

SEMINOLE COUNTY
ANIMAL CONTROL BOARD
REGULAR MEETING MINUTES

December 9, 2021

MEMBERS PRESENT: John McGrath
Det John Monk
Bryan Wilson
Gayle Hair
Kris Buchanan

MEMBERS ABSENT: Marianne King
Dr. Vizcarrondo, DVM

OTHERS: Alan Harris, Chief Administrator
Denise Sims, Clerk to the Board
Albert Adams, Shelter Supervisor
Diane Gagliano, Program Coordinator
Lauren Watts, Field Operations Supervisor
Dr. Amanda Grant, Shelter Veterinarian
Robert McHugh, Attorney to the Board

The following is a non-verbatim transcript of the Seminole County Animal Control Board (here in known as ACB) meeting held December 9, 2021 at 6:00 PM, at the Seminole County BCC Chambers, 1101 E 1st St, Sanford, FL. 32771

I. Call to Order.

- Bryan Wilson called the meeting to order at 6:00 PM.

II. Roll Call.

- Roll Call was taken by the Clerk. A quorum was met.

III. Introduction of new Board Member.

- Diane Gagliano introduced the Board members to Kris Buchanan as the new board member, Kris Buchanan joins the Board as a representative of the Non-Profit Group TEARS.

IV. Read “The Duty of the Board (Section 20.05) was read by Bryan Wilson.

V. Public Commentary

- Christine Morgan, 300 Rose Dr, Sanford, FL. 32773
 - Christine Morgan spoke before the Board in opposition of TNR programs, pointing out that people will begin to take matters into their own hands when TNR is not welcome.
 - She presented the board with backyard sanctuaries that would be an alternative to TVNR, that would allow the cats to live but in an enclosed area of the caregiver's property.

VI. Minutes: June 11th, 2021

- Bryan Wilson corrected a spelling error on the name of Kathy that should have been spelled with a C.
- A motion to pass the minutes was made, with Gayle Hair seconding the motion. Minutes were passed unanimously

VII. Old Business

- Chapter 20 changes
 - Alan Harris, Chief Administrator of Office of Emergency Management, spoke to the Board about the progress of speaking with non-profits about the possibility of having a TVNR program here in Seminole County.
 - He also mentioned that it would require changes to the County Code, which would require new definitions for certain terms.
 - He mentioned controlling the feeding and populations of the colonies, making sure that size of the colony would not get out of control or become too large to effectively care for it.
 - The Board asked for possible definitions of Community Cat and Community Cat Care giver, and how would you identify Community Cat, as the discussion continued it was determined that more discussion was needed to research definitions and terms.
 - There were other ordinances that were discussed and it was also recommended that the discussion on those ordinances be tabled till more research could be done.
 - It was determined that a special work session was needed to discuss the changes and special definitions needed to recommend to the County Commissioners on any of the ordinance changes. The special work session was scheduled for 1/20/22 at 6pm at the BCC Chambers, 1101 E 1st St, Sanford, FL. 32773.

VIII. New Business

- Pet Limits ordinance, and Backyard Breeder ordinances were discussed under old business and tabled till the special work session in January.
- Albert Adams updated the Board on the ongoing construction at the shelter.
 - Exterior painting
 - New flooring in the buildings, and paint on the walls.
- As part of the budget Albert Adams explained that we would be replacing the back doors of the kennels this year, as we had done previously on the front of the kennels
- Bryan Wilson asked about the possible installation of a fire sprinkler system considering the fire from years ago, it was explained that we have completed a fire sprinkler system in the kennel buildings
- Bryan Wilson also asked about the replacement vehicles, and there upkeep. It was explained that the vehicles were replaced in the previous budget, and that the maintenance was covered under the Counties Fleet program.

IX. Program Coordinator Report (Events)

- Diane Gagliano updated the Board on the following.
 - Animal Services would be participating in the Sanford Parade of lights.
 - Adoptions for the month of December are currently \$12.00
 - SGTV has been coming out to spotlight animals for Facebook, and these videos are now also being featured on CW 18
 - Yard sales to help support TEARS, as well as the Blood Bus, at the shelter. Anyone who donates blood will receive a voucher for a free adoption that is good for 6 months.
 - Volunteers are returning
 - Bright Futures is still focusing on kittens/cats, with the possibilities of bringing back the dog portion in the beginning of the new year.

X. Kennel Statistics (Intakes & Outcomes),

- There were no questions or comments regarding the statistics.

XI. Agenda Items

- Bryan Wilson discussed changing the agenda allowing the public to have an available public comment time on each agenda item as it is discussed and moving the general public comment time at the end of each meeting. The 3- or 6-minute limitation would still apply to each public speaker section. A motion to accept the changes was made and passed unanimously.

XII. Next year's meetings

- January 20, 2022 – 6pm (Work Session).
- March 10, 2022 – Regular meeting
- June 9, 2022 – Regular meeting
- September 8, 2022 – Regular meeting
- December 8, 2022 – Regular meeting

XIII. Meeting adjourned

Respectfully submitted,
Denise Sims
Clerk to the Board

OFFICIAL