



BOARD OF COUNTY COMMISSIONERS

SEMINOLE COUNTY, FLORIDA

Tuesday, October 12, 2021

CONVENE BCC MEETING AT 9:30 AM

Please silence all electronic devices, and adhere to CDC Guidelines

Call to Order

Worksessions (Items No. 1 - 2)

1. Charter Review Worksession

Business Office

Worksession to Discuss Charter Review Topics (**A. Bryant Applegate, County Attorney**)

2. Land Development Code Update Worksession

Planning and Development

Work session to review proposed Land Development Code revisions related to missing middle housing strategies, parking garage screening and other issues. (**Rebecca Hammock, Development Services Director**)

ADJOURN WORKSESSIONS

CONVENE BCC MEETING AT 1:30 P.M.

Invocation

Pledge of Allegiance

PROCLAMATIONS, AWARDS, AND PRESENTATIONS

3. Purchasing Award

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. 4 - 33)

County Manager's Office

4. University of Central Florida Research Foundation Partnership Agreement

Economic Development

Approve and authorize the Chairman to execute an agreement with the University of Central Florida Research Foundation, Inc., in the amount of \$250,000 per year for a total of three (3) years (FY2021/22, FY2022/23 and FY2023/24) to support the UCF Business Incubator - Winter Springs. District2 Zembower - **(Tricia Johnson, Deputy County Manager)**

5. Seminole State College Center for Business Development Funding Agreement

Economic Development

Approve and authorize the Chairman to execute a funding agreement for Seminole State College of Florida in the amount of \$175,000 per year for three (3) years (FY2021/22, FY2022/23, and FY2023/24) to support programs offered by the Seminole State College Center for Business Development. Countywide **(Tricia Johnson, Deputy County Manager)**

6. Seminole County and the Central Florida Zoological Society, Inc. Funding Agreement

Tourism Development

Approve and authorize the Chairman to execute an agreement with the Central Florida Zoological Society, Inc., in the amount of \$300,000 for the FY2021/22 funding allocation for marketing, advertising, maintenance, enhancements, repairs, and improvements. Countywide **(Tricia Johnson, Deputy County Manager)**

7. Seminole County and Sanford Main Street Tourism Agreement

Tourism Development

Approve and authorize the Chairman to execute a tourism grant agreement with Sanford Main Street, Inc. in the amount of \$50,000 for the FY2021/22 funding allocation for marketing and advertising. Countywide **(Tricia Johnson, Deputy County Manager)**

Community Services

8. True Health CDBG-CV1 Funding Agreement

Business Office

Approve and authorize the Chairman to execute the Agreement between Seminole County and Central Florida Family Health Center, Inc. d/b/a True Health for CDBG CV-1 Funding in the amount of \$900,000 to provide emergency treatment to homeless, uninsured or underinsured residents of Seminole County. Countywide **(Allison Thall, Community Services Director)**

9. Health Department /Health Services Agreement

Business Office

Approve and authorize the Chairman to execute the Florida Department of Health in Seminole County Health Services Agreement Fiscal Year 2021-2022 in the amount of \$60,000 to provide health care programs and services to homeless, uninsured and underinsured residents of Seminole County. Countywide **(Allison Thall, Community Services Director)**

10. Department of Health Seminole County Annual Agreement FY2021-2022

Business Office

Approve and authorize the Chairman to execute the Contract between Seminole County and the State of Florida Department of Health for Operation of the Seminole County Health Department Contract Year 2021-2022 in the amount not to exceed \$807,970. Countywide **(Allison Thall, Director)**

11. Health Department / Teen Outreach Agreement FY2021-2022

Business Office

Approve and authorize the Chairman to execute the Florida Department of Health Teen Outreach Program (TOP) Agreement Fiscal Year 2021-2022 in the amount of \$81,000 to provide trained facilitators to deliver a youth -focused education program. Countywide **(Allison Thall, Community Services Director)**

12. Health Department / Integrated System of Care Agreement FY2021-2022

Business Office

Approve and authorize the Chairman to execute the Department of Health in Seminole County Integrated System of Care Agreement for FY2021-2022 in the amount of \$100,000 to extend services to impoverished communities in Seminole County. Countywide **(Allison Thall, Community Services Director)**

13. Local Health Council of East Central Florida Agreement FY2021-2022

Business Office

Approve and authorize the Chairman to execute The Health Council of East Central Florida Medical System of Care Agreement in the amount of \$132,000 which provides outpatient medical health treatment services to uninsured and underinsured residents of Seminole County for either free or at a reduced cost basis. Countywide **(Allison Thall, Community Services Director)**

14. Aspire Health Partners Transportation Agreement FY2021-2022

Business Office

Approve and authorize the Chairman to execute the Aspire Health Partners, Inc. Transportation Program Agreement in the amount of \$25,000 to help transport uninsured Seminole County residents for mental health services. Countywide **(Allison Thall, Community Services Director)**

15. Homeless Partnership Agreement - IFY2021-2022

Community Assistance

Approve the Homeless Partnership Agreement Fiscal Year 2021-2022 - Impact Homelessness Fund in the amount of \$143,755 for continued support of the chronically homeless population and authorize the Chairman to execute agreements with the subrecipient agencies as needed. Countywide (**Carrie Longworth, Division Manager**)

16. Embrace Families Rapid Re-housing SHIP Program

Community Assistance

Approve and authorize the Chairman to execute the agreement between Seminole County and Embrace Families Solutions in the amount \$65,000 for the provision of Rapid Re-housing to benefit low income residents in Seminole County. Countywide (**Carrie Longworth, Division Manager**)

17. Hair in Motion CSBD-CV Funding Agreement FY2021-22

Community Assistance

Approve and authorize the Chairman to execute the subrecipient agreement for Hair in Motion of NY (HIMONY) Apprenticeship Training Program in the amount of \$30,000 utilizing Community Services Block Grant COVID (CSBG-CV) funding. Countywide (**Carrie Longworth, Division Manager**)

18. Homeless Services Network of Central Florida Funding Agreement FY2021-2022

Community Assistance

Approve and authorize the Chairman to execute the Homeless Services Network of Central Florida Community Services Funding Agreement FY2021-2022 in the amount of \$44,000 for the continuation of advocacy services for the homeless population in Central Florida. Countywide (**Carrie Longworth, Division Manager**)

19. Committee on Aging - Board Appointments

Community Assistance

Approve the appointment of two new representatives to the Committee on Aging in accordance with the guidelines established by Administrative Code Section 4.6. Countywide (**Carrie Longworth, Division Manager**)

20. Aspire Homelessness Partnership Agreement FY2021-2022

Community Assistance

Approve and authorize the Chairman to execute the Aspire Health Partners Homelessness Partnership Agreement in the amount of \$152,420 to continue providing services for Seminole County's chronically homeless population. Countywide (**Carrie Longworth, Division Manager**)

21. HOME ARP Grant Agreement

Community Development

Approve and authorize the Chairman to execute the HOME ARP Agreement in the amount of \$3,046,438 to provide services for the homeless and vulnerable populations in Seminole County. Countywide (**Allison Thall, Director**)

Development Services

22. Release of Maintenance Bond for Kinder Care (aka Rainbow Child Care)

Planning and Development

Authorize release of Maintenance Bond #1158163 in the amount of \$7,518.00 for public streets, curbs, and storm drains in relation to the Lake Mary Kinder Care; (Amy Labadie, Applicant) District4 - Lockhart (**Jeff Hopper, Project Manager**)

23. Satisfaction of Pool Lien for 387 Menashe Ct.

Planning and Development

Authorize the Chairman to execute a Satisfaction of Lien in the amount of \$1,451.43 associated with the property located at 387 Menashe Ct. Longwood, FL 32779; filed against Danny J. West; District3 - Constantine (**Mary Robinson, Project Manager**)

24. Release of Maintenance Bond for Spring Tree Village

Planning and Development

Authorize release of Maintenance Bond (Right-of-Way Utilization) #OFL5420130 in the amount of \$2,046.50 for Spring Tree Village Apartments Phase Two; (Joseph Savino, Applicant) District1-Dallari (**Joy Giles, Project Manager**).

Environmental Services

25. Perma-Fix of Florida, Inc. Certificate of Public Convenience and Necessity

Solid Waste Management

Approve and authorize the Chairman to execute a Certificate of Public Convenience and Necessity for Perma-Fix of Florida, Inc., effective from October 1, 2021 through September 30, 2022. Countywide (**Shakeel Balroop, Solid Waste Division Manager**)

Leisure Services

26. Seminole County Trails Master Plan

Greenways and Natural Lands

Accept the 2021 Trails Master Plan Update as a working document for use in the future planning of capital and operational projects to meet current and future County needs. Countywide (Richard Durr, Director of Leisure Services).

Public Works

27. MetroPlan Orlando Fiscal Year 2021-2022 Funding Agreement

Engineering

Approve and authorize the Chairman to execute the Seminole County/MetroPlan Orlando (Urban Area Metropolitan Planning Organization) FY 2021-2022 Funding Agreement in the amount of \$184,816.00. Countywide (**Jean Jreij, Public Works Director**)

Resource Management

28. FY21-24 REINVESTMENT GRANT

Budget

Approve and authorize the Chairman to execute a grant agreement with the Florida Department of Children and Families in acceptance of \$1,200,000 over a three year period (FY22-FY24) through the Criminal Justice, Mental Health and Substance Abuse Reinvestment Grant Program. Countywide (**Timothy Jecks, Deputy CFO/Budget Division Manager**) Requesting Department/Division: Resource Management/ Grants Administration

29. BAR 21-094 WINWOOD PARK ADA RESTROOM

Budget

Approve a Resolution implementing Budget Amendment Request (BAR) #21-094 through the General Fund in the amount of \$89,750 from reserves to fund construction of a new ADA restroom facility at Winwood Park (CIP#02004012). District3 - Constantine (**Timothy Jecks, Deputy CFO/Budget Division Manager**) Requesting Department/Division Leisure Services/Greenways & Natural Lands

30. Single Source #SS-604153-21/TKH - Medical Director Services Agreement

Purchasing & Contracts

Waive the procurement process and award a Single Source Agreement #SS-604153-21/TKH - Medical Director Services to Todd M. Husty, DO PA, Oviedo, at the fixed fee amount of \$469,684.00 annually and authorize the Purchasing and Contracts Division to execute the Agreement. Countywide (**Markly Jean-Charles, Purchasing and Contracts Division Manager**) Requesting Department/Division - Fire Department/Emergency Management

31. SS-604211-21/TLR - Water Leak Remote Sensing

Purchasing & Contracts

Waive the procurement process and authorize Sole Source Procurement SS-604211-21/TLR - Water Leak Remote Sensing with Utilis Inc., dba Asterra, San Diego, CA and authorize Purchasing and Contracts Division to issue Purchase Orders on an as needed basis. The estimated annual usage is \$99,850. Countywide (**Markly Jean-Charles, Purchasing and Contracts Division Manager**) Requesting Department/Division - Environmental Services / Utilities Engineering.

32. IFB-604174-21/TKH Term Contract for Testing and Treatment of Water Associated HVAC Systems

Purchasing & Contracts

Award IFB-604174-21/TKH - Term Contract for Testing and Treatment of Water Associated HVAC Systems to SWE, Inc of Louisiana d/b/a Southwest Engineers, Inc., Slidell, LA, with the estimated annual amount of \$32,600.00 and authorize the Purchasing and Contracts Division to execute the Agreement. Countywide (**Markly Jean-Charles, Purchasing and Contracts Division Manager**) Requesting Department/Division - Public Works/Facilities Management

33. Amendment #1 to RFP-603691-19/TLR Term Contract for Vending Machine Services

Purchasing & Contracts

Approve Amendment #1 to RFP-603691-19/TLR - Term Contract for Vending Machine Services with Compass Group USA, Inc. d/b/a Canteen Vending Services, Clearwater, and authorize the Purchasing and Contracts Division to execute the Amendment. Countywide (**Markly Jean-Charles, Purchasing and Contracts Division Manager**) Requesting Department/Division - Public Works/Facilities Management

REGULAR AGENDA

34. Redistricting – Review of County Commission Redistricting Proposals to Advance for Formal Consideration in the Future.

Business Office

Redistricting – Review of County Commission Redistricting Proposed Options to Advance for Formal Consideration in the Future. Countywide - (**Meloney Koontz, Assistant County Manager**)

COUNTY MANAGER AND STAFF BRIEFINGS

35. Deer Run/Wekiva Golf Course Update

Presentation of Deer Run/Wekiva Golf Course Update. (**Rick Durr, Leisure Services Director**)

COUNTY ATTORNEY BRIEFING - Bond Counsel Contract

Public Hearing Agenda

ACCEPT PROOFS OF PUBLICATION

PUBLIC HEARINGS - QUASI-JUDICIAL

36. Beardall Avenue PD Major Amendment Rezone

Planning and Development

Beardall Avenue PD Major Amendment Rezone – Consider a Rezone from PD (Planned Development) to PD (Planned Development) on 5.94 acres for office and warehouse uses, located on the west side of Beardall Avenue, approximately 500 feet north of Moores Station Road; (Z2021-24) (Bryan Potts, Applicant) District5 - Herr (**Joy Giles, Project Manager**)

PUBLIC HEARINGS - LEGISLATIVE

37. Comprehensive Plan Text Amendment: Property Rights Element/ Net Buildable Acres

Planning and Development

Comprehensive Plan Text Amendment: Introduction Element and Property Rights Element - Consider an Ordinance amending the text of the Introduction Element of the Seminole County Comprehensive Plan to revise the definition of Net Buildable Acres, and create a separate Property Rights Element of the Comprehensive Plan, in accordance with mandates set forth in Chapter 163 of the Florida Statutes (Seminole County Planning and Development, Applicant) Countywide (**Dagmarie Segarra, Project Manager**)

38. Natural Lands Ordinance

Greenways and Natural Lands

Amending Part 3 (Natural Lands) of Chapter 190 Parks and Recreation of the Seminole County Code - Consider an Ordinance amending Section 190.77 to add a definition for supermajority; and adding Section 190.85 Disposition of designated Natural Lands by the Board of County Commissioners. Countywide - (**Jim Duby, Natural Lands Program Manager**)

COUNTY MANAGER'S REPORT

COUNTY ATTORNEY'S REPORT

FUTURE AGENDA ITEMS •Annual evaluation process for the County Attorney and County Manager •Policy for single use plastics at county facilities

Public Comment on items not related to the agenda

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