



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

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Tuesday, February 24, 2026

9:30 AM

BCC Chambers

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Please silence all cell phones/electronic devices

**I. CALL TO ORDER**

Chairman Andria Herr

**II. INVOCATION & PLEDGE OF ALLEGIANCE**

Pastor Andy Searles, Church Together

**III. AWARDS, PRESENTATIONS AND PROCLAMATIONS**

1. Resolution Honoring the Retirement of Roads and Stormwater Division Manager Owen Reagan [2026-0190](#)
2. Resolution Honoring the Contributions of League of Women Voters Member Marilyn Crotty [2026-0194](#)
3. County Investment Advisor Report (**Scott McIntyre, CFA - Senior Portfolio Manager, Managing Director Hilltop Securities Asset Management**) [2026-0192](#)

#### **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.

#### **Changes to Consent Agenda**

#### **Public Comment (Consent Items Only)**

#### **Constitutional Officers – Consent Agenda (Item No. 4)**

4. Expenditure Approval Lists dated January 21, 28, and February 4, 2026; Payroll Approval List dated January 29, 2026; 2026 BCC Records Destruction; and BCC Official Minutes dated January 13 and 27, 2026. **(Jenny Spencer, CPA, MAcc, CGFO, and CFE, Director - Comptroller's Office)** [2026-0166](#)

#### **County Manager's Consent Agenda (Items No. 5 - 22)**

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

5. Approve and authorize the Chairman to execute a Proclamation proclaiming February 16 - 20, 2026 as "Food Check Out Week" in Seminole County, FL [2026-0193](#)
6. Approve and authorize the Chairman to execute a Resolution Honoring the 60th Anniversary of Community Legal Services in Seminole County, Florida [2026-0196](#)

**Administrative Services**

7. Award RFP-5099-25/LTT for Laboratory Analysis Services to Advanced Environmental Laboratories, Inc. and Pace Analytical Services, LLC at an estimated annual amount of \$600,000.00 and authorize the Purchasing and Contracts Division to execute the Agreement. Countywide (**Stephen Koontz, Administrative Services Deputy Director**) Requesting Department - Environmental Services [2026-0148](#)
8. Approve Change Order #4 to CC-4508-23/GCM Lake Monroe Trail Loop - Phase I (LAP) in the amount of \$72,883.97 with DB Civil Construction LLC and authorize the Purchasing & Contracts Division to execute this Change Order. District 5-Herr (**Stephen Koontz, Administrative Services Deputy Director**) Requesting Department - Public Works [2026-0165](#)
9. Approve and authorize the Chairman to execute the First Amendment to Holdover Agreement related to Parcel #150 remainder between Thomas J. Sheipe and Margaret P. Sheipe and Seminole County as part of the Orange Boulevard Improvement Project. District5 - Herr (**Stephen Koontz, Administrative Services Deputy Director**) [2026-0177](#)

**Community Services**

10. Approve and authorize the Chairman to execute a Resolution adopting the Florida Department of Health in Seminole County (FDOH-Seminole) Fee Schedule update to the Administrative Code. Countywide (**Allison Thall, Community Services Director**) [2026-0158](#)

**Development Services**

11. Approve and authorize the Chairman to execute a Special Event Permit for Sham Rock N Run 5k Charity Run on Saturday, March 14, 2026, located at 2021 W. SR 426; subject to Staff's recommendations included in the attached Special Event Permit. District1 - Dallari (**Mike Rhodes, Interim Development Services Director**) [2026-0155](#)

**Environmental Services**

12. Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) 26-019 in the Environmental Services Grant Fund to appropriate funding in the amount of \$1,500,000 for the Florida Department of Environmental Protection to appropriate the Little Wekiva River Sedimentation Basin grant; and to authorize the County Manager to execute the grant agreement and related grant modification documents specific to this grant award. District3 - Constantine **(Kim Ornberg, Environmental Services Director)** [2026-0164](#)
13. Approve and authorize the Chairman to execute a Letter of Authorization by Seminole County to Clarke Environmental Mosquito Management, Inc. for as-needed aerial spraying within Seminole County. Countywide **(Kim Ornberg, PE, Environmental Services Director)** [2026-0170](#)

**Fleet and Facilities**

14. Approve the Guaranteed Maximum Price (GMP) of \$12,215,498.56 for the construction of Seminole County Fire Station 25, in accordance with Section 287.055, Florida Statutes, the Consultants Competitive Negotiations Act, and authorize the Purchasing and Contracts Division to execute Work Order No. 4 to Wharton-Smith of Sanford, FL for Construction Services and to execute and incorporate Appendix I into PS-6030-24/MAG - Construction Manager at Risk (CMAR) Agreement for the construction of the new SCFD Fire Station 25 at 105 Wilshire Boulevard in Casselberry. District4 - Lockhart **(Chad Wilsky, Fleet and Facilities Director)** [2026-0178](#)

**Management and Budget**

15. Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #26-020 in the amount of \$485,175 to establish funds for existing funding agreements for Job Growth Incentives (JGI's) and Qualified Target Industries (QTI's). Countywide (**Timothy Jecks, Management & Budget Director**) - Requesting Department - Economic Development and Tourism [2026-0180](#)
16. Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment (BAR) # 26-021 in the Fire Protection Fund to transfer \$525,000 from reserves for the replacement of the apparatus bay ceiling at Fire Station 11. District4 - Lockhart (**Timothy Jecks, Management & Budget Director**) Requesting Department - Fleet & Facilities [2026-0182](#)
17. Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment (BAR) # 26-022 in the 2024 Infrastructure Sales Tax Fund to transfer \$25,000,000 to the Central Florida Expressway Authority from reserves for the SR 417 Sanford Airport Connector Project. District5 -Herr (**Timothy Jecks, Management & Budget Director**) Requesting Department - Public Works [2026-0202](#)
18. Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment (BAR) # 26-023 in the 2024 Infrastructure Sales Tax Fund to transfer \$6,500,000 from reserves for FY26 design and other pre-construction services for the Five Points County Administration Building project. District4 Lockhart (**Timothy Jecks, Management & Budget Director**) Requesting Department - Fleet & Facilities [2026-0210](#)

#### Office of Economic Development and Tourism

19. Approve and authorize the Chairman to execute the Economic Incentive Partnership Agreement between Seminole County and CareerSource Central Florida in the amount of \$150,000.00 for the purpose of providing three tailored workforce development programs targeting young adults and adults in Seminole County. Countywide (**Gui Cunha, Economic Development & Tourism Director**) [2026-0095](#)

**Public Works**

20. Approve and authorize the Chairman to execute a Resolution authorizing the Chairman to execute the Locally Funded Agreement (LFA) with the State of Florida Department of Transportation and Seminole County desire to paint twenty-three (23) pedestrian signal poles on FDOT's SR434/Rangeline Road to US17-92 project. Seminole County's lump sum contribution amount will be \$6,900.00 (six thousand nine hundred dollars and no/100 dollars). District4-Lockhart (**John Slot, Public Works Director**) [2026-0169](#)
21. Approve and authorize the Chairman to execute an Agreement for the Purchase of 0.14 Mitigation Credits for the Kentucky Street Improvements Part 1 project in the amount of \$16,800.00 from the Farnton Mitigation Bank, owned and operated by Miami Alternatives, LLC. District2 - Zembower (**John Slot, Public Works Director**) [2026-0171](#)

**Utilities**

22. Approve and authorize the Chairman to execute the agreement with Duke Energy Florida, LLC, acknowledging it has permitted and allowed the existing Seminole County utility encroachments to remain and operate, allow additional meter assembly and other associated encroachments to be constructed within Duke's Easement area; and provide for an effective date. District4 - Lockhart (**Johnny Edwards, Utilities Director**) [2026-0175](#)

**V. REGULAR AGENDA**

23. Midway Update (**John Slot, Public Works Director**) [2026-0195](#)

**VI. COUNTY ATTORNEY'S REPORT****VII. COUNTY MANAGER'S REPORT AND STAFF PRESENTATIONS**

**IIX. BOARD APPOINTMENTS**

- 24. Approval of the at-large Board Appointment [2026-0209](#)
- 25. Approval of the District 5 Board Appointments [2026-0197](#)

**IX. DISTRICT COMMISSIONER REPORTS**

- District 1 - Commissioner Dallari
- District 2 - Commissioner Zembower
- District 3 - Commissioner Constantine
- District 4 - Commissioner Lockhart
- District 5 - Chairman Herr

**X. CHAIRMAN'S REPORT**

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

**Recess BCC Meeting for a closed session**

**Convene Closed Session**

Seminole County, Florida v. Middleburg Communities, LLC Et Al.  
Case No. 2025-CA-001870  
County Services Building Room 1028

**Close Closed Session**

**Reconvene Meeting**

**XII. 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.