



**SEMINOLE COUNTY
GOVERNMENT
Meeting Agenda - Final**

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

Board of County Commissioners

Tuesday, July 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 - Audibel Hearing Center

AWARDS AND PRESENTATIONS

- 1 [2016-365](#) Resolution - Recognizing Tony Matthews, Principal Planner, Development Services, for thirty-one (31) years of service to Seminole County Government and its Citizens. Countywide (Bill Wharton, Project Manager)

Attachments: [Resolution for retirement Tony Matthews 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 - 18)

County Manager's Office

Business Office – County Manager's Office

- 2 [2016-375](#) The attached Resolution is provided as a follow-up from the June 26, 2016, Board of County Commissioners meeting.

Attachments: [Rest Area Resolution.pdf](#)

Community Services

Business Office – Community Services

- 3 [A-2442-16](#) Approve to participate in the Florida Department of Law Enforcement's Edward Byrne Memorial Justice Assistance Grant Program in which FDLE has set aside \$124,010 for use by all units of government within Seminole County; authorize the Chairman to execute the Certificate of Participation naming Valmarie H. Turner as the coordinator for the countywide application(s); and authorize the Chairman to execute any supporting documentation as may be required for the application(s). Countywide (Valmarie H. Turner)

Attachments: [Letter of Participation.pdf](#)

Community Development Division

- 4 [A-2444-16](#) Approve and accept the Neighborhood Stabilization Program (NSP) monthly snapshot/report and properties acquired by Seminole County Government. Countywide (Steve Fussell)

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

Development Services

Planning & Development Division

- 5 [A-2383-16](#) Authorize Release of Easement Document - Adopt the Resolution vacating and abandoning an Exclusive Access Easement to the benefit of Seminole County, as recorded in the Public Record of Seminole County, Book 1930, Pages 1552 through 1553, more particularly known as 750 Orange Avenue; (Seminole County Tax Collector, Applicant) District3 - Constantine (Denny Gibbs, Project Manager)

Attachments: [LOCATION MAP](#)
 [ACCESS EASEMENT DOCUMENT](#)
 [RESOLUTION](#)

Public Safety

Addressing Division

- 6 [A-2282-16](#) Approve and authorize the Chairman to execute a Resolution renaming Florida Road to Chinmaya Way. District1 - Dallari (Alan Harris, Chief Administrator)

Attachments: [Resolution Florida RD to Cinmaya WAY.pdf](#)
 [map.pdf](#)
 [PB 6 PG 80.pdf](#)
 [Petition signed and written request 5-17-16.pdf](#)

Public Works

Engineering Division

- 7 [A-2376-16](#) Approve and authorize the Chairman to execute an Easement between Seminole County and Duke Energy for the purpose of providing electric energy to the Soldiers Creek Stormwater Facility. District4 - Henley (Jean Jreij)

Attachments: [Location Map Easement Soldiers Creek Stormwater Facility.pdf](#)
[Ingress and Egress Easement Soldiers Creek.pdf](#)
[Easement Soldiers Creek Stormwater Facility.pdf](#)

Traffic Engineering Division

- 8 [A-2336-16](#) Approve and authorize the Chairman to execute the Fiber Optic Cable Easement between Urgent Care Developers of West Lake Mary, LLC and Seminole County. District#2 - Horan (Jean Jreij)

Attachments: [FiberOpticCableEsmt UrgentCareDev7-2016.pdf](#)

- 9 [A-2136-16](#) Approve and authorize the Chairman to execute a Traffic Enforcement Agreement between Seminole County, Seminole County Sheriff's Office and Bella Foresta Community Association, Inc. - District5-Carey (Jean Jreij)

Attachments: [Bella Foresta Community Assoc TEAgrmt 2016.pdf](#)

Watershed Management Division

- 10 [A-2322-16](#) Approve the concept to proceed with the Contracted Services Request for \$120,414.09 to Environmental Research and Design (ERD), under Professional Management Master Service Contract PS-0201-15-AEH for a Sweetwater Cove Nutrient Study. District3 - Constantine(Jean Jreij, Public Works Director)

Attachments: [Sweetwater Cove Nutrient Study CSR.pdf](#)

Resource Management

Business Office – Resource Management

- 11 [A-2429-16](#) Approve and authorize the Chairman to execute the new Lease Agreement for space at 400 West Airport Boulevard, Sanford, Florida 32773 and a portion of space at the Seminole County Services Building, located at 1101 East 1st Street, Sanford, Florida 32771 with the Florida Department of Health, Seminole County. Countywide (Edward Bass) Requesting Department/Division - Resource Management/Business Office

Attachments: [Dept of Health Lease Agreement.pdf](#)

Budget and Fiscal Management Division

- 12 [A-2399-16](#) Approve and authorize the Chairman to execute a Resolution implementing the Budget Amendment Request (BAR) #16-076 through the Fire Protection Fund in the amount of \$84,000 from reserves for Swift Assisted Victim Extraction (SAVE) equipment. Countywide (Tim Jecks) Requesting Department/Division - Public Safety/EMS/Fire/Rescue
- 13 [A-2413-16](#) Approve and authorize the Chariman to execute a Resolution implementing Budget Amendment Request (BAR) #16-077 through the General Fund to establish \$7,159 in capital funding from savings within the Fleet Contract operating budget for the replacement of a Fleet Vehicle Lift. Countywide (Cecilia Monti) Department/Division - Public Works/Fleet

Attachments: [BAR 16-076 SAVE Equipment.pdf](#)
[BAR 16-077 Fleet Vehicle Lift Replacement.pdf](#)
[Replacement Quote.pdf](#)

- 14 [A-2420-16](#) Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #16-078 in the amount of \$380,000 through the 2014 Infrastructure Sales Surtax Fund to appropriate additional funding from reserves for the Bear Gully Sidewalk and Drainage Improvements. The total cost of the project will be \$937,407 after this amendment. Countywide (Timothy Jecks) Requesting Department/Division - Public Works/Engineering

Attachments: [BAR 16-078 Bear Gully.pdf](#)
 [01785235 - Bear Gully -Cost Table.pdf](#)

Purchasing & Contracts Division

- 15 [A-2395-16](#) Award CC-0846-16/TAD - Greenwood Lakes Water Reclamation Facility Renewal & Rehabilitation in the amount of \$897,107.00 to L7 Construction Inc. of Sanford, FL and authorize the Purchasing & Contracts Division to execute the Agreement. Countywide (Ray Hooper) requesting Department/Division - Environmental Services/Utilities Engineering.

Attachments: [CC-0846-16 Award Agreement.pdf](#)
 [CC-0846-16_pt 6-30-16.pdf](#)

- 16 [A-2427-16](#) Approve an increase to the Board approved Estimated Term Usage for PS-8827-13/DRR - Engineering Consultant Services for New Oxford Road Improvements by an additional \$400,000.00 - Countywide (Ray Hooper) Requesting Department/Division - Public Works/Engineering Division

- 17 [A-2371-16](#) Approve ranking list and authorize staff to negotiate rates in accordance with F.S. 287.055, the Consultants Competitive Negotiation Act (CCNA); and authorize the Purchasing & Contracts Division to execute one (1) Master Services Agreement (MSA) for PS-0801-16/RTB - Wekiva Basin Stormwater Management and TMDL Engineering Services (Estimated Annual Usage \$400,000.00). Countywide (Ray Hooper) Requesting Department/Division - Public Works/Engineering

Attachments: [PS-0801-16 Draft Agreement.pdf](#)
 [PS-0801-16 Backup Documentation.pdf](#)

- 18 [A-2364-16](#) Award Additional Agreements under IFB-602510-16/GCM - Term Contract for Concrete Sidewalks, Driveways, Curb Ramps, Curb & Gutter and Traffic Separators Construction and Repairs to All Terrain Tractor Service, Orange City; Huffman, Inc., d/b/a Nuwave Concrete, Sanford; and MCG Services, Orlando, and authorize the Purchasing and Contracts Division to execute the agreements. The estimated annual usage for this project has increased from \$1,500,000.00 to \$2,000,000.00. Countywide (Ray Hooper) Requesting Department/Division - Public Works Department/Engineering Division

Attachments: [tabulation.pdf](#)
 [Comparison-price.pdf](#)
 [agreement - All Terrain.pdf](#)
 [agreement - Huffman - Nuwave.pdf](#)
 [agreement - MCG Services.pdf](#)

Constitutional Officers Consent Agenda

Clerk's Office (Maryanne Morse, Clerk of the Court) (Item No. 19)

- 19 [A-2426-16](#) Approve Expenditure Approval Lists dated June 13, 20, 27, and July 5, 2016; Payroll Approval Lists dated June 16 and 30, 2016; and the BCC Official Minutes dated June 14, 2016; Clerk's "Received and Filed" is for information only. (Jenny Spencer)

Attachments: [7-26-16 Clerk's Report](#)

Sheriff's Office (Donald Eslinger, Sheriff) (Items No. 20 - 21)

- 20 [A-2430-16](#) Approval by the Board of County Commissioners to expend \$120,000 from the Law Enforcement Trust Fund to the Florida Department of Health in Seminole County to provide for funding of the Teen Outreach Program (TOP). Countywide (Lisa Spriggs)
- 21 [A-2434-16](#) Approval by the Board of County Commissioners to expend up to \$550,000 from the Law Enforcement Trust Fund to provide for the purpose of furniture, fixtures and equipment to outfit the Sheriff's Office training facility. Countywide (Lisa Spriggs)

REGULAR AGENDA

- 22 [A-2401-16](#) **Millage Rates for TRIM Notification** - Establish the 2016 Proposed Millage Rates and Set The Date, Time and Place for the First Public Hearing to Adopt the Fiscal Year 2016/17 County Budget. Countywide (Edward Bass)

Attachments: [2016 Proposed TRIM Rates.pdf](#)
 [FY 2016-17 Tax Rate Comparison.pdf](#)

- 23 [A-2286-16](#) **Code Enforcement Board Lien** - Consider the requested total waiver of the Special Magistrate lien of \$94,000.00, for Case # 14-77-CESM on the property located at 213 Brynwood Ln., Sanford, FL., Tax Parcel # 30-19-30-505-0000-0040, Nancy A. Tron, Owner and Applicant; District5 - Carey (Patt Hughes, Project Manager)

Attachments: [Location Map.pdf](#)
 [Background Timeline.pdf](#)
 [Administrative Costs.pdf](#)
 [Request for Reduction.pdf](#)
 [Case Documentation.pdf](#)
 [Property Appraiser Data.pdf](#)
 [Deed.pdf](#)
 [Release of Lien.pdf](#)

- 24 [A-2187-16](#) **Code Enforcement Special Magistrate Lien** - Consider requested total waiver of the Special Magistrate lien of \$43,750.00 for Case 13-163-CESM on the property located at 2323 Brazier Pt., Geneva, Tax Parcel ID # 31-19-32-501-0000-0010, (Glenn R. Brazier and Michael D. Jones & Associates, P.A.), District2 - Horan (Patt Hughes, Project Manager)

Attachments: [Location Map.pdf](#)
 [Background time line .pdf](#)
 [Estimate of Costs.pdf](#)
 [Request for Reduction.pdf](#)
 [Case Documentation.pdf](#)
 [Property Appraiser Data.pdf](#)
 [Deed.pdf](#)
 [Release of Lien.pdf](#)

COUNTY MANAGER AND STAFF BRIEFINGS

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:

- 25 [2016-373](#) **STAFF IS REQUESTING A CONTINUANCE OF THIS ITEM TO THE AUGUST 23, 2016 MEETING - San Pedro PD Major Amendment and Rezone** - Consider a Major Amendment and Rezone from PD (Planned Development) to PD (Planned Development) for a mixed-use development on approximately 468 acres, located on the north side of Howell Branch Road, approximately 400 feet east of Jergo Road; (Z2016-023) (Richard Jerman, Applicant) District1 - Dallari (Brian Walker, Project Manager).
- 26 [A-2386-16](#) **Allure on the Parkway Large Scale Land Use Map Amendment and Rezone** - Consider transmittal of a Large Scale Future Land Use Map Amendment from High Intensity Planned Development - Target Industry to Planned Development, and transmittal of the associated Rezone from PD (Planned Development) to PD (Planned Development) on 12.28 acres, located on the west side of International Parkway, approximately ½ mile north of County Road 46A; (Z2016-027) (David Bastos, Applicant) District5 - Carey (Kathy Hammel, Project Manager)

Attachments: [Location Map](#)
 [Existing FLU Zoning Map](#)
 [Aerial](#)
 [Summary Staff Report](#)
 [Development Order](#)
 [Master Development Plan](#)
 [Justification Report](#)
 [Land Use Ordinance](#)
 [Adopted FLU Zoning Map](#)
 [Rezone Ordinance](#)
 [School Impact Analysis](#)
 [Attachment A-Text](#)
 [Facility Capacity](#)
 [Denial Development Order](#)
 [Planning and Zoning Minutes](#)

- 27 [2016-369](#) **Clifton Park Phase II PD Rezone** - Consider a Rezone from A-1 (Agriculture) to PD (Planned Development) for a 50 lot single-family residential subdivision on approximately 15.26 acres, located on the east side and south end of Deep Lake Road, approximately 300 feet west of State Road 417; (Z2016-017) (Dustin Lucas, Applicant) District1 - Dallari (Brian Walker, Project Manager)

Attachments: [Area Map](#)
[FLU and Zoning Map](#)
[Aerial Map](#)
[Master Development Plan \(Exhibit B\)](#)
[Development Order](#)
[Exhibit C](#)
[Rezone Ordinance](#)
[School Impact Analysis](#)
[Denial Development Order](#)
[Clifton Park Phase II minutes](#)

- 28 [2016-308](#) **Continued from the May 24, 2016 Board of County Commissioner meeting - 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.pdf](#)

28-A [2016-342](#)

Brewer Avenue Right-of-Way Vacate - Adopt the Resolution vacating and abandoning an uncut portion of the public right-of-way known as Brewer Avenue, as recorded in Plat Book 4, Page 98, in the Public Records of Seminole County, Florida, for property located near the intersection of Gilbert Street and Halsey Avenue approximately 90 feet east of Halsey Avenue, Sanford, Florida; (Arthur L. Jackson, Applicant) District5 - Carey (Denny Gibbs, Project Manager)

Attachments: [Location Map](#)
[Bookertown Vacates](#)
[Previous Vacate Areas](#)
[Resolution with Exhibit A](#)

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

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 *****

Sales Tax Projects Prioritization

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.