



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

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

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Tuesday, January 24, 2012

9:30 AM

BCC Chambers

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**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      [2011-001](#)      **Resolution** - Recognizing Fire Inspector, Daniel J. Spak for 11 years of service to Seminole County Government and its citizens, upon his retirement from the Department of Public Safety on January 17, 2012.

*Attachments:*      [Retirement Resolution - Daniel Spak.pdf](#)

- 2      [C-0001-12](#)      **Presentation** - Update on Seminole HEART presented by Pastor John Murphy, President of Seminole HEART, and Emily Furlong.

*Attachments:*      [Seminole HEART Presentation to BOCC.pdf](#)

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

- 3      [A-0008-12](#)      **US HWY 17-92 CRA** - Consider approval of an updated, revised Corridor Redevelopment Master Plan for the US 17-92 Community Redevelopment Agency (CRA). (Nicole Guillet)

*Attachments:*      [Executive Summary\\_122111](#)

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 - 24)**

#### **County Manager's Office**

##### **Purchasing & Contracts Division**

- 4      [A-1762-11](#)      Approve Amendment #1 to IFB-600562-09/GMG - Term Contract for Pavement Management Program with P & S Paving Inc., Daytona Beach, and authorize the Purchasing & Contracts Division to execute the Amendment. Countywide (Ray Hooper) Requesting Department - Public Works/Roads-Stormwater
- Attachments:*    [1st Amendment - P & S Paving](#)  
[600562 - OPC-Middlesex- P & S Increase Comparison](#)
- 5      [A-1742-11](#)      Approve Sole Source Procurement SS-601338-12/LJS for the renewal of annual user license and subscription fee for TargetSolutions on-line Risk Management program with TargetSolutions (formerly TargetSafety), San Diego; and authorize the Purchasing and Contracts Division to issue annual Purchase Orders. Countywide (Ray Hooper) Requesting Department/Division - Public Safety/Fire Rescue
- Attachments:*    [SS-601338-12 TargetSolutions Agenda backup.pdf](#)

- 6      [A-1746-11](#)      Award CC-7117-11/DRR-2011 Landfill Gas Expansion Construction in the amount of \$480,000.00 to COMANCO Environmental Corporation of Plant City, Florida; and authorize the Purchasing and Contracts Division to execute the Agreement. Countywide (Ray Hooper) Requesting Department/Division - Environmental Services/Solid Waste Management Division

**Attachments:**    [CC-7117-11 Award Agreement \(COMANCO\).pdf](#)  
[CC-7117-11 Backup Documentation.pdf](#)

- 7      [A-1739-11](#)      Award CC-7202-11/JVP - Lincoln Heights Stormwater Improvements in the amount of \$2,416,137.00 to Marcobay Construction, Inc., of Lakeland, Florida; and authorize the Purchasing & Contracts Division to execute the Agreement. Countywide (Ray Hooper) Requesting Department/Division - Public Works/ Engineering

**Attachments:**    [CC-7202-10\\_JVP Award Agreement.pdf](#)  
[CC-7202-11\\_JVP Backup Documentation.pdf](#)

## Environmental Services

### Utilities Engineering

- 8      [A-1719-11](#)      Approve the Partial Release of Utility Easement between Seminole County and the City of Lake Mary for the area known as Flagg Lane. (Carol Hunter)

**Attachments:**    [Partial Release Utility Easement Flagg Ln.pdf](#)  
[CAO Appl Ltr Flagg Ln.pdf](#)  
[Gander Aerial.JPG](#)  
[LakeMaryShopSign.pdf](#)  
[FlaggLaneUtility Easements.pdf](#)

## Solid Waste Division

- 9      [A-1659-11](#)      Approve and authorize the Chairman to execute a Certificate of Public Convenience and Necessity for USA Services of Florida, Inc. Countywide (William (Johnny) Edwards)

**Attachments:**    [01-10-12 COPCN FY11-12 USA Services of Florida, Inc..pdf](#)

## Fiscal Services

### Business Office – Fiscal Services

- 10      [A-1757-11](#)      Approve and authorize the Tax Collector's Office to publish the 2011 Notice of Tax Certificate Sale in the Sanford Herald newspaper at the quoted rates. Countywide (Cecilia Monti)

**Attachments:**    [Sanford Herald 2011 Tax Sale Advertisement Quote.pdf](#)  
[Winter Park-Maitland Observer 2011 Tax Sale Advertisement Quote.pdf](#)  
[Orlando Sentinel 2011 Tax Sale Advertisement Quote.pdf](#)  
[2011 Tax Certificate Sale - Advertising Cost Analysis .pdf](#)

- 11      [A-0013-12](#)      Approve and authorize the Chairman to execute a replacement Hazard Mitigation Grant Program Agreement for the seven fire stations wind retrofit project with an ending performance period date of January 26, 2012. Countywide (Sabrina O'Bryan)

**Attachments:**    [HMGP Div of Emergency Mgmt.pdf](#)

**Budget Division**

- 12     [A-1718-11](#)     Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #12-029 through the EMS Trust Fund (\$258,537) and Fire Protection Fund (\$59,500) in the amount of \$318,037 to recognize and allocate the FY 2011/12 EMS Trust Fund Award and establish the EMS Simulation Lab Project (#00561998W). Countywide (Lin Polk)
- Attachments:**   [BAR #12-029 EMS Trust Fund -SimLab.pdf](#)  
                          [EMS Trust Abstract 11-12.pdf](#)  
                          [CIP Detail Page - 00561998 EMS SimLab.pdf](#)  
                          [Award Letter for FY11-12 EMS Trust Fund.pdf](#)
- 13     [A-1714-11](#)     Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #12-031 through the 2001 Infrastructure Sales Tax Fund in the amount of \$651,798 to increase funds for the construction of the Lincoln Heights Drainage project. District5 - Carey (Lin Polk)
- Attachments:**   [BAR 12-031 Lincoln Heights Stormwater.pdf](#)  
                          [209108 Cost Table.pdf](#)  
                          [209108 CIP Detail.pdf](#)
- 14     [A-1735-11](#)     Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #12-036 through the Public Works Grants Fund in the amount of \$120,000 to reduce grant revenue and the project budget for the First Amendment to the Little Wekiva River Watershed Management Plan. District3 - Van Der Weide (Lin Polk)
- Attachments:**   [BAR 12-036 Little Wekiva Grant Reduction.pdf](#)  
                          [Legistar Cost Table 174503.pdf](#)  
                          [174503 CIP Detail.pdf](#)

- 15     [A-1738-11](#)     Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #12-037 through the Public Works Grants Fund and the 2001 Infrastructure Sales Tax Fund in the amount of \$1,360,754 to fund the construction of the Cassel Creek Regional Stormwater Facility and Kewanee Trail Bridge and to recognize offsetting grant revenue in the amount of \$808,846. District4 - Henley (Lin Polk)

**Attachments:**    [BAR 12-037 Cassel Creek RSF.pdf](#)  
                          [Legistar Cost Table 229001.pdf](#)  
                          [Cassel Creek RSF CIP Detail Pages.pdf](#)

- 16     [A-1740-11](#)     Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #12-038 through the 2001 Infrastructure Sales Tax Fund in the amount of \$93,200 to increase funds for the final design of the SR 46 Gateway Sidewalk project. District5 - Carey (Lin Polk)

**Attachments:**    [BAR 12-038 SR46 Gateway Sidewalk.pdf](#)  
                          [255801 Cost Table.pdf](#)  
                          [255801 CIP Detail.pdf](#)

## Leisure Services

### Tourism-CVB Division

- 17     [A-1750-11](#)     Approve and authorize the Chairman to execute an agreement with Florida Collegiate Summer League, Inc in the amount of \$8,887.00 for the 2012 Florida League High School Baseball Invitational to be held March 19-23 and 26-30, 2012. Countywide (Sharon Sears)

**Attachments:**    [Agreement - 2012 Florida Collegiate Summer League.pdf](#)

- 18     [A-1751-11](#)     Approve and authorize the Chairman to execute an agreement with The Central Florida Sports Commission, Inc based on an annual amount of \$101,340.00 for the term of February 2012 to September 2014, with two (2), one (1) year term renewal options. Countywide (Sharon Sears)  
*Attachments:*   [Agreement - 2012-2014 Central Florida Sports Commission.pdf](#)
- 19     [A-1753-11](#)     Approve and authorize the Chairman to execute an agreement with Spring Break Sports, Inc in the amount of \$15,500.00 for the Spring Break Tennis event held February 15 - April 8, 2012. Countywide (Sharon Sears)  
*Attachments:*   [Agreement - 2012 Springs Break Sports.pdf](#)
- 20     [A-1755-11](#)     Approve and authorize the Chairman to execute an agreement with The Score Tournaments in the amount of \$16,952.04 for the Score at the Shore Soccer Showcase to be held February 18-20, 2012. Countywide (Sharon Sears)  
*Attachments:*   [Agreement - 2012 Score at the Shore.pdf](#)

## Public Works

### Engineering Division

- 21     [A-1264-11](#)     Adopt a Resolution and authorize the Chairman to execute a County Subordination Agreement in conjunction with improvements by the Florida Department of Transportation to State Road 15/600 (US Highway 17/92) from Shepard Road north to Lake Mary Boulevard. The subject parcel, identified by FDOT as Parcel Number 101.4R, is located at the northwest corner of State Road 15/600 (US Highway 17/92) and Ronald Reagan Boulevard. District4 - Henley (Brett Blackadar)  
*Attachments:*   [Location Map -Subordination FDOT Parcel Number 101.4R US 17-92.pdf](#)  
                      [Resolution -Subordination - FDOT 101.4R.pdf](#)  
                      [County Subordination Agmt. FDOT Parcel 101.4R.pdf](#)

- 22     [A-1268-11](#)     Adopt a Resolution and authorize the Chairman to execute a County Subordination Agreement in conjunction with improvements by the Florida Department of Transportation to State Road 46 from Mellonville Avenue east to just east of State Road 415. The subject parcel, identified by FDOT as Parcel Number 104.4R, is located on the north side of State Road 46, just west of Cameron Avenue and approximately 1/2 mile east of Beardall Avenue. District5 - Carey (Brett Blackadar)

**Attachments:**     [Location Map-Subordination -FDOT Parcel Number 104.4R E SR 46.pdf](#)  
[Resolution -Subordination -FDOT 104.4R.pdf](#)  
[County Subordination Agmt. FDOT Parcel 104.4R.pdf](#)

- 23     [A-1716-11](#)     Adopt a Resolution and authorize the Chairman to execute a Subordination of County Utility Interests in conjunction with improvements by the Florida Department of Transportation to State Road 400 (Interstate 4) from Central Florida Parkway to North of State Road 434. The subject parcels, identified by FDOT as Parcel Numbers 107 and 130.2R, are located at the corner of State Road 400 (Interstate 4) and State Road 434 on the west side of State Road 400 (Interstate 4). District3 - Van Der Weide (Brett Blackadar)

**Attachments:**     [Location Map-Subordination-FDOT Parcels 107&130.2R.pdf](#)  
[Resolution -i-4 FDOT Parcels 107-130.2R.pdf](#)  
[Subordination of County Utility Interests-FDOT Parcels 107&130.2R-I-4.pdf](#)

- 24     [A-1717-11](#)     Adopt a Resolution and authorize the Chairman to execute a Subordination of County Utility Interests in conjunction with improvements by the Florida Department of Transportation to State Road 400 (Interstate 4) from Central Florida Parkway to North of State Road 434. The subject parcel, indentified by FDOT as Parcel Number 120, is located on the east side of State Road 400 (Interstate 4) in the Raymond Oaks Subdivision. District3 - Van Der Weide (Brett Blackadar)

**Attachments:**     [Location Map-Subordination I-4 FDOT Parcel 120.3R.pdf](#)  
[Resolution -Subordination - FDOT 120.3R.pdf](#)  
[Subordination of County Utility Interests-FDOT parcel 120.3R-I-4.pdf](#)

## County Attorney's Agenda

### County Attorney's Office (A. Bryant Applegate) (Item 24A)

- 24A [A-0037-12](#) **ADD-ON** - Motion Amending Board Action of January 10, 2012 pertaining to the Approval of the Negotiated Collective Bargaining Agreement between Seminole County and Bargaining Unit 3254 International Association of Firefighters A Unit. (A. Bryant Applegate)

## Constitutional Officers Consent Agenda

### Clerk's Office (Maryanne Morse, Clerk of the Court) (Item No. 25)

- 25 [A-1760-11](#) Approval of Expenditure Approval Lists dated December 27, 2011 & January 3, 2012; and Payroll Approval List dated December 22, 2011; BCC Minutes; Clerk's Received and Filed; and Clerk's Briefing. (Jenny Spencer)

**Attachments:** [Clerk's Report 1-24-12](#)

## REGULAR AGENDA

- 26 [A-1728-11](#) **Code Enforcement Board Lien** - Consider reduction of the Code Enforcement Board lien, from \$16,500.00 to \$0.00, for Case # 11-41-CEB on the property located at 437 E. Highland Street, Altamonte Springs - Federal National Mortgage Association (owner), (Thomas L. Dumolt) District3-Van Der Weide (Joy Williams)

**Attachments:** [Request for Reduction](#)  
[Background Time Line](#)  
[Case History](#)  
[Estimate of Costs](#)  
[Property Appraiser Data](#)  
[Release of Lien](#)

## COUNTY MANAGER AND STAFF BRIEFINGS

- 27      [A-0027-12](#)      **Qualified Target Industry (QTI) Quick Action Closing Fund (QACF)** - Consider approval of a Resolution recommending that Genesis 10 Corp., located at 260 Wekiva Springs Rd, Longwood, be approved as a Qualified Target Industry Business (QTI) agreeing to local financial participation (\$30,000); consider approval of a Resolution agreeing to local financial participation in a Quick Action Closing Fund (QACF) (\$65,000); approve and authorize the Chairman to execute the Agreement between Seminole County and Genesis 10 Corp. for the QACF. (Genesis 10 Corp.) District3 - Van Der Weide (Bill McDermott)
- Attachments:*    [Genesis 10 Corp QTI Resolution.pdf](#)  
[Genesis 10 Corp QACF Resolution.pdf](#)  
[Genesis 10 Corp QACF Agreement.pdf](#)  
[Exhibit A Job Creation Schedule.pdf](#)
- 28      [A-1731-11](#)      **Final Informational Budget Amendment Status Report FY 2010/11.** Countywide (Lin Polk)
- Attachments:*    [DFS Report - January 2012.pdf](#)
- 29      [A-0015-12](#)      **Legislative Update** - Countywide (Susan Dietrich and Sabrina O'Bryan)
- Attachments:*    [Bill Status Report 11312](#)
- 29A    [A-0050-12](#)      **ADD-ON** - Approve re-appointment of Tony Matthews, Principal Planner, Seminole County Growth Management Department, Planning and Development Division, for a second term as the primary staff representative to the Wekiva River System Advisory Management committee; and approve appointments of Shannon Wetzel, Principal Environmental Scientist, Seminole County Public Works Department, Roads-Stormwater Division, as alternate member to the Committee. (Jim Hartmann)
- Attachments:*    [Re-appointment & Appointment to Wekiva River System Mgmt Comm\\_001.pdf](#)

## COUNTY ATTORNEY BRIEFING

- Recess BCC Meeting until 1:30 P.M.
- Reconvene BCC Meeting at 1:30 P.M.
- Public Hearing Agenda
- Accept Proofs of Publication
- Chairman's statement of Public Hearing Rules and Procedures

## PUBLIC HEARINGS:

- 30      [2011-0306](#)      **Appeal of the Board of Adjustment Decision re: 967 Finrod Way** - Requesting that the Board of County Commissioners overturn the approval of two variances for: (1) a side street setback variance from twenty-five (25) feet to fifteen (15) feet six (6) inches for a fence; and (2) a maximum fence height variance from six (6) feet six (6) inches to eight (8) feet in the R-1A (Single-Family Dwelling) district for property located on the southeast corner of Finrod Way and Mallorn Way, more particularly known as 967 Finrod Way; BV2011-66 (Sentry Management Inc., Appellant) District1 - Dallari (Ian Sikonia)

**Attachments:**    [Appellant Application Package](#)  
[Zoning Map](#)  
[Site Plan](#)  
[967 Finrod Way Pictures](#)  
[Property Appraiser Data Sheet](#)  
[9-26-11 Board of Adjustment Agenda Report](#)  
[9-26-11 Board of Adjustment Minutes](#)  
[9-26-11 Approval Letter](#)  
[Decision on Appeal Development Order](#)  
[Denial Development Order](#)

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[2011-0308](#)**Appeal of the Board of Adjustment Decision re: 1365**

**North CR 426** - Requesting that the Board of County Commissioners overturn the denial of the request for a side yard (west) setback variance from ten (10) feet to zero (0) feet for two sheds in the A-1 (Agriculture) district for property located on the south side of N. CR 426, approximately 250 feet west of Oklahoma Street, more particularly known as 1365 North CR 426; BV2011-77 (Abel Gaibort, Appellant) District2 - Horan (Denny Gibbs)

**Attachments:** [Appeal Letter](#)  
[Site Plan](#)  
[Zoning Map](#)  
[Property Appraiser Data Sheet](#)  
[BOA Minutes Oct 24 2011](#)  
[BOA Agenda Memo Oct 24 2011](#)  
[Letter to BOA from neighbor](#)  
[Development Orders](#)

**Chairman's Report****District Commissioner's/Committee Reports – 2, 3, 4, 5 and 1****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.**