



**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, April 12, 2016

9:30 AM

BCC Chambers

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**8:30 A.M. WORKSESSION ROOM 3024**

**Congressman Mica - Transportation**

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

(Please silence all cell phones and electronic devices)

**OPENING CEREMONIES**

**Invocation**

**Pledge of Allegiance**

**Business Spotlight - Hohman Health and Wellness**

**AWARDS AND PRESENTATIONS**

- 1      [A-1898-16](#)      Proclamation - Proclaiming the month of April 2016, as  
Child Abuse Prevention Awareness Month in Seminole  
County, Florida.

**Attachments:**      [SC Board of Cnty Comm Proclamation Child Abuse Prevention Month April 20](#)

## 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 - 21)

#### County Manager's Office

- 2      [A-1957-16](#)      Approve Travel Reimbursement for Commissioner Constantine  
*Attachments:*    [Constantine Travel.pdf](#)
- 3      [A-1987-16](#)      Approve Travel Reimbursement for Commissioner Henley  
*Attachments:*    [Henley travel.pdf](#)

#### Development Services

##### Planning & Development Division

- 4      [A-1925-16](#)      Authorize release of the Paving and Drainage Cash Maintenance Bond in the amount of \$2,299.50 (St. James House of Prayer, Applicant) District5 - Carey (Angi Kealhofer, Project Manager)  
*Attachments:*    [St. James Cash Maintenance Bond.pdf](#)
- 5      [A-1915-16](#)      Authorize the release of Performance Bond # 0182849 in the amount of \$281,769.49 for the Lake Markham Landings Subdivision (Standard Pacific of Florida, Applicant) District5 - Carey (Angi Kealhofer, Project Manager)  
*Attachments:*    [Performance Bond](#)

- 6      [A-1902-16](#)      Approve the plat for the Acuera Lot 38 and Tract C, a Replat, containing one lot on 0.77 acres and Tract C on 2.40 acres zoned PD (Planned Development), located on the west side of Hawksbill Lane, west of Longwood Markham Road; (Joe Jenkins, Applicant) District5 - Carey (Angi Kealhofer, Project Manager)
- Attachments:*    [Map](#)  
                         [Plat](#)
- 7      [A-1899-16](#)      Approve the minor plat for the Miller Estates subdivision containing 4 lots on 4.236 acres zoned A-1 (Agriculture), located on the west side of Orange Boulevard, north of North Road; (Zach Miller, Applicant) District5 - Carey (Angi Kealhofer, Project Manager)
- Attachments:*    [Miller Estates Minor Plat Zoning Map](#)  
                         [Miller Estates Plat Pg 1](#)  
                         [Miller Estates Plat Pg 2](#)
- 8      [A-1842-16](#)      Authorize the Chairman to execute the Release of Lien for Code Enforcement Board Case No. 10-138-CEB, at 857 Dover Rd., Maitland, FL 32751, Tax Parcel # 23-21-29-502-0B00-0110; (Helen J. Wolk Heirs, Applicant); District3 - Constantine (Patt Hughes, Project Manager)
- Attachments:*    [TIMELINE.pdf](#)  
                         [BACKGROUND DOCUMENTS.pdf](#)  
                         [PAYMENT INFO.pdf](#)  
                         [PROPERTY APPRAISER DATA.pdf](#)  
                         [SATISFACTION OF LIEN.pdf](#)
- 9      [A-2001-16](#)      Farm Share Special Event Permit Fee Waiver, 6405 South U.S. 17-92, Casselberry on April 2, 2016 (David Catina, Orlando Live Events) District4 - Henley (Tony Matthews, Project Manager)

## Environmental Services

### Utilities Engineering

- 10      [A-1961-16](#)      Approve and authorize the Chairman to execute the REVISED Easements with Florida Power & Light Company (FPL) for the dedication of 2 Utility Easements and 2 Temporary Construction Easements for the installation of new power poles and realign existing overhead power poles at the County's Yankee Lake Regional Wastewater Reclamation Facility. District5- Brenda Carey (James Monahan)

Attachments:    [FPL Utility Easement.pdf](#)

## Public Safety

### EMS/Fire/Rescue Division

- 11      [A-1977-16](#)      Approve and authorize the Chairman to execute the Agreement between Seminole County and Seminole State College (SSC) for utilization of SSC's Public Safety Burn Building for new hire training with an estimated annual amount of \$15,000. Countywide (Mark Oakes)

Attachments:    [SCBCC - Seminole County EMS Fire Rescue Division - Colleges K-12 Univ's](#)

## Resource Management

### Budget and Fiscal Management Division

- 12      [A-1928-16](#)      Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #16-040 through the HOME Program Grant Fund in the amount of \$8,212 for appropriation of HOME Program Down Payment Assistance payoff income for the property at 2832 Harbour Grace Court. Countywide (Timothy Jecks) Requesting Department/Division: Community Services/Community Development Grants
- Attachments:**    [BAR 16-040 HOME Program payoff Harbour Grace Court.pdf](#)  
[HOME Program Forgiveness Schedule BAR 16-040.pdf](#)  
[HOME Program Satisfaction of Mortgage and Note.pdf](#)  
[HOME Program Purchase Assistance Mortgage Deed.pdf](#)
- 13      [A-1906-16](#)      Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #16-044 in the amount of \$181,775 through the various Water and Sewer Funds to restructure and reallocate funding in FY 2015/16 for various Water and Sewer Capital Projects. Countywide (Timothy Jecks) Requesting Department/Division: Environmental Services/Utilities Engineering
- Attachments:**    [BAR 16-044 Environmental Services Revalidation.pdf](#)  
[New Project Request Forms - BAR 16-044-FY 15-16 ES Revalidation.pdf](#)  
[Project Cost Summaries BAR 16-044 - ES Revalidation.pdf](#)

- 14      [A-1929-16](#)      Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #16-045 through the General Fund in the amount of \$1,950 for appropriation of FDOT Revenue and allocation of Budget for Cross Seminole Trail improvements. Countywide (Timothy Jecks) Requesting Department/Division: Leisure Services/Greenways and Trails

**Attachments:**    [BAR 16-045 FDOT CROSS SEMINOLE TRAIL IMPROVEMENTS.pdf](#)  
[FIXIT STATION QUOTE BAR 16-045.pdf](#)  
[CROSS SEMINOLE TRAIL FDOT EASEMENT LETTER.pdf](#)

- 15      [A-1981-16](#)      Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #16-050 through the General Fund reserves in the amount of \$65,000 to appropriate budget for the Aspire Health Partners, Inc. Homelessness Outreach Partnership Effort Agreement. Countywide (Timothy Jecks) Requesting Department/Division: Community Services/Community Development

**Attachments:**    [BAR 16-050 ASPIRE HOMELESSNESS OUTREACH PARTNERSHIP EFFORT](#)  
[ASPIRE HOMELESSNESS OUTREACH PARTNERSHIP EFFORT AGREEMENT](#)

- 16      [A-1986-16](#)      Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #16-051 through the 2014 Infrastructure Sales Tax Fund to appropriate budget of \$1,005,800 from reserves for the Sand Lake Rd at SR 434 Intersection Project. District3 - Constantine (Timothy Jecks) Requesting Department/Division: Public Works/Engineering

**Attachments:**    [BAR 16-051 Sand Lake Rd @ SR 434 Project.pdf](#)  
[Cost Table - BAR 16-051 Sand Lake Rd @ SR 434 Project.pdf](#)

**Purchasing & Contracts Division**

- 17      [A-1960-16](#)      Award RFP-0672-15/TAD - Master Services Agreement (MSA) Landfill Water Quality Monitoring Services to The Colinas Group, Inc. of Altamonte Springs, FL; and authorize the Purchasing & Contracts Division to execute the MSA. Estimated Annual Usage is \$200,000.00. Countywide (Ray Hooper). Requesting Department/Division - Environmental Services/Solid Waste Management Division

**Attachments:**    [RFP-0672-15 Backup Documentation.pdf](#)  
                              [RFP-0672-15 Agreement \(Colinas Group\).pdf](#)

- 18      [A-1940-16](#)      Approve Work Order #30 (NEWW Collection/Transmission System) under PS-8186-13/DRR (Continuing Engineering Services for Utility Improvement Projects) with Reiss Engineering, Inc. of Winter Springs, FL, in the amount of \$146,196.91; and authorize the Purchasing & Contracts Division to execute the Work Order. Countywide (Ray Hooper Requesting Department/Division - Environmental Services/Utilities Operations

**Attachments:**    [PS-8186-13 WO30 \(Reiss\).pdf](#)

- 19      [A-1979-16](#)      Award RFP-602505-Food and Beverage Services for the Seminole County Sports Complex to Altamonte Hospitality, LP, Altamonte Springs, and authorize the Purchasing and Contracts Division to execute the documents - (Revenue Contract). Countywide (Ray Hooper) Requesting Department/Division - Leisure Services Department/Parks and Recreation Division.

**Attachments:**    [Tabulation - Fee Structure.pdf](#)  
                              [Evaluations.pdf](#)  
                              [Final Agreement.pdf](#)

- 20      [A-1958-16](#)      Award RFP-602489-16/BJC - Purchase of Self Contained Breathing Apparatus (SCBA) Compressor/Cascade System to Fisher Scientific, Tampa, in the amount of \$50,975.00 for each SCBA unit, and authorize the Purchasing and Contracts Division to execute the agreement. Countywide (Ray Hooper) Requesting Department/Division - Public Safety Department/Fire Rescue Division.

Attachments:    [Tabulation with cost.pdf](#)  
                         [Evaluations.pdf](#)  
                         [Agreement.pdf](#)

- 21      [A-1959-16](#)      Award CC-0664-16/AEH - Douglas Avenue Rehabilitation and West Highland Sidewalk Project in the amount of \$767,780.20 to Florida Safety Contractors, Inc. of Tampa, FL and authorize the Purchasing & Contracts Division to execute the Agreement. Countywide (Ray Hooper) requesting Department/Division - Public Works/Engineering.

Attachments:    [CC-0664-16\\_pt.pdf](#)  
                         [CC-0664-16 Award Package .pdf](#)

### **County Attorney's Agenda (Items No. 22 - 23)**

- 22      [A-1965-16](#)      Satisfaction of Public Defenders Service Liens - Approve and authorize the Chairman to execute six (6) Satisfactions of Public Defenders Service Liens each in the amount of \$200.00 which was imposed in favor of Seminole County. Countywide (A. Bryant Applegate)

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

- 23      [A-1946-16](#)      First Amendment to County Attorney Employment Agreement, by creating a new Section 7(d) - Approve and authorize the Chairman to execute the First Amendment to the County Attorney Employment Agreement for A. Bryant Applegate. Countywide (A. Bryant Applegate)

Attachments:    [Bryant Applegate - First Amendment to County Attorney Employment Agreement](#)



## Constitutional Officers Consent Agenda

### Clerk's Office (Maryanne Morse, Clerk of the Court) (Item No. 24)

- 24      [A-1966-16](#)      Approve Expenditure Approval Lists dated March 7 and 14, 2016; Payroll Approval List dated March 10, 2016; and the BCC Official Minutes dated March 8, 2016; Clerk's "Received and Filed" is for information only. (Jenny Spencer)

Attachments:    [4-12-16 Clerk's Report.pdf](#)

### Sheriff's Office (Donald Eslinger, Sheriff) (Item No. 25)

- 25      [A-2000-16](#)      Approval by the Board of County Commissioners to expend \$1,400 from the Law Enforcement Trust Fund for a contribution to SACSON, a faith based supported community organization that provides referrals to services via an Information Card. Countywide (Lisa Spriggs)

**REGULAR AGENDA**

- 26      [A-1878-16](#)      **Orlando Philharmonic Orchestra Concert Special Event Permit**, 400 Woodbridge Road, Longwood, within the Springs Association Recreation Area, May 7, 2016, with rain-out day on May 8, 2016 (Carl Rendek, Orlando Philharmonic Orchestra, Inc.) District3 - Constantine (Tony Matthews, Project Manager)

**Attachments:**    [Attachment A Vicinity Aerial.pdf](#)  
                          [Attachment B Site Plan.pdf](#)  
                          [Attachment C Off-Premise Parking.pdf](#)  
                          [Attachment D Certificate of Insurance.pdf](#)  
                          [Attachment E Special Event Permit.pdf](#)

- 27      [A-1846-16](#)      **Code Enforcement Board Lien** - Consider requested reduction of the Code Enforcement Board lien, from \$13,250.00 to \$3,500.00, for Case # 14-51-CEB on the property located at 2607 Jennifer Hope Blvd., Longwood, Tax Parcel # 05-21-29-5EL-0000-0670, Newbury REO 2013, LLC, Owner and Steven B. Greenfield, Esq., Applicant; District3 - Constantine (Patt Hughes, Project Manager)

**Attachments:**    [Request for Reduction of Lien](#)  
                          [Background Timeline](#)  
                          [Case History](#)  
                          [Property Appraiser's Information](#)  
                          [Location Map](#)  
                          [Estimate of Costs.pdf](#)  
                          [Deed .pdf](#)  
                          [Satisfaction of Lien.pdf](#)

## COUNTY MANAGER AND STAFF BRIEFINGS

- 28      [A-1943-16](#)      **Informational Budget Transfer Status Report -**  
FY2015/16 (February 2016). Countywide (Tim Jecks)

Attachments:    [Current BTR Status Report.pdf](#)  
[EXECUTED BTRS.pdf](#)  
[Project Contingency FY 2015-16.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:**

- 29      [2016-285](#)      **Board of Adjustment Appeal** - Appeal of the Board of Adjustment decision to deny the request for a side yard (west) setback variance from ten (10) feet to zero (0) feet for a boathouse in the R-1AA (Single Family Dwelling) district, and more particularly known as 303 Brantley Harbor Drive; (Sheila Cichra, Streamline Permitting, Inc., Appellant representing Kevin Tippet, Owner) District3 - Constantine (Denny Gibbs, Project Manager)

**Attachments:**    [EXHIBIT A Appeal Request from Applicant](#)  
[EXHIBIT A Pictures from Applicant](#)  
[EXHIBIT A Pictures from Applicant dated March 2016](#)  
[EXHIBIT A Site Plan Detail](#)  
[EXHIBIT A New Survey](#)  
[EXHIBIT A Old Survey with dock](#)  
[EXHIBIT A Plat Detail](#)  
[EXHIBIT A Brantley Hall Estates Plat](#)  
[EXHIBIT B BOA Staff Report](#)  
[EXHIBIT B Solitro Letter of No Objection](#)  
[EXHIBIT B Smith Objection to Variance](#)  
[EXHIBIT B: Past Variances](#)  
[EXHIBIT C BOA Minutes January 2016](#)  
[EXHIBIT D 2006 BCC Minutes](#)  
[EXHIBIT E 2006 Appeal Development Order](#)  
[EXHIBIT E B2006 Site Plan](#)  
[Appeal Development Orders](#)

- 30      [A-1869-16](#)      **Board of Adjustment Appeal** - Appeal of the Board of Adjustment decision to approve the request for a Special Exception for a Communication Tower in the Planned Development district for property located on the north side of Wekiva Springs Road, approximately 280 feet east of Miami Springs Road/North Hunt Club Boulevard; (Allison Yurko, Applicant) District 3 - Constantine (Kathy Hammel, Project Manager)

**Attachments:**    [Exhibit A - Approval Development Order](#)  
[Exhibit B - Notice of Appeal](#)  
[Exhibit C - Board of Adjustment Staff Report](#)  
[Exhibit D - Board of Adjustment Minutes](#)  
[Appeal Development Orders](#)

## **Chairman's Report**

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

## **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.**