SEMINOLE COUNTY GOVERNMENT
Meeting Agenda - Final
Board of County Commissioners

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

Tuesday, January 24, 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 - Gateway Classic Cars

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 - 24)

County Manager's Office

Business Office – County Manager's Office

1 A-3174-17 Resolution pertaining to the waiver of bond posting requirements for the Seminole County Clerk of the Circuit Court, Tax Collector, Property Appraiser, Sheriff and the Supervisor of Elections. Countywide (Nicole Guillet)

Attachments: Resolution Waiver Posting of Bond Requirements.pdf

2 A-3173-17 Approve travel and mileage reimbursement to Commissioner Lee Constantine for miscellaneous travel from October 27, 2016, through December 14, 2016. (Nicole Guillet)

Attachments: com_ constantine q1travel1617.pdf

Community Services

Community Assistance Division

3 A-3157-17 Approve and authorize the Chairman to execute a subrecipient agreement with the Rescue Outreach Mission of Central Florida, (ROM), in the amount of $31,561 to provide housing stability case management services for homeless households in Seminole County. Countywide (Olivette Carter)

Attachments: Rescue Outreach Mission Subrecipient Agreement.pdf

4 A-3154-17 Authorize and approve the Chairman to execute an agreement with the Homeless Services Network of Central Florida for Continuum of Care (CoC) Funds in the amount of $31,561 to be used for housing stability case management services for homeless households in Seminole County. Countywide (Olivette Carter)

Attachments: Seminole County - CoC RRH 1 - Subrecipient Agreement.pdf

5 A-3145-17 Approve and authorize the Chairman to execute the Early Learning Coalition Subrecipient Agreement in the amount of $101,000 for summer day camp and extended day childcare programs for eligible Seminole County residents. Countywide (Olivette Carter)

Attachments: Early Learning Coalitition Subrecipient Grant Agreement.pdf

Community Development Division

6 A-3168-17 Approve and accept the Neighborhood Stabilization Program Snapshot/Report pursuant to Seminole County Resolution No. 2013-R-61. Countywide (Bonnie Logan)

Attachments: NSP Monthly Update for December 2016.pdf

7 A-3167-17 Approve and authorize the Chairman to execute an agreement with the Homeless Services Network of Central Florida (HSN)- Rapid ReHousing Program with State Housing Initiatives Partnership (SHIP) Funds in the amount of $52,008 to be used to provide rental assistance, financial assistance and housing location services to homeless households in Seminole County. Countywide (Bonnie Logan)

Attachments: HSN- Rapid Rehousing Agreement.pdf

Development Services

Building Division

8 A-3072-16

Nuisance Abatement: Issue a determination that the unoccupied building located at 4571 Orange Boulevard, Sanford, is a Public Nuisance and authorize the Building Official to: (a) serve Notice of this determination, pursuant to Sections 168.5 and 168.6, Seminole County Code; and (b) set a date for a "Show-Cause" public hearing, as prescribed in Sections 168.5-168.7, Seminole County Code. District5 - Carey (Liz Parkhurst, Project Manager)

Attachments:
- Property Appraiser Office Data Sheet
- Location Map of Property
- Photographs of Property
- Memorandum to District Commissioner
- Certified Letter to Record Property Owner
- Building Official Certified Findings of Public Nuisance
- Notice of Determination of Public Nuisance.pdf

Planning & Development Division

9 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

Public Works

Engineering Division

10 A-3128-16

Approve and authorize the Chairman to execute an Interlocal Agreement between Seminole County and the City of Longwood relating to Jurisdictional Transfer of a portion of Powell Street. District4 - Henley (Jean Jreij)

Attachments: Location Map Interlocal Agreement City of Longwood Powell Street Road Transf
Interlocal Agreement City of Longwood Jurisdictional Road Transfer of Powell St

Watershed Management Division

11 A-3169-17

Approve and authorize the Chairman to execute Amendment No. 1 to Agreement No. S0636 with the State of Florida Department of Environmental Protection (FDEP) Grant Agreement for the FDEP Black Hammock Stream Restoration Agreement for a no cost time extension and to sign a formal amendment letter to FDEP per the new FDEP policy and procedures. District2 - Horan (Kim Ornberg)

Attachments: Agreement No S0636 Amendment 1.docx.pdf
Letter of Request for Amendment.docx
Agreement No S0636 w o Attachments.pdf

12 A-3125-16

Approve and authorize the Chairman to execute the Aerial Spraying Authorization Letter between Seminole County and Clarke Environmental Mosquito Management, Inc. or their subcontractor Dynamic Aviation Group, Inc. for aerial spraying within Seminole County. Countywide (Kim Ornberg)

Attachments: Authorization Letter for Aerial Spraying 2017 .pdf

Resource Management

Budget and Fiscal Management Division

13 A-3130-16

Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #17-026 to Carryforward unexpended project budgets in the amount of $167,455,074 from FY 2015/16 to FY 2016/17. Countywide (Timothy Jecks)

Attachments: BAR 17-026 FY 2015-16 PROJECT CARRYFORWARD.pdf
SUMMARY BY FUND.pdf
SOURCE-USE BY DEPARTMENT.pdf
USES BY FUND.pdf
ADJUSTMENT EXPLANATIONS.pdf

14 A-3132-17

Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #17-027 through the Emergency Shelter Fund in the amount of $52,008 to establish funding for the agreement with the Homeless Services Network of Central Florida for Emergency Solutions Grant (ESG) Funds to be used for Rapid Re-Housing for homeless households in Seminole County approved at the December 13, 2016 Board meeting. Countywide (Tim Jecks) Requesting Department/Division - Community Services/ESG -Rapid Rehousing

Attachments: BAR #17-027 ESG-Rapid Rehousing.pdf
ESG HOMELESS COST TABLE .pdf

15 A-3129-16

Approve and authorize the acceptance of the Emergency Medical Services (EMS) Trust Grant award in the amount of $80,258 from the Department of Health; approve and authorize the Chairman to execute EMS Trust Grant Change Request #1 in the amount of $48,540; approve and authorize the Chairman to execute a Resolution implementing the Budget Amendment Request (BAR) #17-029 through the EMS Trust Fund in the amount of $80,258 to establish funding for Syndaver synthetic cadaver with training accessories and maintenance. Countywide (Tim Jecks) Requesting Department/Division - Fire/Emergency Medical Services (EMS)

Attachments: BAR 17-029 EMS TRUST GRANT.pdf
EMS GRANT C5057.pdf
EMS Trust Grant Change Request # C5057 - $48,540.pdf

16 A-3142-17

Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #17-030 through various funds in the amount of $9,268,974 to Carryforward available grant balances from FY 2015/16 to FY 2016/17. Countywide (Timothy Jecks)

Attachments: BAR 17-030 Grant Carry Forward.pdf
BAR 17-30 Grant Carry Forward Backup.pdf

17 A-3166-17

Approve and authorize the Chairman to execute a Resolution implementing the Budget Amendment Request (BAR) #17-032 through the Courthouse Projects Fund to appropriate budget of $9,311 from fund balance, which will be combined with $56,591 in Carryforward funding for a total of $65,902 for the Civil Courthouse Access Control Project. Countywide (Tim Jecks) Requesting Department/Division - Public Works/Facilities

Attachments: BAR 17-032 Civil Courthouse Access Control.pdf
Civil Courthouse Access Control Proposal.pdf

MSBU Division

18 A-3110-16

Approve and authorize the Chairman to execute a Resolution reducing the total financing fees for the Lake Myrtle Restoration MSBU that is in its final year of installment repayment. District 4 - Henley (Kathy Moore)

Attachments: 2017 Resolution (Lake Myrtle MSBU).pdf

Purchasing & Contracts Division

19 A-3109-16

Approve Sole Source Procurement SS-602764-17/BJC for the Purchase of WebEOC software, hardware, set-up, installation, support and care plan with ESi Acquisition, an Intermedix Company, Augusta, GA, at a total cost for Year 1 of the Agreement is $304,404.16, regionally shared total costs for Years 2 and 3 is $62,222.40 per year and subsequent years will be adjusted in accordance with CPI or 3%, whichever is less and authorize the Purchasing and Contracts Division to execute the Agreement and issue Purchase Orders on an as needed basis. (Ray Hooper). Requesting Department/Division - County Manager/Emergency Management

Attachments: Seminole Final Quote for hosted.pdf
WebEOC Sole Source Letter.pdf
Scope of Work.pdf

20 A-3124-16

Award RFP-602712-16/BJC - Legal Services for Code Enforcement for Seminole County to deBeaubien, Knight, Simmons, Mantzaris & Neal, LLP, Orlando, at a cost of $145.00 blended hourly rate, and authorize the Purchasing and Contracts Division to execute the agreement. Countywide (Ray Hooper) - Requesting Department/Division - Development Services/Planning & Development.

Attachments: rfp-602712-16_pt.pdf
evaluatio.pdf
agreement.pdf

21 A-3123-16

Award RFP-602696-16/BJC - Internet Bandwidth Options for Seminole County to Bright House, LLC, Riverview for Dedicated Internet Access 500 Mbps for $1,575.00 per month and Managed WAN Router Services up to 500 Mbps - Management of BGP - for $95.00 per month; total amount of $1,670.00 per month, and Summit Broadband, Inc., Orlando, for Dedicated Internet Access 500 Mbps for $1,550.00 per month, and authorize the Purchasing and Contracts Division to execute the agreements. Countywide (Ray Hooper) - Requesting Department - Information Services.

Attachments: rfp-602696-16_pt.pdf
Comparison.pdf
evaluation.pdf
RFP-602696 Summit.pdf
RFP-602696 Bright House.pdf

22 A-3119-16

Approve a Single Source Procurement for SS-602765-17/BJC - Film & Video Production Rights Sponsorship Agreement with Vidoou, Clermont, who will compensate the County a onetime setup cost of $4,384.00 and a monthly payment of $1,106.00; and authorize the Purchasing and Contracts Division to execute the revenue generating agreement. Countywide (Ray Hooper) Requesting Departments - Information Services Department and Leisure Services Department.

Attachments: Agreement.pdf

23 A-3134-17

Award RFP-602717-16/TLR - Food and Beverage Services for Soldier's Creek and the Softball Complex to P.T. Group of Apopka LLC, Lake Mary, and to The Jazzy Dog Cafe, Altamonte Springs, and authorize the Purchasing and Contracts Division to execute the revenue generated agreements. Countywide (Ray Hooper). Requesting Department/Division - Leisure Services/Parks and Recreation Division.

Attachments: rfp-602717-16_pt.pdf
Consensus support.pdf
Jazzy.pdf
PT Group.pdf

24 A-3101-16

Approve Single Source Procurement SS-602763-17/BJC - Data Access Studio (DAS) and mobie Software from ReportsNow, Inc. Colorado for licenses, subscriptions and first year maintenance totaling $24,820.00, and authorize the Purchasing and Contracts Division to execute the agreement and issue annual Purchase Orders. Countywide (Ray Hooper). Requesting Department/Division - Resource Management / Office of Management and Budget

Attachments: SS-602763-17 single source form.pdf
Quote.pdf

Constitutional Officers Consent Agenda

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

25 A-3165-17

Approve Expenditure Approval List dated January 3, 2017; and Payroll Approval List dated December 29, 2016; Clerk's "Received and Filed" is for information only. (Jenny Spencer)

Attachments: 01-24-17 Clerk's Report

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

26 A-3147-17 Approval by the Board of County Commissioners to contribute $5,000 from the Law Enforcement Trust Fund to provide funding in support of Mothers Against Drunk Driving (MADD). Countywide (Lisa Spriggs)

REGULAR AGENDA

27 A-3027-16 Wekiva Island Paint Out and Spring Kickoff, 1014 Miami Springs Drive, February 26 through March 27, 2017 (Wekiva Island Green Camp, LLC, Applicant) District3 - Constantine (Angi Kealhofer, Project Manager)

Attachments: Wekiva Island Site Plan
Map
Request to Vary from DO Table
Permit
Aerials
Certificate of Liability Insurance

COUNTY MANAGER AND STAFF BRIEFINGS

COUNTY ATTORNEY BRIEFING

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

* Convene Worksession Room 3024 *
I-4 Beyond the Ultimate at CR 46/ARinehart Road

- **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:

28 2016-522 **Public Hearing to confirm the non-ad valorem assessment for the Wekiva Green - Churchill Drive Road Improvement MSBU as per project completion and actual project cost.** District 3 - Constantine (Kathy Moore)

Attachments: Final Resolution Jan 18.pdf

29 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). *** Applicant has requested that this item be continued to the February 28th BCC Meeting.**

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

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.