

BCC Mtg. Date: September 13, 2016

ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS' MEETING

Date: Tuesday, June 28, 2016
Location: Commission Chambers, Orange County Administration Center,
First Floor, 201 S. Rosalind Avenue, Orlando, Florida
Members Present: County Mayor Teresa Jacobs; Commissioners S. Scott Boyd,
Bryan Nelson, Pete Clarke, Jennifer Thompson, Ted Edwards,
Victoria P. Siplin
Others Present: Chief Deputy Comptroller Margaret A. McGarrity, County
Administrator Ajit Lalchandani, County Attorney Jeffrey J. Newton,
Deputy Clerk Katie Smith, Minutes Coordinator Lakela Christian

- CALL TO ORDER, 9:12 a.m.
- INVOCATION – Rev. Dr. Gabriel Salguero, Iglesia El Calvario
- PLEDGE OF ALLEGIANCE
- PRESENTATION
Proclamation designating June as Master Gardeners Month
- PRESENTATION
Proclamation designating June 28, 2016, as Thomas D. Hurlburt, Jr. Day
- OFFICIALS RECOGNIZED
 - Florida Senator Mel Martinez
 - Florida Congressman John Mica
 - Orange County Sheriff Jerry Demings
 - Florida's Ninth Judicial Circuit Court Chief Judge Belvin Perry, Jr.
 - City of Orlando Police Chief John Mina
 - Former City of Orlando Police Chief Paul Rooney
- PUBLIC COMMENT

The following persons addressed the Board for public comment:

- Pam Dimarzio
- Alta Deevers
- Melissa Lasser
- Branor Dimarzio
- Al Moreno
- William Lutz
- Jimmy Hester
- Luiza Semrad

- Kelly Semrad
- Elizabeth Hester
- Jonathan Blount

The following materials were presented to the Board during public comment.

- Exhibit 1, from Alta Deevers
- Exhibit 2, from Melissa Lasser
- Exhibit 3, from Melissa Lasser

The following materials were received by the Clerk during public comment. The materials referenced by the speaker were not presented to the Board.

- Submittal 1, from William Lutz
- Submittal 2, from Jimmy Hester

- MEMBER EXITED: Commissioner Nelson

- COUNTY CONSENT AGENDA

Motion/Second: Commissioners Boyd/Thompson

Absent: Commissioner Nelson

AYE (voice vote): All present members

Action: The Mayor

- Deferred action on County Attorney Items 2 and 3 for consideration with public hearing B2 for Amending Orange County Code, Article IV, Chapter 25, Section 25-140, pertaining to Taxation in Orange County, Florida
- Deferred action on Community, Environmental and Development Services Department Item 3 for consideration with public hearing C4 for Rezoning LUPA-15-12-384

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

County Comptroller

1. Approval of the minutes of the May 10, 2016, 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:
 - June 10, 2016, to June 16, 2016; total of \$19,560,128.50
 - June 17, 2016, to June 23, 2016; total of \$41,001,042.64.

(Finance/Accounting)

3. Disposition of Tangible Personal Property (Property Accounting)

Approval is requested of the following:

- a. Sell assets through public auction.
- b. Offer to non-profit organizations.
- c. Scrap remaining assets.
- d. Scrap asset.
- e. Return equipment to Community Based Care of Central Florida.

County Administrator

1. Appointment of Steve White to the City of Apopka Community Redevelopment Agency Board.
2. Confirmation of Commissioner Nelson's appointment of Steve L. Mellich to the Lake Ola Advisory Board with a term expiring December 31, 2017. (Agenda Development Office)
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. Approval and execution of 2016-2017 Fiscal Year Funding Agreement by and between Orange County and the International Drive Master Transit and Improvement District. (Convention Center)
5. Approval of Change Order No. 2, Contract Y16-767 with Pillar Construction Group LLC in the amount of \$69,939.48, for a revised contract amount of \$216,939.48. (Convention Center Capital Planning Section)
6. Approval and execution of Resolution 2016-B-08 for the issuance of Multifamily Housing Mortgage Revenue Bonds, to finance the construction of Goldenrod Pointe Apartments, a proposed development in Unincorporated Orange County, Florida, District 5, in an amount not to exceed \$6,600,000. (Housing Finance Authority)
7. Approval and execution of Resolution 2016-M-21 of the Orange County Board of County Commissioners regarding Granite Telecommunications, LLC Qualified Target Industry Tax Refund. (Office of Economic, Trade and Tourism Development)
8. Approval to pay the fourth quarter billing for the Orange County Property Appraiser in the amount of \$2,869,228.87. (Office of Management and Budget)

9. Approval of budget amendments #16-42 and #16-43. (Office of Management and Budget)
10. Approval of budget transfer #16-000001081. (Office of Management and Budget)
11. Approval of Ratification of payment of Intergovernmental claims of May 12, 2016, May 26, 2016, and June 9, 2016 totaling \$1,857,014.05. (Risk Management Division)

County Attorney

1. Approval of the proposed settlement in the case Central Florida Expressway Authority v. Orange County, Case No. 2014-CA-6798-O, Parcel 150; Project: S.R. 429 Wekiva Parkway, and authorization for the County Attorney's Office to execute the proposed Stipulated Final Judgment as to Parcel 150 on behalf of Orange County.
2. Approval and execution of Orange County, Florida and Florida Citrus Sports Events, Inc. National Football League (NFL) Pro Bowl Agreement.
3. Approval and execution of Fifth Addendum to 2007 Tourism Promotion Agreement between Orange County, Florida and Orlando/Orange County Convention & Visitors Bureau, Inc.

(This item was deferred.)

(This item was deferred.)

Administrative Services Department

1. Approval of Change Order No. 21, Contract No. Y13-765 with the Morganti Group, Inc. in the amount of \$16,102.98, for the revised lump sum contract amount of \$7,672,672.53 for Corrections-Kitchen, Laundry & Staff Dining Project. District 6. (Capital Projects Division)
2. Approval of Change Order No. 5, Contract No. Y15-719 with Jordan Brothers Construction LLC in the amount of \$3,072.38 for the Deputy Brandon Coates Community Park F/K/A John Young Community Park Project. The revised lump sum contract amount is \$3,575,409.85. District 1. (Capital Projects Division)
3. Approval to award Invitation for Bids Y16-1049-DG, Shuttle Bus Service with Driver – Orange County Convention Center, to the three low responsive and responsible bidders, Transtar Transportation Group, Inc., VIP's Jet Tours Corp. dba Pegasus and Escot Bus Lines, for the estimated contract amounts listed below, for 1-year term

contracts. Further, authorized the Procurement Division to renew the contracts for four additional 1-year terms.

Transtar Transportation Group, Inc.	\$247,100
VIP's Jet Tours Corp. dba Pegasus	\$307,500
Escot Bus Lines	\$349,800

([Convention Center Fiscal and Operations Support Division] Procurement Division)

4. Approval to award Invitation for Bids Y16-1051-TA, Sodding, Seeding, Mulching, Hydro-Seeding, and Hydro-Seeding with Bonded Fiber Matrix Services, to the low responsive and responsible bidder, Travis Resmondo Sod, Inc., in the estimated contract award amount of \$627,220 for a 1-year contract. Further, authorized the Procurement Division to renew the contract for four additional 1-year terms. ([Public Works Department Stormwater Management Division] Procurement Division)
5. Approval to award Invitation for Bids Y16-747-PH, Innovation Place Project (aka Storey Park Utilities) Part A, to the responsive and responsible bidder, Metro Equipment Service, Inc. for the estimated contract award amount of \$3,595,278. ([Utilities Department Engineering Division] Procurement Division)
6. Approval of Purchase Order M79250, Upgrades to the North Plant Effluent Pump Station at South Water Reclamation Facility, with Siemens Industry, Inc. in the amount of \$841,124. ([Utilities Department Engineering Division] Procurement Division)
7. Approval of Contract Y16-1028, Sitech Landfill GPS System, with Sitech North and Central Florida, LLC, in the amount of \$201,582, for the period of July 1, 2016 through July 31, 2019. Further, authorized the Procurement Division to renew the contract for two additional 1-year terms. ([Utilities Department Solid Waste Division] Procurement Division)
8. Approval of Contract Y16-815, Design Services for the Orange County Fire Station #67 University Site - INVEST with C.T. Hsu & Associates, P. A. in the total contract award amount of \$198,620.67. ([Administrative Services Department Capital Projects Division] Procurement Division)
9. Approval of Contract Y16-1102, Basic Construction Education Program for Inmates with Valencia College for a 1-year term in the total contract award amount of \$200,800. ([Corrections Department Community Corrections Division] Procurement Division)
10. Approval and execution of Distribution Easement between Orange County and Duke Energy Florida, LLC, d/b/a Duke Energy and authorization to record instrument for Facilities Management East District. District 5. (Real Estate Management Division)

11. Approval and execution of Distribution Easement between Orange County and Duke Energy Florida, LLC, d/b/a Duke Energy and authorization to record instrument for Fire Rescue Headquarters Redundant Primary Electrical Loop. District 5. (Real Estate Management Division)
12. Approval and execution of Amendment of Encroachment Agreement between Florida Gas Transmission Company, LLC and Orange County and authorization to record instrument for East Service Area Potable Water and Reclaimed Water Storage and Re-Pumping Facilities. District 4. (Real Estate Management Division)
13. Approval and execution of Partial Termination of Easement Agreement and authorization to record instrument for Wetherbee Road – Phase II (Sawgrass Pointe Phase 2). District 4. (Real Estate Management Division)
14. Approval of Contract for Sale and Purchase and Warranty Deed from EastGroup Properties, L.P., successor by merger of EastGroup Acquisition Corp. II, successor by Merger of EastGroup Sunbelt, Inc. to Orange County and authorization to disburse funds to pay purchase price and closing costs and perform all actions necessary and incidental to closing for Pump Station No. 3138 (Major Realty). District 4. (Real Estate Management Division)
15. Approval of Donation Agreement and Warranty Deed between Bluerock Development, LLC and Orange County and authorization to perform all actions necessary and incidental to closing for Waterford Oaks PD. District 4. (Real Estate Management Division)
16. Approval of Utility Easement between Pulte Home Corporation and Orange County and authorization to record instrument for Lakeview Pointe at Horizon West Phase 2B OCU Permit: 14-S-117 OCU File #: 79585. District 1. (Real Estate Management Division)
17. Approval of Utility Easement between WDF-3 Wood Eastmar Owner, LLC and Orange County, Subordination of Encumbrances to Property Rights to Orange County from Branch Banking and Trust Company and authorization to record instruments for Alta Eastmar Commons Sitework OCU Permit: B14903846 OCU File #: 80146. District 4. (Real Estate Management Division)
18. Approval of Utility Easement between Isla Goldenrod, LLC, I.G. Bones, L.L.C., Swann Holdings, L.L.C. and Orange County, Subordination of Encumbrances to Property Rights to Orange County from USAmeriBank, Subordination of Encumbrance to Property Rights to Orange County from Dollar Tree Stores, Inc. and authorization to record instruments for Dollar Tree Goldenrod OCU Permit: B15901321 OCU File #: 81906. District 3. (Real Estate Management Division)

- 19. Approval of Utility Easement between Innovating Minds, LLC and Orange County, Subordination of Encumbrances to Property Rights to Orange County from Atlantic Coast Bank and authorization to record instruments for Creative World Schools OCU Permit: B14903772 OCU File #: 79568. District 4. (Real Estate Management Division)
- 20. Approval of Utility Easement between Judith S. Arnold and Orange County, Subordination of Encumbrance to Property Rights to Orange County from Wawa Florida, LLC and authorization to record instruments for WAWA (PEP) – OBT & Pepper Mill/Site OCU Permit: B13903151 OCU File #: 75427. District 4. (Real Estate Management Division)
- 21. Approval of Memorandum of Understanding between Orange County Fire Rescue Department and Orange County Utilities Department and authorization to transfer funds for Fire Station 67 (Invest). District 5. (Real Estate Management Division)

Community, Environmental and Development Services Department

- 1. Approval and execution of the 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 16-0512	LC 16-0487	LC 16-0472	LC 16-0378	LC 16-0466
LC 15-1622	LC 16-0542	LC 16-0486	LC 16-0398	LC 16-0468
LC 16-0118	LC 16-0297	LC 16-0330	LC 16-0412	LC 16-0475
LC 16-0195	LC 16-0497	LC 16-0349	LC 16-0423	LC 16-0476
LC 16-0384	LC 16-0498	LC 16-0350	LC 16-0429	LC 16-0505
LC 16-0420	LC 16-0499	LC 16-0351	LC 16-0446	LC 16-0506
LC 16-0478	LC 16-0518	LC 16-0352	LC 16-0462	LC 16-0507
LC 16-0482	LC 16-0519	LC 16-0363	LC 16-0465	LC 16-0509

- 2. Approval and execution of Resolution of Orange County Board of County Commissioners regarding Claim of Special Assessment Liens Pursuant to Section 9-278 of the Orange County Code, Property Maintenance, and approval to file Claim of Special Assessment Liens by Resolution for unsafe structures demolished by Orange County. District 6. (Code Enforcement Division)

<u>Case No.</u>	<u>Dist. #</u>	<u>Property Owner</u>	<u>Amount</u>
A 15-0069	6	BALATI MAYILA	\$ 13,210.73
A 15-0246	6	DEOLDE WILLIAM	\$ 12,793.53

3. Approval and execution of First Amendment to Adequate Public Facilities Agreement for Hamlin West PD/UNP by and between Hamlin Retail Partners West, LLC and Orange County. District 1. (Development Review Committee)

(This item was deferred.)
4. Approval and execution of Second Amendment to Development Order for International Corporate Park Development of Regional Impact. District 4. (Development Review Committee)
5. Acceptance of Recommendation of the Environmental Protection Commission to approve the request for waiver to Section 15-342(b) (terminal platform size) and denial of the request for waiver to Section 15-343(b) (side setback) for Magpuri Dock Construction Permit BD-16-02-022, with the payment of \$464 to the Conservation Trust Fund within 60 days of the BCC decision date. District 1. (Environmental Protection Division)
6. Approval and execution of Orange County, Florida and City of Orlando, Florida Interlocal Agreement for Watershed Atlas Project. All Districts. (Environmental Protection Division)
7. Approval of PHA 5-Year and Annual Plan U.S. Department of Housing and Urban Development Office of Public and Indian Housing OMB No. 2577-0226, and approval and execution of PHA Certifications of Compliance with PHA Plans and Related Regulations and Certification by State or Local Official of PHA Plans Consistency with the Consolidated Plan for the Housing Choice Voucher Program. All Districts. (Housing and Community Development Division)
8. Approval and execution of Amendment to Agreement to Extend the 180 Day Adoption Period for Orange County Comprehensive Plan Amendments 2015-2-P-FLUE-1 (Lake Pickett Future Land Use), and 2015-2-A-5-1 (Lake Pickett South) by and between Orange County, Florida, Dwight Saathoff, and Sean Froelich. District 5. (Planning Division)
9. Approval and execution of Hamlin West Road Network Agreement New Independence Parkway and C.R. 545/Avalon Road by and among Hamlin Retail Partners West, LLC, Carter-Orange 45 SR 429 Land Trust, and Orange County for the design, engineering, permitting and construction of road improvements for the four-laning of New Independence Parkway from S.R. 429 to Avalon Road/C.R. 545 and to conduct all or a portion of a Preliminary Design Study for the four-laning of Avalon Road/C.R. 545 from McKinney Road to Schofield Road in return for 2,315 vested trips and \$2,908,445.59 in road impact fee credits. District 1. (Roadway Agreement Committee)

Family Services Department

1. Approval of Orange County Head Start Program Application for Federal Assistance FY 2016-2017 and approval and execution of Certification of Filing and Payment of Federal Taxes and Employee Compensation Cap Compliance Assurance between Orange County and Department of Health and Human Services, Administration for Children and Families, Office of Head Start in the estimated amount of \$12,734,338 for the continued operation of the Head Start Program. The total required non-federal match in the amount of \$3,183,585 is derived from parent volunteerism, donation of goods and services, lease agreements, and Orange County support. (Head Start Division)

Health Services Department

1. Approval and execution of the Paratransit Services License for Florida Global Transportation, Inc. to provide wheelchair/stretchers service. The term of this license is from July 1, 2016 through July 1, 2018. There is no cost to the County. (EMS Office of the Medical Director)
2. Approval and execution of the Paratransit Services License for Kinsman Transportation Inc. to provide wheelchair/stretchers service. The term of this license is from July 1, 2016 through July 1, 2018. There is no cost to the County. (EMS Office of the Medical Director)
3. Approval and execution of the Paratransit Services License for Pinar Transportation Inc to provide wheelchair/stretchers service. The term of this license is from July 1, 2016 through July 1, 2018. There is no cost to the County. (EMS Office of the Medical Director)
4. Approval and execution of the renewal Paratransit Services License for Med Ex Transportation Inc. to provide wheelchair/stretchers service. The term of this License is from July 1, 2016 through July 1, 2018. There is no cost to the County. (EMS Office of the Medical Director)

Public Works Department

1. Approval and execution of Agreement for Traffic Law Enforcement on Private Roads located in the gated community of Vizcaya by and between Orange County, Florida, Vizcaya Master Homeowners' Association, Inc., and Vizcaya Heights Multicondominium Association, Inc. District 1.
2. Approval to reduce posted speed limit on Bancroft Boulevard from Nettleton Street to Paddock Street from 50 mph to 45 mph. District 5. (Traffic Engineering Division)

3. Approval to construct a raised crosswalk on Tanja King Boulevard. District 4. (Traffic Engineering Division)
4. Approval to increase the posted speed limit from 25 mph to 35 mph on Sawgrass Plantation Boulevard from Wetherbee Road to Plantation Pointe Drive. District 4. (Traffic Engineering Division)
5. Approval to prohibit specific FHWA Vehicle Classifications 6,7,8,9,10,11,12 and 13 from using Starry Road, Dallas Boulevard, Bancroft Boulevard, and Maxim Parkway and to post all appropriate signage. District 5. (Traffic Engineering Division)

- MEMBER RE-ENTERED: Commissioner Nelson

- INFORMATIONAL ITEMS

County Comptroller

1. Receipt of the following items to file for the record: (Clerk's Office)
 - a. City of Orlando Adopted Ordinance with Exhibit A (Legal Description), Exhibit B (Annexation Map), Orlando Sentinel Notice of Proposed Enactment and Fiscal Impact Statement, Ordinance No. 2016-44 entitled: An Ordinance of the City Council of the City of Orlando, Florida, annexing to the corporate limits of the City certain land generally located south of State Road 417, North of Tyson Road and East of Narcoossee Road, addressed as 10123 William Carey Drive and 12345 Narcoossee Road and comprised of 54.16 acres of land, more or less, providing for consent to the Municipal Services Taxing Unit for Lake Whippoorwill; providing for severability, correction of scrivener's errors, and 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 DISCUSSION AGENDA

County Mayor

1. Pulse Permanent Public Memorial.

The Board provided input on how the County could memorialize those impacted by the recent events at Orlando Pulse Nightclub. Board members expressed a desire for well-planned programs.

Board discussion ensued.

Action: None

County Administrator

1. Approval of proposed Cultural Facilities grants as recommend by the Arts and Cultural Affairs Advisory Council in the amount of \$1,235,072. (Arts and Cultural Affairs Office)

County staff presented the Fiscal Year 2016 Cultural Facilities grant award recommendations and addressed Fiscal Year 2017 TDT projected funding along with the proposed Fiscal Year 2016 budget allocations for the Arts and Cultural Affairs program.

The following person addressed the Board: Hal Kantor.

Motion/Second: Commissioners Edwards/Thompson

AYE (voice vote): All members

Action: The Board approved the proposed Cultural Facilities project grants as recommended by the Arts and Cultural Affairs Advisory Council in the amount of \$1,235,072, allocated as follows:

- Maitland Arts & History Museum	\$92,911
- Friends of Casa Feliz	\$85,000
- Holocaust Memorial Resource Center	\$500,000
- Orlando Repertory Theatre	\$332,161
- Town of Oakland	\$225,000

Administrative Services Department

1. Selection of eleven firms to provide Real Estate Appraisal Services under Request for Proposals Y16-164-MA Lot A, from the following firms listed alphabetically:

- AECOM, Inc.
- Bullard, Hall & Adams, Inc.
- Callaway and Price, Inc.
- Clayton, Roper & Marshall, Inc.
- Diversified Property Specialist, Inc.
- Eminent Valuations, PLLC
- Florida Valuation Group, Inc.
- Pinel & Carpenter, Inc.
- RTD Group, LLC
- The Spivey Group, Inc.
- The Appraisal Group of Central Florida, Inc.

Selection of five firms and two ranked alternates to provide Real Estate Appraisal Reviews under Request for Proposals Y16-164-MA Lot B, from the following firms listed alphabetically:

- AECOM, Inc.
- Bullard, Hall & Adams, Inc.
- Clayton, Roper & Marshall, Inc.
- Derango, Best & Associates, Inc.
- Edwin R. Barfield, LLC
- Florida Valuation Group, Inc.
- G-A-I Consultants, Inc.
- RTD Group, LLC
- The Appraisal Group of Central Florida, Inc.

Request authority for the Procurement Division to negotiate and execute 3-year contracts with a total budget amount of \$2,260,000. Further request authority for the Procurement Division to renew the contracts for two additional 1-year terms. ([Administrative Services Department Real Estate Management Division] Procurement Division)

Motion/Second: Commissioners Thompson/Boyd

AYE (voice vote): All members

Action: The Board selected eleven firms under Lot A, The Spivey Group, Inc., The Appraisal Group of Central Florida, Inc., Pinel & Carpenter, Inc., Diversified Property Specialist, Inc., AECOM, Inc., Bullard, Hall & Adams, Inc., RTD Group, LLC, Callaway and Price, Inc., Clayton, Roper & Marshall, Inc., Eminent Valuations, PLLC, Florida Valuation Group, Inc. to provide Real Estate Appraisal Services; further, selected five firms under Lot B, The Appraisal Group of Central Florida, inc., AECOM, Inc., Bullard, Hall & Adams, Inc., Derango, Best & Associates, Inc., RTD Group, LLC, and two ranked alternates, Clayton, Roper & Marshall, Inc. and G-A-I Consultants to provide Real Estate Appraisal Reviews; further, authorized the Procurement Division to negotiate and execute 3-year contracts with a total budget amount of \$2,260,000; and further, authorized the Procurement Division to renew the contracts for two additional 1-year terms, Request for Proposals Y16-164-MA.

2. Selection of two firms to provide Labor Counsel Services under Request for Proposals Y16-1038-PD, from the following firms listed alphabetically:

- Allen, Norton & Blue, P.A.
- Fisher & Phillips, LLP
- Jones, Hurley & Hand, P.A.

Further authority for the Procurement Division to negotiate and execute 1-year contracts within a budget amount of \$200,000 each. Further request authorization of the Procurement Division to renew for four additional 1-year periods. ([Office of Accountability Human Resources Division] Procurement Division)

Motion/Second: Commissioners Thompson/Edwards

AYE (voice vote): All members

Action: The Board selected two firms, Allen, Norton & Blue, P.A. and Fisher & Phillips, LLP, to provide Labor Counsel Services; further, authorized the Procurement Division to negotiate and execute 1-year contracts within a budget amount of \$200,000 each; and further, authorized the Procurement Division to renew for four additional 1-year periods, Request for Proposals Y16-1038-PD.

3. Selection of six firms and two ranked alternates to provide Continuing Professional Engineering Design Services, Request for Proposals Y16-900-CH, from the following firms, listed alphabetically. Further recommend the Board authorize negotiation and execution of the final contracts by the Procurement Division to establish hourly rates for future requirements. The performance period for the contract will be for 3 years with two 1-year renewals.

- AVCON, Inc.
- Cribb Philbeck Weaver Group, Inc.
- DRMP, Inc.
- Florida Engineering Group, Inc.
- GTC Engineering Corporation
- Johnson, Mirmiran & Thompson, Inc.
- Metric Engineering, Inc.
- Pegasus Engineering, LLC
- TLP Engineering Consultants, Inc.
- Vanasse Hangen Brustlin, Inc.

([Public Works Department Engineering Division] Procurement Division)

Motion/Second: Commissioners Nelson/Boyd

AYE (voice vote): All Members

Action: The Board selected six firms, Pegasus Engineering, LLC, TLP Engineering Consultants, Inc., GTC Engineering Corporation, DRMP, Inc., AVCON, Inc., Florida Engineering Group, Inc., and two ranked alternates, Metric Engineering, Inc. and Vanasse Hangen Brustlin, Inc., to provide Continuing Professional Engineering Design Services; and further, authorized the Board authorize negotiation and execution of the final contracts by the Procurement Division to establish hourly rates for future requirements. The performance period for the contract will be for 3 years with two 1-year renewals, Request for Proposals Y16-900-CH.

4. Selection of two firms and an alternate to provide Continuing Professional Lake Management Services, Request for Proposals Y16-903-RM, from the following firms listed alphabetically. Further request the Board authorize execution of the final contracts by the Procurement Division to establish hourly rates for future requirements. The contract's performance period will be for one year with two 1-year renewals.

- AMEC Foster Wheeler Environment & Infrastructure, Inc.
- Cribb Philbeck Weaver Group, Inc.
- Environmental Research & Design, Inc.

([Community, Environmental and Development Services Department Environmental Protection Division] Procurement Division)

Motion/Second: Commissioners Thompson/Clarke

AYE (voice vote): All members

Action: The Board selected two firms, Environmental Research & Design, Inc. and AMEC Foster Wheeler Environment & Infrastructure, Inc., and one alternate, Cribb Philbeck Weaver Group, Inc., to provide Continuing Professional Lake Management Services; and further, authorized the execution of the final contracts by the Procurement Division to establish hourly rates for future requirements. The contract's performance period will be for one year with two 1-year renewals, Request for Proposals Y16-903-RM.

Fire Rescue Department

1. 2016 Hurricane Season Update. (Office of Emergency Management)

County staff presented an update on the 2016 hurricane season. The presentation included 2016 hurricane predictions, the County's Emergency Response Team Members and Emergency Support Organizations, emergency plans, emergency management tools, annual preparedness, community outreach and preparedness reminders.

Action: None

Utilities Department

1. Approval to establish the haulers compensation rates as listed and set the MSBU at \$200 for Program Year 2017 and authorization to include the Tentative Mandatory Refuse Collection Rate of \$200 on the 2016 Notice of Proposed Taxes. All Districts. (Solid Waste Division)

County staff presented to the Board an overview of the Mandatory Refuse and Recycling Program MSBU for calendar year 2017.

Motion/Second: Commissioners Edwards/Nelson

AYE (voice vote): All members

Action: The Board approved the Municipal Service Benefit Unit (MSBU) rate tentatively be set at \$200.00 per household for calendar year 2017; and further, the hauler compensation rates be set at:

Zone 1	\$119.37
Zone 2	\$152.13
Zone 3	\$130.09
Zone 4	\$109.79
Zone 5	\$111.94

County Mayor (Continued)

2. Open discussion on issues of interest to the Board.

Commissioner Boyd discussed with the Board concerns from the Windermere Country Club residence regarding the inner connected stormwater systems located on the Windermere Club property and in a privately gated community. Commissioner Boyd requested staff to research the maintenance status of the stormwater system and its infrastructure.

The following person addressed the Board: Truong Nguyen (phonetic).

Commissioner Clarke discussed with the Board concerns with Air BnB in residential areas. County Mayor Jacobs requested staff to monitor Air BnB for compliance with Orange County Zoning codes and Ordinances.

Board discussion ensued.

Action: None

- MEETING RECESSED, 12:24 p.m.
- MEETING RECONVENED, 2:08 p.m.

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

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

- NONAGENDA

County staff provided a brief update on the Orlando United Assistance Center. The update included before and after improvements of the center which will serve as a navigation point to evaluate the needs of individuals, provide information, and support those directly affected by the Orlando Pulse Nightclub tragedy. County Mayor Jacobs also expressed sincere appreciation to the individuals involved in the preparation of the new location for the Orlando United Assistance Center.

Action: None

- COUNTY DISCUSSION AGENDA (CONTINUED)

Community, Environmental and Development Services Department (Deferred)

1. National Pollutant Discharge Elimination System (NPDES) Permit. All Districts.
(Environmental Protection Division)

County staff present to the Board an overview on the National Pollutant Discharge Elimination System (NPDES) Permit. The presentation included the purpose for a NPDES permit, new regulatory requirements, budgetary impact, and benefits of the program.

- MEMBER JOINED: Commissioner Nelson

Action: None

- RECOMMENDATIONS

June 2, 2016 Board of Zoning Adjustment Recommendations

Motion/Second: Commissioners Clarke/Thompson

AYE (voice vote): All members

Action: The Board accepted the recommendations of the Orange County Board of Zoning Adjustment under the date of June 2, 2016, subject to the usual right of appeal by any aggrieved party.

Clerk's Note: Appeals were filed on the following cases: Case # SE-16-06-069, Faith Center Ministries, Inc., and Case # 16-06-065, Iglesia El Shaddai Church, which will be heard as separate public hearings.

- PUBLIC HEARINGS

Preliminary Subdivision Plan

1. Khalid Hussein, Verona Subdivision PD / Verona Subdivision Preliminary Subdivision Plan (PSP), Case # PSP-14-11-324; District 4

Applicant: Khalid Hussein, Verona Subdivision Planned Development (PD) / Verona Subdivision Preliminary Subdivision Plan (PSP)

Consideration: Verona Subdivision Planned Development (PD) / Verona Subdivision Preliminary Subdivision Plan (PSP), Case # PSP-14-11-324, submitted in accordance with Sections 34-69 and 30-89, Orange County Code; This request is to subdivide 17.76 acres in order to construct 52 detached single-family residential dwelling units.

Location: District 4; property generally located East of South Dean Road / South of Lake Underhill Road; Orange County, Florida (legal property description on file in Planning Division-see map on reverse side)

The following person addressed the Board: Rick Baldocchi.

Motion/Second: Commissioners Thompson/Clarke

AYE (voice vote): All members

Action: The Board made a finding of consistency with the Comprehensive Plan; and further, approved Verona Subdivision Planned Development (PD) / Verona Subdivision Preliminary Subdivision Plan Case # PSP-14-11-324 on the described property, subject to the following conditions:

1. Development shall conform to the Verona Subdivision PD Land Use Plan; Orange County Board of County Commissioners (BCC) approvals; Verona Subdivision Preliminary Subdivision Plan dated "Received April 6, 2016," 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 April 6, 2016," 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 ("Board") at the public hearing where this development received final approval, 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. In the event any such promise or representation is not complied with or adhered to, or the project deviates from or otherwise conflicts with such promise or representation, the County may withhold (or postpone issuance of) development permits and / or postpone the recording of (or refuse to record) the plat for the project. 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 and 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. Developer/Applicant has a continuing obligation and responsibility from the date of approval of this preliminary subdivision plan to promptly disclose to the County any changes in ownership, encumbrances, or other matters of record affecting the property that is subject to the plan, and to resolve any issues that may be identified by the County as a result of any such changes. Developer/applicant acknowledges and understands that any such changes are solely the developer's/applicant's obligation and responsibility to disclose and resolve, and that the developer's/applicant's failure to disclose and resolve any such changes to the satisfaction of the County may result in the County not issuing (or delaying issuance of) development permits, not recording (or delaying recording of) a plat for the property, or both.
5. Property that is required to be dedicated or otherwise conveyed to Orange County (by plat or other means) shall be free and clear of all encumbrances, except as may be acceptable to County and consistent with the anticipated use. Owner / Developer shall provide, at no cost to County, any and all easements required for approval of a project or necessary for relocation of existing easements, including any existing facilities, and shall be responsible for the full costs of any such relocation prior to Orange County's acceptance of the conveyance. Any encumbrances that are discovered after approval of a PD Land Use Plan shall be the responsibility of Owner / Developer to release and relocate, at no cost to County, prior to County's acceptance of conveyance. As part of the review process for construction plan approval(s), any required off-site easements identified by County must be conveyed to County prior to any such approval, or at a later date as determined by County. Any failure to comply with this condition may result in the withholding of development permits and plat approval(s).

6. Municipal Service Benefit Unit (MSBU) shall be established for the standard operation and maintenance of street lighting inventory including leasing, fuel, and energy costs for this project. Street lighting fixtures, poles, and luminaries used in this project shall be selected from the approved inventory list supplied by the Orange County Comptroller. Street lighting fixtures, poles, and luminaries used in this project shall be supplied and installed by the utility company that services the area of the project, as authorized by law or agreement, and thereafter maintains the street lighting inventory. The developer shall obtain approval of the street lighting fixtures, poles, and luminaries from the Orange County Comptroller Special Assessments Department via a "Letter of Commitment" prior to the installation of the street lighting fixtures, poles, and luminaries and prior to the plat being recorded by Orange County Comptroller Official Records section. All installation costs and street lighting operational costs prior to the effective date of the MSBU approval by the Orange County Board of County Commissioners shall be the sole responsibility of the developer.
7. Roads and drainage system(s), including any retention pond(s), will be owned and maintained by Orange County with a Municipal Service Benefit Unit (MSBU) established for stormwater system functionality. Routine maintenance, including mowing, beyond that provided by the County, shall be the responsibility of the Homeowners' Association.
8. A current Level One Environmental Site Assessment (ESA) and current title opinion shall be submitted to the County for review and approval as part of construction plans submittal.
9. A mandatory pre-application/sufficiency review meeting for the plat shall be required prior to plat submittal, but after approval of the site construction plans. The applicant shall resolve, to the County's satisfaction, all items identified in the pre-application/ sufficiency review meeting prior to formal submittal of the plat to the County.
10. Prior to or concurrently with the County's approval of the plat, documentation shall be provided from Orange County Public Schools that this project is in compliance with the Capacity Enhancement Agreement. Unless the property is otherwise vested or exempt, the applicant shall be subject to school concurrency and required to go through the review process prior to platting.
11. 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 development 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.

12. Ten (10) feet of right-of-way for Dean Road shall be dedicated to Orange County at no cost and without any impact fee credits.
13. 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.
14. Prior to commencement of any earth work or construction, if one acre or more of land will be disturbed, 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.
15. 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.
16. A Master Utility Plan (MUP) shall be submitted to Orange County Utilities at least 30 days prior to submittal of the first set of construction plans. The MUP must be approved prior to Construction Plan approval.

Ordinance

NOTE: THE FOLLOWING ITEMS WERE CONSIDERED TOGETHER.

2. Amending Orange County Code, Article IV, Chapter 25, Section 25-140, pertaining to Taxation in Orange County, Florida

Consideration: AN ORDINANCE PERTAINING TO TAXATION IN ORANGE COUNTY, FLORIDA; AMENDING ARTICLE IV OF CHAPTER 25 OF THE ORANGE COUNTY CODE SECTION 25-140, TOURIST DEVELOPMENT PLAN; UPDATING AN EXISTING PRIORITY OF THE PLAN AND EXTENDING FUNDING FOR STAGING THE FLORIDA CLASSIC FOOTBALL GAME; PROVIDING FUNDING FOR THE NATIONAL FOOTBALL LEAGUE PRO BOWL FOOTBALL GAME; PROVIDING FOR AN EFFECTIVE DATE.

and

- COUNTY CONSENT AGENDA (CONTINUED)

County Attorney (Deferred)

2. Approval and execution of Orange County, Florida and Florida Citrus Sports Events, Inc. National Football League (NFL) Pro Bowl Agreement.

and

County Attorney (Deferred)

3. Approval and execution of Fifth Addendum to 2007 Tourism Promotion Agreement between Orange County, Florida and Orlando/Orange County Convention & Visitors Bureau, Inc.

The following persons addressed the Board:

- Steve Hogan
- George Aguel

County staff recommended the following revisions to Section 25-140 of the proposed Ordinance as follows :

Line 30: Bethune Cookman College University

Line 69: Florida Citrus Sports Association Events, Inc.

Motion/Second: Commissioners Clarke/Thompson

AYE (voice vote): All members

Action: The Board adopted Ordinance 2016-12 of the Board of County Commissioners of Orange County, Florida, Pertaining to Taxation in Orange County, Florida; Amending Article IV of Chapter 25 of the Orange County Code Section 25-140, Tourist Development Plan; Updating An Existing Priority Of The Plan And Extending Funding For The Staging Of The Florida Classic Football Game; Providing Funding For The National Football League Pro Bowl Football Game; further, approved and executed the Orange County, Florida and Florida Citrus Sports Events, Inc. National Football League (NFL) Pro Bowl Agreement; and further, approved and executed the Fifth Addendum to 2007 Tourism Promotion Agreement between Orange County, Florida and Orlando/Orange County Convention & Visitors Bureau, Inc.; with the following changes to the ordinance:

Section 25-140 – Tourist Development Plan

- Line 30: Bethune Cookman College University

- Line 69: Florida Citrus Sports Association Events, Inc.

• RELINQUISHED CHAIR

County Mayor Jacobs relinquished the Chair to Vice-Mayor Nelson.

3. Amending Orange County Code, Articles II and III, Chapter 11, Sections 11-28, 11-31, and 11-37, pertaining to Code Enforcement (Continued from June 14, 2016)

Consideration: AN ORDINANCE OF ORANGE COUNTY, FLORIDA, PERTAINING TO CODE ENFORCEMENT; AMENDING CHAPTER 11 OF THE ORANGE COUNTY CODE; AMENDING SECTION 11-28, DEFINITIONS, TO ADD MAGISTRATE AND HEARING OFFICER; AMENDING SECTION 11-31, ORGANIZATION, REGARDING EX PARTE COMMUNICATIONS; AMENDING SECTION 11-37 REGARDING ACCEPTANCE OF SETTLEMENT OFFERS AND TO ELIMINATE REPORT OF LIEN FORECLOSURES, DELEGATE AUTHORITY TO REDUCE LIENS TO THE MANAGER OF CODE ENFORCEMENT AND THE CODE ENFORCEMENT BOARD AND SPECIAL MAGISTRATE; AMENDING EXHIBIT "A" TO ORDINANCE NO. 94-09 REGARDING THE CODE ENFORCEMENT CITATION PROGRAM, RENAMING IT SCHEDULE "A" AND INCORPORATING IT DIRECTLY INTO CHAPTER 11; AND PROVIDING AN EFFECTIVE DATE

County staff recommended the following revision to the proposed Ordinance as follows:

Section 11-67, ("Violation Classifications and Civil Penalties"), Page 20, Line 741: This ordinance shall become effective on 1, 2016 pursuant to general law.

- REASSUMED CHAIR

County Mayor Jacobs reassumed the Chair from Vice-Mayor Nelson.

Board discussion ensued.

Motion/Second: Commissioners Boyd/Clarke

AYE (voice vote): All members

Action: The Board adopted Ordinance 2016-13 of Orange County, Florida, Pertaining to Code Enforcement; Amending Chapter 11 of the Orange County Code; Amending Section 11-28, Definitions, to Add Magistrate and Hearing Officer; Amending Section 11-31, Organization, Regarding Ex Parte Communications; Amending Section 11-37 Regarding Acceptance of Settlement Offers and to Eliminate Report of Lien Foreclosures, Delegate Authority to Reduce Liens to the Manager of Code Enforcement and the Code Enforcement Board and Special Magistrate; Amending Exhibit "A" to Ordinance No. 94-09 Regarding the Code Enforcement Citation Program, Renaming it Schedule "A" and incorporating it Directly into Chapter 11: And Providing an Effective Date; with the following changes to the ordinance:

Section 11-67, ("Violation Classifications and Civil Penalties") Page 20, Line 741: This ordinance shall become effective on 1, 2016 pursuant to general law.

Ordinance/Comprehensive Plan

4. Amending Orange County Code, adopting 2016-1 Regular Cycle and Small-Scale Cycle Amendments to the 2010-2030 Comprehensive Plan (CP) and where applicable, concurrent rezoning or substantial change requests

County staff announced Privately-Initiated Future Land Use Element Map Amendment 2016-1-A-1-6 will be heard at a later date, and Privately-Initiated Future Land Use Element Map Amendment 2016-1-S-2-1 has been withdrawn.

REGULAR CYCLE PRIVATELY-INITIATED FUTURE LAND USE ELEMENT MAP AMENDMENT

Amendment: 2016-1-A-1-1

Applicant/Owner: Andre Anderson, Planning Design Group, for Tony and Charleen Benedict

Consideration: Horizon West, Lakeside Village Specific Area Plan (SAP) Wetland/Conservation (CONS) and Greenbelt (GB) to Horizon West, Lakeside Village Specific Area Plan (SAP) - Estate District (ED), Conservation (CONS), and Greenbelt (GB)

Location: 14124 Reams Rd. Generally described as located on the west side of Reams Road., east and south of Lake Hancock Rd.; Parcel ID #: 34-23-27-0000-00-026; 36.60 gross ac.

The following person addressed the Board: Andre Anderson.

Motion/Second: Commissioners Boyd/Nelson

AYE (voice vote): All members

Action: The Board made a finding of consistency with the comprehensive plan (see Future Land Use Element Policies FLU1.4.2, FLU4.1.1, FLU4.1.5, FLU4.5.1, FLU4.5.4.1, FLU4.5.6, FLU8.2.1, FLU8.2.2, and FLU8.2.11); further, determined that the proposed amendment is in compliance; and further, adopted the Privately-Initiated Future Land Use Element Map Amendment 2016-1-A-1-1, Horizon West Lakeside Village Specific Area Plan (SAP) Conservation (CONS) and Greenbelt (GB) to Horizon West Lakeside Village Specific Area Plan (SAP) Estate District (ED), Conservation (CONS), and Greenbelt (GB).

NOTE: THE FOLLOWING ITEMS WERE CONSIDERED TOGETHER:

REGULAR CYCLE PRIVATELY-INITIATED FUTURE LAND USE ELEMENT MAP AMENDMENT AND CONCURRENT REZONING REQUEST

Amendment: 2016-1-A-1-4

Applicant/Owner: James G. Willard, Esq., Shutts & Bowen, LLP for Hamlin Retail Partners West, LLC

Consideration: Horizon West, Town Center Specific Area Plan (SAP) - Urban Residential (UR-4) and Open Space (OS) to Horizon West, Town Center Specific Area Plan (SAP) - Retail/Wholesale (RW-4b)

Location: 17450 McKinney Road; Generally described as located on the southwest corner of McKinney Rd. and Avalon Rd; Parcel ID #: 19-23-27-0000-00-012 (portion of); 10.05 gross ac.

and

REZONING PUBLIC HEARING

Applicant: Dennis Seliga, Boyd Development Corporation, Beth A. Wincey, Hamlin West Planned Development / Unified Neighborhood Plan (PD / UNP) , Case # LUPA-15-12-384

Consideration: Request to rezone from A-1 (Citrus Rural District) to PD (Planned Development District)

Location: 17450 McKinney Rd.; Generally described as located on the southwest corner of McKinney Rd. and Avalon Rd; Parcel ID #: 19-23-27-0000-012 (portion of); 10.05 gross ac..

and

• COUNTY CONSENT AGENDA (CONTINUED)

Community, Environmental and Development Services Department (Deferred)

3. Approval and execution of First Amendment to Adequate Public Facilities Agreement for Hamlin West PD/UNP by and between Hamlin Retail Partners West, LLC and Orange County. District 1. (Development Review Committee)

The following person addressed the Board: Jim Willard.

Motion/Second: Commissioners Boyd/Nelson

AYE (voice vote): All members

Action: The Board made a finding of consistency with the Comprehensive Plan (see Future Land Use Objective OBJ4.7 and Policies FLU1.4.3, FLU4.7.1, FLU4.7.7.1, FLU4.7.9, and FLU8.2.1); further, determined that the proposed amendment is in compliance; and further, adopted the Privately-Initiated Future Land Use Element Map Amendment 2016-1-A-1-4, Horizon West, Town Center Specific Area Plan (SAP) Urban Residential (UR-4) and Open Space (OS) to Horizon West, Town Center Specific Area Plan (SAP) Retail/Wholesale (RW-4b).

Motion/Second: Commissioners Boyd/Nelson

AYE (voice vote): All members

Action: The Board continued the consent item and Concurrent Rezoning public hearing Case # LUPA-15-12-384 until July 19, 2016, at 2 p.m.

REGULAR CYCLE PRIVATELY-INITIATED FUTURE LAND USE ELEMENT
MAP AMENDMENT AND CONCURRENT SUBSTANTIAL CHANGE

Amendment: 2016-1-A-1-5

Applicant/Owner: Jim Hall, VHB, Inc., for DFD One, LLC

Consideration: Activity Center Mixed Use (ACMU) and Activity Center Residential (ACR) to Planned Development-Low-Medium Density Residential (PD-LMDR)

Location: 7701 Palm Pkwy.; Generally described as located on the west side of Palm Pkwy., north of Lake St., south of Fenton St., and east of S. Apopka Vineland Rd.; Parcel ID #'s: 15-24-28-7774-00-001/010 and portions of 15-24-28-7774-00-002/020; - 159.40 gross ac.

and

SUBSTANTIAL CHANGE PUBLIC HEARING

Applicant: Jim Hall, VHB, Inc., for DFD One, LLC, Ruby Lake Planned Development (PD)

Consideration: Substantial Change Request to the Ruby Lake PD to split existing PD Lot 3 into Lots 3A (Single-Family Residential) and 3B

(Townhomes) and by eliminating all non-residential uses within them; to retain the existing 244 single-family residential units (located within proposed PD Lot 3A); to apply the land use matrix by converting 607 multi-family units into 156 single-family attached (townhome) residential units (located within proposed Lot 3B); and to establish townhome development standards

Location: 7701 Palm Pkwy.; Generally described as located on the west side of Palm Pkwy., north of Lake St., south of Fenton St., and east of S. Apopka Vineland Rd.; Parcel ID #'s: 15-24-28-7774-00-001/010 and portions of 15-24-28-7774-00-002/020; - 159.40 gross ac.

County staff announced that the Concurrent Substantial Change public hearing, originally noticed in the Agenda with the Privately-Initiated Future Land Use Element Map Amendment, has been determined to be a non-substantial change.

The following person addressed the Board: Jim Hall.

Motion/Second: Commissioners Boyd/Clarke

AYE (voice vote): All members

Action: The Board made a finding of consistency with the Comprehensive Plan (see Future Land Use Policies FLU1.4.1, FLU1.4.2, FLU2.2.1, FLU8.1.4, and International Drive Activity Center Element Goals 1 and 3 and Policy ID5.1.2); further, determined that the proposed amendment is in compliance; and further, adopted the Privately-Initiated Future Land Use Element Map Amendment 2016-1-A-1-5, Activity Center Mixed Use (ACMU) and Activity Center Residential (ACR) to Planned Development-Low-Medium Density Residential (PD-LMDR).

REGULAR CYCLE PRIVATELY-INITIATED FUTURE LAND USE ELEMENT MAP AMENDMENT

Amendment: 2016-1-A-1-6

Applicant/Owner: Kathryn Hattaway, HCi Planning & Development, / Flamingo Crossings, LLC and Reedy Creek Improvement District

Consideration: East Portion: Reedy Creek Improvement District (RCID) - Mixed Use; West Portion: Reedy Creek Improvement District (RCID)-Mixed Use/Conservation to East Portion: Growth Center-Commercial/Medium Density Residential (GC-C/MDR); West Portion: Growth Center-Commercial/ Medium Density Residential/Conservation (GC-C/MDR/ CONS)

Location: 12831, 12840, and 13325 Flamingo Crossings Blvd; Generally described as located east and west of Flamingo Crossings Blvd, west of SR 429, south of Western Wy.; Parcel ID #'s: 21-24-27-0000-00-003 (portion of), 21-24-27-0000-00-005 (portion of), and 28-24-27-0000-00-001/021; 154.35 gross ac.

(This public hearing was cancelled.)

REGULAR CYCLE PRIVATELY-INITIATED FUTURE LAND USE ELEMENT
MAP AMENDMENT

Amendment: 2016-1-A-1-8
Applicant/Owner: David Evans, Evans Engineering, Inc., and Hopping Green & Sams, P.A. for Hartzog Road Property, LLC
Consideration: Growth Center-Commercial (GC-C) to Growth Center-Planned Development-Commercial/Low-Medium Density Residential (GC-PD-C/LMDR)
Location: Generally described as located on the east side of Avalon Rd., south of Hartzog Rd., north of Arrowhead Blvd., and west of Vista Del Lago Blvd; Parcel ID #'s: 31-24-27-0000-00-039/040/044; - 23.94 gross ac.

The following persons addressed the Board:

- David Evans
- Sandra MacDonnell-Karris (phonetic)

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

- Exhibit 1, from Sandra MacDonnell-Karris
- Exhibit 2, from Sandra MacDonnell-Karris

Motion/Second: Commissioners Boyd/Nelson

AYE (voice vote): All members

Action: The Board made a finding of consistency with the Comprehensive Plan (see Housing Element Goal H1, Housing Element Objective H1.1, Future Land Use Element Objectives FLU2.2 and FLU8.2, and Policies FLU1.1.1, FLU1.1.2.A, FLU1.1.4.f, FLU1.4.4, FLU7.4.4, FLU8.2.1, FLU8.2.2, and FLU8.2.10); further, determined that the proposed amendment is in compliance; and further, adopted the Privately-Initiated Future Land Use Element Map Amendment 2016-1-A-1-8, Growth Center-Commercial (GC-C) to Growth Center-Planned Development-Commercial/Low-Medium Density Residential (GC-PD-C/LMDR).

REGULAR CYCLE STAFF-INITIATED COMPREHENSIVE PLAN TEXT
AMENDMENT

Amendment: 2016-1-B-FLUE-3
Consideration: Text amendments to Future Land Use Element Policy FLU4.7.9 related to the Horizon West Town Center, Neighborhood development programs

Motion/Second: Commissioners Boyd/Thompson

AYE (voice vote): All members

Action: The Board made a finding of consistency with the Comprehensive Plan; further, determined that the proposed amendment is in compliance; and further, adopted the Staff-Initiated Comprehensive Text Amendment 2016-1-B-FLUE-3.

REGULAR CYCLE STAFF-INITIATED COMPREHENSIVE PLAN TEXT
AMENDMENT

Amendment: 2016-1-B-FLUE-4

Consideration: Text amendment to Future Land Use Element Policy FLU8.1.4 establishing the maximum densities and intensities for proposed Planned Developments within Orange County

Motion/Second: Commissioners Clarke/Thompson

AYE (voice vote): All members

Action: The Board made a finding of consistency with the Comprehensive Plan; further, determined that the proposed amendment is in compliance; and further, adopted the Staff-Initiated Comprehensive Text Amendment 2016-1-B-FLUE-4, consistent with today's actions.

REGULAR CYCLE STAFF-INITIATED COMPREHENSIVE PLAN TEXT
ANDMAP AMENDMENT

Amendment: 2016-1-B-CP-1

Consideration: Text and map amendments to the International Drive Activity Center Element and Future Land Use Element, amending the Goals, Objectives, and Policies to incorporate the area identified by the I-Drive 2040 Strategic Vision and create appropriate policies to facilitate the implementation of the vision plan

County staff announced the following policy changes to the Amendment as follows:

ID1.4.2 I-Drive District and Sub-districts

8: Universal Studios/Theme Park: Anchored with theme park attractions, this sub-district provides resort style development to visitors with a range of entertainment and retail options as well as supporting uses.

ID1.4.3.1 Transects

Special Zone - Theme Park (SZ Theme Park): This zone consists of a concentration of amusement rides theme park or entertainment complexes, and their entertainment, hotel, resort and accessory uses, without open, public access.

- MEMBER EXITED: Commissioner Thompson

Motion/Second: Commissioners Siplin/Boyd
Absent: Commissioner Thompson
AYE (voice vote): All present members

Action: The Board made a finding of consistency with the Comprehensive Plan; further, determined that the proposed amendment is in compliance; and further, adopted the Staff-Initiated Comprehensive Plan Text and Map Amendment 2016-1-B-CP-1, subject to the following policy changes:

ID1.4.2 I-Drive District and Sub-districts

8: Universal ~~Studies~~/Theme Park: Anchored with theme park attractions, this sub district provides resort style development to visitors with a range of entertainment and retail options as well as supporting uses.

ID1.4.3.1 Transects

Special Zone - Theme Park (SZ Theme Park): This zone consists of a ~~concentration of amusement rides~~ theme park or entertainment complexes, and their entertainment, hotel, resort and accessory uses, without open, public access.

REGULAR CYCLE STAFF-INITIATED COMPREHENSIVE PLAN TEXT AND MAP AMENDMENT

Amendment: 2016-1-B-CIE-1
Consideration: Annual update to the Capital Improvements Element (CIE) of the CP, amending the text of Goals, Objectives, and Policies (GOPS) of the CIE, updating the Capital Improvements Schedule, and incorporating the Orange County 2015-2016 Capital Improvements Program and OCPS 10-Year Capital Outlay Plan into the CIE. Amendments to clarify relationship between OCPS 10-Year Capital Outlay Plan and OCPS land use approvals

Motion/Second: Commissioners Boyd/Nelson
Absent: Commissioner Thompson
AYE (voice vote): All present members

Action: The Board made a finding of consistency with the Comprehensive Plan; further, determined that the proposed amendment is in compliance; and further, adopted the Staff-Initiated Comprehensive Plan Text and Map Amendment 2016-1-B-CIE-1.

REGULAR CYCLE STAFF-INITIATED COMPREHENSIVE PLAN MAP AMENDMENT

Amendment: 2016-1-B-CP-2
Consideration: Amendments to Map 1: Long Range Transportation Plan (LRTP) and to the list of constrained/backlogged facilities in Policies T2.2.3.1 and CIE1.8.4

Motion/Second: Commissioners Clarke/Boyd

Absent: Commissioner Thompson

AYE (voice vote): All present members

Action: The Board made a finding of consistency with the Comprehensive Plan; further, determined that the proposed amendment is in compliance; and further, adopted the Staff-Initiated Comprehensive Plan Map Amendment 2016-1-B-CP-2.

ORDINANCE REGULAR CYCLE STATE-COORDINATED
REVIEW/COMPREHENSIVE PLAN PUBLIC HEARING

Amending Orange County Code, adopting 2016-1 Regular Cycle Amendments to the 2010-2030 Comprehensive Plan (CP), adopting amendments pursuant to Section 163.3184, F.S.

Consideration: AN ORDINANCE PERTAINING TO COMPREHENSIVE PLANNING IN ORANGE COUNTY, FLORIDA; AMENDING THE ORANGE COUNTY COMPREHENSIVE PLAN, COMMONLY KNOWN AS THE "2010-2030 COMPREHENSIVE PLAN," AS AMENDED, BY ADOPTING AMENDMENTS PURSUANT TO SECTION 163.3184(3), FLORIDA STATUTES, FOR THE 2016 CALENDAR YEAR (FIRST CYCLE); AND PROVIDING EFFECTIVE DATES.

- MEMBER RE-ENTERED: Commissioner Thompson

Motion/Second: Commissioners Boyd/Nelson

AYE (voice vote): All members

Action: The Board made a finding of consistency with the Comprehensive Plan; further, determined that the amendments are in compliance; further, adopted Ordinance 2016-14, consistent with today's actions; and further, approved the proposed Future Land Use Map and Text Amendments.

ORDINANCE REGULAR CYCLE STATE-EXPEDITED
REVIEW/COMPREHENSIVE PLAN PUBLIC HEARING

Amending Orange County Code, adopting 2016-1 Regular Cycle Amendments to the 2010-2030 Comprehensive Plan (CP), adopting amendments pursuant to Section 163.3184, F.S.

Consideration: AN ORDINANCE PERTAINING TO COMPREHENSIVE PLANNING IN ORANGE COUNTY, FLORIDA; AMENDING THE ORANGE COUNTY COMPREHENSIVE PLAN, COMMONLY KNOWN AS THE "2010-2030 COMPREHENSIVE PLAN," AS AMENDED, BY ADOPTING AMENDMENTS PURSUANT TO SECTION 163.3184(4), FLORIDA STATUTES, FOR THE 2016

CALENDAR YEAR (FIRST CYCLE); AND PROVIDING
EFFECTIVE DATES

Motion/Second: Commissioners Clarke/Siplin

AYE (voice vote): All members

Action: The Board made a finding of consistency with the Comprehensive Plan; further, determined that the amendments are in compliance; and further, adopted Ordinance 2016-15, consistent with today's actions; and further, approved the proposed Future Land Use Map and Text Amendments.

NOTE: THE FOLLOWING ITEMS WERE CONSIDERED TOGETHER:

SMALL SCALE DEVELOPMENT PRIVATELY-INITIATED FUTURE LAND USE
ELEMENT MAP AMENDMENT AND CONCURRENT SUBSTANTIAL CHANGE

Amendment: 2016-1-S-1-1

Applicant/Owner: Miranda F. Fitzgerald, Esq., Lowndes, Drosdick, Doster, Kantor & Reed, P.A., / DCS Real Estate Capital Investments IV, LLC

Consideration: Commercial (C) to High Density Residential (HDR)

Location: 9200 Turkey Lake Rd; Generally described as located on the west side of Turkey Lake Rd, south of Palmacia Blvd. and north of Sand Lake Commons Boulevard; Parcel ID #: 02-24-28-0000-00-005 (portion of); - 9.98 gross ac.

and

SUBSTANTIAL CHANGE PUBLIC HEARING

Applicant: Miranda F. Fitzgerald, Esq., Lowndes, Drosdick, Doster, Kantor & Reed, P.A., / DCS Real Estate Capital Investments IV, LLC, National Spa and Resort PD, Case # CDR-16-04-117

Consideration: Substantial Change Request to the National Spa and Resort PD to eliminate the 329 timeshare units to allow for the development of 286 multi-family units

Location: 9200 Turkey Lake Rd; Generally described as located on the west side of Turkey Lake Rd, south of Palmacia Blvd. and north of Sand Lake Commons Boulevard; Parcel ID #: 02-24-28-0000-00-005 (portion of); - 9.98 gross ac.

County staff noted the Substantial Change public hearing, Case # CDR-16-04-117, shown in the Agenda, was cancelled and will not be heard.

The following person addressed the Board: Miranda Fitzgerald.

Motion/Second: Commissioners Boyd/Thompson

AYE (voice vote): All members

Action: The Board made a finding of consistency with the Comprehensive Plan (see Future Land Use Element Goal FLU2, Objectives FLU2.1, FLU2.2, and FLU8.2, and Policies FLU1.1.1, FLU1.1.5, FLU8.2.1, and FLU8.2.2; and Housing Element Goal H1 and Objective H1.1); further, determined that the proposed amendment is in compliance; and further, adopted the Small Scale Development Privately-Initiated Future Land Use Element Map Amendment 2016-1-S-1-1, Commercial (C) to High Density Residential (HDR).

SMALL SCALE DEVELOPMENT PRIVATELY-INITIATED FUTURE LAND USE ELEMENT MAP AMENDMENT

Amendment: 2016-1-S-1-2

Applicant/Owner: Bruce C. Myrick for GHAA LLC

Consideration: Office (O) and Low-Medium Density Residential (LMDR) to Office (O)

Location: 11225 S. Apopka Vineland Rd.; Generally described as on the northeast corner of S. Apopka Vineland Rd. and 1st St.; Parcel ID #: 15-24-28-6211-91-130; 1.78 gross ac.

The following person addressed the Board: Bruce Myrick.

Motion/Second: Commissioners Boyd/Nelson

AYE (voice vote): All members

Action: The Board made a finding of consistency with the Comprehensive Plan (see Future Land Use Element Objectives and Policies FLU1.1.4(A), FLU1.1.5, OBJ FLU2.1, FLU8.2.1, FLU8.2.10); further, determined that the proposed amendment is in compliance; and further, adopted the Small Scale Development Privately-Initiated Future Land Use Element Map Amendment 2016-1-S-1-2, Office (O) and Low-Medium Density Residential (LMDR) to Office (O).

SMALL SCALE DEVELOPMENT PRIVATELY-INITIATED FUTURE LAND USE ELEMENT MAP AMENDMENT

Amendment: 2016-1-S-2-1

Applicant/Owner: Robert Ziegenfuss

Consideration: Industrial (IND) to Medium Density Residential (MDR)

Location: 2115 S. Orange Blossom Trl., Generally described as located east of N. Orange Blossom Trl., south of Oranole Wy., and west of Morrison Blvd.; Parcel ID #: 24-21-28-3508-13-000; 8.92 gross ac.

(Small Scale Development Privately-Initiated Future Land Use Element Map Amendment 2016-1-S-2-1 was withdrawn.)

SMALL SCALE DEVELOPMENT PRIVATELY-INITIATED FUTURE LAND USE
ELEMENT MAP AMENDMENT

Amendment: 2016-1-S-2-2
Applicant/Owner: Mathew Thomas
Consideration: Low Density Residential (LDR) to Commercial (C)
Location: 4525 Clarcona Ocoee Rd.; Generally described as located north of
Clarcona Ocoee Rd., east of Journal Ave., south of National St.,
and west of Busby Ave.; Parcel ID #: 32-21-29-6080-00-190; 0.35
gross acr.

The following person addressed the Board: Mathew Thomas.

Motion/Second: Commissioners Nelson/Boyd
AYE (voice vote): All members
Action: The Board made a finding of consistency with the Comprehensive Plan (see
Neighborhood Element Objective OBJ N1.1, and Future Land Use Policies FLU1.4.2,
FLU8.2.10, and FLU8.2.11); further, determined that the proposed amendment is in
compliance; and further, adopted the Small Scale Development Privately-Initiated
Future Land Use Element Map Amendment 2016-1-S-2-2, Low Density Residential
(LDR) to Commercial (C).

NOTE: THE FOLLOWING ITEMS WERE CONSIDERED TOGETHER:

SMALL SCALE DEVELOPMENT PRIVATELY-INITIATED FUTURE LAND USE
ELEMENT MAP AMENDMENT AND CONCURRENT REZONING REQUEST

Amendment: 2016-1-S-3-1
Applicant/Owner: Salim Valiani and Morris Dewayne Smith, Atlantic Gulf Property
Management, for Nuview IRA, Inc.
Consideration: Medium Density Residential (MDR) to Commercial (C)
Location: 597 S. Goldenrod Rd.; Generally described as located on the east
side of S. Goldenrod Rd., south of Lake Underhill Rd., and north of
Alachua St.; Parcel ID #: 35-22-30-6408-00-021; 0.34 gross ac.

and

REZONING PUBLIC HEARING

Applicant: Salim Valiani and Morris Dewayne Smith, Atlantic Gulf Property
Management, for Nuview IRA, Inc.; Case # RZ-16-05-002
Consideration: Request to rezone R-1A (Single-Family Dwelling District) to C-1
(Retail Commercial District)
Location: 597 S. Goldenrod Rd.; Generally described as located on the east
side of S. Goldenrod Rd., south of Lake Underhill Rd., and north of
Alachua St.; Parcel ID #: 35-22-30-6408-00-021; 0.34 gross ac.

The following person addressed the Board: Morris Dewayne Smith.

Motion/Second: Commissioners Clarke/Thompson

AYE (voice vote): All members

Action: The Board made a finding of consistency with the Comprehensive Plan (see Future Land Use Element Goal FLU2; Objective FLU8.2; Policies FLU1.1.5, FLU1.4.4, FLU 8.2.1, and FLU8.2.10); further, determined that the proposed amendment is in compliance; further, adopted the Small Scale Development Privately-Initiated Future Land Use Element Map Amendment 2016-1-S-3-1, Medium Density Residential (MDR) to Commercial (C); further, made a finding of consistency with the Comprehensive Plan; and further, approved the request by Salim Valiani and Morris Dewayne Smith, Atlantic Gulf Property Management, for Nuview IRA, Inc.; Case # RZ-16-05-002, to rezone R-1A (Single-Family Dwelling District) to C-1 (Retail Commercial District), on the described property; subject to the following restrictions:

- New billboards and pole signs shall be prohibited;
- A Type "C" buffer, consisting of a completely opaque 6-foot high masonry wall, fence, berm, planted and/or existing vegetation (or any combination thereof), shall be provided along all property lines abutting residentially-zoned parcels;
- A cross-access easement to the adjacent north and south parcels shall be provided (if available); and
- The applicant/developer shall submit a site plan to demonstrate compliance with all Orange County Code requirements (including landscaping) prior to the expansion of any existing structures or new site improvements to accommodate C-1 uses.

NOTE: THE FOLLOWING ITEMS WERE CONSIDERED TOGETHER:

SMALL SCALE DEVELOPMENT PRIVATELY-INITIATED FUTURE LAND USE
ELEMENT MAP AMENDMENT AND CONCURRENT SUBSTANTIAL CHANGE
REQUEST

Amendment: 2016-1-S-4-1

Applicant/Owner: Clarence Hoenstine for Richard and LauWanda Van Lanen

Consideration: Low-Medium Density Residential (LMDR) to Commercial (C)

Location: 9461 1st Ave.; Generally described as located on the east side of 1st Ave., south of 3rd St., north of 4th St., and west of 2nd Ave.; Parcel ID #: 01-24-29-8516-30-803; 0.17 gross ac.

and

REZONING PUBLIC HEARING

Applicant/Owner: Clarence Hoenstine for Richard and LauWanda Van Lanen, Case # RZ-16-05-016
Consideration: Request to rezone R-1 (Single-Family Dwelling District) to C-1 (Retail Commercial District)
Location: 9461 1st Ave.; Generally described as located on the east side of 1st Ave., south of 3rd St., north of 4th St., and west of 2nd Ave.; Parcel ID #: 01-24-29-8516-30-803; 0.17 gross ac.

The following person addressed the Board: Former Commissioner Clarence Hoenstine.

Motion/Second: Commissioners Thompson/Boyd
AYE (voice vote): All members
Action: The Board made a finding of consistency with the Comprehensive Plan (see Future Land Use Element Goal FLU2, Objectives FLU1.1 and FLU8.2, and Policies FLU1.1.5, FLU1.4.4, FLU1.4.6, FLU8.2.1, and FLU8.2.10); further, determined that the proposed amendment is in compliance; and further, adopted the Small Scale Development Privately-Initiated Future Land Use Element Map Amendment 2016-1-S-4-1, Low-Medium Density Residential (LMDR) to Commercial (C).

Motion/Second: Commissioners Thompson/Clarke
AYE (voice vote): All members
Action: The Board continued the Concurrent Rezoning public hearing Case # RZ-16-05-016 until July 19, 2016, at 2 p.m.

SMALL SCALE DEVELOPMENT PRIVATELY-INITIATED FUTURE LAND USE ELEMENT MAP AMENDMENT

Amendment: 2016-1-S-5-1
Applicant/Owner: Edward Williams, Williams Development Services, Inc., for Joseph S. Donoho Insurance, Inc.
Consideration: Low-Medium Density Residential (LMDR) to Commercial (C)
Location: 719 Herman Ave.; Generally described as north of E. Colonial Dr., east of Herman Ave., west of Wingo Street; Parcel ID #: 21-22-30-3932-23-220; 0.15 gross ac.

The following person addressed the Board: Ed Williams.

Motion/Second: Commissioners Edwards/Clarke
AYE (voice vote): All members
Action: The Board made a finding of consistency with the Comprehensive Plan (see Future Land Use Element Objectives and Policies FLU1.4.21, OBJ FLU2.1, FLU2.2.13, FLU2.4.2, FLU2.4.3, OBJ FLU8.2, FLU8.2.1, FLU8.2.10); further, determined that the proposed amendment is in compliance; and further, adopt Small Scale Development Privately-Initiated Future Land Use Element Map Amendment 2016-1-S-5-1, Low-Medium Density Residential (LMDR) to Commercial (C).

SMALL SCALE DEVELOPMENT PRIVATELY-INITIATED FUTURE LAND USE
ELEMENT MAP AMENDMENT

Amendment: 2016-1-S-6-1
Applicant/Owner: Ondria James, Many Mansions LLC
Consideration: Low Density Residential (LDR) to Office (O)
Location: 2529 Kingsland Ave.; Generally described as located on the
southeast corner of Silver Star Rd. and Kingsland Ave.; Parcel ID #:
18-22-29-2534-04-010; 0.21 gross ac.

Motion/Second: Commissioners Siplin/Nelson

AYE (voice vote): All members

Action: The Board made a finding of consistency with the Comprehensive Plan (see Future Land Use Element Policies FLU1.1.4(A), FLU1.1.5, FLU1.4.6, FLU2.2.1, and FLU8.2.1); further, determined that the proposed amendment is in compliance; and further, adopted Small Scale Development Privately-Initiated Future Land Use Element Map Amendment 2016-1-S-6-1, Low Density Residential (LDR) to Office (O).

ORDINANCE/COMPREHENSIVE PLAN PUBLIC HEARING

Amending Orange County Code, adopting 2016-1 Small Scale Development Amendments to the 2010-2030 Comprehensive Plan (CP), adopting amendments pursuant to Section 163.3184, F.S.

Consideration: AN ORDINANCE PERTAINING TO COMPREHENSIVE PLANNING IN ORANGE COUNTY, FLORIDA; AMENDING THE ORANGE COUNTY COMPREHENSIVE PLAN, COMMONLY KNOWN AS THE "2010-2030 COMPREHENSIVE PLAN," AS AMENDED, BY ADOPTING SMALL SCALE DEVELOPMENT AMENDMENTS AND RELATED TEXT AMENDMENTS PURSUANT TO SECTION 163.3187, FLORIDA STATUTES; AND PROVIDING EFFECTIVE DATES.

Motion/Second: Commissioners Boyd/Clarke

AYE (voice vote): All members

Action: The Board made a finding of consistency with the Comprehensive Plan; further, determined that the amendments are in compliance; and further, adopted Ordinance 2016-16 consistent with today's actions; and further, approved the proposed Future Land Use Map and Text Amendments.

5. Transmittal of the 2016-2 Out-of-Cycle Amendments to the 2010-2030 Comprehensive Plan (CP)

OUT-OF-CYCLE PRIVATELY-INITIATED FUTURE LAND USE ELEMENT MAP
AMENDMENT

Amendment: Amendment 2016-2-A-4-2
 Applicant/Owner: James Zboril, President, Tavistock East Services, LLC
 Consideration: Industrial (IND) and Rural (R) to Innovation Way (IW) and Urban Service Area (USA) Expansion
 Location: Generally described as located east of S.R. 417, north and south of S.R. 528, and west of Turkey Creek; Parcel ID #'s: Multiple Parcels (a complete list of Parcel IDs can be obtained from the Orange County Planning Division); 4,787.00 gross ac.

The following persons addressed the Board:

- Richard Levey
- Bruce Johnson
- Suzanne Arnold
- Sharon Robbins
- Kurt Ardaman

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

- Exhibit 1, from Bruce Johnson
- Exhibit 2, from Sharon Robbins

The following material was received by the Clerk prior to the close of the public hearing. The material referenced by the speaker was not presented to the Board.

- Submittal 1, from Suzanne Arnold
- Submittal 2, from Kurt Ardaman

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

Action: The Board made a finding of consistency with the Comprehensive Plan (see Future Land Use Element Goals, Objectives, and Policies FLU1.4.2, GOAL FLU5, OBJ FLU5.1, FLU5.1.2, FLU5.1.5, FLU5.2.1, OBJ FLU5.5, OBJ FLU8.2, and FLU8.2.1); further, determined that the proposed amendment is in compliance; and further, transmitted Out-of-Cycle Privately-Initiated Future Land Use Element Map Amendment 2016-2-A-4-2, Industrial (IND) and Rural (R) to Innovation Way (IW).

OUT-OF-CYCLE STAFF-INITIATED COMPREHENSIVE PLAN TEXT
 AMENDMENT

Amendment: Amendment 2016-2-B-FLUE-1
 Consideration: Text amendment to Future Land Use Element Policy FLU1.2.4 regarding allocation of additional lands to the Urban Service Area (USA)

Motion/Second: Commissioners Thompson/Clarke

AYE (voice vote): All members

Action: The Board made a finding of consistency with the Comprehensive Plan; further, determined that the proposed amendment is in compliance; and further, transmitted Out-of-Cycle Staff-Initiated Comprehensive Plan Text Amendment 2016-2-B-FLUE-1.

• COUNTY DISCUSSION AGENDA (CONTINUED)

Health Services Department (Deferred)

1. Orange County Heroin Task Force Update. (Office for a Drug Free Community)

County staff presented to the Board an update on Orange County Heroin Task Force. The presentation included heroin problems, review of Task Force Recommendations, Advisory Committee, Implementation of recommendations, Naloxone update, and next steps.

Board discussion ensued.

Action: None

• ADJOURNMENT, 4:44 p.m.

ATTEST:

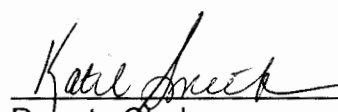


County Mayor Teresa Jacobs

Date: SEP 13 2016

ATTEST SIGNATURE:

Martha O. Haynie
County Comptroller as Clerk



Deputy Clerk

