



**SEMINOLE COUNTY
GOVERNMENT
Meeting Agenda - Final**

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

Board of County Commissioners

Tuesday, September 13, 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 - Hollywood Houndz

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. 1 - 27)

County Manager's Office

Human Resources Division

- 1 [A-2586-16](#) Administrative Code - Administrative Leave. Approve a Resolution removing all references to Administrative Leave from the Seminole County Administrative Code (Section 24.1, Subsection 111.0(2)(a); Section 24.15, Subsections 115.0(2), and 503.0; Table of Contents; and Index - under A and L), and authorize the County Manager to establish guidelines and procedures for "partial day absences" and time keeping requirements for employees who are in exempt positions.

Attachments: [Resolution 9.13.2016.pdf](#)
[EXHIBIT A - 503.0.pdf](#)
[EXHIBIT B - 115.0\(2\).pdf](#)
[EXHIBIT C - 111.0 \(2\)\(a\).pdf](#)
[EXHIBIT D - FLSA.pdf](#)
[EXHIBIT E - Code of Federal Regulations.pdf](#)

Community Services

Business Office – Community Services

- 2 [A-2570-16](#) Adopt and authorize the Chairman to execute a Resolution amending certain fees set forth in Section 20.26 of the Seminole County Administrative Code pertaining to fees and charges for services provided by the Seminole County Health Department. Countywide (Valmarie H. Turner)

Attachments: [Fee Resolution.pdf](#)
[Section 20.26 Administrative Code.pdf](#)

Development Services

Planning & Development Division

- 3 [A-2582-16](#) Approve the plat for the Markham Square single family residential subdivision containing seventeen (17) lots on 9.11 acres zoned PD (Planned Development), located on the north side of Markham Road, approximately ½ mile west of Orange Boulevard; (Jay Diceglie, Applicant) District5 - Carey (Joy Giles, Project Manager)

Attachments: [Markham Square Plat](#)
 [Map](#)

- 4 [A-2581-16](#) Approve the plat for the Tusawilla Estates subdivision containing thirty-one (31) lots on 13.29 acres zoned PD (Planned Development), located on the east side of Tusawilla Road, approximately ½ mile north of Aloma Avenue; (Dante Fraiegari, Applicant) District1 - Dallari (Joy Giles, Project Manager)

Attachments: [Map](#)
 [Tusawilla Estates Plat](#)

- 5 [A-2505-16](#) Authorize release of the three (3) various Maintenance Bonds for Right-of-Way Utilization and Private Roads; Countywide (Angi Kealhofer, Project Manager)

Attachments: [Wawa Release of Maintenance Bond](#)
 [L&L Acres Maintenance Bond](#)
 [L&L Acres Private Road Maintenance Bond](#)

- 6 [A-2618-16](#) Approve the plat for the 500 Townpark subdivision containing two (2) lots on 14.67 acres zoned PD (Planned Development), being a Replat of Lots 9 and 10 of the Colonial Townpark Replat; located on the east side of International Parkway, approximately ¼ mile north of C.R. 46A; (Carroll Reddic, Applicant) District5 - Carey (Joy Giles, Project Manager)

Attachments: [Map](#)
 [500 Townpark Plat](#)

Environmental Services

Business Office - Environmental Services

- 7 [A-2639-16](#) Approve the Release of the original Maintenance Bond for Water & Sewer Facilities for the project known as Lake Markham Landing (Standard Pacific of Florida GP, Inc.) District5 - Carey (Deb Smith)

Attachments: [Lake Markham Landing Maint Bond.pdf](#)
 [Lake Markham Landing Insp ltr.pdf](#)

Solid Waste Management Division

- 8 [A-2531-16](#) Renewal of Non-Exclusive Franchise Agreement for Commercial Solid Waste Collection Service for applicants herein identified, from October 1, 2016 to September 30, 2017. Countywide (William (Johnny) Edwards)

Attachments: [09-13-16 FY16-17 NE Renewal Applications.pdf](#)

Leisure Services

Library Services Division

- 9 [A-2612-16](#) Approve and authorize the Chairman to adopt the Seminole County Public Library System Long Range Plan 2017-2021 and to execute the grant agreement between the State of Florida, Department of State and Seminole County Board of County Commissioners for and on behalf of Seminole County Public Library System in anticipated acceptance of monies in State Aid to Library funds for library related operating expenses. Countywide (Christine Patten)

Attachments: [State Aid GrantAgreement.doc](#)
 [Library Long Range Strategic Plan.pdf](#)
 [SCPL Annual Plan of Service FY2016-2017.pdf](#)

Public Works

Engineering Division

- 10 [A-2611-16](#) Approve and authorize the Chairman to execute a Reciprocal Drainage and Retention Easement Agreement between Seminole County and Greenville Casselberry, LLC, pursuant to the "Joint Motion and Stipulated Final Judgment" relating to Parcel Number 157 of East Lake Drive as settled on January 6, 2009. District2 - Horan (Jean Jreij)
- Attachments:** [Location Map E Lake Dr Drainage and Easement Agmt..pdf](#)
 [Reciprocal Drainage & Retention Easement Agmt E. Lake Drive.pdf](#)
- 11 [A-2600-16](#) Approve and authorize the Chairman to execute an Interlocal Agreement between Seminole County and the City of Winter Park for Tanglewood Canal Drainage Improvements Preliminary Evaluation and Basis of Design Report; and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR #16-092) through the Public Works Interlocal Fund in the amount of \$49,047. District4 - Henley (Jean Jreij)
- Attachments:** [Location Map Tanglewood Canal.pdf](#)
 [Interlocal Agmt City Winter Park Tanglewood Canal Drainage Improvements.pdf](#)
 [BAR 16-092 Interlocal Agreement with City of Winter Park.pdf](#)
- 12 [A-2583-16](#) Adopt a Resolution and authorize the Chairman to execute a Transportation Regional Incentive Program (TRIP) Agreement between Seminole County and the State of Florida Department of Transportation (FDOT) for the Design Services of Oxford Road Reconstruction and Extension Project. The maximum amount of FDOT's participation in this agreement is \$2,000,000. FDOT Financial Management Number 439456-1-34-01. District4 - Henley (Jean Jreij)
- Attachments:** [Location Map TRIP Agmt Oxford Road.pdf](#)
 [Resolution TRIP Agreement Oxford Road.pdf](#)
 [TRIP Agreement Oxford Road.pdf](#)

- 13 [A-2559-16](#) Approve and authorize the Chairman to execute a Settlement Agreement between Seminole County and The Springs Community Association, Inc. for payment of \$5,000 to the The Springs Community Association, Inc. for the installation of a new fence on Markham Woods Road. District3 - Constantine (Jean Jreij)

Attachments: [Settlement Agreement Markham Woods Road Fence.pdf](#)

- 14 [A-2452-16](#) Approve and authorize the Chairman to execute an Interlocal Agreement between Seminole County and City of Longwood relating to administration of County's Share of Funds under the One Cent Local Government Infrastructure Surtax for Transportation Improvement Projects located within the City. District4 - Henley (Jean Jreij).

Attachments: [Interlocal Agmt City Lqwd Cost Share Transportation Improvement Projects.pdf](#)
[Location Map City Lqwd Cost Share Transportation Improvement Projects.pdf](#)

- 15 [A-2448-16](#) Approve and authorize the Chairman to execute an Interlocal Agreement between Seminole County and City of Longwood to transfer from County to City the functional maintenance responsibility for Ronald Reagan Boulevard from State Road 434 to Palmetto Avenue. District4 - Henley (Jean Jreij).

Attachments: [Location Map City Lqwd Interlocal Agmt Ronald Reagan Maintenance.pdf](#)
[Interlocal Agmt City Lqwd Ronald Reagan Maintenance.pdf](#)

- 16 [A-2197-16](#) Adopt a Resolution and authorize the Chairman to execute a Quiet Zone Improvement Agreement Amendment Number 1 between Seminole County and the State of Florida, Department of Transportation for additional improvements required at the railroad crossings located within the geographic limits of the SunRail Corridor in Seminole County. Seminole County's share of this project is \$378,288.00. FDOT Financial Management Number 436014-1-52-06. District4 - Henley and District5 - Carey (Jean Jreij)

Attachments: [Location Map Quiet Zone Improvement Agmt. Amendment Number 1.pdf](#)
[Resolution Quiet Zone Improvement Agreement Amendment Number 1.pdf](#)
[Quiet Zone Improvement Agreement Amendment Number 1.pdf](#)
[Executed FDOT Quiet Zone Improvement Agreement.pdf](#)

Resource Management

Budget and Fiscal Management Division

- 17 [A-2553-16](#) Approve and authorize the Chairman to execute Modification No. 1 to the Community Services Block Grant Program (CSBG) Agreement with the Florida Department of Economic Opportunity in the amount of \$50,242 for CSBG authorized activities and execute a Resolution implementing Budget Amendment Request (BAR) #16-083 through the Community Service Block Grant Fund to establish the additional grant revenue. Countywide (Timothy Jecks) Requesting Department/Division - Community Services/Community Assistance

Attachments: [BAR 16-083 CSBG Modification .pdf](#)
[SEMC 16SB Mid-Year Mod.pdf](#)

- 18 [A-2580-16](#) Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #16-085 through the Fleet Replacement Fund to reallocate \$45,825 in Fleet capital equipment savings for the replacement of a Skid Steer Loader. Countywide (Timothy Jecks) Requesting Department - Public Works/Fleet and Roads/Stormwater.
- Attachments:** [Quote-Skid Steer Loader Bid 15-13-0904.pdf](#)
 [ASV Track Broken.pdf](#)
 [BAR 16-085 SKID STEER LOADER REPLACEMENT.pdf](#)
 [BAR 16-085 COST TABLE - 00109 FLEET REPLACEMENT FUND.pdf](#)
- 19 [A-2588-16](#) Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #16-086 through the General Fund Reserves in the amount of \$200,000 to increase funding for the Medical Examiner to cover a shortfall in the budget due to increased use of mandated services. Countywide (Timothy Jecks) Requesting Department/Division: Community Services/Medical Examiner
- Attachments:** [BAR 16-086 Medical Examiner .pdf](#)
 [Invoice Trends.pdf](#)
- 20 [A-2620-16](#) Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #16-087 in the amount of \$22,101 through the General Fund Reserves to establish budget for the purchase, delivery and installation of a new trash compactor at the Seminole County Sports Complex. District5 - Carey (Timothy Jecks) Requesting Department/Division - Leisure Services/Parks and Recreation
- Attachments:** [BAR 16-087 SPORTS COMPLEX COMPACTOR.pdf](#)
 [COMPACTOR QUOTE.pdf](#)
 [COMPACTOR COST ANALYSIS.pdf](#)

- 21 [A-2622-16](#) Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #16-088 in the amount of \$152,407 using General Fund mid-year savings to establish a budget for the replacement of playground equipment and surfacing at Kewannee Park. District2 - Horan (Timothy Jecks) Requesting Department/Division - Leisure Services/Greenways and Natural Lands

Attachments: [BAR 16-088 KEWANNEE PARK PLAYGROUND.pdf](#)
[KEWANNEE PARK PLAYGROUND QUOTE AND RENDERINGS.pdf](#)

- 22 [A-2637-16](#) Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #16-089 through the Solid Waste Fund reallocating \$15,000 in capital equipment savings for the replacement of a bat wing mower for the landfill. Countywide (Timothy Jecks) Requesting Department - Environmental Services/Solid Waste Division.

Attachments: [BAR 16-089 Bat Wing Mower Replacement BCC #780899.pdf](#)
[Mower Quote.pdf](#)
[Ruth Hazard Sara Craig Bret Labram Email - Bat Wing Mower Replacement.pdf](#)
[BAR 16-089 COST TABLE.pdf](#)

Purchasing & Contracts Division

- 23 [A-2571-16](#) Approve Amendment #5 to RFP-600453-08/BJC - Tourism Marketing Services Agreement with Paradise Advertising and Marketing, Inc., St. Petersburg, and authorize the Purchasing and Contracts Division to execute the documents. Countywide (Ray Hooper) Requesting Department/Division - County Manager's Office

Attachments: [Amendment #5.pdf](#)

- 24 [A-2584-16](#) Award RFP-602593-16/BJC - Closing Agent, Title Search and Title Insurance Services to Voight, PA, Orlando, and authorize the Purchasing and Contracts Division to execute the agreement. The estimated annual usage for this project is based on County's needs regarding Title Services. Countywide (Ray Hooper) - Requesting Department/Division - County Attorney's Office.

Attachments: [rfp-602593-16_pt.pdf](#)
 [Agenda backup.pdf](#)
 [Agreement.pdf](#)

- 25 [A-2610-16](#) Approve an increase to the Board approved Estimated Annual Usage for RFP-9601-14/AMM - SCADA Asset Renewal, Rehabilitation and Replacement Services by an additional \$350,000.00 per year. Countywide (Ray Hooper) Requesting Department/Division - Environmental Services/Utilities Engineering

- 26 [A-2596-16](#) Approve Change Order #1 to CC-0493-15/RTB - Forest City Elementary School Sidewalk Project with MCG Services, LLC. of Orlando in the amount of \$20,784.00; decrease Final Completion by four (4) calendar days; and authorize the Purchasing & Contracts Division to execute the Change Order. Countywide (Ray Hooper) Requesting Department/Division - Public Works/Engineering

Attachments: [CC-0493-15 CO 1 \(MCG Services\).pdf](#)

- 27 [A-2599-16](#) Award IFB-602588-16/TLR - Term Contract for Fire Alarm System Monitoring to Space Coast Fire & Safety, Inc., Merritt Island, and authorize the Purchasing and Contracts Division to execute the Agreement. The estimated annual usage for this contract is \$64,881.40. Countywide (Ray Hooper) - Requesting Department/Division - Public Works/Fleet and Facilities Management

Attachments: [ifb-602588-16_pt.pdf](#)
 [Consensus.pdf](#)
 [Agmt.pdf](#)

County Attorney's Agenda (Item No. 28)

- 28 [A-2647-16](#) **Woodbridge and Altamonte Community Cemetery, Inc.**
Authorize and approve the Stipulated Final Judgment to settle the lawsuit brought by Woodbridge and Altamonte Cemetery, Inc., against Seminole County in Seminole County Circuit Case No. 2015-CA-001827-15-W, for the County to cap and fill the water pipe and to pay the corporation \$26,000.00 in full satisfaction of all claims against the County arising from or related to this matter, all as provided in the Stipulated Final Judgment. District 1 - Dallari. (A. Bryant Applegate)

Attachments: [Woodbridge Agenda Exhibits.pdf](#)

Constitutional Officers Consent Agenda**Clerk's Office (Maryanne Morse, Clerk of the Court) (Item No. 29)**

- 29 [A-2638-16](#) Approve Expenditure Approval Lists dated August 8, 15, and 22, 2016; Payroll Approval List dated August 11, 2016; and the BCC Official Minutes dated July 26, 2016; Clerk's "Received and Filed" is for information only. (Jenny Spencer)

Attachments: [9-13-16 Clerk's Report](#)

Sheriff's Office (Donald Eslinger, Sheriff) (Item No. 30)

- 30 [A-2593-16](#) Approval by the Board of County Commissioners to expend \$10,000 from the Law Enforcement Trust Fund to provide for a contribution to the 2016 Seminole County Drug-Free Poster Contest. Countywide (Lisa Spriggs)

- 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:

- 31 [2016-427](#) **Allure on the Parkway Large Scale Future Land Use Map Amendment and Rezone** - Consider a Large Scale Future Land Use Map Amendment from High Intensity Planned Development - Target Industry to Planned Development, and adopt the associated Ordinance enacting a 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](#)
[Aerial](#)
[Existing FLU Zoning Map](#)
[Adopted FLU Zoning Map](#)
[Summary Staff Report](#)
[Development Order](#)
[Master Development Plan](#)
[Justification Report](#)
[Land Use Ordinance](#)
[Rezone Ordinance](#)
[School Impact Analysis](#)
[Attachment A](#)
[Facility Capacity](#)
[Denial Development Order](#)
[Planning and Zoning Minutes](#)

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