

MEETING OPENED

The Board of County Commissioners met in Commission Chambers on the First Floor, Orange County Administration Center, on Tuesday, September 21, 1999. The following were present:

- County Chairman Mel Martinez
- Commissioners Bob Freeman, Bob Sindler, Mary Johnson, Clarence Hoenstine, Ted Edwards, and Homer Hartage
- County Comptroller as Clerk Martha Haynie
- County Administrator Ajit Lalchandani
- Deputy County Attorney Jeffrey Newton
- Deputy Clerk Rosilyn Stapleton

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

INVOCATION - DISTRICT 1

The Board paused for an invocation by the Reverend Thomas Brown, pastor of Redeeming Light Center Church, followed by the Pledge of Allegiance to the Flag.

NONAGENDA - COMMISSIONER JOHNSON

Commissioner Johnson publicly thanked all those who sent condolences to her on the death of her mother.

COUNTY CONSENT AGENDA

Motion

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

- corrected County Administrator Item 1 to reflect approval of Amendment 2 to Contract/Agreement GJ-590;
- corrected County Administrator Item 8 to reflect approval of a resolution;
- deleted Administrative Support Department Item 3;

- deferred Administrative Support Department Item 19 for discussion (see page 487 for discussion and subsequent approval)
- deleted Corrections Department Item 2;
- deleted Public Works Department Item 11;
- deferred Utilities Department Item 4 for discussion (see page 488 for discussion and subsequent approval);

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

County Comptroller

1. Acknowledgment of receipt of the following file for the record documents:
 - a. Florida Public Service Commission Notices as follows:
 - Notice of customer service hearings re: Request for review of proposed numbering plan relief for the 305/786 area code (Dade County and Monroe County/Keys region); dated August 11, 1999.
 - Notice of cancellation of customer service hearings re: Request for review of proposed numbering plan relief for the 305/786 area code (Dade County and Monroe County/Keys region); dated August 16, 1999.
 - b. Florida Department of Revenue, copy of the approved final budget of the Orange County Property Appraiser; dated August 16, 1999.
 - c. Falcon Trace Community Development District, minutes of the June 16, 1999, Board of Supervisors meeting; dated August 16, 1999.
 - d. Florida Department of Transportation, copy of public hearing notice and property owner letter re: A toll rate rule development workshop for the section of the

Western Beltway from I-4 to Seidel Road; dated August 19, 1999.

- e. City of Winter Park, copy of public notice re: Planning and Zoning Commission meeting of September 7, 1999, and City Commission meeting on September 28, 1999; dated August 24, 1999.

(Comptroller Clerk of the Board of County Commissioners)

- 2. Approval of the minutes of the August 24, August 31, September 7, and September 8, 1999, meetings of the Board of County Commissioners (Comptroller Clerk of the Board of County Commissioners).
- 3. Approval for the disposition of tangible personal property as follows:
 - a. Dispose of assets that were returned to the vendor for a replacement under a maintenance agreement.
 - b. Donate assets with an approximate value of \$20 to the Homebuyer Counseling Collaborative of Central Florida, in lieu of selling at fair market value.
 - c. Donate assets with an approximate value of \$210 to the Muslim Academy of Central Florida, in lieu of selling at fair market value.
 - d. Sell assets through sealed bid.
 - e. Cannibalize an asset for its useable parts.
 - f. Dispose of an asset that has been involved in an accident and totaled out by our insurance carrier.
 - g. Scrap an asset.
 - h. Sell assets through sealed bid and public auction.

(Property Accounting Department)

- 4. Acknowledgment and filing of the Follow-up Audit of the Corrections Food Service, Orange County Corrections Division (Internal Audit Department).

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 August 27, 1999, to September 1, 1999; total of \$15,590,130.45.
 - Period from September 2, 1999, to September 8, 1999; total of \$5,959,577.44.
 - Period from September 9, 1999, to September 9, 1999; total of \$9,267,802.60.
 - Period of September 10, 1999, to September 16, 1999; total of \$7,350,331.25.

(Finance and Accounting Department)

County Administrator

1. Approval and execution of the Family Ties Grant Award authorizing the State of Florida, Department of Children and Families Services to make payment to Orange County in the amount of \$33,770 for administration of the Family Ties program by Court Administration (Office of Management and Budget).

(As stated in the above motion, this item was corrected to reflect approval of Amendment 2 to Contract/Agreement GJ-590.)

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

2. Approval for the acceptance of the Sexual Abuse Intervention Network Grant Award in the amount of \$62,500 (Office of Management and Budget).
3. Approval of Budget Amendments 99-93, 99-100, 99-102, 99-103, 99-104, 99-105, and 99-106.

(Budget Amendments 99-93, 99-100, and 99-102 through 99-106 are on file in the office of the Comptroller Clerk of the Board of County Commissioners.)

4. Approval of Budget Transfers 99-677, 99-691, 99-692, 99-702, 99-709, 99-717, 99-723, 99-724, 99-725, 99-726, 99-727, 99-728, and 99-729 (Office of Management and Budget).

(Budget Transfers 99-677, 99-691, 99-692, 99-702, 99-709, 99-717, and 99-723 through 99-729 are on file in the office of the Comptroller Clerk of the Board of County Commissioners.)

5. Approval of CIP Amendments 70-99, 71-99, 72-99, 73-99, and 74-99 (Office of Management and Budget).

(CIP Amendment 70-99 through 74-99 are on file in the office of the Comptroller Clerk of the Board of County Commissioners.)

6. Approval of payment of intergovernmental claims for August 19 and August 26, 1999, totaling \$453,512.30 and approval of payment of intergovernmental claims for September 2, 1999, totaling \$105,056.32 (Risk Management Division).
7. Receipt and filing of minutes of the August 5, August 12, August 19, and August 26, 1999, meetings of the Intergovernmental Risk Management Committee for the official County record (Risk Management Division).
8. Approval of the issuance of \$1,350,000 of Industrial Development Revenue Bonds by the Florida Development Finance Corporation to finance the acquisition of equipment and construction of a manufacturing facility to be located at 4435 Old Winter Garden Road, Blumberg Excelsior Graphics, Inc., District 6 (Florida Development Finance Corporation).

(As stated in the above motion, this item was corrected to reflect approval of a resolution.)

(Resolution 99-B-10 is on file in the office of the Comptroller Clerk of the Board of County Commissioners.)

Administrative Support Department

1. Approval to award Invitation for Bid Y9-189-RW to the low responsive and responsible bidder, Commercial Communications Systems, Inc., for labor to install telecommunications cabling. The annual estimated contract amount is \$298,580.80 ([Information Systems and Services Division] Purchasing and Contracts Division).
2. Approval to award Invitation for Bid Y9-756-MK/PW to the low responsive and responsible bidder, Masci Construction, Inc., for Ortman Drive, CD94-16, and West Robinson Road, CD94-06, Improvements. The total contract amount is \$553,295 ([Public Works Engineering Division] Purchasing and Contracts Division).
3. Approval to award Invitation for Bid Y9-768-BI to the low responsive and responsible bidder, Schuller Contractors, Inc., for Orange County Convention Center Phases 1 and 3 90-minute fire door upgrade. The total contract amount is \$700,000 ([Convention Center Construction Division] Purchasing and Contracts Division).

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

4. Approval to award Invitation for Bid Y9-769-DB to the low responsive and responsible bidder, Arbon Equipment Corporation, for Orange County Convention Center rolling dock doors 1, 2, and 3 replacement. The total contract amount is \$217,500 ([Convention Center Construction Division] Purchasing and Contracts Division).
5. Approval to award Invitation for Bid Y9-773-MK to the low responsive and responsible bidder, RonLee Construction, Inc., for Lake Holden Subbasin 12 Stormwater Retrofit. The total

contract amount is \$145,843.43 ([Environmental Protection Division] Purchasing and Contracts Division).

6. Approval to award Invitation for Bid Y9-777-BI to the low responsive and responsible bidder, Prime Construction Group, Inc., for Oak Meadows/Riverside/Western Regional overflow outfall modifications. The total contract amount is \$267,600 ([Water Division] Purchasing and Contracts Division).
7. Approval to award Invitation for Bid Y9-778-DB to the low responsive and responsible bidder, Encore Construction, Inc., for Orange County Landfill leachate pumping and loading station improvements. The total contract amount is \$125,853 ([Solid Waste Management Division] Purchasing and Contracts Division).
8. Approval to award Invitation for Bid Y9-779-DB to the low responsive and responsible bidder, Weiss and Woolrich Southern Enterprises, Inc., for Utilities Operations building roof replacement. The total contract amount is \$447,000 ([Water Division] Purchasing and Contracts Division).
9. Approval to award Invitation for Bid Y9-782-MK/PW to the low responsive and responsible bidder, American Persian Engineers and Constructors, for Balboa Drive and Hastings Street intersection improvements. The total contract amount is \$161,215 ([Highway Construction Division] Purchasing and Contracts Division).
10. Approval to award Invitation for Bid Y9-783-BI to the low responsive and responsible bidder, CEI Florida, Inc., for Orange County Fire Station 50 and Health Department Building 3 roof replacement. The total contract amount is \$121,770 ([Facilities Management Division] Purchasing and Contracts Division).
11. Approval to award Invitation for Bid Y9-784-MK to the low responsive and responsible bidder, MVB & Associates, Inc., for Fort Gatlin Park and Recreation facility site

improvements. The total contract amount is \$184,730 ([Parks and Recreation Division] Purchasing and Contracts Division).

12. Approval to award Invitation for Bid Y9-785-BI to the low responsive and responsible bidder, Schuller Contractors, Inc., for Moss Park infrastructure. The total contract amount is \$825,000 ([Parks and Recreation Division] Purchasing and Contracts Division).
13. Approval to award Invitation for Bid Y9-1011-JS to the low responsive and responsible bidder, U.S. Filter Distribution, for water pipes, valves, and fittings. The estimated yearly contract amount is \$400,000 ([Water Division] Purchasing and Contracts Division).
14. Approval to award Invitation for Bid Y9-1048-JS to the two low responsive and responsible bidders, E.D.D. of Florida, and ETI Environmental Professionals, Inc., for temporary professional labor - water/wastewater. The estimated contract amount is \$357,552 for E.D.D. of Florida and \$413,836.80 for ETI Environmental Professionals, Inc. ([Water and Wastewater Divisions] Purchasing and Contracts Division).
15. Approval of Amendment 1, Contract Y6-813, with Dyer, Riddle, Mills & Precourt, Inc., for engineering services for redesign of Rock Springs Road (Ponkan Road to Kelly Park Road) in the amount of \$63,379.44 for a total contract amount of \$742,270.90 ([Public Works Engineering Division] Purchasing and Contracts Division).
16. Approval of Amendment 2, Contract Y7-829, with DeLeuw Cather & Company for a mitigation survey required by State of Florida Department of Transportation for the Orange County Convention Center back of the house road in the amount of \$5,500 for a total contract amount of \$118,515 ([Orange County Convention Center Construction Division] Purchasing and Contracts Division).
17. Approval of Amendment 5, Contract Y5-802, with HNTB Corporation for engineering services for the redesign of

Apopka-Vineland Road (Conroy-Windermere Road to Old Winter Garden Road) in the amount of \$55,307.45 for a new contract total of \$2,382,175.81 ([Public Works Engineering Division] Purchasing and Contracts Division).

18. Approval of Amendment 6, Contract Y2-810, with Lochrane Engineering, Inc., for additional engineering and surveying services for Curry Ford Road (Goldenrod Road to Eastern Beltway) in the amount of \$186,223.31 for a total contract amount of \$1,658,937.77 ([Public Works Engineering Division] Purchasing and Contracts Division).
19. Approval to award RFP Y9-198-SI to Arthur J. Gallagher as agent with providers Zurich/Royal for commercial property insurance (Y9-198A) in the amount of \$951,510; Reliance National for workers' compensation insurance (Y9-198B) in the amount of \$456,649; and Gulf Insurance for excess liability insurance (Y9-198C) in the amount of \$186,202 for 12-month term contracts ([Risk Management Division] Purchasing and Contracts Division).

(As stated in the above motion, this item was deferred for discussion. See page 487 for discussion and subsequent approval.)

20. Approval to award an emergency Contract Y9-999-BI to the low responsive and responsible bidder, K&R Contracting, Inc., for replacing a 42-inch aerial wastewater line for Shingle Creek aerial creek crossing rehabilitation in the amount of \$623,890 ([Utilities Engineering Division] Purchasing and Contracts Division).
21. Approval of a sole source acquisition with Motorola Engineering & Sales for a four-channel expansion of the county's 800 MHz radio system. The total contract amount is \$962,000 ([Information System and Services Division] Purchasing and Contracts Division).
22. Approval of blanket purchase order to Ringhaver Equipment Company for Caterpillar OEM parts and service for fiscal year

1999-2000. The estimated contract amount is \$450,000 ([Solid Waste Division] Purchasing and Contracts Division).

23. Approval and authorization to record instruments: Circuit City Plaza utility easement, access easement, subordination of encumbrances to property rights, and partnership affidavit, District 6 (Real Estate Management Division).
24. Approval and authorization to record instrument: Dorscher Plaza Lot G utility easement, District 1 (Real Estate Management Division).
25. Approval and authorization to record instrument: Waterford Chase Village Tract E temporary drainage easement, District 4 (Real Estate Management Division).
26. Approval and authorization to record instrument: Waterford Lakes Town Center temporary drainage easement, District 4 (Real Estate Management Division).
27. Approval and authorization to record instruments: Lokanatosa Trail at Riverdale Elementary School quit-claim deeds, utility easement, District 5 (Real Estate Management Division).
28. Approval and execution by County Chairman of County deed and temporary construction easement to the City of Orlando and authorization to record instruments: Americana Boulevard (Conroy Road at Interstate 4 Interchange), City of Orlando, county deed and temporary construction easement, District 6 (Real Estate Management Division).
29. Approval and execution by County Chairman of resolution and authorization to initiate condemnation proceedings: Forsyth Road (Colonial Drive to Aloma Avenue), Districts 3 and 5 (Real Estate Management Division).

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

30. Approval and execution by County Chairman of resolution and authorization to initiate condemnation proceedings: Forsyth Road (Colonial Drive to Aloma Avenue), Districts 3 and 5 (Real Estate Management Division).

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

31. Approval and execution by County Chairman of resolution and authorization to initiate condemnation proceedings: Apopka-Vineland Road (Conroy-Windermere Road to Old Winter Garden Road), District 1 (Real Estate Management Division).

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

32. Approval and execution by County Chairman of resolution and authorization to initiate condemnation proceedings: Orange Avenue Phase 3 (C.R. 527) from Southern Connector to Taft-Vineland Road, District 4 (Real Estate Management Division).

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

Corrections Department

1. Approval to accept grant and authorization to execute grant award/amendment, upon receipt, for award of \$20,000 for fiscal years 1998/1999 and 1999/2000 from the Office of the Attorney General, State of Florida, for the purpose of establishing a victim's emergency fund. This fund will be administered by the Orange County Victim Service Center. There is no local match required (Corrections Department).
2. Approval to accept grant and execution by the Chairman of the Anti-Drug Abuse Program subgrant award, for award of \$22,181 for fiscal year 1999/2000 from the State of Florida Department of Community Affairs, Division of Housing and Community Development. A local match of \$7,394 is required

and is included in the proposed fiscal year 1999/2000 Corrections general fund budget (Corrections Department).

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

3. Approval to accept grant and execution by the Chairman of the fiscal year 1999 State Criminal Alien Assistance Program grant in the amount of \$94,174. No local match is required (Corrections Department).
4. Approval to accept grant and authorization to execute grant award/amendment number V9049, upon receipt, for award of \$95,838 for fiscal years 1999/2000 from the Office of the Attorney General, State of Florida, for the purpose of expanding the services provided by the Orange County Victim Service Center. A local match of \$23,960 is required (Corrections Department).

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

Fire Rescue Department

1. Approval and execution by the County Chairman of an agreement between the State of Florida Department of Community Affairs and Orange County for update of the Orange County Hazardous Materials Emergency Response Plan in accordance with Title 3 of the Super Fund Amendments and Reauthorization Act of 1986. No matching funds are required (Office of Emergency Management).

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

Growth Management and Environmental Resources Department

1. Approval to file Claim of Special Assessment Lien by Resolution against the following property: 713 20th Street, \$2,344.76, District 6 (Building Division).

(Resolution 99-BUI-10 is on file in the office of the Comptroller Clerk of the Board of County Commissioners.)

2. Receipt and filing of the minutes of the Lake Conway Water and Navigation Control District Advisory Board meeting of July 13, 1999, for the official County record, District 4 (Environmental Protection Division).
3. Receipt and filing of the minutes of the Lake Jessamine Water Advisory Board meeting of June 24, 1999, for the official County record, District 4 (Environmental Protection Division).
4. Receipt and filing of the minutes of the Lake Killarney Advisory Board meeting of July 15, 1999, for the official County record, District 5 (Environmental Protection Division).
5. Approval of payment to Central Florida Community Reinvestment Corporation in the amount of \$50,000 for operational support funding (Housing and Community Development Division).
6. Approval and execution of a developer's agreement between Disciples Housing, Inc., and the County for discounts of impact fees, water capital charges, and wastewater capital charges for Citrus Gardens, an affordable housing development, District 3 (Housing and Community Development Division).

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

7. Approval of the second amendment to the Highpoint Planned Development's Development Order, with Expressway East, Ltd., and Lake Underhill Partnership; District 4 (Planning Division).

(Amended development order is on file in the office of the Comptroller Clerk of the Board of County Commissioners.)

8. Approval to advertise Resolutions to Lien property cleaned by Orange County, pursuant to Orange County Code, Chapter 28, Nuisances, Article II, Lot Cleaning, Resolutions to Lien, all districts:

LC 99-269; LC 99-214; LC 99-215; LC 99-246;
LC 99-280; LC 99-171; LC 99-271; LC 99-249;
LC 99-248; LC 99-247; LC 99-245; LC 99-190;
LC 99-242; LC 99-240; LC 99-272; LC 99-237;
LC 99-250; LC 99-251; LC 99-193; LC 99-192;
LC 99-216; LC 99-254; LC 99-198; LC 99-243;
LC 99-276; LC 99-275; LC 99-263; LC 99-199.

(Zoning Division)

(Resolutions 99-ZON-144 through 99-ZON-156 and 99-ZON-158 through 99-ZON-172 are on file in the office of the Comptroller Clerk of the Board of County Commissioners.)

Health and Family Services Department

1. Approval and execution of renewal license application for the YMCA Head Start Center. This is a standard renewal that will allow the Head Start Program to provide comprehensive early childhood development services for children ages three to five. Term of the license is October 21, 1999, through October 21, 2000. There will be no cost to the County, District 4 (Head Start Division).
2. Approval and execution of Weatherization/LEHRP Program Agreement between the Florida Department of Community Affairs and Orange County in the amount of \$158,201, which will be used to repair homes of low-income families in Orange and Osceola Counties. A 20 percent local match of \$31,640.20 is required, which has been identified from budgeted general revenue. Term of the agreement is October 1, 1999, through September 30, 2000, all districts (Office of Community Action).

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

3. Approval and execution of Weatherization Assistance Program (WAP) Agreement between the Florida Department of Community Affairs and Orange County in the amount of \$126,792, which will be used to provide energy conservation assistance for low-income families. No local match is required. Term of the agreement is October 1, 1999, through September 30, 2000, all districts (Office of Community Action).

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

4. Approval and execution of Weatherization/LIHEAP Program Agreement between the Florida Department of Community Affairs and Orange County in the amount of \$69,739, which will be used to weatherize homes of low-income families. No local match is required. Term of the agreement is September 30, 1999, through September 29, 2000. There will be no cost to the County, all districts (Office of Community Action).

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

5. Approval and execution of Amendment 3 to Contract G9001 between the Florida Department of Juvenile Justice and Orange County for the Children In Need of Services and Families In Need of Services (CINS/FINS) Program. The amendment increases the dollar amount of the contract by \$52,757.33 for October 1, 1999, through June 30, 2000. It is effective upon date of execution by both parties or October 1, 1999, whichever is later, and creates no additional cost to the County, all districts (Human Services Division).

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

Public Works Department

1. Approval of "Yield" sign installations in the subdivision of Hunter's Creek Tract 525, District 1 (Traffic Engineering Division).
2. Approval to change existing "Yield" signs to "Stop" signs on Cedarstone Lane at both its north and south approaches to Elmstone Circle, District 4 (Traffic Engineering Division).
3. Approval of "Stop" and "Yield" sign installation in the Tuscany Pointe Phase I Subdivision, District 3 (Traffic Engineering Division).
4. Approval of "Stop" and "Yield" sign installations in the Tuscany Pointe Phase II Subdivision, District 3 (Traffic Engineering Division).
5. Approval of "Stop" and "Yield" sign installations in Willow Pond - Phase 1 Subdivision, District 4 (Traffic Engineering Division).
6. Approval of "Stop" and "Yield" sign installations in the Falcon Trace Unit 2 Subdivision, District 4 (Traffic Engineering Division).
7. Approval to establish a "No Parking" Zone on both sides of Merritt Park Drive beginning from the south right-of-way line of Lakeside Drive and extending south 920 feet to the Orange County/City of Orlando line, District 5 (Traffic Engineering Division).
8. Approval to extend the existing "No Parking" zone on both sides of Tucker Avenue an additional 140 feet south, District 3 (Traffic Engineering Division).
9. Approval to establish a "No Parking" zone on both sides of 35th Street beginning from the east right-of-way line of Nashville Avenue and extending east 500 feet, District 6 (Traffic Engineering Division).

10. Approval to establish a "No Parking" zone on the north side of Cinderlane Parkway beginning 200 feet from the east right-of-way line of Orange Blossom Trail and extending east 350 feet, District 2 (Traffic Engineering Division).
11. Approval to establish a temporary "One Way" traffic pattern on Duskin Avenue from Dollins Avenue westbound to Texas Avenue, District 6 (Traffic Engineering Division).

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

12. Approval and execution of Joint Participation Agreement between the State of Florida Department of Transportation and Orange County for funding of a computerized traffic signal system for Orange County, countywide (Traffic Engineering Division).

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

13. Approval and execution of County resolution and agreement, among the Florida Department of Transportation, CSX, and the County, Railroad Reimbursement Agreement, grade crossing and crossing traffic control devices for traffic control improvements at the CSX grade crossing on Presidents Drive (North), District 6 (Traffic Engineering Division).

(Resolution 99-M-28 and agreement are on file in the office of the Comptroller Clerk of the Board of County Commissioners.)

14. Approval to issue Change Order 3-PW to Contract Y7-768, Turkey Lake Road improvements to State Contracting and Engineering Corporation in the amount of \$62,600.01, District 1 (Highway Construction Division).
15. Approval to issue Change Order 4-PWF to Contract Y7-781, Apopka-Vineland Road Phase III (Lake Avenue to south of

Darlene Road), to DeWitt Excavating, Inc., in the amount of \$46,083.43, District 1 (Highway Construction Division).

Sheriff's Office

1. Acceptance of Bureau of Justice Assistance grant award in the amount of \$17,700 under the Bulletproof Vest Partnership Grant Act. Funds will be used to purchase bulletproof vests for the Sheriff's Office. This is a 50/50 match.

Utilities Department

1. Approval to accept the Waste Tire Solid Waste grant award in the amount of \$441,098 from the Florida Department of Environmental Protection and execution of the grant agreement by the County Chairman. The grant is for the period from October 1, 1999, through September 30, 2000, and payment will be on a reimbursement basis, all districts (Solid Waste Division).

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

2. Approval to accept the Litter Control and Prevention grant award in the amount of \$12,425 from the Florida Department of Environmental Protection. The grant will become effective upon the date of execution of the grant agreement by the County Chairman and will extend through September 30, 2000, all districts (Solid Waste Division).

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

3. Approval to accept the Recycling and Education grant award in the amount of \$261,292 from the Florida Department of Environmental Protection and execution of the grant agreement by the County Chairman. The grant is for the period from October 1, 1999, through September 30, 2000, and payment will be on a reimbursement basis, all districts (Solid Waste Division).

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

4. Approval and execution by the County Chairman of the resolutions repealing the automatic water and wastewater rate increase and the automatic revenue and maintenance fee increase for fiscal year 2000 (three resolutions), all districts (Utilities Customer Service Division).

(As stated in the above motion, this item was deferred for discussion. See page 488 for discussion and subsequent approval.)

COUNTY CONSENT AGENDA ITEMS DEFERRED FOR DISCUSSION

Administrative Support Department

19. Approval to award RFP Y9-198-SI to Arthur J. Gallagher as agent with providers Zurich/Royal for commercial property insurance (Y9-198A) in the amount of \$951,510; Reliance National for workers' compensation insurance (Y9-198B) in the amount of \$456,649; and Gulf Insurance for excess liability insurance (Y9-198C) in the amount of \$186,202 for 12 month term contracts ([Risk Management Division] Purchasing and Contracts Division).

Commissioner's Report

Commissioner Hartage stated the Arthur J. Gallagher Company is not in compliance with its current contract and requested an explanation from staff as to why this company is ranked number one and, if the company is awarded the contract, that the negotiated contract stipulates that the M/WBE be paid first.

Staff Report

Risk Management Division Manager Lisa Snead pointed out that this contract for insurance renewal will save the County 31 percent over last year. Ms. Snead stated that the Gallagher Company has submitted a letter of intent that 24 percent of

the fee amount will go to their minority firm. She added that staff will negotiate the contract to ensure that the minority firm is paid first.

Chief of Purchasing and Contracts Johnny Richardson explained that the savings proposed by the Gallagher Company far exceeded the savings offered by the other proposers. Mr. Richardson stated that his staff will step up its contract administration in conjunction with the Risk Management and Business Development Divisions to ensure contract compliance.

Ms. Snead added that staff will meet with the minority firm within the next 30 days to lay out the scope of the work and a work schedule.

Discussion

The Board discussed the points each proposer received for M/WBE participation, the County's M/WBE requirements, and more strict contract administration by the County.

Action

Upon a motion by Commissioner Hartage, seconded by Commissioner Johnson and carried with all members present and voting AYE by voice vote, the Board approved awarding RFP Y9-198-SI to Arthur J. Gallagher as agent with providers Zurich/Royal for commercial property insurance (Y9-198A) in the amount of \$951,510; Reliance National for workers' compensation insurance (Y9-198B) in the amount of \$456,649; and Gulf Insurance for excess liability insurance (Y9-198C) in the amount of \$186,202 for 12 month term contracts subject to Arthur J. Gallagher fulfilling its prior contractual obligations, and County staff negotiating M/WBE participation prior to awarding the contract.

Utilities Department

4. Approval and execution by the County Chairman of the resolutions repealing the automatic water and wastewater rate increase and the automatic revenue and maintenance fee

increase for fiscal year 2000 (three resolutions), all districts (Utilities Customer Service Division).

Commissioner's Report

Commissioner Edwards stated that the ordinance relating to the County's utility rates provides for an automatic three percent rate increase which the Board has waived each year. Commissioner Edwards suggested that the Board waive the automatic rate increase for the remainder of the term by also waiving next year's automatic increase.

Action

Upon a motion by Commissioner Edwards, seconded by Commissioner Hoenstine, and carried with all members present and voting AYE by voice vote; the Board adopted resolutions repealing the automatic water and wastewater rate increase and the automatic revenue and maintenance fee increase for fiscal year 2000; and further directed staff to amend the County Code to waive the automatic three percent rate increase for fiscal year 2001.

(Resolutions 99-SW-01, 99-SW-02, and 99-SW-03 are one file in the office of the Comptroller Clerk of the Board of County Commissioners.)

ADMINISTRATIVE SUPPORT DIVISION DISCUSSION AGENDA

1. Consideration of Membership and Mission Review Board recommendations for appointments/reappointments to the following advisory boards (General Services Department/Agenda Development):

Lee Chira, chairman of the Membership and Mission Review Board (MMRB), presented the MMRB recommendations and the Board took the following actions:

M/WBE Advisory Committee

Action

Upon a motion by Commissioner Sindler, seconded by Commissioner Freeman, and carried with County Chairman Martinez and Commissioners Freeman, Sindler, Johnson, Hoenstine, and Hartage voting AYE by voice vote; Commissioner Edwards voting NO by voice vote; the Board appointed Barbara Ashley-Jones to the M/WBE Advisory Committee, to succeed Katherine K. Ozdemir, for a term expiring June 30, 2001.

Orange County Research and Development Authority

Action

Upon a motion by Commissioner Johnson, seconded by Commissioner Freeman, and carried with all members present and voting AYE by voice vote, the Board reappointed Jon D. Walls to the Orange County Research and Development Authority for a term expiring August 24, 2003.

Orlando-Orange County Airport Zoning Board of Adjustment

Action

Upon a motion by Commissioner Freeman, seconded by Commissioner Sindler, and carried with all members present and voting AYE by voice vote, the Board appointed Paul J. Halyard to the Orlando-Orange County Airport Zoning Board of Adjustment, to succeed Jeffry B. Fuqua, for a term expiring December 31, 2000.

Road Construction Advisory Board

Action

Upon a motion by Commissioner Johnson, seconded by Commissioner Hartage, and carried with all members present and voting AYE by voice vote, the Board appointed Mark Charles Isreal to the Road Construction Advisory Board, to succeed Thomas Caffery as a consulting engineer, for a term expiring June 30, 2001; and further, appointed James

Carlton Huckeba to the Road Construction Advisory Board, to succeed David M. Schmitt as requested by the Home Builders' Association, for a term expiring June 30, 2000.

Urban Design Commission

Action

Upon a motion by Commissioner Johnson, seconded by Commissioner Freeman, and carried with all members present and voting AYE by voice vote, the Board appointed Ginger Corless to the Urban Design Commission for a term expiring December 31, 2000.

NONAGENDA BUILDING DIVISION AD HOC COMMITTEE

Lee Chira, Membership and Mission Review Board chairman, reported that the Building Division Ad Hoc Committee recently held its first meeting and will present a report to the Board before the end of the year.

ADMINISTRATIVE SUPPORT DIVISION DISCUSSION AGENDA

2. Selection of two firms and one alternate to provide continuing engineering services for solid waste management projects, RFP Y9-904-DB ([Solid Waste Division] Purchasing and Contracts Division).

Commissioner's Report

Commissioner Edwards stated that he was present at the August 18, 1999, Procurement Review Committee meeting and reviewed the committee's recommendation on the selection of one firm and two ranked alternates for continuing engineering services for solid waste management projects from the following firms listed alphabetically:

- Brown and Caldwell
- CH2M Hill/Glance and Radcliffe, Joint Venture
- SCS Engineers

Action

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

- #1 CH2M Hill/Glace and Radcliffe, Joint Venture
- #2 SCS Engineers
- #3 Brown and Caldwell

and further, authorized staff to enter into contract negotiations for continuing engineering services for solid waste management projects, RFP Y9-904-DB.

COUNTY CHAIRMAN'S REPORT - DISCUSSION AGENDA

1. Confirmation of the appointment of County Chairman Mel Martinez to fill the unexpired portion of the term of Commission Hoenstine on the Lynx Governing Board. Term of the appointment is through May 11, 2001.

County Chairman's Report

County Chairman Martinez requested that the Board appoint him to fill the unexpired term of Commissioner Hoenstine on the LYNX Governing Board.

Discussion

The Board discussed whether an alternate should also be appointed.

Action

Upon a motion by Commissioner Johnson, seconded by Commissioner Hoenstine, and carried with all members present and voting AYE by voice vote, the Board confirmed the appointment of County Chairman Mel Martinez to fill the unexpired portion of the term of Commissioner Hoenstine on the Lynx Governing Board for a term expiring May 11, 2001; and further, appointed Commissioner Ted Edwards as the alternate.

HEALTH AND FAMILY SERVICES DEPARTMENT DISCUSSION AGENDA

1. Approval of EMS Task Force Recommendations and approval of a resolution pertaining to the Emergency Medical Services Advisory Council (Emergency Medical Services Office).

Staff Report

Emergency Medical Services (EMS) Office Manager Dave Freeman commended the EMS Task Force for the large amount of work done over the past four months. Mr. Freeman presented an overview of the County's Emergency Medical Services System and explained the purpose of the EMS Task Force.

Tom Hunt, chairman of the EMS Task Force, addressed the Board and recognized the task force members that were present in the audience. Mr. Hunt explained the task force's committee structure and outlined the recommendations made by each committee.

Mr. Hunt requested that the Board approve the EMS Task Force recommendations and adopt a resolution establishing the Orange County Emergency Medical Services Advisory Council. He also asked that the Board instruct County staff to revise the EMS ordinance to incorporate the task force's recommendations.

Discussion

The Board discussed the need for better coordination among EMS service providers countywide, levels of service for the provision of emergency care, the makeup of the advisory council, and evaluating the cost benefit of the advisory council.

Action

Upon a motion by County Chairman Martinez, seconded by Commissioner Johnson, and carried with County Chairman Martinez and Commissioners Freeman, Johnson, Hoenstine, Edwards, and Hartage voting AYE by voice vote; Commissioner Sindler voting NO by voice vote; the Board approved the Emergency Medical Services (EMS) Task Force recommendations,

as amended to add two EMS representatives to the advisory council and appoint a county commissioner to the advisory council as a nonvoting member; and further, adopted a resolution pertaining to the Emergency Medical Services Advisory Council.

(Resolution 99-M-32 is on file in the office of the Comptroller Clerk of the Board of County Commissioners.)

County Chairman Martinez 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 Mel Martinez
- Commissioners Bob Freeman, Bob Sindler, Mary Johnson, Ted Edwards, and Homer Hartage
- County Administrator Ajit Lalchandani
- Senior County Attorney Joel Prinsell
- Chief Deputy Comptroller as Clerk Jim Moye
- Deputy Clerk Rosilyn Stapleton

Commissioner Clarence Hoenstine was absent.

Presentation of Employee Service Awards

County Chairman Martinez presented service awards and pins to the following employees:

- Jennie S. Thompson of the County Commissioners' Office for 25 years of service.
- Betty M. Stephen for 30 years of services, Doris Y. Green for 25 years of service, and Jack C. Cussia for 20 years of service of the Health and Family Services Department.
- John W. Amiot of the Administrative Support Department for 20 years of service.

- Richard C. Musgrove of the Corrections Department for 20 years of service.
- Douglas E. Hurlebaus for 20 years of service; Kenneth E. Cleckner for 25 years of service; James H. Spencer, Jr., for 20 years of service for the Fire Rescue Department.

SEPTEMBER 2, 1999, BOARD OF ZONING ADJUSTMENT RECOMMENDATIONS

Action

Upon a motion by Commissioner Johnson, seconded by Commissioner Edwards, and carried with all present members voting AYE by voice vote; Commissioner Hoenstine was absent; the Board accepted the recommendations of the Orange County Board of Zoning Adjustment under date of September 2, 1999; with the exception of Continued Item 11 (from the August 5, 1999, BZA meeting) subject to:

- an Indemnification Agreement for Item 6, Ken and Joan Mellick;
- the usual right of appeal by any aggrieved parties;

and further, authorized scheduling a public hearing for Continued Item 11 in the name of Buttrey Development, LLP, on October 19, 1999.

(Indemnification Agreement to be filed in the office of the Comptroller Clerk of the Board of County Commissioners.)

For the record, appeals of the recommendations of the Orange County Board of Zoning Adjustment under date of September 2, 1999, were filed in the Zoning Department and scheduled by the Comptroller Clerk's Office for public hearing, as follows:

- None filed.

ORDINANCE PUBLIC HEARING - AMENDING ORANGE COUNTY CODE, ARTICLE I, CHAPTER 2; RELATING TO THE ALTERNATIVE METHOD FOR QUALIFYING FOR CHARTER OFFICES

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

AN ORDINANCE PERTAINING TO ELECTIONS; AMENDING ARTICLE I OF CHAPTER 2 OF THE ORANGE COUNTY CODE; AMENDING SECTION 2-2 OF THE CODE RELATING TO THE NUMBER OF SIGNATURES NEEDED TO QUALIFY FOR A CHARTER OFFICE BY THE ALTERNATIVE METHOD; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Staff Report

Assistant County Attorney Linda Akins reviewed the proposed ordinance and outlined its provisions.

Appearances

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

Discussion

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

Action

A motion by Commissioner Sindler, seconded by Commissioner Hartage, with Commissioners Sindler and Hartage voting AYE by voice vote; County Chairman Martinez and Commissioners Freeman, Johnson, and Edwards voting NO by voice vote; Commissioner Hoenstine was absent; to adopt the proposed ordinance amending Orange County Code, Article I, Chapter 2; relating to the alternative method for qualifying for charter offices failed.

BOAT RAMP PUBLIC HEARING - APPLICANT: RICK MCKEE; LAKE ROPER; PRIVATE BOAT RAMP FACILITY, DISTRICT 1

Notice was given that the Board of County Commissioners would hold a public hearing to consider a request by Rick McKee for a boat dock variance, pursuant to Orange County Code, Chapter 15, Article XV, on property adjacent to Lake Roper, which is located at 13608 Sunset Lakes Boulevard; District 1; Section 1, Township 22, Range 30; 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

Acting Ecosystems Management Program Manager Beth Jackson outlined the request and recommendation for approval subject to conditions.

Appearances

No one appeared in favor of or in opposition to the request.

Discussion

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

Action

Upon a motion by Commissioner Freeman, seconded by Commissioner Johnson, and carried with all present members voting AYE by voice vote; Commissioner Hoenstine was absent; the Board approved the request by Rick McKee for a private boat ramp permit, pursuant to Orange County Code, Chapter 15, Article XV, on property adjacent to Lake Roper, on the above-described property; subject to the following conditions:

1. The Environmental Protection Division shall be notified by the applicant of the date the activity will begin and upon completion of the project.
2. The ramp shall be constructed according to the plans submitted with the permit application.
3. The permit shall be posted in a conspicuous place on site before activity begins and shall remain until the completion of the project.
4. 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 other departments, divisions, or agencies, the permittee must comply with the strictest conditions.

BOAT DOCK PUBLIC HEARING - APPLICANT: APPLICANT: HERCHEL L. RIDEOUT, JR.; LAKE WAUNATTA; VARIANCE FOR PRIVATE BOAT DOCK; DISTRICT 5

Notice was given that the Board of County Commissioners would hold a public hearing to consider a request by Herschel L. Rideout, Jr., for a boat dock variance, pursuant to Orange County Code, Chapter 15, Article IX, on property adjacent to Lake Waunetta, which is located at 4608 Thornlea Road; District 5; Section 1, Township 22, Range 30; 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

Acting Ecosystems Management Program Manager Beth Jackson outlined the request and recommendation for approval subject to conditions.

Appearances

No one appeared in favor of or in opposition to the request.

Discussion

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

Action

Upon a motion by Commissioner Edwards, seconded by Commissioner Freeman, and carried with all present members voting AYE by voice vote; Commissioner Hoenstine was absent; the Board approved the request by Herschel L. Rideout, Jr., for a variance to the 10-foot setback requirement for a boat dock and the construction of a boat dock, pursuant to Orange County Code, Chapter 15, Article IX, on the above-described property; subject to the following conditions:

1. Minimum height of the deck must be one foot (1') above the Normal High Water Elevation (NHWE) of 62.7 feet above mean sea level for Lake Waunatta. Maximum height for the boathouse shall be 13 feet above the NHWE.

2. Construction shall be in accordance with the stamped approved drawings.
3. Turbidity must be confined to the permitted area of work by the use of best management practices such as screen, filter cloth, etc., unless it can be demonstrated that State water quality standards on turbidity are not being violated.
4. This permit must be posted in a conspicuous place on site before activity begins and must remain until completion.
5. A separate permit from the Florida Department of Environmental Protection, if applicable, will be obtained prior to this permit becoming valid.

PETITION TO VACATE PUBLIC HEARING - APPLICANT: ADVENTIST HEALTH SYSTEM, NO. 95-18, PORTION OF A 50-FOOT-WIDE RIGHT-OF-WAY; DISTRICT 5

Notice was given that the Board of County Commissioners would hold a public hearing to consider a request by Adventist Health System, Petition to Vacate 95-18, to vacate a portion of a 50-foot-wide right-of-way known as Santee Street, on property located at 850 Courtland Street and generally located north of Adanson Street; District 5; Section 2, Township 22, 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

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

Appearances

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

- Darrin Stewart, Esquire (no address given), for the applicant.

No one appeared in opposition to the request.

Discussion

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

Action

Upon a motion by Commissioner Edwards, seconded by Commissioner Freeman, and carried with all present members voting AYE by voice vote; Commissioner Hoenstine was absent; the Board adopted a resolution granting Petition to Vacate 95-18, vacating a portion of a 50-foot-wide right-of-way on the above-described property.

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

PLANNING AND ZONING COMMISSION APPEAL PUBLIC HEARING -
APPELLANT/APPLICANT: ABDUL MALIK, SKM FLORIDA INTERNATIONAL,
INC.; Z-99-040, JULY 15, 1999; DISTRICT 3

Notice was given that the Board of County Commissioners would sit as a Board of Appeal to consider an appeal by Abdul Malik, SKM Florida International, Inc., of the recommendation of the Planning and Zoning Commission, dated July 15, 1999, on a request by Abdul Malik, SKM Florida International, Inc., to rezone Retail Commercial (C-1) (1957) to General Commercial (C-2) on property which is generally located on the southwest corner of the Dean Road and East Colonial Drive (S.R. 50) intersection; District 3; Section 18, 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 Division Manager David Heath outlined the request; identified the subject property and the surrounding zoning classifications; and further, noted that the Planning and Zoning Commission recommended approval of the request.

Appearances

The following person addressed the Board with general comments:

- John Bora (no address given) for U-Haul, Inc.

No one appeared in favor of or in opposition to the request.

Discussion

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

Action

Upon a motion by Commissioner Johnson, seconded by Commissioner Freeman, and carried with all present members voting AYE by voice vote; Commissioner Hoenstine was absent; the Board upheld the decision of the Orange County Planning and Zoning Commission and denied the request by Abdul Malik, SKM Florida International, Inc., to rezone Retail Commercial (C-1) (1957) to General Commercial (C-2).

(See page 502 for reconsideration of the above item.)

PLANNING AND ZONING COMMISSION APPEAL PUBLIC HEARING -
APPELLANT: VERNON W. SCHMID; APPLICANT: JEFF DODSON; Z-99-059,
JULY 15, 1999; DISTRICT 5

Notice was given that the Board of County Commissioners would sit as a Board of Appeal to consider an appeal by Vernon W. Schmid of the recommendation of the Planning and Zoning Commission, dated July 15, 1999, on a request by Jeff Dodson, Rouse Road Rezone, to rezone Farmland Rural (A-2) (1957) to Single-family Dwelling District (R-1AA) on property which is generally located one-fourth of a mile south of the Rouse Road and McCulloch Road intersection; District 5; Section 4, 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 Division Manager David Heath outlined the request; identified the subject property and the surrounding zoning classifications; and further, noted that the Planning and Zoning Commission recommended approval of the request.

Appearances

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

- Steve Miller, Miller Sellen Connor and Walsh (no address given), for the applicant.

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

- Vernon Schmid, 5718 Rocking Horse Road, Orlando, Florida.
- Susan Eberle, 652 West Palm Valley Drive, Oviedo, Florida.

The following person addressed the Board with general comments:

- Ken Bosman (no address given), for Friends of the Econ.

Discussion

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

Action

Upon a motion by Commissioner Hartage, seconded by County Chairman Martinez, and carried with all present members voting AYE by voice vote; Commissioner Hoenstine was absent; the Board continued the public hearing to consider the request by Jeff Dodson, Rouse Road Rezone, to rezone Farmland Rural (A-2) (1957) to Single-family Dwelling District (R-1AA) subject to the restrictions outlined in the Econlockhatchee River Protection Ordinance until October 19, 1999, at 3:30 p.m.

PLANNING AND ZONING COMMISSION APPEAL PUBLIC HEARING -
APPELLANT/APPLICANT: ABDUL MALIK, SKM FLORIDA INTERNATIONAL,
INC.; Z-99-040, JULY 15, 1999; DISTRICT 3

County Chairman's Report

County Chairman Martinez announced that this item must be reconsidered because the public hearing was held prior to the advertised starting time.

Action

Upon a motion by Commissioner Hartage, seconded by Commissioner Sindler, with all present members voting AYE by voice vote; Commissioner Hoenstine was absent; the Board rescinded its earlier action regarding a request by Abdul Malik, SKM Florida International, Inc., to rezone Retail Commercial (C-1) (1957) to General Commercial (C-2) on property which is generally located on the southwest corner of the Dean Road and East Colonial Drive (S.R. 50) intersection.

Appearances

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

- Abdul Malik, the applicant (no address given).
- John Sales, 104 Hendry Street, Oviedo, Florida.

Discussion

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

Action

Upon a motion by Commissioner Johnson, seconded by County Chairman Martinez, and carried with all present members voting AYE by voice vote; Commissioner Hoenstine was absent; the Board upheld the decision of the Orange County Planning and Zoning Commission and denied the request by Abdul Malik, SKM Florida International, Inc., to rezone Retail Commercial (C-1) (1957) to General Commercial (C-2).

ORDINANCE PUBLIC HEARING - AMENDING ORANGE COUNTY CODE, CHAPTER 38, ZONING REGULATIONS (2ND HEARING)

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

AN ORDINANCE AFFECTING THE USE OF LAND IN UNINCORPORATED ORANGE COUNTY, FLORIDA; AMENDING CHAPTER 38 ("ZONING") OF THE ORANGE COUNTY CODE; AMENDING DEFINITION FOR "AUTOMOBILE SERVICE STATION"; AND CREATING DEFINITIONS FOR "CORD OF WOOD" AND "DUAL REAR WHEEL VEHICLE"; AMENDING THE SUE TABLE; CREATING PROVISIONS FOR PERMITTED USES AND SPECIAL EXCEPTIONS RELATING TO DUAL REAR WHEEL VEHICLES AND SALE OF FIREWOOD; AMENDING PROVISIONS FOR PERMITTED USES AND SPECIAL EXCEPTIONS RELATING TO AUTOMOBILE TOWING SERVICES; AMENDING PROVISION RELATING TO BED AND BREAKFAST HOMESTAYS, BED AND BREAKFAST INNS AND COUNTRY INNS; AND PROVIDING AN EFFECTIVE DATE.

Staff Report

Code Enforcement Supervisor Joanne McMurray reviewed the proposed ordinance and outlined the amendments.

Appearances

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

- Cecil Tucker 23200 Fort. Christmas Road, Christmas, Florida.

No one appeared in favor of the proposed ordinance.

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

Action

Upon a motion by Commissioner Hartage, seconded by Commissioner Edwards, and carried with all present members voting AYE by voice vote; Commissioner Hoenstine was absent; the Board adopted the proposed ordinance amending Orange County Code, Chapter 38 Zoning Regulations.

(Ordinance 99-17 is on file in the office of the Comptroller Clerk of the Board of County Commissioners.)

MEETING ADJOURNED

There being no further business, the County Chairman adjourned the meeting at 5:25 p.m.

ATTEST:

Martha O. Haynie
County Comptroller as Clerk

County Chairman

Deputy Clerk

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