SEMINOLE COUNTY GOVERNMENT
Meeting Agenda - Final
Board of County Commissioners

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

Tuesday, February 28, 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 - World Housing Solution

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 - 15)

County Manager's Office

Emergency Management Division

1 A-3197-17 Approve and authorize the Chairman to execute a Resolution renaming Palmway to Palmway Drive. District5 - Carey (Alan Harris, Chief Administrator)

Attachments: map.pdf
PB0003000019.pdf
Resolution Palmway-Palmway Dr.pdf
Addresses & Responses.xlsx
Jan 23 2017 letter.docx
RE Palmway vs Palmway DR Street name Change.msg

2 A-3285-17 Adopt and authorize the Chairman to execute a Resolution amending certain fees and authority as set forth in Section 20.5 (Animal Services Program) of the Seminole County Administrative Code, which pertains to fees and charges for services provided by the Seminole County Animal Services Division. Countywide (Alan Harris)

Attachments: Animal Services Resolution.pdf

Community Services

Community Development Division

3 A-3267-17 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 January 2017.pdf

4 A-3266-17

Authorize the County Manager to execute two County Deeds valued at $76,000 for the transfer of County-owned vacant lots to Habitat for Humanity of Seminole County and Greater Apopka as authorized for execution by Section 3.554(5) of the Seminole County Administrative Code and approve the Chairman to execute two Restrictive Use Covenants to ensure the lots will be used to provide affordable housing for low-income households. District#3 - Constantine and District#2 - Horan. (Bonnie Logan)

Attachments: Habitat for Humanity - 1038 Jerome Way.pdf
13 Summerset Terrace, Casselberry, FL.pdf

5 A-3265-17

Approve and authorize the Chairman to execute an agreement with Community Initiatives, Inc. - Rapid Re-Housing Program for Community Development Block Grant (CDBG) funds in the amount of $45,233 to be used for case management in association with the provision of Rapid Re-Housing services to homeless households in Seminole County. In addition, approve and authorize the Chairman to execute an agreement with Community Initiatives, Inc. - Rapid Re-Housing Program for State Housing Initiatives Partnership (SHIP) funds in the amount of $65,000 to be used for the provision of Rapid Re-Housing services, including rental assistance, utility payments and housing relocation services, to homeless households in Seminole County. Countywide (Bonnie Logan)

Attachments: CDBG Rapid Rehousing with Community Initiatives Agreement.pdf
SHIP Rapid Rehousing with Community Initiatives Agreement.pdf

Development Services

Planning & Development Division

6 A-3244-17 Authorize release of Roads, Streets, and Drainage Letter of Credit # 55102185 in the amount of $949,608.00 for Grande Oaks at Heathrow Replat Subdivision; (Kimley-Horn & Associates, Inc., Applicant) District5 - Carey (Joy Giles, Project Manager)

Attachments: Grande Oaks at Heathrow Letter of Credit
Opinion of Probable Cost - Cost to Complete

7 A-3178-17 Authorize the Chairman to execute the Satisfaction of Lien for Code Enforcement Special Magistrate Case No. 16-07-CESM, at 1550 SR 436, Winter Park, Tax Parcel No. 33-21-30-300-007B-0000, owned by Dallas L. & Alma B. Wolford (Owners); District4 - Henley (Patt Hughes, Project Manager)

Attachments: Background time line
Property Appraiser Data
Case History
Satisfaction of Lien

Environmental Services

Solid Waste Management Division

8 A-3252-17 Approve and authorize the Chairman to execute a Certificate of Public Convenience and Necessity for Load & Go Dumpsters Inc. effective from February 28, 2017 through September 30, 2017. Countywide (William (Johnny) Edwards)

Attachments: 02-28-17 FY16-17 Load & Go Dumpsters COPCN.pdf

Public Works

Engineering Division

9 A-3247-17

Approve and authorize the Chairman to execute a Purchase Agreement related to Parcel Number 106 between 2015-3 IH2 Borrower L.P., a Delaware Limited Partnership (9984 Carolina Street, Oviedo, Florida 32765, Parcel I.D. No. 31-21-31-504-0000-0370) and Seminole County for the acquisition of property needed for the Dean Road Widening Project for $119,798.00 as full settlement of all claims for compensation from which Seminole County might be obligated to pay relating to this parcel. District1 - Dallari (Jean Jreij)

Attachments: Location Map Purchase Agreement Dean Road Parcel 106.pdf
Purchase Agreement Dean Road 2015-3 IH2 Borrower L.P..pdf

10 A-3219-17

Adopt a Resolution and authorize the Chairman to execute a Local Agency Program (LAP) Supplemental Agreement Number 2 with the State of Florida, Department of Transportation (FDOT) to increase grant funds and approve and execute Budget Amendment Request (BAR) #17-038 in the amount of $150,456 related to the construction of sidewalks in conjunction with Springs Lake Elementary School. (FDOT FPN 437457-1-58/68-01). District3 - Constantine (Jean Jreij)

Attachments: Location Map LAP Supplemental Agreement Spring Lake Elementary Sidewalks
Resolution LAP Supplemental Agreement No 2 Spring Lake Elementary Sidewa
LAP Supplemental Agreement No. 2 Spring Lake Elementary Sidewalk Project.p
Executed LAP Supplemental Agreement No. 1 Spring Lake Elementary Sidewal
BAR 17-038 SPRING LAKE ELEMENTARY SIDEWALK PROJECT.pdf
Cost Table - BAR 17-038 Spring Lake Elementary Sidewalk.pdf

11 A-3216-17 Adopt a Resolution accepting a Warranty Deed from Helen L. Jackson a/k/a Helen L. Wynn, a single person to Seminole County for property on which a portion of Seminole County's roadway exists at the corner of Nolan Road and Wynn Street. District2 - Horan (Jean Jreij)

Attachments: Location Map Warranty Deed Nolan Road at Wynn Street.pdf
Resolution Warranty Deed Nolan Road at Wynn Street.pdf
Warranty Deed Nolan Road at Wynn Street.pdf

Resource Management

Budget and Fiscal Management Division

12 A-3238-17 Approve and authorize the Chairman to execute a Resolution implementing the Budget Amendment Request (BAR) #17-036 through the Technology Replacement Fund (00111) in the amount of $12,126 to recognize revenues for onetime setup cost of $4,384 and monthly internet service provisioning fees of $7,742 as provided by provided by the Film and Video Production Rights Sponsorship Agreement SS-602765-17/BJC. Countywide (Tim Jecks) Requesting Department - Resource Management Department

Attachments: BAR 17-036.pdf
Legistar backup_SS-602765-17_BJC_Vidoou sportscomplex.pdf

13 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

Purchasing & Contracts Division

14 A-3237-17

Award IFB-602749-17/GCM - Term Contract for Demolition Services to Champion Services of Florida, LLC, Apopka (Primary Contractor) and Samsula Waste, Inc. d/b/a Samsula Demolition, New Smyrna Beach (Secondary Contractor) and authorize the Purchasing and Contracts Division to execute the agreements. The estimated annual usage for the project is $50,000.00. Countywide (Ray Hooper) - Requesting Department/Division - Community Development Department/Community Services Division

Attachments: IFB-602749-17_pt.pdf
Consensus.pdf
Agreement (Champion Services - Primary).pdf
Agreement (Samsula - Secondary).pdf

15 A-3240-17

Approve Proprietary Source Procurement SS-602803-17/ESN - Purchase of the TriTech Dispatch Now 2.0 Interface with Tiburon, Inc., San Diego, CA, which will allow an interface with County use of Deccan LiveMUM Software, in the amount of $66,480.00 and authorize the Purchasing and Contracts Division to issue Purchase Orders accordingly. (Ray Hooper) Requesting Department/Division - Fire Department/Emergency Communications Center

Attachments: Form.pdf
Sole Source Letter.pdf
Quote.pdf

Constitutional Officers Consent Agenda

Clerk's Office (Grant Maloy, Clerk of the Court) (Item No. 16)

16 A-3269-17

Approve Expenditure Approval Lists dated January 23, 30 and February 6, 2017; Payroll Approval List dated January 26, 2017; and the BCC Official Minutes dated January 10 and 24, 2017; Clerk's "Received and Filed" is for information only. (Jenny Spencer)

Attachments: 02-28-17 Clerk's Report

REGULAR AGENDA

17 A-3243-17

Qualified Target Industry (QTI) Resolution - Consider approval of: (1) the Resolution recommending that Constant Aviation, LLC be approved as a Qualified Target Industry Business (QTI); and (2) approval of the County's required Local Financial Support of $37,500 over Fiscal Years 2017/18 to 2021/22, as local participation in the QTI tax refund program. (Constant Aviation, LLC) District5 - Carey (Pamela Lynch)

Attachments: Constant Aviation Resolution.pdf
Project LeBron QTI Application- 01-19-17 - Updated 02-07-2017.pdf
Project LeBron QTI Attachment to GPO.pdf
ROI LeBron.pdf

18 A-3187-17 **Code Enforcement Board Lien -** Consider the requested total waiver of the Code Enforcement Board liens of $179,000.00, for Case # 14-60-CEB and $180,000.00 for Case # 14-51-CESM, on the property located at 5629 Revelwood Loop, Winter Park, Tax Parcel # 35-21-30-525-0000-0580, Charles F. & Ann G. Fratt, Owners and Charles F. Fratt, Applicant; District1 - Dallari (Patt Hughes, Project Manager)

Attachments: Request for ReductionWaiver
Location Map
Deputy County Mgr. Determination
Background time line
Background time line CEB
Case History14-60-CEB
Case History 14-51-CESM
Estimate of Costs
Property Appraiser
Deed

COUNTY MANAGER AND STAFF BRIEFINGS

COUNTY ATTORNEY BRIEFING

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

** Convene Worksession Room 3024 - Wekiva Parkway Presentation **

- **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:

19 2016-537

Consider Adoption of an Ordinance Amending the Seminole County Code, Chapter 270 "Water and Sewer" to add a new Part 12, Proper Use of Fertilizers - creating Part 12, "Proper Use of Fertilizers" to maintain compliance with all applicable Total Maximum Daily Loads (TMDL's) and Basin Management Action Plans (BMAPs), and the NPDES Permit. Countywide (Jean Jreij)

Attachments: Updated Fertilizer Ordinance 2 7 17.pdf
Economic Impact Statement.pdf

20 2016-526

Ohio Avenue Right-of-Way Vacate - Adopt the Resolution vacating and abandoning an uncut portion of a public right-of-way known as Ohio Avenue, as recorded in Plat Book 1, Page 128, in the Public Records of Seminole County, Florida, for property located at the westerly terminus of Ohio Avenue, approximately 600 feet west of N. Oregon Avenue, Sanford, Florida; (Wayne & Lois Bonacci, Applicants) District5 - Carey (Denny Gibbs, Project Manager)

Attachments: OHIO MAP
Ohio Avenue Resolution
Exhibit A

21 2016-525

Oleander Avenue Right-of-Way Vacate - Adopt the Resolution vacating and abandoning an uncut portion of a public right-of-way known as Oleander Avenue, as recorded in Plat Book 2, Page 33, in the Public Records of Seminole County, Florida, for property located southwest of the intersection of Lake Mills Road and Lakeview Avenue, Chuluota, Florida; (Dr. Charles & Bonnie Franz, Applicants) District1 - Dallari (Denny Gibbs, Project Manager)

Attachments: Location Map
Oleander Avenue Resolution
Exhibit A

22 2016-519

Hester Avenue Small Scale Land Use Map Amendment and Rezone - Consider a Small 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 residential townhome development on approximately 9.7 acres, located on the west side of Hester Avenue, approximately 700 feet south of Ronald Reagan Boulevard; (08.15SS07) (Z2015-38) (Jack Rosier, Applicant) District2 - Horan (Brian Walker, Project Manager)

Attachments:
- Area Map
- FLU and Rezone Map
- Aerial Map
- Development Order
- Master Dev Plan
- Attachment A Text
- Attachment A Worksheets
- FLU Summary
- P&Z Minutes
- FLU Ordinance
- Rezone Ordinance
- Denial DO

23 2016-538

The Retreat at Orlando II (AKA The Station) Large Scale Future Land Use Map Amendment and PD Rezone - Consider a Large Scale Future Land Use Map Amendment from Industrial, Commercial and High Density Residential to Planned Development and a Rezone from M-1A (Light Industrial), C-2 (Retail Commercial), and R-3 (Multi-Family Dwelling) to PD (Planned Development) for 187 rooming apartments (750 bedrooms) for student housing on approximately 33.8 acres, located on the east side of Alafaya Trail (SR 434) and on the north side of Park Road; (Z2016-051) (2016-FLUM-LS.04) (Jason Doornbos, Landmark Properties, Applicant) District1 - Dallari (Rebecca Hammock, Project Manager)

Attachments:
- Site Map
- FLU/Zoning Map
- Aerial Map
- The Retreat Surrounding Density & Uses Map
- Development Order
- Master Plan
- LUA Summary Report
- Attachment A Text Section
- Attachment A Worksheet
- Letter_of_no_Impact_Station_at_Orlando
- Florida Department of State Letter
- The Station Traffic Study.pdf
- Retreat Orlando - Parking Utilization Memo
- Applicant Justification Report includes Transportation Analysis.pdf
- LUA Ordinance
- Zoning Ordinance
- Ltrs. of Opposition & Concern
- Denial DO
- Minutes from the February 1 2017 P&Z meeting

24 2016-539

Estates at Wellington PD Rezone - Consider a Rezone from A-1 (Agriculture) to PD (Planned Development) for a twenty-four (24) lot single-family residential subdivision on approximately 36.79 acres, located on the south side of Mikler Road, approximately 1 mile south of Red Bug Lake Road; (Z2016-043) (Jim Mehta, Applicant) District1 - Dallari (Matt Davidson, Project Manager)

Attachments:
- Location Map
- FLU Zoning Map
- Aerial Map
- Development Order
- Master Development Plan Estates at Wellington
- Estates at Wellington Surrounding Land Use
- School Capacity Determination
- Letters of Opposition
- Opposition Mikler Road Survey Detail and narrative
- Documents entered for the record at P&Z meeting
- Ordinance
- Denial Development Order
- Estates at Wellington Feb.1 P&Z Minutes

25 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). *** **The Applicant has requested that this item be continued to the March 14th BCC meeting**.***

Attachments:
- Area Map
- Aerial Map
- FLU and Rezone Map
- Development Order
- Master Development Plan
- Attachment A - Text Section
- Attach A - Worksheets
- FLU Summary
- P&Z Minutes
- School Impact Analysis
- Letters 1
- Letters 2
- FLU Ordinance
- Rezone 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.