

MEETING OPENED

The Board of County Commissioners met in Commission Chambers on the First Floor, Orange County Administration Center, on Tuesday, August 27, 1996. The following were present:

- County Chairman Linda Chapin
- Commissioners Tom Staley, Mary Johnson, Clarence Hoenstine, and Mable Butler
- County Comptroller as Clerk Martha Haynie
- Deputy County Administrator Howard Tipton
- County Attorney Tom Wilkes
- Deputy Clerk Rosilyn Stapleton

Commissioners Bob Freeman and Bill Donegan joined the meeting where indicated.

There being a quorum, the County Chairman called the meeting to order at 9 a.m.

WORKSESSION - COMMUNITY MENTAL HEALTH CONTINUUM OF CARE

Staff Report

County Administrator Jean Bennett, chair of the Community Mental Health Task Force, stated that the purpose of this worksession is to present the task force's report and recommendations.

Ray Berry, District 7 Alcohol, Drug, and Mental Health Program supervisor for the Florida Department of Health and Rehabilitative Services (HRS), reported on the community need for mental health and substance abuse treatment, and the allocation of equity funding.

Commissioners Freeman and Donegan joined the meeting.

County Administrator Bennett pointed out that the County jail has become a treatment of last resort but is neither productive nor cost effective. She affirmed that the mentally ill can be treated in a more cost effective and humane manner in the proposed Densch Center, and that the center will help patients become self sufficient. Ms. Bennett outlined savings to taxpayers resulting from treating the mentally ill inmates at the center rather than the jail.

John Williams, Wayne M. Densch Charities, addressed the Board and described the history and background of Wayne M. Densch Charities, noting that it is committing \$5 million for the proposed treatment center.

Tom Allen, Esquire, legal counsel for Wayne Densch Charities, addressed the Board and reviewed the corporate structure of the proposed treatment center, noting that it will be operated by a 501(c)(3) organization. Mr. Allen

explained that the corporation will exist in perpetuity and that the County, the City of Orlando, and Wayne Densch Charities will have equal approval rights for such things as approval of plans and appointing members to the governing Board of Directors.

Paul Sneed, HRS District 7 director, addressed the Board and pointed out the advantage of having a local group address a local problem. Mr. Sneed recognized and acknowledged the Board's support and Ms. Bennett's efforts.

Cathy Cardwell, president of the Coalition for the Homeless, addressed the Board and acknowledged the Board's support for the campus located at Parramore and Central Boulevard. Ms. Cardwell noted that it is a three-acre campus housing 700 men, women, and children, and that she anticipates an increase in demand for services of this type because of recent federal welfare reform.

Jerry Fulner, Center for Drug-free Living, addressed the Board and explained that dually-diagnosed patients are those who are both mentally ill and substance abusers. Mr. Fulner noted that in many instances, the mentally ill must be detoxified before they can be treated. He also said out-patient services to the community would be available.

Duane Zimmerman, president and chief executive officer, Lakeside Alternatives, addressed the Board and stated that approximately 2.5 percent of the people living in the major metropolitan area of the County suffer from major mental illnesses. Mr. Zimmerman explained that often the resources for these individuals are depleted and they find themselves in jail. He reported that the proposed Densch Center is designed to divert such individuals from the jail to a decent living environment while they receive treatment.

Community Corrections Department Assistant Manager Jill Hobbs informed the Board that incarcerating the mentally ill should be a treatment of last resort because it is expensive and ineffective. Ms. Hobbs pointed out that the proposed Densch Center is specifically designed to meet the needs of this segment of the population. She explained that the planned Central Assessment Unit will be staffed by current Corrections Division personnel and that individuals who perform inmate evaluations will be certified professionals currently working in the County jail.

Jim Stollo, Stollo Architects, addressed the Board and reviewed the location of the proposed Densch Center and its physical characteristics. Mr. Stollo noted that there will be a view shed along John Young Parkway and a buffer between the Center and an adjacent youth boot camp. He explained that the need for a noninstitutional appearance resulted in a campus design plan.

Intergovernmental Affairs Department Coordinator Bob Spivey described the benefits of public/private partnerships, citing examples such as the Juvenile

Assessment Center and the Orlando Science Center. Mr. Spivey detailed funding sources for capital items, the operating budget, and inmate welfare funds. He stated that the County's participation will be governed by an agreement subject to Board approval.

Discussion

The Board discussed the contingency plans for cost overruns and change orders, funding for facility operations, participation by the City of Orlando, and the aesthetics of the proposed center.

Motion

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

- To reaffirm its commitment to the Wayne M. Densch Continuum of Care/Dual Diagnosis treatment Center (Densch Center);
- To allocate capital and budgetary resources as follows:
 - \$5.0 million capital in 1996-1997 budget;
 - \$1.5 million for operations and maintenance from savings/ in-kind annually;
 - Up to \$1.0 million from inmate telephone revenue annually;
- And to include the Densch Center as a top legislative priority for the 1997 legislative session.

Commissioners Freeman and Donegan left the meeting.

WORKSESSION - COMMUNITY CENTER MASTER PLAN

Staff Report

Health and Community Services Division Director Larry Jones stated that the purpose of this worksession is to present to the Board a Community Center Master Plan, a citizen-led product of several years of research. Mr. Jones detailed the overall strategic plan and presented a collaborative model.

Commissioner Donegan joined the meeting.

David Barth, a planner for Glatting Jackson Kercher Anglin Lopez Rinehart, Inc., addressed the Board and outlined the criteria for a model community center and the potential services it would provide. Mr. Barth identified 15 service areas, noting that six of them can be served by expanding current centers. He reported that the new community centers would be characterized by a noninstitutional appearance, ample open space inside the buildings, and multiple recreational activities. Mr. Barth noted that partnerships with agencies such as the Boys Club, the YMCA, and others are very important to the success of these centers.

Commissioner Freeman joined the meeting.

Mr. Jones reviewed the associated costs and pointed out that because of its nature, this program should be a community-wide effort with multiple partners.

Teresa Jacobs, Orange County Homeowners' Association representative on the steering committee, addressed the Board and stated that this vision is vastly more appealing than anything currently in existence. Ms. Jacobs commented that this program will be of tremendous value to any neighborhood because of the strong community advisory groups for each center.

Mr. Jones concluded the presentation by requesting that the Board organize a citizens' steering committee in each target area, collaborate with potential partners to develop strategies, and identify funding priorities.

Discussion

The Board discussed site locations, the potential for partnering, potential funding sources, and a new model community center that is scheduled to begin construction in September.

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 the proposed Orange County Community Center Master Plan.

(The Community Center Master Plan is on file in the office of the Comptroller Clerk of the Board of County Commissioners.)

NONAGENDA - AWARD PRESENTATION

Commissioner Freeman presented a hat and a pin to Jimmy Davis in recognition of his volunteer work at the Orlo Vista Park Community Center.

WORKSESSION - EAST CENTRAL FLORIDA REGIONAL PLANNING COUNCIL**Staff Report**

Aaron Dowling, executive director of the East Central Florida Regional Planning Council (ECFRPC), stated that he is reporting on the activities of the ECFRPC, its roles and responsibilities, and the services and benefits provided to the County. Mr. Dowling outlined priority subject areas as mandated by the Florida Legislature. He reported that the ECFRPC reviews plans of agencies such as Metropolitan Planning Organizations, Lynx, and the Orlando International Airport. He summarized both the benefits to the County and funding sources.

Discussion

The Board discussed the Council's participation in the Horizon West project, information sources, duplication of efforts among various agencies, funding allocations, and the question of whether all counties in the region are participating. The Board also discussed the basic function of the Regional Planning Council and the benefits derived from membership.

Action

By consensus, the Board directed the Office of Management and Budget to conduct a budget analysis of the Metropolitan Planning Organization (MPO) and the ECFRPC.

County Chairman Chapin suggested the Board members prepare a list of concerns to be provided to the ECFRPC for response.

Commissioner Donegan left the meeting.

COUNTY ADMINISTRATOR DISCUSSION AGENDA

1. Constitutional revision legislation.

Staff Report

Vivian Zaricki, executive director, Florida Association of Counties, addressed the Board and presented an overview of constitutional revision. Ms. Zaricki reported that technological changes are altering our lifestyles, our methods, and our thinking. Ms. Zaricki stated that these technological changes are necessitating a review of government services, funding, and structure. She cited the State Legislature's recent creation of the Study Commission on Local Government II to advise the Legislature and the Governor regarding local government in Florida. Ms. Zaricki expressed hope that the Study Commission would deliver a platform for State constitutional revision. She related that there is a plethora of special interest groups and complicated issues, and that the goal of the Florida Association of Counties is to build consensus.

Discussion

The Board discussed the possibility of federal-level representation on the committees.

Motion

The Board did not take any action.

COUNTY CONSENT AGENDA

Upon a motion by Commissioner Freeman, seconded by Commissioner Johnson, and carried with all present members voting AYE by voice vote; Commissioner Donegan was absent; the Board deleted Fiscal and Human Resources Division Item 2 and approved the balance of the County Consent Agenda items as follows:

County Administrator

1. Approval of an addendum to Consulting Agreement Y6-104 to allow the Greater Orlando Aviation Authority (GOAA) to join the County, the City of Orlando, the Orlando-Orange County Expressway Authority, and the Central Florida Regional Transportation Authority in the federal lobbying effort effective September 1, 1996, for the remainder of the current year, and continue to be a partner in the new year. In addition, approval of an interlocal agreement between the County and GOAA regarding the same is requested (Intergovernmental Affairs Department).

(Agreement Y6-104 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' invoices in the total amount of \$328,477.70 (Administrative/Fiscal Division).

2. Approval of the minutes of the August 6 and 13, 1996, meetings of the Board of County Commissioners (Clerk of the Board of County Commissioners).
3. Acknowledge "File for the Record" document 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: Docket No. 951354-TL, notice of election of price regulation by BellSouth Telecommunications, Inc.; dated July 19, 1996.

(Comptroller Clerk of the Board of County Commissioners).

4. 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 August 13, 1996, through August 19, 1996; total of \$19,346,062.10.
 - Week of August 20, 1996, through August 26, 1996; total of \$12,703,314.98.

(Finance and Accounting Department)

Administrative Support Division

1. Approval and execution by the County Chairman of a declaration of covenants and restrictions and authorization to conduct closing and disburse warrant and record instruments: Belmere Park, Warranty Deed, District 1 (Real Estate Management Department).

2. Approval and authorization to record instrument in connection with a conservation easement: Lake Lucy Conservation Property, Conservation Easement, District 6 (Real Estate Management Department).
3. Approval of purchase price above appraised value and authorization to conduct closing, disburse warrant, record instrument, pay appropriate closing costs, and approval of any additional recording fees not to exceed \$30 for the acquisition of site: Blanchard Park, Warranty Deed, Parcel 101, District 3 (Real Estate Management Department).
4. Approval and execution by the County Chairman of a resolution and authorization to initiate condemnation proceedings: Turkey Lake Road (Central Florida Parkway to Sand Lake Road) (Suit 3), Resolution, District 1 (Real Estate Management Department).
5. Approval and execution by the County Chairman of an amendment to a lease agreement between the Orlando Humane Society, Inc., and the County: Amendment to Lease Agreement, District 6 (Real Estate Management Department).

(Amendment is on file in the office of the Comptroller Clerk of the Board of County Commissioners.)
6. Approval and execution by the County Chairman of a lease agreement between Steve Trowbridge and the County: Lake Sheen Lease, Parcel 102, District 1 (Real Estate Management Department).

(Agreement is on file in the office of the Comptroller Clerk of the Board of County Commissioners.)
7. Approval and execution by the County Chairman of a resolution and county deed and authorization to record instrument in connection with the sale of surplus property: Sale of a portion of County-owned surplus property west of International Drive, Resolution and County Deed, District 1 (Real Estate Management Department).

(Resolution 96-M-37 is on file in the office of the Comptroller Clerk of the Board of County Commissioners.)
8. Approval and authorization to record instruments in connection with development: Home Depot West expansion, Water Line Easement, District 1 (Real Estate Management Department).
9. Approval and authorization to conduct closing, disburse warrant, record instrument, and pay appropriate closing costs and approval of any additional recording fees not to exceed \$15 for the acquisition of the

Maxey Recreation Center site: Klondike Street/Maxey Recreation Center, Warranty Deed, Parcel 101, District 1 (Real Estate Management Department).

10. Confirmation of Commissioner Hoenstine's appointment of Bud Brewer as his representative on the Membership and Mission Review Board. The term of the appointment will expire December 31, 1996 (General Services Department/Agenda Development).

Fire Rescue Division

1. Approval of the amendment to the Fire Protection Agreement between the County and the City of Apopka (Division Office).

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

Fiscal and Human Resources Division

1. Approval of the renewal of term contract Y4-198 for plumbing services/repairs for the period of October 11, 1996, through September 30, 1997, with Modern Plumbing Industries, Inc., in the amount of \$250,000 ([Facilities Management Department] Purchasing and Contracts Department).

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

2. Approval to award Invitation for Bid Y6-177-HF to the low responsive and responsible bidders, Sound Bites Technical Staffing, Inc., and Aerial Rigging and Leasing, Inc., for a one-year term contract, renewable for an additional 24 months to furnish rigging labor at the Convention Center. The total estimated annual cost is \$200,000 ([Convention Center] Purchasing and Contracts Department).

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

3. Approval to award Invitation for Bid Y6-656-SS to the low responsive and responsible bidder, Amdex Computer, Inc., to furnish DEC Network Hardware for the Network and Systems Department that will enable access to the County-wide DEC network for Court Administration, the Clerk of the Courts, the Public Defender, and the Sheriff in offices that will be located in the new courthouse. The total cost is \$117,600 ([Division of Information Technologies] Purchasing and Contracts Department).
4. Approval to award Invitation for Bid Y6-754-PW to the low responsive and responsible bidder, Masci Construction, Inc., for the Lake Margaret Drive/Conway Road intersection drainage retrofit in the amount of \$273,558 ([Highway Construction] Purchasing and Contracts Department).
5. Approval to award Invitation for Bid Y6-1006-GJ to the low responsive and responsible bidder, Sunshine Cleaners of Orlando, Inc., for a one-year term contract, renewable for an additional 24 months, to furnish laundry and dry cleaning services to the Convention Center. The estimated annual cost is \$120,547.12 ([Convention Center] Purchasing and Contracts Department).
6. Approval to award Invitation for Bid Y6-1014-HF to the low responsive and responsible bidder, Prime Service of America, Inc., for a five-year, nonrenewable term contract, to furnish county-wide janitorial services for those County buildings that are under the building management supervision of the Facilities Management Department for an annual price of \$1,158,420 ([Facilities Management Department] Purchasing and Contracts Department).
7. Approval of Task Authorizations 20, 21, 22, and 23; Contract Y4-902A, continuing environmental services, with Harding Lawson Associates. The total combined cost is \$527,696.24 ([Construction Administration Department] Purchasing and Contracts Department).
8. Approval to award Request for Proposal Y6-178-HF to provide legal services for indigent clients whom the Public Defender cannot represent due to conflict of interest ([Court Administration Department] Purchasing and Contracts Department).
9. Approval of addition and revision to the Personnel Policy Manual and Administrative Regulations 7.01 (Human Resources Department).
10. Approval for the Sheriff's Office to spend approximately \$28,170 of the Law Enforcement Trust Fund: \$25,170 to purchase a video monitoring system for the Criminal Patrol Squad; \$3,000 to provide a contribution to the School Clothes Make a Difference program (OMB).
11. Approval of Budget Transfers 96-547 and 96-582 (OMB).

(Budget Transfers 96-547 and 96-582 are on file in the office of the Comptroller Clerk of the Board of County Commissioners.)

12. Approval of Budget Amendments 96-85, 96-86, and 96-87 (OMB).

(Budget Amendments 96-85, 96-86, and 96-87 are on file in the office of the Comptroller Clerk of the Board of County Commissioners.)

13. Approval of CIP Amendments 52-96 and 53-96 (OMB).

(CIP Amendments 52-96 and 53-96 are on file in the office of the Comptroller Clerk of the Board of County Commissioners.)

14. Approval and execution by the County Chairman of fiscal year 1996-97 agreements for dispatching services with the cities of Edgewood and Windermere (OMB).

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

15. Approval of payment of Intergovernmental claims for August 8, 1996, totaling \$202,515.63 (Risk Management Department).

16. Receipt and filing of the minutes of the July 25 and August 1, 1996, Intergovernmental Risk Management Committee meetings (Risk Management Department).

Health and Community Services Division

1. Approval and renewal of a nonemergency transport license for Ace Special Transportation Services, Inc., to provide wheelchair/stretchers service. The term of the license is July 31, 1996, through July 31, 1998, all districts (Emergency Medical Services).

Planning and Development Division

1. Approval to process payment of a \$50,000 economic development grant to Go Flight, Inc., for production of the HBO series "From Earth to the Moon" in the County, and execution by the County Chairman of a letter of agreement with Go Flight for payment of the grant (Division Office).

(Letter of Agreement will be on file in the office of the Comptroller Clerk of the Board of County Commissioners.)

2. Approval to pay back compensation to building inspectors in the amount of \$125,985.85 (or the amount as verified by the Payroll Department) pursuant to the agreement letter with the Department of Labor (Building Department).

3. Approval for the Department of Housing and Community Development to administer the County's Down Payment Assistance Program, all districts (Housing and Community Development Department).

Public Works Division

1. Approval to adopt a resolution to vacate the plat of Lake Cawood Estates, District 1 (Development Engineering Department).

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

2. Approval to adopt a resolution to vacate a portion of the plat of Willis and Brundidge, District 4 (Development Engineering Department).

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

3. Approval to issue Excavation and Fill Permit 96-EF5-029, District 5 (Development Engineering Department).

4. Approval to install "Stop" and "Yield" signs in the Waterford Lakes Tract N22 Phase I Subdivision, District 4 (Traffic Engineering Department).

5. Approval to close ICP Boulevard and Aerospace Parkway until such time as development of International Corporate Park has occurred, District 4 (Traffic Engineering Department).
6. Approval to issue landfill permit 96-F2-195, District 2 (Development Engineering Department).

Utilities Division

1. Authorization for the County Chairman to sign the Water Reuse Agreement with GCB Associates, Ltd., District 1 (Division Office).

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

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. The following were present:

- County Chairman Linda Chapin
- Commissioners Bob Freeman, Tom Staley, Clarence Hoenstine, Bill Donegan, and Mable Butler
- Finance and Accounting Manager as Clerk Paul Wunderlich
- Deputy County Administrator Howard Tipton
- County Attorney Tom Wilkes
- Deputy Clerk Rosilyn Stapleton

Commissioner Mary Johnson joined the meeting where indicated.

The Board paused for an invocation by Millicent Chira, Highway Construction Department, followed by the Pledge of Allegiance to the Flag.

FISCAL AND HUMAN RESOURCES DIVISION DISCUSSION AGENDA

1. Selection of one firm and two ranked alternates for negotiation of a Developer's Agreement to develop single-family affordable housing units on a County-owned parcel of land in the Washington Park Community, RFP Y6-644-GJ. The total amount is not to exceed the budgeted amount of \$400,000 ([Housing and Community Development Department] Purchasing and Contracts Department).

Staff Report

Chief of Purchasing and Contracts Warren Geltch requested that the Board rank the following three firms listed alphabetically:

- Construct Two Construction Manager, Inc.
- Orlando Neighborhood Improvement Corporation
- Cameo Professionals, Inc.

Discussion

There was not any further discussion.

Motion

Upon a motion by Commissioner Donegan, seconded by Commissioner Hoenstine, and carried with all present members voting AYE by voice vote; Commissioner Johnson was absent; the Board approved the following short list ranked as follows:

- #1 Construct Two Construction Manager, Inc.
- #2 Orlando Neighborhood Improvement Corporation
- #3 Cameo Professionals, Inc.

and further, authorized staff to enter into contract negotiations for a Developer's Agreement to develop single-family affordable housing units on a County-owned parcel of land in the Washington Park Community, RFP Y6-644-GJ.

(Contract Y6-644-GJ will be on file in the Purchasing and Contracts Department.)

2. Approval to negotiate developer's agreements with eight proposers listed for providing in-fill single-family housing through the State-funded SHIP program, RFP Y6-645-GJ. Total amount not to exceed the \$860,000 budgeted ([Housing and Community Development] Purchasing and Contracts Department).

Staff Report

Chief of Purchasing and Contracts Department Warren Geltch detailed the allocation of budgeted amounts for each of the following proposers:

- Quantum Development Group
- The Watson Group
- Homes In Partnership, Inc.
- Briar Bay Orlando, Inc.
- Housing & Neighborhood Development SVC of Central Florida
- Bob Harrell Properties, Inc.
- Kaieteur Place Developments, JV.
- Sandpiper Homes, Inc.

Discussion

There was not any further discussion.

Motion

Upon a motion by Commissioner Staley, seconded by Commissioner Hoenstine, and carried with all present members voting AYE by voice vote; Commissioner Johnson was absent; the Board approved negotiating developer's agreements with the following eight proposers:

- Quantum Development Group
- The Watson Group
- Homes In Partnership, Inc.
- Briar Bay Orlando, Inc.
- Housing & Neighborhood Development SVC of Central Florida
- Bob Harrell Properties, Inc.
- Kaieteur Place Developments, JV.
- Sandpiper Homes, Inc.

for providing in-fill single-family housing through the State- funded SHIP program, RFP Y6-645-GJ.

(Contract Y6-645-GJ will be on file in the office of the Comptroller Clerk of the Board of County Commissioners.)

3. Selection of one firm and one alternate to provide continuing architectural/engineering services, RFP Y6-903-MK ([Construction Administration Department] Purchasing and Contracts Department).

Staff Report

Chief of Purchasing and Contracts Department Warren Geltch requested that the Board select from the following two firms, listed alphabetically:

- Ray Johnson & Associates
- Sverdrup Facilities, Inc.

Discussion

There was not any further discussion.

Motion

Upon a motion by Commissioner Freeman, seconded by Commissioner Hoenstine, and carried with all present members voting AYE by voice vote; Commissioner Johnson was absent; the Board selected one firm:

- Sverdrup Facilities, Inc.;

and one alternate:

- Ray Johnson & Associates;

for entering into contract negotiations for continuing architectural/engineering services, RFP Y6-903-MK.

(Contract Y6-903-MK will be on file in the Purchasing and Contracts Department.)

WORKSESSION - BIKEWAYS, TRAILS, AND GREENWAYS MASTER PLAN AND PRESENTATION OF WEST ORANGE TRAIL AWARD

Staff Report

Health and Community Services Division Director Larry Jones reviewed the proposed Bikeways, Trails, and Greenways Master Plan. Mr. Jones reported that the plan is citizen-driven with emphasis on identification of needs and best use of potential resources.

Assistant Parks and Recreation Department Manager Christi Flood presented two awards to the Board for the West Orange Trail. Ms. Flood stated the first award is from the Florida Chapter of the American Planning Association, and the second is a National Transportation award recognizing the West Orange Trail as an exemplary transportation enhancement project. She reported that the West Orange Trail is one of 5,500 enhancement projects that were selected across the United States to be recognized before Congress last month. Ms. Flood presented a video that further described and defined greenways, trails, and bikeways.

Health and Community Services Division Assistant to the Director Sherry Williams-Hooper reported that the Bikeways, Trails, and Greenways Master Plan is a conceptual framework that links citizens with their places. Ms. Hooper explained that the plan is also an intermodal transportation and outdoor recreation outline which was developed with public participation and further described a multi-faceted implementation strategy.

David Barth, consultant, Glatting Jackson Kercher Anglin Lopez Rinehart, Inc., presented a hypothetical scenario about a fictitious family using a bikeway, trail, and greenway.

Discussion

The Board discussed ways in which greenways compare with wetlands and greenspace and the possible use of existing resources.

Motion

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

- Approved establishing a process to prioritize corridors and segments for all facility types to identify funding sources, evaluate feasibility, and coordinate activities regarding bikeways, trails, and greenways;
- Adopted the Bikeways, Trails, and Greenways Master Plan;
- Directed staff to begin the review and adoption process of incorporating the proposed policies into the county's Comprehensive Policy Plan and revising the Land Development Code;
- and approved incorporating bicycle and pedestrian functions in the new transportation planning section being established in the Planning Department.

PLANNING AND ZONING COMMISSION RECOMMENDATIONS OF AUGUST 15, 1996

Motion

Upon a motion by Commissioner Freeman, seconded by Commissioner Butler, and carried with all present members voting AYE by voice vote; Commissioner Johnson was absent; the Board accepted the recommendations of the Orange County Planning and Zoning Commission under date of August 15, 1996, with the exception of Cases Z-96-055 and Z-96-069, subject to the usual right of appeal by any aggrieved parties; and further, authorized scheduling a public hearing for Cases Z-96-055 in the name of Nadeen-Tanmore II Planned Development/Land Use Plan and Z-96-069 in the name of Florida Mall Development of Regional Impact on October 1, 1996.

For the record, appeals of the recommendations of the Orange County Planning and Zoning Commission under date of August 15, 1996, were filed in the Planning Department and scheduled by the Comptroller Clerk's Office for public hearing, as follows:

- None filed.

PETITION TO VACATE PUBLIC HEARING - APPLICANTS: R.O. GATLIN, HUNTER'S CREEK COMMUNITY ASSOCIATION, INC.; TADASHI HATTORI, HUNTER'S ORLANDO, INC.; AND LAWRENCE KUPSTAS, A.G. LAND ASSOCIATION, LLC; PETITION TO VACATE 96-29, FAIRWAY ISLAND DRIVE RIGHT-OF-WAY; DISTRICT 1

Notice was given that the Board of County Commissioners would hold a public hearing to consider a request by R.O. Gatlin, Hunter's Creek Community Association, Inc.; Tadashi Hattori, Hunter's Orlando, Inc.; and Lawrence Kupstas, A.G. Land Associates, Inc.; Petition to Vacate 96-29, to vacate a Fairway Island Drive right-of-way; on property generally located on the north side of Hunter's Creek Boulevard approximately 500 feet west of the intersection of Hunter's Creek Boulevard and south of Orange Blossom Trail; District 1; Sections 27, 33, and 34, Township 24 South, Range 29 East; 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

Deputy Public Works Division Director Bill Baxter reviewed the request and the recommendation for approval of the petition to vacate as submitted.

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 Freeman, seconded by Commissioner Hoenstine, and carried with all present members voting AYE by voice vote; Commissioner Johnson was absent; the Board adopted a resolution vacating the Fairway Island Drive right-of-way as described above.

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

ORDINANCE PUBLIC HEARING - CREATING SECTION 9-812, ORANGE COUNTY CODE; AUTHORIZING THE SENDING OF NOTICE OF ASSESSMENT AND THE RECORDING OF CLAIMS OF SPECIAL ASSESSMENT LIENS TO RECOVER COSTS ASSOCIATED WITH THE REPAIR OR DEMOLITION OF UNSAFE BUILDINGS OR STRUCTURES

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

AN ORDINANCE CREATING SECTION 9-812 OF THE ORANGE COUNTY CODE AUTHORIZING THE SENDING OF NOTICES OF ASSESSMENT AND THE RECORDING OF CLAIMS OF SPECIAL ASSESSMENT LIENS TO RECOVER COSTS ASSOCIATED WITH THE REPAIR OR DEMOLITION OF BUILDINGS OR STRUCTURES RENDERED BY OR THROUGH ORANGE COUNTY PURSUANT TO THE STANDARD UNSAFE BUILDING ABATEMENT CODE, 1985 EDITION; AND PROVIDING AN EFFECTIVE DATE.

Staff Report

Assistant County Attorney Joel Prinsell reviewed the proposed ordinance and outlined the provisions. Mr. Prinsell further outlined recommended changes to the proposed ordinance as follows:

On page 3, at the last line which reads, "Orange County may initiate legal proceedings to collect on or foreclose any special assessment lien recorded pursuant to this section," to add a clause which reads, "and recover the costs of the suit and a reasonable attorneys fee."

Appearances

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

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 Staley, and carried with all present members voting AYE by voice vote; Commissioner Johnson was absent; the Board adopted the proposed ordinance creating Section 9-812, Orange County Code; authorizing the sending of a Notice of Assessment and the recording of Claims of Special Assessment Liens to recover costs associated

with the repair or demolition of unsafe buildings or structures, to include revisions as outlined by staff as follows:

- Page 3, add to the last line after "section": "and recover the costs of the suit and a reasonable attorney's fee."

(Ordinance No. 96-23 is on file in the office of the Comptroller Clerk of the Board of County Commissioners.)

ORDINANCE PUBLIC HEARING - AMENDING CHAPTER 20, ORANGE COUNTY CODE, THE EMERGENCY MEDICAL SERVICE (EMS) ORDINANCE; TO ADDRESS CHANGES IN HEALTHCARE AND STATE RULES

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

AN ORDINANCE RELATING TO EMERGENCY AND NON-EMERGENCY MEDICAL CARE AND TRANSPORTATION IN ORANGE COUNTY; AN ORDINANCE AMENDING ORANGE COUNTY ORDINANCE 81-4, AS CODIFIED IN CHAPTER 20, ORANGE COUNTY CODE; PROVIDING FOR REMOVING CHAPTER 12A; PROVIDING DEFINITIONS; PROVIDING THAT A CERTIFICATE OF PUBLIC CONVENIENCE AND NECESSITY IS REQUIRED; SETTING FORTH LEVELS OF SERVICE AND PERFORMANCE STANDARDS; PROVIDING REQUIREMENTS AND GUIDELINES FOR APPLICATION FOR CERTIFICATES, AND FOR INVESTIGATION, HEARINGS, AND DISPOSITION OF SUCH APPLICATIONS; PROVIDING CONDITIONS FOR SUSPENSION OR REVOCATION OF CERTIFICATES; PROVIDING PENALTIES FOR VIOLATIONS OF THE ORDINANCE; PROVIDING FOR CERTIFICATION OF PARAMEDICS AND EMERGENCY MEDICAL TECHNICIANS; PROVIDING FOR NON-EMERGENCY MEDICAL TRANSPORTATION SERVICE AND FOR RENEWALS; CONDITIONS FOR SUSPENSIONS OR REVOCATION OF LICENSES; PENALTIES FOR VIOLATIONS OF THE ORDINANCE; PROVIDING FOR SEVERABILITY; PROVIDING FOR RENUMBERING; PROVIDING FOR AN EFFECTIVE DATE.

Staff Report

Acting Emergency Medical Services Department Manager Dave Freeman reviewed the proposed ordinance and outlined the provisions.

Commissioner Johnson joined the meeting.

Appearances

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

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 Hoenstine, and carried with all members present and voting AYE by voice vote, the Board adopted

the proposed ordinance amending Chapter 20, Orange County Code, the Emergency Medical Service (EMS) Ordinance; to address changes in healthcare and State rules.

(Ordinance No. 96-24 is on file in the office of the Comptroller Clerk of the Board of County Commissioners.)

PLANNING AND ZONING COMMISSION APPEAL - APPELLANT/APPLICANT: SANTRUST, LTD.; CASE Z-96-039, MAY 16, 1996; DISTRICT 5 (CONTINUED FROM JUNE 25, 1996)

By consensus, the Board reopened the public hearing to sit as a Board of Appeal to consider an appeal by Santrust, Ltd., of the recommendation of the Planning and Zoning Commission, dated May 16, 1996, on a request by Santrust, Ltd., to rezone from Country Estate District (RCE) to Residential District (R-2), continued from the June 25, 1996, Board meeting.

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

Staff Report

Planning and Development Division Director Bruce McClendon reported that he received a request from the applicant to continue the public hearing.

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 Donegan, seconded by Commissioner Butler, and carried with all members present and voting AYE by voice vote, the Board continued the public hearing to consider an appeal by Santrust, Ltd., of the recommendation of the Planning and Zoning Commission, dated May 16, 1996, on a request by Santrust, Ltd., to rezone from Country Estate District (RCE) to Residential District (R-2) until December 10, 1996, at 2 p.m.

NONAGENDA - ADULT ENTERTAINMENT IN EATONVILLE

Commissioner Donegan informed the Board that County Attorney Tom Wilkes was asked to appear before the Eatonville Town Council last week regarding adult entertainment, and he requested a vote of confidence from the Board to assist the Town of Eatonville in enforcing the Orange County Adult Entertainment Ordinance.

Motion

Upon a motion by Commissioner Donegan, seconded by Commissioner Hoenstine, and carried with all members present and voting AYE by voice vote, the Board approved supporting the Town of Eatonville financially in upholding the Orange County Adult Entertainment Ordinance.

NONAGENDA - PROPOSED REZONING IN EATONVILLE

Commissioner Donegan informed the Board of a proposed rezoning from R-2 (Residential District) within an Industrial Land Use zone in the Town of Eatonville.

Planning Department Manager David Heath reported that the Planning Department will be receiving a copy of the zoning application.

NONAGENDA - EMERGENCY PREPAREDNESS

In response to a question from Commissioner Freeman regarding the potential of approaching Hurricane Edouard to disrupt election day operations, County Chairman Chapin reported that contingency measures are in place in the event of a natural disaster or emergency on election days.

Commissioner Butler left the meeting.

PRELIMINARY SUBDIVISION PLAN PUBLIC HEARING - SPRING HOLLOW PHASE II PLANNED DEVELOPMENT/ROCK SPRINGS RIDGE PRELIMINARY SUBDIVISION, DISTRICT 2 (CONTINUED FROM AUGUST 13, 1996)

By consensus, the Board reopened the public hearing to consider the Spring Hollow Phase II Planned Development/Rock Springs Ridge Preliminary Subdivision Plan, continued from the August 13, 1996, Board meeting.

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

Court Reporter

A court reporter, Aaron S. Kaufman, Accurate Reporters, Inc., was present; Deputy Clerk Rosilyn Stapleton read the Notice of Appeal into the record.

Staff Report

Planning Department Manager David Heath reviewed the request and the Development Review Committee's recommendation of approval subject to conditions.

Appearances

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

- Ted Buckley, the applicant (no address given), for Rock Springs Road, Ltd.

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

- Keith Lord, Spring Hollow Homeowners' Association; 31 Spring Hollow Boulevard, Apopka, Florida.

County Chairman Chapin accepted the following exhibits from Keith Lord:

Clerk's Composite Exhibit 1:

- Letter dated August 26, 1996, from Keith Lord to the Board.
- Spring Hollow Exhibits Key (homeowner's list of exhibits identified separately from Clerk's Exhibits).
- Cover sheet for map used at the June 7, 1995, meeting (separately marked for the record as Clerk's Exhibit 2).
- Letter dated June 26, 1995, from William Jones to the Clerk's Office.
- Letter dated February 15, 1996, from Keith Lord to Commissioner Staley.
- Letter dated February 15, 1996, from Keith Lord to Ted Buckley.
- Letter dated March 11, 1996, from David Heath to Keith Lord.
- Cover sheet for surveys and petition (not submitted in the meeting).
- Cover sheet for map, file dated March 1996 (separately marked for the record as Clerk's Exhibit 3).

Clerk's Exhibit 2, map used at the June 7, 1995, meeting.

Clerk's Exhibit 3, file dated March 1996.

Discussion

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

Planning Department Manager David Heath recommended a seventh condition of approval be added to read, "Spring Hollow Boulevard shall be designed as a cul-de-sac at the western edge of Phase I and a pedestrian access approved by the County Engineer shall be provided between Phase I and Phase II."

Motion

Upon a motion by Commissioner Staley, seconded by Commissioner Hoenstine, and carried with all present members voting AYE by voice vote; Commissioner Butler was absent; the Board approved the Spring Hollow Phase II Planned Development/Rock Springs Ridge Preliminary Subdivision Plan on the above-described property, subject to the following conditions:

1. Development shall conform to the Spring Hollow Phase II Planned Development/Rock Springs Ridge Preliminary Subdivision Plan, dated "Received June 24, 1996," and to the following conditions of approval. Development based on 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 August 27, 1997, in accordance with Orange County Subdivision Regulations, as amended.

2. Prior to construction plan approval, the size and location for water mains shall be determined.
3. A master water distribution plan including preliminary calculations shall be required to be submitted for review and approval prior to submission of construction plans.
4. Prior to construction plan approval a separate recreation area plan shall be reviewed and approved by the Zoning Department.
5. Development plans shall be submitted for the golf course

clubhouse, maintenance facility, driving range, and parking areas.

6. Easements for drainage through the golf course shall be provided, prior to construction plan approval.
7. Spring Hollow Boulevard shall be designed as a cul-de-sac at the western edge of Phase I, and a pedestrian access approved by the County Engineer shall be provided between Phase I and Phase II.

WORKSESSION - ECONOMIC DEVELOPMENT COMMISSION PRESENTATION

Staff Report

Dan Lynch, Economic Development Commission (EDC) director, addressed the Board to explain the relationship of the EDC to the County and the value of that relationship. Mr. Lynch summarized the economic impact that the EDC has had on the County in the form of jobs and capital investment.

Mike Bobroff, Economic Development Commission senior vice-president in charge of domestic business development, addressed the Board and reported on domestic recruitment. Mr. Bobroff explained that his efforts are focused on encouraging manufacturers, distributors, and office users to either relocate or expand to the County. He noted that last year the Site Selection Handbook named the County's Economic Development Commission as the best in the world.

Hal Sumerall, Economic Development Commission vice-president for International Trade and Development, addressed the Board and reported on international efforts to benefit the County. Mr. Sumerall described trade missions to China last year and an alliance signed with the Chinese government in the Great Hall of the People. He stated that these efforts involve providing County resources to supply international needs and further increasing tourist trade from other countries.

Pat Warner, Economic Development Commission vice-president of Business Retention and Expansion, addressed the Board and reported on the activities of projects involving local companies. Ms. Warner stated that the EDC's function in this respect is to link the local companies with resources in the local community.

Kathy Ramsberger, Economic Development Commission vice-president for film and television, addressed the Board and reported on efforts to increase film and television production in the County. Ms. Ramsberger stated that last year's \$157 million of production in the County had an economic impact of over \$500 million. She detailed how the County's infrastructure coupled with economic grants from the Board are key elements, and she cited the Continental Film Lab as an example. Ms. Ramsberger further explained that, although the lab is a small business, it was vital in bringing film production to the County.

Discussion

The Board discussed the possibility of having a celebrity spokesperson for the County and the effectiveness of economic grants.

WORKSESSION - UNITED ARTS PRESENTATION

Staff Report

Jim Schott, United Arts of Central Florida president, addressed the Board and updated the Board on the activities of United Arts. Mr. Schott noted that Orange County is the largest single contributor to United Arts, that last year Orange County Employees raised over \$16,000 for the arts, and that United Arts provides a \$65 million economic impact to the County. He noted that over 400,000 young people participate in the youth program and reviewed budgetary issues including total revenue, operating expenses, cost control, and membership.

Discussion

The Board discussed associate membership and total revenue in relation to operating expenses.

MEETING ADJOURNED

There being no further business, the County Chairman adjourned the meeting at 4:30 p.m.