



January 31, 2023

TO: Mayor Jerry L. Demings
-AND-
County Commissioners

A handwritten signature in black ink, appearing to be "T. Boldig", written over a circular stamp or seal.

FROM: Timothy L. Boldig, Interim Director
Planning, Environmental and Development
Services Department

**CONTACT PERSON: Alberto A. Vargas, MArch., Manager
Planning Division
(407) 836-5354**

SUBJECT: February 21, 2023 – Consent Item
Board Execution of Agent Authorization Form
3218 & 3400 N. Tanner Road, Orlando, FL
Parcel I.D. # 12-22-31-0000-00-066 and
Parcel I.D. # 12-22-31-1466-00-001 (portion of)

During the period of November 3, 1992 - August 31, 2021, the *Vietnam and All Veterans of Central Florida, Inc.* ("VAVCF") and Orange County, Florida were parties to a License Agreement authorizing the use of 2.24 acres of the County's real property located at 3218 and 3400 N. Tanner Road ("Property") for purposes of accommodating certain VAVCF-related activities and a museum. The original agreement was subsequently amended on August 27, 1996, and December 20, 2011.

During negotiations to extend the License Agreement in mid-2021 it was discovered that existing VAVCF uses, and activities were inconsistent with the subject property's underlying Low Density Residential (LDR) Future Land Use Map (FLUM) designation and R-1 Zoning (Single Family Dwelling District), and that certain structures and improvements were absent of proper approvals/permits.

As a result, VAVCF representatives have been working in good faith with various County Divisions to resolve the outstanding land use and permitting issues and are submitting concurrent applications to amend the property's FLUM designation to Institutional (INST) and zoning district to Planned Development (PD). As the owner of the subject property, formal execution of the Authorization Form for both applications by the Board is needed.

ACTION REQUESTED: Execution of Agent Authorization Form by the Board of County Commissioners for the processing of Future Land Use Map (FLUM) amendment and rezoning applications involving 2.24 acres of county-owned property located at 3218 and 3400 N. Tanner Road, Orlando, FL 32826. District 5.

TLB/ODH:js

Attachment



OFFICE OF COMPTROLLER

**ORANGE
COUNTY
FLORIDA**

Phil Diamond, CPA
County Comptroller as
Clerk of the Board of County Commissioners
201 South Rosalind Avenue
Post Office Box 38
Orlando, FL 32802
Telephone: (407) 836-7300
Fax: (407) 836-5359

DATE: February 21, 2023

TO: Timothy L. Boldig, Interim Director
Planning, Environmental and Development Services Department, BCC

FROM: Jennifer Lara-Klimetz, Deputy Clerk... *gh for JLK*
Comptroller Clerk of BCC

SUBJECT: Request for Execution of Document, Planning, Environmental and
Development Services Department, Consent Item 4, Legislative File 23-
379, February 21, 2023.

Enclosed is the Agent Authorization Form Agreement (1 original) which was approved by the Board of County Commissioners (BCC) at its regular meeting held on February 21, 2023.

Please forward the document to all required parties for signature.

Email copies of the fully-executed documents to ClerkofBCC@occompt.com.

Note: ClerkofBCC@occompt.com is used only for County staff submission of pending documents.

Please include in cover memo or subject line identification of the document by name, agenda item number, and date of BCC approval. Emailed copies must be in full-size PDF format. The document will be processed and filed for the record upon receipt.

If you are unable to return a copy of the fully-executed document before March 21, 2023, notify Jennifer Lara-Klimetz by email of the reason for the delay prior to that date.

If you have any questions, please do not hesitate to call.

jlk:gh

Enclosure 1

dl: Alberto A. Vargas, Manager, Planning Division
John Weiss, Deputy County Administrator, BCC [email]
Pending File

AGENT AUTHORIZATION FORM

FOR PROJECTS LOCATED IN ORANGE COUNTY, FLORIDA



I/WE, (PRINT PROPERTY OWNER NAME) Orange County BCC, AS THE OWNER(S) OF THE REAL PROPERTY DESCRIBED AS FOLLOWS, 2.24 acres located at 3218 (Portion of) & 3400 N. Tanner Road, DO HEREBY AUTHORIZE TO ACT AS MY/OUR AGENT (PRINT AGENT'S NAME), Richard Templin, VVCF President, TO EXECUTE ANY PETITIONS OR OTHER DOCUMENTS NECESSARY TO AFFECT THE APPLICATION APPROVAL REQUESTED AND MORE SPECIFICALLY DESCRIBED AS FOLLOWS, FLUM Amendment and DRC (rezoning) applications, AND TO APPEAR ON MY/OUR BEHALF BEFORE ANY ADMINISTRATIVE OR LEGISLATIVE BODY IN THE COUNTY CONSIDERING THIS APPLICATION AND TO ACT IN ALL RESPECTS AS OUR AGENT IN MATTERS PERTAINING TO THE APPLICATION.

Date: _____
Signature of Property Owner _____
Print Name Property Owner _____

Date: _____
Signature of Property Owner _____
Print Name Property Owner _____

STATE OF FLORIDA :
COUNTY OF _____ :

I certify that the foregoing instrument was acknowledged before me this _____ day of _____, 20____ by _____. He/she is personally known to me or has produced _____ as identification and did/did not take an oath.

Witness my hand and official seal in the county and state stated above on the _____ day of _____, in the year _____.

(Notary Seal)

Signature of Notary Public _____
Notary Public for the State of Florida

My Commission Expires: _____

Legal Description(s) or Parcel Identification Number(s) are required:

PARCEL ID(s) #:

LEGAL DESCRIPTION: