



SEMINOLE COUNTY GOVERNMENT Meeting Agenda - Final

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

Board of County Commissioners

Tuesday, June 9, 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 - CORE, The Center of Recovery & Exercise

AWARDS AND PRESENTATIONS

1 [A-0823-15](#) Retirement Resolution Marc Maheu

Attachments: [Retirement Resolution -Marc Maheu.pdf](#)

2 [A-0894-15](#) Presentation - Central Florida Expressway Authority

Attachments: [CFEA 2040 Master Plan.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 - 31)

County Manager's Office

Economic Development Division

- 3 [A-0861-15](#) Approve a Resolution approving the issuance of tax-exempt Revenue Bonds for The Master's Academy of Central Florida, Inc. District1 - Dallari (Pamela Lynch)

Attachments: [Masters Academy IDA Resolution.pdf](#)
[Masters Academy IDA Application.pdf](#)

Community Services

Business Office – Community Services

- 4 [A-0849-15](#) Approve and authorize the Chairman to execute the Eleventh Renewal, Amendment and Restatement of County of Volusia Interlocal Agreement for Provision of Medical Examiner Services for Seminole County. Countywide (Valmarie H. Turner)

Attachments: [11th Renewal of ME Services Agreement.pdf](#)

- 5 [A-0846-15](#) Approve and authorize the Chairman to execute the attached Satisfactions of Mortgage for households assisted under the County's HOME/SHIP Home Ownership Assistance Program and the Rehabilitation Assistance Program or the Reconstruction Assistance Program. Countywide (Valmarie H. Turner)

Attachments: [Satisfactions.pdf](#)

Community Assistance Division

- 6 [A-0869-15](#) Authorize the Chairman to approve the Community Services staff to reallocate \$56,079 from the Seminole County Homeless Prevention Program to the State Emergency Solutions Grant (ESG) Homeless Rapid Re-Housing Program. Countywide (Valmarie H. Turner)

Attachments: [1-27-2015 BCC Meeting minutes.htm](#)

- 7 [A-0866-15](#) Approve and authorize the Chairman to execute the Seminole County / Homeless Services Network (HSN) Homeless Management Information System (HMIS) participation agreement to implement and monitor the Seminole County Homeless Prevention Program (SCHP). Countywide (Valmarie H. Turner)

Attachments: [HMIS Agreement 2015.pdf](#)

Community Development Division

- 8 [A-0796-15](#) Approve and authorize the Community Services Department to submit the Substantial Amendment and required attachments for the 2008 - 2009, 2012 - 2013, 2013-2014, and 2014 - 2015 One-Year Action Plans to the U.S. Department of Housing & Urban Development (HUD). Countywide (Carmen Hall)

Attachments: [Substantial Amendments chart.pdf](#)
[Letter to HUD for Substantial Amendment.pdf](#)
[4 5 2015 advertisement.pdf](#)
[5.21.2015 Advertisement.pdf](#)
[Table 3c.pdf](#)

- 9 [A-0794-15](#) Approve and accept the Neighborhood Stabilization Program (NSP) monthly snapshot/report and properties acquired by Seminole County Government. Countywide (Carmen Hall)

Attachments: [NSP April 2015 Update.pdf](#)

Development Services

Planning & Development Division

- 10 [A-0792-15](#) Approve the plat for Peninsula at Island Lake Replat containing 11 lots on 10.68 acres zoned R-1AA (Single-Family Dwelling), located north of the intersection of Adams Street and Suniland Avenue; (Michael Towers, Applicant) District4 - Henley (Brian M. Walker, Project Manager)

Attachments: [Peninsula at Island Lake Map](#)

[Reduced Copy of Plat Page 1](#)

[Reduced Copy of Plat Page 2](#)

- 11 [A-0827-15](#) Approve the final plat for Anchor Road on 5.85 acres located on the southwest corner of State Road 436 and Anchor Road; (Ryan Stahl, Applicant) District4 - Henley (Brian Walker, Project Manager)

Attachments: [Map](#)

[Reduced Copy of Plat](#)

- 12 [A-0774-15](#) Approve the minor plat for the Wood Estate at Watts' Farm containing two lots on 7.76 acres zoned A-1 (Agriculture); located on the south side of Center Road, west of Sunset Road; (Mary Wood, Applicant) District1 - Dallari (Matt Davidson, Project Manager).

Attachments: [Map](#)

[Minor Plat](#)

- 13 [A-0743-15](#) Authorize the Chairman to execute the Satisfaction of Lien for Code Enforcement Special Magistrate Case No. 13-21-CESM, at 1246 Sultan Circle, Chuluota, Tax Parcel No. 34-21-32-501-0000-0490, owned by Frederick and Laura Firnschild, et al (Applicants); District1 - Dallari (Rebecca Hammock, Project Manager)

Attachments: [Background Time Line.pdf](#)
 [Back-up Documentation.pdf](#)
 [Property Appraiser Information.pdf](#)
 [Satisfaction of Lien.pdf](#)

- 14 [A-0742-15](#) Authorize the Chairman to execute the Satisfaction of Lien for Code Enforcement Board Case No. 14-66-CEB, at 5296 Shoreline Circle, Sanford, Tax Parcel No. 20-19-30-502-0000-2010, (previously owned by Albert P. and Patricia Whitworth and currently owned by Wells Fargo Bank NA, Applicant); District5 - Carey (Rebecca Hammock, Project Manager)

Attachments: [Background time line.pdf](#)
 [Back-up Documentation.pdf](#)
 [Property Appraiser.pdf](#)
 [Satisfaction of Lien.pdf](#)

- 15 [A-0699-15](#) Authorize the Chairman to execute the Satisfaction of Lien for Code Enforcement Special Magistrate Case No. 14-61-CESM, at 455 Golfview Drive, Tax Parcel # 01-21-29-5CK-3200-00R0, owned by Rolling Hills Reserve, LLC (Applicant); District4 - Henley (Rebecca Hammock, Project Manager)

Attachments: [Background time line.pdf](#)
 [Back-up Documentation.pdf](#)
 [Property Appraiser page.pdf](#)
 [Satisfaction of Lien.pdf](#)

Environmental Services

Solid Waste Management Division

- 16 [A-0772-15](#) Approve and authorize the Chairman to execute a Certificate of Public Convenience and Necessity for A1 Assets Inc. effective from October 1, 2015 through September 30, 2016. Countywide (William (Johnny) Edwards)
- Attachments: [06-09-15 COPCN FY15-16 A1 Assets, Inc..pdf](#)
- 17 [A-0771-15](#) Approve and authorize the Chairman to execute a Certificate of Public Convenience and Necessity for Contractors Alliance Network, LLC. effective from June 9, 2015 through September 30, 2016. Countywide (William (Johnny) Edwards)
- Attachments: [06-09-15 COPCN FY15-16 Contractors Alliance Network.pdf](#)

Utilities Engineering

- 18 [A-0773-15](#) Approve a 15' utility easement between Seminole County and South Seminole North Orange County Wastewater Transmission Authority (SSNOCWTA) for the reconstruction of a 6 inch force main from the Tanglewood Pump Station. District 4 - Henley (Jim Monahan)
- Attachments: [Interlachen Sem Co and SSNOWTA Utility Easement 2 25 15.pdf](#)
[SEnv Serv U15042010320.pdf](#)
[CAO Approval Ltr.pdf](#)

Public Works

Traffic Engineering Division

- 19 [A-0828-15](#) Approve and authorize Chairman to execute the State of Florida Department of Transportation Traffic Signal Maintenance and Compensation Agreement. Countywide (Charles Wetzel)
- Attachments: [FDOT Signal Maint-Compensation Agrmt 04-15.pdf](#)

Watershed Management Division

- 20 [A-0830-15](#) Approve and authorize the Chairman to execute a 5-Year Agreement between Seminole County and the University of South Florida for work on the Seminole County Watershed Atlas Project. Countywide (Kim Ornberg)
- Attachments: [Final 5-Year Agreement UCF.pdf](#)

Resource Management**Business Office – Resource Management**

- 21 [A-0868-15](#) Request the Board approve and authorize staff to submit a grant application to the U.S. Department of Housing and Urban Development (HUD), Office of Lead Hazard Control and Healthy Homes in the amount of \$1,325,000 over a three year period for the Lead-Based Paint Hazard Control (LBPHC) Grant Program and the Healthy Homes Supplemental Funding; and authorize the County Manager or her designee to execute any documents associated with the grant application. Countywide (Angela Singleton). Requesting Department/Division: Community Services/Community Development.
- Attachments: [Announcement - HUD Lead-Based Paint Hazard Control.pdf](#)

Budget and Fiscal Management Division

- 22 [A-0841-15](#) Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #15-073 through the Building Program Fund to appropriate budget of \$200,881 from reserves for the Building Division for additional staff and vehicles to provide inspections and permitting services. Countywide (Timothy Jecks) Requesting Department/Division: Development Services/Building
- Attachments: [BAR 15-073 Building Program Positions.pdf](#)
 [BAR 15-073 cost summary.pdf](#)

- 23 [A-0816-15](#) Approve and authorize the Chairman to execute a Resolution implementing the Budget Amendment Request (BAR) #15-080 through the Disaster Preparedness Fund in the amount of \$768 to establish funding to enhance and sustain emergency management capabilities in Seminole County. Countywide (Edward Bass) Requesting Department/Division - Public Safety/Administration

Attachments: [BAR 15-080 FY14-15 EMPG Grant.pdf](#)

- 24 [A-0820-15](#) Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #15-081 through the 2001 Infrastructure Sales Tax Fund in the amount of \$295,245 to transfer funds to the Transportation Trust Fund for the allocation of FY 13/14 expenditures related to the Dirt Road Paving Project (CIP# 00262162). Countywide (Timothy Jecks) Requesting Department/Division: Resource Management/Budget and Fiscal Management

Attachments: [BAR 15-081 - Dirt Road Paving FY 13-14 Project Expenditures.pdf](#)
[BAR 15-081 - FY 13-14 Expenditures Summary.pdf](#)

- 25 [A-0842-15](#) Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #15-082 through the Public Works Interlocal Agreement Fund in the amount of \$138,600 to establish utility relocation funding for the Lake Howell Road Bridge Replacement Project. District4 - Henley (Timothy Jecks) Requesting Department - Public Works/Engineering Division

Attachments: [BAR 15-082 - Lake Howell Road Bridge Replacement Project.pdf](#)
[BAR 15-082 - Cost Table.pdf](#)
[BAR 15-082 - Executed Interlocal Agreement for Utility Relocation.pdf](#)
[BudgetAmendment FundsforSeminoleCntyInterlocalAgreementforLakeHowell.p](#)

- 26 [A-0864-15](#) Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #15-083 through the Natural Lands Trails Bond Fund to appropriate budget of \$35,705 from reserves for the completion of the Lake Harney Wilderness Area and Geneva Wilderness Area Improvement projects. Countywide (Timothy Jecks) Requesting Department - Leisure Services Department / Greenways and Natural Lands Division

Attachments: [BAR 15-083 Wilderness Projects.pdf](#)
 [BAR 15-083 - Cost Table.pdf](#)

Purchasing & Contracts Division

- 27 [A-0808-15](#) Approve Amendment #1 to RFP-600674-09/TLR - Government Software Solution for Agenda Management with MCCi and authorize the Purchasing and Contracts Division to execute the Amendment. Countywide (Ray Hooper) Requesting Department/Division - County Manager

Attachments: [Amendment #1 - Quote.pdf](#)

- 28 [A-0807-15](#) Approve Amendment #2 to RFP-600906-10/TLR - Pet License Program with Pet Data, Inc., Irving, TX, and authorize the Purchasing and Contracts Division to execute the Amendment. Countywide (Ray Hooper) Requesting Department/Division - Public Safety Department/Animal Services Division

Attachments: [Amend 2 Term Extension.pdf](#)
 [RFP-6000906-10 scope.pdf](#)

- 29 [A-0826-15](#) Award CC-0191-15/RTB - FY 2014 Pump Station Improvements in the amount of \$1,245,777.00 to TLC Diversified, Inc. of Palmetto, FL and authorize the Purchasing & Contracts Division to execute the Agreement. County Wide (Ray Hooper) Requesting Department/Division - Environmental Services/Utilities Engineering
- Attachments: [CC-0191-15 Backup Documentation.pdf](#)
 [CC-0191-15 Agreement \(TLC Diversified\).pdf](#)
- 30 [A-0867-15](#) Approve Amendment #2 to RFP-602065-14/TLR - Information Services Service Desk & Desk Side Computer Support with Vitil Solutions, Inc., Sarasota and authorize the Purchasing and Contracts Division to execute the Amendment. Countywide (Ray Hooper) Requesting Department - Information Services
- Attachments: [Amendment #2 to RFP-602065-14-TLR.pdf](#)

Constitutional Officers Consent Agenda

Clerk's Office (Maryanne Morse, Clerk of the Court) (Item No. 31)

- 31 [A-0804-15](#) Approve Expenditure Approval Lists dated April 27 and May 4, 2015; and Payroll Approval List dated April 23, 2015; Clerk's "Received and Filed" is for information only. (Jenny Spencer)
- Attachments: [6-09-15 Clerk's Report](#)

Sheriff's Office (Donald Eslinger, Sheriff) (Item No. 32)

- 32 [A-0855-15](#) Board approval for the Sheriff's Office to execute and submit a grant application to the US Department of Justice, FY 2015 Edward Byrne Memorial/Justice Assistance Grant (JAG) program and authorize the Sheriff to sign future documents relating to the grant. (Lisa Spriggs)

REGULAR AGENDA

- 32-A [A-0924-15](#) Consider approval of an airline retention incentive in the amount of \$100,000.00. Countywide Impact (Nicole Guillet)

Attachments: [Airline Incentive Letter.pdf](#)

- 33 [A-0805-15](#) **Sanford Bikefest Special Event Permit** - 440 Hickman Drive, Sanford, October 9 through October 11, 2015 (The Greater Sanford Regional Chamber of Commerce, Applicant) District5 - Carey (Tony Matthews, Project Manager)

Attachments: [Attachment A Sanford Bikefest Vicinity Aerial.pdf](#)
[Attachment B Sanford Bikefest Site Plan.pdf](#)
[Attachment C Sanford Bikefest Traffic Pattern.pdf](#)
[Attachment D Sanford Bikefest Street Closure Plan.pdf](#)
[Attachment E Sanford Bikefest Fire Regulations.pdf](#)
[Attachment F Sanford Bikefest Sign Locations Plan.pdf](#)
[Attachment G Sanford Bikefest Security Schedule.pdf](#)
[Attachment H Sanford Bikefest Insurance.pdf](#)
[Attachment I Sanford Bikefest Special Event Permit.pdf](#)

- 34 [A-0845-15](#) Discuss and rank the nine (9) best qualified consultant proposals 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](#)

- 35 [A-0863-15](#) Approve and authorize staff to proceed with the Tourism Division brand identity initiative and to service mark the new tourism logo and tagline as presented. Countywide (Danny Trosset)

Attachments: [Seminole County CVB and Destination Identity.pdf](#)
[CVB / Destination Identity Recommendation.pdf](#)
[Logo Use Examples](#)

COUNTY MANAGER AND STAFF BRIEFINGS

- 36 [A-0800-15](#) **Informational Budget Transfer Status Report - FY 2014/15 (April 2015).** Countywide (Timothy Jecks)

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

- Recess BCC Meeting until 1:30 P.M. and move to work session

WORK SESSION ROOM 3024

Soldiers Creek Park Renovations

- 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:

- 37 [A-0791-15](#) **Center Drive (1820) - Rezone** - Consider a Rezone from R-1A (Single Family Dwelling) to A-1 (Agriculture) for 4.57 acres, located on the south side of the western terminus of Center Drive; (Z2015-03) (Laura Johnston, Applicant) District1 - Dallari (Matt Davidson, Project Manager)

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

- 38 [2015-096](#) **Beasley Property Small Scale Land Use Amendment and Rezone** - Consider a Small Scale Land Use Amendment from Low Density Residential to Planned Development, and the associated Rezone from A-1 (Agriculture) to PD (Planned Development) for approximately 4.63 acres, located on the east side of Alafaya Trail, north of Beasley Road; (Z2015-008) (Dustin Lucas, JEL Land Development, Inc., Applicant) District1 - Dallari (Matt Davidson, Project Manager)

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

- 39 [2015-089](#) **6975 Sylvan Woods Drive** - Consider approval of a 258 square foot addition to an existing 1,553 square foot boat dock on Sylvan Lake, on property located on the south side of Sylvan Woods Drive, approximately 2,290 feet south of W. SR 46, more particularly known as 6975 Sylvan Woods Drive; (Sheila Cichra, Applicant) District5 - Carey (Bill Wharton, Project Manager)

Attachments: [Applicant Request](#)
 [Location Zoning Map](#)
 [Site Plan](#)
 [Property Appraiser Data Sheet](#)
 [Ownership Disclosure Form](#)
 [Approval Development Order](#)
 [Denial Development Order](#)

Legislative Update (Meloney Lung)

Chairman's Report

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

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 407-665-7940.

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.