

MEETING OPENED

The Board of County Commissioners met in Commission Chambers on the First Floor, Orange County Administration Center, on Tuesday, May 9, 1995. County Chairman Linda Chapin, Commissioners Tom Staley, Mary Johnson, Clarence Hoenstine, Bill Donegan, and Mable Butler were present. Commissioner Bob Freeman was absent. Also present were County Comptroller as Clerk Martha Haynie, County Administrator Jean Bennett, County Attorney Tom Wilkes, and Deputy Clerk Rosilyn Stapleton. There being a quorum, the County Chairman called the meeting to order at 9 a.m.

COUNTY CONSENT AGENDA

Upon a motion by Commissioner Staley seconded by County Chairman Chapin, and carried with County Chairman Chapin and all present commissioners voting AYE by voice vote; Commissioner Freeman was absent; the Board approved the County Consent Agenda items as follows:

County Comptroller

1. Authorization is requested to: 1) award contract for banking services to Sun Bank Association, the lowest proposer, for a term of three (3) years with a one-year renewal option; and 2) negotiate the contract details with Sun Bank, N.A., in conformity with their proposal and, subject to County Attorney's Office approval. The current contract expires June 30, 1995. A new contract for banking services is required to ensure continuation of required banking services (Administrative/Fiscal Division).
2. Acknowledge "File for the Record" documents received in the office of the Comptroller Clerk of the BCC as follows:
 - a. Notice of City of Orlando ordinance annexing to the corporate limits of the city of Orlando, Florida, property north of Vineland Road and adjacent to the west right-of-way of Florida's Turnpike, Annexation Docket Number 28372; dated April 3, 1995.
 - b. Notice of City of Orlando ordinance annexing to the corporate limits of the city of Orlando, Florida, property on the south side of West Conway Road, east

of Hidden Beach Boulevard, Annexation Docket Number 28371; dated April 3, 1995.

(Comptroller Clerk of the Board of County Commissioners).

3. 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 May 2, 1995, through May 8, 1995; total of \$7,882,083.07.

Administrative Support Division

1. Approval and authorization to record instrument: Caribe Royale Hotel, Lot 1, Lake Bryan International, District 1 (Real Estate Management Department).
2. Approval and execution by the County Chairman of a resolution and County deed and authorization to record instruments in connection with the sale of surplus property: sale of a portion of (east 1/2 of Park) Plat of Bithlo, District 5 (Real Estate Management Department).

(Resolution No. 95-M-34 is on file in the office of the Comptroller Clerk of the Board of County Commissioners.)

Corrections Division

1. Confirmation of the County Chairman's appointment of Kathleen Cepregi as Manager of Administrative Services Department, Corrections Division, with an annual salary of \$58,757.92, (Division Office).

Fiscal and Human Resource Division

1. Approval of sole source procurement of an AT&T Interactive Voice Response System for the Building Department to provide a higher level of service to the citizens of Orange County, \$72,209 ([Building Department] Purchasing and Contracts Department).
2. Approval to enter into a contract with New Waste Concepts to purchase a CAPS machine and a six (6) month supply of ConCover 180 to provide alternative cover material for the Orange

County landfill, \$384,351 ([Resource Recovery Department] Purchasing and Contract Department).

(Contract is on file in the Purchasing and Contracts Department.)

3. Approval to award Invitation for Bid Y5-730-NS to the low responsive and responsible bidder, Florida Fire and Sound, Inc., for fire alarm replacement at the Phoenix Correctional Facility, \$59,000 ([Facilities Management Department] Purchasing and Contracts Department).
4. Approval of Task Authorization 5, Contract Y4-906A, with Glatting Jackson Kercher Anglin Lopez Rinehart, Inc., for continuing landscape architectural services for West Orange High School, North Lake Mann, and Apopka-Vineland Parks, \$87,258.86 ([Parks Planning and Design/Parks and Recreation Department] Purchasing and Contracts Department).
5. Approval of Amendment 1, Contract Y4-822, with Professional Engineering Consultants, Inc., for engineering services related to construction of a 1200-car parking lot at the Convention Center, \$59,868 ([Convention Center Construction] Purchasing and Contracts Department).
6. Approval of Budget Amendment 95-47 (OMB).

(Budget Amendment 95-47 is on file in the office of the Comptroller Clerk of the Board of County Commissioners.)

7. Approval of payment of Intergovernmental claims (April 13 and 20, 1995) totaling \$327,520.12 (Risk Management Department).
8. Receipt and filing of the April 6 and 13, 1995, minutes of the Intergovernmental Risk Management Committee meeting (Risk Management Department).
9. Approval of the issuance of the Orange County Health Facilities Authority Hospital Revenue Bonds, Series 1995, not to exceed \$310,300,000 for the benefit of the Adventist Health System/Sunbelt, Inc., and Florida Hospital/Waterman, Inc. (Orange County Health Facilities Authority).

(Resolution No. 95-B-06 is on file in the office of the Comptroller Clerk of the Board of County Commissioners.)

10. Approval and execution of the resolution to obtain a substitute line of credit from NationsBank to replace the existing line of credit with Canadian Imperial Bank of Commerce, extend the program termination date to coincide with the new line of credit, authorize the execution of a line of credit and

reimbursement agreement and other necessary actions, and provide severability and effective date (Division Office).

(Resolution No. 95-M-36 is on file in the office of the Comptroller Clerk of the Board of County Commissioners.)

Health and Community Services Division

1. Approval and execution of a resolution approving Modification No. 2 to the Community Services Block Grant (CSBG) Local Government Share Contract between Orange County and the Florida Department of Community Affairs. The resolution is required to satisfy the certification requirements to receive funds, all districts (Community Affairs Department).

(Resolution No. 95-M-35 is on file in the office of the Comptroller Clerk of the Board of County Commissioners.)

2. Approval and execution of a Summer Food Service Program Application for Participation and Agreement in the amount of \$357,860. This is an entitlement program which is an extension of the National School Lunch Program to provide meals to low-income children at approved sites in Orange County. Funds are received on a reimbursement basis based on the number of meals served. There will be no cost to the County, all districts (Community Affairs Department).

(Agreement 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 Navigation Control District Advisory Board meeting of March 14, 1995, District 4 (Environmental Protection Department).
2. Approval and execution of the Road Impact Fee Agreement regarding an Alternative Traffic Study between Pompei's Body Shop and Orange County, District 4 (Planning Department).

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

Public Works Division

1. Adoption of a resolution vacating a portion of the plat of Munger Land Company, District 1 (Engineering Department).

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

2. Approval to install a "Stop" sign on Grange Court at Lake Margaret Drive, District 4 (Traffic Engineering Department).
3. Approval to change the stop condition at the intersection of Orange Avenue and Citrus Avenue from the existing two-way stop control on Citrus Avenue to four-way stop control to include "Stop" signs on Orange Avenue, District 5 (Traffic Engineering Department).
4. Approval to install "Stop" and "Yield" signs in the Clarcona Estates Subdivision, District 2 (Traffic Engineering Department).
5. Approval to change the existing "Yield" signs to "Stop" signs at the north leg of Pristine Circle intersecting Prominent Parkway, District 1 (Traffic Engineering Department).
6. Approval to establish a "No Parking" zone on the east side of South Hastings Street beginning at the north right-of-way line of Church Street and extending north 285 feet, District 1 (Traffic Engineering Department).
7. Approval to lower the speed limit to 45 miles per hour on Plymouth-Sorrento Road from 1600 feet north of Ponkan Road and extending 1600 feet to the south of Ponkan Road, District 2 (Engineering Department).
8. Approval and execution of a Joint Project Agreement with the Florida Department of Transportation for construction of improvements at the intersection of S.R. 50 and County Road 13/Sixth Street, District 5 (Traffic Engineering Department).

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

9. Approval and execution of an Interlocal Agreement for the Lake Fran/Dr. Smith Center Bike Trail among the City of Orlando, the Orange County School Board, and Orange County for the utilization of a portion of a drainage easement that is maintained by Orange County, District 6 (Stormwater Management Department).

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

CAPITAL IMPROVEMENT PROGRAM (CIP) WORKSESSION

Planning and Development Division

Housing and Community Development Department Manager W. D. Morris explained the division's mission and management objectives, major programs related to providing affordable housing, and community redevelopment initiatives. Mr. Morris listed the capital projects completed in 1994. He outlined the division's proposed CIP for fiscal year 1995-96 totaling \$4,176,263.

Discussion

The Board discussed the direction of the County's Affordable Housing Program and requested an analysis of how State Housing Initiatives Program (SHIP) funds and Down Payment Assistance (DPA) funds are being spent and progress on obtaining grants from the State tax-credit program.

Motion

The Board did not take any action.

Public Utilities Division

Public Utilities Division Director Alan Ispass outlined the major goals of the division's CIP.

Public Utilities Engineering Department Acting Manager Karen Allen presented an overview of the division's CIP goals for the County's water treatment, wastewater treatment, and resource recovery systems. Ms. Allen outlined and highlighted the major fiscal year 1995-96 CIP projects for each system. She noted the total request for water treatment is \$36,765,000; \$32,435,000 for wastewater treatment; and \$4,638,000 for resource recovery.

Public Utilities Fiscal and Customer Service Department Manager Bill Greenleaf reviewed funding sources for the division's CIPs.

Discussion

The Board discussed the available acreage at the eastern wastewater site; the amount of effluent generated by the Orange County golf course; taking package plants offline and tying the areas into the regional water and wastewater facilities; and recycling waste tires. Further, the Board discussed the use of waste tires and colored glass in asphalt material for road projects.

Action

County Chairman Chapin directed Public Utilities Division staff to coordinate with the Public Works Division and report to the Board on the status of recycling waste tires (see page 283).

Administrative Support Division

Administrative Support Division Director Jim Hartmann presented the division's fiscal year 1995-96 CIP goals. Mr. Hartmann outlined the existing and new projects in order of priority as follows:

- improvements to facilities, \$1,157,000 (existing);
- the new courthouse, \$71,180,597 (existing);
- Pine Street Administration Building improvements, \$2,931,439 (existing);
- relocation of the downtown tag agency, \$120,500 (existing);
- fuel tanks replacement \$118,000 (existing);
- Countywide HVAC replacement, \$121,400
- roof management program, \$374,988;
- exterior renovations, 210,875;
- master planning, \$1,137,500;
- elevator maintenance program, \$45,000;
- warehouse reconfiguration and bar code \$60,426;
- Administration Center space reallocation, \$1,170,000.

Discussion

The Board discussed the renovation of the Pine Street facility, cost analysis for replacing fuel tanks and the lifetime of the tanks, and the budget estimate for the Pine Street Building renovations.

Administrative Support Construction Administration Department Manager Mike Hicks furnished renovation information to the Board regarding the Pine Street Administration Building.

County Chairman Chapin requested that Mr. Hartmann provide the Board with specific cost figures for the Pine Street Building renovation later in the meeting (see page 275).

Motion

The Board did not take any action.

NONAGENDA - NEW COURTHOUSE

Commissioner Donegan asked County Administrator Jean Bennett to provide information regarding the cost of the new courthouse construction project. He stated the courthouse was originally bid at \$124,000,000 and now the cost is up to \$165,000,000.

Division of Information Technologies

Division of Information Technologies Director Tom Babington presented an overview of the division's fiscal year 1995-96 CIP requests.

Management Information Services Manager Dave Staymates outlined the department's CIP projects for computer storage, GIS systems, office automation, common and direct network support, and technical learning center.

Telecommunications Department Manager Mike Walker discussed how new technology and deregulation affects the day-to-day operations of the County. Mr. Walker outlined the department's CIPs for radio and video systems, telephone systems, Orange TV, interactive video information kiosks, and self-service edit suite.

Discussion

The Board discussed the importance of utilizing available technology to provide information to employees and citizens.

Motion

The Board did not take any action.

Fire and Rescue Services Division

Acting Fire Administrator John Warbington stated the division's CIP was determined by assessing needs according to master planning goals, citizen needs, and deficiencies. Mr. Warbington outlined the funding sources for the CIP identifying the funding source for each CIP project. He noted the total CIP for fiscal year 1995-96 is \$6,332,547.

Discussion

The Board discussed the infrastructure needs related to Fire and Rescue Services, the level of service related to modular buildings, and location of fire hydrants west of Ivey Lane in District 6.

NONAGENDA - ADMINISTRATIVE SUPPORT DIVISION REPORT ON RENOVATION COSTS FOR THE PINE STREET ADMINISTRATION BUILDING

Administrative Support Division Director Jim Hartmann and Administrative Support Construction Administration Department Manager Mike Hicks returned to the Board with detailed information regarding the cost for renovation of the Pine Street Administration Building and the new courthouse projects.

The Board discussed the pros and cons of retrofitting a building versus building a new one, sick building syndrome, and prevention of sick building syndrome in the future.

Commissioner Donegan left the meeting.

County Administrator Jean Bennett pointed out that an environmental assessment will be performed in all buildings that the County purchases or leases.

County Chairman Chapin adjourned the morning session.

MEETING RECONVENED

The Board of County Commissioners reconvened in Commission Chambers on the First Floor, Orange County Administration Center, with County Chairman Linda Chapin, Commissioners Tom Staley, Mary Johnson, Clarence Hoenstine, Bill Donegan, and Mable Butler present. Commissioner Bob Freeman was absent. Also present were County Administrator Jean Bennett, County Attorney Tom Wilkes, Assistant Comptroller as Clerk Mark Fostier, and Deputy Clerk Rosilyn Stapleton. The Board paused for an invocation by the Reverend Tim McKinney, pastor of Orlando Baptist Church, followed by the Pledge of Allegiance to the Flag.

Presentation of Awards for the Orange County Arts in April Employee Art Show

County Chairman Chapin presented the awards for the Arts in April Employee Art Show. Andre Anderson, chairman of the show, announced the categories and the winners in each category.

NONAGENDA - CHAIRMAN'S AWARDS

County Chairman Chapin presented the Chairman's Awards for the month of May 1995 to Yvonne Dubler of the Facilities Management Department and Greg Thomas of the Community Affairs Department.

PETITION TO VACATE PUBLIC HEARING -APPLICANT: ARTHUR GLADSTONE; PETITION TO VACATE 94-39, A 50.0-FOOT BY 330.0-FOOT PORTION OF LANDSTREET ROAD RIGHT-OF-WAY (CONTINUED FROM FEBRUARY 21, 1995, AND MARCH 7, 1995); DISTRICT 6

By consensus, the Board reopened the public hearing to consider a request by Arthur Gladstone, Petition to Vacate 94-39, to vacate that certain 50.0-foot by 330.0-foot portion of Landstreet Road right-of-way, on property generally located in Orange County, Florida.

(The legal property description is on file in the office of the Comptroller Clerk of the Board of County Commissioners.)

Staff Report

Public Works Division Deputy Director William Baxter reviewed the request and the recommendation to hold the request in abeyance until completion of the Landstreet Road study.

Appearances

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.

Motion

Upon a motion by Commissioner Butler, seconded by Commissioner Hoenstine, and carried with County Chairman Chapin and all present commissioners voting AYE by voice vote; Commissioner Freeman was absent; the Board continued the public hearing to consider vacating that certain 50.0-foot by 330.0-foot portion of Landstreet Road right-of-way as described above until completion of the Landstreet Road study.

NOTE: THE FOLLOWING EIGHT PUBLIC HEARINGS WERE CONSIDERED TOGETHER; FOR THE APPEARANCES, DISCUSSION, AND MOTION SEE PAGE 280.

MSTU/BU PUBLIC HEARING - AMEND BUENA VISTA WOODS BOULEVARD MSTU/BU, STREET LIGHTS, DISTRICT 1

Notice was given that the Board of County Commissioners would hold a public hearing to consider the amendment of a special purpose taxing district for street lights on property which is generally located in Diamond Cove Unit 2 and Emerald Forest Unit 1 Subdivisions, Orange County, Florida.

(The legal property description is on file in the office of the Comptroller Clerk of the Board of County Commissioners.)

Staff Report

MSTU Supervisor Elizabeth Godwin reported that this request from the developer has an annual cost of \$16 per lot for street lights.

(For the appearances, discussion, and motion, see page 280.)

MSTU/BU PUBLIC HEARING - AMEND DIAMOND COVE UNIT 1A, 1B, AND 2 MSTU/BU, STREET LIGHTS, DISTRICT 1

Notice was given that the Board of County Commissioners would hold a public hearing to consider the amendment of a special purpose taxing district for street lights on property which is generally located in Diamond Cove Unit 1A, 1B, and 2 Subdivisions, Orange County, Florida.

(The legal property description is on file in the office of the Comptroller Clerk of the Board of County Commissioners.)

Staff Report

MSTU Supervisor Elizabeth Godwin reported that this request from the developer has an annual cost of \$73 per lot for street lights.

(For the appearances, discussion, and motion, see page 280.)

MSTU/BU PUBLIC HEARING - AMEND GREENBRIAR; GREENBRIAR UNITS 2, 3, 4, AND 6; AND GREENFIELD MANOR MSTU/BU; STREET LIGHTS, DISTRICT 4

Notice was given that the Board of County Commissioners would hold a public hearing to consider the amendment of a special purpose taxing district for street lights on property which is generally located in Greenbriar; Greenbriar Units 2, 3, 4, and 6; and Greenfield Manor Subdivisions, Orange County, Florida.

(The legal property description is on file in the office of the Comptroller Clerk of the Board of County Commissioners.)

Staff Report

MSTU Supervisor Elizabeth Godwin reported that this request from the residents has an annual cost of \$33 per lot for street lights.

(For the appearances, discussion, and motion, see page 280.)

MSTU/BU PUBLIC HEARING - AMEND SAND LAKE HILLS SECTIONS 4-7A AND SECTION 7 REPLAT OF TRACT A MSTU/BU, STREET LIGHTS, DISTRICT 1

Notice was given that the Board of County Commissioners would hold a public hearing to consider the amendment of a special purpose taxing district for street lights on property which is generally located in Sand Lake Hills Sections 4 through 7A and Section 7 Replat of Tract A Subdivision, Orange County, Florida.

(The legal property description is on file in the office of the Comptroller Clerk of the Board of County Commissioners.)

Staff Report

MSTU Supervisor Elizabeth Godwin reported that this request from the developer has an annual cost of \$22 per lot for street lights.

(For the appearances, discussion, and motion, see page 280.)

MSTU/BU PUBLIC HEARING - AMEND TURNBURY WOODS MSTU/BU, STREET LIGHTS, DISTRICT 1

Notice was given that the Board of County Commissioners would hold a public hearing to consider the amendment of a special purpose taxing district for street lights on property which is generally located in Turnbury Woods Subdivision, Orange County, Florida.

(The legal property description is on file in the office of the Comptroller Clerk of the Board of County Commissioners.)

Staff Report

MSTU Supervisor Elizabeth Godwin reported that this request from the residents has a one-time installation cost of \$187 per lot for the first year and an annual cost of approximately \$55 per lot for street lights.

(For the appearances, discussion, and motion, see page 280.)

MSTU/BU PUBLIC HEARING - ESTABLISH DIAMOND HILL AT SWEETWATER COUNTRY CLUB MSTU/BU, STREET LIGHTS AND RETENTION POND(S) MAINTENANCE, DISTRICT 2

Notice was given that the Board of County Commissioners would hold a public hearing to consider the establishment of a special purpose taxing district for street lights and maintenance of drainage improvements on property which is generally located in Diamond Hill at Sweetwater Country Club Subdivision, Orange County, Florida.

(The legal property description is on file in the office of the Comptroller Clerk of the Board of County Commissioners.)

Staff Report

MSTU Supervisor Elizabeth Godwin reported that this request from the developer has an annual cost of \$119 per lot for street lights and an annual cost of \$27 per lot for maintenance of retention pond(s).

(For the appearances, discussion, and motion, see page 280.)

MSTU/BU PUBLIC HEARING - ESTABLISH HEATHER GLEN AT SWEETWATER COUNTRY CLUB MSTU/BU STREET LIGHTS AND RETENTION POND(S) MAINTENANCE, DISTRICT 2

Notice was given that the Board of County Commissioners would hold a public hearing to consider the establishment of a special purpose taxing district for street lights and maintenance of drainage improvements on property which is generally located in Heather Glen at Sweetwater Country Club Subdivision, Orange County, Florida.

(The legal property description is on file in the office of the Comptroller Clerk of the Board of County Commissioners.)

Staff Report

MSTU Supervisor Elizabeth Godwin reported that this request from the developer has an annual cost of \$128 per lot for street lightss and an annual cost of \$54 per lot for retention pond(s) maintenance.

(For the appearances, discussion, and motion, see below.)

MSTU/BU PUBLIC HEARING - ESTABLISH SILVER PINES POINTE PHASE 1 MSTU/BU, STREET LIGHTS AND RETENTION POND(S) MAINTENANCE, DISTRICT 6

Notice was given that the Board of County Commissioners would hold a public hearing to consider the establishment of a special purpose taxing district for street lights and maintenance of drainage improvements on property which is generally located Silver Pines Pointe Phase 1 Subdivision, Orange County, Florida.

(The legal property description is on file in the office of the Comptroller Clerk of the Board of County Commissioners.)

Staff Report

MSTU Supervisor Elizabeth Godwin reported that this request from the developer has an annual cost of \$55 per lot for street lights and \$54 per lot for retention pond(s) maintenance.

Appearances

The following person addressed the Board in opposition to the Greenbriar MSTU/BU:

- Donald Chamberlin, 3033 Greenmount Road, Orlando, Florida.

The following person addressed the Board in favor of the Turnbury Woods MSTU/BU:

- Paul McGargial, 5333 Greenside Court, Orlando, Florida.

Discussion

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

Motion

Upon a motion by Commissioner Butler, seconded by Commissioner Staley, and carried with County Chairman Chapin and all present commissioners voting AYE by voice vote; Commissioner Freeman was absent; the Board adopted resolutions amending and establishing MSTU/BUs as follows:

- amend Buena Vista Woods Boulevard, annual cost of \$16 per lot for street lights;
- amend Diamond Cove Unit 1A, B, and 2; annual cost of \$73 per lot for street lights;
- amend Greenbriar; Greenbriar Units 2, 3, 4, and 6; and Greenfield Manor; annual cost of \$33 per lot for street lights;

- amend Sand Lake Hills Sections 4 through 7A and Section 7 Replat of Tract A, annual cost of \$22 per lot for street lights;
- amend Turnbury Woods, one-time installation cost of \$187 per lot and an annual cost of approximately \$55 per lot for street lights;
- establish Diamond Hill at Sweetwater Country Club, annual cost of \$119 per lot for street lights and \$27 per lot for retention pond(s) maintenance;
- establish Heather Glen at Sweetwater Country Club, annual cost of \$128 per lot for street lights and \$54 per lot for retention pond(s) maintenance;
- establish Silver Pines Pointe Phase 1, annual cost of \$55 per lot for street lights and \$54 per lot for retention pond(s) maintenance.

(Resolutions are on file in the office of the Comptroller Clerk of the Board of County Commissioners.)

CAPITAL IMPROVEMENT PROGRAM WORKSESSION - CONTINUED

County Comptroller

Records Administration Division Assistant Comptroller Carol Foglesong presented the County Comptroller's fiscal year 1995-96 CIP request for a records storage and property warehouse. Ms. Foglesong explained why the warehouse is needed, why it is needed now, the organizations that would utilize the storage space, and the ideal location of the warehouse.

Discussion

The Board discussed the amount of warehouse space needed and the cost of retrofitting warehouse space.

Motion

The Board did not take any action.

Corrections Division

Corrections Division Deputy Director Larry Bacon highlighted the goals of the division's fiscal year 1995-96 CIP. Mr. Bacon explained that some CIP projects were being postponed because the projected jail population for 1995 was well above the actual jail population.

Corrections Administrative Services Department Manager Bob Slaven reviewed the division's fiscal year 1995-96 CIP projects as follows:

- restoration of main facility;
- juvenile facilities;
- expansion of the work release center;
- a 900-car parking garage.

Discussion

The Board discussed the location of property for a new juvenile facility, when the postponed projects will be put on line, and new home-confinement technology.

Motion

The Board did not take any action.

Targeted Communities

Assistant to the County Chairman Joe Gray presented background information on the targeted communities initiative, the components of the initiative, and the community selection criteria. Mr. Gray outlined the objective of the CIP for the targeted communities and listed the projects as follows:

- road paving;
- sidewalks;
- drainage improvements;
- traffic controls;
- intersection improvements;
- community center construction;
- recreation facilities;
- landscaping;
- housing rehabilitation.

Mr. Gray stated the total cost of the targeted community CIP is \$1,360,000.

Discussion

The Board discussed availability of community redevelopment funds for communities, the criteria and selection process for targeted communities, and results achieved from community meetings in the targeted areas.

Motion

The Board did not take any action.

NONAGENDA - STAFF REPORT ON WASTE TIRES

Public Works Division Deputy Director William Baxter reported on the use of Friction Coarse FC2 as an implement in adding rubber to asphalt and discussed issues relating to recycling asphalt. Mr. Baxter stated that the State of Florida is committed to utilizing the technology. He also explained the manufacturing process and the availability of crumb rubber.

DISCUSSION AGENDA - BLUE RIBBON COMMITTEE

Fiscal and Human Resource Division Discussion

1. Presentation of the Purchasing and Contract Department's RFP selection process survey analysis and status report to the Board and request for direction on matters which the "Blue Ribbon" Committee should specifically address.

Staff Report

Chief of Purchasing and Contracts Warren Geltch outlined the results of a survey to all architectural and engineering firms on the County's mailing list regarding RFP selection criteria, the selection committee process, the RFP document, protest procedures, contact with commissioners, and general RFP information.

Mr. Geltch recommended that the Purchasing and Contracts Department should submit a revision to the County Procurement Ordinance which would more clearly define bid protests from RFP protest and include specific procedures for each. He also recommended that the Blue Ribbon Committee address weights for selection criteria, oral presentations, and contact with Board members.

Discussion

The Board concurred with Mr. Geltch's recommendations and

agreed that the Blue Ribbon Committee should be free to address other issues.

Mr. Geltsch stated that the responses to the survey are available in his office and will be made available to the Blue Ribbon committee.

Action

By consensus, the Board named Commissioner Donegan to chair the Blue Ribbon Committee.

NOTE: The following two public hearings were held together. See page 285 for the staff report, appearances, and the motion.

ORDINANCE/COMPREHENSIVE POLICY PLAN AMENDMENT - APPLICANT: CAMPUS CRUSADE FOR CHRIST WORLD CENTER COMPREHENSIVE POLICY PLAN AMENDMENT; DISTRICT 4

Notice was given that the Board of County Commissioners would hold a public hearing to consider the following proposed ordinance:

AN ORDINANCE PERTAINING TO COMPREHENSIVE PLANNING IN ORANGE COUNTY, FLORIDA; AMENDING ORANGE COUNTY ORDINANCE NO. 91-16, AS AMENDED BY ORDINANCES NO. 92-94, 93-12, 93-19, 93-20, 93-30, 94-07, 94-13, AND NO. 94-20, WHICH ESTABLISHED THE ORANGE COUNTY COMPREHENSIVE PLAN, COMMONLY KNOWN AS THE "1990-2010 COMPREHENSIVE POLICY PLAN," PROVIDING FINDINGS PURPOSE AND INTENT; AMENDING POLICY 1.1.5 OF THE FUTURE LAND USE ELEMENT; AMENDING THE FUTURE LAND USE ELEMENT BY CREATING POLICY 1.1.5.2 RELATED TO PROVIDING A LIMITED EXEMPTION FROM URBAN SERVICE AREA EXPANSION CRITERIA FOR THE CAMPUS CRUSADE FOR CHRIST WORLD CENTER DRI, PROVIDING STANDARDS FOR APPLICATION OF SUCH POLICY, AND PROVIDING FOR DESIGNATION OF THAT PROPERTY ON THE FUTURE LAND USE MAP AS INSTITUTIONAL; PROVIDING AN EFFECTIVE DATE.

and

REZONING PUBLIC HEARING - APPLICANT: STEPHEN B. DOUGLASS, "WORLD CENTER DEVELOPMENT OF REGIONAL IMPACT/PLANNED DEVELOPMENT" (FORMERLY PART OF LAKE HART DEVELOPMENT OF REGIONAL IMPACT); AMENDMENT TO LAND USE PLAN AND DETERMINATION OF NONSUBSTANTIAL DEVIATION; DISTRICT 4

Notice was given that the Board of County Commissioners would hold a public hearing to consider a change determination request by Stephen B. Douglass for World Center Development of Regional Impact (DRI)/Planned Development (PD)/Land Use Plan (LUP) (formerly part of Lake Hart DRI) for a Land Use Plan Amendment and Nonsubstantial Deviation from the DRI pursuant to Orange County Code, Chapter 30, Article III, on property generally located along the east and west sides of Moss Park Road approximately 2 1/2 miles east of Narcoossee Road.

(The legal property description is on file in the office of the Comptroller Clerk of the Board of County Commissioners.)

Staff Report

Planning Department Manager David Heath stated that since the prior public hearing and this one are related, he would present them to the Board together. Mr. Heath requested three actions from the Board: 1) approve the ordinance for the Campus Crusade for Christ World Center Comprehensive Policy Plan Amendment; 2) approve the development order for Campus Crusade for Christ; and 3) approve a substantial change to the Lake Hart DRI, separating Campus Crusade for Christ from the Lake Hart DRI.

Mr. Heath presented background information regarding the Lake Hart DRI and an overview of neighborhood issues.

Appearances

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

- Tom Cloud, Esquire; Gray, Harris, and Robinson, P.A.; 201 East Pine Street, Orlando, Florida; for the applicant.
- Jay Berlinski, project manager for the World Center Development of Regional Impact, 100 Sunport Lane, Orlando, Florida.
- Rick Tesch of the Economic Development Commission, 200 East Robinson Street, Orlando, Florida.
- Ernest L. Bennett, the Reverend Cannon of the Episcopal Diocese of Central Florida, 1017 East Robinson Street, Orlando, Florida
- Cheryl Leonard, 100 Sunport Lane, Orlando, Florida.
- Cyndy Hanson, 1292 Kirby Smith Road, Orlando, Florida.
- Bill Bright, 100 Sunport Lane, Orlando, Florida.

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

- Mark Zeitleo, 13113 Fernery Road, Orlando, Florida, for the Isle of Pines Subdivision.
- Bill Kirk, 14132 Nell Drive, Orlando, Florida.
- Robert Phillips, 14182 Lake Mary Jane Road, Orlando, Florida.

-Wendy Vomacka, 13502 Lake Mary Jane Road, Orlando, Florida.

- Don Ritzenthaler, 13502 Lake Mary Jane Road, Orlando, Florida.

Discussion

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

Motion

Upon a motion by Commissioner Hoenstine, seconded by Commissioner Johnson, and carried with County Chairman Chapin and all present commissioners voting AYE by voice vote; Commissioner Freeman was absent; the Board adopted the proposed ordinance relating to the Campus Crusade World Center Comprehensive Policy Plan Amendment.

(Ordinance No. 95-9 is on file in the office of the Comptroller Clerk of the Board of County Commissioners.)

Motion

Upon a motion by Commissioner Hoenstine, seconded by County Chairman Chapin, and carried with County Chairman Chapin and all present commissioners voting AYE by voice vote; Commissioner Freeman was absent; the Board approved the Campus Crusade for Christ development order with revised Exhibit B.

Motion

Upon a motion by Commissioner Hoenstine, seconded by Commissioner Donegan, and carried with County Chairman Chapin and all present commissioners voting AYE by voice vote; Commissioner Freeman was absent; the Board approved for Steven Douglass, for "World Center Development of Regional Impact (DRI)/Planned Development (PD)," the Application for Division of a Development of Regional Impact and Notification of a proposed Change to a Previously Approved DRI; and further, approved a substantial change to the Planned Development/Land Use Plan (LUP) for the requested modifications on the above-described property subject to the following conditions:

1. Development shall conform to the World Center PD/DRI Orange County Board of County Commissioners (BCC) approvals, and Campus Crusade Amendment, dated "Received May 1, 1995," 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 BCC, or by action of the BCC.

2. The developer shall obtain wastewater and water service from Orange County subject to County rate resolutions and ordinances. No construction plans will be approved until capacity has been obtained.
3. A master stormwater management plan shall be submitted and approved prior to construction plan approval.
4. The exchange of units and uses within the PD in accordance with the equivalency matrix on the LUP will be subject to review and approval by Orange County and shall not constitute a substantial deviation to the PD or DRI.
5. The maximum height shall be 65 feet, except for the chapel located on the eastern portion of this development which shall have an architectural feature/spire up to 76 feet.
6. Pedestrian crossing signals shall be provided on Moss Park Road to provide for the safe crossing of Moss Park Road.
7. Moss Park Road shall be lighted for the length of this development.
8. Subject to the boat dock permit process, one structural facility accommodating a fishing pier, boat dock, gazebo, and five boat slips for motorized boats are approved with this plan.

Commissioner Donegan left the meeting.

BOARD OF ZONING ADJUSTMENT APPEAL - APPELLANT: THOMAS CARTER APPLICANTS: JEWELL AND SARA SMITH: BOARD OF ZONING ADJUSTMENT 20, APRIL 6, 1995; DISTRICT 4

Notice was given that the Board of County Commissioners would sit as a Board of Appeal to consider an appeal by Thomas Carter of the recommendation of the Board of Zoning Adjustment on a request by Jewell and Sara Smith for a variance in Agricultural District (A-2) zone to create two (2) substandard size lots (lot width) on property which is generally located on the east side of Broleman Road, 1,500 feet north of Kirby Smith Road or 12711 Broleman Road, Orange County, Florida.

(The legal property description is on file in the office of the Comptroller Clerk of the Board of County Commissioners.)

For the record, Commissioner Hoenstine announced a conflict of interest and did not participate in the discussion or the vote.

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

Commissioner Hoenstine left the meeting.

Staff Report

Acting Zoning Department Manager Mitch Gordon outlined the request; identified the subject property and the surrounding zoning classifications; and further, noted that the Board of Zoning Adjustment recommended approval of the request.

Appearances

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

-Sara Smith, the applicant, 12711 Broleman Road, Orlando, Florida.

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

-Thomas Carter, the appellant, 12617 Broleman Road, Orlando, Florida.

-Max Hunt, 12720 Broleman Road, Orlando, Florida.

-Ginger Carpenter, 10419 Tyson Road, Orlando, Florida.

Discussion

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

Motion

A motion by Commissioner Butler, seconded by Commissioner Staley, with Commissioners Staley and Butler voting AYE by voice vote; County Chairman Chapin and Commissioner Johnson voting NO by voice vote; Commissioners Freeman, Hoenstine, and Donegan were absent; to overrule the Orange County Board of Zoning Adjustment and deny the request of Jewell and Sara Smith for a variance in Agricultural District (A-2) zone to create two (2) substandard size lots (lot width) on the above described property failed.

Motion

Upon a motion by County Chairman Chapin, seconded by Commissioner Johnson, and carried with County Chairman Chapin and all present commissioners voting AYE by voice vote; Commissioners Freeman, Hoenstine, and Donegan were absent; the Board referred the request by Jewell and Sara Smith for a variance in Agricultural District (A-2) zone to create two (2) substandard size lots (lot width) on the above-described property to a hearing officer; and further, continued the public hearing until July 11, 1995, at 1:50 p.m., to consider the hearing officer's recommendation.

LAND USE ORDINANCE PUBLIC HEARING - REVISIONS TO CHAPTER 37, ORANGE COUNTY CODE, PERTAINING TO SALE OF WASTEWATER CAPACITY (1ST HEARING)

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

AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF ORANGE COUNTY, FLORIDA, RELATING TO THE USE OF LAND; PERTAINING TO WATER AND WASTEWATER; LIBERALIZING THE ABILITY OF WASTEWATER PERMIT HOLDERS TO TRANSFER AND SELL THEIR CAPACITY; OTHERWISE REVISING THE WATER AND WASTEWATER RULES IN WAYS TOO NUMEROUS TO MENTION; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Staff Report

Public Utilities Division Director Alan Ispass reviewed the proposed ordinance and outlined the provisions.

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

Discussion

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

County Attorney Tom Wilkes announced the second of two public hearings regarding the proposed ordinance will be held May 23, 1995, at 5:01 p.m.

MEETING ADJOURNED

There being no further business, the County Chairman adjourned the meeting at 7:20 p.m.