

MEETING OPENED

The Board of County Commissioners met in Commission Chambers on the First Floor, Orange County Administration Center, on Tuesday, January 2, 1996. County Chairman Linda Chapin, Commissioners Bob Freeman, Tom Staley, Mary Johnson, Clarence Hoenstine, Bill Donegan, and Mable Butler were present. 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**Motion**

Upon a motion by Commissioner Johnson, seconded by Commissioner Freeman, and carried with all members present and voting AYE by voice vote, the Board deleted County Comptroller Item 2; and further, approved the balance of the County Consent Agenda items as follows:

County Administrator

1. Approval of revised Administrative Regulations 6.09.01 (Summary of Approval Levels) and 7.15 (Credit Card Usage Policy and Procedures)(County Administrator).

County Attorney

1. Approval of settlement agreement in Advance Testing Laboratories of Florida, Inc. v. Orange County, Florida, Case No. CO95-7624 (County Attorney).

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

2. Approval of settlement agreement in the Kallman et al. v. Orange County, Florida, Case No. 95-26-CIV-ORL-18 (County Attorney).

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

County Comptroller

1. Approval to pay the Orange County Property Appraiser's second quarter billing in the amount of \$1,825,919.92 (Administrative/Fiscal Division).
2. Acknowledgment and filing of the Orange County Research and Development Authority Financial Statements, Supplementary Data, and Compliance

Requirements for the years ended September 30, 1995 and 1994 (Administrative/Fiscal Division).

(As stated in the motion above, this item was deleted from the agenda.)

3. Acknowledgment and filing of the Audit of the Air Pollution Control Trust Fund Report (Administrative/Fiscal Division).
4. Approval to dispose of assets through trade-in, which will be applied toward the purchase of new assets, and through donation to the Sheriff's Office. Also, in lieu of selling surplus vehicles at fair market value, approval to donate brush truck valued at \$2,000 to \$3,000 to Osceola County, a pickup truck valued at \$1,270 to Central Florida Fair, and various trucks with approximate total of \$7,600 to the Town of Eatonville (Property Accounting Department).
5. Approval of the minutes of the November 28, 1995, meeting of the Board of County Commissioners (Clerk of the Board of County Commissioners).
6. Acknowledge "File for the Record" documents received in the Office of the Comptroller Clerk of the BCC as follows:
 - a. Greater Orlando Aviation Authority Annual Report for fiscal year 1994; received December 6, 1995.
 - b. Zellwood Drainage and Water Control District budget for fiscal year 1995-96; dated December 6, 1995.
 - c. Florida Public Service Commission Notice of Hearing and Prehearing re: Resolution of petition(s) to establish nondiscriminatory rates, terms, and conditions for interconnection involving local exchange companies and alternative local exchange companies pursuant to Section 364.161, Florida Statutes; Docket No. 950985-TP; dated November 22, 1995.
 - d. Florida Public Service Commission Notice of Cancellation of Hearing re: Resolution of petition(s) to establish nondiscriminatory rates, terms, and conditions for interconnection involving local exchange companies and alternative local exchange companies pursuant to Section 364.161, Florida Statutes; Docket No. 950985-TP; dated November 22, 1995.
 - e. Florida Public Service Commission Notice of Hearing and Prehearing re: Resolution of petition(s) to establish nondiscriminatory rates, terms, and conditions for resale involving local exchange companies and

alternative local exchange companies pursuant to Section 364.161, Florida Statutes; Docket No. 950984A,B-TP; dated November 22, 1995.

Administrative Support Division

1. Approval and authorization to record instruments: Meadow Creek Walgreens, Utility Easement and Subordinations of Encumbrances, District 1 (Real Estate Management Department).
2. Approval and authorization to record instrument: Cypress Lakes, Warranty Deed, District 4 (Real Estate Management Department).
3. Approval and authorization to record instruments: Azalea Ridge Off-Site, Wastewater Line Easements and Subordinations of Encumbrances, District 1 (Real Estate Management Department).

Fiscal and Human Resources Division

1. Approval of Amendment 2 to Contract Y3-823 with Glatting Jackson Kercher Anglin Lopez Rinehart, Inc., for engineering services for the West Orange Trail - Phase II, \$46,150.26 ([Parks and Recreation Department] Purchasing and Contracts Department).
2. Approval of Amendment 3 to Contract Y8-849B with Greiner, Inc., for engineering services for Turkey Lake Road, \$572,592.38 ([Highway Construction Department] Purchasing and Contracts Department).
3. Approval to enter into a contract with Traffic Control Devices for secondary electrical connections on Orange Blossom Trail to provide service drops (power, telephone, cable) for approximately 120 private properties and 20 commercial billboard service attachments. Work is to be done in conjunction with the Florida Department of Transportation roadway reconstruction project currently underway. MSTU funds will be utilized for this project, \$299,317.67 ([County Administration] Purchasing and Contracts Department).

(Contract is on file in the Purchasing and Contracts Department.)
4. Approval to award Invitation for Bid Y6-119-R2 to three low responsive and responsible bidders; Lots B, C, and E to Davis Meters Supply Company; Lot A to Grandview Pipe and Supply Company; and Lot D to Barnes Industrial Plastic Pipe for one-year term contracts, renewable for an additional twenty-four months to furnish water pipes, valves, and fittings to be used throughout the county for repairs and capital improvements. Total estimated annual cost is \$500,000 ([Public Utilities Water Department] Purchasing and Contracts Department).

5. Approval to issue Change Order 12 to Contract No. Y2-703 to Hewitt Contracting Company, Inc., for John Young Parkway, Phase I (Sand Lake Road to Presidents Drive) mitigation area, \$14,776 ([Highway Construction Department] Purchasing and Contracts Department).
6. Approval to continue bond counsel services with Squire, Sanders, and Dempsey for the Division of Fiscal and Human Resources for refunding portions of the Tourist Development Tax Series 1992B Revenue Bonds. The amount being refunded will range between 85 and 171 million dollars, depending upon market rates and present value savings ([Fiscal and Human Resources Division Office] Purchasing and Contracts Department).
7. Approval of renewal of the Project Independence Work Site Agreement with the Private Industry Council from October 1, 1995, to September 30, 1996 (Human Resources Department).

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

8. Approval of revisions to the collective bargaining agreement between Orange County and Police Benevolent Association (Human Resources Department).
9. Approval of CIP Amendment 17-96 (OMB).

(CIP Amendment 17-96 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 an agreement between Osceola County and Orange County for the provision of social services to the economically disadvantaged residents in Osceola County. Osceola County has agreed to provide financial assistance to Orange County up to a maximum of \$40,000 for all services provided by the Orange County Department of Community Affairs. There will be no cost to Orange County (Department of Community Affairs).

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

2. Approval and execution of Amendment 3 to Contract GJ213 for Homemaker Services between Orange County and the State of Florida, Department of Health and Rehabilitative Services. The Amendment requires a contract reduction of \$4,050 for Fiscal Year 1995-1996. The amendment also requires early and periodic screening, diagnosis, and treatment (EPSDT) of

Medicaid-eligible children; incident reporting of abuse, neglect, or physical restraint; and compliance with Public Law 103-227 prohibiting smoking in indoor facilities. No additional County funds are required, all districts (Human Services Department).

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

3. Approval and execution of Amendment 3 to Contract GJ211 for Intensive Crisis Counseling Program with the State of Florida, Department of Health and Rehabilitative Services. The amendment requires a contract reduction of \$5,689 in administrative costs. No additional County funds are required, all districts (Human Services Department).

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

4. Approval and execution of Amendment 3 to Contract YGJ7B for Great Oaks Village Residential Group Care with the State of Florida, Department of Health and Rehabilitative Services. The Amendment requires a contract reduction of \$22,754 in administrative costs. No additional County funds are required, all districts (Human Services Department).

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

5. Approval and execution of Amendment 3 to Contract YGJ5C for Emergency Shelter Care, West Campus with the State of Florida Department of Health and Rehabilitative Services. The amendment requires a contract reduction of \$1,159 in administrative costs. No additional County funds are required, all districts (Human Services Department).

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

6. Approval and execution of Amendment 3 to Contract YGJ4C for Emergency Shelter Care, Great Oaks Village East Campus with the State of Florida, Department of Health and Rehabilitative Services. The amendment requires a contract reduction of \$6,629 in administrative costs. No additional County funds are required, all districts (Human Services Department).

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

Public Works Division

1. Approval of the establishment of a "No Parking" zone on the north side of Ace Road beginning 240 feet from the west right-of-way line of Orange Blossom Trail (U.S. 441) and extending 300 feet west, District 2 (Traffic Engineering Department).
2. Approval of the establishment of a "No Parking" zone on both sides of Wilmar Avenue beginning from the north right-of-way line of Amelia Street and extending 300 feet north, District 6 (Traffic Engineering Department).

PLANNING AND ZONING COMMISSION RECOMMENDATIONS OF DECEMBER 21, 1995**Motion**

Upon a motion by Commissioner Butler, seconded by Commissioner Hoenstine, and carried with all members present and voting AYE by voice vote, the Board accepted the recommendations of the Planning and Zoning Commission under date of December 21, 1995, with the exception of Case Z-095-098 in the name of Park Central Properties, Ltd., "Park Central Planned Development," and the Wastewater Ordinance Amendment-De Minimus Exception for Wastewater Capacity Permit Refund, subject to the usual right of appeal by any aggrieved parties; and further authorized scheduling a public hearing for Case Z-095-098 and the Wastewater Ordinance Amendment.

For the record, appeals of the recommendations of the Planning and Zoning Commission under date of December 21, 1995 were filed in the Zoning Department and scheduled by the Comptroller Clerk's Office for public hearing, as follows:

- None filed.

NONAGENDA - COMMENDATION FOR THE PLANNING AND ZONING COMMISSION AND THE BOARD OF ZONING ADJUSTMENT MEMBERS

Commissioner Staley commended the members of the Planning and Zoning Commission and the Board of Zoning Adjustment conducting hearings and community meetings which has greatly reduced the number of controversial items heard by the Board.

Commissioner Butler suggested that the County Chairman write a letter to each zoning board expressing the Board's sentiment. County Chairman Chapin stated that she would do so.

Action

The Board did not take any action.

NONAGENDA - APPOINTMENTS TO THE CITIZENS' COMMISSION FOR CHILDREN

County Chairman Chapin requested Board approval of the following appointments to fill three vacancies on the Citizens Commission for Children:

- Marilyn King
- Ana M. Leon
- Richard Earl Morrison.

County Chairman Chapin stated she discussed the matter with the Membership and Mission Review Board. Further, County Chairman Chapin recommended that John Bozard be reappointed for a three-year term expiring December 31, 1998.

Motion

Upon a motion by County Chairman Chapin, seconded by Commissioner Freeman, and carried with all members present and voting AYE by voice vote, the Board appointed Marilyn King, Ana M. Leon, and Richard Earl Morrison to the Citizens' Commission for Children; and further, reappointed John Bozard for a term expiring December 31, 1998.

NONAGENDA - INAUGURATION OF PHASE III OF THE CONVENTION CENTER

County Chairman Chapin polled the Board members to determine their attendance at the inauguration of Phase III of the Convention Center which will be held at 11:45 a.m. She announced that the grand opening for Phase III of the Convention Center will be held during May 1996.

MEETING ADJOURNED

There being no further business, the County Chairman adjourned the meeting at 9:10 a.m.