



SEMINOLE COUNTY GOVERNMENT Meeting Agenda - Final

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

Board of County Commissioners

Tuesday, April 25, 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 Smart Baking Company

AWARDS AND PRESENTATIONS

- 1 [2016-565](#) Proclamation - Proclaiming April 29, 2017 as "Beta Sigma Phi Founders Day".
Attachments: [Beta Sigma Phi Founders Day.pdf](#)
- 2 [2016-584](#) County Recognition of National Service (Kelly Pisciotta, Associate Director, Habitat for Humanity of Seminole County and Greater Apopka, Inc.)
Attachments: [County Recognition of National Service.pdf](#)
- 3 [A-3502-17](#) Proclamation - Proclaiming Wednesday, April 26, 2017 as "Denim Day" (Lui Damiani, Executive Director - Victim Service Center of Central Florida)
Attachments: [National Sexual Abuse Awareness Month_Denim Day_4_25_2017.pdf](#)
- 4 [A-3536-17](#) Presentation - City of Sanford Catalyst Site - Heritage Park Master Plan (Norton N. Bonaparte Jr. - Sanford City Manager)

- 5 [A-3414-17](#) Comprehensive Annual Financial Report (CAFR) for the fiscal year ended September 30, 2016, being presented by Grant Maloy, Clerk of the Circuit Court and Comptroller; Dan O'Keefe, CPA, CFE, MBA - (Audit Partner; and Jenny Spencer, CPA, CFE - Finance Director)

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. 6 - 27)

County Manager's Office

Business Office – County Manager's Office

- 6 [A-3421-17](#) Approve the Scope of Services and Interlocal Agreement between Seminole County, Orange County, Osceola County, County of Volusia, and the City of Orlando, relating to Cost Sharing to Obtain Consultant Services for the Sunrail Transition. (Nicole Guillet)

Attachments: [ILA Consultant Services FINAL.pdf](#)
 [Scope of Services FINAL.pdf](#)

- 7 [A-3529-17](#) Approve travel and mileage reimbursement to Commissioner Lee Constantine for miscellaneous travel from January 18, 2017, through April 6, 2017. (Nicole Guillet)

Attachments: [com_constantine q2 travel17.pdf](#)

Emergency Management Division

- 8 [A-3188-17](#) Approve and authorize the Chairman to execute a Resolution renaming Meadow Oak Lane to Oak Hollow Lane. District1 - Dallari (Alan Harris, Chief Administrator)
- Attachments:** [Oak Hollow Lane Resolution.pdf](#)
 [PB 42 PG 50.pdf](#)
 [PB 42 PG 53.pdf](#)

Community Services**Community Assistance Division**

- 9 [A-3434-17](#) Approve and authorize the Chairman to execute the renewal of the Seminole County Housing Inspection Services Agreement to provide Housing Quality Standard (HQS); Uniformed Property Condition Surveys (UPCS); and Habitability Standard Inspections services on a Fixed Fee basis. Countywide (Olivette Carter)
- Attachments:** [Seminole County Housing Inspection Services Agreement.pdf](#)

Community Development Division

- 10 [A-3484-17](#) Approve and accept the Neighborhood Stabilization Program Snapshot/Report pursuant to Seminole County Resolution No. 2013-R-61. Countywide (Valmarie H. Turner)
- Attachments:** [NSP Monthly Update for March 2017.pdf](#)
- 11 [A-3475-17](#) Approve the authority for Community Development staff to submit the Substantial Amendment and required attachments to the 2015 - 2016 and 2016-2017 One-Year Action Plans to the U.S. Department of Housing & Urban Development (HUD). Countywide (Melody Frederick)
- Attachments:** [Substantial Amendment Summary Chart .pdf](#)
 [Public Notice- Newspaper.pdf](#)
 [HUD draft amendment letter .pdf](#)
 [HUD forms.pdf](#)

Development Services

Planning & Development Division

- 12 [A-3464-17](#) Adopt the Resolution vacating and abandoning a portion of a platted 7.5' Utility Easement on Lot 30, COUNTRY LANE, as recorded in the Public Records of Seminole County, Florida in Plat Book 28, Pages 77-78, more particularly known as 1638 Lawndale Circle; (Shelia Justen, Applicant) District1 - Dallari (Angi Kealhofer)

Attachments: [Location Map](#)
[Resolution with attached Exhibit A](#)

Public Works

Engineering Division

- 13 [A-3468-17](#) Approve and authorize Alternative A, which means the Final Design of the Lake Monroe Trail Loop from Sanford's Riverwalk will be constructed along the east side of Mellonville Avenue to the north side of Celery Avenue and continuing along this north side of Celery Avenue to State Road 415. District5 - Carey (Jean Jreij)

Attachments: [Exhibit B Lake Monroe Trail Loop Alternatives.pdf](#)

- 14 [A-3463-17](#) Approve and authorize the Chairman to execute an Interlocal Agreement between Seminole County and City of Winter Springs relating to the Cross Seminole Trail missing link in the amount of \$11,100.00. District2 - Horan (Jean Jreij)

Attachments: [Location Map Cross Seminole Trail Missing Link.pdf](#)
[Interlocal Agreement City of Winter Springs Cross Seminole Trail Missing Link.p](#)

- 15 [A-3438-17](#) Adopt a Resolution approving the release of mineral rights and declare surplus of property owned by Seminole County directly adjacent to and westerly of Property Tax ID #26-19-30-5AE-5000-0000 and authorize the Chairman to execute a County Deed and a Contract for Sale and Purchase of Land in the amount of \$16,200.00. District5 - Carey (Jean Jreij)

Attachments: [Location Map Bevier Road Vacate.pdf](#)
 [Resolution Bevier Road Vacate.pdf](#)
 [County Deed Bevier Road Vacate.pdf](#)
 [Contract for Sale and Purchase of Land Bevier Road Parcel.pdf](#)
 [Waiver Private Sale of Property Thomas B Ball, III, LLLP.pdf](#)

Fleet/Facilities Division

- 16 [A-3459-17](#) Approve and authorize the Chairman to execute the Fifth Amendment to Seminole County Health Department and Community Services Lease. District1 - Dallari (Jean Jreij)

Attachments: [Fifth Amendment to Seminole County Health Department Lease.pdf](#)
 [Fourth Amendment to Seminole County Health Department Lease.pdf](#)
 [Third Amendment 2014.pdf](#)
 [Health Department Casselberry lease second amendment 2013.pdf](#)
 [Health Department Casselberry lease first amendment 2009.pdf](#)
 [Health Department Casselberry lease 2005.pdf](#)

Traffic Engineering Division

- 17 [A-3485-17](#) Approve and authorize Chairman to execute the Traffic Signal Maintenance Agreement between Drake Midtown, LLC and Seminole County. District4&5 - Henley/Carey (Jean Jreij)

Attachments: [Drake Midtown Signal Maint Agrmt 2017.pdf](#)

- 18 [A-3514-17](#) Approve and authorize Chairman to execute the Preliminary Engineering Agreement between CSX Transportation, Inc., and Seminole County to install preemption at Osprey Trail and State Road 419; DOT#621384B; RRMP AU-776.83. District#2 - Horan (Jean Jreij)

Attachments: [Winter Springs Osprey Trail PE Agr PA 20170406.pdf](#)

Resource Management

Budget and Fiscal Management Division

- 19 [A-3418-17](#) Approve partnering with Aspire Health Partners to submit a grant application to the Florida Department of Children and Families requesting \$1,200,000 over a three year period through the Criminal Justice, Mental Health and Substance Abuse Reinvestment Implementation and Expansion Grant to designate the County Public Safety Coordinating Council as the planning council for the grant; and authorize the County Manager to execute the application and supporting documents as required. Countywide (Tim Jecks)

Attachments: [FY17 Reinvestment Grant Application Summary.pdf](#)

- 20 [A-3361-17](#) Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #17-043 through the General Fund to reprioritize Capital Budget in the amount of \$19,767 to establish the Sanlando Park Public Address System Project and return \$5,210 to the General Fund Reserves. District3 - Constantine (Timothy Jecks) Requesting Department/Division - Leisure Services/ Recreational Activities and Programs

Attachments: [BAR 17-043 PACKET.pdf](#)

- 21 [A-3474-17](#) Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #17-049 through the 2014 Infrastructure Sales Tax Fund to appropriate budget of \$97,740 from reserves to establish the SR 434 @ Tarry Town Trail Mast Arm project (CIP 01785515). Countywide (Timothy Jecks) Requesting Department - Public Works/Engineering Division

Attachments: [BAR 17-049 -SR 434 @ TARRY TOWN TRL MAST ARM.pdf](#)
[PROJECT DEVELOPMENT FORM - BAR 17-049 - SR 434 @ TARRY TOWN T](#)

- 22 [A-3488-17](#) Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #17-050 in the amount of \$250,000 through the Worker's Compensation Fund reserves to provide additional funding for Workers Compensation claims. Countywide (Timothy Jecks) Requesting Department - Resource Management /Risk Management

Attachments: [BAR 17-050 - WORKERS COMPENSATION CLAIMS.pdf](#)
[Cost Summary BAR 17-050 - WORKERS COMPENSATION CLAIMS.pdf](#)

Internal Support Services Division

- 23 [A-3486-17](#) Approve and authorize the Chairman to approve the settlement of an open workers' compensation Petition for Benefits by a former Firefighter related to a 2003 work-related injury (Claim# 285538) in the amount of \$92,000, inclusive of attorney's fees. (Edward Bass)

Attachments: [Matthew Cummings Proposed Joint Stipulation.pdf](#)

Purchasing & Contracts Division

- 24 [A-3466-17](#) Award RFP-602742-16/TLR - Term Contract for Veterinary Services for Animal Sterilization to Spay N Save Animal Clinic, Longwood, for the estimated annual amount of \$65,000.00, and authorize the Purchasing and Contracts Division to execute the Agreement. Countywide (Ray Hooper) - Requesting Department/Division - County Manager's Office/Emergency Management/Animal Services Division
- Attachments:** [rfp-602742-16_pt.pdf](#)
 [Evaluation Details.htm](#)
 [Agmt.pdf](#)
- 25 [A-3417-17](#) Award RFP-1210-17/RTB - Replacement of Small Water and Reuse Water Meters to National Metering Services, of Kearny, New Jersey; and authorize the Purchasing and Contracts Division to execution one (1) Master Services Agreement. Estimated Annual Usage \$1,500,000.00. Countywide (Ray Hooper) Requesting Department/Division - Environmental Services/Utilities Operations.
- Attachments:** [RFP-1210-17 Backup Documentation.pdf](#)
 [RFP-1210-17 Agreement \(National Metering Services\).pdf](#)

- 26 [A-3478-17](#) Award RFP-602769-17/TLR - Mobile Concessions for Seminole County Parks to Yum Yum Pops LLC, Winter Park; Fun-N-Sun Treats, LLC, Sanford; The Jazzy Dog Cafe, Altamonte Springs; Sunny Dogs and More LLC, Maitland; and TPG Smoothie Inc., Bradenton, and authorize the Purchasing and Contracts Division to execute the Agreements. Countywide (Ray Hooper) - Requesting Department/Division - Leisure Services/Parks and Recreation Division

Attachments: [rfp-602769-17_pt.pdf](#)
 [evaluatio.pdf](#)
 [Agmt Fun.pdf](#)
 [Agmt Jazzy.pdf](#)
 [Agmt Sunny Dog.pdf](#)
 [Agmt TPG.pdf](#)
 [Agmt Yum.pdf](#)

- 27 [A-3403-17](#) Award RFP-602766-17/TLR - Term Contract for Aquatic Maintenance Services to Chuck Robinson Concrete and Bob Cat, Pierson, and authorize the Purchasing and Contracts Division to execute the Agreement. The estimated annual usage for this contract is \$300,000 - \$500,000. Countywide (Ray Hooper) - Requesting Department/Division - Public Works/Watershed Management Division

Attachments: [Tab602766-17\\$.docx](#)
 [Evaluation.pdf](#)
 [RevisedAgmt.pdf](#)

Constitutional Officers Consent Agenda

Clerk's Office (Grant Maloy, Clerk of the Court) (Item No. 28)

- 28 [A-3515-17](#) Approve Expenditure Approval List dated April 3, 2017; Payroll Approval List dated April 6, 2017; and the BCC Official Minutes dated February 28 and March 14, 2017; Clerk's "Received and Filed" is for information only. (Jenny Spencer)

Attachments: [04-25-17 Clerk's Report](#)

REGULAR AGENDA

- 29 [A-3377-17](#) **Orlando Philharmonic Orchestra Concert Special Event Permit**, 400 Woodbridge Road, Longwood, within the Springs Association Recreation Area, May 6, 2017, with rain-out day on May 7, 2017 (Carl Rendek, Orlando Philharmonic Orchestra, Inc.) District3 - Constantine (Angi Kealhofer, Project Manager)

Attachments: [Special Event Permit](#)
[Attachment A - Vicinity Aerial](#)
[Attachment B - Site Plan](#)
[Attachment C - Off-Premise Parking](#)
[Attachment D - Certificate of Insurance](#)

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:

- 30 [2016-578](#) **FY 2016/17 Mid-Year Budget Amendment Resolution.**
(Cecilia Monti)

Attachments: [RESOLUTION - MID-YEAR ADJUSTMENT.pdf](#)
 [MID-YEAR OVERVIEW SUMMARY.pdf](#)
 [MID YEAR ADJUSTMENT FINANCIAL SUMMARY.pdf](#)
 [MID YEAR ADJUSTMENT ACCOUNT DETAIL.pdf](#)

31 [A-3443-17](#)**The Retreat at Orlando II (AKA The Station) Large Scale Future Land Use Map Amendment and PD**

Rezone - Consider adoption of 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: [Vicinity Map](#)
[Aerial Map](#)
[FLU/Zoning Map](#)
[Surrounding Uses and Density](#)
[Master Plan](#)
[Development Order](#)
[LUA Summary Report](#)
[Retreat Orlando - Parking Utilization Memo](#)
[Attachment A Text Section](#)
[Attachment A Worksheet](#)
[SCPS Letter of No Impact](#)
[Traffic Impact Study](#)
[Environmental Assessment](#)
[Department of State Letter](#)
[State Review Agency Letters](#)
[Land Use Amendment Ordinance.pdf](#)
[Rezone Ordinance.pdf](#)
[Denial DO](#)
[Letters of Support.pdf](#)
[Letters of Opposition.pdf](#)

- 32 [2016-539](#) **Estates at Wellington PD Rezone - (*CONTINUED FROM THE 3/28/2017 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) **STAFF IS REQUESTING AN INDEFINITE CONTINUANCE**

Legislative Update (Meloney Lung)

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.