

**SEMINOLE COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA
TUESDAY, APRIL 8, 2008
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** – Proclaiming April 10, 2008 as “Seminole County Volunteer Appreciation Day”.
2. **Resolution** – Proclaiming April 26, 2008 as “Beta Sigma Phi Founders Day”.

Consent Agenda

County Manager’s Consent Agenda (Items No. 3 - 19)

Administrative Services

Purchasing and Contracts

3. Award CC-2945-07/VFT - Rising Sun Boulevard Water Main to C & C Site Development, Inc. of Osteen, Florida, in the amount of \$236,831.30, for all labor, materials, equipment, tools, transportation, services and incidentals required for the relocation and retiring of Seminole County’s existing potable water main, and construction of a new 12-inch diameter potable water main along the eastern side of Rising Sun Boulevard between Red Bug Lake Road and La Mesa Avenue. This project is located in the City of Winter Springs. (Ray Hooper)
4. Approve the revised Award Agreement for PS-2564-07/JVP - Miscellaneous Capacity & Safety Improvements (Estimated Usage Not To Exceed \$100,000.00 per year for the five year term of the Agreement). (Ray Hooper)

Community Service

Administration – Community Services

5. Approve the re-appointment of Gregg D. MacDonald for an additional two-year term as the health care purchaser to the Board of Directors of the Local Health Council of East Central Florida, Inc. (David Medley)

Community Assistance

6. Approve and authorize the Chairman to execute the CSBG contract modification with an additional award amount of \$5,401.00 to the original contract award of \$230,401.00 for an amended contract award of \$235,802.00 from The Department of Community Affairs and the approval of the additional \$1,082.00 in-kind match required. (Shirley Boyce)
7. Approve the appointments of Danny McKinney and Keith Britton to the Community Service Block Grant Advisory Board for 2-year terms ending March 11, 2010. District 1 – Dallari (Shirley Boyce)
8. Approve and authorize the Chairman to execute the Satisfactions of Second Mortgage for households assisted under the SHIP Home Ownership Assistance Program and the Emergency Repair Housing Program. (Shirley Boyce)

Fiscal Services

Budget

9. Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #08-49 through the Community Service Block Grant Fund in the amount of \$7,601.00 to increase funding (\$5,401.00) and adjust the budget (\$2,200.00) for the modification for the Community Service Block Grant program. (Lin Polk)
10. Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #08-50 in the amount of \$120,000.00 through the 1991 Infrastructure Sales Tax and the Arterial Transportation Impact Fee Funds to create and fund the first year of the CR 427 Mitigation project. (Lin Polk)
11. Approve and authorize the Chairman to execute Budget Change Request #08-17 in the Water and Sewer 2006 Bond Proceeds Fund for the amount of \$235,453.00 to increase funding for the Rising Sun Boulevard Water Main Project. (Lin Polk)
12. Approve and authorize the Chairman to execute Budget Change Request #08-19 through the Stormwater Fund in the amount of \$135,000.00 to provide funding for a settlement agreement for the Lockhart Smith Canal Conveyance project, contingent upon the Board's approval of the settlement agreement being presented by the County Attorney. (Lin Polk)

Leisure Services

Parks and Recreation

13. Approve and authorize the Chairman to execute a Facility Use Agreement with Dreadhead Soccer Company for usage of Seminole County parks for summer soccer camps. (Joe Abel)

14. Approve and authorize the Chairman to execute a Facility Use Agreement with Sasvari Way Training Centers, Inc. for usage of Seminole County parks for summer soccer camps. (Joe Abel)

Planning and Development

Development Review

15. Authorize release of Performance Bond #049-002-335 in the amount of \$107,845.95 for water and sewer and Performance Bond #049-002-334 in the amount of \$956,279.00 for roads, streets, and drainage and accept a replacement Performance Bond for roads, streets, and drainage (Bond # 070-004-599) in the amount of \$64,961.60 for Clayton Crossing Townhomes. (Taylor Morrison of Florida, Inc.). District 1 – Dallari (Cynthia Sweet)

Public Works

Engineering

16. Adopt a Resolution and authorize the Chairman to execute a County Deed to replace and correct a scrivener's error in a County Deed approved by the Board at their December 11, 2007 meeting conveying property (FDOT Parcel No. 100) necessary to construct or improve State Road No. 400 (Interstate 4) to the Florida Department of Transportation (FDOT). District 5 – Carey (Jerry McCollum)
17. Adopt a Resolution and authorize the Chairman to execute a County Deed to replace and correct a scrivener's error in a County Deed approved by the Board at their December 11, 2007, meeting conveying property (FDOT Parcel No. 103) necessary to construct or improve State Road No. 400 (Interstate 4) to the Florida Department of Transportation (FDOT). District 5 – Carey (Jerry McCollum)
18. Approve and authorize the Chairman to execute a Local Agency Certification Qualification Agreement with the Florida Department of Transportation. (Jerry McCollum)
19. Approve and authorize the Chairman to execute a Purchase Agreement between Tech Inc. and Seminole County for property needed in conjunction with safety improvements at the 90 degree curve on Upsala Road (Potential purchase price is \$44,986.52). District 5 – Carey (Jerry McCollum)

County Attorney's Consent Agenda (Items No. 20 - 21)

County Attorney's Office

Litigation

20. **Flightline of Sanford, Inc.** - Approval of a mediated settlement of the business damage claim filed by Flightline of Sanford, Inc., relating to Parcel Numbers 103/703 on the County Road 15 project in the amount of \$237,835.00 inclusive of statutory attorney's fees, expert fees and cost reimbursements. The owners of Parcel Numbers 103/703 are Winston and Camini Singh. Judge Simmons. District 5 – Carey (Bob McMillan)

21. **Lawlor Property** - Approval of a mediated settlement with the property owner, John S. Lawlor, and with Land Technologies, Inc., relating to Parcel I.D. Number: 16-19-30-5AB-0500-0030 on the Lockhart Smith Canal Project. John S. Lawlor is the sole officer, director and shareholder of Land Technologies, Inc. which operates a nursery business on the site and claimed business damages. The mediated settlement proposed is at \$278,897.28 for full settlement, jointly and severally, of all claims for compensation from Seminole County including the value of the land and improvements taken, severance damages, statutory interest, business damages, statutory attorney fees, and cost reimbursements. Judge Dickey. District 5 – Carey (Bob McMillan)

Constitutional Officers Consent Agenda (Item No. 22)
Clerk's Office (Maryanne Morse, Clerk of the Court)

22. Approval of Expenditure Approval Lists dated March 10 & 17, 2008 and Payroll Approval List dated March 6, 2008, and approval of Official BCC Minutes dated March 11, 2008.

County Attorney's Briefing

County Manager's Briefing

23. **Heroes Memorial Update** – Approval of conceptual plan for the Heroes Memorial and authorization to proceed with final design. (Meloney Lung)

Legislative Update

24. Update on legislative activities. (Sabrina O'Bryan)

Chairman Recessed BCC Meeting until 1:30 P.M.

Chairman Reconvened BCC Meeting at 1:30 P.M.

County Manager's Briefing

25. **Travel Policy** - Discussion and provide direction to staff on amendments to Travel Policy. (Cindy Coto)

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.