



**SEMINOLE COUNTY  
GOVERNMENT  
Meeting Agenda - Final**

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

**Board of County Commissioners**

---

Tuesday, March 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 - GITTESS ORTHODONTICS**

**AWARDS AND PRESENTATIONS**

- 1      [2016-572](#)      Proclamation - Proclaiming the week of April 9th - 15th,  
2017 as National Public Safety Telecommunicators Week.

**Attachments:**      [National Public Safety Telecommunicators Week.pdf](#)

- 2      [A-3271-17](#)      Presentation - Lynx update.

**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 \(Reagan Center\) \(3-17-17\).pdf](#)  
                          [BAR 17-009 - Reagan Center \\$1380039.pdf](#)  
                          [17-92 Five Points LLC \(Reagan Center\) \(3-17-17 Demo Utilities\).pdf](#)

**Public Comment**

## 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 - 22)

#### County Manager's Office

##### Animal Services Division

- 4      [A-3379-17](#)      Approve and authorize the Chairman to execute an Interlocal Agreement for Pet Licensing Services between Seminole County and the Pet Alliance of Greater Orlando, Inc. Countywide (Alan Harris)

**Attachments:**    [Pet Licensing Services \(PAGO\).pdf](#)  
[1-5-17 Legal Response \(Interlocals\).pdf](#)

- 5      [A-3380-17](#)      Approve and authorize the Chairman to execute an Interlocal Agreement for Mobile Veterinary Services between Seminole County and the Pet Alliance of Greater Orlando, Inc. Countywide (Alan Harris)

**Attachments:**    [Mobile Veterinary Services \(PAGO\).pdf](#)  
[1-5-17 Legal Response \(Interlocals\).pdf](#)

## Community Services

### Community Development Division

- 6      [A-3382-17](#)      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 February 2017.pdf](#)

## Development Services

### Building Division

- 7      [A-3248-17](#)      Nuisance Abatement: Issue a determination that the unoccupied building located at 1st Avenue, Sanford, Florida, 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 Appraisers Office data information sheet](#)

[Photographs of Property](#)

[Location Map of Property](#)

[Memorandum to District Commissioner](#)

[Certified Letter to Record Property Owners](#)

[Building Official Certified Findings](#)

[Notice of Determination of Public Nuisance](#)

- 8      [A-3249-17](#)      Nuisance Abatement: Issue a determination that the unoccupied building located at 3008 E. 20th Street, 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 information sheet](#)  
[Photographs of Property](#)  
[Location Map of Property](#)  
[Memorandum to District Commissioner](#)  
[Certified Letter to Owner](#)  
[Building Official Certified Findings](#)  
[Notice of Determination of Public Nuisance](#)

## Environmental Services

### Solid Waste Management Division

- 9      [A-3272-17](#)      Approve the annual consumer price index for all urban consumers adjustments (CPI-U) and semi-annual fuel index adjustments (CPI-F) for residential solid waste collection services, as set forth in Sections 13(d) and (e) of the Residential Franchise Agreements (Agreements), with new rates to become effective on April 1, 2017. (William (Johnny) Edwards) District - Countywide

**Attachments:**    [2017 Hauler Rates - Eff Apr1.pdf](#)

## Public Works

### Engineering Division

- 10     [A-3388-17](#)     Approve and authorize the Chairman to execute an Interlocal Agreement Between Seminole County and City of Sanford Concerning Oregon Avenue (Rinehart Road to H.E. Thomas Jr. Parkway, a/k/a CR 46A). District5 - Carey (Jean Jreij)
- Attachments:**     [Location Map Oregon Avenue.pdf](#)  
[Interlocal Agreement City of Sanford Jurisdictional Road Transfer Oregon Avenue.pdf](#)
- 11     [A-3362-17](#)     Adopt a Resolution and authorize the Chairman to execute a Memorandum of Agreement between the State of Florida, Department of Transportation and Seminole County for the State Road 434 at County Road 427 Intersection Improvements. District4 - Henley (Jean Jreij)
- Attachments:**     [Location Map SR 434 at CR 427 Intersection Improvements.pdf](#)  
[Resolution FDOT Memorandum of Agreement SR 434 at CR 427 Intersection In](#)  
[FDOT Memorandum of Agreement SR 434 at County Road 427 Intersection Im](#)
- 12     [A-3261-17](#)     Adopt a Resolution and authorize the Chairman to execute a Purchase Agreement in the amount of \$20,200 between Florida Department of Transportation and Seminole County and Authorize the Chairman to execute a County Deed conveying property (Parcel Number 130.1) needed to construct the State Road 429 (Wekiva Parkway) Right of Way Project. FDOT FPN 240200-2. District5 - Carey (Jean Jreij)
- Attachments:**     [Location Map SR 429 ROW Project Parcel 130.1.pdf](#)  
[Resolution SR 429 ROW Project Parcel 130.1.pdf](#)  
[Purchase Agreement SR 429 ROW Project Parcel 130.1.pdf](#)  
[County Deed SR 429 ROW Project Parcel 130.1.pdf](#)

- 13      [A-3264-17](#)      Adopt a Resolution and authorize the Chairman to execute a Purchase Agreement in the amount of \$74,800 between Florida Department of Transportation and Seminole County and Authorize the Chairman to execute a County Deed conveying property (Parcel Number 131.1) needed to construct the State Road 429 (Wekiva Parkway) Right of Way Project. FDOT FPN 240200-2. District5 - Carey (Jean Jreij)

**Attachments:**    [Location Map SR 429 ROW Project Parcel 131.1.pdf](#)  
[Resolution SR 429 ROW Project Parcel 131.1.pdf](#)  
[Purchase Agreement SR 429 ROW Project Parcel 131.1.pdf](#)  
[County Deed SR 429 ROW Project Parcel 131.1.pdf](#)

- 14      [A-3378-17](#)      Adopt a Resolution and authorize the Chairman to execute a Purchase Agreement in the amount of \$594,350 for real property, \$9,550.00 for review appraisal costs for this and other project parcels, for a total of \$603,900.00 between Florida Department of Transportation and Seminole County and Authorize the Chairman to execute a County Deed conveying property (Parcel Number 124.1) needed to construct the State Road 429 (Wekiva Parkway) Right of Way Project. FDOT FPN 240200-2. District5 - Carey (Jean Jreij)

**Attachments:**    [Location Map SR 429 ROW Project Parcel 124.1.pdf](#)  
[Resolution SR 429 ROW Project Parcel 124.1.pdf](#)  
[Purchase Agreement SR 429 ROW Project Parcel 124.1.pdf](#)  
[County Deed SR 429 ROW Project Parcel 124.1.pdf](#)

## Resource Management

### Budget and Fiscal Management Division

- 15     [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.pdf](#)

- 16     [A-3339-17](#)     Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #17-041 through the 2014 Infrastructure Sales Tax Fund to appropriate budget of \$300,000 from reserves to establish the SR 419 @ Osprey Trail (Soldiers Creek) Signal Project. Countywide (Timothy Jecks) Requesting Department - Public Works/Engineering Division

**Attachments:**     [BAR 17-041 SR 419 @ Osprey Trail-BAR for March 2017.pdf](#)  
[Project Development Form BAR 17-041 - SR 419 @ Osprey Trail.pdf](#)



- 17      [A-3350-17](#)      Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #17-042 through various Water and Sewer Funds to: (1) restructure and reallocate funding in FY 2016/17 for Water and Sewer Capital Projects - a reduction of \$1,578,065 from project budgets is offset by an increase of the same amount in Capital Improvement Reserves; (2) to appropriate \$5,000 from Fund 40102 Water Connection Fee Capital Improvement Reserves to provide for connection fee refunds; and (3) to appropriate \$10,000 from Fund 40103 Sewer Connection Fee Capital Improvement Reserves to provide for connection fee refunds. Countywide (Timothy Jecks) Requesting Department/Division: Environmental Services/Utilities Engineering

**Attachments:**    [BAR 17-042 Environmental Services CIP Revalidation.pdf](#)  
[New Project Request Form - BAR 17-042 ES Revalidation.pdf](#)  
[FY17 ES Revalidation Project Summary.pdf](#)  
[Capital Improvement Program Cost Summaries by Families.pdf](#)

- 18      [A-3383-17](#)      Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #17-045 which will (1) establish budget through the 2014 Infrastructure Sales Tax Fund in the amount of \$236,654 for the SR 434 at CR 427 Intersection Improvement Project from reserves (CIP#01785150) and (2) re-appropriate budget in the amount of \$382,274 through the 2001 Infrastructure Sales Tax Fund from SR 434 I-4 to Rangeline Rd Project (CIP #00205307) to the SR 434 at CR 427 Intersection Improvement Project (CIP#00205311) . District4 - Henley (Timothy Jecks) Requesting Department - Public Works/Engineering Division

**Attachments:**    [BAR 17-045 -SR 434 @ CR 427 INTERSECTION IMPROVEMENTS.pdf](#)  
[Cost Table - BAR 17-045 SR 434 at CR 427 Intersection Improvements.pdf](#)

**County Investment Advisor**

- 19 [A-3402-17](#) Approve and accept the County Investment Advisor's recommendation and authorize the Clerk, as custodian of the County funds, to implement the investment decision as soon as practicable. Countywide (Edward Bass)
- Attachments:** [Seminole Co Asset Allocation March 2017.pdf](#)  
[Seminole County Investment Notes March 2017.pdf](#)

**Purchasing & Contracts Division**

- 20 [A-3330-17](#) Award RFP-602702-16/GCM - Term Contract for Disaster Debris Hauling Services to Ashbritt, Inc., Deerfield Beach; Ceres Environmental Services, Inc., Sarasota; and TAG Grinding Services, Inc., Marietta, GA, and authorize the Purchasing and Contracts Division to execute the Agreements. The estimated usage of the contract will be determined at the time of a disaster. Countywide (Ray Hooper) - Requesting Department/Division - Environmental Services Department/Solid Waste Management Division
- Attachments:** [RFP-602702-16\\_pt.pdf](#)  
[VendorLink Evaluation Details - Agenda.pdf](#)  
[Final Ranking - Agenda.pdf](#)  
[Agreement - Ashbritt.pdf](#)  
[Agreement - Ceres.pdf](#)  
[Agreement - Tag Grinding.pdf](#)
- 21 [A-3320-17](#) Revoke the Award of IFB-602645-16/GCM - Term Contract for Ozone Treatment Equipment System Checks and Maintenance with Mitsubishi Electric Power Products, Inc., Freedom, PA. and Award the Agreement to FIN-TEK Corporation, Wayne, NJ, and authorize Purchasing and Contracts Division to execute the agreement. The estimated annual usage is \$120,000.00. Countywide (Ray Hooper) Requesting Department/Division - Environmental Services/Water and Wastewater Division
- Attachments:** [ifb-602645-16\\_pt.pdf](#)  
[Agreement \(Fin-Tek\).pdf](#)

- 22      [A-3342-17](#)      Award RFP-602771-17/TLR - Term Contract for Vending Services for Hot/Cold Foods and Beverages to Global Vend Services LLC, d/b/a Blindsters Refreshments, Orlando, and authorize the Purchasing and Contracts Division to execute the Agreement. (Revenue generating agreement). Countywide (Ray Hooper) - Requesting Department/Division - Public Works/Facilities Management

Attachments:    [rfp-602771-17\\_pt.pdf](#)  
                          [Evaluation.pdf](#)  
                          [Agmt.pdf](#)

### County Attorney's Agenda (Item No. 22-A )

- 22-A    [A-3435-17](#)      Approve and authorize the Chairman to execute a Resolution to redefine the period for the Local State of Emergency for Hurricane Matthew for the limited purpose of debris removal and disposal. Countywide (A. Bryant Applegate)

Attachments:    [Hurricane Matthew SOE Resolution.pdf](#)

### Constitutional Officers Consent Agenda

#### Clerk's Office (Grant Maloy, Clerk of the Court) (Item No. 23)

- 23      [A-3370-17](#)      Approve Expenditure Approval Lists dated February 27 and March 6, 2017; Clerk's "Received and Filed" is for information only. (Jenny Spencer)

Attachments:    [03-28-17 Clerk's Report](#)

### COUNTY MANAGER AND STAFF BRIEFINGS

#### COUNTY ATTORNEY BRIEFING

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

#### CONVENE WORKSESSION ROOM 3024 - Mid-Year Financial Update

- 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:

- 24      [A-3250-17](#)      **Nuisance Abatement:** Consider adoption of a Resolution issuing an Order: to declare the existence of a Public Nuisance at 4571 Orange Boulevard, Sanford, Florida; to require corrective action by May 27, 2017; and to authorize necessary corrective action by the County in the event the nuisance is not abated by the record owner. District5 - Carey (Liz Parkhurst, Project Manager)

**Attachments:**    [Location Map of Property](#)  
[Property Appraiser Office data information](#)  
[Photographs of Property](#)  
[Notice of Determination of Public Nuisance](#)  
[Resolution](#)

- 25      [2016-539](#)      **Estates at Wellington PD Rezone - (*CONTINUED FROM THE 3/14/2017 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](#)

- 26      [2016-315](#)      **Vasant Vatika Small Scale Land Use Map Amendment and Rezone** - Consider a Small Scale Future Land Use Map Amendment from Low Density Residential (LDR) to Planned Development (PD) and a Rezone from R-1A (Single-Family Residential) to PD (Planned Development) for an age restricted forty (40) unit senior living community on 6.45 acres, located on the south side of Center Drive, approximately 600 feet east of Sunset Road; (Z2014-028) (08.14 SS 03) (Babuji Ambikapathy, Applicant) District1 - Dallari (Brian Walker, Project Manager)

**Attachments:**    [Area Map](#)  
[FLU and Zoning](#)  
[Aerial Map](#)  
[Development Order](#)  
[Master Development Plan](#)  
[Attachment A Text](#)  
[Attachment A Worksheet](#)  
[Vasant Vatika P&Z Minutes](#)  
[FLU Ordinance](#)  
[FLU Summary](#)  
[Rezone Ordinance](#)  
[Public Comment 1](#)  
[Public Comment 2](#)  
[Denial Development Order](#)

## **Legislative Update (Meloney Lung)**

- 27      [A-3398-17](#)      Legislative Resolutions opposing 2017 proposed legislation. (Meloney Lung)

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