



SEMINOLE COUNTY, FLORIDA
Board of County Commissioners
Meeting Agenda

Tuesday, May 9, 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. Tourism Development Update - (Tricia Johnson, Deputy [2023-497](#)
County Manager)
2. Presentation- Traffic Calming Devices (Charlie Wetzel, Public [2023-456](#)
Works Traffic Engineer)

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. 3 - 16)**County Manager's Office**

3. Approve changes associated with the County Manager's organizational realignment (**Darren Gray, County Manager**) [2023-499](#)
4. Approve and authorize the Chairman to execute the mutual termination agreement between 17-92 Five Points, LLC and Seminole County relating to the U.S. 17-92 CRA Redevelopment Grant Agreement; and approve the Resolution implementing Budget Amendment Request (BAR) #23-045 through the 17-92 CRA Fund, General Fund, Transportation Trust, and Fire Fund in the net amount of \$376,420.04 to provide Tax Increment refunds for the amount committed the corresponding project; and recognize associated interest and interfund transfer revenues. Countywide (**Tricia Johnson, Deputy County Manager**) [2022-7181](#)
County Manager Office - Economic Development

Community Services

5. Approve and authorize the Chairman to execute the First Amendment to Seminole County Housing Authority Tenant Based Rental Assistance (TBRA) Agreement to utilize 2017-2018 HOME Partnership funds that are still available. Countywide (**Stacey Smithwick, Community Development Division Manager**) [2023-355](#)
Community Services - Community Development
6. Approve an increase to the budget for a FY22/23 SHIP Reconstruction Project from \$200,000 to \$225,000 to complete the project located at 3039 McKinley Lane, Sanford, FL 32771. The Board approved FY2022-2025 Local Housing Assistance Plan (LHAP) on May 24, 2022, which sets the Homeowner Reconstruction Strategy's budget to a maximum of \$200,000. This budget includes contractor costs, relocation, and storage costs. District5- Herr (**Stacey Smithwick, Community Development Division Manager**) [2023-461](#)
Community Services - Community Development

Development Services

7. Issue a determination that the unoccupied structures located at 2059 Sipes Avenue, Sanford, are a Public Nuisance and authorize the Building Official to: (1) serve notice of this determination, pursuant to Sections 168.5 and 168.6, Seminole County Code; and (2) set a date of June 27, 2023 for a "Show-Cause" public hearing, as prescribed in Sections 168.5-168.7, Seminole County Code. District5 - Herr; (**Liz Parkhurst, Project Manager**). [2023-394](#)
- Development Services - Building

Public Works

8. Approve and authorize the Chairman to execute a Purchase Agreement related to Parcel No. 143 for property interests needed for the Orange Boulevard Improvement Project (427± SF) between Clarence R. Hammer and Seminole County for \$20,000.00, as full settlement and any other claim for compensation from which Seminole County might be obligated to pay relating to the parcel. District5 - Herr (**Jean Jreij, P. E., Public Works Director/County Engineer**). [2023-470](#)
- Public Works - Engineering
9. Approve and authorize the Chairman to execute a Contract for Sale and Purchase of Land in the amount of \$24,101.00, and a County Deed for a Seminole County owned 0.10-acre vacant lot, Parcel No. 25-19-30-5AG-0713-0020, on West 5th Street, Sanford, Florida 32771. District5 - Herr (**Jean Jreij P.E., Public Works Director/County Engineer**) [2023-484](#)
- Public Works - Engineering
10. Approve and authorize the Chairman to execute a Resolution and a State-Funded Grant Agreement (SFGA) with the State of Florida Department of Transportation in an amount of \$612,000.00 for the construction of the State Road 434 at Sand Lake Road Intersection Improvement Project. FPN No. 452189-1-54-01. District3 - Constantine (**Jean Jreij, P.E., Public Works Director/County Engineer**). [2023-492](#)
- Public Works - Engineering

Resource Management

11. Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR 23-041) in the Public Works Grant Fund to appropriate funding in the amount of \$1,083,829 from the Florida Department of Transportation for construction of 17-92 overpass ramps for the Cross Seminole Trail. District 2,4; Zembower, Lockhart (**Timothy Jecks, Deputy CFO/Budget Division Manager**) Requesting Department - Public Works [2023-469](#)
Resource Management - Budget
12. Approve and authorize the Chairman to execute a Resolution implementing the Budget Amendment Request (BAR) #23-042 in the Emergency 911 Fund to transfer \$125,000.00 from reserves to relocate Fiber Redundancy lines at the Public Safety Building. Countywide (**Timothy Jecks, Deputy CFO/Budget Division Manager**) Requesting Dept: Office of Emergency Management E-911 Division [2023-467](#)
Resource Management - Budget
13. Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #23-044 to appropriate funds for two emergency procurements, replacement of trailers and a fire hydrant at the Landfill and ratify the emergency procurements. Countywide (**Timothy Jecks, Deputy CFO/Budget Division Manager**) Requesting Department - Environmental Services [2023-473](#)
Resource Management - Budget
14. Request Board ratifies a grant application to the U.S. Consumer Product Safety Commission for the 2023 Pool Safety Grant Program requesting \$200,000 of grant funding to support drowning prevention education and enforcement of pool safety regulations for Seminole County residents. Countywide (**Timothy Jecks, Deputy CFO/Budget Division Manager**) Requesting Department: Community Services [2023-466](#)
Resource Management - Budget

15. Award RFP-604403-22/LNF - Term Contract for Consultant Services for Seminole County Website Redesign to Interpersonal Frequency, LLC, McLean, VA for the total amount of \$129,880.00 and authorize the Purchasing and Contracts Division to execute the agreement. Countywide (**Diane Reed - Purchasing and Contracts Division Manager**) Requesting Department/Division - County Manager's Office & Community Information. [2023-455](#)
Resource Management - Purchasing and Contracts
16. Award RFP-604485-22/LNF - Term Contract for Chiller Water Systems to Johnson Controls, Inc., Orlando, in the annual estimated amount of \$415,000.00 and authorize the Purchasing and Contracts Division to execute the agreement. Countywide (**Diane Reed, Purchasing and Contracts Division Manager**) Requesting Department/Division - Public Works/Facilities Management. [2023-454](#)
Resource Management - Purchasing and Contracts

Constitutional Officers – Consent Agenda

17. Consider additional funding of \$93,739 to increase the Clerk of Circuit Court & Comptroller transfer from the General Fund for the Clerk's salary study [2023-468](#)
Clerk of Court
18. Expenditure Approval Lists dated April 11 and 18, 2023; Payroll Approval List dated April 13, 2023; and BCC Official Minutes dated March 28, 2023. (**Jenny Spencer, CPA, CGFO, and CFE, Director, Comptroller's Office**) [2023-480](#)
Clerk of Court

REGULAR AGENDA

19. **FY 2022/23 Midyear Fund Balance Amendment Resolution - Approve and authorize the Chairman to execute the FY 2022/23 Midyear Budget Amendment Resolution (BAR) 23-036 adjusting Countywide fund balances and associated revenues in the amount of \$47,254,130.15. Countywide (Timothy Jecks, Budget Division Manager/Deputy CFO)** [2023-485](#)
Resource Management - Budget

COUNTY MANAGER AND STAFF BRIEFINGS - Yarborough Property Update**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**

20. **El Caserio Rezone** - Consider a Rezone from A-1 (Agriculture) to R-1AA (Single Family Dwelling), for a nine (9) lot single-family residential subdivision on approximately 6.47 acres, located on Old Lockwood Road approximately 558 feet south of Fawn Run; (Z2022-30) (Mikel Aizpurua, Applicant) District1 - Dallari (**Annie Sillaway, Project Manager**). [2023-386](#)
- Development Services - Planning and Development*
21. **Atlantic Drive Small Scale Future Land Use Map Amendment and PD Rezone** - Consider a Small Scale Future Land Use Map Amendment from Industrial to Planned Development and a Rezone from M-1 (Industrial) to PD (Planned Development) for a proposed self-storage development on approximately 1.42 acres, located on the southwest corner of Atlantic Drive and U.S. Hwy 17-92; (Z2022-27/08.22SS.05) (Gary Cardamone, Applicant) District4 - Lockhart (**Annie Sillaway, Project Manager**). [2023-388](#)
- Development Services - Planning and Development*
22. **East SR 436 (3340) Rezone** - Consider a Rezone from OP (Office) to C-1 (Retail Commercial) for a portion of an existing commercial site on approximately 0.90 acre, located on the south side of E. SR 436, just east of Avery Lane; (Z2022-37) (Augusto Ubaldo, Applicant) District3 - Constantine (**Doug Robinson, Project Manager**). [2023-458](#)
- Development Services - Planning and Development*

COUNTY MANAGER'S REPORT

COUNTY ATTORNEY'S REPORT

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

CHAIRMAN'S REPORT

FUTURE AGENDA ITEM REQUEST - Hanson Sustainability Report (Commissioner Zembower)

23. Items for Future Agenda Request - Hanson Sustainability Report (**Commissioner Zembower**) [2023-459](#)

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.