



**SEMINOLE COUNTY  
GOVERNMENT  
Meeting Agenda - Final**

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

**Board of County Commissioners**

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Tuesday, October 11, 2016

9:30 AM

BCC Chambers

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**CONVENE BCC MEETING AT 9:30 AM**

(Please silence all cell phones and electronic devices)

**OPENING CEREMONIES**

**Invocation**

**Pledge of Allegiance**

**Business Spotlight - Cornerstone Tiny Homes**

**AWARDS AND PRESENTATIONS**

- 1      [2016-451](#)      Retirement Resolution recognizing Undersheriff Steven Daryl Harriett for 42 Years of Honorable and Faithful Service to the Citizens of Seminole County and the City of Sanford.

**Attachments:**      [Resolution - Undersheriff Harriett.pdf](#)

- 2      [2016-454](#)      Proclamation - Proclaiming October, 2016 as Domestic Violence Awareness Month in Seminole County, Florida (Jeanne Gold, Chief Executive Officer, SafeHouse of Seminole)

**Attachments:**      [Proclamation - Domestic Violence Awareness Month 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. 3 - 24)****County Manager's Office****Addressing Division**

- 3      [A-2671-16](#)      Approve and authorize the Chairman to execute a Resolution renaming Palmway to Palm Way. District2 - Horan (Alan Harris, Chief Administrator)
- Attachments:**    [Palm Way Resoution 10-11-16.pdf](#)  
                              [Palm Way Map 10-11-16.pdf](#)  
                              [PB1 PG104.pdf](#)
- 4      [A-2663-16](#)      Approve and authorize the Chairman to execute a Resolution renaming Bush Boulevard. (Alan Harris, Chief Administrator)
- Attachments:**    [Resolution - Renaming Bush Blvd. to Eslinger Way.pdf](#)  
                              [map.pdf](#)

## Economic Development Division

### 5 [A-2756-16](#)

Approve and authorize the Chairman to execute a pledge commitment to the Foundation for Seminole State College of Florida, Inc., in the amount of \$150,000.00, for services provided through the Seminole State College Small Business Development Center located at the Port of Sanford. (Foundation for Seminole State College of Florida, Inc.) Countywide (Pamela Lynch)

**Attachments:** [Gift Commitment 2016-17.pdf](#)  
[Executed MOU.pdf](#)  
[SBDC Stats through 6-30-16.pdf](#)  
[Dashboard Rpt 07-01-15 to 06-30-16.pdf](#)

## Community Services

### Business Office – Community Services

### 6 [A-2676-16](#)

Approve and authorize the Chairman to execute the Contract Between Seminole County and the State of Florida Department of Health for Operation of the Seminole County Health Department Contract Year 2016-2017 in the amount not to exceed \$807,970. Countywide (Valmarie H. Turner)

**Attachments:** [Health Dept Contract for FY 2016-17.pdf](#)

### 7 [A-2653-16](#)

Approve and authorize the Chairman to execute the Florida Department of Health in Seminole County Integrated System of Care Agreement for Fiscal Year 2016-17 in the amount not to exceed \$150,000 to help implement a mobile health unit to extend services to impoverished communities in Seminole County. Countywide (Valmarie H. Turner)

**Attachments:** [Signed Dept. Intergrated System of Care Agreement FY 2016-17.pdf](#)

- 8      [A-2621-16](#)      Approve and authorize the Chairman to execute The Health Council of East Central Florida Medical System of Care Agreement in the amount of \$120,000 which provides outpatient medical health treatment services to uninsured and underinsured residents of Seminole County for either free or at a reduced cost basis. Countywide (Valmarie H. Turner)

**Attachments:**    [Medical System of Care Agreement FY 2016-2017.pdf](#)

- 9      [A-2533-16](#)      Approve and authorize the Chairman to execute the Aspire Health Partners, Inc. Transportation Agreement in the amount of \$25,000 to help transport uninsured Seminole County residents for mental health services. Countywide (Valmarie H. Turner)

**Attachments:**    [Seminole County Transportation Agreement - FY16-17.pdf](#)

## Development Services

### Planning & Development Division

- 10     [A-2636-16](#)      Adopt the Resolution for the vacation and annulment of the Tuscany Place plat, as recorded in the Public Records of Seminole County, Florida in Plat Book 79, Pages 58-59, located in the Tuskawilla Planned Unit Development (PUD) within the City of Winter Springs, Florida; (Sid Vihlen, III, Applicant) District2 - Horan (Denny Gibbs, Project Manager)

**Attachments:**    [Winter Springs Resolution](#)  
                          [TUSCANY PLACE PG 1](#)  
                          [TUSCANY PLACE PG 2](#)  
                          [Resolution.pdf](#)

## Environmental Services

### Solid Waste Management Division

- 11      [A-2703-16](#)      Approve and authorize the Chairman to execute a Certificate of Public Convenience and Necessity for Orlando Waste Paper Co. Inc. effective from October 11, 2016 through September 30, 2017. Countywide (William (Johnny) Edwards)  
*Attachments:*    [10-11-16 FY16-17 Orlando Waste Paper Company COPCN.pdf](#)
- 12      [A-2694-16](#)      Approve and authorize the Chairman to execute a Certificate of Public Convenience and Necessity for Randy Suggs, Inc. effective from October 11, 2016 through September 30, 2017. Countywide (William (Johnny) Edwards)  
*Attachments:*    [10-11-16 FY16-17 Randy Suggs Landscaping COPCN.pdf](#)
- 13      [A-2693-16](#)      Approve and authorize the Chairman to execute a Certificate of Public Convenience and Necessity for Conex Recycling Corporation effective from October 11, 2016 through September 30, 2017. Countywide (William (Johnny) Edwards)  
*Attachments:*    [10-11-16 FY16-17 Conex Recycling Corp COPCN.pdf](#)

## Leisure Services

### Business Office – Leisure Services

- 14      [A-2740-16](#)      Approve and authorize the Chairman to execute an agreement between Seminole County and United Arts of Central Florida, Inc. in the amount of \$133,703 reflecting \$.301879 per capita funding as part of the 2016/2017 budget. Countywide (Jaquelin Massaline)  
*Attachments:*    [United Arts Agreement 16-17.pdf](#)

## Public Works

### Engineering Division

- 15      [A-2735-16](#)      Approve and authorize the Chairman to execute a Purchase Agreement between John G. Noonan, as Bishop of the Diocese of Orlando and Seminole County in the amount of \$11,000 for property necessary for the construction and maintenance of a sidewalk along a portion of Dike Road. District1 - Dallari (Jean Jreij)
- Attachments:**      [Location Map Purchase Agreement Dike Road Sidewalk.pdf](#)  
                                 [Purchase Agreement Dike Rd Sidewalk John G Noonan.pdf](#)
- 16      [A-2362-16](#)      Approve and authorize the Chairman to execute the Seminole County/MetroPlan Orlando (Urban Area Metropolitan Planning Organization) Fiscal Year 2016/2017 Funding Agreement for the amount of \$171,339.00. Countywide (Jean Jreij)
- Attachments:**      [MetroPlan FY 16'17 Funding Agreement.pdf](#)  
                                 [Letter MetroPlan Orlando FY 16'17 Funding Agreement.pdf](#)
- 17      [A-2717-16](#)      Approve and authorize the Chairman to execute a Subordination of Utility Interests Agreement with Bellsouth Telecommunications, LLC for Parcel Number 101, subordinating utility interests and rights for property in conjunction with the CR 46A at Hartwell Avenue Intersection Improvement Project. District5 - Carey (Jean Jreij).
- Attachments:**      [Location Map Subordination of Utility Interests Agreement CR 46A.pdf](#)  
                                 [Subordination of Utility Interests CR 46A.pdf](#)

## Resource Management

### Business Office – Resource Management

- 18      [A-2723-16](#)      Approve and authorize the Chairman to execute a grant agreement with the State of Florida, Division of Emergency Management in acceptance of \$327,705 through the FY2016 State Homeland Security Grant Program to assist with the purchase of WebEOC software to provide an interface to improve incident management capabilities throughout the Region; and to execute a Resolution implementing Budget Amendment Request (BAR) #17-001 through the Public Safety Grant Fund in the amount of \$327,705 to recognize grant funding and establish budget. Countywide (Timothy Jecks) Requesting Department/Division - Administration/Emergency Management

Attachments:    [Seminole County \(004\).pdf](#)  
[BAR 17-001 2016 Homeland Sec Grant Issue 6 & 16.pdf](#)

- 19      [A-2661-16](#)      Approve and authorize the Chairman to execute an agreement with the St. Johns River Water Management District through its FY17 Districtwide Cost-Share Program in the amount of \$13,200 for the Passive Nutrient Load Reduction System for Onsite Sewage Disposal, and execute a Resolution implementing Budget Amendment Request (BAR) #17-002. Countywide (Timothy Jecks) Requesting Department/Division - Public Works/Water Quality

Attachments:    [28737 Seminole County Passive Nutrient Agreement 9.1.16.pdf](#)  
[BAR 17-002 SJRWMD POTS .pdf](#)  
[pti misc agreement .pdf](#)

- 20      [A-2722-16](#)      Approve and authorize the Chairman to execute a grant agreement with the State of Florida, Division of Emergency Management in acceptance of \$27,300 through the FY 2016 State Homeland Security Grant Program to assist with the purchase of equipment for Hazardous Materials (HazMat) Response Teams; and to execute a Resolution implementing Budget Amendment Request (BAR) #17-003 through the Public Safety Grant Fund in the amount of \$27,300 to recognize grant funding and establish budget. Countywide (Timothy Jecks) Requesting Department/Division - Public Safety/EMS/Fire/Rescue

Attachments:    [BAR 17-003 2016 SHSGP FIRE.pdf](#)  
[SHSG 16-17 Fire Grant Agreement.pdf](#)

- 21      [A-2669-16](#)      Approve and authorize the Chairman to execute a grant agreement with the Florida Department of Agriculture and Consumer Services in acceptance of up to \$31,540 through their Arthropod (Mosquito) Control Program. Countywide (Timothy Jecks). Requesting Department/Division - Public Works/Watershed Management.

Attachments:    [FY 17 State Mosquito Control Grant Agreement.pdf](#)  
[2016-17 Annual Certified Budget.pdf](#)  
[FY 16-17 Contractual Services Agreement.pdf](#)

### **Purchasing & Contracts Division**

- 22      [A-2721-16](#)      Approve Change Order #2 to CC-0705-16/RTB - Aloma Walk Sewer Improvements with C.E. James, Inc, of Oviedo, in the amount of \$66,129.97 and authorize the Purchasing and Contracts Division to execute the Change Order. Countywide (Ray Hooper). Requesting Department/Division - Environmental Services/Utilities Engineering

Attachments:    [CC-0705-16 CO2 \(CE James\).pdf](#)



- 23      [A-2720-16](#)      Approve Amendment #1 to SS-602515-16/ESN for Handtevy Pediatric Resuscitation Systems, with Pediatric Emergency Standards, Inc., Davie, to add Handtevy Mobile Application, and authorize the Purchasing and Contracts Division to issue an initial Purchase Order in the amount of \$3,995.00 and increase the annual amount to \$4,290.00 plus an annual increase based on changes in the County's usage. Countywide (Ray Hooper) Requesting Department/Division - Public Safety Department/Emergency Management/Fire Rescue.

Attachments:    [Quote.pdf](#)  
[SS-602515-16 Backup.pdf](#)

- 24      [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:    [2016 Resolution for 3 55 W-Exhibit.pdf](#)

### County Attorney's Agenda (Item No. 25)

- 25      [A-2760-16](#)      Approval of Resolution authorizing an Interlocal Cooperation Agreement with Palm Beach County Health Facilities Authority and approving the issuance by the Palm Beach County Health Facilities Authority of that Authority's Revenue Bonds, for the purpose of providing funds to make a loan to Lifespace Communities, Inc. to, among other things, finance and refinance certain facilities in Seminole County. Countywide (A. Bryant Applegate)

Attachments:    [Ltr - Seminole County - Tefra Coop Agr 09-21-16.pdf](#)  
[Approval Resolution - Seminole Cty v4.pdf](#)  
[Interlocal Agr \(Seminole Cty PBCHFA\) v3.pdf](#)

## Constitutional Officers Consent Agenda

### Clerk's Office (Maryanne Morse, Clerk of the Court) (Item No. 26)

- 26      [A-2758-16](#)      Approve Expenditure Approval Lists dated September 12 and 19, 2016; Payroll Approval List dated September 22, 2016; and the BCC Official Minutes dated August 23, September 13 and 14, 2016; Clerk's "Received and Filed" is for information only. (Jenny Spencer)

Attachments:    [10-11-16 Clerk's Report](#)

- 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-2687-16](#)      **Advanced Eye Care Rezone** - Consider a Rezone from OP (Office) to OP (Office) for 1.85 acres, located on the northeast corner of Orange Boulevard and Wayside Drive; (Z2016-029) (Dr. Ben Larson, Applicant) District5 - Carey (Matt Davidson, Project Manager)

Attachments:    [Location Map](#)  
                         [FLU Zoning Map](#)  
                         [Aerial Map](#)  
                         [Site Plan](#)  
                         [Approval Development Order](#)  
                         [Rezone Ordinance](#)  
                         [Denial Development Order](#)  
                         [P&Z Minutes](#)

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[A-2645-16](#)

**Buck Creek Plantation Small Scale Future Land Use Map Amendment and PD Rezone** - Consider a Small Scale Future Land Use Map Amendment from Planned Development to Planned Development and a Rezone from PD (Planned Development) to PD (Planned Development) for a mixed use development on approximately 5.31 acres, located on the south side of CR 419 (Chuluota Road) west of Twin Rivers Blvd. and east Willingham Road; (Z2016-009) (Dave Axel, Applicant) District1 - Dallari (Rebecca Hammock, Project Manager)

**Attachments:**

[Location Map](#)

[Zoning/FLU Map](#)

[Aerial Map](#)

[Development Order Rev 09-29-16](#)

[Ex. B- Master Development Plan](#)

[LUA Staff Report](#)

[Attachment A- Facility Capacity Analysis](#)

[City of Oviedo Utility Letter](#)

[School Impact Analysis](#)

[LUA Ordinance](#)

[PD Rezone Ordinance](#)

[Denial DO](#)

[PZ Minutes Buck Creek 9.07.16](#)

- 29      [2016-442](#)      **Brookmore Estates PD Rezone** - Consider a Rezone from A-1 (Agriculture) to PD (Planned Development) for a thirty-six (36) lot single-family residential subdivision on approximately 14.36 acres, located on the north side of Chapman Road, approximately 4,000 feet west of Alafaya Trail; (Z2016-032) (Chad Moorhead, Applicant) District 1 - Dallari (Brian Walker, Project Manager)

**Attachments:**    [Area Map](#)  
                          [FLU and Zoning Map](#)  
                          [Aerial Map](#)  
                          [Development Order](#)  
                          [Master Development Plan](#)  
                          [Rezone Ordinance](#)  
                          [School Impact Analysis](#)  
                          [Letters](#)  
                          [Denial Development Order](#)  
                          [PZ Minutes Brookmore Estates](#)

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