





**SEMINOLE COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA
TUESDAY, JUNE 09, 2009
COUNTY SERVICES BUILDING
BCC CHAMBERS - ROOM 1028
1101 EAST FIRST STREET
SANFORD, FLORIDA**

Convene BCC Meeting at 9:30 AM

Opening Ceremonies

- **Invocation**
- **Pledge of Allegiance**

Awards and Presentations

1.  **Resolution** - Proclaiming June 15, 2009 as "World Elder Abuse Awareness Day" in Seminole County and all citizens are urged to commit to build safer communities for our elder residents.
2.  **Presentation** - Seminole County Youth Commission being presented by Dede Schaffner, Chairman, Seminole County School Board.
3.  **Presentation** - Legislative briefing presented by Bobby Brantley and John Holley, Shutts and Bowen.
4.  **Presentation** - Citizens Survey results being presented by Kathy Gonot, President, PMG Associates, Inc.

Consent Agenda




- County Manager's Consent Agenda (Items No. 5 - 54)











County Manager Office

5.  Confirm appointment of Andrew M. Neff as Environmental Services Director effective July 6, 2009. (Cynthia A.Coto)



Administrative Services

Purchasing and Contracts

6.  Approve an increase to the Board approved Estimated Annual Usage under RFP-3261-08/RTB - General Consulting Services for Planning and Development by an additional \$250,000.00 per year. In addition, approve and authorize the County Manager to execute Work Order #5 in the amount of \$192,359.90 with Kimley-Horn and Associates, Inc. of Orlando, Florida. (Ray Hooper)
7.  Award CC-4270-09/VFT – Loch Arbor Subdivision Wall/CR 46A Privacy Walls, in the amount of \$174,000.00 to Seminole Masonry, Inc. of Oviedo, Florida. (Ray Hooper)
8.  Award CC-4328-09/JVP - Construction Contract for E. Lake Mary Blvd. Signing (Phase I) in the amount of \$213,267.00 to The New Florida Industrial Electric,


- Inc., of Altamonte Springs, Florida. (Ray Hooper)
9.  Award CC-4399-09/DRR-Markham Woods Road Potable and Reclaimed Water Main Extension in the amount of \$480,144.40 to Central Florida Environmental Corp., Winter Springs, Florida. (Ray Hooper)
 10.  Award RFP-600605-09/BJC - Insurance Brokerage Services to Arthur J. Gallagher Risk Management Services, Inc., Orlando. (Ray Hooper)
 11.  Award RFP-600616-09/BJC - Cleaning and Inspection Services for Pre-Stressed Concrete Tanks and Pressure Vessels to Extech, LLC, Deep River, CT (Estimated Usage \$150,000.00 for 5-year period). (Ray Hooper)
 12.  Approve Amendment #4 to RFP-600244-07/GGM - Lease/Purchase of Computer Equipment and/or Technical Staffing Services to ESQ IT Solutions, Orlando (change in agreement terms). (Ray Hooper)
 13.  Approve Change Order #1 to CC-4192-09/DRR - Expansion of the Landfill Gas Collection System-Phase II in the amount of \$75,000.00 and for an addition of seven (7) calendar days, with COMANCO Environmental Corporation of Plant City, Florida. (Ray Hooper)
 14.  Approve Change Order #2 to CC-3519-08/JVP - Midway Regional Stormwater Facility and FDOT Embankment with Johnson Brothers, LLC, of Orlando, Florida, in the amount of \$119,208.41. (Ray Hooper)
 15.  Approve Change Order #5 to CC-2098-07/DRR - Yankee Lake WRF PH I Improvements and Greenwood Lakes WWTF Biosolids Dewatering Improvements with Florida Design Contractors Inc., of Lake Park, Florida, for an increase in the amount of \$202,213.00 and the addition of six (6) calendar days. (Ray Hooper)
 16.  Waive the Procurement Process for Release Order (OP 22246) issued under the IFB-6000160-07/RTB with Guardian Equipment, Inc. and approve this Release Order retroactively for ratification in accordance with Section 220.16 of the Purchasing Code. (Ray Hooper)
 17.  Approve ranking and authorize staff to negotiate rates for PS-3914-08/VFT - Master Agreement for General Environmental Services with PBS&J of Orlando, Florida; Shaw Environmental & Infrastructure, Inc. of Winter Garden, Florida; E Sciences, Inc. of Orlando, Florida; and Ardaman & Associates of Orlando, Florida (Estimated Annual Usage Amount of \$800,000.00). (Ray Hooper)
 18.  Notification of the issuance of Work Order #40 for CC-1075-06/TRJ in the amount of \$200,450.00 to Southland Construction of Apopka, Florida, as an emergency procurement pursuant to Chapter 220 - Purchasing Code, Sec. 220.41 Emergency procurements. (Ray Hooper)

Support Services





19.  Approve and authorize the Chairman to execute Renewal to 25th Street (SR 46A) MVI Lease with Ahoy Marine, Inc. District 5 - Carey (Meloney Lung)
20.  Approve and authorize the Chairman to execute the First Amendment and Second and Final Renewal to Lease Agreement for State of Florida Department of Law Enforcement Secondary Computer Data Storage Site. District 5 - Carey (Meloney Lung)

Community Services

Administration - Community Services



21.  Authorize the Chairman to approve the appointment of Joseph E. Schmidt, Jr. for a term effective May 1, 2009 to February 8, 2011 to the Board of Directors of the Local Health Council of East Central Florida, Inc. (Michele Saunders)

Community Assistance

22.  Approve and amend the 2008-2009 One-Year Action Plan to add the newly-authorized CDBG-R (Community Development Block Grant-Recovery) Program, and submit such amendment to the U.S. Department of Housing and Urban Development (HUD) requesting \$648,202 in American Recovery and Reinvestment Act (ARRA) funds through the CDBG-R Program; and authorize the County Manager to execute the amendment on behalf of the Board of County Commissioners. (Jennifer Bero, Ricardo Soto-Lopez)
23.  Approve and execute a Resolution to authorize the County Manager and the Community Services Department Director to sign and execute written agreements between the County and selected landlords and participating tenants for the HOME Tenant-Based Rental Assistance (TBRA) Program. (Buddy Balagia)
24.  Request the Board of County Commissioners to authorize the County Attorney's office to initiate a foreclosure action on abandoned residential property located 1705 W 15th Street, Sanford, Florida 32771. District 5 - Carey (Shirley Davis-Boyce)
25.  Approve and authorize the Chairman to execute the Satisfactions of Second Mortgage for households assisted under the County's Home Ownership Assistance Program or the Emergency Repair Housing Program. (Shirley Davis-Boyce)





Economic Development

Tourism Development

26.  Approve and authorize the Chairman to execute an Agreement with Altamonte Baseball Club, Inc. for the 2009 Babe Ruth Baseball Florida State Championships in the amount of \$30,000.00. (William McDermott)
27.  Approve and authorize the Chairman to execute an agreement between the entities of Seminole County, Sanford Chamber of Commerce, Metro Orlando Economic Development Commission, Sanford Airport Authority, and Orlando Sanford International, Inc. to cooperatively fund two information booths at Orlando Sanford International Airport. (William McDermott)


Environmental Services

Business Office

28.  Approve the Release of the original Water and Sewer Maintenance Bond in the amount of \$36,030.36 for the project known as Copper Chase On-Site. District 1 - Dallari (Bob Briggs)
29.  Approve the Release of the original Water and Sewer Maintenance Bond in the amount of \$3,246.00 for the project known as Oviedo Professional Plaza. District 1 - Dallari (Bob Briggs)
30.  Approve the Release of the original Water and Sewer Cash Maintenance Bond with Escrow Agreement in the amount of \$1,840.00 for the project known as The Nutty Bavarian. District 5 - Carey (Bob Briggs)
31.  Approve the Release of the original Water and Sewer Cash Maintenance Bond




with Escrow Agreement in the amount of \$684.00 for the project known as The Rock. District 5 - Carey (Bob Briggs)

Solid Waste Management







32.  Approve and authorize the Chairman to execute the Seminole County and City of Sanford Solid Waste Management Agreement. (William (Johnny) Edwards)

Fiscal Services




Administration - Fiscal Services

33.  Approve for the Sheriff's Office to submit the grant application to the Florida Department of Law Enforcement (FDLE) requesting \$109,350.00 through the Edward Byrne Memorial Justice Assistance Grant Program funded by the American Recovery and Reinvestment Act of 2009 (ARRA); and authorize the Chairman to execute the grant application and supporting documents. (Michele Saunders, Jennfier Bero)
34.  Approve to submit applications to the US Department of Energy requesting the \$2,925,100.00 allocation through the Energy Efficiency and Conservation Block Grant Program; and authorize the County Manager to execute any supporting documents as may be required for the applications. (Jennifer Bero, Frank Raymond)
35.  Approve to submit an application to the Heart of Florida United Way requesting a \$75,000.00 allocation through the Emergency Food and Shelter Program, and authorize the County Manager to execute any supporting documents as may be required for the application. (Jennifer Bero)


Budget

36.  Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #09-54 through the General Fund in the amount of \$200,000.00 to increase funding for the Emergency Financial Assistance program. (Lin Polk)
37.  Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #09-55 through the Water & Sewer Operating Fund in the amount of \$67,000.00 to increase funding for professional services. (Lin Polk)
38.  Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #09-56 through the 2001 Infrastructure Sales Tax Fund, the Natural Lands / Trails Fund, and the Public Works Grant Fund in the amount of \$1,721,883.00 in order to correct the segregation of funding of previously established grant funded projects. (Fredrik Coulter)
39.  Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #09-57 through the Natural Lands / Trails Fund in the amount of \$89,539.00 in order to delete previously earned budgeted revenues. (Fredrik Coulter)
40.  Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #09-59 through the Natural Lands/Trails Fund in the amount of \$335,000.00 in order to recognize the cancellation of the Winter Miles Trailhead project. (Fredrik Coulter)
41.  Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #09-60 through the Transportation Trust

Fund and the Seminole County Expressway Authority Fund in the amount of \$80,408.00 in order to record the FY 2009/10 Seminole County Expressway Authority Budget. (Fredrik Coulter)


42.  Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #09-61 through the Natural Lands/Trails Fund in the amount of \$293,370.00 and direct the County Finance Department to transfer \$146,684.50 from the Public Works Grant Fund to the 2001 Infrastructure Sales Tax Fund. (Fredrik Coulter)
43.  Approve and authorize the Chairman to execute the Budget Change Request (BCR) #09-12 through the Stormwater Fund in the amount of \$13,000.00 to provide additional funding for the NPDES Year 4 Permit Support and Permit Renewal project. (Fredrik Coulter)
44.  Approve and authorize the Chairman to execute the Budget Change Request (BCR) #09-13 through the Stormwater Fund in the amount of \$85,771.00 to establish and provide funding for the Lake Jesup Groundwater Seepage Study project. (Fredrik Coulter)

MSBU

45.  Board approve the scheduling and advertising of a public hearing to give consideration to adopting the non-ad valorem assessment rolls with first time assessment in 2009 and for certification of the 2009 non-ad valorem assessment roll. (Kathy Moore)


Leisure Services

Greenways and Natural Lands

46.  Approve and authorize the Chairman to execute agreements with the City of Casselberry and City of Sanford for project funding out of the Boater Improvement Program. (Bryan Nipe)


Library Services

Administration - Library Services

47.  Approve and authorize Chairman to execute Service Agreements with various contractors to provide children's programs at the branch libraries as part of the Summer Reading Program. (Jane Peterson)



Planning and Development

Planning



48.  Approve the Satisfaction of Lien in the amount of \$750.00, Case No. 08-59-CEB, on 1193 Roxboro Road, Longwood, Tax Parcel # 01-21-29-5CK-030H-0150, previously owned by Fremont Investment & Loan Company and currently owned by Philip M. & Donna Henderson, Sr., and authorize the Chairman to execute a Satisfaction of Lien. District 4 - Henley (Tina Williamson)

Public Works


Engineering

49.  Adopt a Resolution Authorizing the Chairman to Execute a Local Agency Program Agreement with the State of Florida Department of Transportation for Reconstruction and Resurfacing of Howell Branch Road from the Seminole County Line to State Road 436 (FDOT - FPN: 426328-1-58-01). District 4 - Henley (Jerry McCollum)
50.  Adopt a Resolution Authorizing the Chairman to execute a Local Agency


Program Agreement with the State of Florida Department of Transportation for Reconstruction and Resurfacing of County Road 46A (West 25th Street) from East of Old Lake Mary Road to US Highway 17/92 (FDOT - FPN: 426331-1-58-01). District 5 - Carey (Jerry McCollum)

51.  Approve and authorize the Chairman to execute Amendment No. 1 to Project Agreement 69-4209-9-1722 between Seminole County and the U.S. Department of Agriculture, Natural Resources Conservation Service for replacement of the Water Control Structure in Howell Creek at Lake Howell Road. District 4 - Henley (Jerry McCollum)
52.  Approve and authorize the Chairman to execute Amendment No. 1 to Project Agreement 69-4209-9-1703 between Seminole County and the U.S. Department of Agriculture, Natural Resources Conservation Service to build stormwater control structures and provide additional erosion protection for Mills Creek at Lake Mills Road. District 1 - Dallari (Jerry McCollum)

Roads-Stormwater




53.  Approve and authorize the Chairman to sign the 2009/10 Detailed Work Plan Budget (State of Florida DACS Form 13623), based on the anticipated mosquito control budget, as part of maintaining Seminole County mosquito control as a State Approved Mosquito Control Program and secure State funding. (Edward Horvath)


Traffic Engineering

54.  Approve and authorize the Chairman to execute the Decorative Sign Agreement between Seminole County and Sweetwater Oaks Homeowners Association, Inc. District 3 - Van Der Weide (Melonie C. Barrington)
 - County Attorney's Consent Agenda (Items No. 55 - 58)


County Attorney's Office

Property Acquisition

55.  **County Road 15 Property** - Adopt a Resolution rescinding previous resolutions relating to the road improvement project for County Road 15, for which acquisition is complete. Before acquiring property, authority is obtained from the Board of County Commissioners by resolutions. All property needed for this project was acquired through donations, purchase agreements or litigation. Adoption of this Resolution is requested in order to clear title for all property not needed by the County for this project listed in the previously adopted resolutions. District 5 - Carey (Robert A. McMillan)
56.  **Lake Emma Road Property** - Adopt a Resolution rescinding previous resolutions relating to the road improvement (major) project for Lake Emma Road, for which acquisition is complete. Before acquiring property, authority is obtained from the Board of County Commissioners by resolutions. All property needed for this project was acquired through donations, purchase agreements or litigation. Adoption of this Resolution is requested in order to clear title for all property not needed by the County for this project listed in the previously adopted resolutions. District 4 - Henley (Robert A. McMillan)
57.  **Chapman Road Project** - Authorize binding written offers/offers of judgment relating to Parcel Numbers 123, 823, and 124 of the road improvement project for

- Chapman Road. District 1 - Dallari (Robert A. McMillan)
58.  **St. Luke's Evangelical Lutheran Church, Inc. Property** - Approve and execute the purchase agreement relating to Parcel Number 105 of the road improvement project for Chapman Road for \$39,400.00 for full settlement of all claims for compensation from which Seminole County might be obligated to pay relating to this parcel. District 1 - Dallari (Robert A. McMillan)
- Constitutional Officers Consent Agenda (Items No. 59 - 59)

Clerk's Office (Maryanne Morse, Clerk of the Court)


59.  Approval of Expenditure Approval Lists dated April 27, May 4, 11 and 18, 2009; approval of Payroll Approval Lists dated April 30 and May 14, 2009; approval BCC Minutes dated April 28 and May 12, 2009; Clerk's "Received and Filed" – for information only. (Dave Godwin)

Regular Agenda

60.  **Code Enforcement Memorandum of Understanding** - Between Seminole County and the Sheriff's Office for the clarification of duties and responsibilities of code enforcement activities. (Dori DeBord)
61.  **The Fathers Table LLC JGI** - Jobs Growth Incentive Agreement between Seminole County and The Fathers Table LLC and approve and authorize the Chairman to execute the Interlocal Agreement with the City of Sanford. (William J. McDermott)
62.  **Leisure Services Sponsorship Program** - Sponsorship Program proposed by the Leisure Services Department. (Julia Thompson)
63.  **Amendments to Land Development Code** - Request to schedule and advertise public hearings for amendments to the Land Development Code, regarding manufactured homes and agricultural signage in the East Rural Area. (Jeff Hopper)
64.  **Amendments to Land Development Code** - Request to advertise and set public hearings for amendments to the Land Development Code, regarding establishment of a uniform school concurrency process. (Jeff Hopper)



County Attorney Briefing

County Manager's Briefing

65.  **Informational Budget Amendment Status Report FY 2008/09** - For the period ending May 31, 2009. (Lin Polk)
- **Recess BCC Meeting until 1:30 P.M.**

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- **Reconvene BCC Meeting at 1:30 P.M.**
 - **Public Hearing Agenda**
 - **Accept Proof of Publication**
 - **Chairman's Statement of Public Hearing Rules and Procedures**

Public Hearings

66.  **[Continued From 5/12/2009] Voluntary Billboard Agreement - Between** Seminole County and Beech Outdoor Advertising, for a proposed billboard to be located west of Interstate 4 approximately 1.5 miles north of the intersection of E.E. Williamson Road and Interstate 4. (Beech Outdoor Advertising) District 5 - Carey (Tina Williamson)
67.  **Anchor Road Small Scale Land Use Amendment** - From Low Density Residential (LDR) to Planned Development (PD) and rezone from R-1 (Single-Family Residential) to PUD (Planned Unit Development) on approximately 6.8 acres, located on the northwest corner of the intersection of Merritt Street and Anchor Road. (William Kreuter) District 4 - Henley (Ian Sikonia)
- Chairman's Report
 - District Commissioner's and Committee Reports - 2, 3, 4, 5 and 1
 - 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 DEPARTMENT, ADA COORDINATOR 48 HOURS IN ADVANCE OF THE MEETING AT 407-665-7941.

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.