

**SEMINOLE COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA
TUESDAY, AUGUST 25, 2009
COUNTY SERVICES BUILDING
BCC CHAMBERS – ROOM 1028
1101 EAST FIRST STREET
SANFORD, FLORIDA**

Public Participation on agenda items, excluding public hearings, may be presented to the Board of County Commissioners following Awards and Presentations and prior to Consent Agenda Items. Public comment on issues on the agenda shall be limited to three (3) minutes.

Convene BCC Meeting at 9:30 A.M.

Opening Ceremonies

- Invocation
- Pledge of Allegiance

Awards and Presentations

1. **Resolution** – Supporting the efforts of West Point Societies of Florida in obtaining a legislative waiver or exemption from the requirements of Florida Statute 320.08053, which calls for a scientific study to allow for the creation of a specialty license plate honoring the West Point National Academy.
2. **Resolutions** – Supporting the three High Speed Intercity Passenger Rail pre-applications submitted by the Florida Department of Transportation.

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

3. **CRA Utilities and Maintenance Operating Costs** - Transfer of \$35,000.00 out of CRA Capital Reserves into the FY08/09 CRA Budget to fund additional operating and maintenance costs. (John G. Metsopoulos)

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

Public Participation

Consent Agenda

County Manager's Consent Agenda (Items No. 4 - 30)

Administrative Services

Purchasing and Contracts

4. Award RFP-600679-09/BJC - COBRA Administration and Group Term Life and AD&D Insurance as follows: COBRA Administration to Conexis, Tierra Verde; Group Term Life Insurance and AD&D Insurance to The Standard, Tampa. (Ray Hooper)
5. Extend E-911 Lease with BellSouth of Jacksonville for a period of six (6) months or until the current system is replaced with the new Viper System, at the current pricing, terms and conditions. (Ray Hooper)

Support Services

6. Approve and authorize the Chairman to execute the County Resolution, Contract for Sale and Purchase of Land, County Deed and Board of Trustees of the Internal Improvement Trust Fund, managed by the Florida Department of Environmental Protection (FDEP) of the State of Florida's Partial Release of Restriction and Reverter for the vacant 0.21 acre portion of Parcel # 32-19-32-300-020C-0000, to Mr. Avery Wisdom, 2030 Pleasant Point Dr., Geneva, FL 32732, for the amount of \$14,400.00 to be held in escrow for the Board of Trustees of the Internal Improvement Trust Fund. District 5 - Carey (Meloney Lung)
7. Approve and authorize the Chairman to execute the County Resolution, Joint Facilitation of Public Infrastructure Agreement, Drainage and Retention Pond Easement, Termination of Easement, and County Deed with the Oaks at Lake Mary, Ltd and Oaks Out, LLC, respectively, for Parcels # 17-20-30-300-0310-0000 (a Seminole County owned vacant 0.37 acre lot), 17-20-30-300-0050-0000 (a Seminole County Retention Pond), and 17-20-30-300-0060-0000 (Oaks at Lake Mary Ltd. property). District 2 - McLean (Meloney Lung)

Community Services

Community Assistance

8. Approve and authorize the Chairman to execute the Seminole County/Habitat for Humanity in Seminole County, Florida, Inc. SHIP Program Developer Agreement. District 5 - Carey (Buddy Balagia)
9. Approve and authorize the Chairman to sign a Resolution appointing Cynthia Hamilton-Smith to the County's Affordable Housing Advisory Committee (AHAC). (Buddy Balagia)
10. Approve and authorize the Chairman to execute the Satisfactions of Second Mortgage for households assisted under the County's Home Ownership Assistance Program or the Emergency Repair Housing Program. (Shirley Davis-Boyce)

Probation

11. Approve and authorize the Chairman to execute the Satisfaction of Order of Judgment for Cost of Supervision. (Derek Gallagher)

Environmental Services

Business Office

12. Approve the Fourth Amendment to Seminole County/City of Lake Mary Exclusive Wholesale Sewage Treatment and Disposal Agreement. District 5 - Carey (Bob Briggs)
13. Approve the Release of the original Water and Sewer Cash Maintenance Bond in the amount of \$1,152.00 for the project known as Dunn & Stavastano Dental Office. District 3 - Van Der Weide (Bob Briggs)
14. Approve the Release of the original Water and Sewer Maintenance Bond in the amount of \$37,911.50 for the project known as Walden Chase. District 1 - Dallari (Bob Briggs)
15. Approve the Release of the original Water and Sewer Maintenance Bond in the amount of \$50,000.00 and Amendment #1 changing the amount to \$5,575.00 for the project known as Vantage Point. District 5 - Carey (Bob Briggs)

Fiscal Services

Administration – Fiscal Services

16. Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #09-97 through the Tourist Development Fund Reserve in the amount of \$550,000.00 to increase funding for the Tourist Development Fund debt payoff. (Lisa Spriggs)

Budget

17. Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #09-99 through the Community Services Stimulus Grants Fund in the amount of \$648,202.00 to increase funding for the (ARRA) Community Development Block Grant Recovery Program grant. (Lin Polk)
18. Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #09-100 through the Public Works Grant Fund in the amount of \$50,000.00 to establish and fund the Wilson Road Sidewalk project. (Fredrik Coulter)
19. Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #09-101 through the Public Works Grant Fund and the Stormwater Fund in the amount of \$1,866,432.00 in order to correct the segregation of funding of previously established grants and aids for the Midway Regional Stormwater Facility. (Fredrik Coulter)
20. Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #09-102 through the General Fund in the amount of \$30,000.00 in order to purchase Client Tracking & Reporting Software for the Community Services Department. (Lin Polk)
21. Approve and authorize the Chairman to execute Budget Change Request (BCR) #09-18 through the Water & Sewer Operating Fund in the amount of \$10,000.00 for substitute equipment purchase. (Lin Polk)

MSBU

22. Approve and authorize the Chairman to execute certification of the consolidated 2009 Non-Ad Valorem Assessment Roll. (Kathy Moore)

Planning and Development

Planning

23. Approve the Release of Lien in the amount of \$8,750.00, Case No. 00-91-CEB, on 9715 Bear Lake Road, Apopka, Tax Parcel # 17-21-29-5BG-0000-079A, Thomas Zimmerman (previous owner) and Gibraltar Real Estate & Investment, Inc.(current owner), and authorize the Chairman to execute a Release of Lien. District 3 - Van Der Weide (Tina Williamson)
24. Approve the request for a Special Event Permit for the Rhyen's Hope Run to Hear 4-Mile Run event located at the north side of the intersection of Wekiva Springs Road and Fox Valley Drive (Courtney Baker). District 3 – Van Der Weide (Ian Sikonia)

Public Safety

Administration – Public Safety

25. Approve and authorize the Chairman to execute a Resolution revising Seminole County Administrative Code, Section 20.38, Public Safety Fees. (Tad Stone)

Animal Services

26. Approve and authorize the Chairman to execute a Resolution revising Seminole County Administrative Code, Section 20.5, Animal Services Program. (Tad Stone)

Public Works

Engineering

27. Adopt the Resolution and authorize the Chairman to execute a Locally Funded Agreement with the State of Florida Department of Transportation to Facilitate Acquisition of Right-of-Way for the Widening of State Road 46 from Mellonville Avenue to State Road 415. (FDOT Financial Management No. 240216-3-43-01) Authorize issuance of a check in the amount of \$1,027,746 from funds in the County's proposed 2009/2010 Fiscal Year Budget to be paid to the Florida Department of Transportation by November 1, 2009. Authorize issuance of a check in the amount of \$2,400,000 from funds in the County's proposed 2010/2011 Fiscal Year Budget to be paid to the Florida Department of Transportation by November 1, 2010. District 5 – Carey (Jerry McCollum)
28. Approve and authorize the Chairman to execute a Purchase Agreement between Hidden Village Condominium Association, Inc., and Seminole County for property needed to construct and maintain a sidewalk adjacent to Greenwood Boulevard. Capital Improvement Project Number 00192907. District 4 - Henley (Jerry McCollum)
29. Adopt a Resolution and authorize the Chairman to execute a Local Agency Program (LAP) Agreement with the Florida Department of Transportation for the design of sidewalks along the south side of Wilson Road from Emmett Avenue to International Parkway. (FDOT ~ FPN: 425823-1-38-01). District 5 - Carey (Jerry McCollum)

Roads - Stormwater

30. Approve and authorize the Chairman to execute the Cost Share Agreement Between the St. Johns River Water Management District (SJRWMD) and Seminole County for Evaluation of Hydrologic and Nutrient Loadings from Groundwater Seepage Entering Lake Jesup - Seminole County TMDL Assessment. (Kim Ornberg)

County Attorney's Consent Agenda (Item No. 31)
County Attorney's Office

Property Acquisition

31. **Nieves Property** - Approve and execute the purchase agreement relating to Parcel Number 116 of the road improvement project for Chapman Road, for \$15,000.00, for full settlement of all claims for compensation from which Seminole County might be obligated to pay relating to this parcel. District 1 - Dallari (Robert A. McMillan)

Constitutional Officers Consent Agenda (Item No. 32)
Clerk's Office (Maryanne Morse, Clerk of the Court)

32. Approval of Expenditure Approval Lists dated July 27 and August 3, 2009; approval of Payroll Approval List dated July 23, 2009; approval of BCC Official Minutes dated July 28, 2009; execution of 2008 Property Tax Roll Recapitulation Report identifying errors, insolvencies, double-assessments and discounts; Clerk's "Received and Filed" – for information only.

Regular Agenda

33. **Selection of Senior Underwriter** - For the Water and Sewer Revenue Bonds, Series 2009. (Lisa Spriggs)
34. **Complete Count Committee** - 1. Appoint members to serve on the Complete Count Committee in one of the five (5) Committee Interest Groups; and 2. Appoint a Chairman to the Complete Count Committee from the approved membership. (Tony Matthews)
35. **Joint Planning Agreement** – Between Seminole County and the City of Sanford to address intergovernmental processes for future land use amendments and miscellaneous land development regulations. District 5 – Carey (Dori DeBord)
36. **Interlocal Agreement** – Between Seminole County and the City of Casselberry regarding the Seminola Boulevard Parcels. District 2 – McLean (Dori DeBord)

County Manager's Briefing

37. **Informational Budget Amendment Status Report FY 2008/09** - for the period ending July 31, 2009. (Lin Polk)

- **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:

38. **Seminole County Port Authority Budget** - as described in the Legal Attachment. (Lin Polk)
39. **Amendment to Seminole County Code 50.1** - "Traffic Infraction and Citation Surcharge" increasing the surcharge from \$15 to \$30 on both noncriminal infractions and those criminal offenses listed in Section 318.17, Florida Statutes. (Lisa Spriggs)
40. **Amendment to Seminole County Code 160.12** - An ordinance amending Chapter 160, Part I, Article II, Section 160.12, Seminole County Code; providing for the expansion of the Seminole County Fire District Municipal Services Taxing Unit to include the entire incorporated area of the City of Winter Springs; providing that the annual millage shall be within the statutory cap with respect to the City of Winter Springs; providing for codification; providing for severability, and providing an effective date. (Lisa Spriggs)
41. **MSBU** - Resolution to adopt the 2009 non-ad valorem assessment rolls for street lighting MSBUs subject to first time levy. (Kathy Moore)

Regular Agenda

42. **RFP-600679-09/BJC - Group Medical Benefits and FSA Administration** – as recommended by the Risk Management Committee on August 25, 2009. (Ray Hooper)
43. **FY 09/10 Budget** - Staff is seeking direction from the Board of County Commissioners relative to the FY 09/10 Budget in preparation for the first Public Hearing scheduled for September 9, 2009 at 7:00 p.m. (Cynthia Coto)

Chairman's Report

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

County Manager's Report

County Attorney'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.