



**SEMINOLE COUNTY
GOVERNMENT
Meeting Agenda - Final**

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

Board of County Commissioners

Tuesday, January 10, 2017

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 - Todd's Tomatoes

AWARDS AND PRESENTATIONS

- 1 [2016-437](#) Resolution recognizing Noranne Downs, P.E., District 5 Secretary, Florida Department of Transportation, for her outstanding service to the State of Florida and Seminole County.

Attachments: [Noranne Downs Resolution JH edits.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. 1-A - 24)

County Manager's Office

Business Office - County Manager's Office

- 1-A [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](#)

Emergency Management Division

- 2 [A-3057-16](#) Approve and authorize the Chairman to execute an Interlocal Agreement between Seminole County and the City of Sanford for Severe Weather Awareness Week, Touch-A-Truck Public Outreach Special Event. District5 - Carey (Alan Harris)

Attachments: [Interlocal Sanford \(Touch A Truck\).pdf](#)
[Certificate of Liability - Exhibit 1.pdf](#)

Community Services

Business Office – Community Services

- 3 [A-3033-16](#) Approve appointment of Latrice Stewart and Marni Stahlman for a two (2) year term to the Board of Directors of the Local Health Council of East Central Florida, Inc. Countywide (Valmarie H. Turner)

Development Services

Planning & Development Division

- 4 [A-3032-16](#) Authorize release of the Private Road Maintenance Bond #SU1128418 in the amount of \$37,324.81 for Terracina @ Lake Forest; (Taylor Morrison of Florida, Inc, Applicant) District5 - Carey (Denny Gibbs, Project Manager)

Attachments: [Taylor Morrison Release Request Terracina at Lake Forest.pdf](#)
[Terracina Inspection Report.pdf](#)

- 5 [A-3018-16](#) Approve the plat for the Frost Estates subdivision containing 3 lots on 16.28 acres zoned A-5 (Agriculture), located on the west side of Coffee Trail, north of Lake Geneva Road; (Jeremiah Frost, Applicant) District2 - Horan (Denny Gibbs, Project Manager)

Attachments: [Frost Estates Location Map](#)
 [Frost Plat](#)
 [Frost Estates Plat Detail](#)

Environmental Services

Business Office - Environmental Services

- 6 [A-2948-16](#) Approve the Release of the original Maintenance Bond for Water & Sewer Facilities for the projects known as Lakeside Estates and Tuska Reserve (Meritage Homes of Florida) District5 - Carey and District1 - Dallari respectively (Deb Smith)

Attachments: [Lakeside Estates.pdf](#)
 [Tuska Reserve.pdf](#)

Information Services

Business Office - Information Services

- 7 [A-3115-16](#) Approve and authorize the Chairman to execute an interlocal agreement between Seminole County and the Seminole County Sheriff's Office for the security of criminal justice information systems. Countywide (Jon Sellers)

Attachments: [Interlocal Agreement Between SCSO and Sem Co. Concerning CJIS Security.p](#)

Leisure Services

Parks & Recreation Division

- 8 [A-3117-16](#) Spring Break Sports Inc. Third Renewal for Facility Use Agreement - Approve and authorize the Chairman to execute the final one year renewal to existing Facility Use Agreement established in 2011 between Seminole County and Spring Break Sports Inc., for priority use of the County's Tennis Courts during Feb -April 2017. Countywide (Jeff Caldwell)

Attachments: [Spring Break Sports 3rd Renewal.pdf](#)

Public Works

Engineering Division

- 9 [A-3113-16](#) Approve and authorize the Chairman to execute an acceptance of a special warranty deed from The School Board of Seminole County to Seminole County for acquisition of additional right-of-way for the construction and maintenance of a sidewalk on Old Lockwood Road. District1 - Dallari (Jean Jreij)

Attachments: [Location Map Special Warrant Deed Old Lockwood Road.pdf](#)
[Special Warranty Deed Old Lockwood Road Sidewalk.pdf](#)

- 10 [A-3107-16](#) Adopt a Resolution and Authorize the Chairman to execute a Purchase Agreement between Florida Department of Transportation and Seminole County and Authorize the Chairman to execute a County Deed conveying property (Parcel Number 117.1R) needed to construct the SR 429 (Wekiva Parkway) Right of Way Project. FDOT FPN 240200-2. District5 - Carey (Jean Jreij)

Attachments: [Location Map SR 429 ROW Project Parcel 117.1R.pdf](#)
[Resolution SR 429 ROW Project Purchase Agmt & County Deed Parcel 117.1R.](#)
[Purchase Agreement SR 429 ROW Project Parcel 117.1R.pdf](#)
[County Deed SR 429 ROW Parcel 117.1R.pdf](#)

Resource Management

Budget and Fiscal Management Division

- 11 [A-3071-16](#) Approve and authorize the Chairman to execute a Resolution implementing the Budget Amendment Request (BAR) #17-023 through the General Fund in the amount of \$129,122 to re-establish operating budgets within the Emergency Management and Mosquito Control Programs for Hurricane Matthew related expenditures and appropriate offsetting reimbursement revenue from the Federal Emergency Management Agency (FEMA). Countywide (Tim Jecks) Requesting Department/Division - Resource Management/Office of Management and Budget

Attachments: [BAR 17-023 Hurricane Matthew.pdf](#)
 [Hurricane Matthew Cost Table.pdf](#)

- 12 [A-3078-16](#) Approve and authorize the Chairman to execute a Resolution implementing the Budget Amendment Request (BAR) #17-024 through the General Fund to appropriate budget of \$83,880 from reserves and through the Fire Protection Fund to appropriate budget of \$44,210 from reserves, in the total amount of \$128,090, for Computer Aided Dispatch software applications, additional software licenses, and training. Countywide (Timothy Jecks) Requesting Department/Division - Fire/Emergency Communications

Attachments: [BAR 17-024 Computer Aided Dispatch.pdf](#)
 [CAD Quotes.pdf](#)

- 13 [A-3081-16](#) Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #17-025 through the 2014 Infrastructure Sales Tax Fund in the amount of \$660,130 from reserves for the North Street, Dog Track Rd and Seminola Blvd paving projects. Countywide (Timothy Jecks) Requesting Department/Division: Public Works/Engineering

Attachments: [BAR 17-025- PAVING PROJECTS.pdf](#)
[COST TABLE FOR PAVING PROJECTS BAR 17-025.pdf](#)

Purchasing & Contracts Division

- 14 [A-2881-16](#) Approve Amendment #2 to RFP-601311-11/BJC - Employee Benefits Consultant with Hylant of Orlando, LLC, Winter Park and authorize the Purchasing and Contracts Division to execute the documents. The annual compensation is \$75,000.00. Countywide (Ray Hooper) Requesting Department/Division - County Manager's Office/Human Resources

Attachments: [Amendment #2.pdf](#)

- 15 [A-3060-16](#) Approve Amendment #2 to RFP-601929-14/TLR - Temporary Staffing Services with Howroyd Wright Employment Agency Inc., dba: AppleOne Employment Services, Huntington Beach, CA, and authorize the Purchasing & Contracts Division to execute the Amendment. Countywide (Ray Hooper). Requesting Department/Division - Community Services/Community Assistance

Attachments: [Amend 2 Agenda Support.pdf](#)
[Amend 2.pdf](#)

- 16 [A-3088-16](#) Approve the Assignment of RFP-600909-10/GMG - Term Contract for Utility Rate Studies for Utilities Operations and Solid Waste Divisions, from Burton & Associates, Inc., St. Augustine, to Stantec Consulting Services, Inc., New York, and authorize the Purchasing and Contracts Division to execute the documents. Countywide (Ray Hooper). Environmental Services Department/Utilities Operations and Solid Waste Divisions
Attachments: [assignment.pdf](#)
- 17 [A-3080-16](#) Award CC-1099-16/RTB - Yankee Lake WRF Renewal and Rehabilitation Project in the amount of \$2,408,000.00 to Wharton-Smith, Inc., of Sanford; and authorize the Purchasing & Contracts Division to execute the Agreement. Countywide (Ray Hooper) Requesting Department/Division: Environmental Services/Utilities Engineering Division
Attachments: [CC-1099-16 Backup Documentation.pdf](#)
 [CC-1099-16 Agreement \(Wharton Smith\).pdf](#)
- 18 [A-3059-16](#) Approve Proprietary Source Procurement SS-602755-17/TLR - OnBase Software for Dispatcher Phoenix with Hyland Software/OnBase, Ohio for the first year maintenance cost of \$71,758.11, and authorize the Purchasing and Contracts Division to issue Purchase Orders on an as needed basis. (Ray Hooper). Requesting Department/Division - Information Services
Attachments: [Agenda Support.pdf](#)
- 19 [A-3063-16](#) Approve Amendment #9 to RFP-600933-10/TLR - Multifunctional Devices & Management Software with Copytronics, Winter Park, in the amount of \$97,416.75 and authorize the Purchasing and Contracts Division to execute the Amendment. Countywide (Ray Hooper). Requesting Department/Division - County Manager/Information Services
Attachments: [Amend #9.pdf](#)

- 20 [A-3082-16](#) Approve Miscellaneous Agreement M-1243-17/AEJ Architectural/Engineering Services for Fire Station 29-Re Package Design in the amount of \$88,136.00 to C.T. HSU Associates, P.A, of Orlando, and authorize the Purchasing & Contracts Division to execute the Agreement. Countywide (Ray Hooper) Requesting Department/Division - Public Works/Engineering Division
Attachments: [M-1243-17 \(CT HSU\).pdf](#)
- 21 [A-3079-16](#) Approve Change Order #1 to CC-0509-15/AEH - Spring Lake Elementary School Sidewalk with MCG Services, Inc. of Orlando, in the amount of \$171,236.35; and authorize the Purchasing and Contracts Division to execute the Change Order. Countywide (Ray Hooper) Requesting Department/Division-Public Works/Engineering
Attachments: [CC-0509-15 CO #1 \(MCG\).pdf](#)
- 22 [A-3077-16](#) Approve ranking list, authorize staff to negotiate rates in accordance with F.S. 287.055, the Consultants Competitive Negotiation Act (CCNA); and authorize the Purchasing & Contracts Division to execute one (1) Master Services Agreement (MSA) for PS-0504-16/AEH - MSA for Construction Engineering and Inspection Services for Minor LAP Construction Projects Less Than \$2,000,000.00 (Estimated annual usage of \$1,500,000.00). Countywide (Ray Hooper) Requesting Department/Division - Public Works/Engineering
Attachments: [\(Final\) Revised PS-0504-16 Draft Agreement \(8.15.16\).pdf](#)
 [PS-0504-16 Backup Documentation.pdf](#)

- 23 [A-3070-16](#) Award CC-1062-16/AEH - North Street, Dog Track Road, Seminola Boulevard Curb Ramp Replacement and Resurfacing Project in the amount of \$1,895,963.67 to Preferred Materials, Inc. of Kissimmee, and authorize the Purchasing & Contracts Division to execute the Agreement. Countywide (Ray Hooper) Requesting Department/Division - Public Works/Engineering

Attachments: [CC-1062-16_pt.pdf](#)
 [CC-1062-16 Award Agreement.pdf](#)

- 24 [A-3075-16](#) Approve Work Order #44 Amendment #2 (CEI Services Spring Lake Elementary School Sidewalk) under PS-8148-12/JVP (MSA for Construction Engineering and Inspection Services) with Atkins North America, Inc. of Orlando, in the amount of \$43,582.26; and authorize the Purchasing & Contracts Division to execute the Work Order Amendment. Countywide (Ray Hooper) Requesting Department/Divison- Public Works/Engineering

Attachments: [PS-8148-12 WO44 A12\(Atkins\).pdf](#)

Constitutional Officers Consent Agenda

Clerk's Office (Grant Maloy, Clerk of the Court) (Item No. 25)

- 25 [A-3126-16](#) Approve Expenditure Approval Lists dated November 28, December 5, 19, and 27, 2016; and Payroll Approval Lists dated December 1 and 15, 2016; Clerk's "Received and Filed" is for information only. (Jenny Spencer)

Attachments: [01-10-17 Clerk's Report](#)

Sheriff's Office Dennis Lemma, Sheriff) (Item No. 26)

- 26 [A-3037-16](#) Approval by the Board of County Commissioners to expend \$3,000 from the Law Enforcement Trust Fund to provide funding in support of the 31st annual National Conference on Preventing Crime in the Black Community. Countywide (Lisa Spriggs).

- Recess BCC Meeting until 1:30 P.M.

***** Convene Worksession Room 3024*****
Presentation of Draft Mobility Study

- 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 [2016-502](#) **Oviedo Boat and RV Storage LSLUA and Rezone -**
Consider a Large Scale Future Land Use Map Amendment from Low Density Residential to Planned Development and a Rezone from A-1 (Agriculture) to PD (Planned Development) for a vehicle storage yard on approximately 15.83 acres, located on the north side of Slavia Road, approximately ½ mile east of Red Bug Lake Road; (Z2016-011) (Wilken Property Management, LLC, Applicant) District2 - Horan(Matt Davidson, Project Manager)

Attachments: [FLU Zoning Map](#)
[Location Map](#)
[Aerial Map](#)
[Master Development Plan](#)
[LUA Staff Report](#)
[Attachment A](#)
[Facility Capacity Impact Assessment](#)
[Land Use Ordinance](#)
[Rezone Ordinance](#)
[Development Order](#)
[Denial Development Order](#)
[November 2, 2016 P&Z Minutes](#)

- 28 [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](#)
 [Rezone Ordinance](#)
 [P&Z Minutes](#)
 [Denial Development Order](#)

- 29 [2016-458](#) **Celery Pointe - LSLUA and PD Rezone** - Consider a Large Scale Future Land Use Map Amendment from Suburban Estates to Low Density Residential, and adopt the associated Ordinance enacting a Rezone from A-1 (Agriculture) to PD (Planned Development) on 31.85 acres, located on the north side of Celery Avenue, approximately ½ mile west of Beardall Avenue; (Z2016-036) (Nash Hooda, Applicant) District5 - Carey (Joy Giles, Project Manager)

Attachments: [Location Map](#)
 [Aerial Map](#)
 [FLU Zoning Map](#)
 [Staff Summary](#)
 [Master Development Plan](#)
 [Development Order](#)
 [Applicant Justification Statement](#)
 [Land Use Ordinance](#)
 [Rezone Ordinance](#)
 [Attachment A](#)
 [Facility Impact Worksheet](#)
 [School Impact Analysis](#)
 [P&Z Minutes](#)
 [Denial Development Order](#)
 [Email of Opposition.pdf](#)

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.