



**SEMINOLE COUNTY
GOVERNMENT
Meeting Agenda - Final**

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

Board of County Commissioners

Tuesday, January 13, 2015

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 - Synergy Family Health

AWARDS AND PRESENTATIONS

- 1 [A-0265-15](#) **Resolution** - Recognizing Buddy Balagia for 28 years of service and dedication to Seminole County Government and its citizens.

Attachments: [Retirement Resolution - Buddy Balagia.pdf](#)

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.

CONSENT AGENDA

County Manager's Consent Agenda (Items No. 2 - 36)

County Manager's Office

Business Office – County Manager's Office

- 2 [A-0333-15](#) Sports Complex Land Swap/Sale Contract. (Bruce McMenemy)
Attachments: [12-31-14 Final - Contract for Sale and Purchase or Transfer of Land with Exhibi](#)
- 3 [A-0325-15](#) Approve travel and mileage reimbursement to Commissioner Carlton Henley for miscellaneous travel from October 2014 through December 2014. (Nicole Guillet)
Attachments: [Henley - travel oct-dec 2014.pdf](#)

Community Services

Community Assistance Division

- 4 [A-0321-15](#) Approve the Termination of Seminole County/Rescue Outreach Mission Seminole County Homeless Prevention Program Subrecipient Agreement. District5 - Carey (Carrie Longworth)
Attachments: [Letter - ROM - Termination of Contract - 12 17 14.pdf](#)

Community Development Division

- 5 [A-0236-15](#) Approve and authorize the Chairman to execute the First Amendment to the Seminole County Government HOME/CDBG Program Homeowner Reconstruction Assistance Agreement with Mr. & Mrs. Clark to reconstruct their home due to damage from Tropical Storm Fay. District5 - Carey (Carmen Hall)
Attachments: [1st Amendment to Clark HOME.CDBG.pdf](#)

- 6 [A-0314-15](#) Approve and authorize the Chairman to execute the First Amendment to Seminole County/Habitat for Humanity of Seminole County and Greater Apopka, Inc. (Habitat) HOME Program Developer Agreement to remove the Restrictive Use Covenant. District5 - Carey (Carmen Hall)
- Attachments:** [1st Amendment to Habitat HOME Program Agreement .pdf](#)

Development Services

Business Office – Economic & Community Development Services

- 7 [A-1358-14](#) Approve the Seminole County / Orlando Lake Forest Joint Venture Agreement refunding excess Impact Fee credits in the amount of two hundred fourteen thousand seven hundred thirty-five dollars and nineteen cents (\$214,735.19). (Orlando Lake Forest Joint Venture) District5 - Carey (Sandra Riley, Project Manager)
- Attachments:** [SR 46 Joint Facilitation of Public Infrastructure Agreement](#)
 [Memo-SR 46 JPA - Impact Fee Credits-Orlando Lake Forest Joint Venture](#)
 [Orlando Lake Forest Joint Venture Refund of Excess Impact Fees Credit Agreeer](#)

Planning & Development Division

- 8 [A-0174-15](#) Authorize release of the Developer's Cash Completion Bond and the First Amended and Restated Escrow Agreement for Road Improvements in the amount of \$181,441.41 for Terracina at Lake Forest Phase 5. (Taylor Morrison of Florida, Inc., Applicant) District5 - Carey (Matthew Davidson, Project Manager)
- Attachments:** [Cash Completion Bond and Revise and Restated Escrow Agreement](#)
 [Inspection Report and Maintenance Bond](#)

- 9 [A-0183-15](#) Authorize the Chairman to execute the Release of Lien for Code Enforcement Board Case # 08-69-CEB, at 711 Avery Lane, Apopka, Tax Parcel # 18-21-29-504-0000-0100, owned by Citimortgage, Inc. (new owner and applicant), Michael and Raquel New (former owners); District3 - Constantine (Paula Halleck, Project Manager)

Attachments: [BackgroundTimeline.pdf](#)
 [Property Appraiser Data.pdf](#)
 [Case History Documentation.pdf](#)
 [Foreclosure Documentation.pdf](#)
 [Release of Lien.pdf](#)

- 10 [A-0256-15](#) Approve the 2014/2015 Service Funding Agreement between Seminole County and the Central Florida Regional Transportation Authority (d/b/a LYNX). Countywide (Bill Wharton, Project Manager)

Attachments: [FY2014-15 LYNX Funding Agreement.pdf](#)
 [LYNX FY2015 County Funding Sources.pdf](#)

Environmental Services

Business Office - Environmental Services

- 11 [A-0285-15](#) Approve the debit adjustment in the amount of \$13,731.42 to Birkat Harav Summer DBA: Villas at Lakeside. District1 - Dallari (Debra Smith)

Attachments: [Birkat Harav Summer DBA.docx](#)

Utilities Engineering

- 12 [A-0284-15](#) Three Party Escrow Agreement between the Florida Department Of Transportation (FDOT), Seminole County and the State of Florida, Department of Financial Services, Division of Treasury (FDOT) in order to have Seminole County utilities relocated as a portion of the overall construction of U.S. 17-92 from Shepard Road to Lake Mary Blvd. roadway improvement project. District5 - Carey (James Monahan)

Attachments: [DOT 3-Party Escrow Agreement Template - Approved 103114 \(2\) \(2\).docx](#)
[RESOLUTIONrevMOAsemco.doc](#)
[CAO Review.pdf](#)

Leisure Services

Library Services Division

- 13 [A-0315-15](#) Approve and authorize the Chairman to execute a Memorandum of Understanding between Seminole County Library Services Division and the School Board of Seminole County for a partnership in literacy and education to increase communication, expand educational opportunities, and enhance student achievement. Countywide (Christine Patten)

Attachments: [01-13-15 Library - School Board MOU Agreement.pdf](#)

Public Works

Engineering Division

- 14 [A-0211-15](#) Adopt the Resolution and authorize the Chairman to execute the Contract for Sale and Purchase of Land and for Granting of Easements between Seminole County and Raymond Valdes, together with the deed and easements from Seminole County to Raymond Valdes attached to the Contract, to accept the easements from Raymond Valdes to Seminole County attached to the Contract, and to accept an additional temporary construction easement from Raymond Valdes, all in conjunction with the Soldiers Creek at County Road 427 Regional Stormwater Facility Project.
District4 - Henley (Brett Blackadar)

Attachments: [Location Map- Soldiers Creek at CR 427 Regional Stormwater Facility.pdf](#)
[Map-Pegasus Soldiers Creek RSF at CR 427.pdf](#)
[Resolution - Soldiers Creek - CR427-Regional Stormwater Facility.pdf](#)
[Contract for Sale & Purchase Land Grant of Easements Soldiers Creek.pdf](#)
[Ingress & Egress Easement-Soldiers Creek.pdf](#)
[Ingress & Egress Easement-2 Soldiers Creek.pdf](#)
[County Deed-Soldiers Creek at CR 427 Regional Stormwater Facility.pdf](#)
[Utility Easement - Soldiers Creek at CR 427 Regional Stormwater Facility.pdf](#)
[Drainage Easement - Soldiers Creek at CR 427 Regional Stormwater Facility.pdf](#)
[Temporary Construction Easement-Soldiers Creek at CR 427 Regional Stormwater Facility.pdf](#)
[SUMMARY FINAL 5-6-2014 Appraisal Report - Soldiers Creek Easements.pdf](#)

Resource Management

Business Office – Resource Management

- 15 [A-0258-15](#) Approve and authorize the Chairman to execute a grant agreement with the State of Florida, Division of Emergency Management in acceptance of \$14,970 through the FY2014 State Homeland Security Grant Program to assist with the purchase of equipment and to provide training for Urban Search & Rescue (US&R) Task Forces and Hazardous Materials (HazMat) Response Teams; and to execute a Resolution implementing Budget Amendment Request (BAR) #15-038 through the Public Safety Grant Fund in the amount of \$14,970 to recognize grant funding and establish budget. Countywide (Angela Singleton)
Requesting Department/Division - Public Safety/EMS/Fire/Rescue

Attachments: [FY14 Homeland Security Agrm - Fire \\$14,970.pdf](#)
 [BAR 15-038.pdf](#)

- 16 [A-0320-15](#) 2015 Symetra Benefits Agreement - Staff is requesting Board approval of the Symetra agreement for the health benefit plan and authorization for the County Manager to execute the required document: Stop-Loss Insurance-Symetra. Countywide (Edward Bass)

Attachments: [Symetra Notification of Renewal January 2015.pdf](#)
 [2015 FINAL Symetra Renewal to Board 1-13-15.pdf](#)

Budget and Fiscal Management Division

- 17 [A-0202-15](#) Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #15-023 through various funds in the amount of \$2,987,141 to carryforward remaining available grant balances from FY 2013/14 to FY 2014/15. Countywide (Lin Polk)

Attachments: [BAR 15-023-Grant CF.pdf](#)

- 18 [A-0238-15](#) Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #15-030 through the Public Works Grants Fund in the amount of \$69,281 to reduce grant funding for the Construction Phase of the Mitchell Hammock Rd at SR 426 Intersection Improvement Project.
FPN#434782-1-58/68-01 District1 - Dallari (Lin Polk)
Requesting Department/Division - Public Works/Engineering

Attachments: [BAR 15-030 Mitchell Hammock Grant Reduction.pdf](#)
[Cost Table for BAR 15-030 Mitchell Hammock Grant Reduction.pdf](#)

- 19 [A-0226-15](#) Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #15-031 through the Public Works Grants Fund in the amount of \$172,403 to reduce grant funding for the Construction and CEI phases of the Seminole Wekiva Trail Phase IV project. FPN#424929-1-58/68-01 District4 - Henley (Lin Polk) Requesting Department/Division - Public Works/Engineering

Attachments: [BAR 15-031 Seminole Wekiva Trail Phase IV Grant Reduction.pdf](#)
[Cost Table for BAR 15-031 Seminole Wekiva Trail Phase IV Grant Reduction.pdf](#)

- 20 [A-0269-15](#) Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #15-032 through the 2001 Infrastructure Sales Tax Fund appropriating budget of \$2,400,000 from reserves to establish eight 17-92 Mast Arm Projects. Countywide (Lin Polk) Requesting Department/Division - Public Works / Traffic Engineering

Attachments: [BAR 15-032 17-92 Mast Arm Projects.pdf](#)

- 21 [A-0287-15](#) Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #15-035 in the amount of \$17,778 through the Public Safety Grants (Federal) Fund to establish budget for a grant awarded by the Florida Division of Emergency Management's FY2014 State Homeland Security Grant Program to assist with funding Emergency Management planning, training, and exercise functions. Countywide (Lin Polk) Requesting Department/Division - Public Safety/Emergency Management

Attachments: [BAR 15-035.pdf](#)
 [SHSGP 2014 PTE Contract.pdf](#)

- 22 [A-0286-15](#) Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #15-036 through the Boating Improvement Fund to appropriate \$40,780 from reserves to the City of Sanford for the Marina Island Structural Revetment Project. District5 - Carey (Lin Polk)

Attachments: [BAR 15-036 Sanford Marina Island BIP.pdf](#)

- 23 [A-0317-15](#) Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #15-037 through the 2001 Infrastructure Sales Tax Fund to appropriate budget of \$600,000 from reserves for the Lake Howell at Howell Creek Bridge Replacement Project. District1 - Dallari (Lin Polk) Requesting Department - Public Works/Engineering Division

Attachments: [BAR 15-037 Lake Howell Road Bridge Replacement.pdf](#)
 [BAR 15-037 Cost Table.pdf](#)

- 24 [A-0312-15](#) Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #15-039 through the General Fund to appropriate budget of \$15,000 from reserves to cover expenses related to the purchase of the Fallen Heroes Memorial Statues. Countywide (Lin Polk) Requesting Department - Public Works/ Engineering
- Attachments:** [BAR 15-039 Fallen Heroes Memorial Project.pdf](#)
 [BAR 15-039 - Budget Recap for Fallen Heroes Memorial Project2.pdf](#)
- 25 [A-0324-15](#) Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #15-040 through the Emergency Shelter Grant Fund in the amount of \$52,250 to establish funding for the 2014-15 Emergency Solutions Grant Program providing Rapid Rehousing for homeless individuals. Countywide (Lin Polk) Requesting Department - Community Services
- Attachments:** [BAR 15-040-Rapid Rehousing.pdf](#)

Purchasing & Contracts Division

- 26 [A-0297-15](#) Approve rates and authorize the Purchasing & Contracts Division to execute a Master Services Agreement (MSA) with CH2M Hill Engineers, Inc. of Orlando, FL for PS-9742-14/RTB - Master Services Agreement for General Engineering Services Contract (Estimated Annual Usage \$1,000,000.00). Countywide (Ray Hooper) Requesting Department/Division - Public Works/Engineering
- Attachments:** [PS-9742-14 Agreement \(CH2M Hill\).pdf](#)
 [PS-9742-14 Backup Documentation.pdf](#)

- 27 [A-0299-15](#) Approve Assignment of M-601275-11/LJS - Miscellaneous Contract for the procurement of EZ-IO Needle Set, from Vidacare Corporation, Dallas, TX to Teleflex Medical/Arrow International, Wayne, PA, and authorize the Purchasing and Contracts Division to execute the documents. Countywide (Ray Hooper) Requesting Department/Division - Public Safety/EMS/Fire Rescue Division

Attachments: [Assignment.pdf](#)

- 28 [A-0294-15](#) Approve Change Order #3 to CC-5075-10/JVP-Work Order #20-Hattaway Drive with AJC Construction, Orlando, FL in the amount of \$131,307.52; and add an additional forty nine (49) calendar days to substantial completion and authorize Purchasing and Contracts Division to execute the change order. Countywide (Ray Hooper) Requesting Department/Division-Public Works/Engineering Division

Attachments: [CC-5075-10 Work Order 20 CO3.pdf](#)

- 29 [A-0224-15](#) Award RFP-602127-14/TLR - Supplement Medical Support at Special Needs Emergency Shelters to Maxim Healthcare Services, Inc., Winter Park and authorize Purchasing and Contracts Division to execute the agreement. Countywide (Ray Hooper) Public Safety/Emergency Management

Attachments: [rfp-602127-14_pt.pdf](#)
 [Eval Comments.pdf](#)
 [Agmt.pdf](#)

- 30 [A-0229-15](#) Award IFB-602138-14/TLR - Term Contract for Tree Trimming, Removal and Stump Grinding to A Budget Tree Service, Inc., Winter Springs (Primary) and Lewis Tree Service, West Henrietta, NY (Secondary) and authorize the Purchasing and Contracts Division to execute the agreements. Countywide (Ray Hooper)
Department/Division - Leisure Services/Greenways and Natural Lands and Public Works/Roads

Attachments: [ifb-602138-14_pt.pdf](#)
 [Recommendation.pdf](#)
 [Agmt ABudget.pdf](#)
 [Agmt Lewis.pdf](#)

- 31 [A-0293-15](#) Award RFP-602155-14/TLR - Financial Consulting Services for FEMA Disaster Reimbursement to Tidal Basin Government Consulting, LLC, Alexandria, VA and authorize the Purchasing and Contracts Division to execute the agreement. Countywide (Ray Hooper) Department/Division - Resource Management/Budget and Fiscal Management Division

Attachments: [rfp-602155-14_pt.pdf](#)
 [Committee - Summary.pdf](#)
 [Agmt.pdf](#)

- 32 [A-0271-15](#) Award CC-9859-14/RTB - Lake Howell Road Bridge Replacement at Howell Creek in the amount of \$1,605,170.50 to Gibbs & Register of Winter Garden, FL and authorize the Purchasing & Contracts Division to execute the Agreement. Countywide (Ray Hooper)
Requesting Department/Division - Public Works/Engineering

Attachments: [CC-9859-14 Backup Documentation.pdf](#)
 [CC-9859-14 Agreement \(Gibbs & Register\).pdf](#)

- 33 [A-0231-15](#) Award Bond Counsel Services to Nabors, Giblin & Nickerson, P.A., Tampa and authorize the Purchasing and Contract Division to execute the agreement. Countywide (Ray Hooper) Department/Division - Resource Management/Fiscal Services
Attachments: [Agreement.pdf](#)
- 34 [A-0263-15](#) Approve Amendment #1 to RFP-601311-11/BJC - Employee Benefits Consultant with Hylant of Orlando, LLC, Winter Park and authorize the Purchasing and Contracts Division to execute the documents. Countywide (Ray Hooper) Requesting Department/Division - County Manager's Office/Human Resources
Attachments: [rfp-601311-11 tc.pdf](#)
 [Amendment #1.pdf](#)
- 35 [A-0249-15](#) Approve Single Source SS-602185-15/BJC for the Wonderware Software Maintenance, Support and Training Services in the estimated annual usage of \$175,000.00 with Insource Software Solutions, Inc., Richmond, VA; and authorize the Purchasing and Contracts Division to issue annual Purchase Orders. Countywide (Ray Hooper) Requesting Department/Division - Environmental Services/Utility Operations Division
Attachments: [Revised Form.pdf](#)
 [InsourceJustification 2015.pdf](#)
- 36 [A-0273-15](#) Approve Work Order #16 (Lake Howell Bridge Replacement) under PS-8148-12/JVP (MSA for Construction Engineering and Inspection Services for projects less than \$2,000,000.00) with CDM Smith, Inc of Maitland, FL, in the amount of \$171,803.61; and authorize the Purchasing & Contracts Division to execute the Work Order. Countywide (Ray Hooper) Requesting Department/Division- Public Works/Engineering
Attachments: [PS-8148-12 WO16 \(CDM\).pdf](#)

County Attorney's Agenda (Items No. 37 - 39)

- 37 [A-0316-15](#) **Tentative Settlement Subject to Board Approval -**
Cathcart Contracting Company, Plaintiff, v. Seminole
County, Florida, Defendant; Seminole County, Florida,
Counter-Plaintiff, v. Cathcart Contracting Company,
Counter-Defendant; Seminole County, Florida, Third Party
Plaintiff, v. Westfield Insurance Company, Third Party
Defendant, Case No. 12-CA-4571-G, Circuit Court of the
18th Judicial Circuit in and for Seminole County, Florida.
Countywide (A. Bryant Applegate)
Attachments: [Contingent Settlement Agreement.pdf](#)
- 38 [A-0340-15](#) Approve and authorize the Chairman to execute the
Purchase and Sale Agreement between CSX
Transportation, Inc. and Seminole County for 0.47 acre,
more or less, of real property located north of East Lake
Mary Boulevard, identified as Tax Parcel I.D. No.
09-20-31-300-004A-0000. Countywide (A. Bryant
Applegate)
Attachments: [CSX Purchase and Sale Agreement with Exhibit A.pdf](#)
- 39 [A-0343-15](#) Approve and authorize the Chairman to execute the
attached Consent of Third Party requested by Developer's
lender, Mutual of Omaha Bank, to give the County's consent
to the execution by Weston Park, L.P. of the Collateral
Assignment of Documents and Rights in favor of Mutual of
Omaha Bank. Countywide (A. Bryant Applegate)
Attachments: [Consent of Third Party.pdf](#)

Constitutional Officers Consent Agenda

Clerk's Office (Maryanne Morse, Clerk of the Court) (Item No. 40)

- 40 [A-0329-15](#) Approval of Expenditure Approval Lists dated November 24 and December 2, 8, 15 and 22, 2014; and Payroll Approval Lists dated November 20, December 4 and 18, 2014; approval of the BCC Official Minutes dated December 9, 2014; Clerk's "Received and Filed" - for information only. (Jenny Spencer)

Attachments: [1-13-15 Clerk's Report](#)

Sheriff's Office (Donald Eslinger, Sheriff) (Item No. 41)

- 41 [A-0282-15](#) **Law Enforcement Trust Fund** - Approval by the Board of County Commissioners to expend \$30,000 from Law Enforcement Trust Fund to provide funding to Breaking the Cycle Consulting, Inc., an organization providing support to families experiencing teen abuse and violence within the home. Countywide (Lisa Spriggs)

REGULAR AGENDA

- 42 [A-0120-15](#) **Code Enforcement Board Lien** - Consider requested reduction of the Code Enforcement Board lien, from \$17,500.00 to \$0.00, for Case # 14-46-CEB on the property located at 6048 Linneal Beach Drive, Apopka, Tax Parcel # 19-21-29-506-0000-0160, Christiana Trust (new owner and applicant), Maria Perez and Jason McMillon (prior owners); District3 - Constantine (Paula Halleck, Project Manager)

Attachments: [Background time line.reduction.pdf](#)

[Applicant's Request.pdf](#)

[Property Appraiser Data.pdf](#)

[Case History Documentation.pdf](#)

[Foreclosure Documentation.pdf](#)

[Release of Lien.pdf](#)

- 43 [A-0139-15](#) **Code Enforcement Board Lien** - Consider requested reduction of the Code Enforcement Board lien, from \$31,750.00 to \$200.00, for Case # 11-07-CEB on the property located at 1212 Stone Street, Oviedo, Tax Parcel # 25-20-31-5BA-0000-3350, Federal Home Loan Mortgage Corporation (new owner and applicant), Louis and Sandy Morgan (prior owners); District2 - Horan (Paula Halleck, Project Manager)

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

- 44 [A-0290-15](#) **Wekiva PaintOut - Annual Plein Air Art & Spring Kickoff Special Event at Wekiva Island** - 1014 Miami Springs Drive from March 1 through March 30, 2015 (The Wekiva Green Camp, LLC, Applicant) District3 - Constantine (Tony Matthews, Project Manager)

Attachments: [Wekiva Island Area Map.pdf](#)
 [Wekiva Island Aerial.pdf](#)
 [Wekiva PaintOut Site Plan.pdf](#)
 [Wekiva PaintOut SEP.pdf](#)
 [Request to Vary from DO & LDC Table.pdf](#)
 [2011 ExcutedDevelopmentOrder.pdf](#)
 [Wekiva PaintOut Certificate of Insurance.pdf](#)

- 45 [A-0257-15](#) **Review submittals and select a firm to award RFP-602132-14/BJC** - State Legislative and Governmental Lobbying Services and authorize the Purchasing and Contracts Division to execute the agreement. Countywide (Ray Hooper) Requesting Department/Division - County Manager's Office

Attachments: [Tabulation with cost.pdf](#)
 [Evaluations.pdf](#)

COUNTY MANAGER AND STAFF BRIEFINGS

COUNTY ATTORNEY BRIEFING

- Recess BCC Meeting until 1:30 P.M. and move to Work Session

WORK SESSION - Conference Room 3024

- Health and Wellness/Plan Design Update

- 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:

- 46 [2015-023](#) **Jakubcin Place Rezone** - Consider a Rezone from A-1 (Agriculture) to PD (Planned Development) for 8.52 acres, located on the west side of W. SR 426, approximately one-quarter mile south of Red Bug Lake Road, and north of Slavia Road; (Z2014-026) (Joan & Ivan Jakubcin Living Trust as private owners, Applicant) District1 - Dallari (Joy Giles, Project Manager)
- Attachments:** [Vicinity Map.pdf](#)
 [FLU Zoning Map.pdf](#)
 [Aerial Map.pdf](#)
 [Master Development Plan.pdf](#)
 [Development Order.pdf](#)
 [Rezone Ordinance.pdf](#)
 [School Impact Analysis.pdf](#)
 [Ownership Disclosure.pdf](#)
 [Denial Development Order.pdf](#)
 [P&Z Meeting Minutes.pdf](#)
- 47 [2015-026](#) **Wymore Road Safety Improvements** - Adopt a Typical Roadway Section and authorize staff to proceed with the Final Design for the Wymore Road Safety Improvements Project (Orange County Line to Spring Valley Road). District3 - Constantine (Brett Blackadar)
- Attachments:** [Location Map - Wymore Road.pdf](#)
 [Typical Section Alternatives.pdf](#)
 [Evaluation Matrix-Wymore Road.pdf](#)
- 48 [2015-024](#) **Ordinance creating a new Chapter 232 of the Seminole County Code** concerning panhandling, begging and related activities. Countywide (A. Bryant Applegate)
- Attachments:** [Panhandling Ordinance \(Alt-3\) Dec17\(14\).pdf](#)
 [Economic Impact Statement-Chapter 232 Panhandling Begging and Related Ac](#)

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

Board Appointments - Advisory and Quasi Judicial

County Manager's Report

49 [A-0327-15](#) Update on "The Senator" Art Work. (Joe Abel)

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.