

MEETING OPENED

The Board of County Commissioners met in Commission Chambers on the First Floor, Orange County Administration Center, on Tuesday, July 22, 1997. The following were present:

- County Chairman Linda Chapin
- Commissioners Bob Freeman, Tom Staley, and Ted Edwards
- County Comptroller as Clerk Martha Haynie
- County Administrator Jean Bennett
- County Attorney Tom Wilkes
- Assistant Deputy Clerk Tom Stark

Commissioners Mary Johnson, Clarence Hoenstine, and Mable Butler were absent.

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

ADMINISTRATIVE SUPPORT DIVISION - DISCUSSION AGENDA

1. Consideration of Membership and Mission Review Board recommendations for appointments/reappointments to the following advisory boards:

Staff Report

Earle Denton, vice-chairman of the Membership and Mission Review Board (MMRB), presented the MMRB's recommendations, and the Board took the following actions:

- a. Community Development Advisory Board

Discussion

County Chairman Chapin explained that MMRB requested removal of the Community Development Advisory Board from its purview because the members of the board are appointed by individual commissioners.

Motion

Upon a motion by Commissioner Edwards, seconded by Commissioner Staley, and carried with all present members voting AYE by voice vote; Commissioners Johnson, Hoenstine, and Butler were absent; the Board:

- appointed Jon P. Suarez and Robert Carr, Jr.;

- reappointed Howard William Marbury and Barbara Rushing;

to the Community Development Advisory Board for terms expiring June 30, 1999; and further, directed the County Attorney's Office to draft an amendment to Section 2-203 of the Orange County Code to exclude the Community Development Advisory Board from the definition of advisory board, thereby removing the process of selection of its members from the jurisdiction of the Membership and Mission Review Board.

b. Housing Finance Authority

Discussion

County Chairman Chapin explained that Mr. Locker is being appointed prior to the expiration of Julia Lemon's term so he can participate in an advisory board retreat. She added that appointing Mr. Locker now will allow for a smooth transition when Ms. Lemon's term expires.

Motion

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

- appointed Thomas H. Locker, to succeed Julia Lemon;
- reappointed A. Wayne Rich;

to the Housing Finance Authority for terms expiring December 31, 2000.

(General Services Department/Agenda Development).

NONAGENDA - HOUSING FINANCE AUTHORITY

County Chairman's Report

County Chairman Chapin announced that Joseph Egan's term on the Housing Finance Authority expires in December and recommended that

Paul Snead, the former director of the Florida Department of Health and Rehabilitative Services District 7 Office, be appointed as his

replacement. She added that since Mr. Snead lives in Seminole County, the Board would have to consider waiving the residency requirement.

FISCAL AND HUMAN RESOURCES DIVISION - DISCUSSION AGENDA

1. Approval to award Invitation for Bid Y7-728-CT to the low responsive and responsible bidder, Wharton-Smith, Inc., for Northwest Water Reclamation Facility Rerating Phase II. The total cost is \$16,672,000 ([Utilities Division] Purchasing and Contracts Department).

Staff Report

Assistant County Attorney Bryant Applegate provided background information to the Board on the protests and litigation that have impacted the award of the bid. Mr. Applegate stated that Judge Adams has enjoined the Board from awarding the bid to Wharton-Smith, Inc., and a trial is scheduled for August 25 and 26, 1997. He advised that it is not appropriate for the Board to take any action regarding the bid award until after Judge Adams renders his decision.

Discussion

The Board discussed its M/WBE goals and policies, the legal issues, and a possible settlement between Wharton-Smith, Inc., and Danis Heavy Construction Company.

Action

The Board did not take any action.

COUNTY CONSENT AGENDA

Motion

Upon a motion by Commissioner Freeman, seconded by Commissioner Staley, and carried with all present members voting AYE by voice vote; Commissioners Johnson, Hoenstine, and Butler were absent; the Board:

- Corrected the resolution number in Fiscal and Human Resources Division Addendum 1, Item 10, to read 97-B-06;
- deferred Planning and Development Division Item 1 for discussion (see page 486 for subsequent approval);

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

County Comptroller

1. Approval to pay Clerk of the Courts' invoices in the amount of \$331,843.58 for services rendered during the month of June 1997 (Administrative/Fiscal Division).
2. Acknowledgment and filing of the Follow-up Audit of the Animal Services Department Revenue Collection Process (Administrative /Fiscal Division).
3. Acknowledgment and filing of the Follow-up Review of the Orange County Utilities Division Financial Services Department (Administrative/Fiscal Division).
4. Acknowledge "File for the Record" documents received in the Office of the Comptroller Clerk of the Board of County Commissioners as follows:
 - Florida Public Service Commission notice of hearing and prehearing re: Fuel and purchased power cost recovery clause and generating performance incentive factor; environmental cost recovery clause; dated June 24, 1997.

(Comptroller Clerk of the Board of County Commissioners).
5. Authorize the disbursement of warrants, vouchers, and wire transfers, having been certified that same had not been drawn on overexpended accounts, as follows:
 - Period from July 15, 1997, through July 21, 1997; total of \$17,902,856.81.

Administrative Support Division

1. Approval and authorization to disburse warrants, record instruments and pay appropriate recording fees: Good Homes Road and Old Winter Garden Road intersection improvement project, Deed and Affidavit, Parcel 101, District 1 (Real Estate Management Department).
2. Confirmation of the appointment of Gary John Earl to replace John Risper as a private sector representative on the Community Action Board. The term will expire three years from

date of appointment (General Services Department/Agenda Development).

Fiscal and Human Resources Division

1. Approval to award Invitation for Bid Y7-737-PW to the low responsive and responsible bidder, DeWitt Excavating, Inc., for Winter Garden-Vineland Road paving and drainage improvements project (Reams Road to Chase Road). The total cost is \$3,687,230.74 ([Highway Construction Department] Purchasing and Contracts Department).

2. Approval to disburse District 5 discretionary funds to the following organizations:
 - Georgetown Estates, \$11,500;
 - East Orange Community Action, Inc., \$15,000;
 - Bithlo Betterment Committee, Inc., \$5,000;
 - City of Maitland, \$50,000;
 - Goldenrod Historical Society, Inc., \$50,000;
 - City of Winter Park, \$50,000;

(Office of Management and Budget).

3. Approval to disburse \$111,040 from nondepartmental expenditures to cover mailing costs of Truth in Millage (TRIM) notices (Office of Management and Budget).

4. Approval of Budget Transfers 97-565 and 97-566 (Office of Management and Budget).

(Budget Transfers 97-565 and 97-566 are on file in the office of the Comptroller Clerk of the Board of County Commissioners.)

5. Approval of Budget Amendments 97-78 through 97-81 (Office of Management and Budget).

(Budget Amendments 97-78 through 97-81 are on file in the office of the Comptroller Clerk of the Board of County Commissioners.)

6. Approval of CIP Amendment 86-97 (Office of Management and Budget).

(CIP Amendment 86-97 is on file in the office of the Comptroller Clerk of the Board of County Commissioners.)

7. Approva

8. Receipt and filing of the June 26, 1997, minutes of the Intergovernmental Risk Management Committee meeting (Risk Management Department).
9. Approval and execution by the County Chairman of Orange County's Interlocal Risk Management and Self-Insurance Agreement, effective August 6, 1997 (Risk Management Department).

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

Addendum 1

10. Approval of a resolution amending the Tourist Development Tax Bond Refunding Resolution (Resolution 97-B-06) to increase the authorized maximum principal amount of the Series 1996 Bonds from \$200,000,000 to \$220,000,000; to include the Series 1990 Bonds in the definition of "Refunded Bonds"; and to redesignate the Series 1996 Bonds as "Tourist Development Tax refunding revenue bonds, series 1997" (Division Office).

(As stated in the above motion, the resolution number referenced in this item was revised to read 97-B-06.)

(Resolution 97-B-07 is on file in the office of the Comptroller Clerk of the Board of County Commissioners.)

Planning and Development Division

1. Approval to:
 - increase the Homeowner Rehabilitation Deferred Loan Program from a maximum limit of \$20,000 per unit to \$28,000 per unit with an additional \$1,000 allowance for contingencies;
 - extend the time frame of the lien recorded by Orange County from the existing five-year period to ten years;

(As stated in the above motion, this item was deferred for discussion. See page 486 for subsequent approval.)

Public Works Division

1. Approval to issue Change Order 2-PWF to Contract Y6-754, with Masci Construction, Inc., for the Lake Margaret Drive/Conway Road intersection drainage retrofit. The change order increases the contract total by \$16,907.12. New contract total is \$339,824.12, District 4 (Highway Construction Department).

County Chairman Chapin adjourned the morning session.

MEETING RECONVENED

The Board of County Commissioners reconvened in Third Floor Conference Room, Orange County Administration Center, the following were present:

- County Chairman Linda Chapin
- Commissioners Bob Freeman, Tom Staley, and Ted Edwards
- County Administrator Jean Bennett
- Assistant Deputy Clerk Tom Stark

ECONOMIC DEVELOPMENT COMMISSION OF MID-FLORIDA BUDGET WORKSESSION

Staff Report

Dan Lynch, president and chief executive officer of the Economic Development Commission (EDC), addressed the Board and explained the mission of the EDC. Mr. Lynch stated the purpose of the worksession is provide the Board with information on the services the EDC provides and how they have benefited the County.

Members of the EDC board provided an overview of the following services provided by the EDC:

- Mike Bobroff, business development;
- Pat Werner, business retention and expansion;
- Kathy Ramsberger, film and television;
- Hal Sumrall, international trade and affairs;
- Martha Tate, membership services;
- Maureen Brockman, marketing and communications;

- Walt Marino, administration and finance.

Discussion

The Board discussed determining what portion of the County's economic development can be directly attributed to the EDC, competition with other counties, the disparity in amounts of funding provided by Orange County and other municipalities and counties, and establishing a "per capita" funding mechanism for the EDC.

The Board further discussed the EDC increasing the amount of funding it receives from private sources, the EDC budget process, and its fiscal year 1997-98 funding request.

County Chairman Chapin discussed the Orange County National Golf Course, a joint venture with the City of Orlando, which is located on Conserv II property. She announced that Deputy County Administrator Howard Tipton will be its new director.

County Chairman Chapin adjourned the budget worksession.

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, and Ted Edwards
- Deputy County Administrator Howard Tipton
- Assistant County Attorney Joel Prinsell
- Assistant Deputy Clerk Tom Stark

Commissioners Mary Johnson, Clarence Hoenstine, and Mable Butler were absent.

The Board paused for an invocation by Christine Eckerds Moore, followed by the Pledge of Allegiance to the Flag.

PRELIMINARY SUBDIVISION PUBLIC HEARING - HUNTER'S CREEK PLANNED DEVELOPMENT/PARCELS 510 AND 525 PRELIMINARY SUBDIVISION; DISTRICT 1

Notice was given that the Board of County Commissioners would hold a public hearing to consider The Hunter's Creek Planned Development (PD)/Parcels 510 and 525 Preliminary Subdivision Plan, submitted in

accordance with Chapter 65-2015, Laws of Florida, and Article VI of the Orange County Subdivision Regulations; on property generally located west of U.S. 441 and north of the Orange/Osceola County line; District 1; Section 31, Township 24, Range 29; 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

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

Appearances

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

- Roger Gatlin, representing Hunter's Creek (no address given).

No one appeared 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 Edwards, and carried with all present members voting AYE by voice vote; Commissioners Johnson, Hoenstine, and Butler were absent; the Board approved the Hunter's Creek Parcels 510 and 525 Preliminary Subdivision Plan on the above-described property subject to the following conditions:

1. Development shall conform to the Hunter's Creek Planned Development, BCC approvals, and Parcels 510 and 525 Preliminary Subdivision/Development Plan, dated "Received June 12, 1997," 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 July 22, 1998, in accordance with Orange County Subdivision Regulations, as amended.

2. Revised master water and wastewater plans including preliminary calculations shall be required to be submitted for review and approval prior to submission of construction plans.
3. A waiver from Section 34-171(b) of the Orange County Code which requires 36 feet of pavement is approved. A 12-foot bikeway/emergency roadway and 24-foot pavement width shall be provided.
4. Prior to construction plan approval, certification with supporting calculations shall be submitted which states that this project is consistent with the approved Master Drainage Plan for this planned development.
5. In lieu of a four-foot (4') sidewalk being provided along both sides of Street "H," Tract 525; an eight-foot (8') sidewalk shall be provided on the north side of Street "H," Tract 525.
6. The park shall be completed within two (2) years of the recording of the first plat.

PRELIMINARY SUBDIVISION PUBLIC HEARING - TANNER ROAD PRELIMINARY SUBDIVISION, DISTRICT 5

Notice was given that the Board of County Commissioners would hold a public hearing to consider The Tanner Road Preliminary Subdivision Plan, submitted in accordance with Chapter 65-2015, Laws of Florida, and Article VI of the Orange County Subdivision Regulations; on property generally located east of North Tanner Road and north of the Orange/Seminole County line; District 5; Section 1, Township 22, Range 31; 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

Planning Department Manager David Heath reviewed the request and the Development Review Committee's (DRC) recommendation for approval subject to conditions. Mr. Heath recommended modifying DRC Condition of Approval 3 as follows:

Prior to issuing the certificate of completion for this development, up to three (3) speed bumps along Lake Price Road shall be installed.

Appearances

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

- Kerry Godwin, Bowyer Singleton and Associates, Inc. (no address given).

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

- Don Scarlett, 1003 East Concord Street, Orlando, Florida; for Earl Hodges and Debbie Burkhalter, adjoining property owners.

Discussion

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

Commissioner Edwards suggested adding Condition of Approval 4 as follows:

Any action by the Board of County Commissioners is not intended to affect any private property rights between the applicant and any adjoining property owners.

Motion

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

1. Development shall conform to the Tanner Road Planned Development BCC approvals, and Preliminary Subdivision/Development Plan, dated "Received June 4, 1997," 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 July 22, 1998, in accordance with Orange County Subdivision Regulations, as amended.

2. Prior to construction plan approval, the size, location, and points of connection for water mains, wastewater mains, and force mains shall be determined.
3. Prior to issuing the certificate of completion for this development, up to three (3) speed bumps along Lake Price Road shall be installed.
4. Any action by the Board of County Commissioners is not intended to affect any private property rights between the applicant and any adjoining property owners.

PLANNING AND ZONING COMMISSION BOARD-CALLED PUBLIC HEARING -
APPLICANT: JUNE ENGINEERING, PERRI-HOUSE; Z-97-024, JUNE 19, 1997;
DISTRICT 1

Notice was given that the Board of County Commissioners would hold a public hearing to consider a request by Rohland June, Perri House, to rezone Country Estate District (RCE) (1968) to Planned Development (PD), on property generally located on the southeast corner of Centurion Court and Winter Garden Road; District 1; Section 8, Township 24, Range 28; Orange County, Florida.

(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 outlined the request and identified the location of the subject property, the zoning classifications, and the Future Land Use Map designations in the area.

Appearances

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

- Randy June, the applicant (no address given).

- Angie Perritti, the property owner (no address given).

No one appeared 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 Staley, and carried with all present members voting AYE by voice vote; Commissioners Johnson, Hoenstine, and Butler were absent; the Board approved the request by Rohland June, Perri House, to rezone Country Estate District (RCE) (1968) to Planned Development (PD) on the above-described property, subject to the following conditions:

1. Development shall conform to the Perri House Sanctuary Planned Development/Land Use Plan, dated "Received May 15, 1997," Board of County Commission (BCC) approvals 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.
2. All lots adjacent to the Grand Cypress property would have a minimum width of 70 feet.
3. In lieu of the current square footage set forth in the zoning conditions, minimum living area of housing units adjacent to the Grand Cypress property would be 2,000 square feet.
4. All pools located within the side or rear yards of lots adjacent to the Grand Cypress property would require screened enclosures.
5. On lots adjacent to the Grand Cypress property, there would be a minimum 35-foot setback on all lots, and on lots adjacent to the golf holes the setback would be 50 feet.

6. The developer is required to provide in the project's recorded restrictions, notice to purchasers of lots of the potential for golf balls landing in lot areas near the golf

course and the dangers related thereto. Language in the project restrictions shall be submitted to Orange County for approval.

COUNTY CONSENT AGENDA ITEM - DEFERRED FOR DISCUSSION

Planning and Development Division

1. Approval to increase the Homeowner Rehabilitation Deferred Loan Program from a maximum limit of \$20,000 per unit to \$28,000 per unit with an additional \$1,000 allowance for contingencies and extend the time frame of the lien recorded by Orange County from the existing five-year period to ten years (Department of Housing and Community Development).

Discussion

Commissioner Freeman stated that staff has responded to the questions he had regarding this item.

Motion

Upon a motion by Commissioner Freeman, seconded by Commissioner Staley, and carried with all present members voting AYE by voice vote; Commissioners Johnson, Hoenstine, and Butler were absent; the Board approved:

- increasing the Homeowner Rehabilitation Deferred Loan Program from a maximum limit of \$20,000 per unit to \$28,000 per unit with an additional \$1,000 allowance for contingencies;
- extending the time frame of the lien recorded by Orange County from the existing five (5)-year period to ten (10) years.

SUBSTANTIAL CHANGE PUBLIC HEARING - APPLICANT: HAL KANTOR, ESQUIRE; BELMERE PLANNED DEVELOPMENT/ LAND USE PLAN (PD/LUP); AMEND THE LUP, DISTRICT 1 (CONTINUED FROM JUNE 17, AND JULY 15, 1997, FOR DECISION ONLY)

By consensus, the Board reopened the public hearing to consider a substantial change request by Hal Kantor, Esquire, Belmere Planned Development, to amend the Land Use Plan (LUP) to change the language under "Approved Number of Units" to read as follows:

1,074 total units subject to a maximum of 366 single-family units for Parcels A-F and 708 units for Parcels G and H and subject to

a maximum of 300 multi-family units at a density not to exceed 15 units per acre and a maximum of 130 Assisted Community Living Facility (ACLF) units within Parcel H. Any number of the 366 allowed single-family units within Parcels A-F can be transferred to Parcel H. Any number of the allowed 300 multi-family units and 130 ACLF units may be converted and transferred to Parcel G based on a conversion ratio of one multi-family unit per single-family unit and 7 ACLF units per single family unit. Each of the foregoing transfers are subject to the aforementioned maximums

pursuant to Orange County Code, Chapter 30, Section 38-1207; on property generally located south of Roberson Road, west of Maguire Road and east of Windermere Road; District 1; Sections 6 and 31, Townships 22 and 23, Range 28; Orange County, Florida; continued from the June 17, 1997, and July 15, 1997, Board meetings.

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

Staff Report

Commissioner Freeman announced the applicant has requested that the public hearing be continued to allow the applicant time to work out a compromise with the City of Ocoee.

Discussion

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

Motion

Upon a motion by Commissioner Freeman, seconded by County Chairman Chapin, and carried with all present members voting AYE by voice vote; Commissioners Johnson, Hoenstine, and Butler were absent; the Board continued the request by Hal Kantor, Esquire, Belmere Planned Development, to amend the Land Use Plan to change the language under "Approved Number of Units" to read as follows:

1,074 total units subject to a maximum of 366 single-family units for Parcels A-F and 708 units for Parcels G and H and subject to a maximum of 300 multi-family units at a density not to exceed 15 units per acre and a maximum of 130 Assisted Community Living Facility (ACLF) units within Parcel H. Any number of the 366 allowed single-family units within Parcels A-F can be transferred to Parcel H. Any number of the allowed 300 multi-family units and 130 ACLF units may be converted and transferred to Parcel G based on a conversion ratio of one multi-family unit per

single-family unit and 7 ACLF units per single-family unit. Each of the foregoing transfers are subject to the aforementioned maximums

until November 11, 1997, at 2:45 p.m.

HIGHWAY IMPROVEMENT PROJECT PUBLIC HEARING - ECONLOCKHATCHEE ROAD FROM COLONIAL DRIVE TO TREVARTHON ROAD, DISTRICT 3 (CONTINUED FROM JUNE 17, 1997)

By consensus, the Board reopened the public hearing to consider a road improvement (realignment) for Econlockhatchee Trail from Colonial Drive to Trevarthon Road in District 3, Orange County, Florida.

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

Staff Report

Public Works Chief Engineer Joe Kunkel outlined the purpose of the project.

Roger Trevatt of DeLeuw, Cather and Company, the County's consultant on the project, pointed out the location of the project. Mr. Trevatt stated that two community meetings were held to inform the public about the project and explained how the public's input was incorporated into the project design.

Parks and Recreation Department Landscape Architect Bonnie Bernardo explained how the project affects the parks and proposed trails in the area.

Greg Broshano of DeLeuw, Cather and Company, discussed traffic data, safety issues, and property impacts. Mr. Broshano presented aerial photographs showing the three alternative alignments:

- the green alignment - leaves the existing Econlockhatchee Trail just north of the Post Office and has an elevated bridge to provide safe passage to trail users;
- the blue alignment - closely follows the existing Econlockhatchee Trail until a point north of the Goldenrod Canal;

- the red alignment - also leaves the existing Econlockhatchee Trail just north of the Post Office, no superelevation is

necessary, and the bridge is elevated to provide safe passage to trail users.

Mr. Broshano stated the "green alignment" is the preferred alignment.

Appearances

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

- Ronald Schwartz, P. O. Box 536428, Orlando, Florida.

No one appeared in opposition to the request.

Discussion

The Board discussed whether the project included bike lanes and the cost of the three proposed alignment alternatives.

Motion

Upon a motion by Commissioner Edwards, seconded by Commissioner Freeman, and carried with all present members voting AYE by voice vote; Commissioners Johnson, Hoenstine, and Butler were absent; the Board approved final design of the preferred alignment (the "green alignment"); and further, authorized, proceeding with right-of-way acquisition, and construction of the Econlockhatchee Road from Colonial Drive to Trevarthon Road Highway Improvement Project.

NONAGENDA - COMPETITIVE BID PROCESS

County Chairman's Report

County Chairman Chapin announced that the bond sale approved during the morning session resulted in \$11 million in savings for the County.

MEETING ADJOURNED

There being no further business, the County Chairman adjourned the meeting at 3:45 p.m.

ATTEST:

Martha O. Haynie
County Comptroller as Clerk

County Chairman

Deputy Clerk

Senior Minutes Coordinator