

**SEMINOLE COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA
TUESDAY, JUNE 24, 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** - Recognizing Clarence Elswick for 15 years of service to Seminole County and its citizens upon his retirement on June 27, 2008.
2. **Resolution** - Recognizing James J. Harding for 19 years of service to Seminole County and its citizens upon his retirement on June 30, 2008.
3. **Resolution** - Recognizing Donald J. Mietz for 32 years of service to Seminole County and its citizens upon his retirement on June 27, 2008.
4. **Presentation** - SeminoleWay – Provide an update to the Board on study findings. (Dori DeBord, Bill Owen, RERC)

Consent Agenda

County Manager's Consent Agenda (Items No. 5 - 39)

County Manager Office

5. (Resolution to be presented outside the Board of County Commissioners meeting) Adopt a resolution proclaiming the week of July 13 through July 19, 2008 as Adult and Juvenile Probation Officer's Week. (Cynthia Coto)
6. (Resolution to be presented outside the Board of County Commissioners meeting) Adopt a resolution proclaiming the month of July as Recreation and Parks month and encourage all citizens to celebrate by participating in their recreational program of choice and by visiting a trail or park during the month. (Cynthia Coto)

Administrative Services

Purchasing and Contracts

7. Award CC-3075-08/VFT in the amount of \$290,350.00 to US Water Services Corporation of New Port Richey, Florida, for all labor, materials, equipment, tools, transportation, services and incidentals required for the installation of a new pump station to replace the Apple Valley Pump Station. (Ray Hooper)
8. Award CC-3076-08/DRR in the amount of \$524,347.95 to Cathcart Contracting Co., of Winter Springs, Florida, for all labor, material, equipment, transportation, coordination and incidentals necessary to complete the installation of approximately 4,400 linear feet of 16-inch potable water main extension and a 2-inch fiber optic conduit to run the length of Longpond Road between Interstate 4 to the east and Markham Woods Road to the west. (Ray Hooper)
9. Award RFP-600409-08/GMG – Term Contract for Mosquito Control Aerial Larviciding Services to Vector Disease Control, Inc., DeWitt, Arkansas. (Ray Hooper)
10. Approve Amendments to CC-1284-06/TLR with Central Florida Environmental of Longwood, Florida; Conpilog International Co. of Altamonte Springs, Florida; Stage Door II of Apopka, Florida; and AJC Construction LLC of Orlando, Florida; to add additional Pay Items as identified in the revised Exhibit C included within the Amendment for each Contractor. In addition, approve an extension to the existing Agreement term by an additional two (2) year base period, with two (2) 1-year each renewals. (Ray Hooper)
11. Approve Work Order #77 to PS-5150-03/AJ - Master Agreement for General Environmental Services in the amount of \$118,726.64 with EMS Scientists, Engineers, Planners, Inc., Altamonte Springs, Florida. (Ray Hooper)
12. Approve ranking list and authorize staff to negotiate rates for PS-3018-08/JV - Continuous Construction Engineering and Inspection Services for Midway Regional Stormwater Facility and FDOT Embankment Project with Dyer, Riddle, Mills and Precourt Inc., of Orlando, Florida (Estimated Usage Amount of \$490,000.00 over the term of the Agreement). (Ray Hooper)
13. Approve an increase to the Board approved Estimated Annual Usage for RFP-4214-04/TLR - Security Repairs, Maintenance and Upgrades Agreement by an additional \$500,000.00 per year. (Ray Hooper)
14. Approve Phase 2 of M-600317-08/BJC - Consultant Services Agreement for SeminoleWay Corridor Analysis with Real Estate Research Consultants, Orlando. (Ray Hooper)

Community Services

Administration - Community Services

15. Authorize the Chairman to approve the nominees for appointment to the Committee on Aging. (Dr. David Medley)

16. Approval by the Board of County Commissioners to continue participation in the Florida Department of Law Enforcement's Edward Byrne Memorial Justice Assistance Grant (JAG) Program and authorization for the chairman to sign Certificate of Participation, naming David Medley, Ph.D., Director of Community Services, to coordinate the applications. (Dr. David Medley)

Community Assistance

17. Approve and authorize the Chairman to execute the Community Services Block Grant (CSBG) contract between the Florida Department of Community Affairs and Seminole County in the amount of \$230,521.00. (Shirley Boyce)

Economic Development

Operations

18. Authorize the Economic Development Department to schedule and advertise a public hearing to consider the designation of unincorporated land within Seminole County's US 17-92 Community Redevelopment Area (CRA) as a Brownfield/SEED area. District 2 - McLean , District 4 - Henley, District 5 - Carey (John Metsopoulos)

Environmental Services

Business Office

19. Approve Release of Water & Sewer Capacity between Seminole County and CDG Heathrow, LTD., for the project known as CDG Heathrow (f/k/a Lakeview at Heathrow) District 5 - Carey (Bob Briggs)

Fiscal Services

Administration – Fiscal Services

20. Approve to resubmit a grant application to the US Department of Homeland Security requesting \$2,601,120.00 through their SAFER Grant Program, and authorize the County Manager to execute supporting documents. District 1 - Dallari (Jennifer Bero, Leeanna Raw)

Budget

21. Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #08-65 through the Public Safety Grants Other Fund in the amount of \$5,000.00 to establish funding for the Safe Kids Coalition Grant. (Lin Polk)
22. Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #08-69 through the 2001 Infrastructure Sales Tax Fund in the amount of \$201,381.00 eliminating a duplication of funding sources for the Waste Reduction and Recycling Grant. (Lin Polk)
23. Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #08-70 through the 2001 Infrastructure Sales Tax Fund in the amount of \$1,178,436.00 related to the State Road 436 at Red Bug Lake Road Intersection project. (Lin Polk)

24. Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #08-71 through the 1991 Infrastructure Sales Tax and the Arterial Transportation Impact Fee Funds in the amount of \$75,000.00 providing the initial funding for the Seminola Boulevard/ Cumberland Farms Remediation project. (Lin Polk)
25. Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #08-73 through many funds in the amount of \$845,831.00 in order to adjust the budgeted Information Technology Services Lease Cost Allocation amounts. (Lin Polk)
26. Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #08-74 through the Water & Sewer Fund in the amount of \$42,000.00 to fund an office space lease for CH2M Hill staff at Reflections. (Lin Polk)
27. Approve and authorize the Chairman to execute the Budget Change Request (BCR) #08-28 through the Stormwater Fund in the amount of \$30,000.00 to fund the NPDES Year 4 Permit Support and Permit Renewal project. (Lin Polk)
28. Approve and authorize the Chairman to execute the Budget Change Request (BCR) #08-29 through the General Fund in the amount of \$50,000.00 to establish the Seminole County Internet Web Site Redesign project. (Lin Polk)

Planning and Development

Building and Fire

29. Adopt and authorize the Chairman to execute a Resolution changing the name of Lake Drive and E Lake Drive to Seminola Boulevard. District 1 - Dallari, District 2 - McLean (Maggie Ketcham)

Development Review

30. Approve and authorize the Chairman to execute the final plat for Clayton Crossing Townhomes Second Amendment, containing 146 townhome lots on a 13.18 acre parcel zoned PUD (Planned Unit Development), located on the north side of SR 426 (Aloma Avenue) and west side of SR 417, within Greenway Pointe PUD; in Section 31, Township 21 S, Range 31 E. (Taylor Morrison of Florida, Inc. and Clayton Crossing Townhomes Owners' Association, Inc.). District 1 - Dallari (Cynthia Sweet)
31. Approve and authorize the Chairman to execute the final plat for Terracina At Lake Forest First Amendment, containing 68 townhome lots on a 20.03 acre parcel zoned PUD (Planned Unit Development), located on the north side of SR 46 at the intersection of International Parkway, and approximately 1¼ mile west of I-4, in Section 30, Township 19 S, Range 30 E. (Taylor Morrison of Florida, Inc. and Terracina At Lake Forest Owners' Association, Inc.) District 5 - Carey (Cynthia Sweet)
32. Authorize the release of the Rinehart Road Right-of-Way (ROW)-The Market Place Right-of-Way Utilization Permit Maintenance Bond #14032466 in the amount of \$17,438.79 for the Rinehart Road ROW- The Market Place road improvements. District 5 - Carey (Larry Poliner)

33. Approve and authorize the Chairman to execute the final plat for Reserve At Alaqua Country Club Subdivision located on Alaqua Drive west of Markham Woods Road in Section 15, Township 20S, Range 29E (Steel Curtain of Central Florida, LLC and Alaqua Group, LLLP) District 5 - Carey (Brian Walker)
34. Approve and authorize the Chairman to execute the final plat for Exchange At Savannah Park located on the west side of International Parkway between Wilson Road and Wayside Drive in Section 30, Township 19S, Range 30E. (Savannah Meridian Acquisition Group, LLC) District 5 – Carey (Brian Walker)

Planning

35. Authorize the Planning Department to schedule and advertise public hearings to consider the designation of seven parcels owned by The Seminole County School Board, a Brownfield Area for purposes of environmental remediation. The property is generally located Northwest of the intersection of S.R. 46 and Brisson Avenue. District 5 - Carey (John Metsopoulos)

Public Works

Engineering

36. Adopt a Resolution and authorize the Chairman to execute a Locally Funded Agreement Supplemental Amendment Number 2 with the Florida Department of Transportation; Authorize the issuance of a check in the amount of \$11,762,712.00 from funds in the County's 2008/2009 Fiscal Year Budget to be paid to the Florida Department of Transportation by November 1, 2008. District 4 - Henley (Jerry McCollum)
37. Adopt a Resolution and authorize the Chairman to execute a Quitclaim Deed conveying property (FDOT Parcel No. 118.5R) necessary to construct or improve State Road 434 to the Florida Department of Transportation. District 3 - Van Der Weide (Jerry McCollum)
38. Adopt a Resolution and authorize the Chairman to execute a Subordination of County Utility Interests Agreement for FDOT Parcel Numbers 104.8R and 105.4R to the Florida Department of Transportation to construct or improve State Road 400 (Interstate 4). District 5 - Carey (Jerry McCollum)

Roads-Stormwater

39. Approve and authorize the Chairman to sign the 2008/09 Detailed Work Plan Budget (DACS Form 13623), based on the tentatively approved budget, as part of establishing Seminole County Mosquito Control as a State Approved Mosquito Control Program. (Edward Horvath)

County Attorney's Consent Agenda (Item No. 40 - 41)
County Attorney's Office

Litigation

40. **Hakimian Property** - Approval of a proposed negotiated settlement relating to Parcel Numbers 136/736 on the County Road 15 road improvement project. The proposed negotiated settlement is at the total sum of \$48,392.00 inclusive of all compensation to the owner, statutory attorney fees, expert costs, statutory interest, and any other matter for which Seminole County might be obligated to pay relating to these parcels. Judge Dickey. District 5 - Carey (Robert A. McMillan)

Other

41. **Administrative Code Section 3.51, "Commissioner Travel"** - Adopt a Resolution amending the Administrative Code in accordance with Board action at their meeting of April 8, 2008. (Robert A. McMillan)

Constitutional Officers Consent Agenda (Items No. 42 - 44)
Clerk's Office (Maryanne Morse, Clerk of the Court)

42. Approval of Expenditure Approval Lists dated May 27 & June 2, 2008; and payroll Approval List dated May 29, 2008; approval of Official Minutes dated May 20, 2008; approval of Board of County Commissioners Destruction List - 2008; Clerk's "Received and Filed" - for information only. (Dave Godwin)

Sheriff's Office (Don Eslinger, Sheriff)

43. **Budget Amendment Resolution** - Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Resolution (BAR) #08-79 in the General Fund for the amount of \$24,986.00 to increase funding for the Sheriff's Office. (Penny Fleming)
44. **Budget Amendment Resolution** - Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Resolution (BAR) #08-80 in the General Fund for the amount of \$830,778.00 to increase funding for Child Protective Services. (Penny Fleming)

Regular Agenda

45. **Final Master Plan and Developer's Commitment Agreement** - To execute the Developer's Commitment Agreement for the Eden Point PUD, consisting of approximately 26.78 acres, located on the west side of Dodd Road and North of Howell Branch Road. (Ralph Spano). District 1 - Carey (Austin Watkins)
46. **Request to Establish Oviedo Community Redevelopment Agency (CRA)** - Consider adoption of a Resolution that delegates the authority to establish a CRA to the City of Oviedo, and accept the Finding of Necessity Report to establish the CRA. (Dori DeBord)

47. **SR 426 & Chapman Road Site Plan** - Five (5) year extension for the SR 426 & Chapman Road (Walgreens) PCD Final Site Plan, for approximately 5.12 acres, located on the southwest corner of the intersection of SR 426 and Chapman Road. (Panayes Dikeou) District 1 - Dallari (Austin Watkins)
- 47A. **ADD-ON - Consolidation of Winter Springs Fire and Emergency Medical Services under Seminole County** - Approve and authorize the Chairman to execute the Interlocal Agreement consolidating Winter Springs and Seminole County Fire and Emergency Medical Services under the Authority of Seminole County. (Joe Forte)

• **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:

48. **(Continued from 6/10/08 BCC Meeting) Appeal** - Board of Adjustment decision to deny a rear yard setback variance from 30 feet to 15 feet for an addition in the Planned Unit Development District; 3123 Foxwood Drive. (William Gribben). District 3 - Van Der Weide (Kathy Fall)
49. **Hawthorne Glen PUD Major Amendment** - Addendum #2 to Development Order #03-2050005, Addendum #2 to the Hawthorne Glen PUD Developer's Commitment Agreement, a rezone ordinance from PUD to PUD and the revised Final Master Plan, for approximately 1.46 acres, located on the northwest corner of the intersection of Old Lockwood and McCulloch Road. (Jack Reynolds) District 1 - Dallari (Ian Sikonia)
50. **Small Scale Future Land Use Amendment** - From LDR (Low Density Residential) to PD (Planned Development) and rezone from A-1 (Agriculture) to PUD (Planned Unit Development) and Preliminary Master Plan and Development Order for approximately 1.55 acres, located on the south side of Red Bug Lake Road, approximately 250 west of Red Bug Lake Road and Slavia Road. (CPH Engineers) District 1 - Dallari (Austin Watkins)

51. **Major Amendment** - To the Savannah Park at Heathrow Planned Unit Development, revised Final Master Plan and Addendum #2 to the Savannah Park at Heathrow PUD Developer's Commitment Agreement and Addendum #2, for approximately 9.85 acres, located on the west side of International Parkway, between Wilson Road and Wayside Drive.
(Savannah Meridian Acquisition Group) District 5 - Carey (Austin Watkins)
52. **Small Scale Future Land Use Amendment** - From LDR (Low Density Residential) to PD (Planned Development) and rezone from A-1 (Agriculture) to PUD (Planned Unit Development), and Development Order and Preliminary Master Plan for approximately 7.36 acres located on the south side of Slavia Road, approximately 250 feet west of Red Bug Lake Road and Slavia Road.
(CPH Engineers) District 1 - Dallari (Austin Watkins)
53. **Rezone Ordinance** - From A-1 (Agriculture) to C-3 (General Commercial & Wholesale) for approximately 3.09 acres, located approximately .5 miles south from the intersection of General Hutchison Parkway and Timocuan Way.
(Sunshine Building & Development Corp / Mike Hattaway/Albert Land)
District 4 - Henley (Joy Williams)
54. **Seminole County Code Amendment** – An ordinance amending sections 40.262, 40.267, and 40.268 of Chapter 40, Part 12 Seminole County Code; revising certain terms, conditions and requirements for the County's Affordable Housing Advisory Committee (AHAC) membership tenure, duties and responsibilities in conformance with section 420.9076, Florida Statutes; providing for codification; providing for severability and providing an effective date. (Shelley McHaney)

Consent Agenda (Continued)

55. Approve and execute the resolution amending the Seminole County Administrative Code Section 4 to form an ongoing, 11 member Affordable Housing Advisory Committee (AHAC) as required by Florida Statute 420.9076 (2) and Florida Administrative Code 67-37.010. (Shelley McHaney)
56. Authorize the Chairman to approve the nominees for appointment to the Affordable Housing Advisory Committee (AHAC). (Shelley McHaney)

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.