



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

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Tuesday, January 10, 2023

9:00 AM

BCC Chambers

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Please silence all cell phones/electronic devices

**Call to Order**

**Invocation**

**Pledge of Allegiance**

**AWARDS, PRESENTATIONS AND PROCLAMATIONS**

1. Resolution - Recognizing Dr. Daniel Holsenbeck (**Dr. Joyce Clampitt**)

**Attachments:** [RESOLUTION OF Dr. Dan Holsenbeck.pdf](#)

2. Proclamation - Proclaiming the Week of January 9 - 15, 2023 as Clan MacDuff Week in Seminole County. (**Chuck McGrew, President, Scottish American Society**)

**Attachments:** [2023 MacDuff Proclamation Scottish Highland Week.pdf](#)

3. Presentation - Bike/Walk Central Florida Annual Update (**Emily Hanna, Executive Director, Bike/Walk Central Florida**)

**Attachments:** [Presentation](#)  
[Annual Report](#)

4. Presentation - County Manager Recruitment Update (**Renee, Narloch, Narloch and Associates**)

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**CONSENT AGENDA – PUBLIC PARTICIPATION**

Pursuant to Florida law, the public has a right to be heard on all propositions, except when the Board of County Commissioners is acting on ministerial or emergency matters, or conducting a meeting exempt from Section 286.011, Florida Statutes. Public comment time on propositions shall be three (3) minutes for individuals and six (6) minutes for group representatives. The right to be heard during quasi-judicial hearings is governed by Florida law. The public will be provided the opportunity to be heard on non-agenda matters at the end of the meeting. Proper decorum will be observed.

In accordance with the Operating Policies & Procedures of the Seminole County Board of County Commissioners Section 2.175, Public Participation Before the Board, comments shall be limited to the subject being considered by the Board. All public comments shall avoid personal attacks, abusive language and redundancy. Disrespectful, rude, irrelevant or slanderous remarks or disruptive behavior may subject the individual to removal from the Board Chambers. The Chairman may curtail repetitious comments.

**County Manager's Consent Agenda (Items No. 5 - 23)****County Manager's Office**

5. Approve and authorize the Chairman to execute the Memorandum of Agreement with Meals on Wheels Etc. for Disaster/Emergency Food Services - Countywide (**Alan Harris, Chief Administrator Emergency Management**)  
County Manager Office - Emergency Management

**Attachments:** [Meals on Wheels MOU.pdf](#)  
[2022 Pricing Sheet.pdf](#)

**Community Services**

6. Approve and authorize the Chairman to execute the Recovery Connections of Central Florida for ARPA Funding Agreement in the amount of \$750,000 to provide recovery focused mental health and substance use disorder services. Countywide (**Allison Thall, Community Services Director**)  
Community Services - Business Office

**Attachments:** [Recovery Connection of Central Florida - ARPA Funding.pdf](#)

7. Adopt and authorize the Chairman to execute a Resolution amending certain fees set forth in Section 20.26 of the Seminole County Administrative Code pertaining to fees and charges for services provided by the Seminole County Health Department. Countywide (**Allison Thall, Community Services Director**)  
Community Services - Business Office  
**Attachments:** [2023 Fee Resolution for 20.26 draft Dec20\(22\).pdf](#)
8. Approve and authorize the Chairman to execute the Aspire Health Partners Homelessness Partnership Agreement in the amount \$154,970 to continue providing outreach, engagement and assessments while maintaining housing stability case management services for the Seminole County chronically homeless population. Countywide (**Carrie Longworth, Community Assistance, Division Manager**)  
Community Services - Community Assistance  
**Attachments:** [Aspire Homelessness Partnership Agreement FY2022-23.pdf](#)
9. Approve substantial amendments to the 2020-2024 Consolidated Plan and the FY 2022/2023 Annual Action Plan, authorize Chairman to execute all corresponding documents and signature pages, Standard Form-SF424 and SF-424D, all certification pages, Subrecipient Agreements, and subsequent Grant Agreements with HUD, and authorize Community Services Department staff to submit amendments to HUD for approval. Countywide (**Carrie Longworth, Community Assistance Division Manager**)  
Community Services - Community Assistance  
**Attachments:** [ESG Certifications & SF424 forms.pdf](#)
10. Approve the Chairman to execute the Resolution authorizing the conveyance of county properties for the construction of affordable housing in Seminole County and execute the Donation Agreement with Habitat for Humanity of Seminole County and Greater Apopka, and subsequent Donation Agreements upon agency execution. District5 - Herr, District2- Zembower (**Stacey Smithwick, Community Development, Division Manager**)  
Community Services - Community Development  
**Attachments:** [Resolution & Habitat Donation Agreement.pdf](#)

11. Approve and authorize the Chairman to execute the Affordable Housing Development Agreement between Seminole County and Florida Superior Properties Economic Community Services (Florida S.P.E.C.S) relating to American Rescue Plan Act (ARPA) funding and subsequent funding agreements. District5- Herr (**Stacey Smithwick, Community Development, Division Manager**)  
Community Services - Community Development  
**Attachments:** [ARPA - Affordable Housing Development Agreement - Florida SPECS \(Lot 35\) w exhibits.pdf](#)

### **Development Services**

12. Approve the plat for the Cadence Park Two Subdivision containing eighty-eight (88) lots on 27.05 acres zoned Planned Development, located approximately 1,700 feet south of the intersection of N Ronald Reagan Boulevard and Redpine Way; (Allen & Company, Applicant) District2 - Zembower (**Joy Giles, Project Manager**)  
Development Services - Planning and Development  
**Attachments:** [MAP](#)  
[PLAT](#)

**Environmental Services**

13. Approve and authorize the Chairman to execute a Certificate of Public Convenience and Necessity for Conex Recycling Corporation effective from October 1, 2022 through September 30, 2023. Countywide (**Oliver Bond, Solid Waste Division Manager**)

Environmental Services - Solid Waste Management

**Attachments:** [Conex Recycling Corp 2022-2023..pdf](#)

**Leisure Services**

14. Approve and authorize the Chairman to execute the Agreement for Services between Seminole County and the Fred R. Wilson Memorial Law Library. Countywide (**Christine Patten, Library Services Division Manager**)

Leisure Services - Library Services

**Attachments:** [Law Library Agreement.pdf](#)

**Public Works**

15. Approve and authorize the Chairman to execute the Second Amendment to Seminole County and Bike/Walk Central Florida, Inc. Grant Agreement for Fiscal Year 2022-2023. Countywide (**Bill Wharton, Project Manager**)

Public Works - Engineering

**Attachments:** [Agreement Amendment](#)  
[BikeWalk FY 2022 Annual Report.pdf](#)

16. Approve and adopt a resolution authorizing the Chairman to execute a Subordination of County Drainage or Utility Interests conveying property (Parcel Nos. 104.3, 105.2, 110.5, 112.3, 115.2, 117.3, 120.3, 121.3, 122.3, 132.3, 123.2, 125.2, 133.3, 134.3) for the State Road 400 (I-4) Improvement Project. FDOT FP#242592-4. District4 - Lockhart (**Jean Jreij, Public Works Director**)

Public Works - Engineering

**Attachments:** [Resolution Subordination of County Utility Interests SR 400 Parcel multiple parcels.pdf](#)  
[242592 4 104.3 Subordination of Utility Interest .pdf](#)  
[242592 4 105.2 Subordination of Utility Interest.pdf](#)  
[242592 4 110.5 Subordination of Drainage Interest.pdf](#)  
[242592 4 112.3, 132.3 Subordination of Utility Interest.pdf](#)  
[242592 4 115.2 Subordination of Utility Interest.pdf](#)  
[242592 4 117.3 Subordination of Utility Interest.pdf](#)  
[242592 4 120.3 Subordination of Utility Interest.pdf](#)  
[242592 4 121.3 Subordination of Utility Interest.pdf](#)  
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[242592 4 125.2 Subordination of Utility Interest.pdf](#)  
[242592 4 133.3 Subordination of Utility Interest.pdf](#)  
[242592 4 134.3 Subordination of Utility Interest.pdf](#)  
[Location Map FDOT 104.3.mxd.pdf](#)  
[Location Map FDOT 105.2.mxd.pdf](#)  
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[Location Map FDOT 123.2.pdf](#)  
[Location Map FDOT 125.2.pdf](#)  
[Location Map FDOT 133.3.pdf](#)  
[Location Map FDOT 134.3.pdf](#)

17. Approve and authorize the Chairman to execute the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida Sovereignty Submerged Lands Easement Renewal Number 00309 (4175-59) for the County Road 419 bridge over the Econlockhatchee River. District1 - Dallari and District2 - Zembower (**Jean Jreij, Public Works Director**)  
Public Works - Engineering  
**Attachments:** [Submerged Lands Easement Agreement Location Map TIITF Submerged Land Easement.pdf](#)
18. Approve and authorize the Chairman to execute a Purchase Agreement related to Parcel Nos. 126/826 for acquisition of property interests needed for the Orange Boulevard Improvement Project (5,796 ± SF & 1,681 ± SF respectively) between Judith Ann Weyers, f/k/a Judith Ann Biesboer and Seminole County for \$180,000.00, as full settlement of all other claim for compensation from which Seminole County might be obligated to pay relating to the parcel. District5 - Herr (**Jean Jreij, Public Works Director**)  
Public Works - Engineering  
**Attachments:** [Parcel 126-826 \(Weyers\) Purchase Agreement \(2022-12-20\) Executed.pdf](#)  
[Orange Blvd Location Map](#)

### **Resource Management**

19. Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #23-015 in the Emergency Shelter Grant Fund to recognize the grant budget from the U.S. Housing and Urban Development (HUD) Rapid Unsheltered Survivor Housing award in the ESG Program (RUSH) in the amount of \$386,784 for grant assistance to address the needs of homeless individuals or families impacted by Hurricane Ian. Countywide (**Timothy Jecks, Deputy CFO/Budget Division Manager**)  
Requesting Department: Community Services  
Resource Management - Budget  
**Attachments:** [BAR #23-015 ESG RUSH.pdf](#)  
[RUSH ESG-DR Award Letter - Seminole County \(002\).pdf](#)

20. Approve and authorize the Interim County Manager to execute an amendment to the Ernst & Young Consulting and Management Agreement to extend the term and revise the scope of services for an amount not to exceed \$13,500 to allow County Staff to access reporting and audit data in the portal through September 30, 2023. Countywide (**Timothy Jecks, Deputy CFO/Budget Division Manager**)  
Resource Management - Budget  
**Attachments:** [E&Y AMENDMENT # 1.pdf](#)  
[Item Details](#)  
[Agenda Memorandum](#)
21. Award RFP-604405-22/LNF - Term Contract for Property Acquisition to Edwin R. Barfield, LLC, Orlando, in the estimated annual amount of \$800,000.00 and authorize Purchasing and Contracts Division to execute the agreement. Countywide (**Diane Reed, Purchasing and Contracts Division Manager**) Requesting Department/Division - Public Works/Engineering.  
Resource Management - Purchasing and Contracts  
**Attachments:** [Recommendation](#)  
[Evaluation Results](#)  
[Agreement](#)
22. Approve Interlocal Cost Share Agreement between Seminole and Volusia County and award RFQ-604417-22/TLR - Paola Tower Modification to Kirms Communications LLC, Lake Park in the amount of \$93,150, and authorize the Chairman to execute the Interlocal Agreement and; approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #23-018 in the General Fund to appropriate funding in the amount of \$95,000 and; authorize the Purchasing and Contracts Division to issue the Purchase Order. District 5- Herr (**Diane Reed, Purchasing and Contracts Division Manager**) Requesting Department/Division - Emergency Management/Telecommunications  
Resource Management - Purchasing and Contracts  
**Attachments:** [Tab-604417-22\\_Recommendation.pdf](#)  
[Signed Consensus.pdf](#)  
[Interlocal Cost Share Agreement - Volusia County Dec7\(22\).pdf](#)  
[BAR 23-018 - VOLUSIA COUNTY INTERLOCAL.pdf](#)



23. Award IFB-604457-22/TKH Term Contract for Seminole County FireFighter Bunker Gear Cleaning, Repairs, and Inspection to Fire-Dex GW LLC, Hudson, FL, for an estimated annual amount of \$117,000.00 and authorize the Purchasing and Contracts Division to execute the Agreement. Countywide (**Diane Reed, Purchasing and Contracts Manager**). Requesting Department/Division: Fire Department/Fire/EMS Operations. Resource Management - Purchasing and Contracts

**Attachments:** [Bid Tabulation](#)  
[Evaluation Tabulation](#)  
[Draft Agreement](#)

#### **Constitutional Officers – Consent Agenda**

24. Expenditure Approval Lists dated November 22, 29, and December 13, 2022; Payroll Approval Lists dated November 23 and December 8, 2022; and the BCC Official Minutes dated October 25 and November 15, 2022. (**Jenny Spencer, CPA, CGFO, and CFE, Director, Comptroller's Office**)  
Clerk of Court

**Attachments:** [01-10-2023 Clerk & Comptroller's Report](#)  
[11-22-2022 EAL](#)  
[11-29-2022 EAL](#)  
[12-13-2022 EAL](#)  
[11-23-2022 PAL](#)  
[12-08-2022 PAL](#)

**COUNTY MANAGER AND STAFF BRIEFINGS**

25. Presentation - Legislative Priorities 2023 (**Tricia Johnson, Deputy County Manager**)

County Manager Office - Business Office

**Attachments:** [Back up to follow under separate cover.pdf](#)

26. Land Development Code Update - Staff briefing to re-review specific topics for proposed amendments to the Land Development Code as well as provide a full copy of the proposed amendments for the Board's review and comment. (**Rebecca Hammock, Development Services Director**)

Development Services - Planning and Development

**Attachments:** [LDC Staff Briefing Power Point 1.10.23](#)

[Commercial Kennels Research](#)

[Discussion Items](#)

[LDC Complete DRAFT 1.10.23](#)

[FLU Element Text Amendments for LDC 12-23-22.pdf](#)

**COUNTY ATTORNEY BRIEFING**

**Recess BCC Meeting Until 1:30 P.M.**

**Reconvene Meeting at 1:30 P.M.**

**Public Hearing Agenda**

**ACCEPT PROOFS OF PUBLICATION**

**PUBLIC HEARINGS - LEGISLATIVE**

27. **Omega Vision Investments Rezone** - Consider a Rezone from RP (Residential Professional) to RP (Residential Professional) for a medical office on approximately 0.33 acre, located on the north side of State Road 434, 0.1 mile west of E. Lake Brantley Drive; (Z2022-32) (Christopher Pearson, Applicant) District3 - Constantine (**Tyler Reed, Project Manager**)  
Development Services - Planning and Development

**Attachments:** [Location Map](#)  
[FLU Zoning Map](#)  
[Aerial Map](#)  
[Rezone Ordinance](#)  
[Development Order](#)  
[Community meeting](#)  
[Development Order Denial](#)  
[P&Z Minutes](#)

#### **COUNTY ATTORNEY'S REPORT**

#### **COUNTY MANAGER'S REPORT**

#### **DISTRICT COMMISSIONER REPORTS 5, 1, 2, 3 and 4; Chairman's**

#### **FUTURE AGENDA ITEMS - None Requested**

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

#### **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.