



**SEMINOLE COUNTY
GOVERNMENT
Minutes - Final**

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

Board of County Commissioners

Tuesday, May 8, 2012

9:30 AM

BCC Chambers

CONVENE BCC MEETING AT 9:30 AM

Present: 5 - Commissioner Bob Dallari; Commissioner John Horan; Commissioner Dick Van Der Weide; Vice Chairman Carlton D. Henley and Chairman Brenda Carey

(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.

For informational purposes only

- 1A [2012-088](#) **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.

Adopted

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)

Approval of the County Manager's Consent Agenda

A motion was made to Approve the County Manager's Consent Agenda; Items 2 through 19; pulling Items 5, 6 and 12 to be brought back to the May 22nd Board meeting; and amending Item 8. The motion CARRIED by the following vote:

Aye: 5 - Commissioner Bob Dallari; Commissioner John Horan; Commissioner Dick Van Der Weide; Vice Chairman Carlton D. Henley and Chairman Brenda Carey

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
- Approved

- 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

Approved

- 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

Approved

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)

Pulled and to be brought back to the May 22nd Board meeting.

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)
- Approved

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)
- Approved

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)
- Approved

- 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)
- Pulled and to be brought back to the May 22nd Board meeting.
- 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)
- Approved

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)
- Approved

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)
Approved
- 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)
Approved
- 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)
Approved
- 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)
Approved

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)
- Approved

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)

A motion was made by Commissioner Bob Dallari, seconded by Commissioner John Horan, to Approve the Clerk's Office Consent Agenda. The motion PASSED by an unanimous vote.

Sheriff's Office (Donald Eslinger, Sheriff) (Items No. 21 - 25)

Approval of the Sheriff's Office Consent Agenda

A motion was made to Approve the Sheriff's Office Consent Agenda; Items 21 through 25. The motion CARRIED by the following vote:

Aye: 5 - Commissioner Bob Dallari; Commissioner John Horan; Commissioner Dick Van Der Weide; Vice Chairman Carlton D. Henley and Chairman Brenda Carey

- 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)
Approved
- 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)
Approved
- 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)
Approved
- 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)
Approved
- 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)
Approved

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)

A motion was made by Commissioner John Horan, seconded by Commissioner Bob Dallari, that this Agenda Item be Approved with a correction to the Budget Amendment Resolution. The motion PASSED by an unanimous vote.

- 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)

A motion was made by Commissioner John Horan, seconded by Vice Chairman Carlton D. Henley, that this Agenda Item be Approved with a correction to the Budget Amendment Resolution. The motion PASSED by an unanimous vote.

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)

A motion was made by Vice Chairman Carlton D. Henley, seconded by Commissioner Bob Dallari, that this Agenda Item be Approved. The motion PASSED by an unanimous vote.

Feasibility Study for Outsourcing Human Resources and Information Technologies -

Consensus was for the County Manager to make the recommendation to the Board as it relates to outsourcing Human Resources and Information Technologies.

Secure Altamonte Springs Post Office property -

Consensus was to secure the piece of property where the old Altamonte Springs Post Office is located.

COUNTY ATTORNEY BRIEFING

County Attorney, Bryant Applegate reported good news in the Allied Veterans case. The outcome requires them to produce most, if not all of their financial records.

Mr. Applegate requested Board authorization to process a check in the amount of \$3,500.00 to cover the cost of the County's portion of the invoice related to the Medicaid lawsuit. A motion was made to authorize the County Attorney to process the check. The motion PASSED by an unanimous vote .

Chairman's Report

Chairman Brenda Carey requested Board approval for a Resolution of Appreciation to Judy Putz for her service on the MetroPlan Citizens Advisory Council. A motion was made and PASSED by an unanimous vote.

Chairman Carey asked the Board to bring nominations for the MetroPlan Citizens Advisory Council back on May 22nd for approval.

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

District 4 - Commissioner Carlton D. Henley - Report required no Board action

District 1 - Commissioner Bob Dallari requested Board approval for a Resolution of Appreciation for Deborah Schafer for her service on the Code Enforcement Board. A motion was made and PASSED by an unanimous vote.

Commissioner Dallari requested Board approval to appoint Harley Parkhurst to the Code Enforcement Board to fill the vacancy left by Deborah Schafer. A motion was made and PASSED by an unanimous vote.

District 2 - Commissioner John Horan - No Report

District 3 - Commissioner Dick Van Der Weide - No Report

County Manager's Report

No Report

County Attorney's Report

No 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.