



**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, April 8, 2014

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**

**Business Spotlight - Convergys**

**AWARDS AND PRESENTATIONS**

- 1      [A-0398-14](#)      **Proclamation** - Proclaiming the month of April as "Child Abuse Prevention Awareness Month" in Seminole County.  
*Attachments:*    [Proclamation Child Abuse Prevention Month April 2014 2 .pdf](#)
  
- 2      [A-0610-14](#)      **Proclamation** - Proclaiming the month of April as "Fair Housing Month" in Seminole County.  
*Attachments:*    [Fair Housing Proclamation 2014.pdf](#)
  
- 3      [A-0609-14](#)      **Proclamation** - Proclaiming April 5, 2014 as "Women's and Girls' Cancer Alliance Day" in Seminole County.  
*Attachments:*    [Ovarian Cancer Proclamation 2014.pdf](#)
  
- 4      [A-0420-14](#)      **Presentation** - LYNX: 1) Compressed Natural Gas Program and its opportunities; 2) Briefing on the Comprehensive Operational Analysis Guidelines.

**Recess as the Board of County Commissioners and convene as the US HWY 17-92 CRA**

**PUBLIC PARTICIPATION**

Pursuant to Florida law, the public has a right to be heard on all propositions, except when the Board of County Commissioners is acting on ministerial or emergency matters, or conducting a meeting exempt from Section 286.011, Florida Statutes. Public comment time on propositions shall be three (3) minutes for individuals and six (6) minutes for group representatives. The right to be heard during quasi-judicial hearings is governed by Florida law. The public will be provided the opportunity to be heard on non-agenda matters at the end of the meeting. Proper decorum will be observed.

- 5      [A-0469-14](#)      **US HWY 17-92 CRA** - Consider: (1) approval of Seminole County's request for funding to design landscaping and irrigation improvements for the US 17-92 Redevelopment Area at a cost not to exceed \$100,000; and (2) adoption of the associated Resolution implementing Budget Amendment Request (BAR) #14-057 providing funding from the 17-92 CRA Fund, Contingency Reserve for Planned Projects. Corridor-Wide (Sonia Nordelo)

Attachments:      [US17-92LandscapeGrantApplication.pdf](#)

[BAR 14-057 Project - Seminole County Design Landscape and Irrigation \\$100,0](#)

Adjourn as the US HWY 17-92 CRA and Reconvene as the Board of County Commissioners

**PUBLIC PARTICIPATION**

**CONSENT AGENDA****County Manager's Consent Agenda (Items No. 6 - 28 including 17A)****County Manager's Office****Business Office – County Manager's Office**

- 6      [A-0576-14](#)      Approve travel and mileage reimbursement to Commissioner Carlton Henley for miscellaneous travel from October 2013 through March 2014. (Nicole Guillet)
- Attachments:**      [Henley's Travel Reimbursement Voucher - 1.pdf](#)  
   [Henley's Travel Reimbursement Voucher - 2.pdf](#)
- 7      [A-0593-14](#)      Approve travel and mileage reimbursement to Commissioner Lee Constantine for miscellaneous travel from November 2013 through February 2014. (Nicole Guillet)
- Attachments:**      [Travel Nov-Dec 2013.pdf](#)  
   [Travel Jan-Feb 2014.pdf](#)
- 8      [A-0616-14](#)      Approve and authorize the Board to provide financial assistance to Geneva Rural Heritage Society in the form of a grant sufficient to redeem the outstanding tax certificates in an amount sufficient to address all delinquent County and Water Management District taxes, accrued interest fees and associated costs, contingent upon the Seminole County School Board paying its proportionate share of the delinquent taxes represented by said tax certificates. District2 - Horan (Arnold Schneider)
- Attachments:**      [Delinquent Real Estate Taxes.pdf](#)

**Economic Development Division**

- 9      [A-0544-14](#)      Approve the Agreement between Seminole County and the Economic Development Commission of Mid-Florida, Inc. (EDC), authorizing the EDC as the Secretary and administrator for the County's Industrial Development Authority for FY 13/14 - FY 15/16. Countywide (Pamela Lynch)

**Attachments:**    [Economic Development Commission of Mid-Florida \(Industrial Development Aut](#)

**Community Services****Business Office – Community Services**

- 10      [A-0530-14](#)      Adopt and authorize the Chairman to execute a Resolution amending certain fees set forth in Section 20.26 of the Seminole County Administrative Code pertaining to fees and charges for services provided by the Seminole County Health Department. Countywide (Valmarie H. Turner)

**Attachments:**    [Draft Resolution.pdf](#)

[Administrative Code Section 20.26.pdf](#)

**Community Development Division**

- 11      [A-0555-14](#)      Board approval of and the authority for staff to submit the Substantial Amendment to the 2009-2010, 2011-2012, and 2013-2014 One-Year Action Plans to the U.S. Department of Housing & Urban Development (HUD). Countywide (Carmen Hall)

**Attachments:**    [Substantial Amendment to One Year Action Plans.pdf](#)

## Development Services

### Planning & Development Division

- 12      [A-0531-14](#)      Approve the Enclave at Bear Lake Phase 2 plat containing 18 lots on approximately 2.7 acres located on the west side of Bear Lake Road, approximately 160 feet south of Jessica Drive. (P. Brian Dalrymple) District3 - Constantine (Brian M. Walker)

Attachments:    [Bear Lake Road Area Map](#)  
[Bear Lake Road Phase 2 Aerial](#)  
[Reduced Plat](#)

## Public Works

### Engineering Division

- 13      [A-0456-14](#)      Adopt a Resolution accepting a Quit Claim Deed from Harvest Time International, Inc., and a Warranty Deed from Harry Huynh and Kathy Nguyen, his wife, for property needed for the construction of a sidewalk adjacent to a portion of Kennel Road. District5 - Carey (Brett Blackadar)

Attachments:    [Location Map-Quit Claim Deed Harvest Time International and Warranty Deed f](#)  
[Resolution-QCD-Warranty Deed-Kennel Rd-Harvest Time-Huynh-Nguyen.pdf](#)  
[Quit Claim Deed-Kennel Rd-Huynh-Hguyen.pdf](#)  
[Warranty Deed-Harvestime International-Kennel Rd.pdf](#)

- 14      [A-0460-14](#)      Adopt a Resolution accepting a Sidewalk Easement from Harry Huynh and Kathy Nguyen, his wife, for property necessary for the construction of a sidewalk along a portion of State Road 46 as part of the State Road 46 Gateway Sidewalk Project. District5 - Carey (Brett Blackadar)

Attachments:    [Location Map-Sidewalk Esmt SR 46 Gateway - Huynh and Nguyen.pdf](#)  
[Resolution-Sidewalk Esmt-SR 46 Gateway Sidewalk-Huynh-Nguyen.pdf](#)  
[Sidewalk Esmt-SR 46 Gateway Sidewalk-Huynh-Nguyen.pdf](#)

- 15      [A-0461-14](#)      Adopt a Resolution accepting a Quit Claim Deed from Taylor Morrison of Florida, Inc., conveying any interest they may have in a portion of Banana Lake Road. District5 - Carey (Brett Blackadar)

**Attachments:**    [Location Map-QCD-Banana Lake Rd Taylor Morrison of Florida.pdf](#)  
[Resolution-QCD-Taylor Morrison-Banana Lk Rd.pdf](#)  
[Quit Claim Deed-Banana Lk Rd-Taylor Morrison.pdf](#)

- 16      [A-0492-14](#)      Adopt a Resolution and authorize the Chairman to execute a Local Agency Program (LAP) Supplemental Agreement Number 1 with the State of Florida, Department of Transportation, for the construction and inspection of the Seminole Wekiva Trail, Phase 4. (FDOT FPN: 424929-1-58/68-01). District3 - Constantine (Brett Blackadar)

**Attachments:**    [Location Map-Seminole Wekiva Trail Phase-4.pdf](#)  
[Resolution-Seminole Wekiva Trail-Phase 4.pdf](#)  
[LAP-Supplemental Agrmt-1-Seminole Wekiva Trail-Phase 4.pdf](#)  
[LAP-Seminole Wekiva Trail-Phase 4.pdf](#)

- 17      [A-0512-14](#)      Approve and authorize the Chairman to execute an Interlocal Agreement (4-Original Agreements) between Seminole County and the Cities of Altamonte Springs, Lake Mary, Longwood and Sanford for SunRail Station Maintenance. District4 - Henley, District5 - Carey (Brett Blackadar)

**Attachments:**    [Interlocal-Altamonte Springs SunRail Station Maintenance.pdf](#)  
[Interlocal-Lake Mary SunRail Station Maintenance.pdf](#)  
[Interlocal-Longwood SunRail Station Maintenance.pdf](#)  
[Interlocal-Sanford SunRail Station Maintenance.pdf](#)  
[Certified Copy -Final Joint Use Agmt-FDOT Seminole-Sun Rail System.pdf](#)

- 17A     [A-0632-14](#)     **ADD-ON** - Approve and authorize the Chairman to execute and deliver a letter of support for a Florida Department of Environmental Protection Recreational Trail Program Grant Application to construct a trail connection from the Central Florida Zoo & Botanical Gardens to the Riverwalk Trail.  
District5 - Carey (Brett Blackadar)  
*Attachments:*     [BCC of Support Cental FI Zoo Botanical Gardens.pdf](#)

## Resource Management

### Budget and Fiscal Management Division

- 18     [A-0294-14](#)     Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #14-041, in the amount of \$282,142, to correct the carryforward of unexpended project funding from FY2012/13 Budget to FY2013/14 Budget for the Civil Courthouse Renovation Project (CIP # 00045204).  
Countywide (Lin Polk), Requesting Department/Division - Public Works/Fleet and Facilities Management Division  
*Attachments:*     [BAR 14-041 Civil Crthse.pdf](#)
- 19     [A-0562-14](#)     Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #14-051 through the Stormwater Fund in the amount of \$84,428 to reduce the budget for the Lake Jesup Basin Monitoring Project and increase General Fund reserves.  
District5 - Carey (Lin Polk) Requesting Department - Public Works/Engineering  
*Attachments:*     [BAR 14-051 Lake Jesup Basin Monitoring.pdf](#)  
                             [Cost Table BAR 14-051 Lake Jesup Monitoring.pdf](#)  
                             [CIP Detail 00192703.pdf](#)

- 20      [A-0563-14](#)      Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #14-055 through the 2001 Infrastructure Sales Tax Fund to increase funding for the CR 419 (E Broadway St) Resurfacing project in the amount of \$350,000 from reserves. District1 - Dallari, District2 - Horan (Lin Polk) Requesting Department - Public Works/Engineering Division

Attachments:    [BAR 14-055 CR 419 Resurfacing.pdf](#)  
                         [Cost Table CIP 00227071.pdf](#)  
                         [CIP Detail 00227071.pdf](#)

- 21      [A-0560-14](#)      Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #14-058 through the Fire Protection Fund reserves; establishing funding for an operating project (#70055615) to procure two (2) Mobile Rapid Decontamination Systems in the amount of \$100,700 per the terms of BID-601943-14/TLR. Countywide (Lin Polk) Requesting Department - Public Safety - EMS/Fire/Rescue Division

Attachments:    [BAR 14-058 RAPID DECONTAMINATION SYSTEMS.pdf](#)  
                         [BID-601943-14\\_pk.pdf](#)

- 22      [A-0565-14](#)      Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #14-059, through the Fire Protection Fund in the amount of \$7,366 to closeout Public Safety-EMS/Fire/Rescue completed projects, reduce carryforward project budgets, and return remaining budget to Fire Protection Fund Reserves. Countywide (Lin Polk) Requesting Department - Public Safety, EMS/Fire/Rescue

Attachments:    [BAR 14-059 Project closeout.pdf](#)



- 23      [A-0598-14](#)      Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #14-062, in the amount of \$2,500,000 through the Tourist Development (3%) Fund reserves to establish funding for design, pre-construction, and construction management services for the Sports Complex Project (#00234653). Countywide (Lin Polk) Requesting Department - Leisure Services - Tourism Division

Attachments:    [BAR 14-062 A&E Sports Complex.pdf](#)

- 24      [A-0608-14](#)      Approve and authorize the Chairman to execute a letter clarifying the terms of Seminole County Government providing up to \$2,500 for a dollar per dollar match from donors to fund Arts Programming for Seminole County Schools and a Resolution implementing Budget Amendment Request (BAR) #14-066. Countywide (Lin Polk) Requesting Department/Division - Leisure Services/Libraries

Attachments:    [BAR 14-066 Art Programming.pdf](#)  
[Power2give Memo.pdf](#)

### **Purchasing & Contracts Division**

- 25      [A-0569-14](#)      Award CC-9155-14/AMM - Work Release Center Renovation in the amount of \$298,778.93 to BSE Construction Group of Port Saint Lucie, FL; and authorize the Purchasing & Contracts Division to execute the Agreement. Countywide (Ray Hooper) Requesting Department/Division - Public Works/Fleet & Facilities Management

Attachments:    [CC-9155-14 Back-Up Documentation.pdf](#)  
[CC-9155-14 Agreement \(BSE Construction Group\).pdf](#)

- 26      [A-0536-14](#)      Award CC-9317-14/RTB - Lake Mary Force Main Modifications in the amount of \$128,537.50 to Central Florida Environmental Corp., of Winter Springs, FL and authorize the Purchasing & Contracts Division to execute the Agreement. Countywide (Ray Hooper) Requesting Department Division - Environmental Services/Utilities Engineering
- Attachments:**    [CC-9317-14 - Backup Documentation.pdf](#)  
                              [CC-9317-14 - Agreement \(CFE\).pdf](#)
- 27      [A-0542-14](#)      Approve Sole Source Procurement SS-601964-14/LJS for the Purchase of SonicSolutions® Algae Control Device, with Allied Group USA, Inc., Winter Park, waive the competitive procurement process, and authorize the Purchasing and Contracts Division to issue Purchase Orders. Countywide (Ray Hooper) Requesting Department/Division - Public Works/Watershed Management Division
- Attachments:**    [SS-601964-14 Sole Source.pdf](#)  
                              [SS-601964-14 SonicSolutions Phase I and II.pdf](#)
- 28      [A-0583-14](#)      Approve Work Order #1 under PS-9092-13/RTB - Architectural and Engineering Services for Seminole County Sports Complex Projects with HKS Architects, Inc. of Orlando, FL, in the amount of \$1,616,454.56; and authorize the Purchasing & Contracts Division to execute the Work Order. Countywide (Ray Hooper) Requesting Department/Division - Leisure Services
- Attachments:**    [PS-9093-13 WO1 \(HKS\).pdf](#)  
                              [Revised Rates PS-9092-13 \(HKS\).pdf](#)

**County Attorney's Agenda (Item No. 29)**

- 29      [A-0571-14](#)      **Taura, Inc. property** - Approval of a proposed negotiated settlement of a potential inverse condemnation claim concerning the placement of a traffic signal and related equipment on private property located at the southeast corner of State Road 436 and Ronald Reagan Boulevard, across from the new SunRail station in Altamonte Springs (1000 East Altamonte Drive, Altamonte Springs, Florida). The proposed settlement is for \$25,000.00, inclusive of all compensation and damages to the owner, attorney fees, and expert costs, and any other matter for which Seminole County might be obligated to pay relating to the potential inverse condemnation claim. District4 - Henley (A. Bryant Applegate)

Attachments:    [Taura, Inc. property.pdf](#)

**Constitutional Officers Consent Agenda****Clerk's Office (Maryanne Morse, Clerk of the Court) (Item No. 30)**

- 30      [A-0564-14](#)      Approval of Expenditure Approval Lists dated March 10 & 17, 2014; and Payroll Approval List dated March 13, 2014; approval of the BCC Official Minutes dated February 25, 2014; Clerk's "Received and Filed" - for information only. (Jenny Spencer)

Attachments:    [4-8-14 Clerk's Report](#)

**COUNTY MANAGER AND STAFF BRIEFINGS****COUNTY ATTORNEY BRIEFING****Legislative Update (Nicole Guillet)****Chairman's Report****District Commissioner's/Committee Reports – 2, 3, 4, 5 and 1****Board Appointments - Advisory and Quasi Judicial**

**County Manager's Report**

**County Attorney's Report**

**Items for future Agenda – Commission, Staff, or Citizens**

**ADJOURN BCC MEETING and move to Work Session**

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**WORK SESSION - Conference Room 3024**

**Management, Maintenance, Operations - Sports Complex**

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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.