



**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, February 9, 2016

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 - KEMCO Industries

**AWARDS AND PRESENTATIONS**

- 1      [A-1780-16](#)      **Proclamation** - Proclaiming February, 2016 as Black History Month.

Attachments:      [Black history month 2016.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 - 17)

#### Community Services

##### Community Assistance Division

- 2      [A-1650-16](#)      Approve the Chairman to authorize the mutual termination of the Seminole County/Christian Sharing Center Homeless Prevention Program Subrecipient Agreement. Countywide (Carrie Longworth)

Attachments:    [Termination agreement.pdf](#)

- 3      [A-1649-16](#)      Approve and authorize the Chairman to execute the Heart to Heart - A Community Home Care agreement and reallocate \$70,000 from the Seminole County Homeless Prevention Program (SCHPP) to implement Operation NEW START Rapid-Re-housing Program to provide rental assistance for homeless families with children. Countywide (Olivette Carter)

Attachments:    [Heart to Heart- Rapid Rehousing Agreement.pdf](#)

#### Leisure Services

##### Greenways & Natural Lands Division

- 4      [A-1749-16](#)      Approve and authorize the Chairman to execute an agreement with the Florida Department of Agriculture and Consumer Services Florida Forest Service for management of timber harvest contracts on county properties. (Natural Lands Program and Environmental Services Department) Countywide (Sherry Williams)

Attachments:    [FFServiceTimberMOA.pdf](#)  
                         [LetterToCancelMOUfromFFS.pdf](#)  
                         [TimberAgreementToBeSigned.pdf](#)

**Tourism Development Division**

- 5      [A-1756-16](#)      Approve and authorize the Chairman to execute an agreement with Florida Half Century Amateur Softball Association, Inc in the amount of \$22,498.70 for the four Florida Half Century Senior Softball Tournaments to take place Feb. 13-14, March 19-20, July 16-17, and September 24-25, 2016 at various facilities throughout Seminole County. Countywide (Danny Trosset)
- Attachments:*      [Half Century Funding Agreement.pdf](#)
- 6      [A-1755-16](#)      Approve and authorize the Chairman to execute an agreement with Southeast Premier Water Polo Club, Inc. in the amount of \$6,500 for the 2016 Southeast Premier Winter Series Water Polo Tournament at Lake Brantley High School. Countywide (Danny Trosset)
- Attachments:*      [USA Waterpolo Funding Agreement for Legistar.pdf](#)
- 7      [A-1729-16](#)      Approve and authorize the Chairman to execute an agreement with University Athletic Association (UAA) in the amount of \$5,775.00 for the 2016 UAA Men and Women's Collegiate Tennis Championships to be held April 21-24, 2016 at Sanlando Park. Countywide (Danny Trosset)
- Attachments:*      [UAA 2016 Tennis Agreement.pdf](#)

**Public Works****Engineering Division**

- 8      [A-1732-16](#)      Approve and authorize the Chairman to execute, for acceptance, a Sidewalk Easement donated by Spring Valley Farms Community Association, Inc. to Seminole County for the construction and maintenance of a sidewalk along a portion of Spring Valley Road. District 3 - Constantine (Jean Jreij)
- Attachments:*      [Location Map Sidewalk Easement Spring Valley Road.pdf](#)  
                                 [Sidewalk Easement Spring Valley Road.pdf](#)

- 9      [A-1708-16](#)      Approve and authorize the Chairman to execute: (1) an Agreement of Purchase and Sale of Mitigation Credits in the amount of \$2,000.00 for the United States Army Corps of Engineers (USACE) Permit for the Howell Creek Erosion Control Project, and (2) authorize staff to execute the associated USACE Permit. District 1 - Dallari (Brett Blackadar)

**Attachments:**    [Location Map Howell Creek Erosion Control Project.pdf](#)  
[Agreement of Purchase & Sale of Mitigation Credits Howell Creek Project.pdf](#)  
[Department of The Army Permit.pdf](#)

## Resource Management

### Business Office – Resource Management

- 10      [A-1745-16](#)      Symetra Insurance Renewal - Request Board approval of the current rates for Symetra, Seminole County's Stop-Loss insurance provider as updated and provided by Symetra for the period January 1, 2016 to December 31, 2016. Stop-Loss insurance provides protection for a self-funded plan in the event that actual claims for a group exceed planned, budgeted claims. Rates are based upon prior year experience. Countywide (Edward Bass)

**Attachments:**    [2016 FINAL Symetra Stop Loss Rates.pdf](#)

- 11      [A-1738-16](#)      Approve and authorize the Chairman to execute a Restated Subrecipient Agreement with the 18th Judicial Circuit Court, State Attorney and Public Defender for the operation of the Adult Drug Court Discretionary Grant Program - Veterans Treatment Court Implementation awarded to Seminole County by the Department of Justice. Countywide (Timothy Jecks)

**Attachments:**    [Restated Veterans Treatment Court Grant Subrecipient Agreement.pdf](#)

**Budget and Fiscal Management Division**

- 12      [A-1746-16](#)      Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #16-026 through the Water and Sewer Capital Improvement Fund to reallocate funding in the amount of \$450,000 for the Minor Roads Utility Upgrades-Potable Water Project. Countywide (Timothy Jecks)  
Department/Division - Environmental Services/Utilities Engineering  
**Attachments:**    [BAR 16-026 Minor Roads Utility Upgrades Project.pdf](#)  
                          [Cost Table for BAR 16-026 \(2\).pdf](#)
- 13      [A-1751-16](#)      Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #16-028 through various funds in the amount of \$6,407,223 to carryforward available grant balances from FY 2014/15 to FY 2015/16. Countywide (Timothy Jecks)  
**Attachments:**    [BAR 16-028 FY14-15 Grant Carryforward.pdf](#)  
                          [Grant Carryforward by Fund1-25-16.pdf](#)
- 14      [A-1764-16](#)      Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #16-029 through the General Fund in the amount of \$11,511 to accept the VOTE Program grant award from the Department of State/Division of Elections to assist in satisfying accessibility requirements at voting locations for individuals with disabilities. Countywide (Edward Bass)  
Requesting Department - Constitutional Officers/Supervisor of Elections  
**Attachments:**    [BAR 16-029 HHS VOTE Grant.pdf](#)  
                          [FY15-16 HHS Vote Program Agreement .pdf](#)

**Purchasing & Contracts Division**

- 15      [A-1739-16](#)      Award RFP-602434-15/BJC - Code Enforcement Special Magistrate Services for Seminole County to Stenstrom, McIntosh, Colbert & Whigham, P.A., Lake Mary, at a hourly rate of \$165.00 and authorize the Purchasing and Contracts Division to execute the agreement. Countywide (Ray Hooper) Requesting Department/Division - Development Services/Planning and Development Division and County Attorney's Office.

**Attachments:**    [Tabulation with cost.pdf](#)  
                          [Evaluations RFP-602434-15.pdf](#)  
                          [Ranking.pdf](#)  
                          [Agreement.pdf](#)

- 16      [A-1761-16](#)      Award RFP-602439-15/TLR - Term Contract for Physician Services Related to Seminole County Fire/Rescue to Life Extension Clinics, Inc., d/b/a Life Scan Wellness Centers, Tampa, and authorize the Purchasing and Contracts Division to execute the Agreement. The estimated annual budgeted amount is \$161,000.00. Countywide (Ray Hooper) - Department/Division - Public Safety/EMS/Fire/Rescue

**Attachments:**    [RFP-602439-15\\_pt.pdf](#)  
                          [Recommendation Consensus.pdf](#)  
                          [Agmt.pdf](#)

- 17      [A-1752-16](#)      Approve Work Order #8 - Bear Lake, Little Bear Lake and Bear Lake Road Regional Stormwater Facility under PS-0009-15/RTB (MSA for Design Services for Minor Projects with Construction Costs Less Than \$2,000,000.00) with Pegasus Engineering, Inc., of Winter Springs, FL, in the amount of \$124,388.84, and authorize the Purchasing & Contracts Division to execute the Work Order. Countywide (Ray Hooper) Requesting Department/Division - Public Works/Engineering

**Attachments:**    [PS-0009-15 WO8 \(Pegasus\).pdf](#)

## Constitutional Officers Consent Agenda

### Clerk's Office (Maryanne Morse, Clerk of the Court) (Item No. 18)

- 18     [A-1785-16](#)     Approve Expenditure Approval Lists dated January 11 & 19, 2016; and Payroll Approval List dated January 14, 2016; Clerk's "Received and Filed" is for information only. (Jenny Spencer)

Attachments:     [2-09-16 Clerk's Report.pdf](#)

### Sheriff's Office (Donald Eslinger, Sheriff) (Items No.19-23)

- 19     [A-1760-16](#)     Approval by the Board of County Commissioners to contribute \$6,000.00 from the Sheriff's Law Enforcement Trust Fund to provide funding in support of "Project Graduation - 2016", an alcohol and drug free celebration for Seminole County high schools on graduation night. Countywide (Lisa Spriggs)
- 20     [A-1735-16](#)     Approval by the Board of County Commissioners to contribute \$5,000.00 from the Law Enforcement Trust Fund to provide funding in support of Mothers Against Drunk Driving (MADD). Countywide (Lisa Spriggs)
- 21     [A-1763-16](#)     Approval by the Board of County Commissioners to expend \$5,000.00 from the Law Enforcement Trust Fund to provide funding in support of the United Negro College Fund. Countywide (Lisa Spriggs)
- 22     [A-1794-16](#)     Approval by the Board of County Commissioners to contribute \$4,000.00 from the Law Enforcement Trust Fund to provide funding in support of scholarship programs sponsored by the Rotary Clubs of Seminole County South and Winter Springs.
- 23     [A-1793-16](#)     Approval by the Board of County Commissioners to contribute \$1,000.00 from the Law Enforcement Trust Fund to contribute to the Florida Crime Prevention Association, Inc. Countywide (Lisa Spriggs)

## COUNTY MANAGER AND STAFF BRIEFINGS

### COUNTY ATTORNEY BRIEFING

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

### \*\*\*\*\* WORKSESSION - CONFERENCE ROOM 3024 \*\*\*\*\*

#### FDOT I-4 Beyond the Ultimate

- 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:

- 24      [2016-281](#)      **Ethics Ordinance** - Board approval and authorization for the Chairman to execute the proposed Ethics Ordinance amending Section 74.3 of the Seminole County Code.  
Attachments:    [Code of Ethics Ordinance.pdf](#)
- 25      [2016-282](#)      **Fracking Ordinance** - Board Approval and authorization for the Chairman to execute the attached Proposed Ordinance Prohibiting any person or entity to engage in any oil and gas exploration that uses well stimulation. (A. Bryant Applegate)  
Attachments:    [Well Stimulation Ordinance Jan26\(16\).pdf](#)



- 26      [2016-266](#)      **Lukas Landing Rezone** - Consider a Rezone from A-1 (Agriculture) to PD (Planned Development) for a 55 lot single-family residential subdivision on approximately 14.5 acres, located on the east side of State Road 426, approximately 400 feet south of Duda Road; (Z2015-046) (Raymond Harrison, Applicant) District1 - Dallari (Brian Walker, Project Manager)

**Attachments:**    [Area Map](#)  
                          [FLU and Zoning Map](#)  
                          [Aerial](#)  
                          [Master Development Plan](#)  
                          [Development Order](#)  
                          [Ordinance](#)  
                          [Lukas Landing Traffic Impact Analysis](#)  
                          [School Impact Analysis](#)  
                          [Denial DO](#)  
                          [Lukas Landing P&Z Minutes](#)

## **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**

**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.**