



**SEMINOLE COUNTY
GOVERNMENT
Meeting Agenda - Final**

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

Board of County Commissioners

Tuesday, June 27, 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 - FARO Technologies

**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 and establishing the project construction budget totaling \$424,610 in the 11541 - 2001 Infrastructure Sales Tax Fund with reimbursement funding from the 13300 - 17-92 CRA Trust Fund. 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](#)
[BAR 17-062 Spartan Road Increase \\$49,610.pdf](#)
[Cost Table Spartan Road Turn Lane Project with \\$49,610 Increase.pdf](#)
[FS 189.053 Purchases from agreements of special districts municipalities or co](#)

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

Community Services

Community Assistance Division

- 2 [A-3691-17](#) Approve and authorize the Chairman to execute an agreement with Goodwill Industries of Central Florida in the amount of \$47,044 to provide On-the-Job Training and Employment placement services for clients enrolled in the CSBG Family Self-Sufficiency On-the Job Training (FSSP-OJT) Program. Countywide (Olivette Carter)

Attachments: [GoodWill Industries of Central Florida Agreement.pdf](#)

Community Development Division

- 3 [A-3763-17](#) Approve and accept the Neighborhood Stabilization Program Snapshot/Report pursuant to Seminole County Resolution No. 2013-R-61. Countywide (Valmarie H. Turner)

Attachments: [NSP Montly Update for May 2017.pdf](#)

Development Services

Planning & Development Division

- 4 [A-3771-17](#) Approve and authorize the Chairman to execute the Interlocal Agreement among Orange County, City of Orlando, Seminole County, Osceola County, the cities of Winter Park, Oviedo, Belle Isle, Kissimmee, and the Greater Orlando Aviation Authority regarding Airport Zoning. Countywide. (Bill Wharton, Project Manager)

Attachments: [INTERLOCAL AGREEMENT Draft - Airport Zoning Ordinance- Clean 6-15-17-.j](#)
[Map A](#)

- 5 [A-3657-17](#) Authorize release of Road, Streets, and Drainage Performance Bond #1053852 in the amount of \$1,075,471.83, and Water and Sewer Systems Performance Bond #1053851 in the amount of \$317,020.22, issued by The Hanover Insurance Company for Lukas Landing Subdivision; (M/I Homes of Orlando. LLC, Applicant) District1 - Dallari (Brian Walker, Project Manager).

Attachments: [Bond 1 to be Released](#)
 [Bond 2 to be Released](#)
 [Private Road Maintenance Bond](#)
 [Public Road Maintenance Bond](#)

Environmental Services

Business Office - Environmental Services

- 6 [A-3760-17](#) Approve the appointment of William (Johnny) Edwards, Utility Engineering Manager (Representative) and continue the appointment of Debra Smith, Senior Financial Division Manager (Alternative Member) to the South Seminole North Orange County Wastewater Transmission Authority Board, and authorize the County Manager to transmit a letter to Mr. Ed Gil de Rubio, Executive Director of the South Seminole North Orange County Wastewater Transmission Authority advising him of the appointments. Countywide (Ralph Terrero)

Fire Department

Business Office - Fire Department

- 7 [A-3574-17](#) Approve and authorize the Chairman to execute Certificates of Public Convenience and Necessity (COPCN) renewals for all first response agencies in the Seminole County EMS System, Florida Hospital and Orlando Health; and also COPCN and Non-Exclusive Ambulance Franchise Agreement renewals for Falck Southeast II, Corp. d/b/a American Ambulance, Rocky Mountain Holdings, L.L.C. d/b/a Air Care, Lifefleet Southeast, Inc. d/b/a American Medical Response, to become effective on July 1, 2017 and continue through June 30, 2020. Countywide (Jim Reynolds)

Attachments: [COPCN's 2017-2020.pdf](#)
[Falck Southeast II Corp dba American Ambulance COPCN and FA 2017.pdf](#)
[Lifefleet Southeast Inc dba AMR COPCN and FA 2017.pdf](#)
[Rocky Mountain Holdings LLC dba Air Care COPCN and FA 2017.pdf](#)

Leisure Services

Parks & Recreation Division

- 8 [A-3778-17](#) Approve and authorize the Chairman to acknowledge and approve an agreement for a Naming Rights Sponsorship between Boombah, Inc. and Major Display, Inc. on behalf of Seminole County for the naming rights for the Seminole County Sports Complex and Soldiers Creek Park for a term of 10 years for a cumulative value of \$1,000,000 plus merchandizing and apparel revenue sharing opportunities. (Joseph R. Abel) Districts 2&5 - Horan & Carey

Attachments: [Boombah Naming Rights Sponsorship Agreement.pdf](#)

Public Works

Engineering Division

- 9 [A-3693-17](#) Authorize the release of the Public Road Maintenance Agreement Bond # 022048408 in the amount of \$3,952.00 for the 7 Eleven located at 4955 County Road 46A Right of Way project. District5 - Carey (Jean Jreij)
- Attachments:** [Right of Way Utilization Permit Maintenance Bond 7 Eleven CR 46A.pdf](#)
 [Public Road Maintenance Agmt Letter and Inspection Reports.pdf](#)
- 10 [A-3634-17](#) 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](#)
- 11 [A-3573-17](#) Approve and authorize the Chairman to execute a Utility Relocation Agreement in the amount of \$80,000.00 between Seminole County and Bellsouth Telecommunications, LLC (d/b/a AT&T) for the CR 46A Safety Improvement Project (W. 25th Street) west of Club Road to east of Marshall Avenue. District5 - Carey (Jean Jreij)
- Attachments:** [Location Map Utility Relocation Agreement CR 46A.pdf](#)
 [Utility Relocation Agreement CR 46A at Hartwell Avenue.pdf](#)

Resource Management

Business Office - Resource Management

- 12 [A-3745-17](#) Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #17-066 through the Disaster Preparedness Fund in the amount of \$115,806 to establish funding for the Emergency Management Preparedness and Assistance (EMPA) and authorize the Chairman to accept and execute a grant agreement from the State of Florida Emergency Management that will be forthcoming. Countywide (Tim Jecks) Requesting Department/Division - Public Safety/Administration.

Attachments: [EMPA EMPG Allocations 2017-2018 \(003\).pdf](#)
[BAR 17-066 EMPA Grant.pdf](#)

- 13 [A-3747-17](#) Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #17-067 through the Disaster Preparedness Fund in the amount of \$113,600 to establish funding for the Emergency Management Performance Grant (EMPG) and authorize the Chairman to accept and execute a grant agreement with the Florida Division of Emergency Management that will be forthcoming. Countywide (Tim Jecks) Requesting Department/Division - Public Safety/Administration.

Attachments: [2017 EMPG County Allocations 6 13 17.pdf](#)
[BAR 17-067 EMPG Grant.pdf](#)

Budget and Fiscal Management Division

- 14 [A-3682-17](#) Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #17-061 through the Transportation Trust Fund in the amount of \$9,687 to return available funds to reserves for projects that are complete and to add budget to the IFAS Midway Regional Stormwater Facility Project in order to zero out the project which is complete. Countywide (Timothy Jecks) Requesting Department/Division: Public Works/Engineering

Attachments: [BAR 17-061 - Projects Complete Transportation Trust.pdf](#)

[Cost Table - BAR 17-061 PROJECTS COMPLETE TRANSPORTATION TRUST](#)

- 15 [A-3782-17](#) Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #17-062 providing an additional \$49,610 from the 17-92 CRA Trust Fund, Reserve for Catalyst Projects, as approved by the CRA Board, for the Spartan Road Turn Lane Project and establishing the project construction budget totaling \$424,610 in the 11541 - 2001 Infrastructure Sales Tax Fund with reimbursement funding from the 13300 - 17-92 CRA Trust Fund. District4-Henley (Timothy Jecks) Requesting Department/Division: Public Works/Engineering

Attachments: [BAR 17-062 Spartan Road Increase \\$49,610.pdf](#)

[00282804 - 00282808 Cost Table - Spartan Road Turn Lane Project.pdf](#)

- 16 [A-3742-17](#) Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #17-065 through the 2001 Infrastructure Sales Tax Fund in the amount of \$431,722 from reserves to provide additional funds for the Rinehart Rd Pavement Project (CIP# 00227075) and Rinehart Rd Sidewalk Project (CIP# 00192965). District5 - Carey (Timothy Jecks) Requesting Department/Division: Public Works/Engineering
- Attachments:** [BAR 17-065 - Rinehart Rd Project BAR and Cost Table with BackUp.pdf](#)
[CC-1307-17 PS PAVING BID FORM.pdf](#)
[BID TABULATION SHEET BAR 17-065pdf.pdf](#)
- 17 [A-3761-17](#) Approve a Resolution implementing Budget Amendment Request (BAR) #17-068, through the General Fund, to appropriate \$30,000 from Reserves to fund an agreement with Philip Mangano to provide for continuing implementation of the County's Homelessness Strategies; and authorize the Chairman to execute the associated agreement documents. Countywide (Timothy Jecks) Requesting Department/Division - Community Services/Community Assistance.
- Attachments:** [BAR 17-068 Homelessness Initiatives.pdf](#)
[Mangano re Homelessness Agt.pdf](#)

Purchasing & Contracts Division

- 18 [A-3708-17](#) Approve Amendment #2 to Work Order #22 - CEI Services for SR 434 (West of Florida Central Parkway to Milwee Street) under PS-8148-12/JVP - MSA for Construction Engineering and Inspection Services for Projects Less than \$2M with Atkins North America Inc., of Orlando, FL in the amount of \$47,546.40; and authorize the Purchasing & Contracts Division to execute the Work Order Amendment. Countywide (Ray Hooper) Requesting Department/Division - Public Works/Engineering.
- Attachments:** [PS-8148-12 WO22 A2 \(Atkins\).pdf](#)

Constitutional Officers Consent Agenda

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

- 19 [A-3766-17](#) Approve Expenditure Approval Lists dated May 30 and June 5, 2017; Payroll Approval List dated June 1, 2017; and the BCC Official Minutes dated May 23, 2017; Clerk and Comptroller's "Received and Filed" is for information only. (Jenny Spencer)

Attachments: [06-27-17 Clerk & Comptroller's Report](#)

COUNTY MANAGER AND STAFF BRIEFINGS

COUNTY ATTORNEY BRIEFING

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.