



**SEMINOLE COUNTY
GOVERNMENT
Meeting Agenda - Final**

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

Board of County Commissioners

Tuesday, August 11, 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 - Certified Slings

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. 1 -17)****Community Services****Business Office – Community Services**

- 1 [A-1117-15](#) Approve and authorize the Chairman to execute the attached Satisfactions of Mortgage for households assisted under the County's SHIP Home Ownership Assistance Program, the Rehabilitation Assistance Program or the Reconstruction Assistance Program. Countywide (Valmarie H. Turner)

Attachments: [Satisfactions of Mortgage.pdf](#)

- 2 [A-1116-15](#) Approve to participate in the Florida Department of Law Enforcement's Edward Byrne Memorial Justice Assistance Grant Program; authorize the Chairman to execute the Certificate of Participation naming Valmarie H. Turner as the coordinator for the countywide application(s); and authorize the Chairman to execute any supporting documentation as may be required for the application(s). Countywide (Valmarie H. Turner)

Attachments: [Certificate of Participation.pdf](#)

Development Services

Planning & Development Division

- 3 [A-1028-15](#) Approve the minor plat for the Hammock Estates subdivision containing 3 lots on 3.31 acres zoned A-1 (Agriculture), located on the north side of North County Road 426, approximately 500 feet east of Lockwood Boulevard; (Stephen J. Ratcliff, Applicant) District2 - Horan (Matt Davidson, Project Manager)
- Attachments: [Map](#)
 [Plat](#)
- 4 [A-1027-15](#) Approve the minor plat for the Chapman Reserve subdivision containing 4 residential lots on 4.63 acres zoned A-1 (Agriculture), located on the north side of East Chapman Road, approximately one half mile east of Alafaya Trail; (Stephen J. Ratcliff, Applicant) District1 - Dallari (Matt Davidson, Project Manager)
- Attachments: [Zoning Map](#)
 [Plat](#)
- 5 [A-0998-15](#) Approve the plat for the Wingfield North Partial Replat of Lots 38 and 39 containing 2 residential lots on 2.83 acres zoned A-1 (Agriculture), located at the north end of Jacana Court, approximately 884 feet north of Vista Oak Drive, (Charles A. Race, First National Bank of Mount Dora, Applicant) District5 - Carey (Denny Gibbs, Project Manager)
- Attachments: [Wingfield Zoning Map](#)
 [Statement of Request](#)
 [Recorded Order for Default Final Summary](#)
 [001 S1 Survey](#)
 [Final Plat Page 1 6-29-15 11x17](#)
 [Final Plat Page 2 - 6-25-15 11x17](#)

Public Works

Engineering Division

- 6 [A-0961-15](#) Approve and authorize the Chairman to execute the Seminole County / MetroPlan Orlando (Urban Area Metropolitan Planning Organization) Fiscal Year 2015/2016 Funding Agreement for the amount of \$169,429.00. Countywide (Brett Blackadar)
- Attachments: [Letter MetroPlan Orlando.pdf](#)
 [MetroPlan FY 15-16 Funding Agrmt.pdf](#)
- 7 [A-1102-15](#) Approve and authorize the Chairman to execute a Purchase Agreement between Deana Pilot and Seminole County for property necessary for the construction and maintenance of a sidewalk along a portion of Station Street. District4 - Henley (Brett Blackadar)
- Attachments: [Location Map-PA Station Street Sidewalk.pdf](#)
 [Station Street Purchase Agreement.pdf](#)

Resource Management

Business Office – Resource Management

- 8 [A-1032-15](#) Approve and authorize the Chairman to execute Modification #1 to the grant agreement with the State of Florida, Division of Emergency Management accepting a \$129,724 increase in funding for the Hurricane Shelter Retrofit Projects; and to execute a resolution implementing the Budget Amendment Request (BAR) #15-102 through the Public Safety Grants (State) Fund in the amount of \$129,724 to recognize the increase in grant funding and establish budget. Countywide (Edward Bass)
- Attachments: [Mod 1 Seminole SOW change with signatures.pdf](#)
 [BAR 15-102.pdf](#)

Budget and Fiscal Management Division

- 9 [A-0995-15](#) Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #15-098 through the Public Works Grant Fund in the amount of \$566,230 to recognize grant funding for the construction of the Spring Lake Elementary/Weathersfield Sidewalk Project. FPN#437456-58/68-01 District3 - Constantine (Timothy Jecks) Requesting
Department/Division - Public Works/Engineering
Attachments: [BAR 15-098 Spring Lake Elementary - Weathersfield Sidewalk Project.pdf](#)
 [Cost Table - Weathersfield Sidewalks 15-098.pdf](#)
 [Unexecuted LAP Agreement- Weathersfield Sidewalk Project BAR 15-098.pdf](#)
- 10 [A-1030-15](#) Approve and authorize the Chairman to execute a Resolution implementing the Budget Amendment Request (BAR) #15-100 through the General Fund to appropriate budget of \$21,672 from reserves for the procurement of Emergency Medical Dispatch protocol software upgrade. Countywide (Edward Bass) Requesting
Department/Division - Public Safety/Emergency Communications
Attachments: [BAR 15-100 Paramount Software.pdf](#)
 [Price Quote - Paramount Software .pdf](#)
- 11 [A-1081-15](#) Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #15-103 through the Boating Improvement Fund to appropriate budget in the amount of \$35,300 from reserves to be provided to the Cameron Wight Park Boat Ramp project to fund Change Order #3 to CC-9753-14/AMM. District2 - Horan (Timothy Jecks) Requesting
Department/Division: Leisure Services/Greenways and Trails
Attachments: [BAR 15-103 Cameron Wight Boat Ramp.pdf](#)
 [Cost Table BAR 15-103 Cameron Wight Boat Ramp.pdf](#)
 [Construct Co Inc. Quote - BAR 15-103.pdf](#)

- 12 [A-1110-15](#) Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #15-106 through the General Fund to appropriate budget of \$100,000 from reserves, due to mid-year savings, for a grant to Leadership Seminole, Inc. to pursue the development of a community-driven plan to eliminate homelessness in Seminole County. Countywide (Tim Jecks) Requesting Department/Division - Community Services/Community Assistance.

Attachments: [BAR #15-106.pdf](#)
 [Grant Letter July 20 2015-F.pdf](#)
 [Leadership Seminole Grant Agreement w-Exhibit A Jul21\(15\).pdf](#)

- 13 [A-1112-15](#) Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #15-107 through various County-wide funds to appropriate budget of \$172,200 from contingency or reserves, due to mid-year savings, for employee one-time performance payments. Countywide (Tim Jecks) Requesting Department/Division - Human Resources.

Attachments: [Presentation of Salary Adjustment.pdf](#)
 [BAR #15-107-Performance Payments.pdf](#)

Purchasing & Contracts Division

- 14 [A-1083-15](#) Approve Change Order #3 to CC-9753-14/AMM - Boat Ramp Dock Improvements to Construct Co, Inc. in the amount of \$35,300.00; add an additional one-hundred nineteen (119) calendar days to Substantial Completion; and authorize the Purchasing & Contracts Division to execute Change Order #3. Countywide (Ray Hooper) Requesting Department/Division - Leisure Services/Greenways & Natural Lands.

Attachments: [CC-9753-14 CO#3 \(Construct Co Inc\).pdf](#)

- 15 [A-1075-15](#) Approve Single Source SS-602349-15/BJC for Benefits Administration Software Implementation, Maintenance, Support and Training Services in the estimated annual usage of \$75,000.00 with PlanSource Benefits Administration, Inc., Orlando; and authorize the Purchasing and Contracts Division to execute the software agreement and issue annual Purchase Orders. Countywide (Ray Hooper) Requesting Department/Division - County Manager/Human Resources Division

Attachments: [SS-602349-15 justification.pdf](#)
 [Agreement SS-602349-15.pdf](#)

- 16 [A-1009-15](#) Award CC-0247-15/AMM - School Shelter Retrofits Phase II in the amount of \$486,717.00 to Phoenix Architectural Products, Inc. of Smyrna, Georgia; and authorize the Purchasing & Contracts Division to execute the Agreement. Countywide (Ray Hooper) Requesting Department - Public Safety

Attachments: [Back-Up Documentation.pdf](#)
 [CC-0247-15 Agreement \(Phoenix Architectural Products\).pdf](#)

- 17 [A-1085-15](#) Award RFP-602324-15/BJC - Sponsorship/Naming Rights Sales Contract for the Seminole County Sports Complex to Major Display, Inc., Franklin, NC, authorize Staff to negotiate the agreement and authorize the Purchasing and Contracts Division to execute the documents. Countywide (Ray Hooper) Requesting Department/Division - Leisure Services Department/Parks and Recreation Division.

Attachments: [rfp-602324-15_pt.pdf](#)
 [Evaluation Forms.pdf](#)
 [Agenda Backup.pdf](#)
 [Agreement.pdf](#)

County Attorney's Agenda (Item No. 18)

- 18 [A-1080-15](#) **Satisfaction of Final Judgment Assessing Attorney's Fees and Costs.** Request the Board approve and authorize the Chairman to execute a Satisfaction of Order Imposing Restitution Lien for Incarceration Costs in the amount of \$250.00 which was imposed in favor of Seminole County.
Countywide (A. Bryant Applegate)

Attachments: [Keating Satisfaction.pdf](#)
 [Keating Background Documents.pdf](#)

Constitutional Officers Consent Agenda**Clerk's Office (Maryanne Morse, Clerk of the Court) (Item No. 19)**

- 19 [A-1082-15](#) Approve Expenditure Approval Lists dated July 13 and 20, 2015; Payroll Approval List dated July 16, 2015; BCC Official Minutes dated June 23, 2015; and the 2015 BCC Records for Destruction List; Clerk's "Received and Filed" is for information only. (Jenny Spencer)

Attachments: [2015 BCC DESTRUCTION SUBMITTED](#)
 [8-11-15 Clerk's Report](#)

Sheriff's Office (Donald Eslinger, Sheriff) (Item No. 20 - 22)

- 20 [A-1114-15](#) Approval by the Board of County Commissioners to expend \$50,000.00 from the Law Enforcement Trust Fund to provide funding to Seminole Work Opportunity Program (SWOP), a not-for profit organization providing training and work opportunities for adults with developmental disabilities. Countywide (Lisa Spriggs)
- 21 [A-1105-15](#) Approval by the Board of County Commissioners to expend \$1,500.00 from the Law Enforcement Trust Fund to provide for a contribution to Brethren Reaching Out in support of its after school youth program activities. Countywide (Lisa Spriggs)

- 22 [A-1120-15](#) Approval by the Board of County Commissioners to expend \$1,300.00 from the Law Enforcement Trust Fund for a contribution to New Bridge of Hope in support of their educational and mentoring programs for at-risk youth. Countywide (Lisa Spriggs)

COUNTY MANAGER AND STAFF BRIEFINGS

COUNTY ATTORNEY BRIEFING

- Recess BCC Meeting until 1:30 P.M.
- 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:

- 23 [2015-153](#) **Oregon Street Subdivision - PD Rezone** - Consider adoption of the ordinance enacting a Rezone from A-1 (Agriculture) to PD (Planned Development) for a single-family residential subdivision on 9.59 acres, located on the east side of North Oregon Street, approximately one-quarter mile south of Orange Boulevard; (Z2015-016) (CED Strategies, LLC, Applicant) District5 - Carey (Matt Davidson, Project Manager)

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

- 24 [2015-135](#) **Audi Small Scale Land Use Amendment and Rezone -**
Consider a Small Scale Future Land Use Map Amendment from High Density Residential to Commercial and the associated Rezone from Planned Development (PD) to Retail Commercial (C-2) district for an auto dealership parking lot expansion on approximately 1 acre located on the west side of I-4, approximately 130 feet south of Grassendale Terrace; (Z2015-020) (Roger W. Holler III, Applicant) District5 - Carey (Brian M. Walker, Project Manager)

Attachments: [Area Map](#)
[FLU and Zoning Map](#)
[Aerial Map](#)
[Summary Information](#)
[Rezone Ordinance](#)
[FLU Ordinance](#)
[Attachment A Text](#)
[Facility Capacity Impact Assessment](#)
[Justification Statement](#)
[Denial Development Order](#)

- 25 [2015-112](#) **Consolidated Street Lighting District (CSLD) Ordinance Amendment;** repealing and replacing Ordinance 2014-43 to create the Sedona Point Municipal Services Benefit Unit [MSBU] and to adopt initial assessment rolls. (Kathy Moore)

Attachments: [EIS - CSLD.pdf](#)
[OS CSLD PH Published Ad 7-16-15.pdf](#)
[2015 CSLD Ordinance without Exhibits.pdf](#)

- 26 [2015-113](#) **Resolution to Adopt the 2015 Non-Ad Valorem Assessment Roll with Certification provided to the Seminole County Tax Collector. Countywide** (Kathy Moore)

Attachments: [2015 Certification.pdf](#)
[2015 NAVAR Resolution wo Exhibit.pdf](#)

Chairman's Report

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

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.