



SEMINOLE COUNTY GOVERNMENT Meeting Agenda - Final

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

Board of County Commissioners

Tuesday, March 9, 2010

9:30 AM

BCC Chambers

Public Participation on 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.

CONVENE BCC MEETING AT 9:30 AM

OPENING CEREMONIES

Invocation

Pledge of Allegiance

AWARDS AND PRESENTATIONS

- 1 [A-0419-10](#) **Resolution** - Supporting Legislation specifying the duly elected Constitutional Officers (Sheriff, Tax Collector, Property Appraiser, Supervisor of Elections, and Clerk of the Circuit Court) as the legislative body for each said Constitutional Officer for the purpose of resolving collective bargain impasses.

Attachments: [Support of SB 610 and HB 417.pdf](#)

Legislative History

2/23/10	Board of County Commissioners	Continued to the Board of County Commissioners
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- 2 [A-0497-10](#) **Resolution** - Designating the re-naming of a section of S.R. 417/Greenway to SeminoleWay.

Attachments: [SeminoleWay Resolution 03042010.pdf](#)

PUBLIC PARTICIPATION

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

- 3 [A-0258-10](#) **Bethune Enterprises Inc. Mini Grant** - Grant Application between US 17-92 CRA and Bethune Enterprises Inc., in the amount of \$3,905.50, to replace the existing sign with a monument style sign. District 5 - Carey (John Metsopoulos)

Attachments: [Bethune Mini Grant Application.pdf](#)
[Bethune Site Location Aerial.pdf](#)
[Bethune Paid Taxes.pdf](#)
[Bethune Licenses.pdf](#)
[Bethune Property Appraiser Parcel Data.pdf](#)
[Bethune Cost Estimates.pdf](#)
[Bethune Existing Structure.pdf](#)
[Bethune Proposed Improvements.pdf](#)
[Bethune Sign Permit.pdf](#)
[BCR 10-07 - Mini Grant-Bethune.pdf](#)
[RPA Minutes 12-17-09.pdf](#)

- 4 [A-0261-10](#) **Redmon Partners LLC Mini Grant** - Grant Application between the US 17-92 CRA and Redmon Partners LLC in the amount of \$7,671.70. District 4 - Henley (John Metsopoulos)

Attachments: [Redmond Mini Grant Application.pdf](#)
[Redmond Site Location-Aerial.pdf](#)
[Redmond Paid Taxes.pdf](#)
[Redmond Occupational License.pdf](#)
[Redmond Property Appraiser Parcel Data.pdf](#)
[Redmond Cost Estimate Landscaping.pdf](#)
[Redmond Cost Estimate Sign.pdf](#)
[Redmond Cost Estimate Stucco.pdf](#)
[Redmond Existing Structure.pdf](#)
[Redmond Proposed Improvemnts.pdf](#)
[BCR 10-08 - Mini Grant-Redmon Partners LLC.pdf](#)
[RPA Minutes 12-17-09.pdf](#)

- 5 [A-0270-10](#) **13th Street Beautification Project** - Interlocal Agreement between the US 17-92 CRA and the City of Sanford in the amount of \$390,350.00. District 5 - Carey (John Metsopoulos)

Attachments: [13th Street Beautification Final Cost-Project Location.pdf](#)
[13th Street Beautification Final Desgn-Rendition.pdf](#)
[13th Street Beautification Support Letter-Resolution.pdf](#)
[13th Street Beautification Final Interlocal.pdf](#)
[RPA Minutes 12-17-09.pdf](#)

- 6 [A-0274-10](#) **13th Street Reclaimed Water Line Extension Project** - Interlocal Agreement between the US 17-92 CRA and the City of Sanford in the amount of \$33,000 for the 13th Street Reclaimed Water Line Extension Project. District 5 - Carey (John Metsopoulos)

Attachments: [13th Street Reclaimed Water Line Project Site-Costs.pdf](#)
[13th Street Reclaimed Water Line City Letter-Resolution.pdf](#)
[13th Street Reclaimed Water Line Interlocal.pdf](#)
[RPA Minutes 12-17-09.pdf](#)

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

CONSENT AGENDA

County Manager's Consent Agenda (Items No. 7 - 35)

County Manager's Office

Purchasing & Contracts Division

- 7 [A-0449-10](#) Approve Change Order #3 to CC-3822-08/DRR - Consumer/Lake Hayes Water Transmission Main Ph II with R.A. Scott Construction Company of Daytona Beach, Florida, in the amount of \$26,896.18 and add an additional sixty (60) calendar days to Final Completion. (Ray Hooper)

Attachments: [CC-3822-08_DRR - Change Order #3 \(R.A. Scott\).pdf](#)

- 8 [A-0415-10](#) Approve Proprietary Source Procurement for Morning Pride Bunker Gear and Protective Clothing with Fisher Scientific, Orlando (Not-to Exceed \$400,000.00 annually and based on approved budget for a five (5) year term). (Ray Hooper)
Attachments: [Proprietary Source Bunker Gear Fisher.pdf](#)
- 9 [A-0465-10](#) Approve the revised negotiated rates and multiplier under PS-4650-09/VFT - Construction, Engineering and Inspection Services for the Pedestrian Tunnel for Lake Mary Boulevard and International Parkway with PB Americas, Inc. of Tampa, Florida (Estimated Term Usage Amount of \$600,000.00). (Ray Hooper)
Attachments: [PS-4650-09_VFT - Award Agreement \(PB Americas\).pdf](#)
 [PS-4650-09_VFT - Backup Documentation.pdf](#)
- 10 [A-0386-10](#) Award IFB-600806-10/GMG - Term Contract for In-Place Asphalt Recycling Services to Asphalt Recycling, Inc., Melbourne Beach. (Ray Hooper)
Attachments: [Agreement for agenda\[1\].pdf](#)
 [Recommendation.pdf](#)
 [IFB 600806-10.pdf](#)
- 11 [A-0448-10](#) Mutual termination of agreement with Technical Arts, and award IFB-600654-09/GGM - Term Contract for UPS Annual Maintenance, Repairs, Parts and Replacements to the second lowest responsive, responsible bidder- Computer Power Systems, Winter Springs (estimated usage \$25,000 per year). (Ray Hooper)
Attachments: [mutual termination agreement-technical Arts.pdf](#)
 [Agreement for Computer Power Systems.pdf](#)
 [Tabulation IFB-600654.pdf](#)

- 12 [A-0252-10](#) For information purposes only: Proprietary Source Procurement with Thyssenkrupp Elevator, Inc., Orlando, is no longer proprietary to Thyssenkrupp Elevator. These services will be provided via an Amendment to the current county agreement, IFB-600009-06/JVP with GESS Elevator, Inc., Orlando. (Ray Hooper)

Central Services

Support Services Division

- 13 [A-0341-10](#) Approve and authorize the Director of Central Services to send six month notice of termination of Seminole Community College Heathrow Center Lease to Seminole State College. (Meloney Lung)

Attachments: [SCC Economic Dev Heathrow Lease.pdf](#)
 [SCC Ec Dev Addendum 9-09.pdf](#)
 [EcDevSCCtermination Ltr3-10.pdf](#)

Community Services

Community Assistance Division

- 14 [A-0231-10](#) Approve and authorize Community Development Office staff to transmit the proposed Substantial Amendment to the 2009-2010 One-Year Action Plan to the U.S. Department of Housing and Urban Development (HUD) for their approval. (Michele Saunders)
- 15 [A-0307-10](#) Approve and authorize the Chairman to execute the Seminole County/The Golden Rule Housing and Community Development Corporation/Keep Your Castle, LLC SHIP Program Rental Housing Development Subrecipient Agreement Program Year 2009-2010. (Ricardo Soto-Lopez)

Attachments: [Signed Sr. Housing Agreement.pdf](#)

- 16 [A-0403-10](#) Approve a LHAP Technical Amendment to the 2007/2008-2008/2009-2009/2010 LHAP for SHIP (page 21) funds to be used for the conversion of non-residential structures to residential uses. (Ricardo Soto-Lopez)
- Attachments:* [LHAP Technical Amendment 2-1-2010 \(2\).pdf](#)

Environmental Services

Business Office - Environmental Services

- 17 [A-0313-10](#) Approve the Release of the original Water and Sewer Cash Maintenance Bond Ck# 9107 for the project known as Olsen Estates in the amount of \$7,712.53. District 5 - Carey (Bob Briggs)
- Attachments:* [Olsen Estates.pdf](#)
- 18 [A-0314-10](#) Approve the release of the original Water and Sewer Cash Maintenance Bond Ck# 10033 for the project known as Ganesh Business Ctr in the amount of \$1,190.40. District 1 - Dallari (Bob Briggs)
- Attachments:* [Ganesh Bs Ctr.pdf](#)
- 19 [A-0339-10](#) Approve the Release of the original Water and Sewer Cash Maintenance Bond Ck# 3365 for the project known as Orange Bank in the amount of \$630.00. District 1 - Dallari (Bob Briggs)
- Attachments:* [Orange Bank.pdf](#)
- 20 [A-0351-10](#) Approve the Release of the original Water and Sewer Cash Maintenance Bond Ck# 1502 for the project known as Dunwoody Plaza in the amount of \$5,201.98. District 5 - Carey (Bob Briggs)
- Attachments:* [Dunwoody Plaza.pdf](#)

- 21 [A-0373-10](#) Approve the Release of the original Maintenance Agreement w/ Letter of Credit LOC# 2577-1102 for the project known as CA Stone Properties in the amount of \$10,508.25. District 1 - Dallari (Bob Briggs)
- Attachments:* [CA Stone Dev.pdf](#)

Solid Waste Management

- 22 [A-0367-10](#) Approve and authorize the Chairman to sign the Non-Exclusive Franchise Agreement for Commercial Solid Waste Collection Service with Haul Away Harrys, a sole proprietor. (William (Johnny) Edwards)
- Attachments:* [03-09-10 Haul Away Harrys NE Agreement.pdf](#)
- 23 [A-0191-10](#) Approve index adjustment for residential solid waste collection services as required by Franchise Agreements, to become effective on April 1, 2010. (William (Johnny) Edwards)
- Attachments:* [FY10 Hauler Rate.pdf](#)

Fiscal Services

Business Office – Fiscal Services

- 24 [A-0388-10](#) Approve and authorize the Chairman to execute a contract with the Florida Department of Children and Families in acceptance of reimbursement funds for expenditures related to Haitian-American Repatriation activity. (Lisa Spriggs)
- Attachments:* [Haitian-American Repatriation - Proposed Contract\[1\].pdf](#)
- 25 [A-0409-10](#) Approve to partner with Seminole Behavioral Healthcare to resubmit a grant application to the US Department of Justice requesting \$250,000 through their Justice and Mental Health Collaboration Program; and authorize the Chairman to execute supporting documents as may be required for the application. (Jennifer Bero, Michele Saunders)

- 26 [A-0479-10](#) Requesting the Board Authorize the following:
- TD Bank N.A. as paying agent/registrar for the County's outstanding bond issues; and
- Chairman to execute the paying agent/registrar agreement as prepared by Bond Counsel. (Lisa Spriggs)
- Attachments:** [Seminole County - Paying Agent Bid Summary 2-8-10\[1\].pdf](#)

Budget Division

- 27 [A-0343-10](#) Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #10-42 through the ARRA Public Works Stimulus Grants Fund and 2001 Infrastructure Sales Tax Fund in the amount of \$650,000 to provide funding for the Rinehart Rd Milling and Resurfacing project. District 5 - Carey (Lin Polk)
- Attachments:** [BAR 10-42 - ARRA Rinehart Rd Resurfacing.pdf](#)
[00284901 CIP Detail.pdf](#)
[Executed FDOT Agreement Rinehart Rd LAP Agenda Item.pdf](#)
- 28 [A-0441-10](#) Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #10-45 through the Libraries - Designated Fund in the amount of \$6,230 to allocate funds for the laminating of the reference desks at all five library branches. (Lin Polk)
- Attachments:** [Proposal from Glenco, Lamination of Service Counters.pdf](#)
[BAR 10-45 - \\$6,230 - Leisure Services.pdf](#)
- 29 [A-0446-10](#) Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #10-46 through the Natural Lands Endowment Fund in the amount of \$20,000 to allocate funds for Gopher Tortoise Habitat Management. (Lin Polk)
- Attachments:** [BAR 10-46 \\$20,000 - Leisure Services.pdf](#)
[FWC Purchase Order for Gopher Tortoise Habitat Management.pdf](#)

- 30 [A-0447-10](#) Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #10-47 through the Natural Lands Endowment Fund in the amount of \$8,250 to establish additional funding for Natural Lands Education Programs. (Lin Polk)
- Attachments:** [BAR 10-47 \\$8,250 - Leisure Services.pdf](#)

Growth Management

Planning & Development Division

- 31 [A-0389-10](#) Approve the Satisfaction of Lien and authorize the Chairman to execute a Satisfaction of Lien in the amount of \$856.17 on 1046 Blackwood Street, Altamonte Springs, Tax Parcel #01-21-29-5CK-0F00-0240, previously owned by Harry J. Berenger Sr. and currently owned by Deutsche Bank National Trust Co. (Integrated Asset Services) District 4 - Henley (Denny Gibbs)
- Attachments:** [Blackwood Satisfaction of Lien\[1\].pdf](#)
 [Background information Blackwood lien\[1\].pdf](#)
- 32 [A-0392-10](#) Approve the Partial Release of Lien in the amount of \$8,000.00, Case No. 08-93-CEB, on the property located at 172 Willow Creek Cove, Longwood, Tax Parcel # 36-20-29-501-0B00-0370, previously owned by Audrey R. Binns and currently owned by U.S. Bank National Association, and authorize the Chairman to execute a Partial Release of Lien. District 4 - Henley (Tina Williamson)
- Attachments:** [Binns Background time line.pdf](#)
 [Check and receipt.PDF](#)
 [Property Appraiser data.PDF](#)
 [Case History documents.PDF](#)
 [Foreclosure documents.PDF](#)
 [Binns Partial Release of Lien.pdf](#)

- 33 [A-0402-10](#) Approve the Partial Release of Code Enforcement lien in the amount of \$62,250.00, Case # 09-06-CEB on the property located at 1125 Howell Creek Drive, Winter Springs - Previous owner, Aleco T. Lawton and current owner, Countrywide Home Loans Servicing LP, and authorize the Chairman to execute the Partial Release of Lien. (Countrywide Home Loans Servicing, LP) District 1 - Dallari (Tina Williamson)

Attachments: [Lawton background time line.pdf](#)
[Property Appraiser data.pdf](#)
[Case History documents.pdf](#)
[Foreclosure documents.pdf](#)
[Release of Lien.pdf](#)

Leisure Services

Tourism-CVB Division

- 34 [A-0471-10](#) Approve and authorize the Chairman to execute an agreement with Florida Collegiate League in the amount of \$7,300. (Joseph Abel)

Attachments: [Agreement.pdf](#)

Public Works

Engineering Division

- 35 [A-0318-10](#) Approve and Authorize the Chairman to Execute a Conservation Easement Conveying Property from Seminole County to the St. Johns River Water Management District as a Condition of District Permit No. 4-117-29351-6 in Conjunction with the Lake Emma Road Improvement Project. District 4 - Henley (Jerry McCollum)

Attachments: [Conservation Easement-SJRWMD-Lk Emma Rd.pdf](#)

Constitutional Officers Consent Agenda (Item No. 36 - 37) Clerk's Office (Maryanne Morse, Clerk of the Court)

Clerk's Office (Maryanne Morse, Clerk)

- 36 [A-0445-10](#) Expenditure & Payroll Approval Lists; BCC Minutes; Clerk's Received and Filed; and Clerk's Briefing. (Susan Krause)
Attachments: [Clerk's Report 3-9-10\[1\].pdf](#)

Sheriff's Office (Donald Eslinger, Sheriff)

- 37 [A-0467-10](#) **Law Enforcement Trust Fund** - Approval by the Board of County Commissioners to expend \$25,000 from the Law Enforcement Trust Fund to provide for a contribution to the Central Florida Council, Boy Scouts of America. (Penny J. Fleming)

Chairman's Report

District Commissioner's/Committee Reports –

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 DEPARTMENT, 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.

