



**SEMINOLE COUNTY
GOVERNMENT
Meeting Agenda - Final**

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

Board of County Commissioners

Tuesday, February 14, 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 - OptiGrate

AWARDS AND PRESENTATIONS

- 1 [2016-528](#) **Proclamation** - Proclaiming February, 2017 as Black History Month (Pasha Baker and Rosalie Cook).

Attachments: [2017 Black History Month Proclamation.pdf](#)

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

- 2 [A-2825-16](#) **US HWY 17-92 CRA** - Consider:(1) approval of a Redevelopment and Construction Grant to 17-92 Five Points, LLC, in the amount of \$740,000, for demolition of the former Flea World site, located at 4311 South US Highway 17-92, Sanford, Florida; or (2) approval of a Redevelopment and Construction Grant to 17-92 Five Points, LLC, in the amount of \$1,380,039, for demolition and utility connections needed in preparation of redevelopment of the former Flea World site, located at 4311 South US Highway 17-92, Sanford, Florida; and (3) adoption of the Resolution implementing the associated Budget Amendment Request, (BAR) #17-009, appropriating funds from the 17-92 CRA Trust Fund, Reserve for Capital Improvements. District2 - Horan (Sonia Fonseca)

Attachments: [ReaganCenterApp.pdf](#)
 [ReganCenterApp-photos&drawings.pdf](#)
 [bids.pdf](#)
 [BAR 17-009 - Reagan Center \\$740,000.pdf](#)
 [17-92 Five Points LLC \(Reagan Center\) \(2-2-17\).pdf](#)
 [BAR 17-009 - Reagan Center \\$1380039.pdf](#)
 [17-92 Five Points LLC \(Reagan Center\) \(2-2 Demo Utilities\).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. 3 - 19)

County Manager's Office

Economic Development Division

- 3 [A-3175-17](#) Adopt the amended Qualified Target Industry Business (QTI) Job Creation Schedule for Jetezy, Inc., extending the date of completion from December 31, 2017 to December 31, 2018. (Jetezy) District5 - Carey (Pamela Lynch)

Attachments: [QTI Extension Request-Jetezy.pdf](#)

Community Services

Business Office – Community Services

- 4 [A-3213-17](#) Approve and execute the First Amendment to the State Housing Initiatives Program (SHIP) Subrecipient Agreement with American Living, Inc. and the Deed in Lieu of Foreclosure in order to convey the property located at 3023 Moss Valley Place, Winter Park, FL to Seminole County in order to meet the affordability period. Countywide (Valmarie Turner)

Attachments: [1st Amendment to American Living Subrecipient Agreement Year 2003-2004.pdf](#)

Community Assistance Division

- 5 [A-3202-17](#) Approve and authorize the Community Services Director to award and execute the Community Services Block Grant (CSBG) "Mini" Grants in an amount not to exceed \$5,000 to eligible entities and/or nonprofit organizations serving low income seniors. Countywide (Olivette Carter)

Attachments: [2017 CSBG Agreement Budget Detail.pdf](#)
 [Community Needs Assessment 2014.pdf](#)

Development Services**Planning & Development Division**

- 6 [A-3184-17](#) Approve the plat for the Lukas Landing Subdivision containing fifty-five (55) lots on approximately 14.50 acres zoned PD (Planned Development), located on the east side of State Road 426, approximately 400 feet south of Duda Road; (Diana Cabrera, Applicant) District1 - Dallari (Brian Walker, Project Manager)

Attachments: [Lukas Landing Map](#)
 [Reduced Copy of Plat](#)

- 7 [A-3182-17](#) Approve the plat for the Alexander at Sabal Point Subdivision containing one (1) lot on approximately 23.83 acres zoned PD (Planned Development), located on the north side of Sabal Palm Drive, approximately 1000 feet east of Wekiva Springs Road; (Kyle Riva, Applicant) District3 - Constantine (Brian Walker, Project Manager)

Attachments: [Alexander at Sabal Point Map](#)
 [Reduced Copy of Plat](#)

- 8 [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](#)

Fire Department

Business Office - Fire Department

- 9 [A-3177-17](#) Approve and authorize the Chairman to execute the First Amendment to the Fire and Emergency Medical Services Interlocal Agreement between Seminole County and the City of Casselberry. Countywide (Jim Reynolds)

Attachments: [Casselberry - First Amendment to Interlocal Agreement.pdf](#)

Resource Management

Business Office – Resource Management

- 10 [A-3179-17](#) Request Board approval to submit an application to the U.S. Department of Justice through its FY 2017 Adult Drug Court Discretionary Grant Program requesting up to \$400,000 in grant funding for the enhancement of Adult Drug Court and Mental Health Court, and authorizing the County Manager to execute any documents associated with the grant application. Countywide (Tim Jecks)

Attachments: [AdultDrugCourt 2017 BJA Grant Solicitation.pdf](#)
 [Letter of Committment - Courts.pdf](#)

Budget and Fiscal Management Division

- 11 [A-3229-17](#) 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; 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- AC 3 35 Final.pdf](#)

- 12 [A-3198-17](#) Request Board approval to submit an application to the Florida Department of Environmental Protection (DEP) through its FY 2017 Section 319(h) Nonpoint Source (NPS) Education Grant requesting up to \$90,000 in grant funding for the development and implementation of a countywide fertilizer education campaign and authorizing the County Manager to execute any documents associated with the grant application. Countywide (Timothy Jecks) Requesting Department/Division: Public Works/Watershed Management

Attachments: [319_EducationSolicitationAttachments.pdf](#)

- 13 [A-3180-17](#) Approve the reclassification of seven Temporary Part-Time (.5 FTE) positions in the Mosquito Control program to full-time grant status and create three new Full-Time Grant Funded Temporary positions for a total of 9 additional FTEs. Upon conclusion of the Grant, these positions will revert back to the original status in the FY 2016/17 Adopted Budget. Approve and Execute BAR 17-034 for \$10,000 using savings from the Zika Grant for a Water Quality air boat approved in the FY 2016/17 Adopted Budget. Countywide (Timothy Jecks) Requesting Department/Division: Public Works/Watershed Management (Mosquito Control)

Attachments: [ZIKA NEW POSITION ANALYSIS.pdf](#)
[1-18-17 Position Change Forms.pdf](#)
[MOSQUITO CONTROL-Program Overview and Zika-January 2017.pdf](#)
[Seminole County Mosquito Control Disease Response.pdf](#)
[BAR #17-034 - Air Boat.pdf](#)

- 14 [A-3139-17](#) Approve and authorize the Chairman to execute a Resolution implementing the Budget Amendment Request (BAR) #17-028 through the Fire Protection Fund to appropriate budget of \$45,090 from reserves for a generator at the Fire Training Center/Logistical Support Center. Countywide (Tim Jecks) Requesting Department/Division - Fire/EMS/Fire/Rescue

Attachments: [BAR 17-028 Fire Training Center Generator.pdf](#)
[Quote.pdf](#)

- 15 [A-3158-17](#) Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #17-031 in the amount of \$835,750 through the Economic Development Fund to carryforward the Job Growth Incentive (JGI) and Qualified Target Industry (QTI) unexpended project funds from the FY 2015/16 Budget to the FY 2016/17 Budget. Countywide (Tim Jecks) Requesting Department/Division - Administration/Economic Development & Community Relations

Attachments: [BAR 17-031 JGI-QTI Carryforward.pdf](#)
 [BAR 17-031 COST TABLE.pdf](#)

- 16 [A-3196-17](#) Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #17-033 through the Neighborhood Stabilization Program Fund in the amount of \$20,000 for appropriation of program income through grant assistance payoff. Countywide (Tim Jecks) Requesting Department/Division: Community Services / Community Assistance

Attachments: [BAR 17-033 NSP1 - 121 Placid Woods Ct.pdf](#)
 [BAR 17-033 Backup.pdf](#)

- 17 [A-3220-17](#) Approve and authorize the Chairman to execute a Resolution implementing the Budget Amendment Request (BAR) #17-035 through the 2014 Infrastructure Sales Tax Fund to appropriate budget of \$1,052,661 from reserves for the Project Management - General Engineering Consultants (GEC) project (CIP# 99999906). Countywide (Tim Jecks) Requesting Department/Division - Public Works/Engineering

Attachments: [BAR 17-035- GEC PROJECT MANAGEMENT.pdf](#)
 [COST TABLE - BAR 17-035 GEC PROJECT MANAGEMENT.pdf](#)
 [SCOPE OF SERVICES - GEC BAR 17-035.pdf](#)

Purchasing & Contracts Division

- 18 [A-3200-17](#) Approve Work Order #2 - Northwestern Avenue Bridge Replacement Design under PS-9983-14/RTB - MSA for Structural Engineering Services with Infrastructure Engineers, Inc. of Oviedo, in the amount of \$246,006.49; and authorize the Purchasing & Contracts Division to execute the Work Order. Countywide (Ray Hooper) Requesting Department/Division - Public Works/Engineering.
- Attachments:** [PS-9983-15 WO2 \(Infrastructure Engineer\).pdf](#)
- 19 [A-3214-17](#) Award CC-1094-16/MAE - Purchase and Installation of Emergency Power Backup Generators in the amount of \$288,572.00 to Zabatt Engine Services, Inc. d/b/a Zabatt Power Systems of Jacksonville, FL; and authorize the Purchasing & Contracts Division to execute the Agreement. Countywide (Ray Hooper) Requesting Department/Division: Public Works/Fleet and Facilities Maintenance
- Attachments:** [CC-1094-16 MAE-Agreement \(Zabatt\).pdf](#)
 [CC-1094-16 pt.pdf](#)

Constitutional Officers Consent Agenda**Clerk's Office (Grant Maloy, Clerk of the Court) (Item No. 20)**

- 20 [A-3204-17](#) Approve Expenditure Approval Lists dated January 9 and 17, 2017; Payroll Approval List dated January 12, 2017; and the BCC Official Minutes dated December 13, 2016; Clerk's "Received and Filed" is for information only. (Jenny Spencer)
- Attachments:** [02-14-17 Clerk's Report](#)

REGULAR AGENDA

- 21 [A-3138-17](#) Code Enforcement Board Lien - Consider the requested reduction of the Code Enforcement Board lien, from \$258,750.00 to \$10,000.00, for Case # 09-162-CEB on the property located at 359 Chaucer Court, Lake Mary, Tax Parcel # 17-20-30-502-0000-0270, Taylor, Bean & Whitaker, Owner; District4 -Henley (Patt Hughes, Project Manager)

Attachments: [Location Map](#)
 [Background time line](#)
 [Estimate of Costs](#)
 [Request for Reduction](#)
 [Case Documentation.pdf](#)
 [Property Appraiser.pdf](#)
 [Deed \(002\).pdf](#)

COUNTY MANAGER AND STAFF BRIEFINGS

COUNTY ATTORNEY BRIEFING

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

Convene Worksession Room 3024

Tourism Marketing and Advertising Contract

- 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:

- 22 [2016-518](#) **Brookmore Estates PD Rezone Phases I and II -**
Consider a Rezone from A-1 (Agriculture) and PD (Planned Development) to PD (Planned Development) for a fifty-four (54) lot single-family residential subdivision on approximately 28.27 acres, located on the north side of Chapman Road approximately 4,000 feet west of Alafaya Trail; (Z2016-049) (Doug Hoffman, Applicant) District1 - Dallari (Brian Walker, Project Manager)

Attachments: [Area Map](#)
[FLU and Zoning Map](#)
[Aerial Map](#)
[Development Order](#)
[Master Development Plan](#)
[Ordinance](#)
[School Impact Analysis](#)
[Denial Development Order](#)

- 23 [2016-527](#) **Certus Senior Living PD Rezone -** Consider a Rezone from A-1 (Agriculture) to PD (Planned Development) on 4.73 acres, located on the south side of E. E Williamson Road, ¼ mile east of Markham Woods Road; (Z2016-046) (Glen Pawlowski, Applicant) District3 - Constantine (Joy Giles, Project Manager).

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

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.