

AUG 27 1981

RESOLUTION # 82-M-15

WHEREAS, in connection with the construction of the Orange County Public Service Center in downtown Orlando, in the County of Orange, a political subdivision of the State of Florida, it is necessary to acquire fee simple interest in certain lands on which the Public Service Center will be located, and

WHEREAS, the Board of County Commissioners authorized in public meetings on August 27, 1981 and April 8, 1982, county staff to acquire by right of eminent domain that property that could not be acquired through negotiated sale, and

WHEREAS, efforts to negotiate a sale of said properties with owners of said properties have been futile,

NOW, THEREFORE BE IT RESOLVED by the Board of County Commissioners of Orange County, a political subdivision of the State of Florida that:

1. The acquisition of fee simple interest in certain land for a Public Service Center project has been found to be and is hereby found and determined to be necessary, practical, and in the best interest of the County of Orange and the citizens of said County, and the same is for a county purpose,

2. That for the purposes aforesaid, it is practical, necessary, and in the best interest of the public and for the County of Orange and of the citizens of said county that fee simple interest for a Public Service Center project be acquired in the name of said County by eminent domain, over and upon all that certain piece, parcel of tract of land, situated, lying, and being in the County of Orange, State of Florida, purportedly owned by;

See Schedule "A" attached hereto and by this reference made a part hereof, for the names of the owners, encumbrances, and property descriptions of the parcels, as well as the specific estates to be acquired.

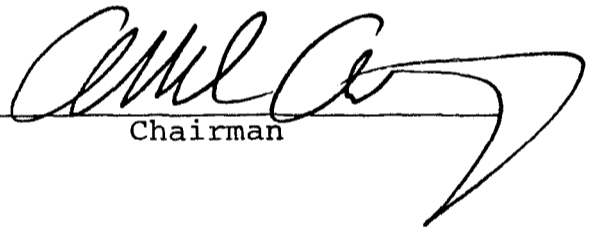
BE IT FURTHER RESOLVED,

3. That the Board of County Commissioners of Orange County, the Clerk of the Board, the Attorneys for said board and County, and all appropriate departments, officers and employees of said County be, and they are hereby authorized and directed to proceed to take the necessary steps to institute and prosecute such necessary actions and proceedings as may be proper for the acquisition of fee simple interest in said land by right of eminent domain proceedings, and to prepare, sign, execute serve, publish, and file, in the name of the Board of County Commissioners all eminent domain papers, affidavits, and pleadings and said attorneys are authorized to have prepared, at County Expense, such abstract or title search as may be necessary in connection therewith.


RESOLVED THIS 21 DAY OF July, 1982.

BOARD OF COUNTY COMMISSIONERS
OF ORANGE COUNTY

BY:


Chairman

ATTEST:


Deputy Clerk to the Board
of County Commissioners

7/21 note: Original taken by Mike Furrk/Asst Cty Admin

SCHEDULE "A"

Parcel 101:

Description: The East 105 feet of the North 72 feet of Block 11, JACOB SUMMERLIN'S ADDITION TO ORLANDO, according to the plat thereof as recorded in Plat Book "C", Page 68, Public Records of Orange County, Florida.

Owner: Answer All Telephone Secretarial Service, Inc.,
a Florida corporation
227 N. Magnolia Ave., Suite 202
Orlando, Florida 32801

Mortgages and Encumbrances:

Earl K. Wood
Orange County Tax Collector
Room 214, Courthouse
Orlando, Florida 32801

1982 Real Estate Taxes

Parcel 102:

Description: The East 80 feet of the West 340 feet of Block 2 (less South 15 feet for road right of way) JACOB SUMMERLIN'S ADDITION TO ORLANDO, according to the plat thereof as recorded in Plat Book "C", Page 68, Public Records of Orange County, Florida.

Owner: Willoughby T. Cox, Jr.
216 East Jackson Street
Orlando, Florida 32801

Mortgages and Encumbrances:

Earl K. Wood
Orange County Tax Collector
Room 214, Courthouse
Orlando, Florida 32801

1982 real estate taxes

Isaac DelRio
30 Cosmos Drive
Orlando, Florida 32807
Unrecorded lease

Parcel 103:

Description: The East 80 feet of the West 260 feet of the North 98 feet of Block 2, JACOB SUMMERLIN'S ADDITION TO ORLANDO, according to the plat thereof recorded in Plat Book "C", Page 68, Public Records of Orange County, Florida.

Owner: W. T. Cox Co., a Florida corporation
216 East Jackson Street
Orlando, Florida 32801

Mortgages and Encumbrances:

Willoughby T. Cox, Jr.
216 East Jackson Street
Orlando, Florida

Mortgage recorded January 20, 1965 in Official Records Book 1410, page 940, Public Records of Orange County, Florida and assigned to Willoughby T. Cox, Jr. by assignment of mortgage recorded March 3, 1975 in Official Records Book 2605, Page 98, Public Records of Orange County, Florida.

Sion W. Carter, Jr.
John L. Thomas II
216 East Jackson Street
Orlando, Florida 32801

Unrecorded lease

Earl K. Wood
Orange County Tax Collector
Room 214, Courthouse
Orlando, Florida

1982 real estate taxes

Parcel 104:

Description: The West 260 feet of Block 2, JACOB SUMMERLIN'S ADDITION TO ORLANDO, according to the plat thereof recorded in Plat Book "C", Page 68, Public Records of Orange County, Florida, less the East 80 feet of the North 98 feet and less the South 15 feet and the West 5 feet for road right of way.

Owner: Dr. Phillips, Inc., a Florida corporation
60 West Robinson Street
Orlando, Florida 32802

Mortgages and Encumbrances:

Floridian Oil Company, Inc., a Florida corporation
1421 South Orange Blossom Trail
P. O. Box 8777
Orlando, Florida 32806

Unrecorded lease

Gene Conley d/b/a South Street 66 Service
311 S. Rosalind Avenue
Orlando, Florida 32801

Unrecorded lease

Denby Enterprises, Inc., a Florida corporation,
d/b/a T & T Auto Clinic
301 S. Rosalind Avenue
Orlando, Florida 32801

Corporate Group Services, Inc.
401 S. Rosalind Avenue
Orlando, Florida 32801

Unrecorded lease

Parcel 105:

Description: The East 105 feet of the South 138 feet of the North 210 feet of Block 11, JACOB SUMMERLIN'S ADDITION TO ORLANDO, according to the plat thereof recorded in Plat Book "C", Page 68, Public Records of Orange County, Florida.

Owner: Orlando Lutheran Towers, Inc., a Florida non-profit corporation
300 East Church Street
Orlando, Florida 32801

Mortgages and Encumbrances:

ComBank/Winter Park 750 S. Orlando Avenue Winter Park, FL 32789	Chemical Bank 277 Park Avenue New York, New York
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Mortgage recorded April 25, 1978 in Official Records Book 2883, page 1751, Public Records of Orange County, Florida, 90% of which was assigned to Chemical Bank, a New York banking corporation by assignment of participating interest recorded June 23, 1978 in Official Records Book 2904, Page 186, Public Records of Orange County, Florida

United Mutual Savings Bank
No 20 Union Square East,
New York, New York 10003
Assignment of Leases, Rents and Profits recorded April 25, 1978 in Official Records Book 2883, Page 1779, Public Records of Orange County, Florida, assigned to United Mutual Savings Bank by assignment recorded June 24, 1980 in Official Records Book 3121, Page 513, Public Records of Orange County, Florida

ComBank/Winter Park
750 South Orlando Avenue
Winter Park, Florida 32789

Mortgage recorded February 4, 1981 in Official Records Book 3170, Page 689, Public Records of Orange County, Florida.

ComBank/Winter Park, as Trustee
750 South Orlando Avenue
Winter Park, Florida 32789

Mortgage and Trust Indenture recorded May 27, 1982 in Official Records Book 3284, Page 249, Public Records of Orange County, Florida.

St. Louis Union Trust Company
Corporate Trust Department
510 Locust Street
St. Louis, Missouri 63101

Financing Statement recorded May 16, 1978 in Official Records Book 2891, Page 602, Public Records of Orange County, Florida.

Parcel 106:

Description: From the Northwest corner of Block 11 of JACOB SUMMERLIN'S ADDITION TO ORLANDO, according to the plat thereof recorded in Plat Book "C", Page 68 of the Public Records of Orange County, Florida, run South 75.5 feet along the West boundary of said Block 11 for the point of beginning; run thence East 150 feet parallel with the North Boundary of said Block 11; thence South 0.5 feet parallel with the West boundary of said Block 11; thence West 150 feet to a point on the aforesaid West boundary of Block 11, said point being 0.5 feet South of the point of beginning; thence North 0.5 feet to the point of beginning (Less the West 5 feet thereof for road purposes).

Owner: Ida Ulrika Bokum, if living, or, if deceased, her unknown heirs, devisees, legatees or grantees, and all persons or parties claiming by, through, under or against her; and all persons or parties having or claiming any right, title or interest in and to the premises that are the subject matter of this litigation and are identified as Parcel 106.

Parcel 107:

Description: From the Northwest corner of Block 11 of JACOB SUMMERLIN'S ADDITION TO ORLANDO, according to the plat thereof as recorded in Plat Book "C", Page 68 of the Public Records of Orange County, Florida, run East 209 feet along the North boundary of said Block 11 for the point of beginning; run thence South 209 feet parallel with the West boundary of said Block 11, thence East 1.0 feet parallel with the North boundary of said Block 11, thence North 209 feet to a point on the aforesaid North boundary of Block 11, said point being 1.0 feet West of the point of beginning, thence West 1.0 feet to the point of beginning.

Owner: S. S. Waterhouse and Annie Waterhouse, his wife, if married, if either or both are living, and if either is deceased, his or her unknown heirs, devisees, legaties or grantees, and all persons or parties claiming by, through, under or against them; and all persons or parties having or claiming any right, title or interest in and to the premises that are the subject matter of this litigation and are identified as Parcel 107.

Personnel Personnel Manager Robert Baker addressed the Board with regard to certain proposed revisions to Personnel Policies and in particular to the situation of family members being employed by the Fire Department and which had been assumed when the Fire Control Districts were consolidated.

Revision of Personnel Policies Upon a motion by Commissioner Treadway, seconded by Commissioner Marston and carried, with all present Commissioners voting AYE, Commissioner Dawkins was absent, the Board approved the following revisions to County Personnel Policies with the understanding that there will be grandfathering exceptions in the Fire Department, provided they do not involve managerial positions, and that all future hirings shall be governed by the established County Personnel Policies:

1.07 Family Employment Restrictions

No spouse or member of the immediate family of an employee will be hired, transferred, promoted or retained in a position on a permanent basis where the employee may influence the selection or work situation of another family member. Immediate family is defined as blood, marital, or step relative including father, mother, son, daughter, brother, sister, uncle, aunt, first cousin, nephew, niece, husband, wife, father-in-law, mother-in-law, son-in-law, daughter-in-law, brother-in-law, sister-in-law, step-father, stepmother, stepson, stepdaughter, stepbrother, stepsister, half brother, half sister or any legal ward of an employee living within the same household.

2.10 Employee Health and Safety

C. Safety Review Procedures. The Risk Management Department will convene the Safety Council to make a timely review of safety infractions/incidents which have resulted in loss of productivity, property, efficiency or other liability to the operations of Orange County Government. The council will operate within the guidelines of Section XIII, of the Intergovernmental Plan of the Risk Management Department.

8.09 Sick Leave and Funeral Leave, Generally

Eliminate Section "C"

Proposed County Administration Bldg. Upon a motion by Commissioner Arthur, seconded by Commissioner Marston and carried, with all present Commissioners voting AYE, Commissioner Dawkins was absent, the Board authorized staff to proceed with the closing on the Baptist Church property and authorized the acquisition, by negotiation or condemnation, of the additional parcels of land at Mariposa and South Street for the proposed new County Administration Building site.

Acquisition of Site

Public Utilities Upon a motion by Commissioner Marston, seconded by Commissioner Treadway and carried, with all present Commissioners voting AYE, Commissioner Dawkins was absent, the Board authorized the solicitation of proposals from engineering firms to complete the development of the Pretreatment Program as required by The United States Environmental Protection Agency, in accordance with the Clean Water Act.

Pretreatment Program Solicitation of Proposals

P & D
Northwest
Orange County
Comprehensive
Land Use
Interface with
Orange County
Growth Manage-
ment Plan

Planning Manager Tracy Watson was present for the worksession and briefly discussed with the Board the Northwest Orange County Comprehensive Land Use Interface with Orange County Growth Management Plan. The Board stated that the Northwest Orange County Comprehensive Land Use Interface would be maintained to the extent where commitments or assumptions were made previously and would be considered in the future.

Proposed
Orange County
Administration
Building
Long Range
Master Space
Plan & Site

Assistant County Administrator Rick Fitzgerald discussed with the Board the proposed Orange County Administration Building regarding the Long Range Master Space Plan, cost and location. Upon a motion by Commissioner Carter, seconded by Commissioner Neidig and carried, with all Commissioners present and voting AYE, the Board adopted the Long Range Space Planning/Master Plan for the proposed Orange County Administration Building.

Architect, John Awsumb was present and addressed the Board.

Upon a motion by Commissioner Carter, seconded by Commissioner Neidig and carried, with all Commissioners present and voting AYE, the Board selected Site A located at Rosalind Avenue, Church Street, Liberty Street and Jackson Street for erection of the proposed Orange County Administration Building; and further, staff to work with the First Baptist Church in acquiring said site.

Upon a motion by Commissioner Carter, seconded by Commissioner Marston and carried, with all Commissioners present and voting AYE; the Board authorized staff to acquire by condemnation those parcels that cannot be secured through negotiations for the proposed Orange County Administration Building.

P & D
Zoning
Tourist
Commercial
Zoning

Planning Manager Tracy Watson was present and addressed the Board concerning the Tourist Commercial Zoning. After discussion, it was the consensus of the Board to allow staff to proceed utilizing the P-D District as a vehicle to accomplish the Tourist Commercial Zoning.

City of Ocoee
Fire Protection
Contract

Commissioner Carter addressed the Board regarding City of Ocoee's Fire Protection Contract stating that existing contracts with municipalities could possibly be continued. Commissioner Arthur stated that the City of Ocoee should evaluate who can provide the best service for fire protection before considering a change.