



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

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

Tuesday, March 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 - Stackframe

AWARDS AND PRESENTATIONS

- 1 [A-0571-15](#) **Proclamation** - Proclaiming the week of March 22nd through March 28th, 2015 as Boys & Girls Club Week in Seminole County.

Attachments: [Boys and Girls Club Week March 2015.pdf](#)

- 2 [A-0572-15](#) **Proclamation** - Proclaiming the month of April, 2015 as Water Conservation Month in Seminole County.

Attachments: [Water Conservation Month April 2015.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. 3 - 18)

Community Services

Community Development Division

- 3 [A-0606-15](#) Approve and accept the Neighborhood Stabilization Program (NSP) monthly snapshot/report and properties acquired by Seminole County Government. Countywide (Carmen Hall)

Attachments: [2-28-2015 Program Snapshot II.pdf](#)

Environmental Services

Solid Waste Management Division

- 4 [A-0394-15](#) Approve the annual consumer price index for all urban consumers adjustments (CPI-U) and semi-annual fuel index adjustments (CPI-F) for residential solid waste collection services, as set forth in Sections 13(d) and (e) of the Residential Franchise Agreements (Agreements), with new rates to become effective on April 1, 2015. (William (Johnny) Edwards) Countywide

Attachments: [2015 Hauler Rates - Eff Apr1.pdf](#)

- 5 [A-0558-15](#) Approve and authorize the Chairman to execute a Certificate of Public Convenience and Necessity for Randy Suggs Landscaping, Inc. effective from March 24, 2015 through September 30, 2016. Countywide (William (Johnny) Edwards)

Attachments: [COPCN Randy Suggs Landscaping, Inc. FY 15-16.pdf](#)

Leisure Services

Tourism Development Division

- 6 [A-0560-15](#) Approve and authorize the Chairman to execute an agreement with Florida High School Athletic Association Inc in the amount of \$5,350.00 for the 2015 Florida High School Athletic Association Tennis Championships to be held April 13-17, 2015. Countywide (Danny Trosset)

Attachments: [Agreement - 2015 Florida High School Athletic Tennis Finals.pdf](#)

- 7 [A-0561-15](#) Approve and authorize the Chairman to execute an agreement with the University Athletic Association (UAA) in the amount of \$5,775.00 for the 2015 UAA Men's and Women's Tennis Championships to be held April 23-27, 2015. Countywide (Danny Trosset)

Attachments: [2015 UAA Men's and Women's Tennis CHampionships.pdf](#)

- 8 [A-0562-15](#) Approve and authorize the Chairman to execute an agreement with Florida Rush Soccer Club in the amount of \$3,425.00 for the 2015 Champions Cup soccer tournament to be held May 16-17, 2015. (Danny Trosset)

Attachments: [2015 Champions Cup Soccer Tournament.pdf](#)

Resource Management

Business Office – Resource Management

- 9 [A-0543-15](#) Approve and authorize the Chairman to execute a grant agreement with the State of Florida, Division of Emergency Management in acceptance of \$425,776 for Hurricane Shelter Retrofit Projects; and to execute a Resolution implementing the Budget Amendment Request (BAR) #15-058 through the Public Safety Grants Fund in the amount of \$425,776 to establish funding for School Shelter Retrofit Projects. Countywide (Angela Singleton)

Attachments: [FDEM Shelter Retrofit Agreement.pdf](#)
 [BAR 15-058.pdf](#)

- 10 [A-0557-15](#) Approve and authorize the Chairman to execute a Modification to the grant agreement with the State of Florida, Division of Emergency Management increasing grant funding from \$105,806 to \$115,806 (\$10,000 increase) for the FY2014-15 Emergency Management Preparedness and Assistance Grant, and to execute a Resolution implementing the Budget Amendment Request (BAR) #15-060 through the Disaster Preparedness Fund in the amount of \$10,000 to establish funding for audio/visual supplies and equipment for the Seminole County Emergency Operations Center. Countywide (Angela Singleton)

Attachments: [Modification 1 - EMPA Agreement.pdf](#)
 [BAR 15-060.pdf](#)

- 11 [A-0568-15](#) Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #15-063 through the Sales Tax Revenue Bonds Fund in the amount of \$29,810,000 to recognize the Sales Tax Revenue Refunding Bond, Series 2015 transaction. (Edward Bass)

Attachments: [Seminole County Sales Tax Rev Rfdg Bond Series 2015 \(FINAL Closing Memorandum\)](#)
 [BAR 15-063.pdf](#)

Budget and Fiscal Management Division

- 12 [A-0574-15](#) Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #15-061 through the Historical Commission Fund to allocate fund balance in the amount of \$23,862 for payment towards the Sanford Herald Digitization Project and other operational activities of the Historical Museum. Countywide (Edward Bass) Requesting Department/Division: Leisure Services/Parks and Recreation

Attachments: [BAR 15-061 Museum Donation.pdf](#)

- 13 [A-0580-15](#) Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #15-062 through the 2001 Infrastructure Sales Tax Fund to appropriate budget of \$90,000 from reserves for the Spartan Rd at US 17-92 Intersection Project. District4 - Henley (Edward Bass) Requesting Department - Public Works/Engineering Division

Attachments: [BAR 15-062 - Spartan Rd @ US 17-92 Intersection Turn Lane.pdf](#)
[BAR 15-062 - Cost Table Spartan Rd @ US 17-92 Intersection Turn Lane.pdf](#)

Purchasing & Contracts Division

- 14 [A-0555-15](#) Approve assignment of RFP-601053-11/BJC - Traffic Data Collection Services from GMB Engineers & Planners, Inc., Orlando, to Vanasse Hangen Brustlin, Inc., Orlando, and authorize the Purchasing and Contracts Division to execute the assignment. Countywide (Ray Hooper) Requesting Department/Division - Public Works/Traffic Engineering

Attachments: [GMB Information Letter.pdf](#)
[Assignment Legal.pdf](#)

- 15 [A-0496-15](#) Award IFB-602170-15/GCM - Term Contract for Plumbing and Septic Tank Services for Residential Properties related to Housing Rehabilitation Program to DeSanto Plumbing, LLC, Clermont, and authorize the Purchasing and Contracts Division to execute the agreement. Countywide (Ray Hooper) Requesting Department/Division - Community Services Department/Community Development

Attachments: [IFB-602170-15-pt.pdf](#)
 [Recommendation.pdf](#)
 [Agreement\(DeSanto\) .pdf](#)

- 16 [A-0492-15](#) Award IFB-602171-15/GCM - Term Contract for HVAC Mechanical Services for Residential Properties related to Housing Rehabilitation Program to Ellis Mechanical Corporation, Longwood; and Pat Lynch Construction, LLC, Orlando, and authorize the Purchasing and Contracts Division to execute the agreements. Countywide (Ray Hooper) Requesting Department/Division - Community Services Department/Community Development

Attachments: [IFB-602171-15-pt.pdf](#)
 [Recommendation.pdf](#)
 [Agreement 1 \(Ellis Mechanical\).pdf](#)
 [Agreement 2 \(Pat Lynch\).pdf](#)

- 17 [A-0491-15](#) Award IFB-602172-15/GCM - Term Contract for Roofing Repair and Replacement Services for Residential Properties related to Housing Rehabilitation Program to Pat Lynch Construction, LLC., Orlando; Hodges Brothers, Inc., Orlando; and AMC Capital Constructors, Inc., Apopka, and authorize the Purchasing and Contracts Division to execute the agreements. Countywide (Ray Hooper) Requesting Department/Division - Community Services Department/Community Development

Attachments: [IFB-602172-15-pt.pdf](#)
 [Recommendation.pdf](#)
 [Agreement \(Hodge Brothers\).pdf](#)
 [Agreement \(Lynch\).pdf](#)
 [Agreement \(AMC Capital\).pdf](#)

- 18 [A-0497-15](#) Award IFB-602173-15/GCM - Term Contract for Electrical Services for Residential Properties related to Housing Rehabilitation Program to Yang, Inc. d/b/a Semco Electric Company, Orlando, and authorize the Purchasing and Contracts Division to execute the agreement. Countywide (Ray Hooper) Requesting Department/Division - Community Services Department/Community Development

Attachments: [IFB-602173-15-pt.pdf](#)
 [Recommendation.pdf](#)
 [Agreement \(Semco Electric\).pdf](#)

Constitutional Officers Consent Agenda

Clerk's Office (Maryanne Morse, Clerk of the Court) (Item No. 19)

- 19 [A-0579-15](#) Approve Expenditure Approval Lists dated February 23 and March 2, 2015; Payroll Approval List dated February 21, 2015; and the BCC Official Minutes dated February 24, 2015; Clerk's "Received and Filed" is for information only. (Jenny Spencer)

Attachments: [3-24-15 Clerk's Report](#)

Sheriff's Office (Donald Eslinger, Sheriff) (Item No. 20)

- 20 [A-0597-15](#) Approval by the Board of County Commissioners to expend \$50,000 from the Law Enforcement Trust Fund to provide for a contribution to the Central Florida Council, Boy Scouts of America. Countywide (Lisa Spriggs)
- 20A [A-0624-15](#) **ADD-ON** Approval and authorization by the Board of County Commissioners for the Sheriff to submit an application on behalf of Seminole County Government for the Department of Health and Human Services Substance Abuse and Mental Health Services Administration (SAMHSA) System of Care (SOC) and Sustainability Cooperative Agreements Grant (SM-15-009) in the amount of \$1,000,000.00 Countywide (Lisa Spriggs)

REGULAR AGENDA

- 21 [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: [Sanford JPA Main Document](#)
 [Exhibit A JPA Boundary Map](#)
 [Exhibit B Equivalency Table](#)
 [Exhibit C Recommendations Table](#)
 [Exhibit D Sub-Area Map](#)

- 22 [A-0539-15](#) **Code Enforcement Board Lien** - Consider requested Release of Lien on a parcel (Tax Parcel # 30-20-30-300-0190-0000) that a lien attached to pursuant to Florida Statutes, Section 162.09(3), where a lien was imposed by the Code Enforcement Board on another property where the violations exist. A lien imposed per Case # 12-70-CEB on the property located at 1880 Ranchland Trail, Longwood, Tax Parcel # 30-20-30-300-0180-0000, also attached to Tax Parcel # 30-20-30-300-0190-0000, (Drew Mooty, Owner and Applicant); District4 - Henley (Rebecca Hammock, Project Manager)

Attachments: [Applicant's request.pdf](#)
 [Background Time Line.pdf](#)
 [Case History Documentation.pdf](#)
 [Property Appraiser Data - both Parcels.pdf](#)
 [Administrative Costs.pdf](#)
 [Release of Lien.pdf](#)

- 23 [A-0551-15](#) **Qualified Target Industry (QTI) Resolution** - Consider approval of: (1) the Resolution recommending that FARO Technologies, Inc., be approved as a Qualified Target Industry Business; and (2) the County's required Local Financial Support of \$30,600 over Fiscal Years 2015/16 to 2020/21. (FARO Technologies, Inc.) District5 - Carey (Pamela Lynch)

Attachments: [QTI Resolution FARO \(MC\).pdf](#)
 [QTI General Project Overview FARO.pdf](#)
 [QTI GPO Attachment FARO.pdf](#)
 [ROI FARO.pdf](#)

COUNTY MANAGER AND STAFF BRIEFINGS

- 24 [A-0610-15](#) **Informational Budget Transfer Status Report** - FY2014/15 (February 2015). Countywide (Edward Bass)

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

COUNTY ATTORNEY BRIEFING

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

WORK SESSION - Conference Room 3024

- Sports Complex Project - Plans Review and Discussion
- Operations, Maintenance & Marketing (Joe Abel)

- 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:

- 25 [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](#)

26 [2015-049](#)**Reagan Center Large Scale Future Land Use**

Amendment and Rezone - Consider transmittal of a Large Scale Future Land Use Map Amendment from Low Density Residential, Planned Development and Office to Planned Development to the State Land Planning Agency and consider transmittal of the associated Rezone from Planned Development (PD) and Agriculture (A-1) to Planned Development (PD), for 118.55 acres located on the north and south sides of Ronald Reagan Blvd., and east of County Home Road and US Hwy.17-92; (Z2014-038) (Richard Wohlfarth, P.E., Applicant) District2 - Horan (Brian Walker, Project Manager)

Attachments: [Area Map](#)
 [Aerial Map](#)
 [Zoning & FLU Map](#)
 [Development Order](#)
 [Master Development Plan](#)
 [Attachment A](#)
 [Reagan Center FLU Summary Report](#)
 [FLU Ordinance](#)
 [Zoning Ordinance](#)
 [Denial Development Order](#)
 [Letter of Opposition](#)
 [Reagan Center Minutes](#)

Legislative Update (Meloney Lung)**Chairman's Report****District Commissioner's/Committee Reports – 1, 2, 3, 4 and 5****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

- Pre-Budget Financial and CRA Update (Edward Bass)

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.