

VOTING RESULTS
SEMINOLE COUNTY
BOARD OF COUNTY COMMISSIONERS

TUESDAY, NOVEMBER 10, 2009

The Seminole County Board of County Commissioners Agenda meeting is now archived to video and available for viewing. You can view the meeting two ways: you can view the morning, afternoon, and evening sessions by viewing the files listed below; or, you can view search agenda item listed below with a link.



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



Opening Ceremonies

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

Awards and Presentations:

1.  **Resolution** – Acknowledging Jeanette “Patti” Leviti for twenty-two plus years of service and dedication to Seminole County Government and its citizens, upon her retirement on November 10, 2009. **Board unanimously adopted. (5 – 0)**
2.  **Presentation** - Metro Orlando Economic Development Commission Annual Update presented by Ray Gilley, President and Tracy Turk, Senior Director of Metro Orlando EDC.

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

3.  **Compass Realty** - A Mini-Grant Application (and related Budget Change Request) between the US 17-92 CRA and Compass Realty in the amount of \$4,206.50 for sign replacement; which should include the property address and meet the landscaping requirements of the City of Sanford. District 5 - Carey (John Metsopoulos) **Board unanimously approved. (5 – 0)**

4.  **DeGusipe Funeral Home, LLC** – An Interlocal Agreement (and applicable Budget Change Request) between the US 17-92 CRA and DeGusipe Funeral Home, LLC, in the amount of \$254,658.00 to offset the total cost of clean-up and interior and exterior renovations. District 4 - Henley (John Metsopoulos)
Board approved. (4 – 1) Commissioner Henley voted Nay

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

Consent Agenda

- **County Manager's Consent Agenda (Items No. 5 – 42)** 
Board unanimously approved Items No. 5 through 42; pulling Item No. 13 to be brought back to the 12/8/09 BCC meeting. (5 – 0)
- 42A, **ADD ON** - Adopt a Resolution to support Energy Efficiency Conservation Strategy. **Board unanimously approved. (5 – 0)**

- **County Attorney's Consent Agenda (Item No. 43)**
Board unanimously approved Item No. 43. (5 – 0)

Property Acquisition

43. **Marrero/Negron Property** - Approve and execute the purchase agreement relating to Parcel Number 117 of the road improvement project for Chapman Road, for \$40,000.00, 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. 44 - 46)** 
Board unanimously approved Items No. 44 through 46. (5 – 0)

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

44. Approval of Expenditure Approval Lists dated October 5, 13, and 19, 2009; and Payroll Approval List dated October 15, 2009; approval of BCC Official Minutes dated October 27, 2009; Clerk's "Received and Filed" - for information only. (Susan Krause)

Sheriff's Office (Donald Eslinger, Sheriff)

45. **Edward Byrne Memorial/Justice Assistance Grant** – Board approval of the Budget Amendment Request, recognizing \$109,350.00 in additional FY 2009/2010 Recovery Act - Edward Byrne Memorial/Justice Assistance (JAG) Grant revenues and correspondingly increasing the Sheriff's FY 2009/2010 budget by an equivalent amount. (Penny J. Fleming)

46. **Budget Amendment Request #10-18 Carryforward** - Board approval of BAR # 10-18 to carryforward \$453,323.00 in prior year unexpended grant funds to the Sheriff's Office FY 2009/10 budget. (Penny J. Fleming)

Regular Agenda

- 47  **Administrative Code Revision** – An amendment to the Administrative Code, Water, Sewer and Reclaimed Water user fee level increases in support of the Capital Improvement Program. (Andrew Neff) **Board approved. (4 – 1) Commissioner Henley voted Nay**
- 48  **Code Enforcement Board Lien** - A Code Enforcement Board lien in the amount of \$25,000.00 for Case # 09-39-CEB, on the property located at 104 Pressview Avenue, Longwood - Karyn Reilly and Arthur Anderson. District 4 - Henley (Tina Williamson) **Board continued Item No. 48 to a future date.(5 – 0)**

- **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:

- 51  **Rezone** - From RP (Residential Professional) to RP (Residential Professional) on approximately .24 acres, located 600 feet east of the intersection of Lakemont Avenue and Howell Branch Road. (Pushpa Seth) District 4 - Henley (Ian Sikonia) **Board unanimously approved. (5 – 0)**
- 52  **Small Scale Land Use Amendment** - From HDR (High Density Residential) to PUB (Public) and rezoning from R-3 (Multiple-Family Dwelling) to PLI (Public Lands and Institutions), on approximately 1.3 acres, located 500 feet west of the intersection of Coach Light Drive and Wilshire Boulevard. (Seminole County) District 4 – Henley (Ian Sikonia) **Board unanimously approved. (5 – 0)**

Chairman's Report

-  **Chairman Dallari** requested Board approval for the following appointment and Resolution of Appreciation: Appointment of Amy Nichols to the Tourism Development Council (TDC); replacing Sandra Furlong; and Resolution of Appreciation for Sandra Furlong for her service on the Tourism Development Council. **Board unanimously approved. (5 – 0)**

District Commissioner's/Committee Reports

District 3 – Commissioner Van Der Weide – No report.

District 4 – Commissioner Henley requested Board approval for the following re-appointments, appointments, and Resolutions of Appreciation:
Re-appoint Kathleen Prince to the Animal Control Board for a one-year term ending 1/1/2011.

Re-appoint Steve Young to the Contractor Examiner Board for a one-year term ending 1/1/2011.

Re-appoint Alex Dickison to the Historical Commission for a two-year term ending 1/1/2012.

Re-appoint Robert Bowden to the Leisure Services Advisory Committee for a three-year term ending 1/1/2013.

Appoint Mark Selasky to the Tourism Development Council (TDC) for a four-year term ending 1/1/2014.

Resolution of Appreciation to Don Epps for his service on the Historical Commission.

Resolution of Appreciation to Jamie Ross for her service on the Tourism Development Council. **Board unanimously approved. (5 – 0)**

District 5 – Commissioner Carey – Report required no action.

District 1 – Commissioner Dallari requested Board approval for the following appointment and Resolution of Appreciation:

Appoint Joe Montisano to the Tourism Development Council; replacing Kathryn Townsend.

Resolution of Appreciation for Kathryn Townsend for her service on the Tourism Development Council. **Board unanimously approved. (5 – 0)**

District 2 – Commissioner McLean – Report required no action.

- **County Manager's Report** – Report required no action. 

- **County Attorney's Report** – Report required no action. 

Reorganization of Board

53.  a) Gavel passed to County Attorney
b) Election of Chairman and Vice-Chairman
(Robert A. McMillan)

Board unanimously approved Commissioner Bob Dallari as Chairman. (5 – 0)

Board unanimously approved Commissioner Brenda Carey as Vice-Chairman. (5 – 0)

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.