



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

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

Tuesday, January 10, 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

Recess as the Board of County Commissioners and convene as the U.S. Highway 17-92 Community Redevelopment Agency.

- 1 [A-1695-11](#) **US HWY 17-92 CRA** - Consider approval of a Redevelopment and Construction Grant Application and associated Budget Amendment Request #12-033 in the amount of \$42,138 for property located at at 7800 S. US 17-92 in Fern Park (aka "Mainstreet Square" shopping center). (Great Falls Pass, LLC) District 4 - Henley (Jeff Hopper)

Attachments: [Main Street Square Bid Analysis Revised 12-16](#)
[Main Street Square Contract](#)
[Main Street Square Application](#)
[Map & Aerial](#)
[Tax Information](#)
[Bid Information](#)
[General Info & Photos](#)
[BAR #12-033 Great Falls Pass LLC Mainstreet Square Dev Grant A-1695-11.pd](#)

- 2 [A-1691-11](#) **US HWY 17-92 CRA** - Consider approval of a Redevelopment and Construction Grant Application and associated Budget Amendment Request #12-032 in the amount of \$25,680 for property located at 310 S. French Ave. (Dilip Patel) District 5 - Carey (Jeff Hopper)
- Attachments:** [Bid Comparisons](#)
[Patel Contract Executed by Applicant](#)
[Patel Retail Center Grant Application](#)
[Map & Aerial](#)
[Tax Information 12-27-11](#)
[Parcel Record](#)
[Bid Information](#)
[Photos](#)
[Site Plan](#)
[Patel Retail Center Elevation](#)
[BAR 12-032 Dilip Patel Dev Grant A-1691-11.pdf](#)
- 3 [A-1701-11](#) **US HWY 17-92 CRA** - Consider approval of a US 17-92 Mini-Grant and associated Budget Amendment Request #12-034 for Big T Tire & Automotive of Sanford Inc., located at at 2408 S. French Ave., in the amount of \$3,244. District5 - Carey (Jeff Hopper)
- Attachments:** [Big T Application](#)
[Completed Sign Photo & Invoice](#)
[Maps & Aerials](#)
[Big T Tax Info Final](#)
[Parcel Record](#)
[Original Bid Info](#)
[BAR #12-034 Big T Tire and Automotive of Sanford Development Grant.docx](#)

Adjourn as the U.S. Hwy 17-92 Community Redevelopment and reconvene as the Board of County Commissioners.

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. 4 - 25)****County Manager's Office****Purchasing & Contracts Division**

- 4 [A-1641-11](#) Approve the assignment of four (4) Master Services Agreements (MSAs) to AMEC Environment & Infrastructure, Inc. - One (1) under PS-1501-06/JVP (Surveying & Mapping Services); Two (2) under PS-2468-07/BHJ (National Pollutant Discharge Elimination System - NPDES); and One (1) under PS-5151-03 (Cassel Creek Stormwater Management); and authorize the Purchasing & Contracts Division to execute the Assignments. (Ray Hooper) Requesting Departments - Countywide

Attachments: [11-4-11 AMEC Letter.pdf](#)
[PS-1501-06 Assignment.pdf](#)
[PS-5151-03 Assignment.pdf](#)
[PS-PS-2468-07 Assignment \(1\).pdf](#)
[PS-PS-2468-07 Assignment \(2\).pdf](#)

- 5 [A-1715-11](#) Approve Single Source Procurement for SS-601334-12/BJC - Wellness Program Consulting Services with The Nice Life, LLC, Winter Park. Countywide (Ray Hooper) Requesting Department - Central Services/Human Resources

Attachments: [SS Form](#)
[revised Scope](#)

- 9 [A-1704-11](#) Approve Change Order #1 to CC-6784-11/DRR - Seminole County Lynwood Exploratory Test/Observation Well #1 Construction with A.C. Schultes of Florida, Inc. of Gibsonton, Florida in the amount of \$40,359.38; add an additional nine (9) calendar days to Substantial Completion; and authorize the Purchasing & Contracts Division to execute the Change Order. Countywide (Ray Hooper) Requesting Department - Environmental Services/Utilities Engineering Division

Attachments: [CC-6784-11 CO1 \(AC Schultes\).pdf](#)

Central Services

Fleet & Facilities Management Division

- 10 [A-1671-11](#) Approve and authorize the Chairman to execute the Contract for Sale and Purchase of Land and County Deed conveying a .129 acre (5600 sq. ft.) unbuildable portion of the County-owned vacant lot, Parcel # 04-20-30-501-0600-0010, H.E. Thomas Parkway (CR 46A), Sanford, FL 32771. Written notification was sent by certified mail to the adjacent property owners on October 14, 2011, as required by F.S. 125.35, offering this property as surplus. Mr. Troy Black was the only property owner to respond, offering the minimum bid of \$2,800. District5 - Carey (Ed Bayton)

Attachments: [Mr Black Signed - Contract for Sale and Purchase of Land 1.10.12.pdf](#)
[County Attorney's Review of Agenda Item 1.10.12.pdf](#)
[GIS Aerial Map of Driveway 3503 HE Thomas Parkway 1.10.12.pdf](#)
[County Deed - Troy Black.pdf](#)

Community Services

Community Assistance Division

- 11 [A-1571-11](#) Approve and authorize Community Development staff to submit a Substantial Amendment to the 2006-2007 and 2010-2011 One-Year Action Plans to the U.S. Department of Housing & Urban Development (HUD) to delete activities for Hopper Academy and Recovery House of Central Florida, and reallocate funds to supplement existing CDBG activities. District1 - Carey (Sonia Nordelo)

Attachments: [scanned ltr to HUD.pdf](#)

Environmental Services

Utilities Engineering

- 12 [A-1658-11](#) Approve the Vacation and Grant of Utility Easement between Seminole County and Central Florida Box Corporation. (Central Florida Box Corporation) District5 - Carey (Carol Hunter)

Attachments: [CFB Easement Agreement.pdf](#)

Utilities Engineering Division

- 13 [A-1673-11](#) Approve Utility Easement Agreement between Thomas Youngblood and Seminole County (Thomas Youngblood) District5 - Carey (Carol Hunter)

Attachments: [Utility Easement Agreement Youngblood.pdf](#)
[CAO App Ltr Youngblood.pdf](#)

Water-Waste Water Division

- 14 [A-1674-11](#) Approve the Orange County/Seminole County Emergency Potable Water Supply Interconnection Agreement. (Orange County) District3 - Van Der Weide (Gary Rudolph)
- Attachments:** [Emergency Interconnect Orange Co.pdf](#)
 [CAO App Ltr Orange Co.pdf](#)

Fiscal Services

Budget Division

- 15 [A-1661-11](#) Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #12-025 in the amount of \$271,331 through various funds, to increase the carryforward budget of unexpended project funds from FY2010/11 to FY2011/12, approved on 12/13/11, by \$191,331. Countywide (Lin Polk)
- Attachments:** [BAR 12-025-Minor Adjustments to Carryforward-\\$271K.pdf](#)
- 16 [A-1672-11](#) Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #12-027 through the Fire Protection Fund in the amount of \$236,669 to appropriate funds for the Fire District tax increment payment to the 17-92 CRA associated with the City of Winter Springs Fire District merger; payment is for the 2008 through 2011 tax rolls. Countywide (Lin Polk)
- Attachments:** [BAR#12-027 Cover WS CRA Pmts 2008-11.pdf](#)
 [Table - Winter Springs 17-92 CRA Tax Liability for the Fire District.pdf](#)

- 17 [A-1675-11](#) Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #12-028 through the Facilities Maintenance Fund and Fire Protection Fund in the amount of \$150,000 to create Building Exterior Capital Maintenance - Fire (00273944W) project within the Proactive Maintenance Family and appropriate funding for maintenance to the exterior of Fire Station 14. Countywide (Lin Polk)

Attachments: [BAR#12-028 Fire Station 14 Wood Trim.pdf](#)
 [BAR 12-028 - Detail Sheet 00273944.pdf](#)
 [Station 14 Damage.pdf](#)

- 18 [A-1624-11](#) Approve and authorize the Chairman to execute a Budget Change Request (BCR) #12-002 through the Economic Development Trust Fund in the amount of \$54,000 for the Axiom Healthcare Pharmacy, Inc. Qualified Target Industry Grant Award. Countywide (Lin Polk)

Attachments: [BCR 12-002-QTI Axiom Healthcare Pharmacy, Inc..pdf](#)

- 19 [A-1709-11](#) Approve and authorize the Chairman to execute a Budget Change Request (BCR) #12-003 through the General Fund in the amount of \$6,995 to appropriate funding for the purchase of a large format scanner to support the E-Permitting initiative through Growth Management. Countywide (Lin Polk)

Attachments: [BCR 12-003 - Large Format Scanner.pdf](#)
 [BCR 12-003 - Seminole KIP.pdf](#)
 [BCR 12-003 - Quote.pdf](#)
 [BCR 12-003 - EMS Agreement.pdf](#)

MSBU Program

- 20 [A-1736-11](#) Approve and authorize the Chairman to execute the Lakes Burkett/Martha Aquatic Vegetation Control Interlocal Agreement between Seminole County and Orange County which provides definition to the role, responsibility and financial commitment of each County relative to the public aquatic weed control and lake management services authorized by Ordinance 2011-21/Lakes Burkett/Martha Aquatic Weed Control MSBU. District1 - Dallari (Kathy Moore)
- Attachments:** [Recorded Lakes Burkett-Martha MSBU Ordinance 2011-21.pdf](#)
 [Lakes Burkett-Martha Interlocal Agreement.pdf](#)

Growth Management

- 21 [A-1650-11](#) Consider approval of the Resolution recommending that Evolution Auto be approved as a Qualified Brownfield Business pursuant to s. 288.107, Florida Statutes, for the purposes of the Brownfield Redevelopment Bonus Refund Program; affirming that the project site is in a designated Brownfield Area; and executing Budget Amendment Request #12-035 providing for local financial match in the amount of \$20,000. (Bill McDermott)
- Attachments:** [Evolution Auto Qualified Brownfield Business Resolution.pdf](#)
 [Parcel Detail Report\[1\].pdf](#)
 [BAR 12-035 Evolution Auto Brownfield Redevelopment Program.pdf](#)

Leisure Services

Business Office – Leisure Services

- 22 [A-1604-11](#) Approve and authorize the Chairman to execute the attached Resolution Amending Subsection 3.554(3) of the Seminole County Administrative Code; Updating the Approval Authority of the Leisure Services Director. This resolution would allow for certain contracted services related to programming to be exempt from the competitive process and provide the Director of Leisure Services the authority to award and execute the respective contracts. Countywide (Bryan Nipe and Steve Waring)

Attachments: [Resolution for Admin Code Changes.pdf](#)

Parks & Recreation Division

- 23 [A-1644-11](#) Approve and authorize the Chairman to sign the Facility Use Agreement for the Innovative Soccer Network to operate soccer programs for children to encourage exercise, soccer fundamentals and health at the County's active parks. (Steve Waring)

Attachments: [Innovative Soccer Network Facility Use Agreement.pdf](#)

Public Safety

EMS/Fire/Rescue Division

- 23A [A-0001-12](#) Approve and authorize the Chairman, the County Manager and the Public Safety Director to execute the negotiated collective bargaining agreement between Seminole County and Bargaining Unit 3254 International Association of Firefighters/A-Unit. (Joe Forte)

Attachments: [Local 3254 Bargaining Agrmt - 1-10-12-Edited Version.pdf](#)
 [Local 3254 Bargaining Agrmt - 1-10-12-Union Approved.pdf](#)

Public Works

Engineering Division

- 24 [A-1140-11](#) Adopt a Resolution accepting a Quit Claim Deed from the Florida Department of Transportation (FDOT) conveying property determined to be surplus that was acquired by FDOT in conjunction with the State Road 436 at Red Bug Lake Road Flyover Project. (Remainders of FDOT Parcel Numbers 103, 112 and 123). District2 - Horan (Brett Blackadar)

Attachments: [Location Map FDOT-Surplus-SR436-Parcels 103-112-123.pdf](#)
[Resolution -SR 436 at Red Bug Lk Rd Flyover.pdf](#)
[Quit Claim Deed-FDOT Parcel Nos. 103, 112 &123.pdf](#)

Traffic Engineering Division

- 25 [A-1630-11](#) Approve and authorize the Chairman to execute a Traffic Signal Maintenance Covenant with The Shoppes at Hunt Club, LLC in conjunction with the maintenance of the traffic signal located on Hunt Club Boulevard at Shoppes of Hunt Club. District3 -Van Der Weide (Charlie Wetzel)

Attachments: [Shoppes @ Hunt Club Signal Maint Agrmt 12.pdf](#)
[Shoppes @ Hunt Club Location Map.pdf](#)

Constitutional Officers Consent Agenda

Clerk's Office (Maryanne Morse, Clerk of the Court) (Item No. 26)

- 26 [A-1721-11](#) Approval of Expenditure Approval Lists dated November 21, 28 and December 5, 12 & 19, 2011; and Payroll Approval Lists dated November 23 and December 8, 2011; BCC Minutes; Clerk's Received and Filed; and Clerk's Briefing. (Jenny Spencer)

Attachments: [Clerk's Report 1-10-12](#)

Sheriff's Office (Donald Eslinger, Sheriff) (Item No. 27 - 28)

- 27 [A-1710-11](#) **Law Enforcement Trust Fund** - Approval by the Board of County Commissioners to expend \$5,000 from the Law Enforcement Trust Fund to provide funding in support of Meals on Wheels. Countywide (Penny J. Fleming)
- 28 [A-1713-11](#) **Law Enforcement Trust Fund** - Approval by the Board of County Commissioners to expend \$2,000 from the Law Enforcement Trust Fund to provide for a contribution to the Boys and Girls Clubs of Seminole County. Countywide (Penny J. Fleming)

REGULAR AGENDA

- 29 [A-1660-11](#) **Code Enforcement Board Lien** - Consider reduction of the Code Enforcement Board lien, from \$59,750.00 to \$0.00, for Case # 09-57-CEB on the property located at 1550 Baywater Court, Lake Mary - Equity Holding Corporation Trustee (previous owner), Citibank Trustee C/O EMC Mortgage Corporation (current owner). (Gregg Buckley) District5- Carey (Joy Williams)

Attachments: [Background time line](#)
 [Request for Reduction of Lien](#)
 [Estimate of Costs](#)
 [Property Appraiser data](#)
 [Case history documentation](#)
 [Foreclosure documentation](#)
 [Release of Lien](#)

- 30 [A-1647-11](#) **Wekiva Island Special Event Permit** - Wekiva Island Super Bowl Party & Pregame Festivities at 1014 Miami Springs Drive from January 20, 2012 through February 5, 2012, with hours of music ranging from 2 PM to 10 PM throughout the event. (The Wekiva Green Camp, LLC) District3 - Van Der Weide (Brian M. Walker)

Attachments: [Area Map](#)
[Aerial Map](#)
[Wekiva Island Legal Description](#)
[Beverage License](#)
[Insurance Certificate](#)
[General Site Plan](#)
[Parking Plan](#)
[Pedestrian Circulation Plan](#)
[Site Plan for facilities, music and sanitation](#)

- 31 [A-1328-11](#) **Memorandum of Understanding with Florida Fish and Wildlife Conservation Commission and Wildlife Foundation of Florida** - Request Board approval of a Memorandum of Understanding with the Florida Fish and Wildlife Conservation Commission and the Wildlife Foundation of Florida, which allows the parties to work in a unified effort during the initial stages of planning and development of the Seminole County Youth Conservation Center on County property. Countywide (Jim Duby)

Attachments: [YouthCenterMOUrevised10-28-11.pdf](#)
[GenevaCitizenSupportLtr.pdf](#)
[NL-BCClands-potentialsites.pdf](#)
[CAOArcheryNL.pdf](#)
[9-28-11 PPAC minutes.docx](#)
[SiteMatrix.pdf](#)

- 32 [A-1655-11](#) **Update on Trail Program** - Provide an update of the status of the following trail system projects: Downtown Oviedo Trail Connector (including a Budget Amendment Request (BAR 12-026) to establish design and construction funding); Seminole Wekiva Trail, Phase 4; Cross Seminole Trail missing link in Winter Springs; Longwood-Markham Road Trail Connector; and Rinehart Trail missing gaps. Countywide (Brett Blackadar)

Attachments: [Trails Update - 1-10-12 BCC Presentation.pdf](#)
 [BAR 12-026 Cross Seminole Trl Downtown Oviedo Connector.pdf](#)
 [187762 Cost Table.pdf](#)
 [187762 CIP Detail.pdf](#)

COUNTY MANAGER AND STAFF BRIEFINGS

- 33 [A-1681-11](#) **Legislative Update** - Countywide (Sabrina O'Bryan and Susan Dietrich)

Attachments: [Bill Status Report 122911.pdf](#)

- 33A [A-1771-11](#) **School and Mobility Concurrency Discussion**

- 33AA [A-1773-11](#) Approve and authorize staff to submit an Environmental Protection Agency, Urban Waters Small Grant Application in the amount of \$60,000 for Lake Jesup; and authorize the Chairman to execute any associated documents for the application. Countywide (Sabrina O'Bryan)

Attachments: [Abstract.pdf](#)

COUNTY ATTORNEY BRIEFING

Chairman's Report

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

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.