Budget Director**) Requesting Department - Parks and Recreation [2024-1265](#)

Public Works

9. Approve and authorize the Chairman to execute a Purchase Agreement related to Project Parcels No. 107 & 108 for property interests necessary for the Hillview Drive Drainage Improvement Project (8,221± SF) between The Pentecostal Church of God, Inc. and Seminole County for \$89,060.00, as full settlement and any other claim for compensation from which Seminole County might be obligated to pay relating to the parcel. District3 - Constantine (**Jean Jreij, P.E., Public Works Director**) [2024-1212](#)

Resource Management

10. Approve the ranking list and authorize staff to negotiate rates in accordance with Section 287.055, Florida Statutes, the Consultants Competitive Negotiation Act (CCNA), and authorize the Purchasing and Contracts Division to execute one (1) agreement for PS-5627-24/TAD - Engineering Services for Septic to Sewer Conversion Projects. Countywide (**Lorie Bailey Brown, CFO/Resource Management Director**) Requesting Department - Utilities [2024-0719](#)

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11. Award RFP-604700-23/MHH - Innovation Methods Training and Resource Development Consulting to Creativity Effect, LLC, Orlando, in the amount of \$96,000.00 and authorize the Purchasing and Contracts Division to execute the Agreement. Countywide (**Lorie Bailey Brown, CFO/Resource Management Director**) Requesting Department - Office of Strategic Initiatives [2024-0804](#)
12. Award CC-5944-24/RTB - Citizens Drop-Off Construction at Osceola Landfill to Atlantic Civil Constructors Corporation of Apopka, Fl., in the amount of \$2,158,396.13, and authorize the Purchasing and Contracts Division to execute the Agreement; approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #24-074 in the Solid Waste Fund to transfer \$1,008,761 from reserves. - District 2- Zembower. (**Lorie Bailey-Brown, CFO/Resource Management Director**) Requesting Department - Environmental Services [2024-1199](#)
13. Approve and authorize the Chairman to execute a grant agreement from the State of Florida, Division of Emergency Management in acceptance of \$20,500 for the Emergency Management Accreditation Program grant to complete the program in FY25. Countywide (**Lorie Bailey Brown, CFO/Resource Management Director**) Requesting Department - Emergency Management [2024-1241](#)

IV. REGULAR AGENDA

14. **Greek Fest 2024 Special Event Permit** - Consider a Special Event Permit for Greek Fest 2024 on November 1, 2024, through November 3, 2024, located at 1217 Trinity Woods Lane, Maitland; (Joyce Yarbrough, Applicant) District3 - Constantine (**Mary Robinson, Project Manager**) [2024-1019](#)
15. **Serb Fest Special Event Permit** - Consider a Special Event Permit for Serb Fest on October 11, 2024 through October 13, 2024, located at 1990 Lake Emma Rd. (Bojan Spasujevic) District4 - Lockhart (**Mary Robinson, Project Manager**) [2024-1065](#)

- 15 A. **Electronic Public Notices Update. Countywide (Meloney Koontz, Assistant County Manager)** [2024-1298](#)

V. WORKSESSION

16. Utilities Master Plan (**Johnny Edwards, Interim Utilities Director**) [2024-1259](#)

Recess BCC Meeting Until 1:30 P.M.

Reconvene Meeting at 1:30 P.M.

VI. PUBLIC HEARING AGENDA

Accept Proofs of Publication

Ex Parte Disclosure

Public Hearings - Quasi - Judicial

17. **Board of Adjustment Appeal** - Appeal of the Board of Adjustment decision approving a request for a fence height variance from six and one-half (6½) feet to eight (8) feet in the R-1 (Single Family Dwelling) district; more particularly known as 10032 Bear Lake Road; (Paul Askew, Appellant) District3 - Constantine (**Angi Gates, Planner**)

[2024-1125](#)

VII. COUNTY ATTORNEY'S REPORT

IIX. COUNTY MANAGER'S REPORT AND STAFF PRESENTATIONS

IX. DISTRICT COMMISSIONER REPORTS

District 1 - Commissioner Dallari

District 3 - Commissioner Constantine

District 4 - Commissioner Lockhart

District 5 - Commissioner Herr

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.