








**SEMINOLE COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA
TUESDAY, JULY 28, 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** - Recognizing Clifford Mullins for 35 years of service and dedication to Seminole County and its citizens upon his retirement on July 31, 2009.
2.  **Resolution** - Recognizing Eddie Davis for 34 plus years of service and dedication to Seminole County and its citizens upon his retirement on August 7, 2009.
3.  **Presentation** - myregion.org update being presented by Shelley Lauten, President of myregion.org.
4.  **Presentation** - State of the Arts being presented by Margot Knight, President & CEO, United Arts of Central Florida.
5.  **Presentation** - Overview on water conservation and the Water Star Program being presented by Nancy Christman and Deirdre Irwin, St. Johns River Water Management District.

Consent Agenda


- County Manager's Consent Agenda (Items No. 6 - 47)











County Manager Office

6.  Approval by the Board of County Commissioners for reimbursement of travel expenses for Commissioner Mike McLean. (Cynthia Coto)



Administrative Services

Purchasing and Contracts

7.  Award CC-4205-09/RTB - Addition and Renovation to Fire Station #12, in the amount of \$598,596.00 to R. W. Paul Construction, Inc., of Maitland, Florida.


- (Ray Hooper)
8.  Award CC-4336-09/VFT - Jamestown Sanitary Sewer Project - Phase II, in the amount of \$241,713.00 to Central Florida Environmental Corporation of Winter Springs, Florida. (Ray Hooper)
 9.  Award CC-4533-09/VFT - Markham Well #4 Equip & Connect, in the amount of \$358,000.00 to Sawcross, Inc. of Jacksonville, Florida. (Ray Hooper)
 10.  Award CC-4534-09/DRR - Red Willow Pump Station Construction, in the amount of \$139,920.00 to C & S Technical Resources, Inc., of Orlando, Florida. (Ray Hooper)
 11.  Award RFP-600652-09/GMG – Term Contract for Recycling of White Goods and Scrap Metal to Trademark Metals Recycling LLC, Orlando. (Estimated annual revenue to the County is \$10,000.00). (Ray Hooper)
 12.  Award RFP-600667-09/BJC - Third Party Administrator Services for Seminole County to Johns Eastern Company, Inc., Lakewood Ranch, Florida. (Ray Hooper)
 13.  Award RFP-600681-09/BJC - Wonderware Industrial Application Server (IAS) Enterprise Platform to DCR Engineering Services, Inc., Mulberry (Base Cost of \$155,449.00 Plus \$80.00 per hour for Troubleshooting Services). (Ray Hooper)
 14.  Award IFB-600654-09/GGM Term Contract for UPS Annual Maintenance, Repairs, Parts and Replacements to Technical Arts, Orlando (estimated annual usage \$25,000.00). (Ray Hooper)
 15.  Approve the negotiated rates and award PS-3914-08/VFT - Master Agreement for General Environmental Services to Ardaman & Associates of Orlando, Florida; E Sciences, Inc., of Orlando, Florida; PBS&J of Orlando, Florida; and Shaw Environmental & Infrastructure, Inc., of Winter Garden, Florida (Estimated Annual Usage Amount of \$800,000.00). (Ray Hooper)
 16.  Approve ranking list, accept rate negotiations, approve the award and authorize the County Manager to execute the Agreement for PS-4572-09/VFT - Construction, Engineering & Inspection Services under the American Recovery & Reinvestment Act of 2009, with Wilbur Smith Associates, Inc. of Orlando, Florida (Estimated Term Usage of \$900,000.00 over the term of the Agreement). (Ray Hooper)
 17.  Approve Amendments to CC-3321-08/DRR for additional pay items as identified in the revised exhibit C for small utility projects and pipeline repairs and refurbishments with Affordable Development of Titusville, Florida; American Persian Engineers and Constructors of Orlando, Florida; Central Florida Environmental Corporation of Winter Springs, Florida; and 4C's Trucking & Excavation, Inc. of Bunnell, Florida. (Ray Hooper)

Support Services




18.  Approve and authorize the Chairman to execute the Seventh Amendment to the Reflections Tower and Front Space Lease with Reflections of Seminole County, LLC. District 5 - Carey (Meloney Lung)
19.  Approve and authorize Administrative Services Director to send a letter to Reflections of Seminole County, LLC, to notify that the County elects to not renew the current lease of Public Safety's Tanks Section Office Space at Reflections. District 5 - Carey (Meloney Lung)

Community Services

Administration - Community Services



20.  Approve and authorize the Chairman to execute the Memorandum of Understanding between Seminole County and the Seminole Community Volunteer Program (SCVP). (Michele Saunders)

Community Assistance


21.  Approve and authorize the Chairman to execute the enabling Resolution approving the proposed substantive and technical amendments to the 2007-2010 Local Housing Assistance Plan (LHAP) and further authorizing Community Assistance Division staff to submit the amended LHAP to the Florida Housing Finance Corporation (FHFC) for approval. (Buddy Balagia)
22.  Approve the Seminole County 2009-2010 One-Year Action Plan, and authorize the Chairman to sign and execute any and all documents necessary for submittal to the U.S. Department of Housing and Urban Development (HUD), including the Standard Form 424, the Finding of No Significant Impact (on the environment) and Request for Release of Funds, and the applicable Grant Agreements with HUD for the CDBG, HOME, and ESG Programs. (Buddy Balagia)
23.  Approve and authorize the Chairman to execute the attached Community Services Block Grant (CSBG) Award Agreement between the Florida Department of Community Affairs and Seminole County in the amount of \$231,805.00. (Shirley Davis-Boyce)

Environmental Services

Business Office



24.  Approve the Mutual Termination of Utility Agreements for Water and Sewer Service for the project known as The Institute of Internal Auditors, Inc. which will result in a refund of the Water Connection fee in the amount of \$24,820.00 and the Sewer Connection Fee in the amount of \$61,285.00. District 5 - Carey (Bob Briggs)
25.  Approve the Release of the original Water and Sewer Maintenance Bond in the amount of \$4,531.28 for the project known as Alaqua Lakes Ph 8. District 5 - Carey (Bob Briggs)

Solid Waste Management

26.  Approve and authorize the Chairman to sign the Non-Exclusive Franchise Agreement for Commercial Solid Waste Collection Services with Advanced Disposal Services Central Florida, LCC for a period from October 1, 2008 to September 30, 2009. (William (Johnny) Edwards)










Fiscal Services

Administration - Fiscal Services




27.  Approve to continue participation in the Florida Department of Law Enforcement's Edward Byrne Memorial Justice Assistance Grant Program, authorize the Chairman to execute the Certificate of Participation naming Michele Saunders as the coordinator for the countywide application, and authorize the County Manager to execute any supporting documentation as may be required for the application. (Jennifer Bero)
28.  Approve revisions to agreement# 09-BG-03-09-68-01-172 with the Florida Division of Emergency Management and authorize the Chairman to execute a grant award letter in acceptance of an additional \$81,152.00 in funding through

the Emergency Management Preparedness and Assistance (EMPA) Base Program. (Jennifer Bero)

Budget



29.  Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #09-74 through the Stormwater Fund, the Public Works Grant Fund, and the 2001 Infrastructure Sales Tax Fund in the amount of \$300,702.00 in order to correct the segregation of funding of a previously established grant. (Fredrik Coulter)
30.  Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #09-79 through the Affordable Housing Trust Fund in the amount of \$493,388.00 to increase funding for the (SHIP) Affordable Housing Trust Program. (Lin Polk)
31.  Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #09-80 through the Water & Sewer Operating Fund in the amount of \$150,000.00 to increase funding for the Markham Aquifer Storage and Recovery Well Project. (Lin Polk)
32.  Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #09-81 through the 2001 Infrastructure Sales Tax, Public Works Grant, and Solid Waste Operating Funds in the amount of \$288,770 in order to close the Innovative Recycling Waste Reduction Grant project. (Fredrik Coulter)
33.  Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #09-83 through the 2001 Infrastructure Sales Tax Fund in the amount of \$100,000.00 and to cancel the McCulloch Road Feasibility Study. (Fredrik Coulter)
34.  Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #09-84 through the Public Safety Grant Fund in the amount of \$81,152.00 to increase funding for the Emergency Management Performance Grant. (Lin Polk)
35.  Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #09-85 through the 1991 Infrastructure Sales Tax and the West Collector Transportation Impact Fee Funds in the amount of \$3,168,871.00 in order to reduce funding for the Bunnell Rd / Eden Park Ave project. (Fredrik Coulter)
36.  Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #09-86 through the 2001 Infrastructure Sales Tax, Public Works Grant, and Stormwater Funds in the amount of \$635,661 in order to reduce budgeted revenue for the Lockhart Smith Regional Facility project and to transfer previously received funds, and to direct the County Finance Department to transfer \$305,466.35 from the Public Works Grant Fund to the 2001 Infrastructure Sales Tax Fund and \$12,266.16 from the Public Works Grant Fund to the Stormwater Fund. (Fredrik Coulter)
37.  Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #09-87 through the 2001 Infrastructure Sales Tax and the North Collector Transportation Impact Fee Funds in the amount of \$1,202,976.00 in order to split the funding of the Lake Mary Blvd / International

Pkwy Pedestrian Underpass project. (Fredrik Coulter)

38.  Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #09-89 through the BOCC Agency Fund in the amount of \$4,200.00 in order to recognize donations and appropriations for National Agency Accreditation for the Leisure Services Department. (Lin Polk)
39.  Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #09-91 through the Stormwater Fund in the amount of \$20,000.00 in order to increase funding for Public Service Announcements. (Fredrik Coulter)
40.  Authorize staff to schedule and advertise a public hearing for the presentation of the proposed Port Authority budget for Fiscal Year 2009/10. (Lin Polk)


Leisure Services

Parks and Recreation

41.  Request the Board of County Commissioners approve the Sponsorship Program proposed by the Leisure Services Department. (Julia Thompson)
42.  Approve and authorize the Chairman to execute a Facility Use Agreement with for HDFitPro, LLC to provide fitness programming to the public in Seminole County Active Parks. District 5 - Carey (Julia Thompson)



Library Services

Administration - Library Services


43.  Approve and authorize the Chairman to execute the grant agreement between the Florida Division of Library and Information Services and Seminole County and the Certification of Credentials in anticipated acceptance of monies in State Aid to Library Funds for library-related operating expenses. (Ginny Howerton)

Planning and Development

Development Review


44.  Accept replacement Cash Completion Bond for roads (and infrastructure) improvements in the amount of \$167,571.09 and Cash Completion Bond for water and sewer improvements in the amount of \$71,417.35 and authorize the release of Performance Bond # 070-004-588 in the amount of \$477,656.94 for roads, streets, and drainage for Terracina At Lake Forest, as requested by Taylor Morrison of Florida, Inc., applicant. District 5 - Carey (Cynthia Sweet)
45.  Approve and authorize the Chairman to execute the final plat for Terracina At Lake Forest Third Amendment, containing 30 townhome lots on a 11.6 acre parcel zoned PUD (Planned Unit Development), located on the north side of SR 46 at the intersection of International Parkway, and approximately 1¼ mile west of I-4, in Section 30, Township 19 S, Range 30 E (Taylor Morrison of Florida, Inc., applicant). District 5 - Carey (Cynthia Sweet)

Planning


46.  Approve the Release of Lien in the amount of \$42,750.00, Case No. 09-109-CEB, on 1754 Cedar Stone Court, Lake Mary, Tax Parcel # 35-19-29-503-0000-0030, Anthony Tabor (previous owner) and National City Mortgage (current owner), and authorize the Chairman to execute a Release of Lien. District 5 - Carey (Tina Williamson)

Public Works



Engineering

47.  1. Adopt a Resolution and authorize the Chairman to execute a Locally Funded Agreement Supplemental Amendment Number 3 with the Florida Department of Transportation. 2. Authorize the issuance of a check in the amount of \$7,390,566 from funds in the County's 2010/2011 Fiscal Year Budget to be paid to the Florida Department of Transportation by November 1, 2010. District 4 - Henley (Jerry McCollum)
- Constitutional Officers Consent Agenda (Items No. 48 - 50)






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

48.  Approval of Expenditure Approval Lists dated June 8, 15, 22 & 29 and July 6, 2009; approval of Payroll Approval List dated June 11 & 25, 2009; approval of BCC Minutes dated June 9 & 23, 2009; Clerk's "Received and Filed" - for information only. (Dave Godwin)



Sheriff's Office (Don Eslinger, Sheriff)

49.  **Law Enforcement Trust Fund** - Approval by the Board of County Commissioners to expend \$500.00 from the Law Enforcement Trust Fund to provide for a contribution to various crime prevention and education programs operated by the Seminole County NAACP branch. (Penny J. Fleming)
50.  **Budget Amendment Request** - Approval by the Board of County Commissioners for the Chairman to sign and process Budget Amendment Request (BAR) #09-88 in the amount of \$849,866.00 for the Sheriff's Office budget. (Penny J. Fleming)

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







51.  **US 17-92 CRA Master Plan Study** - and award M-4617-09/JVP Consultant Service Agreement, CRA Master Planning in the amount of \$490,286.50 with Miller Sellen Connor & Walsh, Inc. (MSCW, INC.) (Alison Stettner)
52.  **13th Street Beautification Project** - Interlocal Agreement between the CRA and the City of Sanford, in an amount not to exceed \$400,000.00, for the 13th Street Streetscape Beautification Project; and execute a Budget Amendment Request (BAR) in the amount of \$400,000.00 to be dedicated to the project. \$9,650 will be disbursed to hire Herbert Bellomo Landscape Architects for conceptual drawings, landscape architectural plans, and cost estimates for the project. The remainder of the grant shall not be disbursed until the TAC, RPA, and CRA approve the final plans and costs of the project. District 5 - Carey (John G. Metsopoulos)
53.  **China Star Redevelopment Grant** - US 17-92 CRA Redevelopment Grant Agreement between the CRA and Long Far Inc.; and execute a resolution implementing a Budget Amendment Request (BAR) through the Community Redevelopment Fund in the amount of \$25,900.00. District 5 - Carey (John G. Metsopoulos)
54.  **Sung Chang Mini-Grant** - US 17-92 CRA Mini-Grant Agreement between the CRA and Sung and JW LLC; and execute a resolution implementing a Budget Amendment Request (BAR) through the Community Redevelopment Fund in the amount of \$2,250.00. District 5 - Carey (John G. Metsopoulos)
55.  **Development Grant Bid Requirements** - Changes to the development grant bid

requirements, as proposed by the TAC and recommended for approval by the RPA. (John G. Metsopoulos)



56.  **Continuation of the Parcel Data and Land Use Inventory Study, Phase 2 - 4** - Work outlined in the Scope of Services entitled "Parcel Data and Land Use Inventory Study US 17-92"; and a resolution implementing a Budget Amendment Request (BAR) through the Community Redevelopment Fund in the amount of \$98,000.00. (John G. Metsopoulos)
57.  **BCC/CRA Interlocal Agreement/CRA Item** - Interlocal Agreement between the Board of County Commissioners (BCC) and the US Highway 17-92 Community Redevelopment Agency (CRA). (Alison Stettner)

Adjourn as the Community Redevelopment Board and reconvene as the Board of County Commissioners.

Regular Agenda








58.  **BCC/CRA Interlocal Agreement/BCC Item** - Interlocal Agreement between the Board of County Commissioners (BCC) and the US Highway 17-92 Community Redevelopment Agency (CRA). (Alison Stettner)
59.  **Downtown Sanford CRA Boundaries** - A Resolution delegating authority to amend the City of Sanford's Community Development Agency boundaries. District 5 - Carey (Dori DeBord)
60.  **Seventh-Day Adventist Church (Ronald Reagan Blvd) Waiver Request** - Request for a waiver from the active/passive buffer setback design standards along the east, west, and south property lines for the Seventh-Day Adventist Church located on the south side of Ronald Reagan Blvd, approximately 1/2 mile east of County Home Rd (John Herbert/American Civil Engineering) District 5 - Carey (Joy Williams)
61.  **Seventh-Day Adventist Church (Bunnell Rd) Waiver Request** - Request for a waiver from the active/passive buffer setback design standards along the west, east, and south property lines for the Seventh-Day Adventist Church located on the south side of Bunnell Road approximately 1/2 mile south of West Town Parkway. (Jean Abi-Aoun/Florida Engineering Group) District 3 - Van Der Weide (Joy Williams)
62.  **Amendment to Solid Waste Collection Franchise Agreement** - Third Amendment and Renewal to (RFP-4234-04/AJR) Solid Waste Collection Franchise Agreement Seminole County, Florida Residential Collection Services in unincorporated County Service Area 3 with Waste Pro of Florida, Inc (Waste Pro); authorize staff to solicit requests for proposals for Solid Waste Franchise Agreements to provide Residential Collection Service within Service Areas 1 and 2. (William (Johnny) Edwards)
63.  **Millage Rates for TRIM Notifications** - Set the tentative millage rates to be included on Truth In Millage (TRIM) notifications and authorize staff to schedule public hearings for the adoption of the tentative and final millage levy and budget for Fiscal Year 2009/10. (Lisa Spriggs)

County Attorney Briefing
County Manager's Briefing



64.  **Informational Budget Amendment Status Report FY 2008/09** - for the period ending June 30, 2009. (Lin Polk)
 65.  **Strategic Plan Update** - Briefing item only, no action required from the Board. (Sabrina O'Bryan)
 - **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.  **MSBU - Springwood Waterway/Aquatic Weed Control** - Execute an Ordinance establishing the Springwood Waterway Aquatic Weed Control MSBU. District 3 - Van Der Weide (Carol Watral)
67.  **Water Conservation Landscape Ordinance** - Revised water conservation landscape ordinance, as recommended by the St. John's River Water Management District, by amending Seminole County Code Chapter 270, Part 5. (Debbie Meinert)
68.  **Seminole County Comprehensive Plan** - Text amendments to the Seminole County Comprehensive Plan to the State Land Planning Agency. (Sheryl Stolzenberg)
69.  **[Continued From 6/9/2009] 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)
70.  **Grand Road (1435) Rezone** - From A-1 (Agriculture) to R-1AA (Single-Family Dwelling) for approximately 2.31 acres, located approximately ¼ mile north of the intersection of Grand Road and Howell Branch Road. (Michael & June Modreski) District 1 - Dallari (Ian Sikonia)
71.  **Airport Commerce Center Rezone** - From A-1 (Agriculture) to PCD (Planned Commercial Development) on approximately 7.6 acres, located ¼ mile south of the intersection of E. Lake Mary Boulevard and Beardall Avenue. (Hugh Harling) District 5 - Carey (Ian Sikonia)
72.  **Kentucky Square Large Scale Future Land Use Map Amendment** - From SE (Suburban Estates) to HIP-AP (Higher Intensity Planned Development - Airport)

and rezone from A-1 (Agriculture) to PUD (Planned Unit Development) for approximately 27.6 acres, located at the southwest section of the intersection of Beardall Avenue and Kentucky Street, to the Department of Community Affairs. (Hugh Harling) District 5 - Carey (Ian Sikonia)

73.  **Celery Avenue Large Scale Future Land Use Map Amendment** - From SE (Suburban Estates) to LDR (Low Density Residential) for approximately 89 acres, located on the north side of Celery Avenue, approximately 1,200 feet east of Sipes Avenue, to the Department of Community Affairs. (Harling, Locklin & Associates, Hugh Harling) District 5 - Carey (Joy Williams)
74.  **Park Grove Court (3375) Drainage Easement Vacate** - A Resolution to vacate and abandon a portion of a drainage easement as recorded on Lot 68, Alaqua Lakes Phase II, in Plat Book 53, Pages 71-74 of the public records of Seminole County, Florida in Section 14, Township 20 S, and Range 29 E and further described as 3375 Park Grove Court. (Michael and Cynthia Jackman) District 5 - Carey (Alan Willis)
- Chairman's Report
 - District Commissioner's and Committee Reports - 4, 5, 1, 2 and 3
 - 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.