



SEMINOLE COUNTY, FLORIDA
Board of County Commissioners
Meeting Agenda

Tuesday, March 11, 2025

1:30 PM

BCC Chambers

Please silence all cell phones/electronic devices

I. CALL TO ORDER

Chairman Jay Zembower

II. INVOCATION & PLEDGE OF ALLEGIANCE

Robert Bradley, Bread of Life Christian Church

III. AWARDS, PRESENTATIONS AND PROCLAMATIONS

1. State of Florida Animal Control Officer of the Year - James Pyle [2025-224](#)
(Alan Harris, Emergency Management Director)
2. Urban Bear Management Update **(Mike Orlando, FWC)** [2025-214](#)

IV. CONSENT AGENDA – PUBLIC PARTICIPATION

Florida law provides that members of the public shall be given a reasonable opportunity to be heard on propositions before the Board of County Commissioners, except when the Board is acting on emergency or ministerial matters or conducting a meeting exempt from the requirements of the Sunshine Law. Individuals shall be permitted three (3) minutes each for public participation, or six (6) minutes when the individual is an official representative of a formal association or group. The Chairman may modify the maximum time for public participation, at his sole discretion, when appropriate.

Public participation on quasi-judicial or other public hearing items will occur during the Board's consideration of those items this afternoon. Public participation on pending procurement matters or on non-agenda items shall not be permitted at this time. Members of the public desiring to make public comment must fill out a speaker form and present the form to staff. Forms are available in the lobby.

Constitutional Officers – Consent Agenda (Items 3 - 4)

3. Approval by the Board of County Commissioners to appropriate \$735,000 from Local Law Enforcement Trust Fund to provide \$135,000 in funding to various support organizations within the community and \$600,000 in funding over 3 years to implement and support a newly established agency wellness, training and peer support program; and to provide funding of \$290,400 from Federal Law Enforcement Trust Fund for law enforcement equipment for Fiscal Year 2024/25. Countywide (**Lisa Spriggs, Chief of Administrative Services**) [2025-169](#)
4. Expenditure Approval Lists dated February 11 and 19, 2025; Payroll Approval List dated February 13, 2025; and BCC Official Minutes dated January 28 and February 11, 2025. (**Jenny Spencer, CPA, MAcc, CGFO, and CFE, Director - Comptroller's Office**) [2025-202](#)

County Manager's Consent Agenda (Items No. 5 - 20)**County Manager's Office**

5. Approve and Authorize the Chairman to Execute a Proclamation proclaiming March 9 - 15, 2025 as National MS Awareness Week in Seminole County, FL. Countywide (**Tess O'Hara, National MS Society**) [2025-217](#)
6. Approve and Authorize the Chairman to Execute a Proclamation proclaiming March 17 - 21, 2025 as Government Finance Professionals Week in Seminole County, FL. Countywide (**Tim Jecks, Management & Budget Director**) [2025-216](#)
7. Approve and Authorize the Chairman to Execute a Proclamation proclaiming March 16 - 22, 2025 as National Surveyors Week in Seminole County, FL. Countywide (**Raymond Phillips, County Surveyor**) [2025-215](#)

Emergency Management

8. Approve and authorize the Chairman to execute the Memorandum of Agreement with Rescue Outreach Mission for Emergency Sheltering. Countywide (**Alan Harris, Emergency Management Director**)

[2025-210](#)

Public Works

9. Approve and authorize the Chairman to execute a Maintenance Map for a portion of Deleon Street and direct this map to be recorded in the Public Records of Seminole County. District2 - Zembower (**John Slot, Public Works Director**) [2024-1639](#)
10. Approve and authorize the Chairman to execute the First Amendment to Purchase Agreement related to Parcel 810 pertaining to the acquisition of property needed for the Dean Road Improvement Project between Hometown Homeowner's Association, Inc. and Seminole County for \$19,085.00, as full settlement of all other claims for compensation from which Seminole County might be obligated to pay relating to the parcel. District1 - Dallari (**John Slot, Public Works Director**) [2025-157](#)
11. Approve and authorize the Chairman to execute a Purchase Agreement related to parcel #1-852 for a drainage easement necessary for the Midway Drainage Improvement Project (1,037.7 ± SF) between Nathaniel Scurry II and Seminole County for \$17,360.00, as full settlement and any other claim for compensation from which Seminole County might be obligated to pay relating to the parcel. District5 - Herr (**John Slot, Public Works Director**) [2025-158](#)
12. Approve and authorize the Chairman to execute a Purchase Agreement related to Parcel #1-875, acquiring a 51.54 ± SF drainage easement necessary for the Midway Drainage Improvement Project. The agreement is between G. Charles Wohlust, as Personal Representative of the Estate of Janice Braker and as Personal Representative of the Estate of Lillie McGriff and Seminole County for \$4,020.00, as full settlement and any other claim for compensation from which Seminole County might be obligated to pay relating to the parcel. District5 - Herr (**John Slot, Public Works Director**) [2025-188](#)

-
13. Approve and authorize the Chairman to execute a Purchase Agreement related to Parcel #1-859, acquiring 862 ± SF drainage easement necessary for the Midway Drainage Improvement Project. The agreement is between G. Charles Wohlust, as Personal Representative of the Estate of Estella Williams, deceased and Seminole County for \$19,320.00, as full settlement and any other claim for compensation from which Seminole County might be obligated to pay relating to the parcel. District5 - Herr (**John Slot, Public Works Director**) [2025-192](#)
14. Approve and authorize the Chairman to execute a Purchase Agreement related to Parcel #1-849, acquiring a 774.23 ± SF drainage easement necessary for the Midway Drainage Improvement Project. The agreement is between Morrell DeBose, Jr., and G. Charles Wohlust, as Personal Representatives of the Estate of Blondenia L. DeBose, deceased and as Personal Representatives of the Estate of David Rogers, deceased and Seminole County for \$13,910.00, as full settlement and any other claim for compensation from which Seminole County might be obligated to pay relating to the parcel. District5 - Herr (**John Slot, Public Works Director**) [2025-194](#)
15. Approve and authorize the Chairman to execute a Purchase Agreement related to Parcel #1-839, acquiring a 661.54 ± SF drainage easement necessary for the Midway Drainage Improvement Project. The agreement is between G. Charles Wohlust, as Personal Representative of the Estate of Lewis Martin and Seminole County for \$25,000.00, as full settlement and any other claim for compensation from which Seminole County might be obligated to pay relating to the parcel. District5 - Herr (**John Slot, Public Works Director**) [2025-197](#)

16. Approve and authorize the Chairman to execute a Purchase Agreement related to Parcel #1-834, acquiring a 649.88 ± SF drainage easement necessary for the Midway Drainage Improvement Project. The agreement is between Angela Scott and G. Charles Wohlust, as Personal Representative of the Estate of Alice Mae Franklin and Seminole County for \$13,480.00, as full settlement and any other claim for compensation from which Seminole County might be obligated to pay relating to the parcel. District5 - Herr (**John Slot, Public Works Director**) [2025-199](#)
17. Approve and authorize the Chairman to execute a Purchase Agreement related to Parcel #1-832, acquiring 207 ± SF for a drainage easement necessary for the Midway Drainage Improvement Project. The agreement is between PNT Property Partners, LP, a Florida Limited Partnership N/K/A PNT Property Partners LP Business Trust LP, a Florida Limited Partnership and Seminole County for \$4,920.00, as full settlement and any other claim for compensation from which Seminole County might be obligated to pay relating to the parcel. District5 - Herr (**John Slot, Public Works Director**) [2025-201](#)

Resource Management

18. Award RFP-6330-25/RTB - Master Services Agreement for Utility Management Consultant Services to Kinz Consulting, LLC of Clermont, FL and authorize the Purchasing and Contracts Division to execute one (1) Master Services Agreement. Countywide. (**Lorie Bailey Brown, CFO/Resource Management Director**) Requesting Department - Utilities [2025-164](#)

19. Award CC-5995-24/TAD Oxford Road Drainage and Sidewalk Project to Mercon Construction Co. of Winter Park, FL in the amount of \$6,895,700.48 and authorize the Purchasing & Contracts Division to execute the Agreement; approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #25-026 in the Public Works Interlocal Fund to appropriate funding in the amount of \$3,382,598 and transfer \$948,903 from 2014 Infrastructure Sales Tax Reserves. District 4 - Lockhart (**Lorie Bailey Brown, CFO/Resource Management Director**) Requesting Department - Public Works [2025-167](#)

V. PUBLIC HEARING AGENDA

Accept Proofs of Publication

Ex Parte Disclosure

Public Hearings - Quasi - Judicial

20. **Encore at Hillview Rezone** - Consider a Rezone from A-1 (Agriculture) to R-3A (Multiple Family Dwelling) for a townhome development of twenty-eight (28) lots on approximately 3.34 acres, located on the north side of Hillview Drive, approximately ¼ mile east of SR 434; (Zach Miller, Applicant) District3 - Constantine (**Annie Sillaway, Senior Planner**) [2025-005](#)
21. **Highway 46 Commercial Small Scale Future Land Use Map Amendment and PD Rezone** - Consider a Small Scale Future Land Use Map Amendment from Higher Intensity Planned Development - Target Industry to Planned Development, and a Rezone from A-1 (Agriculture) and C-1 (Retail Commercial) to PD (Planned Development) for a proposed automotive collision center on approximately 11.64 acres, located on the north side of State Road 46 and west of Harvest Time Drive. (Z2024-022/10.24SS.01) (Thomas A. Dixon, Applicant) District 5 - Herr (**Kaitlyn Apgar, Planner**) [2025-132](#)

Public Hearings - Legislative

22. Approve and authorize the Chairman to execute a Resolution approving the imposition and collection of a tourism improvement district assessment upon tourism properties with sixty (60) or more rooms available for occupancy and are located in the Seminole County Tourism Improvement District (SCTID); providing for severability; and providing for an effective date. Countywide. **(Gui Cunha, Economic Development & Tourism Administrator)** [2025-142](#)

VI. COUNTY ATTORNEY'S REPORT

VII. COUNTY MANAGER'S REPORT AND STAFF PRESENTATIONS

IX. DISTRICT COMMISSIONER REPORTS

District 4 - Commissioner Lockhart

District 5 - Commissioner Herr

District 1 - Commissioner Dallari

23. Approve the BCC at-large reappointment of Tom O'Hanlon to the MetroPlan Orlando Community Advisory Committee for a 4 year term. [2025-220](#)

District 3 - Commissioner Constantine

District 2 - Chairman Zembower

IX. CHAIRMAN'S REPORT

24. Approve the BCC at-large reappointments of Mark Reyes and Daniel Kavanaugh to the Fred R. Wilson Memorial Law Library Board of Trustees from 1/1/2025 - 12/31/2027. [2025-219](#)

X. PUBLIC COMMENT (Items not Related to the Agenda)

XI. 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.