

JUN 30 2015 CS/BS

ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS' MEETING

Date: Tuesday, May 5, 2015  
Location: Commission Chambers, Orange County Administration Center,  
First Floor, 201 S. Rosalind Avenue, Orlando, Florida  
Members Present: Commissioners S. Scott Boyd, Bryan Nelson, Pete Clarke, Jennifer  
Thompson, Ted Edwards, Victoria P. Siplin; County Mayor Teresa  
Jacobs joined the meeting where indicated  
Others Present: County Comptroller Martha Haynie as Clerk, County Administrator  
Ajit Lalchandani, County Attorney Jeffrey J. Newton, Deputy Clerk  
Katie Smith, Senior Minutes Coordinator Noelia Perez

- CALL TO ORDER, 9:07 a.m.
- INVOCATION - Pastor Norvice G. Sellers of A.C.E. Faith Kingdom Church
- PLEDGE OF ALLEGIANCE
- PRESENTATION  
Proclamation designating May 4 through May 8, 2015 as Jury Appreciation Week
- PRESENTATION  
Proclamation designating the month of May 2015 as Mental Health Awareness Month  
and May 7, 2015 as National Children's Mental Health Awareness Day
- PRESENTATION  
Proclamation designating May 2 through May 10, 2015 as National Travel and Tourism  
Week
- PUBLIC COMMENT

The following persons addressed the Board for public comment:

- Malik Ali
- Trini Quiroz
- Ana Maria Lowry
- Antonio Gonzalez
- Kevin Jackson

- ASSUMED CHAIR  
County Mayor Jacobs assumed the Chair from Vice-Mayor Boyd.

- COUNTY CONSENT AGENDA

Motion/Second: Commissioners Clarke/Boyd

AYE (voice vote): All members

Action: The Mayor

- Deferred action on County Attorney Item 1 for consideration with public hearing for Dissolution of the Palazzo del Lago Community Development District
- Deferred action on Community, Environmental and Development Services Department Item 5

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

County Comptroller

1. Approval of the minutes of the March 10, 2015, meeting of the Board of County Commissioners. (Clerk's Office)
2. Approval of the check register authorizing the most recently disbursed County funds, having been certified that same had not been drawn on overexpended accounts. Periods are as follows:
  - April 17, 2015, to April 23, 2015; total of \$38,374,967.72
  - April 24, 2015, to April 30, 2015; total of \$35,598,525.68.

(Finance/Accounting)

3. Disposition of Tangible Personal Property: (Property Accounting)

Approval is requested of the following:

- a. Return leased equipment to vendor.
- b. Trade asset for allowance toward the purchase of new equipment.
- c. Scrap asset.

County Administrator

1. Approval of the Membership and Mission Review Board recommendations for advisory board appointments/reappointments. (Agenda Development Office)
  - A. Affordable Housing Advisory Board: Appointment of JaJa J. Wade to succeed Shannon Currie in the local planning agency representative category with a term expiring June 30, 2016.
  - B. Animal Services Advisory Board: Appointment of Dennis Hassard to succeed Deborah J. Turner in the at large representative category; the appointment of Deputy Sheriff Michael Holt to succeed Deputy Sheriff Kris Brooks in the

- Orange County Sheriff's Office category; the appointment of Elizabeth Bertrand to succeed Paul L. Wean in the attorney category; and the appointment Jeff Loeffert to succeed Karina L. Irizarry Pastrana in the at large representative category with terms expiring December 31, 2016.
- C. Animal Services Classification Committee: Reappointment of June Iv in the Pet Alliance of greater Orlando representative category, Susan Collins in the alternate representative category, and Dr. Nanette Parratto-Wagner in the veterinarian category with terms expiring December 31, 2016; the appointment of Robert L. Clark to succeed Chris Zaremby in the at large representative category and Vanessa Bouffard to succeed Drew Paul in the alternate representative category with terms expiring December 31, 2015. Note: This will be a third term for Dr. Parratto-Wagner and will require a supermajority vote of the Board of County Commissioners.
  - D. Arts and Cultural Affairs Advisory Council: Reappointment of Jennifer R. Quigley in the City of Orlando representative category with a term expiring June 30, 2017 and the appointment of Patrick Noze to succeed Monica May in the District 6 representative category with a term expiring June 30, 2016. Note: This will be a fourth term for Ms. Quigley and will require a supermajority vote of the Board of County Commissioners.
  - E. Citizens' Commission for Children: Reappointment of Dr. Katherine C. Clark in the at large representative category with a term expiring December 31, 2016. Note: This would be a third term for Dr. Clark and will require a supermajority vote of the Board of County Commissioners.
  - F. International Drive CRA Advisory Committee: Appointment of Philip Caronia to succeed Penelope Gianelli in the Mayor's representative category with a term expiring January 1, 2016.
  - G. Neighborhood Grants Advisory Board: Appointment of Elizabeth Bertrand to succeed Walter Thomas in the District 3 representative category with a term expiring June 30, 2017.
  - H. Sustainability Advisory Board: Appointment of Dr. Bridget M. Williams in the education representative category with a term expiring June 30, 2016.
2. Approval of Resolution 2015-B-04 of the Orange County Board of County Commissioners Regarding the Issuance of Tourist Development Tax Refunding Revenue Bonds, Series 2015. (Fiscal and Business Services)
  3. Approval for the Orange County Sheriff's Office to spend \$2,500 from the Law Enforcement Trust Fund to provide eligible contributions to the Images of Glory - Young Seeds of Virtue. (Office of Management and Budget)
  4. Approval of budget amendment #15-30. (Office of Management and Budget)

County Attorney

1. Approval of Indemnification Agreement by and between the Board of County Commissioners of Orange County, Florida and IA Orlando Palazzo, LLC.  
(This item was deferred.)

Administrative Services Department

1. Approval to award Invitation for Bids Y15-149-DG, Janitorial Services – County Wide, to the low responsive and responsible bidders by Lot, in the contract award amounts listed below for a 1-year term contract. Further, authorized the Procurement Division to renew these contracts for two additional 1-year periods.

<u>Bidder</u>	<u>Bid Amount</u>	<u>Lot</u>
United States Service Industries (USSI)	\$789,297.75	Lot A
D & A Building Services, Inc.	\$352,350.98	Lot B
Florida Cleaning Systems	\$482,438.08	Lot C
Florida Cleaning Systems	\$366,656.86	Lot D
D & A Building Services, Inc.	\$361,502.57	Lot E

([Administrative Services Department Facilities Management Division] Procurement Division)

2. Approval to award Invitation for Bids Y15-1025-JS, Tree Trimming and Related Services, to the low responsive and responsible bidder, Seay Tree Service, Inc., in the estimated contract award amount of \$343,385 for a 1-year term contract. Further, authorized the Procurement Division to renew the contract for two additional 1-year terms. ([Administrative Services Department Facilities Management Division] Procurement Division)
3. Approval to award Invitation for Bids Y15-1028-PD, Biosolids Management for the South Water Reclamation Facility, to the low responsive and responsible bidder, H&H Liquid Sludge Disposal, Inc., in the estimated annual contract award amount of \$1,185,288. Further, authorized the Procurement Division to exercise option years one and two. ([Utilities Department South Water Reclamation Facility Division] Procurement Division)
4. Approval to award Invitation for Bids Y15-1031-PD, Operable Partition Maintenance at the Orange County Convention Center, to the low responsive and responsible bidder, Hufcor Florida Group, for the estimated contract award amount of \$1,376,055 for a 3-year term. Further, authorized the Procurement Division to renew the contract for two additional years. ([Convention Center] Procurement Division)

5. Approval to award Invitation for Bids Y15-1037-ZM, Sod Supply and Delivery, to the low responsive and responsible bidder, Lake Jem Farms, Inc., in the estimated annual contract amount of \$380,000. Further, authorized the Procurement Division to exercise option years one and two. ([Public Works Department Roads and Drainage Division] Procurement Division)
6. Approval to award Invitation for Bids Y15-1044-JS, MSBU and Non-MSBU Retention Pond Mowing and Maintenance Zellwood and Apopka, to the low responsive and responsible bidder, Carol King Landscape Maintenance, Inc., in the annual estimated contract award amount of \$243,000. Further, authorized the Procurement Division to exercise two additional 1-year options. ([Public Works Department Stormwater Management Division] Procurement Division)
7. Approval to award Invitation for Bids Y15-754-PH, Shenandoah Park Water and Wastewater Improvements Package Three, to the low responsive and responsible bidder, Metro Equipment Services, Inc., for the estimated contract award amount of \$3,991,580. ([Utilities Department] Procurement Division)
8. Approval of Purchase Order M73045, Renewal of Software Support and Annual Maintenance for the Fire Rescue 911 Dispatch System and Records Management System, with Tiburon, Inc. in the amount of \$162,680. ([Office of Accountability Information Systems and Services Division] Procurement Division)
9. Approval of Purchase Order M73046, Renewal of Software Support and Annual Maintenance for Oracle Applications and Databases, with Oracle USA, Inc. in the amount of \$457,752.92. ([Office of Accountability Information Systems and Services Division] Procurement Division)
10. Approval of Purchase Order M73167, aiSmartBench Licenses with Mentis Technology Solutions, in the amount of \$140,267. ([Ninth Judicial Circuit Court] Procurement Division)
11. Approval and execution of First Amendment to Tower Site Lease between Oakville Tower Holdings, LLC and Orange County for Information Systems and Services Division Tower Lease –Southchase Tower located at 13400 S. Orange Avenue, Orlando. District 4. (Real Estate Management Division)
12. Approval and execution of Ground License Agreement between Crown Castle Towers 06-2 LLC and Orange County for Telecommunication Tower Site Analysis, Development, Marketing and Management Services at the Retention Pond located at Fire Station #35, 7435 Winter Garden Vineland Road, Windermere. District 1. (Real Estate Management Division)

13. Approval and execution of Resolution 2015-M-11 Declaring County Property Surplus and authorizing Private Sale for Sale of Two Surplus Utilities Department Properties 1140 Partlow Dr. and 7701 Marietta St. Districts 1 and 3. (Real Estate Management Division)
14. Approval of Donation Agreement and Warranty Deed between Adventist Health System/Sunbelt, Inc. and Orange County, authorization to Disburse Funds to pay closing costs and perform all actions necessary and incidental to closing for Michigan Street Donation. District 3. (Real Estate Management Division)
15. Approval of Donation Agreement and Warranty Deed between CCC/GBI Keene's Pointe, LP and Orange County, authorization to disburse funds to pay closing costs and perform all actions necessary and incidental to closing for R. D. Keene Park. District 1. (Real Estate Management Division)
16. Approval of Landscape, Pedestrian, Sidewalk, Utility and Transit Easement between ID Center (FL) LLC and Orange County, Subordination of Encumbrances to Property Rights to Orange County from Canadian Imperial Bank of Commerce, Subordination of Encumbrance to Property Rights to Orange County from IDL Master Tenant, LLC, Subordination of Encumbrance to Property Rights to Orange County From IDL Wheel Tenant, LLC, authorization to disburse funds to pay all recording fees and record instruments for International Drive Transit Lanes (Destination Parkway to Sand Lake Road). District 6. (Real Estate Management Division)
17. Approval of Utility Easement and Temporary Utility Easement from K. Hovnanian at the Highlands at Summerlake Grove, LLC to Orange County, Subordination of Encumbrances to Property Rights to Orange County from Magnolia Estates, LLC, doing business in the state of Florida as Magnolia Panther, LLC, Subordination of Encumbrance to Property Rights to Orange County from Wilmington Trust, National Association and authorization to record instruments for Village F PD: Parcel N-32 Offsite Utilities OCU File #: 74506. District 1. (Real Estate Management Division)
18. Approval of Utility Easement between Finrock Properties, Inc. and Orange County and authorization to record instrument for Finrock Manufacturing Building #2 OCU File #: 75465. District 2. (Real Estate Management Division)
19. Approval of Special Warranty Deed, Drainage Easement, and Temporary Slope Easement from Meritage Homes of Florida, Inc. to Orange County, Drainage Easement and Temporary Slope Easement from Compass Rose Corporation to Orange County and authorization to perform all actions necessary and incidental to closing for Village F Horizon West (Seidel Road) RAC. District 1. (Real Estate Management Division)

20. Approval of Purchase Agreement and Drainage Easement between Millers Bros, LLC and Orange County and Authorization to Disburse Funds to pay purchase price, recording fees and record instrument for Sky Lake - Oak Ridge. District 3. (Real Estate Management Division)
21. Approval and execution of Waiver and Termination of Funding and Lease Agreement between Orange County and West Orange Health Alliance, Inc. for West Orange County Health Care Facility. District 1. (Real Estate Management Division)

Community, Environmental and Development Services Department

1. Approval of Orange County, Florida, Resolutions Establishing Special Assessment Liens for Lot Cleaning Services and approval to record Special Assessment Liens on property cleaned by Orange County, pursuant to Orange County Code, Chapter 28, Nuisances, Article II, Lot Cleaning. All Districts. (Code Enforcement Division)

LC 15-0093	LC 14-1547	LC 14-1654	LC 14-1854	LC 14-0952
LC 15-0170	LC 14-1563	LC 14-1012	LC 14-1871	LC 14-0960
LC 15-0175	LC 14-1624	LC 14-1158	LC 14-1416	LC 14-0962
LC 15-0181	LC 14-1633	LC 14-1490	LC 14-1620	LC 14-1192
LC 15-0207	LC 14-1639	LC 14-1578	LC 14-1827	LC 14-1198
LC 14-1232	LC 14-1641	LC 14-1764	LC 14-0721	LC 14-1281
LC 14-1336	LC 14-1647	LC 14-1766	LC 14-0854	LC 14-1348
LC 14-1536	LC 14-1652	LC 14-1847	LC 14-0927	LC 14-1349

2. Approval of Interlocal Agreement between Orange County, Florida and City of Belle Isle, Florida regarding Cullen Lake Shore Drive Curb Inlet Basket (CIB) Project to provide for the reimbursement by the City of up to \$20,000 for the installation of 19 CIB's. District 3. (Environmental Protection Division)
3. Approval of Amendment No. 1 to Agreement No. 4600003023 Between the South Florida Water Management District and Orange County for Lake Down Sub-basin 9 Stormwater Project. District 1. (Environmental Protection Division)
4. Approval of State Financial Assistance Agreement DEP Agreement No. LP6745 Orange County Amendment No. 8 between the Florida Department of Environmental Protection and Orange County for the Little Wekiva River Water Quality Improvement Initiative to reallocate the project budget, revise the scope of work, extend the completion date for the project and revise several provisions related to FDEP contract language. District 2. (Environmental Protection Division)

5. Adoption of Termination of Developer's Agreement by and between Orange County, Timberlock Partners, LP and Walt Disney Parks and Resorts U.S., Inc. District 1. (Planning Division)

(This item was deferred.)

6. Approval of Hold Harmless and Indemnification Agreement Parcel ID: 03-23-29-0183-21-001 by and between Richard Fender, Xi Lu, and Orange County to construct an outdoor bar at 500 29th Street, Orlando, Florida. District 3. (Zoning Division)

#### Family Services Department

1. Approval of Florida Department of Children and Families Application for a License to operate a Childcare Facility at Callahan Head Start. This application is only executed by Orange County. (Head Start Division)
2. Approval of State of Florida Statewide Voluntary Prekindergarten Provider Contract Form OEL-VPK 20 by and between Early Learning Coalition of Orange County and Orange County, Florida and Delegation of Signing Authority for the State of Florida Statewide Voluntary Prekindergarten Provider Contract related to the Orange County Head Start Program. (Head Start Division)
3. Approval of the March 2015 Business Assistance for Neighborhood Corridors Program grant for Quantum Electric, LLC (\$5,000). District 6. (Neighborhood Preservation and Revitalization Division)

#### Fire Rescue Department

1. Approval of modified fee schedule for medical indigent patients. This action may be applied retroactively to accounts established before BCC approval, but no refunds will be made for any previous payments that may exceed the medically indigent fee schedule.

#### Public Works Department

1. Approval of Agreement Between GB Curry Pine LLC and Orange County, Florida Regarding the Orange County Retention Pond at Curry Ford Road and Young Pine Road. District 4. (Fiscal and Operational Support)

#### Utilities Department

1. Approval of First Amendment to Utility Line Construction Reimbursement Agreement for Latham Park by and between Orange County and Ashton Orlando



Residential, LLC to accept a maintenance bond as a form of maintenance guarantee for utility work at Latham Park. District 1. (Engineering Division)

2. Approval of Second Amendment to Force Main Utility Line Construction Agreement by and between I-Drive Investors, LLC and Orange County, Florida, extending the project completion deadline by five years. District 6. (Engineering Division)

- INFORMATIONAL ITEMS

County Comptroller

1. Receipt of the following items to file for the record: (Clerk's Office)
  - a. Minutes of the January 26, 2015, East Park Community Development District meeting.
  - b. City of Ocoee Ordinances with Exhibit "A" (Legal Descriptions), and Exhibit "B" (Location Maps) as follows:
    - Ordinance No. 2015-003, (Annexation Ordinance for Chaudhry and Angard Parcels), Tax Parcel ID #'s: 17-22-28-3624-01-230, 17-22-28-3624-01-210, 17-22-28-3624-01-200, and 17-22-28-3624-01-190; Case No. AX-07-14-46: Chaudhry and Angard Annexation. Ordinance entitled: An Ordinance of the City of Ocoee, Florida, annexing into the corporate limits of the City of Ocoee, Florida, certain real property containing approximately 0.75 acres located on the west side of 2nd and east side of Whittier Avenue, adjacent to the northern right-of-way line of E Silver Star Road; pursuant to the application submitted by the property owner, finding said annexation to be consistent with the Ocoee Comprehensive Plan, the Ocoee City code, and the Joint Planning Area Agreement; providing for and authorizing the updating of Official City Maps; providing direction to the City Clerk; providing for severability; repealing inconsistent ordinances; providing for an effective date.
    - Ordinance No. 2015-004, (Annexation Ordinance for Michael Swatkowski Property), Tax Parcel ID #'s: 18-22-28-7900-06-006; Case No. AX-04-12-34: Michael Swatkowski Annexation. Ordinance entitled: An Ordinance of the City of Ocoee, Florida, annexing into the corporate limits of the City of Ocoee, Florida, certain real property containing approximately 5.01 acres located on the north side of Lee Street, 200 feet east of the intersection of N Kissimmee Ave and Lee Street; pursuant to the application submitted by the property owner, finding said annexation to be consistent with the Ocoee Comprehensive Plan, the Ocoee City Code, and the Joint Planning Area Agreement; providing for and authorizing the updating of Official City Maps; providing direction to the City Clerk; providing for severability; repealing inconsistent Ordinances; providing for an effective date.

\*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 (CONTINUED)

Community, Environmental and Development Services Department (Deferred)

5. Adoption of Termination of Developer's Agreement by and between Orange County, Timberlock Partners, LP and Walt Disney Parks and Resorts U.S., Inc. District 1. (Planning Division)

Commissioner Edwards announced a conflict of interest for the following reason, as stated in a Memorandum of Voting Conflict filed in the Clerk's Office: "A measure came or will come before my agency which inured to the special gain or loss of Timberlock Partners, LP; this is a client of my law firm., by whom I am retained. The measure before my agency and the nature of my conflicting interest in the measure is as follows:

I. CONSENT AGENDA

E. COMMUNITY, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT

5. Adoption of Termination of Developer's Agreement by and between Orange County, Timberlock Partners, LP and Walt Disney Parks and Resorts U.S., Inc. District 1. (Planning Division) Page 200-205

This is a client of my law firm."

Motion/Second: Commissioners Boyd/Thompson

Abstain: Commissioner Edwards

AYE (voice vote): County Mayor Jacobs; Commissioners Boyd, Nelson, Clarke, Thompson, Siplin

Action: The Board adopted the Termination of Developer's Agreement by and between Orange County, Timberlock Partners, LP and Walt Disney Parks and Resorts U.S., Inc.

- COUNTY DISCUSSION AGENDA

County Administrator

1. State Attorney Modernization Project Presentation.

State Attorney Ninth Judicial Circuit Jeff Ashton, presented a report on a modernization project, which involves upgrading their office computer systems and becoming a paperless operation. Mr. Ashton's presentation included a budget request for the upcoming year for funding aimed at improving his office's technology needs.

Board discussion ensued.

The following person addressed the Board: Ryan Vescio.

Action: None

- MEMBER EXITED: Commissioner Thompson

Administrative Services Department

1. Selection of one firm and two ranked alternates to provide Construction Cost Estimating and Scheduling Evaluation Services, Request for Proposals Y15-197-LC, from the following firms listed alphabetically:

- AECOM
- Atkins North America, Inc.
- Cost Management Inc. dba CMI
- Montgomery Consulting Group, Inc.
- PMA Consultants LLC

([Administrative Services Department Capital Projects Division] Procurement Division)

Request authority for the Procurement Division to negotiate and execute a 1-year contact with a budget amount of \$297,000. The Procurement Division also requests the authority to renew the contract for two additional 1-year periods.

Motion/Second: Commissioners Nelson/Clarke

Absent: Commissioner Thompson

AYE (voice vote): All present members

Action: The Board selected one firm, Atkins North America, Inc, and two ranked alternates, #1 Cost Management Inc. dba CMI, and #2 AECOM, to provide Construction Cost Estimating and Scheduling Evaluation Services; further, authorized the Procurement Division to negotiate and execute a 1-year contact with a budget amount of \$297,000; and further, authorized to renew the contract for two additional 1-year periods, Request for Proposals Y15-197-LC.

2. Approval of Contracts Request for Proposals Y15-154-DG, Health and Support Services for Persons with HIV Spectrum Disease (Ryan White Part A), in the total overall amount of \$4,308.048. Further request authorization for Procurement Division to renew these contracts for two additional twelve month periods. ([Health Services Department] Procurement Division)

The following person addressed the Board: Willie Barnes.

- MEMBER RE-ENTERED: Commissioner Thompson

Board discussion ensued.

Motion/Second: Commissioners Siplin/Boyd

AYE (voice vote): All members

Action: The Board continued Request for Proposals Y15-154-DG, Health and Support Services for Persons with HIV Spectrum Disease (Ryan White Part A) until May 19, 2015.

County Mayor

1. Open discussion on issues of interest to the board.

Action: None

- WORK SESSION AGENDA

Fire Rescue Department

1. Board direction regarding the daycare vehicle impact protection ordinance.

County staff presented to the Board a draft ordinance that would establish requirements and standards for the protection of daycares from motor vehicle accidents. The presentation also included a discussion on a grant program to assist existing daycare centers to comply with the requirements.

Board discussion ensued.

Action: None

- MEETING RECESSED, 11:13 p.m.

- MEETING RECONVENED, 2:05 p.m.

Members Present: County Mayor Teresa Jacobs; Commissioners S. Scott Boyd, Bryan Nelson, Pete Clarke, Jennifer Thompson, Victoria P. Siplin; Commissioner Ted Edwards joined the meeting where indicated

Others Present: County Administrator Ajit Lalchandani, County Attorney Jeffrey J. Newton, Deputy County Attorney Joel Prinsell, Senior Minutes Coordinator Craig Stopyra, Senior Minutes Coordinator Noelia Perez

- PRESENTATION

Proclamation designating May 3 through May 9, 2015 as Public Service Recognition Week

- MEMBER JOINED: Commissioner Edwards

00:09:54

- RECOMMENDATIONS

April 16, 2015 Planning and Zoning Commission Recommendations

Motion/Second: Commissioners Clarke/Nelson

AYE (voice vote): All members

Action: The Board accepted the recommendations of the Orange County Planning and Zoning Commission under the date of April 16, 2015; subject to the usual right of appeal by any aggrieved party.

- PUBLIC HEARINGS

Municipal Service Benefit Unit

1. Lake Preserve - Phase 1, establish for streetlighting; District 4

Applicant: Clint Szubinski, Division President, Meritage Homes of Florida, Inc, Developer

Consideration: Establish by resolution a Municipal Service Benefit Unit for streetlighting at Lake Preserve – Phase 1

Location: District 4; Section 33, Township 24, Range 30; Orange County, Florida (legal property description on file)

Motion/Second: Commissioners Thompson/Boyd

AYE (voice vote): All members

Action: The Board adopted a resolution establishing a Municipal Service Benefit Unit for streetlighting at Lake Preserve – Phase 1, annual cost of \$157.00 per lot for streetlighting for operational expenses and administrative fees.

2. Signature Lakes Area, amend for streetlighting and for retention pond(s) maintenance; District 1

Applicant: James Bagley, Managing Partner, Citi Independence Builder, LLC, Marvin L Metheny, Jr., Vice President, Lennar Homes LLC, Michael Moser, SLV Independence Phase III, LLC, Developers

Consideration: Amend by resolution an existing Municipal Service Benefit Unit for streetlighting and retention pond(s) maintenance to include Signature Lakes Phase 2A, Signature Lakes Phase 3B-6 and Signature Lakes Phase 3B-4, 3B-5 and 3B-7 at Signature Lakes Area

Location: District 1; Multiple parcels and Sections, Township 23, Range 27; Orange County, Florida (legal property description on file)

Motion/Second: Commissioners Boyd/Clarke

AYE (voice vote): All members

Action: The Board adopted a resolution amending an existing Municipal Service Benefit Unit for streetlighting and maintenance of retention pond(s) at Signature Lakes Area,

annual cost of \$105.00 per lot for streetlighting for operational expenses and administrative fees and \$77.00 per lot for maintenance of retention pond(s).

3. Summerlake Area, amend for streetlighting and for retention pond(s) maintenance; District 1

Applicant: Mike Moser, SLV Summerlake, LLC and Donald R Allen, Jr and Patricia Ann Allen, Developers

Consideration: Amend by resolution an existing Municipal Service Benefit Unit for streetlighting and retention pond(s) maintenance to include Block Q Summerlake PD Phase 1B A Replat, Block R Summerlake PD Phase 1B A Replat, Isles of Lake Hancock Phase 3E and Summerlake PD Phases 2C, 2D and 2E at Summerlake Area

Location: District 1; Multiple parcels and Sections, Township 23, Range 27; Orange County, Florida (legal property description on file)

Motion/Second: Commissioners Boyd/Clarke

AYE (voice vote): All members

Action: The Board adopted a resolution amending an existing Municipal Service Benefit Unit for streetlighting and maintenance of retention pond(s) at Summerlake Area, annual cost of \$100.00 per lot for streetlighting for operational expenses and administrative fees and \$77.00 per lot for maintenance of retention pond(s).

4. Summerport Area, amend for streetlighting; District 1

Applicant: Steven A. Rosser, President, Conservation Villages, LLC c/o The Keewin Real Property Company, and James Bagley, Managing Partner, Encore Summerport Builder, Developers

Consideration: Amend by resolution an existing Municipal Service Benefit Unit for streetlighting to include Stillwater Crossings Parcel SC-13 Phase 2 and Summerport Trail subdivisions at Summerport Area

Location: District 1; Multiple parcels and Sections, Township 23, Range 27; Orange County, Florida (legal property description on file)

Motion/Second: Commissioners Boyd/Thompson

AYE (voice vote): All members

Action: The Board adopted a resolution amending an existing Municipal Service Benefit Unit for streetlighting at Summerport Area, annual cost of \$95.00 per lot for streetlighting for operational expenses and administrative fees.

5. Stillwater Crossings Parcel SC-13, Phase 1 and Phase 2, amend for retention pond(s) maintenance; District 1

Applicant: Steven A. Rosser, President, Conservation Villages, LLC c/o The Keewin Real Property Company Developer

Consideration: Amend by resolution an existing Municipal Service Benefit Unit for retention pond(s) maintenance to include Stillwater Crossings Parcel C-13, Phase 2 subdivision at Stillwater Crossings Parcel SC-13, Phase 1 and Phase 2

Location: District 1; Section 15, Township 23, Range 27; Orange County, Florida (legal property description on file)

Comptroller staff clarified annual cost for streetlighting is \$77.00 per lot and not \$74.70 per lot as previously stated.

Motion/Second: Commissioners Boyd/Clarke

AYE (voice vote): All members

Action: The Board adopted a resolution amending an existing Municipal Service Benefit Unit for maintenance of retention pond(s) at Stillwater Crossings Parcel SC-13 Phase 1 and Phase 2, annual cost of \$77.00 per lot for maintenance of retention pond(s).

6. Summerport Trail, establish for retention pond(s) maintenance; District 1

Applicant: James Bagley, Encore Summerport Builders, LLC, Developer

Consideration: Establish by resolution a Municipal Service Benefit Unit for retention pond(s) maintenance at Summerport Trail

Location: District 1; Section 14, Township 23, Range 27; Orange County, Florida (legal property description on file)

Motion/Second: Commissioners Boyd/Thompson

AYE (voice vote): All members

Action: The Board adopted a resolution establishing a Municipal Service Benefit Unit for maintenance of retention pond(s) at Summerport Trail, annual cost of \$77.00 per lot for maintenance of retention pond(s).

7. Buena Vista Woods Boulevard, amend for streetlighting; District 1

Applicant: Clint Szubinski, Division President Meritage Homes of Florida, Inc. Developer  
Consideration: Amend by resolution an existing Municipal Service Benefit Unit for streetlighting to include Parkside Phase 2 subdivision at Buena Vista Woods Boulevard  
Location: District 1; Parcel ID (multiple parcels); Section 10, Township 24, Range 28; Orange County, Florida (legal property description on file)

Motion/Second: Commissioners Boyd/Thompson  
AYE (voice vote): All members  
Action: The Board adopted a resolution amending an existing Municipal Service Benefit Unit for streetlighting at Buena Vista Woods Boulevard, annual cost of \$16.00 per lot for streetlighting for operational expenses and administrative fees.

8. Joe Louis Park and Dunbar Manor Areas, establish for streetlighting; District 1

Applicant: Eddie Crattic, Property Owner  
Consideration: Establish by resolution a Municipal Service Benefit Unit for streetlighting at Joe Louis Park and Dunbar Manor Areas  
Location: District 1; Parcel ID (multiple parcels); Section 13, Township 22, Range 27; Orange County, Florida (legal property description on file)

The following person addressed the Board: Eddie Lee Crattic.

Motion/Second: Commissioners Boyd/Clarke  
AYE (voice vote): All members  
Action: The Board adopted a resolution establishing a Municipal Service Benefit Unit for streetlighting at Joe Louis Park and Dunbar Manor Areas, annual cost of \$74.00 per lot for streetlighting for the first year which consists of \$30.00 for installation costs and \$44.00 for operational expenses and administrative fees.

9. Moss Park Parcel E Phase 3, establish for retention pond(s) maintenance; District 4

Applicant: Bennett Ruedas, Land Project Manager, Lennar Homes LLC, Developer  
Consideration: Establish by resolution a Municipal Service Benefit Unit for retention pond(s) maintenance at Moss Park Parcel E Phase 3  
Location: District 4; Parcel ID # 10-24-31-0000-00-010; Section 10, Township 24, Range 31; Orange County, Florida (legal property description on file)

Motion/Second: Commissioners Thompson/Edwards  
AYE (voice vote): All members



Action: The Board adopted a resolution establishing a Municipal Service Benefit Unit for maintenance of retention pond(s) at Moss Park Parcel E Phase 3, annual cost of \$77.00 per lot for maintenance of retention pond(s).

#### Shoreline Alteration/Dredge and Fill

#### 10. Gary Elbers, Lake Irma, permit; District 5

Applicant: Gary Elbers  
Consideration: Request for a Shoreline Alteration/Dredge and Fill Permit to re-construct an existing seawall, pursuant to Orange County Code, Chapter 15, Article VI, Section 15-218(d)  
Location: District 5; on property located adjacent to Lake Irma, located at 8626 Port Said Street; Section 12, Township 22 South, Range 30 East; Orange County, Florida (legal property description on file in Environmental Protection Division)

County staff identified this permit as (SADF-14-12-014).

Based upon input from County staff, the following condition was added to read as follows:

#### New Condition 27:

Within six (6) months from the date of permit issuance, the berm and swale must be constructed in accordance with the approved plans dated as received by EPD on March 24, 2015.

Motion/Second: Commissioners Edwards/Boyd

AYE (voice vote): All members

Action: The Board approved the request by Gary Elbers for a Shoreline Alteration/Dredge and Fill Permit (SADF-14-12-014) to re-construct an existing seawall, on the described property, subject to the following conditions:

#### Specific Conditions:

1. This permit shall become final and effective upon expiration of the thirty (30) calendar day appeal period following the date of issuance, unless an appeal has been filed within this timeframe. Any appeal shall stay the effective date of this permit until any and all appeals are resolved.
2. Construction activities shall be completed in accordance with the Construction Plans submitted by Streamline Permitting, Inc., dated as received on March 24, 2015, by the Environmental Protection Division (EPD). The permitted work must be commenced within six (6) months and completed within one year from the date of

issuance of the permit. In the event that project has not commenced within six (6) months or completed within a year this permit is void.

3. Compensatory mitigation for impacts to surface waters in the amount of \$725 must be made to the Conservation Trust Fund prior to EPD approval of the Orange County building permit.
4. Any permit extensions for the approved construction may be approved by way of Consent Agenda if there are no changes.
5. New plantings must be initiated within thirty (30) days of completion of the seawall. The planting must be implemented in accordance with the "Planting Plan" submitted by Streamline Permitting, Inc., dated as received on March 24, 2015. After one year, if eighty (80) percent coverage of native species is not established, additional replanting will be required.
6. The permittee must install rip-rap in front of the new vertical seawall at a 2 (Horizontal): 1 (Vertical) slope, as depicted on the Construction Plans dated as received on March 24, 2015.
7. The permittee may maintain a clear access corridor below the Normal High Water Elevation (99.50 '29 NGVD), not to exceed thirty (30) feet in width, of sufficient length waterward from the shoreline, to allow access to open water. Any current or future structures such as a boat dock must be located within this corridor.
8. Native vegetation may not be removed from the shoreline outside of the specified access corridor, specific to this project.
9. A copy of this permit, along with EPD stamped and approved drawings should be taken to the Orange County (OC) Zoning Division at 201 South Rosalind Avenue for approval in order to obtain a building permit. For further information, please contact the OC Zoning Division at (407) 836-5525.
10. After approved by OC Zoning, the certified site plans will need to be reviewed by the OC Building Division in order to obtain a building permit. For further information, please contact the OC Division of Building Safety at (407) 836-5550.

#### General Conditions:

11. Subject to the terms and conditions herein, the permittee is hereby authorized to perform or cause to be performed, the impacts shown on the application and approved drawings, plans, and other documents attached hereto or on file with EPD. The permittee binds itself and its successors to comply with the provisions and conditions of this permit. If EPD determines at any time that activities, including without limitation the performance of the required mitigation, are not in accordance with the conditions of the permit, work shall cease and the permit may

be revoked immediately by the Environmental Protection Officer. Notice of the revocation shall be provided to the permit holder promptly thereafter.

12. Prior to construction, the permittee shall clearly designate the limits of construction on-site. The permittee shall advise the contractor that any work outside the limits of construction, including clearing, may be a violation of this permit.
13. The permittee shall require the contractor to maintain a copy of this permit, complete with all approved drawings, plans, conditions, attachments, exhibits, and modifications in good condition at the construction site. The permittee shall require the contractor to review the permit prior to commencement of the activity authorized by this permit. The complete permit shall be available upon request by Orange County staff.
14. 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 or encroachment within sixty 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 revocation.
15. This permit does not release the permittee from complying with all other federal, state, and local laws, ordinances, rules and regulations. Specifically, this permit does not eliminate the necessity to obtain any required federal, state, local and special district authorizations prior to the start of any activity approved by this permit. This permit does not convey to the permittee or create in the permittee any property right, or any interest in real property, nor does it authorize any entrance upon or activities upon property which is not owned or controlled by the permittee, or convey any rights or privileges other than those specified in the permit and Chapter 15, Article VI of the Orange County Code. If these permit conditions conflict with those of any other regulatory agency the permittee shall comply with the most stringent conditions. Permittee shall immediately notify EPD of any conflict between the conditions of this Permit and any other permit or approval.
16. The permittee is hereby advised that Section 253.77, Florida Statutes, states that a person may not commence any excavation, construction, or other activity involving the use of sovereign or other lands of the state, the title to which is vested in the Board of Trustees of the Internal Improvement Trust Fund without obtaining the required lease, license, easement or other form of consent authorizing the proposed use. Therefore, the permittee is responsible for obtaining any necessary authorizations from the Board of Trustees prior to commencing activity on sovereignty lands or other state-owned lands.

17. Should any other regulatory agency require changes to the property, permitted activities, or approved mitigation, the permittee shall provide written notification to EPD of the change prior to implementation so that a determination can be made whether a permit modification is required.
18. EPD shall have final construction plan approval to ensure that no modification has been made during the construction plan process.
19. The permittee shall immediately notify EPD in writing of any previously submitted information that is later discovered to be inaccurate.
20. EPD staff, with proper identification, shall have permission to enter the site at any reasonable time to either, at a minimum: inspect, sample, or test to ensure conformity with the plans and specifications approved by the permit.
21. 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.
22. All costs, including attorney's fees, incurred by the County in enforcing the terms and conditions of this permit shall be required to be paid by the permittee.
23. 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.
24. Turbidity and sediments shall 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.
25. Pursuant to Section 125.022, Florida Statutes, issuance of this development permit by the County does not in any way create any rights on the part of the applicant to obtain a permit from a state or federal agency and does not create any liability on the part of the County for issuance of the permit if the applicant fails to obtain requisite approvals or fulfill the obligations imposed by a state or federal agency or undertakes actions that result in a violation of state or federal law.
26. Pursuant to Section 125.022, the applicant shall obtain all other applicable state or federal permits before commencement of development.

27. Within six (6) months from the date of permit issuance, the berm and swale must be constructed in accordance with the approved plans dated as received by EPD on March 24, 2015.

Board of Zoning Adjustment Appeal

11. Marshall Duckett, Case #SE-15-04-008, March 5, 2015; District 2

Appellant/Applicant: Marshall Duckett  
Case: Board of Zoning Adjustment Case # SE-15-04-008; March 5, 2015  
Consideration: Appeal of the recommendation of the Board of Zoning Adjustment on a request by applicant to consider a request for a special exception and variance to use 2 existing modular units for religious use and to allow unpaved parking spaces in lieu of paved.  
Location: District 2; property generally located Northwest corner of N. Pine Hills Rd. and Fir Dr.; Orange County, Florida (legal property description on file at Zoning Division)

(This public hearing was withdrawn.)

Preliminary Subdivision Plan

12. Scott M. Gentry, Kelly, Collins & Gentry, Inc., Hamlin PD/UNP/RW-1B Commercial Preliminary Subdivision Plan/Development Plan, Case #PSP-14-10-319; District 1

Applicant: Scott M. Gentry, Kelly, Collins & Gentry, Inc., Hamlin PD / UNP / RW-1B Commercial Preliminary Subdivision Plan / Development Plan  
Consideration: Hamlin PD / UNP / RW-1B Commercial Preliminary Subdivision Plan / Development Plan, Case # PSP-14-10-319, submitted in accordance with Sections 34-69, 30-89, and 38-1381 Orange County Code; The request is to subdivide 64.11 acres into 4 commercial lots for consideration of up to 375,000 square feet of non-residential uses. The request also includes the following waivers from the Orange County Code for Lot 3 only:  
1) A waiver from Section 38-1484(b) to allow a minimum of 32 bicycle parking spaces, including two (2) racks with 15 stalls each in front of and at both ends of the Lot 3 Big Box store front façade, and two (2) stalls in front of the Big Box gas station, in lieu of 72 bicycle parking spaces.  
2) A waiver from Orange County Code Section 38-1389(d)(4)(h) to allow off-street parking to be located in front of buildings, in lieu of off-street parking being located to the rear or side of the buildings.  
3) A waiver from Orange County Code Sections 38-1390.48(b) to allow a net Floor Area Ratio (FAR) of .24 as long as the combined

net FAR for non-residential square footage without TDRs (Transfer of Development Rights) in RW-1B does not exceed .20, in lieu of the maximum net FAR for Town Center Land Use Districts, without TDRs, for the Retail / Wholesale District (RW).

Location: District 1; property generally located North of New Independence Parkway / East of S.R. 429; Orange County, Florida (legal property description on file in Planning Division)

The following persons addressed the Board:

- Jim Willard
- Amelia Otlowski

Motion/Second: Commissioners Boyd/Edwards

AYE (voice vote): All members

Action: The Board made a finding of consistency with the Comprehensive Plan; and further, approved Hamlin PD / UNP / RW-1B Commercial Preliminary Subdivision Plan / Development Plan, Case # PSP-14-10-319 on the described property, subject to the following conditions:

1. Development shall conform to the Hamlin PD Land Use Plan / UNP; Orange County Board of County Commissioners (BCC) approvals; RW-1B Commercial Preliminary Subdivision Plan dated "Received March 19, 2015" and to the conditions of approval listed below. Development based upon this approval shall comply with all applicable federal, state, and county laws, ordinances, and regulations, which are incorporated herein by reference, except to the extent any applicable county laws, ordinances, or regulations are expressly waived or modified by these conditions, or by action approved by the BCC, or by action of the BCC. In the event of a conflict or inconsistency between a condition of approval of this preliminary subdivision plan and the preliminary subdivision plan dated "Received March 19, 2015" the condition of approval shall control to the extent of such conflict or inconsistency.
2. This project shall comply with, adhere to, and not deviate from or otherwise conflict with any verbal or written promise or representation made by the applicant (or authorized agent) to the Board of County Commissioners at the public hearing where this development was approved, where such promise or representation, whether oral or written, was relied upon by the Board in approving the development, could have reasonably been expected to have been relied upon by the Board in approving the development, or could have reasonably induced or otherwise influenced the Board to approve the development. For purposes of this condition, a "promise" or "representation" shall be deemed to have been made to the Board by the applicant (or authorized agent) if it was expressly made to the Board at a public hearing where the development was considered or approved.

3. Pursuant to Section 125.022, Florida Statutes, issuance of this development permit by the County does not in any way create any rights on the part of the applicant to obtain a permit from a state or federal agency and does not create any liability on the part of the County for issuance of the permit if the applicant fails to obtain requisite approvals or fulfill the obligations imposed by a state or federal agency or undertakes actions that result in a violation of state or federal law. Pursuant to Section 125.022, the applicant shall obtain all other applicable state or federal permits before commencement of development.
4. The stormwater management system shall be designed to retain the 100-year/24-hour storm event onsite, unless documentation with supporting calculations is submitted, which demonstrates that a positive outfall is available. If the applicant can show the existence of a positive outfall for the subject basin, then in lieu of designing to the 100-year/24-hour storm event, the developer shall comply with all applicable state and local stormwater requirements and regulations. An emergency high water relief outfall shall be provided to assure overflow does not cause flooding of surrounding areas.
5. Prior to the issuance of any vertical building permits, the property shall be platted.
6. Unless the property is otherwise vested or exempt, 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 approval of the plat. Nothing in this condition, and nothing in the decision to approve this land use plan / preliminary subdivision plan, shall be construed as a guarantee that the applicant will be able to satisfy the requirements for obtaining a capacity encumbrance letter or a capacity reservation certificate.
7. Construction plans within this DP shall be consistent with an approved and up-to-date Master Utility Plan (MUP). MUP updates shall be submitted to Orange County Utilities at least thirty (30) days prior to the corresponding construction plan submittal. The updated MUP must be approved prior to construction plan approval.
8. Outside sales, storage, and display shall be prohibited.
9. Prior to mass grading, clearing, grubbing or construction, the applicant is hereby noticed that this site must comply with habitat protection regulations of the U.S. Fish and Wildlife Service (USFWS) and the Florida Fish & Wildlife Conservation Commission (FWC).
10. The site shall be stabilized following grubbing, clearing, earth work or mass grading to establish a dense stand of grass, or shall incorporate other approved Best Management Practices, on all disturbed areas if development does not begin within 7 days. Final stabilization shall achieve a minimum of seventy percent (70%) coverage of the disturbed land area and shall include a maintenance program to ensure minimum coverage survival and overall site stabilization until site

development. Prior to clearing or grubbing, or approval of mass grading or constructions plans a letter of credit or cash escrow acceptable to the County shall be submitted to guarantee the required site stabilization and maintenance of all disturbed areas. The County Engineer shall establish the amount of the letter of credit or cash escrow.

11. Prior to commencement of any earth work 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 by the developer.
12. Approval of this PSP / DP constitutes lot split approval.
13. A waiver from Section 38-1484(b) is granted to allow a maximum of 32 bicycle parking spaces in lieu of 76 bicycle parking spaces for Lot 3 only in the following locations: Two (2) racks with 15 stalls each in front of and at both ends of the Lot 3 Big Box store front façade, and two (2) stalls in front of the Big Box gas station.
14. A waiver from Orange County Code Section 38-1389(d)(4)(h) is granted for Lot 3 only to allow off-street parking to be located in front of buildings, in lieu of off-street parking being located to the rear or side of the buildings.
15. A waiver from Orange County Code Sections 38-1390.48(b) is granted for Lot 3 only to allow a net FAR of .24 as long as the combined net FAR for non-residential square footage without TDRs in RW-1B does not exceed .20, in lieu of the maximum net FAR for Town Center Land Use Districts, without Transfer of Development Rights (TDRs), Retail / Wholesale District (RW).
16. Low Impact Development practices shall be considered at construction plan submittal.
13. Scott M. Gentry, Kelly, Collins & Gentry, Inc., Hamlin PD/UNP/RW-1 & CCM-2 Mass Grading Preliminary Subdivision Plan/Development Plan, Case #PSP-15-01-006; District 1

Applicant: Scott M. Gentry, Kelly, Collins & Gentry, Inc., Hamlin PD / UNP / RW-1 & CCM-2 Mass Grading Preliminary Subdivision Plan / Development Plan

Consideration: Hamlin PD / UNP / RW-1 & CCM-2 Mass Grading Preliminary Subdivision Plan / Development Plan, Case #PSP-15-01-006, submitted in accordance with Sections 38-1390.18, 34-69 and 30-89, Orange County Code; This PSP / DP is proposing a three (3) lot subdivision and mass grading plan for 66.35 acres within the Hamlin PD.



Location: District 1; property generally located East of State Road 429 / South of New Independence Parkway; Orange County, Florida (legal property description on file in Planning Division)

The following person addressed the Board: Jim Willard.

Motion/Second: Commissioners Boyd/Clarke

AYE (voice vote): All members

Action: The Board made a finding of consistency with the Comprehensive Plan; and further, approved Hamlin PD / UNP / RW-1 & CCM-2 Mass Grading Preliminary Subdivision Plan / Development Plan, Case # PSP-15-01-006 on the described property, subject to the following conditions:

1. Development shall conform to the Hamlin Planned Development / Unified Neighborhood Plan; Orange County Board of County Commissioners (BCC) approvals; RW-1 & CCM-2 Mass Grading Preliminary Subdivision Plan / Development Plan dated "Received March 3, 2015"; and to the conditions of approval listed below. Development based upon this approval shall comply with all applicable federal, state, and county laws, ordinances, and regulations, which are incorporated herein by reference, except to the extent any applicable county laws, ordinances, or regulations are expressly waived or modified by these conditions, or by action approved by the BCC, or by action of the BCC.
2. This project shall comply with, adhere to, and not deviate from or otherwise conflict with any verbal or written promise or representation made by the applicant (or authorized agent) the Board of County Commissioners at the public hearing where this development was approved, where such promise or representation, whether oral or written, was relied upon by the Board in approving the development, could have reasonably been expected to have been relied upon by the Board in approving the development, or could have reasonably induced or otherwise influenced the Board to approve the development. For purposes of this condition, a "promise" or "representation" shall be deemed to have been made to the Board by the applicant (or authorized agent) if it was expressly made to the Board at a public hearing where the development was considered or approved.
3. Pursuant to Section 125.022, Florida Statutes, issuance of this development permit by the County does not in any way create any rights on the part of the applicant to obtain a permit from a state or federal agency and does not create any liability on the part of the County for issuance of the permit if the applicant fails to obtain requisite approvals or fulfill the obligations imposed by a state or federal agency or undertakes actions that result in a violation of state or federal law. Pursuant to Section 125.022, the applicant shall obtain all other applicable state or federal permits before commencement of development.
4. The Development Plan for any individual parcels must show a legend with trip allocations by parcel identification number and phase of the development.

5. To demonstrate concurrency entitlements have been met for this project the developer must provide an Assignment of Vested Trips document concurrent with or prior to Development Plan submittal for any individual parcels.
6. Unless a Conservation Area Impact (CAI) permit is approved by Orange County consistent with Orange County Code Chapter 15, Article X, "Wetland Conservation Areas", prior to Construction Plan approval, no conservation area or buffer encroachments shall be permitted. Approval of this plan does not authorize any direct or indirect conservation area impacts.
7. The site shall be stabilized following grubbing, clearing, earth work or mass grading to establish a dense stand of grass, or shall incorporate other approved Best Management Practices, on all disturbed areas if development does not begin within 7 days. Final stabilization shall achieve a minimum of seventy percent (70%) coverage of the disturbed land area and shall include a maintenance program to ensure minimum coverage survival and overall site stabilization until site development. Prior to clearing or grubbing, or approval of mass grading or constructions plans a letter of credit or cash escrow acceptable to the County shall be submitted to guarantee the required site stabilization and maintenance of all disturbed areas. The County Engineer shall establish the amount of the letter of credit or cash escrow.
8. Prior to commencement of any earth work 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 by the developer.
9. Prior to mass grading, clearing, grubbing or construction, the applicant is hereby noticed that this site must comply with habitat protection regulations of the U.S. Fish and Wildlife Service (USFWS) and the Florida Fish & Wildlife Conservation Commission (FWC).

Substantial Change

14. Hugh Lokey, Hugh M. Lokey & Associates, Inc., Winegard Road South PD/Winegard Road South Preliminary Subdivision Plan (PSP), Case #CDR-14-12-356, amend plan; District 4

Applicant: Hugh Lokey, Hugh M. Lokey & Associates, Inc., Winegard Road South PD / Winegard Road South Preliminary Subdivision Plan – Substantial Change – Case #CDR-14-12-356

Consideration: Substantial change request to the Winegard Road South PD / Winegard Road South PSP to reconfigure the existing six (6)

Preliminary Subdivision (PSP) into nine (9) PSP lots. The PD has a development program consisting of 140,000 sq. ft. of C-1 commercial uses, 110,000 sq. ft. of I-1A uses, 1,468,000 sq. ft. of I-2/I-3 uses, and 35,000 sq. ft. of P-O uses; pursuant to Orange County Code, Sections 34-69 and 30-89.

Location: District 4; property generally located South of Sand Lake Road / East of Orange Blossom Trail; Orange County, Florida (legal property description on file in Planning Department)

Motion/Second: Commissioners Thompson/Edwards

AYE (voice vote): All members

Action: The Board made a finding of consistency with the Comprehensive Plan; and further, approved the substantial change request by Hugh Lokey, Hugh M. Lokey & Associates, Inc., Winegard Road South PD / Winegard Road South Preliminary Subdivision Plan – Substantial Change – Case #CDR-14-12-356 to the Winegard Road South PD / Winegard Road South PSP to reconfigure the existing six (6) Preliminary Subdivision (PSP) into nine (9) PSP lots. The PD has a development program consisting of 140,000 sq. ft. of C-1 commercial uses, 110,000 sq. ft. of I-1A uses, 1,468,000 sq. ft. of I-2/I-3 uses, and 35,000 sq. ft. of P-O uses; which constitutes a substantial change to the development on the described property; subject to the following conditions:

1. Development shall conform to the Winegard Road South PD Land Use Plan; Orange County Board of County Commissioners (BCC) approvals; Winegard Road South Preliminary Subdivision Plan dated "Received January 16, 2015," and to the conditions of approval listed below. Development based upon this approval shall comply with all applicable federal, state, and county laws, ordinances, and regulations, which are incorporated herein by reference, except to the extent any applicable county laws, ordinances, or regulations are expressly waived or modified by these conditions, or by action approved by the BCC, or by action of the BCC. In the event of a conflict or inconsistency between a condition of approval of this preliminary subdivision plan and the preliminary subdivision plan dated "Received January 16, 2015," the condition of approval shall control to the extent of such conflict or inconsistency.
2. This project shall comply with, adhere to, and not deviate from or otherwise conflict with any verbal or written promise or representation made by the applicant (or authorized agent) to the Board of County Commissioners at the public hearing where this development was approved, where such promise or representation, whether oral or written, was relied upon by the Board in approving the development, could have reasonably been expected to have been relied upon by the Board in approving the development, or could have reasonably induced or otherwise influenced the Board to approve the development. For purposes of this condition, a "promise" or "representation" shall be deemed to have been made to the Board by the applicant (or authorized agent) if it was expressly made to the Board at a public hearing where the development was considered or approved.

3. Pursuant to Section 125.022, Florida Statutes, issuance of this development permit by the County does not in any way create any rights on the part of the applicant to obtain a permit from a state or federal agency and does not create any liability on the part of the County for issuance of the permit if the applicant fails to obtain requisite approvals or fulfill the obligations imposed by a state or federal agency or undertakes actions that result in a violation of state or federal law. Pursuant to Section 125.022, the applicant shall obtain all other applicable state or federal permits before commencement of development.
4. Construction plans within this PD shall be consistent with an approved and up-to-date Master Utility Plan (MUP). An MUP update shall be submitted to Orange County Utilities at least thirty (30) days prior to construction plan submittal. The updated MUP must be approved prior to Construction Plan approval.
5. Unless the property is otherwise vested or exempt, 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 issuance of the initial certificate of occupancy. Nothing in this condition and nothing in the decision to approve this Preliminary Subdivision Plan (PSP) shall be construed as a guarantee that the applicant will be able to satisfy the requirements for obtaining a capacity encumbrance letter or a capacity reservation certificate
6. Except as amended, modified, and / or superseded, the following BCC Conditions of Approval, dated November 9, 2010 shall apply:
  - a. Prior to construction plan approval, a master stormwater management plan including a drainage study to establish the 100-year flood elevation shall be submitted to the Development Engineering Division for review and approval.
  - b. The stormwater management system shall be designed to retain the 100-year/24-hour storm event onsite, unless documentation with supporting calculations is submitted, which demonstrates that a positive outfall is available. If the applicant can show the existence of a positive outfall for the subject basin, then the developer shall comply with all applicable state and local stormwater requirements and regulations. An emergency high water relief outfall shall be provided to assure overflow does not cause flooding of surrounding areas.
  - c. 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.

- d. Unless a Conservation Area Impact (CAI) permit is approved by Orange County consistent with Chapter 15 prior to Construction Plan approval, no conservation area or buffer encroachments shall be permitted.
- e. Pole signs and new billboards shall be prohibited. Ground and fascia signs shall comply with Ch. 31.5.
- f. Outdoor sales, storage, and display shall be prohibited in those areas designated Commercial, Office, and / or I-1A uses.

NOTE: THE FOLLOWING ITEMS WERE CONSIDERED TOGETHER.

Ordinance

- 15. Repealing Orange County Code, Article 12 Chapter 33, pertaining to Dissolution of the Palazzo del Lago Community Development District; District 1

Consideration: AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF ORANGE COUNTY, FLORIDA; PROVIDING FOR DISSOLUTION OF THE PALAZZO DEL LAGO COMMUNITY DEVELOPMENT DISTRICT PURSUANT TO SECTION 190.046(9), FLORIDA STATUTES; PROVIDING FOR RELIANCE UPON DOCUMENTATION; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR BOARD INTENTION; PROVIDING FOR FILING WITH THE DEPARTMENT OF STATE; AND PROVIDING FOR AN EFFECTIVE DATE.

and

- COUNTY CONSENT AGENDA (CONTINUED)

County Attorney (Deferred)

- 1. Approval of Indemnification Agreement by and between the Board of County Commissioners of Orange County, Florida and IA Orlando Palazzo, LLC.

The following person addressed the Board: Tara Tedrow.

Motion/Second: Commissioners Boyd/Clarke

AYE (voice vote): All members

Action: The Board approved the Indemnification Agreement by and between the Board of County Commissioners of Orange County, Florida and IA Orlando Palazzo, LLC; and further, adopted Ordinance 2015-04 of the Board of County Commissioners of Orange County, Florida, providing for Dissolution of the Palazzo del Lago Community Development District and repealing Ordinance 2006-17.

NOTE: THE FOLLOWING ITEMS WERE CONSIDERED TOGETHER.

### Comprehensive Plan

16. Transmittal of the 2015-1 Out of Cycle Amendment to the 2010-2030 Comprehensive Plan

### OUT OF CYCLE AMENDMENTS AND PINE HILLS NEIGHBORHOOD IMPROVEMENT DISTRICT HEARINGS

Amendment: 2015-1-C-CP-1

Consideration: Text amendments to the Goals, Objectives, and Policies of the Neighborhood Element to adopt the Pine Hills Neighborhood Improvement Plan by reference; to allow the designation of Urban Infill and Redevelopment Areas across Orange County; and to designate the Pine Hills Neighborhood Improvement District as an Urban Infill and Redevelopment Area. Future Land Use Map amendment designating the boundaries of the Pine Hills Neighborhood Improvement District

Motion/Second: Commissioners Nelson/Siplin

AYE (voice vote): All members

Action: The Board made a finding of consistency with the Comprehensive Plan (see Neighborhood Element Goal N6, OBJ N6.1, and Policies N6.1.1 and N6.1.5); further, determined that the proposed amendment is in compliance; and further, approved transmitting Staff Initiated Comprehensive Plan Text and Map Amendment 2015-1-C-CP-1.

and

### CONSISTENCY PUBLIC HEARING

Consideration: Pursuant to Florida Statutes 163.516 (4) and Orange County Ordinance 2011-21, the Pine Hills Neighborhood Improvement District (PHNID) shall submit a plan to the local governing body for review and written approval as to its consistency with the local government comprehensive plan. The PHNID may not proceed with the safe neighborhood improvement plan until final approval is given by the local governing body.

Clerk's Note: The Consistency Public Hearing heard by the Board of County Commissioners was to find the Pine Hills Neighborhood Improvement Plan (NIP) consistent with Comprehensive Plan.

Motion/Second: Commissioners Siplin/Nelson

AYE (voice vote): All members

Action: The Board made a finding of consistency with the Comprehensive Plan Public Safety: NE Goal N2, OBJ N2.1, Policies N2.1.1, N2.1.2 and N2.1.4, OBJ N2.2, Policies N2.2.1, N2.2.2, and N2.2.3 Safety, Economic Viability and Aesthetics: NE Goal N6, OBJ N6.1, Policies N6.1.1 – N6.1.6.

By consensus, the Board adjourned as the Orange County Board of County Commissioners and convened as the Pine Hills Local Government Neighborhood Improvement District Board of Directors.

17. Meeting of the Neighborhood Improvement District (NID) Board of Directors to adopt the Pine Hills Neighborhood Improvement Plan (NIP); Districts 2 and 6

Consideration: The purpose of the Neighborhood Improvement Plan (NIP) is to assess existing conditions within the Pine Hills Neighborhood Improvement District (District) and provide a framework for bringing positive and constructive change to the area. The NIP contains analysis of various data including general demographics, current crime, land use, zoning, housing and transportation data for the District. The document expresses the community's vision, goals and objectives for the District; and establishes a clear strategy including policy, program and project recommendations. The District may act to implement the programs and policies named in the plan once it has been adopted.

Motion/Second: Commissioners Siplin/Nelson

AYE (voice vote): All members

Action: The Board determined that the Pine Hills Neighborhood Improvement Plan will improve the promotion, appearance, safety, security, and public amenities of the neighborhood improvement district; and further, approved the Pine Hills Neighborhood Improvement Plan found consistent with Comprehensive Plan by the Board of County Commissioners.

By consensus, the Board adjourned as the Pine Hills Local Government Neighborhood Improvement District Board of Directors and reconvened as the Orange County Board of County Commissioners.

## Special Exception Application

### 18. Orange County Public Schools - West Orange Relief High School, Board of Zoning Adjustment Case # SE-13-07-046, April 28, 2015; District 1

Consideration: Orange County Public Schools' special exception application to construct a public high school in an R-CE zoned district at the property located at 5505 Winter Garden Vineland Rd. (CR 535), generally located on the east side of Winter Garden Vineland Rd., just north of the intersection of Winter Garden Vineland Rd. and Ficquette Rd.; Parcel ID 14-23-27-0000-00-013; S-T-R: 14-23-27; Orange County, Florida (legal property description on file). (Board of Zoning Adjustment Case #SE 13-07-046, Sept. 6, 2013.) The football stadium for the high school would be located off-site at Orange County's park site known as the Dorman property, located on the south side of Ficquette Rd. about one mile southwest of the high school site; Parcel ID 23-23-27-0000-00-006. This special exception application with the off-site football stadium is consistent with the April 2015 Settlement Agreement between the Orange County School Board and Orange County concerning the ongoing court litigation between the School Board and Orange County relating to the BCC's Nov. 5, 2013, denial of Orange County Public Schools' request for a special exception.

Court Reporter: Lisa Trombly, LGT Reporting

Based upon input from County staff, Condition #12 was modified to read as follows:

12. ~~Residential style~~ Exterior lighting shall be installed around the perimeter of a practice field for the Relief High School's football, soccer, lacrosse, and track and field teams, located at the southwest corner of the site, with such lighting not to exceed forty feet (40') in height above finished grade, and shall incorporate time controls set to automatically ~~turnoff of practice field lighting~~ at 8:00 p.m. Sports practice field light fixtures shall be installed with light glare adjustable visors (shields). Special care shall be exercised in field-adjusting all such visors to prohibit off-site glare on to any adjacent properties. ~~Publix-Parking lot style lighting shall be installed in the parking lots, with such lighting not to exceed thirty feet (30') in height above finished grade and include full cutoff flat lenses.~~ All such practice field and parking lot lighting shall comply with requirements of the Orange County exterior lighting ordinance, including those relating to cutoff lighting. (Per April 2015 Settlement Agreement.)

The following persons addressed the Board:

- Karen Consalo
- June Cole
- Ricardo Cumberbatch
- Woody Rodriguez



- Marcos Marchena
- Jim Sellen
- Dave Torbert
- Adrian Baus
- Dante Gabriel
- Jessica Kendall
- Marci Sgattoni
- Rakesh Singh
- Paul Marcoccia
- Yolianne Amadeo
- Penny McLaughlin
- Mike Dowling
- Dee Dee Hughes
- Judy Paulsen
- Tamara Forrester
- Jane Dunkelberger
- Elise Snyder
- Ed Misicka
- Glenn Cole
- Wayne Wincey
- Winston Bromfield
- Margie Fernandez
- Alberto Herran
- Jose Gaztambide
- Fatima Saied
- Amy Toro
- Carol Stuckey
- Gene Stuckey
- Steve Fisher
- Linda Dowling
- Daniel Goodwin
- Linda Wilson
- Patrick Spikes
- Julie Sadlier

The following materials were presented to the Board prior to the close of the public hearing:

- Exhibit 1, from Karen Consalo
- Exhibit 2, from June Cole
- Exhibit 3, from Ricardo Cumberbatch
- Exhibit 4, from Woody Rodriguez
- Exhibit 5, from Dee Dee Hughes
- Exhibit 6, from Glenn Cole
- Exhibit 7, from Margie Fernandez
- Exhibit 8, from Alberto Herran

- Exhibit 9, from Carol Stuckey
- Exhibit 10, from James Stuckey
- Exhibit 11, from Linda Dowling
- Exhibit 12, from Daniel Goodwin
- Exhibit 13, from Linda Wilson
- Exhibit 14, from Karen Consalo

The following materials were received by the Clerk prior to the close of the public hearing. The materials referenced by the speakers were not presented to the Board.

- Submittal 1, from Karen Consalo
- Submittal 2, from June Cole
- Submittal 3, from Marcos Marchena
- Submittal 4, from Mike Dowling
- Submittal 5, from Dee Dee Hughes
- Submittal 6, from Glenn Cole
- Submittal 7, from Wayne Wincey
- Submittal 8, from Winston Brownfield
- Submittal 9, from Margie Fernandez
- Submittal 10, from Alberto Herran
- Submittal 11, from Jose Gaztambide
- Submittal 12, from Amy Toro
- Submittal 13, from Carol Stuckey
- Submittal 14, from Steve Fisher
- Submittal 15, from Linda Wilson

Based upon input from County staff, and agreed upon by the applicant the following new conditions were added:

19. A single sign not to exceed 32 square feet in copy area shall be permitted at the northern access point, and a single sign not to exceed 32 square feet in copy area shall be permitted at the middle access point. Only a 6 square foot copy area unlit directional sign shall be permitted at the southern access point.
20. Bleachers shall be prohibited at all three practice fields. Bleachers shall be permitted at the baseball and softball fields.
21. Outdoor band practices shall end not later than 8:00 p.m.
22. The location of temporary and portable classroom facilities shall be restricted to the courtyard area between the three permanent three-story classroom buildings and the 20-foot wide emergency access road. Any proposed future expansion of the area for temporary and portable classroom facilities shall require an application to amend this special exception approval.

04:17:00 through 4:23:00

Motion/Second: Commissioner Boyd/County Mayor Jacobs

AYE (voice vote): All members

Action: The Board determined Orange County Public Schools – West Orange Relief High School, has met the six special exception criteria outlined in Orange County Code, Section 38-78; further, made a finding of consistency with the Comprehensive Plan; and further, approved the special exception application by Orange County Public Schools - West Orange Relief High School, Board of Zoning Adjustment Case # SE-13-07-046, to construct a public high school in an R-CE zoned district, on the described property; subject to the following conditions:

1. Development shall conform to the West Orange Relief High School Special Exception Site Plan dated "Received April 20, 2015," and "Received April 27, 2015" and to the following conditions of approval. Development based upon this approval shall comply with all 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. In the event of a conflict or inconsistency between a condition of approval of this site plan and the actual site plan dated "Received April 20, 2015," and "Received April 27, 2015" the condition of approval shall control to the extent of such conflict or inconsistency.
2. This project shall comply with, adhere to, and not deviate from or otherwise conflict with any verbal or written promise or representation made by the applicant (or authorized agent) to the Board of County Commissioners at the public hearing where this development was approved, where such promise or representation, whether oral or written, was relied upon by the Board in approving the development, could have reasonably been expected to have been relied upon by the Board in approving the development, or could have reasonably induced or otherwise influenced the Board to approve the development. For purposes of this condition, a "promise" or "representation" shall be deemed to have been made to the Board by the applicant (or authorized agent) if it was expressly made to the Board at a public hearing where the development was considered or approved.
3. Pursuant to Section 125.022, Florida Statutes, issuance of this development permit by the County does not in any way create any rights on the part of the applicant to obtain a permit from a state or federal agency and does not create any liability on the part of the County for issuance of the permit if the applicant fails to obtain requisite approvals or fulfill the obligations imposed by a state or federal agency or undertakes actions that result in a violation of state or federal law. Pursuant to Section 125.022, the applicant shall obtain all other applicable state or federal permits before commencement of development.

4. Prior to construction plan approval, hydraulic calculations shall be submitted to Orange County Utilities demonstrating that proposed water, wastewater, and reclaimed water systems have been designed to support the school site.
5. Prior to earthwork or construction, Orange County Public Schools 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. All acreages regarding conservation areas, wetland buffers and conservation encroachment are considered approximate until finalized by a state application and permit to be provided to Orange County. Approval of this plan does not authorize any direct or indirect conservation area impacts.
7. Orange County Public Schools recognizes the prior use of this property as a citrus grove.
8. Neither installation nor operation of potable or irrigation water supply wells using local groundwater will be allowed on site.
9. Orange County Public Schools shall obtain water, wastewater, and reclaimed water service from Orange County Utilities.
10. Billboards and pole signs shall be prohibited. Ground and fascia signs shall comply with Ch. 31.5, Orange County Code.
11. Per Orange County Code, public schools are exempt from transportation concurrency. However, an approved traffic operational analysis addressing intersection operations, pedestrian crossings, and traffic circulation within the impact area will be required prior to construction plan approval.
12. ~~Residential-style~~ Exterior lighting shall be installed around the perimeter of a practice field for the Relief High School's football, soccer, lacrosse, and track and field teams, located at the southwest corner of the site, with such lighting not to exceed forty feet (40') in height above finished grade, and shall incorporate time controls set to automatically turnoff of practice field lighting at 8:00 p.m. Sports practice field light fixtures shall be installed with light glare adjustable visors (shields). Special care shall be exercised in field-adjusting all such visors to prohibit off-site glare on to any adjacent properties ~~Publix-Parking lot style~~ lighting shall ~~be installed in the parking lots, with such lighting not to exceed thirty feet (30')~~ in height above finished grade and include full cutoff flat lenses. All such practice field and parking lot lighting shall comply with requirements of the Orange County exterior lighting ordinance, including those relating to cutoff lighting. (Per April 2015 Settlement Agreement.)

13. An eight-foot (8') high precast concrete wall with columns shall be installed along the north and east property lines. (Per Settlement Agreement.)
14. A six-foot (6') high decorative aluminum fence shall be installed along CR 535. A black vinyl chain link fence shall be installed around the storm water retention area. (Per Settlement Agreement.)
15. An architectural style substantially similar to the "Sun Ridge Middle School" architectural style shall be incorporated into the Relief High School campus building facades. During the public hearing process, OCPS shall present architectural elevation renderings depicting the elevations of the campus buildings and showing how they comply with such architectural style. Also, canopy buffer trees shall be planted along both sides of the retention area along the east and north property lines to maximize buffering for the neighboring properties. OCPS's total cost for those architectural improvements, additional canopy trees, and enhanced canopy buffer shall be \$2,500,000, and such costs shall be sufficiently documented for Orange County (OC). (Per Settlement Agreement.)
16. OCPS shall design and build the Relief High School to a permanent student capacity of 2,776. (Per Settlement Agreement.)
17. OCPS shall have subdued sounding bells on the school site. (Per Settlement Agreement.)
18. OCPS shall locate the Relief High School's football stadium at Orange County's "Dorman property" located on Ficquette Road approximately one mile southwest of the Relief High School site, and instead shall construct a practice field where the football stadium was located on OCPS's previously proposed site plan. OCPS understands and accepts that the Dorman property is the site of a future OC public park and that title to the Dorman property shall remain with OC. All of the Relief High School's "home" football, soccer, and lacrosse games and track and field events shall take place at this stadium. Before the stadium is designed and constructed, OCPS shall enter into an agreement with OC that is consistent with the April 2015 Settlement Agreement and that details arrangements and respective rights and responsibilities of the parties along with the joint use of the stadium by the parties and any allocation of costs and revenues, including any allocation of revenues generated from the sale of concessions or parking at OCPS events, advertising or naming rights for the stadium. (Per Settlement Agreement.)
19. A single sign not to exceed 32 square feet in copy area shall be permitted at the northern access point, and a single sign not to exceed 32 square feet in copy area shall be permitted at the middle access point. Only a 6 square foot copy area unlit directional sign shall be permitted at the southern access point.

20. Bleachers shall be prohibited at all three practice fields. Bleachers shall be permitted at the baseball and softball fields.
21. Outdoor band practices shall end not later than 8:00 p.m.
22. The location of temporary and portable classroom facilities shall be restricted to the courtyard area between the three permanent three-story classroom buildings and the 20-foot wide emergency access road. Any proposed future expansion of the area for temporary and portable classroom facilities shall require an application to amend this special exception approval.

• ADJOURNMENT, 6:48 p.m.

ATTEST:

  
\_\_\_\_\_  
County Mayor Teresa Jacobs

Date: JUN 30 2015

ATTEST SIGNATURE:

Martha O. Haynie  
County Comptroller as Clerk

  
\_\_\_\_\_  
Deputy Clerk

