



SEMINOLE COUNTY, FLORIDA
Board of County Commissioners
Meeting Agenda

Tuesday, March 28, 2023

9:00 AM

BCC Chambers

Please silence all cell phones/electronic devices

Call to Order

Invocation

Pledge of Allegiance

AWARDS, PRESENTATIONS AND PROCLAMATIONS

1. Proclamation - Proclaiming Airman First Class Robert D. Hanky, United States Air Force as Seminole County's March Veteran of the Month. **(Airman First Class Robert D. Hanky, United States Air Force)** [2023-301](#)
2. Proclamation - Proclaiming April 9th - 15th 2023 as National Public Safety Telecommunicators Week. **(Sharon Owens, Training Coordinator)** [2023-287](#)
3. Resolution - Recognizing the 150th Anniversary of Holy Cross Episcopal Church, in Sanford Florida **(Father Dan Smith, Holy Cross Episcopal Church)** [2023-326](#)
4. Resolution - Establishing the Florida Scrub Jay as The Official Bird of Seminole County and Expressing Support for Recognizing the Florida Scrub Jay as Florida's Official State Bird **(Meloney Koontz, Assistant County Manager)** [2023-324](#)
5. Proclamation - Proclaiming the Month of April as Child Abuse Prevention Month in Seminole County. **(Juliette Kong, Kids House of Seminole)** [2023-323](#)

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6. Proclamation - Proclaiming the Month of April 2023 as Water Conservation Month in Seminole County (**Sandro Aganovic, Water Conservation Coordinator**) [2023-266](#)
 7. County Investment Advisor Report (**Scott McIntyre, CFA - Senior Portfolio Manager, Managing Director Hilltop Securities Asset Management**) [2023-73](#)
 8. Presentation - CSA Modification Presentation (**Carrie Longsworth, Community Assistance Division Manager**) [2023-302](#)
 9. Presentation - HB7049 Website Advertisements (**Meloney Koontz, Assistant County Manager**) [2023-328](#)

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. 10 - 29)

County Manager's Office

10. Proclamation Proclaiming the week of March 19-25 as Florida Surveyors And Mappers Week in Seminole County. (**Meloney Koontz, Assistant County Manager**) [2023-333](#)

Community Services

11. Approve and accept the HOME and NSP monthly report for February 2023 pursuant to Seminole County Resolution No 2015-R-51, and No 2013-R-61. Countywide (**Stacey Smithwick, Community Development Division Manager**) [2023-300](#)
12. Approve and authorize the Chairman to execute the First Amendment to the Agreement between Seminole County and Central Florida Family Health Center D/B/A True Health for CDBG CV-1 Funding. District5-Herr (**Stacey Smithwick, Community Development Division Manager**) [2023-315](#)

Development Services

13. Approve the Final Plat for the Conestoga Park Subdivision (fka The Cove at Sanford Farms) containing thirty (30) single-family residential lots on 13.5 acres zoned PD (Planned Development), located on the north side of Orange Boulevard, approximately ¼ mile east of N. New York Street; (M/I Homes, Applicant) District5 - Herr (**Joy Giles, Project Manager**) [2023-290](#)
14. Approve the Final Plat for the Red Ember South Subdivision containing twenty-five (25) single-family residential lots on 17.5 acres zoned PD (Planned Development), located on the east side of Old Lockwood Road, ½ mile south of Lockwood Boulevard; (M/I Homes Orlando, LLC., Applicant) District1 - Dallari (**Joy Giles, Project Manager**) [2023-293](#)
15. Approve the Final Plat for the Northridge Reserve Subdivision containing six (6) single-family residential lots on 3.44 acres zoned R-1AAA (Single Family Dwelling), located on the north side of Northridge Drive; (Zachary Miller, Applicant) District4 - Lockhart (**Joy Giles, Project Manager**) [2023-294](#)

Environmental Services

16. Approve and authorize the Chairman to execute a Certificate of Public Convenience and Necessity for Trademark Metals Recycling LLC effective from October 1, 2022 through September 30, 2023. Countywide (**Oliver Bond, Solid Waste Division Manager**) [2023-158](#)

17. Approve and authorize the Chairman to execute a Certificate of Public Convenience and Necessity for Orlando Waste Paper Company, Inc. effective from October 1, 2022 through September 30, 2023. Countywide (**Oliver Bond, Solid Waste Division Manager**) [2023-296](#)

Public Works

18. Approve and authorize the Chairman to execute the First Renewal of Lillie H. Green Community Center Non-Residential Lease. District4 - Lockhart (**Jean Jreij, Public Works Director**) [2023-295](#)
19. Approve and adopt a Resolution authorizing the Chairman to execute County Deeds conveying property (Parcel Nos. 100.1 & 110.1) for the State Road 434 Right-of-Way Project. FDOT FP#439040-I. District4 - Lockhart (**Jean Jreij P.E., Public Works Director/County Engineer**) [2023-236](#)

Resource Management

20. Request Board approval to authorize the County Manager to execute a grant agreement with the Emergency Watershed Protection (EWP) in conjunction with the United States Department of Agriculture USDA-NRCS program in acceptance of \$8,032,859 in funding for cleanup of debris from waterways damaged by Hurricane Ian. Countywide (**Timothy Jecks, Deputy CFO/Budget Division Manager**) Requesting Dept: Public Works [2023-335](#)
21. Request Board approval to submit a grant application to the U.S. Department of Justice Office of Justice for the FY23 Adult Treatment Court Site-Based Grant up to \$1,000,000 to support Seminole County Adult Drug Court program; and authorize the County Manager to execute the grant application and supporting documents as required including contract and BAR if awarded. Countywide (**Timothy Jecks, Deputy CFO/Budget Division Manager**) [2023-299](#)

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22. Request Board approval to submit a grant application to the U.S. Department of Justice Office of Justice Assistance FY23 Justice and Mental Health Collaboration Program requesting up to \$550,000 to support the Seminole County Mental Health Court Program; and authorize the County Manager to execute the grant application and supporting documents as required including contract and BAR if awarded. Countywide (**Timothy Jecks, Deputy CFO/Budget Division Manager**) [2023-303](#)
23. Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #23-037 in the Fire Fund to transfer \$5,084,000 from reserves to purchase six emergency vehicles to prevent known price increases and delivery delays. Countywide (**Timothy Jecks, Deputy CFO / Budget Division Manager**) - Requesting Department: Fire Department [2023-318](#)
24. CC-4845-23/HSM-Highland Pines - Graham Road Gravity Sewer Rehabilitation to Insituform Technologies, LLC of Chesterfield, MO, in the amount of \$2,639,048.00 and authorized the Purchasing and Contract Division to execute the Agreement. District 4 - Lockhart (**Diane Reed, Purchasing and Contracts Division Manager**) Requesting Department Environmental Services/Utilities Engineering. [2023-286](#)
25. Award CC-4638-22/TAD Construction of Seminole County Fire Station #39 to CIC Construction Group USA, LLC of Orlando, in the amount of \$8,383,000.00 and authorize the Purchasing & Contracts Division to execute the Agreement; approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #23-035 in the Fire Protection and Fire Impact Fee Funds to transfer \$3,985,095 from reserves. District 5 - Herr (**Diane Reed, Purchasing & Contracts Division Manager**) Requesting Department/Division - Public Works/Engineering [2023-84](#)
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26. Award CC-4854-23/RTB - Crane Strand Culvert Replacement (Border Canal) to Gregori Construction, Inc. of Titusville, in the amount of \$2,049,503.00 and authorize the Purchasing and Contracts Division to execute the Agreement. District 3 - Constantine (**Diane Reed, Purchasing and Contracts Division Manager**) Requesting Department/Division - Public Works/Engineering [2023-272](#)
27. Approve the 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 three (3) Master Services Agreements (MSA) for PS-4720-23/RTB - Miscellaneous Capacity and Safety Improvements Evaluations. (**Diane Reed, Purchasing and Contracts Division Manager**) Requesting Department/Division - Public Works/Engineering [2023-283](#)
28. Award RFP-604479-22/LNF - Term Contract for HVAC Preventive Maintenance to Strut Mechanical Inc., Saint Cloud (Primary), Climate Control Mechanical Services, Inc., Ocala (Secondary), and General Mechanical Inc., Daytona Beach (Tertiary), for the estimated annual amount of \$315,000.00 and authorize the Purchasing and Contracts Division to execute the agreements. Countywide (**Diane Reed / Purchasing and Contracts Manager**) Requesting Department/Division - Public Works/Facilities Management. [2023-297](#)
29. Award IFB-604483-22/LNF - Term Contract for Caulking, Coatings, Joint Sealant, and Pressure Washing Services to APW Painting Services LLC, Orlando; Five12 Painting & Remodeling LLC, Saint Cloud; Fleetwash, Inc. dba Krystal Klean, Jacksonville; General Caulking & Coatings Company, Inc., Oviedo; Lamphier & Company, Lake Monroe; and Razorback LLC, Tarpon Springs, for the estimated annual amount of \$400,000.00 and authorize the Purchasing and Contracts Division to execute the agreements. Countywide (**Diane Reed / Purchasing and Contracts Manager**) Requesting Department/Division - Public Works/Facilities Management. [2023-298](#)
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Constitutional Officers – Consent Agenda

30. Expenditure Approval and Payroll Approval Lists dated February 28 and March 7, 2023; and Payroll Approval List dated March 2, 2023. (**Jenny Spencer, CPA, CGFO, and CFE, Director, Comptroller's Office**) [2023-316](#)
31. Approve the Sheriff's Office to mount Automated License Plate Readers (ALPRs) on County Traffic System Infrastructure to be used for public safety, crime prevention and investigative purposes and authorize County Traffic Engineering to work with the Sheriff's Office personnel to facilitate the process. (**Lisa Spriggs, Chief of Administrative Services**) [2023-320](#)
32. Approve the Sheriff's Office to execute and submit a grant application for the US Department of Justice for the 2023 Law Enforcement Mental Health and Wellness Act Implementation Projects in an amount up to \$200,000; and authorize the Sheriff to sign future documents relating to the grant. Countywide (**Lisa Spriggs, Chief of Administrative Services**) [2023-332](#)

COUNTY MANAGER AND STAFF BRIEFINGS

33. Presentation - Seminole County Broadband Update (**Meloney Koontz, Assistant County Manager**) [2023-329](#)

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 - QUASI-JUDICIAL

34. **Crowley Boat Dock/House - 220 Nob Hill Circle** - Consider approval of a 1,578 square foot boat dock/house located on the northwest side of Nob Hill Circle, approximately 1,400 feet west of E. Lake Brantley Road, more particularly known as 220 Nob Hill Circle; (Shelia Cichra, Applicant) - District3 Constantine (**Mary Robinson Project Manager**) [2023-237](#)

PUBLIC HEARINGS - LEGISLATIVE

35. **2023 Capital Improvements Project Schedule Annual Update** - Consider adoption of an Ordinance containing the annual update of the Capital Improvements Schedule for the Seminole County Comprehensive Plan; Countywide (**Tyler Reed, Project Manager**). [2023-161](#)

COUNTY MANAGER'S REPORT**COUNTY ATTORNEY'S REPORT****DISTRICT COMMISSIONER REPORTS 3, 5, 1, 2 and 4****CHAIRMAN'S REPORT****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.