

MEETING OPENED

The Board of County Commissioners met in Commission Chambers on the First Floor, Orange County Administration Center, on Tuesday, January 23, 1996. County Chairman Linda Chapin, Commissioners Tom Staley, Mary Johnson, Clarence Hoenstine, Bill Donegan, and Mable Butler were present. Commissioner Bob Freeman joined the meeting where indicated. 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.

WORKSESSION - ORANGE COUNTY PUBLIC SCHOOLS MASTER PLAN

Don Shaw, superintendent of Orange County Public Schools, addressed the Board and reported on the findings of a comprehensive review of the Orange County School System. Mr. Shaw discussed increasing enrollment, evaluation of school facilities, repair/renovation of current facilities versus new construction, public meetings, priorities for improvement, and formation of a master plan to address current and future needs.

Commissioner Freeman joined the meeting.

Kerry Ferrell, chief financial officer of Orange County Public Schools, discussed student growth in the public school system as related to population growth and the County tax base.

Lin Redden, a consultant, reported on Orange County Public School's 10-year capital improvement plan. Mr. Redden discussed the advantages of master planning and issues that impacted the plan including the age of schools, declining public funding, multi-tract year-round schools, and mandated space requirements.

Discussion

The Board members discussed the per capita cost for students, accounting for school impact fee funds, suggestions for reducing costs, elected school board members participating in community meetings, the cost of maintaining and operating school buses and the possibility of coordinating with Lynx to provide transportation.

Further, the Board discussed utilization of year-round multi-tract schools, PECO funds (state funds used for school construction provided from gross receipt funds from public utilities), the cost of providing a private versus public education, and improving communication between the School Board and the County Commissioners.

COUNTY CHAIRMAN'S REPORT - DISCUSSION AGENDA

1. Appointment of County Commissioners to boards and committees.

County Chairman's Report

County Chairman Chapin announced that this item will be considered at a later meeting.

COMMISSIONER'S REPORT - DISCUSSION AGENDA

1. Commissioner Staley wishes to offer a motion to rescind the Board's previous action to approve the purchase of the Orlando Utilities Commission (OUC) Lake Down boat ramp site.

Commissioner's Report

Commissioner Staley requested that the Board rescind its action of December 19, 1995, for approval of the following:

1. Sale of the Lake Sheen site of 30 spaces currently owned by the County to the citizens on Lake Sheen;
2. Use of proceeds of \$500,000 from the sale of the Lake Sheen property to finance the infrastructure for the Lake Down boat ramp;
3. Allow 50 spaces and purchase approximately nine acres on the Orlando Utilities Commission site;

subject to approval by Orlando Utilities Commission and the Town of Windermere.

Motion

Upon a motion by Commissioner Staley, seconded by Commissioner Johnson, and carried with all members present and voting AYE by voice vote, the Board rescinded its action of December 19, 1995, as outlined above.

Further, Commissioner Staley recommended continuing to use the existing boat ramp at Lake Down on Conroy-Windermere Road for access to the chain of lakes, using Lake Cane-Marsha Park for parking, and shuttling drivers between the boat ramp and the parking.

Discussion

The Board discussed the pros and cons of the proposed shuttle service.

Motion

Upon a motion by Commissioner Staley, seconded by County Chairman Chapin, and carried with all members present and voting AYE by voice vote, the Board directed staff to present recommendations to the Board for a shuttle service from Lake Cane-Marsha Park to the existing boat ramp at Lake Down on Conroy-Windermere Road within 30 days.

ADMINISTRATIVE SUPPORT DIVISION DISCUSSION AGENDA

1. Appointments/reappointments to the Code Enforcement Board, Membership and Mission Review Board, and Planning and Zoning Commission (General Services Department/Agenda Development).

Staff Report

General Services Department Manager Sam Anderson presented recommendations for appointments/reappointments to the following boards and the Board took the following actions:

Code Enforcement Board

Motion

Upon a motion by Commissioner Staley, seconded by County Chairman Chapin, and carried with all members present and voting AYE by voice vote, the Board reappointed William Robert Humble to the Code Enforcement Board for a term expiring December 31, 1998.

Motion

Upon a motion by Commissioner Donegan, seconded by Commissioner Butler, and carried with all members present and voting AYE by voice vote, the Board appointed Fran Hudson Wyatt to the Code Enforcement Board for a term expiring December 31, 1998.

Membership and Mission Review Board

Motion

Upon a motion by County Chairman Chapin, seconded by Commissioner Butler, and carried with all members present and voting AYE by voice vote, the Board reappointed Kha Le-Huu to the Membership and Mission Review Board for a term expiring December 31, 1997.

Motion

Upon a motion by Commissioner Johnson, seconded by Commissioner Hoenstine, and carried with County Chairman Chapin and Commissioners Freeman, Staley, Johnson, Hoenstine, and Donegan voting AYE by voice vote; Commissioner Butler voting NO by voice vote; the Board

appointed Michael Rudd to the Membership and Mission Review Board for a term expiring December 31, 1997.

Planning and Zoning Commission

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 reappointed Charles Sheffield and Richard Spears to the Planning and Zoning Commission for terms expiring December 31, 1997.

COUNTY CONSENT AGENDA

Upon a motion by Commissioner Johnson, seconded by Commissioner Butler, and carried with all members present and voting AYE by voice vote, the Board:

- deleted County Comptroller Item 7 and Fiscal and Human Resources Division Item 3;

and further, approved the balance of the County Consent Agenda items as follows:

County Administrator

1. Approval of a resolution in support of the Florida Department of Transportation Highway Beautification Grant Resolution: Interstate 4 and Lee Road Interchange; and approval of a resolution authorizing staff to enter into a landscaping maintenance agreement (Intergovernmental Affairs Department).

(Resolution No. 96-M-06 is on file in the office of the Comptroller Clerk of the Board of County Commissioners.)

County Attorney

1. Approval and execution of Plat of Orlando International Airport Business Center Joinder and Consent of Orange County and Agreement to Platting by City of Orlando (County Attorney).

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

2. Approval of a resolution memorializing the consent of Orange County to the construction of buffer walls within the right-of-way of Hoffner Road (County Attorney).

(Resolution No. 96-M-08 is on file in the office of the Comptroller Clerk of the Board of County Commissioners.)

County Comptroller

1. Approval to pay Clerk of the Courts in the lump sum amount of \$90,010 to fund the Clerk of Courts Financial Counselor Program. This request covers partial year funding of four additional financial counselors and computer equipment (Administrative/Fiscal Division).
2. Approval to pay Clerk of the Courts' invoices in the total amount of \$326,658.98 (Administrative/Fiscal Division).
3. Approval to pay Lynx in the amount of \$1,066,666.67. This amount represents the operating subsidy for December 1995 (Administrative/Fiscal Division).
4. Acknowledgment and filing of the Orange County Library District financial report for the fiscal year ended September 30, 1995 (Administrative/Fiscal Division).
5. Approval of the minutes of the December 12 and 19, 1995, meetings of the Board of County Commissioners (Comptroller Clerk of the Board of County Commissioners).
6. Acknowledge "File for the Record" documents received in the Office of the Comptroller Clerk of the Board of County Commissioners as follows:
 - a. Florida Public Service Commission Notice of Hearing re: Resolution of Petition(s) to establish nondiscriminatory terms and conditions for resale involving local exchange companies and alternative local exchange companies; Docket No. 950984-TP; dated December 22, 1995.
 - b. City of Orlando Notice of an Ordinance annexing to the corporate limits of the city, property located at Ardsley Manor and Expansion Area; dated December 18, 1995.

(Comptroller Clerk of the Board of County Commissioners).
7. Approval to dispose of tangible personal property (Property Accounting Department).

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

8. 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 January 9, 1996, through January 12, 1996; total of \$7,222,890.97.

Administrative Support Division

1. Approval and execution by the County Chairman of an underground easement in connection with electrical facilities: Orange County Courthouse Project, Underground Easement, District 3 (Real Estate Management Department).
2. Approval and execution by the County Chairman of a resolution and authorization to initiate condemnation proceedings: Bay Hill reclaimed water line, Resolution, District 6 (Real Estate Management Department).
3. Approval and authorization to disburse warrant record instruments and pay appropriate recording fees: Bearhead Lake, Drainage Easement and Subordination of Encumbrance, Parcel 803A, District 4, (Real Estate Management Department).
4. Confirmation of Commissioner Butler's appointment of Willie H. Williams to the Board of Zoning Adjustment for a term expiring December 31, 1996 (General Services Department/Agenda Development).
5. Confirmation of County Chairman Chapin's reappointment of Marie Palmer to the Citizen Review Board for a term expiring December 31, 1997 (General Services Department/Agenda Development).

Fiscal and Human Resources Division

1. Approval to award Invitation for Bid Y6-711-PW to the low responsive and responsible bidder, Stage Door II, Inc., for the Thamhall Way paving and drainage improvements project, \$118,120 ([Highway Construction Department] Purchasing and Contracts Department).
2. Approval to award Invitation for Bid Y6-717-NS to the low responsive and responsible bidder, T & L Contractors, Inc., for roof replacement at Orange County Health Department Building 3, \$54,750 ([Facilities Management Department] Purchasing and Contracts Department).
3. Approval of Change Order 2, Contract Y5-708 with Hubbard Construction Company, for additional costs associated with moving a 42-inch pipeline

under the traffic lane of Apopka-Vineland Road, \$189,876.80 ([Public Utilities Engineering Department] Purchasing and Contracts Department).

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

4. Approval to enter into a formal contract with Dyer, Riddle, Mills & Precourt for engineering services for the International Drive Extension (S.R. 535 to International Drive and the Southern Connector) and Spur Road (Osceola/Orange County Line to the International Drive Extension), RFP Y5-814-MK, \$595,017 ([Highway Construction Department] Purchasing and Contracts Department).

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

5. Approval of Task Authorization 14, Contract Y3-903C, with PSI/Jammal continuing State contamination remediation, for services associated with the soil remediation and groundwater remedial system construction project at the West Orange Maintenance Facility, \$257,723 ([Highway Maintenance Department] Purchasing and Contracts Department).

6. Approval to award Invitation for Bid Y6-702-NS to the low responsive and responsible bidder, Seacoast Constructors & Consultants, Inc., for the construction of a compressed natural gas fuel station for the Fleet Management Department, \$162,000 ([Construction Administration Department] Purchasing and Contracts Department).

7. Approval for the Sheriff's Office to spend approximately \$2,500 from the Law Enforcement Trust Fund to fund a contribution to the 11th Annual National Conference on Preventing Crime in the Black Community (OMB).

8. Approval of Budget Amendments 96-24 and 96-25 (OMB).

(Budget Amendments 96-24 and 96-25 are on file in the office of the Comptroller Clerk of the Board of County Commissioners.)

9. Approval of CIP Amendment 18-96 (OMB).

(CIP Amendment 18-96 is on file in the office of the Comptroller Clerk of the Board of County Commissioners.)

10. Approval of payment of Intergovernmental claims (December 21 and 28, 1995) totaling \$164,931.05 (Risk Management Department).

11. Receipt and filing of the December 14, 1995, minutes of the Intergovernmental Risk Management Committee meeting (Risk Management Department).
12. Approval for quarterly payments of the Workers' Compensation Self-Insurer Assessment for FY 1995-96 in the amount of \$149,246.62 for an annual total of \$596,986.48. The invoice includes an under-payment of \$99,874.11 for FY 1994-95 (Risk Management Department).

Health and Community Services Division

1. Approval and execution of a resolution for sublease of real property located in Pine Hills, Florida (former site of the Sunland Retardation Institution) authorizing the County Chairman to enter into sublease agreement;

Approval and execution of a Sublease Agreement for Real Property between Orange County and The Florida Department of Health and Rehabilitative Services. The land use will have two purposes: (1) baseball diamonds; (2) a juvenile delinquency nonresidential program operated by the Department of Human Services. The term of the sublease is fifty years. No additional County funds are requested, all districts (Human Services Department).

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

Planning and Development Division

1. Approval and execution of the Third Amended Transportation Impact Agreement for The Summit Planned Development between AEW No. 66 Corporation and Orange County, District 2 (Planning Department).
2. Approval and execution of the Road Impact Fee Agreement regarding an Alternative Traffic Study between National Paint and Body Shop and Orange County, District 4 (Planning Department).
3. Approval and execution of the Road Impact Fee Agreement regarding an Alternative Traffic Study between Boyd Sand Lake Limited and Orange County, District 1 (Planning Department).
4. Approval and execution of the Road Impact Fee Agreement regarding an Alternative Traffic Study between Adoli Enterprises, Inc., and Orange County, District 1 (Planning Department).

(Agreements for Items 1 through 4 are on file in the office of the Comptroller Clerk of the Board of County Commissioners.)

COMPREHENSIVE POLICY PLAN AMENDMENT TRANSMITTAL PUBLIC HEARING

Notice was given that the Orange County Board of County Commissioners would conduct a public hearing regarding transmittal 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 identified on the map on file.
2. Proposed amendments, additions and/or deletions to the following policies and maps of the CPP which affect all of unincorporated Orange County:
 - Future Land Use Elements 1.1.2.2 (new); 1.1.14 (amended); 1.1.18 (new); and 2.2.7 (new)
 - Future Land Use Objective 1.8 (new) and supporting policies
 - Capital Improvements Element Policy 1.7.4 (new)
 - International Drive Activity Center Master Road Network Map VI.3-1 and related textural list of roadway improvement needs
 - International Drive activity Center Policy 1.1.10 (new)
 - Stormwater Element Objective 1.7 and Policies 1.7.1 through 1.7.4 (new)
3. Proposed amendments to and deletions from the following maps, tables, and text of the CPP to implement the recommendations of the South Central Corridor Mediation Group to delete the Central Connector highway from all adopted roadway plans:
 - Traffic Circulation Elements Maps II.D-1 through 4
 - Traffic Circulation Element Tables II.D-1, II.D-3, III.B-7, III.B-9, III.B-13
 - Aviation Element Map VI.B-1 and related textual change
 - Capital Improvements Element Table IV.F-1
4. Proposed amendments and additions to the text of the Traffic Circulation and Aviation Elements to include reference to the Western Beltway per the approved Orlando Urban Area Metropolitan Planning Organization Year 2020 Long Range Plan.

The parcels of property listed for possible land use changes are identified by the address, general location descriptions, and tax parcel identification numbers.

(Map, addresses/general location descriptions, tax identification numbers, 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 transmittal public hearing for the first cycle of Comprehensive Policy Plan Amendments for 1996. Mr. Heath stated that the Local Planning Agency reviewed the amendments on January 3, 1996. He reported on the results of public meetings that were held to brief the public on the amendments. Further, Mr. Heath noted that the final adoption hearing for the first cycle of amendments is scheduled for May 7, 1996.

Mr. Heath asked the Board to request the Florida Department of Community Affairs to issue an Objections, Recommendations, and Comments report within 60 days to avoid multiple adoption hearings.

Motion

Upon a motion by Commissioner Hoenstine, seconded by Commissioner Freeman, and carried with County Chairman Chapin and all commissioners present and voting AYE by voice vote, the Board directed all amendments to be transmitted to the Florida Department of Community Affairs with a request for an Objections, Recommendations, and Comments (ORC) Report to be issued within 60 days.

Mr. Heath further explained the expedited agenda/public hearing format for the meeting. He said the items listed under the expedited agenda will be approved in one motion unless a Board member or someone in the audience requests that the item be placed on the public hearing agenda.

Comprehensive Policy Plan Amendments Expedited Agenda

Staff Report

Chief Planner Chris Testerman announced the expedited agenda, as follows:

Policies and Text

- Future Land Use Element Policy 1.1.14 (page 6 of the amendment booklet)
- Capital Improvements Element Policy 1.7.4 (page 16 of the amendment booklet)
- International Drive Activity Center Policy 1.1.10 (page 17 of the amendment booklet)
- Textual changes deleting references to the Central Connector (page 19 of the amendment booklet)
- Textual changes including additional references to the Western Beltway (page 35 of the amendment booklet)

District 1

96-1-A-1-1 (page 3 of the amendment booklet)
96-1-A-1-2 (page 8 of the amendment booklet)
96-1-A-1-3 (page 16 of the amendment booklet)
96-1-A-1-4 (page 25 of the amendment booklet)

(Amendments 96-1-A-1-1, 96-1-A-1-2 and 96-1-A-2-3 also include an amendment to the text of the International Drive Element [page 21 of the amendment booklet]).

(Amendment 96-1-A-1-5 was withdrawn.)

District 2

96-1-A-2-1 (page 54 of the amendment booklet)
96-1-A-2-2 (page 63 of the amendment booklet)

District 6

96-1-A-6-1 (page 96 of the amendment booklet)

Motion

Upon a motion by Commissioner Commissioner Freeman, seconded by Commissioner Commissioner Johnson, and carried with County Chairman Chapin and all commissioners present and voting AYE by voice vote, the Board approved transmitting the items on the expedited agenda to the Florida Department of Community Affairs with the exception of Future Land Use Map Amendment 96-1-A-2-2 which was called for a public hearing.

Comprehensive Policy Plan Policy and Textual Amendment Public Hearings

Future Land Use Element Policy 1.1.2.2 (new)

Staff Report

Planning Department Manager David Heath reviewed the policy and explained that it increases the total of vacant land from the previously adopted developable acres allocation. Mr. Heath noted that staff and the Local Planning Agency recommended approval of transmittal.

Appearances

The following person addressed the Board in opposition to the proposed policy:

- Kevin Tyjeski, planner with the City of Orlando, 400 South Orange Avenue, Orlando, Florida.

No one appeared in favor of the proposed policy.

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 all members present and voting AYE by voice vote, the Board approved Future Land Use Element Policy 1.1.2.2 for transmittal to the Florida Department of Community Affairs.

Future Land Use Element Policy 1.1.18 (new)

Staff Report

Chief Planner Chris Testerman reviewed the policy and explained it provides a mechanism for correcting scrivener's errors on the Future Land Use Map. He noted that staff and the Local Planning Agency recommended transmittal of the policy.

Appearances

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

Discussion

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

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 approved Future Land Use Element Policy 1.1.18 for transmittal to the Florida Department of Community Affairs.

Future Land Use Element Policy 2.2.7 (new)

Staff Report

Planning Department Manager David Heath reviewed the policy. Mr. Heath explained that the policy is intended to allow urban densities within the Rural Service Area on properties contiguous to high-density development located in an adjacent municipality. He noted that staff and the Local Planning Agency recommended transmittal of the policy.

Appearances

The following persons addressed the Board with general comments:

- Hal Kantor, Esquire; P.O. Box 2809, Orlando, Florida.

- Scott Glass, area resident, 203 Laurenberg Lane, Ocoee, Florida.
- A. Kurt Ardaman, Esquire; 170 East Washington Street, Orlando, Florida, representing the Gotha Preservation District.

The following persons addressed the Board in opposition to the proposed policy:

- Paul Rosentahl, Esquire; Foley and Lardner, P.A.; for the City of Ocoee (no address given).
- Scott Vandergriff, mayor of the City of Ocoee (no address given).
- Kevin Tyjeski, planner for the City of Orlando, 400 South Orange Avenue, Orlando, Florida.
- Carl Patterson, planner for the Town of Windermere, 219 West Third Avenue, Windermere, Florida.
- A. Kurt Ardaman, Esquire; 170 East Washington Street, Orlando, Florida, representing the City of Winter Garden.

No one appeared in favor of the proposed policy.

Discussion

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

Motion

Upon a motion by Commissioner Johnson, seconded by Commissioner Hoenstine, and carried with all members present and voting AYE by voice vote, the Board approved Future Land Use Element Policy 2.2.7 for transmittal to the Florida Department of Community Affairs.

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 Vice-chairman Mary Johnson, Commissioners Bob Freeman, Tom Staley, Clarence Hoenstine, and Bill Donegan. County Chairman Chapin and Commissioner Mable Butler joined the meeting where indicated. Also present were Deputy County Administrator Howard Tipton, County Attorney Tom Wilkes, Director of Finance as Clerk Paul Wunderlich, and Deputy Clerk Rosilyn Stapleton. The Board paused for an invocation by Hansen Meta, director of the New Era Metaphysical and Spiritual Center of Orlando, followed by the Pledge of Allegiance to the Flag.

Comprehensive Policy Plan Policy and Textual Amendment Public Hearings (continued)

Stormwater Element Objective 1.7 and Policies 1.7.1 through 1.7.4 (new)

Staff Report

Chief Planner Chris Testerman reviewed the objective and the policy, and explained that they are intended to promote aesthetic development of stormwater drainage systems. Mr. Testerman noted that staff and the Local Planning Agency recommended transmittal of the objective and policies.

Appearances

The following person addressed the Board in favor of the proposed objective and policies:

- Bill Kercher, 33 East Pine Street, Orlando, Florida, for the Urban Design Task Force.

County Chairman Chapin and Commissioner Butler joined the meeting.

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 Johnson, and carried with all members present and voting AYE by voice vote, the Board approved Stormwater Element Objective 1.7 and Policies 1.7.1 through 1.7.4 for transmittal to the Florida Department of Community Affairs.

Comprehensive Policy Plan Future Land Use Map Amendment Public Hearings

Future Land Use Map Amendment 96-1-A-1-6 (page 33 of the amendment booklet [includes new Future Land Use Element Objective 1.8 and supporting policies, see page 39 of the amendment booklet])

Staff Report

Chief Planner Chris Testerman reviewed the request and the associated objective and policies. Mr. Testerman noted that staff and the Local Planning Agency recommended approval of transmittal.

Appearances

The following person addressed the Board in favor of the map amendment:

- Suzanne Sole, 832 North Thornton Avenue, Orlando, Florida.

The following person addressed the Board with general comments:

- James Phillips, 12436 Summerport Beach Way, Windermere, Florida.

No one appeared in opposition to the map amendment.

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 Johnson, and carried with all members present and voting AYE by voice vote, the Board approved Future Land Use Map Amendment 96-1-A-1-6 for transmittal to the Florida Department of Community Affairs.

Future Land Use Map Amendment 96-1-A-2-2 (page 63 of the amendment booklet) -
Deferred from the Expedited Agenda

Commissioner's Report

Commissioner Staley reported that he spoke to the individuals from the audience who requested the public hearing and stated they do not object to the amendment. Commissioner Staley said he informed them that he intended to make a motion for approval of transmittal.

Appearances

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

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 all members present and voting AYE by voice vote, the Board approved Future Land Use Map Amendment 96-1-A-2-2 for transmittal to the Florida Department of Community Affairs.

NOTE: THE FOLLOWING TWO PUBLIC HEARINGS WERE CONSIDERED TOGETHER.

Future Land Use Map Amendment 96-1-A-4-1 (page 73 of the amendment booklet)

Future Land Use Map Amendment 96-1-A-4-2 (page 81 of the amendment booklet)

Staff Report

Planning Department Manager David Heath reviewed the two requests. Mr. Heath noted that staff and the Local Planning Agency recommended approval of transmittal.

Appearances

The following persons addressed the Board in favor of the map amendments:

- Gloria Lockridge, Esquire; Akerman, Senterfitt, and Eidson, P.A.; 255 South Orange Avenue, 17th Floor, Orlando, Florida; for the applicant of Future Land Use Map Amendment 96-1-A-4-1.
- Kerry Mayo, Glatting Jackson Kercher Anglin Lopez Rinehart, Inc.; 33 East Pine Street, Orlando, Florida; for the applicant of Future Land Use Map Amendment 96-1-A-4-2.
- Hugh Harling, Harling Locklin and Associates; 850 Courtland Street, Orlando, Florida; for the applicant of Future Land Use Map Amendment 96-1-A-4-1.
- Hal Kantor, Esquire; P.O. Box 2809, Orlando, Florida; for the applicant of Future Land Use Map Amendment 96-1-A-4-2

The following persons addressed the Board in opposition to the map amendments:

- Ron Hardee, 21117 Reindeer Road, Christmas, Florida.
- Louie Curatolo, 1016 Guy 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 Freeman, and carried with County Chairman Chapin and Commissioner Freeman, Johnson, Hoenstine, Donegan, and Butler voting AYE by voice vote; Commissioner Staley voting NO by voice vote; the Board approved Future Land Use Map Amendments 96-1-A-4-1 and 96-1-A-4-2 for transmittal to the Florida Department of Community Affairs; and further, Future Land Use Map Amendment 96-1-A-4-1 to be transmitted with a Planned Development Future Land Use Designation.

Future Land Use Map Amendment 96-1-A-5-1 (page 89 of the amendment booklet)

Staff Report

Planning Department Manager David Heath reviewed the request. Mr. Heath noted that staff and the Local Planning Agency recommended approval of transmittal.

Appearances

The following person addressed the Board in favor of the map amendment:

- Charlie True, McIntosh and Associates; 2200 Park Avenue North, Orlando, Florida; for the applicant.
- Maryanne Bailey, 489 Wilmington Circle, Oviedo, Florida.

The following person addressed the Board with general comments:

- Mike Hays, 9373 University Boulevard, Orlando, Florida.

No one appeared in opposition to the map amendment.

Discussion

County Chairman Chapin 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 all members present and voting AYE by voice vote, the Board approved Future Land Use Map Amendment 96-1-A-5-1 for transmittal to the Florida Department of Community Affairs.

BOARD OF ZONING ADJUSTMENT APPEAL - APPELLANT/APPLICANT: MARK D. THOMPSON/THE SOUTHLAND EMPLOYEE'S TRUST; ITEM 22, DECEMBER 7, 1995; DISTRICT 6

Notice was given that the Board of County Commissioners would sit as a Board of Appeal to consider an appeal by Mark D. Thompson of the recommendation of the Board of Zoning Adjustment, dated December 7, 1995, on a request by Mark D. Thompson/The Southland Employee's Trust for approval of variances in General Commercial District (C-2) zone to allow detached ticket booth, ancillary to 7-11 Store, to remain (in violation) as follows:

1. Within 500 feet of three existing ticket booths:
 - a. Free-standing ticket booth at 7670 International Drive, 300 feet;
 - b. Perkins Restaurant at 6813 Sand Lake Road, 290 feet;
 - c. International House of Pancakes at 7661 International Drive, 400 feet;
2. With 15 square feet of floor area in lieu of 75 square feet;
3. With 6.8 combined square feet of copy area for wall and awning signage in lieu of 4.7 square feet;

on property which is generally located east of International Drive, 170 feet north of Sand Lake Road or 7679 International Drive; District 6; Section 25, Township 23, Range 28; Orange County, Florida.

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

A court reporter, Judy A. Kunz of Zacco & Associates, was present; Deputy Clerk Rosilyn Stapleton read the Notice of Appeal into the record.

Staff Report

Zoning Department Manager Melvin Pittman reviewed the request and announced that the applicant requested a continuance.

Appearances

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

- Mark Thompson, the appellant/applicant; 7670 International Drive, Orlando, Florida; for the Southland Employee's Trust.

No one appeared in opposition to the request.

Discussion

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

Motion

A motion by Commissioner Butler, seconded by County Chairman Chapin to deny the applicant's request for a continuance, with County Chairman Chapin and Commissioners Staley and Butler voting AYE by voice vote; Commissioners Freeman, Johnson, Hoenstine, and Donegan voting NO by voice vote failed.

Motion

Upon a motion by Commissioner Freeman, seconded by Commissioner Johnson, and carried with County Chairman Chapin and Commissioners Freeman, Staley, Johnson, Hoenstine, and Donegan voting AYE by voice vote; Commissioner Butler voting NO by voice vote; the Board continued the public hearing until January 30, 1996, at 2:45 p.m. to consider an appeal by Mark D. Thompson of the recommendation of the Board of Zoning Adjustment, dated December 7, 1995, on a request by Mark D. Thompson/The Southland Employee's Trust for approval of variances in General Commercial District (C-2) zone to allow detached ticket booth, ancillary to 7-11 Store, to remain (in violation).

COUNTY ADMINISTRATOR DISCUSSION AGENDA

1. Insurance Issues

Staff Report

County Administrator Jean Bennett reported on the results of her investigation of the way the employee insurance subsidy from the Employee Benefits Fund was handled. Ms. Bennett also reviewed written comments submitted by County Comptroller Martha Haynie.

Ms. Bennett explained the steps that have been taken to rectify the problem and assure that it does not happen again.

Discussion

The Board discussed the need for improved communication between administration and the commissioners, disbursing information to employees in a timely manner, having staff with expertise in insurance matters and giving them the tools they need to do a good job, and the status of the renegotiated contract with PruCare.

County Comptroller Martha Haynie thanked Ms. Bennett for her positive response to her efforts to keep communication open regarding this issue.

MEETING ADJOURNED

There being no further business, the County Chairman adjourned the meeting at 3:50 p.m.