# ANIMAL CONTROL BOARD SEMINOLE COUNTY, FLORIDA

## MEETING AGENDA

Thursday, March 9, 2023, 6:00 PM

Seminole County Services Building
Seminole County Board of County Commissioners Chambers
1101 E 1<sup>st</sup> St,
Sanford, Florida 32771

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Duty/Function of the Board & Public Participation
  - a. Make recommendations to the Chief Administrator for the office of Emergency Management regarding animal care and regulation consistent with Florida Statutes and Chapter 20 of the Seminole County Code. These recommendations must first be approved by the majority of the Animal Control Board prior to the submission to the Chief Administrator for the Office of Emergency Management.

The Animal Control Board shall meet at least three (3) times per year. Special meetings may be called by the Chairman, or Vice-Chairman, or by any three (3) members of the Board upon forty-eight (48) hours' notice to all members and to the Animal Control Official and Chief Administrator for Emergency Management.

A majority of the Animal Control Board will constitute a quorum.

- b. Pursuant to Florida law, the public has a right to be heard on all propositions. Public comment time on propositions shall be three (3) minutes for individuals and six (6) minutes for group representatives. 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.
- 4. Roll Call
- 5. Annual Review of Sunshine Law
- 6. Election of Chairman & Vice Chairman
- 7. Minutes
  - a. September 8, 2023

#### 8. Old Business

- a. TNVR Update
- b. Dog Play Area
- c. Kennel Door Replacement
- d. Walk-in Cooler Replacement
- e. Donation Management Warehouse
- f. Flooring Renovation (Phase 2)
- g. Automated Vehicle Locators
- h. Hound Around Town Update

#### 9. New Business

- a. Surgical Room Enhancement: X-ray Machine
- b. Budget 2023/2024
  - i. Small Animal Renovation (Cateo Phase 2)
  - ii. Doorway/Walkways
  - iii. Covered Walkway Enhancement
  - iv. Kennel Door Phase 2
  - v. HVAC for Adoption
- c. Discuss and Review
  - i. Seminole County Code 20: Animal and Fowl
    - 1. Change Definition/Name Kennel License
    - 2. Adding Definition for Betterment of the Breed
  - ii. Seminole County Administrative Code 20.5
    - 1. Changes of Definition/Name Kennel License
    - 2. Changes to Kennel License, or Standards of Care Certificate, (Non-Profit and Exceed Threshold)
    - Additional of Betterment of the Breed Registration Fee

## 10. Events Update

- a. January Events
- b. February Events
- c. March Events
- d. BFF Program

# 11. Reports

- a. Kennel Statistics
- 12. Non-Agenda Public Participation

#### 13. Confirmation of Next Meeting Date

a. June 8, 2023

# 14. Adjournment.

FOR ADDITIONAL INFORMATION REGARDING THIS NOTICE, PLEASE CONTACT CAROLE COLEMAN, ANIMAL SERVICES ADMINISTRATOR, AT 407-665-5202. PERSONS WITH DISABILITIES NEEDING ASSISTANCE TO PARTICIPATE IN ANY OF THESE PROCEEDINGS SHOULD CONTACT THE HUMAN RESOURCES DEPARTMENT ADA COORDINATOR 48 HOURS IN ADVANCE OF THE MEETING, AT 407-665-7941.

PERSONS ARE ADVISED THAT, IF THEY DECIDE TO APPEAL ANY DECISION MADE AT THESE MEETINGS/HEARINGS, THEY WILL NEED A RECORD OF THE PROCEEDINGS AND FOR SUCH PURPOSES, THEY MAY NEED TO ENSURE 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.