



SEMINOLE COUNTY GOVERNMENT Meeting Agenda - Final

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

Board of County Commissioners

Tuesday, May 23, 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 - Media 1 & Wrap This

AWARDS AND PRESENTATIONS

- 1 [2017-611](#) Proclamation - Proclaiming the week of May 21st through May 27th, 2017 as "Emergency Medical Services Week".
(Matt Kinley, Assistant Chief)
Attachments: [EMS WEEK 2017 sjb edits.pdf](#)

- 2 [2016-610](#) Proclamation - Proclaiming May 29, 2017 as Memorial Day.
(Ed Burford, Veterans Service Officer, Community Services Department)
Attachments: [Memorial Day Resolution 2017.pdf](#)

- 3 [2016-609](#) Proclamation - Proclaiming the month of May 2017 as "Older Americans Month" in Seminole County. (Sherry Fincher, Executive Director, Meals on Wheels, Etc.)
Attachments: [Older Americans Month 2017.pdf](#)

- 4 [2016-574](#) Resolution - Recognizing Laurence Vienneau as Seminole Cultural Arts Council's "Artist of the Year 2017". (Laurence Vienneau)
Attachments: [ArtistOfTheYrResolution2017-Vienneau \(002\).pdf](#)

- 4-A [2016-613](#) Proclamation - Proclaiming the week of June 5th through June 9th, 2017 as "Code Enforcement Officers' Appreciation Week". (Sheriff Dennis Lemma)

Attachments: [Code Enforcement Officers Week.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 - 20)

Community Services

Business Office – Community Services

- 5 [A-3596-17](#) Approve The Department of Children and Families Central Region Substance Abuse and Mental Health , Seminole County Government Substance Abuse and Mental Health Baker and Marchman Act Transportation Plan. Countywide (Valmarie H. Turner), and Seminole Sheriff's Office.

Attachments: [April 2017 Minutes.pdf](#)

[Final Transportation Seminole Co Transportation Plan 2017 including MAKlein \(](#)
[Sheriff's Letter to ValMarie Turner on Transportation Plan_signed.pdf](#)

- 6 [A-3595-17](#) Approve and authorize the Chairman to execute the Thirteenth Renewal, Amendment and Restatement of County of Volusia Interlocal Agreement for Provision of Medical Examiner Services for Seminole County. Countywide (Valmarie H. Turner)

Attachments: [Medical Examiner's Service agreement 2017-18.pdf](#)

Community Assistance Division

- 7 [A-3611-17](#) Approve and authorize the Chairman to execute the First Amendment to Kathleen Anderson Comprehensive Work Center, Inc. D/B/A Seminole Work Opportunity Program Community Services Funding Agreement Fiscal Year 2016-2017 to recognize the provider's name change. District#2 - Horan (Olivette Carter)

Attachments: [SWOP 1st Amendment \(CSA\) Agreement- Name Change.pdf](#)

Community Development Division

- 8 [A-3638-17](#) Approve and authorize the Chairman to execute the Third Amendment to the Seminole Work Opportunity Program Agreement which delays the payment of the first installment of the loan until June 1, 2019. District#2 - Horan (Valmarie Turner)

Attachments: [3rd Amendment- SWOP Loan agreement.pdf](#)
[Letter to the county.pdf](#)

- 9 [A-3609-17](#) 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 April 2017.pdf](#)

Leisure Services

Library Services Division

- 10 [A-3522-17](#) Approve and authorize the Chairman to execute the Entertainment Service Agreement, to provide children's programs at the branch libraries as part of the Summer Reading Program with the following contractor: Erik Banks Helfrich, Jiggle Man Shows, \$3,375.00.

Attachments: [Jiggle Man Entertainment Agreement.pdf](#)

Public Works

Engineering Division

- 11 [A-3550-17](#) Adopt a Resolution and authorize the Chairman to execute a Purchase Agreement in the amount of \$453,500.00 between Florida Department of Transportation and Seminole County and authorize the Chairman to execute a County Deed conveying property (Parcel Number 114.1) 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 114.1.pdf](#)

[Resolution SR 429 ROW Project Parcel 114.1.pdf](#)

[Purchase Agreement SR 429 ROW Project Parcel 114.1.pdf](#)

[County Deed SR 429 ROW Project Parcel 114.1.pdf](#)

Resource Management

Budget and Fiscal Management Division

- 12 [A-3601-17](#) Request Board approval to submit an application to the Florida Division of Emergency Management, Federal Emergency Management Agency (FEMA) through the Hazard Mitigation Grant Program (HMGP) requesting up to \$5,250,000 in federal grant funding that may become available under DR-4283 Hurricane Matthew Tier II funds, with an estimated County match requirement of \$1,750,000 to be used for the Wekiva Springs Road Drainage Project, the Mullet Lake Road Drainage Project, and the Nevada Avenue & Orange Boulevard Drainage Project; and authorize the County Manager to execute any documents associated with the grant application. Countywide (Tim Jecks)

Attachments: [HMGP-Mathew Notice of Funding.pdf](#)
 [LMS Endorsement .pdf](#)

- 13 [A-3600-17](#) Request Board approval to submit an application to the Florida Division of Emergency Management, Federal Emergency Management Agency (FEMA) through the Hazard Mitigation Grant Program (HMGP) requesting up to \$150,000 in federal grant funding available under the DR-4283 Hurricane Matthew Tier 1 allocation, with an estimated County match requirement of \$50,000, to be used for the Public Works Administration Building Wind Retrofit Project; and authorize the County Manager to execute any documents associated with the grant application. Countywide (Tim Jecks)

Attachments: [HMGP-Mathew Notice of Funding.pdf](#)
 [LMS Endorsement .pdf](#)

- 14 [A-3565-17](#) 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 \$235,000 to provide financial assistance for the Wekiva Basin Bear Lake Chain of Lakes - Lake Asher Project and approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) # 17-055 through the Public Works Grant Fund in the amount of \$235,000 to establish grant funding for this project and reduce 2014 Infrastructure Sales Tax funding for this project. District 3 - Constantine (Tim Jecks)

Attachments: [BAR 17-055 - Lake Asher Grant Agreement.pdf](#)
 [NS011 - Lake Asher Agreement Unsigned.pdf](#)
 [Lake Asher Project Cost Table.pdf](#)

- 15 [A-3598-17](#) Approve and authorize the Chairman to execute a Resolution implementing the Budget Amendment Request (BAR) #17-057 to reallocate \$30,997 in the Mosquito Control Grant Fund and \$5,838 in the General Fund for the purchase of a Ford F-350 truck for the Mosquito Control Program. Countywide (Tim Jecks) Requesting Department/Division - Public Works/Mosquito Control

Attachments: [BAR 17-057 - Mosquito Control F350.pdf](#)
 [Quote for F-350 BAR 17-057pdf.pdf](#)

- 16 [A-3361-17](#) Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #17-058 through the Natural Lands and Trails Fund for erosion and shoreline restoration along the recently completed boardwalk trail at Black Bear Wilderness Area. This BAR will fund the Black Bear Wilderness Area Erosion and Shoreline Restoration Project in the amount of \$45,402. District5 - Carey (Timothy Jecks) Requesting Department/Division - Leisure Services/ Natural Lands and Trails

Attachments: [BAR 17-058 PACKET.pdf](#)

Purchasing & Contracts Division

- 17 [A-3523-17](#) Award RFP-602809-17/BJC- Parks & Recreation Division Business Management Software to Vermont Systems, Inc., Essex Junction, VT, in the amount of \$96,400 and approximately \$23,880 per year for Maintenance and Support for subsequent years, and authorize the Purchasing and Contracts Division to execute the Agreement. Countywide (Ray Hooper) - Requesting Department/Division - Leisure Services/Parks & Recreation Division

Attachments: [rfp-602809-17_pt.pdf](#)
 [Comparison.pdf](#)
 [Initial Evaluations.pdf](#)
 [Evaluation of Demo - Selection Criteria for Recreation Software.pdf](#)
 [Agreement.pdf](#)

- 18 [A-3608-17](#) Approve Work Order #72 (Rinehart Road Resurfacing and Sidewalk Project) under PS-8148-12/JVP (MSA for Construction Engineering and Inspection Services for projects less than \$2,000,000.00) with CDM Smith, Inc. of Maitland, FL , in the amount of \$129,975.70; and authorize the Purchasing & Contracts Division to execute the Work Order. Countywide (Ray Hooper) Requesting Department/Division - Public Works/Engineering

Attachments: [PS-8148-12 WO72 \(CDM\).pdf](#)

- 19 [A-3603-17](#) Approve Change Order #2 to CC-0704-16/AEH - S.R. 434 at Florida Central Parkway Intersection Improvements with Masci General Contractor, Inc. of Port Orange, FL in the amount of \$95,196.20; increase Final Completion by fifty-three (53) calendar days; and authorize the Purchasing & Contracts Division to execute the Change Order. Countywide (Ray Hooper) Requesting Department/Division - Public Works/Engineering

Attachments: [CC-0704-16 CO 2.pdf](#)

- 20 [A-3597-17](#) Award IFB-602798-17/TLR - Term Contract for Testing and Treatment of Water Associated HVAC Systems to H-O-H Water Technology, Inc., Largo, in the amount of \$25,600 per year, and authorize the Purchasing & Contracts Division to execute the Agreement. Countywide (Ray Hooper) Requesting Department/Division - Public Works/Facilities Management.

Attachments: [ifb-602798-17_pt.pdf](#)
 [Consensus.pdf](#)
 [Agmt.pdf](#)

Constitutional Officers Consent Agenda

Clerk's Office (Grant Maloy, Clerk and Comptroller's Office) (Item No. 21)

- 21 [A-3633-17](#) Approve Expenditure Approval Lists dated April 24 and May 1, 2017; Payroll Approval List dated May 4, 2017; and Clerk's "Received and Filed" is for information only. (Jenny Spencer)

Attachments: [05-23-17 Clerk's Report](#)

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:

- 22 [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](#)
 [Horseshoe Lake \(North\) MSBU Ordinance May15\(17\).pdf](#)
 [2017 EIS Horseshoe.pdf](#)
 [Publish Notice.pdf](#)
 [PH Notice Mailed.pdf](#)
 [Memo Cmr Dallari re Horseshoe Lake \(No.\) MSBU - P. Searcy Comments.pdf](#)
- 23 [2016-600](#) **Adoption of Proposed Evaluation and Appraisal based Amendments to the Text of the Seminole County Comprehensive Plan - Consider adoption of Evaluation and Appraisal based amendments to the Introduction, Future Land Use, Housing, Intergovernmental Coordination, Recreation and Open Space and Transportation Elements of the Seminole County Comprehensive Plan; (Amendment Number 2016.TXT01) Countywide (Sheryl Stolzenberg, Project Manager)**
- Attachments:** [Ordinance of adoption and EXHIBIT A1 April 20](#)
 [Exhibit A2 UrbanCorridorsAndCentersOverlayApril 6.pdf](#)
 [Exhibit A3 Apr 2017.pdf](#)
 [Exhibit A4 Urban Center Corridors to Delete.pdf](#)
 [Exhibit A5 TSAs to Delete.pdf](#)
 [Exhibit A6 Airport Port Rail Facilities Evacuation Routes 2016.pdf](#)
 [Exhibit A7 Airport Port Rail Facilities Evacuation Routes 2025.pdf](#)
 [Exhibit A8 Needed Unfunded Transportation Improvements.pdf](#)
 [Exhibit A9 flu pattern for May 23.pdf](#)
 [economic impact statement for May 23 2017 EA based adoption hearing.pdf](#)
 [property rights statement for May 23 text amendment hearing.pdf](#)
 [STATE AND REGIONAL AGENCY.pdf](#)
 [SEMINOLE CO 16-4ER \(P\) Objectives recommendations comments.pdf](#)

- 24 [A-3510-17](#) **Nuisance Abatement:** Consider adoption of a Resolution issuing an Order: to declare the existence of a Public Nuisance at 1st Avenue, Sanford; to require corrective action by July 26, 2017; and to authorize necessary corrective action by the County in the event the nuisance is not abated by the record owners. District5 - Carey (Liz Parkhurst, Project Manager)

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

- 25 [A-3500-17](#) **Nuisance Abatement:** Consider adoption of a Resolution issuing an Order: to declare the existence of a Public Nuisance at 3008 E. 20th Street, Sanford; to require corrective action by July 26, 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: [Property Appraisers Office data information](#)
[Location Map](#)
[Photographs of Property](#)
[Notice of Determination](#)
[Resolution](#)

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.