

**MEETING OPENED**

The Board of County Commissioners met in Commission Chambers on the First Floor, Orange County Administration Center, on Tuesday, August 19, 1997. The following were present:

- Vice-chairman Clarence Hoenstine
- Commissioners Bob Freeman, Tom Staley, and Ted Edwards
- County Comptroller as Clerk Martha Haynie
- County Administrator Jean Bennett
- County Attorney Tom Wilkes
- Deputy Clerk Rosilyn Stapleton

County Chairman Linda Chapin and Commissioners Mary Johnson and Mable Butler joined the meeting where indicated.

There being a quorum, the Vice-chairman called the meeting to order at 9 a.m.

**WORKSESSION - ORLANDO ORANGE COUNTY CONVENTION AND VISITORS' BUREAU - BRIEFING REGARDING TOURISM ISSUES**

Ed Carpenter, president of the Convention and Visitors' Bureau (CVB) Board of Directors, addressed the Board and acknowledged the members of the CVB Board of Directors who were present. Mr. Carpenter thanked the Board for its support and its commitment to the Convention Center. He stated the Board's support has helped propel Orlando to one of the top convention destinations in the country.

**Commissioners Johnson and Butler joined the meeting.**

Bill Peeper, executive director of the CVB, addressed the Board and discussed growth of the tourism industry, the effects of tourism on the amount of exhibit space and hotel occupancy rates, and international traffic at the Orlando International Airport. Mr. Peeper presented an analysis of the economic impacts of tourism on the local economy and an overview of the expected growth of employment opportunities in the tourism industry including hospitality job salaries.

Mr. Peeper reviewed the CVB's mission of promoting tourism and conventions in the Orlando area. He explained how the board of directors, the executive committee, and CVB staff work as a team with community partners to accomplish the mission.

Mr. Peeper noted that the CVB has established seven international offices and discussed the challenges faced in marketing the Orlando area on an international level. He compared the Orlando area's tourism budget with that of Spain which is the area's major competitor in Britain and Brazil, Orlando's first and third most important overseas markets.

Mr. Peeper outlined the CVB's 1997 action plan for international tourism and presented a video which is used overseas to promote the area as a destination for international tourists.

**County Chairman Chapin joined the meeting.**

Mr. Peeper highlighted the role of the CVB's Convention Sales and Services Department and explained some of the techniques and marketing strategies the department uses to book conventions in the Orlando area; and further, explained how attendance and economic impact figures are compiled for conventions. He outlined the 1997 action plan for convention sales.

Mr. Peeper discussed the equity in the name "Orlando" and the image of the area, target marketing groups, and cooperative advertising domestically and internationally. He stated that the area has received numerous tourism awards which include the CVB being voted best in the United States and Orlando, the best tourist destination.

**Discussion**

The Board discussed CVB funding, CVB oversight of the funds, accountability, using tourism tax funds for transportation projects, and the County Comptroller's recent audit of the CVB.

County Comptroller Martha Haynie stated that the field work on the audit has been completed. She noted that the CVB staff was very helpful and cooperative. She stated that she expects to submit the audit to the Board within the next few weeks.

The Board further discussed increased advertising for the area, the amounts expended for tourism by other areas, cooperative advertising and marketing with surrounding counties; cooperation between the Citrus Sports Association, the Sports Commission, the Tourist Development Council, and the CVB; and minority market programs.

County Chairman Chapin clarified that the Board of County Commissioners does not fund the CVB. She explained that the Board through the County Comptroller collects the Resort Tax generated by the hotel rooms and returns it to the industry as legislated by State Statutes. Further, she stated the community derives benefits from the Resort Tax through funding for projects such as the Orlando Arena and the Convention Center. County Chairman Chapin noted that the Convention Center does not receive any local tax money for construction or operations.

**COUNTY ATTORNEY - DISCUSSION AGENDA**

1. Review and update of the Orange County Lobbyist Registration ordinance.

County Chairman's Report

County Chairman Chapin stated that she requested a review of the Lobbyist Registration Ordinance to determine its effectiveness and whether it can be improved upon. She said that Assistant County Attorney Joy Carmichael is heading a committee to review the ordinance. County Chairman Chapin noted that the other members of the committee are General Services Department Manager Sam Anderson, and two citizens, Tom Drage and Dick Batchelor.

Staff Report

Assistant County Attorney Joy Carmichael reviewed the committee's recommendations for amendments to the ordinance as follows:

- Institute a "Lobbying Log" - to record each lobbying contact on a log maintained in the office reception areas of the county chairman, the board, the county administrator, county attorney, and county departments.
- Delete the grace period for annual registration - to require lobbyists to register prior to lobbying when retained by a new client and to reregister annually.
- Prohibit lobbying of the Procurement Committee - staff members.

Tom Drage addressed the Board and stated that the log is intended to give the public knowledge of anyone who visits the Board or administrator regarding a particular issue.

Dick Batchelor addressed the Board and clarified that the recommendations are intended to upgrade and fine tune the current ordinance and open government to the public. Mr. Batchelor suggested that Procurement Committee members should not be lobbied until there is a short list, then the three short listed companies can lobby commissioners.

#### Discussion

The Board discussed each recommendation, whether staff members could be considered lobbyists, and if so, be required to sign a log when meeting with commissioners.

The Board also discussed requiring unpaid lobbyists such as citizens and representatives from homeowners' associations to sign a log. The Board members explained their individual office policies regarding meeting with lobbyists.

County Administrator Jean Bennett noted that only two County employees, Lane Stephens and Bob Spivey, can be classified as lobbyists under the ordinance. She added that staff's job is to present the Board the facts and the framework within which to make a decision and a recommendation based upon their professional judgment.

#### Motion

Upon a motion by Commissioner Edwards, seconded by County Chairman Chapin, and carried with County Chairman Chapin and Commissioners Johnson, Hoenstine, and Edwards voting AYE by voice vote; Commissioners Freeman, Staley and Butler voting NO by voice vote; the Board authorized scheduling a public hearing to consider amendments to the Lobbyist Registration Ordinance; and further, to include discussion of a sign-in log for unpaid lobbyists at that time.

#### COUNTY ADMINISTRATOR - DISCUSSION AGENDA

1. Consideration of proposed amendments to the Interlocal Agreement re: Local Government Infrastructure Surtax.

#### Staff Report

County Attorney Tom Wilkes reported that the County and the City of Orlando have approved the Sales Tax Interlocal Agreement. Mr. Wilkes stated that the school board approved the agreement with amendments relating to a millage cap and

construction oversight committee. He explained that the school board is willing to cap its millage for capital

projects while the sales tax is being levied; however, it wants an exception made for emergency costs resulting from a natural disaster.

Mr. Wilkes reviewed the amendments that Commissioner Edwards presented to the school board in negotiations pertaining to construction oversight committees for county and school board construction projects. He noted that the superintendent of schools has already established a construction committee, appointed the members, and its first meeting is August 20, 1997.

**Motion**

Upon a motion by Commissioner Butler, seconded by County Chairman Chapin, and carried with all members present and voting AYE by voice vote, the Board accepted the amendments to subsections 4.1.5 and 4.2.4 put forth by the School Board; and further, ratified and confirmed the authorization and direction to the County Chairman and the County Comptroller to execute and deliver the "Interlocal Agreement regarding Local Government Infrastructure Surtax," as amended.

**ADMINISTRATIVE SUPPORT DIVISION - DISCUSSION AGENDA**

1. Use of County-owned property for tower sites (Real Estate Management Department).

Staff Report

Real Estate Management Department Manager George Hart presented a proposal to generate income for the County by allowing communications towers to be located on County property. Mr. Hart explained that the County would issue a Request for Proposals to retain an expert in the communications industry to locate appropriate sites, facilitate development of the sites, and encourage collocation on the sites in compliance with the County's Communications Tower Ordinance.

Mr. Hart stated that using County-owned property for tower sites will produce income without capital outlay and the selected vendor will be paid from a portion of the proceeds of the leases.

Discussion

The Board discussed giving the public an opportunity to provide input on proposed tower locations, specifying how the funds generated will be disbursed, and receiving assurance of amount of income to be generated.

The Board further discussed the scope of technical knowledge required and whether there is a County staff person who has the required credentials.

County Administrator Jean Bennett recommended that staff further discuss this matter with the Board members on an individual basis.

**Action**

By consensus, the Board directed staff to further discuss this issue with each commissioner and reschedule the matter for additional Board discussion.

**FISCAL AND HUMAN RESOURCES DIVISION - DISCUSSION AGENDA**

1. Approval of Budget Amendment 97-68.

Staff Report

County Administrator Jean Bennett announced that this item has been deleted from the agenda.

**COUNTY CONSENT AGENDA**

**Motion**

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

- deferred County Administrator Item 1 for discussion (see page 590 for subsequent approval);
- deferred County Comptroller Item 1 for discussion (see page 589 for subsequent approval);
- deleted Administrative Support Division Items 3, 4, and 7;
- corrected the name of the appointee in Administrative Support Division Item 9 to David E. Lewis;
- deleted Fiscal and Human Resources Division Item 3;
- deferred Planning and Development Division Item 3 for discussion (see page 591 for subsequent approval);
- deleted Public Works Division Item 3;

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

**County Administrator**

1. Approval of contract between Orange County and Walter Gallagher for the position of Criminal Justice Coordinator, effective August 25, 1997 (County Administrator).

**(As stated in the above motion, this item was deferred for discussion. See page 590 for subsequent approval.)**

**County Comptroller**

1. Confirmation of the selection of Smith Barney as the commercial paper dealer for a three-year contract with two one-year renewals for the Commercial Paper Program (Administrative/Fiscal Division).

**(As stated in the above motion, this item was deferred for discussion. See page 589 for subsequent approval.)**

2. Approval to pay Lynx in the amount of \$1,143,542.75. This represents operating subsidy and capital expenditure for August 1997 (Administrative/Fiscal Division).
3. Approval to pay Clerk of the Courts' invoices in the amount of \$331,215.36 for services rendered during the month of July 1997 (Administrative/Fiscal Division).
4. Approval of the disposition of tangible personal property:
  - a. Sell assets at public auction.
  - b. Dispose of an asset damaged beyond repair.
  - c. Trade in assets for value towards the purchase of new equipment.
  - d. Sell an asset to the highest bidder after at least three bids.

(Property Accounting Department).

5. Approval of the minutes of the minutes of the following Board meetings:
  - July 23, 1997
  - July 24, 1997

- July 25, 1997

- July 29, 1997
- August 5, 1997

(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 and prehearing; dated July 16, 1997; re:

- Petition by MCI Telecommunications Corporation for an order requiring BellSouth Telecommunications, Inc., to remove its deregulated pay phone investment and associated expense from its intrastate operations and reduce the carrier charges by approximately \$36.5 million as required by the Federal Telecommunications Act of 1996.

- Petition by MCI Telecommunications Corporation for an order requiring GTE Florida Incorporated to remove its deregulated pay phone investment and associated expense from its intrastate operations and reduce carrier common line rate element of its intrastate switch access charges by approximately \$9.6 million as required by the Federal Telecommunications Act of 1996.

b. Greater Orlando Aviation Authority 1996 Annual Report; received July 23, 1997.

c. Zellwood Drainage and Water Control District Budget Report; fiscal year 1997-98; dated July 29, 1997.

(Comptroller Clerk of the Board of County Commissioners).

7. 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 29, 1997, through August 6, 1997; total of \$20,634,541.14.

(Finance and Accounting Department).

### **Convention Center**

1. Approval of 1997 payment to International Drive Master Transit and Improvement District in the amount of \$370,000 (Convention Center).

### **Administrative Support Division**

1. Approval and authorization to record instrument: Woodstone, Phase II, Temporary Drainage Easement, District 4 (Real Estate Management Department).
2. Approval and execution by County Chairman of grant of easement and authorization to record instrument: Ocoee Service Center (Easement to Sprint/United Telephone), Grant of Easement, District 1 (Real Estate Management Department).
3. Approval and execution by County Chairman of resolution and County deed and authorization to record instrument in connection with the sale of surplus property: Lot 19, First Addition to Lake Mann Shores Subdivision, Resolution and County Deed, District 6 (Real Estate Management Department).

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

4. Approval and authorization to disburse warrants, record instrument and pay appropriate recording fees: Ranger Boulevard drainage easement (Aloma Elementary), Quit-Claim Deed, Parcel 101, District 5 (Real Estate Management Department).

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

5. 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 \$25: West Orange Trail (Phase III - Apopka to Welch Road), Warranty Deed, Parcel 101, District 2 (Real Estate Management Department).

6. Approval and authorization to record instrument: Hunter's Creek, Tract 545, Temporary Drainage Easement, District 1 (Real Estate Management Department).
7. Approval and execution by County Chairman of County deeds and resolutions in connection with the sale of surplus property (Old Fire Station 72 - Conway) to the Florida Department of Transportation: S.R. 15 (Conway Road) Road Improvement Project (FDOT), County Deeds and Resolutions, Parcels 134 and 135. District 4 (Real Estate Management Department).

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

8. Confirmation of the County Chairman's appointment of Venetta O. Denis, manager of the Facilities Management Department (Division Office).
9. Confirmation of Commissioner Hoenstine's appointment of David E. Lewis to the Lake Conway Water and Navigation Control Board. The term of the appointment will expire December 31, 1998 (General Services Department/Agenda Development).

**(As stated in the above motion, this item was corrected, deleting the name of Carol Madison Sheaffer.)**

10. Designation of Commissioner Mary I. Johnson as the County's voting delegate for the 71st Annual Florida League of Cities Conference (General Services Department/Agenda Development).
11. Confirmation of the County Chairman's appointment of Commissioner Ted Edwards to the Orange County Research and Development Authority. The term of the appointment will expire August 24, 2001 (General Services Department/Agenda Development).

#### **Fire Rescue Division**

1. Approval and execution by the County Chairman of the Orange County Hazardous Materials Emergency Response Plan in accordance with Title III of the Super Fund Amendments and Reauthorization Act of 1986. No matching County funds are required (Office of Emergency Management).



2. Confirm

Office).

**Fiscal and Human Resources Division**

1. Approval to award Invitation for Bid Y7-150-R2 to the low responsive and responsible bidder, Moore Medical Corporation, for emergency medical supplies. The estimated annual cost is \$140,800 ([Fire Rescue Division/Emergency Medical Services Department] Purchasing and Contracts Department).
2. Approval to award Invitation for Bid Y7-159-RW to the low responsive and responsible bidder, Office Depot, for environmental bond (recycled) and other paper products. The estimated annual cost is \$102,881.37 ([Network and Systems Department] Purchasing and Contracts Department).
3. Approval to award Invitation for Bid Y7-773-CT to the low responsive and responsible bidder, Martin K. Eby Construction Company, for Eastern Regional Transmission System improvements, Contract 4. The total cost is \$2,658,500 ([Utilities Engineering Department] Purchasing and Contracts Department).

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

4. Approval to award Invitation for Bid Y7-777-PW, CD95-66 to the low responsive and responsible bidder, Trimble Enterprises, Inc., for the West 16th/17th Streets (Apopka) paving and drainage improvements. The total cost is \$163,598.77 ([Highway Construction Department] Purchasing and Contracts Department).
5. Approval to provide prior authority to award Invitation for Bid Y7-7015-BI, Orlo Vista Park Phase I, to the low responsive and responsible bidder, for construction of roadway and drainage improvements, parking and recreation facilities. The total budget is \$525,000 ([Parks and Recreation Department] Purchasing and Contracts Department).
6. Approval to disburse discretionary funds:
  - a. Windermere Little League, \$11,625; Pine Hills Little League, \$48,000; District 1;

- b. Wedgefield Homeowners' Association, Inc., \$50,000; Goldenrod Little League, \$20,000; Winter Park Little League, \$30,000; East Orange Little League, \$20,000; College Park Little League, \$50,000; District 5;
- c. Pine Hills Little League, \$22,300; Pine Hills YMCA Family Center, \$38,000; District 6;

(Office of Management and Budget).

- 7. Approval of Budget Transfer 97-619 (Office of Management and Budget).  
  
(Budget Transfer 97-619 is on file in the office of the Comptroller Clerk of the Board of County Commissioners.)
- 8. Approval of Budget Amendments 97-86 and 97-88 (Office of Management and Budget).  
  
(Budget Amendments 97-86 and 97-88 are on file in the office of the Comptroller Clerk of the Board of County Commissioners.)
- 9. Approval of CIP Amendments 92-97 through 94-97 (Office of Management and Budget).  
  
(CIP 92-97 through 94-97 are on file in the office of the Comptroller Clerk of the Board of County Commissioners.)
- 10. Approval of payment of Intergovernmental claims for July 24, 1997, and July 31, 1997, totaling \$313,661.02 (Risk Management Department).
- 11. Receipt and filing of the July 17, 1997, and July 24, 1997, minutes of the Intergovernmental Risk Management Committee meetings (Risk Management Department).

#### **Health and Community Services Division**

- 1. Approval and execution of application to relicense the Eatonville Head Start Center for the period September 6, 1997, through September 5, 1998. There will be no cost to the County; District 2 (Community Affairs Department).
- 2. Approval and execution of Historic Preservation Grant Award Agreement between the Florida Department of State Division of

Historic Resources, and Orange County, Special Category Program Grant SC827 in the amount of \$475,000, for the rehabilitation and reconstruction of the old courthouse building's south facade to its 1927 appearance as part of the construction and completion of the 1927 Courthouse/Regional History Center. This a 1:1 matching grant and part of the \$27,750,000 project budget. There are no additional budgetary impacts to Orange County. Term of agreement is date of execution by the State through December 1998, all districts (Historical Museum).

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

3. Approval and execution of Cultural Facilities Program Grant Agreement between the Florida Department of State Division of Historic Resources and Orange County, Cultural Facilities Program Grant 98-9031 in the amount of \$500,000 for urban plaza/site improvements and the construction and completion of the new entrance of the 1927 Courthouse/Regional History Center. This is a 2:1 matching grant and part of the \$27,750,000 project budget. There are no additional budgetary impacts to Orange County. Term of agreement is date of execution by the State through April 1999, all districts (Historical Museum).

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

#### **Planning and Development Division**

1. Approval of Alternative Road Impact Fee Agreement between Faison (for Waterford Lakes Village) and Orange County, District 4 (Building Department).

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

2. Approval of Alternative Road Impact Fee Agreement between Demetree Builders (for Collegiate Village Square) and Orange County, District 5 (Building Department).

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

3. Approval and execution of the agreement between Orange County and American Earthworm Company, Inc., pertaining to vermicomposting of domestic wastewater sludge; Districts 1 and 2 (Environmental Protection Department).

**(As stated in the above motion, this item was deferred for discussion. See page 591 for subsequent approval.)**

4. Receipt and filing of the Lake Conway Water and Navigational Control District Advisory Board minutes of July 8, 1997; District 4 (Environmental Protection Department).
5. Receipt and filing of the Lake Jessamine Water Advisory Board minutes of June 19, 1997; District 4 (Environmental Protection Department).

#### **Public Works Division**

1. Approval to adopt a resolution to vacate a portion of the plat of Munger Land Company Subdivision (Control No. VA 9597), 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 Connelly First Addition and a portion of the plat of Southchase Phase 1B, Village 11B (Control No. VA 8997), 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 Change Order 3-PW to Contract Y6-714 with Prairie Construction Company, Inc., for Apopka-Vineland Road (South of Rinker Road to Sand Lake Road) construction project. The change order is in the amount of \$40,800, District 1 (Highway Construction Department).

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

4. Approval to process an administrative vacation of sidewalk easement received from the Pinecourt Corporation and Gorman,

Rapp, Bankston and Chira, Ltd.; District 3 (Development Engineering Department).

5. Approval and execution of agreement to open a new Railroad crossing on Trussway Boulevard within an industrial park being developed by Corporex Development Services of Florida, Inc.; District 4 (Traffic Engineering Department).

**COUNTY CONSENT AGENDA ITEM - DEFERRED FOR DISCUSSION**

**County Comptroller**

1. Confirmation of the selection of Smith Barney as the commercial paper dealer for a three-year contract with two one-year renewals for the Commercial Paper Program.

**County Comptroller's Report**

County Comptroller Martha Haynie, responding to a question from Commissioner Freeman, stated she had reviewed the selection process, and was satisfied the proposals had been properly evaluated. She said that this is the third time the County has gone through the proposal process for the commercial paper remarketing agent. She stressed the importance of making the selection in a timely manner because the County has commercial paper that is maturing on September 2, and that without a repurchasing agent the County would have to draw on its line for credit to meet the maturities. She stated that would be expensive for the County and could be damaging to the County's reputation in the market.

**Discussion**

The Board discussed the selected firm's fee base as compared with the other firms considered, competitive versus negotiated bond sales, and whether the process was equitable.

**Motion**

Upon a motion by County Chairman Chapin, seconded by Commissioner Hoenstine, and carried with County Chairman Chapin and Commissioners Staley, Johnson, Hoenstine, and Butler voting AYE by voice vote; Commissioners Freeman and Edwards voting NO by voice vote; the Board confirmed the selection of Smith Barney as the commercial paper dealer for a three-year contract with two (2) one-year renewals for the Commercial Paper Program.

**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, Mary Johnson, Clarence Hoenstine, and Ted Edwards
- Deputy County Administrator Byron Brooks
- County Attorney Tom Wilkes
- Chief Deputy Comptroller as Clerk Jim Moye
- Deputy Clerk Rosilyn Stapleton

Commissioners Mary Johnson and Mable Butler joined the meeting where indicated.

The Board paused for an invocation by Charles Holledeck, a representative of the YMCA, followed by the Pledge of Allegiance to the Flag.

**Commissioners Mary Johnson and Mable Butler joined the meeting.**

**COUNTY CONSENT AGENDA ITEMS - DEFERRED FOR DISCUSSION**

**County Administrator**

1. Approval of contract between Orange County and Walter Gallagher for the position of Criminal Justice Coordinator, effective August 25, 1997.

Commissioner Johnson requested a description of the job duties of the position and an explanation of the process by which Mr. Gallagher was selected.

Deputy County Administrator Byron Brooks explained the selection process, highlighted Mr. Gallagher's qualifications, and outlined the Criminal Justice Coordinator job description.

**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 contract**

between Orange County and Walter Gallagher for the position of Criminal Justice Coordinator, effective August 25, 1997.

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

#### **Planning and Development Division**

3. Approval and execution of the agreement between Orange County and American Earthworm Company, Inc., pertaining to vermicomposting of domestic wastewater sludge.

Commissioner Edwards stated that staff has addressed the questions he had regarding this item.

#### **Motion**

Upon a motion by County Chairman Chapin, seconded by Commissioner Hoenstine, and carried with all members present and voting AYE by voice vote, the Board approved the agreement between Orange County and American Earthworm Company, Inc., pertaining to vermicomposting of domestic wastewater sludge.

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

#### **HEALTH AND COMMUNITY SERVICES DIVISION - DISCUSSION AGENDA**

1. Approval and execution by the County Chairman of:
  - a. Preliminary Memorandum of Lease between Orange County and the Central Florida YMCA, Inc.
  - b. Contribution, Operations and Management Agreement between Orange County and the Central Florida YMCA, Inc., District 3

(Division Office).

#### **Staff Report**

Health and Community Services Division Director Larry Jones announced that the County and the Central Florida Young Men's Christian Association (YMCA) have partnered to construct and operate a YMCA family center at Blanchard Park. Mr. Jones reviewed the County Community Center and Parks and Recreation

System Master Plans and noted how this project fulfills the goals of those plans.

Mr. Jones explained that the Memorandum of Lease is still under development and will be presented to the Board for approval at a later date.

Mr. Jones outlined the location selection criteria for the family center and explained why the Blanchard Park site was selected. He stated that the area residents participated in three community meetings and the input received from them has been incorporated into the agreement. Mr. Jones reviewed the provisions of the agreement regarding facility design and development, operations and maintenance, and citizen oversight.

Steve Miller, chairman of the Metro YMCA Board of Directors, addressed the Board and explained the mission of the YMCA. Mr. Miller reviewed YMCA's experience with government collaboration. He outlined a sampling of the programs proposed for the family center and discussed the YMCA's financial assistance policy.

Dan Mahurin, board member of the Central Florida YMCA, addressed the Board and reviewed the implications of the 1997 Tri-County Needs Assessment and highlighted the three priority needs noted in the report. Mr. Mahurin stressed the need for coordinated care systems and the advantages the community will derive from the family center.

#### Discussion

The Board discussed the responsibility of operation and maintenance costs for the grounds surrounding the building and the size of the proposed facility.

#### Appearances

The following persons addressed the Board:

- Evelyn Rivera (no address given), for Friends of Blanchard Park.
- Ginger Samarch (no address given).

#### **Motion**

Upon a motion by Commissioner Johnson, seconded by Commissioner Butler, and carried with County Chairman Chapin, and Commissioners Freeman, Staley, Johnson, Hoenstine and Butler voting AYE by voice vote; Commissioner Edwards voting NO by voice vote; the Board approved the Contributions, Operations and Management Agreement between Orange County and the Central Florida Young Men's Christian Association, Inc.

AUGUST 7, 1997, BOARD OF ZONING ADJUSTMENT RECOMMENDATIONS

Motion

Upon a motion by Commissioner Hoenstine, seconded by Commissioner Johnson, and carried with all members present and voting AYE by voice vote, the Board accepted the recommendations of the Orange County Board of Zoning Adjustment under the date of August 7, 1997, subject to the usual right of appeal by any aggrieved parties.

For the record, appeals of the recommendations of the Orange County Board of Zoning Adjustment under the date of August 7, 1997, were filed in the Zoning Department and scheduled by the Comptroller Clerk's Office for public hearing, as follows:

- None filed.

SHORELINE ALTERATION PUBLIC HEARING - APPLICANT: CLIFF DAVID, CONSTRUCTION OF SEAWALL, LAKE BUTLER, DISTRICT 1

Notice was given that the Board of County Commissioners would hold a public hearing to consider a request by Cliff David for a permit to construct a seawall pursuant to Orange County Code Chapter 15, Article VI, on property located adjacent to Lake Butler, District 1; Section 12, Township 23, Range 27; 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

Environmental Specialist Paul Sebert outlined the request and the recommendation for approval subject to conditions.

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 Butler, and carried with all members present and voting AYE by voice vote, the Board approved a permit application by Cliff David to construct a seawall on Lake Butler, subject to the following conditions:

1. The Environmental Protection Department will be notified by the applicant of the date the activity will begin and upon completion of the work.
2. The construction of a seawall is consistent with the plans submitted to the Orange County Environmental Protection Department.
3. During construction, turbidity must be confined to the permitted area of work by the use of appropriate technology (screens, filter cloth, etc.) unless it can be demonstrated that State water standards on turbidity are not being violated. If turbid water is found outside of the work area or confining screens, the department shall be notified, construction shall stop and may not resume until corrected to the satisfaction of the department.
4. This permit must be posted in a conspicuous place on site, before activity begins and to remain until completion.
5. This permit does not release the permittee from complying with all other federal, state, and local rules and regulations. If these conditions conflict with those of any department or agency, the permittee must comply with the strictest conditions.

SHORELINE ALTERATION APPEAL - APPLICANT/APPELLANT: JEFFREY QUACKENBUSH, CONSTRUCTION OF BOAT DOCK, LAKE POCKET, DISTRICT 1

Notice was given that the Board of County Commissioners would hold a public hearing to consider an appeal by Jeffrey Quackenbush regarding the denial of his request for a permit to construct a boat dock under the Lakeshore Protection Ordinance, according to Orange County Code, Chapter 15, Article IX, Section 15-344, on

property adjacent to Lake Pocket, District 1; Section 28, Township 24, Range 4; 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

Environmental Specialist Paul Sebert outlined the request and the recommendation for denial.

Assistant County Attorney Paul Chipok explained issues relating to construction of structures within easements.

A court reporter, MaryLee Miller of Barbara Perry and Company, was present. Deputy Clerk Rosilyn Stapleton read the Notice of Appeal into the record.

Appearances

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

- John Rich, Esquire (no address given); for Jeffrey Quackenbush, the appellant.

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

- Tom Feeney, Esquire (no address given); representing Mr. Wilbur, the property owner.
- Gary Wilbur, 9958 Kilgore Road, Orlando, Florida.

County Chairman Chapin accepted the following exhibits from Mr. Rich:

- Clerk's Exhibit 1, four photographs.
- Clerk's Exhibit 2, a boat dock schematic.
- Clerk's Exhibit 3, site plan of the easement.

County Chairman Chapin accepted the following exhibit from Mr. Wilbur:

- Clerk's Exhibit 4, five photographs.

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 members present and voting AYE by**

voice vote, the Board denied the request by Jeffrey Quackenbush for a permit to construct a boat dock on the above-described property.

PRELIMINARY SUBDIVISION PLAN PUBLIC HEARING - HOLDEN COVE  
PRELIMINARY SUBDIVISION, DISTRICT 4 (CONTINUED FROM JULY 15, 1997)

By consensus, the Board reopened the public hearing to consider the Holden Cove Preliminary Subdivision Plan, continued from the July 15, 1997, 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 Department Manager David Heath reviewed the request and the Development Review Committee's recommendation for approval subject to conditions. Mr. Heath suggested adding two additional conditions as follows:

- The 100-year overflow structure shall be relocated so that it will empty into the Holden Avenue drainage system.
- Development shall comply with Resolution 96-M-22 regarding gated communities.

Appearances

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

- Ron Black, the applicant, 106 South Lake Avenue, Orlando, Florida.
- John Gray, 900 Springwood Drive, Orlando, Florida.

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

- Dean Cannon, Esquire; Gray Harris and Robinson, P.A.; 201 East Pine Street, Orlando, Florida; for the City of Edgewood.
- Sherri Dewitt, Esquire; 111 North Orange Avenue, Orlando, Florida; representing Holden Avenue Inter-neighborhood Council.

The following person addressed the Board with general comments:

- Phillip Schlafer, minister of Christ Unity Church, 503 South Orange Avenue, Orlando, Florida.

Discussion

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

Motion

Upon a motion by Commissioner Hoenstine, seconded by Commissioner Johnson, and carried with all members present and voting AYE by voice vote, the Board approved the Holden Cove Preliminary Subdivision Plan on the above-described property subject to the following conditions:

1. Development shall conform to the Holden Cove Preliminary Subdivision Plan, dated "Received June 3, 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 August 19, 1998, in accordance with Orange County Subdivision Regulations, as amended.

2. Waiver from Section 34-177(b) to allow a 280-foot separation between two intersections instead of 660 feet is granted. This waiver is needed in order to provide compatibility with the adjacent neighborhood and to provide access on Holden Avenue.
3. The 100-year overflow structure shall be relocated so that it will empty into the Holden Avenue drainage system.
4. Development shall comply with Resolution 96-M-22 regarding gated communities.

SUBSTANTIAL CHANGE PUBLIC HEARING - APPLICANT: BILL BECKETT, WORLD GATEWAY (GREENE PROPERTY) PLANNED DEVELOPMENT/LAND USE PLAN/ DEVELOPMENT OF REGIONAL IMPACT (PD/LUP/DRI); AMEND LUP; NONSUBSTANTIAL DEVIATION TO DRI; THIRD RESTATED DEVELOPMENT ORDER; DISTRICT 1 (CONTINUED FROM JULY 15, 1997)

By consensus, the Board reopened the public hearing to consider a substantial change request by Bill Beckett, World Gateway Planned Development/Land Use Plan/Development of Regional Impact (PD/LUP/DRI), to amend the LUP as follows:

1. Update the plan of development to reflect parcel line and road alignments which have changed. Surveys have refined previous boundaries slightly and a portion of the southwest corner of the site has been removed to accommodate the proposed interchange at I-4 and Osceola Parkway (acreage goes from 865 to 839).
2. Clarify that wetland conservation areas will be dedicated as tracts, but the wetland upland will be encumbered by conservation easements that will be part of individual development lots.
3. Revise the master plan to reflect that the 5.1-acre wildlife corridor has been moved south as part of a larger upland preservation area and that the same connection is provided.
4. Allow for off-site mitigation of wetland impacts outside of the Bonnet, Reedy, or Shingle Creek Basins so that the off-site mitigation site may be utilized;

and further, consider a Nonsubstantial Deviation to the DRI and the Third Restated Development Order; continued from the July 15, 1997, 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 Department Manager David Heath stated that the applicant has requested that the public hearing be continued indefinitely. Mr. Heath noted that the public hearing will be readvertised when the applicant is ready to proceed.

#### 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 Staley, and carried with all members present and voting AYE by voice vote, the Board continued the public hearing to consider the request by Bill Beckett to amend the World Gateway Planned Development/Land Use Plan as follows:

1. Update the plan of development to reflect parcel line and road alignments which have changed. Surveys have refined previous boundaries slightly and a portion of the southwest corner of the site has been removed to accommodate the proposed interchange at I-4 and Osceola Parkway (acreage goes from 865 to 839).
2. Clarify that wetland conservation areas will be dedicated as tracts, but the wetland upland will be encumbered by conservation easements that will be part of individual development lots.
3. Revise the master plan to reflect that the 5.1-acre wildlife corridor has been moved south as part of a larger upland preservation area and that the same connection is provided.
4. Allow for off-site mitigation of wetland impacts outside of the Bonnet, Reedy, or Shingle Creek Basins so that the off-site mitigation site may be utilized;

indefinitely; and further, acknowledged that the public hearing will be readvertised and abutters renotified when the applicant is ready to proceed.

**PRELIMINARY SUBDIVISION PLAN PUBLIC HEARING - UNIVERSITY PLAZA COMMERCIAL PLANNED DEVELOPMENT/PRELIMINARY SUBDIVISION, DISTRICT 5**

Notice was given that the Board of County Commissioners would hold a public hearing to consider The University Plaza Commercial Planned Development/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 at the southeast corner of University Boulevard and Rouse Road; District 5; Section 9, 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 announced that the public hearing was postponed because the notice was not posted on the property 10 days prior to the public hearing as required by the County Code. He stated that the public hearing has been rescheduled and readvertised for September 9, 1997.

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

By consensus, the Board postponed the public hearing to consider the The University Plaza Commercial Planned Development/Preliminary Subdivision Plan; and further, acknowledged that staff has rescheduled the public hearing for September 9, 1997.

**PRELIMINARY SUBDIVISION PLAN PUBLIC HEARING - RIVERWALK PRELIMINARY SUBDIVISION, DISTRICT 3**

Notice was given that the Board of County Commissioners would hold a public hearing to consider the Riverwalk 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 Dean Road and north of S. R. 50; District 3; Section 17, 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 recommendation for approval subject to the conditions.

Appearances

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

- Randy June, 71 East Church Street, Orlando, Florida, for the applicant.

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 Johnson, seconded by Commissioner Butler, and carried with all members present and voting AYE by voice vote, the Board approved the Riverwalk Preliminary Subdivision Plan on the above-described property subject to the following conditions:

1. Development shall conform to the Riverwalk Preliminary Subdivision Plan, dated "Received July 2, 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 August 19, 1998, in accordance with Orange County Subdivision Regulations, as amended.

2. Prior to construction plan approval, a Conservation Area Impact Permit shall be submitted to and approved by the Environmental Protection Department.

**SUBSTANTIAL CHANGE PUBLIC HEARING - APPLICANT: ROBERT BROWN, SOUTH BAY HOMEOWNERS' ASSOCIATION FOR SECTIONS 1B AND 2 PRELIMINARY SUBDIVISION; ERECTION OF DECORATIVE FENCE; DISTRICT 1**

Notice was given that the Board of County Commissioners would hold a public hearing to consider a substantial change request by Robert Brown, South Bay Homeowners Association, South Bay Section 1B and 2 Preliminary Subdivision, to erect a decorative fence along the south side of the property to match existing sections, pursuant to Orange County Code, Article II, Section 34-27; on property generally located north of Sand Lake Road and west of Apopka-Vineland Boulevard; District 1; Sections 27, 28, 33, and 34, 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.)

Staff Report

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

Appearances

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

- Robert Brown, the applicant, 7973 South Park Place, Orlando, Florida.

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 members present and voting AYE by voice vote, the Board approved the request by Robert Brown, South Bay Homeowners' Association, South Bay Section 1B and 2 Preliminary Subdivision, to erect a decorative fence along the south side of the property to match existing sections; which constitutes a substantial change to the development on the above-described property.

**SUBSTANTIAL CHANGE PUBLIC HEARING - APPLICANT: CAMP WORLD, INC.; NATIONAL SPA AND RESORT, FKA YOGI BEAR CAMPGROUND/RV PARK; PLANNED DEVELOPMENT/LAND USE PLAN (PD/LUP); AMEND THE LUP; DISTRICT 1 (CONTINUED FROM JULY 29, 1997, FOR DECISION ONLY)**

By consensus, the Board reopened the public hearing to consider a request for reconsideration of an amendment to the Land Use Plan (LUP) for National Spa and Resort (fka Yogi Bear Campground Planned Development) to reconsider the previous amendment to the LUP (approved by the BCC on January 28, 1997) to re-establish the previous LUP; a mobile home/RV Park fka Lakeside Leisure Mobile Home Park and/or Yogi Bear Campground RV Park, continued from the July 29, 1997, Board meeting, for decision only.

(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 location of the subject property and outlined the conditions approved by the Board at its January 28, 1997, meeting. Mr. Heath explained that the public hearing scheduled for July 29, 1997, was continued because the buyer and the seller of the property were involved in a lawsuit. He stated that the parties have settled the lawsuit and placed funds in escrow to pay the previous tenants of the property.

Mr. Heath requested that the Board amend its action of January 28, 1997, by revising Condition 5 and Condition Precedent 7 as follows:

5. Deposit of \$135,000 by August 19, 1997, into an escrow account with Carlton Fields.
7. Condition Precedent:
  - Closing to occur by September 9, 1997, (If the closing does not occur, then it is understood that the County will administratively rezone the property back to the current use.) If the purchase contract is voided, the County will be notified within 48 hours, wherein it is understood that the County will administratively rezone the property.

#### Appearances

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

- Scott Henderson, Henderson Planning Group, 112 South Lake Avenue, Orlando, Florida; for Midland Lakes Development Company, the contract purchaser.
- Brian DuSchell, Esquire; representing Midland Lakes Development Company, the contract purchaser.
- David Coles, Esquire (no address given) for Yogi Bear Campground.

#### 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

- deleted the request for reconsideration of an amendment to the Land Use Plan (LUP) for National Spa and Resort (fka Yogi Bear Campground Planned Development) to reconsider the previous amendment to the LUP (approved by the BCC on January 28, 1997) to re-establish the previous LUP; a mobile home/RV Park fka Lakeside Leisure Mobile Home Park and/or Yogi Bear Campground RV Park;

and further, amended its action of January 28, 1997, concerning the public hearing to consider a substantial change request by Tom Bennett, National Spa and Resort Planned Development/Land Use Plan (PD/LUP), for an amendment to the LUP to convert the existing RV park (Yogi Bear Campground) and mobile home park (Lakeside Leisure Living) to 1,400 time share units, 65,863 square feet of tourist commercial, 120 hotel rooms, and a 60,000 square foot spa by revising Condition 5 and Condition Precedent 7 as follows:

5. Deposit of \$135,000 by August 19, 1997, into an escrow account with Carlton Fields.

7. Condition Precedent:

- Closing to occur by September 9, 1997 (If the closing does not occur, then it is understood that the County will administratively rezone the property back to the current use). If the purchase contract is voided, the County will be notified within 48 hours, wherein it is understood that the County will administratively rezone the property.

SUBSTANTIAL CHANGE PUBLIC HEARING - APPLICANT: PAUL CURTIS; GRAND OAKS PLANNED DEVELOPMENT/LAND USE PLAN (PD/LUP); AMEND THE LUP; DISTRICT 1 (CONTINUED FROM AUGUST 5, 1997)

By consensus, the Board reopened the public hearing to consider a substantial change request by Paul Curtis of Paul Curtis Realty, Inc., for Grand Oaks Planned Development (PD/LUP), to amend the Land Use Plan to reduce the amount of Professional-Office (P-O) use from 60,000 square feet to 35,000 square feet, to allow an ACLF (Adult Congregate Living Facility) as a permitted use within the P-O area and increase the size of the commercial parcel with no

increase in the allowable commercial square footage, continued from the August 5, 1997, 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 stated that the applicant has requested that the public hearing be continued.

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 County Chairman Chapin, seconded by Commissioner Butler, and carried with all members present and voting AYE by voice vote, the Board continued the public hearing to consider the request by Paul Curtis of Paul Curtis Realty, Inc., Grand Oaks Planned Development (PD/LUP), to amend the Land Use Plan to reduce the amount of Professional-Office (P-O) use from 60,000 square feet to 35,000 square feet, to allow an ACLF (Adult Congregate Living Facility) as a permitted use within the P-O area and increase the size of the commercial parcel with no increase in the allowable commercial square footage, until November 11, 1997, at 3:30 p.m.

**BOARD OF ZONING ADJUSTMENT APPEAL - APPELLANT: DAVID W. ROSEMAN  
APPLICANT: JERRY AND VIRGINIA KELLEY; ITEM 7, JUNE 5, 1997;  
DISTRICT 2 (CONTINUED FROM JULY 15, 1997, FOR DECISION ONLY)**

By consensus, the Board reopened the public hearing to consider an appeal by David W. Roseman of the recommendation of the Board of Zoning Adjustment, dated June 5, 1997, on a request by Jerry and Virginia Kelley for approval of a special exception in Agricultural District (A-1) zone for a private exotic animal shelter to include the keeping and breeding of animals, such as but not limited to, tigers, lions, cougars, and jaguars (maximum of 20 adult cats and their offspring), continued from the July 15, 1997, Board meeting for decision only.

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

Staff Report

Zoning Department Manager Melvin Pittman reviewed the request and the staff recommendation for approval subject to conditions. Mr. Pittman explained that according to a legal opinion by the County

Attorney's Office, the County does not have jurisdiction to regulate wild animals. He added that the County can regulate whether the use, an animal shelter, is compatible with the surrounding zoning.

Assistant County Paul Chipok explained the jurisdiction of the Florida Game and Freshwater Fish Commission in this matter.

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 Staley, seconded by Commissioner Johnson, and carried with all members present and AYE by voice vote; the Board upheld the recommendation of the Orange County Board of Zoning Adjustment under the date of June 5, 1997, and approved the request by Jerry and Virginia Kelley for approval of a special exception in Agricultural District (A-1) zone for a private exotic animal shelter to include the keeping and breeding of animals, such as but not limited to, tigers, lions, cougars, and jaguars (maximum of 20 adult cats and their offspring) subject to the following conditions:

1. Class I and Class II cats shall be limited to 20 adult animals.
2. The shelter shall not be open to the general public.
3. Copies of any permit violations shall be sent to the Orange County Zoning Department Manager within seven (7) days of receipt.

#### MEETING ADJOURNED

There being no further business, the County Chairman adjourned the meeting at 5 p.m.

ATTEST:

Martha O. Haynie

County Comptroller as Clerk

County Chairman

Deputy Clerk

Minutes Coordinator

THIS PAGE INTENTIONALLY LEFT BLANK