

ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS' MEETING

Date: Tuesday, January 27, 2015
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: County Comptroller Martha Haynie as Clerk, Chief Deputy
Comptroller Margaret A. McGarrity, County Administrator Ajit
Lalchandani, County Attorney Jeffrey J. Newton, Deputy Clerk
Katie Smith, Senior Minutes Coordinator Noelia Perez

- CALL TO ORDER, 9:09 a.m.
- REMEMBRANCE
For the passing of former Orange County employee John Kelly Harris
- INVOCATION – Reverend Antoine Villard Fils-Aime, The First Haitian Baptist Church
of Orlando
- PLEDGE OF ALLEGIANCE
- PRESENTATION
Proclamation designating February as Black History Month
- PRESENTATION
Proclamation designating February 6, 2015 as School Crossing Guard Appreciation Day
- PRESENTATION
Art in the Chambers
- PUBLIC COMMENT

The following persons addressed the Board for public comment:

- Ben Shoemaker
- Vivien Monaco
- Paul Heroux
- Nicole Varma
- Agatha Davis

- COUNTY CONSENT AGENDA

Motion/Second: Commissioners Boyd/Clarke

AYE (voice vote): All members

Action: The Mayor

- Deleted Administrative Services Department Item 5
- Deferred action on Administrative Services Department Item 7

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

County Comptroller

1. Approval of the minutes of the December 2, 2014, 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:
 - January 9, 2015, to January 15, 2015; total of \$48,010,658.47
 - January 16, 2015, to January 22, 2015; total of \$23,058,873.67.

(Finance/Accounting)

3. Disposition of Tangible Personal Property (Property Accounting)

Approval is request of the following:

- a. Dispose of software that is no longer used.
- b. Dispose of abandoned asset.
- c. Trade-in assets for allowance toward new equipment.

County Sheriff

1. Approval of the Florida Department of Law Enforcement FY14-15 Edward Byrne Memorial Justice Assistance Grant in the amount of \$137,356 for the period of October 1, 2014 through September 30, 2015.

County Administrator

1. Appointment of Representative Rene Plasencia to the Community Action Board in the state or federal representative category with a term expiring December 31, 2018. (Agenda Development Office)

2. Confirmation of the appointment to the Membership and Mission Review Board of Brian Fenn as the District 3 representative and Lavon W. Bracy as the District 6 representative with terms expiring December 31, 2016. (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. Confirmation of the appointment of Deborah Moskowitz to the Board of Zoning Adjustment as the District 4 representative with a term expiring December 31, 2016. (Agenda Development Office)
5. Approval of the selection panel for the Orange County Convention Center public art acquisition and the process which the panel will follow in selecting the artwork. (Arts and Cultural Affairs Office)
6. Approval of the selection panel for the Holden Heights Community Center public art acquisition and the process which the panel will follow in selecting the artwork. (Arts and Cultural Affairs Office)
7. Approval to pay the second quarter billing for the Orange County Property Appraiser in the amount of \$1,991,485.52. (Office of Management and Budget)
8. Approval of budget amendments #15-05, #15-06, #15-07 and #15-08. (Office of Management and Budget)

County Attorney

1. Approval of Resolution 2015-M-02 of the Orange County Board of County Commissioners regarding the Appointment of the 2016 Orange County Charter Review Commission.

Administrative Services Department

1. Approval to award Invitation for Bids Y15-182-JS, Liquid Oxygen, to the single responsive and responsible bidder, Air Liquide Industrial U.S. LP, in the estimated annual contract award amount of \$209,568. Further, authorized the Procurement Division to renew the contract for two additional 1-year terms. ([Utilities Department Water Division] Procurement Division)

2. Approval to award Invitation for Bids Y15-185-JS, MSBU and Non-MSBU Retention Pond Mowing and Maintenance-West Orange, to the low responsive and responsible bidder, Begley's Cleaning Service, Inc. dba Millennium Grounds & Waters, in the annual estimated contract award amount of \$232,300 for the basic year. Further, authorized the Procurement Division to exercise two additional 1-year options. ([Public Works Department Stormwater Division] Procurement Division)
3. Approval to award Invitation for Bids Y15-186-JS, MSBU and Non-MSBU Retention Pond Mowing and Maintenance-John Young, to the low responsive and responsible bidder, Carol King Landscape Maintenance, Inc., in the annual estimated contract award amount of \$105,750 for the basic year. Further, authorized the Procurement Division to exercise two additional 1-year options. ([Public Works Department Stormwater Division] Procurement Division)
4. Approval to award Invitation for Bids Y15-187-JS, MSBU and Non-MSBU Retention Pond Mowing and Maintenance-Goldenrod and Bithlo, to the low responsive and responsible bidder, Carol King Landscape Maintenance, Inc., in the annual estimated contract award amount of \$244,300 for the basic year. Further, authorized the Procurement Division to exercise two additional 1-year options. ([Public Works Department Stormwater Division] Procurement Division)
5. ~~Approval to award Invitation for Bids Y15-719-SB, John Young Community Park, to the low responsive and responsible bidder, Jordan Brothers Construction, LLC in the total contract award amount of \$3,602,235.18. ([Administrative Services Department Capital Projects Division] Procurement Division)~~

(This item was deleted.)

6. Approval to award Invitation for Bids Y15-721-EB, Orange County Clarcona Horsemen's Park Kitchen and Recreation Building HVAC Replacement, to the low responsive and responsible bidder, Air Mechanical & Service Corp., in the total contract award amount of \$187,400. ([Administrative Services Department Capital Projects Division] Procurement Division)
7. Approval of Contract Y15-1005-DG, Maintenance, Installation, Testing and Inspection of the Fire Alarm System, Fire Sprinkler System, Fire Suppression, Smoke Exhaust System and Kitchen Fire Hood System at the Orange County Convention Center with the proprietary source, SimplexGrinnell LP, for 60 months renewable by the Procurement Division for an additional 60 months, in the estimated contract amount of \$4,007,960. ([Convention Center] Procurement Division)

(This item was deferred.)

8. Approval and execution of Resolution 2015-M-03, approval of Quitclaim Deed from The State of Florida Department of Transportation to Orange County and authorization to disburse funds to pay recording fees and record instrument for Florida Department of Transportation Surplus Properties, 3010 Bess Lane, 2911, 2917 and 2921 Hambleton Avenue, Orlando. District 2. (Real Estate Management Division)
9. Approval and execution of County Deed from Orange County to the Town of Oakland and authorization to record instrument for Transfer of Remington Road between John's Landing Way and John's Lake Drive. District 1. (Real Estate Management Division)
10. Approval of Temporary Access and Utility Easement between SLV Summerlake, LLC and Orange County and authorization to record instrument for Summerlake PD Phase 2D OCU File #: 74625 Permit #: 13-S-073. District 1. (Real Estate Management Division)
11. Approval of Temporary Drainage Easement between SLV Summerlake, LLC and Orange County and authorization to record instrument for Summerlake PD Phase 2C, 2D, 2E Offsite Temporary Drainage Easement. District 1. (Real Estate Management Division)
12. Approval of Warranty Deed from Orange County Environmental, LLC to Orange County and authorization to perform all actions necessary and incidental to closing for West Orange Environmental (RAC). District 1. (Real Estate Management Division)

Community, Environmental and Development Services Department

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

LC 14-1790	LC 14-1550	LC 14-0158	LC 14-0161	LC 14-0883
LC 14-1791	LC 14-1556	LC 14-1425	LC 14-1506	LC 14-1344
LC 14-0041	LC 14-1557	LC 14-1581	LC 14-1507	LC 14-1391
LC 14-0045	LC 14-1574	LC 14-1730	LC 14-1579	LC 14-1408
LC 14-0059	LC 14-1590	LC 14-1731	LC 14-1724	LC 14-1572
LC 14-0175	LC 14-1625	LC 14-1761	LC 13-1387	LC 14-1622
LC 14-1475	LC 14-1637	LC 14-1833	LC 14-0194	LC 14-1689
LC 14-1516	LC 14-0146	LC 13-1861	LC 14-0808	LC 14-1748

2. Approval of Resolutions of the Orange County Board of County Commissioners regarding Claim of Special Assessment Lien Pursuant to Section 9-278 of the Orange County Code, Residential Property Maintenance and approval to file Claim of Special Assessment Liens by Resolution for unsafe structures demolished by Orange County. Districts 2, 4, 5 and 6. (Code Enforcement Division)

<u>Case No.</u>	<u>District No.</u>	<u>Property Owner</u>	<u>Amount*</u>
A 13-0118NSP	2	BROWN PAUL GRIFFIN	\$ 16,253.57
A 13-0181	4	DIXON MAE BLANCH	\$ 7,853.26
A 13-0201	4	ROGERS DEBORAH; CREWS LOIS	\$ 8,074.83
A 13-0022	5	BURTON MARK W	\$ 7,011.62
A 13-0049NSP	6	ABREU EDWIN; ABREU VICTOR S ABREU WILSON SAMUEL	\$ 33,042.91
A 13-0050NSP	6	SIXTH ATLANTIC GULF PROPERTY INVESTMENTS LLC	\$ 8,239.72
A 13-0098NSP	6	SETABOUHA NEDAL	\$ 8,361.90
A 13-0119NSP	6	KORBIN FAMILY INVESTMENTS LLC	\$ 16,616.60
A 13-0223NSP	6	YARCKIN ELLEN	\$ 7,375.62
A 13-0231NSP	6	KAJA HOLDINGS 2 LLC	\$ 6,385.95
A 13-0324NSP	6	DIMAURO LYNN	\$ 10,933.18
A 13-0402NSP	6	NED LOONEY LAND TRUST	\$ 5,971.97
A 14-0002NSP	6	SINGH FALIZA SALIM; SINGH DAVID	\$ 16,763.35

3. Approval of Recommendation of the Environmental Protection Commission for Dock Construction Permit BD-14-07-090 to Uphold the Environmental Protection Officer's Recommendation to Approve the Westgate Lakes LTD After-the-fact Waiver from Orange County Code, Chapter 15, Article IX, Section 15-342(B), with a contribution of \$1,567 to the Conservation Trust Fund. District 1. (Environmental Protection Division)
4. Approval of Recommendation of the Environmental Protection Commission for Steven K. Barnoske Boat Dock Permit BD-14-04-043 to Uphold the Environmental Protection Officer's Recommendation for a Variance to Section 15-343(a), Side Setback Distance to Construct a Replacement Dock. District 2. (Environmental Protection Division)
5. Approval of Second Amendment to Village H Horizon West Road Network Agreement (C.R. 545) by and among D.R. Horton, Inc.; Avalon Properties, LTD.; Titan Western Beltway, LLC; Hanover Hickory Nut, LLC; Zanzibar Properties, LLC; Seidel West I, LLC; Lennar Homes LLC; Columnar Partnership Holdings I, LLC; Spring Grove, LLC; Spring Grove Properties, LLC; and Orange County to modify the terms of the Agreement to adjust the Participating Owner's Obligations under the Performance Thresholds 2 and 3 as shown in Table 1. District 1. (Roadway Agreement Committee)

Family Services Department

1. Acceptance of University of Florida's appointment of Jamila Adams as Orange County Extension Agent I, Family & Consumer Sciences. All Districts. (Cooperative Extension)
2. Approval of Resolution 2015-M-04 of the Orange County Board of County Commissioners regarding supporting reauthorization of the Florida Enterprise Zone Program currently set to sunset on December 31, 2015 (Neighborhood Preservation and Revitalization Division)

Health Services Department

1. Approval of the renewal Paratransit Service License for BeSafe Transportation to provide wheelchair/stretchers service. The term of this License is from February 1, 2015 through February 1, 2017. There is no cost to the County. (EMS Office of the Medical Director)
2. Approval of the renewal Paratransit Service License for Central Med Transportation, LLC. to provide wheelchair/stretchers service. The term of this License is from February 1, 2015 through February 1, 2017. There is no cost to the County. (EMS Office of the Medical Director)
3. Approval of the renewal Paratransit Service License for Florida Hospital Waterman Special Transport to provide wheelchair/stretchers service. The term of this License is from February 1, 2015 through February 1, 2017. There is no cost to the County. (EMS Office of the Medical Director)

Public Works Department

1. Approval of Traffic Control Devices and "No Parking" sign installations in AIPO South Orange Property PD Phase 1A (aka Woodland Park Phase 1A). District 4. (Traffic Engineering Division)
2. Approval of Traffic Control Devices and "No Parking" sign installations in Parkside Phase 2. District 1. (Traffic Engineering Division)
3. Approval of Traffic Control Devices and "No Parking" sign installations in Reserve at Sawgrass Phase 3 (aka Yates PD Parcel 2 Phase 3-3). District 4. (Traffic Engineering Division)
4. Approval of Traffic Control Devices and "No Parking" sign installations in Moss Park Parcel E Phase 3. District 4. (Traffic Engineering Division)

5. Approval of Traffic Control Devices installations in Lake Hugh Estates (aka Braemar Phase 3). District 1. (Traffic Engineering Division)
6. Approval of Traffic Control Device installations in Estates at Wekiva. District 2. (Traffic Engineering Division)
7. Approval of the First Amendment to the Homeowner's Association Agreement for Summerlake Community Association, Inc., Traffic Control Devices by Summerlake Community Association, Inc., and Orange County, Florida that provides for the Association to maintain decorative street name and traffic control signposts. District 1. (Traffic Engineering Division)
8. Approval to decrease the posted speed limit on Lakeville Road from Wildwood Street to Clarcona Ocoee Road from 50 miles per hour to 45 miles per hour. District 2. (Traffic Engineering Division)
9. Approval to increase the posted speed limit on Hartzog Road from Avalon Road to Flamingo Crossings Boulevard from 30 miles per hour to 40 miles per hour. District 1. (Traffic Engineering Division)

Utilities Department

1. Approval of a) State of Florida Department of Transportation Utility Work by Highway Contractor Agreement (At FDOT Expense) Financial Project ID: 239266-3-56-03; b) State of Florida Department of Transportation Resolution Utility Agreement FPN# 239266-3-56-03; c) State of Florida Department of Transportation Utility Work Agreement (FDOT Participating In Expense) Financial Project ID: 239266-3-56-04; and d) State of Florida Department of Transportation Resolution Utility Agreement FPN# 239266-3-56-04 for the State Road 15 (Hoffner-Narcoossee Road) from north of Lee Vista Boulevard to west of State Road 436 project. Districts 3 and 4. (Engineering Division)

• INFORMATIONAL ITEMS

County Comptroller

1. Receipt of the following items to file for the record: (Clerk's Office)
 - a. City of Apopka Annexation Adopted Ordinances (2014 Cycle #4) and Vicinity Maps as follows:
 - Ordinance No. 2394, entitled: An Ordinance of the City of Apopka, Florida, to extend its territorial and municipal limits to annex pursuant to Florida Statute 171.044 the hereinafter described lands situated and being in Orange County, Florida, owned by Leslie and Nancy Hebert, located at 3600 West Kelly Park Road; providing for directions to the City Clerk, severability, conflicts, and an effective date.

- Ordinance No. 2395, entitled: An Ordinance of the City of Apopka, Florida, to extend its territorial and municipal limits to annex pursuant to Florida Statute 171.044 the hereinafter described lands situated and being in Orange County, Florida, owned by McCarthy McCollough, located at 1505 West Kelly Park Road; providing for directions to the City Clerk, severability, conflicts, and an effective date.
 - Ordinance No. 2396, entitled: An Ordinance of the City of Apopka, Florida, to extend its territorial and municipal limits to annex pursuant to Florida Statute 171.044 the hereinafter described lands situated and being in Orange County, Florida, owned by Ahmed and Moira L. Al-Malt located at 308, 316 and 318 East Welch Road; providing for directions to the City Clerk, severability, conflicts, and an effective date.
 - Ordinance No. 2397, entitled: An Ordinance of the City of Apopka, Florida, to extend its territorial and municipal limits to annex pursuant to Florida Statute 171.044 the hereinafter described lands situated and being in Orange County, Florida, owned by Afzal and Sabiya Khan, located at 382 and 400 East Welch Road; providing for directions to the City Clerk, severability, conflicts, and an effective date.
 - Ordinance No. 2398, entitled: An Ordinance of the City of Apopka, Florida, to extend its territorial and municipal limits to annex pursuant to Florida Statute 171.044 the hereinafter described lands situated and being in Orange County, Florida, owned by Guarda and Son, LLC, located at 1240 Ustler Road; providing for directions to the City Clerk, severability, conflicts, and an effective date.
- b. Florida Public Service Commission Final Order Approving Non-Standard Meter Rider re: Petition for approval of optional non-standard meter rider, by Florida Power & Light Company.

*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 Administrator

1. Appointments to the Orange County Canvassing Board. (Agenda Development Office)

The Board discussed the request by Orange County Supervisor of Elections Bill Cowles to appoint one Commissioner and one alternate Commissioner to the Orange County Canvassing Board to serve through the end of 2015.

Motion/Second: Commissioners Edwards/Thompson

AYE (voice vote): All members

Action: The Board appointed Commissioner Clarke as a member to the Orange County Canvassing Board to serve through the end of 2015.

Motion/Second: Commissioners Clarke/Nelson

AYE (voice vote): All members

Action: The Board appointed Commissioner Boyd as an alternate member to serve on the Orange County Canvassing Board to serve through the end of 2015.

Community, Environmental and Development Services Department

1. Platting Update. All Districts. (Community Environmental and Development Services Department Office)

County Staff provided an overview to the Board regarding residential platting and the process and technical issues involved in the platting of single-family communities. The presentation focused on the platting challenges and the three main issues affecting platting reviews as follows:

- Staff workload
- Applicant quality control
- Regulatory streamlining impacts

County Staff also summarized a recent customer survey of the Orange County platting process and the Developer's Forum for platting that took place on January 20, 2015.

Board discussion ensued.

The following person addressed the Board: Adrianna Sekula (phonetic).

Action: None

2. Board direction regarding amendments to Orange County Code and the establishment of fees regarding the issuance of permits and temporary certificates of occupancy (TCO) for model homes. All Districts. (Community Environmental and Development Services Department Office)

County Staff presented a report on model home permitting and temporary certificates of occupancy. The report focused on the process in terms of the code, technical requirements and concerns, the home builders resolution, and staff recommendations.

Motion/Second: Commissioners Edwards/Boyd

AYE (voice vote): All members

Action: The Board directed staff to proceed with an Ordinance regarding amendments to the Orange County Code in the establishment of fees regarding the issuance of permits and temporary certificates of occupancy for model homes; and further, the Board directed staff to enforce current code that requires Plat and Certificate of Completion prior to any TCO or CO for model homes.

3. Board direction regarding financing of legal services to receiver for Tymber Skan Homeowners Association Sections 1 and 3. District 6. (Code Enforcement Division)

County Staff presented an update regarding Tymber Skan condominiums. The presentation included the following:

- Code Enforcement board-ups and demolition update
- Public Works pavement milling and resurfacing of selected areas
- Utilities assessment/repair work for Sections 1 and 3
- County's work with Orlando Utilities Commission and the court appointed receiver for Tymber Skan Homeowners Association Sections 1 and 3

Frank Barber presented to the Board an update on Sections 1 and 3. Board discussion ensued.

• **NONAGENDA**

County Staff presented an update on the Blossom Park Condominium Complex. Board discussion ensued.

Motion/Second: Commissioners Siplin/Boyd

AYE (voice vote): All members

Action: The Board approved the use of the remainder of budgeted funding in reserves for Tymber Skan to start eviction proceedings for some of the tenants, as amended below:

Motion/Second: Commissioners Clarke/Siplin

AYE (voice vote): All members

Action: The Board authorized money being expended towards the eviction process be reimburseable to the County subordinate to paying for the water charges since it is not a public safety issue and would be available only for the actual direct cost for the eviction process which would be the court costs, filing fees, and the sheriff's department.

• **MEMBER EXITED: Commissioner Boyd**

4. Acceptance of Multi-Purpose Field Allocation Procedures, authorization for the Parks and Recreation Advisory Board to make future changes to the procedures, and adoption of the proposed fee schedule. All Districts. (Parks and Recreation Division)

County Staff presented an overview on the Multi-Field Allocation process to allocate field space to various user groups. The presentation included an overview of the public engagement during the development of the new procedures as well as a summary on how the policy and procedures will be implemented as the new multi-purpose fields are completed. County Staff also presented a new field rental fee schedule based on the discussions with the Parks and Recreation Advisory Board.

Board discussion ensued.

Motion/Second: Commissioners Clarke/Thompson

Absent: Commissioner Boyd

AYE (voice vote): All present members

Action: The Board accepted the Multi-Purpose Field Allocation Procedures as follows:

Youth Sports Partner Application

- 3-year cycle beginning 2016 (all new parks)
- Criteria established to apply for Youth Sports Partnerships
- Criteria to establish Youth Sports Partners
 - Minimum
 - Scoring

Minimum Criteria

- General membership that is not based exclusively on ability and performance through a "try out" system
- Shall be composed of at least 75% Orange County Residents
- Must provide a scholarship program for underprivileged youth

Scoring Criteria

- Proximity to field request
- Orange County Resident/Non-Resident
- Prior Use/Historical Relationship or References

Scoring Criteria unanimously approved by the Parks Advisory Board

Youth Sports Partners are determined

- Complete 3-Year Youth License Agreement
 - Athletic Facility Management Plan
 - Field Space Reservation Permit

Fees

Allocation

- 4.5 hours per team/week maximum
- Schedule deadlines
- Restricted times on Sunday
 - Central Florida Soccer League; Barber Park & West Orange Park
 - West Orange Lacrosse Club; R.D. Keene Park

Non-Youth Sports Partner

- Permits Issued Based on Availability

further, authorized the Parks and Recreation Advisory Board to make future changes to the procedures; and further, adopted the proposed fee schedule as follows:

Proposed Fee Schedule

- \$15 hourly rate effective 2016
- All new fields / All new uses pay \$15/hour
- Existing users
 - 2016 \$10/hour
 - 2017 \$12/hour
 - 2018 \$15/hour
- Lights and concession fees unchanged

Board discussion ensued.

Motion/Second: Commissioner Edwards/County Mayor Jacobs

Absent: Commissioner Boyd

AYE (voice vote): County Mayor Jacobs; Commissioners Edwards, Siplin

NO (voice vote): Commissioners Nelson, Clarke, Thompson

Action: The motion to amend the main motion to index the fee structure failed.

• **ANNOUNCEMENT OF EXECUTIVE SESSION**

County Attorney Newton announced that there will be a closed Executive Session at some point during the morning session on Tuesday, February 10, 2015, in the County Administrator's Executive Conference Room, 5th Floor, County Administration Building, regarding the *School Board of Orange County Florida v. Orange County, Florida, Ninth Judicial Circuit Court Case No. 2013-CA-014749*.

• MEETING RECESSED, 12:28 p.m.

• MEETING RECONVENED, 2:08 p.m.

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

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

• **COUNTY CONSENT AGENDA (CONTINUED)**

Administrative Services Department (Deferred)

7. Approval of Contract Y15-1005-DG, Maintenance, Installation, Testing and Inspection of the Fire Alarm System, Fire Sprinkler System, Fire Suppression, Smoke Exhaust System and Kitchen Fire Hood System at the Orange County Convention Center with the proprietary source, SimplexGrinnell LP, for 60 months

renewable by the Procurement Division for an additional 60 months, in the estimated contract amount of \$4,007,960. ([Convention Center] Procurement Division)

Motion/Second: Commissioners Edwards/Clarke

Absent: Commissioner Boyd

AYE (voice vote): All present members

Action: The Board approved Contract Y15-1005-DG, Maintenance, Installation, Testing and Inspection of the Fire Alarm System, Fire Sprinkler System, Fire Suppression, Smoke Exhaust System and Kitchen Fire Hood System at the Orange County Convention Center with the proprietary source, SimplexGrinnell LP, for 60 months renewable by the Procurement Division for an additional 60 months, in the estimated contract amount of \$4,007,960.

- COUNTY DISCUSSION AGENDA

County Administrator

2. Nomination of an individual to serve as an Orange County representative on the Library Board of Trustees with a term effective January 27, 2015 and expiring December 31, 2018. (Agenda Development Office)

Board members made nominations as follows:

Commissioner Thompson: Rich Maladecki.

Commissioner Edwards: Rich Maladecki.

AYE votes cast by voice vote for Richard Maladecki as follows: County Mayor Jacobs; Commissioners Nelson, Clarke, Thompson, Edwards, Siplin.

Member absent-Commissioner Boyd

Rich Maladecki received a majority to be appointed as an Orange County representative on the Orange County Library Board of Trustees with a term effective January 27, 2015 and expiring December 31, 2018; no further votes were cast.

- RECOMMENDATIONS

January 9, 2015 Board of Zoning Adjustment

Motion/Second: Commissioners Thompson/Nelson

Absent: Commissioner Boyd

AYE (voice vote): All present members

Action: The Board accepted the recommendations of the Orange County Board of Zoning Adjustment under the date of January 9, 2015; subject to the usual right of appeal by any aggrieved party.

- MEMBER JOINED: Commissioner Boyd
- PUBLIC HEARINGS

Budget Amendment

1. Amending Fiscal Year 2014-15 Budget

Consideration: Recognition of encumbrance rollovers, grant rollovers, fund balance adjustments, capital improvement adjustments, and to make other necessary adjustments.

Motion/Second: Commissioners Edwards/Thompson

AYE (voice vote): All members

Action: The Board approved the following Budget Amendments:

- 15-09, Fund Balance
- 15-10, Encumbrance Rollover
- 15-11, Grants Rollover
- 15-12, Capital Improvement Rebudgets

4. Transmittal of the 2015-1 Regular Cycle Amendments to the 2010-2030 Comprehensive Plan

REGULAR CYCLE PRIVATELY-INITIATED FUTURE LAND USE ELEMENT MAP AMENDMENTS

Amendment: 2015-1-A-1-2

Applicant/Owner: R. Lance Bennett, P.E., Poulos and Bennett, LLC

Consideration: Horizon West Town Center Specific Area Plan (SAP) Urban Residential (UR-3) and Retail/Wholesale (RW-3) to Horizon West Town Center Specific Area Plan (SAP) Urban Residential (UR-3) and Retail/Wholesale (RW-3)

Location: Generally described as located on the north side of New Independence Pkwy., west of SR 429, and west of Avalon Rd. – Parcel ID#'s: 17-23-27-0000-00-013 and 20-23-27-0000-00-009/017/018/027; - 82.30 gross ac.

The following person addressed the Board: Lance Bennett.

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 Policies FLU4.7.1., FLU4.7.7.1, and FLU4.7.9); further, determined that the proposed amendment is in compliance, and further, approved transmitting Privately-Initiated Future Land Use Element Map Amendment 2015-1-A-1-2, Horizon West Town Center Specific Area Plan (SAP) Urban Residential (UR-3) and Retail/Wholesale to Horizon West Town Center Specific Area Plan (SAP) Urban Residential (UR-3) and Retail/Wholesale (land swap).

Amendment: 2015-1-A-1-3
Applicant/Owner: James G. Willard, Shutts & Bowen, LLP
Consideration: Horizon West Town Center Specific Area Plan (SAP) Corporate Campus Mixed Use (CCM-10), Urban Residential (UR-5), and Wetland/Conservation (CONS) to Horizon West Town Center Specific Area Plan (SAP) Retail/Wholesale (RW-4a)
Location: Generally described as located on the south side of New Independence Pkwy., west of SR 429, and east of Avalon Rd.: Parcel ID#'s: 19-23-27-0000-00-022, 20-23-27-0000-00-002/025, and portion of 20-23-27-0000-00-007; - 93.07 gross ac.

The following person addressed the Board: Jim Willard.

Motion/Second: Commissioners Boyd/Clarke
AYE (voice vote): All members
Action: The Board made a finding of consistency with the Comprehensive Plan (see Future Land Use Element Policies FLU1.4.2, FLU4.7.1, FLU4.7.4, FLU4.7.7, FLU4.7.9, and FLU8.2.1; further determined that the proposed amendment is in compliance; and further, approved transmitting Privately Initiated Future Land Use Element Map Amendment 2015-1-A-1-3, Horizon West Town Center Specific Area Plan (SAP) – Corporate Campus Mixed Use (CCM-10), Urban Residential (UR-5), and Wetland/Conservation (CONS) to Horizon West Town Center Specific Area Plan (SAP) – Retail/Wholesale (RW-4a).

Amendment: 2015-1-A-1-5
Applicant/Owner: Jim Hall, VHB Inc. for DFD One, LLC
Consideration: Activity Center Mixed Use (ACMU) to Activity Center Residential (ACR)
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 and portions of 15-24-28-7774-00-010 and 15-24-28-7774-00-020;- 41.70 gross ac.

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 International Drive Activity Center Element Goal 1, Goal 3, Objective 3.1, Policies ID1.1.4, ID1.1.7, ID3.1.1, ID3.1.3, ID5.1.2; and Future Land Use Element Policies FLU1.1.4 D and FLU8.2.1); further, determined that the proposed amendment is in compliance; and further, approved transmitting Privately Initiated Future Land Use Element Map Amendment 2015-1-A-1-5, Activity Center Mixed Use (ACMU) to Activity Center Residential (ACR).

Amendment: 2015-1-A-3-1
Applicant/Owner: Steve Mellich, Mellich Blenden Engineering, Inc. / Forsyth Venture, LLC
Consideration: Commercial (C) to Medium Density Residential (MDR)
Location: Generally described as located on the east side of Forsyth Rd., south of Forsyth Commerce Rd., west of Goldenrod Rd., and north of Ebans Bend; Parcel ID#: Portion of 23-22-30-0000-00-116; - 13.87 gross ac.

The following person addressed the Board: Steve Mellich.

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 Policies FLU1.1.5, FLU1.4.3, FLU1.4.4, FLU2.4.2, FLU8.2.1., Urban Design Objective UD3.1, and Neighborhood Objective N1.1); further, determined that the proposed amendment is in compliance; and further, approved transmitting Privately Initiated Future Land Use Element Map Amendment 2015-1-A-3-1, Commercial (C) to Medium Density Residential (MDR).

Amendment: 2015-1-A-3-2
Applicant/Owner: Thomas A. Cloud, Esquire, GrayRobinson, P.A. / WGML Investments, Ltd. and PRN Real Estate and Investments, Ltd.
Consideration: Office (O) to Industrial (IND)
Location: 7663 Winegard Rd.; Generally described as located on the east side of Winegard Rd. and the north side of W. Sand Lake Rd., west of S. Orange Ave. and south of W. Lancaster Rd.; Parcel ID#: 26-23-29-0000-00-003; - 20.12 gross ac.

The following person addressed the Board: Tom Wilkes.

Motion/Second: Commissioners Clarke/Boyd
AYE (voice vote): All members
Action: The Board made a finding of consistency with the Comprehensive Plan (see Future Land Use Element Objective FLU8.2 and Policies FLU1.1.15, FLU1.4.18, FLU1.4.24, FLU1.4.25, and FLU8.2.1); further, determined that the proposed amendment is in compliance; and further, approved transmitting Privately Initiated Future Land Use Element Map Amendment 2015-1-A-3-2, Office (O) to Industrial (IND).

Amendment: 2015-1-A-4-1 (fka 2014-2-A-4-2)
Applicant/Owner: Jim Hall, VHB, Inc., for Eagle Creek Development Corp.
Consideration: Planned Development-Low Density Residential/Low-Medium Density Residential/Medium Density Residential/Commercial/Institutional/Parks and Recreation/Open Space/Conservation (PD-LDR/LMDR/MDR/C/INST/PR/OS/CONS) to Planned Development-Low Density Residential/Low-Medium Density Residential/Medium Density Residential/Commercial/ Institutional/Parks and Recreation/Open Space/Conservation (PD-LDR/LMDR/MDR/C/INST/PR/OS/CONS) and Urban Service Area (USA) Expansion
Location: 13615 Narcoossee Rd.; Generally described as located on the east side of Narcoossee Rd., south of Tyson Rd., west of Kirby Smith Rd., and north of Clapp Simms Duda Rd.; Parcel ID#: Portion of 29-24-31-0000-00-002; - 86.00 gross ac.

The following persons addressed the Board:

- Miranda Fitzgerald
- Michael Moore
- Frances Caroline Randall
- Kathy Crawford

Motion/Second: Commissioners Thompson/Boyd

AYE (voice vote): All members

Action: The Board denied the recommendation of the Local Planning Agency (LPA); further, moved forward with staff's recommendation to make a finding of consistency with the Comprehensive Plan (see Future land Use Element Policies FLU1.1.1, OBJ FLU1.1 and OBJ FLU1.2, Policies FLU1.3.1A and FLU1.3.1B; further, determined that the proposed amendment is in compliance; and further, approved transmitting Privately Initiated Land Use Element Map Amendment 2015-1-A-4-1, to expand the Urban Service Area (USA) boundary by approximately 86 acres to accommodate 254 new residential dwelling units.

Substantial Change

2. Don C. Bieger, AVCON, Inc., Thompson Road Planned Development/Land Use Plan (PD/LUP), Case # CDR-14-09-260, amend plan; District 2

Applicant: Don C. Bieger, AVCON, Inc., Thompson Road Planned Development / Land Use Plan (PD / LUP), Case # CDR-14-09-260

Consideration: Substantial change request to amend the Thompson Road Planned Development / Land Use Plan (PD/LUP) by modifying the existing development program of one-hundred sixty-six (166) single-family residential units by allowing for a mix of one-hundred (100) single-

family residential units and one-hundred twenty (120) multi-family / age restricted, senior adult residential units. The applicant is also requesting the following waivers from Orange County Code: 1) A waiver from Orange County Code Section 38-1258(d) to allow a maximum building height of three (3) stories or fifty-five feet (55'), in lieu of a maximum building height of three (3) stories or forty feet (40'); and 2) A waiver from Orange County Code Section 38-79(24) to allow a single structure containing a maximum of one hundred twenty (120) multi-family / senior adult dwelling units, in lieu of a maximum of four (4) dwelling units contained in any combination of attached dwellings and their customary uses; pursuant to Orange County Code, Chapter 30, Article III, Section 30-89 and Orange County Code, Chapter 38, Article VIII, Division 1, Section 38-1207.

Location:

District 2; property generally located north of East Semoran Boulevard (SR 436), at the northeast quadrant of Thompson Road and East First Street; Orange County, Florida (legal property description on file)

The following person addressed the Board: Don Bieger.

Motion/Second: Commissioners Nelson/Boyd

AYE (voice vote): All members

Action: The Board made a finding of consistency with the Comprehensive Plan; further, approved the substantial change request by Don C. Bieger, AVCON, Inc., Thompson Road Planned Development / Land Use Plan (PD / LUP), Case # CDR-14-09-260, to amend the Thompson Road Planned Development / Land Use Plan (PD/LUP) by modifying the existing development program of one-hundred sixty-six (166) single-family residential units by allowing for a mix of one-hundred (100) single-family residential units and one-hundred twenty (120) multi-family / age restricted, senior adult residential units; and further, approved the following waivers from Orange County Code:

- 1) A waiver from Orange County Code Section 38-1258(d) to allow a maximum building height of three (3) stories or fifty-five feet (55'), in lieu of a maximum building height of three (3) stories or forty feet (40'); and
- 2) A waiver from Orange County Code Section 38-79(24) to allow a single structure containing a maximum of one hundred twenty (120) multi-family / senior adult dwelling units, in lieu of a maximum of four (4) dwelling units contained in any combination of attached dwellings and their customary uses;

which constitutes a substantial change to the development on the described property; subject to the following conditions:

1. Development shall conform to the Thompson Road PD Land Use Plan dated "Received December 2, 2014," and shall comply with all applicable federal, state, and county laws, ordinances, and regulations, except to the extent that any applicable county laws, ordinances, or regulations are expressly waived or modified

by any of these conditions. Accordingly, the PD may be developed in accordance with the uses, densities, and intensities described in such Land Use Plan, subject to those uses, densities, and intensities conforming with the restrictions and requirements found in the conditions of approval and complying with all applicable federal, state, and county laws, ordinances, and regulations, except to the extent that any applicable county laws, ordinances, or regulations are expressly waived or modified by any of these conditions. If the development is unable to achieve or obtain desired uses, densities, or intensities, the County is not under any obligation to grant any waivers or modifications to enable the developer to achieve or obtain those desired uses, densities, or intensities. In the event of a conflict or inconsistency between a condition of approval of this land use plan and the land use plan dated "Received December 2, 2014," the condition of approval shall control to the extent of such conflict or inconsistency.

2. This project shall comply with, adhere to, and not deviate from or otherwise conflict with any verbal or written promise or representation made by the applicant (or authorized agent) to the Board of County Commissioners at the public hearing where this development was approved, where such promise or representation, whether oral or written, was relied upon by the Board in approving the development, could have reasonably been expected to have been relied upon by the Board in approving the development, or could have reasonably induced or otherwise influenced the Board to approve the development. For purposes of this condition, a "promise" or "representation" shall be deemed to have been made to the Board by the applicant (or authorized agent) if it was expressly made to the Board at a public hearing where the development was considered or approved.
3. Pursuant to Section 125.022, Florida Statutes, issuance of this development permit by the County does not in any way create any rights on the part of the applicant to obtain a permit from a state or federal agency and does not create any liability on the part of the County for issuance of the permit if the applicant fails to obtain requisite approvals or fulfill the obligations imposed by a state or federal agency or undertakes actions that result in a violation of state or federal law. Pursuant to Section 125.022, the applicant shall obtain all other applicable state or federal permits before commencement of development.
4. Unless the property is otherwise vested or exempt, the applicant must apply for and obtain a capacity encumbrance letter prior to construction plan submittal and must apply for and obtain a capacity reservation certificate prior to approval of the plat. Nothing in this condition, and nothing in the decision to approve this land use plan / preliminary subdivision plan, shall be construed as a guarantee that the applicant will be able to satisfy the requirements for obtaining a capacity encumbrance letter or a capacity reservation certificate.
5. Tree removal / earthwork shall not occur unless and until construction plans for the first Preliminary Subdivision Plan and/or Development Plan with a tree removal and mitigation plan have been approved by Orange County.

6. Short term / transient rental is prohibited. Length of stay shall be for 180 days or greater.
7. The one-hundred (100) single family residential units are exempt from school capacity enhancement review. However, prior to DP/PSP approval the developer shall submit to the DRC, for its review and approval, conditions, covenants, and/or restrictions (CC&Rs) that restrict occupancy for the 120 senior adult housing units to senior adults only and that comply with the requirements of the Housing for Older Persons Act [42 U.S.C. §3607(b)]. Such CC&Rs shall be recorded in the public records of Orange County, Florida and shall run with the land. The CC&Rs shall also include language that at least one owner/resident shall be at least 55 years of age and in no case shall there be any residents aged 18 years or under. No permanent residency by school-aged children shall be generated as a result of any development on this Development Plan. Any proposed future conversion of the senior housing to unrestricted housing or any proposal to add permanent residency by school-aged children shall constitute a substantial change that must be approved by the BCC at a public hearing. If the substantial change is approved, school impact fees in effect at that time shall be paid and the project shall comply with any school capacity and school concurrency regulations in effect at that time.
8. The following waivers from Orange County Code Chapter 38 are granted:
 - a. A waiver from Orange County Code Section 38-1258(d) is granted to allow a maximum multi-family residential building height of three stories or fifty-five feet (55') in height, in lieu of the maximum of three stories or forty feet (40') in height.
 - b. A waiver from Orange County Code Section 38-79(24) is granted to allow a single structure containing a maximum of one-hundred twenty (120) multi-family / senior adult dwelling units, in lieu of the maximum of four (4) dwelling units contained in any combination of attached dwellings and their customary uses.
9. Except as amended, modified, and / or superseded, the following BCC Conditions of Approval, dated August 3, 2004, shall apply:
 - a. If at the Preliminary Subdivision Plan (PSP) submittal Orange County determines that additional right-of-way is needed for the widening of Thompson Road, the developer shall convey a strip of right-of-way up to 30 feet in width in exchange for road impact fee credits, with the date of valuation being August 2, 2004 (pre-rezoning date).
3. Don C. Bieger, AVCON, Inc., Sand Lake Plaza Planned Development/Land Use Plan (PD/LUP), Case # CDR-14-09-261, amend plan; District 3

Applicant: Don C. Bieger, AVCON, Inc., Sand Lake Plaza Planned Development / Land Use Plan (PD / LUP), Case # CDR-14-09-261

Consideration: Substantial change request to amend the Sand Lake Plaza Planned Development / Land Use Plan (PD/LUP) by reducing retail commercial uses from 235,000 square feet to 134,000 square feet, and adding three hundred (300) multi-family / age restricted, senior adult housing residential units. The applicant is also requested the following waiver from Orange County Code: 1) A waiver from Orange County Code Section 38-1258(d) to allow a maximum building height of three (3) stories or fifty-five feet (55'), in lieu of a maximum building height of three (3) stories or forty feet (40'); pursuant to Orange County Code, Chapter 30, Article III, Section 30-89 and Orange County Code, Chapter 38, Article VIII, Division 1, Section 38-1207.

Location: District 3; property located at 811 and 1001 W. Sand Lake Road; generally located on the north side of W. Sand Lake Road, immediately west of Voltaire Drive; Orange County, Florida (legal property description on file)

The following persons addressed the Board:

- Don Bieger
- Richard Hall

Motion/Second: Commissioners Clarke/Boyd

AYE (voice vote): All members

Action: Action: The Board made a finding of consistency with the Comprehensive Plan; further, approved the substantial change request by Don C. Bieger, AVCON, Inc., Sand Lake Plaza Planned Development / Land Use Plan (PD / LUP), Case # CDR-14-09-261, to amend the Sand Lake Plaza Planned Development / Land Use Plan (PD/LUP) by reducing retail commercial uses from 235,000 square feet to 134,000 square feet, and adding three hundred (300) multi-family / age restricted, senior adult housing residential units; and further, approved the following waiver from Orange County Code:

- 1) A waiver from Orange County Code Section 38-1258(d) to allow a maximum building height of three (3) stories or fifty-five feet (55'), in lieu of a maximum building height of three (3) stories or forty feet (40');

which constitutes a substantial change to the development on the described property; subject to the following conditions:

1. Development shall conform to the Sand Lake Plaza PD Land Use Plan dated "Received December 4, 2014," and shall comply with all applicable federal, state, and county laws, ordinances, and regulations, except to the extent that any applicable county laws, ordinances, or regulations are expressly waived or modified by any of these conditions. Accordingly, the PD may be developed in

accordance with the uses, densities, and intensities described in such Land Use Plan, subject to those uses, densities, and intensities conforming with the restrictions and requirements found in the conditions of approval and complying with all applicable federal, state, and county laws, ordinances, and regulations, except to the extent that any applicable county laws, ordinances, or regulations are expressly waived or modified by any of these conditions. If the development is unable to achieve or obtain desired uses, densities, or intensities, the County is not under any obligation to grant any waivers or modifications to enable the developer to achieve or obtain those desired uses, densities, or intensities. In the event of a conflict or inconsistency between a condition of approval of this land use plan and the land use plan dated "Received December 4, 2014," the condition of approval shall control to the extent of such conflict or inconsistency.

2. This project shall comply with, adhere to, and not deviate from or otherwise conflict with any verbal or written promise or representation made by the applicant (or authorized agent) to the Board of County Commissioners at the public hearing where this development was approved, where such promise or representation, whether oral or written, was relied upon by the Board in approving the development, could have reasonably been expected to have been relied upon by the Board in approving the development, or could have reasonably induced or otherwise influenced the Board to approve the development. For purposes of this condition, a "promise" or "representation" shall be deemed to have been made to the Board by the applicant (or authorized agent) if it was expressly made to the Board at a public hearing where the development was considered or approved.
3. Pursuant to Section 125.022, Florida Statutes, issuance of this development permit by the County does not in any way create any rights on the part of the applicant to obtain a permit from a state or federal agency and does not create any liability on the part of the County for issuance of the permit if the applicant fails to obtain requisite approvals or fulfill the obligations imposed by a state or federal agency or undertakes actions that result in a violation of state or federal law. Pursuant to Section 125.022, the applicant shall obtain all other applicable state or federal permits before commencement of development.
4. The project is located within a designated Alternative Mobility Area (AMA); therefore, a mobility analysis is required for review and approval by Transportation Planning prior to obtaining a Capacity Encumbrance Letter (CEL).
5. Prior to construction plan approval, documentation with supporting calculations shall be submitted which certifies that this project is consistent with an approved master stormwater and utility plans for this PD.
6. Prior to the issuance of any vertical building permits, the property shall be platted.
7. Developer shall obtain wastewater service from Orange County Utilities.

8. Prior to construction plan approval, hydraulic calculations shall be submitted to Orange County Utilities demonstrating that proposed and existing wastewater systems have been designed to support all development within the PD.
9. Short term / transient rental shall be prohibited on the multi-family portion of this PD. Length of stay shall be for 180 days or greater.
10. Outdoor sales, storage, and display shall be prohibited.
11. New pole signs, portable signs and billboards shall be prohibited. Ground and fascia signs shall comply with Orange County Code Ch. 31.5.
12. A waiver from Orange County Code Section 38-1258(d) is granted to allow for a maximum multi-family residential building height of three (3) stories or fifty-five feet (55'), in lieu of a maximum building height of three (3) stories or forty feet (40').
13. The plat shall provide a cross access easement to the multi-family parcel as shown on the land use plan.
14. Except as amended, modified, and / or superseded, the following BCC Conditions of Approval, dated November 11, 1985, shall apply:
 - a. Buffer and wall requirements shall be as follows:
 - A six-foot masonry or concrete block wall shall be provided where the project abuts residentially zoned land. Landscape breaks shall be incorporated into the required wall. At development plan submittal, a detailed Landscape Plan shall be provided.
 - b. The overall project shall be received as a Preliminary Subdivision Plan and platted prior to issuance of building permits, if fee simple sales are contemplated. Any future parcels shall have internal access only.
 - c. Access rights to Sand Lake Road and Voltaire dedicated to Orange County except at approved entrances.
 - d. Water service to be provided by Orlando Utilities Commission.
 - e. An accurate topographical survey shall be provided at the time of Development Plan submittal, to the satisfaction of the County Engineer.

4. Transmittal of the 2015-1 Regular Cycle Amendments to the 2010-2030 Comprehensive Plan

REGULAR CYCLE PRIVATELY-INITIATED FUTURE LAND USE ELEMENT MAP AMENDMENT

Amendment: 2015-1-A-4-2
Applicant/Owner: R. Lance Bennett, P.E., Poulos and Bennett, LLC / LRS Volusia, LLC; Lursai LLC; and Forsyth LC
Consideration: Industrial (IND) to Planned Development-Commerical/Low-Medium Density Residential (PD-C/LMDR)
Location: 10162 Lake Underhill Rd; Generally described as located on the south side of Lake Underhill Rd., east of S. Dean Rd. and west of Fieldstream West Blvd.; Parcel ID#'s: 32-22-31-0000-00-001/030/031/032/033; - 38.14 gross ac

The following persons addressed the Board:

- Paul Rosenthal
- Jeanette Stevens
- Deb St. Cyr-Paul
- Diane Ranbo
- Brandon Tanguay
- Tom Marrow (phonetic)

Board Record/Exhibit:

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

Exhibit 1, Paul Rosenthal
Exhibit 2, Brandon Tanguay

Commissioner Edwards announced an appearance of a conflict of interest for the following reason, as stated in a Memorandum of Voting Conflict filed in the Clerk's Office: "A measure came or will come before my agency which inured to the special gain or loss of my relative, owned by my fiance' family, Nicole Hiers Seybold. The measure before my agency and the nature of my conflicting interest in the measure is as follows:

V. PUBLIC HEARINGS

C. Comprehensive Plan

4. Transmittal of the 2015-1 Regular Cycle Amendments to the 2010-2030 Comprehensive Plan

REGULAR CYCLE PRIVATELY-INITIATED FUTURE LAND USE MAP AMENDMENTS

Amendment 2015-1-A-4-2

R. Lance Bennett, P.E., Poulos and Bennett, LLC for LRS Voluisa, LLC; Lursai LLC; and Forsyth LC. – District 4

Industrial (IND) to Planned Development-Commercial/Low-Medium Density Residential (PD-C/LMDR)

Motion/Second: Commissioners Thompson/Siplin

Abstain: Commissioner Edwards

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

Action: The Board made a finding of consistency with the Comprehensive Plan (see Housing Element Goal H1, Housing Element Objective H1.1, Conservation Element Policy C1.5.8, Future Land Use Element Goal FLU2, Future Land Use Element Objective FLU8.2, and Future Land Use Element Policies FLU1.1.1, FLU1.1.5, FLU1.4.2, FLU1.1.4.19, FLU8.2.1, FLU8.2.2, and FLU8.2.10); further, determined that the proposed amendment is in compliance; and further, approved transmitting Privately-Initiated Future Land Use Element Map Amendment 2015-1-A-4-2, Industrial (IND) to Planned Development-Commercial/Low-Medium Density Residential (PD-C/LMDR).

• PRESENTATION

Resolution recognizing the Apopka High School Football Team as 2014 Class 8A State Champions

• RELINQUISHED CHAIR

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

4. Transmittal of the 2015-1 Regular Cycle Amendments to the 2010-2030 Comprehensive Plan

REGULAR CYCLE PRIVATELY-INITIATED FUTURE LAND USE ELEMENT MAP AMENDMENTS

Amendment: 2015-1-A-4-3

Applicant/Owner: Thomas R. Sullivan, GrayRobinson, P.A.

Consideration: Planned Development-Industrial/Commercial/Conservation (PD-I/C/CONS) to Planned Development-Low Density Residential (PD-LDR)

Location: Generally described as located south of Alafaya Tr. and Avalon Park Blvd., east of Innovation Wy.; Parcel ID#: 12-23-31-0000-00-002; - 46.40 gross ac.

(This map amendment was continued until the 2015-2 Regular cycle.)

Amendment: 2015-1-A-4-5
Applicant/Owner: Christopher P. Roper, Esq. Akerman, LLP / Wetherbee Acres, LLLP
Consideration: Medium Density Residential (MDR) to Industrial (IND)
Location: 4402 Wetherbee Rd.; Generally described as located on the south side of Wetherbee Rd., west of Boggy Creek Rd., north of SR 417, and east of Prairie Reserve Blvd.; Parcel ID#: 20-24-30-0000-00-004; - 98.50 gross ac

(This map amendment was withdrawn.)

REGULAR CYCLE STAFF INITIATED COMPREHENSIVE PLAN MAP AND TEXT AMENDMENT

Amendment: 2015-1-B-FLUE-4
Consideration: Text and map amendments to the Goals, Objectives and Policies of the Future Land Use Element related to Horizon West Lakeside Village - Reams Road Corridor Study Area

• REASSUMED CHAIR

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

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 proposed amendment is in compliance; and further, approved transmitting Staff Initiated Comprehensive Policy Plan Map and Text Amendment 2015-1-B-FLUE-4.

REGULAR CYCLE PRIVATELY-INITIATED FUTURE LAND USE ELEMENT MAP AMENDMENT

Amendment: 2015-1-A-1-1
Applicant/Owner: Kathy Hattaway Bengochea, HCI Planning and Land Development Consultants; Mattamy Homes for Swirsky-Warner Revocable Trust; Helen H. Nguyen; Juan Carlos Quiroga; Van Hai and Thanh Huynh; and Billy and Bonnie Whitlow.
Consideration: Horizon West, Lakeside Village Specific Area Plan (SAP) - Greenbelt (GB) and Wetland/Conservation (CONS) to Horizon

West, Lakeside Village Specific Area Plan (SAP) - Village Home District (VHD) and Wetland/Conservation (CONS)
Location: Generally described as located on the south side of Reams Rd., east of Seidel Rd., west of Center Dr., and north of Floridian Wy. - 117.12 gross ac

The following person addressed the Board: Kathy Hattaway.

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 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, approved transmitting Privately Initiated Future Land Use Element Map Amendment 2015-1-A-1-1, Horizon West Lakeside Village Specific Area Plan (SAP) – Greenbelt (GB) and Wetland/Conservation (CONS) to Horizon West Lakeside Village Specific Area Plan (SAP) – Village Home District (VHD) and Wetland/Conservation (CONS).

REGULAR CYCLE STAFF INITIATED COMPREHENSIVE PLAN MAP AND TEXT AMENDMENTS

Amendment: 2015-1-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 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, approved transmitting Staff Initiated Comprehensive Policy Plan Text Amendment 2015-1-B-FLUE-1.

Amendment: 2015-1-B-FLUE-2

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/Boyd

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, approved transmitting Staff Initiated Comprehensive Policy Plan Text Amendment 2015-1-B-FLUE-2.

Amendment: 2015-1-B-FLUE-3
Consideration: Text amendments to the Goals, Objectives, and Policies of the Future Land Use Element related to bonus units within Horizon West Town Center

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, approved transmitting Staff Initiated Comprehensive Policy Plan Text Amendment 2015-1-B-FLUE-3.

Amendment: 2015-1-B-FLUE-5
Consideration: Text Amendment to reestablish the Four Corners Community Village density standards

(This text amendment was withdrawn.)

Amendment: 2015-1-B-TRAN-1
Consideration: Amendment to Long Range Transportation Plan (LRTP) map and text amendments to related Transportation Element policies

Motion/Second: Commissioners Thompson/Siplin
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, approved transmitting Staff Initiated Comprehensive Policy Plan Text Amendment 2015-1-B-TRAN-1.

5. Amending Orange County Code, adopting 2014-2 Regular Cycle and 2014-2 Small Scale Development Amendments to the 2010-2030 Comprehensive Plan (Continued from December 16, 2014)

NOTE: THE FOLLOWING PUBLIC HEARINGS WERE CONSIDERED TOGETHER.

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

Amendment: 2014-2-A-5-1
Applicant/Owner: Donald W. McIntosh, Jr., Donald W. McIntosh Associates, Inc., for Vaughan Industrial Properties, LLC
Consideration: Industrial (IND) to Medium Density Residential (MDR)
Location: 4460 & 4520 N. Goldenrod Rd.; Generally described as located on the west side of N. Goldenrod Rd., north of Key Colony Ave., south of Sandscove Ct., and east of Metric Dr.; Parcel ID #s: 02-22-30-0000-00-037/088; 16.62 gross ac.

and

REZONING PUBLIC HEARING

Applicant: Donald W. McIntosh, Jr., Donald W. McIntosh Associates, Inc., for Vaughan Industrial Properties, LLC; Case # RZ-14-11-015
Consideration: Request to rezone from I-2/I-3 (Industrial District) to R-3 (Multiple-Family Dwelling District)
Location: 4460 & 4520 N. Goldenrod Rd.; Generally described as located on the west side of N. Goldenrod Rd., north of Key Colony Ave., south of Sandscope Ct., and east of Metric Dr.; Parcel ID #s: 02-22-30-0000-00-037/088; - 16.62 gross ac.

Based upon input from the District Commissioner and applicant, County staff added three additional restrictions of approval as follows:

1. No east-facing rear or side façade of a building shall be located within 100 feet of Goldenrod Road.
2. Access to the American Legion property shall be provided shall be provided from the internal private roadway extending westerly from Goldenrod Road. A cross-access and ingress/egress easement shall be granted along the internal private roadway from the Goldenrod Road right-of-way to the western boundary of the American Legion property.
3. Miami curb shall be installed along the north side of the internal private roadway within the cross-access and ingress/egress easement adjacent to the American Legion property.

The following person addressed the Board: Vivien Monaco.

Board Record/Exhibit:

The following exhibit was presented to the Board prior to the close of the public hearing: Exhibit 1, Vivien Monaco.

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 Policies FLU1.4.16, FLU2.2.15, and FLU8.2.1); further, determined that the proposed amendment is in compliance; and further, approved transmitting Privately-Initiated Future Land Use Map Amendment 2014-2-A-5-1, Industrial (IND) to Medium Density Residential (MDR).

Motion/Second: Commissioners Edwards/Clarke

AYE (voice vote): All members

Action: The Board made a finding of consistency with the Comprehensive Plan; further, approved the request by Donald W. McIntosh, Jr., Donald W. McIntosh Associates, Inc., for Vaughan Industrial Properties, LLC; Case # RZ-14-11-015 to rezone from I-2/I-3 (Industrial District) to R-3 (Multiple-Family Dwelling District), on the described property; subject to the following restrictions:

1. The rezoning shall not become effective until the future land use designation is in effect.
2. Development shall be restricted to a maximum of 332 multi-family dwelling units.
3. No east-facing rear or side façade of a building shall be located within 100 feet of Goldenrod Road.
4. Access to the American Legion property shall be provided shall be provided from the internal private roadway extending westerly from Goldenrod Road. A cross-access and ingress/egress easement shall be granted along the internal private roadway from the Goldenrod Road right-of-way to the western boundary of the American Legion property.
5. Miami curb shall be installed along the north side of the internal private roadway within the cross-access and ingress/egress easement adjacent to the American Legion property.

ORDINANCE/COMPREHENSIVE PLAN PUBLIC HEARING

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 2014 CALENDAR YEAR (SECOND CYCLE); AND PROVIDING EFFECTIVE DATES.

Motion/Second: Commissioners Edwards/Thompson

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 Regular Cycle Comprehensive Plan Amendment Ordinance 2015-01, consistent with the Board's actions, approving the proposed Future Land Use Amendment.

NOTE: THE FOLLOWING PUBLIC HEARINGS WERE CONSIDERED TOGETHER.

SMALL SCALE DEVELOPMENT PRIVATELY-INITIATED AMENDMENT AND CONCURRENT REZONING REQUEST

Amendment: 2014-2-S-5-1
Applicant/Owner: Jonathan Dorman/Keith and Vilma Irving; Inglese Enterprises, LLC; and Rocco and Megan English
Consideration: Low Density Residential (LDR) and Planned Development-Office (PD-O) to Planned Development-Commercial (PD-C)
Location: 11087 and 11097 University Blvd.; Generally described as located on the north side of University Blvd., west of Rouse Rd., and east of Heather Glen Blvd.; Parcel ID #s: 04-22-31-0000-00-026/035/041; 8.60 gross ac.

and

REZONING PUBLIC HEARING

Applicant: Jonathan Dorman/Keith and Vilma Irving; Inglese Enterprises, LLC; and Rocco and Megan English; Case # LUPA-14-07-185
Consideration: Request to rezone from R-1A (Single-Family Dwelling District) and PD (Planned Development District) to PD (Planned Development District)
Location: 11087 and 11097 University Blvd.; Generally described as located on the north side of University Blvd., west of Rouse Rd., and east of Heather Glen Blvd.; Parcel ID #s: 04-22-31-0000-00-026/035/041; 8.60 gross ac.

The following persons addressed the Board:

- Michael Dugre
- Allison Turnbull
- Michael Garvey
- Charles Skelton
- Ron Fore
- Chris Potash
- Judi Schack-Dugre

Board Record/Exhibit:

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

Exhibit 1, Michael Dugre

Exhibit 2, Michael Garvey
Exhibit 3, Charles Skelton
Exhibit 4, Charles Skelton
Exhibit 5, Charles Skelton

Based upon input from the County staff the following new condition was added:

27. Cypress trees planting plan shall be submitted with the PD development plan for the area along the Little Econ River.

Motion/Second: Commissioners Edwards/Nelson

AYE (voice vote): All members

Action: The Board made a finding of consistency with the Comprehensive Plan (see Future Land Use Element Goal FLU2; Future Land Use Element Objective FLU8.2; Future Land Use Element Policies FLU1.1.5, FLU1.4.4, FLU8.2.10, and FLU8.2.11; Neighborhood Element Objective N1.1; and Conservation Element Policy C1.4.1); further, determined that the amendment is in compliance; and further, adopted Privately-Initiated Amendment 2014-2-S-5-1, Planned Development-Office (PD-O) to Planned Development-Commercial (PD-C).

Motion/Second: Commissioners Edwards/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; Future Land Use Element Objective FLU8.2; Future Land Use Element Policies FLU1.1.5, FLU1.4.4, FLU8.2.10, and FLU8.2.11; Neighborhood Element Objective N1.1; and Conservation Element Policy C1.4.1); and further, approved the request by Jonathan Dorman/Keith and Vilma Irving; Inglese Enterprises, LLC; and Rocco and Megan English; Case # LUPA-14-07-185 to rezone from R-1A (Single-Family Dwelling District) and PD (Planned Development District) to PD (Planned Development District), on the described property; subject to the following conditions:

1. Development shall conform to the University Storage & Office Land Use Plan dated "Received January 21, 2015," and shall comply with all applicable federal, state, and county laws, ordinances, and regulations, except to the extent that any applicable county laws, ordinances, or regulations are expressly waived or modified by any of these conditions. Accordingly, the PD may be developed in accordance with the uses, densities, and intensities described in such Land Use Plan, subject to those uses, densities, and intensities conforming with the restrictions and requirements found in the conditions of approval and complying with all applicable federal, state, and county laws, ordinances, and regulations, except to the extent that any applicable county laws, ordinances, or regulations are expressly waived or modified by any of these conditions. If the development is unable to achieve or obtain desired uses, densities, or intensities, the County is not under any obligation to grant any waivers or modifications to enable the developer to achieve or obtain those desired uses, densities, or intensities. In the event of a conflict or

inconsistency between a condition of approval of this land use plan and the land use plan dated "Received January 21, 2015," the condition of approval shall control to the extent of such conflict or inconsistency.

2. This project shall comply with, adhere to, and not deviate from or otherwise conflict with any verbal or written promise or representation made by the applicant (or authorized agent) to the Board of County Commissioners at the public hearing where this development was approved, where such promise or representation, whether oral or written, was relied upon by the Board in approving the development, could have reasonably been expected to have been relied upon by the Board in approving the development, or could have reasonably induced or otherwise influenced the Board to approve the development. For purposes of this condition, a "promise" or "representation" shall be deemed to have been made to the Board by the applicant (or authorized agent) if it was expressly made to the Board at a public hearing where the development was considered or approved.
3. Pursuant to Section 125.022, Florida Statutes, issuance of this development permit by the County does not in any way create any rights on the part of the applicant to obtain a permit from a state or federal agency and does not create any liability on the part of the County for issuance of the permit if the applicant fails to obtain requisite approvals or fulfill the obligations imposed by a state or federal agency or undertakes actions that result in a violation of state or federal law. Pursuant to Section 125.022, the applicant shall obtain all other applicable state or federal permits before commencement of development.
4. Unless the property is otherwise vested or exempt, the applicant must apply for and obtain a Capacity Encumbrance Letter prior to construction plan submittal and must apply for and obtain a Capacity Reservation Certificate prior to approval of the plat. Nothing in this condition, and nothing in the decision to approve this Land Use Plan, 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.
5. Due to roadway deficiencies in the area, the applicant will be required to submit a traffic study with the application for a Capacity Encumbrance Letter.
6. All acreages identified as conservation areas and wetland buffers are considered approximate until finalized by a Conservation Area Determination (CAD) and a Conservation Area Impact (CAI) Permit. Approval of this plan does not authorize any direct or indirect conservation area impacts.
7. Prior to construction plan approval, hydraulic calculations shall be submitted to Orange County Utilities demonstrating that proposed water and wastewater systems have been designed to support all development within the PD.
8. Outside sales, storage, and display shall be prohibited.

9. Tree removal/earthwork shall not occur unless and until construction plans for the first Preliminary Subdivision Plan and/or Development Plan, with a tree removal and mitigation plan, have been approved by Orange County.
10. Pole signs and billboards shall be prohibited. Ground and fascia signs shall comply with Orange County Code Chapter 31.5.
11. The applicant has offered, and the County has agreed, that the self-storage facility shall be subject to 24-hour video surveillance, and all access points shall be gated with keypad entrance.
12. Access to self-storage units is available 24 hours/7 days a week with keypad access. Office hours for the self-storage facility shall be limited to 8 a.m. – 6 p.m. Monday – Saturday and 10 a.m. – 3 p.m. on Sunday.
13. A fifty-foot (50') wide buffer shall be provided along the northern and western PD boundaries.
14. Approval of this PD Amendment shall void the previously-approved State Farm Development Plan.
15. The Horizon West Village Center District architectural standards for self-storage facilities contained within Section 38-1398(c)(2)(d) of the Orange County Code shall apply. The self storage facility shall comply with the Horizon West Self Storage Design Standards.
16. The use of the property shall be restricted to 80,000 square feet of self-storage and 5,000 square feet of P-O (Professional Office District) uses office only.
17. Access to neighboring parcels to the north via the subject property shall be prohibited.
18. A knee wall with a height of three (3) feet shall be constructed along University Boulevard to screen parking from view.
19. All loading activity and traffic flow associated with the self-storage units shall be confined to the interior of the project.
20. Public access via the exterior of the project shall be limited to visitors to the self-storage facility's leasing office or the insurance agency.
21. No self-storage unit shall feature plumbing, interior lighting, or electrical outlets.
22. Businesses shall be prohibited from operating within any storage unit.

23. Except as amended, modified, and/or superseded, the following BCC Conditions of Approval, dated October 21, 2008, shall apply:

The Developer shall obtain water and wastewater service from Orange County Utilities.

24. Proposed buildings shall be limited to a maximum of two (2) stories, with a maximum height of thirty (30) feet from the finished floor to the roof decking, and forty-five (45) feet above finished floor at architectural features.
25. The applicant shall deed a permanent twenty (20) foot access easement for a private driveway connecting University Boulevard to the property abutting the northern project boundary (PID #04-22-31-0000-00-026), to be located within the western 80-foot buffer.
26. The applicant shall set all finished floor elevations and calculate any floodplain impacts and mitigation for this development using the base flood elevation in effect at the time of permitting, or elevation 48.4 (NAVD '88), whichever is higher.

**Condition 15 and 16 were modified and new Conditions 24 through 26 (proffered during the January 20, 2015 roundtable discussion) were added prior to the January 27, 2015 Board of County Commissioners hearing (~~deleted text~~; new text).

27. Cypress trees planting plan shall be submitted with the PD development plan for the area along the Little Econ River.

- MEMBER EXITED: Commissioner Thompson

SMALL SCALE DEVELOPMENT STAFF-INITIATED TEXT AMENDMENT

Amendment: 2014-2-S-FLUE-1

Consideration: Amendments 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 Edwards/Clarke

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 Text Amendment 2014-2-S-FLUE-1.

ORDINANCE/COMPREHENSIVE PLAN PUBLIC HEARING

Consideration: AN ORDINANCE PERTAINING TO THE COMPREHENSIVE PLANNING IN ORANGE COUNTY, FLORIDA; AMENDING 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 Clarke/Edwards

Absent: Commissioner Thompson

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 Small Scale Comprehensive Plan Amendment Ordinance 2015-02; consistent with the Board's actions, approving the proposed Future Land Use Map and Text amendment.

Ordinance-2nd Hearing

• MEMBER RE-ENTERED: Commissioner Thompson

6. Amending Orange County Code, Chapter 38, pertaining to Concrete & Asphalt Plants (1st hearing on December 2, 2014) (Continued From December 16, 2014)

Consideration: AN ORDINANCE AFFECTING THE USE OF LAND IN ORANGE COUNTY, FLORIDA; AMENDING CHAPTER 38 ("ZONING") OF THE ORANGE COUNTY CODE REGARDING CEMENT, CONCRETE, ASPHALT PLANTS AND OTHER FACILITIES AND USES DESCRIBED UNDER MAJOR GROUP 14 ("MINING AND QUARRYING") OF THE 1987 EDITION OF THE STANDARD INDUSTRIAL CLASSIFICATION MANUAL; REPEALING ORDINANCE NO. 2014-25 THAT ESTABLISHED A MORATORIUM; AND PROVIDING AN EFFECTIVE DATE.

County staff noted a proposed edit to the following ordinance:

Page 4, Line 134-135 delete the following language: "and an I-1/5 zoned district described in subsection 38-79(77)b" and insert the following language: "in an A-1, A-2, I-2/3, I-4 district."

The following person addressed the Board:

- Kenneth Roberts

- Hal Kantor
- Elaine Thompson

Motion/Second: Commissioners Edwards/Thompson

AYE (voice vote): All members

Action: The Board adopted Ordinance 2015-03, amending Orange County Code Chapter 38, pertaining to Concrete & Asphalt Plants; with the following changes: Page 4, Line 134,135 Delete "and an I-1/5 zoned district described in subsection 38-79(77)b" and insert the following: "in an A-1, A-2, I-2/3, I-4 district".

• ADJOURNMENT, 6:09 P.M.

ATTEST:



County Mayor Teresa Jacobs

Date: APR 07 2015

ATTEST SIGNATURE:

Martha O. Haynie
County Comptroller as Clerk



Deputy Clerk

