SEMINOLE COUNTY GOVERNMENT
Meeting Agenda - Final
Board of County Commissioners

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

Tuesday, September 27, 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 - International Diamond Center

1 2016-435 Proclamation - Proclaiming September 29, 2016 as "World Heart Day". (Mark Oakes, Interim Fire Chief)

Attachments: World Heart Day 2016.pdf

Recess as the Board of County Commissioners and convene as the U.S. Highway 17-92 Community Redevelopment Agency.

2 A-2579-16 US HWY 17-92 CRA - Community Redevelopment Agency Annual Budget Resolution - (Sonia Fonseca)

Attachments: 2016-2017 Budget Resolution & Exhibit.pdf

3 A-2451-16 US HWY 17-92 CRA - Consider approval of the Redevelopment and Construction Grant, for construction of sixteen (16) new affordable senior housing units by Equity Development, LLC, in the amount of $197,000.00. District5 - Carey (Sonia Fonseca)

Attachments: Coastline Apt App.pdf
17-92 CRA Funding Agreement Coastline Apt (Equity Dev, LLC).docx
Equity Development RUC.docx

Adjourn as the U.S. Hwy 17-92 Community Redevelopment and reconvene as the Board of County Commissioners.

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. 3-A - 22)

County Manager's Office

Business Office - County Manager's Office

3-A A-2737-16

Adopt and execute a Resolution amending Section 1.5 of the Seminole County Administrative Code; renaming the Economic & Community Development Services Department to the Development Services Department and, renaming the Public Safety Department to the Fire Department. Countywide (Nicole Guillet)

Attachments: Resolution - Amending Section 1.5.pdf
Administraative Code.pdf

Community Services

Community Assistance Division

4 A-2684-16 Approve and authorize the Chairman to execute the Aspire Health Partners Homelessness Outreach Partnership Effort Agreement in the amount of $80,000 to provide outreach, engagement and assessment services for Seminole County Homeless population and execute a Resolution implementing Budget Amendment Request (BAR) #16-096 through the General Fund to establish the funding. Countywide (Olivette Carter)

Attachments: Signed- Aspire Outreach Agreement FY 2016-2017.pdf
BAR 16-096 ASPIRE HOMELESSNESS OUTREACH PARTNERSHIP EFFORT

Community Development Division

5 A-2678-16 Approve and accept the Neighborhood Stabilization Program (NSP) monthly snapshot/report and properties acquired by Seminole County Government. Countywide (Olivette Carter)

Attachments: NSP Monthly Update for August 2016.pdf

Development Services

Planning & Development Division

6 A-2664-16 Approve the plat for the Oviedo Point subdivision, and the associated Canal Access Easement document, containing two (2) lots on 16.75 acres zoned M-1 (Industrial), located on the south side of Mitchell Hammock Road, approximately 350 feet east of SR 426; (Ryan Stahl, Applicant) District1 - Dallari (Brian Walker, Project Manager).

Attachments: Oviedo Point Plat Map
Reduced Copy Plat
Canal Access Easement

7 A-2572-16

Code Enforcement Board Lien - Authorize the Chairman to execute the Satisfaction of Lien for Case # 15-56-CEB on the property located at 303 Magnolia St., Altamonte Springs, Tax Parcel # 12-21-29-5BD-1100-0430, Jeanette G. Neal Heirs, Owners, and Live Well Financial, Inc., Applicant; District4 - Henley (Patt Hughes, Project Manager)

Attachments: Background time line.pdf
Background Documentation.pdf
Property Appraiser.pdf
Satisfaction of Lien.pdf

8 A-2577-16

Code Enforcement Board Lien - Authorize the Chairman to execute the Satisfaction of Lien for Case # 15-57-CEB on the property located at 303 Magnolia St., Altamonte Springs, Tax Parcel # 12-21-29-5BD-1100-0430, Jeanette G. Neal Heirs, Owners, and Live Well Financial, Inc., Applicant; District4 - Henley (Patt Hughes, Project Manager)

Attachments: Background time line.pdf
Background Documentation.pdf
Property Appraiser.pdf
Satisfaction of Lien.pdf

9 A-2537-16

Approve the plat for the Hidden Creek Phase Two subdivision containing five (5) lots on 6.25 acres zoned A-1 (Agriculture) and R-1AAA (Single-family dwelling), located on the east side of Hester Avenue, approximately 1000 feet south of Ronald Reagan Boulevard; (Robert Wendorf, Applicant) District2 - Horan (Brian Walker, Project Manager).

Attachments: Hidden Creek Phase Two Map
Hidden Creek Phase Two Plat

Environmental Services

Solid Waste Management Division

10 A-2675-16

Renewal of Non-Exclusive Franchise Agreement for Commercial Solid Waste Collection Service with WCA of Florida, LLC from October 1, 2016 to September 30, 2017. Countywide (William (Johnny) Edwards)

Attachments: FY16-17 WCA NE Renewal.pdf

11 A-2719-16

Request Board approval to submit an application to the Florida Fish and Wildlife Conservation Commission, through the FY 2016/17 Bear-Wise Cost Share Funding Opportunity requesting up to $825,000 and authorize the County Manager to execute any documents associated with the grant application. Countywide (William (Johnny) Edwards)

Attachments: Bear-Management-Ordinance-Final-Approved-Document.pdf
Bear Wise Funding Application.pdf

12 A-2651-16

Approve and authorize the Chairman to execute a Certificate of Public Convenience and Necessity for Keller Outdoor Environmental Services, LLC effective from October 1, 2016 through September 30, 2017. Countywide (William (Johnny) Edwards)

Attachments: 09-27-16 FY16-17 Keller Outdoor COPCN.pdf

13 A-2642-16

Renewal of Non-Exclusive Franchise Agreement for Commercial Solid Waste Collection Service with Container Rental Company, Inc. from October 1, 2016 to September 30, 2017. Countywide (William (Johnny) Edwards)

Attachments: FY16-17 Container Rental Company NE Renewal.pdf

14 A-2540-16

Approve the semi-annual fuel index adjustments (CPI-F) for residential solid waste collection services, as set forth in Section 13(e) of the Residential Franchise Agreements (Agreements), with new rates to become effective on October 1, 2016. Countywide (William (Johnny) Edwards)

Attachments: 2016 Hauler Rates - Eff Oct.pdf

Leisure Services

Greenways & Natural Lands Division

15 A-2696-16

Statement of Conceptual Approval of Proposed Land Exchange - Authorize and approve a written statement of review and conceptual approval for a proposed land exchange per the requirements of 62-818.016 F.A.C. in the County's application for request to the Florida Communities Trust for the exchange of grant obligations from the Jetta Point property to the proposed Rolling Hills Golf Club site. District4 - Henley (Joseph R. Abel)

Attachments: Enviromental Lands Reimbursement Resolution (PHC).pdf

Public Works

Traffic Engineering Division

16 A-2632-16

Approve and authorize the Chairman to execute a Resolution, and the Joint Participation Agreement (JPA) between Seminole County and the Florida Department of Transportation (FDOT) in the amount of $247,000 for a project described as "Rebuilding the Traffic Signals at the Intersection of SR 46 and Rinehart Road; and SR 46 and Town Center Boulevard with Painted Mast Arm Structures" District 5 (Jean Jreij)

Attachments: Resolution - JPA SemCo Mast Arms SR46 #439277-1.pdf

JPA SemCo MastArms SR46 #439277-1.pdf

Resource Management

Budget and Fiscal Management Division

17 A-2654-16

Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #16-091 through the Neighborhood Stabilization Program Fund in the amount of $165,202 for appropriation of program income and 2nd mortgage provided/forgiven. Countywide (Timothy Jecks) Requesting Department / Division: Community Services / Community Development

Attachments: MARNI BACKUP.pdf

BAR 16-091 NSP Marni Home Sale Income.pdf

18 A-2686-16

Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #16-094 through the 2014 Infrastructure Sales Tax Fund to reduce funding in the amount of $4,828,312 for the SR 426/CR 419 Widening Project - Ph 2. District1 - Dallari (Timothy Jecks) Requesting Department/Division: Public Works/Engineering

Attachments: BAR 16-094 -SR 426CR 419 Widening 11560 Funds.pdf

Cost Table - BAR 16-094 SR 426-CR 419 Widening -11560 Fund.pdf

19 A-2689-16

Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #16-095 through the Transportation Trust Fund to remove funding in the amount of $381,584 for the Grace Lake Sinkhole Project. District4 - Henley (Timothy Jecks) Requesting Department/Division: Public Works/Engineering

Attachments: BAR 16-095 - Grace Lake Sinkhole Project.pdf

Cost Table - BAR 16-095 Grace Lake Sinkhole.pdf

Purchasing & Contracts Division

20 A-2679-16

Award IFB-602645-16/GCM - Term Contract for Ozone Treatment Equipment System Check and Maintenance to Mitsubishi Electric Power Products, Inc., Pennsylvania, and authorize the Purchasing and Contracts Division to execute the agreement. The estimated annual usage for the project is $120,000.00. Countywide (Ray Hooper) - Requesting Department/Division - Environmental Services Department/Water and Wastewater Division.

Attachments: ifb-602645-16_pt.pdf
Recommendation of award.pdf
agreement.pdf

21 A-2665-16

Award RFP-602604-16/BJC - Agenda Management System to Inobbar, LLC, d/b/a Novusolutions, Tampa, authorize staff to negotiate the agreement in the amount of not-to-exceed $65,000.00 for Year 1 and $11,950.00 for Years 2 through 5 for maintenance, upgrades and support, and authorize the Purchasing and Contracts Division to execute the documents. Countywide (Ray Hooper) - Requesting Department/Division - County Manager's Office/Information Services Division.

Attachments: rfp-602604-16_pt.pdf
Comparison.pdf
VendorLink _ Evaluation Details.pdf
VendorLink _ Evaluations Phase 2 Details.pdf
Agreement.pdf

22 A-2441-16

Adopt a Resolution to update and provide changes to "Purchasing Policies" of the Seminole County Administrative Code, Section 3.55. Countywide (Ray Hooper) - Requesting Department/Division - Resource Management/Purchasing and Contracts.

Attachments: Section 3.55 Purchasing policies admin code.pdf

Constitutional Officers Consent Agenda

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

23 A-2690-16 Approve Expenditure Approval Lists dated August 29 and September 6, 2016; Payroll Approval Lists dated August 25 and September 8, 2016; and the BCC Official Minutes dated August 9, 2016; Clerk's "Received and Filed" is for information only. (Jenny Spencer)

Attachments: 9-27-16 Clerk's Report

Sheriff's Office (Donald Eslinger, Sheriff) (Item No. 24)

24 A-2701-16 Approval by the Board of County Commissioners to expend $2,640.00 from the Law Enforcement Trust Fund to provide funding to Chance 2 Dance, Inc. Countywide (Lisa Spriggs)

REGULAR AGENDA

25 A-2628-16 **Qualified Target Industry (QTI) Resolution** - Consider: (1) adoption of the Resolution recommending that Veritas Technologies LLC be approved as a Qualified Target Industry Business (QTI); and (2) approval of the County's required Local Financial Support of $90,000 over Fiscal Years 2018/19 to 2021/22, as local participation in the QTI tax refund program. (Veritas Technologies LLC) District5 - Carey (Pamela Lynch)

Attachments: QTI Resolution.pdf
QTI_Application.pdf
QTI Attachment.pdf
ROI.pdf

COUNTY MANAGER AND STAFF BRIEFINGS

26 A-2619-16 **Informational Budget Transfer Status Report** - FY2015/16 (May - August 2016). Countywide (Tim Jecks)

Attachments: MAY-AUGUST 2016 BTR STATUS 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:

27 A-2529-16

Donnie Myers PD and Lake Monroe Center PD Major Amendment and Rezone - Consider a Major Amendment and Rezone from PD (Planned Development) to PD (Planned Development) for a three (3) lot mixed-use subdivision on approximately 15.69 acres, located on the southwest corner of Orange Blvd and Monroe Road; (Z2016-019) (Bryan Potts, Applicant) District5 - Carey (Brian Walker, Project Manager)

Attachments:
Aerial Map
Area Map
FLU and Zoning
Development Order
Master Development Plan
Ordinance
Denial Development Order
PZ Minutes Donnie Myers PD and Lk Monroe PD
Exhibit C - Donnie Myers Master Signage Plan

28 2016-426

Chateaux at Markham Small Scale Land Use Map Amendment and Rezone - Consider a Small Scale Future Land Use Map Amendment from Suburban Estates to Planned Development and a Rezone from A-1 (Agriculture) to PD (Planned Development) for a ten (10) lot single-family residential subdivision on approximately 6.7 acres, located on the northwest corner of Markham Road and Orange Boulevard; (02.16SS03) (Z2016-008) (Jean Abi-Aoun, P.E., Applicant) District5 - Carey (Brian Walker, Project Manager)

Attachments:
- Aerial Map
- Area Map
- FLU and Zoning Map
- FLU Summary
- Development Order
- Master Development Plan Cover Sheet
- Master Development Plan
- School Concurrency
- Attachment A Worksheets
- Seminole County Attachment A
- FLU Ordinance
- Rezone Ordinance
- PZ Minutes Chateaux at Markham
- Denial Development Order

29 2016-260

Consider Adoption of an Ordinance Amending the Seminole County Code, Chapter 270 "Water and Sewer" to add a new Part 12, Proper use of Fertilizers - creating Part 12, “Proper Use of Fertilizers” to maintain compliance with all applicable Total Maximum Daily Loads (TMDL's) and Basin Management Action Plans (BMAPs), and the NPDES Permit. Countywide (Jean Jreij)

Attachments:
- Fertilizer Ordinance Aug16(16).pdf
- fertilizer Economic Impact Statement.pdf

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

Chairman’s Report

County Manager's Report

Confirm new Fire Department Director, James Reynolds

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.