



SEMINOLE COUNTY, FLORIDA
Board of County Commissioners
Meeting Agenda

Monday, April 1, 2024

9:00 AM

Justice James E.C. Perry Annex
91 Eslinger Way
Sanford, FL, 32773

Board Retreat

I. Welcome and Agenda

Chairman Jay Zembower

II. Session Overview and Ground Rules

Ron Piccolo

III. Key Strategic Priorities Update

1. Develop a Strategy for Effectively Managing Development Activity
(Rebecca Hammock, Development Services Director and Jose Gomez, Development Review Chief Administrator)
2. Improve the Quality of the County Government's Technology Infrastructure
(James Garoutsos, Chief Information Officer)
3. Develop a Strategy for Capital Asset Management **(Lorie Bailey Brown, CFO/Resource Management Director)**
4. Continued Emphasis on Affordable and Workforce Housing Initiatives
(Allison Thall, Communications Director)
5. Develop and Implement Plans for Leadership, Succession, and Talent Development **(Christina Brandolini, Human Resources Director)**

Lunch Break

6. Continue Funding Reserve Accounts (**Lorie Bailey Brown, CFO/Resource Management Director and Timothy Jecks, Management and Budget Director**)
7. Create a Community Health Initiative (**Allison Thall, Community Services Director and Matt Kinley, Fire Chief**)
8. Continue Implementation of the Five Points Project (**Darren Gray, County Manager, Chad Wilsky, Fleet and Facilities Director, and Kristian Swenson, Assistant County Manager**)
9. Increase Engagement with Regional Partners (**Darren Gray, County Manager and Tricia Johnson, Deputy County Manager**)
10. Develop a Holistic Water Policy (**Kim Ornberg, Environmental Services Director**)

Break

IV. KSP Wrap Up and Next Steps

Ron Piccolo

- Recommended Status of Current KSP's
- Add New KSP's
- Rerank KSP's

V. Chairman's Agenda

- Medical Examiner Plan Update
- Board Operating Policies and Procedures Discussion
- Sustainability/Resiliency - BCC presentation 4/9
- Rosenwald BCC presentation 4/23

VI. ADJOURN

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.