



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

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

Tuesday, April 22, 2014

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

Business Spotlight - Global-5 Communications

AWARDS AND PRESENTATIONS

- 1 [A-0677-14](#) **Proclamation** - Proclaiming the week of May 3rd through May 11th, 2014 as "National Travel and Tourism Week" in Seminole County.

 Attachments: [Proclamation - National Travel & Tourism Week.pdf](#)
- 2 [A-0690-14](#) **Proclamation** - Proclaiming the month of May 2014 as "Older Americans Month" in Seminole County.

 Attachments: [proclamation - Older Americans Month 2014.pdf](#)
- 3 [A-0642-14](#) **Proclamation** - Proclaiming the month of May and May 8, 2014 as "National Children's Mental Health Awareness Day" in Seminole County.

 Attachments: [Proclamation - Children's Mental Health Awareness Day.pdf](#)
- 4 [A-0399-14](#) **Resolution** - Acknowledging Gail Chisolm for 36 years of service and dedication to Seminole County Government and its citizens, upon her retirement on May 5, 2014.

 Attachments: [Retirement Resolution - Gail Chisolm.pdf](#)

- 5 [A-0694-14](#) **Presentation** - Celebration of Community Development Block Grant (CDBG). (Valmarie H. Turner)
- 6 [A-0534-14](#) **Presentation** - Comprehensive Annual Financial Report (CAFR) for the year ended September 30, 2013, being presented by Maryanne Morse, Clerk of the Circuit Court and Comptroller; Dan O'Keefe, CFE, CPA; and Jenny Spencer, CFE, CPA, Finance Director.

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

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.

- 7 [A-0599-14](#) **US HWY 17 - 92 CRA** - Approve: (1) the Funding Agreement between the US 17-92 Community Redevelopment Agency and Garden Grove Apartments Ltd. in the amount of \$75,000 to implement the Special Funding Request approved on November 8, 2011; and (2) the associated Resolution implementing Budget Amendment Request (BAR) #14-064 providing funding from the 17-92 CRA Fund, Reserve for Development Grants. (W. Scott Culp) District4 - Henley (Sonia Nordelo)

Attachments: [2014-03-24 Executed US 17-92 CRA Grant Funding Agreement.pdf](#)
[Garden Park - Development Fee Agreement.pdf](#)
[Nov 8 2011 CRA action.pdf](#)
[CarryoverAgreement.pdf](#)
[FHBindingAgreement.pdf](#)
[BAR 14-064 Development Grant - Atlantic Housing -Garden Grove Apartments :](#)

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

Public Participation -

CONSENT AGENDA

County Manager's Consent Agenda (Items No. 8 - 31)

County Manager's Office

Business Office – County Manager's Office

- 8 [A-0593-14](#) Approve travel and mileage reimbursement to Commissioner Lee Constantine for miscellaneous travel from November 2013 through March 2014. (Nicole Guillet)

Attachments: [Travel November-December 2013.pdf](#)
 [Travel Jan-March 2014.pdf](#)

Community Services

Community Assistance Division

- 9 [A-0644-14](#) Approve the Termination of Seminole County/Harvest Time International Seminole County Homeless Prevention Program Subrecipient Agreement. Countywide (Olivette Carter)

Attachments: [Harvest Time Termination letter 2014.pdf](#)

- 10 [A-0669-14](#) Approve and authorize the Chairman to execute the Christian Sharing Center and Rescue Outreach Mission Seminole County Homeless Prevention Program Subrecipient Agreements to provide homeless services for Seminole County's most vulnerable population. Countywide (Olivette Carter)

Attachments: [Rescue Outreach Agreement part 1.pdf](#)
 [Rescue Outreach Agreement part 2.pdf](#)
 [Rescue Outreach Agreement part 3.pdf](#)
 [Sharing Center Agreement part 1.pdf](#)
 [Sharing Center Agreement part 2.pdf](#)
 [Sharing Center Agreement part 3.pdf](#)

Community Development Division

- 11 [A-0557-14](#) Approve and accept the Neighborhood Stabilization Program (NSP) monthly Snapshot/Report and properties acquired by Seminole County Government. Countywide (Carmen Hall)

Attachments: [NPS Program Snapshot.pdf](#)
 [Activity Sheet.pdf](#)

Leisure Services

Tourism Development Division

- 12 [A-0622-14](#) Approve and authorize the Chairman to execute an agreement with Florida Rush Soccer Club in the amount of \$7,422.58 for the 2014 Champions Cup soccer tournament to be held May 17-18, 2014. Countywide (Danny Trosset)

Attachments: [Agreement - 2014 Champions Cup Soccer Tournament.pdf](#)

Public Safety

EMS/Fire/Rescue Division

- 13 [A-0666-14](#) Approve and authorize the Chairman to authorize the Department of Public Safety, EMS/Fire/Rescue Division to re-allocate \$30,155 of the existing operating budget and make a commitment in the amount of \$72,372 in FY2014/15 budget through the Fire Protection Fund to fund Seminole County's portion of the costs of the Orlando/Orange Urban Area Security Initiative (UASI) group's Task Force 4 Warehouse and one (1) US&R Coordinator position for a period of seventeen (17) months through the end of FY2014/15 and delegate the authority to the County Manager to enter into any associated Memorandums of Agreement, if required. Countywide (Leeanna Mims)

Public Works

Engineering Division

- 14 [A-0600-14](#) Approve and authorize the Chairman to execute Amendment Number 1 to the Aesthetic, Lighting, Hardscape, Mast Arms and Fire Suppression System Agreement between the State of Florida, Department of Transportation, and Seminole County for the Ultimate Interstate 4 Project. (FDOT - FM# 242484-6, 242592-2-52-01 and 242592-3-52-01) District3 - Constantine & District4 - Henley (Brett Blackadar)

Attachments: [Location Map- Ultimate Interstate 4 Project.pdf](#)
 [Amendment 1-LFA -Ultimate I-4 Project.pdf](#)
 [Ultimate I-4 Project.pdf](#)

- 15 [A-0668-14](#) Approve and authorize the Release of a Right-of-Way Utilization Permit Cash Maintenance Bond in the amount of \$2,573.00 submitted for roadway improvements to Maitland Avenue, consisting of a left turn lane and sidewalk, in conjunction with the Orlando Grace Church Project. District4 - Henley (Brett Blackadar)

Attachments: [Location Map-Orlando Grace Church.pdf](#)
 [Cash Maintenance Bond-Orlando Grace Church.pdf](#)

Fleet/Facilities Division

- 16 [A-0444-14](#) Approve and authorize the Chairman to execute a First Amendment and Second Renewal to Reflections of Hidden Lake Environmental Services Department Lease. District5 - Carey (Tim Marcopulos)

Attachments: [First Amendment - Second Renewal Reflections of Hidden Lake.pdf](#)
 [Location Map.pdf](#)
 [Reflections of Hidden Lake Environmental Services Department Lease.pdf](#)
 [First Renewal to Reflections of Hidden Lake Environmental Services Departmer](#)

Watershed Management Division

- 17 [A-0533-14](#) Approve and authorize the Chairman to execute an Interlocal Agreement Between Seminole County and the City of Longwood for the Florida Yards & Neighborhoods (FYN) Program. Countywide (Kim Ornberg)

Attachments: [Longwood Revised Interlocal Agreement.pdf](#)

Resource Management

Business Office – Resource Management

- 18 [A-0641-14](#) Approve and authorize the Chairman to execute a grant agreement with the Florida Department of Children and Families in acceptance of \$944,968.41 over a three year period through the Criminal Justice, Mental Health and Substance Abuse Reinvestment Grant Program. (Angela Singleton)

Attachments: [3-26-14 RevisedNoticeofAward.pdf](#)

[FINAL LHZ41 SEMINOLE CJMHSA GRANT AGREEMENT v2 - Part 1 .pdf](#)

[FINAL LHZ41 SEMINOLE CJMHSA GRANT AGREEMENT v2 - Part 2 .pdf](#)

Budget and Fiscal Management Division

- 19 [A-0574-14](#) Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #14-060 through the Health Insurance Fund in the amount of \$75,000 to appropriate contribution from Florida Blue for wellness services. Countywide (Lin Polk)
Requesting Department - Resource Management
Department/Support Services Division

Attachments: [Agreement.pdf](#)

[BAR 14-060 Wellness Proceeds.pdf](#)

- 20 [A-0596-14](#) Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #14-061 through the General Fund in the amount of \$11,371 to accept the VOTE Program grant award from the Department of State/Division of Elections to assist in satisfying accessibility requirements at voting locations for individuals with disabilities. Countywide (Lin Polk)
Requesting Department - Constitutional Officers/Supervisor of Elections

Attachments: [BAR 14-061 VOTE Program Grant.pdf](#)

[2014 HHS Grant Agreement.pdf](#)

- 21 [A-0603-14](#) Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #14-063 through the 2001 Infrastructure Sales Tax Fund to increase funding for the SR 46 Gateway Sidewalk project in the amount of \$125,000 from reserves. District5 - Carey (Lin Polk) Requesting Department - Public Works/Engineering Division
- Attachments:** [BAR 14-063 SR 46 Gateway Sidewalk.pdf](#)
 [BAR 14-063 Cost Table.pdf](#)
 [CIP Detail Sheet.pdf](#)
- 22 [A-0626-14](#) Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #14-065 using Water & Sewer Operating Fund reserves to establish budget in the amount of \$119,000 for the outsourcing of the printing and mailing of utility bills. Countywide (Lin Polk) Requesting Department - Environmental Services/Water & Sewer
- Attachments:** [BAR 14-065 Utility Bills.pdf](#)
 [Cost Table - Outsource Utility Bills.pdf](#)
- 23 [A-0627-14](#) Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #14-067, through the General Fund, in the amount of \$504,700, to establish budget for the Sunland Park Project (#00282601). Countywide (Lin Polk) Requesting Department/Division - Leisure Services/Greenways & Trails
- Attachments:** [BAR 14-067 Sunland Park.pdf](#)
 [Sunland Park Construction cost.pdf](#)
- 24 [A-0645-14](#) Approve and authorize the Chairman to execute a resolution implementing Budget Amendment Request (BAR) #14-069 recognizing \$88,725 in program revenue for the Neighborhood Stabilization Program (NSP) 3 Grant, and to appropriate those funds in order to further the goals of the program. Countywide (Lin Polk) Requesting Department / Division: Community Services / Community Assistance
- Attachments:** [BAR 14-069 NSP3 Program Revenue.pdf](#)

MSBU Division

- 25 [A-0552-14](#) Requesting the Board approve and authorize execution of the proposed Resolution establishing the non-ad valorem assessment rates for tax year 2014 for each MSBU for which the assessment may vary annually per the governing ordinance and budget requirements. Countywide (Kathy Moore)

Attachments: [2014 Summary Attachment.pdf](#)
 [Proposed Resolution w Exhibits.pdf](#)

Purchasing & Contracts Division

- 26 [A-0629-14](#) Approve Amendment #1 to Work Order #34 (Hattaway Drive Improvements) under PS-2249-07/BHJ (CEI Services for Construction Projects Less than \$1 Million Dollars) in the amount of \$61,458.21 with Keith & Schnars, P.A. from Ft. Lauderdale, Florida, and authorize the Purchasing & Contracts Division to execute the Work Order Amendment. Countywide (Ray Hooper) Requesting Department/Division - Public Works/Engineering

Attachments: [PS-2249-07 WO34 A1 \(K&S\).pdf](#)

- 27 [A-0592-14](#) Approve Amendment #4 to IFB-601461-12/BLC - Janitorial Services for Seminole County Buildings with Florida Cleaning Systems, Sanford in the amount of \$88,560.00 per year and authorize the Purchasing and Contracts Division to execute the amendment. Countywide (Ray Hooper) Requesting Department/Division - Public Works/Facilities and Fleet Management Division

Attachments: [4th Amend.pdf](#)

- 28 [A-0638-14](#) Approve Change Order #2 to CC-8457-13/AMM (HOME Program Residential Reconstruction at 2023 Hawkins Ave Sanford, FL 32771) with Construction 360, LLC. of Winter Park, FL in the amount of \$9,380.93; add an additional ninety (90) calendar days to Substantial Completion; and authorize the Purchasing & Contracts Division to execute the Change Order. Countywide (Ray Hooper) Requesting Department/Division - Community Services/Community Development
- Attachments:** [CC-8457-13 Change Order 2 \(Construction 360\).pdf](#)
- 29 [A-0597-14](#) Approve the Assignment of IFB-601000-10/TLR - Beverage Vending Services from Snack Time Vending Inc., to Compass Group USA, Inc., d/b/a Canteen Vending Services and authorize the Purchasing and Contract Division to execute the assignment documents. Countywide (Ray Hooper) Requesting Department/Division - Public Works/Fleet and Facilities Maintenance
- Attachments:** [Assignment and Assumption Letter 03 25 2014 \(CLEAN\).docx](#)
 [Assignment.pdf](#)
- 30 [A-0639-14](#) Approve Work Order #1 - Pre Construction Services for the Seminole County Sports Complex to RFQ-9093-13/RTB - Construction Manager at Risk for the Seminole County Sports Complex Projects (AIA Document) with Wharton-Smith, Inc. of Sanford, FL in the amount of \$281,415.00; and authorize the Purchasing & Contracts Division to execute Work Order #1. Countywide (Ray Hooper) Requesting Department/Division - Leisure Services
- Attachments:** [RFQ-9093-13 WO1 \(Wharton-Smith\).pdf](#)

- 31 [A-0605-14](#) Award IFB-601942-14/GMG - Term Contract for Americans with Disabilities Act (ADA) Required Services for Residential Properties to JMD Global Developers, LLC, Orlando and Corinthian Builders, Inc., Sanford, and authorize the Purchasing and Contracts Division to execute the Agreements (Ray Hooper) Requesting Department /Division - Community Services/Community Development Division

Attachments: [Consensus-Recommendation of Award.pdf](#)
[Tabulation and Price Comparison](#)
[Agreement JMDGlobal.pdf](#)
[Agreement Corinthian.pdf](#)

County Attorney's Agenda (Items No. 32 - 33)

- 32 [A-0628-14](#) **Satisfaction of Final Judgment Assessing Attorney's Fees and Costs** - Request the Board approve and authorize the Chairman to execute a Satisfaction of Final Judgment Assessing Attorney's Fees and Costs in the amount of \$200.00 which was imposed in favor of Seminole County. Countywide (A. Bryant Applegate)

Attachments: [Noris Buckley - Satisfaction of Lien.pdf](#)
[Noris Buckley - Final Judgment.pdf](#)
[Noris Buckley - Receipt.pdf](#)

- 33 [A-0635-14](#) **Corrective County Deed** - Authorization for the Chairman to execute a corrective County Deed which was issued in early 2002 following a 2001 agenda item approving a Contract for Sale and Purchase of Land. A title underwriter has now raised an issue with the 2002 County Deed. Mr. Hudson is expecting to close on a real estate transaction soon after April 22, 2014. A corrective County Deed needs to be issued to allow Mr. Hudson to close as scheduled. District5 - Carey (A. Bryant Applegate)

Attachments: [Corrective Deed - Hudson.pdf](#)

Constitutional Officers Consent Agenda

Clerk's Office (Maryanne Morse, Clerk of the Court) (Item No. 34)

- 34 [A-0619-14](#) Approval of Expenditure Approval List dated March 24, 2014; and Payroll Approval List dated March 27, 2014; approval of the BCC Official Minutes dated March 11, 2014; Clerk's "Received and Filed" - for information only. (Jenny Spencer)

Attachments: [4-22-14CLRKRPT](#)

REGULAR AGENDA

- 35 [A-0594-14](#) **Code Enforcement Board Lien** - Consider requested waiver of the Code Enforcement Special Magistrate lien, from \$27,750.00 to \$0.00, for Case # 13-84-CESM on the property located at 622 Charrice Place, Sanford, Tax Parcel # 26-19-29-507-0000-0450; (Gary R. Graham, current owner) District5 - Carey (Paula Halleck)

Attachments: [Background Time Line.pdf](#)
 [Property Appraiser Data.pdf](#)
 [Case History Documentation.pdf](#)
 [Release of Lien.pdf](#)

- 36 [A-0634-14](#) **Code Enforcement Board Lien** - Consider requested reduction of the Code Enforcement Board lien, from \$44,000.00 to \$4,400.00, for Case # 12-50-CEB on the property located at 333 E. Citrus Street, Altamonte Springs, Tax Parcel # 11-21-29-517-0B00-0330; (Wells Fargo, current owner) District4 - Henley (Paula Halleck)

Attachments: [Background Time Line.pdf](#)
 [Request for Reduction.pdf](#)
 [Property Appraiser Data.pdf](#)
 [Case History Documentation.pdf](#)
 [Release of Lien.pdf](#)

- 37 [A-0509-14](#) **Orlando Philharmonic Orchestra Concert Special Event Permit**, 400 Woodbridge Road, Longwood, within the Springs Association Recreation Area, May 17, with rain-out day on May 18, 2014 (Carl Rendek, Orlando Philharmonic Orchestra, Inc.) District3 - Constantine

Attachments: [Orlando Philharmonic Springs Locational Aerial.pdf](#)
[Site Plan.pdf](#)
[Event Description.pdf](#)
[Tent Layout.pdf](#)
[Off-Premise Parking & Signage Aerial.pdf](#)
[V-Shaped Sign.pdf](#)
[Certificate of Insurance.pdf](#)
[Alcoholic Beverage License.pdf](#)
[Orlando Philharmonic Special Event Permit.pdf](#)

COUNTY MANAGER AND STAFF BRIEFINGS

- 38 [A-0630-14](#) **Informational Budget Transfer Status Report - FY2013/14. Countywide (Lin Polk)**

Attachments: [BTR Status Report.pdf](#)
[Executed BTR FY13-14.pdf](#)
[Project Contingency.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:

- 39 [2014-334](#) **Amendments to the Text of the Seminole County Comprehensive Plan** - Consider transmittal of amendments to the Introduction and Future Land Use elements of the Seminole County Comprehensive Plan; (Amendment Number 2014.TXT01) Countywide (Sheryl Stolzenberg)

Attachments: [Intro Element Changes Mar 2014.pdf](#)
 [FLU Element Changes Mar 2014.pdf](#)
 [2014 Charter Amendment Legal.pdf](#)
 [Draft adoption ord comp plan text amends.pdf](#)
 [Economic Impact Statement comp plan text amends.pdf](#)
 [Text Amendments minutes.pdf](#)

- 40 [2014-344](#) **Ordinance Amending Chapter 235 of the Seminole County Code** - Public Hearing for Ordinance amending Chapter 235 Seminole County Code with updates regarding allowable sizes of residential garbage cans. (William (Johnny) Edwards)

Attachments: [Solid Waste Ordinance Apr21\(14\) w-change highlighted.pdf](#)
 [04-22-14 Public Notice - Solid Waste Ordinance.docx](#)
 [04-22-14 Economic Impact Statement - Ordinance Amending Chapter 235.pdf](#)

Legislative Update (Meloney Lung)**Chairman's Report****District Commissioner's/Committee Reports – 3, 4, 5, 1 and 2****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**

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.