



**SEMINOLE COUNTY
GOVERNMENT
Meeting Agenda - Final**

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

Board of County Commissioners

Tuesday, March 10, 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 - Aerosim

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.

- 1 [A-0418-15](#) **US HWY 17-92 CRA** - Consider approval of a CRA Redevelopment and Construction Grant Agreement with Ramco USA Development Corporation for redevelopment of the Sanford Town Square (Winn Dixie Plaza), 1500-1566 S. French Avenue, in the City of Sanford, in the amount of \$16,859; and approve a Resolution implementing the Budget Amendment Request (BAR) #15-057 through the 17-92 CRA Fund to appropriate budget of \$16,859 for Development Grants from Contingency Reserves. District5 - Carey (Sonia Fonseca)

Attachments: [RamcoWinnDixieAppPacket.pdf](#)
[ROI-Ramco-WinnDixie.xlsx](#)
[RamcoUSA-Agreement.pdf](#)
[BAR 15-057 - Development Grant Ramco USA \\$16,859.pdf](#)

- 2 [A-0475-15](#) **US HWY 17-92 CRA** - Consider approval of a funding request from The Hispanic Business Initiative Fund of Florida, Inc. (HBIF) to provide business development services in Spanish to CRA businesses, in the amount of \$60,000. Corridor-Wide (Sonia Fonseca)

Attachments: [Seminole County Proposal CRA updated.pdf](#)
[Seminole County Nov 2014 Presentation.pdf](#)

- 3 [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 Fonseca)

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. 4 - 27)

County Manager's Office

Business Office – County Manager's Office

- 4 [A-0390-15](#) Approve the City of Casselberry's request to appoint the Casselberry City Commission as the Community Redevelopment Agency (CRA) - District2 - Horan (Sonia Fonseca)

Attachments: [Resolution 15-2693.pdf](#)
 [1 CRA composition cover memo.doc](#)
 [2 CRA composition FS 163.357.pdf](#)
 [Casselberry CRA AC Resolution.pdf](#)

Economic Development Division

- 5 [A-0439-15](#) Approve a pledge commitment to the University of Central Florida Research Foundation, Inc., in the amount of \$50,000.00 for services provided through GrowFL and the Florida Virtual Entrepreneur Center. (University of Central Florida Research Foundation, Inc.) Countywide (Pamela Lynch)

Attachments: [UCFRF Services Agmt.pdf](#)
 [UCF Funding Request Ltr 12-19-14.pdf](#)
 [GrowFL Program Summary.pdf](#)

Community Services

Business Office – Community Services

- 6 [A-0494-15](#) Approve and authorize the Chairman to execute the attached Satisfaction 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: [Satisfactions of Mortgages.pdf](#)
[Satisfaction of Mortgage and Note.pdf](#)

- 7 [A-0501-15](#) Approve and authorize the Chairman to execute the Agreement for Assumption of Mortgage between Seminole County and the The Devereux Foundation, Inc. District2-Horan (Diane Durr)

Attachments: [Assumption of Mortgage Threshold Devereux_executed.pdf](#)

Community Development Division

- 8 [A-0081-15](#) Approve and authorize the Chairman to execute a Resolution amending Section 3.554 of the Seminole County Administrative Code to give signature authority to the Community Services Director to execute HOME Agreements in an amount not to exceed \$100,000 and to the County Manager to execute HOME agreements in an amount not to exceed \$150,000. (Countywide) Frances De Jesus

Attachments: [Draft Resolution & Admin Code Section 3.554.pdf](#)
[HOME Rehab & Recon.Owner agrmt template.6.16.14 for CM Signature.pdf](#)
[HOME Rehab & Recon.Owner agrmt template.6.16.14 for CS Signature.pdf](#)
[HOME Purchase Assistance Agreement for CM Signature.pdf](#)
[HOME Purchase Assistance Agreement for CS Signature.pdf](#)
[Homeownership Assistance Agreement for CM Signature.pdf](#)
[Homeownership Assistance Agreement for CS Signature.pdf](#)

- 9 [A-0542-15](#) Approve and authorize the Chairman to execute the Seminole County and City of Sanford and Expressly You School of the Arts, Inc. Subrecipient Agreement for Program Year 2014-2015. District5 - Carey (Frances De Jesus)
- Attachments:** [Expressly You CDBG Agreement .pdf](#)

Development Services

Planning & Development Division

- 10 [A-0451-15](#) Authorize the reduction of Performance Bond #3215631 from One Hundred Twenty-Two Thousand Seven Hundred Five Dollars and 00/100 (\$122,705.00) to Sixty Eight Thousand Eight Hundred Five Dollars and 00/100 (\$68,805.00) for the Peninsula at Island Lake Subdivision. (Michael Towers, Applicant) District4 - Henley (Brian M. Walker, Project Manager)
- Attachments:** [Current Bond and Rider](#)

Environmental Services

Business Office - Environmental Services

- 11 [A-0461-15](#) Approve the First Amendment to the Wholesale Sewage Treatment and Disposal Agreement between Seminole County and City of Longwood. District4 - Henley (Debra Smith)
- Attachments:** [1st Amendment Longwood Wholesale Sewer.pdf](#)
[Longwood Heritage Village Affordable House Agreement.pdf](#)

Water-Waste Water Division

- 12 [A-0486-15](#) Approve and authorize the Chairman to sign and execute a Maintenance Easement and Maintenance Agreement with the Steeple Chase Community Association.
District5 - Carey (Gary Rudolph)

Attachments: [SteepleChase MaintAgreement.pdf](#)
 [SteepleChaseMaintEasement.pdf](#)
 [SteepleChaseFence.jpeg](#)
 [SteepleChase fence2.jpeg](#)

Public Safety**Emergency Management Division**

- 13 [A-0485-15](#) Approve and authorize the Chairman to execute the Memorandum of Agreement for the Urban Area Security Initiative (UASI) Grant Program. Countywide (Tad Stone)

Attachments: [UASI MOA 2014.pdf](#)

Public Works**Engineering Division**

- 14 [A-0535-15](#) Adopt a Resolution and authorize the Chairman to accept a Drainage Easement for property near the intersection of Lake Mills Road and Lake View Avenue to formalize the continued maintenance of a drainage system and a Quitclaim Deed to clearly define the right-of-way line where ambiguity exists. District1 - Dallari (Brett Blackadar)

Attachments: [Location Map-Lake Mills Rd-Lake View Ave-Axel.pdf](#)
 [Resolution-Lake Mills Rd-Lake View Ave-Axel.pdf](#)
 [Drainage Easement-Lake Mills Rd-Lake View Ave-Axel.pdf](#)
 [Quit Claim Deed-Lake Mills Rd-Lake View Ave-Axel.pdf](#)

Fleet/Facilities Division

- 15 [A-0362-15](#) Approve and authorize the Chairman to execute the First Amendment to the Lease Agreement for Seminole County Mental Health Center between Seminole County and Aspire Health Partners, Inc. District5 - Carey (Antoine Khoury)

Attachments: [First Amendment to Lease Agreement SCMHC.pdf](#)
[Mental Health Facility lease 2005.pdf](#)
[Assignment Aspire Health Partners 9-4-14.pdf](#)
[Location Map.pdf](#)

Resource Management**Business Office – Resource Management**

- 16 [A-0467-15](#) Request the Board approve and authorize staff to submit a grant application to the St. Johns River Water Management District through their Cost-Share Funding Program in the amount of \$10,000 for the Toilet Rebate Program for Residential/Commercial Water Customers; and authorize the County Manager to execute any documents associated with the application. Countywide (Angela Singleton)

Attachments: [SJRWMD Cost Share Funding FY15-16.pdf](#)
[SJRWMD Toilet Rebate Program Application Form.pdf](#)

- 17 [A-0471-15](#) Request the Board approve and authorize staff to submit a grant application to the St. Johns River Water Management District through their Cost-Share Funding Program in the amount of \$5,000 for the High Efficiency Energy Star Washing Machine Rebate Program; and authorize the County Manager to execute any documents associated with the application. Countywide (Angela Singleton)

Attachments: [SJRWMD Cost Share Funding FY15-16.pdf](#)
[SJRWMD Washing Machine Rebate Application.pdf](#)

- 18 [A-0541-15](#) Request the Board approve and authorize staff to submit an application to the Department of Health and Human Services, Substance Abuse and Mental Health Services Administration (SAMHSA) for the Treatment Drug Court Grant in the amount of \$325,000; and authorize the County Manager or her designee to execute any documents associated with the grant application. Countywide (Angela Singleton)

Attachments: [Summary - SAMHSA Grant Announcement.pdf](#)
 [SAMHSA Request for Application - Part I.pdf](#)
 [SAMHSA Request for Application - Part II.pdf](#)

- 19 [A-0498-15](#) Approve and authorize the Chairman to execute the Restated Service Provider Agreement with 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: [Aspire Restated Agreement - Drug Court Grant.pdf](#)

- 19A [A-0590-15](#) **ADD ON** - Request the Board approve and authorize staff to submit a grant application to the St. Johns River Water Management District through their Cost-Share Funding Program in the amount of \$800,000 for Lake Jesup Nutrient Reduction Facility - Soldiers Creek Regional Stormwater Facility (RSF) at County Road 427; and authorize the County Manager to execute any documents associated with the application. Countywide (Angela Singleton)

Attachments: [Soldiers Creek RSF Cost Share Application \(2015-03-05\).pdf](#)

Budget and Fiscal Management Division

- 20 [A-0479-15](#) Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #15-052 through the General Fund to appropriate budget of \$58,000 from reserves for additional operating funds needed for mosquito control chemicals. Countywide (Edward Bass) Requesting Department/Division - Public Works/Watershed Management
- Attachments: [BAR 15-052 - Operating Increases for Mosquito Control Program.pdf](#)
 [BAR 15-052 - Information on Operating Increases for Mosquito Control Program](#)
- 21 [A-0508-15](#) Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #15-053 through the 2001 Infrastructure Sales Tax Fund to appropriate budget of \$372,098 from Project Contingency for the Oranole Rd Drainage and Erosion Control Project. District3 - Constantine (Edward Bass) Requesting Department - Public Works/Engineering Division
- Attachments: [BAR 15-053 Oranole Rd Drainage Project.pdf](#)
 [BAR 15-053 Cost Table Oranole Rd Drainage Project.pdf](#)
- 22 [A-0516-15](#) Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #15-054 through the General Fund in the amount of \$11,345 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 (Edward Bass) Requesting Department - Constitutional Officers/Supervisor of Elections
- Attachments: [BAR 15-054 HHS VOTE Grant.pdf](#)
 [FY 14-15 VOTE Memorandum of Agreement.pdf](#)

- 23 [A-0531-15](#) Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #15-055 through the Libraries Donation Fund in the amount of \$64,074 to recognize cash balances forward/contributions and appropriate expenditures for the Summer Reading Program, replacement shelving, E-book services, and other Library operational supplies/equipment. Countywide (Edward Bass)

Attachments: [BAR 15-055 Libraries Donations Fund.pdf](#)

- 24 [A-0530-15](#) Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #15-056 in the amount of \$(249,083) through the various Water and Sewer Funds to restructure and reallocate funding in FY2014/15 for various Water and Sewer Capital Projects. Countywide (Edward Bass) Requesting Department/Division: Environmental Services/Utilities Engineering

Attachments: [BAR 15-056 Environmental Revalidation.pdf](#)

[Project Cost Summaries.pdf](#)

[New Project Development Forms.pdf](#)

Purchasing & Contracts Division

- 25 [A-0529-15](#) Approve SS-602232-15/BJC - Single Source Procurement for the Acquisition of Educational and Procedural Cadaver Training, with Paragon Medical Education Group, Memphis, TN, and authorize the Purchasing and Contracts Division to execute the documents. Countywide (Ray Hooper)
Department/Division - Public Safety
Department/EMS/Fire/Rescue Division

Attachments: [Backup.pdf](#)

- 26 [A-0447-15](#) Approve Work Order #2 - Guaranteed Maximum Price (GMP) for RFQ-9093-13/RTB - Construction Manager at Risk for Seminole County Sports Complex Projects (AIA agreement) with Wharton-Smith, Inc. of Sanford, in the amount of \$24,673,743.00; authorize staff to finalize negotiations with Musco Finance, LLC concerning the proposed Lease/Purchase Lighting Plan, and authorize the Purchasing and Contracts Division to execute the Work Order and the Lighting Plan Lease/Purchase documents, when finalized. Countywide (Ray Hooper) Requesting Department/Division - Leisure Services/Greenways and Natural Lands

Attachments: [RFQ-9093-13 WO2 \(Wharton-Smith\).pdf](#)
[RFQ-9093 13 WO2 - Lighting Backup Documentation.pdf](#)

- 27 [A-0506-15](#) Award CC-9899-15/JVP - Oranole Road Sidewalk and Erosion Control in the amount of \$858,375.50 to Stage Door II, Inc. of Apopka, FL and authorize the Purchasing and Contracts Division to execute the Agreement. Countywide (Ray Hooper) Requesting Department/Division - Public Works/Engineering

Attachments: [CC-9899-15 backup documentation.pdf](#)
[CC-9899-15 Award Agreement.pdf](#)

County Attorney's Agenda (Item No. 28)

- 28 [A-0536-15](#) **Satisfaction of Order Imposing Civil Restitution Lien for Incarceration Costs.** Countywide (A. Bryant Applegate)

Attachments: [Satisfaction.pdf](#)
[Background documents.pdf](#)

Constitutional Officers Consent Agenda

Clerk's Office (Maryanne Morse, Clerk of the Court) (Item No. 29)

- 29 [A-0538-15](#) Approve Expenditure Approval Lists dated February 9 and 16, 2015; Payroll Approval List dated February 12, 2015; and the BCC Official Minutes dated January 27, 2015; Clerk's "Received and Filed" is for information only. (Jenny Spencer)

Attachments: [3-10-15 Clerk's Report](#)

REGULAR AGENDA

- 30 [A-0424-15](#) **Job Growth Incentive (JGI) Agreement** - Consider approval of: (1) the Jobs Growth Incentive (JGI) Funding Agreement with Aerosim Flight Academy, Inc., providing an incentive of \$2,000 per job, for a total of \$100,000 to be split evenly with the City of Sanford, for the creation of fifty (50) jobs; and (2) the Interlocal Funding Agreement between Seminole County and the City of Sanford, addressing the City's contribution to the JGI incentive (\$50,000). (Aerosim Flight Academy, Inc.) District5 - Carey (Pamela Lynch)

Attachments: [JGI Agreement \(Aerosim\) MClarke.pdf](#)
[Interlocal Agmt \(Aerosim\) MClarke.pdf](#)
[JGI Aerosim Trust Fund Application Signed 12-18.pdf](#)
[ROI Aerosim.pdf](#)

- 31 [A-0426-15](#) **Qualified Target Industry (QTI) Resolution** - Consider approval of: (1) the Resolution recommending that Dixon Ticonderoga Company be approved as a Qualified Target Industry Business (QTI); and (2) approval of the County's required Local Financial Support of \$10,000 over Fiscal Years 2015/16 to 2020/21, as local participation in the QTI tax refund program. (Dixon Ticonderoga Company) District5 - Carey (Pamela Lynch)
- Attachments:** [QTI Resolution M.Clarke.pdf](#)
 [QTI Appl GPO Dixon Ticonderoga.pdf](#)
 [QTI Attachment.pdf](#)
 [ROI Dixon Ticonderoga.pdf](#)
- 32 [A-0435-15](#) **Seminole County Fair Special Event Permit, 440** Hickman Drive, March 27 through April 5, 2015. (R&R Investments, LLC, Applicant) District5 - Carey (Tony Matthews, Project Manager)
- Attachments:** [Seminole County Fair Vicinity Aerial.pdf](#)
 [Seminole County Fair Site Plan.pdf](#)
 [Seminole County Fair Security Schedule .pdf](#)
 [Seminole County Fair Off-Premise Signage.pdf](#)
 [Seminole County Fair Insurance.pdf](#)
 [Seminole County Fair SEP Permit.pdf](#)
- 33 [A-0526-15](#) **Joint Planning Agreement** - The 2015 Seminole County/City of Sanford Joint Planning Agreement. District2 - Horan and District5 - Carey (Bill Wharton, Project Manager)
- Attachments:** [Seminole/Sanford JPA](#)
 [Exhibit A JPA Boundary](#)
 [Exhibit B Equivalency Chart](#)
 [Exhibit C Recommendations](#)
 [Exhibit D Sub-Areas](#)

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

Five Points Update (Meloney Lung)

- 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:

- 34 [2015-042](#) **Unnamed Alley Right-of-Way Vacate** - Vacate and abandon a 15.6-foot public right-of-way known as Unnamed Alley, located between Palmetto Avenue and Sanford Avenue, approximately 600 feet north of East 27th Street, described as: All of that 15.6 foot wide alley lying South of Lots 87 and 88, North of Lots 89 and 90, West of the West Right-of-way Line of Sanford Avenue, and East of the East Right-of-way Line of Palmetto Avenue as shown of FRANK L. WOODRUFF'S SUBDIVISION OF LANDS SOUTH OF SANFORD, according to the plat thereof as recorded in Plat Book 3, Page 44, of the Public Records of Seminole County, Florida; (Mohamad Kazma, Applicant) District5 - Carey (Denny Gibbs, Project Manager)

Attachments: [Lemon Alley Vacate Zoning Map](#)
[Sketch of Description of Alley Vacate](#)
[Boundary Survey](#)
[Resolution with Exhibit A](#)

34A [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) (Suncoast Engineering & Planning, Applicant) District2 - Horan (Joy Giles, Project Manager)

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

Legislative Update (Meloney Lung)

Chairman's Report

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

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.