

**BOARD OF COUNTY COMMISSIONERS
STAFF PRESENTATION MEETING
COMMISSION CHAMBERS
1 COURTHOUSE SQUARE, SUITE 4100
KISSIMMEE, FLORIDA, 34741
WWW.OSCEOLA.ORG**

**PRESENTATION AGENDA
NOVEMBER 09, 2009, 1:30 PM**

- I. Presentation of the agenda for the next regularly scheduled Board meeting, Deputy County Manager**
 - A. Presentation of the agenda for the next regularly scheduled Board Meeting, Deputy County Manager (attached)**
 - B. Presentation of new items to the agenda for the next Board meeting**
 - 1. Narcoossee Road CIGP Grant Agreement with FDOT to be added to the November 16, 2009, regular meeting.**
 - 2. Also to be added to the November 16, 2009, regular meeting is the following item: Approval and authorization for the Chairman/Vice Chairman to sign two Amendments for continuing miscellaneous engineering services with various vendors extending the term from October 27, 2009, through October 26, 2010 (PS #08-128-RJ).**
 - C. Presentation of possible items to the agenda by addendum for the next Board meeting.**
- II. Presentation of items to be scheduled for a Board Workshop, County Manager**
 - A. Arts Education**
 - B. Administrative Code, tentative date of December 21, 2009**

III. Staff Reports

A. Departmental Reports

- 1. County Administration/General Services, Frank Anderson**
 - a. Update on the Robert Guevara Community Center at Buenaventura Lakes renovations**
 - b. Status of the Starling car dealership**
 - c. Update on the Traffic Management Center**

- 2. County Administration/Comptroller Office, Imtiza Kahn**
 - a. Update on Poinciana Parkway Tifia Loan**

- 3. County Administration/Human Services, Lania Crouch**
 - a. Update on Project Homeless**

- 4. Department of Economic Development, Ms. Maria Toumazos**
 - a. Letter on Hoagland Boulevard**

- 5. Public Works Administration, Gregg Hostetler**
 - a. Update on Narcoossee Road Widening Project**
 - b. ENR Magazine article regarding feature story on Osceola County Road projects**
 - c. Status on American Recovery and Reinvestment Act Resurfacing Projects**

- 6. Public Works Administration, Joedel Zaballero**
 - a. Update on traffic signal at Seabreeze Circle/White Birch Drive**

B. Commission Auditor Report

C. County Attorney Report

D. County Manager Report

- 1. The Staff has had an initial meeting with 20/20 Media and the County Manager will continue to update the Board**
- 2. County Manager signature authority**
- 3. Master Report comments**
- 4. Broker services selection**
- 5. The Board meeting schedule regarding upcoming holidays**
- 6. Progress underway on the citizen budget review committee**

IV. Opportunity for the Public to Address the Board

(The public is welcome to address the Board of County Commissioners on matters other than those to be addressed at the next regularly scheduled Board meeting. Members of the public are required to speak from the podium, clearly state their name and address for the record, and limit their comments to three (3) minutes. The Board members only receive comments from the public and do not address them at this time.)

V. Adjournment

OSCEOLA COUNTY

Commission Chambers
1 Courthouse Square, Suite 4100
Kissimmee, Florida, 34741
www.osceola.org

Board of Commissioners

John Quiñones, Chairman
Ken Smith, Vice Chairman
Michael Harford, Commissioner
Brandon Arrington, Commissioner
Fred Hawkins, Jr., Commissioner



Michael J. Freiling, County Manager
Jo O. Thacker, County Attorney
Kathy Wall, Commission Auditor

STAFF PRESENTATION WORKSHOP 11/09/2009 - 1:30 PM

Agenda

The agenda workshop is an opportunity for Board Members to review items scheduled to appear on the agenda for the upcoming Board meeting and to ask questions and request further information. The Commissioners will not vote on any item during this workshop.

Presentation/Proclamation

Presentation

1. Presentation regarding healthcare in Osceola County by the Health Leadership Council, Donna Sines, Belinda Johnson-Cornett, and Maureen Kersmarki.

Proclamation

2. A Proclamation declaring the week of November 20, 2009, through November 26, 2009, as Farm City Week in Osceola County, Florida. Extension Services Manager Mary Beth Salisbury will be present to accept the Proclamation.

Consent Agenda

County Attorney's Office

3. Approval and authorization for the Chairman/Vice Chairman to execute the Agreement with the Langford Corporation regarding the future relocation of a drainage easement held by the County; no cost to the County.

4. Authorization for the County Attorney to execute the Stipulated Final Judgment, including all fees and costs, as to Parcel 157 of the Neptune Road Widening Project; approval to recognize unbudgeted balance forward of \$189,312 and appropriate to project #C346701184.
5. Adoption of and authorization for the Chairman/Vice Chairman to sign Resolution #09-108R relating to the Central Florida Commuter Rail Commission.

County Administration

6. Approval of the following minutes: July 20, 2009, regular session, 5:30 p.m.; July 30, 2009, special session, 10:00 a.m.; August 10, 2009, workshop session, 9:00 a.m.; August 10, 2009, regular session, 1:30 p.m.; August 24, 2009, workshop session, 3:30 p.m.; and September 23, 2009, executive session, 4:00 p.m.
7. Approval and authorization for the Chairman/Vice Chairman to sign a cooperative service agreement with Cost Management Incorporated, doing business as CMI, to provide construction cost estimating and scheduling services for General Services in accordance with the Orange County Contract RFP #Y9-161. Expenditures shall not exceed \$150,000 or the period beginning November 16, 2009, through March 25, 2010 (PBA #09-070-FH).
8. Approval to waive competition requirements, pursuant to Section 3.04 of the Osceola County Administrative Code, to utilize TW Telecom, LLC, for the provision of metro Ethernet connectivity service between Osceola County and Orange County Courthouse and monthly charges associated with the existing 25MB circuit for Internet access, for the period beginning June 01, 2008, through January 31, 2010. Estimated expenditures shall not exceed \$170,485.47 (BW #09-921-CV).
9. Approval to waive the competition requirements pursuant to Section 3.04, of the Osceola County Administrative Code, to utilize The Trane Company for monthly rental of two spot coolers as a temporary solution to inadequate cooling of the computer server room, from the period beginning December 01, 2007, through December 02, 2009, at a cost of \$35,750; and to purchase the two spot coolers from The Trane Company for \$8,130, for a cumulative total amount of \$43,880 (BW #09-920-CV).
10. Authorization to submit the Section 8 Management Assessment Program (SEMAP) Report and Certification for fiscal year ending September 30, 2009, to the Department of Housing and Urban Development.
11. Approval of the mortgage and note form for use in the State Housing Initiatives Partnership Program, Florida Homebuyer Opportunity Strategy, retroactively effective for use beginning October 22, 2009.
12. Adoption of Resolution #09-102R to provide continuous support of the Osceola County State Housing Initiatives Partnership Program.
13. Adoption of Resolution #09-105R authorizing the County Manager to revise attachments and sign future documents relating to the Community Development Block Grant and

Neighborhood Stabilization Program.

14. Approval and authorization for the Chairman/Vice Chairman to sign a Memorandum of Understanding with the Florida Department of Children and Families and Family Services of Metro Orlando Incorporated to administer the Family Unification Program vouchers, in conjunction with the Housing Choice Voucher Section 8 Program; approval to submit an application in response to the Notice of Funding Availability from the Department of Housing and Urban Development for the Family Unification Program; and authorization for the County Manager to sign the final application and any subsequent documents required in response to this grant application.
15. Approval and authorization for the Chairman/Vice Chairman to sign Amendment #1 to the professional service agreements with Clayton, Roper, and Marshall Incorporated; The Spivey Group Incorporated; Smith-Parke and Company of Central Florida Incorporated; Pinel and Carpenter Incorporated; and Post, Buckley, Schuh, and Jernigan Incorporated, doing business as PBS&J, for continuing appraisal services not to exceed \$750,000 per firm, for a cumulative total not to exceed \$3,750,000, for the period beginning October 07, 2009, through October 06, 2010 (LOI #08-023-RJ).
16. Approval to waive the competition requirements pursuant to Section 3.04, of the Osceola County Administrative Code, for the provision of vending services in the best interest of the County while a formal solicitation process is completed; and authorization for the Chairman/Vice Chairman to sign a service agreement with The Vending Station Incorporated or the provision of vending services, including equipment capable of dispensing canned and bottled drinks, snacks, refrigerated/frozen foods, and units that dispense hot water, coffee, tea, and hot chocolate on an as needed basis. The County shall receive commission in the amount of 11% on all after-tax sales. The term of this agreement shall extend from the period beginning November 16, 2009, through November 15, 2010, at no cost to the County (BW #09-794-WV).
17. Approval and authorization for the Chairman/Vice Chairman to sign the Interlocal Agreement with the City of Kissimmee for Heritage Preservation, through September 30, 2010; \$39,996.
18. Adoption of Resolution #09-110R, providing the Chairman/Vice Chairman with signatory authority for routine letters.
19. Approval and authorization for the Chairman/Vice Chairman to sign the Certificate of Acceptance for the Osceola County Investigative Bureau Electronic Monitoring Systems Project (Contract #2010-ARRC-OSCE-2-W7-191) in the amount of \$21,603, which is a sub-grant award of the Florida Department of Law Enforcement, Edward Byrne Memorial Justice Assistance Grant, under the American Recovery and Reinvestment Act of 2009.
20. Approval and authorization for the Chairman/Vice Chairman to sign the Certificate of Acceptance for the Law Enforcement Education for Arson Prevention Program (Contract #2010-ARRC-OSCE-7-W7-207) in the amount of \$64,873, which is a sub-grant award of the Florida Department of Law Enforcement, Edward Byrne Memorial Justice Assistance Grant, under the American Recovery and Reinvestment Act of 2009.

21. Approval and authorization for the Chairman/Vice Chairman to sign the Certificate of Acceptance for the Alternative Sanctions Project (Contract #2010-ARRC-OSCE-6-W7-111) in the amount of \$44,137, which is a sub-grant award of the Florida Department of Law Enforcement, Edward Byrne Memorial Justice Assistance Grant, under the American Recovery and Reinvestment Act of 2009.
22. Approval and authorization for the Chairman/Vice Chairman to sign the Memorandum of Agreement with the Ninth Judicial Circuit Court of Florida, in the amount of \$44,137, for the Alternative Sanctions Program. This program is funded through the Florida Department of Law Enforcement, Edward Byrne Memorial Justice Assistance Grant, under the American Recovery and Reinvestment Act of 2009.
23. Approval and authorization for the Chairman/Vice Chairman to sign the Certificate of Acceptance for the Veterans Substance Abuse Counseling Program (Contract #2010-ARRC-OSCE-9-W7-204) in the amount of \$53,250, which is a sub-grant award of the Florida Department of Law Enforcement, Edward Byrne Memorial Justice Assistance Grant, under the American Recovery and Reinvestment Act of 2009.
24. Approval and authorization for the Chairman/Vice Chairman to sign the Certificate of Acceptance for the Sheriff's Adventure Camp Project (Contract #2010-ARRC-OSCE-8-W7-160) in the amount of \$50,498, which is a sub-grant award of the Florida Department of Law Enforcement, Edward Byrne Memorial Justice Assistance Grant, under the American Recovery and Reinvestment Act of 2009.
25. Approval and authorization for the Chairman/Vice Chairman to sign the Memorandum of Agreement with the Osceola County Sheriff's Office, in the amount of \$50,498, for the Sheriff's Adventure Camp Project. This project is funded through the Florida Department of Law Enforcement, Edward Byrne Memorial Justice Assistance Grant, under the American Recovery and Reinvestment Act of 2009.
26. Approval and authorization for the Chairman/Vice Chairman to sign the Memorandum of Agreement the Osceola County Sheriff's Office, in the amount of \$99,960, for the DNA Evidence Collection and Analysis Project. This program is funded through the Florida Department of Law Enforcement, Edward Byrne Memorial Justice Assistance Grant, under the American Recovery and Reinvestment Act of 2009.
27. Approval and authorization for the Chairman/Vice Chairman to sign the Memorandum of Agreement with the Judicial Correction Services Incorporated, in the amount of \$78,000, for the Day Reporting Center Osceola. This program is funded through the United States Department of Justice, Edward Byrne Memorial Justice Assistance Grant, under the American Recovery and Reinvestment Act of 2009.
28. Approval and authorization for the Chairman/Vice Chairman to sign the National Environmental Policy Act, Categorical Exclusion Checklist, for the Florida Department of Law Enforcement, Edward Byrne Memorial Justice Assistant Grant under the American Recovery and Reinvestment Act of 2009, for grant #2010-ARRC-OSCE-8-W7-160.

29. Approval and authorization for the Chairman/Vice Chairman to sign the National Environmental Policy Act, Categorical Exclusion Checklist, for the United States Department of Justice, Edward Byrne Memorial Justice Assistant Grant, under the American Recovery and Reinvestment Act of 2009, for Grant #2009-SB-B9-2696.
30. Approval and authorization for the Chairman/Vice Chairman to sign Modification #1 for the Edward Byrne Memorial Justice Assistant Grant, under the American Recovery and Reinvestment Act of 2009, for Grant #2009-SB-B9-2696, from the United States Department of Justice, to replace the Transformation Ministries of Osceola County with the Osceola County Corrections Department Security Enhancements Project.
31. Approval and authorization for the Chairman/Vice Chairman to sign the letter to request budgetary modifications for the Sanctioned to Read II, Justice Assistance Grant #2009-JAGC-OSCE-2-T7-036, from the Florida Department of Law Enforcement.
32. Approval and authorization for the Chairman/Vice Chairman to sign the letter to request budgetary modifications for the Introduction to Computer Classes and Vocational Training, Justice Assistance Grant #2009-JAGC-OSCE-3-T7-042, from the Florida Department of Law Enforcement.

Department of Corrections

33. Approval and authorization for the Chairman/Vice Chairman to sign Amendment #3 with PRIDE Enterprises for the renewal for the provision of laundry and kitchen chemical services for the Osceola County Department of Corrections, on an as needed basis. Estimated expenditures shall not exceed \$50,000, for the period beginning October 31, 2009, through October 30, 2010 (A/R #06-480-TM-LM).

Growth Management Administration

34. Approval and authorization for the Chairman/Vice Chairman to sign the following plat: FS09-00004, Osceola Corporate Center – Replat Twenty: Final Subdivision Plan.
35. Approval and authorization for the Chairman/Vice Chairman to sign the Osceola County Event Facilities License Agreement with the Central Florida Council Boy Scouts of America, which grants the use of the Lake Runnymede Conservation Area for camping and scouting activities, for November 20, 2009, through November 22, 2009.

Public Works Administration

36. Approval and authorization for the Chairman/Vice Chairman to sign the Second Amendment to Joint Participation Agreement, for the Kissimmee Park Road Signalization Project, with Florida's Turnpike Enterprise that provides an extension of the completion date until February 28, 2010, and provides for the roll-over funding into the Florida Department of Transportation Fiscal Year 2009/2010.

37. Approval and authorization for the Chairman/Vice Chairman to sign Contract Amendment #7120-CA3 to the construction management at risk agreement with Clancy and Theys Construction Company for the John Young Parkway Improvements Project (RFP #08-278-RJ) for a Guaranteed Maximum Price (GMP) of \$808,757. This amendment establishes the GMP for the construction of the Tohopekaliga Water Authority infrastructure.
38. Approval and authorization for the Chairman/Vice Chairman to sign the Task Authorization with Osceola Engineering Incorporated for continuing engineering services for Stormwater Assessment Assistance; not to exceed \$149,519, on task order basis through July 31, 2010 (PS #08-128-RJ).

Growth Management Consent - NO ITEMS

Public Hearings

County Administration

39. Adoption of Resolution #09-098R amending the Fiscal Year 2008/2009 budget as outlined in Schedule A.

Regular

Sheriff's Office

40. Approval for the following street name change: Neptune Road (severed portion just east of Idora Boulevard) to be known as Spindrift Way.

Hear the Audience

The Board welcomes comments from citizens about any issue or concern; however, please remember that no public comments will be accepted on any public hearing items on the agenda for this workshop. Your opinions are valued in terms of providing input to the Board members. It is requested that when you address the Board, comments not be directed personally against a Commissioner, or staff member, but rather directed at the issues. This provides a mutual respect between the Board members and the public.

Citizens wishing to address the Board during the "Hear the Audience" portion of the meeting should complete a Request to Speak form and submit it to the Clerk of the Board prior to the commencement of the meeting. These forms are available from the Commission Ambassadors. Comments will be limited to three minutes. The Commissioners will not vote on any item during this portion of the meeting, but at their discretion issues can be placed on the agenda for a vote at a later date.

Reports

Constitutional Officers and Governmental Agencies/Other

Departments/Divisions

Commission Auditor

County Attorney

County Manager

Commissioners

Committee Appointments - NO ITEMS

For Information

County Administration

41. The Value Adjustment Board (VAB) will meet on November 19, 2009, at 3:30 p.m., in the Commission Chambers, to accept the Special Magistrate findings from the November 13, 2009, VAB hearings.
42. The County Courthouse-Complex Offices will be closed on Thursday, November 26, 2009, and Friday, November 27, 2009, in observance of Thanksgiving Day.
43. Value Adjustment Board hearings will be held on December 02, 2009, in the Commission Chambers, to address any petitions that may be filed on the 250 parcels that received revised Truth in Millage (TRIM) notices.
44. The Florida Association of Counties Legislative Conference will be held on December 02, 2009, through December 04, 2009, at the Hilton St. Petersburg Bayfront.
45. The Clerk of the Board has received for the record, an amendment to the frequency reconfiguration agreement with Sprint/Nextel South Incorporated, signed by the County Manager on October 07, 2009.
46. The Clerk of the Board submits for the record, the Cypress Woods Common Facilities District minutes from the meeting held on August 11, 2009.
47. The Clerk of the Board submits for the record, the 2009 Value Adjustment Board Special Magistrate contracts for Charles Cowart, Tammy Blackburn, and Joy Ewertz.
48. The Clerk of the Board has received for the record, the minutes and records of proceedings from the Celebration Community Development District, for the workshop meeting held on August 05, 2009, and the regular meeting held on August 18, 2009.
49. The Clerk of the Board has received for the record, the minutes and record of proceedings from the Harmony Community Development District, for the regular meeting held on August 27, 2009.

50. The Clerk of the Board has received for the record, the minutes and record of proceedings from the Harmony Central Community Development District, for the regular meeting held on May 28, 2009.
51. The Clerk of the Board has received for the record, the minutes and record of proceedings from the Harmony West Community Development District, for the regular meeting held on October 15, 2008.
52. The Clerk of the Board has received for the record, the minutes and record of proceedings from the Harmony West Community Development District, for the regular meeting held on May 28, 2009.
53. The Clerk of the Board has received for the record, from the Osceola County Historical Society, the minutes of the meeting held on September 17, 2009.
54. The Clerk of the Board has received for the record, from the Florida Public Service Commission the Consummating Orders for Docket #090166-EQ, regarding Florida Power and Light, and Docket #080719-EI, regarding Progress Energy Florida Incorporated.
55. The Clerk of the Board has received for the record, advanced notification from the St. Johns River Water Management District that the Fiscal Year 2010/2011 budget public hearings will be held beginning at 5:05 p.m., at the District Headquarters, 4049 Reid Street, Palatka, Florida, 32177, as follows: September 14, 2010, to adopt the tentative millage rate and budget; and September 29, 2010, to adopt the final millage rate and budget.
56. The Clerk of the Board has received for the record, pursuant to Resolution #08-065R, which amended Section 3.06 (D) of the Osceola County Administrative Code, the County Manager approval of various contracts up to \$100,000 in value. The last presentation to the Board was on October 05, 2009.
57. Procurement Services has submitted for the record, a list of Task Authorizations and Change Orders signed by the County Manager during the month of October 2009; and a list of projects going before an Evaluation and Recommendation Committee during the month of November 2009.
58. On October 19, 2009, Consent Agenda item #11 authorized the County Manager to sign agreements with realtors/brokers, for miscellaneous real property, and incorrectly referenced Resolution #04-021R. The correct Resolution number should be #08-065R, which authorizes the County Manager to award procurements not to exceed \$100,000.
59. The Clerk of the Board has received notification from the Florida Public Service Commission that the following Commissioners participated in the disposition on the matter regarding the petition for approval of the revisions to long-term rental agreement for distribution substation facilities by Florida Power and Light Company, Docket #090407-EI: Matthew Carter II, Chairman, Lisa Polak Edgar, Nancy Argenziano, and Nathan Skop.

Adjournment