

SEMINOLE COUNTY, FLORIDA

*COUNTY SERVICES BUILDING
1101 EAST FIRST STREET
SANFORD, FLORIDA
32771-1468*



Meeting Minutes

Tuesday, May 9, 2023

9:00 AM

BCC Chambers

Board of County Commissioners

Call to Order

Present: Chairman (District 4) Amy Lockhart
Vice Chairman (District 5) Andria Herr
Commissioner (District 1) Bob Dallari
Commissioner (District 2) Jay Zembower
Commissioner (District 3) Lee Constantine

Additional Attendees: County Manager Darren Gray, Acting County Attorney Paul Chipok, Clerk of Court & Comptroller Grant Maloy, and Deputy Clerk Chariti Guevara.

Invocation

Pastor Preston Free, First Christian Church, Winter Park, gave the invocation.

Pledge of Allegiance

Commissioner Constantine led the Pledge of Allegiance.

AWARDS, PRESENTATIONS AND PROCLAMATIONS

1. Tourism Development Update - (Tricia Johnson, Deputy County Manager) [2023-497](#)

Ms. Johnson welcomed everyone to the joint Board of County Commissioners (BCC) and Tourist Development Council (TDC) work session and reviewed today's work session agenda.

The following Tourist Development Council members introduced themselves to the Board: Patrick Austin, City of Sanford Commissioner and TDC Chairman; Judy Desrosiers, Oviedo Mall; Sarah Reece, Altamonte Springs Commissioner; Erik DuCharme, Top Golf Lake Mary Director of Sales; Elizabeth Brown, Orlando Sanford International Airport.

Ms. Johnson presented the History & Purpose portion of the work session which included the 2019-2021 tourism studies.

Gui Cuhna, Economic Development and Tourism, presented the Tourism Forecast.

Tiffany Gallagher, Civitas, presented the Tourism Improvement District Feasibility Study.

Lexi Cuff, Hunden Strategic Partners; Rob Hunden, CEO, Hunden Strategic Partners; and David Greusel, Convergence Design, presented the Indoor Facility Feasibility Study.

Danny Trosset, Sports Tourism Manager, and Rick Durr, Leisure Services Director, presented the Sylvan Lake Expansion.

Ms. Johnson reviewed the recommendations for Tourism Improvement District, Indoor Sports Complex, and Sylvan Lake Expansion.

There was a discussion session with questions and answers.

With regard to public participation, Pete Mangos, Robert Agrusa, Jason Siegel, and Kurt Esser all spoke.

No one else spoke and public input was closed.

Public Comment Forms were received and filed.

Chairman Lockhart recessed the meeting at 11:12 a.m., reconvening at 11:25 a.m.

2. Presentation- Traffic Calming Devices (Charlie Wetzel, Public Works Traffic Engineer) [2023-456](#)

This work session was pulled from the agenda to come back at a later date.

CONSENT AGENDA – PUBLIC PARTICIPATION

With regard to public participation, no one spoke and public input was closed.

Mr. Gray announced Item 16 was being pulled to be brought back at a later date, Clerk of Court & Comptroller Grant Maloy was available to answer any questions for Item 17, and Item 23 under Future Agenda Items was being pulled to come back as a staff presentation at a later date.

County Manager's Consent Agenda (Items No. 3 - 16)

Motion by Commissioner Zembower, seconded by Commissioner Constantine, to approve Items 3 through 15.

Districts 1, 2, 3, 4, and 5 voted AYE.

County Manager's Office

3. Approve changes associated with the County Manager's organizational realignment (Darren Gray, County Manager) [2023-499](#)
4. Approve and authorize the Chairman to execute the mutual termination agreement between 17-92 Five Points, LLC and Seminole County relating to the U.S. 17-92 CRA Redevelopment Grant Agreement; and approve the Resolution implementing Budget Amendment Request (BAR) #23-045 through the 17-92 CRA Fund, General Fund, Transportation Trust, and Fire Fund in the net amount of \$376,420.04 to provide Tax Increment refunds for the amount committed the corresponding project; and recognize associated interest and interfund transfer revenues. Countywide (Tricia Johnson, Deputy County Manager) [2022-7181](#)

Resolution #2023-R-43

Community Services

5. Approve and authorize the Chairman to execute the First Amendment to [2023-355](#)

Seminole County Housing Authority Tenant Based Rental Assistance (TBRA) Agreement to utilize 2017-2018 HOME Partnership funds that are still available. Countywide (Stacey Smithwick, Community Development Division Manager)

6. Approve an increase to the budget for a FY22/23 SHIP Reconstruction Project from \$200,000 to \$225,000 to complete the project located at 3039 McKinley Lane, Sanford, FL 32771. The Board approved FY2022-2025 Local Housing Assistance Plan (LHAP) on May 24, 2022, which sets the Homeowner Reconstruction Strategy's budget to a maximum of \$200,000. This budget includes contractor costs, relocation, and storage costs. District5- Herr (Stacey Smithwick, Community Development Division Manager) [2023-461](#)

Development Services

7. Issue a determination that the unoccupied structures located at 2059 Sipes Avenue, Sanford, are a Public Nuisance 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 June 27, 2023 for a "Show-Cause" public hearing, as prescribed in Sections 168.5-168.7, Seminole County Code. District5 - Herr; (Liz Parkhurst, Project Manager). [2023-394](#)

Public Works

8. Approve and authorize the Chairman to execute a Purchase Agreement related to Parcel No. 143 for property interests needed for the Orange Boulevard Improvement Project (427± SF) between Clarence R. Hammer and Seminole County for \$20,000.00, 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/County Engineer). [2023-470](#)
9. Approve and authorize the Chairman to execute a Contract for Sale and Purchase of Land in the amount of \$24,101.00, and a County Deed for a Seminole County owned 0.10-acre vacant lot, Parcel No. 25-19-30-5AG-0713-0020, on West 5th Street, Sanford, Florida 32771. District5 - Herr (Jean Jreij P.E., Public Works Director/County Engineer) [2023-484](#)
10. 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 of \$612,000.00 for the construction of the State Road 434 at Sand Lake Road Intersection Improvement Project. FPN No. 452189-1-54-01. District3 - Constantine (Jean Jreij, P.E., Public Works Director/County Engineer). [2023-492](#)

Resolution #2023-R-44

Resource Management

11. Approve and authorize the Chairman to execute a Resolution [2023-469](#)

implementing Budget Amendment Request (BAR 23-041) in the Public Works Grant Fund to appropriate funding in the amount of \$1,083,829 from the Florida Department of Transportation for construction of 17-92 overpass ramps for the Cross Seminole Trail. District 2, 4; Zembower, Lockhart (Timothy Jecks, Deputy CFO/Budget Division Manager) Requesting Department - Public Works

Resolution #2023-R-45

12. Approve and authorize the Chairman to execute a Resolution implementing the Budget Amendment Request (BAR) #23-042 in the Emergency 911 Fund to transfer \$125,000.00 from reserves to relocate Fiber Redundancy lines at the Public Safety Building. Countywide (Timothy Jecks, Deputy CFO/ Budget Division Manager) Requesting Dept: Office of Emergency Management E-911 Division [2023-467](#)

Resolution #2023-R-46

13. Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #23-044 to appropriate funds for two emergency procurements, replacement of trailers and a fire hydrant at the Landfill and ratify the emergency procurements. Countywide (Timothy Jecks, Deputy CFO/Budget Division Manager) Requesting Department - Environmental Services [2023-473](#)

Resolution #2023-R-47

14. Request Board ratifies a grant application to the U.S. Consumer Product Safety Commission for the 2023 Pool Safety Grant Program requesting \$200,000 of grant funding to support drowning prevention education and enforcement of pool safety regulations for Seminole County residents. Countywide (Timothy Jecks, Deputy CFO/Budget Division Manager) Requesting Department: Community Services [2023-466](#)
15. Award RFP-604403-22/LNF - Term Contract for Consultant Services for Seminole County Website Redesign to Interpersonal Frequency, LLC, McLean, VA for the total amount of \$129,880.00 and authorize the Purchasing and Contracts Division to execute the agreement. Countywide (Diane Reed - Purchasing and Contracts Division Manager) Requesting Department/Division - County Manager's Office & Community Information. [2023-455](#)
16. Award RFP-604485-22/LNF - Term Contract for Chiller Water Systems to Johnson Controls, Inc., Orlando, in the annual estimated amount of \$415,000.00 and authorize the Purchasing and Contracts Division to execute the agreement. Countywide (Diane Reed, Purchasing and Contracts Division Manager) Requesting Department/Division - Public Works/Facilities Management. [2023-454](#)

This item was pulled from the agenda.

Constitutional Officers – Consent Agenda

17. Consider additional funding of \$93,739 to increase the Clerk of Circuit [2023-468](#)

Court & Comptroller transfer from the General Fund for the Clerk's salary study

Commissioner Dallari stated he has not seen any supporting documentation, and he is trying to see if there are any increases in the adjustments and also vacancies, and he wants to make sure county staff has reviewed it. Clerk Maloy advised he spoke with Mr. Gray last week and provided information about the Evergreen salary study, which was the same study they joined in with the County. Jenny Spencer, Comptroller Director, distributed a spreadsheet of adjustments (received and filed). Clerk Maloy advised when they submitted the budget last year, those adjustments were not in place at the time so this is a mid-year adjustment to make that happen. As far as vacancies, there is only one in the Comptroller's Office. The issue is they are trying to attract people to do finance at \$17 an hour starting pay. The compensation study showed there were some imbalances sometimes over 10%. They have tried to make adjustments to be competitive and are still struggling with that.

Ms. Spencer explained they submitted their budget on April 29, 2022. At the time of submission, they indicated in the transmittal letter that they were undergoing a salary study and there could be adjustments. They advised at that time if there were any adjustments, it would be done at mid-year. They adopted some recommendations made by the consultant. The study was finalized in July 2022, and some adjustments were made in August. Any adjustments that were done were absorbed at that time based on the budget. The new salaries when the budget was adopted on October 1, 2022, were based on those new salaries that were recommended. The adjustments ranged from 3% to 10%. Ms. Spencer reviewed the analysis that was submitted to Resource Management showing the budget as adopted and as approved (received and filed).

Motion by Commissioner Zembower, seconded by Vice Chairman Herr, to approve additional funding of \$93,739 to increase the Clerk of Circuit Court & Comptroller transfer from the General Fund for the Clerk's salary study.

Under discussion, there were additional questions asked and answered. Vice Chairman Herr stated she is asking to see for all Constitutional Officers the increases year over year, including the BARs that are happening in the middle of the year, in the budget presentation this year. Further discussion ensued.

Mr. Gray advised they will be showing what the approved versus the adopted budgets have been year over year at the budget work session. Commissioner Dallari reminded he wanted to make sure staff has looked at the information and concurs with it as well. Mr. Gray responded they have not looked at what was handed out this morning, but they can and then provide a recommendation. Ms. Spencer stated what they provided to staff was the analysis from the study that showed the adopted budget and then the approved budget, and they also provided a memo justification. It substantiates that what they are requesting is in line with what the consultants have recommended. Commissioner Constantine requested clarification that the motion is for 93,739, not the 100. Commissioner Zembower responded the motion was to approve Item 17 as written. Further discussion ensued.

Districts 1, 2, 3, 4, and 5 voted AYE.

18. Expenditure Approval Lists dated April 11 and 18, 2023; Payroll Approval List dated April 13, 2023; and BCC Official Minutes dated March 28, 2023. (Jenny Spencer, CPA, CGFO, and CFE, Director, Comptroller's Office) [2023-480](#)

Motion by Commissioner Zembower, seconded by Commissioner Dallari, to approve Expenditure Approval Lists dated April 11 and 18, 2023; Payroll Approval List dated April 13, 2023; and BCC Official Minutes dated March 28, 2023.

Districts 1, 2, 3, 4, and 5 voted AYE.

REGULAR AGENDA

19. FY 2022/23 Midyear Fund Balance Amendment Resolution - Approve and authorize the Chairman to execute the FY 2022/23 Midyear Budget Amendment Resolution (BAR) 23-036 adjusting Countywide fund balances and associated revenues in the amount of \$47,254,130.15. Countywide (Timothy Jecks, Budget Division Manager/Deputy CFO) [2023-485](#)

Mr. Jecks presented the item as outlined in the agenda memorandum.

Motion by Vice Chairman Herr, seconded by Commissioner Zembower, to approve and authorize the Chairman to execute the FY 2022/23 Midyear Budget Amendment Resolution (BAR) 23-036 adjusting Countywide fund balances and associated revenues in the amount of \$47,254,130.15.

Districts 1, 2, 3, 4, and 5 voted AYE.

Resolution #2023-R-48

COUNTY MANAGER AND STAFF BRIEFINGS - Yarborough Property Update

Mr. Gray advised they were successful in submitting the Florida Forever grant application on April 28th. The committees will start the initial review to ensure the application is complete, and then they will move that on. There will be a more comprehensive project review in October, which they will approve a list and move forward. At some point, they will do appraisals of the properties. The County could possibly help with that. However, they do not want to jeopardize the process, so they have contacted their lobbyists to look in to that. Mr. Gray advised he will be providing a monthly update to the Board and the Yarborough family and their representatives.

COUNTY ATTORNEY BRIEFING

No briefing.

Recess BCC Meeting Until 1:30 P.M.

Chairman Lockhart recessed the meeting at 11:50 a.m.

Reconvene Meeting at 1:30 P.M.

Chairman Lockhart reconvened the meeting at 1:30 p.m., with all Commissioners and all other Officials, with the exception of Clerk Maloy, who were present at the Opening Session.

Public Hearing Agenda**ACCEPT PROOFS OF PUBLICATION**

Motion by Commissioner Dallari, seconded by Commissioner Zembower, to authorize the filing of the proofs of publication for this meeting's scheduled public hearings into the Official Record.

Districts 1, 2, 3, 4, and 5 voted AYE.

PUBLIC HEARINGS - QUASI-JUDICIAL

Ex Parte was submitted by Commissioner Dallari, Commissioner Constantine, and Chairman Lockhart.

Chairman Lockhart announced the Applicant for Item 21, Atlantic Drive, was running late so they would be taking the public hearings out of order.

20. El Caserio Rezone - Consider a Rezone from A-1 (Agriculture) to R-1AA (Single Family Dwelling), for a nine (9) lot single-family residential subdivision on approximately 6.47 acres, located on Old Lockwood Road approximately 558 feet south of Fawn Run; (Z2022-30) (Mikel Aizpurua, Applicant) District 1 - Dallari (Annie Sillaway, Project Manager). [2023-386](#)

Ms. Sillaway presented the request as outlined in the agenda memorandum.

It was determined Jeremy Anderson, Common Oak Engineering on behalf the Applicant, was present and available for any questions.

With regard to public participation, Andrew Verstraite (documents received) spoke in opposition, Anthony Manella spoke of his concerns on the impact to the Econ Wilderness Area, Tariq Rashid spoke in opposition.

Mr. Anderson rebutted public comment. He advised they will meet land development regulations. The geometry of the subject lot can only have one row of homes with deep lots. Commissioner Dallari inquired if it is their intent to mitigate the wetlands or keep them intact. Mr. Anderson responded they intend to keep the pond, and the area around the pond will remain wetland. They have not been released to do any design yet. They will be limited due to the required stormwater outfall.

Commissioner Dallari confirmed with Ms. Sillaway they will not be able to get a certificate of occupancy until they connect to sanitary, and they won't be able to connect until there is additional capacity. Commissioner Constantine discussed the wetlands. Upon request of Vice Chairman Herr, Ms. Sillaway reviewed the difference between PD and Rezoning and the process. Board discussion ensued.

No one else spoke and public input was closed.

Public Comment Forms were received and filed.

Motion by Commissioner Dallari, seconded by Commissioner Zembower, to adopt Ordinance #2023-10 enacting a Rezone from A-1 (Agriculture) to R-1AA (Single Family Dwelling), for a nine (9) lot single-family residential subdivision on approximately 6.47 acres, located on Old Lockwood Road approximately 558 feet south of Fawn Run; (Z2022-30); Mikel Aizpurua, Applicant; as described in the proof of publication.

Commissioner Zembower offered a friendly amendment to not impact any existing wetlands. Upon inquiry of Commissioner Dallari, Mr. Chipok advised the issue of wetland impact is not before them at the time of this rezone. It is a straight rezoning to the R-1AA and there should not be any conditions attached to the rezoning ordinance. Commissioner Dallari stated the motion stands, and Commissioner Zembower agreed to no amendment.

Districts 1, 2, 3, 4, and 5 voted AYE.

Discussion ensued regarding zoning.

Ordinance #2023-10

22. East SR 436 (3340) Rezone - Consider a Rezone from OP (Office) to C-1 (Retail Commercial) for a portion of an existing commercial site on approximately 0.90 acre, located on the south side of E. SR 436, just east of Avery Lane; (Z2022-37) (Augusto Ubaldo, Applicant) District3 - Constantine (Doug Robinson, Project Manager). [2023-458](#)

Mr. Robinson presented the request as outlined in the agenda memorandum.

It was determined the Applicant was present but did not wish to speak.

With regard to public participation, no one spoke and public input was closed.

There was brief discussion with questions.

Motion by Commissioner Constantine, seconded by Vice Chairman Herr, to adopt Ordinance #2023-13 enacting a Rezone from OP (Office) to C-1 (Retail Commercial) for a portion of an existing commercial site on approximately 0.90 acre, located on the south side of E. SR 436, just east of Avery Lane; (Z2022-37); Augusto Ubaldo, Applicant; as described in the proof of publication.

Districts 1, 2, 3, 4, and 5 voted AYE.

Ordinance #2023-13

21. Atlantic Drive Small Scale Future Land Use Map Amendment and PD Rezone - Consider a Small Scale Future Land Use Map Amendment from [2023-388](#)

Industrial to Planned Development and a Rezone from M-1 (Industrial) to PD (Planned Development) for a proposed self-storage development on approximately 1.42 acres, located on the southwest corner of Atlantic Drive and U.S. Hwy 17-92; (Z2022-27/08.22SS.05) (Gary Cardamone, Applicant) District4 - Lockhart (Annie Sillaway, Project Manager).

Ms. Sillaway presented the item as outlined in the agenda memorandum.

Sam Sebaali, Florida Engineering Group, on behalf of the Applicant displayed photographs of the proposed building and provided more information on the proposed project.

Commissioner Zembower inquired if there will be Lil 500 memorabilia incorporated into the project. Jason Canin, Nuvo Development, advised they have a refurbished model car, pictures of the family and track, along with other memorabilia to be displayed. They will also be keeping the billboard up.

With regard to public participation, no one spoke and public input was closed.

Motion by Vice Chairman Herr, seconded by Commissioner Dallari, to adopt Ordinance #2023-11 enacting a Small Scale Future Land Use Map Amendment from Industrial to Planned Development; Ordinance #2023-12 enacting a Rezone from M-1 (Industrial) to PD (Planned Development) for a proposed self-storage development on approximately 1.42 acres, located on the southwest corner of Atlantic Drive and U.S. Hwy 17-92; (Z2022-27/08.22SS.05); and associated development order; Gary Cardamone, Applicant; as described in the proof of publication.

Districts 1, 2, 3, 4, and 5 voted AYE.

Ordinance #2023-11

Ordinance #2023-12

Development Order

COUNTY MANAGER'S REPORT

Mr. Gray provided an update on the paved trail/pathway along E.E. Williamson Road. Staff has done research on the project, and he did a site visit with Jean Jreij, Public Works Director, and Mr. Owens from the HOA. DOT used concrete for their part of the trail and the County used asphalt. There have been communication failures in this project. He has assigned the project to Tony Nelson, Public Works Deputy Director, and they are going to bring back at the next meeting a recommendation to replace the asphalt with concrete. They will be able to use the millings from the removed asphalt for future projects.

COUNTY ATTORNEY'S REPORT

No report.

DISTRICT COMMISSIONER REPORTS 5, 1, 2, 3 and 4**District 5:**

Vice Chairman Herr stated she would like to send a resolution of appreciation to Emily Hanna for her Parks and Preservation Advisory Committee work.

Motion by Vice Chairman Herr, seconded by Commissioner Zembower, to adopt appropriate **Resolution #2023-R-59** recognizing Emily Hanna for her Parks and Preservation Advisory Committee work.

Districts 1, 2, 3, 4, and 5 voted AYE.

Vice Chairman Herr expressed her sentiments and condolences on the passing of Imogene Yarborough.

Motion by Vice Chairman Herr, seconded by Commissioner Dallari, to appoint J.W. Yarborough to replace Imogene Yarborough on the Agriculture Advisory Committee.

Districts 1, 2, 3, 4, and 5 voted AYE.

District 1:

Commissioner Dallari expressed his sentiments and condolences on the passing of Imogene Yarborough.

The Commissioner discussed events he attended.

District 2:

Commissioner Zembower discussed events he attended.

The Commissioner expressed his sentiments and condolences on the passing of Imogene Yarborough.

District 3:

Commissioner Constantine discussed events he attended.

The Commissioner expressed his sentiments and condolences on the passing of Imogene Yarborough.

District 2 (Cont'd):

Commissioner Zembower requested a future update on Jetta Point.

CHAIRMAN'S REPORT**Courthouse Repurposing and CRA sunset**

Chairman Lockhart advised two letters were received from Sanford Mayor Art Woodruff (included in Submissions). One was related to potential hotel development and courthouse repurposing and the other related to the CRA sunset. She believes the Board needs to give direction to the County Manager on how to proceed relating to the disposition of the CRA

funds.

Motion by Commissioner Zembower, seconded by Commissioner Dallari, to allow the County Manager to work with the City of Sanford, whether it's an escrow or some other method, at least have the conversation what works best, and then report back to the Board.

Commissioner Dallari made a friendly amendment to also have the County Attorney look at any legal ramifications because it is a CRA. The motioner agreed to the amendment.

Discussion ensued.

Districts 1, 2, 3, 4, and 5 voted AYE.

The Chairman inquired if the Board would like to direct the County Manager to continue to work with staff from the City of Sanford on the courthouse repurposing. No objections were voiced and the Chairman stated there was consensus.

CareerSource Central Florida Appointment

Chairman Lockhart advised there is an additional seat that has been added to the CareerSource Central Florida board for the benefit of Seminole County. She has received letters from the airport board and CareerSource requesting that the BCC appoint Nicole Martz, Orlando Sanford International Airport President and CEO, to serve in that capacity.

Motion by Commissioner Constantine, seconded by Commissioner Dallari to appoint Nicole Martz to the CareerSource Central Florida board.

Discussion ensued.

Districts 1, 2, 3, 4, and 5 voted AYE.

BCC Policies and Procedures

The Chairman requested the Commissioners read the BCC policies and procedures between now and the next board meeting so they can decide whether they want to make any changes.

Penny Sales Tax

Chairman Lockhart stated she would like consensus to have discussions during the budget work session concerning the penny sales tax. No objections were voiced.

COMMUNICATIONS AND/OR REPORTS

1. Letter of support sent April 25, 2023, from Chairman Amy Lockhart to Public Transit Service Development Grant Program, in support of FDOT Grant Application, Sanford Trolley, as directed by the Seminole County BCC on April 25, 2023.
2. Letter of congratulations sent April 26, 2023, from Chairman Amy Lockhart to Rabbi Moe Kaprow, congratulating him on his recent recognition as the 2023 "Anita and Barry Kinzbrunner Award", as directed by the Seminole County BCC on April 25, 2023.

3. Letter of support sent from Chairman Amy Lockhart to Governor Ron DeSantis, in support of "Moving Florida Forward" infrastructure initiative, as directed by the Seminole County BCC on April 25, 2023.
4. Letter received April 28, 2023, from Hue Jacobs, Executive Director, introducing a new volunteer program, "AmeriCorps Seniors", a Seniors Companion Program located in Orlando, servicing Central Florida.
5. Letter received May 1, 2023, from King's Reserve Sanford, LLC, inviting the Seminole County BCC to attend a neighborhood meeting on May 12, 2023, relating to revitalizing the Renaissance Retirement Center to a +55 age-related senior apartments.
6. Certified letter received May 4, 2023, from the City of Sanford, FL-City Clerk's Office, regarding a Notice of Public Hearings for Ordinance No. 2023-4737 annexing certain property.
7. Letter from Art Woodruff, City of Sanford Mayor, re: Sanford Downtown CRA.
8. Letter from Art Woodruff, City of Sanford Mayor, re: Potential Hotel Development/Courthouse Repurpose.
9. 3 Form letters were received April 28-May 1, 2023, addressed to Chairman Amy Lockhart from "Residents for North Street Improvement" relating to North Street Traffic and Capital Improvement issues. Letters were received from the following residents: Alejandra Maddox, 1745 North Street, Longwood; Wayne Morris, 1853 North Street, Longwood; and Allen Morris, 1853 North Street, Longwood.

FUTURE AGENDA ITEM REQUEST - Hanson Sustainability Report (Commissioner Zembower)

23. Items for Future Agenda Request - Hanson Sustainability Report [2023-459](#)
(Commissioner Zembower)

This item was pulled from the agenda.

PUBLIC COMMENT (Items not Related to the Agenda)

Bill Hyde spoke on the Tourism work session held during the morning session and the cost of the proposed projects to the taxpayers.

David Smith spoke about his concerns of an organization that suggests they represent the Midway community to local government but actually have not been chosen or elected by the community to do so.

H. Alexander Duncan spoke on the airport board, penny sales tax, and requested considering an update to the sex offender ordinance to also include bus stops, recreation centers, etc.

Public Comment Forms were received and filed.

ADJOURN BCC MEETING

There being no further business to come before the Board, the Chairman declared the meeting adjourned at 3:20 p.m., this same date.

APPROVED by the BCC:

Chairman

Date

ATTEST:

Clerk of Court and Comptroller
AS Clerk to the BCC