



SEMINOLE COUNTY GOVERNMENT Meeting Agenda - Final

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

Board of County Commissioners

Tuesday, May 24, 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 - Wondermade

AWARDS AND PRESENTATIONS

- 1 [A-2132-16](#) Resolution - Recognizing Larry Dale, recipient of Leadership Seminole's Leadership Legend Award for 2016. (Larry Dale)

 Attachments: [BCC Dale 2016 Resolution.pdf](#)

- 2 [A-2188-16](#) Proclamation - Proclaiming the month of May 2016 as "Older Americans Month" in Seminole County. (Sherry Fincher, Executive Director Meals on Wheels, Etc.)

 Attachments: [Older Americans Month 2016.pdf](#)

- 3 [A-2159-16](#) Resolution recognizing Lola J. Pfeil for over 22 years of service to Seminole County and its citizens upon her retirement on July 1, 2016.

 Attachments: [Lola Retirement Resolution.pdf](#)

- 4 [2016-340](#) Resolution - Recognizing Edward Forrest for 31 years of service and dedication to Seminole County Government and the citizens, upon his retirement from the Department of Public Safety, EMS/Fire/Rescue Division, on May 31, 2016. (Edward Forrest)
Attachments: [Forrest \(DC\) Retirement Resolution 4-2016.pdf](#)
- 5 [2016-339](#) Resolution - Recognizing Paul Algeri for 33 years of service and dedication to Seminole County Government and the citizens, upon his retirement from the Department of Public Safety, EMS/Fire/Rescue Division, on May 31, 2016. (Paul Algeri)
Attachments: [Algeri \(BC\) Retirement Resolution 4-2016.pdf](#)
- 6 [2016-332](#) Resolution - Recognizing Memorial Day 2016. (Ed Burford)
Attachments: [Memorial Day Resolution 2016.pdf](#)
- 7 [A-2143-16](#) Presentation - Comprehensive Annual Financial Report (CAFR) for the fiscal year ended September 30, 2015, being presented by Maryanne Morse, Clerk of the Circuit Court and Comptroller; (Bill Blend, CPA, CFE, - Audit Partner; and Jenny Spencer, CPA, CFE - Finance Director.)

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. 8 - 22)****County Manager's Office****Business Office – County Manager's Office**

- 8 [A-2181-16](#) Adopt the Resolution urging the Florida Fish and Wildlife Conservation Commission to reinstate the prohibition on bear hunting.
Attachments: [Bear Hunt Prohibition Resolution.pdf](#)
- 9 [A-2198-16](#) Resolution Congratulating the Oviedo High School Girls Varsity Soccer Team.
Attachments: [Revised Oviedo High School Girls Varsity Soccer Team.pdf](#)
- 9-A [A-2199-16](#) Authorize the Chairman to execute an Interlocal Agreement between Seminole County and the City of Sanford for Community Redevelopment Agency Staffing. Countywide (Nicole Guillet)
Attachments: [Interlocal Agreement between Sanford and County.pdf](#)

Emergency Management Division

- 10 [A-2134-16](#) Approve and authorize the Chairman to execute a Memorandum of Understanding between Spring Meadows Seventh Day Adventist Church and Seminole County concerning Emergency Shelter during times of disaster. Countywide (Alan Harris)
Attachments: [Spring Meadows.pdf](#)

Community Services

Business Office – Community Services

- 11 [A-2144-16](#) Approve and authorize the Chairman to execute the Twelfth Renewal, Amendment and Restatement of County of Volusia Interlocal Agreement for Provision of Medical Examiner Services for Seminole County. Countywide (Valmarie H. Turner)

Attachments: [12th Renewal of Medical Examiner Services FY2016-17.pdf](#)

Community Development Division

- 12 [A-2147-16](#) Approve and accept the Neighborhood Stabilization Program (NSP) monthly snapshot/report and properties acquired by Seminole County Government. Countywide (Steve Fussell)

Attachments: [NSP Update for April 2016.pdf](#)

- 13 [A-2145-16](#) Approve and authorize the Chairman to execute Seminole County and KidzKare Preschool and Child Care Center Subrecipient Agreement Program Year 2015-2016 in the amount of \$29,439 for child care services for low and moderate income families. District#5 - Brenda Carey (Steve Fussell)

Attachments: [KidzKare Agreement.pdf](#)

- 14 [A-2185-16](#) Approve and authorize Chairman to execute the First Amendment to Interlocal Agreement between Seminole County and City of Sanford relating to CDBG Program Administration. District#5 - Carey (Steve Fussell)

Attachments: [1st Amendment to City of Sanford Interlocal Agreement.pdf](#)

Development Services

Building Division

- 15 [A-2063-16](#) Consider a release of the determination that the unoccupied building located at 3000 East Street, Oviedo, Florida is a Public Nuisance, as approved by the Board of County Commissioners on November 10, 2015. District1 - Dallari (Liz Parkhurst, Project Manager)

Attachments: [Property Appraiser Office Data Information Previous Owners](#)
[Property Appraiser's Office Data Information Corrected Owner](#)
[Location Map](#)
[Photo of Property.jpg](#)
[Notice of Determination of Public Nuisance](#)
[Release of Notice of Determination of Public Nuisance](#)

Public Works

Engineering Division

- 16 [A-2093-16](#) Adopt a Resolution accepting a Drainage Easement located at 5704 North Road (James R. Loisel to Seminole County) being donated for the drainage protection of North Road. District 5 - Carey (Jean Jreij)

Attachments: [Location Map Drainage Easement North Road.pdf](#)
[Resolution Drainage Easement North Road James R. Loisel.pdf](#)
[Drainage Easement North Road - James R. Loisel.pdf](#)

- 17 [A-2179-16](#) Adopt a Resolution of Necessity to acquire additional right-of-way through eminent domain for the intersection improvements on County Road 46A west of Club Road to east of Marshall Avenue and to delegate the authority to acquire to the State of Florida, Department of Transportation for the benefit of Seminole County. District5 - Carey (Jean Jreij)

Attachments: [Location Map Resolution of Necessity CR46A Intersection Improvements.pdf](#)
[Resolution of Necessity CR46A Intersection Improvements.pdf](#)
[LFA Acquisition of ROW CR 46A Intersection Improvements.pdf](#)

Resource Management

Business Office – Resource Management

- 18 [A-2154-16](#) Request Board approval to submit an application to the St. Johns River Water Management District through its FY17 Districtwide Cost-Share Program requesting up to \$13,200 in cost sharing for the Passive Nutrient Load Reduction System for Onsite Sewage Disposal, and authorize the County Manager or her designee to execute any documents associated with the application. Countywide (Timothy Jecks) Requesting Department/Division - Public Works/Water Quality

Attachments: [SJRWMD FY17 DISTRICTWIDE COST-SHARE APPLICATION.pdf](#)

Budget and Fiscal Management Division

- 19 [A-2152-16](#) Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #16-060 through the 2001 Infrastructure Sales Tax Fund to appropriate budget of \$685,000 from Project Contingency for the SR 434 @ Central Florida Parkway Project. District 4 - Henley (Timothy Jecks) Requesting Department/Division: Public Works/Engineering

Attachments: [BAR 16-060- SR 434 @ Central Florida Parkway.pdf](#)
[Cost Table - SR 434 @ Central Florida Parkway.pdf](#)

Purchasing & Contracts Division

- 20 [2016-309](#) Approve Work Order #4 - Guaranteed Maximum Price (GMP) for Soldier's Creek Park Redevelopment under RFQ-9093-13/RTB - Construction Manager at Risk for Seminole County Sports Complex Projects (AIA agreement) with Wharton-Smith, Inc. of Sanford, in the amount of \$7,181,652.00; and authorize the Purchasing and Contracts Division to execute the Work Order; and approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #16-064 to appropriate budget for the project. Countywide (Ray Hooper) Requesting Department/Division - Leisure Services/Greenways and Natural Lands

Attachments: [RFQ-9093-13 WO4 - Backup Documentation \(Drawing\).pdf](#)
[RFQ-9093-13 WO4 \(Wharton-Smith\).pdf](#)
[RFQ-9093-13 Backup Documentation FFE Estimate.pdf](#)
[BAR 16-064 Soldiers Creek GMP.pdf](#)
[BAR 16-064 Cost Table Soldiers Creek GMP.pdf](#)

- 21 [A-2118-16](#) Award IFB-602525-16/TLR - Term Contract for Landscape Installation to BrightView Landscape Services, Inc., Longwood, and authorize the Purchasing and Contracts Division to execute the agreement. The estimated annual usage of this contract is \$655,000. Countywide (Ray Hooper) - Requesting Department/Division - Leisure Services Department/Greenways and Natural Lands Division.

Attachments: [ifb-602525-16_pt.pdf](#)
[consensus form.pdf](#)
[Agmt.pdf](#)

- 22 [A-2129-16](#) Award CC-0704-16/AEH - S.R. 434 at Florida Central Parkway Intersection Improvements in the amount of \$1,833,753.12 to Masci General Contractor, Inc., Port Orange, and authorize the Purchasing & Contracts Division to execute the Agreement. Countywide (Ray Hooper) Requesting Department/Division - Public Works/Engineering

Attachments: [CC-0704-16 Award Agreement \(Masci\).pdf](#)
 [CC-0704-16 Backup Documentation.pdf](#)

- 22-A [A-2201-16](#) Approve M-0918-16/AEH - Facilities Space Needs Assessment Update as a Single Source procurement in the amount of \$39,200.00 with ZHA Incorporated, Orlando and authorize the Purchasing and Contracts Division to execute the agreement; and approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #16-066 to appropriate budget for the project. Countywide (Ray Hooper) Requesting Department/Division - Public Works/Facilities

Attachments: [M-0918-16 \(ZAH\).pdf](#)
 [BAR 16-066 SPACE STUDY.pdf](#)
 [M-0918-16 \(ZAH\) \(002\).pdf](#)

Constitutional Officers Consent Agenda

Clerk's Office (Maryanne Morse, Clerk of the Court) (Item No. 23)

- 23 [A-2169-16](#) Approve Expenditure Approval Lists dated April 25 and May 2, 2016; Payroll Approval List dated April 21, 2016; and the BCC Official Minutes dated April 26, 2016; Clerk's "Received and Filed" is for information only. (Jenny Spencer)

Attachments: [5-24-16 Clerk's Report.pdf](#)

- 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:

- 24 [A-2111-16](#) **Lake Howell Road - RP Rezone** - Consider a Rezone from A-1 (Agriculture) to RP (Residential Professional) for 0.42 acres, located on the east side of Lake Howell Road, approximately 100 feet north of Meadow Avenue; (Z2016-01) (Jonathan Wood, Applicant) District4 - Henley (Matt Davidson, Project Manager)

Attachments: [Location Map](#)
[FLU Zoning Map](#)
[Aerial Map](#)
[Site Plan](#)
[Survey](#)
[Casselberry Utility Service Letter](#)
[Rezone Ordinance](#)
[Approval Development Order](#)
[Denial Development Order](#)
[May 4, 2016 P&Z Minutes](#)

25 [2016-317](#)

Board of Adjustment Appeal - Appeal of the Board of Adjustment decision to approve the request for a side street setback variance from fifteen (15) feet to ten (10) feet from the back edge of the sidewalk for a fence in the PD (Planned Development) district for a variance from Land Development Code of Seminole County Sec 30.1349, and more particularly known as 3711 Vinsetta Court; (Sam Stark, Applicant) District1 - Dallari

Attachments: [EXHIBIT A BOA Development Order](#)
[EXHIBIT B Appeal Letter](#)
[Site Plan with Pool](#)
[Lakeside Plat](#)
[Lakeside Photos](#)
[Petition of Support](#)
[EXHIBIT C BOA Minutes Mar 21 2016](#)
[EXHIBIT D BOA Agenda Memorandum Mar 21 2016](#)
[Appeal Development Orders](#)

26 [2016-308](#)

Board of Adjustment Appeal - Appeal of the Board of Adjustment decision to approve a Special Exception to allow on-premise consumption of beer and wine at a bona fide restaurant located within one thousand (1,000) feet of a church or school in the Mirror Lake PD (Planned Development) district; for property located at 3850 East SR 436; (Frank McMillan, Appellant) District3 - Constantine (Denny Gibbs, Project Manager)

Attachments: [EXHIBIT A Approved BOA Development Order](#)
[EXHIBIT B Appellant Appeal Request](#)
[EXHIBIT B1 Applicant Response to Appeal](#)
[EXHIBIT C Legal & Public Notices](#)
[EXHIBIT D BOA MINUTES 3850 East SR 436 Starbucks](#)
[EXHIBIT E AGENDA STAFF REPORT BOA Feb 22 2016](#)
[Appeal Development Orders](#)

27 [2016-321](#)

Adoption of Proposed Amendments to the Text of the Seminole County Comprehensive Plan - Consider adoption of amendments to the text of 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 A1 Ordinance and Text Amendments](#)
[Exhibit A2 Table of Land Use Regulationa and Zoning Disricts](#)
[Exhibit A3 Urban Centers and Corridors](#)
[Exhibit A4 County Park Location](#)
[Exhibit B1 Data & Analysis for HIP-TI FAR Change](#)
[Exhibit B2 HIP-TI Map](#)
[Economic Impact Statement](#)
[Private Property Rights Analysis](#)
[DEO Review Letter](#)
[FDOT Review Letter](#)
[DEP Review Email](#)
[SJRWMD Review Letter](#)
[DACS Review Letter](#)

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

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.