



**SEMINOLE COUNTY
GOVERNMENT
Meeting Agenda - Final**

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

Board of County Commissioners

Tuesday, December 8, 2015

9:30 AM

BCC Chambers

CONVENE BCC MEETING AT 9:30 AM

(Please silence all cell phones and electronic devices)

Invocation

Pledge of Allegiance

Business Spotlight - Atria at Lake Forest

AWARDS AND PRESENTATIONS

- 1 [A-1505-15](#) CareerSource Central Florida presentation and request to sign Consortium Agreement - Pamela Nabors, President
CEO - Pamela Nabors, President CEO

Attachments: [CareerSource Central Florida Presentation.pdf](#)

[Interlocal Agreement Proposed Final Clean 111315 - w separate signature page](#)

**Recess as the Board of County Commissioners and convene as the
U.S. Highway 17-92 Community Redevelopment Agency.**

- 2 [A-1510-15](#) **US HWY 17-92 CRA** - Consider approval of a request from the City of Sanford, to extend the US 17-92 Community Redevelopment Grant deadline for Paw Park improvements, from 12/22/2015 to 12/31/2016.
District5 - Carey (Sonia Fonseca)

Attachments: [1st Amdt \(Paw Park Improvement Project\).pdf](#)

[Updated Costs.pdf](#)

- 3 [A-1481-15](#) **US HWY 17-92 CRA** - Consider: (1) approval of a requested US 17-92 CRA Redevelopment and Construction Grant to RB Seminole, LLC, to redevelop the property located at 3653 and 3715 South Orlando Drive, in the amount of \$246,250, contingent on a 20 year extension of the Transit Station License Agreement with Lynx for the super stop located on the property at no additional cost to the CRA or Lynx; and (2) adoption of the Resolution implementing the associated Budget Amendment Request, (BAR) # 16-011, appropriating funds from the US 17-92 CRA Trust Fund, Contingency Reserve for Catalyst Projects. District5 - Carey (Sonia Fonseca)

Attachments: [SeminoleCenterApp.pdf](#)
 [Bids.pdf](#)
 [Phases.pdf](#)
 [Renderings.pdf](#)
 [Seminole CRA Redevelopment Grant Agreement \(rvs\) 11-15.pdf](#)
 [Exhibit A.pdf](#)
 [BAR 16-011 - RB Seminole Construction Grant \\$246250.pdf](#)

- 4 [A-1329-15](#) **US HWY 17-92 CRA** - Consider: (1) approval of a CRA Interlocal Agreement with the City of Sanford, for construction of the US 17-92 Beautification Project, from Park Drive to First Street, within the City of Sanford, in the requested amount of \$1,981,641.82; and (2) adoption of the Resolution implementing the associated Budget Amendment Request, (BAR) #16-004, appropriating funds from the US 17-92 CRA Trust Fund, Reserve for Capital Improvements. District5 - Carey (Sonia Fonseca)

Attachments: [SanfordBeautificationApp.pdf](#)
 [SanfordBeautificationAgree-Uncsigned.pdf](#)
 [BAR 16-004 - Sanford 1st Street to Park Drive Beautification Project \\$1,981,642](#)
 [FY 2015-16 17-92 CRA Reserve Summary.pdf](#)

Adjourn as the U.S. Hwy 17-92 Community Redevelopment and reconvene as the Board of County Commissioners.

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 - 40)****County Manager's Office****Business Office – County Manager's Office**

- 5 [A-1572-15](#) Adopt and execute a Resolution amending the Seminole County Administrative Code, Section 1.5(A)(1) - Organization - Commission Office and Section 2.5(B) - Powers, Duties & Responsibilities of County Government - County Commissioner. Countywide (Nicole Guillet)

Attachments: [Resolution.pdf](#)
[Seminole County Administrative Code Amendments.pdf](#)

Economic Development Division

- 6 [A-1528-15](#) Approve and authorize the Chairman to execute the Seminole County/Economic Development Commission of Mid-Florida, Incorporated, Partnership Agreement for the purpose of providing economic development services in Seminole County. Countywide (Pamela Lynch)

Attachments: [EDC Partnership Agreement FY 15-16.pdf](#)
[Exhibit A-EDC Business Plan.pdf](#)
[Exhibit B-Office Space Calculation.pdf](#)

Community Services

Business Office – Community Services

- 7 [A-1526-15](#) Approve and authorize staff to submit the Consolidated Annual Performance Evaluation Report (CAPER) to the U.S. Department of Housing and Urban Development (HUD) consistent with regulatory reporting requirements, and subject to administrative adjustments per HUD directives, to meet the December 31, 2015 deadline. Countywide (Diane Durr)
Attachments: [CCAPER FINAL 2014-15.pdf](#)
- 8 [A-1519-15](#) Approve and authorize the Chairman to execute the attached Satisfactions of Mortgage for clients assisted under the County's SHIP Home Ownership Assistance Program and the Rehabilitation/Reconstruction Assistance Program. Countywide (Valmarie H. Turner)
Attachments: [Satisfactions of Mortgage.pdf](#)
- 9 [A-1530-15](#) Approve and authorize the Chairman to execute a Resolution Amending Seminole County Administrative Code Section 3.554(4), granting the Community Services Director signature authority to execute Agreements, Loan Documents, Restrictive Covenants, Satisfactions, Amendments or Modifications thereto and other related documents pertaining to the State Housing Initiatives Partnership (SHIP) Program in an amount not exceeding \$100,000 per transaction; providing for effective date. Countywide (Diane Durr)
Attachments: [2015 Resolution for 3 554\(4\) Approval Authority \(002\).pdf](#)
 [Section 3. Administrative Code.pdf](#)

Community Assistance Division

- 10 [A-1520-15](#) Approve and authorize the Chairman to execute the U.S. Department of Housing and Urban Development Amended Grant Agreement to create a supportive services budget in the amount of \$12,700. Countywide (Olivette Carter)

Attachments: [HUD- CoC Amended Grant Agreement 2015.pdf](#)

Community Development Division

- 11 [A-1524-15](#) Approve and authorize the Chairman to execute the SHIP Program Subrecipient Agreement for the Development of Very Low Income Rental Housing between Seminole County and Merritt Street Housing, LP, providing \$50,000 of County funding and two Mortgage Subordination Agreements, one in favor of Chase and one in favor of First Housing in regards to The Pointe at Merritt Street tax credit project. District#4 - Henley (Carmen Hall)

Attachments: [Merritt Street Housing - SHIP Agreement - Owner Executed 11192015.pdf](#)
[ROCH- 439240-vdocx-CHASE Merritt Street County Subordination-C1.pdf](#)
[Subordination Agreement \(Seminole Co\) re First Housing Development Corpora](#)

- 12 [A-1523-15](#) Approve and authorize staff to submit the recommendations of the Affordable Housing Advisory Committee (AHAC) for adoption by March 31st, 2016 as County policy to lower the cost and/or enhance the development of affordable housing for lower income households. Countywide (Steve Fussell)

Attachments: [Seminole County Affordable Housing Advisory Committee Recommendations 11](#)

- 13 [A-1534-15](#) Approve and accept the Neighborhood Stabilization Program (NSP) monthly snapshot/report and properties acquired by Seminole County Government. Countywide (Carmen Hall)

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

Development Services

Planning & Development Division

- 14 [A-1476-15](#) Approve the plat for the Tierra Verde Preserve subdivision containing three single family lots on 6.67 acres zoned A-1 (Agriculture), located on the south side of Michigan Street, east of Markham Woods Road; (Jochen Schmausser, Applicant) District5 - Carey (Denny Gibbs, Project Manager)
- Attachments: [Location Map.pdf](#)
 [002 Plat Sh 1.pdf](#)
 [003 Plat Sh 2.pdf](#)
- 15 [A-1514-15](#) Adopt the Resolution vacating and abandoning the plat of Rockefeller Group Corporate Center, as recorded in the Public Records of Seminole County, Florida in Plat Book 75, Pages 61 through 67; (Madden, Moorehead & Glunt, Applicant) District5 - Carey (Denny Gibbs, Project Manager)
- Attachments: [Location Map](#)
 [Recorded plat to be vacated](#)
 [Resolution](#)
- 16 [A-1513-15](#) Adopt the Resolution vacating and abandoning 11 square feet of a Drainage Easement on Lot 4, BRYNWOOD, as recorded in the Public Records of Seminole County, Florida in Plat Book 38, Pages 85, more particularly known as 213 Brynwood Lane; (Nancy Tron, Applicant) District5 - Carey (Denny Gibbs, Project Manager)
- Attachments: [Location Map](#)
 [Survey of vacate area](#)
 [Resolution](#)
- 17 [A-1543-15](#) Approve staff appointments to the MetroPlan Orlando Technical Advisory Committee and authorize the Chairman to forward the appointments to Metroplan Orlando. Countywide (Bill Wharton, Project Manager)
- Attachments: [TAC Appointments Jan 2016](#)

Environmental Services

Business Office - Environmental Services

- 18 [A-1482-15](#) Approve the Release of the original Maintenance Bonds for Water & Sewer Facilities and Cash Maintenance Bonds with Escrow Agreements. Countywide (Debra Smith)

Attachments: [Becknell Indst..pdf](#)
 [Ellingsworth.pdf](#)
 [Enclave at Aloma Ph 2.pdf](#)
 [Enclave at Bear Lake.pdf](#)
 [Garden Park Apt.pdf](#)
 [Kandor Dental Spa.pdf](#)
 [Pearl Lake Estates.pdf](#)

Solid Waste Management Division

- 19 [A-1565-15](#) Adopt a Resolution amending Subsection 3.15.A(1)(d) of the Seminole County Administrative Code to designate certain positions in Environmental Services as code enforcement officers. (William (Johnny) Edwards) District - Countywide

Attachments: [Code Enforcement Employee Positions Resolution.pdf](#)

Leisure Services

Greenways & Natural Lands Division

- 20 [A-1459-15](#) Approve and authorize Chairman to execute easement agreements with the St. Johns River Water Management District (SJRWMD) as part of their Central Florida Water Initiative at Sylvan Lake Park and the Lake Proctor Wilderness Area. (St. Johns River Water Management District) Districts#5&2 - Carey, Horan (Jim Duby)

Attachments: [SJRWMD SylvanLake EasementAgreement 11-15.pdf](#)
 [SJRWMD LPWA EasementAgreement 11-15.pdf](#)
 [CFWI Info 2015.pdf](#)

Tourism Development Division

- 21 [A-1485-15](#) Approve and authorize the Chairman to execute an agreement with Elite Clubs National League in the amount of \$10,252.75 and approve the expenditure of \$24,954 from the Tourism General Fund business unit, for the 2015 ECNL Winter National Girls Soccer Event to be held December 28-30, 2015. Countywide (Danny Trosset)

Attachments: [2015 ECNL Winter National Event Agreement.pdf](#)
[Inv from Seminole Soccer Club Inc.pdf](#)

Public Safety**Business Office – Public Safety**

- 22 [A-1541-15](#) Approve and authorize the Chairman to execute a Resolution renaming State Road 415 to East Lake Mary Boulevard. District#5 - Carey and District#2 - John Horan

Attachments: [BCC Developers Request 12-9-2014.pdf](#)
[2015-08-20 FDOT RE Renaming of SR 415 to East Lake Mary Blvd.pdf](#)
[Chairman Carey, Seminole Co., Re. renaming SR 415, 10-26-15.pdf](#)
[MAP OF SR 415.pdf](#)
[Resolution 10-30-15.pdf](#)

Public Works**Engineering Division**

- 23 [A-1496-15](#) Adopt a Resolution to accept a Sidewalk Easement between Thomas Cornwall Properties, LLC, and Seminole County for property necessary for the construction and maintenance of a sidewalk along a portion of CR 46A as part of the CR 46A Sidewalk Project. District5 - Carey (Brett Blackadar)

Attachments: [Location Map Sidewalk Easement CR 46A.pdf](#)
[Resolution Sidewalk Easement CR 46A.pdf](#)
[Sidewalk Easement CR 46A.pdf](#)

- 24 [A-1398-15](#) Adopt a Resolution and authorize the Chairman to execute a Local Agency Program Supplemental Agreement with the Florida Department of Transportation relating to the reimbursement funding in the amount of \$219,677.00 for the Construction and CEI Services for the sidewalks along both sides of Snow Hill Road from County Road 419 to Jacobs Trail in the vicinity of Walker Elementary School (FDOT FPN: 429598-1-58-01) and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #15-122 through the 2001 Infrastructure Sales Tax and Public Works Grants Funds in the net amount of \$18,318. District1 - Dallari (Brett Blackadar)

Attachments: [Location Map Snowhill Road Sidewalks.pdf](#)
[Resolution LAP Supplemental Agreement Snow Hill Road.pdf](#)
[LAP Supplemental Agreement Snow Hill Road.pdf](#)
[Local Agency Program Agreement Snow Hill Road.pdf](#)
[BAR 15-122 - Snowhill Rd Sidewalk Grant Reversal.pdf](#)
[Cost Table Snowhill Rd Sidewalk Grant Reversal -BAR 15-122- .pdf](#)

- 25 [A-1494-15](#) Approve and authorize the Chairman to execute a Purchase Agreement between John G. Noonan, as Bishop of the Diocese of Orlando and Seminole County in the amount of \$11,000.00 for property necessary for the construction and maintenance of a sidewalk along a portion of Dike Road. District1 - Dallari (Brett Blackadar)

Attachments: [Location Map Dike Road Sidewalk Purchase Agreement.pdf](#)
[Purchase Agreement Dike Road Sidewalk.pdf](#)

- 26 [A-1439-15](#) Adopt a Resolution and authorize the Chairman to accept a Warranty Deed from William Thomas Small, a single person and Brenda Nogle Small, a single person for property needed for the construction of a sidewalk adjacent to a portion of West Lake Brantley Road and Citrus Road. District3 - Constantine (Brett Blackadar)

Attachments: [Location Map Warranty Deed W. Lk. Brantley Rd..pdf](#)
[Resolution Warranty Deed W. Lake Brantley Rd.pdf](#)
[Warranty Deed W. Lk. Brantley Rd..pdf](#)

- 27 [A-1423-15](#) Adopt a Resolution and authorize the Chairman to accept a Drainage Easement from Nallan Chari and Sitadevi Chari for property located at 1911 North Street for the purpose of providing functional maintenance of the Easement Area.
District3 - Constantine (Brett Blackadar)
- Attachments:** [Location Map Drainage Easement North Street.pdf](#)
 [Resolution Drainage Easement North Street.pdf](#)
 [Drainage Easement North Street.pdf](#)

Resource Management

Business Office – Resource Management

- 28 [A-1548-15](#) Approve the County's Workers' Compensation, Property, Casualty Package, Boiler and Machinery, Cyber and Internet Liability, Storage Tank Pollution Liability Insurance, and Federal Flood Insurance Programs for calendar year 2016 and authorize staff to bind coverages effective January 1, 2016. (Edward Bass)
- Attachments:** [2016 Executive Summary - Final 11 18a 15.pdf](#)
- 29 [A-1509-15](#) Approve and authorize the Chairman to execute the Third Amendment to the Subrecipient Funding Agreement with Aspire Health Partners to increase funding by \$255,032 to provide additional services and increase the number of participants to residents of Seminole County through the Florida Department of Children and Families - Criminal Justice, Mental Health and Substance Abuse Reinvestment Grant Program. Countywide (Timothy Jecks)
- Attachments:** [Aspire - Reinvestment Grant Amendment #0003.pdf](#)

- 30 [A-1427-15](#) Approve and authorize the Chairman to execute a Subrecipient Agreement in the amount \$324,966 with the 18th Judicial Circuit Court which defines the responsibilities related to the FY 2015/16 Adult Drug Treatment Court Expansion & Enhancement grant awarded to Seminole County by the Department of Health and Human Services, Substance Abuse and Mental Health Services Administration (SAMHSA). Countywide (Timothy Jecks)

Attachments: [FY 15-16 SAMHSA Subrecipient Agreement.pdf](#)

- 31 [A-1428-15](#) Request the Board to authorize the County Manager to execute Service Provider Agreements totaling \$246,350 for required support of the FY 2015/16 Adult Drug Treatment Court Expansion & Enhancement grant awarded to Seminole County by the Department of Health and Human Services, Substance Abuse and Mental Health Services Administration (SAMHSA). Countywide (Timothy Jecks)

Attachments: [Aspire Provider Agreement.pdf](#)
[Hope and Help Center Provider Agreement.pdf](#)
[New Life Connections Provider Agreement.pdf](#)
[United Safety Council Provider Agreement.pdf](#)

Budget and Fiscal Management Division

- 32 [A-1537-15](#) Approve and authorize the Chairman to execute a Resolution implementing the Budget Amendment Request (BAR) #16-012 through the Emergency 911 Fund to appropriate budget of \$156,307 from reserves for the procurement of redundant logging equipment for 911 system. Countywide (Tim Jecks) Requesting Department/Division - Public Safety/Communications/E-911

Attachments: [BAR 16-012 Redundant Logging Equipment - 911 System.pdf](#)
[Motorola Quote for Recorder.pdf](#)

- 33 [A-1556-15](#) Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #16-015 through the General Fund to allocate \$1,350,036 for the Sports Complex Land Sale Contract with Kirchhoff Trust/Airport Industrial Partners, LLC. The revenue has been received and recorded within the General Fund in FY 14/15. Countywide (Timothy Jecks) Requesting Department/Division - Resource Management/Budget Office

Attachments: [BAR 16-015 Sports Complex Land Purchase.pdf](#)
 [Kirchhoff-Seminole Co REVISED HUD-11182015 \(002\).pdf](#)
 [Fully-Executed Contract for Sale and Purchase or Transfer of Land \(002\).pdf](#)

Purchasing & Contracts Division

- 34 [A-1508-15](#) Award RFP-602368-15/BJC - Auditing Services for Seminole County to Moore Stephens Lovelace, P.A., Orlando, and authorize the Purchasing and Contracts Division to execute the Agreement. The annual usage for this contract is \$240,000.00 per year for years 1, 2 and 3 and \$246,000.00 per year for years 4 and 5. County-wide (Ray Hooper) Requesting Department/Division - County Manager/Budget Division - Administration

Attachments: [rfp-602368-15_pt.pdf](#)
 [Ranking.pdf](#)
 [Evaluation Forms.pdf](#)
 [Agreement.pdf](#)

- 35 [A-1457-15](#) Approve the 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's) for PS-0121-15/RTB-Subdivision Rehabilitation Program (Estimated Annual Usage \$900,000.00). Countywide (Ray Hooper) Requesting Department/Division - Public Works/Engineering.

Attachments: [PS-0121-15 Backup Documentation.pdf](#)
 [PS-0121-15 Draft Agreement.pdf](#)

- 36 [A-1426-15](#) Approve the Assignment of RFP-602014-14/GMG - Contractor Services Agreement for Processing and Marketing of Recyclable Materials from Sun Recycling, LLC, Davie, to Waste Management Inc., of Florida, Pompano Beach and authorize the Purchasing and Contracts Division to execute the documents (Revenue generating). Countywide (Ray Hooper) Requesting Department/Division - Environmental Services/Solid Waste Division.

Attachments: [Assignment.pdf](#)
 [Backup for agenda - Assignment.pdf](#)
 [RFP-602014-14-tc.pdf](#)

- 37 [A-1538-15](#) Approve Work Order #2 - Landfill Leachate System Telemetry under RFP-9601-14/AMM- SCADA Asset Renewal, Rehabilitation, and Replacement Services with Revere Control Systems, Inc., of Birmingham, AL in the amount of \$389,481.00; and authorize the Purchasing & Contracts Division to execute Work Order #2. Countywide (Ray Hooper) Requesting Department/Division- Environmental Services/Solid Waste.

Attachments: [RFP-9601-14 Work Order 2 \(Revere Controls\).pdf](#)

- 38 [A-1555-15](#) Award IFB-602388-15/GCM - Term Contract for Streets and Roadways Sweeping Services to USA Services of Florida, Inc., Longwood, with an estimated annual usage \$125,000.00, and authorize the Purchasing and Contracts Division to execute the agreement. Countywide (Ray Hooper) Requesting Department/Division - Public Works /Roads Stormwater Division.

Attachments: [IFB-602388-15_pt.pdf](#)
 [recommendation from dept.pdf](#)
 [Agreement.pdf](#)

- 39 [A-1560-15](#) Approve Amendment #4 to SS-601200-11/BJC - P-25 Upgrade Services Agreement with Motorola Solutions, Inc., Schaumburg, Illinois, in the amount of \$156,037.00, and authorize the Purchasing and Contracts Division to execute the documents. Countywide (Ray Hooper) Requesting Department/Division - Public Safety/Communications/E-911

Attachments: [Amendment #4 documents.pdf](#)

- 40 [A-1542-15](#) Award CC-0493-15/RTB - Forest City Elementary Sidewalk Project in the amount of \$185,996.75 to MCG Services, LLC of Orlando, FL and authorize the Purchasing and Contracts Division to execute the Agreement. Countywide (Ray Hooper) Requesting Department/Division - Public Works/Engineering

Attachments: [CC-0493-15 Backup Documentation.pdf](#)
 [CC-0493-15 Agreement \(MCG Services\).pdf](#)

Constitutional Officers Consent Agenda

Clerk's Office (Maryanne Morse, Clerk of the Court) (Item No. 41)

- 41 [A-1549-15](#) Approve Expenditure Approval Lists dated October 26, November 2, 9, and 16, 2015; Payroll Approval Lists dated October 22 and November 5, 2015; and the BCC Official Minutes dated October 27, 2015; Clerk's "Received and Filed" is for information only. (Jenny Spencer)

Attachments: [12-8-15 Clerk's Report](#)

Sheriff's Office (Donald Eslinger, Sheriff) (Items No. 42 - 43)

- 42 [A-1546-15](#) Approval by the Board of County Commissioners to expend \$25,000.00 from the Law Enforcement Trust Fund to provide for funding in support of Midway Safe Harbor. Countywide (Lisa Spriggs)
- 43 [A-1544-15](#) Approval by the Board of County Commissioners to expend \$20,000.00 from the Law Enforcement Trust Fund to provide for a contribution to The Foundation for Seminole County Public Schools for Take Stock in Children. Countywide (Lisa Spriggs)

REGULAR AGENDA

- 44 [A-1430-15](#) **Code Enforcement Board Lien - Appeal of Deputy County Manager's Denial of the Request for Reduction of the Code Enforcement Board lien, for Case # 12-82-CEB on the property located at 102 Sweetwater Club Boulevard, Longwood, Tax Parcel # 31-20-29-505-0G00-0040, Omar Kudra & Jennifer Brennan (current owners); (Nancy E. Brandt, Applicant) District3 - Constantine (Patt Hughes, Project Manager)**

Attachments: [12-82-CEB Background Time Line](#)

[Request for Reduction of Lien](#)

[DCM Denial Letter](#)

[Appeal Letter](#)

[12-82-CEB Estimate of Costs Code Enf Board](#)

[12-82-CEB PA DATA](#)

[Warranty Deed 12-19-13](#)

[Warranty Deed 06-05-14](#)

[MAP](#)

[12-82-CEB Satisfaction of Lien](#)

45 [A-1529-15](#)

Code Enforcement Board Lien - Consider requested total reduction of the Code Enforcement Board lien, of \$141,250.00 and refund of the \$500.00 Application Fee, for Case # 14-23-CEB on the property located at 23 Cherrywood Drive, Maitland, Tax Parcel # 19-21-30-511-0000-0720, Roger Trizzino, Owner and Applicant; District4 - Henley (Patt Hughes, Project Manager)

Attachments: [14-23-CEB Cherrywood Dr GIS map.pdf](#)
[Deputy County Manager Memo.pdf](#)
[14-23-CEB BCC Req for Red.pdf](#)
[Background Timeline.pdf](#)
[14-23-CEB Case History.pdf](#)
[14-23-CEB SCPA.pdf](#)
[Clerk Estimate of Costs 14-23-CEB Trizzino.pdf](#)
[Code Officer Estimate of Costs.pdf](#)
[14-23-CEB Rel of Lien.pdf](#)

46 [A-1522-15](#)

Qualified Target Industry (QTI) Resolution - Consider: (1) adoption of the Resolution recommending that Axiom Healthcare Pharmacy, Inc., be approved as a Qualified Target Industry Business (QTI); and (2) approval of the County's required Local Financial Support of \$112,500 over Fiscal Years 2016/17 to 2024/25, as local participation in the QTI tax refund program. (Axiom Healthcare Pharmacy, Inc.) District5 - Carey (Pamela Lynch)

Attachments: [QTI Resolution - Axiom Healthcare Pharmacy.pdf](#)
[QTI Application.pdf](#)
[QTI Attachment GPO.pdf](#)
[ROI Blue Marlin.xlsx](#)

COUNTY MANAGER AND STAFF BRIEFINGS

COUNTY ATTORNEY BRIEFING

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

***** WORKSESSION - ROOM 3024 *****

Soldiers Creek (Conceptual Design and Cost Estimate)

- 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:

- 47 [2015-238](#) **Floodplain Ordinance** - Consider adoption of an Ordinance repealing part 51 (FP-1 Flood Prone Classification) of Chapter 30 (Zoning Regulations), Land Development Code of Seminole County, Florida; creating a new part 51 (Floodplain Management Ordinance of Seminole County); adopting flood hazard maps; designating a Floodplain Administrator; adopting procedures and criteria for development in flood hazard areas, and for other purposes. Countywide (Kim Fischer, Project Manager)

Attachments: [November 4, 2015 P & Z minutes.pdf](#)
[Floodplain Ordinance Dec21\(15\).pdf](#)
[Economic Impact Statement-revised.pdf](#)
[Private Property Rights Statement-revised.pdf](#)

- 48 [2015-225](#) **Cavlan Voluntary Billboard Agreement** - between Seminole County, Outfront Media, LLC, fka CBS Outdoor, and Cavlan Properties, LLC, for a proposed billboard to be located on the south side of S.R. 436, approximately 300 feet west of Bear Lake Road and more specifically known as 3468 East Semoran Boulevard, (Outfront Media, LLC, Applicant) District3 - Constantine (Brian Walker, Project Manager)

Attachments: [Cavlan Billboard Map](#)
[Voluntary Billboard Agreement](#)
[Exhibits](#)
[Letters](#)

- 49 [2015-224](#) **Board of Adjustment Appeal** - Appeal of the Board of Adjustment decision to approve the request for a special exception for an assisted living and memory care facility with one hundred-fifty-four (154) units in the A-1 (Agriculture) district, for property located on the north side of Howell Branch Road, approximately 1,400 feet west of Grand Road, and more particularly known as 4501 Howell Branch Road; BS2015-06 (Jim Clifton, Applicant) District1 - Dallari (Denny Gibbs, Project Manager)

Attachments: [Location Map](#)
[Aerial](#)
[Special Exception Site Plan](#)
[Buffer Site Plan](#)
[Applicant Response - Owner Statement](#)
[Applicant Response - Corridor Info](#)
[Exhibit A Final Development Order](#)
[Exhibit B FS 429.01](#)
[Exhibit C BOA Minutes 9.28.15](#)
[Exhibit D Appeal Request Letter](#)
[Exhibit E BOA Staff Report](#)
[Opposition Email Linda Mayfield](#)
[Appeal Development Orders](#)

- 50 [2015-233](#) **Transmission of Proposed Amendments to the Text of the Seminole County Comprehensive Plan** - Consider transmittal of amendments to the Introduction, Future Land Use, Housing, Implementation, Intergovernmental Coordination and Recreation and Open Space Elements of the Seminole County Comprehensive Plan; (Amendment Number 2015.TXT01) Countywide (Sheryl Stolzenberg, Project Manager)

Attachments: [EXHIBIT A DECEMBER DRAFT ORDINANCE OF ADOPTION 2016 AMEND TE](#)
[Exhibit B aerial and data for BCC hearing jan.pdf](#)
[Exhibit B analysis BCC hearing jan.pdf](#)
[PZ 11 4 15 Minutes Proposed Amendments Text of Comp Plan.pdf](#)
[Eis for proposed amendments Jan2016.pdf](#)
[Property rights eval of proposed amendment Jan 2016.pdf](#)

- 51 [2015-243](#) Consider adoption of an Ordinance amending the Seminole County Code to include a new Chapter 258, Seminole County Urban Bear Management, which addresses refuse collection and other wildlife management techniques intended to reduce human-bear conflicts. Countywide (Meloney Lung)

Attachments: [Public Hearing Notice.pdf](#)
[Bear Management Ordinance.pdf](#)
[Map.pdf](#)
[Economic Impact Statement.pdf](#)

Chairman's Report

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

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.