

MEETING OPENED

The Board of County Commissioners met in Commission Chambers on the First Floor, Orange County Administration Center, on Tuesday, June 13, 2000. The following were present:

- County Chairman Mel Martinez
- Commissioners Bob Freeman, Bob Sindler, Mary Johnson, Clarence Hoenstine, Ted Edwards, and Homer Hartage
- Chief Deputy Comptroller Jim Moye
- County Administrator Ajit Lalchandani
- County Attorney Tom Wilkes
- Deputy Clerk Rosilyn Stapleton

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

The Board paused for an invocation by the Reverend Father Dan Bradley of Good Shepherd Catholic Church, followed by the Pledge of Allegiance to the Flag.

NONAGENDA - COMMENDATION

County Chairman Martinez congratulated Commissioner Hartage for completing the Core Association of County Commissioners Voluntary Certification Program and noted he would be graduating this month.

COUNTY CONSENT AGENDA

Action

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

- Deferred County Comptroller Item 3(c) for discussion (see page 216 for discussion and subsequent action);

and further, approved the balance of the County Consent Agenda items, including Administrative Support Department Addendum 1 and

Growth Management and Environmental Resources Department Addendum 1, as follows:

County Chairman's Report

1. Confirmation of the appointments of:
 - Warren E. Geltch, Director, Administrative Support Department
 - Venetta Valdengo-Blevins, Deputy Director, Administrative Support Department
 - Tarzan A. Frazier, Manager, Facilities Management Division
 - Warren H. Potter, Jr., Manager, Parks and Recreation Division.

County Comptroller

1. Acknowledgment of receipt of the following file for the record documents:
 - a. City of Ocoee copy of notice of public hearing re: annexation of Ocoee Church of the Nazarene with location map; date May 10, 2000.
 - b. Falcon Trace Community Development District meeting minutes, dated March 17, 2000.
 - c. City of Orlando memorandum re: change to annexation document 32726 to increase acreage by one acre; dated May 9, 2000.

(Comptroller Clerk of the Board of County Commissioners)

2. Acknowledgement and filing of the audit of the Solid Waste Revenue (Administrative/Fiscal Division).

3. Approval of the disposition of tangible personal property:
 - a. Scrap assets.
 - b. Return an asset to the vendor for a replacement under a maintenance agreement.
 - c. Sell assets to Central Care Mission for \$1,800, which is 90 percent of the fair market value for the equipment.

(As stated in the above motion, this item was deferred for discussion; see page 216 for subsequent approval.)

(Property Accounting Department)

County Administrator

1. Confirmation of the County Chairman's staff reappointments for the third quarter fiscal year 1999-2000 as follows:
 - Daniel Allen, Manager, Utilities Engineering, Utilities Department
 - James Becker, Manager, Solid Waste, Utilities Department
 - Deodat Budhu, Manager, Roads and Drainage, Public Works Department
 - William Baxter, Director, Public Works Department
 - Kathleen Canning-Glassman, Manager, Marketing, Convention Center
 - Michael Chandler, Director, Utilities Department
 - Jerome Daigle, Manager, Convention Center Operations, Convention Center
 - David Diggs, Deputy Director, Corrections Department

- Mitchell Glasser, Manager, Housing and Community Development, Growth Management and Environmental Resources Department
- William Godfrey, Deputy Chief Manager of EMS, Fire Operations, Fire Rescue Department
- George Hart, Jr., Manager, Real Estate, Administrative Support Department
- Gillian Hobbs, Manager, Community Corrections, Corrections Department
- Lee Ann Lowery, Manager, Youth and Family Services, Health and Family Services Department
- Mark Massaro, Deputy Director, Public Works Department
- Ronald Nielsen, Manager, Fiscal and Administrative Support, Utilities Department
- Teresa Remudo-Fries, Deputy Director, Utilities Department
- Pamela Steinke, Manager, Health Services, Health and Family Services Department
- John Terwilliger, Deputy Director, Administrative Support Department
- Rosemary Whitacre, Manager, Customer Services, Utilities Department
- Tyra Witsell, Manager, Citizen's Commission for Children, Health and Family Services Department

(Human Resources and Labor Relations Division)

2. Approval of Budget Amendments 00-57 and 00-58 (Office of Management and Budget).

(Budget Amendments 00-57 and 00-58 are on file in the Comptroller Finance and Accounting Department.)

3. Approval of CIP Amendment 31-00 (Office of Management and Budget).

(CIP Amendment 31-00 is on file in the Office of Management and Budget.)

4. Approval of payment of intergovernmental claims for May 25, 2000, totaling \$193,633.26 (Risk Management Division).
5. Receipt and filing of minutes for May 18, 2000, meeting of the Intergovernmental Risk Management Committee for the official County record (Risk Management Division).
6. Approval of Public Official Bonds, as follows:
 - County Chairman Mel Martinez
 - County Commissioner Mary I. Johnson
 - County Commissioner Robert Freeman
 - County Commissioner Ted B. Edwards
 - County Commissioner Homer L. Hartage
 - County Commissioner Robert B. Sindler
 - County Commissioner Clarence Hoenstine
 - County Clerk of Circuit and County Courts Linda Chapin
 - County Tax Collector Earl K. Wood
 - County Supervisor of Elections Bill Cowles
 - County Property Appraiser Richard T. Crotty
 - County Comptroller as Clerk Martha O. Haynie

(Risk Management Division)

7. Approval of Resolution 2000-B-07 authorizing the issuance of Orange County Health Facilities Authority Hospital Variable Rate Demand Revenue Bonds (Florida Hospital Association Health Facilities Loan Program) 2000 Series, in an amount not to exceed \$450,000,000 (Orange County Health Facilities Authority).
8. Approval of Resolution 2000-B-06 authorizing the issuance of Orange County Industrial Development Authority Revenue Bonds (Central Florida Kidney Centers, Inc., Project), Series 2000, in an aggregate principal amount not to exceed \$5,000,000 (Orange County Industrial Development Authority).

County Attorney

1. Approval of Mediated Settlement Agreement reached at mediation in Case No. CI99-9325; Ameriton Property, Inc., vs. Orange County; and approval to reimburse plaintiff, Ameriton Property, Inc., in the amount of \$265,000.

Administrative Support Department

1. Approval to award Invitation for Bid Y0-158-BI to the low responsive and responsible bidder, Stage Door II, Inc., for one-year term contract with renewal clause for sidewalk and curb repair. The estimated annual contract award amount is \$474,700 ([Roads and Drainage Division] Purchasing and Contracts Division).
2. Approval of Amendment 6, Contract Y5-802 with HNTB Corporation, for engineering services for Apopka-Vineland Road (Conroy-Windermere Road to Old Winter Garden Road) in the amount of \$138,204.44 for a total contract amount of \$2,520,380.25 ([Public Works Engineering Division] Purchasing and Contracts Division).
3. Approval of Amendment 3, Contract Y9-4002 with Eatonville Neighborhood Center for Families (NCF) in the increased amount of \$53,265. The revised total contract award amount is \$260,633 ([Citizens' Commission for Children Division] Purchasing and Contracts Division).
4. Approval of Contracts Y0-2072 and Y0-2073 with the Center for Drug Free Living (CDFL) and Human Service Associates, Inc. (HSA), respectively, for Drug Court substance abuse and intervention services. The total contract award amounts are \$312,312 (CDFL) and \$237,864 (HSA) ([Community Corrections Division] Purchasing and Contracts Division).

5. Approval to award Invitation for Bid Y0-165-HF to the low responsive and responsible bidder, Agri-Cycle Products, Inc., for yard waste processing at the Orange County Landfill. The total estimated contract award amount is \$471,888 ([Solid Waste Division] Purchasing and Contracts Division).
6. Approval and execution by County Chairman of resolution and authorization to initiate condemnation proceedings for Apopka-Vineland Road (S.R. 50 to A.D. Mims Road), District 2 (Real Estate Management Division).

Administrative Support Department - Addendum 1

7. Approval and execution by County Chairman of Second Amendment to lease agreement between Suntrust Center, LLC, and Orange County for Property Appraiser and Tax Collector office space located at 200 South Orange Avenue, District 3 (Real Estate Management Division).

Growth Management and Environmental Resources Department

1. Approval of the proposed Section 8 Subsidized Rental Housing Assistance Five-Year and Annual Plan, all districts (Division of Housing and Community Development).
2. Receipt and filing of the minutes of the Lake Killarney Advisory Board meeting of April 20, 2000, for the official County record, District 5 (Environmental Protection Division).
3. Approval to advertise Resolutions 2000-ZON-175 through 2000-ZON-188, 2000-ZON-204 through 2000-ZON-222, and 2000-ZON-225 to place amended special assessment liens and special assessment liens on property cleaned by Orange County, pursuant to Orange County Code, Chapter 28, Nuisances, Article II, Lot Cleaning. Resolutions for amended special

assessment liens and special assessment liens:

- LC 99-138; LC 99-139; LC 99-154; LC 99-215; LC 00-025;
- LC 99-157; LC 00-185; LC 99-158; LC 99-177; LC 99-190;
- LC 99-164; LC 99-143; LC 00-189; LC 99-206; LC 99-207;
- LC 99-208; LC 99-223; LC 99-193; LC 99-224; LC 99-225;
- LC 99-226; LC 99-227; LC 99-192; LC 99-222; LC 99-216;
- LC 99-136; LC 00-227; LC 00-223; LC 99-150; LC 00-205;
- LC 00-178; LC 00-164; LC 00-226; LC 00-181;

Districts 1, 2, 4, 5, and 6 (Code Enforcement Division).

Growth Management and Environmental Resources Department - Addendum 1

- 4. Approval to file claim of special assessment lien by Resolution 2000-BUI-14 pursuant to Ordinance 96-23, against property located at 1 West Petris Street, \$68,334, District 1 (Building Department).

Health And Family Services Department

- 1. Approval of the renewal certificate of public convenience and necessity for Rural/Metro Corporation to provide advanced life support transport service. The term of this certificate is from June 30, 2000, through June 30, 2002. There is no cost to the County (Emergency Medical Services Office).
- 2. Approval of the application to license the Denton Johnson Head Start Center between the State of Florida Department of Children and Families and Orange County, Florida. The effective date of this license is from August 6, 2000, through August 6, 2001. This application is only executed by Orange County. There is no cost to the County (Head Start Division).

3. Approval of the renewal for Contract Agreement G8015 between the State of Florida Department of Juvenile Justice and Orange County, Florida, for operation of the Independent Living Program. The contract amount is in the amount of \$109,500. There is a cash contribution from the County in the amount of \$15,975. The term of the contract is from July 1, 2000, through June 30, 2001. There will be no additional cost to the County (Youth and Family Services Division).
4. Approval of Amendment 1 to Contract Agreement G8015 between the State of Florida Department of Juvenile Justice and Orange County, Florida. The amendment deletes the nonresidential services requirement from the contract and decreases funding by \$57,626. The amended contract amount is \$109,500. There is a cash contribution from the County in the amount of \$15,975. There will be no additional cost to the County (Youth and Family Services Division).

Public Works Department

1. Authorization to record the plat of "BP Amoco Retail Facility No. 13534," District 5 (Development Engineering Division).
2. Approval to replace the existing "Yield" sign with a "Stop" sign on the Dennis Avenue approach to Argyle Avenue, District 3 (Traffic Engineering Division).
3. Approval to replace the existing "Yield" sign with a "Stop" sign on Stevens Avenue approach to Lake Gem Circle, District 4 (Traffic Engineering Division).
4. Approval to establish a "No Parking" zone on both sides of International Avenue between S.R. 536 and International Drive and on both sides of International Drive between Continental Gateway and International Avenue, District 1 (Traffic Engineering Division).

5. Approval to establish a "No Parking" zone on both sides of Golden Gem Road beginning from the north right-of-way line of Ponkan Road extending north 3,000 feet, District 2 (Traffic Engineering Division).
6. Approval to establish a "No Parking" zone on both sides of DeKalb Drive beginning from the south right-of-way line of MacArthur Place extending south 420 feet on the east side and extending south 438 feet on the west side, District 4 (Traffic Engineering Division).
7. Approval to change two-way "Stop" signs to four-way "Stop" signs on Roberson Road and Windermere Road intersection District 1 (Traffic Engineering Division).

Utilities Department

1. Approval of commercial refuse license hauler applications for Keller Outdoor, Inc.; Clifton Waste Services, Inc.; and She Can, Inc.; o provide commercial collection refuse services in Orange County, all districts (Solid Waste Division).

COUNTY CONSENT AGENDA ITEM DEFERRED FOR DISCUSSION

County Comptroller

3. Approval of the disposition of tangible personal property:
 - c. Sell assets to Central Care Mission for \$1,800, which is 90 percent of the fair market value for the equipment.

Discussion

Commissioner Hoenstine explained that Central Care Mission is a nonprofit mission that provides social programs with no assistance. He pointed out that most of the equipment would be used to correct code violations, and the mission will benefit if the Board donates the property.

Action

Upon a motion by Commissioner Hoenstine, seconded by Commissioner Hartage, and carried with all members present and voting AYE by voice vote, the Board approved the disposition of tangible personal property; and further, approved donating assets to Central Care Mission.

COUNTY SHERIFF DISCUSSION AGENDA

1. Sheriff's Budget.

Staff Report

County Sheriff Kevin Beary presented his budget request for fiscal year 2001 and discussed recent legislation affecting his office.

Staff presented a report regarding consolidation of the majority of the Sheriff's operations into one facility.

Discussion

The Board discussed the potential benefits of purchasing the Sunterra Building, additional deputies, the K-9 training and equine facilities, the wildfires, and the actual cost of grants. The Board further discussed the Safety Village, needed policy for vehicles for hire, and regulation for false alarms of security systems.

Action

The Board did not take any action.

COMMISSIONER'S REPORT DISCUSSION AGENDA ADDENDUM 1

1. Approval to contribute \$75,000 to the Civic Theatres of Central Florida.

Commissioner's Report

Commissioner Hartage reviewed the financial status of the Civic Theatres of Central Florida and requested that the

Board approve a \$75,000 donation to assist the organization in alleviating its debts. Mr. Hartage explained a proposed merger with the University of Central Florida is subject to the resolution of the Civic Theatres' debt.

Appearances

The following persons addressed the Board:

- Bud Brewer, president-elect of Orlando Civic Theatre (no address given).
- Gerald Hilbrich; president of United Arts of Central Florida, Inc.; 250 South Orange Avenue, Orlando, Florida.

Discussion

The Board discussed United Arts being the pass-through agency, the matching donation by the City of Orlando, and a one-time donation being dependent on the creditors' accepting the Theatres' solvency plan.

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 a one-time contribution of \$75,000 from the General Fund to United Arts, earmarked for the Civic Theatres of Central Florida.

ADMINISTRATIVE SUPPORT DEPARTMENT DISCUSSION AGENDA

1. Selection of one firm and two alternates to provide emergency helicopter transport service, RFP Y0-163-GH, ([Fire Rescue Department] Purchasing and Contracts Division).

Discussion

Commissioner Sindler, present at the Procurement Review Committee meeting of May 24, 2000, reviewed the Committee's

selection recommendation from the following firms listed alphabetically:

- Corporate Jets, Inc.
- Metro Aviation, Inc.
- Omniflight Helicopters, Inc.

Action

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

- #1 Corporate Jets, Inc.
- #2 Omniflight Helicopters, Inc.
- #3 Metro Aviation, Inc.

and further, authorized staff to enter into contract negotiations for emergency helicopter transport service, RFP Y0-163-GH.

2. Selection of one firm and two alternates to provide continuing professional services for roofing system and assembly design and engineering services, RFP Y0-903-DB ([Construction Administration Division] Purchasing and Contracts Division).

Discussion

Commissioner Sindler, present at the Procurement Review Committee meeting of May 24, 2000, reviewed the Committee's selection recommendation from the following firms listed alphabetically:

- D.B. Young and Associates
- Gale and Associates
- Jay Ammon Architects, Inc.

Action

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

- #1 Gale and Associates
- #2 Jay Ammon Architects, Inc.
- #3 D.B. Young and Associates

and further, authorized staff to enter into contract negotiations for continuing professional services for roofing system and assembly design and engineering services, RFP Y0-903-DB.

3. Selection of the following six consultants to provide information services consultants and managed services, RFP Y0-167-EW ([Information Services and Support Division] Purchasing and Contracts Division).

Discussion

Commissioner Sindler, present at the Procurement Review Committee meeting of May 24, 2000, reviewed the Committee's selection recommendation from the following firms listed alphabetically:

Lots 1 and 2

- Ciber
- Computer Horizons
- Interim Technology
- Metro Information Services
- Software Resources

Lot 2 Only

- TEK Systems

Note: Lot 1 includes information services consultant positions such as database administrator, systems analyst, programmer, etc., as well as managed services on a project by project basis. Lot 2 includes information services consultant positions only.

Action

Upon a motion by Commissioner Sindler, seconded by Commissioner Freeman, and carried with all members present and voting AYE by voice vote; the Board approved the following firms:

Lots 1 and 2

- Ciber
- Computer Horizons
- Interim Technology
- Metro Information Services
- Software Resources

Lot 2 Only

- TEK Systems

and further, authorized staff to enter into contract negotiations to provide information services consultants and managed services, RFP Y0-167-EW.

4. Selection of one firm and two alternates to provide engineering services for North Tanner Drive and Bonneville Area water main and force main improvements, RFP Y0-819-PH ([Utilities Engineering Division] Purchasing and Contracts Division).

Discussion

Commissioner Sindler, present at the Procurement Review Committee meeting of May 24, 2000, reviewed the Committee's

selection recommendation from the following firms listed alphabetically:

- Blount Sikes & Associates
- Hartman & Associates, Inc.
- Ivey Harris & Walls, Inc.

Action

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

- #1 Hartman & Associates, Inc.
- #2 Blount Sikes & Associates
- #3 Ivey Harris & Walls, Inc.

and further, authorized staff to enter into contract negotiations to provide engineering services for North Tanner Drive and Bonnevillle Area water main and force main improvements, RFP Y0-819-PH.

PUBLIC WORKS DEPARTMENT DISCUSSION AGENDA

1. Approval of the Local Agency Program Agreement between the State of Florida Department of Transportation (FDOT) and Orange County for funding of a computerized traffic signal system for Orange County roadways and approval of a resolution authorizing the Public Works Director to make, execute, and deliver the agreement to the FDOT (Traffic Engineering Division).

Staff Report

Staff reviewed the features of the computerized traffic signal system and requested approval of the agreement.

Discussion

The Board discussed the benefits of the system and the target date for its completion.

Action

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 Local Agency Program Agreement between the State of Florida Department of Transportation (FDOT) and Orange County for funding of a computerized traffic signal system for Orange County roadways; and further, adopted Resolution 2000-M-27 authorizing the Public Works Director to make, execute, and deliver the agreement to the FDOT.

HEALTH AND FAMILY SERVICES DEPARTMENT WORKSESSION

1. Health Care Initiatives.

Staff Report

Staff presented a report on health care initiatives which included a comparison of Orange County to other counties, the work of the Primary Care Workgroup, and the strategy being developed to increase access and to expand affordable health care.

Discussion

The Board discussed statistics of the uninsured population, increasing services without added bureaucracy, and the need for more State funding.

Action

The Board did not take any action.

Commissioner Freeman left the meeting.

PUBLIC WORKS DEPARTMENT WORKSESSION

1. Acceptance of Circulator Feasibility Report and approval of recommendations.

Staff Report

Staff reviewed the International Drive Resort Area Circulator Feasibility Report and requested direction from the Board.

Discussion

The Board discussed technologies being evaluated, recommendations from the task force, Convention Center Phase V construction not being dependent on a circulator system, and the benefits of a circulator system. The Board further discussed signalized median openings, the target completion date, and funding sources.

Action

The Board did not take any action.

NONAGENDA - VISITOR

Commissioner Sindler recognized the former Speaker of the Florida House of Representatives Thomas Gustafson.

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, Clarence Hoenstine, Ted Edwards, and Homer Hartage
- County Administrator Ajit Lalchandani
- County Attorney Tom Wilkes
- Deputy Clerk Rosilyn Stapleton

Presentation of Proclamation designating the week of June 18 through June 24, 2000, as Code Enforcement Officers Appreciation Week.

The County Chairman presented a proclamation to Code Enforcement Division Manager Melvin Pittman in recognition of Code Enforcement Officers Appreciation Week June 18 through June 24, 2000.

JUNE 1, 2000, BOARD OF ZONING ADJUSTMENT RECOMMENDATIONS

Staff Report

Staff requested that Board of Zoning Adjustment Item 1 dated May 4, 2000 (see minutes dated May 16, 2000) be added for consideration. Staff explained that Commissioner Freeman's questions have been resolved.

Action

Upon a motion by Commissioner Freeman, 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 date of June 1, 2000; and further, accepted the recommendation of the Orange County Board of Zoning Adjustment under date of May 4, 2000, in the name of Chester and Foy Winsor

For the record, appeals of the recommendations of the Orange County Board of Zoning Adjustment under date of June 1, 2000, were filed in the Zoning Department and scheduled by the Comptroller Clerk's Office for public hearing, as follows:

- Appellant: Archie O. Lowry, Jr., Applicants: Johnny and Darch Brewer, Item 2; public hearing date: August 8, 2000.

**PRELIMINARY SUBDIVISION PLAN PUBLIC HEARING - WILDERNESS CREEK
PLANNED DEVELOPMENT - WILDERNESS CREEK AMENDED PRELIMINARY
SUBDIVISION, DISTRICT 4**

Notice was given that the Board of County Commissioners would hold a public hearing to consider the Wilderness Creek Planned Development (PD)-Wilderness Creek Amended Preliminary Subdivision Plan (PSP); amending the PSP to add a 5.5 acre tract at the northwest corner of the property, submitted in accordance with Chapter 65-2015, Laws of Florida, and Article VI of the Orange County Subdivision Regulations; on property generally located north and south of International Drive, west of Westwood Boulevard; District 1; Section 24, Township 24, Range 28; Orange County, Florida (legal property description is on file).

Staff Report

Staff reviewed the plan and the Development Review Committee's recommendation of approval subject to conditions.

Appearances

No one appeared to address the Board regarding the plan.

Discussion

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

Action

Upon a motion by Commissioner Freeman, seconded by Commissioner Hoenstine, and carried with all members present and voting AYE by voice vote, the Board approved the Wilderness Creek Planned Development (PD)-Wilderness Creek Amended PSP on the above-described property, subject to the following conditions:

1. Development shall conform to the Wilderness Creek Planned Development; Orange County Board of County Commissioners' (BCC) approvals; Wilderness Creek North Amended Preliminary Subdivision dated, "Received April 3, 2000"; and to the following conditions of approval. Development based upon

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 BCC, or by action of the BCC.

This Preliminary Subdivision Plan approval automatically expires on June 13, 2001, in accordance with the Orange County Subdivision Regulations as amended.

2. Prior to construction plan approval, certification with supporting calculations shall be submitted which states that this project is consistent with the approved Master Utility and Stormwater Plans for this PD.
3. Billboards and pole signs shall be prohibited.

PRELIMINARY SUBDIVISION PLAN PUBLIC HEARING - WOODLAND LAKES
PLANNED DEVELOPMENT - WOODLAND LAKES TRACTS A-F, Q, R, AND S
PRELIMINARY SUBDIVISION, DISTRICT 4

Notice was given that the Board of County Commissioners would hold a public hearing to consider the Woodland Lakes Planned Development-Woodland Lakes Tracts A-F, Q, R, and S 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 south of Lake Underhill Road, west of Alafaya Trail; District 4; Section 28, Township 22, Range 31; Orange County, Florida (legal property description is on file).

Staff Report

Staff reviewed the plan and the Development Review Committee's recommendation of approval subject to conditions.

Appearances

The following persons addressed the Board regarding the plan:

- Jack Weinstein, Donald W. McIntosh and Associates, Inc.; 2200 Park Avenue North, Winter Park, Florida; representing the applicant.

Discussion

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

Action

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 Woodland Lakes Planned Development (PD)-Woodland Lakes Tracts A-F, Q, R, and S Preliminary Subdivision Plan on the above-described property, subject to the following conditions:

1. Development shall conform to the Woodland Lakes Planned Development; Orange County Board of County Commissioners' (BCC) approvals; Woodland Lakes Tracts A-F, Q, R, and S Preliminary Subdivision dated, "Received October 29, 1999"; and to the following conditions of approval. Development based upon 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 BCC, or by action of the BCC.

This Preliminary Subdivision Plan approval automatically expires on June 13, 2001, in accordance with the Orange County Subdivision Regulations as amended.

2. Prior to construction plan approval, master stormwater management, water, reclaimed water, and wastewater plans including preliminary calculations for the PD need to be reviewed and approved by Orange County.
3. Billboards and pole signs shall be prohibited.
4. A waiver from Orange County Code Section 34-226 to allow stormwater detention utilizing Orange County jurisdictional wetlands is approved provided a by-pass system around the wetlands is provided.
5. Prior to the issuance of any certificate of occupancy for parcels accessing Lake Underhill Road, unless otherwise approved by Orange County, Lake Underhill Road (from Alafaya Trail to Rouse Road) shall be improved to a four (4)-lane facility.

SUBSTANTIAL CHANGE PUBLIC HEARING - APPLICANT: CENTRAL FLORIDA INVESTMENTS, INC.; SAND LAKE COMMONS PLANNED DEVELOPMENT/LAND USE PLAN (PD/LUP); AMEND LUP; DISTRICT 1

Notice was given that the Board of County Commissioners would hold a public hearing to consider a substantial change request by Central Florida Investments, Inc., for Sand Lake Commons Planned Development/Land Use Plan (PD/LUP); to amend the LUP to introduce a charter school within the existing Glenbeigh Hospital/office building as follows:

- Initial enrollment will be 450 students for grades K through 5.
- Additional grades are anticipated within five years for 6th through 8th with increased enrollment to 680 students;

pursuant to Orange County Code, Section 38-1207; on property generally located on the west side of Turkey Lake Road, one and one-fourth miles south of Sand Lake Road; District 1; Section 2, Township 24, Range 28; Orange County, Florida (the legal property description is on file).

Staff Report

Staff reviewed the change request and the Development Review Committee's determination of substantial change; and further, stated the Development Review Committee recommended approval of the request.

Appearances

The following persons addressed the Board regarding the request:

- Robert Wheelock, 7674 Pinemount Drive, Orlando, Florida.
- Diane Taliaferro, 6803 Spring Rain Drive, Orlando, Florida.
- Suzanne Johnston, 7700 Hidden Ivy court, Orlando, Florida.

Discussion

The County Chairman 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 members present and voting AYE by voice vote, the Board approved the request by Central Florida Investments, Inc.; Sand Lake Commons Planned Development/Land Use Plan (PD/LUP); to amend the LUP to introduce a charter school within the existing Glenbeigh Hospital/office building as follows:

- Initial enrollment will be 450 students for grades K through 5.
- Additional grades are anticipated within five years for 6th through 8th with increased enrollment to 680 students;

which constitutes a substantial change to the development on the above-described property; and further, made a finding of consistency with the Comprehensive Policy Plan.

Commissioner Freeman left the meeting.

(NOTE: THE FOLLOWING TWO PUBLIC HEARINGS WERE CONSIDERED TOGETHER. SEE PAGE 232 FOR APPEARANCES, DISCUSSION, AND ACTION.)

SUBSTANTIAL CHANGE PUBLIC HEARING - DONALD W. MCINTOSH AND ASSOCIATES, INC.; STONEYBROOK PLANNED DEVELOPMENT/LAND USE PLAN (PD/LUP); AMEND LUP; DISTRICT 4

Notice was given that the Board of County Commissioners would hold a public hearing to consider a substantial change request by Donald W. McIntosh and Associates, Inc.; Stoneybrook Planned Development/Land Use Plan (PD/LUP); to amend the LUP to allow two additional access points onto Alafaya Trail from the new fire station site and to increase 400 square feet in floor area, all within Parcel 24, pursuant to Orange County Code, Section 38-1207; on property generally located at the northwest corner of Alafaya Trail and Northampton Drive; District 4; Sections 1 and 2, Township 23, Range 31; Orange County, Florida (the legal property description is on file).

and

PRELIMINARY SUBDIVISION PLAN PUBLIC HEARING - STONEYBROOK PLANNED DEVELOPMENT - STONEYBROOK PARCELS 24, 24B, AND 24C PRELIMINARY SUBDIVISION, DISTRICT 4

Notice was given that the Board of County Commissioners would hold a public hearing to consider the Stoneybrook Planned Development - Stoneybrook Parcels 24, 24b, and 24c 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 north of Alafaya Trail, west of Northampton Drive; District 4; Section 1, Township 23, Range 31; Orange County, Florida (the legal property description is on file.)

Staff Report

Staff reviewed the requests and the Development Review Committee's determination of substantial change; and further, stated the Development Review Committee recommended approval subject to conditions.

Appearances

No one addressed the Board regarding the requests.

Discussion

The County Chairman closed the public hearings and opened the matters for Board discussion.

Action

Upon a motion by Commissioner Hoenstine, seconded by Commissioner Johnson, and carried with all present members voting AYE by voice vote; Commissioner Freeman was absent; the Board approved the request by Donald W. McIntosh and Associates, Inc.; Stoneybrook Planned Development/Land Use Plan (PD/LUP); to amend the LUP to allow two additional access points onto Alafaya Trail from the new fire station site and to increase 400 square-feet in floor area all within Parcel 24, which constitutes a substantial change to the development on the above-described property; further, made a finding of consistency with the Comprehensive Policy Plan;

and further, approved the Stoneybrook Planned Development (PD)-Stoneybrook Parcels 24, 24b, and 24c Preliminary Subdivision Plan (PSP) on the above-described property, subject to the following conditions:

1. Development shall conform to the Stoneybrook PD; Orange County Board of County Commissioners' (BCC) approvals; Stoneybrook Parcels 24, 24B, and 24C Preliminary Subdivision dated, "Received March 23, 2000"; and to the following conditions of approval. Development based upon 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 BCC, or by action of the BCC.

This PSP approval automatically expires on June 13, 2001, in accordance with the Orange County Subdivision Regulations as amended.

2. Billboards and pole signs shall be prohibited.
3. Orange County will not own, operate, or maintain private wastewater systems.
4. Property shall be platted prior to the issuance of building permits.
5. Prior to construction plan approval, certification with supporting calculations shall be submitted which states that this project is consistent with the approved Master utility and Stormwater Plans for this PD.

PLANNING AND ZONING COMMISSION BOARD-CALLED PUBLIC HEARING -
APPLICANT: MILLER, SELLEN, CONNER & WALSH, INC.; HANNA SMITH
PROPERTY; CASE Z-99-014, APRIL 20, 2000; DISTRICT 1

Notice was given that the Board of County Commissioners would hold a public hearing to consider a request by Miller, Sellen, Conner & Walsh, Inc.; Hannah Smith Property; to rezone Country Estate District (RCE) (1968) to Planned Development (PD), on property generally located west of I-4, southeast of Fenton Street; District 1; Section 14, Township 24, Range 28; Orange County, Florida (the legal property description is on file).

Staff Report

Staff explained that the applicant requested the hearing be continued to allow time to meet with neighbors.

Appearances

No one addressed the Board regarding the request.

Discussion

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

Action

Upon a motion by Commissioner Sindler, seconded by Commissioner Hoenstine, and carried with all present members voting AYE by voice vote; Commissioner Freeman was absent; the Board continued the public hearing to consider a request by Miller, Sellen, Conner & Walsh, Inc.; Hannah Smith Property; to rezone Country Estate District (RCE) (1968) to Planned Development (PD), until July 18, 2000, at 2:15 p.m.

Commissioner Johnson left the meeting.

(NOTE: THE FOLLOWING TWO PUBLIC HEARINGS WERE CONSIDERED TOGETHER. SEE PAGE 235 FOR APPEARANCES, DISCUSSION, AND ACTION.)

PLANNING AND ZONING COMMISSION BOARD-CALLED PUBLIC HEARING -
APPLICANT: PAUL NOVAK, BRIDLE PATH, CASE Z-98-130, DECEMBER 16,
1999; DISTRICT 2

Notice was given that the Board of County Commissioners would hold a public hearing to consider a request by Paul Novak to rezone from Farmland Rural (A-2) (1968) to Planned Development (PD), on property generally located on the west side of Plymouth-Sorrento Road one-fourth of a mile north of Kelly Park Road; District 2; Section 12, Township 20, Range 27; Orange County, Florida (the legal property description is on file).

and

PRELIMINARY SUBDIVISION PLAN PUBLIC HEARING - BRIDLE PATH PLANNED
DEVELOPMENT - BRIDLE PATH PRELIMINARY SUBDIVISION, DISTRICT 2

Notice was given that the Board of County Commissioners would hold a public hearing to consider the Bridle Path Planned Development - Bridle Path Preliminary Subdivision Plan (PSP), submitted in

accordance with Chapter 65-2015, Laws of Florida, and Article VI of the Orange County Subdivision Regulations; on property generally located west of Plymouth-Sorrento Road, north of Kelly Park Road; District 2; Section 12, Township 20, Range 27; Orange County, Florida (the legal property description is on file).

Commissioner Freeman rejoined the meeting.

Staff Report

Staff outlined the requests; identified the location of the subject properties, the surrounding zoning classifications, and the future land use map designations in the area; and noted the Development Review Committee's recommendation of approval subject to conditions.

Staff recommended an additional condition be added for the request for the PSP as follows: All recreation facilities shall be owned and maintained by the homeowners' association; however, Tract C and the southwest half of Tract B shall be open to use by the public in perpetuity. Further, the developer shall prepare, execute, and deliver to the County within 30 days an agreement (or other instrument deemed appropriate by the County Attorney), under which the County will have the option to purchase Tract C and/or the southwest half of Tract B at any time prior to January 1, 2010, at a purchase price of \$100 per acre.

Appearances

The following person addressed the Board regarding the requests:

- Hugh Harling; Harling, Locklin & Associates; 850 Courtland Street, Orlando, Florida; for the applicant.

Discussion

The County Chairman closed the public hearings and opened the matters for Board discussion.

Commissioner Johnson rejoined the meeting.

Action

Upon a motion by Commissioner Sindler, seconded by Commissioner Freeman, and carried with all members present and voting AYE by voice vote, the Board approved the request by Paul Novak, Bridle Path, to rezone from Farmland Rural (A-2) (1968) to Planned Development (PD), on the above-described property, subject to the following condition:

1. Development shall conform to the Bridle Path Land Use Plan dated "Received December 3, 1999." Development based upon 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 that 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;

further, made a finding of consistency with the Comprehensive Policy Plan;

and further, approved the Bridle Path Planned Development (PD) - Bridle Path Preliminary Subdivision Plan on the above-described property, subject to the following conditions:

1. Development shall conform to the Bridle Path PD; Board of County Commissioners' (BCC) approvals; Bridle Path Preliminary Subdivision dated, "Received March 10, 2000"; and to the following conditions of approval. Development based upon 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 BCC, or by action of the BCC.

This Preliminary Subdivision Plan approval automatically expires on June 13, 2001, in accordance with the Orange County Subdivision Regulations as amended.

2. This project shall comply with Resolution 96-M-22 for gated communities.
3. Unless an outfall is identified, the stormwater management system shall be designed to retain the 100-year storm event on site.
4. Consistent with Florida Statute 316.006 (3)(b), prior to closing, the developer shall enter into an agreement with the Orange County Sheriff's Office for traffic law enforcement within the subdivision. The Covenants and Restrictions shall contain disclosure of the financial responsibility for this requirement.
5. All recreation facilities shall be owned and maintained by the homeowners' association; however, Tract C and the southwest half of Tract B shall be open to use by the public in perpetuity. Further, the developer shall prepare, execute, and deliver to the County within 30 days an agreement (or other instrument deemed appropriate by the County Attorney), under which the County will have the option to purchase Tract C and/or the southwest half of Tract B at any time prior to January 1, 2010, at a purchase price of \$100 per acre.

PLANNING AND ZONING COMMISSION BOARD CALLED PUBLIC HEARING -
APPLICANT: BLACK AMBER DEVELOPMENT CORPORATION; LAKE SAWYER
NEIGHBORHOOD; CASE Z-99-079, JANUARY 20, 2000; DISTRICT 1

Notice was given that the Board of County Commissioners would hold a public hearing to consider a request by Black Amber Development Corporation; Lake Sawyer Neighborhood; to rezone from Citrus Rural (A-1) (1957), Rural Residential-Lake Reams Cluster (RCE2C) (1990), Rural Country Estate-Lake Sawyer Cluster (RCEC) (1990) to Planned

Development (PD), on property generally located west of Winter Garden-Vineland Road and north and south of Overstreet Road; District 1; Sections 23, 24, 25, and 26; Township 23, Range 27; Orange County, Florida (the legal property description is on file).

Staff Report

Staff outlined the request and identified the location of the subject property, the surrounding zoning classifications, and the future land use map designations in the area.

Staff requested that Condition 12 be deleted and Condition 1 be revised as follows: replace, "January 7, 2000," with "June 13, 2000."

Staff further requested that the proposed list of Additional Conditions be restated as follows:

- Relocate the neighborhood commercial parcel back onto the Sadler property.
- No apartments. Except for in the Village Home District, only single-family detached offered for fee simple sale. All rentals less than six months in length will be prohibited by deed restriction.
- Lots on Lake Sawyer:
 - a. Minimum size of 0.5 net usable acre (i.e., gross land area less lakes and jurisdictional wetlands).
 - b. 80' minimum lot widths on the lake frontage.
 - c. 110' minimum lot width at front yard set back line.
- Prohibit public or community watercraft access to Lake Sawyer; no public boat ramps allowed on Lake Sawyer.
- Densities are approved consistent with the original colors on the Specific Area Plan (SAP) map.

- The County shall in the next available Comprehensive Policy Plan amendment cycle pursue an amendment to the SAP, which includes provision for a fourth elementary school with the Lakeside Village to accommodate the children primarily on the west side of S.R. 535. This fourth elementary school shall not be used to increase density with Lakeside Village but rather to spread the elementary school population for the Village west of S.R. 535 (not to exceed 2,000 students) between three schools rather than two schools thereby providing for smaller core populations at the elementary schools. It is intended that the SAP amendment will place the fourth elementary school in proximity to the Village Center. If the property for the fourth elementary school cannot be obtained from development incentives offered to the Village Center property owners through the SAP as amended, then obligation of acquisition of the fourth elementary school site shall be spread pro rata by net developable acres among the properties within Lakeside Village west of S.R. 535. The developer shall not, with respect to the land within this application, be required to contribute more than its proportional fair share of costs and/or land towards the fourth elementary school based on the developer's acreage within this application compared to the overall acreage within Lakeside Village west of S.R. 535. As part of the SAP amendment, provision shall be made that the impacts on student population from development within Lakeside Village west of S.R. 535 shall not exceed 700 students at each elementary school, prior to land for the fourth elementary school being in the County's possession. The SAP amendment shall not relieve the existing SAP requirement for provision for an elementary school within the Lake Burden neighborhood east of S.R. 535. Upon adoption of said SAP amendment, the developer may utilize transfer development rights (TDRs) for its properties covered by this application at 258 TDR units on future PSP submittals. The focus of the SAP amendment shall be for the fourth school site and the park.

- Reduce density to 1,220 units (i.e., a reduction of 339 units).
- Reduce the number of TDRs from 382 to 258.
- Relocate the elementary school site, park site, and Neighborhood Commercial parcel back onto the Sadler property per condition 21 below.
- No residential or commercial PSP shall be considered for approval by the Board of County Commissioners (BCC), other than a Master Infrastructure PSP, until developer has provided to the County and the County has reviewed and processed to the BCC a substantial change application to this PD which includes, at a minimum, inclusion of the elementary school site and park site on the Sadler parcel into the PD. In the event the County determines the Sadler parcel to be unacceptable due to environmental, title, or other causes not caused by the developer for either the elementary school or park, then the application may consider placement of the school and park as contemplated in the note on the June 13, 2000, Land Use Plan regarding school and park alternative site.
- Park land shall be provided at the rate of 7.5 percent of gross developable land area.
- Dedicate right-of-way within the PD for the connection between north Lake Sawyer and Lakeside Village.
- The TDRs used in this development cannot change the density range for any parcel designation.

Court Reporter

Court reporters Phyllis Purvis, Ad Litem Reporting, Inc., and Sandra A. Dawkins, Realtime Reporters, Inc.; were present.

Appearances

The following persons addressed the Board regarding the request:

- Dwight D. Saathoff, Esquire; Akerman, Senterfitt, and Eidson, P.A.; 255 South Orange Avenue, Orlando, Florida; for the applicant.
- Paul Chipok, Esquire; Gray, Harris & Robinson, P.A.; 201 East Pine Street, Orlando, Florida; representing various residents' and homeowners' groups.
- Douglas Bowdoin, 7500 Winter Garden-Vineland Road, Windermere, Florida.
- Ronald Sikes, 9147 Lake Mabel Drive, Orlando, Florida.
- Darryl Donkel, 11132 Rockport Street, Orlando, Florida.
- David Sorenson, 6628 Lagoon Street, Orlando, Florida.

The County Chairman accepted the following exhibits from Mr. Saathoff:

- Clerk's Composite Exhibit 1, Compendium of Regulations Relating to Lakeside Village.
- Clerk's Composite Exhibit 2, File of Z-99-079, Presentation Materials.

The County Chairman accepted the following exhibit from Mr. Chipok:

- Clerk's Composite Exhibit 3; entitled, Submittal of Residents and Property Owners in Opposition to the Application of Black Amber Development.

Discussion

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

Commissioner Edwards declared a conflict of interest (Memorandum of Voting Conflict on file).

Action

Upon a motion by Commissioner Sindler, seconded by Commissioner Freeman, and carried with County Chairman Martinez, Commissioners Freeman, Sindler, Johnson, Hoenstine, and Hartage voting AYE by voice vote; Commissioner Edwards abstaining; the Board approved the request by Black Amber Development Corporation; Lake Sawyer Neighborhood to rezone from Citrus Rural (A-1) (1957), Rural Residential-Lake Reams Cluster (RCE2C) (1990), Rural Country Estate-Lake Sawyer Cluster (RCEC) (1990) to Planned Development (PD), on the above-described property, subject to the following conditions:

1. Development shall conform to the Lake Sawyer Neighborhood Lane Use Plan dated, "Received June 13, 2000," and to the following conditions of approval. Development based upon 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 (BCC) or by action of the BCC.
2. The developer shall obtain wastewater, water, and reclaimed water services from Orange County subject to County rate resolutions.
3. Master wastewater, water, and reclaimed water plans for the Lake Sawyer Neighborhood, sized for the village wide requirements, shall be approved prior to approval of construction plans.
4. The developer shall be responsible for building master utilities transmission and collection infrastructure adequate to serve the project, to accommodate the ultimate

flows for the entire Lakeside Village. Utilities infrastructure shall be built connecting to the proposed County system at the Reams Road and Bay Court intersection for wastewater; to the proposed 24-inch water main on C.R. 535 for water; and to the proposed Conserve II distribution system extension at Reams Road and Porter Road. The County subject to review of the master utility plan may consider alternate connection points.

5. The developer shall prepay 215 ERUs of wastewater capacity at the time of Preliminary Subdivision Plan approval and 500 ERCs of water capacity at the time of construction plan approval.
6. The developer shall maximize available reclaimed water irrigation opportunities within the project.
7. An illustrated design code shall be submitted prior to scheduling a public hearing.
8. Billboards and pole signs shall be prohibited.
9. A developer's agreement for public facilities shall be submitted prior to PSP submittal.
10. This plan requires a preliminary schematic design plan review and approval by Planning Division's Urban Design Section, Zoning Division, and the Building Division architect prior to building permit approval in order for building permits to be issued.
11. If the commercial is located adjacent to the school site, there shall no alcohol sales, lounges, bars, package sales, and video arcades.
12. Relocate the neighborhood commercial parcel back onto the Sadler property.

13. No apartments. Except for in the Village Home District, only single-family detached offered for fee simple sale. All rentals less than six months in length will be prohibited by deed restriction.
14. Lots on Lake Sawyer:
 - a. Minimum size of 0.5 net usable acre (i.e., gross land area less lakes and jurisdictional wetlands).
 - b. 80' minimum lot widths on the lake frontage.
 - c. 110' minimum lot width at front yard set back line.
15. Prohibit public or community watercraft access to Lake Sawyer; no public boat ramps allowed on Lake Sawyer.
16. Densities are approved consistent with the original colors on the Specific Area Plan (SAP) map.
17. The County shall in the next available Comprehensive Policy Plan amendment cycle pursue an amendment to the SAP, which includes provision for a fourth elementary school with the Lakeside Village to accommodate the children primarily on the west side of S.R. 535. This fourth elementary school shall not be used to increase density with Lakeside Village but rather to spread the elementary school population for the Village west of S.R. 535 (not to exceed 2,000 students) between three schools rather than two schools thereby providing for smaller core populations at the elementary schools. It is intended that the SAP amendment will place the fourth elementary school in proximity to the Village Center. If the property for the fourth elementary school cannot be obtained from development incentives offered to the Village Center property owners through the SAP as amended, then obligation of acquisition of the fourth elementary school site shall be spread pro rata by net developable acres among the properties within Lakeside Village west of S.R. 535. The developer shall not, with respect to the land within this application, be required to

contribute more than its proportional fair share of costs and/or land towards the fourth elementary school based on the developer's acreage within this application compared to the overall acreage within Lakeside Village west of S.R. 535. As part of the SAP amendment, provision shall be made that the impacts on student population from development within Lakeside Village west of S.R. 535 shall not exceed 700 students at each elementary school, prior to land for the fourth elementary school being in the County's possession. The SAP amendment shall not relieve the existing SAP requirement for provision for an elementary school within the Lake Burden neighborhood east of S.R. 535. Upon adoption of said SAP amendment, the developer may utilize transfer development rights (TDRs) for its properties covered by this application at 258 TDR units on future PSP submittals. The focus of the SAP amendment shall be for the fourth school site and the park.

18. Reduce density to 1,220 units (i.e., a reduction of 339 units).
19. Reduce the number of TDRs from 382 to 258.
20. Relocate the elementary school site, park site, and Neighborhood Commercial parcel back onto the Sadler property per condition 21 below.
21. No residential or commercial PSP shall be considered for approval by the Board of County Commissioners (BCC), other than a Master Infrastructure PSP, until developer has provided to the County and the County has reviewed and processed to the BCC a substantial change application to this PD which includes, at a minimum, inclusion of the elementary school site and park site on the Sadler parcel into the PD. In the event the County determines the Sadler parcel to be unacceptable due to environmental, title, or other causes not caused by the developer for either the elementary school or park, then the application may consider

placement of the school and park as contemplated in the note on the June 13, 2000, Land Use Plan regarding school and park alternative site.

22. Park land shall be provided at the rate of 7.5 percent of gross developable land area.

23. Dedicate right-of-way within the PD for the connection between north Lake Sawyer and Lakeside Village.

24. The TDRs used in this development cannot change the density range for any parcel designation.

NONAGENDA - VISITOR

The County Chairman recognized former County Commissioner Fran Pignone.

MEETING ADJOURNED

There being no further business, the County Chairman adjourned the meeting at 4:50 p.m.

ATTEST:

Martha O. Haynie

County Comptroller as Clerk

County Chairman

Deputy Clerk

Minutes Coordinator

