



SEMINOLE COUNTY GOVERNMENT Meeting Agenda - Final

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

Board of County Commissioners

Tuesday, October 25, 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 - The Town House

AWARDS AND PRESENTATIONS

- 1 [2016-452](#) Retirement Resolution recognizing Donald F. Eslinger, Sheriff of Seminole County, for thirty-eight (38) years of distinguished service to the citizens of Seminole County.
Attachments: [Sheriff Eslinger.pdf](#)
- 2 [2016-434](#) Resolution recognizing James E.C. Perry, Justice of the Florida Supreme Court, for his outstanding service to his country, his state, and Seminole County.
Attachments: [James E. C. Perry Resolution.docx](#)
- 3 [2016-390](#) Resolution recognizing Sharon Peters for 16 years of service and dedication to Seminole County and its citizens.
Attachments: [Sharon Peters.pdf](#)
- 4 [2016-460](#) Resolution recognizing Mary Beth Lake, Shelter Supervisor with the Animal Services Division, for twenty-two (22) years of service and dedication to Seminole County and its citizens.
Attachments: [Mary Beth Lake.docx](#)

- 5 [2016-461](#) Resolution - Recognizing the following companies as award recipients at the Seminole County Regional Chamber of Commerce, Seminole Business Awards Luncheon on October 28, 2016, for their capital investment and job creation within Seminole County: CFE Federal Credit Union, Hylant, JP Morgan Chase, Next Horizon, Shepherd's Hope, Inc., Swim Life, Inc., and the Foundation for Seminole County Public Schools. (State Representative Jason Brodeur, Chamber President)

Attachments: [SBA 2016 - All Awards.pdf](#)
 [SBA 2016 CFE Fed Credit Union.pdf](#)
 [SBA 2016 Hylant.pdf](#)
 [SBA 2016 JP Morgan Chase.pdf](#)
 [SBA 2016 Next Horizon.pdf](#)
 [SBA 2016 Shepherd's Hope, Inc.pdf](#)
 [SBA 2016 Swim Life, Inc.pdf](#)
 [SBA 2016 The Foundation for SCPS.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. 6 - 25)****County Manager's Office****Business Office – County Manager's Office**

- 6 [A-2824-16](#) Approve travel and mileage reimbursement to Commissioner Carlton Henley for miscellaneous travel from April 2016, through September 2016. (Nicole Guillet)
Attachments: [Comm Henley travel.pdf](#)
- 7 [A-2826-16](#) Approve travel and mileage reimbursement to Commissioner Lee Constantine for miscellaneous travel from August 2016, through September 2016. (Nicole Guillet)
Attachments: [Commissioner Constantine Travel.pdf](#)
- 8 [A-2828-16](#) Approve and authorize the Chairman to execute the Contract for Sale and Purchase of Land between Seminole County and Rolling Hills Reserve, LLC, for real property located in Sanlando Springs, known as the former Rolling Hills Golf Course, identified as Tax Parcel I.D. numbers 01-21-29-5CK-2500-0000 and 01-21-29-5CK-140C-0120. District #4 - Henley (Bruce McMenemy)
Attachments: [Rolling Hills Reserve, LLC Contract.pdf](#)

Community Services

Community Assistance Division

- 9 [A-2814-16](#) Approve and authorize the Chairman to execute the Federally-Funded Bridge Funding Subgrant Agreement for the 2016-2017 Community Services Block Grant Award between the State of Florida Department of Economic Opportunity and Seminole County in the amount of \$48,886 to alleviate the causes and conditions of poverty in low-income communities; and to execute a Resolution implementing Budget Amendment Request (BAR) #17-008 to recognize grant funding and establish budget. Countywide (Olivette Carter)

Attachments: [CSBG Bridge Funding Subgrant Agreement.pdf](#)
 [BAR CSBG Bridge.pdf](#)

- 10 [A-2823-16](#) Request the Board to accept the grant award from the U.S. Department of Housing and Urban Development (HUD) for the Continuum of Care (CoC) /Shelter Plus Care Grant Program in the amount of \$475,291 and authorize the Chairman to execute the agreement on behalf of the County in accordance to Administrative Code Sections 1.10 and 22.20 D (1)d. Countywide (Olivette Carter)

Attachments: [CoC Grant Agreement 2016-17.pdf](#)

Community Development Division

- 11 [A-2808-16](#) Approve and accept the Neighborhood Stabilization Program Snapshot/Report pursuant to Seminole County Resolution No. 2013-R-61. Countywide (Olivette Carter)

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

Development Services

Planning & Development Division

- 12 [A-2809-16](#) Authorize Release of Easement Documents - Adopt the Resolution vacating and abandoning two (2) drainage easements, as recorded in the Public Record of Seminole County, Book 1163, Pages 1646 & 1647 and Book 2048, Pages 1520 & 1521; (Taurus CD 186 Balmy Beach FL LP, Applicant) District3 - Constantine (Kathy Hammel, Project Manager)

Attachments: [Resolution](#)

- 13 [A-2608-16](#) Adopt the Resolution vacating and abandoning a portion of the east (five) 5-foot Utility Easement of Lot 40, Howell Estates Replat; as recorded in the Public Records of Seminole County, Florida in Plat Book 18, Pages 47-48, more particularly known as 1035 Manchester Circle; (George M. Rariden III, Applicant) District1 - Dallari (Angi Kealhofer, Project Manager)

Attachments: [Location Map](#)

[Resolution](#)

[Exhibit A](#)

Public Works

Traffic Engineering Division

- 14 [A-2768-16](#) Approve and authorize the Chairman to execute a Traffic Enforcement Agreement between Seminole County, Seminole County Sheriff's Office and Cameron Grove Homeowners Association, Inc. - District3-Constantine (Jean Jreij)

Attachments: [Cameron Grove HOA TEAgrmt 16.pdf](#)

Resource Management

Business Office – Resource Management

- 15 [A-2812-16](#) Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #16-098 through the General Fund in the amount of \$14,087 to appropriate the Sheriff's Office share of the 2015/16 Florida Department of Law Enforcement's Edward Byrne Memorial Justice Assistance Grant for the purchase of night vision goggles. Countywide (Timothy Jecks)
- Attachments:** [BAR 16-098 FDLE Edward Byrne JAG - Night Vision Goggles \\$14,087.pdf](#)
[FDLE Award Letter \(002\).pdf](#)
[List of Proposed Projects - Letter \(002\).pdf](#)
[Executed Certificate of Participation.pdf](#)

Budget and Fiscal Management Division

- 16 [A-2827-16](#) Request the Board approve and authorize staff to submit a grant application to the Florida Department of Environmental Protection TMDL Water Quality Restoration Grant Opportunity in the amount of \$250,000 to assist with the Alton Drive Pond Retrofit, which is within the Bear Lake Chain of the Wekiva Basin. District 3 - Constantine (Tim Jecks)
- 17 [A-2791-16](#) Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #16-097 through the 2001 Infrastructure Sales Tax Fund in the amount of \$6,251,487 to reduce funding for the Dean Road Widening Project (CIP# 00198106). District1 - Dallari (Timothy Jecks) Requesting Department/Division - Public Works/Engineering
- Attachments:** [BAR 16-097 - Dean Rd Widening Project.pdf](#)
[Cost Table BAR 16-097 Dean Rd Widening Project .pdf](#)

- 18 [A-2767-16](#) Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #17-005 through the Water and Sewer Operating Fund allocating \$12,000 from Contingency Reserves for the purchase of a response trailer for use in emergency repairs. Countywide (Timothy Jecks) Requesting Department - Environmental Services/Utilities Operations.
- Attachments:** [BAR 17-005 Response Trailer - Water Utilities Operations.pdf](#)
 [Response Trailer Quote.pdf](#)
- 19 [A-2782-16](#) Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #17-006 through the Public Works Grant Fund in the amount of \$2,000,000 to recognize grant funding for the Design Services of Oxford Road Reconstruction and Extension Project. FPN#439456-1-34-01 District4 - Henley (Timothy Jecks) Requesting Department/Division - Public Works/Engineering
- Attachments:** [BAR 17-006 - TRIP Agreement for New Oxford Rd.pdf](#)
 [Cost Table - BAR 17-006 TRIP Agreement New Oxford Rd.pdf](#)
 [Executed TRIP Agreement for New Oxford Rd - BAR 17-006.pdf](#)

Purchasing & Contracts Division

- 20 [A-2785-16](#) Approve Amendment #3 to M-600514-08/TLR - Agreement for Federal Legislative and Governmental Liaison Services with Alcalde & Fay, Arlington, VA, in the amount of \$72,000 and authorize Purchasing & Contracts Division to execute the amendment. Countywide (Ray Hooper). Requesting Department/Division - County Manager's Office
- Attachments:** [Amendment #3.pdf](#)

- 21 [A-2786-16](#) Award CC-1005-16/RTB - Staging Area Improvement at the Osceola Road Landfill in the amount of \$292,358.38 to P & S Paving, Inc. of Daytona Beach, FL; and authorize the Purchasing & Contracts Division to execute the Agreement. Countywide (Ray Hooper) Requesting Department/Division - Environmental Services/Solid Waste Division

Attachments: [CC-1005-16 Backup Documentation.pdf](#)
 [CC-1005-16 Agreement \(P&S\).pdf](#)

- 22 [A-2770-16](#) Approve Amendment #2 to RFP-601420-12/BJC - EMS Billing and Collections Services with Advanced Data Processing, Inc. d/b/a Intermedix, Fort Lauderdale; and to execute a Resolution implementing the Budget Amendment Request (BAR) #17-004 through the Fire Protection Fund in the amount of \$237,000.00 to recognize Medicaid reimbursement and establish budget. (Ray Hooper) Requesting Department/Division - Fire Department - EMS/Fire/Rescue.

Attachments: [Amendment #2.pdf](#)
 [BAR 17-004 Medicaid Reimbursement.pdf](#)

- 23 [A-2783-16](#) Award RFP-602659-16/BJC - Purchase of Library Materials and Related Services to Baker & Taylor LLC, Charlotte, NC, and authorize the Purchasing and Contracts Division to execute the documents. The estimated annual usage is \$500,000.00. Countywide (Ray Hooper) - Requesting Department/Division - Leisure Services/Libraries.

Attachments: [rfp-602659-16_pt.pdf](#)
 [Comparison.pdf](#)
 [VendorLink_Evaluation Details.pdf](#)
 [VendorLink_Evaluations - Ranking.pdf](#)
 [Agreement.pdf](#)

- 24 [A-2739-16](#) Award IFB-602634-16/TLR - Term Contract for Parks & Recreation Court Resurfacing to Court Surfaces of Florida LLC, Green Cove Springs, in the amount of \$206,779.00, and authorize the Purchasing and Contracts Division to execute the agreement. Countywide (Ray Hooper) - Requesting Department/Division - Leisure Services/Parks & Recreation

Attachments: [IFB-602634-16_pt.pdf](#)
 [Consensus.pdf](#)
 [Agmt.pdf](#)

- 25 [A-2656-16](#) Award CC-0892-16/AEH - Howell Creek at Red Bug Lake Road Improvements, Segment 1, in the amount of \$1,302,516.27 to PAC Comm, Inc. of Miami, FL and authorize the Purchasing & Contracts Division to execute the Agreement. Countywide (Ray Hooper), Requesting Department/Division - Public Works/Engineering

Attachments: [CC-0892-16 Backup Documentation.pdf](#)
 [CC-0892-16 Award Agreement.pdf](#)

County Attorney's Agenda (Item No. 26)

- 26 [A-2714-16](#) Consider adoption of the Jetta Point Resolution. Countywide (A. Bryant Applegate)

Attachments: [Enviromental Lands Reimbursement Resolution.pdf](#)

Constitutional Officers Consent Agenda

Clerk's Office (Maryanne Morse, Clerk of the Court) (Item No. 27)

- 27 [A-2805-16](#) Approve Expenditure Approval Lists dated September 26 and October 3, 2016; and the BCC Official Minutes (2) dated September 27, 2016; Clerk's "Received and Filed" is for information only. (Jenny Spencer)

Attachments: [10-25-16 Clerk's Report](#)

Supervisor of Elections (Mike Ertel, Supervisor of Elections) (Item No. 28)

- 28 [A-2796-16](#) Approve and authorize the Chairman to execute the Certificate Regarding Matching Funds contained within the Memorandum of Agreement between the Florida Department of State and the Seminole County Supervisor of Elections; and to execute a Resolution implementing Budget Amendment Request (BAR) #17-007 in the amount of \$79,213 through the General Fund to appropriate grant funding for election activities. Countywide (Michael Ertel)

Attachments: [BAR 17-007 SOE FY16-17 FEA HAVA GRANT.pdf](#)
 [SOE FY16-17 FEA HAVA Grant Agreement.pdf](#)

REGULAR AGENDA

- 29 [A-2691-16](#) Code Enforcement Board Lien - Consider the requested total waiver of the Code Enforcement lien of \$158,000.00, for Case # 12-26-CEB on the property located at 5435 Wilson Rd., Sanford, FL., Tax Parcel # 31-19-30-501-0000-1770, Crishna Persaud, Owner and Applicant; District5 - Carey (Patt Hughes, Project Manager)

Attachments: [Request for Waiver of Lien.pdf](#)
 [Background Timeline.pdf](#)
 [Case History.pdf](#)
 [Property Appraiser Information.pdf](#)
 [Location Map.pdf](#)
 [Estimate of Costs.pdf](#)
 [Deed.pdf](#)
 [Release of Lien.pdf](#)

- 30 [A-2609-16](#) Holy Trinity Greek Orthodox Church Greek Fest 2016
Special Event, 1217 Trinity Woods Lane, November 4
through November 6, 2016 (Holy Trinity Greek Orthodox
Church, Applicant) District3 - Constantine (Angi Kealhofer,
Project Manager)

Attachments: [Special Event Permit](#)
[Exhibit A - Location Map](#)
[Exhibit B - Site Plan](#)
[Exhibit C - Tent Layout](#)
[Exhibit D - Event Parking](#)
[Exhibit E - Certificate of Liability Insurance](#)

- 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 [2016-439](#) **Nuisance Abatement:** Consider adoption of a Resolution
issuing an Order: to declare the existence of a Public
Nuisance at 1067 & 1071 Williams Street, Altamonte
Springs; to require corrective action by December 27,
2016; and to authorize necessary corrective action by the
County in the event the nuisance is not abated by the record
owner. District4 - Henley (Liz Parkhurst, Project Manager)

Attachments: [Property Appraiser Office Data Information](#)
[Photographs of Property](#)
[Location Map of Property](#)
[Notice of Determination of Public Nuisance](#)
[Resolution](#)

- 32 [A-2692-16](#) **Ordinance to create Lake Asher Aquatic Vegetation and Lake Management Municipal Services Benefit Unit [MSBU] for funding ongoing management of Lake Asher. District 3 - Constantine (Kathy Moore)**

Attachments: [Lake Asher Ordinance w Exhibits.pdf](#)
 [EIS - Lake Asher.pdf](#)
 [Asher OS Ad.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.