



AGENDA DEVELOPMENT OFFICE

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APPROVED BY ORANGE
COUNTY BOARD OF COUNTY
COMMISSIONERS

September 6, 2016

BCC Mtg. Date: September 20, 2016

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

FROM: Cheryl J. Gillespie, Supervisor
Agenda Development Office

A handwritten signature in black ink, appearing to be "CG", written over the printed name of Cheryl J. Gillespie.

SUBJECT: Filing of Minutes for the Official County Record
CONSENT AGENDA ITEM SEPTEMBER 20, 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:

- Agricultural Advisory Board on May 4, 2016
- Code Enforcement Board on July 20, 2016
- Deferred Compensation Advisory Committee on June 21, 2016
- Development Review Committee on July 27, 2016
- Emergency Medical Services Advisory Council on May 25, 2016
- Emergency Medical Services Advisory Council Medical Control Committee on May 4, 2016, June 1, 2016, and July 6, 2016
- Emergency Medical Services Advisory Council Operations Committee on May 4, 2016, June 1, 2016, and July 6, 2016
- Housing Finance Authority on June 1, 2016
- Intergovernmental Risk Management Committee on July 28, 2016 and August 11, 2016
- Lake Conway Water and Navigation Control District Advisory Board on July 12, 2016
- Lake Holden Advisory Board on June 15, 2016
- Lake Jessamine Water Advisory Board on July 14, 2016
- Lake Ola Advisory Board on March 15, 2016
- Membership and Mission Review Board on June 17, 2016
- Minority/Women Business Enterprise Advisory Committee on July 13, 2016
- Orange Blossom Trail Development Board on June 22, 2016
- Orange County Citizen Corps Council on July 20, 2016
- Orange County Library Board of Trustees on July 11, 2016
- Roadway Agreement Committee on July 6, 2016, July 20, 2016, July 25, 2016, and July 29, 2016
- Student/Pedestrian Safety Committee on April 21, 2016, May 19, 2016, and June 16, 2016

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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.**