



SEMINOLE COUNTY, FLORIDA
Board of County Commissioners
Meeting Agenda

Tuesday, April 23, 2024

9:30 AM

BCC Chambers

Please silence all cell phones/electronic devices

I. CALL TO ORDER

Chairman Jay Zembower

II. INVOCATION & PLEDGE OF ALLEGIANCE

Rev. John Pierce from Ethnos360

III. AWARDS, PRESENTATIONS AND PROCLAMATIONS

1. Proclamation - Proclaiming Specialist Daniel Alendal, United States Army as Seminole County's April Veteran of the Month. **(Specialist Daniel Alendal, United States Army)** [2024-0425](#)
2. County Investment Advisor Report **(Scott McIntyre, CFA - Senior Portfolio Manager, Managing Director Hilltop Securities Asset Management)** [2024-0481](#)
3. Annual Comprehensive Financial Report (ACFR) **(Grant Maloy, Clerk of the Circuit Court and Comptroller, Dan O'Keefe, CPA, CFE, MBA, Audit Partner, and Jenny Spencer, CPA, MAcc, CGFO, CFE, Comptroller's Office Director)** [2024-0483](#)

IV. CONSENT AGENDA – PUBLIC PARTICIPATION

Florida law provides that members of the public shall be given a reasonable opportunity to be heard on propositions before the Board of County Commissioners, except when the Board is acting on emergency or ministerial matters or conducting a meeting exempt from the requirements of the Sunshine Law. Individuals shall be permitted three (3) minutes each for public participation, or six (6) minutes when the individual is an official representative of a formal association or group. The Chairman may modify the maximum time for public participation, at his sole discretion, when appropriate.

Public participation on quasi-judicial or other public hearing items will occur during the Board's consideration of those items this afternoon. Public participation on pending procurement matters or on non-agenda items shall not be permitted at this time. Members of the public desiring to make public comment must fill out a speaker form and present the form to staff. Forms are available in the lobby.

Constitutional Officers – Consent Agenda (Item No. 4)

4. Expenditure Approval Lists dated March 27 and April 3, 2024; [2024-0469](#)
Payroll Approval List dated March 28, 2024; and BCC Official
Minutes dated February 27 and March 12, 2024. **(Jenny
Spencer, CPA, CGFO, and CFE, Director - Comptroller's
Office)**

County Manager's Consent Agenda (Items No.5 - 35)

County Attorney's Office

5. Approve and Authorize the Chairman to execute a Resolution of the Board of County Commissioners of Seminole County, Florida, approving, solely for the limited purposes of Section 147(f) of the Internal Revenue Code, the issuance by the Orange County Industrial Development Authority of industrial development revenue and refunding bonds (Central Florida YMCA Project) Series 2024 in an aggregate principal amount not exceeding \$18,000,000, in one or more series, for the purpose of providing funds to the Young Men's Christian Association, Inc. to refinance such entity's obligations with respect to the Authority's Industrial Development revenue and refunding bonds, Series 2014 for the acquisition, construction, renovation and equipping of social service facilities, including social service center facilities located in Seminole County at 665 Longwood-Lake Mary Road, Lake Mary, and 7900 Red Bug Lake Road, Oviedo, further described in the Resolution; and providing an effective date. Countywide (**Kate Latorre, County Attorney**) [2024-0531](#)

County Manager's Office

6. Approve and authorize the Chairman to execute a Proclamation proclaiming May 6 - 10, 2024 as Economic Development Week in Seminole County, FL. Countywide (**Gui Cunha, Economic Development and Tourism Administrator**) [2024-0484](#)
7. Approve and authorize the Chairman to execute a Proclamation proclaiming May 5 - 11, 2024 as Public Service Recognition Week in Seminole County, FL. Countywide (**Christina Brandolini, Human Resources Director**) [2024-0486](#)

Community Services

8. Approve and accept the HOME and NSP monthly report for March 2024 pursuant to Seminole County Resolution No 2015-R-51, and No 2013-R-61. Approve the Seminole County General Housing Trust Fund quarterly report, pursuant to Ordinance No 2021-14 for the 2nd quarter. Countywide (**Allison Thall, Community Services Director**) [2024-0427](#)

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9. Approve a substantial amendment to the 2023/2024 Annual Action Plan and authorize the Chairman to execute all corresponding documents and signature pages, Standard HUD Forms, HUD certifications, HUD Assurances, Subrecipient Agreements, and subsequent Grant Agreements with HUD, and authorize Community Services Department staff to submit amendments to HUD for approval. Countywide **(Allison Thall, Community Services Director)** [2024-0428](#)
10. Approve and authorize the Chairman to execute the Purchase Agreement between Central Florida Cares Health System and Seminole County to oversee the implementation of the Florida's Coordinated Opioid Recovery (CORE) Network of Addiction Care Program. Countywide **(Allison Thall, Community Services Director)** [2024-0437](#)
11. Approve and authorize the Chairman to execute the Special Funding agreements with KidsHouse, SafeHouse of Seminole, and the Youth Advocate Program for the provision of diversion, coordinated care, and behavioral health services in the amount of \$98,000. Countywide **(Allison Thall, Community Services Director)** [2024-0459](#)
12. Approve and authorize the Chairman to execute the Affordable Housing Development Agreement between Seminole County and Habitat for Humanity of Seminole County and Greater Apopka relating to American Rescue Plan Act (ARPA) funding and subsequent funding agreements. District5- Herr **(Allison Thall, Community Services Director)** [2024-0470](#)

Emergency Management

13. Approve and authorize the Chairman to execute a Memorandum of Understanding (MOU) between Seminole Community Church and Seminole County to act as an emergency shelter during a state or local emergency. Countywide **(Alan Harris, Emergency Management Director)** [2024-0458](#)

14. Approve and authorize the Chairman to execute the Memorandum of Agreement for the Urban Area Security Initiative (UASI) Grant Program. Countywide (**Alan Harris, Emergency Management Director**) [2024-0522](#)

Fire Department/EMS

15. Approve and authorize the Chairman to execute the Memorandum of Agreement (MOA) between Seminole County and the Bargaining Unit Local 3254 for Article 18 - Leave Scheduling in the A Unit Collective Bargaining Agreement. Countywide (**Matt Kinley, Fire Chief**) [2024-0445](#)
16. Approve and authorize the Chairman to execute the Memorandum of Agreement (MOA) between Seminole County and the Florida Division of Emergency Management. Countywide (**Matt Kinley, Fire Chief**) [2024-0454](#)
17. Approve and authorize the Chairman to execute the First Amendment to the Non-Exclusive Ambulance Franchise Agreements for Affordable Transport, Inc., Lifefleet Southeast, Inc. d/b/a American Medical Response, First 2 Aid EMS, Inc. d/b/a Trident EMS, National Health Transport, Inc., RG Ambulance Service, Inc. d/b/a American Ambulance and Rocky Mountain Holdings, L.L.C. d/ba Air Care. Countywide (**Matt Kinley, Fire Chief**) [2024-0524](#)

Innovation and Strategic Initiatives

18. Approve and authorize the Chairman to execute the Resolution amending Section 22.10 of the Seminole County Administrative Code by providing for inclusion of Traffic Calming Devices as a type of construction MSBU and Delegation of Authority to Administratively Approve Satisfactions of MSBU Liens. County Wide (**Lorie Bailey Brown, Resource Management Director on behalf of Andrea Wesser-Brawner, Chief Innovation and Strategic Initiatives Officer**) [2024-0168](#)
19. Approve and authorize the Chairman to execute a Resolution amending the Seminole County Administrative Code by revising the criteria by which Traffic Calming Devices are designed and installed on County roadways in Section 34.35 (Traffic Calming Devices). Countywide (**Jean Jreji, Director of Public Works on behalf of Andrea Wesser-Brawner Chief Innovation and Strategic Initiatives Officer**) [2024-0254](#)

Management and Budget

20. BAR 24-055; Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #24-055 in the Facilities Maintenance Fund to transfer \$403,040 of existing budget for the Jail Boiler Replacement Project. Countywide (**Timothy Jecks, Management & Budget Director**) Requesting Department - Fleet & Facilities [2024-0479](#)

Public Works

21. Approve and authorize the Chairman to execute a Purchase Agreement related to Project Parcel No.1-804 for a drainage easement necessary for the Midway Drainage Improvement Project (300± SF) between Micah Young and Seminole County for \$6,280.00, 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**) [2024-0426](#)

22. Approve and authorize the Chairman to execute a Resolution, [2024-0471](#)
Local Agency Program (LAP) Agreement, Locally Funded Agreement (LFA), and a Three-Party Escrow Agreement between The State of Florida Department of Transportation (FDOT) and Seminole County in the amount of \$3,502,639.00 for the construction and \$337,625.00 for CEI services for the Lake Monroe Loop Trail Project (also known as Celery/Mellonville Trail) (FPN 444628-1-58-01), and approve and authorize the Chairman to execute a Resolution implementing the Budget Amendment Request (BAR) No. 24-054 in the Public Works Grants Fund to appropriate funding in the amount of \$3,502,639 for the Celery/Mellonville Trail Loop. District5 - Herr (**Jean Jreij, P.E., Public Works Director**)
23. Approve and authorize the Chairman to execute a Purchase Agreement related to Project Parcel No. 2 for right-of-way and a License Agreement necessary for the Wekiva Springs Road Turn Lane Project (7,258± SF) between the Seminole County School Board and Seminole County for \$10.00, as full settlement and any other claim for compensation from which Seminole County might be obligated to pay relating to the parcel. District3 - Constantine (**Jean Jreij, P.E., Public Works Director**) [2024-0515](#)
24. Approve and authorize the Chairman to execute a Purchase Agreement related to Project Parcel No. 3 for a right-of-way and a License Agreement necessary for the Sand Lake Road Turn Lane Project (700± SF) between the Seminole County School Board and Seminole County for \$10.00, as full settlement and any other claim for compensation from which Seminole County might be obligated to pay relating to the parcel. District3 - Constantine (**Jean Jreij, P.E., Public Works Director**) [2024-0513](#)

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25. Approve and authorize the Chairman to execute a Purchase Agreement related to Project Parcel No. 1-811 and 1-829 for drainage easements necessary for the Midway Drainage Improvement Project (965± SF & 628.14± SF, respectively) between Alton L. Glenn and Lajuliette S. Glenn and Seminole County for \$31,600.00, 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)** [2024-0498](#)
26. Approve and authorize the Chairman to execute a Purchase Agreement related to Project Parcel No. 1-841 for a drainage easement necessary for the Midway Drainage Improvement Project (120.78± SF) between KJB1914, LLC and Seminole County for \$7,570.00, 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)** [2024-0499](#)
27. Approve and authorize the Chairman to execute a Purchase Agreement related to Project Parcel No. 1-856 for a drainage easement necessary for the Midway Drainage Improvement Project (338± SF) between Nathlie Jones And Ivan Williams, also known as Ivin Williams and Seminole County for \$6,960.00, 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)** [2024-0500](#)
28. Approve and authorize the Chairman to execute a Purchase Agreement related to Project Parcel No. 1-870 for a drainage easement necessary for the Midway Drainage Improvement Project (325.43± SF) between Constance D. Lane and Seminole County for \$12,300.00, 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)** [2024-0502](#)
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Resource Management

29. Approve the ranking and authorize staff to negotiate in accordance with Section 287.055, Florida State Statutes, the Consultants Competitive Negotiation Act, and authorize the Purchasing and Contracts Division to execute one (1) Master Services Agreement (MSA) for PS-5497-23/GCM - CEI Services for 5 Points Central Boulevard Phase 1A and all Subsequent Phases. District 4 Lockhart (**Lorie Bailey Brown, CFO/Resource Management Director**) Requesting Department - Public Works [2024-0412](#)
30. Award RFP-604655-23/MHH - Learning Management System Replacement to Governmentjobs.com Inc., DBA NEOGOV, El Segundo, CA, and authorize the Purchasing and Contracts Division to execute the Agreement. The total annual amount of these services is \$72,784.00. Countywide (**Lorie Bailey Brown, CFO/Resource Management Director**) Requesting Department - Human Resources [2024-0447](#)
31. Award RFP-604733-24/TLR - Term Contract for Household Hazardous Waste (HHW) Program to Clean Harbors Environmental Services, Inc., Norwell, MA, and authorize the Purchasing and Contracts Division to execute the Agreement. Countywide (**Lorie Bailey Brown, CFO/Resource Management Director**) Department - Environmental Services [2024-0457](#)
32. Approve the ranking and authorize staff to negotiate rates in accordance with Section 287.055, Florida Statutes, the Consultants Competitive Negotiations Act (CCNA), and authorize the Purchasing and Contracts Division to execute one (1) Agreement for PS-5660-24/MAG - Master Services Agreement (MSA) for CEI Services for Willow Avenue and Alhambra Avenue Drainage Improvements. Estimated Term Usage: \$500,000.00 Requesting Department/Division: Public Works/Engineering. District 3 - Constantine (**Lorie Bailey Brown, CFO/Resource Management Director**) [2024-0442](#)

33. Waive the procurement process and approve Sole Source Procurement SS-604783-24/LAS- Arrow EZ-IO System and accessories for Intraosseous Infusion System with Battery Operated Drill with Teleflex LLC, Morrisville, NC, and authorize the Purchasing and Contracts Division to issue Purchase Orders. Countywide **(Lorie Bailey Brown, CFO/Resource Management Director)** Requesting Department - Fire [2024-0452](#)
34. Request Board approval to submit a grant application to the U.S. Department of Justice Office of Justice Programs Bureau of Justice Assistance FY 2024 Adult Treatment Court Site-Based Grant requesting up to \$1,000,000 to support Seminole County Adult Drug Court program; and authorize the County Manager or designee to execute the grant application and supporting documents as required, including Notice of Award if awarded. **Countywide (Lorie Bailey Brown, CFO/Resource Management Director)** Requesting Department - Resource Management [2024-0480](#)
35. Request Board approval to submit a grant application to the U.S. Department of Transportation FY24 Safe Streets and Roads for All grant requesting up to \$4,000,000 for a Demonstration grant proposal in conjunction with the University of Central Florida and the County to improve safety projects to build upon Vision Zero Action Plan; and authorize the County Manager or designee to execute the grant application and supporting documents as required for the grant. Countywide **(Lorie Bailey Brown, CFO/Resource Management Director)** Requesting Department - Public Works [2024-0494](#)

V. REGULAR AGENDA

36. **Wekiva Island Summer Kick-Off Special Event Permit -** Consider a Special Event Permit for Wekiva Island Summer Kick-Off on May 23, 2024, located at 1014 Miami Springs Dr. (Mary Weinaug, Applicant) District3 - Constantine **(Rebecca Hammock, Development Services Director)** Presented by - Mary Robinson, Project Manager [2024-0429](#)

VI. WORKSESSION

37. Presentation - Community Service Agencies Criteria Update [2024-0438](#)
(Allison Thall, Community Services Director) Presented by
Carrie Longworth, Community Assistance Division Manager
38. Rosenwald **(Andrea Wesser-Brawner, Chief Innovation and** [2024-0482](#)
Strategic Initiatives Officer and Chad Wilsky, Fleet and
Facilities Director)

Recess BCC Meeting Until 1:30 P.M.

Reconvene Meeting at 1:30 P.M.**VII. PUBLIC HEARING AGENDA****Accept Proofs of Publication****Ex Parte Disclosure****Public Hearings - Quasi - Judicial**

39. **Public Nuisance** - Consider adoption of a Resolution issuing an Order to: declare the existence of a Public Nuisance at 4280 Tangerine Avenue, Sanford; require corrective action by May 23, 2024; and authorize necessary corrective action by the County in the event the Nuisance is not abated by the record owner. District5 - Herr (**Rebecca Hammock, Development Services Director**) Presented by - Liz Parkhurst, Program Manager I [2024-0135](#)
40. **Orange Blvd Rezone** - Consider a Rezone from A-1 (Agriculture), and PD (Planned Development) to C-3 (General Commercial & Wholesale) on approximately 5.14 acres, located on the south side of Orange Blvd, approximately 0.25 mile west of Interstate 4; (Seminole County - Public Works, Applicant) District5 - Herr (**Rebecca Hammock, Development Services Director on behalf of Jean Jreij, Public Works Director**) Presented by - Annie Sillaway, Project Manager [2024-0237](#)
41. **IOA Properties PD Rezone** - Consider the first reading of an Ordinance Rezoning a property from C-1 (Retail Commercial) to PD (Planned Development) on approximately 13.66 acres, located on the north side of W SR 434, east of Interstate 4; (IOA Properties, LLC, Applicant) District3 - Constantine (**Rebecca Hammock, Development Services Director**) Presented by - Annie Sillaway, Project Manager [2024-0409](#)

IIIX. COUNTY ATTORNEY'S REPORT**IX. COUNTY MANAGER'S REPORT AND STAFF PRESENTATIONS****X. DISTRICT COMMISSIONER REPORTS**

District 4 - Commissioner Lockhart

District 5 - Commissioner Herr

District 1 - Commissioner Dallari

District 3 - Commissioner Constantine

District 2 - Chairman Zembower

XI. CHAIRMAN'S REPORT

XII. PUBLIC COMMENT (Items not Related to the Agenda)

XIII. 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.