



**SEMINOLE COUNTY
GOVERNMENT
Meeting Agenda - Final**

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

Board of County Commissioners

Tuesday, April 11, 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 - THE NUTTY BAVARIAN

AWARDS AND PRESENTATIONS

- 1 [A-3270-17](#) Proclamation - Proclaiming the month of April 2017, as Child Abuse Prevention Awareness Month in Seminole County, Florida. (Ernest Hamilton, Executive Director, Kid's House)

Attachments: [SC Board of Cnty Comm Proclamation Child Abuse Prevention Month April 20](#)

- 2 [2016-562](#) Proclamation - Proclaiming the month of April, 2017 as Water Conservation Month in Seminole County. (Debbie Meinert, Water Conservation Coordinator)

Attachments: [Water Conservation Month.pdf](#)

- 3 [A-3455-17](#) Proclamation - Proclaiming the month of April, 2017 as Fair Housing Month in Seminole County. (Valmarie Turner)

Attachments: [Fair housing Proclamation 2017.pdf](#)

- 4 [2016-573](#) Zoo Business Plan (Charles Davis)

Attachments: [Zoo Presentation 4 11 2017 BCC Meeting.pdf](#)

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. 5 - 25)

County Manager's Office

Business Office – County Manager's Office

- 5 [A-3454-17](#) Approve and authorize the Board to execute a Resolution supporting HB 451. Countywide (Meloney Lung)
Attachments: [2017 Fracturing Resolution.pdf](#)

Tourism Development Division

- 6 [A-3411-17](#) Approve and authorize the Chairman to renew the agreement with Orlando Sanford International, Inc. and Central Florida Zoological Society, Inc. in the amount of \$2,500.00 per year for a period of three years for the sponsorship of the Avigator Space at the Orlando Sanford International Airport. Countywide (Tricia Setzer)

Attachments: [OSIA Avigator Agreement 4_11_2017.pdf](#)
 [OSIA Avigator Memo CAO 3_6_2017.pdf](#)
 [Exhibit A_Welcome Center Images.pdf](#)

Community Services

Community Assistance Division

- 7 [A-3407-17](#) Approve and authorize the Chairman to execute the Community Agency Agreement with Duke Power to provide utility assistance for qualifying customers in Seminole County through the Financial Assistance Program. Countywide (Olivette Carter)

Attachments: [Duke Power Agreement.pdf](#)

Development Services

Planning & Development Division

- 8 [A-3349-17](#) Adopt the Resolution vacating and abandoning a Drainage and Utility Easement to the benefit of Seminole County, as recorded in the Public Record of Seminole County, Book 1907, Pages 358 and 359 and vacating and abandoning a Contingent Right-of-Access Easement for communication tower removal to the benefit of Seminole County, as recorded in the Public Record of Seminole County, Book 1907, Pages 358 and 359; for property more particularly known as 4311 US Hwy 17-92; (17-92 Five Points, LLC, Applicant) District2 - Horan (Denny Gibbs, Project Manager)

Attachments: [Location Map](#)
[Easement Location Map](#)
[ORB 1907 PG 358](#)
[Temp Blkt Easement - Drainage](#)
[ORB 3672 PG 002-006](#)
[Temp Blkt Easement - Contingent Right of Access.pdf](#)

- 9 [A-3345-17](#) Approve the minor plat for the Patriot Point subdivision containing four (4) lots on 64.750 acres zoned A-5 (Agriculture), located on the north side of Osceola Road, east of Mullet Lake Park Road; (Cornelius MTM, LLC, Applicant) District2 - Horan (Denny Gibbs, Project Manager)

Attachments: [Patriot Point.pdf](#)
 [REVISED OSCEOLA RD PLAT.pdf](#)

- 10 [A-3346-17](#) Approve the minor plat for the Farms of Southern Oaks subdivision containing three (3) lots on 5.0348 acres zoned A-1 (Agriculture), located on the south side of Oak Hollow Lane, east of Dean Road; (Keith & Joyce Schoening, Applicants) District1 - Dallari (Denny Gibbs, Project Manager)

Attachments: [Farms of Southern Oak Plat.pdf](#)
 [002 Plat UPDATED.pdf](#)

Fire Department

Business Office - Fire Department

- 11 [A-3453-17](#) Approve and authorize the Chairman to execute a Resolution amending Section 20.38 of the Seminole County Administrative Code eliminating two (2) of the fees and updating the department name.

Attachments: [Resolution - Administrative Code Changes - Fire Department Fees.pdf](#)

Leisure Services

Greenways & Natural Lands Division

- 12 [A-3442-17](#) Resolution Endorsing And Encumbering Funding For Improvements To The Rolling Hills Property; And Providing An Effective Date - Consider a Resolution stating the intent of the Board of County Commissioners to utilize funds approved in the FY 2016/2017 budget for the development of the Rolling Hills Property and remain dedicated to the Rolling Hills Property until such a time that they are expended. District4 - Henley (Joseph R. Abel)

Attachments: [Jetta Point - Rolling Hills Resolution.pdf](#)

Public Works

Engineering Division

- 13 [A-3404-17](#) Approve and authorize the Chairman to execute an Easement Agreement between Seminole County and St. Johns River Water Management District for the purpose of a Well Monitoring Site on East Airport Boulevard. District5 - Carey (Jean Jreij)

Attachments: [Location Map E Airport Blvd Well Monitoring Site.pdf](#)
 [Easement Agreement E Airport Blvd Well Monitoring Sites.pdf](#)

- 14 [A-3376-17](#) Adopt a Resolution and authorize the Chairman to execute a County Deed conveying property (Parcel Number 125.4) for 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 125.4.pdf](#)
 [Resolution SR 429 ROW Project Parcel 125.4.pdf](#)
 [County Deed SR 429 ROW Project Parcel 125.4.pdf](#)

- 15 [A-3415-17](#) Adopt a Resolution and authorize the Chairman to execute a County Deed conveying property (Parcel 128.2) for 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 128.2.pdf](#)
 [Resolution SR 429 ROW Project Parcel 128.2.pdf](#)
 [County Deed SR 429 ROW Project Parcel 128.2.pdf](#)
- 16 [A-3422-17](#) Adopt a Resolution and authorize the Chairman to execute a County Deed conveying property (Parcel Number 146.2) for 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 146.2.pdf](#)
 [Resolution SR 429 ROW Project Parcel 146.2.pdf](#)
 [County Deed SR 429 ROW Project Parcel 146.2.pdf](#)
- 17 [A-3432-17](#) Adopt a Resolution and authorize the Chairman to execute a Purchase Agreement in the amount of \$10,700 between Florida Department of Transportation and Seminole County and authorize the Chairman to execute a County Deed conveying property (Parcel Number 158.1) 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 158.1.pdf](#)
 [Resolution SR 429 ROW Project Parcel 158.1.pdf](#)
 [Purchase Agreement SR 429 ROW Project Parcel 158.1.pdf](#)
 [County Deed SR 429 ROW Project Parcel 158.1.pdf](#)

Traffic Engineering Division

- 18 [A-3436-17](#) Adoption of Resolution authorizing the Chairman to execute the Locally Funded Agreement with the State of Florida Department of Transportation and Seminole County for the upgrade of a traffic signal from concrete strain poles to painted mast arm structures on State Road 434 at Tarry Town Trail. District 4-Henley (Charles Wetzel)

Attachments: [Resolution-Attchmt1 LFA.pdf](#)
 [Seminole Co LFA SR 434 Mast Arm-Lump Sum - 3-24-2017.pdf](#)
 [Invoice Seminole - LFA FM437755-1.doc](#)

Watershed Management Division

- 19 [A-3406-17](#) Approve and authorize the Chairman to execute a Resolution repealing Section 4.22 of the Seminole County Administrative Code; dissolving of the Mosquito Control Advisory Committee. Countywide (Kim Ornberg)

Attachments: [Adm Code Section 4.22.pdf](#)

- 20 [A-2573-16](#) Approve and authorize the Chairman to execute a Resolution amending Section 3.15 of the Seminole County Administrative Code, designating certain positions within Seminole County Government as Code Enforcement Officers. Countywide (Kim Ornberg)

Attachments: [Code Enforcement Resolution.pdf](#)

Resource Management

Budget and Fiscal Management Division

- 21 [A-3363-17](#) Approve and authorize the Chairman to execute a Resolution implementing the Budget Amendment Request (BAR) #17-044 through the Casselberry Fire Protection Fund to establish \$8,151 and through the Fire Protection Fund to appropriate budget of \$81,514 from reserves, for a total amount of \$89,665 for an expansion on the countywide Radio Frequency Identification (RFID) inventory system. Countywide (Tim Jecks) Requesting Department/Division - Fire/EMS/Fire/Rescue

Attachments: [BAR 17-044 RFID Inventory System.pdf](#)
[RFID Quotes.pdf](#)

- 22 [A-3419-17](#) Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #17-046 in the amount of \$1,298,029 through the General Fund reserves to establish a transfer budget to the Supervisor of Elections for the purchase of new voting machines. Countywide (Timothy Jecks) Requesting Department - Constitutional Officers / Supervisor of Elections

Attachments: [BAR 17-046 - SOE NEW VOTING MACHINES.pdf](#)

- 23 [A-3311-17](#) Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #17-047 in the amount of \$150,000 through the General Fund to appropriate funding for the renovation of the Seminole County Health Department located at 400 West Airport Blvd, Sanford and execute the associated Interior Renovation Services Agreement. District5 - Carey (Timothy Jecks) Requesting Department - Public Works/Facilities Division

Attachments: [BAR 17-047 - SANFORD HEALTH DEPT RENOVATION.pdf](#)
[AGREEMENT - SANFORD HEALTH DEPT RENOVATION.pdf](#)
[SCOPE OF SERVICES.pdf](#)

- 24 [A-3445-17](#) Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #17-048 through the Solid Waste Fund in the total amount of \$296,100 to appropriate \$200,000 in grant funding and \$96,100 in sales revenues from the sale of bear-resistant trash cans. Countywide (Timothy Jecks) Requesting Department/Division: Environmental Services/Utilities Engineering

Attachments: [BAR 17-048 URBAN BEAR MGMT GRANT1.pdf](#)
[FWC EMAIL REGARDING BEARWISE FUNDING \\$200K.pdf](#)

Purchasing & Contracts Division

- 25 [A-3416-17](#) Approve the purchase and agreement for Voting Machines to Election Systems & Software, LLC. of Omaha, NE in the amount of \$1,298,028.32 and authorize the Purchasing and Contracts Division to execute the agreement. Countywide (Ray Hooper) - Requesting Office - Supervisor of Elections.

Attachments: [SOE VOTING MACHINE EXPRESSVOTE SALES ORDER AGREEMENT.pdf](#)
[SOE VOTING MACHINE EXPRESSVOTE SALES ORDER EXHIBIT A.pdf](#)

Constitutional Officers Consent Agenda

Clerk's Office (Grant Maloy, Clerk of the Court) (Item No. 26)

- 26 [A-3439-17](#) Approve Expenditure Approval Lists dated March 13, 20 and 27, 2017; and Payroll Approval Lists dated March 9 and 23, 2017; Clerk's "Received and Filed" is for information only. (Jenny Spencer)

Attachments: [04-11-17 Clerk's Report.pdf](#)

REGULAR AGENDA

- 27 [A-3452-17](#) **Qualified Target Industry (QTI) Resolution** - Consider approval of: (1) the Resolution recommending that CardWorks Servicing, LLC be approved as a Qualified Target Industry Business (QTI); and (2) approval of the County's required Local Financial Support of \$20,400 over Fiscal Years 2017/18 to 2021/22, as local participation in the QTI tax refund program. (CardWorks Servicing, LLC) District5 - Carey (Tricia Setzer)

Attachments: [CardWorks Resolution CAO final.pdf](#)
[QTI Application-Firefly.pdf](#)
[QTI Attachment to GPO-Firefly.pdf](#)
[ROI Firefly.pdf](#)

COUNTY MANAGER AND STAFF BRIEFINGS

COUNTY ATTORNEY BRIEFING

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

CONVENE WORKSESSION - Mid-year Financial Update

CONVENE WORKSESSION ROOM 3024 - Bike Trail Concepts - E.E. Williamson Road and Mellonville Ave.

- 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 [2016-505](#) **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 is requesting that this item be continued indefinitely.*****
- 29 [2016-554](#) **W. 7th Street Rezone** - Consider a Rezone from R-3 (Multiple Family Dwelling) to R-1 (Single Family Dwelling) on 1.56 acres, located on the west side of C.R. 419, ½ mile south of Snow Hill Road; (Z2017-001) (Wilbert B. Berrios, Applicant) District1 - Dallari (Joy Giles, Project Manager)

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

- 30 [2016-553](#) **Mystic Cove PD - SSLUA and PD Major Amendment Rezone** - Consider a Small Scale Future Land Use Map Amendment from Higher Intensity Planned Development - Transitional to Planned Development, and Rezone from PD (Planned Development) to PD (Planned Development) for C-1 (Retail Commercial) and Self-Storage uses, on 1.79 acres, located on the north side of W. S.R. 426, east of S.R. 417; (Z2016-054) (Charlie Stocks, Applicant) District1 - Dallari (Joy Giles, Project Manager)

Attachments: [Location Map](#)
 [FLU Zoning Map](#)
 [Aerial Map](#)
 [Staff Analysis](#)
 [Master Development Plan](#)
 [Development Order](#)
 [Land Use Ordinance](#)
 [Rezone Ordinance](#)
 [Utility Letter of Capacity](#)
 [P&Z Minutes](#)
 [Denial Development Order](#)

Legislative Update (Meloney Lung)

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.