



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

---

Tuesday, November 14, 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 Lance Corporal Bradley William Sokoly, United States Marine Corps as Seminole County's November Veteran of the Month. (**Lance Corporal William Sokoly, United States Marine Corps**) [2023-1179](#)
  
2. Seminole County Vision Zero Action Plan (**Tony Nelson, P.E., County Engineer and Megan Ferguson, P.E., AICP, with HDR, Inc.**) [2023-1176](#)
  
3. County Investment Advisor Report (**Scott McIntyre, CFA - Senior Portfolio Manager, Managing Director Hilltop Securities Asset Management**) [2023-1222](#)

**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. 4 - 29)****County Manager's Office**

4. Approve and authorize the Chairman to execute a tourism grant agreement with Sanford Main Street, Inc. in the amount of \$30,000 for the FY2023/24 funding allocation for marketing and advertising. Countywide (**Guilherme Cunha, Administrator**) [2023-1190](#)
5. Approve and authorize the Chairman to execute a tourism grant agreement with Florida Goldsboro Main Street, Inc. in the amount of \$20,000 for the FY2023/24 funding allocation for marketing and advertising. Countywide (**Guilherme Cunha, Administrator**) [2023-1192](#)

**Community Services**

6. Approve and accept the HOME and NSP monthly report for October 2023 pursuant to Seminole County Resolution No 2015-R-51, and No 2013-R-61. Countywide (**Stacey Smithwick, Community Development Division Manager**) [2023-1178](#)

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**) [2023-1193](#)

#### Development Services

8. Approve and authorize the Chairman to execute the Fiscal Year 2023/2024 Service Funding Agreement in the amount of \$11,794,422 by and between Seminole County, Florida, and Central Florida Regional Transportation Authority (LYNX). Countywide (**Doug Robinson, Project Manager**). [2023-1093](#)
9. Consider the request for a Release of Lien for a vacant property located at 600 Shadowmoss Circle, Lake Mary, Parcel No. 03-20-29-5PG-FB00-0000, that was attached due to a Code Enforcement Special Magistrate lien of \$232,500.00 for Case # 17-91-CESM, filed against Magnolia Golf Club Holding LLC (Magnolia Golf Club Holding LLC, Applicant) District5 - Herr (**Liz Parkhurst, Project Manager**) [2023-1160](#)

#### Environmental Services

10. Approve and authorize the Chairman to execute a Certificate of Public Convenience and Necessity for Orlando Waste Paper Company, Inc. effective from October 1, 2023 through September 30, 2024. Countywide (**Oliver Bond, Solid Waste Division Manager**) [2023-1219](#)
11. Approve and authorize the Chairman to execute a Certificate of Public Convenience and Necessity for Trademark Metals Recycling, LLC effective from October 1, 2023 through September 30, 2024. Countywide (**Oliver Bond, Solid Waste Division Manager**) [2023-1220](#)

12. Approve and authorize the Chairman to execute a Certificate of [2023-1221](#) Public Convenience and Necessity for Recycling Services of Florida, Inc., effective from October 1, 2023 through September 30, 2024. Countywide (**Oliver Bond, Solid Waste Division Manager**)

**Management and Budget**

13. Approve and authorize the Chairman to execute a grant agreement from the State of Florida Department of Environmental Protection in acceptance of \$11,250,000 (\$10,250,000 new grant funding and \$1,000,000 existing State appropriation) for the Wekiva Septic to Sewer Conversion Phase I; and to execute a Resolution implementing Budget Amendment Request (BAR) #24-003 in the net amount of \$13,500,000 through the Environmental Grant Fund and Water & Sewer fund to recognize the grant revenue, establish necessary interfund transfers, and move County match funds from reserves into the project. Countywide (**Timothy Jecks, Budget Director**) Requesting Department - Utilities [2023-1090](#)
14. Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #23-053 in the amount of \$23,628,220.45 through the 11937 ARPA Special Revenue Fund; 00112 Special Project Fund; and 00100 General Fund appropriating projects under the Seminole County Recovery Plan as general government services where applicable. Countywide (**Timothy Jecks, Budget Director**) [2023-1110](#)
15. Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #23-072 in various County Funds in the amount of \$3,950,315.42 to amend the Fiscal Year 2022/23 budget to appropriate Opioid Settlement revenues; increase transfer to the Article V Fund; and transfer from MSBU Street Lighting reserves for increased utility costs. Countywide (**Timothy Jecks, Budget Director**) [2023-1188](#)

**Public Works**

16. Approve and authorize the Chairman to execute First Renewal to Lease Agreement with Addiction Recovery and Treatment Center (AdventHealth Hope & Healing Center) to run through December 31, 2024. District4 - Lockhart (**Jean Jreij, Public Works Director**) [2023-1164](#)
17. Authorize Chairman to execute the Traffic Signal Maintenance Agreement between ECA Buligo Red Willow Partners, LP and Seminole County for the maintenance of the traffic signal at Red Bug Lake Road and Red Willow Plaza. District1 - Dallari (**Jean Jreij, P.E., Public Works Director**) [2023-1202](#)
- 17 a Consideration by the Board of County Commissioners to establish and approve means and methods for the disposition of AC pipe by utilizing any of the three methods: (1) Open Trenching; (2) Close Tolerance Pipe Slurrification (CTPS); (3) Cap and Grout in Place as the approved disposition method for AC Pipe that is to be taken out of service. District2 - Zembower and District4 - Lockhart (**Tony Nelson, County Engineer**) [2023-1257](#)

**Resource Management**

18. Approve Amendments to RFP-603224-18/BJC - State Legislative and Governmental Lobbying Services Agreements with Ronald L. Book, P.A., Hollywood, FL and The Southern Group of Florida, Inc., Tallahassee, to extend the term of the agreements one (1) additional year and authorize the Purchasing and Contracts Division to execute the Amendments. Countywide (**Diane Reed, Purchasing and Contracts Division Manager**) Requesting Department/Division - County Manager's Office [2023-1095](#)
19. Approve the proposed mediated settlement of an auto liability/bodily injury lawsuit (Henry Jones vs. Seminole County, Florida, Case No. 2022CA001281) related to an automobile crash that occurred on May 26, 2020, for the total amount of \$95,000, inclusive of attorney's fees. Countywide (**Bill Telkamp, Risk Manager**) [2023-1159](#)

- 
20. Approve the proposed negotiated settlement of all workers' compensation claims by a retired firefighter, which includes a 2006 back injury claim (Claim #358438) and a 2020 hearing loss claim (Claim #1014581) for the total amount of \$103,500, inclusive of attorney's fees and costs. Countywide (**Bill Telkamp, Risk Manager**) [2023-1161](#)
21. Award IFB-604626-23/MHH - Purchase and Delivery of Sodium Hypochlorite to Allied Universal Corporation, Miami, and authorize the Purchasing and Contracts Division to execute the Agreement. The estimated annual amount is \$1,545,600.00. Countywide (**Diane Reed, Purchasing and Contracts Division Manager**) Requesting Department -Utilities [2023-1162](#)
22. Award RFP-604605-23/LAS- Disaster Recovery Consultant Services to Carlisle Thompson LLC, Georgetown, TX, as the main Consultant and Disaster Program & Operations, Inc., Ponte Vedra, FL, ICF Incorporated, L.L.C., Reston, VA, Innovative Emergency Management, Inc., Morrisville, NC, and Tetra Tech, Inc., Maitland, as additional Consultants, on an as-needed basis. Approve and authorize the Purchasing and Contracts Division to execute the Agreements. Countywide (**Diane Reed, Purchasing and Contracts Division Manager**) Requesting Department - Office of Management and Budget [2023-1173](#)
23. Award CC-4727-23/GCM - Sand Lake Road at SR434 & Sand Lake Road at West Lake Brantley Road Intersection Improvements to Southland Construction, Inc. of Apopka, in the amount of \$2,781,977.24 and authorize the Purchasing and Contracts Division to execute the Agreement; and approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #24-008 to transfer \$1,517,786.00 from 2014 Infrastructure Sales Tax reserves; \$6,000.00 from West Collector Impact Fee Fund reserves; and to appropriate funding in the amount of \$612,000.00 from Public Works Grant Fund. District3 - Constantine (**Diane Reed, Purchasing and Contracts Division Manager**) Requesting Department - Public Works Engineering [2023-1174](#)
-

24. Award RFP-604608-23/LNF - Term Contract for Generator Services and Repairs to Accurate Power and Technology, Inc., Eustis, Genstar Service LLC, Sanford, and Ring Power Corporation, St. Augustine, and authorize the Purchasing and Contracts Division to execute the agreements. Countywide **(Diane Reed - Purchasing and Contracts Division Manager)** Requesting Department - Fleet and Facilities. [2023-1177](#)
25. Approve and authorize the Chairman to execute a Mutual Termination of Agreement and a new funding agreement with Rescue Outreach Mission of Central Florida, Inc. (ROM). Countywide **(Lorie Bailey-Brown, CFO/Resource Management Director)** [2023-1203](#)

### Utilities

26. Approve and Authorize the Chairman to execute the Customer Agreement for Reclaimed Water Rates, including a General Use Permit with Addendum, with the Florida Department of Transportation. District5 - Herr **(Johnny Edwards, Utilities Department Interim Director)** [2023-1094](#)
27. Review and Authorize the Chairman to execute the FDEP Consent Order District5 - Herr **(Johnny Edwards, Utilities Department Interim Director)** [2023-1097](#)

### Constitutional Officers – Consent Agenda

28. Approval by the Board of County Commissioners (BCC) to appropriate from the Sheriff's Office Fiscal Year 2022/23 General Fund Budget closeout: (1) \$6,200,725.22 in purchase commitments for items not received by 9/30/2023 and (2) \$500,000.00 in budget savings requested to fund a portion of our agency's Mobile Command Vehicle Replacement; and approve and authorize the Chairman to execute a Resolution implementing a Budget Amendment Request (BAR) # 24-009 in the General Fund to transfer \$6,700,725.22 from reserves for the re-appropriation of the Sheriff's purchase commitments and Mobile Command Vehicle. **(Lisa Spriggs, Chief of Administrative Services)** [2023-1195](#)



29. Expenditure Approval Lists dated October 11, 18, and 25, 2023; and Payroll Approval Lists dated October 12 and 26, 2023. (**Jenny Spencer, CPA, CGFO, and CFE, Director, Comptroller's Office**) [2023-1217](#)

### **REGULAR AGENDA**

30. Approve and authorize the chairman to sign the Jobs Growth Incentive (JGI) Funding Agreement with ExamRoom.AI Corp. for the creation of one-hundred sixty-two (162) new Seminole County jobs providing Local Financial Support (LFS) of \$1,000 per job, for a total of \$162,000 (ExamRoom.AI Corp). District4 - Lockhart (**Guilherme Cunha, Economic Development Administrator**) [2023-1214](#)
31. Seminole Forever Update (**Rick Durr, Parks and Recreation Director**) [2023-1223](#)

### **COUNTY MANAGER AND STAFF BRIEFING**

32. ARPA Update (**Tricia Johnson, Deputy County Manager**) [2023-1236](#)
33. Spring Valley Farms Bridle Path Easement Staff Briefing. District3 - Constantine (**Rebecca Hammock, Development Services Director**) [2023-1189](#)

**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. **Tri State Towing PD Rezone** - Consider a Rezone from A-1 (Agriculture) to PD (Planned Development) for a proposed warehouse/office and tow yard on approximately 0.92 acres, located on the west side of W SR 426, approximately 800 feet north of Connection Point; (Z2023-010) (Brian Taylor, Applicant) District1 - Dallari (**Annie Sillaway, Project Manager**) [2023-1099](#)

35. **Board of Adjustment Appeal** - Appeal of the Board of Adjustment decision to deny the request for: (1) a side yard (west) setback variance from ten (10) feet to two and one-half (2½) feet; and (2) a rear yard setback variance from thirty (30) feet to three (3) feet for an existing shed in the R-1AA (Single Family Dwelling) district, and more particularly known as 149 Academy Oaks Place; (Julius John, Applicant) District3 - Constantine (**Angi Gates, Project Manager**) [2023-1124](#)

#### **PUBLIC HEARINGS - LEGISLATIVE**

36. Adopt Ordinance to create the Rice Lake Lake Management Municipal Services Benefit Unit [MSBU]; Adopt the associated preliminary capital assessment roll and the initial variable rate assessment roll required for funding the requested public services. District 5 - Herr (**Michael A. Eason Jr., MSBU Program Manager**) [2023-1061](#)

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

37. SunRail Transition Update (**Paul Chipok, Deputy County Attorney**) [2023-1234](#)

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

#### **DISTRICT COMMISSIONER REPORTS (3, 5, 1, 2 and 4)**

#### **CHAIRMAN'S REPORT**

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

#### **BOARD REORGANIZATION**

38. Election of Chairman and Vice Chairman [2023-1232](#)
39. Affirm the Standards of Conduct for Seminole County Commissioners [2023-1233](#)

#### **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.