

**SEMINOLE COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA
TUESDAY, JANUARY 13, 2009
COUNTY SERVICES BUILDING
BCC CHAMBERS – ROOM 1028
1101 EAST FIRST STREET
SANFORD, FLORIDA**

Convene BCC Meeting at 9:30 A.M.

Opening Ceremonies

- Invocation
- Pledge of Allegiance

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

1. Consider and accept findings from the ECFRPC Mapping and Redevelopment project for the Fern Park District of the US 17-92 Community Redevelopment Area. Staff is also seeking direction from the CRA Board regarding continuation of the study for remaining districts of the US 17-92 Community Redevelopment Area. (Phil Laurien)

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

Consent Agenda

County Manager's Consent Agenda (Items No. 2 - 33)

Administrative Services

Purchasing and Contracts

2. Approve Change Order #2 to CC-2822-07/VFT - Jamestown Sanitary Sewer Project to Cathcart Contracting Company, Winter Springs, FL in the amount of \$83,201.72, for all labor, materials, equipment, transportation, coordination and incidentals necessary to construct a sanitary sewer system in Jamestown, Seminole County, Florida, located off of State Road 426 approximately 2 miles south of W. Mitchell Hammock Road. (Ray Hooper)
3. Approve Change Order #3 to CC-2945-07/VFT-Rising Sun Boulevard Water Main Project with C & C Site Development, Inc of Osteen, Florida, in the amount of \$17, 030.25, to provide for the removal of 725 feet of asbestos concrete pipe and for an additional seven (7) days due to delays caused by Tropical Storm Fay. (Ray Hooper)

4. Approve Amendment #2 to PS-5151-03/AJP - Cassel Creek Stormwater and Investigation Facility with BCI Engineers & Scientists, Inc. of Lakeland, Florida, to increase the total Not-To-Exceed Amount for the term of the Agreement by an additional \$200,000.00. (Ray Hooper)
5. Award IFB-600463-08/GMG – Term Contract Patching and Repair of Streets, Driveways, Curbs and Gutters (Estimated \$850,000.00 per year). (Ray Hooper)
6. Approve the Proprietary Source Procurement agreement and the issuance of Purchase Orders for the maintenance, parts and repairs of the elevators at the Criminal Justice Center through the life of the equipment with Thyssenkrupp Elevator, Inc., Orlando (Not-to-exceed \$40,000.00 per year plus an annual percent increase in accordance with the Consumer Price Index and/or Producer Price Index). (Ray Hooper)
7. Approve the negotiated rates and award PS-3556-08/JVP - Engineering Study and Design Services for CR 419 - Snow Hill Road to the Orange County Line to Professional Engineering Consultants, Inc., of Orlando, Florida (Estimated usage amount of \$1,400,000.00 over the term of the Agreement). (Ray Hooper)

Community Services

Community Assistance

8. Approve and authorize the Chairman to execute the Amendment and Renewal to the Substance Abuse Services Agreement (RFP-4258-05/BLH). (Kelly Bowles)
9. Approve and authorize the Chairman to execute the Annual Choose Life Specialty License Plate Affidavit to the Department of Highway Safety and Motor Vehicles. (Shirley Davis-Boyce)

Economic Development

Tourism Development

10. Approve and authorize the Chairman to execute an agreement with International Council of Central Florida (ICCF) in the amount of \$6,400.00 to assist with advertising and promoting the International Visitor Leadership Program to promote Seminole County. (William McDermott)
11. Approve and authorize the Chairman to execute an agreement with Spring Breaks Sports, Inc. in the amount of \$15,500.00 for the 2009 Spring Break Sports Event. (William McDermott)
12. Approve and authorize the Chairman to execute an agreement with Scottish-American Society of Central Florida, Inc. for the 2009 Central Florida Scottish Highland Games in the amount of \$14,572.00. (William McDermott)

Environmental Services

Business Office

13. Approve Release of the Original Water & Sewer Maintenance Bond for the project known as Lake Forest 15. District 5 - Carey (Bob Briggs)

14. Adopt a Resolution reflecting revised meter installation materials costs. (Bob Briggs)

Fiscal Services

Administration – Fiscal Services

15. Adopt a Resolution amending the Administrative Code to add Section 22.20 which establishes the Grants Management Policy for countywide pursuit and management of grant funds received from outside revenue sources. (Jennifer Bero, Lisa Spriggs)
16. Authorize the Tax Collector's Office to publish the 2008 Delinquent Tax lists in the Sanford Herald at the quoted rates. (Cecilia Monti)
17. Approve and authorize the Chairman to execute a grant agreement with the Florida Department of Environmental Protection in acceptance of \$175,000.00 through their Recreational Trails Program for improvements to the Cross Seminole Trail. (Jennifer Bero, Bryan Nipe)
18. Approve to submit a grant application to the Florida Division of Emergency Management requesting grant funds through their Repetitive Flood Claims Program, and authorize the County Manager to execute any supporting documents District 5 - Carey (Jennifer Bero, Alan Harris)
- 18A. ADD-ON – Approve and authorize the Chairman to execute the Public Assistance Subgrant Agreement for Tropical Storm Fay with the State of Florida, Division of Emergency Management. (Lisa Spriggs)

Budget

19. Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #09-19 through the General Fund in the amount of \$165,151.00 to carryforward unused grant proceeds. (Lin Polk)
20. Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #09-20 through the 1991 Infrastructure Sales Tax fund in the amount of \$ 5,831,999.00 in order to correct the interfund split for the Bunnell Road and Eden Park Avenue Roadway Improvement project. (Lin Polk)
21. Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #09-21 through the 1991 Infrastructure Sales Tax Fund in the amount of \$375,000.00 in order to establish and provide funding for the Wymore Road Sidewalk sub-project. (Lin Polk)
22. Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #09-22 through the Public Works Grant Fund in the amount of \$1,179.00 reflecting the reduction of the Florida Mosquito Control Grant. (Lin Polk)
23. Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #09-23 through the Leisure Services Grant Fund & General Fund in the amount of \$350,000 to accept the Recreational Trails Grant. (Lin Polk)

MSBU

24. Adopt and authorize the Chairman to execute a Resolution establishing revisions to Section 20.37 of the Seminole County Administrative Code. (Kathy Moore)
25. Adopt and authorize the Chairman to execute a Resolution establishing revisions to Section 22.10 of the Seminole County Administrative Code. (Kathy Moore)

Leisure Services

Parks and Recreation

26. Adopt and authorize the Chairman to execute a Resolution amending Seminole County Administrative Code, Section 28.10 Boating Improvement Program as amended. (Joseph R. Abel)
27. Adopt and authorize the Chairman to execute a Resolution amending Seminole County Administrative Code, Section 28.20 Parks/Trails Naming Procedures to become Section 28.20 Policy for Naming/Renaming Seminole County Parks, Open Spaces, Park Related Facilities, Historical Sites, Trails, Trailheads, and Natural Lands as amended. (Joseph R. Abel)
28. Adopt and authorize the Chairman to execute a Resolution amending Seminole County Administrative Code, Section 28.5 Adopt-A-Trailhead to become Section 28.5 Adopt-A-Park as amended. (Joseph R. Abel)

Planning and Development

Building

29. Approve and authorize the Chairman to execute a Resolution renaming Beardall Avenue to Skyway Drive. District 5 - Carey (Tad Stone)

Development Review

30. Approve and authorize the Chairman to execute the final plat for Wekiva Landings Subdivision located south of East Wekiva Trail and west of North Hunt Club Blvd. in Section 6, Township 21South, Range 29 East (Lennar Homes, LLC) District 3 - Van Der Weide (Brian Walker)

Planning

31. Approve the Release of Lien in the amount of \$12,000.00, Case No. 08-08-CEB, on 701 Coach Light Drive, Fern Drive, Tax Parcel # 20-21-30-526-0A00-0260, previously owned by Nancy Foy, and currently owned by Countrywide Home Loans, Inc., and authorize the Chairman to execute a Release of Lien. District 4 – Henley (Tina Williamson)

Public Works

Engineering

32. Approve and authorize the Chairman to execute a Mitigation Reservation and Purchase Agreement (MRPA) for purchase of wetland mitigation units by Seminole County in conjunction with the State Road 434 Widening Project (Interstate 4 to Rangeline Road) from Schrimsher, Inc., owner of the Lake Jesup Mitigation Area. District 4 - Henley (Jerry McCollum)

Roads - Stormwater

33. Approve and authorize the Chairman to execute Florida Department of Agriculture and Consumer Services (DACS) Form 13613 acknowledging a reduction in State Grant revenue. (Edward Horvath)

**Constitutional Officers Consent Agenda (Item No. 34 - 35)
Clerk's Office (Maryanne Morse, Clerk of the Court)**

34. Approval of Expenditure Lists dated November 24 and December 1, 8, & 15, 2008; and Payroll Approval Lists dated November 26 and December 11, 2008; approval of BCC Minutes dated November 18, 2008; and Clerk's "Received and Filed" - for information only. (Dave Godwin)

Sheriff's Office (Donald Eslinger, Sheriff)

35. **Law Enforcement Trust Fund** - Approval by the Board of County Commissioners to contribute \$14,000.00 from the Law Enforcement Trust Fund to provide funds for "Project Graduation" to Seminole County high schools. (Penny Fleming)

Regular Agenda

36. **Code Enforcement Board Lien** - Request for reduction to the Code Enforcement Board lien from \$4,000.00 to \$2,082.18 which represents an 80% reduction of the total lien plus administrative costs of \$1,282.18 for Case # 08-126-CEB on the property located at 211 Nob Hill Circle, Longwood – Richard and Laura Napoleon, and require these costs to be paid within 60 days or the lien will revert to its original amount (\$4,000.00). District 3 - Van Der Weide (Tina Williamson)
37. **U.S. 17-92 CRA Grant Program** – Recommendation for the BCC Board of County Commissioners to authorize the Chairman to execute the US 17-92 CRA Redevelopment Grant Application, Addendum A, granting permission to SafeHouse to apply for funding under the U.S. 17-92 CRA Grant Program for Redevelopment and Construction. District 5 - Carey (John Metsopoulos)

County Attorney Briefing

County Manager's Briefing

38. **Seminole County Agriculture Advisory Committee** - Staff is seeking direction from the Board regarding the recommendations presented by the Seminole County Agriculture Advisory Committee. (Barbara Hughes, Richard Tyson, Select Agriculture Advisory Board Member(s))

- **Recess BCC Meeting until 1:30 P.M.**

- **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:

39. **Ordinance for a Rezone** - Request and enact an ordinance for a rezone from A-1 (Agriculture) to PUD (Planned Unit Development) on approximately 5.56 acres, located on the east side of Richmond Avenue approximately ½ mile south of the intersection of SR 46 and Richmond Avenue, approve the attached Preliminary Master Plan and Development Order, and authorize the Chairman to execute the aforementioned documents. (Jack Reynolds) District 5 - Carey (Ian Sikonia)
40. **Ordinance for a Rezone** – Request and enact an ordinance for a rezone from A-1 (Agriculture) to R-1AAAA (Single-Family Dwelling) on approximately 2.48 acres, located on the north side of Gabriella Lane, approximately 2,600 feet west of the intersection of Tuskawilla Road and Gabriella Lane, and authorize the Chairman to execute the rezone ordinance. (Ronald Morris) District 3 - Van Der Weide (Austin Watkins)

Chairman's Report

District Commissioner's/Committee Reports

County Manager'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.