



SEMINOLE COUNTY, FLORIDA
Board of County Commissioners
Meeting Agenda

Tuesday, January 24, 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 Master Sergeant Gerry Marino, United States Marine Corp as Seminole County's January Veteran of the Month. **(Master Sergeant Gerry Marino, United States Marine Corp)**
2. Resolution - Honoring Retired U.S. Air Force Colonel Joseph W. Kittinger II **(Ms. Sherry Kittinger)**
3. Proclamation - Proclaiming the Month of February 2023, as Black History Month in Seminole County Florida **(The Barbershop Conversation Crew)**
4. Proclamation - Proclaiming the Week of February 15, 2023 as Food Check Out Week in Seminole County **(Erin Vermillion, Seminole County Farm Bureau President)**
5. Proclamation - Proclaiming the month of January 2023 as Human Trafficking Awareness and Prevention Month in Seminole County. **(Jan Edwards, Founder and President of Paving the Way Foundation)**

- 5.A County Investment Advisor Report (**Scott McIntyre, CFA - Senior Portfolio Manager, Managing Director Hilltop Securities Asset Management**)

CONSENT AGENDA – PUBLIC PARTICIPATION

County Manager’s Consent Agenda (Items No. 6 - 16)

Community Services

6. Approve and authorize the Chairman to execute the First Amendment to the Rescue Outreach Mission of Central Florida for American Rescue Plan Act Funding in the amount of \$2,850,000 for eligible expenditures under the ARPA, Treasury regulations, and guidance, as further specified in the Agreement. District5-Lockhart (**Allison Thall, Community Services Director**)
Community Services - Business Office
7. Approve and authorize the Chairman to execute the Homeless Services Network Agreement for HUD’s Continuum of Care Program in the amount of \$35,457 for Rapid Rehousing services in Seminole County. Countywide (**Carrie Longworth, Community Assistance Division Manager**)
Community Services - Community Assistance
8. Approve and accept the Neighborhood Stabilization Program Snapshot/Report, pursuant to Seminole County Resolution No. 2013R61, and the HOME Program Activity Report, pursuant to Seminole County Resolution No 2015R51 for the months of November and December 2022. Approve the Seminole County General Housing Trust Fund quarterly report, pursuant to Ordinance No 2021-14 for the 1st quarter. Countywide (**Stacey Smithwick, Community Development Division Manager**)
Community Services - Community Development

Leisure Services

9. Approve and authorize Chairman to execute a Seminole County Natural Land Resident Caretaker Lease Agreement with Nicholas J. McClelland for the Econ River Wilderness Area. District 1 Dallari - (**Jim Duby, Program Manager**)
Leisure Services - Greenways and Natural Lands

10. Approve and authorize the Chairman to execute the attached agreement with the City of Sanford to support the construction of a Public Restroom at the Sanford Marina and; approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #23-022 in the Boating Improvement Fund to transfer \$27,044 from reserves. District5 - Herr **(Jaquelin Massaline, Financial Business Administrator)**
Leisure Services - Greenways and Natural Lands

Public Works

11. Approve and authorize the Chairman to execute a Mitigation Credit Agreement for the 5 Points - Central Blvd Project, to purchase forty-four / hundredths (0.44) Uniform Mitigation Assessment Method Wetland Credits for the purchase price of one hundred ninety-eight thousand dollars and no cents (\$198,000.00). District4 - Lockhart **(Jean Jreij, Public Works Director)**
Public Works - Engineering

Resource Management

12. Request Board approval to submit an application to the Florida Department of Environmental Protection Land and Water Conservation Fund Grant requesting up to \$1,000,000 for the Spring Hammock Park Preserve CIP project; and authorize the County Manager to execute any documents associated with the grant application. Countywide **(Timothy Jecks, Deputy CFO/Budget Division Manager)**
Resource Management - Budget
13. Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #23-019 in the amount of \$864,741 through the Economic Development Fund to carryforward the Job Growth Incentive (JGI) and Qualified Target Industry (QTI) unexpended project funds from the FY 2021/22 Budget to the FY 2022/23 Budget. Countywide **(Timothy Jecks, Deputy CFO/Budget Division Manager)** Requesting Department/Division - Administration / Economic Development
Resource Management - Budget

14. Waive the procurement process and authorize Sole Source SS-604502-23/TLR - High Water/Wildfire Rescue Vehicles from Acela Truck Company, Bozeman, MT and authorize the Purchasing and Contracts Division to issue the Purchase Order in the amount of \$502,702.66 for two (2) vehicles; and approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #23-021 in the American Rescue Plan fund and authorize the purchase of capital equipment in the amount of \$503,000. **(Diane Reed, Purchasing and Contracts Manager)** Requesting Department Fire.
Resource Management - Purchasing and Contracts
15. 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 an agreement for PS-4431-22/TAD - Engineering Services for Traffic Signal Retiming in Seminole County. Countywide **(Diane Reed, Purchasing and Contracts Division Manager)** Requesting Department/Division - Public Works/Traffic Engineering
Resource Management - Purchasing and Contracts
16. Approve the proposed mediated settlement of all workers' compensation claims by a Firefighter, which includes a disputed 2019 presumptive heart disease claim (Claim #1041488); a 2020 hearing loss claim (Claim #1049076); and a 2021 claim with neck and back injuries from a work-related motor vehicle crash (Claim #1051324) for the total amount of \$249,500, inclusive of attorney's fees and costs. **(Bill Telkamp, Risk Manager)**
Resource Management - Risk Management

Constitutional Officers – Consent Agenda

17. Expenditure Approval Lists dated December 6, 20, 27, 2022, and January 3, 2023; and Payroll Approval List dated December 22, 2022. **(Jenny Spencer, CPA, CGFO, CFE, Director, Comptroller's Office)**
Clerk of Court

REGULAR AGENDA

- 18. **FY 2022/23 Grant and Project Carryforward Budget Amendment Resolution** - Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #23-010 in the amount of \$389,142,826.56 to carryforward available balances for existing projects, grants, associated revenues, and restricted FY2022/23 Beginning Fund Balances. Countywide (**Timothy Jecks, Deputy CFO/ Budget Division Manager**)
Resource Management - Budget

COUNTY MANAGER AND STAFF BRIEFINGS

- 19. Legislative Priorities 2023 (**Tricia Johnson, Deputy County Manager**)
County Manager Office - Business Office

COUNTY MANAGER'S REPORT

COUNTY ATTORNEY'S REPORT

DISTRICT COMMISSIONER REPORTS 3, 5, 1, 2 and 4

CHAIRMAN'S REPORT

FUTURE AGENDA ITEMS - Permit Fees for Pavilion at Katie's Landing (Commissioner Constantine)

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.