

MEETING OPENED

The Board of County Commissioners met in Commission Chambers on the First Floor, Orange County Administration Center, on Tuesday, September 26, 2000. 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
- County Attorney Tom Wilkes
- Deputy Clerk Rosilyn Stapleton

There being a quorum, the County Chairman called the meeting to order at 1:30 p.m.

The Board paused for an invocation by the Reverend Zachery Tims, Jr., pastor of New Destiny Christian Center of Orlando, followed by the Pledge of Allegiance to the Flag.

Presentation of Proclamation regarding Head Start Anniversary

The County Chairman presented a proclamation to Deputy Health and Family Services Director Ella Gilmore and the Head Start Director Dr. Patricia Spaulding, in celebration of the 31st anniversary of Head Start.

Dr. Spaulding introduced students who gave testimonials and staff who have participated in Head Start.

Presentation of Proclamation designating the month of October 2000 as Hispanic Heritage Month

The County Chairman presented a proclamation to Lizette Valarino, chairman of Hispanic Heritage Month, designating the month of October 2000 as Hispanic Heritage Month.

Presentation of Proclamation regarding the Puerto Rican Parade

The County Chairman presented a proclamation to Mildred Zapata, president of the Board of the Central Florida Puerto Rican Parade, in recognition of its parade.

COUNTY CONSENT AGENDA

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:

- Deleted Administrative Support Department Item 15.
- Deferred Fire Rescue Department Item 1 for discussion (see page 561 for discussion and subsequent approval).
- Deferred Public Works Department Item 5 for discussion (see page 562 for discussion and subsequent approval).
- Deleted Public Works Item 6;

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 Notice of Need Determination proceeding on proposed electrical power plant re: Petition for determination of need for Osprey Energy Center by Calpine Construction Finance Company, L.P.
 - b. West Orange HealthCare District 2001 budget.

(Comptroller Clerk of the Board of County Commissioners)

2. Approval of the minutes of the September 12 and September 14, 2000, meetings of the Board of County Commissioners (Comptroller Clerk of the Board of County Commissioners).
3. Approval of the disposition of tangible personal property as follows:
 - a. Trade in assets for an allowance towards the purchase of new equipment.
 - b. Scrap assets.
 - c. Dispose of assets that were sold to the Sheriff's Office in conjunction with the PeopleSoft project.
 - d. Dispose of assets that were sold at public auction.
 - e. Return assets to the vendor for a replacement under a maintenance agreement.
 - f. Dispose of assets that were totaled out by our insurance carrier for their salvage value.
 - g. Donate an asset to the City of Winter Garden per an interlocal agreement.

(Property Accounting Department)

4. Approval of the Audit of Surplus Property in the Orange County Comptroller's Property Accounting Department (Administrative/Fiscal Division).
5. Authorization to make monthly draws to the Supervisor of Elections for fiscal year 2000-2001 as follows:
 - October 2000, the amount of \$1,028,905.05 (represents 25 percent of 2000-2001 budget).

- November 2000 through September 2001, equal amounts of \$280,610.45.

(Administrative/Fiscal Division)

6. 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 September 14, 2000, to September 20, 2000; total of \$12,437,211.15.
- Period from September 21, 2000, to September 21, 2000; total of \$10,376,095.74.

(Finance and Accounting Department)

County Sheriff

1. Acceptance of the Bureau of Justice Assistance Bulletproof Vest Partnership Grant in the amount of \$29,161.81 and matching funds from Orange County Sheriff's Office of \$29,161.81. The total amount of the grant is \$58,323.62 (Grants Department).

County Administrator

1. Approval of Budget Amendment 00-85 (Office of Management and Budget)

(Budget Amendment 00-85 is on file in the Comptroller Finance and Accounting Department).

2. Approval of Budget Transfers 00-500 and 00-515 (Office of Management and Budget).

(Budget Transfers 00-500 and 00-515 are on file in the Comptroller Finance and Accounting Department).

3. Approval of CIP Amendments 64-00, 65-00, and 66-00 (Office of Management and Budget).

(CIP Amendments 64-00 through 66-00 are on file in the Office of Management and Budget).

4. Approval of payment of intergovernmental claims for August 31, 2000, totaling \$111,088.21 (Risk Management Division).
5. Receipt and filing of minutes for the August 24, 2000, meeting of the Intergovernmental Risk Management Committee for the official County record (Risk Management Division).

County Attorney

1. Approval of the proposed settlement, authorization for the County Attorney's Office to submit the Stipulated Final Judgment in Orange County, Florida vs. Accord Industries Company, Inc., et al., Case No. CIO-00-0151, Parcels 1086 and 7086, Forsyth Road, to the Circuit Court for approval, and authorization for the Real Estate Management Division to record the originals of the warranty deed, lift station maintenance easement, access easement, and subordination of encumbrance to property rights by SunTrust Bank in the public records of Orange County, Florida.

Administrative Support Department

1. Approval to award Invitation for Bid Y0-644-RW to the low responsive and responsible bidder, American LaFrance (formerly Southern Coach), for four (4) brush fire trucks and Option 1 (Wildfire Protection System). The total contract award amount is \$682,932 ([Fire Rescue Department] Purchasing and Contracts Division).
2. Approval to award Invitation for Bid Y0-740-PH to the low responsive and responsible bidder, Ryan Incorporated Eastern, for East Orlando water system improvements, Phase I. The

total contract award amount is \$1,797,810 ([Utilities Engineering Division] Purchasing and Contracts Division).

3. Approval to award Invitation for Bid Y0-745-PH to the low responsive and responsible bidder, J. Langenfelder & Son, Inc., for landfill household hazardous waste building expansion. The total contract award amount is \$457,000 ([Solid Waste Division] Purchasing and Contracts Division).
4. Approval to award Invitation for Bid Y0-781-PH to the low responsive and responsible bidder, Gibbs and Register, Inc., for Lewis Drive and Glendon Parkway drainage improvements. The total contract award amount is \$110,000 ([Highway Construction Division] Purchasing and Contracts Division).
5. Approval to award Invitation for Bid Y0-787-PH to the low responsive and responsible bidder, ERC General Contracting Services, for Cells 7B and 8 Landfill Gas Management System Expansion. The total contract award amount is \$214,000 ([Solid Waste Division] Purchasing and Contracts Division).
6. Approval to award Invitation for Bid Y0-788-PH to the low responsive and responsible bidder, Prime Construction Group, Inc., for demolition of Conway Water Treatment Facility. The total contract award amount is \$267,365.50 ([Utilities Water Division] Purchasing and Contracts Division).
7. Approval to award Invitation for Bid Y0-789-PH to the low responsive and responsible bidder, Wharton-Smith, Inc., for Bent Oak and Riverside Water Plant conversion. The total contract award amount is \$272,000 ([Utilities Water Division] Purchasing and Contracts Division).
8. Approval of Task Authorization 1, Contract Y9-906I, with Dyer, Riddle, Mills & Precourt, Inc., to provide professional surveying and mapping services for Little Econlockhatchee Drainage Study Survey in the lump sum amount of \$108,366.09 ([Stormwater Division] Purchasing and Contracts Division).

9. Approval of Task Authorization 3, Contract Y9-906G, with Professional Engineering Consultants to provide professional surveying and mapping services for Big Wekiva River Basin Drainage Survey in the lump sum amount of \$124,343.13 ([Stormwater Division] Purchasing and Contracts Division).
10. Approval to extend Contract Y9-2057 with Lakeside Alternatives for enhanced treatment alternatives for mental health treatment services to be provided during fiscal year 2000-2001. The award fee is not to exceed \$1,000,000 ([Community Corrections Division] Purchasing and Contracts Division).
11. Approval to award contracts for various services for fiscal year 2000-2001 to human services providers. The total cost is \$3,247,107 ([Citizens' Commission for Children Division] Purchasing and Contracts Division).
12. Approval to award contracts for Citizens' Commission for Children grant awards to the providers listed for fiscal year 2000-2001. The total cost is \$9,427,779 ([Citizens' Commission for Children Division] Purchasing and Contracts Division).
13. Approval to assign contracts for various services under the Ryan White Title I Grant. The total cost is \$5,147,018 ([Health and Family Services Department] Purchasing and Contracts Division).
14. Approval of sole source contract with the United States Postal Service/CMS-PBS for the purchase of metered postage for fiscal year 2000-2001. The estimated contract amount is \$549,250 ([Facilities Management Division] Purchasing and Contracts Division).

15. Approval of sole source contract with Datria Systems, Inc., for the purchase of voice activated software and hardware for traffic sign inventory. The total contract amount is \$480,522 ([Traffic Engineering Division] Purchasing and Contracts Division).

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

16. Approval to provide prior authority to award Invitation for Bid Y0-1034-GJ to the low responsive and responsible bidder for Child Care Food Program for Head Start and After-school Snack Program for Orange County Office of Community Action Centers. The total budget is not to exceed \$365,620.02 ([Head Start Division] Purchasing and Contracts Division).
17. Approval to issue a blanket purchase order to Ringhaver Equipment Company for Caterpillar OEM parts and service for fiscal year 2000-2001. The estimated amount is \$500,000 ([Solid Waste Division] Purchasing and Contracts Division).
18. Approval of Amendment 1, Contract Y9-1015, with The Imaging Center of Orlando to increase the estimated annual expenditures of the contract from \$250,000 for a new contract amount of \$372,000 ([Health Services Division] Purchasing and Contracts Division).
19. Approval of Amendment 1, Contract Y6-1019, with Jones Lang Lasalle for facility management services for the Orange County Courthouse in the amount of \$384,674.32 ([Facilities Management Division] Purchasing and Contracts Division).
20. Approval of year five funding with Woodard and Curran, Inc., for the Orlando/Orange County Conserv II Joint Facilities contract. The amount is \$3,771,810 ([Wastewater Division] Purchasing and Contracts Division).
21. Approval to purchase renewals of the County's Commercial Property Insurance Contract Y9-198A, in an amount not to exceed budget of \$1,563,707; Workers' Compensation Insurance Contract Y9-198B and associated Letter of Credit, in an

- amount not to exceed budget of \$675,000; and Excess Liability Insurance Contract Y9-198C, in an amount not to exceed budget of \$168,000 with Arthur J. Gallagher ([Risk Management Division] Purchasing and Contracts Division).
22. Approval of Amendment 1, Contract Y0-199, with Landform of Central Florida, Inc., to provide lot cleaning service in the amount of \$114,943.96 for a total contract amount of \$122,467.71 [Code Enforcement Division] Purchasing and Contracts Division).
 23. Approve of a sole source purchase of a SRW television cube truck with a large pipe camera from Cues, for the Roads and Drainage Division. The total contract cost is \$152,450 ([Roads and Drainage Division] Purchasing and Contracts Division).
 24. Approval to award Invitation for Bid Y0-704-DB to the low responsive and responsible bidder, Masci Construction, Inc., for Cheney Heights and Franklin Heights community improvements. The total contract award amount is \$1,575,576.50 ([Utilities Engineering Division] Purchasing and Contracts Division).
 25. Approval of project grant agreement between the State of Florida Department of Environmental Protection and Orange County, Florida, under the Florida Recreation Development Assistance Program in the amount of \$150,000 for construction of facilities at Shadow Bay Park (fka Lake Cane Marsha Park), District 1 (Parks and Recreation Division).
 26. Approval and execution by County Chairman of easement and authorization to record instrument for Westside Manor Pump Station, District 6 (Real Estate Management Division).
 27. Approval of special warranty deed and authorization to record instrument for Stillwater Crossings and Center Bridge

Neighborhood Planned Development in the Village of Bridgewater (Horizons West improvements), District 1 (Real Estate Management Division).

28. Approval of special warranty deed, temporary nonexclusive easement for water treatment plant, and nonexclusive underground utility easements and authorization to record instruments for Bridgewater Development Water Treatment Plant improvements, District 1 (Real Estate Management Division).
29. Approval of temporary construction easement and authorization to disburse warrant to pay recording fees and record instrument for Bridgewater Development Water Treatment Plant improvements, District 1 (Real Estate Management Division).
30. Approval of utility easement and authorization to record instrument for Fischer Street (PTV 00-20), District 1 (Real Estate Management Division).
31. Approval of temporary drainage and utility easement and authorization to record instrument for Westover Club, Phase 1A, Replat, District 1 (Real Estate Management Division).
32. Approval of utility easement and subordinations of encumbrances to property rights and authorization to disburse warrant to pay all recording fees and record instruments for Eastern Regional Transmission System, Contract 5, District 4 (Real Estate Management Division).
33. Approval of quit-claim deed and authorization to disburse warrant to pay recording fees and record instrument for Taft TCI Pocket Park, District 4 (Real Estate Management Division).
34. Approval of deed and authorization to disburse warrant to pay all recording fees and record instrument for Lake Georgia Drive, District 5 (Real Estate Management Division).

35. Approval of sidewalk easement and subordination of encumbrance to property rights and authorization to disburse warrant to pay all recording fees and record instruments for Palm Lake Circle sidewalk improvements, District 1 (Real Estate Management Division).

Fire Rescue Department

1. Approval of the interlocal agreement between Orange County and the City of Ocoee for Contract Area Fire Protection and Rescue Services.

(As stated in the above motion, this item was deferred for discussion; see page 561 for subsequent approval.)

2. Approval of interlocal agreements between the Orange County Fire Rescue Department and the following:
 - a. City of Orlando.
 - b. Orange County Sheriff's Office.
 - c. Orlando Regional Health Care System.
 - d. Orange County Medical Examiner/Emergency Medical Services.
 - e. Reedy Creek Improvement District (Emergency Services).
 - f. Greater Orlando Aviation Authority (GOAA);

for distribution of terrorism response related equipment from the U.S. Department of Justice (Office of Emergency Management).

Growth Management And Environmental Resources Department

1. Approval of the agreement between Orange County and Brevard County for lease of the Orange County mobile spay/neuter bus, all districts (Animal Services Division).

2. Approval to file claim of special assessment lien by Resolution 2000-BUI-20, against the following property at 20438 Maxim Parkway, \$14,592.15, District 5 (Building Division).

Health and Family Services Department

1. Approval to amend the Agreement for Early Childhood Development Services and Head Start between Orange County, Florida, and the School Board of Orange County deleting Durrance Elementary as a Head Start site. There will be no cost to the County (Head Start Division).
2. Approval of Amendment 1 to Contract G-9008 between the State of Florida Department of Juvenile Justice and Orange County, Florida, for the operation of an intensive community-based supervision program. Amendment 1 modifies the current contract language. The amendment becomes effective upon execution by both parties and creates no cost to the County (Youth and Family Services Division).
3. Approval to accept \$80,000 in supplemental grant funds from the U.S. Department of Health and Human Services for renewal of the Runaway and Homeless Youth Grant. The term of the contract is from September 1, 2000, through August 31, 2001 (Youth and Family Services Division).

Public Works Department

1. Approval to record the plat of Grand Oaks Village, District 1 (Development Engineering Division).
2. Approval to install a "Stop" sign on the Highland Avenue southbound approach to Cleveland Street, District 2 (Traffic Engineering Division).
3. Approval to establish a "No Parking" zone on both sides of the two curves on McClean Court. The first curve beginning from the north right-of-way line of Valencia College Lane

extending north to east 150 feet, and the second curve beginning 740 feet from the north right-of-way line of Valencia College Lane extending east to south 150 feet District 3 (Traffic Engineering Division).

4. Approval of the Agreement Between the St. Johns River Water Management District and Orange County for the Stormwater Management Cost-Sharing Program for funding a drainage inventory project in the Apopka drainage basin, Districts 1 and 2 (Stormwater Management Division).
5. Approval of the Joint Partnership Agreement among Orlando-Orange County Expressway Authority (OOCEA); Walt Disney World Co.; State of Florida Department of Transportation (FDOT); Reedy Creek Improvement District; Disney Hospitality & Recreation Corporation; Horizon West, Inc.; Orange County, and Osceola County for the construction, operation, and maintenance activities of the Western Beltway Part C (S.R. 429), District 1 (Public Works Engineering Division).

(As stated in the above motion, this item was deferred for discussion; see page 562 for subsequent approval.)

6. Approval of the Funding Grant Agreement between the State of Florida Office of Tourism, Trade, and Economic Development and Orange County on behalf of Wycliffe Bible Translators (EDTF Business) covering a portion of the costs of improving Moss Park Road (Public Works Engineering Division).

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

COUNTY CONSENT AGENDA ITEM DEFERRED FOR DISCUSSION

Fire Rescue Department

1. Approval of the interlocal agreement between Orange County and the City of Ocoee for Contract Area Fire Protection and Rescue Services.

Discussion

Commissioner Freeman stated that the interlocal agreement allows for the continuation of fire protection and rescue services for an additional year during the construction of two new fire stations.

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 interlocal agreement between Orange County and the City of Ocoee for Contract Area Fire Protection and Rescue Services.

COUNTY CONSENT AGENDA ITEM DEFERRED FOR DISCUSSION

Public Works Department

5. Approval of the Joint Partnership Agreement among Orlando-Orange County Expressway Authority (OOCEA); Walt Disney World Co.; State of Florida Department of Transportation (FDOT); Reedy Creek Improvement District; Disney Hospitality & Recreation Corporation; Horizon West, Inc.; Orange County; and Osceola County for the construction, operation, and maintenance activities of the Western Beltway Part C (S.R. 429), District 1.

Discussion

Commissioner Freeman stated that the Joint Partnership Agreement is the result of a long process to complete the Western Beltway Part C.

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 approved the Joint Partnership Agreement among Orlando-Orange County Expressway Authority (OOCEA); Walt Disney World Co.; State of Florida Department of Transportation (FDOT); Reedy Creek Improvement

District; Disney Hospitality & Recreation Corporation; Horizon West, Inc.; Orange County; and Osceola County for the construction, operation, and maintenance activities of the Western Beltway Part C (S.R. 429), District 1.

ADMINISTRATIVE SUPPORT DEPARTMENT DISCUSSION AGENDA

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

Staff Report

Staff presented the recommendations of the Membership and Mission Review Board (MMRB). The Board took the following actions:

Animal Services Advisory Board

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 appointed Barbra R. Joyner, to succeed Kim Radcliffe in the Attorney category; Amy Quinlan, to succeed Deborah Curcio in the At-large category; and Lt. John Harrielson, to succeed Commander E. Kelley as the Sheriff's representative; to the Animal Services Advisory Board for terms expiring December 31, 2000.

Bikeways 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 John L. Gable, to succeed Theodore Andrew Paul in the At-large category, to the Bikeways Advisory Board, for a term expiring June 30, 2002.

Community Development Advisory Board

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 reappointed Patricia Ann Johnson to the Community Development Advisory Board for a term expiring June 30, 2002.

Disability Advisory Board

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 Marsha B. Freeman to succeed Walter Michael March as the District 5 representative, and Silvia Saffle Ibanez, to succeed Patricia Henderson as the District 1 representative, for terms expiring June 30, 2001.
- Reappointed William M. Burnsed as the District 4 representative for a term expiring June 30, 2002;

to the Disability Advisory Board.

Emergency Medical Services Advisory Council

Action

Upon a motion by Commissioner Freeman, seconded by Commissioner Hartage, and carried with all members present and voting AYE by voice vote, the Board appointed Mary Jo Strosnider to the Emergency Medical Services Advisory Council in the ALS Transport category for a term expiring December 31, 2000; and appointed Commissioner Johnson as a nonvoting member.

Library Board of Trustees

Action

Upon a motion by Commissioner Hartage, seconded by Commissioner Hoenstine, and carried with all members present and voting AYE by voice vote, the Board appointed Phyllis J. Hudson to the Library Board of Trustees, to succeed Jacob Stuart as the City of Orlando representative, for a term expiring December 31, 2003.

Local Health Council of East Central Florida, Inc.

Action

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

- Appointed Aaron Liberman, to succeed Michael DeVoe, in the Health Care Consumer category for a term expiring September 30, 2002.
- Reappointed Elizabeth Kalashian for a term expiring September 30, 2002;

to the Local Health Council of East Central Florida, Inc.

M/WBE Advisory Board

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:

- Reappointed Valerie J. Clark.

- Appointed Shirley Chisholm St. Felix to succeed Michael Hodge; Hector R. Vargas to succeed Ricardo Gonzalez; and Kumar Hinduju to succeed To-Lan Trinh-Le;

to the M/WBE Advisory Board for terms expiring June 30, 2002.

Orlando/Orange County Airport Zoning Board

Action

Upon a motion by Commissioner Johnson, seconded by Commissioner Sindler, and carried with all members present and voting AYE by voice vote, the Board appointed Ted Fery, to succeed Robert J. Pleus, as a representative of the City of Orlando, to the Orlando/Orange County Airport Zoning Board for a term expiring December 31, 2002.

Parks and Recreation Advisory Board

Action

Upon a motion by Commissioner Johnson, seconded by Commissioner Sindler, and carried with all members present and voting AYE by voice vote, the Board reappointed Kevin Douglas Stanaland to the Parks and Recreation Advisory Board for a term expiring June 30, 2002.

PUBLIC WORKS DEPARTMENT DISCUSSION AGENDA

1. Approval to submit Orange County roadway projects and municipal roadway projects to the State of Florida Department of Transportation (FDOT) for evaluation and funding through FDOT's County Incentive Grant Program, all districts.

Staff Report

Staff overviewed the applications for the roadway projects which have a state deadline of September 30, 2000. Staff noted that the state will provide matching funds for County

road projects already included in Capital Improvement Programs (CIPs). Staff stated that after the state sets the projects priority, staff would return to the Board for further direction.

Discussion

The Board discussed the method of selection and priority of the roadway projects, total funding, and timing.

Action

Upon a motion by Commissioner Sindler, seconded by Commissioner Johnson, and carried with all members present and voting AYE by voice vote, the Board approved the submittal of the Orange County roadway projects and municipal roadway projects to the State of Florida Department of Transportation (FDOT) for evaluation and funding through FDOT's County Incentive Grant Program.

PETITION TO VACATE PUBLIC HEARING - APPLICANT: ELLEN HARDGROVE FOR KARST, INC.; NO. 00-23; 50-FOOT RIGHT-OF-WAY; DISTRICT 1

Notice was given that the Board of County Commissioners would hold a public hearing to consider a request by Ellen Hardgrove; on behalf of Karst, Inc.; Petition to Vacate 00-23, to vacate a 50.0-foot right-of-way known as Stella Street, which is generally located west of Paxton Road and south of Old Winter Garden Road; District 1; Section 27, Township 22, Range 28; Orange County, Florida (the legal description is on file).

Staff Report

Staff reviewed the request and the recommendation for approval of the petition to vacate as submitted.

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 Freeman, seconded by Commissioner Johnson, and carried with all members present and voting AYE by voice vote, the Board adopted a resolution granting Petition to Vacate 00-23, vacating a 50.0-foot right-of-way known as Stella Street, on the above-described property.

MSTU/BU PUBLIC HEARING - ESTABLISH HOLDEN HEIGHTS AREA FOR WASTEWATER CONNECTION COSTS FOR WASTEWATER SYSTEM, DISTRICT 6

Notice was given that the Board of County Commissioners would hold a public hearing to consider establishing the MSTU/BU for wastewater connection costs for a wastewater system for Holden Heights Area; District 6; Sections 03 and 34, Townships 22 and 23, Range 29; Orange County, Florida (the legal description is on file).

Staff Report

Staff reported that this request from the Utilities Department has a total cost of \$4,087 per single-family parcel for connection costs for the wastewater system or \$597 annually for ten years.

Legal Counsel

In response to a question from County Chairman Martinez regarding connection waivers for property owners, the County Attorney stated that the general rule is mandatory connection to sewer lines for property owners once they are installed. He said the Board has the power to grant waivers to existing property owners if their septic system meets the requirements of the Health Department, but waivers could create a financial burden for the MSTU/BU. He noted that new construction would be required to connect to the sewer line.

Appearances

The following persons addressed the Board regarding the request:

- Jim Gibson, chairman of the Targeted Community Initiative; 1845 Wilton Avenue, Orlando, Florida.

- Tracey DeMunck, chairperson of the Safe Neighborhood Council; 904 Mack Avenue, Orlando, Florida.
- Orlando Rivera, 1017 20th Street, Orlando, Florida.
- James Kasper, 1330 West Michigan Street, Orlando, Florida.
- Randall Grief, executive director of the Orange Blossom Trail Development Board, Inc.; 7130 South Orange Blossom Trail, Orlando, Florida.
- Sherry Blumberg, 1510 25th Street, Orlando, Florida, for the Isle of Catalina Homeowners' Association.
- Andrew Powell, Covenant Community Development Corporation, 700 Cookman Avenue, Orlando, Florida.
- Cecellia Gaines, 1739 West 28th Street, Orlando, Florida.
- Dedra Jenkins, 917 West 22nd Street, Orlando, Florida.
- Reverend Randolph Bracy, pastor of New Covenant Baptist Church of Orlando, 2210 South Rio Grande, Orlando, Florida.
- Jack Biemiller, Post Office Box 560609, Orlando, Florida.
- Ron Burth, Post Office Box 560144, Orlando, Florida.
- Joe Mullen, 1755 Basin Street, Merritt Island, Florida.
- Roger Basham, 942 West Kaley Street , Orlando, Florida.
- Maria Marshall, 1755 Basin Street, Merritt Island, Florida.
- Harriss Ganey, Post Office Box 568791, Orlando, Florida.
- Alicia Hopkinson-Carter, 817 24th Street, Orlando, Florida.

Discussion

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

In response to a question regarding waivers being discussed by the Board, Chief Deputy Comptroller Jim Moye responded with three points. Mr. Moye said that any costs not paid by property owners receiving waivers would be shifted to other taxpayers and any waivers issued would have an unknown effect on the project's plan of finance. He gave a short history of the water utility's bond rating which involved a downgrade in the rating as a result of lack of enforcement of mandatory connections. Mr. noted that waivers may not affect the current rating of AA, but the affect, if any, would not be positive.

Action

Upon a motion by Commissioner Hartage, seconded by Commissioner Johnson, and carried with County Chairman Martinez, and Commissioners Freeman, Sindler, Johnson, Edwards, and Hartage voting AYE by voice vote; Commissioner Hoenstine voting NO by voice vote; the Board adopted a resolution establishing an MSTU/BU for wastewater connection costs for wastewater system at the Holden Heights area, as amended below.

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 amended the above motion to include in the MSTU/BU for multi-family properties the cost of connection lines and the filling in of septic tanks.

NONAGENDA - ESTUARY RESTORATION

Commissioner Freeman stated he is in favor of the Board adopting a resolution supporting the Estuary Restoration bills currently before the U.S. House of Representatives and Senate.

Action

Upon a motion by Commissioner Freeman, seconded by Commissioner Sindler, and carried with all members present voting AYE by voice vote, the Board adopted a resolution supporting the Estuary Restoration Bill (U.S. House HR 1775) and the companion bill in the U.S. Senate (S. 835).

MEETING ADJOURNED

The County Chairman adjourned the meeting and convened as the Orange County Library District Governing Board. The following were present:

- County Chairman Mel Martinez
- Commissioners Bob Freeman, Bob Sindler, Mary Johnson, Ted Edwards, and Homer Hartage
- City of Orlando Commissioner Patty Sheehan
- County Administrator Ajit Lalchandani
- County Attorney Tom Wilkes
- Chief Deputy Comptroller as Clerk Jim Moye
- Deputy Clerk Rosilyn Stapleton

Commissioner Clarence Hoenstine was absent.

LIBRARY BUDGET PUBLIC HEARING - FINAL HEARING**Staff Report**

The County Administrator stated that the purpose of the public hearing is to consider and adopt the final library millage and budget for fiscal year 2000-2001. He noted that the Library District's operating policies are set by the Library Board of Trustees and announced its meeting schedule.

Library staff announced the final millage rates.

Appearances

The following persons addressed the Board regarding the millage rates:

- Rich Gause, 4900 Cedar Bay Street, Orlando, Florida.

- Ron Harbert, president of the Library Board of Trustees, 3315 Middlesex Road, Orlando, Florida.
- Melanie Underwood, 1280 Arlington Avenue, Gotha, Florida.
- Tonia Hinkle, 4759 Arrow Road, Orlando, Florida.

Discussion

The County Chairman 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 of the Orange County Library District Governing Board voting AYE by voice vote; Commissioner Hoenstine was absent; the Orange County Library District Governing Board adopted Millage Resolution 2000-M-40 for the Orange County Library District for fiscal year 2000-2001.

Staff Report

Library staff announced the budget information.

Appearances

No one addressed the Board regarding the budget.

Discussion

The County Chairman 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 of the Orange County Library District Governing Board voting AYE by voice vote; Commissioner Hoenstine was absent; the Orange County Library District Governing Board adopted Budget Resolution 2000-M-41 for the Orange County Library District for fiscal year 2000-2001.

MEETING ADJOURNED

There being no further business, the County Chairman adjourned the meeting at 5:30 p.m.

ATTEST:

Martha O. Haynie
County Comptroller as Clerk

County Chairman

Deputy Clerk

Minutes Coordinator

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