



**SEMINOLE COUNTY
GOVERNMENT
Meeting Agenda - Final-revised
Board of County Commissioners**

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

Tuesday, December 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

REGULAR AGENDA ITEM

- 1-A [A-3031-16](#) Consider a proposal from the Honorable Ray Valdes, Seminole County Tax Collector, to transfer to Seminole County, Florida, title to the following two properties owned by him in his official capacity as Tax Collector: 750 Orange Avenue, Altamonte Springs 32714 and 805 Primera Blvd., Lake Mary, Florida 32746 Countywide (Bruce McMenemy)

Attachments: [Ray Valdes Letter.pdf](#)
 [Thomas J. Wilkes 12-1-16 Memorandum.pdf](#)
 [Resolution to Accept Transfer of Property.pdf](#)

(Formally Item 51)

Business Spotlight - Paul Mitchell The School Orlando

AWARDS AND PRESENTATIONS

- 1 [2016-506](#) Resolution recognizing Ray Valdes, Seminole County Tax Collector, for twenty-eight (28) years of distinguished service to the citizens of Seminole County.

Attachments: [Ray Valdes.pdf](#)

- 2 [2016-504](#) Resolution recognizing Ruth Hazard for 33 years of service and dedication to Seminole County and its citizens.

Attachments: [Ruth Hazard.pdf](#)

- 3 [2016-496](#) Retirement Resolution recognizing Toni Rowland, Resource Management Department, for thirty-five (35) years of service to Seminole County Government and its citizens.

Attachments: [Toni Udo Rowland.pdf](#)

- 4 [2016-485](#) Retirement Resolution recognizing Raoul "David" Muniz, Public Works Department, for thirty (30) years of service to Seminole County Government and its citizens.

Attachments: [Muniz Retirement Resolution 12-2016.pdf](#)

- 5 [2016-507](#) Resolution recognizing the efforts of volunteer-based organizations following Hurricane Matthew. (Alan Harris)

Attachments: [Hurricane Matthew.pdf](#)

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

- 6 [A-2912-16](#) **US HWY 17-92 CRA** - Consider approval of the reallocation of funding requested by Seminole County, to complete the design and construction of a left only turn lane at the intersection of Spartan Road and US 17-92 at a cost not to exceed \$375,000. District 4 - Henley (Sonia Fonseca)

Attachments: [Reallocation request.pdf](#)
 [Final Spartan Drive Plans.pdf](#)

- 6-A [A-3056-16](#) Approve and authorize the Chairman to execute a Resolution implementing FY 2016/17 Budget Amendment Request (BAR) #17-022 through the 17-92 CRA Fund in the amount of \$5,504,076 to carryforward project balances from FY 2015/16 to FY 2016/17. Countywide (Timothy Jecks) Requesting Department - County Administration/Economic Development/17-92 CRA

Attachments: [BAR 17-022 17-92 CRA Carryforwards from FY16 to FY17.pdf](#)
[17-92 CRA - Fiscal Year 16-17 Amended Budget Summary with Carryforwards.r](#)
[FY 2015-16 Project Status Report.pdf](#)

Public Comment -

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. 7 - 42)

County Manager's Office

Business Office – County Manager's Office

- 7 [A-3019-16](#) Third Amendment to Lease Agreement - Central Florida Zoo and Botanical Gardens. Countywide (Nicole Guillet)
- Attachments: [Zoo lease 3am\(v2\) Dec09\(16\).pdf](#)

Animal Services Division

- 8 [A-2901-16](#) Approve the Mutual Termination Agreement for Crematorium Use with the Pet Alliance of Greater Orlando (PAGO), and authorize the Chairman to execute the Agreement. Countywide (Bob Hunter)
- Attachments: [TERMINATION OF CREMATORIUM AGREEMENT.pdf](#)
- 9 [A-3025-16](#) Approve and authorize the Chairman to execute an Interlocal Agreement between Seminole County and the Seminole County Sheriff's Office for Public Service Workers. Countywide (Bob Hunter)
- Attachments: [SCSO Interlocal \(Public Service Workers\).pdf](#)

Economic Development Division

- 10 [A-2969-16](#) Consider approval of funding requested by the Hispanic Business Initiative Fund of Florida, Inc. (HBIF), in the amount of \$60,000.00, to provide bilingual business training services. (The Hispanic Business Initiative Fund of Florida, Inc.) Countywide (Pamela Lynch)
- Attachments: [Seminole County Proposal - Final with Signature.pdf](#)

- 11 [A-2854-16](#) Approve and authorize the Chairman to execute the Partnership Agreement between Seminole County and the University of Central Florida Research Foundation, Inc., in the amount of \$240,000 for Fiscal Year 2016/17, for the purpose of supporting the UCF Business Incubator - Winter Springs.
District2 - Horan (Pamela Lynch)

Attachments: [SC_UCFEF Incubator Agmt 2016.pdf](#)
 [UCF Incubator Progress Report 2008-2015.pdf](#)
 [UCF Incubator Funding Request 2016-17.pdf](#)

Emergency Management Division

- 12 [A-2899-16](#) Approve and Authorize the Chairman to execute a Tower Lease Resolution and Communications Tower Lease Agreement between Seminole County and Volusia County.
Countywide (Alan Harris)

Attachments: [Tower Lease Resolution.pdf](#)
 [Communication Tower Lease Agreement.pdf](#)

Human Resources Division

- 12-A [A-3043-16](#) Approve the renewal of the following employee benefit plans and authorize the County Manager to execute required documents: Long Term Disability (Reliance Standard Exhibit A), Basic Life Insurance (The Standard Exhibit A), Supplemental Life Insurance (The Standard Exhibit A), Voluntary Short Term Disability (The Standard Exhibit A), Flexible Spending Accounts (Chard Snyder Exhibit A), COBRA Administration (Chard Snyder Exhibit A).
Countywide (Christina Brandolini)

Attachments: [Exhibit A - 2017 Benefits Renewals.pdf](#)

Tourism Division

- 12-B [A-3048-16](#) Approve and authorize the Chairman to execute a resolution providing tournament personnel golf cart use on a specific segment of Lake Markham Road and South Sylvan Lake Road for the Elite Clubs National League Tournament on December 28-30, 2016.

Attachments: [ECNL Resolution for Golf Carts.pdf](#)

Community Services**Business Office – Community Services**

- 13 [A-2893-16](#) Approve and authorize the Chairman to execute a Resolution to amend Administration Code Section 4.6 (C) Membership Structure and appoint the new representatives listed below for vacant Board positions in accordance with the guidelines established. Countywide (Olivette Carter)
- 14 [A-3029-16](#) Approve the amendment to the current approved Citizen Participation Plan in order to be consistent with updated regulatory requirements established by the U.S. Department of Housing and Urban Development (HUD), and authorize Community Services Department staff to submit a copy to HUD. Countywide (Valmarie H. Turner)

Attachments: [Draft Resolution- COA.pdf](#)
[Exhibit A- Section 4.6 Admin Code draft.pdf](#)

Attachments: [DRAFT- Citizen Participation Plan.pdf](#)

- 15 [A-2952-16](#) Approve and authorize staff to submit the Consolidated Annual Performance Evaluation Report (CAPER) to the U.S. Department of Housing and Urban Development (HUD) consistent with regulatory reporting requirements, and subject to administrative adjustments per HUD directives, to meet the December 30, 2016 deadline. Countywide (Valmarie H. Turner)

Attachments: [Draft CAPER.pdf](#)

Community Assistance Division

- 16 [A-2953-16](#) Approve and authorize the Chairman to execute the Federally-Funded 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 \$439,978 to provide a range of services and activities to support low income residents of Seminole County and to execute a Resolution implementing Budget Amendment Request (BAR) #17-016 to recognize grant funding and establish budget. Countywide (Olivette Carter), and Resource Management Department (Timothy Jecks).

Attachments: [FINAL BAR CSBG AWARD - Bridge \(003\).pdf](#)
[SEMC 17SB Subgrant Agreement for signature\(v2\).pdf](#)

- 17 [A-2978-16](#) Approve and authorize the Chairman to execute the First Amendment to Seminole County and The Foundation for Seminole County Public Schools Community Services Funding Agreement Fiscal Year 2016-2017 to amend the Scope of Services. District#5 - Carey (Olivette Carter)

Attachments: [1st Amendment to SCPS Foundation Agreement.pdf](#)

- 18 [A-3024-16](#) Approve and authorize the Chairman to execute an agreement with the Homeless Services Network of Central Florida for Emergency Solutions Grant (ESG) Funds in the amount of \$52,008 to be used for Rapid Re-Housing for homeless households in Seminole County. Countywide (Olivette Carter)

Attachments: [FY 2016 DCF ESG - Sub-recipient Agreement.pdf](#)

Community Development Division

- 19 [A-2699-16](#) Approve and authorize the Chairman to execute the First Amendment to State Housing Initiatives Partnership (SHIP) Program Agreement between Seminole County and University of Florida Board of Trustees for the purpose of administration and operation of a Housing Counseling Services Program. Countywide (Melody Frederick), and (Barbara Hughes- Extension Services)
Attachments: [1st Amendment University of FL- SHIP Program Housing Counseling agreemen](#)
- 20 [A-2995-16](#) Approve and authorize the Chairman to execute the Central Florida Commission on Homelessness Community Services Funding Agreement Fiscal Year 2016-2017 in the amount of \$44,000 to provide advocacy services for the homeless population in Central Florida. Countywide (Bonnie Logan)
Attachments: [Central FL Commission on Homelessness.pdf](#)
- 21 [A-2987-16](#) Approve and accept the Neighborhood Stabilization Program Snapshot/Report pursuant to Seminole County Resolution No. 2013-R-61. Countywide (Bonnie Logan)
Attachments: [NSP Update for November 2016.pdf](#)

- 21-A [A-3038-16](#) Approve and authorize Chairman to execute the State Housing Initiatives Partnership (SHIP) Program 2016-2017 Funding Certification form to receive additional funds in the amount of \$360,363 which increases the total allocation to \$2,810,498 and execute the Housing Counseling Funding Certification to allow Seminole County to obtain an additional \$63,357 in special funding as a result of the National Mortgage Settlement; and approve and execute BAR 17-020 to establish these budgets. The funds will be used in accordance with the SHIP Statute, administrative rules and the Seminole County 2016-2019 Local Housing Assistance Plan. Countywide (Bonnie Logan)

Attachments: [SHIP20162017Certificationupdated.pdf](#)
[HousingCounselingCertification.pdf](#)
[BAR 17-020 SHIP ADDITIONAL FUNDS .pdf](#)

Development Services

Planning & Development Division

- 22 [A-2635-16](#) Approve the plat for the Gillio Estates subdivision containing two (2) lots on 2.63 acres zoned A-1 (Agriculture), located on the west side of Lake Markham Road, north of Markham Road; (Matthew Gillio, Applicant) District5 - Carey (Denny Gibbs, Project Manager)

Attachments: [Gillio Map](#)
[001 Plat](#)
[002 Plat](#)

- 23 [A-2927-16](#) Approve the plat for the Seranza Park subdivision containing ten (10) lots on 4.62 acres zoned R-1 (Single-Family Dwelling), located on the south side of Dike Road, approximately 1500 feet west of Dodd Road (Jay Barfield, Applicant) District1 - Dallari (Brian Walker, Project Manager)

Attachments: [Seranza Park Map](#)
[Reduced Copy of Plat](#)

- 24 [A-2894-16](#) Authorize the Chairman to execute the Release of Lien for Code Enforcement Board Case No. 06-03-CEB, at 118 Highland Dr., Fern Park, (John E. Jane, Owner); District4 - Henley (Patt Hughes, Project Manager)

Attachments: [Background time line.pdf](#)
 [Property Appraiser.pdf](#)
 [Satisfaction of Lien.pdf](#)

Environmental Services

Solid Waste Management Division

- 25 [A-2962-16](#) Renewal of Non-Exclusive Franchise Agreement for Commercial Solid Waste Collection Service with Republic Services retroactively from October 1, 2016 to September 30, 2017. Countywide (William (Johnny) Edwards)

Attachments: [12-13-16 FY16-17 Republic Services NE Renewal.pdf](#)

Leisure Services

Parks & Recreation Division

- 26 [A-3011-16](#) Adopt and authorize the Chairman to execute a Resolution amending certain fees set forth in Section 20.35 of the Seminole County Administrative Code related to Leisure Service Programs, Facility Rentals, Administrative and Deposits and Cancellations. Countywide (Joseph R. Abel)

Attachments: [Fee Resolution.pdf](#)
 [Tournaments Special Event and League Permit Rental Procedures .pdf](#)

Public Works

Engineering Division

- 27 [A-2887-16](#) Adopt a Resolution and Authorize the Chairman to execute a County Deed conveying property (Parcel Number 116.1R) for the State Road 429 (Wekiva Parkway) Right of Way Project. FDOT FPN 240200-2. District5 - Carey (Jean Jreij)

Attachments: [Location Map County Deed SR 429 ROW Project.pdf](#)
[Resolution County Deed SR 429 ROW Project.pdf](#)
[County Deed SR 429 ROW Project.pdf](#)

Traffic Engineering Division

- 28 [A-3009-16](#) Approve and authorize the Chairman to execute the State of Florida Department of Transportation Amendment to the Traffic Signal Maintenance and Compensation Agreement, with the revision concerning annual updates to the list of traffic signals and devices in the County.Countywide (Charles Wetzel)

Attachments: [FDOTAmendSignalMaintCompAgrmt 2016.pdf](#)

Resource Management

Business Office – Resource Management

- 29 [A-3012-16](#) Approve the County's Workers' Compensation, Property, Casualty Package, Boiler and Machinery, Cyber and Internet Liability, Pollution Liability Insurance, and Federal Flood Insurance Programs for calendar year 2017 and authorize staff to bind coverages effective January 1, 2017. (Edward Bass)

Attachments: [2017 Executive Summary - 11-30-16-Final.pdf](#)

- 30 [A-2989-16](#) Symetra Insurance Renewal - Request Board approval of the updated rates for Symetra, Seminole County's Stop-Loss insurance provider as updated and provided by Symetra for the period January 1, 2017 to December 31, 2017. Stop-Loss insurance provides protection for a self-funded plan in the in order to protect the County against catastrophic claims. Countywide (Edward Bass)

Attachments: [SCG- FINAL 2017 Admin Stop Loss Renewal Exhibit.pdf](#)
[SCG- FINAL Symetra Renewal 2017.pdf](#)

Budget and Fiscal Management Division

- 31 [A-3028-16](#) Adopt a Resolution amending Section 3.35 of the Seminole County Administrative Code by establishing that the County's Financial Advisor is to implement the County's Investment Policy by determining how the County's public funds are to be invested and to develop strategies related thereto; requiring the Financial Advisor to submit quarterly reports to the County Manager; establishing criteria for the selection of the County Investment Advisor; establishing protocols with the County Clerk's Office as custodian of the County's funds; providing for an effective date. (Edward Bass)

Attachments: [INVESTMENT POLICY AMENDMENT \(AC 3.35\).pdf](#)

- 32 [A-2757-16](#) Adopt a Resolution amending Section 20.1 of the Seminole County Administrative Code to provide for the following: allowing payment by charge cards and electronic funds transfers; clarifying county policy concerning conveyance fees; providing authority to the County Manager and the Board of County Commissioners to set a maximum for such convenience fees; and providing an effective date. (Timothy Jecks)

Attachments: [RESOLUTION TO AMEND ADMIN CODE SECTION 20.1 TO CREDIT CARD P](#)

- 33 [A-2954-16](#) Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #17-013 through the Public Works Grant Fund in the amount of \$247,000 to recognize grant revenue for the SR 46 at Rinehart and SR 46 at Towne Center (Hickman) signal projects (FPN# 439277-1-58-01) and to provide additional funds for the SR 434 at Orange Ave signal project through the 2014 Infrastructure Sales Tax Fund in the amount of \$91,000. Countywide(Timothy Jecks) Requesting Department/Division: Public Works/Traffic Engineering

Attachments: [BAR 17-013 - JPA SIGNALS.pdf](#)
 [Cost Table - BAR 17-013 JPA Signals.pdf](#)
 [Executed JPA Agreement BAR 17-013.pdf](#)

- 34 [A-2957-16](#) Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #17-014 through the 2001 Infrastructure Sales Tax Fund in the amount of \$167,000 from fund balance for the Spring Lake Elementary Sidewalk Project. District3-Constantine (Timothy Jecks) Requesting Department/Division: Public Works/Engineering

Attachments: [BAR 17-014- Spring Lake Elementary Sidewalks.pdf](#)
 [Cost Table - BAR 17-014 Spring Lake Elementary Sidewalk.pdf](#)

- 35 [A-2963-16](#) Approve and authorize the Chairman to execute a Resolution implementing the Budget Amendment Request (BAR) #17-015 through the General Fund to appropriate budget of up to \$25,000 from reserves for Moore Stephens Lovelace, P.A. to perform a "stub audit" of the Seminole County Clerk of the Circuit Court's operations for the period October 1, 2016 through December 31, 2016. In addition, other procedures and more detailed analysis of various areas from October 1, 2015 through September 30, 2016 including but not limited to, Financial Software, IT Components, and payments related to County Finance. Specific focus of the audit will be on those areas funded by the transfer from the Seminole County Board of County Commissioners General Fund. The final cost of the audit will be based upon the agreed scope of services. Countywide (Tim Jecks) Requesting Department/Division - Administration/Operations-County Manager

Attachments: [BAR 17-015 Clerk Financial Audit.pdf](#)
 [Moore, Stephens, Lovelace Letter.pdf](#)

- 36 [A-2994-16](#) Approve and authorize the Chairman to execute a Resolution implementing the Budget Amendment Request (BAR) #17-017 through the General Fund to appropriate budget of \$62,400 from reserves for Consulting Services related to Hurricane Matthew which a portion is eligible for FEMA reimbursement. Countywide (Tim Jecks) Requesting Department - Resource Management Department

Attachments: [BAR 17-017 TIDAL BASIN FEMA.pdf](#)
 [TIDAL BASIN Task Order SCFL 001.pdf](#)
 [RFP-602155-14 Exhibit C.pdf](#)

- 37 [A-2990-16](#) Approve and authorize the Chairman to execute the grant award in acceptance of the terms and conditions for the Gopher Tortoise Habitat Management Grant in the amount of \$15,000 from the Florida Fish and Wildlife Conservation Commission; and to authorize the County Manager to execute any related documents; and to execute a Resolution implementing Budget Amendment Request (BAR) #17-018 through the Natural Lands Endowment Fund in the amount of \$15,000 to recognize grant funds and establish budget. District2 - Horan (Timothy Jecks) Requesting Department/Division - Leisure Services/Natural Lands

Attachments: [Gopher Tortoise Grant Award Notification.pdf](#)

[Gopher Tortoise Habitat Mgmt. Grant Proposal.pdf](#)

[BAR 17-018 FY17 GOPHER TORTOISE HABITAT MANAGEMENT ASSISTANC](#)

- 38 [A-2998-16](#) Approve and authorize the Chairman to execute a Resolution implementing the Budget Amendment Request (BAR) #17-019 through various Funds in the amount of \$375,000 to recognize additional revenues from investment management services provided by the County's Investment Advisor at a fee of 3/100 of 1% of investable funds. Countywide (Tim Jecks) Requesting Department - Resource Management Department

Attachments: [BAR 17-019 INVESTMENT.pdf](#)

[First Southwest Proposal 2016.pdf](#)

- 38-A [A-3039-16](#) Approve a Resolution implementing Budget Amendment Request (BAR) #17-021, through the General Fund, to appropriate \$60,000 from Reserves to fund a second amendment to the Grant Agreement with Leadership Seminole to provide for continuing implementation of the Homelessness Strategy developed under the original grant; and authorize the County Manager to prepare and execute the associated grant amendment documents. Countywide (Timothy Jecks) Requesting Department/Division - Community Services/Community Assistance.

Attachments: [BAR 17-021 ABOLISH HOMELESSNESS.pdf](#)

Purchasing & Contracts Division

- 39 [A-2966-16](#) Approve Amendment #1 to PS-8072-12/RTB - Engineering Services Agreement Traffic Signal Retiming with Albeck Gerken, Inc. of Tampa, FL, to increase rates as identified in the revised Exhibit C to the Amendment.

Attachments: [PS-8072-12 Amendment 1.pdf](#)
[PS-8072-12 AGI - Multiplier Computation.pdf](#)

- 40 [A-2892-16](#) Award RFP-602671-16/GCM - Term Contract for Socio Economic Data Services to The Balmoral Group, LLC, Winter Park, and authorize the Purchasing and Contracts Division to execute the agreement. The estimated annual usage for this project is \$30,000.00. Countywide (Ray Hooper) - Requesting Department/Division - Development Services Department/Planning and Development Division

Attachments: [rfp-602671-16_pt.pdf](#)
[Evaluations.pdf](#)
[agreement.pdf](#)

- 41 [A-2971-16](#) Approve Work Order #15 (CUP 8213 Monitoring) under PS-9738-14/JVP - General Environmental Consultant Services Agreement with Vanasse Hangen Brustlin, Inc. (VHB, Inc.) of Orlando, in the amount of \$103,705.84; and authorize the Purchasing & Contracts Division to execute the Work Order. Countywide (Ray Hooper), Requesting Department/Division - Environmental Services/Utilities Engineering

Attachments: [PS-9738-14 WO15 \(VHB\).pdf](#)

- 42 [A-2970-16](#) Approve Work Order #4 - Yankee Lake Motorola MOSCAD Replacements, in the amount of \$182,932.05; Work Order #5 Greenwood Lakes Motorola MOSCAD Replacements, in the amount of \$119,119.75; and Work Order #6 FY17 SCADA and Control Systems Repairs, in the amount of \$100,000.00; under RFP 9601-14/AMM - SCADA Asset Renewal, Rehabilitation and Replacement Services with Revere Control Systems, Inc. of Birmingham, AL. and authorize the Purchasing & Contracts Division to execute the Work Orders. Countywide (Ray Hooper) Requesting Department/Division - Environmental Services/Utilities Engineering/Water & Wastewater

Attachments: [RFP-9601-14 WO4 \(Revere\).pdf](#)
 [RFP-9601-14 WO5 \(Revere\).pdf](#)
 [RFP-9601-14 WO6 \(Revere\).pdf](#)

County Attorney's Agenda (Items No. 43 - 44)

- 43 [A-2914-16](#) Legacy Pointe at UCF Project - Approval of Resolution authorizing the issuance and Sale of Revenue Bond Anticipation Notes by the Seminole County Industrial Development Authority, for the principal purpose of loaning the proceeds thereof to CCRC Development Corporation to finance certain capital pre-construction development costs related to the acquisition, construction, renovation and equipping of certain senior housing and health care facilities and to purchase the land on which such facilities will be located. Countywide (A. Bryant Applegate)

Attachments: [Letter requesting County TEFRA approval.pdf](#)
 [County Approving Resolution \(2016\).pdf](#)
 [Exhibit A.pdf](#)
 [Exhibit B.pdf](#)

- 44 [A-3030-16](#) Metsopolous Litigation - Approval to pay attorney fees to GrayRobinson and Law Offices of Frank Kruppenbacher, P.A. Countywide (A. Bryant Applegate)

Attachments: [GrayRobinson Invoice.pdf](#)
 [Kruppenbacher Invoice.pdf](#)

Constitutional Officers Consent Agenda**Clerk's Office (Maryanne Morse, Clerk of the Court) (Item No. 45)**

- 45 [A-3006-16](#) Approve Expenditure Approval Lists dated November 1, 8, 14, and 21, 2016; Payroll Approval List dated November 17, 2016; and the BCC Official Minutes dated October 25 and November 15, 2016; Clerk's "Received and Filed" is for information only. (Jenny Spencer)

Attachments: [12-13-16 Clerk's Report](#)

Sheriff's Office (Donald Eslinger, Sheriff) (Items No. 46 - 48)

- 46 [A-3003-16](#) Approval by the Board of County Commissioners to expend \$2,500 from the Law Enforcement Trust Fund to provide a contribution to the South Seminole Sertoma Club. Countywide (Lisa Spriggs)
- 47 [A-2999-16](#) Approval by the Board of County Commissioners to expend \$5,000 from the Law Enforcement Trust Fund to provide funding in support of the Central Florida Crimeline Program. Countywide (Lisa Spriggs)
- 48 [A-2975-16](#) Approval by the Board of County Commissioners to expend \$5,000 from the Law Enforcement Trust Fund to contribute to the Camaraderie Foundation in support of programs for military personnel and their families. Countywide (Lisa Spriggs)

REGULAR AGENDA

- 49 [A-2896-16](#) **Code Enforcement Board Lien** - Consider the requested total waiver of the Code Enforcement Board lien of \$117,525.00 for Case 12-06-CEB, on the property located at 1323 Chipola Trail, Maitland, Tax Parcel ID # 20-21-30-506-0400-0040, (Robert R. Ray), District5 - Henley (Patt Hughes, Project Manager)

Attachments: [Req for Reduction](#)
 [Background time line](#)
 [Case History](#)
 [Property Appraiser](#)
 [Location Map](#)
 [Est of Costs](#)
 [Deed](#)
 [Release of Lien](#)

- 50 [A-2895-16](#) **Code Enforcement Board Lien** - Consider the requested total waiver of the Code Enforcement Board lien of \$24,750.00 for Case # 09-141-CEB, on the property located at 161 Nova Dr., Sanford, Tax Parcel # 21-19-29-5UM-0000-0030, and request for reimbursement of the \$500.00 application fee, Kenneth Vitagliano, Owner; District5 - Carey (Patt Hughes, Project Manager)

Attachments: [Request For Reduction](#)
 [Background Time Line](#)
 [Case History](#)
 [Property Appraiser Info](#)
 [Location Map](#)
 [Estimate of Costs](#)
 [Deed](#)
 [Release of Lien.pdf](#)

- 51 See Item 1-A

- 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:

- 52 [2016-404](#) **Proposed Evaluation and Appraisal based Amendments to the Text of the Seminole County Comprehensive Plan** - Consider transmittal of proposed Evaluation and Appraisal based amendments to the Introduction, Future Land Use, Housing, Implementation, Intergovernmental Coordination, Recreation and Open Space and Transportation Elements of the Seminole County Comprehensive Plan; (Amendment Number 2016.TXT01) Countywide (Sheryl Stolzenberg, Project Manager)

Attachments: [EXHIBIT A1 DRAFT ORDINANCE OF ADOPTION](#)

[Exhibit A2 Urban Centers & Corridors](#)

[Exhibit A3 Seminole County FLU and Allowable Zoning](#)

[Exhibit A4 Urban Center & Corridors to Delete](#)

[Exhibit A5 TSAs to Delete](#)

[Exhibit A6 Airport Port Rail Facilities Evacuation Routes 2016](#)

[Exhibit A7 Airport Port Rail Facilities Evacuation Routes 2025](#)

[Exhibit A8 Needed Unfunded Transportation Improvements](#)

[Exhibit A9 FLU Map](#)

[Draft P&Z Minutes](#)

[Economic Impact Statement](#)

[Property Rights Statement](#)

- 53 [2016-477](#) **SMC Building Rezone** - Consider a Rezone from RP (Residential Professional) to RP (Residential Professional) for 0.67 acres, located on the south side of Wekiva Springs Road, approximately ½ mile northwest of E. Lake Brantley Drive; (Z2016-039) (Dr. Samuel Jean, Applicant) District3 - Constantine (Matt Davidson, Project Manager)

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

54 [2016-505](#)**Chapman Apartments Large Scale Land Use Map**

Amendment and Rezone - Consider a Large Scale Future Land Use Map Amendment from Industrial to Planned Development and a Rezone from A-1 (Agriculture) and PD (Planned Development) to PD (Planned Development) for a mixed use development on approximately 42.32 acres, located on the southeast corner of SR 417 and Chapman Road; (Z2015-007) (2016-FLUM LS.02) (Bryan Potts, Applicant) District1 - Dallari (Brian Walker, Project Manager).

Attachments: [Area Map](#)
[Aerial Map](#)
[FLU and Rezone Map](#)
[Development Order](#)
[Master Development Plan](#)
[FLU Summary](#)
[Attachment A - Text Section](#)
[Attach A - Worksheets](#)
[Ordinance FLU Amendment](#)
[Ordinance Rezone](#)
[P&Z Minutes](#)
[School Impact Analysis](#)
[Denial Development Order](#)
[Letters](#)

55 [2016-373](#)**San Pedro PD Major Amendment and Rezone -**

Consider a Major Amendment and Rezone from PD (Planned Development) to PD (Planned Development) for a mixed-use development on approximately 468 acres, located on the north side of Howell Branch Road, approximately 400 feet east of Jergo Road; (Z2016-023) (Richard Jerman, Applicant) District1 - Dallari (Brian Walker, Project Manager).

Attachments: [Area Map](#)
[FLU and Zoning Map](#)
[Aerial Map](#)
[Blow-Out Map](#)
[Denial Development Order](#)
[Development Order](#)
[Master Development Plan](#)
[Letters](#)
[Traffic Impact Analysis - September 2016](#)
[Ordinance](#)
[San Pedro Minutes 7-6](#)
[San Pedro Minutes 9-7](#)
[San Pedro Minutes 11-2](#)
[School Impact Analysis](#)

56 [2016-467](#)

Monroe Road PD Rezone - Consider a Rezone from A-1 (Agriculture) to PD (Planned Development) on 0.39 acres, located at the corner of Monroe Road and School Street; (Z2016-038) (Mack Cotton, Applicant) District5 - Carey (Joy Giles, Project Manager)

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

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