



**SEMINOLE COUNTY, FLORIDA**  
**Board of County Commissioners**  
**Meeting Agenda**

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**Tuesday, June 27, 2023**

**9:00 AM**

**BCC Chambers**

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**Please silence all cell phones/electronic devices**

**Call to Order**

**Invocation**

**Pledge of Allegiance**

**AWARDS, PRESENTATIONS AND PROCLAMATIONS**

1. Proclamation - Proclaiming Chief Noah Daniels, United States Coast Guard as Seminole County's June Veteran of the Month. **(Chief Noah Daniels, United States Coast Guard)** [2023-607](#)
2. Presentation - Diversity in Business Award **(Battalion Chief Christopher Baker)** [2023-687](#)
3. Proclamation - Proclaiming the Month of July 2023, as Park and Recreation Month in Seminole County. **(Richard Durr, Leisure Services Director)** [2023-688](#)
4. Proclamation - Proclaiming the Month of June as National Post Traumatic Stress Disorder Awareness Month in Seminole County **(Brad Sokoly, Oviedo Memorial Post 243 Commander)** [2023-689](#)
5. Resolution - Recognizing Jim Duby, Natural Lands Program Manager for 30 Years of Service to Seminole County and Its Citizens. **(Jim Duby, Natural Lands Program Manager)** [2023-690](#)

6. County Investment Advisor Report (**Scott McIntyre, CFA - Senior Portfolio Manager, Managing Director Hilltop Securities Asset Management**) [2023-77](#)
7. Quarterly Report - Water and Soil Conservation District (**Gabrielle Milch**) [2023-695](#)

#### **CONSENT AGENDA – PUBLIC PARTICIPATION**

Pursuant to Florida law, the public has a right to be heard on all propositions, except when the Board of County Commissioners is acting on ministerial or emergency matters, or conducting a meeting exempt from Section 286.011, Florida Statutes. Public comment time on propositions shall be three (3) minutes for individuals and six (6) minutes for group representatives. The right to be heard during quasi-judicial hearings is governed by Florida law. The public will be provided the opportunity to be heard on non-agenda matters at the end of the meeting. Proper decorum will be observed.

In accordance with the Operating Policies & Procedures of the Seminole County Board of County Commissioners Section 2.175, Public Participation Before the Board, comments shall be limited to the subject being considered by the Board. All public comments shall avoid personal attacks, abusive language and redundancy. Disrespectful, rude, irrelevant or slanderous remarks or disruptive behavior may subject the individual to removal from the Board Chambers. The Chairman may curtail repetitious comments.

#### **County Manager's Consent Agenda (Items No. 8 - 31)**

##### **County Manager's Office**

8. Approve and authorize the Chairman to execute a Memorandum of Agreement between St Stephen Lutheran Church for the use of the facility as an evacuation shelter during times of disaster/emergency. Countywide (**Alan Harris, Emergency Management Director**) [2023-693](#)
9. Approve and authorize the Chairman to execute a Memorandum of Agreement between Seminole State College and Seminole County on the Debris Management / Logistics Site. Countywide (**Alan Harris, Emergency Management Director**) [2023-697](#)

**Community Services**

10. Approve the substantial amendments to the FY2018/19, FY2019/20, FY2020/21, and FY2022/23 Annual Action Plans; Authorize the Chairman to execute all corresponding documents and signature pages and authorize Community Services Department staff to submit amendments to HUD for approval. Countywide **(Allison Thall, Community Services Director)** [2023-600](#)
11. Approve and accept the HOME and NSP monthly report for May 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)** [2023-608](#)
12. Approve the proposed technical revisions to Seminole County's Local Housing Assistance Plan (LHAP) for fiscal years 2022-2024, in order to provide services to Seminole County homeowners to expand production of and preserve affordable housing in Seminole County. Countywide. **(Stacey Smithwick, Community Development Division Manager)** [2023-638](#)
13. Approve and authorize the Chairman to execute the Developer Agreement for State Housing Initiative Partnership Program Funding Banyan East Town Apartments and supporting documents for the construction of a 92-unit affordable rental housing development. District4- Lockhart **(Stacey Smithwick, Community Development Division Manager)** [2023-672](#)

**Development Services**

14. Approve the Amended Developer's Commitment Agreement (Addendum #10) for the Deer Run and Country Club Planned Unit Development (PUD), on approximately 134.76 acres, located on the south side of Center Dr and adjacent to Eagle Cir; (Keith Welty/Leisure Services, Applicant) District1 - Dallari **(Annie Sillaway, Project Manager)**. [2023-580](#)

15. Approve the amended Developer's Commitment Agreement (Addendum #19) for the Wekiva Planned Unit Development, on approximately 144.15 acres zoned Planned Development located on the north side of Sand Lake Rd and adjacent to N Hunt Club Blvd; (Keith Welty/Leisure Services, Applicant) District3 - Constantine (**Annie Sillaway, Project Manager**) [2023-581](#)
16. Approve the Final Plat for the Cove at Riverbend subdivision containing thirty-eight (38) lots on 9.60 acres zoned PD (Planned Development), located on the east side of Cameron Ave west of Celery Ave, approximately ¼ mile west of Lake Mary Blvd; (Logan Belk Allen and Company, Applicant) District5 - Herr (**Annie Sillaway, Project Manager**) [2023-616](#)

#### **Environmental Services**

17. Approve and authorize the Chairman to execute a Certificate of Public Convenience and Necessity for Conex Recycling Corporation effective from October 1, 2023 through September 30, 2024. Countywide, (**Oliver Bond, Solid Waste Division Manager**) [2023-694](#)

#### **Fire Department**

18. Approve and authorize the Chairman to execute Certificates of Public Convenience and Necessity (COPCN's) for all first response agencies in Seminole County's EMS system, AdventHealth EMS, AdventHealth Flight 1, Orlando Health, First2Aid EMS, Inc., Affordable Transport, Lifefleet Southeast, Inc. dba American Medical Response, Rocky Mountain Holdings, LLC dba Air Care, RG Ambulance Service, Inc. dba American Ambulance, National Health Transport, Inc. and Osceola Regional Hospital, Inc. dba HCA Florida to become effective July 1, 2023. Countywide (**Matt Kinley, Fire Chief**) [2023-594](#)

**Public Works**

19. Approve and authorize the Chairman to execute a Purchase Agreement related to Parcels No. 120/820 for acquisition of property needed for the Orange Boulevard Improvement Project (3,137± SF and 25± SF respectively) between Bernard D. Mitchell, Jr. and Jessika Mitchell and Seminole County for \$41,000.00, as full settlement of all 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**). [2023-685](#)
20. Approve and authorize the Chairman to execute the Traffic Signal Maintenance and Compensation Agreement Amendment Two (2) between the State of Florida Department of Transportation (FDOT) and Seminole County. Countywide (**Jean Jreij, PW Director**) [2023-669](#)

**Resource Management**

21. Approve and authorize the Chairman to execute a Resolution implementing the Budget Amendment Request (BAR) #23-051 through the SHIP Grant Fund in the amount of \$5,544,839 to establish funding for the FY23/24 SHIP allocation grant; and approve two additional limited-term grant funded FTEs to support SHIP increase funding. Countywide (**Timothy Jecks, Budget Director**) Requesting Department: Community Services [2023-602](#)
22. Approve and authorize the Chairman to execute a Resolution implementing the Budget Amendment Request (BAR) #23-054 to appropriate budget of \$13,394.69 from General Fund Reserves to provide a source of protection with an outdoor canopy at Animal Services. Countywide (**Timothy Jecks, Budget Director**) Requesting Department - Office of Emergency Management. [2023-684](#)

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23. Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #23-055 in the amount of \$310,725 through the Community Services Block Grant (CSBG) Fund to recognize the grant funding from the State of Florida Department of Economic Opportunity new CSBG grant allocation. Countywide (**Timothy Jecks, Budget Director**) Requesting Department: Community Services [2023-666](#)
24. Approve and authorize the Chairman to execute a grant agreement from the State of Florida, Division of Emergency Management in acceptance of \$105,806 for the Emergency Management Preparedness and Assistance (EMPA) grant award; and to execute a Resolution implementing Budget Amendment Request (BAR) #23-056 through the Disaster Preparedness Fund in the amount of \$105,806 to appropriate budget. Countywide (**Timothy Jecks, Budget Director**) Requesting Department: Emergency Management [2023-665](#)
25. Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR 23-057) in the Building Fund to appropriate budget in the amount of \$34,083 from reserves for the replacement of a F150 Truck in the Building Program. Countywide (**Timothy Jecks, Budget Director**) Requesting Department - Development Services [2023-677](#)
26. Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR 23-058) in the 2014 Infrastructure Sales Tax Fund to appropriate budget in the amount of \$2,550,000 from reserves for additional funding for capital maintenance projects and to establish funding for the Wekiva Springs Rd Paving Project. Countywide (**Timothy Jecks, Budget Director**) Requesting Department - Public Works [2023-681](#)

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27. Waive the procurement process and authorize Sole Source Procurement SS-604577-23/TLR - to an approved vendor of AT&T who provides the County's 911 service in the amount of \$248,500 and authorize the Purchasing and Contracts Division to execute the Purchase Order(s). Countywide, (**Diane Reed, Purchasing and Contracts Division Manager**) Requesting Department/Division - County Manager's Office/Emergency Management [2023-566](#)
28. Approve Amendment #5 to SS-601200-11/BJC - P25 Upgrade Services Agreement with Motorola Solutions, Inc., Schaumburg, IL in the amount of \$832,345.00, and authorize the Purchasing and Contracts Division to execute the Amendment. Countywide (**Diane Reed, Purchasing and Contracts Division Manager**) Requesting Department/Division - Emergency Management/Communications/E-911 [2023-567](#)
29. Award (3) Master Service Agreements (MSA's) for RFP-4933-23/HSM - General Consulting Services for Planning and Development and authorize the Purchasing & Contracts Division to execute the MSA's. Estimated annual usage amount is \$400,000.00. Countywide (**Diane Reed, Purchasing and Contracts Division Manager**) Requesting Department/Division-Development Services/Planning & Development. [2023-619](#)
30. Award IFB-604531-23/TLR - Term Contract for Large Meter Testing, Repair, Maintenance, and Replacement to Reed and Shows Meter Solutions, LLC, Bowdon Junction, GA at an estimated annual amount of \$195,000.00 and authorize the Purchasing and Contracts Division to execute the Agreement. Countywide (**Diane Reed, Purchasing and Contracts Division Manager**) Requesting Department/Division - Environmental Services/Utilities Operations [2023-663](#)

31. Award IFB-604540-23/LAS- Term Contract for Seminole County Irrigation to Brightview Landscape Services, Inc., Sanford, with an estimated annual usage amount of \$31,914.14 and authorize the Purchasing and Contracts Division to execute the agreement. Countywide (**Diane Reed, Purchasing and Contracts Division Manager**) Requesting Department/Division - Leisure Services/Greenways and Natural Lands [2023-627](#)

**Constitutional Officers – Consent Agenda**

32. Expenditure Approval Lists dated May 30, and June 6, 2023; and Payroll Approval List dated May 25, 2023. (**Jenny Spencer, CPA, CGFO, and CFE, Director, Comptroller's Office**) [2023-676](#)

**COUNTY MANAGER AND STAFF BRIEFINGS**

33. Presentation - Traffic Calming Devices (**Jean Jreij, Public Works Director, and Matt Kinley, Fire Chief**) [2023-709](#)

**COUNTY ATTORNEY BRIEFING**

**Recess BCC Meeting Until 1:30 P.M.**

**Reconvene Meeting at 1:30 P.M.**

**Public Hearing Agenda**

**ACCEPT PROOFS OF PUBLICATION**

**PUBLIC HEARINGS - QUASI-JUDICIAL**

34. **Resolution to declare the existence of a Public Nuisance at 2059 Sipes Avenue** - Consider adoption of a Resolution issuing an Order to: declare the existence of a Public Nuisance at 2059 Sipes Avenue, Sanford; require corrective action by July 27, 2023; and authorize necessary corrective action by the County in the event the Nuisance is not abated by the record owners. District5 - Herr; (**Liz Parkhurst, Project Manager**) [2023-395](#)

35. **Allure on the Parkway Small Scale Future Land Use Map Amendment and PD Rezone** - Consider a Small Scale Future Land Use Map Amendment from Planned Development to Planned Development and a Rezone from PD (Planned Development) to PD (Planned Development) for 380 additional multi-family residential units on approximately 12.20 acres, located on Allure Lane on the west side of International Parkway, approximately a ½ mile north of CR 46A; (Z2022-34/09.22SS.07) (Matthew Wideman, Applicant) District5 - Herr (Doug Robinson, Project Manager). [2023-674](#)

**COUNTY ATTORNEY'S REPORT**

**COUNTY MANAGER'S REPORT - Charter Review, Yarborough Property Update**

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

**CHAIRMAN'S REPORT**

**FUTURE AGENDA ITEMS - None Requested**

**PUBLIC COMMENT (Items not Related to the Agenda)**

**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.