



**SEMINOLE COUNTY
GOVERNMENT
Meeting Agenda - Final**

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

Board of County Commissioners

Tuesday, March 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 - SOUND STAGE 4

AWARDS AND PRESENTATIONS

- 1 [2016-550](#) Proclamation - Proclaiming the month of March as Women's History Month.
Attachments: [Womens History Month Day Resolution 2017 NG.pdf](#)

- 2 [2016-540](#) Proclamation - Proclaiming the week of March 27th - March 31st as Boys and Girls Club Week (Alicia Hodge)
Attachments: [Boys and Girls Club Week.pdf](#)

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

- 3 [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. 4 - 16)

County Manager's Office

Human Resources Division

- 4 [A-3276-17](#) Approve and Authorize the Chairman to execute a resolution to remove Section 24.15, Subsection 304.0(3) (a-d) of Seminole County Administrative Code which pertains to "Tuition Reimbursement" and approve a new Tuition Reimbursement Program section (Section 24.15, Subsection 304.1) that establishes the specific criteria, guidelines, structure and procedures for the program. Fiscal Impact - \$50,000, approved in the FY 16/17 budget. Countywide (Christina Brandolini)

Attachments: [Resolution - Administrative Code 3.14.17 Tuition Reimbursement.pdf](#)

Development Services

Planning & Development Division

- 5 [A-3256-17](#) Adopt the Resolution vacating and abandoning a portion of a platted Drainage Easement on Lot 26, LAKE SYLVAN COVE, as recorded in Plat Book 42, Pages 69-74, of the Public Records of Seminole County, Florida more particularly known as 620 Grand Cypress Pt.; (James Loisel, Applicant) District5 Carey (Mary Robinson, Project Manager)

Attachments: [LOCATION MAP](#)
[SURVEY SHOWING ENCROACHMENT](#)
[RESOLUTION \(Lot 26 Sylvan Cove\)](#)
[EXHIBIT A FOR SLYVAN](#)

- 6 [A-3170-17](#) Authorize the release of the Right-of-Way Utilization Maintenance Bond # 0190026 in the amount of \$12,351.21 for Aulin's Landing at Oviedo (Enclave at Sanctuary); (M/I Homes of Orlando, LLC, Applicant) District1 - Dallari (Angi Kealhofer, Project Manager)

Attachments: [Bond](#)
[Inspection Report](#)

Environmental Services

Business Office - Environmental Services

- 7 [A-3300-17](#) Approve and authorize the Chairman to execute the Conditional Utility Agreement for Water, Wastewater and Reclaimed Water Services for the project known as State of Florida Department of Transportation/RTMS Video Screens (FDOT) District5 - Carey (Rafael Terrero)

Attachments: [RTMS FDOT Agreement.pdf](#)

Public Works

Engineering Division

- 8 [A-3299-17](#) Adopt a Resolution and authorize the Chairman to execute a Local Agency Program (LAP) Agreement with the State of Florida Department of Transportation for the Construction and CEI of CR 46A Sidewalk Project from east of Old Lake Mary Road to west of Club Road. The total amount of the agreement is \$121,535.00. FDOT - FPN 427899-1-58-01. District5 - Carey (Jean Jreij)

Attachments: [Location Map FDOT LAP CR 46A Sidewalk Project.pdf](#)
[Resolution LAP Agreement CR 46A Sidewalk Project.docx](#)
[FDOT LAP Agmt. Construction & CEI CR 46A Sidewalk Project.pdf](#)

- 9 [A-3295-17](#) Adopt a Resolution and authorize the Chairman to execute a Local Agency Program (LAP) Agreement with the State of Florida Department of Transportation for the Construction and CEI of Intersection Improvements on CR 46A from west of Ridgewood Avenue to east of Marshall Avenue The total amount of the agreement is \$2,572,239.00. FDOT - FPN 429585-2-58-01. District5 - Carey (Jean Jreij)

Attachments: [Location Map FDOT LAP CR 46A Intersection Improvements.pdf](#)
[Resolution FDOT LAP Agmt. CR 46A Intersection Improvements.docx](#)
[FDOT LAP Agmt. Construction & CEI CR 46A Intersection Improvements.pdf](#)

Resource Management

Business Office – Resource Management

- 10 [A-3294-17](#) Request Board approval to submit an application to the U.S. Department of Justice through its FY 2017 Justice and Mental Health Collaboration Program requesting up to \$300,000 in grant funding for the Mental Health Court, and authorizing the County Manager to execute any documents and agreements associated with the grant application. Countywide (Tim Jecks)

Attachments: [BJA Justice & Mental Health Collaboration Grant Announcement - BCC.pdf](#)
[Letter of commitment- matching funds MHC.pdf](#)

Budget and Fiscal Management Division

- 11 [A-3291-17](#) Request Board approval to submit an application to the Florida Department of Environmental Protection (DEP) through its FY 2017/2018 Section 319(h) Nonpoint Source (NPS) Management Program Grant requesting up to \$213,800 in grant funding for the implementation of AquaFiber's®™ AquaLutions®™ water remediation technology on two lakes in Seminole County 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: [FL DEP 319 Project Grant Notice.pdf](#)

- 12 [A-3297-17](#) Approve and authorize the Chairman to execute a Resolution implementing the Budget Amendment Request (BAR) #17-037 through the Fire Protect Fund-Casselberry in the amount of \$102,916 to establish funding and appropriate budget for the repair and replacement of concrete and tile at Fire Station 21. Countywide (Tim Jecks) Requesting Department/Division - Fire/EMS/Fire/Rescue

Attachments: [BAR 17-037 FS 21 Concrete & Tile.pdf](#)
[Quote.pdf](#)

- 13 [A-3298-17](#) Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #17-039 through the Home 16/17 Grant Fund in the amount of \$3,510 for appropriation of program income through grant assistance payoff. Countywide (Tim Jecks) Requesting Department/Division: Community Services / Community Assistance

Attachments: [BAR 17-039 112 Upsala Road.pdf](#)
[BAR 17-039 Backup.pdf](#)

- 14 [A-3308-17](#) Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #17-040 through the General Fund and 2014 Infrastructure Sales Tax Fund in the amount of \$14,122 to adjust budgets for two projects where expenditures posted after carryforward balances were calculated. Countywide (Timothy Jecks)

Attachments: [BAR 17-040 Project Carryforward Adjustments.pdf](#)
[Cost Table - BAR 17-040 Project Carryforward Adjustments.pdf](#)

Purchasing & Contracts Division

- 15 [A-3268-17](#) Award RFP-602684-16/TLR - Digital Conversion of the Audio/Visual Equipment in the Seminole County Emergency Operations Center to Audio Visual Innovations, Inc., Altamonte Springs, for the fixed amount of \$142,429.66, and authorize the Purchasing and Contracts Division to execute the agreement. Countywide (Ray Hooper) - Requesting Department/Division - County Manager's Office/Emergency Management

Attachments: [Tab602684-16 with Cost.docx](#)

[Evaluation Details.pdf](#)

[Agmt.pdf](#)

- 16 [A-3253-17](#) Award RFP-602697-16/TLR - Term Contract for Roadway Landscape Maintenance Services to BrightView Landscape Services, Inc., Longwood, and authorize the Purchasing and Contracts Division to execute the agreement. The estimated annual usage of this agreement is \$990,000.00. Countywide (Ray Hooper) - Requesting Department/Division - Leisure Services/Parks and Recreation Division

Attachments: [rfp-602697-16_pt.pdf](#)

[VendorLink_Evaluation Details.pdf](#)

[Brightview agreement.pdf](#)

Constitutional Officers Consent Agenda**Clerk's Office (Grant Maloy, Clerk of the Court) (Item No. 17)**

- 17 [A-3304-17](#) Approve Expenditure Approval Lists dated February 13 and 20, 2017; Payroll Approval Lists dated February 9 and 23, 2017; and the BCC Official Minutes dated February 14, 2017; Clerk's "Received and Filed" is for information only. (Jenny Spencer)

Attachments: [03-14-17 Clerk's Report](#)

Sheriff's Office (Dennis Lemma, Sheriff) (Items No. 18 - 22)

- 18 [A-3325-17](#) Approval by the Board of County Commissioners to expend \$47,000 from the Law Enforcement Trust Fund to provide for a contribution to the Foundation for Seminole County Public Schools for the following programs; Take Stock in Children (\$14,000), Project Graduation (\$6,000), Midway Safe Harbor (\$25,000) and Red Ribbon Campaign (\$2,000) Countywide (Lisa Spriggs)
- 19 [A-3314-17](#) Approval by the Board of County Commissioners to contribute \$4,000 from the Law Enforcement Trust Fund to provide funding in support of scholarship programs sponsored by the Rotary Clubs of South Seminole and Winter Springs.
- 20 [A-3313-17](#) Approval by the Board of County Commissioners to expend \$25,500 from the Law Enforcement Trust Fund to provide for a contribution to the Central Florida Council, Boy Scouts of America. Countywide (Lisa Spriggs)
- 21 [A-3312-17](#) Approval by the Board of County Commissioners to expend \$5,000 from the Law Enforcement Trust Fund to provide funding to Inspire of Central Florida, a not-for profit organization providing training and work opportunities for adults with developmental disabilities. Countywide (Lisa Spriggs)
- 22 [A-3309-17](#) Approval by the Board of County Commissioners to expend \$5,000 from the Law Enforcement Trust Fund to provide funding in support of the United Negro College Fund. Countywide (Lisa Spriggs)

REGULAR AGENDA

- 23 [A-3227-17](#) **Seminole County Fair Special Event Permit, 440**
Hickman Drive, March 24 through April 1, 2017 (R&R
Investments, LLC) District5 - Carey (Angi Kealhofer,
Project Manager)
- Attachments:** [2017 Seminole County Fair SEP](#)
[Exhibit A - Vicinity Aerial](#)
[Exhibit B -Site Plan](#)
[Exhibit C- Security Schedule](#)
[Exhibit D -DOT Sign Locations](#)
[Exhibit E-Emergency Contacts](#)
[Exhibit F -Certificate of Insurance](#)
- 24 [A-3225-17](#) **Code Enforcement Board Lien -** Consider the requested
total waiver of the Code Enforcement Board liens of
\$127,900.00, for Case # 09-85-CEB and \$271,000.00 for
Case # 13-80-CEB, on the property located at 1010
Dunbar Ave., Sanford, Tax Parcel #
20-19-30-501-0000-1970, James Bradwell Jr., Owner and
James Bradwell III, Applicant; District5 - Carey (Patt
Hughes, Project Manager)
- Attachments:** [Request for Waiver.pdf](#)
[Location Map.pdf](#)
[Property Appraiser Data.pdf](#)
[Timeline.pdf](#)
[Background Documentation.pdf](#)
[Estimate of Costs \(002\).pdf](#)
[Deed \(004\).pdf](#)

COUNTY MANAGER AND STAFF BRIEFINGS

COUNTY ATTORNEY BRIEFING

- 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:

- 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). *** **Staff is requesting that this item be continued to the April 11th BCC meeting.** ***
- 26 [2016-556](#) **Consider adoption of an Ordinance amending the Seminole County Code, Chapter 20, Animals and Fowl, Chapter 72, Emergency Management, and Chapter 85, Fire Safety Code; providing an effective date.**
Attachments: [Public Notice - Public Safety Official.pdf](#)
 [Public Safety Official Ordinance Mar02\(17\).pdf](#)
 [Economic Impact Statement - Chapters 20, 72 and 85.pdf](#)
- 27 [2016-555](#) **Consider adoption of an Ordinance amending the Seminole County Code, Chapter 85, Fire Safety, Part 3 - Burn Ban Implementation Procedures, amending the protocol for instituting and terminating burn bans within Seminole County.**
Attachments: [Public Notice - Fire Safety Ordinance.pdf](#)
 [Fire Safety Ordinance Feb16\(17\).pdf](#)
 [Economic Impact Statement - Burn Ban.pdf](#)

- 28 [2016-516](#) **Board of Adjustment Appeal** - Appeal of the Board of Adjustment decision to approve a variance for a front yard setback from twenty (20) feet to seven (7) feet for a privacy fence in the R-1BB (Single Family Dwelling) district, and more particularly known as 5440 Endicott Place; (Robert Wood, Applicant) District1 - Dallari (Denny Gibbs, Project Manager)

Attachments: [Exhibit A Approval Development Order](#)
[Exhibit B BOA Endicott Staff Report 12052016](#)
[Exhibit C BOA 12.5.16 Minutes Endicott Place](#)
[Appeal Development Orders](#)

- 29 [2016-515](#) **Board of Adjustment Appeal** - Appeal of the Board of Adjustment decision to deny the request for a Special Exception to establish a thirty-two (32) bed Assisted Living Facility in the A-1 (Agriculture) district, more particularly known as 2323 Tuskawilla Road; (Ravin Persaud, Applicant) District1 - Dallari (Denny Gibbs, Project Manager)

Attachments: [Location Map](#)
[11x17 Aerial](#)
[001 Site Plan 1 11x17](#)
[002 Site Plan 2 11x17](#)
[Floor Plans](#)
[Exhibit A - Appeal Letter](#)
[Exhibit B - Minutes 2323 Tuskawilla Road](#)
[Exhibit C - BOA Agenda Memo](#)
[Appeal Development Orders](#)
[List of neighbors from Mary Solik](#)
[Map of letters of objection](#)
[Information submitted by David Alexander](#)
[Email Correspondence with David Alexander 1](#)
[Email Correspondence with David Alexander 2](#)
[Email Correspondence with David Alexander 3](#)
[BOA Staff Report with Attachments](#)

- 30 [2016-539](#) **Estates at Wellington PD Rezone - (*CONTINUED FROM THE 2/28/2017 BCC MEETING*)** 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](#)
[Stephen Colbert letter regarding Mikler Road.pdf](#)
[Documents entered for the record at P&Z meeting](#)
[Public Works Director Mikler Rd Admin Variance to Engineering Standards](#)
[Ordinance](#)
[Denial Development Order](#)
[Estates at Wellington Feb.1 P&Z Minutes](#)

Legislative Update (Meloney Lung)

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