

**SEMINOLE COUNTY
BOARD OF COUNTY COMMISSIONERS
UNOFFICIAL MINUTES
TUESDAY, SEPTEMBER 22, 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 AM 

Opening Ceremonies

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

Awards and Presentations

1.  **Resolution** - Supporting the Florida Trail Association by promoting the "Gateway Community Program", through signage and activities that highlight nature based tourism and trail usage.
Board unanimously adopted. (5 - 0)
2.  **Resolution** - Honoring Urban Trust Bank; Access MediQuip, LLC; EZYield.com; Nomad Aviation, Inc.; The Father's Table, at the October 2, 2009 "Industry Recognition Luncheon", for their capital investment and job creation contributions within Seminole County.
Board unanimously adopted. (5 - 0)
3.  **Resolution** - Recognizing Randy Berridge for being awarded the Seminole County Regional Chamber of Commerce' Lifetime Achievement Award, for his leadership and dedication to community service.
Board unanimously adopted. (5 - 0)
4.  **Resolution** - Proclaiming the month of October 2009 as "Architecture Month", celebrating 54 years of architecture in Orlando.
Board unanimously adopted. (5 - 0)

Consent Agenda

- **County Manager's Consent Agenda (Items No. 5 - 35)** 

Items No. 5 - 35 - Board unanimously approved Items No. 5 through 35; pulling Item No. 7 to a future date. (5 - 0)

- **County Attorney's Consent Agenda (Items No. 36 - 37)**

Items No. 36 - 37 - Board unanimously approved Item No. 37; pulling Item No. 36 to a future date. (5 - 0)




County Attorney's Office 



- **Constitutional Officers Consent Agenda (Items No. 38 - 38)** 

Board unanimously approved. (5 - 0)


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

Regular Agenda


39.  **Complete Count Committee** - 1. Appoint members to serve on the Complete Count Committee in one of the five (5) Committee Interest Groups, with staff findings; and 2. Appoint a Chairman to the Complete Count Committee from the approved membership. (Tony Matthews)
Board unanimously approved as amended by staff. (5 - 0)
40.  **SCC Foundation Site Plan** - Located on approximately 4.84 acres, located on the southeast corner of the intersection of College Drive and Lake Mary Boulevard. (Bryan Potts) (Ian Sikonia)
Board unanimously approved. (5 - 0)
41.  **Code Enforcement Board Lien** - A request for reduction to the Code Enforcement Board lien from \$27,000.00 to \$4,015.38 which represents a 90% reduction of the total lien plus administrative costs of \$1,315.38 for Case # 08-142-CEB on the property located at 571 Grove Court, Altamonte Springs - 571 Grove Ct Trust (previous owner) and U.S. Bank, N.A. (current owner), and require this reduced amount to be paid within 60 days or the lien will revert to its original amount (\$27,000.00). (Tina Williamson)
Board unanimously approved. (5 - 0)


42.  **Code Enforcement Board Lien** - A request for reduction to the Code Enforcement Board lien from \$53,250.00 to \$23,081.22 which represents a 60% reduction of the total lien plus administrative costs of \$1,781.22 for Case # 08-11-CEB on the property located at 2224 Grand Tree Court, Lake Mary - American Home Mortgage Servicing, Inc., and require this reduced amount to be paid within 60 days or the lien will revert to its original amount (\$53,250.00). (Tina Williamson) **Board unanimously approved. (5 - 0)**
43.  **Appeal for Final Engineering Plan for Deer Lakes Subdivision** - The final engineering plan for Deer Lakes Subdivision: 1. Allow for the restoration of the wetlands system through the removal of trash and debris as well as invasive species through a management plan; 2. Prohibit the excavation of the muck within Miranda Lake as all development activity within wetlands is prohibited by FLU Policy 12.9 within the Wekiva River Protection Area and this activity would require a dredge and fill permit; 3. Prohibit the encroachment of the pipe through the required buffer into the 100 Year Floodplain based on impacts to the wetlands and the requirements of the Comprehensive Plan. (Dori DeBord)
Board unanimously approved the applicant submitting a Final Engineering Plan to remove man-made materials and remove exotic and invasive species from Miranda Lake to a level that will not require a Dredge and Fill Permit and will not disturb the wetlands. (5 - 0)


- **Chairman Recessed BCC Meeting until 1:30 P.M.**
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- **Chairman Reconvened BCC Meeting at 1:30 P.M.** 
- **Public Hearing Agenda**
- **Accept Proof of Publication - Board Unanimously Approved (5 - 0)**
- **Chairman's Statement of Public Hearing Rules and Procedures**

Public Hearing Agenda

44.  **Small Scale Land Use Amendment, Rezone and Master Plan** - An ordinance for a Small Scale Land Use Amendment from High Density Residential (HDR) to Office (OFF) and Rezone from R-3 (Multi-Family Residential) to PUD (Planned Unit Development) on .51 acres located at the intersection of CR 419 and W 7th Street, and approval of a preliminary Master Plan. (Jack Reynolds) (Joy Williams)
Board unanimously approved. (5 - 0)

45.  **Small Scale Land Use Amendment, Rezone and Master Plan -** Ordinances for a Small Scale Land Use Amendment from Low Density Residential (LDR) to Office (OFF) and rezone from A-1 (Agriculture) to PUD (Planned Unit Development) on .97 acres, located on the northeast corner of the intersection of Red Bug Road and SR 426, and approve the attached Preliminary Master Plan. (Rashid Jamalabad) (Ian Sikonia)
Board unanimously approved. (5 - 0)

46.  **Vacate and Abandonment -** A Resolution to vacate and abandon a portion of the public right of way of George Street as shown on the replat of Winwood Park, as recorded in Plat Book 3, Page 30, of the Public Records of Seminole County, Florida; further described as located north of East Altamonte Drive (SR 436) and east of Station Street, Seminole County, Florida, in Section 18, Township 21S, Range 30E. (Fragomeni Engineering, Inc. (Sherri Fragomeni)) (Alan Willis)
Board unanimously approved. (5 - 0)

• **Chairman's Report** 

Chairman Dallari received a letter from Ray Valdes, Seminole County Tax Collector, requesting that under the provision of Florida Statute 197.323, that the Board extend the 20090 Tax Roll until after the Value Adjustment Board Hearings. **Board unanimously approved. (5 – 0)**

Chairman Dallari requested that the Board approve only holding one meeting in November and one meeting in December; the second Tuesday of the month.

Board unanimously approved. (5 – 0)

• **District Commissioner's and Committee Reports** 

• **County Manager's Report** 

Cynthia Coto, County Manager brought forward a request from Volusia County MPO for the Seminole County Board of Commissioners to approve a letter of support for Volusia County, for them to pursue a Tiger Grant to widen SR 46 to Reed Ellis Road.

Board unanimously approved. (5 - 0)

Ms. Coto requested that the Board approve a one-year Renewal Contract with the County's current State Lobbyist, Shutts & Bowen.

Board unanimously approved. (5 - 0)

- **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.

VOTING RESULTS
SEMINOLE COUNTY
BOARD OF COUNTY COMMISSIONERS

TUESDAY, SEPTEMBER 22, 2009

Chairman Convened BCC Meeting at 7:00 P.M.

Opening Ceremonies

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

Public Hearing Agenda

- **Chairman's Statement of Public Hearing Rules & Procedures**

Public Hearing:

1. **Final Millage Rates for Fiscal Year 2009/2010**
 - a).General County Millage – **Board adopted at 4.9000. – (3 – 2)**
Commissioner Carey, Commissioner Van Der Weide voted Nay
 - b).County Debt Service Millage – **Board unanimously adopted at 0.1451 (5 – 0)**
 - c).Fire/Rescue District Millage – **Board unanimously adopted at 2.3299 (5 - 0)**
 - d).Unincorporated Road Millage – **Board unanimously adopted at 0.1107 (5 – 0)**

2. **Final Budget for Fiscal Year 2009/2010**
Board unanimously adopted (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.