

SEMINOLE COUNTY, FLORIDA

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



Meeting Minutes

Tuesday, March 28, 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, Deputy County Attorney Paul Chipok, Clerk of Court & Comptroller Grant Maloy, and Deputy Clerks Chariti Guevara, Terri Porter, and Kyla Farrell.

Invocation

Bryon Morgan, Office of Organizational Excellence, gave the invocation.

Pledge of Allegiance

Terri Porter, Deputy Clerk, led the Pledge of Allegiance.

AWARDS, PRESENTATIONS AND PROCLAMATIONS

1. Proclamation - Proclaiming Airman First Class Robert D. Hanky, United States Air Force as Seminole County's March Veteran of the Month. [2023-301](#)
(Airman First Class Robert D. Hanky, United States Air Force)

Motion by Commissioner Zembower, seconded by Commissioner Dallari, to adopt a Proclamation proclaiming Airman First Class Robert D. Hanky, United States Air Force as Seminole County's March Veteran of the Month.

Districts 1, 2, 3, 4, and 5 voted AYE.
2. Proclamation - Proclaiming April 9th - 15th 2023 as National Public Safety Telecommunicators Week. (Sharon Owens, Training Coordinator) [2023-287](#)

Motion by Commissioner Dallari, seconded by Commissioner Zembower, to adopt a Proclamation proclaiming April 9th - 15th 2023 as National Public Safety Telecommunicators Week.

Districts 1, 2, 3, 4, and 5 voted AYE.
3. Resolution - Recognizing the 150th Anniversary of Holy Cross Episcopal Church, in Sanford Florida (Father Dan Smith, Holy Cross Episcopal Church) [2023-326](#)

Motion by Chairman Lockhart, seconded by Commissioner Dallari, to adopt appropriate Resolution #2023-R-28 recognizing the 150th Anniversary of Holy Cross Episcopal Church, in Sanford Florida.

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

Resolution #2023-R-28

4. Resolution - Establishing the Florida Scrub Jay as The Official Bird of Seminole County and Expressing Support for Recognizing the Florida Scrub Jay as Florida's Official State Bird (Meloney Koontz, Assistant County Manager) [2023-324](#)

Motion by Chairman Lockhart, seconded by Vice Chairman Herr, to adopt appropriate Resolution #2023-R-29 establishing the Florida Scrub Jay as The Official Bird of Seminole County and Expressing Support for Recognizing the Florida Scrub Jay as Florida's Official State Bird.

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

Resolution #2023-R-29

5. Proclamation - Proclaiming the Month of April as Child Abuse Prevention Month in Seminole County. (Juliette Kong, Kids House of Seminole) [2023-323](#)

Motion by Vice Chairman Herr, seconded by Commissioner Zembower, to adopt a Proclamation proclaiming the Month of April as Child Abuse Prevention Month in Seminole County.

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

6. Proclamation - Proclaiming the Month of April 2023 as Water Conservation Month in Seminole County (Sandro Aganovic, Water Conservation Coordinator) [2023-266](#)

Motion by Commissioner Constantine, seconded by Vice Chairman Herr, to adopt a Proclamation proclaiming the Month of April 2023 as Water Conservation Month in Seminole County.

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

7. County Investment Advisor Report (Scott McIntyre, CFA - Senior Portfolio Manager, Managing Director Hilltop Securities Asset Management) [2023-73](#)

Mr. McIntyre requested some latitude to work with the Clerk's Office in the event that yields move up to the point where they can lock in a little bit longer and continue to build that longer ladder to lock in earnings in the event that the Fed does start to cut rates in early 2024.

Motion by Commissioner Zembower, seconded by Commissioner Dallari, to approve the implementation of the purchase recommendations of the Board's Financial Advisor based upon the report submitted today and recommend the Clerk implement said Board recommendations, as well as have the latitude over the foreseeable future to make those moves as quickly as possible as seen fit.

Under Discussion, Vice Chairman Herr inquired what is the definition of the foreseeable future. Commissioner Zembower responded between now and the next meeting.

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

8. Presentation - CSA Modification Presentation (Carrie Longsworth, Community Assistance Division Manager) [2023-302](#)

Ms. Longsworth presented and reviewed the Community Service Agencies Program Modifications as outlined in the agenda memorandum.

Chairman Lockhart clarified with County Manager Darren Gray that staff is only requesting feedback on the presentation, and then they will take that feedback and bring it back as an agenda item at a future date. The Board provided feedback and questions were answered by staff. Mr. Gray stated he understands the Board needs a true bigger picture of how the applicant organizations are funded and what the needs assessment says. He will work with Community Services staff to go back and put all of this together, brief the Commissioners individually, and then bring it back to the Board to have a plan to go forward.

Ms. Longsworth advised the current statutory needs assessment is pre-COVID. They will be completing a new needs assessment. She does not know if it is prudent to continue with the current process that has been in place for this year and then implement the categories and needs in the next funding cycle after the needs assessment is completed. Mr. Gray advised he will get with staff and then provide an update at the next meeting.

Ms. Longsworth stated there was some discussion last time about term limits. Staff will be requesting direction on that when this is brought back to the Board.

9. Presentation - HB7049 Website Advertisements (Meloney Koontz, Assistant County Manager) [2023-328](#)

Ms. Koontz presented and reviewed HB 7049 Publication of Legal Notices as outlined in the agenda memorandum. The presentation was followed by Board discussion.

Motion by Vice Chairman Herr, seconded by Commissioner Constantine, to continue the investigation while continuing to advertise using print ads and wait for a year to see if changes are made to the requirements related to the advertisements.

Under discussion, Commissioner Zembower inquired if there was an anticipated change coming in the next year to the statute. Mr. Gray explained everyone is waiting to see how things go with the three counties that have opted in to do electronic advertising this year to see if there is even a need to tweak it.

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

CONSENT AGENDA – PUBLIC PARTICIPATION

Mr. Gray advised staff is pulling Item 25, Fire Station #39 construction contract award and associated BAR, and Item 28, contract for HVAC maintenance, to bring back at the next meeting.

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

Commissioner Constantine requested Item 13, Conestoga Park final plat approval, be pulled for separate discussion.

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

Motion by Commissioner Zembower, seconded by Vice Chairman Herr, to approve Consent Agenda Items 10-25 less 13, 26, 27, 29; and Constitutional Officers' Items 30-32.

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

Agenda Item 25, Fire Station #39, was erroneously included in the Consent Agenda motion after it was pulled from the agenda by Mr. Gray. The motion will be corrected at the April 11, 2023, BCC meeting.

County Manager's Office

10. Proclamation Proclaiming the week of March 19-25 as Florida Surveyors And Mappers Week in Seminole County. (Meloney Koontz, Assistant County Manager) [2023-333](#)

Community Services

11. Approve and accept the HOME and NSP monthly report for February 2023 pursuant to Seminole County Resolution No 2015-R-51, and No 2013-R-61. Countywide (Stacey Smithwick, Community Development Division Manager).end [2023-300](#)
12. Approve and authorize the Chairman to execute the First Amendment to the Agreement between Seminole County and Central Florida Family Health Center D/B/A True Health for CDBG CV-1 Funding. District5-Herr (Stacey Smithwick, Community Development Division Manager) [2023-315](#)

Development Services

13. Approve the Final Plat for the Conestoga Park Subdivision (fka The Cove at Sanford Farms) containing thirty (30) single-family residential lots on 13.5 acres zoned PD (Planned Development), located on the north side of Orange Boulevard, approximately ¼ mile east of N. New York Street; (M/I Homes, Applicant) District5 - Herr (Joy Giles, Project Manager) [2023-290](#)
- Pulled for separate discussion.**

14. Approve the Final Plat for the Red Ember South Subdivision containing twenty-five (25) single-family residential lots on 17.5 acres zoned PD (Planned Development), located on the east side of Old Lockwood Road, ½ mile south of Lockwood Boulevard; (M/I Homes Orlando, LLC., Applicant) District1 - Dallari (Joy Giles, Project Manager) [2023-293](#)
15. Approve the Final Plat for the Northridge Reserve Subdivision containing six (6) single-family residential lots on 3.44 acres zoned R-1AAA (Single Family Dwelling), located on the north side of Northridge Drive; (Zachary Miller, Applicant) District4 - Lockhart (Joy Giles, Project Manager) [2023-294](#)

Environmental Services

16. Approve and authorize the Chairman to execute a Certificate of Public Convenience and Necessity for Trademark Metals Recycling LLC effective from October 1, 2022 through September 30, 2023. Countywide (Oliver Bond, Solid Waste Division Manager) [2023-158](#)
17. Approve and authorize the Chairman to execute a Certificate of Public Convenience and Necessity for Orlando Waste Paper Company, Inc. effective from October 1, 2022 through September 30, 2023. Countywide (Oliver Bond, Solid Waste Division Manager) [2023-296](#)

Public Works

18. Approve and authorize the Chairman to execute the First Renewal of Lillie H. Green Community Center Non-Residential Lease. District4 - Lockhart (Jean Jreij, Public Works Director) [2023-295](#)
19. Approve and adopt a Resolution authorizing the Chairman to execute County Deeds conveying property (Parcel Nos. 100.1 & 110.1) for the State Road 434 Right-of-Way Project. FDOT FP#439040-I. District4 - Lockhart (Jean Jreij P.E., Public Works Director/County Engineer) [2023-236](#)

Resolution #2023-R-30

Resource Management

20. Request Board approval to authorize the County Manager to execute a grant agreement with the Emergency Watershed Protection (EWP) in conjunction with the United States Department of Agriculture USDA-NRCS program in acceptance of \$8,032,859 in funding for cleanup of debris from waterways damaged by Hurricane Ian. Countywide (Timothy Jecks, Deputy CFO/Budget Division Manager) Requesting Dept: Public Works [2023-335](#)
- Resolution #2023-R-31** for BAR #23-039 in the amount of \$8,032,859.

21. Request Board approval to submit a grant application to the U.S. Department of Justice Office of Justice for the FY23 Adult Treatment Court Site-Based Grant up to \$1,000,000 to support Seminole County Adult Drug Court program; and authorize the County Manager to execute the grant application and supporting documents as required including contract and BAR if awarded. Countywide (Timothy Jecks, Deputy CFO/Budget Division Manager) [2023-299](#)
22. Request Board approval to submit a grant application to the U.S. Department of Justice Office of Justice Assistance FY23 Justice and Mental Health Collaboration Program requesting up to \$550,000 to support the Seminole County Mental Health Court Program; and authorize the County Manager to execute the grant application and supporting documents as required including contract and BAR if awarded. Countywide (Timothy Jecks, Deputy CFO/Budget Division Manager) [2023-303](#)
23. Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #23-037 in the Fire Fund to transfer \$5,084,000 from reserves to purchase six emergency vehicles to prevent known price increases and delivery delays. Countywide (Timothy Jecks, Deputy CFO / Budget Division Manager) - Requesting Department: Fire Department [2023-318](#)
Resolution #2023-R-32
24. CC-4845-23/HSM-Highland Pines - Graham Road Gravity Sewer Rehabilitation to Insituform Technologies, LLC of Chesterfield, MO, in the amount of \$2,639,048.00 and authorized the Purchasing and Contract Division to execute the Agreement. District 4 - Lockhart (Diane Reed, Purchasing and Contracts Division Manager) Requesting Department Environmental Services/Utilities Engineering. [2023-286](#)
25. Award CC-4638-22/TAD Construction of Seminole County Fire Station #39 to CIC Construction Group USA, LLC of Orlando, in the amount of \$8,383,000.00 and authorize the Purchasing & Contracts Division to execute the Agreement; approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #23-035 in the Fire Protection and Fire Impact Fee Funds to transfer \$3,985,095 from reserves. District 5 - Herr (Diane Reed, Purchasing & Contracts Division Manager) Requesting Department/Division - Public Works/Engineering [2023-84](#)

This item was pulled from the agenda to be brought back at a future meeting.

26. Award CC-4854-23/RTB - Crane Strand Culvert Replacement (Border Canal) to Gregori Construction, Inc. of Titusville, in the amount of \$2,049,503.00 and authorize the Purchasing and Contracts Division to execute the Agreement. District 3 - Constantine (Diane Reed, Purchasing and Contracts Division Manager) Requesting Department/Division - Public Works/Engineering [2023-272](#)
27. Approve the ranking and authorize staff to negotiate rates in accordance with Section 287.055, Florida Statutes, the Consultants Competitive Negotiation Act, and authorize the Purchasing and Contracts Division to execute three (3) Master Services Agreements (MSA) for PS-4720-23/RTB - Miscellaneous Capacity and Safety Improvements Evaluations. (Diane Reed, Purchasing and Contracts Division Manager) Requesting Department/Division - Public Works/Engineering [2023-283](#)
28. Award RFP-604479-22/LNF - Term Contract for HVAC Preventive Maintenance to Strut Mechanical Inc., Saint Cloud (Primary), Climate Control Mechanical Services, Inc., Ocala (Secondary), and General Mechanical Inc., Daytona Beach (Tertiary), for the estimated annual amount of \$315,000.00 and authorize the Purchasing and Contracts Division to execute the agreements. Countywide (Diane Reed / Purchasing and Contracts Manager) Requesting Department/Division - Public Works/Facilities Management. [2023-297](#)
- This item was pulled from the agenda to be brought back at a future meeting.**
29. Award IFB-604483-22/LNF - Term Contract for Caulking, Coatings, Joint Sealant, and Pressure Washing Services to APW Painting Services LLC, Orlando; Five12 Painting & Remodeling LLC, Saint Cloud; Fleetwash, Inc. dba Krystal Klean, Jacksonville; General Caulking & Coatings Company, Inc., Oviedo; Lamphier & Company, Lake Monroe; and Razorback LLC, Tarpon Springs, for the estimated annual amount of \$400,000.00 and authorize the Purchasing and Contracts Division to execute the agreements. Countywide (Diane Reed / Purchasing and Contracts Manager) Requesting Department/Division - Public Works/Facilities Management. [2023-298](#)

Constitutional Officers – Consent Agenda

30. Expenditure Approval and Payroll Approval Lists dated February 28 and March 7, 2023; and Payroll Approval List dated March 2, 2023. (Jenny Spencer, CPA, CGFO, and CFE, Director, Comptroller's Office) [2023-316](#)
- This item was approved with County Manager's Consent Agenda.*

31. Approve the Sheriff's Office to mount Automated License Plate Readers (ALPRs) on County Traffic System Infrastructure to be used for public safety, crime prevention and investigative purposes and authorize County Traffic Engineering to work with the Sheriff's Office personnel to facilitate the process. (Lisa Spriggs, Chief of Administrative Services) [2023-320](#)
- This item was approved with County Manager's Consent Agenda.*
32. Approve the Sheriff's Office to execute and submit a grant application for the US Department of Justice for the 2023 Law Enforcement Mental Health and Wellness Act Implementation Projects in an amount up to \$200,000; and authorize the Sheriff to sign future documents relating to the grant. Countywide (Lisa Spriggs, Chief of Administrative Services) [2023-332](#)
- This item was approved with County Manager's Consent Agenda.*

CONSENT AGENDA – PULLED FOR DISCUSSION/SEPARATE VOTE

13. Approve the Final Plat for the Conestoga Park Subdivision (fka The Cove at Sanford Farms) containing thirty (30) single-family residential lots on 13.5 acres zoned PD (Planned Development), located on the north side of Orange Boulevard, approximately ¼ mile east of N. New York Street; (M/I Homes, Applicant) District5 - Herr (Joy Giles, Project Manager) [2023-290](#)
- Commissioner Constantine advised he pulled this item so he could vote against it because it is related to the zoning change that he voted against because he did not feel it would benefit the community.

Motion by Commissioner Zembower, seconded by Vice Chairman Herr, to approve the Final Plat for the Conestoga Park Subdivision (f/k/a The Cove at Sanford Farms) containing thirty (30) single-family residential lots on 13.5 acres zoned PD (Planned Development), located on the north side of Orange Boulevard, approximately ¼ mile east of N. New York Street.

Under discussion, Commissioner Dallari stated they should only be looking at plats from a technical standpoint. He confirmed with Mr. Gray there were no technical issues with this plat, everything is in compliance with the Code. Deputy County Attorney Paul Chipok concurred with Mr. Gray.

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

District 3 voted NAY.

The motion passed 4 to 1.

COUNTY MANAGER AND STAFF BRIEFINGS

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33. Presentation - Seminole County Broadband Update (Meloney Koontz, Assistant County Manager) [2023-329](#)

Ms. Koontz presented and reviewed the Broadband Update as outlined in the agenda memorandum. Ms. Koontz advised the Board previously directed staff to move forward with Magellan Advisors, and at this time staff does not intend to do that. She stated they have some ARPA money, and she does not think it is prudent to give that up now in case something happens with Spectrum's program.

Motion by Commissioner Zembower, seconded by Commissioner Constantine, to retract previous direction for Magellan to continue their scope of work.

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

Mr. Gray added in addition to working with Ms. Koontz, he has also been working to get more information about the whole broadband program and the system and where they are as a county, and staff will be coming back with another update. Commissioner Zembower requested individual briefings before the next update due to pending deadlines.

Crowe Funding for Bill Nygren Buggy Collection

Mr. Gray reminded at the last meeting, Commissioner Zembower had a future agenda item request regarding the use of Crowe Funds for the Historical Commission. Commissioner Zembower stated his office previously distributed documents to all of the Commissioners regarding the Second Memorandum of Understanding with the Historic Commission and Historic Society as well as Mr. Chipok's legal opinion regarding the Crowe funds (received and filed) . The Commissioner advised the Historical Society has been successful in fundraising \$125,000 of the \$150,000. Commissioner Zembower requested Board support to allow the Crowe funds go to the Historical Commission to complete their fundraising requirements.

Motion by Commission Zembower, seconded by Commissioner Constantine, to approve the use of the Crowe Fund going to the Historical Commission/Society to complete the Second Amendment to the Memorandum of Understanding dated September 22, 2022.

Under discussion, Commissioner Herr inquired if there was a dollar amount, and Commissioner Zembower responded \$25,000. Board discussion ensued. Upon request of Chairman Lockhart, Don Epps, Seminole County Historical Society, addressed the Board to discuss the Society's fundraising donation and how it is combined with the donation of the Crowe funds. Mr. Epps advised the Historical Society passed a resolution that all of the fundraising monies they raised would be based on the fact that the Historical Commission meet their requirement of \$25,000. The Historical Commission is requesting the Board grant them \$25,000 in Crowe funds to complete their fundraising requirement. Chairman Lockhart inquired if Mr. Epps would make available to the Board and staff the emails related to all of the buggy collection donations, and Mr. Epps responded he would. Chairman Lockhart stated she would like to see those and have those made available to the Board prior to making a decision. The Chairman stated even though there was a motion and a second on the floor, if the Board would like to wait and allow for all of the information to come forward, she believes that would be prudent. Commissioner Zembower requested the Chairman call the motion.

Districts 1, 2, 3 voted AYE.

Districts 4 and 5 voted NAY.

The motion passed 3 to 2.

Chairman Lockhart stated the other piece the County Manager was requesting is the opportunity to come back and provide additional information because there is a much larger piece of this looming. Mr. Gray explained he would like to come back to the Board with a full presentation of everything, including the funding and the project, to give a full briefing to the Board so direction can be given to staff moving forward.

Chairman Lockhart confirmed with Mr. Epps he will be providing all of the emails and records related to fundraising from the Historical Commission as well as the Historic Society.

COUNTY ATTORNEY BRIEFING**Update on 120 South Crystal View Drive**

Desmond Morrell, Senior Assistant County Attorney, provided an update on the property. He was successful in talking with Attorney Joseph Frein, who represents Michael Baker who is one of the heirs to the property. Mr. Frein addressed the Board and provided an update and then requested 30 days to make progress in addressing the immediate concerns. There was Board discussion with Mr. Frein. Chairman Lockhart requested the County Attorney's Office provide an update at the next meeting and a briefing prior to if possible. She does not think 30 days will be needed for Mr. Frein to make the decisions that need to be made in his representation of Mr. Baker.

Motion by Commissioner Constantine, seconded by Commissioner Dallari, to have a report come back at the next meeting.

Under discussion, Commissioner Zembower requested a friendly amendment to have the head code enforcement officer that has had the most interaction present as part of the presentation. The motioner agreed. Chairman Lockhart advised Sergeant Hawkins from the Sheriff's Office has been the one most involved with the case on all fronts in addition to code enforcement.

Chairman Lockhart requested Mr. Frein have Bob Pike, Building Official, accompany him when he goes to visit the property.

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

Recess BCC Meeting Until 1:30 P.M.

Chairman Lockhart recessed the meeting at 11:40 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 of Court and Comptroller Grant Maloy and Deputy Clerk Chariti Guevara who was replaced by Deputy Clerk Kyla Farrell, 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

34. Crowley Boat Dock/House - 220 Nob Hill Circle - Consider approval of a [2023-237](#) 1,578 square foot boat dock/house located on the northwest side of Nob Hill Circle, approximately 1,400 feet west of E. Lake Brantley Road, more particularly known as 220 Nob Hill Circle; (Shelia Cichra, Applicant) - District3 Constantine (Mary Robinson Project Manager)

Ms. Robinson addressed the Board and presented the item as outlined in the agenda memorandum.

Chairman Lockhart confirmed the Commissioners have not received any ex parte communications for this item.

Applicant, Shelia Cichra, addressed the Board and displayed an aerial photo (received and filed) of the project. She advised the project meets all criteria for the State and the County, and it does not provide a navigational hazard.

Board questions ensued particularly regarding the County's 10-foot setback and the State's 25-foot setback.

In regard to public participation, George Donovan and Jodi Donovan spoke in opposition. Photos from the Donovans were received and filed. No one else spoke, and public input was closed.

Public Comment Forms were received and filed.

Ms. Cichra rebutted some of the comments made during public participation.

Discussion ensued regarding allowable dock size, State and County requirements, dredge and fill, water depth, environmental damage, and boat damage.

Commissioner Constantine asked the County Manager to look into why the BCC has to approve boat docks over 1,000 square feet and why the County's code requires a 10-foot setback and the State's code requires a 25-foot setback. He asked the applicant to be a friendly neighbor and do what they can to not obstruct the Donovan's view.

Motion by Commissioner Constantine, seconded by Commissioner Zembower, to approve the request for a 1,578 square foot boat dock/house located on the northwest side of Nob Hill Circle, approximately 1,400 feet west of E. Lake Brantley Road, more particularly known as 220 Nob Hill Circle; Shelia Cichra, Applicant; as described in the proof of publication.

Under discussion, Commissioner Dallari asked for clarification regarding Commissioner Constantine's issue with the project. Commissioner Constantine explained he has no objection to the approval of the size of the dock, he's simply asking them to be good neighbors regarding the neighbor's view. Vice Chairman Herr pointed out if they move the dock closer to the shore, they obstruct the neighbor's view even more. She requested that the applicant do whatever they need to do within the confines of the law.

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

PUBLIC HEARINGS - LEGISLATIVE

35. 2023 Capital Improvements Project Schedule Annual Update - Consider adoption of an Ordinance containing the annual update of the Capital Improvements Schedule for the Seminole County Comprehensive Plan; Countywide (Tyler Reed, Project Manager). [2023-161](#)

Ordinance #2023-8

Mr. Reed addressed the Board and presented the item as outlined in the agenda memorandum.

Commissioner Dallari asked Kim Ornberg, Environmental Services Director, when the Board will see the overall Master Plan for Water and Sewer and Solid Waste. Ms. Ornberg advised they have done an amendment with the consultant, and she will have to get back to the Board with a timeline; but it will probably be a minimum of six months, and possibly as far out as a year.

Commissioner Zembower stated he doesn't need an answer now, but he would like the County Manager to let him know the accounting of the one-cent infrastructure fund that is being utilized for each of the projects that are proposed on the old CIP project list as well as any grant monies that are part and parcel to that or if there are grant monies pending waiting to be applied.

Commissioner Dallari advised along with Commissioner Zembower's request, he would like to see the Water Wheeling Report.

Chairman Lockhart stated regarding the next update, it would be helpful for her to know how much they are actually investing in water-quality improvement; and relating to recreation and open space, they have an adopted LOS of open space in the County, and she would like to know how they're doing on that.

Motion by Commissioner Zembower, seconded by Vice Chairman Herr, to adopt Ordinance #2023-8 containing the 2023 Capital Improvements Project Schedule Annual Update for the Seminole County Comprehensive Plan; as described in the proof of publication.

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

SJRWMD Public Meeting

Chris Kinslow, St. Johns River Water Management District, addressed the Board and announced a public hearing on April 27 regarding the District's Ten-Year Land Management Plan Update for the Lake Monroe Conservation Area. Commissioner Herr requested the information for the meeting be hosted on the County's website.

Vice Chairman Herr requested some guidance regarding the Commissioners' attendance to public meetings and notice.

Commissioner Dallari left at 2:20 p.m.

COUNTY MANAGER'S REPORT

Mr. Gray reported on the County employee vs. LYNX softball tournament.

COUNTY ATTORNEY'S REPORT

Mr. Chipok stated he has no report.

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

Commissioner Constantine reported on Legislative Days and a term limit bill. He discussed a regulatory industries bill which would take a portion of every County's tourist development tax and send it back to the State to redistribute it to Visit Florida; and it also requires that every six years, the Counties have to go back to a referendum on Tourist Development tax and get at least 60% to reissue the tax.

He announced the opening of the new Altamonte Springs Tax Collector's Office, the language learning pods are now open in every Seminole County library, and the upcoming events in his district including the Springs concert.

District 5:

Vice Chairman Herr applauded Sergeant Hawkins for receiving the American Legion Law Enforcement Certificate of Commendation for Outstanding Public Service. She advised she had previously circulated a letter asking for the Board's support from LYNX for their submission to the Federal Transit Administration for a low or no emission grant program for buses.

Motion by Commissioner Constantine, seconded by Commissioner Zembower, to give approval to Vice Chairman Herr to submit the letter of support to LYNX.

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

District 2:

Commissioner Zembower congratulated Todd Moderson who was honored recently as a local hero for the Care Force Award for helping an elderly man who was in danger from flooding. The Commissioner gave a tour of the Sanford Orlando International Airport to Congressman Cory Mills showing him some of the Airport's needs for grant monies and so forth. He announced upcoming events happening in his district and events he has recently attended.

District 1 (reported by Commissioner Zembower):

Motion by Commissioner Zembower, seconded by Vice Chairman Herr, to reappoint Bobby Van Herbulis to the Contractor Examiners Board for a one-year term.

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

Commissioner Zembower, on behalf of Commissioner Dallari, stated Commissioner Dallari attended the CFCRC meeting and was able to pass out the letter to the SunRail board as requested by the BCC.

CHAIRMAN'S REPORT

Motion by Chairman Lockhart, seconded by Commissioner Zembower, to appoint Sandra Turner to the Committee on Aging as the local senior representative to fill a vacancy existing now and expiring December 2023; and reappoint her to a three-year term expiring 2026.

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

Chairman Lockhart discussed FAC's Legislative Day. She attended the Institute for County Government's Growth Management class, and would like to share the curriculum with the County Manager's and County Attorney's Offices. The Chairman also attended the Duke Sustainability Lab open house at Seminole State's Oviedo campus. She reminded April 4 is the symposium at the Extension Office regarding sustainable landscaping and the Land Development Code.

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

Win Adams, Coach Light Estates Treasurer, addressed the Board to discuss nearby construction of the City of Casselberry's new police station. Chairman Lockhart advised her office has been in touch with Mr. Adams for quite some time, and he has not received the resolution he was hoping for. The request is from the Association for the City to build a wall. She suggested he work with the City of Casselberry, and asked the County Manager work with Casselberry's City Manager to determine where they are with that issue. Mr. Gray suggested Mr. Adams also reach out to the City Manager and attend their meetings to put his concerns on the record.

John Murphy, English Estates HOA, addressed the Board regarding the City of Casselberry's pipe project and asbestos. Discussion ensued regarding the County's asbestos requirements. There was Board consensus to authorize the County Manager to look into those requirements. Commissioner Zembower added he would also like to know the legal aspects, and Vice Chairman Herr noted the EPA might disagree with some theories so there is also some research that needs to be looked at.

ADJOURN BCC MEETING

There being no further business to come before the Board, the Chairman declared the meeting adjourned at 3:03 p.m., this same date.

APPROVED by the BCC:

Chairman

Date

ATTEST:

Clerk of Court and Comptroller
AS Clerk to the BCC