



## **BOARD OF COUNTY COMMISSIONERS**

### **SEMINOLE COUNTY, FLORIDA**

**Tuesday, March 23, 2021**

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

**Please silence all electronic devices, and adhere to social distancing and face cover requirements.**

#### **Call to Order**

#### **Invocation**

#### **Pledge of Allegiance**

#### **Emergency Management Update (Alan Harris, Chief Administrator)**

#### **Covid Relief Update (Nicole Guillet, County Manager)**

#### **PROCLAMATIONS, AWARDS, AND PRESENTATIONS**

1. Veteran of the Month - March 2021
2. Cecil Tucker Resolution

#### **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.

#### **County Manager's Consent Agenda (Items No. 3 - 20 and 31)**

#### **County Manager's Office**

3. David Branchett Retirement Resolution

##### ***Business Office***

Resolution - Recognizing David Branchett, for Thirty (30) Years Of Service to Seminole County Government and Its Citizens. **(David Branchett, Roads and Stormwater Team Leader)**

4. Mary Ellen Strohaker Proclamation

***Business Office***

Proclamation - Proclaiming April 7, 2021, the 105<sup>th</sup> Birthday Celebration of Mrs. Mary Ellen Strohaker. **(Meloney Koontz, Assistant County Manager)**

**Community Services**

5. Fair Housing Report & Citizens Participation Plan

***Business Office***

Approve the FY 2020-2024 Analysis of Impediments to Fair Housing Choice Report (AI) and the Community Services Citizen Participation Plan. Authorize the Community Services Department to submit to HUD for approval. Countywide **(Allison Thall, Director, Community Services)**

6. NSP and HOME Monthly Reports / February 2021

***Business Office***

Approve and accept the Neighborhood Stabilization Program Snapshot/Report, pursuant to Seminole County Resolution No. 2013R61, and the HOME Program Activity Report, pursuant to Seminole County Resolution No 2015R51 for the month of February 2021. Countywide **(Stacey Smithwick, Division Manager, Community Services)**

7. CSBG-CV Subrecipient Agreements

***Community Assistance***

Approve and authorize the Chairman to execute three (3) subrecipient agreements for Harvest Time International, Christian Help, and United Way in the amount of \$123,121.00 utilizing Community Services Block Grant COVID (CSBG-CV) funding to assist low income individuals impacted by COVID-19. Countywide **(Carrie Longsworth, Division Manager, Community Services)**

**Development Services**

8. Resolution Establishing Membership for Citizens Advisory Committee for Impact Fee Updates

***Business Office***

Resolution establishing the number of members and their terms for the Citizens Advisory Committee (CAC) for Water & Wastewater, Fire, and Library Impact Fee Updates. **(Rebecca Hammock, Development Services Director)**

9. River Run Preserve Final Plat

***Planning and Development***

Approve the plat for the River Run Preserve subdivision containing ninety-four (94) lots on 31.07 acres zoned PD (River Run Preserve Planned Development), located south of the Kentucky Street and Jessup Avenue intersection; (Aaron Struckmeyer, Pulte Group, Applicant) District2 - Zembower **(Danalee Petyk, Project Manager)**

10. Release of Maintenance Bond for Brighton Estates Subdivision

***Planning and Development***

Authorize release of Cash Maintenance Bond to guarantee subdivision improvements in the amount of \$15,799.00 for Brighton Estates subdivision; (Sun-Tec Builders, Applicant) District1 - Dallari (**Danalee Petyk, Project Manager**)

11. Release of Performance Bonds for Crestwood Estates Subdivision

***Planning and Development***

Authorize release of Performance Bond #59BSBII3123 for roads, streets, and drainage, in the amount of \$748,928.74, and Performance Bond #59BSBIG1762 for offsite roads, streets, and drainage, in the amount of \$73,253.87, for Crestwood Estates subdivision; (Aaron Struckmeyer, Pulte Home Company, Applicant) District5 - Herr (**Danalee Petyk, Project Manager**)

12. Release of Performance Bond for the Glen Academy at Lake Marie

***Planning and Development***

Authorize release of Performance Bond (Cash Completion Bond) for right-of-way improvements, in the amount of \$119,801.00 for the Glen Academy at Lake Marie; (Sevcha Partners, LLC, Applicant) District2 - Zembower (**Danalee Petyk, Project Manager**)

13. Spencer Estates Minor Plat

***Planning and Development***

Approve the plat for the Spencer Estates subdivision containing two (2) lots on 1.04 acres zoned R-1AA (Single Family Dwelling), located on the northwest corner of Myrtle Lake Hills Road and Northridge Drive; (Warren Spencer, Applicant) District4 - Lockhart (**Danalee Petyk, Project Manager**)

14. Release of Performance Bond for Silverleaf Park

***Planning and Development***

Authorize release of Performance Bond #1019658 for roads, streets, and drainage, in the amount of \$381,468.42 for Silverleaf Park; (KB Home Orlando LLC, Applicant) District5 - Herr (**Hilary Padin, Project Manager**)

**Public Works**

15. Preemption Interconnection Agreement with CSX at Osprey Trail/FL-419

***Traffic Engineering***

Approve and authorize the Chairman to execute a Preemption Interconnection Agreement between CSX Transportation, Inc. and Seminole County in the amount of \$99,339.00 for the highway rail grade crossing at Osprey Trail and FL-419; and approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #21-040 in the amount of \$70,000 from 2014 Infrastructure Sales Tax reserves. District2-Zembower (**Jean Jreij, Public Works Director**)

**Resource Management**

16. Ratification of Ernst & Young Contract for Emergency Rental Assistance

***Budget***

Board ratification of the contract with Ernst & Young LLP up to \$910,000 to provide services for the Emergency Rental Assistance program as authorized for execution by the Board Chairman pursuant to County Code Section 220.41 executed by the County Manager on February 4, 2021. Countywide (**Timothy Jecks, Deputy CFO/Budget Division Manager**)

17. Criminal Justice Mental Health & Substance Abuse Reinvestment Grant  
Final Reports

***Budget***

Approve the Final Program Status and Financial Reports of the Criminal Justice, Mental Health and Substance Abuse Reinvestment Grant for submittal to the Florida Department of Children and Families. Countywide (**Timothy Jecks, Deputy CFO/Budget Division Manager**)

18. BAR 21-041 - SR 434 ROUNDABOUTS ADDITIONAL FDOT FUNDING

***Budget***

Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) 21-041 through the Public Works Grant Fund in the amount of \$558,942 from the Florida Department of Transportation related to a Supplemental Agreement #1 for the design of Roundabouts on SR 434. District2; Zembower (**Timothy Jecks, Deputy CFO/Budget Division Manager**) Requesting Department - Public Works/ Engineering Division

19. RFP-603892-20/BJC - Interactive Voice Recognition Solution

***Purchasing & Contracts***

Award RFP-603892-20/BJC – Interactive Voice Recognition (IVR) Solution to Selectron Technologies, Inc., Lake Mary, and authorize the Purchasing and Contracts Division to execute the Agreement. The estimated cost of the Agreement is \$127,370.00 for System Configuration of Cloud Services Implementation plus annual fees. Countywide (**Markly Jean-Charles, Purchasing and Contracts Manager**) Requesting Department/Division – Information Services and Environmental Services Department.

20. Approve ranking list for PS-3505-21/RTB - Master Services Agreement for Big Econlockhatchee and Little Econlockhatchee Basin Study

***Purchasing & Contracts***

Approve ranking list and authorize staff to negotiate rates in accordance with Section 287.055, Florida Statutes, the Consultants Competitive Negotiation Act, and authorize the Purchasing & Contracts Division to execute one (1) Agreement for PS-3505-21/RTB - Master Services Agreement for Big Econlockhatchee and Little Econlockhatchee Basin Study. (Estimated Term Usage of the Agreement (\$1,500,000.00) Countywide (**Markly Jean-Charles, Purchasing & Contracts Division Manager**) Requesting Department/Division: Public Works/Engineering

**Constitutional Officers**

21. Clerk and Comptrollers Report

***Clerk and Comptroller's Office (Grant Maloy)***

Expenditure Approval Lists dated February 9, 16 and 23, and March 2, 2021; and Payroll Approval Lists dated February 4 and 18, and March 4, 2021; Listing of "Received and Filed" documents is for information only. **(Jenny Spencer, Director, Comptroller's Office)**

**REGULAR AGENDA**

22. 2021 Interlocal Agreement for Public School Facility Planning and School Concurrency

***Planning and Development***

**2021 Interlocal Agreement for Public School Facility Planning and School Concurrency in Seminole County** - Approve and authorize the Chairman to execute the 2021 Interlocal Agreement for Public School Facility Planning and School Concurrent in Seminole County. Countywide **(Mary Moskowitz, Project Manager)**

23. Wekiva Island Winter Wonderland 2021 Special Event Permit

***Planning and Development***

**Wekiva Island Winter Wonderland 2021 Special Event Permit** – Consider a Special Event Permit for Wekiva Island Winter Wonderland 2021 on December 3, 2021 through December 26, 2021 located at 1000 - 1014 Miami Springs Drive; (Mary Sue Weinaug, Authorized Agent) District3 - Constantine **(Mary Robinson, Project Manager)**

**COUNTY MANAGER AND STAFF BRIEFINGS**

**COUNTY INVESTMENT ADVISOR REPORT**

**COUNTY ATTORNEY BRIEFING (Discuss Item #32)**

**Recess BCC Meeting Until 1:30 P.M.**

**Reconvene Meeting at 1:30 P.M.**

**Public Hearing Agenda**

**ACCEPT PROOFS OF PUBLICATION**

**PUBLIC HEARINGS**

24. Chapter 65 - Borrow Pits LDC Amendment

***Planning and Development***

**Borrow Pit Amendment to the Land Development Code** - Consider an Ordinance amending Chapter 65 of the Seminole County Land Development Code to clarify circumstances which require a borrow pit permit approval by the Board of County Commissioners for borrow pit excavations exceeding 5,000 cubic yards of material, and providing standards for the exemptions from a borrow pit permit in conjunction with platting of a subdivision; Countywide **(Jeff Hopper, Project Manager)**

25. Accessory Dwelling Units LDC and Comprehensive Plan Amendments  
*Planning and Development*  
**Accessory Dwelling Units Comprehensive Plan Text Amendment and Land Development Code Amendment** - Consider an Ordinance amending the Introduction, Capital Improvements, Future Land Use, and Housing Elements of the Seminole County Comprehensive Plan; and an Ordinance amending Chapters 2, 5, and 30 of the Seminole County Land Development Code; to permit accessory dwelling units on certain residential properties; Countywide (**Jeff Hopper, Project Manager**)
26. Public Hearing Notification Comprehensive Plan and LDC Amendments  
*Planning and Development*  
**Public Notice Procedure Comprehensive Plan Text Amendment and Land Development Amendment** - Consider an Ordinance amending the Implementation Element of the Seminole County Comprehensive Plan and an Ordinance amending Chapter 30 of the Land Development Code, to revise regulations applicable to Public Participation and Public Notice for Public Hearings; Countywide (**Dagmarie Segarra, Project Manager**)
27. Ordinance - General Housing Trust Fund  
*Business Office*  
**Ordinance creating a Seminole County General Housing Trust Fund –** adopt an Ordinance creating a Seminole County General Housing Trust Fund. Countywide (**Allison Thall, Director, Community Services**)
28. Ordinance - Community Land Trust Procedures  
*Business Office*  
**Ordinance creating Community Land Trust Procedures–** adopt an Ordinance creating Community Land Trust Procedures. Countywide (**Allison Thall, Director, Community Services**)
29. Seminole County Fire Station 39 SSFLUM Amendment and Rezone  
*Planning and Development*  
**Seminole County Fire Station 39 Small Scale Future Land Use Map Amendment and Rezone –** Consider a Small Scale Future Land Use Map Amendment from Low Density Residential (LDR) to Public, Quasi-Public (PUB) and a Rezone from A-1 (Agriculture) and R-1AA (Single Family Dwelling) to PLI (Public Lands and Institutions) for Seminole County Fire Station 39 on approximately 2.08 acres, located on the south side of 1<sup>st</sup> Street, 0.1 mile east of Orange Blvd; (Z2021-02/01.21SS.01) (Seminole County Public Works, Applicant) District5 - Herr (**Annie Sillaway, Project Manager**)
30. Board of Adjustment Appeal – 2129 Laurelwood Way  
*Planning and Development*  
**Board of Adjustment Appeal** - Appeal of the Board of Adjustment decision to deny the request for a side street (south) setback variance from fifteen (15) feet to five (5) feet for a privacy fence in the PD (Planned Development) district, and more particularly known as 2129 Laurelwood Way; (Frank and Kaitlyn Garcia, Appellants) District1 - Dallari (**Angi Kealhofer, Project Manager**)

## **COUNTY MANAGER'S REPORT**

### 31. BAR 21-046 - DEER RUN PROPERTY ACQUISITION STUDY

#### ***Budget***

Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #21-046 through the General Fund in the amount of \$138,000 from reserves to fund the Deer Run Property Study (CIP#02104051). District 1,2 - Dallari, Zembower (**Timothy Jecks, Deputy CFO/Budget Division Manager**) Requesting Department/Division - Leisure Services/Greenways & Natural Lands

## **LEGISLATIVE UPDATE (Tricia Johnson, Deputy County Manager)**

## **COUNTY ATTORNEY'S REPORT**

### 32. Seminole County, et al. v. FDEP, et al; DOAH Consolidated Case No. 21-000791RP

#### ***Business Office***

Consideration of proposed settlement in: Seminole County, et al. v. FDEP, et al; DOAH Consolidated Case No. 21-000791RP (**A. Bryant Applegate, County Attorney**)

## **FUTURE AGENDA ITEMS**

Public Comment on items not related to the agenda

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

## **CHAIRMAN'S REPORT**

## **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.