



SEMINOLE COUNTY, FLORIDA
Board of County Commissioners
Meeting Agenda

Tuesday, May 23, 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 Navy Seaman William F. Hyde, United States Navy as Seminole County's May Veteran of the Month. **(Seaman William F. Hyde, United States Navy)** [2023-538](#)
2. Proclamation - Affirming May 29, 2023, as Memorial Day in Seminole County **(Jason Althouse, Veteran Services Manager)** [2023-548](#)
3. Proclamation - Proclaiming the Week of May 21st - 27th, 2023 as Emergency Medical Services Week in Seminole County **(Matt Kinley, Fire Chief)** [2023-404](#)
4. Resolution - Recognizing Seminole County Public School Dividends Program 50th Anniversary **(Debra Smith and Leslie Kleeb)** [2023-549](#)
5. Resolution - Recognizing the Lake Mary High School Boys Varsity Lacrosse Team **(Garrick Robinson, Lake Mary High School Coach)** [2023-550](#)

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6. Resolution - Recognizing the 2023 Seminole Cultural Arts Council Artist of the Year Recipients (**Saulius J. Jankauskas, MD and Irma Kirveliene**) [2023-472](#)
 7. Presentation - Legislative Session Review (**Oscar Anderson, Southern Group**) [2023-503](#)
 8. County Investment Advisor Report (**Scott McIntyre, CFA - Senior Portfolio Manager, Managing Director Hilltop Securities Asset Management**) [2023-547](#)
 9. Presentation - 417/Orlando Sanford Airport Connector (**Michelle Maikisch, CFX Executive Director, Glenn Pressimone, PE, CFX Chief of Infrastructure, Sunserea Gates, PE, VHB**) [2023-546](#)
 10. Presentation - County Attorney Finalist (**Renee Narloch, President - S. Renee Narloch & Associates**) [2023-551](#)

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-A - 29)**County Manager's Office**

- 10-A Proclamation - Proclaiming June 4, 2023, Torah Day in Seminole County. **(Meloney Koontz, Assistant County Manager)** **2023-583**
County Manager Office - Business Office
11. Approve and authorize the County Manager, or designee, to apply for the Hazards Mitigation Grant Program (HMGP) for fifteen (15) home mitigation projects throughout Seminole County. Countywide **(Alan Harris, Director- Emergency Management)** [2023-486](#)
County Manager Office - Emergency Management
12. Approve and authorize the Chairman to execute the Interlocal Agreement with the City of Altamonte Springs for Hazard Mitigation Grant Program (HMGP). Countywide **(Alan Harris, Director - Emergency Management)** [2023-527](#)
County Manager Office - Emergency Management

Community Services

13. Approve and accept the HOME and NSP monthly report for April 2023 pursuant to Seminole County Resolution No 2015-R-51, and No 2013-R-61. Approve the 2nd quarter Attainable Housing report pursuant to Ordinance No 2021-14. Countywide **(Stacey Smithwick, Community Development Division Manager)** [2023-539](#)
Community Services - Community Development

Development Services

14. Issue a determination that the unoccupied structure and pool located at (1655) EE Williamson Road, Longwood, are Public Nuisances 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 August 8, 2023 for a "Show-Cause" public hearing, as prescribed in Sections 168.5-168.7, Seminole County Code. District3 - Constantine (**Liz Parkhurst, Project Manager**). [2023-478](#)
- Development Services - Building
15. Adopt the Resolution vacating and abandoning a portion of a fourteen (14) foot wide platted Utility Easement on Lot 8, Lot 9, and Lot 10, Seminole Industrial Park First Addition, as recorded in the Public Record of Seminole County, Book 14, Page 30, more particularly known as 150 Atlantic Drive; (Misha Cardamone - Nuvo Development Partners, LLC, Applicant) Lockhart- District4 (**Annie Sillaway, Project Manager**). [2023-495](#)
- Development Services - Planning and Development
16. Consider the Myrtle Urban Conservation Village Design Overlay Amended and Restated Developer's Commitment Agreement; containing twenty-one (21) lots on 14.27 acres zoned A-1 (Agriculture), located on the southeast corner of Myrtle St and Lake Ave, approximately ¼ mile west of S Sanford Ave; (Z2023-05) (Zachary Miller, Applicant) District2 - Zembower (**Annie Sillaway, Project Manager**). [2023-496](#)
- Development Services - Planning and Development
17. Adopt the Resolution vacating and abandoning a portion of a fifteen (15) foot platted drainage and utility easement along the rear lot line on Lot 32 of Alaqua Lakes Phase 1, as recorded in the Public Records of Seminole County, Florida in Plat Book 52, Pages 70 to 80, more particularly known as 3220 Oakmont Terrace, Longwood; (Bernard Bajacan, Applicant) District5 - Herr (**Doug Robinson, Project Manager**). [2023-513](#)
- Development Services - Planning and Development

Environmental Services

18. Approve and authorize the Chairman to execute a Certificate of Public Convenience and Necessity for Environmental One LLC effective from October 01, 2023 through September 30, 2024. Countywide (**Oliver Bond, Solid Waste Division Manager**) Environmental Services - Solid Waste Management [2023-552](#)

Public Works

19. A proposed mediated settlement between Seminole County and AutoZone, Inc. as to Parcels 101 and 701 of the Oxford Road Improvement Project in Seminole County v. AutoZone, Inc. et al. Eminent Domain Case. District4 - Lockhart (**Jean Jreij, P.E. Public Works Director/County Engineer**) Public Works - Business Office [2023-557](#)
20. 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 not to exceed \$500,000.00 for construction services for the Wekiva Springs Road Intersection Improvements Project. District3 - Constantine (**Jean Jreij P.E., Public Works Director/County Engineer**). Public Works - Engineering [2023-561](#)
21. Approve and authorize the Chairman to execute a First Amendment to Purchase Agreement related to Parcel No. 3 for 4.47± acres of land between Benchmark Contract Management II, Inc. and Seminole County for acquisition of property needed for the Midway Drainage Improvement Project (Tax ID #33-19-31-300-019A-0000) for \$1,051,500.00. District5 - Herr (**Jean Jreij P.E., Public Works Director/County Engineer**). Public Works - Engineering [2023-530](#)

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22. Approve and authorize the removal of approximately 1200 linear feet of existing 10-foot asphalt trail and replace it with approximately 1200 linear feet of concrete surface. The existing asphalt trail to be removed is located on the northside of E.E. Williamson Road, beginning just east of the I-4 overpass and ending just west of Woodlands Elementary School. D4 - Lockhart (**Jean Jreij, P.E., Public Works Director/County Engineer**) [2023-562](#)
Public Works - Engineering
23. Approve and authorize the Chairman to execute an Interlocal Agreement between Seminole County and the City of Sanford relating to Jurisdictional Transfer of a portion of West 5th Street. District5 - Herr (**Jean Jreij P.E., Public Works Director/County Engineer**). [2023-533](#)
Public Works - Engineering
24. Approve and authorize County staff to issue County right-of-way permits to City Police Departments within Seminole County, upon their application, to place Automated License Plate Readers (ALPRs) on County traffic system infrastructure and right-of-way solely for the purpose of public safety, crime prevention, and investigative purposes and authorize County Traffic Engineering to work with the respective City Police Department personnel to facilitate the process. Countywide (**Jean Jreij, P.E., Public Works Director/County Engineer**) [2023-540](#)
Public Works - Engineering
25. Approve and authorize the Chairman to execute First Amendment to Short Term Lease Agreement between Seminole County and Thomas B. Ball, III, L.L.L.P., ending Florida Department of Health use for COVID response and changing function for new use by Office of Emergency Management - Emergency Telecommunications, District5 - Herr (**Jean Jreij, Public Works Director on behalf of Alan Harris, Director of Emergency Management**) [2023-502](#)
Public Works - Facilities
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26. Approve and authorize the Chairman to execute the Fourth Amendment to Reflections of Hidden Lake Community Services Department Lease with a maturity date of September 30, 2024 with an annual rent of \$9,000 through June 1, 2024. District5 - Herr (**Jean Jreij, Public Works Director on behalf of Allison Thall, Community Services Director**)
Public Works - Facilities [2023-516](#)

Resource Management

27. Request Board approval to submit a grant application to the U.S. Department of Transportation's Charging and Fueling Infrastructure Discretionary Grant requesting up to \$800,000 of Federal funding with 20% local matching funds to add EV Charging Stations located in publicly accessible locations in Seminole County. Countywide (**Timothy Jecks, Budget Director**)
Resource Management - Budget [2023-525](#)
28. Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #23-047 in the Miscellaneous Grant Fund to appropriate \$3,000 from a grant from the Florida Bar for the County Attorney Office Summer Intern program. Countywide (**Timothy Jecks, Budget Director**) Requesting Division: County Attorney
Resource Management - Budget [2023-519](#)
29. Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #23-050 in the General Fund to appropriate funding of \$75,007 for the replacement of the playground at Lake Mills Park that was destroyed by arson. District1 (**Timothy Jecks, Budget Director**) - Requesting Department: Leisure Services
Resource Management - Budget [2023-553](#)

Constitutional Officers – Consent Agenda

30. Expenditure Approval Lists dated April 25 and May 2, 2023; and Payroll Approval List dated April 27, 2023. (Jenny Spencer, CPA, CGFO, and CFE, Director, Comptroller's Office) Clerk of Court [2023-536](#)
31. Request to have the Board approve Central Florida Crime Line Program, Inc. to act as Seminole County's agent for the purpose of applying, receiving and distributing Crime Stopper Trust Fund dollars and providing authorization for the Chairman to sign the Letter of Agreement to be sent to the Attorney General and signing any associated documents necessary thereto upon award. Sheriff's Office [2023-515](#)

REGULAR AGENDA

32. Consider a Resolution amending the Seminole County Administrative Code, Amending Appendix A, Operating Policies and Procedures of the Seminole County Board of County Commissioners (**Rebecca Hammock, Project Manager**). Development Services - Planning and Development [2023-523](#)

COUNTY MANAGER AND STAFF BRIEFINGS

33. **Land Development Code Staff Briefing** - Staff presentation on the full draft of the proposed Land Development Code Amendments and concurrent Comprehensive Plan Text Amendments. (**Rebecca Hammock, Development Services Director and Eliza Harris Juliano, Kimley-Horn**). Development Services - Planning and Development [2023-313](#)

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. **Tuskawilla Storage PD Rezone** - Consider a Rezone from M-1 (Industrial) and A-1 (Agriculture) to PD (Planned Development) for a proposed self storage facility on approximately 4.81 acres, located on Tuskawilla Road approximately 200 feet south of Michael Blake Boulevard; (Z2022-20) (David Axel, Applicant) District2 - Zembower (**Doug Robinson, Project Manager**).
Development Services - Planning and Development [2023-514](#)

PUBLIC HEARINGS - LEGISLATIVE

35. **Seminole County Code, Animal and Fowl** - Approve and Authorize Changes to Chapter 20, Seminole County Code, Animal and Fowl - Standards of Care Certificate, Countywide, (**Alan Harris, Chief Administrator**)
County Manager Office - Emergency Management [2023-434](#)
36. **** Not a Public Hearing Item **** Approve and authorize the Chairman to sign the Resolution adjusting changes to Seminole County Administrative Code 20.5 Animal Services Program, Countywide, (**Alan Harris, Chief Administrator**)
County Manager Office - Animal Services [2023-435](#)
37. Public Hearing to enact Resolution confirming the non-ad valorem capital assessment for the Little Lake Howell/ Lake Tuskawilla Lake Management MSBU as per Phase I completion and actual cost for Phase I restoration services. District 2 Zembower (**Michael A. Eason Jr, MSBU Program Manager**)
Resource Management - MSBU [2023-535](#)

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.