



SEMINOLE COUNTY GOVERNMENT Meeting Agenda - Final

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

Board of County Commissioners

Tuesday, April 14, 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 - Central Florida Box

AWARDS AND PRESENTATIONS

- 1 [A-0634-15](#) **Resolution** - Acknowledging Roy Rogers, Wastewater Plant Operator with Department of Environmental Services, Utility Operations Division, for 11 years of service and dedication to Seminole County Government and its citizens.

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

- 2 [A-0613-15](#) **Resolution** - Recognizing the Seminole County Sheriff's Office School Crossing Guard Program for their outstanding safety record, exceptional performance and proactive community outreach programs.

Attachments: [School Crossing Guard Resolution April 2015.pdf](#)

- 3 [A-0603-15](#) **Presentation** - Comprehensive Annual Financial Report (CAFR) for the year ended September 30, 2014, being presented by Maryanne Morse, Clerk of the Circuit Court and Comptroller; Dan O'Keefe, CFE, CPA; and Jenny Spencer, CFE, CPA, Finance Director.

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-0598-15](#) **US HWY 17-92 CRA** - Consider approval of the funding request, in the amount of \$25,000, from PRISM International, Inc. to provide business training services to businesses located within the US 17-92 CRA Corridor. Corridor Wide (Sonia Fonseca)
- Attachments: [Leveraging Diversity and Inclusion for Seminole County 10 06 2014.pdf](#)
[5-TheBusinessOpportunityforInclusion-Valpo2011.pdf](#)
[PRISM Agmt Signed by PRISM for BCC.pdf](#)
- 5 [A-0673-15](#) **US HWY 17-92 CRA** - Consider Approval of Amendment #2 to the Interlocal Agreement between the US 17-92 CRA and the City of Sanford, revising the completion date for the design phase of the US 17-92 Beautification Project, from Park Drive to First Street, within the City of Sanford, from April 16, 2015, to April 16, 2016. District5 - Carey (Sonia Fonseca)
- Attachments: [17-92 CRA Street Beautification Sanford 2nd Amd.pdf](#)
[Signed Extension Request TG.pdf](#)
[ExecutedGrantAgreement.pdf](#)

Adjourn as the U.S. Hwy 17-92 Community Redevelopment and reconvene as the Board of County Commissioners.

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CONSENT AGENDA

County Manager's Consent Agenda (Items No. 6 - 34)

County Manager's Office

Business Office – County Manager's Office

- 6 [A-0686-15](#) Approve travel and mileage reimbursement to Commissioner Lee Constantine for travel during January through March of 2015. (Nicole Guillet)
- Attachments: [Commissioner Constantine First Quarter Travel Jan - March 2015.pdf](#)

Community Services

Community Development Division

- 7 [A-0642-15](#) Approve and authorize the Chairman to execute the Seminole County and Bread of Life of Central Florida, Inc. Subrecipient Agreement for Program Year 2014-2015. (Sanford-CDBG) District5 - Carey (Frances De Jesus)
- Attachments: [Bread of Life Agreement - Sanford \(CDBG\).pdf](#)

- 8 [A-0653-15](#) Approve and authorize the Chairman to execute the HOME Agreement between Seminole County and Habitat for Humanity of Seminole County and Greater Apopka, Florida, Inc. to construct four (4) single family owner occupied home units to be sold to very Low and Low Income households in Seminole County. District2 - Horan (Becky Heckters)

Attachments: [Seminole County Habitat Antigua Bay 1.pdf](#)
[Seminole County Habitat Antigua Bay 2.pdf](#)

- 9 [A-0654-15](#) Approve and authorize the Chairman to execute the HOME Agreement between Seminole County and Habitat for Humanity of Seminole County and Greater Apopka, Florida, Inc. to construct two single family owner occupied homes. District5 - Carey (Becky Heckters)

Attachments: [Seminole County Habitat Sanford Infill Agreement 1.pdf](#)
[Seminole County Habitat Sanford Infill Agreement 2.pdf](#)

Development Services

Planning & Development Division

- 10 [A-0570-15](#) Authorize release of: 1) Water and Sewer Performance Bond # 59BSBGQ7538 in the amount of \$223,441.91; and 2) Road, Streets, and Drainage Performance Bond # 59BSBGQ7539 in the amount of \$287,673.84 for Tuska Reserve; (Meritage Homes of Florida, Inc., Applicant) District1 - Dallari (Joy Giles, Project Manager)

Attachments: [Performance Bonds](#)

- 11 [A-0575-15](#) Authorize release of: 1) Water and Sewer Performance Bond # 800013293 in the amount of \$177,958.28, and 2) Private Roads Performance Bond # 800013292 in the amount of \$464,417.50 for Lakeside Estates; (Meritage Homes of Florida, Inc., Applicant) District1 - Dallari (Matt Davidson, Project Manager)

Attachments: [Water Sewer Bond.pdf](#)
 [Private Road Bond.pdf](#)
 [Inspector Approval to Release Bonds.pdf](#)

- 12 [A-0583-15](#) Authorize release of Roads, Streets, and Drainage Performance Bond # SU1128420 in the amount of \$454,774.37 for Walden Cove Subdivision; (Taylor Morrison of Florida, Inc., Applicant) District5 - Carey (Joy Giles, Project Manager)

Attachments: [Performance Bond](#)

Environmental Services

Utilities Engineering

- 13 [A-0669-15](#) Approve and authorize the Chairman to execute a Utility Work Agreement between Skanska-Granite-Lane - a Joint Venture (Contractor) and Seminole County in order to have Seminole County utilities relocated at the Contractor's expense as a portion of the overall construction of Interstate 4 (I-4) for the project known as the I-4 Ultimate Project. District 3 - Constantine (James Monahan)

Attachments: [SGL Seminole County - FINAL UWA - March 25 2015.pdf](#)
 [CAO Letter.pdf](#)

Leisure Services

Tourism Development Division

- 14 [A-0563-15](#) Approve and authorize the Chairman to execute an agreement between the Sanford Chamber of Commerce, Seminole County, the Economic Development Commission of Mid-Florida, the Sanford Airport Authority and Orlando Sanford International, Inc. in the amount of \$4,000.00 per partner per year for the funding of two visitor information booths at the Orlando Sanford International Airport for a term of three consecutive years from date of execution. Countywide (Danny Trosset)

Attachments: [Joint Funding Agreement for Visitor and Tourism Information Booths at Orlando](#)

Public Safety

Business Office – Public Safety

- 15 [A-0533-15](#) Approve and authorize the Chairman to execute a Resolution renaming a segment of Ronald Reagan Boulevard to Sanford Avenue. District5 - Carey (Tad Stone)

Attachments: [Resolution - Ronald Reagan Blvd to Sanford Ave Name Change.pdf](#)
[Maps.pdf](#)

Animal Services Division

- 16 [A-0662-15](#) Approve the Animal Rabies Control Program Inter-local Agreement between Seminole County and the Florida Department of Health in Seminole County and delegate authority to the Animal Services Division Manager to execute the Agreement and approve and execute any future modifications. Countywide (Tad Stone)

Attachments: [Rabies Control Program Interlocal Agreement.pdf](#)
[1997 Rabies Memo of Understanding.pdf](#)

Public Works

Engineering Division

- 17 [A-0656-15](#) Approve and authorize the Chairman to execute an Interlocal Agreement between Orange and Seminole Counties for the Lake Pickett Hydrologic-Nutrient Budget and Water Quality Management Plan Evaluation. District1 - Dallari (Kim Ornberg)

Attachments: [Location Map-Lake Pickett Hydrologic Nutrient \(2\).pdf](#)
[Interlocal Agreement - Lake Picket Hydrologic Nutrient Mgt. -.pdf](#)
[LAKE PICKETT HYDROLOGIC-NUTRIENT BUDGET WQ MGMT PLAN -FEB](#)

Resource Management

Business Office – Resource Management

- 18 [A-0666-15](#) Request Board approval to submit an application to the U.S. Department of Justice through its FY 2015 Adult Drug Court Discretionary Grant Program requesting up to \$200,000 in grant funding for the Adult Drug Treatment Court, and authorize the County Manager or her designee to execute any documents associated with the grant application. Countywide (Angela Singleton)

Attachments: [BJA Drug Court Announcement.pdf](#)
[18th Judicial Court Match Commitment Ltr.pdf](#)

Budget and Fiscal Management Division

- 19 [A-0649-15](#) Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #15-064 through the Fire Protection Fund to appropriate budget of \$32,000 from reserves for the replacement of the 1,000 gallon potable water tank at Seminole County Fire Station 42. Countywide (Edward Bass) Requesting Department/Division - Public Works/Facilities

Attachments: [BAR 15-064.pdf](#)

- 20 [A-0618-15](#) Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #15-065 through the Public Works Grants Fund in the amount of \$124,107 to recognize additional grant funding for the construction phase of the SR 46 Gateway Sidewalk Project and to reduce 2001 Infrastructure Sales Tax funds in this project. FPN# 417484-1-58-01/58-02/68-01 District5 - Carey (Edward Bass) Requesting Department/Division - Public Works/Engineering

Attachments: [BAR 15-065 - SR 46 Gateway Sidewalk Supplemental LAP Agreement.pdf](#)
[BAR 15-065 - Cost Table SR 46 Gateway Sidewalk Supplemental LAP Agreement.pdf](#)
[BAR 15-065 LAP Supplemental Agreement.pdf.pdf](#)

- 21 [A-0619-15](#) Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #15-066 through the 2014 Infrastructure Sales Tax Fund to appropriate budget of \$1,300,000 from the SR 426/CR 419 Widening Project (Phase 2 and 3) to establish the Countywide Fiber Expansion Project. Countywide (Edward Bass) Requesting Department - Public Works/Engineering Division

Attachments: [BAR 15-066 - Countywide Fiber Expansion Project.pdf](#)
[BAR 15-066 - Cost Table Countywide Fiber Expansion ProjectUpdated.pdf](#)

- 22 [A-0628-15](#) Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #15-070 in the amount of \$(1,183,285) through the Economic Development Fund to appropriate funding for approved Job Growth Incentive (JGI) grant award with Aerosim Flight Academy, Inc. in the amount of \$100K (\$50K to be provided from the City of Sanford), to cancel funding previously allocated for Job Growth Incentive (JGI) and Qualified Target Incentive (QTI) awards which have been cancelled, and to true up beginning fund balance. Countywide (Edward Bass) Requesting Department/Division: Administration /Economic Development

Attachments: [BAR 15-070 JGI Aerosim and project closures.pdf](#)
 [BAR Summary.pdf](#)
 [JGI-QTI Projects Outstanding Budget as of 3-23-2015.pdf](#)

- 23 [A-0685-15](#) Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #15-072 through the General Fund to appropriate \$19,014 of donations received for the engraving of names at the Heroes Memorial site. Countywide (Edward Bass) Requesting Department - Resource Management / Business Office

Attachments: [BAR 15-072 - Heroes Memorial Project.pdf](#)
 [Cost Table - Heroes Memorial Engraving \(BAR 15-072\).pdf](#)

Purchasing & Contracts Division

- 24 [A-0621-15](#) Waive the Procurement process (Section 3.556) and award M-602249-15/TLR - Playback System Upgrade for SGTV to Encore Broadcast Systems, Winter Springs, and authorize the Purchasing and Contracts Division to execute the documents. Countywide (Ray Hooper), Requesting Department/Division - County Manager's Office/SGTV

Attachments: [Back-up.pdf](#)
 [Encore Quote.pdf](#)

- 25 [A-0620-15](#) Approve Work Order #11- Salt Creek Culvert Replacements under PS-8146-12/JVP - Master Agreement for National Pollutant Discharge Elimination System (NPDES) Services with CDM Smith, Inc. of Maitland, FL, in the amount of \$199,823.48; and authorize the Purchasing & Contracts Division to execute the Work Order. Countywide (Ray Hooper Requesting Department/Division - Public Works)

Attachments: [PS-8146-12 WO11 \(CDM\).pdf](#)

- 26 [A-0632-15](#) Approve Work Order #12 - Black Hammock Creek Restoration and Treatment System-Salt Creek Final Design under PS-8146-12/JVP -Master Agreement for National Pollutant Discharge Elimination System (NPDES) Services with CDM Smith, Inc. of Maitland, FL, in the amount of \$143,615.40; and authorize the Purchasing & Contracts Division to execute the Work Order. Countywide (Ray Hooper Requesting Department/Division - Public Works)

Attachments: [PS-8146-12 WO12 \(CDM\).pdf](#)

- 27 [A-0660-15](#) Approve Work Order #83 (Bear Gully Road Drainage and Sidewalk Improvements) under PS-4388-09/VFT Master Services Agreement (MSA) for Design of Minor Projects with Construction Costs Less than \$1,000,000.00 with HNTB Corporation of Lake Mary, FL, in the amount of \$151,448.80; and authorize the Purchasing & Contracts Division to execute the Work Order. Countywide (Ray Hooper Requesting Department/Division - Public Works)

Attachments: [PS-4388-09 WO83 \(HNTB\).pdf](#)

- 28 [A-0596-15](#) Award IFB-602191-15/TLR - Term Contract for UPS Maintenance, Repair and Battery Replacement to Jantech Services, Inc., Odessa, and authorize the Purchasing and Contracts Division to execute the agreement. Countywide (Ray Hooper) Requesting Department/Division - Public Works/Fleet and Facilities Management
- Attachments:** [Bid_tab.pdf](#)
 [Consensus.pdf](#)
 [Agmt.pdf](#)
- 29 [A-0602-15](#) Award RFP-602202-15/LJS - Promotional Assessment Testing Process for Ranks of Battalion Chief and Lieutenant, to CPS HR Consulting, Atlanta, GA, and authorize the Purchasing and Contracts Division to execute the Agreement. Countywide (Ray Hooper) Requesting Department/Division - Public Safety Department/EMS/Fire-Rescue Division.
- Attachments:** [rfp-602202-15_pt.pdf](#)
 [Evaluation Forms.pdf](#)
 [agreement.pdf](#)
- 30 [A-0623-15](#) Award RFP-602203-15/BJC - Term Contract for the Processing of Clean Wood and Vegetative Waste, to Raynor Shine Services, LLC, Ocoee, and authorize the Purchasing and Contracts Division to execute the agreement. Countywide (Ray Hooper) Requesting Department/Division - Environmental Services/Solid Waste Division.
- Attachments:** [Tabulation with cost.pdf](#)
 [Evaluation Forms.pdf](#)
 [Agreement.pdf](#)

- 31 [A-0625-15](#) Award RFP-602204-15/BJC - Legal Counsel for Seminole County Public Construction Projects, to Michael C. Sasso, P.A., of Winter Park, and authorize the Purchasing and Contracts Division to execute the Agreement. Countywide (Ray Hooper) Requesting Department - County Attorney's Office.

Attachments: [rfp-602204-15_pt.pdf](#)
 [Ranking.pdf](#)
 [Agreement.pdf](#)

- 32 [A-0678-15](#) Approve revision to Agreement 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 CH2M Hill Engineers, Inc., of Orlando, FL. Estimated Annual Usage \$500,000.00. Countywide (Ray Hooper), Requesting Department/Division - Public Works/Engineering

Attachments: [RFP-9948-14 Agreement \(CH2M Hill\) .pdf](#)

- 33 [A-0645-15](#) Approve Amendment #4 to RFP-600453-08/BJC - Tourism Marketing Services Agreement with Paradise Advertising and Marketing, Inc., St. Petersburg, and authorize the Purchasing and Contracts Division to execute the documents. Countywide (Ray Hooper) Requesting Department/Division - Leisure Services Department/Tourism Division

Attachments: [Amendment #4.pdf](#)

- 34 [A-0641-15](#) Approve an increase to the Board approved Estimated Term Usage under PS-8148-12/JVP - Master Services Agreement (MSA) for Construction Engineering and Inspection Services for projects less than \$2,000,000.00 by an additional \$750,000.00 Annually - Countywide (Ray Hooper) Requesting Department/Division -Public Works/Engineering Division

County Attorney's Agenda (Item No. 35)

- 35 [A-0677-15](#) **Fisher & Phillips, LLP - Labor Attorneys** / request for fee increase. Countywide (A. Bryant Applegate)

Attachments: [Fisher & Phillips Letter.pdf](#)

Constitutional Officers Consent Agenda**Clerk's Office (Maryanne Morse, Clerk of the Court) (Item No. 36)**

- 36 [A-0663-15](#) Approve Expenditure Approval Lists dated March 9, 16 and 23, 2015; Payroll Approval List dated March 12, 2015; and the BCC Official Minutes dated March 10, 2015; Clerk's "Received and Filed" is for information only. (Jenny Spencer)

Attachments: [4-14-15 Clerk's Report](#)

Sheriff's Office (Donald Eslinger, Sheriff) (Item No. 37)

- 37 [A-0630-15](#) **Law Enforcement Trust Fund** - Approval by the Board of County Commissioners to contribute \$6,000 from the Sheriff's Law Enforcement Trust Fund to provide funding in support of "Project Graduation 2015", an alcohol and drug free celebration for Seminole County high schools on graduation night. (Lisa Spriggs)

REGULAR AGENDA

- 38 [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](#)

- 39 [A-0664-15](#) **Jobs Growth Incentive (JGI) Agreement-** Consider approval of: (1) the Jobs Growth Incentive (JGI) Funding Agreement with Deloitte Consulting LLP, providing an incentive of \$1,700 per job, for a total of \$1,700,000 to be split evenly with the City of Lake Mary, for the creation of one thousand (1,000) jobs; and (2) the Interlocal Funding Agreement between Seminole County and the City of Lake Mary, addressing the City's contribution to the JGI incentive (\$850,000). (Deloitte Consulting LLP) District5 - Carey (Pamela Lynch)

Attachments: [JGI Agreement \(Deloitte Consulting LLP\) 4-2-15.pdf](#)
 [Interlocal Agreement - Lake Mary.pdf](#)
 [Conceptual Incentive Proposal 10-17-13.pdf](#)
 [ROI Deloitte \(2\).pdf](#)

- 40 [A-0594-15](#) **Orlando Philharmonic Orchestra Concert Special Event Permit**, 400 Woodbridge Road, Longwood, within the Springs Association Recreation Area, May 9, 2015, with rain-out day on May 10, 2015 (Carl Rendek, Orlando Philharmonic Orchestra, Inc., Applicant) District3 - Constantine (Tony Matthews, Project Manager)

Attachments: [Orlando Philharmonic SEP Vicinity Aerial.pdf](#)
 [Orlando Philharmonic SEP Site Plan.pdf](#)
 [Orlando Philharmonic SEP Off-Permise Parking.pdf](#)
 [Orlando Philharmonic SEP COI.pdf](#)
 [Orlando Philharmonic SEP Permit.pdf](#)

- 41 [A-0676-15](#) **Issuance of Water and Sewer Revenue Refunding Bonds, Series 2015A and 2015B** - To provide for the refunding of the Series 2006 and 2005 bonds - Adoption of Resolutions. (Edward Bass)

Attachments: [Series 2015A Supplemental Resolution v2.pdf](#)
 [Series 2015B Supplemental Resolution v2.pdf](#)

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

Sports Complex

- 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:

- 42 [2015-059](#) **Land Development Code Amendment Ordinance -**
Consider adoption of the Ordinance amending Chapters 2
and 30 of the Land Development Code of Seminole County
to revise regulations regarding building setbacks from
natural water bodies. Countywide. (Jeff Hopper, Project
Manager)

Attachments: [Natural Water Bodies Ordinance Feb10\(15\).pdf](#)
[Economic Impact Statement.pdf](#)
[Private Property Rights Statement.pdf](#)

Legislative Update (Meloney Lung)

Chairman's Report

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

County Manager's Report

[A-0687-15](#) Public Safety - Off-loading Update (Tad Stone)

County Attorney's Report

Items for future Agenda – Commission, Staff, or Citizens

ADJOURN BCC MEETING - Move to Work Session

WORK SESSION - Conference Room 3024

Utility Rate Discussion - Environmental Rate Increase

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.