



**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, February 10, 2015

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 - Forensic Engineering Technologies**

**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. 1 - 14 including 1A)****County Manager's Office****Business Office - County Manager's Office**

- 1A     [A-0445-15](#)     **ADD ON** - Adopt the amended Qualified Target Industry Business (QTI) Job Creation Schedule for Advanced IT Concepts, Inc., extending the date of completion from December 31, 2018 to December 31, 2019. (AITC) District1 - Dallari (Pamela Lynch)

Attachments:     [AITC Revised QTI Payout Schedule.pdf](#)  
[AITC QTI Extension Req 1 28 2015.pdf](#)

**Community Services****Community Development Division**

- 1     [A-0313-15](#)     Approve and authorize the Chairman to execute the First Amendment to Seminole Work Opportunity Program Agreement which delays the payment of the first installment of the loan until June 1, 2016. District2 - Horan (Frances De Jesus)

Attachments:     [SWOP agreement- executed Jan 2015.pdf](#)

- 2     [A-0407-15](#)     Approve and authorize the Community Services Department Director to sign the Homeownership Assistance Agreement between Seminole County and Homebuyer of Unit Developed with Home Funds. District2- Horan (Becky Heckters)

Attachments:     [Homeownership Agreement with Homebuyer and SC.pdf](#)

## Development Services

### Planning & Development Division

- 3      [A-0369-15](#)      Approve the final plat for the WW Ranch Subdivision containing 2 lots on 14.25 acres zoned A-1 (Agriculture), located on the north side of East Lake Drive approximately 1400 feet south of Center Drive; (Chad Walters, Applicant) District2 - Horan (Brian Walker, Project Manager)

Attachments:    [Maps](#)  
[WW Ranch Final Plat](#)

## Leisure Services

### Tourism Development Division

- 4      [A-0184-15](#)      Approve and authorize the Chairman to execute an agreement with Spring Break Sports Inc in the amount of \$15,500.00 for the 2015 Spring Break Tennis Program to be held February 21 - April 4, 2015. Countywide (Danny Trosset)

Attachments:    [Agreement - 2015 Spring Break Tennis Event .pdf](#)

- 5      [A-0384-15](#)      Approve and authorize the Chairman to execute an agreement with Florida Collegiate Summer League Inc (FCSL) in the amount of \$18,060.00 for the 2015 Florida League High School Invationals to be held March 16-20, March 23-27, and March 30 - April 2, 2015. Countywide (Danny Trosset)

Attachments:    [Agreement - 2015 Florida League High School Invationals.pdf](#)

- 6      [A-0385-15](#)      Approve and authorize the Chairman to execute an agreement with Red Raiders Baseball Club in the amount of \$13,500.00 for the 2015 Super 9 Series Tournaments to be held February 14-15, February 28-March 1, March 7-8, 21-22, 28-29; April 11-12, 18-19; and May 16-17 and 30-31, 2015. Countywide (Danny Trosset)

Attachments:    [Agreement - 2015 Super 9 Series Tournaments.pdf](#)

- 7      [A-0386-15](#)      Approve and authorize the Chairman to execute an agreement with Florida Half Century Amateur Softball Association, Inc. in the amount of \$21,160.00 for four (4) Florida Half Century State Senior Softball Tournaments to be held February 14-15, March 21-22, August 22-23 and September 12-13, 2015. Countywide (Danny Trosset)
- Attachments:      [Agreement - 2015 Florida Half Century Senior Softball Tournaments.pdf](#)

## Public Safety

### Animal Services Division

- 8      [A-0402-15](#)      Approve the form and content of the Pet Rescue Cooperative Service Agreement and delegate authority to the Animal Services Division Manager or designee to execute these agreements with individual pet rescue groups that partner with the Seminole County Animal Services Division. Countywide (Tad Stone)
- Attachments:      [Pet Rescue Agreement 1-2015.pdf](#)

### EMS/Fire/Rescue Division

- 9      [A-0389-15](#)      Approve and authorize the Chairman to execute the agreement between Seminole County and Triple B Acquisitions, LLC for fire and rescue training. Countywide (Tad Stone)
- Attachments:      [Agreement.pdf](#)

## Public Works

### Engineering Division

- 10      [A-0356-15](#)      Adopt a Resolution and authorize the Chairman to execute a Local Agency Program (LAP) Agreement with the State of Florida, Department of Transportation, in conjunction with the construction of a trail adjacent to Rinehart Road from County Road 46A to north of St. Johns Parkway. (FDOT - FPN: 435498-1-58/68-01). District5 - Carey (Brett Blackadar)

**Attachments:**    [Location Map.pdf](#)  
                          [Resolution -LAP Rinehart Trail.pdf](#)  
                          [LAP Agreement.pdf](#)

### Fleet/Facilities Division

- 11      [A-0425-15](#)      Approve and authorize the Chairman to execute the Fourth Amendment to Seminole County Health Department and Community Services Lease. District1 - Dallari (Antoine Khoury)

**Attachments:**    [Fourth Amendment to Seminole County Health Dept Lease.pdf](#)  
                          [Third Amendment 2014.pdf](#)  
                          [Location Map.pdf](#)

## Resource Management

### Budget and Fiscal Management Division

- 12      [A-0398-15](#)      Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #15-043 through the North Collector Impact Fee Fund and 1991 Infrastructure Sales Tax Fund to appropriate budget of \$214,736 from reserves to refund excess Impact Fee credits for the Lake Forest Joint Venture Agreement. District5 - Carey (Lin Polk) Requesting Department - Public Works/Engineering Division

**Attachments:**    [BAR 15-043 Orlando Joint Venture Project.pdf](#)  
                          [BAR 15-043 Cost Table CR 46A Capacity Improvements.pdf](#)

**Purchasing & Contracts Division**

- 13      [A-0378-15](#)      Award CC-9909-15/AMM - 2014 Landfill Gas Collection & Control System Expansion at Osceola Rd Landfill in the amount of \$452,215.00 to CMI Environmental, Inc. of Monroe, NC; and authorize the Purchasing & Contracts Division to execute the Agreement. Countywide (Ray Hooper) Requesting Department/Division - Environmental Services/Solid Waste
- Attachments:    [CC-9909-15 Back-Up Documentation.pdf](#)  
                         [CC-9909-15 Agreement \(CMI Environmental Inc\) .pdf](#)
- 14      [A-0403-15](#)      Approve Change Order #1 to CC-8548-13/JVP - Eastbrook Sidewalk Phase II with Conpillog International Company of Orlando, FL in the amount of \$30,614.68; add an additional fifty-two (52) calendar days to Substantial Completion; and authorize the Purchasing & Contracts Division to execute the Change Order (Ray Hooper) Countywide - Requesting Department/Division - Public Works/Engineering
- Attachments:    [CC-8548-13 Change Order 1 \(Conpillog\)-Backup Documentation.pdf](#)

**County Attorney's Agenda (Item No. 15)**

- 15      [A-0420-15](#)      **Hamilton property.** Acquisition of Jonathan D. Hamilton's property located at 5426 Cub Lake Drive, Apopka, to provide better drainage and environmental quality for the Bear Lake Water Basin. The proposed acquisition price is \$430,000.00 for full compensation of all claims including the value of land and improvements acquired, damages of any kind, attorney fees, expert fees, and cost reimbursements. District3 - Constantine (A. Bryant Applegate)
- Attachments:    [Hamilton acquisition.pdf](#)  
                         [Hamilton acquisition attachments.pdf](#)

## Constitutional Officers Consent Agenda

### Clerk's Office (Maryanne Morse, Clerk of the Court) (Item No. 16)

- 16     [A-0393-15](#)     Approval of Expenditure Approval Lists dated January 12 and 20, 2015; and Payroll Approval List dated January 15, 2015; approval of the BCC Official Minutes dated January 13, 2015; Clerk's "Received and Filed" - for information only. (Jenny Spencer)

Attachments:     [2-10-15 Clerk's Report](#)

## REGULAR AGENDA

- 17     [A-0396-15](#)     **Recommendation of Bank Loan Proposal** - to provide funding for the refunding of the Sales Tax Revenue Bonds, Series 2005A (Angela Singleton)

Attachments:     [Bank Loan RFP - Seminole County Sales Tax Rfdg Rev Note Series 2015.pdf](#)  
                              [Bank Loan RFP Summary.pdf](#)

## COUNTY MANAGER AND STAFF BRIEFINGS

### COUNTY ATTORNEY BRIEFING

#### 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

- 18     [A-0423-15](#)     **MetroPlan Orlando Update** being presented by Eric Hill, Director of System Management and Operations.
- 19     [A-0430-15](#)     **East Orange County Projects.** (Tina Williamson)

#### 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.**