

Excerpts from Meeting Minutes

ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS' MEETING

Date: Tuesday, June 22, 2010

**Location: Commission Chambers, Orange County Administration Center, First Floor, 201 S.
Rosalind Avenue, Orlando, Florida**

**Members Present: County Mayor Richard T. Crotty; Commissioners S. Scott Boyd, Fred
Brummer, Linda Stewart, Bill Segal, Tiffany Russell**

**Others Present: County Comptroller as Clerk Martha Haynie, County Administrator Ajit Lalchandani,
Senior Assistant County Attorney Bob Guthrie, Assistant Deputy Clerk Vanan Hampton**

• UTILITIES DEPARTMENT DISCUSSION AGENDA ITEM 1

Approval to establish the haulers compensation rates and set the (Municipal Service Benefit Unit) MSBU at \$235 for Program Year 2011 and authorization to include the Tentative Mandatory Refuse Collection Rate of \$235 on the 2010 Notice of Proposed Taxes. All Districts. (Solid Waste Division)

Motion/Second: Commissioners Boyd/Segal

AYE (voice vote): All members

Action: The Board established a tentative Mandatory Refuse and Recycling program MSBU at \$235.00; and further, set annual rate of compensation to the haulers as follows:

<u>Zone</u>	<u>2011</u>
1	\$173.12
2	\$166.72
3	\$173.12
4	\$165.75
5	\$170.82

• MEETING ADJOURNED - 10:56 a.m.

• MEETING RECONVENED - 2:08 p.m.

Members Present: County Mayor Richard T. Crotty; Commissioners S. Scott Boyd, Fred Brummer, Linda Stewart, Tiffany Russell; Commissioner Bill Segal joined the meeting where indicated.

Others Present: Deputy County Attorney Joel Prinsell, Assistant Deputy Clerk Vanan Hampton

• BOARD OF ZONING ADJUSTMENT RECOMMENDATIONS, JUNE 3, 2010

Motion/Second: Commissioners Russell/Stewart

Absent: Commissioner Segal

AYE (voice vote): All present members

Action: The Board accepted the recommendations of the Orange County Board of Zoning Adjustment under the date of June 3, 2010; subject to the usual right of appeal by any aggrieved party.

NOTE: The following public hearings meet applicable statutory and code requirements for publication and or notification. Associated affidavits of publication, legal property descriptions, and staff reports are on file.

• MEMBER JOINED - Commissioner Segal

3. A waiver from Section 38-1272(5) is granted to allow the church building's height to be 55 feet and the church bell tower/steeple to be 75 feet in lieu of the 40 feet allowed by the Land Use Plan and 50 feet per Code.
4. All previous applicable Conditions of Approval shall apply.
5. The revised Master Sign Plan is approved with the following waivers:
 - a. Waiver from Section 31.5-67(g) to allow for 3 foot setbacks from adjacent ROWs and / or property lines in lieu of 10 feet on ground "B," "C," and "D" signs, in order to maintain consistency with existing development pattern within Avalon Park,
 - b. Waiver from Section 31.5-67(i) to allow for a minimum individual tenant copy area of 2.25 square feet in lieu of 12 square feet on ground "B" signs, as they are located on pedestrian friendly streets with slower moving traffic,
 - c. Waiver from Section 31.5-67(i) to allow for a minimum copy area of 2 square feet for each line of text in lieu of 12 square feet on ground "D" signs, as these are located on pedestrian friendly streets with slower moving traffic,
 - d. Waiver from Section 31.5-67(j) to allow off-site ground signs on unimproved property,
 - e. Waiver from Section 31.5-66 to allow permanent on-site ground signs to be located off-site from the property on which the businesses sits,
 - f. Waiver from Section 31.5-74(b) to allow the community / entrance signs to have 40 square feet of copy area in lieu of 16 square feet,
 - g. Waiver from Section 31.5-74(c) to allow a maximum height for the community / entrance sign to be 20 feet, and
 - h. Waiver from Section 31.5-67(b) to allow the maximum height for architectural appurtenances to be 15 feet for signage type "A."

• **COMPREHENSIVE PLAN AMENDMENT PUBLIC HEARING-ADOPTION OF 2010-1 REGULAR CYCLE AMENDMENTS**

Expedited Agenda: Future Land Use Map (FLUM) Amendments

Amendment: 2010-1-A-4-3

Applicant/Owner: Jim Hall, Vanasse Hangen Brustlin, Inc. for 14646 Boggy Creek Road Land Trust (Bonnemaison Parcel)

Consideration: LMDR (Low-Medium Density Residential) to PD-C/O/MDR (Planned Development-Commercial/Office/Medium Density Residential) - 9.54 gross acres

Location: 14646 Boggy Creek Rd. Located on the west side of Boggy Creek Rd., east of Ward Rd and south of SR 417, north of the Osceola/Orange County Boundary Parcel ID # 33-24-30-0000-00-035; District 4

and

Amendment: 2010-1-A-5-1
Applicant/Owner: Tyrone K. Smith/Orange County Public Schools for School Board of Orange County (Columbia Elementary Relief School and Corner Lakes & Avalon Middle Schools Relief School)
Consideration: R (Rural) (1/10) to EDU (Education) - 18.91 gross acres Columbia Elementary Relief School (adj. to Wedgefield RS)
Location: Located east of Bancroft Blvd., north and south of Northcliff St Parcel ID # 01-23-32-7598-00-041/060; District 5

and

Amendment: 2010-1-A-5-2
Applicant/Owner: Tyrone K. Smith/Orange County Public Schools for School Board of Orange County (Columbia Elementary Relief School and Corner Lakes & Avalon Middle Schools Relief School)
Consideration: R (Rural) (1/10) to EDU (Education) - Corner Lake/Avalon Middle Relief School (adj. to Wedgefield RS)-52.50 gross acres
Location: Located east of Bancroft Blvd., north of Paddock St., south of Ortega St Parcel ID # 13-23-32-7600-00-101; District 5

and

Expedited Agenda: The following Staff Initiated Future Land Use Map Amendments were considered by the Board:

Amendment: 2010-1-B-FLUE-4
Consideration: Text amendment to the Future Land Use Element Policy FLU5.6.1 (Innovation Way) amending the distance requirement & clarifying timeframe for maintaining land inventory for high tech/high value users for Innovation Way.

and

Amendment: 2010-1-B-FLUE-5
Consideration: Amendments to the FLUE (Future Land Use Element) of the CP (Comprehensive Plan) as follows: (1) Policy FLU6.2.1 to add "Clarcona Rural Settlement" into the existing RS (Rural Settlement) Chart; (2) Policies FLU1.1.4; FLU1.1.2(C); FLU6.2.5- FLU6.2.6 and FLU8.1.1(a) regarding density calculations and net developable

lands; (3) Policy FLU5.3.1 amending the policy to remove the word 'consider'; (4) Policy FLU7.4.3 amending the Policy regarding the Northwest Growth Center; (5) Policy FLU5.4.4 removing language regarding density bonuses and credits for the ELSP (Environmental Land Stewardship Program) (6) Policy FLU1.4.19 regarding Brownfield development adding developer's agreement requirements for redevelopment purposes; and, (7) Policy FLU6.4.7 and FLU6.4.8 adding the phrase "notice of proximity."

and

Amendment: 2010-1-B-ELSP-1
Consideration: Text amendments to the GOPS (Goals, Objectives and Policies) of the FLUE regarding Innovation Way and modifying OBJ (Objective) FLU5.4 and OBJ FLU5.5 and associated policies.

and

Amendment: 2010-1-B-ICE-1
Consideration: Text Amendment to the ICE (Intergovernmental Coordination Element) adding Policies ICE1.4.18 and ICE1.4.19. in accordance with House Bill 1021 regarding airport master plans.

and

Amendment: 2010-1-B-EPD-1
Consideration: Text amendments to the GOPS (Goals, Objectives and Policies) of the Stormwater, CONS, (Conservation) and OS Elements (Open Space) for clarification purposes.

Motion/Second: Commissioners Brummer/Boyd

AYE (voice vote): All members

Action: The Board adopted the following Privately and Staff Initiated Future Land Use Map Amendments, as follows:

- Amendment 2010-1-A-4-3, Jim Hall, Vanasse Hangen Brustlin, Inc. for 14646 Boggy Creek Road Land Trust (Bonnemaison Parcel).
- Amendment 2010-1-A-5-1, Tyrone K. Smith/Orange County Public Schools for School Board of Orange County (Columbia Elementary Relief and Corner Lakes & Avalon Middle Schools Relief School)
- Amendment 2010-1-A-5-2, Tyrone K. Smith/Orange County Public Schools for School Board of Orange County (Columbia Elementary Relief and Corner Lakes & Avalon Middle Schools Relief School)
- Amendment 2010-1-B-FLUE-4, County staff
- Amendment 2010-1-B-FLUE-5, County staff
- Amendment 2010-1-B-ELSP-1, County staff

Public Hearing Notice
Future Land Use Amendment

AMENDMENT #: **2010-1-A-5-2**

PARCEL ID #: **13-23-32-7600-00-101**

TRANSMITTAL (PRELIMINARY) HEARING
Local Planning Agency (LPA) Hearing*
 DATE: **DECEMBER 17, 2009** TIME: **To be determined****

Board of County Commissioners (BCC) Hearing*
 DATE: **JANUARY 12, 2010** TIME: **To be determined****

ADOPTION (FINAL) HEARING
Local Planning Agency (LPA) Hearing*
 DATE: **MAY 20, 2010** TIME: **To be determined****

Board of County Commissioners (BCC) Hearing*
 DATE: **JUNE 15, 2010** TIME: **To be determined****

ORANGE COUNTY PUBLIC SCHOOLS
 The Applicant, (OCPS) has requested a CHANGE IN FUTURE LAND USE from RURAL AGRICULTURAL 1 DWELLING UNIT PER TEN ACRES to **EDUCATIONAL** which allows **EDUCATIONAL USES SUCH AS SCHOOLS**

Public hearings are to be held at 201 South Woodland Ave., in the Orange County Commission Chambers. For further information or a copy of the application, please call the Orange County Planning Division at (407) 468-5000 and reference the amendment number listed above. For more information reference a call with public. There is no guarantee that the Commission or Planning Division will approve the application. Hearing dates and times are subject to change. *Hearings to be held on dates listed in the notice. **www.orangecountyfla.com

Orange County Public Schools

