



**SEMINOLE COUNTY
GOVERNMENT
Meeting Agenda - Final**

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

Board of County Commissioners

Tuesday, August 23, 2016

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 - Hernon Manufacturing

**Recess as the Board of County Commissioners and convene as the US-HWY 17-92
CRA.**

- 1 [A-2451-16](#) **US HWY 17-92 CRA** - Consider approval of the
Redevelopment and Construction Grant, for construction of
sixteen (16) new affordable senior housing units by Equity
Development, LLC, in the amount of \$197,000.00. District5
- Carey (Sonia Fonseca)

Attachments: [Coastline Apt App.pdf](#)
[Coastline - Agreement for Signature.pdf](#)

- 2 [A-2450-16](#) **US HWY 17-92 CRA** - Consider approval of a request from
Seminole County for reallocation of expired CRA grant
funding, to partially fund previously approved Sunland Park
improvements, in the amount of \$225,000. District4 -
Henley (Sonia Fonseca)

Attachments: [Sunland-Reapp.pdf](#)
[SunlandParkPacket.pdf](#)

- 3 [A-2449-16](#) **US HWY 17-92 CRA** - Consider: (1) approval of the funding request from the City of Sanford, to increase the US 17-92 Community Redevelopment Grant for Paw Park improvements, from \$70,000 to \$120,000 for replacement of park benches and trash cans, as well as installation of additional safety lighting around a new walkway; and (2) adoption of the Resolution implementing the associated Budget Amendment Request, (BAR) #16-082 allocating \$50,000 from the US 17-92 CRA Trust Fund, Contingency Reserve for Government Assistance to the Paw Park Improvement grant. District5 - Carey (Sonia Fonseca)

Attachments: [PawParkAmend2App.pdf](#)
[Paw Park Final Design 5 2016.pdf](#)
[PawParkFullyExecutedAgreement.pdf](#)
[Fully Executed Ext 1.pdf](#)
[PawParkAmend2- Agreement for Signature.pdf](#)
[BAR 16-082 - Paw Park Increase \\$50,000.pdf](#)
[17-92 CRA - Fiscal Year 15-16 Amended Budget Summary 8-23-16.pdf](#)

Adjourn as the US-HWY 17-92 CRA 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 - 18)

Community Services

Business Office – Community Services

- 4 [A-2551-16](#) Approve and authorize the Chairman to execute the Agreement between Seminole County and Kids House of Seminole, Inc. for the provision of medical examinations by the Child Protection Team and provide financial assistance up to \$175.00 per case for all services provided under this agreement. Countywide (Valmarie H. Turner)

Attachments: [Child Protection Team Aug18\(16\) w-Exhibits.pdf](#)

- 5 [A-2533-16](#) Approve and authorize the Chairman to execute the Aspire Health Partners, Inc. Transportation Agreement in the amount of \$25,000 to help transport uninsured Seminole County residents for mental health services. Countywide (Valmarie H. Turner)

Attachments: [Seminole County Transportation Agreement - FY16-17.pdf](#)

Community Development Division

- 6 [A-2556-16](#) Approve and authorize the Chairman to execute the State Housing Initiatives Partnership (SHIP) Program Annual Report and Local Housing Incentives Certification form for The State Housing Initiatives Partnership Program (SHIP) Annual Performance Report (APR). Countywide (Steve Fussell)

Attachments: [SHIPARCert2016.pdf](#)
[SHIP 2013-14 Close Out.pdf](#)
[SHIP 2014-15 Interim.pdf](#)
[SHIP 2015-16 Interim.pdf](#)

- 7 [A-2462-16](#) Approve and accept the Neighborhood Stabilization Program (NSP) monthly snapshot/report and properties acquired by Seminole County Government. Countywide (Steve Fussell)

Attachments: [NSP update for July 2016.pdf](#)

Development Services

Building Division

- 8 [A-2459-16](#) Nuisance Abatement: Issue a determination that the unoccupied buildings located at 1067 & 1071 Williams Street, Altamonte Springs, 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 Appraiser Office Data Information](#)
[Location Map of Property](#)
[Photographs of Property](#)
[Memo to District Commissioner](#)
[Certified Letter to Owner](#)
[Bldg Official Certified Findings](#)
[Notice of Determination of Public Nuisance](#)

Planning & Development Division

- 9 [A-2508-16](#) Authorize release of five (5) various Performance Bonds for Roads, Streets, Drainage, Water and Sewer Systems; Countywide (Brian Walker, Project Manager)

Attachments: [Bonds](#)

- 10 [A-2503-16](#) Approve the minor plat for the Chapman Country Acres Subdivision containing four (4) lots on 5.44 acres zoned A-1 (Agriculture), located on the south side of East Chapman Road, east of Alafaya Trail; (Stephen J. Ratcliff, Applicant) District1 - Dallari (Matt Davidson, Project Manager)

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

- 11 [A-2472-16](#) Adopt the Resolution vacating and abandoning a 102 square foot portion of a platted 8-foot by 75.46-foot Drainage Easement on Lot 124, STEEPLE CHASE, as recorded in the Public Records of Seminole County, Florida in Plat Book 78, Pages 59-63, more particularly known as 3959 Equine Cove; (Colleen M. Conyngham, Applicant) District5 - Carey (Angi Kealhofer, Project Manager)

Attachments: [Location Map](#)
 [Resolution](#)

Environmental Services

Solid Waste Management Division

- 12 [A-2460-16](#) Approve and authorize the Chairman to execute a Certificate of Public Convenience and Necessity for each of the companies listed below effective from October 1, 2016 through September 30, 2017. Countywide (William (Johnny) Edwards)

Attachments: [08-23-16 FY16-17 COPCN Applications.pdf](#)

Public Safety

EMS/Fire/Rescue Division

- 13 [A-2511-16](#) Approve and authorize the Chairman to execute the First Amendment to Cooperative Equipment Loan Agreement between Florida Department of Agriculture and Consumer Services Florida Forest Service and Seminole County. Countywide (Mark Oakes)

Attachments: [DOF Cooperative Equipment Loan Agmt 1-2010.pdf](#)
 [First Amendment to Cooperative Equipment Loan Agreement.pdf](#)

Public Works

Engineering Division

- 14 [A-2518-16](#) Approve and authorize the Chairman to execute a Purchase Agreement and Holdover Agreement related to Parcel Numbers 103A and 103B between Roseline C. Clerge and Seminole County for the early acquisition of property needed for the Dean Road Widening Project (5900 Dean Road, Oviedo, Florida 32765, Parcel ID: 31-21-31-504-0000-0220) for \$540,000.00 as full settlement of all claims for compensation from which Seminole County might be obligated to pay relating to this parcel. District1 - Dallari (Jean Jreij).

Attachments: [Location Map Dean Road Widening - Roseline Clerge.pdf](#)
 [Purchase Agreement Dean Road Widening Project - Roseline Clerge.pdf](#)
 [Holdover Agreement Dean Road Widening Project - Roseline Clerge.pdf](#)

Resource Management

Budget and Fiscal Management Division

- 15 [A-2517-16](#) Approve and authorize the Chairman to execute the First Amendment to Restated Agreement Veterans Treatment Court Program Subrecipient Agreement Seminole County/18th Judicial Circuit Court/State Attorney/Public Defender/Seminole County Sheriff's Office awarded to Seminole County by the Department of Justice. Countywide (Timothy Jecks) Requesting Department/Division: Resource Management/Budget & Fiscal Management

Attachments: [7-22-16 First Amendment to Restated Agreement.pdf](#)

- 16 [A-2574-16](#) Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #16-084 through the 2014 Infrastructure Sales Tax Fund to appropriate budget of \$185,570 from Project Contingency for the recently approved Interlocal Agreement with the City of Altamonte Springs. District3 - Constantine (Timothy Jecks) Requesting Department/Division: Public Works/Engineering

Attachments: [BAR 16-084 ALTAMONTE INTERLOCAL PROJECTS.pdf](#)

[BAR 16-084 ALTAMONTE INTERLOCAL PROJECTS COST TABLE AND SCOI](#)

Purchasing & Contracts Division

- 17 [A-2539-16](#) Award RFP-602600-16/BJC - Employee Benefits: Voluntary Cancer & Specified Disease to Aetna Life Insurance Company, Hartford, CT; and authorize the negotiations and execution of the Benefits Plan documents. Countywide (Ray Hooper) - Requesting Department/Division - County Manager/Human Resources.

Attachments: [Tabulation.docx](#)

[Analysis - Copy of Voluntary Cancer Specified Disease 2016 07 06 \(002\).pdf](#)

[Ranking - Cancer.pdf](#)

[Concensus Evaluation Forms .pdf](#)

[Protest RFP-602600-16 Cancer.pdf](#)

[Protest response to RFP-602600-16 \(Allstate\).pdf](#)

[RFP-602600-16 Protest item number 6 amend.pdf](#)

- 18 [A-2548-16](#) Authorize staff to continue using Emergency Procurement Procedures for those events directly related to the Zika mosquito control activities supported by State funding in accordance with the Seminole County Code, Administrative Code and the County Manager's Policies. Countywide (Ray Hooper) Requesting Departments/Division - Public Works/Watershed Management Division.

Attachments: [Zika.pdf](#)

Constitutional Officers Consent Agenda**Clerk's Office (Maryanne Morse, Clerk of the Court) (Item No. 19)**

- 19 [A-2554-16](#) Approve Expenditure Approval List dated August 1, 2016; Payroll Approval List dated July 28, 2016; and the Board Execution of 2015 Property Tax Roll Final Report; Clerk's "Received and Filed" is for information only. (Jenny Spencer)

Attachments: [8-23-16 Clerk's Report.pdf](#)

REGULAR AGENDA

- 20 [A-2496-16](#) **Festival del Bacalaito Special Event Permit - 440**
Hickman Drive, Sanford, September 24 and 25, 2016 (Alex Torres, Applicant) District5 - Carey (Angi Kealhofer, Project Manager)

Attachments: [Attachment A - Site Map](#)
[Attachment B - Festival Layout](#)
[Attachment C - Parking](#)
[Attachment D - Fire Safety Regulations](#)
[Attachment E - Certificate of Insurance](#)
[Festival del Bacalaito Special Event Permit.pdf](#)

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

**** Convene Worksession Room 3024 - Sports Complex Follow Up ****

- 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 [2016-394](#) **The Seminole County Port Authority** - A self-supporting political body that operates the Port of Sanford, is submitting its proposed Fiscal Year 2016/17 Budget for Board of County Commission approval. Countywide (Andrew Van Gaale)

Attachments: [Port Authority 2016-17 Budget Memo.pdf](#)
[SCOPA FY 2016-2017 Budget.pdf](#)
[SCOPA PUBLIC NOTICE.pdf](#)

- 22 [2016-389](#) **Nuisance Abatement:** Consider adoption of a Resolution issuing an Order: to declare the existence of a Public Nuisance at 1250 Dunbar Avenue, Sanford; to require corrective action by October 22, 2016; 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: [Location Map of Property](#)
 [Property Appraiser Office Data Information](#)
 [Photographs of Property](#)
 [Notice of Determination of Public Nuisance](#)
 [Resolution](#)

- 23 [2016-263](#) **Consider Adoption of an Ordinance Amending the Seminole County Code, Chapter 270 "Water and Sewer" amending Part 9, Storm Sewer System Illicit Discharge** - amending Part 9 will clarify the purpose and intent of existing definitions. Countywide (Jean Jreij)

Attachments: [Storm Sewer System Discharges Ordinance Aug11\(16\).pdf](#)
 [illicit discharge Economic Impact Statement.pdf](#)

- 24 [2016-260](#) **Consider Adoption of an Ordinance Amending the Seminole County Code, Chapter 270 "Water and Sewer" to add a new Part 12, Proper use of Fertilizers** - creating Part 12, "Proper Use of Fertilizers" to maintain compliance with all applicable Total Maximum Daily Loads (TMDL's) and Basin Management Action Plans (BMAPs), and the NPDES Permit. Countywide (Jean Jreij)

Attachments: [Fertilizer Ordinance Aug16\(16\).pdf](#)
 [fertilizer Economic Impact Statement.pdf](#)

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

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.