

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, May 24, 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 Jeffery C. Moore, Trinity Lutheran Church and School, followed by the Pledge of Allegiance to the Flag. The County Mayor presented a certificate of appreciation to Pastor Moore.

PRESENTATIONS

Recognition and presentation of memorial resolution for fallen Fire Rescue Recruit Firefighter Charles Wells, killed near Iraq, to his wife, Nicole, and daughter, Sierra.

Presentation of resolution recognizing Orlando SCORE as the National SCORE Chapter of the Year to its chair, Bob Shephard.

COUNTY CONSENT AGENDA

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

- Deferred County Administrator Item 1 for a separate vote (see page 79 for subsequent approval)
- Deferred Growth Management Department Items 1, 2, and 3 for a separate vote (see page 78 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 April 26, 2005, meeting of the Board of County Commissioners (Comptroller Clerk of the Board of County Commissioners).
2. 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: May 13, 2005, to May 19, 2005; total of \$15,446,530.93 (Finance and Accounting Department).

County Administrator

1. Approval for the Orange County Sheriff's Office to spend \$46,166 from the Law Enforcement Trust Fund to provide eligible contributions to Boone High School Criminal Justice Academy (\$1,000), Mental Health Association of Central Florida (\$1,200), Orange County Branch NAACP (\$1,250), FOCUS (\$2,500), Harbor House (\$2,500), and Sheriff Programs/Equipment (\$37,716) (Office of Management and Budget).

(As stated in the above motion, this item was deferred for discussion; see page 79 for subsequent approval.)

2. Approval of Budget Amendments 05-37 and 05-38 (Office of Management and Budget).

(Budget amendments are on file in the Comptroller Finance and Accounting Department.)

3. 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).
4. Confirmation of Commissioner Stewart's appointment to the Lake Mary MSTU Advisory Board of Rhonda Kay Morgan with a term expiring December 31, 2005, and Russ E. Tatum with a term expiring December 31, 2006 (Agenda Development Office).

Administrative Services Department

1. Approval to award Invitation for Bids Y5-732-EZ, Sherry Drive Erosion Control Improvements-Phase I, to the low responsive and responsible bidder, R.J.P. Enterprises, Inc. The total contract award amount is \$609,109.20 ([Stormwater Management Division] Purchasing and Contracts Division).
2. Ratification of Contract Y5-733, Anderson Road Outfall Pond, with Schuller Contractors, Inc. The total contract award amount is \$458,000 ([Roads and Drainage Division] Purchasing and Contracts Division).
3. Approval of Contract Y5-2100-LC, Substance Abuse Relapse Services (New Beginnings), with Specialized Treatment Education and Intervention, Inc. (STEPS). The total contract award amount is \$166,000 for a 1-year term ([Corrections Department] Purchasing and Contracts Division).
4. Approval and execution by the County Mayor of Long-Term Parking Lease Centroplex II Garage between the City of Orlando and Orange County for Centroplex Garage/State Attorney's Employee Parking, District 6 (Real Estate Management Division).
5. Approval and execution by the County Mayor of Amended and Restated Escrow Agreement for Powers Drive Intersection at Clarcona-Ocoee Road (Bayamon Lane-Paul Curtis proposed property exchange), District 2 (Real Estate Management Division).
6. Approval of Utility Easement and Subordinations of Encumbrances to Property Rights and authorization to record instruments for Holiday Inn Family Suites, District 1 (Real Estate Management Division).

Community and Environmental Services Department

1. Approval to advertise Resolutions 2005-CED-125 through 2005-CED-138 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 05-182; LC 05-203; LC 05-212; LC 05-229; LC 05-197; LC 05-226;
LC 05-243; LC 05-244; LC 05-186; LC 05-202; LC 05-205; LC 05-210;
LC 05-211; LC 05-227;

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

Growth Management Department

1. Approval of a Pay-As-You-Go Agreement between Orange County and Comprehensive Women's Healthcare, LLC, for the Orlando Center for Women's Health Medical Office Building on Alafaya Trail, District 4 (Fiscal and Administrative Services Section).

(As stated in the above motion, this item was deferred for a separate vote; see page 78 for subsequent approval.)

2. Approval of a Pay-As-You-Go Agreement between Orange County and Windsor Services, Inc., for Windsor Place Professional Office Building on University Boulevard, District 5 (Fiscal and Administrative Services Section).

(As stated in the above motion, this item was deferred for a separate vote; see page 78 for subsequent approval.)

3. Approval of a Pay-As-You-Go Agreement between Orange County and Farhad Dhanani for Lake Calvert Square Office Building on East Colonial Drive, District 4 (Fiscal and Administrative Services Section).

(As stated in the above motion, this item was deferred for a separate vote; see page 78 for subsequent approval.)

4. Approval of a Road Impact Fee Agreement regarding an Alternative Traffic Impact Fee Calculation between Orange County and Hunters Creek Shoppes, LLC, for Hunters Creek Shopping Center at Hunters Oak Drive, District 1 (Fiscal and Administrative Services Section).

Public Works Department

1. Approval of the Emergency Relief Program Amendment Number 1 for relief due to damage as a result of Hurricanes Charley, Frances, and Jeanne. The Florida

Department of Transportation has requested an amendment to the original agreement to modify the project number assignment for the Detailed Damage Inspection Reports (DDIR), all districts (Roads and Drainage Division).

INFORMATIONAL ITEMS*

County Comptroller

1. Receipt of the following file for the record documents:
 - a. City of Apopka Ordinance 1745 annexing approximately 37.56 acres located south and west of Binion Road, east of King Street, north of Lake Heiniger
 - b. City of Apopka Ordinance 1746 annexing approximately 5.00 acres located east of Binion Road, south of Johns Road
 - c. City of Apopka Ordinance 1747 annexing approximately 5.02 acres located at 2150 Johns Road
 - d. City of Apopka Ordinance 1748 annexing approximately 10.00 acres located east of Binion Road and south of Johns Road
 - e. City of Apopka Ordinance 1749 annexing approximately 15.00 acres located at 2166 Johns Road
 - f. City of Apopka Ordinance 1750 annexing approximately 14.55 acres located east of Binion Road and south of Johns Road
 - g. City of Apopka Ordinance 1751 annexing approximately 13.60 acres located east of Binion Road and south of Johns Road
 - h. City of Apopka Ordinance 1752 annexing approximately 10.00 acres located east of Binion Road and south of Johns Road
 - i. City of Apopka Ordinance 1754 annexing approximately 1.89 acres located at the southeast corner of Wilkins Road and U.S. 441 (Orange Blossom Trail)

(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.

COUNTY CONSENT AGENDA ITEMS DEFERRED

Growth Management Department

1. Approval of a Pay-As-You-Go Agreement between Orange County and Comprehensive Women's Healthcare, LLC, for the Orlando Center for Women's Health Medical Office Building on Alafaya Trail, District 4 (Fiscal and Administrative Services Section).

and

2. Approval of a Pay-As-You-Go Agreement between Orange County and Windsor Services, Inc., for Windsor Place Professional Office Building on University Boulevard, District 5 (Fiscal and Administrative Services Section).

and

3. Approval of a Pay-As-You-Go Agreement between Orange County and Farhad Dhanani for Lake Calvert Square Office Building on East Colonial Drive, District 4 (Fiscal and Administrative Services Section).

Commissioner Jacobs requested these items be deferred for a separate vote.

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 approved the following:

- Pay-As-You-Go Agreement between Orange County and Comprehensive Women's Healthcare, LLC, for the Orlando Center for Women's Health Medical Office Building on Alafaya Trail.
- Pay-As-You-Go Agreement between Orange County and Windsor Services, Inc., for Windsor Place Professional Office Building on University Boulevard.
- Pay-As-You-Go Agreement between Orange County and Farhad Dhanani for Lake Calvert Square Office Building on East Colonial Drive.

COUNTY CONSENT AGENDA ITEM DEFERRED FOR DISCUSSION

County Administrator

1. Approval for the Orange County Sheriff's Office to spend \$46,166 from the Law Enforcement Trust Fund to provide eligible contributions to Boone High School Criminal Justice Academy (\$1,000), Mental Health Association of Central Florida (\$1,200), Orange County Branch NAACP (\$1,250), FOCUS (\$2,500), Harbor House (\$2,500), and Sheriff Programs/Equipment (\$37,716) (Office of Management and Budget).

Commissioner Hartage requested this item be deferred for discussion. Board discussion ensued. Undersheriff Malone Stewart and County Attorney Drage contributed to the discussion.

For the record, Commissioner Hartage requested the following documents be entered:

- Memo from Commissioner Jacobs to County Mayor Crotty, dated May 9, 2005, requesting the Orange County Sheriff's Requested Budget Increase be placed on the Agenda for discussion.
- Letter dated May 11, 2005, from Sheriff Kevin Beary in response to Commissioner Jacobs' memorandum to County Mayor Crotty.

For the record, Commissioner Hartage read the last sentence of the second paragraph in the Sheriff's letter dated May 11, 2005: "All expenditures of State forfeiture funds were appropriate and were done with your approval, as well as the approval of your fellow Board members." Commissioner Hartage noted that the Board is just fulfilling their responsibility under the State statute.

Upon a motion by Commissioner Hartage, seconded by Commissioner Stewart, 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 approved the Sheriff's Office to spend \$46,166 from the Law Enforcement Trust Fund to provide eligible contributions to Boone High School Criminal Justice Academy (\$1,000), Mental Health Association of Central Florida (\$1,200), Orange County Branch NAACP (\$1,250), FOCUS (\$2,500), Harbor House (\$2,500), and Sheriff Programs/Equipment (\$37,716); and

further, directed the County Attorney to provide parameters of the Board's authority for approval of future expenditures from the Law Enforcement Trust Fund.

COUNTY ADMINISTRATOR DISCUSSION AGENDA

1. Presentation of the final report of the Domestic Violence/Child Abuse Commission.

Chief Judge of the Ninth Judicial Circuit Court Belvin Perry, Jr., addressed the Board and presented the final report of the Domestic Violence/Child Abuse Commission. Co-chairs of the Domestic Violence/Child Abuse Commission Circuit Judge Robert Evans; former state representative Dick Batchelor; and Laura Demmer, former resident of Harbor House; contributed to the discussion.

Commissioner Jacobs left the meeting.

Board discussion ensued.

The County Mayor directed staff to work with Chief Judge Perry to implement the Commission's recommendations.

NONAGENDA

Presentation of proclamation to Sharon Mantilla of KB Home designating May 24, 2005, as "KB Home Corporate Partnership Day" recognizing its contribution to Harbor House.

COUNTY ADMINISTRATOR DISCUSSION AGENDA-CONTINUED

2. Update on approved Article V, Revision 7, Court Related Costs and Local Court Programs (Office of Management and Budget).

The County Mayor announced this item has been postponed.

Commissioner Jacobs rejoined the meeting.

SUPERVISOR OF ELECTIONS DISCUSSION AGENDA

1. Approval to award RFP Y5-1053-LC to Elections Systems and Software for Voting Equipment and Systems. The total amount of the proposed purchase will not exceed \$2,008,640.04.

Supervisor of Elections Bill Cowles addressed the Board and presented the request. Board discussion ensued.

Upon a motion by Commissioner Segal, seconded by Commissioner Sindler, and carried with all members present and voting AYE by voice vote, the Board awarded RFP Y5-1053-LC to Elections Systems and Software for Voting Equipment and Systems (ES&S); further, authorized the Supervisor of Elections to negotiate a contract with ES&S for the purchase of said system; and further, authorized the transfer of funds previously received from the State held in escrow by Orange County to the Supervisor of Elections for the purchase of said equipment. The total amount of the proposed purchase will not exceed \$2,008,640.04.

COMMUNITY AND ENVIRONMENTAL SERVICES DEPARTMENT DISCUSSION AGENDA

1. Approval to move forward with the next steps in the process for consideration of a Park Impact Fee Ordinance (all districts), and approval of the new funding proposal for completion of the West Orange Trail Bridge over U.S. 441 (District 2). Staff will also update the Board on the status of the Cady Way Trail pedestrian bridge over S.R. 436 in east Orange County (District 5), and the development of Dr. Phillips Park in southwest Orange County, (District 1) (Parks Division).

Staff and Bob Wallace of Tindale-Oliver & Associates, Inc., a consultant for the County, presented a report and requested approval of this item; Board discussion ensued. Comptroller Haynie contributed to the discussion.

Upon a motion by Commissioner Stewart, seconded by Commissioner Hartage, 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 approved moving forward with the next steps in the process for consideration of all park impact fee options.

Upon a motion by Commissioner Sindler, seconded by Commissioner Segal, and carried with all members present and voting AYE by voice vote, the Board approved the new funding proposal for completion of the West Orange Trail Bridge over U.S. 441.

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 Bob Sindler, Mildred Fernandez, and Bill Segal
- Deputy County Attorney Joel Prinsell
- Deputy Clerk Rosilyn Stapleton

Commissioners Teresa Jacobs and Linda Stewart joined the meeting where indicated. Commissioner Homer Hartage was absent.

PETITION TO VACATE PUBLIC HEARING-APPLICANT: VINCENT WILLIAMS, NO. 05-07, PORTION OF 10-FOOT-WIDE EASEMENT; DISTRICT 2

Notice was given that the Board of County Commissioners would hold a public hearing to consider a request by Vincent K. Williams, Petition to Vacate 05-07, to vacate a portion of a 10-foot-wide utility easement on a lot lying north of Lee Road and east of Edgewater Drive in the Fairview Shores Subdivision, on property located at 5228 Davisson Avenue; Parcel ID 03-22-29-2628-18-041; District 2; Section 03, Township 22, Range 29; Orange County, Florida (the legal property description is on file).

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

The County Mayor noted the applicant present and in concurrence with the recommendation.

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

Upon a motion by Commissioner Sindler, seconded by Commissioner Segal, and carried with all present members voting AYE by voice vote; Commissioners Jacobs, Stewart, and Hartage were absent; the Board adopted a resolution granting Petition to Vacate 05-07 vacating a portion of a 10-foot-wide utility easement on a lot lying north of Lee Road and east of Edgewater Drive in the Fairview Shores Subdivision on the above-described property.

NOTE: THE FOLLOWING 5 PUBLIC HEARINGS WERE CONSIDERED TOGETHER. SEE PAGE 84 FOR APPEARANCES AND ACTION TAKEN.

MSTU/BU PUBLIC HEARING-OAKWATER POINTE, 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 Oakwater Pointe (the legal property description is on file).

Staff reported that this request from the property owners have an annual cost of \$174 per lot for November 2005 and \$96 per lot every year thereafter for streetlighting.

and

MSTU/BU PUBLIC HEARING-VILLAGE OF BRIDGEWATER, 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 Village of Bridgewater (the legal property description is on file).

Staff reported that this request from the developer has an annual cost of \$7 per lot for streetlighting.

and

MSTU/BU PUBLIC HEARING-WATERSIDE ESTATES PHASE 4, ESTABLISH FOR RETENTION POND(S) MAINTENANCE; AND WATERSIDE ESTATES PHASES 1, 2, 3, AND 4; AMEND FOR STREETLIGHTING; DISTRICT 4

Notice was given that the Board of County Commissioners would hold a public hearing to consider a request to establish retention pond(s) maintenance for the Waterside Estates Phase 4; and amend an existing MSBU for streetlighting for Waterside Estates Phases 1, 2, 3, and 4 (the legal property description is on file).

Staff reported that this request from the developer has an annual cost of \$54 per lot for maintenance of retention pond(s) and \$72 per lot per year for streetlighting.

and

MSTU/BU PUBLIC HEARING-JAMAJO, 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 Jamajo (the legal property description is on file).

Staff reported that this request from the property owners has an annual cost of \$38 per lot for streetlighting.

and

MSTU/BU PUBLIC HEARING-HIAWASSEE OAKS, ESTABLISH FOR COMMON AREA MAINTENANCE, DISTRICT 2

Notice was given that the Board of County Commissioners would hold a public hearing to consider a request to establish an MSBU for common area maintenance for Hiawasse Oak (the legal property description is on file).

Staff reported that this request from the property owners has an annual cost of \$52 per lot for common area maintenance.

The following persons addressed the Board regarding the requests:

- George Romanacce, area resident, Jamajo
- Dennis Hall, president, Hiawasse Oak Homeowners' Association
- Jesse Runner, area resident, Hiawasse Oak

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

Commissioner Jacobs joined the meeting.

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

- Amending Oakwater Pointe MSBU for streetlighting at an initial cost of \$174 on November 1, 2005, and an annual cost thereafter of \$96 per lot.

- Amending Village of Bridgewater MSBU for streetlighting at an annual cost of \$7 per lot.
- Establishing Waterside Estates Phase 4 MSBU for retention pond(s) maintenance at an annual cost of \$54 per lot; and amending Waterside Estates Phases 1, 2, 3, and 4 MSBU for streetlighting at an annual cost of \$72 per lot.
- Amending Jamajo MSBU, for streetlighting at an annual cost of \$38 per lot.
- Establishing Hiawasseo Oaks MSBU for common area maintenance at an annual cost of \$52 per lot.

MSTU/BU PUBLIC HEARING ORANGE COUNTY CODE ENFORCEMENT, ESTABLISH RESOLUTION FOR SPECIAL ASSESSMENT FOR ONE-TIME LOT CLEANING ASSESSMENT, LC04-203, CONGREGACION MITA OF FLORIDA, INC., DISTRICT 4-CONTINUED FROM APRIL 26, 2005

By consensus, the Board reopened the public hearing to consider a request to establish a resolution for a special assessment for a 1-time-only lot cleaning assessment, LC04-203, Congregacion Mita of Florida, Inc. (the legal property description is on file).

Staff reported that issues regarding LC04-203 have been resolved, and the public hearing has been cancelled.

Commissioner Stewart joined the meeting.

BOARD OF ZONING ADJUSTMENT APPEAL-APPELLANT/APPLICANT: AILEEN RESTO; ITEM VA-05-04-010, APRIL 7, 2005; DISTRICT 3

Notice was given that the Board of County Commissioners would sit as a Board of Appeal to consider an appeal by Aileen Resto of the recommendation of the Board of Zoning Adjustment, dated April 7, 2005, on a request by Aileen Resto for a variance in R-2 (residential 1-4 unit structures) zone to allow addition to single-family residence (family room) to remain as follows: 1) 11 feet from rear property line in lieu of 25 feet; and 2) 3.5 feet from side property line (north) in lieu of 5 feet. The property is generally located on the west side of Curry Village Lane, 1/2 mile south of Curry Ford Road; Parcel ID 11-23-30-8903-00-360; District 3; Section 11, Township 23, Range 30, Orange County, Florida (the legal property description is on file).

Staff outlined the request; identified the subject property and the surrounding zoning classifications; and further, noted that the Board of Zoning Adjustment recommended denial as it did not comply with the variance.

The following persons addressed the Board regarding the request:

- Aileen Resto, the applicant
- Cedrin Borhaj, for the applicant

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

A motion by Commissioner Fernandez to overrule the decision of the Orange County Board of Zoning Adjustment and approve the request by Aileen Resto for a variance in R-2 (residential 1-4 unit structures) zone to allow addition to single-family residence (family room) to remain as follows: 1) 11 feet from rear property line in lieu of 25 feet; and 2) 3.5 feet from side property line (north) in lieu of 5 feet; subject to after-the-fact permits being obtained died for a lack of a second.

Upon a motion by Commissioner Jacobs, seconded by Commissioner Segal, and carried with County Mayor Crotty and Commissioners Jacobs, Sindler, Stewart, and Segal voting AYE by voice vote; Commissioner Fernandez voting NO by voice vote; Commissioner Hartage was absent; the Board upheld the decision of the Orange County Board of Zoning Adjustment and denied the request by Aileen Resto for a variance in R-2 (residential 1-4 unit structures) zone to allow addition to single-family residence (family room) to remain as follows: 1) 11 feet from rear property line in lieu of 25 feet; and 2) 3.5 feet from side property line (north) in lieu of 5 feet; on the above-described property.

BOARD OF ZONING ADJUSTMENT APPEAL-APPELLANT/APPLICANT: EVELYN APONTE;
ITEM VA-05-04-012, APRIL 7, 2005; DISTRICT 3

Notice was given that the Board of County Commissioners would sit as a Board of Appeal to consider an appeal by Evelyn Aponte of the recommendation of the Board of Zoning Adjustment, dated April 7, 2005, on a request by Evelyn Aponte for a variance in R-1A (single-family-7,500 square foot lots) zone to allow addition to single-family residence (carport, laundry room, and storage room), to remain 3.5 feet and 6.6 feet from side (south) property line in lieu of 7.5 feet. The property is generally located on the southeast corner of Susannah Boulevard and Sunrise Boulevard, north of Beach Boulevard and Old Cheney Highway; Parcel ID 21-22-30-7204-05-050; District 3; Section 21, Township 22, Range 30; Orange County, Florida (the legal property description is on file).

Staff outlined the request; identified the subject property and the surrounding zoning classifications; and further, noted that the Board of Zoning Adjustment recommended denial.

The following person addressed the Board regarding the request:

- Evelyn Aponte, the applicant

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

A motion by Commissioner Fernandez to overrule the decision of the Orange County Board of Zoning Adjustment and approve the request by Evelyn Aponte for a variance in R-1A (single-family-7,500 square foot lots) zone to allow addition to single-family residence (carport, laundry room, and storage room), to remain 3.5 feet and 6.6 feet from side (south) property line in lieu of 7.5 feet died for a lack of a second.

Upon a motion by Commissioner Segal, seconded by Commissioner Jacobs, and carried with County Mayor Crotty and Commissioners Jacobs, Sindler, Stewart, and Segal voting AYE by voice vote; Commissioner Fernandez voting NO by voice vote; Commissioner Hartage was absent; the Board upheld the decision of the Orange County Board of Zoning Adjustment and denied the request by Evelyn Aponte for a variance in R-1A (single family-7,500 square foot lots) zone to allow addition to single family residence (carport, laundry room, and storage room), to remain 3.5 feet and 6.6 feet from side (south) property line in lieu of 7.5 feet on the above-described property.

PLANNING AND ZONING COMMISSION APPEAL-APPELLANT/APPLICANT: EARL CRITTENDEN; CASE RZ-05-03-025, MARCH 17, 2005; DISTRICT 3-CONTINUED FROM APRIL 19, 2005

By consensus, the Board reopened the public hearing to sit as a Board of Appeal to consider an appeal by Earl Crittenden of the recommendation of the Planning and Zoning Commission, dated March 17, 2005, on a request by Earl Crittenden to rezone R-1AA (Single-family-10,000 square-foot lots) to R-2 (Residential I-4 unit structures), continued from the April 19, 2005, Board meeting (the legal property description is on file).

Staff explained that the public hearing was continued to hold a neighborhood meeting. Staff outlined the request; identified the subject property and the surrounding zoning classifications; and further, noted that the Planning and Zoning Commission recommended denial.

Staff requested the following proposed conditions be added:

1. Prior to issuance of building permits a grading and drainage plan shall be approved by Public Works.
2. Development shall be limited to 4 units.
3. Minimum living area shall be 2,500 square feet.
4. No second story window overlooking single-family units shall be permitted.
5. Development shall be limited to condominium or townhomes. No duplexes, triplexes or quadriplexes are permitted.
6. A 6-foot masonry wall shall be constructed along the south property line. Additionally, a 5-foot landscape buffer shall be installed along the southern property line.
7. A maximum of 1 driveway on El Prado is permitted.
8. Development shall comply with the Architectural Design Ordinance.

The following persons addressed the Board regarding the request:

- Ed Williams, for the applicant
- Marcus Marchena
- Earl Denton
- John Ross
- William Falmer, president of Brighten Woods Homeowners' Association
- Mike Nicaloff

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

A motion by Commissioner Fernandez, seconded by Commissioner Jacobs, with Commissioners Jacobs, Fernandez, and Stewart voting AYE by voice vote; County Mayor Crotty and Commissioners Sindler and Segal voting NO by voice vote; Commissioner Hartage was absent; to uphold the decision of the Orange County Planning and Zoning Commission and deny the request by Earl Crittenden to rezone R-1AA (Single-family-10,000 square-foot lots) to R-2 (Residential I-4 unit structures), based on the Future Land Use Element Policy 3.225 that requires the land use changes to be compatible with the existing development, and that the current zoning is consistent with the Future Land Use Map designation, and because of traffic safety concerns on El Prado failed in a tie vote.

A motion by Commissioner Stewart, seconded by Commissioner Jacobs, with County Mayor Crotty and Commissioners Stewart and Segal voting AYE by voice vote; Commissioners Jacobs, Sindler, and Fernandez voting NO by voice vote; Commissioner Hartage was absent; to overrule the decision of the Orange County Planning and Zoning Commission and approve the request by Earl Crittenden to rezone R-1AA (Single-family-

10,000 square-foot lots) to R-2 (Residential I-4 unit structures), with the proposed 8 conditions failed in a tie vote.

SUBSTANTIAL CHANGE PUBLIC HEARING-APPLICANT: JIM HALL, MARRIOTT WORLD CENTER 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 request by Jim Hall, Marriott World Center Planned Development/Land Use Plan (PD/LUP), to amend the LUP to expand the ballroom by 105,000 square feet and add a parking garage on the north side of the property, pursuant to Orange County Code, Section 38-1207; on property generally located on the northwest corner of S.R. 535 and World Center Parkway; Parcel ID 33-24-28-0000-00-005; District 1; Section 33, Township 24, Range 28; Orange County, Florida (the legal property description is on file).

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.

Staff requested a change to proposed Condition 1 to reflect the landscape renderings that were submitted to the Development Review Committee (DRC) manager.

The following person addressed the Board regarding the request:

- Jim Hall, the applicant

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

Upon a motion by Commissioner Jacobs, seconded by Commissioner Sindler, and carried with all present members voting AYE by voice vote; Commissioner Hartage was absent; the Board approved the request by Jim Hall, Marriott World Center Planned Development/Land Use Plan (PD/LUP), to amend the LUP to expand the ballroom by 105,000 square feet and add a parking garage on the north side of the property which constitutes a substantial change to the development on the above-described property; subject to the following conditions:

1. Development shall conform to the LUP, dated "Received March 2, 2005," and to the following conditions of approval to reflect the landscape renderings that were submitted to the Development Review Committee (DRC) manager. 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 Board of County Commissioners (BCC), or by action of the BCC.

2. The uses, densities, and intensities, and all of the conditions of approval of the PD/LUP have been negotiated and agreed to by both the applicant and the County.

The PD/LUP constitutes an agreement between the parties. The applicant and the applicant's successors in interest have the contract right to develop the PD with the uses, densities, and intensities approved by the County, subject to the restrictions and requirements in the conditions of approval, and neither the applicant nor the County shall have the right to rezone or downzone the property, or otherwise alter the uses, densities, and intensities, or to delete, waive, or amend any condition of approval except through an amendment to the PD/LUP that is negotiated by both parties.

3. Outdoor storage and display shall be prohibited.
4. Billboards and pole signs shall be prohibited.
5. The developer shall obtain water, wastewater, and reclaimed water service from Orange County Utilities.

NOTE: THE FOLLOWING 3 PUBLIC HEARINGS WERE CONSIDERED TOGETHER. SEE PAGE 92 FOR APPEARANCES AND ACTION TAKEN.

CONSERVATION AREA IMPACT PUBLIC HEARING-APPLICANT: HUDSON MORGAN DEVELOPMENT, AKA BELLANONA SUBDIVISION; LAKE WHIPPOORWILL, CLASS I WETLANDS PERMIT, DISTRICT 4

Notice was given that the Board of County Commissioners would hold a public hearing to consider a request by Hudson Morgan Development, aka Bellanona Subdivision, for a Conservation Area Impact Permit for a Class I Wetlands, pursuant to Orange County Code Chapter 15, Article X, on property located at 11700 Kirby Smith Road on the northeast side of Lake Whippoorwill and west of Kirby Smith; Parcel ID 17-24-31-0000-00-021; District 4; Section 17, Township 24, Range 31; Orange County, Florida (the legal property description is on file).

and

SUBSTANTIAL CHANGE PUBLIC HEARING-APPLICANT: JOEL T. ARNOLD, BELLANONA 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 request by Joel Arnold, Bellanona Planned Development (PD)/Land Use Plan (LUP), to amend the LUP to allow a boat ramp to be constructed with proper permits on the borrow pit located at the interior of the property; no ramps are proposed on Lake Whippoorwill; pursuant to Orange County Code, Section 38-1207; on property generally located on the south side of Kirby Smith Road, on the northeast corner of Lake Whippoorwill; Parcel IDs 17-24-31-0000-00-021, 17-24-31-0000-00-035, 17-24-31-0000-00-036, and 17-24-31-0000-00-042; District 4; Section 17, Township 24, Range 31; Orange County, Florida (the legal property description is on file).

and

PRELIMINARY SUBDIVISION PLAN PUBLIC HEARING-BELLANONA GRAND ESTATES PLANNED DEVELOPMENT-BELLANONA GRAND ESTATES PSP, DISTRICT 4

Notice was given that the Board of County Commissioners would hold a public hearing to consider a request by Bellanona Grand Estates Planned Development-Bellanona Grand Estates Preliminary Subdivision Plan, submitted in accordance with Chapter 65-2015, Laws of Florida, and Article VI of the Orange County Subdivision Regulations; this plan proposes the development of a 60.74-acre site for 27 single-family dwelling units with a minimum living area of 2500 square feet; on property generally located south and west of Kirby Smith Road, east of Narcoossee Road; Parcel IDs 17-24-31-0000-00-021, 17-24-31-0000-00-035, 17-24-31-0000-00-036, and 17-24-31-0000-00-042; District 4; Section 17, Township 24, Range 31; Orange County, Florida (the legal property description is on file).

Staff stated there is a request to continue these public hearings.

The following person addressed the Board regarding the requests:

- Mark Thompson, for the applicant

The County Mayor noted the applicant present and in concurrence.

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

Upon a motion by Commissioner Stewart, seconded by Commissioner Fernandez, and carried with all present members voting AYE by voice vote; Commissioner Hartage was absent; the Board continued the public hearings to consider the following: Conservation Area Impact application of Hudson Morgan Development, aka Bellanona Subdivision; Lake Whippoorwill, Class I Wetlands Permit; the substantial change request of Joel T. Arnold, Bellanona Planned Development/Land Use Plan (PD/LUP), to amend LUP; and the Bellanona Grand Estates PD-Bellanona Grand Estates Preliminary Subdivision Plan until June 28, 2005, at 2 p.m.

SUBSTANTIAL CHANGE PUBLIC HEARING-APPLICANT: BILL BURKETT, LAKEVIEW 436 PLANNED DEVELOPMENT/LAND USE PLAN (PD/LUP); AMEND LUP; DISTRICT 5

Notice was given that the Board of County Commissioners would hold a public hearing to consider a request by Bill Burkett, Lakeview 436 Planned Development/Land Use Plan (PD/LUP), to amend the LUP to exchange 77,650 square feet of previously approved but undeveloped office uses for 82 townhomes; pursuant to Orange County Code, Section 38-1207; on property generally located on the northeast corner of S.R. 436 and Hanging Moss Road; Parcel IDs 15-22-30-0000-00-007, 15-22-30-0000-00-059; District 5; Section 15, Township 22, Range 30; Orange County, Florida (the legal property description is on file).

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

The following person addressed the Board regarding the request:

- Bill Burkett, the applicant

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

Upon a motion by Commissioner Segal, seconded by Commissioner Stewart, and carried with all present members voting AYE by voice vote; Commissioner Hartage was absent; the Board made a finding of consistency with the Comprehensive Policy Plan; and further, approved the request by Bill Burkett, Lakeview 436 Planned Development/Land Use Plan (PD/LUP), to amend the LUP to exchange 77,650 square feet of previously approved but

undeveloped office uses for 82 townhomes; which constitutes a substantial change to the development on the above-described property; subject to the following conditions:

1. Development shall conform to the LUP, dated "Received April 5, 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 the applicable 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.
2. The uses, densities, and intensities, and all of the conditions of approval of the PD/LUP have been negotiated and agreed to by both the applicant and the County.

The PD/LUP constitutes an agreement between the parties. The applicant and the applicant's successors in interest have the contract right to develop the PD with the uses, densities, and intensities approved by the County, subject to the restrictions and requirements in the conditions of approval, and neither the applicant nor the County shall have the right to rezone or downzone the property, or otherwise alter the uses, densities, and intensities, or to delete, waive, or amend any condition of approval except through an amendment to the PD/LUP that is negotiated by both parties.

3. The following Education Condition of Approval shall apply:
 - Developer shall comply with all provisions of the Public Education Agreement entered into with the Orange County School Board as of September 24, 2004.
 - Upon the County's receipt of written notice from Orange County Public Schools that the developer is in default or breach of the Public Education Agreement, the County shall immediately cease issuing building permits for any residential units in excess of the 82 residential units allowed under the zoning existing prior to the approval of the PD zoning. The County shall again begin issuing building permits upon Orange County Public Schools' written notice to the County that the developer is no longer in breach or default of the Public Education Agreement. The developer and its successor or assign under the Public Education Agreement, shall indemnify and hold the County

harmless from any third party claims, suits, or actions arising as a result of the act of ceasing the County's issuance of residential building permits.

- Developer, or its successor or assign under the Public Education Agreement, agrees that it shall not claim in any future litigation that the County's enforcement of any of these conditions are illegal, improper, unconstitutional, or a violation of developer's property rights.
 - Orange County shall be held harmless by the developer and its assigns under the Public Education Agreement in any dispute between the developer and Orange County Public Schools over any interpretation or provision of the Public Education Agreement.
4. A 6-foot masonry wall shall be constructed along the eastern boundary line adjacent to the school bus parking area. A buffer adjacent to the parking for Building 7 shall be determined at the time of Preliminary Subdivision Plan or Development Plan review.

CONSERVATION AREA IMPACT PUBLIC HEARING-APPLICANT: ERCO DEVELOPMENT, LLC, COLLEGE SUITES AT ORPINGTON; CLASS II WETLANDS PERMIT; DISTRICT 5

Notice was given that the Board of County Commissioners would hold a public hearing to consider a request by ERCO Development, LLC, College Suites at Orpington for a Conservation Area Impact Permit for a Class I Wetlands, pursuant to Orange County Code Chapter 15, Article X, on property located just east of the northeast intersection of Alafaya Trail and State Road 50; Parcel IDs 15-22-31-0000-00-022 and 15-22-31-0000-00-023; District 5; Section 15, Township 22, Range 32; Orange County, Florida (the legal property description is on file).

Staff outlined the request; identified the subject property; and noted the recommendation is for approval of the request.

Staff recommended proposed Condition 26 be modified by deleting the last sentence as follows: "All construction must occur landward of this line and/or landward of the buffer line as outlined by the Water Management District whichever is more landward."

The County Mayor noted the applicant present and in concurrence with the recommendation.

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

Upon a motion by Commissioner Segal, seconded by Commissioner Fernandez, and carried with all present members voting AYE by voice vote; Commissioner Hartage was absent; the Board approved the request by ERCO Development, LLC, College Suites at Orpington for a Conservation Area Impact Permit for Class I Wetlands on the above-described property; subject to the following conditions:

General Conditions:

1. The permittee is hereby authorized to perform or cause to be performed, the impacts shown on the application and approved drawing, plans, and other documents attached hereto or on file with the Environmental Protection Division (EPD). The permittee binds itself and its successors to comply with the provisions and conditions of this permit. If the division determines at any time that activities are not in accordance with the conditions of the permit, work shall cease and the permit may be revoked.
2. At least 48 hours prior to commencement of activity authorized by this permit, the permittee shall submit to the EPD, a "Construction Notice" (form CN-001-04) indicating the actual start date and expected completion date.
3. Prior to construction, the permittee must clearly designate the limits of construction on site. The permittee must advise the contractor that any work outside the limits of construction, including clearing, may be a violation of this permit.
4. The permittee must require the contractor to maintain a copy of this permit, complete with all approved drawing plans, conditions, attachments, exhibits, and modifications in good condition at the construction site. The permittee must require the contractor to review the permit prior to commencement of the activity authorized by this permit. The complete permit must be available upon request by Orange County staff.

5. Issuance of this permit does not warrant in any way that the permittee has riparian or property rights to construct any structure permitted herein and any such construction is done at the sole risk of the permittee. In the event that any part of the structure(s) permitted herein is determined by a final adjudication issued by a court of competent jurisdiction to encroach on or interfere with adjacent property owner's riparian or other property rights, permittee agrees to either obtain written consent or to remove the offending structure from the affected owner or to remove the interference or encroachment within 60 days from the date of the adjudication. Failure to comply shall constitute a material breach of this permit and shall be grounds for its immediate termination.
6. This permit does not release the permittee from complying with all other federal, state, and local rules and regulations. If these permit conditions conflict with those of any other regulatory agency the permittee must comply with the most stringent conditions.
7. Should any other regulatory agency require changes to the permitted system, the permittee shall provide written notification to the EPD of the change prior to implementation so that a determination can be made whether a permit modification is required.
8. The EPD must have final construction plan approval to ensure that no modification has been made during the construction plan process.
9. The permittee shall immediately notify the EPD in writing of any previously submitted information that is later discovered to be inaccurate.
10. The permittee shall notify the EPD in writing within 30 days of any sale, conveyance, or other transfer of ownership or control of the permitted system or the real property at which the permitted system is located, during the permit period. The permittee transferring the permit shall remain liable for any corrective actions that may be required as a result of any permit violations prior to such sale.
11. Environmental Protection Division staff, with proper identification, shall have permission to enter, inspect, sample and test the system to insure conformity with the plans and specifications approved by the permit at any reasonable time.

12. The permittee shall hold and save the County harmless from any and all damages, claims or liabilities, which may arise by reason of the activities authorized by the permit.
13. All costs, including attorney's fees, incurred by the County in enforcing the terms and conditions of this permit may be required to be paid by the permittee.
14. Permittee agrees that any dispute arising from matters relating to this permit shall be governed by the laws of Florida, and initiated only in Orange County.
15. Turbidity and sediments must be controlled to prevent violations of water quality pursuant to Rule 62-302.500, 62-302.530(70) and 62-4.242 Florida Administrative Code (FAC). Best management practices, as specified in the Florida Stormwater, Erosion and Sedimentation Control Inspector's Manual, shall be installed and maintained at all locations where the possibility of transferring suspended solids into wetlands and/or surface waters due to the permitted activity. If site-specific conditions require additional measures, then the permittee shall implement them as necessary to prevent adverse impacts to wetlands and/or surface waters.
16. The existing ambient water quality within Outstanding Florida Waters shall not be lowered as a result of the proposed activity, except as authorized by the Florida Department of Environmental Protection (FDEP) under 62-4.242(2) FAC.
17. All excess lumber, scrap wood, trash, garbage, etc., shall be removed from the preservation areas and/or surface water(s) immediately.
18. Any unpermitted impacts to wetlands and/or littoral zone as a result of the permitted activity shall result in the permittee restoring the impact within 30 days of completion of the project and shall be done to the satisfaction of the EPD.

Specific Conditions:

19. For 1 acre or more of disturbed land, a National Pollutant Discharge Elimination System (NPDES) Notice of Intent (NOI) to use a Construction General Permit (CGP) for stormwater discharges shall be completed and sent to the Florida Department of Environmental Protection and copied to the EPD NPDES Administrator prior to start of construction.

20. This permit will expire 5 years from issuance date.
21. Conservation areas must be clearly marked with signage that identifies the wetland and upland buffer. These signs must be installed every 75 feet on the perimeter of the preservation area in accordance with Sheet 3 of 19, dated as received by the EPD on May 2, 2005.
22. The wetland impacts must be done in accordance with Sheet 3 of 19, dated as received by the EPD on May 2, 2005.
23. The mitigation plan must be implemented in accordance with the environmental considerations plan Sheet 4 of 16, dated as received by the EPD on May 4, 2005, and the purchase of 21.2 credits from the TM-Econ Mitigation Bank as outlined in the reservation letter from the TM-Econ Mitigation Bank, dated April 19, 2005.
24. Florida Fish and Wildlife Conservation Commission must issue all applicable permits prior to construction.
25. The applicant shall provide written notification to property owners that no alteration or encroachment of the platted conservation areas shall occur unless approved by Orange County and other appropriate state or federal agencies. These restrictions shall be recorded as covenants and restrictions on the subdivision plat and shall be part of the documents provided to purchasers of lots within the subdivision. A copy of the notification that is to be provided to purchasers shall be submitted to the EPD at the time of platting.
26. The EPD must have final construction plan approval to ensure that no modification has been made during the construction plan process. The construction plan shall show the normal high water elevation as the Class II wetland boundary.
27. This permit requires the recording of a conservation easement. Prior to the start of the permitted activity the permittee shall record a conservation easement, which shall include restrictions on the real property pursuant to the requirements of attached "Conservation Easement Addendum."
28. Prior to initiating any construction within the wetlands to be impacted, the EPD must receive a letter of verification from TM-Econ Mitigation Bank stating that the transaction regarding the transfer of 21.2 mitigation credits has been completed.

29. In the event that the permittee does not successfully complete the transaction to obtain 21.2 credits from the TM-Econ Mitigation Bank, the permittee must obtain a permit modification to provide alternative mitigation for the wetland impacts.

PRELIMINARY SUBDIVISION PLAN PUBLIC HEARING-LAKE REAMS NEIGHBORHOOD PLANNED DEVELOPMENT-SHARPE PROPERTY PSP, DISTRICT 1-CONTINUED FROM MAY 10, 2005

By consensus, the Board reopened the public hearing to consider the Lake Reams Neighborhood Planned Development-Sharpe Property Preliminary Subdivision Plan continued from the May 10, 2005, Board meeting.

Staff explained that the public hearing was continued to allow the Development Review Committee (DRC) to hear this item on May 11, 2005, because of inconsistencies between the Developer's Agreement and the Preliminary Subdivision Plan. Staff reviewed the request and the DRC recommendation of approval subject to conditions.

The following person addressed the Board regarding the request:

- Kathy Leo, for the developer

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

Upon a motion by Commissioner Jacobs, seconded by Commissioner Segal, and carried with all present members voting AYE by voice vote; Commissioner Hartage was absent; the Board approved the Lake Reams Neighborhood Planned Development (PD)-Sharpe Property Preliminary Subdivision Plan (PSP) and the First Amendment to Lake Reams Neighborhood PD (Adequate Public Facilities) Development Agreement between Orange County and Ashton Woods Orlando Limited Partnership on the above-described property, subject to the following conditions:

1. Development shall conform to the Lake Reams Neighborhood PD, Orange County Board of County Commissioners' (BCC) approvals; Sharpe Property PSP, dated "Received February 3, 2005"; and modified Sheet 2, dated "Received May 12, 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 BCC, or by action of the BCC.

PSP approval automatically expires on May 24, 2006, in accordance with the Orange County Subdivision Regulations as amended.

2. Prior to construction plan approval, a master stormwater management plan for the PD shall be submitted to the Development Engineering Division for review and approval.
3. Prior to construction plan approval, certification with supporting calculations shall be submitted which states that this project is consistent with the approved master utility plan for this PD.
4. Unless a Conservation Area Impact Permit is approved by the Orange County Board of County Commissioners prior to construction plan approval, no conservation area encroachments are permitted.
5. Prior to earthwork or construction, the developer shall provide a copy of the completed National Pollutant Discharge Elimination System (NPDES) Notice of Intent (NOI) form for stormwater discharge from construction activities to the Orange County Environmental Protection Division, NPDES Administrator. The original NOI form shall be sent to the Florida Department of Environmental Protection.
6. Prior to platting, an MSTU shall be established for recreational trail maintenance for trails which range in width from over 5 feet to less than 14 feet in width.
7. The final location of the 25-foot bike trail easement shall be shown on the final engineering plans for the Lake Reams Neighborhood-Sharpe Property.
8. The townhomes shall comply with the Board of Zoning Adjustment approval.
9. Prior to construction plan approval, a Roadway Impact Fee Credit Agreement shall be executed for the relocation and construction of Reams Road from C.R. 535, generally southerly through the property.
10. Prior to platting, an MSTU shall be established for street lighting internal to the village.

11. The applicant must apply for and obtain a capacity encumbrance letter prior to construction plan submittal and must apply for and obtain a capacity reservation certificate prior to platting. However, nothing in this condition and nothing in the decision to approve this preliminary subdivision plan shall be construed to mean that the applicant will be able to satisfy the requirements for obtaining a capacity encumbrance letter or a capacity reservation certificate.

12. The First Amendment to Lake Reams Neighborhood PD (Adequate Public Facilities) Development Agreement is approved.

MEETING ADJOURNED

There being no further business, the County Mayor adjourned the meeting at 4:45 p.m.

ATTEST:

Martha O. Haynie
County Comptroller as Clerk

County Mayor

Deputy Clerk

Minutes Coordinator

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