

VOTING RESULTS
SEMINOLE COUNTY
BOARD OF COUNTY COMMISSIONERS

TUESDAY, OCTOBER 27, 2009

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Chairman Convened BCC Meeting at 9:30 A.M.

Opening Ceremonies


- **Invocation**
- **Pledge of Allegiance**


Awards and Presentations:

1.  **Resolution** – Supporting the Legislature securing Affordable Housing Trust Fund dollars in their Fiscal Year 2010-2011 Budget.
Board unanimously adopted. (4 – 0) Commissioner Van Der Weide absent


- 1A. **Resolution** – Supporting Week of the Family in Seminole County.
Board unanimously adopted. (4 – 0) Commissioner Van Der Weide absent

Consent Agenda

- **County Manager’s Consent Agenda (Items No. 2 – 36)** 
Board unanimously approved Items No. 2 through 36; pulling Item No. 21 to be brought back to a future date. (4 – 0)
Commissioner Van Der Weide absent


- **County Attorney’s Consent Agenda (Item No. 37)** 
Board unanimously approved Item No. 37. (4 – 0)
Commissioner Van Der Weide absent

Litigation

37.  **Timothy D. Hudson and Molly Hudson** – Authorization to foreclose the mortgage on the Hudson vacant residential property which secures the promissory note provided to Seminole County to settle a breach of contract lawsuit which arose from Mr. Hudson's default on Affordable Housing Funding Agreements entered into with Seminole County. Mr. Hudson has defaulted on the scheduled payments under the note and mortgage. The Balance owed by Mr. Hudson is \$27,500. District 5 - Carey (Robert A. McMillan)




- **Constitutional Officers Consent Agenda (Item No. 38)** 
Board unanimously approved Item No. 38. (4 – 0)
Commissioner Van Der Weide absent

Clerk's Office (Maryanne Morse, Clerk of the Court)

38.  Approval of Expenditure Approval Lists dated September 28, 2009; approval of Payroll Approval List dated October 1, 2009; approval of BCC Official Minutes dated October 13, 2009; Clerk's "Received and Filed" – for information only. (Susan Krause)

Commissioner Van Der Weide present

Regular Agenda

39.  **Residential Solid Waste Collection Services** – Award RFP-600742-09/GMG – Residential Solid Waste Collection Services to Waste Pro of Florida, Inc., Longwood (Service Area 1 - \$250,605.11) and Veolia ES Solid Waste Southeast, Inc., Apopka (Service Area 2 - \$235,978.51). (Ray Hooper)
Board approved. (4 – 1) Commissioner McLean voted Nay
40.  **MSBU** – Approve and authorize the Chairman to execute the Resolution Amending Section 22.10, Municipal Services Benefit Unit Program, of the Seminole County Administrative Code. (Kathy Moore)
Board unanimously approved. (5 – 0)
41.  **Complete Count Committee** – Appoint chairperson and additional member(s) to the Complete Count Committee; or Continue this item to a date and time certain. (Tony Matthews)
Board unanimously approved ratifying staff recommendations. (5 – 0)

Chairman's Report

Chairman Dallari – It was agreed to increase the Acting County Manager's salary and car allowance. **Board unanimously approved. (5 – 0)**

District Commissioner's/Committee Reports

District 2 – Commissioner McLean – Report required no action.

District 3 – Commissioner Van Der Weide – Report required no action.

District 4 – Commissioner Henley – Report required action.

District 5 – Commissioner Carey requested that the Board approve travel expenses related to her attending the Florida Association of Counties conference December 1st through 3rd. **Board unanimously approved. (5 – 0)**

District 1 – Commissioner Dallari – Board voted to prune and crown the Live Oak tree located in District 1. **Board unanimously approved. (5 – 0)**

- **County Manager's Report** –

Joe Forte, Acting County Manager requested Board approval for Fall food certificates for staff. **Board unanimously approved. (5 – 0)**

- **County Attorney's Report** – 

Bob McMillan, County Attorney requested approval on a clarification to the Administrative Code that the Board would only confirm Department Director's positions and not Division Manager's positions.

Board unanimously approved. (5 – 0)

- **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 8 HOURS IN ADVANCE OF THE MEETING AT 07-665-791.

FOR ADDITIONAL INFORMATION REGARDING THIS NOTICE, PLEASE CONTACT THE COUNTY MANAGER'S OFFICE, AT 07-665-7219. 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.