

**NOTICE OF SPECIAL MEETING**  
**SEMINOLE COUNTY**  
**BOARD OF COUNTY COMMISSIONERS**  
**AGENDA**  
**TUESDAY, NOVEMBER 18, 2008**  
**COUNTY SERVICES BUILDING**  
**BCC CHAMBERS – ROOM 1028**  
**1101 EAST FIRST STREET**  
**SANFORD, FLORIDA**

**Convene BCC Meeting at 8:30 A.M.**

**Opening Ceremonies**

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

**Seating of Seminole County Commissioners**

- **Introductions:**

Commissioner Bob Dallari – Oath of Office administered by Judge  
Donna McIntosh, Circuit Court

Commissioner Dick Van Der Weide – Oath of Office administered by  
Circuit Court Judge Tom Freeman, Retired

Commissioner Brenda Carey – Oath of Office administered by Chief Judge  
Clayton Simmons, Circuit Court

**Reorganization of Board for 2008/2009**

1. a) Gavel passed to County Attorney
- b) Election of Chairman and Vice-Chairman

**Recess BCC Meeting until 9:30 A.M.**

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.

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**Awards and Presentations**

1. **Resolution** – Recognizing Pam Hastings for thirty years of dedication and commitment to Seminole County Government and its citizens upon her retirement on January 2, 2009.
2. **Presentation** - Habitat for Humanity in Seminole County will recognize the Seminole County Board of County Commissioners for their assistance in obtaining a \$600,000.00 grant to help fund the Todd Village, a multi-home building project – Presented by Tre Harris, Acting President and Kathleen Green, Vice President.
3. **Presentation** – Metro Orlando Economic Development Commission Annual Update – Presented by Ray Gilley and Tracy Turk.

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

4. Authorize the Chairman to execute the US 17-92 CRA Redevelopment Interlocal Grant Agreement between the CRA and the City of Sanford for the Median Beautification Project; and authorize the Chairman to execute a resolution implementing Budget Amendment Request (BAR) 09-09 through the Community Redevelopment Fund in the amount of \$389,950.00 (John G. Metsopoulos)

**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 - 34)**

**County Manager's Office**

***County Manager's Office***

5. Confirm the appointment of Michele Saunders as Community Services Director effective January 12, 2009. (Cynthia Coto)

6. Adopt a Resolution recognizing Indian/Heath Springs as a unique natural resource deserving of permanent protection; and recognizing the village of Geneva community for working diligently to protect and preserve the Springs, both as a historic site and as a protective measure for the Geneva Freshwater Lens. (Cynthia Coto)

## **Administrative Services**

### ***Purchasing and Contracts***

7. Award CC-3705-08/RTB - (4) Branch Library HVAC Replacements in the amount of \$548,000.00 to Jacaranda Air Construction, Inc., Glen St. Mary, Florida, for all labor, materials, equipment, tools, transportation, services and incidentals necessary for the replacement of four (4) Branch Library HVAC systems at the North Branch located at 150 N. Palmetto Avenue, Sanford, Florida; the Northwest Branch located at 580 Greenway Blvd, Lake Mary, Florida; the East Branch located at 310 Division Street, Oviedo, Florida; and the West Branch located at 245 N. Hunt Club Blvd., Casselberry, Florida. (Ray Hooper)
8. Award CC-3709-08/JVP –Construction Contract for SR 434 (Montgomery Road to I-4) in the amount of \$8,898,078.56 to John Carlo Inc of Orlando, Florida, for all labor, materials, equipment, transportation, coordination and incidentals necessary to widen SR 434 to six (6) lanes from Montgomery Rd to I-4. (Ray Hooper)
9. Award RFP-600453-08/BJC - Tourism Marketing Services to Paradise Advertising & Marketing, Inc., St. Petersburg (Not-to-Exceed \$419,500.00 per year). (Ray Hooper)
10. Approve the negotiated rates and award PS-3615-08/RTB - Design Services for Communication Tower Repair and Replacement to KPFF Consulting Engineers of Seattle, Washington and Paul J. Ford and Company of Orlando, FL (Estimated Usage Amount of \$500,000.00 over the term of the Agreement). (Ray Hooper)

## **Community Services**

### ***Community Assistance***

11. Approve an amendment to the 2008-2009 One-Year Action Plan of the 2005-2009 Consolidated Plan, adding the Neighborhood Stabilization Program (NSP) funding of \$7,019,514.00 from the U.S. Department of Housing and Urban Development (HUD) to address the high incidence and predicted foreclosure rate of identified areas of Seminole County. (Buddy Balagia)
12. Appoint Darien Oliver as a Target Area Representative to serve on the Community Service Block Grant Advisory Board. District 5 - Carey (Shirley Davis-Boyce)
13. Approve and authorize the Chairman to execute the Community Service Agency Grant Agreements for the 2008-2009 budget year. (Shirley Davis-Boyce)
14. 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)

## **Economic Development**

### ***Operations***

15. Adopt a Resolution approving the issuance of industrial development revenue bonds not to exceed \$65,000,000.00 for the purpose of financing the acquisition, construction, renovation, improvement and equipping of social service and education centers. Approve and authorize the Chairman to execute an Interlocal Agreement between Seminole County and the Orange County Industrial Development Authority. (William McDermott)

### ***Tourism Development***

16. Approve and Authorize the Chairman to execute an agreement between Seminole County and The Central Florida Sports Commission (CFSC) for the purpose of attracting sporting events to Seminole County, at a fixed fee of \$115,817.00 per year for three years. (William McDermott)

## **Environmental Services**

### ***Business Office***

17. Adopt a Resolution reflecting utility rates as amended for indexing as approved September 12, 2006. (Bob Briggs)

### ***Planning, Engineering & Inspections***

18. Accept the Utility Easement executed by Alaqua Lakes HOA and Heritage Golf Alaqua Lakes, LLC in support of Seminole County's CIP project- Reclaim Retrofit Phase II (Alaqua Lakes Subdivision). District 5 - Carey (Dennis Westrick)

### ***Solid Waste Management***

19. Approve and authorize the Chairman to sign Seminole County and City of Casselberry Solid Waste Management Agreement. (William (Johnny) Edwards)
20. Approve and authorize the Chairman to sign Seminole County and City of Oviedo Solid Waste Management Agreement. (William (Johnny) Edwards)
21. Approve and authorize the Chairman to sign Consent Agreement with Seminole Energy LLC and Bank of New York Mellon. (William (Johnny) Edwards)
22. Approve renewal of Non-Exclusive Franchise Agreement for Commercial Solid Waste Collection Services, as amended, for the following firms for a period from October 1, 2008 to September 30, 2009. One Waste Services, Inc., d/b/a Metro Waste Services Republic Services of Florida, LP Waste Management, Inc. of Florida Waste Pro of Florida, Inc. Waste Services of Florida, Inc. (William (Johnny) Edwards)
23. Approve and authorize the Chairman to execute Certificate of Public Convenience and Necessity for the following companies. 1. 4 Jays – Management, Inc. 2. Clean Site Services, Inc. 3. Coniglio Construction, Inc. 4. EQ Florida, Inc. 5. PCM Construction Services, LLC 6. R MD Americas of Florida, LLC 7. SP Recycling Corp. (William (Johnny) Edwards)

## **Fiscal Services**

### ***Administration – Fiscal Services***

24. Approve and authorize the Chairman to execute the replacement grant agreement between the Florida Division of Emergency Management and Seminole County in acceptance of \$39,899.00 in funding through their Homeland Security grant program. (Jennifer Bero/Alan Harris)

### ***Budget***

25. Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #08-99 through the General Fund in the amount of \$8,696.00 to true up budget to actual revenues received in FY2007/08 from the \$65 Additional Court Cost Fee (FS 939.185). (Lin Polk)
26. Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #09-06 through the MSBU Lake Mills Fund in the amount of \$31,300.00 to increase funding for Lake Mills MSBU fund aquatic weed control. (Lin Polk)
27. Approve and authorize the Chairman to execute a Resolution implementing Budget Amendment Request (BAR) #09-07 through the Solid Waste Fund in the amount of \$1,000,000.00 to increase funding of the Landfill Gas System Expansion Project. (Lin Polk)

## **Leisure Services**

### ***Greenways and Natural Lands***

28. Approve and authorize the Chairman to execute a new caretaker agreement with Adam J. Gentry, Seminole County Deputy Sheriff, for the Chuluota Wilderness Area. District 1 - Dallari (Jim Duby)

### ***Parks and Recreation***

29. Approve and authorize the Chairman to execute a Resolution amending Section 20.35, "Leisure Services Schedule", within Section 20 ("Fee Resolutions") of the Seminole County Code Administrative Code. (Julia Thompson)

## **Planning and Development**

### ***Building***

30. Approve and authorize the Chairman to execute a Resolution renaming Tall Pine Court to Crooked Oak Court. District 3 - Van Der Weide (Amy Curtis)

### ***Development Review***

31. Authorize the release of the Mikler Road Property, LLC - Regency Estates Phase II Maintenance Agreement (Road Improvements) #0710806 in the amount of \$33,858.38 for the Mikler Road Property, LLC - Regency Estates Phase II road improvements. District 1 - Dallari (Larry Poliner)

## **Public Works**

### ***Engineering***

32. Approve an Offer and Purchase Agreement and Addenda Between Florida Department of Transportation and Seminole County, adopt a Resolution and authorize the Chairman to execute a County Deed selling property necessary to construct the Commuter Rail Station in Lake Mary to the Florida Department of Transportation (FDOT Parcel No. 103.1R). District 2 – McLean (Jerry McCollum)

### ***Roads-Stormwater***

33. Approve and authorize the Chairman to execute a Revenue Agreement between Seminole County and the St. Johns River Water Management District for the Seminole County Watershed Action Volunteer (WAV) Program Coordination. (Kim Ornberg)
34. Approve and authorize the Chairman to execute the annual Agreement between the University of Florida and Seminole County for the Seminole County Florida Yards and Neighborhood Program. (Kim Ornberg.)

## **Constitutional Officers Consent Agenda (Item No. 35 - 37) Clerk's Office (Maryanne Morse, Clerk of the Court)**

35. Approval of Expenditure Lists dated October 13, 20 & 27, 2008; and Payroll Approval List dated October 16, 2008; Approval of BCC Minutes dated October 14, 2008; Clerk's "Received and Filed" – for information only. (Dave Godwin)

## **Sheriff's Office (Donald Eslinger, Sheriff)**

36. **COPS 2008 Child Sexual Predator Program** - Approval by the Board of County Commissioners for the Chairman to execute the acceptance award for the COPS 2008 Child Sexual Predator Program and process the associated Budget Amendment Request in the amount of \$494,825.00 for the FY08/09 Sheriff's Office budget. (Penny Fleming)
37. **BAR #09-13** - Approval of the attached Budget Amendment Request #09-13, recognizing \$96,203.00 in additional FY 2008/09 SCAAP revenues and correspondingly increasing the Sheriff's FY 2008/09 operating budget by an equivalent amount. (Penny Fleming)

## **Regular Agenda**

38. **Capital Improvement Project Budget Proposal** - Resolution for Fiscal Years 2008/09 through and including 2012/13. (Lin Polk)
39. **Final Master Plan and Developer's Commitment Agreement** - For the Comfort Rooms PUD, consisting of approximately 0.35 acres, located on the northeast corner of the intersection of Elder Road and Church Street. (Stephen Ferrando) District 5 - Carey (Ian Sikonia)

40. **Final Master Plan and Developer's Commitment Agreement** - For the Greenway Pointe PUD Parcel A, Aloma Walk, consisting of approximately 14.00 acres, located on the northwest corner of the intersection of Aloma Avenue and Clayton's Crossing Way. (John Joyce) District 1 - Dallari (Austin Watkins)
41. **Code Enforcement Board Lien** – Request a reduction to the Code Enforcement Board lien for Case # 08-120-CEB on the property located at 3549 Moss Pointe Place, Lake Mary – HSBC Bank, USA, Trustee, and require the costs to be paid within 60 days or the lien will revert to its original amount (\$12,000.00). District 4 - Henley (Tina Williamson)

## County Attorney Briefing

## County Manager's Briefing

- **Recess BCC Meeting until 1:30 P.M.**

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- **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:

42. **Communications Tower** - Mediated Settlement and Development Order for the communications tower located on Parcel 202 of the Carillon PUD. (TBCOM PROPERTIES, LLC) (Mathew Minter)
43. **Ordinance** - Amending the Capital Improvements Element of the Seminole County Comprehensive Plan (Vision 2020 Plan) by updating the text and replacing in full the Exhibits section of the Capital Improvements Element. (Seminole County) (Dick Boyer)
44. **Ordinance** - For a rezone from A-1 (Agriculture) to PCD (Planned Commercial Development) on approximately 6.0 acres, located approximately 1 mile south of the intersection of Beardall Avenue and E. SR 46, and approve the Preliminary Site Plan and Development Order. (Robert Couch) District 5 - Carey (Joy Williams)
45. **Ordinance** - Amending Part 5, Chapter 245, Section 245.81(a) of the Seminole County Code for an additional one percent (1%) Tourist Development Tax to be dedicated exclusively for improvements to County-owned parks and sports venues. (William McDermott)

## **Chairman's Report**

## **District Commissioner's/Committee Reports**

## **County Manager's Report**

## **Items for future Agenda – Commission, Staff, or Citizens**

## **Adjourn BCC Meeting**

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