



SEMINOLE COUNTY GOVERNMENT Meeting Agenda - Final

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

Board of County Commissioners

Tuesday, May 12, 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 - American Bronze Foundary

AWARDS AND PRESENTATIONS

- 1 [A-0722-15](#) Resolution - Recognizing Fallen Heroes and Memorial Day
Attachments: [Memorial Day Fallen Heros 2015 FINAL.pdf](#)

- 2 [A-0747-15](#) Proclamation - Proclaiming the week of May 17th through
May 23rd, 2015 as "Emergency Medical Services Week" in
Seminole County.
Attachments: [EMS WEEK 2015 Proclamation.pdf](#)

- 3 [A-0770-15](#) **Proclamation** - Proclaiming the month of May 2015 as
Children's Mental Health Awareness Month in Seminole
County.
Attachments: [Children's Mental Health Awareness Month 2015.pdf](#)

- 4 [A-0681-15](#) **Presentation** - SunRail Update being presented by
Noranne Downs, District 5, Florida Department of
Transportation.

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 -15)****County Manager's Office****Office of Organizational Development Division**

- 5 [A-0671-15](#) Adopt a Resolution amending Section 20.1 of the Seminole County Administrative Code to increase the maximum transaction amount that may be paid by debit or credit cards; allowing donations made with credit or debit cards; adding the designation of Comptroller when referring to the Clerk of the Circuit Court; and providing an effective date. (Steve Fussell)

Attachments: [Florida Statute on Credit Card Management by Local Govt.pdf](#)
 [Proposed Fee Resolution for Credit Cards 032315.pdf](#)
 [Credit Card CM Policies Proposed 022315.pdf](#)

Community Services

Business Office – Community Services

- 6 [A-0762-15](#) 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: [04-20-2015 Scanned Sat of Mtges.pdf](#)

Leisure Services

Tourism Development Division

- 7 [A-0756-15](#) Approve and authorize the Chairman to execute an agreement with Florida Amateur Softball Association (ASA) Inc in the amount of \$9,500.00 for the 2015 Florida ASA Championship - Girls Fast Pitch Softball Tournament to be held June 12-14, 2015. (Danny Trosset)

Attachments: [Agreement - 2015 ASA Girls State Fast Pitch Softball Tournament.pdf](#)

- 8 [A-0761-15](#) Approve and authorize the Chairman to execute the first amendment to the Agreement between Seminole County and the Florida Rush Soccer Club relating to the 2015 Champions Cup soccer tournament to be held May 16-17, 2015. This amendment requests a change to one of the venues, replacing the fields at East Lake Mary Boulevard with the fields at the Seminole Soccer Complex. Countywide (Danny Trosset)

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

Public Safety

Animal Services Division

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

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

Public Works

Engineering Division

- 10 [A-0683-15](#) Adopt a Resolution and authorize the Chairman to execute a Locally Funded Agreement (LFA) with the State of Florida, Department of Transportation in the amount of, \$90,260 for the design to relocate the existing intersection on State Road 15/600 (US Highway 17/92) and Bargain Boulevard to the South in conjunction with the State Road 15/600 (US Highway 17/92) Widening Project from Shepard Road to Lake Mary Boulevard. (FDOT - Financial Management Number 240196-1-32-01) District2 - Horan (Brett Blackadar)

Attachments: [Location Map-LFA-Relocate Intersection-US Hwy 17-92.pdf](#)
[Resolution-LFA Relocate Intersection-US Hwy 17-92.pdf](#)
[LFA-Relocate Intersection on US Hwy 17-92-Bargain.pdf](#)

Traffic Engineering Division

- 11 [A-0710-15](#) Adoption of Resolution authorizing the Chairman to execute the Locally Funded Agreement with the State of Florida, Department of Transportation and Seminole County in the amount of, \$143,650.00 for the upgrade of mast arm signals at two intersections on County Road 427 (Ronald Reagan Boulevard) at Palmetto Avenue and Leonard Street.-District4-Henley (Charlie Wetzel)

Attachments: [LFA FDOT-SemCnty Resolution.5-2015.pdf](#)
 [LFA FDOT-SemCnty Mastarms CR427.5-2015.pdf](#)

Resource Management**Budget and Fiscal Management Division**

- 12 [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
- 13 [A-0757-15](#) Approve and authorize the Chairman to execute a Resolution implementing the Budget Amendment Request (BAR) #15-077 through the Community Service Block Grant Fund (CSBG) in the amount of \$77,583 to establish funding for additional FY 2014/15 CSBG base grant increase and carryover funds from the County's FY 2014 CSBG contract. Countywide (Timothy Jecks) Requesting Department/Division: Community Services/Grants Low Income Assistance.

Attachments: [BAR 15-064 FS 29 Water Tank.pdf](#)
 [Price Quote for Water Tank - BAR 15-064.pdf](#)

Attachments: [BAR 15-077.pdf](#)

- 14 [A-0753-15](#) Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #15-078 through the 2001 Infrastructure Sales Tax Fund to appropriate budget of \$290,260 from Reserves to establish the US Hwy 17-92 at 5 Points Complex Project. Countywide (Timothy Jecks) Requesting Department - Public Works/Engineering Division

Attachments: [BAR 15-078 17-92 at 5pts Design.pdf](#)
[Map of 5 Points Intersection Relocation.pdf](#)

MSBU Division

- 15 [A-0698-15](#) Adopt and authorize the Chairman to execute a Resolution confirming the Non-Ad Valorem Variable Rate Assessments for tax year 2015. Countywide (Kathy Moore)

Attachments: [2015 Rate Change Summary Attachment.pdf](#)
[2015 VRR w Exhibits.pdf](#)

Constitutional Officers Consent Agenda

Clerk's Office (Maryanne Morse, Clerk of the Court) (Item No. 16)

- 16 [A-0763-15](#) Approve Expenditure Approval Lists dated April 13 and 20, 2015; Payroll Approval List dated April 9, 2015; and the BCC Official Minutes dated April 14, 2015; Clerk's "Received and Filed" is for information only. (Jenny Spencer)

Attachments: [5-12-15 Clerk's Report](#)

Sheriff's Office (Donald Eslinger, Sheriff) (Item No. 17)

- 17 [A-0758-15](#) **Law Enforcement Trust Fund** - Approval by the Board of County Commissioners to expend \$5,000 from the Law Enforcement Trust Fund for a contribution to the Seminole County NAACP to provide funding in support of their Scholarship Fund. Countywide (Lisa Spriggs)

REGULAR AGENDA

- 18 [A-0755-15](#) **Discuss and rank the eight (8) best qualified consultants under PS-0009-15/RTB - Master Services Agreement for Design Services for Minor Projects with Construction Costs Less Than \$2,000,000.00 and authorize staff to negotiate rates with each Board selected firm in accordance with F.S. 287.055 the Consultants Competitive Negotiation Act (CCNA); and authorize the Purchasing & Contracts Division to execute a Master Service Agreement with each Board selected Firm under PS-0009-15/RTB - Master Services Agreement for Design Services for Minor Projects with Construction Costs Less Than \$2,000,000.00 (Estimated Annual Usage \$2,000,000.00). Countywide (Ray Hooper), Requesting Department/Division - Public Works/Engineering.**

Attachments: [PS-0009-15 - Draft Agreement.pdf](#)

[PS-0009-15 - Backup Documentation.pdf](#)

- A-0821 [A-0821-15](#)
-15 **Addendum #3 to the Colonial Town Park Planned Development (PD) Developer's Commitment Agreement**, property located on the north side of CR 46A, between I-4 and International Parkway on 175 acres (Tom Green, Providence One Operating Company, Applicant) District5 - Carey (Tony Matthews, Project Manager)

Attachments: [Colonial Town Park Lot 9 Aerial.pdf](#)

[Tom Green letter 2015 for Parcel H for BCC.pdf](#)

[Colonial Town Park PD DCA Addendum #3 2015.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:

- 19 [2015-069](#) **Board of Adjustment Appeal** - Appeal of the Board of Adjustment decision to deny the request for a side yard (north) setback variance from fifty (50) feet to 10 (ten) feet for a barn for agricultural use in the A-5 (Rural Zoning Classification/Rural Subdivision Standards) district for property located approximately 4,000 feet north of Old Chuluota Road, and more particularly known as 1185 Willingham Place; (BV2015-02) (Frank Mediavilla, Applicant) District1 - Dallari (Denny Gibbs, Project Manager)

Attachments: [Zoning Map](#)
[Aerials](#)
[Site Plan](#)
[Applicant Appeal Letter](#)
[Letters of Support](#)
[BOA February 23 2015 Minutes](#)
[BOA February 23 2015 Staff Agenda Memo](#)
[BOA Denial Development Order](#)
[Appeal Development Orders](#)

- 20 [2015-081](#) **Lake Hayes Rezone** - Consider a Rezone from A-1 (Agriculture) to R-1AA (Single Family Dwelling) for approximately 5 acres, located on the north side of Lake Hayes Road, east of Alafaya Trail; (Z2015-02) (Ahmad Ghandour, Applicant) District1 - Dallari (Joy Giles, Project Manager)

Attachments: [Location Map](#)
 [Aerial Map](#)
 [FLU Zoning Map](#)
 [Area Aerial Map](#)
 [Rezone Ordinance](#)
 [School Impact Analysis](#)
 [Denial Development Order](#)

- 21 [2015-088](#) **Charlotte Drive Right-of-Way Vacate** - Adopt the Resolution vacating and abandoning a remnant public right-of-way known as Charlotte Drive, as recorded in Plat Book 20, Page 77, in the Public Records of Seminole County, Florida, for property located near the intersection of Charlotte Drive and Terrace Blvd., approximately one-fifth mile east of West Lake Brantley Road; Longwood, Florida (Tim Hoatson, Applicant) District3 - Constantine (Denny Gibbs, Project Manager)

Attachments: [Location Map](#)
 [Vacate area](#)
 [Survey of House](#)
 [ROW Graphic](#)
 [Vacate Resolution](#)
 [Exhibit A Sketch of vacate area](#)

22 [2015-091](#)

Reagan Center - Large Scale Future Land Use Amendment, Rezone and Development of Regional Impact Development Order Rescission - Consider adoption of the Ordinance, with changes, enacting a Large Scale Future Land Use Map Amendment from Low Density Residential, Planned Development and Office to Planned Development and adoption of the Ordinance enacting a 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) and adoption of the Resolution to rescind the Flea World Development of Regional Impact Development Order pursuant to Section 380.115, Florida Statutes (Richard Wohlfarth, P.E., Applicant) District2 - Horan (Brian Walker, Project Manager)

Attachments: [Area Map.pdf](#)
[FLU Map.pdf](#)
[Aerial Map.pdf](#)
[Development Order.pdf](#)
[Master Development Plan.pdf](#)
[FLU Ordinance.pdf](#)
[Zoning Ordinance.pdf](#)
[Attachment A.pdf](#)
[Summary FLU Report.pdf](#)
[Resolution.pdf](#)
[SIA re-evaluation.pdf](#)
[FL DEO Letter.pdf](#)
[St. Johns Letter.pdf](#)
[DEP.pdf](#)
[FDOT Letter.pdf](#)
[FDOT Revised Letter.pdf](#)
[FDOA Letter.pdf](#)
[Florida Fish and Wildlife.pdf](#)
[DEO Letter.pdf](#)
[Letter of Opposition 1.pdf](#)
[Letter of Opposition 2.pdf](#)
[P&Z Minutes.pdf](#)
[BCC minutes of 3/24/15](#)
[Denial do.pdf](#)

- 23 [2015-086](#) **FY 2014/15 Mid-Year Budget Amendment Resolution.**
(Cecilia Monti)

Attachments: [Mid Year Executive Summary Final.pdf](#)
[Detail by Fund.pdf](#)
[CAFR Reconciliation.pdf](#)
[Resolution.pdf](#)

Legislative Update (Meloney Lung)

Chairman's Report

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

County Manager's Report**County Attorney's Report****Items for future Agenda – Commission, Staff, or Citizens****ADJOURN BCC MEETING and move to closed Executive Session**

CLOSED EXECUTIVE SESSION CONFERENCE ROOM 3024

The Executive Session is for the purpose of discussing the Collective Bargaining Agreement negotiations with Local 3254, International Association of Firefighters, and therefore exempt from Section 286.011, Florida Statutes.

Section 447.605, Florida Statutes, authorizes the County Manager, or their representatives, such as a labor negotiating committee, to hold a closed meeting with the Board of County Commissioners to seek direction and information from the legislative body on pending collective bargaining issues.

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 407-665-7940.

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.