



**SEMINOLE COUNTY
GOVERNMENT
Meeting Agenda - Final**

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

Board of County Commissioners

Tuesday, February 24, 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 - Team Solutions Dental Lab

AWARDS AND PRESENTATIONS

- 1 [C-0001-15](#) **Proclamation** - Proclaiming February, 2015 as Black History Month.
- 2 [A-0474-15](#) **Presentation** - Dr. Ann McGee, President of Seminole State College presenting a 50th Anniversary Commemorative Plaque to the Board of County Commissioners.

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.

- 3 [A-0409-15](#) **US HWY 17-92 CRA** - Consider approval of a Redevelopment and Construction Grant to Mr. Abhishek M. Shah, for construction of a new convenience store located at 2001 S. French Avenue, Sanford, in the amount of \$111,531; and adopt the Resolution implementing Budget Amendment Request (BAR) #15-050 through the 17-92 CRA Fund to appropriate funds from Contingency Reserve for Development Grants. District5 - Carey (Sonia Fonseca)

Attachments: [2001FrenchGrantApp-CRA.pdf](#)
[Drawings&Rendering.pdf](#)
[17-92 CRA Abhishek Shah.pdf](#)
[ROI's.pdf](#)
[BAR 15-050 - Development Grant Mr Abhishek M Shah.pdf](#)

- 4 [A-0417-15](#) **US HWY 17-92 CRA** - Consider approval of the Redevelopment & Construction Grant to 5M Associates, LLC in the amount of \$168,373.00 to redevelop the property located at 3580 N. US Hwy 17-92; and adopt the Resolution implementing Budget Amendment Request (BAR) #15-051 through the 17-92 CRA Fund to appropriate funds from Contingency Reserve for Development Grants. District4 - Henley (Sonia Fonseca)

Attachments: [LkMarySchoolGrantApp.pdf](#)
[CharterSchoolRendering.pdf](#)
[17-92 CRA Lake Mary Charter School.pdf](#)
[BAR 15-051 - Development Grant 5M Associates LLC \\$144,453.pdf](#)

- 5 [A-0452-15](#) **US HWY 17-92 CRA** - Adopt a Resolution implementing Budget Amendment Request (BAR) #15-048 through the 17-92 CRA Fund appropriating from Contingency Reserves, \$250,000 in Planned Project Reserves-Stormwater Study and \$250,000 in Future Capital Improvement Planned Projects Reserves for the CRA Stormwater Study project (CRA funding limited to a maximum of \$500,000). Countywide (Sonia Fonseca)

Attachments: [Completed PS-9838-14 - Agreement \(CPH\).pdf](#)
[BAR 15-048 - Stormwater Study \\$500000.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. 6 - 24)

County Manager's Office

Business Office – County Manager's Office

- 6 [A-0509-15](#) Sports Complex Land Swap/Sale Contract. (Bruce McMenemy)

Attachments: [Contract for Sale and Purchase or Transfer of Land \(With Signature Pages Rec](#)

Community Services

Business Office – Community Services

- 7 [A-0455-15](#) 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 Fee Resolution.pdf](#)
[Administrative Code Section 20.26.pdf](#)

Community Development Division

- 8 [A-0513-15](#) Approve and accept the Neighborhood Stabilization Program (NSP) monthly snapshot/report and properties acquired by Seminole County Government. Countywide (Carmen Hall)

Attachments: [NSP Snapshot- January 2015 update.pdf](#)

Development Services

Planning & Development Division

- 9 [A-0399-15](#) Authorize the release of Performance Bond #024054066 in the amount of \$83,753.45 for the Ellingsworth Subdivision. (Meritage Homes of Florida, Inc., Applicant) District1 - Dallari (Brian Walker, Project Manager)

Attachments: [Request and Approval to Release Bond](#)
[Copy of Bond](#)

- 10 [A-0448-15](#) Approve the final plat for Queen's Club containing seven lots on approximately 1.737 acres zoned PD (Planned Development) located on the north side of Farrindon Circle, approximately 1,700 feet west of Heathrow Boulevard. (Luke Classon PE, Applicant) District5 - Carey (Bill Wharton, Project Manager)

Attachments: [Location Map](#)
[Queen's Club Final Plat](#)

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](#)
 [Villa response to 12-3-14 letter.pdf](#)
 [County response to letter dated 12-15-14.pdf](#)
 [Acceptance of terms by Villas.pdf](#)

Leisure Services

Tourism Development Division

- 12 [A-0470-15](#) Approve and authorize the Chairman to execute an agreement with the University Athletic Association (UAA) in the amount of \$9,426.00 for the 2015 UAA Baseball and Softball Championships to be held March 8-15, 2015. Countywide (Danny Trosset)

Attachments: [Agreement - 2015 UAA Collegiate Baseball & Softball Championships.pdf](#)

Public Works

Engineering Division

- 13 [A-0401-15](#) Approve and authorize the Chairman to execute an Interlocal Agreement between Seminole County and the City of Casselberry pertaining to Oxford Road Redevelopment Funding. District2 - Horan (Brett Blackadar)

Attachments: [Location Map- Interlocal Agreement North Oxford Road.pdf](#)
 [Interlocal Agmt. City of Casselberry-Oxford Road Redevelopment Funding.pdf](#)

- 14 [A-0311-15](#) Adopt a Resolution and authorize the Chairman to execute a Subordination of County Drainage and Utility Interests Agreement with the State of Florida, Department of Transportation, subordinating utility interests and rights for property in conjunction with improvements to State Road 429, the Wekiva Parkway Project. The subject parcel, identified by FDOT as Parcel Number 130.2R, Section 77320, is located adjacent to Wilson Road just east of International Parkway. District5 - Carey (Brett Blackadar)

Attachments: [Location Map-Subordination of Utility Interests .pdf](#)
 [Resolution-Subordination of Utility Interest-FDOT 130.2R.pdf](#)
 [County Subordination of Utility Interests-FDOT 130.2R.pdf](#)

- 15 [A-0357-15](#) Adopt a Resolution providing for the sale of County Surplus Property to the highest bidder; authorizing staff to put out the surplus property for bid using the appraisal value of \$163,500 as a minimum bid; and providing for the release of mineral rights on the surplus property located on the corner of West Lake Mary Boulevard and South Lake Street (Property ID# 09-20-30-506-0000-00C0). District4 - Henley (Brett Blackadar)

Attachments: [Location Map-W.Lake Mary Blvd-S Lake Ave.pdf](#)
 [Resolution- W. Lake Mary Blvd-S. Lake Street-Surplus Property.pdf](#)
 [Property Appraiser - Record Card.pdf](#)
 [Purchase Agreement-Peebles.pdf](#)
 [Warranty Deed - Peebles.pdf](#)
 [Clayton-Roper-Marshall - Appraisal.pdf](#)

- 15A [A-0432-15](#) Adopt a Resolution and authorize the Chairman to execute a Locally Funded Agreement with the State of Florida, Department of Transportation, (FDOT) and a Three Party Escrow Agreement for the Upgrade of Standard FDOT Lighting to Aesthetic Luminaries on Mast Arm Structures at nine intersections on State Road 15/US Highway 17-92 between Shepard Road and Lake Mary Boulevard. (FDOT-FM #240196-1-52-01) District2 - Horan, District4 - Henley (Brett Blackadar)

Attachments: [Location Map-Upgrade Lighting on Mast Arm Structures.pdf](#)
[Resolution - FDOT -17-92 Shepard - LMB.pdf](#)
[Locally Funded Agrmt.FDOT - 17-92 Shepard to LMB.pdf](#)
[Three Party Escrow Agmt. 17-92 Shepard to LMB.pdf](#)

Resource Management

Business Office - Resource Management

- 16 [A-0458-15](#) Adoption of resolution authorizing the issuance of not exceeding \$30,100,000 of Sales Tax Revenue Refunding Bond, Series 2015 to provide for the refunding of the Sales Tax Revenue Bonds, Series 2005A. (Angela Singleton)

Attachments: [Supplemental Resolution.pdf](#)

Budget and Fiscal Management Division

- 17 [A-0422-15](#) Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #15-044 through the Fleet Replacement Fund to appropriate budget of \$50,000 from reserves for the replacement of a Massey Tractor with a Kubota Tractor. Countywide (Edward Bass) Requesting Department - Public Works/Fleet and Facilities Management

Attachments: [BAR 15-044.pdf](#)

- 18 [A-0450-15](#) Approve and authorize the Chairman to execute a Resolution implementing the Budget Amendment Request (BAR) #15-045, through the General Fund to appropriate budget of \$31,600 from Reserves to carryforward unexpended project budget from FY 2013/14 for the Solodev Website Improvement Project (#00006241). Countywide (Edward Bass) Requesting Department - Information Services / Enterprise Application Development

Attachments: [BAR 15-045.pdf](#)
 [Cost Table - 00006241 Solodev Website.pdf](#)

- 19 [A-0446-15](#) Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #15-047 through the Tourist Development Fund (3%) and the Sports Complex/Soldier's Creek Fund to transfer \$2.5 million of Tourist Development Funds approved by the BCC for temporary use on the Sports Complex back into reserves. Countywide (Edward Bass) Requesting Department/Division: Leisure Services/Tourism

Attachments: [BAR 15-047 Sport Complex.pdf](#)
 [Cost Table - Sports Complex .pdf](#)

- 20 [A-0456-15](#) Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #15-049 through the 2014 Infrastructure Sales Tax Fund to appropriate budget in the amount of \$1,511,245 from project contingency to be provided to the City of Casselberry for the Oxford Rd Redevelopment Project. District2 - Horan (Edward Bass) Requesting Department/Division: Public Works/Engineering

Attachments: [BAR 15-049 - Oxford Rd Improvements - City of Casselberry Agreement.pdf](#)
 [BAR 15-049 - Cost Table Oxford Rd Improvements - City of Casselberry Agreeen](#)

Purchasing & Contracts Division

- 21 [A-0469-15](#) Approve the Sole Source Procurement and Master Agreement with AT&T Corporation, Bedminster, NJ, for the purchase, installation and maintenance of AT&T Intrado Viper System upgrade (previously known as Positron Viper System) and Power 911 Intelligent Workstations with Power Map, Power MIS and E-Printer (5 PSAP Systems) for \$3,450,256.77, and authorize the Purchasing and Contracts Division to execute the documents. Countywide (Ray Hooper) Department/Division - Public Safety/E911 Administration

Attachments: [Sole Source form.pdf](#)
 [Scope.pdf](#)
 [Equipment & Cost.pdf](#)
 [Agreements.pdf](#)

- 22 [A-0421-15](#) Approve Work Order #22 - CEI Services for SR 434 Intersection Improvements from Florida Central Parkway to Milwee St. under PS-8148-12/JVP - MSA for Construction Engineering and Inspection Services for projects less than \$2,000,000.00 with Atkins North America, Inc. of Orlando, FL in the amount of \$179,982.33; and authorize the Purchasing and Contracts Division to execute the Work Order. Countywide (Ray Hooper) Requesting Department/Division-Public Works/Engineering

Attachments: [PS-8148-12 WO22 \(ATKINS\).pdf](#)

- 23 [A-0434-15](#) Approve the Proprietary Procurement SS-602223-15/LJS for the purchase of SePRO herbicide for lake treatment of hydrilla from the manufacture SePRO through local distributors for a period of five (5) years and authorize the Purchasing and Contracts Division to execute the Purchase Orders. Countywide (Ray Hooper) Requesting Department/Division - Public Works/Watershed Management

Attachments: [SePRO Agenda backup.pdf](#)

- 24 [A-0460-15](#) Exercise Renewal Option #2 for PS-5190-05/DRR - Program Management Services for Environmental Services Capital Improvement Projects with CH2M Hill Engineers, Inc., 225 East Robinson St., Ste 505, Orlando, FL 32801. Countywide (Ray Hooper) Requesting Department - Environmental Services
- Attachments: [Second Renewal PS-5190-05-DRR Memo.pdf](#)

Constitutional Officers Consent Agenda

Clerk's Office (Maryanne Morse, Clerk of the Court) (Item No. 25)

- 25 [A-0457-15](#) Approve Expenditure Approval Lists dated January 26 and February 2, 2015, and Payroll Approval List dated January 29, 2015; approve the BCC Official Minutes dated February 10, 2015; and Clerk's "Received and Filed" - for information only. (Jenny Spencer)
- Attachments: [2-24-15 Clerk's Report](#)

Sheriff's Office (Donald Eslinger, Sheriff) (Items No. 26 - 30)

- 26 [A-0454-15](#) **Law Enforcement Trust Fund** - Approval by the Board of County Commissioners to contribute \$5,000 from the Law Enforcement Trust Fund to provide funding in support of Mothers Against Drunk Driving (MADD). Countywide (Lisa Spriggs)
- 27 [A-0453-15](#) **Law Enforcement Trust Fund** - Approval by the Board of County Commissioners to contribute \$2,000 from the Law Enforcement Trust Fund to provide funding in support of the Rising Achievers Program sponsored by the Rotary Club of Seminole County South. Countywide (Lisa Spriggs)

- 28 [A-0468-15](#) **Law Enforcement Trust Fund** - Approval by the Board of County Commissioners to expend \$25,000 from Law Enforcement Trust Fund to provide funding to Seminole Work Opportunity Program (SWOP), a not-for profit organization providing training and work opportunities for adults with developmental disabilities. Countywide (Lisa Spriggs)
- 29 [A-0472-15](#) **Law Enforcement Trust Fund** - Approval by the Board of County Commissioners to expend \$50,000 from Law Enforcement Trust Fund to provide funding in support of the United Negro College Fund. Countywide (Lisa Spriggs)
- 30 [A-0473-15](#) **Law Enforcement Trust Fund** - Approval by the Board of County Commissioners to expend \$150,000 from Law Enforcement Trust Fund to provide funding to various Veteran causes in support of programs for military personnel and their families. Countywide (Lisa Spriggs)

REGULAR AGENDA

- 31 [A-0364-15](#) **Code Enforcement Board Lien** - Consider requested reduction of the Code Enforcement Board liens, from a total of \$57,000.00 to \$5,700.00, for Case # 12-50-CEB on property located at 333 E. Citrus Street, Altamonte Springs, Tax Parcel # 11-21-29-517-0B00-0330, Wells Fargo Bank, Owner and Applicant; District4 - Henley (Paula Halleck, Project Manager)

Attachments: [_Background time line.reduction.pdf](#)
[Property Appraiser Data.pdf](#)
[Case History Documentation.pdf](#)
[Applicant's Request.pdf](#)
[Administrative Costs.pdf](#)
[Release of Lien.pdf](#)

- 32 [A-0442-15](#) **RFP-9948-14/RTB Sales Tax Program Project Management Contract** - Discuss the four (4) qualified consultant proposals, for RFP-9948-14/RTB - Infrastructure Sales Tax Program Project Management Contract and authorize the Purchasing & Contracts Division to execute one (1) Master Services Agreement (MSA) with the Board selected firm. Estimated Annual Usage \$500,000.00. Countywide(Ray Hooper), Requesting Department/Division - Public Works/Engineering
- Attachments: [RFP-9948-14 Backup Documentation.pdf](#)
 [RFP-9948-14 Draft Agreement.pdf](#)

COUNTY MANAGER AND STAFF BRIEFINGS

- 33 [A-0507-15](#) (Continued from the 2/10/2015 BCC meeting)
 Development Proposals in east Orange County adjacent to Seminole County - Informational Briefing District1 - Dallari (Tina Williamson)
- Attachments: [Development Proposals in East Orange County.pdf](#)
- 34 [A-0477-15](#) **Informational Budget Transfer Status Report - FY2014/15 (January 2015). Countywide (Edward Bass)**
- Attachments: [Current BTR Status Report.pdf](#)
 [Executed BTRs.pdf](#)
 [FY1415 Project Contingency \(Jan\).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 PUBLICATIONS

- Chairman's statement of Public Hearing Rules and Procedures

PUBLIC HEARINGS:

- 35 [2015-044](#) **Kentucky Street PD (Planned Development) Major Amendment and Rezone** - Consider a Major Amendment to the Kentucky Street PD (Planned Development) and the associated Rezone from (PD) Planned Development to (PD) Planned Development for 12.16 acres, located on the north side of Kentucky Street, west of Skyway Drive; (Z2014-039) (Hugh Harling, Applicant) District2 - Horan (Joy Giles, Project Manager)

Attachments: [Location Map](#)
[Aerial Map](#)
[FLU Zoning Map](#)
[Master Development Plan](#)
[Development Order.pdf](#)
[Rezone Ordinance](#)
[Denial Development Order](#)
[P&Z Minutes](#)

- 36 [2015-045](#) **ATS Small Scale Land Use Amendment and Rezone** - Consider a Small Scale Land Use Amendment from Low Density Residential to Planned Development, and associated Rezone from A-1 (Agriculture) to PD (Planned Development) for 1-acre, located on the east side of Mathews Road, north of Hillview Drive; (Z2014-033) (Hattaway Holdings, LLC, Applicant) District3 - Constantine (Joy Giles, Project Manager)

Attachments: [Location Map](#)
[FLU Zoning Map](#)
[Aerial Map](#)
[Land Use Staff Report](#)
[Master Development Plan](#)
[Development Order](#)
[Land Use Ordinance](#)
[Rezone Ordinance](#)
[Denial Development Order](#)
[P&Z Minutes](#)

- 37 [2015-043](#) **MSBU Program** - Adopt and authorize the Chairman to execute Ordinance to create Lake Howell Aquatic Vegetation and Lake Management Municipal Services Benefit Unit [MSBU] inclusive of the Initial Assessment Roll; Approve and authorize Chairman to execute Interlocal Agreement with the City of Casselberry; Approve Budget Amendment Request (BAR) #15-046 thereby establishing the operating budget for the Lake Howell Aquatic Vegetation and Lake Management MSBU for fiscal year 2015. District1 - Dallari (Kathy Moore)

Attachments: [Lake Howell Published Ad.pdf](#)
 [Ordinance Agenda Use.pdf](#)
 [Lake Howell EIS.pdf](#)
 [Lake Howell Interlocal Agreement.pdf](#)
 [BAR 15-046.pdf](#)

- 38 [2015-025](#) **Voluntary Billboard Agreement** - between Seminole County, Outfront Media, LLC, fka CBS Outdoor, Michael J. Kott, and Suzanne Cornwell, for a proposed billboard to be located approximately 450 feet south of S.R. 436 on the east side of S. US Hwy 17-92 at 6205 South US 17-92 (Outfront Media, LLC, Applicant) District4 - Henley (Brian Walker, Project Manager)

Attachments: [Agreement](#)
 [Map](#)
 [Exhibit A - Existing Sign](#)
 [Exhibit B - Proposed Billboard](#)
 [Exhibit C - Building Permit Application](#)
 [Exhibit D - Waivers](#)

Legislative Update (Meloney Lung)

Chairman's Report

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

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

WORK SESSION - Conference Room 3024

High Deductable Health Plan - Hylant and Seminole State College

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.