



SEMINOLE COUNTY GOVERNMENT Meeting Agenda - Final

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

Board of County Commissioners

Tuesday, July 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 Personalized Doormats Company

AWARDS AND PRESENTATIONS

- 1 [A-3829-17](#) How To Do Florida - Seminole County Video Presentation.
(Chad Crawford, Video Host)
- 2 [2016-648](#) Proclamation - Proclaiming August 7, 2017 as Purple Heart
Day (Mr. Dana Gowen)

Attachments: [Purple Heart Proclamation.pdf](#)

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

- 3 [A-3700-17](#) **US HWY 17-92 CRA** - (1) Consider approval of a Redevelopment and Construction Grant to 17-92 Five Points, LLC, in the amount of \$740,000, for demolition of the former Flea World site, located at 4311 South U.S. Highway 17-92, Sanford, Florida; or (2) approval of a Redevelopment and Construction Grant to 17-92 Five Points, LLC, in the amount of \$1,380,039, for demolition and utility connections needed in preparation of redevelopment of the former Flea World site, located at 4311 South U.S. Highway 17-92. Sanford, Florida; and (3) adoption of the Resolution implementing the associated Budget Amendment Request (BAR) #17-009, appropriating funds from the 17-92 CRA Trust Fund, Reserve for Capital Improvements. District2 - Horan (Tricia Setzer)

Attachments: [Application \(Reagan Center\).pdf](#)
[30201-ReaganCenter-PH1 Overall Site Plan.pdf](#)
[Bids \(Reagan Center\).pdf](#)
[17-92 Five Points LLC \(Reagan Center\) \(2-2-17\).pdf](#)
[BAR 17-009 - Reagan Center \\$740,000.pdf](#)
[17-92 Five Points LLC \(Reagan Center\) \(2-2 Demo Utilities\).pdf](#)
[BAR 17-009 - Reagan Center \\$1,380,039.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. 4 - 43)

County Manager's Office

Business Office – County Manager's Office

- 4 [A-3831-17](#) Approve travel and mileage reimbursement to Commissioner Lee Constantine for miscellaneous travel from April 20, 2017 through June 27, 2017. (Nicole Guillet)
- Attachments: [commconstq3trav.pdf](#)
- 5 [A-3830-17](#) Approve and authorize the Chairman to execute the Second Amendment to Contract for Sale and Purchase of Land between Seminole County and Rolling Hills Reserve, LLC, for real property located in Sanlando Springs known as the former Rolling Hills Golf Course, to amend Section 3.A. of the Contract to increase the Feasibility Period by sixty (60) days to and including September 6, 2017.
- Attachments: [Second Amendment to Contract for Sale and Purchase of Land .pdf](#)

Community Services

Business Office – Community Services

- 5-A [A-3854-17](#) Approve and authorize the Chairman to execute the Letter of Agreement with True Health in the amount of \$141,750 to help provide primary care services for the medically underserved populations. Countywide (Valmarie H. Turner)
- Attachments: [True Health Letter of Agreement.pdf](#)
 [Seminole County Match Proposal .pdf](#)

Community Assistance Division

- 6 [A-3789-17](#) Approve the recommended funding allocations to the agencies listed for Community Services Agency (CSA) Partnership Grant funds in the amount of \$678,773 for FY 2017-2018 and authorize the Chairman to execute the CSA Agency Agreements upon agency execution. Countywide (Olivette Carter)

Attachments: [CSA_Funding_Recommendations.pdf](#)

Community Development Division

- 7 [A-3834-17](#) Approve 2017-2018-One Year Action Plan; authorize the chairman to execute corresponding documents, and signature pages, the Standard Form 424, all certification pages, Subrecipient Grant Agreements, and subsequent Grant Agreements with the US Department of Housing and Urban Development (HUD) and authorize Community Services Department Staff to submit the Action Plan to HUD for approval. Countywide (Donna King)

Attachments: [Action_Plan_Executive_Summary_2017-2018\(1\).pdf](#)
[FY_2017_2018_Action_Plan_Project_List\(1\).pdf](#)
[FY_2017_2018_Action_Plan_Project_List\(1\).pdf](#)
[Cerifications.pdf](#)
[2017_SF-424_Form_Seminole_County_CDBG_for_Agenda.pdf](#)
[2017_SF-424_Form_Seminole_County_HOME_for_agenda.pdf](#)
[2017SF-424_Form_Seminole_County_ESG_for_agenda.pdf](#)

- 8 [A-3833-17](#) Approve and accept the Neighborhood Stabilization Program Snapshot/Report pursuant to Seminole County Resolution No. 2013-R-61. Countywide (Valmarie H. Turner)

Attachments: [CSA_Funding_Recommendations.pdf](#)

- 9 [A-3832-17](#) Approve and authorize the Chairman to execute the Commercial Contract and all necessary closing documents for the purchase of the multi-family property located at 3500 S. Sanford Avenue, Sanford FL, for \$330,000 plus closing costs, in order to meet an identified community strategy to provide affordable housing in Seminole County.
Countywide (Donna King)

Attachments: [17-135 Appraisal.pdf](#)
 [3500 S Sanford Purchase Offer Contract \(1\).pdf](#)
 [3500 S Sanford Ave-Flyer \(1\).pdf](#)

Development Services

Building Division

- 10 [A-3750-17](#) Issue a determination that the unoccupied buildings located at 6625 S. US Highway 17-92, Fern Park, are a Public Nuisance and authorize the Building Official to: (a) serve Notice of this determination, pursuant to Sections 168.5 and 168.6, Seminole County Code; and (b) set a date for a "Show-Cause" public hearing, as prescribed in Sections 168.5-168.7, Seminole County Code. District4 - Henley (Liz Parkhurst, Project Manager)

Attachments: [Property Appraisers Office data information](#)
 [Location map of Property](#)
 [Photographs of Property](#)
 [Memorandum to District Commissioner](#)
 [Certified Letter to Owner](#)
 [Building Officials Certified Findings](#)
 [Notice of Determination of Nuisance](#)

- 11 [A-3749-17](#) Approve the certified costs incurred by the County to abate the unoccupied structures located at 1250 Dunbar Avenue, Sanford and issue a lien against the property for the certified costs incurred in the amount of \$9,472.21.
District5 - Carey (Liz Parkhurst, Project Manager)

Attachments: [Property Appraiser data information 7-17-17.pdf](#)
 [Quitclaim Deeds.pdf](#)
 [Location Map of Property](#)
 [Affidavit For Reimbursement of Administrative Costs](#)
 [Certified Costs](#)
 [Certified Letter to Record Property Owner](#)
 [Lien Order Revised.pdf](#)
 [Release of Lien Revised.pdf](#)

Planning & Development Division

- 12 [A-3788-17](#) Adopt the Resolution vacating and abandoning an exclusive easement to the benefit of Seminole County for utility purposes, as recorded in the Public Record of Seminole County, Book 2407, Pages 1058 through 1062, for property located on the north side of Park Road, approximately 1,000 feet east of Alafaya Trail; (LCD Acquisitions, LLC, Applicant) District1 - Dallari (Matt Davidson, Project Manager)

Attachments: [GIS Map](#)
 [Utility Easement Agreement](#)
 [Resolution](#)

- 13 [A-3773-17](#) Authorize release of the Roads, Streets, Drainage, and Sewer Performance Bond # CMS0290176 in the amount of \$568,089.34 for the Markham Square Subdivision; (Park Square Enterprises, LLC, Applicant) District5 - Carey (Joy Giles, Project Manager)

Attachments: [Bond](#)

- 14 [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](#)

Environmental Services

Solid Waste Management Division

- 15 [A-3646-17](#) Approve and authorize the Chairman to execute a new Service Area 1 Solid Waste Collection Franchise Agreement - Residential Collection Service with Waste Pro of Florida, Inc.
(William (Johnny) Edwards) District - Countywide

Attachments: [Waste Pro of Florida - Service Area One Solid Waste Franchise Agreement 2017](#)

- 16 [A-3639-17](#) Approve and authorize the Chairman to execute a new Service Area 2 Solid Waste Collection Franchise Agreement - Residential Collection Service with Advanced Disposal Services Solid Waste Southeast, Inc. (William (Johnny) Edwards) District - Countywide

Attachments: [Advanced Disposal Services - Service Area Two Solid Waste Franchise Agreement](#)

- 17 [A-3647-17](#) Approve and authorize the Chairman to execute a new Service Area 3 Solid Waste Collection Franchise Agreement - Residential Collection Service with Waste Pro of Florida, Inc. (William (Johnny) Edwards) District - Countywide

Attachments: [Waste Pro of Florida - Service Area Three Solid Waste Franchise Agreement 2017](#)

Leisure Services

- 18 [A-3784-17](#) Approve and authorize the Chairman to execute a Resolution to amend Section 28.10 of the Seminole County Administrative Code to update Florida Statutes and set eligibility requirements for funding Boater Improvement Projects. Countywide (Joseph R. Abel)

Attachments: [BIP Admin Code Update.pdf](#)
 [BIP Resolution.pdf](#)
 [Resolution Guidelines for BIP.pdf](#)

Public Works

Engineering Division

- 19 [A-3802-17](#) Adopt a Resolution and authorize the Chairman to execute a Purchase Agreement in the amount of \$1,350.00 between Florida Department of Transportation and Seminole County and authorize the Chairman to execute a Temporary Construction Easement (Parcel Number 754) needed for relocation of a natural gas pipeline related to the construction of the State Road 429 (Wekiva Parkway) Project. FDOT FPN 240200-2. District5 - Carey (Jean Jreij).

Attachments: [Location Map SR 429 ROW Project TCE Parcel 754.pdf](#)
 [Resolution SR 429 ROW Project PA and TCE Parcel 754.pdf](#)
 [Purchase Agreement SR 429 ROW Proj. Temp. Const. Easement Parcel 754.pc](#)
 [Temporary Construction Easement Parcel 754.pdf](#)

- 20 [A-3800-17](#) Adopt a Resolution and authorize the Chairman to execute a Purchase Agreement in the amount of \$109,347.00 between Florida Department of Transportation and Seminole County and authorize the Chairman to execute a Natural Gas Pipeline Easement conveying an easement (Parcel Number 808.1) needed to replace an existing easement related to the construction of the State Road 429 (Wekiva Parkway) Project. FDOT FPN 240200-2. District5 - Carey (Jean Jreij)

Attachments: [Location Map SR 429 ROW Project Natural Gas Pipeline Easement Parcel 808.](#)
[Resolution SR 429 ROW Project Natural Gas Pipeline Easement Parcel 808.1.c](#)
[Purchase Agreement SR 429 ROW Proj. Natural Gas Pipeline Easement Parcele](#)
[Natural Gas Pipeline Easement SR 429 ROW Project Parcel 808.1.pdf](#)

- 21 [A-3797-17](#) Adopt a Resolution and authorize the Chairman to execute a Purchase Agreement in the amount of \$21,700.00 between Florida Department of Transportation and Seminole County and authorize the Chairman to execute a Natural Gas Pipeline Easement conveying an easement (Parcel Number 811) needed to replace an existing easement related to the construction of the State Road 429 (Wekiva Parkway) Right of Way Project. FDOT FPN 240200-2. District5 - Carey (Jean Jreij)

Attachments: [Resolution SR 429 ROW Project Natural Gas Pipeline Easement Parcel 811.pdf](#)
[Purchase Agreement SR 429 ROW Proj. Natural Gas Pipeline Easement Parcele](#)
[Natural Gas Pipeline Easement SR429 ROW Project Parcel 811.pdf](#)

- 22 [A-3794-17](#) Adopt a Resolution accepting a Drainage Easement located at 5714 North Road (Thomas Moreno and Mireya Moreno to Seminole County) being donated for the drainage protection of North Road. District5 - Carey (Jean Jreij)

Attachments: [Location Map North Road Drainage Easement.pdf](#)
[Resolution Drainage Easement 5714 North Road.pdf](#)
[Drainage Easement 5714 North Road.pdf](#)

- 23 [A-3785-17](#) Adopt a Resolution and authorize the Chairman to execute a Contract for Sale and Purchase of Aerial Easement between Duke Energy Florida, LLC and Seminole County in the amount of \$60,000.00, and authorize the Chairman to execute an Aerial Easement conveying certain easement rights needed for utility purposes adjacent to State Road 426. District1 - Dallari (Jean Jreij)

Attachments: [Resolution Duke Energy Florida LLC Contract for Sale and Purchase of Aerial E](#)
[Contract for Sale and Purchase of Aerial Easement.pdf](#)
[Aerial Easement.pdf](#)

Fleet/Facilities Division

- 24 [A-3767-17](#) Approve and authorize the Chairman to execute the Oak Groves Shoppes Lease Agreement. District3 - Constantine (Jean Jreij)

Attachments: [Oak Groves Shoppes Lease Agreement.pdf](#)
[Final Renewal 11-10-15.pdf](#)
[Second Renewal to Oak Grove Shoppes Lease 2014.pdf](#)
[First Renewal to Oak Grove Shoppes Lease 2013.pdf](#)
[Oak Groves lease 2010.pdf](#)

Traffic Engineering Division

- 25 [A-3836-17](#) Approve and authorize the Chairman to execute the Resolution for East Lake Mary Boulevard between South Sanford Avenue and Brisson Avenue to increase the speed limit for a 1.5 mile length from 45 MPH to 50 MPH.

Attachments: [Resolution_ELkMaryBlvd_7-2017.pdf](#)
[Exhibit_A_-_Map_ELkMaryBlvd.pdf](#)

- 26 [A-3835-17](#) Approve and authorize the Chairman to execute the Resolution for County Road 46A between Oregon Avenue and Grenada Avenue to increase the speed limit for a 2.5 mile length from 40 MPH to 45 MPH.

Attachments: [Resolution_CR46a_7-2017.pdf](#)
[CR46a_SpdResoluMap_ExhA_7-17.pdf](#)

Watershed Management Division

- 27 [A-3792-17](#) Approve and authorize the Chairman to execute a Special Use Authorization (SUA) with St. Johns River Water Management District for Seminole County to conduct work associated with the Black Hammock Floodplain Restoration Project at Salt Creek. District2 - Horan (Jean Jreij)

Attachments: [Location Map Salt Creek Special Use Authorization.pdf](#)
[Salt Creek Special Use Authorization.pdf](#)

- 28 [A-3790-17](#) Approve and authorize the Chairman to execute a Special Use Authorization (SUA) with St. Johns River Water Management District for Seminole County to conduct field work associated with the Black Hammock Floodplain Restoration Project at Sweetwater Creek. District2 - Horan (Jean Jreij)

Attachments: [Location Map Lake Jesup at Sweetwater Creek.pdf](#)
[Salt Creek Special Use Authorization.pdf](#)

Resource Management

Budget and Fiscal Management Division

- 29 [A-3842-17](#) Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #17-070 through the 2014 Infrastructure Sales Tax Fund in the amount of \$169,000 from reserves to provide additional funding for the SR 426 @ Red Bug Mitchell Hammock Rd Mast Arm and SR 434 @ Manor Ave Mast Arm projects. Requesting Department/Division: Public Works/Traffic Engineering Districts 1,2 - Dallari; Horan (Timothy Jecks)

Attachments: [BAR 17-070 - SR 426 and SR 434 Traffic Signals .pdf](#)
[Cost Table - BAR 17-070 SR 426 and SR 434 Traffic Signals.pdf](#)

- 30 [A-3838-17](#) Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) 17-074 through the 2001 Infrastructure Sales Tax Fund in the amount of \$464,594 to adjust budgets for three projects where expenditures were reduced after carryforward balances were calculated. Countywide (Timothy Jecks)

Attachments: [BAR 17-074 - Funding Adjustments due to FY 15-16 Project Carryforward Cost Table - BAR 17-074 FUNDING ADJUSTMENTS DUE TO FY 15-16](#)

- 31 [A-3839-17](#) Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #17-075 through the Tourism (Sports) Fund for the purchase of capital equipment in the amount of \$13,562. District2 - Horan (Timothy Jecks) Requesting Department/Division - Leisure Services/ Recreational Programs and Parks

Attachments: [BAR 17-075.pdf](#)

- 32 [A-3840-17](#) Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #17-077 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 \$349,057. Countywide (Timothy Jecks) Requesting Department/Division: Public Works/Mosquito Control

Attachments: [BAR 17-077 - ZIKA FUNDING.pdf](#)
[Re Funding for 1st Quarter State FY17-18.pdf](#)

- 33 [A-3850-17](#) Approve and authorize the Chairman to execute a Resolution implementing the Budget Amendment Request (BAR) #17-079 through the Courthouse Projects Fund to appropriate budget of \$151,950 from reserves for funds needed for renovations at both Seminole County courthouses. Countywide (Tim Jecks) Requesting Department/Division - Public Works/Facilities

Attachments: [Courthouse Requested Improvement Costs - BAR 17-079.pdf](#)
[BAR 17-079 - Courthouse Renovations.pdf](#)

MSBU Division

- 34 [A-3841-17](#) Authorize the Chairman to execute a Satisfaction of Lien document for parcel 06-21-29-521-0000-0030 for which the Wekiva Green-Churchill Drive Road Improvement MSBU non-ad valorem assessment has been paid in full. District3 - Constantine (Joe Saucer)

Attachments: [SOL_Harris_Consent_Agenda \(4\).pdf](#)

Purchasing & Contracts Division

- 35 [A-3757-17](#) Award RFP-602846-17/GCM - Term Contract for Irrigation Evaluation Services to Cato Environmental Services, Inc., Lake Mary, and authorize the Purchasing and Contracts Division to execute the agreement. The estimated annual usage for this agreement is \$150,000.00. Countywide (Ray Hooper) Requesting Department/Division - Environmental Services Department/Utilities Operations Division.

Attachments: [Tabulation.pdf](#)
[Evaluations.pdf](#)
[Agreement.pdf](#)

- 36 [A-3804-17](#) Award RFP-602871-17/BJC - Emergency Medical Services Transport Billing to Advanced Data Processing, Inc., a Subsidiary of Intermedix Corporation, Fort Lauderdale, based on fees in the amount of 4.55% of the total amount billed and collected and \$7.50 per Medicaid Accounts/claims, and authorize the Purchasing and Contracts Division to execute the Agreement. Countywide (Ray Hooper) - Requesting Department/Division - Fire Department/EMS/Fire/Rescue
- Attachments:** [rfp-602871-17_pt with Fees.pdf](#)
 [evaluations.pdf](#)
 [Agmt.pdf](#)
- 37 [A-3786-17](#) Award IFB-602876-17/TLR - Term Contract for Courier Services to Absolute Sparkle, Inc., Apopka, with a not-to-exceed annual amount of \$51,473.88, and authorize the Purchasing and Contracts Division to execute the Agreement. Countywide (Ray Hooper), Requesting Department/Division, Leisure Services/Library Services
- Attachments:** [ifb-602876-17_pt.pdf](#)
 [Consensus.pdf](#)
 [Agmt.pdf](#)
- 38 [A-3816-17](#) Approve ranking list and authorize staff to negotiate rates in accordance with F.S.287.055, the Consultants Competitive Negotiation Act (CCNA); and authorize the Purchasing and Contracts Division to execute two (2) Master Services Agreements (MSAs) for PS-1320-17/RTB - Master Services Agreement for Professional Surveying and Mapping Services for Seminole County (Estimated Annual Usage \$250,000.00). Countywide (Ray Hooper) Requesting Department/Division - Public Works/Engineering
- Attachments:** [PS-1320-17 - Backup Documenation.pdf](#)
 [PS-1320-17 Draft Agreement.pdf](#)

- 39 [A-3798-17](#) Award CC-1307-17/AEJ - Rinehart Road Curb Ramp, Sidewalk Replacement and Resurfacing in the amount of \$1,484,918.24 to P & S Paving, Inc. of Daytona Beach, FL and authorize the Purchasing & Contracts Division to execute the Agreement. Countywide (Ray Hooper)
Requesting Department/Division - Public Works/Engineering
Attachments: [CC-1307-17_pt.pdf](#)
 [CC-1307.pdf](#)
- 40 [A-3818-17](#) Award CC-1420-17/RTB - Salt Creek Culvert Improvements in the amount of \$936,975.00 to Carr & Collier, Inc. of Leesburg, FL and authorize the Purchasing & Contracts Division to execute the Agreement. Countywide (Ray Hooper). Requesting Department/Division - Public Works/Engineering
Attachments: [CC-1420-17 Agreement \(Carr Collier\).pdf](#)
 [CC-1420-17 Backup Documenation.pdf](#)
- 41 [A-3843-17](#) Award CC-1439-17/RTB - Construction of Seminole County Fire Station #29 in the amount of \$3,290,061.00 to West Construction, Inc. of Lantana, FL and authorize the Purchasing & Contracts Division to execute the Agreement; and approve and authorize the Chairman to execute a Resolution implementing the Budget Amendment Request (BAR) #17-076 through the Fire/Rescue - Impact Fees Fund in the amount of \$29,860 to establish funding for construction of Seminole County Fire Station #29. Countywide (Ray Hooper) - Requesting Department/Division - Public Works/Engineering Division
Attachments: [CC-1439-17 Agreement \(West Construction\).pdf](#)
 [CC-1439-17 Backup Documentation.pdf](#)
 [BAR 17-076 FS 29.pdf](#)
 [COST TABLE FIRE STATION 29.pdf](#)

- 42 [A-3814-17](#) Award CC-1422-17/MAE-Purchase and Installation of Emergency Power Backup Generator in the amount of \$202,875.00 to Zabatt Engine Services dba Zabatt Power Systems of Jacksonville FL and authorize the Purchasing & Contracts Division to execute the Agreement. Countywide (Ray Hooper) Requesting Department/Division- Public Works/Fleet & Facilities Maintenance Division

Attachments: [CC-1422.pdf](#)
 [CC-1422-17 Backup Documentation.pdf](#)

- 43 [A-3801-17](#) Approve Amendment #3 to RFP-601340-12/BJC - Fleet Management and Maintenance Services with Serco, Inc., Reston, Virginia, monthly In-Target extension cost of \$377,043.00 and authorize the Purchasing and Contracts Division to execute the Amendment. Countywide (Ray Hooper) Requesting Department/Division - Public Works Department/Fleet and Facilities Management Division

Attachments: [Third amendment to Serco RFP-601340-12.pdf](#)

Constitutional Officers Consent Agenda

Clerk and Comptroller's Office (Grant Maloy) (Item No. 44)

- 44 [A-3820-17](#) Approve Expenditure Approval Lists dated June 12, 19, 26, and July 3, 2017; Payroll Approval Lists dated June 15 and 29, 2017; and the BCC Official Minutes dated June 13 and 27, 2017; Clerk's "Received and Filed" is for information only. (Jenny Spencer)

Attachments: [07-25-17 Clerk & Comptroller's Report](#)

Sheriff's Office (Dennis Lemma, Sheriff) (Items No. 45 -47)

- 45 [A-3845-17](#) Approval by the Board of County Commissioners to expend \$1,400.00 from the Law Enforcement Trust Fund for a contribution to Rays of Hope, formerly known as New Bridge of Hope, in support of their educational programs for at-risk youth. Countywide (Lisa Spriggs)

- 46 [A-3846-17](#) Approval by the Board of County Commissioners to expend \$2,000 from the Law Enforcement Trust Fund for a contribution to HOPE Helps, Inc. in support of their mission to prevent and reduce homelessness in Central Florida. Countywide (Lisa Spriggs)
- 47 [A-3847-17](#) Approval by the Board of County Commissioners to expend \$5,000 from the Law Enforcement Trust Fund for a contribution to the Seminole County NAACP to provide funding in support of their Scholarship Fund. Countywide (Lisa Spriggs)

REGULAR AGENDA

- 48 [A-3743-17](#) Millage Rates for TRIM Notification - Establish the 2017 Proposed Millage Rates and Set The Date, Time and Place for the First Public Hearing to Adopt the Fiscal Year 2017/18 County Budget. Countywide (Edward Bass)
- Attachments: [FY 2017-18 Proposed TRIM Rates.pdf](#)
 [FY 2017-18 Tax Rate Comparison \(2\).pdf](#)
 [WORKSESSION FIRE FUND FORECAST SCENARIOS 07-11-17.pdf](#)
- 49 [A-3634-17](#) Approve and authorize Alternative A, which specifies 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](#)

COUNTY MANAGER AND STAFF BRIEFINGS

Appointment of Environmental Services Director

COUNTY ATTORNEY BRIEFING

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

***** Convene Worksession Room 3024 *****

Transportation and Stormwater Master Plan

- 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:

- 50 [2016-649](#) **Ordinance to create English Estates (Unnamed) Lake Restoration and Aquatic Vegetation and Lake Management Municipal Services Benefit Unit [MSBU]** for funding lake restoration and ongoing management of the lake and adoption of the preliminary capital assessment roll and the initial variable rate assessment roll. District 4 - Henley (Kathy Moore)

Attachments: [Ordinance with Exhibits \(1\).pdf](#)
[EIS - English Estates Lake July 25.pdf](#)
[Published Notice OSA4989239-1.pdf](#)

- 51 [2016-647](#) **Board of Adjustment Appeal** - Appeal of the Board of Adjustment decision to deny the request for side street (west) setback variance from twenty-five (25) feet to five (5) feet three (3) inches for a privacy fence in the R-1AA (Single Family Dwelling) district for property located on the south side of Birchwood Drive, approximately 800 feet west of Derbyshire Road, and more particularly known as 130 Birchwood Drive; (Charles and Charlotte Joseph, Applicants) District4 - Henley (Kathy Hammel, Project Manager)

Attachments: [Site Plan-Survey with markings.pdf](#)
[Zoning MAP GIS.pdf](#)
[Property Data Sheet.pdf](#)
[Justification Statement.pdf](#)
[Photos.pdf](#)
[Letter of Support.pdf](#)
[BOA minutes.pdf](#)
[BOA Staff Report.pdf](#)
[Appeal Development Orders.pdf](#)
[BOA Denial Development Order.pdf](#)
[Request for Appeal.pdf](#)

- 52 [2016-633](#) **Proposed Amendments to the Text of the Seminole County Comprehensive Plan** - Consider transmittal of proposed amendments to the text of the Potable Water, Conservation, and Capital Improvement Elements of the Seminole County Comprehensive Plan to implement the 2017 10-Year Water Supply Facilities Work Plan; Countywide (Bill Wharton, Project Manager)

Attachments: [Ordinance of Adoption](#)
[Exhibit A](#)
[10-Year Water Supply Facilities Work Plan](#)
[Economic Impact Statment](#)

53 [2016-629](#)**Unnamed Alleyway Vacate Near Southwest Road -**

Adopt the Resolution vacating and abandoning a portion of a fifteen (15) foot wide platted, uncut alleyway as recorded in Plat Book 3, Page 88, in the Public Records of Seminole County, Florida, located on the south side of Harrison Street, approximately 175 feet west of the intersection of Harrison Street and Southwest Road, Sanford, Florida; (Rafael Gonzalez, Applicant) District5 - Carey (Brian Walker, Project Manager).

Attachments: [Maps](#)
 [Sketch of Description](#)
 [Resolution](#)

54 [2016-612](#)**Reagan Center Conservation Easement**

Reconfiguration - Adopt the Resolution to approve and authorize the Chairman to execute the First Amendments to Conservation Easements to reconfigure two (2) unplatted Conservation Easements as recorded in ORB 1907, Page 356 and ORB 2851, Page 112, into one (1) larger easement, for property located on the north side of Ronald Reagan Blvd. and east of County Home Road and U.S. Hwy. 17-92 (former Flea World site), more particularly known as 4311 U.S. Hwy 17-92; (Turgut Dervish, Applicant) District2 - Horan (Brian Walker, Project Manager).

Attachments: [First Amdmt Conservation Easement - Exh C.pdf](#)
 [First Amdmt Conservation Easement - Exh B.pdf](#)
 [Aerial Map](#)
 [Exhibit A - Easement E1](#)
 [Exhibit B - Easement E2](#)
 [Exhibit C - Proposed Reconfiguration](#)
 [Existing Configuration](#)
 [Reconfigured Easement](#)
 [Conservation Easement \(E1\) Document](#)
 [Conservation Easement \(E2\) Document](#)
 [Resolution Conservation Easement.pdf](#)

- 55 [2016-650](#) Consider an Ordinance to: impose a 120 day moratorium on the acceptance of applications for alternative educational system impact fees; and amend the Land Development Code to allow for payment under protest during the moratorium; Countywide (A. Bryant Applegate, County Attorney)
- Attachments: [Moratorium Ordinance.pdf](#)
 [Property Rights Analysis - Moratorium Ordinance.pdf](#)

District Commissioner's/Committee Reports – 1, 3, 4, 5, and 2

Chairman's Report

County Manager's Report

County Attorney's Report

Items for future Agenda – Commission, Staff, or Citizens

ADJOURN BCC MEETING

***** Convene Worksession Room 3024 - 5 Points Space Study *****

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.