



SEMINOLE COUNTY, FLORIDA
Board of County Commissioners
Meeting Agenda

Tuesday, June 11, 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

Pastor Andy Searles, Church Together

III. 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. 1)

1. Expenditure Approval Lists dated May 1, 8, and 15, 2024; [2024-0739](#)
Payroll Approval List dated April 25 and May 9, 2024; and BCC
Official Minutes dated April 23, 2024. **(Jenny Spencer, CPA,
MAcc, CGFO, and CFE, Director - Comptroller's Office)**

County Manager's Consent Agenda (Items No. 2 - 38)**County Manager's Office**

2. Approve and authorize the Chairman to execute the Interlocal Agreement Between Seminole County, the School Board of Seminole County, and the Municipalities of Seminole County Relating to the Shared Distribution and Use of the One Cent Local Government Infrastructure Surtax Approved in a Referendum Held at a General Election on November 5, 2024. Countywide **(Darren Gray, County Manager)** [2024-0785](#)

Community Services

3. Approve and authorize the Chairman to execute the First Amendment to the Developer Agreement for HOME Program Funding Somerset Landings Apartments and the Restrictive Use Covenant (RUC) to amend the number of units for income-qualified households. District5 - Herr **(Allison Thall, Community Services Director)** [2024-0660](#)
4. Approve and authorize the Chairman to execute the Interlocal Agreement with City of Oviedo for the Urban County Partnership Program in the amount not to exceed \$100,000 during the term for allowable expenditures under the CDBG program, which includes refurbishing of the flooring in Fire Station 46 and 48 to comply with ADA standards. District1 - Dallari **(Allison Thall, Community Services Director)** [2024-0673](#)
5. Approve and authorize the Chairman to execute the agreement between Seminole County and Thelma Patterson and Natasha Sanders, Owners, for housing reconstruction using State Housing Initiatives Partnership (SHIP) funds not to exceed \$250,000. District5 - Herr **(Allison Thall, Community Services Director)** [2024-0715](#)
6. Approve and authorize the Chairman to execute the agreement between Seminole County and Raymond Jean and Kettelene Jean, Owners, for housing reconstruction using State Housing Initiatives Partnership (SHIP) funds not to exceed \$250,000. District5 - Herr **(Allison Thall, Community Services Director)** [2024-0737](#)

Development Services

7. Approve the Final Plat for the Cameron Preserve (fka Celery-Cameron) Subdivision containing eighty-two (82) lots on 34.21 acres zoned PD (Planned Development), located on the south side of Celery Avenue, west of Cameron Avenue; (Stephen McConn, Applicant) District5 - Herr (**Rebecca Hammock, Development Services Director**) [2024-0667](#)
8. Approve the Final Plat for the Morning Star Subdivision containing two (2) lots on 2.01 acres zoned A-1 (Agriculture), located on the south side of Morning Star Place, east of Mikler Road; (Valerie Smith, Applicant) District1 - Dallari (**Rebecca Hammock, Development Service Director**) [2024-0668](#)
9. Approve the Final Plat for the Stonewall Subdivision containing one (1) lot on 6.38 acres zoned M-1 (Industrial), located at the intersection of Ronald Reagan Boulevard and Stonewall Place; (Gregory Fulfort, Applicant) District2 - Zembower (**Rebecca Hammock, Development Services Director**) [2024-0669](#)

Environmental Services

10. Approve and authorize the Chairman to execute a new Non-Exclusive Franchise Agreement for Commercial Solid Waste Collection Service with Waste Management Inc. of Florida and a Renewal of the Non-Exclusive Franchise for the Collection of Commercial Solid Waste Certificate for October 1, 2023 to September 30, 2024. Countywide (**Kim Ornberg, Environmental Services Director**) [2024-0692](#)
11. Approve and authorize the Chairman to execute a new Non-Exclusive Franchise Agreement for Commercial Solid Waste Collection Service with GFL Solid Waste Southeast, LLC, and a Renewal of the Non-Exclusive Franchise for the Collection of Commercial Solid Waste Certificate for October 1, 2023 to September 30, 2024. Countywide (**Kim Ornberg, Environmental Services Director**) [2024-0678](#)

Fire Department/EMS

12. Approve and authorize the Chairman to execute the On-Board Unit Equipment License Agreement (OBU) between Seminole County and the State of Florida Department of Transportation. Countywide (**Matt Kinley, Fire Chief**) [2024-0683](#)

Fleet and Facilities

13. Approve and authorize the Chairman to execute the Lease Agreement between Seminole County and A & Z Ventures, LLC and the Memorandum of Understanding between Seminole County and Florida Department of Health (Seminole County) for use of Reflections Building, Suite 534, for administrative office space. This extends the agreement through June 30, 2026 with an annual increase of \$1,957.80 for a total of \$66,744.00. District5 - Herr (**Chad Wilsky, Fleet and Facilities Director on behalf of Alan Harris, Emergency Management Director**) [2024-0411](#)

Management and Budget

14. BAR 24-061; Approve and authorize the Chairman to execute a Resolution implementing a Budget Amendment Request (BAR) in the amount of \$600,000 through Property and Liability Fund reserves to provide additional funding for Property and Liability claims. Countywide (**Timothy Jecks, Management & Budget Director**) Requesting Department - Resource Management [2024-0716](#)
15. BAR 24-062; Approve and authorize the Chairman to execute a Resolution implementing a Budget Amendment Request (BAR) in the 2014 Infrastructure Sales Tax Fund to transfer \$256,388 of available budget for projects at CR 427 Streetscapes and Longwood Bike Pedestrian Improvements; and to transfer \$318,612 to fund reserves. District4; Lockhart (**Timothy Jecks, Management & Budget Director**) Requesting Department - Public Works [2024-0750](#)

Public Works

16. Approve and authorize the Chairman to execute a Purchase Agreement related to Project Parcel No. 1-806 for a drainage easement necessary for the Midway Drainage Improvement Project (240± SF) between Beverly A. Williams and Seminole County for \$6,620.00, 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**) [2024-0656](#)
17. Approve and authorize the Chairman to execute a Purchase Agreement related to Project Parcel No. 1-816 for a drainage easement necessary for the Midway Drainage Improvement Project (630± SF) between James C. Hampton and Seminole County for \$12,000.00, 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**) [2024-0681](#)
18. Approve and authorize the Chairman to execute a Purchase Agreement related to Project Parcel No. 1-846 for a drainage easement necessary for the Midway Drainage Improvement Project (800± SF) between Leroy Pendleton and Loretta Bradley and Seminole County for \$15,220.00, 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**) [2024-0684](#)
19. Approve and authorize the Chairman to execute a Purchase Agreement related to Project Parcel No. 1-865 for a drainage easement necessary for the Midway Drainage Improvement Project (171.25± SF) between Deborah Armstrong and Seminole County for \$11,250.00, 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**) [2024-0687](#)

20. Approve and authorize the Chairman to execute a Purchase Agreement related to Project Parcel No. 1-848 for a drainage easement necessary for the Midway Drainage Improvement Project (506.67± SF) between David Willis and Marcus J. Willis and Seminole County for \$15,000.00, 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)** [2024-0693](#)
21. Approve and authorize the Chairman to execute a Purchase Agreement related to Project Parcel No. 2-847 for a drainage easement necessary for the Midway Drainage Improvement Project (28,223± SF) between William Mooers and Kimberly Mooers and Seminole County for \$137,150.00, 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)** [2024-0742](#)
22. Approve and authorize the Chairman to execute a Resolution and a Local Agency Program Supplemental Agreement No. 2 with the Florida Department of Transportation for State Road 434 Roundabouts from west of Jetta Point to south of Artesia Street in Seminole County. FPN 446491-1-38-01. District2 - Zembower **(Jean Jreij, P.E., Public Works Director)** [2024-0743](#)

Resource Management

23. Award RFP-604683-23/MHH - Foreclosure Registration and Short-Term Vacation Rental Compliance Services to Avenu Insights & Analytics, LLC, Centreville, VA, and authorize the Purchasing and Contracts Division to execute the Agreement. Countywide **(Lorie Bailey Brown, CFO/Resource Management Director)** Requesting Department - Development Services [2024-0323](#)

24. Waive the procurement process and authorize [2024-0514](#)
SS-604806-24/TLR - PowerPolicy and PowerEngage Setup and Subscription to PowerDMS by NeoGov, El Segundo, CA in the amount of \$107,322.20 (2-yrs); approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #24-057 in the Fire Fund to appropriate funding in the amount of \$52,750.00, and authorize the Purchasing and Contracts Division to execute the documents. (**Lorie Bailey Brown, CFO/Resource Management Director**) Requesting Department - Fire
25. Award IFB-604735-24/MHH - Residential HVAC/Mechanical Services to Climate Control Mechanical Services, Inc., Ocala, Hero Facility Services, LLC, Melbourne, Pat Lynch Construction, LLC, Orlando, and Synergy Heating & Cooling Inc, Deltona, and authorize the Purchasing and Contracts Division to execute the Agreements. Countywide (**Lorie Bailey Brown, CFO/Resource Management Director**) Requesting Department - Community Services [2024-0635](#)
26. Award IFB-604756-24/MHH - Residential Roofing Services to Integrity Roofing & Gutters Inc., Orlando, Pat Lynch Construction, LLC, Orlando, Roof Monkeys LLC, Fletcher, North Carolina and The Ford Design Group, LLC, Clermont, and authorize the Purchasing and Contracts Division to execute the Agreements. Countywide (**Lorie Bailey Brown, CFO, Resource Management Director**) Requesting Department - Community Services [2024-0657](#)
27. Approve Change Order #2 to CC-4845-23/HSM-Highland Pines-Graham Road Gravity Sewer Rehabilitation in the amount of \$171,745.30, to Insituform Technologies, LLC of Chesterfield, Missouri., and an additional forty-five (45) calendar days to Substantial Completion and authorize the Purchasing and Contracts Division to execute the Change Order. District4 - Lockhart (**Lorie Bailey Brown, CFO/Resource Management Director**) Requesting Department - Utilities [2024-0662](#)

28. Approve Amendment #3 to RFP-604127-21/LNF - Consulting Services for Permitting Software Needs Assessment with Plante Moran, PLLC, Southfield, MI, extending the contract term to November 30, 2026, and authorize the Purchasing and Contracts Division to execute the Amendment. Countywide (**Lorie Bailey Brown, CFO/Resource Management Director**) Requesting Department - Development Services [2024-0670](#)
29. Approve Award CC-5761-24/MAG - Construction Services Agreement for Lake Mary Blvd at Country Club Road Intersection Improvements Project to Central Florida Environmental (CFE) Corporation in the amount of \$2,915,290.75, and approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #24-063 in the Arterial Impact Fee and 2014 Infrastructure Sales Tax Funds to transfer a net \$766,807.67 from reserves. District 4 - Lockhart (**Lorie Bailey Brown, CFO/Resource Management Director**) Requesting Department - Public Works [2024-0698](#)
30. Award RFP-604790-24/TLR - Executive Search and Recruitment Services to Cogent Infotech Corporation, Pittsburgh, PA, CPS HR Consulting, Sacramento, CA, and S. Renee Narloch & Associates, Tallahassee, and authorize the Purchasing and Contracts Division to execute the Agreements. Countywide (**Lorie Bailey Brown, CFO/Resource Management Director**) Requesting Department - County Manager's Office [2024-0711](#)
31. Approve Change Order #10 to CC-3793-21/RTB - EE Williamson Road Trail Connection & Intersection Improvements at Rangeline Road in the amount of \$150,321.91, to Hubbard Construction Company of Winter Park, FL., and authorize the Purchasing and Contracts Division to execute the Change Order. District4 - Lockhart (**Lorie Bailey Brown, CFO/Resource Management Director**) Requesting Department - Public Works [2024-0736](#)

32. Approve the unilateral termination for cause of Benchmark Construction Company, Inc., of Bartlett, IL - Country Club Heights Sewer and Water Main Replacement and authorized the Purchasing and Contracts Division to waive the procurement process and contract with a General Contractor to complete the project. District4- Lockhart (**Lorie Bailey Brown, CFO/Resource Management Director**). Requesting Department - Utilities [2024-0788](#)
33. Approve and authorize the Chairman to execute a Memorandum of Agreement (MOA) between coalition partners including Seminole County (Lead Applicant), Osceola County, Orange County, City of Orlando, City of Altamonte Springs, City of Winter Springs, City of Oviedo, and Tohopekaliga Water Authority to complete the Federal EPA Climate Pollution Reduction Grant application submitted on April 1, 2024 with a required submission of a MOA with coalition partners to EPA by July 1, 2024, and authorize the County Manager or designee to execute the supporting documents as required for the grant. Countywide (**Lorie Bailey Brown, CFO/Resource Management Director**) Requesting Department - Innovation and Strategic Initiatives [2024-0731](#)
34. Approve and authorize the Chairman to sign a Memorandum of Agreement (MOA) for the Tampa Bay Regional Planning Council (TBRPC) to complete the Federal EPA Climate Pollution Reduction Grant (CPRG) application requirement and submit an MOA from all Coalition Members by July 1, 2024, and authorize the County Manager or designee to execute the supporting documents as required for the grant. If the CPRG grant is awarded to TBRPC, Seminole County will receive funding for a solar array in the Seminole County Landfill. Countywide (**Lorie Bailey Brown, CFO/Resource Management Director**) Requesting Department - Innovation and Strategic Initiatives [2024-0732](#)

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35. Request Board approval to submit a grant application to the U.S. Department of Transportation for the Active Transportation Infrastructure Investment Program requesting up to \$2,000,000 for a planning grant for the Seminole County Trail program connecting the southern trail in Orange County to the northern trail in Volusia County; 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 - Parks & Recreation [2024-0741](#)
36. Approve the proposed negotiated settlement of an auto liability/bodily injury lawsuit (Tre Johnte Melik Otero v. Seminole County, Florida, Case No. 2021CA002774) related to an automobile crash that occurred on September 4, 2020, for the total amount of \$85,000, inclusive of attorney's fees. Countywide **(Lorie Bailey Brown, CFO/Resource Management Director)** [2024-0697](#)
37. Approve the proposed negotiated settlement of a general liability/bodily injury lawsuit (Mark Sackett v. Seminole County, Florida, Case No. 2021CA001085) related to an incident that occurred on April 17, 2020, for the total amount of \$85,000, inclusive of attorney's fees. Countywide **(Lorie Bailey Brown, CFO/Resource Management Director)** [2024-0707](#)
38. Approve and authorize the Chairman to execute a resolution confirming the Non-Ad Valorem Variable Rate Assessments for tax year 2024. Countywide **(Lorie Bailey Brown, CFO/Resource Management Director)** [2024-0680](#)

IV. REGULAR AGENDA

39. **Reduction of Lien - *Continued from the 5/14/24 BCC Meeting*** - Consider the request for a reduction of lien due to a financial hardship of the Code Enforcement Board lien Case #12-70-CEB, from \$208,250.00 to administrative costs of \$552.82 for the property located at 1880 Ranchland Trail, Longwood, Tax Parcel ID: 30-20-30-300-0180-0000, (Drew A. Mooty, Applicant). District4 - Lockhart (**Alexis Brignoni, Code Enforcement Clerk**) [2024-0787](#)

V. WORKSESSION

40. Presentation - Affordable Housing Annual Report (**Allison Thall, Community Services Director**) [2024-0661](#)

Recess BCC Meeting Until 1:30 P.M.

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

41. **Lake Emma Self-Storage Small-Scale Future Land Use Map Amendment and PD Rezone** - Consider a Small Scale Future Land Use Map Amendment from Commercial to Planned Development, and a Rezone from C-2 (Retail Commercial) to PD (Planned Development) on approximately 1.26 acres, located on the east side of Lake Emma Road, approximately 250 feet south of Lake Mary Boulevard; (Huber Group, LLC., Applicant) District4 - Lockhart (**Joy Giles, Principal Planner**) [2024-0674](#)
42. **Rivas Commercial Rezone** - Consider a Rezone from A-1 (Agriculture) to C-3 (General Commercial & Wholesale) on approximately 0.78 acres, located on the west side of W S.R. 426, approximately 500 feet north of Connection Point; (Z2024-02) (PMJS Development Solutions, LLC., Applicant) District1 - Dallari (**Joy Giles, Principal Planner**) [2024-0675](#)
43. **5819 Bear Lake Circle - *Continued from the 5/14/24 BCC Meeting*** - Consider approval of a 1,725 square foot combined boat dock/house/boat slip on the north side of Bear Lake Circle, approximately 418 feet west of Linneal Beach Drive, more particularly known as 5819 Bear Lake Circle; (Brian Smith, Applicant). District3 - Constantine (**Mary Robinson, Planner**) [2024-0726](#)

Public Hearings - Legislative

44. **Amendments to Chapter 40, Seminole County Code of Ordinances** - Consider an Ordinance amending Chapter 40 of the Seminole County Code of Ordinances to update administrative provisions of the Building Code to be consistent with Florida Statutes. Countywide (**Jay Hamm, Chief Plans Examiner**) [2024-0353](#)

45. Consider and approve an Ordinance Amending Article III of Part 1 of Chapter 250, Traffic, of the Seminole County Code to Create a New Subsection Establishing a Procedure for the Seminole County Sheriff or the Seminole County Fire Chief to Request Placement of Official Traffic Control Devices for Public Safety and Law Enforcement Purposes. Countywide (**Jean Jreji, Public Works Director**) [2024-0638](#)
46. Consider an Ordinance imposing a countywide local government infrastructure surtax of one percent (1.0%) on all authorized taxable transactions occurring within Seminole County, as authorized by Section 212.055(2), Florida Statutes for a period of 10 years, beginning January 1, 2025. Countywide (**Darren Gray, County Manager**) [2024-0786](#)

VII. COUNTY ATTORNEY'S REPORT

IIX. COUNTY MANAGER'S REPORT AND STAFF PRESENTATIONS

IX. DISTRICT COMMISSIONER REPORTS

District 1 - Commissioner Dallari

District 3 - Commissioner Constantine

District 4 - Commissioner Lockhart

District 5 - Commissioner Herr

District 2 - Chairman Zembower

District 2 - Chairman Zembower

X. CHAIRMAN'S REPORT

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

XII. ADJOURN BCC MEETING

47. Board Appointment [2024-0789](#)

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.