

SEMINOLE COUNTY, FLORIDA

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



Meeting Minutes

Tuesday, May 23, 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, and Clerk of Court & Comptroller Grant Maloy, and Deputy Clerk Chariti Guevara.

Invocation

Dr. Walt Person, Church of Christ, Sanford, gave the invocation.

Pledge of Allegiance

Dr. Person led the Pledge of Allegiance.

AWARDS, PRESENTATIONS AND PROCLAMATIONS

1. Proclamation - Proclaiming Navy Seaman William F. Hyde, United States Navy as Seminole County's May Veteran of the Month. (Seaman William F. Hyde, United States Navy) [2023-538](#)

Motion by Commissioner Zembower, seconded by Commissioner Dallari, to adopt a Proclamation proclaiming Navy Seaman William F. Hyde, United States Navy, as Seminole County's May Veteran of the Month.

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

2. Proclamation - Affirming May 29, 2023, as Memorial Day in Seminole County (Jason Althouse, Veteran Services Manager) [2023-548](#)

Motion by Vice Chairman Herr, seconded by Commissioner Zembower, to adopt a Proclamation affirming May 29, 2023, as Memorial Day in Seminole County.

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

3. Proclamation - Proclaiming the Week of May 21st - 27th, 2023 as Emergency Medical Services Week in Seminole County (Matt Kinley, Fire Chief) [2023-404](#)

Motion by Commissioner Dallari, seconded by Commissioner Zembower, to adopt a Proclamation proclaiming the Week of May 21st - 27th, 2023, as Emergency Medical Services Week in Seminole County.

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

4. Resolution - Recognizing Seminole County Public School Dividends Program 50th Anniversary (Debra Smith and Leslie Kleeb) [2023-549](#)

Resolution #2023-R-49

Motion by Vice Chairman Herr, seconded by Commissioner Constantine, to adopt appropriate Resolution #2023-R-49 recognizing Seminole County Public School Dividends Program 50th Anniversary.

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

5. Resolution - Recognizing the Lake Mary High School Boys Varsity Lacrosse Team (Garrick Robinson, Lake Mary High School Coach) [2023-550](#)

Resolution #2023-R-50

Motion by Chairman Lockhart, seconded by Commissioner Zembower, to adopt appropriate Resolution #2023-R-50 recognizing the Lake Mary High School Boys Varsity Lacrosse Team.

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

6. Resolution - Recognizing the 2023 Seminole Cultural Arts Council Artist of the Year Recipients (Saulius J. Jankauskas, MD and Irma Kirveliėne) [2023-472](#)

Resolution #2023-R-51

Motion by Commissioner Constantine, seconded by Vice Chairman Herr, to adopt appropriate Resolution #2023-R-51 recognizing the 2023 Seminole Cultural Arts Council Artist of the Year Recipients Saulius J. Jankauskas, M.D., and Irma Kirveliėne.

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

7. Presentation - Legislative Session Review (Oscar Anderson, Southern Group) [2023-503](#)

Oscar Anderson and Kaley Slattery, The Southern Group, presented and reviewed the Seminole County 2023 Post-Session Update (presentation included in the agenda memorandum).

8. County Investment Advisor Report (Scott McIntyre, CFA - Senior Portfolio Manager, Managing Director Hilltop Securities Asset Management) [2023-547](#)

Mr. McIntyre presented the County Investment Advisor Report (presentation included in the agenda memorandum).

Motion by Commissioner Dallari, seconded by Commissioner Zembower, to implement the recommendations of the financial advisor based on the report submitted today and recommend the Clerk implement said Board recommendations.

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

9. Presentation - 417/Orlando Sanford Airport Connector [2023-546](#)

Michelle Maikisch, CFX Executive Director, addressed the Board and introduced her team consisting of Glenn Pressimone, CFX Chief of Infrastructure; Sunsera Gates, VHB; Dana Chester, CFX Managing Engineer; and Shemir Wiles, CFX Public

Involvement Coordinator. Ms. Gates presented the SR 417 (Seminole Expressway) to Orlando Sanford International Airport Connector Concept, Feasibility, and Mobility Study (presentation included in the agenda memorandum). The presentation was followed by Board comments.

Chairman Lockhart recessed the meeting at 10:36 a.m., reconvening at 10:48 a.m.

10. Presentation - County Attorney Finalist (Renee Narloch, President - S. Renee Narloch & Associates) [2023-551](#)

Ms. Narloch presented and reviewed the credentials of the recommended candidates for the County Attorney search.

Motion by Commissioner Constantine, seconded by Commissioner Zembower, to move forward with Group 1 and the internal candidates.

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

CONSENT AGENDA – PUBLIC PARTICIPATION

Chairman Lockhart announced they will be taking public comment on this morning's presentations with the Consent Agenda public participation.

With regard to public participation, Alexander Hockaday spoke in opposition to Item 9, Katrina Shadix spoke in opposition to Item 9, and Mike Owens spoke in support of Item 22.

No one else spoke and public comment was closed.

Public Comment Forms were received and filed.

Mr. Gray announced staff was pulling Item 27, EV Charging Stations Grant Application, from the Consent Agenda; Item 32, BCC Policies and Procedures, from the Regular Agenda; and adding Item 10-A, Torah Day Proclamation, to the Consent Agenda.

County Manager's Consent Agenda (Items No. 10-A - 29)

Motion by Vice Chairman Herr, seconded by Commissioner Dallari, to approve Items 10 through 31, including 10-A and minus 27.

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

County Manager's Office

- 10-A Proclamation - Proclaiming June 4, 2023, Torah Day in Seminole County. (Meloney Koontz, Assistant County Manager) [2023-583](#)
11. Approve and authorize the County Manager, or designee, to apply for the Hazards Mitigation Grant Program (HMGP) for fifteen (15) home mitigation projects throughout Seminole County. Countywide (Alan Harris, Director- Emergency Management) [2023-486](#)
12. Approve and authorize the Chairman to execute the Interlocal Agreement [2023-527](#)

with the City of Altamonte Springs for Hazard Mitigation Grant Program (HMGP). Countywide (Alan Harris, Director - Emergency Management)

Community Services

13. Approve and accept the HOME and NSP monthly report for April 2023 pursuant to Seminole County Resolution No 2015-R-51, and No 2013-R-61. Approve the 2nd quarter Attainable Housing report pursuant to Ordinance No 2021-14. Countywide (Stacey Smithwick, Community Development Division Manager).end [2023-539](#)

Development Services

14. Issue a determination that the unoccupied structure and pool located at (1655) EE Williamson Road, Longwood, are Public Nuisances 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 August 8, 2023 for a "Show-Cause" public hearing, as prescribed in Sections 168.5-168.7, Seminole County Code. District3 - Constantine (Liz Parkhurst, Project Manager). [2023-478](#)
15. Adopt the Resolution vacating and abandoning a portion of a fourteen (14) foot wide platted Utility Easement on Lot 8, Lot 9, and Lot 10, Seminole Industrial Park First Addition, as recorded in the Public Record of Seminole County, Book 14, Page 30, more particularly known as 150 Atlantic Drive; (Misha Cardamone - Nuvo Development Partners, LLC, Applicant) Lockhart- District4 (Annie Sillaway, Project Manager). [2023-495](#)

Resolution #2023-R-52

16. Consider the Myrtle Urban Conservation Village Design Overlay Amended and Restated Developer's Commitment Agreement; containing twenty-one (21) lots on 14.27 acres zoned A-1 (Agriculture), located on the southeast corner of Myrtle St and Lake Ave, approximately ¼ mile west of S Sanford Ave; (Z2023-05) (Zachary Miller, Applicant) District2 - Zembower (Annie Sillaway, Project Manager). [2023-496](#)
17. Adopt the Resolution vacating and abandoning a portion of a fifteen (15) foot platted drainage and utility easement along the rear lot line on Lot 32 of Alaqua Lakes Phase 1, as recorded in the Public Records of Seminole County, Florida in Plat Book 52, Pages 70 to 80, more particularly known as 3220 Oakmont Terrace, Longwood; (Bernard Bajacan, Applicant) District5 - Herr (Doug Robinson, Project Manager). [2023-513](#)

Resolution #2023-R-53

Environmental Services

18. Approve and authorize the Chairman to execute a Certificate of Public Convenience and Necessity for Environmental One LLC effective from October 01, 2023 through September 30, 2024. Countywide (Oliver Bond, Solid Waste Division Manager) [2023-552](#)

Public Works

19. A proposed mediated settlement between Seminole County and AutoZone, Inc. as to Parcels 101 and 701 of the Oxford Road Improvement Project in Seminole County v. AutoZone, Inc. et al. Eminent Domain Case. District4 - Lockhart (Jean Jreij, P.E. Public Works Director/County Engineer) [2023-557](#)
20. 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 not to exceed \$500,000.00 for construction services for the Wekiva Springs Road Intersection Improvements Project. District3 - Constantine (Jean Jreij P.E., Public Works Director/County Engineer). [2023-561](#)
21. Approve and authorize the Chairman to execute a First Amendment to Purchase Agreement related to Parcel No. 3 for 4.47± acres of land between Benchmark Contract Management II, Inc. and Seminole County for acquisition of property needed for the Midway Drainage Improvement Project (Tax ID #33-19-31-300-019A-0000) for \$1,051,500.00. District5 - Herr (Jean Jreij P.E., Public Works Director/County Engineer). [2023-530](#)
22. Approve and authorize the removal of approximately 1200 linear feet of existing 10-foot asphalt trail and replace it with approximately 1200 linear feet of concrete surface. The existing asphalt trail to be removed is located on the northside of E.E. Williamson Road, beginning just east of the I-4 overpass and ending just west of Woodlands Elementary School. D4 - Lockhart (Jean Jreij, P.E., Public Works Director/County Engineer) [2023-562](#)
23. Approve and authorize the Chairman to execute an Interlocal Agreement between Seminole County and the City of Sanford relating to Jurisdictional Transfer of a portion of West 5th Street. District5 - Herr (Jean Jreij P.E., Public Works Director/County Engineer). [2023-533](#)
24. Approve and authorize County staff to issue County right-of-way permits to City Police Departments within Seminole County, upon their application, to place Automated License Plate Readers (ALPRs) on County traffic system infrastructure and right-of-way solely for the purpose of public safety, crime prevention, and investigative purposes and authorize County Traffic Engineering to work with the respective City Police Department personnel to facilitate the process. Countywide (Jean Jreij, P.E., Public Works Director/County Engineer) [2023-540](#)
25. Approve and authorize the Chairman to execute First Amendment to Short Term Lease Agreement between Seminole County and Thomas B. Ball, III, L.L.L.P., ending Florida Department of Health use for COVID response and changing function for new use by Office of Emergency Management - Emergency Telecommunications, District5 - Herr (Jean Jreij, Public Works Director on behalf of Alan Harris, Director of Emergency Management) [2023-502](#)

26. Approve and authorize the Chairman to execute the Fourth Amendment to Reflections of Hidden Lake Community Services Department Lease with a maturity date of September 30, 2024 with an annual rent of \$9,000 through June 1, 2024. District5 - Herr (Jean Jreij, Public Works Director on behalf of Allison Thall, Community Services Director) [2023-516](#)

Resource Management

27. Request Board approval to submit a grant application to the U.S. Department of Transportation's Charging and Fueling Infrastructure Discretionary Grant requesting up to \$800,000 of Federal funding with 20% local matching funds to add EV Charging Stations located in publicly accessible locations in Seminole County. Countywide (Timothy Jecks, Budget Director) [2023-525](#)

This item was pulled from the agenda.

28. Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #23-047 in the Miscellaneous Grant Fund to appropriate \$3,000 from a grant from the Florida Bar for the County Attorney Office Summer Intern program. Countywide (Timothy Jecks, Budget Director) Requesting Division: County Attorney [2023-519](#)

Resolution #2023-R-55

29. Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #23-050 in the General Fund to appropriate funding of \$75,007 for the replacement of the playground at Lake Mills Park that was destroyed by arson. District1 (Timothy Jecks, Budget Director) - Requesting Department: Leisure Services [2023-553](#)

Resolution #2023-R-56

Constitutional Officers – Consent Agenda

30. Expenditure Approval Lists dated April 25 and May 2, 2023; and Payroll Approval List dated April 27, 2023. (Jenny Spencer, CPA, CGFO, and CFE, Director, Comptroller's Office) [2023-536](#)

This item was approved with the Consent Agenda.

31. Request to have the Board approve Central Florida Crime Line Program, Inc. to act as Seminole County's agent for the purpose of applying, receiving and distributing Crime Stopper Trust Fund dollars and providing authorization for the Chairman to sign the Letter of Agreement to be sent to the Attorney General and signing any associated documents necessary thereto upon award. [2023-515](#)

This item was approved with the Consent Agenda.

REGULAR AGENDA

32. Consider a Resolution amending the Seminole County Administrative Code, Amending Appendix A, Operating Policies and Procedures of the Seminole County Board of County Commissioners (Rebecca Hammock, Project Manager). [2023-523](#)

This item was pulled from the agenda.

COUNTY MANAGER AND STAFF BRIEFINGS

33. Land Development Code Staff Briefing - Staff presentation on the full draft of the proposed Land Development Code Amendments and concurrent Comprehensive Plan Text Amendments. (Rebecca Hammock, Development Services Director and Eliza Harris Juliano, Kimley-Horn). [2023-313](#)

Ms. Hammock and Ms. Juliano presented the full draft of the proposed Land Development Code Amendments and concurrent Comprehensive Plan Text Amendments (presentation included in the agenda memorandum).

There was Board direction to go back and look at the amp requirements for EV charging stations as referenced on page 193 of the final draft, and to bring back the Arbor Trust Fund. Commissioner Dallari requested more information from an engineer on Chapter 30, Zoning Regulations, Section 15, Outdoor Lighting, proposed changes for additional regulations to reduce glare. There was Board discussion on Truck Parking in Residential Areas, and direction was to keep track after the implementation of the changes and report back to the Board if there are any issues. There was consensus that Advanced Septic will be addressed at a later date.

With regard to public participation, Nancy Harmon, Grey Wilson, George Sellery, Katrina Shadix, and Joe Humphreys all spoke and provided feedback.

No one else spoke and public comment was closed.

Public Comment Forms were received and filed.

There was additional Board discussion but no further direction given.

COUNTY ATTORNEY BRIEFING

No briefing.

Recess BCC Meeting Until 1:30 P.M.

Chairman Lockhart recessed the meeting at 12:41 p.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

All districts submitted ex-parte communications (received and filed).

34. Tuskawilla Storage PD Rezone - Consider a Rezone from M-1 (Industrial) and A-1 (Agriculture) to PD (Planned Development) for a proposed self storage facility on approximately 4.81 acres, located on Tuskawilla Road approximately 200 feet south of Michael Blake Boulevard; (Z2022-20) (David Axel, Applicant) District2 - Zembower (Doug Robinson, Project Manager) [2023-514](#)

Mr. Robinson addressed the Board and presented the request as outlined in the agenda memorandum.

Attorney Brent Spain, Theriaque & Spain, on behalf of the Applicant, addressed the Board and reviewed and discussed the request (presentation received and filed).

With regard to public participation, the following spoke in opposition: Anthony Garganese, Winter Springs City Attorney, (binder and presentation received and filed), Katrina Shadix, Dexter Glasko, Art Gallo, and David Plumber.

Chairman Lockhart reminded everyone that the Board makes their decision based upon competent and substantial evidence. Mr. Chipok added this is a de novo hearing and the Board is not bound by the Planning and Zoning Commission recommendation. They are to determine their conclusion and vote today based on the evidence presented at today's hearing.

No one else spoke and public comment was closed.

Public Comment Forms received and filed.

Mr. Spain rebutted public comment and answered Board questions.

Upon Commissioner Constantine's inquiry, Mr. Garganese explained why this piece of property has not been annexed into the City of Winter Springs, and Ms. Hammock provided a brief history of the County's attempts to set up a Joint Planning Agreement or other agreement regarding annexation. Commissioner Zembower provided an extensive history of attempts to set up a JPA with the City (email received and filed). Board discussion ensued.

Chairman Lockhart surrendered the gavel to Vice Chairman Herr in order to second the

motion.

Motion by Commissioner Zembower, seconded by Chairman Lockhart, to adopt Ordinance #2023-14 enacting a Rezone from M-1 (Industrial) and A-1 (Agriculture) to PD (Planned Development) for a proposed self-storage facility on approximately 4.81 acres, located on Tuskawilla Road approximately 200 feet south of Michael Blake Boulevard; associated Development Order; David Axel, Applicant; as described in the proof of publication.

Under discussion, the Commissioners expressed the reasons they were voting for approval.

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

**Ordinance #2023-14
Development Order**

Vice Chairman Herr returned the gavel to Chairman Lockhart to resume the duties of Chairman.

Chairman Lockhart recessed the meeting at 3:13 p.m., reconvening at 3:25 p.m.

PUBLIC HEARINGS - LEGISLATIVE

35. Seminole County Code, Animal and Fowl - Approve and Authorize Changes to Chapter 20, Seminole County Code, Animal and Fowl - Standards of Care Certificate, Countywide, (Alan Harris, Chief Administrator) [2023-434](#)

Mr. Harris addressed the Board and presented the request for Item 35 and Item 36 as outlined in the agenda memorandum and answered Board questions. Commissioner Dallari expressed concerns of charging a surrender fee because he does not want anyone who cannot afford the fee to feel as though they cannot safely surrender their animal. Mr. Harris advised staff always has the ability, as written in the Code 20-5(d), to waive the fees.

With regard to public participation, Katrina Shadix, Joe Humphreys, and H. Alexander Duncan spoke in support of the item, in support of not having a surrender fee, and provided additional comments and feedback.

Lisa Zitani and Linda Radun submitted written comment forms in support.

Public Comment Forms and Written Comment Forms were received and filed.

Mr. Harris responded to public comment and questions.

Motion by Vice Chairman Herr, seconded by Commissioner Zembower, to adopt Ordinance #2023-15 enacting changes to Chapter 20, Seminole County Code, Animal and Fowl - Standards of Care Certificate.

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

Ordinance #2023-15

36. ** Not a Public Hearing Item ** Approve and authorize the Chairman to sign the Resolution adjusting changes to Seminole County Administrative Code 20.5 Animal Services Program, Countywide, (Alan Harris, Chief Administrator) [2023-435](#)

Motion by Commissioner Zembower, seconded by Commissioner Constantine, to approve and authorize the Chairman to execute appropriate Resolution #2023-R-58 adjusting changes to Seminole County Administrative Code 20.5, Animal Services Program

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

Resolution #2023-R-58

37. Public Hearing to enact Resolution confirming the non-ad valorem capital assessment for the Little Lake Howell/ Lake Tuskawilla Lake Management MSBU as per Phase I completion and actual cost for Phase I restoration services. District 2 Zembower (Michael A. Eason Jr, MSBU Program Manager) [2023-535](#)

Mr. Eason addressed the Board and presented the request as outlined in the agenda memorandum.

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

Motion by Commissioner Zembower, seconded by Commissioner Constantine, to approve and authorize the Chairman to execute appropriate Resolution #2023-R-57 confirming the non-ad valorem capital assessment for the Little Lake Howell/ Lake Tuskawilla Lake Management MSBU as per Phase I completion and actual cost for Phase I restoration services.

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

Resolution #2023-R-57

COUNTY MANAGER'S REPORT

Yarborough Property Update

Mr. Gray provided an update on the Yarborough property. Mr. Anderson from the Southern Group has been assisting as they start the pursuit of purchasing the property through Florida Forever. He wanted to ensure that if they started the appraisal process that it didn't impede the County's ability through the Florida Forever process, and it doesn't so he would like to discuss that with the Board. They submitted the application for the Florida Forever Program, they were contacted yesterday that the application has been accepted and the County's first presentation is June 9th. Staff is preparing for that presentation.

Mr. Gray stated if the Board would like to move forward with appraisal of the property, they can do that. They would use one of the state-approved appraisers. If it goes through the Florida Forever process, the County can submit those appraisals to the state and possibly be reimbursed for them.

Motion by Commissioner Zembower, seconded by Commissioner Dallari, to do the appraisal and start negotiations with either an MOU or a letter of intent with the owners/the family on moving forward with the purchase on behalf of the County.

Under Discussion, Commissioner Dallari stated he thinks they need to do two appraisals, not just one.

Vice Chairman Herr requested clarification on the second part of the motion and the funding source. She cannot support a motion for purchase without any background work or information from staff. Commissioner Zembower responded the letter of intent can include a funding mechanism if the state is not able to take this down. Discussion ensued. Upon Vice Chairman Herr's inquiry, Mr. Gray advised he has not vetted this but he can bring it back. Board discussion ensued.

Mr. Chipok stated he is not sure from a legal standpoint whether entering into an MOU or start negotiating with the property owners whether that's going to compromise the Florida Forever application, and he cannot say with certainty whether it will or won't. If they want to proceed, they are proceeding at their own risk, and it may compromise any standing they have with Florida Forever. Staff and legal would like time to research.

Commissioner Zembower withdrew the motion with the exception of the appraisal and get in writing from Tallahassee the answer to these questions.

Mr. Gray stated they cannot get those answers out of Tallahassee. They have been told that it impedes the process and that it could jeopardize the application if they do that. However, they don't have it in writing. He can go through the lobbyist again, ask those questions, and see if he can get to the right person that can put it in writing. He advised staff is also working on a Plan B and can bring that to the Board also. He requested the Board allow him to work on that. Discussion ensued.

Motion by Commissioner Zembower, seconded by Vice Chairman Herr, that the County Manager bring back at the next meeting if possible alternatives to Florida Forever as well as proceed with an appraisal using one of the state's authorized contractors for appraising the property.

Further discussion ensued. Mr. Gray advised there is a budget work session on June 20th, and they have reserved half a day on June 21st because there are other items to be discussed. An update could be put on that agenda.

Chairman Lockhart confirmed the motion is that the County is going to do an appraisal for the property and then have an update at the meetings and continue working towards alternatives for what might happen if Florida Forever does not come through with funding.

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

Potential Affordable Housing Project

Mr. Gray stated normally he would bring this up as an agenda item, but there is some due diligence going on for a possible affordable housing project that would have to be accessed through the County's property. After Ms. Koontz presents the item, if the Board wants to continue forward, he will bring it back through the normal process.

Meloney Koontz, Assistant County Manager, explained last week they met with Kim Fischer with Cycorp and Zach Miller with Miller Construction who proposed a plan about a piece of property they have a contract on. Ms. Koontz displayed a map (received and file) and showed where the County parcel is located and where the parcel Ms. Fischer and Mr. Miller have a contract on is located. Ms. Fischer and Miller inquired if there was a way that the County could surplus, either give or sell, a portion of the land for a 35-unit workforce development property. The remainder parcel would be what Habitat for Humanity might be able to use to build an affordable home. Staff is looking to see if the Board has an interest in working with them to come up with a solution so they can build those 35 units. Mr. Chipok explained this is for input whether staff should be utilizing its time to pursue this further or not. Discussion ensued.

Motion by Commissioner Constantine, seconded by Commissioner Zembower, to allow staff to pursue this further.

Under discussion, Vice Chairman Herr would like it to include the possibility of monetizing the piece of property. She doesn't want to maintain it. Commissioner Constantine stated as the motioner he wants all possibilities. He does not want to restrict. He wants to give as much opportunity to bring back the best deal for the County and workforce. Discussion ensued.

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

COUNTY ATTORNEY'S REPORT

Mr. Chipok introduced summer intern Anna Martin, Miami School of Law.

DISTRICT COMMISSIONER REPORTS 3, 5, 1, 2 and 4

District 3

No report.

District 5

No report.

District 1

Commissioner Dallari announced on June 7th there will be a CALNO meeting talking about the Wekiva Basin Study.

District 2

No report.

District 4

Motion by Chairman Lockhart, seconded by Commissioner Zembower, to appoint Doug Crenshaw to the Parks and Preservation Advisory Committee for a two-year term.

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

CHAIRMAN'S REPORT

Chairman Lockhart advised she received a request from Seminole State College to send a letter of support to the governor related to their PECO projects.

Motion by Commissioner Zembower, seconded by Vice Chairman Herr, to authorize the Chairman to send a letter to Governor DeSantis in support of Seminole State College's PECO projects.

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

Commissioner Constantine requested the County Manager reach out to all the cities again to offer to work with them on JPAs for annexation. No objections were voiced.

COMMUNICATIONS AND/OR REPORTS

1. Form letters were received May 9, 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: Heather Hardy Oliver, 1642 North Street, Longwood; and Fernando L. Oliver, 1642 North Street, Longwood.
2. Certified Letter from Angela M. Apperson, City of Altamonte Springs City Clerk, notifying Seminole County that on June 6, 2023, the City Commission will consider a request for annexation of property into the City of Altamonte Springs. The property is located at 1255 East Altamonte Drive - Ordinance No. 1797-23.
3. Letter sent, on behalf of Seminole County Board of County Commissioners, appointing Ms. Nicole Martz, President & CEO of the Sanford Airport Authority to serve in the business seat representing Seminole County on the CareerSource Central Florida (CSCF) Board.

FUTURE AGENDA ITEMS - None Requested**PUBLIC COMMENT (Items not Related to the Agenda)**

David Smith addressed additional concerns regarding the Midway Coalition representing the Midway community and spoke of alternative options for best representation.

Katrina Shadix spoke in opposition to the County purchasing the Yarborough property and stated it would be better if the State did. Ms. Shadix distributed a packet to the Board (received and filed) with various information regarding gardening for nature, bear-proof trash cans, her lobbying sheet, and retrofitting existing septic tanks. Ms. Shadix also spoke on Bear Warriors United recent volunteer work in Bookertown.

H. Alexander Duncan spoke on updating Seminole Code Chapter 228 and Ordinance #2005-41 to address the proximity of sex offenders to bus stops and recreation centers. Vice Chairman Herr advised a meeting was convened on that issue with members from the Seminole County Sheriff's Attorney's Office, Seminole County Public Schools' Attorney's Office, the County Attorney's Office, the Sheriff's active policing unit, school transportation division, Mr. Gray, and herself. It was a very productive discussion, and there is a lot of behind-the-scenes work going on to keep children safe.

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 4:44 p.m., this same date.

APPROVED by the BCC:

Chairman

Date

ATTEST:

Clerk of Court and Comptroller
AS Clerk to the BCC