



SEMINOLE COUNTY GOVERNMENT Meeting Agenda - Final

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

Board of County Commissioners

Tuesday, April 28, 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 - Next Horizon

AWARDS AND PRESENTATIONS

- 1 [A-0740-15](#) **Proclamation** - Proclaiming the month of April as Child Abuse Prevention Month.
Attachments: [Proclamation Child Abuse Prevention Month April 2015\(2\).pdf](#)

- 2 [A-0706-15](#) **Proclamation** - Proclaiming the month of April 2015 as Fair Housing Month in Seminole County.
Attachments: [PROCLAMATION for Fair Housing Month 2015.pdf](#)

- 3 [A-0608-15](#) **Resolution** - Recognizing Lisa Spillman, Procurement Analyst, Resource Management Department, Purchasing and Contracts Division, for thirty-six (36) years of service to Seminole County Government, Citizens and Business Community, upon her retirement on April 30, 2015.
Attachments: [Retirement Resolution Lisa Apr 2015.docx](#)

- 3A [A-0767-15](#) **Proclamation** - Proclaiming the week of May 2nd through May 10th, 2015 as "National Travel and Tourism Week" in Seminole County.

Attachments: [2015 Proclamation Seminole County National Tourism Week.pdf](#)

- 3B [A-0595-15](#) **Presentation** - Airline Incentive Program being Presented by Larry Dale, President of Orlando/Sanford International Airport and Larry Goldthorpe, Tbi Airport Management Inc.
- 4 [A-0609-15](#) **Presentation** - TriData being presented by Harold Cohen, Senior Project Manager, SPC/TriData.

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.5 -21)****Community Services****Community Assistance Division**

- 5 [A-0705-15](#) Approve and authorize the Chairman to execute the Modification of Agreement Between Florida Department of Economic Opportunity and Seminole County to modify our Community Services Block Grant (CSBG) for an additional allocation of \$49,700 to help alleviate the cause and conditions of poverty in Seminole County. Countywide (Olivette Carter)

Attachments: [CSBG Modification.pdf](#)

Business Office – Community Services

- 6 [A-0680-15](#) 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: [03-31-2015 Scanned Sat of Mtges.pdf](#)

Community Development Division

- 7 [A-0672-15](#) Approve and authorize the Chairman to execute the Early Learning Coalition Subrecipient Agreement to provide summer day care assistance to income-eligible households of Seminole County for Program Year 2014-2015 with Community Services Block Grant funds. Countywide (Carrie Longworth)

Attachments: [CSBG DAYCAMP AGREEMENT.pdf](#)

- 8 [A-0700-15](#) Approve and accept the Neighborhood Stabilization Program (NSP) monthly snapshot/report and properties acquired by Seminole County Government. Countywide (Carmen Hall)

Attachments: [NSP Program Snapshot for March 2015.pdf](#)

Development Services

Planning and Development

- 9 [A-0661-15](#) Approve the final plat for the Hampton Estates subdivision on 13.12 acres located on the southeast corner of Old Lockwood Road and Fawn Run; (Meritage Homes of Florida, Inc., Applicant) District1 - Dallari (Brian Walker, Project Manager)

Attachments: [Maps](#)
[Hampton Estates Reduced Copy of Plat](#)

- 9A [A-0701-15](#) Approve the final plat for Turnberry containing 23 lots on approximately 6.14 acres zoned PD (Planned Development) located on the north side of Bridgewater Drive and west of the Heathrow Country Club; (Luke Classon PE, Applicant) District5 - Carey (Bill Wharton, Project Manager)

Attachments: [Location & Zoning Map](#)
[Turnberry Plat](#)

Leisure Services

Tourism Development Division

- 10 [A-0696-15](#) Approve and authorize the Chairman to execute an agreement with the United States Specialty Sports Association (USSSA) in the amount of \$4,854.00 for the 2015 USSSA Girls NIT Softball Tournament to be held May 2-3, 2015. Countywide (Danny Trosset)

Attachments: [Agreement - 2015 United States Specialty Sports \(USSSA\) Girls NIT Softball To](#)

Public Safety

Emergency Management Division

- 11 [A-0684-15](#) Approve and adopt the Local Mitigation Strategy (LMS) document and authorize Chairman to execute the Resolution. Countywide (Tad Stone)

Attachments: [LMS FDEM APA Letter Seminole 3 23 15 \(2\).pdf](#)
 [LMS Plan 2015-2020.pdf](#)
 [LMS Resolution 2015.pdf](#)

Public Works

Engineering Division

- 12 [A-0655-15](#) Adopt a Resolution and authorize the Chairman to execute a Local Agency Program (LAP) Agreement with the State of Florida, Department of Transportation (FDOT), for the construction of concrete sidewalks in conjunction with Forest City Elementary School. FDOT - FPN: 437456-1-58/68-01 District3 - Constantine (Brett Blackadar)

Attachments: [Location Map-Forest City Elementary.pdf](#)
 [Resolution-Forest City Elementary School.pdf](#)
 [LAP-Forest City Elementary School.pdf](#)

- 13 [A-0650-15](#) Adopt a Resolution and authorize the Chairman to execute a Local Agency Program (LAP) Agreement with the State of Florida, Department of Transportation, (FDOT) for the construction of sidewalks in conjunction with Spring Lake Elementary School. (FDOT - FPN: 437457-1-58/68-01). District3 - Constantine (Brett Blackadar)

Attachments: [LAP-Spring Lake Elementary School.pdf](#)
 [Resolution-Spring Lake Elementary School.pdf](#)
 [LAP-Spring Lake Elementary School.pdf](#)

Resource Management

Budget and Fiscal Management Division

- 14 [A-0682-15](#) Approve and authorize the Chairman to execute a Resolution implementing the Budget Amendment Request (BAR) #15-071 through the Fire Protection Fund to appropriate budget of \$55,641 from reserves for the procurement of 67 Rocket devices and installation/configuration training. Countywide (Edward Bass) Requesting Department/Division - Public Safety/EMS/Fire/Rescue

Attachments: [BAR 15-071.pdf](#)
 [Cost Analysis BAR 15-071.pdf](#)
 [Solution for Mobile Connectivity - Air Cards.pdf](#)

- 15 [A-0736-15](#) Approve and authorize the Chairman to execute a Resolution implementing the Budget Amendment Request (BAR) #15-075 through the Court Support Technology Fee (Art V) Fund to reallocate \$18,524 of operating budget for the emergency procurement of a Multimedia Podium. Countywide (Edward Bass) Requesting Department/Division - Court Support/Information Services-Art V Judicial

Attachments: [BAR 15-075 Multimedia Podium.pdf](#)

Purchasing & Contracts Division

- 16 [A-0693-15](#) Award RFP-602233-15/TLR - Ambulance Support at Emergency Shelters to Falck Southeast II Corp., d/b/a American Ambulance, Orlando, and authorize the Purchasing and Contracts Division to execute the Agreement. Countywide (Ray Hooper) Requesting Department/Division - Public Safety Department/Emergency Management

Attachments: [rfp-602233-15_pt.pdf](#)
 [Committee comments.pdf](#)
 [Agmt1.pdf](#)

- 17 [A-0644-15](#) Approve assignment of IFB-601314-12/GGM - Term Contract for Purchase of Paper Products, Soaps and Dispensers from JanPak to Interline Brands Incorporated d/b/a Supplyworks, Jacksonville, and authorize the Purchasing and Contracts Division to execute the assignment. Countywide (Ray Hooper) Requesting Department/Division - Public Works/Fleet/Facilities Management
- Attachments:** [Assign to Supplyworks.pdf](#)
 [Assign info.pdf](#)
- 18 [A-0691-15](#) Approve ranking list; authorize staff to negotiate rates in accordance with F. S. 287.055, the Consultants Competitive Negotiations Act (CCNA); and authorize the Purchasing & Contracts Division to execute two (2) Master Services Agreement (MSA) for PS-9983-15/RTB- Master Services Agreement for Structural Engineering Services (Estimated Annual Usage \$450,000.00). Countywide (Ray Hooper)
- Attachments:** [PS-9983-15 Backup Documentation.pdf](#)
 [PS-9983-14 - Draft Agreement.pdf](#)
- 19 [A-0679-15](#) Approve ranking list; authorize staff to negotiate rates in accordance with F. S. 287.055, the Consultants Competitive Negotiations Act (CCNA); and authorize the Purchasing & Contracts Division to execute two (2) Master Services Agreements (MSA) for PS-0033-15/AMM - Architectural and Engineering Services for Projects Less Than \$2,000,000 (Estimated Annual Usage \$250,000.00). Countywide (Ray Hooper) Requesting Department/Division - Public Works/Fleet and Facilities
- Attachments:** [Draft Agreement for PS-0033-15.pdf](#)
 [Back-Up Documentation.pdf](#)

- 20 [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](#)
- 21 [A-0585-15](#) Approve Sole Source SS-602210-15/BJC for the Purchase and Maintenance of Schlage Primus Locking System in the estimated annual usage of \$40,000.00 with Kevin's Lock and Safe, Lake Mary, and authorize the Purchasing and Contracts Division to issue Purchase Orders on an as needed basis. Countywide (Ray Hooper) Requesting Department/Division - Public Works/Fleet and Facilities Management Division
- Attachments:** [Sole Source form.pdf](#)
 [Price Structure.pdf](#)

Constitutional Officers Consent Agenda

Clerk's Office (Maryanne Morse, Clerk of the Court) (Item No. 22)

- 22 [A-0697-15](#) Expenditure Approval Lists dated March 30 and April 6, 2015; Payroll Approval List dated March 26, 2015; and the BCC Official Minutes dated March 24, 2015; Clerk's "Received and Filed" is for information only. (Jenny Spencer)
- Attachments:** [4-28-15 Clerk's Report](#)

Sheriff's Office (Donald Eslinger, Sheriff) (Items No. 23 - 24)

- 23 [A-0723-15](#) **Law Enforcement Trust Fund** - Approval by the Board of County Commissioners to expend \$50,000 from the Law Enforcement Trust Fund to provide for a contribution to Seminole County Sheriff's Office Community Foundation, Inc. d/b/a SCSO Community Foundation. Countywide (Lisa Spriggs)
- 24 [A-0725-15](#) **Law Enforcement Trust Fund** - Approval by the Board of County Commissioners to expend up to \$550,000 from the Law Enforcement Trust Fund to provide for the purchase of upgraded armored vests through life cycle replacement over five years; inclusive of optional concealable or outer carrier wear. Countywide (Lisa Spriggs)

REGULAR AGENDA

- 25 [A-0738-15](#) **Surplus Land Sale** - Montgomery Road (Bruce McMenemy)

Attachments: [Saibaba of Orlando, Inc..pdf](#)

COUNTY MANAGER AND STAFF BRIEFINGS

- 26 [A-0707-15](#) **Informational Budget Transfer Status Report** - FY 2014/15 (March 2015). Countywide (Edward Bass)

Attachments: [Executed BTRs.pdf](#)

[Current BTR Status Report.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

Economic Development JGI and CRA

- 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:

- 27 [2015-025](#) **(Continued) 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](#)

- 28 [2015-070](#) **Board of Adjustment Appeal** - Appeal of the Board of Adjustment decision to deny the request for a front yard setback variance from twenty-five (25) feet to ten (10) feet for a side loading garage addition in the R-1A (Single-Family Dwelling) district for property located on the south side of Lake Howell Road, approximately 800 feet south of Linden Road, more particularly known as 5224 Lake Howell Road; (BV2014-93) (Anthony Alexander, Romano Investment & Management Group LLC, Appellant) District4 - Henley (Denny Gibbs, Project Manager)

Attachments: [Applicant Appeal Letter](#)
[Zoning Map](#)
[Property Data Sheet](#)
[Aerial Lake Howell](#)
[Pictures](#)
[Pictures from neighbor](#)
[BOA Minutes Lake Howell Rd January 26 2015](#)
[BOA Agenda Staff Report January 26 2015](#)
[BOA Denial Development Order](#)
[Appeal Development Orders](#)

Legislative Update (Meloney Lung)

Chairman's Report

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

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

Health Insurance

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.