

OSCEOLA COUNTY

Commission Chambers

1 Courthouse Square, Suite 4100

Kissimmee, Florida, 34741

www.osceola.org

Board of Commissioners

John Quiñones, Chairman

Michael Harford, Vice Chairman

Brandon Arrington, Commissioner

Frank Attkisson, Commissioner

Fred Hawkins, Jr., Commissioner



Don Fisher, County Manager

Andrew Mai, County Attorney

Horace Nwachukwu, Commission Auditor

REGULAR MEETING – 07/02/2012 - 1:30 PM

Agenda

Pledge of Allegiance

Invocation by Pastor Gabby Mejia with Iglesia El Calvario/New Birth.

Approval of Agenda

The Commission will approve an agenda which sets the order of the meeting. This approval could include an addendum representing new items, additions, corrections, and/or deletions of existing items as submitted by the Clerk of the Board.

Recognitions

Recognitions

1. [Presentation to the Employee of the Month for July 2012.](#)
2. [Recognition of County employees who, during the month of July 2012, have attained an anniversary date of 10, 15, 20, or 25 years or more of service with Osceola County.](#)

Hear the Audience

Citizens wishing to address any item on the agenda during this portion of the meeting should complete a Request to Speak form and submit it to the Clerk of the Board prior to the commencement of the meeting. These forms are available from the Commission Ambassadors. Comments will be limited to three minutes. The Commissioners will not vote on any item during this portion of the meeting, but at their discretion issues can be placed on the agenda for a vote at a later time.

Presentations

Presentations

3. [Presentation and update regarding funding opportunities/match requirements for the Early Learning Coalition of Osceola County by Executive Director Susan Sunka, and for Head Start by Pat Frank, Chief Financial Officer for the Community Coordinated Child Care Program.](#)

4. [Economic Development update by Giovanni Reyes, Producer and Chief Executive Officer of Golden Brothers Studios.](#)

Consent Agenda

The Consent Agenda is a technique designed to expedite the handling of routine and miscellaneous business of the County Commission. The County Commission in one motion may adopt the entire Consent Agenda. The motion for adoption is non-debatable and must receive unanimous approval. By request of any Board Member, an item may be removed from the Consent Agenda for discussion.

County Attorney's Office

5. [Adoption of Resolution #12-078R, relating to subdivision pond assessments in Buenaventura Lakes.](#)

6. [Adoption of Resolution #12-079R, relating to street lighting assessments in Buenaventura Lakes.](#)

County Administration

7. [Approval and authorization for the Chairman/Vice Chairman to sign the Disbursement/Warrant Report which shows the total of all checks, drafts, and wire transfers issued from the various bank accounts of the County for the month of May 2012. Section 136.06, Florida Statutes, requires the County to record in the Board minutes the total amounts of withdrawals of funds from depositories; direct deposit; and transfer of funds, made for any and all purposes.](#)

Department of Fire/Rescue and EMS

8. [Approval and authorization for the Chairman/Vice Chairman to sign service agreements with Arthur's Catering Incorporated, and DRC Emergency Services, LLC, for the award to provide pre-post disaster food services to emergency workers on an as needed basis, for the period beginning July 02, 2012 through June 01, 2015 \(RFP #12-2469-DG\). Expenditures shall not exceed \\$50,000 annually, for a total not to exceed amount of \\$150,000.](#)

Community Development Administration

9. [Acceptance and authorization for the Chairman/Vice Chairman to sign the Corrective Special Warranty Deed from Maingate West Flea Market Price Incorporated, for .225 acres of Right-of-Way, adjacent to Secret Lake Drive.](#)

Public Works Administration

10. Approval and authorization for the Chairman/Vice Chairman to sign service agreements with Grove Construction Corporation; Southland Rowe Roofing Incorporated; National Roofing of South Florida Incorporated; and Simonelli, Brice, and Associates Incorporated, for the award to provide roofing services on an as needed basis, beginning on the date of approval by the County, and continuing through June 01, 2015 (RFP #12-2350-LC). Estimated expenditures shall not exceed \$150,000 annually, for a total not to exceed amount of \$450,000.

11. Approval and authorization for the Chairman/Vice Chairman to sign the Sixth Amendment to Mitigation Credit Agreement with TCP II Reedy Creek, LLC, to transfer .70 Federal credits for the Poinciana Boulevard Phase III Widening Project, from the CSX Railroad crossing just north of US 17-92 to Oren Brown Road, at a cost of zero dollars.

12. Approval and authorization for Chairman/Vice Chairman to sign the South Florida Water Management District Deed of Conservation Easement for the Austin-Tindall Regional Park Expansion Project.

13. Approval and authorization for Chairman/Vice Chairman to sign the Distribution Easement with Florida Power Corporation, doing business as Progress Energy Florida Incorporated, for the West Osceola Library Project.

14. Approval and authorization for the Chairman/Vice Chairman to sign the service agreement with Bedrock Industries Incorporated and Maschmeyer Concrete Company of Florida, for the award to provide ready mix concrete on an as-needed basis for the period beginning July 06, 2012, through July 05, 2015 (A/R #12-2511-FH); estimated expenditures shall not exceed \$65,000 annually, for a total not to exceed amount of \$195,000, prorated portion for Fiscal Year 2012 is \$16,250.

Community Development Consent - NO ITEMS

Public Hearings

County Attorney's Office

15. ORDINANCE NO. 12-20: AN ORDINANCE RELATING TO THE RAINTREE PARK MUNICIPAL SERVICE TAXING UNIT; RATIFYING ITS CREATION AND AMENDING THE PURPOSES FOR WHICH AD VALOREM TAXES MAY BE LEVIED; AUTHORIZING THE LEVY OF AD VALOREM TAXES AND THE EXPENDITURE OF TAX PROCEEDS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Public Works Administration

16. Approval and authorization for the Chairman/Vice Chairman to sign the renewal of a Solid Waste Franchise License agreement with Waste Pro of Florida Incorporated, for commercial and industrial use only, for a term of five years.

Regular

Public Works Administration

17. Adoption of Resolution #12-073R, authorizing the acquisition of real property interests in Parcel 139, by agreement or right of eminent domain for the purpose of improving Boggy Creek Road, Phase I, from just south of Myers Road, to Boggy Creek Road East.
18. Adoption of Resolution #12-074R, authorizing the acquisition of real property interests in Parcel 713, by agreement or right of eminent domain for the purpose of improving Boggy Creek Road, Phase I, from just south of Myers Road, to Boggy Creek Road East.

19. [Adoption of Resolution #12-075R, authorizing the acquisition of real property interests in Parcel 810, by agreement or right of eminent domain for the purpose of improving Boggy Creek Road, Phase I, from just south of Myers Road, to Boggy Creek Road East.](#)

20. [Adoption of Resolution #12-076R, authorizing the acquisition of real property interests in Parcel 811, by agreement or right of eminent domain for the purpose of improving Boggy Creek Road, Phase I, from just south of Myers Road, to Boggy Creek Road East.](#)

21. [Adoption of Resolution #12-077R, authorizing the acquisition of real property interests in Parcel 809, by agreement or right of eminent domain for the purpose of improving Boggy Creek Road, Phase I, from just south of Myers Road, to Boggy Creek Road East.](#)

Reports

Constitutional Officers and Governmental Agencies/Other

Departments/Divisions

22. [Update regarding recent recognition received by the Corrections Facility by Chief Sherry Johnson.](#)

Community Development Administration

23. [Direction regarding three proposed amendments to Chapter 15, of the Land Development Code, Outdoor Advertising, by Kelly Haddock, Zoning Manager, to consider the following: off-site directional sign provisions; off-site residential subdivision sign provisions; and](#)

increasing number of For Sale or Lease signs per parcel or lot.

Commission Auditor

County Attorney

County Manager

24. Discussion and direction regarding a new Ordinance that would require all gas stations convenience stores to post telephone numbers on the gas pumps in order that disabled customers may call into the store to request assistance at the gas pumps.

Commissioners

Committee Appointments

Community Development Block Grant Advisory Task Force

25. Appointment to replace Jean Olson, "District 4" position, whose term expired December 31, 2011.

Library Advisory Board

This Board consists of seven members, one appointment from each of the five County Commission Districts; and two at-large members. The membership should consist of one member of the Friends of the Library group and one member of the Osceola County Bar Association.

26. Appointment to reappoint/replace Peter Matt, "District 2", whose term expired December 31, 2011.

Parks and Recreation Committee

This Committee consists of fourteen voting members and three non-voting members. The membership includes one appointment for each County Commission District; five at-large positions; representatives from the City of Kissimmee, the City of St. Cloud, the Osceola County School Board, and the Bike Path Committee. The non-voting members include the Director of the Parks and Recreation Office, a representative from the Osceola County Planning Office, and a Parks and Recreation employee to act as the Recording Secretary.

27. Appointment to "District 2", whose term expired December 31, 2009.

For Information

County Administration

28. [Long Range agenda.](#)
29. [The Clerk of the Board has received for the record, notification on June 14, 2012, that Ordinance #12-11, repealing and replacing Chapter 2, of the Osceola County Land Development Code \(LDC\), entitled Administration; repealing and replacing Chapter 5, of the LDC, entitled Concurrency Management System; repealing Chapter 8, Section 8.9, of the LDC, entitled Variances, Exceptions, and Appeals; repealing Chapter 3, of the LDC, entitled Public School Concurrency; repealing Chapter 17, of the LDC, entitled Comprehensive Development Plans; repealing Chapter 19, of the LDC, entitled Transfer of Development Rights; repealing Chapter 20, of LDC, entitled Vested Rights Determination and Appeals was filed with the Bureau of Administrative Code on June 07, 2012.](#)

30. [The Clerk of the Board has received for the record, the agreement with Chappel Family Practice, pursuant to LOI #11-2170-RJ for health center/disease management and wellness services through September 30, 2012; \\$10,000.](#)
31. [The Clerk of the Board has received for the record, the standard services agreement with Satori World Medical for global healthcare network and medical travel. The soft implementation date being effective on July 01, 2012; with an implementation date of October 01, 2012.](#)
32. [The Clerk of the Board has received for the record, the agreement with the School District of Osceola County, Technical Education Center Osceola, for medical assistants program.](#)
33. [The Clerk of the Board has received for the record, the minutes from the West 192 Redevelopment Advisory Board meeting held on April 05, 2012 at 10:00 a.m.](#)
34. [The Clerk of the Board has received for the record, the minutes and records of proceedings from the Brighton Lakes Community Development District Board of Supervisors for meetings held on January 19, 2012, at 6:00 p.m., and on March 15, 2012, at 6:00 p.m.](#)
35. [The Clerk of the Board has received for the record, the minutes and records of proceedings from the Celebration Community Development District Board of Supervisors for meetings held on February 21, 2012, 6:30 p.m., and on March 20, 2012, 6:30 p.m.](#)
36. [The Clerk of the Board has received for the record, the Concorde Estates Community Development District proposed Fiscal Year 2013 budget. A public hearing is scheduled to be held on August 23, 2012, at 10:00 a.m., at the Concorde Estates Clubhouse, 3151 Georgian Bay Lane, Kissimmee, Florida, 34746. In accordance with Florida Statutes, Section 189.418.4, the proposed budget has been posted on the County website at \[www.osceola.org\]\(http://www.osceola.org\).](#)
37. [The Clerk of the Board has received for the record, the Enterprise Community Development](#)

proposed operating budget for Fiscal Year 2013, and notice that the public hearing to address the proposed budget is scheduled for August 15, 2012, at 4:00 p.m., at Stetson University Center at Celebration, 800 Celebration Avenue, Suite 104, Celebration, Florida.

38. The Clerk of the Board has received for the record, the minutes and records of proceedings from the Enterprise Community Development District Board of Supervisors for meeting held on September 21, 2011, at 4:30 p.m.

39. The Clerk of the Board has received for the record, the Gramercy Farms Community Development District proposed Fiscal Year 2013 budget. A public hearing is scheduled to be held on August 23, 2012, at 11:00 a.m., at the Concorde Estates Clubhouse, 3151 Georgian Bay Lane, Kissimmee, Florida, 34746. In accordance with Florida Statutes, Section 189.418.4, the proposed budget has been posted on the County website at www.osceola.org.

40. The Clerk of the Board has received for the record, the minutes and records of proceedings from the Harmony Community Development District Board of Supervisors for meetings held on February 23, 2012, 6:00 p.m., and on March 29, 2012, 9:00 a.m.

41. The Clerk of the Board has received for the record, the Stevens Plantation Community Development District proposed Fiscal Year 2013 budget. A public hearing is scheduled to be held on August 02, 2012, at 6:00 p.m., at the St. Cloud City Hall, 1300 Ninth Street, St. Cloud, 34769.

42. The Clerk of the Board has received for the record, the minutes and records of proceedings from the Stevens Plantation Community Development District Board of Supervisors for meeting held on November 11, 2011, at 6:00 p.m.

43. The Clerk of the Board has received for the record, the Stoneybrook Community Development District proposed operating budget for Fiscal Year 2012/2013, and notice that the public hearing to address the proposed budget is scheduled for September 10, 2012, at 10:00 a.m., at the office of Franklin, Hart, and Reid, at 1369 East Vine Street, Kissimmee, Florida. In accordance with Florida Statutes Section 189.418.4, the proposed budget has been posted on the County website, at www.osceola.org.

44. [The Clerk of the Board has received for the record, notification from the Stoneybrook Community Development District of the Fiscal Year 2012/2013 meeting schedule.](#)

45. [The County Courthouse Complex Offices will be closed on Wednesday, July 04, 2012, in observance of Independence Day.](#)

Adjournment

In accordance with Florida Statutes, Chapter 286.0105, any person wishing to appeal a decision made by the Board of County Commissioners with respect to any matter considered at such a meeting or hearing, will need a record of the proceedings. For such purposes he or she may need to ensure that a verbatim record of the proceedings is made, which may include the testimony and evidence upon which the appeal is based.