

VOTING RESULTS
SEMINOLE COUNTY
BOARD OF COUNTY COMMISSIONERS

TUESDAY, AUGUST 25, 2009

The Seminole County Board of County Commissioners Agenda meeting is now archived to video and available for viewing. In order to view the videos, you will need [Windows Media Player](#) version 7.1 or above.



Morning





Afternoon

Chairman Convened 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.
Board unanimously adopted. (5 – 0)
2.  **Resolution** – Supporting the three High Speed Intercity Passenger Rail pre-applications submitted by the Florida Department of Transportation.
Board unanimously adopted. (5 – 0)

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)
Board unanimously approved. (5 – 0)

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. 4 – 30)** 
Board unanimously approved Items No. 4 through 30; continuing Item No. 6 to a future date; pulling Items No. 25 and 26 to a future date. (5 – 0)
- **County Attorney's Consent Agenda (Item No. 31)**
Board unanimously approved. (5 – 0)



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)**
Board unanimously approved Item No. 32. (5 – 0)

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) **Board unanimously approved Citi Group as the Senior Underwriter at 50%, and Banc of America and Fifth Third Bank as secondary Underwriters at 25% each. (5 – 0)**
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) **Board continued Item No. 34 to the 9/22/09 meeting. (5 – 0)**





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) **Board continued Item No. 35 to a future date. (5 – 0)**
36.  **Interlocal Agreement** – Between Seminole County and the City of Casselberry regarding the Seminola Boulevard Parcels. District 2 – McLean (Dori DeBord) **Board unanimously approved. (5-0)**

Chairman Recessed BCC Meeting until 1:30 P.M.


Chairman Reconvened BCC Meeting at 1:30 P.M.

- **Public Hearing Agenda**
- **Accept Proofs of Publication – Board unanimously approved. (5 – 0)**
 - **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) **Board unanimously approved. (5 – 0)**
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) **Board unanimously approved. (5 – 0)**
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) **Board unanimously approved. (5 – 0)**
41.  **MSBU** - Resolution to adopt the 2009 non-ad valorem assessment rolls for street lighting MSBUs subject to first time levy. (Kathy Moore) **Board unanimously approved. (5 – 0)**

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) **Board approved Committee’s recommendation to negotiate the contract with Blue Cross Blue Shield with the clinic option by CareHere. (4 – 1) Commissioner Carey voted Nay**

Chairman’s Report

Chairman Dallari requested Board approval for an invoice from Neighbors, Giblin and Nicholson in the amount of \$6,418.28, for legal services acquired to review Commuter Rail. This was a bill that was split between four participating counties. **Board unanimously approved. (5 – 0)**

Chairman Dallari requested Board approval to re-appoint Ed Furey to the Value Adjustment Board. **Board unanimously approved. (5 – 0)**

District Commissioner's/Committee Reports

District 2 – Commissioner McLean – Report required no Board action.

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

District 4 – Commissioner Henley – Report required no Board action.

District 5 – Commissioner Carey – Report required no Board action.


District 1 – Commissioner Dallari requested Board approval to appoint Dr. Wesley Borgman to the Leisure Services Advisory Committee – term ending 1/01/10. **Board unanimously approved. (5 – 0)**

• County Manager’s Report

Cynthia Coto, County Manager requested that the Board approve staff sending a letter to DEP asking to hold a public hearing related to the FPL Florida Energy Secure Line. **Board unanimously approved. (5 – 0)**

Ms. Coto requested Board approval to advertise for a public information meeting related to the FPL Florida Energy Secure Line. **Board unanimously approved. (5 – 0)**

Ms. Coto requested Board approval for a letter of support, prepared by the County manager's office, for City of Sanford to secure grant funding for improvements related to the AmTrak Station. **Board unanimously approved. (5 – 0)**

- **County Attorney's Report** – No 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 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.