

MEETING OPENED

The Board of County Commissioners met in Commission Chambers on the First Floor, Orange County Administration Center, on Tuesday, October 25, 1994. County Chairman Linda Chapin, Commissioners Bob Freeman, Tom Staley, Fran Pignone, Bill Donegan, and Mable Butler were present. Commissioner Mary Johnson joined the meeting where indicated. Also present were Deputy County Administrator Howard Tipton, County Attorney Tom Wilkes, Chief Deputy Comptroller as Clerk Jim Moye, and Deputy Clerk Rosilyn Stapleton. The Board paused for an invocation by Commissioner Butler, followed by the Pledge of Allegiance to the Flag. There being a quorum, the County Chairman called the meeting to order at 9 a.m.

DISCUSSION AGENDA

Commissioner's Report

1. Commissioner Freeman would like to discuss issues concerning Lake Down Cove.

Commissioner Freeman explained the problems on Down Cove Lane which occurred as a result of stormwater runoff from Windy Ridge Road.

Commissioner Johnson joined the meeting.

Public Works Division Director George Cole explained the cause of the drainage problems on Down Cove Lane. Mr. Cole outlined a temporary solution to the problem which was reached after meeting with residents in the area. He stated the ultimate solution is to construct a retention pond to collect the runoff.

Mr. Cole noted that a parcel of land for this purpose is available in Harbor Isle, a newly platted and undeveloped subdivision. He added that even though the County is not ready to proceed with construction of the retention pond, the property should be purchased before it is developed and the value of it increases.

Mr. Cole requested authorization from the Board to proceed with negotiations with the property owner to acquire the property.

Discussion

The Board discussed the purchase price of the property, funding for the purchase, and whether the Windermere Navigation and Control District could contribute funds for the purchase.

Motion

Upon a motion by Commissioner Freeman, seconded by Commissioner Butler, and carried with County Chairman Chapin and all commissioners present and voting AYE by voice vote, the Board authorized staff to negotiate with the developer of the Harbor Isle Subdivision for the acquisition of the subject parcel.

NONAGENDA - RENAME THE NORTHWEST COMMUNITY SOCIAL SERVICE CENTER

Commissioner's Report

Commissioner Butler announced the opening of the Northwest Community Social Service Center on November 29, 1994. Commissioner Butler requested the Board's support to rename the building after former Orange County Commissioner Hal P. Marston.

Motion

Upon a motion by Commissioner Butler, seconded by Commissioner Freeman, and carried with County Chairman Chapin and all commissioners present and voting AYE by voice vote, the Board authorized renaming the Northwest Community Social Service Center after former Orange County Commissioner Marston.

DISCUSSION AGENDA (Continued)

Fiscal and Human Resources Division

1. Approval to provide funding in the amount of \$15,500 to the Florida Center Chamber of Commerce for the Winter Fest Village and approval to provide funding in the amount of \$15,000 to Media Services and Production Group for costs associated with the Santa Salutes the Soaps Parade. Both activities are part of the First Annual International Drive Resort Area Winter Festival which will be held November 25, 1994, through January 2, 1995 (OMB).

Staff Report

Assistant County Administrator Warren Wagner outlined the requests and introduced Maria Tuscari, director of the Florida Center Chamber of Commerce, and Terry Smith, executive director of the Santa Salutes the Soaps Parade, who explained the requests in detail.

Maria Tuscari explained the activities connected with the Winter Fest Village and the benefits that Orange County will receive for its sponsorship of the event.

Terry Smith discussed the costs associated with media promotion and TV production and the economic impact of the event on the International Drive area.

Discussion

The Board discussed obtaining funding for the events from the Tourist Development Council.

Motion

Upon a motion by Commissioner Donegan, seconded by Commissioner Johnson, and carried with County Chairman Chapin and all commissioners present and voting AYE by voice vote, the Board approved providing an amount not to exceed \$30,500 from contingency funds to sponsor the Winter Fest Village Event and the Santa Salutes the Soaps Parade, with the understanding that the Tourist Development Council will be asked to reimburse the County.

2. Selection of one firm and one ranked alternate for entering into contract negotiations to provide historical and archaeological surveys for the Orange County Historical Museum, RFP Y4-666-JO ([Orange County Historical Museum] Purchasing and Contracts Department).

Staff Report

Chief of Purchasing and Contracts Warren Geltch requested that the Board select one firm and one ranked alternate to enter into contract negotiations to provide historical and archaeological surveys for the Orange County Historical Museum, RFP Y4-666-JO, from the following firms listed alphabetically:

- Historic Property Associates, Inc.
- Studio SCHEME

Motion

Upon a motion by Commissioner Pignone, seconded by Commissioner Freeman, and carried with all commissioners present and voting AYE by voice vote, the Board approved the following short list ranked as follows:

- #1 Historic Property Associates, Inc.
- #2 Studio SCHEME

and further, authorized staff to enter into contract negotiations to provide historical and archaeological surveys for the Orange County Historical Museum, RFP Y4-666-JO.

3. Selection of one firm and one ranked alternate for entering into contract negotiations for engineering services for the Eastern Water Reclamation Facility Wastewater Pumping System and Accessories, RFP Y4-821-MK ([Public Utilities] Purchasing and Contracts Department).

Staff Report

Chief of Purchasing and Contracts Warren Geltch requested that the Board select one firm and one ranked alternate to enter into contract negotiations for engineering services for the Eastern Water Reclamation Facility Wastewater Pumping System and Accessories, RFP Y4-821-MK, from the following firms listed alphabetically:

- Camp Dresser & McKee
- Dyer, Riddle, Mills & Precourt
- Post, Buckley, Schuh & Jernigan

Motion

Upon a motion by Commissioner Johnson, seconded by Commissioner Staley, and carried with all commissioners present and voting AYE by voice vote, the Board approved the following short list ranked as follows:

- #1 Camp Dresser & McKee
- #2 Dyer, Riddle, Mills & Precourt
- #3 Post, Buckley, Schuh & Jernigan

and further, authorized staff to enter into contract negotiations for engineering services for the Eastern Water Reclamation Facility Wastewater Pumping System and Accessories, RFP Y4-821-MK.

4. Selection of one firm and two ranked alternates for entering into contract negotiations for engineering services for a 1200-car parking lot for the Convention Center, RFP Y4-822-MK ([Construction Administration] Purchasing and Contracts Department).

Staff Report

Chief of Purchasing and Contracts Warren Geltch requested that the Board select one firm and two ranked alternates to enter into contract negotiations for engineering services for a 1,200-car parking lot for the Convention Center, RFP Y4-822-MK, from the following firms listed alphabetically:

- A. R. Miller Engineering, Inc.
- Professional Engineering Consultants, Inc.
- WBQ Design & Engineering, Inc.

Motion

Upon a motion by Commissioner Pignone, seconded by Commissioner Freeman, and carried with all commissioners present and voting AYE by voice vote, the Board approved the following short list ranked as follows:

- #1 Professional Engineering Consultants, Inc.

#2 A. R. Miller Engineering, Inc.

#3 WBQ Design & Engineering, Inc.

and further, authorized staff to enter into contract negotiations for engineering services for a 1,200-car parking lot for the Convention Center, RFP Y4-822-MK.

COUNTY CONSENT AGENDA

Upon a motion by Commissioner Johnson, seconded by Commissioner Freeman, and carried with County Chairman Chapin and all commissioners present and voting AYE by voice vote, the Board:

- deleted County Administrator Item 1
- deferred County Comptroller Item 3 for discussion (see page 159);

and further, approved the balance of the consent agenda items as follows:

Comptroller

1. Approval to pay Clerk of the Courts' invoices in the amount of \$127,046.61 (Administrative/Fiscal).
2. Acknowledgment and filing of the review of Air Pollution Control Trust Fund (Administrative/Fiscal).
3. Acknowledgment and filing of the audit of Inmate Trust Fund, Orange County Corrections Division (Administrative/Fiscal).

(As stated in the motion above, this item was deferred for discussion. See page 159.)

4. Approval of the minutes of the October 4, 1994, Board of County Commissioners' meeting (Comptroller Clerk's Office).
5. Acknowledge "File for the Record" documents received in the office of the Comptroller Clerk of the BCC as follows:
 - a. Notice of public hearing from Apopka City Council, Property Map Numbers 1-12; dated September 23, 1994.
 - b. Copy of 1994-95 Budget from Central Florida Research Park; dated October 3, 1994.

- c. Notice of an ordinance from the City of Orlando annexing to the corporate limits of the City of Orlando, Florida, property located at 2521 Norfolk Road; dated September 19, 1994.
- d. Certified copy of a resolution from West Orange Healthcare District setting up millage in compliance with State law; dated September 23, 1994.

(Comptroller Clerk's Office).

- 6. Authorize the disbursement of warrants, vouchers, and wire transfers, having been certified that same had not been drawn on overexpended accounts, as follows:
 - Week of October 1, 1994, through October 5, 1994; total of \$32,953,709.31.
 - Week of October 6, 1994, through October 22, 1994; total of \$11,052,034.37.
 - Week of October 11, 1994, through October 12, 1994; total of \$27,809.07.
 - Week of October 12, 1994, through October 18, 1994; total of \$48,959,203.74.
 - Week of October 19, 1994, through October 25, 1994; total of \$9,587,605.89.

County Administrator

- 1. Approval and execution of Tri-Party Olympic Soccer Agreement which has already been executed by Florida Citrus Sports and the City of Orlando.

(As stated in the motion above, this item was deleted from the agenda.)
- 2. Approval of contract agreement between Orange County and the International Association of Fire Fighters, Local 2057, for fiscal years 93-94 through 95-96 (County Attorney's Office).

(Agreement is on file in the office of the Comptroller Clerk of the Board of County Commissioners.)

Administrative Support Division

- 1. Approval and execution by County Chairman of resolution and authorization to initiate condemnation proceedings: Ivey Lane, Elston Lane and Columbia Street (Bruton Blvd. to Old Winter Garden Road [Resolution #1]), Resolution, District 6 (Real Estate Management Department).

2. Approval and authorization to record instrument: Sea Harbor Drive, Warranty Deed, District 1 (Real Estate Management Department).
3. Approval and authorization to record instrument and pay appropriate recording fees: Junction Road, Deed, Parcel 101, District 2 (Real Estate Management Department).
4. Approval and authorization to conduct closing, disburse warrant, record instrument, pay appropriate closing costs and approval of any additional recording fees not to exceed \$30: Hansel Avenue, Warranty Deed, Parcel 101, District 4 (Real Estate Management Department).
5. Approval and execution by County Chairman of an agreement for sale and purchase with The Trust for Public Land and a promissory note to be executed at time of closing and authorization to conduct closing, disburse warrant, record instrument, pay appropriate closing costs and approval of any additional recording fees not to exceed \$30: West Orange Trail, Warranty Deed, Parcel 137, Districts 1 and 2 (Real Estate Management Department).
(Agreement is on file in the Real Estate Management Department.)
6. Confirmation of Commissioner Donegan's appointment of Michael J. Grindstaff, P.A., to the Board of Zoning Adjustment. The term of the appointment is through December 31, 1996 (Agenda Development Department).

Fire and Rescue Services Division

1. Approval of Interlocal Agreement with the City of Winter Garden to initiate actions leading to a regional first response program for Fire and Rescue Services in West Orange County, District 1.

(Agreement is on file in the office of the Comptroller Clerk of the Board of County Commissioners.)

Fiscal and Human Resources Division

1. Approval of blanket purchase order with Keene Road Landfill to accept trash and debris from County road projects through September 30, 1995, not to exceed \$75,000 ([Highway Maintenance] Purchasing and Contracts Department).
2. Approval of blanket purchase order with Ringhaver Equipment Company for Caterpillar OEM parts and service for FY 94-95, \$419,000 ([Resource Recovery] Purchasing and Contracts Department).

3. Approval to purchase three additional diesel road tractors, Peterbilt of Central Florida against Invitation for Bid Y4-630-CI, \$154,440 total ([Resource Recovery] Purchasing and Contracts Department).
4. Approval of Change Order No. 3, Contract Y3-791, Grunau Company, Inc., HVAC and electrical renovations for Orange County Public Utilities Operations Center, \$10,068.69 ([Public Utilities] Purchasing and Contracts Department).
5. Approval of Change Order No. 4, Contract Y4-704, Mid-State Paving Co., Inc., Pine Hills Road roadway improvements (to comply with Florida Department of Transportation specification), \$3,052.80 ([Highway Construction] Purchasing and Contracts Department).
6. Approval to award Invitation for Bid Y4-764-NS to the low responsive and responsible bidder, Clancy & Theys Construction Company, Environmental Protection Department Office Annex Project, \$493,900 ([Environmental Protection Department] Purchasing and Contracts Department).
7. Approval to award Invitation for Bid Y4-1017-HF to the overall low responsive and responsible bidder, Highway Valets, Inc., for a one-year term contract to furnish the installation of pavement markings for Highway Maintenance Department at an estimated annual cost of \$165,900 ([Highway Maintenance] Purchasing and Contracts Department).
8. Approval to enter into a contract with the only known source, RMRS System, for the purchase of metered postage, \$397,185 ([General Services] Purchasing and Contracts Department).

(Contract is on file in the Purchasing and Contracts Department.)
9. Approval to process payment of \$106,000 to the Orange Blossom Trail Development Board (OMB).
10. Approval of Budget Transfers 94-604 through 94-606 (OMB).

(Budget Transfers 94-604 through 94-606 are on file in the office of the Comptroller Clerk of the Board of County Commissioners.)
11. Approval of Budget Amendments 95-01 and 95-02 (OMB).

(Budget Amendments 95-01 and 95-02 are on file in the office of the Comptroller Clerk of the Board of County Commissioners.)
12. Approval of payment of intergovernmental claims (September 22 and 29, 1994) totaling \$305,022.75 (Risk Management Department).

13. Receipt and filing of the September 15 and 22, 1994, minutes of the Intergovernmental Risk Management Committee meeting (Risk Management Department).
14. Approval for payment of Orange County's portion of the Occupational Medical Clinic (OMC) operations costs for FY 1994-95 for a total of \$1,288,637.20, and payment of \$72,293.13 for the OMC construction costs (Risk Management Department).

Health and Community Services Division

1. Approval and execution of renewal of Certificate of Public Convenience and Necessity for Health Central Paramedic Services, Districts 1 and 6 (Medical Examiner/Emergency Medical Services).
2. Approval and execution of renewal of Certificate of Public Convenience and Necessity for Winter Garden Fire Department, District 1 (Medical Examiner/Emergency Medical Services).
3. Approval and execution of Addendum II to the Conceptual Approval Agreement, Kelly Park Expansion, with Florida Communities Trust, extending the Agreement to April 7, 1995, District 2 (Division Office).

(Addendum is on file in the office of the Comptroller Clerk of the Board of County Commissioners.)

Planning and Development Division

1. Receipt and filing of the minutes of the Lake Conway Water and Navigational Control District Advisory Committee meeting, September 13, 1994, District 4 (Environmental Protection Department).
2. Approval of the agreement for installation, maintenance and use of monitoring wells on public property with Earth Systems Group, Inc., for property located 1905 East Michigan Street, Orlando, Florida, District 4 (Environmental Protection Department).

(Agreement is on file in the office of the Comptroller Clerk of the Board of County Commissioners.)

3. Approval of the Petroleum Cleanup Contract Amendment #GC-203A, manning table and funds roll-over for fiscal year 1994-95, Florida Department of Environmental Protection, all districts (Environmental Protection Department).

(Contract amendment is on file in the Environmental Protection Department.)

4. Approval and execution of a resolution for Hickory Ridge, an affordable housing subdivision, authorizing the acceptance of letters of credit in lieu of payment for sewer capital charges, District 2 (Housing and Community Development Department).

(Resolution No. 94-M-64 is on file in the office of the Comptroller Clerk of the Board of County Commissioners.)

5. Approval and execution of the Road Impact Fee Agreement regarding an Alternative Traffic Study between Sierra Orlando Properties, a California Limited Partnership, and Orange County, District 1 (Planning Department).

(Agreement is on file in the office of the Comptroller Clerk of the Board of County Commissioners.)

6. Approval and execution of the Road Impact Fee Agreement regarding an Alternative Traffic Study between Central Florida Investments, Incorporated, and Orange County, District 1. (Planning Department).

(Agreement is on file in the office of the Comptroller Clerk of the Board of County Commissioners.)

7. Approval of Model Homes Request, Palm Lakes Subdivision, District 1 (Zoning Department).

8. Approval of Model Homes Request, Sunset View Subdivision, District 2 (Zoning Department).

9. Approve Model Homes Request, The Islands Phase III Subdivision, District 4 (Zoning Department).

10. Approval of nonsubstantial change determination, Florida Mall Planned Development/Development of Regional Impact/Land Use Plan; nonsubstantial deviation to the Development of Regional Impact; and authorization for the County Chairman to execute an amended development order incorporating the proposed changes, District 4 (Zoning Department).

(Amended Development Order is on file in the office of the Comptroller Clerk of the Board of County Commissioners.)

11. Approval of Board of Zoning Adjustment Fee Waiver Request, Lorraine Robinson, District 4 (Zoning Department).

12. Approval to advertise resolutions to lien property cleaned by Orange County, pursuant to Orange County Code, Chapter 28, Nuisances, Article II, Lot Cleaning (LC-94-154, LC-94-156, LC-94-164, LC-94-167, LC-94-169, LC-94-171, LC-94-172, LC-94-173, LC-94-174, LC-94-175, LC-94-177, LC-94-178, LC-94-180, LC-94-181, LC-94-182, LC-94-185, LC-94-186, LC-94-189, LC-94-193, and LC-94-189) (Zoning Department).

(Resolution Nos. 94-ZON-180 through 94-ZON-199 are on file in the office of the Comptroller Clerk of the Board of County Commissioners.)

13. Approval of a contract between Orange County and the Economic Development Commission of Mid-Florida which allocates \$800,000 to support economic development efforts, Y5-2072 (Division Office).

(Contract is on file in the Planning and Development Division Office.)

Public Works Division

1. Approval to adopt resolutions to vacate portions of plats:
 - a. Granada Villas Phase Two plat and execution of the Tract A Granada Villas Phase Two replat, District 1 (Engineering Department).
 - b. Waterford Pointe, District 1 (Engineering Department).
 - c. Hunter's Creek Tract 430-A, Phase 1 plat, District 1 (Engineering Department).
 - d. Foxborough, District 2 (Engineering Department).
2. Approval to issue Excavation Permit #93-E2-231, District 2 (Engineering Department).
3. Approval of Palm Lake Gated Community Development Agreement, approval to utilize this as a form agreement for future private street subdivisions; and authorization for County Chairman to execute form agreement after approval of private street subdivision, District 1 (Engineering Department).

(Agreement is on file in the office of the Comptroller Clerk of the Board of County Commissioners.)

4. Approval to install "Yield" signs (Traffic Engineering Department):
 - a. Country Run Unit 3A Subdivision, District 2.

- b. Wekiwa Woods Phase II Subdivision, District 2.
- c. Bonneville Pines Phase II Subdivision, District 5.
- 5. Approval to install "Stop" and "Yield" signs in the Waterford Lakes Tract N-31A Subdivision, District 4 (Traffic Engineering Department).
- 6. Approval to establish a "No Parking" zone on the east side of St. George Street from Glenridge Way extending south 200 feet, District 5 (Traffic Engineering Department).

COUNTY CONSENT AGENDA ITEM DEFERRED FOR DISCUSSION

County Comptroller

- 3. Acknowledgment and filing of the audit of Inmate Trust Fund, Orange County Corrections Division (Administrative/Fiscal).

Discussion

Commissioner Pignone questioned a newspaper article that addressed the theft of inmate property at the 33rd Street Jail. She expressed concern at what appeared to be a lag time between the time the theft was discovered and reported to law enforcement or the Comptroller's Office.

Director of Audit Robert Melton responded that a fraud policy is presently in effect which requires any suspected theft or fraud to be immediately reported to the County Audit Division, and it is then up to the County Audit Division to contact law enforcement authorities. Mr. Melton stated that the thefts that Commissioner Pignone referred to occurred before the policy was instituted and that neither the County Audit Division nor the County Comptroller were informed of the thefts.

Deputy County Administrator Howard Tipton stated he was unaware of any delay in reporting the thefts of the inmate's property to law enforcement and that it was acted upon as a criminal investigation. Mr. Tipton presented copies of an October 12, 1994, memo correcting what was reported in the Orlando Sentinel.

Commissioner Pignone suggested that the Board be advised of unusual incidents and that an unusual incident reporting policy should be implemented.

County Chairman Chapin stated she would request that the County Comptroller review unusual incident reporting procedures in other agencies and make a recommendation to County Administrator Jean Bennett.

Motion

Upon a motion by Commissioner Pignone, seconded by Commissioner Staley, and carried with County Chairman Chapin and all commissioners present and voting AYE by voice vote, the Board approved County Comptroller Consent Item 3, Acknowledgment and Filing of the Audit of the Inmate Trust Fund.

COMPREHENSIVE POLICY PLAN AMENDMENTS ADOPTION HEARING

Notice was given that the Board of County Commissioners would hold a public hearing to consider adoption of proposed amendments to the 1990-2010 Comprehensive Policy Plan ("CPP"), as it has been amended, as authorized by Chapter 163, Florida Statutes, for the following matters:

1. Proposed amendments to the CPP which would change the uses of lands within the areas specially identified on the map set forth. More specifically, the uses of lands within those areas are proposed to be changed by updating the Future Land Use Map to reflect the most current boundaries of the City of Ocoee (see Key "A" in the Notice of Change of Land Use); and by changing the Future Land Use Map (FLUM) designations at numerous locations (see Keys "A" and "B" in the Notice of Change of Land Use).

The parcels of property that are subject to possible land use changes are identified by the addresses, general location descriptions, tax parcel identification numbers, and/or subdivision names. Also, the currently adopted land uses and requested land use changes are listed.

2. Proposed amendments, additions and/or deletions to the following policies and text of the CPP which affect all of unincorporated Orange County: Economic Element text and policies (new); Future Land Use Policies 1.1.11.1 (withdrawn), 1.1.16 (new); 3.2.23 (amend), 3.2.25 (new), 3.2.26 (new), 4.1.22 (delete); Intergovernmental Coordination Policy 1.1.14 (amend), and amend text of Intergovernmental Coordination Element to reflect Orlando/Orange County and Ocoee/Orange County Joint Planning Area Agreements (JPA); International Drive Activity Center Strategic Development Plan Policy 1.1.3 (amend), 1.1.4 (amend), 3.1.1 (amend); and Traffic Circulation Policy 1.1.1.4 (new), and amend textual figures.
3. An ordinance amending the CPP in a manner consistent with the action taken by the Board of County Commissioners at the public hearing shall be adopted. The title of the ordinance reads as follows:

AN ORDINANCE PERTAINING TO COMPREHENSIVE PLANNING IN ORANGE COUNTY, FLORIDA; AMENDING ORANGE COUNTY ORDINANCE NO. 91-16, WHICH ESTABLISHED THE ORANGE COUNTY COMPREHENSIVE PLAN, COMMONLY KNOWN AS THE "1990-2010 COMPREHENSIVE

POLICY PLAN," AS AMENDED BY ORDINANCE NOS. 92-24, 93-12, 93-19, 93-20, 93-30, 94-07, AND 94-13; AND PROVIDING AN EFFECTIVE DATE.

(Addresses/general location descriptions, tax identification numbers/subdivision current adopted land uses, and requested land use changes for each CPP amendment are on file in the office of the Comptroller Clerk of the Board of County Commissioners.)

(The amendment booklet is on file in the office of the Comptroller Clerk of the Board of County Commissioners.)

Staff Report

Planning Department Manager David Heath explained this is the final adoption public hearing for the second cycle of amendments to the Comprehensive Policy Plan. Mr. Heath pointed out that the Florida Department of Community Affairs (DCA) only objected to one map amendment and four written policies. He stated a compromise has been reached on two of the policies, an acceptable response has been prepared for the third policy, and the fourth policy will be withdrawn and resubmitted in the next cycle of amendments. Mr. Heath explained that some amendments appeared on the public hearing agenda and some on the expedited agenda.

Commissioner Staley left the meeting.

County Attorney Tom Wilkes explained that the adoption of these amendments will be by ordinance. Mr. Wilkes stated, before beginning the hearings, the Board will make a motion approving the ordinance subject to changes that it makes during the public hearing. He pointed out that the vote on the motion will be taken at the conclusion of the public hearings. He clarified that it is only necessary for the Board to make motions on amendments when they are changed or deleted.

Mr. Wilkes advised the audience that all the amendments are open for public comments. He stated that each hearing will be announced individually at which time, the public can indicate whether they want to make comments, and a public hearing will be held on that amendment.

Commissioner Staley rejoined the meeting.

Motion

A motion was made by Commissioner Johnson, seconded by Commissioner Butler, to adopt the proposed ordinance amending the Comprehensive Policy Plan subject to any changes made during the public hearings.

(As stated above, the vote on this motion will be taken and the conclusion of the public hearings. See page 168.)

Comprehensive Policy Plan Public Hearing Agenda

Chief Planner Chris Testerman read aloud the reviewed policies and texts and Future Land Use Map Amendments on the public hearing agenda as follows:

Policies and Text

- Intergovernmental Coordination Element 1.1.14
- Transportation Coordination Element 1.1.1.4

Future Land Use Map Amendments

District 1

94-2-B-1-2 (page 16 of the amendment booklet)

District 2

94-2-A-2-2 (page 32 of the amendment booklet)

94-2-A-2-6 (page 52 of the amendment booklet)

District 4

94-2-A-4-1 (page 92 of the amendment booklet)

Comprehensive Policy Plan Expedited Agenda

Staff Report

Chief Planner Chris Testerman read aloud the following policies and text and the Future Land Use Amendments Map amendments on the expedited agenda:

Policies and Text

- Economic Element
- Intergovernmental Coordination Element (re: Orlando/Ocoee Joint Planning Area Agreements)
- Future Land Use Policies 1.1.16, 3.2.23, 3.2.25, 3.2.26, 4.1.22
- International Drive Policies 1.1.3, 1.1.4, and 3.1.1

Future Land Use Map Amendments

District 1

94-2-A-1-1 (page 2 of the amendment booklet)
94-2-B-1-1 (page 12 of the amendment booklet)
94-2-C-1-1 (page 22 of the amendment booklet)

District 2

94-2-A-2-1 (page 28 of the amendment booklet)
94-2-A-2-5 (page 46 of the amendment booklet)
94-2-B-2-1 (page 56 of the amendment booklet)
94-2-B-2-2 (page 60 of the amendment booklet)
94-2-C-2-1 (page 64 of the amendment booklet)

District 3

94-2-A-3-1 (page 70 of the amendment booklet)
94-2-A-3-2 (page 76 of the amendment booklet)
94-2-A-3-3 (page 82 of the amendment booklet)
94-2-B-3-1 (page 86 of the amendment booklet)

District 4

94-2-A-4-2 (page 98 of the amendment booklet)
94-2-A-4-4 (page 104 of the amendment booklet)

District 5

94-2-A-5-1 (page 110 of the amendment booklet)
94-2-A-5-2 (page 114 of the amendment booklet)
94-2-B-5-1 (page 122 of the amendment booklet)

District 6

#94-2-A-6-1 (page 128 of the amendment booklet)

A member of the audience requested a public hearing for for Future Land Use Map Amendment 94-2-A-2-5.

No one requested a public hearing for the remainder of the above Future Land Use Map amendments and policies and text.

Planning and Development Division Director Bruce McClendon announced that the American Planning Association will present an award to Orange County for its Economic Element and reported on events scheduled for the Economic Summit.

COMPREHENSIVE POLICY PLAN AMENDMENT PUBLIC HEARINGS

Future Land Use Map Amendment 94-2-A-4-1 (page 92 of the amendment booklet)

Staff Report

Planning Department Manager David Heath outlined the request and noted that the amendment was transmitted with the condition that it not be adopted unless the applicant submitted a finalized remediation plan prior to the adoption public hearing. Mr. Heath added the remediation plan has not been finalized; and consequently, the applicant has submitted a letter of withdrawal. In exchange for the applicant's withdrawal and upon approval by the Department of Environmental Protection of the remediation plan, staff will add this amendment to the next cycle of amendments. In addition, Mr. Heath requested that the Board waive the \$2,100 adoption fee since this amendment has been reviewed.

Appearances

No one appeared in favor of or in opposition to the amendment.

Discussion

County Chairman Chapin closed the public hearing and opened the matter for Board discussion.

Motion

Upon a motion by County Chairman Chapin, seconded by Commissioner Johnson, and carried with County Chairman Chapin and all commissioners present and voting AYE by voice vote, the Board accepted withdrawal of Future Land Use Map Amendment 94-2-A-4-1; further, approved, upon the Florida Department of Environmental Protection's approval of the remediation plan, the amendment to be added to the next cycle of amendments; and further, authorized waiving the \$2,100 adoption fee.

Intergovernmental Coordination Element 1.1.14

Chief Planner Chris Testerman outlined the policy as it was revised in response to DCA's objection and the recommendation for adoption.

No one appeared in favor of or in opposition to the policy.

Discussion

County Chairman Chapin closed the public hearing and opened the matter for Board discussion.

Transportation Circulation Element 1.1.1.4

Chief Planner Chris Testerman outlined the policy as it was revised in response to DCA's objection and the recommendation for adoption.

No one appeared in favor of or in opposition to the policy.

Discussion

County Chairman Chapin closed the public hearing and opened the matter for Board discussion.

Future Land Use Map (FLUM) Amendment 94-2-B-1-2 (page 16 of the amendment booklet)

Staff Report

Chief Planner Chris Testerman outlined the request and noted that the recommendation is for adoption.

No one appeared in favor of or in opposition to the request.

Discussion

County Chairman Chapin closed the public hearing and opened the matter for Board discussion.

Future Land Use Map Amendment 94-2-A-2-2 (page 32 of the amendment booklet)

Staff Report

Planning Department Manager David Heath outlined the request noting that staff recommended denial of adoption and the Local Planning Agency recommended adoption. Further, Mr. Heath outlined the DCA's objections.

Appearances

The following person addressed the Board in opposition to the request:

-Ed Misicka, president of the Clarcona Improvement Association; 5221 North Apopka Vineland Road, Orlando, Florida.

No one addressed the Board in favor of the request.

Discussion

County Chairman Chapin closed the public hearing and opened the matter for Board discussion.

Motion

Upon a motion by Commissioner Staley, seconded by Commissioner Freeman, and carried with Commissioners Staley, Johnson, Freeman, and Butler voting AYE by

voice vote; County Chairman Chapin and Commissioners Pignone and Donegan voting NO by voice vote; the Board adopted Future Land Use Map Amendment 94-2-A-2-2.

Future Land Use Map Amendment 94-2-A-2-5 (page 46 of the amendment booklet)

Staff Report

Chief Planner Chris Testerman outlined the request and the recommendation for adoption of the amendment with a Land Use Designation of Low-medium Density Residential. For the record, he stated that a letter dated October 3, 1994, was received from Mary Engle noting that a boarding kennel is located adjacent to the property that is the subject of this amendment.

Appearances

The following persons addressed the Board in favor of the request:

- Charlie True, 2200 Park Avenue North, Winter Park, Florida; for the property owner and the applicant.

The following persons addressed the Board in opposition to the request:

- Edward Royal, 6903 Oakmoor Lane, Orlando, Florida; representing the Lakeville Oaks Homeowners' Association.
- Keith Browning (no address given), a resident of the Lakeville Oaks Subdivision.
- Oswald Gordon, 6725 Tottenham Court, Tallahassee, Florida.
- Barbara Callihan, 6515 Hawksmoor Drive, Orlando, Florida.

Motion

A motion by Commissioner Staley to adopt Future Land Use Map Amendment 94-2-A-2-5 with a Low-medium Density/Planned Development Land Use Designation, waiving the open space requirement; and further, not issuing building permits until the drainage issues of the area are addressed, died for the lack of a second.

Motion

Upon a motion by Commissioner Staley, seconded by Commissioner Freeman, and carried with County Chairman Chapin and Commissioners Freeman, Staley, Johnson, Pignone, and Butler voting AYE by voice vote; Commissioner Donegan voting NO by voice vote; the Board denied Future Land Use Map Amendment 94-2-A-2-5.

Future Land Use Amendment 94-2-B-2-6 (page 52 of the amendment booklet)

Staff Report

Planning Department Manager David Heath outlined the request and noted that the recommendation is for adoption.

Commissioner Freeman left the meeting.

Appearances

The following person addressed the Board in favor of the request:

- Fred Leonhardt, Esquire; 201 East Pine Street, Orlando, Florida.

The following person addressed the Board in opposition to the request:

- Peggy Lantz, 2020 Red Gate Road, Orlando, Florida.

Discussion

County Chairman Chapin closed the public hearing and opened the matter for Board discussion.

Motion

Upon a motion by Commissioner Staley, seconded by Commissioner Butler, and carried with County Chairman Chapin and all present commissioners voting AYE by voice vote; Commissioner Freeman was absent; the Board adopted Future Land Use Map Amendment 94-2-B-2-6 with a Commercial Planned Development Land Use Designation.

Vote on Motion approving the Comprehensive Policy Plan Amendment Ordinance

Motion carried with County Chairman Chapin and all present commissioners voting AYE by voice vote; Commissioner Freeman was absent; the Board adopted the proposed Comprehensive Policy Plan Amendment Ordinance.

(Ordinance No. 94-20 is on file in the office of the Comptroller Clerk of the Board of County Commissioners.)

Commissioner Johnson left the meeting.

Presentation of a framed "Red Ribbon Week" picture from the Center for Drug Free Living to the County Chairman officially thanking her for having served as Honorary Chairperson for Red Ribbon Week.

Jerry Feulner from the Center for Drug Free Living presented a framed Red Ribbon Week limited edition poster to County Chairman Chapin officially thanking her for having served as Honorary Chairperson for Red Ribbon Week.

Commissioners Freeman and Johnson rejoined the meeting.

DISCUSSION AGENDA (continued)

Navy Base Reuse Proposals.

Commissioner's Report

Commissioner Johnson pointed out that she sits on the Navy Base Reuse Commission and stressed how important it is that staff becomes actively involved with the commission.

County Chairman Chapin reported that during her meeting with the City of Orlando mayor she was informed that there is still time for input, compromise, and change before the plan is adopted.

Planning and Development Division Director Bruce McClendon stated the purpose of this discussion is to identify and establish the framework, direction, and focus for staff to utilize in addressing the Board's concerns with the Navy Base Reuse Plan. He stated staff will focus on resolving the Board's concerns in meetings with the Navy Base Reuse Commission and the City of Orlando.

Mr. McClendon discussed the following areas of concern:

- Transportation issues
- Land use plan
- Cost of roadway improvements
- Density and intensity of uses
- Neighborhood compatibility
- Environmental issues
- Recreational issues
- Need for fiscal and economic analysis

Mr. McClendon stated staff recommendation is for the Board to authorize staff to represent it and join the City of Orlando and Navy Base Reuse Commission staff in a series of meetings to attempt to resolve the concerns and needs for additional information. He discussed the possibility of presenting a jointly developed and supported plan to the Navy Base Reuse Commission. He also addressed the possibility of additional public hearings once a plan is agreed upon. Further, Mr. McClendon stated it is important that once the plan is adopted that the County develop an interlocal agreement with the City of Orlando to ensure that there is fair allocation of the costs and the revenues that will be produced by the plan that is adopted by the Navy Base Reuse Commission.

Discussion

The Board discussed the land uses proposed in the current reuse plan, how the proposed uses will impact county-maintained roads, the plan and costs associated with the plan for the McCoy Annex, the stormwater runoff problems with Lake Spier,

economic development in the area surrounding the Navy Base, and the timetable for modification and approval of the Navy Base Reuse Plan and the opportunities for input.

Motion

Upon a motion by Commissioner Johnson, seconded by Commissioner Donegan, and carried with County Chairman Chapin and all commissioners present and voting AYE by voice vote, the Board directed County Administrator Jean Bennett to correspond with Herb Smetheram to determine the timetable for modification and approval of the Navy Base Reuse Plan and the opportunities for input; and further, directed staff to continue negotiations and dialogue with the City of Orlando and the Navy Reuse Commission staff to resolve the identified issues of concern.

Commissioners Freeman and Johnson left the meeting.

CHANGE DETERMINATION PUBLIC HEARING - APPLICANT: LARRY T. RAY, P.E.; WINDERMERE ESTATES PRELIMINARY SUBDIVISION; TO ALLOW GATED ENTRANCE, PLATTING OF STREETS AND DRAINAGE FACILITIES, AND DEVELOPER'S AGREEMENT; DISTRICT 1

Notice was given that the Board of County Commissioners would hold a public hearing to consider a change determination request by Larry T. Ray for Windermere Estates Preliminary Subdivision for approval of a gated entrance, platting of streets and drainage facilities, and a developer's agreement pursuant to Orange County Code, Article II, Section 34-27, on the property described as follows:

The northwest 1/4 of the northwest 1/4 of Section 12, Township 23 South, Range 27 East, Orange County, Florida; less road on east and south; and, the southwest 1/4 of the southwest 1/4 of Section 1, Township 23 South, Range 27 East, less the north 245 feet, Orange County, Florida, less road on east.

Staff Report

Public Works Division Director George Cole reviewed the change determination request and the Development Review Committee's recommendation for approval.

Appearances

The following person addressed the Board

- Larry Ray, the applicant (no address given).

Discussion

County Chairman Chapin closed the public hearing and opened the matter for Board discussion.

Commissioners Freeman and Johnson rejoined the meeting.

Motion

Upon a motion by Commissioner Freeman, seconded by Commissioner Butler, and carried with County Chairman Chapin and Commissioners Freeman, Staley, Johnson, and Butler voting AYE by voice vote; Commissioners Pignone and Donegan voting NO by voice vote; the Board approved the request by Larry T. Ray for Windermere Estates Preliminary Subdivision Plan for approval of a gated entrance, platting of streets and drainage facilities, and a developers agreement which constitutes a substantial change to the development on the above-described property; subject to all conditions the Board of County Commissioners approved on July 12, 1994, for the Windermere Estates Preliminary Subdivision Plan and the following additional conditions:

1. Streets and drainage systems shall be platted as separate tracts.
2. Street and drainage system tracts shall be owned by a mandatory property owners' association.
3. Deed restrictions shall prohibit any transfer of property rights to Orange County or other governmental entity without concurrence of 100% of property owners.
4. Access easement rights over the tracts shall be dedicated to the owners of each lot within the subdivision.
5. The developer shall construct the streets and drainage systems to County standards and shall comply with the provisions of Orange County Code Sections 34-203 and 34-204 regarding letters of credit, certificates of completion, and approval for maintenance as if the streets and drainage system were "public improvements."
6. Entry way gates shall be equipped with an audio (siren) override device to allow emergency access to the subdivision by fire/rescue, sheriff and other emergency response personnel. Such audio override device shall be submitted to and, upon review, deemed acceptable by the Orange County Fire and Rescue Service Division prior to installation of the gates.
7. Prior to or simultaneously with the recording of the subdivision plat, the developer shall record in the Official Records of Orange County a document or documents (e.g., deed restrictions) which, to the County's satisfaction, are legally sufficient and enforceable to accomplish or otherwise ensure the following:
 - a. Establish a "mandatory" homeowners'/property owners' association (HOA) with the ability and duty to make assessments and collect on assessments for annual routine maintenance of the streets and drainage

system, such assessments to be in an amount or amounts approved by the County prior to recordation as sufficient for such routine annual maintenance.

- b. Establish a fund for reserves for periodic major maintenance to the streets and drainage system, including ponds, with minimum level of reserves to be maintained in perpetuity and replenished from time to time, as necessary, by assessment, and such minimum level of reserves shall be in such amount or amounts approved by the County prior to recordation.
- c. Provide that all street and/or drainage system funds shall be held in accounts separate and apart from all other HOA funds.
- d. Require an annual audit or other financial report (in form and detail acceptable to the Orange County Comptroller) to be submitted to the County confirming the existence of the funds.
- e. Require an annual inspection of the streets and drainage systems by a registered engineer. This inspection shall, using good engineering practice, determine the level of maintenance and identify any needed repairs. The inspection shall be written into a report format.
- f. Require that, within 60 days of receipt of each annual engineering report, the HOA shall complete all remedial work recommended by the engineer.
- g. Provide that the annual engineering report shall be submitted to the County engineer within 15 days of completion of report.
- h. Require that the streets shall be resurfaced every 12 years.
- i. Require all sale contracts to expressly disclose these requirements (directly, not by reference), including contracts for resales.
- j. Expressly hold the County harmless from any cost of maintenance and reconstruction of, or tort liability related to or stemming from, the streets and/or drainage system.
- k. Expressly indemnify the County for any tort liability related to or stemming from the streets and/or drainage system.
- l. Expressly disclose that homeowners get no discount in taxes because of private streets or drainage system.

m. Declare that upon any default in any of these requirements, the County, at its option and after due notice of its declaration of a default and the stated time to cure, may remove the gates and upon dedication of the rights-of-way assume responsibility for maintenance, using available HOA revenues, or if none or an insufficient amount exist, other financing methods as the County may elect.

8. Those portions of such documents pertaining to the above-listed matters shall be in a form acceptable to Orange County (preferably using the standard developer's agreement form developed by Orange County) and shall be submitted for review by Orange County prior to plat recording.

PRELIMINARY SUBDIVISION PLAN PUBLIC HEARING - HIAWASSEE ROAD PARCEL PRELIMINARY SUBDIVISION PLAN (CONTINUED FROM SEPTEMBER 27, 1994; AND CONTINUED FROM OCTOBER 11, 1994, (FOR DECISION ONLY), DISTRICT 1

By consensus, the Board reopened the public hearing to consider the Hiawassee Road Parcel Preliminary Subdivision Plan continued from the October 11, 1994, Board meeting for decision only, on the following described property:

According to Official Records Book 4221 Page 3360 Orange County, Florida, Public Records, the east 1179.5 feet of the north 150 feet of the south 1590 feet of the east 1/2 of the southwest 1/4 of Section 11, Township 23 South, Range 28 East (less the east 30 feet for road), and according to Official Records Book 4238 Page 3523 Orange County, Florida, Public Records, the east 1179.5 feet of the north 150 feet of the south 1440 feet of the east 1/2 of the southwest 1/4 of Section 11, Township 23 South, Range 28 East (less the east 30 feet for road).

Staff Report

Public Works Division Director George Cole reviewed the request and the Development Review Committee's recommendation for approval subject to the conditions. Mr. Cole stated the hearing was continued to address the issue of private streets in the conditions of approval.

Appearances

The following person addressed the Board in favor of the request:

- David Brown, Esquire (no address given), for the applicant.

Discussion

County Chairman Chapin closed the public hearing and opened the matter for Board discussion.

Motion

Upon a motion by Commissioner Freeman, seconded by Commissioner Butler, and carried with County Chairman Chapin and Commissioners Freeman, Staley, Johnson, Donegan, and Butler voting AYE by voice vote; Commissioner Pignone voting NO by voice vote; the Board approved the Hiawassee Road Parcel Preliminary Subdivision Plan on the above-described property subject to the following conditions:

1. Development shall conform to the Hiawassee Road Parcel Preliminary Plan, dated "Received September 1, 1994," and to the following conditions of approval. Development based upon this approval shall comply with all other applicable federal, state, and county laws, ordinances and regulations, which are incorporated herein by reference, except to the extent [the applicable laws, ordinances, and regulations] are expressly waived or modified by these conditions, or by action approved by the Orange county Board of County commissioners, or by action of the Board of County Commissioners.

This Preliminary Subdivision Plan approval automatically expires on October 25, 1995, in accordance with Orange County Subdivision Regulations, as amended.

2. Streets and drainage systems shall be platted as separate tracts.
3. Street and drainage system tracts shall be owned by a mandatory property owners' association.
4. Deed restrictions shall prohibit any transfer of property rights to Orange County or other governmental entity without concurrence of 100% of property owners.
5. Access easement rights over the tracts shall be dedicated to the owners of each lot within the subdivision.
6. The developer shall construct the streets and drainage systems to county standards and shall comply with the provisions of Orange County Code Sections 34-203 and 34-204 regarding letters of credit, certificates of completion, and approval for maintenance as if the streets and drainage system were "public improvements."
7. Entry way gates shall be equipped with an audio (siren) override device to allow emergency access to the subdivision by fire/rescue, sheriff and other emergency response personnel. Such audio override device shall be submitted to and, upon review, deemed acceptable by the Orange County Fire and Rescue Service Division prior to installation of the gates.

8. Prior to or simultaneously with the recording of the subdivision plat, the developer shall record in the Official Records of Orange County a document or documents (e.g., deed restrictions) which, to the County's satisfaction, are legally sufficient and enforceable to accomplish or otherwise ensure the following:
 - a. Establish a "mandatory" homeowners'/property owners' association (HOA) with the ability and duty to make assessments and collect on assessments for annual routine maintenance of the streets and drainage system, such assessments to be in an amount or amounts approved by the County prior to recordation as sufficient for such routine annual maintenance.
 - b. Establish a fund for reserves for periodic major maintenance to the streets and drainage system, including ponds, with minimum level of reserves to be maintained in perpetuity and replenished from time to time, as necessary, by assessment, and such minimum level of reserves shall be in such amount or amounts approved by the County prior to recordation.
 - c. Provide that all street and/or drainage system funds shall be held in accounts separate and apart from all other HOA funds.
 - d. Require an annual audit or other financial report (in form and detail acceptable to the Orange County Comptroller) to be submitted to the County confirming the existence of the funds.
 - e. Require an annual inspection of the streets and drainage systems by a registered engineer. This inspection shall, using good engineering practice, determine the level of maintenance and identify any needed repairs. The inspection shall be written into a report format.
 - f. Require that, within 60 days of receipt of each annual engineering report, the HOA shall complete all remedial work recommended by the engineer.
 - g. Provide that the annual engineering report shall be submitted to the County engineer within 15 days of completion of report.
 - h. Require that the streets shall be resurfaced every 12 years.
 - i. Require all sale contracts to expressly disclose these requirements (directly, not by reference), including contracts for resales.

- j. Expressly hold the County harmless from any cost of maintenance and reconstruction of, or tort liability related to or stemming from, the streets and/or drainage system.
 - k. Expressly indemnify the County for any tort liability related to or stemming from the streets and/or drainage system.
 - l. Expressly disclose that homeowners get no discount in taxes because of private streets or drainage system.
 - m. Declare that upon any default in any of these requirements, the County, at its option and after due notice of its declaration of a default and the stated time to cure, may remove the gates and upon dedication of the rights-of-way assume responsibility for maintenance, using available HOA revenues, or if none or an insufficient amount exist, other financing methods as the County may elect.
9. Those portions of such documents pertaining to the above-listed matters shall be in a form acceptable to Orange County (preferably using the standard developer's agreement form developed by Orange County) and shall be submitted for review by Orange County prior to plat recording.

NONAGENDA - ANNOUNCING COURT REPORTERS

Commissioner's Report

Commissioner Butler suggested that rather than the County Chairman or Board members taking notice and notifying the County Chairman when a court reporter is present to give the Deputy Clerk that responsibility.

County Chairman Chapin directed the Deputy Clerk to inform the County Chairman if a court reporter is present in a Board meeting.

NONAGENDA - METROPOLITAN PLANNING ORGANIZATION (MPO)

Commissioner's Report

Commissioner Donegan reported that the MPO is undergoing reorganization, and the MPO's executive committee has submitted its recommendations. He said a decision regarding the reorganization will be made at the November 18, 1994, MPO meeting and suggested that this item be agendaed for discussion at the November 15, 1994, Board meeting.

County Chairman Chapin announced that a worksession has been scheduled for November 15, 1994.

County Chairman Chapin left the meeting.

ORDINANCE PUBLIC HEARING - RECLAIMED WATER ORDINANCE (2nd Hearing)

Notice was given that the Board of County Commissioners would hold the second of two public hearings to consider the following proposed ordinance:

AN ORDINANCE BY THE BOARD OF COUNTY COMMISSIONERS OF ORANGE COUNTY, FLORIDA, RELATING TO RECLAIMED WATER; PROVIDING A SHORT TITLE; PROVIDING FOR DEFINITIONS; PROVIDING FOR SEVERABILITY; PROVIDING FOR INCLUSION IN THE CODE; PROVIDING FOR A PURPOSE AND INTENT; PROVIDING FOR ADMINISTRATION; PROVIDING FOR JURISDICTION; PROVIDING FOR SOURCES OF RECLAIMED WATER; PROVIDING FOR AVAILABILITY OF SERVICE; PROVIDING FOR DESIGN AND CONSTRUCTION OF NEW RECLAIMED WATER FACILITIES; PROVIDING FOR RATES AND CHARGES; PROVIDING FOR USE OF RECLAIMED WATER; PROVIDING FOR PROHIBITION AGAINST UNAUTHORIZED WORK ON RECLAIMED WATER FACILITIES; PROVIDING FOR INSPECTIONS; PROVIDING FOR OWNERSHIP; PROVIDING FOR CONNECTION FEE CREDITS; PROVIDING FOR DISCONTINUATION OF SERVICE; PROVIDING FOR RECLAIMED WATER SERVICE TO EXISTING DEVELOPMENTS; PROVIDING FOR PENALTIES; PROVIDING FOR APPEALS; AND PROVIDING AN EFFECTIVE DATE.

Staff Report

Utilities Engineering Department Manager Ajit Lanchandani reviewed the proposed ordinance.

Appearances

No one appeared in favor of or in opposition to the proposed ordinance.

Discussion

Vice-chairman Staley closed the public hearing and opened the matter for Board discussion.

Motion

Upon a motion by Commissioner Donegan, seconded by Commissioner Johnson, and carried with Vice-chairman Staley and all commissioners present and voting AYE by voice vote; County Chairman Chapin was absent; the Board adopted the proposed ordinance pertaining to reclaimed water.

(Ordinance No. 94-21 is on file in the office of the Comptroller Clerk of the Board of County Commissioners.)

MEETING ADJOURNED

There being no further business, the County Chairman adjourned the meeting at 5:15 p.m.

ATTEST:

Martha O. Haynie

County Comptroller as Clerk

County Chairman

Deputy Clerk

Minutes Coordinator