




AGENDA DEVELOPMENT OFFICE

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BCC Mtg. Date: April 26, 2016

April 11, 2016

TO: Mayor Teresa Jacobs  
-AND-  
Board of County Commissioners

FROM: Cheryl J. Gillespie, Supervisor   
Agenda Development Office

SUBJECT: Filing of Minutes for the Official County Record  
**CONSENT AGENDA ITEM APRIL 26, 2016**

The Agenda Development Office has received minutes of the following meetings and requests receipt and filing of the minutes for the official county record:

Big Sand Lake Advisory Board on January 12, 2016  
Butler Chain of Lakes Advisory Board on November 16, 2015, January 25, 2016, and February 15, 2016  
Code Enforcement Board on February 17, 2016  
Commission on Aging on January 11, 2016  
Commission on Aging Aging Matters Committee on January 21, 2016 and February 4, 2016  
Commission on Aging Community Partnership Committee on January 5, 2016  
Community Development Advisory Board on December 16, 2015 and January 20, 2016  
Deferred Compensation Advisory Committee on December 8, 2015  
Development Review Committee on February 24, 2016  
Emergency Medical Services CPR AED Committee on February 15, 2016  
Emergency Medical Services Medical Control Committee on February 3, 2016 and March 2, 2016  
Emergency Medical Services Council Board on January 27, 2016 and February 24, 2016  
Emergency Medical Services Operations Committee on February 3, 2016 and March 2, 2016  
Environmental Protection Commission on December 9, 2015, January 27, 2016, and February 24, 2016  
Health Council of East Central Florida on January 27, 2016  
Health Facilities Authority on October 27, 2015  
Intergovernmental Risk Management Committee on February 18, 2016, March 3, 2016, and March 24, 2016  
International Drive CRA Advisory Committee on March 12, 2015, June 11, 2015, and September 18, 2015  
Lake Anderson Advisory Board on August 20, 2015 and November 19, 2015  
Lake Conway Water and Navigation Control District Advisory Board on August 11, 2015, September 8, 2015, October 13, 2015, November 10, 2015, December 8, 2015, and January 12, 2016

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Lake Holden Advisory Board on December 16, 2015  
Lake Jessamine Water Advisory Board on January 7, 2016 and February 4, 2016  
Lake Mary MSTU Advisory Board on June 4, 2015, September 3, 2015, and December 3, 2015  
Lake Ola Advisory Board January 7, 2016  
Lake Pearl Advisory Board on March 19, 2015  
Membership and Mission Review Board on February 19, 2016  
Orange Blossom Trail Development Board on October 5, 2015, November 2, 2015, December 7, 2015, December 14, 2015, January 4, 2016, and February 1, 2016  
Orange County Citizens Corps on November 18, 2015 and December 16, 2015  
Orange County Housing Finance Authority on February 3, 2016, February 26, 2016, and March 2, 2016  
Orange County Library Board of Trustees on February 11, 2016  
Orange County Research and Development Authority on January 21, 2016  
Orlando EMA HIV Health Services Planning Council Evaluation Committee on November 12, 2015 and January 14, 2016  
Orlando EMA HIV Health Services Planning Council Executive Committee on November 18, 2015  
Orlando EMA HIV Health Services Planning Council Membership Committee on November 9, 2015 and January 11, 2016  
Orlando EMA HIV Health Services Planning Council Planning Committee on November 4, 2015 and January 6, 2016  
Orlando EMA HIV Health Services Planning Council on September 30, 2015, October 28, 2015, December 2, 2015, and January 27, 2016  
Orlando EMA HIV Health Services Planning Council Resource Allocation Committee on November 16, 2015  
Pine Hills Neighborhood Improvement District Advisory Council on January 5, 2016 and February 2, 2016  
Roadway Agreement Committee on February 1, 2016, February 3, 2016, and February 17, 2016  
Special Magistrate on February 1, 2016 and March 7, 2016  
Sustainability Advisory Board on November 19, 2015 and January 28, 2016

Copies of the minutes are available in the Agenda Development Office and the Clerk's Office.

**ACTION REQUESTED:**      **Receipt and filing of the minutes received by the Agenda Development Office of various advisory board meetings for the official county record.**