



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

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

Tuesday, January 27, 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 - Avatar Solutions

AWARDS AND PRESENTATIONS

- 1 [A-0377-15](#) **Resolution** - Acknowledging Pamela Klinker for 27 years of service and dedication to Seminole County and its residents upon her retirement from the Department of Public Safety EMS/FIRE Rescue Division.

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

- 2 [A-0380-15](#) **Resolution** - Acknowledging Linda Polk for 15 years of service and dedication to Seminole County and its residents upon her retirement from the Department of Resource Management, Budget and Fiscal Management Division.

Attachments: [Retirement Resolution - Lin Polk.pdf](#)

- 3 [A-0366-15](#) **Presentation** - Addressing Homelessness in Seminole County. (Valmarie Turner)

Attachments: [SCHP Status Update to BCC 1 2015 - vt2.pdf](#)

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.

- 4 [A-1325-14](#) **US HWY 17-92 CRA** - Consider approval of funding requested by Seminole Cultural Arts Council, to wrap US 17-92 traffic signal boxes with local artwork, along the US 17-92 Redevelopment Area at a cost not to exceed \$53,000. Corridor Wide (Sonia Nordelo)

Attachments: [TrafficBoxArtApp.pdf](#)
[SCAC SB CRA MapPages BoxesNumbered 2014.pdf](#)
[CRA Signal Cabinets.xlsx](#)
[Seminole Cultural Arts letter.pdf](#)

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. 5 - 22)

County Manager's Office

Business Office – County Manager's Office

- 5 [A-0353-15](#) Approve and authorize the Chairman to execute the Service Agreement for Civil Traffic Hearing Officer, Melodey U. Pullen, for Year 2015, effective the date of execution by the County and remaining in effect until September 30, 2015, unless terminated as set forth in the Agreement. Countywide (Judge, Mark Herr)

Attachments: [Hearing Officer Agreement - Melodey Pullen.pdf](#)

- 6 [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](#)

Community Services

Business Office - Community Services

- 7 [A-0322-15](#) Approve and authorize the Chairman to execute the attached Satisfactions of Mortgage for households assisted under the County's HOME/SHIP Home Ownership Assistance Program, the Rehabilitation Assistance Program or the Reconstruction Assistance Program. Countywide (Valmarie H. Turner)

Attachments: [12-2014 Scanned Sat of Mtge.pdf](#)

Community Assistance Division

- 8 [A-0365-15](#) Approve and authorize the Chairman to execute the Memorandum of Understanding (MOU) between Central Florida Regional Workforce Development Board and Seminole County for the FY2014-2015 grant period to deliver services and activities to low-income County residents that have a measurable and potentially major impact on poverty. Countywide (Carrie Longsworth)

Attachments: [Workforce MOU.pdf](#)

- 9 [A-0368-15](#) Approve and authorize the Chairman to execute the Seminole County Homeless Prevention Program Agreement between Seminole County and The Christian Sharing Center as amended. (Countywide) Carrie Longsworth

Attachments: [1st Amendment.pdf](#)

Community Development Division

- 10 [A-0338-15](#) Approve and accept the Neighborhood Stabilization Program (NSP) monthly snapshot/report and properties acquired by Seminole County Government. Countywide (Carmen Hall)

Attachments: [NSP- December Update.pdf](#)

Development Services**Planning & Development Division**

- 11 [A-0276-15](#) Approve the final plat for the Preserve at Lake Sylvan Subdivision containing 35 lots on 15.84 acres zoned PD (Planned Development), located on the west side of Orange Boulevard, approximately ¼ mile south of Wilson Road; (Park Square Enterprises, LLC, Applicant) District5 - Carey (Joy Giles, Project Manager)

Attachments: [Map](#)
 [Plat](#)

- 12 [A-0277-15](#) Approve the final plat for the Astor Grande at Lake Forest Subdivision containing 76 lots on 25.77 acres zoned R-1BB (Single Family Dwelling), located on the east side of Orange Boulevard, approximately 1 mile north of W S.R. 46; (MI Homes of Orlando, LLC, Applicant) District5 - Carey (Joy Giles, Project Manager)

Attachments: [Map](#)
 [Plat](#)

- 13 [A-0339-15](#) Approve the Tuska Reserve Replat for lots 21-24 on property located on the south side of Center Drive and approximately 0.25 mile west of E. Lake Drive; (Meritage Homes of Florida, Inc., Applicant) District1 - Dallari (Joy Giles, Project Manager)

Attachments: [Map](#)
 [Plat](#)

Public Works

Engineering Division

- 14 [A-0310-15](#) Adopt a Resolution and authorize the Chairman to execute an Agreement for Exchange of Land and Property Rights between Seminole County and Seminole State College of Florida District Board of Trustees, together with the County Deed (Seminole County to Seminole State College) and accept the Warranty Deed and Traffic Signal Accessory Easement (Seminole State College to Seminole County), all in conjunction with the County Probation Office. District4 - Henley (Brett Blackadar)

Attachments: [Location Map-Seminole State College.pdf](#)
 [Location Map-Seminole State College 2.pdf](#)
 [Resolution-Seminole State College.pdf](#)
 [Agreement-Exchange of Land and Property Rights-Seminole State College.pdf](#)
 [County Deed-Seminole State College.pdf](#)
 [Warranty Deed-Seminole State College.pdf](#)
 [Traffic Signal Accessory Esmt-Seminole State College.pdf](#)

Resource Management

Business Office – Resource Management

- 15 [A-0318-15](#) Approve and authorize acceptance of the Emergency Medical Services (EMS) Trust Grant award in the amount of \$87,174 from the Florida Department of Health; approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #15-042 through the Public Safety Grant Fund in the amount of \$88,447.43 to recognize \$87,174 in grant funding and \$1,273.43 in balance of funds from prior awards and establish budget; and authorize the Director of Public Safety to submit Budget Change Request #C3057 to re-allocate funding from the web based video telephone pilot program to cover the costs of a 4-Day Procedural Cadaver Training Lab. Countywide (Angela Singleton)
Requesting Department/Division - Public
Safety/EMS/Fire/Rescue

Attachments: [EMS Trust Grant Award Letter FY14-15.pdf](#)
[\(original\) Abstract for 14-15 EMS Trust Application.pdf](#)
[signed Seminole County EMS Application and Resolution.pdf](#)
[Budget Change Request - C3057 - Four day Procedural Cadaver Training Lab.](#)
[REVISED for Budget Change #C3057 -Abstract for 14-15 EMS Trust Grant.pdf](#)
[BAR 15-042.pdf](#)

- 16 [A-0344-15](#) Approve to submit an application to the U.S. Department of Justice - Office on Violence Against Women (OVW) in partnership with SafeHouse of Seminole and the Seminole County Bar Association Legal Aid Society requesting up to \$500,000 in grant funding through the Justice for Families Program; and authorize the County Manager or her designee to execute the Memorandum of Understanding and any documents associated with the grant application pursuant to the application requirements. Countywide (Angela Singleton)

Attachments: [FY2015 OVW-Justice for Families Solicitation.pdf](#)

- 17 [A-0358-15](#) Approve and authorize the Chairman to execute Assignments of Drug Court Services Agreements from Colonial Counseling Associates and Human Services Associates to Aspire Health Partners for the Adult Drug Treatment Court Expansion & Enhancement grant awarded to Seminole County by the Department of Health and Human Services Substance Abuse and Mental Health Services Administration. Countywide (Angela Singleton)

Attachments: [Colonial Counseling Ltr to terminate Agrm.pdf](#)
[Colonial Counsel ltr to rescind termination.pdf](#)
[Assignment of Agreement Colonial Counseling \(Drug Court\).pdf](#)
[Human Services Assoc Termination Letter.pdf](#)
[HSA ltr to rescind termination.pdf](#)
[Assignment of Agreement HSA \(Drug Court\) rev 1\(9\)15.pdf](#)
[HSA resolution for contract signing.pdf](#)

Budget and Fiscal Management Division

- 18 [A-0221-15](#) Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #15-033 to Carryforward unexpended project budgets in the amount of \$202,729,405 from FY 2013/14 to FY 2014/15. Countywide (Lin Polk)

Attachments: [BAR 15-033 Project Carryforward.pdf](#)
[Fund - FY 14-15 Project Carryforward.pdf](#)
[Dept - FY 14-15 Project Carryforward.pdf](#)

- 19 [A-0345-15](#) Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #15-041 through the 2001 Infrastructure Sales Tax Fund to appropriate budget of \$181,700 from reserves for the Waverly Drive Culvert Replacement Project. District4 - Henley (Lin Polk) Requesting Department - Public Works/Engineering Division

Attachments: [BAR 15-041 Waverly Culvert Replacement1.pdf](#)
[Cost Table - 00265216 Waverly Culvert1.pdf](#)

Purchasing & Contracts Division

- 20 [A-0349-15](#) Approve Amendment #1 to RFP-602065-14/TLR - Information Services Service Desk & Desk Side Computer Support with Vitil Solutions, Inc., Sarasota and authorize the Purchasing and Contracts Division to execute the amendment. Countywide (Ray Hooper) Requesting Department - Information Services
Attachments: [Amend 1.pdf](#)
- 21 [A-0351-15](#) Approve Change Order #14 to CC-6877-11/JVP - Red Bug Flyover in the amount of \$161,122.26 to Middlesex Corporation of Littleton, Ma; and authorize the Purchasing & Contracts Division to execute the Change Order. Countywide (Ray Hooper) Requesting Department/Division -Public Works/Engineering Division
Attachments: [CC-6877-11 CO14 Backup \(Middlesex\).pdf](#)
- 22 [A-0326-15](#) Award CC-9942-14/RTB - Waverly Drive Pipe Culvert Improvements in the amount of \$488,442.00 to Prime Construction Group, Inc. of Orlando, FL and authorize the Purchasing & Contracts Division to execute the Agreement. Countywide (Ray Hooper) Requesting Department/Division - Public Works/Engineering
Attachments: [CC-9942-14 Backup Documentation.pdf](#)
 [CC-9942-14 Agreement \(Prime Const\).pdf](#)

Constitutional Officers Consent Agenda**Clerk's Office (Maryanne Morse, Clerk of the Court) (Item No. 23)**

- 23 [A-0359-15](#) Approval of Expenditure Approval Lists dated December 29 and January 5, 2015; and Payroll Approval List dated December 31, 2015; Clerk's "Received and Filed" - for information only. (Jenny Spencer)
Attachments: [1-27-15 Clerk's Report](#)

Sheriff's Office (Donald Eslinger, Sheriff) (Item No. 24)

- 24 [A-0342-15](#) **Law Enforcement Trust Fund** - Approval by the Board of County Commissioners to expend \$50,000 from Law Enforcement Trust Fund to provide funding to Seminole County Bar Association Legal Aid Society, Inc., a not-for profit organization providing free legal services to low income residents of Seminole County. Countywide (Lisa Spriggs)

COUNTY MANAGER AND STAFF BRIEFINGS

- 25 [A-0279-15](#) **Informational Budget Transfer Status Report -**
FY2013/14 (November and December 2014). Countywide
(Lin Polk)

Attachments: [FY1314 Current BTR Status Report.pdf](#)
[FY1314 Executed BTRs.pdf](#)
[November Project Contingency FY 2013-14.pdf](#)
[December Project Contingency FY 2013-14.pdf](#)

- 26 [A-0280-15](#) **Informational Budget Transfer Status Report -**
FY2014/15 (November and December 2014). Countywide
(Lin Polk)

Attachments: [FY1415 Executed BTRs.pdf](#)
[November Project Contingency FY 2014-15.pdf](#)
[December Project Contingency FY 2014-15.pdf](#)
[FY1415 Current BTR Status Report.pdf](#)

COUNTY ATTORNEY BRIEFING

Legislative Update (Meloney Lung)

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 - 1:30 P.M.

AFTERNOON WORK SESSION - 1:30 P.M. (Conference Room 3024)

Define Contribution Health Insurance - Andria Herr (Hyland)

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.