



**SEMINOLE COUNTY  
GOVERNMENT  
Meeting Agenda - Final**

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

**Board of County Commissioners**

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Tuesday, July 28, 2015

9:30 AM

BCC Chambers

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**CONVENE BCC MEETING AT 9:30 AM**

(Please silence all cell phones and electronic devices)

**OPENING CEREMONIES**

**Invocation**

**Pledge of Allegiance**

**Business Spotlight - Axium Healthcare Pharmacy**

**AWARDS AND PRESENTATIONS**

1      [A-0865-15](#)      Veteran's Services Officer of the Year - Ed Burford

1-A    [A-1078-15](#)      **Presentation** - Leadership Seminole Strategy for  
Addressing Homelessness in Seminole County.

**Attachments:**    [Leadership Seminole Grant Agreement w-Exhibit A Jul21\(15\).pdf](#)  
[Grant Letter July 20 2015-F.pdf](#)  
[Grant Proposal July 20 2015 F.pdf](#)

1-B    [A-1084-15](#)      **Proclamation** - Water for People Week

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

- 2      [A-0932-15](#)      **US HWY 17-92 CRA** - Consider: (1) approval the funding request from the City of Winter Springs for Gateway/Streetscape improvements at US 17-92 and Florida Avenue in the amount of \$451,786; and (2) adoption of the Resolution implementing the associated Budget Amendment Request (BAR) #15-092 appropriating funds from the US 17-92 CRA Trust Fund Reserve for Contingency - Planned Projects. District2 - Horan (Sonia Nordelo)

Attachments:    [Correspondence.pdf](#)  
[Streetscape Concept.pdf](#)  
[Florida Avenue Streetscape Project Jul14\(15\).pdf](#)  
[US 1792 CRA Florida Ave Project2.pdf](#)  
[BAR 15-092 Florida Ave Gateway-Streetscape Winter Springs.pdf](#)

**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. 3 - 40)

#### County Manager's Office

##### Business Office – County Manager's Office

- 3      [A-1036-15](#)      Approve travel and mileage reimbursement to Commissioner Carlton Henley for miscellaneous travel from April 2015 through June 2015. (Nicole Guillet)  
*Attachments:*      [Comm. Henley - Travel and Mileage Reimbursement April 2015 thru June 2015.](#)
- 4      [A-1010-15](#)      Approve travel and mileage reimbursement to Commissioner Lee Constantine for miscellaneous travel from April 2015 through June 2015. (Nicole Guillet)  
*Attachments:*      [Comm. Constantine - Travel and Mileage Reimbursement April thru June 2015.](#)

#### Community Services

##### Business Office – Community Services

- 5      [A-1013-15](#)      Approve and authorize the Chairman to execute the attached Satisfactions of Mortgage for households assisted under the County's SHIP Home Ownership Assistance Program, the Rehabilitation Assistance Program or the Reconstruction Assistance Program. Countywide (Valmarie H. Turner)  
*Attachments:*      [Satisfactions of Mortgage.pdf](#)

##### Community Assistance Division

- 6      [A-1039-15](#)      Approve and authorize the Chairman to execute the First Amendment to Seminole County/Early Learning Coalition of Seminole Community Services Block Grant Child Care Services Program Subrecipient Agreement for an additional \$48,400 to provide the extended day scholarships to low income residents in Seminole County. Countywide (Carrie Longworth)  
*Attachments:*      [1st Amendment Early Learning Coalition Agreement.pdf](#)

- 7      [A-0988-15](#)      Approve the recommended funding allocations to the agencies listed for Community Services Agency (CSA) Partnership Grant funds in the amount of \$679,040.00 FY 2015-2016 and authorize the Chairman to execute the CSA Agency Agreements upon agency execution. Countywide (Olivette Carter)

Attachments:    [CSA Spreadsheet of funding allocations.pdf](#)

### **Community Development Division**

- 8      [A-1021-15](#)      Approve and authorize the Chairman to execute the State Housing Initiative (SHIP) Program Fiscal Year 2015-16 Funding Certification for funding allocation to Seminole County in the amount of \$2,114,364 and to use this funding according to the SHIP statute and rules and within the parameters of Seminole County's Local Housing Assistance Plan. Countywide (Carmen Hall)

Attachments:    [SHIP20152016Certification.pdf](#)

- 9      [A-1019-15](#)      Approve the 2015-2020 Consolidated Plan, 2015-2016 One-Year Action Plan, Citizen Participation Plan, and the Analysis of Impediments to Fair Housing Choice 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 HUD, and authorize Community Services Department staff to submit all plans and corresponding grant documents to HUD for approval. Countywide (Carmen Hall)

**Attachments:**    [Executive Summary.pdf](#)  
                          [BCC Agenda Proposed Funding Recommendations 2015.pdf](#)  
                          [Seminole County Con Plan FINAL DRAFT 7-9-15 \(00000003\).pdf](#)  
                          [PUBLIC COMMENTS 6-18-15-1.pdf](#)  
                          [SeminoleConPlanCertifications.pdf](#)  
                          [SF424 CDBG Program Form.pdf](#)  
                          [SF424 HOME Program Form.pdf](#)  
                          [SF424 ESG Program Form.pdf](#)  
                          [Draft Citizen Participation Plan 6.17.2015.pdf](#)  
                          [DraftAIFairHousingChoice.pdf](#)

- 10     [A-1015-15](#)     Approve and accept the Neighborhood Stabilization Program (NSP) monthly snapshot/report and properties acquired by Seminole County Government. Countywide (Carmen Hall)

**Attachments:**    [June NSP Update.pdf](#)

## Development Services

### Planning & Development Division

- 11      [A-0990-15](#)      Approve the plat for the Bellevue subdivision containing 26 lots on 10.10 acres zoned (PD) Planned Development, located on the east side of Old Lockwood Road, approximately 500 feet north of Red Ember Road, more particularly known as 3151 Old Lockwood Road, Oviedo; (Meritage Homes of Florida, Inc., Applicant) District1 - Dallari (Brian Walker, Project Manager).

Attachments:    [Bellevue Map](#)  
                         [Bellevue Plat](#)

- 12      [A-0945-15](#)      Authorize the Chairman to execute the Satisfaction of Lien for Code Enforcement Board Case No. 98-15-CEB and 98-15A-CEB, at 101 E. Lauren Court, Casselberry, Tax Parcel No. 18-21-30-5DX-0000-0010, previously owned by Leonard Aronoff & Linda A. Smith and currently owned by NUHA Enterprises Inc & KG & Sons LLC, (Applicant); District4 - Henley (Patricia Hughes, Project Manager)

Attachments:    [Background time line.reduction.pdf](#)  
                         [Property Appraiser data.pdf](#)  
                         [Case History.pdf](#)  
                         [Lien Payment Receipt 12-6-13.pdf](#)  
                         [Lien Payment Receipt 6-8-15.pdf](#)  
                         [Satisfaction of Lien.pdf](#)

- 13      [A-0895-15](#)      Adopt the Resolution vacating and abandoning the easterly 4.5 feet of a 7.5-foot utility easement located along the west line of lot 167, Sunrise Village Unit 4, as recorded in the Public Records of Seminole County, Florida, in Plat Book 29, Pages 38 through 39, more particularly known as 1173 La Mesa Avenue; (Amaury Mejia and Sarah Benoit, Applicants) District2 - Horan (Matt Davidson, Project Manager)

Attachments:    [Zoning and Aerial Map](#)  
                         [Resolution](#)

## Environmental Services

### Solid Waste Management Division

- 14      [A-1020-15](#)      Approve and authorize the Chairman to execute a Certificate of Public Convenience and Necessity for EQ Florida, Inc. effective from October 1, 2015 through September 30, 2016. Countywide (William (Johnny) Edwards)
- Attachments:    [07-28-15 COPCN EQ Florida, Inc..pdf](#)
- 15      [A-0909-15](#)      Renewal of Non-Exclusive Franchise Agreement for Commercial Solid Waste Collection Service with WCA of Florida, LLC from October 1, 2015 to September 30, 2016. Countywide (William (Johnny) Edwards)
- Attachments:    [07-28-15 NE Renewal FY15-16 WCA of Florida, LLC.pdf](#)

## Leisure Services

### Parks & Recreation Division

- 16      [A-0967-15](#)      Adopt and authorize the Chairman to execute a Resolution amending certain fees set forth in Section 20.35 of the Seminole County Administrative Code related to athletic field rental fees, establishing new fees related to parking and gate entry, and deleting fees for Sylvan Lake Park amenities. Countywide (Shorty Robbins)
- Attachments:    [Fee Schedule Resolution.pdf](#)  
                         [County Code Leisure Svcs Fee Schedule.pdf](#)  
                         [Collection of Parking and Gate fees.pdf](#)  
                         [Memo for fees.pdf](#)  
                         [Field Rental rates.pdf](#)

## Public Works

### Engineering Division

- 17      [A-0992-15](#)      Adopt a Resolution and authorize the Chairman to execute a Local Agency Program (LAP) Supplemental Agreement Number 1 with the State of Florida, Department of Transportation, for the construction of a trail adjacent to Rinehart Road from County Road 46A to North of St. Johns Parkway. (FDOT - FPN: 435498-1-58/68-01). District5 - Carey (Brett Blackadar).

**Attachments:**    [Location Map - Rinehart Trail.pdf](#)  
[Resolution Rinehart Trail Supplement Agmt. Number 1.pdf](#)  
[Rinehart Trail Supplemental 1 LAP Agmt.pdf](#)

### Fleet/Facilities Division

- 18      [A-0809-15](#)      Approve and authorize the Chairman to execute the First Amendment and First Renewal to the Wilshire Plaza, Phase II Lease. District4 - Henley (Tim Marcopulos)

**Attachments:**    [Wilshire Plaza Clerk of Courts lease - 2013.pdf](#)  
[First Amendment and First Renewal to Wilshire Plaza Phase II Lease.pdf](#)

## Resource Management

### Budget and Fiscal Management Division

- 19      [A-1034-15](#)      Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #15-086 through the Water and Sewer Bond Series 2015 Fund in the amount of \$1,067,585 to recognize the cost of issuance and underwriter's discount from the Water and Sewer Revenue Refunding Bonds, Series 2015A transaction. Countywide (Edward Bass) Requesting Department - Environmental Services.

**Attachments:**    [BAR 15-086 WS Revenue Refunding Bonds 2015A.pdf](#)  
[Seminole County - WS Rev Rfdg Bds Series 2015A \(REVISED FINAL Closing I](#)



- 20      [A-1035-15](#)      Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #15-087 through the Water and Sewer Bond Series 2015 Fund in the amount of \$225,254 to recognize the cost of issuance and underwriter's discount from the Water and Sewer Revenue Refunding Bonds, Series 2015B transaction. Countywide (Edward Bass) Requesting Department - Environmental Services.
- Attachments:**      [BAR 15-087 WS Revenue Refunding Bonds, Series 2015B.pdf](#)  
                                 [Seminole County - WS Rev Rfdg Bds Series 2015B \(REVISED FINAL Closing N](#)
- 21      [A-0979-15](#)      Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #15-088 through the General Fund to appropriate budget in the amount of \$300,000 from reserves to be provided to Weston Park L.P. for construction costs related to the Weston Park Parking Garage. District4 - Henley (Timothy Jecks) Requesting Department/Division: Public Works/Engineering
- Attachments:**      [BAR 15-088 Weston Park Parking Garage.pdf](#)  
                                 [Agreement Weston Park Parking Garage1-2.pdf](#)
- 22      [A-0973-15](#)      Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #15-093 through the Public Works Grant Fund in the amount of \$841,842 to recognize grant funding for the construction of the Rinehart Rd Trail Project. FPN#435498-58/68-01 District5 - Carey (Timothy Jecks) Requesting Department/Division - Public Works/Engineering
- Attachments:**      [BAR 15-093 Rinehart Rd Trail Project.pdf](#)  
                                 [Cost Table - Rinehart Rd Trail Project BAR 15-093.pdf](#)  
                                 [BAR 15-093 - Supplemental and Original LAP Agreements.pdf](#)

- 23      [A-0986-15](#)      Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #15-094 through the 2001 Infrastructure Sales Tax Fund in the amount of \$1,100,000 to increase funding for the CR 419 (E Broadway St) Resurfacing project from Project Contingency. District1 - Dallari, District2 - Horan (Timothy Jecks) Requesting Department - Public Works/Engineering Division
- Attachments:**      [BAR 15-094 CR 419 Resurfacing Project.pdf](#)  
                                 [BAR 15-094 Cost Table CR 419 Resurfacing Project.pdf](#)
- 24      [A-0987-15](#)      Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #15-095 through the 2001 Infrastructure Sales Tax Fund in the amount of \$535,000 to increase funding for the International Parkway Resurfacing project from Project Contingency. District5 - Carey (Timothy Jecks) Requesting Department - Public Works/Engineering Division
- Attachments:**      [BAR 15-095 International Parkway Resurfacing Project.pdf](#)  
                                 [BAR 15-095 Cost Table International Parkway Resurfacing Project.pdf](#)
- 25      [A-0993-15](#)      Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #15-097 through the Public Works Grants Fund in the amount of \$247,431 to recognize grant funding for the construction of the Forest City Elementary Sidewalk Project. FPN#437456-58/68-01 District3 - Constantine (Timothy Jecks) Requesting Department/Division - Public Works/Engineering
- Attachments:**      [BAR 15-097 Forest City Elementary Project.pdf](#)  
                                 [Cost Table - Forest City Elementary Project BAR 15-097.pdf](#)  
                                 [BAR 15-097 Executed LAP Agreement.pdf](#)

- 26      [A-1025-15](#)      Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #15-099 through the Libraries - Designated Fund, in the amount of \$7,000 to establish funding of a library youth program and additional youth summer reading. Countywide (Timothy Jecks)

Attachments:    [BAR 15-099 Library Donations.pdf](#)

- 27      [A-1033-15](#)      Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #15-101 using Tourist Development (3%) Fund reserves in the amount of \$605,102 to establish funding for Pre-construction, Architectural and Engineering Services for the Soldier's Creek Park Renovation Project (#00234714). Countywide (Timothy Jecks) Requesting Department - Leisure Services - Tourism Division

Attachments:    [BAR 15-101 Soldiers Creek.pdf](#)

#### **Purchasing & Contracts Division**

- 28      [A-1040-15](#)      Award Amendment #1 to SS-602107-14/BJC - Maintenance Agreement for Countywide Communications System in the additional amount of \$254,807.91 (funded annually) to Motorola Solutions , Inc. of Schaumburg, IL; and authorize the Purchasing and Contracts Division to execute the Agreement. Countywide (Ray Hooper) Requesting Department - Public Safety

Attachments:    [First amendment to SS-602107-14 maintenance.pdf](#)

- 29      [A-1022-15](#)      Approve Single Source Procurement SS-602329-15/EN for the Purchase of sixty-seven (67) Rockets Vehicle Router Devices including installation, configuration, training, and five (5) year warranty, and authorize the issuance of Purchase Order(s) to Utility Associates Inc, Decatur, GA in the amount of \$98,923.00. Countywide (Ray Hooper) Department/Division - Public Safety/EMS/Fire/Rescue.

**Attachments:**    [SS Form.pdf](#)  
                          [Justification.pdf](#)  
                          [Quote.pdf](#)  
                          [Rocket market analyst.pdf](#)

- 30      [A-1017-15](#)      Approve ranking list, authorize staff to negotiate rates in accordance with F.S. 287.055, the Consultants Competitive Negotiation Act (CCNA); and authorize the Purchasing & Contracts Division to execute one (1) Master Services Agreement (MSA) for PS-0201-15/AEH - Professional Lake Management Services (Estimated Annual Usage \$300,000.00). Countywide (Ray Hooper) Requesting Department/Division -Public Works/Watershed Management

**Attachments:**    [PS-0201-15 Draft Agreement.pdf](#)  
                          [PS-0201-15 Backup Documentation.pdf](#)

- 31      [A-1016-15](#)      Authorize unilateral Termination for Default of RFP-602044-14/LJS - Performance Measuring Software and Annual Maintenance with VineLight Business Intelligence, La Vista, NE. Countywide (Ray Hooper) Requesting Department/Division - Public Safety/EMS/Fire/Rescue Division.

**Attachments:**    [rfp-602044-14 tc.pdf](#)  
                          [Show Cause Letter.pdf](#)  
                          [Show Cause-Termination Letter 6-26-15.pdf](#)

- 32      [A-1011-15](#)      Approve Work Order #3 - Pre-Construction Services for the Soldier's Creek Park Redevelopment to RFQ-9093-13/RTB - Construction Manager at Risk for the Seminole County Sports Complex Projects (AIA Document) with Wharton-Smith, Inc. of Sanford, FL in the amount of \$138,236.78; and authorize the Purchasing & Contracts Division to execute the Work Order #3. Countywide (Ray Hooper) Requesting Department/Division - Leisure Services

**Attachments:**      [RFQ-9093-13 WO3 \(Wharton-Smith\).pdf](#)

- 33      [A-1012-15](#)      Approve Work Order #4 - Soldier's Creek Park Redevelopment under PS-9092-13/RTB - Architectural and Engineering Services for Seminole County Sports Complex Projects with HKS Architects, Inc. of Orlando, FL, in the amount of \$566,864.48; and authorize the Purchasing & Contracts Division to execute the Work Order. Countywide (Ray Hooper) Requesting Department/Division - Leisure Services

**Attachments:**      [PS-9092-13 WO4 \(HKS\).pdf](#)

- 34      [A-1007-15](#)      Award CC-0222-15/AMM - Heathrow Water Treatment Plant (WTP) Wells #1 and #4 Replacement in the amount of \$723,400.00 to Rowe Drilling Company, Inc. of Lakeland, FL; and authorize the Purchasing & Contracts Division to execute the Agreement. Countywide (Ray Hooper) Requesting Department/Division - Environmental Services/Utilities Engineering.

**Attachments:**      [CC-0222-15 Agreement \(Rowe Drilling Company\).pdf](#)  
                                 [CC-0222-15 Backup Documentation.pdf](#)

- 35      [A-0999-15](#)      Approve Amendment #1 to Work Order #14- Engineering Services for Yankee Lake Water Reclamation Facility FY 14 Repair and Restoration Project under PS-8186-13/DRR- Continuing Engineering Services for Utility Improvement Projects with Hazen and Sawyer of Orlando, FL, in the amount of \$21,709.53; and authorize the Purchasing & Contracts Division to execute the Work Order Amendment. Countywide (Ray Hooper) Requesting Department/Division- Environmental Services/Utilities Engineering.

**Attachments:**    [PS-8186-13 WO14 \(H&S\)\).pdf](#)  
                         [PS-8186-13 WO14 A1 \(H&S\).pdf](#)

- 36      [A-0991-15](#)      Approve Amendment #3 to Work Order #11- Engineering Services for Heathrow Wells #1 and #4 Replacement and Performance Testing under PS-8186-13/DRR- Continuing Engineering Services for Utility Improvement Projects with Hazen and Sawyer of Orlando, FL, in the amount of \$193,164.75; and authorize the Purchasing & Contracts Division to execute the Work Order Amendment. Countywide (Ray Hooper) Requesting Department/Division- Environmental Services/Utilities Engineering.

**Attachments:**    [Completed PS-8186-13 WO11 \(H&S\)\).pdf](#)  
                         [Completed PS-8186-13 WO11 A1 \(H&S\).pdf](#)  
                         [Completed PS-8186-13 WO11 A2 \(H&S\).pdf](#)  
                         [PS-8186-13 WO11 A3 \(H&S\).pdf](#)

- 37      [A-0981-15](#)      Award CC-0194-15/AEH - Soldiers Creek Regional Nutrient Removal Stormwater Treatment Facility in the amount of \$6,696,716.25 to Prime Construction Group, Inc. of Orlando, FL and authorize the Purchasing and Contracts Division to execute the Agreement. Countywide (Ray Hooper) Requesting Department/Division - Public Works/Engineering

**Attachments:**    [CC-0194-15 Backup Documentation.pdf](#)  
                         [CC-0194-15 Agreement \(Prime\).pdf](#)

38      [A-0980-15](#)      Approve an increase to the Board approved Estimated Annual Usage under PS-8286-13/JVP - Master Agreement for Miscellaneous Capacity and Safety Improvement Evaluations by an additional \$150,000.00 Annually - Countywide (Ray Hooper) Requesting Department/Division - Public Works/Engineering Division

39      [A-0968-15](#)      Award RFP-602259-15/GCM - Term Contract for Travel Time and Delay Study, to Metric Engineering, Inc., Lake Mary and authorize the Purchasing and Contracts Division to execute the Agreement. Countywide (Ray Hooper) Requesting Department/Division - Public Works Department/Engineering Division.

Attachments:    [Tabulation with Cost - 602259.pdf](#)  
                         [Evaluation of Proposals.pdf](#)  
                         [Agreement .pdf](#)

40      [A-0951-15](#)      Approve ranking list; authorize staff to negotiate rates in accordance with F. S. 287.055, the Consultants Competitive Negotiations Act (CCNA); and authorize the Purchasing & Contracts Division to execute one (1) Master Service Agreement (MSA) for PS-0157-15/AMM- Landfill Gas Management, Engineering, Permit Compliance & Field Services (Estimated Annual Usage \$195,000.00). Countywide (Ray Hooper) Requesting Department/Division - Environmental Services/Solid Waste.

Attachments:    [PS-0157-15 Draft Agreement.pdf](#)  
                         [Back-Up Documentation.pdf](#)

## Constitutional Officers Consent Agenda

### Clerk's Office (Maryanne Morse, Clerk of the Court) (Item No. 41)

- 41      [A-1038-15](#)      Approve Expenditure Approval Lists dated May 26, June 1, 8, 15, 22, 29, and July 6, 2015; Payroll Approval Lists dated June 4, 18, and July 2, 2015; and the BCC Official Minutes dated May 12 and June 9, 2015; Clerk's "Received and Filed" is for information only. (Jenny Spencer)

Attachments:    [7-28-15 Clerk's Report](#)

## REGULAR AGENDA

- 42      [A-0926-15](#)      **Millage Rates for TRIM Notification** - Establish the 2015 Proposed Millage Rates and Set The Date, Time and Place for the First Public Hearing to Adopt the Fiscal Year 2015/16 County Budget. Countywide (Edward Bass)

Attachments:    [2015 Proposed TRIM Rates.pdf](#)  
                         [FY 2015-16 Tax Rate Comparison.pdf](#)



- 43      [A-1068-15](#)      **Job Growth Incentive (JGI) Agreement** - Consider: (1) approval of the Jobs Growth Incentive (JGI) Funding Agreement with Annie's Euro American Bakery, providing an incentive of \$1,000 per job, for a total of \$22,000 to be split evenly with the City of Longwood, for the creation of twenty two (22) jobs; (2) approval of the Interlocal Funding Agreement between Seminole County and the City of Longwood, addressing the City's contribution to the JGI incentive (\$11,000); and (3) adoption of the Resolution implementing the associated Budget Amendment Request (BAR) #15-096 to establish funding in the amount of \$22,000 for the Jobs Growth Incentive (JGI) grant award with Annie's Euro American Bakery through the Economic Development Trust Fund . (Annie's Euro American Bakery) District4 - Henley (Pamela Lynch)
- Attachments:**    [JGI Agreement MClarke \(Annie's Euro American Bakery\).pdf](#)  
                          [JGI Interlocal MClarke \(Annie's Euro American Bakery\).pdf](#)  
                          [JGI Application Annie's Euro American Bakery.pdf](#)  
                          [ROI Annie's Euro American Bakery.pdf](#)  
                          [BAR 15-096 Annie's Euro American Bakery.pdf](#)
- 44      [A-0962-15](#)      **Code Enforcement Board Lien** - Consider requested reduction of the Code Enforcement Board lien, from \$18,250.00 to \$250.00, for Case # 12-135-CEB on the property located at 300 Adair Avenue, Longwood, Tax Parcel # 01-21-29-5CK-120H-0030, Hui-Min & Helen Yu Tsai (previous owners), Winston Tsai, Owner and Applicant; District4 - Henley (Patricia Hughes, Project Manager)
- Attachments:**    [Request for Reduction with Financial Hardship.pdf](#)  
                          [Background time line.reduction.pdf](#)  
                          [Property Appraisers Data Sheet.pdf](#)  
                          [Case history documentation.pdf](#)  
                          [Satisfaction of Lien.pdf](#)

**COUNTY MANAGER AND STAFF BRIEFINGS**

- 45      [A-1042-15](#)      **Informational Budget Transfer Status Report - FY 2014/15 (June 2015). Countywide (Timothy Jecks)**

Attachments:    [Current BTR Status Report.pdf](#)  
                         [Executed BTRs.pdf](#)  
                         [Project Contingency FY 2014-15.pdf](#)

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

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**Joint Meeting between the Board of County Commissioners and the Tourist Development Council to discuss the Tourism Re-branding Initiative- Room 3024**

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- 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:****46****0938-15****Ordinance Amending Seminole County Code -**

Consider adoption of an ordinance amending the County's (General Sewer Use Requirement) Seminole County Code Section 270.364(d); Updating Pollutant Limits for Discharged Wastewater to the Seminole County Wastewater collection system; Providing for Codification in the Seminole County Code; Providing for Severability; And Providing an Effective Date. Countywide (Gary Rudolph)

Attachments: [Letter from FDEP for Ordinance Amendments](#)

[Economic Impact Statement 6-2015.pdf](#)

[Ordinance Amendment Local Limits Sec 270.364\(d\) \(2\).pdf](#)

**47****A-0963-15**

**Oviedo Marketplace Development of Regional Impact (DRI)** Substantial Deviation Determination, Second Addendum to the First Amendment to the Third Amended and Restated Substantial Deviation Development Order for 431 acres located at the intersection of SR 417 (Central Florida GreeneWay) and Red Bug Lake Road, and extending south along Red Bug Lake Road (Rex Weeks, ABC Liquors, Inc., Applicant) District2 - Horan (Tony Matthews, Project Manager)

Attachments: [Oviedo Marketplace DRI Locational Aerial.pdf](#)

[Oviedo Marketplace DRI Map H.pdf](#)

[ABC Store Site Plan.pdf](#)

[Oviedo Marketplace DRI First Addendum & NOPC.pdf](#)

[Oviedo Marketplace DRI State & Regional Notices.pdf](#)

[Oviedo Marketplace DRI Second Addendum.pdf](#)

48      [2015-144](#)

**Piedmont Town Park North Rezone** - Consider adoption of the Ordinance enacting a Rezone from A-1 (Agriculture) and PD (Planned Development) to PD (Planned Development) for 18.92 acres located on the east side of International Parkway, approximately ½ mile north of C.R. 46A; (Z2015-17) (Piedmont TownPark Land, LLC, Applicant) District5 - Carey (Kathy Hammel, Project Manager)

**Attachments:**    [Location Map](#)  
[FLU & Zoning](#)  
[Aerial](#)  
[Development Order](#)  
[Master Development Plan](#)  
[Rezoning Ordinance](#)  
[Tri-Party Agreement](#)  
[Planning & Zoning Minutes](#)  
[Denial Development Order](#)

**Chairman's Report**

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

**County Manager's Report**

- Sanford Joint Planning Agreement

**County Attorney's Report**

**Items for future Agenda – Commission, Staff, or Citizens**

**ADJOURN BCC MEETING**

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**Pay for Performance Work Session - Room 3024**

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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.