



**SEMINOLE COUNTY
GOVERNMENT
Meeting Agenda - Final**

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

Board of County Commissioners

Tuesday, August 9, 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 - Airport Lanes

AWARDS AND PRESENTATIONS

- 1 [A-2415-16](#) Presentation - Bike/Walk Central Florida Best Foot Forward
(BFF) Program - Amanda Day, Executive 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. 2 - 20)

County Manager's Office

Business Office – County Manager's Office

- 2 [A-2425-16](#) Commissioner Constantine Travel Reimbursement

Attachments: [Commissioner Constantine Travel.pdf](#)

Human Resources Division

- 3 [A-2501-16](#) 2017 Employee Benefits Renewal - Staff is seeking Board approval of the following employee benefit plan changes/renewals and authorize the County Manager to execute any required documents for Health - Florida Blue. Countywide (Christina Brandolini)

Attachments: [EXHIBIT A.pdf](#)

- 4 [A-2400-16](#) Approve and authorize the execution of the amended Firefighters' Statutory Death Benefits Coverage Plan with AIG - L B Bryan & Company, to reflect the renewal premium of \$5,974.00 per year. Countywide (Ray Hooper)
Requesting Department/Division: County Manager/Human Resources.

Attachments: [Documents.pdf](#)

Community Services

Community Assistance Division

- 5 [A-2443-16](#) Approve the recommended funding allocations to the agencies listed for Community Services Agency (CSA) Partnership Grant funds in the amount of \$679,040 for FY 2016-2017 and authorize the Chairman to execute the CSA Agency Agreements upon agency execution. Countywide (Olivette Carter)

Attachments: [2016-2017-CSA -Funding Allocation- Spreadsheet.pdf](#)

Community Development Division

- 6 [A-2461-16](#) Approve and authorize the Chairman to execute the State Housing Initiative (SHIP) Program Fiscal Year 2016-17 Funding Certification for an allocation to Seminole County in the amount of \$2,450,135, and to use this funding in accordance with the SHIP Statute, administrative rules and the Seminole County 2016-2019 Local Housing Assistance Plan. Countywide (Steve Fussell)

Attachments: [SHIP Certification 2016-2017.pdf](#)

- 7 [A-2436-16](#) Approve 2016-2017-One Year Action Plan; authorize the Chairman to execute corresponding documents, and signature pages, the Standard Form 424, and all certification pages, Subrecipient Grant Agreements, and Subsequent Grant Agreements with the US Department of Housing and Urban Development (HUD) and authorize the Community Services Department staff to submit the Action Plan to HUD for approval. Countywide (Steve Fussell)

Attachments: [Executive Summary 2016-2017-1 \(002\) \(002\).pdf](#)
[DRAFT 2016-17 One year Action Plan \(2\).pdf](#)
[List of Projects.pdf](#)
[2016 SF-424 Form Seminole County CDBG.pdf](#)
[2016 SF-424 Form Seminole County ESG.pdf](#)
[2016 SF-424 Form Seminole County HOME pdf.pdf](#)
[Non-State-Cerifications Seminole County.pdf](#)

Development Services

Planning & Development Division

- 8 [A-2360-16](#) Authorize the release of Maintenance Bond # 1027845 in the amount of \$230,329.35 for Silverleaf Park; (KB Home Orlando, LLC, Applicant) District 5 - Carey (Angi Kealhofer, Project Manager)

Attachments: [Silverleaf Park Maintenance Bond](#)

- 9 [A-2512-16](#) Authorize release of Roads, Streets, and Drainage Performance Bond # SU1128420 in the amount of \$454,774.37 for the Walden Cove Subdivision; (Taylor Morrison of Florida, Inc., Applicant) District5 - Carey (Joy Giles, Project Manager)

Attachments: [Walden Cove Bond](#)

- 10 [A-2513-16](#) Authorize release of Roads, Streets, and Drainage Performance Bond # SU1126064 in the amount of \$432,408.62 for the Steeple Chase Subdivision; (Taylor Morrison of Florida, Inc., Applicant) District5 - Carey (Joy Giles, Project Manager)

Attachments: [Steeple Chase Bond](#)

- 11 [A-2514-16](#) Authorize release of Roads, Streets, and Drainage Performance Bond # 0178034 in the amount of \$311,831.30 for the Estates at Pearl Lake Subdivision; (Taylor Morrison of Florida, Inc., Applicant) District5 - Carey (Joy Giles, Project Manager)

Attachments: [Estates at Pearl Lake Bond](#)

- 12 [A-2515-16](#) Authorize release of Roads, Streets, and Drainage Performance Bond # 0178088 in the amount of \$725,495.45 for the Coventry Subdivision; (Taylor Morrison of Florida, Inc., Applicant) District5 - Carey (Joy Giles, Project Manager)

Attachments: [Coventry performance bond.pdf](#)

Environmental Services

Water - Wastewater Division

- 13 [A-2482-16](#) Approve Amendment #1 to Low-flow Toilet Rebate Program (Water Conservation) Cost-Share Agreement Contract No. 28408 by and between the St. Johns River Water Management District and Seminole County, Florida for a 6 month contract extension to March 29, 2017. Countywide (Ralph Terrero)

Attachments: [St Johns Cost Share Agreement.pdf](#)
[St Johns Cost Share Amend #1.pdf](#)

Public Safety

Addressing Division

- 14 [A-2354-16](#) Approve and authorize the Chairman to execute a Resolution renaming 2nd Avenue to Diesel Lane. District5 - Carey (Alan Harris)

Attachments: [Resolution 2nd St to Diesel LN.pdf](#)
[map Diesel LN.pdf](#)

Emergency Management Division

- 15 [A-2345-16](#) Approve and authorize the Chairman to execute the Alert Florida Memorandum of Agreement. Countywide (Alan Harris)

Attachments: [Attachment 2 - Executed Contract.pdf](#)
[AlertFlorida MOA - Seminole County.docx](#)

Resource Management

Budget and Fiscal Management Division

- 16 [A-2446-16](#) Request Board approval for a new Wellness and Fitness Coordinator position in the Administration Department, Wellness Program and authorize the advertisement of the position and approve and authorize the Chairman to execute a Resolution implementing the Budget Amendment Request (BAR) #16-079 through the Health Insurance Fund to reallocate \$3,902 of operating budget for a new Wellness and Fitness Coordinator position. Countywide (Tim Jecks) Requesting Department/Division - Administration/Human Resources

Attachments: [Wellness and Fitness Coordinator Classification Description.pdf](#)
[Proposed Pay Band D1.pdf](#)
[BAR 16-079 Wellness and Fitness Coordinator.pdf](#)

- 17 [A-2479-16](#) Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #16-081 through an allocation from the Florida Department of Health , Bureau of Epidemiology to provide domestic mosquito control services in response to a Public Health Emergency (Executive Order 16-29) in the amount of \$232,705 and approve up to five temporary, limited term mosquito staff. Countywide (Timothy Jecks) Requesting Department/Division: Public Works/Mosquito Control

Attachments: [FL DOH Allocation.pdf](#)
[COST TABLE - FDOH ZIKA FUNDING - BAR 16-081.pdf](#)
[SOW16-003 Amended FINAL.pdf](#)
[DOH Terms and Conditions Final Version 52616.pdf](#)
[BAR 16-081 Mosquito Control Zika.pdf](#)

Purchasing & Contracts Division

- 18 [0A-2447-16](#) Award RFP-602600-16/BJC - Employee Benefit: Voluntary Dental Plans & Voluntary Dental Benefits for DHMO Plan to Lincoln National Life Insurance Company, Orlando, and authorize the negotiations and execution of the Benefits Plan documents. Countywide (Ray Hooper) - Requesting Department/Division - County Manager/Human Resources.
- Attachments:** [rfp-602600-16_pt.pdf](#)
 [Ranking - Dental.xlsx](#)
 [Concensus Evaluation Forms .pdf](#)
 [Analysis - Copy of Voluntary Dental Benefit DHMO.pdf](#)
 [Analysis - Copy of Voluntary Dental Benefit Indemnity Schedule PPO.pdf](#)
 [Analysis - Copy of Voluntary Dental Benefit PPO Plan \(002\).pdf](#)
 [Analysis - Copy of Voluntary Dental Rates \(002\).pdf](#)
- 19 [A-2477-16](#) Approve Amendment #4 to Work Order #1 - Oxford Road Long Range Redevelopment under RFP-8721-13/DRR - Master Services Agreement for General Planning and Urban Development with VHB Miller Sellen of Orlando in the amount of \$95,440.00, and authorize the Purchasing & Contracts Division to execute the Work Order Amendment. Countywide (Ray Hooper), Requesting Department/Division: Development Services
- Attachments:** [RFP-8721-13 WO1 A4 \(VHB\).pdf](#)

- 20 [A-2464-16](#) Award IFB-602595-16/TLR - Term Contract for Landscape Maintenance of County Facilities to Duval Landscape Maintenance LLC, Jacksonville, and authorize the Purchasing & Contracts Division to execute the agreement. The estimated annual usage is \$235,770.00. Countywide (Ray Hooper), Requesting Department/Division: Leisure Services/Greenways and Natural Lands

Attachments: [ifb-602595-16_pt.pdf](#)
 [Consensus.pdf](#)
 [Agreement.pdf](#)
 [Performance Bond.pdf](#)

Constitutional Officers Consent Agenda

Clerk's Office (Maryanne Morse, Clerk of the Court) (Item No. 21)

- 21 [A-2471-16](#) Approve Expenditure Approval Lists dated July 11 and 18, 2016; Payroll Approval List dated July 14, 2016; and the BCC Official Minutes dated June 28, 2016; Clerk's "Received and Filed" is for information only. (Jenny Spencer)

Attachments: [8-9-16 Clerk's Report.pdf](#)
 [2016 BCC DESTRUCTION.pdf](#)

Sheriff's Office (Donald Eslinger, Sheriff) (Item No.22)

- 22 [A-2481-16](#) Approval by the Board of County Commissioners to expend \$2,500 from the Law Enforcement Trust Fund to provide funding to St. Johns River Festival of the Arts to support their Arts for Kids Program. Countywide (Lisa Spriggs)

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

Convene Worksession Room 3024 - Sales Tax Projects Prioritization

- 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:

- 23 [2016-315](#) The applicant has requested that this item be withdrawn from the August 9, 2016 agenda. The item will be readvertised when a new public hearing date is set. - **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) District1 - 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](#)

- 24 [2016-377](#) **Riverside Oaks PD Rezone** - Consider a Rezone from A-1 (Agriculture) to PD (Planned Development) for a single family residential subdivision on approximately 64.58 acres, located on the north side of Celery Avenue, approximately ½ mile west of Cameron Avenue; (Z2016-014) (Madden, Moorhead & Glunt, Applicant) District5 - Carey (Joy Giles, Project Manager)

Attachments: [Aerial Map](#)
 [FLU Zoning Map](#)
 [Location Map](#)
 [Master Development Plan](#)
 [Development Order](#)
 [Rezone Ordinance](#)
 [School Capacity Determination](#)
 [Denial Development Order](#)
 [P&Z Minutes](#)

- 25 [2016-374](#) **Consolidated Street Lighting District (CSLD) Ordinance Amendment**; repealing and replacing Ordinance 2015-32 to create Francis Street, Raymond Avenue, and Orange/Hillcrest East Municipal Services Benefit Units [MSBUs] and to adopt the respective initial assessment rolls. (Kathy Moore)

Attachments: [EIS - CSLD.pdf](#)
 [2016 NAVA Ad Sentinel FINAL.pdf](#)
 [Ordinance w/o Exhibits.pdf](#)

- 26 [2016-371](#) **Resolution to Adopt the 2016 Non-Ad Valorem Assessment Roll** with Certification provided to the Seminole County Tax Collector. Countywide (Kathy Moore)

Attachments: [2016 Published Notice.pdf](#)
 [2016 Certification.pdf](#)
 [2016 NAVA RSL.pdf](#)

- 27 [2016-393](#) **GREYHOUND PROTECTION ACT-** Consider Adoption of an ordinance amending Chapter 20, "Animals and Fowl," of the Seminole County Code, establishing licensing and reporting requirements for greyhound racing kennels and racing dogs; (Grey2K USA Worldwide, Inc. and the Committee to Protect Greyhounds, et al, Petitioners) - Countywide

Attachments: [Ordinance Petition Form.pdf](#)

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

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.