

MEETING OPENED

There being a quorum, the County Mayor called the meeting of the Orange County Board of County Commissioners to order at 9 a.m. in Commission Chambers on the First Floor, Orange County Administration Center, on Tuesday, April 26, 2005. The following were present:

- County Mayor Richard T. Crotty
- Commissioners Teresa Jacobs, Bob Sindler, Mildred Fernandez, Linda Stewart, Bill Segal, and Homer Hartage
- County Comptroller as Clerk Martha Haynie
- County Administrator Ajit Lalchandani
- County Attorney Tom Drage
- Deputy Clerk Rosilyn Stapleton

The Board paused for the invocation by the Reverend Ron Newby of the Corrine Drive Baptist Church, followed by the Pledge of Allegiance to the Flag. The County Mayor presented a certificate of appreciation to Pastor Newby.

PRESENTATIONS

Presentation of proclamation designating April 24 through April 30, 2005, as Water Safety Awareness Week and April 26th as "April Pools Day" to Fire Rescue Department PIO Battalion Chief Tammy Wunderly and Deputy Health and Family Services Department Director Peter Clarke. Commissioner Stewart was recognized for initiating the program.

Presentation of proclamation designating May 2 through May 8, 2005, as Public Service Recognition Week to Human Resource Division Manager Ricardo Daye.

NONAGENDA

Presentation of proclamation designating May 2 through May 6, 2005, as Juror Appreciation Week to Ninth Judicial Circuit Court Judge Antoinette Plogstedt.

PRESENTATION

Recognition of the leaders of the County's 9 Safe Neighborhood organizations:

- Pine Hills

- Pinecastle/Sky Lake
- South Apopka
- Tildenville
- Northwest Winter Park
- Bellamy Park/Eatonville
- Lee Road
- Azalea Park
- Orlo Vista

COUNTY CONSENT AGENDA

Upon a motion by Commissioner Fernandez, seconded by Commissioner Hartage, and carried with all members present and voting AYE by voice vote, the Board deferred Utilities Department Item 2 for a separate vote (see page 10 for subsequent approval); and further, approved the balance of the County Consent Agenda items as follows:

County Comptroller

1. Approval of the minutes of the March 29, 2005, meeting of the Board of County Commissioners (Comptroller Clerk of the Board of County Commissioners).
2. Approval of the Disposition of Tangible Personal Property;
 - a. Scrap assets.
 - b. Sell assets at public auction, if no bids are received offer to nonprofit organizations and finally scrap remaining assets.
 - c. Donate assets with an approximate value of \$36 to the Center for Independent Living, in lieu of selling at fair market value.
 - d. Donate assets with an approximate value of \$205 to Frontline Outreach, in lieu of selling at fair market value.
 - e. Donate assets with an approximate value of \$142 to the Lighthouse of Deliverance/CDC, in lieu of selling at fair market value.

(Property Accounting Department)

3. Authorize the disbursement of warrants, vouchers, and wire transfers, having been certified that same had not been drawn on overexpended accounts, for the following period: April 15, 2005, to April 21, 2005; total of \$13,687,996.87 (Finance and Accounting Department).

County Administrator

1. Receipt and filing of the minutes received by the Agenda Development Office of various advisory board meetings for the official County record (Agenda Development Office).
2. Confirmation of Commissioner Stewart's reappointment of Michael Powell; appointment of Jeffrey Edgar Stiles; and appointment of William Judson Allen, Jr.; to the Lake Holden Advisory Board with terms expiring December 31, 2006 (Agenda Development Office).

Administrative Services Department

1. Approval to award Invitation for Bids Y5-1003-PD, Hauling Transfer Trailers, to the low responsive and responsible bidder, C & W Logistics, Inc. The estimated contract award amount is \$322,400 for a 1-year term ([Solid Waste Division] Purchasing and Contracts Division).
2. Approval to award Invitation for Bids Y5-700-PH, Orange County Master Pump Station Improvements Group 2, to the low responsive and responsible bidder, Encore Construction Company. The total contract award amount is \$7,925,000 ([Utilities Engineering Division] Purchasing and Contracts Division).
3. Approval to award Invitation for Bids Y5-728-SB, Renovation of Orange County Health Department Elevators, to the low responsive and responsible bidder, Hontz Elevator of Florida, Inc. The total contract award amount is \$165,539 ([Capital Projects Division] Purchasing and Contracts Division).
4. Approval to award Invitation for Bids Y5-730-JC, Orange County Convention Center West Building Signage Retrofit-Phase 2, to the sole responsive and responsible bidder, GeoGraph Industries, Inc. The total contract award amount is \$191,241.05 ([Orange County Convention Center Capital Planning Division] Purchasing and Contracts Division).
5. Approval to increase Funding Allocations for Contracts for Health and Support Services for Persons with HIV Spectrum Disease (Ryan White-Title I) in the amount of \$7,821,786 under the FY 2005-2006 grant as follows:

<u>Agency</u>	<u>Contract Number</u>	<u>Amount</u>
Center for Drug-Free Living, Inc.	Y3-1028A	\$ 2,500.00
	Y3-124M	127,935.77
	Y4-118A	89,794.46
Center for Multicultural Wellness and Prevention	Y4-118B	67,205.28
	Haven of Hope, Inc. Y3-124A	70,737.90
Health Council of East Central Florida	Y4-169	116,865.25
	Y3-1028I	123,398.09
	Y3-124B	239,336.89
	Y4-118C	491,986.99
HUG-ME (ORHS)	Y3-124C	665,012.37
	Y4-118D	57,656.46
	Y4-1015	50,000.00
Kinsman Transportation	Y3-124D	253,508.92
	Lake County Health Department Y3-1028D	10,000.00
Miracle of Love, Inc.	Y3-124E	46,924.06
	NEED, Inc. Y4-118E	161,565.21
	Y3-1028E	74,153.21
Orange County Health Department	Y3-124G	60,000.00
	Y4-118F	40,000.00
	Y3-1028F	389,909.93
Osceola County Health Department	Y3-124H	398,023.67
	Y4-118G	188,465.59
	Y3-1028G	40,000.00
Place of Comfort, Inc.	Y3-124I	121,924.05
	Y3-124O	70,737.89
Seminole County Health Department	Y3-1028H	34,500.00
	Y3-124K	51,924.05
Turning Point of Central Florida, Inc.	Y4-118I	132,246.29

([Health and Family Services Department] Purchasing and Contracts Division).

- Approval and execution by the County Mayor of Resolution and authorization to initiate condemnation proceedings for Crystal Lake Drive, District 4 (Real Estate Management Division).

7. Approval and execution by the County Mayor of Distribution Easement and authorization to record instrument for Senior Center at Eastern Regional Park, District 3 (Real Estate Management Division).
8. Approval and execution by the County Mayor of License Agreement between Silverstar Partners, LLC, and Orange County, approval of Agreement, Utility Easement and Subordinations of Encumbrances to Property Rights and authorization to disburse warrant to pay all recording fees and record instruments for Advance Discount Auto Parts Sewer Easement, District 6 (Real Estate Management Division).
9. Approval of Warranty Deed and authorization to record instrument for Forest Trails, District 1 (Real Estate Management Division).
10. Approval of Contract for Sale and Purchase and Warranty Deed, authorization to disburse warrant to pay purchase price and closing costs, and perform all actions necessary and incidental to closing for Fire Station #81 Relocation located at 9504 Sunderson Road, Orlando, Florida, District 3 (Real Estate Management Division).

Community and Environmental Services Department

1. Approval of a modification to the Orange County Conservation Area Impact Permit, Number 03-047, for an additional .002-acre of Class I wetland impacts, District 4 (Environmental Protection Division).
2. Approval of the Lake Jessamine Advisory Board Resolution to Expend Funds for the expenditure of \$13,650 for the Sky Lake Canal Restoration Project, District 4 (Environmental Protection Division).
3. Approval of the Lake Jessamine Advisory Board Resolution to Expend Funds for the expenditure of \$59,840 for the Phase IV Shoreline Restoration Project, District 4 (Environmental Protection Division).
4. Approval to advertise Resolutions 2005-CED-108 through 2005-CED-116 for Special Assessment Liens on property cleaned by Orange County, pursuant to Orange County Code, Chapter 28, Nuisances, Article II, Lot Cleaning, as follows:

LC 05-199; LC 05-200; LC 05-201; LC 05-145; LC 05-188; LC 05-196;
LC 05-198; LC 05-224; LC 05-177;

Districts 2, 3, 4, 5, and 6 (Code Enforcement Division).

Health and Family Services Department

1. Approval of the Florida Department of Education Division of Support Services, Food and Nutrition Management, Summer Food Service Program for Children Agreement in the amount of \$1,114,636. There will be no cost to the County (Community Action Division).
2. Approval of the Lease Agreement between Orange County and the Housing Authority of the City of Orlando for the Reeves Terrace Head Start Program. Head Start funds will pay \$5,625 per year for the cost of utilities. There is no cash payment for rent. The term of the agreement is from February 1, 2005, through September 30, 2006. There will be no cost to the County (Head Start Division).
3. Approval of Vendor Payment Agreements with Home Energy Suppliers to include Progress Energy, Orlando Utilities, TECO (People's Gas), Kissimmee Utility Authority, Lovelace Gas Service, Heritage Propane, Amerigas, and Lake Apopka Natural Gas for the Low Income Home Energy Assistance Program (LIHEAP). Approval for the County Mayor or his designee to execute any additional Vendor Payment Agreements with other home energy suppliers if necessary. There is no cost to the County (Youth and Family Services Division).

Utilities Department

1. Approval of Consent Order OGC Case No. 04-1848 and payment of \$4,300 to the Florida Department of Environmental Protection for penalties and costs associated with an equipment failure at the Orange County Landfill, all districts (Engineering Division).
2. Approval of Interlocal Agreement among the City of Cocoa, Orange County, Reedy Creek Improvement District, and Tohopekaliga Water Authority Relating to Participation on a Study to Evaluate Potential Regional Water Resources Projects for the cost sharing and implementation of the study, all districts (Utilities Administration).

(As stated in the above motion, this item was deferred for discussion; see page 10 for subsequent approval.)

INFORMATIONAL ITEMS*

County Comptroller

1. Receipt of the following file for the record document: Florida Public Service Commission amended notice of hearing re: petition for authority to recover prudently incurred storm restoration costs related to 2004 storm season that exceed storm reserve balance by Florida Power and Light (Comptroller Clerk of the Board of County Commissioners).

*With respect to informational items, Board action is neither required nor necessary, and Board approval (or disapproval) is not to be implied.

ADMINISTRATIVE SERVICES DEPARTMENT DISCUSSION AGENDA

1. Selection of 1 firm and 2 ranked alternates to provide Continuing Professional Lake Management Services, Request for Proposals Y5-902-J2 ([Environmental Protection Division] Purchasing and Contracts Division).

Staff stated that Commissioner Sindler attended the March 30, 2005, Procurement Review Committee meeting for the selection of 1 firm and 2 alternates to provide Continuing Professional Lake Management Services from the following firms listed alphabetically:

- Ayres Associates, Inc.
- Environmental Research & Design, Inc.
- PBS&J

Upon a motion by Commissioner Sindler, seconded by Commissioner Fernandez, and carried with County Mayor Crotty and Commissioners Jacobs, Sindler, Fernandez, Stewart, and Segal voting AYE by voice vote; Commissioner Hartage voting NO by voice vote; the Board approved the short list ranked as follows:

- #1 Environmental Research & Design, Inc.
- #2 Ayers Associates, Inc.
- #3 PBS&J

and further, authorized staff to enter into contract negotiations for Continuing Professional Lake Management Services, Request for Proposals Y5-902-J2.

2. Selection of 1 firm and 2 ranked alternates to provide Orange County Landfill Class III Engineering Services, Request for Proposals Y5-808-JC (Solid Waste Division) Purchasing and Contracts Division).

Staff stated that Commissioner Sindler attended the March 30, 2005, Procurement Review Committee meeting for the selection of 1 firm and 2 alternates to provide Orange County Landfill Class III Engineering Services from the following firms listed alphabetically:

- CH2M/WCG Joint Venture
- Jones, Edmunds & Associates, Inc.
- S2L, Inc.

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

- #1 S2L, Inc.
- #2 Jones, Edmunds & Associates, Inc.
- #3 CH2M/WCG Joint Venture

and further, authorized staff to enter into contract negotiations to provide Orange County Landfill Class III Engineering Services, Request for Proposals Y5-808-JC.

COUNTY ADMINISTRATOR DISCUSSION AGENDA

1. Approval of a resolution authorizing the issuance by the Orange County Health Facilities Authority of Revenue Bonds (Orlando Lutheran Towers, Inc.) Series 2005 in an aggregate principal amount not to exceed \$30,000,000 (Orange County Health Facilities Authority).

Staff presented a report on this item. Tadd Melton, for the Health Facilities Authority, contributed to the report. County Comptroller Martha Haynie advised the Board that these retail bonds not be offered in denominations less than \$100,000. Board discussion ensued.

Upon a motion by Commissioner Fernandez, seconded by Commissioner Sindler, and carried with County Mayor Crotty and Commissioners Sindler, Fernandez, Stewart, Segal, and Hartage voting AYE by voice vote; Commissioner Jacobs voting NO by voice vote; the Board adopted Resolution 2005-B-03 authorizing the issuance by the Orange County Health Facilities Authority of Revenue Bonds (Orlando Lutheran Towers, Inc.) Series 2005 in an aggregate principal amount not to exceed \$30,000,000.

COMMUNITY AND ENVIRONMENTAL SERVICES DEPARTMENT DISCUSSION AGENDA

1. Board discussion on proposed revisions to the Animal Services Ordinance and approval to schedule public hearing, all districts (Animal Services Division).

Staff presented a report and requested approval of this item; Board discussion ensued.

Upon a motion by Commissioner Stewart, seconded by Commissioner Segal, and carried with County Mayor Crotty and Commissioners Jacobs, Fernandez, Stewart, Segal, and Hartage voting AYE by voice vote; Commissioner Sindler voting NO by voice vote; the Board directed staff to schedule a public hearing within 90 days to consider an ordinance amending Orange County Code, known as the Animal Services Ordinance.

NONAGENDA

Presentation of a proclamation by County Attorney Tom Drage to Deputy County Attorney Jeff Newton recognizing his 13 years' service to Orange County as he leaves to serve Broward County as its County Attorney.

COUNTY ADMINISTRATOR DISCUSSION AGENDA

2. University of Central Florida (UCF) Master Plan.

Commissioner Segal stated he requested staff to report on this item.

Senior Assistant County Attorney Joel Prinsell presented an update of the plan. Dr. John C. Hitt and Bill Merck, respectively, president of UCF and vice-president of Administration and Finance of UCF, contributed to the report. Linda Dorian and

Barry Savchuk, area residents, addressed the Board and contributed to the report; Board discussion ensued. No action was taken.

The County Mayor 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 Mayor Richard T. Crotty
- Commissioners Teresa Jacobs, Bob Sindler, Mildred Fernandez, Linda Stewart, Bill Segal, and Homer Hartage
- County Administrator Ajit Lalchandani
- Senior Assistant County Attorney Joel Prinsell
- Deputy Clerk Rosilyn Stapleton

UTILITIES DEPARTMENT DISCUSSION AGENDA (CONTINUED)

1. Update on progress of the Integrated Water Resources Program.

Staff presented a report on this item; David McIntire, a water consultant for the County, contributed to the report. Board discussion ensued. No action was taken.

and

COUNTY CONSENT AGENDA ITEM DEFERRED

Utilities Department

2. Approval of Interlocal Agreement among the City of Cocoa, Orange County, Reedy Creek Improvement District, and Tohopekaliga Water Authority Relating to Participation on a Study to Evaluate Potential Regional Water Resources Projects for the cost sharing and implementation of the study, all districts (Utilities Administration).

Commissioner Hartage requested this item be considered concurrently with an update on the progress of the Integrated Water Resources Program (see prior item above).

Upon a motion by Commissioner Sindler, seconded by Commissioner Fernandez, and carried with all members present and voting AYE by voice vote, the Board approved the Interlocal Agreement among the City of Cocoa, Orange County, Reedy Creek Improvement District, and Tohopekaliga Water Authority relating to participation on a study to evaluate potential regional water resources projects for the cost sharing and implementation of the study.

NOTE: THE FOLLOWING 4 PUBLIC HEARINGS WERE CONSIDERED TOGETHER. SEE PAGE 12 FOR APPEARANCES AND ACTION TAKEN.

MSTU/BU PUBLIC HEARING-AVALON PARK AREA MASTER ROADS, AMEND FOR STREETLIGHTING, DISTRICT 4

Notice was given that the Board of County Commissioners would hold a public hearing to consider a request to amend an existing MSBU for streetlighting for the Avalon Park Area Master Roads (the legal property description is on file).

Staff reported that this request from the developer has an annual cost of \$36 per lot for streetlighting.

MSTU/BU PUBLIC HEARING-AVALON PARK AREA SUBDIVISIONS, AMEND FOR STREETLIGHTING, DISTRICT 4

Notice was given that the Board of County Commissioners would hold a public hearing to consider a request to amend an existing MSBU for streetlighting for Avalon Park Area Subdivisions (the legal property description is on file).

Staff reported that this request from developer has an annual cost of \$64 per lot for streetlighting.

MSTU/BU PUBLIC HEARING-CYPRESS LAKES PHASE 1, CYPRESS LAKES PARCELS E AND F, AND CYPRESS LAKES PARCEL G; AMEND FOR STREETLIGHTING, DISTRICT 3

Notice was given that the Board of County Commissioners would hold a public hearing to consider a request to amend an existing MSBU for streetlighting for Cypress Lakes Phase 1, Cypress Lakes Parcels E and F, and Cypress Lakes Parcel G (the legal property description is on file).

Staff reported that this request from the developer has an annual cost of \$77 per lot for streetlighting.

MSTU/BU PUBLIC HEARING-INTERNATIONAL DRIVE-S.R. 535 SOUTH TO OSCEOLA COUNTY LINE AREA, AMEND FOR STREETLIGHTING, DISTRICT 1

Notice was given that the Board of County Commissioners would hold a public hearing to consider a request to amend an existing MSBU for streetlighting for the International Drive-S.R. 535 south to Osceola County line area (the legal property description is on file).

Staff reported that this request from the developer has an annual cost of \$2.60 per linear front foot for streetlighting.

No one appeared regarding the MSBU requests.

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

Upon a motion by Commissioner Stewart, seconded by Commissioner Hartage, and carried with all members present and voting AYE by voice vote, the Board adopted the following resolutions:

- Amending Avalon Park Area-Master Roads MSBU, annual cost of \$36 per lot for streetlighting
- Amending Avalon Park Area Subdivisions MSBU, annual cost of \$64 per lot for streetlighting
- Amending Cypress Lakes Phase 1, Cypress Lakes Parcels E and F, and Cypress Lakes Parcel G MSBU, annual cost of \$77 per lot for streetlighting
- Amending International Drive-S.R. 535 south to Osceola County line area, MSBU, annual cost of \$2.60 per linear front foot for streetlighting

MSTU/BU PUBLIC HEARING-ORANGE COUNTY CODE ENFORCEMENT, ESTABLISH RESOLUTION FOR SPECIAL ASSESSMENTS FOR ONE-TIME LOT CLEANING ASSESSMENTS, ALL DISTRICTS

Notice was given that the Board of County Commissioners would hold a public hearing to consider a request to establish a resolution for special assessments for 1-time only lot cleaning assessments for all districts.

Staff reported that this request is from Orange County Code Enforcement to establish a resolution for collection of 1-time lot cleaning assessments to be effective November 1, 2005. The parcels shown in the exhibit of the resolution are located in all of the districts in the County.

The following persons addressed the Board regarding the request:

- Richard Weinman for Nur Ullah Kahn
- Jose Torres

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

Upon a motion by Commissioner Hartage, seconded by Commissioner Segal, and carried with all members present and voting AYE by voice vote, the Board adopted Resolution 2005-M-10 for Special Assessments for 1-time-only lot cleaning assessments with the exception of LC 04-203; and further, continued the public hearing to consider LC 04-203 in the name of Congregacion Mita of Florida, Inc., until May 24, 2005, at 2 p.m.

Commissioner Jacobs left the meeting.

MSTU/BU PUBLIC HEARING-ORANGE COUNTY UTILITIES ENGINEERING, ASSESSMENT ROLL FOR O'BERRY HOOVER ROAD, DISTRICT 3

Notice was given that the Board of County Commissioners would hold a public hearing to consider a request to approve the next assessment roll for the established O'Berry Hoover Road MSBU for water connection fees for the water system (the legal property description is on file).

Staff reported that this request is from Orange County Utility Engineering and the assessment for the short connection is \$1,368 or \$180 per annum per year for 10 years. The total estimated cost for the long connection with a split installation connection is \$1,593 or \$209 per annum per year for 10 years. The total estimated cost for the long connection is \$2,005 or \$263 per annum per year for 10 years. This would be effective November 1, 2005.

No one appeared regarding the MSBU request.

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

Upon a motion by Commissioner Fernandez, seconded by Commissioner Sindler, and carried with all present members voting AYE by voice vote; Commissioner Jacobs was absent; the Board adopted a resolution approving the next Assessment Roll for the established O'Berry Hoover Road MSBU for water connection fees for the water system.

Commissioner Jacobs rejoined the meeting.

PRELIMINARY SUBDIVISION PLAN (PSP) PUBLIC HEARING-WHITE JASMINE MANOR PSP, DISTRICT 2-CONTINUED FROM MARCH 15, 2005

By consensus, the Board reopened the public hearing to consider the White Jasmine Manor Preliminary Subdivision Plan continued from the March 15, 2005, Board meeting.

Staff explained that the public hearing was continued to hold a neighborhood meeting on April 16, 2005. Staff reviewed the request and the Development Review Committee's recommendation of approval subject to conditions. Staff stated Commissioner Sindler recommended that a condition be added as follows: "Four feet of earthen berm shall be required with 2-foot-minimum Florida drought-tolerant plants on the north property line (south of the private drive to Sweetwater West). The design shall be coordinated with the developer to the north (Wekiva Springs Estates) of the private drive with the appearance to be similar to the planted material to the north. Landscape plan to be approved by the County during final development plan review."

The following persons addressed the Board regarding the request:

- Abraham Kalantary, for the developer
- David Hanington, area resident

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

Upon a motion by Commissioner Sindler, seconded by Commissioner Fernandez, and carried with all members present and voting AYE by voice vote, the Board approved the White Jasmine Manor Preliminary Subdivision Plan (PSP) on the above-described property, subject to the following conditions:

1. Development shall conform to the White Jasmine Manor PSP, dated "Received January 18, 2005," 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 any applicable county laws, ordinances, and regulations are expressly waived or modified by these conditions, or by action approved by the Board of County Commissioners (BCC), or by action of the BCC.

PSP approval automatically expires on April 26, 2006, in accordance with the Orange County Subdivision Regulations as amended.

2. The stormwater management system shall be designed to retain a 100-year/24-hour storm event on site, unless documentation with supporting calculations is submitted which demonstrates that a positive outfall is available. The developer shall comply with all applicable state and local stormwater requirements and regulations.
3. Prior to earthwork or construction, the developer shall provide a copy of the completed Florida Department of Environmental Protection National Pollutant Discharge Elimination System (NPDES) Notice of Intent (NOI) for stormwater discharge from construction activities to the Orange County Environmental Protection Division, Attention: NPDES Administrator.
4. The minimum living area shall be 2,500 square feet under heated and cooled space.
5. A 6-foot-high masonry wall shall be constructed along Wekiva Springs Road.
6. This project shall have public infrastructure including roads and drainage.
7. Four feet of earthen berm shall be required with 2-foot-minimum Florida drought-tolerant plants on the north property line (south of the private drive to Sweetwater West). The design shall be coordinated with the developer to the north (Wekiva Springs Estates) of the private drive with the appearance to be similar to the planted material to the north. Landscape plan to be approved by the County during final development plan review.

PRELIMINARY SUBDIVISION PLAN (PSP) PUBLIC HEARING-SAND LAKE ESTATES
PLANNED DEVELOPMENT-SAND LAKE ESTATES PSP, DISTRICT 1-CONTINUED FROM
MARCH 15, 2005

By consensus, the Board reopened the public hearing to consider the Sand Lake Estates Preliminary Subdivision Plan continued from the March 15, 2005, Board meeting.

Staff stated the developer had a conflict in his schedule and requested a continuance.

No one appeared regarding the request.

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

Upon a motion by Commissioner Jacobs, seconded by Commissioner Hartage, and carried with all members present and voting AYE by voice vote, the Board continued the public hearing to consider the Sand Lake Estates Planned Development-Sand Lake Estates Preliminary Subdivision Plan until May 10, 2005, at 2:30 p.m.

MEETING ADJOURNED

There being no further business, the County Mayor adjourned the meeting at 3:20 p.m.

ATTEST:

Martha O. Haynie
County Comptroller as Clerk

County Mayor

Deputy Clerk

Minutes Coordinator