



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

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**Tuesday, February 28, 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. Proclamation - Proclaiming Technical Sergeant Danny McKinney , United States Air Force as Seminole County's February Veteran of the Month. **(Technical Sergeant Danny McKinney, United States Air Force)** [2023-149](#)
2. Proclamation - Proclaiming the Week of March 5 - 11, 2023 as Women in Construction Week, in Seminole County, Florida **(Jennifer Kline and Kristin Andreasen - National Association of Women in Construction)** [2023-209](#)
3. Proclamation - Proclaiming March 19 - 26, 2023 as National Agriculture Week in Seminole County, Florida **(Morgan Pinkerton, Extension Agent)** [2023-208](#)
4. County Investment Advisor Report **(Scott McIntyre, CFA - Senior Portfolio Manager, Managing Director Hilltop Securities Asset Management)** [2023-207](#)
5. Presentation - Committee on Aging **(Shannon Campbell, Committee Chair)** [2023-145](#)

6. Wellness Program and Benefits Update (**Charles Cook, Alliant Benefits Consulting**) [2023-197](#)
7. Presentation - Artesian Well at Parkstone Plugging Options (**Steve Riley, Senior Project Manager, Jacobs Engineering**) [2023-216](#)

### **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. 8 - 27)**

#### **County Manager's Office**

8. Approve and authorize the Chairman to execute the Resolution amending the Seminole County Administrative Code Section 3.15 (Code Enforcement). Countywide (**Tricia Johnson, Deputy County Manager**) [2022-7476](#)

#### **Community Services**

9. Adopt and authorize the Chairman to execute an Amended 2023 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**) [2023-168](#)

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10. Approve and accept the HOME and Neighborhood Stabilization Program (NSP) monthly reports pursuant to Seminole County Resolution No. 2013R61, and Resolution No 2015R51 for the month of January 2023. Approve the quarterly Attainable Housing report pursuant to Ordinance No 2021-14. Countywide **(Stacey Smithwick, Community Development Division Manager)** [2023-147](#)
11. Approve and authorize the Chairman to execute a Resolution for the Affordable Housing Property List for disposition or use in conjunction with affordable housing purposes pursuant to section 125.379, Florida Statutes. Countywide **(Stacey Smithwick, CD Division Manager)** [2023-148](#)

#### **Development Services**

12. Approve the plat for the Brooks Lane Living subdivision containing three (3) lots on 9.397 acres zoned A-1 (Agriculture), located on the west side of Brooks Lane; (Geoffrey Summit, Applicant) District1 - Dallari **(Angi Gates, Project Manager)** [2023-131](#)  
**Division:**

#### **Environmental Services**

13. Approve and authorize the Chairman to execute the Nonexclusive Access and Parking Easement with Central Florida Lending, LLC. -District 5 - Herr **(Kim Ornberg, Environmental Services Director)** [2023-118](#)

#### **Leisure Services**

14. Approve and authorize the Chairman to execute an agreement between Seminole County and ACA of Central Florida Inc., in the amount of \$7,400 as a fiscal year 2022/2023 Seminole County Arts and Culture Grant Program Awardee. Countywide **(Jaquelin Massaline, Financial Business Administrator)** [2023-198](#)
15. Approve and authorize the Chairman to execute an agreement between Seminole County and Steinway Society of Central Florida Inc., in the amount of \$15,000 as a fiscal year 2022/2023 Seminole County Arts and Cultural Grant Awardee. Countywide **(Jaquelin Massaline, Financial Business Administrator)** [2023-202](#)

16. Approve and authorize the Chairman to execute an agreement between Seminole County and Sanford Porchfest Corporation, in the amount of \$8,000 as a fiscal year 2022/2023 Seminole County Arts and Cultural Grant Awardee. Countywide (**Jaquelin Massaline, Financial Business Administrator**) [2023-203](#)
17. Approve and authorize the Chairman to execute an agreement between Seminole County and Hagerty High School Band Booster Association, Inc in the amount of \$6,995 as a fiscal year 2022/2023 Seminole County Arts and Culture Grant Program Awardee. Countywide (**Jaquelin Massaline, Financial Business Administrator**) [2023-200](#)

### **Public Works**

18. Approve request to declare surplus of a Seminole County-owned 0.10-acre vacant lot, Parcel No. 25-19-30-5AG-0713-0020, on 5th Street, Sanford, using an in-house calculation of \$22,000 as the minimum bid. This calculation is based upon the Seminole County Property Appraisers' assessed value of the property. District5 - Herr (**Jean Jreij, Public Works Director**). [2023-162](#)
19. Approve and authorize the Chairman to execute a Mitigation Credit Agreement for the 5 Points - Central Blvd Project, to purchase forty-three / hundredths (0.43) Uniform Mitigation Assessment Method Wetland Credits for the purchase price of fifty-one thousand six hundred dollars and no cents (\$51,600.00). District4 - Lockhart (**Jean Jreij, P.E., Public Works Director/County Engineer**). [2023-188](#)
20. Approve and authorize the Chairman to execute a Resolution of Acceptance related to an offer of a donation of property owned by Paul V. Mellini, as Successor Trustee of the Jenco F. Paulucci Revocable Trust (0.588± acres). District5 - Herr (**Jean Jreij, P.E., Public Works Director/County Engineer**). [2023-174](#)
21. Approve and authorize the Chairman to execute a Corrective County Deed in favor of New Tribes Mission, Inc., n/k/a ETHNOS360, Inc. District5 - Herr (**Jean Jreij, P.E., Public Works Director/County Engineer**). [2023-186](#)

**Resource Management**

22. Ratify the agreement for Phase I and authorize the Chairman to execute a Resolution implementing the Budget Amendment Request (BAR) #23-028 in the Water & Sewer Capital Improvement Fund to transfer \$3,000,000 of Capital Improvement budget for Lockwood Blvd (Phase I and II). Pipe Replacement in the Carillon Subdivision along Old Lockwood Blvd and Lockwood Blvd. District1 Dallari (**Timothy Jecks, Deputy CFO/ Budget Division Manager**) - Environmental Services - Utilities [2023-140](#)
23. Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #23-030 in the ARPA Grant Fund Community Health Program to transfer \$172,000 of the existing budget for the purchase of a fleet vehicle and approve two additional grant-funded Case Manager FTE's for the program. Countywide (**Timothy Jecks, Deputy CFO/Budget Division Manager**) Requesting Department: Community Services [2023-156](#)
24. Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #23-032 in the 2014 Infrastructure Sales Tax Fund to transfer \$976,470 from reserves for the newly established Silver Leaf Subdivision Drainage Project. District5 - Herr (**Timothy Jecks, Deputy CFO / Budget Division Manager**) - Requesting Department: Public Works [2023-172](#)
25. Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #23-031 in the 2014 Infrastructure Sales Tax Fund to transfer \$330,054 from reserves for additional funding of the Little Wekiva River Restoration Project. Countywide (**Timothy Jecks, Deputy CFO / Budget Division Manager**) - Requesting Department: Public Works [2023-185](#)

26. Approve the ranking list 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 one (1) agreement for PS-4626-22/GCM - CEI Services for Hillview Drive Drainage Improvements. (**Diane Reed, Purchasing and Contracts Division Manager**) Requesting Department/Division Public Works/Engineering [2023-137](#)
27. Award RFP-604473-22/TKH - Disaster Meal Services to Corwin's Personal Chef and Catering Services, Winter Springs, Hilton Altamonte Springs, Altamonte Springs, and Puff 'n Stuff Catering, LLC., Orlando and authorize the Purchasing and Contracts Division to execute the Agreements. The estimated annual usage is dependent on the emergency event. Countywide (**Diane Reed, Purchasing and Contracts Division Manager**) Requesting Department/Division - County Manager's Office/Emergency Management [2023-62](#)

**Constitutional Officers – Consent Agenda**

28. Expenditure Approval Lists dated January 31, and February 7, 2023; Payroll Approval List dated February 2, 2023; and the BCC Official Minutes dated January 24 and 26 (Special Meeting), 2023. (Jenny Spencer, CPA, CGFO, CFE, Director, Comptroller's Office) [2023-173](#)

**REGULAR AGENDA**

29. **Orlando Philharmonic Orchestra Annual Springs Concert Special Event Permit - The Music of the Beatles with Guest Artists of Classical Mystery Tour** - Consider a Special Event Permit for the Orlando Philharmonic Orchestra Annual Springs Concert - the Music of the Beatles with Guest Artists of Classical Mystery Tour on April 1, 2023 located at 400 Woodbridge Road, Longwood; (Carl Rendek, Applicant, Authorized Agent) - District3 - Constantine (**Mary Robinson, Project Manager**) [2023-143](#)
30. Authorize the Tax Collector's Office to publish the 2022 Delinquent Tax Advertisement in the Orlando Sentinel newspaper at the quoted rate. (**Lorie Bailey Brown, Resource Management Director**) [2023-196](#)

**COUNTY MANAGER AND STAFF BRIEFINGS****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**

31. **Yarborough Ranch Preliminary Subdivision Plan Appeal -** [2023-133](#)  
Appeal of the Planning and Zoning approval of the Preliminary Subdivision Plan for Yarborough Ranch subdivision containing 300 residential lots on 1,313.64 +/- acres zoned A-5, Rural and A-10, Rural located on the east side of Snow Hill Road, approximately ¼ mile south of Old Mims Road; (Katrina Shadix for Bear Warriors United - Appellant); District2 - Zembower (**Mary Moskowitz, Project Manager**)
32. **Yarborough Ranch Preliminary Subdivision Plan Appeal -** [2023-170](#)  
Appeal of the Planning and Zoning Commission approval of the Preliminary Subdivision Plan for Yarborough Ranch subdivision containing 300 residential lots on 1,313.64 +/- acres zoned A-5, Rural and A-10, Rural located on the east side of Snow Hill Road, approximately ¼ mile south of Old Mims Road; (Geneva Citizens Association, Inc - Appellant) District2 - Zembower (**Mary Moskowitz, Project Manager**)

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

33. Future Agenda Item Requests - Future Land Use Designation for Wheatley Acres and Animal Abuse Registry. [2023-218](#)  
(**Commissioner Dallari**)

**PUBLIC COMMENT (Items not Related to the Agenda)****ADJOURN BCC MEETING**