



SEMINOLE COUNTY GOVERNMENT Meeting Agenda - Final

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

Board of County Commissioners

Tuesday, June 13, 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 - NutraKey

Recess as the Board of County Commissioners and convene as the U.S. Highway 17-92 Community Redevelopment Agency.

- 1 [A-3679-17](#) **US HWY 17-92 CRA** - Consider: (1) Approval of the additional funding totaling \$49,610 requested by Seminole County to complete the design and construction of a left only turn lane at the intersection of Spartan Road and US 17-92 at a total project cost not to exceed \$424,610; and (2) adoption of the Resolution implementing the associated Budget Amendment Request, (BAR) #17-062, appropriating the requested increase of \$49,610 from the 17-92 CRA Trust Fund, Reserve for Catalyst Projects.
District 4 - Henley (Tricia Setzer)

Attachments: [Spartan Drive Additional Funding Request Letter 3 28 17.pdf](#)
[Spartan Drive Final Plans.pdf](#)
[Spartan Drive Project--Explanation.msg](#)
[Spartan Drive Bid Submittals.pdf](#)
[17-92 CRA - Fiscal Year 16-17 Amended Budget Summary 5-24-17.pdf](#)
[BAR 17-062 Spartan Road Increase \\$49,610.pdf](#)

Public Comment -

Adjourn as the U.S. Hwy 17-92 Community Redevelopment and reconvene as the Board of County Commissioners.

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. 2 - 18)****County Manager's Office****Tourism Development Division**

- 2 [A-3684-17](#) Consider: (1) Approval and Authorization for the Chairman to execute an agreement with the Central Florida Zoological Society, Inc. in the amount of \$100,000 for capital improvements; and (2) Approve and authorize the Chairman to execute a Resolution implementing the Budget Amendment Request (BAR) #17-064 through the Tourist Development Fund in the amount of \$100,000 from reserves for the Central Florida Zoo and Botanical Gardens' capital improvements. Countywide (Tricia Setzer).

Attachments: [Zoo Capital Project Funding Agreement.pdf](#)

[BAR 17-064 Zoo Bear Exhibit.pdf](#)

[2016_17 Zoo Grant Application.pdf](#)

[2016-11-15-6418 Zoo agrmt.pdf](#)

Community Services

Business Office – Community Services

- 3 [A-3701-17](#) Approve and authorize the Chairman to execute the Aspire Health Partners Homelessness Outreach Partnership Effort Agreement Amendment to provide outreach, engagement, assessment, and case management services for Seminole County Homeless population. Countywide (Valmarie H. Turner)

Attachments: [2nd Amendment to Aspire Health Partners Homelessness Outreach Program Agreement](#)

- 4 [A-3690-17](#) Approve and authorize the Chairman to execute the Mutual Termination of Seminole County and Rescue Outreach Mission of Central Florida Subrecipient Agreement which provided case management services. District#5 - Carey (Valmarie H. Turner)

Attachments: [Mutual termination agreement Rescue Outreach Mission.pdf](#)

Development Services

Planning & Development Division

- 5 [A-3673-17](#) Approve the plat for the Discovery Industrial Center subdivision containing one (1) lot on 8.997 acres zoned M-1 (Industrial), located on the southwest corner of Stonewall Place and Benchmark Lane; (Glen Moller, Waterfall Industries, Inc., Applicant) District2 - Horan (Angi Kealhofer, Project Manager)

Attachments: [Location Map](#)
[Boundary Survey.pdf](#)
[Discovery Center Industrial Center Minor Plat Pg1](#)
[Discovery Center Industrial Center Minor Plat Pg2](#)

- 6 [A-3671-17](#) Approve the Garden Park Apartments Final Plat containing three (3) commercial lots on 6.73 acres zoned PD (Planned Development), located on the west side of Highway 17-92, south of S.R. 436; (Marc Gauthier, Applicant) District4 - Henley (Joy Giles, Project Manager)

Attachments: [MAP](#)
 [PLAT](#)

- 7 [A-3629-17](#) Approve the plat for the Park Place at Aloma single family residential subdivision containing thirty-eight (38) lots on 10.40 acres zoned PD (Planned Development), located on the south side of W. S.R. 426, east of S.R. 417; (Denver Marlow, Applicant) District1 - Dallari (Joy Giles, Project Manager)

Attachments: [MAP](#)
 [PLAT](#)

- 8 [A-3606-17](#) Adopt the Resolution vacating and abandoning a Nonexclusive Access Easement to the benefit of Seminole County, as recorded in the Public Record of Seminole County, Book 2212, Pages 0206 through 0207, more particularly known as 2330 E SR 46; (Seminole County Public Schools, Applicant) District5 - Carey (Matt Davidson, Project Manager)

Attachments: [GIS Map](#)
 [FDOT Release Seminole Co School Board Easement](#)
 [Resolution](#)

Environmental Services

Utilities Engineering

- 9 [A-3702-17](#) Approve and authorize the Chairman to execute, in conjunction with the construction of the Wekiva Parkway, Section 7A, Resolutions for the following agreements and the agreements themselves: Utility Work by Highway Contractor Agreement (at Utility Expense), Three Party Escrow Agreement (in connection with this Agreement subtitled “at Utility Expense”), Utility Work by Highway Contractor Agreement (at FDOT Expense), and Three Party Escrow Agreement (in connection with this Agreement subtitled “at FDOT Expense”). (William (Johnny) Edwards)
District - Countywide

Attachments: [Resolution 240200 2 56 02 Utilities Expense.pdf](#)
[Agreement 240200 2 56 02 Utilities Expense.pdf](#)
[Wekiwa Pkwy Utility Relocations Cost Estimate - At UAO Expense 05-19-17.pdf](#)
[Resolution 240200 2 56 04 FDOT Expense.pdf](#)
[Agreement 240200 2 56 04 FDOT Expense \(1\).pdf](#)
[Wekiwa Pkwy Utility Relocations Cost Estimate - At FDOT Expense 05-19-17....](#)

Public Works

Business Office – Public Works

- 10 [A-3641-17](#) Approve and authorize the Chairman to execute a Resolution amending Section 34.25 of the Seminole County Administrative Code - Vehicle Use Policy.
Countywide (Jean Jreij)

Attachments: [Seminole County Administrative Code Section 34.25 Vehicle Use Policy.pdf](#)

Engineering Division

- 11 [A-3711-17](#) Adopt and authorize the Chairman to execute a Resolution accepting Churchill Drive into the Seminole County Maintained Road System, an acceptance of a Warranty Deed for Churchill Drive, and an acceptance of an Exclusive Permanent Drainage Easement for the drainage areas appurtenant to Churchill Drive. District 3 - Constantine (Jean Jreij)

Attachments: [Churchill Drive Resolution with Attachment 1.pdf](#)
 [Warranty Deed.pdf](#)
 [Permanent Drainage Easement.pdf](#)

Resource Management

Budget and Fiscal Management Division

- 12 [A-3676-17](#) Approve and authorize the Chairman to execute the submittal of Final Program and Financial Reports to the Florida Department of Children and Families for the Criminal Justice, Mental Health and Substance Abuse Reinvestment Grant that ended on April 30, 2017. Countywide (Tim Jecks)
- 13 [A-3677-17](#) 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 \$20,529 to establish the Sanlando Park Public Address System Project and return \$4,448 to the General Fund Reserves. District3 - Constantine (Timothy Jecks) Requesting Department/Division - Leisure Services/ Recreational Activities and Programs

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

- 14 [A-3672-17](#) Approve and authorize the Chairman to execute a Resolution implementing the Budget Amendment Request (BAR) #17-059 through the General Fund in the amount of \$154,743 from reserves for Distributed Amplifiers Systems. Countywide (Tim Jecks) Requesting Department/Division - Administration/Telecommunications
- Attachments:** [BAR 17-059 DAS System.pdf](#)
 [Quote - Seminole County Schools DAS.pdf](#)
 [Quote - Seminole County CJC DAS.pdf](#)
- 15 [A-3675-17](#) Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #17-060 through the Public Works Grant Fund in the amount of \$2,693,774 to recognize revenue received from the Florida Department of Transportation (FDOT) Local Agency Program Funds for the construction and CEI services of the CR 46A Roadway, Intersection, and Sidewalk Projects (#427899-1-58/68-01; 429585-2-58/68-01). District5-Carey (Timothy Jecks) Requesting Department/Division: Public Works/Engineering
- Attachments:** [BAR 17-060 - CR 46A \(W 25TH\) Sidewalk Project Grant Agreement.pdf](#)
 [Cost Table - BAR 17-060 CR 46A from Old Lake Mary Rd to West of Club Rd.pc](#)
 [Cost Table - BAR 17-060 CR 46A from Ridgewood to Marshall.pdf](#)
 [Executed Construction LAP Agreement CR 46A Sidewalk 427899-1-58-01.pdf](#)
 [Executed Construction LAP Agreement CR 46A Sidewalk 429585-2-58-01.pdf](#)
- 16 [A-3686-17](#) Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #17-063 through the 2014 Infrastructure Sales Tax Fund to reduce budget in the amount of \$1,511,245 to reflect repayment of the loan from the City of Casselberry's Oxford Rd Redevelopment Project and return funds to reserves. District2 - Horan (Timothy Jecks) Requesting Department/Division: Public Works/Engineering
- Attachments:** [BAR 17-063 - OXFORD RD REDEVELOPMENT - CASSELBERRY.pdf](#)
 [Oxford Rd Promissory Note Cancellation BAR 17-063.pdf](#)
 [Interlocal Agreement - Seminole County and City of Casselberry Oxford Road F](#)

Purchasing & Contracts Division

- 17 [A-3642-17](#) Award M-602886-17/TLR - Shelter Veterinarian Services to Dr. S. Nanea Morris, Chuluota, at \$73.00 per hour and authorize the Purchasing and Contracts Division to execute the Agreement. Countywide (Ray Hooper) Requesting Department/Division - Emergency Management/Animal Services
- Attachments: [Agreement.pdf](#)
- 18 [A-3692-17](#) Waive the Competitive Requirement of Section 3.5513, of the Seminole County Administrative Code and Award M-602898-17/BJC to Motorola Solutions, Inc., Lake Mary, in the amount of \$154,743.00 for the Design, Integration and Optimization of an in-building Signal Enhancement System to improve Public Safety 800 MHz Simulcast Radio System performance in some schools within the County; and authorize the Purchasing and Contracts Division to issue the Purchase Order. Countywide (Ray Hooper) Requesting Department/Division - Administration/Emergency Management/Telecommunications
- Attachments: [Scope of Services.pdf](#)

County Attorney's Agenda (Item No. 18-A)

- 18-A [A-3748-17](#) **Moratorium** for 120 days during which Seminole County will not accept any request for alternative educational facility impact fee studies. Countywide (A. Bryant Applegate).
- Attachments: [Moratorium Ordinance \(Educational System Impact Fees\).pdf](#)

Constitutional Officers Consent Agenda

Clerk' and Comptroller's Office (Grant Maloy) (Item No. 19)

- 19 [A-3694-17](#) Approve Expenditure Approval Lists dated May 8, 15, and 22, 2017; Payroll Approval List dated May 18, 2017; and the BCC Official Minutes dated April 25 and May 9, 2017; Clerk & Comptroller's "Received and Filed" is for information only. (Jenny Spencer)

Attachments: [06-13-17 Clerk & Comptroller's Report](#)

Sheriff's Office (Dennis Lemma, Sheriff) (Item No. 20)

- 20 [A-3681-17](#) Approval by the Board of County Commissioners to expend \$2,000 from the Law Enforcement Trust Fund for a contribution to the J. Douglas Williams YMCA Family Center to provide funding in support of their Scholarship Campaign.

COUNTY MANAGER AND STAFF BRIEFINGS

COUNTY ATTORNEY BRIEFING

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

*** Convene CRA Worksession Room 3024 - Stormwater ***

- 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:

- 21 [2016-605](#) **Consider adoption of an Ordinance amending the Seminole County Code, Chapter 110, “Fire and Rescue Impact Fees”, amending the appropriate name change from Public Safety Director to Director of the Fire Department.**

Attachments: [Chapter 110 Amendment - Fire & Rescue Impact Fees.pdf](#)
[Economic Impact Statement - LDC Chapter 110.pdf](#)

- 22 [A-3602-17](#) **Adoption of Proposed Amendments to Chapter 53 Code Enforcement and Chapter 95 Health and Sanitation of the Seminole County Code of Ordinances** - Consider adoption of the Ordinance amending various sections of Chapter 53 Code Enforcement and Chapter 95 Health and Sanitation of the Seminole County Code of Ordinances; Countywide. (Mary Robinson, Project Manager)

Attachments: [Ordinance for amendments to Chapter 53 and Chapter 95.pdf](#)
[Economic Impact Statement](#)

23 [2016-539](#)

Estates at Wellington PD Rezone - (*CONTINUED FROM THE 4/25/2017 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](#)
[Master Development Plan Estates at Wellington](#)
[Development Order](#)
[Estates at Wellington Surrounding Land Use](#)
[Proposed Mikler Road Cross Section](#)
[Minutes from June 7 2017 meeting with Mikler Rd Residents and C. Madden](#)
[School Capacity Determination](#)
[Letters of Opposition](#)
[Stephen Colbert letter regarding Mikler Road.pdf](#)
[Documents entered for the record at P&Z meeting](#)
[Ordinance](#)
[Denial Development Order](#)
[Minutes from the February 1 2017 P&Z meeting](#)

24 [A-3615-17](#)

Johnson Warehouse PD Major Amendment and Rezone - Consider a Rezone from PD (Planned Development) to PD (Planned Development) for 3.48 acres, located on the southwest corner of the intersection of Sixth Street and Kennedy Point, approximately 800 feet south of North County Road 426; (Z2017-002) (Chris Johnson, Applicant) District2 - Horan (Matt Davidson, Project Manager)

Attachments: [Location Map](#)
[FLU Zoning Map](#)
[Aerial Map](#)
[Master Development Plan](#)
[Phasing Plan](#)
[Reduction request](#)
[Minutes from BCC Meeting August 12 2008](#)
[Development Order](#)
[Ordinance](#)
[Denial Development Order](#)
[May 3 2017 Planning and Zoning Commission Minutes.pdf](#)

- 25 [A-3614-17](#) **All Florida Recovery Small Scale Future Land Use Map Amendment and Rezone** - Consider a Small Scale Future Land Use Map Amendment from Commercial to Industrial and a Rezone from C-2 (Retail Commercial) to C-3 (General Commercial and Wholesale) for 0.77 acres, located on the west side of Overland Road, approximately 700 feet south of South US Highway 441; (Z2017-006) (Steve Combs, Applicant) District3 - Constantine (Matt Davidson, Project Manager)

Attachments: [Location Map](#)
[FLU and Zoning Map](#)
[Adjacent Orange County Future Land Use.pdf](#)
[Aerial Map](#)
[Proposed Site Layout](#)
[Survey](#)
[LUA Staff Report](#)
[Project Narrative](#)
[Attachment A](#)
[Land Use Ordinance](#)
[Rezone Ordinance](#)
[May 3 2017 Planning and Zoning Commission Minutes.pdf](#)
[Denial Development Order](#)

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.