

**SEMINOLE COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA
TUESDAY, APRIL 14, 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** – Remembering and honoring Mrs. Linda McKnight Batman for her service and dedication to the Seminole County Historical Commission.
2. **Resolution** – Remembering and honoring former County Commissioner, Jennifer Kelley, for her service and dedication to Seminole County and its citizens.
3. **Resolution** - Proclaiming the month of April as Water Conservation Month.
4. **Resolution** - Proclaiming the week of April 12 through April 18, 2009 as National Library Week.
5. **Resolution** – Proclaiming April 24, 2009 as Arbor Day in Seminole County; hereby urging all citizens to support efforts to care for our trees and woodlands.
6. **Resolution** – Proclaiming April 16, 2009 as Seminole County Volunteer Appreciation Day; commending all persons who volunteer their time and talents towards the betterment of the citizens of Seminole County.
7. **Presentation** - Comprehensive Annual Financial Report (CAFR) being presented by Maryanne Morse, Clerk of the Court; Dan O'Keefe, CPA; and Dave Godwin, Finance Director.

Consent Agenda

County Manager's Consent Agenda (Items No. 8 - 39)

Administrative Services

Purchasing and Contracts

8. Approve Termination for Convenience of M-335-03/BJC with WorldRes.com, Inc. of San Mateo, California, and authorize staff to issue final notice of termination.
(Ray Hooper)

9. Assignment of IFB-600404-08/TLR - Term Contract for EMS Pharmaceuticals from Sun Belt Medical/Emergi-Source to Bound Tree Medical, LLC, Ohio. (Ray Hooper)
10. Award CC-4192-09/DRR - Expansion of the Landfill Gas Collection System Phase II in the amount of \$639,215.00 to COMANCO Environmental Corporation of Plant City, Florida. (Ray Hooper)
11. Award IFB-600562-09/GMG – Term Contract for Pavement Management Program to Orlando Paving Co., Orlando, P & S Paving, Inc., Daytona Beach, and The Middlesex Corporation, Littleton, MA. (Ray Hooper)
12. Award RFP-600511-08/TLR - Sheriff's Office/Public Safety Building Access Control & CCTV System Replacement in the amount of \$356,257.20 (including equipment subject to owner direct purchase) to SiteSecure, Inc., Sanford, FL. (Ray Hooper)
13. Award RFP-600594-09/BJC - Appraisals Services for Neighborhood Stabilization Program to On Time Appraisals, Inc., Oviedo; St. Johns Realty Co., Sanford; and Su Casa Appraisals, Inc., Altamonte Springs. (Ray Hooper)
14. Waive the procurement process and approve Amendment #2 for an additional three (3) year term to M-600212-07/BJC -General Lake Management Services and Assistance with Dean Enterprises, Orlando, Florida, with an estimated annual amount \$49,900.00. (Ray Hooper)

Community Services

Community Assistance

15. Approve and accept an award to Seminole County of \$45,500.00 from the Heart of Florida United Way. The local Emergency Food and Shelter Program (EFSP) will provide funds for rental, mortgage and utility assistance to eligible residents of Seminole County. (Shirley Davis-Boyce)

Economic Development

Tourism Development

16. Approve and authorize the Chairman to execute an agreement with Orlando-Cocoa ISA for the 2009 ISA Softball Tournaments in the amount of \$9,000.00 (William McDermott)

Environmental Services

Business Office

17. Approve the release of the original Water & Sewer Maintenance Agreement with Letter of Credit in the amount of \$3,207.10 for the project known as Marsden Residence (Prairie Lake Park). District 4 - Henley (Bob Briggs)
18. Approve the release of the original Water & Sewer Maintenance Bond in the amount of \$27,702.95 for the project known as Copper Chase (Off-Site). District 1 – Dallari (Bob Briggs)
19. Approve the release of the original Water & Sewer Maintenance Bond in the amount of \$87,783.96 for the project known as Clifton Park. District 1 - Dallari (Bob Briggs)

20. Approve the release of the original Water & Sewer Maintenance Bond in the amount of \$32,305.37 for the project known as Stratford Green. District 1 - Dallari (Bob Briggs)
21. Approve the release of the original Water & Sewer Maintenance Bond in the amount of \$50,112.90 for the project known as Bella Foresta. District 5 – Carey (Bob Briggs)
22. Approve the release of the original Water & Sewer Maintenance Agreement with Letter of Credit in the amount of \$20,597.00 for the project known as Heatherwood. District 5 - Carey (Bob Briggs)
23. Approve the release of the original Water & Sewer Cash Maintenance Bond with Escrow Agreement in the amount of \$3,945.00 for the project known as Ruth's Chris Steak House. District 5 - Carey (Bob Briggs)

Fiscal Services

Administrative – Fiscal Services

24. Approve and authorize the Chairman to execute a grant agreement with the Florida Department of Financial Services in acceptance of \$52,473.00 allocated under the 2007-2010 Homeland Security/Florida Domestic Preparedness - HazMat Response Grant Program. (Jennifer Bero, Tad Stone)
25. Request authorization to advertise and hold a public hearing on April 28th to amend the FY 2008/09 Budget to reflect actual fund balances as stated in the 2008 year-end CAFR, to adjust for major revenue declines, to reconcile grant project amounts to actual results and various other requested operational adjustments. (Cecilia Monti)
26. Approve to submit a grant application to the US Department of Justice requesting \$500,000.00 in funding through their Recovery Act: Local Youth Mentoring Initiative; and authorize the County Manager to execute any supporting documents as may be required for the application. (Michele Saunders, Jennifer Bero)
27. Approve to submit a grant application to the Florida Department of Forestry requesting \$20,000.00 in funding through their Urban and Community Forestry Program; authorize the Chairman to execute a resolution in support of the project; and authorize the County Manager to execute other supporting documents as may be required for the application. (Jennifer Bero, Joe Abel)
28. Approve to submit a grant application to the US Department of Justice requesting \$600,000.00 in funding through their Recovery Act: Edward Byrne Memorial Competitive Program; and authorize the County Manager to execute any supporting documents as may be required for the application. (Jennifer Bero, Michele Saunders)

Budget

29. Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request #09-40 in the amount of \$52,473.00 to the Public Safety Federal Grants Fund to recognize proceeds from the Federal Department of Homeland Security grant. (Lin Polk)

Leisure Services

Greenways and Trails

30. Approve and authorize the Chairman to execute the Interlocal Agreement with the City of Casselberry for the City to provide roadway landscape median and right-of-way maintenance for this segment of County Road Seminola Boulevard as described in the agreement. (Bryan Nipe)

Parks and Recreation

31. Approve and authorize the Chairman to execute a Facilities Use Agreement with CMA of Orlando, Inc. to offer fitness programs at Sylvan Lake Park. District 5 – Carey (Julia Thompson)
32. Approve and authorize the Chairman to execute a Facilities Use Agreement with Focus Performing Arts to offer programming at Sylvan Lake Park. District 5 – Carey (Julia Thompson)

Planning and Development

Development Review

33. Authorize the release of a Letter of Credit for Wilson Park Subdivision. (M/I Homes of Orlando, LLC) District 5 - Carey (Brian Walker)
34. Authorize the release of Performance Bonds for Veramonte Subdivision. (KMT Development, LLC) District 5 - Carey (Brian Walker)

Planning

35. Approve the request for a Special Event Permit for the Blues for School event to be held at 1485 South C.R. 419 on April 25, 2009 from 12 p.m. until 12 a.m. (Shane Hedrick) District 1 - Dallari (Austin Watkins)

Public Works

Engineering

36. Adopt a Resolution and authorize the Chairman to execute Supplemental No. 1 to the Local Agency Program (LAP) Agreement with the Florida Department of Transportation for the design of Audible Pavement Markings on Osceola Road from State Road 46 to the entrance of the Seminole County Landfill. (FDOT FPN: 423965-1-38-01) District 2 - McLean , District 5 - Carey (Jerry McCollum)
37. Adopt a Resolution and authorize the Chairman to execute a Locally Funded Agreement between the State of Florida Department of Transportation (FDOT) and Seminole County for the Construction of State Road 426 from Tuskawilla Road to State Road 417 (FDOT - Financial Management Numbers 423311-1-52-01 & 423359-1-52-01). Authorize issuance of a check in the amount of \$2,000,000 from funds in the County's 2008/2009 Fiscal Year Budget to be paid to the Florida Department of Transportation by at least 60 days after execution of this agreement or not later than October 19, 2009. District 1 - Dallari (Jerry McCollum)
38. Adopt a Resolution accepting two (2) Quit Claim Deeds (Brenedette Hardy-Blake and Emory Blake to Seminole County) for property needed for roadway improvements to East 20th Street. District 5 - Carey (Jerry McCollum)

39. Approve and authorize the Chairman to execute an Amendment to Amended and Restated Joint Facilitation of Public Infrastructure Agreement and Grant of Easement with Inland Atlantic Seminole, Inc. District 5 - Carey (Jerry McCollum)

Constitutional Officers Consent Agenda (Item No. 40 - 43)
Clerk's Office (Maryanne Morse, Clerk of the Court)

40. Approval of Expenditure Approval Lists dated March 9, 16 and 23, 2009; and Payroll Approval List dated March 19, 2009; approval of BCC Minutes dated March 10, 2009; Clerk's "Received and Filed" – for information only; Clerk's Briefing

Sheriff's Office (Don Eslinger, Sheriff)

41. **COPS Hiring Recovery Program Grant** - Board approval for the Sheriff's Office to execute and submit grant application to the Department of Justice, Office of Community Oriented Policing Services (COPS Office), for the COPS Hiring Recovery Program and authorize the Sheriff to sign future documents relating to the grant. (Penny Fleming)
42. **Edward Byrne Memorial Justice Assistance Grant** - Board approval for the Sheriff's Office to execute and submit grant application to the US Department of Justice, Recovery Act –Local JAG formula grant program and authorize the Sheriff to sign future documents relating to the grant. (Penny Fleming)
43. **Law Enforcement Trust Fund** – Board approval for the Sheriff's Office to contribute \$5,100.00 from the Law Enforcement Trust Fund to provide funding in support of the Seminole County Bullying Prevention Program. (Penny J. Fleming)

Regular Agenda

44. **Pedestrian Overpass over Red Bug Lake Road at SR 426** - Select a structure for a Pedestrian Overpass over Red Bug Lake Road at State Road 426 or authorize staff to obtain bids for this project on both structures (County Prototype and Proposed City Structure). District 1 - Dallari, District 2 - McLean (Jerry McCollum)
45. **MGM Industrial Park PUD Final Master Plan and Developer's Commitment Agreement** - For the MGM Industrial Park PUD, consisting of 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. (Jack Reynolds) District 5 – Carey (Ian Sikonia)
46. **Wilson's Landing** - Proceed with the renovation or removal of the existing house at Wilson's Landing Park. District 5 - Carey (Bryan Nipe)

47. **Code Enforcement Board Lien** – Request for reduction of Code Enforcement Board Lien for Case # 08-95-CEB on the property located at 702 Fox Valley Drive, Longwood - Scott H. Weiner & Linda M. Holden-Weiner (previous owners) and Erin Rhodes, Trustee (current owner), and require these costs to be paid within 60 days or the lien will revert to its original amount (\$51,750.00) District 3 - Van Der Weide (Tina Williamson)

County Manager's Briefing

48. **Termination of Interlocal Agreement** - between Seminole County and East Central Florida Regional Planning Council (ECFRPC) for the Installation and Maintenance Responsibilities for the Central Florida Geographic Information System (GIS) - Informational Item Only. No Action Required. (Shawn Newberry/Melvin Barnes)

Legislative Update

49. Brief the Board of County Commissioners on legislative activities. (Sabrina O'Bryan)

• 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:

50. **Lake of the Woods MSBU** - An Ordinance establishing the Lake of the Woods Aquatic Weed Control MSBU and the related cost sharing agreement between Seminole County and the Lake of the Woods Homeowners Association. District 4 – Henley (Carol Watral)
51. **Rezone** - From A-1 (Agriculture) to PUD (Planned Unit Development), for approximately 1.60 acres, located at the northwest corner of the intersection of Monroe Road and Church Street. (Garth Schweizer) District 5 - Carey (Austin Watkins)

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.