



SEMINOLE COUNTY GOVERNMENT Meeting Agenda - Final

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

Board of County Commissioners

Tuesday, April 26, 2016

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 - ROAR! Internet Marketing

AWARDS AND PRESENTATIONS

- 1 [A-2076-16](#) Proclamation - Proclaiming the month of April, 2016 as Fair Housing Month in Seminole County. (Steve Fussell)
Attachments: [PROCLAMATION for Fair Housing Month 2016.pdf](#)
- 2 [2016-328](#) Proclamation - Proclaiming the month of April, 2016 as "Aviation Appreciation Month". (Diane Crews)
Attachments: [Aviation Appreciation Month 2016.pdf](#)
- 3 [2016-327](#) Proclamation - Proclaiming April 30, 2016 as "Beta Sigma Phi Founders Day".
Attachments: [Beta Sigma Phi Founders.pdf](#)
- 4 [2016-314](#) Proclamation - Proclaiming May 1 - 7, 2016 as National Travel and Tourism Industry Week. (Theo Hollerbach)
Attachments: [Travel and Tourism Week Proclamation 2016.pdf](#)

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

- 5 [A-1911-16](#) **US HWY 17-92 CRA** - Consider: (1) Seminole County's request for reimbursement of costs associated with professional engineering services, required to survey, conduct environmental, and geotechnical evaluation of the Five Points wetland for stormwater/redevelopment opportunities, in the amount of \$33,000.00; and (2) adoption of the Resolution implementing the associated Budget Amendment Request, (BAR) #16-046, appropriating funding from the US 17-92 CRA Trust Fund, Contingency Reserve for Catalyst Projects. District4 - Henley (Sonia Fonseca)

Attachments: [FW FIVE POINTS ACCESS ROAD SEMINOLE COUNTY.msg](#)
[P-129374R2 Five Points Connector Road - Additional Services.pdf](#)
[BAR 16-046 - 580811 Five Points Wetland Evaluation \\$33000.pdf](#)
[17-92 CRA - Fiscal Year 15-16 Amended Budget Summary with Carryforwards \(](#)

- 6 [A-1912-16](#) **US HWY 17-92 CRA** - Consider: (1) approval of a funding request from the City of Lake Mary for Gateway/Streetscape improvements at US 17-92 and Weldon Boulevard in the amount of \$446,984.50; and (2) adoption of the Resolution implementing the associated Budget Amendment Request, (BAR) #16-047, appropriating funding from the US 17-92 CRA Trust Fund, Contingency Reserve for Government Assistance. District4 - Henley (Sonia Fonseca)

Attachments: [1. CRA Application Cover Letter.pdf](#)
 [2. SIGN PROPOSALS Preferred Option.pdf](#)
 [3. Cost Estimates.pdf](#)
 [4. CPH Scope Costs.pdf](#)
 [5. US17-92 CRA Proj Request Letter April 2015.pdf](#)
 [6. Map depicting US 17-92 CRA boundary in LM.pdf](#)
 [7. Carey, Brenda Support for Lake Mary Gateway Improvements 10.21.15.pdf](#)
 [8. Letter Support Weldon Gateway Project Lake Mary Pointe Shopping Center c](#)
 [WeldonBlvdAgreement.pdf](#)
 [BAR 16-047 - Lake Mary Gateway-Streetscape Weldon Blvd \\$355,471.pdf](#)
 [17-92 CRA - Fiscal Year 15-16 Amended Budget Summary with Carryforwards \(](#)

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. 7 - 26)****Community Services****Community Assistance Division**

- 7 [A-2054-16](#) Approve and authorize the Chairman to execute the Agreement for Seminole County Housing Inspection Services to provide Housing Quality Standard (HQS) home inspections; Uniformed Property Condition Surveys (UPCS); and Habitability Standard Inspections Services for Housing and Urban Development (HUD) grant programs administered by the Community Services Department. Countywide (Olivette Carter)

Attachments: [Housing Inspection Services Agreement.pdf](#)

Community Development Division

- 8 [A-2050-16](#) Approve and authorize the Chairman to execute the First Amendment to Seminole County and Heart to Heart - A Community Care Home, Inc. Operation New Start- Rapid Rehousing Program Agreement 2016-2017 which is amending Exhibit F to include a reference to Florida Statute 420.621. District#4 - Henley (Olivette Carter)

Attachments: [1st Amendment to H2H Rapid Rehousing Agreement.pdf](#)

- 9 [A-2057-16](#) Approve and authorize the Chairman to execute Seminole County and The Seminole County Coalition for School Readiness, Inc. Subrecipient Agreement Program Year 2015-2016 in the amount of \$30,872 for child care services for low and moderate income families. District#4 - Henley (Steve Fussell)

Attachments: [CDBG Sanford- School Readiness Coalition Agreement.pdf](#)

- 10 [A-2051-16](#) Approve and accept the Neighborhood Stabilization Program (NSP) monthly snapshot/report and properties acquired by Seminole County Government. Countywide (Steve Fussell)

Attachments: [March 2016- NSP Monthly Update.pdf](#)

Development Services

Planning & Development Division

- 11 [A-2087-16](#) Authorize release of the fifteen (15) various Maintenance Bonds for Road, Streets, and Drainage; Countywide (Denny Gibbs, Project Manager)

Attachments: [Bonds for Versaille Subdivision](#)
[Bonds for Pearl Lake Estates Subdivision](#)
[Bond for Coventry at Heathrow Subdivision](#)
[Bond for Cherry Laurel ROW](#)
[Bond for Douglas Avenue ROW](#)
[Bonds for Brooks Cove Subdivison](#)
[Bond for Citrus Street ROW](#)
[Bond for Bear Lake Subdivision](#)
[Bond for Eden Point Subdivision](#)
[Bond for Eden Point ROW](#)
[Bonds for Ellingsworth Subdivison](#)

Public Safety

Addressing Division

- 12 [A-2034-16](#) Approve and authorize the Chairman to execute a Resolution renaming Sweetbay Circle to Sweet Bay Circle. District5 - Carey (Alan Harris, Chief Administrator)

Attachments: [letter from HOA 3-11-2016.pdf](#)
[PB 19 PG27.pdf](#)
[Resolution Sweet Bay CIR.pdf](#)
[Sweetbay Map.pdf](#)

- 13 [A-2033-16](#) Approve and authorize the Chairman to execute a Resolution renaming Benttree Circle to Bent Tree Circle. District5 - Carey (Alan Harris, Chief Administrator)

Attachments: [map.pdf](#)
 [PB19 PG26 Benttree CIR.pdf](#)
 [Bent Tree CIR Resolution.pdf](#)

Public Works

Business Office – Public Works

- 14 [A-1967-16](#) Approve and authorize the Chairman to execute a Special Warranty Deed between The School Board of Seminole County to Seminole County for acquisition of additional right-of-way for the construction and maintenance of sidewalks on Sand Lake Road. District 3 - Constantine (Jean Jreij).
- 15 [A-1939-16](#) Approve and authorize the Chairman to execute a Purchase Agreement related to Parcel Number 105 between Karen A. Petrosky, a widow, and Robert L. Petrosky, Jr., a married man, and Seminole County for the early acquisition of property needed for the Dean Road Widening Project (9985 Carolina Street, Oviedo, Florida 32765, Tax ID Number 31-21-31-504-0000-0200) for \$155,800.00 as full settlement of all claims for compensation from which Seminole County might be obligated to pay relating to this parcel. District1 - Dallari (Jean Jreij)

Attachments: [Location Map Purchase Agreement Dean Road - Petrosky.pdf](#)
 [Purchase Agreement Dean Road - Petrosky.pdf](#)

- 16 [A-1941-16](#) Adopt a Resolution and authorize the Chairman to accept a Special Warranty Deed between Tonja Hepner, also known as Tonya Hepner, to Seminole County for the acquisition of a remnant parcel west of I-4. District 5 - Carey (Jean Jreij)

Attachments: [Location Map Special Warranty Deed Remnant Parcel West of I-4 - Tonja Hepner.pdf](#)
[Resolution Special Warranty Deed Remnant Parcel West of I-4 Tonja Hepner.pdf](#)
[Special Warranty Deed Remnant Parcel West of I-4 Tonja Hepner.pdf](#)

Engineering Division

- 17 [A-1947-16](#) Adopt a Resolution and authorize the Chairman to execute a Local Agency Program (LAP) Supplemental Agreement with the State of Florida, Department of Transportation (FDOT) to reduce grant funds and approve BAR 16-048 in the amount of \$108,849 related to the construction of sidewalks in conjunction with Spring Lake Elementary School (FDOT - FPN: 437457-1-58/68-01). District 3 - Constantine (Jean Jreij).

Attachments: [Location Map LAP Supplemental Agreement Spring Lake Elementary Sidewalks.pdf](#)
[Resolution LAP Supplemental Agreement Spring Lake Elementary Sidewalks.pdf](#)
[LAP Supplemental Agreement Spring Lake Elementary.pdf](#)
[LAP Agreement Spring Lake Elementary Sidewalks.pdf](#)
[BAR 16-048 - Spring Lake Elementary School Sidewalk LAP Supplemental Agreement.pdf](#)
[Cost Table for BAR 16-048.pdf](#)

Resource Management

Budget and Fiscal Management Division

- 18 [A-2056-16](#) Request Board approval to submit an application to the U.S. Department of Homeland Security, Federal Emergency Management Agency (FEMA) through the FY 2015 Assistance to Firefighters Grant Program - Fire Prevention & Safety Grants requesting up to \$50,000 and authorize the County Manager to execute any documents associated with the grant application. Countywide (Tim Jecks)

Attachments: [FIRE PREVENTION GRANT BACKUP INFORMATION.pdf](#)
[FIRE PREVENTION GRANT COST PROPOSAL.pdf](#)

- 19 [A-2021-16](#) Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #16-049 through the Water and Sewer Operating Funding to reallocate budget in the amount of \$7,850 from capital equipment items to budget a BMT Ozone Analyzer. Countywide (Timothy Jecks) Requesting Department/Division - Environmental Services/Water & Sewer

Attachments: [BAR 16-049 - BMT Ozone Analyzer.pdf](#)
 [Cost Table for BAR 16-049 BMT Ozone Analyzer.pdf](#)
 [Sole Source - BMT Ozone Analyzer - BAR 16-049.pdf](#)

MSBU Division

- 20 [A-1982-16](#) Adopt and authorize the Chairman to execute a Resolution confirming the Non-Ad Valorem Variable Rate Assessments for tax year 2016. Countywide (Kathy Moore)

Attachments: [2016 Summary Attachment.pdf](#)
 [2016 MSBU Variable Rate Resolution wo Exhibit.pdf](#)
 [2016 MSBU VRate Resolution Exhibits.pdf](#)

Purchasing & Contracts Division

- 21 [A-2014-16](#) Award RFP-602491-16/GCM - Term Contract for Disaster Debris Planning & Support Management to Tetra Tech, Inc., Maitland, and authorize the Purchasing and Contracts Division to execute the Agreement. The estimated usage of the contract will be determined at the time of a disaster. Countywide (Ray Hooper) Requesting Department/Division - Environmental Services Department/Solid Waste Division.

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

- 22 [A-1999-16](#) Award CC-0718-16/TAD - Southeast Regional Water Treatment Plant (SER WTP) High Service Pump (HSP) Variable Frequency Drives (VFD) Relocation Project in the amount of \$114,950.00 to Chinchor Electric, Inc. of Orange City, FL; and authorize the Purchasing & Contracts Division to execute the Agreement. Countywide (Ray Hooper), Requesting Department/Division - Environmental Services Department/Utilities Engineering Division

Attachments: [Award Agreement \(Chinchor Electric\).pdf](#)
 [Backup Documentation.pdf](#)

- 23 [A-1702-15](#) Award RFP-0532-15/AMM - Master Services Agreement (MSA) Professional Hydrogeological Services to Connect Consulting, Inc of High Springs, FL; and authorize the Purchasing & Contracts Division to execute the Agreement. Estimated Term Usage \$2,000,000.00. - Countywide (Ray Hooper). Requesting Department/Division - Environmental Services/Utilities Engineering

Attachments: [RFP-0532-15 Backup Documentation.pdf](#)
 [RFP-0532-15 Agreement \(CCI\).pdf](#)

- 24 [A-2013-16](#) Approve assignment of IFB-601758-13/GMG - Term Contract for Curbs, Gutters, Sidewalks, Concrete and Asphalt Repairs and Replacements from AJC Construction, L.L.C., Orlando, to Schuller Contractors Incorporated, Orlando, and authorize the Purchasing and Contracts Division to execute the documents. Countywide (Ray Hooper) Requesting Department/Division - Environmental Services Department/Water and Wastewater Division.

Attachments: [Assignment of IFB-601758-13-GMG Legal.pdf](#)
 [Consolidation Letter.pdf](#)

- 25 [A-1988-16](#) Approve Change Order #3 under CC-9170-13/JVP - State Road 46 Gateway Sidewalks, Rinehart Road to Airport Boulevard with Estep Construction, Inc. of Apopka, FL in the amount of \$163,279.83; and authorize the Purchasing & Contracts Division to execute the Change Order. Countywide (Ray Hooper) Requesting Department/Division - Public Works/Engineering.

Attachments: [Agenda CC-9170-13 CO 3 \(Estep\).pdf](#)

- 26 [A-1984-16](#) Award IFB-602506-16/TLR - Term Contract for Personnel Door and Frame Repair and Replacement Services to DB Industry LLC, Longwood, and authorize the Purchasing and Contracts Division to execute the agreement. The estimated annual usage of this contract is \$22,000.00. Countywide (Ray Hooper) Requesting Department/Division - Public Works/Fleet and Facilities Management.

Attachments: [ifb-602506-16_pt.pdf](#)

[Consensus.pdf](#)

[Agmt.pdf](#)

County Attorney's Agenda (Item No. 27)

- 27 [A-2022-16](#) Request for Approval of Proposed Settlement Reached at Mediation in All American Concrete, Inc. v. Seminole County, Florida, Case No. 11-CA-3766-15-G, Circuit Court of the Eighteenth Judicial Circuit, in and for Seminole County, Florida.

Attachments: [March 21, 2016 Memorandum to Board of County Commissioners from Deputy Exhibit 1 to Memo - 3-9-16 Mediated Settlement Agreement.pdf](#)
[Exhibit 2 to Memo - 4-22-10 Mediation Settlement Agreement.pdf](#)
[Exhibit 3 to Memo - Change Order Number 1.pdf](#)
[Exhibit 4 to Memo - Agenda Memorandum Regarding Approval of Change Order](#)
[Exhibit 5 to Memo - Change Order Number 2.pdf](#)
[Exhibit 6 to Memo - Seminole County's Answer and Affirmative Defenses to Plai](#)

Constitutional Officers Consent Agenda

Clerk's Office (Maryanne Morse, Clerk of the Court) (Item No. 28)

- 28 [A-2053-16](#) Approve Expenditure Approval Lists dated March 21, 28 and April 4, 2016; Payroll Approval List dated March 24, 2016; and the BCC Official Minutes dated March 22, 2016; Clerk's "Received and Filed" is for information only. (Jenny Spencer)

Attachments: [4-26-16 Clerk's Report](#)

Sheriff's Office (Donald Eslinger, Sheriff) (Items No. 29 - 31)

- 29 [A-2052-16](#) Approval by the Board of County Commissioners to expend \$5,000 from the Law Enforcement Trust Fund for a contribution to the Seminole NAACP to provide funding in support of their Scholarship Fund. Countywide (Lisa Spriggs)
- 30 [A-2064-16](#) Approval by the Board of County Commissioners to expend \$2,000 from the Law Enforcement Trust Fund for a contribution to the J. Douglas Williams YMCA Family Center to provide funding in support of their Scholarship Campaign. Countywide (Lisa Spriggs)
- 31 [A-2081-16](#) FOCUS on Safety - Approval by the Board of County Commissioners supporting the expansion of the "FOCUS on Safety" School Resource Deputy/Officer Program in partnership with the Seminole County School Board and County Municipalities and expenditure of up to \$275,000 from the Law Enforcement Trust Fund to provide for the purchase of start-up equipment. Countywide (Lisa Spriggs)
- 31-A [A-2095-16](#) Approval by the Board of County Commissioners to expend up to \$1,750,000 from the Law Enforcement Trust Fund to upgrade and enhance the Law Enforcement Digital Evidence Collection System. Countywide (Lisa Spriggs)

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

CONVENE WORKSESSION ROOM 3024

**** Central Florida Zoo - Business Plan ****

- 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:

32 [2016-315](#)***APPLICANT IS REQUESTING A CONTINUANCE TO
THE AUGUST 9 BCC MEETING - Vasant Vatika Small
Scale Land Use Map Amendment and Rezone -***

Consider a Small Scale Future Land Use Map Amendment from Low Density Residential (LDR) to Planned Development (PD) and a Rezone from R-1A (Single-Family Residential) to PD (Planned Development) for an age restricted 40 unit senior living community on 6.45 acres, located on the south side of Center Drive, approximately 600 feet east of Sunset Road; (Z2014-028) (08.14 SS 03) (Babuji Ambikapathy, Applicant) District 1 - Dallari (Brian Walker, Project Manager)

Attachments: [Area Map.pdf](#)
 [FLU and Zoning.pdf](#)
 [Aerial Map.pdf](#)
 [DO.pdf](#)
 [MDP.pdf](#)
 [Attachment A Text.pdf](#)
 [Attachment A Worksheet.pdf](#)
 [FLU Summary.pdf](#)
 [Ordinance LU.pdf](#)
 [Ordinance Rezone.pdf](#)
 [Public Comments.pdf](#)
 [Vasant Vatika P&Z Minutes](#)
 [Denial DO.pdf](#)

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