

**SEMINOLE COUNTY  
BOARD OF COUNTY COMMISSIONERS  
AGENDA  
TUESDAY, JANUARY 27, 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**

**Awards and Presentations**

1. **Resolution** - Recognizing the Seminole High School Football Team for winning the State Championship.
2. **Presentation** - Employee Academy Class 2008 presented by Janet Davis, Director of Human Resources.

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

3. **Safehouse Grant** - US 17-92 CRA Redevelopment Grant Agreement between the CRA and SafeHouse; and authorize the Chairman to execute a resolution implementing Budget Amendment Request (BAR) #09-26 through the Community Redevelopment Fund in the amount of \$42,667.00. (John Metsopoulos)

**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. 4 - 25)**

**County Manager's Office**

4. Approval by the Board of County Commissioners to reimburse mileage expenses to and from various meetings in Orlando for Commissioner Henley. (Cynthia Coto)

## **Administrative Services**

### ***Purchasing and Contracts***

5. Award CC-3464-08/VFT – Expansion & Re-vegetation of the Sweetwater Cove Treatment Pond in the amount of \$1,728,827.00 to All American Concrete, Inc. of Largo, Florida. (Ray Hooper)
6. Award CC-3954-08/DRR in the amount of \$165,930.00 to COMANCO Environmental Corporation of Plant City, Florida. (Ray Hooper)
7. Approve Amendment #1 to RFP-4214-04/TLR - Security Repairs, Maintenance and Upgrades Agreement with Site Secure, Inc. of Sanford, Florida, to extend the final Agreement Period by one (1) year. (Ray Hooper)
8. Approve Amendment #4 to PS-5191-05/TLR with Brown and Caldwell, of Maitland, Florida, to increase the total Not-To-Exceed Amount for the term of the Agreement by an additional \$35,848.00. (Ray Hooper)

## **Community Services**

### ***Administration – Community Services***

9. Authorize the Chairman to approve the re-appointment of Marie-Jose Francois, M.D. and Gregg D. MacDonald for additional two (2) year terms to the Board of Directors of the Local Health Council of East Central Florida, Inc. (Michelle Saunders)

### ***Extension Services***

10. Adopt and authorize the Chairman to execute a Resolution amending Seminole County Administrative Code Section 20.16, "Community Services - Cooperative Extension Fee Schedule." (Barbara Hughes)

## **Economic Development**

### ***Operations***

11. Approve and authorize the Chairman to execute the Second Amendment to the Economic Development Commission of Mid-Florida, Inc. Master Agreement to reflect a reduction in funding from \$0.90 per capita to \$0.80 per capita. The remaining payment terms are unchanged. (William McDermott)

## **Environmental Services**

### ***Business Office***

12. Approve and authorize the Chairman to execute the Wholesale Water Service Agreement between The City of Casselberry and Seminole County. District 2 - McLean, District 4 - Henley (Bob Briggs)
13. Approve and authorize the Chairman to execute the Customer Agreement for Reclaimed Water Rates with Heathrow Master Association, Inc. District 5 – Carey (Bob Briggs)

## **Fiscal Services**

### ***Administration – Fiscal Services***

14. Approve and authorize the Chairman to execute the revisions to the Animal Services Program Fee Resolution amending Section 20.5 of the Seminole County Administrative Code. (Tad Stone)
15. Approve and authorize the Chairman to execute the resolution establishing Public Safety Fees under Section 20.38 of the Seminole County Administrative Code (Tad Stone)

### ***Budget***

16. Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #09-24 through the Public Works Grant Fund in the amount of \$1,497,747.00 in order to provide additional funding for the Sweetwater Cove project. (Fredrik Coulter)

### ***MSBU***

17. Approve the scheduling and advertising of a public hearing to consider adopting a Resolution and Amending Ordinance to use non-ad valorem assessment for stormwater management. (Kathy Moore)

## **Library Services**

### ***Administration – Library Services***

18. Approve and authorize the Chairman to execute the amended Seminole County Administrative Code, Section 20.30, Library Services Fee Schedule. (Jane Peterson)

## **Planning and Development**

### ***Development Review***

19. Approve and authorize the Chairman to execute the final plat for Sylvan Place, containing 2 lots on a 2.00 acre parcel zoned A-1 (Agriculture), located on the north side of S. Sylvan Lake Drive and approximately 380 feet west of Orange Boulevard; in Section 25, Township 19 S, Range 29 E. (Rafael Grullon) District 5 – Carey (Cynthia Sweet)

### ***Planning***

20. Approve and authorize the Chairman to execute the "Interlocal Agreement For Public Transit Services Between Seminole County and The Central Florida Regional Transportation Authority" (LYNX) for Fiscal Year 2009. (Dick Boyer)

## **Public Safety**

### ***Emergency Management***

21. Approve and authorize the Chairman to execute the State of Florida, Department of Environmental Protection Contract No. GC684, Amendment No. 1 for the Petroleum Compliance Verification Program. (Tad Stone )

## **Public Works** **Engineering**

22. Adopt a Resolution accepting a Communication System Mast Arm Sign Easement from Embarq Florida, Inc., for property needed to install a Mast Arm Sign along a portion of State Road 436. District 4 - Henley (Jerry McCollum)
23. Adopt a Resolution accepting a Quit Claim Deed from the City of Sanford for property needed for the construction of a sidewalk along a portion of West 25th Street (a/k/a County Road 46A). District 5 - Carey (Jerry McCollum)
24. Approve and authorize the Chairman to execute a Third Amendment to the Agreement between the St. Johns River Water Management District and Seminole County for the Sweetwater Cove Tributary to the Wekiva River: Sediment Control Project (SE621AA). District 3 - Van Der Weide (Jerry McCollum)
25. Approve and authorize the Chairman to execute a Construction Agreement between CSX Transportation, Inc., and Seminole County to facilitate installation of a new Magnum Concrete Crossing Surface and Signals for State Road 400 (County Road 15). District 5 - Carey (Jerry McCollum)

## **Constitutional Officers Consent Agenda (Item No. 26)** **Clerk's Office (Maryanne Morse, Clerk of the Court)**

26. Approval of Expenditure Approval Lists dated December 22 & 30, 2008; and Payroll Approval List dated December 24, 2008; approval of BCC Minutes dated December 9, 2008; Clerk's "Received and Filed" – for information only. (Dave Godwin)

## **Regular Agenda**

27. **Code Enforcement Board Lien** - Request a reduction to the Code Enforcement Board lien from \$47,250.00 to \$25,027.57 which represents a 50% reduction of the total lien plus administrative costs of \$1,402.57 for Case # 07-81-CEB on the property located at 1620 Ridge Avenue, Longwood – Stacy Dudley (previous owner) and U.S. Bank (current owner), and require these costs to be paid within 60 days or the lien will revert to its original amount (\$47,250.00) and upon payment in full, authorize the Chairman to execute the Satisfaction of Lien. District 4 - Henley (Tina Williamson)
28. **Qualified Target Industry Project** - A Resolution recognizing Access Mediquip, L.L.C. as a QTI; approve and authorize the Chairman to execute an Interlocal Agreement with the City of Lake Mary to provide 50% of the \$116,000.00 local match requirement; and providing an appropriation of \$58,000.00 as Seminole County's participation in the QTI tax refund program. (William McDermott)
29. **Capital Improvement Program** - 2009 Revalidation of the Water and Sewer Capital Improvement Program (CIP) and approve staff to proceed with preparation for the 2nd Bond issue. (Dennis Westrick, Drew Jeter, CH2M Hill)

30. **Pedestrian Overpass** - Prototype structure for the construction of a Pedestrian Overpass over Red Bug Lake Road at Red Bug Lake Elementary School and over Red Bug Lake Road at State Road 426. District 1 - Dallari, District 2 – McLean (Jerry McCollum)

## County Attorney Briefing

## County Manager's Briefing

31. **Informational Budget Amendment Status Report FY 2008/09** – for the Three Month Period Ended December 31, 2008. (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 Proofs of Publication**
- **Chairman's statement of Public Hearing Rules and Procedures**

## Public Hearings:

32. **Small Scale Land Use Amendment** - From Low Density Residential (LDR) to Planned Development (PD) and rezone from A-1 (Agriculture) to PUD (Planned Unit Development) on approximately 4.7 acres, located on the south side of the intersection of Slavia Road and Red Bug Lake Road (Judy Stewart) District 1 - Dallari (Ian Sikonia)
33. **Rezone Ordinance** - Request and enact an ordinance for a rezone from A-1 (Agriculture) to PCD (Planned Commercial Development) for approximately 9.47 acres, located on the west side of Richmond Avenue approximately ½ mile south of the intersection of SR 46 and Richmond Avenue, and approve the attached Preliminary Site Plan and Development Order, and authorize the Chairman to execute the aforementioned documents. (Ellison Marsil) District 5 - Carey (Austin Watkins)
34. **Rezone Ordinance** - Request and enact an ordinance to rezone approximately 12.20 acres, from PUD (Planned Unit Development) to PUD, located north of the intersection of International Parkway and S. Metz Avenue, approve the attached Preliminary Master Plan and Development Order, and authorize the Chairman to execute the aforementioned documents. (J. Michael Nidiffer) District 5 - Carey (Austin Watkins)
35. **Rezone** - Request to rezone approximately 1.50 acres, located at 6259 Linneal Beach Drive, from A-1 (Agriculture) to R-1AA (Single-Family Dwelling), and authorize the Chairman to execute the Rezone Ordinance. (James Palmer) District 3 - Van Der Weide (Austin Watkins)

36. **Carillon PUD Major Amendment** - Request for a Major Amendment to the Carillon Planned Unit Development (PUD) Parcels 202 Lot 2, 401 and 201 and approve the Final Master Plan and Addendum #4 to the Carillon PUD, on approximately 25 acres, located on the north side of the intersection of McCulloch Road and Lockwood Boulevard, and authorize the Chairman to execute the aforementioned documents. (AHG Group LLC and University of Central Florida Foundation, Inc.) District 1 - Dallari (Tina Williamson)

**At the 1/13/09 BCC meeting, it was determined that the Carillon PUD Major Amendment would be continued to an evening session beginning at 6:00 pm or shortly thereafter on the 1/27/09 Public Hearing.**

## Legislative Update

37. Approval of the 2009 Federal Legislative Priorities. (Sabrina O'Bryan)

- **Recess BCC Meeting until 6:00 P.M. or shortly thereafter**
- **Reconvene BCC Meeting at 6:00 P.M. or shortly thereafter**

38. **(Continued from 1/27/09 BCC 1:30 Public Hearing) Carillon PUD Major Amendment** - Request for a Major Amendment to the Carillon Planned Unit Development (PUD) Parcels 202 Lot 2, 401 and 201 and approve the Final Master Plan and Addendum #4 to the Carillon PUD, on approximately 25 acres, located on the north side of the intersection of McCulloch Road and Lockwood Boulevard, and authorize the Chairman to execute the aforementioned documents. (AHG Group LLC and University of Central Florida Foundation, Inc.) District 1 - Dallari (Tina Williamson)

## Chairman's Report

## District Commissioner's/Committee Reports – 4, 5, 1, 2 and 3

## 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.