



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

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

Tuesday, May 22, 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-0450-12](#) **Proclamation** - Proclaiming the week of May 21st through May 25th, 2012 as "Small Business Week in Seminole County".
Attachments: [Small Business Week May 21-25 2012.pdf](#)

- 2 [A-0436-12](#) **Proclamation** - Proclaiming the week of June 4th through June 8th, 2012 as "Code Enforcement Officers Appreciation Week in Seminole County".
Attachments: [Proclamation - Code Enforcement Officer Appr 2012.pdf](#)

- 3 [2012-060](#) **Resolution** - Recognizing Bob Frier as Seminole Cultural Arts Council's "Artist of the Year 2012".
Attachments: [Artist of year 2012.pdf](#)

- 4 [A-0411-12](#) **Resolution** - Recognizing Laurence M. "Skip" Groeneveld for 21 years of dedication and service to Seminole County Government and its citizens, upon his retirement from the Public Works Department/Engineering Division on May 31, 2012.
Attachments: [Retirement Resolution -Skip.pdf](#)
- 5 [A-0386-12](#) **Resolution** - Recognizing Glen W. Denman for 35 years of dedication and service to Seminole County Government and its citizens, upon his retirement from the Public Works Department/Engineering Division on April 30, 2012.
Attachments: [Retirement Resolution - Denman.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. 6 - 17, Including 6A)

Central Services

Business Office – Central Services

- 6 [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 01 and adjacent Parking Lot 1, to be used as the Midway Community Center. Estimated annual operating expense is \$23,210. District5 - Carey (Meloney Lung)
Attachments: [Midway Lease Agreement - 5-11-12.pdf](#)
 [Budget Planning Worksheet.pdf](#)

- 6A [A-0463-12](#) Approve payment of \$110,000 for property damage due to a sewage overflow on April 10, 2012, caused by a lift station, located at 3491 Lockwood Blvd., Oviedo, losing power.
District1 - Dallari (Greg Foppiani)
- Attachments:** [Williams Release 2012 redac1May.pdf](#)
[Carillon Property claim.pdf](#)
[Carillon Property photos.pdf](#)

Community Services

Business Office – Community Services

- 7 [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](#)

Community Assistance Division

- 8 [A-0359-12](#) Approve and authorize the Chairman to execute the Modification of Agreement Between Florida Department of Economic Opportunity and Seminole County to modify our Community Services Block Grant (CSBG) for an additional allocation of \$35,031.00. Countywide (Valmarie H. Turner)
- Attachments:** [CSBG Modification Agreement.pdf](#)
- 9 [A-0444-12](#) Approve and authorize the Chairman to execute the Satisfactions of Mortgage for households assisted under the County's Home Ownership Assistance Program or the Foreclosure Prevention Program. Countywide (Valmarie H. Turner)
- Attachments:** [Satisfactions\(3\).pdf](#)
[Background Document\(3\).pdf](#)

Fiscal Services

Budget Division

- 10 [A-0150-12](#) Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #12-050 through the Water & Sewer Operating Fund and the Sewer Connection Fee Fund in the amount of \$7,565,292. This action will reduce a portion of the Debt Service Payment from the Water & Sewer Operating Fund and change the funding to the Sewer Connection Fee Fund to better reflect the source and use of funds being utilized. Countywide (Lin Polk)
- Attachments:* [BAR 12-050](#)
 [Country Attorney's Opinion](#)
- 11 [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](#)
- 12 [A-0403-12](#) Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #12-065, totaling \$219,990, to recognize the receipt of \$219,990 in revenue for the Public Works Grant Fund and transfer \$8,010 from the 2001 Infrastructure Sales Tax reserves to fund additional construction costs for the Eastbrook Elementary School Sidewalks Project. District1 - Dallari (Lin Polk)
- Attachments:* [BAR 12-065 Eastbrook Elementary Area Sidewalks.pdf](#)
 [192911 Cost Table.pdf](#)
 [192911 CIP Detail.pdf](#)

- 13 [A-0420-12](#) Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #12-068 through the General Fund to establish budget for the replacement of lightning prediction systems at Red Bug and Sylvan Lake Parks at a cost of \$36,872. (Lin Polk)

Attachments: [BAR 12-068 Lightning Prediction Systems.pdf](#)
 [CIP Detail - Lightning Prediction Systems.pdf](#)

MSBU Program

- 14 [A-0385-12](#) Approve a revised Resolution inclusive of referenced Exhibits for the Bel Aire Hills Wall Replacement MSBU. District3 - Van Der Weide (Carol Watral)

Attachments: [Bel Aire Hills Resolution.pdf](#)
 [Bel Aire Hills Resolution Exhibits A and B.pdf](#)

- 15 [A-0396-12](#) Staff requests approval of Resolution confirming the Non-Ad Valorem Variable Rate Assessments for 2012. Countywide (Kathy Moore)

Attachments: [2012 Summary Attachment.pdf](#)
 [CAO Resolution wExhibits.pdf](#)

- 16 [A-0393-12](#) Authorize staff to schedule and advertise a public hearing to review the amendments proposed to the Consolidated Street Lighting District Ordinance 2011-22. Countywide (Kathy Moore)

Attachments: [2012 Ad Draft for Req Sch Adv Agenda Item.pdf](#)
 [CSLD Ordinance 2012 Mark-up.pdf](#)
 [CAO CSLD 2012 Ordinance.pdf](#)

- 17 [A-0394-12](#) Authorize staff to schedule and advertise a public hearing to approve and certify the 2012 Non-Ad Valorem Assessment Roll. Countywide (Kathy Moore)

Attachments: [2012 NAVA Ad Draft for Req Sch Item.pdf](#)

REGULAR AGENDA

- 17A [A-0458-12](#) **Code Enforcement Board Lien;** Consider a request to extend the time to pay a reduced Code Enforcement Board lien until June 24, 2012, for Case # 10-140-CEB on the property located at 159 Lake Harriet Drive, Altamonte Springs - Rossana Davila & Ollie Rodriguez (current owners); (Lisa Albo) District3- Van Der Weide (Liz Parkhurst)

Attachments: [Background Time Line](#)
[Request for Reduction of Lien](#)
[AS IS Residential Contract For Sale and Purchase](#)
[Property Appraiser Data Sheet](#)
[Case History Documentation](#)
[Foreclosure documentation](#)

County Attorney's Agenda (Item No. 18)

- 18 [A-0423-12](#) Satisfaction of the Final Judgment Assessing Attorney's Fees and Costs. Countywide (A. Bryant Applegate)

Attachments: [Satisfaction - Ronald Edward Eisaman.pdf](#)
[Background Documents - Ronald Edward Eisaman.pdf](#)

Constitutional Officers Consent Agenda

Clerk's Office (Maryanne Morse, Clerk of the Court) (Item No. 19)

- 19 [A-0415-12](#) Approval of Expenditure Approval Lists dated April 23 & 30, 2012; and Payroll Approval List dated April 26, 2012; approval of the BCC Official Minutes dated April 24, 2012; Clerk's "Received and Filed" - for information only. (Jenny Spencer)

Attachments: [Clerk's Report 5-22-12](#)

Sheriff's Office (Donald Eslinger, Sheriff) (Items No. 20 - 23)

- 20 [A-0429-12](#) **Law Enforcement Trust Fund** - Approval by the Board of County Commissioners to contribute \$5,000 from the Law Enforcement Trust Fund to provide funding in support of Boys Town of Central Florida. Countywide (Penny J. Fleming)
- 21 [A-0428-12](#) **Law Enforcement Trust Fund** - Approval by the Board of County Commissioners to expend \$10,000 from the Law Enforcement Trust Fund to provide funding in support of the Midway Safe Harbor Center. Countywide (Penny J. Fleming)
- 22 [A-0430-12](#) **Law Enforcement Trust Fund** - Approval by the Board of County Commissioners to expend \$1,000 from the Law Enforcement Trust Fund to provide for a contribution to various crime prevention and education programs operated by the Seminole County NAACP branch. Countywide (Penny J. Fleming)
- 23 [A-0431-12](#) **Law Enforcement Trust Fund** - Approval by the Board of County Commissioners to expend \$3,000 from the Law Enforcement Trust Fund to provide for a contribution to the Seminole Youth Network. Countywide (Penny J. Fleming)

COUNTY MANAGER AND STAFF BRIEFINGS

- 24 [A-0412-12](#) **Informational Budget Transfer Status Report -**
FY2011/12. Countywide (Lin Polk)
- Attachments:** [DFS Status Report.pdf](#)
 [Executed DFS-BTR's.pdf](#)
 [Project Contingency.pdf](#)

- 28 [2012-030](#) **MSBU - Woodmere Drive Water Utility Service** - Request to adopt an Ordinance establishing a water utility service MSBU (non-ad valorem assessment district) for Woodmere Drive and approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #12-055. District3 - Van Der Weide. (Carol Watral)

Attachments: [WOODMERE DRIVE PH Ad.pdf](#)
[WOODMERE DRIVE ORDINANCE.pdf](#)
[WOODMERE DRIVE ECONOMIC IMPACT STATEMENT.pdf](#)
[WOODMERE DRIVE CAPITAL PROJECT DETAILS\[1\] 40.pdf](#)
[WOODMERE DRIVE WATER UTILITY SERVICE BAR 12-055---\\$113k.pdf](#)

- 29 [2012-081](#) **Voluntary Billboard Agreement** - between Seminole County, Pope, LLC, and The Lamar Company, LLC, for a proposed billboard to be located west of Interstate 4, approximately .6 miles south of SR 434 at 901 Douglas Ave. (The Lamar Company, LLC, applicant) District3 - Van Der Weide (Brian M. Walker)

Attachments: [Voluntary Billboard Agreement revised.pdf](#)
[Billboard Agreement Exhibit A](#)
[Billboard Agreement Exhibit B](#)
[Billboard Agreement Exhibit C](#)
[Area Map](#)
[Aerial Map](#)
[Zoning Map](#)
[Rendering / Concept of Future Sign](#)
[Signs to be Removed](#)
[Sign to be Replaced](#)

Chairman's Report

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

County Manager's Report

County Attorney's Report

Items for future Agenda – Commission, Staff, or Citizens

ADJOURN BCC MEETING**AFTERNOON WORK SESSION - BCC Chambers (Room 1028)**

CR 419 Funding Work Session follow up - Immediately following 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.