



SEMINOLE COUNTY, FLORIDA
Board of County Commissioners
Meeting Agenda

Tuesday, June 13, 2023

9:00 AM

BCC Chambers

Please silence all cell phones/electronic devices

Call to Order

Invocation

Pledge of Allegiance

WORKSESSION AND PRESENTATION AGENDA

1. **Worksession - Seminole Forever (Richard Durr, Leisure Services Director)** [2023-632](#)
2. **Presentation - Library Master Plan (Richard Durr, Leisure Services Director)** [2023-633](#)
3. **Work Session - Wekiva Basin Study (Jean Jreij, Public Works Director and Mark Ellard, P.E., Senior Principal/Water Resources, Geosyntec Consultants, Inc.).** [2023-247](#)
Public Works - Watershed Management

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 - 19)**County Manager's Office**

4. Approve and authorize the Chairman to execute a Memorandum of Agreement between Canterbury Retreat, Central Church, and Northland Church for the use of the facility as an evacuation shelter during times of disaster/emergency. Countywide **(Alan Harris, Director - Emergency Management)**
County Manager Office - Emergency Management [2023-579](#)
5. Memorandum of Understanding for State of Florida Region 5 to develop and work together on Next Generation 9-1-1 Services **(Alan Harris, Director - Emergency Management)**
County Manager Office - Emergency Management [2023-622](#)

Development Services

6. Authorize the Chairman to execute a Satisfaction of Lien in the amount of \$2,211.26 associated with the property located at 104 Ichabod Tr., Longwood, FL 32750; filed against Diego Beltran; District3 - Constantine **(Mary Robinson, Project Manager)**.
Development Services - Planning and Development [2023-524](#)

7. Authorize the Chairman to execute a Satisfaction of Lien in the amount of \$676.33 associated with the property located at 2352 Sunny View Dr., Oviedo, FL 32765; filed against Scott Linville; District1 - Dallari (**Mary Robinson, Project Manager**). [2023-542](#)
Development Services - Planning and Development
8. Authorize the Chairman to execute a Satisfaction of Lien in the amount of \$823.50 associated with the property located at 606 Cherokee Cir., Sanford, FL 32773; filed against Marlene F. Cashat & Jose Aviles; District2 - Zembower (**Mary Robinson, Project Manager**). [2023-543](#)
Development Services - Planning and Development

Leisure Services

9. Approve and authorize the County Manager to sign the letter to the Division of State Land - Department of Environmental Protection Requesting for Partial Release of Amended and Restated Lease Number 4770. District 1 Dallari (**Richard Durr, Leisure Services Director**). [2023-626](#)
Leisure Services - Business Office

Public Works

10. Approve and authorize the Chairman to execute a Purchase Agreement related to Parcel No. 28 for property interests needed for the Monroe Trail Loop Project (15,400± SF) between G. Charles Wohlust as Personal Representative of the Estate of Joseph Newton Whitner, deceased and Seminole County for \$65,200.00, as full settlement and any other claim for compensation from which Seminole County might be obligated to pay relating to the parcel. (**Jean Jreij, Public Works Director**). [2023-618](#)
Public Works - Engineering

11. Approve and authorize the Chairman to execute a Purchase Agreement related to Parcel No. 157 for property interests needed for the Orange Boulevard Improvement Project (0.219± acres) between G. Charles Wohlust as Personal Representative of the Estate of Robert Flowers, deceased and Seminole County for \$55,000.00, as full settlement of all claims for compensation from which Seminole County might be obligated to pay relating to the parcel. **(Jean Jreij, Public Works Director)** [2023-621](#)
Public Works - Engineering
12. Approve and authorize the Chairman to execute the Fifth Addendum to Seminole State College of Florida Heathrow Center Lease with a maturity date of March 31, 2032. The annual rent increase is \$3,470.52 for a total of \$55,683.84. District5 - Herr **(Jean Jreij, Public Works Director on behalf of Tricia Johnson, Deputy County Manager)** [2023-620](#)
Public Works - Facilities
13. Approve and authorize the County Manager to execute the Notice to Terminate Shoppes at Brantley Hall Lease REC I/Brantley Hall Limited Partnership, District3 - Constantine **(Jean Jreij, Public Works Director)** [2023-662](#)
Public Works - Facilities

Resource Management

14. Approve and authorize the Chairman to execute a Resolution implementing the Budget Amendment Request (BAR) #23-042 to appropriate budget of \$93,739 from General Fund Reserves to increase the Clerk's Transfer for recommendations made according to the Clerk's Salary Study. **(Timothy Jecks, Budget Director)** [2023-591](#)
Resource Management - Budget

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15. Approve and authorize the Chairman to execute a Resolution implementing the Budget Amendment Request (BAR) #23-052 in the 2014 Infrastructure Sales Tax Fund to appropriate budget of \$66,566 for additional design funding for the Lake Harney Drainage Project and Old Mims Rd @ Jungle Rd Drainage Project. District2; Zembower (**Timothy Jecks, Budget Director**); Requesting Dept: Public Works
Resource Management - Budget [2023-601](#)
16. Approve and authorize the Chairman to execute the Satisfaction of Lien(s) for the Rolling Hills Environmental Remediation MSBU non-ad valorem capital assessment(s) that has(have) been paid in full. Districts 3 & 4 Constantine & Lockhart (**Michael Eason Jr., MSBU Program Manager**)
Resource Management - MSBU [2023-575](#)
17. Award CC-4916-23/TAD Tuskawilla Road Over Howell Creek Scour Countermeasures - Structure Nos. 774036 & 774040 to Shoreline Foundation, Inc. of Pembroke Park, FL in the amount of \$1,062,159.00 and authorize the Purchasing & Contracts Division to execute the Agreement. District 2 - Zembower (**Diane Reed, Purchasing & Contracts Division Manager**)
Requesting Department/Division - Public Works/Engineering
Resource Management - Purchasing and Contracts [2023-588](#)
18. Approve the ranking list and authorize staff to negotiate rates in accordance with Section 287.055, Florida Statutes, the Consultants Competitive Negotiations Act, and authorize the Purchasing and Contracts Division to execute three (3) Master Services Agreements for PS-4824-23/MAG: Master Services Agreement for National Pollutant Discharge Elimination System (NPDES) Services. Countywide (**Diane Reed, Purchasing and Contracts Division Manager**) Requesting
Department/Division: Public Works/Watershed Management
Resource Management - Purchasing and Contracts [2023-474](#)
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19. Approve Amendment #14 to M-2599-19/RTB (Architectural and Engineering Services for Fire Station #11) with C.T. Hsu & Associates P.A., Orlando, in the amount of \$141,242.98; and authorize the Purchasing and Contracts Division to execute the Amendment. District3-Constantine (**Diane Reed, Purchasing and Contracts Division Manager**) Requesting Department/Division - Public Works/Engineering Resource Management - Purchasing and Contracts [2023-592](#)
20. Award CC-4941-23/RTB - Master Services Agreement for Miscellaneous Bridge Repairs to Proshot Concrete, Inc. of Florence, AL and to Sieg & Ambachtsheer, Inc. of DeLand, and authorize the Purchasing and Contracts Division to execute two (2) Master Services Agreements (MSAs). Countywide (**Diane Reed, Purchasing and Contracts Division Manager**) Requesting Department/Division - Public Works Engineering. Resource Management - Purchasing and Contracts [2023-582](#)

Constitutional Officers – Consent Agenda

21. Expenditure Approval Lists dated May 9, 16, and 23, 2023; and [2023-625](#)
Payroll Approval List dated May 11, 2023. (**Jenny Spencer,**
CPA, CGFO, and CFE, Director - Comptroller's Office)
Clerk of Court

REGULAR AGENDA**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**

22. **Store Space Altamonte PD Major Amendment and Rezone -** [2023-505](#)
Consider a Rezone from PD (Planned Development) to PD
(Planned Development) for a proposed self-storage facility on
approximately 6.85 acres, located approximately ¼ mile west of
US Hwy 17-92, at the corner of Anchor Rd and Merritt St;
(Z2022-19) (Rob Consalvo, Applicant) District4 - Lockhart (**Annie**
Sillaway, Project Manager).
Development Services - Planning and Development
23. **Valley Creek Run (1252) Board of Adjustment Appeal - Appeal** [2023-576](#)
of the Board of Adjustment decision to deny the request for a side
street (west) setback variance from twenty-five (25) feet to six (6)
inches for a fence in the R-1A (Single Family Dwelling) district,
more particularly known as 1252 Valley Creek Run; (Marta
Barcia, Appellant) **District1 - Dallari (Angi Gates, Project**
Manager).
Development Services - Planning and Development

PUBLIC HEARINGS - LEGISLATIVE

24. Public Hearing to enact Resolution confirming the non-ad valorem capital assessment for the East Crystal Chain of Lakes Lake Management MSBU as per Phase I completion and actual cost for Phase I Restoration Services. **MSBU District 4 - Lockhart (Michael A. Eason Jr, MSBU Program Manager)** Resource Management - MSBU [2023-615](#)
25. Adopt a Resolution to Establish Non-Ad Valorem Variable Rate Assessments for Tax Year 2023 **(Michael A. Eason Jr, MSBU Program Manager)** Resource Management - MSBU [2023-565](#)

COUNTY MANAGER'S REPORT - Yarborough Property Update, Whealey Acres Update**COUNTY ATTORNEY'S REPORT****DISTRICT COMMISSIONER REPORTS 2, 3, 5, 1 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.