



**SEMINOLE COUNTY
GOVERNMENT
Meeting Agenda - Final-revised
Board of County Commissioners**

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

Tuesday, May 8, 2012

9:30 AM

BCC Chambers

CONVENE BCC MEETING AT 9:30 AM

(Please silence all cell phones and electronic devices)

OPENING CEREMONIES

Invocation

Pledge of Allegiance

AWARDS AND PRESENTATIONS

1 [A-0401-12](#) **Presentation** - Children's Cabinet Update presented by Lynn Whitcomb, Communications Co-Chair, The Children's Cabinet of Seminole County.

1A [A-0413-12](#) **Resolution** - Recognizing the Wekiva River System has been designated as a component of the national Wild and Scenic Rivers System on October 13, 2000, by the United States Congress, and the Seminole County Board of County Commissioners supports the purpose, goals, objectives and actions of the Wekiva Wild and Scenic River System Management Plan.

Attachments: [Resolution Wekiva Comp Plan 2012.pdf](#)

PUBLIC PARTICIPATION

All agenda items, excluding public hearings, may be presented to the Board of County Commissioners following Awards and Presentations and prior to Consent Agenda Items. Public comment on issues on the agenda shall be limited to three (3) minutes.

CONSENT AGENDA**County Manager's Consent Agenda (Items No. 2 - 19)****County Manager's Office****Purchasing & Contracts Division**

- 2 [A-0370-12](#) Approve Change Order #4 to CC-5527-10/JVP (Seminole Wekiva Trail - Lake Mary Blvd/International Pkwy Pedestrian Tunnel) in the amount of \$155,258.89 to Southland Construction, Inc. of Apopka, Florida; and authorize the Purchasing & Contracts Division to execute the Change Order. Countywide (Ray Hooper) Requesting Department - Public Works
Attachments: [CC-5527-10 CO4 \(Southland\).pdf](#)
- 3 [A-0361-12](#) Approve Sole Source Procurement SS-601408-12/LJS for the purchase of ten (10) Stryker EMS Power Load Cot Fastener including warranty and cot compatibility upgrade kits and installation with Stryker Medical, Portage, MI; and authorize Purchasing and Contracts Division to issue Purchase Order(s). Countywide (Ray Hooper), Requesting Department/Division - Public Safety/Fire Rescue
Attachments: [Stryker sole source ss-601408-12.pdf](#)
- 4 [A-0366-12](#) Approve Sole Source Procurement SS-601418-12/BJC for the remanufacture of a trailer laboratory with Germfree Laboratories, Inc., Ormond Beach and authorize the Purchasing and Contracts Division to issue a Purchase Order in the amount of not-to-exceed \$211,000.00. Countywide (Ray Hooper) Requesting Department/Division - Public Safety/Fire Rescue
Attachments: [Proposal](#)
 [Sole Source form.pdf](#)

Central Services

- 5 A-1114-11 Approve and authorize the Chairman to execute the Lease Agreement with the School Board of Seminole County for the former Midway Elementary School, Building 1, to be used as the Midway Community Center. Estimated annual expense is \$32,535. District5 - Carey (Meloney Lung)

Attachments: Midway Lease.pdf
 Midway.pdf

Community Services

Business Office – Community Services

- 6 [A-0362-12](#) Approve and authorize the Chairman to execute the Seminole County/School Board of Seminole County, HUD/CDBG Subrecipient Agreement to provide sewer improvements to serve the former Midway Elementary School which will provide an improved quality of life for the residents of the Midway community. District5 - Carey (Buddy Balagia)

Attachments: [School Board.HUD.CDBG Subrecipient Agreement.pdf](#)

- 7 [A-0407-12](#) Approve participation in the Florida Department of Law Enforcement's Edward Byrne Memorial Justice Assistance Grant (JAG) Program; authorize the Chairman to execute the Certificate of Participation naming Valmarie H. Turner as the coordinator for the countywide application(s); authorize the Chairman or County Manager to execute any supporting documentation as may be required for the applications. Countywide (Valmarie H. Turner)

Attachments: [2012 Certificate of Participation.pdf](#)
 [2012 Byrne Memorial JAG Program.pdf](#)

P.A.Y. Division

- 8 [A-0392-12](#) Approve the Seminole County Victims' Rights Coalition, Inc. Agreement with Seminole County to enable the implementation of the Safe Havens: Supervised Visitation and Safe Exchange Program providing a safe and secure facility and supervised visitation services for families residing in Seminole County. Countywide (Lisa Turner)

Attachments: [Safehouse Agreement 2012.pdf](#)

Environmental Services**Business Office - Environmental Services**

- 9 [A-0405-12](#) Approve the use of the Release of Water and Sewer Capacity form and add that form to the list of approved documents per Resolution No. 97-R-66. Countywide (Hubert Jacques)

Attachments: [Resolution 97R66.pdf](#)
[Release of Water and Sewer Capacity form.pdf](#)

Water-Waste Water Division

- 10 [A-0327-12](#) Approve Seminole County and City of Longwood Emergency Interconnect Water Agreement. (City of Longwood) District4 - Henley (Gary Rudolph)

Attachments: [SemCo-Longwood Eng Intc Water Agreement.pdf](#)

Fiscal Services

Budget Division

- 11 [A-0367-12](#) Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #12-061 in the amount of \$151,000 through the Fire Protection Fund to recognize the receipt of \$151,000 in insurance proceeds and transfer \$40,000 within the Public Safety Grants Fund to appropriate \$211,000 for the replacement of a Mobile Analytical Platform (MAP) Unit. Countywide (Lin Polk)
Attachments: [BAR 12-061 MAP Unit.pdf](#)
- 12 [A-0368-12](#) Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #12-062 in the amount of \$175,155 through the General Fund, the Community Development Block Grant Fund, and the Community Services Block Grant Fund (CSBG) to recognize and allocate \$175,155 in additional CSBG grant funding and the associated \$35,031 in match funding. Countywide (Lin Polk)
Attachments: [BAR 12-062 - CSBG Modification.pdf](#)
- 13 [A-0388-12](#) Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #12-064 through the Fire Protection Fund to purchase five additional EMS Stryker Power Load Stretcher Systems for \$100,000 with funding from reserves. Countywide (Lin Polk)
Attachments: [BAR 12.064.pdf](#)

Growth Management

Planning & Development Division

- 14 [A-0383-12](#) Code Enforcement Board Release of Lien; Authorize the Chairman to execute the Release of Lien for Case No. 08-136-CEB, on 1534 Westover Loop, Lake Mary, Tax Parcel # 11-20-29-503-0000-0040, previously owned by Younes Abdessamad and currently owned by Residential Credit Solutions, Inc. District5-Carey (Joy Williams)

Attachments: [Background Time line](#)
[Check & Receipt for Payment](#)
[Property Appraiser Data Sheet](#)
[Case History Documentation](#)
[Foreclosure Documentation](#)
[Release of Lien](#)

Leisure Services

Tourism-CVB Division

- 15 [A-0372-12](#) Approve and authorize the Chairman to execute an agreement with Florida Amateur Softball Association in the amount of \$8,786.70 for the 2012 Florida ASA State Championship held on June 15-17, 2012. Countywide (Sharon Sears)
- Attachments:** [Agreement - 2012 Florida ASA State Championship.pdf](#)
- 16 [A-0373-12](#) Approve and authorize the Chairman to execute an agreement with Gainesville Gold Fast Pitch Softball in the amount of \$3,536.00 for the 2012 Gainesville Gold Fast Pitch Softball Tournament held on July 6-8, 2012. Countywide (Sharon Sears)
- Attachments:** [Agreement - 2012 Gainesville Gold Fast Pitch Softball Tournament.pdf](#)

- 17 [A-0374-12](#) Approve and authorize the Chairman to execute an agreement with the Florida Rush Soccer Club in the amount of \$9,500.00 for the 2012 Nike Champions Cup held on May 18-19, 2012. Countywide (Sharon Sears)
Attachments: [Agreement - 2012 Nike Champions Cup.pdf](#)
- 18 [A-0409-12](#) Approve and authorize the Chairman to execute an agreement between Seminole County Board of County Commissioners and the University of Florida Board of Trustees for a Student Internship from May 14 to August 10, 2012. Countywide (Sharon Sears)
Attachments: [Student Internship Agreement_001.pdf](#)

Public Safety

Business Office – Public Safety

- 19 [A-0295-12](#) Approve and authorize the Chairman to execute the Resolution renaming a segment of West 13th Street to Historic Goldsboro Boulevard. District5 - Carey (Tad Stone)
Attachments: [Notification from Sanford - Street name change.pdf](#)
 [Sanford Commission Minutes.pdf](#)
 [Location map.pdf](#)
 [Resolution - Historic Goldsboro Boulevard.pdf](#)

Constitutional Officers Consent Agenda

Clerk's Office (Maryanne Morse, Clerk of the Court) (Item No. 20)

- 20 [A-0384-12](#) Approval of Expenditure Approval Lists dated April 9 and April 16, 2012; and Payroll Approval List dated April 7, 2012; approval of the BCC Official Minutes dated April 10, 2012; Clerk's "Received and Filed" - for information only. (Jenny Spencer)
Attachments: [May 8 Clerk's Report](#)

Sheriff's Office (Donald Eslinger, Sheriff) (Items No. 21 - 24)

- 21 [A-0337-12](#) **Law Enforcement Trust Fund** - Approval by the Board of County Commissioners to expend \$5,000 from the Law Enforcement Trust Fund to provide for a contribution to Safe House of Seminole. Countywide (Penny J. Fleming)
- 22 [A-0338-12](#) **Law Enforcement Trust Fund** - Approval by the Board of County Commissioners to contribute \$2,000 from the Law Enforcement Trust Fund to provide funding in support of the Central Florida YMCA 2012 Youth Scholarship Program. Countywide (Penny J. Fleming)
- 23 [A-0339-12](#) **Law Enforcement Trust Fund** - Approval by the Board of County Commissioners to expend \$500 from the Law Enforcement Trust Fund to provide for a contribution to the Florida Missing Children's Day Foundation, Inc. Countywide (Penny J. Fleming)
- 24 [A-0340-12](#) **Law Enforcement Trust Fund** - Approval by the Board of County Commissioners to expend \$500 from the Law Enforcement Trust Fund to provide for a contribution to the Greater Sanford Regional Chamber of Commerce in support of its 2012 scholarship program. Countywide (Penny J. Fleming)
- 25 [A-0364-12](#) Board approval for the Sheriff's Office to execute and submit a grant application to the US Department of Justice, FY2012 Edward Byrne Memorial/Justice Assistance Grant (JAG) program and authorize the Sheriff to sign future documents relating to the grant. (Penny J. Fleming)

Attachments: [JAG12allocation.pdf](#)

REGULAR AGENDA

- 26 [A-0360-12](#) **Qualified Target Industry (QTI) Resolution and Associated Budget Amendment Request** - Consider approval of the Resolution recommending that Village Farms, L.P. be approved as a Qualified Target Industry Business (QTI); consider approval of an appropriation of \$29,400 as local participation in the QTI and Sector Bonus tax refund program; and consider approval of Budget Amendment Request (BAR) #12-066 (Village Farms, L.P.) District5 - Carey (Bill McDermott)

Attachments: [QTI Resolution Village Farms 2012 2.pdf](#)
 [BAR 12-066-Growth Management-Village Farms, L.P. QTI-\\$29.4K.pdf](#)
 [Project Diamond- QTI Refund-Calc 1-2012.pdf](#)

- 27 [A-0397-12](#) **Qualified Target Industry (QTI) Resolution and Associated Budget Amendment Request** - Consider approval of the Resolution recommending that Primal Innovation LLC be approved as a Qualified Target Industry Business (QTI); consider approval of an appropriation of \$20,000 as local participation in the QTI tax refund program; consider approval of the Interlocal Agreement with the City of Sanford; and consider approval of Budget Amendment Request (BAR) #12-067 (Primal Innovation LLC) District5 - Carey (Bill McDermott)

Attachments: [Primal Innovations QTl Resolution.pdf](#)
 [Primal Innovations Interlocal Agreement.pdf](#)
 [Primal Innovation - QTI Refund-Calc 3-2012.pdf](#)
 [BAR 12-067-GM-Primal Innovation LLC. QTI-\\$20K.pdf](#)

COUNTY MANAGER AND STAFF BRIEFINGS

- 28 [A-0402-12](#) **SunRail Technical Advisory Committee** - Request the Board authorize the Chairman to sign the attached letter appointing Bill Wharton, Senior Planner to replace Dick Boyer as the alternate for the SunRail Technical Advisory Committee. (Jim Hartmann)

Attachments: [TCC appointments 2012 revised.pdf](#)

COUNTY ATTORNEY BRIEFING

Chairman's Report

District Commissioner's/Committee Reports – 4, 5, 1, 2 and 3

County Manager's Report

County Attorney's Report

Items for future Agenda – Commission, Staff, or Citizens

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 407-665-7941.

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.