



**SEMINOLE COUNTY
GOVERNMENT
Meeting Agenda - Final**

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

Board of County Commissioners

Tuesday, May 10, 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 - Roger B. Kennedy Construction

AWARDS AND PRESENTATIONS

- 1 [2016-333](#) Proclamation - Proclaiming May 9, 2016 as Child Welfare Professionals Recognition Day. (Sharon Graham)
Attachments: [Child Welfare Professionals Recognition Day.pdf](#)

- 2 [A-2061-16](#) Resolution - Seminole Cultural Arts Council Artist of the Year (Marla E)
Attachments: [ArtistOfTheYrResolution2016-Marla E.pdf](#)

- 3 [A-2038-16](#) Proclamation - Proclaiming the week of May 15th through May 21st, 2016 as "Emergency Medical Services Week". (Mark Oakes Interim Fire Chief)
Attachments: [EMS WEEK 2016.pdf](#)

- 4 [A-2016-16](#) Homelessness Presentation and Request for Revision to Grant Agreement - (John Hillenmeyer Chairman, Seminole County Task Force to Impact Homelessness)
Attachments: [Grant Extension Request May 4 2016.pdf](#)
 [Seminole Homelessness High Res Apr 25 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. 5 - 16)****Public Works****Business Office – Public Works**

- 5 [A-2024-16](#) Approve and authorize the Chairman to execute, for acceptance, the Sidewalk Easements donated by Bagwell & Bagwell, Partnership and Cambridge Square Owners Association, Inc. to Seminole County for the construction and maintenance of a sidewalk along a portion of Raymond Avenue. District 3 - Constantine (Jean Jreij).

Attachments: [Location Map Sidewalk Easement Raymond Avenue.pdf](#)
[Sidewalk Easement Raymond Avenue Bagwell & Bagwell, Partnership.pdf](#)
[Sidewalk Easement Raymond Avenue Cambridge Square Owners Association.](#)

Resource Management

Budget and Fiscal Management Division

- 6 [A-2080-16](#) Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #16-052 in the amount of \$166,500 through the General Fund to appropriate additional funding for the Renovations to Work Release Center Project (County Probation Building). Countywide (Timothy Jecks) Requesting Department/Division - Public Works/Engineering
- Attachments:** [BAR 16-052 Work Release Renovations Project.pdf](#)
 [Probation Parking Lot - Project Expenditures Summary - BAR 16-052.pdf](#)
 [Probation Parking Lot Work Order BAR 15-052.pdf](#)
- 7 [A-2075-16](#) Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #16-053 through the 2001 Infrastructure Sales Tax Fund to appropriate budget of \$337,000 from reserves for the Seminole Wekiva Trail Phase IV Segment B Project. District3 - Constantine (Timothy Jecks) Requesting Department/Division: Public Works/Engineering
- Attachments:** [BAR 16-053 Seminole Wekiva Trail Phase IV Segment B Project.pdf](#)
 [Cost Table - BAR 16-053.pdf](#)
- 8 [A-2082-16](#) Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #16-054 through the 1991 Infrastructure Sales Tax Fund to appropriate budget of \$650,000 from reserves for the CR 419 Paving Project. District1 - Dallari (Timothy Jecks) Requesting Department/Division: Public Works/Engineering
- Attachments:** [BAR 16-054- CR 419 Paving Project.pdf](#)

- 9 [A-2058-16](#) Approve and authorize the Chairman to execute a Resolution implementing the Budget Amendment Request (BAR) #16-055 through the General Fund in the amount of \$73,500 from reserves for Uninterruptible Power System (UPS) Maintenance (\$31,500) and the Yankee Lake Transmitter Site (\$42,000). Countywide (Tim Jecks) Requesting Department/Division - Public Safety/Telecommunications
- Attachments:** [BAR 16-055 Telecommunications.pdf](#)
- 10 [A-2083-16](#) Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #16-056 through the 2014 Infrastructure Sales Tax Fund to appropriate budget of \$82,000 from reserves for the Markham Woods Rd @ SR 434 Project. District 3 - Constantine (Timothy Jecks) Requesting Department/Division: Public Works/Engineering
- Attachments:** [BAR 16-056- Markham Woods Rd @ SR 434.pdf](#)
 [Cost Table BAR 16-056 -Markham Woods Rd @ SR 434.pdf](#)
- 11 [A-2088-16](#) Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #16-057 through the Water and Sewer Capital Improvements Fund to reallocate budget in the amount of \$1,455,860 from reserves for Seminole County's portion of payment for the South Seminole and North Orange County Wastewater Transmission Authority's (SSNOCWTA) 10 Year Capital Improvement Plan; and authorize the County Manager to transmit a memo to SSNOCWTA requesting to opt out of participation in the Series 2016 A bond. Countywide (Timothy Jecks) Requesting Department/Division - Environmental Services/Water & Sewer
- Attachments:** [BAR 16-057 - SSNOCWTA CIP Bond.pdf](#)
 [Resolution of Bond Issuance BAR 16-057 - SSNOCWTA CIP Bond.pdf](#)
 [2003 Interlocal Agreement BAR 16-057 - SSNOCWTA CIP Bond-2.pdf](#)

- 12 [A-2091-16](#) Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #16-058 through the 2001 Infrastructure Sales Tax Fund to appropriate budget of \$200,000 from Project Contingency for the Spring Valley Road Sidewalk Project. District 3 - Constantine (Timothy Jecks) Requesting Department/Division: Public Works/Engineering
- Attachments:** [BAR 16-058 -Spring Valley Road Sidewalks.pdf](#)
 [Cost Table BAR 16-058-Spring Valley Road Sidewalks.pdf](#)
- 13 [A-2084-16](#) Approve and authorize the Chairman to execute a Resolution implementing the Budget Amendment Request (BAR) #16-059 through the Disaster Preparedness Fund to reallocate \$18,627 of grant funds to procure a portable changeable message sign (\$11,990) and an aluminum canopy (\$6,637). Countywide (Timothy Jecks) Requesting Department/Division - Public Safety/Emergency Management
- Attachments:** [BAR 16-059 Portable Changeable Message Sign #2 & Aluminum Canopy.pdf](#)
- 14 [A-2097-16](#) Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #16-061 through the Neighborhood Stabilization Program Fund in the amount of \$75,075 for appropriation of program income and 2nd mortgage provided/forgiven. Countywide (Timothy Jecks) Requesting Department/Division - Community Services/Community Development
- Attachments:** [BAR 16-061 NSP SUNLAND DRIVE HOME SALE INCOME.pdf](#)
 [BAR 16-061 SETTLEMENT STATEMENT, DEPOSIT AND JOURNAL ENTRY.p](#)

Purchasing & Contracts Division

- 15 [A-2107-16](#) Approve Work Order #83 Amendment #1 (Bear Gully Road Drainage and Sidewalk Improvements) under PS-4388-09/VFT (MSA for Design of Minor Projects with Construction Costs Less Than \$1,000,000.00) with HNTB Corporation of Lake Mary, FL in the amount of \$18,750.06; and authorize the Purchasing & Contracts Division to execute the Work Order Amendment. Countywide (Ray Hooper) Requesting Department/Division - Public Works

Attachments: [PS-4388-09 WO83 A1 \(HNTB\).pdf](#)

- 16 [A-2092-16](#) Award IFB-602510-16/GCM - Term Contract for Concrete Sidewalk, Driveways, Curb Ramps, Curb & Gutter and Traffic Separators Construction and Repairs to CM Engineering Services Florida, Kissimmee; Caraway Concrete Construction, Inc., Oviedo; and Parthenon Construction Company, Orlando, and authorize the Purchasing and Contracts Division to execute the agreements. The estimated annual usage for the project is \$1,500,000.00. Countywide (Ray Hooper) - Requesting Department/Division - Public Works Department/Engineering Division.

Attachments: [tabulation.pdf](#)
 [Comparison- price.pdf](#)
 [Consensus.pdf](#)
 [CM Engineering\(agreement\).pdf](#)
 [Caraway \(agreement\).pdf](#)
 [Parthenon \(agreement\).pdf](#)

Constitutional Officers Consent Agenda

Clerk's Office (Maryanne Morse, Clerk of the Court) (Item No. 17)

- 17 [A-2119-16](#) Approve Expenditure Approval Lists dated April 11 and 18, 2016; Payroll Approval List dated April 7, 2016; and the BCC Official Minutes dated April 12, 2016; Clerk's "Received and Filed" is for information only. (Jenny Spencer)

Attachments: [5-10-16 Clerk's Report](#)

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

Convene Worksession Room 3024 - Hylant Group Insurance Renewals

- 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:

- 18 [2016-329](#) **Lake Sylvan Oaks Ph 2 Small Scale Future Land Use Map Amendment and Rezone** - Consider a Small Scale Future Land Use Map Amendment from Suburban Estates to Planned Development, and the associated Rezone from A-1 (Agriculture) to PD (Planned Development) for a 14 lot single family residential subdivision on 9.64 acres, located on the south side of S. Sylvan Lake Drive, approximately ¼ mile west of Orange Boulevard; (Z2016-005) (Joseph Schwartz, Applicant) District5 - Carey (Joy Giles, Project Manager)

Attachments: [Location Map](#)
[Aerial Map](#)
[FLU Zoning Map](#)
[Staff Summary](#)
[Master Development Plan](#)
[Development Order](#)
[Cluster Plan Comparison](#)
[Applicant Justification Statement](#)
[Buffer Justification](#)
[Land Use Ordinance](#)
[Rezone Ordinance](#)
[Attachment A](#)
[Facility Capacity Impact Assessment](#)
[School Impact Analysis](#)
[WekivaProtectionAct-AppIForConsistencyReview](#)
[Denial Development Order](#)
[P&Z Minutes](#)

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

Items for future Agenda – Commission, Staff, or Citizens

ADJOURN BCC MEETING

Convene Worksession Room 3024 - Oxford Road Redevelopment

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.