



**SEMINOLE COUNTY  
GOVERNMENT  
Meeting Agenda - Final**

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

**Board of County Commissioners**

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Tuesday, August 25, 2015

9:30 AM

BCC Chambers

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**CONVENE BCC MEETING AT 9:30 AM**

(Please silence all cell phones and electronic devices)

**OPENING CEREMONIES**

Invocation

Pledge of Allegiance

Business Spotlight - The Aviation Institute of Maintenance

**AWARDS AND PRESENTATIONS**

- 1      [A-1148-15](#)      State Mandated Testing - Walt Griffin, Superintendent  
Seminole County Public Schools

Attachments:      [SCSB Presentation 8-25-15 Meeting.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. 2 - 31)****County Manager's Office****Business Office - County Manager's Office**

- 2      [A-1182-15](#)      Approve the Contract for Sale and Purchase of Land, for property located at 2907-2925 N. U.S. Highway 17-92 in unincorporated Seminole County, Parcel ID: 21-20-30-5AP-0000-0020, and Parcel ID: 21-20-30-5AP-0000-002A, for the purchase price of \$3,750,000 from seller, Ramy Properties, LLC. District4 - Henley (Bruce McMenemy)

Attachments:    [Contract for Sale and Purchase of Land.pdf](#)

- 2-A    [A-1205-15](#)      Authorize the Chairman to execute the Collective Bargaining Agreement between the Seminole County Board of County Commissioners and the Seminole County Professional Firefighters Association, Local 3254, A-Unit. Countywide (Nicole Guillet).

Attachments:    [Union Ratified CBA 8-19-2015.pdf](#)

**Human Resources Division**

- 3      [A-1175-15](#)      2016 Employee Benefits Renewal - Staff is seeking Board approval of the following employee benefit plan changes/renewals and authorize the County Manager to execute the required documents: Health-Florida Blue, Cancer-Allstate, Dental-Solstice and Health Savings Account (HSA) implementation of Health Equity for HSA administration. Countywide (Christina Brandolini)

Attachments:    [Exhibit A.pdf](#)  
                         [Exhibit B.pdf](#)  
                         [Exhibit C.pdf](#)  
                         [Exhibit D.pdf](#)

## Community Services

### Business Office – Community Services

- 4      [A-1139-15](#)      Approve and authorize the Chairman to execute the Community Development Block Grant (CDBG) Cooperation Agreements with the Cities of Altamonte Springs, Casselberry, Lake Mary, Longwood, Oviedo, and Winter Springs. Countywide (Valmarie H. Turner)

Attachments:    [Altamonte Springs signed agreement.pdf](#)  
[Casselberry Signed Agreement.pdf](#)  
[Lake Mary Signed Agreement.pdf](#)  
[Longwood Signed Agreement.pdf](#)  
[Winter Springs Signed Agreement.pdf](#)  
[Oviedo signed Agreement.pdf](#)

### Community Assistance Division

- 5      [A-1132-15](#)      Approve and authorize the Chairman to execute the First Amendment to Seminole County/Safehouse of Seminole County Emergency Shelter Program Subrecipient Agreement to extend the term date to March 31, 2016. Countywide - Carey (Carrie Longworth)

Attachments:    [Safehouse SCHP Amendment.pdf](#)

- 6      [A-1129-15](#)      Approve the acceptance of the 2015-2016 renewal grant award from the U.S. Department of Housing and Urban Development (HUD) for the Continuum of Care (CoC) Grant Program in the amount of \$117,975 and authorize the Chairman to execute the agreement on behalf of the County in accordance to Administrative Code Section 22.20 D(a) (2). Countywide (Olivette Carter)

Attachments:    [HUD Award Letter.pdf](#)  
[CoC Program Regs-Interim.pdf](#)

- 7      [A-1128-15](#)      Approve the acceptance of the 2015-2016 renewal grant award from the U.S. Department of Housing and Urban Development (HUD) for the Continuum of Care (CoC) Grant Program (Shelter Plus Care 1) in the amount of \$ 357,043 and authorize the Chairman to execute the agreement on behalf of the County in accordance to Administrative Code Section 22.20 D(2)(a). Countywide (Olivette Carter)

**Attachments:**    [HUD Award Letter.pdf](#)  
                          [CoC Program Regs-Interim.pdf](#)  
                          [CoC Program Consolidated Agreement \(S+C 1 & 2\).pdf](#)

### **Community Development Division**

- 8      [A-1146-15](#)      Adopt a resolution appointing 3 new members and replacing 3 more members of Seminole County's Affordable Housing Advisory Committee (AHAC) as required by Chapter 420, Part VII, Florida Statutes, including Chapter 420.9076 as well as Section 40.267 of the Seminole County, Florida Code of Ordinances and Section 4.4 of the Seminole County Administrative Code. Countywide (Valmarie Turner)

**Attachments:**    [2015 AHAC Resolution.pdf](#)  
                          [Admin Code 4 4 Affordable Housing Advisory Committee.pdf](#)  
                          [Sec 40 267 Affordable Housing Advisory Committee .pdf](#)  
                          [Section 420 9076 2 Florida Statutes.pdf](#)

- 9      [A-1134-15](#)      Approve and accept the Neighborhood Stabilization Program (NSP) monthly snapshot/report and properties acquired by Seminole County Government. Countywide (Carmen Hall)

**Attachments:**    [NSP Update - July 2015.pdf](#)

- 10      [A-1133-15](#)      Approve and authorize the Chairman to execute the State Housing Initiatives Partnership (SHIP) Program Annual Report and Local Housing Incentives Certification form for The State Housing Initiatives Partnership Program (SHIP) Annual Performance Report (APR). Countywide (Carmen Hall)

Attachments:    [ARCert2015.pdf](#)  
                         [12.13ShipAnnualReport.pdf](#)  
                         [13.14ShipAnnualReport.pdf](#)  
                         [14.15ShipAnnualReport.pdf](#)

## Development Services

### Planning & Development Division

- 11      [A-1103-15](#)      Approve the plat for the Griffith Estates subdivision containing 3 lots on 20.3 acres zoned A-5 (Rural Zoning Classification/Rural Subdivision Standards), located on the north side of Lake Harney Road, approximately 1100 feet west of Harney Heights Road; (W. Duane Griffith, Applicant) District2 - Horan (Matt Davidson, Project Manager)

Attachments:    [Zoning Map](#)  
                         [Plat](#)

- 12      [A-1041-15](#)      Adopt the Resolution vacating and abandoning a portion of a platted 8' Drainage Easement on Lot 136, STEEPLE CHASE, as recorded in the Public Records of Seminole County, Florida in Plat Book 78, Pages 59-63, more particularly known as 4007 Equine Cove; (David Williamson, Applicant) District5 - Carey (Denny Gibbs, Project Manager)

Attachments:    [Location Map](#)  
                         [Resolution](#)

- 13      [A-1152-15](#)      Approve and authorize the Chairman to execute the Memorandum of Understanding between Seminole County and RB Jai Alai, LLC regarding the components and conditions to be considered based upon the recommendations of the Oxford Road Long Range Redevelopment Plan, on property generally located on the southeast quadrant of the SR 436/US 17-92 intersection; (Jim Sellen, VHB, Inc., Applicant) District2 - Horan, District4 - Henley (Bill Wharton, Project Manager)

Attachments:    [MOU Fern Park and Oxford Road.pdf](#)

## Environmental Services

### Business Office - Environmental Services

- 14      [A-1178-15](#)      Approve the appointment of Terrence McCue, Chief Engineer (Representative) and Debra Smith, Senior Financial Division Manager (Alternative Member) to the South Seminole North Orange County Wastewater Transmission Authority Board; and authorize the County Manager to transmit a letter to Mr. Ed Gil de Rubio, Executive Director of the South Seminole North Orange County Wastewater Transmission Authority advising him of the appointments. Countywide (Carol Hunter)

Attachments:    [Senate Bill No 1341 Chapter 78-617.pdf](#)

### Solid Waste Management Division

- 15      [A-1119-15](#)      Approve and authorize the Chairman to execute a Certificate of Public Convenience and Necessity for Perma-Fix of Florida, Inc. effective from October 1, 2015 through September 30, 2016. Countywide (William (Johnny) Edwards)

Attachments:    [08-25-15 FY15-16 COPCN Perma-Fix of Florida.pdf](#)

- 16      [A-1108-15](#)      Approve and authorize the Chairman to execute a Certificate of Public Convenience and Necessity for applicants herein identified, effective from October 1, 2015 through September 30, 2016. Countywide (William (Johnny) Edwards)

**Attachments:**    [08-25-15 FY15-16 COPCN Applications.pdf](#)

### Utilities Engineering

- 17      [A-1031-15](#)      Approve 8 New Utility Easements, 5 Access Easements and Execute a Memorandum of Understanding (MOU) Between Seminole County and Florida Power And Light Company for the Reconstruction of Overhead Power Lines to be realigned on the Yankee Lake Property. District5 - Carey (Jim Monahan)

**Attachments:**    [FPL Utility Easement A.pdf](#)  
                          [FPL Utility Easement B.pdf](#)  
                          [FPL Utility Easement C.pdf](#)  
                          [FPL Utility Easement D.pdf](#)  
                          [FPL Utility Easement E.pdf](#)  
                          [FPL Utility Easement F.pdf](#)  
                          [FPL Utility Easement G.pdf](#)  
                          [FPL Utility Easement H.pdf](#)  
                          [Ingress Egress Easement Access Rd A.pdf](#)  
                          [Ingress Egress Easement Access Rd B.pdf](#)  
                          [Ingress Egress Easement Access Rd C.pdf](#)  
                          [Ingress Egress Easement FPL Access Area 1.pdf](#)  
                          [Ingress Egress Easement FPL Access Area 2.pdf](#)  
                          [MOU FPL Easements.pdf](#)

## Leisure Services

### Greenways & Natural Lands Division

- 18      [A-1104-15](#)      Approve and authorize Chairman to execute agreement with Archangel Ancient Tree Archive for the collection of samples and cloning of the “Lady Liberty” bald cypress tree. Countywide and (Jim Duby)

Attachments:    [ArchangelArticle.pdf](#)  
                         [LadyLibertyCloningProposal 7-2015.pdf](#)  
                         [Lady Liberty Cloning dot.pdf](#)

- 19      [A-1160-15](#)      Approve and authorize the Chairman to execute an Ingress and Egress Agreement between Seminole County Board of County Commissioners and Doris B. and Richard Holcomb for easements located along common property lines with County’s Sports Complex facility. District5 - Carey (Richard Durr, Division Manager)

Attachments:    [Holcomb\\_Agreemnt.pdf](#)  
                         [Exhibit\\_A.pdf](#)  
                         [Exhibit\\_B.pdf](#)

### Tourism Development Division

- 20      [A-1144-15](#)      Approve and authorize the acceptance of the Orlando North/Seminole County tourism rebranding initiative to include tourism logo and tourism organization name as recommended. Countywide (Danny Trosset)

Attachments:    [Attachment - Tourism Rebrand Initiative Presentation.pdf](#)

- 21      [A-1157-15](#)      Approve and authorize the Chairman to execute an agreement with Central Florida Softball Organization in the amount of \$9,600.00 for the 2015 ASANA Softball World Series to be held October 19-24, 2015. Countywide (Danny Trosset)

Attachments:    [ASANA Softball World Series.pdf](#)



- 22      [A-1154-15](#)      Approve and authorize the Chairman to execute a performance based Agreement with the Central Florida Sports Commission to provide enhanced sports business development, event booking, and sports marketing services for the Seminole County Sports Complex and other Seminole County recreation and sports venues. (Danny Trosset)

Attachments:    [Sports Marketing \(CFSC\) Final.pdf](#)

- 23      [A-1181-15](#)      Approve and authorize the Chairman to execute an addendum to the current Central Florida Sports Commission agreement to provide additional funding for startup costs associated to increased marketing and business development efforts related to the Seminole County Sports Complex in the amount of \$19,274.50. (Danny Trosset)

Attachments:    [First Amendment to Tourism Sports Marketing.pdf](#)

## Public Works

### Engineering Division

- 24      [A-0859-15](#)      Adopt a Resolution and authorize the Chairman to execute a Local Funding Reimbursement Agreement, and a Three Party Escrow Agreement with the State of Florida, Department of Transportation, for the widening and reconstruction of State Road 46 from Mellonville Avenue to State Road 415. (FDOT - Financial Management Numbers 240216-2-52-01 and 240216-2-A8-01) District5 - Carey (Brett Blackadar)

Attachments:    [Location Map-Reimbursement Agmt- SR 46.pdf](#)  
[Resolution Reimbursement Agmt SR46 Widening.pdf](#)  
[Local Funding Reimbursement Agreement.pdf](#)  
[Three Party Escrow Agmt. - Local Funding Reimbursement Agmt.pdf](#)

- 25      [A-1137-15](#)      Approve and authorize the Chairman to execute the Settlement Agreement Regarding Cove Lake Dredging Project and Riverbend Park. This Settlement Agreement is between Sweetwater Oaks Homeowners Association, Inc. and Seminole County for the sum of \$15,737.50. District3 - Constantine (Brett Blackadar)

Attachments:    [LocationMapSweetwaterOaksHOASettlementAgmt.pdf](#)  
[SettlementAgmtSweetwaterOaksHOA.pdf](#)

## Resource Management

### Business Office – Resource Management

- 26      [A-1107-15](#)      Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #15-105 in the amount of \$25,419, to reduce the Adult Drug Court Grant carryforward from FY 2013/14 to FY 2014/15 to match the approved Adult Drug Court grant award total. Countywide (Timothy Jecks) Requesting Department/Division- Resource Management/Administration

Attachments:    [BAR 15-105 Adult Drug Court Carryforward Year 2.pdf](#)  
[Cost Table for BAR 15-105.pdf](#)  
[Adult Drug Court Carryforward Request.pdf](#)  
[SAMHSA NOA Adult Drug Court Carryforward.pdf](#)

### Budget and Fiscal Management Division

- 27      [A-1147-15](#)      Approve and authorize the Chairman to execute a Resolution implementing the Budget Amendment Request (BAR) #15-104 through the General Fund to reallocate \$12,227 of operating budget for the creation of a secondary egress within the 5 Points Radio Transmitter Site. Countywide (Tim Jecks) Requesting Department/Division - Public Safety/Telecommunications

Attachments:    [BAR 15-104 2nd Egress.pdf](#)  
[Price Quotes - 5 Points Radio Transmitter Site 2nd Egress.pdf](#)

- 28      [A-1126-15](#)      Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #15-108 through the General Fund to recognize revenue from the Orlando City Soccer Club utility reimbursement and appropriate budget in the amount of \$21,818 for Sylvan Lake Park. District5 - Carey (Timothy Jecks) Requesting Department/Division: Leisure Services/Parks & Recreation

Attachments:    [BAR 15-108 OCSC Utility Reimbursement.pdf](#)  
                         [OCSC Reimbursement BAR 15-108.pdf](#)

### **Purchasing & Contracts Division**

- 29      [A-1131-15](#)      Award IFB-602281-15/TLR - Term Contract for Annual Hose Testing Services for Public Safety to 1st American Fire Services, Palm Harbor, and authorize the Purchasing and Contracts Division to execute the agreement. Countywide (Ray Hooper) Requesting Department/Division - Public Safety/EMS/Fire/Rescue

Attachments:    [IFB-602281-15\\_pt.pdf](#)  
                         [IFB-602281.pdf](#)

- 30      [A-1099-15](#)      Award IFB-602315-15/TLR - Term Contract for Fuel Storage Tank Inspection and Repairs to Petroleum Equipment Construction, Inc., Apopka, and authorize the Purchasing and Contracts Division to execute the agreement. Countywide (Ray Hooper) Requesting Department/Division - Public Works/Fleet and Facilities Management

Attachments:    [IFB-602315-15\\_pt.pdf](#)  
                         [Consensus 602315.pdf](#)  
                         [Agmt.pdf](#)

- 31      [A-1100-15](#)      Award IFB-602317-15/TLR - Term Contract for Exterior Window Cleaning to Awnclean, USA, Inc., Tampa, and authorize the Purchasing and Contracts Division to execute the agreement. Countywide (Ray Hooper) Requesting Department/Division - Public Works/Fleet and Facilities Management

Attachments:    [IFB-602317-15\\_pt.pdf](#)  
                         [Consensus 602317.pdf](#)  
                         [IFB-602317.pdf](#)

## **Constitutional Officers Consent Agenda**

### **Clerk's Office (Maryanne Morse, Clerk of the Court) (Item No. 32)**

- 32      [A-1150-15](#)      Approve Expenditure Approval Lists dated July 27 and August 3, 2015; Payroll Approval List dated July 25, 2015; the BCC Official Minutes dated July 28, 2015; and Board Execution of 2014 Property Tax Roll Final Report; Clerk's "Received and Filed" is for information only. (Jenny Spencer)

Attachments:    [8-25-15 Clerk's Report](#)

## **REGULAR AGENDA**

- 33      [A-1095-15](#)      **Qualified Target Industry (QTI) Resolution** - Consider: (1) adoption of the Resolution recommending that Paylocity Corporation be approved as a Qualified Target Industry Business (QTI); and (2) approval of the County's required Local Financial Support of \$88,000 over Fiscal Years 2016/17 to 2023/24, as local participation in the QTI tax refund program. (Paylocity Corporation) District5 - Carey (Pamela Lynch)

Attachments:    [QTI Resolution - Paylocity\(MClarke\).pdf](#)  
                         [ROI Burbank.pdf](#)  
                         [QTI Application.pdf](#)  
                         [QTI Application Attachment.pdf](#)

## COUNTY MANAGER AND STAFF BRIEFINGS

- 34      [A-1127-15](#)      **Informational Budget Transfer Status Report - FY 2014/15 (July 2015). Countywide (Timothy Jecks)**

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

## 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:

- 35      [2015-068](#)      **The Seminole County Port Authority - A self-supporting political body that operates the Port of Sanford, is submitting its proposed Fiscal Year 2015/16 Budget for Board of County Commission approval. Countywide (Andrew Van Gaale)**

Attachments:    [Port Authority 2015-16 Budget Memo.pdf](#)  
                         [Port Authority 2015-16 Budget.pdf](#)  
                         [Proof of Publication-SCOPA 2015-16 Budget.pdf](#)

36      [2015-166](#)

**Tuscawilla Estates Rezone** - Consider Adoption of an Ordinance enacting a Rezone from R-1AA (Single Family Dwelling) to PD (Planned Development) for a 31 lot single family residential subdivision on 13.29 acres, located on the east side of Tuskawilla Road, approximately ½ mile north of Aloma Avenue; (Z2015-12) (Central Florida Housing Partners, LLC, Applicant) District1 - Dallari (Joy Giles, Project Manager)

**Attachments:**    [Location Map](#)  
[FLU Zoning Map](#)  
[Aerial Map](#)  
[Master Development Plan](#)  
[Development Order](#)  
[Rezone Ordinance](#)  
[School Impact Analysis](#)  
[Denial Development Order](#)  
[Letter of Concern](#)  
[Tuscawilla Estates P & Z minutes.pdf](#)

37      [2015-104](#)

**Board of Adjustment Appeal** - Appeal of the Board of Adjustment decision to deny the request for: (1) Structure #1 Attached Storage - a rear yard (east side) setback variance from thirty (30) feet to six (6) feet; and (2) Structure #2 Covered Room and attached sheds - a rear yard (east side) setback variance from thirty (30) feet to two (2) feet; and (3) Structure #3 Container Storage - a rear yard (east side) setback variance from thirty (30) feet to two (2) feet in the R-1AAAA (Single Family Dwelling) district for property located on the north side of Brynwood Lane, approximately 460 feet north of Wayside Drive, and more particularly known as 213 Brynwood Lane; (Nancy Tron, Applicant) District5 - Carey (Denny Gibbs, Project Manager)

**Attachments:**    [Applicant Appeal Letter](#)  
[Site Plan](#)  
[Zoning Map](#)  
[April 27 2015 BOA Staff Report](#)  
[April 27 2015 BOA Minutes](#)  
[Objection letter to BOA](#)  
[Board of Adjustment Denial DO](#)  
[Appeal Development Orders](#)

**Legislative Update (Meloney Lung)**

**Chairman's Report**

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

**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.**