



**SEMINOLE COUNTY  
GOVERNMENT  
Meeting Agenda - Final-revised  
Board of County Commissioners**

COUNTY SERVICES  
BUILDING  
1101 EAST FIRST STREET  
SANFORD, FLORIDA  
32771-1468

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Tuesday, February 11, 2014

9:30 AM

BCC Chambers

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

(Please silence all cell phones and electronic devices)

**OPENING CEREMONIES**

**Invocation**

**Pledge of Allegiance**

**Business Spotlight - ABB**

**AWARDS AND PRESENTATIONS**

- 1      [A-0273-14](#)      **Proclamation** - Proclaiming February 20th, 2014 as the "125th Anniversary of Florida Public Health" in Seminole County.

Attachments:    [Health Department - 2014.pdf](#)

- 2      [A-0245-14](#)      **Resolution** - Recognizing Betty Newton for 28 years of service and dedication to Seminole County Government and its citizens, upon her retirement, as Financial Administrator in the Resource Management Department, Budget and Fiscal Management Division.

Attachments:    [Retirement Resolution - Betty Newton .pdf](#)

- 3      [A-0261-14](#)      **Presentation** - SafeHouse of Seminole Update being presented by Jeanne Gold, Executive Director.

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

**PUBLIC COMMENT -**

- 4      [A-0214-14](#)      **US HWY 17-92 CRA** - Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #14-036 through the 17-92 Community Redevelopment Agency Fund in the amount of \$5,593,579 to carryforward unexpended project funding from the FY 2012/13 Budget to the FY 2013/14 Budget and closeout unexpended/expired projects. Countywide (Lin Polk) Requesting Department - County Administration/Economic Development/17-92 CRA

**Attachments:**    [17-92 CRA - FY 2013-14 Amended Budget Summary.pdf](#)  
[BAR-14-036 FY 2013-14 17-92 CRA Project Carryforwards.pdf](#)

- 5      [A-0153-14](#)      **US HWY 17-92 CRA** - Consider approval of a US 17-92 Community Redevelopment Agency (CRA) Redevelopment and Construction Grant for Colorado's Prime Steak, to landscape the property located at 3863 S. Orlando Drive in the amount of \$24,822, and approve the associated Resolution implementing Budget Amendment Request (BAR) #14-031 providing funding from the 17-92 CRA Fund, Contingency Reserve for Development Grants. District2 - Horan (Sonia Nordelo)

**Attachments:**    [ColoradosGrantApplication&Attachments.pdf](#)  
[ColoradosPrimeSteakGrantAgreement.pdf](#)  
[BAR 14-031 Development Grant - Colorado's Prime Steak \\$24,822.pdf](#)

- 6      [A-0165-14](#)      **US HWY 17-92 CRA** - Consider approval of a funding request from Seminole County in the amount of \$225,000, from the Redevelopment Trust Fund, to fund Sunland Park improvements. District4 - Henley (Sonia Nordelo)

**Attachments:**    [Sunland Park Packet.pdf](#)

**Adjourn as the U.S. Hwy 17-92 Community Redevelopment and reconvene as the Board of County Commissioners.**

**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.

**CONSENT AGENDA****County Manager's Consent Agenda (Items No. 7 - 21A)****County Manager's Office**

- 7      [A-0033-14](#)      Approve the Agreement between Seminole County and the University of Central Florida Research Foundation, Inc. for the purpose of supporting the UCF Business Incubator - Winter Springs. District2 - Horan (Tom Tomerlin)

**Attachments:**    [Annual Progress Report.pdf](#)  
[UCFBI-WS Seminole County Funding Renewal Request.pdf](#)  
[UCFRF Technology Accelerator Partnership Agmt.pdf](#)

- 8      [A-0152-14](#)      Approve the Partnership Agreement between Seminole County and the Economic Development Commission of Mid-Florida, Incorporated, d/b/a Metro-Orlando Economic Development Commission (MOEDC), for the purpose of providing economic development services in Seminole County. Countywide (Tom Tomerlin)

**Attachments:**    [EDC 2014 Master Agreement 3.pdf](#)  
[Exhibit A FY 2013-14 EDC Business Plan BOARD BOOK.pdf](#)

## Community Services

### Business Office – Community Services

- 9 [A-0053-14](#) Adopt and authorize the Chairman to execute a Resolution amending certain fees set forth in Section 20.26 of the Seminole County Administrative Code pertaining to fees and charges for services provided by the Seminole County Health Department. Countywide (Valmarie H. Turner)

**Attachments:** [Draft Resolution & Admin Code amendment.pdf](#)

## Development Services

### Planning & Development Division

- 10 [A-0193-14](#) Adopt a Resolution amending the Seminole County Administrative Code to update the schedule of fees collected by the Development Services Department. Countywide (Tina Williamson)

**Attachments:** [Underline\\_Strikethrough of Fees.pdf](#)

[Fee Resolution.pdf](#)

[Building Current and Proposed Fees.pdf](#)

[P&D Current and Proposed Fees.pdf](#)

[KPMG Study](#)

## Leisure Services

### Tourism Development Division

- 11 [A-0239-14](#) Approve and authorize the Chairman to execute an agreement with Florida Half Century Amateur Softball Association, Inc. in the amount of \$20,891 for the (4) Florida Half Century State Senior Softball Tournaments to be held February 15-16, March 22-23, August 23-24 and September 6-7, 2014. Countywide (Danny Trosset)

**Attachments:** [Florida Half Century August Senior Softball 2014.pdf](#)

## Public Safety

### Business Office – Public Safety

- 12     [A-0036-14](#)     Approve and authorize the Chairman to execute the Certificate of Public Convenience and Necessity (COPCN) and Non-Exclusive Ambulance Franchise Agreement for Lifefleet Southeast, Inc. d/b/a American Medical Response, to become effective February 11, 2014. Countywide (Tad Stone)

**Attachments:**     [Non Exclusive Ambulance Franchise Agreement - AMR.pdf](#)  
[COPCN - AMR.pdf](#)

## Public Works

### Engineering Division

- 13     [A-0238-14](#)     Approve and authorize the Chairman to execute a First Amendment to an Interlocal Agreement between Seminole County and the City of Altamonte Springs relating to Road Transfers. District3 - Constantine (Brett Blackadar)

**Attachments:**     [First Amendment to Internal Agrmt. Altamonte Springs Road Transfers.pdf](#)  
[Interlocal Agrmt. Altamonte Springs - Road Transfers.pdf](#)

### Traffic Engineering Division

- 14     [A-0143-14](#)     Approve and authorize the Chairman to execute the First Amendment to the Traffic Signal Maintenance Agreement Between Seminole County and the City of Lake Mary to include the six (6) signals within the City. (Charlie Wetzel) District2 - Horan (Antoine Khoury)

**Attachments:**     [1st Amdnmt Traffic Signal Agrmt Lake Mary 2014.pdf](#)  
[Lake Mary Signal Maint Agreement Sep 2012.pdf](#)

## Resource Management

### Business Office – Resource Management

- 15     [A-0272-14](#)     Approve and authorize the Tax Collector's Office to publish the 2013 Notice of Tax Certificate Sale and all future tax sales in the Sanford Herald newspaper until decided otherwise by the Board. Countywide (Cecilia Monti)
- Attachments:*     [Sanford Herald Quote.pdf](#)  
                          [Orlando Sentinel Quote.pdf](#)  
                          [Advertising Cost Analysis - 2013 Tax Sale Notices.pdf](#)
- 16     [A-0274-14](#)     Request preliminary authorization for staff in conjunction with Seminole Behavioral Healthcare to submit a request for an administrative hearing to appeal the Notice of Award for the Florida Department of Children and Families - Criminal Justice, Mental Health and Substance Abuse Reinvestment Grant. (Angela Singleton)
- Attachments:*     [Notice of Award - Reinvestment Grant.pdf](#)

### Budget and Fiscal Management Division

- 17     [A-0197-14](#)     Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #14-032 in the amount of \$22,592 through the FY2012/13 Homeland Security Grant Program Funds (SHSGP) (Issue 11) and the FY2013/14 Emergency Management Performance Grant (EMPG) for the purchase of equipment and services related to connecting interagency partners during large scale incidents. Countywide (Lin Polk) Requesting Department/Division - Public Safety/Emergency Management
- Attachments:*     [BAR 14-032.pdf](#)  
                          [SHSGP 12-13 Approval.pdf](#)

- 18      [A-0208-14](#)      Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #14-033 through the Public Works Interlocal Agreement Fund to recognize revenue from the City of Altamonte Springs and establish budget in the amount of \$100,000 for the Oranole Rd Drainage Improvement project. District4 - Henley (Lin Polk) Requesting Department/Division - Public Works/Engineering
- Attachments:**    [BAR 14-033 Oranole Rd Drainage Interlocal.pdf](#)  
                          [Cost Table 00191678.pdf](#)  
                          [CIP Detail 00191678.pdf](#)
- 19      [A-0211-14](#)      Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #14-035 through the Public Works Interlocal Agreement Fund to recognize revenue and establish budget in the amount of \$29,400 for a Developer's pro-rata share of intersection improvements at CR 46A and Orange Blvd. District5 - Carey (Lin Polk) Requesting Department/Division - Public Works/Engineering
- Attachments:**    [BAR 14-035 CR 46A Improvements Interlocal.pdf](#)  
                          [Cost Table CR46A Capacity Improvements.pdf](#)  
                          [CIP Details CR46A Capacity Improvements.pdf](#)

### Purchasing & Contracts Division

- 20      [A-0195-14](#)      Approve the Assignment of RFP-601035-10/TLR - Concession Operations for Hot/Cold Vending Services from Snack Time Vending Inc., to Compass Group USA, Inc., d/b/a Canteen Vending Services and authorize the Purchasing and Contracts Division to execute the assignment documents. Countywide (Ray Hooper) Requesting Department/Division - Public Works/Fleet and Facilities Maintenance Division
- Attachments:**    [Canteen Letter.pdf](#)  
                          [Assignment.pdf](#)

- 21      [A-0188-14](#)      Award IFB-601893-13/TLR - Term Contract for Landscape Materials and Miscellaneous Related Construction Services, to LaFleur Nurseries & Garden Center, Sanford, and authorize the Purchasing & Contracts Division to execute the Agreement. Countywide (Ray Hooper)  
Requesting Department/Division - Leisure Services/Greenways and Natural Lands

**Attachments:**    [IFB-601893-13\\_pt.pdf](#)  
[Eval Consensus.pdf](#)  
[Agmt.pdf](#)  
[Exhibit A.pdf](#)  
[RELEASE ORDER Exhibit B.pdf](#)  
[Exhibit C.pdf](#)

- 21A     [A-0145-14](#)     **ADD-ON** - Award RFP-9059-13/AMM - School Shelter Retrofits in the amount of \$795,521.00 to Welsh Construction, LLC d/b/a Welsh Companies of Melbourne, Florida; and authorize the Purchasing & Contracts Division to execute the Agreement. Countywide (Ray Hooper)  
Requesting Department - Public Safety

**Attachments:**    [Backup documentation - Award RFP-9059-13.pdf](#)

### County Attorney's Agenda (Items No. 22 - 23)

- 22      [A-0140-14](#)      **Code of Ethics for County Employees** - Creating a new "stand alone" ethics document as Section 24.1 of the Administrative Code and Policy Manual. Countywide (A. Bryant Applegate)

**Attachments:**    [Adopting Resolution with AC Sec. 24.1.pdf](#)

- 23      [A-0144-14](#)      **Commissioner Travel** - Amending Section 3.51 of the Administrative Code and Policy Manual. Countywide (A. Bryant Applegate)

**Attachments:**    [Commissioner Travel Resolution.pdf](#)



## Constitutional Officers Consent Agenda

### Clerk's Office (Maryanne Morse, Clerk of the Court) (Item No. 24)

- 24     [A-0215-14](#)     Approval of Expenditure Approval Lists dated January 6 and 13, 2014; and Payroll Approval List dated January 11, 2014; approval of the BCC Official Minutes dated January 14, 2014; Clerk's "Received and Filed" - for information only. (Jenny Spencer)

Attachments:     [2-11-14CLRKRPT](#)

## REGULAR AGENDA

- 25     [A-0212-14](#)     **Code Enforcement Board Lien-** Consider requested reduction of the Code Enforcement Board lien, from \$9,250.00 to \$345.54, for Case # 10-43-CEB on the property located at 140 Ledbury Drive, Longwood, Tax Parcel # 05-21-29-507-0000-0730, Suntrust Mortgage, Inc. (Current Owner). District3 - Constantine (Paula Halleck)

Attachments:     [Background time line.pdf](#)  
[Property Appraiser data.pdf](#)  
[Case History documentation.pdf](#)  
[Foreclosure documentation.pdf](#)  
[Release of Lien.pdf](#)

- 26     [A-0246-14](#)     **Issuance of \$28 Million Special Obligation Bonds, Series 2014** - To provide financing for the Sports Complex and Renovations to Soldiers Creek Park - Adoption of authorizing Resolution. Countywide (Joe Pennisi)

Attachments:     [Bond Resolution with Exhibits - revised \(3\).pdf](#)

## COUNTY MANAGER AND STAFF BRIEFINGS

## COUNTY ATTORNEY BRIEFING

- Recess BCC Meeting until 1:30 P.M. and move to Work Session

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**WORK SESSION - Conference Room 3024**

- Wellness Programs and Insurance Programs Renewal

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- Reconvene BCC Meeting at 1:30 P.M.
- Public Hearing Agenda
- Accept Proofs of Publication
- Chairman’s statement of Public Hearing Rules and Procedures

**PUBLIC HEARINGS:**

27      [2013-234](#)      **(Continued from 1/28/2014 BCC Meeting) Land Development Code Amendment Ordinance** - Consider adoption of the Ordinance enacting an amendment to the Land Development Code of Seminole County to: (1) remove specific technical standards relating to Public Works, Public Safety, and Environmental Services currently codified as appendices therein; (2) authorizing the establishment of the aforementioned standards as "stand-alone" Engineering/Technical Manuals; and (3) establishing standards and procedures for the dedication and conveyance of rights-of-way and easements. Countywide (Lee Shaffer)

- Attachments:**    [LDC Water Wastewater Standards Ordinance Jan31\(14\).pdf](#)  
[Economic Impact Statement](#)  
[Private Property Rights Analysis](#)  
[P & Z Minutes](#)

28      [2013-278](#)

**Eden Point Planned Development Major Amendment and Rezone** - Consider approval of a Major Amendment to the Eden Point Planned Development, including: (1) adoption of the Ordinance enacting the associated Rezone from Planned Development to Planned Development; and (2) approval of the associated Development Order, Master Development Plan, and Developer's Commitment Agreement, for 26.78 acres, located on the northwest side of Dodd Road, approximately 700 feet northeast of Howell Branch Road; (Z2013-038) (JEN Florida VIII, LLC, Applicant) District1 - Dallari (Cynthia Sweet)

**Attachments:**    [Vicinity Map](#)  
[Future Land Use & Zoning Map](#)  
[Aerial](#)  
[Ordinance](#)  
[Development Order](#)  
[Final Development Plan](#)  
[Developer's Commitment Agreement Addendum](#)  
[Ownership Disclosure](#)  
[Previously Approved Development Orders](#)  
[Previously Approved Final Development Plan & Preliminary Master Plan](#)  
[Previously Approved Developer's Commitment Agreements](#)  
[Denial Development Order](#)  
[P&Z Minutes for January 8, 2014](#)

29      [2013-279](#)**Zimmer Property Small Scale Future Land Use**

**Amendment and Rezone** - Consider adoption of the Ordinance enacting a Small Scale Future Land Use Amendment from Commercial to Medium Density Residential; adoption of the Ordinance enacting the associated Rezone from C-2 (Retail Commercial) to PD (Planned Development); and approval of the associated Master Development Plan and Development Order for 7.8 acres located on the west side of Old Howell Branch Road, north of Aloma Avenue; (Z2013-32) District1 - Dallari (Joy Giles)

**Attachments:**    [Location Map](#)  
[FLU Zoning Map](#)  
[Aerial Map](#)  
[Staff Analysis](#)  
[Master Development Plan](#)  
[Development Order](#)  
[LU Ordinance](#)  
[Rezone Ordinance](#)  
[School Impact Analysis](#)  
[Water Sewer Analysis](#)  
[Attachment A](#)  
[Ownership Disclosure Form](#)  
[Denial Development Order](#)  
[P&Z Minutes](#)

- 30      [2013-280](#)      **Greenway Small Scale Future Land Use Amendment and Rezone** - Consider adoption of the Ordinance enacting a Small Scale Land Use Amendment from Low Density Residential and Commercial to Medium Density Residential and adoption of the Ordinance enacting the associated Rezone of the subject property from R-1 (Single-Family Dwelling) and C-1 (Retail Commercial) to R-1B (Single-Family Dwelling), for 0.18 acre, located on the east side of Greenway, approximately eighty feet north of S.R. 46 E; (Z2013-035/11.13SS.10) (Corey Stokes) District5 - Carey (Cynthia Sweet)

**Attachments:**    [Vicinity Map.pdf](#)  
[FLU & Zoning Map.pdf](#)  
[Aerial Map.pdf](#)  
[FLU Ordinance.pdf](#)  
[Rezone Ordinance.pdf](#)  
[Staff Summary Information.pdf](#)  
[Attachment A.pdf](#)  
[Applicant's Justification Statement.pdf](#)  
[Ownership Disclosure Form.pdf](#)  
[Denial Development Order.pdf](#)  
[P&Z Minutes for January 8, 2014.pdf](#)

- 31      [2013-298](#)      **Infrastructure Sales Surtax Ordinance** - Ordinance imposing a ten year, one cent sales surtax on all taxable transactions in Seminole County subject to referendum approval, directing the Supervisor of Elections to set a countywide special referendum election on May 20, 2014, and further providing for the process for identification of infrastructure projects and shared distribution of the tax proceeds among the County, the municipalities in the County and the School Board. Countywide (A. Bryant Applegate)

**Attachments:**    [Sales Tax Ordinance 2014 \(one cent\) Jan31\(14\).pdf](#)

**REGULAR AGENDA - Non-Public Hearing**

- 32     [A-0275-14](#)     Adopt the Resolution adopting the initial editions of the Public Works Engineering Manual, the Environmental Services Engineering Manual and the Public Safety Technical Manual. Countywide (Lee Shaffer)

**Attachments:**   [Resolution Adopting Technical Manuals Jan30\(14\).pdf](#)  
                  [Changes to LDC Appendix A.pdf](#)  
                  [Utilities Engineering Executive Summary \\_2\\_.pdf](#)  
                  [Chapter 1 of Engineering Manual.pdf](#)  
                  [Chapter 2 of Engineering Manual.pdf](#)  
                  [Drainage Details.pdf](#)  
                  [Transportation Details.pdf](#)  
                  [WaterSewerText\\_document\\_02\\_11\\_14\(2\).pdf](#)  
                  [Public Safety Technical Manual Executive Summary.pdf](#)  
                  [Public Safety Technical Manual revised 1-2014.pdf](#)

- 33     [A-0236-14](#)     Adopt the Resolution establishing a process to amend the Engineering and Technical Manuals authorized by Section 5.20 of the Land Development Code of Seminole County. Countywide (Lee Shaffer)

**Attachments:**   [Amendment Process Resolution.pdf](#)

**Legislative Update (Nicole Guillet and Olga Sanchez de Fuentes)****Chairman's Report****District Commissioner's/Committee Reports – 3, 4, 5, 1 and 2****Board Appointments - Advisory and Quasi Judicial****County Manager's Report****County Attorney's Report****Items for future Agenda – Commission, Staff, or Citizens****ADJOURN BCC MEETING and move to Work Session**

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**WORK SESSION - Conference Room 3024**

- **FY 2013 Closeout and Budget Update**

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**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 407-665-7941.**

**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.**