



SEMINOLE COUNTY GOVERNMENT Meeting Agenda - Final

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

Board of County Commissioners

Tuesday, May 9, 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 - A1 Assets

AWARDS AND PRESENTATIONS

- 1 [2016-601](#) Resolution - Recognizing Congressman John L. Mica, recipient of Leadership Seminole's Leadership Legend Award for 2017. (Congressman John L. Mica)
Attachments: [John Mica LS Legend Resolution 5 9 2017 FINAL.pdf](#)
- 2 [A-3389-17](#) Retirement Resolution Recognizing Roy Detwiler for 34 Years of Service to the Citizens of Seminole County. (Roy Detwiler)
Attachments: [Resolution Retirement Roy Detwiler.pdf](#)
- 3 [A-3461-17](#) Proclamation - Proclaiming May 7th - 13th, 2017 as National Correctional Professional Week. (Sheriff Dennis Lemma)
Attachments: [CORRECTIONS WEEK PROCLAMATION 2017 - final.pdf](#)
- 4 [A-3593-17](#) Proclamation - Proclaiming May 7 - 13, 2017 as National Travel and Tourism Industry Week. (Kevin Craig, CFHLA)
Attachments: [2017 National Travel and Tourism Week Proclamation sb edits.pdf](#)

- 5 [A-3501-17](#) US 17-92 CRA Stormwater Presentation. (Jeremiah Owens, VP/Associate CPH Engineering)

Attachments: [Seminole County CRA Stormwater 3-6-2017R1.pdf](#)
[US17-92 SWMP - White Paper Phase 2.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. 6 - 25)

Community Services

Community Assistance Division

- 6 [A-3575-17](#) Approve and authorize the Chairman to execute the 2016/2017 Community Services Block Grant (CSBG) Modification Grant Award Agreement between the State of Florida Department of Economic Opportunity and Seminole County in the amount of \$439,978. Countywide (Olivette Carter)

Attachments: [CSBG Modification Agreement.pdf](#)

Development Services

Planning & Development Division

- 7 [A-3511-17](#) Authorize release of the Roads, Streets, and Drainage Performance Bond # CMS0281390 in the amount of \$55,094.79, and the Water and Sewer Bond # CMS0281391 in the amount of \$425,605.51 for the Preserve at Lake Sylvan Subdivision; (Park Square Enterprises, LLC, Applicant) District5 - Carey (Joy Giles, Project Manager)

Attachments: [Performance Bonds](#)

Environmental Services

Solid Waste Management Division

- 8 [A-3556-17](#) Approve and authorize the Chairman to execute a Certificate of Public Convenience and Necessity for Hubbard Construction Company d/b/a Mid Florida Materials effective from May 9, 2017 through September 30, 2017. Countywide (William (Johnny) Edwards)

Attachments: [05-09-17 FY16017 COPCN Hubbard Construction.pdf](#)

- 9 [A-3524-17](#) Approve and authorize the Chairman to execute a Certificate of Public Convenience and Necessity for EcoDepot USA, LLC. effective from May 9, 2017 through September 30, 2017. Countywide (William (Johnny) Edwards)

Attachments: [05-09-17 FY16-17 COPCN EcoDepot USA, LLC.pdf](#)

- 10 [A-3444-17](#) Approve and authorize the Chairman to execute a Certificate of Public Convenience and Necessity for Environmental One, LLC. effective from May 9, 2017 through September 30, 2017. Countywide (William (Johnny) Edwards)

Attachments: [05-09-17 FY16-17 COPCN Environmental One, LLC.pdf](#)

Leisure Services

Resource Management

Budget and Fiscal Management Division

- 11 [A-3545-17](#) Request Board approval to submit an application to the U.S. Department of Homeland Security, Federal Emergency Management Agency (FEMA) through the FY 2016 Assistance to Firefighters Grant Program - Fire Prevention & Safety Grants requesting up to \$50,000 and authorize the County Manager to execute any documents associated with the grant application. Countywide (Tim Jecks)

Attachments: [Fire Prevention & Safety FY16 Application -Agenda Item.pdf](#)

- 12 [A-3540-17](#) Approve and authorize the Chairman to execute a Resolution implementing the Budget Amendment Request (BAR) #17-051 through the Emergency 911 Fund to reallocate \$8,641 of budget to procure a 911 network switch. Countywide (Tim Jecks) Requesting Department/Division - Fire/EMS/Fire/Rescue

Attachments: [BAR 17-051 911 Network Switch.pdf](#)

[Quote - 911 Network Switch.pdf](#)

- 13 [A-3564-17](#) Approve and authorize the Chairman to execute a grant agreement with the Florida Department of Environmental Protection Division of Water Restoration Assistance in acceptance of \$265,000 to provide financial assistance for the Wekiva Basin Bear Lake Chain of Lakes - Alton Drive project and approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) # 17-054 through the Public Works Grant Fund in the amount of \$265,000 to establish funding for this project. District 3 - Constantine (Tim Jecks)

Attachments: [LP59020 - Agreement Complete Unsigned-State Appropriation.pdf](#)

[Cost Table - BAR 17-054 Alton Rd Stormwater Pond Retrofit Grant.pdf](#)

[BAR 17-054 - Alton Rd Stormwater Grant Agreement.pdf](#)

- 14 [A-3567-17](#) Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #17-056 through an allocation from the Florida Department of Health to provide domestic mosquito control services in response to a Public Health Emergency (Executive Order 16-29) in the amount of \$394,000 and approve capital purchase of Backpack Foggers, Trailer, and Portable Chemical Storage Shed. Countywide (Timothy Jecks) Requesting Department/Division: Public Works/Mosquito Control

Attachments: [FL DOH Purchase Order.pdf](#)
 [BAR 17-056 - ZIKA FUNDING.pdf](#)

MSBU Division

- 15 [A-3527-17](#) Authorize the Chairman to execute a Satisfaction of Lien document for parcel 06-21-29-521-0000-0020, 06-21-29-521-0000-0030 and 06-21-29-521-0000-0100 for which the Wekiva Green-Churchill Drive Road Improvement MSBU non-ad valorem assessment has been paid in full. District 3 - Constantine (Joe Saucer)

Attachments: [SOL Sebben Consent Agenda.pdf](#)
 [SOL Harris Consent Agenda.pdf](#)
 [SOL Shapiro Consent Agenda.pdf](#)

- 16 [A-3512-17](#) Adopt and authorize Chairman to execute a Resolution confirming the Non-Ad Valorem Variable Rate Assessments for tax year 2017. Countywide (Kathy Moore)

Attachments: [2017 Summary Attachment.pdf](#)
 [SL MSBU Rates 2017 vs 2016.pdf](#)
 [2017 MSBU VRate Resolution.pdf](#)

Purchasing & Contracts Division

- 17 [A-3538-17](#) Award CC-1313-17/RTB - Midway Utilities Replacement - Phase 2 in the amount of \$842,799.00 to SanPik, Inc. of Sanford, FL and authorize the Purchasing & Contracts Division to execute the Agreement. Countywide (Ray Hooper) - Requesting Department/Division - Community Services/Community Development Division

Attachments: [CC-1313-17 Backup Documentation.pdf](#)
[CC-1313-17 Agreement \(SanPik\).pdf](#)

- 18 [A-3533-17](#) Award IFB-602813-17/GCM - Term Contract for Plumbing and Septic Tank Services for Residential Properties to Brownie's Septic and Plumbing, LLC, Orlando; and Pat Lynch Construction, LLC, Orlando, and authorize the Purchasing and Contracts Division to execute the Agreements. The estimated term usage for these agreements is \$200,000.00. Countywide (Ray Hooper). Requesting Department/Division - Community Services Department/Community Development Division.

Attachments: [ifb-602813-17_pt.pdf](#)
[evaluations.pdf](#)
[Agreement \(Brownie's Septic\).pdf](#)
[Agreement \(Pat Lynch\).pdf](#)

- 19 [A-3534-17](#) Award IFB-602814-17/GCM - Term Contract for Electrical Services for Residential Properties to T. North Enterprise, LLC, d/b/a Aurora Electric, Sorrento; and Yang, Inc, d/b/a Semco Electric Company, Orlando, and authorize the Purchasing and Contracts Division to execute the Agreements. The estimated term usage for these Agreements is \$100,000.00. Countywide (Ray Hooper). Requesting Department/Division - Community Services Department/Community Development Division.

Attachments: [ifb-602814-17_pt.pdf](#)
[evaluations.pdf](#)
[Agreement \(Thomas North\).pdf](#)
[Agreement \(Semco\).pdf](#)

- 20 [A-3530-17](#) Award IFB-602815-17/GCM - Term Contract for HVAC Mechanical Services for Residential Properties to Aire Tech Mechanical Services, Inc., Orlando; and Climate Control Mechanical Services, Inc., Ocala, and authorize the Purchasing and Contracts Division to execute the Agreements. The estimated term usage for these Agreements is \$200,000.00. Countywide (Ray Hooper). Requesting Department/Division - Community Services Department/Community Development Division.

Attachments: [ifb-602815-17_pt.pdf](#)
 [evaluations.pdf](#)
 [Agreement\(Aire Tech\).pdf](#)
 [Agreement\(Climate Control\).pdf](#)

- 21 [A-3541-17](#) Approve Amendment 1 in the amount of \$88,885.85 to Work Order 24 (SR 429 Wekiva Parkway Section 7A Utility Relocations) under PS-8186-13/DRR - CES - Utility Improvement Projects Agreement with CPH, Inc. of 500 W. Fulton St, Sanford, FL 32771. Countywide (Ray Hooper), Requesting Department/Division Environmental Services/Utilities Engineering.

Attachments: [PS-8186-13 WO24 A1 \(CPH\).pdf](#)

- 22 [A-3537-17](#) Award IFB-602794-17/GCM - Term Contract for the Cleaning & Inspections of Water Storage Tanks and Pressure Vessels Program Services to Crom Engineering & Construction Services, Division of Crom, LLC, Gainesville, and authorize the Purchasing and Contracts Division to execute the Agreement. The estimated annual usage for the project is \$25,000.00. Countywide (Ray Hooper). Requesting Department/Division - Environmental Services Department/Utilities Operations Division.

Attachments: [ifb-602794-17_pt.pdf](#)
 [Consensus.pdf](#)
 [Agreement.pdf](#)

- 23 [A-3525-17](#) Approve an increase to the Board approved Estimated Annual Usage for RFP-0336-15/RTB - Master Services Agreement for Security Repairs, Maintenance and Upgrades with Site Secure, LLC of Altamonte Springs by an additional \$400,000.00 per year. Countywide (Ray Hooper) - Requesting Department/Division - Environmental Services/Utilities Engineering Division
- 24 [A-3539-17](#) Award CC-1295-17/RTB - Salt Creek Stream Restoration in the amount of \$679,000.00 to Bio Mass Tech, Inc., of Land O Lakes, FL and authorize the Purchasing & Contracts Division to execute the Agreement. Countywide (Ray Hooper) - Requesting Department/Division - Public Works/Watershed Management
- Attachments: [CC-1295-17 Backup Documentation.pdf](#)
 [CC-1295-17Agreement \(Bio Mass Tech\).pdf](#)
- 25 [A-3520-17](#) Approve the Single Source Procurement SS-602860-17/BJC for General Lake Management Services with Dean Enterprises, Orlando, at a cost of \$30.00 per hour with an estimated annual amount of \$15,000.00. Countywide (Ray Hooper) - Requesting Department/Division - Public Works/Watershed Management Division
- Attachments: [Form and Scope of Services.pdf](#)

Constitutional Officers Consent Agenda

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

- 26 [A-3571-17](#) Approve Expenditure Approval Lists dated April 10 and 17, 2017; Payroll Approval List dated April 20, 2017; and the BCC Official Minutes dated March 28 and April 11, 2017; Clerk's "Received and Filed" is for information only. (Jenny Spencer)
- Attachments: [05-09-17 Clerk's Report.pdf](#)

REGULAR AGENDA

- 27 [A-3535-17](#) **Code Enforcement Board Lien** - Appeal of the Deputy County Manager's denial of a Request for a Reduction/Waiver of Lien and consideration of the requested total waiver of the Code Enforcement Board lien of \$326,866.00, for Case # 13-60-CEB, on the property located at 1470 Swamp LN., Geneva, Tax Parcel # 01-20-31-5UR-0000-0180, Szilard Szabo, Owner and Applicant; District2 - Horan (Patt Hughes, Project Manager)

Attachments: [Req for Waiver/ Appeal](#)
[Location Map](#)
[Property Appraiser](#)
[Background time line](#)
[Background Documentation](#)
[Administrative Costs](#)
[Deed \(004\)](#)
[Satisfaction of Lien.pdf](#)
[Release of Lien.pdf](#)

COUNTY MANAGER AND STAFF BRIEFINGS

COUNTY ATTORNEY BRIEFING

- Recess BCC Meeting until 1:30 P.M.
- * Convene Worksession Room 3024 - Benefits and Wellness 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:

- 28 [A-3499-17](#) **MSBU - Horseshoe Lake (North) Aquatic Weed Control MSBU Ordinance [2012-15]** - Consideration to a Petition to Dissolve an MSBU by repealing Ordinance 2012-15 OR by continuing the MSBU by adopting an Amended Ordinance. District1 - Dallari (Kathy Moore)

Attachments: [Horseshoe CAO Ord Repeal.pdf](#)
[Ordinance Amendment.pdf](#)
[2017 EIS Horseshoe.pdf](#)
[Publish Notice.pdf](#)
[PH Notice Mailed.pdf](#)

- 29 [A-3306-17](#) **Disposition of County-Owned Real Properties** - Adopt a Resolution approving and designating the inventory of County-owned real properties available for disposition or use in connection with affordable housing purposes pursuant to Section 125.379, Florida Statutes and providing an effective date deemed appropriate for use in connection with affordable housing development and preservation. Countywide (Valmarie H. Turner)

Attachments: [Affordable Housing Resolution \(2017\).pdf](#)
[Public Notice - Newspaper.pdf](#)

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[2016-583](#)

Lawlor Small Scale Future Land Use Map Amendment and PD Rezone - Consider a Small Scale Future Land Use Map Amendment from Suburban Estates to Industrial and a Rezone from A-1 (Agriculture) to PD (Planned Development) for general commercial and light industrial uses on approximately 0.73 acres, located on the northeast corner of the intersection of Orange Boulevard and Halsey Avenue; (Z2016-031) (Stephen Coover, Applicant) District5 - Carey (Matt Davidson, Project Manager)

Attachments: [Location Map](#)
[Zoning FLU Map](#)
[Aerial Map](#)
[Master Development Plan](#)
[Staff Summary](#)
[Development Order](#)
[Land Use Ordinance](#)
[Rezone Ordinance](#)
[Attachment A Worksheets](#)
[Attachment A Text](#)
[Denial Development Order](#)
[April 5 2017 P&Z Minutes.pdf](#)

31 [2016-581](#)

Lake Florence Preserve PD Rezone - Consider a Rezone from A-1 (Agriculture) to PD (Planned Development) for a 28 lot single family residential subdivision on 14.64 acres, located on the north side of Howell Branch Road, ½ mile west of Dodd Road; (Z2017-004) (Madden, Moorhead, & Stokes, Applicant) District1 - Dallari (Joy Giles, Project Manager)

Attachments: [Location Map](#)
[FLU Zoning Map](#)
[Aerial Map](#)
[Adjacent Densities Map](#)
[Master Development Plan](#)
[Development Order](#)
[Rezone Ordinance](#)
[School Impact Analysis](#)
[Denial Development Order](#)
[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.