



AGENDA

Orange County Government • Board of County Commissioners • 201 South Rosalind Avenue
County Commission Chambers • 1st Floor • County Administration Center
www.OrangeCountyFL.net

TUESDAY, JANUARY 5, 2016

MEETING STARTS AT 9:00 a.m.

- Invocation – District 2
- Pledge of Allegiance
- Public Comment*

I. CONSENT AGENDA

A. COUNTY COMPTROLLER

1. Approval of the minutes of the November 3, 2015 meeting of the Board of County Commissioners. **(Clerk's Office) Page 16-36**
2. Approval of the check register authorizing the most recently disbursed County funds, having been certified that same have not been drawn on overexpended accounts. **(Finance/Accounting) Page 16**

B. SUPERVISOR OF ELECTIONS

1. Approval of County Precinct Boundary Change Resolution. **Page 37-93**

C. COUNTY ATTORNEY

1. Approval of the proposed settlement in the case *Orange County v. City of Orlando, et al.*, Case No. 2012-CA-7370-O, Parcels 803/804; (Owner – Greater Orlando Aviation Authority) Project: South Service Area/ East Service Area Water Main and Reclaimed Water Main (Boggy Creek Road to Wewahootee Road), and authorization for County Attorney's Office to execute the proposed Stipulated Order of Taking and Final Judgment as to Parcels 803/804 on behalf of Orange County. **Page 94-95**

CONTINUED

*Pursuant to Section 209 of the Orange County Charter, as amended on Nov. 4, 2008, the Board of County Commissioners must set aside at least 15 minutes at the beginning of each regular meeting for citizens to speak to the Board on any matter of public interest under the Board's authority and jurisdiction, regardless of whether the public issue is on the Board's agenda, but excluding matters that are not appropriate for public discussion, such as pending procurement or land use issues.

TUESDAY, JANUARY 5, 2016

I. CONSENT AGENDA (Continued)

C. COUNTY ATTORNEY (Continued)

2. Approval of the proposed settlement in the case *Orange County v. City of Orlando, et al.*, Case No. 2014-CA-2437-O, Parcel 812; (Owners – Greater Orlando Aviation Authority, Orlando Utilities Commission and City of Orlando) Project: South Service Area/ East Service Area Water Main and Reclaimed Water Main (Boggy Creek Road to Wewahootee Road), and authorization for County Attorney's Office to execute the proposed Stipulated Order of Taking and Final Judgment as to Parcel 812 on behalf of Orange County. **Page 96-97**

D. COUNTY ADMINISTRATOR

1. Approval of Central Florida Area Workforce Investment Consortium Interlocal Agreement by and between Lake, Orange, Osceola, Seminole, and Sumter counties, and the Central Florida Regional Workforce Development Board, Inc. **(Office of Economic, Trade and Tourism Development) Page 98-123**
2. Approval of Receipt and Use of HAVA Funds for Federal Election Administration Activities Certificate Regarding Matching Funds as required by the Florida Department of State/Division of Elections for the receipt and use of the Help America Vote Act funds in the amount of \$121,258.68, and approval to make a one-time payment of \$18,188.80 to the Orange County Supervisor of Elections as matching funds. **(Office of Management and Budget) Page 124-149**
3. Approval to pay the second quarter billing for the Orange County Property Appraiser in the amount of \$1,734,796.10. **(Office of Management and Budget) Page 150-151**
4. Approval of budget amendments #16-09, #16-10, #16-11, and #16-12. **(Office of Management and Budget) Page 152-157**
5. Approval of the sufficiency of the public officials' bonds provided by Travelers Casualty and Surety Company for all public officials currently holding office in Orange County, Florida. **(Risk Management Division) Page 158**

E. ADMINISTRATIVE SERVICES DEPARTMENT

1. Approval of Change Order No. 4, Contract No. Y14-767, with Air Mechanical & Service Corporation, in the amount of \$47,014.22, for the CORRECTIONS – Horizons Rooftop AHU Replacement Project. The revised lump sum contract amount is \$1,484,792.95. **(Capital Projects Division) Page 159-161**

CONTINUED

TUESDAY, JANUARY 5, 2016

I. CONSENT AGENDA (Continued)

E. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

2. Approval to award Invitation for Bids Y16-123-LC, Corrections Department Fence Installation and Repair, to the sole responsive and responsible bidder, KMG Fence, LLC. The estimated contract award amount is \$630,100 for a 1-year term. ([Corrections Department Security Operations Support Division] **Procurement Division) Page 162-164**
3. Approval to award Invitation for Bids Y16-150-JS, Laboratory Supplies, to the low responsive and responsible bidder, Thomas Scientific. The estimated annual contract award amount is \$146,106.14 for a 1-year term. ([Utilities Department Water Division] **Procurement Division) Page 165-169**
4. Approval to award Invitation for Bids Y16-167-DG, Liquid Chlorine, to the low responsive and responsible bidder, Brenntag Mid-South, Inc. The estimated contract award amount is \$303,405 for a 1-year term. ([Utilities Department Water Division] **Procurement Division) Page 170-172**
5. Approval to award Invitation for Bids Y16-606-MA, Triple Quadrupole Mass Selective Detector, to the sole responsive and responsible bidder, Agilent Technologies, Inc. The total contract award amount is \$204,510. ([Utilities Department Water Division] **Procurement Division) Page 173-174**
6. Approval to award Invitation for Bids Y16-711-SB, Great Oaks Village Hagood House HVAC System Replacement, to the low responsive and responsible bidder, Core Engineering & Construction, Inc. The total contract award amount is \$167,000. ([Administrative Services Department Capital Projects Division] **Procurement Division) Page 175-178**
7. Approval to award Invitation for Bids Y16-706-SB, Orange County Fleet Management Facility Parking Lot Improvements, to the low responsive and responsible bidder, Café Construction & Development, Inc. The total contract award amount is \$165,500. ([Administrative Services Department Capital Projects Division] **Procurement Division) Page 179-182**
8. Approval of Amendment No. 1, Contract Y12-814, Final Engineering Design Services for International Drive Pedestrian Bridge (from the Hyatt Regency Orlando Hotel to Orange County Convention Center), with RS&H, Inc. in the amount of \$197,247.68 for a revised contract amount of \$1,092,165.26. ([Public Works Department Engineering Division] **Procurement Division) Page 183**
9. Approval of Amendment No. 5, Contract Y15-2062-LC, Family Drug Court Substance Abuse Treatment and Case Management Program, with Aspire Health Partners Inc. for an additional amount of \$180,023 for a revised contract amount of \$402,752. ([Ninth Judicial Circuit Court Drug Court Division] **Procurement Division) Page 184-185**

CONTINUED

TUESDAY, JANUARY 5, 2016

I. CONSENT AGENDA (Continued)

E. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

10. Approval and execution of Lease Agreement between WESTSIDE PLAZA ASSOCIATES LP and Orange County, SUBLEASE AGREEMENT between Orange County and State of Florida, Department of Health and delegation of authority to the Real Estate Management Division to exercise renewal options if necessary, for office space for WIC @ Westside Plaza, Lease File #2072, 6218 West Colonial Drive, Orlando, Florida 32808. District 6. **(Real Estate Management Division) Page 186-187**
11. Approval and execution of County Deed from Orange County to the City of Orlando and authorization to record instrument for Interlocal Agreement between Orange County and the City of Orlando regarding Jurisdiction to Operate and Maintain W. D. Judge Drive between Mercy Drive and John Young Parkway. District 6. **(Real Estate Management Division) Page 188-189**
12. Approval of Contract for Sale and Purchase, Special Warranty Deed, Access Easement, and Temporary Construction Easement between Gold MIL Railroad Holdings, LLC and Orange County and authorization to disburse funds to pay purchase price and closing costs and perform all actions necessary and incidental to closing for Pump Station 3437 (Orange Avenue 2) and Pump Station 3222 (Watts Avenue). District 3. **(Real Estate Management Division) Page 190-191**
13. Approval of Donation Agreement between Daryl Carter Parkway Extension – Goodman 5 Foot Strip, LLC and Orange County with Joinder and Consent of Starwood Vacation Ownership, approval of Special Warranty Deed from Daryl Carter Parkway Extension – Goodman 5 Foot Strip, LLC to Orange County and authorization to perform all actions necessary and incidental to closing for Daryl Carter Parkway Extension, Goodman Donation. District 1. **(Real Estate Management Division) Page 192-193**
14. Approval of Corrective and Restated Conservation and Access Easement between D. R. HORTON, INC. and Orange County and authorization to record instrument for Waterleigh Phase I #CAI-13-05-010. District 1. **(Real Estate Management Division) Page 194-195**
15. Approval of Utility Easement between Boggy Creek Narcoossee, LLC and Orange County and authorization to record instrument for Boggy Creek Narcoossee Commercial Center OCU Permit #: 14-E-066. District 4. **(Real Estate Management Division) Page 196**
16. Approval of Utility Easement between Statewide Properties of Central Florida, Inc. and Orange County, Subordination of Encumbrance to Property Rights to Orange County from Ladybird Florida Properties, LLC and authorization to record instruments for Lady Bird Academy @ Hunters Creek/Renovate/Site Work Parking, OCU Permit: B1490067 OCU File #: 76845. District 1. **(Real Estate Management Division) Page 197-198**

CONTINUED

TUESDAY, JANUARY 5, 2016

I. CONSENT AGENDA (Continued)

E. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

17. Approval of Utility Easement between Hillcrest Village, LLC and Orange County, Subordination of Encumbrance to Property Rights to Orange County from Florida Bank of Commerce and authorization to record instruments for Hillcrest Village OCU Permit: B15901626 OCU File #: 82009. District 2. **(Real Estate Management Division) Page 199-200**
18. Approval of Drainage Easement between SLV Summerlake, L.L.C., and Summerlake Community Association, Inc. and Orange County and authorization to record instrument for Summerlake PD Phase 4A. District 1. **(Real Estate Management Division) Page 201-202**

F. 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. Districts 2, 3, 5, and 6. **(Code Enforcement Division) Page 203-205**

LC 15-0636	LC 15-1073	LC 15-0804	LC 15-1039	LC 15-0952
LC 15-0710	LC 15-1076	LC 15-0914	LC 15-1122	LC 15-0966
LC 15-0984	LC 15-1079	LC 15-1098	LC 15-1239	LC 15-0981
LC 15-0987	LC 15-1081	LC 15-1151	LC 15-0680	LC 15-0999
LC 15-1015	LC 15-1163	LC 15-1152	LC 15-0723	LC 15-1040
LC 15-1020	LC 15-1205	LC 15-1243	LC 15-0770	LC 15-1042
LC 15-1026	LC 15-1212	LC 15-1315	LC 15-0775	LC 15-1057
LC 15-1070	LC 15-1234	LC 15-0962	LC 15-0922	LC 15-1118

2. Approval of Resolution of the Orange County Board of County Commissioners regarding Claim of Special Assessment Liens Pursuant to Section 9-278 of the Orange County Code, Property Maintenance and approval to file Claim of Special Assessment Liens by Resolution for unsafe structures demolished by Orange County. Districts 3, 5 and 6. **(Code Enforcement Division) Page 206-207**

<u>Case No.</u>	<u>Dist. #</u>	<u>Property Owner</u>	<u>Amount*</u>
A 14-0486	3	EVERBANK	\$ 19,613.52
A 14-0443	5	LARECE JOSLINE M; LARECE MARCEL	\$ 20,012.21
A 14-0656	6	DEOLDE WILLIAM J	\$ 17,086.22

CONTINUED

TUESDAY, JANUARY 5, 2016

I. CONSENT AGENDA (Continued)

**F. COMMUNITY, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT
(Continued)**

3. Acceptance of Recommendation of the Environmental Protection Commission to approve the request for a waiver to Section 15-342(b) (terminal platform size) for the Charles Gaylord Dock Construction Permit BD-15-09-102, with payment of \$667 to the Conservation Trust Fund within 60 days of the BCC decision date. District 1. **(Environmental Protection Division) Page 208-211**
4. Approval of Agreement between Orange County, Florida and Jewish Family Services of Greater Orlando, Inc. regarding the Community Development Block Grant in the amount of \$153,177. All Districts. **(Housing and Community Development Division) Page 212-256**
5. Approval of Agreement to Extend the 180 Day Adoption Period for Orange County Comprehensive Plan Amendments 2015-2-P-FLUE-1 - Lake Pickett Future Land Use, and 2015-2-A-5-1 – Lake Pickett South by and between Orange County, Florida, Dwight Saathoff, and Sean Froelich. District 5. **(Planning Division) Page 257-261**
6. Approval of Second Amendment to Proportionate Share Agreement for Waterford Oaks PD Phase II Woodbury Road: From Colonial Drive to Waterford Lakes Parkway by and between Bluerock Development, LLC and Orange County to provide for a correction to an exhibit label. District 4. **(Roadway Agreement Committee) Page 262-273**
7. Approval of First Amendment to Right Of Way Agreement Hollywood Plaza Parking Garage International Drive by and between Wallack Parking, LLC and 8050 I Drive Realty, LLC and Orange County to modify the timeframe for the conveyance. District 6. **(Roadway Agreement Committee) Page 274-288**
8. Approval of Hartzog Road Right-of-Way Agreement Acknowledgement by and between Orange Lake Country Club, Inc., and Orange County to clarify the terms of the 2004 Amended and Restated Developer's Agreements. District 1. **(Roadway Agreement Committee) Page 289-293**
9. Approval of Proportionate Share Agreement for Village Lake Retail Reams Road: From Center Drive (f/k/a Cast Drive) to Silverlake Park Drive by and between Lakeside II Partners, LLC and Orange County for a proportionate share payment in the amount of \$66,448. District 1. **(Roadway Agreement Committee) Page 294-307**

CONTINUED

TUESDAY, JANUARY 5, 2016

I. CONSENT AGENDA (Continued)

G. FAMILY SERVICES DEPARTMENT

1. Approval of Orange County Head Start Eligibility Priority Selection Criteria 2016-2017 to establish a formal selection process for eligible children and families. **(Head Start Division) Page 308-309**
2. Receipt and filing of Head Start Policy Council Program Information and Updates November 2015 and Head Start Policy Council Meeting Minutes October 24, 2015 for the official county record. **(Head Start Division) Page 310-387**
3. Approval of Florida Department of Children and Families Application for a License to Operate a Child Care Facility at Hal Marston Head Start. This application is only executed by Orange County. **(Head Start Division) Page 388-392**
4. Approval of Florida Department of Children and Families Application for a License to Operate a Child Care Facility at Pine Hills Head Start. This application is only executed by Orange County. **(Head Start Division) Page 393-397**
5. Approval of Funding Agreement between Orange County, Florida and Historical Society of Central Florida, Inc., to provide funds as approved during the budget sessions to design and renovate the History Centers permanent exhibits. **(History Center) Page 398-407**
6. Approval of January 2016 Neighborhood Pride Entranceway Grants as recommended by the Neighborhood Grants Advisory Board for Roseview Neighborhood Association (\$5,000); Miller's Cove HOA (\$5,000) and Watermill Cove HOA (\$5,000). Districts 1 and 5. **(Neighborhood Preservation and Revitalization Division) Page 408-412**
7. Approval of the January 2016 Sustainable Communities Grants as recommended by the Neighborhood Grants Advisory Board for: Christiana Gardens HOA (\$2,000) and Ashbury Park HOA (\$3,200). Districts 2 and 3. **(Neighborhood Preservation and Revitalization Division) Page 413-417**
8. Approval of January 2016 Neighborhood Pride Sign Grants as recommended by the Neighborhood Grants Advisory Board for Bel Air Hills Neighborhood Association (\$5,000) and Bel Air Shores Neighborhood Association (\$5,000). District 3. **(Neighborhood Preservation and Revitalization Division) Page 418-421**
9. Approval of the January 2016 Neighborhood Pride Capital Improvement Grant as recommended by the Neighborhood Grants Advisory Board for Windmill Terrace HOA (\$7,000). District 3. **(Neighborhood Preservation and Revitalization Division) Page 422-424**

CONTINUED

TUESDAY, JANUARY 5, 2016

I. CONSENT AGENDA (Continued)

H. HEALTH SERVICES DEPARTMENT

1. Appointment of The Honorable Jeffrey Ashton, The Honorable Pete D. Clarke, The Honorable Jerry L. Demings, The Honorable Robert Wesley, The Honorable Robert Hansell, Dr. Raymond B. Franklin, Dr. Christopher Hunter, Ms. Beth Anne Knight, Mr. Robert C. Pigman, and Ms. Gail Thomas-DeWitt, to the Medical Examiner Candidate Search Committee. **(Health Services Department) Page 425**

I. PUBLIC WORKS DEPARTMENT

1. Authorization to record the plat of Outer Circle PD. District 1. **(Development Engineering Division) Page 426**
2. Approval to record the plat of South Rio Grande Avenue. District 6. **(Roads & Drainage Division) Page 427**
3. Approval of Resolution of the Orange County Board of County Commissioners regarding the Execution of a Locally Funded Agreement Between the State of Florida Department of Transportation and Orange County, Florida for a Cost Contribution towards Reconstruction and Adding Lanes on State Road 482/Sand Lake Road from West of Turkey Lake Road to Universal Boulevard and FM#: 407143-4-52-01 Locally Funded Agreement between The State of Florida Department of Transportation and Orange County. District 6. **(Transportation Planning Division) Page 428-440**
4. Approval of Resolution of the Orange County Board of County Commissioners regarding the Execution of a Locally Funded Agreement Between the State of Florida Department of Transportation and Orange County, Florida for a Cost Contribution towards Reconstruction and Addition of Lanes on State Road 482/Sand Lake Road from Universal Boulevard to West John Young Parkway and FM#: 407143-5-52-01 Locally Funded Agreement between The State Of Florida Department of Transportation and Orange County. District 6. **(Transportation Planning Division) Page 441-454**
5. Authorization to execute the Title VI/Nondiscrimination Assurance Agreement regarding nondiscrimination and for re-certification of Orange County as an FDOT LAP agency. All Districts. **(Transportation Planning Division) Page 455-458**
6. Approval to establish a "No Parking" zone on both sides of Rio Pinar Lakes Boulevard from Goldenrod Road to 100 feet east of Cheney Boulevard. District 3. **(Traffic Engineering Division) Page 459-463**

ONTINUED

TUESDAY, JANUARY 5, 2016

I. CONSENT AGENDA (Continued)

I. PUBLIC WORKS DEPARTMENT (Continued)

7. Approval of Homeowner's Association Agreement for Lakeshore Preserve Subdivision Traffic Control Devices by and between Lakeshore Preserve Community Homeowner's 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) Page 464-480**
8. Approval to increase the posted speed limit on Dudley Avenue between Allen Street and Dora Drive from 25 miles per hour to 35 miles per hour. District 2. **(Traffic Engineering Division) Page 481-484**
9. Approval of Resolution of the Orange County Board of County Commissioners regarding the Execution of a Locally Funded Agreement Between the State of Florida Department of Transportation and Orange County, Florida for a Cost Contribution towards the State Road 482/Sand Lake Road and County Road 423/John Young Parkway Overpass and FM#: 407143-6-52-01 and FM#: 407143-6-52-02 Locally Funded Agreement between The State of Florida Department of Transportation and Orange County. District 6. **(Transportation Planning Division) Page 485-496**

CONTINUED

TUESDAY, JANUARY 5, 2016

II. INFORMATIONAL ITEMS**

A. COUNTY COMPTROLLER

1. Receipt of the following items to file for the record: **(Clerk's Office)**
Page 497
 - a. Jurisdictional Boundary Map Update in reference to Ordinance No. 2015-44, entitled An Ordinance of the City Council of the City of Orlando, Florida, annexing to the corporate limits of the City certain land generally located north of Dahlia Dr, east of S Semoran Blvd, south of Hibiscus Rd and west of Delicata Dr, addressed as 5773 Dahlia Dr and comprised of 0.193 acres of land, more or less; amending the City's adopted Growth Management Plan to designate the property as mixed use corridor medium intensity on the City's Official Future Land Use Maps; and designating the property as the MU-1 medium intensity mixed use corridor district along with aircraft noise overlay district on the city's official zoning maps; providing for amendment of the City's Official Future Land Use and Zoning Maps; providing for severability, correction of scrivener's errors and an effective date.
 - b. Minutes of the December 2, 2015, Meeting in the Sunshine. Commissioners Bryan Nelson and Victoria P. Siplin attended a meeting to discuss the Colonial West Stakeholders meeting.

****With respect to informational items, Board action is neither required nor necessary, and Board approval (or disapproval) is not to be implied.**

CONTINUED

TUESDAY, JANUARY 5, 2016

III. DISCUSSION AGENDA

A. COUNTY ADMINISTRATOR

1. Visit Orlando Bi-annual Update. **(Convention Center) Page 498**
2. Appointment of one commissioner to the Community Action Board with a term expiring December 31, 2019. **(Agenda Development Office) Page 499**
3. Reappointment of Nydia Marrero and Phillip Hollis to the Code Enforcement Board with terms expiring December 31, 2018 or nomination and appointment of an individual(s) to succeed them. **(Agenda Development Office) Page 500-502**
4. Appointment of an individual to succeed Carmen Torres on the Membership and Mission Review Board with a term expiring December 31, 2017 and reappointment of Ronald O. Rogers to the Membership and Mission Review Board with a term expiring December 31, 2017 or nomination and appointment of an individual to succeed him. **(Agenda Development Office) Page 503-505**
5. Appointment of an individual to succeed Rev. Kevin Seraaj on the Planning and Zoning Commission with a term expiring December 31, 2017 and reappointment of Jose A. Cantero to the Planning and Zoning Commission with a term expiring December 31, 2017 or nomination and appointment of an individual to succeed him. **(Agenda Development Office) Page 506-509**

B. ADMINISTRATIVE SERVICES DEPARTMENT

1. Selection of one firm and one ranked alternate to provide Design Services for Orange County Convention Center North/South Show Power Upgrade, Request for Proposals Y16-803-MM, from the following two firms, listed alphabetically:
 - RTM Engineering Consultants, LLC
 - SGM Engineering, Inc.**([Convention Center] Procurement Division) Page 510-514**
2. Selection of one firm and two ranked alternates to provide Design Services for Orange County Convention Center West Building Restroom Renovations, Request for Proposals Y16-804-MM, from the following three firms, listed alphabetically:
 - Helman Hurley Charvat Peacock Architects, Inc.
 - Jacobs Engineering Group, Inc.
 - Rhodes & Brito Architects, Inc.**([Convention Center] Procurement Division) Page 515-521**

CONTINUED

TUESDAY, JANUARY 5, 2016

III. DISCUSSION AGENDA (Continued)

C. PUBLIC WORKS DEPARTMENT

1. Roadway Median Tree Program. **(Engineering Division) All Districts. Page 522**

D. COUNTY MAYOR

1. Open discussion on issues of interest to the Board. **Page 523**

RECESS

TUESDAY, JANUARY 5, 2016

MEETING STARTS AT 2:00 p.m.

III. DISCUSSION AGENDA (Continued)

DISCUSSION AGENDA ITEMS SCHEDULED FOR 2:00 P.M.

A. COUNTY ADMINISTRATOR (Continued)

6. Nomination of Lisa Franchina as an Orange County representative on the Library Board of Trustees with a term effective January 5, 2016 and expiring December 31, 2019 or nomination of an individual to succeed her. **(Agenda Development Office) Page 524-526**

Adjourn as the Orange County Board of County Commissioners and convene as the Orange County Library District Governing Board

7. Appointment of an Orange County representative to the Library Board of Trustees with a term effective January 5, 2016 and expiring December 31, 2019; reappointment of Ted Maines to the Library Board of Trustees as a City of Orlando representative with a term expiring December 31, 2019;
- and -
Approval of the January 27, July 13, September 14, and September 22, 2015 meeting minutes of the Library District Governing Board. **(Agenda Development Office) Page 527-534**

Adjourn as the Orange County Library District Governing Board and reconvene as the Orange County Board of County Commissioners

CONTINUED

TUESDAY, JANUARY 5, 2016

IV. RECOMMENDATIONS

December 3, 2015 Board of Zoning Adjustment Recommendations

CONTINUED

TUESDAY, JANUARY 5, 2016

V. PUBLIC HEARINGS

Public hearings scheduled for 2:00 p.m.

A. Shoreline Alteration/Dredge and Fill

1. ✓ Applicant: David Macchi, Lake Hickory Nut; District 1

B. Board of Zoning Adjustment Appeal

2. ✓ Appellant: Hector M. Vidal
Applicant: Centro Cristiano Restauracion, Case # SE-15-10-089,
November 5, 2015; District 3

C. Rezoning

3. ✓ Applicant: Tara L. Tedrow, Lowndes Drosdick Doster Kantor & Reed,
P.A., Chabad at UCF LUP, Case # LUP-15-08-237; District 5

D. Substantial Change

4. ✓ Applicant: Tara L. Tedrow, Lowndes Drosdick Doster Kantor & Reed,
P.A., Peppermill West Planned Development/Land Use Plan (PD/LUP),
Case # CDR-15-06-185, amend plan; District 1
5. ✓ Applicant: Miranda Fitzgerald, Lowndes Drosdick Doster Kantor & Reed,
P.A., Silver City Properties Planned Development/Land Use Plan
(PD/LUP) Case # CDR-15-08-242; District 5

√ The notated public hearing is quasi-judicial in nature. As such, any verbal or written communication with a member of the Board of County Commissioners prior to today's quasi-judicial hearing should be disclosed on the record or made a part of the record during the public hearing by or on behalf of the party who communicated with the Board member to allow any interested party an opportunity to inquire about or respond to such communication. Failure to disclose any such communication may place the party who ultimately prevails at the quasi-judicial hearing at risk of having the Board's decision overturned in a court of law due to prejudice against the party who was not privy to the ex parte communication.

Information regarding meetings held at the County Administration Building between any member of the Board and an outside party may be obtained at <http://www.orangecountyfl.net/visitors/reports/MeetingsReportPage.asp>.

Any person wishing to appeal any decision made by the Board of County Commissioners at this meeting will need a record of the proceedings. For that purpose, such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act (ADA), if any person with a disability as defined by the ADA needs special accommodation to participate in this proceeding, then not later than two (2) business days prior to the proceeding, he or she should contact the Orange County Communications Division at (407) 836-5517.

Para mayor información en español, por favor llame al (407) 836-3111.

NOTE: Reports from the County Mayor, the County Commissioners, the County Administrator, and the County Attorney may be presented at unscheduled times throughout the day, depending on the length of time required for advertised public hearings. Copies of Specific Project Expenditure Reports and Relationship Disclosure Forms are not included with agenda items unless there is a listed expenditure or disclosure. Copies of these completed reports and forms may be obtained by contacting the relevant Department/Division Office.



OFFICE OF THE COMPTROLLER

ORANGE
COUNTY
FLORIDA

MARTHA O. HAYNIE, CPA
County Comptroller
201 South Rosalind Avenue
Post Office Box 38
Orlando, FL 32802
Telephone: 407-836-5690
Fax: 407-836-5599
www.occcompt.com

COUNTY COMMISSION AGENDA
Tuesday, January 5, 2015

COUNTY COMPTROLLER

Items Requiring Consent Approval

1. Approval of the minutes of the November 3, 2015, meeting of the Board of County Commissioners.
2. Approval of the check register authorizing the most recently disbursed County funds, having been certified that same have not been drawn on overexpended accounts. Signature authorization and accompanying detail of most recently disbursed County funds are available in the Clerk's Office and on the Comptroller's web site.

ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS' MEETING

Date: Tuesday, November 3, 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, Ted Edwards, Victoria P. Siplin;
Commissioner Jennifer Thompson joined the meeting where
indicated.
Others Present: Chief Deputy Comptroller Margaret A. McGarrity as Clerk, County
Administrator Ajit Lalchandani, County Attorney Jeffrey J. Newton,
Deputy Clerk Katie Smith, Senior Minutes Coordinator Noelia Perez

- CALL TO ORDER, 9:07 a.m.
- INVOCATION - Pastor George C. Searight II, Lifetime Church
- MEMBER JOINED: Commissioner Thompson
- PLEDGE OF ALLEGIANCE
- RECOGNITION
County Mayor Jacobs recognized students of the St John Vianney Catholic School
- PRESENTATION
Proclamation designating November 14, 2015 as Orange County Recycles Day
- PUBLIC COMMENT

The following persons addressed the Board for public comment:

- Harry Scott Boggs
- William Kitchen
- Maria Bolton-Joubert
- Christopher Hunter
- Chuck Whittall
- Trini Quiroz
- Jonathan Sebastian Blount
- Virgil Blocker
- Melanie Becker
- Kurt Ardaman

The following materials were received by the Clerk during public comment. The materials referenced by the speaker were not presented to the Board.

- Submittal 1, from Harry Scott Boggs
- Submittal 2, from Harry Scott Boggs
- Submittal 3, from Virgil Blocker

- COUNTY CONSENT AGENDA

Motion/Second: Commissioners Clarke/Nelson

AYE (voice vote): All members

Action: The Mayor deferred action on County Administrator Item 5; and further, the Board approved the balance of the County Consent Agenda items as follows:

County Comptroller

1. Approval of the minutes of the September 15, 2015, 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:

- October 16, 2015, to October 22, 2015; total of \$29,155,885.40
- October 23, 2015, to October 29, 2015; total of \$29,107,670.79.

(Finance/Accounting)

County Sheriff

1. Approval of U.S. Department of Justice Office of Community Oriented Policing Services FY15 COPS Hiring Grant Program, Grant Number: 2015ULWX0014 in the amount of \$875,000, with a required cash match of \$800,405.90 from the Orange County Sheriff's Office for the period of September 1, 2015 through August 31, 2018.

County Administrator

1. Confirmation of Commissioner Edwards' appointment of Harry Huffman to the Lake Killarney Advisory Board with a term expiring December 31, 2016. (Agenda Development Office)
2. Approval of Agreement between Orange County, Florida and Central Florida Sports Commission, Inc. 2016 American Men's Basketball Championship in the amount of \$137,500. (Convention Center)
3. Approval of Resolution 2015-B-08 of the Orange County Board of County Commissioners regarding authorization for Sales Tax Revenue Refunding Bond, Series 2015A. (Fiscal and Business Services Division)

4. Confirmation of the County Mayor's staff reappointments for the fourth quarter July - September FY 2014-2015: (Human Resources Division)
 - Janice S. Addison, Deputy Director, Convention Center
 - Thomas P. Breaud, Manager, Mosquito Control, Health Services
 - Carol Ann Burkett, Director, Drug Free Office, Health Services
 - Loretta E. Cunniff, Deputy Director, Community, Environmental and Development Services
 - Troy Edward Layton, Manager, Field Services, Utilities
 - Bryan D. Lucas, Manager, Fleet Management, Administrative Services
 - Alex Josue Morales, Manager, Fiscal and Operational Support, Fire Rescue
 - Yulita Osuba, Deputy Director, Convention Center
 - John Louis Petrelli, Jr., Director, Risk Management and Professional Standards, Office of Accountability
 - Ruby Rozier, Manager, Traffic Engineering, Public Works
 - Kristopher S. Shoemaker, Manager, Fiscal and Operational Support, Convention Center
 - Richard Steiger Jr., Manager, Facilities Management, Administrative Services
 - Michael J. Wajda, Division Chief, Fire Operations, Fire Rescue

5. Approval of Resolution of the Orange County Board of County Commissioners regarding Caremark, LLC Qualified Target Industry Tax Refund. (Office of Economic, Trade and Tourism Development)

(This item was deferred.)

6. Approval to disburse payment for the East Central Florida Regional Planning Council (ECFRPC) annual assessment totaling \$204,995 as provided in the FY 2015-16 adopted budget. (Office of Management and Budget)
7. Approval of budget amendments #15-64 and #16-03. (Office of Management and Budget)
8. Approval of budget transfers #15-1579 and #16C-010. (Office of Management and Budget)
9. Approval of CIP amendment #16C-010. (Office of Management and Budget)

Administrative Services Department

1. Approval to award Invitation for Bids Y15-1113-MA, Free Standing and Roof Top Radio Tower Maintenance, to the low responsive and responsible bidder, Expert Construction Manager, Inc., in the total estimated contract amount of \$441,360 for a 3-year term. Further, authorized the Procurement Division to renew the contract for two additional one year periods. ([Office of Accountability Information Systems and Services Division] Procurement Division)

2. Approval to award Invitation for Bids Y15-1123-PD, Sewer Pipes and Fittings, to the low responsive and responsible bidder, The Pipe Nipple Supply Co., Inc., in the estimated contract award amount of \$1,500,000 for a 1-year term. Further, authorized the Procurement Division to renew the contract for four additional years. ([Utilities Department Field Services Division] Procurement Division)
3. Approval to award Invitation for Bids Y15-1125-PD, Herbicides and Pesticides, to the low responsive and responsible bidder, Howard Fertilizer and Chemical Company, Inc., for Line Items 2, 5, 6, 8, 10, 12, 13, 14, 15, 17, 19, 20, 22, 23 and 24 for a 1-year term contract in the total estimated contract award amount of \$101,423.40. Further, authorized the Procurement Division to renew the contract for four additional 1-year terms. ([Community, Environmental and Development Services Department Parks and Recreation Division] Procurement Division)
4. Approval to award Invitation for Bids Y16-100-LC, MSBU Retention Ponds Weed Control, to the low responsive and responsible bidder, Waters Brothers Environmental Inc., in the estimated contract award amount of \$239,954.40. Further, authorized the Procurement Division to exercise option years one and two. ([Public Works Department Stormwater Management Division] Procurement Division)
5. Approval to award Invitation for Bids Y16-111-PD, Turf Fertilizer, to the low responsive and responsible bidder, Harrell's, LLC, in the estimated contract award amount of \$124,017 for a 1-year term. Further, authorized the Procurement Division to renew the contract for four additional years. ([Community, Environmental and Development Services Department Parks and Recreation Division] Procurement Division)
6. Approval to award Invitation for Bids Y16-116-DG, Soap and Paper Products for the Orange County Convention Center, to the low responsive and responsible bidder, Dade Paper Co, in the estimated contract award amount of \$328,490. Further, authorized the Procurement Division to renew the contract for four additional one year periods. ([Convention Center] Procurement Division)
7. Approval to award Invitation for Bids Y15-7012-PH, Pump Stations 3391 North Orlando Industrial, 3676 Country Run, 3265 Oak Meadow Pump Station Improvements No. 8, to the low responsive and responsible bidder, Prime Construction Group, Inc. for the total contract award amount of \$691,820. ([Utilities Department Engineering Division] Procurement Division)
8. Approval to award Invitation for Bids Y15-7016-MM, Orange County Convention Center Phases I – V Audio Head End Equipment Replacement, to the low responsive and responsible bidder, Pro Sound, Inc., for the total contract award amount of \$1,960,592, including Additive Bid Items 1 and 2. Additive Bid Item No. 1 provides for exterior ceiling speakers. Additive Bid Item No. 2 provides for speakers in Hall D. ([Convention Center] Procurement Division)

9. Selection of HDR Engineering, Inc., Luke Transportation Consultants, Inc., and Vanasse Hangen Brustlin, Inc. to provide Continuing Professional Transportation Planning Engineering Services Request for Proposals Y15-906-CH. Further, authorized negotiation and execution of the final contracts by the Procurement Division to establish hourly rates for future requirements. The contract performance period will be for one year with two one-year renewals. ([Public Works Department Transportation Planning Division] Procurement Division)
10. Approval of As Is Residential Contract for Sale and Purchase with Comprehensive Rider to the Residential Contract for Sale and Purchase between Orange County and Song Van Bui and Tuyet Van Thi Luong, approval and execution of County Deed from Orange County to Song Van Bui and Tuyet Van Thi Luong and authorization to perform all actions necessary and incidental to closing for NSP Resale – 4719 Fort Knox Court, Orlando, FL 32822 (NCST). District 3. (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 15-1047	LC 15-1296	LC 15-1005	LC 15-0513	LC 15-1107
LC 15-1174	LC 15-1156	LC 15-1085	LC 15-0681	LC 15-1108
LC 15-1191	LC 15-1240	LC 15-1091	LC 15-0766	LC 15-1141
LC 15-1072	LC 15-1258	LC 15-1121	LC 15-1044	LC 15-1161
LC 15-1075	LC 15-1101	LC 15-1149	LC 15-1046	LC 15-1187
LC 15-1077	LC 15-1270	LC 15-1188	LC 15-1049	LC 15-1230
LC 15-1089	LC 15-1317	LC 15-1316	LC 15-1050	LC 15-1232
LC 15-1293	LC 15-0935	LC 15-0398	LC 15-1051	LC 15-1332

2. Approval of Orange County, Florida, City of Maitland, Florida, City of Winter Garden, Florida, City of Winter Park, Florida, and Valencia Water Control District Interlocal Agreement for Watershed Atlas Project. All Districts. (Environmental Protection Division)
3. Approval of Interlocal Agreement for Property Exchange and Pond Reconfiguration regarding the State Road 429 CFX Ponds (Hamlin Groves Trail Northerly Extension/Park Access Road) by and among Orange County, the City of Orlando, and the Central Florida Expressway Authority, to exchange parcels upon reconfiguration of the pond location to provide for the Hamlin Groves Trail Extension road alignment. District 1. (Roadway Agreement Committee)

4. Approval of Hold Harmless and Indemnification Agreement Parcel ID: 24-23-27-7820-01-020 by and between Ronald McCoy and Laura McCoy and Orange County to construct an opened porch to property located at 6518 Sawyer Shores Lane, Windermere, Florida 34780. District 1. (Zoning Division)

Family Services Department

1. Approval of Florida Network of Youth and Family Services and Orange County Youth and Family Services Division Subcontract Amendment #2 to add SNAP Program services to the CINS/FINS contract for the 2015-2016 fiscal year; approval to increase the Youth and Family Services Division Manning Chart by three positions; and authorization for the County Mayor or designee to approve any increases, decreases or amendments to this contract. (Youth and Family Services Department)

Health Services Department

1. Approval of the renewal Paratransit Services License for DORSAR PATIENT TRANSPORT LLC to provide wheelchair/stretchers service. The term of this License is from November 30, 2015 through November 30, 2017. There is no cost to the County. (EMS Office of the Medical Director)
2. Approval of the Paratransit Services License for Royal Care Transportation to provide wheelchair/stretchers service. The term of this license is from November 1, 2015 through November 1, 2017. There is no cost to the County. (EMS Office of the Medical Director)

Public Works Department

1. Authorization to record the plat of Risen Savior Lutheran Church. District 4. (Development Engineering Division)

• INFORMATIONAL ITEMS

County Comptroller

1. Receipt of the following items to file for the record: (Clerk's Office)
 - a. Orange County Research and Development Authority (dba Central Florida Research Park) FY 2015-2016 Budget.
 - b. City of Orlando Ordinance No. 2015-9 with Exhibit A (Legal Description), Exhibit B (Annexation Map), and Exhibits C & D (Future Land Use and Zoning Proposed Maps), Orlando Sentinel Notice of Proposed Enactment and Fiscal Impact Statement. Ordinance No. 2015-9 entitled: An Ordinance of the City Council of the City of Orlando, Florida, annexing to the corporate limits of the City certain land generally located north of Columbia St., east of S. Ivey Ln.,

and south and west of Elston Ln., and comprised of 0.84 acres of land, more or less; amending the City's adopted Growth Management plan to designate the property as mixed use corridor medium intensity on the City's official future land use maps; and designating the property as the medium intensity mixed use corridor district on the City's official zoning maps; providing for amendment of the City's official future land use and zoning maps; providing for severability, correction of scrivener's errors, and an effective date.

- c. Minutes of the July 27, 2015 East Park Community Development District meeting.
- d. City of Winter Garden Notice of Annexation Ordinance, Attachment A (Legal Description) and Attachment B (Location Map). Ordinance 15-61 entitled: An Ordinance of the City of Winter Garden, Florida providing for the annexation of certain additional lands generally described as approximately 0.23 + acres located at North West Crown Point Road on the east side of North West Crown Point Road north of Macy Du Lane and south of East Fullers Cross Road into the City of Winter Garden Florida; redefining the City boundaries to give the City jurisdiction over said property; providing for severability; providing for an effective date.
- e. Florida Public Service Commission Consummating Order. In re: Petition for approval of renewable energy tariff and standard offer contract, 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 CONSENT AGENDA (CONTINUED)

County Administrator (Deferred)

- 5. Approval of Resolution of the Orange County Board of County Commissioners regarding Caremark, LLC Qualified Target Industry Tax Refund. (Office of Economic, Trade and Tourism Development)

Board discussion ensued.

Motion/Second: Commissioners Siplin/Clarke

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

NO (voice vote): Commissioner Edwards

Action: The Board approved Resolution 2015-M-38 of the Orange County Board of County Commissioners regarding Caremark, LLC Qualified Target Industry Tax Refund.

- COUNTY DISCUSSION AGENDA

County Administrator

1. Approval of Resolution of the Orange County Board of County Commissioners regarding Support for a University of Central Florida Downtown Campus; Support for adequate state funding; Expressing its intent to commit county funds subject to certain conditions; and providing an effective date.

Fred Kittinger, Associate Vice President of University Relations and Director of State and Local Government Affairs of the University of Central Florida presented to the Board their efforts in building a downtown campus. Marcos Marchena, Chairman, UCF Board of Trustees contributed to the presentation.

Board discussion ensued.

Motion/Second: County Mayor Jacobs/Commissioner Edwards

AYE (voice vote): All members

Action: The Board approved Resolution 2015-M-39 of the Orange County Board of County Commissioners regarding the Support for a University of Central Florida Downtown Campus; Support for adequate state funding; and Expressing our intent to commit county funds subject to certain conditions and provisions; and providing for an effective date.

Community, Environmental and Development Services Department

1. Acceptance of the International Drive Convention Plaza District I-Drive Vision Report. All Districts. (Planning Division)

County staff presented to the Board an overview of the final Draft of the International Drive Convention Plaza District I-Drive Vision. The presentation included infill and redevelopment techniques, vision structure, districts and subdistricts, infrastructure phasing, parking strategies, and urban walkability principles, and how these elements can be implemented.

Board discussion ensued.

02:06:10

Motion/Second: Commissioners Siplin/Clarke

AYE (voice vote): All members

Action: The Board accepted the International Drive Convention Plaza District I-Drive Vision Report.

2. MetroPlan Orlando Board Meeting Briefing. (Transportation Planning)

County staff provided an overview of the Agenda for the upcoming MetroPlan Orlando Board meeting.

Action: None

Addendum #1

Commissioner's Report

1. Commissioner Edwards would like to discuss a Waiver of Application Fee for Variance.

Board discussion ensued.

Motion/Second: Commissioners Edwards/Siplin

AYE (voice vote): All members

Action: The Board approved a waiver of the application fee for a variance for the property owned by Ms. Fleites in District 5.

County Mayor

1. Open discussion on issues of interest to the board.

Skyplex Project Community meeting (District 1)

Board discussion ensued.

Action: None

- MEETING RECESSED, 11:52 a.m.
- MEETING RECONVENED, 2:07 p.m.

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

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

- RECOMMENDATIONS

October 15, 2015 Planning and Zoning Adjustment Recommendations

Motion/Second: Commissioners Thompson/Clarke

AYE (voice vote): All members

Action: The Board accepted the recommendations of the Orange County Planning and Zoning Commission under the date of October 15, 2015, subject to the usual right of appeal by any aggrieved party.

- PUBLIC HEARINGS

Municipal Service Taxing Unit

1. Lake Rose, establish for aquatic plant management using millage assessment; District 1

Applicant: John Conley, Property Owner

Consideration: Establish by resolution a Municipal Service Taxing Unit for aquatic plant management using a millage assessment at Lake Rose

Location: District 1; Parcel ID (multiple parcels); Sections 27 & 34, Township 22, Range 28; Orange County, Florida (legal property description on file)

The following person addressed the Board: John Conley.

Based upon input by Comptroller staff, County staff indicated modifications to the Municipal Service Taxing Unit resolution. Page three, paragraph eight, sentence four should read as follows: Members of the Advisory Board shall own property and reside within the Lake Rose MSTU during their service as members of the Advisory Board.

Motion/Second: Commissioners Boyd/Thompson

AYE (voice vote): All members

Action: Action: The Board adopted a resolution establishing a Municipal Service Taxing Unit for aquatic plan management using a millage assessment at Lake Rose, annual cost of \$2.14 per every one thousand dollars of property values for aquatic plant management using a millage assessment, with modification to the resolution on page three, paragraph eight, sentence four, as follows: Members of the Advisory Board shall own property and reside within the Lake Rose MSTU during their service as members of the Advisory Board.

- LAKE CONWAY WATER AND NAVIGATION CONTROL DISTRICT

By consensus, the Board adjourned as the Orange County Board of County Commissioners and convened as the Lake Conway Water and Navigation Control District.

Purchase of Lands Owned by the Board of Trustees of the Internal Improvement Trust Fund

2. John Walker, Cross Lake Road on Lake Conway, purchase lands owned by the Board of Trustees of the Internal Improvement Fund; District 3

Applicant: John Walker

Consideration: A request from John Walker to purchase land owned by the Board of Trustees of the Internal Improvement Fund for property located at Cross Lake Road, on Lake Conway, pursuant to Orange County Code, Chapter 33, Article II, Section 33-41, Special Districts, Lake Conway Water and Navigation Control District.

Location: District 3; Section 18, Township 23 South, Range 30 East; Orange County, Florida (legal property description on file in Environmental Protection Division)

County staff indicated the subject property is on Cross Lake Drive, Parcel ID # 18-23-30-7160-01-151.

The following person addressed the Board: John Walker.

Motion/Second: Commissioners Clarke/Thompson

AYE (voice vote): All members

Action: The Board provided a recommendation of No Objection to the Florida Department of Environmental Protection – Trustees of the Internal Improvement Fund for this parcel in District 3.

• RECONVENE - BOARD OF COUNTY COMMISSIONERS

By consensus, the Board adjourned as the Lake Conway Water and Navigation Control District and reconvened as the Board of County Commissioners.

Substantial Change

3. Jay Jackson, Kimley-Horn & Associates, Inc., Universal Boulevard PD (aka U.S.I. Campus PD)/OEP East Parcel Preliminary Subdivision Plan – Substantial Change, Case # CDR-15-07-206, amend plan; District 6

Applicant: Jay Jackson, Kimley-Horn & Associates, Inc., Universal Boulevard PD (aka U.S.I. Campus PD) / OEP East Parcel Preliminary Subdivision Plan – Substantial Change - Case # CDR-15-07-206

Consideration: Substantial change request to revise the development program from 700 multi-family dwelling units, 180 hotel rooms and 36,101 square feet of retail to 700 multi-family dwelling units and 150,000 square feet of retail; pursuant to Sections 34-69 and 30-89, Orange County Code.

Location: District 6, property generally located South of Sand Lake Road / North and East of Universal Boulevard; Orange County, Florida (legal property description on file in Planning Division)

The following person addressed the Board: Vivien Monaco.

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

Based upon input from the applicant and agreed upon by staff the following conditions have been revised to read as follows:

Revised Condition # 7:

7. All proposed Lot 5 and Tract B vertical structures must be located at a minimum of 20 feet from the centerline of the existing OCU mains unless the developer/property owner enters into an agreement with the County to address an alternate structural risk mitigation measure, including financial assurances, that is acceptable to the County.

Revised Condition # 5:

5. A current Level One Environmental Site Assessment (ESA) and current title opinion shall be submitted to the County for review and approval as part of any Preliminary Subdivision Plan (PSP) and/or ~~Development Plan submittal.~~

Motion/Second: Commissioners Siplin/Edwards

AYE (voice vote): All members

Action: The Board made a finding of consistency with the Comprehensive Plan; and further, approved the substantial change request by Jay Jackson, Kimley-Horn & Associates, Inc., Universal Boulevard PD (aka U.S.I. Campus PD) / OEP East Parcel Preliminary Subdivision Plan – Substantial Change - Case # CDR-15-07-206, to revise the development program from 700 multi-family dwelling units, 180 hotel rooms and 36,101 square feet of retail to 700 multi-family dwelling units and 150,000 square feet of retail; which constitutes a substantial change to the development on the described property; subject to the following conditions:

1. Development shall conform to the Universal Boulevard PD Land Use Plan; Orange County Board of County Commissioners (BCC) approvals; OEP East Parcel Preliminary Subdivision Plan dated "Received August 27, 2015," and to the conditions of approval listed below. Development based upon this approval shall comply with all applicable federal, state, and county laws, ordinances, and regulations, which are incorporated herein by reference, except to the extent any applicable county laws, ordinances, or regulations are expressly waived or modified by these conditions, or by action approved by the BCC, or by action of the BCC. In the event of a conflict or inconsistency between a condition of approval of

this preliminary subdivision plan and the preliminary subdivision plan dated "Received August 27, 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. A mandatory pre-application / sufficiency review meeting for the plat shall be required prior to plat submittal, but after approval of the site construction plans. The applicant shall resolve, to the County's satisfaction, all items identified in the pre-application / sufficiency review meeting prior to formal submittal of the plat to the County.
5. A current Level One Environmental Site Assessment (ESA) and current title opinion shall be submitted to the County for review and approval as part of any Preliminary Subdivision Plan (PSP) and/or ~~Development Plan (DP)~~ submittal.
6. Prior to the issuance of any vertical building permits, the property shall be platted.
7. All proposed Lot 5 and Tract B vertical structures must be located a minimum of 20 feet from the centerline of the existing OCU mains unless the developer/property owner enters into an agreement with the County to address an alternate structural risk mitigation measure, including financial assurances, that is acceptable to the County.

8. The developer / property owner shall sign an agreement which releases Orange County from liability associated with the presence of the 42-inch public wastewater transmission main and 12-inch reclaimed water main located on Lot 5 and Tract B. The agreement shall be approved by BCC prior to construction plan approval.
9. The site shall be stabilized following grubbing, clearing, earth work or mass grading to establish a dense stand of grass, or shall incorporate other approved Best Management Practices, on all disturbed areas if development does not begin within 7 days. Final stabilization shall achieve a minimum of seventy percent (70%) coverage of the disturbed land area and shall include a maintenance program to ensure minimum coverage survival and overall site stabilization until site development. Prior to clearing or grubbing, or approval of mass grading or constructions plans a letter of credit or cash escrow acceptable to the County shall be submitted to guarantee the required site stabilization and maintenance of all disturbed areas. The County Engineer shall establish the amount of the letter of credit or cash escrow.
10. Prior to commencement of any earth work or construction, if one acre or more will be disturbed, the developer shall provide a copy of the completed National Pollutant Discharge Elimination System (NPDES) Notice of Intent (NOI) form for stormwater discharge from construction activities to the Orange County Environmental Protection Division, NPDES Administrator. The original NOI form shall be sent to the Florida Department of Environmental Protection by the developer.
11. No activity will be permitted on the site that may disturb, influence, or otherwise interfere with: areas of soil or groundwater contamination, or any remediation activities, or within the hydrological zone of influence of any contaminated area, unless prior approval has been obtained through the Florida Department of Environmental Protection (FDEP) and such approval has been provided to the Environmental Protection Division of Orange County. An owner/operator who exacerbates any existing contamination or does not properly dispose of any excavated contaminated media may become liable for some portion of the contamination pursuant to the provisions in section 376.308, F.S.
12. This project lies within the I-Drive Vision Plan area and any future Development Plans may be subject to additional design requirements, if adopted by the BCC.
13. Except as amended, modified, and / or superseded, the following BCC Conditions of Approval, dated September 24, 2013, shall apply:
 - a. Prior to construction plan approval, a master stormwater management plan including a drainage study to establish the 100-year flood elevation, if none exists, shall be submitted to the Development Engineering Division for review and approval.

- b. The stormwater management system shall be designed to retain the 100-year/24-hour storm event onsite, unless documentation with supporting calculations is submitted, which demonstrates that a positive outfall is available. If the applicant can show the existence of a positive outfall for the subject basin, then the developer shall comply with all applicable state and local stormwater requirements and regulations. An emergency high water relief outfall shall be provided to assure overflow does not cause flooding of surrounding areas.
- c. The applicant must provide a copy of the valid vested rights certificate or 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 certificate of occupancy. Nothing in this condition and nothing in the decision to approve this development 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.
- d. Prior to any dewatering activities occurring on site, the applicant shall obtain approval of the dewatering plans from the local Water Management District and provide supporting documentation of approval, including copy of the notice and documentation provided to the Florida Department of Environmental Protection, to the Orange County Environmental Protection Division.
- e. All site work shall preserve the existing groundwater recovery system in coordination with the Florida Department of Environmental Protection remediation plan and requirements.
- f. Prior to clearing, grubbing or mass grading plan approval or construction plan approval for the impacted area shown on Preliminary Subdivision Plan - Site Plan sheet, an FDEP No Further Action letter or Site Rehabilitation Completion Order (SRCO) with or without conditions or controls, or documentation of specific permission from FDEP shall be submitted to the Orange County EPD.
- g. The covenants, conditions, and restrictions (CC&Rs) shall prohibit installation or operation of potable and irrigation water supply wells onsite. This condition may be satisfied in either the Master Declaration or a Sub-Declaration for a particular development site.
- h. The covenants, conditions, and restrictions (CC&Rs) shall include notification that portions of this property are or were included in State of Florida RCRA Corrective Action Permit FLR 000 049 718 to address corrective action and groundwater monitoring. This condition may be satisfied in either the Master Declaration or a Sub-Declaration for a particular development site.
- i. Construction plans within this PD shall be consistent with an approved and up-to-date Master Utility Plan (MUP). Prior to approval of the first set of construction plans within this PSP, hydraulic calculations will be submitted

showing that the proposed wastewater and reclaimed water systems have been sized to support all lots within the PSP.

- j. The CC&Rs shall state that a regional wastewater treatment plant is located approximately 3,500 feet from this development.
 - k. Outdoor sales, storage and display shall be prohibited.
 - l. Billboards and pole signs shall be prohibited. Ground and fascia signs shall comply with the Master Sign Guidelines.
4. Heather Isaacs, Tavistock Development Company, LLC, Isleworth – Four Corners Planned Development/Land Use Plan (PD/LUP) Master Sign Plan, Case # CDR-14-04-095, amend plan; District 1

Applicant: Heather Isaacs, Tavistock Development Company, LLC, Isleworth – Four Corners Planned Development / Land Use Plan (PD / LUP) Master Sign Plan – Case # CDR-14-04-095

Consideration: Substantial change request to amend the Isleworth – Four Corners Planned Development / Land Use Plan (PD/LUP), to incorporate a Master Sign Plan (MSP). The proposed MSP would provide for the following: 1) Temporary signs shall be allowed in accordance with Sec. 31.5 Division 3, with the exception of signs prohibited by Sec. 38-1354(1). No temporary freestanding real estate signage is requested with this Master Sign Plan. 2) Directional (wayfinding) signs shall be allowed provided signs are not visible from the right-of-way (except three signs located on sheet 3A) in accordance with Sec. 38-1354(13). 3) Blade signs shall be allowed in accordance with Sec. 31.5-13(14) provided signs are not visible from the right-of-way in accordance with Sec. 38-1354(13). 4) Changeable copy signs shall be allowed in accordance with Sec. 31.5-16 provided signs are not visible from the right-of-way in accordance with Sec. 38-1354(13); 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 1, property generally located South of Conroy Windermere Road / West of S. Apopka Vineland Road; Orange County, Florida (legal property description on file)

The County Mayor noted the applicant present, waived time to address the Board and is in concurrence with staff's recommendation.

Motion/Second: Commissioners Boyd/Nelson

AYE (voice vote): All members

Action: The Board made a finding of consistency with the Comprehensive Plan; and further, approved the substantial change request by Heather Isaacs, Tavistock Development Company, LLC, Isleworth – Four Corners Planned Development / Land

Use Plan (PD / LUP) Master Sign Plan – Case # CDR-14-04-095, to incorporate a Master Sign Plan (MSP). The proposed MSP would provide for the following: 1) Temporary signs shall be allowed in accordance with Sec. 31.5 Division 3, with the exception of signs prohibited by Sec. 38-1354(1). No temporary freestanding real estate signage is requested with this Master Sign Plan. 2) Directional (wayfinding) signs shall be allowed provided signs are not visible from the right-of-way (except three signs located on sheet 3A) in accordance with Sec. 38-1354(13). 3) Blade signs shall be allowed in accordance with Sec. 31.5-13(14) provided signs are not visible from the right-of-way in accordance with Sec. 38-1354(13). 4) Changeable copy signs shall be allowed in accordance with Sec. 31.5-16 provided signs are not visible from the right-of-way in accordance with Sec. 38-1354(13); which constitutes a substantial change to the development on the described property; subject to the following conditions:

1. Development shall conform to the Isleworth – Four Corners PD / The Grove at Isleworth / Master Sign Plan (MSP) dated "Received August 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 August 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. All previous applicable BCC Conditions of Approval, dated November 13, 2012, shall apply:
 - a. A waiver from Section 38-1354(2) to allow an increase in the maximum copy area for monument signs from forty (40) square feet to seventy-six (76) square feet per the Master Sign Plan.
 - b. A waiver from Section 38-1354(2) to allow an increase in the maximum height of monument signs from ten (10) feet to eleven feet six inches (11'6") per the Master Sign Plan.
 - c. A waiver to amend a previously approved waiver from Section 38-1354(2) to allow an increase in the maximum number of tenant names on monument signs from three (3) names to five (5) names per the Master Sign Plan.
 - d. A waiver from Section 38-1354(4) to allow no more than two (2) signs paralleling the store front in lieu of one (1) for parcels 1-3, and 5-8 per the Proposed Overall Copy Area Chart on the Master Sign Plan.
 - e. A waiver from Section 38-1354(4) to allow a total combined copy area of one hundred and eighty eight (188) square feet of copy area in lieu of one hundred and eighty-five point five (185.5) of a combined copy area on parcel one (1) per the Proposed Overall Copy Area Chart on the Master Sign Plan.
 - f. A waiver from Section 38-1354(4) to allow a total combined copy area of one hundred and ninety-five (195) square feet of copy area in lieu of one hundred and six point seventeen (106.17) square feet on parcel two (2) per the Proposed Overall Copy Area Chart on the Master Sign Plan.
 - g. A waiver from Section 38-1354 (4) to allow a total combined copy area of three hundred thirty-two (332) square feet of copy area in lieu of a combined square footage of two hundred (200) square feet on parcel seven (7) per the Proposed Overall Copy Area Chart on the Master Sign Plan.
5. All previous applicable BCC Conditions of Approval, dated November 23, 2010, shall apply:
 - a. Separate Development Plan(s) and community meeting(s), as well as BCC approval, shall be required for all Future Development Sites.

- b. Prior to the issuance of any vertical building permits, the plat shall be approved on the BCC Consent Agenda.
- c. A Right-of-Way Use Agreement shall be required for any landscaping and/or hardscape installation within the County's right-of-way.
- d. Prior to earthwork or construction, the developer shall provide a copy of the completed National Pollutant Discharge Elimination System (NPDES) Notice of Intent (NOI) form for stormwater discharge from construction activities to the Orange County Environmental Protection Division, NPDES Administrator. The original NOI form shall be sent to the Florida Department of Environmental Protection.
- e. Signage shall comply with the Master Sign Plan.
- f. A waiver from Section 38-1354(2) is granted to allow one (1) additional ground sign to be located on the northeast corner of the southwest quadrant at the existing right-in/right-out access on Apopka Vineland Road, in lieu of one (1) ground sign per each full access point for non-residential development.
- g. Outdoor sales, storage, and display shall be prohibited.
- h. A cross access / parking agreement will be required at building permit submittal.

- MEETING RECESSED, 2:24 p.m.
- MEETING RECONVENED, 5:14 p.m.
- PUBLIC HEARING (CONTINUED)

The Board of County Commissioners adjourned following the last public hearing and then reconvened at a joint meeting with the Orange County School Board at 5:00 p.m., at the Ronald Blocker Educational Leadership Center, 445 W. Amelia Street, Orlando, Florida.

The purpose of this meeting was for the Board of County Commissioners and the Orange County School Board to meet to review and discuss the Public Schools Facilities Element and other issues of mutual concern.

The following topics were discussed:

- Development Activity
- Projecting School Needs
- School Siting Regulations

- Charter Schools

Next steps to be considered between the Board of County Commissioners and the Orange County School Board Orange are as follows:

- School Board and County Staff will continue to coordinate joint meetings to finalize proposed changes and present them to boards in work sessions for further direction.
- Modifications to the School Siting Ordinance which will require comprehensive plan amendments and State review/approval.
- Staff jointly working on changes for future submittal. Once proposed modifications have been finalized, School Board must adopt resolution confirming it has no objections to proposed changes and County will conduct necessary public hearings.

Discussion ensued.

- ADJOURNMENT, 7:09 p.m.

ATTEST:

County Mayor Teresa Jacobs

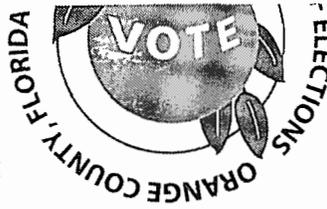
Date: _____

ATTEST SIGNATURE:

Martha O. Haynie
County Comptroller as Clerk

Deputy Clerk

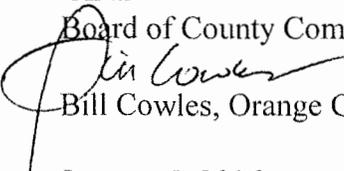
BILL COWLES
Supervisor of Elections
Orange County, Florida



OUR MISSION IS TO:

Ensure the integrity of the electoral process.
Enhance public confidence.
Encourage citizen participation.

MEMORANDUM

TO: Mayor Teresa Jacobs
-AND-
Board of County Commissioners
FROM:  Bill Cowles, Orange County Supervisor of Elections
DATE: January 5, 2016
RE: County Precinct Boundary Creation Resolution

In preparation for the completion of a Florida Supreme Court ordered federal and state redistricting and current population growth, the Orange County Supervisor of Elections office has redrawn the existing 227 county precincts to 251 county precincts requiring new voter cards for approximately 75,000 voters. Per Florida Statue 101.001, the Board of County Commissioners must approve all precinct boundaries. The submitted Resolution, precinct descriptions (Exhibit "A"), and the attached map are for the creation of the precinct boundaries.

Our proposed 251 precincts are still based on the 2012 U. S. Congress and Florida Senate districts and will only be used in the March 15, 2016 Presidential Preference Primary. We anticipate the Division of Elections directive will be that the recently approved Congressional districts and final State Senate districts will not be in place until the fall 2016 election cycle. We will return to the Board with additional precinct changes to reflect those new district boundaries. The changes impact the entire county and will require a new voter registration card for every voter in Orange County.

The proposed precinct number ranges are as follows:

COMMISSION DISTRICT	OLD PRECINCTS	NEW PRECINCTS
1	101-135	101-143
2	201-240	201-240
3	301-339	301-343
4	401-434	401-442
5	501-545	501-549
6	601-634	601-634
Total	227	251

ACTION REQUESTED: Approval of County Precinct Boundary Change Resolution

119 West Kaley Street, Orlando ■ Reply to: Post Office Box 562001, Orlando, Florida 32856
Phone (407) 836-2070 ■ Fax (407) 254-6596 ■ TDD (407) 422-4833 ■ Internet: www.ocfelections.com

251 ORANGE COUNTY VOTING PRECINCTS: JANUARY 5, 2016

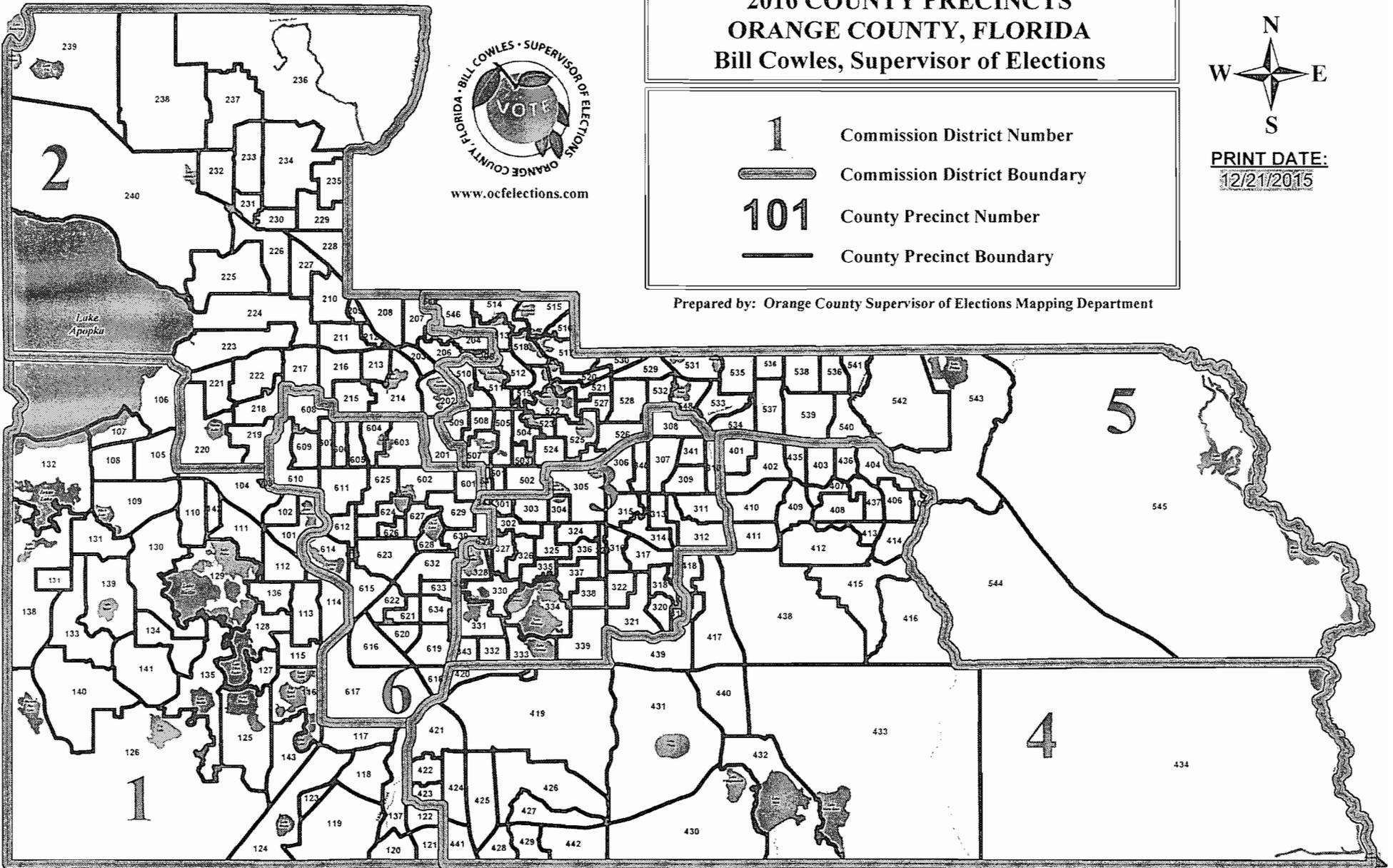
2012 ORANGE COUNTY COMMISSION
2016 COUNTY PRECINCTS
ORANGE COUNTY, FLORIDA
Bill Cowles, Supervisor of Elections



PRINT DATE:
12/21/2015

- 1** Commission District Number
-  Commission District Boundary
- 101** County Precinct Number
-  County Precinct Boundary

Prepared by: Orange County Supervisor of Elections Mapping Department



COUNTY PRECINCT BOUNDARY CREATION RESOLUTION

NO. _____

WHEREAS, the Board of County Commissioners of Orange County at its board meeting on January 5, 2016 accepted the new precinct boundaries for Orange County voters, as presented by the Office of the Supervisor of Elections, Bill Cowles. (See Exhibit "A")

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ORANGE COUNTY, FLORIDA, a political subdivision of the State of Florida, that:

Pursuant to Florida Statute 101.001, the Board of County Commissioners in consultation and agreement with the Supervisor of Elections does hereby fix the boundaries of Orange County Election Precincts and authorize the descriptions of these boundaries to be recorded in accordance with the statute aforesaid.

BOARD OF COUNTY COMMISSIONERS
OF ORANGE COUNTY, FLORIDA

BY: _____

Teresa Jacobs, Mayor

ATTEST:

MARTHA HAYNIE, CLERK
Board of County Commissioners

BY: _____

Deputy Clerk

**BILL COWLES, SUPERVISOR OF ELECTIONS
ORANGE COUNTY, FLORIDA: PRECINCT DESCRIPTIONS
EXHIBIT "A", January 5, 2016**

PRECINCT 101

TRACT 014807 BLOCKS 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009 1010 1011 1012 1013
 1014 1015 1016 1017 1018 1019 1020 1021 1022 1023 1024 1025 1026 1027
 1028 1029 1030 1031 1032 1033 1034 1035 1036 1037 1038 1039 1040 1041
 1042 1043 1044 1045 1046 1047 1048 1049 1050 1051 1052 1053 1054 1055
 1056 1057 1058 1059 1060 1061 1062 1063 1064 1065

PRECINCT 102

TRACT 014806 BLOCKS 1000 1001 1010 1011 1012 1013 1014 1015 1016 1017 1018 1019 1020 1021
 1022 1023 1024 1025 1026 1027 1028 1029 1030 1031 1032 1033 1034 1035
 1036 1037 1041 1042 1043

PRECINCT 103

TRACT 014804 BLOCKS 1080 1081 1082 1083 1084 1085

PRECINCT 104

TRACT 014804 BLOCKS 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009 1010 1011 1012 1013
 1014 1015 1016 1017 1018 1019 1020 1021 1022 1023 1024 1025 1026 1027
 1028 1029 1030 1031 1032 1033 1034 1035 1036 1037 1038 1039 1040 1041
 1042 1043 1044 1045 1046 1047 1048 1049 1050 1051 1052 1053 1054 1055
 1056 1057 1058 1059 1060 1061 1062 1063 1064 1065 1066 1067 1068 1069
 1070 1071 1072 1073 1074 1075 1076 1077 1078 1079 1086 1087 1088 1089
 1090 1091 1092 1093 1094 1095 1096 1097 1098 1099 1100 1101 1102 1103
 1104 1105 1106 1107 1108 1109 1110 1111 1112 1113 1114 1115 1116 1117
 1118 1119 1120 1121
TRACT 014806 BLOCKS 1002 1003 1004 1005 1006 1007 1008 1009 1038 1039 1040
TRACT 017400 BLOCKS 2000 2001 2002 2003 2005 2008 2009 2057 2067

PRECINCT 105

TRACT 017400 BLOCKS 2004 2006 2007 2010 2011 2012 2013 2014 2015 2016 2017 2018 2019 2020
 2021 2022 2023 2024 2025 2026 2027 2028 2029 2030 2031 2032 2033 2034
 2035 2036 2037 2038 2039 2040 2041 2042 2043 2044 2045 2046 2047 2048
 2049 2050 2051 2052 2053 2054 2055 2056 2058 2059 2060 2061 2062 2063
 2064 2065 2066 2068 3000 3001 3002 3003 3004 3005 3006 3007 3008 3009
 3010 3011 3012 3013 3014 3015 3016 3017 3018 3019 3020 3021 3022 3023
 3024 3025 3026 3027 3028 3029 3030 3031 3032 3033 3034 3035 3036 3037
 3038 3039 3040 3041 3042 3043 3044 3045 3046 3047 3048 3049 3050 3051
 3052 3053 3054 3055 3056 3057 3058 3059 3060 3061 3062 3063 3064 3065
 3066 3067 3068 3069 3070 3072 3073 3074 3079 3080 3081 3082 3083 3084
 4006 4007 4008 4010 4011 4012 4013 4014 4015 4016 4017 4018 4019 4020
 4021 4022 4023 4024 4025 4026 4027 4028 4029 4030 4031 4032 4033 4034
 4035 4036 4037 4038 4039 4040 4041 4042 4043 4044 4045 4046 4047 4048
 4049 4050 4051 4052 4053 4054 4055 4056 4057 4058 4059 4060 4061 4062
 4063 4064 4065 4066 4067 4068 4069 4070 4071 4072 4073 4074 4075
TRACT 018100 BLOCKS 2018 2019 2020 2021

**BILL COWLES, SUPERVISOR OF ELECTIONS
ORANGE COUNTY, FLORIDA: PRECINCT DESCRIPTIONS
EXHIBIT "A", January 5, 2016**

PRECINCT 106

TRACT 015001 BLOCKS	1027	1030	1031	1032	1033	1034	1035	1036	1040	1041	1042	1043	1044	
TRACT 017400 BLOCKS	1000	1001	1002	1003	1004	1005	1006	1007	1008	1009	1014	1015	1016	1017
	1018	1019	1020	1021	1022	1023	1024	1025	1026	1027	1028	1029	1030	1031
	1032	1033	1034	1035	1036	1037	1038	1039	1040	1041	1042	1043	1044	1045
	1046	1047	1048	1049	1050	1051	1052	1053	1054	1055	1056	1057	1058	1059
	1060	1061	1062	1063	1064	1065	1066	1067	1068	1069	1070	1071	1072	1073
	1074	1075	1076	1077	1078	1079	1080	1081	1082	1083	1084	1085	1086	1087
	1088	1094	1095	1138	1139	1140	1141	1142	1144	1145	1146	1147	1148	1149
	1150	1151												
TRACT 990000 BLOCKS	0002													

PRECINCT 107

TRACT 017200 BLOCKS	1000	1001	1002	1064										
TRACT 017300 BLOCKS	1000	1001	1002	1003	1004	1005	1006	1007	1008	1009	1010	1011	1012	1013
	1014	1015	1016	1017	1018	1019	1020	1021	1022	1023	1024	1025	1026	1027
	1042	1044	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011
	2012	2013	2014	2020	2021	2022	2023	2024	2025	2026	2027	2028		
TRACT 017400 BLOCKS	1012	1013	1089	1090	1091	1092	1093	1096	1097	1098	1099	1100	1101	1102
	1103	1104	1105	1106	1107	1108	1109	1110	1111	1112	1113	1114	1115	1116
	1117	1118	1119	1120	1121	1122	1123	1124	1125	1126	1127	1128	1129	1130
	1131	1132	1133	1134	1135	1136	1137	1143	4000	4001	4002	4003	4004	4005
	4009													

PRECINCT 108

TRACT 017300 BLOCKS	1028	1029	1030	1031	1032	1033	1034	1035	1036	1037	1038	1039	1040	1041
	1043	1045	1046	1047	1048	1049	1050	1051	1052	1053	1054	1055	1056	1057
	1058	1059	1060	1061	1062	1063	1064	1065	1066	1067	1068	1069	2015	2016
	2017	2018	2019	2029	2030	2031	2032	2033	2034	2035	2036	2037	2038	2039
	2040	2041	2042	2043	2044	2045	2046	2047	2048	2049	2050	2051	2052	2053
	2054	3000	3001	3002	3003	3004	3005	3006	3007	3008	3009	3010	3011	3012
	3013	3014	3015	3016	3017	3018	3019	3020	3021	3022	3023	3024	3025	3026
	3027	3028	3029	3030	3031	3032	3033	3034	3035	3036	3037	3038	3039	3040
	3041	3042	3043	3044	3045	3046	3047	3048	3049	3050	3051	3052	3053	3054
	3055	3056	3057	3058	3059	3060	3061	3062	3063	3064	3065	3066	3067	3068
	3069	3070	3071	3072	3073	3074	3075	3076	3077	3078	3079	3080	3081	3082
	3083	3084	3085	3086	3087	3088	3089	3090	3091	3092	3093	3094	3095	3096
	3097	3098	3099	3100	3101	3102	3103	3104	3105	3106	3107	3108	3109	3110
	3111	3112	3113	3114	3115	3116	3117	3118	3119	3120	3121	3122	3123	3124
	3125	3126	3127	3128	3129	3130	3131	3132	3133	3134	3135	3136	3137	3138
	3139	3140	3141	3142	3143	3144	3145	3146	3147					

**BILL COWLES, SUPERVISOR OF ELECTIONS
ORANGE COUNTY, FLORIDA: PRECINCT DESCRIPTIONS
EXHIBIT "A", January 5, 2016**

PRECINCT 109

TRACT 017104 BLOCKS	1004	1013	1014	1015	1016	1017	1018	1019	1020	1021	1022	1023	1024	1025
	1026	1027	1028	1029	1030	1031	1032	1033	1034	1035	1036	1037	1038	1039
	1040	1041	1042	1043	1044	1045	1046	1047	1048	1049	1050	1051	1052	1053
	1054	1055	1056	1057	1058	1059	1060	1061	1062	1063	1064	1065	1066	1067
	1068	1069	1070	1071	1072	1073	1074	1075	1076	1077	1078	1079	1080	1081
	1082	1083	1084	1085	1086	1087	1088	1089	1090	1116	1117	1118	1119	1120
	1121	1122	1123	1124	1125	1126	1127	1128	1135	1136	1137	1138	1139	1152
	1153	1154	1158	1159	1212	1213	1214	1215	1216	1217	1218	1220	2000	2001
	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015
	2016	2017	2018	2019	2020	2021	2022	2023	2024	2086	2087	2088	2089	2090
	2091	2092	2093	2095	2096	2106	2107	2108	2109	2110	2111	2128	2129	2141
	2196	2197	2198	2199										

PRECINCT 110

TRACT 017104 BLOCKS	1000	1001	1002	1003	1005	1006	1007	1008	1009	1010	1011	1012	1091	1092
	1093	1094	1095	1096	1097	1098	1099	1100	1101	1102	1103	1104	1105	1106
	1107	1108	1109	1110	1111	1112	1113	1114	1115	1140	1141	1142	1166	1167
	1168	1169	1170	1171	1172	1173	1174	1175	1176	1177	1178	1179	1180	1181
	1182	1200	1219											

PRECINCT 111

TRACT 014808 BLOCKS	1013	1014	1015	1016	1017	1019	1020	1021	1022	1023	1024	1025	1026	1027
	1028	1030	1031	1032	1034	1035	1037	1040	1041	1065	1066	1067	1068	1069
	1070	1071	1072	1073	1074	1075	1076	1077	1078	1079	1080	1098	1099	1100
	1102	1103												
TRACT 014809 BLOCKS	2000													

PRECINCT 112

TRACT 014808 BLOCKS	1081	1082	1083	1084	1085	1086	1087	1088	1089	1090	1091	1092	1093	1094
	1095	1096	1097	1104	1105	1106	1107							

PRECINCT 113

TRACT 014811 BLOCKS	1000	1001	1002	1003	1004	1005	1006	1007	1008	1009	1010	1011	1012	1013
	1014	1015	1016	1017	1018	1019	1020	1021	1022	1023	1024	1025	1026	1027
	1028	1029	1030	1031	1032	1033	1034	1035	1036	1037	1038	1039	1040	1041
	1042	1043	1044	1045	1047	1048	1049	1050	1051	1052	1053	1054	1055	1056
	1057	1058	1059	1060	1061	1062	1063	1064	1065	1066	1067	1068		

BILL COWLES, SUPERVISOR OF ELECTIONS
ORANGE COUNTY, FLORIDA: PRECINCT DESCRIPTIONS
EXHIBIT "A", January 5, 2016

PRECINCT 114

TRACT 014812 BLOCKS 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009 1010 1011 1012 1013
 1014 1015 1016 1017 1018 1019 1020 1021 1022 1023 1024 1027 1028 1029
 1030 1031 1032 1033 1034 1035 1036 1037 1038 1039 1040 1041 1042 1043
 1044 1045 1046 1047 1048 1049 1050 1051 1052 1053 1054 1055 1056 1057
 1058 1059 1060 1061 1062 1063 1064 1065 1066 1067 1068 1069 1070 1071
 1075 1076 1083 1084 1085 1086 1088 1089 1090 1091 2000 2001 2002 2003
 2004 2005 2006 2007 2008

PRECINCT 115

TRACT 014810 BLOCKS 1042 1043 1044 1045 1046 1047 1048 1049 1050 1051 1052 1053 1054 1055
 1056 1057 1058 1059
TRACT 014811 BLOCKS 1046 1069 1070 1071
TRACT 014812 BLOCKS 1077 1078 1079 1080
TRACT 014813 BLOCKS 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009 1010 1011 1012 1013
 1014 1015 1016 1017 1018 1019 1020 1021 1022 1023 1024 1025 1026 1027
 1028 1029 1030 1031 1032 1033 1034 1035 1036 1037 1038 1039 1040 1041
 1042 1043 1044 1045

PRECINCT 116

TRACT 017107 BLOCKS 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009 1010 1011 1012 1013
 1014 1015 1016 1018 1019 1020 1021 1022 1023 1024 1025 1026 1027 1028
 1029 1030 1031 1032 1033 1062 1063 1064 1065 1066 1067 1070 1071 1072
 1073 1074 1075 1076 1077 1078 1079 1080 1081 1082 1083 1084 1085 1089
 1090 1091 1092 1093 1094 1095 1096 1097 1098 1099 1100 1101 1102 1103
 1104 1105 1106 1107 1140

PRECINCT 117

TRACT 017001 BLOCKS 2139 2140 2141
TRACT 017004 BLOCKS 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009 1010 1011 1012 1013
 1014 1015 1016 1017 1018 1019 1020 1021 1022 1023 1024 1025 1026 1027
 2000 2001 2002 2003 2004 2005 2006 2007 2008 2009 2010 2011 2012 2013
 2014 2015 2016 2017 2018 2019 2020 2021 2022 2023 2024 2025 2026 2027
 2028 2029 2030 2031 3000 3001 3002 3003 3004 3005 3006 3007 3008 3009
 3010 3011 3012 3013 3014 3015 3016 3017 3018 3019 3020 3021 3022 3023
 3024
TRACT 017006 BLOCKS 1002

PRECINCT 118

TRACT 017016 BLOCKS 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009 1010 1011 1012 1013
 1014 1015 1016 1017 1018 1019 1020 1021 1022 1023 1024 1025 1026 1027
 1028 1029

**BILL COWLES, SUPERVISOR OF ELECTIONS
ORANGE COUNTY, FLORIDA: PRECINCT DESCRIPTIONS
EXHIBIT "A", January 5, 2016**

PRECINCT 119

TRACT 017015 BLOCKS 1044 1045 1046 1047 1048 1049 1050 1051 1052 1053 1054 1055 1056 1057
TRACT 017016 BLOCKS 2005 2006 2007 2008 2009 2010 2011 2012 2013 2014 2015 2016 2017 2018
2019 2020 2021 2022 2023 2024 2025 2026 2027 2028 2029 2030 2031
TRACT 017017 BLOCKS 1076 1081

PRECINCT 120

TRACT 017015 BLOCKS 1006 1007 1009 1010 1011 1012 1013 1014 1015 1016 1017 1018 1019 1020
1021 1022 1023 1024 1025 1026 1027 1028 1029 1030 1031 1032 1033 1034
1035 1036 1037 1038 1039 1040 1041 1042 1043 1059 1060

PRECINCT 121

TRACT 017014 BLOCKS 1004 1005 1006 1007 1008 1009 1010 1011 1012 1013 1014 1015 1016 1017
1018 1019 1020 1021 1022 1023 1044 1045 1046 1047 1069 1070 1071 1072
1073 1074 1075 1076 1077 1078 1079 1080 1081 1082 1083 1084 1085 1097

PRECINCT 122

TRACT 017012 BLOCKS 1006 1007 1008 1009 1010 1011 1012 1013 1014 1015 1016 1017 1018 1019
1020 1021 1022 1023 1024 1025 1026 1027 1028 1029
TRACT 017014 BLOCKS 1003 1024 1025 1026 1027 1028 1029 1030 1031 1032 1033 1034 1035 1036
1037 1038 1039 1040 1041 1042 1043

PRECINCT 123

TRACT 017016 BLOCKS 2000 2001 2002 2003 2004

PRECINCT 124

TRACT 017015 BLOCKS 1058
TRACT 017017 BLOCKS 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009 1010 1011 1012 1013
1014 1015 1016 1017 1018 1019 1020 1021 1022 1023 1024 1025 1026 1027
1028 1029 1030 1031 1032 1033 1034 1035 1037 1038 1039 1040 1041 1042
1043 1044 1045 1046 1047 1048 1049 1050 1051 1052 1053 1054 1055 1056
1057 1058 1059 1060 1061 1062 1064 1065 1066 1067 1071 1072 1073 1074
1075 1077 1078 1079 1080 1082 1083 1084 1085 1086 1087 1088 1089 1090
1091 1092 1093 1094 1095 1096 1097 1098 1099 1100 1101 1102 1103 1104
1105 1106 1107 2000 2001 2002 2003 2004 2005 2006 2007 2008 2009 2010
2011 2012 2013 2014 2015 2016 2017 2018 2019 2020 2021 2022 2023 2024
2025 2026 2027
TRACT 017107 BLOCKS 1127 1128 1129

PRECINCT 125

TRACT 017108 BLOCKS 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009 1010 1011 1012 1013
1014 1015 1016 1017 1018 1019 1020 1021 1022 1023 1024 1025 1026 1027
1028 1029 1030 1031 1032
TRACT 017109 BLOCKS 2000 2001 2002 2003 2004 2005 2006 2007 2008 2009 2010 2011 2012 2013
2014 2015

BILL COWLES, SUPERVISOR OF ELECTIONS
ORANGE COUNTY, FLORIDA: PRECINCT DESCRIPTIONS
EXHIBIT "A", January 5, 2016

PRECINCT 126

TRACT 017017	BLOCKS	1036	1063	1068	1069	1070									
TRACT 017103	BLOCKS	1032	1033	1034	1035	1036	1038	1039	1042	1043	1047	1048	1049	1050	1051
		1052	1053	1054	1055	1056	1057	1058	1059	1060	1061	1062	1063	1064	1065
		1066	1067	1068	1069	1070	1071	1072	1073	1074	1075	1076	1077	1078	1079
		1080	1081	1083	1084	1085	1086	1087	1088	1089	1090	1091	1092	1093	1094
		1095	1096	1097	1098	1099	1100	1101	1102	1103	1104	1105	1106	1107	1108
		1109	1110	1111	1112	1113	1114	1115	1116	1117	1118	1119	1120	1121	1122
		1123	1124	1125	1126	1127	2084	2085	2088	2089	2090	2101	2102	2103	2104
		2105	2106	2107	2108	2109	2110	2114	2115	2116	2117	2118	2119	2120	2121
		2122	2123	2124	2125	2126	2127	2128	2129	2130	2131	2132	2133	2134	2135
		2136	2137	2138	2139	2140	2141	2142	2143	2144	2145	2146	2147	2148	2149
		2150	2151	2152	2153	2154	2155	2156	2157	2158	2159	2160	2161	2162	2163
		2164	2165	2166	2167	2168	2169	2170	2171	2172	2173	2174	2175	2176	2177
		2178	2179	2180	2181	2182	2183	2184	2185	2186	2187	2188	2189	2190	2191
		2192	2193	2194	2195	2196	2197	2198	2199	2200	2201	2202	2203	2204	2205
		2206	2207	2208	2209	2210	2211	2212	2213	2214	2215	2216	2217	2218	2219
		2220	2221	2222	2223	2224	2225	2226	2227	2228	2229	2230	2231	2232	2233
		2234	2235	2236	2237	2238	2239	2240	2241	2242	2243	2244	2245	2246	2247
		2248	2249	2250	2251	2252	2253	2254	2255	2256	2257	2258	2259	2260	2261
		2262	2263	2264	2265	2266	2267	2268	2269	2270	2271	2272	2273	2274	2275
		2276	2277	2278	2279	2280	2281	2282	2283	2284	2285	2286	2287	2288	2289
		2290	2291	2292	2293	2294	2295	2296	2297	2298	2299	2300	2301	2302	2303
		2304	2305	2306	2307	2308	2309	2310	2311	2312	2313	2314	2315	2316	2317
		2318	2322	2323	2324	2325	2326	2327	2329	2330	2331	2332	2333	2334	2335
		2336	2337	2338	2339	2340	2341	2342	2343	2344	2345	2346	2347	2348	2349
		2350	2351	2352	2353	2354	2355	2356	2357	2358	2359	2360	2361	2362	2363
		2364	2365	2366	2367	2368	2369	2370	2371	2372	2373	2374	2375	2376	2377
		2378	2379	2380	2381	2382	2383	2384	2385	2386	2387	2388	2389	2390	2391
		2392	2393	2394	2395	2396	2397	2398	2399	2400	2401	2402	2403	2404	2405
		2406	2407	2408	2409	2410	2411	2412	2413	2414	2415	2416	2417	2418	2419
		2420	2421	2422	2423	2424	2425	2426	2427	2428	2429	2430	2431	2432	2433
		2434	2435	2436	2437	2438	2439	2440	2441	2442	2443	2444	2445	2446	2447
		2448	2449	2450	2451	2452	2453	2454	2455	2456	2457	2458	2459	2460	2461
		2462	2463	2464	2465	2466	2467	2468	2469	2470	2471	2472	2473	2474	2475
		2476	2477	2478	2479	2480	2481	2482	2483	2484	2485	2486	2487	2488	2489
		2490	2491	2492	2493	2494	2495	2496	2497	2498	2499	2500	2501	2502	2503
		2504	2505	2506	2507	2508	2509	2510	2511	2512	2513	2514	2515	2516	2517
		2518	2519	2520	2521	2522	2523	2524	2525	2526	2527	2528	2529	2530	2531
		2532	2533	2534	2535	2536	2537	2538	2552	2553	2554	2557	2561	2562	2563
		2564	2565	2566	2567	2568	2569	2570	2571	2572	2573	2577	2578		
TRACT 017105	BLOCKS	2166	2167	2202											

PRECINCT 127

TRACT 017109	BLOCKS	1020	1021	1022	1023	1024	1027	1028	1029	1030	1031	1032	1033	1037	1038
		1039	1040	1041	1042	1043	1044	1045	1047	1049	1050	1051	1052	1054	1055
		1056	1058	1059											

**BILL COWLES, SUPERVISOR OF ELECTIONS
ORANGE COUNTY, FLORIDA: PRECINCT DESCRIPTIONS
EXHIBIT "A", January 5, 2016**

PRECINCT 128

TRACT 014810 BLOCKS 1022 1023 1024 1025 1026 1027 1028 1029 1030 1031 1032 1033 1034 1035
1036 1037 1038 1039 1040 1041

TRACT 017109 BLOCKS 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009 1010 1011 1012 1013
1014 1015 1016 1017 1018 1019 1025 1026 1034 1035 1036 1046 1048 1053
1057

PRECINCT 129

TRACT 014808 BLOCKS 1036 1057 1058 1059 1060 1061

TRACT 014809 BLOCKS 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009 1010 1011 1012 1013
1014 1015 1016 1017 1018 1019 1020 1021 1022 1023 1024 1025 1026 1027
1028 1029 1030 1031 1032 1033 2001 2002 2003 2004 2005 2006 2007 2008
2009 2010 2011 2012 2013 2014 2015 2016 2017 2018 2019 2020 2021 2022
2023 2024 2025 2026 2027 2028 2029 2030 2031 2032 2033 2034 2035 2036
2037 2038 2039 2040 2041 2042 2043 2044 2049 2058 2059 2060 2061 2062
2063 2064 2065 2066 2067 2068 2069 2070 2071 2072 2073 2074 2075 2076
2077 2078 2079 2081

TRACT 017105 BLOCKS 1000 1001 1002 1003 1007 1019 1020 1021 1022 1024 1025 1034 1035 1036
1037

TRACT 017108 BLOCKS 2000 2006

PRECINCT 130

TRACT 017104 BLOCKS 1129 1130 1131 1132 1133 1134 1143 1144 1145 1146 1147 1148 1149 1150
1151 1155 1156 1157 1160 1161 1162 1163 1164 1165 1183 1184 1185 1186
1187 1188 1189 1190 1191 1192 1193 1194 1195 1196 1197 1198 1199 1201
1202 1203 1204 1205 1206 1207 1208 1209 1210 1211

TRACT 017105 BLOCKS 1004 1005 1006 1008 1009 1010 1011 1012 1013 1014 1015 1016 1017 1018
1023 1026 1027 1028 1029 1030 1031 1032 1033 2101

PRECINCT 131

TRACT 017104 BLOCKS 2072 2073 2102 2103 2104 2105 2112 2113 2114 2115 2116 2117 2118 2119
2120 2121 2122 2123 2124 2125 2126 2127 2130 2131 2132 2133 2134 2135
2136 2137 2138 2139 2140 2142 2143 2144 2145 2146 2147 2148 2149 2150
2151 2152 2153 2154 2155 2156 2157 2158 2159 2160 2161 2162 2163 2164
2165 2166 2167 2168 2169 2170 2171 2172 2173 2174 2175 2176 2177 2178
2179 2180 2181 2182 2183 2184 2185 2193 2194 2195 2201 2202 2204

TRACT 017105 BLOCKS 2024 2110 2111 2152 2154

**BILL COWLES, SUPERVISOR OF ELECTIONS
ORANGE COUNTY, FLORIDA: PRECINCT DESCRIPTIONS
EXHIBIT "A", January 5, 2016**

PRECINCT 132

TRACT 017104 BLOCKS	2025	2026	2027	2028	2029	2030	2031	2032	2033	2034	2035	2036	2037	2038
	2039	2040	2041	2042	2043	2044	2045	2046	2047	2048	2049	2050	2051	2052
	2053	2054	2056	2061	2062	2065	2066	2067	2068	2069	2074	2075	2076	2077
	2078	2079	2080	2081	2082	2083	2084	2085	2094	2186	2187	2188	2189	2190
	2191	2192	2200	2203	2205									
TRACT 017200 BLOCKS	1003	1004	1005	1006	1007	1008	1009	1010	1011	1012	1013	1014	1015	1016
	1017	1018	1019	1020	1021	1022	1023	1024	1025	1026	1027	1028	1029	1030
	1031	1032	1033	1034	1035	1036	1037	1038	1039	1040	1041	1042	1043	1044
	1045	1046	1047	1048	1049	1050	1051	1052	1053	1054	1055	1056	1057	1058
	1059	1060	1061	1062	1063	1065	1066	1067	2000	2001	2002	2003	2004	2005
	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019
	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031	2032	2033
	2034	2035	2036	2037	2038	2039	2040	2041	2042	2043	2044	2045	2046	2047
	2048	2049	2050	2051	2052	2053	2054	2055	2056	2057	2058	2059	2060	2061
	2062	2063	2064	2065	2066	2067	2068	2069	2070	2071	2072	2073	2074	2075
	2076	2077	2078	2079	2080	2081	2082	2083	2084	2085	2086	2087		

PRECINCT 133

TRACT 017103 BLOCKS	2092													
TRACT 017105 BLOCKS	2007	2011	2017	2018	2021	2023	2026	2027	2029	2031	2032	2035	2037	2042
	2081	2082	2083	2084	2085	2086	2087	2088	2089	2090	2091	2092	2106	2142
	2143	2145	2150	2173	2174	2175	2176	2177	2178	2180	2181	2182	2183	2184
	2185	2186	2187	2188	2189	2190	2191	2192	2193	2194	2195	2196	2197	2198
	2199	2200	2201											

PRECINCT 134

TRACT 017103 BLOCKS	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013
	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	2037
	2039	2046	2054	2055	2058	2065	2071	2077	2078	2079	2080	2081	2082	2083
	2539	2540	2541	2542	2543	2544	2545	2546	2547	2548	2549	2550	2551	2556
	2574	2575	2576											
TRACT 017108 BLOCKS	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022
	2023	2024	2025	2026	2027	2028	2029	2030	2031	2032	2033	2034	2035	2036
	2037	2038												

PRECINCT 135

TRACT 017103 BLOCKS	1000	1001	1002	1003	1004	1005	1006	1007	1008	1009	1010	1011	1012	1013
	1014	1015	1016	1017	1018	1019	1020	1021	1022	1023	1024	1025	1026	1027
	1028	1029	1030	1031	1037	1040	1041	1044	1045	1046	1082			
TRACT 017108 BLOCKS	2001	2002	2003	2004	2005	2007	2008							

PRECINCT 136

TRACT 014809 BLOCKS	2045	2046	2047	2048	2050	2051	2052	2053	2054	2055	2056	2057	2080	
TRACT 014810 BLOCKS	1000	1001	1002	1003	1004	1005	1006	1007	1008	1009	1010	1011	1012	1013
	1014	1015	1016	1017	1018	1019	1020	1021						

**BILL COWLES, SUPERVISOR OF ELECTIONS
ORANGE COUNTY, FLORIDA: PRECINCT DESCRIPTIONS
EXHIBIT "A", January 5, 2016**

PRECINCT 137

TRACT 017006 BLOCKS 1000 1001 1003 1004 1005 1006 1007 1008 1009 1010 1011 1012 1013 1014
1015 1016

TRACT 017015 BLOCKS 1000 1001 1002 1003 1004 1005 1008

PRECINCT 138

TRACT 017103 BLOCKS 2100

TRACT 017104 BLOCKS 2055 2057 2058 2059 2060 2063 2064 2070 2071 2097 2098 2099 2100 2101
2206

TRACT 017105 BLOCKS 2107 2108 2109 2112 2113 2114 2115 2116 2117 2118 2119 2120 2121 2122
2123 2124 2125 2126 2127 2128 2129 2130 2131 2132 2133 2134 2135 2136
2137 2138 2139 2140 2141 2146 2147 2148 2149 2151 2153 2155 2156 2157
2158 2159 2160 2161 2162 2163 2164 2165

PRECINCT 139

TRACT 017105 BLOCKS 2000 2001 2002 2003 2004 2005 2006 2007 2008 2009 2010 2012 2013 2014
2015 2016 2019 2020 2022 2025 2030 2033 2034 2036 2038 2039 2040 2043
2044 2045 2046 2047 2048 2049 2050 2051 2052 2053 2054 2055 2056 2057
2058 2059 2060 2061 2062 2063 2064 2065 2066 2067 2068 2069 2070 2071
2072 2073 2074 2075 2076 2077 2078 2079 2080 2093 2094 2095 2096 2097
2098 2099 2100 2105 2144 2172 2179 2203

PRECINCT 140

TRACT 017103 BLOCKS 2086 2087 2091 2093 2094 2095 2096 2097 2098 2099 2111 2112 2113 2319
2320 2321 2328

TRACT 017105 BLOCKS 2028 2041 2102 2103 2104 2168 2169 2170 2171

PRECINCT 141

TRACT 017103 BLOCKS 2027 2028 2029 2030 2031 2032 2033 2034 2035 2036 2038 2040 2041 2042
2043 2044 2045 2047 2048 2049 2050 2051 2052 2053 2056 2057 2059 2060
2061 2062 2063 2064 2066 2067 2068 2069 2070 2072 2073 2074 2075 2076
2555 2558 2559 2560

PRECINCT 142

TRACT 014808 BLOCKS 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009 1010 1011 1012 1018
1029 1033 1038 1039 1042 1043 1044 1045 1046 1047 1048 1049 1050 1051
1052 1053 1054 1055 1056 1062 1063 1064 1101 1108 1109

PRECINCT 143

TRACT 017107 BLOCKS 1017 1034 1035 1036 1037 1038 1039 1040 1041 1042 1043 1044 1045 1046
1047 1048 1049 1050 1051 1052 1053 1054 1055 1056 1057 1058 1059 1060
1061 1068 1069 1086 1087 1088 1108 1109 1110 1111 1112 1113 1114 1115
1116 1117 1118 1119 1120 1121 1122 1123 1124 1125 1126 1130 1131 1132
1133 1134 1135 1136 1137 1138 1139

**BILL COWLES, SUPERVISOR OF ELECTIONS
ORANGE COUNTY, FLORIDA: PRECINCT DESCRIPTIONS
EXHIBIT "A", January 5, 2016**

PRECINCT 201

TRACT 012403 BLOCKS	1122	1125	1126	1128	1129	1130	1131	1132	1133					
TRACT 012600 BLOCKS	3019	3020	3021	3025	3026	3027	3028	3029	3030	3036	3038	3039	3040	3041
	3042	3043	3059	4015										
TRACT 018700 BLOCKS	1000	1001	1002	1003	1004	1005	1006	1007	1008	1009	1010	1011	1012	1013
	1014	1015	1016	1017	1018	1019	1020	1021	1022	1023	1024	1025	1026	1027
	1028	1029	1030	1031	1032	1033	1034	1035	1036	1037	1038			

PRECINCT 202

TRACT 012402 BLOCKS	1050													
TRACT 012403 BLOCKS	1000	1014	1015	1016	1017	1018	1019	1020	1021	1022	1023	1024	1025	1026
	1027	1028	1029	1115	1116	1117	1118	1119	1120	1121	1123	1124	1127	1134
TRACT 012500 BLOCKS	1000	1001	1002	1003	1004	1005	1006	1007	1008	1009	1010	1011	1012	1013
	1014	1015	1016	1017	1018	1019	1020	1021	1022	1023	1024	1025	1026	1027
	1028	1029	1030	1031	1032	1033	1034	1035	1036	1037	1038	1039	1040	1041
	1042	1043	1044	1045	1046	1047	1048	1049	1050	1051	1052	1053	1054	1055
	1056	1057	1058	1059	1060	1061	1062	1063	1064	1065	1066	1067	1068	1069
	1070	1071	1072	1073	1074	1075	1076	1077	1078	1079	1080	1081	1082	1083

PRECINCT 203

TRACT 015202 BLOCKS	3004	3005	3006	3007	3008	3009	3010	3011	3012	3013	3014	3015	3016	3017
	3018	3019	3020	3021	3026	3027	3028	3029	3030	3031	3032	3033	3034	3035
	3036	3037	3038	3039										

PRECINCT 204

TRACT 015201 BLOCKS	1009	1013	1014	1021	1022	1023	1024	1025	1026	1027	1028	1029	1031	1032
	1033	1034	2067	2068	2069	2070	2071	2076	2077	2093	2094	2096	2098	2099
	2100	2101	2102	2103										
TRACT 015202 BLOCKS	1000	1001	1002	1003	1004	1005	1006	1007	1009	1010				
TRACT 018000 BLOCKS	1000	1001	1002	1003	1004	1005	1006	1007	1008	1009	1010	1011	1012	1013
	1014	1015	1016	1017	1018	1019	1020	1021	1022	1023	1024	1025	1026	1027
	1028	1029	1030	1031	1032	1033	1034	1035	1036	1037	1038	1039	1040	2039
	2040	2041	2042	2043	2056	2057	2058							

PRECINCT 205

TRACT 018000 BLOCKS	2021	2027	2028	2029	2030	2031	2032	2033	2034	2035	2037	2038	2044	2045
	2047	2048	2053	2054	2055	2059	2060	2061	2062	2063	2067	2078	2079	

PRECINCT 206

TRACT 015104 BLOCKS	1037	1041	1042											
TRACT 015202 BLOCKS	1008	1011	1012	1013	1014	1015	1016	1017	1018	1019	1020	1021	1022	1023
	1024	1025	1026	1027	1028	1029	1030	1031	1032	1033	1034	2000	2001	2002
	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016
	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	3000	3001	3002	3003
	3022	3023	3024	3025										
TRACT 018000 BLOCKS	2046	2049	2050	2051	2052									

**BILL COWLES, SUPERVISOR OF ELECTIONS
ORANGE COUNTY, FLORIDA: PRECINCT DESCRIPTIONS
EXHIBIT "A", January 5, 2016**

PRECINCT 207

TRACT 015103	BLOCKS	1052													
TRACT 015104	BLOCKS	1000	1001	1002	1003	1004	1005	1006	1007	1008	1009	1010	1011	1012	1013
		1014	1015	1016	1017	1018	1019	1020	1021	1022	1023	1024	1025	1026	1027
		1028	1029	1030	1031	1032	1033	1034	1035	1036	1038	1039	1040		
TRACT 015201	BLOCKS	2025	2050	2051	2057	2058	2059	2061	2062	2065	2072	2073	2074	2075	2092
		2105													

PRECINCT 208

TRACT 015103	BLOCKS	1000	1001	1002	1003	1004	1005	1006	1007	1008	1009	1010	1011	1012	1013
		1014	1015	1016	1017	1018	1019	1020	1021	1022	1023	1024	1025	1026	1027
		1028	1029	1030	1031	1032	1033	1034	1035	1036	1037	1038	1039	1040	1041
		1042	1043	1044	1045	1046	1047	1048	1049	1050	1051	2000	2001	2002	2003
		2004	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017
		2018	2019	2020	2021	2022	2023	2024	2025	2026					

PRECINCT 209

TRACT 015105	BLOCKS	1000	1001	1002	1003	1004	1005	1006	1007	1008	1009	1026	1029	1041	
---------------------	---------------	------	------	------	------	------	------	------	------	------	------	------	------	------	--

PRECINCT 210

TRACT 015105	BLOCKS	1010	1011	1012	1013	1014	1015	1016	1017	1018	1019	1020	1021	1022	1023
		1024	1025	1027	1028	1030	1031	1032	1033	1034	1035	1036	1037	1038	1039
		1040	1042												
TRACT 017504	BLOCKS	2004	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026
		2029	2030	2031	2034	2035	2036	2037	2038	2039	2040	2041	2042	2043	2044
		2045	2046	2047											

PRECINCT 211

TRACT 015106	BLOCKS	1000	1001	1002	1003	1004	1005	1006	1007	1008	1009	1010	1011	1012	1013
		1014	1015	1016	1017	1018	1019	1020	1021	1022	1023	1024	1025	1026	1027
		1028	1029	1030	1031	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012
		2013	2018	2019	2022	2023	2027	2028	3004	3008	3009	3010			

PRECINCT 212

TRACT 015106	BLOCKS	2000	2001	2002	2014	2015	2016	2017	2020	2021	2024	2025	2026	3000	3001
		3002	3003	3005	3006	3007									

PRECINCT 213

TRACT 012401	BLOCKS	1000	1001	1002	1003	1004	1005	1006	1007	1008	1009	1010	1011	1012	1013
		1014	1015	1016	1017	1018	1019	1020	1021	1022	1023	1024	1025	1026	1027
		1028	1029	1030	1031	1032	1033	1034	1035	1036	1037	1038	1039	1040	1041
		1042	1043	1044	1045	1046	1047	1048	1049	1050	1051	1052	1053	1054	1055
		1056	1057	1058	1059	1060	1061	1062	1063	1064	1065	1066	1067	1068	1069
		1070													

BILL COWLES, SUPERVISOR OF ELECTIONS
ORANGE COUNTY, FLORIDA: PRECINCT DESCRIPTIONS
EXHIBIT "A", January 5, 2016

PRECINCT 214

TRACT 012402 BLOCKS	1000	1001	1002	1003	1004	1005	1006	1007	1008	1009	1010	1011	1012	1013
	1014	1015	1016	1017	1018	1019	1020	1021	1022	1023	1024	1025	1026	1027
	1028	1029	1030	1031	1032	1033	1034	1035	1036	1037	1038	1039	1040	1041
	1042	1043	1044	1045	1046	1047	1048	1049	1051	1052				
TRACT 012403 BLOCKS	1001	1002	1003	1004	1005	1006	1007	1008	1009	1010	1011	1012	1013	1030
	1031	1032	1033	1034	1035	1036	1037	1038	1039	1040	1041	1042	1043	1044
	1045	1046	1048	1049	1050	1051	1052	1053	1054	1055	1056	1057	1058	1059
	1060	1061	1062	1063	1064	1065	1067	1068	1069	1070	1084	1085	1086	1087
	1088	1089	1090	1093	1094	1095	1096	1097	1098	1100	1101	1102	1103	1104
	1106	1107	1108	1109	1110	1111	1112	1113	1114	1135	1136	1137	1138	1139

PRECINCT 215

TRACT 012307 BLOCKS	1000	1001	1002	1003	1004	1005	1006	1007	1008	1009	1010	1011	1012	1013
	1014	1015	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011
	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	2024	2025
	2026	2027	2028	2029	2030	2031	2032	2033	2034	2035	2036	2037	2038	2039
	3000	3001	3002	3003	3004	3005	3006	3007	3008	3009	3010	3011	3012	
TRACT 012403 BLOCKS	1047	1066	1071	1072	1073	1074	1075	1076	1077	1078	1079	1080	1081	1082
	1083	1091	1092	1099	1105									

PRECINCT 216

TRACT 012305 BLOCKS	1000	1001	1002	1003	1004	1005	1006	1007	1008	1009	1010	1011	1012	1013
	1014	1015	1016	1017	1018	1019	1020	1021	1022	1023	1024	1025	1026	1027
	1028	1029	1030	1031	1032	1033	1039	1048	1049	1050	1051			
TRACT 012306 BLOCKS	1000	1001	1002	1003	1004	1005	1006	1007	1008	1009	1010	1011	1012	1013
	1014	1015	1016	1017	1018	1019	1020	1021	1022	1023	1024	1025	1026	1027
	1028	1029	1030	1031	1032	1033	1034	1035						

PRECINCT 217

TRACT 012303 BLOCKS	1000	1001	1002	1003	1004	1005	1006	1007	1008	1009	1010	1011	1012	1013
	1014	1015	1016	1017	1018	1019	1020	1021	1022	1023	1024	1025	1026	1027
	1028	1029	1030	1031	1032	1033	1034	1035	1036	1037	1038	1039	1040	1041
	1042	1043	1044	1045	1046	1047	1048	1049	1050					

PRECINCT 218

TRACT 015003 BLOCKS	1000	1001	1002	1003	1004	1005	1006	1007	1008	1009	1010	1011	1012	1013
	1014	1105	1106	1107	1108	1109	1110	1111						
TRACT 015004 BLOCKS	1039	1050	1051	1052	1060	1061	1062	1063	1064	1065	1066	1067	1068	1069
	1070	1071	1072	1073	1074	1075	1076	1077	1078	1079	1080	1081	1082	1083
	1084	1085	1086	1087	1088	1089	1090	1091	1092	1093	1094	1095	1096	1097
	1098	1099	1100	1101	1102	1103	1104	1105	1106	1110	1111	1112	1113	1114

BILL COWLES, SUPERVISOR OF ELECTIONS
ORANGE COUNTY, FLORIDA: PRECINCT DESCRIPTIONS
EXHIBIT "A", January 5, 2016

PRECINCT 219

TRACT 014906 BLOCKS	1000	1001	1002	1003	1004	1005	1006	1007	1008	1009	1010	1011	1012	1013
	1014	1015	1016	1017	1018	1019	1020	1021	1022	1023	1024	1025	1026	1027
	1028	1029	1030	1031	1032	1033	1034	1035	1049	1050	1051	1052	1053	1054
	1081	1090												
TRACT 018100 BLOCKS	1000	1001	1002	1003	1004	1005	1006	1007	1008	1009	1010	1011	1012	1013
	1014	1015	1016	1017	1018	1031	1032	1033	1034	1035	1036	1037	1038	1039
	1040	1041	1060	1061										

PRECINCT 220

TRACT 014906 BLOCKS	1036	1037	1038	1039	1040	1041	1042	1043	1044	1045	1046	1047	1048	1055
	1056	1057	1058	1059	1060	1061	1062	1063	1064	1065	1066	1067	1068	1069
	1070	1071	1072	1073	1074	1075	1076	1077	1078	1079	1080	1082	1083	1084
	1085	1086	1087	1088	1089									
TRACT 015001 BLOCKS	1005	1006	1007	1008	1009	1010	1011	1012	1013	1014	1015	1020	1021	1022
	1023	1024	1025	1026	1028	1029	1037	1038	1039	1045	1046	1047	1048	1049
	1050	1051	1052	1053	1054	1055	1056	1057	1058					
TRACT 015003 BLOCKS	1015	1016	1017	1018	1019	1020	1021	1060	1061	1062	1063	1064	1065	1066
	1067	1068	1069	1070	1071	1074	1075	1076	1077	1078	1079	1080	1081	1082
	1083	1084	1085	1086	1087	1088	1089	1090	1091	1092	1093	1094	1095	1096
	1100	1101	1102	1104										
TRACT 017400 BLOCKS	3071	3075	3076	3077	3078									
TRACT 018100 BLOCKS	1019	1020	1021	1022	1023	1024	1025	1026	1027	1028	1029	1030	1042	1043
	1044	1045	1046	1047	1048	1049	1050	1051	1052	1053	1054	1055	1056	1057
	1058	1059	1062	1063	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009
	2010	2011	2012	2013	2014	2015	2016	2017	2022	2023	2024	2025	2026	2027
	2028	2029	2030	2031	2032	2033	2034	2035	2036	2037	2038	2039	2040	2041
	2042	2043	2044	2045	2046	2047	2048	2049	2050	2051	2052	2053		

PRECINCT 221

TRACT 015001 BLOCKS	1000	1001	1002	1003	1004	1016	1017	1018	1019					
TRACT 015002 BLOCKS	1003	1004	1005	1006	1007	1008	1009	1010	1011	1012	1013	1014	1015	1016
	1017	1018	1019	1020	1037	1040	1041	1042	1043	1044	1045	1046	1047	1048
	1049	1050	1051	1052	1053	1054	1055	1056	1057	1060	1061	1063	1064	1065
	1066	1067	1068	1069	1070	1071	1072	1073	1074	1075	1076	1077	1078	1079
	1080	1081	1082	1083	1084	1085	1086	1087	1088	1089	1090	1091	1092	1093
	1095													
TRACT 015003 BLOCKS	1022	1023	1024	1025	1026	1027	1028	1029	1030	1031	1032	1033	1034	1035
	1036	1037	1038	1039	1040	1041	1042	1043	1044	1045	1046	1047	1048	1049
	1050	1051	1052	1053	1054	1055	1056	1057	1058	1059	1072	1073	1097	1098
	1099	1103												
TRACT 017400 BLOCKS	1010	1011												

BILL COWLES, SUPERVISOR OF ELECTIONS
ORANGE COUNTY, FLORIDA: PRECINCT DESCRIPTIONS
EXHIBIT "A", January 5, 2016

PRECINCT 222

TRACT 015002 BLOCKS	1000	1001	1002	1021	1022	1023	1024	1025	1026	1027	1028	1029	1030	1031
	1032	1033	1034	1035	1036	1038	1039	1058	1059	1062	1094			
TRACT 015004 BLOCKS	1000	1001	1002	1003	1004	1005	1006	1007	1008	1009	1010	1011	1012	1013
	1014	1015	1016	1017	1018	1019	1020	1021	1022	1023	1024	1025	1026	1027
	1028	1029	1030	1031	1032	1033	1034	1035	1036	1037	1038	1040	1041	1042
	1043	1044	1045	1046	1047	1048	1049	1053	1054	1055	1056	1057	1058	1059
	1107	1108	1109											

PRECINCT 223

TRACT 015105 BLOCKS	2007													
TRACT 017501 BLOCKS	2029	2030	2040	2041	2042	2043	2044	2045	2046	2047	2048	2049	2050	2051
	2052	2053	2054	2055	2056	2057	2059	2061	2062	2063	2064	2065	2066	2067
	2068	2069	2070	2071	2072	2073	2074	2075	2076	2077	2078	2079	2095	2096
	2097	2100	2121	2122	2123	2124	2125	2126	2127	2128	2129	2130	2131	2132
	2133	2134	2135	2136	2137	2138	2139	2140	2141	2142	2143	2144	2145	2146
	2147	2148	2149	2150	2151	2152	2153	2154	2155	2157	2159	2170	2171	2172
	3046	3047	3051	3052	3053	3054	3055	3056	3057	3058	3059	3060	3061	3062
	3063	3064	3065	3066	3067	3068	3069	3070	3071	3072	3073	3074	3075	3076
	3077	3078	3079	3080	3081	3082	3083	3084	3085	3086				
TRACT 017504 BLOCKS	3105													

PRECINCT 224

TRACT 015105 BLOCKS	2000	2001	2002	2003	2004	2005	2006							
TRACT 017501 BLOCKS	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013
	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027
	2028	2031	2032	2033	2034	2035	2036	2037	2038	2039	2058	2060	2080	2081
	2082	2083	2084	2085	2086	2087	2088	2089	2090	2091	2092	2093	2094	2098
	2099	2101	2102	2103	2104	2105	2106	2107	2108	2109	2110	2111	2112	2113
	2114	2115	2116	2117	2118	2119	2120	2156	2158	2160	2161	2162	2163	2164
	2165	2166	2167	2168	2169	3018	3020	3021	3022	3023	3024	3025	3026	3027
	3028	3029	3030	3031	3037	3038	3039	3040	3041	3042	3043	3044	3045	3048
	3049	3050												
TRACT 017504 BLOCKS	3086	3087	3088	3089	3090	3096	3097	3098	3099	3100	3101	3102	3103	3104
	3120													
TRACT 017901 BLOCKS	1127	1128	1129	1130										
TRACT 990000 BLOCKS	0001													

BILL COWLES, SUPERVISOR OF ELECTIONS
ORANGE COUNTY, FLORIDA: PRECINCT DESCRIPTIONS
EXHIBIT "A", January 5, 2016

PRECINCT 225

TRACT 017501 BLOCKS	1000	1001	1002	1003	1004	1005	1006	1007	1008	1009	1010	1011	1012	1013
	1014	1015	1016	1017	1018	1019	1020	1021	1022	1023	1024	1025	1026	1027
	1028	1029	1030	1031	1032	1033	1034	1035	1036	1037	1041	1042	1043	1044
	1045	1046	1047	1048	1049	1050	1051	1052	1053	1054	1055	1056	1057	1058
	1059	1060	1067	1068	1069	1070	1071	1072	1073	1074	1075	1088	1089	1090
	1091	1092	1093	1094	1095	1096	1097	1098	1099	1100	1101	1102	1103	1104
	1105	1106	3000	3001	3002	3003	3004	3005	3006	3007	3008	3009	3010	3011
	3012	3013	3014	3015	3016	3017	3019	3032	3033	3034	3035	3036		
TRACT 017600 BLOCKS	2034	2053	2054	2055	2056	2057	2058	2067	2068	2069	2070	2081	2082	2083
	2084	3052	3053	3054	3055	3056	3057	3058	3059	3060	3061	3062	3063	3064
	3065	3066	3067	3068	3069	3070	3071	3072	3073	3074	3075	3076	3077	3078
	3079	3080	3081	3082	3083	3084								

PRECINCT 226

TRACT 017501 BLOCKS	1038	1039	1040	1061	1062	1063	1064	1065	1066	1076	1077	1078	1079	1080
	1081	1082	1083	1084	1085	1086	1087							
TRACT 017504 BLOCKS	3043	3044	3045	3046	3047	3048	3050	3051	3052	3053	3054	3055	3091	3092
	3093	3094	3095											
TRACT 017600 BLOCKS	1004	1005	1006	1007	1008	1009	1010	1011	1012	1013	1014	1015	1016	1017
	1018	1019	1020	1021	1022	1023	1024	1025	1026	1027	1028	1029	1030	1031
	1032	1033	1034	1035	1036	1037	1038	1039	1040	1041	1042	1043	1044	1045
	1046	1047	1048	1049	1050	1051	1052	1053	1054	1055	1056	1057	1058	1059
	1060	1061	1062	1063	1064	1065	1066	1067	1068	1069	2000	2001	2002	2003
	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017
	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031
	2032	2033	2035	2036	2037	2038	2039	2040	2041	2042	2043	2044	2045	2046
	2047	2048	2049	2050	2051	2052	2059	2060	2061	2062	2063	2064	2065	2066
	2071	2072	2073	2074	2075	2076	2077	2078	2079	2080	2085	3000	3001	3002
	3003	3004	3005	3006	3007	3008	3009	3010	3011	3012	3013	3014	3015	3016
	3017	3018	3019	3020	3021	3022	3023	3024	3025	3026	3027	3028	3029	3030
	3031	3032	3033	3034	3035	3036	3037	3038	3039	3040	3041	3042	3043	3044
	3045	3046	3047	3048	3049	3050	3051							
TRACT 017802 BLOCKS	2092	2093	2094	2095	2096	2101	2102	2103	2104	2105	2106	2107	2134	2135
	2136	2137	2138	2139	2140									

**BILL COWLES, SUPERVISOR OF ELECTIONS
ORANGE COUNTY, FLORIDA: PRECINCT DESCRIPTIONS
EXHIBIT "A", January 5, 2016**

PRECINCT 227

TRACT 017504 BLOCKS	1000	1001	1002	1003	1004	1005	1006	1007	1008	1009	1010	1011	1012	1013
	1014	1015	1016	1017	1018	1019	1020	1021	1022	1023	1024	1025	1026	1027
	1028	1029	1030	1031	1032	1033	1034	1035	1036	1037	1038	1039	1040	1041
	1042	1043	1044	1045	1046	1047	1048	1049	1050	1051	1052	1053	1054	1055
	1056	1057	2000	2001	2002	2003	2005	2006	2007	2008	2009	2010	2011	2012
	2013	2027	2028	2032	2033	3000	3001	3002	3003	3004	3005	3006	3007	3008
	3009	3010	3011	3012	3013	3014	3015	3016	3017	3018	3019	3020	3021	3022
	3023	3024	3025	3026	3027	3028	3029	3030	3031	3032	3033	3034	3035	3036
	3037	3038	3039	3040	3041	3042	3049	3056	3057	3058	3059	3060	3061	3062
	3063	3064	3065	3066	3067	3068	3069	3070	3071	3072	3073	3074	3075	3076
	3077	3078	3079	3080	3081	3082	3083	3084	3085	3106	3107	3108	3109	3110
	3111	3112	3113	3114	3115	3116	3117	3118	3119					

PRECINCT 228

TRACT 017503 BLOCKS	1002	1003	1004	1005	1006	1007	1008	1009	1010	1011	1012	1013	1014	1015
	1016	1017	1018	1019	1020	1021	1022	1023	1024	1025	1026	1027	1028	1029
	1030	1031	1032	1033	1034	1035	1036	1037	1038	1039	1040	1041	1042	1043
	1044	1045	1046	1047	1048	1049	1050	1051	1052	1053	2000	2001	2002	2003
	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017
	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031
	2032	2033	2034	2035	2036	2037	2038	2039	2040	2041	2042	2043	2044	2045
	2046	2047	2048	2049	2050	2051	2052	2053	2054	2055	2056	2057	2058	2059
	2060	2061	2062	2063	2064	2065	2066	2067						

TRACT 017600 BLOCKS 1000 1001 1002 1003

PRECINCT 229

TRACT 017503 BLOCKS 1000 1001

TRACT 017806 BLOCKS 1036 1037 1038 1039 1040 1041

TRACT 017807 BLOCKS	1000	1001	1002	1003	1004	1005	1006	1007	1008	1009	1010	1011	1012	1013
	1014	1015	1016	1017	1018	1019	1020	1021	1022	1023	1024	1025	1026	1027
	1028	1029	1030											

TRACT 017808 BLOCKS	1011	1012	1013	1014	1015	1016	1017	1018	1019	1020	1021	1022	1023	1024
	1025	1026	1027	1028	1029	1030	1031	1032						

PRECINCT 230

TRACT 017703 BLOCKS	1000	1001	1002	1003	1004	1005	1006	1007	1008	1009	1010	1011	1012	1013
	1014	1015	1017	1018	1019	1020	1021	1022	1023	1024	1025	1026	1027	1028
	1029	1030	1031	1032	1033	1034	1035	1036	1037	1038	1042	3000	3001	3002
	3011	3012	3014	3015	3018	3019	3020	3021	3022	3023	3024	3025	3026	3027
	3028	3029	3030	3031	3032	3033	3038	3039	3040	3041	3042	3043	3044	3045
	3046	3047	3048	3049	3050	3051	3057	3058	3059	3060	3061	3062		

BILL COWLES, SUPERVISOR OF ELECTIONS
ORANGE COUNTY, FLORIDA: PRECINCT DESCRIPTIONS
EXHIBIT "A", January 5, 2016

PRECINCT 231

TRACT 017701 BLOCKS	1049	1050	1051	1052	1053	1054	1055	1056						
TRACT 017702 BLOCKS	1049	1050	1051											
TRACT 017703 BLOCKS	1016	1039	1040	1041	1043	2000	2001	2002	2003	2004	2005	2006	2007	2008
	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022
	2023	2024	2025	2026	2027	2028	2029	2030	2031	2032	2033	2034	2035	2036
	2037	2038	2039	2040	2041	2042	2043	3003	3004	3005	3006	3007	3008	3009
	3010	3013	3016	3017	3034	3035	3036	3037	3052	3053	3054	3055	3056	3063
TRACT 017802 BLOCKS	1076	1077	1078	1079	1080	1081	1082	1083	1084	1085	1086	1087	1092	

PRECINCT 232

TRACT 017802 BLOCKS	1017	1018	1019	1020	1021	1022	1023	1024	1025	1048	1049	1050	1051	1052	
	1053	1054	1055	1056	1057	1058	1059	1060	1061	1062	1063	1064	1065	1066	
	1067	1068	1069	1070	1071	1072	1073	1074	1075	1088	1089	1090	1091	1099	
	1100	1101	1102	1103	1104	1109	2013	2014	2015	2016	2017	2018	2019	2020	
	2021	2048													

PRECINCT 233

TRACT 017701 BLOCKS	1000	1001	1002	1003	1004	1005	1006	1007	1008	1009	1010	1011	1012	1013	
	1014	1015	1016	1017	1018	1019	1020	1021	1022	1023	1024	1025	1026	1027	
	1028	1029	1030	1031	1032	1033	1034	1035	1036	1037	1038	1039	1040	1041	
	1042	1043	1044	1045	1046	1047	1048								
TRACT 017702 BLOCKS	1023	1030	1031	1032	1033										
TRACT 017804 BLOCKS	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013	
	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027	
	2028	2029	2030	2031	2032	2033	2034	2035	2036	2037	2038	2039	2040	2041	
	2042	2043	2044	2045	2046	2047	2048	2049	2050						
TRACT 017805 BLOCKS	1057	1058													

PRECINCT 234

TRACT 017702 BLOCKS	1000	1001	1002	1003	1004	1005	1006	1007	1008	1009	1010	1011	1012	1013	
	1014	1015	1016	1017	1018	1019	1020	1021	1022	1024	1025	1026	1027	1028	
	1029	1034	1035	1036	1037	1038	1039	1040	1041	1042	1043	1044	1045	1046	
	1047	1048	1052	1053	1054	1055	1056	1057	1058	1059	1060	1061	1062	1063	
	1064	1065	1066	1067											
TRACT 017805 BLOCKS	1036	1037	1038	1039	1040	1041	1047	1048	1049	1050	1051	1052	1053	1054	
	1055	1056	1059	1060	1061	1062	1063	1064	1065	1066	1067	1068			
TRACT 017806 BLOCKS	1014	1015	1016	1017	1018	1019	1020	1021	1022						

PRECINCT 235

TRACT 017806 BLOCKS	1000	1001	1002	1003	1004	1005	1006	1007	1008	1009	1010	1011	1012	1013	
	1023	1024	1025	1026	1027	1028	1029	1030	1031	1032	1033	1034	1035		
TRACT 017808 BLOCKS	1000	1001	1002	1003	1004	1005	1006	1007	1008	1009	1010				

**BILL COWLES, SUPERVISOR OF ELECTIONS
ORANGE COUNTY, FLORIDA: PRECINCT DESCRIPTIONS
EXHIBIT "A", January 5, 2016**

PRECINCT 236

TRACT 017804 BLOCKS 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009 1010 1011 1012 1013
1014 1015 1016 1017 1018 1019 1020 1021 1024 1027 1028 1033 1034 1035
1042 1045 1053 1054 1055 1056 1057 1058 1059 1060 1061 1062 1063 1064
1065 1066 1103 1104 1105 1106 1107 1108 1109 1110 1111 1112 1113 1114
1115 1116 1117 1118 1119 1123 1124 1125 1126 1127 1128 1129 1130 1131
1132 1133 1147 1148 1149 1151

TRACT 017805 BLOCKS 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009 1010 1011 1012 1013
1014 1015 1016 1017 1018 1019 1020 1021 1022 1023 1024 1025 1026 1027
1028 1029 1030 1031 1032 1033 1034 1035 1042 1043 1044 1045 1046 1069
1070 1071

PRECINCT 237

TRACT 017802 BLOCKS 1000 1026 1027 1028 1029 1030 1031 1032 1033 1034 1035 1036 1037 1038
1039 1097 1105

TRACT 017804 BLOCKS 1022 1023 1025 1026 1029 1030 1031 1032 1036 1037 1038 1039 1040 1041
1043 1044 1046 1047 1048 1049 1050 1051 1052 1120 1121 1122 1134 1135
1136 1137 1138 1139 1140 1141 1150 1154

PRECINCT 238

TRACT 017802 BLOCKS 1001 1002 1003 1004 1006 1007 1008 1009 1010 1011 1012 1013 1014 1015
1016 1043 1044 1093 1094 1095 1096 1098 1106 1107 1108

TRACT 017804 BLOCKS 1067 1068 1069 1070 1071 1072 1073 1074 1075 1076 1077 1078 1079 1080
1081 1082 1083 1084 1085 1086 1087 1088 1089 1090 1091 1092 1093 1094
1095 1096 1097 1098 1099 1100 1101 1102 1142 1143 1144 1145 1146 1152
1153

TRACT 017902 BLOCKS 2000 2001 2002 2003 2004 2005 2006 2007 2008 2009 2010 2011 2012 2013
2014 2015 2016 2017 2018 2019 2020 2021 2022 2023 2024 2025 2026 3000
3001 3002 3003 3004 3005 3006 3007 3008 3009 3010 3011 3012 3013 3014
3015 3016 3017 3018 3019 3020 3021 3022 3023 3024 3025 3026 3027 3028
3029 3030 3031 3032 3033

PRECINCT 239

TRACT 017901 BLOCKS 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009 1010 1011 2000 2001
2002 2003 2004 2005 2006 2007 2008 2009 2010 2011 2012 2013 2014 2015
2016 2017 2018 2019 2020 2021 2022 2023 2024 2025 2026 2027 2028 2029
2030 2031 2032 2033 2034 2035 2036 2037 2038 2039 2040 2041 2042 2043
2044 2045 2046 2047 2048 2049 2050 2051 2052 2053 2054 2055 2056 2057
2058

TRACT 017902 BLOCKS 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009 1010 1011 1012 1013
1014 1015 1016 1017 1018 1019 1020 1021 1022 1023 1024 1025 1026 1027
1028 1029 1030 1031 1032 1033 1034 1035 1036 1038 1039 1040 1041 1043
1044 1045

BILL COWLES, SUPERVISOR OF ELECTIONS
ORANGE COUNTY, FLORIDA: PRECINCT DESCRIPTIONS
EXHIBIT "A", January 5, 2016

PRECINCT 240

TRACT 017802 BLOCKS	1005	1040	1041	1042	1045	1046	1047	2000	2001	2002	2003	2004	2005	2006
	2007	2008	2009	2010	2011	2012	2022	2023	2024	2025	2026	2027	2028	2029
	2030	2031	2032	2033	2034	2035	2036	2037	2038	2039	2040	2041	2042	2043
	2044	2045	2046	2047	2049	2050	2051	2052	2053	2054	2055	2056	2057	2058
	2059	2060	2061	2062	2063	2064	2065	2066	2067	2068	2069	2070	2071	2072
	2073	2074	2075	2076	2077	2078	2079	2080	2081	2082	2083	2084	2085	2086
	2087	2088	2089	2090	2091	2097	2098	2099	2100	2108	2109	2110	2111	2112
	2113	2114	2115	2116	2117	2118	2119	2120	2121	2122	2123	2124	2125	2126
	2127	2128	2129	2130	2131	2132	2133	2141	2142	2143	2144			
TRACT 017901 BLOCKS	1012	1013	1014	1015	1016	1017	1018	1019	1020	1021	1022	1023	1024	1025
	1026	1027	1028	1029	1030	1031	1032	1033	1034	1035	1036	1037	1038	1039
	1040	1041	1042	1043	1044	1045	1046	1047	1048	1049	1050	1051	1052	1053
	1054	1055	1056	1057	1058	1059	1060	1061	1062	1063	1064	1065	1066	1067
	1068	1069	1070	1071	1072	1073	1074	1075	1076	1077	1078	1079	1080	1081
	1082	1083	1084	1085	1086	1087	1088	1089	1090	1091	1092	1093	1094	1095
	1096	1097	1098	1099	1100	1101	1102	1103	1104	1105	1106	1107	1108	1109
	1110	1111	1112	1113	1114	1115	1116	1117	1118	1119	1120	1121	1122	1123
	1124	1125	1126	1131										
TRACT 017902 BLOCKS	1037	1042	4000	4001	4002	4003	4004	4005	4006	4007	4008	4009	4010	4011
	4012	4013	4014	4015	4016	4017	4018	4019	4020	4021	4022	4023	4024	4025
	4026	4027	4028	4029	4030	4031	4032	4033	4034	4035	4036			

PRECINCT 301

TRACT 010200 BLOCKS	2023	2024	3015	3016										
TRACT 010300 BLOCKS	1005	1006	1007	1008	1011	1012	1013	1014	1015	1016	1017	1018	1019	1020
	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013
	2014	3000	3001	3009	3010	3011	3012							
TRACT 011300 BLOCKS	1002	1003	1004	1006	1007	1019	1020	4000	4001	4002	4003	4004	4006	4007
	4008	4010	4011											
TRACT 018900 BLOCKS	5082													

PRECINCT 302

TRACT 011300 BLOCKS	1008	1009	1010	1011	1012	1013	1014	1015	1017	1021	1023	1024	1025	1026
	1027	2000	2001	2002	2007	2008	2009	2010	3000	3001	3002	3003	3004	3005
	3006	3007	3008	3009	3010	3011	3012	3013	3018	3019	4005	4009	4012	4013
	4014	4015	4016	4017	4018	4019	4020	4021	4022	4023	4024	4025	4026	4027
TRACT 013702 BLOCKS	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013
	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027
	2028	2029	2030	2031	2032	2033	2034	2035	2036	2037	2038			

**BILL COWLES, SUPERVISOR OF ELECTIONS
ORANGE COUNTY, FLORIDA: PRECINCT DESCRIPTIONS
EXHIBIT "A", January 5, 2016**

PRECINCT 303

TRACT 010300 BLOCKS	1000	1001	1002	1003	1004	1009	1010							
TRACT 011000 BLOCKS	2012	2013	3010	3014	3018									
TRACT 011200 BLOCKS	1000	1001	1002	1003	1004	1005	1006	1007	1008	1009	1010	1011	1012	1013
	1014	1015	1016	1017	1018	1019	1020	1021	1022	1023	1024	1025	1026	1027
	1028	1029	1030	1031	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009
	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023
	2024	2025	3000	3001	3002	3003	3004	3005	3006	3007	3008	3009	3010	3011
	3012	3013	3014	4000	4001	4002	4003	4004	4005	4006	4007	4008	4009	4010
	4011	4012	4013	4014	4015	4016	4017	4018	4019	4020	4021	4022	4023	4024
	4025	4026	4027	4028	4029	4030	4031	4032						
TRACT 011300 BLOCKS	1000	1001	1005	1016	1018	1022								

PRECINCT 304

TRACT 011100 BLOCKS	1000	1001	1002	1003	1004	1005	1006	1007	1008	1009	1010	1011	1012	1013
	1014	1015	1016	1017	1018	1019	1020	1021	1022	1023	1024	1025	1026	1027
	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	3000	3001	3002
	3003	3004	3005	3006	3007	3008	3009	3010	3011	3012				

PRECINCT 305

TRACT 013300 BLOCKS	1000	1001	1002	1003	1004	1005	1006	1007	1008	1009	1010	1011	1012	1013	
	1014	1015	1016	1017	1018	1019	1020	1021	1022	1023	1024	2000	2001	2002	
	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	
	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029	2030	
	2031	2032	2033	2034	2035	3000	3001	3002	3003	3004	3005	3006	3007	3008	
	3009	3010	3011	3012	3013	3014	3015	3016	3017	3018	3019				
TRACT 018400 BLOCKS	1000	1001	1002	1003	1004	1005	1006	1007	1008	1009	1010	1011	1012	1013	
	1014	1015	1016	1017	1018	1019	1020	1021	1022	1023	1024	1025	1026	1027	
	1028	1029	1030	1031	1032	1041	1042	1043	1044	1045	1046	1047	1048	1049	
	1051	1052	1053												

PRECINCT 306

TRACT 013201 BLOCKS	1000	1001	1002	1003	1004	1005	1006	1007	1008	1009	1010	1011	1012	1013	
	1014	1015	1016	1017	1018	1019	1020	1021	2000	2001	2002	2003	2004	2005	
	2006	2007	2008	2009	2010	2011	2012	2013	2015	2022	2023	2024	2025	2026	
	2027	2028	2029	2030	2031	2032	2033	2034	2035	2036	2037	2039	2040	2041	
	2042	2043	2044	2045	2046	2047	2048	2049	2050	2051	2052	2053	2054	2055	
	2056	2057													
TRACT 013202 BLOCKS	1004	1013	1014	1015	1016	1017									

BILL COWLES, SUPERVISOR OF ELECTIONS
ORANGE COUNTY, FLORIDA: PRECINCT DESCRIPTIONS
EXHIBIT "A", January 5, 2016

PRECINCT 307

TRACT 016712 BLOCKS 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009 1010 1011 1012 1013
 1014 1015 1016 1017 1018 1019 1020 1021 1022 1023 1024 1025 1026 1027
 1028 1029 1030 1031 1032 1033 1034 1035 1036 1037 1038 1039 1040 1041
 1042 1043 1044 1045 1046 1047 1048 1049 1050 1051 1052 1053 1054 1055
 1056 1057 1058 1059 1060 1061 1062 1063 1064 1065 1066 1067 1068 1069
 1070 1071 1072 1073 1074 1075 1076 1077 1078 1079 1080 1081 1082 1083
 1084 1085 1086 1087 1088 1089 1090 1091 1092 1093 1094 1095 1096 1097
 1098 1099 1100 1101 1102 1103

TRACT 016714 BLOCKS 1035 1036 1046

PRECINCT 308

TRACT 016410 BLOCKS 2000 2001 2002 2003 2004 2005 2006 2007 2008 2009 2010 2011 2012 2013
 2014 2015 2016 2017 2018 2019 2020 2021 2022 2023 2024 2025 2026 2027
 2028 2029 2030 2031 2032 2033 2034 2035 2036 2037 2038 2039 2040 2041
 2042

TRACT 016411 BLOCKS 1013 1014 1015 1016 1017 1018 1019 1020 1021 1022 1023 1024 1025 1026
 1027 1028 1029 1030 1031 1032 1033

TRACT 016412 BLOCKS 1029

PRECINCT 309

TRACT 016713 BLOCKS 1051 1052 1053 1054 1060 1061 1064 1065 1066 1067 1068 1069 1076 1077
 1078 1079 1080 1081 1085 1086 1087

TRACT 016714 BLOCKS 1002 1003 1004 1006 1007 1008 1009 1010 1011 1012 1013 1014 1015 1016
 1017 1018 1019 1020 1021 1022 1023 1024 1025 1026 1027 1028 1029 1030
 1031 1032 1033 1034 1037 1038 1039 1040 1041 1042 1043 1044 1045

PRECINCT 310

TRACT 016713 BLOCKS 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009 1010 1062 1063 1070
 1071 1072 1073 1074 1075 1082 1083 1084

PRECINCT 311

TRACT 016716 BLOCKS 1000 1001 1002 1003 1004 1005 1008 1009 1010 1011 1012 1013 1014 1015
 1016 1017 1027 1028 1037 1038 1039 1040 1041 1042 1043 1044 1045 1046

TRACT 016717 BLOCKS 1000 1001 1002 1003 1004 1005 1006 1007 1009 1010 1011 1029

PRECINCT 312

TRACT 016716 BLOCKS 1006 1007 1018 1019 1020 1021 1022 1023 1024 1025 1026 1029 1030 1031
 1032 1033 1034 1035 1036 1047 1048 1049

TRACT 016717 BLOCKS 1015 1016 1017 1018 1019 1020 1021 1022 1023 1024 1025 1026 1027 1028
 1030 1031 1032 1033 1034

PRECINCT 313

TRACT 016715 BLOCKS 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009 1010 1011 1012 1013
 1014 1015 1016 1017 1018 1019 1020 1021 1022 1023 1024 1025 1026 1027
 1028 1029 1030 1047 1048 1049 1054

BILL COWLES, SUPERVISOR OF ELECTIONS
ORANGE COUNTY, FLORIDA: PRECINCT DESCRIPTIONS
EXHIBIT "A", January 5, 2016

PRECINCT 314

TRACT 013402 BLOCKS	1001	1003	1004	1005	1006	1007	1010	1011	1012	1013	1014	1015	1016	1017
	1018	1019	1020	1021	1022	1023	1024	1025	1026	1027	1028	1029	1030	1031
	1032	1033	1034	1035	1036	1037	1038	1039	1040	1041	1042			
TRACT 013405 BLOCKS	1002	1003	1004	1005	1006	1007	1008	1009	1010	1011	1012	1013	1014	1015
	1016	1017												
TRACT 013406 BLOCKS	1042	1043												
TRACT 016715 BLOCKS	1031	1032	1033	1034	1035	1036	1037	1038	1039	1040	1041	1042	1043	1044
	1045	1046	1050	1051	1052	1053								

PRECINCT 315

TRACT 013402 BLOCKS	1002	1008	1009											
TRACT 013403 BLOCKS	1000	1001	1002	1003	1004	1005	1006	1007	1008	1009	1010	1011	1012	1013
	1014	1015	1016	1017	1018	1019	1020	1021	1022	1023	1024	1025	2000	2001
	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015
	2016	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027	2028	2029
	2030	2031	2032											
TRACT 013405 BLOCKS	1000	1001												
TRACT 013406 BLOCKS	1000	1001	1002	1003	1004	1005	1006	1007	1008	1009	1010	1011	1012	1013
	1014	1015	1016	1017	1018	1019	1020	1021	1022	1023	1024	1025	1026	1027
	1028	1029	1030	1031	1032	1033	1034	1035	1036	1037	1038	1039	1040	1041
	1044	1045	1046											

PRECINCT 316

TRACT 013503 BLOCKS	1000	1001	1002	1003	1004	1005	1006	1007	1008	1009	1010	1011	1012	1013
	1014													
TRACT 013505 BLOCKS	1016	1017	1018	1019	1020	1021	1036	1037	1038	1039	1040	1041	1042	1043
	1044	1045	1046	1047										
TRACT 013508 BLOCKS	1000	1001	1002	1003	1004	1005	1006	1007	1008	1009	1010	1011	1012	1013
	1014	1015	1016	1017	1018	1019	1020	1021	1026	1027	1028	1029	1030	1031
TRACT 013509 BLOCKS	1000	1001	1002	1003	1004	1005	1006	1007	1008	1009	1010			
TRACT 013510 BLOCKS	1000	1001	1002	1003	1004	1005	1006	1007	1008	1009	1010			
TRACT 013603 BLOCKS	1053	1068												

PRECINCT 317

TRACT 013505 BLOCKS	1000	1001	1002	1003	1004	1005	1006	1007	1008	1009	1010	1011	1012	1013
	1014	1015	1022	1023	1024	1025	1026	1027	1028	1029	1030	1032	1033	1034
	1035	1048	1049	1050	1051	1052								
TRACT 013508 BLOCKS	1022	1023	1024	1025										
TRACT 013509 BLOCKS	1011	1012												
TRACT 016709 BLOCKS	1000	1001	1002	1003	1004	1005	1006	1007	1008	1009	1010	1011	1012	1013
	1014	1015	1016	1017	1018	1019	1020	1021	1022	1023	1024	1054		

BILL COWLES, SUPERVISOR OF ELECTIONS
ORANGE COUNTY, FLORIDA: PRECINCT DESCRIPTIONS
EXHIBIT "A", January 5, 2016

PRECINCT 318

TRACT 016709 BLOCKS 1029 1030 1031 1032 1033 1034 1035 1036 1037 1038 1039 1040 1041 1042
1043 1044 1045 1046
TRACT 016733 BLOCKS 1000
TRACT 016734 BLOCKS 1042 1044 1045 1046 1047 1048 1049 1050 1051 1052 1053 1054 1055 1056
1057 1058 1059 1060 1061 1062 1063 1064 1065 1066 1067 1068 1155 1162

PRECINCT 319

TRACT 016709 BLOCKS 1025 1026 1027 1028 1047 1048 1049 1050 1051 1052 1053
TRACT 016733 BLOCKS 1031 1032 1033 1034 1035 1036 1037 1038 1039 1040 1041 1042
TRACT 016734 BLOCKS 1028 1033 1034 1035 1036 1037 1038 1039 1041 1086 1087

PRECINCT 320

TRACT 013511 BLOCKS 1027 1028 1029
TRACT 016733 BLOCKS 1001 1002 1003 1004 1005 1006 1007 1008 1009 1010 1011 1012 1013 1014
1015 1016 1017 1018 1019 1020 1021 1022 1023 1024 1025 1026 1027 1028
1029 1030 1049 1050 1051 1052 1053 1054 1055 1056 1057 1058 1059 1060
TRACT 016734 BLOCKS 1043

PRECINCT 321

TRACT 013507 BLOCKS 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009 1010 1011 1012 1013
1014 1015 1016 1017 1018 1019 1020 1021 1022 1023 1024 1025 1026 1027
1028 1029 1030 1031 1032 1033 1034 1035 1036 1037 1038 1039 1040 1041
1042 1043 1044 1045 1047 1048 1049 1054 1057 1064 1065 1066 1067 1068
1069 1070 1074 1075 1076 1077 1078
TRACT 013511 BLOCKS 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009 1010 1011 1012 1013
1014 1015 1016 1017 1018 1019 1020 1021 1022 1023 1024 1025 1026 1030
1031 1032 1033 1034 1035 1036 1037 1038

PRECINCT 322

TRACT 013505 BLOCKS 1031
TRACT 013511 BLOCKS 2000 2001 2002 2003 2004 2005 2006 2007 2008 2009 2010 2011 2012 2013
2014 2015 2016 2017 2018 2019 2020 2021 2022
TRACT 013512 BLOCKS 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009 1010 1011 1012 1013
1014 1015 1016 1017 1018 1019 1020 1021 1022 1023 1024 1025 1026 1027
1028 1029 1030 1031 1032 1033 1034 1035 1036 1037 1038 1039 1040 1041
1042 1043 1044

PRECINCT 323

TRACT 013603 BLOCKS 1000 1001 1002 1003 1004 1005 1006 1051 1052 1054 1055 1056 1057 1058
1059 1060 1069 1070 1072
TRACT 013604 BLOCKS 1000 1001 1002 1027 1028 1029 1030 1031 1032 1034 1035 1036 1037 1041
1042 1043 1044
TRACT 013605 BLOCKS 1000 1010 1011 1012 1013 1032 1033 1034 1035 1036
TRACT 013607 BLOCKS 1000 1001 1002

BILL COWLES, SUPERVISOR OF ELECTIONS
ORANGE COUNTY, FLORIDA: PRECINCT DESCRIPTIONS
EXHIBIT "A", January 5, 2016

PRECINCT 324

TRACT 013603	BLOCKS	1007	1008	1009	1010	1011	1012	1013	1014	1015	1016	1017	1018	1019	1020
		1021	1022	1023	1024	1025	1026	1027	1028	1029	1030	1031	1032	1033	1034
		1035	1036	1037	1038	1039	1040	1041	1042	1047	1048	1049	1050	1065	1066
		1067	1071												
TRACT 013701	BLOCKS	1000	1001	1002	1003	1004	1005	1006	1007	1008	1009	1010	1011	1012	1013
		1014	1015	1016	1017	1018	1019	1020	1021	1022					
TRACT 013702	BLOCKS	3000	3001	3002	3003	3006	3007	3008	3009	3010	3011	3012	3013	3014	3015
		3016	3017	3018	3019	3020	3021	3023	3024	3025	3026	3027	3028	3029	

PRECINCT 325

TRACT 013701	BLOCKS	2000	2001	2002	2003	2004	2005	2006	2025	2026	2027	2028	2029	2030	2031
		2032	2033	2034	2035	2036	2042	2043	2044						
TRACT 013702	BLOCKS	1000	1001	1002	1003	1004	1005	1006	1007	1008	1009	1010	1011	1012	1013
		1014	1015	1016	1017	1018	1019	1020	1021	1022	1023	3004	3005	3022	
TRACT 013802	BLOCKS	1000	1001	1002	1003	1004	1006	1007	1008	1009	1010	1011	1012	1013	1014
		1015	2000	2001	2002	2010	2025	2026	2027						
TRACT 013803	BLOCKS	1000	1001	1002	1003	1004	1005	1006	1007	1008	1009	1010	1011	1012	1013
		1014	1015												

PRECINCT 326

TRACT 011300	BLOCKS	2011	2012	2013	2014	2015	2016	2017	2019	2020	2021	2022	2023	2025	2026
		2027	2028	2029	2030	2031	2032	2033	2034	2035	2036	2037	2038		
TRACT 013701	BLOCKS	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020
		2021	2022	2023	2024	2037	2038	2039	2040	2041					
TRACT 013801	BLOCKS	1000	1001	1002	1003	1004	1005	1006	1007	1008	1009	1010	2000	2001	2002
		2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013			
TRACT 013802	BLOCKS	1005													
TRACT 013900	BLOCKS	1045	1046	1047	1048	1049	1050	1051	1052	1053	1054	2000	2001	2002	2003
		2006	2007	2033	2035	2036	2037	2038	2039	2040	2041	2042	2043	2044	2045
		2046	2047	2048	2049	2050	2051	2052	2054	2055	2056	2057	2063		
TRACT 014000	BLOCKS	4010	4011	4014	4015	4016	4017	4018	4019	4020	4021	4022			

PRECINCT 327

TRACT 011300	BLOCKS	2003	2004	2005	2006	2018	2024	2039	2040	2041	2042	2043	2044	2045	2046
		2047	3014	3015	3016	3017	3020	3021	3022	3023	3024	3025	3026	3027	3028
		3029	3030	3031	3032	3033	3034								
TRACT 013900	BLOCKS	1000	1006	1008	1009	1010	1011	1012	1013	1014	1015	1016	1017	1018	1019
		1020	1021	1022	1023	1024	1025	1026	1027	1028	1029	1030	1031	1032	1035
		1036	1037	1038	1039	1043	1044	1060	1061	2004	2005	2008	2009	2010	2011
		2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	2024	2025
		2026	2027	2028	2029	2030	2031	2032	2034	2053	2058	2059	2060	2061	2062
		2064	2065												

BILL COWLES, SUPERVISOR OF ELECTIONS
ORANGE COUNTY, FLORIDA: PRECINCT DESCRIPTIONS
EXHIBIT "A", January 5, 2016

PRECINCT 328

TRACT 014400 BLOCKS 1000 1001 1002 1003 1004 1005 1007 1008 1009 1010 1011 1012 1013 1014
 1015 1016 1017 1018 1019 1020 1021 1022 1023 1047 2000 2001 2002 2003
 2004 2005 2006 2007 2008 2009 2010 2011 2012 2013 2014 2015 2016 2017
 2018 2019 2020 2021 2022 2023 2024 2025 2026 2027

PRECINCT 329

TRACT 014301 BLOCKS 3003 3004 3005 3006 3007 3008

PRECINCT 330

TRACT 013900 BLOCKS 1001 1002 1003 1004 1005 1007 1033 1034 1040 1041 1042 1055 1056 1057
 1058 1059

TRACT 014000 BLOCKS 3021 3022 3023 3024 3025 3026 3027 3028 3029 3030 3031 3032 3033 3034
 3035 3036 3037 3038 3039 3040 3041 3042 3043 3044 3045 4023 4024 4032
 4033 4034 4035 4036 4037 4038 4039 4040 4041 4042 4043 4044 4045 4046
 4047 4048 4049 4050 4051 4052 4053 4054 4055 4056 4057

TRACT 014301 BLOCKS 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009 1010 1011 1012 1013
 1014 1015 1016 2000 2015 2016 2017 2020 2021 2022 3000 3001 3002 3012
 3016 3017 3018 3019 3020 3021 3026 3027

PRECINCT 331

TRACT 014301 BLOCKS 1017 1018 1019 1020 1021 1022 2001 2002 2003 2004 2005 2006 2007 2008
 2009 2010 2011 2012 2013 2014 2018 2019 2023 2024 2025 2026 2027 2028
 2029 3009 3010 3011 3013 3014 3015 3022 3023 3024 3025 3028 3029 3030
 3031 3032 3033 3034 3035 3036 3037 3038 3039 3040

TRACT 014302 BLOCKS 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009 1010 1011 1012 1013
 1014 1015 1016 1017 1018 1019 1020 1021 1022 1023 1024 1025 1026 1027
 1028 1029 1030 1031 1032 1033 1034 1035 1036 1037 1038 1039 1040 2000
 2001 2002 2003 2004 2005 2006 2007 2008 2009 2010 2011

PRECINCT 332

TRACT 014200 BLOCKS 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009 1010 1011 1012 1013
 1014 1015 1016 1017 1018 1019 1020 1023 1024 1025 1026 1027 1028 1036
 1037

PRECINCT 333

TRACT 014100 BLOCKS 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009 1010 1011 1012 1013
 1014 1015 1016 1017 1018 1019 1020 1021 1022 1023 1033 1035 2000 2001
 2002 2003 2004 2005 2006 2007 2008 2009 2010 2011 2012 3020 3021 3022
 3023 3024 3025 3026 3027 3028 4014 4015 4016 4017 4018 4019 4022 4023
 4024 4025 4026 4027 4028

BILL COWLES, SUPERVISOR OF ELECTIONS
ORANGE COUNTY, FLORIDA: PRECINCT DESCRIPTIONS
EXHIBIT "A", January 5, 2016

PRECINCT 334

TRACT 013606 BLOCKS 2019 2020
TRACT 014000 BLOCKS 2000 2001 2002 2003 2004 2005 2006 2007 2008 2009 2010 2011 2012 2013
 2014 3010 3011 3012 3013 3014 3015 3016 3017 3018 3019 3020 3046 3047
 3048 3049 4029 4030 4031
TRACT 014100 BLOCKS 3000 3001 3002 3003 3004 3005 3006 3007 3008 3009 3010 3011 3012 3013
 3014 3015 3016 3017 3018 3019 3029 3030 3031 3032 3033 3034 3035 3036
 3037 4000 4001 4002 4003 4004 4005 4006 4007 4008 4009 4010 4011 4012
 4013 4020 4021 4029 4030 4031

PRECINCT 335

TRACT 013801 BLOCKS 1011 1012 1013 1014 1015 1016 1017 1018 1019
TRACT 013802 BLOCKS 2003 2004 2005 2006 2007 2008 2009 2011 2012 2013 2014 2015 2016 2017
 2018 2019 2020 2021 2022 2023 2024 2028
TRACT 013803 BLOCKS 1016
TRACT 014000 BLOCKS 3000 4000 4001 4002 4003 4004 4005 4006 4007 4008 4009 4012 4013 4025
 4026 4027 4028 4058

PRECINCT 336

TRACT 013603 BLOCKS 1043 1044 1045 1046 1061 1062 1063 1064
TRACT 013604 BLOCKS 1003 1004 1005 1006 1007 1008 1009 1010 1011 1012 1013 1014 1015 1016
 1017 1018 1019 1020 1021 1022 1023 1024 1025 1026 1033 1038 1039 1040
 1045 1046 1047 1048 1049 1050 1051 1052 1053 1054 1055 1056 1057 1058
 1059
TRACT 013605 BLOCKS 1030 1031
TRACT 013803 BLOCKS 1017 1018 1019 1020 1021 1022 1023 1027

PRECINCT 337

TRACT 013605 BLOCKS 1001 1002 1003 1004 1005 1006 1007 1008 1009 1014 1015 1016 1017 1018
 1019 1020 1021 1022 1023 1024 1025 1026 1027 1028 1029 1037 1038
TRACT 013607 BLOCKS 1017 1018 1038 1039 1040
TRACT 013803 BLOCKS 1024 1025 1026 1028 1029 1030 1031 1032 1033 1034 1035
TRACT 014000 BLOCKS 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009 1010 1011 1012 3001
 3002 3003 3004 3005 3006 3007 3008 3009 3050

PRECINCT 338

TRACT 013606 BLOCKS 2008 2018
TRACT 013607 BLOCKS 1003 1004 1005 1006 1007 1008 1009 1010 1011 1012 1013 1014 1015 1016
 1019 1020 1021 1022 1023 1024 1025 1026 1027 1028 1029 1030 1031 1032
 1033 1034 1035 1036 1037 1041 1042 1043 1044 1045 1046 1047 1048 1049
 1050 1051 1052 1053 1054 1055

BILL COWLES, SUPERVISOR OF ELECTIONS
ORANGE COUNTY, FLORIDA: PRECINCT DESCRIPTIONS
EXHIBIT "A", January 5, 2016

PRECINCT 339

TRACT 013507 BLOCKS 1079
 TRACT 013606 BLOCKS 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009 1010 1011 1012 1013
 1014 1015 1016 1017 1018 1019 1020 1021 1022 1023 1024 1025 1026 1027
 1028 1029 1030 1031 1032 1033 1036 1037 1038 1039 1040 1041 1042 1043
 1044 2000 2001 2002 2003 2004 2005 2006 2007 2009 2010 2011 2012 2013
 2014 2015 2016 2017 2021 2022 2023 2024 2025 2026 2027

PRECINCT 340

TRACT 013201 BLOCKS 2014 2016 2017 2018 2019 2020 2021 2038
 TRACT 013202 BLOCKS 1000 1001 1002 1003 1005 1006 1007 1008 1009 1010 1011 1012 1018 1019
 1020 1021 1022 1023 1024 1025 1026 1027 1028 1029 1030 1031 1032 1033
 1034 1035 1036
 TRACT 013402 BLOCKS 1000

PRECINCT 341

TRACT 016713 BLOCKS 1011 1012 1013 1014 1015 1016 1017 1018 1019 1020 1021 1022 1023 1024
 1025 1026 1027 1028 1029 1030 1031 1032 1033 1034 1035 1036 1037 1038
 1039 1040 1041 1042 1043 1044 1045 1046 1047 1048 1049 1050 1055 1056
 1057 1058 1059 1088 1089 1090
 TRACT 016714 BLOCKS 1000 1001 1005

PRECINCT 342

TRACT 010300 BLOCKS 3002 3003 3004 3005 3006 3007 3008 3013 3014 3015 3016 3017 3018 3019
 3020 3021 3022
 TRACT 018900 BLOCKS 5062 5080 5081 5083 5084 5085 5086 5087 5088 5089 5090 5091 5092 5094
 5095

PRECINCT 343

TRACT 014200 BLOCKS 1021 1022 1029 1030 1031 1032 1033 1034 1035 1038 1039 1040 1041 1042
 1043 1044 1045 1046 1047 1048 1049 1050 1051 1052 1053 1054 1055 1056
 1057 1058 1059 1060 1073 1084 2000 2001 2002 2003 2004 2005 2006 2007
 2008 2009 2010 2011 2012 2013 2014 2015

PRECINCT 401

TRACT 016723 BLOCKS 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009 1010 1011 1012 1013
 1014 1015 1016 1017 1018 1019 1020 1021 1022 1023 1024 1025 1026 1027
 1028 1029 1030 1031 1032 1033 1034 1035 1036 1037 1038 1039 1040 1041
 1042 1043 1044 1045 1046 1047 1048 1049 1050
 TRACT 016724 BLOCKS 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009 1014

**BILL COWLES, SUPERVISOR OF ELECTIONS
ORANGE COUNTY, FLORIDA: PRECINCT DESCRIPTIONS
EXHIBIT "A", January 5, 2016**

PRECINCT 402

TRACT 016724 **BLOCKS** 1010 1011 1012 1013 1015 1016 1017 1018 1019 1020 1021 1022 1023 1024
1025 1026 1027 1028 1029 1030 1031 1032 1033 1034 1035 1036 1037 1038
1039 1040 1041 1042 1043

TRACT 016727 **BLOCKS** 1019 1020 1021 1022 1023 1024 1025 1026 1027 1028 1029 1030 1031 1032
1033 1034 1035 1036 1037 1038 1039 1044 1045 1046 1053 1054 1055 1056
1061 1062 1063 1064 1065 1066

PRECINCT 403

TRACT 016729 **BLOCKS** 1039 1040 1041 1042 1043 1044 1045 1046 1047 1048 1049 1050 1051 1052
1053 1054 1055 1056 1057 1058 1059 1069 1070 1071 1072 1073 1074 1075
1076 1086

PRECINCT 404

TRACT 016729 **BLOCKS** 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009 1010 1012 1013 1014
1015 1016 1017 1018 1019 1020 1021 1027 1061 1062 1063 1064 1065 1066
1067 1068

PRECINCT 405

TRACT 016602 **BLOCKS** 1016
TRACT 016730 **BLOCKS** 1000

PRECINCT 406

TRACT 016730 **BLOCKS** 1001 1002 1003 1004 1005 1006 1007 1008 1009 1010 1011 1012 1013 1032
1033 1034 1035 1036 1037 1038 1039 1043 1044 1045 1046 1047 1048 1049
1233 1234 1235 1236

PRECINCT 407

TRACT 016730 **BLOCKS** 1070 1071 1072 1073 1074 1075 1076 1077 1133 1149 1150 1153 1154 1155
1156 1157

PRECINCT 408

TRACT 016730 **BLOCKS** 1122 1123 1124 1125 1126 1127 1128 1129 1130 1131 1132 1134 1135 1136
1137 1138 1139 1140 1141 1142 1143 1144 1145 1148 1151 1152

TRACT 016731 **BLOCKS** 1000

PRECINCT 409

TRACT 016728 **BLOCKS** 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009 1010 1011 1012 1013
1014 1015 1016 1017 1018 1019 1020 1021 1022 1023 1024 1025 1026

TRACT 016729 **BLOCKS** 1081

TRACT 016730 **BLOCKS** 1222 1223 1224 1225 1226 1227

TRACT 016731 **BLOCKS** 1001 1002 1004 1005 1006 1007

BILL COWLES, SUPERVISOR OF ELECTIONS
ORANGE COUNTY, FLORIDA: PRECINCT DESCRIPTIONS
EXHIBIT "A", January 5, 2016

PRECINCT 410

TRACT 016717 BLOCKS 1008 1012 1013 1014

TRACT 016732 BLOCKS 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009 1010 1011 1012 1013
 1014 1015 1016 1017 1018 1019 1020 1021 1022 1023 1024 1025 1026 1027
 1028 1029 1030 1031 1035

PRECINCT 411

TRACT 016732 BLOCKS 1032 1033 1034 1036 1037 1038 1039 1040 1041 1042 1043 1044 1045 1046
 1047 1048 1049 1052 1065 1066 1067 1068 1069 1070

PRECINCT 412

TRACT 016730 BLOCKS 1114 1118 1146 1147 1158 1159 1161 1162 1164 1165 1221 1237

TRACT 016731 BLOCKS 1003 1008 1009 1010 1011 1012 1013 1015 1016 1017 1018 1019 1020 1021
 1022 1023 1024 1025 1026

PRECINCT 413

TRACT 016730 BLOCKS 1101 1102 1103 1104 1105 1106 1107 1108 1109 1110 1111 1112 1113 1115
 1116 1117 1119 1120 1121 1160 1163 1166 1167 1168 1170 1171 1172 1173
 1174 1228 1229 1230 1231 1238 1239 1240 1241

TRACT 016731 BLOCKS 1014

PRECINCT 414

TRACT 016730 BLOCKS 1014 1015 1016 1017 1018 1019 1020 1021 1022 1023 1024 1025 1026 1027
 1028 1029 1030 1031 1040 1041 1042 1078 1079 1080 1081 1082 1083 1084
 1085 1086 1087 1088 1089 1090 1091 1092 1093 1094 1095 1096 1097 1098
 1099 1100 1169 1175 1176 1177 1178 1179 1180 1181 1182 1183 1184 1185
 1186 1187 1188 1189 1190 1191 1192 1193 1194 1195 1196 1197 1198 1199
 1200 1201 1202 1203 1204 1205 1206 1207 1208 1216 1217 1218 1219 1220
 1232

PRECINCT 415

TRACT 016730 BLOCKS 1209 1210 1211 1212 1213 1214 1215

TRACT 016731 BLOCKS 1027 1028 1029 1030 1031 1032 1033 1034 1035 1036 1037 1038 1039 1040
 1041 1042 1043 1044 1045 1046 1047 1048 1049 1050 1051 1052 1053 1054
 1056 1057 1058 1059 1060 1063 1064 1065 1066 1080 1081 1082 1083 1084

PRECINCT 416

TRACT 016731 BLOCKS 1061 1062 1068 1070 1071 1072 1073 1074

BILL COWLES, SUPERVISOR OF ELECTIONS
ORANGE COUNTY, FLORIDA: PRECINCT DESCRIPTIONS
EXHIBIT "A", January 5, 2016

PRECINCT 417

TRACT 016710 BLOCKS	1000	1024	1025	1026	1027	1028	1029	1030	1031	1032	1033	1034	1035	1036
	1039	1040	1041											
TRACT 016732 BLOCKS	1075	1076												
TRACT 016734 BLOCKS	1000	1001	1002	1003	1004	1005	1006	1007	1008	1009	1010	1011	1012	1013
	1014	1015	1016	1017	1018	1019	1020	1021	1069	1070	1071	1072	1073	1074
	1075	1076	1088	1089	1090	1091	1092	1093	1094	1095	1096	1097	1098	1099
	1100	1101	1102	1103	1104	1105	1106	1107	1108	1109	1110	1111	1112	1113
	1114	1115	1116	1117	1128	1129	1130	1131	1149	1150	1151	1152	1153	1154
	1157	1158	1160	1161	1163									

PRECINCT 418

TRACT 016710 BLOCKS	1001	1002	1003	1004	1005	1006	1007	1008	1009	1010	1011	1012	1013	1014
	1015	1016	1017	1018	1019	1020	1021	1022	1023	1037	1038	1042	1043	1044
TRACT 016734 BLOCKS	1022	1023	1024	1025	1026	1027	1029	1030	1031	1032	1040	1080	1159	

BILL COWLES, SUPERVISOR OF ELECTIONS
ORANGE COUNTY, FLORIDA: PRECINCT DESCRIPTIONS
EXHIBIT "A", January 5, 2016

PRECINCT 421

TRACT 017008 BLOCKS	1000	1001	1002	1003	1004	1005	1006	1007	1008	1009	1010	1011	1012	1013
	1014	1015	1016	1017	1018	1019	1020	1021	1022	1023	1024	1025	1026	1027
	1028	1029	1030	1031	1032	1033	1034	1035	1036	1037	1038	1039	1040	1041
	1043	1044	1045	1046	1054	1055	1056	1057	1058	1059	1060	1068	1069	1070
	1083	1092	1093	1097	1098	1099	1100	1101	1104					
TRACT 017011 BLOCKS	1000	1001	1002	1003	1004	1005								

PRECINCT 422

TRACT 017008 BLOCKS	1042	1047	1048	1049	1050	1051	1052	1053	1061	1062	1063	1064	1065	1066
	1067	1071	1072	1073	1074	1075	1076	1077	1078	1079	1080	1081	1082	1084
	1085	1086	1087	1088	1089	1090	1091	1094	1095	1096	1102	1103		
TRACT 017013 BLOCKS	1000	1001	1002	1003	1004	1005	1006	1007	1008	1009	1010	1011	1012	1013
	1014	1015	1016	1017	1018	1055	1061							

PRECINCT 423

TRACT 017012 BLOCKS	1000	1001	1002	1003	1004	1005								
TRACT 017013 BLOCKS	1019	1020	1021	1022	1023	1024	1025	1026	1027	1028	1029	1030	1031	1032
	1033	1034	1035	1036	1037	1038	1039	1040	1041	1042	1043	1044	1045	1046
	1047	1048	1049	1050	1051	1052	1053	1054	1056	1057	1058	1059	1060	1062
	1063	1064	1065											

PRECINCT 424

TRACT 017011 BLOCKS	1006	1007	1008	1009	1010	1011	1012	1013	1014	1015	1016	1017	1018	1019
	1020	1021	1022	1023	1024	1025	1026	1027	1028	1029	1030	1031	1032	1033
	1034	1035	1036	1037	1038	1039	1040	1041	1042					

PRECINCT 425

TRACT 016803 BLOCKS	1069	1070	1071	1072	1073	1074	1075	1076	1077	1078	1082	1083	1084	1086
	1087	1088												
TRACT 016806 BLOCKS	1015	1016	1017											
TRACT 016807 BLOCKS	1070	1071	1072	1073	1074	1075	1076	1077	1078	1079	1080	1081	1082	1083
	1084	1085	1086	1087	1088	1089	1090	1091	1092	1093	1094	1095	1096	1097
	1115	1116	1117											

PRECINCT 426

TRACT 016804 BLOCKS	3050	3052	3053	3054	3055	3056	3057	3058	3059	3060	3063			
TRACT 016806 BLOCKS	1000	1001	1002	1003	1004	1005	1006	1007	1008	1009	1010	1011	1012	1013
	1014	1018	1019	1020	1021	1022	1023	1024	1025	1026	1027	1028	1029	1030
	1031	1032	1033	1034	1035	1036	1037	1038	1039	1040	1041	1042	1043	1044
	1046	1090	1096	1107	1108	1111	1120							

**BILL COWLES, SUPERVISOR OF ELECTIONS
ORANGE COUNTY, FLORIDA: PRECINCT DESCRIPTIONS
EXHIBIT "A", January 5, 2016**

PRECINCT 427

TRACT 016806 BLOCKS 1049 1050 1051 1052 1053 1054 1055 1056 1057 1058 1059 1060 1061 1062
1063 1064 1065 1066 1067 1068 1069 1070 1071 1072 1073 1074 1075 1076
1077 1078 1079 1080 1081 1082 1083 1084 1085 1086 1087 1088 1089 1091
1092 1099 1100 1101 1102 1103 1104 1105 1106 1109 1110 1119

PRECINCT 428

TRACT 016806 BLOCKS 1112 1116 1117 1118
TRACT 016807 BLOCKS 1032 1034 1035 1036 1037 1038 1039 1040 1041 1042 1043 1044 1045 1046
1047 1048 1049 1050 1051 1052 1053 1054 1055 1056 1057 1058 1059 1060
1061 1062 1063 1064 1065 1066 1067 1068 1069 1112 1113 1114

PRECINCT 429

TRACT 016806 BLOCKS 1113 1114 1115
TRACT 016807 BLOCKS 1022 1023 1024 1025 1026 1027 1028 1029 1030 1031 1033 1098 1099 1100
1101 1102 1103 1104 1105 1106 1107 1108 1109 1110 1111

PRECINCT 430

TRACT 016704 BLOCKS 1245 1246 1247 1248 1249 1250 1251 1252 1253 1254 1255 1256 1257 1258
1259 1260 1261 1262 1263 1264 1265 1266 1267 1268 1269 1270 1280 1281
1282
TRACT 016802 BLOCKS 1116 1237 1238 1239 1240 1241 1242 1243 1244 1245 1246 1247 1248 1249
1250 1251 1252 1253 1254 1255 1256 1257 1258 1259 1260 1261 1262 1263
1264 1265 1266 1267 1268 1269 1270 1271 1272 1273 1274 1275 1276 1277
1278 1279 1280 1300

PRECINCT 431

TRACT 016802 BLOCKS 1000 1001 1002 1003 1004 1005 1006 1023 1024 1025 1026 1027 1028 1029
1030 1031 1032 1033 1034 1035 1036 1037 1038 1039 1040 1041 1042 1043
1044 1045 1046 1047 1048 1049 1050 1051 1052 1053 1054 1055 1056 1057
1058 1059 1060 1061 1062 1063 1064 1065 1066 1067 1068 1069 1070 1071
1072 1073 1074 1075 1076 1077 1078 1079 1080 1081 1082 1083 1084 1085
1086 1087 1088 1089 1090 1091 1092 1093 1094 1095 1096 1097 1098 1099
1100 1101 1102 1103 1104 1105 1106 1107 1108 1109 1110 1111 1112 1113
1114 1115 1117 1118 1119 1120 1121 1122 1123 1124 1125 1126 1127 1128
1129 1130 1131 1132 1133 1134 1135 1136 1137 1138 1139 1140 1141 1142
1143 1144 1145 1146 1147 1148 1149 1150 1161 1163 1164 1165 1167 1231
1236 1289 1290 1291 1292 1293 1294 1295 1296 1301 1302 1303 1304 1305
1306 1307 1308 1309 1310 1311 1312 1313 1314 1315 1316 1317 1318 1319
1320 1321 1322 1323 1324 1325 1326 1327 1328 1329 1330 1331 1332 1333
1334 1335 1336 1337 1338 1339 1340 1341 1342 1343 1344 1345 1346 1347
1348 1349 1350 1351 1352 1353 1354 1355 1356 1357 1358 1359 1360 1361
1362 1363 1364 1365 1366 1367 1368 1369

BILL COWLES, SUPERVISOR OF ELECTIONS
ORANGE COUNTY, FLORIDA: PRECINCT DESCRIPTIONS
EXHIBIT "A", January 5, 2016

PRECINCT 432

TRACT 016704 BLOCKS 1124 1127 1129 1130 1131 1132 1133 1134 1135 1136 1137 1138 1139 1140
 1141 1142 1143 1144 1145 1146 1147 1148 1149 1150 1151 1152 1153 1154
 1182 1184 1186 1187 1188 1189 1190 1191 1192 1193 1240 1241 1243 1244
 1339

PRECINCT 433

TRACT 016704 BLOCKS 1018 1019 1020 1021 1022 1023 1024 1025 1026 1027 1028 1029 1030 1031
 1032 1033 1034 1035 1036 1037 1038 1039 1040 1041 1042 1043 1044 1077
 1128 1155 1156 1157 1158 1159 1160 1161 1162 1163 1164 1165 1166 1167
 1168 1169 1170 1171 1172 1173 1174 1175 1176 1177 1178 1179 1180 1181
 1183 1185 1194 1195 1196 1197 1198 1199 1200 1201 1202 1203 1204 1205
 1206 1207 1208 1209 1210 1211 1212 1213 1214 1215 1216 1217 1218 1219
 1220 1221 1222 1223 1224 1225 1226 1227 1228 1229 1230 1231 1232 1233
 1234 1235 1236 1237 1238 1239 1242 1271 1272 1273 1274 1275 1276 1277
 1278 1279 1299 1300 1301 1302 1303 1304 1305 1306 1307 1308 1309 1310
 1312 1313 1314 1315 1335 1337 1338 1340 1342 1346 1347 1348 1349 1350

TRACT 016731 BLOCKS 1069 1075 1076 1077 1078 1079

PRECINCT 434

TRACT 016704 BLOCKS 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009 1010 1011 1012 1013
 1014 1015 1016 1017 1283 1284 1285 1286 1287 1288 1289 1290 1291 1292
 1293 1294 1295 1296 1297 1298 1311 1316 1317 1318 1319 1320 1321 1322
 1323 1324 1325 1326 1327 1328 1329 1330 1331 1332 1333 1334 1336 1341

PRECINCT 435

TRACT 016727 BLOCKS 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009 1010 1011 1012 1013
 1014 1015 1016 1017 1018 1040 1041 1042 1043 1047 1048 1049 1050 1051
 1052 1057 1058 1059 1060

TRACT 016729 BLOCKS 1077 1078 1079 1080

PRECINCT 436

TRACT 016729 BLOCKS 1011 1022 1023 1024 1025 1026 1028 1029 1030 1031 1032 1033 1034 1035
 1036 1037 1038 1082 1083 1084 1085

PRECINCT 437

TRACT 016729 BLOCKS 1060

TRACT 016730 BLOCKS 1050 1051 1052 1053 1054 1055 1056 1057 1058 1059 1060 1061 1062 1063
 1064 1065 1066 1067 1068 1069

PRECINCT 438

TRACT 016731 BLOCKS 1055 1067 1085 1086

TRACT 016732 BLOCKS 1050 1051 1053 1054 1055 1056 1057 1058 1059 1060 1061 1062 1063 1064
 1071 1072 1073 1074 1077 1078 1079 1080 1081 1082 1083 1084 1085 1086
 1087 1088 1089 1090 1091 1092 1093 1094 1095 1096 1097 1098 1099 1100
 1101 1102 1103 1104 1105 1106 1107

**BILL COWLES, SUPERVISOR OF ELECTIONS
ORANGE COUNTY, FLORIDA: PRECINCT DESCRIPTIONS
EXHIBIT "A", January 5, 2016**

PRECINCT 439

TRACT 013507 BLOCKS 1046 1050 1051 1052 1053 1055 1056 1058 1059 1060 1061 1062 1063 1071
1072 1073

TRACT 016733 BLOCKS 1043 1044 1045 1046 1047 1048

TRACT 016734 BLOCKS 1077 1078 1079 1081 1082 1083 1084 1085 1118 1119 1120 1121 1122 1123
1124 1125 1126 1127 1132 1133 1134 1135 1136 1137 1138 1139 1140 1141
1142 1143 1144 1145 1146 1147 1148 1156

PRECINCT 440

TRACT 016704 BLOCKS 1045 1046 1047 1048 1049 1050 1051 1052 1053 1054 1055 1056 1057 1058
1059 1060 1061 1062 1063 1064 1065 1066 1067 1068 1069 1070 1071 1072
1073 1074 1075 1076 1078 1079 1080 1081 1082 1083 1084 1085 1086 1087
1088 1089 1090 1091 1092 1093 1094 1095 1096 1097 1098 1099 1100 1101
1102 1103 1104 1105 1106 1107 1108 1109 1110 1111 1112 1113 1114 1115
1116 1117 1118 1119 1120 1121 1122 1123 1125 1126 1343 1344 1345

PRECINCT 441

TRACT 017014 BLOCKS 1000 1001 1002 1048 1049 1050 1051 1052 1053 1054 1055 1056 1057 1058
1059 1060 1061 1062 1063 1064 1065 1066 1067 1068 1086 1087 1088 1089
1090 1091 1092 1093 1094 1095 1096 1098

PRECINCT 442

TRACT 016806 BLOCKS 1093 1094 1095 1097 1098

TRACT 016807 BLOCKS 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009 1010 1011 1012 1013
1014 1015 1016 1017 1018 1019 1020 1021

PRECINCT 501

TRACT 010200 BLOCKS 3000 3001 3002 3003 3004 3005 3006 3007 3008 3009 3010 3011 3012 3013
3014 4000 4001 4002 4003 4004 4005 4006 4007 4008 4009 4010 4011 4012
4013 4014 4015 4016 4017 4018 4019 5000 5001 5002 5003 5004 5005 5006
5007 5008 5009 5010 5011 5012 5013 5014 5015 5016

TRACT 018900 BLOCKS 5041 5042 5071 5072 5073 5074 5075 5093

BILL COWLES, SUPERVISOR OF ELECTIONS
ORANGE COUNTY, FLORIDA: PRECINCT DESCRIPTIONS
EXHIBIT "A", January 5, 2016

PRECINCT 502

TRACT 010200 BLOCKS	1000	1001	1002	1003	1004	1005	1006	1007	1008	1009	1010	1011	1012	1013
	1014	1015	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011
	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022			
TRACT 011000 BLOCKS	1000	1001	1002	1003	1004	1005	1006	1007	1008	1009	1010	1011	1012	1013
	1014	1015	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011
	2014	2015	3000	3001	3002	3003	3004	3005	3006	3007	3008	3009	3011	3012
	3013	3015	3016	3017	4000	4001	4002	4003	4004	4005	4006	4007	4008	4009
	4010	4011	4012	4013	4014	4015	4016	4017	4018	4019	4020	4021	4022	4023
	4024	4025	4026											
TRACT 018400 BLOCKS	1033	1034	1035	1036	1037	1038	1039	1040	1050	2000	2001	2002	2003	2004
	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018
	2019	2020	2021	2022	2023	2024	2025	3000	3001	3002	3003	3004	3005	3006
	3007	3008	3009	3010	3011	3012	3013	3014	3015	3016	3017	3018	3019	3020
	3021	3022	3023	3024	3025	3026	3027	3028	3029	3030	3031	3032	3033	3034
	3035													

PRECINCT 503

TRACT 010802 BLOCKS	1016	1020	1021	1022	1023	1024	1025	1026	1027	1028	1029	1030	1031	1032
	1033	2000	2001	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014
	2015	2016	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027	2028
	2029	2030	2031	2032	2033	2034	3002	3004	3005	3006	3007	3008	3009	3010
	3011	3012	3013	3014	3015	3016	3017	3018	3019	3020	3021	3022	3023	3024
	3025	3026	3027	3028	3029	3030	3031	3032						

PRECINCT 504

TRACT 010802 BLOCKS	1000	1001	1002	1003	1004	1005	1006	1007	1008	1009	1010	1011	1012	1013
	1014	1015	1017	1018	2002	2003	3000	3001	3003					
TRACT 012800 BLOCKS	2014	2015	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	3000	3001
	3002	3003	3004	3005	3006	3007	3008	3009	3010	3011	3012	3013	3014	3015
	3016	3017	3018	3019	3020	4001	4002	4005	4006	4007	4008	4009	4010	4011
	4012	4013	4014	4015	4016	4017	4018	4019	4020	4026	4027	4028	4029	4030
	4031													

PRECINCT 505

TRACT 012800 BLOCKS	5000	5001	5002	5003	5004	5005	5006	5007	5008	5009	5010	5011	5012	5013
	5014	5015	5016	5017	5018	5019	5020	5021	5022	5023	5024			
TRACT 018800 BLOCKS	1000	1001	1002	1003	1004	1005	1006	1007	1008	1009	1010	1011	1012	1013
	1014	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012
	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026
	2027	3000	3001	3003	3013	3014	3017	3018	3019	3020	3021	3022	3023	3024
	3025	3026	3027	3028	3029	3030	3031	3032	3033	3034	3035	3036	3037	4000
	4001	4002	4003	4004	4005	4006	4007	4008	4009	4010	4011	4012	4013	4014
	4015	4016	4017	4018	4019	4020	4021	4022	4023	4024	4025	4026	4027	4028
	4029	4030	4031	4032	4034	4035	4036	4037	4047					

**BILL COWLES, SUPERVISOR OF ELECTIONS
ORANGE COUNTY, FLORIDA: PRECINCT DESCRIPTIONS
EXHIBIT "A", January 5, 2016**

PRECINCT 506

TRACT 012600 BLOCKS 3054 3056

PRECINCT 507

TRACT 012600 BLOCKS 3031 3032 3033 3034 3035 3037 3044 3045 3046 3047 3048 3049 3050 3051
3052 3053 3055 3057 3058

TRACT 012701 BLOCKS 2021 2022 2023 2024 2025 2026 3016 3018 3019 3020 3021 3022 3023 3024
3025 3026 3027 3028 3029 3030 3031 3032 3033 3034 3035 3036 3037 3038
3039

TRACT 018800 BLOCKS 3002 3004 3005 3006 3007 3008 3009 3010 3011 3012 3015 3016 4033 4038
4039 4040 4041 4042 4043 4044 4045 4046

TRACT 018900 BLOCKS 6000 6001 6002 6003 6004 6005 6006 6007 6008 6009 6010 6011 6012 6013
6014 6015 6016 6017

PRECINCT 508

TRACT 012600 BLOCKS 2000 2005 2006 2011 2012 2013 2018 2019 3000 3001 3013 3014 3015 3016
3017

TRACT 012701 BLOCKS 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009 1010 1011 1012 1013
1014 1015 1016 1017 1018 1019 1020 1021 1022 1023 1024 1025 1026 1027
1028 1029 1030 1031 1032 1033 1034 2000 2001 2002 2003 2004 2005 2006
2007 2008 2009 2010 2011 2012 2013 2014 2015 2016 2017 2018 2019 2020
2027 2028 2029 3000 3001 3002 3003 3004 3005 3006 3007 3008 3009 3010
3011 3012 3013 3014 3015 3017

PRECINCT 509

TRACT 012600 BLOCKS 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009 1010 1011 1012 1013
1014 1015 1016 1017 1018 1019 1020 1021 1022 1023 1024 2001 2002 2003
2004 2007 2008 2009 2010 2014 2015 2016 2017 3002 3003 3004 3005 3006
3007 3008 3009 3010 3011 3012 3018 3022 3023 3024 4000 4001 4002 4003
4004 4005 4006 4007 4008 4009 4010 4011 4012 4013 4014 4016 4017 4018
4019 4020 4021 4022 4023 4024 4025 4026 4027 4028 4029 4030 4031 4032
4033 4034 4035 4036 4037 4038 4039 4040 4041 4042 4043 4044 4045 4046
4047 4048 4049 4050 4051 4052 4053 4054 4055 4056 4057

PRECINCT 510

TRACT 015300 BLOCKS 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009 1010 1011 1012 1013
1014 1015 1016 1017 1018 1019 1020 1021 1022 1023 1024 1025 1026 1027
1028 1030 1031 2000 2001 2004 2008 2009 2010 2011 2012 2013 2014 2015
2016 2017 2018 2019 2020 2021 2022 2023 2024 2025 2026 2027 2028 2029
2030 2031 2032 2033 2034 2035 2036 2037 2038 2039 2040 2041 2042 2043
2044 2045 2046 2047 2048 2049 2050 2051 2052 2053 3000 3001 3002 3003
3004 3005 3006 3007 3008 3009 3010 3011 3012 3013 3014 3015 3016 3017
3018 3019 3020

BILL COWLES, SUPERVISOR OF ELECTIONS
ORANGE COUNTY, FLORIDA: PRECINCT DESCRIPTIONS
EXHIBIT "A", January 5, 2016

PRECINCT 511

TRACT 015300 BLOCKS	1029	1032	1033	2002	2003	2005	2006	2007							
TRACT 015402 BLOCKS	1000	1001	1002	1003	1004	1005	1006	1007	1008	1009	1010	1011	1012	1013	
	1015	1016	1017	1018	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	
	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	
	2024	2025	2026	2027	2028	2029	2030	2031	3000	3001	3002	3003	3004	3005	
	3006	3007	3008	3009	3010	3011	3012	3013	3014	3015	3016	3017	3018	3019	
	3020	3021	3022	3023	3024	3025	3026	3027	3028	3029	3030	3031	3032	3033	
	3034	3035	3036	3037	3038	3039									
TRACT 015902 BLOCKS	1011	1015	1024	1025	1026	2000	2001	2002	2003	2004	2005	2006	2007	2008	
	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022	
	2023	2024	2025												
TRACT 016100 BLOCKS	3016	3024	3025	3026	3027	3028	3029	3030	3031						

PRECINCT 512

TRACT 015402 BLOCKS	1014														
TRACT 015901 BLOCKS	1000	1001	1002	1003	1004	1005	1006	1007	1008	1009	1010	1011	1012	1013	
	1014	1015	1016	1017	1018	1019	1020	1021	1022	1023	1024	1025	1026	1027	
	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	
	2015	2016	2017	2018	2021	2022	3000	3001	3002	3003	3004	3005	3006	3007	
	3008	3009	3010	3011	3012	3013	3014	3015	3016	3017	3018	3019	3020	3021	
	3022	3023	3024	3025	3026	3027	3028								
TRACT 015902 BLOCKS	1000	1001	1002	1003	1004	1005	1006	1007	1008	1009	1010	1012	1013	1014	
	1016	1017	1018	1019	1020	1021	1022	1023							
TRACT 018000 BLOCKS	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013	
	2014	2015	2016	2017	2018	2019	2020	2022	2023	2024	2025	2026	2036	2064	
	2065	2066	2068	2069	2070	2071	2072	2073	2074	2075	2076	2077			

PRECINCT 513

TRACT 015501 BLOCKS	1035	2009	2010	2011	2013	2014	2015	2016	2019	2020	2033	2034	2035	2036
	3002	3003	3004	3005	3006	3007	3008	3009	3010	3011	3012	3013	3014	3015
	3016	3017	3018	3019	3020	3021	3022	3023	3024	3025	3026	3027	3028	3029
	3030	3031	3032	3033	3034	3035	3036	3037	3038	3039	3040			
TRACT 015901 BLOCKS	2000													

PRECINCT 514

TRACT 015501 BLOCKS	1000	1001	1002	1003	1004	1005	1006	1007	1008	1009	1010	1011	1012	1013
	1014	1015	1016	1017	1018	1019	1020	1021	1022	1023	1024	1025	1026	1027
	1028	1029	1030	1031	1032	1033	1034	2000	2001	2002	2003	2004	2005	2006
	2007	2008	2012	2017	2018	2021	2022	2023	2024	2025	2026	2027	2028	2029
	2030	2031	2032	3000	3001									
TRACT 015601 BLOCKS	2011	2012												
TRACT 015701 BLOCKS	2000	2001	2002	2003	2004	2005	2006	2007	2009	2010	2011	2012	2013	2014

BILL COWLES, SUPERVISOR OF ELECTIONS
ORANGE COUNTY, FLORIDA: PRECINCT DESCRIPTIONS
EXHIBIT "A", January 5, 2016

PRECINCT 515

TRACT 015601 BLOCKS	1000	1001	1002	1003	1004	1005	1006	1007	1008	1009	1010	1011	1012	1013
	1014	1015	1016	1017	1018	1019	1020	1021	1022	1023	1024	1025	1026	2000
	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010				
TRACT 015602 BLOCKS	1000	1001	1002	1003	1004	1005	1006	1007	1008	1009	1010	1011	1012	1013
	1014	1015	1016	1017	1018	2000	2001	2002	2003	2004	2005	2006	2007	2008
	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022
	2023	2025	2026	2027										
TRACT 015701 BLOCKS	1000	1001	1002	1003	1004	1005	1006	1007	1008	1009	1010	1011	1012	1013
	1014	1015	1016	1017	1018	1019								

PRECINCT 516

TRACT 015602 BLOCKS	2024	2028	2029											
TRACT 015702 BLOCKS	1000	1001	1002	1003	1004	1005	1006	1007	1008	1009	1010	1011	1012	1013
	1014	1015	1016	1017	1018	2000	2001	2002	2003	2004	2005	2006	2007	2008
	2009	2010	2011											
TRACT 015802 BLOCKS	1002	2000	2001	2014										

PRECINCT 517

TRACT 015802 BLOCKS	1000	1001	1003	1004	1005	1006	1007	1008	1009	1010	1011	1012	1013	1014
	1015	1016	1017	1018	1019	1020	1021	1022	1023	1024	1025	1026	1027	1028
	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013	2015	2016
	2017	2018	2019	2020	2021	2022	2023							
TRACT 016002 BLOCKS	1000	1001	1002	1003	1004	1005	1006	1007	1008	1009	1010	1011	1012	1013
	1014	1015	2000	2001	2002	2003	2004	2005	2006	2014				
TRACT 016301 BLOCKS	1012	1013	1014	1015	1016	1017	1018	1020	1021	1022	1023	1024	1025	1052

PRECINCT 518

TRACT 015701 BLOCKS	2008	2015	2016	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027
	2028	2029	2030	2031	2032									
TRACT 015801 BLOCKS	1000	1001	1002	1003	1004	1005	1006	1007	1008	1009	1010	1011	1012	1013
	1014	1015	1016	1017	1018	1019	2000	2001	2002	2003	2004	2005	2006	2007
	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021
	2022	2023	2024	3000	3001	3002	3003	3004	3005	3006	3007	3008	3009	3010
	3011	3012	3013	3014	3015	3016	3017	3018	3019	3020	3021	3022	3023	3024

PRECINCT 519

TRACT 015901 BLOCKS	2019	2020	2023	2024	2025	2026	2027	2028	2029	2030	2031	2032	2033	2034
	2035	2036	2037	2038	2039	2040	3029	3030	3031	3032	3033	3034	3035	3036
	3037													
TRACT 016001 BLOCKS	1000	1001	1002	1003	1004	1005	1006	1007	1008	1009	1010	1011	1012	2000
	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014
	2015	2016	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026	2027	2028
	2029	2030	2031	2032	2033	2034	2035	2036	2037					
TRACT 016100 BLOCKS	2004	3000	3001	3002	3003	3004	3005	3006	3007	3008	3009	3013	3014	3015
	3017	3018	3019	3020	3021	3022	3023							

BILL COWLES, SUPERVISOR OF ELECTIONS
ORANGE COUNTY, FLORIDA: PRECINCT DESCRIPTIONS
EXHIBIT "A", January 5, 2016

PRECINCT 520

TRACT 016002 BLOCKS	2007	2008	2009	2010	2011	2012	2013	2018	3000	3001	3002	3003	3004	3005
	3006	3007	3008	3009	3010	3011	3012	3013	3017	3018	3019	3020		
TRACT 016301 BLOCKS	1027	1032	1033	1036	1037	1038	1039	1040	1041	1042	1043	1044	1045	1046
	1047	1048	1049	1050	1051	1053	1054	1055	1056	1057	1058	1059	1060	1061
	1062	1063	1064	1065	1067	1068	1073	1074	1075	1076	1077	1078	1079	1080
	1081													

PRECINCT 521

TRACT 016002 BLOCKS	2015	2016	2017	2019	3014	3015	3016	3021	3022	3023				
TRACT 016100 BLOCKS	1000	1009												
TRACT 016200 BLOCKS	1000	1001	1002	1003	1004	1005	1006	1007	1008	1009	1010	1011	1012	1013
	1017	1018	1019	1020	1057	2004	2005	2006	2007	2008	2009	2010	2011	3000
	3001	3002	3003	3004	3005	3006	3007	3008	3009	3010	3011	3012	3013	3014
TRACT 016301 BLOCKS	1066	1069	1070	1071	1072	1085	1086	1087	1088					

PRECINCT 522

TRACT 016100 BLOCKS	1001	1002	1003	1004	1005	1006	1007	1008	1010	1011	1012	1013	1014	1015
	1016	1017	1018	1019	1020	1021	1022	1023	1024	1025	1026	1027	1028	1029
	1030	1031	1032	2000	2001	2002	2003	2005	2006	2007	2008	2009	2010	2011
	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	2024	2025
	3010	3011	3012	3032	3033									
TRACT 016200 BLOCKS	1048	1049	1050	1051	1052									
TRACT 018200 BLOCKS	2017	2037	2038	2154										

PRECINCT 523

TRACT 012800 BLOCKS	1000	1001	1002	1003	1004	1005	1006	1007	1008	1009	1010	1011	1012	1013
	1014	1015	1016	1017	1018	1019	1020	1021	1022	1023	1024	1025	1026	1027
	1028	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012
	2013	2016	2027	2028	2029	4000	4003	4004	4021	4022	4023	4024	4025	

**BILL COWLES, SUPERVISOR OF ELECTIONS
ORANGE COUNTY, FLORIDA: PRECINCT DESCRIPTIONS
EXHIBIT "A", January 5, 2016**

PRECINCT 524

TRACT 010802 BLOCKS	1019													
TRACT 012900 BLOCKS	1000	1001	1002	1003	1004	1005	1006	1007	1008	1009	1010	1011	1012	1013
	1014	1015	1016	1017	1018	1019	2000	2001	2002	2003	2004	2005	2006	2007
	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021
	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031	2032	3000	3001	3002
	3003	3004	3005	3006	3007	3008	3009	3010	3011	3012	3013	4000	4001	4002
	4003	4004	4005	4006	4007	4008	4009	4010	4011	4012	4013	4014	4015	4016
	4017	4018	4019	4020	4021									
TRACT 018200 BLOCKS	1027	2155	2161	2164	3001	3002	3003	3011	3012	3013	3014	3015	3016	3017
	3018	3019	3020	3021	3022	3024	3025	3026	3027	3028	3029	3030	3031	3032
	3033	3034	3035	3036	3037	3038	3039	3040	3041	3042	3043	3044	3045	3047
	3048	3049	3050	3051	3052	3053	3054	3055	3056	3057	3058	3059	3060	3061
	3062	3063	3064	3065	3066	3067	3068	3069	3070	3071	3072	3073	3074	3075
	3076	3077	3078	3079	3080	3081	3082	3083	3085	3086	3087	3088	3089	3091
	3092													

PRECINCT 525

TRACT 018200 BLOCKS	1026	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012
	2013	2014	2015	2016	2018	2019	2020	2021	2023	2024	2025	2026	2027	2028
	2029	2030	2031	2032	2033	2034	2035	2036	2039	2040	2041	2042	2043	2044
	2045	2046	2047	2048	2049	2050	2051	2052	2053	2054	2055	2056	2057	2058
	2059	2060	2061	2062	2063	2064	2065	2066	2067	2068	2069	2070	2071	2072
	2073	2074	2075	2076	2077	2078	2079	2080	2081	2082	2083	2084	2085	2086
	2087	2088	2089	2090	2091	2092	2093	2094	2095	2096	2097	2098	2099	2100
	2101	2102	2103	2104	2105	2106	2107	2108	2109	2110	2111	2112	2113	2114
	2115	2116	2117	2118	2119	2120	2121	2122	2123	2124	2125	2126	2127	2128
	2129	2130	2131	2132	2133	2134	2135	2136	2137	2138	2139	2140	2141	2142
	2143	2144	2145	2146	2147	2148	2149	2150	2151	2152	2153	2156	2157	2158
	2159	2160	2165	2166	3000	3046	3084	3090	3093					

PRECINCT 526

TRACT 016402 BLOCKS	1000	1001	1002	1003	1004	1005	1006	1007	1008	1009	1010	1011	1012	1013
	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013
	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023				
TRACT 016407 BLOCKS	1056	1058												
TRACT 018200 BLOCKS	1000	1001	1002	1003	1004	1005	1006	1007	1008	1009	1010	1011	1012	1013
	1014	1015	1016	1017	1018	1019	1020	1021	1022	1023	1024	1025	1028	1029
	2162	2163	3004	3005	3006	3007	3008	3009	3010	3023				

PRECINCT 527

TRACT 016200 BLOCKS	1014	1015	1016	1021	1022	1023	1024	1025	1026	1027	1028	1029	1030	1031
	1032	1033	1034	1035	1036	1037	1038	1039	1040	1041	1042	1043	1044	1045
	1046	1047	1053	1054	1055	1056	1058	2000	2001	2002	2003	2012	2013	2014
	2015													
TRACT 018200 BLOCKS	2022													

BILL COWLES, SUPERVISOR OF ELECTIONS
ORANGE COUNTY, FLORIDA: PRECINCT DESCRIPTIONS
EXHIBIT "A", January 5, 2016

PRECINCT 528

TRACT 016406 BLOCKS	1000	1001	1002	1003	1004	1005	1006	1007	1008	1009	1010	1011	1012	1013
	1014	1015	1016	1017	1018	1019	1020	1021	1022	1023	1024	1025	1026	
TRACT 016407 BLOCKS	1014	1015	1016	1017	1018	1019	1020	1021	1022	1023	1024	1025	1026	1027
	1028	1029	1031	1032	1033	1034	1039	1040	1041	1042	1043	1044	1045	1046
	1047	1048	1049	1050	1051	1052	1053	1054	1055	1057				

PRECINCT 529

TRACT 016302 BLOCKS	1047	1054	1055											
TRACT 016407 BLOCKS	1000	1001	1002	1003	1004	1005	1006	1007	1008	1009	1010	1011	1012	1013
	1030	1035	1036	1037	1038									
TRACT 016408 BLOCKS	1000	1001	1002	1003	1004	1005	1006	1007	1008	1009	1010	1011	1012	1013
	1014	1015	1016	1017	1018	1019	1020	1021	1022	1023	1024	1025	1026	1027
	1028	1029												

PRECINCT 530

TRACT 016301 BLOCKS	1000	1001	1002	1003	1004	1005	1006	1007	1008	1009	1010	1011	1019	1026
	1028	1029	1030	1031	1034	1035	1082	1083	1084	1089				
TRACT 016302 BLOCKS	1000	1001	1002	1003	1004	1005	1006	1007	1008	1009	1010	1011	1012	1013
	1014	1015	1016	1017	1018	1019	1020	1021	1022	1023	1024	1025	1026	1027
	1028	1029	1030	1031	1032	1033	1034	1035	1036	1037	1038	1039	1040	1041
	1042	1043	1044	1045	1046	1048	1049	1050	1051	1052	1053			

PRECINCT 531

TRACT 016409 BLOCKS	1000	1001	1002	1003	1004	1005	1006	1007	1008	1009	1010	1011	1012	1013
	1014	1015	1016	1017	1018	1019	1020	1021	1022	1023	1024	1025	1026	1027
	1028	1029	1030	1031	1032	1033	1034	1035	1036	1037	1038	1039	1040	1041
	1042	1043	1044	1045	1046	1047	1048	1049	1050	1051	1052	1053	1054	1055
	1056	1057	1058	1059	1060	1061	1062	1063	1064	1065				

PRECINCT 532

TRACT 016410 BLOCKS	1001	1002	1003	1004	1005	1006	1007	1008	1009	1010	1011	1012	1013	1014
	1015	1016	1017	1018	1019	1020	1021	1022	1023	1024	1025	1026	1027	1028
	1029	1030	1031	1032	1033	1034	1035	1037	1040	1041				

PRECINCT 533

TRACT 016412 BLOCKS	1000	1001	1002	1003	1004	1005	1006	1007	1008	1010	1012	1013	1014	1015
	1016	1017	1018	1019	1020	1021	1030	1036	1037	1038	1039	1040	1041	
TRACT 016504 BLOCKS	1007	1020	1021	1022	1023	1024	1025	1026	1027	1028	1029	1030	1031	1032
	1033	1034												

BILL COWLES, SUPERVISOR OF ELECTIONS
ORANGE COUNTY, FLORIDA: PRECINCT DESCRIPTIONS
EXHIBIT "A", January 5, 2016

PRECINCT 534

TRACT 016412 BLOCKS 1022 1023 1024 1025 1026 1027 1028
TRACT 016504 BLOCKS 1008 1009 1010 1011 1012
TRACT 016505 BLOCKS 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009 1010 1011 1012 1013
1014 1015 1016 1017 1018 1019 1020 1021 1022 1023 1024 1025 1026 1027
1028

PRECINCT 535

TRACT 016503 BLOCKS 1030 1031 1032 1033 1034 1035 1036 1037 1038 1039 1040 1041 1042 1043
1044 1045 1046 1047 1048 1049 1050 1051 1052 1053 1054 1055
TRACT 016504 BLOCKS 1000 1001 1002 1003 1004 1005 1006 1013 1014 1015 1016 1017 1018 1019

PRECINCT 536

TRACT 016503 BLOCKS 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009 1010 1011 1012 1013
1014 1015 1016 1017 1018 1019 1020 1021 1022 1023 1024 1025 1026 1027
1028 1029 1056
TRACT 016507 BLOCKS 1021 1022 1023 1024 1025 1026 1027 1028 1029 1030 1071 1072 1073 1074
1078

PRECINCT 537

TRACT 016510 BLOCKS 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009 1010 1011 1012 1013
1014 1015 1016 1017 1018 1019 1020 1021 1022 1023
TRACT 016511 BLOCKS 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009 1010 1011 1012 1013
1014 1015 1016 1017 1018 1019 1020 1021 1022 1023 1024 1025 1026 1027
1028 1029 1030 1031 1032 1033 1034 1035 1036 1037

PRECINCT 538

TRACT 016507 BLOCKS 1031 1032 1033 1034 1035 1036 1037 1038 1039 1040 1041 1042 1043 1044
1045 1046 1047 1048 1049 1050 1051 1052 1053 1054 1055 1056 1057 1058
1059 1060 1061 1062 1063 1064 1065 1066 1067 1068 1069 1070 1075 1076
1077
TRACT 016508 BLOCKS 1019

PRECINCT 539

TRACT 016508 BLOCKS 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009 1010 1011 1012 1013
1014 1015 1016 1017 1018 1020 1021 1022 1023 1024 1025 1026 1027 1028
1029 1030 1031 1032 1033 1034 1035 1036 1037 1038 1039 1040 1041 1042
1043 1044 1045 1046 1047 1048 1049 1050 1051 1052 1053 1054 1055 1056
1057 1058 1059 1060 1061

PRECINCT 540

TRACT 016509 BLOCKS 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009 1010 1011 1012 1013
2000 2001 2002 2003 2004 2005 2006 2007 2008 2009 2010 2011 2012 2013
2014 2015 2016 2017 2018 2019 2020 2021 2022 2023 2024 2025 2026 2027
2028 2029 2030 2031 2032 2033 2034 2035 2036 2037 2038 2039 2040 2041
2042 2043

**BILL COWLES, SUPERVISOR OF ELECTIONS
ORANGE COUNTY, FLORIDA: PRECINCT DESCRIPTIONS
EXHIBIT "A", January 5, 2016**

PRECINCT 541

TRACT 016507 BLOCKS 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009 1010 1011 1012 1013
1014 1015 1016 1017 1018 1019 1020 1079 1080 1081 1082

PRECINCT 542

TRACT 016601 BLOCKS 1025 1026 1027 1028 1029 1030 1031 1032 1033 1034 1035 1036 1037 1038
1076 1101 1102 1103 1104 1105 2139 2140 2141 2142 2143 2144 2145 2146
2147 2148 2149 2150

TRACT 016602 BLOCKS 1032 1033

PRECINCT 543

TRACT 016601 BLOCKS 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009 1010 1011 1012 1013
1014 1015 1016 1017 1018 1019 1020 1021 1022 1023 1024 1046 1047 1048
1049 1050 1051 1052 1053 1054 1055 1056 1057 1058 1059 1060 1061 1062
1063 1064 1065 1066 1067 1068 1069 1070 1071 1072 1073 1074 1075 1077
1078 1079 1080 1081 1082 1083 1084 1085 1086 1087 1088 1089 1090 1091
1092 1093 1094 1095 1096 1097 1098 1099 1100 1106 2135 2136 2137 2138
2151

TRACT 016602 BLOCKS 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009 1010 1011 1012 1013
1014 1015 1017 1018 1019 1020 1021 1022 1023 1024 1025 1026 1027 1028
1029 1030 1031 1034 1035 1036 1037 1038 1039 1040 1041 1042 1043 1044
1045 1046 1047 1048 1049 1050 1051 1052 1053 1054 1055 1056 1057 1058
1059 1060 1061 1062 1063 1064 1065 1066 1067 1068 1069 1070 1071 1072
1073 1074 1075 1076 1077 1078 1079 1080 1081 1082 1083 1084 1085 1086
1087 1088 1089 1090 1091 1092 1093 1094 1095 1096 1097 1098 1099 1100
1101 2000 2001 2002 2003 2004 2005 2006 2007 2008 2009 2010 2011 2012
2013 2014 2015 2016 2017 2018 2019 2020 2021 2022 2023 2024 2025 2026
2027 2028 2029 2030 2031 2032 2033 2034 2035 2036 2037 2038 2039 2040

**BILL COWLES, SUPERVISOR OF ELECTIONS
ORANGE COUNTY, FLORIDA: PRECINCT DESCRIPTIONS
EXHIBIT "A", January 5, 2016**

PRECINCT 544

TRACT 016602 BLOCKS	2041	2042	2043	2044	2045	2046	2047	2048	2049	2050	2051	2052	2053	2054
	2055	2056	2057	2058	2059	2060	2061	2062	2063	2064	2065	2066	2067	2068
	2069	2070	2071	2072	2073	2074	2075	2076	2077	2078	2079	2080	2081	2082
	2083	2084	2085	2086	2087	2088	2089	2090	2091	2092	2093	2094	2095	2096
	2097	2098	2099	2100	2101	2102	2103	2104	2105	2106	2107	2108	2109	2110
	2111	2112	2113	2114	2115	2116	2117	2118	2119	2120	2121	2122	2123	2124
	2125	2126	2127	2128	2129	2130	2131	2132	2133	2134	2135	2136	2137	2138
	2139	2140	2141	2142	2143	2144	2145	2146	2147	2148	2149	2150	2151	2152
	2153	2154	2155	2156	2157	2158	2159	2160	2161	2162	2163	2164	2165	2166
	2167	2168	2169	2170	2171	2172	2173	2174	2175	2176	2177	2178	2179	2180
	2181	2182	2183	2184	2185	2186	2187	2188	2189	2190	2191	2192	2193	2194
	2195	2196	2197	2198	2199	2200	2201	2202	2203	2204	2205	2206	2207	2208
	2209	2210	2211	2212	2213	2214	2215	2216	2217	2218	2219	2220	2221	2222
	2223	2224	2225	2226	2227	2228	2229	2230	2231	2232	2233	2234	2235	2236
	2237	2238	2239	2240	2241	2242	2243	2244	2245	2246	2247	2248	2249	2250
	2251	2252	2253	2254	2255	2256	2257	2258	2259	2260	2261	2262	2263	2264
	2265	2266	2267	2268	2269	2270	2271	2272	2273	2274	2275	2276	2277	2278
	2279	2280	2281	2282	2283	2284	2285	2286	2287	2288	2289	2290	2291	2292
	2293	2294	2295											

PRECINCT 545

TRACT 016601 BLOCKS	1039	1040	1041	1042	1043	1044	1045	2000	2001	2002	2003	2004	2005	2006
	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020
	2021	2022	2023	2024	2025	2026	2027	2028	2029	2030	2031	2032	2033	2034
	2035	2036	2037	2038	2039	2040	2041	2042	2043	2044	2045	2046	2047	2048
	2049	2050	2051	2052	2053	2054	2055	2056	2057	2058	2059	2060	2061	2062
	2063	2064	2065	2066	2067	2068	2069	2070	2071	2072	2073	2074	2075	2076
	2077	2078	2079	2080	2081	2082	2083	2084	2085	2086	2087	2088	2089	2090
	2091	2092	2093	2094	2095	2096	2097	2098	2099	2100	2101	2102	2103	2104
	2105	2106	2107	2108	2109	2110	2111	2112	2113	2114	2115	2116	2117	2118
	2119	2120	2121	2122	2123	2124	2125	2126	2127	2128	2129	2130	2131	2132
	2133	2134	2152	2153	2154	2155	2156	2157	2158	2159	2160			

PRECINCT 546

TRACT 015201 BLOCKS	1000	1001	1002	1003	1004	1005	1006	1007	1008	1010	1011	1012	1015	1016
	1017	1018	1019	1020	1030	1035	2000	2001	2013	2014	2015	2016	2017	2018
	2019	2020	2021	2022	2023	2024	2026	2027	2028	2029	2030	2031	2032	2033
	2034	2035	2036	2037	2038	2039	2040	2041	2042	2043	2044	2045	2046	2047
	2049	2060	2063	2064	2066	2078	2079	2080	2081	2082	2083	2084	2085	2086
	2087	2088	2089	2090	2091	2095	2097	2104						

PRECINCT 547

TRACT 015201 BLOCKS	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2048	2052	2053
	2054	2055	2056											

BILL COWLES, SUPERVISOR OF ELECTIONS
ORANGE COUNTY, FLORIDA: PRECINCT DESCRIPTIONS
EXHIBIT "A", January 5, 2016

PRECINCT 548

TRACT 016410 **BLOCKS** 1000 1036 1038 1039
TRACT 016411 **BLOCKS** 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009 1010 1011 1012 1034
1035
TRACT 016412 **BLOCKS** 1009 1011 1031 1032 1033 1034 1035

PRECINCT 549

TRACT 018900 **BLOCKS** 5000 5001 5002 5003 5004 5005 5006 5007 5008 5009 5010 5011 5012 5013
5014 5015 5016 5017 5018 5019 5020 5021 5022 5023 5024 5025 5026 5027
5028 5029 5030 5031 5032 5033 5034 5035 5036 5037 5038 5039 5040 5043
5044 5045 5046 5047 5048 5049 5050 5051 5052 5053 5057 5058 5059 5060
5061 5063 5064 5065 5066 5067 5068 5069 5070 5076 5077 5078 5079

PRECINCT 601

TRACT 010500 **BLOCKS** 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009 1010 1011 1012 1013
1014 1015 1016 1017 1018 1019 1020 1021 1022 1023 1024 1025 1026 1027
1028 1029 1030 1031 1032 1033 2000 2001 2002 2003 2004 2005 2006 2007
2008 2009 2010 2011 2012 2013 2014 2015 2016 2017 2018 2019 2020 2021
2022 2023 2024 2025 2026 2027 2028 2031 2032
TRACT 018900 **BLOCKS** 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009 1010 1011 1012 1013
1014 2000 2001 2002 2003 2004 2005 2006 2007 2008 2009 2010 2011 2012
2013 2014 2015 2016 2017 2018 2019 2020 2021 2022 2023 2024 2025 2026
2027 2028 3000 3001 3002 3003 3004 3005 3006 3007 3008 3009 3010 3011
3012 3013 3014 3015 3016 3017 3018 3019 3020 3021 3022 3023 3024 3025
4000 4001 4002 4003 4004 4005 4006 4007 4008 4009 4010 4011 4012 4013
4014 4015 4016 4017 4018 4019 4020 4021 4022 4023 5054 5055 5056

PRECINCT 602

TRACT 011701 **BLOCKS** 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009 1010 1011 1012 1013
1014 1015 1016 1017 1018 1019 1020 1021 1022 1023 1024 1025 1026 1027
1028 1029 1030 1031 1032 1033 1034 1035 1036 1037 1038 2000 2001 2007
2008 2009 2010 2011 2013 2014 2015 2016 2017 2021 3000 3002 3003
TRACT 011702 **BLOCKS** 1000 1001 1002 1008 1009 1010
TRACT 018300 **BLOCKS** 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009 1010 1011 1012 1013
1014 1015 1016 1017 1018 1019 1020 1021 1022 1023 1024 1025 1026 1027
2000 2001 2002 2003 2004 2005 2006 2007 2008 2015 2016 2017 2018 3000
3001 3002 3003 3004 3005 3006 3007 3008 3009 3010 3011 3012 3013 3014
3015 3016 3017 3018 3019 3020 3021 3022 3023 3024 3025 4000 4001 4002
4003 4004 4005 4006 4007 4008 4009 4010 4011 4012 4013 4014 4015 4062
4063 4064 4065 4066 4067 4068 4069 4070 4071 4073 4074 4075 4076

BILL COWLES, SUPERVISOR OF ELECTIONS
ORANGE COUNTY, FLORIDA: PRECINCT DESCRIPTIONS
EXHIBIT "A", January 5, 2016

PRECINCT 603

TRACT 012000 BLOCKS 1000 1001 1025 1043 1044 1045
TRACT 018300 BLOCKS 4077
TRACT 018700 BLOCKS 2000 2001 2002 2003 2004 2005 2006 2007 2008 2009 2010 2011 2012 2013
2014 2015 2016 2017 2018 2019 2020 2021 2022 2023 2024 2025 2026 2027
2028 2029 2030 2031 2032 2033 2034 2035 2036 2037 2038 2039 2040 2041
2042 2043 2044 2045 2046 2047 2048 3000 3001 3002 3003 3004 3005 3006
3007 3008 3009 3010 3011 3012 3013 3014 3015 3016 3017 3018 3020 3021
3022 3023 3024 3025 3026 3027 3028 3029 3030 3031 3032 3033 3034 3035
3036 3037 3038 3039

PRECINCT 604

TRACT 012000 BLOCKS 1002 1003 1004 1005 1006 1007 1008 1009 1010 1011 1012 1013 1014 1015
1016 1017 1018 1019 1020 1021 1022 1023 1024 1026 1027 1028 1029 1030
1031 1032 1033 1034 1035 1036 1037 1038 1039 1040 1041 1042 1046 1047
1048 1049 2000 2001 2002 2003 2004 2005 2006 2007 2008 2009 2010 2011
2012 2013 2014 2015 2016 2017 2018 2019 2020 2021 2022 2023 2024 2025
2026 2027 2028 2029 2030 2031 2032 2033 2034 2035
TRACT 018700 BLOCKS 3019

PRECINCT 605

TRACT 012100 BLOCKS 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009 1010 1011 1012 1013
1014 1015 1016 1017 1018 1019 1020 1021 1022 1023 1024 1025 1026 1027
1028 1029 1030 1031 2000 2001 2002 2003 2004 2005 2006 2007 2008 2009
2010 2011 2012 2013 2014 2015 2016 2017 2018 2019 2020 2021 2022 2023
2024 2025 2026 2027 2028 2029 2030

PRECINCT 606

TRACT 012202 BLOCKS 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009 1010 1011 1012 1013
1014 1015 1016 1017 1018 1019 1020 1021 1022 1023 1024 1025 1026 1027
1028 1029 1030 1031 2000 2001 2002 2003 2004 2005 2006 2007 2008 2009
2010 2011 2012 2013 2014 2015 2016 2017 2018 2019 2020 2021 2022 2023
2024 2025 2026 2027 2028 2029 2030

PRECINCT 607

TRACT 012201 BLOCKS 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009 1010 1011 1012 1013
1014 1015 1016 1017 1018 1019 1020 1021 1022 1023 1024 1025 1026 1027
1028 1029 1030 1031 1032 1033 1034 1035 1036 1037 1038 1039 1040 1041
1042 1043

BILL COWLES, SUPERVISOR OF ELECTIONS
ORANGE COUNTY, FLORIDA: PRECINCT DESCRIPTIONS
EXHIBIT "A", January 5, 2016

PRECINCT 608

TRACT 012304 BLOCKS	1000	1001	1002	1003	1004	1005	1006	1007	1008	1009	1010	1011	1012	1013
	1014	1015	1016	1017	1018	1019	1020	1021	1022	1023	1024	1025	1026	1027
	1028	1029	1030	1031	1032	1033	1034	1035	1036	1037	1038	1039	1040	1041
	1042	1043	1044	1045	1046									
TRACT 012305 BLOCKS	1034	1035	1036	1037	1038	1040	1041	1042	1043	1044	1045	1046	1047	
TRACT 014908 BLOCKS	1000	1001	1002	1003	1004	1005	1006	1007	1008	1009	1010	1011	1012	1013
	1014	1015	1016	1017	1018	1019	1020	1021	1022	1023	1024	1025	1026	1027
	1028	1029	1030	1031	1032	1034	1035	1036	1037	1042				

PRECINCT 609

TRACT 014904 BLOCKS	1000	1001	1002	1014	1015	1016	1017	1018	1019	1020	1021	2000	2001	2002
	2003	2004	2005	2006	2007									
TRACT 014908 BLOCKS	1033	1038	1039	1040	1041	1043	1044	1045	1046	1047	1048	1049	1050	1051
	1052	1053	1054	1055	1056	1057	1058							
TRACT 014909 BLOCKS	1008													

PRECINCT 610

TRACT 014805 BLOCKS	1000	1001	1002	1003	1004	1005	1006	1007	1008	1009	1010	1011	1012	1013
	1014	1015	1016	1017	1018	1019	1020	1021	1022	1023	1024	1025	1026	1027
	1028	1029	1030	1031	1032	1033	1034	1035	1036	1037	1038	1039	1040	1041
	1042	1043	1044	1045	1046	1047	1048	1049	1050	1051	1052	1053		
TRACT 014904 BLOCKS	1003	1004	1005	1006	1007	1008	1009	1010	1011	1012	1013	1022	1023	1024
TRACT 014909 BLOCKS	1000	1001	1002	1003	1004	1005	1006	1007	1009	1010	1011	1012	1013	1014
	1015	1016	1017	1018	1019	1020	1021	1022	1023	1024	1025			

PRECINCT 611

TRACT 014601 BLOCKS	2004	2005	2006	2007	2008	2009	2010	2021	2027	2028	2029	2030	2031	2032
	2033	2044	2045											
TRACT 014701 BLOCKS	1000	1001	1002	1003	1004	1005	1006	1007	1008	1009	1010	1011	1012	1013
	1014	1015	1016	1017	1018	1019	1020	1021	1022	1023	1024	1025	1026	1027
	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013
	2014	2015	2016	2017	2018	2019	2020	2021	2022	3000	3001	3002	3003	3004
	3005	3006	3007	3008	3009	3010	3011	3012	3013	3014	3015	3016	3017	3018
	3019	3020	3021	3022	3023	3024	3025	3026	3027	3028	3029	3030	3031	3032
	4000	4001	4002	4003	4004	4005	4006	4007	4008	4009	4010	4011	4012	4013
	4014	4015	4016	4017	4018	4019	4020	4021	4022	4023	4024	4025		
TRACT 014702 BLOCKS	1000	1001	1002	1003	1004	1005	1006	1007	1008	1009	1010	1011	1012	1013
	1014	1015	1016	1017	1018	1019	1020	1021	1022	1023	1024	1025	1026	1027
	1028	1029	1030	1031	1032	1033	1034	1035	1036	1037	1038	1039	1040	1041
	1042	1043	1044	1045	1046	1047	1048	1049	1050	1051	1052	1053	1054	1055
	1056													

BILL COWLES, SUPERVISOR OF ELECTIONS
ORANGE COUNTY, FLORIDA: PRECINCT DESCRIPTIONS
EXHIBIT "A", January 5, 2016

PRECINCT 612

TRACT 014601 BLOCKS	2041	2042	2043	2046	2047	2048	2049	2050	2054	2055	2056			
TRACT 014608 BLOCKS	1023	1024	1025	1026	1027	1028	1029	1030	1031	1032	1033	1034		
TRACT 014609 BLOCKS	1011	1012	1013	1014	1015	1016	1017	1018	1019	1020	1021	1022	1023	1024
	1025	1026	1027	1034	1035	1036	1037							
TRACT 014703 BLOCKS	1000	1001	1002	1003	1004	1005	1006	1007	1008	1009	1010	1011	1012	1013
	1014	1015	1016	1017	1018	1019	1020	1021						

PRECINCT 613

TRACT 014609 BLOCKS	1028	1029	1030	1031	1032	1033	1038	1039	1040	1041	1042	1043	1044	1045
----------------------------	------	------	------	------	------	------	------	------	------	------	------	------	------	------

PRECINCT 614

TRACT 014704 BLOCKS	1000	1001	1002	1003	1004	1005	1006	1007	1008	1009	1010	1011	1012	1013
	1014	1015	1016	1017	1018	1019	1020	1021	1022	1023	1024	1025	1026	1027
	1028	1029	1030	1031	1032	1033	1034	1035	1036	1037	1038	1039	1040	1041
	1042	1043	1044	1045	1046	1047	1048	1049	1050	1051	1052	1053	1054	1055
	1056	1057	1058	1059	1060	1061	1062	1063	1064	1065	1066	1067	1068	1069
	1070	1071	1072	1073	1074	1075	1076	1077	1078	1079	1080	1081	1082	1083
	1084	1085	1086	1087	1088	1089	1090	1091	1092	1093	1094	1095	1096	1097
	1098	1099	1100	1101	1102	1103	1104	1105	1106	1107	1108	1109	1110	

PRECINCT 615

TRACT 014606 BLOCKS	1030	1031	1032	1033	1034	1035	1036	1037	1038	1039	1040	1041	1042	1043
	1044	1045	1046	1047	1048	1049	1050	1051	1056	1057	1062	1063	1064	
TRACT 014607 BLOCKS	1000	1001	1002	1003	1004	1005	1006	1007	1008	1009	1010	1011	1012	1013
	1014	1015	1016	1017	1018	1019	1020	1021	1022	1023	1024	1025	1026	1027
	1028	1029	1030	1031	1032	1033	1034	1035	1036	1037	1038	1039	1040	1041
	1042	1043	1044	1045	1046	1047	1048	1049	1050	1051	1052	1053		
TRACT 014812 BLOCKS	1025	1026	1072	1073	1074	1081	1082	1087						

PRECINCT 616

TRACT 017001 BLOCKS	1000	1001	1002	1004	1007	1008	1009	1010	1011	1012	1013	1014	1015	1016
	1017	1018	1019	1020	1021	1022	1023	1024	1025	1026	1027	1028	1029	1030
	1031	1032	1033	1034	1035	1036	1037	1038	1039	1040	1041	1042	1043	1044
	1045	1046	1047	1048	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022
	2023	2024	2025	2026	2027	2028	2030	2037	2038	2044	2045	2146	2147	2148
	2149													

**BILL COWLES, SUPERVISOR OF ELECTIONS
ORANGE COUNTY, FLORIDA: PRECINCT DESCRIPTIONS
EXHIBIT "A", January 5, 2016**

PRECINCT 617

TRACT 017001 BLOCKS 1003 1005 1006 2000 2001 2002 2003 2004 2005 2006 2007 2008 2009 2010
2011 2012 2029 2031 2032 2033 2034 2035 2036 2039 2040 2041 2042 2043
2046 2047 2048 2049 2050 2051 2052 2053 2054 2055 2056 2057 2058 2059
2060 2061 2062 2063 2064 2065 2066 2067 2068 2069 2070 2071 2072 2073
2074 2075 2076 2077 2078 2079 2080 2081 2082 2083 2084 2085 2086 2087
2088 2089 2090 2091 2092 2093 2094 2095 2096 2097 2098 2099 2100 2101
2102 2103 2104 2105 2106 2107 2108 2109 2110 2111 2112 2113 2114 2115
2116 2117 2118 2119 2120 2121 2122 2123 2124 2125 2126 2127 2128 2129
2130 2131 2132 2133 2134 2135 2136 2137 2138 2142 2143 2144 2145 2150
2151

PRECINCT 618

TRACT 016902 BLOCKS 1000 1019 1020 1039 1040 1041 1042 1043 1044 1045 1046 1047 1048 1057
1058 1059 1060 1061 1062 1063
TRACT 016907 BLOCKS 1001 1021 1022 1026 1027 1028 1029 1030

PRECINCT 619

TRACT 016902 BLOCKS 1001 1002 1003 1004 1005 1006 1007 1008 1009 1010 1011 1012 1013 1014
1015 1016 1017 1018 1021 1022 1023 1024 1025 1026 1027 1028 1029 1030
1031 1032 1033 1034 1035 1036 1037 1038 1049 1050 1051 1052 1053 1054
1055 1056 1064 1065 3000 3023 3029 3030 3031 3032 3033 3036 3037 3038
3039 3040 3041 3042 3043

PRECINCT 620

TRACT 016902 BLOCKS 2000 2001 2002 2003 2004 2005 2006 2007 2008 2009 2010 2011 2012 2013
2014 2015 2016 2017 3001 3002 3003 3004 3005 3006 3007 3008 3009 3010
3011 3012 3013 3014 3015 3016 3017 3018 3019 3020 3021 3022 3024 3025
3026 3027 3028 3034 3035 3044 3045 3046

PRECINCT 621

TRACT 016903 BLOCKS 1000 1001 1002 1003 1004 1005 1006 1007 1011 1012 1013 1014 1015 1016
1017 1018 1019 1021 1022 1023 1024 1025 1026 1027 1028 1029 1030 1031
1032 1033 1034 1035 1036 1037 1038 1039 1040 2013 2020 2033 2034 2035
2036 2037 2038 2039 2040 2041 2042 2043 2044 2045 2046 2047 2048

PRECINCT 622

TRACT 014504 BLOCKS 1019 1020 1021 1022 1023 1024 1025 1026 1030
TRACT 016903 BLOCKS 1008 1009 1010 1020 2000 2001 2002 2003 2004 2005 2006 2007 2008 2009
2010 2011 2012 2014 2015 2016 2017 2018 2019 2021 2022 2023 2024 2025
2026 2027 2028 2029 2030 2031 2032 2049

BILL COWLES, SUPERVISOR OF ELECTIONS
ORANGE COUNTY, FLORIDA: PRECINCT DESCRIPTIONS
EXHIBIT "A", January 5, 2016

PRECINCT 623

TRACT 011600 BLOCKS	2022	2023	2024	2029	2030	2031	2032							
TRACT 014605 BLOCKS	1048	1049	1050	1051	1052	1053	1054	1055	1056					
TRACT 014606 BLOCKS	1000	1001	1002	1003	1004	1005	1006	1007	1008	1009	1010	1011	1012	1013
	1014	1015	1016	1017	1018	1019	1020	1021	1022	1023	1024	1025	1026	1027
	1028	1029	1052	1053	1054	1055	1058	1059	1060	1061	1065	1066	1067	1068
	1069	1070	1071	1072	1073									
TRACT 014609 BLOCKS	1001	1002	1003	1004	1005	1006	1007	1008	1009	1010	1046			

PRECINCT 624

TRACT 011701 BLOCKS	2025	2026	2027	2028	2029	2030	2031	2032	2033	2034	2035	2036	2037	2038
	2039	2040	2041	2042	2043	3001	3016	3017	3018	3019	3020	3021	3022	3023
	3024													
TRACT 014601 BLOCKS	1035	1036	1037	1038	1039	1040	1041	1042	1043	1044	1045	1046	1047	1048
	1049	1050	1051	1052	1053	1054	1055	1056	1057	1058	1059	1060	1061	1062
	1063	1064	1065	1066	1067	1068	1074	1075	2039	2040				
TRACT 014605 BLOCKS	1003	1004	1005	1006	1007	1008	1009	1057						
TRACT 014608 BLOCKS	1000	1001	1002	1003	1004	1007	1008	1009	1010	1011	1012	1013	1014	1015
	1016	1017	1035	1036										

PRECINCT 625

TRACT 011701 BLOCKS	2002	2003	2004	2005	2006	2012	2018	2019	2020	2022	2023	2024		
TRACT 014601 BLOCKS	1000	1001	1002	1003	1004	1005	1006	1007	1008	1009	1010	1011	1012	1013
	1014	1015	1016	1017	1018	1019	1020	1021	1022	1023	1024	1025	1026	1027
	1028	1029	1030	1031	1032	1033	1034	1069	1070	1071	1072	1073	2000	2001
	2002	2003	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2022	2023
	2024	2025	2026	2034	2035	2036	2037	2038	2051	2052	2053			
TRACT 018300 BLOCKS	4016	4017	4018	4019	4020	4021	4022	4023	4024	4025	4026	4027	4028	4029
	4030	4031	4032	4033	4034	4035	4036	4037	4038	4039	4040	4041	4042	4043
	4044	4045	4046	4047	4048	4049	4050	4051	4052	4053	4054	4055	4056	4057
	4058	4059	4060	4061	4072									

PRECINCT 626

TRACT 014605 BLOCKS	1000	1001	1002	1010	1011	1012	1013	1014	1015	1016	1017	1018	1019	1020
	1021	1022	1023	1024	1025	1026	1027	1028	1029	1030	1031	1032	1033	1034
	1035	1036	1037	1038	1039	1040	1041	1042	1043	1044	1045	1046	1047	1058
	1059													
TRACT 014608 BLOCKS	1005	1006	1018	1019	1020	1021	1022	1037						
TRACT 014609 BLOCKS	1000													

PRECINCT 627

TRACT 011701 BLOCKS	3004	3005	3006	3007	3008	3009	3010	3011	3012	3013	3014	3015	3025	3026
	3027	3028	3029	3030	3031	3032								
TRACT 011702 BLOCKS	1007	2000	2001	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012
	2013	2014	2015	2016	2017	2018	2019	2020	2021	2022	2023	2024	2025	2026
	2027	2028												

BILL COWLES, SUPERVISOR OF ELECTIONS
ORANGE COUNTY, FLORIDA: PRECINCT DESCRIPTIONS
EXHIBIT "A", January 5, 2016

PRECINCT 628

TRACT 011600 BLOCKS 2004 2005 2006 2008 2009 2011 2018 2019 2020 2021 2025 2026 2027 3006
 3007 3008 3009 3010 3011 3012 3013 3014 3015 3016 3017 3018 3019 3020
 3021 3022 3023

PRECINCT 629

TRACT 010400 BLOCKS 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009 1010 1011 2000 2001
 2002 2003 2004 2005 2006 2007 2008 2009 2010 2011 2012 2013 2014 2015
 2016 2017 2018 2019 2020 2021 2022 2023 2024

TRACT 010500 BLOCKS 2029 2030

TRACT 011600 BLOCKS 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009 1010 1011 1012 1013
 1014 1015 1016 1017 1018 1019 1020 1021 2000 2001 2002 2003 2007 2012
 2013 2014 2015 2016 2017

TRACT 011702 BLOCKS 1003 1004 1005 1006 1011 1012 1013 1014 1015 1016 1017 1018 1019 1020
 1021

TRACT 018300 BLOCKS 2009 2010 2011 2012 2013 2014 2019 2020 2021 2022 2023 2024 2025 2026
 2027 2028 2029 2030 2031

TRACT 018500 BLOCKS 1000 1001 1002 1003 1004 1005 1006 1007 1008 1009 1010 1011 1012 1013
 1014 1015 1016 1017 1018 1019 1020 1021 1022 1023 1024 1025 1026 1027
 1028 1029 1030 1031 1032 1033 1034 1035 1036 1037 1038 1039 1040 1041
 1042 1043 1044 1045 1046 1047 1048 1049 1054

PRECINCT 630

TRACT 011600 BLOCKS 1022 1023 1024 1025 1026 1027 1028 1029 1030 1031 1032 1033 1034 1035
 1036 1037 1038 1039 1040 1041 1042 1043 1044 1045 1046 1047 1048 2010
 2028 3000 3001 3002 3003 3004 3005

TRACT 018500 BLOCKS 1050 1051 1052 1053 1055 1056 2000 2001 2002 2003 2004 2005 2006 2007
 2008 2009 2010 2011 2012 2013 2014 2015 2016 2017 2018 2019 2020 2021
 2022 2023 2024 2025 2026 2027 2028 2029 2030 2031 2032 2033 2034 2035
 2036 2037 2038 2039 2040 2041 2042 3000 3001 3002 3003 3004 3005 3006
 3007 3008 3009 3010 3011 3012 3013 3014 3015 3016 3017 3018 3019 3020
 3021 3022 3023 3024 3025 3026 3027 3028 3029 3030 3031 3032 3033 3034
 3037 3038 3039 3040 3041 3042 3043 3045 3046 3047 3048 3049 3050 3051

PRECINCT 631

TRACT 014400 BLOCKS 1006 1024 1025 1026 1027 1028 1029 1030 1031 1032 1033 1034 1035 1036
 1037 1038 1039 1040 1041 1042 1043 1044 1045 1046

TRACT 018500 BLOCKS 3035 3036 3044 3052 3053 3054 3055 3056 3057

BILL COWLES, SUPERVISOR OF ELECTIONS
ORANGE COUNTY, FLORIDA: PRECINCT DESCRIPTIONS
EXHIBIT "A", January 5, 2016

PRECINCT 632

TRACT 014502 BLOCKS	1000	1001	1002	1003	1004	1005	1006	1007	1008	1009	1010	1011	1012	1013
	1014	1015	1016	1017	1018	1019	1020	1021	1022	1023	1024	1025	1026	1027
	1028	1029	1030	1031	1032	1033	1034	1035	1036	1037	1038	1039	1040	1041
	1042	1043	1044											
TRACT 014503 BLOCKS	1000	1001	1002	1003	1004	1005	1006	1007	1008	1009	1010	1011	1012	1013
	1014	1015	1016	1017	1018	1019	1020	1021	1022	1023	1024	1025	1026	1027
	1028	1029	1030	1031	1032	2000	2001	2002	2003	2004	2005	2006	2007	2008
	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	
TRACT 014504 BLOCKS	1000	1001	1002	1003	1004	1005	1006	1007	1008	1009	1010	1011	1012	1013
	1014	1015	1016	1017	1018	1027	1028	1029	1031	1032	1033	1034	1035	1036
	1037	1038	1039	1040	1041	1042	1043	1044	1045	1046	1067	1068	1069	

PRECINCT 633

TRACT 014502 BLOCKS	1045	1046	1047	1048	1049	1050	1051	1052						
TRACT 014504 BLOCKS	1047	1048	1049	1050	1051	1052	1053	1054	1055	1056	1057	1058	1059	1060
	1061	1062	1063	1064	1065	1066	1070							
TRACT 016906 BLOCKS	1000	1001	1002	1003	1004	1005	1006	1007	1008	1009	1010	1011	1012	1013
	1014	1015	1016	1017	1018	1019	1020	1021	1022	1023	1024	1025		

PRECINCT 634

TRACT 016904 BLOCKS	1000	1001	1002	1003	1004	1005	1006	1007	1008	1009	1010	1011	1012	1013
	1014	1015	1016	1017	1018	1019	1020	1021	1022	1023	1024	1025	1026	
TRACT 016907 BLOCKS	1000	1002	1003	1004	1005	1006	1007	1008	1009	1010	1011	1012	1013	1014
	1015	1016	1017	1018	1019	1020	1023	1024	1025	1031	2000	2001	2002	2003
	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015		

**BILL COWLES, SUPERVISOR OF ELECTIONS
ORANGE COUNTY PRECINCT DESCRIPTIONS
EXHIBIT "A", January 5, 2016**

The following Census Tracts and Blocks are divided between multiple precincts.

Tract	Block	Precinct
017105	2007	133
	2007	139



COUNTY ATTORNEY
JEFFREY J. NEWTON

I. CONSENT AGENDA
COUNTY ATTORNEY
1

201 South Rosalind Avenue •
Reply To: Post Office Box 136
Orlando, FL 32802-1398
407-836-7320 • Fax 407-836-5888
<http://www.ocfl.net>

AGENDA ITEM

MEMORANDUM

Deputy County Attorney
Joel D. Prinsell

Senior Assistant County
Attorneys

Lila McHenry

Assistant County
Attorneys

Andrea Adibe

Roberta Alfonso

Michael Bray

Edward M. Chew

Anthony Cotter

Whitney E. Evers

Wanzo Galloway, Jr.

Georgiana Holmes

Katherine W. Latorre

Peter A. Lichtman

Scott McHenry

Sawsan Mohiuddin

Scott Shevenell

William Turner

Legal Administrative
Supervisor

Anna M. Caban

Senior Paralegal
Kimberly Cundiff

Paralegals
Cathy Saravanja, CP
Maria Vargas, ACP

TO: Mayor Teresa Jacobs
and
County Commissioners

FROM: Jeffrey J. Newton, County Attorney *JAM*
Edward M. Chew, Assistant County Attorney *E. M. Chew*
Contact: (407) 836-7320

DATE: December 15, 2015

SUBJECT: Consent Agenda Item for January 5, 2016
Orange County v. City of Orlando, et al.
Case No. 2012-CA-7370-O
Parcels 803 and 804; (Owner – Greater Orlando Aviation Authority)
South Service Area/ East Service Area Water Main and Reclaimed
Water Main Project (Boggy Creek Rd. to Wewahootee Rd.)

This item requests settlement authorization by the Board of County Commissioners (BCC) for the *Orange County v. City of Orlando* eminent domain case brought on behalf of Utilities for the South Service Area/East Service Area Water Main and Reclaimed Water Main Project (Boggy Creek Road to Wewahootee Road), and authority for the County Attorney's Office to execute the proposed Stipulated Final Judgment on behalf of Orange County.

Under separate cover the Board has been provided a Confidential Memorandum dated December 14, 2015, from Jeffrey J. Newton, County Attorney, and Edward Chew, Assistant County Attorney, a Settlement Analysis, and a proposed Stipulated Order of Taking and Final Judgment. These documents will become public records at the conclusion of the litigation pursuant to Section 119.071(1)(d), *Florida Statutes*.

ACTION REQUESTED: Approval of the proposed settlement in the case *Orange County v. City of Orlando, et al.*, Case No. 2012-CA-7370-O, Parcels 803/804; (Owner – Greater Orlando Aviation Authority) Project: South Service Area/ East Service Area Water Main and Reclaimed Water Main (Boggy Creek Road to Wewahootee Road), and authorization for County Attorney's Office to execute the proposed Stipulated Order of Taking and Final Judgment as to Parcels 803/804 on behalf of Orange County.

December 15, 2015
Page 2 of 2

EMC/gs

Copy: Ajit Lalchandani, County Administrator
Anne Caswell, Manager, Real Estate Management Division
Andres Salcedo, Manager, Utilities Engineering Division
Anne Kulikowski, Acting Director, Administrative Services Department



COUNTY ATTORNEY
JEFFREY J. NEWTON

I. CONSENT AGENDA
COUNTY ATTORNEY
2

AGENDA ITEM

201 South Rosalind Avenue ■ 2
Reply To: Post Office Box 1393
Orlando, FL 32802-1393
407-836-7320 ■ Fax 407-836-5888
<http://www.ocfl.net>

MEMORANDUM

Deputy County Attorney

Joel D. Prinsell

Senior Assistant County Attorneys

Lila McHenry

Assistant County Attorneys

Andrea Adibe

Roberta Alfonso

Michael Bray

Edward M. Chew

Anthony Cotter

Whitney E. Evers

Wanzo Galloway, Jr.

Georgiana Holmes

Katherine W. Latorre

Peter A. Lichtman

Scott McHenry

Sawsan Mohiuddin

Scott Shevenell

William Turner

Legal Administrative Supervisor

Anna M. Caban

Senior Paralegal
Kimberly Cundiff

Paralegals
Cathy Saravanja, CP
Maria Vargas, ACP

TO: Mayor Teresa Jacobs
and
County Commissioners

FROM: Jeffrey J. Newton, County Attorney
Edward M. Chew, Assistant County Attorney
Contact: (407) 836-7320

DATE: December 15, 2015

SUBJECT: Consent Agenda Item for January 5, 2016
Orange County v. City of Orlando, et al.
Case No. 2014-CA-2437-O
Parcel 812; (Owners – Greater Orlando Aviation Authority, Orlando Utilities Commission and City of Orlando)
South Service Area/ East Service Area Water Main and Reclaimed Water Main Project (Boggy Creek Rd. to Wewahootee Rd.)

This item requests settlement authorization by the Board of County Commissioners (BCC) for the *Orange County v. City of Orlando* eminent domain case brought on behalf of Utilities for the South Service Area/East Service Area Water Main and Reclaimed Water Main Project (Boggy Creek Road to Wewahootee Road), and authority for the County Attorney's Office to execute the proposed Stipulated Final Judgment on behalf of Orange County.

Under separate cover the Board has been provided a Confidential Memorandum dated December 14, 2015, from Jeffrey J. Newton, County Attorney, and Edward Chew, Assistant County Attorney, a Settlement Analysis, and a proposed Stipulated Order of Taking and Final Judgment. These documents will become public records at the conclusion of the litigation pursuant to Section 119.071(1)(d), *Florida Statutes*.

ACTION REQUESTED: Approval of the proposed settlement in the case *Orange County v. City of Orlando, et al.*, Case No. 2014-CA-2437-O, Parcel 812; (Owners – Greater Orlando Aviation Authority, Orlando Utilities Commission and City of Orlando) Project: South Service Area/ East Service Area Water Main and Reclaimed Water Main (Boggy Creek Road to Wewahootee Road), and authorization for County Attorney's Office to execute the proposed Stipulated Order of Taking and Final Judgment as to Parcel 812 on behalf of Orange County.

December 15, 2015
Page 2 of 2

EMC/gs

Copy: Ajit Lalchandani, County Administrator
Anne Caswell, Manager, Real Estate Management Division
Andres Salcedo, Manager, Utilities Engineering Division
Anne Kulikowski, Acting Director, Administrative Services Department



Interoffice Memorandum

AGENDA ITEM

December 14, 2015

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

FROM: Eric Ushkowitz, Economic Development Administrator
Office of Economic, Trade & Tourism Development

A handwritten signature in black ink, appearing to read "Eric Ushkowitz", written over a horizontal line.

SUBJECT: January 5, 2016 – Consent Agenda Item
Approval of Central Florida Area Workforce Investment Consortium
Interlocal Agreement

The CareerSource Central Florida (CSCF) Consortium, which is comprised of Orange, Lake, Sumter, Osceola, and Seminole counties, has updated the Central Florida Area Workforce Investment Consortium Interlocal Agreement. The purpose of this agreement is to establish the roles and responsibilities of the Consortium and CSCF.

It is required that each county Consortium member execute this agreement.

ACTION REQUESTED: Approval of Central Florida Area Workforce Investment Consortium Interlocal Agreement by and between Lake, Orange, Osceola, Seminole, and Sumter counties, and the Central Florida Regional Workforce Development Board, Inc.

EU/tp

Attachments

**CENTRAL FLORIDA AREA WORKFORCE DEVELOPMENT CONSORTIUM
INTERLOCAL AGREEMENT**

This INTERLOCAL AGREEMENT is made and entered into by and between LAKE COUNTY, a political subdivision of the State of Florida, ORANGE COUNTY, a charter county and political subdivision of the State of Florida, OSCEOLA COUNTY, a political subdivision of the State of Florida, SEMINOLE COUNTY, a political subdivision of the State of Florida, SUMTER COUNTY, a political subdivision of the State of Florida, and the Central Florida Regional Workforce Development Board, Inc., d/b/a CareerSource Central Florida, a not-for-profit corporation established in the State of Florida, hereinafter referred to as “CSCF” for the purposes of establishing the CENTRAL FLORIDA AREA WORKFORCE DEVELOPMENT CONSORTIUM, hereinafter referred to as the “CONSORTIUM”, and establishing the roles and responsibilities of the CONSORTIUM and CSCF.

WHEREAS, the Congress of the United States of America has enacted and the President has executed the WORKFORCE INNOVATION AND OPPORTUNITY ACT (Public Law 113-128) (hereinafter referred to as the “ACT”) which authorizes the establishment of local areas to, coordinate and align key employment, education, training, adult literacy, and vocational rehabilitation programs in the United States; and

WHEREAS, the ACT supersedes the Workforce Investment Act of 1998 and amends other related laws; and

WHEREAS, the State of FLORIDA enacted the Workforce Innovation Act of 2000 and reaffirmed its intent in 2011 by establishing Chapter 445 of the Florida Statutes to re-designate regional workforce boards and require the development of procedures to increase accountability among workforce system partners; and

WHEREAS, CSCF has operated successfully as the administrative entity and fiscal agent for all programs and services promulgated under the Act and Florida’s Workforce Innovation Act of 2000; and

WHEREAS, the State of FLORIDA, pursuant to the ACT, has mandated the re-certification of local workforce development areas and local workforce development boards; and

WHEREAS, the Governor has re-designated the five county area, described herein, to be designated a local workforce development area under the ACT and Florida's Workforce Innovation Act of 2000.

NOW THEREFORE, we, the participating counties, do hereby agree to and accept the designation of the area comprised of the five counties as a local workforce development area under the ACT and do hereby establish the CONSORTIUM in accordance with the provisions set forth herein.

I. CONSORTIUM MEMBERS.

- A. The CONSORTIUM shall be comprised of either the Mayor/Chairman or a currently serving County Commissioner designated by the Mayor/Chairman.
- B. The CONSORTIUM shall elect from among its five (5) members, one member to act as Chairman of the CONSORTIUM and one member to act as the Vice Chairman.
- C. The Chairman of the CONSORTIUM shall act as the chief elected official for the local workforce development area.
- D. The CONSORTIUM designates CSCF as the local workforce development board ("CSCF Board").
- E. The CONSORTIUM shall appoint the membership of the CSCF Board in accordance with the ACT, Florida's Workforce Innovation Act of 2000, Section 445.007, Florida Statutes, other applicable regulations, and the corporate bylaws of CSCF, which are attached hereto and incorporated by reference as a material part of this INTERLOCAL AGREEMENT as Attachment "A." Unless otherwise precluded by law, the CONSORTIUM may remove any member of CSCF Board at any time by majority vote of the CONSORTIUM. Such removal by the CONSORTIUM may be with or without cause.
- F. The CONSORTIUM, having been designated the local grant recipient pursuant to section 106(b)(1) of the ACT, hereby designates CSCF as the administrative entity

and fiscal agent for all programs promulgated under the ACT and Florida's Workforce Innovation Act of 2000.

- G. The CONSORTIUM shall meet from time to time as it may deem necessary, but no less than semi-annually, to conduct such business as may be necessary. One of the two (2) required meetings shall include the CSCF Board. All meetings of the Consortium shall be open to the public and notice shall be provided in accordance with the State Sunshine Law requirements, as set forth in Section 286.011, Florida Statutes.
- H. The CONSORTIUM shall approve the budget of CSCF Board each year during one of the required meetings which shall be processed by the CSCF Board in accordance with requirements set forth in Section 445.007, Florida Statutes.

II. LOCAL WORKFORCE DEVELOPMENT BOARD

- A. CSCF shall ensure that the composition of the local workforce development board shall at all times comply with requirements of the federal ACT (sec. 107(b)(2)(A)), the Florida Workforce Innovation Act, and Section 445.007, Florida Statutes and shall include:
 - 1. Representatives of the private sector, who shall constitute, at a minimum, a majority of the total active membership and who shall be appointed proportionately to the relative population of the five (5) counties, except that all counties shall have at least two (2) members. Members of the private sector shall be appointed by CONSORTIUM members of their respective Counties. Said appointments shall be announced by the appointing member at a duly called CONSORTIUM meeting. The appointment of private sector members shall not be subject to approval or removal by the remainder of the members of the CONSORTIUM.
 - 2. Representatives of other organizations as required by applicable State and federal law.
- B. All appointments to the CSCF Board shall be for a period of three (3) years, with one-third of the appointments being made annually, pursuant to the bylaws of CSCF. Re-appointment for an additional three-year term shall be automatic so long as the

duly appointed board member is in good standing, the seat on the Board continues to exist, and the Board member wishes to serve another term.

- C. All vacancies will be appointed in the same manner as the original appointments.
- D. A member of the CONSORTIUM may be present at each meeting as a liaison to the CSCF Board but shall have no voting powers and shall not be considered a member of the CSCF Board.

III. ADMINISTRATION REQUIREMENTS AND OBLIGATIONS OF CSCF

- A. Pursuant to section 107(d) of the ACT and Section 445.0007, Florida Statutes, CSCF shall:
 - 1. Develop and submit the local plan to the Governor of Florida (section 118.107(d)(1) of the ACT).
 - 2. Designate one-stop operators and providers (section 121 of the ACT).
 - 3. Ensure the appropriate use, management, and investment of associated funds received to maximize performance outcomes (section 116 of the ACT).
 - 4. Designate eligible providers of youth services, (section 123 of the ACT).
 - 5. Develop an annual budget for the purpose of carrying out the duties of CSCF including, but not limited to, all programs promulgated under the ACT for the region.
 - 6. Provide for the conduct of an annual audit of all funds managed by CSCF and submit a copy of that audit and copies of financial statements prepared for the conduct of CSCF business to the CONSORTIUM.
 - 7. Provide oversight for the one-stop delivery system, local employment and training activities, and youth activities conducted pursuant to the ACT.
 - 8. Provide such staff and other support to the CONSORTIUM, as deemed necessary by the CONSORTIUM, for the conduct of CONSORTIUM business.
 - 9. Submit to the CONSORTIUM, for review and approval, the local plan, the one-stop operator designation, and the annual budget. If the Budget is not approved by the CONSORTIUM, CSCF shall submit an amended budget until a budget is approved. This provision shall be included in the CSCF corporate

documents.

10. Provide an annual report to the CONSORTIUM.
 11. Coordinate the activities of the workforce development system with economic development strategies and other business and employer activities as may be appropriate and allowable.
 12. Promote generally the participation of the private sector in all aspects of the conduct of CSCF business and services provided.
- B. CSCF shall furnish a Commercial Crime Fidelity Bond for Employee Dishonesty on blanket basis with a maximum limit of One Million Dollars (\$1,000,000). The bond shall be endorsed to cover "Third Party" liability including a third-party beneficiary clause in favor of each of the participating counties. The bond shall include a minimum twelve (12) month discovery period when written on a loss sustained basis.
- C. Notwithstanding any provisions of the law to the contrary, none of the parties hereto shall be liable for any claims, damages, injuries, losses, or expenses arising out of or resulting from any act, omission, or negligence of any other party, their officers, employees, or agents. Nothing in this INTERLOCAL AGREEMENT shall be construed as waiving the sovereign immunity afforded to the participating counties under Section 768.28, Florida Statutes.

IV. GENERAL CONDITIONS

- A. This INTERLOCAL AGREEMENT contains all the terms and conditions agreed upon by the parties hereto, and shall supersede all previous agreements, either oral or written, by or between two or more of the parties hereto with respect to the subject matter hereof. No other agreements, oral or written, regarding the subject matter of this INTERLOCAL AGREEMENT shall be deemed to exist.
- B. This INTERLOCAL AGREEMENT may be amended or modified upon the written request of any party hereto. Such written request shall be distributed to all parties at least thirty days prior to requested actions effective date. Any alterations, amendments, modifications or waivers in the terms and conditions of this

INTERLOCAL AGREEMENT shall not be effective unless reduced to writing, approved by all parties, signed by duly authorized representatives and filed with each participating county's Clerk of the Court or Clerk of the Board, as may be applicable.

- C. The term of this INTERLOCAL AGREEMENT shall be from date of filing with the respective Clerks of the Court and Clerk of the Board after execution of all participating Counties, and shall remain in effect until May 3, 2022, unless otherwise modified in accordance with section C. above.
- D. In the event of any changes in State or federal law wherein this INTERLOCAL AGREEMENT shall no longer be valid, this INTERLOCAL AGREEMENT shall be automatically deemed void.

IN WITNESS WHEREOF, the parties hereto have executed this INTERLOCAL AGREEMENT, by and through their duly authorized representatives, on the respective dates shown below.

[Signatures to follow on next page]

COUNTY

ATTEST:

LAKE COUNTY, through its
BOARD OF COUNTY COMMISSIONERS

Neil Kelly, Clerk of the Board
of County Commissioners
of Lake County, Florida

Chairman

This ____ day of _____, 2015.

Approved as to form and legality:

Melanie Marsh
County Attorney

COUNTY

ATTEST:

ORANGE COUNTY, through its
BOARD OF COUNTY COMMISSIONERS

Martha O. Haynie, County Comptroller
As Clerk of the Board of County
Commissioners
of Orange County, Florida

Teresa Jacobs
Orange County Mayor

This ____ day of _____, 2016.

Approved as to form and legality:

County Attorney

COUNTY

OSCEOLA COUNTY, through its
BOARD OF COUNTY COMMISSIONERS

ATTEST:

_____, Clerk of the
Board of County Commissioners
of Osceola County, Florida

Chairman

This ____ day of _____, 2015.

Approved as to form and legality:

County Attorney

COUNTY

SEMINOLE COUNTY, through its
BOARD OF COUNTY COMMISSIONERS

ATTEST:

_____, Clerk of the
Board of County Commissioners
of Seminole County, Florida

Chairman

This ____ day of _____, 2015.

Approved as to form and legality:

County Attorney

COUNTY

SUMTER COUNTY, through its
BOARD OF COUNTY COMMISSIONERS

ATTEST:

_____, Clerk of the
Board of County Commissioners
of Sumter County, Florida

Chairman

This ____ day of _____, 2015.

Approved as to form and legality:

County Attorney

ATTEST:

CENTRAL FLORIDA REGIONAL
WORKFORCE DEVELOPMENT
BOARD, INC.

Eric Jackson, Chairman

This ____ day of _____, 2015.

ATTACHMENT A
CAREERSOURCE CENTRAL FLORIDA
BYLAWS

AMENDED and RESTATED BYLAWS
of
**CENTRAL FLORIDA REGIONAL
WORKFORCE DEVELOPMENT BOARD, INC.**
d/b/a CAREERSOURCE CENTRAL FLORIDA
a not-for-profit Florida Corporation

ARTICLE I

NAME

This Corporation will be known as CareerSource Central Florida.

ARTICLE II

DEFINITIONS

- A. **Articles:** means the Articles of Incorporation of the Corporation including any amendments or restatements.
- B. **Corporation:** means Central Florida Regional Workforce Development Board, Inc. doing business as CareerSource Central Florida.
- C. **Board of Directors** or **Board:** means the Board of Directors of the Corporation.
- D. **Region:** means the five Florida counties served by the Corporation: Lake, Orange, Osceola, Seminole and Sumter.
- E. **Director:** means an individual member of the Board of Directors.

ARTICLE III

PURPOSE

CareerSource Central Florida is dedicated to putting Central Florida residents to work, and finding and developing talent to help Central Florida businesses stay competitive.

ARTICLE IV
POWERS OF THE CORPORATION

1. General Powers. Except as limited by the Articles or these Bylaws, the Corporation will have and exercise all rights and powers in furtherance of its purpose now or hereafter conferred on not-for-profit corporations under the laws of the state of Florida.

2. Workforce Powers. The Corporation will have and exercise all rights and powers granted to regional workforce boards under the laws of the state of Florida and workforce investment boards under Public Law No. 105-220, Title I, Section 117(b), Unites States Code, and all other applicable federal and state workforce laws, regulations and directives.

ARTICLE V
RESPONSIBILITIES AND AUTHORITIES OF THE BOARD OF DIRECTORS

1. General. All corporate powers will be exercised by or under the authority of the Board of Directors, and the business and affairs of the Corporation will be managed under the Board's direction.

2. Functions. The Directors' general functions will be to:
- a. establish policies and guidelines for the operation of the Corporation;
 - b. exercise and fulfill the specific powers and responsibilities of the Board, as specified in the Articles and these Bylaws and as required under applicable law; and
 - c. discharge their duties in good faith, with the care an ordinary prudent person in a like position would exercise under similar circumstances, and each Director will act in a manner he or she reasonably believes to be in the best interests of the Corporation.

3. Powers and Responsibilities of Directors. Without limiting the generality of the functions in section 2 of this Article, the Directors' specific powers and responsibilities will be to:

- a. adopt, amend, repeal or alter the Articles and these Bylaws;
- b. elect and remove the officers of the Corporation;
- c. ensure accountable management of real and personal property and the general business of the Corporation, including authorization and approval of material contracts and agreements on behalf of the

- Corporation, all in accordance with applicable law, the Articles and these Bylaws;
- d. establish policies, including monetary or other limits, within which the administration and staff of the Corporation may function independently, including any sale, lease, purchase or other transfer or disposition of any real or personal property of the Corporation, and how exceptions or over-limit transactions are handled;
 - e. approve general rules and regulations for the administration of the Corporation and its personnel, and approve any substantial change in employee benefits of the Corporation;
 - f. designate the person or persons authorized to make and sign bills, notes, checks, contracts, or other documents that are binding on the Corporation;
 - g. establish and develop additional committees necessary or appropriate to fulfill the responsibilities of the Corporation's mission and purposes;
 - h. approve the establishment, scope of activity and bylaws of any auxiliary organizations, advisory boards, development councils and other such related organizations;
 - i. delegate authority to the President/CEO of the Corporation;
 - j. develop and approve business plans;
 - k. approve any affiliation by the Corporation with one or more entities in any partnership, joint venture or joint enterprise;
 - l. authorize any change in the character or business purpose of the operations of the Corporation; and
 - o. approve any merger or consolidation of the Corporation with any other organization or entity.

ARTICLE VI

MEMBERSHIP OF THE BOARD OF DIRECTORS

1. Appointment. Members of the Board of Directors will be appointed by the Region's chief elected officials in accordance with applicable local intergovernmental agreements and in compliance with criteria established by the state of Florida and the federal government, and will be composed of at least the following:

- a. representatives of the private sector, who must constitute a minimum of fifty-one percent (51%) of the Board, and who will be representatives of private, for-profit businesses and be chief executives, chief operating officers or other executives who have substantial management or policy responsibility; and

- b. such other representatives as may be required or permitted by applicable federal or state law, regulations or directives.

2. Term. Unless otherwise indicated under the terms of a Director's appointment, the term of each Director's appointment will be three (3) years, beginning the first day of July of the year of appointment, and continuing through the last day of June in the year three (3) years hence, except that a Director may serve until December of the last year of the term, or until action regarding that Director's seat is taken, whichever occurs first. Subject to applicable law, one third (1/3) of all terms will expire annually. Directors will be eligible for re-appointment without re-nomination for an additional term having a maximum of three (3) years.

3. Qualifications. Directors must be citizens or permanent residents of the United States of America, duly appointed pursuant to Section 1 of this Article, and will, at all times, comply with the requirements established by the state of Florida, the federal government and any applicable intergovernmental agreement.

4. Vacancies. Vacancies during the term of a Director's appointment will be filled in an appropriate timeframe upon receipt of sufficient nominations for the vacancy. The person appointed to fill the vacancy will serve the remaining term of the prior Director and may be re-appointed as provided in Section 2 of this Article.

ARTICLE VII OFFICERS AND THEIR DUTIES

1. Election of Officers. All officers will serve 1 year terms. The Chairman can serve for 2 consecutive terms. At the conclusion of the Chairman's term, he or she will serve as immediate Past Chair on the Executive Committee. In addition, the Board of Directors will have the power to:

- a. appoint such other officers it deems necessary or appropriate;
- b. fill any vacancy in any office occurring for any reason whatsoever, by election, by majority vote of a quorum; and
- c. employ a President/CEO who will (i) be responsible and accountable to the Board, (ii) act on the Board's behalf in the conduct of its directives, and (iii) be responsible for employment, oversight and management of all other staff and employees of the Corporation.

2. Removal of Directors and Officers. Any Director or officer may be removed by a vote of two thirds (2/3) of the Board at a properly noticed meeting whenever, in the judgment of the Board, the best interests of the Corporation will be served. Failure to attend (in person or by teleconference) at least seventy-five percent (75%) of the

regularly scheduled Board meetings or regularly scheduled committee meetings of which a Director is a member without approval by the Chairman of the Board may result in the immediate removal of any Director or officer.

3. Delegation. For any reason it deems appropriate, the Board may delegate any power or duty to any Director or officer, including to the President/CEO or his or her staff designee, but no Director or officer will execute, acknowledge or verify any document or instrument in more than one capacity.

4. Compensation. No compensation will be paid to the Directors for the services performed by them for the Corporation as Directors. Directors may be reimbursed for expenses incurred when traveling on official business of the Corporation if approved by the Chairman of the Board. Such reimbursement must conform to the Corporation's established travel policy.

5. Duties of the Chairman. The Chairman will:

- a. preside at all meetings of the Board and determine the agenda for all Board meetings in consultation with the President/CEO;
- b. make all committee appointments other than the officers elected under Section 1 of this Article;
- c. be a member ex-officio of all committees with the exception of the Executive Committee, for which the Chairman may opt to serve either as committee chairman or as a regular committee member; and
- d. perform all other duties assigned to the Chairman under these Bylaws and those usually pertaining to the office of Chairman.

6. Duties of the Vice Chairman: The Vice Chairman will:

- a. preside at all meetings of the Board in the absence of the Chairman;
- b. be a member of the Executive Committee;
- c. assist the Chairman, when requested, in the performance of the Chairman's duties; and
- d. perform all such other duties usually pertaining to the office of Vice Chairman, including acting as the Chairman during the absence or disability of the Chairman.

7. Duties of the Treasurer. The Treasurer will:

- a. oversee the custody of all funds and securities of the Corporation and the collection of interest thereon;
- b. oversee the accounts of the Corporation and report thereon at each regular meeting of the Board of Directors;
- c. make a report at each meeting of the Board of Directors and special reports when requested;

- d. oversee the preparation and filing of reports and returns required by all governmental agencies; and
- e. serve as Chairman of the Finance Committee.

8. Duties of the Secretary. The Secretary will:

- a. ensure that minutes of each meeting are recorded;
- b. be responsible for advising the Board of omissions and corrections to the minutes;
- c. ensure that copies of the minutes are timely transmitted to all members of the Board of Directors;
- d. ensure that all meetings are noticed as required by statute, these Bylaws or regulations;
- e. ensure that attendance is recorded at meetings;
- f. ensure that committee reports are maintained;
- g. ensure that the record books of the Corporation are maintained; and
- h. perform such other duties as may be delegated by the Board of Directors.

9. President and Chief Executive Officer. The President and Chief Executive Officer (“**President**”) will be nominated by the Executive Committee and confirmed by the Board of Directors. The President will be a full-time employee of the Corporation and not a member of the Board of Directors. The President will be reviewed annually by the Executive Committee and the President’s salary and bonuses will be set by the Executive Committee. The President may only be terminated upon the recommendation of a majority of the members of the Executive Committee and a majority vote of the Board of Directors. The President will be the chief executive officer of the Corporation and will be responsible for the general and active management of the business and affairs of the Corporation, subject to the direction of the Executive Committee and the Board of Directors.

10. Chief Operating Officer. The Chief Operating Officer (“**COO**”) will be hired by the President with the advice of Executive Committee. The COO will not be a member of the Board of Directors, but will be an officer and full-time employee of the Corporation. The COO will direct, administer and coordinate the day-to-day activities of the Corporation consistent with the directions, policies, goals and objectives established by the President and the Board of Directors and as set forth in the job description for this position.

11. Chief Financial Officer. The Chief Financial Officer (“**CFO**”) will be hired by the President with the advice of the Chairman. The CFO will not be a member of the Board of Directors, but will be an officer and full-time employee of the Corporation. The CFO will direct the Corporation’s financial operations and accounting practices

consistent with the directions, policies, goals and objectives established by the COO, President, and the Board of Directors and as set forth in the job description for this position approved by the Executive Committee.

ARTICLE VIII

BOARD COMMITTEES

1. Committees. The Board will create standing committees as follows: Executive, Finance, Audit, Career Services , Governance, , and Community Engagement. In addition, the Chairman of the Board of Directors will have the authority to establish such other standing or ad hoc committees deemed necessary or desirable to the conduct of the Corporation's business. The Chairman of the Board will make appointments to all committees and will appoint the chairman of each committee. Any committee may include members appointed by the Chairman of the Board who are voting members of the committee but not members of the Board of Directors. Any item voted on by a committee (other than approval of meeting minutes and meeting adjournments) will be reported to the Executive Committee at its next meeting.

2. Executive Committee. The Executive Committee will have a minimum of five (5) members, consisting of the officers elected under Article VII, Section 1, and the chairs of the standing committees. The Chairman will endeavor to ensure that each of the five (5) counties in the Region is represented on the Executive Committee. The Executive Committee will have and exercise the full authority of the Board of Directors in the management of the Corporation's business between meetings of the Board of Directors. The Chairman of the Board may choose to serve as chairman of the Executive Committee or may choose to appoint another member of the Executive Committee to serve in such capacity. In the event that the Chairman of the Board chooses not to serve as Chairman of the Executive Committee, he or she will serve as a voting member of the Executive Committee. After completion of the Chairman term, he or she will serve on Executive Committee for 1 year as Immediate Past Chairman. Except as otherwise set forth in these Bylaws, the Executive Committee will serve as the personnel committee with the delegated authority to take final action on all appropriate executive personnel matters.

3. Finance Committee. The Finance Committee will be chaired by the Treasurer and will consist of those Directors recommended by the Treasurer and appointed by the Chairman of the Board of Directors. The Finance Committee will be responsible for assisting the Treasurer in the conduct of his or her responsibilities as set forth in Article VII, Section 7; reviewing periodic reports on the financial activities of the Corporation;

controlling and supervising the financial affairs of the Corporation; overseeing the Corporation's retirement plan; and approving budgets and budget amendments.

4. Audit Committee. The Audit Committee will be chaired by a Director appointed by the Chairman of the Board of Directors and will consist of members appointed by the Chairman of the Board. The Audit Committee will be responsible for:

- a. overseeing the annual audit(s) of the Corporation's programs required under applicable laws, regulations or directives (including OMB Circular A-133), including selection of the auditor and approval of annual audit plans;
- b. providing oversight of the Corporation through review of monitoring reports and audits of the Corporation;
- c. making recommendations to the Board of Directors on the selection of an independent auditor and regarding such auditor's compensation and terms of engagement;
- d. receiving and reviewing the annual audit reports from the independent auditor;
- e. reviewing and approving the Corporation's responses to any adverse findings regarding the financial affairs of the Corporation, including, but not limited to, adverse monitoring reports, financial audits, management decision letters, Office of Inspector General's investigative reports and final determination letters;
- f. reviewing, in consultation with the independent auditor and management, the Corporation's financial statements;
- g. reviewing and evaluating the adequacy of internal accounting controls and practices and making recommendations for revisions and additions as necessary or appropriate; and
- h. reviewing and evaluating the Corporation's ethics and conflict-of-interest policies and procedures and, whenever the Chairman of the Board or the committee deems appropriate, investigating any alleged violations of such policies and procedures.

5. Career Services Committee. The Career Services Committee will be chaired by a Director appointed by the Chairman of the Board of Directors and will consist of members appointed by the Chairman of the Board. The Career Services Committee will oversee the Corporation's operations plan as part of the Workforce Innovation and Opportunity Act ("WIOA") and all other program activities that support job seekers and businesses in the Region.

6. Governance Committee. The Governance Committee will be chaired by a Director appointed by the Chairman of the Board of Directors and will consist of

members appointed by the Chairman of the Board. The Governance Committee will be responsible for reviewing the Corporation's Articles and By-laws and recommending changes to the Board of Directors; identifying a process to recruit board members and officers; and evaluating the Board's effectiveness.

7. 8. Community Engagement Committee. The Community Engagement Committee will be chaired by a Director appointed by the Chairman of the Board of Directors and will consist of members appointed by the Chairman of the Board representing expertise in outreach marketing and media relations. The Community Engagement Committee will recommend strategies and policies to ensure the Corporation is, through appropriate outreach, aligned and engaged with other community, civic and economic-development activities.

ARTICLE IX

CONDUCT OF BUSINESS

1. Annual Meeting. The Annual Meeting of the Board of Directors of this Corporation will be held in the month of June.

2. Regular Meetings. At a minimum, regular meetings of the Board of Directors will be held quarterly, in the months of September, December, April and June.

3. Special Meetings. Special meetings of the Board of Directors may be held at the call of the Chairman or by written request of ten (10) or more members of the Board of Directors.

4. Notice. Reasonable notice in writing of each meeting, whether annual, regular, special or emergency, will be provided to each member of the Board of Directors of the Corporation at his or her contact place on file with the Secretary. Such notice may be by e-mail or other reliable means of electronic transmission. The Corporation's meetings will be publicly announced in accordance with Section 286.011, Florida Statutes.

5. Order of Business. Business will be conducted to the extent feasible in accordance with Roberts' Rules of Order, as newly revised.

6. Quorum. A quorum for all Board meetings will require that at least fifty percent (50%) of the Board members be present. If there is less than a quorum at any meetings, a majority of those present may adjourn the meeting. A quorum for all committee meetings will be the same as the quorum for Board meetings and require that at least fifty percent (50%) of the Board members who are committee members be present.

7. Voting. Directors may not be represented at any meeting by an alternate, nor may proxies be given. Each Director will have one (1) vote upon every issue properly submitted to vote at any meeting of the Corporation, except that no Director may cast a vote on any matter on which he or she has or appears to have a conflict of interest, as defined by federal or state law or under the Corporation's policies then in effect. Any Director who has such a conflict of interest must declare the same and refrain from discussion at the meeting and voting on the issue.

8. Majority Rule. All matters before the Board will be determined by a majority vote of Directors present at the meeting with a quorum present, with the exception of the following, either of which must be approved by a vote of two-thirds (2/3) of the Board's total membership:

- a. amendments to these Bylaws (as provided under Section 13 below); and
- b. any contract or agreement between the Corporation and a Director, a relative (as defined in s. 112.3143[1][b], Florida Statutes) of a Director, or any contract or agreement that would be a conflict for any such Director as defined by federal or state law or under the Corporation's policies then in effect.

9. Meetings by Telephone or Teleconference. Members of the Board of Directors or any committee may participate in a meeting by means of telephone conference or similar communication method by which all persons participating in the meeting can hear each other at the same time. Any such participation will constitute presence in person at the meeting.

10. Business Affairs; External Audit. Subject to applicable law, the Board of Directors may solicit, borrow, accept, receive, invest and expend funds from any public or private source. The award of procurement contracts with vendors and the award of subrecipient contracts will be in accordance with applicable federal and state law and regulations. The Corporation's accounts and records will be audited annually by a firm of certified public accountants at the expense of the Corporation; and a copy will be available on request for each Director to review.

11. Investments. Any investments of funds of the Corporation must first be approved by the Finance Committee and recommended to the Board of Directors for its approval.

12. Fiscal Year. The fiscal year of the Corporation will be July 1 to June 30.

13. Amendments to Bylaws. Amendments to these Bylaws of the Corporation may be proposed by any member of the Board of Directors. The Board of Directors, by a two thirds (2/3) vote of the its membership, may amend, revise, add to, repeal or rescind these Bylaws or adopt the new bylaws at any meeting of the Board of Directors,

provided that written notice of any amendment, revision, addition, repeal or rescission of these Bylaws or adoption of new bylaws must be published and given to the Directors at least thirty (30) days preceding the date of the meeting of the Board of Directors at which such action is to be considered.

14. Conflicts with Laws. The Corporation will abide by all applicable federal and state laws and regulations, which will supersede any provision of these Bylaws in conflict with any such law or regulation.

15. Books and Records. The Corporation will keep correct and complete books and records of account and financial statements and will also keep minutes of the proceedings of the Board of Directors and all committees. Such books and records will be available to all Directors on request and to members of the general public in accordance with applicable law.

16. Indemnity. Subject to applicable law, any current or former member of the Board of Directors or officer who is made a party to or called as a witness with respect to any threatened or pending legal proceeding will be indemnified by the Corporation against all costs and expenses (including attorneys' fees, judgments, fines and amounts paid in settlement) reasonably incurred by him or her in connection with such proceeding, including any appeal thereof, if he or she acted in good faith and in a manner he or she reasonably believed to be in or not opposed to the best interests of the Corporation and, with respect to any criminal action or proceeding, had no reasonable cause to believe his or her conduct was unlawful. The termination of any proceeding by judgment, order, settlement, conviction or upon a plea of nolo contendere or its equivalent, will not create a presumption that the person did not act in good faith and in a manner which he or she reasonably believed to be in or not opposed to the best interests of the Corporation, and, with respect to any criminal action or proceeding, did not have reasonable cause to believe that his or her conduct was unlawful. The Board of Directors will determine, by a majority vote of a quorum consisting of Directors who are not parties or witnesses to the proceeding, whether indemnification is appropriate as provided in this section. If this section or any portion of it is invalidated on any ground by a court of competent jurisdiction, the Corporation will nevertheless indemnify each director and officer of the Corporation to the fullest extent permitted by portions of this section not invalidated and to the fullest extent permitted by law.

17. D&O Insurance. The Corporation will purchase and maintain in full force and effect a policy or policies of directors and officers insurance covering its Directors and officer with minimum coverage of \$1 million, unless the Executive Committee, in consultation with the Treasurer, finds that such insurance is no longer available on commercially reasonable terms or that the premiums for such will be unreasonably high. In addition, the Corporation may purchase and maintain insurance on any person

who is or was a Director, officer, employee, or agent of the corporation against any liability asserted against such person and incurred by him or her in any such capacity or arising out of his or her status as such, whether or not the Corporation would have the power to indemnify the person against such liability under the provisions of Section 16 of this Article.



December 15, 2015

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

FROM: Kurt Petersen, Manager, Office of Management & Budget *K.A.P.*

SUBJECT: Consent Agenda Item for January 5, 2016
Memorandum of Agreement – Help America Vote Act Funds

The Florida Department of State/Division of Elections and the Orange County Supervisor of Elections are to enter into a memorandum of agreement for the receipt and use of the Help America Vote Act (HAVA) funds for federal election activities. These funds will be distributed to the Orange County Supervisor of Elections pursuant to a formula based on active registered voters in each county as of the 2014 General Election's book closing and used to support election activities related only to federal elections.

In order for the Orange County Supervisor of Elections to receive the HAVA funds of \$121,258.68, the Board of County Commissioners needs to attest that Orange County will match the state funds with a 15% county match of \$18,188.80.

ACTION REQUESTED: Approval of Receipt and Use of HAVA Funds for Federal Election Administration Activities Certificate Regarding Matching Funds as required by the Florida Department of State/Division of Elections for the receipt and use of the Help America Vote Act funds in the amount of \$121,258.68, and approval to make a one-time payment of \$18,188.80 to the Orange County Supervisor of Elections as matching funds.

KP/RW/vh

c: Eric Gassman, Chief Accountability Officer
Randy Singh, Assistant County Administrator

**RECEIPT AND USE OF HAVA FUNDS
FOR FEDERAL ELECTION ADMINISTRATION ACTIVITIES**

This agreement is between the State of Florida, Department of State, Division of Elections (“Department”), R.A. Gray Building, 500 South Bronough Street, Tallahassee, FL 32399-0250 and The Honorable Bill Cowles, Supervisor of Elections (“Supervisor”), on behalf of Orange County, 119 W. Kaley Street, Orlando, FL 32836 . This agreement is effective as of the date fully executed by the parties.

I. GOVERNING LAW

The Department is authorized pursuant to specific appropriation 3078 of the 2015-2016 General Appropriations Act (see Section 6, Chapter 2015-232, Laws of Florida), to disburse a total of \$2,000,000 from the Federal Grants Trust Fund (HAVA Account # 261011) to the county supervisors of elections for the fiscal year 2015-2016 (“FY 2015-2016 funds”). Therefore, funds are made available through section 251 of the Help America Vote Act of 2002 (HAVA) and the Catalog of Federal Domestic Assistance (CFDA) 90.401, Help America Vote Act Requirements Payments for improving the administration of federal elections.

Specific Appropriation 3078 proviso language authorizing the use of funds is attached hereto as **Attachment A**.

II. SCOPE OF USE AND RESTRICTIONS

A. Scope of Work. The Supervisor shall only use the FY 2015-2016 funds to provide services for one or more of the following federal election administration scope of work in the following categories (the Federal Election Activities Plan, **Attachment B (template)**, contains more specific examples).

- *Voter Education*
- *Poll Worker Training*
- *Standardizing Election Results Reporting*
- *Other Federal Election Administration Activities, as approved by the Department of State.*

B. Deliverables.

Payment 1, Deliverable/Task 1:

- Payment will be a fixed price in the amount identified in **Attachment C**. Any expenses made must relate to the activities as identified in the originally approved or subsequently revised and approved Federal Election Activities Plan (**Attachment B**) and all required documents under Section III (A) provided in this contract.

C. Length of Agreement. This agreement shall begin the date the agreement is signed by both the Supervisor and the Department and continue until all grant funds have been expended.

D. Minimum Performance Standards. The Supervisor shall submit an annual report (DS-DE 128, Revised 11-15-13) by December 31 of every year until the funds are expended to show the deliverables have been achieved. The Supervisor must attach to the report billing or itemized receipts in support of the expenditures for the services or products used to provide voter education concerning voting procedures, voting rights or voting technology, and/or poll worker training payroll registers, as well as MOVE Act Implementation and Maintenance and Software and Hardware Technology as described in **Attachment B**.

E. Interest bearing account/public depository and accounting. The Supervisor must establish and maintain the FY 2015-16 funds in an interest bearing account in a “qualified public depository” as defined by section 280.03, Florida Statutes. The Supervisor must segregate federal funds and required county matching dollars in a separate account established to hold only such funds **or** in an account in which funds may be tracked by different account codes. For example, do not comingle HAVA funds for voting systems assistance with funds for voter education.

Funds in this account must be used only for the activities for which the funds were received. Funds shall remain in the account to be used for the same purposes for subsequent years or until such funds are expended.

Please note that separate public depository requirements apply under chapter 280, Florida Statutes, but are outside the scope of enforcement of this agreement. The Supervisor will be required to execute and retain in the official records a Public Deposit Identification and Acknowledgment Form (DFS-J1-1295) and to submit a Public Depositor Annual Report to the Chief Financial Officer (DFS-J1-1009) to the Public Deposits Program, Florida Department of Financial Services. Refer to The Department of Financial Services Collateral Management for Governmental Units page for more information, or contact the Program Administrator at 850-413-3360.

The Supervisor shall maintain separate accounting records for each of the funding sources identified under its plan submitted pursuant to this agreement.

F. Restrictions. Funds will be used to support election activities related only to federal elections (that is, elections in which a federal candidate is on the ballot). If any of these funds are used for an election in which a federal candidate is not on the ballot, the cost must be pro-rated for the portion of the expenditure that is allocable to a federal election.

Funds may not be used to support state or federal lobbying activities but this does not affect the right, or that of any other organization to petition Congress, or any other level of Government, through the use of other resources.

III. DISBURSEMENT

The Department shall distribute to each eligible county supervisor of elections upon request an amount equal to the funding level per voter multiplied by the number of active registered voters in the county for the 2014 General Election. The Supervisor shall receive a sum certain as outlined in **Attachment C**.

A. Submissions. Prior to receipt of FY 2015-2016 funds under this agreement, the Supervisor must additionally submit to the Department:

- A Federal Election Activities Plan (DS-DE 126, Revised 6/4/2014) that contains a detailed description of the programs that will be implemented. Boxes should be marked for federal election administration activities that will be used as well as for all sources of funding that apply, i.e. include the source of funds (federal, county matching funds, interest earned and other county funds (local) being used for each federal election activity set forth in the plan. This form is attached hereto as **Attachment B**. Please provide SAMPLES of all voter education printed documents and transcripts of audio and video recordings or clips.
- A written certification from the county governing body (e.g. Board of County Commissioners) (DS-DE 127, Revised 6/4/2013) that *matching funds will be provided in an amount equal to fifteen percent (15%) of the amount to be received from the state.*

This form is attached hereto as **Attachment D**. If the county governing body fails to appropriate the matching funds, the Supervisor must return or repay to the State the portion of the funds for which the matching funds applied.

- A completed ED Form GCAS-009 (6/88), entitled "Certification Regarding Debarment, Suspension, Ineligibility, and Voluntary Exclusion Lower Tier Covered Transactions", and attached hereto as **Attachment E**. [Executive Order 12549, Debarment and Suspension, 45 CFR 1183.35, prohibits the disbursement of federal funds to the intended recipient of such funds or to any sub-recipient thereunder unless such recipient and each sub-recipient, if any, certify that they are not excluded or disqualified from receiving federal funds by any federal department or agency.]
- A completed "Certificate of Equipment for Casting and Counting Ballots" (DS-DE 135, Effective 7/10/13), attached hereto as **Attachment F**. This is required if the request, in part or in full, is to use HAVA funds for the purpose of purchasing emerging or enhancing software and hardware technology.

IV. Electronic Payments

The Supervisor may choose to use electronic funds transfer (EFT) to receive grant payments. All Supervisors wishing to receive their award through electronic funds transfer must submit a Direct Deposit Authorization form to the Florida Department of Financial Services. If EFT has

already been set up for your organization, you do not need to submit another authorization form unless you have changed bank accounts. To download this form visit <http://www.myfloridacfo.com/Division/AA/Forms/DFS-A1-26E.pdf>. This page also includes tools and information that allow you to check on payments.

V. MONITORING, AUDITS, AND REPORTS

The administration and use of funds are subject to monitoring, audits, and reports as follows:

A. Monitoring.

In addition to reviews of audits conducted in accordance with 2 CFR 2 §200.328, as revised, and Section 215.97, F.S., (see **Attachment G**) monitoring procedures may include, but not be limited to, on-site visits by Department staff, limited scope audits as defined by 2 CFR 2 §200.328, as revised, and/or other procedures. By entering into this agreement, the Recipient agrees to comply and cooperate with any monitoring procedures/processes the Department deems appropriate.

The Department shall closely monitor the Supervisors' annual expenditure reports to ensure that the Supervisors expend HAVA funds in accordance with approved plans and will require reimbursement for all expenditures not approved or otherwise authorized. Also, the Department shall ensure that Supervisors report the expenditures made with HAVA funds separately from expenditures made with county funds.

For additional guidance to state and federal monitoring and auditing requirements, refer to: <http://election.dos.state.fl.us/hava/index.shtml> and <http://www.eac.gov>.

B. Financial reports. The Supervisor shall submit the following written financial reports to the Department:

- Expenditure report. This report is due every year in which HAVA funds remain and/or are expended. If expenses are made at any time from the date of initial receipt of the FY 2015-2016 Federal Election Activities grant funds through September 30 of the year received, the first report is due on December 31 of that year. Thereafter, an expenditure report is only due on December 31 of every year in which expenditures were made and/or funds remain to cover the preceding October 1st through September 30th period until all funds are fully expended. The Supervisor shall indicate on the report if the funds are fully expended during the expenditure period being reported.

The report shall be filed using Form DS-DE 128 (rev. 11-15-13) provided by the Department. The report must include documentation (such as appropriation statement, committee meeting minutes approving appropriation, or account statement) that the county governing body appropriated matching funds as certified in Section III. Disbursements, Section A. Submissions, Bullet number 2. Failure to appropriate the county matching funds or reversion of those funds back to the county for any reason must be reported to the Department.

Each financial report shall include the billing or itemized receipts in support of the expenditures for the services or products used. The voter education publications must provide voter education concerning voting procedures, voting rights or voting technology. If deemed necessary after review of a financial report, you may be asked and will be required to provide any requested supplemental documentation. For products, documentation may include a copy of or the actual product or publication and an indication of how many individual items were produced or printed. For services, documentation may include a copy of or the actual newspaper article, audio recording, or video clip and/or template or transcript thereof, and an indication of how many times it was published, aired, or accessed, or a copy of the graphics template and content layout for a special created webpage.

- Annual remaining balance report. Supervisors of Elections shall report to the Department of State any unspent funds remaining on June 30 of each fiscal year. The report form (DS-DE 129, Revised 7/5/11) will be provided by the Department. This report is due on or before July 31 of every year until such funds are fully expended.

C. Reporting Requirements

Copies of financial reporting packages as described in section .320(c), 2 CFR 2 §200.328 (as revised) for audits conducted by or on behalf of the Recipient pursuant to **Attachment G** of this agreement, shall be submitted as required to:

<i>Department of State</i>	<i>Department of State</i>	<i>Auditor General's Office</i>	<i>Federal Audit</i>
<i>Division of Elections</i>	<i>Office of Inspector General</i>	<i>Room 401, Pepper Bldg</i>	<i>Clearinghouse</i>
<i>R.A. Gray Building, Ste 316</i>	<i>R.A. Gray Bldg., Rm. 114-A</i>	<i>111 West Madison St.</i>	<i>Bureau of the Census</i>
<i>500 S. Bronough St.</i>	<i>500 S. Bronough Street</i>	<i>Tallahassee, FL</i>	<i>1201 East 10th St.</i>
<i>Tallahassee, FL</i>	<i>Tallahassee, FL</i>	<i>32399-1450</i>	<i>Jeffersonville, IN</i>
<i>32399-0250</i>	<i>32399-0250</i>		<i>47132</i>

Other Federal agencies and pass-through entities in accordance with Sections .320 (e) and (f), 2 CFR 2 §200.328 (as revised).

Any reports, management letter, or other information required to be submitted to the Department pursuant to this agreement shall be submitted timely and in accordance with 2 CFR 2 §200.328, the Florida Statutes, and Chapter 10.550 (local governmental entities) of the Rules of the Auditor General, whichever is applicable (<http://www.myflorida.com/audgen/pages/localgovt.htm>). The correspondence accompanying the financial reporting package forwarded to the Department must include the date the Recipient received the reporting package.

VI. RECORD RETENTION

The Supervisor shall keep and maintain accurate and detailed records (e.g., invoices, receipts, and other documentation) sufficient to identify how and whether expenditures were used for authorized purposes, to support financial reporting, and to conduct audits as may be required

or requested. In accordance with **Attachment A**, these records must be retained for five fiscal years after the last report that all funds have been fully expended or funds are returned by the county, or three years after the date an audit report is issued, whichever is earlier. The Supervisor shall allow the Department or its designee, CFO, or Auditor General access to such records, including the audit working papers upon request. **Failure to provide adequate documentation shall result in a request to return the funds to the Department.**

VII. INCORPORATED DOCUMENTS

This agreement incorporates by reference the following documents:

- **Attachment A:** General Appropriations Act Proviso Language
- **Attachment B:** Federal Election Activities Plan (Form DS-DE 126, rev. 6/4/2014)
- **Attachment C:** Federal Election Activities-Funds Allocation per County/County Matching Funds
- **Attachment D:** Certificate Regarding Matching Funds (Form DS-DE 127, rev. 6/4/2013).
- **Attachment E:** Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion Lower Tier Covered Transactions (ED federal form GCS-009, v. 6/88)
- **Attachment F:** Certificate of Equipment for Casting and Counting Ballots (Form DS-DE 145, rev. 07/10/2013)
- **Attachment G:** Single Audit Act Requirements and Exhibit I

VIII. ENTIRETY OF THE AGREEMENT

All terms and conditions of this agreement are fully set forth in this document and attachments incorporated by reference and shall be governed by the laws of the State of Florida regardless of any conflict of laws provisions. In any proceeding or action brought under this section, the parties agree that proper venue will be in Leon County, Florida. The Department shall not be liable for attorney fees, interest, late charges or service fees, or costs of collection related to this agreement.

IN WITNESS THEREOF, the parties have caused this agreement to be executed by their undersigned officials as duly authorized.

County Supervisor of Elections:
By: *Bill Cowles*
Bill Cowles, Supervisor of
(print name/title) ELECTIONS

FL Department of State/Division of Elections
By: _____

(print name/title)

County FEID Number: 59-2611403

Witness: *Linda J. Janko*

Witness: _____

Date: December 11, 2015

Date: _____

3078 SPECIAL CATEGORIES

GRANTS AND AIDS - FEDERAL ELECTION ACTIVITIES (HELP AMERICA VOTE ACT)	
FROM FEDERAL GRANTS TRUST FUND . . .	2,000,000

Funds in Specific Appropriation 3078 shall be distributed to county supervisors of elections to be used for election administration activities such as voter education; pollworker training; standardizing elections results reporting; or other federal election administrative activities as approved by the Department of State.

County supervisors of elections will receive funds only after providing the Department of State a detailed description of the programs that will be implemented. Funds distributed to county supervisors of elections require a certification from the county that matching funds will be provided in an amount equal to fifteen percent of the amount to be received from the state.

Also, before a county supervisor of elections receives funds for any software or hardware technology, including, but not limited to any emerging technology that enhances or facilitates the delivery of absentee ballots, the casting and counting of valid votes, voting system audits or recount processes, and the certification of accurate and complete official election results, the software or technology must first be certified or approved, whichever is applicable by the Department of State. Additionally, before the Supervisor can receive funds for emerging or enhancing technology, the county supervisor of elections and the chairperson of the county governing body must certify that the county has purchased and made available sufficient equipment for casting and counting ballots to meet the needs of the county electors including reducing the wait time at the polls during the early voting period and on election day for the next regularly scheduled general election.

To be eligible, a county must segregate federal funds and required county matching dollars in a separate account established to hold only such funds. Funds in this account must be used only for the activities for which the funds were received. Funds shall remain in the account to be used for the same purposes for subsequent years or until such funds are expended. Supervisors of elections shall report to the Department of State any unspent funds remaining on June 30 of each fiscal year.

ORANGE COUNTY, FLORIDA

Federal Election Activity Plan – FY 2015/16

Federal funding from the Florida Department of State: \$121,258.68
County matching funds (15%): \$18,188.80

The FEA funds will be spent on the following projects:

Sample Ballots – 2016 Presidential Preference Primary and Primary Election

Official Sample Ballots will be sent prior to the March 15th and August 30th elections to all eligible Orange County voters. The mail piece is designed to give voters detailed information on Florida's three ways to vote – whether it be by mail, at an Early Voting Center or at the polling place on Election Day.

The Sample Ballot provides voters with the name of their assigned polling place, a map to the polling place with driving directions, the Early Voting locations and hours of operation, and a sample of their ballot with instructions on how to properly mark it. The mailer also includes a unique barcode for each voter that is an integral part of an electronic check-in service at our early voting sites and polling places.

Voter Guide

Voter Guides will be produced in both English and Spanish language format and made available as required by 1S-2.033.

Federal/HAVA Funds - \$121,258.68
County Matching Funds - \$18,188.80
Supervisor's FY2014/2015 Operating Budget - Balance


Orange County
Supervisor of Elections
December 11, 2015

Funds will be held in an interest bearing account in a "qualified public depository" as defined by sec. 280.03, F.S., until disbursed or expended.

Please provide SAMPLES of all voter education printed documents & transcripts of audio and video recordings or clips.

Federal Election Activities Plan
 COUNTY NAME ORANGE
 State Fiscal Year 2015-2016

Activities and Descriptions	NOTE: Put an X in ALL sources of funding boxes that apply.				PRIOR YEAR FEDERAL ELECTION ACTIVITIES ROLL OVER FUNDS			PRIOR YEAR VOTER EDUCATION ROLL OVER FUNDS			PRIOR YEAR POLL WORKER TRAINING ROLL OVER FUNDS		
	Federal HAVA Funds	County Matching Funds	Other County Funds	Interest	Federal HAVA Funds	County Matching Funds	Interest	Federal HAVA Funds	County Matching Funds	Interest	Federal HAVA Funds	County Matching Funds	Interest
Voter Education													
Mailing or Publishing Sample Ballots: Printing and mailing or publishing sample ballots which must include additional information on voting procedures, voting rights or voting technology. Examples follow:	X	X	X	X									
* Election day voting procedures													
* Voting locations & hours of operation													
* Absentee voting deadline													
* Early voting information													
* Postage for mailing sample ballots													
Voter Information Cards: Printing voter information cards which must include additional voter education information on voting procedures, voting rights or voting technology. Examples follow:	X	X	X	X									
* Information on how to update voter registration information													
* Information on what to bring to the polls including a list of acceptable ID's													
* Absentee ballot information													
* Early voting information													

Funds will be held in an interest bearing account in a "qualified public depository" as defined by sec. 280.03, F.S., until disbursed or expended.

Please provide SAMPLES of all voter education printed documents & transcripts of audio and video recordings or clips.

Federal Election Activities Plan
 COUNTY NAME ORANGE
 State Fiscal Year 2015-2016

NOTE: Put an X in all boxes of topics that apply to each activity.	NOTE: Put an X in ALL sources of funding boxes that apply.				PRIOR YEAR FEDERAL ELECTION ACTIVITIES ROLL OVER FUNDS			PRIOR YEAR VOTER EDUCATION ROLL OVER FUNDS			PRIOR YEAR POLL WORKER TRAINING ROLL OVER FUNDS		
	FY 15-16 FEDERAL ELECTION ACTIVITIES FUNDS				Federal HAVA Funds	County Matching Funds	Interest	Federal HAVA Funds	County Matching Funds	Interest	Federal HAVA Funds	County Matching Funds	Interest
Activities and Descriptions	Federal HAVA Funds	County Matching Funds	Other County Funds	Interest	Federal HAVA Funds	County Matching Funds	Interest	Federal HAVA Funds	County Matching Funds	Interest	Federal HAVA Funds	County Matching Funds	Interest
Advertising or Publications: Examples are Print, Radio or Television Advertising; Banners, Billboards & Public Transportation Ads. Advertisements must include voter education information on voting procedures, voting rights or voting technology. Examples follow:													
* Voter registration information													
* Acceptable forms of ID needed at the polling place													
* Absentee ballot information													
* Voter's Rights and Responsibilities													
* Election day voting procedures													
* Precinct locations													
* Early voting information													
Voting System Demonstrations: List below what funds will be spent on:													
* Mock ballots													
*													
Voter Guides: Printing voter guides which must include voter education information concerning voting procedures, voting rights or voting technology, but shall not contain elected officials' contact information other than the supervisor's contact information. Examples follow:	X	X	X	X									
* Information for Federal Elections only													
* How to register to vote													

Funds will be held in an interest bearing account in a "qualified public depository" as defined by sec. 280.03, F.S., until disbursed or expended.

Please provide SAMPLES of all voter education printed documents & transcripts of audio and video recordings or clips.

Federal Election Activities Plan
 COUNTY NAME ORANGE
 State Fiscal Year 2015-2016

NOTE: Put an X in all boxes of topics that apply to each activity.

NOTE: Put an X in ALL sources of funding boxes that apply.
 FY 15-16 FEDERAL ELECTION ACTIVITIES FUNDS

PRIOR YEAR FEDERAL ELECTION ACTIVITIES ROLL OVER FUNDS

PRIOR YEAR VOTER EDUCATION ROLL OVER FUNDS

PRIOR YEAR POLL WORKER TRAINING ROLL OVER FUNDS

Activities and Descriptions	FY 15-16 FEDERAL ELECTION ACTIVITIES FUNDS				PRIOR YEAR FEDERAL ELECTION ACTIVITIES ROLL OVER FUNDS			PRIOR YEAR VOTER EDUCATION ROLL OVER FUNDS			PRIOR YEAR POLL WORKER TRAINING ROLL OVER FUNDS		
	Federal HAVA Funds	County Matching Funds	Other County Funds	Interest	Federal HAVA Funds	County Matching Funds	Interest	Federal HAVA Funds	County Matching Funds	Interest	Federal HAVA Funds	County Matching Funds	Interest
* Where to obtain voter registration applications													
* How to register by mail													
* How to update voter registration information													
* Dates for upcoming elections													
* Registration deadlines for the next primary and general election													
* How to obtain, vote and return an absentee ballot													
* Polling place information including the hours that polls are open													
* What to bring to the polls including a list of acceptable ID's													
* What to expect at the polls													
* Instructions on the county's voting system													
Poll Worker Training													
Training Salaries: Pay poll worker salaries for training													
Training Materials: Print training materials. Examples follow:													
* Poll Worker Manuals													
* Duties of the poll worker													
* Procedures to follow on election day													
* Disability and sensitivity training													
Standardizing Election Results Reporting													

Funds will be held in an interest bearing account in a "qualified public depository" as defined by sec. 280.03, F.S., until disbursed or expended.

Please provide SAMPLES of all voter education printed documents & transcripts of audio and video recordings or clips.

Federal Election Activities Plan
 COUNTY NAME ORANGE
 State Fiscal Year 2015-2016

Activities and Descriptions	NOTE: Put an X in ALL sources of funding boxes that apply. FY 15-16 FEDERAL ELECTION ACTIVITIES FUNDS				PRIOR YEAR FEDERAL ELECTION ACTIVITIES ROLL OVER FUNDS			PRIOR YEAR VOTER EDUCATION ROLL OVER FUNDS			PRIOR YEAR POLL WORKER TRAINING ROLL OVER FUNDS		
	Federal HAVA Funds	County Matching Funds	Other County Funds	Interest	Federal HAVA Funds	County Matching Funds	Interest	Federal HAVA Funds	County Matching Funds	Interest	Federal HAVA Funds	County Matching Funds	Interest
<i>Other Federal Election Administration Activities as Approved by Department of State</i>													
MOVE Act Implementation and Maintenance: Maintaining the provisions of Uniformed and Overseas Citizens Absentee Voting Act (UOCAVA) and the Military and Overseas Voter Empowerment (MOVE) Act including online or web-based absentee ballot request, ballot tracking and precinct-finder system as relates to use in federal elections and for the costs for upgrades and future license fees and maintenance fees for the MOVE Act and other UOCAVA expenditures.													
Software or Hardware Technology: Purchasing any software or hardware technology, including but not limited to any emerging technology, that enhances or facilitates the delivery of UOCAVA absentee ballots, the casting and counting of valid votes, voting system audits or recount processes, and the certification of accurate and complete official election results.													

Funds will be held in an interest bearing account in a "qualified public depository" as defined by sec. 280.03, F.S., until disbursed or expended.

Please provide SAMPLES of all voter education printed documents & transcripts of audio and video recordings or clips.

Federal Election Activities Plan
 COUNTY NAME ORANGE
 State Fiscal Year 2015-2016

Activities and Descriptions	NOTE: Put an X in ALL sources of funding boxes that apply.				PRIOR YEAR FEDERAL ELECTION ACTIVITIES ROLL OVER FUNDS			PRIOR YEAR VOTER EDUCATION ROLL OVER FUNDS			PRIOR YEAR POLL WORKER TRAINING ROLL OVER FUNDS		
	Federal HAVA Funds	County Matching Funds	Other County Funds	Interest	Federal HAVA Funds	County Matching Funds	Interest	Federal HAVA Funds	County Matching Funds	Interest	Federal HAVA Funds	County Matching Funds	Interest
<p>Prerequisites for Software or Hardware Technology: Before a County Supervisor of Elections receives funds for any software or hardware technology: (1) The software or technology or any pilot program that uses such technology must first be certified or approved, whichever is applicable, by the Dept. of State. (2) Before funds for emerging or enhancing technology can be received, County Supervisor of Elections and Chairperson of county governing body must certify that the county has purchased and made available sufficient equipment for casting and counting ballots to meet the needs of county electors including reducing the wait time at the polls during the early voting period and on Election day for the next regularly scheduled General Election. A completed "Certificate of Equipment for Casting and Counting Ballots" (DS-DE 135, Effective 7/10/13), Attachment F, must be provided. Please</p> <p>* delivery of UOCAVA absentee ballots</p> <p>* the casting & counting of valid votes</p> <p>* voting system audits or recount processes</p> <p>* the certification of accurate and complete official election results.</p>													

DEPARTMENT OF STATE
DIVISION OF ELECTIONS
FEDERAL ELECTION ACTIVITIES
FY 2015-2016

County	2014 General Election Registered Voters	Federal Election Activities Funding Per County	County Matching Funds 15%
Alachua	157,848	\$ 26,458.96	\$ 3,968.84
Baker	13,948	\$ 2,338.01	\$ 350.70
Bay	112,636	\$ 18,880.39	\$ 2,832.06
Bradford	15,661	\$ 2,625.14	\$ 393.77
Brevard	379,108	\$ 63,547.24	\$ 9,532.09
Broward	1,067,083	\$ 178,867.71	\$ 26,830.16
Calhoun	8,349	\$ 1,399.48	\$ 209.92
Charlotte	120,030	\$ 20,119.80	\$ 3,017.97
Citrus	97,335	\$ 16,315.59	\$ 2,447.34
Clay	136,148	\$ 22,821.54	\$ 3,423.23
Collier	187,982	\$ 31,510.12	\$ 4,726.52
Columbia	35,464	\$ 5,944.58	\$ 891.69
DeSoto	14,939	\$ 2,504.12	\$ 375.62
Dixie	9,939	\$ 1,666.01	\$ 249.90
Duval	552,158	\$ 92,554.41	\$ 13,883.16
Escambia	200,953	\$ 33,684.36	\$ 5,052.65
Flagler	71,835	\$ 12,041.20	\$ 1,806.18
Franklin	7,246	\$ 1,214.60	\$ 182.19
Gadsden	28,990	\$ 4,859.39	\$ 728.91
Gilchrist	11,099	\$ 1,860.45	\$ 279.07
Glades	5,962	\$ 999.37	\$ 149.91
Gulf	9,510	\$ 1,594.10	\$ 239.11
Hamilton	7,765	\$ 1,301.59	\$ 195.24
Hardee	10,998	\$ 1,843.52	\$ 276.53
Hendry	16,616	\$ 2,785.22	\$ 417.78
Hernando	124,800	\$ 20,919.36	\$ 3,137.90
Highlands	60,515	\$ 10,143.71	\$ 1,521.56
Hillsborough	765,993	\$ 128,398.09	\$ 19,259.71
Holmes	11,123	\$ 1,864.47	\$ 279.67
Indian River	97,947	\$ 16,418.18	\$ 2,462.73
Jackson	28,116	\$ 4,712.89	\$ 706.93
Jefferson	9,393	\$ 1,574.48	\$ 236.17
Lafayette	4,464	\$ 748.27	\$ 112.24
Lake	207,328	\$ 34,752.95	\$ 5,212.94
Lee	405,730	\$ 68,009.70	\$ 10,201.46
Leon	191,780	\$ 32,146.75	\$ 4,822.01
Levy	25,877	\$ 4,337.58	\$ 650.64
Liberty	4,483	\$ 751.45	\$ 112.72
Madison	11,531	\$ 1,932.86	\$ 289.93
Manatee	212,609	\$ 35,638.17	\$ 5,345.73
Marion	216,012	\$ 36,208.59	\$ 5,431.29
Martin	105,248	\$ 17,641.99	\$ 2,646.30
Miami-Dade	1,300,455	\$ 217,986.24	\$ 32,697.94
Monroe	51,235	\$ 8,588.17	\$ 1,288.23
Nassau	55,696	\$ 9,335.93	\$ 1,400.39
Okaloosa	123,712	\$ 20,736.98	\$ 3,110.55

DEPARTMENT OF STATE
 DIVISION OF ELECTIONS
 FEDERAL ELECTION ACTIVITIES
 FY 2015-2016

County	2014 General Election Registered Voters	Federal Election Activities Funding Per County	County Matching Funds 15%
Okeechobee	19,480	\$ 3,265.30	\$ 489.79
Orange	723,401	\$ 121,258.68	\$ 18,188.80
Osceola	167,672	\$ 28,105.69	\$ 4,215.85
Palm Beach	852,211	\$ 142,850.21	\$ 21,427.53
Pasco	304,868	\$ 51,102.91	\$ 7,665.44
Pinellas	623,605	\$ 104,530.57	\$ 15,679.59
Polk	358,332	\$ 60,064.70	\$ 9,009.71
Putnam	45,153	\$ 7,568.68	\$ 1,135.30
St. Johns	160,561	\$ 26,913.73	\$ 4,037.06
St. Lucie	182,254	\$ 30,549.97	\$ 4,582.50
Santa Rosa	124,433	\$ 20,857.84	\$ 3,128.68
Sarasota	277,296	\$ 46,481.20	\$ 6,972.18
Seminole	266,005	\$ 44,588.57	\$ 6,688.29
Sumter	82,603	\$ 13,846.17	\$ 2,076.93
Suwannee	25,049	\$ 4,198.79	\$ 629.82
Taylor	12,109	\$ 2,029.75	\$ 304.46
Union	7,171	\$ 1,202.02	\$ 180.30
Volusia	330,613	\$ 55,418.36	\$ 8,312.75
Wakulla	18,817	\$ 3,154.16	\$ 473.12
Walton	41,778	\$ 7,002.96	\$ 1,050.44
Washington	14,473	\$ 2,426.01	\$ 363.90
TOTAL	11,931,533	\$ 2,000,000.00	\$ 300,000.00

FY 2015-2016 APPROPRIATION - FEDERAL ELECTION ACTIVITIES \$2,000,000

2014 General Election-Total Number of registered voters in the state 11,931,533

FUNDING LEVEL PER INDIVIDUAL VOTER \$0.1676

(Based on FY 2015-2016 appropriation for Federal Election Activities divided by the total number of registered voters in the state for the 2014 General Election.)

Certificate Regarding Matching Funds

I, _____, Chairman of the Board of County Commissioners of Orange County, Florida, do hereby certify that the Board of County Commissioners will provide matching funds for the Federal Election Activities grant in county FY 2015-2016 to the Supervisor of Elections in an amount equal to at least 15% of the amount to be received from the state, which for Orange County is \$18,188.80. I understand that if the Board fails to appropriate the matching funds, all funds received from the state for this grant during the 2015-2016 state fiscal year will be required to be returned to the Department of State.

Chairman, Board of County Commissioners

Date

**CERTIFICATION REGARDING
DEBARMENT, SUSPENSION, INELIGIBILITY AND VOLUNTARY EXCLUSION
LOWER TIER COVERED TRANSACTIONS**

This certification is required by the regulations implementing Executive Order 12549, Debarment and Suspension, 45 CFR 1183.35, Participants' responsibilities. The regulations were published as Part VII of the May 26, 1988 Federal Register (pages 19160-19211). Copies of the regulations may be obtained by contacting the person to which this proposal is submitted.

(BEFORE COMPLETING CERTIFICATION, READ INSTRUCTIONS ON REVERSE)

(1) The prospective lower tier participant certifies, by submission of this proposal, that neither it nor its principals are presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any federal department or agency.

(2) Where the prospective lower tier participant is unable to certify to any of the statements in this certification, such prospective participant shall attach an explanation to this proposal.

Bill Cowles ORANGE COUNTY SUPERVISOR OF ELECTIONS
Name and Title of Authorized Representative

Bill Cowles
Signature

December 11, 2015
Date

INSTRUCTIONS FOR CERTIFICATION

1. By signing and submitting this proposal, the prospective lower tier participant is providing the certification set out below.
2. The certification in this clause is a material representation of fact upon which reliance was placed when this transaction was entered into. If it is later determined that the prospective lower tier participant knowingly rendered an erroneous certification, in addition to other remedies available to the federal government, the department or agency with which this transaction originated may pursue available remedies, including suspension and/or debarment.
3. The prospective lower tier participant shall provide immediate written notice to the person to which this proposal is submitted if at any time the prospective lower tier participant learns that its certification was erroneous when submitted or has become erroneous by reason of changed circumstances.
4. The terms “covered transaction,” “debarred,” “suspended,” “ineligible,” “lower tier covered transaction,” “participant,” “person,” “primary covered transaction,” “principal,” “proposal,” and “voluntarily excluded,” as used in this clause, have the meanings set out in the Definitions and Coverage sections of rules implementing Executive Order 12549. You may contact the person to which this proposal is submitted for assistance in obtaining a copy of those regulations.
5. The prospective lower tier participant agrees by submitting this proposal that, should the proposed covered transaction be entered into, it shall not knowingly enter into any lower tier covered transaction with a person who is debarred, suspended, declared ineligible, or voluntarily excluded from participation in this covered transaction, unless authorized by the department or agency with which this transaction originated.
6. The prospective lower tier participant further agrees by submitting this proposal that it will include the clause titled “Certification Regarding Debarment, Suspension, Ineligibility, and Voluntary Exclusion-Lower Tier Covered Transactions,” without modification, in all lower tier covered transactions and in all solicitations for lower tier covered transactions.
7. A participant in a covered transaction may rely upon a certification of a prospective participant in a lower tier covered transaction that it is not debarred, suspended, ineligible, or voluntarily excluded from the covered transaction, unless it knows that the certification is erroneous. A participant may decide the method and frequency by which it determines the eligibility of its principals. Each participant may, but is not required to, check the Nonprocurement List (Telephone Number).
8. Nothing contained in the foregoing shall be construed to require establishment of a system of records in order to render in good faith the certification required by this clause. The knowledge and information of a participant is not required to exceed that which is normally possessed by a prudent person in the ordinary course of business dealings.
9. Except for transactions authorized under paragraph 5 of these instructions, if a participant in a covered transaction knowingly enters into a lower tier covered transaction with a person who is suspended, debarred, ineligible, or voluntary excluded from participation in this transaction, in addition to other remedies available to the federal government, the department or agency with which this transaction originated may pursue available remedies, including suspension and/or debarment.

Certificate of Equipment for Casting and Counting Ballots

We, _____, Supervisor of Elections and _____ Chairperson of Board of County Commissioners, of _____ County, Florida, do hereby certify that prior to the receipt and use of fiscal year 2015-2016 HAVA funds for the purchase of State-approved or certified (whichever is applicable) emerging or enhancing software or hardware technology as allowable per Attachment A-1, the county has purchased and made available sufficient equipment for casting and counting ballots to meet the needs of the county electors for the next regularly scheduled general election. If the Florida Department of State determines that there is insufficient equipment for casting and counting ballots for the next regularly scheduled general election as herein certified, we shall return the HAVA funds that were used to purchase other emerging or enhancing software and hardware technology to the State.

Supervisor of Elections

N/A

Chairperson of Board of County Commissioners

Date

Florida Single Audit Act Requirements

AUDIT REQUIREMENTS

The administration of resources awarded by the Department of State to the Supervisor may be subject to audits and/or monitoring by the Department of State as described in this Addendum to the Grant Award Agreement.

MONITORING

In addition to reviews of audits conducted in accordance with 2 CFR 2 Subpart F -- Audit Requirements, and Section 215.97, *Florida Statutes*, monitoring procedures may include, but not be limited to, on-site visits by Department of State staff, limited scope audits as defined by 2 CFR 2 §200.328, and/or other procedures. By entering into this agreement, the recipient agrees to comply and cooperate with any monitoring procedures/processes deemed appropriate by the Department of State. In the event the Department of State determines that a limited scope audit of the recipient is appropriate, the recipient agrees to comply with any additional instructions provided by the Department of State staff to the recipient regarding such audit. The recipient further agrees to comply and cooperate with any inspections, reviews, investigations, or audits deemed necessary by the Chief Financial Officer or Auditor General.

AUDITS

PART I: FEDERALLY FUNDED

This part is applicable if the recipient is a State or local government or a non-profit organization that has received federal funds awarded through the Department of State. EXHIBIT 1 to this attachment indicates whether federal resources have been awarded through the Department of State by this agreement.

2 CFR 2 §200.501 Audit Requirements

(a) *Audit required.* A non-Federal entity that expends \$750,000 or more during the non-Federal entity's fiscal year in Federal awards must have a single or program-specific audit conducted for that year in accordance with the provisions of this part.

(b) *Single audit.* A non-Federal entity that expends \$750,000 or more during the non-Federal entity's fiscal year in Federal awards must have a single audit conducted in accordance with 2 CFR §200.514 Scope of audit except when it elects to have a program-specific audit conducted in accordance with paragraph (c) of this section.

(c) *Program-specific audit election.* When an auditee expends Federal awards under only one Federal program (excluding R&D) and the Federal program's statutes, regulations, or the terms and conditions of the Federal award do not require a financial statement audit of the auditee, the auditee may elect to have a program-specific audit conducted in accordance with 2 CFR §200.507 Program-specific audits. A program-specific audit may not be elected for R&D unless all of the Federal awards expended were received from the same Federal agency, or the same Federal agency and the same pass-through entity, and that Federal agency, or pass-through entity in the case of a subrecipient, approves in advance a program-specific audit.

(d) *Exemption when Federal awards expended are less than \$750,000.* A non-Federal entity that expends less than \$750,000 during the non-Federal entity's fiscal year in Federal awards is exempt from Federal audit requirements for that year, except as noted in 2 CFR §200.503 Relation to other audit requirements, but records must be available for review or audit by appropriate officials of the Federal agency, pass-through entity, and Government Accountability Office (GAO).

(e) *Federally Funded Research and Development Centers (FFRDC).* Management of an auditee that owns or operates a FFRDC may elect to treat the FFRDC as a separate entity for purposes of this part.

(f) *Subrecipients and Contractors.* An auditee may simultaneously be a recipient, a subrecipient, and a contractor. Federal awards expended as a recipient or a subrecipient are subject to audit under this part. The payments received for goods or services provided as a contractor are not Federal awards. Section §200.330 Subrecipient and contractor determinations should be considered in determining whether payments constitute a Federal award or a payment for goods or services provided as a contractor.

(g) *Compliance responsibility for contractors.* In most cases, the auditee's compliance responsibility for contractors is only to ensure that the procurement, receipt, and payment for goods and services comply with Federal statutes, regulations, and the terms and conditions of Federal awards. Federal award compliance requirements normally do not pass through to contractors. However, the auditee is responsible for ensuring compliance for procurement transactions which are structured such that the contractor is responsible for program compliance or the contractor's records must be reviewed to determine program compliance. Also, when these procurement transactions relate to a major program, the scope of the audit must include determining whether these transactions are in compliance with Federal statutes, regulations, and the terms and conditions of Federal awards.

(h) *For-profit subrecipient.* Since this part does not apply to for-profit subrecipients, the pass-through entity is responsible for establishing requirements, as necessary, to ensure compliance by for-profit subrecipients. The agreement with the for-profit subrecipient should describe applicable compliance requirements and the for-profit subrecipient's compliance responsibility. Methods to ensure compliance for Federal awards made to for-profit subrecipients may include

pre-award audits, monitoring during the agreement, and post-award audits. See also §200.331 Requirements for pass-through entities.

The Internet web address listed below will assist recipients in locating documents referenced in the text of this agreement and the interpretation of compliance issues.

U.S. Government Printing Office
www.ecfr.gov

PART II: STATE FUNDED

This part is applicable if the recipient is a nonstate entity as defined by Section 215.97(2)(I), *Florida Statutes* and has received state funds awarded by the Department of State. EXHIBIT 1 to this attachment indicates whether state resources have been awarded by the Department of State by this agreement.

Section 215.97 *Florida Statutes* Single Audit Requirements

1. In the event that the recipient expends a total amount of state financial assistance equal to or in excess of \$500,000 in any fiscal year of such recipient, the recipient must have a State single or project-specific audit for such fiscal year in accordance with Section 215.97, *Florida Statutes*; applicable rules of the Executive Office of the Governor and the Chief Financial Officer; and Chapters 10.550 (local governmental entities) or 10.650 (nonprofit and for-profit organizations), Rules of the Auditor General. EXHIBIT 1 to this agreement indicates state financial assistance awarded through the Department of State by this agreement. In determining the state financial assistance expended in its fiscal year, the recipient shall consider all sources of state financial assistance, including state financial assistance received from the Department of State, other state agencies, and other nonstate entities. State financial assistance does not include Federal direct or pass-through awards and resources received by a nonstate entity for Federal program matching requirements.
2. In connection with the audit requirements addressed in Part II, paragraph 1, the recipient shall ensure that the audit complies with the requirements of Section 215.97(7), *Florida Statutes*. This includes submission of a financial reporting package as defined by Section 215.97(2)(d), *Florida Statutes*, and Chapters 10.550 (local governmental entities) or 10.650 (nonprofit and for-profit organizations), Rules of the Auditor General.
3. If the recipient expends less than \$500,000 in state financial assistance in its fiscal year, an audit conducted in accordance with the provisions of Section 215.97, *Florida*

Office of Inspector General
Florida Department of State
R. A. Gray Building, Room 114A
500 South Bronough St.
Tallahassee, FL 32399-0250

3. Copies of financial reporting packages required by PART II of this agreement shall be submitted by or on behalf of the recipient directly to the following:

- A. The Department of State at the following address:

Office of Inspector General
Florida Department of State
R. A. Gray Building, Room 114A
500 South Bronough St.
Tallahassee, FL 32399-0250

- B. The Auditor General's Office at the following address:

Auditor General's Office
Room 401, Pepper Building
111 West Madison Street
Tallahassee, Florida 32399-1450

4. Any reports, management letter, or other information required to be submitted to the Department of State pursuant to this agreement shall be submitted timely in accordance with 2 CFR 2 Subpart F—Audit Requirements, Section 215.97, *Florida Statutes*, and Chapters 10.550 (local governmental entities) or 10.650 (nonprofit and for-profit organizations), *Rules of the Auditor General*, as applicable.
5. Recipients, when submitting financial reporting packages to the Department of State for audits done in accordance with 2 CFR 2 Subpart F or Chapters 10.550 (local governmental entities) or 10.650 (nonprofit and for-profit organizations), *Rules of the Auditor General*, should indicate the date that the reporting package was delivered to the recipient in correspondence accompanying the reporting package.

PART IV: RECORD RETENTION

1. The recipient shall retain sufficient records demonstrating its compliance with the terms of this agreement for a period of five years from the date the audit report is issued, and shall allow the Department of State, or its designee, Chief Financial

Officer, or Auditor General access to such records upon request. The recipient shall ensure that audit working papers are made available to the Department of State, or its designee, Chief Financial Officer, or Auditor General upon request for a period of three years from the date the audit report is issued, unless extended in writing by the Department of State.

Exhibit 1

Federal resources awarded to the recipient pursuant to this agreement consist of the following:

Federal Program: Federal Help America Vote Act—Catalog of Federal Domestic Assistance (CFDA) § 90.401 Help America Vote Act Requirements Payments

Compliance requirements applicable to the federal resources awarded pursuant to this agreement are as follows:

CFDA Number 90.401, Help America Vote Act Requirements Payments

Part 1 of Subtitle D of Title II (Sections 251-258) and Title III of Public Law 107-252, the Help America Vote Act of 2002, Sections 301-305, and Sections 902 and 906. EAC has determined that the following Office of Management and Budget guidelines apply: 2 § CFR Part 225; Uniform Administrative Requirements for Grants and Cooperative Agreements to State and Local Governments (Common Rule, Administrative Requirements, 53 FR 8087, March 11, 1988)

State resources awarded to the recipient pursuant to this agreement consist of the following:

Not Applicable.

Matching resources for federal programs:

Not Applicable.

Subject to section 215.97, Florida Statutes:

Not Applicable.

Compliance requirements applicable to state resources awarded pursuant to this agreement are as follows:

Not Applicable.



Interoffice Memorandum

I. CONSENT AGENDA
COUNTY ADMINISTRATOR
3

AGENDA ITEM

December 16, 2015

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

FROM: Kurt N. Petersen, Manager, Office of Management & Budget *K.N.P.*

SUBJECT: Consent Agenda Item for January 5, 2016
Payment of Property Appraiser's Second Quarter Billing for
FY 2015-16

Florida Statutes Section 192.091(1)(b) provides for quarterly payments to the Property Appraiser for services rendered.

Board approval is requested to pay the Property Appraiser's second quarter billing in the amount of \$1,734,796.10.

ACTION REQUESTED: Approval to pay the second quarter billing for the Orange County Property Appraiser in the amount of \$1,734,796.10.

KP/JW/vh

c: Eric Gassman, Deputy County Administrator
Randy Singh, Assistant County Administrator

Second Quarter Billing for the Orange County Property Appraiser's Service
 October 1, 2015 through September 30, 2016
 Summary Sheet

<u>Taxing Authority</u>	<u>Accounting Line</u>	<u>Amount Billed</u>
County, School, and Municipalities	0001-023-0452-3143 ECD	\$ 1,598,308.81
County Fire and EMS	1009-034-0603-3143 FAP	132,607.14
Lake Jessamine	1061-068-2430-3143-HDA	103.98
Lake Holden	1062-068-2438-3143 HDF	149.41
Lake Pickett	1078-068-2430-3143 HEF	32.34
Big Sand Lake	1079-068-2437-3143 HEN	199.03
Lake Price	1080-068-2430-3143 HFQ	20.33
Lake Conway & Navigable Canal	1095-068-2430-3143 HHI	415.57
Windermere Navigable Canal	1096-068-2435-3143 HHU	1,360.90
Orange Blossom Trail Corridor	1169-001-0040-3143 SDL	367.12
Orange Blossom Trail Neighborhood	1170-001-0041-3143 SDM	356.44
Orlando Central Park MSTU	1172-001-0038-3143 SDP	875.03
		<hr/>
	Total	<u>\$ 1,734,796.10</u>



December 9, 2015

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

FROM: Kurt N. Petersen, Manager, Office of Management & Budget *K.N.P.*

SUBJECT: Consent Agenda Items for January 5, 2016
Budget Amendments #16-09, #16-10, #16-11, and #16-12

Provided for Board approval are copies of the budget amendments processed by the Office of Management and Budget.

ACTION REQUESTED: Approval of budget amendments #16-09, #16-10, #16-11, and #16-12.

KP/vh

Attachments



Interoffice Memorandum

AGENDA ITEM

December 7, 2015

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

FROM: Kurt N. Petersen, Manager, Office of Management and Budget *K.N.P.*

SUBJECT: Consent Agenda Item for January 5, 2016
Budget Amendment #16-09,
Sales Tax Trust Fund, FY 2015-16
Sales Tax Revenue Refunding Bond, Series 2015A

On November 3, 2015, the Board of County Commissioners approved a resolution authorizing the issuance of the Sales Tax Revenue Refunding Bonds, Series 2015A. Pursuant to the resolution, the bonds were successfully sold through a competitive bid process and closed on December 10, 2015. The proceeds from the bonds, together with other available moneys in the Sales Tax Trust Fund, will be used to achieve debt service savings by paying off the Sales Tax Revenue Refunding Bonds, Series 2006.

In accordance with Section 129.06(2)(d), Florida Statutes, the FY 2015-16 budget requires an amendment to recognize the receipt of bond proceeds and their intended use according to bond covenants.

Revenues:

Account Number	Classification	Amount
2314-001-0065-8420	Proceed-Issuance of Refunding Bonds	\$ 30,110,000
	TOTAL REVENUES	\$ 30,110,000

Expenditures:

Account Number	Classification	Amount
KBK-2314-001-0065-7640	Payment to Escrow Agent	\$ 32,681,217
DAN-2314-023-0475-9580	Reserve-Debt Service	\$ (2,571,217)
	TOTAL EXPENDITURES	\$ 30,110,000

KP/JW/vh

c: County Administrator
Clerk of the Board of County Commissioners
Finance
File



December 9, 2015

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

FROM: Kurt N. Petersen, Manager, Office of Management and Budget

K.N.P.

SUBJECT: Consent Agenda Item for January 5, 2016
Budget Amendment #16-10, FY 2016 Fund #8005
Children and Families in Need of Services (CINS/FINS)
Youth and Family Services Division/Family Services Department

On October 6, 2015, the Board of County Commissioners approved a budget for the Children and Families in Need of Services (CINS/FINS) Program in the amount of \$1,349,971. However, the Florida Department of Juvenile Justice through the Florida Network has included within the award a special population youth category for an estimated budget of \$59,270. Also awarded was a new program SNAP (Stop Now and Plan) in the amount of \$159,000. These additional awards represent an increase of \$218,270.

Therefore, in accordance with Section 129.06(2)(d), Florida Statutes, it is recommended that the following accounts be adjusted by the amounts shown.

Revenue:

Account Number	Classification	Amount
8005-062-7260-3422	FL Dept of Juvenile Justice Human Services	\$ 59,270
8005-062-7262-3422	FL Dept of Juvenile Justice Human Services	159,000
TOTAL REVENUE		<u>\$ 218,270</u>

Expenditures:

Account Number	Classification	Amount
9RQ-8005-062-7260-1120	Regular Salaries and Wages	\$ 28,344
9RQ-8005-062-7260-2110	FICA Taxes	2,168
9RQ-8005-062-7260-2120	Retirement Contribution	2,058
9RS-8005-062-7260-3170	Janitorial Service and Supplies	1,000
9RS-8005-062-7260-3192	Software	
	Licensing/Support/Training Fee	1,000
9RS-8005-062-7260-3197	Contractual Services NOS	5,000

Mayor Teresa Jacobs
 -AND-
 Board of County Commissioners
 Consent Agenda Item for January 5, 2016
 December 9, 2015
 Page 2

Expenditures:

Account Number	Classification	Amount
9RS-8005-062-7260-4110	Office Supplies (Not including Printing)	\$ 5,000
9RS-8005-062-7260-4115	Miscellaneous Operating Supplies/Program Expenses	12,744
9RT-8005-062-7260-4120	Software <\$1000	456
9RT-8005-062-7260-6438	Computer Equipment >\$500	1,500
9SG-8005-062-7262-1120	Regular Salaries and Wages	82,400
9SG-8005-062-7262-1130	Other Salaries and Wages	5,000
9SG-8005-062-7262-1140	Overtime	1,500
9SG-8005-062-7262-2110	FICA Taxes	6,801
9SG-8005-062-7262-2120	Retirement Contribution	6,091
9SG-8005-062-7262-2130	Life and Health Insurance	28,200
9SI-8005-062-7262-3125	Indirect Costs	8,427
9SF-8005-062-7262-3197	Contractual Services NOS	500
9SF-8005-062-7262-3410	Local Travel	2,250
9SF-8005-062-7262-3510	Postage and Messenger Services	125
9SF-8005-062-7262-3530	Toll Charges	200
9SF-8005-062-7262-3610	Rental of Equipment	1,200
9SF-8005-062-7262-3720	Communications	1,520
9SU-8005-062-7262-3823	Maintenance of Computer Equipment	150
9SF-8005-062-7262-4040	License and Certification Fees	162
9SF-8005-062-7262-4110	Office Supplies (Not including Printing)	1,863
9SF-8005-062-7262-4115	Miscellaneous Operating Supplies/Program Expenses	700
9SF-8005-062-7262-4120	Software <\$1000	750
9SF-8005-062-7262-4121	Computer Equipment <\$500	300
9SF-8005-062-7262-4135	Food and Dietary	3,520
9SF-8005-062-7262-4418	Education Assistance Program	1,250
9SY-8005-062-7262-4482	Self-Insurance Charges (Property/Casualty)	1,091
9SL-8005-062-7262-6410	Equipment	500
9SL-8005-062-7262-6438	Computer Equipment >\$500	4,500
TOTAL EXPENDITURES		\$ 218,270

KP/PM/vh

c: County Administrator
 Clerk of the Board of County Commissioners
 Finance
 File



December 9, 2015

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

FROM: Kurt N. Petersen, Manager, Office of Management and Budget *K.N.P.*

SUBJECT: Consent Agenda Item for January 5, 2016
Budget Amendment #16-11, Fund #7168
Substance Abuse and Mental Health Services Administration Grant
(SAMHSA)-Adult Drug Court Program
FY 2016 Contract #1H79TI025427-03
Court Administration

On September 17, 2015, the Board of County Commissioners approved an estimated budget in the amount of \$324,778, for the Adult Drug Court Program. The Department of Health and Human Services, Substance Abuse and Mental Health Services Administration (SAMHSA) awarded the grant in the amount of \$324,999, an increase of \$221. The funds will be utilized to enhance services, coordination, and treatment of Adult Drug Court program participants, which includes intensive outpatient treatment, case management, and random drug screenings for non-violent offenders.

Therefore, in accordance with Section 129.06(2)(d), Florida Statutes, it is recommended that the following accounts be adjusted by the amounts shown.

Revenues:

Account Number	Classification	Amount
7168-003-7515-3140	Health and Human Services	\$ 221
	TOTAL REVENUES	\$ 221

Expenditures:

Account Number	Classification	Amount
6PR-7168-003-7515-3125	Indirect Costs	\$ (15,750)
6PS-7168-003-7515-3159	Non-Indigent Psych Services	51,064
6PS-7168-003-7515-3197	Contractual Services NOS	(41,093)
6PS-7168-003-7515-3176	Contractual Services Individual	6,000
6PS-7168-003-7515-3220	Transportation for Indigents	840
6PS-7168-003-7515-3420	Out-of-County Travel	(600)
6PS-7168-003-7515-4115	Miscellaneous Operating	
	Supplies/Program Expenses	(240)
	TOTAL EXPENDITURES	\$ 221

KP/PM/vh

c: County Administrator
Clerk of the Board of County Commissioners
Finance
File



December 9, 2015

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

FROM: Kurt N. Petersen, Manager, Office of Management and Budget *K.N.P.*

SUBJECT: Consent Agenda Item for January 5, 2016
Budget Amendment #16-12, Fund #7201
COPS Hiring Program
Contract #2015ULWX0014
Orange County Sheriff's Office

The U.S. Department of Justice awarded the COPS Hiring Program Grant to the Orange County Sheriff's Office in the amount of \$875,000. This grant will be used to hire seven (7) new full time sworn career law enforcement officers over a period of three (3) years. The new officers will be assigned to the Tourist Oriented Policing Sector (TOPS).

Therefore, in accordance with Section 129.06(2)(d), Florida Statutes, it is recommended that the following accounts be adjusted by the amounts shown.

Revenues:

Account Number	Classification	Amount
7201-006-7031-3150	U.S. Department of Justice	\$ 875,000
	TOTAL REVENUES	<u>\$ 875,000</u>

Expenditures:

Account Number	Classification	Amount
6XU-7201-006-7031-3167	Payments to Other Governmental Agencies	\$ 875,000
	TOTAL EXPENDITURES	<u>\$ 875,000</u>

KP/PM/vh

c: County Administrator
Clerk of the Board of County Commissioners
Finance
File



Interoffice Memorandum

DATE: January 5, 2016
TO: Mayor Teresa Jacobs
-AND-
Board of County Commissioners
FROM: John L. Petrelli, Director of Risk Management & Professional Standards
SUBJECT: Semi-Annual Public Officials' Bonds Review and Approval

A handwritten signature in black ink, appearing to read "J. Petrelli", is written over the "FROM:" line of the memorandum.

AGENDA ITEM

Section 137.05, Florida Statutes requires Board review and approval in January and June of each year of all Orange County public officials bonds. Listed below are the bonds provided by Travelers Casualty & Surety Company of America.

<u>Name</u>	<u>Title</u>	<u>Amount Of Bond</u>
Teresa Jacobs	County Mayor	\$2,000
S. Scott Boyd	County Commissioner	\$2,000
Bryan Nelson	County Commissioner	\$2,000
Peter D. Clarke	County Commissioner	\$2,000
Jennifer Thompson	County Commissioner	\$2,000
Ted Edwards	County Commissioner	\$2,000
Victoria Siplin	County Commissioner	\$2,000
Martha O. Haynie	Comptroller	\$5,000
Tiffany Moore Russell	Clerk of Courts	\$5,000
Scott Allen Randolph	Tax Collector	\$2,000
Richard Singh	Property Appraiser	\$1,000

As of December 31, 2015 Travelers Casualty & Surety Company had an A.M. Best's financial strength rating of A++, XV.

ACTION REQUESTED:

Approval of the sufficiency of the public officials' bonds provided by Travelers Casualty and Surety Company for all public officials currently holding office in Orange County, Florida.

JLP/sm

c: Eric Gassman, Chief Accountability Officer



Interoffice Memorandum

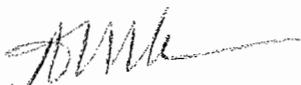
I. CONSENT AGENDA
ADMINISTRATIVE SERVICES
DEPARTMENT

1

CAPITAL PROJECTS ITEM 1

DATE: December 10, 2015

TO: Mayor Teresa Jacobs
and the
Board of County Commissioners

THROUGH: Anne Kulikowski, Director 
Administrative Services Department

FROM: Sara Flynn-Kramer, Manager 
Capital Projects Division

CONTACT PERSON: Sara Flynn-Kramer, Manager

DIVISION: Capital Projects
Phone: 407-836-0048

ACTION REQUESTED: APPROVAL OF CHANGE ORDER NO. 4, CONTRACT NO. Y14-767 WITH AIR MECHANICAL & SERVICE CORPORATION IN THE AMOUNT OF \$47,014.22, FOR THE CORRECTIONS – HORIZONS ROOFTOP AHU REPLACEMENT PROJECT. THE REVISED LUMP SUM CONTRACT AMOUNT IS \$1,484,792.95.

PROJECT: CORRECTIONS – HORIZONS ROOFTOP AHU REPLACEMENT
DISTRICT 6

PURPOSE: To provide funding for additional construction services to complete the capital improvements.

BUDGET: Accounting Line No.: 1023-043-2049

JUSTIFICATION/DISCUSSION:

This change order is necessary to structurally modify and fill in the maintenance platforms at the new Air Handler Units for safety purposes to eliminate a fall hazard and to better serve the operational needs of this facility.

PREVIOUS ACTIONS TO THIS CONTRACT:

The Contract award was BCC approved on April 8, 2014.

Original Contract dated May 05, 2014 **Lump sum amount - \$ 1,377,000.00**

Change Order No. 1 dated March 26, 2015 **Lump sum amount - \$ 29,427.58**
Unforeseen Condition regarding the installation of butterfly valves shown on contract documents but never installed, additional roof top duct supports and relocation of existing equipment curbs.

Change Order No. 2 dated June 23, 2015 **Lump sum amount - \$ 19,113.03**
Design Clarification to secure existing structural supports to underside of deck, cut and remove existing structural steel from existing roof curb openings and weld lintel and pour concrete wall. Relocate existing fire sprinkler lines.

Change Order No. 3 dated December 8, 2015 **Lump sum amount - \$ 12,238.12**
Design Clarification to repair existing controls for (8) relief fans and to provide and install 600 sf of roof granules to high traffic areas.

Proposed Change Order No. 4 dated December 17, 2015 **Lump sum amount - \$ 47,014.22**
Design Clarification to modify the maintenance platforms at the new Air Handler Units for safety purposes and to better serve the operational needs of this facility.

Proposed Final Contract Amount **\$ 1,484,792.95**

CC: *Administrative Services Department*
Procurement Division
Capital Projects Division

**ORANGE COUNTY PURCHASING AND CONTRACTS
CHANGE ORDER REQUEST FORM**

DATE	DEPARTMENT/DIVISION	CONTACT NAME	CONTACT PHONE
12/11/15	Admin. Services/Capital Projects	A J Murray, III	x60057

CHANGE ORDER NO.	VENDOR	DOCUMENT NO.	DOOC	POOC	CONTRACT NUMBER	ORIGINAL DOCUMENT APPROVAL BUYER/PA/CA NAME
4	201480/Air Mechanical & Svc Corp.	C14767		✓	Y14-767	Corie Cummings

INCREASE, DECREASE OR DELETE COMMODITY LINE

CMDTY. LINE NO.	ACTION	PREVIOUS LINE DOLLAR AMOUNT	NEW LINE DOLLAR AMOUNT	COMMODITY LINE DESCRIPTION/COMMENTS	NET DOLLAR CHANGE
3	INCREASE- Quantity	FROM 19113.03	\$ 19,113.03	Design Clarification	\$ 47,014.22
		TO 42859.28			
	FROM				\$ 0.00
	TO				\$ 0.00

ADD COMMODITY LINE

CMDTY. LINE NO.	CMDTY. CODE	DESCRIPTION		QTY.	UNIT OF MEAS.	UNIT COST	ACCOUNTING LINE	NET DOLLAR CHANGE
		FOR D.O. YOU MUST SPECIFY AN MA LINE	MA LINE					
								\$ 0.00
								\$ 0.00
								\$ 0.00

ACCOUNTING LINE CHANGE

CMDTY. LINE NO.	ACCTG. LINE NO.	FROM AMOUNT	FROM ACCOUNTING LINE	TO AMOUNT	TO ACCOUNTING LINE

OTHER CHANGES

DESCRIBE
Increase Commodity Line #3.
Add 270 Days to Contract.
Revised Substantial Completion Date: 03/27/2016
Revised Final Completion Date: 04/27/2016.
5% Retainage Terms Still Apply.

ENCUMBERED/DE-ENCUMBERED (REQUIRED FOR ALL TRANSACTIONS)

ORIGINAL PO/DO AMT.	NET DOLLARS PREVIOUS C/O	NET DOLLARS FOR THIS C/O	DOCUMENT TOTAL AFTER THIS C/O
	<input type="checkbox"/> ADD <input type="checkbox"/> SUBTRACT	<input type="checkbox"/> ADD <input type="checkbox"/> SUBTRACT	

CONTRACT AMOUNT

AWARD AMOUNT	NET DOLLARS PREVIOUS C/O	NET DOLLARS FOR THIS C/O	CONTRACT TOTAL AFTER THIS C/O
\$ 1,377,000.00	<input checked="" type="checkbox"/> ADD <input type="checkbox"/> SUBTRACT	<input checked="" type="checkbox"/> ADD <input type="checkbox"/> SUBTRACT	\$ 1,484,792.95

- CANCEL ENTIRE PO/DO
- DO NOT MAIL VENDOR COPY

JUSTIFICATION (REQUIRED FOR ALL TRANSACTIONS)

The platforms currently have a large gap separating them allowing for possible injury by anyone accidentally backing off the platform. This change order will correct this issue allowing for a safer working area.

By signing this agreement, the Contractor hereby releases the County, its agents and employees from any and all liabilities under this contract for further equitable adjustments and/or claims associated with this change order.

VENDOR/ CONTRACTOR AUTHORIZATION

DEPARTMENT APPROVAL SIGNATURE

DATE: 12-11-15

DATE: 12/12/15

OFFICIAL PURCHASING AND CONTRACTS USE ONLY

PURCHASING AND CONTRACT APPROVAL:

DATE:

ADD THE FOLLOWING TEXT TO PO/DO:

TRACK CHANGES: YES NO

CHANGE AWARD AMOUNT TO:



Interoffice Memorandum
December 17, 2015

TO: Mayor Teresa Jacobs
and the Board of County Commissioners

FROM: *CWS* for Johnny Richardson, Manager, Procurement Division

CONTACT: Michael Adkins, Correctional Sergeant, Security Operations
Support Division
407-836-3692

SUBJECT: Award of Invitation for Bids Y16-123-LC, Corrections
Department Fence Installation and Repair

ACTION REQUESTED:

Approval to award Invitation for Bids Y16-123-LC, Corrections Department Fence Installation and Repair, to the sole responsive and responsible bidder, KMG Fence, LLC, for a 1-year term contract in the estimated contract amount of \$630,100. However the Corrections Department anticipates the estimated expenditure against this contract will be \$50,000 per year based on their budget and historical projections. The total estimated contract amount represents every conceivable item or service that may be generated during the contract period.

Further request authorization for the Procurement Division to renew the contracts for two additional 1-year periods.

PROCUREMENT:

To furnish, install and repair fencing throughout the Corrections' complex on an as-needed basis. The applicable funding appropriation will be listed on each delivery order issued against the contract.

APPROVALS:

The Corrections Department and the Business Development Division concur with this recommendation.

DISCUSSION

A single bid was received and evaluated for responsiveness and responsibility. The references were satisfactory and award is recommended to the sole responsive and responsible bidder, KMG Fence, LLC.

Because of the work environment, potential bidders have consistently declined to compete for this contract. KMG Fence, LLC has demonstrated through their previous contract with the County, the ability to successfully install and maintain the Correctional style fencing.

The bid is considered reasonable based on a comparison of prices paid by the county under a similar contract.



Interoffice Memorandum

BUSINESS DEVELOPMENT DIVISION

December 17, 2015

TO: Linda Carson, Senior Purchasing Agent
Procurement Division

FROM: Kesi Warren, Senior Contract Administrator
Business Development Division

J. A. Fork W.

SUBJECT: Business Development Division Bid Evaluation (Revised)

PROJECT: **IFB-Y16-123-LC, Corrections Department Fence Installation and Repair**

The Business Development Division evaluated the **1 bid** submitted for this project and found that this contract may be awarded to **KMG Fence, LLC** a Certified Minority/Women Business Enterprise bidder. The Orange County certified firm is the lowest and only bidder. Thus, the bid preference does not apply, per the County's M/WBE Ordinance, Section 17-324.

c: Sheena Ferguson, Manager, Business Development Division

Sheena Ferguson

BID COMPARISON

Y16-123-LC, Corrections Department Fence Installation and Repair

Rank	Bidder	Bid Amount	M/WBE \$'s in Bid	\$ Over Low Bid	% Difference From Low Bid (6%)	\$ Over 2nd Low Bid	% Difference From 2nd Low Bid
Low Bid	KMG Fence, LLC (WF)	\$630,100.00					



Interoffice Memorandum

I. CONSENT AGENDA
ADMINISTRATIVE SERVICES
DEPARTMENT

3

December 3, 2015

To: Mayor Teresa Jacobs
and the Board of County Commissioners

From:  Johnny Richardson, Manager
Procurement Division

Contact: Jackie Torbert, Manager
Water Division
407-294-9850

Subject: Award of Invitation for Bids Y16-150-JS, Laboratory Supplies

ACTION REQUESTED:

Approval to award Invitation for Bids Y16-150-JS, Laboratory Supplies, to the low responsive and responsible bidder, Thomas Scientific, in the estimated annual contract award amount of \$146,106.14 for a 1-year term contract. Further request authorization for the Procurement Division to renew the contract for two additional 1-year terms.

PROCUREMENT:

Laboratory supplies and chemicals are to be used in the analysis of aqueous samples in support of Orange County Utilities operations, as well as analytical support to other departments within the County.

FUNDING:

Funds are available in account numbers 4420 038 1304 4115, 4420 038 1304 4159, and 4420 038 1304 4175.

APPROVALS:

The Water and Business Development Divisions concur with this recommendation.

REMARKS:

Two bids were received in response to Invitation for Bids Y16-150-JS and were evaluated for price, responsiveness and responsibility. The low bidder, Thomas Scientific, has been utilized in the past and performed in a satisfactory manner. Although there is an approximate 24% difference between the low bidder and the second low bidder, Thomas Scientific has confirmed their bid price and it is considered reasonable based on the following price analysis:

Comparison of prices listed for Fisher Scientific on the State of Florida Contract #41120000-15-ACS vs. prices submitted by Thomas Scientific indicate pricing is comparable.

Therefore, recommendation is made for award to Thomas Scientific. The bid tabulation is attached.

BID TABULATION
Y16-150-JS
LABORATORY SUPPLIES

Item #	Thomas Scientific			Products Unlimited, Inc.		
	Unit Price	Qty.	Total Bid	Unit Price	Qty.	Total Bid
1	\$30.10	15	\$451.50	\$52.81	15	\$792.15
2	\$40.10	16	\$641.60	\$48.80	16	\$780.80
3	\$88.54	18	\$1,593.72	\$90.54	18	\$1,629.72
4	\$207.31	30	\$6,219.30	\$215.06	30	\$6,451.80
5	\$70.68	3	\$212.04	\$82.92	3	\$248.76
6	\$101.14	85	\$8,596.90	\$127.96	85	\$10,876.60
7	\$120.00	85	\$10,200.00	\$147.48	85	\$12,535.80
8	\$20.75	12	\$249.00	\$23.87	12	\$286.44
9	\$38.63	12	\$463.56	\$44.43	12	\$533.16
10	\$10.95	232	\$2,540.40	\$16.07	232	\$3,728.24
11	\$114.46	52	\$5,951.92	\$231.04	52	\$12,014.08
12	\$116.31	106	\$12,328.86	\$135.22	106	\$14,333.32
13	\$50.98	36	\$1,835.28	\$146.16	36	\$5,261.76
14	\$76.09	36	\$2,739.24	\$91.49	36	\$3,293.64
15	\$29.60	48	\$1,420.80	\$30.62	48	\$1,469.76
16	\$43.39	24	\$1,041.36	\$24.69	24	\$592.56
17	\$37.80	36	\$1,360.80	\$60.09	36	\$2,163.24
18	\$22.60	7	\$158.20	\$250.26	7	\$1,751.82
19	\$23.80	30	\$714.00	\$389.55	30	\$11,686.50
20	\$62.70	30	\$1,881.00	\$100.26	30	\$3,007.80
21	\$82.53	24	\$1,980.72	\$140.25	24	\$3,366.00
22	\$41.34	24	\$992.16	\$29.82	24	\$715.68
23	\$33.85	15	\$507.75	\$38.49	15	\$577.35
24	\$22.70	15	\$340.50	\$31.26	15	\$468.90
25	\$30.81	13	\$400.53	\$36.82	13	\$478.66
26	\$32.32	6	\$193.92	\$41.91	6	\$251.46
27	\$89.48	6	\$536.88	\$122.46	6	\$734.76
28	\$418.78	6	\$2,512.68	\$80.59	6	\$483.54
29	\$65.89	3	\$197.67	\$65.80	3	\$197.40
30	\$50.88	8	\$407.04	\$31.91	8	\$255.28
31	\$60.46	8	\$483.68	\$30.66	8	\$245.28
32	\$209.71	10	\$2,097.10	\$226.17	10	\$2,261.70
33	\$19.00	2	\$38.00	\$19.01	2	\$38.02
34	\$429.39	2	\$858.78	\$473.20	2	\$946.40
35	\$364.65	2	\$729.30	\$388.00	2	\$776.00
36	\$94.78	3	\$284.34	\$100.27	3	\$300.81
37	\$117.00	4	\$468.00	\$135.00	4	\$540.00
38	\$53.76	4	\$215.04	\$57.63	4	\$230.52
39	\$18.16	20	\$363.20	\$20.61	20	\$412.20
40	\$265.38	1	\$265.38	\$248.18	1	\$248.18
41	\$75.77	2	\$151.54	\$86.98	2	\$173.96
42	\$27.53	10	\$275.30	\$17.16	10	\$171.60
43	\$130.53	14	\$1,827.42	\$73.04	14	\$1,022.56
44	\$73.33	18	\$1,319.94	\$72.56	18	\$1,306.08
45	\$129.86	7	\$909.02	\$82.81	7	\$579.67
46	\$86.80	1	\$86.80	\$358.04	1	\$358.04
47	\$174.65	2	\$349.30	\$843.68	2	\$1,687.36
48	\$174.99	1	\$174.99	\$545.35	1	\$545.35
49	\$12.19	1	\$12.19	\$21.97	1	\$21.97
50	\$91.63	4	\$366.52	\$11.98	4	\$47.92

BID TABULATION
Y16-150-JS
LABORATORY SUPPLIES

51	\$37.21	1	\$37.21	\$331.39	1	\$331.39
52	\$58.82	4	\$235.28	\$89.30	4	\$357.20
53	\$169.02	24	\$4,056.48	\$89.30	24	\$2,143.20
54	\$37.67	120	\$4,520.40	\$194.31	120	\$23,317.20
55	\$32.50	70	\$2,275.00	\$38.86	70	\$2,720.20
56	\$263.82	12	\$3,165.84	\$31.92	12	\$383.04
57	\$96.20	12	\$1,154.40	\$94.36	12	\$1,132.32
58	\$38.25	12	\$459.00	\$31.41	12	\$376.92
59	\$137.82	12	\$1,653.84	\$150.58	12	\$1,806.96
60	\$105.30	8	\$842.40	\$57.65	8	\$461.20
61	\$41.37	6	\$248.22	\$44.02	6	\$264.12
62	\$81.78	6	\$490.68	\$56.23	6	\$337.38
63	\$109.30	6	\$655.80	\$116.28	6	\$697.68
64	\$159.20	6	\$955.20	\$169.41	6	\$1,016.46
65	\$90.05	4	\$360.20	\$95.80	4	\$383.20
66	\$93.04	4	\$372.16	\$46.29	4	\$185.16
67	\$240.05	4	\$960.20	\$84.29	4	\$337.16
68	\$62.08	3	\$186.24	\$66.04	3	\$198.12
69	\$55.79	3	\$167.37	\$46.12	3	\$138.36
70	\$41.27	3	\$123.81	\$43.91	3	\$131.73
71	\$282.29	2	\$564.58	\$304.35	2	\$608.70
72	\$169.05	2	\$338.10	\$179.78	2	\$359.56
73	\$380.25	15	\$5,703.75	\$243.92	15	\$3,658.80
74	\$193.64	10	\$1,936.40	\$319.35	10	\$3,193.50
75	\$159.03	10	\$1,590.30	\$135.06	10	\$1,350.60
76	\$86.65	8	\$693.20	\$52.64	8	\$421.12
77	\$664.59	2	\$1,329.18	\$201.34	2	\$402.68
78	\$2,770.12	3	\$8,310.36	\$207.41	3	\$622.23
79	\$579.24	1	\$579.24	\$334.71	1	\$334.71
80	\$224.16	3	\$672.48	\$135.14	3	\$405.42
81	\$278.75	2	\$557.50	\$221.94	2	\$443.88
82	\$36.54	6	\$219.24	\$39.76	6	\$238.56
83	\$412.54	1	\$412.54	\$300.84	1	\$300.84
84	\$148.77	3	\$446.31	\$440.34	3	\$1,321.02
85	\$683.98	14	\$9,575.72	\$426.47	14	\$5,970.58
86	\$83.26	2	\$166.52	\$83.90	2	\$167.80
87	\$44.15	24	\$1,059.60	\$61.26	24	\$1,470.24
88	\$20.65	12	\$247.80	\$24.22	12	\$290.64
89	\$20.65	12	\$247.80	\$24.22	12	\$290.64
90	\$20.65	12	\$247.80	\$24.22	12	\$290.64
91	\$21.42	4	\$85.68	\$29.27	4	\$117.08
92	\$53.55	4	\$214.20	\$25.20	4	\$100.80
93	\$14.20	4	\$56.80	\$15.22	4	\$60.88
94	\$15.16	4	\$60.64	\$15.22	4	\$60.88
95	\$20.65	12	\$247.80	\$20.25	12	\$243.00
96	\$20.65	12	\$247.80	\$24.22	12	\$290.64
97	\$12.00	4	\$48.00	\$24.22	4	\$96.88
98	\$64.58	1	\$64.58	\$15.18	1	\$15.18
99	\$64.58	1	\$64.58	\$69.72	1	\$69.72
100	\$32.23	1	\$32.23	\$69.72	1	\$69.72

BID TABULATION
Y16-150-JS
LABORATORY SUPPLIES

101	\$46.57	3	\$139.71	\$40.73	3	\$122.19
102	\$27.16	1	\$27.16	\$59.92	1	\$59.92
103	\$32.36	1	\$32.36	\$47.09	1	\$47.09
104	\$27.05	1	\$27.05	\$47.14	1	\$47.14
105	\$32.91	1	\$32.91	\$49.21	1	\$49.21
106	\$35.06	1	\$35.06	\$32.55	1	\$32.55
107	\$33.69	1	\$33.69	\$34.47	1	\$34.47
108	\$25.75	1	\$25.75	\$28.76	1	\$28.76
109	\$65.51	2	\$131.02	\$68.00	2	\$136.00
110	\$64.68	1	\$64.68	\$110.12	1	\$110.12
111	\$47.92	4	\$191.68	\$88.26	4	\$353.04
112	\$47.92	4	\$191.68	\$88.26	4	\$353.04
113	\$87.33	10	\$873.30	\$106.50	10	\$1,065.00
114	\$87.33	36	\$3,143.88	\$106.50	36	\$3,834.00
115	\$87.33	26	\$2,270.58	\$106.50	26	\$2,769.00
			\$146,106.14			\$181,908.07



BUSINESS DEVELOPMENT DIVISION

November 30, 2015

TO: Jim Schell, Senior Purchasing Agent
Procurement Division

FROM: Kesi Warren, Senior Contract Administrator
Business Development Division

SUBJECT: Business Development Division Bid Evaluation

PROJECT: **IFB #Y16-150-JS, Laboratory Supplies**

The Business Development Division evaluated the **2 bids** submitted for this project and found that **none** of the bidders are Orange County Certified Minority Women Business Enterprises. Hence, the bid preference program in accordance with the County's M/WBE Ordinance, Section 17-324 can not be applied.

c: Sheena Ferguson, Manager, Business Development Division



Interoffice Memorandum

I. CONSENT AGENDA
ADMINISTRATIVE SERVICES
DEPARTMENT

4

December 10, 2015

TO: Mayor Teresa Jacobs
and the Board of County Commissioners

FROM: *CM* *for* Johnny Richardson, Manager, Procurement Division

CONTACT: Jacqueline Torbert, Manager, Water Division
407-254-9850

SUBJECT: Award of Invitation for Bids Y16-167-DG, Liquid Chlorine

ACTION REQUESTED:

Approval to award Invitation for Bids Y16-167-DG, Liquid Chlorine, to the low responsive and responsible bidder, Brenntag Mid-South, Inc., in the estimated contract award amount of \$303,405 for a 1-year term contract. Further request authorization for the Procurement Division to renew the contract for two additional 12-month periods.

PROCUREMENT:

This contract will provide liquid chlorine to support the water purification operations of the Water Division.

FUNDING:

Funding is available in account numbers 4420 038 1324 4151 and 4420 038 1351 4151.

This is an estimated contract amount and the annual usage is uncertain. However, the Water Division anticipates the entire estimated contract amount will be ordered.

APPROVALS:

The Business Development Division and Water Division concur with this recommendation.

REMARKS:

Two bids were received in response to this solicitation. The bids were evaluated for price, responsiveness and responsibility. The bid of Brenntag Mid-South, Inc. is reasonable based on the prices for the same services under a previous County contract. Therefore, award is recommended to Brenntag Mid-South, Inc., the low responsive and responsible bidder.

The bid tabulation is as follows:

Brenntag Mid-South, Inc.	\$303,405
Allied Universal Corp.	\$446,605



BUSINESS DEVELOPMENT DIVISION

December 4, 2015

TO: Dorothy Gordon, Senior Purchasing Agent
Procurement Division

FROM: Kesi Warren, Senior Contract Administrator 
Business Development Division

SUBJECT: Business Development Division Bid Evaluation

PROJECT: **IFB #Y16-167-DG, Liquid Chlorine**

The Business Development Division evaluated the **2 bids** submitted for this project and found that **none** of the bidders are Orange County Certified Minority Women Business Enterprises. Hence, the bid preference program in accordance with the County's M/WBE Ordinance, Section 17-324 can not be applied.

c: Sheena Ferguson, Manager, Business Development Division





Interoffice Memorandum

January 5, 2016

TO: Mayor Teresa Jacobs
and the Board of County Commissioners

FROM: *JMR* Johnny M. Richardson, Manager, Procurement Division

CONTACT: Scott Rampenthal, Utilities Section Manager,
Water Division
407-254-9552

SUBJECT: Award of Invitation for Bids Y16-606-MA
Triple Quadrupole Mass Selective Detector

ACTION REQUESTED:

Approval to award Invitation for Bids Y16-606-MA, Triple Quadrupole Mass Selective Detector, to the sole responsive and responsible bidder, Agilent Technologies, Inc. in the total contract award amount of \$204,510.

PROCUREMENT:

This equipment analyzes samples utilizing Environmental Protection Agency (EPA) type protocols. This procurement will replace current equipment purchased in 2005.

FUNDING

Funding is available in account 4420-038-1304-9552.

APPROVALS:

The Utilities Water Division and Business Development Division concur with this recommendation.

REMARKS:

One bid was received and evaluated for price, responsiveness and responsibility. The bid from Agilent Technologies, Inc is considered reasonable in comparison to the previous purchases of this type of instrument. Staff contacted potential bidders LINC Quantum Analytics and EST Analytics. Both indicated they were not interested in competing for the contract.



BUSINESS DEVELOPMENT DIVISION

November 5, 2015

TO: Maria Alvarez, Senior Purchasing Agent
Procurement Division

FROM: Kesi Warren, Senior Contract Administrator 
Business Development Division

SUBJECT: Business Development Division Bid Evaluation

PROJECT: **IFB #Y16-606-MA, Triple Quadrupole Mass Selective Detector (TQS)**

The Business Development Division evaluated the **1 bid** submitted for this project and found that **the bidder is not** an Orange County Certified Minority Women Business Enterprises. Hence, the bid preference program in accordance with the County's M/WBE Ordinance, Section 17-324 cannot be applied.

c: Sheena Ferguson, Manager, Business Development Division





Interoffice Memorandum

I. CONSENT AGENDA
ADMINISTRATIVE SERVICES
DEPARTMENT

6

December 9, 2015

To: Mayor Teresa Jacobs
and the Board of County Commissioners

From:  Johnny Richardson, Manager, Procurement Division

Contact: Sara Flynn-Kramer, Manager, Capital Projects Division
(407) 836-0048

Subject: Award of Invitation for Bids Y16-711-SB, Great Oaks Village
Hagood House HVAC System Replacement

ACTION REQUESTED:

Approval to award Invitation for Bids Y16-711-SB, Great Oaks Village Hagood House HVAC System Replacement, to the low responsive and responsible bidder, Core Engineering & Construction, Inc., in the total contract award amount of \$167,000.

PROCUREMENT:

The work includes removal of two existing split-direct expansion indoor air-handling units, outdoor heat pumps, and dedicated outdoor air packaged direct expansion unit. This equipment will be replaced with two new high efficiency split-direct expansion heat pumps and a packaged direct expansion dedicated outdoor air unit. Also included is replacement of attic insulation, exhaust fans, and thermostats.

FUNDING:

Funding is available in account number 1023 043 2049 6210.

APPROVALS:

The Capital Projects Division and Business Development Division concur with this recommendation.

REMARKS:

Two bids were received. The difference in the low bid and the second low bid is attributed to means and methods of performing the work. Core Engineering & Construction, Inc. has confirmed their bid and has satisfactorily completed similar projects. Core Engineering & Construction, Inc. has a satisfactory record of performance and has been determined responsible. Therefore, award is recommended to Core Engineering & Construction, Inc.

<u>Bids Received:</u>	<u>Bid Amount</u>
Core Engineering & Construction, Inc.	\$167,000
Axios Construction Services, LLC	\$199,579



BUSINESS DEVELOPMENT DIVISION

December 17, 2015

TO: Sally Bergman, Contracts Section Supervisor
Procurement Division

FROM: Dexter Watts, Senior Contract Administrator *DW for D.W.*
Business Development Division

SUBJECT: Business Development Division Bid Evaluation (Revised)

PROJECT: **Y16-711-SB / Great Oaks Village Hagood House HVAC System Replacement**

The Business Development Division evaluated the 2 bids submitted for this project and found that the apparent low bidder CORE Engineering & Construction, Inc. did not achieve good faith effort documentation and reported 0% MWBE participation in their bid.

The second low bid submitted by Orange County MWBE firm Axios Construction Services, LLC met the MWBE participation goal and reported 73.83% MWBE participation in their bid.

None of the bids were within the MWBE sliding scale range to be awarded this contract over the low bidder.

Our evaluation of these bids was based on the participation listed on the subcontractor/supplier page. If the low bidder is not chosen, please let us know so that we may obtain Letters of Intent to confirm the participation.

Attached is a spreadsheet reconciling the bidders' compliance with the IFB's M/WBE requirements, including the percentage breakdown for all bidders and a comparison of the relative bids versus participation percentages.

c: Sheena Ferguson, Manager, Business Development Division

BID COMPARISON

IFB-Y16-711-SB / Great Oaks Village Hagood House HVAC System Replacement

Rank	Bidder	Bid Amount	M/WBE \$'s in Bid	% M/WBE (Goal 25%)	GFE	\$ Over Low Bid	% Difference From Low Bid (7%)	\$ Over 2nd Low Bid	% Difference From 2nd Low Bid	EEO % M / W
Low Bid	CORE Engineering & Construction, Inc.	\$167,000	\$0	0.00%	yes					9/30
2nd Low	Axios Construction Services, LLC [mbe-afam]	\$199,579	\$147,351	73.83%	na	\$32,579	19.51%			71/29



Interoffice Memorandum

November 30, 2015

To: Mayor Teresa Jacobs
and the Board of County Commissioners

From: ~~Johnny~~ Richardson, Manager, Procurement Division

Contact: Sara Flynn-Kramer, Manager, Capital Projects Division
(407) 836-0048

Subject: Award of Invitation for Bids Y16-706-SB, Orange County Fleet
Management Facility Parking Lot Improvements

ACTION REQUESTED:

Approval to award Invitation for Bids Y16-706-SB, Orange County Fleet Management Facility Parking Lot Improvements, to the low responsive and responsible bidder, Café Construction & Development, Inc., in the total contract award amount of \$165,500.

PROCUREMENT:

The contract is for work associated with removal and replacement of approximately 18,000 square feet of concrete around the Fleet Management building. The concrete is more than 20 years old and has started to deteriorate.

FUNDING:

Funding is available in account number 5530 043 2051 6210.

APPROVALS:

The Capital Projects Division and Business Development Division concur with this recommendation.

REMARKS:

Five bids were received. All Terrain Tractor Service, Inc. qualified their bid and therefore was determined to be non-responsive. Café Construction & Development, Inc. exceeded the M/WBE goal with 65.56% participation. The difference in the low bid and the second low is attributed to the fact that Café Construction & Development, Inc. self performs the majority of their work. In addition, they confirmed their bid and have satisfactorily completed similar projects for Orange County. Café Construction & Development, Inc. has a satisfactory record of performance and has been determined responsible. Therefore, award is recommended to Café Construction & Development, Inc.

Award of Invitation for Bids Y16-706-SB

<u>Bids Received:</u>	<u>Bid Amount</u>
Café Construction & Development, Inc.	\$165,500
MVB & Associates, Inc.	\$274,860
Axios Construction LLC	\$296,804
RMS Constructors Group, LLC	\$335,000
All Terrain Tractor Service, Inc.	Non-Responsive (Qualified bid)



BUSINESS DEVELOPMENT DIVISION

November 4, 2015

TO: Sally Bergman, Contract Supervisor
Procurement Division

FROM: Dexter Watts, Senior Contract Administrator
Business Development Division

SUBJECT: Business Development Division Bid Evaluation

PROJECT: **Y16-706-SB / Orange County Fleet Management Facility Parking Lot Improvements**

The Business Development Division evaluated the 3 lowest bids of the 4 bids submitted for this project and found that the apparent low bidder Orange County MWBE firm Café Construction & Development, Inc. met the MWBE participation goal and reported 65.56% MWBE participation in their bid. Please note the following certified MWBE participation:

Mbe-hm	Café Construction & Development, Inc.	\$108,500
Total MWBE Participation		\$108,500.00 (65.56%)

The second low bid submitted by MVB & Associates, Inc. did not achieve good faith effort documentation and reported 0% MWBE participation in their bid.

The third low bid submitted by Orange County MWBE firm Axios Construction Services, LLC did not achieve good faith effort documentation and reported 0% MWBE participation in their bid.

None of the bids were within the MWBE sliding scale range to be awarded this contract over the low bidder.

Our evaluation of these bids was based on the participation listed on the subcontractor/supplier page. If the low bidder is not chosen, please let us know so that we may obtain Letters of Intent to confirm the participation.

Attached is a spreadsheet reconciling the bidders' compliance with the IFB's M/WBE requirements, including the percentage breakdown for all bidders and a comparison of the relative bids versus participation percentages.

c: Sheena Ferguson, Manager, Business Development Division

BID COMPARISON

IFB-Y16-706-SB / Orange County Fleet Management Facility Parking Lot Improvements

Rank	Bidder	Bid Amount	M/WBE \$'s in Bid	% M/WBE (Goal 25%)	GFE	\$ Over Low Bid	% Difference From Low Bid (7%)	\$ Over 2nd Low Bid	% Difference From 2nd Low Bid	EEO % M / W
Low Bid	Café Construction & Development, Inc. [mbe-hm]	\$165,500	\$108,500	65.56%	na					66/0
2nd Low	MVB & Associates, Inc.	\$274,860	\$0	0.00%	no	\$109,360	66.08%			36/18
3rd Low	Axios Construction Services, LLC [mbe-afam]	\$296,804	\$0	0.00%	no	\$131,304	79.34%	\$21,944	7.98%	71/29
4th Low	RMS Constructors Group, LLC	\$335,000	\$91,500	27.31%	na	\$169,500	102.42%	\$60,140	21.88%	0/11



Interoffice Memorandum

November 23, 2015

TO: Mayor Teresa Jacobs
and the Board of County Commissioners

FROM: *COM* for Johnny M. Richardson, Manager
Procurement Division

CONTACT: Robin L. Hammel, P.E., Manager, Public Works Engineering Division
PHONE: 407-836-7909

SUBJECT: Amendment No. 1, Contract Y12-814
Final Engineering Design Services for International Drive
Pedestrian Bridge (from the Hyatt Regency Orlando Hotel to
Orange County Convention Center)

ACTION REQUESTED

Approval of Amendment No. 1, Contract Y12-814, Final Engineering Design Services for International Drive Pedestrian Bridge (from the Hyatt Regency Orlando Hotel to Orange County Convention Center), with RS&H, Inc. in the amount of \$197,247.68 for a revised contract amount of \$1,092,165.26.

PROCUREMENT

This amendment provides for additional construction phase services required by the County. The additional services are required to evaluate a significant number of shop drawing submittals by the contractor for the project's engineering and architectural requirements.

FUNDING

Funds are available in account number 1246-072-5071-6311.

DISCUSSION

The contract was approved by the Board on June 5, 2012 and awarded on February 18, 2013 in the amount of \$894,917.58. The contract provided professional engineering design services for the International Drive Pedestrian Bridge from the Hyatt Regency Orlando Hotel to the Orange County Convention Center.



Interoffice Memorandum

November 10, 2015

TO: Mayor Teresa Jacobs
and the Board of County Commissioners

FROM: *for* Johnny Richardson, Manager, Procurement Division
836-5681

CONTACT: Kelly Steele, Drug Court Manager, Orange County Drug Court
836-0501

SUBJECT: Approval of Amendment No. 5, Contract Y15-2062-LC, Family
Drug Court Substance Abuse Treatment and Case
Management Program

ACTION REQUESTED

Approval of Amendment No. 5, Contract Y15-2062-LC, Family Drug Court Substance Abuse Treatment and Case Management Program with Aspire Health Partners Inc. for an additional amount of \$180,023 for a revised contract total amount of \$402,752. Funding for this service is provided through SAMHSA Treatment Drug Courts Department of Health and Human Services, Substance Abuse and Mental Health Services Administration, Center for Substance Abuse Treatment grant # 5H79TI024188-03.

Further request authorization for the Procurement Division to renew the contract for two additional 1-year periods if grant is extended.

PURPOSE

The grant was revised to cover the period through September 29, 2016, resulting in the need for additional funding. The grant provides for family drug court substance abuse treatment services through a program administered by the Ninth Judicial Circuit Court.

DISCUSSION

Contract Y15-2062-LC with Aspire Health Partners, Inc. was approved by the Board on November 11, 2014 in the amount of \$222,729. The contract amount was based on the approval of the grant for one year. SAMHSA has revised the award for another year.

The goal of the Family Drug Court Substance Abuse Treatment and Case Management Program is to increase each participant's likelihood for successful rehabilitation through early, continuous and intensive outpatient treatment. In order to accomplish this goal, the program will provide science-based, proven, effective clinical treatment services that meet the individual needs of each client.

Additionally, the program will provide liaison services with judges, court officials, county officials, and others. In the event a client's pattern of addiction requires a more intensive level of care, the appropriate referrals will be made.

Amendment No. 1 – Made changes Attachment B, but the contract amount remained the same.

Amendment No. 2 – Extended the contract through September 30, 2016 with no increase in the contract amount.

Amendment No. 3 – Made changes Attachment B, but the contract amount remained the same.

Amendment No. 4 – Made changes Attachment A, and Attachment B but the contract amount remained the same.



Interoffice Memo

REAL ESTATE MANAGEMENT ITEM 1

DATE: December 14, 2015

TO: Mayor Teresa Jacobs
and the
Board of County Commissioners

THROUGH: Ann Caswell, Manager 
Real Estate Management Division

FROM: Robin Giove, Lease Program Manager 
Real Estate Management Division

CONTACT PERSON: Ann Caswell, Manager

DIVISION: Real Estate Management
Phone: 836-7082

ACTION REQUESTED: APPROVAL AND EXECUTION OF LEASE AGREEMENT BETWEEN WESTSIDE PLAZA ASSOCIATES LP AND ORANGE COUNTY, SUBLEASE AGREEMENT BETWEEN ORANGE COUNTY AND STATE OF FLORIDA, DEPARTMENT OF HEALTH AND DELEGATION OF AUTHORITY TO THE REAL ESTATE MANAGEMENT DIVISION TO EXERCISE RENEWAL OPTIONS IF NECESSARY, FOR OFFICE SPACE

PROJECT: WIC @ Westside Plaza
Lease File #2072
6218 West Colonial Drive
Orlando, Florida 32808

District 6

PURPOSE: To provide office space for the State of Florida, Department of Health, Special Supplemental Nutrition Program for Women, Infants, and Children (WIC) public service center.

ITEMS:

Lease Agreement

Cost: Year 1 - \$70,578.60 per year
Year 2 - \$72,678.09 per year
Year 3 - \$74,866.92 per year
Year 4 - \$77,100.42 per year
Year 5 - \$79,423.26 per year

Size: 4,467 square feet

Term: 5 years

Option: Two, 5 year renewals

Sublease Agreement

Revenue: Year 1 - \$70,578.60 per year
Year 2 - \$72,678.09 per year
Year 3 - \$74,866.92 per year
Year 4 - \$77,100.42 per year
Year 5 - \$79,423.26 per year

Size: 4,467 square feet

Term: 5 years

Option: Two, 5 year renewals

BUDGET:

Account Number: 0001-060-2520-3620

REVENUE:

Account Number: 0001-060-2520-6245

APPROVALS:

Real Estate Management Division
County Attorney's Office
Health Services Department
Risk Management Division
State of Florida, Department of Health

REMARKS:

State of Florida, Department of Health (FDOH) will operate the Pine Hills area WIC out of this location. This was previously accommodated at 800 Mercy Drive. The Lease and Sublease Agreement will commence upon substantial completion of the tenant improvements and be co-terminus, with two options to renew.

Orange County Health Services Department (OCHS) will pay the rent to landlord from its budget and FDOH will reimburse OCHS. FDOH will be responsible for all expenses for maintenance, repair, and operations.

A file labeled "BCC Agenda Backup" containing a copy of this agenda item and all supporting documentation is in the top drawer of the BCC file cabinet in the supply room adjacent to Commissioner Thompson's office.



Interoffice Mem

I. CONSENT AGENDA
ADMINISTRATIVE SERVICES
DEPARTMENT
11

REAL ESTATE MANAGEMENT ITEM 2

DATE: December 10, 2015

TO: Mayor Teresa Jacobs
and the
Board of County Commissioners

THROUGH: Ann Caswell, Manager 
Real Estate Management Division

FROM: Theresa A. Avery, Title Examiner 
Real Estate Management Division

CONTACT PERSON: **Ann Caswell, Manager**

DIVISION: **Real Estate Management**
Phone: 836-7082

ACTION REQUESTED: APPROVAL AND EXECUTION OF COUNTY DEED FROM ORANGE COUNTY TO THE CITY OF ORLANDO AND AUTHORIZATION TO RECORD INSTRUMENT

PROJECT: Interlocal Agreement between Orange County and the City of Orlando regarding Jurisdiction to Operate and Maintain W. D. Judge Drive between Mercy Drive and John Young Parkway

District 6

PURPOSE: To transfer W. D. Judge Drive to the City of Orlando.

ITEM: County Deed
Revenue: None
Size: 7.88 acres

APPROVALS: Real Estate Management Division
County Attorney's Office
Public Works Department

REMARKS: This action is in connection with the Interlocal Agreement approved by the Board of County Commissioners on December 1, 2015.

City of Orlando to pay recording fees.

A file labeled “BCC Agenda Backup” containing a copy of this agenda item and all supporting documentation is in the top drawer of the BCC file cabinet in the supply room adjacent to Commissioner Thompson’s office.



Interoffice M

REAL ESTATE MANAGEMENT ITEM 3

DATE: December 16, 2015

TO: Mayor Teresa Jacobs
and the
Board of County Commissioners

THROUGH: Ann Caswell, Manager 
Real Estate Management Division

FROM: Russell L. Corriveau, Acquisition Agent 
Real Estate Management Division

CONTACT PERSON: Ann Caswell, Manager

DIVISION: Real Estate Management
Phone: 836-7082

ACTION REQUESTED: APPROVAL OF CONTRACT FOR SALE AND PURCHASE, SPECIAL WARRANTY DEED, ACCESS EASEMENT, AND TEMPORARY CONSTRUCTION EASEMENT BETWEEN GOLD MIL RAILROAD HOLDINGS, LLC AND ORANGE COUNTY AND AUTHORIZATION TO DISBURSE FUNDS TO PAY PURCHASE PRICE AND CLOSING COSTS AND PERFORM ALL ACTIONS NECESSARY AND INCIDENTAL TO CLOSING

PROJECT: Pump Station 3437 (Orange Avenue 2) and
Pump Station 3222 (Watts Avenue)

District 3

PURPOSE: To provide for access, construction, operation, and maintenance of utility facilities.

ITEMS: Contract for Sale and Purchase (Parcels 101 and 101/801/701)

Special Warranty Deed
Total cost: \$49,800
Total size: 4,525 square feet

Access Easement (Instrument 801.1)
Cost: \$18,400
Size: 1,199.93 square feet

Temporary Construction Easement (Instrument 701.1)
Cost: \$11,600
Size: 2,400.00 square feet
Term: 5 years, or upon completion of construction.

BUDGET: Account No.: 4420-038-1503-62-6110 (\$22,894.81)
Account No.: 4420-038-1503-33-6110 (\$58,182.82)

FUNDS: \$81,077.63 Payable to First American Title Insurance Company
(purchase price and closing costs)

APPROVALS: Real Estate Management Division
Utilities Department
Risk Management Division

REMARKS: The existing pump stations are located in County right-of-way and need to be relocated for the safety of operational staff in accordance with current standards. They will both be located on the same parent tract of land, but in different locations. The new pump stations will provide updated mechanical and electrical reliability.

Grantor to pay documentary stamp tax and pro-rated taxes.

A file labeled “BCC Agenda Backup” containing a copy of this agenda item and all supporting documentation is in the top drawer of the BCC file cabinet in the supply room adjacent to Commissioner Thompson’s office.



Interoffice M

REAL ESTATE MANAGEMENT ITEM 4

DATE: December 16, 2015

TO: Mayor Teresa Jacobs
and the
Board of County Commissioners

THROUGH: Ann Caswell, Manager 
Real Estate Management Division

FROM: Monica L. Hand, Senior Title Examiner 
Real Estate Management Division

CONTACT PERSON: Ann Caswell, Manager

DIVISION: Real Estate Management
Phone: 836-7082

ACTION REQUESTED: APPROVAL OF DONATION AGREEMENT BETWEEN DARYL CARTER PARKWAY EXTENSION – GOODMAN 5 FOOT STRIP, LLC AND ORANGE COUNTY WITH JOINDER AND CONSENT OF STARWOOD VACATION OWNERSHIP, APPROVAL OF SPECIAL WARRANTY DEED FROM DARYL CARTER PARKWAY EXTENSION – GOODMAN 5 FOOT STRIP, LLC TO ORANGE COUNTY AND AUTHORIZATION TO PERFORM ALL ACTIONS NECESSARY AND INCIDENTAL TO CLOSING

PROJECT: Daryl Carter Parkway Extension
Goodman Donation

District 1

PURPOSE: To provide for access, construction, operation, and maintenance of road widening improvements.

ITEMS: Donation Agreement with Joinder and Consent of Starwood Vacation Ownership (Instrument 101.1)

Special Warranty Deed (Instrument 101.1)
Cost: Donation
Size: 3,021 square feet

APPROVALS: Real Estate Management Division
County Attorney's Office
Public Works Department
Risk Management Division
Transportation Planning Division

REMARKS: The Board of County Commissioners approved the Wildwood Area Road Network Agreement on August 27, 2002. This conveyance from Daryl Carter Parkway Extension - Goodman 5 Foot Strip, LLC (Owner) will allow for the construction and maintenance of the road project, an extension of Daryl Carter Parkway, formerly known as Wildwood Avenue (Extension), which will result in among other things, the improved direct access to the Extension for Starwood Vacation Ownership, Inc. (Developer) and Michael Goodman (Goodman Property).

The County agrees that following construction of the Extension by a private party (Developer) and dedication of the Extension to the County, direct access shall be allowed from the Goodman Property to the Extension at locations to be determined when a Development Plan for the Goodman Property is submitted to the County for review and approval.

Developer to pay all closing costs and prorated taxes.

A file labeled "BCC Agenda Backup" containing a copy of this agenda item and all supporting documentation is in the top drawer of the BCC file cabinet in the supply room adjacent to Commissioner Thompson's office.



Interoffice Memo

I. CONSENT AGENDA
ADMINISTRATIVE SERVICES
DEPARTMENT
14

REAL ESTATE MANAGEMENT ITEM 5

DATE: December 16, 2015

TO: Mayor Teresa Jacobs
and the
Board of County Commissioners

THROUGH: Ann Caswell, Manager *AC*
Real Estate Management Division

FROM: Elizabeth Price Jackson, Senior Title Examiner *EPJ*
Real Estate Management Division

CONTACT PERSON: Ann Caswell, Manager

DIVISION: Real Estate Management
Phone: 836-7082

ACTION REQUESTED: APPROVAL OF CORRECTIVE AND RESTATED CONSERVATION AND ACCESS EASEMENT BETWEEN D. R. HORTON, INC. AND ORANGE COUNTY AND AUTHORIZATION TO RECORD INSTRUMENT

PROJECT: Waterleigh Phase I #CAI-13-05-010

District 1

PURPOSE: To provide for conservation of wetlands and uplands as a requirement of development.

ITEM: Corrective and Restated Conservation and Access Easement
Cost: Donation
Total size: 31.757 acres

APPROVALS: Real Estate Management Division
County Attorney's Office
Environmental Protection Division

REMARKS:

On February 25, 2014, the Board of County Commissioners approved the Conservation and Access Easement (“Easement”) between D. R. Horton, Inc. and Orange County. The Easement is being modified to reserve the right to allow elevated access walkways on certain lots and park tracts within the plats of Waterleigh Phases 1A, 1B, and 1C abutting Lake Hickory Nut. The reservation does not release the Grantor, and its successors and assigns, from the duty of meeting setback requirements or obtaining all necessary County, State and/or Federal permits (including any sovereign submerged land approvals) for the construction, installation, placement, maintenance and/or repair of the boat docks and/or associated access walkways. This Corrective and Restated Conservation and Access Easement (“Conservation Easement”) will protect and preserve the property forever in its existing natural condition and prevent any use that will impair or interfere with the environmental value of the property. Those wetland and upland areas included in the Conservation Easement that are to be enhanced, restored, or created pursuant to the Permit shall be retained and maintained in the enhanced, restored, or created conditions required by the Permit.

The Grantor is providing access to the Conservation Easement through the parent tract site, which lies westerly of Avalon Road.

Grantor to pay all recording fees.

A file labeled “BCC Agenda Backup” containing a copy of this agenda item and all supporting documentation is in the top drawer of the BCC file cabinet in the supply room adjacent to Commissioner Thompson’s office.



Interoffice Memorandum

REAL ESTATE MANAGEMENT ITEM 6

DATE: December 7, 2015

TO: Mayor Teresa Jacobs
and the
Board of County Commissioners

THROUGH: Ann Caswell, Manager 
Real Estate Management Division

FROM: Jeffrey L. Sponenburg, Senior Title Examiner 
Real Estate Management Division

CONTACT PERSON: Ann Caswell, Manager

DIVISION/SECTION: Real Estate Management
Phone: 836-7082

ACTION REQUESTED: APPROVAL OF UTILITY EASEMENT BETWEEN BOGGY CREEK NARCOOSSEE, LLC AND ORANGE COUNTY AND AUTHORIZATION TO RECORD INSTRUMENT

PROJECT: Boggy Creek Narcoossee Commercial Center OCU Permit #: 14-E-066

District 4

PURPOSE: To provide for access, construction, operation, and maintenance of utility facilities as a requirement of development.

ITEM: Utility Easement
Cost: Donation
Size: 330 square feet

APPROVALS: Real Estate Management Division
Utilities Department

REMARKS: Grantor to pay all recording fees.

A file labeled "BCC Agenda Backup" containing a copy of this agenda item and all supporting documentation is in the top drawer of the BCC file cabinet in the supply room adjacent to Commissioner Thompson's office.



Interoffice Memorandum

REAL ESTATE MANAGEMENT ITEM 7

DATE: December 4, 2015

TO: Mayor Teresa Jacobs
and the
Board of County Commissioners

THROUGH: Ann Caswell, Manager 
Real Estate Management Division

FROM: Kim Heim, Title Examiner 
Real Estate Management Division

CONTACT PERSON: Ann Caswell, Manager

DIVISION: Real Estate Management
Phone: 836-7082

ACTION REQUESTED: APPROVAL OF UTILITY EASEMENT BETWEEN STATEWIDE PROPERTIES OF CENTRAL FLORIDA, INC. AND ORANGE COUNTY, SUBORDINATION OF ENCUMBRANCE TO PROPERTY RIGHTS TO ORANGE COUNTY FROM LADYBIRD FLORIDA PROPERTIES, LLC AND AUTHORIZATION TO RECORD INSTRUMENTS

PROJECT: Lady Bird Academy @ Hunters Creek/Renovate/Site Work Parking
OCU Permit: B1490067 OCU File #: 76845

District 1

PURPOSE: To provide for access, construction, operation, and maintenance of utility facilities as a requirement of development.

ITEMS: Utility Easement
Cost: Donation
Size: 150 square feet

Subordination of Encumbrance to Property Rights to Orange County

APPROVALS: Real Estate Management Division
Utilities Department

REMARKS: Grantor to pay all recording fees.

A file labeled “BCC Agenda Backup” containing a copy of this agenda item and all supporting documentation is in the top drawer of the BCC file cabinet in the supply room adjacent to Commissioner Thompson’s office.



Interoffice Mem

I. CONSENT AGENDA
ADMINISTRATIVE SERVICES
DEPARTMENT
17

REAL ESTATE MANAGEMENT ITEM 8

DATE: December 4, 2015

TO: Mayor Teresa Jacobs
and the
Board of County Commissioners

THROUGH: Ann Caswell, Manager 
Real Estate Management Division

FROM: Theresa A. Avery, Title Examiner 
Real Estate Management Division

CONTACT PERSON: Ann Caswell, Manager

DIVISION: Real Estate Management
Phone: 836-7082

ACTION REQUESTED: APPROVAL OF UTILITY EASEMENT BETWEEN HILLCREST VILLAGE, LLC AND ORANGE COUNTY, SUBORDINATION OF ENCUMBRANCE TO PROPERTY RIGHTS TO ORANGE COUNTY FROM FLORIDA BANK OF COMMERCE AND AUTHORIZATION TO RECORD INSTRUMENTS

PROJECT: Hillcrest Village OCU Permit: B15901626 OCU File #: 82009

District 2

PURPOSE: To provide for access, construction, operation, and maintenance of utility facilities as a requirement of development.

ITEMS: Utility Easement
Cost: Donation
Size: 150 square feet

Subordination of Encumbrance to Property Rights to Orange County

APPROVALS: Real Estate Management Division
Utilities Department

REMARKS: Grantor to pay all recording fees.

A file labeled “BCC Agenda Backup” containing a copy of this agenda item and all supporting documentation is in the top drawer of the BCC file cabinet in the supply room adjacent to Commissioner Thompson’s office.



Interoffice Mem

I. CONSENT AGENDA
ADMINISTRATIVE SERVICES
DEPARTMENT
18

REAL ESTATE MANAGEMENT ITEM 9

DATE: December 8, 2015

TO: Mayor Teresa Jacobs
and the
Board of County Commissioners

THROUGH: Ann Caswell, Manager 
Real Estate Management Division

FROM: Jeffrey L. Sponenburg, Senior Title Examiner 
Real Estate Management Division

CONTACT PERSON: Ann Caswell, Manager

DIVISION/SECTION: Real Estate Management
Phone: 836-7082

ACTION REQUESTED: APPROVAL OF DRAINAGE EASEMENT BETWEEN SLV SUMMERLAKE, L.L.C., AND SUMMERLAKE COMMUNITY ASSOCIATION, INC. AND ORANGE COUNTY AND AUTHORIZATION TO RECORD INSTRUMENT

PROJECT: Summerlake PD Phase 4A

District 1

PURPOSE: To provide for access, construction, operation, and maintenance of drainage facilities as a requirement of development.

ITEM: Drainage Easement
Cost: Donation
Size: 213.33 square feet

APPROVALS: Real Estate Management Division
Public Works Department

REMARKS: Grantor to pay all recording fees.

A file labeled "BCC Agenda Backup" containing a copy of this agenda item and all supporting documentation is in the top drawer of the BCC file cabinet in the supply room adjacent to Commissioner Thompson's office.

I. CONSENT AGENDA
COMMUNITY, ENVIRONMENTAL AND
DEVELOPMENT SERVICES
DEPARTMENT

1

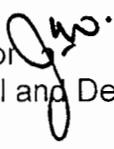


Interoffice Mem

AGENDA ITEM

November 24, 2015

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

FROM: Jon V. Weiss, P.E., Director 
Community, Environmental and Development
Services Department

CONTACT PERSON: Bradley Campbell, Assistant Manager 
Code Enforcement Division
(407) 836-4220

SUBJECT: January 5, 2016 – Consent Items
Resolutions for Special Assessment Lien(s) Lot Cleaning (40)

Pursuant to Orange County Code, Chapter 28, Nuisances, Article II, Lot Cleaning, the County is authorized to have property cleaned through an independent contractor when not done voluntarily by the property owner, after sufficient notice. Further, the regulation allows the Board of County Commissioners by Resolution to place Special Assessment Liens on such properties to recoup the cost of cleaning. The following properties have been cleaned at the expense of the County with associated costs as indicated.

<u>Case No.</u>	<u>Dist.#</u>	<u>Property Owner</u>	<u>Amount*</u>
LC 15-0636	2	CONFIDENTIAL	\$ 496.10
LC 15-0710	2	HILERME EDITH	\$ 203.42
LC 15-0984	2	GONZALEZ ARCENIA M; OSEGUERA MARVIN R	\$ 110.33
LC 15-0987	2	PERRY QUEENA M	\$ 156.84
LC 15-1015	2	TAX EASE FLORIDA REO LLC	\$ 168.61
LC 15-1020	2	TRAN THANG VAN	\$ 125.90
LC 15-1026	2	TAYLOR PERVIS C	\$ 401.49
LC 15-1070	2	WELLS FARGO BANK	\$ 205.91
LC 15-1073	2	TAX EASE FLORIDA REO LLC	\$ 125.20
LC 15-1076	2	TAX EASE FLORIDA REO LLC	\$ 103.13
LC 15-1079	2	LAKE MARGARET CO	\$ 93.81

Page Two
 January 5, 2016 – Consent Items
 Resolutions for Special Assessment Lien(s) Lot Cleaning (40)

Case No.	Dist.#	Property Owner	Amount*
LC 15-1081	2	REYNOLDS BRENDA K CHILDREY	\$ 213.51
LC 15-1163	2	KATHYS WINGS AND SUBS INC	\$ 281.69
LC 15-1205	2	MAUBAHAT PAUL	\$ 369.90
LC 15-1212	2	BRADFORD AMOS 40% INT; MCDANIEL MARGIE ANN 30% INT; CHISHOLM JOHNNIE MAE 30% INT	\$ 2,176.90
LC 15-1234	2	NATIONSTAR MORTGAGE LLC	\$ 441.38
LC 15-0804	3	ANDREWS ANTHONY D; ANDREWS TIMOTHY E	\$ 332.03
LC 15-0914	3	EADS CHRISTOPHER E	\$ 241.15
LC 15-1098	3	FONSECA ULFREDO H; FONSECA BLANCA S	\$ 180.38
LC 15-1151	3	REAL ESTATE ASSET TRUST 2011-2	\$ 186.70
LC 15-1152	3	LOPEZ JULIO C; LOPEZ VERONICA	\$ 855.63
LC 15-1243	3	NGUYEN VU Q; NGUYEN KIMBERLY A	\$ 226.50
LC 15-1315	3	JPMORGAN CHASE BANK NA	\$ 234.55
LC 15-0962	5	MCLEAN RANDAL	\$ 176.05
LC 15-1039	5	CITIMORTGAGE INC	\$ 178.67
LC 15-1122	5	AJM CAPITAL LLC	\$ 4,326.99
LC 15-1239	5	COFER BETTY R ESTATE; WEMYSS GARY	\$ 385.37
LC 15-0680	6	WAVERIDERS P L	\$ 111.52
LC 15-0723	6	LEWIS REAL ESTATE HOLDINGS LLC	\$ 132.55
LC 15-0770	6	TARPON IV LLC	\$ 136.16
LC 15-0775	6	S W I S USA COMPANIES LLC	\$ 131.33
LC 15-0922	6	RAMIREZ CAMPOS GABRIELA	\$ 368.87
LC 15-0952	6	JPMORGAN CHASE BANK NATIONAL ASSN	\$ 220.61
LC 15-0966	6	SNYDER JAMES W ESTATE	\$ 105.25
LC 15-0981	6	PATTERSON GAIL C PUCKETT	\$ 108.25
LC 15-0999	6	WELCH INVESTMENTS AND LENDING INC	\$ 113.03
LC 15-1040	6	AZIM PROPERTIES LLC	\$ 153.52
LC 15-1042	6	MERCERDEES L MURRELL LIVING TRUST 1/2 INT; 1901 SOBT INC 1/2 INT	\$ 91.92
LC 15-1057	6	SALAZAR LUCRECIA; TORRES JOSE	\$ 91.45
LC 15-1118	6	SHAIKH MOHAMMED JAMEEL	\$ 298.63

Copies of the Resolutions for the Special Assessment Liens are on file and available for review in the Code Enforcement Division.

* Administrative costs to process and collect on these cases have been added.

ACTION REQUESTED: **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. Districts 2, 3, 5 and 6.**

JVW/BC:th



Interoffice Memorandum

AGENDA ITEM

December 16, 2015

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

FROM: Jon V. Weiss, P.E., Director
Community, Environmental and Development
Services Department

CONTACT PERSON: **Bradley Campbell, Assistant Manager**
Code Enforcement Division
407-836-4220

SUBJECT: January 5, 2016 – Consent Items
Resolution for Special Assessment Lien(s) - Demolition (3)

Pursuant to the Orange County Code, Chapter 9, Section 9-278, Property Maintenance Code, Assessment and Lien, authorizes Orange County, by order of the Code Enforcement Board and Special Magistrate, to have unsafe structures demolished through an independent contractor when not done voluntarily by the owner after sufficient notice. Further, the regulation allows the Board of County Commissioners by Resolution to place Special Assessment Liens on properties to recover the cost of demolition. The property listed below had a structure that was demolished at the expense of the County with associated costs as indicated.

<u>Case No.</u>	<u>Dist. #</u>	<u>Property Owner</u>	<u>Amount*</u>
A 14-0486	3	EVERBANK	\$ 19,613.52
A 14-0443	5	LARECE JOSLINE M; LARECE MARCEL	\$ 20,012.21
A 14-0656	6	DEOLDE WILLIAM J	\$ 17,086.22

Copies of the Resolutions for the Special Assessment Liens are on file and available for review in the Code Enforcement Division.

Page Two

January 5, 2016 - Consent Item

Resolution for Special Assessment Lien(s) - Demolition (3)

* Administrative costs to process and collect on these cases have been added.

ACTION REQUESTED: Approval of Resolution of the Orange County Board of County Commissioners regarding Claim of Special Assessment Liens Pursuant to Section 9-278 of the Orange County Code, Property Maintenance, and approval to file Claim of Special Assessment Liens by Resolution for unsafe structures demolished by Orange County. Districts 3, 5 and 6

JVW/BC:jr



Interoffice Mem

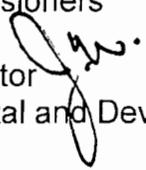
I. CONSENT AGENDA
COMMUNITY, ENVIRONMENTAL AND
DEVELOPMENT SERVICES
DEPARTMENT

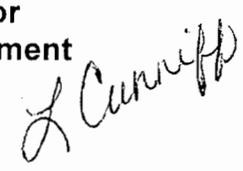
3

AGENDA ITEM

December 11, 2015

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

FROM: Jon V. Weiss, P.E., Director 
Community, Environmental and Development
Services Department

CONTACT PERSON: **Lori Cunniff, CEP, CHMM, Deputy Director**
Community, Environmental and Development
Services Department
(407) 836-1405 

SUBJECT: January 5, 2016 — Consent Item
Environmental Protection Commission Recommendation for
Waiver Request for a Dock for Charles Gaylord

On September 14, 2015, the Orange County Environmental Protection Division (EPD) received an Application to Construct a Dock from Charles Gaylord. The application submittal also included an Application for Waiver to allow for a terminal platform size that is larger than allowed by Code.

The width of the applicant's shoreline, as measured at the Normal High Water Elevation (NHWE), is 94 feet which would allow a terminal platform size of 845 square feet pursuant to Section 15-342(a). The size of the proposed boat dock for Mr. Gaylord is 988 square feet, which is 143 square feet over what is allowed by Code.

Section 15-342(b) states, "the maximum square footage of the terminal platform shall not exceed the square footage of ten times the linear shoreline frontage for the first seventy-five (75) feet of shoreline and five times the linear shoreline frontage for each foot in excess of seventy-five (75) feet, not to exceed a maximum of one thousand (1,000) square feet." Therefore, in order to construct a dock with a terminal platform size of 988 square feet, a waiver to Section 15-342(b) is required.

Pursuant to Section 15-350(a)(2), Waivers, "...the applicant shall (1) describe how this waiver would not negatively impact the environment and (2) the effect of the proposed waiver on abutting shoreline owners."

Page Two

January 5, 2016 – Consent Item

Environmental Protection Commission Recommendation for a Waiver Request for a Dock for Charles Gaylord

To address Section 15-350(a)(2)(1), the applicant is proposing a contribution of \$667 to the Conservation Trust Fund (CTF) as mitigation for the additional shading impacts to the surface water that will be caused by the larger than allowed terminal platform. Based on the Uniform Mitigation Assessment Method (UMAM), the contribution amount is equivalent to the mitigation required for the impacts.

To address Section 15-350(a)(2)(2), the applicant has stated, “the proposed dock size will not negatively affect abutting shoreline owners.” Notification of the waiver request was sent to all property owners within three hundred (300) feet of the subject property on September 28, 2015. No objections have been received by EPD to the proposed waiver request.

There currently is no enforcement action on this property.

The recommendation of the Environmental Protection Officer is to approve the request for waiver to Section 15-342(b) (terminal platform size), with the CTF contribution.

ACTION REQUESTED: Acceptance of Recommendation of the Environmental Protection Commission to approve the request for a waiver to Section 15-342(b) (terminal platform size) for the Charles Gaylord Dock Construction Permit BD-15-09-102, with payment of \$667 to the Conservation Trust Fund within 60 days of the BCC decision date. District 1

JWW/LC: mg

Attachments



ENVIRONMENTAL PROTECTION DIVISION
 Lori Cunniff, CEP, CHMM, Deputy Director
 Community, Environmental and Development Services Department
 800 Mercy Drive, Suite 4
 Orlando, FL 32808-7896
 407 836 1400 • Fax 407 836 1499
 www.ocfl.net

ENVIRONMENTAL
 PROTECTION
 COMMISSION

John Miklos
 Chairman

David Ward
 Vice Chairman

Seth Arwitt

Alan Prisco

Michael Kyber

Geoffrey Hanks

Christina Dankoff-Cover

ORANGE COUNTY
 ENVIRONMENTAL PROTECTION COMMISSION

Recommendation regarding a request for approval of a waiver to Orange County Code, Chapter 15, Article IX, Section 15-342(b) (terminal platform size) for Dock Construction Permit BD-15-09-102; Charles Gaylord, 10279 Cove Lake Drive, Big Sand Lake.

ACTION TAKEN BY THE ENVIRONMENTAL PROTECTION COMMISSION ("EPC") on the above application was as follows:

REQUEST: Charles Gaylord (the "Applicant") is requesting approval of a waiver from Orange County Code, Chapter 15, Article IX, Section 15-342(b).

BACKGROUND: On September 14, 2015, the Orange County Environmental Protection Division (EPD) received an Application to Construct a Dock from Charles Gaylord. The application included an Application for Waiver to allow for a terminal platform size that is larger than allowed by Code.

The width of the applicant's shoreline measured at the Normal High Water Elevation (NHWE) is 94 feet which would allow a terminal platform size of 845 square feet. The size of the proposed boat dock is 988 square feet which is 143 square feet over what is allowed by Code.

Section 15-342(b) states, "the maximum square footage of the terminal platform shall not exceed the square footage of ten times the linear shoreline frontage for the first seventy-five (75) feet of shoreline and five times the linear shoreline frontage for each foot in excess of seventy-five (75) feet, not to exceed a maximum of one thousand (1,000) square feet." Therefore, a waiver to Section 15-342(b) is required.

Pursuant to Section 15-350(a)(2), Waivers, "...the applicant shall (1) describe how this waiver would not negatively impact the environment and (2) the effect of the proposed waiver on abutting shoreline owners."

To address Section 15-350(a)(2)(1), the applicant is proposing a contribution of \$667.00 to the Conservation Trust Fund as mitigation for the additional shading impacts to the surface water that will be caused by the larger than allowed terminal platform. Based on the Uniform Mitigation Assessment Method (UMAM), the contribution amount is equivalent to the mitigation required for the impacts.

To address Section 15-350(a)(2)(2), the applicant has stated, "the proposed dock size will not negatively affect abutting shoreline owners." Notification of the waiver request was sent to all property owners within three hundred (300) feet of the subject property on September 28, 2015. No objections have been received by EPD to the proposed waiver request. There currently is no enforcement action for this property.

The recommendation of the Environmental Protection Officer is to approve the request for waiver to Section 15-342(b) (terminal platform size).

RECOMMENDATION: Approval. Based upon the evidence and testimony presented at the December 9, 2015, public hearing, the Environmental Protection Commission made a recommendation to approve the request for waiver to Orange County Code, Chapter 15, Article IX, Section 15-342(b) for the Charles Gaylord Dock Construction Permit BD-15-09-102 with payment of \$667.00 to the Conservation Trust Fund within 60 days of the BCC decision date.

Signature of EPC Chairman: _____

DATE EPC RECOMMENDATION RENDERED: _____

12/10/15

Boat Dock Waiver Request



Boat Dock Waiver Request

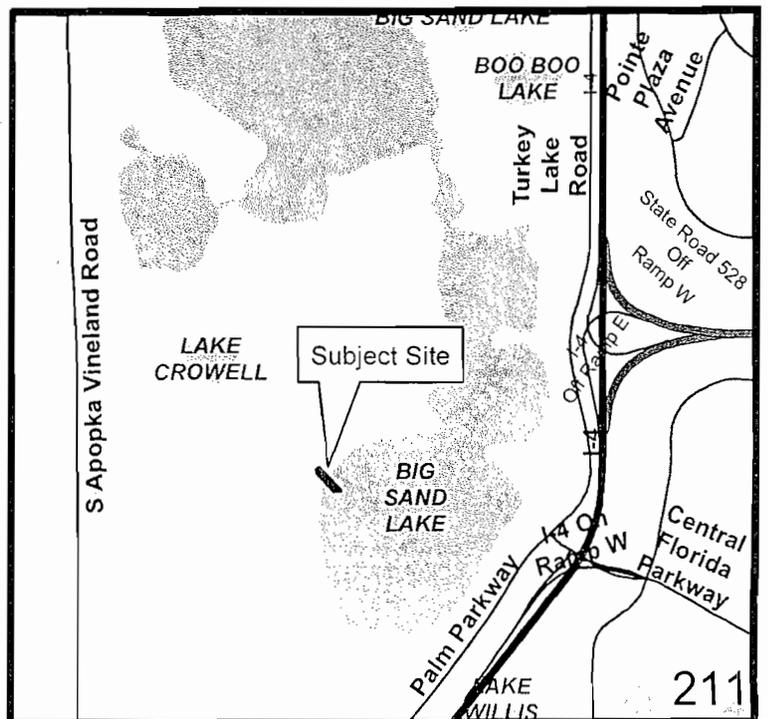
District #1

Applicant: Charles Gaylord

Parcel ID: 11-24-28-7877-00-200

Project Site

Property Location 



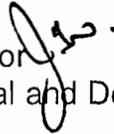


Interoffice

AGENDA ITEM

December 10, 2015

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

FROM: Jon V. Weiss, P.E., Director 
Community, Environmental and Development
Services Department

CONTACT PERSON: **Mitchell Glasser, Manager**
Housing and Community Development Division
407-836-5190

SUBJECT: January 5, 2016 – Consent Item
Jewish Family Services of Greater Orlando, Inc.

Jewish Family Services of Greater Orlando, Inc. (JFS) is a non-profit organization that provides critical emergency and stabilization services to at risk low to moderate-income persons and families. JFS provides a wide range of community services that focus on mitigating immediate crises, alleviating hunger by means of a food pantry, reducing homelessness improving financial literacy, enhancing employability, and building protective factors that will enable clients to transcend poverty and homelessness.

As part of Orange County's Community Development process, JFS submitted a proposal to fund capital improvements at their facility located at 2100 Lee Road, Winter Park, Florida. Improvements include replacement of the current front door with a new ADA compliant door that utilizes pushbutton technology and accompanying ADA compliant ramp; replacement of four rooftop air conditioning units, removal of the current septic tank system, and connection to the City of Winter Park's sewage system.

On August 4, 2015, the Board of County Commissioners approved funding for this project in the amount of \$153,177 as part of Orange County's 2015-2016 Action Plan for community development. The agreement sets forth the obligations, responsibilities and conditions for the project. The agreement has been reviewed by the County Attorney's Office as to form.

ACTION REQUESTED: Approval of Agreement between Orange County, Florida and Jewish Family Services of Greater Orlando, Inc. regarding the Community Development Block Grant in the amount of \$153,177. All Districts

JVW/MG:er
Attachments

**AGREEMENT BETWEEN ORANGE COUNTY, FLORIDA
AND JEWISH FAMILY SERVICES OF GREATER ORLANDO, INC.
REGARDING
THE COMMUNITY DEVELOPMENT BLOCK GRANT**

THIS AGREEMENT is entered into by and between Orange County, Florida, a charter county and political subdivision of the State of Florida ("County") and Jewish Family Services of Greater Orlando, Inc., a Florida not-for-profit corporation registered under the laws of the State of Florida ("Jewish Family Services").

RECITALS

WHEREAS, the Community Development Block Grant Program ("CDBG Program" or "Program") is administered by the United States Department of Housing and Urban Development ("HUD"); and

WHEREAS, the County receives certain Community Development Block Grant funds under grant number B-15-UC-12-003 CFDA no. 14.218... ("CDBG Funds" or "Funds") awarded under the Housing and Community Development Act of 1974; and

WHEREAS, the County has designated the Orange County Housing and Community Development Division to serve as the administrator for the disbursement and monitoring of the CDBG Funds ("Program Administrator"); and

WHEREAS, Jewish Family Services is a private not-for-profit corporation providing assistance to low to moderate income at-risk individuals; and

WHEREAS, Jewish Family Services needs to install an ADA accessible entrance, abandon current septic tank and connect to City sewer lines and replace four air conditioning units, in accordance with the standards set forth by the Americans with Disabilities Act ("ADA"), at a public facility located at 2100 Lee Road, Winter Park, Florida 32789, which provides emergency and stabilization services to low to moderate income at-risk individuals (the "Project"); and

WHEREAS, Jewish Family Services submitted a proposal to the County requesting monetary assistance for the Project as part of Orange County's 2015-2016 Action Plan, which was approved by the Board of County Commissioners ("Board") on August 4, 2015; and

WHEREAS, the Project meets a required national objective of the CDBG Program benefiting individuals generally presumed to be low-to-moderate income; and

WHEREAS, the County recognizes the need for the Project and desires to utilize certain CDBG Funds to assist in the construction of the Project; and

WHEREAS, the County has determined that the Project will serve a valid public purpose; and

WHEREAS, the parties desire to enter into this Agreement to ensure Jewish Family Services's compliance with the requirements of the CDBG Program regulations, and to secure other covenants and obligations from Jewish Family Services regarding the Project and use of CDBG Funds.

NOW THEREFORE, in consideration of the mutual covenants and agreements contained herein, and for other good and valuable consideration, the sufficiency and receipt of which the parties hereby acknowledge County and Jewish Family Services agree as follows:

Section 1. Recitals. The foregoing recitals are true and correct and are incorporated herein as a material part of this Agreement.

Section 2. Project.

2.1 The Funds awarded by the County in this Agreement shall be used for the construction of the Project which shall be completed in accordance with 2 CFR Part 200, Uniform Administrative Requirements, Cost Principles and Audit Requirements for Federal Awards ("Uniform Administrative Requirements"), 24 CFR Part 570 Community Development Block Grants (CDBG"), and other applicable federal laws and regulations, as more specifically described in **Exhibit "A"**, a copy of which is attached hereto and incorporated by this reference.

2.2 The Project shall be constructed and utilized for its intended purpose no later than July 20, 2016 (the "Completion Date"). The Completion Date may be extended by the Program Administrator, in its sole discretion, in the event of any unavoidable delays deemed to be beyond the control of Jewish Family Services. Any such extension of the Completion Date by the Program Administrator shall be in writing.

Section 3. General Responsibilities.

3.1 Jewish Family Services shall oversee all phases of the Project including, but not limited to, the solicitation of construction bids, permitting, review and evaluation of all bids, awarding of contracts, on-site inspections, and final approval of the Project.

3.2 The County and Program Administrator shall retain the right, but not the obligation, to perform inspections of the Project and to conduct employee interviews as required under the Federal Labor Standard Provisions in accordance with 29 CFR §5.6(3) and as applicable to the Project. The County's inspections or lack thereof shall not operate to relieve Jewish Family Services of any responsibility, obligation, or liability assumed herein.

3.3 Prior to solicitation of bids, the Program Administrator shall provide to Jewish Family Services a copy of all applicable federal requirements which shall include, but not be limited to, the federal Davis-Bacon Act labor standards.

3.4 The County shall retain the right to review and comment on the solicitation plans and documents prior to the solicitation of bids, and shall approve the selected contractor prior to Jewish Family Services entering into any contract relating to the Project. Jewish Family Services shall provide to the Program Administrator a copy of all executed contracts with the selected contractors and sub-contractors.

3.5 The Program Administrator shall retain the right to review and evaluate all submittals, attend all construction progress meetings, and be fully informed of all construction issues including any deletions or revisions in work resulting in a change in the Completion Date or contract amount.

3.6 Prior to commencement of any construction activity, the Program Administrator shall provide to Jewish Family Services a draft copy of the weekly payroll sheets and associated Davis-Bacon documents. During the construction period, Jewish Family Services shall require contractors and sub-contractors to submit their completed weekly payroll and time sheets to the Program Administrator for processing. Jewish Family Services shall ensure that all weekly payroll and time sheets are certified by a Principal Officer of the selected contractor prior to their submittal to the Program Administrator. Failure to comply with these requirements may result in the delay or denial of Jewish Family Services's request for reimbursement.

3.7 Certified weekly payroll and time sheets shall be submitted to:

Housing and Community Development Division
Attention: CIP
525 East South Street
Orlando, Florida 32801

Section 4. County Funding and Budget.

4.1 The total estimated cost of the Project is One Hundred Fifty Three Thousand, One Hundred Seventy Seven Dollars (\$153,177) ("Project Cost"). The County agrees to provide Jewish Family Services up to, but no more than, One Hundred Fifty Three Thousand, One Hundred Seventy Seven Dollars (\$153,177) in CDBG Funds towards the construction cost for the Project. Payment of estimated Project Cost by the County shall be subject to the terms and conditions set forth herein, and in accordance with applicable federal requirements and Jewish Family Services's proposed budget, a copy of which is attached hereto and incorporated by this reference as **Exhibit "B"** (the "Budget"). The parties agree that the County shall have the sole authority and discretion in determining the final amount to be expended by the County for the Project. Any additional costs incurred by Jewish Family Services associated with the completion of the Project shall be the sole responsibility of Jewish Family Services.

4.2 Upon written consent of the Program Administrator, Jewish Family Services may modify the Project Budget, provided, however, that the total County contribution shall not exceed the currently proposed One Hundred Fifty Three Thousand, One Hundred Seventy

Seven Dollars (\$153,177) limit without a written amendment to this Agreement which shall be executed by both parties.

4.3 Jewish Family Services shall use these CDBG Funds only towards the Project which shall include only those eligible expenses permitted under the CDBG regulations, as set forth in 24 CFR Part 570, as may be amended. Should the Program Administrator, in its sole discretion, find that Jewish Family Services is not utilizing the Funds in accordance with the CDBG Program requirements or federal regulations, as applicable, the Program Administrator reserves the right to reduce or otherwise alter the funding amount of this Agreement. Notification of any such modification shall be provided in accordance with Section 15 of this Agreement.

4.4 Jewish Family Services understands that one-hundred percent (100%) of the funding received pursuant to this Agreement is from federal CDBG Funds, and in the event the federal government disallows payment, for whatever reason, and requires repayment of the Funds, Jewish Family Services shall be responsible for reimbursing the County for the total amount owed.

4.5 Jewish Family Services expressly understands that the County's obligation and expenditure of the Funds contemplated under this Agreement are contingent upon receipt by the County of federal funds under the CDBG Program.

4.6 Jewish Family Services acknowledges and agrees that it shall be responsible for any costs associated with the Project exceeding the County's anticipated contribution as set forth herein.

4.7 Jewish Family Services shall maintain sufficient financial resources to meet any expenses incurred during the period of time between the provision of services under this Agreement and payment by the County.

Section 5. Billing Requirements and Payment Methods.

5.1 Billing Requirements.

(a) Jewish Family Services shall provide a completed Reimbursement Invoice ("Invoice") for each request for reimbursement, a copy of which is attached hereto and incorporated by this reference as **Exhibit "C."** All Invoices and supporting documentation, as more specifically described in this Section, shall be submitted to the Program Administrator in accordance with the monthly reimbursement schedule. Any changes to the Schedule shall require written approval by the Program Administrator. County funding proposed under this Agreement shall be on a reimbursement basis up to the maximum allocated amount and shall be consistent with the Project Budget.

(b) Supporting documentation required for processing Invoices shall include:

- 1) Documentation supporting the completion of services (i.e. material and labor costs);
 - 2) Accounting records supported by documentation (e.g. copies of issued checks, invoices, payroll and time sheets); and
 - 3) Any other documentation requested by the Program Administrator.
- (c) Each Invoice shall be completed in its entirety. Any Invoice that is incomplete or which fails to include the required supporting documentation shall be deemed incomplete and rejected.
- (d) Invoices submitted in accordance with the Schedule shall include those allowable expenses and costs, acceptable under the CDBG Program. The County shall not provide reimbursement for any allowable costs or expenses for which Jewish Family Services is unable to demonstrate payment having already been made.
- (e) Completed Invoices and supporting documentation shall be submitted to the Housing and Community Development Division Manager, 525 East South Street, Orlando, Florida 32801.

5.2 Payment Method.

- (a) Upon review and approval of Jewish Family Services's Invoice, the Program Administrator shall submit Jewish Family Services's request for reimbursement to the Orange County Comptroller's Office for processing.
- (b) Invoices that are deemed to be incomplete or that fail to include the necessary supporting documentation may result in the delay or possible denial of payment. All checks disbursed shall be made payable to Jewish Family Services.
- (c) The County reserves the right to withhold or deny payment of Funds to Jewish Family Services for: (i) failure to provide any and all required supporting documentation; (ii) work performed relating to the Project or this Agreement that is deemed to be unsatisfactory; (iii) Jewish Family Services's failure to comply with the terms and conditions of the CDBG Program or this Agreement. In such case, the Program Administrator shall provide written notice to Jewish Family Services specifying the corrective action to be taken and a reasonable date for compliance with such action.
- (d) Jewish Family Services shall repay the County any Funds paid in error to Jewish Family Services under the terms of this Agreement. The County reserves the right to reduce future payments due to Jewish Family Services by the amount owed to the County which is not repaid within ninety (90) days after the County's request.

Section 6. Recordkeeping, Monitoring, and Auditing.

6.1 Recordkeeping.

- (a) Jewish Family Services shall establish and utilize the best accounting practices in the maintenance of all records relating to this Agreement. Such practices shall be in the compliance with generally accepted accounting principles and shall fully and accurately reflect, track, and document Jewish Family Services's financial activities, in accordance with 2 CFR Part 200, subpart D.
- (b) All Funds received by Jewish Family Services from the County under the CDBG Program shall be kept in accounts separate and apart from all other funds and accounts of Jewish Family Services.
- (c) Jewish Family Services shall establish and maintain separate accounting records for Jewish Family Services's activities with sufficient documentation to identify the associated expenditures (e.g. detailed invoices, cancelled checks, payroll journals, bank statement reconciliations, etc.) and establish that such expenditures are allowable, necessary, and reasonable under this Agreement.
- (d) Jewish Family Services is strictly prohibited from co-mingling CDBG Funds with funds received by Jewish Family Services relating to any other Jewish Family Services activity.
- (e) Jewish Family Services, as a sub-recipient of this Agreement, shall be subject to the 2 CFR Part 200 ("Uniform Administrative Requirements").

6.2 Monitoring and Evaluation.

- (a) Jewish Family Services shall systematically and expeditiously furnish the Program Administrator any and all data needed for the purpose of the CDBG Program monitoring and evaluation. This data shall include information on the services provided and any other data that may be required by the Program Administrator, in its sole discretion, to adequately evaluate the CDBG Program cost and effectiveness of the services provided.
- (b) CDBG Program and financial monitoring shall be performed periodically by the Program Administrator with a Letter of Findings provided, if applicable, and shall be in compliance with the 2 CFR Part 200.328 Monitoring and Reporting Program Performance as incorporated in Exhibit "A". Jewish Family Services shall respond to any such Letter of Findings with a Corrective Action Plan and Implementation Schedule, as instructed by the Program Administrator, within thirty (30) days of the date of the Letter of Findings.

- (c) Jewish Family Services agrees to reimburse the County any and all monies identified as over-payment or ineligible as a result of monitoring findings.
- (d) The County shall have all legal and equitable remedies available to it including, but not limited to, injunctive relief, right to termination of monthly contribution payments, and/or restitution for any use by Jewish Family Services of CDBG Funds determined to be not in conformance with the terms and conditions of this Agreement.
- (e) Failure to submit a Correction Action Plan and Implementation Schedule shall constitute a breach and may result in the termination of this Agreement.
- (f) Financial reporting shall be performed in accordance with the Federal Code 2 CFR part 200.327 "Financial Reporting" as incorporated in Exhibit "A". In the event of any conflict between the provisions set forth in this Section and the requirements of the Federal Code, the Federal Code shall take precedence.
- (g) Jewish Family Services shall allow the County and HUD representatives to review its files and allow on-site monitoring of the Project during the term of this Agreement, or as may be required by the County or HUD, to determine compliance with CDBG regulations.
- (h) Monitoring and program performance shall be completed in accordance with the Federal Code 2 CFR part 200.328 Monitoring and Reporting Program Performance as incorporated in Exhibit "A", as applicable. In the event of a conflict between the provisions of this Agreement and the requirements of the Federal Code, the Federal Code shall take precedence.

6.3 Auditing.

- (a) The Orange County Comptroller (hereinafter "Comptroller") (or its authorized designee) shall have the right to audit Jewish Family Services's use of Funds disbursed under this Agreement, from time to time, for compliance by Jewish Family Services with the terms, conditions, and obligations set forth herein. Jewish Family Services shall provide full access to all records, documents, and information, whether paper or electronic data, necessary for the Comptroller to perform such audit.
- (b) **Audit requirements.** Any non-federal entity that expends \$750,000 or more during the non-federal entity's fiscal year in federal awards must have a single audit or program-specific audit conducted for that year in accordance with 2 CFR Part 200.501.
- (c) **Single audit.** Any non-federal entity that expends \$750,000 or more during the non-federal entity's fiscal year in federal awards must have a single audit conducted in accordance with 2 CFR §200.514 ("Scope of Audit"), except

when elects to have a program-specific audit conducted in accordance with 2 CFR Part 200.501, sub-section (c).

- (d) *Exemption.* An exemption shall apply when the federal awards expended are less than \$750,000. A non-federal entity that expends less than \$750,000 during the non-federal entity's fiscal year in federal awards is exempt from federal audit requirements for that year, except as noted in 2 CFR Part 200.503 ("Relation to Other Audit Requirements"), but records must be available for review or audit by appropriate officials of the federal agency, pass-through entity and Government Accountability Officer (GAO).

6.4 Audit Submission.

- (a) Audits shall be submitted to the Program Administrator no later than thirty (30) days after the auditor's report is received by Jewish Family Services. All audits shall be completed no later than one-hundred eighty (180) days after the close of Jewish Family Services's fiscal year, or as specified in accordance with the Federal Code 2 CFR Part 200, subpart F ("Audit Requirements").
- (b) A copy of Audited Financial Statements or a copy of the Single Audit Reporting Package, including the associated management letter, which was conducted in accordance with 2 CFR Part 200, subpart F ("Audit Requirements"), shall be forwarded to the Program Administrator, with a copy to be provided to the Orange County Comptroller's Office, at the following address:

Orange County Board of County Commissioners
Housing and Community Development Division
Attn: Administrator
Orlando, Florida 32802-1393

Orange County Comptroller's Office
Finance and Accounting Department
Attn: Grants Section
P.O. Box 38
Orlando, Florida 32802

- (c) Audit requirements stipulates that grantees and sub-grantees that spend \$750,000 or more during their fiscal year in the federal awards must have a single or program-specific audit conducted for that year, in accordance with the provisions of 2 CFR Part 200.500 subpart F. The audits must be submitted to the Federal Audit Clearinghouse either thirty (30) days after receipt of the auditor's reports or nine (9) months after the end of the entity's fiscal year (FY) end date. The Federal Audit Clearinghouse website is: <http://harvester.census.gov/fac/collect/ddeindex.html>.

- (d) Failure to comply with this requirement shall be deemed as a breach of this Agreement and may result in the withholding or denial of any requests for payment or reimbursement from Jewish Family Services.

Section 7. Annual Reports.

Jewish Family Services shall submit to the Program Administrator an Annual Programmatic Report, a copy of which is attached hereto and incorporated by this reference as **Exhibit “D.”** The Annual Programmatic Report shall be submitted within thirty (30) calendar days of the end of each fiscal year (September 30) and shall provide the total number of persons receiving assistance for that year. Jewish Family Services shall provide to the Program Administrator any additional information deemed necessary by the Program Administrator, in its sole discretion.

Section 8. Records Management and Requirements for Personal Information.

8.1 Records Management. Jewish Family Services shall retain copies of all records relating to this Agreement in accordance with the requirements set forth in 2 CFR §200.333 “Retention Requirements for Records” as incorporated in Exhibit “A” and the terms and conditions set forth in this Agreement. All such records shall be maintained in an organized and orderly manner and in a format acceptable to the Program Administrator. The County (or its designee), Program Administrator, Inspectors General, the Comptroller General of the United States, or HUD and/or any of their authorized representatives shall have full access and right to examine such records which shall include, but not be limited to, all contracts, leases, and/or financial records relating to the Project, including source documentation to support how CDBG Funds were expended, which shall include, but is not limited to, invoices, schedules containing comparisons of budgeted amounts and actual expenditures, construction progress schedules signed by the general contractor, and other documentation as may be required by the County or Program Administrator to support expenditures related to the Project. Jewish Family Services shall keep documentation which demonstrates that the Project is designed for the particular needs of the facility in its self-sufficiency training and resources for individual with disabilities. Jewish Family Services shall retain copies of all records described in this Section, or otherwise relating to the Project, for a period of no less than five (5) years from the termination of this Agreement. If any litigation, claim, or audit is commenced prior to the expiration of this five-year period, Jewish Family Services shall maintain the records until the completion of such litigation (including any associated appeals), claim or audit findings have been resolved and for a period of five (5) years thereafter. The records shall be made available to the County and Program Administrator, HUD and/or any of their authorized representatives, who shall have access to and the right to examine any of the said records during such period. This section shall survive the termination of this Agreement.

8.2 Requirements for Personal Information Protection.

- (a) In accordance with Florida Statutes, Jewish Family Services shall take reasonable measures to protect and secure data in electronic form containing

any personal information retained in the performance of the services relating to this Agreement. Personal Information shall mean an individual's first name or first initial and last name in combination with any of the following:

- (1) A social security number;
 - (2) A driver's license or identification card number, passport number, military identification number, or other similar number issued on a government document used to verify identity;
 - (3) A financial account number or credit or debit card number in combination with any required security code, access code, or password that is necessary to permit access to an individual's financial account;
 - (4) Any information regarding an individual's medical history, mental or physical condition, or medical treatment or diagnosis by a health care professional; or
 - (5) An individual's health insurance policy number or subscriber identification number and a unique identifier used by a health insurer to identify the individual.
- (b) Personal information shall include a user name or e-mail address, in combination with a password or security question an answer that would permit access to an online account.
- (c) Jewish Family Services shall take reasonable measures to protect and secure data in electronic form containing the personal information, identified in this Section (collectively hereinafter referred to as "Personal Information"), that Jewish Family Services has been contracted to maintain, store, or process on behalf of the County or Program Administrator, in accordance with the requirements of this Section.
- (d) Jewish Family Services shall provide notice to the County as expeditiously as possible, but no later than forty-eight (48) hours, following the determination of the breach, or reasonable suspicion of a breach, of any system containing data in the electronic form that Jewish Family Services has been contracted to maintain, store or process on behalf of the County. Breach shall mean any unauthorized access of data in electronic form regardless of its source.
- (e) Notice of such breach to the County shall include the following:
- (1) A synopsis of the events surrounding the breach including the date(s) or date range of the breach of security;
 - (2) The number of individuals who were or potentially have been affected by the breach;
 - (3) A description of the Personal Information that was accessed or reasonably believed to have been accessed as part of the breach of security;

- (4) The name, address, telephone number, and e-mail address of the employee, agent, or contractor from whom additional information may be obtained concerning the breach; and
- (5) Any additional information requested by the Program Administrator.

Section 9. Term.

The term of this Agreement shall be six (6) years from the date of execution by the County.

Section 10. Suspension and Termination.

Notwithstanding anything to the contrary herein, and in accordance with 24 CFR §85.43, suspension and termination of this Agreement may occur if Jewish Family Services materially fails to comply with any term of the award contemplated herein, and that award may be terminated for convenience in accordance with 2 CFR Part 200 (“Uniform Administrative Requirements”). Continued performance by either party pursuant to this Agreement, after default of any of the terms of this Agreement, shall not be deemed a waiver of any right to terminate this Agreement for any subsequent default; and no waiver of any such default shall be construed or act as a waiver of any subsequent default. In the event this Agreement is terminated before the end of the six (6) year term, Jewish Family Services shall reimburse the County all, or a portion, of the CDBG Funds expended on the Project. Such requirement shall be at the sole discretion of the County.

Section 11. Defaults and Remedies.

11.1 Each of the following events shall constitute an Event of Default under this Agreement:

- (a) If Jewish Family Services fails to provide self-sufficiency training and resources to individuals with disabilities in the Project for six (6) years from the Completion Date.
- (b) If Jewish Family Services fails to comply with any of the regulations governing CDBG awards, including, but not limited to, 24 CFR Part 570, or fails to comply with any such terms contained in this Agreement and such failure is not corrected within the period of time allotted for cure in the written notice, which shall be provided as described in Section 16 of this Agreement.
- (c) If at any time any material representation is made by Jewish Family Services in any certification or communication submitted to the County or Program Administrator in an effort to induce the use of CDBG Funds or the administration thereof is determined by the County to be false, misleading, or incorrect in a material manner.

- (d) If Jewish Family Services does not disclose to the County, upon demand, the name of all persons with whom Jewish Family Services has contracted or intends to contract with for the construction of the Project.
- (e) If Jewish Family Services defaults or fails to promptly pay amounts owed to contractors or sub-contractors for work performed in the Project.
- (f) If Jewish Family Services voluntarily files for bankruptcy, reorganization, or any other insolvency proceedings, or if a receiver is appointed for the Project, or if the Project becomes subject to the bankruptcy court, or if there is an attachment, execution, or other judicial seizure of Jewish Family Services assets.
- (g) If Jewish Family Services assigns, transfers, conveys, or sells its interest in this Project or the associated property or any interest in this Agreement without prior written consent of the County during the term of this Agreement.

11.2 Failure of the County to declare a default shall not constitute a waiver of any rights by the County. Furthermore, the waiver of any default by the County shall in no event be construed as a waiver of rights with respect to any other default, past or present.

11.3 Upon the occurrence of any Event of Default, or any other breach of this Agreement, the County shall be free to terminate this Agreement; immediately withhold all funding and disbursements; demand repayment for amounts disbursed; and/or exercise all rights and remedies available to it under the terms of this Agreement, and under statutory law, equity, or common law. The County may also exercise any one or more of the actions contained in 2 CFR §200.338 through §200.342 (“Remedies for Noncompliance”). All remedies shall be deemed cumulative and, to the extent permitted by law, the election of one or more remedies shall not be construed as a waiver of any other remedy the County may have available to it.

11.4 In the event the County elects to terminate this Agreement, the County shall require Jewish Family Services to remit all, or a portion, of the CDBG Funds expended on the Project. The remittance amount, if any, shall be determined by the County, in its sole discretion, and shall be received by the County within ninety (90) calendar days from the date of termination.

Section 12. General Terms and Conditions.

12.1 Applicable Law. Jewish Family Services shall abide by all applicable federal and state laws, rules and regulations dealing with the Project, whether presently existing or hereafter enacted or promulgated. Jewish Family Services shall comply with all CDBG Program requirements, HUD regulations, and 24 CFR Part 570, as amended

from time to time, and all federal regulations and policies issues pursuant to these regulations, whether set forth herein or not. Jewish Family Services shall also comply with all other applicable federal, state and local statutes, ordinances, rules and regulations including, but not limited to, all applicable provisions of the Orange County Code. Jewish Family Services further agrees to utilize the Funds under this Agreement to supplement rather than supplant funds otherwise available.

12.2 Uniform Administrative Requirements, Cost Principles and Audit Requirements for Federal Awards. Jewish Family Services shall comply with the Uniform Administrative Requirements set forth in 2 CFR Part 200 and 24 CFR §570.502, 2 CFR Part 200 subpart F (“Audit Requirements”) and shall submit to the County appropriate documentation evidencing the same. Jewish Family Services shall also adhere to the accounting principles and procedures required therein, utilize adequate internal controls, and maintain necessary source documentation for all costs incurred.

12.3 Religious and Political Activities. Jewish Family Services is prohibited from using Funds provided herein or personnel employed in the administration of the program for sectarian or religious activities, lobbying, or political patronage activities. Jewish Family Services further agrees that no Funds provided, nor personnel employed under this Agreement, shall be in any way or to any extent engaged in the conduct of political activities in violation of Chapter 15 of Title V, United States Code (Hatch Act), 24 CFR §570.270(a)(3), or 24 CFR §570.200(j).

12.4 Drug Free Workplace. Jewish Family Services shall comply with the Drug Free Workplace Act of 1988 and implementing regulations in 24 CFR Part 24, subpart F regarding maintenance of a drug free workplace. Jewish Family Services shall complete and comply with the “Certification Regarding Drug-Free Workplace Requirements”, attached hereto and incorporated by this reference as **Exhibit “E”**. Jewish Family Services shall complete the certification form and a copy shall be kept in the files of both parties to this Agreement.

12.5 Prohibition of Use of Excessive Force. Jewish Family Services accepts and acknowledges the County’s “Certification Regarding Policy Prohibiting Use of Excessive Force” attached hereto and incorporated by this reference as **Exhibit “F”**.

12.6 Anti-Lobbying Provision. Jewish Family Services shall comply with the requirements set forth in 31 U.S.C.§1352 and implementing regulations at 24 CFR Part 87. Jewish Family Services shall execute and comply with the “Certification Regarding Lobbying” attached hereto and incorporated by this reference as **Exhibit “G”**.” A copy of this form shall be kept in the files of both parties to this Agreement.

12.7 Section 3 of the Housing and Urban Development Act of 1968/Equal Opportunity. Jewish Family Services shall comply with the provisions of Section 3 of the Housing and Urban Development Act of 1968 (12 U.S.C.§1701u) and it’s implementing regulations contained in 24 CFR Part 135 regarding economic

opportunities for low and very-low income persons. Jewish Family Services shall comply with the provisions of the "Section 3 Clause", a copy of which is attached hereto and incorporated by this reference as **Exhibit "H."** Jewish Family Services shall keep records demonstrating compliance with these regulations, including 24 CFR §570.506(g)(5).

12.8 Equal Employment Opportunity. Jewish Family Services shall comply with 24 CFR §570.607, Executive Order 11246, as amended by Executive Orders 11375, 11478, 12086 and 12107 (Equal Employment Opportunity) and the implementing regulations in 41 CFR Part 60, and the provisions of the Equal Employment Opportunity Clause. Any contracts entered into by Jewish Family Services shall include a provision for requiring compliance with these regulations. Jewish Family Services shall keep records and documentation demonstrating compliance with these regulations.

12.9 Non-Discrimination. Jewish Family Services shall not, on the grounds of race, color, religion, national origin or sex, exclude any person from participation in, or deny any persons the benefits of, or subject any person to discriminate, with respect to any part of the construction or operation of the Project. Jewish Family Services shall comply with 42 U.S.C. §5301, et seq., 42 U.S.C. §6101, 29 U.S.C. §794, 24 CFR §570.602 and 24 CFR Part 6. Jewish Family Services shall also at all times comply with Title VI of the Civil Rights Act of 1964 (42 U.S.C. §2000d, et seq.) and implementing regulations in 24 CFR Part 1. Jewish Family Services shall not discriminate on the basis of age under the Age Discrimination Act of 1975 (42 U.S.C. §6101, et seq.) and the implementing regulations contained in 24 CFR Part 146, or on the basis of disability as provided in Section 504 of the Rehabilitation Act of 1973, and the implementing regulations contained in 24 CFR Part 8. Any contracts entered into by Jewish Family Services shall include a provision for compliance with these regulations. Jewish Family Services shall keep records and documentation demonstrating compliance with these regulations.

12.10 Utilization of Minority/Women's Business Enterprise. Jewish Family Services shall, to the greatest extent feasible, ensure that Minority/Women's Business Enterprises are included for consideration for participation in all construction, supply or service contracts, if any. Jewish Family Services shall comply with Executive Order 11625, as amended by Executive Order 12007 (Minority Business Enterprise); Executive Order 12432 (Minority Business Enterprise Development); and Executive Order 12138, as amended by Executive Order 12608 (Women's Business Enterprise). Jewish Family Services shall keep records demonstrating compliance with this provision.

12.11 Fair Housing Act. Jewish Family Services shall comply with the Fair Housing Act (42 U.S.C. §§3601-3620) and implementing regulations at 24 CFR Part 100; Executive Order 11063, as amended by Executive Order 12259 (Equal Opportunity in Housing); and their implementing regulations in 24 CFR Part 107 and shall keep all records demonstrating said compliance.

12.12 Compliance with Davis-Bacon Act. Jewish Family Services shall comply with 24 CFR §570.603, and the requirements of the Secretary of Labor in accordance with the Davis-Bacon Act (40 U.S.C. §276(a) to (a-7)), as amended, and as supplemented by Department of Labor regulation 20 CFR Part 5. Any construction contracts entered into by Jewish Family Services shall include a provision for compliance with the Davis-Bacon Act and supporting Department of Labor regulations. Jewish Family Services shall maintain documentation and records which demonstrate compliance with these regulations, including contract provisions and payroll records. Such documentation shall be provided to the County upon demand for the same.

12.13 Copeland “Anti-Kickback” Act. Jewish Family Services shall comply with the Copeland “Anti-Kickback” Act (18 U.S.C. §874) as supplemented by the Department of Labor regulations contained in 29 CFR Part 3. Any construction contracts entered into by Jewish Family Services shall include a provision for compliance with these regulations. Jewish Family Services shall maintain documentation and records which demonstrate compliance with these regulations. Such documentation shall be provided to the County upon request for the same.

12.14 Contract Work Hours and Safety Standards Act. Jewish Family Services agrees to comply with the Contract Work Hours and Safety Standards Act (40 U.S.C. §327-333), as supplemented by the Department of Labor regulations contained in 29 CFR Part 5. Any construction contracts entered into by Jewish Family Services shall include a provision for compliance with these regulations. Jewish Family Services shall maintain documentation and records which demonstrate compliance with these regulations. Such documentation shall be provided to the County upon request for the same.

12.15 Handicapped Accessibility Requirements. Jewish Family Services shall design and construct the Project so that it is accessible to and usable by individuals with handicaps, in compliance with the Architectural Barriers Act of 1968 (42 U.S.C. §§4151-4157); the Uniform Federal Accessibility Standards, as set forth in 24 CFR §570.614; and the Americans with Disabilities Act of 1990 (42 U.S.C. §12131, et seq.). Jewish Family Services shall keep records demonstrating compliance with these regulations.

12.16 Resident Aliens. Jewish Family Services agrees to comply with the requirements set forth in 24 CFR §570.613 regarding eligibility restrictions for certain resident aliens.

12.17 Agreement between County and HUD. Jewish Family Services agrees that it shall be bound by the standard terms and conditions used in the CDBG Agreement between the County and HUD, and such other rules, regulations or requirements as HUD may reasonably impose in addition to the conditions of this Agreement, or subsequent to the execution of this Agreement by the parties hereto.

12.18 Debarment and Suspension. Debarment and Suspension (Executive Order 12549 and 12689) – A contract award (see 2 CFR §180.220) must not be made to parties listed on the government wide Excluded Parties List System in the System for Award Management (SAM), in accordance with the OMB guidelines at 2 CFR §180 that implement Executive Orders 12549 (3 CFR Part 1986 Comp., p. 189) and 12689 (3 CFR Part 1989 Comp., p. 235), “Debarment and Suspension.” The Excluded Parties List System in SAM contains the names of parties debarred, suspended, or otherwise excluded by agencies, as well as parties declared ineligible under statutory or regulatory authority other than Executive Order 12549.

12.19 Environmental Review Requirements. Jewish Family Services is required to provide information to the County regarding environmental assessments and remediation. Jewish Family Services shall submit to the County any changes to the original proposed scope of work, or any changes in the cost of the work, so that the County may evaluate this new information and conduct any further environmental review. This information shall be submitted to the County for approval at least thirty (30) days prior to the commencement of construction. Jewish Family Services agrees to assist the County in addressing any environmental issues that may arise during the County’s review process.

12.20 Lead-Based Paint Prohibited. Jewish Family Services shall not use lead-based paint on the Project and shall comply with the Lead-Based Paint Poisoning Prevention Act (42 U.S.C. §§4821-4846), and the Residential Lead-Based Paint Hazard Reduction Act of 1992 (42 U.S.C. §§4851-4856) and implementing regulations at 24 CFR Part 35, of which subparts A, B, J, K and R apply. Jewish Family Services shall maintain records demonstrating compliance with these requirements.

12.21 Historic Preservation. Jewish Family Services shall comply with the Historic Preservation requirements set forth in the National Historic Preservation Act of 1966, as amended (16 U.S.C. §470) and the procedures set forth in 36 CFR §800, Advisory Council on Historic Preservation Procedures for Protection of Historic Properties, insofar as they apply to the performance of this Agreement. In general, this requires concurrence from the State Historic Preservation Officer for all rehabilitation and demolition of historic properties that are fifty (50) years old or older or that are included on a federal, state, or local historic property list.

12.22 Environmental Protection. Jewish Family Services shall comply with all applicable standards, rules or requirements issues under Section 306 of the Clean Air Act (42 U.S.C. §1857(h)), Section 508 of the Clean Water Act (33 U.S.C. Executive Order 11738, and Environmental Protection Agency regulations (40 CFR Part 15); and the standards and policies related to energy efficiency contained in the State Energy Conservation Plan issued in compliance with the Energy Policy and Conservation Act.

12.23 Flood Disaster Protection. Jewish Family Services shall comply with the requirements of the Flood Disaster Protection Act of 1973 (42 U.S.C. §4106) and implementing regulations in 44 CFR Part 59 through Part 79 in regard to the sale, lease

or other transfer of land acquired, cleared or improved under the terms of this Agreement, as it may apply to the provisions of this Agreement.

12.24 Flood Insurance Program. Should any construction or rehabilitation of existing structures, with assistance provided under this Agreement, occur in an area identified as having special flood hazards by the Director of Federal Emergency Management, Jewish Family Services shall comply with all relevant and applicable provisions of 24 CFR §570.605 concerning the National Flood Insurance Program. Jewish Family Services agrees that if any portion of the Project is located in a special flood hazard area that flood insurance will be required by the County and must be provided by Jewish Family Services.

12.25 Permits. Jewish Family Services shall obtain all necessary permits for the intended improvements or activities relating to the Project.

12.26 Displacement, Relocation, Acquisition and Replacement of Housing. Jewish Family Services shall comply with 24 CFR §570.606 and shall keep all records demonstrating compliance with these requirements including, but not limited to, those records required in 24 CFR §570.606.

12.27 Conflict of Interest. Jewish Family Services shall comply with the conflict of interest provisions contained in 24 CFR §570.611. In the procurement of supplies, equipment, construction and services, Jewish Family Services shall comply with the conflict statement rules in 24 CFR §85.36. Jewish Family Services shall comply with the conflict of interest provisions contained in 24 CFR §570.611 for those cases not governed by §85.36. This rule states that no officer or employee of the County or its designees or agents or consultants, no member of the Board, and no other public official who exercises or has exercised any functions or responsibilities with respect to activities assisted with CDBG Funds or who is in the position to participate in decision-making process or gain inside information with regard to these activities, may obtain a financial interest or benefit from a CDBG-assisted activity, or have an interest in any contract, subcontract or agreement with respect thereto, or the proceeds thereunder, either for themselves or those with whom they have family or business ties, during their tenure or for one (1) year thereafter. Jewish Family Services shall also keep records supporting its requests for waivers of conflicts.

12.28 Program Income.

- (a) Program income, for the purpose of this Agreement, means gross income received by Jewish Family Services, which has been directly generated by a CDBG supported activity, or earned only as a result of the grant agreement during the grant period. Program income includes, but is not limited to, income from fees for services performed, client donations to the Program, and from the use or rent of real or personal property acquired with grant funds, proceeds from the disposition of property purchased or improved with CDBG funds; any interest earned on CDBG funds held in a revolving fund

account, or proceeds from the disposition of equipment bought with CDBG funds.

- (b) Program income shall be treated in the same manner as any other funds granted under this Agreement. For those program income generating activities that are only partially assisted with CDBG funds, such income shall be prorated to reflect the actual percentage of CDBG funds that are used in accordance with 24 CFR §570.500(a).
- (c) Jewish Family Services shall expend CDBG Program funds in accordance with the 2 CFR §200 (“Uniform Administrative Requirements”) which requires that program income earned during the projected period shall be reported to the County within the month that it is earned and shall be accounted for in one of the following ways:
 - (1) Added to funds committed to the Project by the County and used to further eligible Project goals, specifically, provision of services to additional clients, over and above the number of clients specified in the Agreement;
 - (2) Used to finance the non-federal share of the Project when approved by the County; and
 - (3) Deducted from the total Project costs in determining the net costs on which the County’s share of costs will be based.
- (d) Program income on hand at the time of expiration of the Agreement must be returned to the County along with accounts receivable that are attributable to the use of CDBG Program funds.

Section 13. Indemnification and Safety Requirements.

13.1 Indemnification. To the fullest extent permitted by law, Jewish Family Services shall release, indemnify, defend and hold harmless the County, its officials, agents, and employees from and against any and all claims, damages, losses, and expenses, demands, suits or other actions, liabilities, costs and expenses (including reasonable attorney's fees), of any kind or nature whatsoever arising directly or indirectly out of or caused in whole or in part by any act or omission of Jewish Family Services, its contractors or subcontractors (if any), anyone directly or indirectly employed by them, or anyone for whose acts any of them may be liable; excepting those acts or omissions arising out of the sole negligence of the County. Nothing herein shall be construed as a waiver of the County’s right to sovereign immunity beyond the limits set forth in Section 768.28, Florida Statutes.

13.2 Environmental Indemnification. Jewish Family Services shall indemnify and hold harmless the County, its officials, agents, and employees from any claim arising from or in any way related to, the environmental condition of the property to be used for the Project, including, but not limited to, the cost of investigating, defending,

and/or negotiating to a satisfactory conclusion claims made by environmental regulatory agencies, as well as all cleanup and property maintenance requirements imposed by any agency with lawful jurisdiction over the Project and associated property. This indemnification shall run from the time of initial discovery of any such adverse environmental condition and is not to be construed to commence only upon realization by the County of an actual pecuniary loss as a result of such adverse environmental condition. The existence of this indemnification shall not be construed as an indicia of ownership, management, or control of the Project by the County, and the County hereby recognizes and acknowledges that the County is not an owner or manager of the Project and does not exert any control thereupon. Notwithstanding anything herein to the contrary, this indemnification provision shall survive the termination of this Agreement.

13.3 Safety Requirements. Jewish Family Services shall be responsible for initiating, maintaining, and supervising all safety precautions and programs in connection with the performance under this Agreement.

(a) Jewish Family Services shall take all reasonable precautions for the safety and protection of:

- i) All employees and all persons whom Jewish Family Services suffers to be on the premises and other persons who may be affected thereby;
- ii) All property, materials, and equipment on the premises under the care and custody of Jewish Family Services; and
- iii) Other property at or surrounding the premises including trees, shrubs, lawns, walkways, pavements, and roadways.

(b) Jewish Family Services shall comply with, and shall ensure that its employees, contractors, and sub-contractors comply with, all applicable safety laws or ordinances, rules, regulations, standards, and lawful orders from an authority bearing on the safety of persons or property for their protection from damage, injury, or loss. This shall include, but not be limited to, the following:

- i) Occupational Safety & Health Act (OSHA)
- ii) National Institute for Occupational Safety & Health (NIOSH)
- iii) National Fire Protection Association (NFPA)

(c) In any emergency affecting the safety of persons or property, Jewish Family Services shall act with reasonable care and discretion to prevent any threatened damage, injury, or loss.

Section 14. Insurance.

14.1 Without limiting Jewish Family Services's indemnification, Jewish Family Services shall maintain on a primary basis and at its sole expense, at all times throughout the duration of this Agreement all appropriate policies of insurance coverage concerning its operations with limits on forms (including endorsements) as

described herein. Certificates with valid and authorized endorsements, evidencing the maintenance and renewal of such insurance coverage shall be delivered to the County thirty (30) days prior to the commencement of construction. The County shall be given notice in writing at least thirty (30) calendar days in advance of cancellation or modification of any policy of insurance. The County, its officers, and employees shall be named as additional insureds on all policies of liability insurance. These requirements, as well as the County's review and acceptance of insurance by Jewish Family Services is not intended to and shall not in any manner limit or qualify the liabilities or obligations assumed by Jewish Family Services under this Agreement.

Required Coverage:

Commercial General Liability - Jewish Family Services shall maintain coverage issued on the most recent version of the ISO form, as filed for use in Florida, or its equivalent with a limit of liability of not less than Five Hundred Thousand Dollars (\$500,000) per occurrence. Jewish Family Services further agrees coverage shall not contain any endorsement(s) excluding or limiting Product/Completed Operations, Contractual Liability, or Separation of Insured. The General Aggregate limit shall either apply separately to this Agreement or shall be at least twice the required occurrence limit.

Fidelity & Employee Dishonesty – Jewish Family Services shall maintain fidelity/employee dishonesty coverage with a limit of not less than the CDBG Funds awarded for the Project.

Insurance carriers providing coverage required herein must be licensed to conduct business in the State of Florida and must possess a current A.M. Best's Financial Strength Rating of A-, Class VIII or better. In addition, such policy shall provide that the coverage shall be primary for losses arising out of Jewish Family Services's performance of the Agreement. Neither the County nor their insurers shall be required to contribute to any such loss. The required certificate shall be furnished by Jewish Family Services prior to the execution of this Agreement.

At least thirty (30) calendar days prior to the expiration of any of the insurance policies referenced in this Section, Jewish Family Services shall provide the County with evidence of the renewal of said insurance policies in a form satisfactory to the County.

14.2 Jewish Family Services shall require and ensure that each of its contractors/sub-contractors providing services hereunder procures and maintains until the completion of their respective services, workers' compensation, general liability and auto liability coverage in such limits and with such terms and conditions as to protect Jewish Family Services and the County's interest in this Project.

Section 15. Notice.

Notwithstanding anything herein to the contrary, no party shall be considered in default for failure to perform the terms and conditions hereof unless said party shall have first received

written notice specifying the nature of such failure and said party fails to cure the same within the time specified in such notice. Any notice required or permitted hereunder shall be delivered by hand delivery, express courier, or certified mail, return receipt requested, and shall be effective upon receipt of the same. Notices shall be delivered to each of the parties at the following addresses or such other addresses as specified by written notice in compliance with the terms of this paragraph.

As to County: Manager
 Orange County Housing and Community Development Division
 525 East South Street
 Orlando, Florida 32801

With copy to: County Administrator
 Orange County Administration Building
 201 South Rosalind Avenue
 Orlando, Florida 32801

As to Jewish Family Services:
 Executive Director
 Jewish Family Services of Greater Orlando, Inc.
 639 W. Central Blvd.
 Orlando, Florida 32801

Section 16. Miscellaneous Provisions.

16.1 Amendments to Agreement. The conditions and covenants of this Agreement shall not be amended or modified other than in writing signed by the parties hereto. Any such amendment or modification shall become effective upon proper execution by the parties.

16.2 Entire Agreement. The entire agreement between the parties with respect to the subject matter of this agreement is contained in this Agreement. No other agreement oral or written, regarding the subject matter herein shall be deemed to exist or to bind the parties hereto.

16.3 Assignment. Jewish Family Services shall not assign, transfer, convey, or sell its interest in this Project or the associated property or any interest in this Agreement without prior written consent from the County. In the event Jewish Family Services assigns, transfers, conveys or sells its interest in the Project or the associated property without the required written consent of the County, Jewish Family Services may be declared in default under this Agreement by the County and the County may avail itself of all remedies provided for in Section 17 herein and Jewish Family Services shall remit to the County all CDBG Funds expended by the County under the terms of this Agreement.

16.4 No Grant of Vested Rights. This Agreement shall not be construed as granting or assuring or vesting any land use, zoning, development approvals, permission or rights to property owned or to be acquired by Jewish Family Services.

[REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK]

IN WITNESS WHEREOF, the parties have executed this Agreement on the dates set forth below.

ORANGE COUNTY, FLORIDA

By: Board of County Commissioners

By: _____
Teresa Jacobs
Orange County Mayor

Date: _____

ATTEST: Martha O. Haynie, Orange County Comptroller
As Clerk of the Board of County Commissioners

BY: _____
Deputy Clerk

Date: _____

JEWISH FAMILY SERVICES OF GREATER ORLANDO, INC.

BY: *Eric Geboff*
Eric Geboff

TITLE: Executive Director

Date: 11/30/15

AND

Michael Mace
Board Chairman or Board Representative

STATE OF FLORIDA
COUNTY OF ORANGE

The aforesaid instrument was acknowledged before me on the 30th day of November, 2015 by Eric Geboff, Executive Director, Jewish Family Services of Greater Orlando, Inc., a Florida not-profit corporation, on behalf of the corporation. He/she is personally known to me or has produced _____, as identification.

Bonnie Haas
Signature of Notary Public

Name Printed or Stamped:


STATE OF FLORIDA
COUNTY OF ORANGE

The aforesaid instrument was acknowledged before me on the 30th day of November, 2015 by Board Chairman or Board Representative of Jewish Family Services of Greater Orlando, Inc., a Florida not-for-profit corporation, on behalf of the corporation. He/she is personally known to me or has produced _____, as identification.

Bonnie Haas
Signature of Notary Public

Name Printed or Stamped:


EXHIBIT "A"
APPLICABLE FEDERAL LAWS

The parties shall comply with the following laws and regulations in the performance of this Agreement:

1. Employment Opportunities for Businesses and Lower-Income People (24 CFR Part 135, Section 3 Clause) requiring that, to the greatest extent feasible, opportunities for training and employment be given to lower income residents of the project area and contracts for work, connected with the Project, be awarded to business concerns located in, or owned in substantial part by persons residing in, the area(s) of the project.
2. Civil Rights Act of 1964, Title VI of the Civil Rights Act of 1964, as amended, Title VIII of the Civil Rights Act of 1968, as amended, Section 109 of Title I of the Housing and Community Development Act of 1974, Section 504 of the Rehabilitation Act of 1973, the Americans with Disabilities Act of 1990, the Age Discrimination Act of 1975, Executive Order 11063, and the Executive Order 11246 as amended by Executive Orders 11375 and 12086.
3. Flood Disaster Protection Act of 1973 (Pt. 93-2234) for compliance in regard to the sale, lease, or other transfer of land acquired, cleared or improved under the terms of this Agreement.
4. Lead Based Paint regulations for any construction or rehabilitation of residential structures with assistance under this Agreement shall be subject to HUD Lead Based Paint regulations at 24 CFR 570.608, and 24 CFR Part 35 and in particular Sub-Part B thereof. These regulations require notification to all owners, prospective owners; tenants of properties constructed prior to 1978 of hazards of lead-based paint and explain symptoms, treatment and precautions that should be taken when dealing with lead-based paint poisoning.
5. Debarred, suspended or ineligible contractors. 2CFR part 200 appendix II
6. Clean Air Act, as amended (42 U.S.C., 1857, et seq.)
7. Water Pollution Control Act, as amended, 33 U.S.C. 1251, and et. seq., as amended 1318 relating to the inspection, monitoring, entry, reports, and information, as well as other requirements specified in said Section 114 and Section 308, and all regulations and guidelines issued there under.
8. HUD Environmental Procedures (24 CFR, Part 58), Environmental Protection Agency Regulations pursuant to 40 CFR, Part 50, as amended and National Environmental Policy Act of 1969.
9. Labor Standards (29 CFR Parts 3.5 and 5a) pertaining to contracts and applicable requirements of the regulations of the Division of Labor.
10. Drug Free Workplace Act of 1988.
11. Public Law 101-144, Section 519: The 1990 HUD Appropriation Act

12. National Historic Preservation Act of 1966, as amended (16 U.S.C. 470).
13. Minority and Women Business Opportunities to afford minority and women-owned businesses the opportunity to participate in the performance of this Agreement.

14. 2CFR §200.327 Financial reporting.

Unless otherwise approved by OMB, the Federal awarding agency may solicit only the standard, OMB-approved government-wide data elements for collection of financial information (at time of publication the Federal Financial Report or such future collections as may be approved by OMB and listed on the OMB Web site). This information must be collected with the frequency required by the terms and conditions of the Federal award, but no less frequently than annually nor more frequently than quarterly except in unusual circumstances, for example where more frequent reporting is necessary for the effective monitoring of the Federal award or could significantly affect program outcomes, and preferably in coordination with performance reporting.

15. 2 CFR §200.328 Monitoring and reporting program performance.

(a) Monitoring by the non-Federal entity. The non-Federal entity is responsible for oversight of the operations of the Federal award supported activities. The non-Federal entity must monitor its activities under Federal awards to assure compliance with applicable Federal requirements and performance expectations are being achieved. Monitoring by the non-Federal entity must cover each program, function or activity. See also §200.331 Requirements for pass-through entities.

(b) Non-construction performance reports. The Federal awarding agency must use standard, OMB-approved data elements for collection of performance information (including performance progress reports, Research Performance Progress Report, or such future collections as may be approved by OMB and listed on the OMB Web site).

(1) The non-Federal entity must submit performance reports at the interval required by the Federal awarding agency or pass-through entity to best inform improvements in program outcomes and productivity. Intervals must be no less frequent than annually nor more frequent than quarterly except in unusual circumstances, for example where more frequent reporting is necessary for the effective monitoring of the Federal award or could significantly affect program outcomes. Annual reports must be due 90 calendar days after the reporting period; quarterly or semiannual reports must be due 30 calendar days after the reporting period. Alternatively, the Federal awarding agency or pass-through entity may require annual reports before the anniversary dates of multiple year Federal awards. The final performance report will be due 90 calendar days after the period of performance end date. If a justified request is submitted by a non-Federal entity, the Federal agency may extend the due date for any performance report.

(2) The non-Federal entity must submit performance reports using OMB-approved government-wide standard information collections when providing performance information. As appropriate in accordance with above mentioned information collections, these reports will contain, for each Federal award, brief information on the following unless other collections are approved by OMB:

(i) A comparison of actual accomplishments to the objectives of the Federal award established for the period. Where the accomplishments of the Federal award can be quantified, a computation of the cost (for example, related to units of accomplishment) may be required if that information will be useful. Where performance trend data and analysis would be informative to the Federal awarding agency program, the Federal awarding agency should include this as a performance reporting requirement.

(ii) The reasons why established goals were not met, if appropriate.

(iii) Additional pertinent information including, when appropriate, analysis and explanation of cost overruns or high unit costs.

(c) Construction performance reports. For the most part, onsite technical inspections and certified percentage of completion data are relied on heavily by Federal awarding agencies and pass-through entities to monitor progress under Federal awards and subawards for construction. The Federal awarding agency may require additional performance reports only when considered necessary.

(d) Significant developments. Events may occur between the scheduled performance reporting dates that have significant impact upon the supported activity. In such cases, the non-Federal entity must inform the Federal awarding agency or pass-through entity as soon as the following types of conditions become known:

(1) Problems, delays, or adverse conditions which will materially impair the ability to meet the objective of the Federal award. This disclosure must include a statement of the action taken, or contemplated, and any assistance needed to resolve the situation.

(2) Favorable developments which enable meeting time schedules and objectives sooner or at less cost than anticipated or producing more or different beneficial results than originally planned.

(e) The Federal awarding agency may make site visits as warranted by program needs.

(f) The Federal awarding agency may waive any performance report required by this part if not needed.

16. 2 CFR §200.331 Requirements for pass-through entities.

All pass-through entities must:

(a) Ensure that every subaward is clearly identified to the subrecipient as a subaward and includes the following information at the time of the subaward and if any of these data elements change, include the changes in subsequent subaward modification. When some of this information is not available, the pass-through entity must provide the best information available to describe the Federal award and subaward. Required information includes:

(1) Federal Award Identification.

(i) Subrecipient name (which must match the name in DUNS);

- (ii) Subrecipient's DUNS number (see §200.32 Data Universal Numbering System (DUNS) number);
- (iii) Federal Award Identification Number (FAIN);
- (iv) Federal Award Date (see §200.39 Federal award date);
- (v) Subaward Period of Performance Start and End Date;
- (vi) Amount of Federal Funds Obligated by this action;
- (vii) Total Amount of Federal Funds Obligated to the subrecipient;
- (viii) Total Amount of the Federal Award;
- (ix) Federal award project description, as required to be responsive to the federal Funding Accountability and Transparency Act (FFATA);
- (x) Name of Federal awarding agency, pass-through entity, and contact information for awarding official;
- (xi) CFDA Number and Name; the pass-through entity must identify the dollar amount made available under each Federal award and the CFDA number at time of disbursement;
- (xii) Identification of whether the award is R&D; and
- (xiii) Indirect cost rate for the Federal award (including if the de minimis rate is charged per §200.414 Indirect (F&A) costs).

(2) All requirements imposed by the pass-through entity on the subrecipient so that the Federal award is used in accordance with Federal statutes, regulations and the terms and conditions of the Federal award.

(3) Any additional requirements that the pass-through entity imposes on the subrecipient in order for the pass-through entity to meet its own responsibility to the Federal awarding agency including identification of any required financial and performance reports;

(4) An approved federally recognized indirect cost rate negotiated between the subrecipient and the Federal Government or, if no such rate exists, either a rate negotiated between the pass-through entity and the subrecipient (in compliance with this Part), or a de minimis indirect cost rate as defined in §200.414 Indirect (F&A) costs, paragraph (b) of this Part.

(5) A requirement that the subrecipient permit the pass-through entity and auditors to have access to the subrecipient's records and financial statements as necessary for the pass-through entity to meet the requirements of this section, §§200.300 Statutory and national policy requirements through 200.309 Period of performance, and Subpart F-Audit Requirements, of this Part; and

(6) Appropriate terms and conditions concerning closeout of the subaward.

(b) Evaluate each subrecipient's risk of noncompliance with Federal statutes, regulations, and the terms and conditions of the subaward for purposes of determining the appropriate subrecipient monitoring described in paragraph (e) of this section, which may include consideration of such factors as:

- (1) The subrecipient's prior experience with the same or similar subawards;
 - (2) The results of previous audits including whether or not the subrecipient receives a Single Audit in accordance with Subpart F—Audit Requirements of this Part, and the extent to which the same or similar subaward has been audited as a major program;
 - (3) Whether the subrecipient has new personnel or new or substantially changed systems; and
 - (4) The extent and results of Federal awarding agency monitoring (e.g., if the subrecipient also receives Federal awards directly from a Federal awarding agency).
- (c) Consider imposing specific subaward conditions upon a subrecipient if appropriate as described in §200.207 Specific conditions.
- (d) Monitor the activities of the subrecipient as necessary to ensure that the subaward is used for authorized purposes, in compliance with Federal statutes, regulations, and the terms and conditions of the subaward; and that subaward performance goals are achieved. Pass-through entity monitoring of the subrecipient must include:
- (1) Reviewing financial and programmatic reports required by the pass-through entity.
 - (2) Following-up and ensuring that the subrecipient takes timely and appropriate action on all deficiencies pertaining to the Federal award provided to the subrecipient from the pass-through entity detected through audits, on-site reviews, and other means.
 - (3) Issuing a management decision for audit findings pertaining to the Federal award provided to the subrecipient from the pass-through entity as required by §200.521 Management decision.
- (e) Depending upon the pass-through entity's assessment of risk posed by the subrecipient (as described in paragraph (b) of this section), the following monitoring tools may be useful for the pass-through entity to ensure proper accountability and compliance with program requirements and achievement of performance goals:
- (1) Providing subrecipients with training and technical assistance on program-related matters; and
 - (2) Performing on-site reviews of the subrecipient's program operations;
 - (3) Arranging for agreed-upon-procedures engagements as described in §200.425 Audit services.
- (f) Verify that every subrecipient is audited as required by Subpart F—Audit Requirements of this Part when it is expected that the subrecipient's Federal awards expended during the

respective fiscal year equaled or exceeded the threshold set forth in §200.501 Audit requirements.

(g) Consider whether the results of the subrecipient's audits, on-site reviews, or other monitoring indicate conditions that necessitate adjustments to the pass-through entity's own records.

(h) Consider taking enforcement action against noncompliant subrecipients as described in §200.338 Remedies for noncompliance of this Part and in program regulations.

17. 2 CFR §200.333 Retention requirements for records.

Financial records, supporting documents, statistical records, and all other non-Federal entity records pertinent to a Federal award must be retained for a period of five years from the date of submission of the final expenditure report or, for Federal awards that are renewed quarterly or annually, from the date of the submission of the quarterly or annual financial report, respectively, as reported to the Federal awarding agency or pass-through entity in the case of a subrecipient. Federal awarding agencies and pass-through entities must not impose any other record retention requirements upon non-Federal entities. The only exceptions are the following:

(a) If any litigation, claim, or audit is started before the expiration of the 5-year period, the records must be retained until all litigation, claims, or audit findings involving the records have been resolved and final action taken.

(b) When the non-Federal entity is notified in writing by the Federal awarding agency, cognizant agency for audit, oversight agency for audit, cognizant agency for indirect costs, or pass-through entity to extend the retention period.

(c) Records for real property and equipment acquired with Federal funds must be retained for 5 years after final disposition.

(d) When records are transferred to or maintained by the Federal awarding agency or pass-through entity, the 5-year retention requirement is not applicable to the non-Federal entity.

(e) Records for program income transactions after the period of performance. In some cases recipients must report program income after the period of performance. Where there is such a requirement, the retention period for the records pertaining to the earning of the program income starts from the end of the non-Federal entity's fiscal year in which the program income is earned.

(f) Indirect cost rate proposals and cost allocations plans. This paragraph applies to the following types of documents and their supporting records: indirect cost rate computations or proposals, cost allocation plans, and any similar accounting computations of the rate at which a particular group of costs is chargeable (such as computer usage chargeback rates or composite fringe benefit rates).

(1) If submitted for negotiation. If the proposal, plan, or other computation is required to be submitted to the Federal Government (or to the pass-through entity) to

form the basis for negotiation of the rate, then the 5-year retention period for its supporting records starts from the date of such submission.

(2) If not submitted for negotiation. If the proposal, plan, or other computation is not required to be submitted to the Federal Government (or to the pass-through entity) for negotiation purposes, then the 5-year retention period for the proposal, plan, or computation and its supporting records starts from the end of the fiscal year (or other accounting period) covered by the proposal, plan, or other computation.

18. 2 CFR §200.336 Access to records.

(a) Records of non-Federal entities. The Federal awarding agency, Inspectors General, the Comptroller General of the United States, and the pass-through entity, or any of their authorized representatives, must have the right of access to any documents, papers, or other records of the non-Federal entity which are pertinent to the Federal award, in order to make audits, examinations, excerpts, and transcripts. The right also includes timely and reasonable access to the non-Federal entity's personnel for the purpose of interview and discussion related to such documents.

(b) Only under extraordinary and rare circumstances would such access include review of the true name of victims of a crime. Routine monitoring cannot be considered extraordinary and rare circumstances that would necessitate access to this information. When access to the true name of victims of a crime is necessary, appropriate steps to protect this sensitive information must be taken by both the non-Federal entity and the Federal awarding agency. Any such access, other than under a court order or subpoena pursuant to a bona fide confidential investigation, must be approved by the head of the Federal awarding agency or delegate.

(c) Expiration of right of access. The rights of access in this section are not limited to the required retention period but last as long as the records are retained. Federal awarding agencies and pass-through entities must not impose any other access requirements upon non-Federal entities.

19. 2 CFR §200.337 Restrictions on public access to records.

No Federal awarding agency may place restrictions on the non-Federal entity that limit public access to the records of the non-Federal entity pertinent to a Federal award, except for protected personally identifiable information (PII) or when the Federal awarding agency can demonstrate that such records will be kept confidential and would have been exempted from disclosure pursuant to the Freedom of Information Act (5 U.S.C. 552) or controlled unclassified information pursuant to Executive Order 13556 if the records had belonged to the Federal awarding agency. The Freedom of Information Act (5 U.S.C. 552) (FOIA) does not apply to those records that remain under a non-Federal entity's control except as required under §200.315 Intangible property. Unless required by Federal, state, or local statute, non-Federal entities are not required to permit public access to their records. The non-Federal entity's records provided to a Federal agency generally will be subject to FOIA and applicable exemptions.

20. 2 CFR §200.338 Remedies for noncompliance.

If a non-Federal entity fails to comply with Federal statutes, regulations or the terms and conditions of a Federal award, the Federal awarding agency or pass-through entity may impose additional conditions, as described in §200.207 Specific conditions. If the Federal awarding agency or pass-through entity determines that noncompliance cannot be remedied by imposing additional conditions, the Federal awarding agency or pass-through entity may take one or more of the following actions, as appropriate in the circumstances:

- (a) Temporarily withhold cash payments pending correction of the deficiency by the non-Federal entity or more severe enforcement action by the Federal awarding agency or pass-through entity.
- (b) Disallow (that is, deny both use of funds and any applicable matching credit for) all or part of the cost of the activity or action not in compliance.
- (c) Wholly or partly suspend or terminate the Federal award.
- (d) Initiate suspension or debarment proceedings as authorized under 2 CFR part 180 and Federal awarding agency regulations (or in the case of a pass-through entity, recommend such a proceeding be initiated by a Federal awarding agency).
- (e) Withhold further Federal awards for the project or program.
- (f) Take other remedies that may be legally available.

21. 2 CFR §200.339 Termination.

- (a) The Federal award may be terminated in whole or in part as follows:
 - (1) By the Federal awarding agency or pass-through entity, if a non-Federal entity fails to comply with the terms and conditions of a Federal award;
 - (2) By the Federal awarding agency or pass-through entity for cause;
 - (3) By the Federal awarding agency or pass-through entity with the consent of the non-Federal entity, in which case the two parties must agree upon the termination conditions, including the effective date and, in the case of partial termination, the portion to be terminated; or
 - (4) By the non-Federal entity upon sending to the Federal awarding agency or pass-through entity written notification setting forth the reasons for such termination, the effective date, and, in the case of partial termination, the portion to be terminated. However, if the Federal awarding agency or pass-through entity determines in the case of partial termination that the reduced or modified portion of the Federal award or subaward will not accomplish the purposes for which the Federal award was made, the Federal awarding agency or pass-through entity may terminate the Federal award in its entirety.

(b) When a Federal award is terminated or partially terminated, both the Federal awarding agency or pass-through entity and the non-Federal entity remain responsible for compliance with the requirements in §§200.343 Closeout and 200.344 Post-closeout adjustments and continuing responsibilities.

22. 2 CFR §200.340 Notification of termination requirement.

(a) The Federal agency or pass-through entity must provide to the non-Federal entity a notice of termination.

(b) If the Federal award is terminated for the non-Federal entity's failure to comply with the Federal statutes, regulations, or terms and conditions of the Federal award, the notification must state that the termination decision may be considered in evaluating future applications received from the non-Federal entity.

(c) Upon termination of a Federal award, the Federal awarding agency must provide the information required under FFATA to the Federal Web site established to fulfill the requirements of FFATA, and update or notify any other relevant government-wide systems or entities of any indications of poor performance as required by 41 U.S.C. 417b and 31 U.S.C. 3321 and implementing guidance at 2 CFR part 77. See also the requirements for Suspension and Debarment at 2 CFR Part 180.

23. 2 CFR §200.341 Opportunities to object, hearings and appeals.

Upon taking any remedy for non-compliance, the Federal awarding agency must provide the non-Federal entity an opportunity to object and provide information and documentation challenging the suspension or termination action, in accordance with written processes and procedures published by the Federal awarding agency. The Federal awarding agency or pass-through entity must comply with any requirements for hearings, appeals or other administrative proceedings which the non-Federal entity is entitled under any statute or regulation applicable to the action involved.

24. 2 CFR §200.342 Effects of suspension and termination.

Costs to the non-Federal entity resulting from obligations incurred by the non-Federal entity during a suspension or after termination of a Federal award or subaward are not allowable unless the Federal awarding agency or pass-through entity expressly authorizes them in the notice of suspension or termination or subsequently. However, costs during suspension or after termination are allowable if:

(a) The costs result from obligations which were properly incurred by the non-Federal entity before the effective date of suspension or termination, are not in anticipation of it; and

(b) The costs would be allowable if the Federal award was not suspended or expired normally at the end of the period of performance in which the termination takes effect.

25. 2 CFR §200.344 Post-closeout adjustments and continuing responsibilities.

(a) The closeout of a Federal award does not affect any of the following:

(1) The right of the Federal awarding agency or pass-through entity to disallow costs and recover funds on the basis of a later audit or other review. The Federal awarding agency or pass-through entity must make any cost disallowance determination and notify the non-Federal entity within the record retention period.

(2) The obligation of the non-Federal entity to return any funds due as a result of later refunds, corrections, or other transactions including final indirect cost rate adjustments.

(3) Audit requirements in Subpart F—Audit Requirements of this Part.

(4) Property management and disposition requirements in Subpart D—Post Federal Award Requirements of this Part, §§200.310 Insurance Coverage through 200.316 Property trust relationship.

(5) Records retention as required in Subpart D—Post Federal Award Requirements of this Part, §§200.333 Retention requirements for records through 200.337 Restrictions on public access to records.

(b) After closeout of the Federal award, a relationship created under the Federal award may be modified or ended in whole or in part with the consent of the Federal awarding agency or pass-through entity and the non-Federal entity, provided the responsibilities of the non-Federal entity referred to in paragraph (a) of this section, including those for property management as applicable, are considered and provisions made for continuing responsibilities of the non-Federal entity, as appropriate.

26. 2 CFR §200.345 Collection of amounts due.

(a) Any funds paid to the non-Federal entity in excess of the amount to which the non-Federal entity is finally determined to be entitled under the terms of the Federal award constitute a debt to the Federal Government. If not paid within 90 calendar days after demand, the Federal awarding agency may reduce the debt by:

- (1) Making an administrative offset against other requests for reimbursements;
- (2) Withholding advance payments otherwise due to the non-Federal entity; or
- (3) Other action permitted by Federal statute.

(b) Except where otherwise provided by statutes or regulations, the Federal awarding agency will charge interest on an overdue debt in accordance with the Federal Claims Collection Standards (31 CFR Parts 900 through 999). The date from which interest is computed is not extended by litigation or the filing of any form of appeal.

EXHIBIT "B"
BUDGET

ADA Accessibility	\$ 10,780
Air Conditioning Equipment and Installation	\$ 50,547
Sewer Abandonment and Connection	\$ 88,000
Permitting	<u>\$ 3,850</u>
TOTAL	\$153,177

EXHIBIT "C"
REIMBURSEMENT INVOICE

INVOICE NUMBER _____ MONTH _____

Name of Agency: _____

Grant Name/Project: _____

Bill to:

Orange County Manager, Housing and Community Development 525 E. South Street Orlando, FL 32801

DESCRIPTION	AMOUNT BILLED
TOTAL	

I hereby certify and affirm that this invoice is correct and complete, that the expenditures and contained herein conform to the specifications of the Project Agreement, and that the work has been performed by _____ and/or its subcontractors.

Signature of Preparer: _____ Date: _____

Title: _____

Authorized Signature: _____ Date: _____

Title: _____

EXHIBIT "D"

ANNUAL PROGRAMMATIC REPORT

Agency: _____ Year Ending: _____

Contact Person: _____ Phone: _____ E-mail: _____

SECTION 1: Total Program Participants served by the Facility	<u>Year-to-Date</u> Program Participants (Unduplicated)
Extremely Low Income	
Very Low Income	
Low Income	
Moderate Income	
TOTAL (s/b same as below)	
Female Headed Households	
Homeless	
Orange County Residents	

SECTION 2: Race and Ethnicity of Participants	<u>Year-to-Date</u> Program Participants (Unduplicated)	
	Hispanic or Latino	Not Hispanic or Latino
White		
Black/African American		
Asian		
American Indian/Alaska Native		
Native Hawaiian/other Pacific Islander		
Amer. Indian/Alaska Native and White		
Asian and White		
Black / African American and White		
American Indian/Alaska Native and Black / African American		
Other Multi-Racial		
TOTAL (s/b same as above)		

SECTION 3: Attach a Narrative of Accomplishments for the year

EXHIBIT “E”
CERTIFICATION REGARDING
DRUG-FREE WORKPLACE REQUIREMENTS

The certification set out below is a material representation upon which reliance is placed by Orange County, Florida and the U.S. Department of Housing and Urban Development (“HUD”) in awarding the grant funds. If it is later determined that Jewish Family Services knowingly rendered a false certification or otherwise violates the requirements of the Drug-Free Workplace Act, the County Housing and Community Development Department and/or the HUD, in addition to any other remedies available to the federal government, may take action authorized under the Drug-Free Workplace Act. Jewish Family Services will comply with the other provisions of the Act and with other applicable laws.

CERTIFICATION

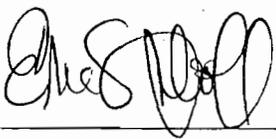
- A. Jewish Family Services certifies that it will provide a drug-free workplace by:
 - 1. Publishing a statement notifying employees that the unlawful manufacture, distribution, dispensing, possession or use of a controlled substance is prohibited in Jewish Family Services’s workplace and specifying the actions that will be taken against employees for violation of such prohibition;
- B. Establishing an ongoing drug-free awareness program to inform employees about:
 - 1. The dangers of drug abuse in the workplace;
 - 2. Jewish Family Services’s policy of maintaining a drug-free workplace;
 - 3. Any available drug counseling, rehabilitation and employee assistance programs; and
 - 4. The penalties that may be imposed upon employees for drug abuse violations occurring in the workplace.
- C. Making it a requirement that each employee be engaged in the performance of the grant be given a copy of the statement required by paragraph (A).
- D. Notifying the employee in the statement required by paragraph (A) that, as a condition of employment under the Loan, the employee will:
 - 1. Abide by the terms of the statement; and

2. Notify the employer in writing of his or her conviction for a violation of a criminal drug statute occurring in the workplace no later than five (5) calendar days after such conviction.
- E. Notify the County's Housing and Community Development Department and/or the HUD in writing within ten (10) calendar days after receiving notice under subparagraph (D)(2) from an employee or otherwise receiving actual notice of such conviction. Employers of convicted employees must provide notice, including position title, to every grant officer or other designee on whose grant activity the convicted employee was working, unless the Federal agency has designated a central point for the receipt of such notices. Notice shall include the identification number(s) of each affected grant.
- F. Taking one of the following actions, within 30 calendar days of receiving notice under subparagraph (D)(2), with respect to any employee who is so convicted:
1. Taking appropriate personnel action against such an employee, up to and including termination, consistent with the requirements of the Rehabilitation Act of 1973, as amended; or
 2. Requiring such employee to participate satisfactorily in a drug abuse assistance or rehabilitation program approved for such purposes by a Federal, State, or local health, law enforcement or other appropriate agency.
- G. Making a good faith effort to continue to maintain a drug-free workplace through implementation of paragraphs (A), (B), (C), (D), (E) and (F).

PLACE OF PERFORMANCE
FOR CERTIFICATION REGARDING DRUG-FREE WORKPLACE REQUIREMENTS

Jewish Family Services of Greater Orlando, Inc.

[Corporate Seal]

By:  _____

Date: 11/30/15 _____

EXHIBIT "F"
CERTIFICATION REGARDING POLICY
PROHIBITING USE OF EXCESSIVE FORCE

In accordance with section 519 of Public Law 101-144 (the 1990 HUD Appropriations Act), the Orange County, Florida certifies that:

It has adopted and is enforcing:

1. A policy prohibiting the use of excessive force by law enforcement agencies within its jurisdiction against any individuals engaged in non-violent civil rights demonstrations; and
2. A policy of enforcing applicable State and local laws against physically barring entrance to or exit from a facility location which is the subject of such non-violent civil rights demonstrations within its jurisdiction.

NOTE: This certification does not require Jewish Family Services to adopt a policy regarding excessive force. It is included for informational purposes only.

EXHIBIT "G"

CERTIFICATION REGARDING LOBBYING

The undersigned certifies, to the best of his or her knowledge and belief, that:

- (1) No Federal appropriated funds have been paid or will be paid, by or on behalf of the undersigned, to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal, amendment or modification of any Federal contract, grant, loan or cooperative agreement.
- (2) If any funds other than Federal appropriated funds have been paid or will be paid to any person for influencing or attempting to influence an officer or employee of any agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with this Federal contract, grant, loan or cooperative agreement, the undersigned shall complete and submit Standard Form-LLL, "Disclosure Form to Report Lobbying," in accordance with its instructions.
- (3) The undersigned shall require that the language of this certification be included in the award documents for all sub-awards at all tiers (including subcontracts, sub-grant and contracts under grants, and cooperative agreements) and that Jewish Family Services shall certify and disclose accordingly.

This certification is a material representation of fact upon which reliance was placed when this transaction was made or entered into. Submission of this certification is a prerequisite for making or entering into this transaction imposed by 31 U.S.C. §1352. Any person who fails to file this required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

Jewish Family Services of Greater Orlando, Inc.

[Corporate Seal]

By: _____



Date: _____

11/30/18

EXHIBIT "H"

SECTION 3 CLAUSE

A. The work to be performed under this contract is on a project assisted under a program providing direct Federal financial assistance from the Department of Housing and Urban Development ("HUD") and is subject to the requirements of Section 3 of the Housing and Urban Development Act of 1968, as amended, 12 U.S.C. §1701. Section 3 requires that, to the greatest extent feasible, opportunities for training and employment be given to lower income residents of the Project Area and contracts for work in connection with the Project be awarded to business concerns which are located in or owned in substantial part by persons residing in the area of the Project.

B. The parties to this contract will comply with the provisions of said Section 3 and the regulations issued pursuant thereto by the Secretary of HUD set forth in 24 CFR Part 135, and all applicable rules and orders of the Department issued thereunder prior to the execution of this contract. The parties to this Agreement certify and agree that they are under no contractual agreement or other disability which would prevent them from complying with these requirements.

C. Jewish Family Services will send to each labor organization or representative of workers with which it has a collective bargaining agreement or other contract or understanding, if any, a notice advising the said labor organization or workers' representative of his commitments under this Section 3 Clause and shall post copies of the notice in conspicuous places available to employees and applicants for employment or training. The notice shall describe the Section 3 preference, shall set forth minimum number and job titles subject to hire, availability of apprenticeship, and training positions, the qualifications for each, the name and location of the persons taking applications for each of the positions, and the anticipated date the work shall begin.

D. Jewish Family Services will include this Section 3 Clause in every subcontract for work in connection with the Project and will, at the direction of the applicant for or recipient of Federal financial assistance, take appropriate action pursuant to the subcontract upon a finding that Jewish Family Services is in violation of the regulations issued by the Secretary of Housing and Urban Development, 24 CFR Part 135. Jewish Family Services will not subcontract with any agency where it has notice or knowledge that the latter has been found in violation of regulations under 24 CFR Part 135, and will not let any subcontract unless the agency has first provided it with a preliminary statement of ability to comply with the requirements of these regulations.

E. Compliance with the provisions of Section 3, the regulations set forth in 24 CFR Part 135, and all applicable rules and orders of the Department issued thereunder prior to the execution of the contract shall be a condition of the Federal financial assistance provided to the

Project, binding upon the applicant or recipient for such assistance, its successors and assigns. Failure to fulfill these requirements shall subject the applicant or recipient, its sub-recipients, and its successors, and assigns to those sanctions specified by the Loan Agreement or contract through which Federal assistance is provided, and to such sanctions as are specified by 24 CFR Part 135, which include termination of this Agreement for default and debarment and suspension from future HUD-assisted contracts.



Interoffice Memorandum

AGENDA ITEM

December 10, 2015

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

FROM: Jon V. Weiss, Director 
Community, Environmental and Development
Services Department

CONTACT PERSON: Alberto Vargas, MArch, Manager, Planning Division
PHONE NUMBER: 407-836-5354

SUBJECT: January 5, 2016 - Consent Item
Agreement to Extend the 180 Day Adoption Period for
Lake Pickett Future Land Use and Lake Pickett South

Comprehensive Plan amendments for Lake Pickett and Lake Pickett South are currently under review. Florida Statutes requires that such amendments be adopted within 180 days after receiving state agency review comments. That period for these amendments expires on March 12, 2016. The Board of County Commissioners adoption hearing, expected to be scheduled before April 2016.

The applicants for these amendments have agreed to extend this period until June 30, 2016, to which Orange County must also agree.

ACTION REQUESTED: Approval of Agreement to Extend the 180 Day Adoption Period for Orange County Comprehensive Plan Amendments 2015-2-P-FLUE-1 - Lake Pickett Future Land Use, and 2015-2-A-5-1 – Lake Pickett South by and between Orange County, Florida, Dwight Saathoff, and Sean Froelich. District 5

AV/GG:tlp

Attachment

**Agreement to Extend the 180 Day Adoption Period for Orange County Comprehensive
Plan Amendments 2015-2-P-FLUE-1 - Lake Pickett Future Land Use, and
2015-2-A-5-1 - Lake Pickett South**

This is an Agreement by and between **Orange County, Florida**, a charter county and political subdivision of the State of Florida (County), and **Dwight Saathoff**, American Land Investments of Central Florida, 7575 Dr. Phillips Blvd., Suite 265, Orlando, FL 32819, and **Sean Froelich**, Columnar Holdings, 6442 Commerce Park Dr. #2, Fort Myers, FL 33966 as co-applicants for Amendment 2015-2-P-FLUE-1 and **Dwight Saathoff**, applicant for Amendment 2015-2-A-5-1:

RECITALS

WHEREAS, on July 28, 2015, the Board of County Commissioners (BCC) authorized transmittal of proposed Orange County Comprehensive Plan amendments 2015-2-P-FLUE-1, known as "Lake Pickett", and 2015-2-A-5-1, known as "Lake Pickett South" (LPS), to the Florida Department of Economic Opportunity (DEO) and other reviewing agencies for review and comment pursuant to Section 163.3184(3), Florida Statutes;

WHEREAS, on September 14, 2015, the County received the review comments from the DEO regarding these amendments;

WHEREAS, in accordance with Section 163.3184(3)(c)1, Florida Statutes, comprehensive plan amendments must be adopted within 180 days of receipt of agency comments or the amendments will be considered withdrawn *unless* extended by agreement with notice to the DEO and any affected persons that provided comments on the amendment;

WHEREAS, therefore, in this case, the comprehensive plan amendments must be adopted on or about March 12, 2016, or considered withdrawn unless extended by agreement;

WHEREAS, the Lake Pickett amendment 2015-2-P-FLUE-1 is scheduled to be considered for adoption by the BCC in April, 2016, beyond that 180 day time period;

WHEREAS, if adopted by the BCC as proposed, this amendment will create a new Future Land Use Element Map designation/overlay and related objectives and policies that will guide the submittal of development plan amendments within its boundaries, such as the amendment for LPS, and in particular, proposed Objective FLU6.9 and its associated policies will authorize or require a regulating plan and a number of implementing agreements to be prepared before development plan amendments like LPS may be adopted;

WHEREAS, the applicant(s) for LPS and the County staff are currently discussing and negotiating such a regulating plan and agreements, all subject to BCC review and possible approval, but are not expected to have them completed before the 180 day period expires on March 12, 2016;

WHEREAS, Sean Froelich, on behalf of the Lake Pickett North landowners, submitted an application for Comprehensive Plan Amendment on August 13, 2015 (the "LPN Application");

WHEREAS, the applicant and County agree that the LPN Application will be processed as part of the second Comprehensive Plan Amendment cycle for 2016, which, if approved for transmittal, will have an adoption hearing on or before November 2016; and

WHEREAS, County agrees that it will allow the applicant for LPN to commence to process its PD regulation plan, Road Network Agreement and APF Agreement prior to BCC consideration of the LPN Application transmittal (at applicant's sole risk) so that it can be considered by the BCC at the time of the LPN Application adoption hearing.

Now, therefore, for good and valuable mutual consideration, the receipt of which is hereby acknowledged, Orange County and the Applicant(s) agree as follows:

1. **Extension of 180 Day Period to Adopt Amendments 2015-2-P-FLUE-1 and 2015-2-A-5-1.** Pursuant to Section 163.3184(3)(c)1, Florida Statutes, the 180 day period to adopt proposed amendments 2015-2-P-FLUE-1 and 2015-2-A-5-1 is extended until **June 30, 2016**, to allow adequate and sufficient time for remaining issues to be reviewed by the County staff and the applicant(s) and presented to the BCC at the adoption hearing where the amendments are considered for adoption, perhaps at a public hearing in April 2016.
2. **Notification to the DEO and Affected Persons.** The DEO and all affected persons who commented on proposed amendments 2015-2-P-FLUE-1 and 2015-2-A-5-1 shall be notified of this Agreement.
3. **Reservation of BCC's Legislative Authority.** The Applicant(s) understand and agree that nothing in this Agreement means, or may be construed or interpreted to mean, that the BCC is obligated or required to approve any of the proposed amendments, or to look favorably on any of the proposed amendments, irrespective of whether the County staff and/or the Local Planning Agency may recommend in favor of the amendments.

ORANGE COUNTY

By: Board of County Commissioners

By: _____
Teresa Jacobs, Orange County Mayor

ATTEST: Martha O. Haynie, County Comptroller,
As Clerk to the Board of County Commissioners

By: _____
Deputy Clerk

APPLICANT

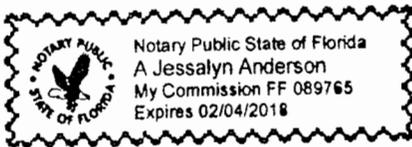
By: Dwight Saathoff
Dwight Saathoff
Authorized Agent for
Applications 2015-2-P-FLUE-1 and
2015-2-A-5-1

**STATE OF FLORIDA
COUNTY OF ORANGE**

The foregoing instrument was acknowledged before me by Dwight Saathoff, who is known by me to be the person described herein and who executed the foregoing, this 16th day of November, 2015. He 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 last aforesaid this 16th day of November, 2015.

A Jessalyn Anderson
Notary Public
Print Name: A JESSALYN ANDERSON
My Commission Expires: 2/4/18



APPLICANT

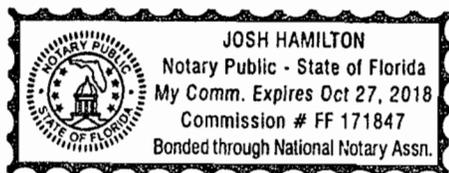
By: [Signature]
Sean Froelich
Authorized Agent for
Application 2015-2-P-FLUE-1 and
Lake Pickett South Landowners

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me by Sean Froelich, who is known by me to be the person described herein and who executed the foregoing, this 12th day of November, 2015. He is personally known to me or has produced FLDL as identification and did/did not take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 2th day of November, 2015.

[Signature]
Notary Public
Print Name: Josh Hamilton
My Commission Expires: 10-27-18





Interoffice Memorandum

AGENDA ITEM

December 10, 2015

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

FROM: James E. Harrison, Esq., P.E., Chairman
Roadway Agreement Committee
407 836-5610

J.E.H. For

SUBJECT: January 5, 2016 – Consent Item
Second Amendment to Proportionate Share Agreement for Waterford
Oaks PD Phase II

The Roadway Agreement Committee has reviewed a Second Amendment to Proportionate Share Agreement for Waterford Oaks PD Phase II Woodbury Road: From Colonial Drive to Waterford Lakes Parkway ("First Amendment") between Bluerock Development, LLC ("Owner") and Orange County for a correction to an exhibit label. Pursuant to Section 163.3180(5)(h)(3), Florida Statutes an applicant may mitigate capacity deficiencies by entering into a Proportionate Share Agreement and contributing a proportionate share payment. The Proportionate Share Agreement for Waterford Oaks PD Phase II was approved by the Board of County Commissioners (Board) on December 16, 2014, and recorded at OR Book/Page 10852/1128. The First Amendment to the Proportionate Share Agreement for Waterford Oaks PD Phase II was approved by the Board on August 25, 2015, and recorded at OR Book/Page 10980/3917.

The Roadway Agreement Committee approved the Second Amendment to Proportionate Share Agreement on October 14, 2015. The Specific Project Expenditure Report and Relationship Disclosure Forms are on file with the Transportation Planning Division.

ACTION REQUESTED: Approval of Second Amendment to Proportionate Share Agreement for Waterford Oaks PD Phase II Woodbury Road: From Colonial Drive to Waterford Lakes Parkway by and between Bluerock Development, LLC and Orange County to provide for a correction to an exhibit label. District 4

JEH/HEGB:rep
Attachment

This instrument prepared by
and after recording returned to:
Mohammed N. Abdallah, PE
Traffic & Mobility Consultants, LLC
3101 Maguire Boulevard, Suite 265
Orlando, Florida 32803

Tax Parcel I.D. Numbers:
22-22-31-8974-01-000,
22-22-31-8974-00-001,
22-22-31-6527-01-001,
22-22-31-8469-00-050.

-----[SPACE ABOVE THIS LINE FOR RECORDING DATA]-----

**SECOND AMENDMENT TO
PROPORTIONATE SHARE AGREEMENT
FOR
WATERFORD OAKS PD PHASE II
Woodbury Road: From Colonial Drive to Waterford Lakes Parkway**

This Second Amendment (the “Second Amendment”) is made and entered into by and between Bluerock Development LLC, a Florida Limited Liability Company (the “Owner”), whose mailing address is 8998 Gladin Court, Orlando, Florida 32819, and ORANGE COUNTY, a charter county and political subdivision of the state of Florida (“County”), whose mailing address is c/o Orange County Administrator, P.O. Box 1393, Orlando, Florida 32802-1393.

WITNESSETH:

WHEREAS, County and Owner desire to amend certain terms and provisions of that certain First Amendment to Proportionate Share Agreement approved by the Orange County Board of County Commissioners (“BCC”) on August 25, 2015 and recorded in Official Records Book 10980, Page 3917, in the Public Records of Orange County, Florida (the “First Amendment”), which amended that certain Proportionate Share Agreement for Waterford Oaks PD Phase II approved by the Orange County Board of County Commissioners (“BCC”) on December 16, 2014, and recorded in Official Records Book 10852, Page 1128, in the Public Records of Orange County, Florida (the “Proportionate Share Agreement”); and

WHEREAS, the Proportionate Share Agreement was entered into with County by Owner, and Harry H. Copeland and Deborah C. Copeland, as husband and wife (collectively, the “Original Owners”); and

WHEREAS, Owner is now successor in interest and the sole owner of fee simple title to certain real property, as more particularly described in Exhibit “A” to this Second Amendment (the “Property”); and

WHEREAS, the First Amendment was entered into by County and Owner; and

WHEREAS, pursuant to Section 6 of the Proportionate Share Agreement, the Proportionate Share Agreement is a covenant running with the Property and shall be binding upon the successors and assigns of the Original Owners and upon any person, firm, corporation, or entity who may become the successor in interest to the Property; and

WHEREAS, the Original Owners previously obtained concurrency approval to develop the Property as a commercial site with 8,500 square feet of High Turnover Restaurant and 125,000 square feet of Retail (the “Original Project”); and

WHEREAS, the Original Owners received a letter from the County dated July 25, 2014, stating that the Owner’s Capacity Encumbrance Letter (“CEL”) application #14-109 for the Original Project was denied; and

WHEREAS, such denial resulted from the determination that certain Excess Trips (as defined in the Proportionate Share Agreement) created by the Original Project would cause a certain Deficient Segment (as defined in the Proportionate Share Agreement) on the roadways to operate below adopted Level of Service standards; and

WHEREAS, as a result thereof, Original Owners and County entered into the Proportionate Share Agreement, which contemplated that the Original Owners would make a proportionate share payment to the County in the amount of One Hundred Seventy-Five Thousand Fifteen and No/100 Dollars (\$175,015.00) (the “Original Payment”) necessary to mitigate the impact of the Excess Trips on the Deficient Segments through the Original Project buildout; and

WHEREAS, the Original Payment was paid to the County; and

WHEREAS, the County issued Capacity Encumbrance Letter #14-109 (the "CEL") dated January 22, 2015; the CEL is attached hereto and incorporated herein by reference as Exhibit "C" to the Second Amendment; and

WHEREAS, Owner is not requesting any additional entitlements.

NOW, THEREFORE, Owner and County (the "Parties") agree as follows:

Section 1. Recitals. The above recitals are true and correct and are incorporated herein by this reference.

Section 2. Replacement of Exhibit; Reference. This Second Amendment serves to replace the mislabeled Exhibit "A" to the First Amendment, "Approved Capacity Reservation Certificate," with Exhibit "C" to this Second Amendment, "Approved Capacity Encumbrance Letter." All references within the First Amendment to "Capacity Reservation Certificate" are hereby replaced with "Capacity Encumbrance Letter."

In all other respects, the terms of the Proportionate Share Agreement shall remain unchanged and in full force and effect.

Section 3. Notice. Any notice delivered with respect to this Second Amendment shall be in writing and shall be deemed to be delivered (whether or not actually received) (i) when hand delivered to the person(s) hereinafter designated, or (ii) upon deposit of such notice in the United States Mail, postage prepaid, certified mail, return receipt requested, addressed to the person at the address set forth opposite the party's name below, or at such other address or to such other person as the party shall have specified by written notice to the other party delivered in accordance herewith:

As to Owner: Bluerock Development, LLC
8998 Gladin Court
Orlando, Florida 32819

Attention: Mr. Joseph N. Schuemann

With copy to: Traffic & Mobility Consultants, LLC
3101 Maguire Boulevard, Suite 265
Orlando, Florida 32803

Attn: Mr. Mohammed Abdallah, PE

As to County: Orange County Administrator
P.O. Box 1393
Orlando, Florida 32802-1393

With copy to: Orange County Community, Environmental, and Development
Services Department
Manager, Fiscal and Operational Support Division
201 South Rosalind Avenue, 2nd Floor
Orlando, Florida 32801

Orange County Community, Environmental, and Development
Services Department
Manager, Transportation Planning Division
4200 South John Young Parkway
Orlando, Florida 32839

Orange County Community, Environmental, and Development
Services Department
Manager, Planning Division
201 South Rosalind Avenue, 2nd Floor
Orlando, Florida 32801

Section 4. Recordation of Second Amendment. An executed original of this Second Amendment shall be recorded, at Owners' expense, in the Public Records of Orange County, Florida within thirty (30) days of the Effective Date.

Section 5. Effective Date. The effective date of this Second Amendment (the "Effective Date") shall be the date the last one of the parties has properly executed this Second Amendment as determined by the date set forth immediately below their respective signatures.

Section 6. Counterparts. This Second Amendment may be executed in the same number of counterparts as there are Parties to this Second Amendment, each of which shall be deemed to be an original and all of which together shall constitute one and the same instrument.

[SIGNATURES APPEAR ON THE FOLLOWING PAGES]

IN WITNESS WHEREOF, the parties have caused this Second Amendment to be duly executed by their respective duly authorized representatives on the dates set forth below.

ORANGE COUNTY, FLORIDA

By: Board of County Commissioners

By: _____

Teresa Jacobs

Orange County Mayor

Date: _____

ATTEST: Martha O . Haynie, County Comptroller
As Clerk of the Board of County Commissioners

By: _____
Deputy Clerk

Print Name: _____

SECOND AMENDMENT TO PROPORTIONATE SHARE AGREEMENT

WATERFORD OAKS PD PHASE II

WITNESSES:

[Signature]
Print Name: Guillermo Rodriguez

Print Name: _____

“OWNER”

Bluerock Development, LLC, a Florida
Limited Liability Company

By: [Signature]

Print Name: Joseph N Schuemann

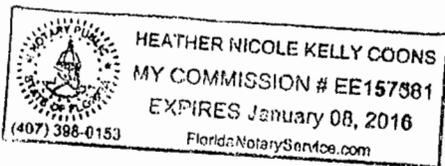
Title: MGRM

Date: 11-20-15

**STATE OF FLORIDA
COUNTY OF ORANGE**

SWORN to and subscribed freely and voluntarily for the purposes therein expressed before me by Joseph N. Schuemann, as MGRM of Bluerock Development, LLC, a Florida Limited Liability Company, who is known by me to be the person described herein and who executed the foregoing, this 20th day of November, 2015. He/she is personally known to me or has produced personally known (type of identification) as identification and did/did not (circle one) take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 20th day of November, 2015.



[Signature]
NOTARY PUBLIC

Print Name: Heather Nicole Kelly Coons

My Commission Expires: January 08, 2016

Exhibit "A" to the Second Amendment

WATERFORD OAKS PD, PHASE II

Legal Description for Property

Parcel IDs:

22-22-31-8974-01-000 - WATERFORD OAKS 86/146 LOT 1

22-22-31-8974-00-001 - WATERFORD OAKS 86/146 TRACT A (CONSERVATION)

22-22-31-8469-00-050 - SUNSET TERRACE X/11 LOT 5

22-22-31-6527-01-001 - PALM CASUAL ALAFAYA 83/14 PART OF LOT 1 DESC AS:
COMM AT NW COR OF SAID LOT 1 TH RUN S00-00-00W 144.02 FOR POB TH RUN S88-
56-02E 294 FT TH RUN S00-00-00W 159.98 FT TH RUN N88-56-02W 294 FT TH RUN N00-
00-00E 159.98 FT TO POB

Exhibit "B" to the Second Amendment

WATERFORD OAKS PD, PHASE II

Legal Description and Sketch

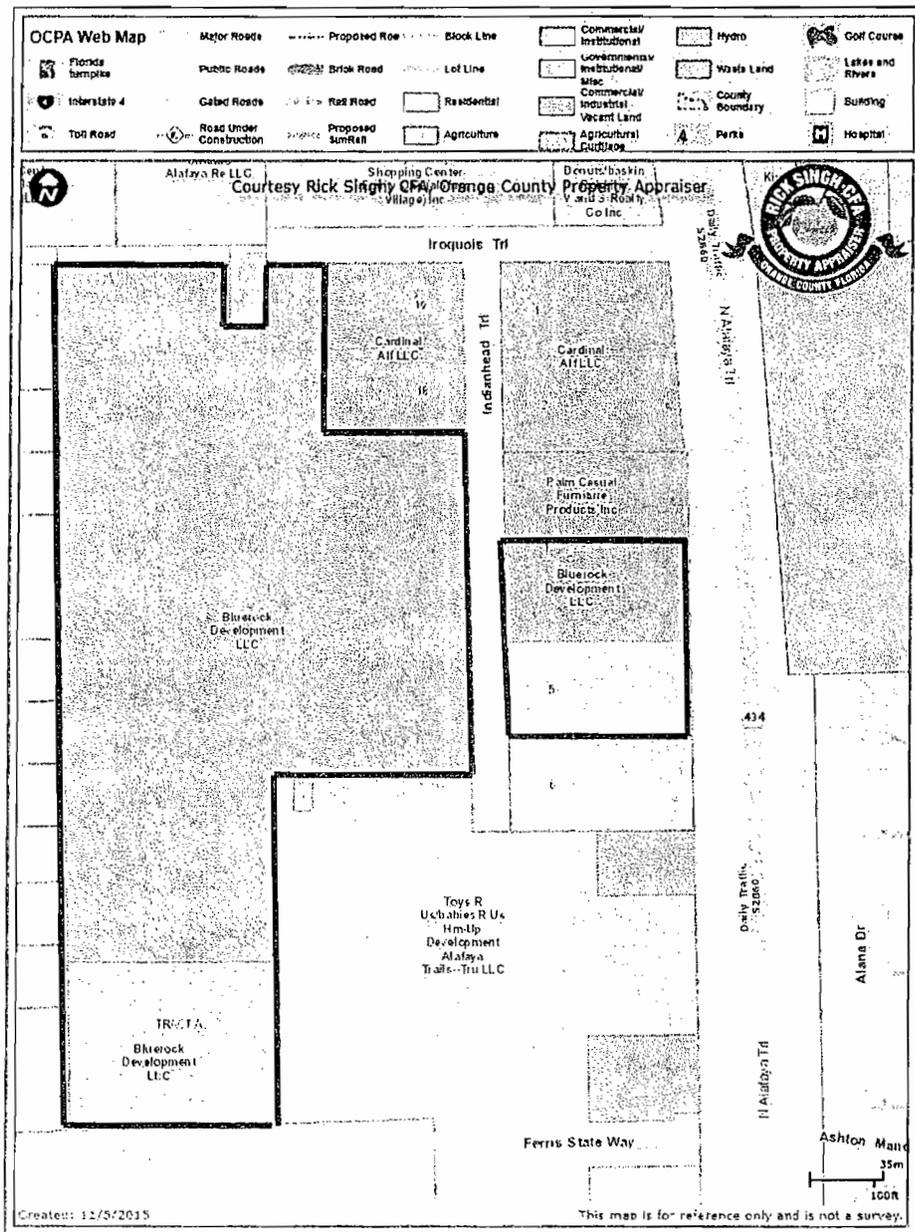


Exhibit "C" to the Second Amendment

WATERFORD OAKS PD, PHASE II

Approved Capacity Encumbrance Letter



CONCURRENCY MANAGEMENT OFFICE
DEAN STITES, *Concurrency Management Official*
261 South Bascom Avenue, 2nd Floor
Reply To: Proc Office Box 1593
Orlando, Florida 32802-1593
Telephone: 407-836-5617 • Fax: 407-836-2930 • <http://www.ocfl.net>

January 22, 2015

Mr. Joseph N. Schuermann
Waterford Oaks/BlueRock Commercial Development Services, LLC
899B Gladin Court
Orlando, Florida 32819

SUBJECT: Capacity Encumbrance Letter (CEL) No. 14-109
Parcel I.D. Number(s): 22-22-31-0000-00-011, 22-22-31-8469-00-150,
22-22-31-8469-00-160 & 22-22-31-8469-00-170
WATERFORD OAKS PD PHASE II

ACTION: **APPROVED**
Expiration Date: **July 22, 2015**

USE: Non-Residential – 8,500 Sq. Ft. High-Turnover Restaurant & 125,000 Sq. Ft. Retail Center

Dear Mr. Schuermann:

The Capacity Encumbrance Letter application for the proposed development summarized above has been approved and is effective as of January 22, 2015. The amount of capacity encumbered for roads, parks, mass transit, and schools (if applicable) is outlined in Attachment "A". Building permits will not be approved if the proposed use(s), square footage, and/or number of units provided are greater than approved under this Capacity Encumbrance Letter or any subsequent Capacity Reservation Certificate.

The amount of capacity required for potable water, wastewater, and solid waste is outlined in Attachment "B". Please note that capacity for these services are not reserved, encumbered, or guaranteed by this letter until capacity is obtained from the area's controlling utility provider. Contact information for the utility providers is also included. All capacity is subject to the Municipal Rate Resolutions and Ordinances of the controlling provider and services are limited to the amount of capacity purchased. Capacity will be re-evaluated prior to final plan approval. At such time, improvements to the infrastructure may be required by the developer to ensure that adequate hydraulic capacity exists. Verification of water and/or wastewater capacity from utility providers other than Orange County Utilities will occur at the time of building permit review and prior to issuance of the building permit. Finally, capacity for stormwater drainage must be addressed prior to development through the Subdivision Ordinance and/or the Commercial Site Plan Ordinance, depending on the nature of the proposed development.

Transportation Capacity Reservation Certificate (TCRC) No. 13-023
February 20, 2014
Page 7

A notarized assignment request will be required by the account owner before prepaid credits can be applied towards the transportation impact fee assessed on building permits. Assignment request(s) must be submitted to the Concurrency Management Office a minimum of 48 hours prior to requesting a building permit in order to have credits applied to building permits. Detailed information will be required on the assignment request as outlined in Attachment "A" (*Assignment Request Example*). Any transactions from this account will need to reference account number TCRC No. 13-023 on company letterhead and submitted in its original format with original signatures; copies will not be accepted.

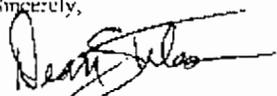
CAPACITY RESERVATION CERTIFICATE REFUND POLICY

Refund requests shall be submitted in writing and will be processed in the order in which they are received. Such requests will be processed in a timely manner and subject to availability of funds.

Capacity Reservation Certificates issued for three (3) or more years or for a Flexible Reservation Certificate may be issued a refund for 90% of the capacity reservation fees not applied as a credit against impact fees.

If you need further assistance, please contact the Concurrency Management Office at 407-836-5617.

Sincerely,



Dean Stires
Concurrency Management Official
Community, Environmental & Development Services Department

DS/sk

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.

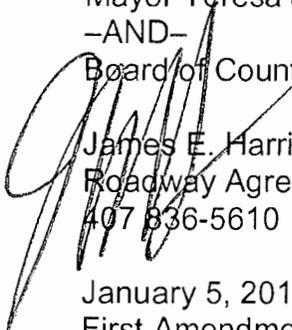


Interoffice Memorandum

AGENDA ITEM

December 10, 2015

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

FROM:  James E. Harrison, Esq., P.E., Chairman
Roadway Agreement Committee
407 836-5610

SUBJECT: January 5, 2016 – Consent Item
First Amendment to Right-of-Way Agreement
Hollywood Plaza Parking Garage - International Drive

The Roadway Agreement Committee has reviewed a First Amendment to Right-of-Way Agreement for Hollywood Plaza Parking Garage ("First Amendment") among Wallack Parking, LLC and 8050 I Drive Realty, LLC (collectively "Owner") and Orange County for a modification of the timeframe to convey. The Right-of-Way Agreement for Hollywood Plaza Parking Garage was approved by the Board of County Commissioners on February 10, 2015, recorded at OR Book/Page 10876/2264, and provided for the conveyance to be made within 120-days. The conveyance was not completed within the timeframe provided. The First Amendment extends the timeframe in Section 2(a) of the Agreement to provide for the conveyance of right-of way within 120-days of the effective date of the First Amendment with the opportunity for an additional 120-day extension to be granted by the Manager of the Real Estate Management Division.

The Roadway Agreement Committee approved the First Amendment to Right-of-Way Agreement for Hollywood Plaza Parking Garage on November 11, 2015. The Specific Project Expenditure Report and Relationship Disclosure Forms are on file with the Transportation Planning Division.

ACTION REQUESTED: Approval of First Amendment to Right Of Way Agreement Hollywood Plaza Parking Garage International Drive by and between Wallack Parking, LLC and 8050 I Drive Realty, LLC and Orange County to modify the timeframe for the conveyance. District 6

JEH/HEGB:rep

Attachment

Prepared by and after recording return to:
James E. Cheek, III
Winderweedle, Haines, Ward
& Woodman, P.A.
P.O. Box 880
Winter Park, Florida 32790

Tax Parcel I.D. No.: 36-23-28-3787-00-010

**FIRST AMENDMENT TO
RIGHT OF WAY AGREEMENT**

HOLLYWOOD PLAZA PARKING GARAGE

INTERNATIONAL DRIVE

This First Amendment to Right Of Way Agreement, Hollywood Plaza Parking Garage, International Drive (the "First Amendment"), effective as of the latest date of execution ("Effective Date"), is made and entered into by and between Wallack Parking, LLC, a Florida limited liability company, and 8050 I Drive Realty, LLC, a Florida limited liability company (collectively, the "Owner"), whose mailing address is 900 Ocean Drive, Office 27, Miami Beach, FL 33139, and Orange County, a charter county and political subdivision of the state of Florida ("County"), whose mailing address is c/o Orange County Administrator, Post Office Box 1393, Orlando, Florida 32802-1393.

WITNESSETH:

WHEREAS, Owner is the owner of fee simple title to certain real property, as more particularly described on "Exhibit B" (legal description and sketch of description) attached hereto and incorporated herein by this reference (the "Property"), which abuts the International Drive Transit Lane project shown in the project location map identified as Exhibit "A," (the

Transit Lane Project”), both of which are attached hereto and incorporated herein by this reference; and

WHEREAS, Owner and County entered into that certain Right of Way Agreement approved by the Orange County Board of County Commissioners (“BCC”) on February 10, 2015 and recorded in Official Records Book 10876, Page 2264, in the Public Records of Orange County, Florida (the “Agreement”), which requires conveyance of the lands described in the legal description and sketch of description attached hereto as Exhibit “C” and incorporated by this reference (the “Conveyed Lands”) under the terms and conditions described therein; and

WHEREAS, County and Owner desire to amend certain terms and provisions of the Agreement as set forth below; and

WHEREAS, in all other respects, the original terms of the Agreement shall remain unchanged and in full force and effect.

NOW, THEREFORE, Owner and County (the “Parties”) agree as follows:

Section 1. Recitals. The above recitals are true and correct and are incorporated herein by this reference.

Section 2. Conveyance of Land to County by Owner. Section 2(a) of the Agreement is hereby amended to require conveyance of the Conveyed Lands within 120 days from this First Amendment, allowing for one extension of up to 120 days to convey, in accordance with the Agreement, which may be granted by the Manager of the Real Estate Management Division, or a designee.

Section 3. Notice. Any notice delivered with respect to this First Amendment or the Agreement shall be in writing and shall be deemed to be delivered (whether or not actually received) (i) when hand delivered to the person(s) hereinafter designated, or (ii) upon deposit of

such notice in the United States mail, postage prepaid, certified mail, return-receipt requested, addressed to the person at the address set forth opposite the party's name below, or to such other address or to such other person as the party shall have specified by written notice to the other party delivered in accordance herewith.

As to Owner: Wallack Parking, LLC
 900 Ocean Drive, Office 27
 Miami Beach, FL 33139
 Attention: Joshua Wallack

and

8050 I Drive Realty, LLC
c/o Friedman Management Co.
770 Lexington Avenue
New York, NY 10065
Attention: Robert G. Friedman

With a copy to: Winderweedle, Haines, Ward & Woodman, P.A.
 329 Park Avenue North, Second Floor
 Winter Park, Florida 32789
 Attention: James E. Cheek, III

As to County: Orange County Administrator
 P.O. Box 1393
 201 S. Rosalind Ave
 Orlando, FL 32802-1393

With a copy to: Orange County Community, Environmental,
 and Development Services Department
 Manager, Transportation Planning Division
 Orange County Public Works Complex
 4200 S. John Young Parkway
 Orlando, Florida 32839-9205

Section 4. Covenants Running with the Land. This First Amendment shall run with the Property and shall be binding upon and shall inure to the benefit and burden of the parties and of the heirs, legal representatives, successors, and assigns of Owner and any person, firm, corporation, or other entity that may become the successor in interest to the Property.

Notwithstanding the foregoing, however, the authority under Section 3 of the Agreement to instruct County to make deductions from Owner's road impact fee account shall remain with Owner unless expressly assigned in writing to another by Owner.

Section 5. Recordation of First Amendment. An executed original of this First Amendment shall be recorded, at Owner's expense, in the Public Records of Orange County, Florida within thirty (30) days of the Effective Date.

Section 6. Applicable Law. This First Amendment and the provisions contained herein shall be construed, controlled, and interpreted according to the laws of the State of Florida.

Section 7. Time is of the Essence. Time is hereby declared of the essence to the lawful performance of the duties and obligations contained in this First Amendment and in the Agreement.

Section 8. Further Documentation. The parties agree that at any time following a request therefor by the other party, each shall execute and deliver to the other party such further documents and instruments reasonably necessary to confirm and/or effectuate the obligations of either party hereunder and the consummation of the transactions contemplated hereby.

Section 9. Limitation of Remedies. County and Owner expressly agree that the consideration, in part, for each of them entering into this First Amendment is the willingness of the other to limit the remedies for all actions arising out of or in connection with this First Amendment.

(a) **Limitations on County's remedies.** Upon any failure by Owner to perform its obligations under this First Amendment, County shall be limited strictly to only the following remedies:

- (i) action for specific performance or injunction; or
- (ii) the right to set off, against the amounts of impact fees to be credited in favor of Owner under the Agreement, (A) any amounts due to County from Owner under the Agreement but remaining unpaid and (B) the cost to County of performing any action or actions required to be done under the Agreement by Owner, but which Owner has failed or refused to do when required; or
- (iii) the withholding of development permits and other approvals or permits in connection with the Project and/or the Property; or
- (iv) any combination of the foregoing.

In addition to the foregoing, nothing in this First Amendment prohibits or estops County from exercising its power of eminent domain with respect to the Conveyed Lands or any other portion of the Property as County may lawfully elect.

(b) *Limitations on Owner's remedies.* Upon any failure by County to perform its obligations under this First Amendment, Owner shall be limited strictly to only the following remedies:

- (i) action for specific performance; or
- (ii) action for injunction; or
- (iii) action for declaratory judgment regarding the rights and obligations of Owner; or
- (iv) any combination of the foregoing.

Both parties expressly waive their respective rights to sue for damages of any type for breach of, or default under, this First Amendment by the other. Both parties expressly agree that each party shall bear the cost of its own attorney fees for any action arising out of or in connection with this Amendment. Venue for any actions initiated under or in connection with this First Amendment shall be in the Circuit Court of the Ninth Judicial Circuit in and for Orange County, Florida.

Section 10. Amendments. No amendment, modification, or other change to this Amendment or the Agreement shall be binding upon the parties unless in writing and executed by all the parties hereto.

Section 11. Counterparts. This First Amendment may be executed in up to three (3) counterparts, each of which shall be deemed an original and all of which shall constitute one and the same instrument.

[SIGNATURES APPEAR ON FOLLOWING PAGES]

IN WITNESS WHEREOF, the Parties have caused this Amendment to be duly executed
by their respective duly authorized representatives on the dates set forth below.

ORANGE COUNTY, FLORIDA
By: Board of County Commissioners

By: _____

Teresa Jacobs,
Orange County Mayor

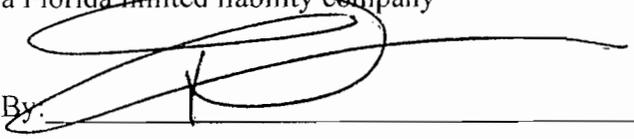
Date: _____

ATTEST: Martha O. Haynie, County Comptroller
As Clerk of the Board of County Commissioners

By: _____
Deputy Clerk

Print: _____

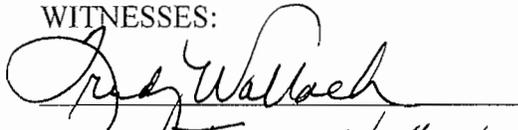
WALLACK PARKING, LLC,
a Florida limited liability company

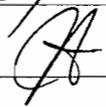
By: 

David P. Wallack, as Manager

Date: 11/20/15

WITNESSES:


Print Name: Tracy Wallack


Print Name: JUNE H. ARIAS

STATE OF FLORIDA
COUNTY OF DADW

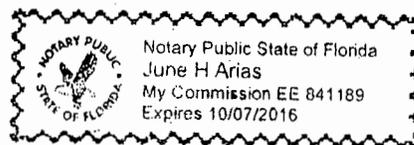
The foregoing instrument was acknowledged before me by David P. Wallack, as Manager of Wallack Parking, LLC, a Florida limited liability company, who is known by me to be the person described herein and who executed the foregoing, this 11 day of NOV, 2015. He is personally known to me or has produced _____ as identification and did/did not take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 20 day of NOV, 2015.


Notary Public

Print Name: _____

My Commission Expires: _____



8050 I DRIVE REALTY, LLC
a Florida limited liability company

By: Orchard Park Associates, LLC
a Florida limited liability company,
its Manager

By: [Signature]

Robert G. Friedman, as Manager

Date: 11/24/15

WITNESSES:

[Signature]

Print Name: Lola Louie

[Signature]

Print Name: LOUIS LOJAN

STATE OF New York
COUNTY OF New York

The foregoing instrument was acknowledged before me by Robert G. Friedman, as Manager of Orchard Park Associates, LLC, a Florida limited liability company, as Manager of 8050 I Drive Realty, LLC, a Florida limited liability company, who is known by me to be the person described herein and who executed the foregoing, this 24 day of November, 2015. He 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 last aforesaid this 24 day of November, 2015.

[Signature]
Notary Public

Print Name: Ricki Booth

My Commission Expires: _____



Exhibit "A"

Project Location Map

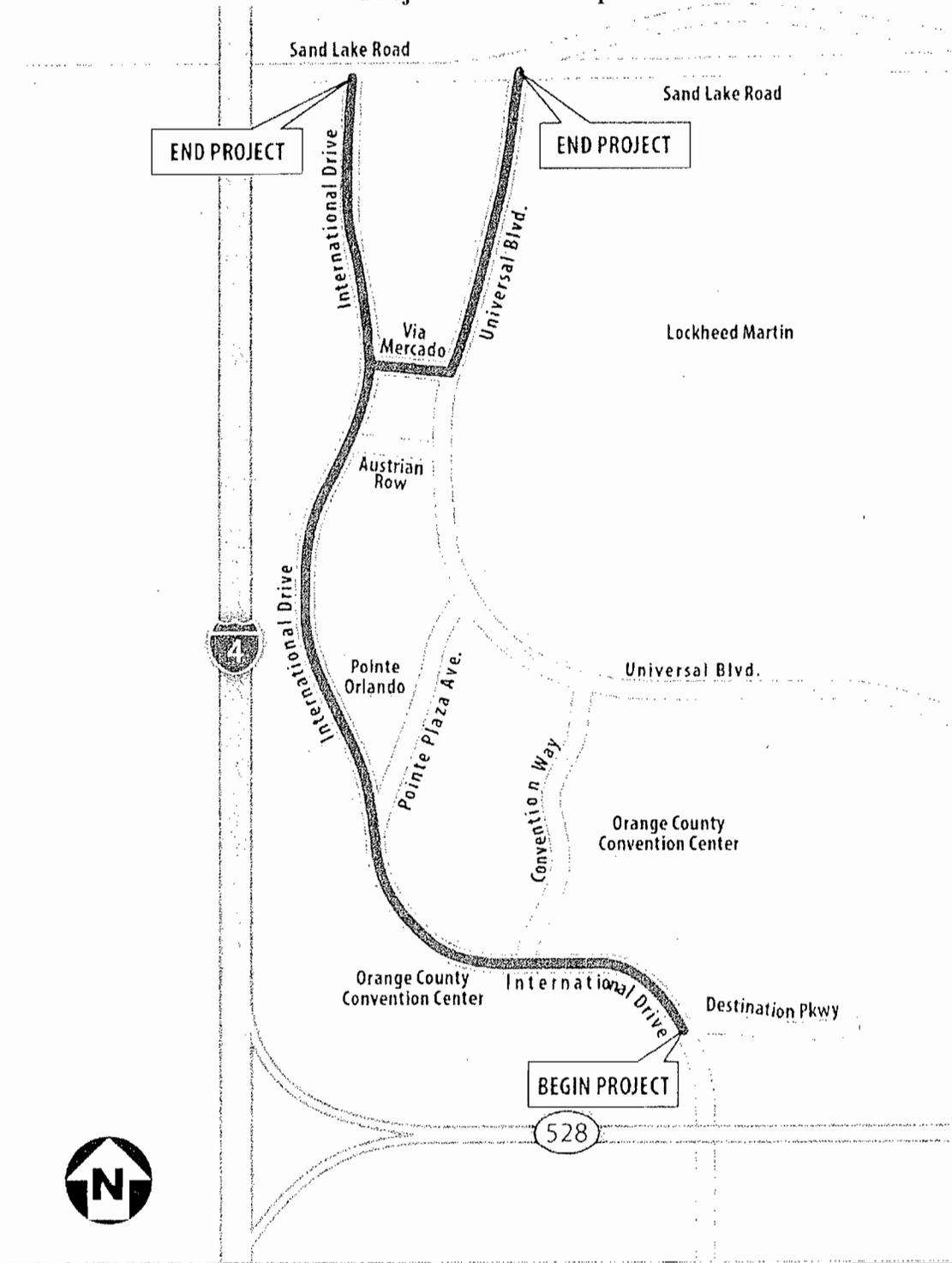


Exhibit "B"

Legal Description and Sketch of Description for Property

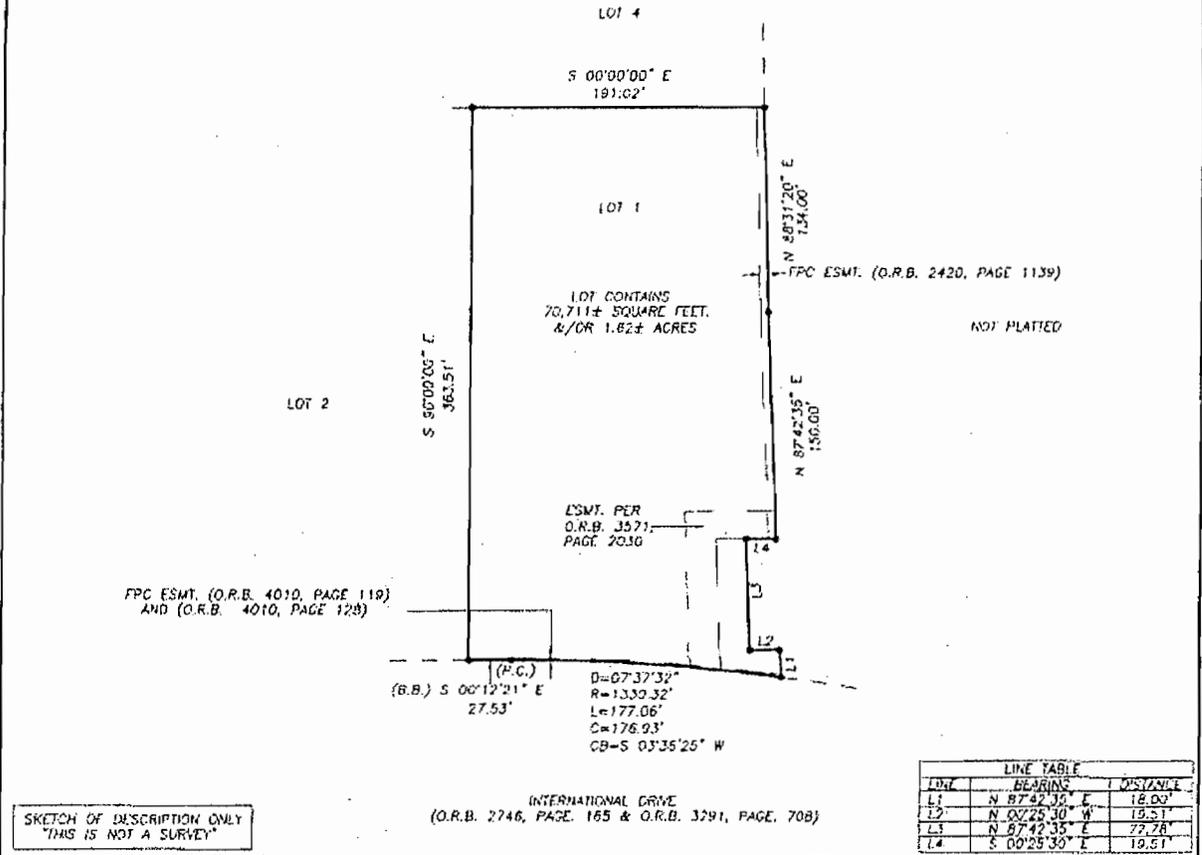
Lot 1, Hollywood Plaza, according to the map or plat thereof, as recorded in Plat Book 36, Page 98, of the Public Records of Orange County, Florida.

[SKETCH ON FOLLOWING PAGE]

SKETCH AND DESCRIPTION

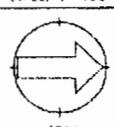
DESCRIPTION AS FURNISHED: Lot 1, HOLLYWOOD PLAZA, according to the map or plat thereof, as recorded in Plat Book 35, Page 98 of the Public Records of Orange County, Florida. Containing therein ±70,711 square feet or ±1.82 Acres.

SKETCH OF DESCRIPTION FOR/CERTIFIED TO: Winderweeide, Haines, Ward & Woodman, P.A.; BankUnited, N.A.



GRUSENMEYER - SCOTT & ASSOC., INC. - LAND SURVEYORS

5400 E. COLONIAL DR. ORLANDO FLORIDA 32807 (407)277-3232 FAX (407)658-1436 EMAIL GRUSCOTT@GRUSCOTT.COM
 CERTIFICATE OF AUTHORIZATION - LB 4596

<p>LEGEND -</p> <ul style="list-style-type: none"> P - PLAT F - FIELD R.P. - IRON PIPE L.R. - IRON ROD C.W. - CONCRETE WORKING SET I.R. - 1/2" I.R. w/ #10 4596 REC. - RECORDED P.O.B. - POINT OF BEGINNING P.O.C. - POINT OF COMMENCEMENT C - CENTERLINE M&D - MAIL & DRY R/W - RIGHT-OF-WAY ESMT. - EASEMENT CRIM. - CRIMINAL UTL. - UTILITY CLTC. - CHAIN LINK FENCE W/F.C. - WOOD FENCE C/S - CONCRETE BLOCK <p>SCALE: 1"=100'</p>  <p>NORTH</p>	<p>LEGEND -</p> <ul style="list-style-type: none"> M - MADIUS L - ARC LENGTH D - DELTA C - CHORD C.B. - CHORD BEARING P.O.L. - POINT ON LINE T.P. - TYPICAL P.N.C. - POINT OF REVERSE CURVATURE P.C.C. - POINT OF COMPOUND CURVATURE RAD. - RADIAL N.R. - NON-RADIAL M.P. - WITNESS POINT CALL. - CALCULATED P.P.M. - PERMANENT REFERENCE MONUMENT F.F. - FINISHED FLOOR ELEVATION SQ. FT. - SQUARE FEET N.M. - BENCHMARK B.B. - BASE BEARING CONC. - CONCRETE F.I.R. - FLOOD INSURANCE RATE MAP I.D. - IDENTIFICATION P.C. - POINT OF CURVATURE P.T. - POINT OF TANGENCY DESC. - DESCRIPTION FLC - FLORIDA POWER CORPORATION C.R.S. - CIVIL RECORDS BOOK 	<p>NOTES:</p> <ol style="list-style-type: none"> 1. THE UNDERSIGNED DOES HEREBY CERTIFY THAT THIS SKETCH MEETS THE MINIMUM TECHNICAL STANDARDS SET FORTH BY THE FLORIDA BOARD OF PROFESSIONAL LAND SURVEYORS IN CHAPTER 53-12 FLORIDA ADMINISTRATIVE CODE. 2. UNLESS ENDORSED WITH SURVEYOR'S SIGNATURE AND SEAL THIS SKETCH IS NOT VALID AND IS PRESENTED FOR INFORMATIONAL PURPOSES ONLY. 3. THIS SKETCH WAS PREPARED FROM TITLE INFORMATION FURNISHED TO THE SURVEYOR. THERE MAY BE OTHER RESTRICTIONS OR EASEMENTS THAT AFFECT THIS PROPERTY. 4. THIS SKETCH IS PREPARED FOR THE SOLE BENEFIT OF THOSE CERTIFIED TO AND SHOULD NOT BE RELIED UPON BY ANY OTHER ENTITY. 5. BEARINGS, IF SHOWN, ARE BASED ASSUMED BARR AND ON THE LINE SHOWN AS BASE BEARING (B.B.)
---	---	--

CERTIFIED BY: *James W. Scott* R.L.S. # 4801

JAMES W. SCOTT, R.L.S. # 4801 TOM X. GRUSENMEYER, R.L.S. # 4714

SKETCH AND DESCRIPTION FOR/CERTIFIED TO:

DATE	ORDER #
12-21-14	4256-14
REVISION	
12-10-14	
REVISION	
12-12-14	

Exhibit "C"

**Legal Description and Sketch of Description
for Conveyed Lands**

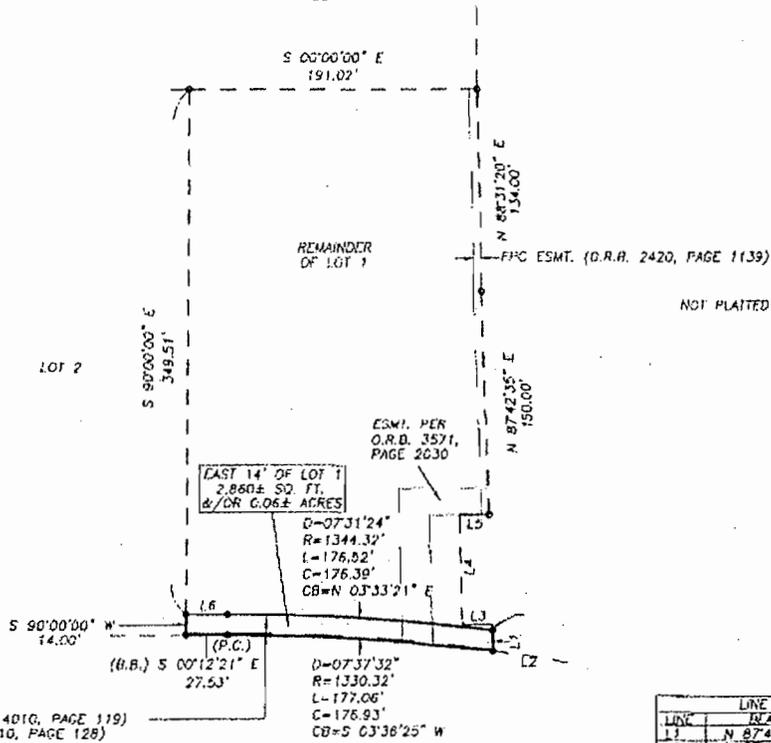
The East 14 feet of Lot 1, Hollywood Plaza, according to the map or plat thereof, as recorded in Plat Book 36, Page 98, of the Public Records of Orange County, Florida.

[SKETCH ON FOLLOWING PAGE]

SKETCH AND DESCRIPTION

DESCRIPTION AS FOLLOWS: The East 14 feet of Lot 1, HOLLYWOOD PLAZA, according to the map or plat thereof, as recorded in Plat Book 36, Page 98 of the Public Records of Orange County, Florida. Containing therein ±2,860 square feet or ±0.06 Acres.

SKETCH OF DESCRIPTION FOR/CERTIFIED TO: Winderweedin, Haines, Ward & Woodman, P.A.; BankUnited, N.A.
 LOT 4



SKETCH OF DESCRIPTION ONLY
 THIS IS NOT A SURVEY

INTERNATIONAL DRIVE
 (O.R.B. 2746, PAGE 165 & O.R.B. 3291, PAGE 708)

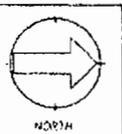
GRUSENMEYER - SCOTT & ASSOC., INC. - LAND SURVEYORS

5400 E. COLONIAL DR. ORLANDO FLORIDA 32807 (407)277-3232 FAX (407)658-1436 EMAIL GRUSCOTT@GRUSCOTT.COM
 CERTIFICATE OF AUTHORIZATION - LB 4596

- LEGEND -
- P - PLAT
 - F - FIELD
 - IP - IRON PIPE
 - IR - IRON ROD
 - CM - CONCRETE MONUMENT
 - SIT 1/2" IR. #/S&B 4588
 - REC. - RECONSTRUCTION
 - P.O.B. - POINT OF BEGINNING
 - P.O.C. - POINT OF COMMENCEMENT
 - E - CENTERLINE
 - N&D - NAC & DISK
 - R/A - RIGHT-OF-WAY
 - ESMT. - EASEMENT
 - DRAN. - DRAINAGE
 - JFL - JURY
 - C.F.C. - CHAIN LINK FENCE
 - W.P.F. - WOOD FENCE
 - C/B - CONCRETE BLOCK
- SCALE: 1"=100'

- LEGEND -
- R - RADIAL
 - L - ARC LENGTH
 - D - DELTA
 - C - CHORD
 - C.B. - CHORD BEARING
 - P.O.L. - POINT ON LINE
 - T.P. - TYPICAL
 - P.R.C. - POINT OF REVERSE CURVATURE
 - P.C.C. - POINT OF COMPOUND CURVATURE
 - RAD. - RADIAL
 - N.R. - NON-RADIAL
 - W.P. - WITNESS POINT
 - D.A.C. - CALCULATED
 - P.R.M. - PERMANENT REFERENCE MONUMENT
 - F.L. - FINISHED FLOOR ELEVATION
 - SQ. FT. - SQUARE FEET
 - B.M. - BENCHMARK
 - M.S. - METAL SIGN
 - C.C. - CONCRETE
 - F.R.W. - FLUID RESERVATION RATE MAP
 - I.D. - IDENTIFICATION
 - P.O. - POINT OF CURVATURE
 - P.T. - POINT OF TANGENCY
 - D.D.C. - DESCRIPTION
 - I.T.C. - FLORIDA TRUST CORPORATION
 - O.R.B. - OFFICIAL RECORDER BOOK

- THE UNDERSIGNED DOES HEREBY CERTIFY THAT THIS SKETCH MEETS THE MINIMUM TECHNICAL STANDARDS SET FORTH BY THE FLORIDA BOARD OF PROFESSIONAL LAND SURVEYORS IN CHAPTER 32-17 FLORIDA ADMINISTRATIVE CODE.
- UNLESS EMBOSSED WITH SURVEYOR'S SIGNATURE AND SEAL, THIS SKETCH IS NOT VALID AND IS PREPARED FOR INFORMATIONAL PURPOSES ONLY.
- THIS SKETCH WAS PREPARED FROM TITLE INFORMATION FURNISHED TO THE SURVEYOR. THERE MAY BE OTHER RESTRICTIONS OR EASEMENTS THAT AFFECT THIS PROPERTY.
- THIS SKETCH IS PREPARED FOR THE SOLE BENEFIT OF THOSE CERTIFIED TO AND SHOULD NOT BE RELIED UPON BY ANY OTHER ENTITY.
- BEARINGS, IF SHOWN, ARE BASED ASSUMED DATUM AND ON THE LINE SHOWN AS BASE BEARING (B.B.)



CERTIFIED BY: *James W. Scott* R.L.S. # 4801
 JAMES W. SCOTT, R.L.S. # 4801 TOM X. GRUSENMEYER, R.L.S. # 4714
 SKETCH AND DESCRIPTION FOR/CERTIFIED TO:

DATE	DNGR #
11-21-14	4258-14
REVISED 12-10-14	
REVISED 12-12-14	

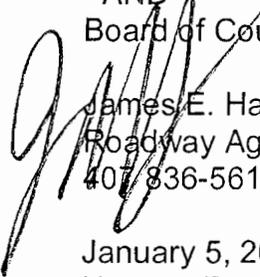


Interoffice Memorandum

AGENDA ITEM

December 10, 2015

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

FROM:  James E. Harrison, Esq., P.E., Chairman
Roadway Agreement Committee
407-836-5610

SUBJECT: January 5, 2016 – Consent Item
Hartzog Road Right-of-Way Agreement Acknowledgement

The Roadway Agreement Committee has reviewed a Hartzog Road Right-of-Way Agreement Acknowledgement between Orange Lake Country Club, Inc. and Orange County to clarify the terms of the Hartzog Road Right-of-Way Agreement approved by the Board of County Commissioners (Board) on June 3, 2008. The Acknowledgement confirms that the alignment of Hartzog Road as referenced in Exhibit D of the Amended and Restated Developer's Agreement approved by the Board on November 16, 2004 is no longer in force and the encumbrance on the property is removed. The alignment shown in Exhibit H to the 2008 Hartzog Road Right-of-Way Agreement is confirmed to be the alignment of Hartzog Road.

The Roadway Agreement Committee approved the Hartzog Road Right-of-Way Agreement Acknowledgement on November 11, 2015. The Specific Project Expenditure Report and Relationship Disclosure Forms are not required for this agreement.

ACTION REQUESTED: Approval of Hartzog Road Right-of-Way Agreement Acknowledgement by and between Orange Lake Country Club, Inc., and Orange County to clarify the terms of the 2004 Amended and Restated Developer's Agreement.
District 1

JEH/HEGB:rep

Attachment

THIS INSTRUMENT SHOULD
BE RETURNED TO:

Alberto S. Bustamante, III, Esq.
Baker Hostetler LLP
Post Office Box 112
Orlando, FL 32802-0112
(407) 649-4000

HARTZOG ROAD RIGHT OF WAY AGREEMENT
ACKNOWLEDGEMENT

THIS Hartzog Road Right of Way Agreement Acknowledgement (“Acknowledgement”) is made and entered on the date of the last party to execute, (“Effective Date”), by and between **Orange Lake Country Club, Inc.**, a Florida corporation (herein “Orange Lake”), and **Orange County**, a charter county and a political subdivision of the state of Florida (herein “County”). Orange Lake and County being sometimes collectively called “Parties,” with any one of the Parties sometimes called a “Party.”

WITNESSETH:

WHEREAS, Orange Lake, County and Jane E. Britt, Inc., a Florida corporation (“Britt”), entered into that certain Developer’s Agreement for Hartzog Road Realignment with an effective date of November 27, 2000 and recorded on April 12, 2004, in Official Records Book 7385, page 1519, Public Records of Orange County, Florida (the Original Developer’s Agreement);

WHEREAS, Orange Lake is the successor-in-interest to Britt as owner of the Original Property under the Original Developer’s Agreement;

WHEREAS, Orange Lake and County entered into that certain Amended and Restated Developer’s Agreement Orange Lake Country Club Hartzog Road with an effective date of November 16, 2004 and recorded on December 1, 2004, in Official Records Book 7720, page 3015, Public Records of Orange County, Florida (the Amended Developer’s Agreement)”.

WHEREAS, The Parties entered into that certain Hartzog Road Right-of-Way Agreement approved by County on June 3, 2008 and recorded on June 16, 2008 in Official Records Book 9712, Page 4850, Public Records of Orange County, Florida (the “Hartzog Road Agreement”), concerning the realignment and construction of Hartzog Road to a one hundred twenty (120) foot right-of-way, as more particularly described and contemplated therein;

WHEREAS, The Parties intended that the alignment contained within the Hartzog Road Agreement as Exhibit H, fully replace the proposed alignment as referenced in Exhibit D of the Amended Developer’s Agreement;

WHEREAS, the Parties desire to enter into this Acknowledgement for the purpose of memorializing of record such intent.

NOW, THEREFORE, Orange Lake and County hereby agree as follows:

1. Incorporation of Recitals. The foregoing recitals are true and correct and are incorporated herein by reference.

2. Acknowledgement of Alignment. Orange Lake and County hereby confirm and acknowledge that the alignment of Hartzog Road as referenced in Exhibit D of the Amended Developer's Agreement is of no force, impact or effect such that any encumbrance upon such property has been removed and therefore, the re-alignment, as described in Exhibit H of the Hartzog Road Agreement, is confirmed to be the alignment of Hartzog Road.

3. Miscellaneous. This Acknowledgement and the terms and provisions hereof shall inure to the benefit of and be binding upon the heirs, successors and assigns of Orange Lake and County. This Acknowledgement shall be construed and enforced in accordance with the laws of the State of Florida.

4. Counterpart Execution. This Acknowledgement may be executed in up to three (3) counterparts and by different Parties on separate counterparts, each counterpart shall be deemed an original but all such counterparts shall together constitute but one and the same Acknowledgement.

5. Authority. Each of the persons executing this Acknowledgement, respectively, on behalf of Orange Lake and County, represents and warrants that he or she has the right, power and authority to execute and deliver this Acknowledgement on behalf of such entity.

6. Recording. Upon execution, this Acknowledgement shall be recorded at Orange Lake's expense in the Public Records of Orange County, Florida.

THIS SPACE IS LEFT BLANK INTENTIONALLY

IN WITNESS WHEREOF, the Parties have caused this Acknowledgement to be executed to be effective as of the date first above written.

“COUNTY”

ORANGE COUNTY, FLORIDA
BOARD OF COUNTY COMMISSIONERS

By: _____
Teresa Jacobs, Orange County Mayor

Date: _____

ATTEST:

Martha O. Haynie, Orange County Comptroller,
as Clerk to the Board of County Commissioners

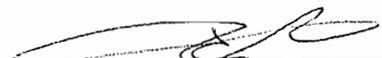
By: _____
Deputy Clerk

Print: _____

Signed, sealed and delivered in the presence of:

“ORANGE LAKE”

ORANGE LAKE COUNTRY CLUB, INC., a Florida corporation


Print Name: John Alvarez

By: 
Print Name: Brian Lowe
Title: EXECUTIVE V.P.

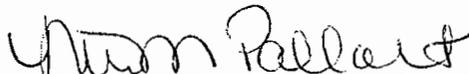
Date: 11/20/15

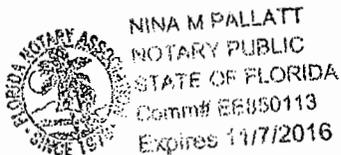

Print Name: CATHI LEE

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 20 day of November, 2015, by Brian T. Lowe, as Executive VP of **ORANGE LAKE COUNTRY CLUB, INC.**, a Florida corporation, on behalf of such corporation, who is personally known to me or has produced _____ as identification.

(Notary Stamp)


Signature of Notary Public
Print Name: Nina M Pallatt
Notary Public, State of Florida
Commission Expires: 11/7/2016



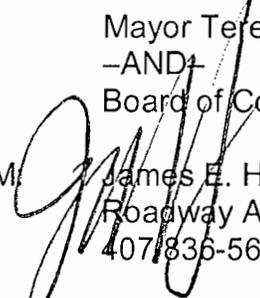


Interoffice

AGENDA ITEM

December 10, 2015

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

FROM:  James E. Harrison, Esq., P.E., Chairman
Roadway Agreement Committee
407-836-5610

SUBJECT: January 5, 2016 – Consent Item
Proportionate Share Agreement Village Lake Retail - Reams Road:
From Center Drive (f/k/a Cast Drive) to Silverlake Park Drive

The Roadway Agreement Committee has reviewed a Proportionate Share Agreement for Village Lake Retail on Reams Road: From Center Drive (f/k/a Cast Drive) to Silverlake Park Drive ("Agreement") by and between Lakeside II Partners, LLC and Orange County for a proportionate share payment in the amount of \$66,448. Pursuant to Section 163.3180(5)(h), Florida Statutes, an applicant may mitigate capacity deficiencies by entering into a Proportionate Share Agreement and contributing a proportionate share payment. The Proportionate Share Payment is due within 30 days of the effective date of this Agreement. The Agreement follows the recommendations of the Roadway Agreement Committee providing for the mitigation of road impacts on Reams Road for four deficient trips on the road segment from Colonial Drive to Lake Pickett Road in an amount of \$18,812 per trip.

The Roadway Agreement Committee approved the Proportionate Share Agreement on November 11, 2015. The Specific Project Expenditure Report and Relationship Disclosure Forms are on file with the Transportation Planning Division.

ACTION REQUESTED: Approval of Proportionate Share Agreement for Village Lake Retail Reams Road: From Center Drive (f/k/a Cast Drive) to Silverlake Park Drive by and between Lakeside II Partners, LLC and Orange County for a proportionate share payment in the amount of \$66,448. District 1.

JEH/HEGB:rep

Attachment

This instrument prepared by
and after recording return to:
Mohammed N. Abdallah, PE, PTOE
Traffic & Mobility Consultants, LLC
3101 Maguire Boulevard, Suite 265
Orlando, FL 32803

Parcel ID Number:
36-23-27-0000-00-004

-----[SPACE ABOVE THIS LINE FOR RECORDING DATA]-----

**PROPORTIONATE SHARE AGREEMENT FOR
VILLAGE LAKE RETAIL**

Reams Road: From Center Drive (f/k/a Cast Drive) to Silverlake Park Drive

This Proportionate Share Agreement (the "Agreement") is made and entered into by and between Lakeside II Partners LLC, a Florida limited liability company (the "**Owner**") and ORANGE COUNTY, a charter county and political subdivision of the State of Florida (the "**County**").

WHEREAS, the Owner is the owner of fee simple title to certain real property, as more particularly described on Exhibit "A," attached hereto and incorporated herein by this reference (the "**Property**"); and

WHEREAS, the Property is located in County Commission District 1, and the proceeds of the PS Payment, as defined herein, will be allocated to Reams Road improvements; and

WHEREAS, the Owner intends to develop the Property as 7,000 square feet of Fitness Center and 3,000 square feet of Retail uses (the "**Project**"); and

WHEREAS, the Owner received a letter from the County dated October 22, 2015, stating that the Owner's Capacity Encumbrance Letter ("**CEL**") application #15-069 for the Project was denied; and

WHEREAS, the Project will generate four (4) deficient PM Peak Hour trips (the "**Excess Trips**") for the deficient roadway segment on Reams Road from Center Drive (f/k/a Cast Drive) to Silverlake Park Drive (the "**Deficient Segment**"), and Zero (0) PM Peak Hour trips were available on the Deficient Segment on the date the CEL was denied as further described in Exhibit "B" hereto; and

WHEREAS, the Excess Trips will cause the Deficient Segment to operate below adopted Level of Service standards and, therefore, pursuant to Section 163.3180(5)(h), Florida Statutes, the Owner must provide the County with proportionate share mitigation for the Excess Trips; and

WHEREAS, the Owner and the County have agreed that the proportionate share payment necessary to mitigate the impact of the Excess Trips on the Deficient Segment through the current anticipated Project buildout is Sixty-Six Thousand Four Hundred Forty-Eight and No/100 Dollars (\$66,448.00) (the “PS Payment”).

WHEREAS, County and Owner desire to set forth certain terms, conditions, and agreements between the parties as to the development of the Property into the Project.

NOW, THEREFORE, in consideration of the premises contained herein and other good and valuable consideration exchanged by and between the Owner and the County, the receipt and sufficiency of which are hereby acknowledged, the parties hereto stipulate and agree as follows:

Section 1. Recitals. The above recitals are true and correct and are incorporated herein by this reference.

Section 2. Issuance of Capacity Encumbrance Letter.

(a) *Calculation of PS Payment:* The amount of the PS Payment for the Deficient Segment described in Exhibit “B,” attached hereto and incorporated herein by reference, totals Sixty-Six Thousand Four Hundred Forty-Eight and No/100 Dollars (\$66,448.00). This PS Payment was calculated in accordance with the methodology outlined in Section 163.3180, Florida Statutes. The Owner and the County agree that the Excess Trips constitute the Project’s impact on the aforementioned Deficient Segment based upon the Owner’s Traffic Study titled “ANYTIME FITNESS” prepared by Traffic & Mobility Consultants, LLC on August 10, 2015 for Village Lake Retail LLC (the “Traffic Study”) on file with Orange County Transportation Planning, CMS #15-069 and incorporated herein by this reference and upon calculations described in Exhibit “B”. The Traffic Study was accepted by the Orange County Transportation Planning Division on October 22, 2015, and is on file and available for inspection with that Division. The Owner and the County further acknowledge and agree that the PS Payment as set forth above shall be the final and binding calculation of the amount the Owner is required to pay through the buildout of the Project as proportionate share mitigation for impacts of the Project upon roadways impacted by the Project within Orange County’s jurisdiction, notwithstanding any subsequent variance in the actual cost of improvement to the Deficient Segment or actual traffic impacts created by the Project; provided, however, that if Owner subsequently increases the number of units (or square footage, as applicable) of the Project, the Project may then be subject to an additional concurrency evaluation and proportionate share agreement as set forth in Section 2(d) below. The Owner and the County further acknowledge and agree that the calculation of and agreement on the amount of the PS Payment constitute material inducements for the parties to enter into this Agreement.

(b) *Timing of PS Payment.* Within thirty (30) days following the Effective Date (as defined in Section 12 hereof) of this Agreement, the Owner shall deliver a check to the

County in the amount of Sixty-Six Thousand Four Hundred Forty-Eight and No/100 Dollars (\$66,448.00) as the PS Payment. The check shall be made payable to "Orange County Board of County Commissioners" and shall be delivered to the Fiscal and Operational Support Division of the Community, Environmental, and Development Services Department. Within twenty-one (21) days following the County's receipt of the PS Payment, the County shall issue a CEL sufficient to encumber traffic capacity for the Project, irrespective of any actual traffic deficiency on the Deficient Segment. Within the time frame provided in the CEL, the Owner shall reserve the encumbered trips by obtaining a Capacity Reservation Certificate as provided in Section 30-591 of the County Code. An amount equal to the PS Payment shall be applied to the amount of the initial reservation payment (and any subsequent reservation payment(s), if the initial reservation payment does not exceed the amount of the PS Payment), as further set forth in Section 3 below. In the event Owner has not paid the PS Payment within thirty (30) days of the Effective Date, this Agreement shall become null and void.

(c) *Project Development.* Recordation of a subdivision plat or approval of a commercial site plan for the Project shall not be permitted prior to the issuance of a Capacity Reservation Certificate as contemplated in subparagraph 2(b) above.

(d) *Increase in Project Trips.* Any change to the Project which increases the unit count or square footage, as applicable, could result in an increase in trips on the Deficient Segment or other segments within the Concurrency Road Network. The Owner understands and agrees that it is precluded from asserting that those additional trips are vested or otherwise permitted under this Agreement. In addition, the Owner understands and agrees that any such changes resulting in an increase in trips may cause this Agreement to be null and void, or may require the application for and execution of an additional Proportionate Share Agreement, along with any other required documentation, for the number of increased trips.

(e) *Satisfaction of Transportation Improvement Requirements.* The County hereby acknowledges and agrees that, based upon the Owner's commitment to pay the PS Payment as required herein, in the absence of a change in the Project increasing the number of trips as set forth in subparagraph 2(d) above, the Owner shall be deemed to have satisfied all requirements for the mitigation of the traffic impacts of the Project on all roads affected by the Project within the jurisdiction of the County through buildout of the Project. Owner shall be entitled to fully and completely develop the Project, without regard to whether the improvements to the Deficient Segment are actually constructed. Provided, however, Owner shall be required to obtain a Capacity Reservation Certificate prior to the expiration of Owner's Capacity Encumbrance Letter and shall be required to maintain the validity of the Capacity Reservation Certificate in accordance with its terms. Nothing herein shall be construed to exempt the Owner from meeting the requirements of all other applicable laws, regulations, and County Code sections or from making the required payment of transportation impact fees applicable to the Project, subject to credits as set forth in Section 3 below.

Section 3. Transportation Impact Fee Credits. The County and the Owner agree that the Owner shall be entitled to receive transportation impact fee credits on a dollar for dollar basis in an amount up to, but not exceeding the amount of, the PS Payment in accordance with Section 163.3180, Florida Statutes, and as more particularly described in Exhibit "B" attached hereto. The County further agrees that such credits may be applied on a dollar for dollar basis against capacity reservation fees at such time as capacity reservation fees may be required to be paid by Owner in connection with the issuance of a Capacity Reservation Certificate as contemplated in Section 2 above. In no event shall Owner receive credits in excess of the PS Payment and in the event the PS Payment exceeds either the applicable transportation impact fees or capacity reservation fees, as the case may be, the Owner shall not be entitled to a refund for the amount of the PS Payment in excess of such transportation impact fees or capacity reservation fees.

Section 4. No Refund. The PS Payment (including any reservation fees paid with the PS Payment) is non-refundable.

Section 5. Notice. With the exception of the timing of the PS Payment as set forth in Section 2(b) hereof, the parties acknowledge and agree that no party shall be considered in default for failure to perform under this Agreement until such party has received written notice specifying the nature of such default or failure to perform and said party fails to cure said default or fails to perform within thirty (30) days of receipt of written notice. Any notice delivered with respect to this Agreement shall be in writing and be deemed to be delivered (whether or not actually received) (i) when hand delivered to the person(s) hereinafter designated, or (ii) upon deposit of such notice in the United States Mail, postage prepaid, certified mail, return receipt requested, addressed to the person at the address set forth opposite the party's name below, or to such other address or other person as the party shall have specified by written notice to the other party delivered in accordance herewith:

As to Owner: Lakeside II Partners LLC
7586 West Sand Lake Road
Orlando, Florida 32819

Attention: Mr. Scott Boyd

With copy to: Traffic & Mobility Consultants, LLC
3101 Maguire Boulevard, Suite 265
Orlando, Florida 32803

Attention: Mohammed N. Abdallah, PE, PTOE

As to County: Orange County Administrator
201 South Rosalind Avenue, 5th Floor
Orlando, Florida 32801

With copy to: Orange County Community, Environmental, and Development
Services Department
Manager, Fiscal and Operational Support Division
201 South Rosalind Avenue, 2nd Floor
Orlando, Florida 32801

Orange County Community, Environmental, and Development
Services Department
Manager, Transportation Planning Division
4200 South John Young Parkway
Orlando, Florida 32839

Orange County Community, Environmental, and Development
Services Department
Manager, Planning Division
201 South Rosalind Avenue, 2nd Floor
Orlando, Florida 32801

Section 6. Covenants Running with the Property. This Agreement shall be binding, and shall inure to the benefit of the heirs, legal representatives, successors, and assigns of the parties, and shall be a covenant running with the Property and be binding upon the successors and assigns of the Owner and upon any person, firm, corporation, or entity who may become the successor in interest to the Property.

Section 7. Recordation of Agreement. The parties hereto agree that this Agreement shall be recorded in the Official Records of Orange County, Florida, at Owner's expense, within ten (10) business days after the Effective Date of this Agreement (as defined in Section 12 below).

Section 8. Applicable Law. This Agreement and the provisions contained herein shall be construed, controlled, and interpreted according to the laws of the State of Florida and in accordance with the Orange County Code.

Section 9. Specific Performance. County and Owner shall each have the right to enforce the terms and conditions of this Agreement only by an action for specific performance. Venue for any action(s) initiated under or in connection with this Agreement shall be in the Circuit Court for the Ninth Judicial Circuit in and for Orange County, Florida.

Section 10. Attorney Fees. In the event either party hereto brings an action or proceeding, including any counterclaim, cross-claim, or third party claim, against the other party arising out of this Agreement, each party in such action or proceeding, including appeals therefrom, shall be responsible for its own attorney fees.

Section 11. Construction of Agreement; Severability. Captions of the Sections and Subsections of this Agreement are for convenience and reference only, and the words contained therein shall in no way be held to explain, modify, amplify, or aid in the interpretation, construction, or meaning of the provisions of this Agreement. If any provision of this Agreement, the deletion

of which would not adversely affect the receipt of any material benefits by any party hereunder or substantially increase the burden of any party hereunder, shall be held to be invalid or unenforceable to any extent by a court of competent jurisdiction, the same shall not affect in any respect whatsoever the validity or enforceability of the remainder of this Agreement.

Section 12. Effective Date. The effective date of this Agreement (the “Effective Date”) shall be the date when the last one of the parties has properly executed this Agreement as determined by the date set forth immediately below their respective signatures.

Section 13. Amendments. No amendment, modification or other changes to this Agreement shall be binding upon the parties unless in writing executed by all of the parties.

Section 14. Counterparts. This Agreement may be executed in up to three (3) counterparts, each of which shall be deemed to be an original and all of which together shall constitute one and the same instrument.

IN WITNESS WHEREOF, the parties have caused this Agreement to be duly executed by their respective duly authorized representatives on the dates set forth below.

[Signatures appear on following pages]

150

“COUNTY”

ORANGE COUNTY, FLORIDA

By: Board of County Commissioners

By: _____

Teresa Jacobs

Orange County Mayor

Date: _____

ATTEST: Martha O. Haynie, County Comptroller
As Clerk of the Board of County Commissioners

By: _____

Deputy Clerk

Print Name: _____

“VILLAGE LAKE RETAIL”

WITNESSES:

[Signature]

Print Name: Perry N. Nunes

K = M =

Print Name: Kevin Meredith

“OWNER”

Lakeside II Partners LLC, a Florida limited liability company

By: [Signature]

Print Name: Ken L. Kupp

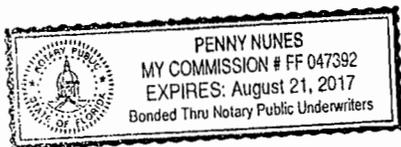
Title: Vice President

Date: 12/7/15

STATE OF FLORIDA
COUNTY OF ORANGE

SWORN to and subscribed freely and voluntarily for the purposes therein expressed before me by Ken Kupp, of Lakeside II Partners, LLC who is known by me to be the person described herein and who executed the foregoing, this 7th day of December, 2015. He/she is personally known to me or has produced JA (type of identification) as identification and did (circle one) take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 7th day of December, 2015.



[Signature]
NOTARY PUBLIC

Print Name: Penny Nunes

My Commission Expires: _____

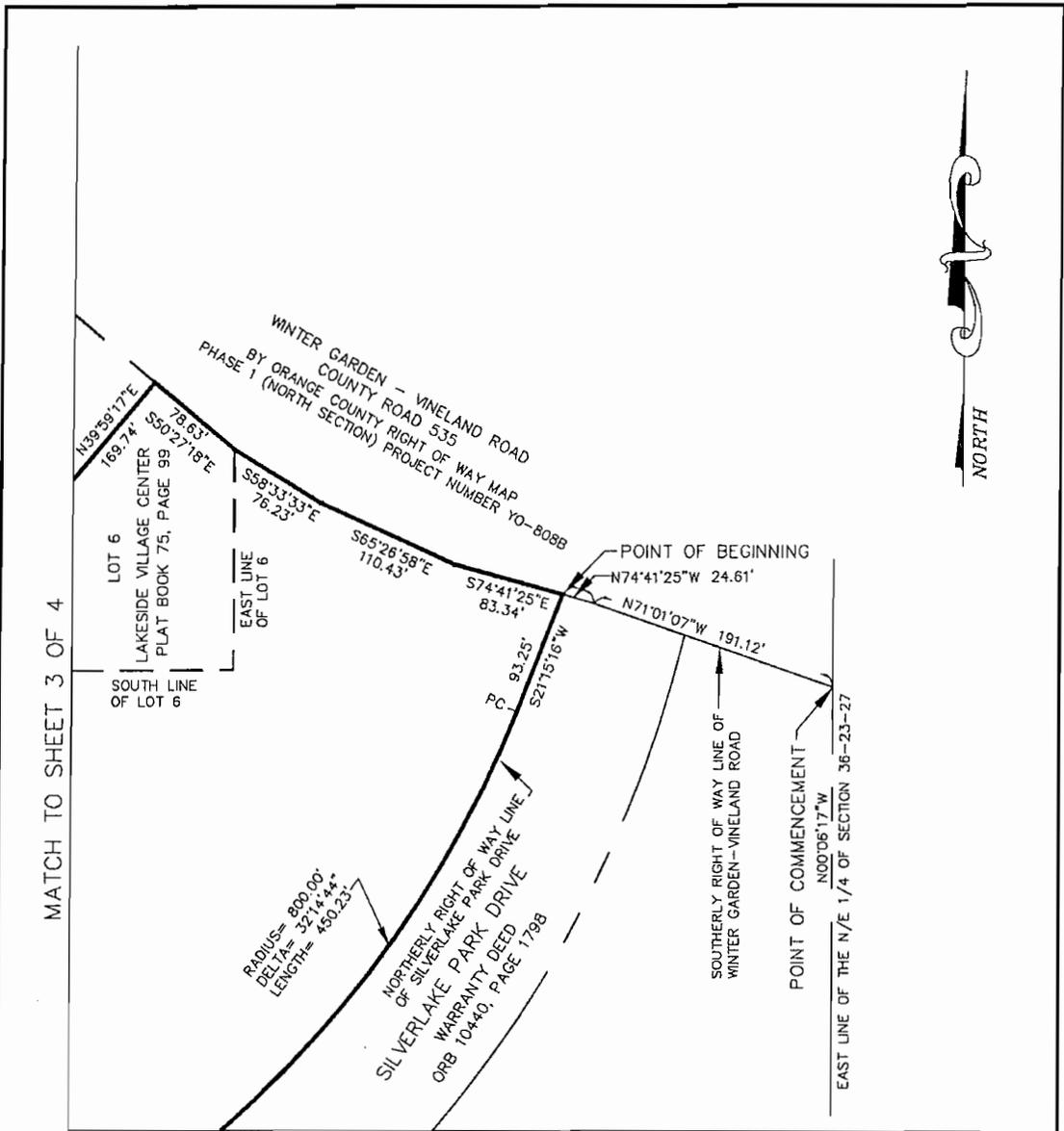
Exhibit "A"

"VILLAGE LAKE RETAIL"

Parcel ID: 36-23-27-0000-00-004

Legal Description:

<p>LEGAL DESCRIPTION PROPOSED LOT 4 LAKESIDE VILLAGE CENTER SOUTH</p> <p>A PARCEL OF LAND LYING IN THE NORTHEAST 1/4 OF SECTION 36, TOWNSHIP 23 SOUTH, RANGE 27 EAST, ORANGE COUNTY, FLORIDA, DESCRIBED AS FOLLOWS:</p> <p>COMMENCE AT THE INTERSECTION OF THE EAST LINE OF THE NORTHEAST 1/4 OF SECTION 36, TOWNSHIP 23 SOUTH, RANGE 27 EAST, ORANGE COUNTY, FLORIDA, WITH THE SOUTHERLY RIGHT OF WAY LINE OF WINTER GARDEN - VINELAND ROAD (COUNTY ROAD 535) AS SHOWN ON THE ORANGE COUNTY, FLORIDA, RIGHT OF WAY MAP PHASE 1 (NORTH SECTION) PROJECT NUMBER YO-8088 PREPARED BY KIMLEY-HORN; THENCE RUN N71°01'07"W ALONG SAID SOUTHERLY RIGHT OF WAY LINE 191.12 FEET; THENCE CONTINUE ALONG SAID SOUTHERLY RIGHT OF WAY LINE N74°41'25"W 24.61 FEET FOR A POINT OF BEGINNING ON THE NORTHERLY RIGHT OF WAY LINE OF SILVERLAKE PARK DRIVE AS DEEDED TO ORANGE COUNTY, FLORIDA, FOR ROAD RIGHT OF WAY PURPOSES BY THE WARRANTY DEED RECORDED IN OFFICIAL RECORDS BOOK 10440, PAGE 1798, OF THE PUBLIC RECORDS OF ORANGE COUNTY, FLORIDA; THENCE LEAVING AFORESAID SOUTHERLY RIGHT OF WAY LINE OF WINTER GARDEN - VINELAND ROAD RUN ALONG SAID NORTHERLY RIGHT OF WAY LINE OF SILVERLAKE PARK DRIVE THE FOLLOWING THREE COURSES: S21°15'16"W 93.25 FEET TO THE POINT OF CURVATURE OF A CURVE CONCAVE NORTHWESTERLY HAVING A RADIUS OF 800.00 FEET AND A CENTRAL ANGLE OF 32°14'44"; THENCE RUN SOUTHWESTERLY ALONG THE ARC OF SAID CURVE 450.23 FEET TO THE POINT OF TANGENCY; THENCE S53°29'59"W 329.96 FEET; THENCE LEAVING SAID NORTHERLY RIGHT OF WAY LINE RUN N36°30'01"W 253.07 FEET; THENCE S53°12'01"W 374.17 FEET TO THE EASTERLY RIGHT OF WAY LINE OF VILLAGE LAKE ROAD AS DEEDED TO ORANGE COUNTY, FLORIDA, FOR ROAD RIGHT OF WAY PURPOSES BY THE WARRANTY DEEDS RECORDED IN OFFICIAL RECORDS BOOK 10084, PAGE 2169 AND OFFICIAL RECORDS BOOK 10084, PAGE 2180, OF THE PUBLIC RECORDS OF ORANGE COUNTY, FLORIDA; THENCE RUN ALONG SAID EASTERLY RIGHT OF WAY LINE OF VILLAGE LAKE ROAD N36°47'59"W 368.20 FEET; THENCE LEAVING SAID EASTERLY RIGHT OF WAY LINE RUN N53°29'59"E 353.49 FEET TO A NON-TANGENT POINT ON A CURVE CONCAVE NORTHEASTERLY HAVING A RADIUS OF 312.00 FEET; THENCE FROM A CHORD BEARING S33°47'18"E RUN SOUTHEASTERLY ALONG THE ARC OF SAID CURVE 29.54 FEET, THROUGH A CENTRAL ANGLE OF 05°25'26" TO THE POINT OF TANGENCY; THENCE RUN S36°30'01"E 228.06 FEET TO THE POINT OF CURVATURE OF A CURVE CONCAVE NORTHEASTERLY HAVING A RADIUS OF 112.00 FEET AND A CENTRAL ANGLE OF 05°07'21"; THENCE RUN SOUTHEASTERLY ALONG THE ARC OF SAID CURVE 10.01 FEET TO A NON-TANGENT POINT; THENCE N53°29'59"E 368.55 FEET; THENCE N39°58'54"W 27.78 FEET; THENCE N39°59'17"E 184.63 FEET; THENCE N50°00'43"W 20.51 FEET; THENCE N39°59'17"E 169.74 FEET TO THE AFOREMENTIONED SOUTHERLY RIGHT OF WAY LINE OF WINTER GARDEN - VINELAND ROAD; THENCE RUN ALONG SAID SOUTHERLY RIGHT OF WAY LINE OF WINTER GARDEN - VINELAND ROAD THE FOLLOWING FOUR COURSES: S50°27'18"E 78.63 FEET; THENCE S58°33'33"E 76.23 FEET; THENCE S65°26'58"E 110.43 FEET; THENCE S74°41'25"E 83.34 FEET TO THE POINT OF BEGINNING.</p> <p>CONTAINS THEREIN 9.52 ACRES, MORE OR LESS.</p> <p>NOTES</p> <ol style="list-style-type: none"> 1. THIS SKETCH AND DESCRIPTION WAS PREPARED BY THOMAS L. CONNER, 5424 SOUTH BRACKEN COURT, WINTER PARK, FLORIDA, FLORIDA LICENSED SURVEYOR AND MAPPER. 2. NOT A BOUNDARY SURVEY, SKETCH OF DESCRIPTION ONLY. SEE BOUNDARY BY THE UNDERSIGNED FOR EASEMENTS AND OTHER MATTERS OF SURVEY, INCLUDING NOTES RELATED TO THE COMPOSITION OF THIS DESCRIPTION. 3. BEARINGS ARE BASED ON THE EAST LINE OF THE NORTHEAST 1/4 OF SECTION 36, TOWNSHIP 23 SOUTH, RANGE 27 EAST, ORANGE COUNTY, FLORIDA AS BEING ASSUMED N00°06'17"W ACCORDING TO THE PLAT OF RESIDENCES AT LAKESIDE VILLAGE, AS RECORDED IN PLAT BOOK 78, PAGE 86 & 87, OF THE PUBLIC RECORDS OF ORANGE COUNTY, FLORIDA. 4. THIS SKETCH MEETS THE STANDARDS OF PRACTICE SET FORTH IN FLORIDA ADMINISTRATIVE CODE RULE SJ-17.05 PURSUANT TO FLORIDA STATUTE 472, FOR A SKETCH OF DESCRIPTION. 5. THIS SKETCH OF DESCRIPTION IS NOT VALID WITHOUT THE SIGNATURE AND ORIGINAL RAISED SEAL OF A FLORIDA LICENSED SURVEYOR AND MAPPER. <p>THOMAS L. CONNER FLORIDA LICENSED SURVEYOR AND MAPPER NUMBER LS4340</p> <p>NOTE: SEE SHEETS 2, 3 & 4 OF 4 FOR SKETCH OF DESCRIPTION. THIS DESCRIPTION IS NOT VALID WITHOUT SHEETS 2, 3 & 4 OF 4 ATTACHED.</p>		
<p>DATE <u>11/30/15</u> SCALE <u>NONE</u> DRAWING <u>20586SD13</u> PROJECT <u>20586</u> 1 OF 4 SHEET NUMBER</p>	<p>SKETCH AND DESCRIPTION PROPOSED LOT 4 LAKESIDE VILLAGE CENTER SOUTH ORANGE COUNTY, FLORIDA PREPARED FOR CLAY HARRIS</p>	<p>THOMAS L. CONNER, PSM SURVEY AND MAPPING CONSULTANT 5424 SOUTH BRACKEN COURT WINTER PARK, FLORIDA 32792-6405 TELEPHONE: (407) 538-0137 FLORIDA LICENSED SURVEYOR AND MAPPER BOARD OF PROFESSIONAL SURVEYORS AND MAPPERS LICENSE NUMBER LS0004340</p>



MATCH TO SHEET 3 OF 4

LEGEND
 NT DENOTES NON-TANGENT POINT
 PC DENOTES POINT OF CURVATURE
 PT DENOTES POINT OF TANGENCY
 ORB DENOTES OFFICIAL RECORDS BOOK

NOTE: SEE SHEET 1 OF 4 FOR LEGAL DESCRIPTION AND NOTES.
 THIS SKETCH IS NOT VALID WITHOUT SHEET 1 OF 4 ATTACHED.

DATE 11/30/15 SCALE 1" = 100' DRAWING 20586SD13 PROJECT 20586 2 OF 4 SHEET NUMBER	SKETCH AND DESCRIPTION PROPOSED LOT 4 LAKESIDE VILLAGE CENTER SOUTH ORANGE COUNTY, FLORIDA PREPARED FOR CLAY HARRIS	THOMAS L. CONNER, PSM SURVEY AND MAPPING CONSULTANT 5424 SOUTH BRACKEN COURT WINTER PARK, FLORIDA 32792-9405 TELEPHONE: (407) 538-8137 FLORIDA LICENSED SURVEYOR AND MAPPER BOARD OF PROFESSIONAL SURVEYORS AND MAPPERS LICENSE NUMBER LS0004340
--	--	---

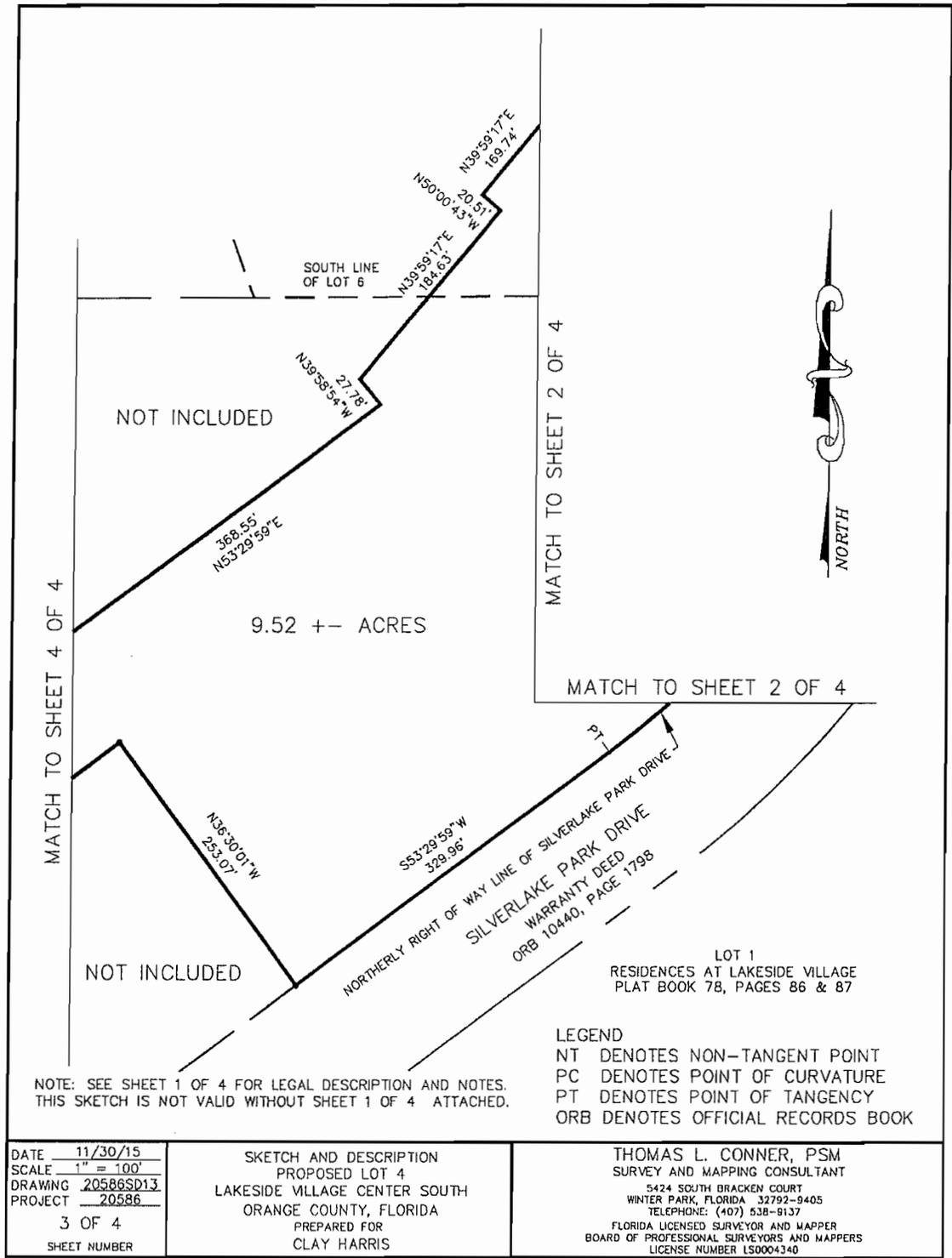


Exhibit "B"

"VILLAGE LAKE RETAIL"

Log of Project Contributions

Reams Road: From Center Drive (f/k/a Cast Drive) to Silverlake Park Drive

Roadway Improvement Project Information

Planned Improvement Roadway(s)	Limits of Improvement (From - To)		Segment Length	Adopted LOS	Existing Generalized Capacity	Type of Improvement	Improved Generalized Capacity	Capacity Increase	Total Project Cost	Cost / Trip
Reams Road	Cast Dr	Silverlake Park Dr	1.68	E	880	Widened from 2 to 4 lanes	2,000	1,120	\$18,601,450	\$16,617

County Share of Improvement

Planned Improvement Roadway(s)	Limits of Improvement (From - To)		Segment Length	Adopted LOS	Existing Generalized Capacity	Backlogged Trips	Improved Generalized Capacity	Capacity Increase	County (Backlog) Responsibility
Reams Road	Cast Dr	Silverlake Park Dr	1.68	E	880	570	2,000	1,120	\$9,488,251

Developer Share of Improvement

Planned Improvement Roadway(s)	Limits of Improvement (From - To)		Segment Length	Adopted LOS	Existing Generalized Capacity	Improved Generalized Capacity	Capacity Increase	Backlogged Trips	Capacity Increase for New Development	Remaining Project Cost	Cost / Trip
Reams Road	Cast Dr	Silverlake Park Dr	1.68	E	880	2,000	1,120	570	550	\$8,136,128	\$16,617

Updated: 11/12/16

Log of Project Contributions

	Date	Project	Project Trips	Prop Share
Existing	Jun-15	Existing plus Committed	870	\$9,466,840
		Backlogged Totals:	570	\$9,488,840
Proposed		Reams	4	\$68,436
				\$0
				\$0
		Totals:	574	\$9,535,266

Interoffice Memorandum



AGENDA ITEM

December 21, 2015

TO: Mayor Teresa Jacobs
and
Board of County Commissioners

THRU: Lonnie C. Bell, Jr., Director *Lonnie C Bell Jr*
Family Services Department

FROM: Sonya L. Hill, Manager *S Hill for Sonya Hill*
Head Start Division
Contact: Khadija Pirzadeh, (407) 836-8912
Sonya Hill, (407) 836-7409

SUBJECT: Orange County Head Start
Eligibility Priority Selection Criteria 2016-17
BCC Meeting 1/5/16 Consent Agenda/All Districts

The Head Start Division requests Board approval of Orange County Head Start Eligibility Priority Selection Criteria 2016-17. The eligibility priority selection criteria is required to establish a formal selection process, as mandated by the Improving Head Start for School Readiness Act of 2007 and Head Start Program Performance Standard 1305.6.

The eligibility priority selection criteria awards more points for at-risk children and families with lower income at or below 100% of the poverty level. The Head Start Policy Council approved the eligibility priority selection criteria at its meeting on November 19, 2015.

This standard eligibility priority selection criteria is used to determine the selection of eligible children for the Head Start Program. The County Attorney's Office and Risk Management have previously reviewed the eligibility priority selection criteria for legality and compliance with County requirements.

ACTION REQUESTED: Approval of Orange County Head Start Eligibility Priority Selection Criteria 2016-2017 to establish a formal selection process for eligible children and families.

SH/kp

- C: George A. Ralls, M.D., Deputy County Administrator
- Wanzo Galloway, Assistant County Attorney, County Attorney's Office
- John Petrelli, Director, Risk Management and Professional Standards
- Yolanda S. Brown, Manager, Fiscal Division, Family Services Department
- Jamille Clemens, Grants Supervisor, Finance Division
- Patria Morales, Grants Coordinator, Office of Management & Budget

Orange County Head Start



Eligibility Priority Selection Criteria 2016-2017		Assigned Points
A	Age	
	4 years	95
	3 years	55
B	Categorically Eligible	
	Foster Child	305
	Homeless (McKinney Vento Act)	305
	Income	
	Currently in TANF/SSI benefits(Income Eligible)	100
	0%-25% below the poverty guideline	100
	26%-50% below the poverty guideline	75
	51%-75% below the poverty guideline	50
	76%-100% below the poverty guideline	25
	100% - 130% Over Income DIAGNOSED DISABLED CHILD ONLY (IEP)	0
	130% - Over Income DIAGNOSED DISABLED CHILD ONLY (IEP)	0
	100% - 130%= Over Income – NO Disability	0
	Over Income – NO Disability	0
C	Disability	
	Diagnosed (Public School IEP)	200
	Diagnosed (Documented by Professional)	100
	Suspected (Documented by Professional)	25
D	2015-2016 Waiting List Child	
	2015-2016 Waiting List Child	25
E	Family Crisis/At Risk:	
	Child Abuse/Neglected (Documented by Agency)	55
	Domestic Violence (Documented by Agency)	55
	Incarcerated Parent (Documented by Agency)	55
	Alcohol, Drug Abuse, or Mental Illness (Documented by Agency)	55
F	Other Factors:	
	Teen Parent – 19 years old or less	25
	Military Deployed (Documented by Agency)	5
	Sibling enrolled at Head Start	5
	Migrant Family / Refugees Family (Documented by Agency)	25
G	Parental Status	
	Foster Parent	25
	Legal Guardian / Relative Caregiver	25
	One Parent	25
H	Agency Referral	
	DCF/Court Referral	15
	OCPS Early Steps	15
	Transitioning from Early Head Start/Head Start Program	25
	Kinship / Caregiver Assigned by DCF/ Court	15
	Homeless (Referral)	15
	Orange County Community Partners	15
I	Health	
	Health Chronic Illness (Documented by Professional)	25

Interoffice Memorandum



AGENDA ITEM

December 3, 2015

TO: Mayor Teresa Jacobs
and
Board of County Commissioners

THRU: Lonnie C. Bell, Jr., Director
Family Services Department

FROM: Sonya L. Hill, Manager
Head Start Division

Contact: **Khadija Pirzadeh, (407) 836-8912**
Sonya Hill, (407) 836-7409

SUBJECT: Filing of Head Start Policy Council Program Information and Updates
for the Official County Record
CONSENT AGENDA ITEM January 5, 2016

The Head Start Division requests filing of the program information and updates and meeting minutes for the official county record:

Head Start Policy Council Program Information and Updates
Head Start Policy Council Meeting Minutes

November 2015
October 24, 2015

ACTION REQUESTED: Receipt and filing of Head Start Policy Council Program Information and Updates November 2015 and Head Start Policy Council Meeting Minutes October 24, 2015 for the official county record.

SH/kp

C: George A. Ralls, M.D., Deputy County Administrator
Wanzo Galloway, Assistant County Attorney, County Attorney's Office
John Petrelli, Director, Risk Management and Professional Standards
Yolanda Brown, Manager, Fiscal Division, Family Services Department
Jamille Clemens, Grants Supervisor, Finance Division
Patria Morales, Grant Coordinator, Office of Management and Budget



Lonnie C. Bell, Jr.
Director, Family Services

Orange County Government

HEAD START POLICY COUNCIL PROGRAM



Sonya L. Hill
Head Start Division Manager

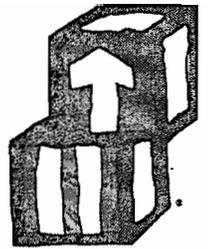
INFORMATION & UPDATES



NOVEMBER 2015



Orange County
Family Services Department
Head Start Division



POLICY COUNCIL MONTHLY MEETING

Who: Policy Council Members

Date: THURSDAY- November 19, 2015

Time: 6:30 PM

Location: Great Oaks Village Dining Hall
1768 E. Michigan Street
Orlando, FL 32806

C h i l d C a r e P r o v i d e d
(snacks provided for the children)

Sandra Moore:
407-836-8913 (8am-5pm)
Email Sandra.moore2@ocfl.net

SEE YOU THERE!!!!!!



AGENDA

Orange County Government • Head Start Policy Council • 1768 East Michigan Street
GOV Dining Hall • Orlando, Florida 32806

Saturday, November 19, 2015

MEETING STARTS AT 6:30 P.M.

1. Call to Order – Chairperson
2. Roll Call – Secretary
3. Adoption of Agenda
4. Secretary Report
 - a. Review of October 24, 2015 Minutes
5. Service Area Reports
6. Human Resources Report
7. Budget Report
8. Head Start Division Manager’s Report – Sonya Hill, Head Start Division Manager
9. Commissioner/Commissioner’s Liaison Report- Commissioner V. Siplin
10. New Business
 - a. Orange County School Readiness Plan
 - b. Notice of Award
 - i. Governance
 - ii. Health and Safety Screeners
 - c. Center Attendance
 - d. SOPs
11. Public Comment
12. Adjourn

**Head Start Policy Council
Human Resources Committee
October Actions**

I. New Hires –

Job Title	Employee's Name <i>(Documented after Policy Council Vote)</i>	Date of Hire
Teacher Assistant	Alida Burgos	10/12/15
Teacher Assistant	Gloria Cosme	10/12/15
Teacher Assistant	Christopher Fleming	10/12/15
Teacher Aide	Averi Harris	10/12/15
Teacher Aide	Anthonice Cunningham	10/12/15
Teacher Assistant	Wendy Troche	10/26/15
Assistant Nutrition Coordinator	Shamim Sheikh	10/26/15

II. Pending Approval

Job Title	Employee's Name
Teacher Assistant	Marlene Rivera Burgos
Teacher Aide	Toneca Harris
Assistant Nutrition Coordinator	Kerry Ann Smith
Teacher Aide	Soleda Anderson
Teacher Assistant	Lourdes Vazquez
Center Supervisor	Tiffany Price Brown
Teacher Assistant	Cassandra McCrae
Teacher Assistant	Jessica Thompson
Teacher Assistant	James Newton
Teacher Assistant	Shardae Robinson
On Call Substitute	Danielle Priester
On Call Substitute	Phyliss Jordan

III. Separation from employment –

Job Title	Reason	Employee's Name <i>(Documented after Policy Council Vote)</i>
Sr Community Services Worker	Other Personal Reasons	Tondia Goynes
Teacher Assistant	Other Reasons	Lakisha Porter
Teacher Assistant	Another Job	Karina Kahan Solarz
Teacher Assistant	Other Personal Reasons	Deborah Upson

IV. Promotions/Internal Transfers –

Transfer From:	Transfer To:	Employee's Name <i>(Documented after Policy Council Vote)</i>
Assistant Nutrition Coordinator	Sr. Coordinator	Daisy Flores

V. Current Head Start Openings – As of 11/11/15

Job Title	Number of Positions
Teacher Assistant	20
Teacher	1
Center Supervisor	2
Assistant Nutrition Coordinator	1
Community Services Worker	2
Sr. Community Service Worker	1



OFFICE OF COMPTROLLER

ORANGE
COUNTY
FLORIDA

Martha O. Haynie, CPA
County Comptroller
Finance & Accounting Department
201 South Rosalind Avenue
Post Office Box 38
Orlando, FL 32802
Telephone: (407) 836-5708
Fax: (407) 836-5753

October 26, 2015

James Youngs, Grants Management Specialist
US Department of Health and Human Services
Administration for Children & Families
Atlanta Federal Center
61 Forsyth Street, SW, Suite. 4M60
Atlanta, GA 30303-8909

425 Federal Financial Report

Dear Mr. Youngs:

Attached is the annual 425 Federal Financial Report for the period of 10/01/14 through 09/30/15 for contract number 04CH3133/49 for Head Start Program grant.

If any additional information is needed, you can call me at (407) 836-5705.

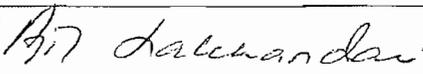
Sincerely,

Janet Lusk
Senior Grants Analyst

Enclosures (3)

FEDERAL FINANCIAL REPORT

(Follow form instructions)

1. Federal Agency and Organizational Element to Which Report Is Submitted		2. Federal Grant or Other Identifying Number Assigned by Federal Agency (To report multiple grants, use FFR Attachment)			Page	1	of	1
US DEPT OF HEALTH & HUMAN SERVICES		04 CH3133/49						pages
3. Recipient Organization (Name and complete address including Zip code)								
ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS PO BOX 38 ORLANDO, FL 32802								
4a. DUNS Number		4b. EIN		5. Recipient Account Number or Identifying Number (To report multiple grants, use FFR Attachment)		6. Report Type		7. Basis of Accounting
06-479-7251		59-6000773		7005		<input type="checkbox"/> Quarterly <input type="checkbox"/> Semi-Annual <input checked="" type="checkbox"/> Annual <input type="checkbox"/> Final		<input type="checkbox"/> Cash <input checked="" type="checkbox"/> Accrual
8. Project/Grant Period From: (Month, Day, Year)				To: (Month, Day, Year)		9. Reporting Period End Date (Month, Day, Year)		
1-Oct-14				30-Sep-15		30-Sep-15		
10. Transactions							Cumulative	
<i>(Use lines a-c for single or multiple grant reporting)</i>								
Federal Cash (To report multiple grants, also use FFR Attachment):								
a. Cash Receipts							\$0.00	
b. Cash Disbursements							\$0.00	
c. Cash on Hand (line a minus b)							\$0.00	
<i>(Use lines d-o for single grant reporting)</i>								
Federal Expenditures and Unobligated Balance:								
d. Total Federal funds authorized							\$12,511,346.00	
e. Federal share of expenditures							\$12,226,148.59	
f. Federal share of unliquidated obligations							\$168,885.76	
g. Total Federal share (sum of lines e and f)							\$12,395,034.35	
h. Unobligated balance of Federal funds (line d minus g)							\$116,311.65	
Recipient Share:								
i. Total recipient share required							\$3,127,837.00	
j. Recipient share of expenditures							\$1,523,844.94	
k. Remaining recipient share to be provided (line i minus j)							\$1,603,992.06	
Program Income:								
l. Total Federal program income earned							\$1,054.14	
m. Program income expended in accordance with the deduction alternative								
n. Program income expended in accordance with the addition alternative							\$1,054.14	
o. Unexpended program income (line l minus line m or line n)							\$0.00	
11. Indirect Expense		a. Type	b. Rate	c. Period From	Period To	d. Base	e. Amount Charged	f. Federal Share
		Provisional	19.39%	10/1/2014	12/31/2014	2,814,750 ##	106,329	106,329
g. Totals:						2,814,750	\$106,329	106,329
12. Remarks: Attach any explanations deemed necessary or information required by Federal sponsoring agency in compliance with governing legislation: Expenses for PA 20 \$120,283.26; Expenses for PA 22 \$12,275,805.23; Admin Expenses \$1,103,278.82; Transportation expenses \$0; Disability expense \$353,228.68 and USDA Reimbursement \$1,269,400.02								
13. Certification: By signing this report, I certify that it is true, complete, and accurate to the best of my knowledge. I am aware that any false, fictitious, or fraudulent information may subject me to criminal, civil, or administrative penalties. (U.S. Code, Title 218, Section 1001)								
a. Typed or Printed Name and Title of Authorized Certifying Official						c. Telephone (Area code, number and extension)		
AJIT LALCHANDANI, ORANGE COUNTY ADMINISTRATOR						407-836-5708		
b. Signature of Authorized Certifying Official 						d. Email address		
						Jamilla.Clemens@occompl.com		
						e. Date Report Submitted (Month, Day, Year)		
						10/26/2015 16:08		
14. Agency use only:								

Standard Form 425
OMB Approval Number: 0348-0061
Expiration Date: 10/31/2011

Paperwork Burden Statement
According to the Paperwork Reduction Act, as amended, no persons are required to respond to a collection of information unless it displays a valid OMB Control Number. The valid OMB control number for this information collection is 0348-0061. Public reporting burden for this collection of information is estimated to average 1.5 hours per response, including time for reviewing instructions, searching existing data sources, gathering and maintaining the data needed, and completing and reviewing the collection of information. Send comments regarding the burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden, to the Office of Management and Budget, Paperwork Reduction Project (0348-0061), Washington, DC 20503.

10/29/15


**DEPARTMENT OF HEALTH AND HUMAN SERVICES
ADMINISTRATION FOR CHILDREN AND FAMILIES
NOTICE OF AWARD**

SAI NUMBER:

PMS DOCUMENT NUMBER:

1. AWARDING OFFICE: Office of Head Start		2. ASSISTANCE TYPE: Discretionary Grant		3. AWARD NO.: 04CH010230-01-00		4. AMEND. NO.: 0		
5. TYPE OF AWARD: Other			6. TYPE OF ACTION: New			7. AWARD AUTHORITY: 42 USC 9871 ET SEQ.		
8. BUDGET PERIOD: 10/01/2015 THRU 09/30/2016			9. PROJECT PERIOD: 10/01/2015 THRU 09/30/2020			10. CAT NO.: 93.600		
11. RECIPIENT ORGANIZATION: ORANGE COUNTY BOARD OF COMMISSIONERS 201 S Rosalind Ave Orlando, FL 32801-3527 Grantee Authorizing Official: Teresa Jacobs , Mayor						12. PROJECT / PROGRAM TITLE: HEAD START PART YEAR/PART DAY AND HEAD START FULL DAY/FULLYEAR DISABILITY SERVICES T&A		
13. COUNTY: Orange			14. CONGR. DIST.: 10		15. PRINCIPAL INVESTIGATOR OR PROGRAM DIRECTOR: Sonya Hill Head Start Manager			
16. APPROVED BUDGET:					17. AWARD COMPUTATION:			
Personnel..... \$ 3,476,135.00					A. NON-FEDERAL SHARE..... \$ 1,563,918.00 20%			
Fringe Benefits..... \$ 1,610,531.50					B. FEDERAL SHARE..... \$ 6,255,673.00 80%			
Travel..... \$ 0.00					18. FEDERAL SHARE COMPUTATION:			
Equipment..... \$ 0.00					A. TOTAL FEDERAL SHARE..... \$ 6,255,673.00			
Supplies..... \$ 113,392.50					B. UNOBLIGATED BALANCE FEDERAL SHARE..... \$ 0.00			
Contractual..... \$ 279,646.00					C. FED. SHARE AWARDED THIS BUDGET PERIOD...\$ 0.00			
Facilities/Construction..... \$ 0.00					19. AMOUNT AWARDED THIS ACTION:			\$ 6,255,673.00
Other..... \$ 722,803.00					20. FEDERAL \$ AWARDED THIS PROJECT PERIOD:			\$ 6,255,673.00
Direct Costs..... \$ 6,202,508.00					21. AUTHORIZED TREATMENT OF PROGRAM INCOME:			
Indirect Costs..... \$ 53,165.00					Additional Costs			
At % of \$					22. APPLICANT EIN:		23. PAYEE EIN:	24. OBJECT CLASS:
In Kind Contributions..... \$ 0.00					596000773		1591101610A1	41.51
Total Approved Budget..... \$ 6,255,673.00								

25. FINANCIAL INFORMATION:					DUNS 064797251	
ORGN	DOCUMENT NO.	APPROPRIATION	CAN NO.	NEW AMT.	UNOBLIG.	NONFED %
	04CH01023001	75-16-1536	6-G044122	\$6,194,228.00		
	04CH01023001	75-16-1536	6-G044120	\$61,445.00		

26. REMARKS: (Continued on separate sheets)

27. SIGNATURE - ACF GRANTS OFFICER		DATE:		28. SIGNATURE(S) CERTIFYING FUND AVAILABILITY	
Ms. Nadine L Roth		10/15/2015		Ms. TaWanda Goodman 10/15/2015	
29. SIGNATURE AND TITLE - PROGRAM OFFICIAL(S)				DATE:	
Mr. Keno C Simmons - Supervisory Program Specialist				10/15/2015	

**DEPARTMENT OF HEALTH AND HUMAN SERVICES
ADMINISTRATION FOR CHILDREN AND FAMILIES
NOTICE OF AWARD**

SAI NUMBER:

PMS DOCUMENT NUMBER:

1. AWARDING OFFICE: Office of Head Start		2. ASSISTANCE TYPE: Discretionary Grant	3. AWARD NO.: 04CH010230-01-00	4. AMEND. NO. 0
5. TYPE OF AWARD: Other		6. TYPE OF ACTION: New		7. AWARD AUTHORITY: 42 USC 9871 ET SEQ.
8. BUDGET PERIOD: 10/01/2015 THRU 09/30/2016		9. PROJECT PERIOD: 10/01/2015 THRU 09/30/2020		10. CAT NO.: 93.600
11. RECIPIENT ORGANIZATION: ORANGE COUNTY BOARD OF COMMISSIONERS				

STANDARD TERMS

1. Paid by DHHS Payment Management System (PMS), see attached for payment information. This award is subject to the requirements of the HHS Grants Policy Statement (HHS GPS) that are applicable to you based on your recipient type and purpose of this award.

This includes requirements in Parts I and II (available at <http://www.hhs.gov/grants/grants/policies-regulations/index.html>) of the HHS GPS. Although consistent with the HHS GPS, any applicable statutory or regulatory requirements, including 45 CFR Part 75, directly apply to this award apart from any coverage in the HHS GPS.

This award is subject to requirements or limitations in any applicable Appropriations Act.

This award is subject to the requirements of Section 106 (g) of the trafficking Victims Protection Act of 2000, as amended (22 U.S.C. 7104). For the full text of the award term, go to <http://www.acf.hhs.gov/grants/discretionary-competitive-grants>

This award is subject to the Federal Financial Accountability and Transparency Act (FFATA or Transparency) of 2006 subaward and executive compensation reporting requirements.

For the full text of the award term, go to <http://www.acf.hhs.gov/grants/discretionary-competitive-grants>

This award is subject to requirement as set forth in 2 CFR 25.110 Central Contractor Registration (CCR) and DATA Universal Number System (DUNS). For full text go to <http://www.acf.hhs.gov/grants/discretionary-competitive-grants>

This award is subject to the requirements as set forth in 45 CFR Part 87.

This grant is subject to the requirements as set forth in 45 CFR Part 75.

Attached are terms and conditions, reporting requirements, and payment instructions.

Initial expenditure of funds by the grantee constitutes acceptance of this award. Future support is anticipated.

**Orange County Family Services Department
Budget Summary: Month of October's 2015 for Head Start**

UNIT NAME	CURRENT BUDGET	OCT	ENCUMBERED AMOUNT	TOTAL YTD	BALANCE	% BUDGET USED YTD
Head Start Administration	1,321,723	67,211	-	67,211	1,254,512	5%
Head Start Services	10,764,489	721,005	278,403	721,005	9,751,017	7%
Head Start Training	122,891	715	2,500	715	119,676	1%
Head Start Disabilities	449,230	17,775	119,550	17,775	311,905	4%
USDA Administration	185,659	3,871	-	3,871	181,788	2%
USDA Services	1,370,241	17,609	761,560	17,609	591,072	1%
Voluntary Pre-Kindergarten	1,752,506	-	-	-	1,752,506	0%
Grand Total	15,966,739	828,185	1,162,013	828,185	13,962,476	5%

MONTHS	PERCENT
October	8%
November	17%
December	25%
January	33%
February	42%
March	50%
April	58%
May	67%
June	75%
July	83%
August	92%
September	100%

* All Encumbered Amount will be reflected in the Balance column and not in the Expended Year To Date column until expended.

ORANGE COUNTY FAMILY SERVICES DEPARTMENT
Fund: 7006 ,Dept: 062 , HEAD START , Unit: 7521 , ADMIN/HEAD START
FY 2015-2016 MONTHLY OCTOBER'S EXPENDITURE REPORT

OBJECT	APPR	OBJECT NAME	CURRENT BUDGET	OCT	ENCUMBERED AMOUNT	TOTAL YTD	BALANCE	% BUDGET USED YTD
1120	7FA	REGULAR SALARIES and WAGES	817,819.00	51,010.96	.00	51,010.96	766,808.04	6.2%
1140	7FA	OVERTIME	7,000.00	279.96	.00	279.96	6,720.04	4.0%
2110	7FA	FICA TAXES	62,472.00	3,710.56	.00	3,710.56	58,761.44	5.9%
2120	7FA	RETIREMENT CONTRIBUTION	59,500.00	3,832.94	.00	3,832.94	55,667.06	6.4%
2130	7FA	LIFE and HEALTH INSURANCE	168,800.00	8,376.49	.00	8,376.49	160,423.51	5.0%
2200	7FA	PAYMENTS TO OPEB TRUST	7,383.00	.00	.00	.00	7,383.00	0.0%
OBJECT CATEGORY 1			1,122,974.00	67,210.91	.00	67,210.91	1,055,763.09	6.0%
3125	7FB	INDIRECT COSTS	106,329.00	.00	.00	.00	106,329.00	0.0%
3410	7FC	LOCAL TRAVEL	1,000.00	.00	.00	.00	1,000.00	0.0%
3510	7FC	POSTAGE and MESSENGER SVCS	2,000.00	.00	.00	.00	2,000.00	0.0%
3530	7FC	TOLL CHARGES	150.00	.00	.00	.00	150.00	0.0%
3610	7FC	RENTAL OF EQUIPMENT	5,600.00	.00	.00	.00	5,600.00	0.0%
3720	7FC	COMMUNICATIONS	3,000.00	.00	.00	.00	3,000.00	0.0%
3820	7FC	MAINTENANCE OF EQUIPMENT	2,567.00	.00	.00	.00	2,567.00	0.0%
3910	7FC	GRAPHIC REPROD SVCS	8,800.00	.00	.00	.00	8,800.00	0.0%
4010	7FC	DUES and MEMBERSHIPS	20,875.00	.00	.00	.00	20,875.00	0.0%
4110	7FC	OFFICE SUPPLIES (NOT INCLUDING PRINTING)	14,500.00	.00	.00	.00	14,500.00	0.0%
4115	7FC	MISCELLANEOUS OPERATING SUPPLIES	3,000.00	.00	.00	.00	3,000.00	0.0%
4120	7FC	SOFTWARE < \$1000	6,336.00	.00	.00	.00	6,336.00	0.0%
4123	7FC	EQUIPMENT LESS THAN \$1000	5,000.00	.00	.00	.00	5,000.00	0.0%
4412	7FC	PROMOTIONAL EXPENSES	5,000.00	.00	.00	.00	5,000.00	0.0%
4418	7FC	EDUCATIONAL ASSISTANCE PROGRAM	1,000.00	.00	.00	.00	1,000.00	0.0%
4422	7FC	SCHOLARSHIPS, AWARDS, BENE F	559.00	.00	.00	.00	559.00	0.0%
4482	7FN	SELF INS-PROP CASUALTY	13,033.00	.00	.00	.00	13,033.00	0.0%
OBJECT CATEGORY 2			198,749.00	.00	.00	.00	198,749.00	0.0%

ORANGE COUNTY FAMILY SERVICES DEPARTMENT
Fund: 7006 ,Dept: 062 , HEAD START , Unit: 7521 , ADMIN/HEAD START
FY 2015-2016 MONTHLY OCTOBER'S EXPENDITURE REPORT

OBJECT	APPR	OBJECT NAME	CURRENT BUDGET	OCT	ENCUMBERED AMOUNT	TOTAL YTD	BALANCE	% BUDGET USED YTD
1 1120	7FA	REGULAR SALARIES and WAGES	817,819.00	51,010.96	.00	51,010.96	766,808.04	6.2%
1140	7FA	OVERTIME	7,000.00	279.96	.00	279.96	6,720.04	4.0%
2110	7FA	FICA TAXES	62,472.00	3,710.56	.00	3,710.56	58,761.44	5.9%
2120	7FA	RETIREMENT CONTRIBUTION	59,500.00	3,832.94	.00	3,832.94	55,667.06	6.4%
2130	7FA	LIFE and HEALTH INSURANCE	168,800.00	8,376.49	.00	8,376.49	160,423.51	5.0%
2200	7FA	PAYMENTS TO OPEB TRUST	7,383.00	.00	.00	.00	7,383.00	0.0%
OBJECT CATEGORY 1			1,122,974.00	67,210.91	.00	67,210.91	1,055,763.09	6.0%
2 3125	7FB	INDIRECT COSTS	106,329.00	.00	.00	.00	106,329.00	0.0%
3410	7FC	LOCAL TRAVEL	1,000.00	.00	.00	.00	1,000.00	0.0%
3510	7FC	POSTAGE and MESSENGER SVCS	2,000.00	.00	.00	.00	2,000.00	0.0%
3530	7FC	TOLL CHARGES	150.00	.00	.00	.00	150.00	0.0%
3610	7FC	RENTAL OF EQUIPMENT	5,600.00	.00	.00	.00	5,600.00	0.0%
3720	7FC	COMMUNICATIONS	3,000.00	.00	.00	.00	3,000.00	0.0%
3820	7FC	MAINTENANCE OF EQUIPMENT	2,567.00	.00	.00	.00	2,567.00	0.0%
3910	7FC	GRAPHIC REPROD SVCS	8,800.00	.00	.00	.00	8,800.00	0.0%
4010	7FC	DUES and MEMBERSHIPS	20,875.00	.00	.00	.00	20,875.00	0.0%
4110	7FC	OFFICE SUPPLIES (NOT INCLUDING PRINTING)	14,500.00	.00	.00	.00	14,500.00	0.0%
4115	7FC	MISCELLANEOUS OPERATING SUPPLIES	3,000.00	.00	.00	.00	3,000.00	0.0%
4120	7FC	SOFTWARE < \$1000	6,336.00	.00	.00	.00	6,336.00	0.0%
4123	7FC	EQUIPMENT LESS THAN \$1000	5,000.00	.00	.00	.00	5,000.00	0.0%
4412	7FC	PROMOTIONAL EXPENSES	5,000.00	.00	.00	.00	5,000.00	0.0%
4418	7FC	EDUCATIONAL ASSISTANCE PROGRAM	1,000.00	.00	.00	.00	1,000.00	0.0%
4422	7FC	SCHOLARSHIPS,AWARDS,BENE F	559.00	.00	.00	.00	559.00	0.0%
4482	7FN	SELF INS-PROP CASUALTY	13,033.00	.00	.00	.00	13,033.00	0.0%
OBJECT CATEGORY 2			198,749.00	.00	.00	.00	198,749.00	0.0%
*TOTAL UNIT_CD 7521			1,321,723.00	67,210.91	.00	67,210.91	1,254,512.09	5.1%

ORANGE COUNTY FAMILY SERVICES DEPARTMENT
Fund: 7006 ,Dept: 062 , HEAD START , Unit: 7522 , SERVICES/HEAD START
FY 2015-2016 MONTHLY OCTOBER'S EXPENDITURE REPORT

OBJECT	APPR	OBJECT NAME	CURRENT BUDGET	OCT	ENCUMBERED AMOUNT	TOTAL YTD	BALANCE	% BUDGET USED YTD
1120	7FE	REGULAR SALARIES and WAGES	6,420,087.00	498,600.42	.00	498,600.42	5,921,486.58	7.8%
1130	7FE	OTHER SALARIES and WAGES	75,900.00	9,148.75	.00	9,148.75	66,751.25	12.1%
1140	7FE	OVERTIME	10,000.00	3,321.14	.00	3,321.14	6,678.86	33.2%
2110	7FE	FICA TAXES	496,707.00	37,222.24	.00	37,222.24	459,484.76	7.5%
2120	7FE	RETIREMENT CONTRIBUTION	470,595.00	36,971.73	.00	36,971.73	433,623.27	7.9%
2130	7FE	LIFE and HEALTH INSURANCE	2,006,000.00	115,906.39	.00	115,906.39	1,890,093.61	5.8%
2200	7FE	PAYMENTS TO OPEB TRUST	124,038.00	.00	.00	.00	124,038.00	0.0%
OBJECT CATEGORY 1			9,603,327.00	701,170.67	.00	701,170.67	8,902,156.33	7.3%
3167	7FF	PAYMENTS TO OTHER GOVERNMENTAL AGENCIES	8,000.00	100.00	.00	100.00	7,900.00	1.3%
3170	7FF	JANITORIAL SVC and SUPPLY	9,500.00	.00	.00	.00	9,500.00	0.0%
3192	7FF	SOFTWARE LICENSING SUPPORT FEE	42,225.00	.00	.00	.00	42,225.00	0.0%
3195	7FF	CONTRACT SERVICES MEDICAL CONTRACTUAL SERVICES NOT OTHERWISE SPECIFIED	26,000.00	.00	10,000.00	.00	16,000.00	0.0%
3197	7FF	OTHER INSURANCE and BONDS	12,000.00	.00	54,411.80	.00	-42,411.80	0.0%
3350	7FF	LOCAL TRAVEL	11,000.00	.00	.00	.00	11,000.00	0.0%
3410	7FF	TOLL CHARGES	25,000.00	.00	.00	.00	25,000.00	0.0%
3530	7FF	RENTAL OF EQUIPMENT	500.00	.00	.00	.00	500.00	0.0%
3610	7FF	LEASES- BUILDINGS/STRUCTURES	11,000.00	.00	47,755.52	.00	-36,755.52	0.0%
3620	7FF	UTILITIES	78,172.00	11,257.84	.00	11,257.84	52,850.16	14.4%
3710	7FF	COMMUNICATIONS	26,000.00	3,200.00	.00	3,200.00	22,800.00	12.3%
3720	7FF	MAINTENANCE OF BUILDINGS, IMPROVEMENTS, AND GROUNDS	38,060.00	93.00	.00	93.00	37,967.00	0.2%
3810	7FF	MAINTENANCE OF EQUIPMENT	80,000.00	3,100.00	.00	3,100.00	76,900.00	3.9%
3820	7FF		17,500.00	.00	21,275.78	.00	-3,775.78	0.0%

3823	7FF	MAINTENANCE OF COMPUTER EQUIPMENT	7,500.00	.00	.00	.00	7,500.00	0.0%
3825	7FN	INTERNAL FLEET MANAGEMENT CHARGES	30,373.00	.00	.00	.00	30,373.00	0.0%
3910	7FF	GRAPHIC REPROD SVCS	6,000.00	.00	.00	.00	6,000.00	0.0%
4020	7FF	BOOKS, COMPACT DISKS, VIDEOS, AND SUBSCRIPTIONS	3,000.00	.00	.00	.00	3,000.00	0.0%
4110	7FF	OFFICE SUPPLIES (NOT INCLUDING PRINTING)	25,000.00	.00	.00	.00	25,000.00	0.0%
4115	7FF	MISCELLANEOUS OPERATING SUPPLIES	26,280.00	.00	.00	.00	26,280.00	0.0%
4116	7FF	EVENT/MEAL REIMBURSEMENTS	3,000.00	.00	.00	.00	3,000.00	0.0%
4120	7FF	SOFTWARE < \$1000	34,560.00	.00	.00	.00	34,560.00	0.0%
4121	7FF	COMPUTER EQUIPMENT LESS THAN \$500	12,200.00	.00	.00	.00	12,200.00	0.0%
4123	7FF	EQUIPMENT LESS THAN \$1000	3,500.00	.00	.00	.00	3,500.00	0.0%
4135	7FF	FOODandDIETARY	303,125.00	.00	143,100.00	.00	160,025.00	0.0%
4143	7FF	MEDandSURG SUPPLIES	4,000.00	.00	.00	.00	4,000.00	0.0%
4175	7FF	CLOTHING AND WEARING APPAREL	100.00	.00	.00	.00	100.00	0.0%
4195	7FF	MISC SUPPLIES OR EXPENSES	10,000.00	.00	.00	.00	10,000.00	0.0%
4412	7FF	PROMOTIONAL EXPENSES	2,500.00	.00	.00	.00	2,500.00	0.0%
4418	7FF	EDUCATIONAL ASSISTANCE PROGRAM	1,000.00	2,083.85	.00	2,083.85	-1,083.85	208.4%
4440	7FF	IMPROVEMTS TO NON-COUNTY ASSETS	5,000.00	.00	.00	.00	5,000.00	0.0%
4450	7FF	PARENT ACTIVITY FUND	9,216.00	.00	.00	.00	9,216.00	0.0%
4452	7FF	FIELD TRIPS-HEAD START	15,360.00	.00	.00	.00	15,360.00	0.0%
4482	7FN	SELF INS-PROP CASUALTY	272,491.00	.00	.00	.00	272,491.00	0.0%
6410	7FD	EQUIPMENT	2,000.00	.00	1,859.95	.00	140.05	0.0%
OBJECT CATEGORY 2			1,161,162.00	19,834.69	278,403.05	19,834.69	848,860.26	1.7%
TOTAL UNIT_CD 7522			10,764,489.00	721,005.36	278,403.05	721,005.36	9,751,016.59	6.7%

ORANGE COUNTY FAMILY SERVICES DEPARTMENT
Fund: 7006 ,Dept: 062 , HEAD START , Unit: 7525 , TRAINING/HEAD START
FY 2015-2016 MONTHLY OCTOBER'S EXPENDITURE REPORT

OBJECT	APPR	OBJECT NAME	CURRENT BUDGET	OCT	ENCUMBERED AMOUNT	TOTAL YTD	BALANCE	% BUDGET USED YTD
3185	7FH	CONTRACT SVC-TRAINING	51,974.00	.00	2,500.00	.00	49,474.00	0.0%
3420	7FH	OUT OF COUNTY TRAVEL	13,700.00	715.40	.00	715.40	12,984.60	5.2%
3610	7FH	RENTAL OF EQUIPMENT	1,000.00	.00	.00	.00	1,000.00	0.0%
3620	7FH	LEASES- BUILDINGS/STRUCTURES	2,000.00	.00	.00	.00	2,000.00	0.0%
3910	7FH	GRAPHIC REPROD SVCS	1,000.00	.00	.00	.00	1,000.00	0.0%
4020	7FH	BOOKS, COMPACT DISKS, VIDEOS, AND SUBSCRIPTIONS	1,000.00	.00	.00	.00	1,000.00	0.0%
4030	7FH	TRAINING AND EDUCATIONAL COST	31,646.00	.00	.00	.00	31,646.00	0.0%
4040	7FH	LICENSE AND CERTIFICATION FEES	1,000.00	.00	.00	.00	1,000.00	0.0%
4110	7FH	OFFICE SUPPLIES (NOT INCLUDING PRINTING)	2,771.00	.00	.00	.00	2,771.00	0.0%
4115	7FH	MISCELLANEOUS OPERATING SUPPLIES	2,000.00	.00	.00	.00	2,000.00	0.0%
4116	7FH	EVENT/MEAL REIMBURSEMENTS	4,500.00	.00	.00	.00	4,500.00	0.0%
4418	7FH	EDUCATIONAL ASSISTANCE PROGRAM	10,300.00	.00	.00	.00	10,300.00	0.0%
OBJECT CATEGORY 2			122,891.00	715.40	2,500.00	715.40	119,675.60	0.6%
TOTAL UNIT_CD 7525			122,891.00	715.40	2,500.00	715.40	119,675.60	0.6%

ORANGE COUNTY FAMILY SERVICES DEPARTMENT
Fund: 7006 ,Dept: 062 , HEAD START , Unit: 7526 , DISABILTY/HEAD START
FY 2015-2016 MONTHLY OCTOBER'S EXPENDITURE REPORT

OBJECT	APPR	OBJECT NAME	CURRENT BUDGET	OCT	ENCUMBERED AMOUNT	TOTAL YTD	BALANCE	% BUDGET USED YTD
1120	7FI	REGULAR SALARIES and WAGES	195,699.00	13,390.32	.00	13,390.32	182,308.68	6.8%
2110	7FI	FICA TAXES	15,005.00	951.90	.00	951.90	14,053.10	6.3%
2120	7FI	RETIREMENT CONTRIBUTION	14,161.00	972.15	.00	972.15	13,188.85	6.9%
2130	7FI	LIFE and HEALTH INSURANCE	37,600.00	2,460.20	.00	2,460.20	35,139.80	6.5%
2200	7FI	PAYMENTS TO OPEB TRUST	1,969.00	.00	.00	.00	1,969.00	0.0%
OBJECT CATEGORY 1			264,434.00	17,774.57	.00	17,774.57	246,659.43	6.7%
3197	7FK	CONTRACTUAL SERVICES NOT OTHERWISE SPECIFIED	60,000.00	.00	119,550.00	.00	-59,550.00	0.0%
3235	7FK	INDIGENT PSYCH SVCS	60,000.00	.00	.00	.00	60,000.00	0.0%
3275	7FK	MEDICAL SVCS	60,000.00	.00	.00	.00	60,000.00	0.0%
4110	7FK	OFFICE SUPPLIES (NOT INCLUDING PRINTING)	1,500.00	.00	.00	.00	1,500.00	0.0%
4115	7FK	MISCELLANEOUS OPERATING SUPPLIES	500.00	.00	.00	.00	500.00	0.0%
4120	7FK	SOFTWARE < \$1000	500.00	.00	.00	.00	500.00	0.0%
4482	7FN	SELF INS-PROP CASUALTY	2,296.00	.00	.00	.00	2,296.00	0.0%
OBJECT CATEGORY 2			184,796.00	.00	119,550.00	.00	65,246.00	0.0%
TOTAL UNIT_CD 7526			449,230.00	17,774.57	119,550.00	17,774.57	311,905.43	4.0%

ORANGE COUNTY FAMILY SERVICES DEPARTMENT
Fund: 7406 ,Dept: 062 , HEAD START , Unit: 7523 , USDA ADMIN
FY 2015-2016 MONTHLY OCTOBER'S EXPENDITURE REPORT

OBJECT	APPR	OBJECT NAME	CURRENT BUDGET	OCT	ENCUMBERED AMOUNT	TOTAL YTD	BALANCE	% BUDGET USED YTD
1120	7FQ	REGULAR SALARIES and WAGES	118,662.00	2,779.04	.00	2,779.04	115,882.96	2.3%
2110	7FQ	FICA TAXES	9,068.00	194.85	.00	194.85	8,873.15	2.1%
2120	7FQ	RETIREMENT CONTRIBUTION	8,625.00	201.76	.00	201.76	8,423.24	2.3%
2130	7FQ	LIFE and HEALTH INSURANCE	37,200.00	694.89	.00	694.89	36,505.11	1.9%
2200	7FQ	PAYMENTS TO OPEB TRUST	1,146.00	.00	.00	.00	1,146.00	0.0%
OBJECT CATEGORY 1			174,701.00	3,870.54	.00	3,870.54	170,830.46	2.2%
3125	7FP	INDIRECT COSTS	6,543.00	.00	.00	.00	6,543.00	0.0%
3410	7FR	LOCAL TRAVEL	1,000.00	.00	.00	.00	1,000.00	0.0%
3530	7FR	TOLL CHARGES	30.00	.00	.00	.00	30.00	0.0%
3820	7FR	MAINTENANCE OF EQUIPMENT	500.00	.00	.00	.00	500.00	0.0%
4110	7FR	OFFICE SUPPLIES (NOT INCLUDING PRINTING)	700.00	.00	.00	.00	700.00	0.0%
4418	7FR	EDUCATIONAL ASSISTANCE PROGRAM	500.00	.00	.00	.00	500.00	0.0%
4482	7FS	SELF INS-PROP CASUALTY	1,685.00	.00	.00	.00	1,685.00	0.0%
OBJECT CATEGORY 2			10,958.00	.00	.00	.00	10,958.00	0.0%
TOTAL UNIT_CD 7523			185,659.00	3,870.54	.00	3,870.54	181,788.46	2.1%

ORANGE COUNTY FAMILY SERVICES DEPARTMENT
Fund: 7406 ,Dept: 062 , HEAD START , Unit: 7524 , USDA SERVICE
FY 2015-2016 MONTHLY OCTOBER'S EXPENDITURE REPORT

OBJECT	APPR	OBJECT NAME	CURRENT BUDGET	OCT	ENCUMBERED AMOUNT	TOTAL YTD	BALANCE	% BUDGET USED YTD
1120	7FT	REGULAR SALARIES and WAGES	147,300.00	11,577.18	.00	11,577.18	135,722.82	7.9%
2110	7FT	FICA TAXES	11,356.00	814.48	.00	814.48	10,541.52	7.2%
2120	7FT	RETIREMENT CONTRIBUTION	10,574.00	840.49	.00	840.49	9,733.51	7.9%
2130	7FT	LIFE and HEALTH INSURANCE	75,200.00	4,376.38	.00	4,376.38	70,823.62	5.8%
2200	7FT	PAYMENTS TO OPEB TRUST	4,586.00	.00	.00	.00	4,586.00	0.0%
OBJECT CATEGORY 1			249,016.00	17,608.53	.00	17,608.53	231,407.47	7.1%
3170	7FU	JANITORIAL SVC and SUPPLY	1,000.00	.00	294.30	.00	705.70	0.0%
4115	7FU	MISCELLANEOUS OPERATING SUPPLIES	10,000.00	.00	3,766.06	.00	6,233.94	0.0%
4130	7FU	HOUSEHOLD AND KITCHEN SUPPLIES	2,005.00	.00	.00	.00	2,005.00	0.0%
4135	7FU	FOODandDIETARY	1,100,000.00	.00	757,500.00	.00	342,500.00	0.0%
4482	7FS	SELF INS-PROP CASUALTY	8,220.00	.00	.00	.00	8,220.00	0.0%
OBJECT CATEGORY 2			1,121,225.00	.00	761,560.36	.00	359,664.64	0.0%
TOTAL UNIT_CD 7524			1,370,241.00	17,608.53	761,560.36	17,608.53	591,072.11	1.3%

ORANGE COUNTY FAMILY SERVICES DEPARTMENT
Fund: 8299 ,Dept: 062 , HEAD START , Unit: 7537 , VOLUNTARY PRE-KINDERGARTEN
FY 2015-2016 MONTHLY OCTOBER'S EXPENDITURE REPORT

OBJECT	APPR	OBJECT NAME	CURRENT BUDGET	OCT	ENCUMBERED AMOUNT	TOTAL YTD	BALANCE	% BUDGET USED YTD
1120	7EA	REGULAR SALARIES and WAGES	1,069,459.00	.00	.00	.00	1,069,459.00	0.0%
2110	7EA	FICA TAXES	78,891.00	.00	.00	.00	78,891.00	0.0%
2120	7EA	RETIREMENT CONTRIBUTION	81,741.00	.00	.00	.00	81,741.00	0.0%
2130	7EA	LIFE and HEALTH INSURANCE	382,000.00	.00	.00	.00	382,000.00	0.0%
OBJECT CATEGORY 1			1,612,091.00	.00	.00	.00	1,612,091.00	0.0%
3125	7EB	INDIRECT COSTS	42,498.00	.00	.00	.00	42,498.00	0.0%
3185	7EC	CONTRACT SVC-TRAINING	1,500.00	.00	.00	.00	1,500.00	0.0%
4020	7EC	BOOKS, COMPACT DISKS, VIDEOS, AND SUBSCRIPTIONS	25,000.00	.00	.00	.00	25,000.00	0.0%
4110	7EC	OFFICE SUPPLIES (NOT INCLUDING PRINTING)	31,255.00	.00	.00	.00	31,255.00	0.0%
4115	7EC	MISCELLANEOUS OPERATING SUPPLIES	30,000.00	.00	.00	.00	30,000.00	0.0%
4123	7EC	EQUIPMENT LESS THAN \$1000	10,000.00	.00	.00	.00	10,000.00	0.0%
4482	7EA	SELF INS-PROP CASUALTY	162.00	.00	.00	.00	162.00	0.0%
OBJECT CATEGORY 2			140,415.00	.00	.00	.00	140,415.00	0.0%
TOTAL UNIT_CD 7538			1,752,506.00	.00	.00	.00	1,752,506.00	0.0%

Cardholder Signature: _____

[Handwritten Signature]

Page 3 of 3

Sept 15

Division: HEAD START

EXT: 69524

#	Date	Receipt/Ref/Order/Invoice #	Description of Purchase	Vendor's Name	\$\$\$ Amount of Purchase	Dispute (d)/Credit (C)	Accounting Lines	Remarks
36	9/22/15	796197778-001	Supplies	Office Depot	18.49		7005 062 7522 4110	
37	9/23/15	796311349-001	File Cabinet	Office Depot	879.98		7005 062 7522 4123	John Bridges H S
38	9/25/15	MCC2937955	Booking for Field Trip	Sea Life <i>11/13/15</i>	1,150.00		0001 062 7529 4452	W S @ Hope
39	9/29/15	797225264-001	Copy Paper	Office Depot	1,488.06		7005 062 7522 4110	Program
40	10/2/15	008741944	Cooler Rental Cups	ReadyRefresh	9.98		7006 062 7522 3610	Denton Johnson
					3.79		7006 062 7522 4115	
					13.77			
41	10/2/15	000723457	Water Cooler Rental Cups	ReadyRefresh	32.22		7006 062 7522 3710	Maxey Head Start
					14.97		7006 062 7522 3610	
					11.37		7006 062 7522 4115	
					58.56			
42	10/2/15	0008741969	Water Cooler Rental Cups	ReadyRefresh	32.22		7006 062 7522 3710	Tangelo Park
					14.97		7006 062 7522 3610	
					7.58		7006 062 7522 4115	
					54.77			
43	10/2/15	0007234172	Water Cooler Rental Cups	ReadyRefresh	24.64		7006 062 7522 3710	SOYMCA
					20.97		7006 062 7522 3610	
					4.19		7006 062 7522 4115	
					49.80			
44	10/2/15	0007234115	Cooler Rental Water Cups	ReadyRefresh	34.93		7006 062 7522 3610	W S @ Hope
					16.11		7006 062 7522 3710	
					3.79		7006 062 7522 4115	
					54.83			
45	10/2/15	0007234206	Cooler Rental	ReadyRefresh	4.99		7006 062 7522 3610	H S Warehouse
				Total page 3	3,773.25			
				Total page 1	2,259.77			
				Total page 2	10,631.72			
				Grand Total	16,664.74			

**MONTHLY PURCHASING CARD
PURCHASE REPORT**

page 1 of 3

Cardholder (Print Name): JUNE JOHNSON

Statement for the Month of Sept. 4, 2015

Cardholder Signature: *June Johnson*

Division: HEAD START EXT: 69524

#	Date	Receipt/Ref/ Order/Invoice #	Description of Purchase	Vendor's Name	\$\$\$ Amount of Purchase	Dispute (d)/ Credit (C)	Accounting Lines	Remarks
1	9/9/15	0007234057	Cooler Rental	ReadyRefresh	14.97		7005 062 7522 3610	Maxey
2	9/9/15	0007234206	Cooler Rental	ReadyRefresh	4.99		7005 062 7522 3610	Whse
3	9/9/15	0008741944	Water Cups Cooler Rental	ReadyRefresh	16.11 11.37 9.98 <hr/> 37.46		7005 062 7522 3710 7005 062 7522 4115 7005 062 7522 3610	Denton Johnson
4	9/9/15	0008741969	Cooler Rental	ReadyRefresh	14.97		7005 062 7522 3610	Tangelo Park
5	9/9/15	0007234172	Cooler Rental Water	ReadyRefresh	17.97 15.81 <hr/> 33.78		7005 062 7522 3610 7005 062 7522 3710	SOYMCA
6	9/9/15	0007234115	Water Cooler Rental	ReadyRefresh	42.96 34.93 <hr/> 77.89		7005 062 7522 3710 7005 062 7522 3610	W S @ Hope
7	9/9/15	GLPM797	Printer	CDWG	\$160.00		7005 062 7522 4121	Front Desk
8	9/9/15	792602926-00	Office Supplies	Office Depot	48.61 30.52 <hr/> 79.13		7005 062 7521 4110 7005 062 7522 4110	Sr. Prg Mgr
9	9/11/15		Build & Move Furniture	Elite Movers	836.00		7005 062 7522 3197 3590	Denton Johnson
10	9/14/15	15-021350-001	DCF Fire Inspection	OCFRD	215.52		7005 062 7522 3167	Taft
11	9/11/15	793156090-001	Office Supplies	Office Depot	25.99		7005 062 7526 4110	Disabilities/MH
12	9/11/15	793156092-001	Table	Office Depot	159.98		7005 062 7522 4123	Disabilities/MH
13	9/11/15	793154381-001	Chairs/ChairMats Office Supplies	Office Depot	210.95 54.60 <hr/> 265.55		7005 062 7522 4123 7005 062 7526 4110	Disabilities/MH
14	9/15/15	128825/152619	Plaques	United Trophy	234.60		7005 062 7522 4422	PFCE
15	9/15/15	794213821-001	Certificate Holders	Office Depot	98.94		7005 062 7522 4110	PFCE
				Total page 1	\$2,259.77			

**MONTHLY PURCHASING CARD
PURCHASE REPORT**

Page 2 of 3

Cardholder (Print Name): JUNE JOHNSON

Statement for the Month of: Sept. 4, 2015

Cardholder Signature: *June C. Johnson*

Division: HEAD START EXT: 69524

Tran #	Date	Receipt/Ref/Order/Invoice #	Description of Purchase	Vendor's Name	\$\$\$ Amount of Purchase	Dispute (d)/Credit (C)	Accounting Lines	Remarks
16	9/15/15	794214336-001	Note Pads	Office Depot	\$8.39		7005 062 7521 4110	Admin Asst
17	9/16/15	10748400927275402	Vacuum Cleaners	Amazon	495.00		7005 062 7522 4123	Evans, Wsh & Taft
18	9/16/15	793475658-001	File Cabinet	Office Depot	879.98		7005 062 7522 4123	W S @ Hope
19	9/17/15	794710180-001	Copy Paper	Office Depot	106.29		7005 062 7521 4110	Admin Office
20	9/17/15	794711254-001	Toner	Office Depot	497.88		7005 062 7522 4110	Southwood H S
21	9/15/15	794078132-001	Copy Paper	Office Depot	1,359.99		7005 062 7522 4110	Program
22	9/17/15	794707204-001	File Cabinet	Office Depot	879.98		7005 062 7522 4123	John Bridges H S
23	9/11/15	793151934-001	Classroom Supplies	Office Depot	169.62		7005 062 7522 4110	W S @ Hope
24	9/18/15	795037505-001	Hutch	Office Depot	499.97		7005 062 7522 4123	W S @ Hope
25	9/18/15	795032826-001	Chair Toner	Office Depot	334.98		7005 062 7522 4123	East Orange HS
					183.76		7005 062 7522 4110	
					518.74			
26	9/18/15	795037866-001	Chair & Mat	Office Depot	429.96		7005 062 7522 4123	W S @ Hope
27	9/21/15	795935127-001	Chair & Mat	Office Depot	459.97		7005 062 7522 4123	Engelwood H S
28	9/21/15	795885533-001	Desk	Office Depot	769.97		7005 062 7522 4123	W S @ Hope
29	9/21/15	795934915-001	Desk & Hutch	Office Depot	249.97		7005 062 7522 4123	Engelwood H S
30	9/22/15	796197777-001	Office Supplies	Office Depot	14.87		7005 062 7521 4110	Contracts Spec.
31	9/22/15	796197260-001	Chair Office Supplies	Office Depot Office Depot	179.99		7005 062 7521 4123	Sr. CSW Sr. Fiscal Coord
					259.22		7005 062 7521 4110	
					439.21			
32	9/21/15	796190490-001	File Cabinet	Office Depot	879.98		7005 062 7522 4123	Lila Mitchell
33	9/22/15	796197779-001	Privacy Screen	Office Depot	19.15		7005 062 7521 4110	Contracts Spec.
34	9/21/15	W408473889	Folding Picnic Table	Home Depot	1,393.00		0001 062 7529 4123	W S @ Hope
35	9/24/15	2764	Rubber Mulch Kit	Disc Playground	559.80		7005 062 7522 3810	4 sites
				Total page 2	\$10,631.72			

332

ORANGE COUNTY HEAD START DIVISION Monthly Purchasing Card Purchase Report

Cardholder (Print Name): Limarys Rivera
 Cardholder Signature: *Limarys Rivera* 10/7/15

Statement for the Month of: October 2015
 Extension: 66596

Date	Receipt/ Invoice #	Purchase Description/ Justification	Vendor Name	Dollar Amount of Purchase	Dispute/ Credit	Accounting Line(s) To Be Charged	/
9/5/15		Strapping Kits	ZORO	\$938.70		7005-062- 7522-4123	
9/9/15		Classroom furniture	Discount School Supplies	\$ 261.96		7005-062-7522-4115 <i>OK</i>	
9/11/15		11 Step Grip Step 10"	ULINE	\$968.83		7005-062-7522-4123	
9/11/15		Printers	CDW	\$1344.00		7005-062-7522-4121	
9/11/15		Products for building maintenance	Home Depot	\$388.13		7005-062- 7522-3810	
9/11/15		Step tools	Target	\$48.96		7005-062- 7522-4115 <i>OK</i>	
9/16/15		computers	DELL	\$520.00		7005-062-7522-4123 <i>4121</i>	
9/16/15		Computer cables for new warehouse	Structured Cable	\$866.00		7005-062-7522-4121	
9/16/15		Policy Council Parents Meal	April Hair	\$500.00		7005-062-7522-4116	
9/16/15	<i>trip on 10/16</i>	Field Trip Washington Shores Hope	LEGOLAND	\$1312.50	<i>0001</i>	7005-062-7522-4452	
9/16/15		Field Trip Washington Shores Hope transportation	ESCOT	\$1120.00	<i>0001</i>	7005-062-7522-3610	
9/17/15		Monitor filters	CDW	\$310.00		7005-062-7522-4121	
9/18/15		Pizza for Policy Council Children	Pizza Hut	\$51.00		7005-062-7522-4116	
9/17/15		Donut	Horizon Medical	\$24.49		7005-062-7522-4195	

415

ORANGE COUNTY HEAD START DIVISION Monthly Purchasing Card Purchase Report

Cardholder (Print Name): Limarys Rivera
 Cardholder Signature: 

Statement for the Month of: October 2015
 Extension: 66596

Date	Receipt/ Invoice #	Purchase Description/ Justification	Vendor Name	Dollar Amount of Purchase	Dispute/ Credit	Accounting Line(s) To Be Charged	/
9/17/15		Return Pull Ups	ToysrUS		\$24.99	7005-062- 7522-4115 <i>OK</i>	
9/17/15		Classroom Furniture	Beckers	\$ 1430.47		7005-062-7522-4115 <i>OK</i>	
9/18/15		Pull Ups/measuring tapes/dust pans	Target	\$73.47		7005-062-7522-4115	
9/24/15		Plastic containers/electric cord for fridge	Big Lots	\$69.50		7005-062-7522-4115	
9/30/15		John Bridges sign	Gotcha	\$70.00		7005-062- 7522-4123-3810	
9/30/15		Pad Locks for I Pads	Arrow Smith	\$39.60		7005-062- 7522-4115	
9/30/15		Themes boxes for Resource Rooms	Lakeshore	\$1108.65		7005-062-7522-4115	

**FAMILY SERVICES DEPARTMENT
PURCHASE REPORT LOG**

1 of 3

*Cardholder (Print Name): **DAISY FLORES**
 *Cardholder Signature: *Daisy Flores*

*Statement for the Month: **SEPTEMBER 2015**

*Division: **HEAD START**

* Ph. Ext. 67407

Date of Purchase	Receipt & Invoice #	Description of Purchase	Vendor's Name	Dollar Amount of Purchase	Accounting Line/s
9/1/2015	509011160	SPECIAL MILKS FOR CHILDREN.	SYSCO	513.50	7005-062-7522-4135
9/3/2015	3055218	PICK UP POD DENTON JOHNSON RENOVATION.	PACK RAT	60.99	7005-062-7522-3610
9/4/2015	4753-49	SPECIAL MEATS FOR CHILDREN.	MERA BAZAR	\$23.96	7005-062-7522-4135
9/8/2015	001005636	KITCHEN SUPPLIES SPECIAL DIETS CHILDREN.	PUBLIX	17.16 30.65 47.81	7005-062-7522-4115 7005-062-7522-4135
9/8/2015	2639	SPECIAL MILKS FOR CHILDREN	HORIZON MEDICAL SUPPLIES	864.00	7005-062-7522-4135
9/8/2015	074899	SPECIAL DIETS CHILDREN. KITCHEN SUPPLIES	PUBLIX	109.31 13.47 122.78	7005-062-7522-4135 7005-062-7522-4130
9/15/2015	076791	SPECIAL DIETS CHILDREN. ITEMS NEEDED FOR CHILD' DIETS PREPARATION.	PUBLIX	62.11 41.48 103.59	7005-062-7522-4135 7005-062-7522-4130
9/15/2015	091071	SPECIAL DIETS CHILDREN ITEMS FOR SPECIAL DIET PREPARATION.	PUBLIX	124.24 39.98 164.22	7005-062-7522-4135 7005-062-7522-4130
9/17/2015	0000	SPECIAL MEATS FOR CHILDREN.	MERA BAZAR	50.94	7005-062-7522-4135
9/17/2015	604099	SPECIAL SERVICES FOR PARENTS	INTERPRETEK	390.00	7005-062-7526-3197

Complete all required entries identified by an *

385

**HEALTH & FAMILY SERVICES DEPARTMENT
WEEKLY PURCHASING CARD
PURCHASE REPORT LOG**

*Cardholder (Print Name): **DAISY FLORES**
 *Cardholder Signature: *Daisy Flores*

*Statement for the Month: **SEPTEMBER 2015**
 *Division: **HEAD START**
 * Ph. Ext. 67407

Date of Purchase	Receipt & Invoice #	Description of Purchase	Vendor's Name	Dollar Amount of Purchase	Accounting Line/s
9/21/2015		SPECIAL NEEDS FOR CHILDREN.	HORIZON MEDICAL SUPPLIES	209.70	7005-062-7526-4115
9/22/2015	127007	SPECIAL DIETS FOR CHILDREN	PUBLIX	31.63	7005-062-7522-4135
9/22/2015	772907	TO COMPLETE CHILDREN'S HEARING SCREENINGS.	TELE-ACOUSTICS	1,138.50	7005-062-7522-3820
9/23/2015	2288	SPECIAL DIETS CHILDREN.	WINN DIXIE	11.96	7005-062-7522-4135
9/23/2015	470951	SPECIAL MEATS FOR CHILDREN	MERA BAZAR	104.85	7005-062-7522-4135
9/23/2015	041665	SPECIAL DIETS FOR CHILDREN.	PUBLIX	174.91	7005-062-7522-4135
9/24/2015	2276	SPECIAL MILK FOR CHILD.	WINN DIXIE	23.94	7005-062-7522-4135
9/24/2015	509230986	SPECIAL MILKS FOR CHILDREN	SYSCO	487.41	7005-062-7522-4135

Complete all required entries identified by an *

Dairy Flrs

3 of 3

9/28/2015	243266	EMERGENCY FOOD CHILDREN	QUANTUM DISTRIBUTORTS INC.	859.00	7005-062-7522-4135
9/29/2015	5009291375	SPECIAL MILKS CHILDREN.	SYSO	296.25	7005-062-7522-4135
9/30/2015	034876	SPECIAL DIETS FOR CHILDREN	PULIX	179.23	7005-062-7522-4135
9/30/2015	Re145741699 us	REGISTERED LETTER HEALTH HIPAA LAW.	POST OFFICE	17.08	7005-062-7522-4115 <i>3510</i>
9/30/2015	1-90406	SPECIAL MEATS FOR CHILDREN	FOOD FACTORY INCL ABU MAHER INTERNATIOL	41.94	7005-062-7522-4135
9/30/2015	047190	SPECIAL NEEDS FOR CHILDREN	WALMART	201.49	7005-062-7522-4115

**Orange County Family Services Department
Budget Summary: Month of October's 2015 for Head Start**

UNIT NAME	CURRENT BUDGET	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	ENCUMBERED AMOUNT	TOTAL YTD	BALANCE	% BUDGET USED YTD
Head Start Administration	1,219,952	59,458	76,555	71,479	67,671	68,085	77,562	219,073	74,106	84,275	83,178	80,253	163,270	-	1,124,966	94,986	92.2%
Head Start Services	11,674,598	759,008	869,336	904,821	782,665	755,368	922,194	1,345,880	884,870	878,073	592,408	754,140	1,604,364	-	11,053,127	621,471	94.7%
Head Start Training	122,891	1,883	-	2,333	17,975	425	17,771	9,170	5,230	21,673	6,396	(3)	39,930	-	122,783	108	99.9%
Head Start Disabilities	393,905	18,269	23,597	28,048	27,537	33,923	34,019	45,725	24,615	21,471	29,527	28,775	44,829	-	360,336	33,569	91.5%
USDA Administration	169,521	7,621	8,415	8,285	8,501	8,313	9,547	19,410	8,686	6,692	107	4,301	9,436	-	99,314	70,207	58.6%
USDA Services	1,559,739	17,946	20,084	171,484	120,142	110,278	143,856	176,207	112,309	36,141	127,844	120,275	175,108	-	1,331,673	228,066	85.4%
Voluntary Pre-Kindergarten	1,139,778	2,331	2,524	2,972	89,743	174,497	98,200	15,778	39,051	158,574	218,886	70,103	116,636	-	989,296	150,482	86.8%
Grand Total	16,280,384	866,517	1,000,511	1,189,422	1,114,234	1,150,889	1,303,150	1,831,242	1,148,867	1,206,899	1,058,346	1,057,845	2,153,574	-	15,081,495	1,198,889	92.6%

MONTHS	PERCENT
October	8%
November	17%
December	25%
January	33%
February	42%
March	50%
April	58%
May	67%
June	75%
July	83%
August	92%
September	100%

* All Encumbered Amount will be reflected in the Balance column and not in the Expended Year To Date column until expended.

ORANGE COUNTY FAMILY SERVICES DEPARTMENT
Fund: 7005 ,Dept: 062 , HEAD START , Unit: 7521 , ADMIN/HEAD START
FY 2014-2015 MONTHLY OCTOBER'S EXPENDITURE REPORT

OBJECT	APPR	OBJECT NAME	CURRENT BUDGET	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	ENCUMBERED AMOUNT	TOTAL YTD	BALANCE	% BUDGET USED YTD	
1	1120	6FA	REGULAR SALARIES and WAGES	753,168.00	44,904.32	50,547.20	50,547.20	51,046.40	51,046.40	51,046.40	80,907.20	55,384.00	55,454.00	58,999.63	56,193.33	98,278.37	.00	704,354.45	48,813.55	94%
	1140	6FA	OVERTIME	7,000.00	330.54	178.80	60.89	81.99	.00	92.14	350.79	247.33	464.54	1,084.43	351.57	1,408.07	.00	4,651.09	2,348.91	66%
	2110	6FA	FICA TAXES	59,882.00	3,284.55	3,685.32	3,676.20	3,677.89	3,671.64	3,678.65	5,826.17	3,982.41	4,004.43	4,316.81	4,053.21	7,159.68	.00	51,016.96	8,865.04	85%
	2120	6FA	RETIREMENT CONTRIBUTION	57,174.00	3,431.54	3,894.18	3,839.83	3,878.16	3,872.12	3,878.92	6,153.71	4,210.03	4,231.20	4,492.74	4,231.06	7,444.96	.00	53,558.45	3,615.55	94%
	2130	6FA	LIFE and HEALTH INSURANCE	133,000.00	7,507.26	8,343.14	8,343.14	8,308.08	8,308.08	8,308.08	13,536.84	9,382.80	9,382.80	9,851.34	9,851.34	16,254.71	.00	117,377.61	15,622.39	88%
	2131	6FA	HSA/FSA CONTRIBUTION	3,400.00	.00	.00	.00	.00	.00	3,000.00	200.00	.00	.00	.00	.00	.00	.00	3,200.00	200.00	94%
	2200	6FA	PAYMENTS TO OPEB TRUST	9,098.00	.00	.00	.00	.00	.00	7,383.00	.00	.00	.00	.00	.00	.00	.00	7,383.00	1,715.00	81%
OBJECT CATEGORY 1			1,022,722.00	59,458.21	66,648.64	66,467.26	66,992.52	66,898.24	74,387.19	109,774.71	73,406.57	73,536.97	78,744.95	74,680.51	130,545.79	.00	941,541.56	81,180.44	92%	
2	3125	6FB	INDIRECT COSTS	106,329.00	.00	.00	.00	.00	.00	106,329.00	.00	.00	.00	.00	.00	.00	.00	106,329.00	.00	100%
	3410	6FC	LOCAL TRAVEL	4,000.00	.00	.00	.00	835.80	221.76	162.07	610.52	.00	195.05	338.24	368.02	1,158.67	.00	3,910.13	89.87	98%
	3420	6FC	OUT OF COUNTY TRAVEL	1,100.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	747.65	.00	747.65	352.35	68%
	3510	6FC	POSTAGE and MESSENGER SVCS	1,500.00	.00	.00	.00	.00	50.42	.00	10.97	.00	6.91	6.31	30.38	.00	.00	104.99	1,395.01	7%
	3530	6FC	TOLL CHARGES	150.00	.00	.00	.00	.00	.00	9.49	.00	.00	5.73	26.69	.00	.00	.00	41.91	108.09	28%
	3610	6FC	RENTAL OF EQUIPMENT	4,600.00	.00	434.42	.00	217.21	217.21	217.21	.00	237.23	237.23	237.23	474.46	.00	.00	2,489.41	2,110.59	54%
	3720	6FC	COMMUNICATIONS	3,000.00	.00	.00	166.00	83.00	83.17	83.17	64.04	65.16	369.70	358.90	381.33	768.07	.00	2,422.54	577.46	81%
	3820	6FC	MAINTENANCE OF EQUIPMENT	5,567.00	.00	542.18	.00	477.79	476.42	416.24	320.54	.00	.00	575.04	290.90	1,404.01	.00	4,503.22	1,063.78	81%
	3823	6FC	MAINTENANCE OF COMPUTER EQUIPMENT	2,650.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	2,620.00	.00	2,620.00	30.00	99%
	3910	6FC	GRAPHIC REPROD SVCS	1,400.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	590.00	.00	590.00	810.00	42%
	4010	6FC	DUES and MEMBERSHIPS	10,975.00	.00	7,680.00	450.00	.00	.00	.00	.00	.00	.00	2,500.00	.00	.00	.00	10,630.00	345.00	97%
	4030	6FC	TRAINING AND EDUCATIONAL COST	1,800.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	969.00	.00	969.00	831.00	54%
	4110	6FC	OFFICE SUPPLIES (NOT INCLUDING PRINTING)	9,700.00	.00	.00	630.46	474.80	68.23	648.09	715.59	233.74	.00	1,695.52	1,285.73	2,528.20	.00	8,280.36	1,419.64	85%
	4115	6FC	MISCELLANEOUS OPERATING SUPPLIES	578.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	41.54	.00	.00	.00	41.54	536.46	7%
	4120	6FC	SOFTWARE < \$1000	1,836.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	573.31	.00	.00	573.31	1,262.69	31%
	4121	6FC	COMPUTER EQUIPMENT LESS THAN \$500	2,500.00	.00	.00	109.97	317.74	119.98	272.32	.00	.00	.00	.00	.00	289.00	.00	1,109.01	1,390.99	44%
	4123	6FC	EQUIPMENT LESS THAN \$1000	7,500.00	.00	.00	2,279.92	771.98	.00	1,175.27	881.94	389.49	.00	1,166.60	104.97	671.93	.00	7,442.10	57.90	99%
	4412	6FC	PROMOTIONAL EXPENSES	700.00	.00	.00	.00	.00	.00	150.00	.00	.00	.00	.00	.00	.00	.00	150.00	550.00	21%
	4418	6FC	EDUCATIONAL ASSISTANCE PROGRAM	2,500.00	.00	1,250.00	1,250.00	-2,500.00	.00	.00	.00	.00	.00	.00	2,500.00	.00	.00	2,500.00	.00	100%
	4422	6FC	SCHOLARSHIPS, AWARDS, BENEF	859.00	.00	.00	125.00	.00	.00	150.00	.00	.00	.00	55.00	330.60	.00	.00	680.80	198.20	77%
	4482	6FN	SELF INS-PROP CASUALTY	9,936.00	.00	.00	.00	.00	.00	.00	.00	.00	9,936.00	.00	.00	.00	.00	9,936.00	.00	100%
	6438	6FD	COMPUTER EQUIPMENT > \$500	18,050.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	17,373.30	.00	.00	17,373.30	676.70	96%
OBJECT CATEGORY 2			197,230.00	.00	9,906.60	5,011.35	678.32	1,186.77	3,174.79	109,298.43	699.36	10,737.98	4,433.44	5,572.56	32,724.67	.00	183,424.27	13,805.73	93%	
*TOTAL UNIT_CD 7521			1,219,952.00	59,468.21	76,555.24	71,478.61	67,670.84	68,085.01	77,561.98	219,073.14	74,105.93	84,274.95	83,178.39	80,253.07	163,270.46	.00	1,124,965.83	94,986.17	92%	

ORANGE COUNTY FAMILY SERVICES DEPARTMENT
Fund: 7005 ,Dept: 062 , HEAD START , Unit: 7522 , SERVICES/HEAD START
FY 2014-2015 MONTHLY OCTOBER'S EXPENDITURE REPORT

OBJECT	APPR	OBJECT NAME	CURRENT BUDGET	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	ENCUMBERED AMOUNT	TOTAL YTD	BALANCE	% BUDGET USED YTD	
1	1120	6FE	REGULAR SALARIES and WAGES	6,977,192.00	524,130.34	590,518.08	592,238.58	516,819.77	475,005.99	533,707.40	878,945.52	569,760.17	412,383.20	303,138.39	407,527.14	783,812.89	.00	6,587,987.47	389,204.53	94%
	1130	6FE	OTHER SALARIES and WAGES	80,000.00	2,872.80	4,190.81	5,018.05	3,809.59	6,611.57	6,886.68	8,333.15	5,898.39	4,319.50	7,749.24	5,408.39	11,345.56	.00	72,443.83	7,556.17	91%
	1140	6FE	OVERTIME	26,000.00	1,853.80	274.87	121.38	116.83	1,340.31	1,400.25	1,424.76	3,575.97	1,891.66	3,059.52	1,785.63	6,191.54	.00	23,036.62	2,963.38	89%
	2110	6FE	FICA TAXES	502,707.00	38,330.10	43,162.36	43,361.53	37,732.29	35,135.75	39,356.01	64,466.67	42,101.21	30,143.46	22,222.93	29,641.26	58,201.40	.00	483,854.97	18,852.03	95%
	2120	6FE	RETIREMENT CONTRIBUTION	502,235.00	39,496.00	44,275.07	44,491.70	38,805.02	35,660.98	40,137.24	66,078.28	42,976.96	30,809.43	22,662.23	30,131.68	58,571.95	.00	494,096.54	8,138.46	98%
	2130	6FE	LIFE and HEALTH INSURANCE	1,804,534.00	129,582.40	143,609.62	144,938.02	128,520.11	114,757.90	128,713.67	215,994.56	137,017.42	117,190.77	116,215.62	135,713.47	187,680.87	.00	1,699,934.43	104,599.57	94%
	2131	6FE	HSA/FSA CONTRIBUTION	38,340.00	.00	.00	.00	.00	.00	.00	35,600.00	1,400.00	600.00	.00	.00	.00	.00	37,600.00	740.00	98%
			UNEMPLOYMENT COMPENSATION	100.00	.00	.00	.00	.00	-1,164.79	-1,164.79	.00	.00	.00	889.79	.00	-2,475.00	.00	-3,914.79	4,014.79	-3915%
	2200	6FE	PAYMENTS TO OPEB TRUST	124,695.00	.00	.00	.00	.00	.00	124,038.00	.00	.00	.00	.00	.00	.00	.00	124,038.00	657.00	99%
			OBJECT CATEGORY 1	10,055,803.00	736,265.64	826,030.81	830,169.26	725,803.61	667,347.71	873,074.46	1,270,842.94	802,730.12	597,338.02	475,937.72	610,207.57	1,103,329.21	.00	9,519,077.07	536,725.93	95%
2	3110	6FF	RESEARCH and STUDIES	7,000.00	.00	.00	.00	.00	.00	6,026.59	.00	.00	.00	317.19	.00	.00	.00	6,343.78	656.22	91%
			PAYMENTS TO OTHER GOVERNMENTAL AGENCIES	10,200.00	100.00	.00	514.50	1,302.72	864.02	510.75	927.32	471.50	409.50	91.00	.00	3,707.27	.00	8,898.58	1,301.42	87%
	3170	6FF	JANITORIAL SVC and SUPPLY	11,300.00	1,233.78	616.89	616.89	1,454.15	616.89	1,978.85	974.86	357.97	357.97	974.86	974.86	1,073.91	.00	11,231.88	68.12	99%
	3185	6FF	CONTRACT SVC-TRAINING	7,200.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	1,590.66	4,400.00	.00	5,990.66	1,209.34	83%
			SOFTWARE LICENSING SUPPORT FEE	42,225.00	.00	.00	16,897.84	.00	.00	.00	26.00	.00	.00	23,568.00	.00	1,613.09	.00	42,104.93	120.07	100%
	3195	6FF	CONTRACT SERVICES MEDICAL	6,500.00	.00	.00	.00	114.45	.00	.00	.00	.00	.00	.00	.00	.00	.00	114.45	6,385.55	2%
			CONTRACTUAL SERVICES NOT OTHERWISE SPECIFIED	45,500.00	.00	4,070.00	6,297.50	4,085.00	.00	705.00	915.00	2,643.00	2,235.00	3,783.75	1,770.00	10,469.00	.00	36,973.25	8,526.75	81%
	3350	6FF	OTHER INSURANCE and BONDS	9,000.00	.00	8,602.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	8,602.00	398.00	95%
	3410	6FF	LOCAL TRAVEL	20,075.00	.00	.00	.00	3,855.35	1,541.52	1,893.54	3,682.40	80.73	1,384.70	1,283.92	1,246.96	4,129.31	.00	19,098.43	976.57	95%
	3420	6FF	OUT OF COUNTY TRAVEL	2,250.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	1,509.34	265.41	.00	.00	1,774.75	475.25	79%
	3520	6FF	MOVING EXPENSE-CO ASSETS	7,500.00	.00	.00	.00	426.00	.00	.00	.00	2,700.00	.00	.00	.00	3,880.40	.00	7,006.40	493.60	93%
	3530	6FF	TOLL CHARGES	3,650.00	.00	107.86	100.55	324.40	232.54	255.88	347.77	178.50	252.75	271.55	129.71	580.35	.00	2,781.86	868.14	76%
	3610	6FF	RENTAL OF EQUIPMENT	54,922.00	.00	5,851.27	238.28	4,412.61	7,289.17	2,208.78	7,122.97	4,051.96	237.23	7,110.83	237.23	11,227.47	.00	49,987.80	4,934.20	91%
			LEASES-																	
	3620	6FF	BUILDINGS/STRUCTURES	176,000.00	11,382.90	10,525.45	7,098.45	7,268.45	44,235.95	9,118.45	11,216.45	41,278.42	6,711.92	9,118.45	8,232.45	5,968.00	.00	172,155.34	3,844.66	98%
	3710	6FF	UTILITIES	48,745.00	4,878.74	3,562.66	3,645.95	4,629.98	5,028.13	3,413.78	3,708.02	3,299.92	2,835.59	4,696.06	3,075.55	4,382.85	.00	47,157.33	1,587.67	97%
	3720	6FF	COMMUNICATIONS	59,875.00	119.95	4,638.33	7,742.28	10,223.69	6,614.13	2,966.89	10,676.18	851.75	6,069.73	-3,062.05	4,708.04	7,756.64	.00	59,305.56	569.44	99%
			MAINTENANCE OF BUILDINGS, IMPROVEMENTS, AND GROUNDS	65,500.00	3,777.10	1,888.55	1,888.55	6,606.06	12,226.60	4,704.33	3,790.21	2,239.82	5,585.00	4,424.91	1,888.55	15,284.05	.00	64,303.73	1,196.27	98%
	3820	6FF	MAINTENANCE OF EQUIPMENT	27,264.00	.00	2,242.48	230.03	2,709.50	1,356.39	1,170.64	3,224.34	827.84	.00	2,959.39	827.25	7,327.04	.00	22,874.90	4,389.10	84%
	3823	6FF	MAINTENANCE OF COMPUTER EQUIPMENT	9,500.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	9,125.00	.00	9,125.00	375.00	96%
			INTERNAL FLEET MANAGEMENT CHARGES	18,500.00	.00	.00	438.88	.00	887.63	734.68	307.03	.00	3,278.45	2,018.61	.00	9,848.79	.00	17,512.07	987.93	95%
	3910	6FF	GRAPHIC REPROD SVCS	2,000.00	.00	.00	.00	623.00	.00	.00	.00	.00	.00	.00	.00	782.00	.00	1,405.00	595.00	70%
			BOOKS, COMPACT DISKS, VIDEOS, AND SUBSCRIPTIONS	3,000.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	900.00	1,900.00	.00	2,800.00	200.00	93%
	4020	6FF	TRAINING AND EDUCATIONAL COST	750.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	645.00	.00	.00	645.00	105.00	86%
			LICENSE AND CERTIFICATION FEES	700.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	425.00	.00	425.00	275.00	61%
	4110	6FF	OFFICE SUPPLIES (NOT INCLUDING PRINTING)	32,000.00	.00	.00	4,348.22	4,204.87	719.08	102.00	1,463.03	914.42	.00	4,240.51	3,318.36	11,442.24	.00	30,752.75	1,247.25	96%
	4115	6FF	MISCELLANEOUS OPERATING SUPPLIES	69,280.00	.00	.00	1,436.33	676.16	112.95	976.98	2,127.88	219.78	.00	4,603.28	405.84	57,927.49	.00	66,486.69	793.31	99%
	4116	6FF	EVENT/MEAL REIMBURSEMENTS	5,000.00	.00	.00	482.87	38.00	24.96	790.99	784.79	1,537.45	.00	275.16	244.89	658.12	.00	4,835.23	164.77	97%

4120	6FF	SOFTWARE < \$1000	2,560.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	1,576.90	.00	1,576.90	983.10	62%
4121	6FF	COMPUTER EQUIPMENT LESS THAN \$500	34,365.00	.00	.00	.00	.00	.00	.00	571.52	39.96	.00	209.15	.00	32,545.01	.00	33,365.64	999.36	97%
4123	6FF	EQUIPMENT LESS THAN \$1000	80,000.00	.00	.00	1,052.80	428.20	.00	853.07	3,807.79	5,654.66	5,781.44	6,704.62	6,362.18	47,748.86	.00	78,393.62	1,606.38	98%
4135	6FF	FOODandDIETARY	346,105.00	.00	.00	16,350.01	10,402.13	4,595.35	10,537.67	15,650.65	11,495.89	1,940.10	34,889.23	103,933.01	130,257.44	.00	340,051.48	6,053.52	98%
4143	6FF	MEDandSURG SUPPLIES	4,500.00	.00	.00	.00	.00	.00	271.47	.00	-3.77	.00	.00	.00	3,160.27	.00	3,427.97	1,072.03	76%
4175	6FF	CLOTHING AND WEARING APPAREL	100.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	100.00	0%
4195	6FF	MISC SUPPLIES OR EXPENSES	1,000.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	1,000.00	0%
4412	6FF	PROMOTIONAL EXPENSES	1,500.00	.00	.00	.00	.00	.00	.00	1,312.49	.00	.00	.00	.00	.00	.00	1,312.49	187.51	87%
4418	6FF	EDUCATIONAL ASSISTANCE PROGRAM	11,000.00	1,250.00	1,200.00	5,074.00	-7,524.00	1,674.86	-1,674.86	1,250.00	965.00	1,637.43	1,250.00	1,535.00	4,280.00	.00	10,917.43	82.57	99%
4440	6FF	IMPROVEMTS TO NON-COUNTY ASSETS	23,000.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	23,000.00	0%
4450	6FF	PARENT ACTIVITY FUND	6,716.00	.00	.00	.00	.00	.00	449.55	77.65	2,121.93	.00	3,659.36	.00	200.00	.00	6,508.49	207.51	97%
4452	6FF	FIELD TRIPS-HEAD START	9,360.00	.00	.00	200.00	602.41	.00	1,125.00	1,072.50	213.00	.00	3,082.00	398.00	825.00	.00	7,517.91	1,842.09	80%
4482	6FN	SELF INS-PROP CASUALTY	242,018.00	.00	.00	.00	.00	.00	.00	.00	.00	242,018.00	.00	.00	.00	.00	242,018.00	.00	100%
6410	6FG	EQUIPMENT	5,460.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	1,229.95	.00	1,229.95	4,230.05	23%
6438	6FG	COMPUTER EQUIPMENT > \$500	105,675.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	105,038.10	.00	105,038.10	636.90	99%
OBJECT CATEGORY 2			1,618,795.00	22,742.47	43,305.49	74,651.93	56,861.13	88,020.17	49,120.03	75,036.85	82,139.73	280,734.81	116,469.78	143,932.90	501,035.06	.00	1,534,050.35	84,744.65	95%
*TOTAL UNIT_CD 7522			11,674,598.00	759,008.11	869,336.30	904,821.19	782,664.74	755,367.88	922,194.49	1,345,879.79	884,869.85	878,072.83	592,407.50	754,140.47	1,604,364.27	.00	11,053,127.42	621,470.58	95%

ORANGE COUNTY FAMILY SERVICES DEPARTMENT
Fund: 7005 ,Dept: 062 , HEAD START , Unit: 7525 , TRAINING/HEAD START
FY 2014-2015 MONTHLY OCTOBER'S EXPENDITURE REPORT

OBJECT	APPR	OBJECT NAME	CURRENT BUDGET	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	ENCUMBERED AMOUNT	TOTAL YTD	BALANCE	% BUDGET USED YTD
2 3185	6FH	CONTRACT SVC-TRAINING	50,349.00	.00	.00	.00	4,957.45	.00	1,500.00	4,950.00	.00	8,500.00	.00	.00	30,425.00	.00	50,332.45	16.55	100%
		CONTRACTUAL SERVICES NOT OTHERWISE SPECIFIED	3,705.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	3,700.00	.00	3,700.00	5.00	100%
3420	6FH	OUT OF COUNTY TRAVEL	13,623.00	1,118.49	.00	25.60	744.00	.00	4,849.14	1,076.66	2,204.96	-102.29	3,671.23	-3.29	19.00	.00	13,603.50	19.50	100%
3610	6FH	RENTAL OF EQUIPMENT LEASES-	5,795.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	5,786.40	.00	5,786.40	8.60	100%
3620	6FH	BUILDINGS/STRUCTURES	7,070.00	.00	.00	.00	.00	.00	970.00	.00	.00	6,090.00	.00	.00	.00	.00	7,060.00	10.00	100%
3910	6FH	GRAPHIC REPROD SVCS	5.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	5.00	0%
4020	6FH	BOOKS, COMPACT DISKS, VIDEOS, AND SUBSCRIPTIONS	630.00	.00	.00	175.80	419.44	.00	26.00	.00	.00	.00	.00	.00	.00	.00	621.24	8.76	99%
4030	6FH	TRAINING AND EDUCATIONAL COST	20,083.00	765.00	.00	1,999.00	.00	.00	4,223.00	3,143.42	2,250.00	4,970.00	2,725.00	.00	.00	.00	20,075.42	7.58	100%
4040	6FH	LICENSE AND CERTIFICATION FEES	1,055.00	.00	.00	-75.00	.00	425.00	.00	.00	775.00	.00	.00	.00	-75.00	.00	1,050.00	5.00	100%
4110	6FH	OFFICE SUPPLIES (NOT INCLUDING PRINTING)	306.00	.00	.00	207.43	.00	.00	93.10	.00	.00	.00	.00	.00	.00	.00	300.53	5.47	98%
4115	6FH	MISCELLANEOUS OPERATING SUPPLIES	80.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	75.00	.00	75.00	5.00	94%
4116	6FH	EVENT/MEAL REIMBURSEMENTS	5.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	5.00	0%
4418	6FH	EDUCATIONAL ASSISTANCE PROGRAM	19,500.00	.00	.00	.00	11,853.86	.00	5,424.86	.00	.00	2,215.00	.00	.00	.00	.00	19,493.72	8.28	100%
6438	6FH	COMPUTER EQUIPMENT > \$500	685.00	.00	.00	.00	.00	.00	685.00	.00	.00	.00	.00	.00	.00	.00	685.00	.00	100%
OBJECT CATEGORY 2			122,891.00	1,883.49	.00	2,332.83	17,974.75	425.00	17,771.10	9,170.08	5,229.96	21,672.71	6,396.23	-3.29	39,930.40	.00	122,783.26	107.74	100%
*TOTAL UNIT_CD 7525			122,891.00	1,883.49	.00	2,332.83	17,974.75	425.00	17,771.10	9,170.08	5,229.96	21,672.71	6,396.23	-3.29	39,930.40	.00	122,783.26	107.74	100%

ORANGE COUNTY FAMILY SERVICES DEPARTMENT
Fund: 7005 ,Dept: 062 , HEAD START , Unit: 7526 , DISABILTY/HEAD START
FY 2014-2015 MONTHLY OCTOBER'S EXPENDITURE REPORT

OBJECT	APPR	OBJECT NAME	CURRENT BUDGET	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	ENCUMBERED AMOUNT	TOTAL YTD	BALANCE	% BUDGET USED YTD	
1	1120	6FI	REGULAR SALARIES and WAGES	194,778.00	13,708.75	15,386.81	15,178.80	14,520.54	15,435.20	15,435.20	22,046.95	12,713.12	13,326.10	15,435.20	15,435.20	25,468.08	.00	194,087.95	690.05	100%
	1140	6FI	OVERTIME	325.00	.00	.00	.00	.00	.00	.00	.00	.00	310.02	.00	.00	.00	.00	310.02	14.98	95%
	2110	6FI	FICA TAXES	13,977.00	991.54	1,114.52	1,098.59	1,039.79	1,109.72	1,109.76	1,580.02	894.38	957.87	1,095.49	1,095.49	1,807.56	.00	13,894.73	82.27	99%
	2120	6FI	RETIREMENT CONTRIBUTION	14,317.00	1,010.19	1,134.01	1,118.68	1,070.17	1,137.58	1,137.58	1,624.87	936.96	1,004.98	1,120.60	1,120.60	1,848.99	.00	14,265.21	51.79	100%
	2130	6FI	LIFE and HEALTH INSURANCE	35,650.00	2,560.28	2,845.32	2,845.32	2,495.94	2,495.94	2,495.94	3,743.91	2,694.71	2,893.48	2,893.48	2,893.48	4,774.24	.00	35,632.04	17.96	100%
	2131	6FI	HSA/FSA CONTRIBUTION	847.00	.00	.00	.00	.00	.00	.00	800.00	.00	.00	.00	.00	.00	.00	800.00	47.00	94%
	2200	6FI	PAYMENTS TO OPEB TRUST	2,005.00	.00	.00	.00	.00	1,969.00	.00	.00	.00	.00	.00	.00	.00	.00	1,969.00	36.00	98%
OBJECT CATEGORY 1				261,899.00	18,268.76	20,480.66	20,241.39	19,126.44	20,178.44	22,147.48	29,795.75	17,239.17	18,492.45	20,544.77	20,544.77	33,898.87	.00	260,958.95	940.05	100%
2	3197	6FK	CONTRACTUAL SERVICES NOT OTHERWISE SPECIFIED	53,900.00	.00	.00	5,925.00	5,747.00	5,623.00	5,091.00	6,928.00	907.00	.00	2,620.00	4,962.00	6,985.00	.00	44,788.00	9,112.00	83%
	3235	6FK	INDIGENT PSYCH SVCS	35,178.00	.00	1,780.00	.00	2,664.00	2,962.00	859.00	4,237.00	2,041.00	1,807.00	4,030.00	572.00	676.00	.00	21,628.00	13,550.00	61%
	3275	6FK	MEDICAL SVCS	40,000.00	.00	1,336.00	1,882.00	.00	5,160.00	5,922.00	4,764.00	4,428.00	744.00	2,332.00	2,696.00	2,320.00	.00	31,584.00	8,416.00	79%
	4110	6FK	OFFICE SUPPLIES (NOT INCLUDING PRINTING)	1,500.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	949.03	.00	949.03	550.97	63%
	4115	6FK	MISCELLANEOUS OPERATING SUPPLIES	500.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	500.00	0%
	4120	6FK	SOFTWARE < \$1000	500.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	500.00	0%
	4482	6FN	SELF INS-PROP CASUALTY	428.00	.00	.00	.00	.00	.00	.00	.00	.00	428.00	.00	.00	.00	.00	428.00	.00	100%
OBJECT CATEGORY 2				132,006.00	.00	3,116.00	7,807.00	8,411.00	13,745.00	11,872.00	15,929.00	7,376.00	2,979.00	8,982.00	8,230.00	10,930.03	.00	99,377.03	32,628.97	75%
*TOTAL UNIT_CD 7526				393,905.00	18,268.76	23,596.66	28,048.39	27,537.44	33,923.44	34,019.48	45,724.75	24,615.17	21,471.45	29,526.77	28,774.77	44,828.90	.00	360,335.98	33,569.02	91%

ORANGE COUNTY FAMILY SERVICES DEPARTMENT
Fund: 7405 ,Dept: 062 , HEAD START , Unit: 7523 , USDA ADMIN
FY 2014-2015 MONTHLY OCTOBER'S EXPENDITURE REPORT

OBJECT	APPR	OBJECT NAME	CURRENT BUDGET	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	ENCUMBERED AMOUNT	TOTAL YTD	BALANCE	% BUDGET USED YTD		
1 1120	6FQ	REGULAR SALARIES and WAGES	106,594.00	4,991.36	5,619.20	5,619.20	5,619.20	5,619.20	5,619.20	8,504.00	5,769.60	2,884.80	.00	2,884.80	6,516.96	.00	59,647.52	46,946.48	56%		
1130	6FQ	OTHER SALARIES and WAGES	2,000.00	.00	.00	.00	.00	.00	.00	.00	.00	1,900.80	.00	.00	.00	.00	1,900.80	99.20	95%		
1140	6FQ	OVERTIME	3,140.00	209.18	112.80	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	321.98	2,818.02	10%	
2110	6FQ	FICA TAXES	8,708.00	340.87	375.18	366.56	377.64	377.65	377.64	572.22	389.15	339.98	.00	194.58	448.43	.00	4,159.90	4,548.10	48%		
2120	6FQ	RETIREMENT CONTRIBUTION	8,390.00	383.28	422.44	414.12	414.12	414.12	414.12	626.73	425.22	212.61	.00	209.44	473.13	.00	4,409.33	3,980.67	53%		
2130	6FQ	LIFE and HEALTH INSURANCE	27,000.00	1,696.34	1,885.06	1,885.06	1,901.66	1,901.66	1,901.66	2,852.70	1,902.08	951.04	.00	951.04	1,890.87	.00	19,719.17	7,280.83	73%		
2131	6FQ	HSA/FSA CONTRIBUTION	600.00	.00	.00	.00	.00	.00	.00	200.00	200.00	.00	.00	.00	.00	.00	.00	400.00	200.00	67%	
2200	6FQ	PAYMENTS TO OPEB TRUST	1,636.00	.00	.00	.00	.00	.00	1,146.00	.00	.00	.00	.00	.00	.00	.00	.00	1,146.00	490.00	70%	
OBJECT CATEGORY 1			158,068.00	7,621.03	8,414.68	8,284.94	8,312.62	8,312.63	9,458.62	12,755.65	8,686.05	6,289.23	.00	4,239.86	9,329.39	.00	91,704.70	56,363.30	58%		
2 3125	6FP	INDIRECT COSTS	6,543.00	.00	.00	.00	.00	.00	.00	6,543.00	.00	.00	.00	.00	.00	.00	.00	6,543.00	.00	100%	
3410	6FR	LOCAL TRAVEL	1,930.00	.00	.00	.00	168.92	.00	88.17	111.39	.00	63.94	107.23	61.53	106.29	.00	.00	707.47	1,222.53	37%	
3530	6FR	TOLL CHARGES	100.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	100.00	0%	
3620	6FR	MAINTENANCE OF EQUIPMENT	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	#DIV/0!	
4110	6FR	OFFICE SUPPLIES (NOT INCLUDING PRINTING)	1,441.00	.00	.00	.00	19.60	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	19.60	1,421.40	1%
4418	6FR	EDUCATIONAL ASSISTANCE PROGRAM	1,100.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	1,100.00	.00	0%
4482	6FS	SELF INS-PROP CASUALTY	339.00	.00	.00	.00	.00	.00	.00	.00	.00	339.00	.00	.00	.00	.00	.00	339.00	.00	100%	
OBJECT CATEGORY 2			11,453.00	.00	.00	.00	188.52	.00	88.17	6,654.39	.00	402.94	107.23	61.53	106.29	.00	.00	7,609.07	3,843.93	66%	
*TOTAL UNIT_CD 7523			169,521.00	7,621.03	8,414.68	8,284.94	8,501.14	8,312.63	9,546.79	19,410.04	8,686.05	6,892.17	107.23	4,301.39	9,435.68	.00	99,313.77	70,207.23	59%		

ORANGE COUNTY FAMILY SERVICES DEPARTMENT
Fund: 7405 ,Dept: 062 , HEAD START , Unit: 7524 , USDA SERVICE
FY 2014-2015 MONTHLY OCTOBER'S EXPENDITURE REPORT

OBJECT	APPR	OBJECT NAME	CURRENT BUDGET	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	ENCUMBERED AMOUNT	TOTAL YTD	BALANCE	% BUDGET USED YTD	
1	1120	6FT	REGULAR SALARIES and WAGES	142,598.00	11,647.02	13,066.20	13,152.60	12,855.98	13,581.72	13,293.95	19,797.86	13,239.00	6,619.50	.00	3,433.18	21,111.60	.00	141,798.81	800.39	99%
	2110	6FT	FICA TAXES	10,756.00	820.13	920.84	927.46	899.75	955.25	933.25	1,388.94	929.02	464.51	.00	221.80	1,477.86	.00	9,938.81	817.19	92%
	2120	6FT	RETIREMENT CONTRIBUTION	10,462.00	858.41	963.02	969.38	947.51	1,001.00	979.79	1,459.15	975.74	487.87	.00	249.25	1,532.71	.00	10,423.83	38.17	100%
	2130	6FT	LIFE and HEALTH INSURANCE	71,500.00	4,620.53	5,134.32	5,134.56	5,148.04	5,148.04	5,148.04	7,722.06	5,148.04	2,574.02	.00	2,342.27	8,262.52	.00	56,382.44	15,117.56	79%
	2131	6FT	HSA/FSA CONTRIBUTION	1,600.00	.00	.00	.00	.00	.00	1,600.00	.00	.00	.00	.00	.00	.00	.00	1,600.00	.00	100%
	2200	6FT	PAYMENTS TO OPEB TRUST	4,864.00	.00	.00	.00	.00	4,586.00	.00	.00	.00	.00	.00	.00	.00	.00	4,586.00	278.00	94%
OBJECT CATEGORY 1			241,781.00	17,946.09	20,084.38	20,184.00	19,851.28	20,686.01	24,941.03	31,968.01	20,291.80	10,145.90	.00	6,246.50	32,384.69	.00	224,729.69	17,051.31	93%	
2	3170	6FU	JANITORIAL SVC and SUPPLY MISCELLANEOUS OPERATING	2,000.00	.00	.00	.00	.00	606.30	.00	.00	.00	.00	.00	.00	.00	.00	606.30	1,393.70	30%
	4115	6FU	SUPPLIES HOUSEHOLD AND KITCHEN	10,000.00	.00	.00	.00	4,297.44	.00	2,868.00	.00	.00	1,309.50	.00	.00	.00	.00	8,474.94	1,525.06	85%
	4130	6FU	SUPPLIES	5,495.00	.00	.00	64.92	217.00	.00	50.57	49.90	1.95	.00	280.08	44.79	160.05	.00	869.26	4,625.74	16%
	4135	6FU	FOOD and DIETARY	1,294,025.00	.00	.00	151,234.79	100,073.42	84,688.26	118,864.03	141,320.67	92,015.12	19,556.70	126,254.69	113,984.08	142,563.45	.00	1,090,555.21	203,469.79	84%
	4482	6FS	SELF INS-PROP CASUALTY	6,438.00	.00	.00	.00	.00	.00	.00	.00	.00	6,438.00	.00	.00	.00	.00	6,438.00	.00	100%
OBJECT CATEGORY 2			1,317,958.00	.00	.00	151,299.71	100,290.42	89,592.00	118,914.60	144,238.57	92,017.07	25,994.70	127,844.27	114,028.87	142,723.50	.00	1,106,943.71	211,014.29	84%	
*TOTAL UNIT_CD 7524			1,559,739.00	17,946.09	20,084.38	171,483.71	120,141.70	110,278.01	143,855.63	176,206.58	112,308.87	36,140.60	127,844.27	120,275.37	175,108.19	.00	1,331,673.40	228,065.50	85%	

ORANGE COUNTY FAMILY SERVICES DEPARTMENT
Fund: 8299 ,Dept: 062 , HEAD START , Unit: 7536 , VOLUNTARY PRE-KINDERGARTEN
FY 2014-2015 MONTHLY OCTOBER'S EXPENDITURE REPORT

OBJECT	APPR	OBJECT NAME	CURRENT BUDGET	OCT	NOV	DEC	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEP	ENCUMBERED AMOUNT	TOTAL YTD	BALANCE	% BUDGET USED YTD		
1	1120	5EA	REGULAR SALARIES and WAGES	680,527.00	1,676.65	1,805.45	1,836.18	63,805.59	125,003.53	68,633.41	2,923.43	27,743.32	112,636.53	130,041.08	30,774.47	59,979.96	.00	626,759.60	53,767.40	92%	
	1140	5EA	OVERTIME	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	119.79	.00	.00	119.79	-119.79	#DIV/0!		
	2110	5EA	FICA TAXES	52,331.00	112.81	120.96	123.31	4,585.82	9,024.65	4,962.53	189.23	1,990.52	8,104.45	9,389.00	2,200.35	4,320.36	.00	45,123.99	7,207.01	86%	
	2120	5EA	RETIREMENT CONTRIBUTION	43,894.00	123.56	133.06	135.33	4,819.28	9,459.58	5,155.65	208.09	2,104.37	8,477.20	9,838.96	2,327.69	4,459.69	.00	47,242.46	-3,348.46	108%	
	2130	5EA	LIFE and HEALTH INSURANCE	191,499.00	417.94	464.46	464.46	16,532.73	31,009.03	17,078.94	696.69	7,213.01	29,356.22	32,297.15	8,212.76	15,333.10	.00	159,076.49	32,422.51	83%	
	2131	5EA	HSA/FSA CONTRIBUTION	750.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	200.00	550.00	27%	
OBJECT CATEGORY 1				969,001.00	2,330.96	2,523.93	2,559.28	89,743.42	174,496.79	95,830.53	4,117.44	39,051.22	158,574.40	181,685.98	43,516.27	84,093.11	.00	878,522.33	90,478.67	91%	
2	3125	5EB	INDIRECT COSTS	42,498.00	.00	.00	.00	.00	.00	10,249.84	.00	.00	.00	32,248.16	.00	.00	.00	42,498.00	.00	100%	
	3823	5EC	MAINTENANCE OF COMPUTER EQUIPMENT	600.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	588.00	984.00	.00	.00	1,572.00	-972.00	262%	
	4020	5EC	BOOKS, COMPACT DISKS, VIDEOS, AND SUBSCRIPTIONS	1,500.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	707.16	.00	707.16	792.84	47%	
	4110	5EC	OFFICE SUPPLIES (NOT INCLUDING PRINTING)	22,836.00	.00	.00	353.10	.00	.00	2,369.88	1,410.36	.00	.00	4,908.58	.00	.00	.00	9,041.92	13,794.08	40%	
	4115	5EC	MISCELLANEOUS OPERATING SUPPLIES	59,443.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	9,999.50	23,542.08	.00	.00	33,541.58	25,901.42	56%	
	4120	5EC	SOFTWARE < \$1000	1,600.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	1,572.68	.00	.00	.00	1,572.68	27.32	98%	
	4121	5EC	COMPUTER EQUIPMENT LESS THAN \$500	4,700.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	4,649.28	4,636.68	.00	.00	9,285.96	-4,585.96	198%	
	4123	5EC	EQUIPMENT LESS THAN \$1000	14,900.00	.00	.00	59.99	.00	.00	.00	.00	.00	.00	42.89	.00	.00	.00	.00	102.88	14,797.12	1%
	4195	5EC	MISC SUPPLIES OR EXPENSES	10,000.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	10,000.00	.00	
	4418	5EC	EDUCATIONAL ASSISTANCE PROGRAM	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	#DIV/0!	
	6438	5ED	COMPUTER EQUIPMENT > \$500	12,700.00	.00	.00	.00	.00	.00	.00	.00	.00	.00	9,778.56	2,672.70	.00	.00	12,451.26	248.74	98%	
OBJECT CATEGORY 2				170,777.00	.00	.00	413.09	.00	.00	2,369.88	11,660.20	.00	.00	37,199.63	26,588.02	32,542.62	.00	110,773.44	60,003.56	65%	
*TOTAL UNIT_CD 7536				1,139,778.00	2,330.96	2,523.93	2,972.37	89,743.42	174,496.79	98,200.41	15,777.64	39,051.22	158,574.40	218,885.61	70,103.29	116,635.73	.00	989,295.77	150,482.23	87%	

**Orange County Head Start
Policy Council
Meeting: November 11, 2015**

Director's Program Information Update

Local Head Start Information:

Notice of Award (NOA) – OCHS received the NOA for project period 10/01/2015-9/30/2020. The program has completed the Health/Safety screener to submit to the Head Start Enterprise System by December 1, 2015 as part of the terms/conditions of the grant. The Governance screener was completed during the Executive Board meeting and will be uploaded to the system. The program will participate in a school readiness progress meeting with Region IV and single audit webinar that will need to be completed during the first year.

On October 23, 2015, staff developmental training was held in which staff was trained on the final rule of the Eligibility, Recruitment, Selection, Attendance and Enrollment (ERSEA) criteria. Also, the staff received training on reporting abuse and neglect. **The staff was introduced to the ACF-IM-HS-15-04 Mandated Reporting of Child Abuse & Neglect, and ACF-IM-HS-15-05 Supervision & Transitions.**

OCHS met with county senior staff to obtain approval for LPN & Maintenance Tech positions to be added to the manning table. The positions were approved by the BCC in the grant application. OCHS also requested a full-time Human Resource position allocated to 100% of time working with Head Start. OCHS also requested to bring on additional casual employees to support ERSEA and maintenance.

Selected employees and parents will participate in the following trainings:

1. Child Plus training (Atlanta, GA)
2. NAYEC (Orlando, FL)
3. NHSA Parent Training (San Diego, CA)

OCHS had a meeting with the City of Orlando Family, Parks & Recreation Director Lisa Early, City Attorney & Grant Administrator to discuss the terms and agreements of the Callahan grant.

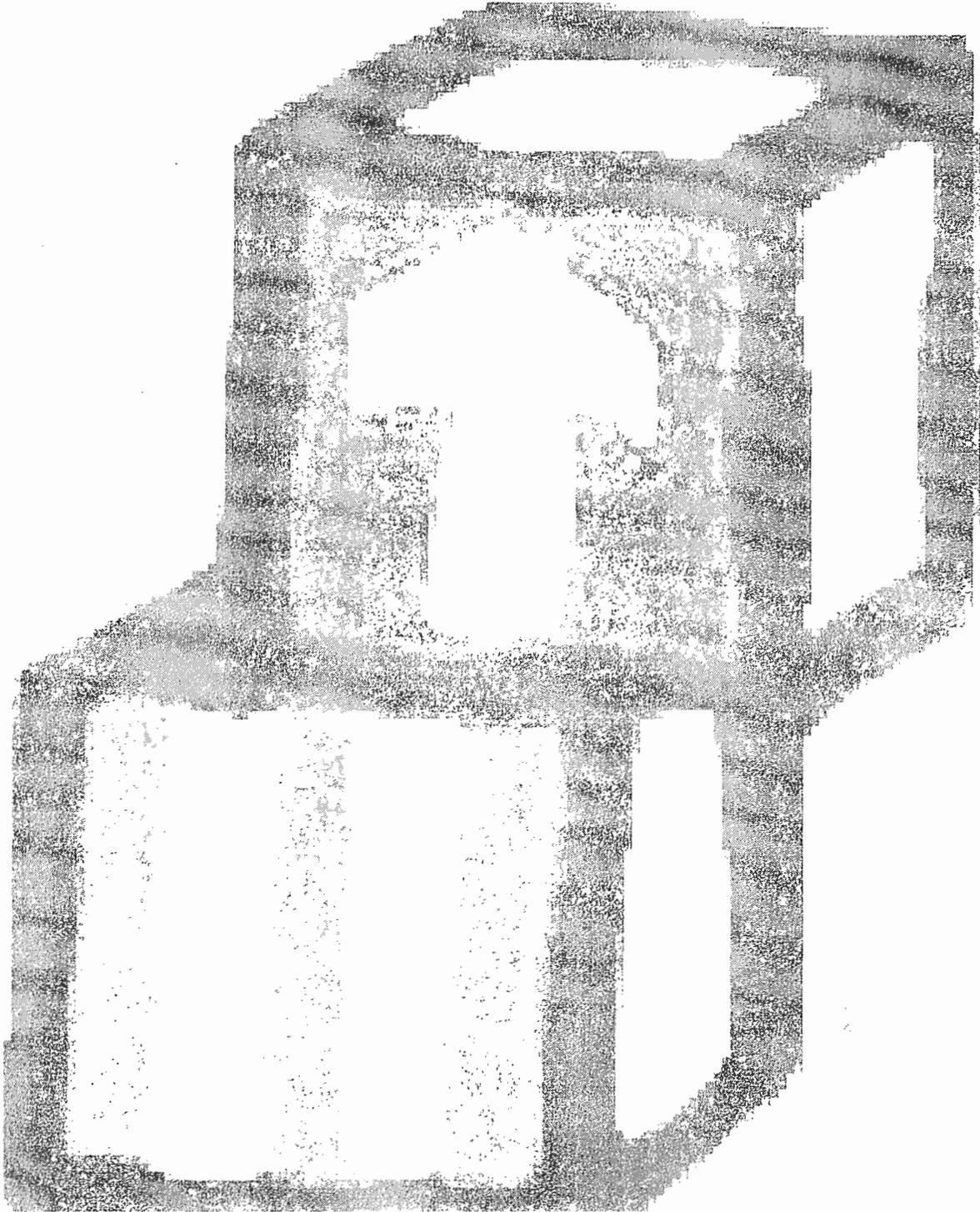
OCHS met with Orange County Public School (OCPS) General Council, Grants Administrator, Construction Project Coordinator and Orange County Attorney Wanzo Galloway, Head Start Director, Fiscal Program Manager and Grants Administrator to discuss the land use and lease agreement between OCPS and OCHS.

Region IV Office of Head Start:

The National Center on Program Management and Fiscal Operations (PMFO) created a **Governance Readiness Tool**, which is aimed at helping program governing bodies and leaders assess their capacity to effectively oversee and monitor their program, and to help programs develop a Governance Readiness Plan.

National Updates from the Office of Head Start:

Office of Head Start introduced Management Matters. This is a series of informational videos and interactive learning modules developed by the National Center for Program Management and Fiscal Operations (PMFO). Each 15- to 20 minute presentation focuses on an aspect of program management or fiscal operations valuable to a busy Head Start leader.



Monthly Report to Head Start Policy Council

Nutrition: OCTOBER 2015

Number of breakfasts served	27,276
Number of lunches served	27,292
Number of snacks served	22,753
Number of meals reimbursed by USDA	77,321
Number of meals disallowed for reimbursement	79
Number of children evaluated for nutritional concerns	26
Number of children receiving nutritional education and further care	32
Number of monitoring visits to ensure compliance with USDA Regulations	14
Number of monitoring visits requiring a corrective action plan	2
Number of nutritional activities conducted (ALL CLASSROOMS)	85
Types of nutritional activities conducted "Ants on a Log"	
Tangelo Park Breakfast 27 Disallowed	
Maxey Snack 52 Disallowed	

DISABILITIES/MENTAL HEALTH REPORT

OCTOBER 2015

Twelve (12) children diagnosed with a disability by OCPS for the month of October. A total of 120 children have been diagnosed with a disability by LEA, for an eight percent (8%) mandated compliance since school started last August 2015.

Eighty-three unduplicated (83) children diagnosed with a disability by contracted providers.

Twenty-nine (29) children were referred in the month of October for mental health services. A total of sixty (60) have been referred since school started last August 2015.

Ten (10) children started receiving mental health services for behavior issues for the month of October. A total of sixty-nine (69) children are receiving mental health services for behavior issues since school started last August 2015.

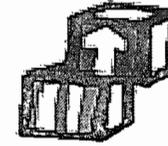
Forty (40) visits to centers were completed. Ninety-one (91) visits to centers to: provide technical assistance to staff, conduct observations, perform health screenings, since school started last August 2015.

One thousand five hundred sixty-one (1,561) Hearing screenings completed.

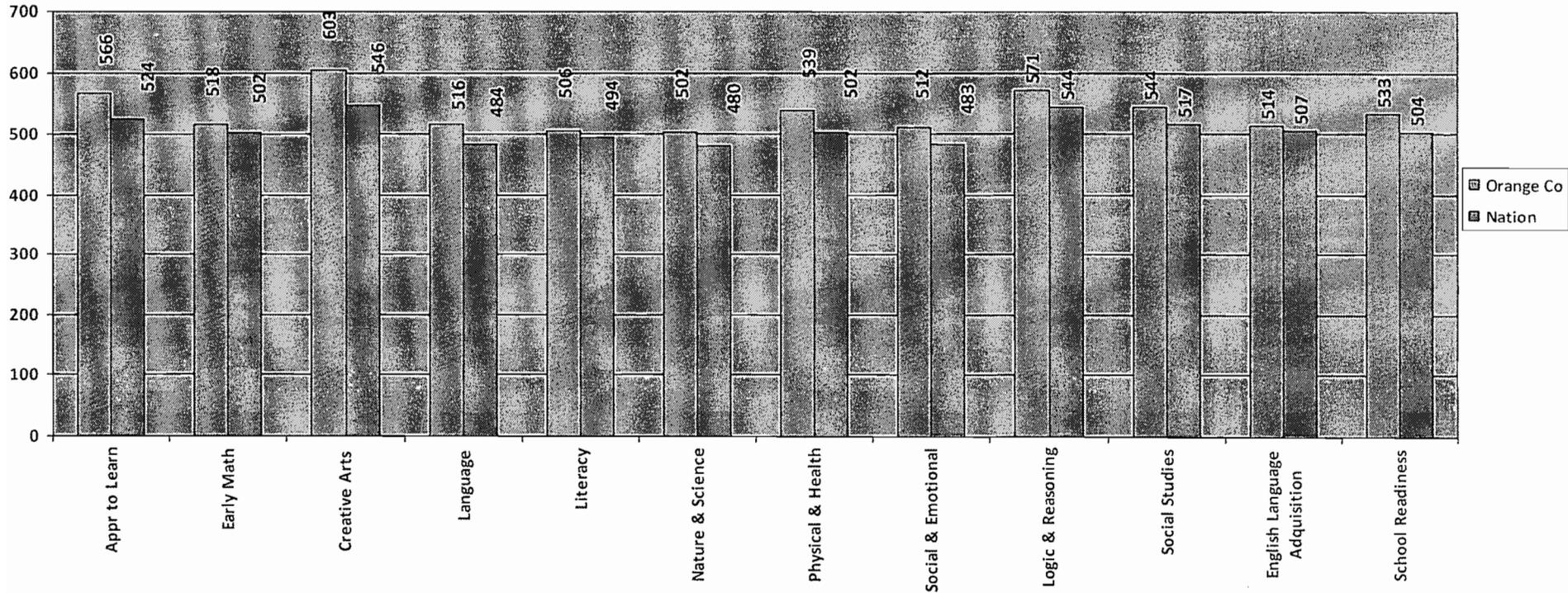
**Orange County Family Services Department
Head Start Division**

**Medical/Dental Services Monthly Report
October 2015**

- ❑ The Medical/dental services staff performed thirty-four (34) new health status evaluations.
- ❑ One hundred sixty-three (163) additional health update evaluations were completed.
- ❑ One hundred forty-eight (148) additional immunization evaluations were completed.
- ❑ Eighty-nine (89) additional blood lead tests were reviewed.
- ❑ One hundred six (106) dental examinations were evaluated. Of these, thirty-five (35) children were diagnosed as needing treatment.
- ❑ Dental treatment verification was received and evaluated for nineteen children.
- ❑ Nine hundred forty-eight (948) parent contacts were initiated regarding health concerns and health screening and examination needs.
- ❑ Nine health action plans were completed or updated.
- ❑ Health technical assistance was given to staff on eight occasions.
- ❑ Eight Physician Medication Orders were received, evaluated, and reviewed with staff. Medication information and administration technique training was provided as needed.
- ❑ Parent training was provided on four occasions.
- ❑ Staff training was provided on six occasions.
- ❑ One hundred (100) blood pressure screenings were completed.
- ❑ One hundred six (106) vision screenings were completed.
- ❑ Five children were evaluated for health concerns.
- ❑ Five health provider consultations were made.
- ❑ Sixteen comprehensive files and fifteen classrooms were monitored.



Orange County
Head Start
Education Service Area
Child Outcomes
7/27/15 -10/31/15
4 year olds



Parent Family and Community Engagement 2015-2016

Monthly Report: October 2015

- One thousand five hundred fifty four (1554) children were enrolled in the Head Start Program for the month of October 2015.
- Five hundred ten (510) children are on the Waiting List 2015-2016.
- Eleven (11) Attendance home visits and Two hundred fifty (250) Partnership Agreement home visits were made to Head Start Parents.
- Forty one (41) families received Crisis/Emergency Assistance.
- Forty eight (48) parents received Educational Services.
- Six hundred twenty seven (627) Health Services Follow ups were done by Community Service Worker.
- Ninety eight (98) families were referred for family services.
- Seven hundred sixty three (763) were provided families services
- Twenty (20) Parent Meetings were held this month. Two hundred forty six (246) parents attended parents meetings. Sixty eight (68) males attended.
- Twenty (20) Fatherhood Activities was held this month. One hundred forty six (146) fathers attended fatherhood initiatives.
- Twenty five (25) Parents Trainings were held this month. Four hundred ten (410) parents attended Parents Trainings.

Trainings:

- Home Ownership
- First Time Home Buyers
- How to Purchase a Home
- Adult Literacy League
- Abriendo Puertas (Open Doors)
- Medical and Dental Care
- Domestic Violence
- Family Self Sufficiency
- Early Head Start
- Home in Partnerships
- Gift of Swimming
- Stop Smoking Initiative
- Safety Training
- Transportation Safety

ORANGE COUNTY HEAD START 2015-2016 FAMILY AND COMMUNITY ENGAGEMENT

ERSEA REPORT

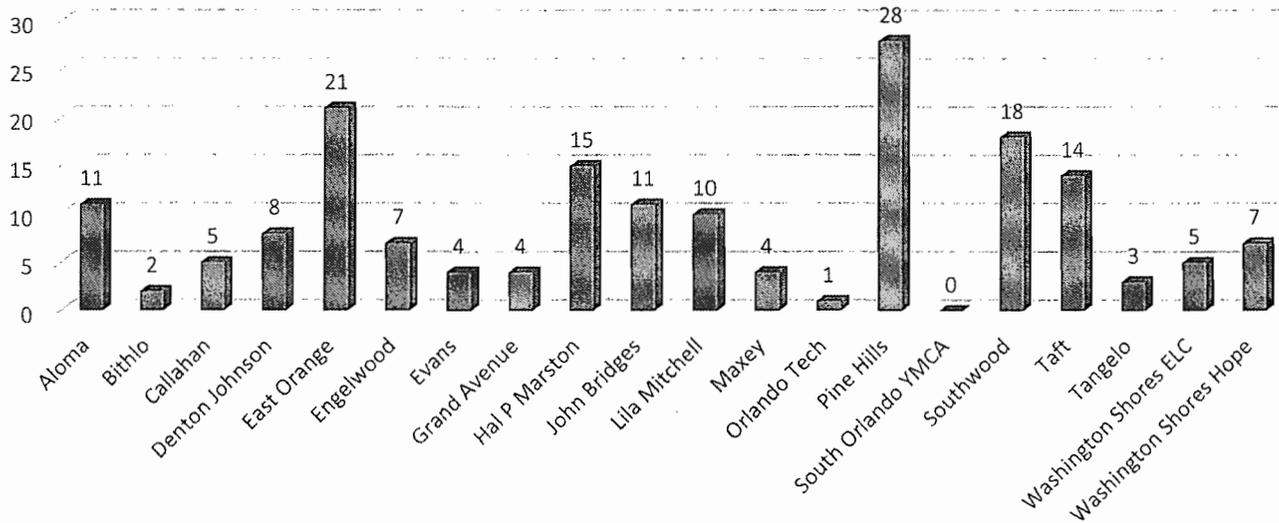
MONTH: September

YEAR: 2015

ELIGIBILITY 2015-2016

Total: 178 applications (New/ September 2015)

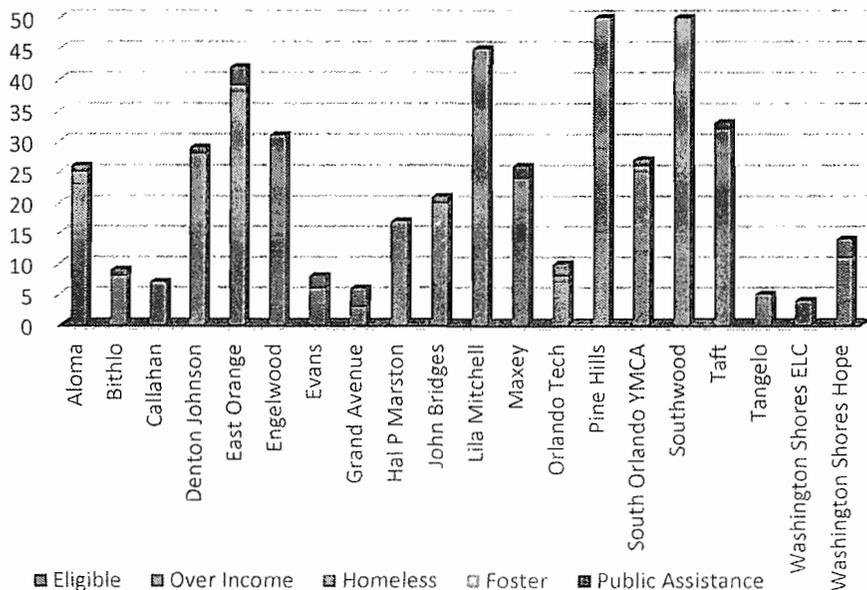
Eligibility Applications Completed by Site



WAITING LIST 2015-2016

Total: 507 Children (Waiting List 2015-2016 – September 30, 2015)

Waiting List By Site

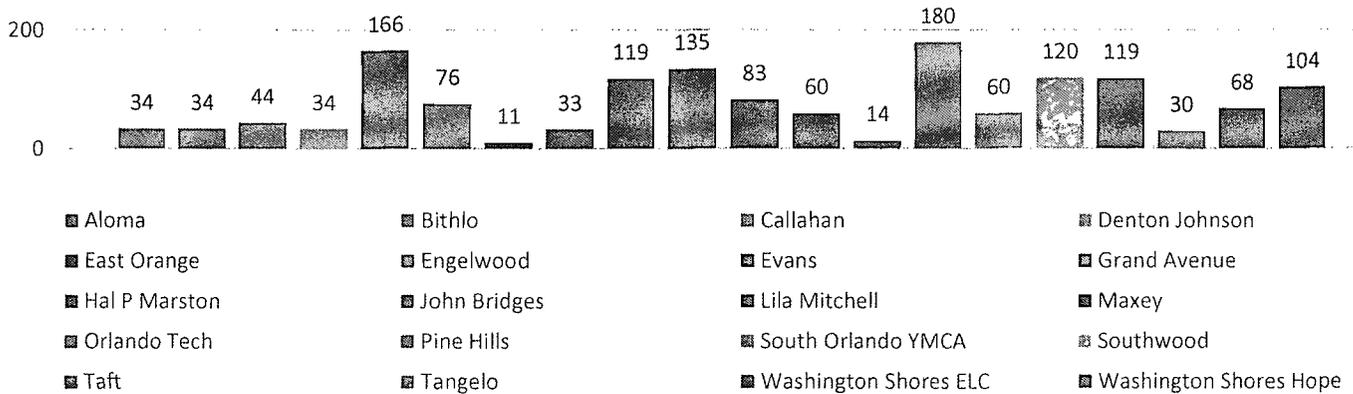


Income Status	# Children
Public Assistance	22
Foster	0
Homeless	7
Over Income	280
Eligible	198

ENROLLMENT 2015-2016

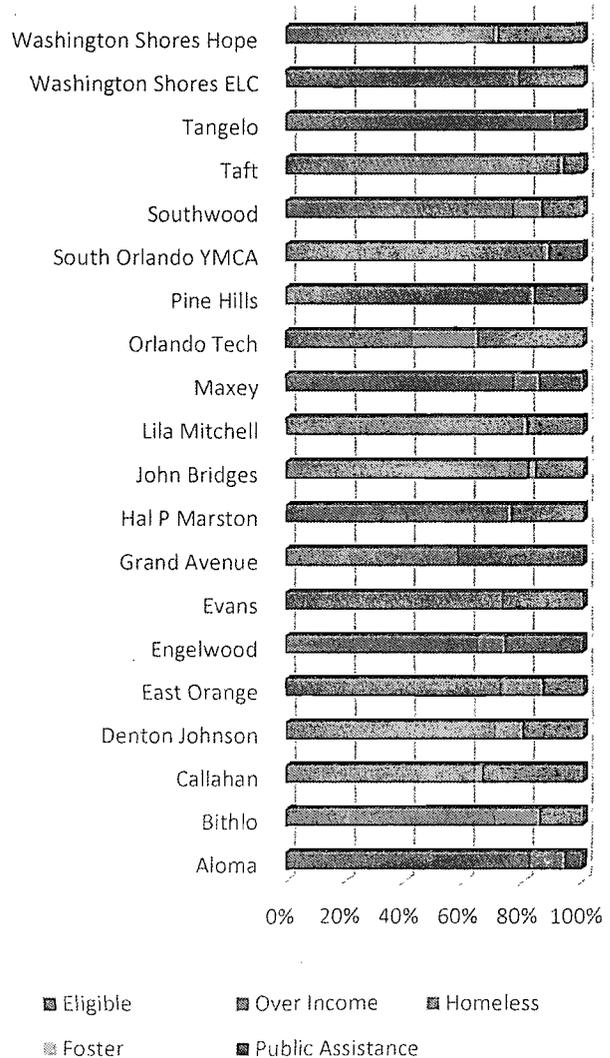
Total: 1524/1536 Children (September 30, 2015)

Enrollment (End of the Month)

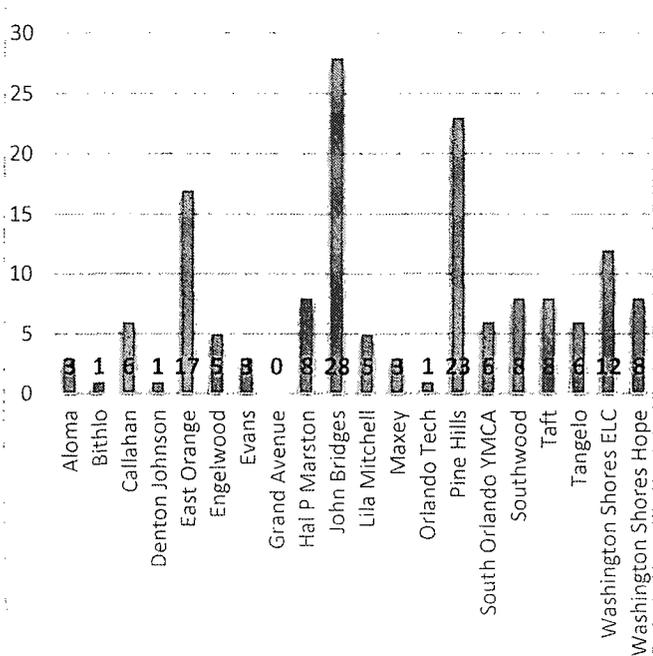


Income Status	# Children
Public Assistance	280
Foster	0
Homeless	62
Over Income	12
Eligible	1170

Enrollment Report

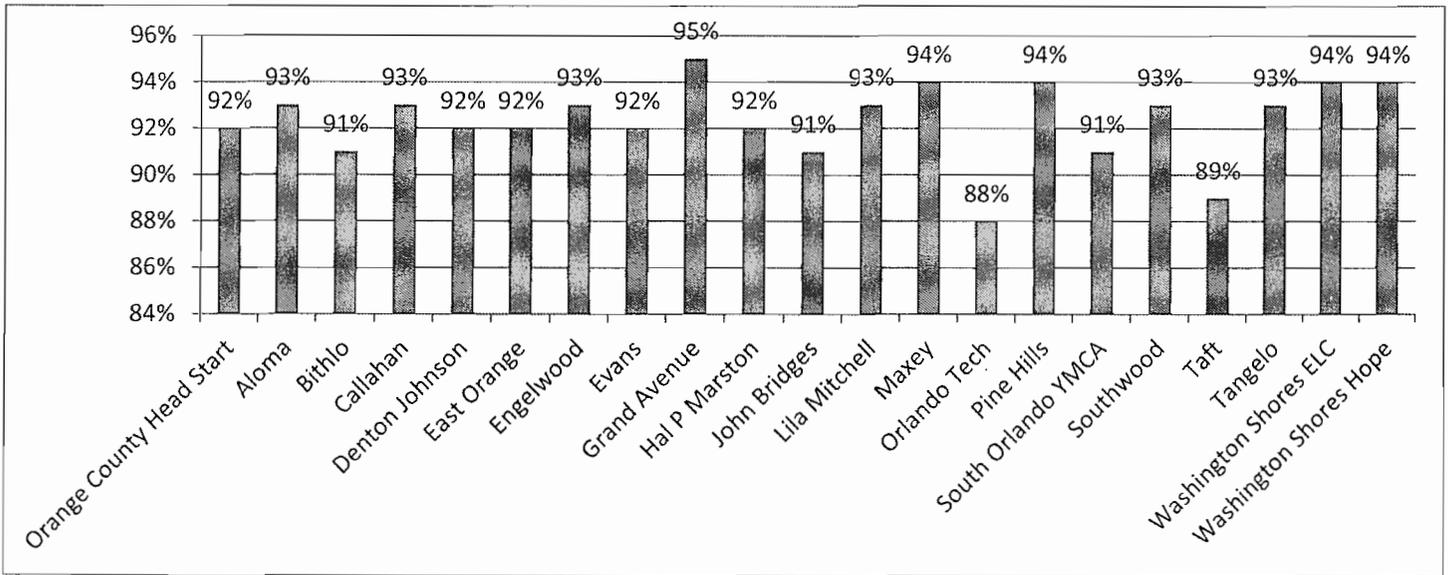


Enrollment Turnover by September 30th



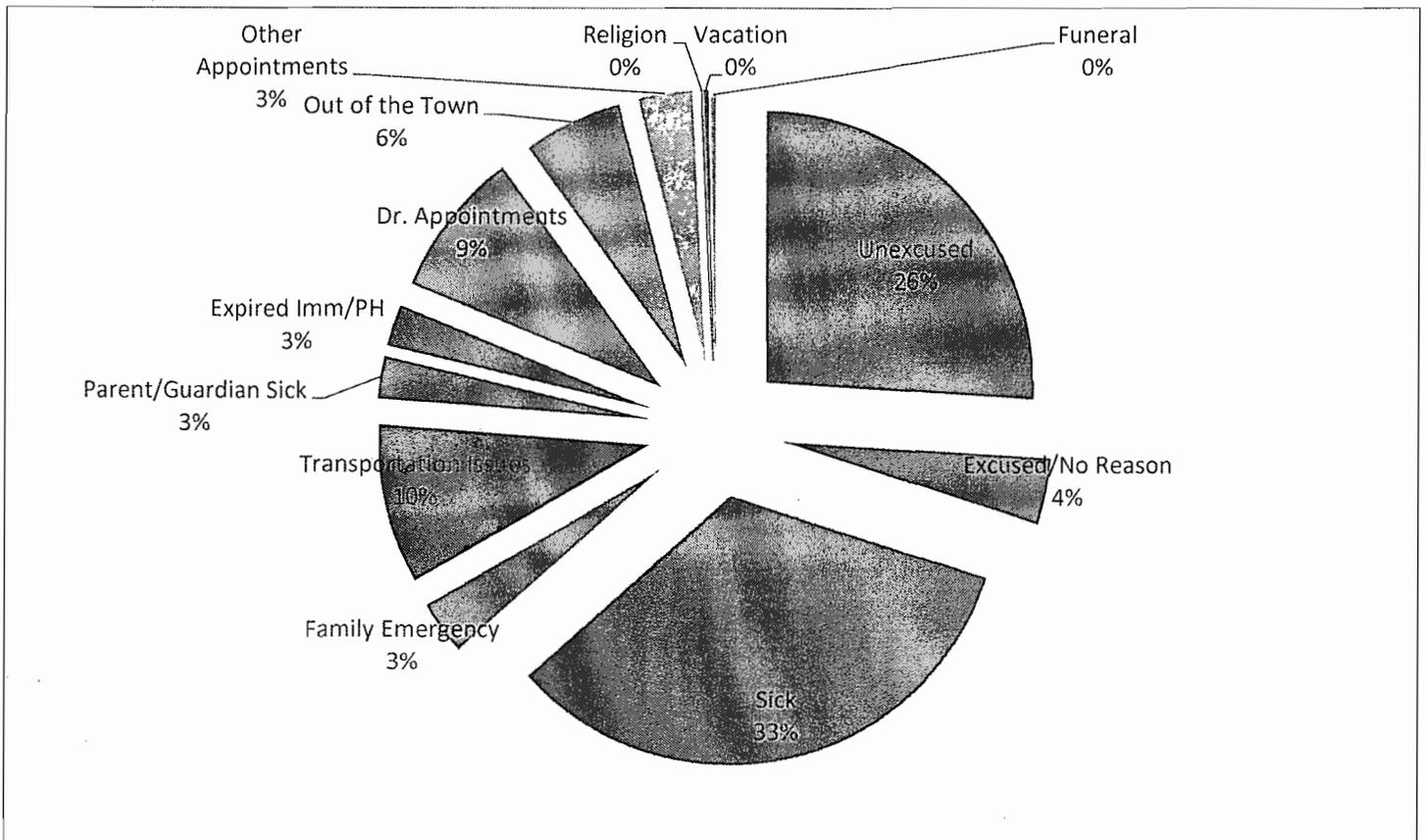
ATTENDANCE

(September 30th, 2015) – 92% (21 Operating Days)



ATTENDANCE REASONS

(September 30, 2015)- Total of absences: 2218



RECRUITMENT EFFORTS PER SITE

Site	# Recruitment Efforts	Summary
Aloma	0	
Bithlo	3	OCPS, NCF and Parks & Recreation
Callahan	4	Women Residential Counseling Center, Lake Eola Height & Park, Boys and Girls Club, Homeless Coalition
Denton Johnson	0	
East Orange	7	Alafaya Palms, Master Kutz, Lake Downey Community, Lechonera Latina, Union Park Elementary School, Big Lots Plaza (Barber Shop and Laundromat)
Engelwood	5	Once Upon a Time, Habitat Restore, The Oasis Club Apartments, Richmond Village and Check Cash Chickasaw
Evans	0	
Grand Avenue	0	
Hal P Marston	1	Community Day and Health Fair, Top Class Jamaican Restaurant, Rainbow, Advance America, Holden Heights Community Center
John Bridges	3	Boys & Girl Club, Farmworker Association of Florida, Homes in Partnership
Lila Mitchell	0	
Maxey	0	
Orlando Tech	4	Women Residential Counseling Center, Lake Eola Height & Park, Boys and Girls Club, Homeless Coalition
Pine Hills	7	Granny Annie Grocery, Pine Hills Child Care, Higher Learning, Raising Start Karate & Dancing, Kids Avenue Learning Center, Step N2 Learning Academy, Little Angels Child Care
South Orlando YMCA	4	Time Story Daycare & Preschool, Cypress Landing Apartments, Sand Lake Pointe Apartments, Night Light Pediatrics
Southwood	3	Fountain at Millennia Apartments, Sunset Child Care Inc., La Suprema Grocery
Taft	1	Taft Community Center Open House
Tangelo	0	
Washington Shores ELC	3	Bella Casa Apartments, Coconut Palm Apartments, Middlebrooks Farms Apartments
Washington Shores Hope	0	

Attachment 2

Budget Period 1

Five Year Project Period

Recipient Organization: ORANGE, COUNTY OF

Head Start Grantees must comply with the terms and conditions for the five year project period award in the specified timeframes.

Health and Safety

- ✓ Conduct a screening of the health and safety environment of each center and/or family child care home where services are provided within 45 days of the start of the program or school year, or within 45 calendar days of the start of the five year project period when the five year project period begins during the program or school year.
- Complete a certification of compliance with all Office of Head Start (OHS) health and safety requirements within 75 calendar days of the start of the program or school year, or within 75 calendar days of the start of the five year project period when the five year project period begins during the program or school year. Submit to OHS in the Head Start Enterprise System (HSES) immediately thereafter.

Governance

- Conduct a screening of the organization's governance and leadership capacity within 60 calendar days of the start of the project period.
- Complete a certification that the governance and leadership capacity screening was conducted and a training plan was developed. Submit the certification to the OHS in HSES within 75 calendar days of the start of the project period.

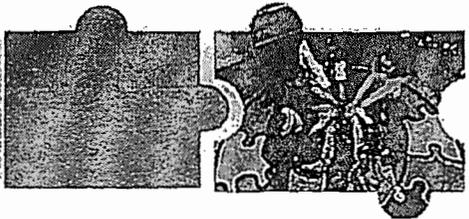
School Readiness

- Participate in school readiness progress meetings with the OHS.

Single Audits

- Attend an OHS-sponsored single audit webinar within six months of the start of the project period.

See <http://eclkc.ohs.acf.hhs.gov/hslc/grants/5-yr-cycle> for resources and information.



Governance, Leadership, and Oversight Capacity Screener

Introduction

Organizations that accept federal funds to operate a Head Start and/or Early Head Start program must have strong governance systems in place to safeguard federal dollars and provide oversight and direction to the Head Start program.

This screener organizes the Head Start requirements to help organizations to identify where they need to make changes and build capacity to fulfill their Head Start governance responsibilities.

Suggestions for Use

1. Print a copy of this screener.
2. Have your organization’s governing body or Tribal Council chair, Policy Council chair, executive director, and Head Start program director work together to review the table beginning on page 3 and to identify (with a check mark or “X”) the following items:
 - Required Head Start governance practices that your organization currently has in place
 - Required Head Start governance practices that your organization will implement within the first three months of funding
 - Required Head Start governance practices that your organization needs help understanding and implementing
3. At the top of page 10, list the governance practices and regulations that your organization needs assistance in understanding and implementing.
4. Enter any questions or concerns you have in the Comments Section on page 10.
5. Share this screener and your findings with your full governing body or Tribal Council, Policy Council, and Head Start program leadership.
Assign people to begin implementation of the governance practices you have identified as not currently in place.

6. You can explore the governance page of the Program Management and Fiscal Operations (PMFO) section on Early Childhood Learning and Knowledge Center (ECLKC) to access other resources that can assist you as you move your governance system and practices forward.
7. At your next meeting with Regional Office staff, discuss those governance practices and regulations where your organization may benefit from technical assistance.

Head Start Governance, Leadership, and Oversight Capacity Screener

Head Start Governance Practices and Related Regulations	Practice is currently in place	Practice will be fully implemented within first three months of funding	Our organization needs assistance in understanding and implementing this regulation
1. The governing body (or Tribal Council) has the required composition.¹ Head Start Act Sec. 642(c)(1)(B)(i-iv)			
<ul style="list-style-type: none"> • At least one member has fiscal/accounting background and expertise. 	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
<ul style="list-style-type: none"> • At least one member has early childhood education and development background and expertise. 	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
<ul style="list-style-type: none"> • At least one member is a licensed attorney. 	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
<ul style="list-style-type: none"> • Members reflect the community served and include parents of children who are currently, or were formerly, enrolled in Head Start programs. 	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
2. The Policy Council has the required composition. Head Start Act Sec. 642(c)(2)(B)(i) Sec. 642(c)(2)(B)(ii)(I-II)			
<ul style="list-style-type: none"> • At least 51 percent of Policy Council members are parents of children who are currently enrolled in the Head Start program (including delegate agencies). 	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
<ul style="list-style-type: none"> • The Policy Council includes at least one member of the at-large community served by the program or any delegate agency. 	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
<ul style="list-style-type: none"> • Members are elected by parents of children currently enrolled in the program. 	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

¹ If the composition of the governing body does not include individuals with the required qualifications, the governing body must use consultants or other individuals with relevant expertise and qualifications to meet the composition requirements [Head Start Act Sec. 642(c)(1)(B)(vi)].

Head Start Governance Practices and Related Regulations	Practice is currently in place	Practice will be fully implemented within first three months of funding	Our organization needs assistance in understanding and implementing this regulation
<p>3. Members of the governing body (or Tribal Council) receive effective and ongoing training and technical assistance (T/TA) to ensure that they understand the information they receive and are able to provide effective oversight of, make appropriate decisions for, and participate in programs of the Head Start agency.</p> <p style="text-align: right;">Head Start Act Sec. 642(d)(3)</p>			
<ul style="list-style-type: none"> The agency has a system for identifying the T/TA needs of the governing body (or Tribal Council) and using this information to develop a T/TA plan. 	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
<p>4. Members of the Policy Council receive effective and ongoing training and technical assistance (T/TA) to ensure that they understand the information they receive and can provide effective oversight of, make appropriate decisions for, and participate in programs of the Head Start agency.</p> <p style="text-align: right;">Head Start Act Sec. 642(d)(3)</p>			
<ul style="list-style-type: none"> The agency has a system for identifying the T/TA needs of the Policy Council and using this information to develop a T/TA plan. 	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
<p>5. The governing body (or Tribal Council) exercises the following responsibilities:</p> <p style="text-align: right;">Head Start Act Sec. 642(c)(1)(E)(iv)(I-III) Sec. 642(c)(1)(E)(iv)(VI)</p>			
<ul style="list-style-type: none"> Establishes procedures and criteria for recruiting, selecting, and enrolling children 	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
<ul style="list-style-type: none"> Selects delegate agencies, as appropriate 	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
<ul style="list-style-type: none"> Develops procedures for selecting Policy Council members 	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
<ul style="list-style-type: none"> Reviews applications for funding and amendments to applications for funding 	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

Head Start Governance Practices and Related Regulations	Practice is currently in place	Practice will be fully implemented within first three months of funding	Our organization needs assistance in understanding and implementing this regulation
<p>6. The governing body (or Tribal Council) assumes responsibility for the following: Head Start Act Sec. 642(c)(1)(E)(iv)(V)(aa)-(dd)</p>			
<ul style="list-style-type: none"> All major financial expenditures of the agency 	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
<ul style="list-style-type: none"> The operating budget of the agency 	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
<ul style="list-style-type: none"> The selection (except when a financial auditor is assigned by the state under state law or is assigned under local law) of independent financial auditors to report all critical accounting policies and practices to the governing body (or Tribal Council) 	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
<ul style="list-style-type: none"> The financial audit 	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
<ul style="list-style-type: none"> The agency's progress in carrying out the programmatic and fiscal provisions in the agency's grant application, including implementation of corrective actions 	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
<ul style="list-style-type: none"> Monitoring of the agency's actions to correct any audit findings and other actions necessary to comply with applicable laws (including regulations) governing financial statement and accounting practices 	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
<p>7. The governing body (or Tribal Council) is engaged in reviewing and approving each of the following: Head Start Act Sec. 642(c)(1)(E)(iv)(V)(aa-cc) Sec. 642(c)(1)(E)(iv)(ix)</p>			
<ul style="list-style-type: none"> The Self-Assessment 	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
<ul style="list-style-type: none"> Personnel policies of the agency regarding the hiring, evaluation, termination, and compensation of agency employees 	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
<ul style="list-style-type: none"> Results from monitoring conducted under section 641A(c), including appropriate follow-up activities 	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

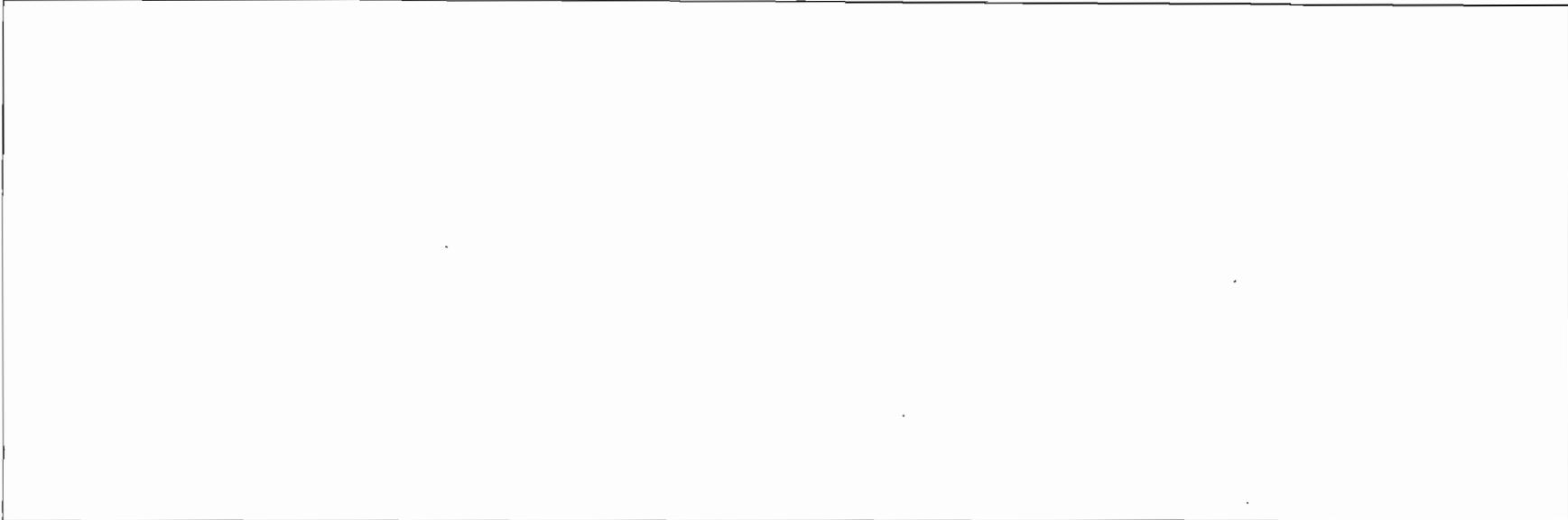
Head Start Governance Practices and Related Regulations	Practice is currently in place	Practice will be fully implemented within first three months of funding	Our organization needs assistance in understanding and implementing this regulation
<ul style="list-style-type: none"> Personnel policies and procedures, including those regarding the hiring, evaluation, compensation, and termination of the Executive Director, Head Start Director, Director of Human Resources, Chief Fiscal Officer, and any other person in an equivalent position with the agency 	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
<p>8. The Policy Council engages in the oversight of program operations in each of the following decision-making areas:</p> <p style="text-align: center;">Head Start Act Sec. 642(c)(2)(D)(i-vii) Sec. 642(c)(2)(A)</p>			
<ul style="list-style-type: none"> Activities to support the active engagement of families in the program 	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
<ul style="list-style-type: none"> Program recruitment, selection, and enrollment priorities 	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
<ul style="list-style-type: none"> Applications for funding and amendments to applications for funding 	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
<ul style="list-style-type: none"> Budget planning for program expenditures, including policies for reimbursement related to participation in Policy Council activities 	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
<ul style="list-style-type: none"> Bylaws for the operation of the Policy Council 	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
<ul style="list-style-type: none"> Program personnel policies and decisions regarding the employment of program staff, consistent with 642(c)(1)(E)(iv)(IX), including standards of conduct for program staff, contractors, and volunteers and criteria for the employment and dismissal of program staff 	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
<ul style="list-style-type: none"> Developing procedures for how members of the Policy Council of the Head Start program are elected 	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
<ul style="list-style-type: none"> Recommendations on the selection of delegate agencies and the service areas for such agencies 	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
<ul style="list-style-type: none"> Program design and operation 	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
<ul style="list-style-type: none"> Planning program goals and objectives 	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

Head Start Governance Practices and Related Regulations	Practice is currently in place	Practice will be fully implemented within first three months of funding	Our organization needs assistance in understanding and implementing this regulation
9. The following reports are received by the Policy Council and members find them useful: Head Start Act Sec. 642(d)(2)(A-1)			
Annual reports:			
<ul style="list-style-type: none"> The financial audit 	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
<ul style="list-style-type: none"> The Self-Assessment, including any findings related to such assessment 	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
<ul style="list-style-type: none"> Program Information Reports (PIRs) 	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Monthly reports:			
<ul style="list-style-type: none"> Financial statements, including credit card expenditures (if the program uses credit cards) 	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
<ul style="list-style-type: none"> Program information summaries 	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
<ul style="list-style-type: none"> Program enrollment reports, including attendance reports for children whose care is partially subsidized by another public agency 	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
<ul style="list-style-type: none"> Reports of meals and snacks provided through programs of the U.S. Department of Agriculture (USDA) 	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Additional reports:			
<ul style="list-style-type: none"> Community Assessment, completed every three years with annual updates 	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
<ul style="list-style-type: none"> The strategic plan, including program goals, school readiness goals, and short-term programmatic and financial objectives 	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
<ul style="list-style-type: none"> Applicable and current updates from the Secretary (e.g., Program Instructions, Information Memorandums, etc.) 	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

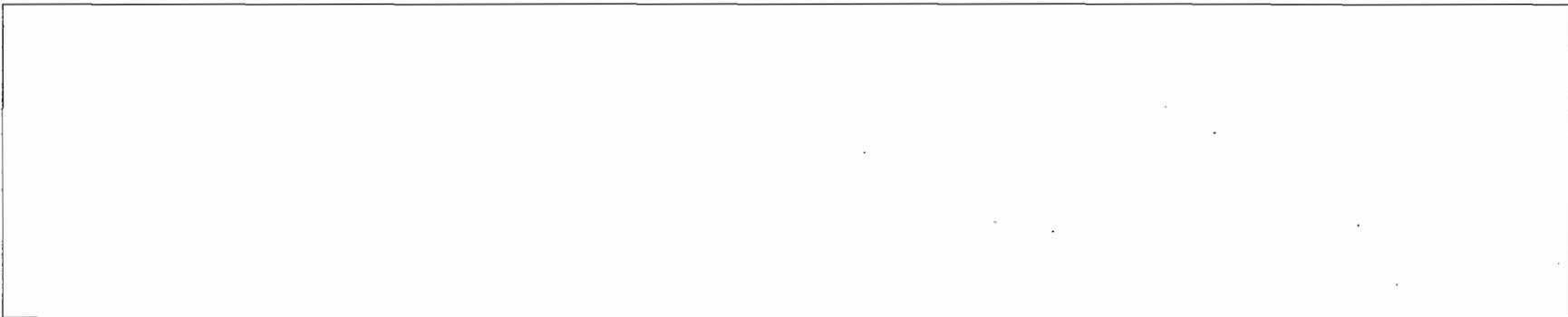
Head Start Governance Practices and Related Regulations	Practice is currently in place	Practice will be fully implemented within first three months of funding	Our organization needs assistance in understanding and implementing this regulation
<p>10. The following reports are received by the governing body (or Tribal Council) and members find them useful:</p> <p style="text-align: center;">Head Start Act Sec. 642(d)(2)(A-I)</p>			
Annual reports:			
<ul style="list-style-type: none"> The financial audit 	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
<ul style="list-style-type: none"> The Self-Assessment, including any findings related to such assessment 	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
<ul style="list-style-type: none"> Program Information Reports (PIRs) 	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Monthly reports:			
<ul style="list-style-type: none"> Financial statements, including credit card expenditures (if the program uses credit cards) 	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
<ul style="list-style-type: none"> Program information summaries 	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
<ul style="list-style-type: none"> Program enrollment reports, including attendance reports for children whose care is partially subsidized by another public agency 	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
<ul style="list-style-type: none"> Reports of meals and snacks provided through programs of the U.S. Department of Agriculture (USDA) 	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
Additional reports:			
<ul style="list-style-type: none"> Community Assessment, completed every three years with annual updates 	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
<ul style="list-style-type: none"> The strategic plan, including program goals, school readiness goals, and short term programmatic and financial objectives 	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
<ul style="list-style-type: none"> Applicable and current updates from the Secretary (e.g., Program Instructions, Information Memorandums, etc.) 	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

Head Start Governance Practices and Related Regulations	Practice is currently in place	Practice will be fully implemented within first three months of funding	Our organization needs assistance in understanding and implementing this regulation
<p>1. The Head Start agency works with the governing body (or Tribal Council) and Policy Council to make available to the public a report published at least once each year that discloses the following information from the most recently concluded fiscal year:</p> <p style="text-align: center;">Head Start Act Sec. 644 (a)(2)(A-H)</p>			
<ul style="list-style-type: none"> The total amount of public and private funds received and the amount from each source 	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
<ul style="list-style-type: none"> An explanation of budgetary expenditures and proposed budget for the fiscal year 	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
<ul style="list-style-type: none"> The total number of children and families served, the average monthly enrollment (as a percentage of funded enrollment), and the percentage of eligible children served 	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
<ul style="list-style-type: none"> The results of the most recent review by the Secretary and the financial audit 	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
<ul style="list-style-type: none"> The percentage of enrolled children that received medical and dental exams 	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
<ul style="list-style-type: none"> Information about family engagement activities 	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
<ul style="list-style-type: none"> The agency's efforts to prepare children for kindergarten 	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>
<ul style="list-style-type: none"> Any other information required by the Secretary 	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

Our Organization Needs Assistance in Understanding and Implementing the Following Governance Regulations:



Additional Comments, Questions, or Concerns:



Center: _____
 Date: _____
 Center Supervisor: _____
 Reviewer: _____



Family Services Department
 Orange County Head Start
 QUALITY ASSURANCE HEALTH AND SAFETY CHECKLIST

CLASSROOM OPERATIONS & MANAGEMENT		COMPLIANCE			
		YES	NO	NA/N/A	
1	Adequate Supervision 1304.52 (g)(5)				
2	Ratio 65C-22.001 4 (a-c)				
3	Communication: staff/families 1304.52 (g)(2)1304.24 (a)(1)(i-ii)				
4	English Language Development 1304.21 (a)(3)(i)(E)				
5	Daily Attendance 65c-22.001 (10)				
6	Balanced, Programmed Activities (To include documentation of inclement weather activities) 1304.21 (a)(1)(iv)				
7	Parent/Center Supervisor Signature on the Weekly Lesson Plan 1304.21 (c)(1)				
8	Direct Instruction of Social/Emotional Development Strategies 1304.21 (c)(1)(iv-vi)				
INDOOR FACILITIES					
9	Emergency Response System (911, Poison Ctr, Directions) 1304.22(a)(2)				
10	Rapid Response Procedures (Choke, CPR, 1st Aid, Asthma, Med/Dental) 1304.22(a)(2)				
11	Child Abuse Procedures are Posted 1304.22 (a)(5)				
12	School Readiness Map is Posted 1304.40 (e)(1)				
13	Evacuation Routes 1304.53 (a)(10)(vii) (Posted at both doors)				
14	Classroom Capacity is Posted 65C-22.001(2)				
15	Electrical Outlets 1304.53 (a)(10)(xi)				
16	Adequate Storage Space 1304.53 (b)(1)(vii)				
17	Storage of Hazardous Materials (to include purses) 1304.53 (a)(10)(xi)				
18	Toilets/Sinks/Diapering Areas are Clean and Safe 1304.53 (a)(10)(xiv)				
19	Indoor Facilities/Equipment is Clean and Safe to include pet safety and care 1304.53 (a)(7)				
20	Construction and Condition of Windows 1304.53 (a)(10)(xii)				
21	Usable Indoor Space Available for Children 1304.53 (a)(2)				
22	Heating and Cooling Systems (65-82)				
23	Sufficient Lighting (50 ft candles) 1304.53 (a)(10)(iv)				
24	Drinking Water Available 65C-22.002(8)(a)(3)				
25	Trash Can with lid stored in safe and sanitary manner 1304.53 (a)(10)(xvi)				
26	Condition of Cots 65C-22.002(8)(c)(1)				
27	Appropriate Napping Spaces 65C-22.002 (5)(b)				
28	Sufficient Classroom Equipment/Materials 1304.53				
	Logic and Reasoning (Games, Prisms)				Language and Literacy
	Social & Emotional Development				Early Math (Rules, Scales)
	Social Studies (Maps/community helpers)				Science (Plant/animal)
	Physical Development & Health (Art supplies)				English Language Development Materials
29	Emergency Lighting 1304.53 (a)(10)(iv)				
30	Emergency Prep Tool Kit/Emergency Contact List 1304.53				

OUTDOOR FACILITIES		COMPLIANCE		
		YES	NO	FNA/NI
31	Usable outdoor space 1304.53 (a)(5)			
32	Outdoor facilities are clean and safe 1304.53 (a)(10)(viii)			
33	Playground equipment is clean and safe 1304.53 (a)(10)(x)			
34	Adequate Shade (OCPS Exempt) 65C-22.002 (4)(c)(1)			
35	Safe/Adequate ground 65C 22.002 (10)(B)(3)			
36	Safe/Adequate fencing 1304.53 (a)(9)			
PHYSICAL DEVELOPMENT AND HEALTH				
37	IMIL daily/Nemours 2 x's per month 1304.21 (a)(5)(i-ii)			
38	Toothbrushing (occurs at least once per day) 1304.23 (b)(3)			
39	Condition and Location of Toothbrushes 65C-22.002 (8)(a)(4)			
40	Handwashing 1304.22(e)(1-2)			
41	Hand Washing Posters at All Sinks 1304.22 (e)(1)			
42	Hygiene Supplies for Diapering/Handwashing are Readily Accessible 1304.(e)(1-2)			
43	First Aid Kit/ Playground Pack clearly identified in the classroom 1304.22 (f)(1)			
44	First Aid Kit/ Playground Pack Supplies 1304.22 (f)(2)			
45	Medications Properly Labeled 1304.22 (c)(1)			
46	Storage and Accessibility of Medication (Out of Reach of Children) 1304. 22 (c)(1)			
47	Med. Properly Administered & Documented 1304.22 (c)(3,4,6)			
48	Monthly Health and Safety Activity 1304.21 (c)(1)(iii)			
FAMILY AND COMMUNITY ENGAGEMENT				
49	Parent Recruitment Posted in the Classroom 1304.40 (a)(4-5)			
50	Emergency/Crisis Assistance Posted 1304.43 (b)(1)(i)			
51	Classroom Classification 1306.32 (a)(3)			
52	PFCE Framework Posted in Each Classroom 1307.3 (b)(1)(ii-iii)			
NUTRITION				
53	Teacher/Child Socialization during Mealtime 1304.23 (c)(2)			
54	Mealtime Period 1304.23 (c)(3)			
55	Monthly Nutrition Activity 1304.23 (c)(1)(iii)			
56	Special Diet List 1304.23 (a)(2)			
DISABILITIES				
57	IEP/ISP Goals Implemented on the Lesson Plan & IEP/ISP in Portfolio 1304.21 (a)(1)(ii)			
58	Materials for Disabilities Awareness 1308.4 (c)			
59	Furnishings/ Materials to Accommodate Children with Disabilities 1308.4 (f)(4)			
60	Monthly Disabilities Awareness Activity 1308.19			
MENTAL HEALTH				
61	Life is a Journey			
62	Activities Relevant to MH (Class rules posted, interactive schedule) 1304.21 (c)(1)(vi)			
63	Materials for MH & PBIS (music therapy kits, feeling charts) 1304.21 (c)(1)(vi)			
64	Monthly Mental Health Activity 1304.21 (c)(1)(iii)			
65	Teaching Staff's Signature on Therapy Logs 1304.21 (c)(1)(vi)			

CENTER OPERATIONS AND MANAGEMENT		COMPLIANCE				
		YES	NO	NA/NI		
66	Staff Supervision 1306.20 (b)					
67	Dress Code OC Policy 406					
68	Adequate Staffing 1304.52 (b)(1)					
69	Staff Credential Roster to include foster grandparents training 645A(h)(1-2), 65-22.003(1)(l)					
70	CPR/First Aid Certification 65C-22.004 (2)(a-b)					
71	Personnel Information Tracking Log 65C-22.006 (4) (a-e) (To include the new Code of Conduct)					
72	Staff Health Requirements 1304.52 (k)(1)					
73	Resource Library 1304.51 (f)					
	Work Plans (2015)(ONLINE)	Center Supervisor Manual				
	Annual Lease Agreement (County facilities exempt)	Community Resource Directory				
	Emergency Plan (Updated before 1st day of school)/Evidence of Staff Training	VPK Manual (2011)				
	MH, Speech OT Binders (OCPS Kinder Consulting only)	Strategic Plan (2015) (ONLINE)				
	Community Assessment/Update(2015)(ONLINE)	COOP (2015)(ONLINE)				
	OC Policy Manual & Operations Regulations	HIPAA Binder				
	Notice of Privacy Practices Poster	Look Before You Lock poster				
	Immunization Guidelines (2013)	Training Plan (2015)(ONLINE)				
	Plants in the ChildCare Setting	Work Order Request Binder				
	Head Start Performance Standards and Act	SOP's (ONLINE)				
74	Facilities used for center-based program options comply with State and local licensing requirements 1306.35(d)					
	DCF FL. Admin. Code Child Care Standards	Current DCF License Posted (OCPS Exempt)				
	Proof of (2) Licensing Inspections (OCPS Exempt)	DCF Health Inspection (OCPS Ex.)				
75	Comprehensive Files/ Portfolios Stored in Locked Cabinets (HIPAA Compliance) 1304.51 (g)					
76	Daily Sign-In/Sign-out for All Staff and Visitors (OC Policy)					
77	VPK Attendance (Not signed before end of the month) 1002.71 (6)(b)(1)					
78	PFCE Parent Committee Binder / Parent Handbook/ monthly agendas 1304.40 (a)(4)(x)					
79	Parent Trainings to include Oral Health 1304.40(e)(2)					
	Family & Community Engagement	Disabilities				
	Mental Health	Health				
	Nutrition					
80	Monthly Classroom Monitoring 1304.51 (j)(2)					
81	Evidence of weekly Center Supervisor and CSW Meetings 1304.51 (b)&(e)					
82	Monitoring by Service Area Coordinators 1304.51 (i)(2)					
	Curriculum Specialist (monthly)	FCE (monthly)				
	Field Operations (monthly)	MH/Disabilities				
	Nutrition Coordinator	Health				
83	Volunteer requirements over 10 hours: Volunteer affidavits, TB testing, and background screening.					
SAFETY MANAGEMENT						
84	Daily Center Checklist Completed by 10AM & Classroom (Immediately upon arrival) 1304.53 (a)(10)					
85	Fire Extinguishers Inspected Monthly and Serviced Annually (Recorded on DCF Fire Drill Log) 1304.53 (a)(10)(v)					
86	Annual Fire Department Inspection to include hard wired smoke detectors (OCPS is not Exempt) 1304.53 (a)(10)					
87	Emergency Preparedness Drills Quarterly (Recorded on DCF Fire Drill Log) 1304.22 (a)(3)					
88	Fire Drills Monthly (Recorded on DCF Fire Drill Log) 65C-22.002 (7)(e-f)					
89	Evacuation Routes (Posted at all primary and alternate routes) 1304.53 (a)(10)					

Orange County Head Start School Readiness Plan

Orange County Government, the Head Start grantee, is a national leader in providing high quality services in Early Childhood Development. Currently, the grantee operates twenty centers (20) Center-based Head Start facilities and serves 1,536 eligible preschool children and their families. The program provides comprehensive early childhood development for preschool children from low-income families. Head Start families have access to a wide array of support services designed to help them achieve economic self-sufficiency and become independent productive citizens. Orange County Head Start's mission is to provide high quality comprehensive services to low-income children and their diverse families through collaborative partnerships. Its vision is "school ready children and self-reliant families". The Head Start value include diversity, commitment to high quality and excellence comprehensive services, personal and professional development and well-being of employees, parent participation and shared governance, collaborative partnerships and teamwork.

Since its beginning Head Start's goal has been to boost the school readiness of low income children. Based on a "whole-child" model, the program provides comprehensive services that include preschool education; medical, dental and mental health care; nutrition services and efforts to help parents foster their child's development. The School Readiness Goals and Plan will be incorporated into the program's long- and short-term goals and objectives, which are reviewed annually. Parents, Staff, Policy Council and Board members is provided opportunities to have input into the planning process. The Policy Council and Board members review and approve program plans. The planning process includes monthly meetings of the education team, quarterly meetings of the school readiness committee and other meetings as needed to ensure implementation of the school readiness goals, and plan. Also included in planning process also includes: parent meetings, home visits, parent-teacher conferences, surveys, self-assessment, community assessment, community partner meetings, and school readiness committee meetings

The Orange County Head Start School Readiness Plan targets five areas:

- Establishing school readiness goals for preschoolers and families.
- Improving teacher-child interactions.
- Monitoring Data.
- Professional development of staff
- Transitioning school ready children to kindergarten and beyond.

Alignment of School Readiness Goals

The Orange County Head Start School Readiness Goals articulate high expectations for children's progress across the Head Start Early Learning Outcomes Framework (HSELOF), Galileo G3 Assessment Scale (School Readiness scale) and the Florida Four year old Standards. The school readiness goals are aligned with the Florida 4yr Old Standards, and Head Start Early Learning Outcomes Framework. The Galileo G3 Assessment Scale (School Readiness) encompasses the benchmarks in the Florida State Standards for four year olds transitioning to Kindergarten. The first areas of focus for the school readiness plan are the school readiness goals.

The School Readiness Goals assists teaching staff to:

- Use ongoing experiences in practical goal setting for each child.
- Increase individualized teaching strategies for children to support their maximum progress in each developmental domain.
- Evaluate their own implementation of learning experiences in their classrooms and teacher-child interactions, in order to guide the planning of future activities.
- Make critical decisions about how to implement the curriculum and to improve their classroom environment to maximize learning.

The alignment of Florida Four year old standards, and Head Start Early Learning Outcomes Framework, enables administrators, staff, parents, Policy Council and Board members to:

- See the connections among local, state and federal expectations for children prior to entering kindergarten.
- Provide clarity and a shared vision of the program's school readiness mission.
- Focus administrators and teaching staff on children's school readiness.
- Provide content for partnerships with parents, families and community partners.

School Readiness Goal #1

Perceptual, Motor & Physical Development

Child demonstrates personal hygiene and self-care skills. Child develops knowledge and skills that help promote nutritious food choices & eating habits.

Strategies/Action Steps	Who is Responsible	By When	Financial Support	Data Tool/ Method for Tracking Progress
<ol style="list-style-type: none"> 1. Computers, I-Pads, puzzles, manipulative, lacing cards, blocks, art and art tools will be provided in all classrooms to enhance motor skills. 2. Teachers will model healthy habits, by role modeling good nutrition choices while role playing in dramatic play and other areas of classroom. 3. Structured and unstructured activities will be implemented during outside playtime. 4. Children will actively participate in self-help activities such as tooth brushing, hand washing and carrying out classroom routines 5. Teachers will be trained on how to teach about harmful objects and dangerous situations. 	<p>Parents</p> <p>Teachers</p> <p>Nutrition & Health staff</p> <p>Center Supervisor</p> <p>Curriculum Specialist</p> <p>Field Operations</p> <p>Sr. Program Manager</p>	<p>Annually</p>	<p>Ensure T/TA plan supports ECE service area plan</p>	<ol style="list-style-type: none"> 1. Inventory/Procurement system 2. Lesson plans 3. Lesson plans 4. Child outcomes 5. Professional development plan tracking system, sign in sheets, training agenda.

School Readiness Goal#2

Social & Emotional Development

Children will engage in positive adult-child and peer relationships and interactions.

Strategies/Action Steps	Who is Responsible	By When	Financial Support	Data Tool/ Method for Tracking Progress
<ol style="list-style-type: none"> 1. Provide nurturing environments to allow individual, small and large group interactions and practice 2. Provide educational books and materials that focus on identifying different emotions and positive behavior 3. Implement self-concept activities that help children become aware of characteristics, preferences, thoughts and feelings 4. Training on implementation of Positive Behavior Instructional Support strategies to model positive problem solving methods 5. Provide ongoing training opportunities for staff to support inclusive learning environment 	<p>Parents</p> <p>Teachers</p> <p>Mental Health/Disability staff</p> <p>Center Supervisor</p> <p>Curriculum Specialist</p> <p>Field Operations</p> <p>Sr. Program Manager</p>	<p>1-3. Annually</p> <p>4-5. Annually</p>	<p>1.Ensure T/TA plan supports ECE service area plan</p>	<ol style="list-style-type: none"> 1. CLASS Scores 2. Inventory/Procurement system 3. Lesson plans 4. Professional development plan tracking system, sign in sheets, agenda 5. Professional development plan tracking system, sign in sheets, training agenda.

School Readiness Goal #3:

Approaches To Learning

Child maintains focus and sustains attention with minimal adult support. Child persists in tasks.

Strategy/Action Step	Who is Responsible	By When	Financial Support	Data Tool/ Method for Tracking Progress
<ol style="list-style-type: none"> 1. Create opportunities by providing materials on a variety of levels of complexity for children to engage with peers, adults and materials in problem solving. 2. Teachers will increase the quality of feedback by asking open ended questions and encourage dialogue to promote further questions and deeper understanding by children 3. Will create an environment that provides opportunities for success for all styles of learning and increased complexity of activities. 4. Teachers will be trained to effectively use the Plan-Do-Review method as part of the High Scope Curriculum. 	<p>Parents</p> <p>Teachers</p> <p>Center Supervisor</p> <p>Curriculum Specialist</p> <p>Field Operations</p> <p>Sr. Program Manager</p>	<ol style="list-style-type: none"> 1. Annually 2-4. Summer 2016 	<ol style="list-style-type: none"> 1. Budget for supplies & material 2-4. Ensure T/TA plan supports ECE service area plan 	<ol style="list-style-type: none"> 1. Inventory /Procurement tracking system 2. CLASS Scores 3. Lesson plans, education ongoing monitoring reports 4. Professional development tracking system, sign in sheets, training agenda.

School Readiness Goal: #4

Language & Literacy: (Language Communication & Literacy)

Children will be able to identify basic concepts of literacy, including alphabet knowledge, print concepts, emergent reading and writing

Strategy/Action Step	Who is Responsible	By When	Financial Support	Data Tool/ Method for Tracking Progress
<ol style="list-style-type: none"> 1. Children will be provided materials and learning opportunities to experiment with writing tools, books, and story telling 2. Teachers will provide flannel board materials and/or hand puppets when retelling story to peers or adults. 3. Teachers will model making predictions about stories. 4. Teachers will ask children to say the sound of the letter within a word. 5. Provide a language & print rich environment that supports exposure to the use of language & literacy, a diverse vocabulary, and linkage to print rich concepts 6. Staff will be provided with on-going training opportunities on language and literacy knowledge. 	<p>Parents</p> <p>Teachers</p> <p>Center Supervisor</p> <p>Curriculum Specialist</p> <p>Field Operations</p> <p>Sr. Program Manager</p>	<p>Annually</p>	<p>1. Budget for supplies & material</p> <p>2-6 Ensure T/TA plan supports ECE service area plan</p>	<p>1-2 Inventory /Procurement tracking system</p> <p>3-4 CLASS Scores</p> <p>5. Lesson plans, education ongoing monitoring reports</p> <p>6 .Professional development tracking system, sign in sheets, training agenda.</p>

School Readiness Goal: #5

Cognition: Mathematic Development & Scientific Reasoning
**Children will use observation, manipulation, asking questions,
 making predictions and developing hypothesis.**

Strategies/Action Steps	Who is Responsible	By When	Financial Support	Data Tool/ Method for Tracking Progress
<ul style="list-style-type: none"> • Classrooms will be provided with materials that develop science, math and social studies using language charts, graphs and experiments • Provide opportunities to examine how tools work. • Provide a variety of natural objects to examine and compare using all the senses • Prepare for special visitors be generating questions before hand and charting answers after the event • Provide all classrooms with I Pads • Explore and compare a variety of plants to observe and measure how quickly they grow and change over time • Observe the life cycle of animals over time in the classroom • Provide materials to promote counting and writing numbers 7-20 • Staff will be provided with on-going training opportunities on math, science and cognitive development 	Parents Teachers Center Supervisor Curriculum Specialist Field Operations Sr. Program Manager	Annually	1. Budget for supplies & material 2-6 Ensure T/TA plan supports ECE service area plan	1-2 Inventory /Procurement tracking system 3-4 CLASS Scores 5. Lesson plans, education ongoing monitoring reports 6 .Professional development tracking system, sign in sheets, training agenda.

Improving Teacher-Child Interactions

Orange County Head Start is familiar with research demonstrating the importance of teacher-child interactions in helping promote positive outcomes for children. The second target area of the Orange County Head Start School Readiness Plan focuses on teacher-child interactions. The team identified three goals for this component:

- Ensure that all classrooms provide positive emotional support, have quality classroom organization, and effective teacher-child interactions.
- Systematically use professional development resources such as Making the Most of Classroom Interaction (MMCI) and Practice Based Coaching (PBC) to target areas of effective teaching practice that leads to positive outcomes for children in the classrooms.
- Utilize data to determine the effectiveness of the curriculum, assessment tools, learning environments, and instructional planning and teaching.

Head Start classrooms are assessed ongoing by center supervisors, and curriculum specialist utilizing the program internal observation tools. These tools focus on day to day classroom operations, lesson plan documentation, and implementation, classroom management and other best practices of Early Childhood education. To address the first goal, all 85 Head Start classrooms are observed using the Classroom Assessment Scoring System (CLASS) three times a year by the program's reliable staff to include center supervisors, curriculum specialists, senior community service workers, quality assurance coordinators and field operation supervisors. This tool is based on development theory and research suggesting that interactions between children and adults are the primary mechanism of children's development and learning. It is also the measure the Office of Head Start will use during monitoring visits. Using the CLASS provides the teaching teams with objectives and a concrete measure of their areas of strengths and weaknesses as well as their improvements.

Data is aggregated for each classroom, for each center and for the overall program. The first CLASS assessment data indicates the classroom scores were high, ranging from 5.50 to 6.75 high in all dimensions except in Concept Development, Quality of Feedback and Language Modeling. Scores in these three dimensions ranged from 2.75 to 3.75. The classroom's overall average across all dimensions is 4.00. Teachers will be placed in the following categories, high quality teaching or technical assistance needed. All teachers that need technical assistance will be provided training in the specific areas of low performance. Classrooms that scored under the baseline for the nation will be placed on action plan for improvement. CLASS assessments will be conducted on all classrooms for a second time to determine improvement on scores in all dimensions. Interrater reliability or "Double Coding" observations will be conducted by CLASS reliable staff in pairs during the month of January. The teams of two will code two classrooms together and review their scores. The pair will the identity and address any scoring issues they have. The pairs will use the CLASS manual and come to an agreement about the scores based on the CLASS manual descriptions of each dimension and indicator.

Monitoring & Assessing Children's Progress & Outcomes

Orange County Head Start teaching staff collects data, on an ongoing basis, to determine how well children are progressing across the five essential domains of the Head Start Early Learning Outcomes Framework: physical development and health, social and emotional development, approaches to learning, language and literacy, and cognition and general knowledge. Teaching staff gathers and monitors the continuous progress of each child through anecdotal notes, skills checklist, writing journals, portfolios, writing and art samples, VPK assessments, and Teaching Strategies Gold assessment system, Galileo G3 assessment system. Assessment data is used to plan weekly lessons and activities for all children, and individualized instruction and activities for each child. The assessment is an integral and ongoing activity to help inform decision-making related to: setting goals, planning, and the provision of learning opportunities for children. Teachers gather data on the daily learning of children as part of their continuing efforts to determine the developmental needs of the child.

The Galileo data is aggregated by classroom, center and program level three times per year. At each point, the education leadership team studies the child outcome averages across domains for the total program to identify any school readiness areas where children are not progressing. Next, the team looks at the distribution of scores to examine the validity of children's progress. The team is able to determine if a certain classroom or child may need additional support for individualized teaching and learning. It is expected that each four year old has a score of 500 or more points on the Galileo scale in the fall. A benchmark of fifty points in developmental level is set by the Florida Research Committee for the child's expected developmental gains, as a level of growth anticipated after a year of the Head Start Program. Children show gains by achieving the outcome or being ready to achieve the outcome.

The Galileo Developmental reports are provided to staff, parents, and the Policy Council. The reports include how the children are doing compared with other Head Start children across the nation. The Galileo developmental reports drive program changes to improve teaching and learning, engage families, determine professional development needs, and professional development funds. Surveys are conducted annually to determine the continuing success of children who have attend Head Start.

Professional Development

Orange County Head Start used data from the Self-Assessment, staff training needs assessment, CLASS and child outcomes to develop training plans for the classroom instructional staff. The program leadership invests in program-wide training for instructional staff in areas in which the child outcomes reflect scores below the nation. Instructional staff is provided continuous training on implementation of Social Emotional Development, Cognition General Knowledge and Language & literacy in the Early Childhood Classrooms. Orange County Head Start works in collaboration with the Local Education Agency (LEA), Florida Diagnostic and Learning Resource System (FDLRS), Early Learning Coalition of Orange County, and Department of Education. All four agencies support educators and families by providing learning opportunities ranging from prevention to intervention to maximize student achievement.

The program also requires instructional staff to have the required state hours and the Department of Education courses recommended for early childhood providers. Staff will be provided with refresher trainings for the use of High Scope strategies to support the curriculum. Training will be provided on Concept Development, Quality Feedback, and Language Modeling to support the teaching staff to increase CLASS scores. Classroom teaching staff is provided group and individual professional development to support their successful implementation of the school readiness goals for all children, and to reach high scores on the CLASS for the Head Start classroom. Education staff assesses each classroom using the CLASS assessment tools a minimum of three times per year, conduct monthly classroom observation, provide model instructional strategies; and needed resources. All staff completes professional development plans and annual performance appraisals to further support the professional development.

Transition - Kindergarten, and Beyond

The program's transition plan includes entry into the program and exit from the program. The plan is reviewed annually and revised as needed.

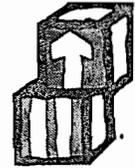
The program will work with parents to promote continued parent engagement in their child's preparation to transition into kindergarten. Head Start will continue to provide support and encouragement for Head Start parent/guardians throughout the transition to kindergarten.

In order to facilitate each child's entry into kindergarten and benefit from early learning experiences that best promotes his/her success, Orange County Head Start will:

- Provide engaging environments, interactions and developmental experiences that promote growth and learning to ensure that all children enter kindergarten ready to learn.
- Develop child goals based on the Head Start Child Development and Early Learning Framework and Florida Four year old Standards.
- Provide individualized intentional teaching and learning.
- Provide Kindergarten Pre-registration. LEA staff will be invited to speak at the center parent meetings.
- Will work to empower the parent/guardian to be an advocate for their child when he/she transitions out of Head Start.
- Implement research-based curricula and teaching practices.
- Provide intentional support to English language learners and children with disabilities.
- Implement strategies to improve attendance.
- Assess all four year old children three times per year on the Florida VPK Assessment.
- Observe all classrooms three times per year on the CLASS.
- Utilize the Galileo system to assess all children, and plan for additional instructions as needed to reach Florida Benchmark for school readiness.
- Use data to improve staff instructional practices, teacher –child interactions, determine professional development and to budget funds for classroom material and supplies,
- Build positive, ongoing, goal-oriented relationships with families that support family well-being, strong relationships between parents and their children.
- Develop and maintain community partnerships to meet the interests and needs of families.
- Inform all stakeholders of the progress of the school readiness goals.



**ORANGE COUNTY GOVERNMENT
HEAD START
POLICY COUNCIL MEETING
MINUTES**



HAL P MARSTON CENTER
3933 W.D. JUDGE DRIVE
ORLANDO, FL 32808
OCTOBER 24, 2015

Call to Order: Dexter Nelson, Chairperson 3:20 pm.

Roll Call: Marcia Powers- Secretary, Washington Shores PLC Representative

Chairperson Nelson established a quorum

<u>Name</u>	<u>Center</u>	<u>Classification</u>
Jacqueline Eugene	Hal P. Marston	Representative
Kassandra Vega	Bithlo	Representative/Treasurer
Charmaine Jobson	East Orange	Representative
Kimberly Melton	Denton Johnson	Representative/Parliamentarian
Wilhere Philistin	Evans	Representative
Alexis Allen	Grand Avenue	Alt. Representative
Sominins Colas	Tangelo	Representative
Luz Martines	Taft	Representative
Marcia Powers	Washington Shores PLC	Representative/Secretary
Regina Brown	Maxey	Representative
Manouchecka Green	Pine Hills	Representative
Kumarie Deossarran	South Orlando YMCA	Representative
Abigail Soriano	Southwood	Representative
Gail Pressley	Career Source	Community Rep.
Dexter Nelson		Past Parent/Chairman
Jeneka Lloyd		Past Parent/Vice Chair

<u>Excused</u>	<u>Center</u>	<u>Classification</u>
Comm. Victoria Siplin		OCBCC Representative

<u>Staff</u>		
Yvette Meade	Main Office	Administrative Specialist
Helen Hill	Main Office	Sr. Program Manager
Sonya Hill	Main Office	Head Start Manager
Ray Carmichael	Main Office	Program Manager
Pedro Berrios	Warehouse	Warehouse Specialist
Sunitha Koorathota	Southwood	Field Operations Supervisor
Milagros Font	Main Office	Sr. Program Manager
Xeix Colon	Main Office	Sr. CSW
Colette Johnson- Thomas	Main Office	Sr. CSW
Sandra Moore	Main Office	Administrative Assistant

Raquel Sapeg	Main Office	Quality Assurance Coordinator
Avis McWhite	Main Office	Sr. Program Manager
Vidya Deonarine	Main Office	Curriculum Specialist

Child Care Staff

Polly Boulter	Washington Shores HOPE	Teacher Assistant
Antonio Wright	Hal P. Marston	
Joyce Glover Thomas	Washington Shores HOPE	
Yolanda Soto	Hal P. Marston	
Celia Sanchez	Pine Hills	
Jeannine Meade	Bithlo	
Felicia Williams	Washington Shores @ the Hope	
Charlene Register	Washington Shores @ the Hope	
Della Williams	Hal P. Marston	
Shelia Hall	Hal P. Marston	
Tammy Miller	Hal P. Marston	

Chairperson Nelson requested a motion to adopt the agenda

Motion: Gail Pressley, Community Representative
Seconded: Sominins Colas, Representative Tangelo
Status: The motion was carried with unanimous consent.

Secretary Report- Marcia Powers

Jeneka Lloyd requested a correction be made to minutes on the 09/17/15 Policy Council Meeting

Correction: pg. 3 of the minutes *Motion: s/b Rosyln Smith, Hal P. Marston, Parliamentarian*

*Last day for FREE Zumba class 10/28/15 at Frontline Outreach Center 3000 CR Smith St.
Orlando FL location pending for future classes.

Chairperson Nelson requested a motion to accept minutes with corrections:

Motion: Marcia Powers; Secretary Washington Shores PLC
Seconded: Jeneka Lloyd, Vice Chair
Status: The motion was carried with unanimous consent.

Service Area Reports

Human Resources Report for September delivered by Avis McWhite

No recommendations for hire, two (2) separations, on call staff person and a community service worker.

September vacancies:

18 Teacher's Assistants,

0 Teachers

2 Center Managers

2 Assistant Nutrition Coordinators

2 Community Service Workers

1 Sr. Community Service Worker

Chairperson Nelson requested motion to approve HR Report by Avis Anderson

Motioned: Jeneka Lloyd, Vice Chair

Seconded: Cassandra Vega, Bithlo Representative, Treasurer

Motion accepted and approved with no objections

Budget Report delivered by Ray Carmichael, Fiscal Program Manager

Explained we are in the process of closing out this fiscal year. Mr. Carmichael explained for the end of month September we have spent 90% of our total funds partially due to staffing vacancies. Staying within 10% is pretty good. Advised Policy Council members to go over Summary Reports and direct any concerns or questions to him for clarity or answers at the monthly meetings.

FYI two reports will be out for the next meeting a short one and the other the closeout for the fiscal year.

Head Start Division Manager Report: Presented by Helen Hill, Senior Program Manager.

Ms. Hill provided an explanation of the Designation Renewal Process and possible loss of funding for inadequate programming and non-compliance.

Status of Board of County Commissioners Vote- Helen Hill

Ms. Hill highlighted the memo showing approval for HS Program Information Updates for August 2015 and HS Policy Council Meeting minutes for July 16, 2015.

New Business:

Voting and Seating of New Executive Policy Council Board 2015-2016

Dexter Nelson-Chairperson

Jeneka Lloyd- Vice Chair

Marcia Powers- Secretary

Kassandra Vega- Treasurer

Kimberly Melton- Parliamentarian

Commissioner Siplin and Jeneka Lloyd and others partner to offer a November 18, 2015 Financial Management Workshop from 5:30- 8:00 p.m. at the Holden Heights Community Center 1209 20th Street **Complimentary Thanksgiving baskets will be given to those that RSVP

NOTE: Must RSVP by November 6, 2015. Call 407-836-5395 or email district6@ocfl.net

FYI: Toys for Tots registration began 10/19/2015

FYI: Committees coming soon, each Board member to be a member on an assigned committee and expected to recruit parents.

Congratulations to GRAND AVENUE: 18 sites maintained 90% attendance ratio for month of October, however Lonnie Bell implemented a new standard for attendance - 95% ; recognition goes to Grand Avenue for reaching that goal of 95% attendance, and for that they will be hosting the Traveling Trophy for the month of November

Chairperson Nelson requested a motion to adjourn the meeting

Motion: Jeneka Lloyd, Vice Chair

Second: Sominins Colas, Representative Tangelo

Meeting adjourned at 3:47pm by Dexter Nelson, Chairperson


Signature


Date

**NEXT POLICY COUNCIL MEETING
THURSDAY, November 19, 2015
GOV- Great Oaks Village Dining Hall
1768 E. MICHIGAN STREET
ORLANDO, FL 32806
6:30 pm**

Interoffice Memorandum



AGENDA ITEM

December 7, 2015

TO: Mayor Teresa Jacobs
and
Board of County Commissioners

THRU: Lonnie C. Bell, Jr., Director
Family Services Department *Lonnie C. Bell*

FROM: Sonya L. Hill, Manager
Family Services Department
Head Start Division *Sonya Hill*
Contact: Khadija Pirzadeh, (407) 836-8912
Sonya Hill, (407) 836-7409

SUBJECT: Florida Department of Children and Families
Application for a License to Operate a Child Care Facility
BCC Meeting 1/5/16 Consent Agenda/District 6

The Head Start Division requests Board approval of the application for a renewal license between Florida Department of Children and Families and Orange County. This license will allow the Head Start Program to provide comprehensive early childhood development for children and support to their families at Hal Marston Head Start. The effective date of this license is from March 16, 2016 through March 16, 2017. The license fee of \$100 will be paid with Head Start funds.

This is a standard application for a license that is required by Florida Department of Children and Families for all licensed childcare facilities. The County Attorney's Office and Risk Management Division have reviewed this application in the past for Head Start Centers currently in operation.

ACTION REQUESTED: Approval of Florida Department of Children and Families Application for a License to Operate a Child Care Facility at Hal Marston Head Start. This application is only executed by Orange County. (Head Start Division)

SH/kp

C: George A. Ralls, M.D., Deputy County Administrator
Wanzo Galloway, Assistant County Attorney, County Attorney's Office
John Petrelli, Director, Risk Management and Professional Standards
Yolanda Brown, Manager, Fiscal Division, Family Services Department
Jamille Clemens, Grants Supervisor, Finance Division
Patria Morales, Grants Coordinator, Office of Management & Budget



APPLICATION FOR A LICENSE TO OPERATE A CHILD CARE FACILITY

PLEASE TYPE OR PRINT LEGIBLY
USING BLUE OR BLACK INK

Instructions: All information on this application must be truthful and correct. Complete this application in its entirety, as appropriate. Not all sections apply. Incomplete applications will not be accepted. Please contact the licensing agency if there are any questions relating to this application.

***FOR LICENSE RENEWALS ONLY:** Renewal of this license is contingent upon the payment of any fines previously imposed as a sanction against this license that was not contested, or that was affirmed at an administrative hearing. If, at the time of this license renewal application, there is a pending administrative hearing resulting from a proposed fine, it shall not affect the renewal of this license.

SECTION 1: PROGRAM INFORMATION (THIS SECTION MUST BE COMPLETED IN ITS ENTIRETY)

Application Type (Choose One): <input type="checkbox"/> Initial <input checked="" type="checkbox"/> *Renewal Year <u>2016</u> <input type="checkbox"/> Change of Ownership <input type="checkbox"/> Revision of Existing License							
Name of Facility as it is to appear on license: Hal Marston Head Start		Telephone Number (including area code): (407) 836-8455					
		Alternate Telephone Number: ()					
Street Address of Facility (physical address): 3933 W.D. Judge Drive	City: Orlando	County: Orange	Zip Code: 32808				
Mailing Address of Facility, if different (include city and zip code): 2100 E. Michigan Street Orlando 32806							
E-Mail Address: Dina.Mathews@ocfl.net	E-Mail: <input type="checkbox"/> Do Not Have E-Mail <input type="checkbox"/> Do Not Wish to Provide	Fax Number (including area code): (407) 836-8457					
Is this facility located in or adjacent to the home of the owner/operator? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	If yes, all household members must be identified and background screening completed. Please attach a list of family members with their names and dates of birth.		Maximum Capacity: 130				
Days and Hours of Operation – please check AM or PM as applicable:							
	<u>Monday</u>	<u>Tuesday</u>	<u>Wednesday</u>	<u>Thursday</u>	<u>Friday</u>	<u>Saturday</u>	<u>Sunday</u>
<input type="checkbox"/> 24 hour care	<input checked="" type="checkbox"/> AM	<input checked="" type="checkbox"/> AM	<input checked="" type="checkbox"/> AM	<input checked="" type="checkbox"/> AM	<input checked="" type="checkbox"/> AM	<input type="checkbox"/> AM	<input type="checkbox"/> AM
Opening Time: <u>7:30</u>	<input type="checkbox"/> PM	<u>7:30</u>	<input type="checkbox"/> PM	<u>7:30</u>	<input type="checkbox"/> PM	<input type="checkbox"/> PM	<input type="checkbox"/> PM
Closing Time: <u>5:30</u>	<input checked="" type="checkbox"/> PM	<u>5:30</u>	<input checked="" type="checkbox"/> PM	<u>5:30</u>	<input checked="" type="checkbox"/> PM	<input type="checkbox"/> PM	<input type="checkbox"/> PM
Months of Operation: <input type="checkbox"/> School Year Only <input type="checkbox"/> 12 months <input type="checkbox"/> Other							
Check all service options that apply:						Program operated as a: (Check Only One)	
Full Day <input checked="" type="checkbox"/>	Half Day <input type="checkbox"/>	Drop-In <input type="checkbox"/>	Night Care <input type="checkbox"/>	Before School <input type="checkbox"/>	<input checked="" type="checkbox"/> Child Care Facility		
After School <input type="checkbox"/>	Weekend <input type="checkbox"/>	Infant Care (0-1) <input type="checkbox"/>	Food Served: <input checked="" type="checkbox"/>	Transportation <input type="checkbox"/>	OR <input type="checkbox"/> School-Age Child Care Program		

SECTION 2: OWNERSHIP TYPE (CHECK ONE)

<input type="checkbox"/> Individual Ownership - Not incorporated	Individual Owner	Complete Sections A and E
<input type="checkbox"/> Corporation	Corporation Documentation required	Complete Sections B and E
<input type="checkbox"/> Partnership – Not Incorporated	Partnership Documentation required	Complete Sections C and E
<input checked="" type="checkbox"/> Other Entity – Not Incorporated	e.g. School Board, Local Government Before & After School programs, Parks and Recreation, Faith Based	Complete Sections D and E
Local Government		

SECTION A: INDIVIDUAL OWNERSHIP NOT INCORPORATED (Special Instructions: One owner)

Name (First Middle and or Maiden Last):			
Date of Birth:		Social Security Number*:	
Home Address:		City:	State: Zip Code:
Telephone Number (including area code): ()			

SECTION B: CORPORATION (Special Instructions: Upon initial application for child care licensure, attach Articles of Incorporation, which must include the names, the title/office, address, and telephone number for each member of the Board of Directors. Also attach the name and telephone number of the corporation's registered agent. Failure to continuously maintain a registered office and/or registered agent in Florida is grounds for revocation of this license. For RENEWAL applications for child care licensure attach a current copy of Certificate of Status/Certificate of Authorization from the Department of State available through SunBiz.org.)

Name of Corporation:			Corporate And FEIN #:		
Address of Corporation:			Incorporated in which State?		
			If out of state, is the corporation registered in the State of Florida? Yes <input type="checkbox"/> No <input type="checkbox"/> If no, please register prior to submitting an application.		
City:	State:	Zip Code:	Telephone Number (including area code): ()		
Designated Corporate Representative:			Date of Birth:	Social Security Number*:	
Home Address:			City:	State:	Zip Code:

SECTION C: PARTNERSHIP – NOT INCORPORATED (Special Instructions: Attach a copy of the Partnership Agreement annually. Attach additional sheets as applicable if more than two partners.)

Partner #1 (First Middle (Maiden) Last):			
Date of Birth:	Social Security Number*:		
Home Address (street address):	City:	State:	Zip Code:
Telephone Number (including area code): ()			
Partner #2 (First Middle (Maiden) Last):			
Date of Birth:	Social Security Number*:		
Home Address (street address):	City:	State:	Zip Code:
Telephone Number (including area code): ()			

SECTION D: OTHER ENTITY – NOT INCORPORATED (Special Instructions: These are programs operated by School Boards, before and after school programs, faith based programs and other non-incorporated entities.)

Name of Entity: Orange County, Florida			
Entity's Designated Representative (First Middle and or Maiden Last):			
Address of Entity (Street Address): 201 S. Rosalind Avenue	City: Orlando	State: FL	Zip Code: 32801
Telephone Number (including area code): (407) 836-6590			

SECTION E: ON-SITE DIRECTOR INFORMATION - To be completed by all applicants (Special Instructions: An On-site Director holds a Director Credential and is responsible for the day-to-day operation of the facility and is required to be on-site the majority of operating hours. A Multi-site Director holds a Director Credential and supervises multiple before-school and after-school programs for a single organization as follows: (a) Three sites regardless of the number of children enrolled or (b) More than three sites if the combined number of children does not exceed 350.)

Name: (First Middle and or Maiden Last)			
Date of Birth:		Social Security Number*:	
Home Address:		City:	State: Zip Code:
Telephone Number (including area code): ()		If Applicable, Name of Multi-Site Programs and enrollment:	

SECTION 3: ATTESTATION (To be completed by all applicants)

Has the owner, applicant, or director ever had a license denied, revoked, or suspended in any state or jurisdiction, been the subject of a disciplinary action, or been fined while employed in a child care facility?
 Yes No If yes, please explain: (attach additional sheet(s) if necessary)

I hereby attest that the information contained in this section is truthful and correct under penalty of perjury. _____
 Initial

Have you or anyone identified as a party to ownership ever held a license (child care, foster care, cosmetology, etc.) with any state agency in any capacity other than a driver's license?
 Yes No If yes, where, what type of license, license number, and under what name? Child Care Facility License Certificate No. C090R0142, Hal Marston Head Start

Pursuant to section 402.3054, F.S., child enrichment service providers shall be of good moral character based upon screening, using level 2 standards in Chapter 435, F.S. If this facility utilizes a child enrichment service provider, it is the responsibility of the director to ensure that the child enrichment service provider is screened accordingly and parents/guardians provide written consent before a child may participate in activities conducted by the child enrichment service provider.

The Health Insurance Portability and Accountability Act (HIPAA) requires that personally identifiable health information must be protected from disclosure and maintained in a manner to prevent inadvertent disclosure to the public and to otherwise assure the privacy of such information. Your signature on this application indicates that you agree to comply with the requirements of HIPAA by protecting the confidentiality of employee and children's health records in your possession.

Pursuant to section 435.05(3), F.S., each employer must attest via signed affidavit compliance the provisions of Chapter 435.04, F.S. By signing below, I Mayor Teresa Jacobs, Applicant of Hal Marston Head Start Child Care Facility, do hereby affirm that all child care personnel meet the statutory requirements for background screening.

Falsification of application information is grounds for denial or revocation of the license to operate a child care facility. Your signature on this application indicates your understanding and compliance with this law.

 Signature of Owner or Organization's Designated Representative
 Teresa Jacobs, Orange County Mayor

 Date

Person completing application if other than Owner or Organization's Designated Representative.

Name: (Please Print)	Orange County
Khadija Pirzadeh, Contract Administrator, Head Start Division	
Telephone number including area code:	
(407) 836-8912	

Sworn to and subscribed before me this _____ day of _____, 20____.

SIGNATURE OF NOTARY PUBLIC, STATE OF FLORIDA

(Print, Type, or Stamp Commissioned Name of Notary Public)

(Check one)

Affiant personally known to notary

OR

Affiant produced identification

Type of identification produced: _____

Do Not Write Below this Line – Official Use Only

Date Fee Received	Amount	Check Number	Received By Signature/Initials	Date Fee Forwarded to Fiscal Office
Sexual Offender Address Cross-Reference (http://offender.fdle.state.fl.us)	Date of Search	Conducted by Signature/Initials	Exact Address Match	<input type="checkbox"/> Yes <input type="checkbox"/> No



Interoffice Memo

AGENDA ITEM

December 7, 2015

TO: Mayor Teresa Jacobs
and
Board of County Commissioners

THRU: Lonnie C. Bell, Jr., Director *Lonnie C. Bell*
Family Services Department

FROM: Sonya L. Hill, Manager *Sonya L. Hill*
Family Services Department
Head Start Division
Contact: Khadija Pirzadeh, (407) 836-8912
Sonya Hill, (407) 836-7409

SUBJECT: Florida Department of Children and Families
Application for a License to Operate a Child Care Facility
BCC Meeting 1/5/16 Consent Agenda/District 6

The Head Start Division requests Board approval of the application for a renewal license between the Florida Department of Children and Families and Orange County. This license will allow the Head Start Program to provide comprehensive early childhood development for preschool children and support to their families at Pine Hills Head Start. The effective date of this license is from March 12, 2016 through March 12, 2017. The license fee of \$100 will be paid with Head Start funds.

This is a standard application for a license that is required by Florida Department of Children and Families for all licensed childcare facilities. The County Attorney's Office and Risk Management Division have reviewed this application in the past for Head Start Centers currently in operation.

ACTION REQUESTED: Approval of Florida Department of Children and Families Application for a License to Operate a Child Care Facility at Pine Hills Head Start. This application is only executed by Orange County. (Head Start Division)

- SH/kp
- C: George A. Ralls, M.D., Deputy County Administrator
 - Wanzo Galloway, Assistant County Attorney, County Attorney's Office
 - John Petrelli, Director, Risk Management and Professional Standards
 - Yolanda Brown, Manager, Fiscal Division, Family Services Department
 - Jamille Clemens, Grants Supervisor, Finance Division
 - Patria Morales, Grants Coordinator, Office of Management & Budget



APPLICATION FOR A LICENSE TO OPERATE A CHILD CARE FACILITY

PLEASE TYPE OR PRINT LEGIBLY
USING BLUE OR BLACK INK

Instructions: All information on this application must be truthful and correct. Complete this application in its entirety, as appropriate. Not all sections apply. Incomplete applications will not be accepted. Please contact the licensing agency if there are any questions relating to this application.

***FOR LICENSE RENEWALS ONLY:** Renewal of this license is contingent upon the payment of any fines previously imposed as a sanction against this license that was not contested, or that was affirmed at an administrative hearing. If, at the time of this license renewal application, there is a pending administrative hearing resulting from a proposed fine, it shall not affect the renewal of this license.

SECTION 1: PROGRAM INFORMATION (THIS SECTION MUST BE COMPLETED IN ITS ENTIRETY)

Application Type (Choose One): <input type="checkbox"/> Initial <input checked="" type="checkbox"/> *Renewal Year <u>2016</u> <input type="checkbox"/> Change of Ownership <input type="checkbox"/> Revision of Existing License							
Name of Facility as it is to appear on license: <u>Pine Hills Head Start</u>		Telephone Number (including area code): <u>(407) 254-9112</u>					
		Alternate Telephone Number: ()					
Street Address of Facility (physical address): <u>6408 Jennings Road</u>		City: <u>Orlando</u>	County: <u>Orange</u> Zip Code: <u>32808</u>				
Mailing Address of Facility, if different (include city and zip code): <u>2100 E. Michigan Street</u> <u>Orlando</u> <u>32806</u>							
E-Mail Address: <u>Tambra.Jackson@ocfl.net</u>		E-Mail: <input type="checkbox"/> Do Not Have E-Mail <input type="checkbox"/> Do Not Wish to Provide	Fax Number (including area code): <u>(407) 254-9113</u>				
Is this facility located in or adjacent to the home of the owner/operator? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		If yes, all household members must be identified and background screening completed. Please attach a list of family members with their names and dates of birth.					
		Maximum Capacity: <u>255</u>					
Days and Hours of Operation – please check AM or PM as applicable:							
	<u>Monday</u>	<u>Tuesday</u>	<u>Wednesday</u>	<u>Thursday</u>	<u>Friday</u>	<u>Saturday</u>	<u>Sunday</u>
<input type="checkbox"/> 24 hour care	<input checked="" type="checkbox"/> AM	<input checked="" type="checkbox"/> AM	<input checked="" type="checkbox"/> AM	<input checked="" type="checkbox"/> AM	<input checked="" type="checkbox"/> AM	<input type="checkbox"/> AM	<input type="checkbox"/> AM
Opening Time: <u>7:30</u>	<input type="checkbox"/> PM	<u>7:30</u>	<input type="checkbox"/> PM	<u>7:30</u>	<input type="checkbox"/> PM	<input type="checkbox"/> PM	<input type="checkbox"/> PM
Closing Time: <u>5:30</u>	<input type="checkbox"/> AM	<u>5:30</u>	<input type="checkbox"/> AM	<u>5:30</u>	<input type="checkbox"/> AM	<input type="checkbox"/> AM	<input type="checkbox"/> AM
	<input checked="" type="checkbox"/> PM	<input checked="" type="checkbox"/> PM	<input checked="" type="checkbox"/> PM	<input checked="" type="checkbox"/> PM	<input checked="" type="checkbox"/> PM	<input type="checkbox"/> PM	<input type="checkbox"/> PM
Months of Operation: <input type="checkbox"/> School Year Only <input checked="" type="checkbox"/> 12 months <input type="checkbox"/> Other							
Check all service options that apply:						Program operated as a: (Check Only One)	
Full Day <input checked="" type="checkbox"/>		Half Day <input type="checkbox"/>		Drop-In <input type="checkbox"/>		Night Care <input type="checkbox"/>	
After School <input type="checkbox"/>		Weekend <input type="checkbox"/>		Infant Care (0-1) <input type="checkbox"/>		Food Served: <input checked="" type="checkbox"/>	
						Before School <input type="checkbox"/>	
						Transportation <input type="checkbox"/>	
						OR	
						<input type="checkbox"/> School-Age Child Care Program	

SECTION 2: OWNERSHIP TYPE (CHECK ONE)

<input type="checkbox"/> Individual Ownership - Not Incorporated	Individual Owner	Complete Sections A and E
<input type="checkbox"/> Corporation	Corporation Documentation required	Complete Sections B and E
<input type="checkbox"/> Partnership – Not Incorporated	Partnership Documentation required	Complete Sections C and E
<input checked="" type="checkbox"/> Other Entity – Not Incorporated Local Government	e.g. School Board, Local Government Before & After School programs, Parks and Recreation, Faith Based	Complete Sections D and E

SECTION A: INDIVIDUAL OWNERSHIP – NOT INCORPORATED (Special Instructions: One owner)

Name (First Middle and or Maiden Last):			
Date of Birth:		Social Security Number*:	
Home Address:		City:	State: Zip Code:
Telephone Number (including area code): ()			

Background screening of owners, operators, and directors who by definition are child care personnel is required by 402.305(2). Social security numbers are also used for identification purposes when performing the background screening required by 402.305, and 402.308, F.S.

SECTION B: CORPORATION (Special Instructions: Upon initial application for child care licensure, attach Articles of Incorporation, which must include the names, the title/office, address, and telephone number for each member of the Board of Directors. Also attach the name and telephone number of the corporation's registered agent. Failure to continuously maintain a registered office and/or registered agent in Florida is grounds for revocation of this license. For RENEWAL applications for child care licensure attach a current copy of Certificate of Status/Certificate of Authorization from the Department of State available through SunBiz.org.)

Name of Corporation:			Corporate And FEIN #:		
Address of Corporation:			Incorporated in which State?		
			If out of state, is the corporation registered in the State of Florida? Yes <input type="checkbox"/> No <input type="checkbox"/> If no, please register prior to submitting an application.		
City:	State:	Zip Code:	Telephone Number (including area code): ()		
Designated Corporate Representative:			Date of Birth:		Social Security Number*:
Home Address:			City:	State:	Zip Code:

SECTION C: PARTNERSHIP – NOT INCORPORATED (Special Instructions: Attach a copy of the Partnership Agreement annually. Attach additional sheets as applicable if more than two partners.)

Partner #1 (First Middle (Maiden) Last):					
Date of Birth:			Social Security Number*:		
Home Address (street address):			City:	State:	Zip Code:
Telephone Number (including area code): ()					
Partner #2 (First Middle (Maiden) Last):					
Date of Birth:			Social Security Number*:		
Home Address (street address):			City:	State:	Zip Code:
Telephone Number (including area code): ()					

SECTION D: OTHER ENTITY – NOT INCORPORATED (Special Instructions: These are programs operated by School Boards, before and after school programs, faith-based programs and other non-incorporated entities.)

Name of Entity: Orange County, Florida					
Entity's Designated Representative (First Middle and or Maiden Last):					
Address of Entity (Street Address): 201 S. Rosalind Avenue			City: Orlando	State: FL	Zip Code: 32801
Telephone Number (including area code): (407) 836-6590					

SECTION E ON-SITE DIRECTOR INFORMATION - To be completed by all applicants (Special Instructions: An On-site Director holds a Director Credential and is responsible for the day-to-day operation of the facility and is required to be on-site the majority of operating hours. A Multi-site Director holds a Director Credential and supervises multiple before-school and after-school programs for a single organization as follows: (a) Three sites regardless of the number of children enrolled or (b) More than three sites if the combined number of children does not exceed 350.)

Name: (First Middle and or Maiden Last)			
Date of Birth:	Social Security Number*:		
Home Address:	City:	State:	Zip Code:
Telephone Number (including area code): ()	If Applicable, Name of Multi-Site Programs and enrollment:		

SECTION 3: ATTESTATION (To be completed by all applicants)

Has the owner, applicant, or director ever had a license denied, revoked, or suspended in any state or jurisdiction, been the subject of a disciplinary action, or been fined while employed in a child care facility?
 Yes No If yes, please explain: (attach additional sheet(s) if necessary)

I hereby attest that the information contained in this section is truthful and correct under penalty of perjury. _____
Initial

Have you or anyone identified as a party to ownership ever held a license (child care, foster care, cosmetology, etc.) with any state agency in any capacity other than a driver's license?
 Yes No If yes, where, what type of license, license number, and under what name? **Child Care Facility License Certification No. C090R0243, Pine Hills Head Start**

Pursuant to section 402.3054, F.S., child enrichment service providers shall be of good moral character based upon screening, using level 2 standards in Chapter 435, F.S. If this facility utilizes a child enrichment service provider, it is the responsibility of the director to ensure that the child enrichment service provider is screened accordingly and parents/guardians provide written consent before a child may participate in activities conducted by the child enrichment service provider.

The Health Insurance Portability and Accountability Act (HIPAA) requires that personally identifiable health information must be protected from disclosure and maintained in a manner to prevent inadvertent disclosure to the public and to otherwise assure the privacy of such information. Your signature on this application indicates that you agree to comply with the requirements of HIPAA by protecting the confidentiality of employee and children's health records in your possession.

Pursuant to section 435.05(3), F.S., each employer must attest via signed affidavit compliance the provisions of Chapter 435.04, F.S. By signing below, I Teresa Jacobs, Applicant of Pine Hills Head Start Child Care Facility, do hereby affirm that all child care personnel meet the statutory requirements for background screening.

Falsification of application information is grounds for denial or revocation of the license to operate a child care facility. Your signature on this application indicates your understanding and compliance with this law.

Signature of Owner or Organization's Designated Representative _____
Date
 Teresa Jacobs, Orange County Mayor

Person completing application if other than Owner or Organization's Designated Representative.

Name: (Please Print)	Orange County
Khadija Pirzadeh, Contract Administrator, Head Start Division	
Telephone number including area code:	
(407) 836-8912	

Sworn to and subscribed before me this _____ day of _____, 20____.

SIGNATURE OF NOTARY PUBLIC, STATE OF FLORIDA

(Print, Type, or Stamp Commissioned Name of Notary Public)

(Check one)

Affiant personally known to notary

OR

Affiant produced identification

Type of identification produced: _____

Do Not Write Below this Line – Official Use Only

Date Fee Received	Amount	Check Number	Received By Signature/Initials	Date Fee Forwarded to Fiscal Office
Sexual Offender Address Cross-Reference (http://offender.fldc.state.fl.us)	Date of Search	Conducted by Signature/Initials	Exact Address Match <input type="checkbox"/> Yes <input type="checkbox"/> No	



AGENDA ITEM

December 10, 2015

TO: Mayor Teresa Jacobs
and
Board of County Commissioners

THRU: Lonnie C. Bell, Jr., Director
Family Services Department

FROM: Michael Perkins, Manager
Regional History Center Division
Contact: Jessie Allen, (407) 836-8590
Michael Perkins, (407) 836-8591

SUBJECT: Funding Agreement between Orange County, Florida and Historical Society of Central Florida, Inc.
BCC Meeting January 5, 2016 Consent Agenda/All Districts

The Regional History Center has a current operating agreement with the Historical Society of Central Florida, Inc., which assists with the operations of the Regional History Center and raises funds to support the Center's collecting of local historical artifacts and showcasing of exhibits about local and national historical topics.

As approved by the Board of County Commissioners for the current fiscal year, the Regional History Center received additional funding in the amount of \$629,000. This funding is scheduled to be utilized exclusively for the redesign and renovation of the Center's permanent exhibits. The funds will be provided through additional funding from the Tourist Development Tax and are a one-time addition to the Center's budget.

ACTION REQUESTED: Approval of Funding Agreement between Orange County, Florida and Historical Society of Central Florida, Inc., to provide funds as approved during the budget sessions to design and renovate the History Centers permanent exhibits.

MP/ptl

- C: George A. Ralls, M.D., Deputy County Administrator
- Lila McHenry, Assistant County Attorney, County Attorney's Office
- Kurt Petersen, Manager, Office of Management and Budget
- Yolanda S. Brown, Manager, Fiscal Division, Family Services Department

FUNDING AGREEMENT
between
ORANGE COUNTY, FLORIDA
and
HISTORICAL SOCIETY of CENTRAL FLORIDA, INC.

THIS AGREEMENT is made and entered into this ____ day of 201__, by and between Orange County, a political subdivision and charter county existing under the laws and Constitution of the State of Florida (the "County") and the Historical Society of Central Florida, Inc., a Florida not-for-profit corporation (the "Society").

WHEREAS, the Historical Society and the County have entered into an Amended and Restated Operating Agreement dated June 22, 2010 (the "Operating Agreement") to jointly operate the Orange County Regional History Center located at 65 East Central Boulevard, Orlando, Florida (the "OCRHC"), which is used to provide the citizens of Orange County a historical museum for housing exhibits, artifacts, and educational tools and programs about the history of Central Florida; and

WHEREAS, the County has authorized Tourist Development Tax funding under the sixteenth priority of the Orange County Tourist Development Plan, Section 25-140 of the Orange County Code (the "TDT Plan"), to provide annual funding for reimbursement of actual operation and maintenance expenses of the OCRHC in an amount up to two million five hundred thousand dollars with annual increases of three percent or the Consumer Price Index All Urban Consumer, whichever is less, with any such funding subject to annual budget approval by the Board of County Commissioners; and

WHEREAS, the Society and the County wish to make improvements to the permanent exhibits located in the Orange County Regional History Center; and

WHEREAS, the Society has artifacts in its ownership which are housed in the OCRHC; and

WHEREAS, the County desires to enter into this agreement in order to provide additional reimbursement for operating and maintenance expenses consistent with the TDT Plan in order to enable the Society to fund the design, renovation and modification of permanent exhibits within the OCRHC.

THEREFORE, in consideration of the premises and mutual covenants herein contained, the parties agree as follows:

Section 1. County contribution. The County has appropriated from available tourist development tax (“TDT Funds”) revenues the sum of six hundred twenty nine thousand dollars (\$629,000.00) only if and to the extent sufficient revenues from the Tax are available, both legally and financially, for such payment in accordance with and after taking into account all pertinent provisions of (i) Florida law; (ii) the Orange County Code (including especially, the TDT Plan); (iii) that certain Second Amended and Restated Indenture of Trust between the County and U.S. Bank National Association, as trustee, as amended and supplemented from time to time; and (iv) any terms, conditions, covenants, restrictions, obligations, or other contractual provisions existing now or entered into from time to time in the future by the County for the protection of the owners of bonds, notes or other obligations issued or to be issued from time to time in the future by the County, the payment of which is secured in whole or in part by a pledge of revenues derived from tourist development taxes.

- 1.1 TDT Funds will be made available in twelve (12) monthly installments based upon the dates and contingent upon the receipt of twelve (12) monthly invoices satisfactory to the Fiscal Manager, Family Services Department and County Comptroller detailing the Society’s actual expenditure of funds consistent with the sixteenth priority of the TDT Plan. Each monthly invoice is due to such Fiscal Manager and the County Comptroller within 15 days after the end of each month. The initial installment requested by the Society and paid by the County may include invoices for past months commencing with October, 2015 and up to and including the month in which this Agreement is executed by both parties.
- 1.2 TDT Funds paid under this Agreement shall only be expended consistent with provisions of this Agreement, pertinent provisions of Florida Law regarding expenditure of TDT Funds, the sixteenth priority of the County’s TDT Plan and the Budget attached at **Exhibit A** attached hereto and incorporated herein by reference.
- 1.3 No TDT Funds shall be expended with any lobbyist, as such term is defined in section 2-351 of the Orange County Code, to engage in any lobbying activities designed to influence decisions or other foreseeable actions of the Board of County Commissioners or the governing body of any other municipality located within Orange County. Furthermore, the Historical Society agrees that it shall not undertake, or cause to be undertaken, or participate in, any lobbying before the state legislature in order to advocate for or influence legislative decision making inconsistent with legislative priorities adopted by the Board of County Commissioners.

Section 2. Society’s Obligations.

- 2.1 The Society shall use TDT Funds solely for the purposes set forth herein consistent with the budget set forth in **Exhibit A**. Line item amendments within the budget may be requested by the Society with written approval from the Fiscal Manager.

- 2.2 In exchange for receiving TDT Funds, the Society shall expend an amount of the Society's funds equal to the amount of TDT Funds received hereby to secure professional services for the evaluation, design, renovation and fabrication of all permanent exhibit space, the Chapin Gallery and common areas located in the OCRHC premises. Such equal amount of Society funds shall be so expended, contractually committed or otherwise set aside to the reasonable satisfaction of the County and Comptroller, for renovation and fabrication of exhibits in the same fiscal year as TDT Funds are received. All such renovated exhibits shall be the property of the County. The parties agree that historical artifacts owned by the Society shall remain property of the Society whereas all renovations, including without limitation, exhibits designed to display artifacts, exhibits displaying information, lighting and fixtures installed in the OCRHC, shall be the property of the County. To the extent of any conflict with the provisions of the Operating Agreement, the provisions of this Agreement shall prevail.
- 2.3 The Society will use its best efforts to provide a historical museum for the conservation and display of exhibits and artifacts and the conducting of educational programs, public events and promotional activities at the museum premises and throughout the Central Florida Region in accordance with acceptable national museum standards.

Section 3. Independent Contractor. The parties expressly acknowledge that the Society is acting as an Independent Contractor, and nothing in this Agreement is intended or shall be construed to establish an agency, partnership or joint venture relationship between the parties.

Section 4. Payment Contingency. This Agreement and any payments provided for in this Agreement is contingent upon the availability of TDT revenues derived from the Tax levied under Section 25-136 of the Orange County Code to make the payments hereunder.

Section 5. No Pledge of Tax Revenues. Nothing in this Agreement shall constitute or be deemed (i) a pledge of or lien upon tourist development taxes, any other source of County revenue, or any real or personal property of the County, (ii) an amendment to the County Tourist Development Plan, or (iii) a waiver of or contract to exercise the County's sovereign governmental powers.

Section 6. Nondiscrimination. The Society will certify in writing that it has fulfilled its obligations hereunder and provided the activities and programs associated with the OCRHC without regard to race, color, creed, sex, age, national origin, disability or marital status, and remain in compliance with Title VII of the 1964 Civil Rights Act as amended, and any and all

other applicable federal, state or local laws, rules and regulations, whether presently existing or hereafter promulgated.

Section 7. Budget and Reporting Requirements. As a condition of receiving TDT Funds pursuant to this Agreement the Society acknowledges and agrees to comply with its reporting obligations and to timely provide the following to the Comptroller, unless otherwise specified below:

- (i) a detailed list of actual expenditures consistent with the sixteenth priority of the TDT Plan together with a progress report and list of actual monthly and year-to-date expenditures of Society funds associated with design services for, and renovations to, the OCRHC, to be submitted simultaneously with the submission of the monthly invoice to the County;
- (ii) audited financial statements of the Society within 60 days of completion of its audit, with such audit being completed within 180 days of the close of the Society's fiscal year and which financial statements;
- (iii) the Society's IRS Form-990 filing with the Internal Revenue Service, to be submitted at the time of submission to the IRS;
- (iv) at the County's or Tourist Development Council's request, a presentation to the Tourist Development Council or Board of County Commissioners, which will include financial summaries of the OCRHC design and renovations. The Society shall provide such additional presentations as may be requested by the Tourist Development Council or the County.

Section 8. Recordkeeping and Accounting. The Society will utilize accounting procedures and practices in the maintenance of the records of receipts and disbursements of the funds contributed by the County, and such procedures and practices will be in accordance with generally accepted accounting principles. All such records shall be open to inspection and auditing by the County or by the County's designee during normal business hours during the term hereof, and for a period of three (3) years after the term of the contract. Any cost incurred by the Society as a result of a County audit shall be the sole responsibility of and shall be borne by the Society. In addition, should the Society provide any or all of the County's funds to sub-recipients, then and in that event the Society shall include in written agreements with such sub-recipients a requirement that records of the sub-recipient be open to inspection and audit by the County or the County's designee for the term of the contract and for a period of three (3) years after the term of the contract.

Section 9. Maintenance of Records; Audit. In accordance with the public records laws of the state of Florida, the Society shall make all records and documents relating to this Agreement available for public inspection and copying. All records shall be retained for the prescribed period of time required for Local Government Agencies by the Florida Division of Library and Information Services Record Retention Schedule.

Section 10. Non-Profit Status. The Society shall maintain its corporate, non-profit status in the State of Florida and under Section 501(c)(3) of the Internal Revenue Code throughout the term of this Agreement. Should the Society, during the term of this Agreement, lose its Section 501(c) (3) status, it shall immediately notify the County in writing, and the County reserves the right to terminate this Agreement.

Section 11. Defaults and Remedies. The following events shall constitute an event of default under this Agreement: (a) if the Society fails to comply with the terms contained in this Agreement and such failure is not corrected within the period of time allotted for cure in a written notice from the County; or (b) if at any time any material representation is made by the Society in any communication submitted to the County in an effort to induce the expenditure of TDT funds is determined by the County to be false, misleading, or incorrect in a material manner. Failure of the County to declare a default shall not constitute a waiver of any rights by the County. Furthermore, the waiver of any default by the County shall in no event be construed as a waiver of rights with respect to any other default, past or present. Upon the occurrence of any event of default, or any other breach of this Agreement, the County shall be free to terminate this Agreement; withhold all funding; demand repayment for amounts disbursed; and/or exercise all rights and remedies available to it under this Agreement, statutory law, equity, or common law. All remedies shall be deemed cumulative and, to the extent permitted by law, the election of one or more remedies shall not be construed as a waiver of any other remedy the County may have available to it. In the event the County elects to terminate this Agreement in the event of a default, the County may require the Society to remit all, or a portion, of any TDT Funds disbursed pursuant to this Agreement. The remittance amount of TDT Funds, if any, shall be determined by the County, in its sole discretion, and shall be received by the County within ninety (90) calendar days from the date of such termination for default.

Section 12. Term and Termination. The initial term of this Agreement shall begin as of October 1, 2015 and shall continue until September 30, 2016. Thereafter, upon budgetary appropriation of additional TDT Funds by the Orange County Board of County Commissioners, this Agreement may be renewed annually for up to two additional one year terms. Contingent upon such budgetary appropriation, authority to execute up to two additional one year renewals of this Agreement, under substantially the same terms as set forth herein, is hereby delegated to the County Administrator. This Agreement can be terminated by either party at any time, with or without cause, upon no less than sixty (60) days' notice in writing to the notice address of the other party.

Section 13. Entire Agreement. This Agreement constitutes the entire agreement between the parties hereto with respect to the subject matter hereof; any representations or

statements heretofore made with respect to such subject matter, whether verbal or written, are merged herein. No other agreement whether verbal or written, with regard to the subject matter hereof shall be deemed to exist.

Section 14. Notices. Any notices required or allowed hereunder shall be in writing and given by certified mail, return receipt requested, or in person with proof of delivery to the addresses below, or such other address as either party shall have specified by written notice to the other party delivered in accordance herewith:

County: Yolanda Brown
Fiscal Manager
Orange County Family Services Department
2100 East Michigan Street
Orlando, FL 32806

Orange County Administrator
201 S. Rosalind Avenue, 5th Floor
Orlando, Florida 32801

With a copy to:

Comptroller: Orange County Comptroller

Director of Finance & Accounting
201 S. Rosalind Avenue, 4th Floor
Orlando, Florida 32801

Society: Historical Society of Central Florida
65 East Central Blvd.
Orlando, Florida 32801

Section 15. Indemnification. The Society agrees to indemnify and save harmless the County from and against any and all liability, claims, demands, damages, expenses, fees, fines, penalties, suits, proceedings, actions and cost of actions, including attorneys' fees, and attorneys on appeal of any kind and nature arising or growing out of or in any way connected with the performance of this Agreement.

Section 16. No Assignment. The Society may not assign its rights hereunder, without the prior written consent of the County. Failure to comply with this section may result in immediate termination of this Agreement.

Section 17. No waiver. Continued performance by either party hereto, pursuant to the terms of this Agreement, after a default of any of the terms, covenants or conditions herein shall

not be deemed a waiver of any right to terminate this Agreement for any subsequent default, and no waiver of such default shall be construed or act as a waiver of any subsequent default.

Section 18. Severability. The provisions of this Agreement are declared by the parties to be severable. However, the material provisions of this Agreement are dependent upon one another, and such interdependence is a material inducement for the parties to enter into this Agreement. Therefore, should any material term, provision, covenant or condition of this Agreement be held invalid or unenforceable by a court of competent jurisdiction, the party protected or benefited by such term, provision, covenant, or condition may demand that the parties negotiate such reasonable alternate contract language or provisions as may be necessary either to restore the protected or benefited party to its previous position or otherwise mitigate the loss of protection or benefit resulting from holding.

Section 19. Governing Law; Venue. This Agreement shall be governed by and construed in accordance with the laws of the State of Florida. Venue for any litigation occurring as a result of this Agreement shall be held in the Ninth Circuit Courts in and for Orange County, Florida, and shall be governed by the laws of the State of Florida.

Section 20. Headings. The headings or captions of sections or paragraphs used in this Agreement are for convenience of reference only and are not intended to define or limit their contents, nor are they to affect the construction of or to be taken into consideration in interpreting this Agreement.

Section 21. Counterparts. This Agreement may be executed in separate counterparts, all of which taken together shall be deemed to constitute one Agreement.

REMAINDER OF PAGE INTENTIONALLY LEFT BLANK

IN WITNESS WHEREOF, the parties have executed this Agreement on the dates set below.

ORANGE COUNTY, FLORIDA

By: Board of County Commissioners

By: _____
Teresa Jacobs
Orange County Mayor

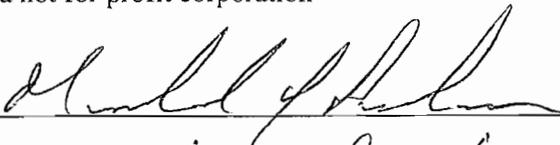
Date: _____

ATTEST: Martha O. Haynie, County Comptroller
As Clerk of the Board of County Commissioners

By: _____
Deputy Clerk
Clerk/Deputy Clerk of the Board

Date: _____

HISTORICAL SOCIETY OF CENTRAL FLORIDA, INC.,
a Florida not for profit corporation

By: 

Title: Executive Director

Date: 12-15-15

Exhibit A

HISTORICAL SOCIETY OF CENTRAL FLORIDA, INC. ACTUAL BUDGET FOR FY2016

Personal Services

Salaries/Wages	\$ 323,859
Contract Labor	17,675
Contract Services	123,150
Benefits	39,040

Operating

Printing	17,000
Supplies and Materials	13,775
Dues, Fees and Membership	9,355
Software > #1,000	19,400
Parking Garage Fees	
Travel	4,450
Education and Training	14,800
Meetings	-
Exhibit Rental	5,250
Promotional Expenses	1,330
Advertising Expenses	2,699
Catering Services	4,000
Special Events Other	2,500
Postage	485
Audit Fees	14,000
Payroll Fees	8,782
Bank Service Charges	4,200
Laundry and Dry Cleaning	2,650
Office Supplies	600
Communications	-

Total Budget \$ 629,000



Interoffice Memorandum

AGENDA ITEM

December 21, 2015

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

THRU: Lonnie C. Bell, Jr., Director *Lonnie C Bell*
Family Services Department

FROM: Lavon B. Williams, Manager, Esq., AICP
Neighborhood Preservation and Revitalization Division

SUBJECT: Consent Agenda Item – January 5, 2016
January 2016 Neighborhood Pride Entranceway Grant
Recipients

The Neighborhood Preservation and Revitalization Division administers the Neighborhood Pride Grant Program that provides funds for citizen organizations to enhance the quality of their neighborhoods. The Neighborhood Pride Grants are available countywide in amounts ranging between \$1,500 to \$10,000. Neighborhood Pride Grant applications are accepted year-round and are reviewed monthly by the Neighborhood Grants Advisory Board (NGAB).

The NGAB is recommending the approval of three Entranceway Improvement Grants for Roseview Neighborhood Association, Miller's Cove HOA and Watermill Cove HOA (see Attachment A). The grant requests are displayed in greater detail in Attachments B through D. The grant requests were reviewed and scored by Orange County staff and presented to the NGAB for recommendation. The applications were reviewed based on project feasibility, organizational readiness, and benefit to the community. In addition, the applications were reviewed against the County's permitting requirements to ensure that the project would comply with appropriate County codes. Finally, the organizations were required to document the appropriate cash match and demonstrate an ability to maintain the project.

ACTION REQUESTED: Approval of January 2016 Neighborhood Pride Entranceway Grants as recommended by the Neighborhood Grants Advisory Board for Roseview Neighborhood Association (\$5,000); Miller's Cove HOA (\$5,000) and Watermill Cove HOA (\$5,000). Districts 1 and 5.

Attachment(s)

c: Antwan Nelson, Neighborhood Preservation and Revitalization Division
Lyndon Carter, Chairperson, Neighborhood Grants Advisory Board

LBW/ydl

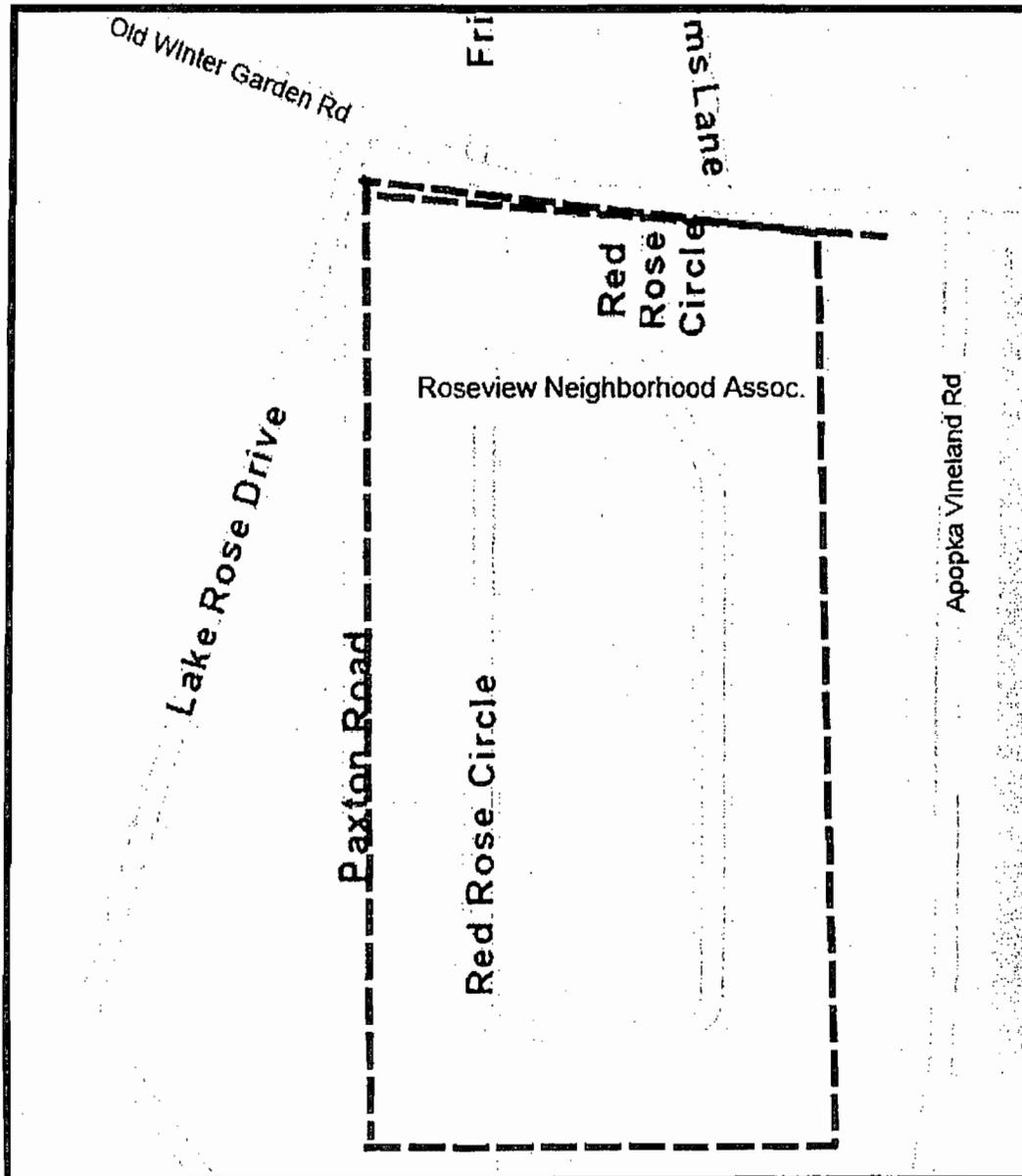
Neighborhood Pride Entranceway Grant
 Orange County Board of County Commissioners
 January 5, 2016 Consent Agenda
ATTACHMENT A

District	Organization	Type of Organization	Project	Property Ownership	Estimated Amount	Community Match	Project Location
1	Roseview Neighborhood Association	Neighborhood Association	Entranceway Improvement	Private	\$5,000	\$250	Old Winter Garden Road and Red Rose Circle
5	Miller's Cove HOA	HOA	Entranceway Improvement	Private	\$5,000	\$250	Hall Road and Amber Oak Drive
5	Watermill Cove HOA	HOA	Entranceway Improvement	Private	\$5,000	\$250	Lake Georgia Drive
			Total Requests		\$15,000		

Neighborhood Pride Grant Profile

Organization Name: Roseview Neighborhood Association	Request Amount: \$5,000
Commission District 1: Scott Boyd	Matching Amount: \$250
Municipality Jurisdiction: N/A	Total Project Cost: \$5,250
Property Ownership: Private	Type of Grant: Entranceway Grant

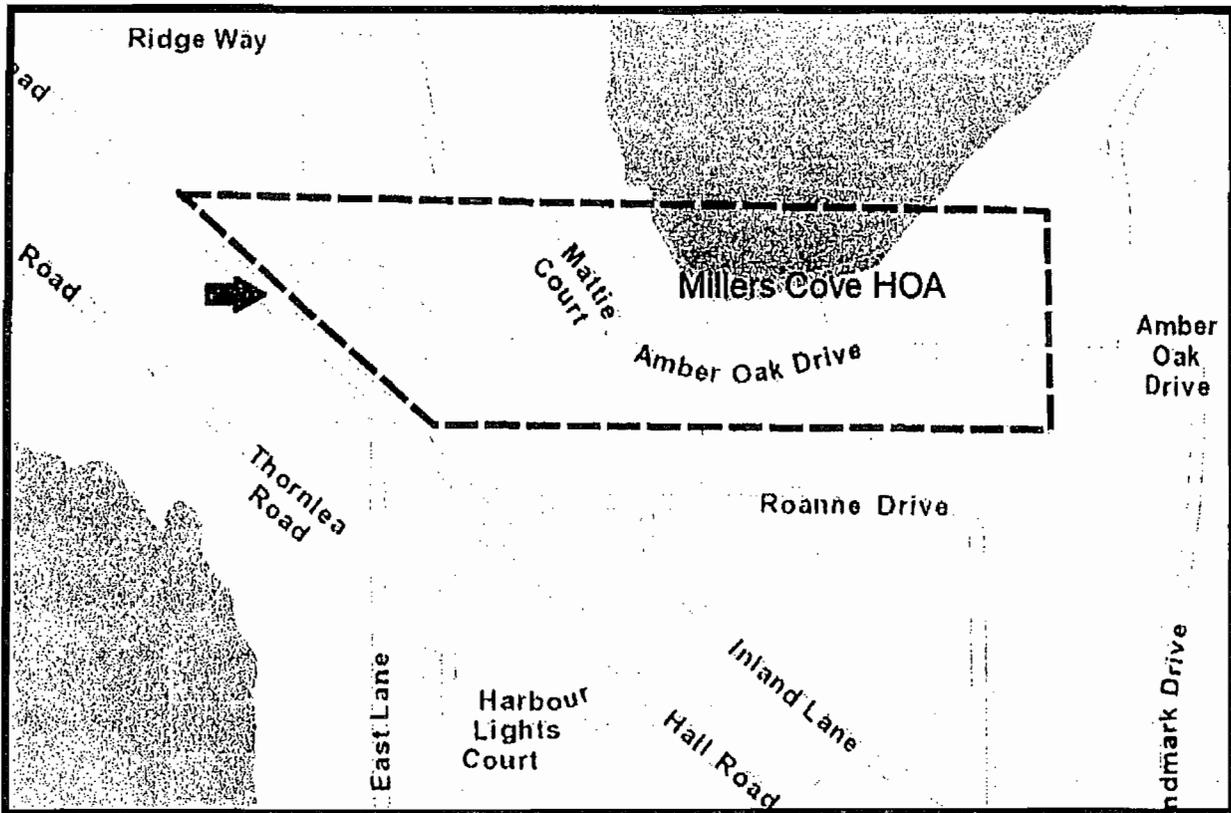
Summary: The neighborhood wishes to pressure wash and paint their neighborhood wall.



Neighborhood Pride Grant Profile

Organization Name: Miller's Cove HOA	Request Amount: \$5,000
Commission District 5: Ted Edwards	Matching Amount: \$250
Municipality Jurisdiction: N/A	Total Project Cost: \$5,250
Property Ownership: Private	Type of Grant: Entranceway Grant

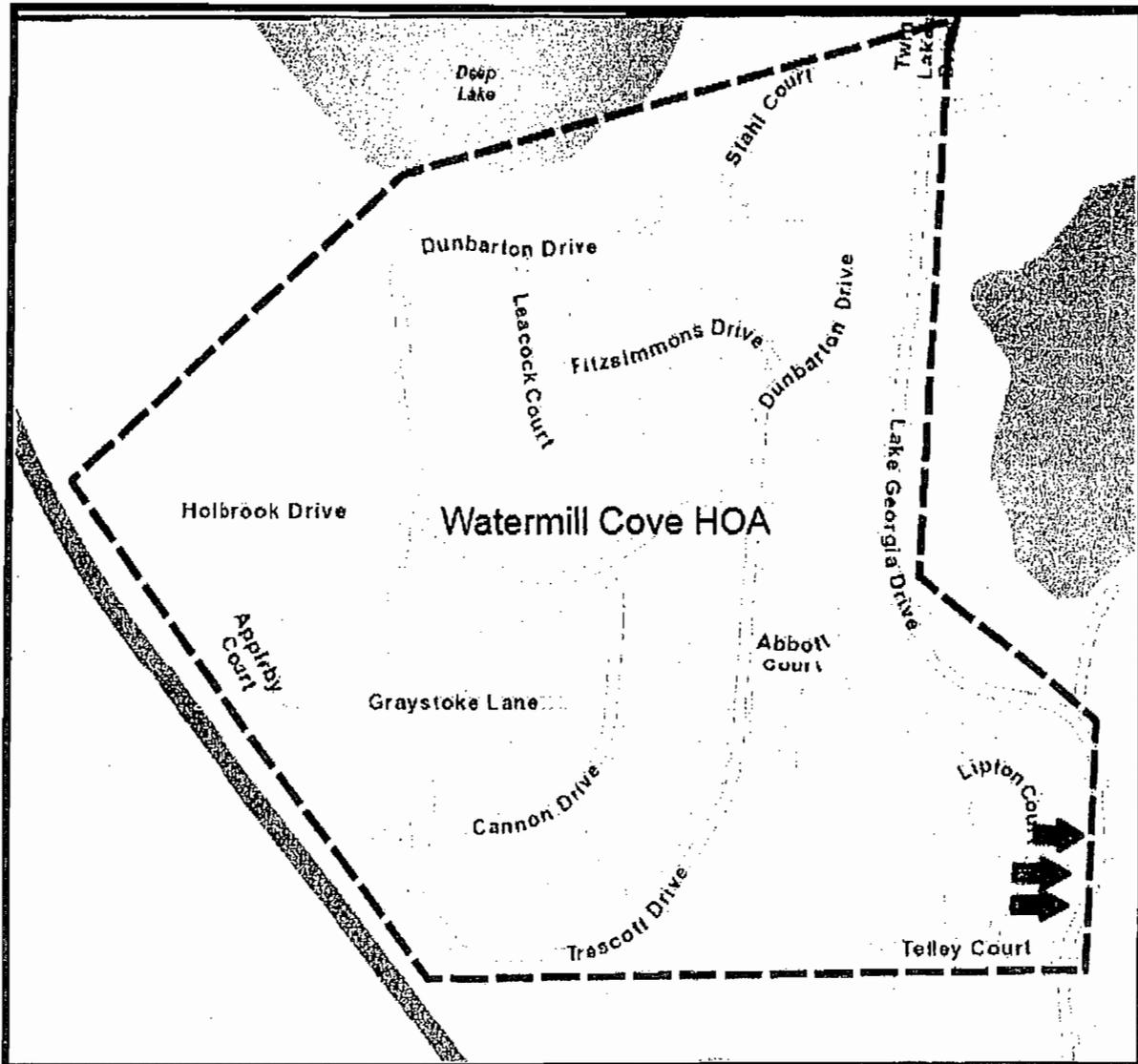
Summary: The neighborhood wishes to install lighting at the entrance of their neighborhood.



Neighborhood Pride Grant Profile

Organization Name: Watermill Cove	Request Amount: \$5,000
Commission District 5: Ted Edwards	Matching Amount: \$250
Municipality Jurisdiction: N/A	Total Project Cost: \$5,250
Property Ownership: Private	Type of Grant: Entranceway Grant

Summary: The neighborhood wishes to repair minor cracks, pressure wash, and paint sections of their neighborhood wall.





Interoffice Memorandum

AGENDA ITEM

December 8, 2015

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

THRU: Lonnie C. Bell, Jr., Director *Lonnie C Bell*
Family Services Department

FROM: Lavon B. Williams, Manager, Esq., AICP *LBW*
Neighborhood Preservation and Revitalization Division

SUBJECT: Consent Agenda Item – January 5, 2016
Countywide Sustainable Communities Grant

Orange County Board of County Commissioners accepted and adopted the Orange County Sustainability Plan "Our Home for Life" on May 13, 2014. The Orange County Sustainability Plan's purpose is to provide a framework for working towards sustainability, as well as goals and strategies that will serve to integrate sustainability into our culture, decision-making and governance. The Sustainable Communities Grant Program is a part of the Neighborhood Pride Grants program created in 2011 to offer beautification grants to neighborhood organizations. The Sustainable Communities Grant Program allows neighborhood organizations to take charge and implement sustainable projects in their community.

The Neighborhood Preservation and Revitalization Division administers the Sustainable Communities Grant Program, which provides funds for citizen organizations to help reduce pollution and their carbon footprint. The grant is available countywide between \$500 and \$5,000. The Sustainable Communities Grant Program accepts applications on a monthly basis.

The Neighborhood Preservation and Revitalization Division staff performs a detailed technical review on each application received. The staff examines various aspects of the project, including the potential reduction in pollution and carbon footprint, the project cost, impact on the community, and the ability of the organization to execute the project and maintain any physical improvements. The Environmental Protection Division helped to develop the grant program criteria and assists applicants in developing projects that reduce pollution and their carbon footprint. Organizations are required to provide a letter of support from the Environmental Protection Division, which has been provided for these projects.

Several measures are in place to ensure proper monitoring and compliance with the program guidelines. All grant funds are distributed through the County's purchase order process, and there are no direct cash payments to the selected organizations. Applicants are required to complete projects, as documented on the invoices from vendors and their status reports.

Every organization that completes a physical improvement project must also demonstrate the ability to independently maintain the improvement. Staff concludes the monitoring process for each grant awarded by conducting detailed site visits to ensure compliance with the requirements.

The Neighborhood Grants Advisory Board (NGAB) is recommending approval of two Sustainable Communities Grants for January 2016 (see Attachment A). The grant requests were reviewed by Orange County staff and presented to the NGAB for recommendation. The applications were reviewed based on project feasibility, organizational readiness, and benefit to the community. The grant requests are displayed in greater detail in Attachment B and C.

ACTION REQUESTED: **Approval of the January 2016 Sustainable Communities Grants as recommended by the Neighborhood Grants Advisory Board for: Christiana Gardens HOA (\$2,000) and Ashbury Park HOA (\$3,200). Districts 2 and 3.**

Attachments

c: Lori Cunniff, Manager, Environmental Protection
Antwan Nelson, Neighborhood Preservation and Revitalization Division
Lyndon Carter, Chairperson, Neighborhood Grants Advisory Board

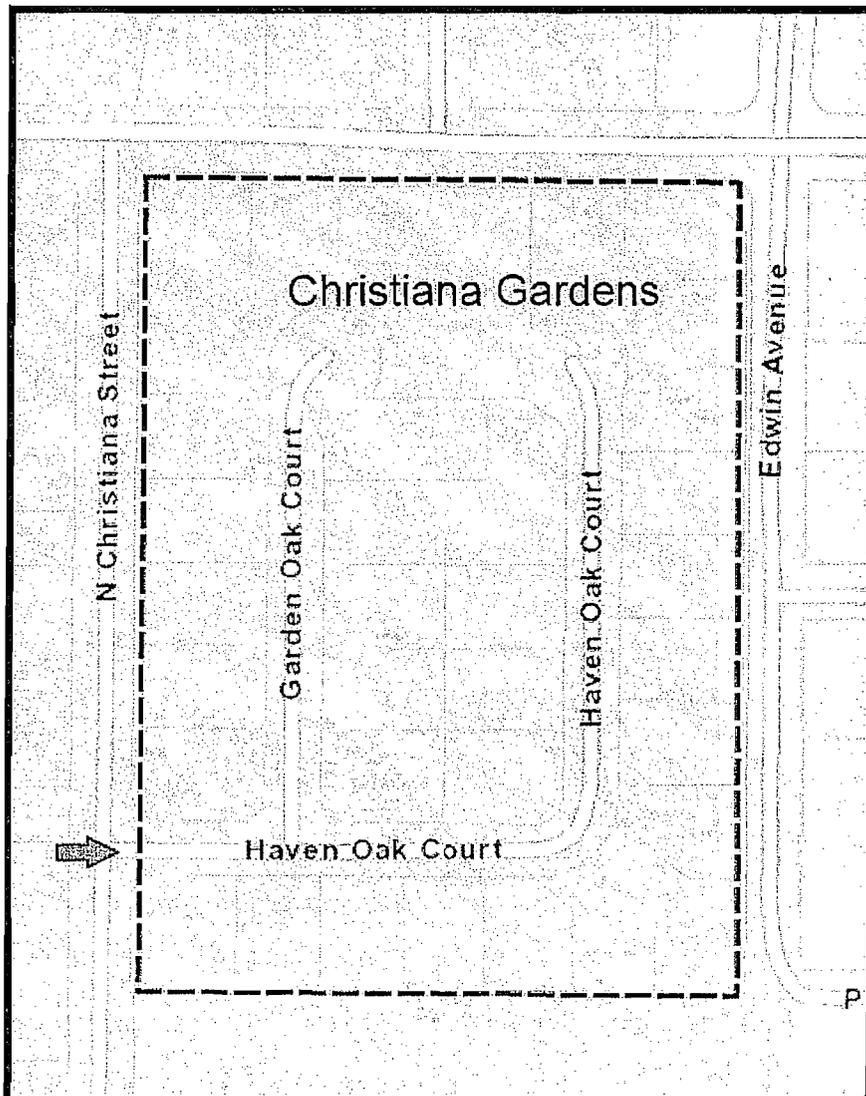
Orange County Board of County Commissioners
 January 5, 2016 Consent Agenda
 Countywide Sustainable Communities Grants – ATTACHMENT A

District	Organization	Description of the Project	Requested Amount	NGAB Recommendation	EPD Review
2	Christiana Gardens HOA	Lighting Repair	\$2,000	Yes	Yes
3	Ashbury Park HOA	Lighting Repair	\$3,200	Yes	Yes
		Total Requests	\$5,200		

Sustainable Communities Grant Profile

Organization Name: Christiana Gardens HOA	Request Amount: \$2,000
Commission District 2: Bryan Nelson	Matching Amount: N/A
Municipality Jurisdiction: Apopka	Total Project Cost: \$2,000
Property Ownership: Private	Type of Grant: Sustainable Communities Grant

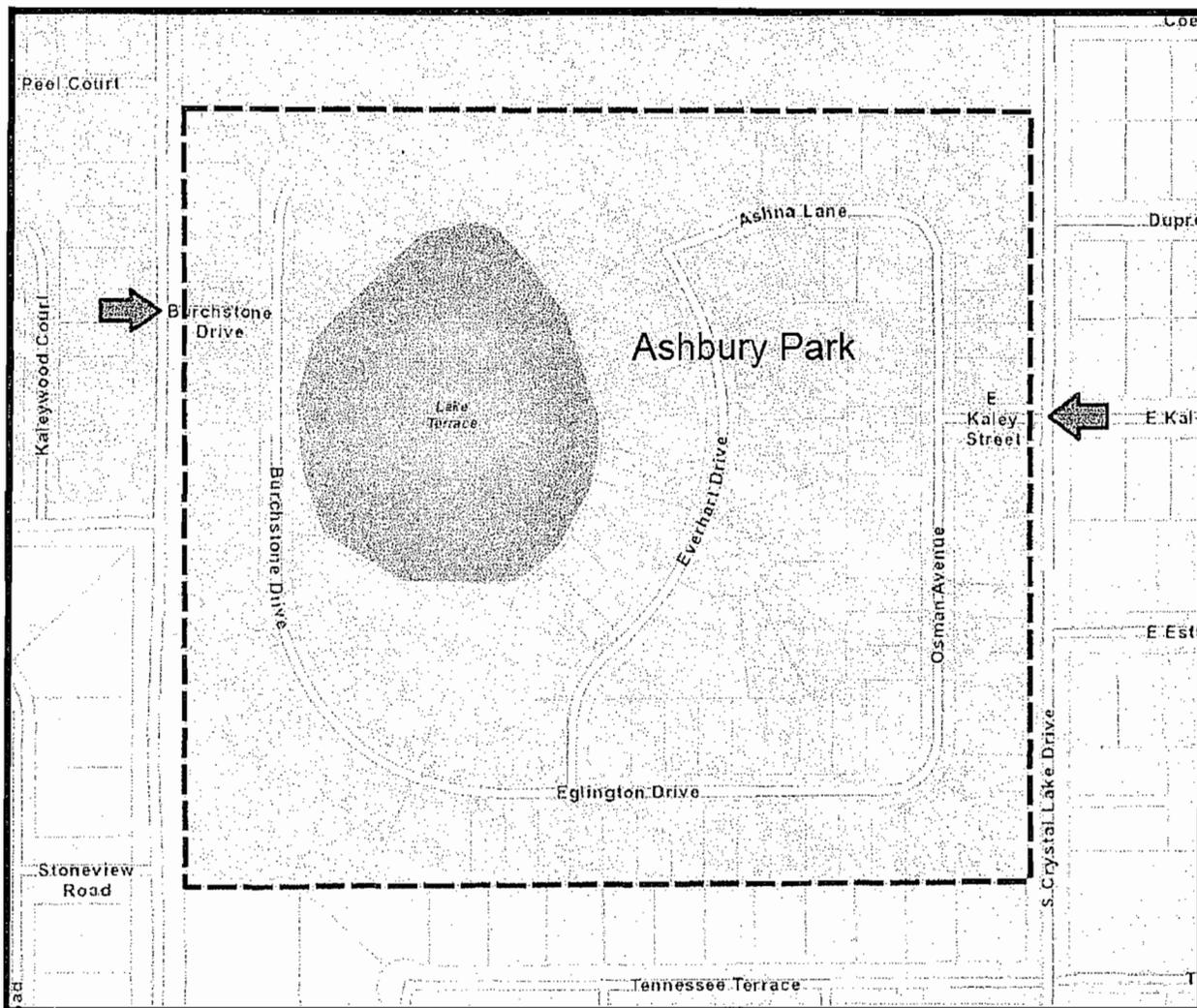
Summary: The neighborhood wishes to install LED lighting at their community entrance.



Sustainable Communities Grant Profile

Organization Name: Ashbury Park HOA	Request Amount: \$3,200
Commission District 3: Pete Clarke	Matching Amount: N/A
Municipality Jurisdiction: Orlando	Total Project Cost: \$3,200
Property Ownership: Private	Type of Grant: Sustainable Communities Grant

Summary: The neighborhood wishes to install LED lighting at their community entrances.





Interoffice Memorandum

CONSENT AGENDA ITEM

December 8, 2015

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

THRU: Lonnie C. Bell, Jr., Director
Family Services Department

FROM: Lavon B. Williams, Manager, Esq., AICP
Neighborhood Preservation and Revitalization Division

SUBJECT: Consent Agenda Item – January 5, 2016
January 2016 Neighborhood Pride Sign Grant Recipients

The Neighborhood Preservation and Revitalization Division administers the Neighborhood Pride Grant Program that provides funds for citizen organizations to enhance the quality of their neighborhoods. The Neighborhood Pride Grants are available countywide in amounts ranging between \$1,500 to \$10,000. Neighborhood Pride Grant applications are accepted year-round and are reviewed monthly by the Neighborhood Grants Advisory Board (NGAB).

The NGAB is recommending the approval of two Sign Grants: Bel Air Hills Neighborhood Association and Bel Air Shores Neighborhood Association (see Attachment A). The grant requests are displayed in greater detail in Attachments B and C. The grant requests were reviewed and scored by Orange County staff and presented to the NGAB for recommendation. The applications were reviewed based on project feasibility, organizational readiness, and benefit to the community. In addition, the applications were reviewed against the County's permitting requirements to ensure that the projects would comply with appropriate County codes. Finally, the organizations were required to document the appropriate cash match and demonstrate an ability to maintain the project.

ACTION REQUESTED: Approval of January 2016 Neighborhood Pride Sign Grants as recommended by the Neighborhood Grants Advisory Board for Bel Air Hills Neighborhood Association (\$5,000) and Bel Air Shores Neighborhood Association (\$5,000). District 3.

Attachment(s)

c: Antwan Nelson, Neighborhood Preservation and Revitalization Division
Lyndon Carter, Chairperson, Neighborhood Grants Advisory Board

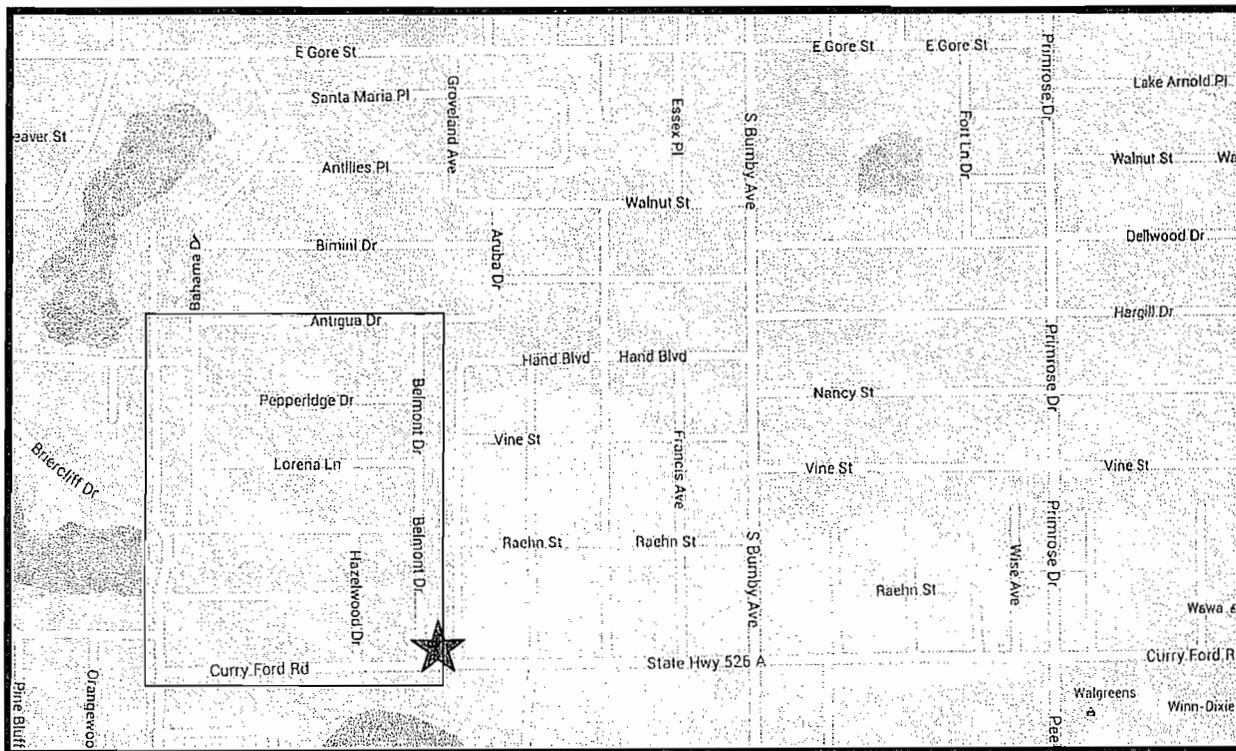
Neighborhood Pride Sign Grant
 Orange County Board of County Commissioners
 January 5, 2016 Consent Agenda
ATTACHMENT A

District	Organization	Type of Organization	Project	Property Ownership	Estimated Amount	Community Match	Project Location
3	Bel Air Hills Neighborhood Association	Neighborhood Association	Sign Installation	Private	\$5,000	\$0	East Gore Street and Bahama Drive
3	Bel Air Shores Neighborhood Association	Neighborhood Association	Sign Installation	Private	\$5,000	\$0	Curry Ford Road and Belmont Drive
			Total Requests		\$10,000		

Neighborhood Pride Grant Profile

Organization Name: Bel Air Hills Neighborhood Association	Request Amount: \$5,000
Commission District 3: Pete Clarke	Matching Amount: \$0
Municipality Jurisdiction: Orlando	Total Project Cost: \$5,000
Property Ownership: Private	Type of Grant: Sign Grant

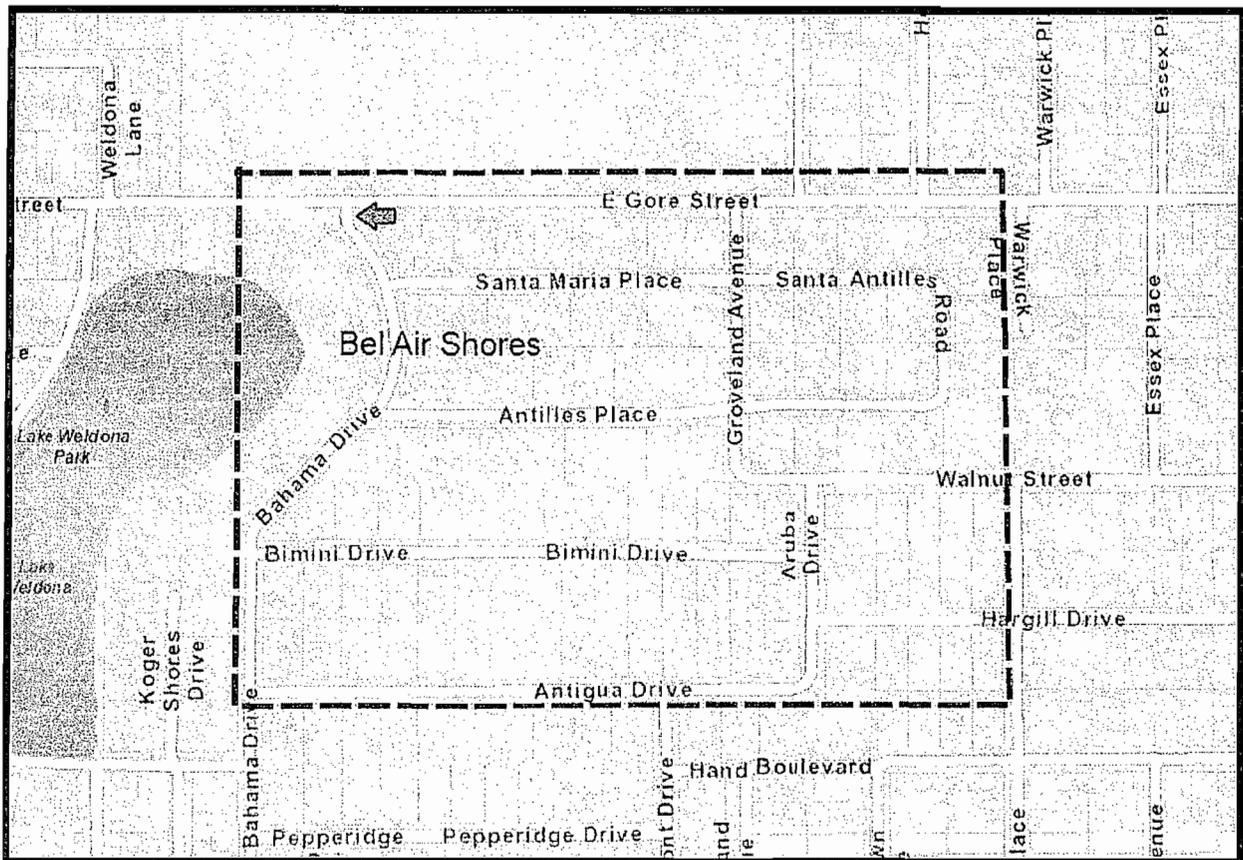
Summary: The neighborhood wishes to install a new entranceway sign on their wall.



Neighborhood Pride Grant Profile

Organization Name: Bel Air Shores Neighborhood Association	Request Amount: \$5,000
Commission District 3: Pete Clarke	Matching Amount: \$0
Municipality Jurisdiction: Orlando	Total Project Cost: \$5,000
Property Ownership: Public	Type of Grant: Sign Grant

Summary: The neighborhood wishes to install a new entranceway sign.





Interoffice Memorandum

AGENDA ITEM

December 21, 2015

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

THRU: Lonnie C. Bell, Jr., Director *Lonnie C Bell*
Family Services Department

FROM: Lavon B. Williams, Manager, Esq., AICP
Neighborhood Preservation and Revitalization Division

SUBJECT: Consent Agenda Item – January 5, 2016
January 2016 Neighborhood Pride Capital Improvement Grant
Recipient

The Neighborhood Preservation and Revitalization Division administers the Neighborhood Pride Grant Program that provides funds for citizen organizations to enhance the quality of their neighborhoods. The Neighborhood Pride Grants are available countywide in amounts ranging between \$1,500 to \$10,000. Neighborhood Pride Grant applications are accepted year-round and are reviewed monthly by the Neighborhood Grants Advisory Board (NGAB).

The NGAB is recommending approval of Windmill Terrace HOA Capital Improvement Grant (See Attachment A). The grant request is displayed in greater detail in Attachment B. The grant request was reviewed and scored by Orange County staff and presented to the NGAB for recommendation. The application was reviewed based on project feasibility, organizational readiness, and benefit to the community. In addition, the application was reviewed against the County's permitting requirements to ensure that the project would comply with appropriate County codes. Finally, the organization was required to document the appropriate cash match and demonstrate an ability to maintain the project.

ACTION REQUESTED: Approval of the January 2016 Neighborhood Pride Capital Improvement Grant as recommended by the Neighborhood Grants Advisory Board for Windmill Terrace HOA (\$7,000). District 3.

Attachment(s)

c: Antwan Nelson, Neighborhood Preservation and Revitalization Division
Lyndon Carter, Chairperson, Neighborhood Grants Advisory Board

LBW/ydl

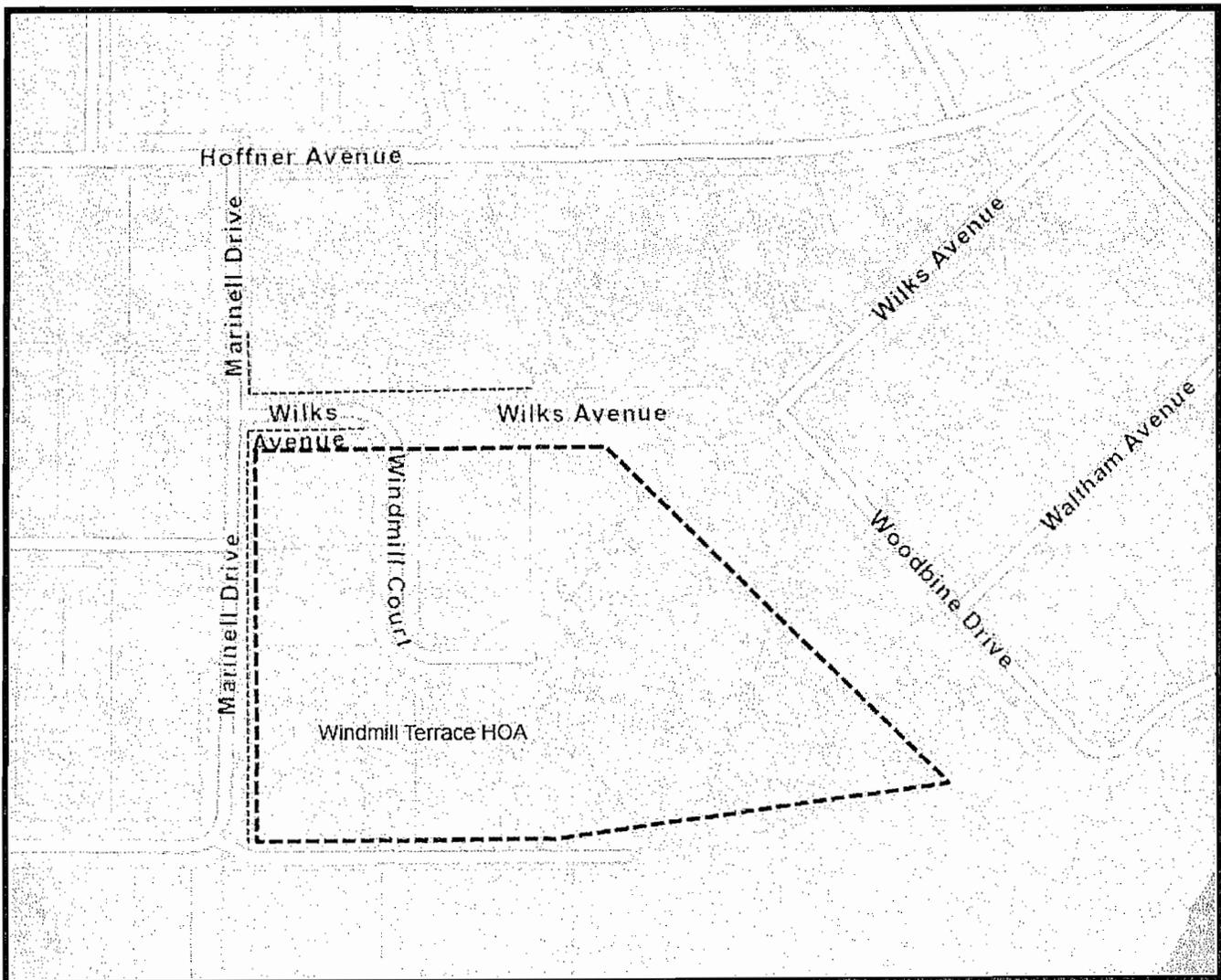
Neighborhood Pride Capital Improvement Grant
 Orange County Board of County Commissioners
 January 5, 2016 Consent Agenda
ATTACHMENT A

District	Organization	Type of Organization	Project	Property Ownership	Estimated Amount	Community Match	Project Location
3	Windmill Terrace HOA	HOA	Fence Repair and Painting	Private	\$7,000	\$7,000	Marinell Drive and Wilks Avenue
			Total Requests		\$7,000		

Neighborhood Pride Grant Profile

Organization Name: Windmill Terrace HOA	Request Amount: \$7,000
Commission District 3: Pete Clarke	Matching Amount: \$7,000
Municipality Jurisdiction: Belle Isle	Total Project Cost: \$14,000
Property Ownership: Private	Type of Grant: Capital Improvement Grant

Summary: The neighborhood wishes to replace and paint their fence.





Interoffice Mem

December 8, 2015

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

FROM: Christopher Hunter, M.D., Ph.D., Director
Health Services Department
Contact: 407-836-7611

SUBJECT: Chief Medical Examiner Candidate Search Committee Appointments
Consent Agenda – January 5, 2016

On August 4, 2015, the Board of County Commissioners enacted a Medical Examiner’s Ordinance dictating the process for selection of a Medical Examiner, including the formation of a Candidate Search Committee nominated by Orange County Mayor Teresa Jacobs and approved by the Board of County Commissioners. Mayor Jacobs has nominated the following individuals to the committee:

- Jeffrey Ashton, State Attorney, 9th Judicial District, Chairman
- Pete D. Clarke, Orange County Commissioner, District 3
- Jerry L. Demings, Orange County Sheriff
- Robert Wesley, Public Defender, 9th Judicial Circuit
- Robert Hansell, Osceola County Sheriff
- Raymond B. Franklin, Jr., M.D., Ph.D., Chairman, Department of Pathology, Orlando Health
- Christopher Hunter, M.D. Ph.D., Director, Orange County Health Services Department
- Beth Anne Knight, Deputy County Manager, Osceola County
- Robert C. Pigman, Deputy Chief, Orlando Police Department
- Gail Thomas-DeWitt, Funeral Home Director, Gail & Wynn’s Mortuary, Inc.

ACTION REQUESTED: Appointment of The Honorable Jeffrey Ashton, The Honorable Pete D. Clarke, The Honorable Jerry L. Demings, The Honorable Robert Wesley, The Honorable Robert Hansell, Dr. Raymond B. Franklin, Dr. Christopher Hunter, Ms. Beth Anne Knight, Mr. Robert C. Pigman, and Ms. Gail Thomas-DeWitt to the Chief Medical Examiner Candidate Search Committee.

Cc: Ajit Lalchandani, County Administrator,
George Ralls, M.D., Deputy County Administrator



Interoffice Memorandum

I. CONSENT AGENDA
PUBLIC WORKS DEPARTMENT
1

December 3, 2015

TO: Mayor Teresa Jacobs
And the Board of County Commissioners

FROM: Mark V. Massaro, P.E., Director, Public Works Department

CONTACT PERSON: **Diana M. Almodovar, P.E., Manager**
Development Engineering Division

PHONE NUMBER: (407) 836-7974

SUBJ: **Authorization to record the plat of Outer Circle PD**

The Public Works Department requests authorization to record the plat of Outer Circle PD. This is a two lot plat located at the Southeast corner of the International Drive South and World Center Drive intersection.

This plat is being recorded in order to comply with the requirements of the International Drive Outer Circle Planned Development / Outer Circle Multi-Family Development Plan as approved by the Orange County Development Review Committee on November 19, 2014.

This plat is being placed on the Consent Agenda in order to comply with the requirements of Chapter 34, Article III, Section 34-48(b) of the Orange County Code.

**Action Requested: Authorization to record the plat of Outer Circle PD.
District 1.**

MVM/DMA/mk

Handwritten signatures in black ink, including a large signature that appears to be "M" and another signature that appears to be "DMA".



Interoffice Memorandum

I. CONSENT AGENDA
PUBLIC WORKS DEPARTMENT
2

December 9, 2015

TO: Mayor Teresa Jacobs
and Board of County Commissioners

FROM: Mark V. Massaro, P.E., Public Works Director

CONTACT PERSON: **Deodat Budhu, P.E., Manager**
Roads and Drainage Division

PHONE NUMBER: (407) 836-7919

SUBJECT: **Approval of the Plat for South Rio Grande Avenue**

South Rio Grande Avenue from Michael Terrace running south for approximately 282 feet is a County maintained road that lacks benefit of any dedicated public right of way along the west side of the road. The Roads and Drainage Division has a long documented history of maintaining this section of right of way and, in accordance with Florida Statutes, Section 95.361, when a County or Municipality regularly maintains or repairs a road for the immediate past seven (7) years, such road shall be deemed to be dedicated to the public to the length and width that was actually maintained. In accordance with this Statute and based on our records, Public Works has prepared a plat map depicting the area of South Rio Grande Avenue that has been maintained by the County. Approval and recording of this plat map will vest all right, title and easement over this section of road to Orange County.

**Action Requested: Approval to record the Plat of South Rio Grande Avenue.
District 6.**

MVM/GS

Attachments



Interoffice Memorandum

December 14, 2015

TO: Mayor Teresa Jacobs
and the Board of County Commissioners

FROM: Mark V. Massaro, P.E., Director, Public Works Department 

CONTACT PERSON: Renzo Nastasi, AICP, Manager 
Transportation Planning Division

PHONE NUMBER: (407) 836-8072

SUBJ: Resolution and Locally Funded Agreement Between the State of Florida Department of Transportation and Orange County (Re-Construction of State Road 482/Sand Lake Road from West of Turkey Lake Road to Universal Boulevard – Signal Mast-Arm Installation)

The Florida Department of Transportation (FDOT) has agreed to install signal mast arms (replacing span wire) as part of the re-construction of Sand Lake Road (widening to six lanes). As the Resolution and Locally Funded Agreement (LFA) stipulate, Orange County will be responsible for paying for the differential cost of upgrading the span wire signals with mast arms located at the intersections of Sand Lake Road with International Drive and Universal Boulevard. Orange County's share for the upgrade is \$171,934.

The County Attorney's Office, the Risk Management Division, and the Transportation Planning Division have reviewed both the Resolution and the LFA and find them acceptable.

Action Requested: Approval of Resolution of the Orange County Board of County Commissioners regarding the Execution of a Locally Funded Agreement Between the State of Florida Department of Transportation and Orange County, Florida for a Cost Contribution towards Reconstruction and Adding Lanes on State Road 482/Sand Lake Road from West of Turkey Lake Road to Universal Boulevard and FM#: 407143-4-52-01 Locally Funded Agreement between the State of Florida Department of Transportation and Orange County. District 6

RESOLUTION

of the
Orange County Board of County Commissioners
regarding

**THE EXECUTION OF A LOCALLY FUNDED AGREEMENT
BETWEEN THE STATE OF FLORIDA DEPARTMENT OF
TRANSPORTATION AND ORANGE COUNTY, FLORIDA FOR A
COST CONTRIBUTION TOWARDS RECONSTRUCTION AND
ADDING LANES ON STATE ROAD 482/SAND LAKE ROAD FROM
WEST OF TURKEY LAKE ROAD TO UNIVERSAL BOULEVARD**

RESOLUTION NO. ____ - __

WHEREAS, the State of Florida Department of Transportation ("the Department") is undertaking the Reconstruction and addition of lanes on Sand Lake Road between Turkey Lake Road and Universal Boulevard; and

WHEREAS, the Department is prepared, in accordance with its Adopted Five Year Work Program, to undertake the project described as: "Reconstruction and Adding Lanes on State Road 482/Sand Lake Road from West of Turkey Lake Road to Universal Boulevard," known as Financial Management (FM) Number 407143-4 ("the Project"); and

WHEREAS, as part of the implementation of the project it would be most practical, expeditious, and economical for Orange County to provide the funds for: "Upgrade from Concrete Stain Poles to galvanized Mast Arms Structures at the following intersections: State Road 482 and International Drive and State Road 482 and Universal Boulevard," in Fiscal Year 2015/2016, said Project being known as FM# 407143-4-52-01 (the "Additional Improvements"); and

WHEREAS, the Department has requested a financial contribution from Orange County toward completion of the Additional Improvements; and

WHEREAS, the Orange County Board of County Commissioners has determined that it furthers Orange County's interests to contribute funds for the Additional Improvements; and

WHEREAS, the Department and Orange County wish to enter into an agreement setting forth the terms and conditions of the local government's involvement in contributing funding toward the Additional Improvements.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY

COMMISSIONERS OF ORANGE COUNTY (the "BCC"):

Section 1. The foregoing premises are incorporated herein and are found to be fair and accurate statements.

Section 2. Orange County shall enter into a locally funded agreement (LFA) with the Department to effectuate the contribution of funds for the Additional Improvements.

Section 3. A copy of this Resolution shall be attached to such aforementioned LFA.

ADOPTED this _____ day of _____, 20__.

ORANGE COUNTY, FLORIDA
By: Board of County Commissioners

By: _____
Teresa Jacobs,
Orange County Mayor

Date: _____

ATTEST: Martha O. Haynie, County Comptroller
As Clerk of the Board of County Commissioners

By: _____
Deputy Clerk

Print: _____

Agency: Orange County Vendor No: F596000773 017	Fund: LF Contract Amount: \$171,934.00	Financial Management No.: 407143-4-52-01
--	---	---

**LOCALLY FUNDED AGREEMENT
BETWEEN
THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
AND
ORANGE COUNTY**

This **AGREEMENT**, made and entered into this ____ day of _____, 20____, by and between the STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION (hereinafter referred to as the “DEPARTMENT”) and ORANGE COUNTY, a Charter County and a political subdivision of the State of Florida (hereinafter referred to as the “LOCAL GOVERNMENT”),

WITNESSETH:

WHEREAS, the Parties have been granted specific legislative authority to enter into this Agreement pursuant to Section 339.12, Florida Statutes; and

WHEREAS, the LOCAL GOVERNMENT, by Resolution, a copy of which is attached hereto as Exhibit “C”; and made apart hereof, has authorized its officers to execute this Agreement on its behalf; and

WHEREAS, the DEPARTMENT is prepared, in accordance with its Adopted Five Year Work Program, to undertake the project described as: “Reconstruction and Adding Lanes on State Road 482/Sand Lake Road from West of Turkey Lake Road to Universal Boulevard”, said project being known as Financial Management (FM) Number 407143-4, hereinafter referred to as the “Project”; and

WHEREAS, the Project is not revenue producing and is contained in the Adopted Work Program; and

WHEREAS, the implementation of the Project is in the interests of both the DEPARTMENT and the LOCAL GOVERNMENT and it would be most practical, expeditious, and economical for the LOCAL GOVERNMENT to provide the funds for: “Upgrade from Concrete Strain Poles to Galvanized Mast Arms Structures at the following intersections: State Road 482 and International Drive and State Road 482 and Universal Boulevard”, in Fiscal Year

2015/2016, said Project being known as FM# 407143-4-52-01, and said improvements shall hereinafter be referred to as the "Additional Improvements"; and

WHEREAS, in order to maintain uniformity throughout the Project and to provide for the Additional Improvements in a cost effective manner, the LOCAL GOVERNMENT desires to have said Additional Improvements made a part of the Project and to provide funding to the DEPARTMENT to be used for the Additional Improvements as described in "Exhibit A";

NOW, THEREFORE, in consideration of the mutual benefits to be derived from the joint participation of this Agreement, the parties agree as follows:

1. The term of this Agreement shall begin upon the date of signature of the last party to sign and shall remain in full force and effect through completion of all services required of the LOCAL GOVERNMENT. The DEPARTMENT may, at any time and at any stage, amend or terminate the Project in whole or in part if the DEPARTMENT determines that such action is in the best interests of the public.

2. The DEPARTMENT shall cause the Additional Improvements described in Exhibit "A" to be incorporated into the DEPARTMENT'S plans for the Project, and to be constructed as a part of said Project.

3. The DEPARTMENT shall perform necessary preliminary engineering, prepare any and all design plans, acquire all necessary right-of-way, perform the construction, provide all necessary engineering supervision, and otherwise perform all other necessary work, all as may be applicable for the Project as previously defined. The Project as previously defined may include some or all of the foregoing activities. Nothing herein shall be construed as requiring the DEPARTMENT to perform any activity which is outside the scope of the Project as previously defined. Except as specifically stated otherwise in this Agreement, all such activities shall be performed by such entities, at such times, in such manner, under such conditions, and pursuant to such standards as the DEPARTMENT, in its sole discretion, deems appropriate. The LOCAL GOVERNMENT shall not have any jurisdiction or control over the DEPARTMENT'S activities, except as specifically stated in this Agreement. The LOCAL GOVERNMENT shall be entitled to be advised of the progress of the Project at reasonable intervals upon request.

4. After construction is complete, the LOCAL GOVERNMENT agrees to inspect and maintain, the Additional Improvements in perpetuity pursuant to Exhibit "A" hereto. The parties also agree that the DEPARTMENT shall be entitled to inspect the Additional Improvements at all times.

5. Contribution by the LOCAL GOVERNMENT of the funds for the construction phase of the Project shall be made as follows:

(A) The DEPARTMENT'S current estimate of cost for the Additional Improvements is **\$171,934.00 (One Hundred Seventy One Thousand Nine Hundred Thirty Four Dollars and No/100)**, as specified in Exhibit "B", Cost Estimate, attached hereto. The DEPARTMENT'S performance and obligation to construct the Project is contingent upon an annual appropriation by the Florida Legislature. The parties agree that in the event funds are not appropriated to the DEPARTMENT for the Project, this Agreement may be terminated, which shall be effective upon the DEPARTMENT giving written notice to the COUNTY to that effect.

(B) The LOCAL GOVERNMENT agrees that it will, upon execution of this Agreement, furnish the DEPARTMENT a lump sum contribution in the amount of **\$171,934.00 (One Hundred Seventy One Thousand Nine Hundred Thirty Four Dollars and No/100)** for full payment of the estimated cost of the Additional Improvements. The lump sum contribution shall be the total estimated cost for the Additional Improvements. The DEPARTMENT may utilize this deposit for payment of the cost of the Project. If the actual cost of the Additional Improvements is less than the funds provided the excess will be applied to other phases of the project.

(C) The DEPARTMENT and the LOCAL GOVERNMENT agree that payment shall be an asset of the DEPARTMENT and that it constitutes a full and final payment for the cost of the Additional Improvements without any requirement for subsequent accounting for the use of the payment.

(D) Both parties further agree that in the event the Additional Improvements are not constructed or this Agreement is terminated prior to commencement of construction of the Project, the funds provided by the LOCAL GOVERNMENT for construction of the Additional Improvements will be returned to the LOCAL GOVERNMENT. However, in the event the LOCAL GOVERNMENT decides not to participate in the Additional Improvements of the Project prior to construction, the LOCAL GOVERNMENT agrees to furnish the DEPARTMENT 25% (twenty five percent) of the estimated Additional Improvements cost to cover the extra cost associated with design plan revisions. The LOCAL GOVERNMENT will provide the 25% charge to the DEPARTMENT within fourteen (14) calendar days of notification that the LOCAL

GOVERNMENT will not participate in this Agreement. If in the event the LOCAL GOVERNMENT has made the advance deposit required herein prior to their decision not to participate, the DEPARTMENT shall be entitled to retain 25% of the advance deposit amount and to remit the 75% balance to the LOCAL GOVERNMENT.

(E) The payment of funds under this Locally Funded Agreement will be made directly to the DEPARTMENT for deposit.

(F) Contact Persons:

Florida Department of Transportation

Holly Lopenski Special Projects/MS 4-520 719 South Woodland Boulevard DeLand, Florida 32720-6834 PH: (386) 943-5520 holly.lopenski@dot.state.fl.us	Todd Alexander, E. I. Project Manager/MS 2-542 719 South Woodland Boulevard DeLand, Florida 32720-6834 PH: (386) 943-5420 todd.alexander@dot.state.fl.us
---	---

Local Government

Mark Massaro
Public Works Director
Orange County Public Works Department
4200 South John Young Parkway
Orlando, Florida 32839
Ph. 407-836-7970
Mark.Massaro@ocfl.net

6. All tracings, plans, specifications, maps, models, reports, or other work product prepared or obtained under this Agreement shall be considered works made for hire for the DEPARTMENT and shall at all times be and remain the property of the DEPARTMENT without restriction or limitation on their use. The LOCAL GOVERNMENT may, however, inspect those materials upon providing reasonable advance notice to the DEPARTMENT.

7. In the event this Agreement is in excess of TWENTY FIVE THOUSAND DOLLARS (\$25,000.00) or has a term for a period of more than one (1) year, the provisions of Chapter 339.135(6)(a), Florida Statutes, are hereby incorporated as follows:

“The DEPARTMENT, during any fiscal year, shall not expend money, incur any liability, or enter into any contract which, by its terms, involves the expenditure of money in excess of the amounts budgeted as available for expenditure during such fiscal year. Any contract, verbal or written, made in violation of this subsection is null and void, and no money may be paid on such contract. The DEPARTMENT shall require a statement from the Comptroller of the Department that funds are available prior to entering into any such contract or other binding commitment of

funds. Nothing herein contained shall prevent the making of contracts for periods exceeding one (1) year, but any contract so made shall be executory only for the value of the services to be rendered or agreed to be paid for in succeeding fiscal years; and this paragraph shall be incorporated verbatim in all contracts of the DEPARTMENT which are for an amount in excess of \$25,000.00 and which have a term for a period of more than one (1) year.”

8. The DEPARTMENT may unilaterally cancel this Agreement for refusal by the LOCAL GOVERNMENT to allow public access to all documents, papers, letters, or other material subject to the provisions of Chapter 119, Florida Statutes, and made or received by such party in conjunction with this Agreement.

9. This Agreement constitutes the complete and final expression of the parties with respect to the subject matter hereof, and incorporates and includes all proper negotiations, correspondence, conversations, agreements, or understandings applicable to the matters contained herein. The parties agree that there are no commitments, agreements or understandings concerning the subject matter of this Agreement that are not contained in this document. Accordingly, it is agreed that no deviation from the terms hereof shall be predicated upon any prior representation or agreements whether oral or written.

10. This Agreement shall be governed by and interpreted in accordance with the laws of the State of Florida. Any provision herein determined by a court of competent jurisdiction, or any other legally constituted body having jurisdiction, to be invalid or unenforceable shall be severable and the remainder of this Agreement shall remain in full force and effect, provided that the invalidated or unenforceable provision is not material to the intended operation of this Agreement.

11. The DEPARTMENT and the LOCAL GOVERNMENT acknowledge and agree to the following:

(A) The LOCAL GOVERNMENT shall utilize the U.S. Department of Homeland Security's E-Verify system to verify the employment eligibility of all new employees hired by the LOCAL GOVERNMENT during the term of the contract; and

(B) The LOCAL GOVERNMENT shall expressly require any contractors and subcontractors performing work or providing services pursuant to the state contract to likewise utilize the U.S. Department of Homeland Security's E-Verify system to verify the employment eligibility of all new employees hired by the contractor/subcontractor during the contract term.

12. The DEPARTMENT and the LOCAL GOVERNMENT recognize that the work to be performed by the LOCAL GOVERNMENT under this Agreement is limited to that identified in paragraph 4, and in Exhibit "A" attached hereto, and is limited to maintenance of the steel mast arms as specified therein. For purposes of interpreting this Agreement, the application of paragraph 11 shall be limited to the work of the LOCAL GOVERNMENT as described in paragraph 4, and shall require verification of only those new employees of the LOCAL GOVERNMENT, or new employees of a subcontractor of the LOCAL GOVERNMENT, hired during the term of this Agreement, that directly undertakes and performs said work.

IN WITNESS WHEREOF, the LOCAL GOVERNMENT has executed this Agreement this _____ day of _____, 20____, and the DEPARTMENT has executed this Agreement this _____ day of _____, 20_____.

**ORANGE COUNTY, FLORIDA
BOARD OF COUNTY COMMISSIONERS**

**STATE OF FLORIDA
DEPARTMENT OF TRANSPORTATION**

By: _____
Teresa Jacobs
Mayor

By: _____
Frank J. O’Dea, P.E.
Director of Transportation Development

Attest:
Martha O. Haynie, Orange County Comptroller
As Clerk to the Board of County Commissioners

Attest:

By: _____
(SEAL)

Executive Secretary

Legal Review:

Financial Provisions Approval by
Department of Comptroller:

Exhibit "A"
SCOPE OF SERVICES
Mast Arm Signal Upgrades

FM#: 407143-4-52-01

ORANGE COUNTY wishes to upgrade from concrete strain poles to galvanized mast arm structures at the following intersections with State Road 482:

- International Drive- M.P. 0.351
- Universal Boulevard- M.P. 0.665

The DEPARTMENT'S Contractor shall construct the Additional Improvements as part of the signalized construction contract at the above referenced intersections.

The LOCAL GOVERNMENT is responsible for the cost difference between the concrete strain pole system and the galvanized mast arm structures. The current estimate is \$171,933.00 (One Hundred Seventy One Thousand Nine Hundred Thirty Three Dollars and No/100). The LOCAL GOVERNMENT shall be responsible for preventative and periodic maintenance (as explained below), in perpetuity, of the galvanized mast arm signals, as stated in the Traffic Signal Maintenance and Compensation Agreement, dated June 18, 2015, and as amended from time to time, and all terms concerning maintenance in the aforementioned Agreement shall apply herein.

Exhibit "B"
Cost Estimate
FM#: 407143-4-52-01

International Drive

MAST ARM TRAFFIC SIGNAL					
PAY ITEM NO.	DESCRIPTION	UNIT	UNIT COST	ESTIMATED QUANTITY	ESTIMATED COST
641-2-11	PREST. CONC. POLE, TYPE P-II PEDESTAL	EA	\$ 1,000.00	1	\$ 1,000.00
649-31-204	MAST ARM, F&I, WS-130, SINGLE ARM W/O LUM-70.5	EA	\$ 35,968.00	2	\$ 71,936.00
649-31-205	MAST ARM, F&I, WS-130, SINGLE ARM W/O LUM-78	EA	\$ 36,000.00	2	\$ 72,000.00
	SOIL BORINGS	EA	\$ 1,500.00	4	\$ 6,000.00
TOTAL:					\$ 150,936.00

SPAN WIRE TRAFFIC SIGNAL

PAY ITEM NO.	DESCRIPTION	UNIT	UNIT COST	ESTIMATED QUANTITY	ESTIMATED COST
634-4-143	SPAN WIRE ASSEMBLY, F&I, SINGLE POINT, BOX	PI	\$ 6,934.99	1	\$ 6,934.99
641-2-18	PREST. CONC. POLE, TYPE P-VIII	EA	\$ 15,588.88	4	\$ 62,355.52
TOTAL:					\$ 69,290.51
TOTAL COST DIFFERENCE:					\$ 81,645.49

Universal Boulevard

MAST ARM TRAFFIC SIGNAL					
PAY ITEM NO.	DESCRIPTION	UNIT	UNIT COST	ESTIMATED QUANTITY	ESTIMATED COST
641-2-11	PREST. CONC. POLE, TYPE P-II PEDESTAL	EA	\$ 1,000.00	1	\$ 1,000.00
649-31-203	MAST ARM, F&I, WS-130, SINGLE ARM W/O LUM-60	EA	\$ 32,129.00	1	\$ 32,129.00
649-31-204	MAST ARM, F&I, WS-130, SINGLE ARM W/O LUM-70.5	EA	\$ 35,968.46	1	\$ 35,968.46
649-31-205	MAST ARM, F&I, WS-130, SINGLE ARM W/O LUM-78	EA	\$ 36,000.00	1	\$ 36,000.00
649-31-219	MAST ARM, F&I, WS-130, DBL ARM W/O LUM-70.5, 70.5	EA	\$ 48,481.00	1	\$ 48,481.00
	SOIL BORINGS	EA	\$ 1,500.00	4	\$ 6,000.00
TOTAL:					\$ 159,578.46

* No historical data available in past 3 years. Estimate based on 649-31-218

SPAN WIRE TRAFFIC SIGNAL

PAY ITEM NO.	DESCRIPTION	UNIT	UNIT COST	ESTIMATED QUANTITY	ESTIMATED COST
634-4-143	SPAN WIRE ASSEMBLY, F&I, SINGLE POINT, BOX	PI	\$ 6,934.99	1	\$ 6,934.99
641-2-18	PREST. CONC. POLE, TYPE P-VIII	EA	\$ 15,588.88	4	\$ 62,355.52
TOTAL:					\$ 69,290.51
TOTAL COST DIFFERENCE:					\$ 90,287.95

Total Estimated Cost Difference: \$171,934.00

Exhibit "C"

Resolution

FM#: 407143-4-52-01



Interoffice Memorandum

December 8, 2015

TO: Mayor Teresa Jacobs
and the Board of County Commissioners

FROM: Mark V. Massaro, P.E., Director, Public Works Department 

CONTACT PERSON: Renzo Nastasi, AICP, Manager 
Transportation Planning Division

PHONE NUMBER: (407) 836-8072

SUBJ: Resolution and Locally Funded Agreement Between the State of Florida Department of Transportation and Orange County (Re-Construction of State Road 482/Sand Lake Road from Universal Boulevard to West of John Young Parkway – Signal Mast-Arm Installation)

The Florida Department of Transportation (FDOT) has agreed to install signal mast arms (replacing span wire) as part of the re-construction of Sand Lake Road (widening to six lanes). As the Resolution and Locally Funded Agreement (LFA) stipulate, Orange County will be responsible for paying for the differential cost of upgrading the span wire signals with mast arms located at the intersections of Sand Lake Road with Greenbriar Parkway, Mandarin Drive, Emergency Signal/Orange County Fire Station, and Kingspointe Parkway East. Orange County's share for the upgrade is \$236,188.

The County Attorney's Office, the Risk Management Division, and the Transportation Planning Division have reviewed both the Resolution and the LFA and find them acceptable.

Action Requested: Approval of Resolution of the Orange County Board of County Commissioners regarding the Execution of a Locally Funded Agreement Between the State of Florida Department of Transportation and Orange County, Florida for a Cost Contribution towards Reconstruction and Addition of Lanes on State Road 482/Sand Lake Road from Universal Boulevard to West of John Young Parkway and FM#: 407143-5-52-01 Locally Funded Agreement Between the State of Florida Department of Transportation and Orange County. District 6.

RESOLUTION

of the
Orange County Board of County Commissioners
regarding

THE EXECUTION OF A LOCALLY FUNDED AGREEMENT BETWEEN THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION AND ORANGE COUNTY, FLORIDA FOR A COST CONTRIBUTION TOWARDS RECONSTRUCTION AND ADDITION OF LANES ON STATE ROAD 482/SAND LAKE ROAD FROM UNIVERSAL BOULEVARD TO WEST OF JOHN YOUNG PARKWAY

RESOLUTION NO. ____ - __

WHEREAS, the State of Florida Department of Transportation ("the Department") is undertaking the reconstruction and addition of lanes on State Road 482/Sand Lake Road from Universal Boulevard to west of John Young Parkway; and

WHEREAS, the Department is prepared, in accordance with its Adopted Five Year Work Program, to undertake the project described as: "Reconstruction and Adding Lanes on State Road 482/Sand Lake Road from Universal Boulevard to west of John Young Parkway," known as Financial Management (FM) Number 407143-5 ("the Project"); and

WHEREAS, as part of the implementation of the project it would be most practical, expeditious, and economical for Orange County to provide the funds for: "Upgrade from Concrete Strain Poles to Galvanized Mast Arms Structures at the following intersections: State Road 482 and Greenbriar Parkway, State Road 482 and Mandarin Drive, State Road 482 and Emergency Signal/Orange County Fire Station 52, and State Road 482 and Kingspointe Parkway East," in Fiscal Year 2015/2016, said Project being known as FM# 407143-5-52-01 (the "Additional Improvements"); and

WHEREAS, the Department has requested a financial contribution from Orange County toward completion of the Additional Improvements; and

WHEREAS, the Orange County Board of County Commissioners has determined that it furthers Orange County's interests to contribute funds for the Additional Improvements; and

WHEREAS, the Department and Orange County wish to enter into an agreement setting forth the terms and conditions of the local government's involvement in contributing funding toward the Additional Improvements.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY

COMMISSIONERS OF ORANGE COUNTY (the "BCC"):

Section 1. The foregoing premises are incorporated herein and are found to be fair and accurate statements.

Section 2. Orange County shall enter into a locally funded agreement (LFA) with the Department to effectuate the contribution of funds for the Additional Improvements.

Section 3. A copy of this Resolution shall be attached to such aforementioned LFA.

ADOPTED this _____ day of _____, 20--.

ORANGE COUNTY, FLORIDA
By: Board of County Commissioners

By: _____
Teresa Jacobs,
Orange County Mayor

Date: _____

ATTEST: Martha O. Haynie, County Comptroller
As Clerk of the Board of County Commissioners

By: _____
Deputy Clerk

Print: _____

Agency: Orange County Vendor No: F596000773 017	Fund: LF Contract Amount: \$236,188.00	Financial Management No.: 407143-5-52-01
--	---	---

**LOCALLY FUNDED AGREEMENT
BETWEEN
THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
AND
ORANGE COUNTY**

This **AGREEMENT**, made and entered into this ____ day of _____, 20____, by and between the STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION (hereinafter referred to as the “DEPARTMENT”) and ORANGE COUNTY, a Charter County and a political subdivision of the State of Florida (hereinafter referred to as the “LOCAL GOVERNMENT”),

WITNESSETH:

WHEREAS, the Parties have been granted specific legislative authority to enter into this Agreement pursuant to Section 339.12, Florida Statutes; and

WHEREAS, the LOCAL GOVERNMENT, by Resolution, a copy of which is attached hereto as Exhibit “C”, and made apart hereof, has authorized its officers to execute this Agreement on its behalf; and

WHEREAS, the DEPARTMENT is prepared, in accordance with its Adopted Five Year Work Program, to undertake the project described as: “Reconstruction and Adding Lanes on State Road 482/Sand Lake Road from Universal Boulevard to West of John Young Parkway”, said project being known as Financial Management (FM) Number 407143-5, hereinafter referred to as the “Project”; and

WHEREAS, the Project is not revenue producing and is contained in the Adopted Work Program; and

WHEREAS, the implementation of the Project is in the interests of both the DEPARTMENT and the LOCAL GOVERNMENT and it would be most practical, expeditious, and economical for the LOCAL GOVERNMENT to provide the funds for: “Upgrade from Concrete Strain Poles to Galvanized Mast Arms Structures at the following intersections: State Road 482 and Greenbriar Parkway, State Road 482 and Mandarin Drive, State Road 482 and Emergency Signal/Orange County Fire Station 52, and State Road 482 and Kingspointe Parkway

East”, in Fiscal Year 2015/2016, said Project being known as FM# 407143-5-52-01, and said improvements shall hereinafter be referred to as the “Additional Improvements”; and

WHEREAS, in order to maintain uniformity throughout the Project and to provide for the Additional Improvements in a cost effective manner, the LOCAL GOVERNMENT desires to have said Additional Improvements made a part of the Project and to provide funding to the DEPARTMENT to be used for the Additional Improvements as described in “Exhibit A”;

NOW, THEREFORE, in consideration of the mutual benefits to be derived from the joint participation of this Agreement, the parties agree as follows:

1. The term of this Agreement shall begin upon the date of signature of the last party to sign and shall remain in full force and effect through completion of all services required of the LOCAL GOVERNMENT. The DEPARTMENT may, at any time and at any stage, amend or terminate the Project in whole or in part if the DEPARTMENT determines that such action is in the best interests of the public.

2. The DEPARTMENT shall cause the Additional Improvements described in Exhibit “A” to be incorporated into the DEPARTMENT’S plans for the Project, and to be constructed as a part of said Project.

3. The DEPARTMENT shall perform necessary preliminary engineering, prepare any and all design plans, acquire all necessary right-of-way, perform the construction, provide all necessary engineering supervision, and otherwise perform all other necessary work, all as may be applicable for the Project as previously defined. The Project as previously defined may include some or all of the foregoing activities. Nothing herein shall be construed as requiring the DEPARTMENT to perform any activity which is outside the scope of the Project as previously defined. Except as specifically stated otherwise in this Agreement, all such activities shall be performed by such entities, at such times, in such manner, under such conditions, and pursuant to such standards as the DEPARTMENT, in its sole discretion, deems appropriate. The LOCAL GOVERNMENT shall not have any jurisdiction or control over the DEPARTMENT’S activities, except as specifically stated in this Agreement. The LOCAL GOVERNMENT shall be entitled to be advised of the progress of the Project at reasonable intervals upon request.

4. After construction is complete, the LOCAL GOVERNMENT agrees to inspect and maintain, the Additional Improvements in perpetuity pursuant to Exhibit “A” hereto. The parties also agree that the DEPARTMENT shall be entitled to inspect the Additional Improvements at all times.

5. Contribution by the LOCAL GOVERNMENT of the funds for the construction phase of the Project shall be made as follows:

(A) The DEPARTMENT'S current estimate of cost for the Additional Improvements is **\$236,188.00 (Two Hundred Thirty Six Thousand One Hundred Eighty Eight Dollars and No/100)**, as specified in Exhibit "B", Cost Estimate, attached hereto. The DEPARTMENT'S performance and obligation to construct the Project is contingent upon an annual appropriation by the Florida Legislature. The parties agree that in the event funds are not appropriated to the DEPARTMENT for the Project, this Agreement may be terminated, which shall be effective upon the DEPARTMENT giving written notice to the COUNTY to that effect.

(B) The LOCAL GOVERNMENT agrees that it will, upon execution of this Agreement, furnish the DEPARTMENT a lump sum contribution in the amount of **\$236,188.00 (Two Hundred Thirty Six Thousand One Hundred Eighty Eight Dollars and No/100)** for full payment of the estimated cost of the Additional Improvements. The lump sum contribution shall be the total estimated cost for the Additional Improvements. The DEPARTMENT may utilize this deposit for payment of the cost of the Project. If the actual cost of the Additional Improvements is less than the funds provided the excess will be applied to other phases of the project.

(C) The DEPARTMENT and the LOCAL GOVERNMENT agree that payment shall be an asset of the DEPARTMENT and that it constitutes a full and final payment for the cost of the Additional Improvements without any requirement for subsequent accounting for the use of the payment.

(D) Both parties further agree that in the event the Additional Improvements are not constructed or this Agreement is terminated prior to commencement of construction of the Project, the funds provided by the LOCAL GOVERNMENT for construction of the Additional Improvements will be returned to the LOCAL GOVERNMENT. However, in the event the LOCAL GOVERNMENT decides not to participate in the Additional Improvements of the Project prior to construction, the LOCAL GOVERNMENT agrees to furnish the DEPARTMENT 25% (twenty five percent) of the estimated Additional Improvements cost to cover the extra cost associated with design plan revisions. The LOCAL GOVERNMENT will provide the 25% charge to the DEPARTMENT within fourteen (14) calendar days of notification that the LOCAL

GOVERNMENT will not participate in this Agreement. If in the event the LOCAL GOVERNMENT has made the advance deposit required herein prior to their decision not to participate, the DEPARTMENT shall be entitled to retain 25% of the advance deposit amount and to remit the 75% balance to the LOCAL GOVERNMENT.

(E) The payment of funds under this Locally Funded Agreement will be made directly to the DEPARTMENT for deposit.

(F) Contact Persons:

Florida Department of Transportation

Holly Lopenski	Todd Alexander, E. I.
Special Projects/MS 4-520	Project Manager/MS 2-542
719 South Woodland Boulevard	719 South Woodland Boulevard
DeLand, Florida 32720-6834	DeLand, Florida 32720-6834
PH: (386) 943-5520	PH: (386) 943-5420
holly.lopenski@dot.state.fl.us	todd.alexander@dot.state.fl.us

Local Government

Mark Massaro
Public Works Director
Orange County Public Works Department
4200 South John Young Parkway
Orlando, Florida 32839
Ph. 407-836-7970
Mark.Massaro@ocfl.net

6. All tracings, plans, specifications, maps, models, reports, or other work product prepared or obtained under this Agreement shall be considered works made for hire for the DEPARTMENT and shall at all times be and remain the property of the DEPARTMENT without restriction or limitation on their use. The LOCAL GOVERNMENT may, however, inspect those materials upon providing reasonable advance notice to the DEPARTMENT.

7. In the event this Agreement is in excess of TWENTY FIVE THOUSAND DOLLARS (\$25,000.00) or has a term for a period of more than one (1) year, the provisions of Chapter 339.135(6)(a), Florida Statutes, are hereby incorporated as follows:

“The DEPARTMENT, during any fiscal year, shall not expend money, incur any liability, or enter into any contract which, by its terms, involves the expenditure of money in excess of the amounts budgeted as available for expenditure during such fiscal year. Any contract, verbal or written, made in violation of this subsection is null and void, and no money may be paid on such contract. The DEPARTMENT shall require a statement from the Comptroller of the Department that funds are

available prior to entering into any such contract or other binding commitment of funds. Nothing herein contained shall prevent the making of contracts for periods exceeding one (1) year, but any contract so made shall be executory only for the value of the services to be rendered or agreed to be paid for in succeeding fiscal years; and this paragraph shall be incorporated verbatim in all contracts of the DEPARTMENT which are for an amount in excess of \$25,000.00 and which have a term for a period of more than one (1) year.”

8. The DEPARTMENT may unilaterally cancel this Agreement for refusal by the LOCAL GOVERNMENT to allow public access to all documents, papers, letters, or other material subject to the provisions of Chapter 119, Florida Statutes, and made or received by such party in conjunction with this Agreement.

9. This Agreement constitutes the complete and final expression of the parties with respect to the subject matter hereof, and incorporates and includes all proper negotiations, correspondence, conversations, agreements, or understandings applicable to the matters contained herein. The parties agree that there are no commitments, agreements or understandings concerning the subject matter of this Agreement that are not contained in this document. Accordingly, it is agreed that no deviation from the terms hereof shall be predicated upon any prior representation or agreements whether oral or written.

10. This Agreement shall be governed by and interpreted in accordance with the laws of the State of Florida. Any provision herein determined by a court of competent jurisdiction, or any other legally constituted body having jurisdiction, to be invalid or unenforceable shall be severable and the remainder of this Agreement shall remain in full force and effect, provided that the invalidated or unenforceable provision is not material to the intended operation of this Agreement.

11. The DEPARTMENT and the LOCAL GOVERNMENT acknowledge and agree to the following:

(A) The LOCAL GOVERNMENT shall utilize the U.S. Department of Homeland Security's E-Verify system to verify the employment eligibility of all new employees hired by the LOCAL GOVERNMENT during the term of the contract; and

(B) The LOCAL GOVERNMENT shall expressly require any contractors and subcontractors performing work or providing services pursuant to the state contract to likewise utilize the U.S. Department of Homeland Security's E-Verify system to verify

the employment eligibility of all new employees hired by the contractor/subcontractor during the contract term.

12. The DEPARTMENT and the LOCAL GOVERNMENT recognize that the work to be performed by the LOCAL GOVERNMENT under this Agreement is limited to that identified in paragraph 4, and in Exhibit "A" attached hereto, and is limited to maintenance of the steel mast arms as specified therein. For purposes of interpreting this Agreement, the application of paragraph 11 shall be limited to the work of the LOCAL GOVERNMENT as described in paragraph 4, and shall require verification of only those new employees of the LOCAL GOVERNMENT, or new employees of a subcontractor of the LOCAL GOVERNMENT, hired during the term of this Agreement, that directly undertakes and performs said work.

IN WITNESS WHEREOF, the LOCAL GOVERNMENT has executed this Agreement this _____ day of _____, 20____, and the DEPARTMENT has executed this Agreement this _____ day of _____, 20____.

**ORANGE COUNTY, FLORIDA
BOARD OF COUNTY COMMISSIONERS**

**STATE OF FLORIDA
DEPARTMENT OF TRANSPORTATION**

By: _____
Teresa Jacobs
Mayor

By: _____
Frank J. O'Dea, P.E.
Director of Transportation Development

Attest:
Martha O. Haynie, Orange County Comptroller
As Clerk to the Board of County Commissioners

Attest:

By: _____
(SEAL)

Executive Secretary

Legal Review:

Financial Provisions Approval by
Department of Comptroller:

Exhibit "A"
SCOPE OF SERVICES
Mast Arm Signal Upgrades

FM#: 407143-5-52-01

ORANGE COUNTY wishes to upgrade from concrete strain poles to galvanized mast arm structures at the following intersections with State Road 482:

- Greenbriar Parkway- M.P. 1.541
- Mandarin Drive- M.P. 1.856
- Emergency Signal/Orange County Fire Station 52- M.P. 2.110
- Kingspointe Parkway East- M.P. 2.270

The DEPARTMENT'S Contractor shall construct the Additional Improvements as part of the signalized construction contract at the above referenced intersections.

The LOCAL GOVERNMENT is responsible for the cost difference between the concrete strain pole system and the galvanized mast arm structures. The current estimate is \$236,188.00 (Two Hundred Thirty Six Thousand One Hundred Eighty Eight Dollars and No/100). The LOCAL GOVERNMENT shall be responsible for preventative and periodic maintenance (as explained below), in perpetuity, of the galvanized mast arm signals, as stated in the Traffic Signal Maintenance and Compensation Agreement, dated June 18, 2015, and as amended from time to time, and all terms concerning maintenance in the aforementioned Agreement shall apply herein.

Exhibit "B"
Cost Estimate
FM#: 407143-5-52-01

Greenbriar Parkway

MAST ARM TRAFFIC SIGNAL					
PAY ITEM	DESCRIPTION	UNIT	UNIT COST	ESTIMATED QUANTITY	ESTIMATED COST
649-31-204	MAST ARM, F&I, WS-130, SINGLE ARM W/O LUM-70	EA	\$35,968.46	1	\$35,968.46
649-31-205	MAST ARM, F&I, WS-130, SINGLE ARM W/O LUM-70	EA	\$36,000.00	1	\$36,000.00
649-31-212	MAST ARM, F&I, WS-130, DBL ARM W/O LUM-36-60	EA	\$37,185.47	1	\$37,185.47
	SOIL BORINGS	EA	\$1,500.00	5	\$7,500.00
TOTAL:					\$116,653.93

SPAN WIRE TRAFFIC SIGNAL					
PAY ITEM NO.	DESCRIPTION	UNIT	UNIT COST	ESTIMATED QUANTITY	ESTIMATED COST
634-4-143	SPAN WIRE ASSEMBLY, F&I, SINGLE POINT, BOX	PI	\$6,934.99	1	\$6,934.99
641-2-18	PREST. CONC. POLE, TYPE P-VIII	EA	\$6,550.00	4	\$26,200.00
TOTAL:					\$33,134.99
TOTAL COST DIFFERENCE:					\$83,518.94

Mandarin Drive

MAST ARM TRAFFIC SIGNAL					
PAY ITEM NO.	DESCRIPTION	UNIT	UNIT COST	ESTIMATED QUANTITY	ESTIMATED COST
649-31-203	MAST ARM, F&I, WS-130, SINGLE ARM W/O LUM-60	EA	\$32,129.00	1	\$32,129.00
649-31-217	MAST ARM, F&I, WS-130, DBL ARM W/O LUM-60-60	EA	\$37,100.00	1	\$37,100.00
	SOIL BORINGS	EA	\$1,500.00	3	\$4,500.00
TOTAL:					\$73,729.00

SPAN WIRE TRAFFIC SIGNAL					
PAY ITEM NO.	DESCRIPTION	UNIT	UNIT COST	ESTIMATED QUANTITY	ESTIMATED COST
634-4-143	SPAN WIRE ASSEMBLY, F&I, SINGLE POINT, BOX	PI	\$6,934.99	1	\$6,934.99
641-2-18	PREST. CONC. POLE, TYPE P-VIII	EA	\$6,550.00	4	\$26,200.00
TOTAL:					\$33,134.99
TOTAL COST DIFFERENCE:					\$40,594.01

Emergency Signal

MAST ARM TRAFFIC SIGNAL					
PAY ITEM NO.	DESCRIPTION	UNIT	UNIT COST	ESTIMATED QUANTITY	ESTIMATED COST
649-31-213	MAST ARM, F&I, WS-130, DBL ARM W/O LUM-36-70	EA	\$42,000.00	1	\$42,000.00
649-31-216	MAST ARM, F&I, WS-130, DBL ARM W/O LUM-46-70	EA	\$37,328.30	1	\$37,328.30
	SOIL BORINGS	EA	\$1,500.00	4	\$6,000.00
TOTAL:					\$85,328.30

* March 2013

SPAN WIRE TRAFFIC SIGNAL					
PAY ITEM NO.	DESCRIPTION	UNIT	UNIT COST	ESTIMATED QUANTITY	ESTIMATED COST
634-4-143	SPAN WIRE ASSEMBLY, F&I, SINGLE POINT, BOX	PI	\$6,934.99	1	\$2,900.00
641-2-18	PREST. CONC. POLE, TYPE P-VIII	EA	\$6,550.00	4	\$26,200.00
TOTAL:					\$29,100.00
TOTAL COST DIFFERENCE:					\$56,228.30

Kingspointe Parkway East

MAST ARM TRAFFIC SIGNAL					
PAY ITEM NO.	DESCRIPTION	UNIT	UNIT COST	ESTIMATED QUANTITY	ESTIMATED COST
649-31-205	MAST ARM, F&I, WS-130, SINGLE ARM W/O LUM-78	EA	\$36,000.00	1	\$36,000.00
649-31-218	MAST ARM, F&I, WS-130, DBL ARM W/O LUM-60-70	EA	\$48,481.00	1	\$48,481.00
	SOIL BORINGS	EA	\$1,500.00	3	\$4,500.00
TOTAL:					\$88,981.00

SPAN WIRE TRAFFIC SIGNAL					
PAY ITEM NO.	DESCRIPTION	UNIT	UNIT COST	ESTIMATED QUANTITY	ESTIMATED COST
634-4-143	SPAN WIRE ASSEMBLY, F&I, SINGLE POINT, BOX	PI	\$6,934.99	1	\$6,934.99
641-2-18	PREST. CONC. POLE, TYPE P-VIII	EA	\$6,550.00	4	\$26,200.00
TOTAL:					\$33,134.99
TOTAL COST DIFFERENCE:					\$55,846.01

Total Estimated Cost Difference: \$236,188.00

Exhibit "C"

Resolution

FM#: 407143-5-52-01



Interoffice Memorandum

December 9, 2015

TO: Mayor Teresa Jacobs
And Board of County Commissioners

FROM: Mark V. Massaro, P.E., Director, Public Works Department

CONTACT PERSON: Renzo Nastasi, AICP, Manager
Transportation Planning Division
Community, Environmental and Development
Services Department

PHONE NUMBER: (407) 836-8072

SUBJECT: January 5, 2016—Consent Item
Execution of FDOT Title VI/Nondiscrimination Assurance Agreement

Per Title VI of the Civil Rights Act of 1964, the Civil Rights Restoration Act of 1987, the Florida Civil Rights Act of 1992 and other nondiscrimination authorities, no person shall, on the basis of race, color, national origin, sex, age, disability, family or religious status, be excluded from participation in, denied the benefits of, or be otherwise subjected to discrimination or retaliation under any Federally-funded program or activity of state and local governments. Orange County Public Works Department and the Transportation Planning Division of the Community, Environmental and Development Services Department are undertaking the recertification of Orange County as a Florida Department of Transportation (FDOT) Local Agency Program (LAP) Agency for purposes of continuing to receive state and federal funding for transportation projects within the County. Execution of this Title VI/Nondiscrimination Assurance Agreement reaffirms Orange County's continued commitment to full compliance with all applicable federal and state laws and guidelines.

ACTION REQUESTED: Authorization to execute the Title VI/Nondiscrimination Assurance Agreement regarding nondiscrimination and for re-certification of Orange County as an FDOT LAP Agency. All Districts.

Attachments

MVM/RN/aw

TITLE VI/ NONDISCRIMINATION ASSURANCE

Pursuant to Section 9 of US DOT Order 1050.2A, the Orange County BCC assures the Florida Department of Transportation (FDOT) that no person shall on the basis of race, color, national origin, sex, age, disability, family or religious status, as provided by Title VI of the Civil Rights Act of 1964, the Civil Rights Restoration Act of 1987, the Florida Civil Rights Act of 1992 and other nondiscrimination authorities be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination or retaliation under any program or activity.

The Orange County BCC further assures FDOT that it will undertake the following with respect to its programs and activities:

1. Designate a Title VI Liaison that has a responsible position within the organization and access to the Recipient's Chief Executive Officer.
2. Issue a policy statement signed by the Chief Executive Officer, which expresses its commitment to the nondiscrimination provisions of Title VI. The policy statement shall be circulated throughout the Recipient's organization and to the general public. Such information shall be published where appropriate in languages other than English.
3. Insert the clauses of *Appendices A and E* of this agreement in every contract subject to the Acts and the Regulations
4. Develop a complaint process and attempt to resolve complaints of discrimination against sub-recipients. Complaints against the Recipient shall immediately be forwarded to the FDOT District Title VI Coordinator.
5. Participate in training offered on Title VI and other nondiscrimination requirements.
6. If reviewed by FDOT or USDOT, take affirmative action to correct any deficiencies found within a reasonable time period, not to exceed ninety (90) calendar days.
7. Have a process to collect racial and ethnic data on persons impacted by your agency's programs.

THIS ASSURANCE is given in consideration of and for the purpose of obtaining any and all federal funds, grants, loans, contracts, properties, discounts or other federal financial assistance under all programs and activities and is binding. The person whose signature appears below is authorized to sign this assurance on behalf of the Recipient.

Dated _____

by _____, Chief Executive Officer

APPENDICES A and E

During the performance of this contract, the contractor, for itself, its assignees and successors in interest (hereinafter referred to as the "Contractor") agrees as follows:

- (1.) **Compliance with Regulations:** The Contractor shall comply with the Regulations relative to nondiscrimination in Federally-assisted programs of the U.S. Department of Transportation (hereinafter, "USDOT") Title 49, Code of Federal Regulations, Part 21, as they may be amended from time to time, (hereinafter referred to as the Regulations), which are herein incorporated by reference and made a part of this Agreement.
- (2.) **Nondiscrimination:** The Contractor, with regard to the work performed during the contract, shall not discriminate on the basis of race, color, national origin, sex, age, disability, religion or family status in the selection and retention of subcontractors, including procurements of materials and leases of equipment. The Contractor shall not participate either directly or indirectly in the discrimination prohibited by section 21.5 of the Regulations, including employment practices when the contract covers a program set forth in Appendix B of the Regulations.
- (3.) **Solicitations for Subcontractors, including Procurements of Materials and Equipment:** In all solicitations made by the Contractor, either by competitive bidding or negotiation for work to be performed under a subcontract, including procurements of materials or leases of equipment; each potential subcontractor or supplier shall be notified by the Contractor of the Contractor's obligations under this contract and the Regulations relative to nondiscrimination on the basis of race, color, national origin, sex, age, disability, religion or family status.
- (4.) **Information and Reports:** The Contractor shall provide all information and reports required by the Regulations or directives issued pursuant thereto, and shall permit access to its books, records, accounts, other sources of information, and its facilities as may be determined by the *Florida Department of Transportation, the Federal Highway Administration, Federal Transit Administration, Federal Aviation Administration, and/or the Federal Motor Carrier Safety Administration* to be pertinent to ascertain compliance with such Regulations, orders and instructions. Where any information required of a Contractor is in the exclusive possession of another who fails or refuses to furnish this information the Contractor shall so certify to the *Florida Department of Transportation, the Federal Highway Administration, Federal Transit Administration, Federal Aviation Administration, and/or the Federal Motor Carrier Safety Administration* as appropriate, and shall set forth what efforts it has made to obtain the information.
- (5.) **Sanctions for Noncompliance:** In the event of the Contractor's noncompliance with the nondiscrimination provisions of this contract, the *Florida Department of Transportation* shall impose such contract sanctions as it or the *Federal Highway Administration, Federal Transit Administration, Federal Aviation Administration, and/or the Federal Motor Carrier Safety Administration* may determine to be appropriate, including, but not limited to:
 - a. withholding of payments to the Contractor under the contract until the Contractor complies, and/or
 - b. cancellation, termination or suspension of the contract, in whole or in part.
- (6.) **Incorporation of Provisions:** The Contractor shall include the provisions of paragraphs (1) through (7) in every subcontract, including procurements of materials and leases of equipment, unless exempt by the Regulations, or directives issued pursuant thereto. The Contractor shall take such action with respect to any subcontract or procurement as the

Florida Department of Transportation, the Federal Highway Administration, Federal Transit Administration, Federal Aviation Administration, and/or the Federal Motor Carrier Safety Administration may direct as a means of enforcing such provisions including sanctions for noncompliance. In the event a Contractor becomes involved in, or is threatened with, litigation with a sub-contractor or supplier as a result of such direction, the Contractor may request the Florida Department of Transportation to enter into such litigation to protect the interests of the Florida Department of Transportation, and, in addition, the Contractor may request the United States to enter into such litigation to protect the interests of the United States.

- (7.) **Compliance with Nondiscrimination Statutes and Authorities:** Title VI of the Civil Rights Act of 1964 (42 U.S.C. § 2000d et seq., 78 stat. 252), (prohibits discrimination on the basis of race, color, national origin); and 49 CFR Part 21; The Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, (42 U.S.C. § 4601), (prohibits unfair treatment of persons displaced or whose property has been acquired because of Federal or Federal-aid programs and projects); Federal-Aid Highway Act of 1973, (23 U.S.C. § 324 et seq.), (prohibits discrimination on the basis of sex); Section 504 of the Rehabilitation Act of 1973, (29 U.S.C. § 794 et seq.), as amended, (prohibits discrimination on the basis of disability); and 49 CFR Part 27; The Age Discrimination Act of 1975, as amended, (42 U.S.C. § 6101 et seq.), (prohibits discrimination on the basis of age); Airport and Airway Improvement Act of 1982, (49 USC § 471, Section 47123), as amended, (prohibits discrimination based on race, creed, color, national origin, or sex); The Civil Rights Restoration Act of 1987, (PL 100-209), (Broadened the scope, coverage and applicability of Title VI of the Civil Rights Act of 1964, The Age Discrimination Act of 1975 and Section 504 of the Rehabilitation Act of 1973, by expanding the definition of the terms "programs or activities" to include all of the programs or activities of the Federal-aid recipients, sub-recipients and contractors, whether such programs or activities are Federally funded or not); Titles II and III of the Americans with Disabilities Act, which prohibit discrimination on the basis of disability in the operation of public entities, public and private transportation systems, places of public accommodation, and certain testing entities (42 U.S.C. §§ 12131 -- 12189) as implemented by Department of Transportation regulations at 49 C.F.R. parts 37 and 38; The Federal Aviation Administration's Non-discrimination statute (49 U.S.C. § 47123) (prohibits discrimination on the basis of race, color, national origin, and sex); Executive Order 12898, Federal Actions to Address Environmental Justice in Minority Populations and Low-Income Populations, which ensures non-discrimination against minority populations by discouraging programs, policies, and activities with disproportionately high and adverse human health or environmental effects on minority and low-income populations; Executive Order 13166, Improving Access to Services for Persons with Limited English Proficiency, and resulting agency guidance, national origin discrimination includes discrimination because of limited English proficiency (LEP). To ensure compliance with Title VI, you must take reasonable steps to ensure that LEP persons have meaningful access to your programs (70 Fed. Reg. at 74087 to 74100); Title IX of the Education Amendments of 1972, as amended, which prohibits you from discriminating because of sex in education programs or activities (20 U.S.C. 1681 et seq).



Interoffice Memorandum

I. CONSENT AGENDA
PUBLIC WORKS DEPARTMENT
6

December 9, 2015

TO: Mayor Teresa Jacobs
and Board of County Commissioners

FROM: Mark V. Massaro, P. E., Director, Public Works Department 

CONTACT PERSON: Ruby Dempsey Rozier, Manager 
Traffic Engineering Division

PHONE NUMBER: (407) 836-7890

SUBJ: **Establishment of "No Parking" Zone on Both Sides of Rio Pinar Lakes Boulevard from Goldenrod Road to 100 Feet East of Cheney Boulevard**

A concerned citizen has requested that a "No Parking" zone be established on both sides of Rio Pinar Lakes Boulevard from Goldenrod Road to 100 feet east of Cheney Boulevard.

A study by the Traffic Engineering Division has determined that the parking of vehicles at this location is damaging the County right of way and creating a traffic hazard to Rio Pinar Lakes Boulevard motorists and pedestrians.

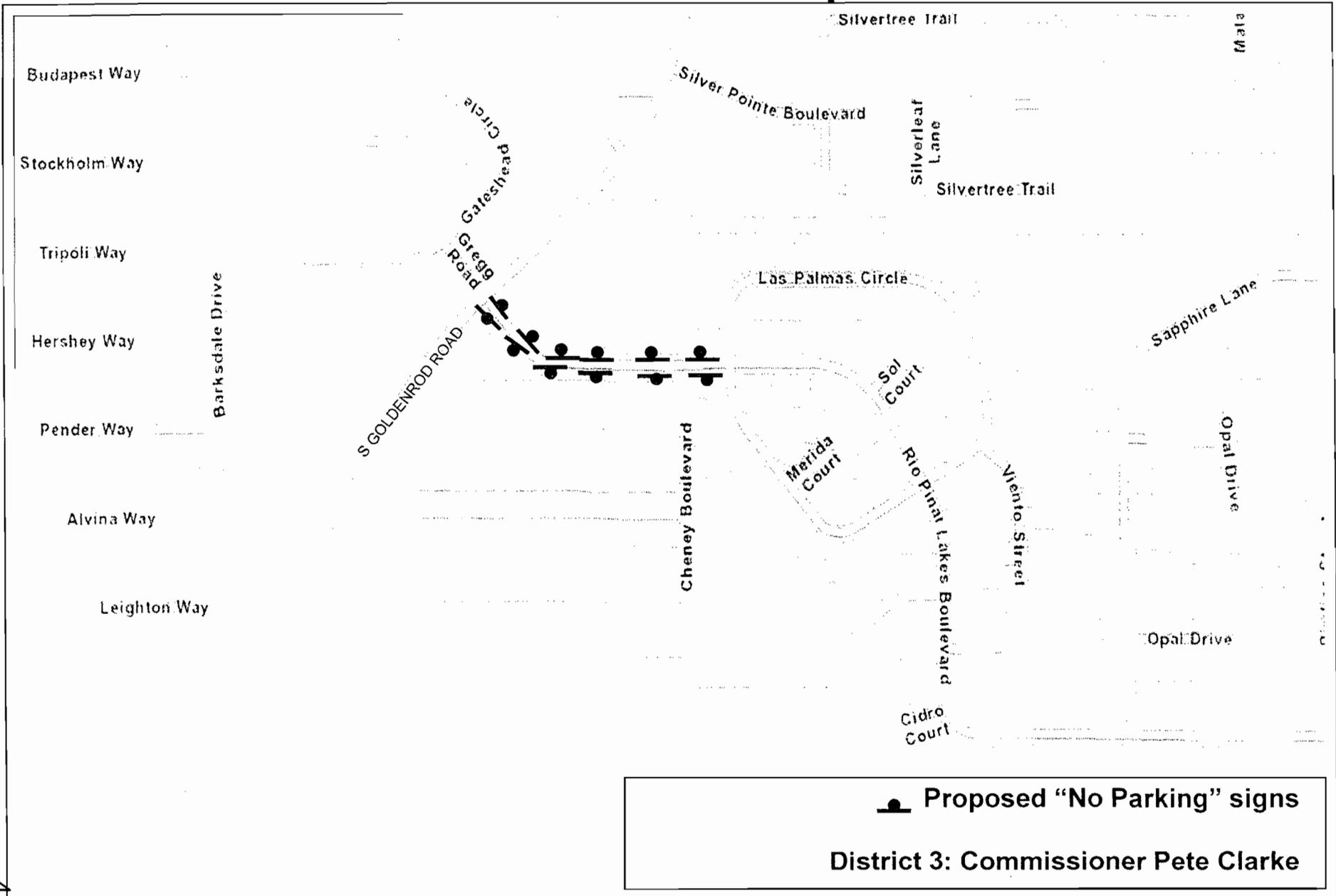
Staff recommends that the Board approve the establishment of a "No Parking" zone on both sides of Rio Pinar Lakes Boulevard from Goldenrod Road to Cheney Boulevard.

Action Requested: Approval to establish a "No Parking" zone on both sides of Rio Pinar Lakes Boulevard from Goldenrod Road to 100 feet east of Cheney Boulevard. District 3.

MVM/RDR/ns

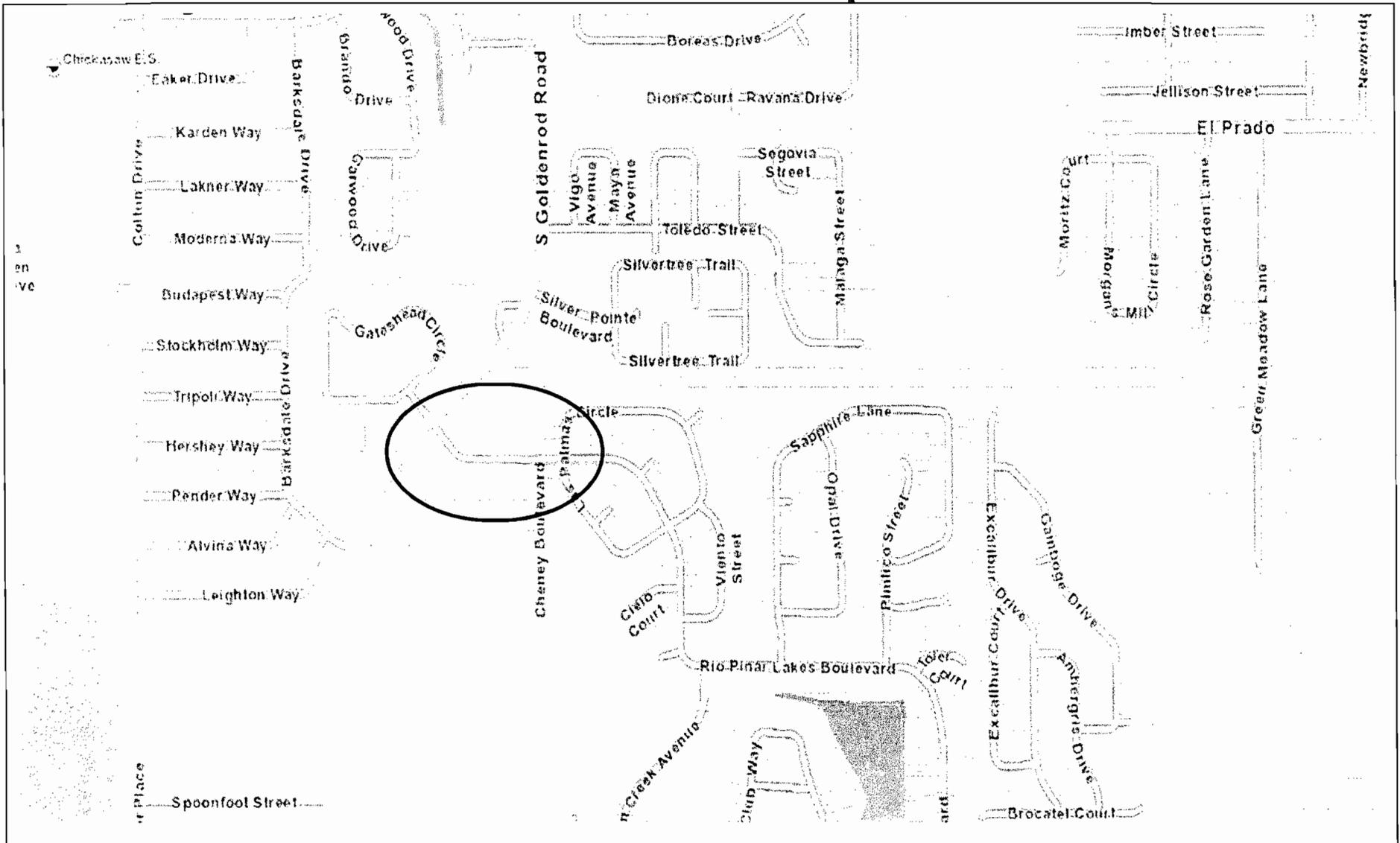
Attachments

Rio Pinar Lakes Boulevard Consent Agenda Location Map





Rio Pinar Lakes Boulevard Consent Agenda District Map



District 3 : Commissioner Pete Clarke

From: District3, Mail
Sent: Sunday, November 01, 2015 8:36 AM
To: Labrador, Marya
Subject: Fwd: NO PARKING SIGNS

Sent from my iPhone

Begin forwarded message:

From: Brian Van <briantrungvan@yahoo.com>
Date: October 29, 2015 at 10:25:20 AM EDT
To: "district3@ocfl.net" <district3@ocfl.net>
Subject: NO PARKING SIGNS
Reply-To: Brian Van <briantrungvan@yahoo.com>

Dear Mr. Commissioner Clarke:

My name is Brian Van. We have a business located at the corner 2099 S. Goldenrod Road and Rio Pinar Lakes Blvd. I am writing this email letter to inform you that we have oversized vehicles and trucks are regularly parking in the right of way of Rio Pinar Lakes Blvd. They damaged the curbs and the entire grass areas since we've been here for two years ago.

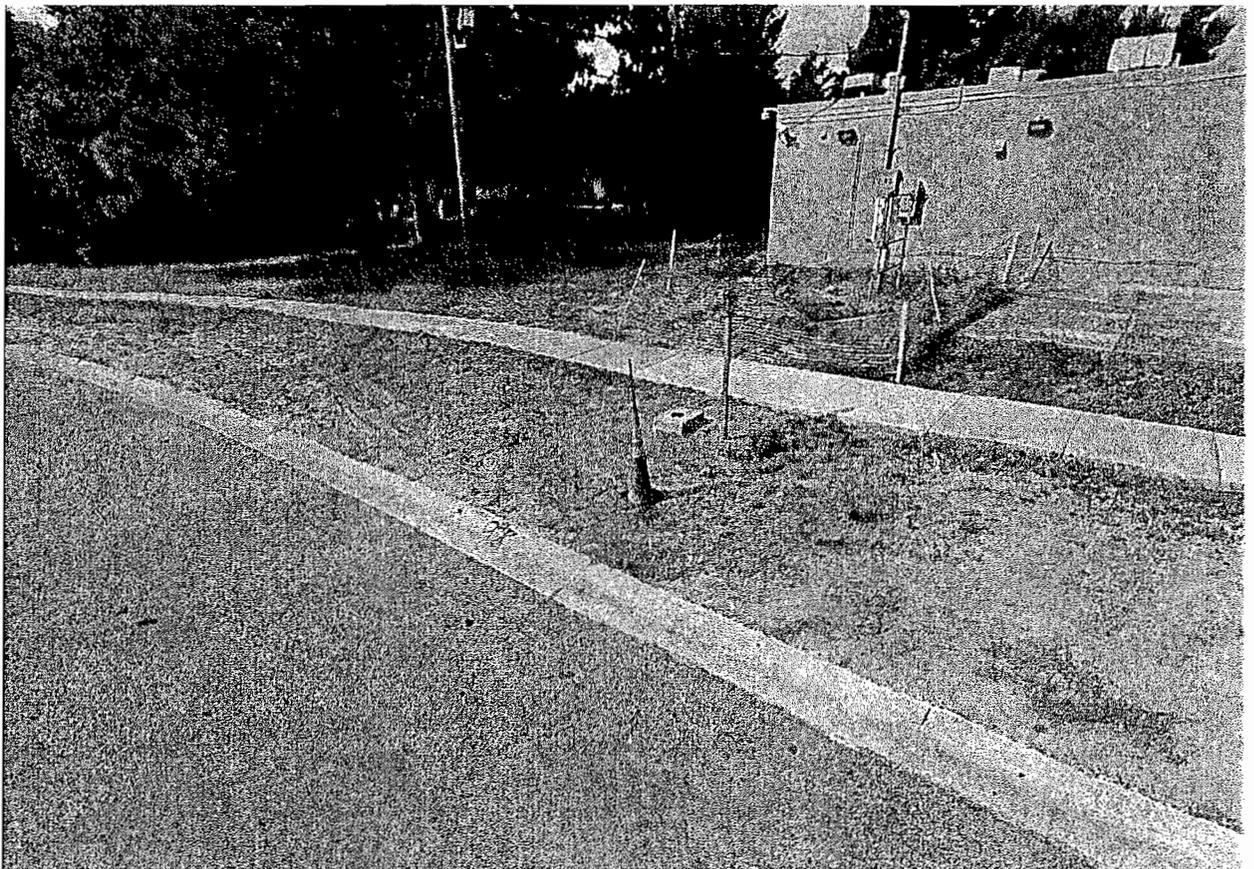
In addition, we just installed our lift station next to the right of way. We are very concerning and worrying that those big trucks would tear down and disrupt our lift station in one day later if the signs are not put up on Rio Pinar Lakes Blvd. We already reported these issues to Sheriffs, but the OSCO told us to call the County for the assistance. We contacted traffic and public works after that with provided number at 407-836-7900, but they said that they will not put up "No Parking" signs on Rio Pinar Lakes Blvd. We have ended up a hopeless solution. If we can set some signs up, I am sure the grass would grow back and look a lot better for our neighbor. It would also reduce the risk to our maintained lift station.

At this moment we are truly asking your help to resolve this issue. Please see the these attached pictures. I can be reached at my cell 407-443-4056 or my email: briantrungvan@yahoo.com. Your assistance in this important matter is greatly appreciated. I look forward to hearing your respond to this important matter at your earliest convenience.

Many thanks in advance,

Brian Van
BCF Investments, LLC
2099 S. Goldenrod Road
Orlando, FL 32822
Phone: (407) 443-4056
Facsimile: (407) 745-5691

Rio Pinar Lakes Boulevard





Interoffice Memorandum

I. CONSENT AGENDA
PUBLIC WORKS DEPARTMENT

7

December 8, 2015

TO: Mayor Teresa Jacobs
and Board of County Commissioners

FROM: Mark V. Massaro, P. E., Director, Public Works Department 

CONTACT PERSON: Ruby Dempsey Rozier, Manager 
Traffic Engineering Division

PHONE NUMBER: (407) 836-7890

SUBJ: **Lakeshore Preserve Community Homeowner's Association, Inc.
Agreement for Traffic Control Devices**

Submitted for approval and execution is an agreement by Lakeshore Preserve Community Homeowners Associations, Inc., (the Association) in favor of Orange County. This Hold Harmless Agreement was initiated by the Association.

The Association will install decorative street name and traffic control signposts in lieu of the standard street name and traffic control signposts that would normally be provided by the County. The Association is capable of assuming the responsibility, liability, and maintenance of the decorative street name and traffic control signposts as defined in the agreement.

Staff recommends approval and execution of the agreement between the Association and Orange County to maintain decorative street name and traffic control signposts. This agreement has been approved as to form by the County Attorney's Office and the Risk Management Division.

Action Requested: Approval of Homeowner's Association Agreement for Lakeshore Preserve Subdivision Traffic Control Devices by and between Lakeshore Preserve Community Homeowner's Association, Inc., and Orange County, Florida, that provides for the Association to maintain decorative street name and traffic control signposts. District 1.

MVM/RDR/ns

Attachments

THIS INSTRUMENT PREPARED BY:

Traffic Engineering Division
4200 South John Young Parkway
3rd Floor
Orlando, FL 32839-9205

**Homeowner's Association Agreement for
Lakeshore Preserve Subdivision
Traffic Control Devices**

This Agreement (the "Agreement") is entered into by and between **LAKESHORE PRESERVE COMMUNITY HOMEOWNERS ASSOCIATION, INC.**, a Florida not-for-profit corporation (hereinafter the "Association"), and **ORANGE COUNTY, FLORIDA**, a political subdivision of the State of Florida (hereinafter the "County").

Recitals

WHEREAS, the Association is the duly created property owner's association for the Lakeshore Preserve subdivision, which is in Orange County, Florida, and described as follows (the "Property"): see **Exhibit "A"** which is attached hereto and made a part hereof; and

WHEREAS, the Association desires to install and maintain the following improvements: decorative street name and traffic control signposts in lieu of the standard street name and traffic control signposts which would normally be provided by the County (hereinafter the "Improvement(s)") which improvements will encroach only on certain public rights of way as shown on the Plat identified on **Exhibit "A"**; and

WHEREAS, the Association freely desires to and is capable of assuming the responsibility and liability for installing and maintaining the Improvements;

NOW, THEREFORE, in consideration of the foregoing and of the terms and conditions set forth herein, the parties agree as follows:

1. **RECITALS**. The foregoing recitals are true and form a material part of this Agreement.
2. **APPLICATION OF THE RIGHT OF WAY UTILIZATION REGULATIONS**. Except as specifically modified by this Agreement, the Association shall comply with the Orange County Right of Way Utilization Regulations, Orange County Code Chapter 21, Article VI, regarding the permitting, installation, and maintenance of the Improvements.

3. **PLACEMENT OF IMPROVEMENTS.** The placement of the Improvements will be in accordance with national standards set forth by the Federal Highway Administration in the Manual on Uniform Traffic Control Devices and capable of breakaway upon impact by a vehicle. Breakaway capability certification has been supplied on behalf of the Association and is attached as **Exhibit "B."**

4. **RESPONSIBILITIES.** The County shall not be required or obligated in any way to construct or maintain, or participate in any way in the construction or maintenance of the Improvements. The Improvements shall not be dedicated to the use and enjoyment of the general public, but shall be dedicated to the common use and enjoyment of the Association, and the owners of the Property. It is the intent of the parties that the Association, its grantees, successors or assigns in interest, or some other association and/or assigns satisfactory to the County, shall be responsible for the permitting, installation and maintenance of the Improvements (and removal and re-installation, as may be necessary), and all the costs and expenses thereof. In the event the Association fails to maintain the Improvements, the County shall have the authority to terminate this Agreement, remove the Improvements, and install standard traffic control devices in their place. In such an event, the Association shall be obligated to reimburse the County for the costs and expenses the County incurred in removing the Improvements and installing standard traffic control devices in their place. Accordingly, the Association's obligation to reimburse the County for the costs and expenses the County incurs related to this Agreement shall survive termination of this Agreement.

5. **PROTECTIVE COVENANTS.** The parties acknowledge that the Property is subject to recorded protective covenants, conditions and restrictions (hereinafter the "Protective Covenants") satisfactory to the County for the permitting, installation, and maintenance of the Improvements by the Association. The Protective Covenants provide a method for the Association to assess the owners of the Property for the cost of permitting, installing, and maintaining (and removing and reinstalling, as may be necessary) the Improvements. Moreover, the Protective Covenants provide that the Association can impose liens against those parcels of property for which payment of any assessment is not made. The Association agrees that the Protective Covenants shall remain in full force and effect at all times.

6. **NON-FUNCTIONING IMPROVEMENT.** Upon notification of the County, from any source, that an Improvement (a traffic control device) is non-functioning, the County shall diligently strive to replace within three (3) hours a temporary replacement traffic control device and inform the Association of the particular Improvement's non-functioning status. The Association shall repair or replace the particular Improvement(s) within ten (10) days of notification from the County and shall return the temporary traffic control device to the County. This section is not intended to and does not in any way shift or remove the hold harmless and indemnification obligations given by the Association to the County through this Agreement.

7. **HOLD HARMLESS.** The Association shall indemnify the County against and hold the County harmless from all losses, damages, costs, claims, suits, liabilities expenses and attorney's fees (including those for legal services rendered at the Appellate Court level) resulting from or relating to the use, construction, or maintenance of the Improvement(s). The Association shall record this Agreement, which shall operate to declare that Orange County is a third-party beneficiary of the Association's maintenance obligations, and that Orange County has the legal right to enforce said maintenance and indemnification obligations against the Association in a court of competent jurisdiction.
8. **INSURANCE.** Under this Agreement the Association shall obtain and shall retain throughout the term of their performance of services under their Agreement the following insurance coverage:
 - A. Comprehensive General Liability Coverage including, but not limited to, contractual, products, and completed operations, in amounts not less than One Million and No/100 Dollars (\$1,000,000.00) for combined single limit, personal injury and property damage per occurrence or the equivalent; The County shall be added as an additional named insured to the policy;
 - B. Certificates of Insurance shall be filed with the County evidencing the above-referenced insurance and said Certificates shall provide that the policy may not be canceled or materially altered until at least thirty (30) days after written notice has been given to the County.
9. **COVENANTS RUNNING WITH THE LAND.** It is intended that the provisions of this Agreement shall constitute covenants running with the land or an equitable servitude upon the lands owned by the Association, applicable to all of the Common Areas and to all easements granted in favor of the Association as shown on the Plat on the Property described herein, or granted to the Association by any governing document applicable to it, or granted to the Association by any member of the Association, or any portion thereof of the foregoing. It is further intended that this Agreement shall be binding on the parties to this Agreement and their successors and assigns. This Agreement shall inure to the benefit of and be enforceable by the County, its respective legal representatives, successors, and assigns.
10. **AMENDMENT.** The provisions, restrictions and covenants of this Agreement and this Agreement itself shall not be modified or amended without the prior written consent of the Orange County Board of County Commissioners.
11. **TERMINATION.** This Agreement may be terminated by the County upon thirty (30) days prior written notice to the Association. This Agreement may be terminated by the Association upon forty-five (45) days written notice to the County c/o Orange County Traffic Engineer, 4200 South John Young Parkway, Orlando, Florida 32839-9205. Upon

termination of this Agreement, the Improvement(s) shall be removed at the Association's cost and expense and replaced at the Association's cost and expense with standard street and traffic signposts by the County.

12. **RECORDING.** This Agreement shall be recorded at the Association's expense in the Public Records of Orange County, Florida. This Agreement and the obligations created herein shall run with the Property and shall be enforceable against the parties, the grantees of any or all of the Property, or their successors and assigns in interest.
13. **EFFECTIVE DATE.** This Agreement shall become effective upon the date of execution by the County or upon the date of execution by the Association, whichever occurs later.

ORANGE COUNTY FLORIDA
By: Board of County Commissioners

By: _____
Teresa Jacobs
Orange County Mayor

Date: _____

ATTEST: Martha O. Haynie, County Comptroller
As Clerk of the Board of County Commissioners

By: _____
Deputy Clerk

Date: _____

LAKESHORE PRESERVE
COMMUNITY HOMEOWNERS
ASSOCIATION, INC.

By: [Signature]

Print Name: BROCK FANNIN L

Title: HOA PRESIDENT

Date: 11/2/15

WITNESSES:

[Signature]
Signature

MARK McIntosh
Print Name

[Signature]
Signature

James Castillo
Print Name

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 2 day of 11/2015,
2015, by Brock Fanning as President of Lakeshore Preserve HOA, a Florida Not-For Profit
Corp., on behalf of said corporation. He / she is personally known to me.

By: [Signature]

Print Name: James Castillo

Notary Public Commission Stamp

My Commission Expires: _____





5935 Taylor Road Naples, Florida 34109
Phone (239)594-8494 Fax (239)591-3940

October 23, 2015

RE: Standard 3" Aluminum
Signage Post

The standard 3" Aluminum Signage Post used for the Lakeshore Preserve street sign project is designed to breakaway upon impact by a vehicle.

Lykins Signtek & Development Specialties, Inc.

LAKESHORE PRESERVE PHASE 1

A PORTION OF SECTION 5, TOWNSHIP 24 SOUTH, RANGE 27 EAST, ORANGE COUNTY, FLORIDA

SHEET 1 OF 10

PLAT BOOK **87** PAGE **46**

LEGAL DESCRIPTION:

A parcel of land comprising a portion of Section 5, Township 24 South, Range 27 East, Orange County, Florida.

Being more particularly described as follows:

COMMENCE at the Southeast corner of the Southeast 1/4 of aforesaid Section 5; thence run South 89° 49' 29" West along the South line of said Southeast 1/4 of Section 5 for a distance of 918.81 feet; thence departing said South line run North 02° 09' 56" West for a distance of 32.08 feet to the POINT OF BEGINNING also being a point on the Northernly line of additional right-of-way of Seidel Road according to Official Records Book 10960, Page 7801 of the Public Records of Orange County, Florida, also being a point on a non tangent curve concave Northwesterly and having a radius of 2033.00 feet, with a chord bearing of South 88° 31' 32" West, and a chord distance of 91.73 feet; thence run Southwesterly along the arc of said curve through a central angle of 02° 35' 53" for an arc distance of 91.73 feet to a point of tangency, also being a point on the Northernly right-of-way of Seidel Road according to Deed Book 789, Page 5 of said Public Records of Orange County, Florida; thence run South 89° 49' 29" West along said Northernly right-of-way line for a distance of 1581.95 feet to a point on the Easterly limited access right-of-way line of Central Florida Expressway Authority State Road No. 429 according to Project No. 75320-6460-653, dated October 1, 2002; thence run North 23° 37' 46" West along said Easterly limited access right-of-way line for a distance of 237.03 feet; thence departing said Easterly limited access right-of-way line run the following courses: North 52° 56' 26" East for a distance of 292.55 feet to a point on a non tangent curve, concave Northwesterly having a radius of 329.28 feet, with a chord bearing of North 59° 39' 20" East, and a chord distance of 854.05 feet; thence run North easterly along the arc of said curve through a central angle of 166° 34' 13" for an arc distance of 957.29 feet to a point of tangency; thence run North 23° 37' 46" West for a distance of 122.22 feet; thence run North 80° 22' 14" East for a distance of 125.00 feet; thence run North 23° 37' 46" West for a distance of 487.22 feet to the point on a non tangent curve, concave Southeastery having a radius of 845.00 feet, with a chord bearing of South 75° 36' 24" West, and a chord distance of 126.64 feet; thence run Southwesterly along the arc of said curve through a central angle of 08° 35' 42" for an arc distance of 125.76 feet to a point on a non radial line; thence run North 15° 44' 29" West for a distance of 48.83 feet to the point of curvature of a curve, concave Northwesterly having a radius of 972.50 feet, with a chord bearing of North 20° 11' 07" West, and a chord distance of 116.85 feet; thence run Northwesterly along the arc of said curve through a central angle of 06° 53' 18" for an arc distance of 116.92 feet to a point of tangency; thence run North 15° 44' 29" West for a distance of 124.88 feet to a point on a non tangent curve, concave Southeastery having a radius of 1155.00 feet, with a chord bearing of North 74° 10' 41" East, and a chord distance of 120.02 feet; thence run Northwesterly along the arc of said curve through a central angle of 05° 12' 17" for an arc distance of 125.08 feet to a point on a non radial line; thence run North 15° 44' 29" West for a distance of 79.52 feet to the point of curvature of a curve, concave Northwesterly having a radius of 902.50 feet, with a chord bearing of North 22° 27' 13" West, and a chord distance of 363.84 feet; thence run Northwesterly along the arc of said curve through a central angle of 23° 15' 28" for an arc distance of 366.35 feet to a point on a non radial line; thence run North 45° 58' 41" East for a distance of 151.68 feet; thence run South 83° 13' 55" East for a distance of 42.95 feet; thence run South 50° 28' 58" East for a distance of 138.01 feet to the point of curvature of a curve, concave Northwesterly having a radius of 662.50 feet, with a chord bearing of South 78° 10' 48" East, and a chord distance of 615.86 feet; thence run Easterly along the arc of said curve through a central angle of 55° 23' 40" for an arc distance of 640.51 feet to a point on a non radial line; thence run North 18° 25' 17" West for a distance of 27.90 feet; thence run North 71° 34' 43" East for a distance of 709.87 feet; thence run South 36° 36' 20" East for a distance of 102.18 feet; thence run South 55° 16' 18" East for a distance of 11.47 feet; thence run South 75° 05' 07" East for a distance of 56.73 feet; thence run South 88° 24' 05" East for a distance of 79.08 feet; thence run North 85° 44' 26" East for a distance of 78.58 feet; thence run South 74° 05' 02" East for a distance of 62.81 feet; thence run South 49° 32' 03" East for a distance of 6.57 feet; thence run South 00° 05' 35" West for a distance of 96.71 feet; thence run South 89° 54' 25" East for a distance of 287.32 feet to a point on the East line of the Southeast 1/4 of aforesaid Section 5; thence run South 00° 05' 36" West along said East line for a distance of 113.47 feet; thence departing said East line run the following courses: North 89° 54' 25" West for a distance of 237.32 feet; thence run South 00° 05' 35" West for a distance of 157.78 feet; thence run North 89° 54' 25" East for a distance of 80.00 feet to a point on a non tangent curve, concave Northwesterly having a radius of 175.00 feet, with a chord bearing of South 45° 02' 48" West, and a chord distance of 247.29 feet; thence run Southwesterly along the arc of said curve through a central angle of 89° 54' 25" for an arc distance of 274.80 feet to a point on a radial line; thence run South 00° 00' 00" West for a distance of 25.00 feet; thence run North 90° 00' 00" East for a distance of 46.78 feet; thence run South 00° 00' 00" West for a distance of 23.00 feet; thence run North 90° 00' 00" West for a distance of 69.00 feet; thence run South 00° 00' 00" West for a distance of 120.00 feet; thence run North 90° 00' 00" West for a distance of 57.00 feet; thence run South 81° 29' 27" West for a distance of 56.40 feet to the point on a non tangent curve, concave Northwesterly having a radius of 912.88 feet, with a chord bearing of South 72° 40' 23" West, and a chord distance of 204.80 feet; thence run Westerly along the arc of said curve through a central angle of 12° 12' 30" for an arc distance of 205.23 feet to a point on a non radial line; thence run South 00° 09' 56" East a distance of 1028.34 feet to the POINT OF BEGINNING.

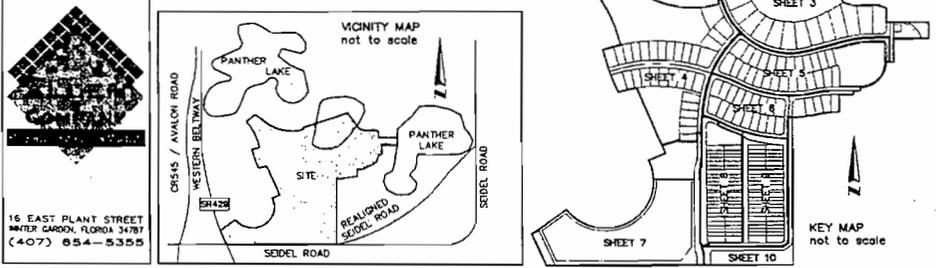
Containing 63.10 acres more or less.

LEGEND:

P.D.L. denotes private drainage easement	• denotes set 4" x 4" concrete monument LB 23	L.A. denotes limited access
P.C. denotes point of curvature	• denotes permanent reference monument	D.B. denotes Deed Book
P.T. denotes point of tangency	O.R. denotes Official Records Book	LLC denotes limited liability company
P.C.C. denotes point of compound curvature	P.R.M. denotes permanent Reference Monument	— denotes change in direction along right-of-way lines
CCR # denotes Certified Corridor Number	— denotes limited access right-of-way	NR denotes non-radial
R/W denotes right-of-way	— denotes private access, drainage & utility easement	PG. denotes page
LB denotes licensed business	— denotes change in direction no corner set	N.T. denotes non tangent
U.E. denotes utility easement	— denotes interior angle	R denotes radius
□ denotes recovered 4" x 4" concrete monument LB 5736	L denotes arc length	CH denotes chord bearing
□ permanent reference monument	S.R. denotes State Road	D.E. denotes drainage easement
P.I. denotes point of intersection	N.O. denotes number	P.S.M. denotes professional surveyor and mapper
P.R.C. denotes point of reverse curvature	• denotes nail and disk, LB# 6723; permanent control point	CEOC denotes conservation and access easement in favor of Orange County
⊙ denotes centerline	• denotes conservation easement in favor of SFWMD	NAVD 88 denotes North American Vertical Datum 1988
○ denotes recovered 3/8" iron rod, no identification		
SFWMD denotes South Florida Water Management District		

SURVEYOR'S NOTES:

- Bearings shown hereon are based on the South line of the Southeast 1/4 of Section 5-24-27 being on a curved bearing of South 89° 49' 29" West.
- All lot lines are radial, unless otherwise noted non-radial (NR).
- All platted utility easements shall also be easements for the construction, installation, maintenance, and operation of cable television; provided, however, no such construction, installation, maintenance, and operation of cable television services shall interfere with the facilities and services of an electric, telephone, gas, or other public utility; in the event a cable television company does the facilities of a public utility, it shall be solely responsible for the damages. This section shall not apply to those private easements granted to or obtained by a particular electric, telephone, gas, or other public utility. Such construction, installation, maintenance, and operation shall comply with the National Electrical Safety Code as adopted by the Florida Public Service Commission.
- The Private Access, Drainage and Utility Easements (P.A.D.U.E.) as depicted hereon are reserved for the exclusive use and benefit of the following entities and for the following purposes: (i) the LAKESHORE PRESERVE COMMUNITY HOMEOWNERS ASSOCIATION, INC. (the "Association") for the purpose of exercising all powers and responsibilities delegated to the Association pursuant to the Declaration of Covenants, Conditions and Restrictions of Lakeshore recorded in the Public Records of Orange County, Florida (the "Declaration"); (ii) the Owners of the Lots within the Property for purposes of access to and from public streets and Lots lying adjacent to such Private Access and Drainage Easements; and (iii) Orange County and its employees and agents solely for the purpose of performing municipal and government functions reasonably necessary to provide for and protect the health, safety and welfare of the Property and Owners thereof or residents thereon, as well as such Owner's guests and invitees, including but not limited to, police, fire and emergency medical services. Any case improvements and appurtenances and related facilities constructed within the area of the aforesaid Private Access and Drainage Easements shall be maintained by the Association. All private access and drainage easements are not dedicated to the public, but are private, and are hereby reserved by TOLL FL XII LIMITED PARTNERSHIP, the "Owner" in favor of the Association, and shall be maintained by the Association.
- The Normal High Water Line (NHWL) for Panther Lake, elevation 96.49', NAVD 88, was located in the field by Allen and Company and based on Orange County Engineering Department's vertical datum. Panther Lake has been determined not to be sovereign lands and the State of Florida does not claim any ownership of the lands beneath Panther Lake. A permit may be required from the Department or by Federal, State or Local Agencies prior to conducting any activities on the subject property. Other applicable government agencies may have claim of title to those lands lying within the waters of Panther Lake.
- The private drainage easements (P.D.E.) shown hereon are dedicated to the Association and maintained according to the Declaration.
- Tract GB-1 (Greenbelt Tract) shall be owned by the Association and maintained according to the Declaration.
- Tracts OS-1, OS-2, OS-3, OS-4, OS-5, OS-6, OS-7, OS-8, OS-9, OS-10 (Open Space Tracts) and OS-11 (Open Space/Wall Tract) shall be owned by the Association and maintained according to the Declaration.
- Tract P-2 (Park/Sign/Wall Tract), P-1, P-3 (Park Tracts) and Tract P-4 (Park/Sign/Wall Tract) shall be owned by the Association and maintained according to the Declaration.
- Tracts W-1 and W-2 (Conservation) shall be owned by the Association with development rights dedicated to Orange County, Florida. No construction, clearing, grading or alteration is permitted without prior approval of Orange County and/or all other applicable jurisdictional agencies.
- Drainage easements are hereby dedicated to the perpetual use of the public over Tracts OS-1 and OS-2 (Open Space Tracts), Tracts P-1 (Park Tract) and P-2 (Park/Sign/Wall Tract) as shown hereon.
- Utility easements are dedicated to the perpetual use of the public over the entirety of Tracts OS-4, OS-5, OS-6, OS-7, OS-8, OS-9, OS-10 (Open Space Tracts) and OS-11 (Open Space/Wall Tract), and Tract P-3 (Park Tract).
- The property is subject to a blanket Conservation and Access Easement as recorded in Official Record Book 10794, Page 2087 of the Public Records of Orange County, Florida.
- Owners of Lots 22 through 63 are granted access over Tract P-3 (Park Tract) for maintenance of utilities as set forth in the Declaration.



SHEET INDEX

SHEET 1 of 10 - legal description, dedication, Surveyor's notes & legend
SHEET 2 of 10 - boundary information & geometry
SHEET 3 through 10 of 10 - Lot & Tract geometry

The property hereon represents a portion of the lands located in Village F Master Permitted Development /Horizon West Village F, Parcels S-23, S-24, S-25 & S-27 (Seidel East) Preliminary Subdivision Plan Case # 12-11-293, as approved by the Orange County Board of County Commissioners on April 22, 2014.

NOTICE: THIS PLAT, AS RECORDED IN ITS GRAPHIC FORM, IS THE OFFICIAL DEPICTION OF THE SUBDIVIDED LANDS DESCRIBED HEREIN AND WILL IN NO CIRCUMSTANCES BE SUPPLANTED IN AUTHORITY BY ANY OTHER GRAPHIC OR DIGITAL FORM OF THE PLAT. THERE MAY BE ADDITIONAL RESTRICTIONS THAT ARE NOT RECORDED ON THIS PLAT THAT MAY BE FOUND IN THE PUBLIC RECORDS OF THIS COUNTY.

CERTIFICATE OF APPROVAL BY COUNTY ENGINEER

Examined and Approved: *[Signature]* 11-5-15
County Engineer Date

CERTIFICATE OF REVIEW BY COUNTY SURVEYOR

This plot has been reviewed for conformity with chapter 177.
[Signature] 11-5-15
County Surveyor's Signature Date

CERTIFICATE OF APPROVAL BY ZONING DIRECTOR

Examined and Approved: *[Signature]* 11/4/15
Zoning Director Date

LAKESHORE PRESERVE PHASE 1 DEDICATION

KNOW ALL MEN BY THESE PRESENTS, that the limited partnership named below, being the owner in fee simple of all of the lands described in the foregoing caption to this plat, hereby dedicates said lands and plot for the uses and purposes therein expressed and dedicates Tracts D-1, D-2, D-3 and D-4 (Stormwater Tracts), the streets, utility easements, and drainage easements (unless noted otherwise) to the perpetual use of the public.

Tract LS-1 (L.R. Station) is hereby dedicated in fee simple to Orange County without any restriction whatsoever. County ownership of this Tract and any improvements thereon vests upon approval of this Plat by the Board of County Commissioners of Orange County. Recording of this Plat shall act as conveyance to the County and no further instrument shall be necessary to vest fee simple title in the County as aforesaid.

IN WITNESS WHEREOF, the undersigned, TOLL FL XII LIMITED PARTNERSHIP, a Florida limited partnership, has caused these presents to be executed and acknowledged by its undersigned Officer thereunto duly authorized on this 27th day of October, 2015.

TOLL FL XII LIMITED PARTNERSHIP
a Florida limited partnership

By: *[Signature]* Name: *[Name]*
Title: *[Title]*

By: *[Signature]* Name: *[Name]*
Title: *[Title]*

(CORPORATE SEAL)

STATE OF FLORIDA
COUNTY OF ORANGE

I HEREBY CERTIFY, that on this day, before me personally appeared *[Name]*, for TOLL FL XII LIMITED PARTNERSHIP, a Florida Corporation or General Partner of TOLL FL XII LIMITED PARTNERSHIP, a Florida limited partnership who is (✓) personally known to me or () produced to me, as identification, and did/did not take said oath, the individual and officer described in and who executed the foregoing conveyance and acknowledged the execution thereof to be his true act and deed as such officer thereunto duly authorized.

WITNESS my hand and official seal this 27th day of October, 2015.

[Signature]
Signature of Notary Public
[Signature]
Printed Name of Notary Public

Notary Public in and for the State of Florida

My Commission Expires: *[Date]*
Commission Number: *[Number]*

QUALIFICATION STATEMENT OF SURVEYOR AND MAPPER

KNOW ALL MEN BY THESE PRESENTS, that I the undersigned, being a licensed surveyor and mapper, do hereby certify that on 10/27/2015 I completed the survey of the lands as shown in the foregoing plat or plan; that said plat is a true and correct representation of the lands surveyed and platted. This plat was prepared under my direction and supervision; that permanent reference monuments have been placed as shown thereon; and this plat complies with all the survey requirements of Chapter 177, Florida Statutes; and that said lands are located in Orange County, Florida.

By: *[Signature]* Date: 10/27/2015

James L. Rickman P.S.M. # 5833
Allen & Company
Licensed Business # 6723
16 East Plant Street,
Winter Garden, Florida 34787

CERTIFICATE OF APPROVAL BY BOARD OF COUNTY COMMISSIONERS

THIS IS TO CERTIFY, that on 11-9-2015 the foregoing plat was approved by the Board of County Commissioners of Orange County, Florida.

[Signature]
Attest: *[Signature]*
Date of the Board: *[Date]*

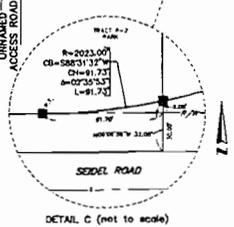
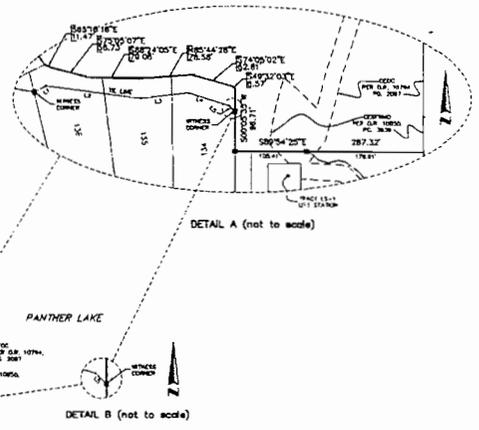
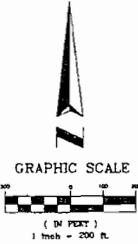
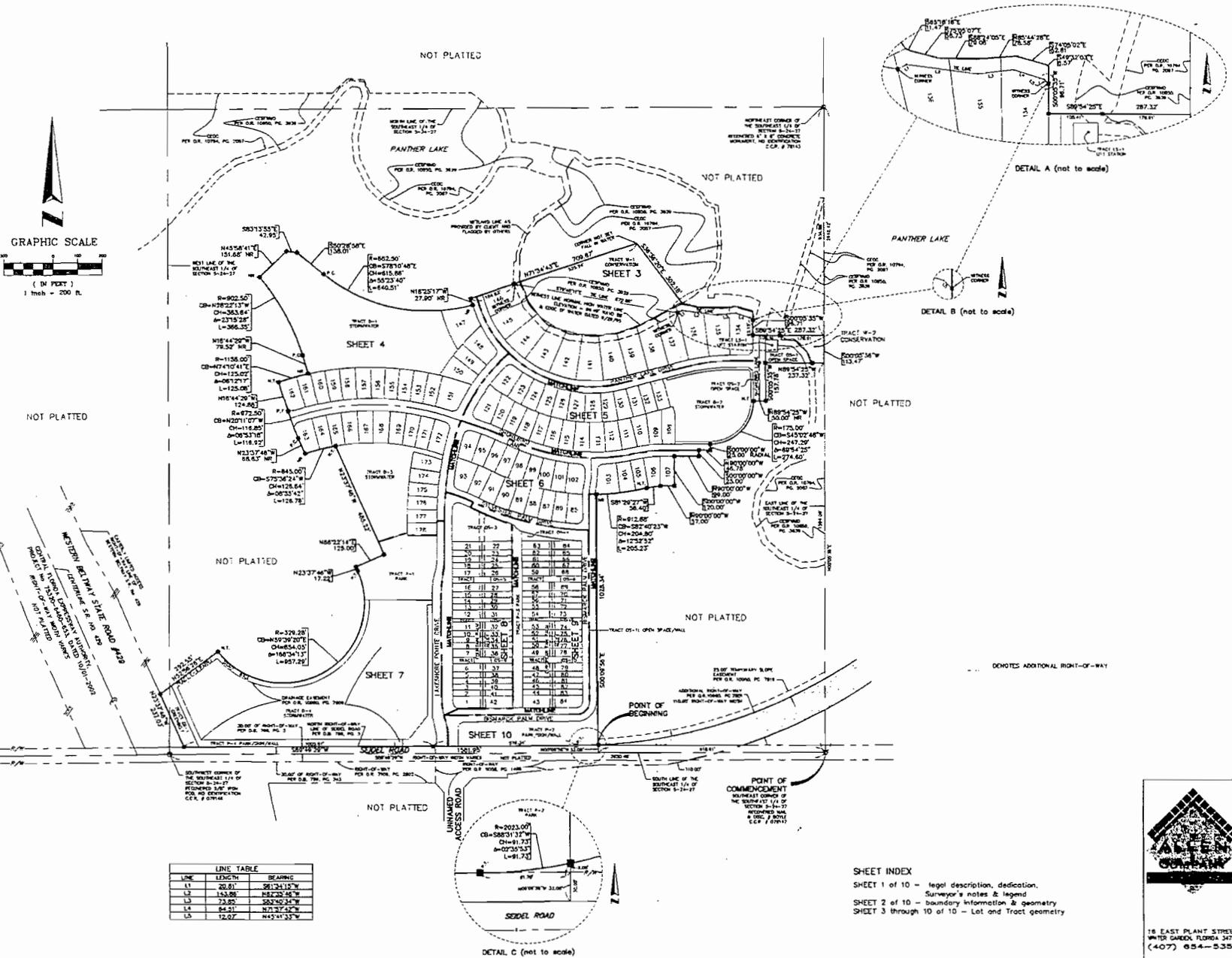
CERTIFICATE OF COUNTY COMPTROLLER

I HEREBY CERTIFY, that the foregoing plat was recorded in the Orange County Official Records on Nov. 10, 2015 as File No. 2015-001112

County Comptroller in and for Orange County, Florida
By: *[Signature]*

LAKESHORE PRESERVE PHASE 1

A PORTION OF SECTION 5, TOWNSHIP 24 SOUTH, RANGE 27 EAST,
ORANGE COUNTY, FLORIDA



LINE	LENGTH	BEARING
L1	20.81	S81°24'13"W
L2	153.96	N83°25'54"E
L3	73.85	S83°40'34"W
L4	84.41	N71°37'52"E
L5	12.02	N45°31'33"W

SHEET INDEX
 SHEET 1 of 10 - legal description, dedication.
 Surveyor's notes & legend
 SHEET 2 of 10 - boundary information & geometry
 SHEET 3 through 10 of 10 - Lot and Tract geometry



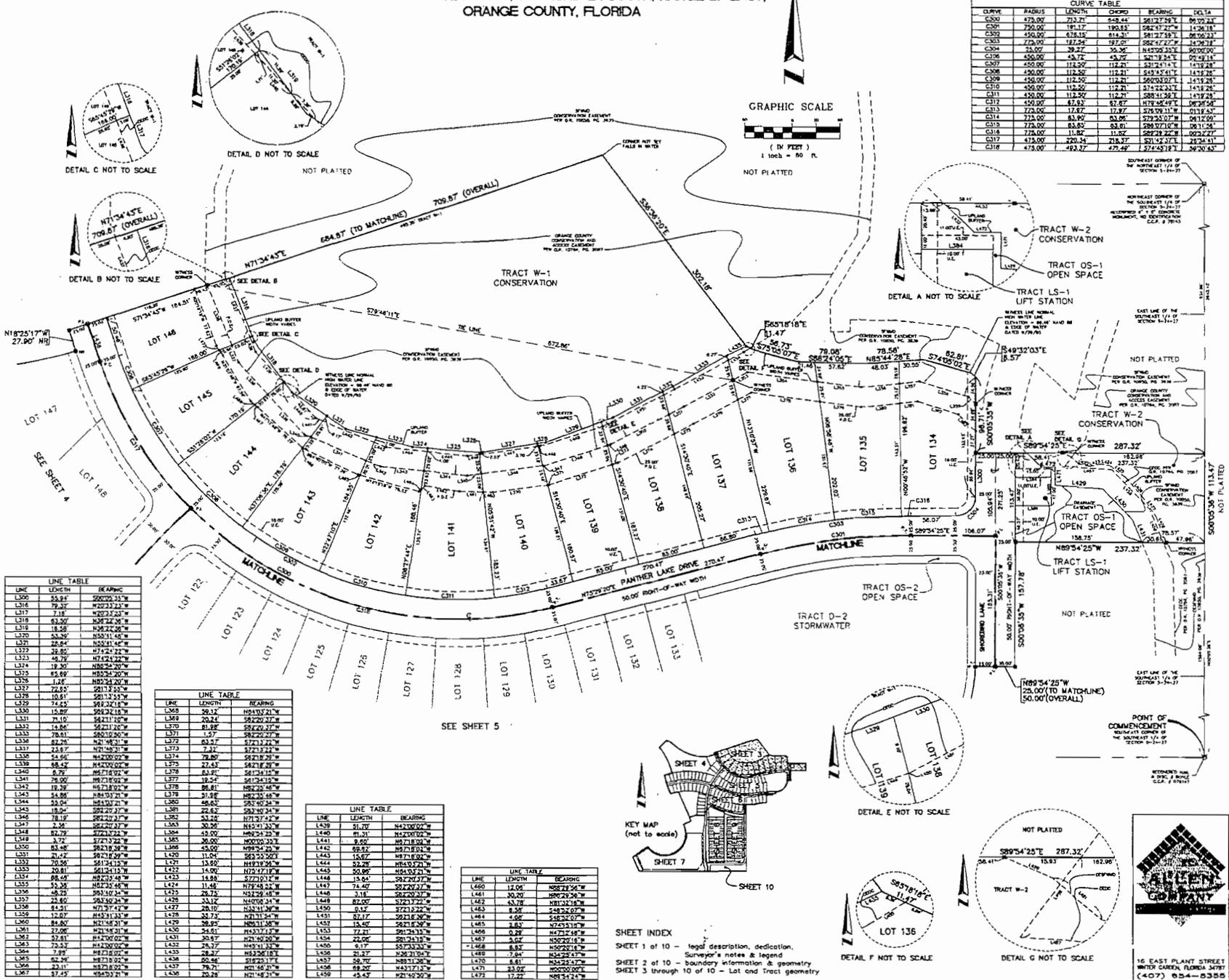
18 EAST PLANT STREET
 WINTER GARDEN, FLORIDA 34787
 (407) 654-5355

LAKESHORE PRESERVE PHASE 1

A PORTION OF SECTION 5, TOWNSHIP 24 SOUTH, RANGE 27 EAST,
ORANGE COUNTY, FLORIDA

SHEET 3 OF 10

PLAT BOOK **87** PAGE **48**



CURVE	PIVOT	LENGTH	CHORD	BEARING	DELTA
C300	475.00	733.27	528.45	S81°27'51"W	80°22'12"
C301	750.00	181.17	190.85	S82°47'17"W	1°36'18"
C302	550.00	425.15	814.31	S81°27'51"W	80°22'12"
C303	475.00	181.56	197.07	S82°47'17"W	1°36'18"
C304	55.00	39.27	35.36	N45°05'52"E	90°00'00"
C305	550.00	454.71	534.72	S81°27'51"W	80°22'12"
C306	550.00	115.20	115.21	S31°24'11"E	1°17'28"
C308	430.00	112.50	112.21	S45°54'17"E	1°17'28"
C309	550.00	112.50	112.21	S69°03'27"E	1°17'28"
C310	550.00	112.50	112.21	S74°24'21"E	1°17'28"
C311	430.00	112.50	112.21	S88°41'38"E	1°17'28"
C312	550.00	454.82	534.82	S81°27'51"W	80°22'12"
C313	475.00	181.56	197.07	S82°47'17"W	1°36'18"
C314	430.00	83.00	83.06	S73°33'07"W	0°17'00"
C315	475.00	83.60	83.61	S88°07'00"W	0°17'00"
C316	475.00	11.82	11.82	S89°28'22"E	0°03'27"
C317	475.00	270.34	275.27	S31°24'11"E	28°24'51"
C318	475.00	493.27	475.29	S74°24'21"E	50°20'42"

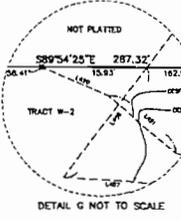
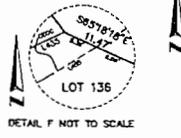
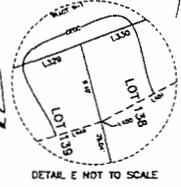
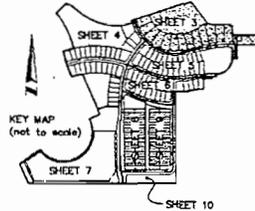
LINE	LENGTH	BEARING
L305	15.87	S90°25'11"W
L316	79.37	N20°23'23"W
L317	7.18	N92°37'20"W
L318	63.50	N36°24'46"W
L319	18.50	N36°24'36"W
L320	55.20	N50°51'45"W
L321	55.20	N50°51'45"W
L322	28.50	N74°24'22"W
L323	18.70	N74°24'22"W
L324	18.70	N74°24'22"W
L325	65.89	N52°34'20"W
L326	11.47	N52°34'20"W
L327	11.47	N52°34'20"W
L328	10.57	S81°17'25"W
L329	14.84	S81°32'18"W
L330	15.87	S92°34'16"W
L331	21.10	S44°21'40"W
L332	15.87	S81°32'18"W
L333	78.61	S80°16'36"W
L334	82.21	N41°48'31"W
L335	15.87	N74°24'22"W
L336	54.66	N42°00'02"W
L337	68.42	N42°00'02"W
L338	8.79	N87°18'02"W
L341	76.00	N87°18'02"W
L342	76.39	N47°18'02"W
L343	51.80	N87°18'02"W
L344	33.04	N45°03'21"W
L345	18.26	S92°24'27"W
L346	78.12	S92°24'27"W
L347	7.26	S82°47'17"W
L348	87.79	S72°32'22"W
L349	9.79	S72°32'22"W
L350	83.48	S82°18'38"W
L351	21.47	S91°18'39"W
L352	10.56	S81°18'39"W
L353	20.81	S61°34'15"W
L354	68.48	N87°18'02"W
L355	10.35	N52°34'20"W
L356	48.20	S91°18'39"W
L357	18.82	N87°18'02"W
L358	44.51	N71°37'47"W
L359	12.07	N42°31'33"W
L360	18.80	N42°31'33"W
L361	27.08	N42°31'33"W
L362	22.81	N42°31'33"W
L363	23.27	N42°31'33"W
L364	7.89	N87°18'02"W
L365	62.47	N87°18'02"W
L366	23.11	N87°18'02"W
L367	37.45	N87°18'02"W

LINE	LENGTH	BEARING
L368	39.12	N51°03'21"W
L369	20.24	S82°20'37"W
L370	81.88	S82°20'37"W
L371	1.57	S82°20'37"W
L372	63.57	S72°13'22"W
L373	2.32	S72°13'22"W
L374	78.80	S82°18'29"W
L375	27.45	S82°18'29"W
L376	83.80	S42°24'15"W
L377	19.54	S61°34'15"W
L378	86.81	N52°32'46"W
L379	51.80	N52°32'46"W
L380	48.65	S81°40'34"W
L381	22.82	S82°40'34"W
L382	34.28	N72°17'47"W
L383	30.28	N45°11'33"W
L384	45.00	N69°34'22"W
L385	30.00	N91°09'33"E
L386	45.00	N69°34'22"W
L387	11.04	S83°22'50"E
L388	15.85	N87°18'02"W
L389	14.00	N72°47'18"W
L390	11.88	S72°47'18"W
L391	26.78	N51°28'48"W
L392	34.12	N48°08'24"W
L393	28.10	N54°11'30"W
L394	34.61	N43°17'17"W
L395	32.74	N71°11'54"W
L396	18.80	N43°17'17"W
L397	34.61	N43°17'17"W
L398	30.92	N71°11'54"W
L399	11.17	S53°23'23"W
L400	9.17	S53°23'23"W
L401	28.27	N26°31'54"E
L402	58.20	N43°17'17"W
L403	20.28	N21°40'30"W

LINE	LENGTH	BEARING
L404	51.79	N43°00'02"W
L405	81.31	N43°00'02"W
L406	8.00	N87°18'02"W
L407	68.82	N87°18'02"W
L408	16.87	N87°18'02"W
L409	32.78	N54°03'21"W
L410	50.89	N54°03'21"W
L411	15.84	S82°20'37"W
L412	74.40	S82°20'37"W
L413	3.16	S82°20'37"W
L414	85.00	S82°18'38"W
L415	8.30	S49°34'07"W
L416	1.00	S49°34'07"W
L417	8.88	N52°32'46"W
L418	8.88	N52°32'46"W
L419	3.07	S72°57'16"W
L420	6.87	S55°24'14"W
L421	8.41	N54°24'47"W
L422	23.92	N90°00'00"W
L423	17.22	N81°34'24"W

LINE	LENGTH	BEARING
L424	12.06	S92°24'27"W
L425	30.20	N62°31'54"W
L426	43.78	N62°31'54"W
L427	1.00	S49°34'07"W
L428	1.00	S49°34'07"W
L429	1.00	S49°34'07"W
L430	1.00	S49°34'07"W
L431	1.00	S49°34'07"W
L432	1.00	S49°34'07"W
L433	1.00	S49°34'07"W
L434	1.00	S49°34'07"W
L435	1.00	S49°34'07"W
L436	1.00	S49°34'07"W
L437	1.00	S49°34'07"W
L438	1.00	S49°34'07"W
L439	1.00	S49°34'07"W

473



SHEET INDEX
 SHEET 1 of 10 - legal description, dedication, Surveyor's notes & legend
 SHEET 2 of 10 - boundary information & geometry
 SHEET 3 through 10 of 10 - Lot and Tract geometry

16 EAST PLANT STREET
 WINTER GARDEN, FLORIDA 32789
 (407) 834-8385

LAKESHORE PRESERVE PHASE 1

A PORTION OF SECTION 5, TOWNSHIP 24 SOUTH, RANGE 27 EAST,
ORANGE COUNTY, FLORIDA



CURVE	RADIUS	LENGTH	CHORD	BEARING	DELTA
C400	850.00	125.97	125.96	82°55'34"	125°14'32"
C401	800.00	139.48	139.38	83°31'17"	128°17'12"
C402	800.00	139.48	139.38	84°24'06"	128°38'28"
C403	800.00	139.48	139.38	85°17'27"	128°59'44"
C404	800.00	139.48	139.38	86°12'20"	129°21'00"
C405	800.00	139.48	139.38	87°07'50"	129°42'16"
C406	1153.00	235.29	235.28	88°05'20"	130°03'32"
C407	1153.00	235.29	235.28	89°04'08"	130°24'48"
C408	1153.00	235.29	235.28	90°03'56"	130°46'04"
C409	1153.00	235.29	235.28	91°04'44"	130°67'20"
C410	1153.00	235.29	235.28	92°05'32"	130°88'36"
C411	1153.00	235.29	235.28	93°06'20"	131°09'52"
C412	1153.00	235.29	235.28	94°07'08"	131°31'08"
C413	1153.00	235.29	235.28	95°07'56"	131°52'24"
C414	1153.00	235.29	235.28	96°08'44"	132°13'40"
C415	1153.00	235.29	235.28	97°09'32"	132°34'56"
C416	1153.00	235.29	235.28	98°10'20"	132°56'12"
C417	1153.00	235.29	235.28	99°11'08"	133°17'28"
C418	1025.00	46.35	46.32	117°21'03"	102°52'28"
C419	1025.00	55.01	55.00	117°21'03"	102°52'28"
C420	1025.00	55.01	55.00	117°21'03"	102°52'28"
C421	1025.00	55.01	55.00	117°21'03"	102°52'28"
C422	1025.00	55.01	55.00	117°21'03"	102°52'28"
C423	1025.00	55.01	55.00	117°21'03"	102°52'28"
C424	1025.00	55.01	55.00	117°21'03"	102°52'28"
C425	1025.00	55.01	55.00	117°21'03"	102°52'28"
C426	1025.00	55.01	55.00	117°21'03"	102°52'28"
C427	1025.00	55.01	55.00	117°21'03"	102°52'28"
C428	1025.00	55.01	55.00	117°21'03"	102°52'28"
C429	1025.00	55.01	55.00	117°21'03"	102°52'28"
C430	1025.00	55.01	55.00	117°21'03"	102°52'28"
C431	775.00	100.78	100.87	84°29'21"	100°50'24"
C432	775.00	100.78	100.87	85°28'48"	101°11'40"
C433	775.00	100.78	100.87	86°28'15"	101°32'56"
C434	775.00	100.78	100.87	87°27'42"	101°54'12"
C435	775.00	100.78	100.87	88°27'09"	102°15'28"
C436	775.00	100.78	100.87	89°26'36"	102°36'44"
C437	775.00	100.78	100.87	90°26'03"	102°57'60"
C438	775.00	100.78	100.87	91°25'30"	103°18'16"
C439	775.00	100.78	100.87	92°24'57"	103°39'32"
C440	775.00	100.78	100.87	93°24'24"	104°00'48"
C441	775.00	100.78	100.87	94°23'51"	104°22'04"
C442	775.00	100.78	100.87	95°23'18"	104°43'20"
C443	775.00	100.78	100.87	96°22'45"	105°04'36"
C444	775.00	100.78	100.87	97°22'12"	105°25'52"
C445	775.00	100.78	100.87	98°21'39"	105°47'08"
C446	775.00	100.78	100.87	99°21'06"	106°08'24"
C447	775.00	100.78	100.87	100°20'33"	106°29'40"
C448	775.00	100.78	100.87	101°19'59"	106°50'56"
C449	775.00	100.78	100.87	102°19'26"	107°12'12"
C450	775.00	100.78	100.87	103°18'53"	107°33'28"
C451	775.00	100.78	100.87	104°18'20"	107°54'44"
C452	775.00	100.78	100.87	105°17'47"	108°15'60"
C453	775.00	100.78	100.87	106°17'14"	108°36'16"
C454	775.00	100.78	100.87	107°16'41"	108°57'32"
C455	775.00	100.78	100.87	108°16'08"	109°18'48"
C456	775.00	100.78	100.87	109°15'35"	109°39'64"
C457	775.00	100.78	100.87	110°15'02"	109°60'20"
C458	775.00	100.78	100.87	111°14'29"	109°81'36"

CURVE	RADIUS	LENGTH	CHORD	BEARING	DELTA
C446	745.00	131.81	131.98	51°40'37"	111°07'40"
C447	745.00	131.81	131.98	52°28'48"	111°28'56"
C448	1382.37	145.87	144.81	50°30'08"	105°00'18"
C449	1382.37	145.87	144.81	51°18'19"	105°21'34"
C450	1382.37	145.87	144.81	52°06'30"	105°42'50"
C451	1382.37	145.87	144.81	52°54'41"	106°04'06"
C452	1382.37	145.87	144.81	53°42'52"	106°25'22"
C453	1382.37	145.87	144.81	54°31'03"	106°46'38"
C454	1382.37	145.87	144.81	55°19'14"	107°07'54"
C455	1382.37	145.87	144.81	56°07'25"	107°29'10"
C456	1382.37	145.87	144.81	56°55'36"	107°50'26"
C457	1382.37	145.87	144.81	57°43'47"	108°11'42"
C458	1382.37	145.87	144.81	58°31'58"	108°32'58"
C459	1382.37	145.87	144.81	59°20'09"	108°54'14"
C460	1382.37	145.87	144.81	60°08'20"	109°15'30"

LINE	LENGTH	BEARING
L400	50.48	N172°17'21"W
L401	50.21	N71°31'22"W
L402	36.00	N88°50'11"E
L403	50.21	S00°00'00"E
L404	50.21	S00°00'00"E

CURVE	RADIUS	LENGTH	CHORD	BEARING	DELTA
C459	875.00	56.38	56.37	N73°33'05"W	103°22'50"
C460	875.00	43.39	43.39	N73°33'05"W	103°22'50"
C461	845.00	57.01	57.00	S77°16'54"W	103°31'30"
C462	845.00	57.01	57.00	S77°16'54"W	103°31'30"
C463	845.00	57.01	57.00	S77°16'54"W	103°31'30"
C464	845.00	57.01	57.00	S77°16'54"W	103°31'30"
C465	845.00	57.01	57.00	S77°16'54"W	103°31'30"
C466	845.00	57.01	57.00	S77°16'54"W	103°31'30"
C467	845.00	57.01	57.00	S77°16'54"W	103°31'30"
C468	845.00	57.01	57.00	S77°16'54"W	103°31'30"
C469	845.00	57.01	57.00	S77°16'54"W	103°31'30"
C470	845.00	57.01	57.00	S77°16'54"W	103°31'30"
C471	845.00	57.01	57.00	S77°16'54"W	103°31'30"
C472	845.00	57.01	57.00	S77°16'54"W	103°31'30"
C473	845.00	57.01	57.00	S77°16'54"W	103°31'30"
C474	845.00	57.01	57.00	S77°16'54"W	103°31'30"
C475	845.00	57.01	57.00	S77°16'54"W	103°31'30"
C476	845.00	57.01	57.00	S77°16'54"W	103°31'30"
C477	845.00	57.01	57.00	S77°16'54"W	103°31'30"
C478	845.00	57.01	57.00	S77°16'54"W	103°31'30"
C479	845.00	57.01	57.00	S77°16'54"W	103°31'30"
C480	845.00	57.01	57.00	S77°16'54"W	103°31'30"
C481	845.00	57.01	57.00	S77°16'54"W	103°31'30"
C482	845.00	57.01	57.00	S77°16'54"W	103°31'30"
C483	845.00	57.01	57.00	S77°16'54"W	103°31'30"
C484	845.00	57.01	57.00	S77°16'54"W	103°31'30"
C485	845.00	57.01	57.00	S77°16'54"W	103°31'30"

SHEET INDEX
 SHEET 1 of 10 - legal description, dedication,
 Surveyor's notes & legend
 SHEET 2 of 10 - boundary information & geometry
 SHEET 3 through 10 of 10 - Lot & Tract geometry



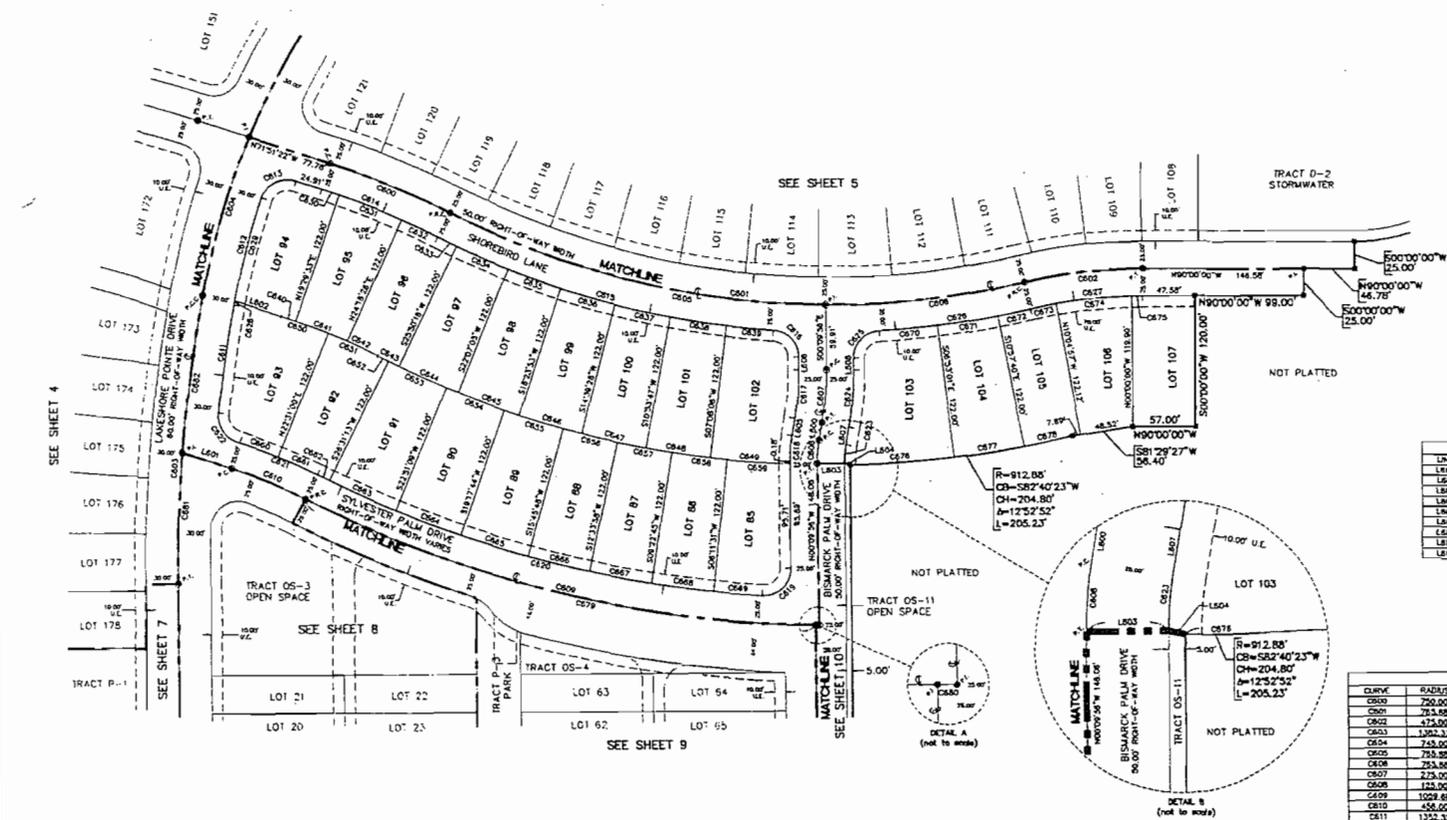
474

LAKESHORE PRESERVE PHASE 1

SHEET 6 OF 10

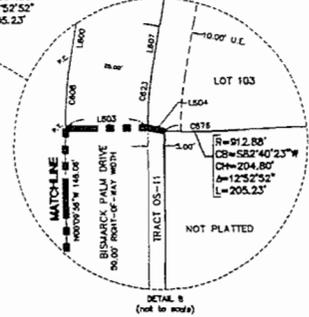
PLAT BOOK **87** PAGE **51**

A PORTION OF SECTION 5, TOWNSHIP 24 SOUTH, RANGE 27 EAST,
ORANGE COUNTY, FLORIDA



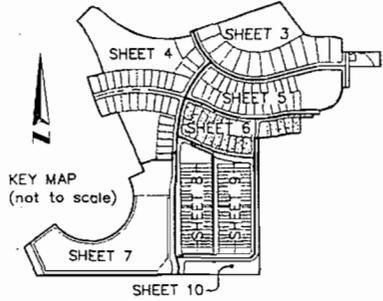
LINE TABLE

LINE	LENGTH	BEARING
L800	18.27	S08°52'29"W
L801	41.89	S72°21'27"W
L802	44.22	N71°31'22"W
L803	22.00	N89°29'04"E
L804	43.57	S72°21'27"W
L805	18.27	S08°52'29"W
L806	12.00	S00°00'00"W
L807	12.00	S00°00'00"W
L808	18.00	S00°00'00"W



CURVE TABLE

CURVE	RADIUS	LENGTH	CHORD	BEARING	DATA
C000	750.00	118.96	118.97	N71°31'27"W	0201.24
C001	753.88	838.57	528.48	S02°26'27"E	0201.56
C002	475.00	109.09	108.94	S83°23'17"W	1100.23
C003	1382.37	290.47	455.07	S00°00'00"W	1100.12
C004	745.00	151.84	151.98	S18°28'37"W	1156.40
C005	755.28	306.40	333.37	S73°07'21"E	2839.54
C006	753.88	183.17	182.81	N80°41'41"E	1184.11
C007	275.00	48.31	48.20	N04°32'02"E	1003.55
C008	183.00	21.28	21.83	S04°32'00"W	1030.36
C009	1009.48	402.05	453.06	S70°26'41"E	0222.23
C010	458.00	76.14	72.07	N67°12'28"W	0230.33
C011	1208.32	108.77	102.74	S08°29'45"W	0231.35
C012	733.00	88.41	88.18	S14°58'17"W	0231.11
C013	23.00	39.02	33.18	S83°23'37"W	0232.10
C014	725.00	114.78	116.58	N67°12'28"W	0232.53
C015	750.88	300.11	317.82	S70°26'41"E	0231.97
C016	24.00	37.44	34.04	N43°01'28"W	0244.01
C017	250.00	43.82	43.81	N94°51'02"E	1028.89
C018	1100.00	26.35	26.87	S04°32'00"W	0201.55
C019	28.00	46.87	36.52	N46°44'48"E	0132.28
C020	1034.88	434.12	434.00	S74°20'00"E	0238.99
C021	450.00	78.10	78.00	N67°12'28"W	0205.53
C022	750.00	34.18	31.58	S42°41'12"E	1267.22
C023	100.00	12.87	12.84	S84°26'00"W	1000.55
C024	300.00	52.70	52.83	N05°22'02"E	1001.50
C025	24.00	39.02	34.17	S43°24'44"W	0202.00
C026	750.88	140.07	139.98	S05°29'01"E	1008.50
C027	450.00	103.24	103.11	S82°26'17"W	1339.24
C028	718.00	9.72	9.72	S19°26'00"W	0203.28
C029	218.00	82.49	82.41	S14°58'17"W	0244.43
C030	725.00	17.06	17.06	N71°31'27"W	0239.52
C031	725.00	60.87	60.91	N68°09'01"W	0148.53
C032	725.00	36.71	36.71	N41°43'21"E	0232.05
C033	750.88	18.97	18.87	S82°26'17"W	0232.14
C034	750.88	51.35	51.34	S85°01'20"E	0243.11
C035	750.88	31.55	31.54	S89°44'18"E	0242.05
C036	750.88	51.83	51.82	S12°28'12"E	0242.95
C037	750.88	31.92	31.91	S77°13'24"E	0242.41
C038	750.88	31.92	31.91	S84°26'00"W	0242.41
C039	750.88	43.03	43.07	N88°25'23"E	0237.92
C040	650.00	18.19	18.18	N71°31'27"W	0239.50
C041	103.00	50.83	50.80	S85°06'01"E	0241.53
C042	650.00	30.24	30.23	N88°14'12"W	0234.02
C043	812.88	21.88	21.84	S87°28'12"E	0234.23
C044	812.88	58.22	58.22	S84°26'00"W	0234.11
C045	812.88	58.22	58.28	S87°44'31"E	0234.11
C046	812.88	58.22	58.82	S07°38'24"E	0234.41
C047	812.88	24.82	24.82	S78°31'41"E	0234.41
C048	812.88	58.22	58.82	S07°38'24"E	0234.41
C049	812.88	24.82	24.77	S82°08'17"E	0234.00
C050	812.88	48.02	48.01	N85°01'18"E	0234.00
C051	603.00	48.28	48.28	N65°08'18"W	0241.31
C052	812.88	18.06	18.06	S89°38'11"E	0234.23
C053	812.88	58.44	58.43	S81°18'48"E	0234.00
C054	812.88	58.47	58.88	S89°38'43"E	0234.23
C055	812.88	58.28	58.27	S72°28'14"E	0234.23

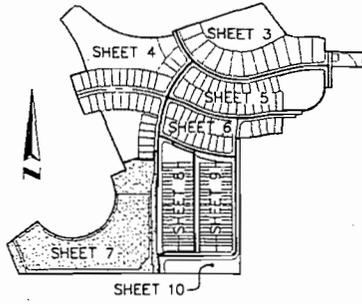


SHEET INDEX
 SHEET 1 of 10 - legal description, dedication,
 Surveyor's notes & legend
 SHEET 2 of 10 - boundary information & geometry
 SHEET 3 through 10 of 10 - Lot & Tract geometry



LAKESHORE PRESERVE PHASE 1

A PORTION OF SECTION 5, TOWNSHIP 24 SOUTH, RANGE 27 EAST,
ORANGE COUNTY, FLORIDA

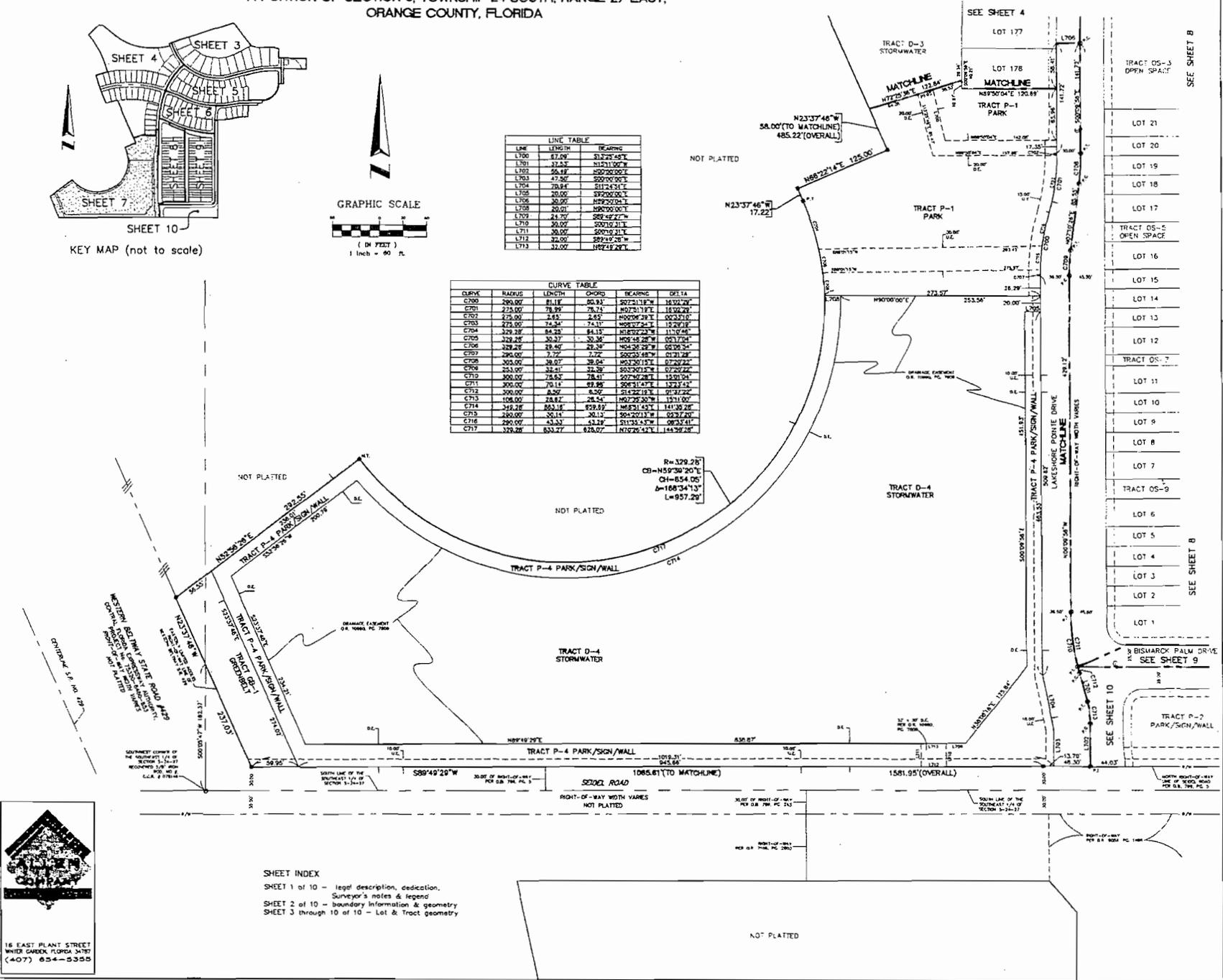


KEY MAP (not to scale)



LINE	LENGTH	BEARING
L700	27.00	S12°24'45"E
L701	27.52	N151°1'00"W
L702	26.88	S00°00'00"E
L703	47.50	S00°00'00"E
L704	70.84	S112°43'1"E
L705	20.00	S70°00'00"E
L706	30.00	S79°20'00"E
L708	20.01	N00°00'00"E
L709	23.00	S68°42'27"W
L710	30.00	S00°00'00"E
L711	30.00	S00°00'00"E
L712	24.00	S89°42'29"W
L713	32.00	N02°52'20"E

CURVE	RADIUS	LENGTH	CHORD	BEARING	DELTA
C700	200.00	81.16	80.83	S07°31'18"W	163°24'28"
C701	275.00	78.99	78.74	S07°31'18"E	183°24'28"
C702	275.00	2.85	2.85	S00°00'00"E	000°00'00"
C703	275.00	74.34	74.11	S08°37'24"E	152°32'18"
C704	329.28	84.28	84.13	S18°02'24"W	111°47'46"
C705	329.28	30.37	30.36	S09°45'28"W	001°17'04"
C706	329.28	28.40	28.38	N04°26'28"E	000°30'54"
C707	200.00	7.72	7.72	S00°00'00"E	012°12'28"
C708	200.00	39.07	39.04	S01°20'17"E	012°22'22"
C709	200.00	78.62	78.51	S02°40'34"E	012°31'04"
C710	200.00	79.14	79.06	S02°51'47"E	012°31'04"
C711	200.00	0.50	0.50	S14°24'18"E	012°32'22"
C712	108.00	28.82	28.54	S02°25'20"W	015°11'00"
C713	219.00	89.18	89.02	N02°31'47"E	141°18'28"
C714	180.00	30.13	30.13	S04°20'13"W	023°27'20"
C716	290.00	63.63	63.49	S11°55'47"W	083°41'41"
C717	329.28	83.27	82.87	N02°26'57"E	144°38'28"

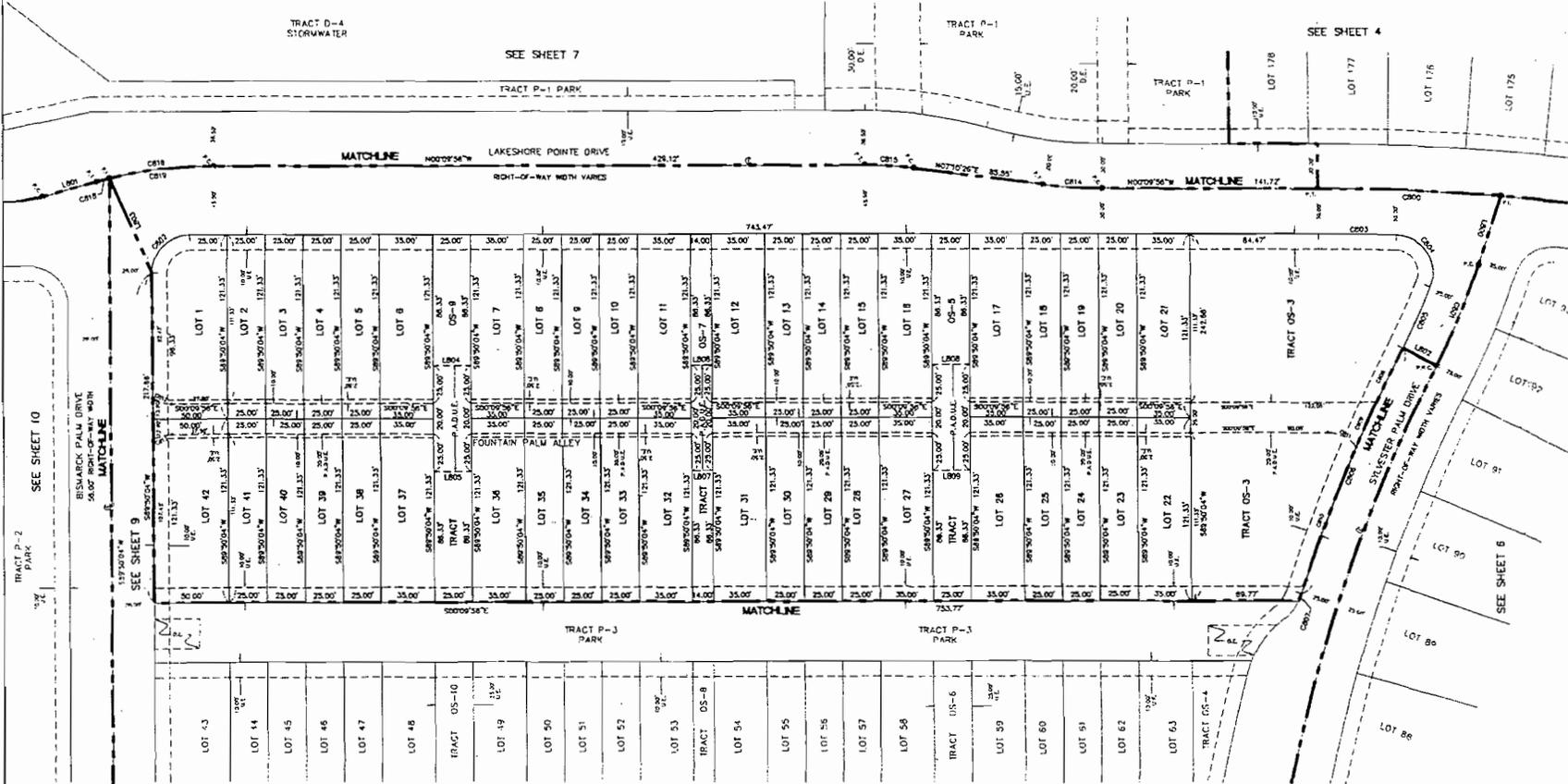
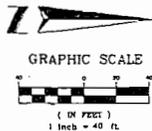


SHEET INDEX
 SHEET 1 of 10 - legal description, dedication, Surveyor's notes & legend
 SHEET 2 of 10 - boundary information & geometry
 SHEET 3 through 10 of 10 - Lot & Tract geometry



LAKESHORE PRESERVE PHASE 1

A PORTION OF SECTION 5, TOWNSHIP 24 SOUTH, RANGE 27 EAST,
ORANGE COUNTY, FLORIDA



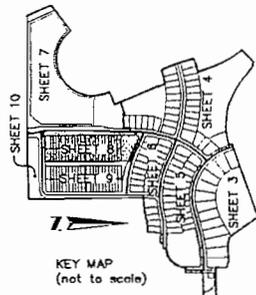
LINE TABLE

LINE	LENGTH	BEARING
LR00	47.99	M71°51'22"W
LR01	27.57	N123°11'00"W
LR02	23.00	S72°12'41"E
LR03	88.34	S45°28'40"E
LR04	28.00	S00°09'26"E
LR05	25.00	S00°09'26"E
LR06	14.00	S00°09'26"E
LR07	14.00	S00°09'26"E
LR08	25.00	S00°09'26"E
LR09	25.00	S00°09'26"E

CURVE TABLE

CURVE	BACKSIC	LENGTH	CHORD	BEARING	DELTA
CR00	1382.37	120.80	120.30	S02°20'07"W	04°28'24"
CR01	438.07	72.14	72.07	S87°18'20"W	09°08'23"
CR02	25.00	38.47	38.38	S45°08'24"E	09°00'00"
CR03	1382.37	81.33	81.32	S00°53'18"W	00°00'00"
CR04	28.00	47.88	47.77	S08°28'24"E	10°01'20"
CR05	43.00	64.83	64.83	S85°05'07"E	07°08'24"
CR06	1084.88	174.72	174.55	S87°25'24"E	07°16'34"
CR07	37.00	54.37	54.31	S87°24'41"E	08°27'22"
CR08	1044.88	167.72	167.71	S87°20'21"E	07°09'51"
CR09	1084.88	33.80	33.80	S85°45'00"E	01°43'18"
CR10	1084.88	104.67	104.38	S88°20'21"E	03°27'44"
CR11	22.00	29.71	29.71	S45°08'24"E	09°00'00"
CR12	22.00	13.76	13.69	S17°08'47"E	34°37'22"
CR13	22.00	13.76	13.69	S17°18'24"E	34°37'22"
CR14	200.00	181.07	180.64	S03°30'17"E	07°29'22"
CR15	200.00	32.41	32.38	S88°20'15"W	07°29'22"
CR16	200.00	78.82	78.41	S01°45'28"E	03°51'04"
CR17	200.00	8.50	8.50	S14°21'19"E	01°27'22"
CR18	200.00	8.50	8.50	S14°21'19"E	01°27'22"
CR19	200.00	79.14	81.98	S89°21'47"E	13°27'42"

SHEET INDEX
 SHEET 1 of 10 - legal description, dedication,
 Surveyor's notes & legend
 SHEET 2 of 10 - boundary information & geometry
 SHEET 3 through 10 of 10 - Lot & Tract geometry



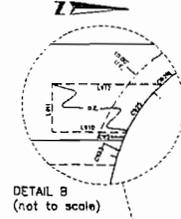
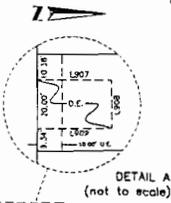
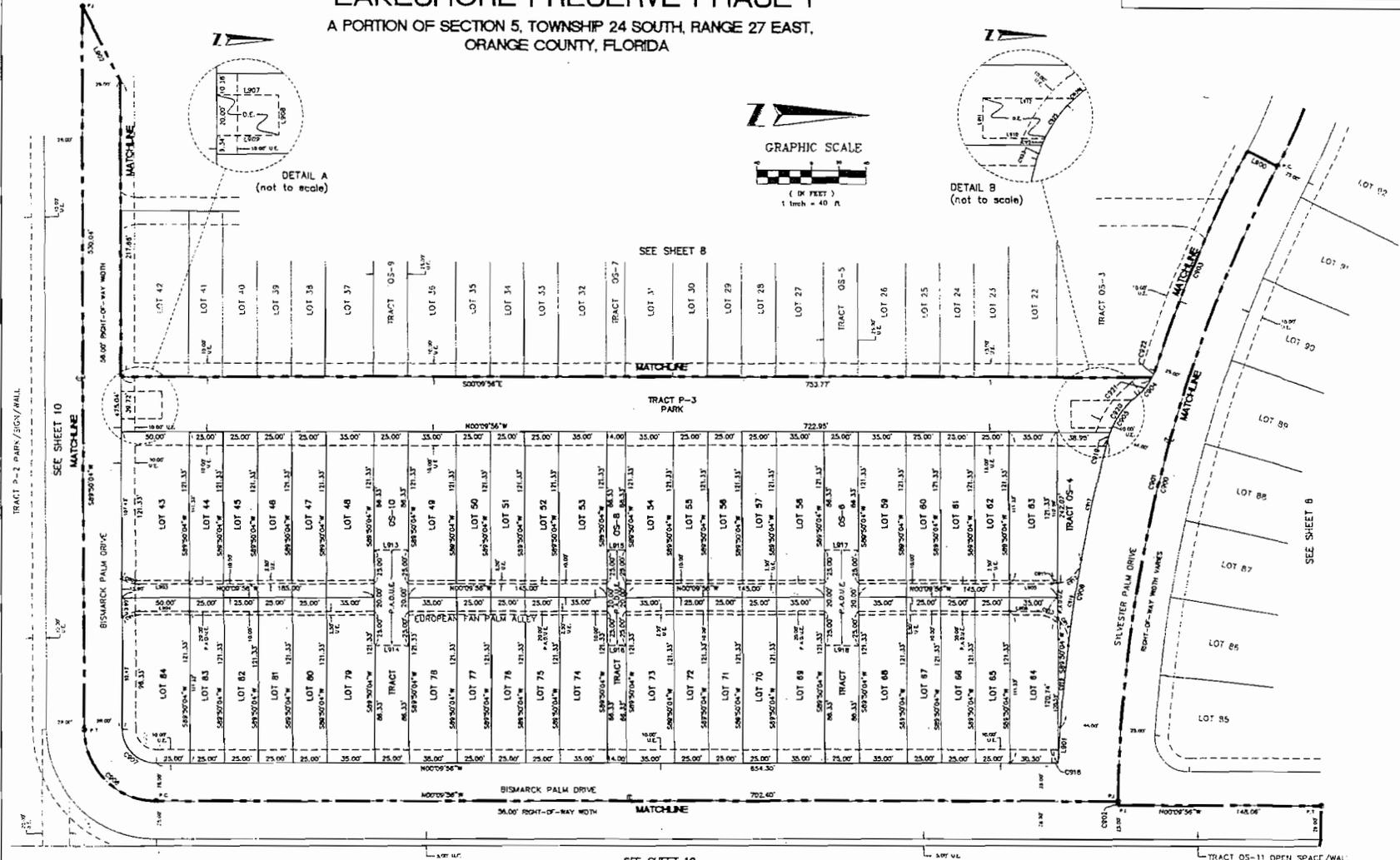
16 EAST PLANT STREET
 WHITE GARDEN, FLORIDA 34787
 (407) 654-5355

LAKESHORE PRESERVE PHASE 1

A PORTION OF SECTION 5, TOWNSHIP 24 SOUTH, RANGE 27 EAST,
ORANGE COUNTY, FLORIDA

SHEET 9 OF 10

PLAT BOOK **87** PAGE **54**



CURVE TABLE

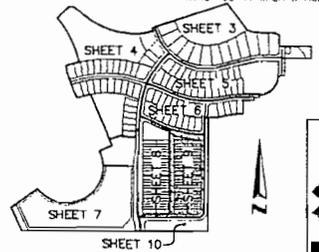
CURVE	RADIUS	LENGTH	CHORD	BEARING	DELTA
C900	1009.88	407.80	484.96	S72°56'41"E	28°22'27"
C901	1009.88	484.96	599.84	S72°54'17"E	28°12'38"
C902	1009.88	3.00	3.00	S89°05'01"E	00°00'44"
C903	1009.88	179.72	179.52	S67°25'26"E	09°14'54"
C904	27.00	22.20	21.67	S34°33'07"E	14°22'42"
C905	83.00	41.22	49.49	S38°20'20"E	17°29'17"
C906	1103.88	214.02	261.70	S89°41'07"E	11°00'17"
C907	25.00	20.47	19.88	S44°20'04"E	09°00'00"
C908	25.00	83.22	74.89	N44°20'04"E	09°00'00"
C909	25.00	13.22	13.00	N07°08'47"E	25°37'25"
C910	25.00	13.22	13.00	S17°08'47"E	25°37'25"
C911	25.00	4.47	4.47	N05°25'22"E	11°21'28"
C912	25.00	18.12	17.88	N10°19'18"E	08°10'56"
C913	25.00	15.47	15.12	S18°26'24"E	02°17'01"
C914	22.00	21.81	20.83	S88°21'02"E	26°48'01"
C915	1103.88	29.47	36.87	S84°20'04"E	03°00'00"
C916	1103.88	63.49	63.49	S81°20'22"E	03°17'44"
C917	1103.88	86.87	86.87	S77°20'04"E	04°30'12"
C918	18.00	4.72	4.72	N07°18'47"E	14°18'00"
C919	83.00	7.14	7.13	S71°20'44"E	08°30'28"
C920	83.00	34.00	33.83	S63°11'06"E	20°24'54"
C921	31.00	18.26	18.64	N60°12'20"E	08°28'17"
C922	31.00	3.22	3.22	N67°27'41"E	08°23'25"
C923	83.00	7.17	7.18	S71°08'44"E	08°20'28"
C924	83.00	24.87	24.81	S68°28'41"E	08°28'33"
C925	83.00	5.32	5.32	S49°07'07"E	04°20'45"

NOT PLATTED

LINE TABLE

LINE	LENGTH	BEARING
L900	23.00	N47°13'11"E
L901	20.50	N47°13'11"E
L902	41.72	N47°13'11"E
L903	37.26	N00°00'00"E
L904	32.50	N00°00'00"E
L905	50.80	N00°00'00"E
L906	20.78	N00°00'00"E
L907	30.00	N00°00'00"E
L908	20.00	S89°30'58"E
L909	30.00	N00°00'00"E
L910	30.00	N00°00'00"E
L911	20.00	S49°07'07"E
L912	23.00	N00°00'00"E
L913	44.88	N00°00'00"E
L914	23.00	N00°00'00"E
L915	14.00	N00°00'00"E
L916	14.00	N00°00'00"E
L917	23.00	N00°00'00"E
L918	23.00	N00°00'00"E

NOT PLATTED

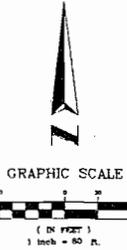


KEY MAP (not to scale)
SHEET INDEX
SHEET 1 of 10 - legal description, dedication, Surveyor's notes & legends
SHEET 2 of 10 - boundary information & geometry
SHEET 3 through 10 of 10 - geometry



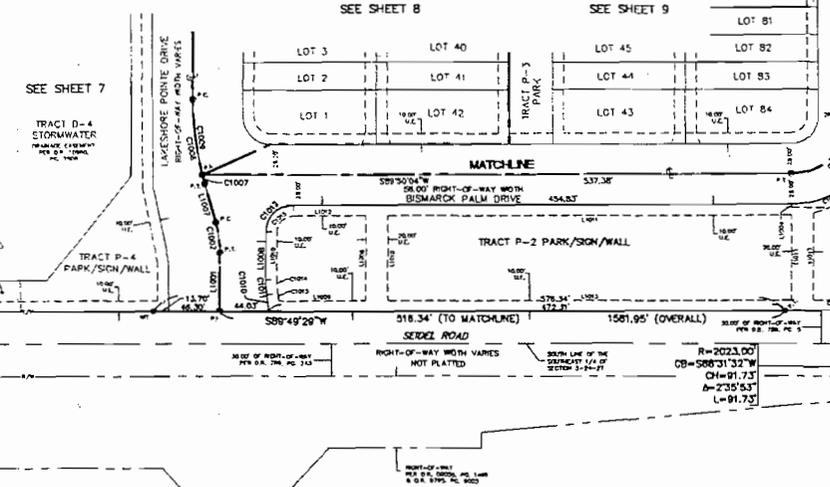
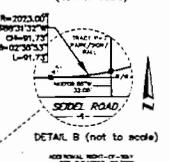
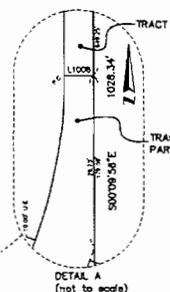
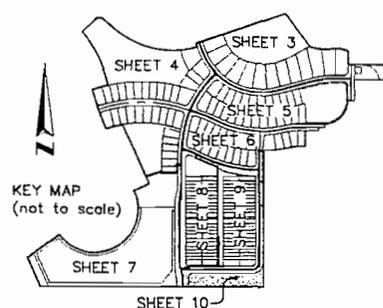
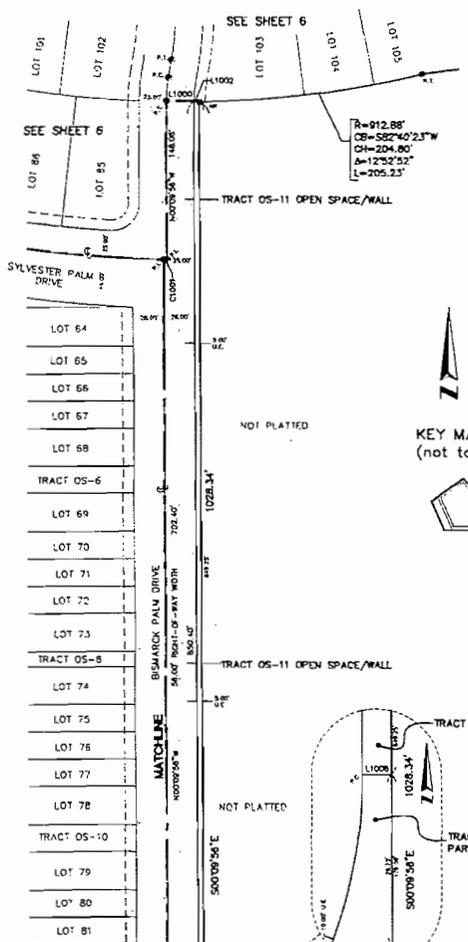
LAKESHORE PRESERVE PHASE 1

A PORTION OF SECTION 5, TOWNSHIP 24 SOUTH, RANGE 27 EAST,
ORANGE COUNTY, FLORIDA



LINE	LENGTH	REMARKS
L1000	23.00	M5202.81 E
L1007	58.48	M5202.00 E
L1002	5.13	S77.16.21 E
L1003	38.52	M52.48.00 E
L1004	3.02	S50.17.34 E
L1005	86.00	M52.40.00 E
L1006	5.00	M52.00.17 E
L1007	33.53	M51.11.00 W
L1008	80.22	S20.00.50 E
L1009	41.33	M52.48.28 E
L1010	80.24	S20.00.50 E
L1011	368.71	S20.30.04 W
L1012	89.18	S20.30.30 W
L1013	368.71	M52.48.28 E
L1014	82.24	M50.00.54 W

CURVE	RADIUS	LENGTH	CHORD	BEARING	DELTA
C1009	53.00	83.28	74.87	M42.00.04 E	92.00.00
C1001	1028.88	3.02	3.00	S50.00.01 E	00.00.44
C1007	106.00	28.62	28.54	M52.30.30 E	10.11.00
C1003	81.00	122.33	116.50	M44.20.04 E	92.00.00
C1004	81.00	53.37	52.41	M50.37.30 E	37.45.00
C1005	81.00	73.86	71.33	M42.37.30 E	32.14.51
C1006	300.00	78.87	78.41	S57.50.28 E	18.01.04
C1007	300.00	8.50	8.50	S14.22.13 E	01.37.22
C1009	300.00	70.14	69.88	S20.31.47 E	12.44.52
C1010	100.00	16.81	16.58	M42.41.11 E	08.30.37
C1011	100.00	16.30	16.28	S24.33.44 E	08.11.29
C1012	28.81	39.00	35.00	S44.53.02 W	89.30.04
C1013	110.00	7.00	7.00	M52.20.00 E	03.30.48
C1014	83.00	12.87	12.85	S24.32.44 E	08.11.28
C1015	18.00	28.80	21.18	S44.53.02 W	89.30.04
C1016	303.00	65.02	64.82	M50.00.14 E	01.32.42



SHEET INDEX
 SHEET 1 of 10 - legal description, dedication, Surveyor's notes & legends
 SHEET 2 of 10 - boundary information & geometry
 SHEET 3 through 10 of 10 - Lot & Tract geometry

■ DENOTES ADDITIONAL RIGHT-OF-WAY



480



Interoffice Memorandum

I. CONSENT AGENDA
PUBLIC WORKS DEPARTMENT
8

December 10, 2015

TO: Mayor Teresa Jacobs
and Board of County Commissioners

FROM: Mark V. Massaro, P. E., Director, Public Works Department

CONTACT PERSON: Ruby Dempsey Rozier, Manager
Traffic Engineering Division

PHONE NUMBER: (407) 836-7890

SUBJ: **Increase the Posted Speed Limit on Dudley Avenue from 25 Miles Per Hour to 35 Miles Per Hour**

At the request of a concerned citizen, Traffic Engineering staff has evaluated the existing posted speed limit on Dudley Avenue in northwest Orange County. The citizen believes that the existing 25 miles per hour posted speed limit presents a speed trap for motorist traveling this road.

Dudley Avenue between Allen Street and Dora Drive is a 2-lane residential street with one house abutting the road. A speed study conducted by staff showed that the 85th percentile speed on Dudley Avenue is 50.5 miles per hour.

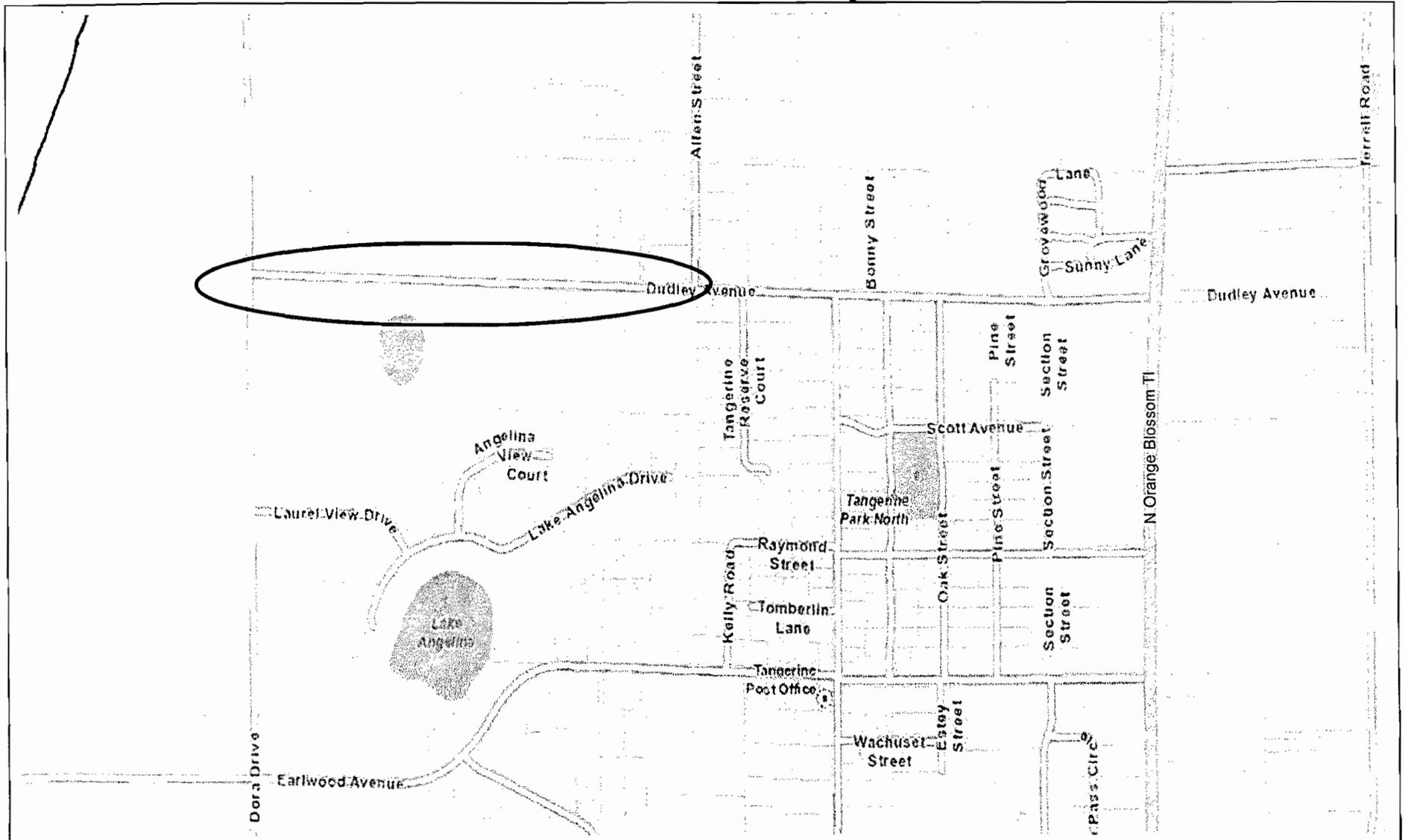
Based on driving on this roadway and the results of the speed study, staff recommends that the Board approve increasing the posted speed limit on Dudley Avenue from 25 miles per hour to 35 miles per hour.

Action Requested: Approval to increase the posted speed limit on Dudley Avenue between Allen Street and Dora Drive from 25 miles per hour to 35 miles per hour. District 2.

MVM/RDR/CSY/ns

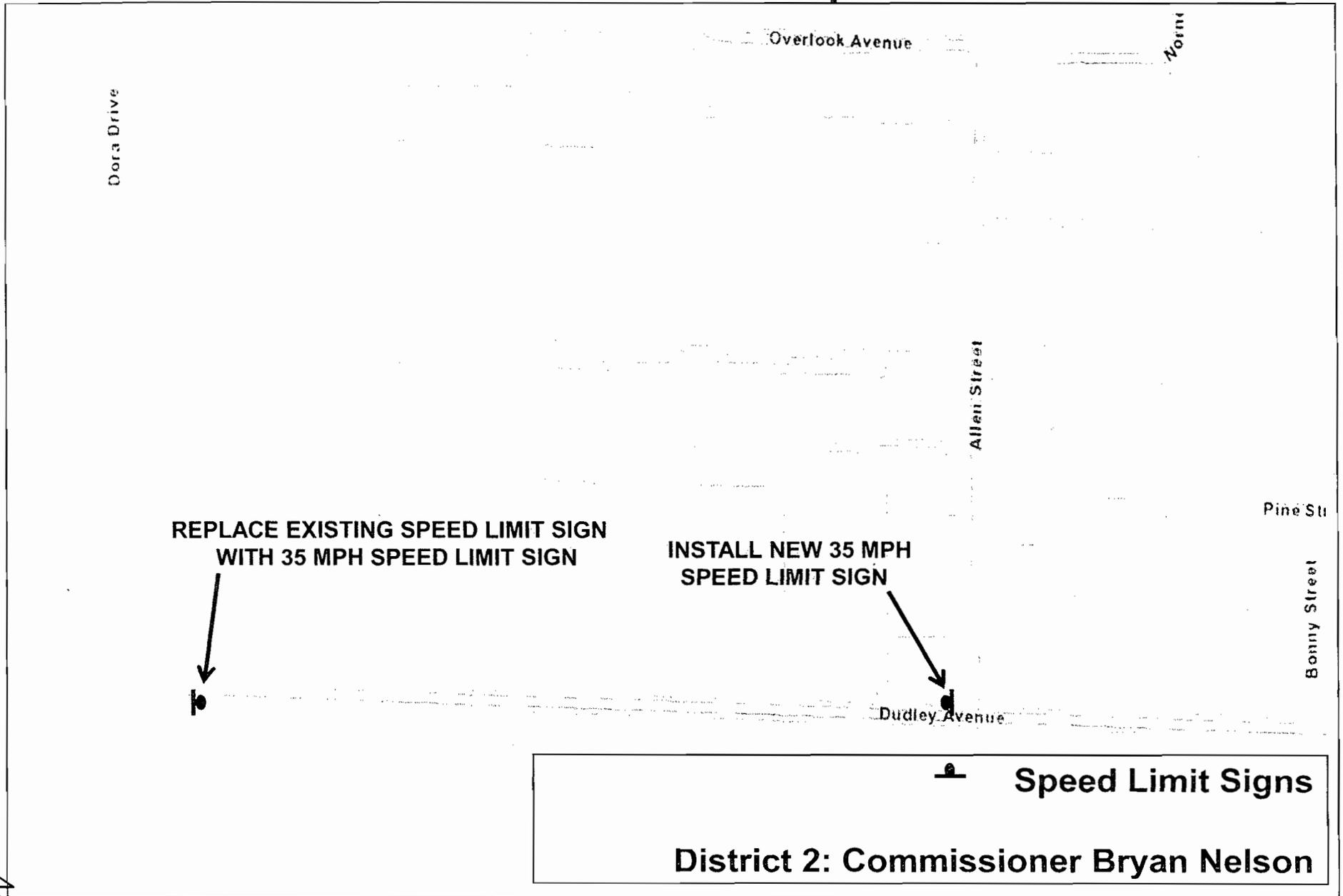
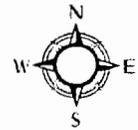
Attachments

Dudley Avenue Consent Agenda District Map



District 2: Commissioner Bryan Nelson

Dudley Avenue Consent Agenda Location Map



ORANGE COUNTY TRAFFIC ENGINEERING

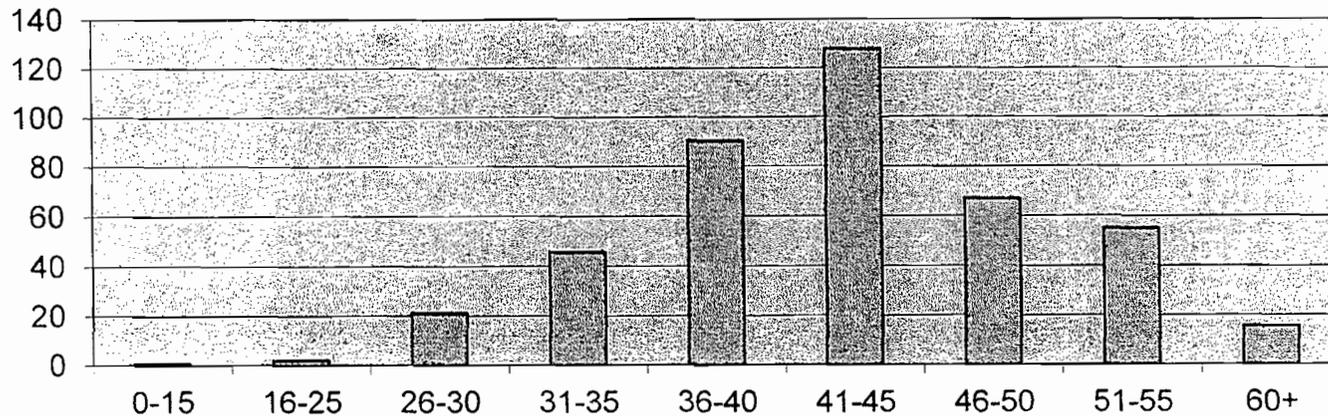
Dudley Av W/O Allen St

Road	Segment	Date	Posted Speed (mph)	85% Speed	50% Speed	Observed Speeds (Vehicles)										AM Peak	PM Peak
						0-15	16-25	26-30	31-35	36-40	41-45	46-50	51-55	60+	Total		
Dudley Av EB	W/O Allen St	10/06/2015 Tu	25	50.5	41.4	0	2	17	29	42	47	36	30	4	207	8-9A	5-6P
Dudley Av WB	W/O Allen St	10/06/2015 Tu	25	51.7	42.5	0	0	9	27	49	71	34	42	8	240	8-9A	4-5P
Dudley Av EB	W/O Allen St	10/07/2015 We	25	51.2	42.2	0	2	13	15	43	63	28	25	11	200	9-10P	4-5P
Dudley Av WB	W/O Allen St	10/07/2015 We	25	49.9	42.3	1	0	6	25	48	77	41	20	14	232	10-11A	2-3P
Dudley Av EB	W/O Allen St	10/08/2015 Th	25	49.4	40.8	1	2	13	26	41	49	26	19	5	182	8-9A	5-6P
Dudley Av WB	W/O Allen St	10/08/2015 Th	25	50.3	42.6	0	0	5	15	48	77	36	29	5	215	8-9A	6-7P

Dudley Av EB Average
Dudley Av WB Average
Total Average
Total Percent

25	50.37	41.47	0	2	14	23	42	53	30	25	7	196
25	50.63	42.47	0	0	7	22	48	75	37	30	9	229
25	50.50	41.97	1	2	21	46	90	128	67	55	16	425
	0.2%	0.5%	4.9%	10.7%	21.2%	30.1%	15.8%	12.9%	3.7%	100.00		
	0-15	16-25	26-30	31-35	36-40	41-45	46-50	51-55	60+			

Observed Speeds on Dudley Avenue West of Allen Street





Interoffice Memorandum

December 14, 2015

TO: Mayor Teresa Jacobs
and the Board of County Commissioners

FROM: Mark V. Massaro, P.E., Director, Public Works Department

CONTACT PERSON: Renzo Nastasi, AICP, Manager
Transportation Planning Division

PHONE NUMBER: (407) 836-8072

SUBJ: Resolution and Locally Funded Agreement Between the State of Florida Department of Transportation and Orange County - Construction of State Road 482/Sand Lake Road and County Road 423/ John Young Parkway Overpass

The Florida Department of Transportation (FDOT) has agreed to construct an interchange located at the existing intersection of John Young Parkway and Sand Lake Road as part of their Sand Lake Road widening project extending from Presidents Drive to west of International Drive. As the Resolution and Locally Funded Agreement (LFA) stipulate, Orange County will be responsible for paying its share of the interchange improvement of eleven million six hundred two thousand four hundred fifty-one dollars (\$11,602,451). The state's share of the interchange improvement is sixteen million two hundred five thousand fifty dollars (\$16,205,050).

The County Attorney's Office, the Risk Management Division, and the Transportation Planning Division have reviewed both the Resolution and the LFA and find them acceptable.

Action Requested: Approval of Resolution of the Orange County Board of County Commissioners regarding the Execution of a Locally Funded Agreement Between the State of Florida Department of Transportation and Orange County, Florida for a Cost Contribution towards the State Road 482/Sand Lake Road and County Road 423/John Young Parkway Overpass and FM#: 407143-6-52-01 and FM#: 407143-6-52-02 Locally Funded Agreement Between the State of Florida Department of Transportation and Orange County. District 6.

RESOLUTION

of the
ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS

regarding
**THE EXECUTION OF A LOCALLY FUNDED AGREEMENT
BETWEEN THE STATE OF FLORIDA DEPARTMENT OF
TRANSPORTATION AND ORANGE COUNTY, FLORIDA FOR A
COST CONTRIBUTION TOWARDS THE CONSTRUCTION OF
STATE ROAD 482/SAND LAKE ROAD AND COUNTY ROAD
423/JOHN YOUNG PARKWAY OVERPASS**

RESOLUTION NO. _____

WHEREAS, the State of Florida Department of Transportation ("the Department") is undertaking the construction of an overpass at Sand Lake Road (S.R. 482) and John Young Parkway (C.R. 423); and

WHEREAS, the Department is prepared, in accordance with its Adopted Five Year Work Program, to undertake the project described as: "Construction of State Road 482/Sand Lake Road and County Road 423/John Young Parkway Overpass" with Financial Management (FM) Number 407143-6 ("the Project"); and

WHEREAS, as part of the implementation of the project it would be most practical, expeditious, and economical for Orange County to provide the funds for: Upgrade of that segment of John Young Parkway/County Road 423 between the Turnpike Bridge and the terminus of the southern ramp to a grade separated interchange, in Fiscal Year 2015/2016, said Project being known as FM# 407143-6-52-01/407143-6-52-02 (the "Additional Improvements"); and

WHEREAS, the Department has requested a financial contribution from Orange County toward completion of the Additional Improvements; and

WHEREAS, the Orange County Board of County Commissioners has determined that it furthers Orange County's interests to contribute funds for the Additional Improvements; and

WHEREAS, the Department and Orange County wish to enter into an agreement setting forth the terms and conditions of the local government's involvement in contributing funding toward the Additional Improvements.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ORANGE COUNTY (the "BCC"):

Section 1. The foregoing premises are incorporated herein and are found to be fair and accurate statements.

Section 2. Orange County shall enter into a locally funded agreement (LFA) with the Department to effectuate the contribution of funds for the Additional Improvements.

Section 3. A copy of this Resolution shall be attached to such aforementioned LFA.

ADOPTED THIS _____ DAY OF _____, _____.

ORANGE COUNTY, FLORIDA
By: Board of County Commissioners

By: _____
Teresa Jacobs,
Orange County Mayor

Date: _____

ATTEST: Martha O. Haynie, County Comptroller
As Clerk of the Board of County Commissioners

By: _____
Deputy Clerk
Print: _____

s:\ralfonso\public works\fdot local funding agreement resolution 2015 # 407143-6-52-01.doc

Agency: <i>Orange County</i>	Fund: LFP	Financial Management No.:
Vendor No: F 596000773-011	Contract Amount: \$11,602,451.00	407143-6-52-01
		407143-6-52-02

**LOCALLY FUNDED AGREEMENT
BETWEEN
THE STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
AND
ORANGE COUNTY**

This **AGREEMENT**, made and entered into this _____ day of _____, 2015, by and between the STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION (hereinafter referred to as the “DEPARTMENT”) and ORANGE COUNTY, a Charter County and a political subdivision of the State of Florida (hereinafter referred to as the “LOCAL GOVERNMENT”),

WITNESSETH:

WHEREAS, the Parties have been granted specific legislative authority to enter into this Agreement pursuant to Section 339.12, Florida Statutes; and

WHEREAS, the LOCAL GOVERNMENT, by Resolution, a copy of which is attached hereto as Exhibit “C”, and made a part hereof, has authorized its officers to execute this Agreement on its behalf; and

WHEREAS, the DEPARTMENT is prepared, in accordance with its Adopted Five Year Work Program, to undertake the project described as: “Construction of State Road 482/Sand Lake Road and County Road 423/John Young Parkway Overpass”, said project being known as Financial Management (FM) Numbers 407143-6-52-01 & 407143-6-52-02, hereinafter referred to as the “Project”; and

WHEREAS, the Project is not revenue producing and is contained in the Adopted Work Program; and

WHEREAS, the implementation of the Project is in the interests of both the DEPARTMENT and the LOCAL GOVERNMENT and it would be most practical, expeditious, and economical for the LOCAL GOVERNMENT to provide the funds for: Upgrade of that segment of John Young Parkway/County Road 423 between the Turnpike Bridge and the terminus of the southern ramp to a grade separated interchange, in Fiscal Year 2015/2016, said Project being known as FM# 407143-6-52-01 & 407143-6-52-02, and said improvements shall hereinafter be referred to as the “Additional Construction Improvements”; and

WHEREAS, in order to maintain uniformity throughout the Project and to provide for the Additional Construction Improvements in a cost effective manner, the LOCAL GOVERNMENT desires to have said Additional Construction Improvements made a part of the Project and to provide funding to the DEPARTMENT to be used for the Additional Construction Improvements as described in "Exhibit A";

NOW, THEREFORE, in consideration of the mutual benefits to be derived from the joint participation of this Agreement, the parties agree as follows:

1. The term of this Agreement shall begin upon the date of signature of the last party to sign and shall remain in full force and effect through completion of all services required of the LOCAL GOVERNMENT. The DEPARTMENT may, at any time and at any stage, amend or terminate the Project in whole or in part if the DEPARTMENT determines that such action is in the best interests of the public.

2. The DEPARTMENT shall cause the Additional Construction Improvements described in Exhibit "A" to be incorporated into the DEPARTMENT'S plans for the Construction of State Road 482/Sand Lake Road and County Road 423/John Young Parkway and to be constructed as a part of said Project.

3. The DEPARTMENT shall perform the construction, provide all necessary engineering supervision, and otherwise perform all other necessary work, all as may be applicable for the Project as previously defined. The Project as previously defined may include some or all of the foregoing activities. Nothing herein shall be construed as requiring the DEPARTMENT to perform any activity which is outside the scope of the Project as previously defined. Except as specifically stated otherwise in this Agreement, all such activities shall be performed by such entities, at such times, in such manner, under such conditions, and pursuant to such standards as the DEPARTMENT, in its sole discretion, deems appropriate. The LOCAL GOVERNMENT shall not have any jurisdiction or control over the DEPARTMENT'S activities, except as specifically stated in this Agreement. The LOCAL GOVERNMENT shall be entitled to be advised of the progress of the Project at reasonable intervals upon request.

4. After construction of the Additional Construction Improvements are complete, the DEPARTMENT agrees to inspect, maintain, and repair the concrete pavement on County Road 423/John Young Parkway, as more specifically described in Exhibit "A", Scope of Services. All other maintenance responsibility for County Road 423/John Young Parkway shall be the responsibility of the LOCAL GOVERNMENT.

5. Contribution by the LOCAL GOVERNMENT of the funds for the Additional Construction Improvements as a part of the construction phase of the Project shall be made as follows:

(A) The DEPARTMENT'S current estimate of cost for the Additional Construction Improvements is **\$27,807,501.00 (Twenty Seven Million Eight Hundred Seven Thousand Five Hundred One and No/100)** as specified in Exhibit "B", Cost Estimate, attached hereto. The DEPARTMENT and the LOCAL GOVERNMENT shall both be responsible for 50% of the additional improvements costs at **\$13,903,750.00 (Thirteen Million Nine Hundred Three Thousand Seven Hundred Fifty Dollars and No/100)**. Additionally, the DEPARTMENT has agreed to upgrade the pavement to concrete and procure Utility Work by Highway Contractor at its own expense at a cost of **\$2,301,300.00 (Two Million Three Hundred One Thousand Three Hundred and No/100)**. The DEPARTMENT'S performance and obligation to construct the Project is contingent upon an annual appropriation by the Florida Legislature. The parties agree that in the event funds are not appropriated to the DEPARTMENT for the Project, this Agreement may be terminated, which shall be effective upon the DEPARTMENT giving written notice to the LOCAL GOVERNMENT to that effect.

(B) The LOCAL GOVERNMENT agrees that it will, on or before February 16, 2016, furnish the DEPARTMENT a lump sum contribution in the amount of **\$11,602,451.00 (Eleven Million Six Hundred Two Thousand Four Hundred Fifty One Dollars and No/100)** for full payment of the estimated cost of the Additional Construction Improvements. The lump sum contribution shall be the total estimated cost for the Additional Construction Improvements. The DEPARTMENT may utilize this deposit for payment of the cost of the Project.

(C) If the actual costs of the Additional Construction Improvements exceeds the funds provided, the LOCAL GOVERNMENT will not be responsible for change orders or any additional costs. If the actual cost of the Additional Construction Improvements is less than the funds provided the excess will be applied to other phases on the project.

(D) Both parties further agree that in the event the Additional Construction Improvements are not constructed or this Agreement is terminated prior to commencement of construction of the Project, the funds provided by the LOCAL

GOVERNMENT for construction of the Additional Construction Improvements will be returned to the LOCAL GOVERNMENT.

(E) The payment of funds under this Locally Funded Agreement will be made directly to the DEPARTMENT for deposit.

(F) The DEPARTMENT and the LOCAL GOVERNMENT agree that the lump sum contribution shall be an asset of the DEPARTMENT and that it constitutes a full and final payment for the cost of the work, without any requirement for a subsequent accounting for the use of the contribution.

(G) Contact Persons:

Florida Department of Transportation

Allison Godwin Program Coordinator/MS 4-520 719 South Woodland Boulevard DeLand, Florida 32720-6834 PH: (386) 943-5458 allison.godwin@dot.state.fl.us	Todd Alexander Project Manager/MS 2-542 719 South Woodland Boulevard DeLand, Florida 32720-6834 PH: (386) 943-5420 todd.alexander@dot.state.fl.us
--	--

Local Government

Cathy Evangelo, P.E.
Senior Engineer
Orange County Public Works Department
4200 South John Young Parkway
Orlando, Florida 32839
Ph. 407-836-8034
Cathy.evangel@ocfl.net

6. All tracings, plans, specifications, maps, models, reports, or other work product prepared or obtained under this Agreement shall be considered works made for hire for the DEPARTMENT and shall at all times be and remain the property of the DEPARTMENT without restriction or limitation on their use. The LOCAL GOVERNMENT may, however, inspect those materials upon providing reasonable advance notice to the DEPARTMENT.

7. In the event this Agreement is in excess of TWENTY FIVE THOUSAND DOLLARS (\$25,000.00) or has a term for a period of more than one (1) year, the provisions of Chapter 339.135(6)(a), Florida Statutes, are hereby incorporated as follows:

“The DEPARTMENT, during any fiscal year, shall not expend money, incur any liability, or enter into any contract which, by its terms, involves the expenditure of money in excess of the amounts budgeted as available for expenditure during such fiscal year. Any contract, verbal or written, made in violation of this subsection is null and void, and no money may be paid on such contract. The DEPARTMENT shall require a statement from the Comptroller of the Department that funds are

available prior to entering into any such contract or other binding commitment of funds. Nothing herein contained shall prevent the making of contracts for periods exceeding one (1) year, but any contract so made shall be executory only for the value of the services to be rendered or agreed to be paid for in succeeding fiscal years; and this paragraph shall be incorporated verbatim in all contracts of the DEPARTMENT which are for an amount in excess of \$25,000.00 and which have a term for a period of more than one (1) year.”

8. The DEPARTMENT may unilaterally cancel this Agreement for refusal by the LOCAL GOVERNMENT to allow public access to all documents, papers, letters, or other material subject to the provisions of Chapter 119, Florida Statutes, and made or received by such party in conjunction with this Agreement.

9. This Agreement constitutes the complete and final expression of the parties with respect to the subject matter hereof, and incorporates and includes all proper negotiations, correspondence, conversations, agreements, or understandings applicable to the matters contained herein. The parties agree that there are no commitments, agreements or understandings concerning the subject matter of this Agreement that are not contained in this document. Accordingly, it is agreed that no deviation from the terms hereof shall be predicated upon any prior representation or agreements whether oral or written.

10. This Agreement shall be governed by and interpreted in accordance with the laws of the State of Florida. Any provision herein determined by a court of competent jurisdiction, or any other legally constituted body having jurisdiction, to be invalid or unenforceable shall be severable and the remainder of this Agreement shall remain in full force and effect, provided that the invalidated or unenforceable provision is not material to the intended operation of this Agreement.

11. The DEPARTMENT and the LOCAL GOVERNMENT acknowledge and agree to the following:

(A) The LOCAL GOVERNMENT shall utilize the U.S. Department of Homeland Security's E-Verify system to verify the employment eligibility of all new employees hired by the LOCAL GOVERNMENT during the term of the contract; and

(B) The LOCAL GOVERNMENT shall expressly require any contractors and subcontractors performing work or providing services pursuant to the state contract to likewise utilize the U.S. Department of Homeland Security's E-Verify system to verify the employment eligibility of all new employees hired by the contractor/subcontractor during the contract term.

IN WITNESS WHEREOF, the LOCAL GOVERNMENT has executed this Agreement this _____ day of _____, 2015, and the DEPARTMENT has executed this Agreement this _____ day of _____, 2015.

ORANGE COUNTY, FLORIDA
By: Board of County Commissioners

STATE OF FLORIDA
DEPARTMENT OF TRANSPORTATION

By: _____
Teresa Jacobs,
Orange County Mayor

By: _____
Name: Frank J. O'Dea, P.E.
Title: Director of Transportation Development

Date: _____

Attest: Martha O. Haynie, County Comptroller
As Clerk of the Board of County Commissioners

Attest:

By: _____
Deputy Clerk

Executive Secretary

Legal Review:

Financial Provisions Approval by
Department of Comptroller on:

Exhibit "A"

SCOPE OF SERVICES

FM#: 407143-6-52-01 & 407143-6-52-02

The Department's project consists of constructing improvements to State Road 482/ Sand Lake Road and the construction of the Additional Construction Improvements consisting of a grade separation of County Road 423/John Young Parkway over SR 482/Sand Lake Road. Design of the grade separation of County Road 423/John Young Parkway will be completed by Orange County and will be constructed by the Florida Department of Transportation. The limits of the project along John Young Parkway are from Commodity Circle/South Park Circle to the Florida Turnpike and along State Road 482/ Sand Lake Road from just east of Shingle Creek Bridges to the Florida Turnpike. This project will include widening and resurfacing State Road 482/Sand Lake Road from just east of Shingle Creek Bridges to the Florida Turnpike.

More specifically, the Additional Construction Improvements to County Road 423/John Young Parkway will be in accordance with "**Construction Plans for CR 423 – John Young Parkway Interchange with SR 482 – Sand Lake Road, Orange County**". Said plans are being prepared by Dewberry/Bowyer-Singleton (Daniel F. Christie, P.E.) for Orange County Public Works Engineering Division.

The Additional Construction Improvements funded by this Agreement includes the upgrade of the pavement for that segment of John Young Parkway/County Road 423 lying between the Turnpike Bridge and the terminus of the southern ramp of the grade separated interchange. The upgrade of the pavement is from asphalt to concrete.

The Department agrees to inspect, maintain, resurface and rehabilitate only the concrete road pavement, including the edgedrain facilities, within the Project limits for a period of 20 years. Maintenance by the Department will not include anything other than the concrete road pavement and shall not include any other aspect of the roadway such as, without limitation, pavement markings, signage, signals, lighting, drainage, structures, or any other such maintenance.

Exhibit "B"

Estimate

FM# 407143-6-52-01 & 407143-6-52-02

John Young Parkway and Sand Lake Road Grade Separation

Roadway Subtotal	\$19,961,900.00
Structures Subtotal	\$4,487,521.00
Signing and Pavement Marking Subtotal	\$474,786.00
Signalization Subtotal	\$355,339.00
Contingency (10%)	\$2,527,955.00
Total Estimated Project Costs	\$27,807,501.00

Department's Project Share

50% Split of Total Estimated Project Costs	\$27,807,501.00 / 2 = \$13,903,750.00
Cost of Concrete Upgrade	+\$2,290,500.00
Utility Work by Highway Contractor	+ 10,800.00
Department's Total Estimated Project Costs	\$16,205,050.00

Local Government's Project Share

50% Split of Total Estimated Project Costs	\$27,807,501.00 / 2 = \$13,903,751.00
Less Cost of Concrete Upgrade	-\$2,290,500.00
Utility Work by Highway Contractor	-\$ 10,800.00
Local Government's Total Project Contribution	\$11,602,451.00

Exhibit "C"

Resolution

FM# 407143-6-52-01 & 407143-6-52-02



OFFICE OF THE COMPTROLLER

ORANGE
COUNTY
FLORIDA

MARTHA O. HAYNIE, CPA
County Comptroller
201 South Rosalind Avenue
Post Office Box 38
Orlando, FL 32802
Telephone: 407-836-5690
Fax: 407-836-5599
www.occcompt.com

COUNTY COMMISSION AGENDA
Tuesday, January 5, 2015

COUNTY COMPTROLLER

Informational only – No Board action required

Receipt of the following items to file for the record:

- a. Jurisdictional Boundary Map Update in reference to Ordinance No. 2015-44, entitled An Ordinance of the City Council of the City of Orlando, Florida, annexing to the corporate limits of the City certain land generally located north of Dahlia Dr, east of S Semoran Blvd, south of Hibiscus Rd and west of Delicata Dr, addressed as 5773 Dahlia Dr and comprised of 0.193 acres of land, more or less; amending the City's adopted Growth Management Plan to designate the property as mixed use corridor medium intensity on the City's Official Future Land Use Maps; and designating the property as the MU-1 medium intensity mixed use corridor district along with aircraft noise overlay district on the city's official zoning maps; providing for amendment of the City's Official Future Land Use and Zoning Maps; providing for severability, correction of scrivener's errors and an effective date.
- b. Minutes of the December 2, 2015, Meeting in the Sunshine. Commissioners Bryan Nelson and Victoria P. Siplin attended a meeting to discuss the Colonial West Stakeholders meeting.

Items filed for the record can be accessed at www.occompt.com. Then navigate to Clerk of the BCC.



Interoffice Memorandum

III. DISCUSSION AGENDA
COUNTY ADMINISTRATOR

1

December 14, 2015

To: Mayor Teresa Jacobs
and
Board of County Commissioners

From: Lex Veech, Guest and Community Relations Manager
Orange County Convention Center (OCCC)
(407) 685-5505

A handwritten signature in black ink, appearing to be "LV", located to the right of the "From:" field.

Subject: BCC Agenda Discussion Item for January 5, 2016 Meeting:
Visit Orlando Bi-Annual Update

Mr. George Aguel, President and CEO of Visit Orlando, will be making a presentation to the Board on January 5, 2016. He will provide a report on Visit Orlando's ongoing efforts to promote Orange County nationally and internationally as one of the world's premiere vacation and meeting destinations.

This update is for informational purposes only and no Board action is required.

LV/jgg

c: Ajit Lalchandani, County Administrator
Eric Gassman, Deputy County Administrator
Kathie Canning, Executive Director, OCCC
Jan Addison, Deputy Director, OCCC
Yulita Osuba, Deputy Director, OCCC
Kristopher Shoemaker, CFO, OCCC
George A. Aguel, President & CEO, Visit Orlando
Larry Henrichs, COO/CFO, Visit Orlando
Mark Jaronski, Vice President, Visit Orlando
Beth Cocchiarella, Director of Communications, Visit Orlando



December 16, 2015

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

From: Ajit M. Lalchandani, County Administrator 

Subject: Community Action Board Appointment
DISCUSSION AGENDA ITEM JANUARY 5, 2016

The Community Action Board (CAB) is responsible for development, review, supervision, evaluation, and making recommendations for final approval of all fiscal and program policies, plans, priorities, proposals, budgets, and any other activities to be conducted by the Community Action Division. The CAB consists of three sectors: public sector, private sector, and low income community sector.

The Board of County Commissioners appoints the eight members of the public sector, which is composed of up to three County Commissioners, up to three elected officials from three different municipalities located in Orange County, up to two members representing the state of Florida or United States Congress, and one member of the Orange County School Board.

The term of Commissioner Nelson expired on December 31, 2015. Terms are for four years. On January 5, 2016, the Board will be asked to appoint one commissioner to the CAB with a term expiring December 31, 2019.

If you have any questions, please give me a call.

ACTION REQUESTED: Appointment of one commissioner to the Community Action Board with a term expiring December 31, 2019.

AJIT M. LALCHANDANI, *County Administrator*
201 South Rosalind Avenue ■ Reply To: Post Office Box 1393 ■ Orlando, Florida 32802-1393
Telephone 407-836-7366 ■ FAX 407-836-7399
Ajit.Lalchandani@ocfl.net



December 16, 2015

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

FROM: Ajit M. Lalchandani, County Administrator 

SUBJECT: Appointments to the Code Enforcement Board
DISCUSSION AGENDA ITEM JANUARY 5, 2016

The terms of two members of the Code Enforcement Board (CEB), Nydia Marrero and Phillip Hollis, expired December 31, 2015. Ms. Marrero serves in the real estate representative category, and Mr. Hollis serves in the engineer/surveyor category. Both members are eligible for reappointment. Mr. Hollis has indicated his willingness to continue serving. The terms are for three years. Appointments to the CEB are made based on nominations by the County Mayor and the County Commissioners.

The enabling legislation for the CEB stipulates that "the members shall be appointed on the basis of experience or interest in the fields of zoning and building control and shall, whenever possible, include: 1) an architect; 2) a businessman; 3) an engineer/surveyor; 4) a general contractor; 5) a subcontractor; and 6) a licensed real estate broker or licensed real estate salesman." In addition, the Board enacted legislation in 1993 concerning the makeup of the CEB that further provided that "subject to the preceding requirements for inclusion of certain professional specialties on the code enforcement board, each district of the county shall be represented by at least one member." The contractor and subcontractor categories are currently not in use, and District 1 is not currently represented on the board. The terms are effective January 5, 2016 and are for three years.

Attached is a list of the current members of the CEB that indicates the districts in which the members reside, the categories in which they were appointed, and the expiration of their terms. I have also attached a list of all applications on file for appointment to this board for your review.

Please let me know if you require further information.

ACTION REQUESTED: Reappointment of Nydia Marrero and Phillip Hollis to the Code Enforcement Board with terms expiring December 31, 2018 or nomination and appointment of an individual(s) to succeed them.

Attachments

AJIT M. LALCHANDANI, *County Administrator*
201 South Rosalind Avenue ■ Reply To: Post Office Box 1393 ■ Orlando, Florida 32802-1393
Telephone 407-836-7366 ■ FAX 407-836-7399
Ajit.Lalchandani@ocfl.net

CODE ENFORCMENT BOARD – CURRENT MEMBERS

	<u>ORIGINAL APPOINTMENT</u>	<u>TERM EXPIRES</u>	<u>RACE</u>	<u>ETH</u>	<u>GEND</u>	<u>DIST</u>
<u>Business</u>						
Lyndell Mims	5/10/05	12/31/17	B	*	F	6
Jose A. Rivas, Jr.	6/4/13	12/31/17	*	H	M	3
<u>Architect</u>						
Rick Mellin	1/11/05	12/31/16	W	*	M	5
<u>Real Estate Broker/Salesman</u>						
Richard Furman	3/4/08	12/31/17	W	*	M	5
Reinaldo Rodriguez	12/17/13	12/31/16	*	H	M	4
Nydia Marrero	12/18/12	12/31/15	W	H	F	5
<u>Engineer</u>						
Phillip C. Hollis	5/23/00	12/31/15	W	*	M	2
<u>Subcontractor</u> (not used)						
<u>General Contractor</u> (not used)						

*Unknown

CODE ENFORCEMENT BOARD – APPLICANTS

<u>APPLICANT</u>	<u>OCCUPATION</u>	<u>RACE</u>	<u>ETH</u>	<u>GEND</u>	<u>DIST</u>
Junius Bradley, Jr.	Abiathar Enterprises, LLC/ CEO (Currently serves on the Orange County Citizen Corps Council)	B	NH	M	2
Lee E. Douglas	Walt Disney World Co/ Scheduling Process Specialist	W	NH	M	1
Alexander Gill	Star Royalty Entertainment, LLC/ CEO	B	NH	M	6
Dennis Hassard	Retired	W	NH	M	4
Harry Huffman	HR Contractors II LLC/ Owner – Manager (Currently serves on the Lake Killarney Advisory Board)	W	NH	M	5
Jamila R. Martin	Catamaran Rx/ Member Services Representative	B	NH	F	6
Roger L. Stout	Orlando Health/ Corporate Manager Facility Development	W	NH	M	1
Robert J. Szafranski	Hilton/ Account Representative	W	NH	M	5



December 16, 2015

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

FROM: Ajit M. Lalchandani, County Administrator 

SUBJECT: Appointments to the Membership and Mission Review Board
DISCUSSION AGENDA ITEM JANUARY 5, 2016

The terms of two of the members of the Membership and Mission Review Board (MMRB), Ronald O. Rogers and Carmen Torres, expired December 31, 2015. Both Mr. Rogers and Ms. Torres serve in the at large representative category. Mr. Rogers has indicated his willingness to continue serving. Ms. Torres does not wish to serve another term and, therefore, shall need to be replaced.

The MMRB is composed of nine members, one appointed from each of the county commission districts upon recommendation of the district commissioner, one appointed upon recommendation of the County Mayor, and two at large members nominated by the County Mayor or any County Commissioner and appointed by the full Board. The Board must confirm all appointments. The terms are for two years.

Attached is a list of the current members of the MMRB that indicates the districts in which the members reside, the categories in which they were appointed, and the expiration of their terms. I have also attached a list of all applications on file for appointment to this board for your review.

Please let me know if you require further information.

ACTION REQUESTED: Appointment of an individual to succeed Carmen Torres on the Membership and Mission Review Board with a term expiring December 31, 2017 and reappointment of Ronald O. Rogers to the Membership and Mission Review Board with a term expiring December 31, 2017 or nomination and appointment of an individual to succeed him.

Attachments

AJIT M. LALCHANDANI, *County Administrator*
301 South Rosalind Avenue ■ Reply To: Post Office Box 1393 ■ Orlando, Florida 32802-1393
Telephone 407-836-7366 ■ FAX 407-836-7399
Ajit.Lalchandani@ocfl.net

MEMBERSHIP AND MISSION REVIEW BOARD – CURRENT MEMBERS

	<u>ORIGINAL APPOINTMENT</u>	<u>TERM EXPIRES</u>	<u>RACE</u>	<u>ETH</u>	<u>GEND</u>	<u>DISTRICT</u>
<u>District 1</u>						
Yog Melwani	7/31/12	12/31/14	A	*	M	1
<u>District 2</u>						
Tara Barrett	6/16/15	12/31/16	W	NH	F	2
<u>District 3</u>						
Brian Fenn	1/27/15	12/31/16	W	NH	M	3
<u>District 4</u>						
Chadwick Hardee	2/24/15	12/31/16	W	NH	M	4
<u>District 5</u>						
Genean McKinnon	2/15/11	12/31/14	W	*	F	5
<u>District 6</u>						
Dr. Lavon Bracy	1/27/15	12/31/14	B	NH	F	6
<u>Mayor's At Large</u>						
Picton Warlow	1/1/13	12/31/14	W	NH	M	2
<u>At Large</u>						
Carmen Torres	12/17/13	12/31/15	W	H	F	4
Ronald O. Rogers	1/12/99	12/31/15	B	*	M	6

*Unknown

MEMBERSHIP AND MISSION REVIEW BOARD – APPLICANTS

<u>APPLICANT</u>	<u>OCCUPATION</u>	<u>RACE</u>	<u>ETH</u>	<u>GEND</u>	<u>DIST</u>
Marvin B. Barrett	Retired (Currently serves on the Planning and Zoning Commission)	W	NH	M	2
Diana M. Font	International Cruise & Excursions/ Personal Vacation Planner	O	H	F	3
Luis F. Hernandez	AT&T/ Allocation Specialist	O	H	M	3
Eric Rollings	Uown Real Estate/ Real Estate Agent	W	NH	M	3



December 16, 2015

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

FROM: Ajit M. Lalchandani, County Administrator 

SUBJECT: Appointments to the Planning and Zoning Commission
DISCUSSION AGENDA ITEM JANUARY 5, 2016

The terms of the two at large members of the Planning and Zoning Commission (P&Z), Rev. Kevin Seraaj and Jose A. Cantero, expired December 31, 2015. Mr. Cantero is eligible to serve, again and has indicated his willingness to continue serving; however, Rev. Seraaj has served the maximum number of terms and, therefore, needs to be replaced.

The P&Z is composed of nine members, one appointed from each of the county commission districts upon recommendation of the district commissioner, one appointed upon recommendation of the County Mayor, and two at large members nominated by the County Mayor or any County Commissioner and appointed by the full Board. The Board must confirm all appointments. Members of the P&Z are limited to four consecutive terms. The terms are for two years.

Attached is a list of the current members of the P&Z that indicates the districts in which the members reside, the categories in which they were appointed, and the expiration of their terms. I have also attached for your review a list of all applications on file for appointment to this board.

Please let me know if you require further information.

ACTION REQUESTED: Appointment of an individual to succeed Rev. Kevin Seraaj on the Planning and Zoning Commission with a term expiring December 31, 2017 and reappointment of Jose A. Cantero to the Planning and Zoning Commission with a term expiring December 31, 2017 or nomination and appointment of an individual to succeed him.

Attachments

AJIT M. LALCHANDANI, *County Administrator*
201 South Rosalind Avenue • Reply To: Post Office Box 1393 • Orlando, Florida 32802-1393
Telephone 407-836-7366 • FAX 407-836-7399
Ajit.Lalchandani@ocfl.net

PLANNING AND ZONING COMMISSION – CURRENT MEMBERS

	<u>ORIGINAL APPOINTMENT</u>	<u>TERM EXPIRES</u>	<u>RACE</u>	<u>ETH</u>	<u>GEND</u>	<u>DISTRICT</u>
<u>District 1</u>						
Jimmy Dunn	4/7/15	12/31/16	W	NH	M	1
<u>District 2</u>						
Marvin B. Barrett	12/18/07	12/31/16	W	*	M	2
<u>District 3</u>						
Tina Demostene	12/18/12	12/31/16	W	*	F	3
<u>District 4</u>						
Pasquale DiVecchio	1/4/11	12/31/16	W	*	M	4
<u>District 5</u>						
Rick V. Baldocchi	11/3/09	12/31/16	W	*	M	5
<u>District 6</u>						
Jaja J. Wade	1/13/15	12/31/16	B	NH	M	6
<u>Mayor's At Large</u>						
Paul L. Wean	10/18/11	12/31/16	O	*	M	1
<u>At Large</u>						
Rev. Kevin Seraaj	2/20/07	12/31/15	B	*	M	6
Jose A. Cantero	6/18/13	12/31/15	*	H	M	2

*Unknown

PLANNING AND ZONING COMMISSION – APPLICANTS

<u>APPLICANT</u>	<u>OCCUPATION</u>	<u>RACE</u>	<u>ETH</u>	<u>GEND</u>	<u>DIST</u>
Oscar Anderson	Southern Strategy Group/ Partner	W	NH	M	1
Laura Betts	Walt Disney Parks & Resorts/ Environmental Project Auditor	W	*	F	1
Bakari F. Burns	Health Care Center for the Homeless/ President - CEO	B	NH	M	6
John C. Diehl	Native Geoscience, Inc./ President	W	NH	M	5
Bruce E. Elliott	Regal R.E. Professionals/ Broker Associate (Currently serves on the Parks and Recreation Advisory Board)	W	NH	M	2
David G. Gastel	LandDesign Inc./ Senior Associate	W	NH	M	1
Carson Good	Jones Lang LaSalle/ Managing Director - Florida	W	NH	M	5
Dennis Hassard	Retired	W	NH	M	4
Christopher Kendall	SunTrust Bank/ Commercial Banking Manager	W	NH	M	5
Catherine Kerns	Retired/Business Owner, KernsAble Enterprises Inc. (Currently serves on the Commission on Aging)	W	NH	F	5
John G. Marshall	Moss & Associates, LLC/ Assistant Project Manager	W	NH	M	5
Yogesh Melwani	Align Commercial Real Estate/ Principal	A	NH	M	1

*Unknown

PLANNING AND ZONING COMMISSION – APPLICANTS
(Continued)

<u>APPLICANT</u>	<u>OCCUPATION</u>	<u>RACE</u>	<u>ETH</u>	<u>GEND</u>	<u>DIST</u>
John Roller	Microsoft Corporation/ Cloud Success Manager	W	NH	M	1
Patricia Rumph	Florida Department of Corrections Probation & Parole/ Corrections Probation Senior Officer	B	NH	F	2
Roberto Santoni	Santoni Law, P.A./ Owner	W	H	M	5
Kyle A. Stevens	Shutts & Bowen LLP/ Attorney	W	NH	M	5
Roger L. Stout	Hilton/ Account Representative	W	NH	M	1
Peter A. Vivaldi	Orlando Creative Group/ CEO	O	H	M	1
William Voight	Voight, PA/ Attorney	W	NH	M	1
Roberta F. Walton	Voight Attorneys At Law/ Attorney	B	NH	F	6
Raymond Wise	City of Orlando/ Senior Auditor	W	NH	M	4



December 15, 2015

To: Mayor Teresa Jacobs
and the Board of County Commissioners

From: *CW for* Johnny M. Richardson, Manager, Procurement Division

Contact: Terry Devitt, Assistant Director, Orange County Convention
Center, 407- 685-9867

Subject: Selection of Consultant, RFP.Y16-803-MM
Design Services for Orange County Convention Center (OCCC)
North / South Show Power Upgrade

RECOMMENDATION

Selection of one firm and one ranked alternate to provide Design Services for Orange County Convention Center (OCCC) North / South Show Power Upgrade, Request for Proposal, Y16-803-MM, from the following firms listed alphabetically. Further, recommend the Board authorize negotiation and execution of the final contract by the Procurement Division within a budget of \$480,000.

RTM Engineering Consultants, LLC
SGM Engineering, Inc.

Proposals were evaluated by the Procurement Committee on December 9, 2015. Commissioner Ted Edwards was assigned to the Procurement Committee.

PURPOSE

To select a firm to provide design services for the OCCC North / South Show Power Upgrade.

DISCUSSION

The consultant will provide design services to upgrade the North / South Building Power System at the OCCC. Currently, the North/South building does not have adequate supply of power to accommodate the increased demands during show events. This power demand has caused over current tripping and loss of power during show activities. The electrical upgrade is necessary to ensure that the Convention Center remains the destination of choice in a very competitive industry.

An electrical upgrade study was performed and coordinated with OUC which offered four options to correct the electrical system deficiency. The study determined the best option is to install new panels, breakers, switches and wiring at 36 locations along the catwalks which will be energized by exterior vaulted upgraded transformers, increasing total vault capacity from 4500 KVA to 5000 KVA (kilo volt-ampere).

The consultant will perform the following services:

1. Design
2. Permits and Fees
3. Bidding Services
4. Contract Administration

Two proposals were received in response to the solicitation. Consensus scores of the Procurement Committee are attached.

RFP#:Y16-803-MM	PROJECT MANAGER		PROJECT ENGINEER		PROJECT TEAM		M/WBE		LOCATION		VOLUME		SCOPE		Welfare		Veterans		TOTAL
	(factor 1.666)		(factor 1.666)																
WEIGHT	15		10		15		15		10		5		30		1		2		
	RAW SCORE	WEIGHTED SCORE	RAW SCORE	WEIGHTED SCORE	RAW SCORE	WEIGHTED SCORE	RAW SCORE	WEIGHTED SCORE	RAW SCORE	WEIGHTED SCORE	RAW SCORE	WEIGHTED SCORE	RAW SCORE	WEIGHTED SCORE	RAW SCORE	WEIGHTED SCORE	RAW SCORE	WEIGHTED SCORE	
RTM Engineering Consultants, LLC	1.0	25.0	3.0	50.0	4.5	67.5	4.0	60.0	5.0	50.0	4.0	20.0	5.0	150.0	0.0	0.0	1.0	2.0	424.5
SGM Engineering, Inc.	1.0	25.0	1.0	16.7	5.0	75.0	5.0	75.0	5.0	50.0	4.0	20.0	5.0	150.0	0.0	0.0	1.0	2.0	413.7



Interoffice Memorandum

BUSINESS DEVELOPMENT DIVISION

DATE: December 8, 2015

TO: Marsha Mussori, Senior Contract Administrator, Procurement Division

FROM: ^{A.B.} Angela Brown, Senior Contract Administrator, Business Development Division

SUBJ: Y16-803-MM / Design Services for the Orange County Convention Center North/South Show Power Upgrade

APPROVED: *Sheena Ferguson*
Sheena Ferguson, BDD Manager

Listed below are respondents to the subject RFP with their sub-consultants and M/WBE participation score on a 1 – 5 scale (RFP GOALS: M/WBE-27% & EEO-24%):

	Projected %	Sub-Consultant Role
RTM ENGINEERING CONSULTANTS, LLC		
Majority Prime		
<u>M/WBE Subconsultants:</u>		
KLPN Studio, Inc. (White Female)	10%	Architecture
BASE Consultants, Inc. (Asian Islander Female)	10%	Structural Engineer
Montgomery Consulting Group, Inc. (White Female)	7%	Cost Estimating
Total M/WBE Participation:	27%	
EEO Staff:	44%	
Points:	4	
<u>BONUS POINTS:</u>		
No Welfare Recipient(s) Proposed		
Registered Service Disabled Veteran(s) Proposed:		
Blue Cord Design & Construction, LLC	1	Scheduling & Constructability Review
Total Bonus Points:	2	

SGM ENGINEERING, INC.
Minority Prime – MBE-APM (4)

M/WBE Subconsultants:

Borrelli + Partners, Inc. (Hispanic Male)	10%	Architecture
Carlsson, Inc. (White Female)	5%	Cost Estimating
Bowen Engineering Corporation (Hispanic Male)	12%	Structural Engineering
Total M/WBE Participation:	27%	
EEO Staff:	33%	

Points: **5**

BONUS POINTS:

No Welfare Recipient(s) Proposed

Registered Service Disabled Veteran(s) Proposed:

Alliance Design & Construction, Inc.	1	
Total Bonus Points:	2	Constuctability Consultant



December 15, 2015

To: Mayor Teresa Jacobs
and the Board of County Commissioners

From: *John M. Richardson* Johnny M. Richardson, Manager, Procurement Division

Contact: Terry Devitt, Assistant Director, Orange County Convention
Center, 407- 685-9867

Subject: Selection of Consultant, Request for Proposals, Y16-804-MM
Design Services for Orange County Convention Center
(OCCC) West Building Restroom Renovations.

RECOMMENDATION

Selection of one firm and two ranked alternates to provide Design Services for Orange County Convention Center (OCCC) West Building Restroom Renovations, Request for Proposal, Y16-804-MM, from the following firms listed alphabetically. Further, recommend the Board authorize negotiation and execution of the final contract by the Procurement Division provided that it does not exceed the budget of \$798,000.

Helman Hurley Charvat Peacock Architects, Inc.
Jacobs Engineering Group, Inc.
Rhodes & Brito Architects, Inc.

Proposals were evaluated by the Procurement Committee on December 9, 2015. Commissioner Ted Edwards was assigned to the Procurement Committee.

PURPOSE

To select a firm to provide design services for the OCCC West Building Restroom Renovations.

DISCUSSION

The consultant will provide design services to upgrade the West Building Restrooms at the OCCC. As part of its Capital Improvement Program to provide better services to its clients, OCCC is upgrading the remaining restrooms in the West Concourse building. Many of the restrooms are over 20 years old and must be renovated to comply with current building codes.

The renovation includes 80 single restrooms, also known as 40 pairs. A pair of restrooms includes both the men and women restrooms. These restrooms are located in public and employee areas and will have upgraded finishes, plumbing, electrical, additional and/or new fixtures. The upgrade will span over a three year period.

Y16-804-MM

Page 2 of 2

The consultant will perform the following services:

1. Design
2. Permits and Fees
3. Bidding Services
4. Contract Administration

Six proposals were received in response to the solicitation. The proposals of KZF Design Studio (292.5 points), MLM-Martin Architects, Inc. (290 points) and PDS Architecture, Inc. (125 points) failed to achieve a sufficient score for Board consideration.

RFP#:Y16-804-MM DESIGN SERVICES FOR THE ORANGE COUNTY CONVENTION CENTER WEST BUILDING RESTROOM RENOVATIONS	PROJECT MANAGER		PROJECT ENGINEER		PROJECT TEAM		M/WBE		LOCATION		VOLUME		SCOPE		Welfare		Veterans		TOTAL
	(factor 1.666)		(factor 1.666)																
WEIGHT	15		10		15		15		10		5		30		1		2		
	RAW SCORE	WEIGHTED SCORE	RAW SCORE	WEIGHTED SCORE	RAW SCORE	WEIGHTED SCORE	RAW SCORE	WEIGHTED SCORE	RAW SCORE	WEIGHTED SCORE	RAW SCORE	WEIGHTED SCORE	RAW SCORE	WEIGHTED SCORE	RAW SCORE	WEIGHTED SCORE	RAW SCORE	WEIGHTED SCORE	
Helman Hurley Charvat Peacock Architects, Inc.	3.0	75.0	3.0	50.0	4.0	60.0	4.0	60.0	5.0	50.0	4.0	20.0	4.0	120.0	0.0	0.0	1.0	2.0	437.0
Rhodes & Brito Architects, Inc.	3.0	75.0	0.0	0.0	3.0	45.0	5.0	75.0	5.0	50.0	4.0	20.0	5.0	150.0	0.0	0.0	0.0	0.0	415.0
Jacobs Engineering Group, Inc.	0.0	0.0	1.0	16.7	2.0	30.0	4.0	60.0	5.0	50.0	5.0	25.0	4.0	120.0	0.0	0.0	0.0	0.0	301.7



Interoffice Memorandum

BUSINESS DEVELOPMENT DIVISION

DATE: December 8, 2015

TO: Marsha Mussori, Senior Contract Administrator, Procurement Division

FROM: ^{A.J.} Angela Brown, Senior Contract Administrator, Business Development Division

SUBJ: Y16-804-MM / Design Services for the Orange County Convention Center West Building Restroom Renovations

APPROVED: *Sheena Ferguson*
Sheena Ferguson, BDD Manager

Listed below are respondents to the subject RFP with their sub-consultants and M/WBE participation score on a 1 – 5 scale (RFP GOALS: M/WBE-27% & EEO-24%):

	Projected %	Sub-Consultant Role
HELMAN HURLEY CHARVAT PEACOCK/ARCHITECTS, INC. Majority Prime		
<u>M/WBE Subconsultants:</u>		
SGM Engineering, Inc. (Asian Pacific Male)	36%	HVAC Design / Plumbing and Sprinkler Design/Electrical and Systems
TJNG Partners, Inc. (White Female)	10.5%	Interior Design
Total M/WBE Participation:	46.5%	
EEO Staff:	48%	
Points:	4	
<u>BONUS POINTS:</u>		
No Welfare Recipient(s) Proposed		
Registered Service Disabled Veteran(s) Proposed:		
Blue Cord Design & Construction, LLC	1	Cost Estimating
Total Bonus Points:	2	

**JACOBS ENGINEERING GROUP, INC.
Majority Prime**

M/WBE Subconsultants:

SGM Engineering, Inc. (Asian Pacific Male)	22%	Mechanical, Electrical, Plumbing Engineering
TJNG Partners, Inc. (White Female)	15%	Interior Design
Carlsson, Inc. (White Female)	4%	Cost Estimating
Total M/WBE Participation:	41%	
EEO Staff:	50%	
Points:	4	

BONUS POINTS:

No Welfare Recipient(s) Proposed

No Registered Service Disabled Veteran(s)
Proposed

Total Bonus Points: 0

**KZF DESIGN, LLC dba KZF DESIGN STUDIO
Majority Prime**

M/WBE Subconsultants:

SGM Engineering, Inc. (Asian Pacific Male)	35%	Mechanical, Electrical, and Plumbing Engineering
BASE Consultants, Inc. (Asian Islander Female)	8%	Structural Engineering
Total M/WBE Participation:	43%	
EEO Staff:	38%	
Points:	4	

BONUS POINTS:

No Welfare Recipient(s) Proposed

No Registered Service Disabled Veteran(s)
Proposed

Total Bonus Points: 0

MLM-MARTIN ARCHITECTS, INC.
Minority Prime – MBE-HM (2)

M/WBE Subconsultants:

Montgomery Consulting Group, Inc. (White Female)	4%	Cost Estimating
AVCON, Inc. (Asian Pacific Male)	15%	Electrical Engineering
SGM Engineering, Inc. (Asian Pacific Male)	20%	Mechanical Engineering
Total M/WBE Participation:	39%	
EEO Staff:	83%	
Points:	5	

BONUS POINTS:

No Welfare Recipient(s) Proposed

No Registered Service Disabled Veteran(s)
Proposed

Total Bonus Points: 0

PDS ARCHITECTURE, INC.
Majority Prime

M/WBE Subconsultants:

Proposer has not indicated the utilization of any Orange County certified M/WBEs on Form B nor Form M as required. Proposer has no percentage of minority/women workforce.

Total M/WBE Participation:	0%
EEO Staff:	0%
Points:	0

BONUS POINTS:

No Welfare Recipient(s) Proposed

No Registered Service Disabled Veteran(s)
Proposed

Total Bonus Points: 0

RHODES + BRITO ARCHITECTS
Minority Prime – MBE-AFAM (1)

M/WBE Subconsultants:

Montgomery Consulting Group, Inc. (White Female)	4%	Cost Estimating
Advanced Structural Design, Inc. (Hispanic Male)	6%	Structural Engineering
SGM Engineering, Inc. (Asian Pacific Male)	28%	Mechanical, Electrical, Plumbing Engineering
Total M/WBE Participation:	38%	
EEO Staff:	67%	
Points:	5	

BONUS POINTS:

No Welfare Recipient(s) Proposed

No Registered Service Disabled Veteran(s)
Proposed

Total Bonus Points: 0



Interoffice Memorandum

December 8, 2015

TO: Mayor Teresa Jacobs
and Board of County Commissioners

FROM: Mark V. Massaro, P. E., Director, Public Works Department 

CONTACT PERSON: Mark V. Massaro, P. E., Director
Public Works Department

PHONE NUMBER: (407) 836-7890

SUBJ: Roadway Median Tree Program – Discussion Item

On June 16, 2015 staff addressed the Board of County Commissioners on the County's current grant program to plant trees within roadway medians. Program alternatives were presented which included moving towards a Countywide planting program administered by staff.

During the budget cycle, the Board of County Commissioners funded a 5-year Roadway Median Tree program. Staff will update the Board of County Commissioners on the program schedule.

Action Requested: No Board Action Required. All Districts.

MVM/wsv



AGENDA

January 5, 2016 Open Discussion
Board of County Commissioners Chambers
201 S. Rosalind Ave., Orlando, FL 32801

There are no items requested for the January 5, 2016 Open Discussion Agenda.

COMMISSIONER S. SCOTT BOYD, DISTRICT 1

201 South Rosalind Avenue • Reply To: Post Office Box 1393 • Orlando, Florida 32808-1393

Telephone: 407-836-7312 • Fax: 407-836-5979

District1@ocfl.net



December 16, 2015

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

FROM: Ajit M. Lalchandani, County Administrator 
SUBJECT: Nomination for Library Board of Trustees
DISCUSSION AGENDA ITEM JANUARY 5, 2016

The Orange County Library Board of Trustees ("Library Board") is authorized by Chapter 80-555, Laws of Florida (codified and reenacted at Chapter 99-486, Laws of Florida). The Library Board consists of five members, two of whom are nominees of the City of Orlando and three of whom are nominees of Orange County. Appointments to the Library Board are made by the Library District Governing Board ("Governing Board"). The Governing Board is composed of the Board of County Commissioners and one member appointed by the Orlando City Council.

The term of Orange County representative Lisa Franchina expired December 31, 2015. She is eligible to serve, again and has indicated her willingness to continue serving. The term expires December 31, 2019.

Attached is a list of the current members of the Library Board that indicates the districts in which the members reside, the categories in which they are serving, and the expiration of their terms. I have also attached a list of all of the applications on file for the Library Board for your review.

Once a nomination has been secured as the Board of County Commissioners, the Board will convene as the Governing Board to make the appointment. Please let me know if you require further information.

**ACTION REQUESTED
OF THE BCC:**

Nomination of Lisa Franchina as an Orange County representative on the Library Board of Trustees with a term effective January 5, 2016 and expiring December 31, 2019 or nomination of an individual to succeed her.

Attachments

AJIT M. LALCHANDANI, *County Administrator*
201 South Rosalind Avenue • Reply To: Post Office Box 1393 • Orlando, Florida 32802-1393
Telephone 407-836-7366 • FAX 407-836-7399
Ajit.Lalchandani@ocfl.net

LIBRARY BOARD OF TRUSTEES – CURRENT MEMBERS

	<u>ORIGINAL APPOINTMENT</u>	<u>TERM EXPIRES</u>	<u>RACE</u>	<u>ETH</u>	<u>GEND</u>	<u>DIST</u>
<u>Orange County</u>						
Lisa Franchina	1/10/12	12/31/15	W	NH	F	4
Richard Maladeck	1/27/2015	12/31/18	W	NH	M	1
Marucci Guzmán Beard	12/18/12	12/31/16	*	Y	F	4
<u>City of Orlando</u>						
Hernan H. Tagliani	12/4/07	12/31/17	*	H	M	5
Ted Maines	7/8/08	12/31/15	W	*	M	5

*Unknown

LIBRARY BOARD OF TRUSTEES – APPLICANTS

<u>APPLICANT</u>	<u>OCCUPATION</u>	<u>RACE</u>	<u>ETH</u>	<u>GEND</u>	<u>DIST</u>
John Bower	Walt Disney World	W	NH	M	1
Lee E. Douglas	Walt Disney World Co/ Scheduling Process Specialist	W	NH	M	1
Bryan G. Stewart	Stewart, Stewart & Associates/ Financial Advisor	W	NH	M	5



December 16, 2015

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

FROM: Ajit M. Lalchandani, County Administrator 

SUBJECT: Appointment to Library Board of Trustees
DISCUSSION AGENDA ITEM JANUARY 5, 2016

On Tuesday, January 5, 2016, you will be asked to adjourn as the Board of County Commissioners and convene as the Library District Governing Board for the purpose of considering the nomination secured in the previous discussion item while sitting as the Board of County Commissioners.

You will also be asked to consider the City of Orlando's request to reappoint Ted Maines to the Library Board with a term expiring December 31, 2019.

In addition, the minutes of the January 27, July 13, September 14, and September 22, 2015 meetings of the Library District Governing Board require approval.

Please let me know if you require further information.

**ACTION REQUESTED
OF THE GOVERNING
BOARD:**

Appointment of an Orange County representative to the Library Board of Trustees with a term effective January 5, 2016 and expiring December 31, 2019; reappointment of Ted Maines to the Library Board of Trustees as a City of Orlando representative with a term expiring December 31, 2019; and approval of the January 27, July 13, September 14, and September 22, 2015 meeting minutes of the Library District Governing Board.

cc: Deborah D. Girard, Deputy Chief Administrative Officer, City of Orlando

AJIT M. LALCHANDANI, *County Administrator*
201 South Rosalind Avenue • Reply To: Post Office Box 1393 • Orlando, Florida 32802-1393
Telephone 407-836-7366 • FAX 407-836-7399
Ajit.Lalchandani@ocfl.net

ORANGE COUNTY LIBRARY DISTRICT GOVERNING BOARD

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 Bryan Nelson, Pete
Clarke, Jennifer Thompson, Ted Edwards, Victoria Siplin; City of
Orlando Deputy Chief Administrative Officer Deborah Girard
Member Absent: Commissioner S. Scott Boyd
Others Present: County Administrator Ajit Lalchandani, Deputy County Attorney Joel
Prinsell, Senior Minutes Coordinator Craig Stopyra, Senior Minutes
Coordinator Noelia Perez

• COUNTY DISCUSSION AGENDA

County Administrator

3. Appointment of an Orange County representative to the Library Board of Trustees with a term effective January 27, 2015 and expiring December 31, 2018;
-and-
Approval of the February 25, July 14, September 11, and September 23, 2014 meeting minutes of the Library District Governing Board.

Motion/Second: Commissioner Thompson/Clarke
Absent: Commissioner Boyd
AYE (voice vote): All present members
Action: The Board appointed Rich Maladecki as an Orange County representative to the Library Board of Trustees with a term effective January 27, 2015 and expiring December 31, 2018.

Motion/Second: Commissioner Thompson/Siplin
Absent: Commissioner Boyd
AYE (voice vote): All present members
Action: The Board approved the February 25, July 14, September 11, and September 23, 2014 meeting minutes of the Library District Governing Board.

ATTEST:

Orange County Mayor

City of Orlando
Deputy Chief Administrative Officer

District 1 Orange County Commissioner

District 2 Orange County Commissioner

District 3 Orange County Commissioner

District 4 Orange County Commissioner

District 5 Orange County Commissioner

District 6 Orange County Commissioner

ATTEST SIGNATURES:

Martha O. Haynie
County Comptroller as Clerk

Deputy Clerk

ORANGE COUNTY LIBRARY DISTRICT GOVERNING BOARD MEETING

Date: Monday, July 13, 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 Siplin; City of Orlando Deputy Chief Administrative Officer
Deborah Girard
Others Present: County Administrator Ajit Lalchandani, County Attorney Jeffrey J.
Newton, Senior Minutes Coordinator Noelia Perez, Documents
Coordinator Jennifer Lara-Klimetz

- CALL TO ORDER, 3:25 p.m.
- ORANGE COUNTY LIBRARY

Mary Anne Hodel, Director/Chief Executive Officer, Orange County Library System,
presented a library update and budget report.

Motion/Second: Commissioner Boyd/Ms. Girard
AYE (voice vote): All members
Action: The Board approved FY 16 tentative millage rate of .3748; and further, approved
FY 16 tentative budgets for the Orange County Library District.

- MEETING ADJOURNED, 3:36 p.m.

There being no further business, the County Mayor adjourned the meeting.

ATTEST:

Orange County Mayor

City of Orlando
Deputy Chief Administrative Officer

District 1 Orange County Commissioner

District 2 Orange County Commissioner

District 3 Orange County Commissioner

District 4 Orange County Commissioner

District 5 Orange County Commissioner

District 6 Orange County Commissioner

ATTEST SIGNATURES:

Martha O. Haynie
County Comptroller as Clerk

Deputy Clerk

ORANGE COUNTY LIBRARY DISTRICT GOVERNING BOARD MEETING

Date: Monday, September 14, 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; City of Orlando Deputy Chief Administrative Officer Deborah Girard
Others Present: County Administrator Ajit Lalchandani, County Attorney Jeffrey J. Newton, Orange County Library System Executive Director/CEO Mary Anne Hodel, Orange County Library System Comptroller Robert Tessier, Senior Minutes Coordinator Craig Stopyra, Documents Coordinator Jennifer Lara-Klimetz

- CALL TO ORDER, 5:02 p.m.
- FIRST ORANGE COUNTY LIBRARY DISTRICT GOVERNING BOARD BUDGET PUBLIC HEARING

Consideration: A RESOLUTION ADOPTING THE TENTATIVE MILLAGE RATE FOR ORANGE COUNTY LIBRARY DISTRICT; STATING THE PERCENTAGE BY WHICH THE TENTATIVE MILLAGE RATE AS ADOPTED HEREIN EXCEEDS THE ROLLED-BACK MILLAGE RATE; STATING THE PERCENTAGE INCREASE OF PROPERTY TAXES FOR ORANGE COUNTY LIBRARY DISTRICT; PROVIDING AN EFFECTIVE DATE

and

Consideration: A RESOLUTION ADOPTING TENTATIVE BUDGETS FOR ORANGE COUNTY LIBRARY DISTRICT; STATING THE AMOUNT ADOPTED FOR EACH FUND; PROVIDING AN EFFECTIVE DATE

Mary Ann Hodel, Executive Director/CEO, Orange County Library System, explained that the purpose of the public hearing is to consider and adopt the tentative library millage and budget for fiscal year October 1, 2015, and ending September 30, 2016. Ms. Hodel announced the Orange County Library District second and final public hearing to adopt the final millage and budget would be held on Tuesday, September 22, 2015, at 5:01 p.m. in the Commission Chambers.

Robert Tessier, Orange County Library System Comptroller, announced the tentative millage rates for fiscal year 2015-2016.

Motion/Second: Ms. Girard/Commissioner Clarke

AYE (voice vote): All members

Action: The Board adopted Tentative Millage Resolution 2015-M-30 for the Orange County Library District for fiscal year 2015-2016 at the millage rate of 0.3748.

Robert Tessier, Orange County Library System Comptroller, announced the tentative budget for fiscal year 2015-2016.

Motion/Second: Ms. Girard/Commissioner Thompson

AYE (voice vote): All members

Action: The Board adopted Tentative Budget Resolution 2015-M-31 for the Orange County Library District for fiscal year 2015-2016.

• ADJOURNMENT, 5:07 p.m.

ATTEST:

Orange County Mayor

City of Orlando
Deputy Chief Administrative Officer

District 1 Orange County Commissioner

District 2 Orange County Commissioner

District 3 Orange County Commissioner

District 4 Orange County Commissioner

District 5 Orange County Commissioner

District 6 Orange County Commissioner

ATTEST SIGNATURES:

Martha O. Haynie
County Comptroller as Clerk

Deputy Clerk

ORANGE COUNTY LIBRARY DISTRICT GOVERNING BOARD MEETING

Date: Tuesday, September 22, 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; City of Orlando Deputy Chief Administrative Officer Deborah Girard
Others Present: County Administrator Ajit Lalchandani, Orange County Library System Executive Director/CEO Mary Anne Hodel, Orange County Library System Comptroller Robert Tessier, Senior Minutes Coordinator Craig Stopyra, Documents Coordinator Jennifer Lara-Klimetz

- CALL TO ORDER, 5:03 p.m.
- SECOND ORANGE COUNTY LIBRARY DISTRICT GOVERNING BOARD BUDGET PUBLIC HEARING

Consideration: A RESOLUTION ADOPTING THE FINAL MILLAGE RATE FOR ORANGE COUNTY LIBRARY DISTRICT; STATING THE PERCENTAGE BY WHICH THE FINAL MILLAGE RATE AS ADOPTED HEREIN EXCEEDS THE ROLLED-BACK MILLAGE RATE; STATING THE PERCENTAGE INCREASE OF PROPERTY TAXES FOR ORANGE COUNTY LIBRARY DISTRICT; PROVIDING AN EFFECTIVE DATE

and

Consideration: A RESOLUTION ADOPTING FINAL BUDGETS FOR ORANGE COUNTY LIBRARY DISTRICT; STATING THE AMOUNT ADOPTED FOR EACH FUND; PROVIDING AN EFFECTIVE DATE

Mary Anne Hodel, Director/Chief Executive Officer, Orange County Library System stated that the purpose of the public hearing is to consider and adopt the final library millage and budget for fiscal year beginning October 1, 2015, and ending September 30, 2016.

Robert Tessier, Orange County Library System Comptroller, announced the final millage rates for fiscal year 2015-2016.

Motion/Second: Ms. Girard/Commissioner Boyd

AYE (voice vote): All members

Action: The Board approved Library District Governing Board adopted Final Millage Resolution 2015-M-35 for the Orange County Library District for fiscal year 2015-2016 at the millage rate of 0.3748.

Robert Tessier, Orange County Library System Comptroller, announced the final budget rates for fiscal year 2015-2016.

Motion/Second: Ms. Girard/Commissioner Thompson

AYE (voice vote): All members

Action: The Board approved Library District Governing Board adopted Final Budget Resolution 2015-M-36, at \$39,146,00, for the Orange County Library District for fiscal year 2015-2016.

- ADJOURNMENT, 5:08 p.m.

ATTEST:

Orange County Mayor

City of Orlando
Deputy Chief Administrative Officer

District 1 Orange County Commissioner

District 2 Orange County Commissioner

District 3 Orange County Commissioner

District 4 Orange County Commissioner

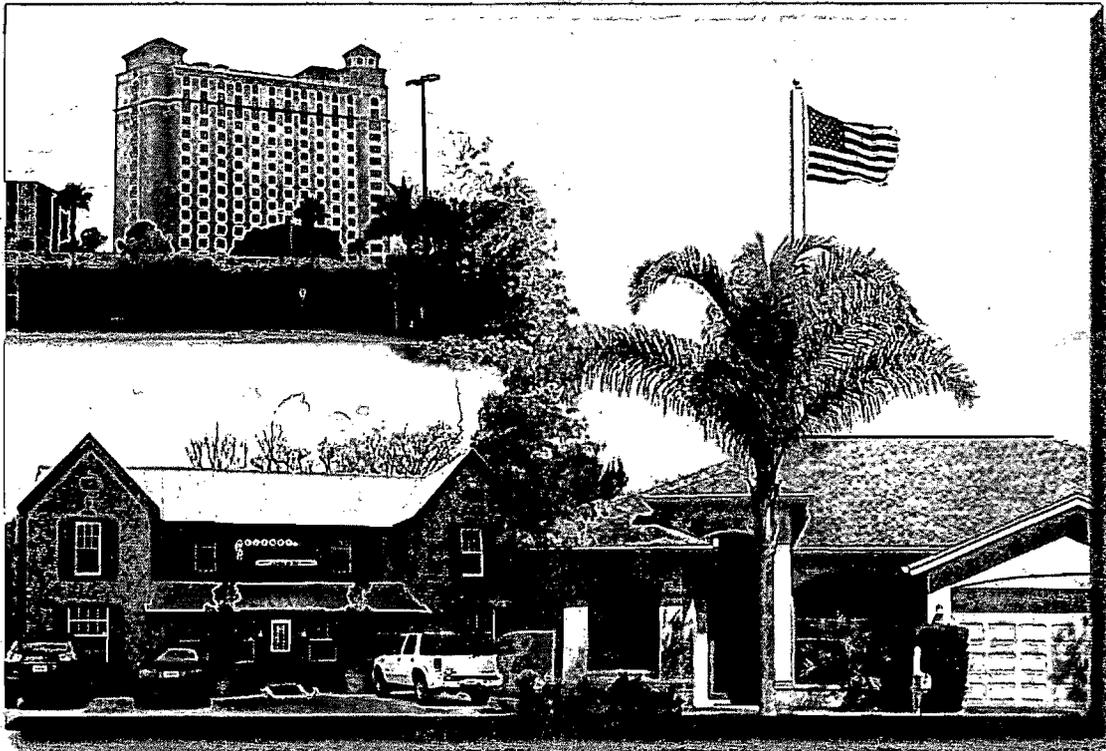
District 5 Orange County Commissioner

District 6 Orange County Commissioner

ATTEST SIGNATURES:

Martha O. Haynie
County Comptroller as Clerk

Deputy Clerk



**Orange County
Board of Zoning Adjustment
RECOMMENDATIONS
BOOKLET**

DECEMBER 3, 2015

Prepared by:
Community, Environmental & Development Services Department,
Orange County Zoning Division



ORANGE COUNTY GOVERNMENT
BOARD of ZONING ADJUSTMENT
(BZA)

Carolyn Karraker	District #1
Gregory A. Jackson	District #2
Tony Rey Vice Chairman	District #3
Deborah Moskowitz	District #4
Zachary Seybold Chairman	District #5
Eugene Roberson	District #6
Charles Norman	At Large

ORANGE COUNTY ZONING DISTRICTS

Agricultural Districts

A-1.....	Citrus Rural
A-2.....	Farmland Rural
A-R.....	Agricultural-Residential District

Residential Districts

R-CE.....	Country Estate District
R-CE-2.....	Rural Residential District
R-CE-5.....	Rural Country Estate Residential District
R-1, R-1A & R-1AA.....	Single-Family Dwelling District
R-1AAA & R-1AAAA.....	Residential Urban Districts
R-2.....	Residential District
R-3.....	Multiple-Family Dwelling District
X-C.....	Cluster Districts (where X is the base zoning district)
R-T.....	Mobile Home Park District
R-T-1.....	Mobile Home Subdivision District
R-T-2.....	Combination Mobile Home and Single-Family Dwelling District
R-L-D.....	Residential -Low-Density District
N-R.....	Neighborhood Residential

Non- Residential Districts

P-O.....	Professional Office District
C-1.....	Retail Commercial District
C-2.....	General Commercial District
C-3.....	Wholesale Commercial District
I-1A.....	Restricted Industrial District
1-1/1-5.....	Restricted Industrial District
1-2/1-3.....	Industrial Park District
1-4.....	Industrial District

Other District

P-D.....	Planned Development District
U-V.....	Urban Village District
N-C.....	Neighborhood Center
N-A-C.....	Neighborhood Activity Center

VARIANCE CRITERIA

Section 30-43 of the Orange County Code Stipulates specific standards for the approval of variances. No application for a zoning variance shall be approved unless the Board of Zoning Adjustment finds that all of the following standards are met:

1. Special Conditions and Circumstances – Special conditions and circumstances exist which are peculiar to the land, structure, or building involved and which are not applicable to other lands, structures or buildings in the same zoning district. Zoning violations or nonconformities on neighboring properties shall not constitute grounds for approval of any proposed zoning variance.
2. Not Self-Created – The special conditions and circumstances do not result from the actions of the applicant. A self-created hardship shall not justify a zoning variance; i.e., when the applicant himself by his own conduct creates the hardship which he alleges to exist, he is not entitled to relief.
3. No Special Privilege Conferred – Approval of the zoning variance requested will not confer on the applicant any special privilege that is denied by the Chapter to other lands, buildings, or structures in the same zoning district.
4. Deprivation of Rights – Literal interpretation of the provisions contained in this Chapter would deprive the applicant of rights commonly enjoyed by other properties in the same zoning district under the terms of this Chapter and would work unnecessary and undue hardship on the applicant. Financial loss or business competition or purchase of the property with intent to develop in violation of the restrictions of this Chapter shall not constitute grounds for approval.
5. Minimum Possible Variance – The zoning variance approved is the minimum variance that will make possible the reasonable use of the land, building or structure.
6. Purpose and Intent – Approval of the zoning variance will be in harmony with the purpose and intent of this Chapter and such zoning variance will not be injurious to the neighborhood or otherwise detrimental to the public welfare.

SPECIAL EXCEPTION CRITERIA:

Subject to Section 38-78, in reviewing any request for a Special Exception, the following criteria shall be met:

1. The use shall be consistent with the Comprehensive Policy Plan.
2. The use shall be similar and compatible with the surrounding area and shall be consistent with the pattern of surrounding development.
3. The use shall not act as a detrimental intrusion into a surrounding area.
4. The use shall meet the performance standards of the district in which the use is permitted.
5. The use shall be similar in noise, vibration, dust, odor, glare, heat producing and other characteristics that are associated with the majority of uses currently permitted in the zoning district.
6. Landscape buffer yards shall be in accordance with Section 24-5, Orange County Code. Buffer yard types shall track the district in which the use is permitted.

In addition to demonstrating compliance with the above criteria, any applicable conditions set forth in Section 38-79 shall be met.

**ORANGE COUNTY BOARD OF ZONING ADJUSTMENT
RECOMMENDATIONS
December 3, 2015**

<u>PUBLIC HEARING</u>	<u>APPROVED</u>	<u>DISTRICT</u>	<u>BZA Recommendations</u>	<u>PAGE #</u>
VA-15-12-110	Outfront Media, LLC	5	Approved w/Conditions	2
VA-15-12-112	Church Of The Ascension	1	Approved w/Conditions	13
VA-15-12-113	Michael Hanley	1	Approved w/Conditions	21
SE-15-12-114	Long Van Temple	5	Approved w/Conditions	32
SE-15-12-115	Kaley Square Community Center, LLC	6	Approved w/Conditions	40
VA-15-12-127	Glenn Fry, Agent For Pulte Homes	1	Approved w/Conditions	55
VA-15-12-116	Norberto Neto	4	Approved w/Conditions	66
VA-15-12-117	Jerry Drosky	5	Approved w/Conditions	82
VA-15-12-119	Robert McElhaney	1	Approved w/Conditions	91
VA-15-12-124	Mark Nasrallah	1	Approved w/Conditions	105
SE-15-12-120	Tam Bao Temple	2	Denied	115
VA-15-12-121	Diamond Capital	5	Approved w/Conditions	123
VA-15-12-122	Chad Linn	2	Approved w/Conditions	133
SE-15-12-123	University Unitarian Universalist Society	5	Approved w/Conditions	142
VA-15-12-126	Kung Fu-Sion LLC	4	Denied	154

**OUTFRONT MEDIA, LLC
VA-15-12-110**

REQUEST: Variances in the C-2 zoning district to modify existing non-conforming billboard as follows:
1) To reduce copy area from 672 sq. ft. to 378 sq. ft.;
2) To allow billboard to remain at 49 ft. in height in lieu of 40 ft.;
3) To convert 1 side of billboard to digital; and,
4) To allow billboard to remain 193 ft. from residential zoning to the north in lieu of 200 ft.
(Note: Applicant proposes to alter an existing V-shaped (two faced) billboard by reducing its copy area and making the easterly facing copy area an electronic message center).

ADDRESS: 5613 E Colonial Drive, Orlando FL 32807

LOCATION: North side of E. Colonial Dr., approximately 475 ft. southwest of N. Semoran Blvd.

S-T-R: 21-22-30

TRACT SIZE: .84 ac.

DISTRICT#: 5

LEGAL: LAKESIDE ESTATES Q/95 A PORTION OF LOTS 30 31 32 & 38 DESCB AS BEG 150 FT E OF NW COR OF LOT 30 RUN E 150 FT S 32 FT S 56 DEG W 29.13 FT S 12 DEG W 47.33 FT S 20 DEG E 101.84 FT SWLY 194.47 FT N 19 DEG W 139.20 FT E 65 FT N 155.55 FT TO POB

PARCEL ID: 21-22-30-4828-00-301

NO. OF NOTICES: 51

DECISION: APPROVED the Variance requests in that the Board made the finding that the requirements of Orange County Code, Section 30-43(3) have been met; further, said approval is subject to the following conditions (unanimous)(6-0):

1. Development in accordance with site plan dated September 24, 2015 and all other applicable regulations. Any deviations, changes, or modifications to the plan are subject to the Zoning Manager's approval. The Zoning Manager may require the changes be reviewed by the Board of Zoning Adjustment (BZA) for administrative approval or to determine if the applicant's changes require another BZA public hearing;
2. 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

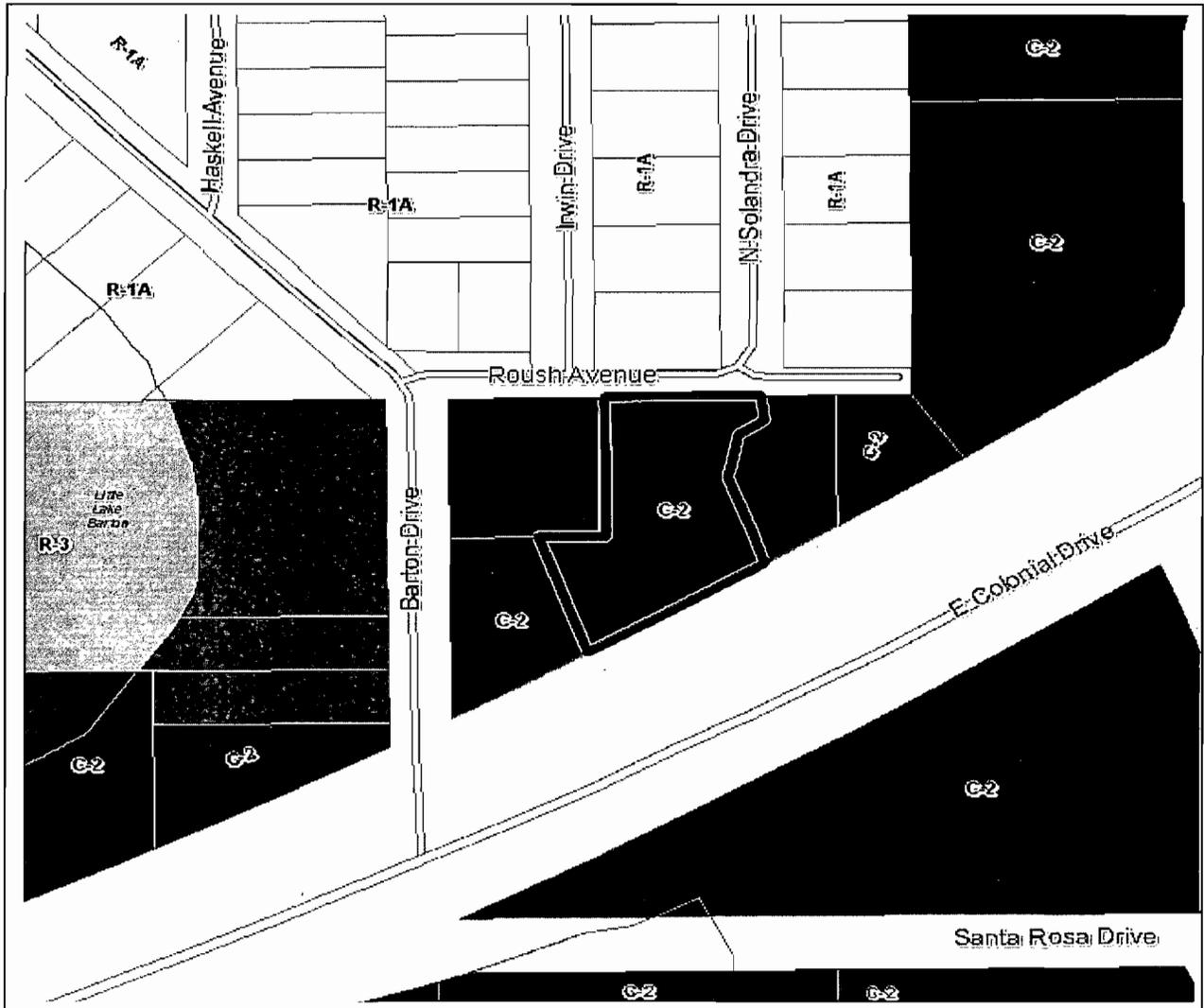
applicant to obtain a permit from a state or federal agency and does not create any liability on the part of the County for issuance of the permit if the applicant fails to obtain requisite approvals or fulfill the obligations imposed by a state or federal agency or undertakes actions that result in 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;

3. The existing pole shall be used and remain;
4. The west sign face shall not be digital;
5. The sign copy area shall not exceed 378 sq. ft.; and,
6. If the pole is removed or replaced the applicant requires BZA approval.

SYNOPSIS: The applicant proposes minor changes to the existing billboard. They have agreed to reduce the copy area by 45%. However, they want to maintain the existing height of 49 ft. due to the nearby E. Colonial Dr. flyover. They also want to digitalize the eastern side of the board. The western side will not be digitalized.

Staff gave a brief presentation outlining the request and the conditions of approval.

The BZA concluded the request was reasonable and approved the request. There was no opposition.



Applicant: Outfront Media, LLC

BZA Number: VA-15-12-110

BZA Date: 12/03/2015

District: 5

Sec/Twn/Rge: 21-22-30-SE-D

Tract Size: .84 ac.

Address: 5613 E Colonial DR, Orlando FL 32807

Location: North side of E. Colonial Dr., approximately 475 ft. southwest of N. Semoran Blvd.



BANK OF AMERICA CENTER
390 NORTH ORANGE AVENUE
SUITE 1400
ORLANDO, FL 32801
TELEPHONE: 407.839.4200
FAX 407.425.8377
WWW.BROADANDCASSEL.COM

A. WAYNE RICH, ESQUIRE
DIRECT LINE: 407.839.4245
DIRECT FACSIMILE: 407.254.1215
EMAIL: WRICIN@BROADANDCASSEL.COM

September 28, 2015

RECEIVED
SEP 28 2015
Zoning Division

Mr. David Nearing
Development Coordinator
Orange County Zoning Division
201 S. Rosalind Avenue, 1st Floor
Orlando, Florida 32801

Re: Variance Application Number VA-15-12-110
Property Address: 5613 East Colonial Drive, Orlando, Florida 32807
Parcel ID Number: 21-22-30-4828-00-301

Dear Mr. Nearing:

Thank you for your time to meet with Chad Harvey of OUTFRONT Media Inc. (Company), regarding the variance request.

As discussed, the Company owns an existing billboard sign that the Company or its predecessors in interest have operated on the above referenced property for approximately thirty-five years. The existing sign is a two sided billboard sign which is 49' tall from grade level with advertising faces that are 14' X 48' in size.

The proposal is to rebuild this sign in its same location but to reduce the size of the advertising sign faces. The new advertising faces would be 10.6 X 36 in size (less than the county maximum size of 400 square feet per advertising face). However, we are asking to maintain the existing height of 49' and because we are maintaining the billboard in the same location, we are asking for a waiver of 7 feet from the county's minimum distance to residential zoning. Once the new sign is constructed, the closest part of the sign to the nearest residentially zoned property boundary would be 193 linear feet (7' short of the 200 feet requirement).

As part of this request we are proposing to convert one side of this billboard structure to a digital sign. So there would be one digital (LED) face and one static (non-digital/ traditional) face. As you know, digital billboard signs are permitted by right in the Orange County code in some circumstances and a number of digital billboard permits have already been issued in Orange County over the course of several years. This request is being made at a location where an existing billboard has operated for more than three decades and the size of the advertising faces will meet current code.

BOCA RATON • DESTIN • FT. LAUDERDALE • JACKSONVILLE • MIAMI • ORLANDO • TALLAHASSEE • TAMPA • WEST PALM BEACH
407-721-1101
44723/0021

Mr. David Nearing
September 28, 2105
Page 2

We once again thank you for your consideration of this request. Should you have additional questions; I can be reached at 407-839-4245 for your convenience.

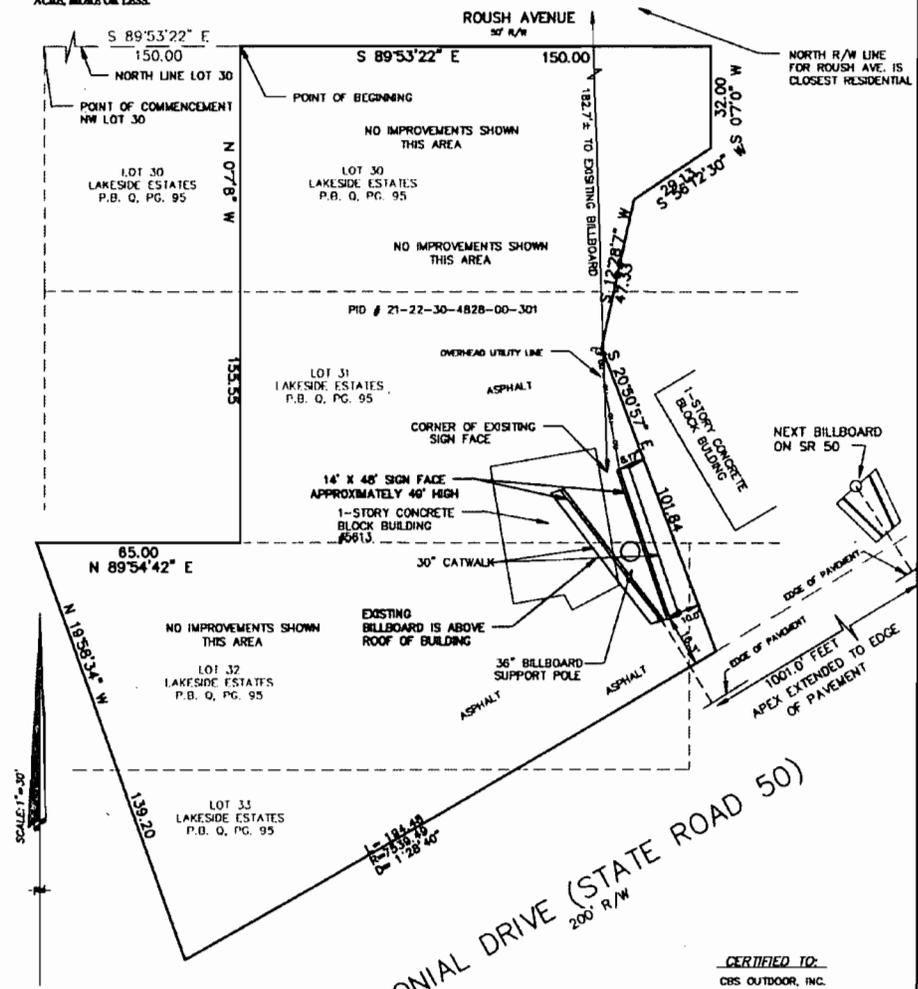
Kind Regards,



A. Wayne Rich, Esq.

" PARTIAL BOUNDARY SURVEY "
" REAL PROPERTY DESCRIPTION "

A PORTION OF LOTS 30, 31, 32, 33, AND 34, LAKESIDE ESTATES, AS RECORDED IN PLAT BOOK Q, PAGE 95, PUBLIC RECORDS OF ORANGE COUNTY, FLORIDA; BEING MORE PARTICULARLY DESCRIBED AS: COMMENCE AT THE NORTHWEST CORNER OF LOT 30, LAKESIDE ESTATES, AS RECORDED IN PLAT BOOK Q, PAGE 95, PUBLIC RECORDS OF ORANGE COUNTY, FLORIDA; THENCE RUN S 89°53'22"E, ALONG THE NORTH LINE OF SAID LOT 30, A DISTANCE OF 150.00 FEET TO THE POINT OF BEGINNING; THENCE CONTINUE S 89°53'22"E ALONG SAID NORTH LINE A DISTANCE OF 150.00 FEET; THENCE S 0°07'00"W, A DISTANCE OF 32.00 FEET; THENCE S 89°53'22"E, A DISTANCE OF 29.13 FEET; THENCE S 12°28'00"W, A DISTANCE OF 47.33 FEET; THENCE S 0°07'00"W, A DISTANCE OF 101.34 FEET TO A POINT ON THE NORTH RIGHT OF WAY LINE OF STATE ROAD 50, SAID POINT BEING ON A CURVE CONCAVE NORTHWESTERLY AND HAVING FOR ITS ELEMENTS A RADIUS OF 7359.49 FEET, A CENTRAL ANGLE OF 1°28'40" AND A CHORD BEARING OF S 60°13'09"W; THENCE ALONG THE ARC OF SAID CURVE AND SAID NORTH RIGHT OF WAY LINE 194.47 FEET TO A POINT ON THE SAID CURVE AND NORTH RIGHT OF WAY LINE; THENCE DEPARTING SAID CURVE AND RIGHT OF WAY LINE RUN N 19°58'34"W, A DISTANCE OF 139.20 FEET; THENCE N 89°54'42"E, S DISTANCE OF 65.00 FEET; THENCE N 0°07'00"W, A DISTANCE OF 153.55 FEET TO THE POINT OF BEGINNING, CONTAINING 0.855 ACRES, MORE OR LESS.



RECEIVED
SEP 24 2015
Zoning Division

- SURVEYOR'S NOTES:**
1. NOT VALID WITHOUT THE SIGNATURE AND THE ORIGINAL RAISED SEAL OF A FLORIDA LICENSED SURVEYOR AND MAPPER.
 2. THE "REAL PROPERTY DESCRIPTION" SHOWN HEREIN IS IN ACCORDANCE WITH THE DESCRIPTION PROVIDED BY THE CLIENT.
 3. NO UNDERGROUND IMPROVEMENTS OR VISIBLE INSTALLATIONS HAVE BEEN LOCATED OTHER THAN SHOWN.
 4. REFINANCING ARE BASED ON THE NORTH LINE OF LOT 30 ASSUMED AS BEING S. 89°53'22" E, PER DESCRIPTION.
 5. THIS IS ONLY A PARTIAL BOUNDARY SURVEY, NOT ALL IMPROVEMENTS LOCATED.
 6. SURVEYOR HAS NOT ABSTRACTED LINES SHOWN HEREIN FOR EASEMENTS, RIGHTS-OF-WAY OR ANY OTHER MATTER OF RECORD WHICH MIGHT AFFECT THE TITLE OR USE OF SAID LAND.

COLONIAL DRIVE (STATE ROAD 50)
 200' R/W

CERTIFIED TO:
 CBS OUTDOOR, INC.

SURVEYOR'S CERTIFICATE:
 THIS IS TO CERTIFY THAT THIS SURVEY MEETS THE MINIMUM TECHNICAL STANDARDS AS SET FORTH BY THE FLORIDA BOARD OF PROFESSIONAL SURVEYORS AND MAPPERS IN CHAPTER 64-17, FLORIDA ADMINISTRATIVE CODE, PURSUANT TO SECTION 472.027, FLORIDA STATUTES.

SCOTT BEHR, P.S.M.
 PROFESSIONAL SURVEYOR & MAPPER
 FLORIDA REGISTRATION NUMBER 5607

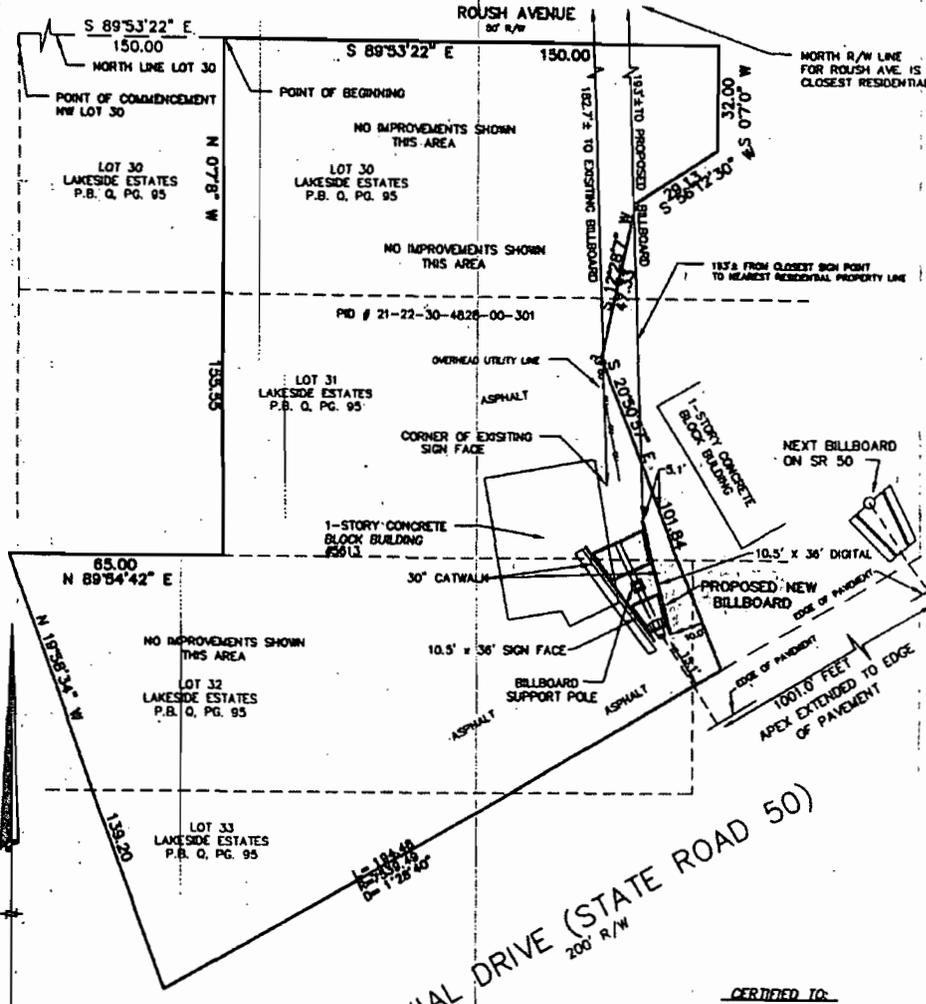
SCOTT'S SURVEYING SERVICES, INC.
 LB # 7442
 8 S. HWY 17-92, SUITE 8-A
 DEBARY, FLORIDA
 PH. (386) 668-7332 FAX 668-7337

CLIENT: CBS OUTDOOR
 JOB NUMBER: 13-113
 CAD FILE: 13-113

COMMENTS	FIELD	DATE	OFFICE	DATE
BOUNDARY SURVEY	AJK	12/23/13	S.R.B.	12/23/13
REVISED CLOSEST BILLBOARD	M.S.	3/22/15	S.R.B.	3/27/15

"PARTIAL BOUNDARY SURVEY"
"REAL PROPERTY DESCRIPTION"

A PORTION OF LOTS 30, 31, 32, 33, AND 34, LAKESIDE ESTATES, AS RECORDED IN PLAT BOOK Q, PAGE 95, PUBLIC RECORDS OF ORANGE COUNTY, FLORIDA; BEING MORE PARTICULARLY DESCRIBED AS: COMMENCE AT THE NORTHWEST CORNER OF LOT 30, LAKESIDE ESTATES, AS RECORDED IN PLAT BOOK Q, PAGE 95, PUBLIC RECORDS OF ORANGE COUNTY, FLORIDA; THENCE RUN 89°53'22"E, ALONG THE NORTH LINE OF SAID LOT 30, A DISTANCE OF 150.00 FEET TO THE POINT OF BEGINNING, THENCE CONTINUE S89°53'22"E ALONG SAID NORTH LINE A DISTANCE OF 150.00 FEET; THENCE S0°07'00"W, A DISTANCE OF 32.00 FEET; THENCE NORTH 89°53'22"E, A DISTANCE OF 29.13 FEET; THENCE S12°28'07"W, A DISTANCE OF 47.33 FEET; THENCE S20°50'37"E, A DISTANCE OF 101.84 FEET TO A POINT ON THE NORTH RIGHT OF WAY LINE OF STATE ROAD 50, SAID POINT BEING ON A CURVE CONCAVE NORTHWESTERLY AND HAVING FOR ITS ELEMENTS A RADIUS OF 7339.49 FEET, A CENTRAL ANGLE OF 1°22'40" AND A CHORD BEARING OF S69°13'09"W; THENCE ALONG THE ARC OF SAID CURVE AND SAID NORTH RIGHT OF WAY LINE 194.17 FEET TO A POINT ON THE SAID CURVE AND NORTH RIGHT OF WAY LINE; THENCE DEPARTING SAID CURVE AND RIGHT OF WAY LINE RUN N19°38'34"W, A DISTANCE OF 139.20 FEET; THENCE N 89°54'42"E, S DISTANCE OF 65.00 FEET; THENCE N0°07'00"W, A DISTANCE OF 155.55 FEET TO THE POINT OF BEGINNING, CONTAINING 0.825 ACRE, MORE OR LESS.



RECEIVED
SEP 24 2015
Zoning Division

- SURVEYOR'S NOTES:**
- NOT VALID WITHOUT THE SIGNATURE AND THE ORIGINAL RAISED SEAL OF A FLORIDA LICENSED SURVEYOR AND MAPPER.
 - THE "REAL PROPERTY DESCRIPTION" SHOWN HEREON IS IN ACCORDANCE WITH THE DESCRIPTION PROVIDED BY THE CLIENT.
 - NO UNDERGROUND IMPROVEMENTS OR VISIBLE INTERFERENCES HAVE BEEN LOCATED OTHER THAN SHOWN.
 - BEARINGS ARE BASED ON THE NORTH LINE OF LOT 30 ASSUMED AS BEING S. 89°53'22" E, FOR DESCRIPTION.
 - THIS IS ONLY A PARTIAL BOUNDARY SURVEY, NOT ALL IMPROVEMENTS LOCATED.
 - SURVEYOR HAS NOT ABSTRACTED LANDS UNDER RECORD FOR EASEMENTS, RIGHTS-OF-WAY OR ANY OTHER MATTER OF RECORD WHICH MIGHT AFFECT THE TITLE OR USE OF SAID LANDS.

SURVEYOR'S CERTIFICATE:
 THIS IS TO CERTIFY THAT THIS SURVEY MEETS THE MINIMUM TECHNICAL STANDARDS AS SET FORTH BY THE FLORIDA BOARD OF PROFESSIONAL SURVEYORS AND MAPPERS IN CHAPTER 5J-17, FLORIDA ADMINISTRATIVE CODE, PURSUANT TO SECTION 472.027, FLORIDA STATUTES.

SCOTT BELCHER, P.S.M.
 PROFESSIONAL SURVEYOR & MAPPER
 FLORIDA REGISTRATION NUMBER 5807

CLIENTS: CBS OUTDOOR
 JOB NUMBER: 13-118
 CAD FILE: PLD 13-118

COMMENTS	FIELD	DATE	OFFICE	DATE
BOUNDARY SURVEY	A.M.	12/23/13	S.R.B.	12/23/13
REVISED CLOSEST BILLBOARD	M.S.	9/23/15	S.R.B.	9/27/15
ADDED PROPOSED BILLBOARD	MA	NA	S.R.B.	6/30/15

SCOTT'S SURVEYING SERVICES, INC.
 LB # 7442
 8 S. HWY 17-92, SUITE 8-A
 DEBARY, FLORIDA
 PH. (386) 688-7332 FAX 688-7337

11417



STAFF REPORT
CASE #VA-15-12-110
Orange County Zoning Division
Planner: Rocco Relvini
Board of Zoning Adjustment
12/03/2015
Commission District: 5

GENERAL INFORMATION:

APPLICANT: Outfront Media, LLC

REQUEST: Variances in the C-2 zoning district to modify existing non-conforming billboard as follows:

- 1) To reduce copy area from 672 sq. ft. to 378 sq. ft.;
- 2) To allow billboard to remain at 49 ft. in height in lieu of 40 ft.;
- 3) To convert 1 side of billboard to digital; and,
- 4) To allow billboard to remain 193 ft. from residential zoning to the north in lieu of 200 ft.

(Note: Applicant proposes to alter an existing V-shaped (two faced) billboard by reducing its copy area and making the easterly facing copy area an electronic message center).

LOCATION: North side of E. Colonial Dr., approximately 475 ft. southwest of N. Semoran Blvd.

PROPERTY ADDRESS: 5613 E Colonial Dr.

PARCEL ID: 21-22-30-4828-00-301

TRACT SIZE: .84 ac.

DISTRICT #: 5

ZONING: C-2

STAFF FINDINGS AND ANALYSIS:

1. This is an existing legal non-conforming billboard. It is non-conforming as to size, height and distance from residential zoning. The applicant wishes to modify the sign.
2. The applicant needs to clarify for the record that they do not intend to take down the main pole but instead they intend to simply repair the sign faces and leave the existing pole. If the applicant is taking down the main pole then staff cannot support this request. The sign should comply with all applicable regulations.
3. The applicant proposes to decrease the copy area size from 672 sq. ft. to 378 sq. ft. This effectively eliminates one of the non-conformities.
4. The applicant wants to maintain the existing height at 49 ft. due to the proximity to the Colonial Drive overpass.
5. Once the sign is modified, the closest part of the sign to the nearest residentially zoned property would be 193 ft. to the north.
6. Finally, the applicant wants to convert the east side of the sign to a digital side.
7. As long as the same pole is used, staff does not object to this request. The east side of the sign which is proposed for digital, is facing away from the homes to the north. Also, one of the three (3) non-conformities is being eliminated. The non-conformities are not increasing in degree.

STAFF RECOMMENDATION:

Staff recommends approval of the request subject to the following conditions:

1. Development in accordance with site plan dated September 24, 2015 and all other applicable regulations. Any deviations, changes, or modifications to the plan are subject to the Zoning Manager's approval. The Zoning Manager may require the changes be reviewed by the Board of Zoning Adjustment (BZA) for administrative approval or to determine if the applicant's changes require another BZA public hearing;
2. 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;

3. The existing pole shall be used and remain;
4. The west sign face shall not be digital; and,
5. The sign copy area shall not exceed 378 sq. ft.

cc: Chad Harvey, Applicant's Representative

**CHURCH OF THE ASCENSION
VA-15-12-112**

REQUEST: Variance in the R-CE zoning district to allow a total of 39 sq. ft. of signage copy area in lieu of 32 sq. ft.
(Note: The applicant wishes to add two 1.5 ft. x 4 ft. sign panels onto the existing ground sign. The current sign is 27 sq. ft. in size).

ADDRESS: 4950 S Apopka Vineland Road, Orlando FL 32819

LOCATION: Southwest corner of Horizon Circle and S. Apopka Vineland Rd., approximately 1,250 ft. south of Conroy Windermere Rd.

S-T-R: 16-23-28

TRACT SIZE: 6.75 ac.

DISTRICT#: 1

LEGAL: N 800 FT OF E 800 FT OF SE1/4 OF NE1/4 (LESS S 400 FT THEREOF & LESS E 60 FT FOR R/W & LESS BEG 60 FT E & 399.84 FT N OF NE COR LOT 58 OF SILVER WOODS PH 1 14/82 RUN TH W 37.99 FT NLY 400.04 FT E 30.95 FT S 400 FT TO POB TAKEN FOR R/W PER CI 90-2582) OF S

PARCEL ID: 16-23-28-0000-00-010

NO. OF NOTICES: 68

DECISION: APPROVED the Variance request in that the Board made the finding that the requirements of Orange County Code, Section 30-43(3) have been met; further, said approval is subject to the following conditions (unanimous)(6-0):

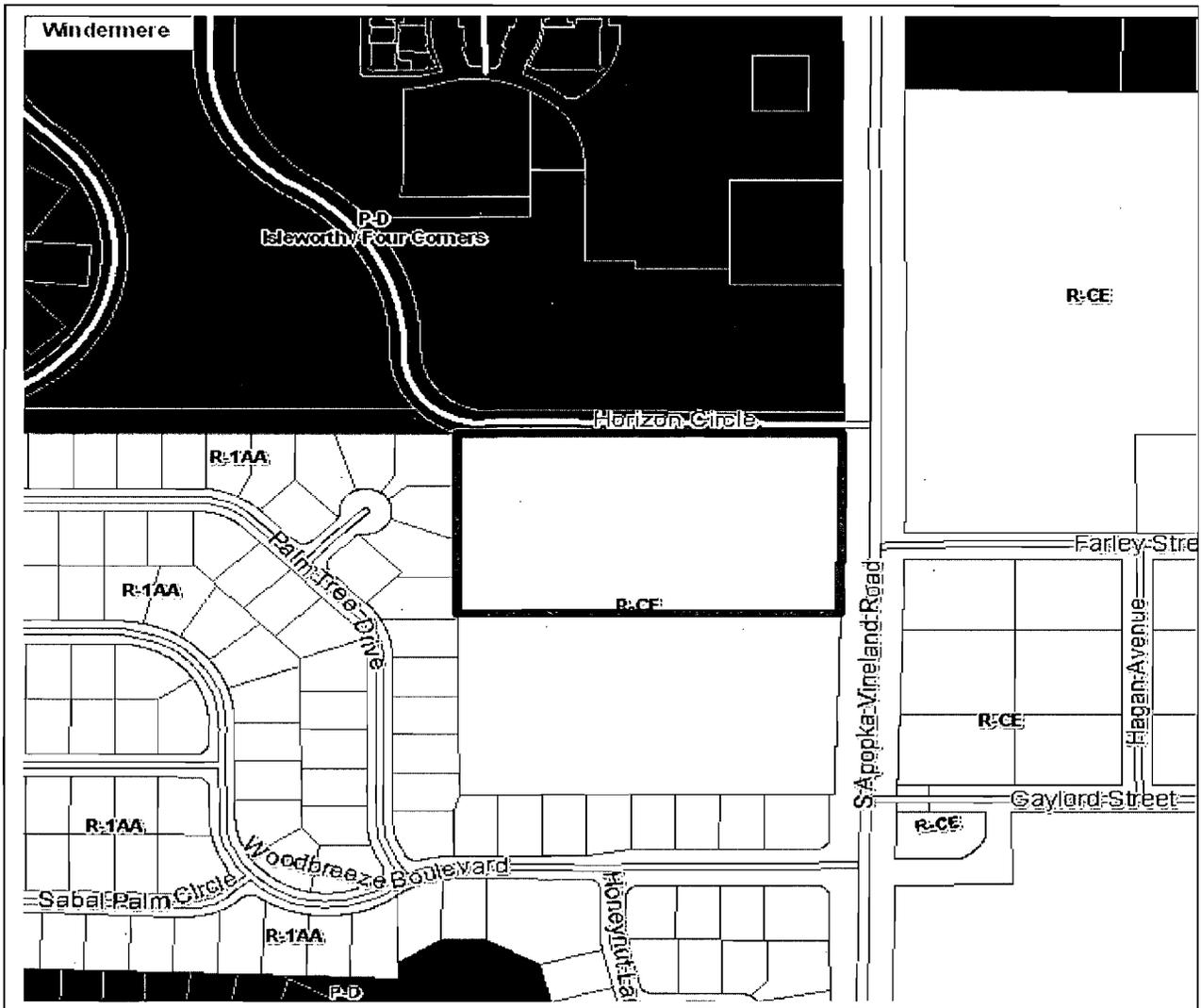
1. Development in accordance with site plan dated November 6, 2015, and all other applicable regulations. Any deviations, changes, or modifications to the plan are subject to the Zoning Manager's approval. The Zoning Manager may require the changes be reviewed by the Board of Zoning Adjustment (BZA) for administrative approval or to determine if the applicant's changes require another BZA public hearing; and,
2. 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.

SYNOPSIS: The applicant is requesting a variance in the R-CE zoning district to allow a total of 39 sq. ft. of signage copy area in lieu of 32 sq. ft. The applicant currently has 29

sq. ft. of copy area on an existing sign, and is requesting an increase to 39 sq. ft. Staff explained the location of the existing sign, and noted that the request will consist of adding two small 6 sq. ft. signs to the base of the existing ground sign below the existing copy area. There will be no structural change in the outline of the sign. Because of the location of the two small signs below the existing copy area, they will not be overly obtrusive.

The BZA concluded that the new signage would not be electronic in nature, and would be up-lit by the existing lighting system. The BZA further concluded that the request was reasonable and represented the minimum variance required.

There was no opposition to this request.



Applicant: Episcopal Church of the Ascension Inc.

BZA Number: VA-15-12-112

BZA Date: 12/03/2015

District: 1

Sec/Twn/Rge: 16-23-28-NE-A

Tract Size: 6.75 ac.

Address: 4950 S Apopka Vineland RD, Orlando FL 32819

Location: Southwest corner of Horizon Circle and S. Apopka Vineland Rd., approximately 1,250 ft. south of Conroy Windermere Rd.

The Episcopal Church of the Ascension
4950 S. Apopka-Vineland R.
Orlando, FL 32819
The Rev. James A. Sorvillo Sr., Rector
Episcopal Church of the Ascension



Orange County Board of Zoning Adjustment
201 S. Rosalind Ave. PO Box 2687
Orlando, Florida 32802

September 24, 2015

RE: Application to Board of Zoning Adjustment

To whom it may Concern,

My name is Rev. James Sorvillo. I'm the rector of the Episcopal Church of the Ascension at 4950 S. Apopka-Vineland Rd. Orlando, Fl. Ascension has been in existence since 1980, and over these years has been blessed with continued growth. In 2008, we were in need of more space to accommodate this growth and were able to build a new worship and office facility. Along with this came a new sign which you see as part of this packet. Since then, we have added two new ministries, a Christian Counseling Center and a Parenting Cooperative day care facility, which are in need of signage.

Our desire is to add two signs, dimension of 4'x1'6'' to the base of our existing sign. These signs will not be electronic and will match the style of our existing church sign, with only the logos and contact information of the new ministries. These additions extend beyond the allotted signage area allowed by the county, hence the need for this variance. Our original sign will remain in the same, with no addition to height, width, depth, or location and the overall effect will be minimal.

This additional signage will help us to show the community what we have to offer with hopes that it will be a service to those in need.

We thank you for your time and energy and pray that you will grant us this variance.

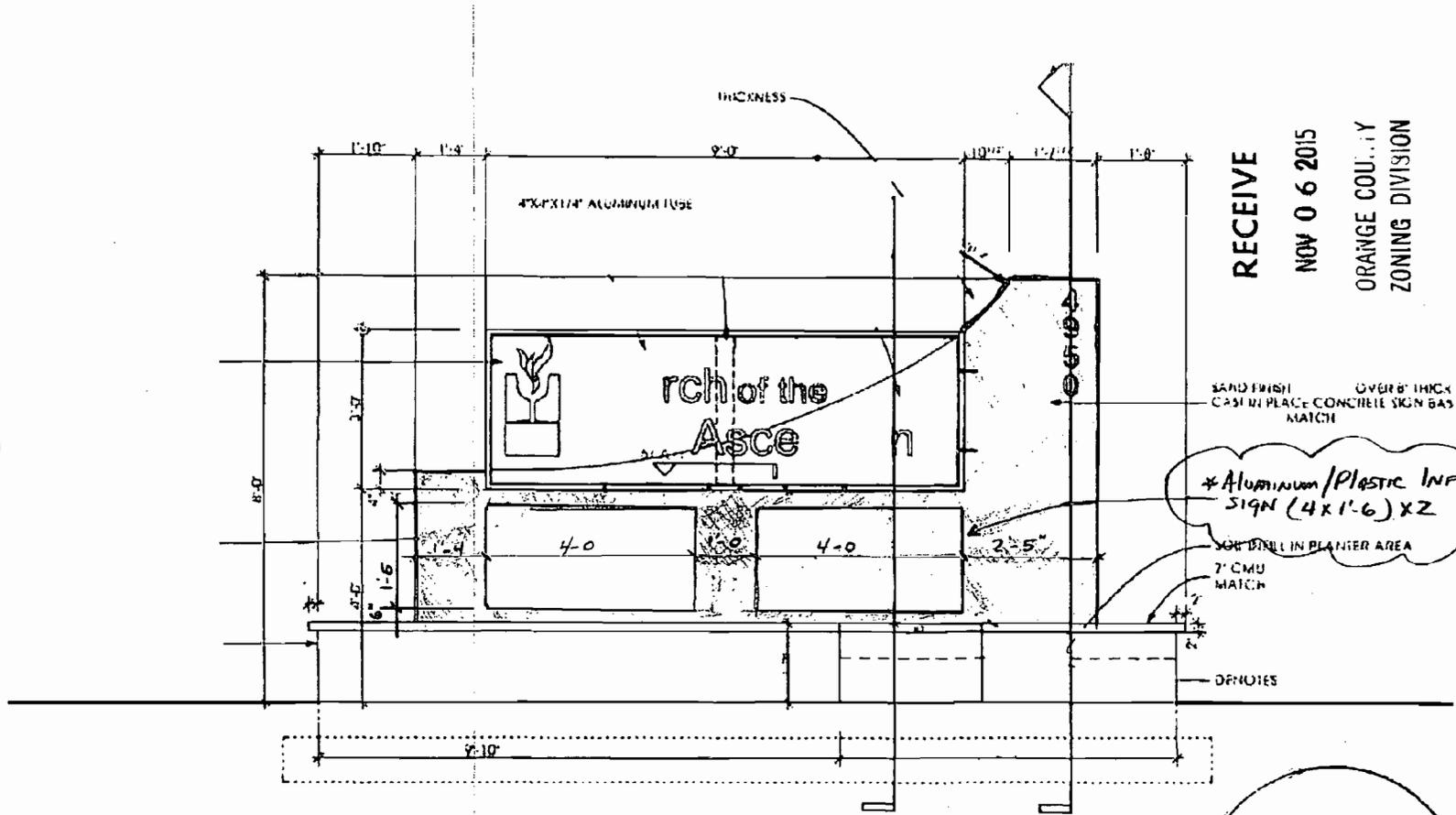
God's peace to you and your work for Orange County.

The Rev. James A. Sorvillo Sr.
Rector, Episcopal Church of the Ascension.

Telephone: 407-876-3480

Fax: 407-876-3486

email: rector@ascension-orlando.org



RECEIVE
 NOV 06 2015
 ORANGE COUNTY
 ZONING DIVISION

* New Signage Addition for Ascension Church.

9-23-2015

GROUND SIGN CONSTRUCTION DOCUMENTS

CHURCH OF THE ASCENSION

4950 S. APOPKA-VINELAND ROAD, ORLANDO, FLORIDA 32819

PARCEL #: 16-25-28-0000-00-010



LOCATION MAP

PROJECT DESCRIPTION
CONSTRUCTION OF A CAST IN PLACE CONCRETE AND
CURE GROUND SIGN FOR AN EXISTING CHURCH IN
ORANGE COUNTY, FLORIDA. THE NEW SIGN WILL
REPLACE THE EXISTING GROUND SIGN.

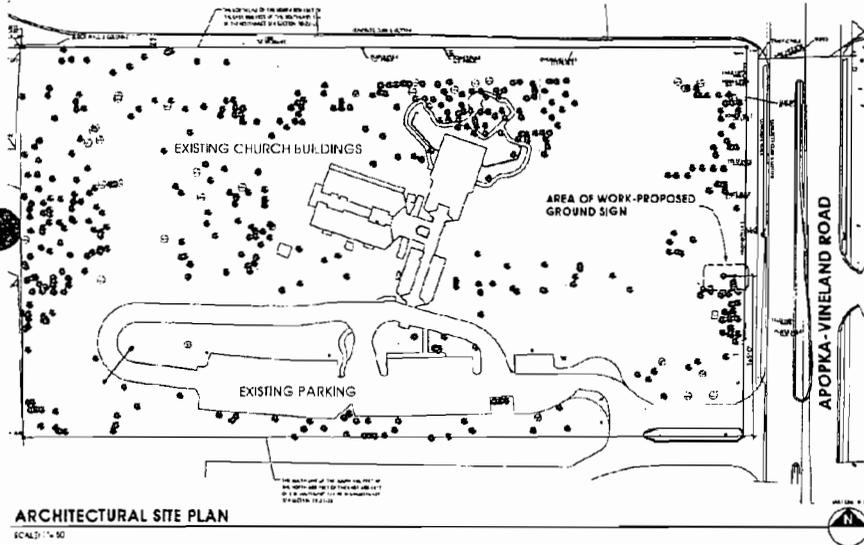
OWNER:
CHURCH OF THE ASCENSION
4950 S. APOPKA-VINELAND ROAD
ORLANDO, FL 32819
ATTN: JAMES SORVELLO
CONTACT: REV. JAMES SORVELLO

CONTRACTOR:
CONCORRAN CONSTRUCTION, INC.
300 CHOWAN OAK CENTER DRIVE
LONGWOOD, FLORIDA 32750
PHONE: 407-265-5000
FAX: 407-265-7000
CONTACT: TFF CONCORRAN

CODE COMPLIANCE
2004 FLORIDA BUILDING CODE
W/ 2006 SUPPLEMENTS
2005 NATIONAL ELECTRIC CODE

SIGN COPY AREA CALCULATION
MAIN SIGN: 27 SF
INFORMATIONAL SIGN: 3.5 SF
TOTAL PROPOSED COPY AREA: 30.5 SF
MAX. ALLOWABLE COPY AREA: 32 SF

ARCHITECT:
SCHWEIZER + WALDRUP ARCHITECTS, INC.
137 CANAL STREET
NEW SMYRNA BEACH, FL 32188
PHONE: 386-425-0456
FAX: 386-425-0610
CONTACT: KEVIN SCHWEIZER, ARCHITECT
EMAIL: kevin@swnd.com



ARCHITECTURAL SITE PLAN

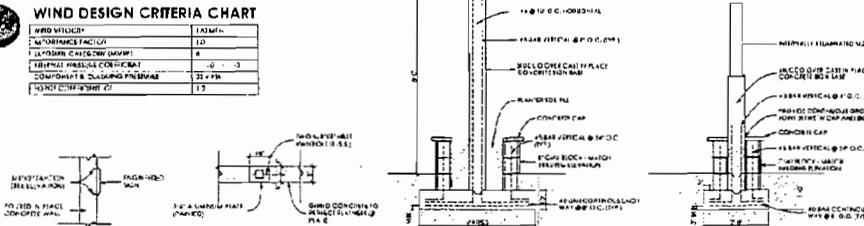
SCALE: 1/4" = 1'-0"

NOTE:

- DESIGN WIND PRESSURE IN CONFORMANCE WITH THE 2004 FLORIDA BUILDING CODE (FBC) AND THE 2006 SUPPLEMENT.
- DESIGNING WIND SPEED: 130 MPH (10 MINUTE RETURN PERIOD).
- WIND DIRECTION: FROM EAST BY 45 DEGREES TO 135 DEGREES.
- DESIGN WIND PRESSURE IN CONFORMANCE WITH THE 2004 FLORIDA BUILDING CODE (FBC) AND THE 2006 SUPPLEMENT.
- DESIGNING WIND SPEED: 130 MPH (10 MINUTE RETURN PERIOD).
- WIND DIRECTION: FROM EAST BY 45 DEGREES TO 135 DEGREES.

WIND DESIGN CRITERIA CHART

WIND VELOCITY	130 MPH
WIND FORCE FACTOR	1.0
WIND EXPOSURE CATEGORY	B
WIND PRESSURE COEFFICIENT	+0.3
WIND FORCE FACTOR	1.0
WIND EXPOSURE CATEGORY	B
WIND PRESSURE COEFFICIENT	+0.3



1 SIGN SECTION

SCALE: 1/2" = 1'-0"

2 SIGN SECTION

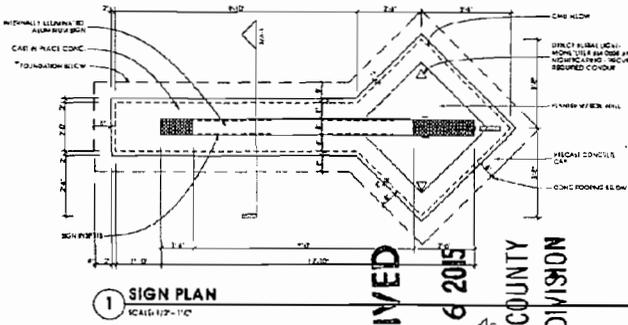
SCALE: 1/2" = 1'-0"

3 SIGN SECTION

SCALE: 1/2" = 1'-0"

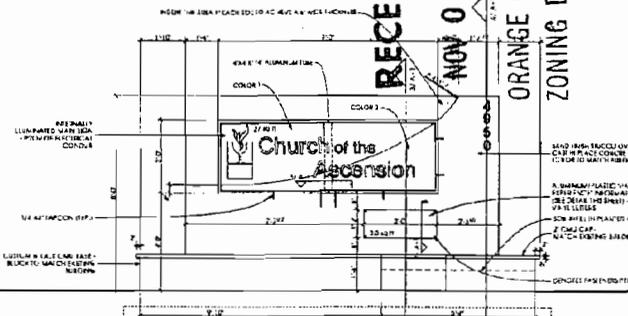
4 SIGN SECTION

SCALE: 1/2" = 1'-0"



1 SIGN PLAN

SCALE: 1/2" = 1'-0"



2 SIGN ELEVATION

SCALE: 1/2" = 1'-0"



SCHWEIZER + WALDRUP ARCHITECTS, INC.
137 CANAL STREET
NEW SMYRNA BEACH, FLORIDA 32188
PHONE: 386-425-0456
FAX: 386-425-0610
WWW.SWND.COM

CHURCH OF THE ASCENSION
ORLANDO, FLORIDA

1/4" = 1'-0"	1/2" = 1'-0"	3/4" = 1'-0"	1" = 1'-0"
1/4" = 1'-0"	1/2" = 1'-0"	3/4" = 1'-0"	1" = 1'-0"
1/4" = 1'-0"	1/2" = 1'-0"	3/4" = 1'-0"	1" = 1'-0"
1/4" = 1'-0"	1/2" = 1'-0"	3/4" = 1'-0"	1" = 1'-0"

A-1



STAFF REPORT
CASE #VA-15-12-112
Orange County Zoning Division
Planner: David Nearing, AICP
Board of Zoning Adjustment
12/03/15
Commission District: 1

GENERAL INFORMATION:

APPLICANT: Episcopal Church of the Ascension, Inc.

REQUEST: Variance in the R-CE zoning district to allow a total of 39 sq. ft. of signage copy area in lieu of 32 sq. ft.

(Note: The applicant wishes to add two 1.5 ft. x 4 ft. ft. sign panels onto the existing ground sign. The current sign is 27 sq. ft. in size).

LOCATION: Southwest corner of Horizon Circle and S. Apopka Vineland Rd., approximately 1,250 ft. south of Conroy Windermere Rd.

PROPERTY ADDRESS: 4950 S Apopka Vineland Rd.

PARCEL ID: 16-23-28-0000-00-010

TRACT SIZE: 6.75 ac.

DISTRICT #: 1

ZONING: R-CE

STAFF FINDINGS AND ANALYSIS:

1. The applicant is requesting a variance in the R-CE zoning district to allow a total of 39 sq. ft. of signage copy area in lieu of 32 sq. ft. for a non-residential use (Religious Institution) in a residential zoning district.
2. The applicant wishes to add two 1.5 ft. x 4 ft. ft. sign panels onto the existing ground sign. The current sign is 27 sq. ft. in size.
3. The additional copy area will be affixed to the base of the existing sign, and will not actually cause the ground sign structure to be enlarged.

4. The new copy area is proposed to be located below the existing copy area, and will not appear to excessively stand out.

STAFF RECOMMENDATION:

Staff recommends approval of the request subject to the following conditions:

1. Development in accordance with site plan dated November 6, 2015, and all other applicable regulations. Any deviations, changes, or modifications to the plan are subject to the Zoning Manager's approval. The Zoning Manager may require the changes be reviewed by the Board of Zoning Adjustment (BZA) for administrative approval or to determine if the applicant's changes require another BZA public hearing; and,
2. 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.

cc: Rev. James Sorvillo, Sr., Episcopal Church of the Ascension

MICHAEL HANLEY
VA-15-12-113

REQUEST: Variance in the R-1AA zoning district to construct addition (sunroom) to single family residence 20 ft. from rear property line in lieu of 35 ft. (Note: The applicant obtained approval from the Silver Woods Community Association).

ADDRESS: 9101 Palm Tree Drive, Windermere FL 34786

LOCATION: Northwest corner of Palm Tree Dr. and Woodbreeze Blvd., approximately 750 ft. west of S. Apopka Vineland Rd.

S-T-R: 16-23-28

TRACT SIZE: 100 ft. x 106 ft.

DISTRICT#: 1

LEGAL: SILVER WOODS PHASE ONE 14/82 LOT 50

PARCEL ID: 16-23-28-8059-00-500

NO. OF NOTICES: 65

DECISION: **APPROVED** the Variance request in that the Board made the finding that the requirements of Orange County Code, Section 30-43(3) have been met; further, said approval is subject to the following conditions (unanimous)(6-0):

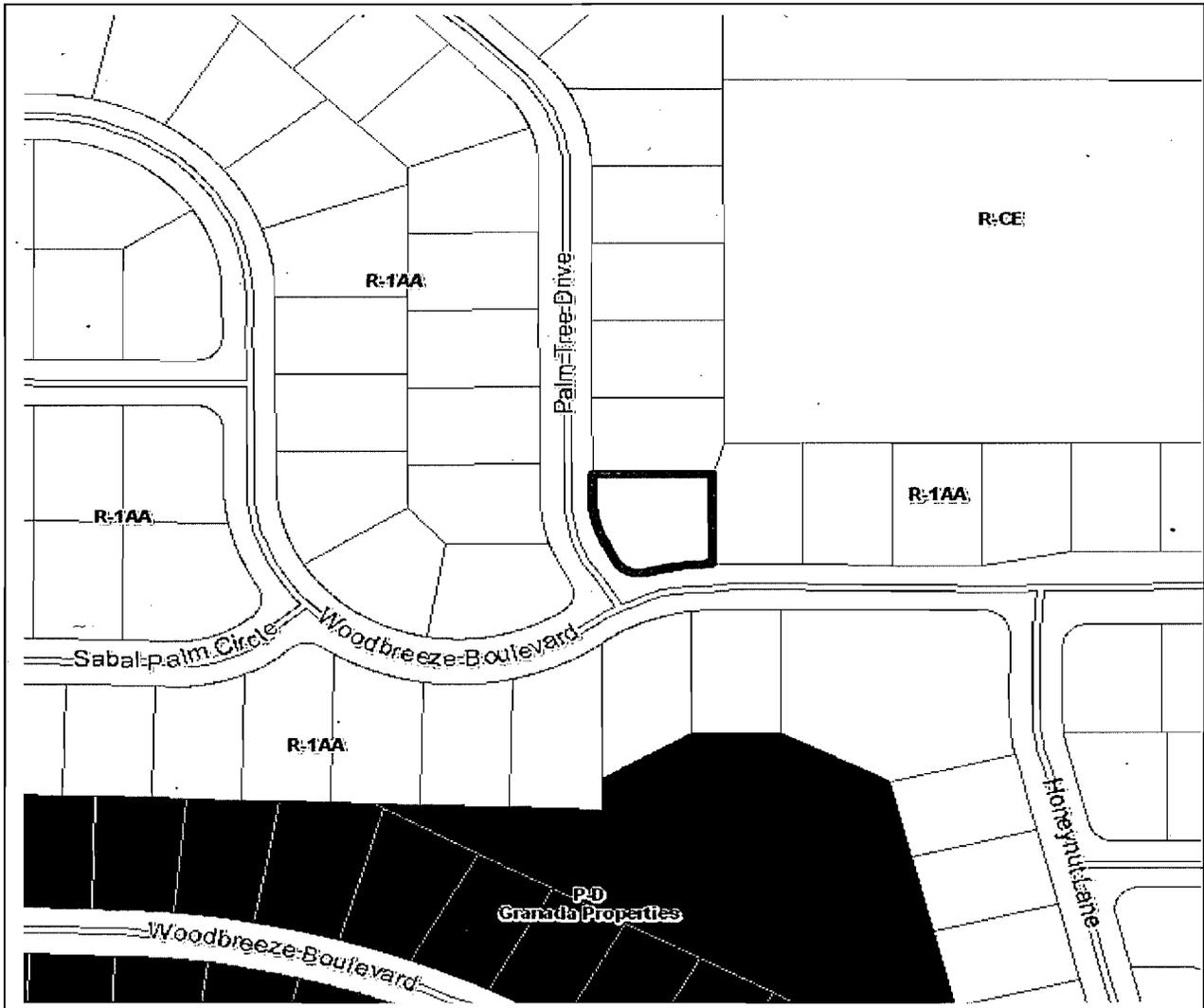
1. Development in accordance with site plan date-stamped "received October 9, 2015", and all other applicable regulations. Any deviations, changes, or modifications to the plan are subject to the Zoning Manager's approval. The Zoning Manager may require the changes be reviewed by the Board of Zoning Adjustment (BZA) for administrative approval or to determine if the applicant's changes require another BZA public hearing;
2. 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; and,
3. The addition shall match the colors and materials of the exterior of the existing house.

SYNOPSIS: The applicant is requesting a variance to construct an addition (sunroom) to single family residence 20 ft. from rear property line in lieu of 35 ft.

The BZA confirmed the depth of adjacent lots, and stated that this lot is wider and not as deep, and if it was similar to the adjacent lots then the variance would not be needed. The BZA also acknowledged that the most affected neighbor and the HOA do not object to the request. Staff received one commentary in favor of the application and none in opposition.

There was no opposition at the hearing.

The BZA approved the variance.



Applicant: Michael J. Hanley

BZA Number: VA-15-12-113

BZA Date: 12/03/2015

District: 1

Sec/Twn/Rge: 16-23-28-NE-A

Tract Size: 100 ft. x 106 ft.

Address: 9101 Palm Tree DR, Windermere FL 34786

Location: Northwest corner of Palm Tree Dr. and Woodbreeze Blvd., approximately 750 ft. west of S. Apopka Vineland Rd.

RECEIVED
OCT 09 2015
Zoning Division

Orange County Board of Zoning Adjustment Application

Dear BZA,

Enclosed you will find an application for a variance so I can build an enclosed screened patio on to the back of my home.

In addition to the application I have included

- 1) A letter sent to my homeowners association I sent today.
- 2) Boundary Survey
- 3) A Floor plan with elevations
- 4) An external rendering showing how the addition will blend with our current roof line.
- 5) The basic concept from our builder.

I have verbally talked to my neighbors and they do not have a concern about the addition. I will ask them to formally write a letter on my behalf.

Please let me know if there is anything else you would like from me.



Michael Hanley 407-234-9942

9101 Palm Tree Drive

Windermere, Florida 34786



Silver Woods Community Association, Inc.

October 16, 2015

Michael Hanley
9101 Palm Tree Drive
Windermere, Florida 34786

SUBJECT: Request for Review of New Enclosed Patio Addition

Dear Mr. Hanley:

The submitted plan for your new enclosed patio addition has been approved. The patio must be located on the back of the house structure and be incorporated into the existing roof structure with the same shingles. The structure will be painted the same color as the rest of the house. Any deviation from the submitted specifications or plans, this approval letter, or any future change to this structure or any existing structure on the Lot (i.e., whether the structure has been approved or unapproved), must be submitted for review and approved in writing by the Association before any construction has started.

Please be aware that this approval is valid for 90 days (i.e. the construction for this approval must be started within the next 90 days), otherwise you must re-submit all plans for review and obtain re-approval before any construction has started.

Please maintain all construction on your property. If you or your contractor must utilize any adjacent property or easement, you need to get permission from the Owner of the property before any construction has started. The Silver Woods Architectural Review Committee (ARC) suggests that this permission be in writing in order to protect both parties' interests. Please be aware that this ARC document is not a substitute for an Orange County permit and/or inspection. All construction must be approved through review by Orange County and a Permit obtained through the Building Permit Office. If your improvement requires an Orange County Inspection, it is recommended that you obtain written approval by Orange Inspection before you complete payment for your improvement.

By your acceptance of this letter you accept the terms and conditions set forth herein, but if you have any questions or issues regarding this approval or the construction please do not hesitate to contact me or the Association through the address or phone number listed below.

Thank You for submitting this Request for Review and maintaining your property.

Sincerely,

Kathy Hodak
Team Leader for Architectural Review Committee
Silver Woods Community Association, Inc.

*Silverwoods Community Association Inc.
P.O. Box 490, Windermere, FL 34786
Silverwoodsbod@gmail.com*

10/02/2015

Dear Neighbor,

My name is Michael Hanley and I am your relatively new neighbor living at 9101 Palm Tree Drive, Windermere, Florida, 34786.

My wife and I are looking to add a screened in porch to the back of our home. It will require a couple of things before we can proceed. It will require the County to approve the variance we are requesting. The variance is that the back of the porch will be 15 feet and 3 inches (plus) from the back of the house property line. It will come out as far as our existing pavers located in the back of the house. In order to do this, we request the following from you.

- 1) An acknowledgement from you that you have no objections for the screened porch addition

In addition, we will be requesting approval from Silver Woods ARB.

If you are O.K. with our plans (see attachments) please print your name, address and sign and date this letter and return to me at the address above.

Thank you for taking the time to review our request.

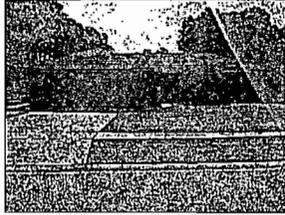
If approved and once completed we will invite you over to join us in our new screened porch.

Please call me with any questions you may have 407-234-9942

Michael Hanley

*Michael.
It is perfectly
at right as long as you have the
9057 Woodbreeze Blvd. measurements.
1/1/2015
9057 Woodbreeze Blvd
34786*

LEGAL DESCRIPTION: LOT 50, SILVER WOODS-PHASE ONE, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 14, PAGES 82-83, OF THE PUBLIC RECORDS OF ORANGE COUNTY, FLORIDA.



9101 PALM TREE DRIVE
WINDERMERE, FL.

MANZO &
ASSOCIATES,
P.A.



Long Surveying, Inc.

"Specializing in Residential Surveying"

L.B. No. 7371

143 Villa Di Este Terrace #113
Lake Mary, FL 32746

Office 407-330-9717 or 407-330-9716

Fax 407-330-9775

www.longsurveying.com

DRAWN BY:

KZR

CHECKED BY:

BRETT

CERTIFIED TO:

MICHAEL J. HANLEY AND PAMELA A. HANLEY
MANZO & ASSOCIATES, P.A.
CHICAGO TITLE INSURANCE COMPANY
THE FEDERAL SAVINGS BANK

COMMUNITY NO:

120179

PANEL:

0385

SUFFIX:

F

F.I.R.M. DATE:

09/25/09

FLOOD ZONE:

X

SURVEY NO.

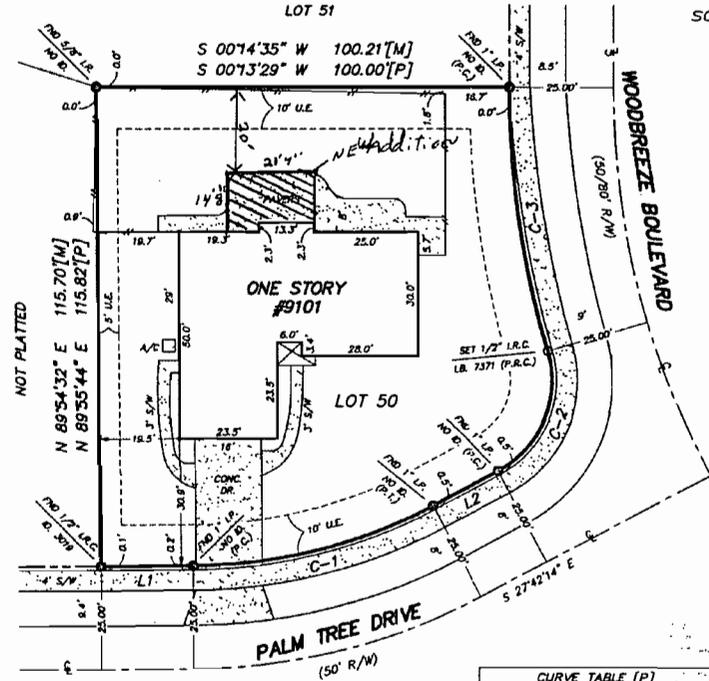
64043

FIELD DATE:

06/05/15

Boundary Survey

SCALE: 1"=30'



LINE TABLE [P]		
LINE	LENGTH	BEARING
L1	22.33'	N 00°04'16" W
L2	18.18'	N 27°42'14" W

LINE TABLE [M]		
LINE	LENGTH	BEARING
L1	22.30'	N 00°03'15" W
L2	18.20'	N 27°43'20" W

CURVE TABLE [P]			
CURVE	RADIUS	LENGTH	DELTA
C-1	125.00'	80.29'	27°37'56"
C-2	25.00'	34.24'	78°27'47"
C-3	225.00'	64.37'	16°23'30"

CURVE TABLE [M/C]			
CURVE	RADIUS	LENGTH	DELTA
C-1 [M]	125.00'	60.39'	27°38'59"
C-2 [C]	25.00'	34.24'	78°27'47"
C-3 [C]	225.00'	64.37'	16°23'30"

- A/C - AIR CONDITIONER
- ∠ - CENTRAL ANGLE
- BLK - BLOCK
- C.B. - CHORD BEARING
- C.B.S. - CONCRETE BLOCK STRUCTURE
- C.M. - CONCRETE MONUMENT
- CONC. - CONCRETE
- D - DEED
- D.E. - DRAINAGE EASEMENT
- E - EAST
- F.F.E. - FINISHED FLOOR ELEVATION
- FND - FOUND
- IS - IDENTIFICATION
- I.P. - IRON PIPE
- I.R. - IRON ROD
- I.R.C. - IRON ROD & CAP
- L - ARC LENGTH
- L.B. - LAND SURVEYING BUSINESS
- L.S. - LAND SURVEYOR
- M - MEASURED
- N - NORTH
- N&D - NAIL AND DISK
- P - PLAT
- P.C. - POINT OF CURVATURE
- P.C.C. - POINT OF COMPOUND CURVATURE
- P.C.P. - PERMANENT CONTROL POINT
- P.L. - PROPERTY LINE
- P.O.B. - POINT OF BEGINNING
- P.O.C. - POINT OF COMMENCEMENT
- P.O.L. - POINT ON LINE
- P.R.C. - POINT OF REVERSE CURVE
- P.R.M. - PERMANENT REFERENCE MONUMENT
- P.T. - POINT OF TANGENT
- R - RADIUS
- R/W - RIGHT OF WAY
- S/W - SIDEWALK
- S - SOUTH
- U.E. - UTILITY EASEMENT
- W - WEST
- W.F.S. - WOOD FRAME STRUCTURE
- - SET 1/2" I.R.C. PSM LB7371

- RIGHT-OF-WAY LINE
- CENTERLINE
- x BARRIER FENCE
- WOOD FENCE
- x CHAIN LINK FENCE
- ++++ PLASTIC FENCE

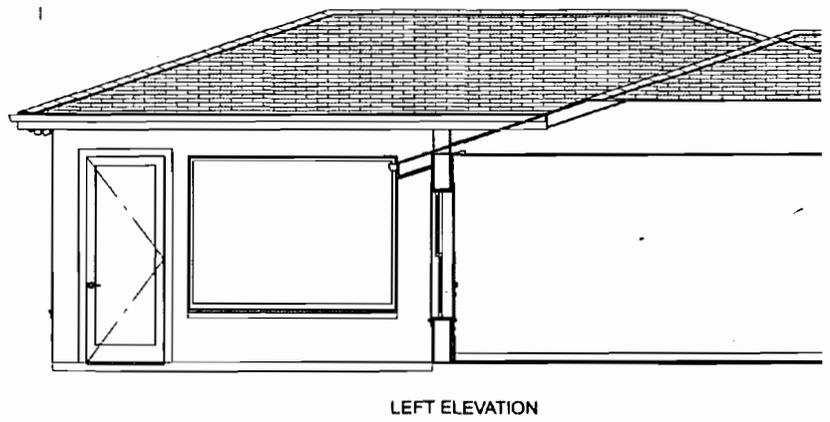
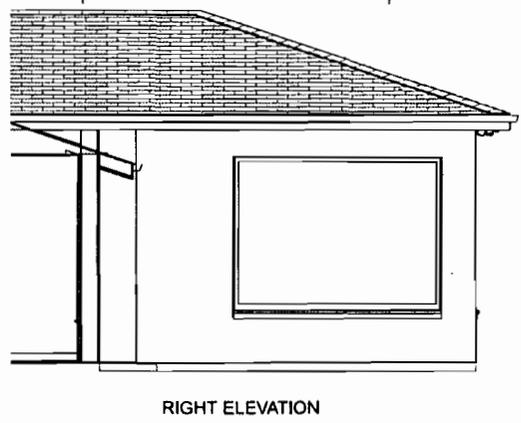
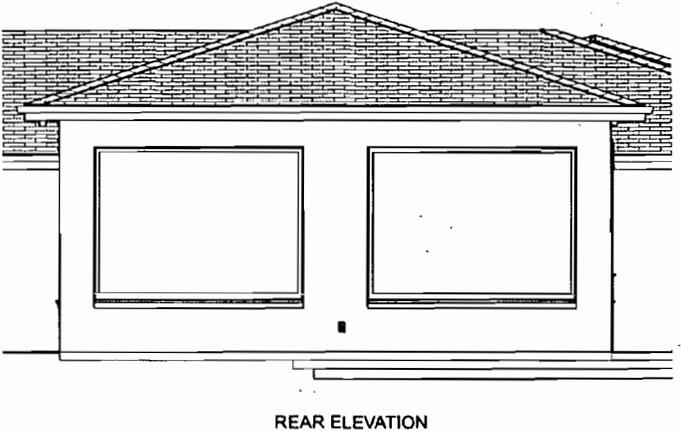
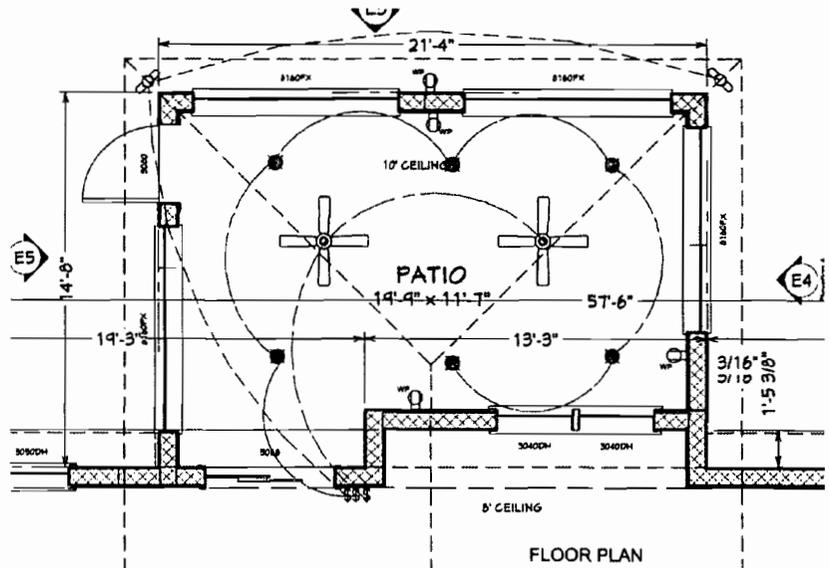
BEARINGS SHOWN HEREON ARE BASED UPON THE CENTERLINE OF PALM TREE DRIVE BEING S 27°42'14" E PER PLAT

- NOTES:
- The survey is based on the legal description as provided by the client.
 - This Surveyor has not abstracted the land shown hereon for easements, rights of way or restrictions of record which may affect the title or use of the land.
 - Do not reconstruct property lines from building lines.
 - No footing or overhangs have been located except as shown.
 - No improvements or utilities have been located except as shown.
 - Not valid without a signature and the authenticated electronic seal or the original rubber seal of a Florida Licensed Surveyor and Mapper.

Certification: I certify that this survey was made under my direction and that it meets the minimum technical standards set forth by the Board of Professional Land Surveyors and Mappers in Chapter 177, Florida Administrative Code, pursuant to Florida Statutes.

No. 5910
STATE OF FLORIDA
LEON M. HAMPTON P.S.M. NO. 5910

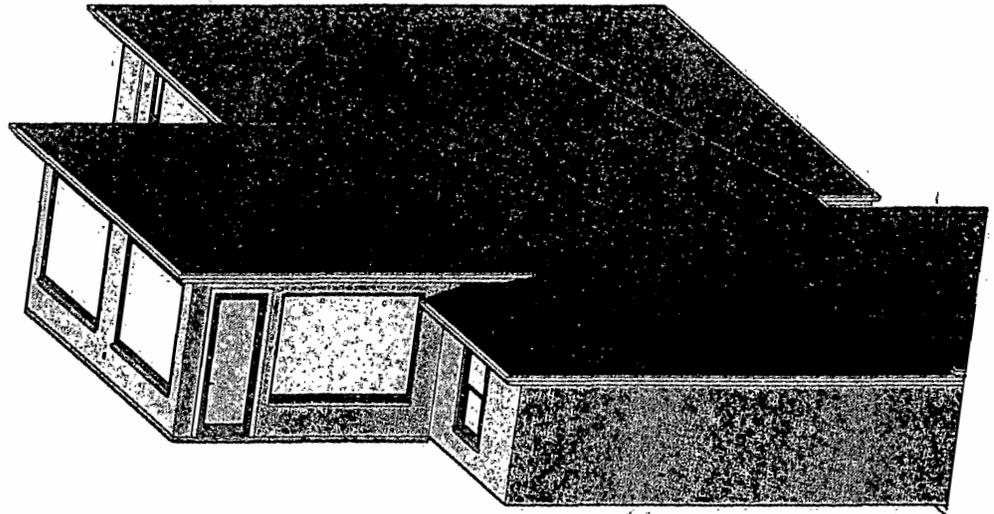
RECEIVED
OCT 09 2015
Zoning Division



SCALE: 1/4" TO 1'

DATE	
DESCRIPTION	
PROJECT DESCRIPTION	
HANLEY REAR PATIO	
DRAWINGS PROVIDED BY:	
DATE:	9/8/2015
SCALE:	
SHEET:	A-1

RECEIVED
 OCT 09 2015
 Zoning Division



RECEIVED
OCT 09 2015
Zoning Division



STAFF REPORT
CASE #VA-15-12-113
Orange County Zoning Division
Planner: Nick Balevich
Board of Zoning Adjustment
12/03/2015
Commission District: 1

GENERAL INFORMATION:

APPLICANT: Michael J. Hanley

REQUEST: Variance in the R-1AA zoning district to construct addition (sunroom) to single family residence 20 ft. from rear property line in lieu of 35 ft.

(Note: The applicant obtained approval from the Silver Woods Community Association).

LOCATION: Northwest corner of Palm Tree Dr. and Woodbreeze Blvd., approximately 750 ft. west of S. Apopka Vineland Rd.

PROPERTY ADDRESS: 9101 Palm Tree Dr.

PARCEL ID: 16-23-28-8059-00-500

TRACT SIZE: 100 ft. x 106 ft.

DISTRICT #: 1

ZONING: R-1AA

STAFF FINDINGS AND ANALYSIS:

1. The applicant is requesting a variance to construct an addition (sunroom) to a single family residence 20 ft. from rear property line in lieu of 35 ft.
2. The addition will match the existing house, including the roof/shingles and materials and color.
3. The applicant obtained approval from the Silver Woods Community Association.
4. The most impacted neighbor has provided a letter of no objection.

5. Staff has no objections to this request because:
- a) the Community Association supports the request;
 - b) the most affected property owners do not object to the request; and,
 - c) the proposed amount of variance requested is minimal and reasonable.

STAFF RECOMMENDATION:

If the BZA approves the request the following conditions should be imposed:

1. Development in accordance with site plan date-stamped "received October 9, 2015", and all other applicable regulations. Any deviations, changes, or modifications to the plan are subject to the Zoning Manager's approval. The Zoning Manager may require the changes be reviewed by the Board of Zoning Adjustment (BZA) for administrative approval or to determine if the applicant's changes require another BZA public hearing;
2. 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; and,
3. The addition shall match the colors and materials of the exterior of the existing house.

cc: Michael Hanley

**LONG VAN TEMPLE
SE-15-12-114**

REQUEST: Special Exception in the R-1A zoning district to construct a 4,500 sq. ft. two-story building in conjunction with religious use facility (Note: The first floor will consist of 3,000 sq. ft. of classroom floor space, and the second floor will have 1,500 sq. ft. of mezzanine office space).
Note: The school is to be used for Sunday School between 9 a.m. and 1 p.m.

ADDRESS: 6021 Cornelia Avenue, Orlando FL 32807

LOCATION: North side of Cornelia Ave., approximately .3 miles east of N. Semoran Blvd., north of E. Colonial Drive

S-T-R: 15-22-30

TRACT SIZE: 1.47 acres

DISTRICT#: 5

LEGAL: LEAWOOD S/82 LOT 113

PARCEL ID: 15-22-30-5024-01-130 and 15-22-30-5024-01-140

NO. OF NOTICES: 88

DECISION: APPROVED the Special Exception request in that the Board finds it met the requirements governing Special Exceptions as spelled out in Orange County Code, Section 38-78, and that the granting of the Special Exception does not adversely affect general public interest; further, said approval is subject to the following conditions (unanimous)(6-0):

1. Development in accordance with site plan dated October 9, 2015, and all other applicable regulations. Any deviations, changes, or modifications to the plan are subject to the Zoning Manager's approval. The Zoning Manager may require the changes be reviewed by the Board of Zoning Adjustment (BZA) for administrative approval or to determine if the applicant's changes require another BZA public hearing;
2. 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;
3. Construction plans shall be submitted with two (2) years or this approval becomes

null and void;

4. Prior to issuance of a CO for the new building the property owner shall combine the two (2) lots under one Parcel ID Number;
5. The use of the building shall be limited to Sunday School and office use only. Any expansion of the use beyond this limitation shall require approval of the BZA;
6. The exterior of the school/office shall be covered in a finish or material more typical of a residential home finish, such as stucco or siding. The roof may be metal; and,
7. Any new lighting shall be of the shielded variety, down-lit to reduce light pollution.

SYNOPSIS: The applicant is requesting a Special Exception in the R-1A zoning district to construct a 4,500 sq. ft. two-story building in conjunction with religious use facility. The first floor will consist of 3,000 sq. ft. of classroom floor space, and the second floor will have 1,500 sq. ft. of mezzanine office space. Staff outlined the location of the request, noting that the site has previous special exceptions for the temple and the parking, which, unlike other religious institutions, is completely paved. Staff noted that the rear of the subject property is heavily treed, and that the trees are quite tall. This will mitigate the fact that the proposed structure is two-stories in height. Plus, the ornate roof of the temple structure will help to buffer the height. Staff noted that they had received one correspondence in support of the request and two in opposition. One of the opposing correspondence was silent, the other indicated that they blamed the construction of the temple and parking lot for drainage problems. However, staff noted that given the appearance of the drainage ditches in the area, many of which are lined with concrete, this indicates that the area has more significant drainage issues.

The applicant indicated that they were in agreement with the staff recommendation and the conditions as proposed.

The BZA asked if it would be appropriate to require that any new lighting be shielded directional down-lighting. Staff concurred, as did the applicant.



Applicant: Long Van Temple

BZA Number: SE-15-12-114

BZA Date: 12/03/2015

District: 5

Sec/Twn/Rge: 22-22-30-NW-B

Tract Size: 1.47 acres

Address: 6021 Cornelia AVE, Orlando FL 32807

Location: North side of Cornelia Ave., approximately .3 miles east of N. Semoran Blvd., north of E. Colonial Drive

LAM Civil Engineering, Inc.

1320 W Pine Street
Orlando, Florida 32805
Phone: (407) 254-0040
Fax: (407) 234-8944
www.LamCivilEngineering.com

October 8, 2015

Board of Zoning Adjustment
Orange County Zoning Division
201 S. Rosalind Avenue
Orlando, FL 32801

RE: Long Van Temple
6021 Cornelia Avenue, Orange County, Florida
Special Exception Cover Letter

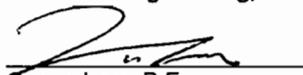
To Whom It May Concern:

On behalf of **Long Van Temple**, please find enclosed three (3) set of Plans, three (3) reduced (8.5" x 11") Plans, OC Board of Zoning Adjustment Application, and check #1131 in the amount of \$1,355.00 for the application fee for the above referenced project for your review. We are submitting this information in support of a special exception request to construct a classroom building with auxiliary office use on the 2nd floor mezzanine on an existing religious facility within R-1A zoning.

Long Van Temple has been a part of the community since 1986 at 6021 Cornelia Avenue. The existing temple facility consists of the main sanctuary building with attached fellowship hall and onsite parking, and stormwater system. The proposed project consists of a 4,500 square feet metal building to be used as classroom and 2nd story mezzanine to be used as office space. The total square footage of the proposed building is 4,500 square feet with 3,000 square feet classroom in the 1st floor and 1,500 square feet administrative office on the 2nd floor.

In closing, we sincerely request staff/board's approval for the special exception application to proceed with the project. If you have any questions or need additional information, feel free to contact me directly at 407-234-8944.

Best Regards,
Lam Civil Engineering, Inc.


Quang Lam, P.E.
Principal

RECEIVED

OCT 09 2015

Zoning Division

cc: Hung Nguyen, Long Van Temple (w/ enclosures)

LAND-DEVELOPMENT • SITE ASSESSMENT • DRAINAGE • PERMITTING

x



STAFF REPORT
CASE #SE-15-12-114
Orange County Zoning Division
Planner: David Nearing, AICP
Board of Zoning Adjustment
December 3, 2015
Commission District: 5

GENERAL INFORMATION:

APPLICANT: Long Van Temple

HEARING TYPE: Board of Zoning Adjustment

REQUEST: Special Exception in the R-1A zoning district to construct a 4,500 sq. ft. two-story building in conjunction with religious use facility.

(Note: The first floor will consist of 3,000 sq. ft. of classroom floor space, and the second floor will have 1,500 sq. ft. of mezzanine office space. The school is to be used for Sunday School between 9 a.m. and 1 p.m.).

LOCATION: North side of Cornelia Ave., approximately .3 miles east of N. Semoran Blvd., north of E. Colonial Drive

PROPERTY ADDRESS: 6031 Cornelia Ave.

PARCEL ID: 15-22-30-5024-01-130 & 15-22-30-5024-01-140

TRACT SIZE: 1.47 acres

DISTRICT #: 5

ZONING: R-1A

EXISTING USE(S): Religious Institution

PROPOSED USE(S): Two story metal building

SURROUNDING USES: N – Single Family Residential
S – Single Family Residential
E – Single Family Residential
W - Single Family Residential

STAFF FINDINGS AND ANALYSIS:

1. The applicant is requesting a Special Exception in the R-1A zoning district to construct a 4,500 sq. ft. two-story building in conjunction with a religious use facility.
2. The first floor will consist of 3,000 sq. ft. of classroom floor space, and the second floor will have 1,500 sq. ft. of mezzanine office space.
3. The new classrooms will be used for religious education such as Sunday school, and the offices will be for the Temple's staff.
4. The new structure will be constructed behind the existing temple.
5. The new structure is to be constructed of a metal shell. Historically, the BZA has required that some type of exterior finish be applied to give such structures a more residential appearance when located in residential zoning districts as this application. Such a condition is recommended.
6. The proposed structure will be located 187 ft. back from the front property line, and will back up to the rear of the lot, which is heavily wooded with tall trees to mitigate the height of the structure.

STAFF RECOMMENDATION:

Staff recommends approval of the request subject to the following conditions:

1. Development in accordance with site plan dated October 9, 2015, and all other applicable regulations. Any deviations, changes, or modifications to the plan are subject to the Zoning Manager's approval. The Zoning Manager may require the changes be reviewed by the Board of Zoning Adjustment (BZA) for administrative approval or to determine if the applicant's changes require another BZA public hearing;
2. 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;
3. Construction plans shall be submitted with two (2) years or this approval becomes null and void;

4. Prior to the issuance of a CO for the new building, the property owner shall combine the two (2) lots under one (1) Parcel ID Number;
5. The use of the building shall be limited to Sunday School and office use only. Any expansion of the use beyond this limitation shall require approval of the BZA; and,
6. The exterior of the school/office shall be covered in a finish or material more typical of a residential homes finish, such as stucco or siding. The roof may be metal.

cc: Quang Lam, PE for Long Van Temple

**KALEY SQUARE COMMUNITY CENTER LLC
SE-15-12-115**

REQUEST: Request for a Special Exception and Variance in the R-2 zoning district as follows:
1) To approve a Special Exception to expand a school to permit up to 262 students in grades Pre-K through 8th; and,
2) A variance to allow grass parking facilities.
(Note: applicant proposes an addition of 4 buildings (modular construction) with 12,130 square feet, to include 10 classrooms, a cafeteria, and offices for 262 students and 17 employees).

ADDRESS: 1030 W Kaley Avenue, Orlando FL 32805

LOCATION: South side of W. Kaley Ave., west of S. Westmoreland Dr.

S-T-R: 03-23-29

TRACT SIZE: 1.35 acres

DISTRICT#: 6

LEGAL: ANGE BILT ADDITION H/79 LOTS 1 THROUGH 4 & 7 THROUGH 10 BLK 23

PARCEL ID: 03-23-29-0180-23-010; 03-23-29-0180-28-050; 03-23-29-0180-28-070; and 03-23-29-0180-28-080.

NO. OF NOTICES: 95

DECISION: APPROVED the Special Exception request in that the Board finds it met the requirements governing Special Exceptions as spelled out in Orange County Code, Section 38-78, and further, **APPROVED** the Variance requests in that the Board made the finding that the requirements of Orange County Code, Section 30-43(3) have been met; further, said approval is subject to the following conditions(6-1):

1. Development in accordance with site plan dated November 13, 2015, and all other applicable regulations. Any deviations, changes, or modifications to the plan are subject to the Zoning Manager's approval. The Zoning Manager may require the changes be reviewed by the Board of Zoning Adjustment (BZA) for administrative approval or to determine if the applicant's changes require another BZA public hearing;
2. 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;

3. Construction plans shall be submitted within two (2) years or this approval becomes null and void;
4. No more than 262 students shall be enrolled without further approval of the BZA;
5. The school shall be limited to grades under 9th Grade;
6. The use of modular classrooms, office, and the cafeteria shall initially be limited to no more than ten (10) years. The Zoning Manager shall grant extensions provided a professionally prepared structural analysis report of the units shows that they remain safe for occupancy. Structural issues shall be corrected in a reasonable time-frame as determined by the Zoning Manager, such period of cure to be a minimum of thirty (30) days;
7. Any further expansions of the use of the subject property shall require BZA approval;
8. Skirting on the modular units shall appear seamless from the roof to the ground, matching the color, and materials of the structure; and,
9. Any new lighting shall consist of shielded lighting down-lit to reduce light pollution.

SYNOPSIS: The applicant is requesting approval of a Special Exception in the R-2 zoning district for a school with up to 262 students in grades Pre-K through 8th, and for a variance to allow grass parking facilities. Staff explained the location of the proposed school, located at the existing Kaley Square Community Center, which was granted a Special Exception approval in December 2014. The school will initially consist of 10 classrooms, a cafeteria, and an office in 9,960 sq. ft. of modular floor space. Parking will be located on the south side of 22nd St. Staff noted that it had received six correspondence in support of the request, and none in opposition.

The applicant also provided two additional letters from neighbors in support of the project. The applicant then indicated that they were generally in agreement of all of the conditions proposed by staff, with the exception of Condition #6, which dealt with how long the modular units could remain on the property. The applicant's expert on modular construction explained that the units which were to be used, were much better than modular units the BZA was use to seeing. These units are custom built, and will be assembled on site so that the cafeteria will be one building, the classrooms will be joined into one unified building, and the office would be one building.

Staff offered a condition which permitted the Zoning Manager to grant extension based on a structural analysis by a certified professional indefinitely into the future. The

applicants indicated that such a condition, which could result in potential dismantling of the school building in the future would make raising funds difficult.

Considerable discussion of the modular units ensued, with several modifications to the condition discussed. The BZA made it clear that there will be a condition requiring inspection of the modular, as they had not been provided with any definite specifications which would justify otherwise. A final Condition #6 was developed and agreed to by the applicant which would provide that every ten (10) years the modular units would be inspected, and provided they passed inspection, no further action would be required. If repairs were needed, they would be required within a time-frame specified by the Zoning Manager. In addition, two more conditions were attached requiring that the skirting be seamless in appearance from the roofline to the ground, and that any new lighting be directionally down-lit to prevent light pollution.

There being no one in attendance to speak for or against the request, the public hearing was closed.

The BZA concluded that the new Condition #6 was reasonable. A motion was made to recommend approval of the request with the revised Condition #6, and the two (2) new conditions. The motion received a second, and passed by a vote of 6 in favor and 1 opposed.

November 13, 2015

Orange County Zoning Division
201 South Rosalind Ave. Post Office Box 2687
Orlando, Florida 32802-2687

Re: Application to Board of Zoning Adjustment
Special Exception Request
Nap Ford School at Kaley Square Community Center

This request is to expand the services of the existing Kaley Square Community Center to include the Nap Ford School. The school facilities are proposed for location within the vacant land area on the west side of the existing primary building of the Center. Education has been one of the approved uses for the Kaley Square Community Center. The request will provide for the relocation of the Nap Ford School allowing for the Center to expand its educational services to provide for the critical needs of the pre K through grade 5 children from the surrounding neighborhoods. This important use will benefit the community and not be a detrimental intrusion. Its location as a part of the existing Kaley Square community Center and adjacency to the county park provide the neighborhood with a use that is compatible with the need and pattern of the surrounding area

The School facilities are proposed to include 4 new buildings totaling 12,130 square feet which includes ten (10) individual classrooms, a cafeteria and admin offices. The maximum height of the new buildings will be 16 feet. Parking will be provided on existing Kaley Square Community Center property on the east side of the primary building and on the 22nd Street lots.

The school will serve up to 262 students supported by a professional teaching and administrative team of approximately seventeen (17) employees.

The hours of operation will be from 7:00 am to 5:30 pm Monday through Friday. Twice a year for Open House events the hours will be extended until 8:00pm. Outdoor activities will be limited to the court yard between the classroom buildings. The only events planned at the school will be the twice a year (August and December) Open Houses.

No additional variances from the standards of the R-2 district in which the Kaley Square Community Center is located are required for the application.

Sincerely,

Jennifer Porter-Smith, PH.D.
Executive Director
Nap Ford Community School

Zoning Division
NOV 13 2015
RECEIVED

October 9, 2015

Orange County Zoning Division
201 South Rosalind Ave. Post Office Box 2687
Orlando, Florida 32802-2687

Re: Application to Board of Zoning Adjustment
Special Exception Request
Nap Ford School at Kaley Square Community Center

This request is to expand the services of the existing Kaley Square Community Center to include the Nap Ford School. The school facilities are proposed for location within the vacant land area on the west side of the existing primary building of the Center. Education has been one of the approved uses for the Kaley Square Community Center. The request will provide for the relocation of the Nap Ford School allowing for the Center to expand its educational services to provide for the critical needs of the pre K through grade 5 children from the surrounding neighborhoods. This important use will benefit the community and not be a detrimental intrusion. Its location as a part of the existing Kaley Square community Center and adjacency to the county park provide the neighborhood with a use that is compatible with the need and pattern of the surrounding area

The School facilities are proposed to include 4 new buildings totaling 9,960 square feet which includes ten (10) individual classrooms, a cafeteria and admin offices. The maximum height of the new buildings will be 16 feet. Parking will be provided on existing Kaley Square Community Center property on the east side of the primary building and on the 22nd Street lots.

The school will serve up to 190 students supported by a professional teaching and administrative team of approximately seventeen (17) employees.

The hours of operation will be from 7:00 am to 5:30pm Monday through Friday. Twice a year for Open House events the hours will be extended until 8:00pm. Outdoor activities will be limited to the court yard between the classroom buildings. The only events planned at the school will be the twice a year (August and December) Open Houses.

No additional variances from the standards of the R-2 district in which the Kaley Square Community Center is located are required for the application.

Sincerely,

Jennifer Porter-Smith, PH.D.
Executive Director
Nap Ford Community School

RECEIVED
OCT 12 2015
Orange County
Zoning Division

Letter of Agreement

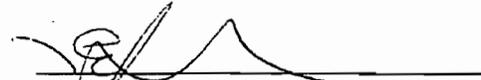
To Whom It May Concern:

I understand that it is Kaley Square Community Center's intention to commit its properties (1030 West Kaley Street, 1022, 1026 and 1036 22nd Street) for the relocation of Nap Ford Community School.

I understand that Nap Ford Community School is a community-based pre-K through 5th grade elementary school, which has served families in Parramore for 15 years. I also understand that the school's operations are similar to programs that this facility has hosted in the past. The school's hours of operation are 7:00 am to 4:30 pm, and it is a high priority to Kaley Square that the school facilities maintain a residential look and feel in order to preserve and reinforce the existing peaceful and neighborly qualities of the surrounding community.

As a resident living in close proximity to Kaley Square's properties (1030 West Kaley Street, 1022, 1026, 1036 22nd Street), I do not object to Kaley Square's intention to host Nap Ford Community School.

Sincerely,


Signature

10/15/15
Date

Dedrick King
Printed Name

Address

417 22nd St
Orlando FL 32805

Letter of Agreement

To Whom It May Concern:

I understand that it is Kaley Square Community Center's intention to commit its properties (1030 West Kaley Street, 1022, 1026 and 1036 22nd Street) for the relocation of Nap Ford Community School.

I understand that Nap Ford Community School is a community-based pre-K through 5th grade elementary school, which has served families in Parramore for 15 years. I also understand that the school's operations are similar to programs that this facility has hosted in the past. The school's hours of operation are 7:00 am to 4:30 pm, and it is a high priority to Kaley Square that the school facilities maintain a residential look and feel in order to preserve and reinforce the existing peaceful and neighborly qualities of the surrounding community.

As a resident living in close proximity to Kaley Square's properties (1030 West Kaley Street, 1022, 1026, 1036 22nd Street), I do not object to Kaley Square's intention to host Nap Ford Community School.

Sincerely,

Alex Kaley
Signature

10-05-15
Date

Alex Kaley
Printed Name

Address
1025 West Kaley St
Orlando FL 32805

Letter of Agreement

To Whom It May Concern:

I understand that it is Kaley Square Community Center's intention to commit its properties (1030 West Kaley Street, 1022, 1026 and 1036 22nd Street) for the relocation of Nap Ford Community School.

I understand that Nap Ford Community School is a community-based pre-K through 5th grade elementary school, which has served families in Parramore for 15 years. I also understand that the school's operations are similar to programs that this facility has hosted in the past. The school's hours of operation are 7:00 am to 4:30 pm, and it is a high priority to Kaley Square that the school facilities maintain a residential look and feel in order to preserve and reinforce the existing peaceful and neighborly qualities of the surrounding community.

As a resident living in close proximity to Kaley Square's properties (1030 West Kaley Street, 1022, 1026, 1036 22nd Street), I do not object to Kaley Square's intention to host Nap Ford Community School.

Sincerely,



Signature

10/5/15
Date

MARINE PERSAUD
Printed Name

Address

1027. W. KALEY AVE
ORLANDO FL - 32805

Letter of Agreement

To Whom It May Concern:

I understand that it is Kaley Square Community Center's intention to commit its properties (1030 West Kaley Street, 1022, 1026 and 1036 22nd Street) for the relocation of Nap Ford Community School.

I understand that Nap Ford Community School is a community-based pre-K through 5th grade elementary school, which has served families in Parramore for 15 years. I also understand that the school's operations are similar to programs that this facility has hosted in the past. The school's hours of operation are 7:00 am to 4:30 pm, and it is a high priority to Kaley Square that the school facilities maintain a residential look and feel in order to preserve and reinforce the existing peaceful and neighborly qualities of the surrounding community.

As a resident living in close proximity to Kaley Square's properties (1030 West Kaley Street, 1022, 1026, 1036 22nd Street), I do not object to Kaley Square's intention to host Nap Ford Community School.

Sincerely,

Randolph Haynes
Signature

10/5/15
Date

RANDOLPH HAYNES
Printed Name

Address

1009 W. KALEY ST
32805

Letter of Agreement

To Whom It May Concern:

I understand that it is Kaley Square Community Center's intention to commit its properties (1030 West Kaley Street, 1022, 1026 and 1036 22nd Street) for the relocation of Nap Ford Community School.

I understand that Nap Ford Community School is a community-based pre-K through 5th grade elementary school, which has served families in Parramore for 15 years. I also understand that the school's operations are similar to programs that this facility has hosted in the past. The school's hours of operation are 7:00 am to 4:30 pm, and it is a high priority to Kaley Square that the school facilities maintain a residential look and feel in order to preserve and reinforce the existing peaceful and neighborly qualities of the surrounding community.

As a resident living in close proximity to Kaley Square's properties (1030 West Kaley Street, 1022, 1026, 1036 22nd Street), I do not object to Kaley Square's intention to host Nap Ford Community School.

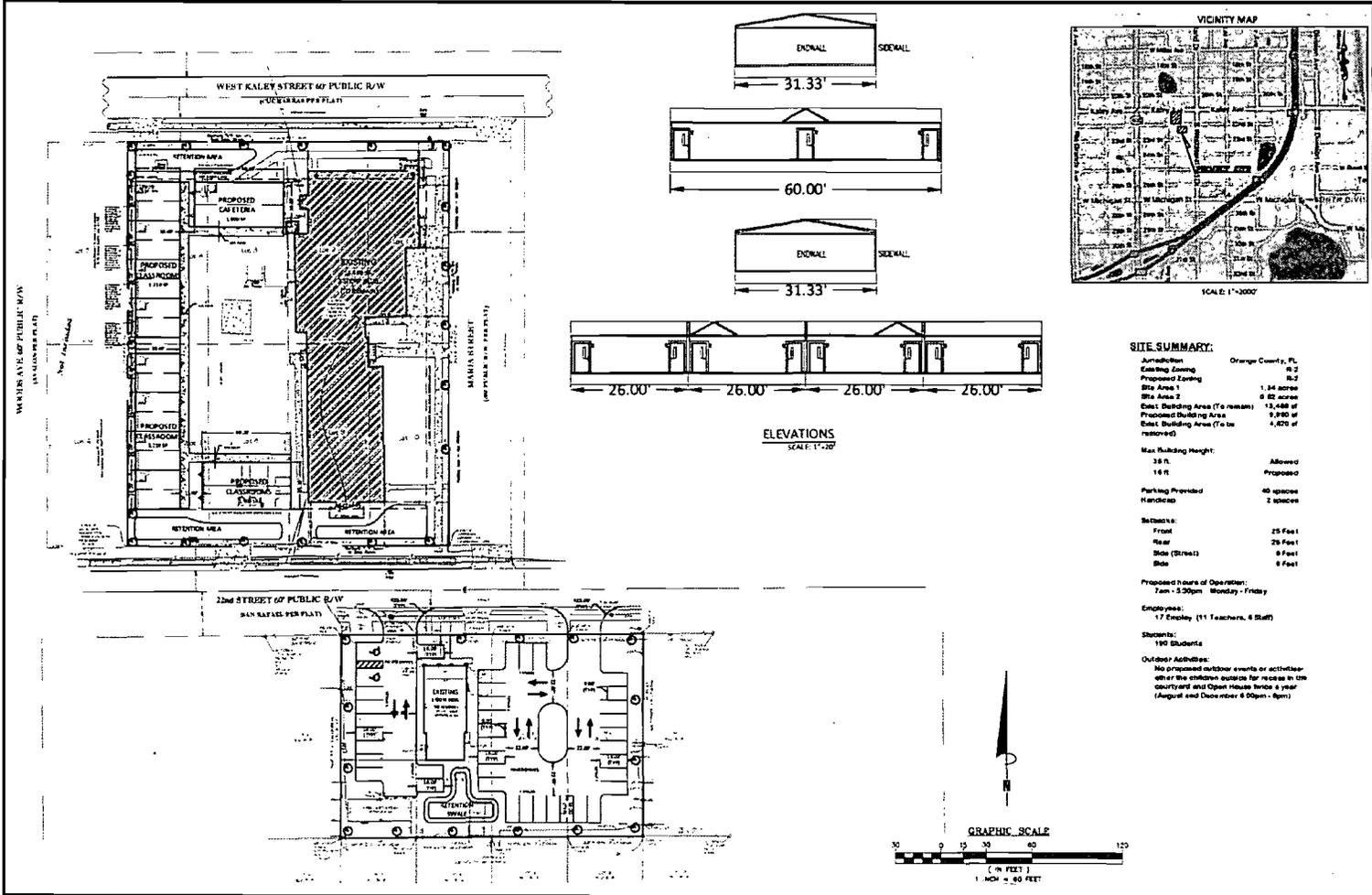
Sincerely,

Jeff Hyatt
Signature

10-5-15
Date

Jeff Hyatt
Printed Name

Address
1051 22nd ST



KEG
 KELLY COLGAN & GENTRY, INC.
 ARCHITECTS

FORWARDED FOR:
 NAPI FORD
 CHAPTER SCHOOL

PROJECT:
 NAPI FORD
 KALEY SQUARE

SPECIAL EXCEPTION SITE PLAN

SHEET
 C-1

RECEIVED
 NOV 13 2015
 Zoning Division



STAFF REPORT
CASE #SE-15-12-115
Orange County Zoning Division
Planner: David Nearing, AICP
Board of Zoning Adjustment
December 3, 2015
Commission District: 6

GENERAL INFORMATION:

APPLICANT: Kaley Square Community Center, LLC

HEARING TYPE: Board of Zoning Adjustment

REQUEST: Request for a Special Exception and Variance in the R-2 zoning district as follows:

- 1) To approve a Special Exception to expand a school to permit up to 262 students in grades Pre-K through 8th; and,
- 2) A variance to allow grass parking facilities.

(Note: applicant proposes an addition of 4 buildings (modular construction) with 12,130 square feet, to include 10 classrooms, a cafeteria and offices for 262 students and 17 employees).

LOCATION: South side of W. Kaley Ave., west of S. Westmoreland Dr.

PROPERTY ADDRESS: 1030 W Kaley Ave.

PARCEL ID: 03-23-29-0180-23-010; 03-23-29-0180-28-050; 03-23-29-0180-28-070; & 03-23-29-0180-28-080.

TRACT SIZE: 1.35 acres

DISTRICT #: 6

ZONING: R-2

EXISTING USE(S): Community Center

PROPOSED USE(S): Pre-K thru 8th Charter School

SURROUNDING USES: N – Single Family Residential
S – Single Family Residential, vacant
E – Park
W - Single Family Residential

STAFF FINDINGS AND ANALYSIS:

1. The applicant is requesting approval of a Special Exception and Variance in the R-2 zoning district as follows: 1) To approve a Special Exception to expand a school to permit up to 262 students in grades Pre-K through 8th; and, 2) A variance to allow grass parking facilities.
2. The applicant proposes an addition of four (4) buildings (modular construction) with 12,130 square feet, to include ten (10) classrooms, a cafeteria, and offices for 262 students and seventeen (17) employees).
3. The applicant will utilize property on the south side of 22nd Street for the required parking for the school. There will be forty (40) parking spaces in accordance with the County's parking standards (four (4) spaces per classroom).
4. The parking lot is proposed to have grassed parking spaces. It is recommended that the drive aisles be covered with some type of stabilized surface, such as gravel or grassed pavers.
5. The school is intended to primarily serve the children in the area. They will be in grades Pre-K through 8th grade.
6. Initially, the applicant will construct 9,960 sq. ft. of classroom and cafeteria with 190 students and seventeen (17) staff employees. However, the applicant is attempting to purchase the two (2) homes on the west end of the block containing the Community Center. Once obtained, they intend to add an additional 2,170 sq. ft. of classroom, and add an additional seventy-two (72) students. Initially, the plan was to begin with grades Pre-k through 5th, and add grades 6 through 8.
7. To ensure that the size of the school is clearly established at the start, the applicant is requesting approval of the 262 students in grades Pre-K through 8th. However, they realize that they will need to return to the BZA to expand the classrooms, and deal with parking at a future date once the added land is secured.
8. Historically, the BZA only approves the use of modular units for classrooms for a maximum of five (5) years. After that period, the applicant must either submit to construct a site built structure, or must request an extension to the period based on the condition of the units. It will be up to the BZA at that time to make a determination of continued use.
9. The applicant submitted letters of support from five (5) adjacent property owners.

STAFF RECOMMENDATION:

Staff recommends approval of the request subject to the following conditions:

1. Development in accordance with site plan dated November 13, 2015, and all other applicable regulations. Any deviations, changes, or modifications to the plan are subject to the Zoning Manager's approval. The Zoning Manager may require the changes be reviewed by the Board of Zoning Adjustment (BZA) for administrative approval or to determine if the applicant's changes require another BZA public hearing;
2. 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;
3. Construction plans shall be submitted within two (2) years or this approval becomes null and void;
4. No more than 262 students shall be enrolled without further approval of the BZA;
5. The school shall be limited to grades under 9th Grade;
6. The use of modular classrooms and the cafeteria shall be limited to no more than five (5) years without authorization of the BZA; and,
7. Any further expansions of the use of the subject property shall require BZA approval.

cc: Ed Haddock III, Applicant's Representative

**GLENN FRY, AGENT FOR PULTE HOMES
VA-15-12-127**

REQUEST: Variance in the P-D zoning district to construct a single family residence with a double-wide entry on a 63 ft. wide lot in lieu of a lot containing at least 65 ft. of width.
(Note: The applicant is constructing a home for a buyer. The buyer needs the variance to accommodate an ADA modified vehicle).

ADDRESS: 7243 Enchanted Lake Drive, Winter Garden FL 34787

LOCATION: East side of Enchanted Lake Dr., 1/4 mile west of Seidel Rd.

S-T-R: 33-23-27

TRACT SIZE: 63 ft. x 120 ft.

DISTRICT#: 1

LEGAL: LAKEVIEW POINTE AT HORIZON WEST PHASE 1 85/100 LOT 58

PARCEL ID: 33-23-27-5455-00-580

NO. OF NOTICES: 17

DECISION: APPROVED the Variance request in that the Board made the finding that the requirements of Orange County Code, Section 30-43(3) have been met; further, said approval is subject to the following conditions (unanimous)(7-0):

1. Development in accordance with site plan dated October 19, 2015 and all other applicable regulations. Any deviations, changes, or modifications to the plan are subject to the Zoning Manager's approval. The Zoning Manager may require the changes be reviewed by the Board of Zoning Adjustment (BZA) for administrative approval or to determine if the applicant's changes require another BZA public hearing; and,
2. 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.

SYNOPSIS: The applicant has a buyer for this lot. The buyer is handicapped and needs a double-wide entry garage. The code requires a 65 ft. wide lot for such.

Staff supported the request.

The BZA concluded the request was a minimum variance.

There was no opposition.



Applicant: Glenn Fry, Agent for Pulte Homes

BZA Number: VA-15-12-127

BZA Date: 12/03/2015

District: 1

Sec/Twn/Rge: 33-23-27-SE-D

Tract Size: 63 ft. x 120 ft.

Address: 7243 Enchanted Lake DR, Winter Garden FL 34787

Location: East side of Enchanted Lake Dr., 1/4 mile west of Seidel Rd.



4901 Vineland Road – Ste. 500
Orlando, Florida 32811
Ph (407)661-2194

October 19, 2015
RE: Lakeview Pointe Lot 05801

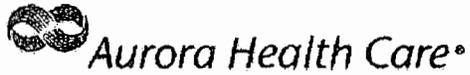
To Whom It May Concern:

Please accept this letter and application for a variance request for Lakeview Pointe 05801

- The purpose for this variance request is to accommodate for the buyer's need to have a double-wide door along with a single wide door garage. This is needed to for the buyer's ADA modified vehicle. The lot size is 63' in width which is the reason needed for the variance to the code.

Glenn Fry

Resource Planning Manager : North Florida Division
4901 Vineland Road, Suite 500
Orlando, Florida 32811
Work Phone: 407-661-1431
Mobile: 941-286-7736



07/28/2015

Pulte Homes - Lakeview Pointe
14120 Murcott Blossom Blvd.
Winter Garden, FL 34787

Re: Patricia K Arnot

To whom it may concern,

Patricia Arnot has a past history of stroke affecting the extremities on the left side, bilateral knee surgeries due to arthritis and several back surgeries. Due to current limitations she has difficulty using stairs.

At this time it is very important for her to have an additional washer and dryer hook up in her home near the drop zone on the first floor secondary to these limitations.

If you have any questions, please do not hesitate to call my office Dept: 262-434-5000

Sincerely,

A handwritten signature in cursive script that reads "Julie Amtmann PA".

Julie L Amtmann, PA
AURORA WILKINSON MEDICAL CLINIC SUMMIT INTERNAL MED
36500 Aurora Dr
Summit WI 53066
262-434-5000

WISCONSIN

12744 D S &

JUN

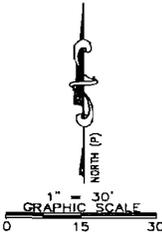
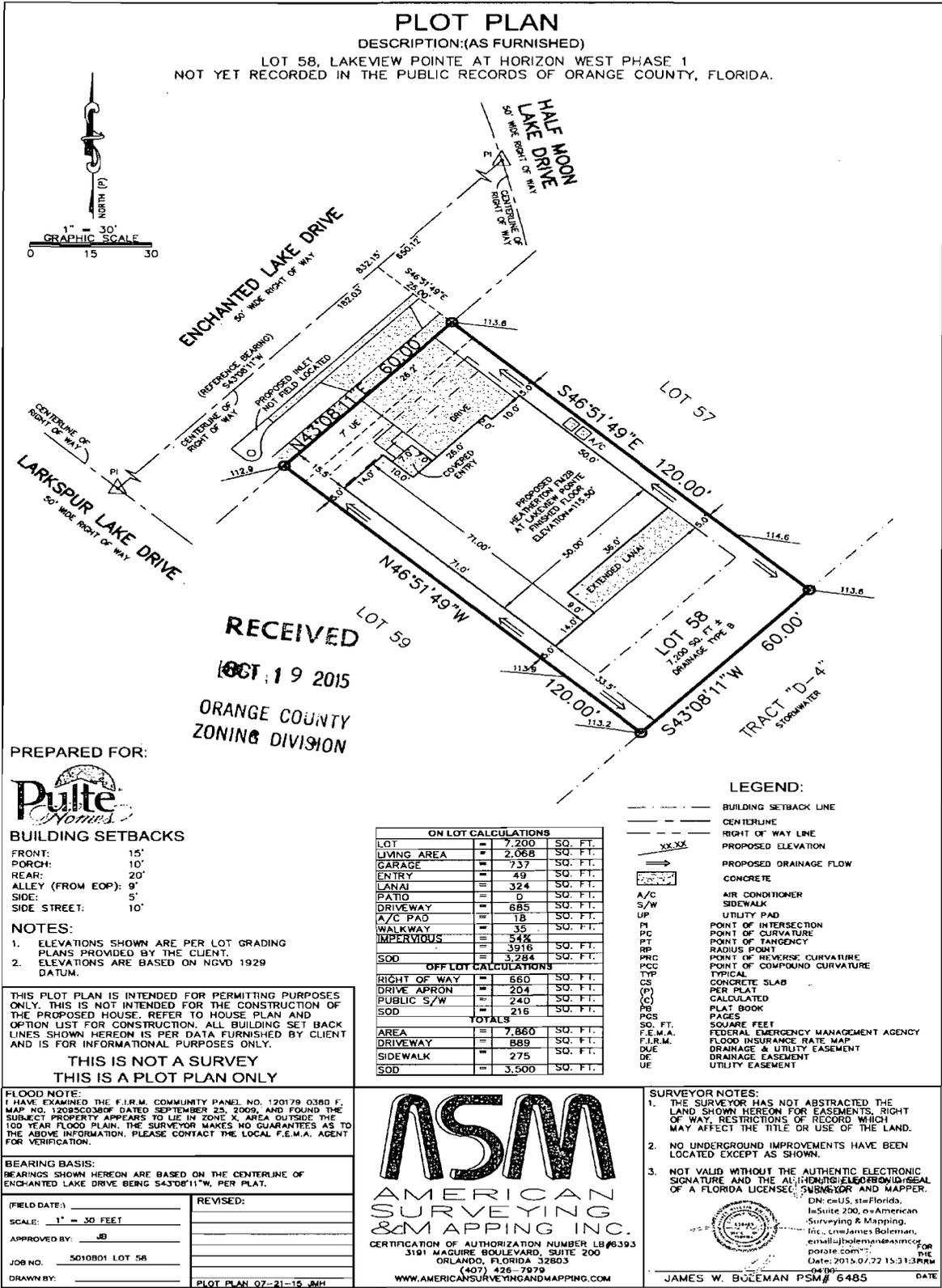
America's Dairyland

169

PLOT PLAN

DESCRIPTION:(AS FURNISHED)

LOT 58, LAKEVIEW POINTE AT HORIZON WEST PHASE 1
NOT YET RECORDED IN THE PUBLIC RECORDS OF ORANGE COUNTY, FLORIDA.



RECEIVED
OCT 19 2015
ORANGE COUNTY
ZONING DIVISION

PREPARED FOR:



BUILDING SETBACKS

FRONT:	15'
POORCH:	10'
REAR:	20'
ALLEY (FROM EOP):	9'
SIDE:	5'
SIDE STREET:	10'

NOTES:

- ELEVATIONS SHOWN ARE PER LOT GRADING PLANS PROVIDED BY THE CLIENT.
- ELEVATIONS ARE BASED ON NGVD 1929 DATUM.

THIS PLOT PLAN IS INTENDED FOR PERMITTING PURPOSES ONLY. THIS IS NOT INTENDED FOR THE CONSTRUCTION OF THE PROPOSED HOUSE. REFER TO HOUSE PLAN AND OPTION LIST FOR CONSTRUCTION. ALL BUILDING SET BACK LINES SHOWN HEREON IS PER DATA FURNISHED BY CLIENT AND IS FOR INFORMATIONAL PURPOSES ONLY.

**THIS IS NOT A SURVEY
THIS IS A PLOT PLAN ONLY**

FLOOD NOTE:

I HAVE EXAMINED THE F.I.R.M. COMMUNITY PANEL NO. 120179 0380 F. MAP NO. 12085C0301F DATED SEPTEMBER 23, 2009, AND FOUND THE SUBJECT PROPERTY APPEARS TO LIE IN ZONE X. AREA OUTSIDE THE 100 YEAR FLOOD PLAIN. THE SURVEYOR MAKES NO GUARANTEES AS TO THE ABOVE INFORMATION. PLEASE CONTACT THE LOCAL F.E.M.A. AGENT FOR VERIFICATION.

BEARING BASIS:

BEARINGS SHOWN HEREON ARE BASED ON THE CENTERLINE OF ENCHANTED LAKE DRIVE BEING S43°08'11"W, PER PLAT.

(FIELD DATE):

REVISED:

SCALE: 1" = 30 FEET

APPROVED BY: JB

JOB NO. 5010801 LOT 58

DRAWN BY:

PLOT PLAN 07-21-15 JWH

ON LOT CALCULATIONS	
LOT	= 7,200 SQ. FT.
LIVING AREA	= 2,068 SQ. FT.
GARAGE	= 737 SQ. FT.
ENTRY	= 49 SQ. FT.
LANAI	= 324 SQ. FT.
PATIO	= 0 SQ. FT.
DRIVEWAY	= 685 SQ. FT.
A/C PAD	= 18 SQ. FT.
WALKWAY	= 35 SQ. FT.
IMPERVIOUS	= 542 SQ. FT.
SOD	= 3,284 SQ. FT.
OFF LOT CALCULATIONS	
RIGHT OF WAY	= 660 SQ. FT.
DRIVE APRON	= 204 SQ. FT.
PUBLIC S/W	= 240 SQ. FT.
SOD	= 216 SQ. FT.
TOTALS	
AREA	= 7,860 SQ. FT.
DRIVEWAY	= 889 SQ. FT.
SIDEWALK	= 275 SQ. FT.
SOD	= 3,500 SQ. FT.

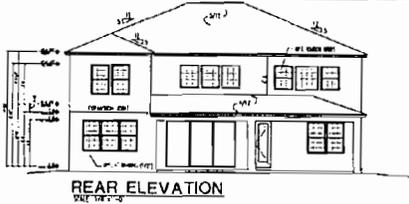
- ### LEGEND:
- BUILDING SETBACK LINE
 - - - CENTERLINE
 - RIGHT OF WAY LINE
 - PROPOSED ELEVATION
 - PROPOSED DRAINAGE FLOW
 - CONCRETE
 - A/C AIR CONDITIONER
 - S/W SIDEWALK
 - UP UTILITY PAD
 - PI POINT OF INTERSECTION
 - PC POINT OF CURVATURE
 - PT POINT OF TANGENCY
 - RP RADIUS POINT
 - PRC POINT OF REVERSE CURVATURE
 - PCC POINT OF COMPOUND CURVATURE
 - TYP TYPICAL
 - CS CONCRETE SLAB
 - (P) PER PLAT
 - (C) CALCULATED
 - PLAT BOOK
 - PB PAGES
 - PS SQUARE FEET
 - SO. FT. FEDERAL EMERGENCY MANAGEMENT AGENCY
 - F.E.M.A. FLOOD INSURANCE RATE MAP
 - DUE DRAINAGE & UTILITY EASEMENT
 - DE DRAINAGE EASEMENT
 - UE UTILITY EASEMENT

AMERICAN SURVEYING & MAPPING INC.
CERTIFICATION OF AUTHORIZATION NUMBER LB#6393
3191 MAGUIRE BOULEVARD, SUITE 200
ORLANDO, FLORIDA 32803
(407) 426-7979
WWW.AMERICANSURVEYINGANDMAPPING.COM

SURVEYOR NOTES:

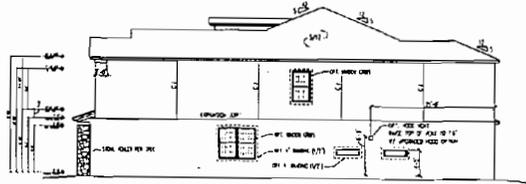
- THE SURVEYOR HAS NOT ABSTRACTED THE LAND SHOWN HEREON FOR EASEMENTS, RIGHT OF WAY, RESTRICTIONS OF RECORD WHICH MAY AFFECT THE TITLE OR USE OF THE LAND.
- NO UNDERGROUND IMPROVEMENTS HAVE BEEN LOCATED EXCEPT AS SHOWN.
- NOT VALID WITHOUT THE AUTHENTIC ELECTRONIC SIGNATURE AND THE AUTHENTIC ELECTRONIC SEAL OF A FLORIDA LICENSED SURVEYOR AND MAPPER.

JAMES W. BOLEMAN PSM# 6485 DATE

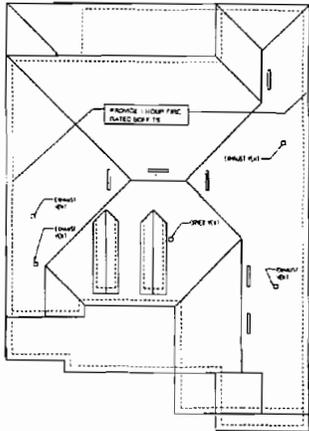


REAR ELEVATION
DATE: 10/15/15

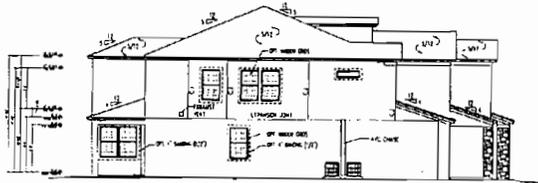
ATTIC VENTILATION			
NET AREA OF OPENINGS	TOTAL WALL AREA	TOTAL FLOOR AREA	PERCENTAGE OF AREA
52.71	50.71	12.00	103.85%
52.71	49.71	11.99	103.85%
NET AREA OF OPENINGS			
52.71	49.71	11.99	103.85%
NET AREA OF WALLS			
52.71	49.71	11.99	103.85%
NET AREA OF FLOOR			
52.71	49.71	11.99	103.85%
NET AREA OF ROOF			
52.71	49.71	11.99	103.85%
NET AREA OF EXTERIOR WALLS			
52.71	49.71	11.99	103.85%
NET AREA OF EXTERIOR ROOF			
52.71	49.71	11.99	103.85%



SIDE ELEVATION
DATE: 10/15/15



ROOF PLAN
DATE: 10/15/15



SIDE ELEVATION
DATE: 10/15/15

ORANGE COUNTY
ZONING DIVISION

RECEIVED
OCT 19 2015

FLORIDA ZONE
2431 Walden Center Dr., Suite 300
Brent Springs, Florida 32118 (239) 456-4800

Putte Group

ELEVATION OF FRONT ELEVATIONS

NO.	DESCRIPTION	DATE	BY
1	ISSUED FOR PERMIT	10/15/15	HEATHERTON
2	REVISION		
3	REVISION		
4	REVISION		
5	REVISION		
6	REVISION		
7	REVISION		
8	REVISION		
9	REVISION		
10	REVISION		

DATE: 10/15/15
PROJECT: LAKEVIEW POINTE (LOT 5001)
SHEET: 5044
DRAWN BY: Heatherton

A2.2FM2B



STAFF REPORT
CASE #VA-15-12-127
Orange County Zoning Division
Planner: Rocco Relvini
Board of Zoning Adjustment
12/03/2015
Commission District: 1

GENERAL INFORMATION:

APPLICANT: Glenn Fry, Agent for Pulte Homes

REQUEST: Variance in the P-D zoning district to construct a single family residence with a double-wide entry on a 63 ft. wide lot in lieu of a lot containing at least 65 ft. of width.

(Note: The applicant is constructing a home for a buyer. The buyer needs the variance to accommodate an ADA modified vehicle).

LOCATION: East side of Enchanted Lake Dr., 1/4 mile west of Seidel Rd.

PROPERTY ADDRESS: 7243 Enchanted Lake Dr.

PARCEL ID: 33-23-27-5455-00-580

TRACT SIZE: 63 ft. x 120 ft.

DISTRICT #: 1

ZONING: P-D

STAFF FINDINGS AND ANALYSIS:

1. The builder has a buyer for this lot. It is under contract. The buyer is legally handicapped. The purpose of this request is to provide a double-wide entry garage to accommodate the buyers ADA modified vehicle.

2. The property is part of the Horizons West project in southwest Orange County. Section 38-1384(g.3) of the Orange County Code requires a minimum lot width of sixty-five (65) feet for homes having a double-wide garage entry. This lot is only sixty-three (63) feet wide. The deviation is minimal. Staff does not object to this request.

STAFF RECOMMENDATION:

Staff recommends approval of the request subject to the following conditions:

1. Development in accordance with site plan dated October 19, 2015 and all other applicable regulations. Any deviations, changes, or modifications to the plan are subject to the Zoning Manager's approval. The Zoning Manager may require the changes be reviewed by the Board of Zoning Adjustment (BZA) for administrative approval or to determine if the applicant's changes require another BZA public hearing; and,
2. 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.

cc: Sara Farese, Applicant's Representative

**NORBERTO NETO
VA-15-12-116**

REQUEST: Variance in the P-D zoning district to construct a two-story addition to single family residence 13 ft. from the rear property line in lieu of 15 ft.
(Note: The applicant submitted 4 letters of support from his neighbors).

ADDRESS: 316 Hawaii Woods CT, Orlando FL 32824

LOCATION: Southwest side of Hawaii Woods Ct., approximately 100 ft. south of Landstar Blvd.

S-T-R: 24-24-29

TRACT SIZE: 77 ft. x 102 ft.

DISTRICT#: 4

LEGAL: MEADOW WOODS VILLAGE 3 12/99 LOT 22 BLK 110

PARCEL ID: 24-24-29-5586-10-220

NO. OF NOTICES: 92

DECISION: APPROVED the Variance request in that the Board made the finding that the requirements of Orange County Code, Section 30-43(3) have been met; further, said approval is subject to the following conditions (unanimous)(7-0):

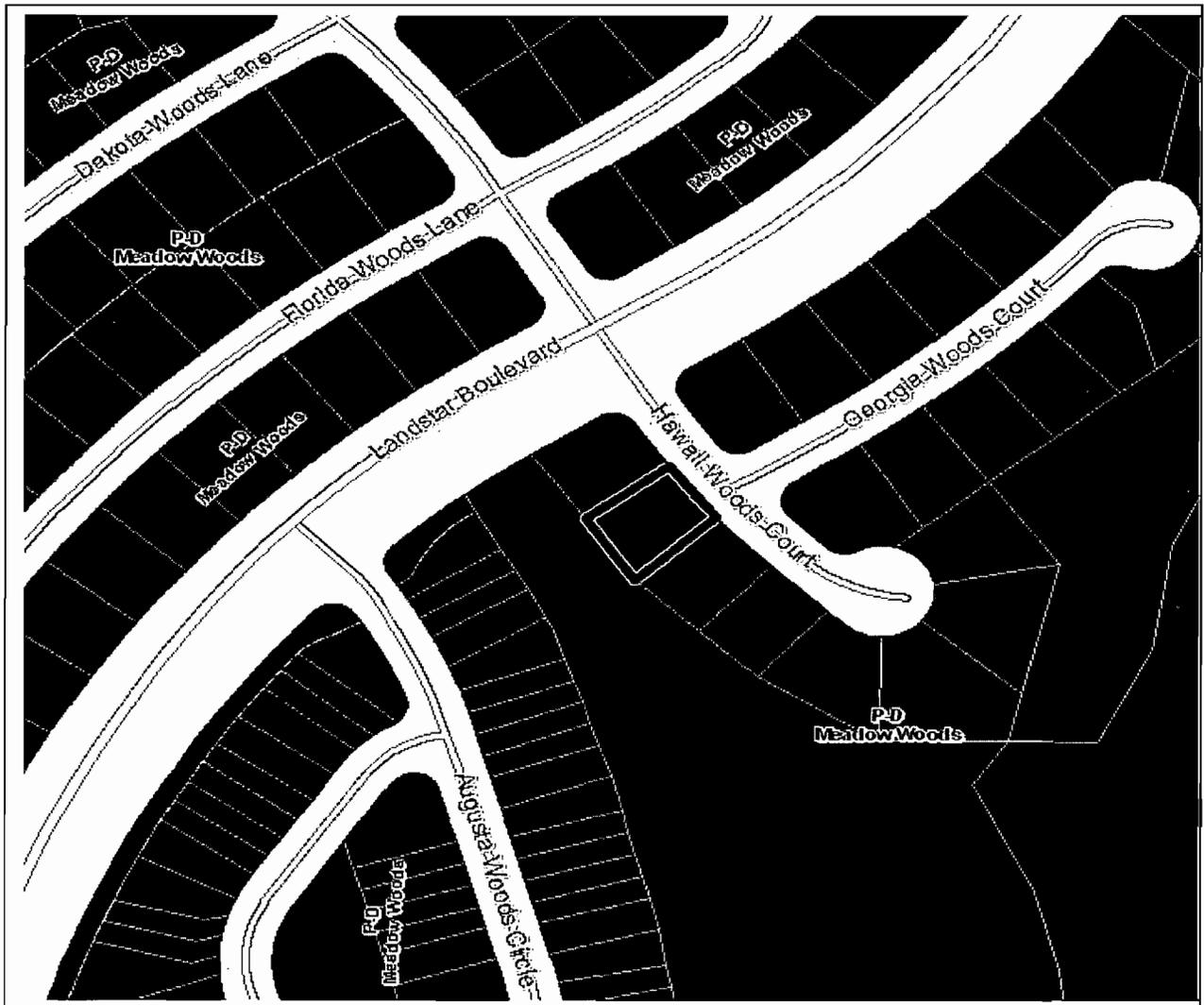
1. Development in accordance with site plan date-stamped "received October 12, 2015", and all other applicable regulations. Any deviations, changes, or modifications to the plan are subject to the Zoning Manager's approval. The Zoning Manager may require the changes be reviewed by the Board of Zoning Adjustment (BZA) for administrative approval or to determine if the applicant's changes require another BZA public hearing;
2. 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; and,
3. The exterior of the addition shall match the colors and materials of the exterior of the existing house.

SYNOPSIS: The applicant is requesting a variance to construct a two-story addition to single family residence 13 ft. from the rear property line in lieu of 15 ft.

The applicant stated that they need more room for their parents to live with them and their children.

The BZA stated that the request is straightforward, and if the lot was shaped normally, then no variance would be needed.

Staff received 5 commentaries in favor of the application and one in opposition. There was no opposition at the hearing. The BZA approved the variance.



Applicant: Norberto Neto

BZA Number: VA-15-12-116

BZA Date: 12/03/2015

District: 4

Sec/Twn/Rge: 24-24-29-NW-NE

Tract Size: 77 ft. x 102 ft.

Address: 316 Hawaii Woods Ct, Orlando FL 32824

Location: Southwest side of Hawaii Woods Ct., approximately 100 ft. south of Landstar Blvd.

April 25, 2013

To whom it may concern

I Norberto Neto (owner) request a variance for a construction of a two story building in the property located at 316 Hawaii Woods ct, Orlando, Florida 32 824. This future house addition will be made of blocks (first floor) and wood (second floor). The building dimension will be 15'0" x 32'8" for a total of 490 sf and will have a height of 25'.

Thank you

A handwritten signature in black ink, appearing to read "Norberto Neto", with a stylized flourish at the end.

No Objection Letter

My name is Connie SPAnn

I live in 12013 Georgia woods CT ORL, FL 32824
and I am Norberto Neto's neighbor. With this letter I want to express that I have no
objection with the future house addition or variance that will be made in the 316
Hawaii Woods ct, Orlando, Florida 32 824 property.

Sincerely

Date 4-25-2013

Sign Connie Spann

No Objection Letter

My name is Magali R. Medina

I live in 12062 Georgia Woods Ct., Orlando, FL 32824
and I am Norberto Neto's neighbor. With this letter I want to express that I have no
objection with the future house addition or variance that will be made in the 316
Hawaii Woods ct, Orlando, Florida 32 824 property.

Sincerely

Date 4/25/13

Sign Magd. R. Medina

No Objection Letter

My name is Nancy LEWISOFF

I live in 308 HAWAII WOODS CT, ORLANDO 32824
and I am Norberto Neto's neighbor. With this letter I want to express that I have no objection with the future house addition or variance that will be made in the 316 Hawaii Woods ct, Orlando, Florida 32 824 property.

Sincerely

Date 4/25/13

Sign Nancy Lewisoff

No Objection Letter

My name is JUAN GOSDINSKI

I live in 12061 GEORGIA WOODS CT
and I am Norberto Neto's neighbor. With this letter I want to express that I have no
objection with the future house addition or variance that will be made in the 316
Hawaii Woods ct, Orlando, Florida 32 824 property.

Sincerely

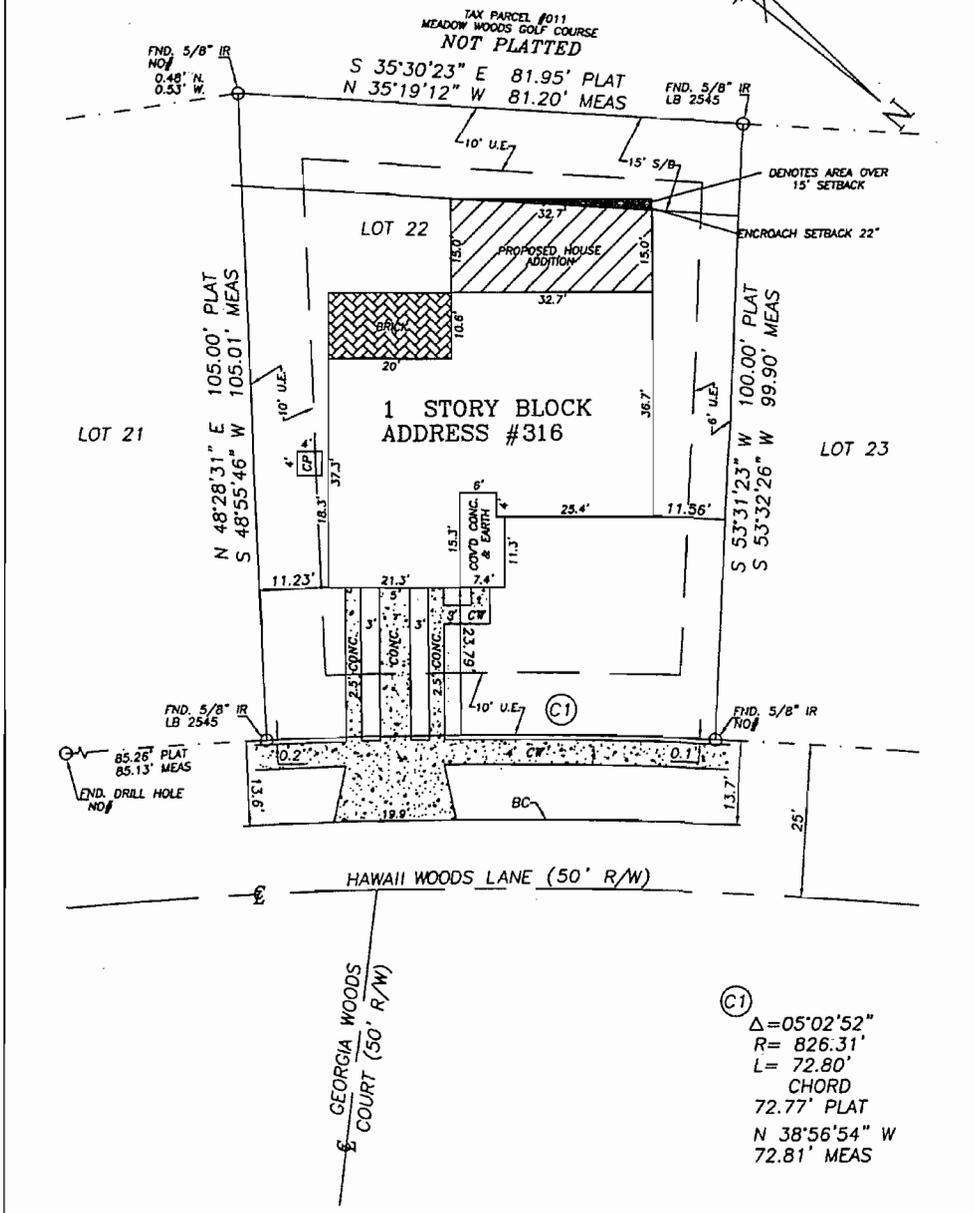
Date 04-25-13

Sign



MAP OF SURVEY DESCRIPTION

LOT 22, BLOCK 110, MEADOW WOODS VILLAGE 3, AS RECORDED IN PLAT BOOK 12, PAGES 99 & 100, PUBLIC RECORDS OF ORANGE COUNTY, FLORIDA.

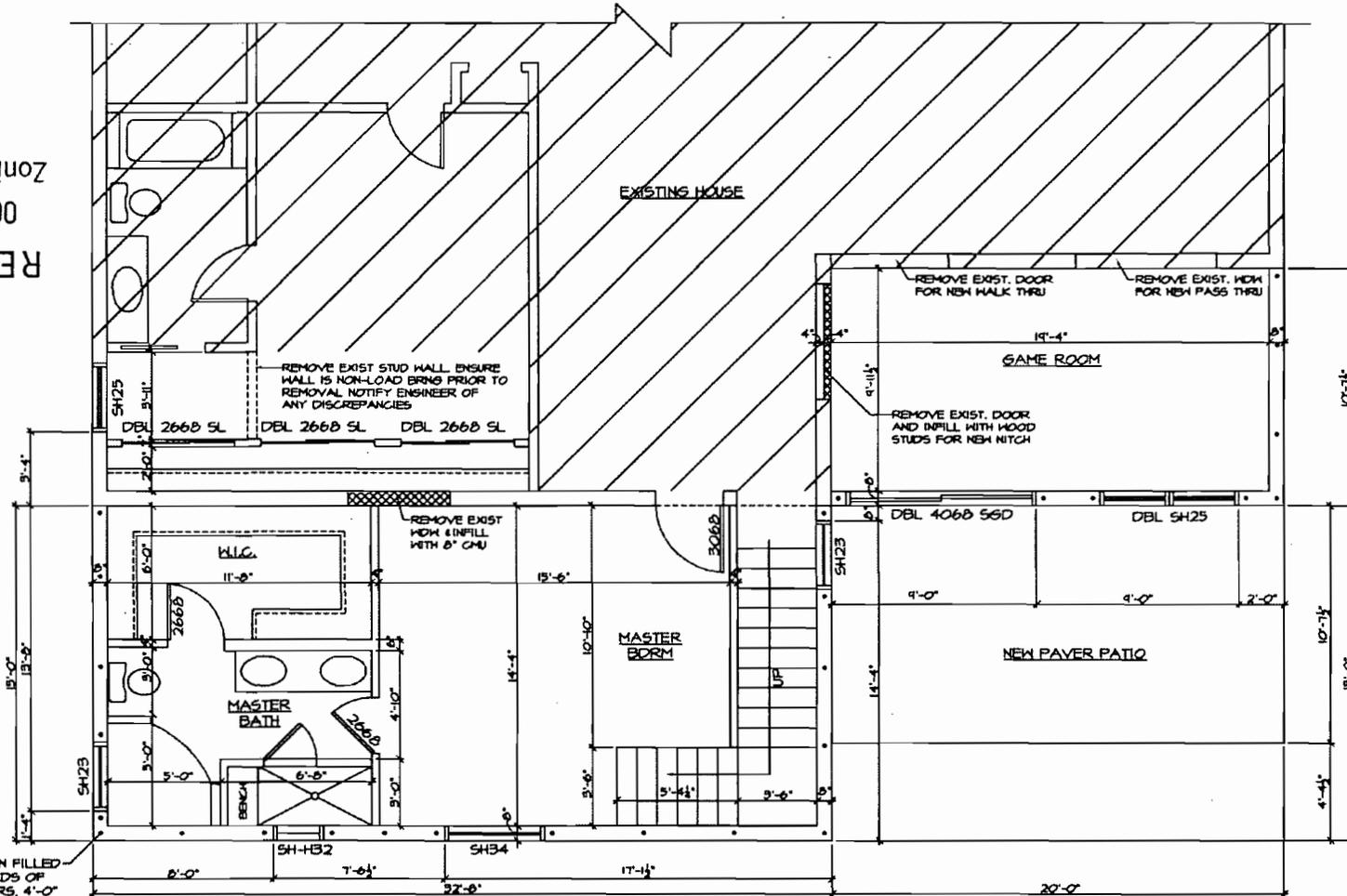


RECEIVED
 OCT 12 2015
 Zoning Division

DEF# OC12-100-BLK110-LOT22 NOTE: UNDERGROUND UTILITIES AND FOUNDATIONS HAVE NOT BEEN SHOWN.
 BOUNDARY SURVEY CERTIFIED TO: NORBERTO NETO; WELLS FARGO BANK, N. A.; GREATER FLORIDA TITLE COMPANY; TICOR TITLE INSURANCE COMPANY.

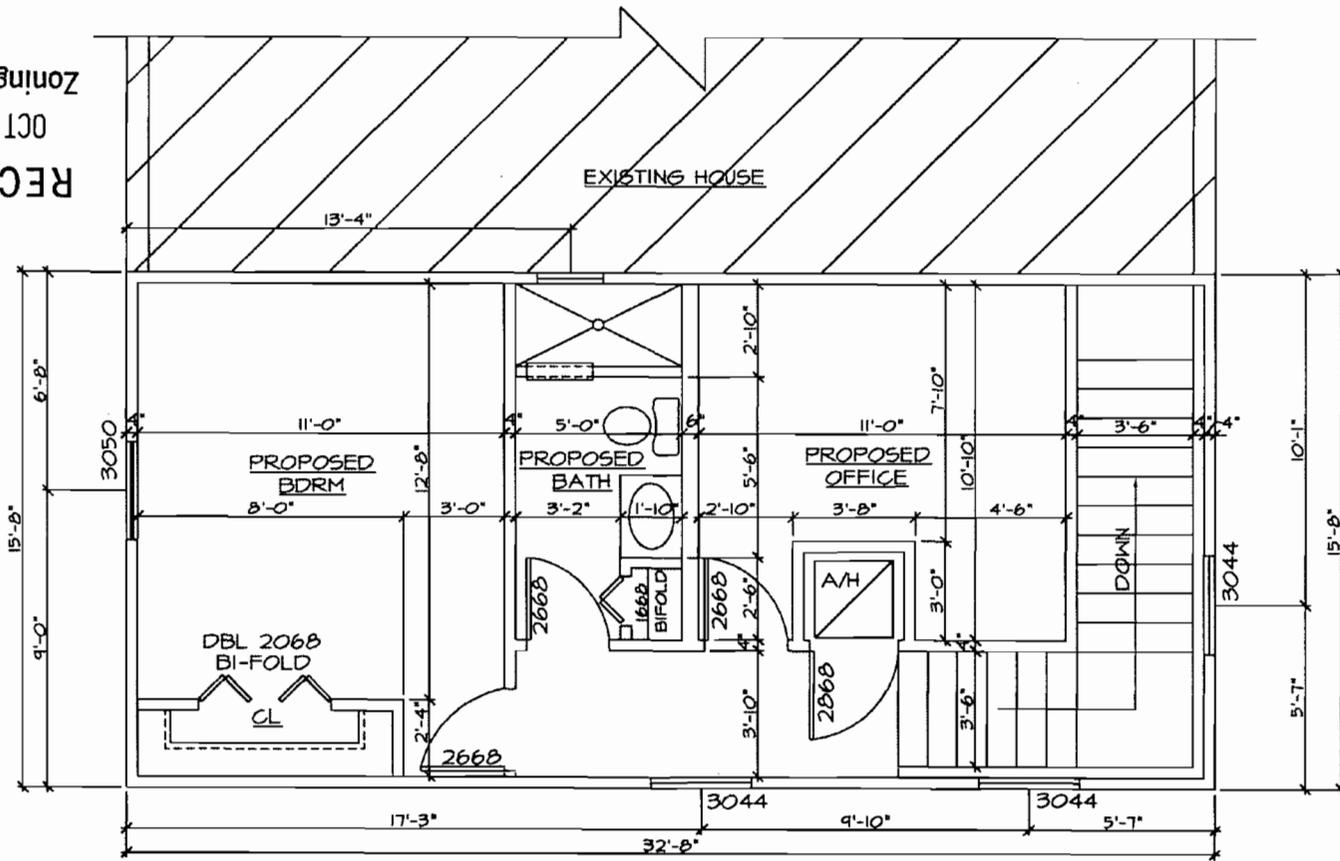
LEGEND BC - BACK OF CURB CALC - CALCULATED CL - CENTRAL LINE Δ - CENTRAL ANGLE CLF - CHAIN LINK FENCE CONC - CONCRETE CBW - CONCRETE BLOCK WALL CM - CONCRETE MOUNTMENT CP - CONCRETE PAD CW - CONCRETE WALKWAY COVD - COVERED DESC - DESCRIPTION DR - DRIVEWAY DE - DRAINAGE EASEMENT ESMT - EASEMENT E/P - EDGE OF PAVEMENT FTE - FINISHED FLOOR ELEVATION FND - FOUND IR - IRON PIPE IR - IRON ROD L - ARC LENGTH LB - LICENSE BUSINESS MEAS - MEASURED MS - METAL SHED N&D - NAIL & DISK # - NUMBER OL - ON LINE POB - POINT OF BEGINNING POC - POINT OF COMMENCEMENT PC - POINT OF CURVATURE P&M - PLAT & MEASURED R - RADIIUS R/W - RIGHT OF WAY TYP - TYPICAL U/E - UTILITY EASEMENT UB - UTILITY BOX WF - WOOD FENCE		REVISIONS: FIELD DATE, MAR. 26, 2008 SCALE, 1"=50' DRAWN BY, A. R.
M.A.P. Land Surveying, Inc. 4516 Curry Ford Rd. Suite C Orlando Fl. 32812 PH. 407 896 4557 FAX 407 896 4874 E-Mail: Maplandsurvey@cfllr.com LB #7084		THIS BUILDING/LOT IS IN FLOOD ZONE X, BASED ON FLOOD INSURANCE RATE MAP, NO.120179 0440 E, ORANGE COUNTY, FLORIDA. BEARING STRUCTURE BASED ON THE SOUTHWESTERLY R/W LINE HAWAII WOODS LANE. Andrew Perry, P.S.M. Professional Surveyor & Mapper #6124 <small>NOT VALID WITHOUT THE SIGNATURE AND THE ORIGINAL PASED SEAL OF THIS FLORIDA LICENSED SURVEYOR AND MAPPER.</small>

RECEIVED
 OCT 12 2015
 Zoning Division



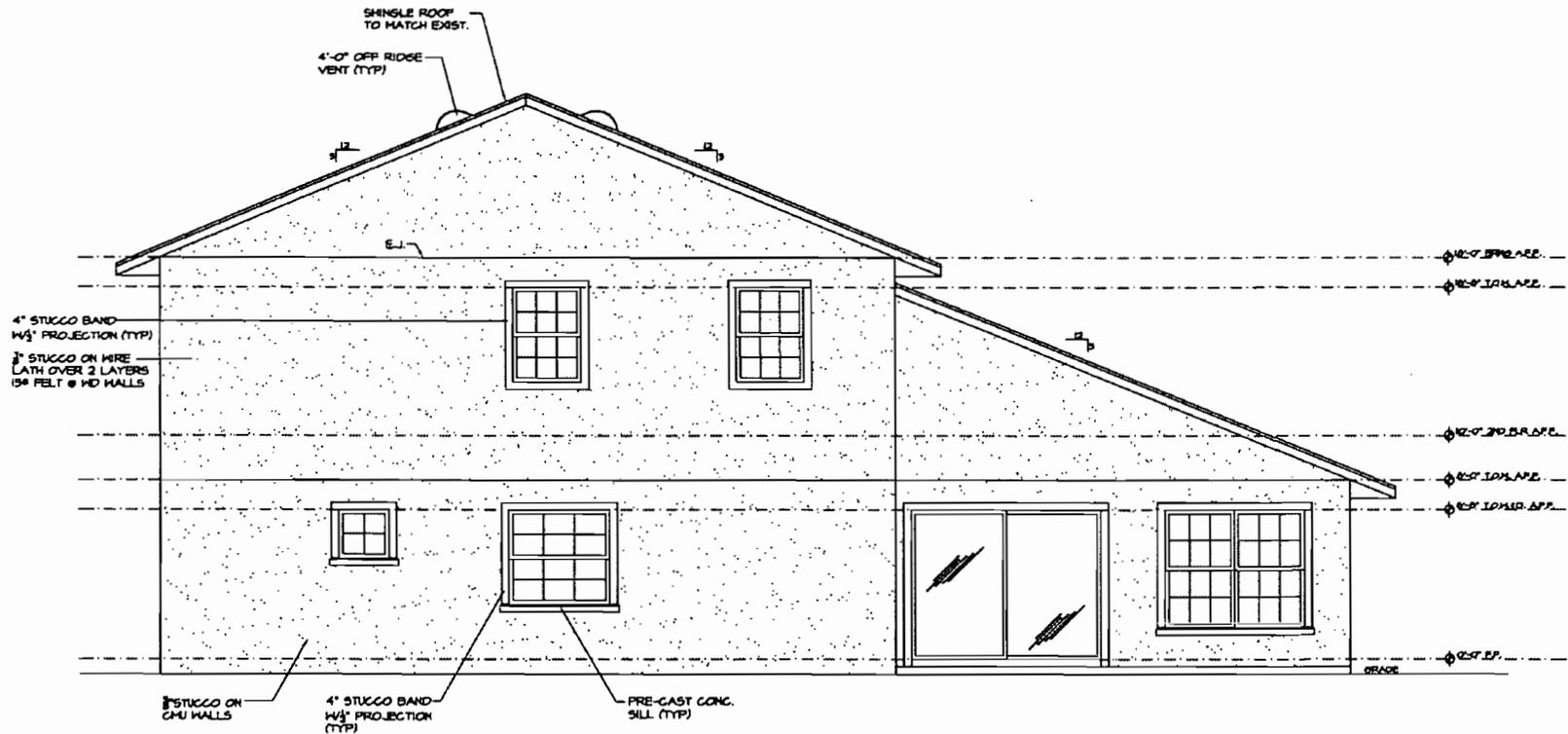
1ST FLOOR PLAN

RECEIVED
OCT 12 2015
Zoning Division



2ND FLOOR PLAN

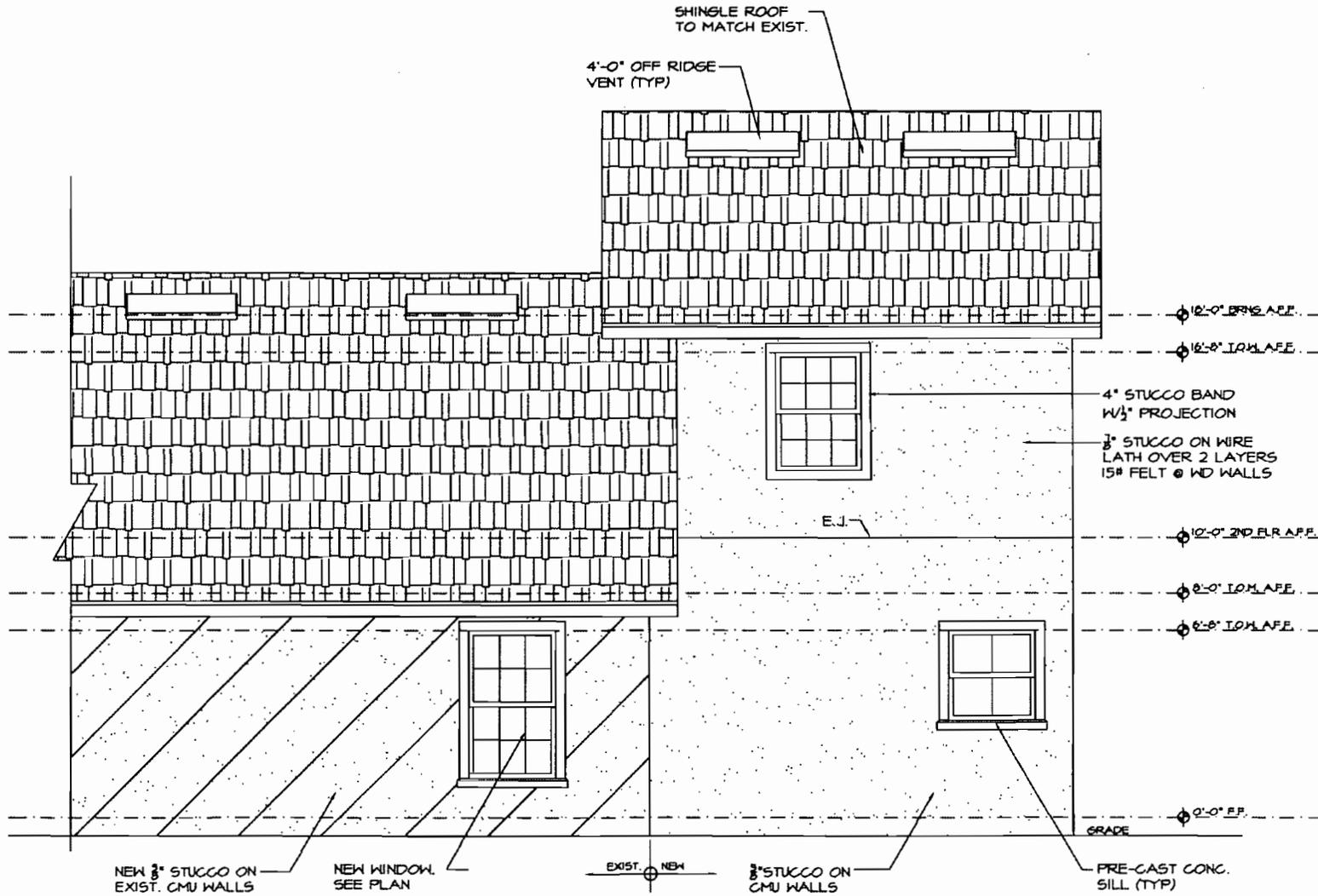
- 77 -



REAR ELEVATION

SCALE: 1/4" = 1'-0"

RECEIVED
OCT 12 2015
Zoning Division

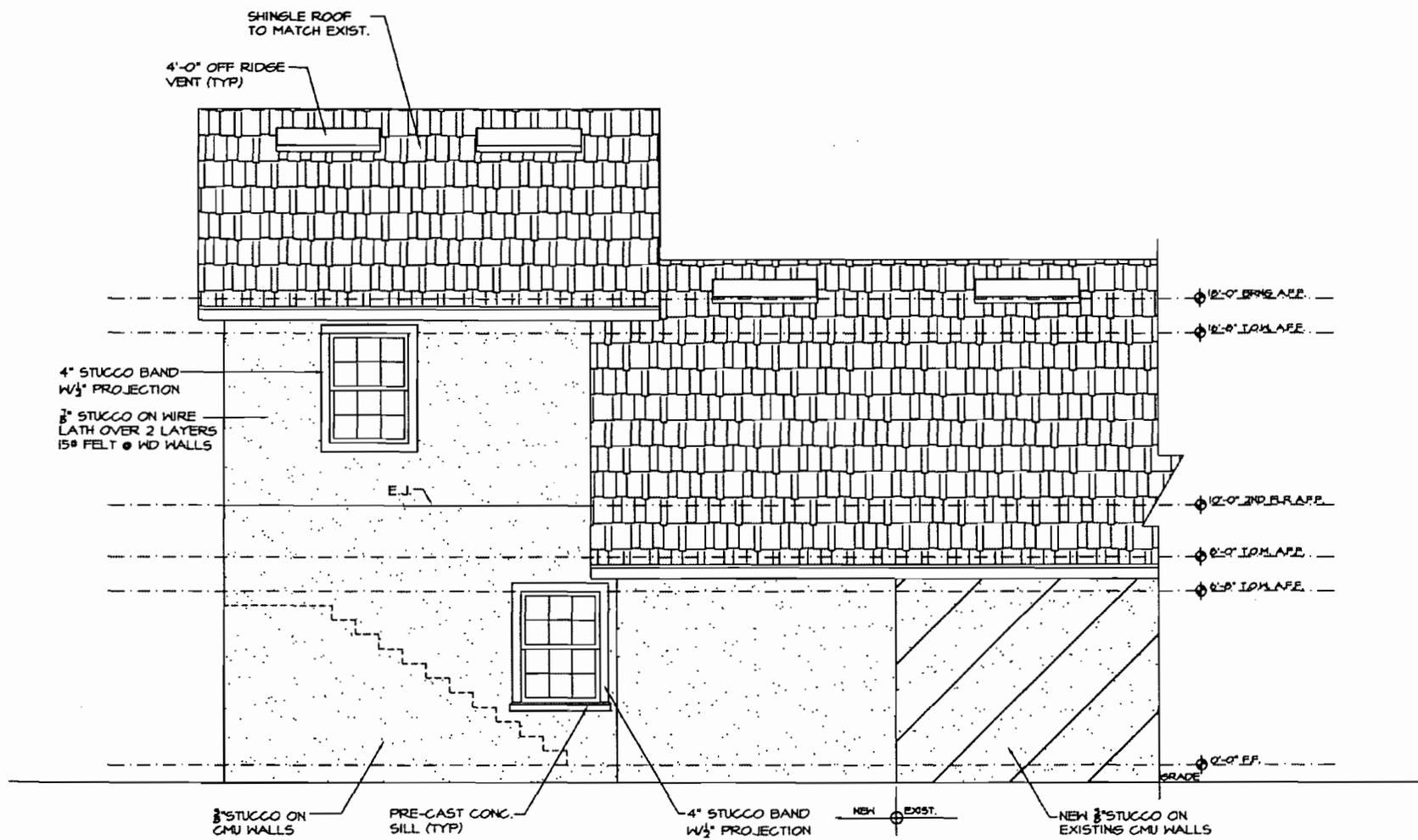


RIGHT SIDE ELEVATION

SCALE: 1/4" = 1'-0"

RECEIVED
 OCT 12 2015
 Zoning Division

-79-



LEFT SIDE ELEVATION

SCALE: 1/4" = 1'-0"

RECEIVED
 OCT 12 2015
 Zoning Division



STAFF REPORT
CASE #VA-15-12-116
Orange County Zoning Division
Planner: Nick Balevich
Board of Zoning Adjustment
12/03/2015
Commission District: 4

GENERAL INFORMATION:

APPLICANT: Norberto Neto

REQUEST: Variance in the P-D zoning district to construct a two-story addition to single family residence 13 ft. from the rear property line in lieu of 15 ft.

(Note: The applicant submitted 4 letters of support from his neighbors).

LOCATION: Southwest side of Hawaii Woods Ct., approximately 100 ft. south of Landstar Blvd.

PROPERTY ADDRESS: 316 Hawaii Woods Ct.

PARCEL ID: 24-24-29-5586-10-220

TRACT SIZE: 77 ft. x 102 ft.

DISTRICT #: 4

ZONING: P-D

STAFF FINDINGS AND ANALYSIS:

1. The applicant is requesting a variance to construct a two-story addition to single family residence thirteen (13) feet from the rear property line in lieu of fifteen (15) feet.
2. The lot is irregular, and the rear property line is at an angle causing the lot to be shallower on the side of the proposed addition. So the encroachment is only due to the angle of the rear property line.
3. The addition will only encroach two (2) feet into the setback for a portion of the structure (not the entire length).

4. The property backs up to open space, and no immediate rear neighbors are impacted by the proposal.

5. Staff has no objections to this request because:

- a) the request will not adversely impact any quality of life circumstances;
- b) the property backs up to open space;
- c) the irregular shape of the lot constitutes a hardship that is not self-created; and,
- d) the proposal is minimal and reasonable.

STAFF RECOMMENDATION:

If the BZA approves the request the following conditions should be imposed:

1. Development in accordance with site plan date-stamped "received October 12, 2015", and all other applicable regulations. Any deviations, changes, or modifications to the plan are subject to the Zoning Manager's approval. The Zoning Manager may require the changes be reviewed by the Board of Zoning Adjustment (BZA) for administrative approval or to determine if the applicant's changes require another BZA public hearing;
2. 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; and,
3. The exterior of the addition shall match the colors and materials of the exterior of the existing house.

cc: Norberto Neto

**JERRY DROSKY
VA-15-12-117**

REQUEST: Variances in the R-1AA zoning district as follows:
1) To enclose existing carport 0 ft. from side street property line in lieu of 15 ft.;
2) To convert existing storage to living space 17 ft. from rear property line in lieu of 35 ft.; and,
3) To validate existing single family residence 0 ft. from side street in lieu of 15 ft.
(Note: The entire side street yard was acquired for the widening of Corrine Dr. The applicant is enclosing an existing carport into a garage and converting an existing storage room in the rear of the home to air conditioned living space. There will be no change to the existing structures footprint).

ADDRESS: 1802 Oak Lane, Orlando FL 32803

LOCATION: Northwest corner of Corrine Dr. and Oak Ln.

S-T-R: 18-22-30

TRACT SIZE: 68 ft. x 125 ft.

DISTRICT#: 5

LEGAL: LAKE SUE PARK DB 882/538 LOT 37 & W1/2 OF ST ON E (LESS S 40 FT FOR RW)

PARCEL ID: 18-22-30-4748-00-370

NO. OF NOTICES: 78

DECISION: APPROVED the Variance requests in that the Board made the finding that the requirements of Orange County Code, Section 30-43(3) have been met; further, said approval is subject to the following conditions (unanimous)(5-0):

1. Development in accordance with site plan date-stamped "received October 12, 2015", and all other applicable regulations. Any deviations, changes, or modifications to the plan are subject to the Zoning Manager's approval. The Zoning Manager may require the changes be reviewed by the Board of Zoning Adjustment (BZA) for administrative approval or to determine if the applicant's changes require another BZA public hearing;
2. 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; and,

3. The exterior of the alterations shall match the colors and materials of the exterior of the existing house.

SYNOPSIS: The applicant is requesting variances to enclose the existing carport 0 ft. from side street property line in lieu of 15 ft.; to convert existing storage to living space 17 ft. from rear property line in lieu of 35 ft.; and to validate existing single family residence 0 ft. from the side street in lieu of 15 ft.

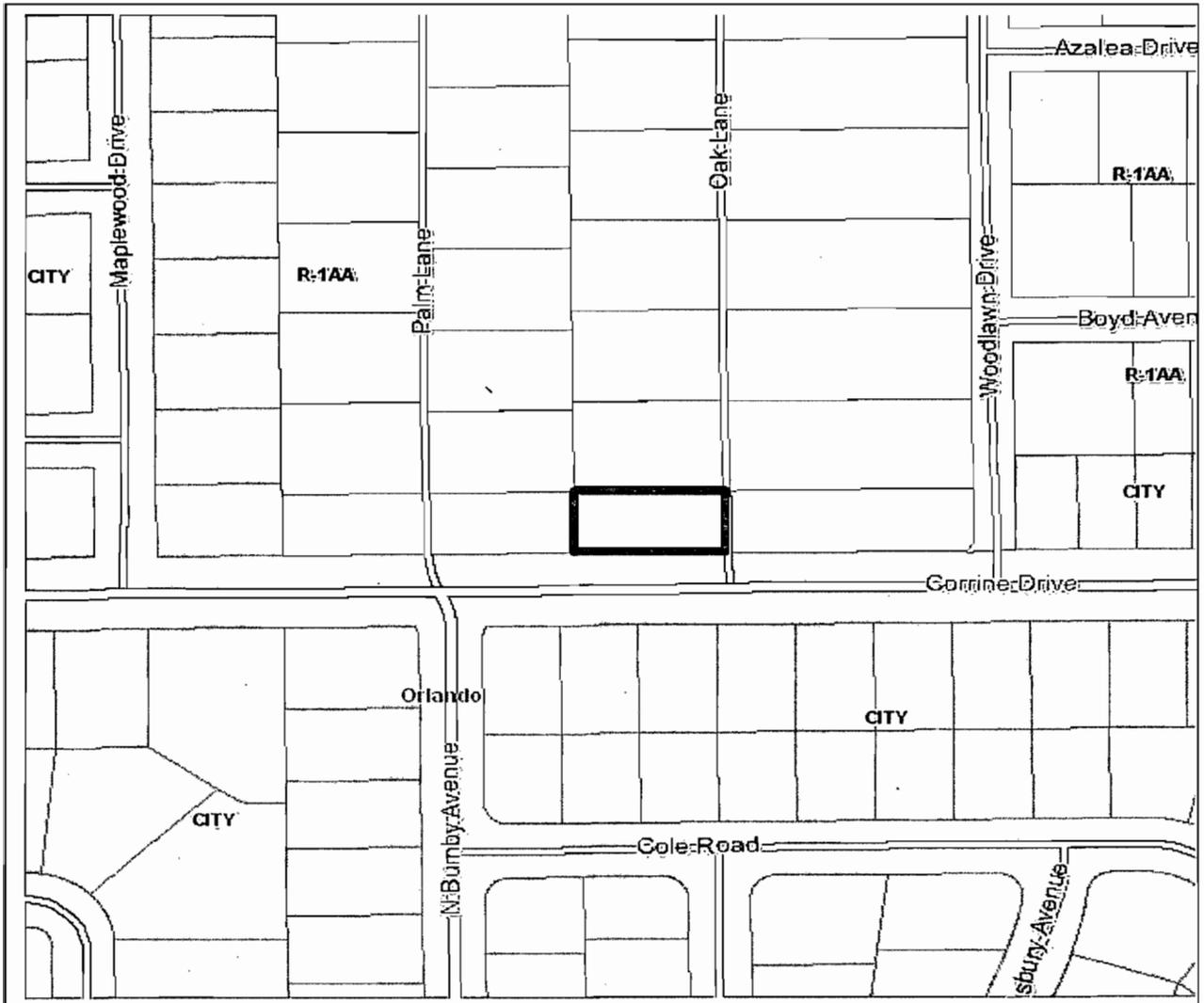
The applicant stated that this would be an improvement to the property.

The BZA stated that the request is straightforward, and they are just enclosing the carport, and the nonconformity is due to the road widening.

Staff received one commentary in favor of the application and none in opposition.

There was no opposition at the hearing.

The BZA approved the variance.



Applicant: Jerry Drosky

BZA Number: VA-15-12-117

BZA Date: 12/03/2015

District: 5

Sec/Twn/Rge: 18-22-30-SE-D

Tract Size: 68 ft. x 125 ft.

Address: 1802 Oak LN, Orlando FL 32803

Location: Northwest corner of Corrine Dr. and Oak Ln.

September 15, 2015

Orange County Board of Zoning

RECEIVED

OCT 12 2015

Zoning Division

RE: 1802 Oak Lane Orlando fl. 32803
Request for Zoning Variance

Honorable Board Members,

Mary Dawson, Owner of property located at 1802 Oak lane requests a zoning variance for the conversion of an existing carport to a closed in garage of same dimensions, 420 sq. ft. and to convert 165 sq. ft. of unfinished storage to conditioned space

Construction type for carport will be concrete masonry unit walls to match existing structure.

Roof will be a wood frame with a modified bitumen covering to match previous condition. Block wall height will be 8' roof height will be 10'+-

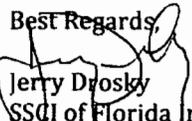
Unfinished storage area will have no exterior improvements

This property is zoned R-1 AA
Set backs are Front 30', Side 15' and Rear 35'

The entire existing structure including the carport and unfinished storage area encroach on the building set back due to a change in Right of way of Corrine Dr.. This request does not require an increase in the existing footprint of the structure. This request does not change the use of the property nor does it impact any surrounding properties.

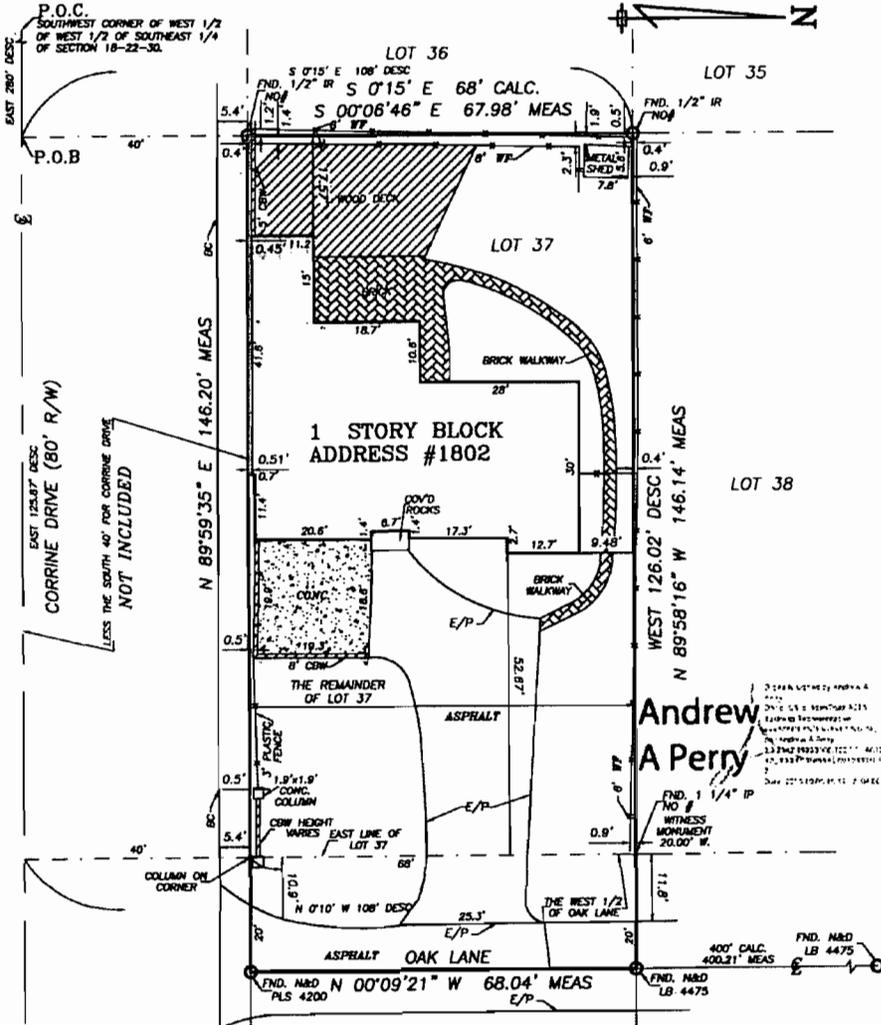
The requested variance will be 14.5 feet on left side of property for carport conversion to garage
Unfinished area to conditioned space requires a 14.55' left side variance and a 17.43 variance from rear property line

We appreciate your consideration with this request

Best Regards,

Jerry Djosky
SSCI of Florida Inc.
Fl. Lic. # CBC058783

MAP OF SURVEY DESCRIPTION

BEGIN 280 FEET EAST OF THE SOUTHWEST CORNER OF THE WEST 1/2 OF WEST 1/2 OF SOUTHEAST 1/4 OF SECTION 18, TOWNSHIP 22 SOUTH, RANGE 30 EAST, RUN EAST 125.87 FEET; THENCE RUN NORTH 0 DEGREES 10 MINUTES WEST 108 FEET; THENCE RUN WEST 126.02 FEET; THENCE RUN SOUTH 0 DEGREES 15 MINUTES EAST 108 FEET TO POINT OF BEGINNING. ALSO KNOW AS LOT 37 OF UNRECORDED PLAT OF LAKE SUE PARK, LESS THE SOUTH 40 FEET THEREOF FOR CORRINE DRIVE, TOGETHER WITH THE WEST 1/2 OF OAK LANE, LYING ADJACENT TO THE EAST LINE OF THE AFORESAID PROPERTY.



RECEIVED
OCT 12 2015
Zoning Division

DP#06882-538-LOT37
BOUNDARY SURVEY CERTIFIED TO: EQUITY TRUST CO. CUSTODIAN FBO; MARY ANN DAWSON, IRA
FIELD DATE: SEP. 24, 2015
SCALE: 1"=20' DRAWN BY: A.R.
BEARING STRUCTURE BASED ON THE EAST RIGHT OF WAY LINE OF OAK LANE.

THIS BUILDING/LOT IS IN FLOOD ZONE X, BASED ON FLOOD INSURANCE RATE MAP, NO.120179 0255 F, ORANGE COUNTY, FLORIDA.

LEGEND	
BC	BACK OF CURB
CALC	CALCULATED
CL	CHAIN LINE
CA	CENTRAL ANGLE
CLF	CHAIN LINE FENCE
CONC	CONCRETE
CBW	CONCRETE BLOCK WALL
CM	CONCRETE MONUMENT
CP	CONCRETE PAD
CW	CONCRETE WALKWAY
COCK	COCKED
DESC	DESCRIPTION
DIV	DIVERSITY
DE	DRAINAGE EASEMENT
EAS	EASEMENT
EP	EDGE OF PAVEMENT
FFE	FINISHED FLOOR ELEVATION
FOUN	FOUND
IR	IRON PIPE
IR	IRON ROD
L	ARC LENGTH
LB	LEADING BUSINESS
MEAS	MEASURED
MS	METAL SHED
M&D	MAIL & DESK
N	NUMBER
OE	OVERHEAD ELECTRICAL
OL	ON LINE
POP	POINT OF BEGINNING
POC	POINT OF COMMENCEMENT
PC	POINT OF CURVATURE
PP	POWER POLE
PLAT	PLAT & MEASURED
R	RADIUS
R/W	RIGHT OF WAY
TYP	TYPICAL
UE	UTILITY EASEMENT
UB	UTILITY BOX
WF	WOOD FENCE
W	WIRE ANCHOR

REVISIONS:
ADDED ADDITIONAL DIMENSION 10-5-15

M.A.P.
Land Surveying, Inc.

4616 Curry Ford Rd.
Suite C
Orlando FL 32812
PH. 407 898 4557
FAX 407 277 3778

E-Mail: Maplandsurvey@att.net
LB #7084

Andrew Perry, P.S.M.
Professional Surveyor & Mapper #8124

NOT VALID WITHOUT THE SIGNATURE AND THE ORIGINAL PRESSED SEAL ON THE ELECTRONIC SIGNATURE AND SEAL OF THE FLORIDA LICENSED SURVEYOR AND MAPPER.



CASE #VA-15-12-117
Orange County Zoning Division
Planner: Nick Balevich
Board of Zoning Adjustment
12/03/2015
Commission District: 5

GENERAL INFORMATION:

APPLICANT: Jerry Drosky

REQUEST: Variances in the R-1AA zoning district as follows:

- 1) To enclose existing carport 0 ft. from side street property line in lieu of 15 ft.;
- 2) To convert existing storage to living space 17 ft. from rear property line in lieu of 35 ft.; and
- 3) To validate existing single family residence 0 ft. from side street in lieu of 15 ft.

(Note: The entire side street yard was acquired for the widening of Corrine Dr. The applicant is enclosing an existing carport into a garage and converting an existing storage room in the rear of the home to air conditioned living space. There will be no change to the existing structures footprint).

LOCATION: Northwest corner of Corrine Dr. and Oak Ln.

PROPERTY ADDRESS: 1802 Oak Ln.

PARCEL ID: 18-22-30-4748-00-370

TRACT SIZE: 68 ft. x 125 ft.

DISTRICT #: 5

ZONING: R-1AA

STAFF FINDINGS AND ANALYSIS:

1. The applicant is requesting variances: to enclose an existing carport 0 ft. from side street property line in lieu of 15 ft.; to convert existing storage to living space 17 ft. from rear property line in lieu of 35 ft.; and to validate an existing single family residence 0 ft. from side street in lieu of 15 ft.

2. The side street yard was acquired for the widening of Corrine Drive.
3. The house was built in 1957.
4. The open carport is existing, and is proposed to be converted to a garage, adding a roof and using materials to match the existing house.
5. The existing storage space (attached to the back of the house) is proposed to be converted to air conditioned living space.
6. All work will take place within the existing footprint. No new square footage is being added, no non-conformity is being increased.
7. Staff has no objections to this request because:
 - a) the applicant did not create the need for the variance;
 - b) the footprint is not being increased; and,
 - c) the proposed request is minimal and reasonable.

STAFF RECOMMENDATION:

If the BZA approves the request the following conditions should be imposed:

1. Development in accordance with site plan date-stamped "received October 12, 2015", and all other applicable regulations. Any deviations, changes, or modifications to the plan are subject to the Zoning Manager's approval. The Zoning Manager may require the changes be reviewed by the Board of Zoning Adjustment (BZA) for administrative approval or to determine if the applicant's changes require another BZA public hearing;
2. 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; and,
3. The exterior of the alterations shall match the colors and materials of the exterior of the existing house.

cc: Jerry Drosky

ROBERT MCELHANEY
VA-15-12-119

REQUEST: Variance in the R-1AA zoning district to construct single story addition to single family residence 28 ft. from rear property line in lieu of 35 ft. (Note: Property backs onto golf course. The Bay Hill Property Owners Association has submitted a letter of support).

ADDRESS: 5907 Masters Blvd., Orlando FL 32819

LOCATION: East side of Masters Blvd., approximately 1/2 mile west of Brookline Dr.

S-T-R: 21-23-28

TRACT SIZE: 104 ft. x 172 ft. (Avg.)

DISTRICT#: 1

LEGAL: BAY HILL SECTION 13 10/18 LOT 530

PARCEL ID: 21-23-28-0560-05-300

NO. OF NOTICES: 31

DECISION: **APPROVED** the Variance request in that the Board made the finding that the requirements of Orange County Code, Section 30-43(3) have been met; further, said approval is subject to the following conditions (unanimous)(6-0):

1. Development in accordance with site plan dated October 13, 2015, and all other applicable regulations. Any deviations, changes, or modifications to the plan are subject to the Zoning Manager's approval. The Zoning Manager may require the changes be reviewed by the Board of Zoning Adjustment (BZA) for administrative approval or to determine if the applicant's changes require another BZA public hearing; and,
2. 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.

SYNOPSIS: The applicant is requesting approval of a variance in the R-1AA zoning district to construct a single story addition to a single family residence 28 ft. from rear property line in lieu of 35 ft. The addition will consist of an extension of a new master bedroom along the existing pool. Staff noted that the subject property backs up to a golf course. The addition will be constructed to match the existing residence, which is a two-story structure. Staff displayed pictures of the site showing that due to the angle of the

house on the lot, and existing vegetation, the addition will not be visible from the street, and that the neighbors are also maintaining significant vegetative buffers in their yards. Staff noted that there was one person who had submitted correspondence opposing the variance, noting that they did not support variances to rear yards, as this could obstruct the views of neighbors. However, staff also noted that the neighbors on both sides of the subject property had submitted correspondence in support of the request, so it did not appear to be an issue in this case.

The applicant indicated that they were in agreement with staff's recommendation and accepted all of the conditions.

No one was in attendance to speak for or against the request.

The BZA concluded that the request was the minimum required and was within the limits of other requests in the area.



Applicant: Robert McElhanev

BZA Number: VA-15-12-119

BZA Date: 12/03/2015

District: 1

Sec/Twn/Rge: 21-23-28-SE-D

Tract Size: 104 ft. x 172 ft. (Avg.)

Address: 5907 Masters BLVD, Orlando FL 32819

Location: East side of Masters Blvd., approximately 1/2 mile west of Brookline Dr.

RECEIVED

OCT 13 2015

Zoning Division

October 12, 2015

Application for Zoning Variance
Board of Zoning Adjustment Orange County, Florida

Attached is a zoning variance application for single family residence at 5907 Masters Blvd., Orlando, FL 32819.

This request is for a proposed single story addition at rear of house which is a part of the following remodel scope of work:

- Demolition of an existing 9'-8" x 12'-4" room to be replaced with a new single story room addition measuring 18'-0" x 15'-10". This proposed room meets side and rear setback requirements.
- Demolition of an existing 15' x 30' covered porch to allow for construction of a two story addition measuring 19'-2" x 15'-4" and reconstruction of the second floor porch which will serve as the first floor porch roof covering. This proposed addition meets side and rear setback requirements.
- Construction of a single story addition on the northeast side of the house measuring 14'-8" x 47'-4". This proposed addition meets the side setback requirements and **encroaches on the rear setback by 7'**.
- Remove the wood railing on the second floor front porch and replace with a decorative metal railing system.
- The roofing and building materials are to match existing. The exterior walls and trim colors are to match existing.

You will find that this remodel project will do nothing but enhance the rear of residence that backs up to a spacious golf course. The new addition will border an existing pool and decking on northeast side per attached drawing. Without the addition you will see a large pool cage replacement structure which the new addition will hide.

The purpose of this remodel project is to allow for extended use of residence while enhancing the property.

We are making this request as the variance is not more than a twenty percent encroachment of the setback allowed and we believe similar variances have been allowed at the following addresses in the neighborhood. There could be more in Bay Hill and your research will determine.

- 9103 Lytham Ct. - Appears there is a 12' setback in lieu of 35'.
- 6001 Masters Blvd. - Appears there is a 30' setback in lieu of 35'.
- 5838 Masters Blvd. - Appears there is a 32' setback in lieu of 35'.

We have attached signed approval statements from neighbors and the HOA.



Robert McElhaney
Authorized Agent

BAY HILL PROPERTY OWNERS ASSOCIATION INC.

c/o Southwest Property Management of Central Florida Inc.

13350 W. Colonial Dr. Suite 330

Winter Garden, FL 34787

(www.SouthwestPropertyManagement.com)

February 18, 2015

To Whom this May Concern,

The homeowner, Louis Hymel, who resides at 5907 Masters Blvd. has submitted an Architectural Review Committee application for the approval of an addition to the rear of their home. At the October 30, 2015 meeting of the Board of Directors, the board approved the ARC application pending the following conditions...

1. Written confirmation from the neighbor at 5901 Masters Blvd. of their approval for the extension. (Received November 15th, 2014)
2. All Orange County rules including appropriate permits are obtained and submitted back to the association before beginning the project.

If you have any questions, please feel free to contact me at jill@swpmcfl.com or (407)656-1081.

Thanks,



Jill Rygh LCAM, CMCA
Property Manager for Bay Hill POA

To Whom It May Concern:

We at 9010 Gladin Court, Bayhill Subdivision, understand the proposal and extent of the Hymel's desire to remodel their existing home at 5907 Masters Blvd. and are fine with their project proposal.

Sincerely,



Love and Dominic Carola
9010 Gladin Ct.
Orlando, FL 32819

Louis and Christi Hymel
5907 Masters Blvd.
Orlando, FL 32819

November 15th, 2014

RE: Permission to build at 5907 Masters Blvd.

We, Brian and Jackie Graham, residents of 5901 Masters Blvd, give our blessing to the Hymel's, Louis and Christi, at 5907 Masters Blvd regarding their desire to build an addition to their home. We understand the extent of the addition and are fine with their plans.

Sincerely,



Brian and Jackie Graham

BOUNDARY and TOPOGRAPHIC SURVEY

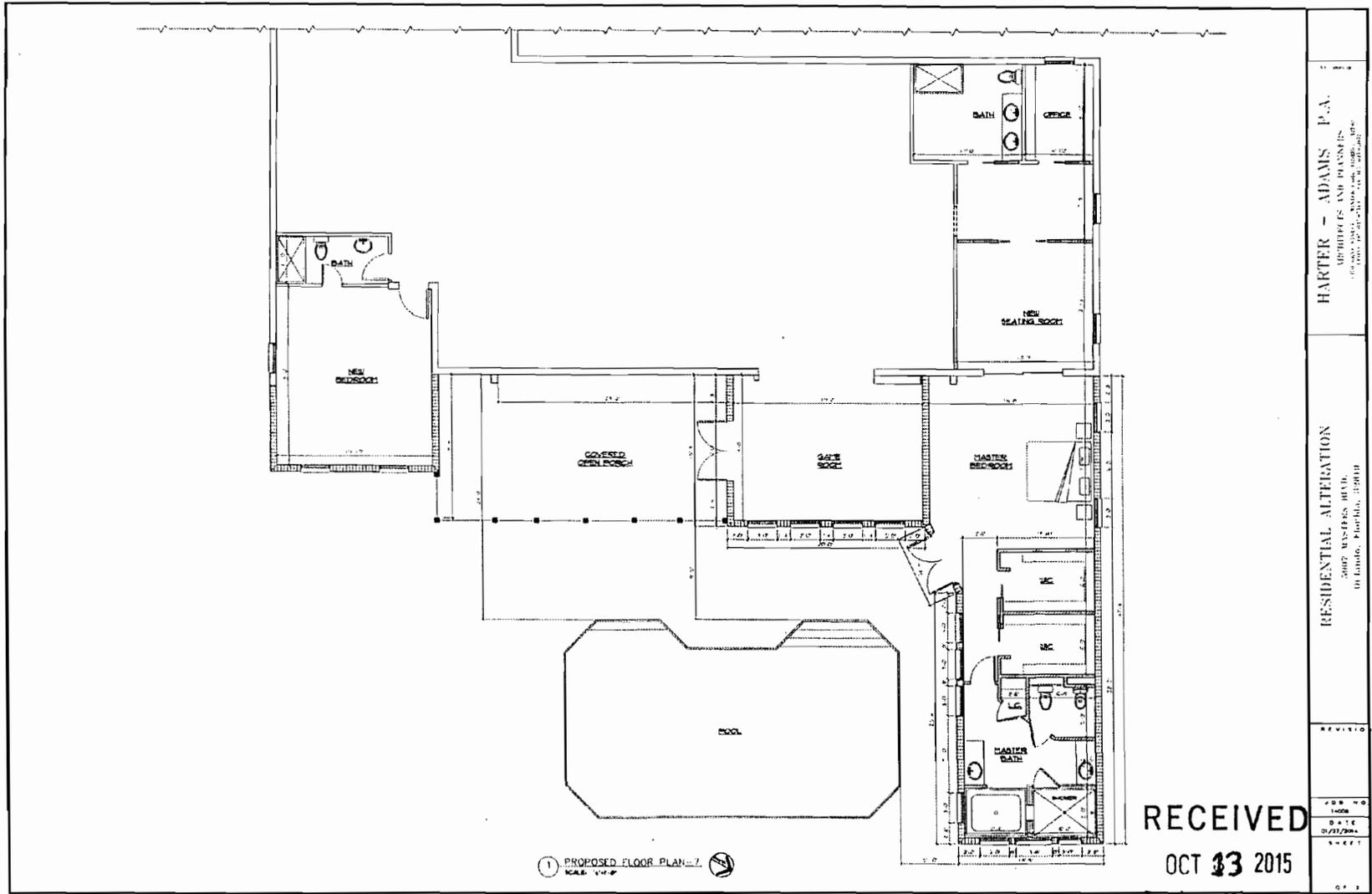
DESCRIPTION
 LOT 632, BAY HILL SECTION 13, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 10, PAGES 18 AND 19, OF THE PUBLIC RECORDS OF ORANGE COUNTY, FLORIDA.

SHEET 1 OF 1
 SECTION 21 TOWNSHIP 23 SOUTH RANGE 28 EAST

- SURVEYOR'S NOTES**
- NOT MADE WITHOUT THE SIGNATURE AND THE ORIGINAL RAISED SEAL OF A FLORIDA LICENSED SURVEYOR AND MAPPER.
 - LANDS SHOWN HEREON WERE NOT ABSTRACTED FOR RIGHTS OF SURV. EASEMENTS, OWNERSHIP, OR OTHER INSTRUMENTS OF RECORD, BY THIS FIRM.
 - REVISIONS DO NOT CONSTITUTE A RECERTIFICATION OF THE EXISTING FIELD CONDITIONS OF THIS SURVEY.
 - BEARINGS SHOWN HEREON ARE BASED ON THE FOLLOWING THE NORTHERLY LINE OF LOT 632 AS BEARING 34°45'00" (ASSUMED).
 - THE DESCRIPTION SHOWN HEREON WAS SUPPLIED BY THE CLIENT.
 - LANDSCAPE IMPROVEMENTS AND INSTALLATIONS HAVE NOT BEEN LOCATED.
 - THE ELEVATIONS SHOWN HEREON ARE BASED ON ORANGE COUNTY DATUM FOR BENCH MARK NUMBER C1142040, ELEVATION = 102.043 (NAVD 1983).
 - SITE BENCH MARK IS AS SHOWN HEREON.
 - THE LANDS SHOWN HEREON LIE ENTIRELY WITHIN ZONE X (AREAS DETERMINED TO BE OUTSIDE THE 600 YEAR FLOOD PLAIN) ACCORDING TO THE FIRM'S FLOOD ELEVATION AND COORDINATE NO. 120179 0300 F, DATED SEPTEMBER 28, 2006.
 - THE ELECTRONIC FILE FOR THIS PROJECT IS THE PROPERTY OF BISHMAN SURVEYING AND MAPPING, INC. AND IS NOT THE PROPERTY OF THE CLIENT.

LEGEND:

- | |
|---|
| <ul style="list-style-type: none"> • BENCH ○ ELECTRICAL MIDDLE ○ LIGHT ○ CHURN ○ CHURN BEARING ○ STREET BEARING ○ BEARING ○ PLAT ○ CALCULATED ○ DESCRIPTION ○ POINT OF BEGINNING ○ POINT OF COMPARISON ○ OFFICIAL RECORD BOOK ○ PLAT ○ POINT ○ POINT OF TRUNCITY ○ POINT OF CURVATURE ○ BENCH MARK IN CH ○ 1/4" & 5/8" ○ 1/4" CONCRETE MONUMENT ○ IRON PIPE ○ BARRIED IRON PIPE ○ IRON PIPE ○ CHAIN LINK FENCE ○ CHAIN LINK FENCE ○ END OF ADJACENT PROPERTY ○ CENTERLINE ○ LOCKING SUBMERSE ○ PROFESSIONAL SURVEYOR'S MARK ○ PROFESSIONAL LAND SURVEYOR ○ POLYETHYLENE ORANGE PIPE ○ BENTONITE CONCRETE PIPE ○ CONCRETE METAL PIPE ○ 6" IRON PIPE ○ 4" IRON PIPE ○ 2" IRON PIPE ○ 1" IRON PIPE ○ 1/2" IRON PIPE ○ 1/4" IRON PIPE ○ 1/8" IRON PIPE ○ 1/16" IRON PIPE ○ 1/32" IRON PIPE ○ 1/64" IRON PIPE ○ 1/128" IRON PIPE ○ 1/256" IRON PIPE ○ 1/512" IRON PIPE ○ 1/1024" IRON PIPE ○ 1/2048" IRON PIPE ○ 1/4096" IRON PIPE ○ 1/8192" IRON PIPE ○ 1/16384" IRON PIPE ○ 1/32768" IRON PIPE ○ 1/65536" IRON PIPE ○ 1/131072" IRON PIPE ○ 1/262144" IRON PIPE ○ 1/524288" IRON PIPE ○ 1/1048576" IRON PIPE ○ 1/2097152" IRON PIPE ○ 1/4194304" IRON PIPE ○ 1/8388608" IRON PIPE ○ 1/16777216" IRON PIPE ○ 1/33554432" IRON PIPE ○ 1/67108864" IRON PIPE ○ 1/134217728" IRON PIPE ○ 1/268435456" IRON PIPE ○ 1/536870912" IRON PIPE ○ 1/1073741824" IRON PIPE ○ 1/2147483648" IRON PIPE ○ 1/4294967296" IRON PIPE ○ 1/8589934592" IRON PIPE ○ 1/17179869184" IRON PIPE ○ 1/34359738368" IRON PIPE ○ 1/68719476736" IRON PIPE ○ 1/137438953472" IRON PIPE ○ 1/274877907520" IRON PIPE ○ 1/549755815040" IRON PIPE ○ 1/1099511630080" IRON PIPE ○ 1/2199023260160" IRON PIPE ○ 1/4398046520320" IRON PIPE ○ 1/8796093040640" IRON PIPE ○ 1/17592186081280" IRON PIPE ○ 1/35184372162560" IRON PIPE ○ 1/70368744325120" IRON PIPE ○ 1/140737488650240" IRON PIPE ○ 1/281474977300480" IRON PIPE ○ 1/562949954600960" IRON PIPE ○ 1/1125899909201920" IRON PIPE ○ 1/2251799818403840" IRON PIPE ○ 1/4503599636807680" IRON PIPE ○ 1/9007199273615360" IRON PIPE ○ 1/18014398547230720" IRON PIPE ○ 1/36028797094461440" IRON PIPE ○ 1/72057594188922880" IRON PIPE ○ 1/144115188377845760" IRON PIPE ○ 1/288230376755691520" IRON PIPE ○ 1/576460753511383040" IRON PIPE ○ 1/1152921507022766080" IRON PIPE ○ 1/2305843014045532160" IRON PIPE ○ 1/4611686028091064320" IRON PIPE ○ 1/9223372056182128640" IRON PIPE ○ 1/18446744113764257280" IRON PIPE ○ 1/36893488227528514560" IRON PIPE ○ 1/73786976455057029120" IRON PIPE ○ 1/147573952910114058240" IRON PIPE ○ 1/295147905820228116480" IRON PIPE ○ 1/590295811640456232960" IRON PIPE ○ 1/1180591623280912459520" IRON PIPE ○ 1/2361183246561824919040" IRON PIPE ○ 1/4722366493123649838080" IRON PIPE ○ 1/9444732986247299676160" IRON PIPE ○ 1/18889465972494599352320" IRON PIPE ○ 1/37778931944989198704640" IRON PIPE ○ 1/75557863889978397409280" IRON PIPE ○ 1/151115727779956794818560" IRON PIPE ○ 1/302231455559913589637120" IRON PIPE ○ 1/6044629111198271792754240" IRON PIPE ○ 1/1208925822397654385510880" IRON PIPE ○ 1/2417851644795308771021760" IRON PIPE ○ 1/4835703289590617542043520" IRON PIPE ○ 1/9671406579181235084087040" IRON PIPE ○ 1/19342813158364630768174080" IRON PIPE ○ 1/38685626316729261536348160" IRON PIPE ○ 1/77371252633458523072696320" IRON PIPE ○ 1/154742505266917046145392640" IRON PIPE ○ 1/309485010533834092290785280" IRON PIPE ○ 1/618970021067668184581570560" IRON PIPE ○ 1/1237940042135336369163141120" IRON PIPE ○ 1/2475880084270672738326282240" IRON PIPE ○ 1/4951760168541345476652544480" IRON PIPE ○ 1/9903520337082690953310088960" IRON PIPE ○ 1/19807040674165381906620377920" IRON PIPE ○ 1/396140813483307638132407559360" IRON PIPE ○ 1/792281626966615276264815118720" IRON PIPE ○ 1/158456325393323055252963037440" IRON PIPE ○ 1/316912650786646110505518074880" IRON PIPE ○ 1/6338253015732922210110354897920" IRON PIPE ○ 1/1267650603146584442022070995840" IRON PIPE ○ 1/2535301206293168884044141991680" IRON PIPE ○ 1/5070602412586337768088283983360" IRON PIPE ○ 1/10141204825172675536175679666720" IRON PIPE ○ 1/20282409650345351072351373333440" IRON PIPE ○ 1/40564819300690702144662546666880" IRON PIPE ○ 1/8112963860138140428932513333376" IRON PIPE ○ 1/1622592732027628085778526666752" IRON PIPE ○ 1/3245185464055256171557553333504" IRON PIPE ○ 1/6490370928110512331111111111008" IRON PIPE ○ 1/1298074185622022462222222222016" IRON PIPE ○ 1/2596148372444044924444444444032" IRON PIPE ○ 1/5192296744888089848888888888064" IRON PIPE ○ 1/1038459373777177977777777777128" IRON PIPE ○ 1/2076918747554355955555555555256" IRON PIPE ○ 1/4153837494108711911111111111512" IRON PIPE ○ 1/8307674988217423822222222223024" IRON PIPE ○ 1/1661534996443484644444444446048" IRON PIPE ○ 1/3323069992886969288888888892096" IRON PIPE ○ 1/6646139985773938577777777784192" IRON PIPE ○ 1/1329227997154787755555555568384" IRON PIPE ○ 1/2658455994309575511111111136768" IRON PIPE ○ 1/5316911988619151022222222735376" IRON PIPE ○ 1/10633823977238300444444444706752" IRON PIPE ○ 1/21267647954476600888888881413504" IRON PIPE ○ 1/42535295908953201777777772827008" IRON PIPE ○ 1/850705918179064035555555556554016" IRON PIPE ○ 1/1701411836358128071111111113108032" IRON PIPE ○ 1/340282367271625614222222226216064" IRON PIPE ○ 1/6805647345432512284444444412432128" IRON PIPE ○ 1/1361129468886452256888888824864256" IRON PIPE ○ 1/272225893777290451377777749728512" IRON PIPE ○ 1/544451787554580902755555599457024" IRON PIPE ○ 1/10889035710891618055111111999114048" IRON PIPE ○ 1/2177807143778233611022222399822816" IRON PIPE ○ 1/4355614287556467224044444799645312" IRON PIPE ○ 1/8711228575112934448088888159290624" IRON PIPE ○ 1/1742245714225868896177777731858128" IRON PIPE ○ 1/3484491428551737792355555637165256" IRON PIPE ○ 1/69689828571074755847111111274330512" IRON PIPE ○ 1/139379657141495115681422222548660224" IRON PIPE ○ 1/278759314282990231361644444109320448" IRON PIPE ○ 1/557518628575980462723288888218640896" IRON PIPE ○ 1/11150372571576161244657777743721792" IRON PIPE ○ 1/2230074514352332249315555587443584" IRON PIPE ○ 1/4460149028704664498631111174886768" IRON PIPE ○ 1/892029805740932899726222214977376" IRON PIPE ○ 1/1784059611518665799452444429946752" IRON PIPE ○ 1/3568119223037331598944888859893504" IRON PIPE ○ 1/7136238446074663197989777711978608" IRON PIPE ○ 1/1427247689213326395979555523957216" IRON PIPE ○ 1/2854495378426652791959111147914432" IRON PIPE ○ 1/5708990756853305583918222295828672" IRON PIPE ○ 1/1141798151370661166783644419167344" IRON PIPE ○ 1/2283596302741322333567288838334688" IRON PIPE ○ 1/45671926054826446671347177777673776" IRON PIPE ○ 1/913438521096528933426943555551347552" IRON PIPE ○ 1/18268770421930576685388911112751104" IRON PIPE ○ 1/36537540843861153700777822225502208" IRON PIPE ○ 1/7307508168772230740015564445004416" IRON PIPE ○ 1/146150163375446014800311128008032" IRON PIPE ○ 1/292300326750892037600622256016064" IRON PIPE ○ 1/584600653501784075201244411212128" IRON PIPE ○ 1/1169201307003568150404888822424256" IRON PIPE ○ 1/233840261400713630080977744848512" IRON PIPE ○ 1/4676805228014272601619555589696224" IRON PIPE ○ 1/9353610456028545203239111179392448" IRON PIPE ○ 1/1870722091205709040647822238784896" IRON PIPE ○ 1/3741444182411418081294446447757792" IRON PIPE ○ 1/7482888364822836162588894955515552" IRON PIPE ○ 1/14965777296456723251777899111131104" IRON PIPE ○ 1/29931554592913446503555798222262208" IRON PIPE ○ 1/598631091858268930071111596444244416" IRON PIPE ○ 1/119726218371657780014222119288848896" IRON PIPE ○ 1/239452437543315560028444438577797792" IRON PIPE ○ 1/478904875086631120056888877155595584" IRON PIPE ○ 1/9578097501732622401137777754311117168" IRON PIPE ○ 1/1915619503465244802275555510822235336" IRON PIPE ○ 1/383123900693048960455111121644470672" IRON PIPE ○ 1/766247801386097920910222432888141344" IRON PIPE ○ 1/153249560277219584182044486577728272" IRON PIPE ○ 1/306499120554439168364089133155556544" IRON PIPE ○ 1/6129982411088783367281778266111113088" IRON PIPE ○ 1/122599642217776672145635555521171776" IRON PIPE ○ 1/245199284435533442811111142355555552" IRON PIPE ○ 1/490398568871066885622222847111111111" IRON PIPE ○ 1/98079713774337371244444417344444444" IRON PIPE ○ 1/19615942752667544488888834688888888" IRON PIPE ○ 1/39231885505335089697777769377777776" IRON PIPE ○ 1/78463771010670179395555538755555552" IRON PIPE ○ 1/15692752021334035879111177511111111" IRON PIPE ○ 1/3138550404266807175782223502222222" IRON PIPE ○ 1/6277100808533614351564447004444444" IRON PIPE ○ 1/12554201616668227031111140088888888" IRON PIPE ○ 1/2510840323333645406222280177777777" IRON PIPE ○ 1/5021680646667290812444416035555555" IRON PIPE ○ 1/1004336129333618124888832071111111" IRON PIPE ○ 1/2008672256667236249777764144444444" IRON PIPE ○ 1/4017344513334472495555128288888888" IRON PIPE ○ 1/803468902666894499111156577777777" IRON PIPE ○ 1/16069378053337889982222113115555555" IRON PIPE ○ 1/321387561066757799644422631111111" IRON PIPE ○ 1/642775122133515559938884526222222" IRON PIPE ○ 1/1285550242667311119877779053555555" IRON PIPE ○ 1/257110048533462223975555181111111" IRON PIPE ○ 1/514220097066924447951111362222222" IRON PIPE ○ 1/102844019413384889591111724444444" IRON PIPE ○ 1/205688038826769779822234888888888" IRON PIPE ○ 1/411376077653539559644469777777777" IRON PIPE ○ 1/82275215530707911928889555555555" IRON PIPE ○ 1/164550430601358238577791111111111" IRON PIPE ○ 1/32910086120271647715558222222222" IRON PIPE ○ 1/658201722405432954311111644444444" IRON PIPE ○ 1/1316403448010658108862223288888888" IRON PIPE ○ 1/263280689602131621772444457777777" IRON PIPE ○ 1/526561379204263243544441155555555" IRON PIPE ○ 1/105312275800526447088889111111111" IRON PIPE ○ 1/210624551601052894177777822222222" IRON PIPE ○ 1/421249103202105178355556444444444" IRON PIPE ○ 1/842498206404210356711111288888888" IRON PIPE ○ 1/168499641200842071354222357777777" IRON PIPE ○ 1/336999282401684142708884555555555" IRON PIPE ○ 1/673998564803368285417777111111111" IRON PIPE ○ 1/134799712960736657083555222222222" IRON PIPE ○ 1/2695994259214733141671111444444444" IRON PIPE ○ 1/539198851842946628334442888888888" IRON PIPE ○ 1/107839762368589326668885777777777" IRON PIPE ○ 1/21567952473717865333777111111111" IRON PIPE ○ 1/43135904947435730667555222222222" IRON PIPE ○ 1/86271809894871461351111444444444" IRON PIPE ○ 1/17254361979774323227088891111111" IRON PIPE ○ 1/34508723959548646454177772222222" IRON PIPE ○ 1/690174479190972929083555444444444" IRON PIPE ○ 1/138034895381945818176711118888888" IRON PIPE ○ 1/27606979076389163355222377777777" IRON PIPE ○ 1/55213958152778326711117555555555" IRON PIPE ○ 1/11042791630556653422235111111111" IRON PIPE ○ 1/22085583261113306844470222222222" IRON PIPE ○ 1/4417116652222661368889444444444" IRON PIPE ○ 1/8834233304445322737778888888888" IRON PIPE ○ 1/1766846608889045475555177777777" IRON PIPE ○ 1/3533693217778090951111355555555" IRON PIPE ○ 1/7067386435556181902227111111111" IRON PIPE ○ 1/14134772711112363804444142222222" IRON PIPE ○ 1/28269545422224727608888284444444" IRON PIPE ○ 1/56539090844449455217777568888888" IRON PIPE ○ 1/11307818168898910435555113777777" IRON PIPE ○ 1/22615636337797820871111275555555" IRON PIPE ○ 1/4523127267559564174222551111111" IRON PIPE ○ 1/9046254535119128344441104444444" IRON PIPE ○ 1/18092508702238256688882208888888" IRON PIPE ○ 1/36185017404476513377774417777777" IRON PIPE ○ 1/72370034808953026755558835555555" IRON PIPE ○ 1/14474007617790605351111708888888" IRON PIPE ○ 1/2894801523558121070222317777777" IRON PIPE ○ 1/57896030471162421404444535555555" IRON PIPE ○ 1/11579206092232482808888107111111" IRON PIPE ○ 1/23158412184464965617777214444444" IRON PIPE ○ 1/46316824368929931235555428888888" IRON PIPE ○ 1/9263364873785986247111197777777" IRON PIPE ○ 1/1852672755571973294444195555555" IRON PIPE ○ 1/3705345511143946588888391111111" IRON PIPE ○ 1/74106910222878931777777818222222" IRON PIPE ○ 1/1482138244575786355555364444444" IRON PIPE ○ 1/2964276489151572711117288888888" IRON PIPE ○ 1/5928552978303145422235111111111" IRON PIPE ○ 1/11857105956606290844447022222222" IRON PIPE ○ 1/23714211913212581688881404444444" IRON PIPE ○ 1/4742842382642516377772808888888" IRON PIPE ○ 1/9485684765285032755555561777777" IRON PIPE ○ 1/1897136930569065511111135555555" IRON PIPE ○ 1/379427386113813110222271111111" IRON PIPE ○ 1/7588547722276262204444414222222" IRON PIPE ○ 1/15177094444525254088888284444444" IRON PIPE ○ 1/3035418888905050817777568888888" IRON PIPE ○ 1/60708 |
|---|



1 PROPOSED FLOOR PLAN - 7
 SCALE: 1/8" = 1'-0"

HARTER - ADAMS P.A. <small>ARCHITECTS AND PLANNERS</small> <small>10000 W. BIRCH AVE., SUITE 100</small> <small>DADE COUNTY, FLORIDA 33144</small>												
RESIDENTIAL ALTERATION <small>2007 WISLERS BLVD.</small> <small>MIAMI GARDENS, FLORIDA 33149</small>												
REVISIONS <table border="1"> <tr><td>NO.</td><td>DATE</td><td>DESCRIPTION</td></tr> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> <tr><td> </td><td> </td><td> </td></tr> </table>	NO.	DATE	DESCRIPTION									
NO.	DATE	DESCRIPTION										

RECEIVED
 OCT 13 2015
 Zoning Division



STAFF REPORT
CASE #VA-15-12-119
Orange County Zoning Division
Planner: David Nearing, AICP
Board of Zoning Adjustment
12/03/15
Commission District: 1

GENERAL INFORMATION:

APPLICANT: Robert McElhaney

REQUEST: Variance in the R-1AA zoning district to construct single story addition to single family residence 28 ft. from rear property line in lieu of 35 ft.

(Note: Property backs onto golf course. The Bay Hill Property Owners Association has submitted a letter of support).

LOCATION: East side of Masters Blvd., approximately 1/2 mile west of Brookline Dr.

PROPERTY ADDRESS: 5907 Masters Blvd.

PARCEL ID: 21-23-28-0560-05-300

TRACT SIZE: 104 ft. x 172 ft. (Avg.)

DISTRICT #: 1

ZONING: R-1AA

STAFF FINDINGS AND ANALYSIS:

1. The applicant is requesting a variance in the R-1AA zoning district to construct a single story addition to single family residence 28 ft. from rear property line in lieu of 35 ft.
2. The work will consist of removing an existing covered porch, and adding an addition to the rear of the home to expand the master bedroom along the side of an existing pool.
3. The property backs onto a golf course.

4. The Bay Hill Property Owners Association has submitted a letter of support.
5. Two (2) property owners, including the most impacted owner to the north, have submitted letters of support.
6. Due to the placement of home on the lot and the existing vegetation, the addition will not be noticeable from the street.

STAFF RECOMMENDATION:

Staff recommends approval of the request subject to the following conditions:

1. Development in accordance with site plan dated October 13, 2015, and all other applicable regulations. Any deviations, changes, or modifications to the plan are subject to the Zoning Manager's approval. The Zoning Manager may require the changes be reviewed by the Board of Zoning Adjustment (BZA) for administrative approval or to determine if the applicant's changes require another BZA public hearing; and,
2. 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.

cc: Robert McElhaney

MARK NASRALLAH
VA-15-12-124

REQUEST: Variance in the R-CE zoning district to construct an accessory building (greenhouse) in front yard in lieu of side or rear yards. (Note: Proposed greenhouse will contain 397 sq. ft. under cover).

ADDRESS: 8801 Charles E Limpus Road, Orlando FL 32836

LOCATION: West side of Charles E. Limpus Rd., south of Darlene Dr.

S-T-R: 10-24-28

TRACT SIZE: 3.78

DISTRICT#: 1

LEGAL: FROM SW COR OF NW1/4 RUN NORTH 910 FT TO CENTERLINE OF CHARLES LIMPUS RD, TH N68-21-00E 719.2 FT ALONG CENTERLINE, TH N12-21-00E 421.86 FT ALONG CENTERLINE FOR A POB; TH N61-09-45W 651.99 FT, TH N66-30-39W 171.44 FT, TH NORTH 12.80 FT TO NW COR OF S1/2 OF

PARCEL ID: 10-24-28-0000-00-009

NO. OF NOTICES: 44

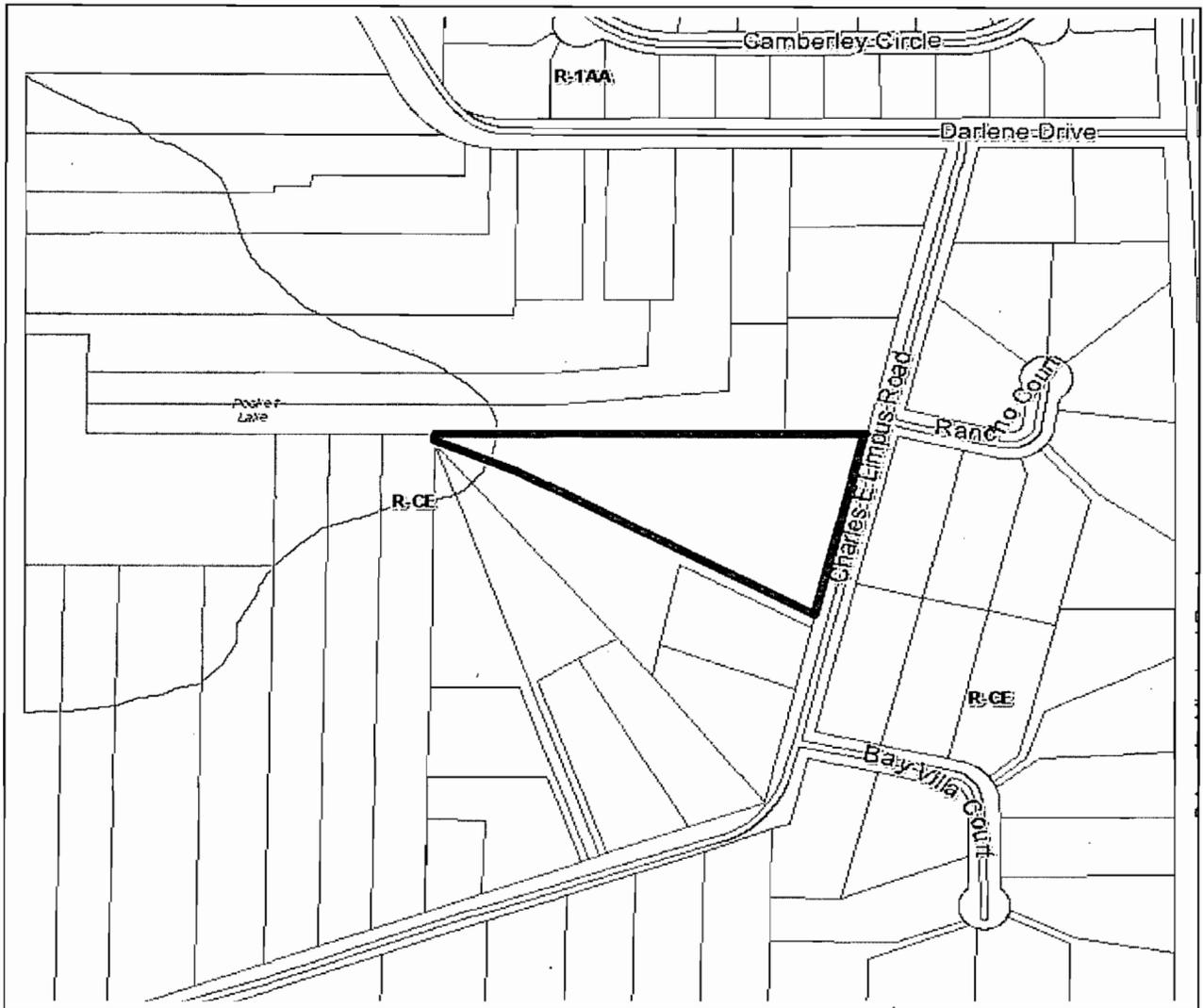
DECISION: APPROVED the Variance request in that the Board made the finding that the requirements of Orange County Code, Section 30-43(3) have been met; further, said approval is subject to the following conditions (unanimous)(6-0):

1. Development in accordance with site plan dated October 14, 2015 and all other applicable regulations. Any deviations, changes, or modifications to the plan are subject to the Zoning Manager's approval. The Zoning Manager may require the changes be reviewed by the Board of Zoning Adjustment (BZA) for administrative approval or to determine if the applicant's changes require another BZA public hearing; and,
2. 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.

SYNOPSIS: The applicant is proposing a 397 sq. ft. greenhouse in the front yard. Due to the shape of the lot the front yard is the most logical place to place the greenhouse. The greenhouse will be 70 ft. from the front property line Staff gave a brief presentation. Staff supported the request.

The BZA concluded the request was reasonable.

There was no opposition.



Applicant: Mark Nasrallah

BZA Number: VA-15-12-124

BZA Date: 12/03/2015

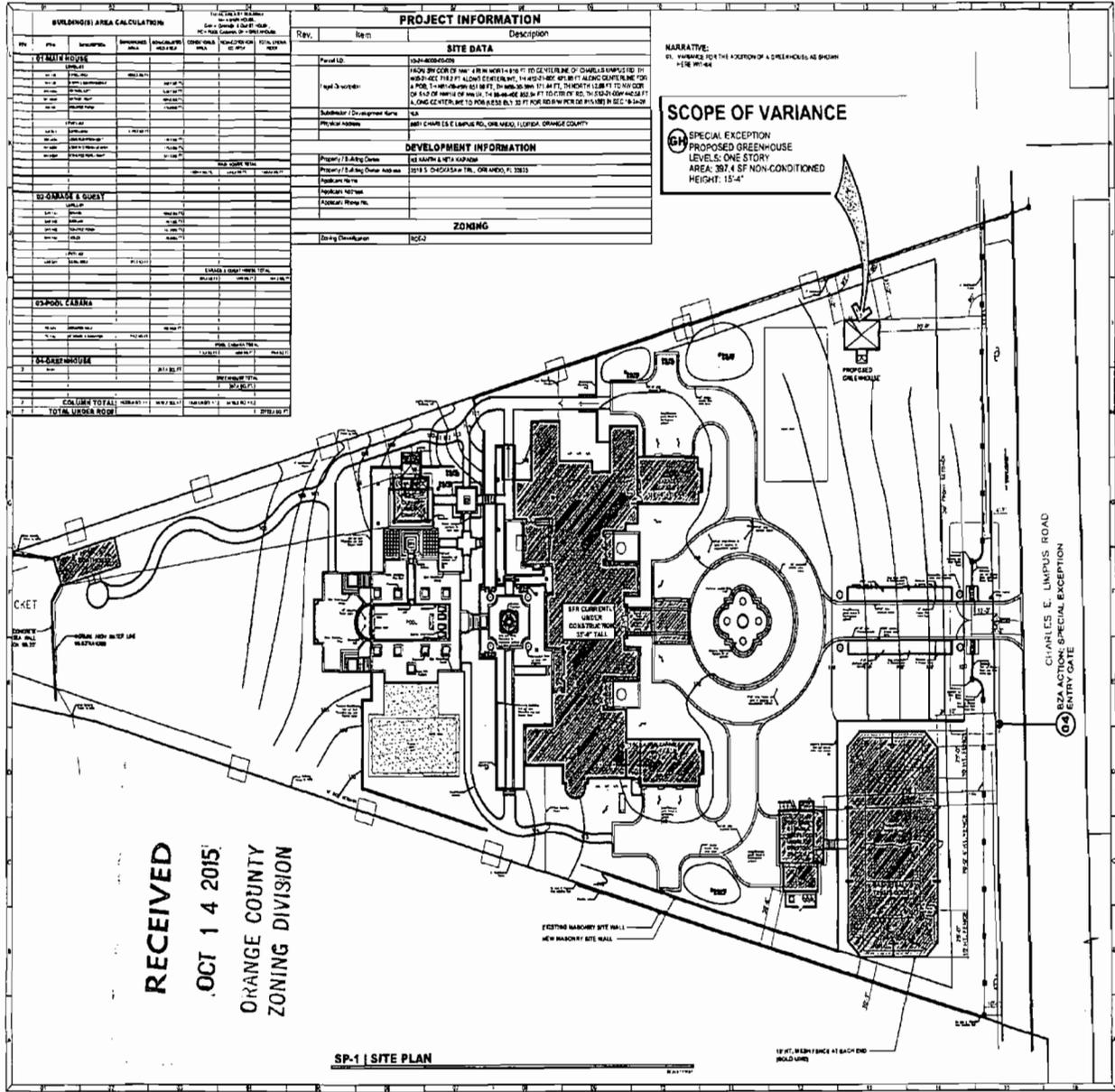
District: 1

Sec/Twn/Rge: 10-24-28-NW-B

Tract Size: 3.78

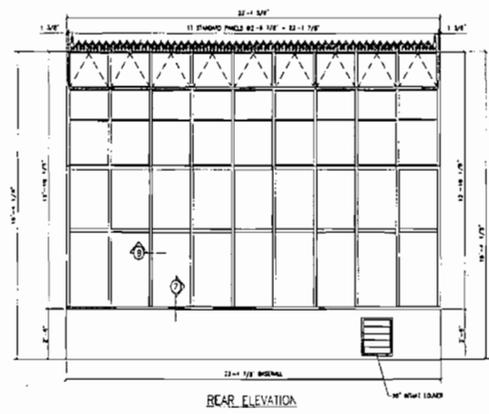
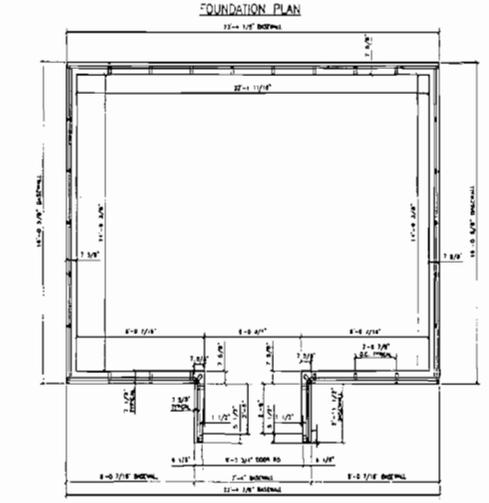
Address: 8801 Charles E Limpus RD, Orlando FL 32836

Location: West side of Charles E. Limpus Rd., south of Darlene Dr.

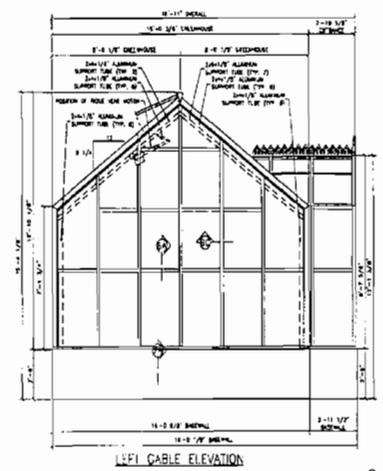


BUILDINGS AREA CALCULATION						
NO.	AREA	DESCRIPTION	PERMITTED AREA	COMPLIANCE	REMARKS	TOTAL UNDER ROOM
ST-MATH HOUSE						
1	1,200	HOUSE	1,200	OK		
2	1,500	HOUSE	1,500	OK		
3	1,800	HOUSE	1,800	OK		
4	2,100	HOUSE	2,100	OK		
5	2,400	HOUSE	2,400	OK		
6	2,700	HOUSE	2,700	OK		
7	3,000	HOUSE	3,000	OK		
8	3,300	HOUSE	3,300	OK		
9	3,600	HOUSE	3,600	OK		
10	3,900	HOUSE	3,900	OK		
11	4,200	HOUSE	4,200	OK		
12	4,500	HOUSE	4,500	OK		
13	4,800	HOUSE	4,800	OK		
14	5,100	HOUSE	5,100	OK		
15	5,400	HOUSE	5,400	OK		
16	5,700	HOUSE	5,700	OK		
17	6,000	HOUSE	6,000	OK		
18	6,300	HOUSE	6,300	OK		
19	6,600	HOUSE	6,600	OK		
20	6,900	HOUSE	6,900	OK		
21	7,200	HOUSE	7,200	OK		
22	7,500	HOUSE	7,500	OK		
23	7,800	HOUSE	7,800	OK		
24	8,100	HOUSE	8,100	OK		
25	8,400	HOUSE	8,400	OK		
26	8,700	HOUSE	8,700	OK		
27	9,000	HOUSE	9,000	OK		
28	9,300	HOUSE	9,300	OK		
29	9,600	HOUSE	9,600	OK		
30	9,900	HOUSE	9,900	OK		
31	10,200	HOUSE	10,200	OK		
32	10,500	HOUSE	10,500	OK		
33	10,800	HOUSE	10,800	OK		
34	11,100	HOUSE	11,100	OK		
35	11,400	HOUSE	11,400	OK		
36	11,700	HOUSE	11,700	OK		
37	12,000	HOUSE	12,000	OK		
38	12,300	HOUSE	12,300	OK		
39	12,600	HOUSE	12,600	OK		
40	12,900	HOUSE	12,900	OK		
41	13,200	HOUSE	13,200	OK		
42	13,500	HOUSE	13,500	OK		
43	13,800	HOUSE	13,800	OK		
44	14,100	HOUSE	14,100	OK		
45	14,400	HOUSE	14,400	OK		
46	14,700	HOUSE	14,700	OK		
47	15,000	HOUSE	15,000	OK		
48	15,300	HOUSE	15,300	OK		
49	15,600	HOUSE	15,600	OK		
50	15,900	HOUSE	15,900	OK		
51	16,200	HOUSE	16,200	OK		
52	16,500	HOUSE	16,500	OK		
53	16,800	HOUSE	16,800	OK		
54	17,100	HOUSE	17,100	OK		
55	17,400	HOUSE	17,400	OK		
56	17,700	HOUSE	17,700	OK		
57	18,000	HOUSE	18,000	OK		
58	18,300	HOUSE	18,300	OK		
59	18,600	HOUSE	18,600	OK		
60	18,900	HOUSE	18,900	OK		
61	19,200	HOUSE	19,200	OK		
62	19,500	HOUSE	19,500	OK		
63	19,800	HOUSE	19,800	OK		
64	20,100	HOUSE	20,100	OK		
65	20,400	HOUSE	20,400	OK		
66	20,700	HOUSE	20,700	OK		
67	21,000	HOUSE	21,000	OK		
68	21,300	HOUSE	21,300	OK		
69	21,600	HOUSE	21,600	OK		
70	21,900	HOUSE	21,900	OK		
71	22,200	HOUSE	22,200	OK		
72	22,500	HOUSE	22,500	OK		
73	22,800	HOUSE	22,800	OK		
74	23,100	HOUSE	23,100	OK		
75	23,400	HOUSE	23,400	OK		
76	23,700	HOUSE	23,700	OK		
77	24,000	HOUSE	24,000	OK		
78	24,300	HOUSE	24,300	OK		
79	24,600	HOUSE	24,600	OK		
80	24,900	HOUSE	24,900	OK		
81	25,200	HOUSE	25,200	OK		
82	25,500	HOUSE	25,500	OK		
83	25,800	HOUSE	25,800	OK		
84	26,100	HOUSE	26,100	OK		
85	26,400	HOUSE	26,400	OK		
86	26,700	HOUSE	26,700	OK		
87	27,000	HOUSE	27,000	OK		
88	27,300	HOUSE	27,300	OK		
89	27,600	HOUSE	27,600	OK		
90	27,900	HOUSE	27,900	OK		
91	28,200	HOUSE	28,200	OK		
92	28,500	HOUSE	28,500	OK		
93	28,800	HOUSE	28,800	OK		
94	29,100	HOUSE	29,100	OK		
95	29,400	HOUSE	29,400	OK		
96	29,700	HOUSE	29,700	OK		
97	30,000	HOUSE	30,000	OK		
98	30,300	HOUSE	30,300	OK		
99	30,600	HOUSE	30,600	OK		
100	30,900	HOUSE	30,900	OK		
101	31,200	HOUSE	31,200	OK		
102	31,500	HOUSE	31,500	OK		
103	31,800	HOUSE	31,800	OK		
104	32,100	HOUSE	32,100	OK		
105	32,400	HOUSE	32,400	OK		
106	32,700	HOUSE	32,700	OK		
107	33,000	HOUSE	33,000	OK		
108	33,300	HOUSE	33,300	OK		
109	33,600	HOUSE	33,600	OK		
110	33,900	HOUSE	33,900	OK		
111	34,200	HOUSE	34,200	OK		
112	34,500	HOUSE	34,500	OK		
113	34,800	HOUSE	34,800	OK		
114	35,100	HOUSE	35,100	OK		
115	35,400	HOUSE	35,400	OK		
116	35,700	HOUSE	35,700	OK		
117	36,000	HOUSE	36,000	OK		
118	36,300	HOUSE	36,300	OK		
119	36,600	HOUSE	36,600	OK		
120	36,900	HOUSE	36,900	OK		
121	37,200	HOUSE	37,200	OK		
122	37,500	HOUSE	37,500	OK		
123	37,800	HOUSE	37,800	OK		
124	38,100	HOUSE	38,100	OK		
125	38,400	HOUSE	38,400	OK		
126	38,700	HOUSE	38,700	OK		
127	39,000	HOUSE	39,000	OK		
128	39,300	HOUSE	39,300	OK		
129	39,600	HOUSE	39,600	OK		
130	39,900	HOUSE	39,900	OK		
131	40,200	HOUSE	40,200	OK		
132	40,500	HOUSE	40,500	OK		
133	40,800	HOUSE	40,800	OK		
134	41,100	HOUSE	41,100	OK		
135	41,400	HOUSE	41,400	OK		
136	41,700	HOUSE	41,700	OK		
137	42,000	HOUSE	42,000	OK		
138	42,300	HOUSE	42,300	OK		
139	42,600	HOUSE	42,600	OK		
140	42,900	HOUSE	42,900	OK		
141	43,200	HOUSE	43,200	OK		
142	43,500	HOUSE	43,500	OK		
143	43,800	HOUSE	43,800	OK		
144	44,100	HOUSE	44,100	OK		
145	44,400	HOUSE	44,400	OK		
146	44,700	HOUSE	44,700	OK		
147	45,000	HOUSE	45,000	OK		
148	45,300	HOUSE	45,300	OK		
149	45,600	HOUSE	45,600	OK		
150	45,900	HOUSE	45,900	OK		
151	46,200	HOUSE	46,200	OK		
152	46,500	HOUSE	46,500	OK		
153	46,800	HOUSE	46,800	OK		
154	47,100	HOUSE	47,100	OK		
155	47,400	HOUSE	47,400	OK		
156	47,700	HOUSE	47,700	OK		
157	48,000	HOUSE	48,000	OK		
158	48,300	HOUSE	48,300	OK		
159	48,600	HOUSE	48,600	OK		
160	48,900	HOUSE	48,900	OK		
161	49,200	HOUSE	49,200	OK		
162	49,500	HOUSE	49,500	OK		
163	49,800	HOUSE	49,800	OK		
164	50,100	HOUSE	50,100	OK		
165	50,400	HOUSE	50,400	OK		
166	50,700	HOUSE	50,700	OK		
167	51,000	HOUSE	51,000	OK		
168	51,300	HOUSE	51,300	OK		
169	51,600	HOUSE	51,600	OK		
170	51,900	HOUSE	51,900	OK		
171	52,200	HOUSE	52,200	OK		
172	52,500	HOUSE	52,500	OK		
173	52,800	HOUSE	52,800	OK		
174	53,100	HOUSE	53,100	OK		
175	53,400	HOUSE	53,400	OK		
176	53,700	HOUSE	53,700	OK		
177	54,000	HOUSE	54,000	OK		
178	54,300	HOUSE	54,300	OK		
179	54,600	HOUSE	54,600	OK		
180	54,900	HOUSE	54,900	OK		
181	55,200	HOUSE	55,200	OK		
182	55,500	HOUSE	55,500	OK		
183	55,800	HOUSE	55,800	OK		
184	56,100	HOUSE	56,100	OK		
185	56,400	HOUSE	56,400	OK		
186	56,700	HOUSE	56,700	OK		
187	57,000	HOUSE	57,000	OK		
188	57,300	HOUSE	57,300	OK		
189	57,600	HOUSE	57,600	OK		
190	57,900	HOUSE	57,900	OK		
191	58,200	HOUSE	58,200	OK		
192						

REV	DESCRIPTION	REVISION NO.	DATE	APPROVAL
1	AS SHOWN		4/26/15	
2	REVISED BY ENGINEERING		8/2/15	



RECEIVED
OCT 14 2015
ORANGE COUNTY
ZONING DIVISION



Structural Only
ECLIPSE ENGINEERING
 1508-175

 SOLARIUM GREENHOUSES CONSERVATORIES IMPROVE YOUR OUTLOOK	ORLANDO, FL 32835 TEL (800) 343-4885 FAX (407) 343-4885	540 AVIATION BLVD. GEORGETOWN, S.C. 29440 TEL (800) 868-7428 FAX (843) 520-4608
	ADDRESS CUSTOM BOWERS 185 TERRA MARINO LOOP SUITE 200 ORLANDO, FL 32835	KAPADIA RESIDENCE CHARLES E. LIMPUS RD. ORLANDO, FL 32835



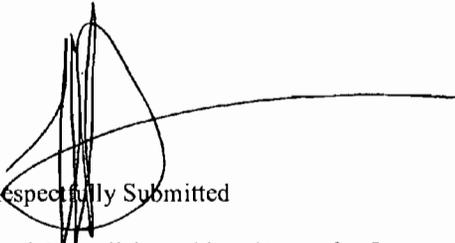
October 14, 2015

RE: Parcel ID: 10-24-28-0000-00-009
Orange County Board of Zoning Adjustment

A. This application to Orange County Board of Zoning Adjustment it to request a variance to construct a greenhouse structure if front of the principal structure located at 8801 Charles E Limpus Road where we are currently building a 19,854 s.f. primary residence, an 1896 sf detached Garage & Guest house, and a 460 s.f. detached open Pool Cabana. The proposed Greenhouse is a manufactured structure and is intended for personal use. The following describes in detail our request:

a. Item-01: Greenhouse: one story

- 1) Application type: Variance
- 2) Proposed distance from the property line: front: >70'-9", side: 25'-2", rear: >560'. We are currently approved for a 6'-0" tall wall on the side setback and an 8'-0" tall wall at the front setback. Both perimeters will be heavily landscaped.
- 3) Proposed height: 15'-4"
- 4) Proposed size: 397 SF under roof.
- 5) Required distance, height, and size: distance: front-50', side-25', rear-35', normal high water is the rear property line which is a seawall; height: maximum 35-feet; area: maximum 5,000 SF



Respectfully Submitted
Mark Nasrallah Architect/Agent for Owner



STAFF REPORT
CASE #VA-15-12-124
Orange County Zoning Division
Planner: Rocco Relvini
Board of Zoning Adjustment
12/03/2015
Commission District: 1

GENERAL INFORMATION:

APPLICANT: Mark Nasrallah

REQUEST: Variance in the R-CE zoning district to construct an accessory building (greenhouse) in front yard in lieu of side or rear yards.

(Note: Proposed greenhouse will contain 397 sq. ft. under cover).

LOCATION: West side of Charles E. Limpus Rd., south of Darlene Dr.

PROPERTY ADDRESS: 8801 Charles E Limpus Rd.

PARCEL ID: 10-24-28-0000-00-009

TRACT SIZE: 3.78

DISTRICT #: 1

ZONING: R-CE

STAFF FINDINGS AND ANALYSIS:

1. The applicant is proposing a 397 sq. ft. greenhouse in the front yard. It will be approximately 71 ft. from Charles E. Limpus Road.
2. On March 6, 2014, the BZA approved several accessory uses throughout the site. They include a guest house, a garage, a pool cabana, and a tennis court.
3. The proposed location makes the most sense because there is more open space in the front yard than rear yard as the front yard is wider than the rear yard. In addition, the proposed greenhouse is only 397 sq. ft. and setback 70 ft. from the front property line.

STAFF RECOMMENDATION:

Staff recommends approval of the request subject to the following conditions:

1. Development in accordance with site plan dated October 14, 2015 and all other applicable regulations. Any deviations, changes, or modifications to the plan are subject to the Zoning Manager's approval. The Zoning Manager may require the changes be reviewed by the Board of Zoning Adjustment (BZA) for administrative approval or to determine if the applicant's changes require another BZA public hearing; and,
2. 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.

cc: Mark Nasrallah

**TAM BAO TEMPLE
SE-15-12-120**

REQUEST: Special Exception in the A-1 zoning district to build a 3,600 sq. ft. living quarters for 4 staff members affiliated with a religious use (temple on adjacent lot).

ADDRESS: 4724 Rock Springs Road, Apopka FL 32712

LOCATION: West. side of Rock Springs Rd., south of E. Williams Ave.

S-T-R: 16-20-28

TRACT SIZE: 1 acre

DISTRICT#: 2

LEGAL: 10704/7607, 10623/7528 AND 7262/4252 ERROR IN DESCRIPTION -- ROCK SPRINGS HOMESITES S/12 LOT 8 (LESS E 20 FT FOR RD R/W) BLK H

PARCEL ID: 16-20-28-7612-08-080

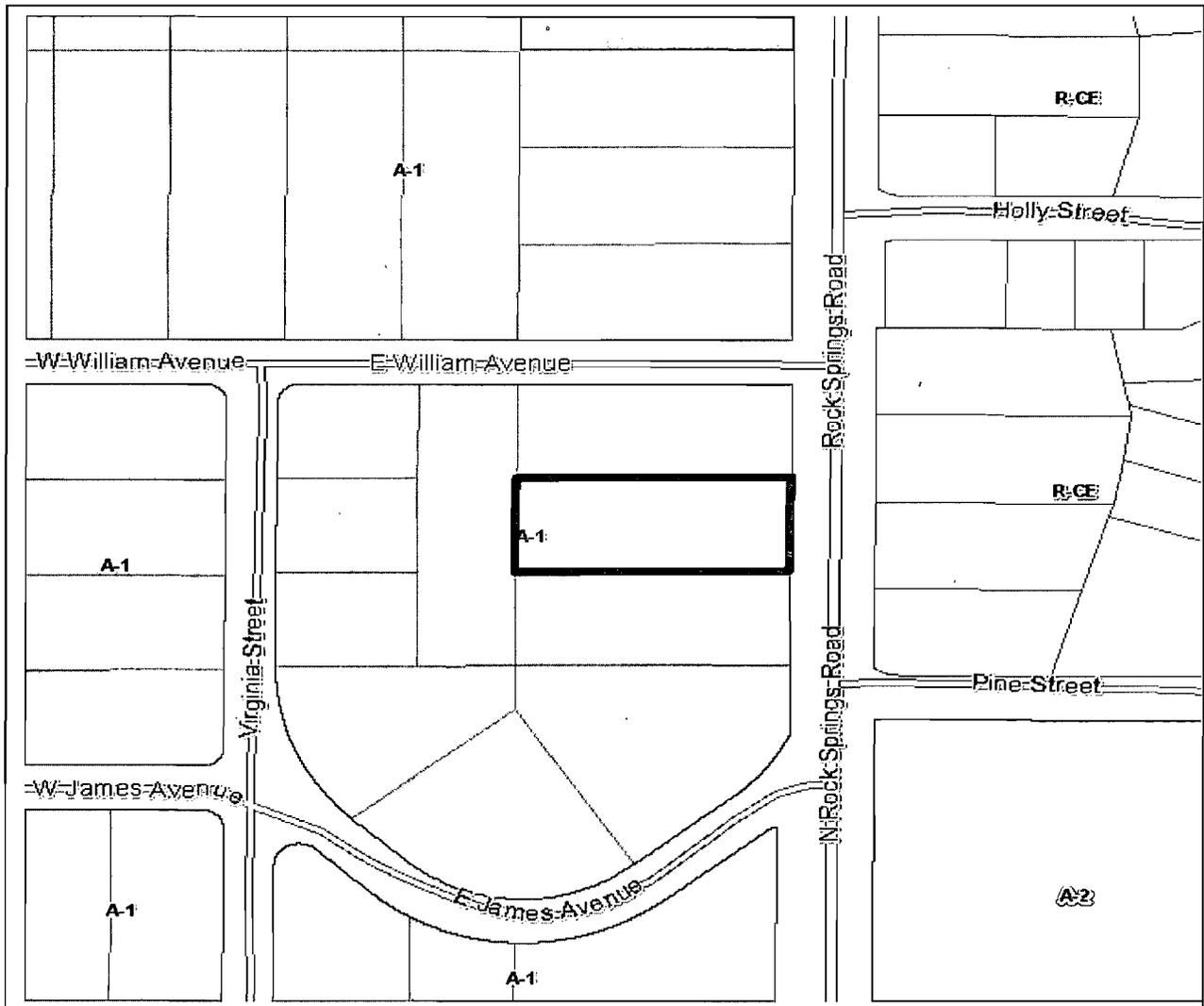
NO. OF NOTICES: 94

DECISION: DENIED the Special Exception request in that the Board finds it did not meet the requirements governing Special Exceptions as spelled out in Orange County Code, Section 38-78, and that the granting of the Special Exception does adversely affect general public interest (4 in favor, 2 opposed, 1 abstained due to temporarily absent).

SYNOPSIS: The applicant is requesting a Special Exception to build a 3,600 sq. ft. living quarters for 4 staff members affiliated with a religious use (temple on adjacent lot). Staff explained that a neighbor adjacent to the rear yard presented concerns about fireworks and noise from the existing temple property to the north.

The applicant stated that the house would just be for living and walking and meditation only, with no fireworks. They further stated that they had not witnessed noise or fireworks at the site in over ten (10) years. The applicant also agreed to locate the house fifty (50) feet from the rear property line.

The BZA confirmed that the house would be for residential purposes only, and the temple activities would not be brought to the property, and that there was not a fence separating the properties. The BZA felt that a Special Exception would not be necessary if a house (without religious uses) was allowed on the property. There was no opposition at the hearing. The BZA concluded the request would create additional adverse impacts to the neighbor to the rear if the request was approved. Therefore, the BZA denied the Special Exception.



Applicant: Tam Bao Temple

BZA Number: SE-15-12-120

BZA Date: 12/03/2015

District: 2

Sec/Twn/Rge: 16-20-28-NE-A

Tract Size: 1 acre

Address: 4724 Rock Springs RD, Apopka FL 32712

Location: West. side of Rock Springs Rd., south of E. Williams Ave.

Natole An - Tam Bao Temple
Tax Identification #
16-20-28-7612-08-080
4724 Rock Springs Rd, Apopka
October 12, 2015

Dear Orange County Board of Zoning Adjustment,

I, represent Tam Bao Temple, request special exception. The Tam Bao Temple has been established over 27 years for serving monks and people in community. The temple owns two lots close together. One is for the temple and one is a vacant lot. The temple would like to build a 3,600 square foot monastery living facility in the vacant lot for 4 monks. Monks use this facility to study and practice sitting and walking meditation.

I request for a special exception so that monks can have a place to improve their spiritual lives and help people in community.

My gratitude from the bottom of my heart to all of you for helping Tam Bao Temple.

Sincerely,



RECEIVED

OCT 13 2015

Orange County
Zoning Division

Apopka, Florida

October 4th, 2015

Dear Mr/Mrs in the board of Orange County Of Zoning,

We are neighbors of Tam Bao Tu at 4724 Rock Springs Rd, Apopka. We have no objection for our neighbor of building on his land.

Thank you for your concern.

Sincerely,

- 1-  128 Pine st
- 2- Alan Oak 108 Holly st
- 3- Ed Kiffel 4820 4820 Rock Springs RD.
- 4- Jonne Nickerson 11 E. William Ave.
- 5- Andy Ormy 12 E WILLIAM AVE
- 6-  4644 Virginia St.
- 7- Deana Gross ~~108~~ 7 Pine Street.
- 8- Fore Maguire 4620 ROCK SPRINGS Rd
- 9- TRACY FREED 231 E JAME AVE

RECEIVED

OCT 13 2015

Orange County
Zoning Division

Apopka, Florida

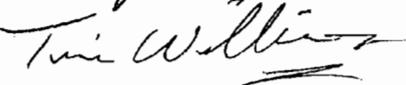
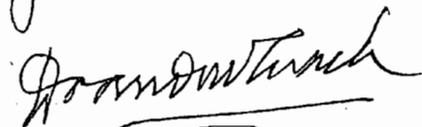
October 4th, 2015

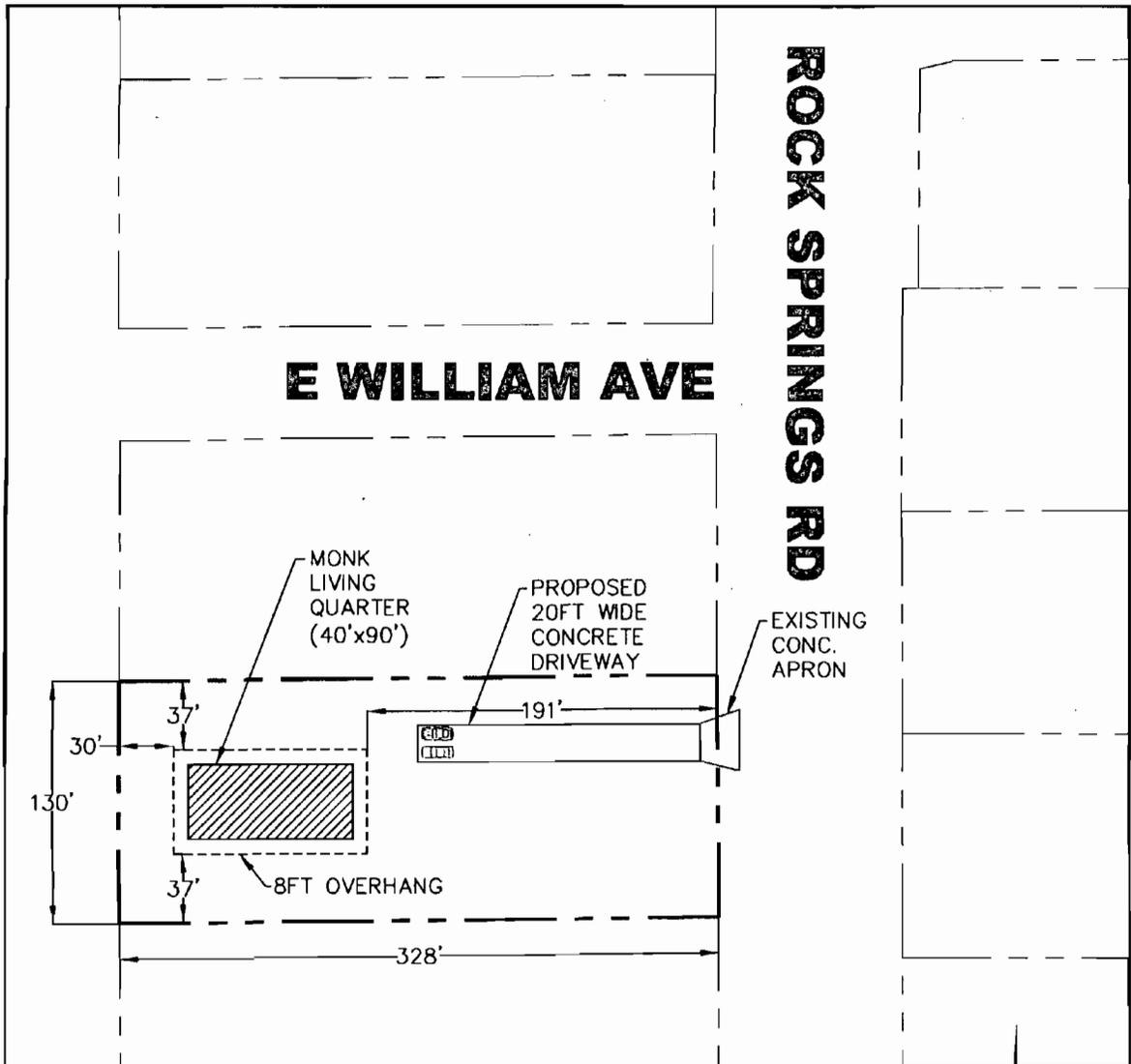
Dear Mr/Mrs in the Board of Orange County of Zoning,

We are neighbors of Tam Bao Tu at 4724 Rock Springs Rd, Apopka. We have no objection for our neighbor of building on his land.

Thank you for your concern.

Sincerely,

- 10-  4611 Anton Ave
- 11-  " " "
- 12- Larry Edwards 405 Simon Ave
- 13- Jack Nichols 4611 ANTON AVE
- 14- William Roberts 329 W. James Ave 32712
- 15-  4702 Florence St.
Apopka
- 16-  4808 ROCK SPRINGS RD
- 17-  205 SIMON AVE
- 18-  4716 Rock Springs Rd.



SITE DATA

ADDRESS: 4724 ROCK SPRINGS ROAD, APOPKA, FL 32712
 PARCEL ID 16-20-28-7612-08-080

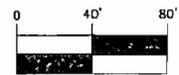
1. ZONING: A-1
2. FLU: LOW DENSITY RESIDENTIAL
3. PROJECT AREA 0.98 ACRE
4. PROPOSED TOTAL BUILDING SQUARE FOOTAGE 3,600 SQ FT
5. PROPOSED BUILDING HEIGHT IS NOT TO EXCEED 30 FEET FROM FINISHED FLOOR ELEVATION.
6. BUILDING SETBACK (PROPOSED)
 - FRONT 191'
 - SIDE 37' (N), 37' (S)
 - REAR 30'

RECEIVED

OCT 13 2015

Orange County
 Zoning Division

GRAPHIC SCALE



1" = 80'

<p>LAM Civil Engineering, Inc. 1320 W PINE ST (407) 254-0040 PH ORLANDO, FL 32805 (407) 234-8944 CELL CERTIFICATE OF AUTHORIZATION No.27340</p>	<p>TAM BAO TEMPLE - MONK LIVING QUARTER</p> <p>NOTE: PARCE ID 16-20-28-7612-08-080</p>	<p>JOB No.: 2015-999-24 DATE: 10/14/15 DESIGNED BY: LCE DRAWN BY: LCE CHECKED BY: QTL</p>	<p>FIGURE No. 1</p>
--	---	---	---------------------------------



STAFF REPORT
CASE #SE-15-12-120
Orange County Zoning Division
Planner: Nick Balevich
Board of Zoning Adjustment
December 3, 2015
Commission District: 2

GENERAL INFORMATION:

APPLICANT: Tam Bao Temple

HEARING TYPE: Board of Zoning Adjustment

REQUEST: Special Exception in the A-1 zoning district to build a 3,600 sq. ft. living quarters for 4 staff members affiliated with a religious use (temple on adjacent lot).

LOCATION: West side of Rock Springs Rd., south of E. Williams Ave.

PROPERTY ADDRESS: 4724 Rock Springs Rd.

PARCEL ID: 16-20-28-7612-08-080

TRACT SIZE: 1 acre

DISTRICT #: 2

ZONING: A-1

EXISTING USE(S): Vacant

PROPOSED USE(S): Living quarters

SURROUNDING USES: N – Religious facility
S – Single Family Residential
E – Single Family Residential, vacant
W - Single Family Residential

STAFF FINDINGS AND ANALYSIS:

1. The applicant is requesting approval of a Special Exception to build living quarters for four (4) staff members affiliated with a religious use.

2. The proposed structure will be located and laid out similar to a single family home, which would be allowed on the site without a variance or Special Exception.

3. The proposed structure is shown thirty-eight (38) feet from the rear property line. The required rear setback is fifty (50) feet. If the applicant agrees to locate the structure fifty (50) feet from the rear property line, as a condition of approval, then the case may be heard today. If the applicant requires a thirty-eight (38) foot rear setback, then an additional variance must be requested and the case must be re-advertised, and continued to January 7, 2016.

STAFF RECOMMENDATION:

Staff recommends approval of the request subject to the following conditions:

1. Development in accordance with site plan date-stamped "received October 13, 2015", and all other applicable regulations. Any deviations, changes, or modifications to the plan are subject to the Zoning Manager's approval. The Zoning Manager may require the changes be reviewed by the Board of Zoning Adjustment (BZA) for administrative approval or to determine if the applicant's changes require another BZA public hearing;
2. Construction plans shall be submitted within three (3) years or this approval becomes null and void;
3. Approval of this request does not constitute approval of the use of septic tanks and wells. The use of septic tanks and wells shall be in accordance with all applicable regulations;
4. The applicant shall be responsible for payment of all applicable fees and assessments, including, but not limited to, impact fees;
5. The structure shall be located fifty (50) feet from the rear property line; and,
6. 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.

cc: Natole An, Applicant's Representative

**DIAMOND CAPITAL
VA-15-12-121**

REQUEST: Variance in the R-1A zoning district to remodel existing single family residence as follows:
1) 10 ft. from side street (Driver Ave.) in lieu of 15 ft.; and,
2) 29.5 ft. from a rear property line in lieu of 30 ft.

ADDRESS: 850 Driver Avenue, Winter Park FL 32789

LOCATION: Northeast corner of the intersection of Driver Ave. and Minnesota Ave., approximately 350 ft. east of Greens Ave.

S-T-R: 11-22-29

TRACT SIZE: 84 ft. x 130 ft.

DISTRICT#: 5

LEGAL: DUBSDREAD HEIGHTS J/115 LOT 10 & W 1/2 OF 11 BLK F

PARCEL ID: 11-22-29-2248-06-100

NO. OF NOTICES: 81

DECISION: APPROVED the Variance requests in that the Board made the finding that the requirements of Orange County Code, Section 30-43(3) have been met; further, said approval is subject to the following conditions (unanimous)(7-0):

1. Development in accordance with site plan dated October 13, 2015 and all other applicable regulations. Any deviations, changes, or modifications to the plan are subject to the Zoning Manager's approval. The Zoning Manager may require the changes be reviewed by the Board of Zoning Adjustment (BZA) for administrative approval or to determine if the applicant's changes require another BZA public hearing; and,
2. 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.

SYNOPSIS: The applicant is renovating his house. The renovations will protrude inside the 15 ft. side street setback from Driver Avenue. Staff gave a brief presentation outlining the request. Discussion ensued about the location of the garage and the actual property line. Staff provided clarification on the location of the property line.

The BZA had no objections to this request and approved it. There was no opposition.



Applicant: Diamond Capital, LLC

BZA Number: VA-15-12-121

BZA Date: 12/03/2015

District: 5

Sec/Twn/Rge: 11-22-29-NE-A

Tract Size: 84 ft. x 130 ft.

Address: 850 Driver AVE, Winter Park FL 32789

Location: Northeast corner of the intersection of Driver Ave. and Minnesota Ave., approximately 350 ft. east of Greens Ave.

Matthew Towell (Diamond Capital)



3557 Queensbay Ct. Oviedo, Fl 32765
407-221-0513
Mtowell6979@gmail.com

10/13/2015

Dear, Orange County Board of Zoning Adjustment (BZA),

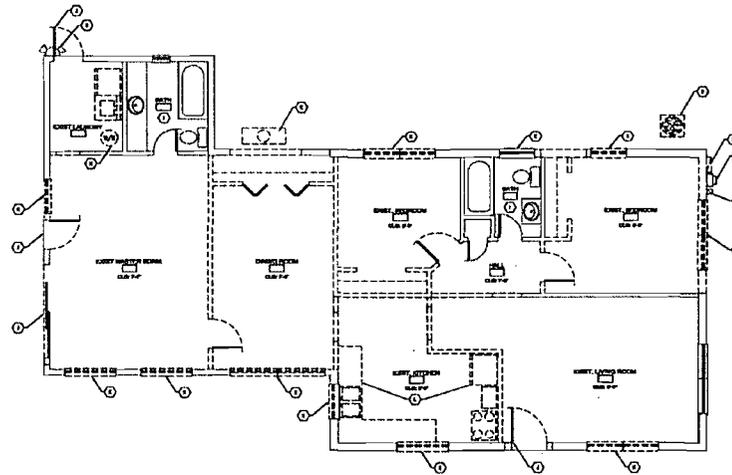
I am applying for a variance at 850 Driver Avenue, Winter Park 32789. I purchased the property to remodel the existing structure and to add square footage as well. Before I purchased the property I went to Orange County Building Department to check set back requirements for the proposed work. I was given erroneous information regarding the setbacks, therefore my design for proposed work is not in compliance with the current set back requirements.

Warm regards,
Matthew Towell (Diamond Capital)

A handwritten signature in black ink, appearing to read "Matthew Towell", written in a cursive style.

RECEIVED
OCT 13 2015
Zoning Division





 **EXISTING FLOOR PLAN/DEMO**
 1 A101 10/18/18

GENERAL DEMOLITION NOTES:

1. ALL DEMOLITION WORK SHOWN IS THE RESULT OF THIS REVIEW OF THIS PLAN. THE OWNER IS TO REMOVE ALL EXISTING STRUCTURE, FINISHES, UTILITIES, AND MECHANICAL, PLUMBING AND ELECTRICAL WORK AS SHOWN AND AS NECESSARY TO INSURE SAFE DEMOLITION.
2. ALL DIMENSIONS ARE FROM FACE OF WALL OR FACE OF WINDOW OR FACE OF CURTAIN WALL. THE POSITION AND HEIGHT OF WALLS IS SUBJECTIVE AND IS TO BE SHOWN BY ARCHITECTURE. AS NOT SHOWN OTHERWISE.
3. REFER SPECIFIC TO EACH EXISTING MECHANICAL, PLUMBING, AND ELECTRICAL SYSTEM FOR REMOVAL/REVISION DETAILS.
4. ALL EXISTING MECHANICAL, PLUMBING, AND ELECTRICAL, FINISH, INSULATION, AND STRUCTURE ARE TO BE REMOVED TO A POINT BELOW EXISTING FINISH FLOOR, FOUNDATION, AND AS SHOWN TO CORRESPONDING SCALE.

DEMO PLAN NOTES:

1. REMOVE THIS EXISTING ROOM, OF EXISTING CONSTRUCTION.
2. REMOVE EXISTING WALLS.
3. REMOVE EXISTING CEILING TRIM.
4. REMOVE EXISTING ELECTRICAL METERS.
5. REMOVE EXISTING ELECTRICAL PANEL.
6. EXISTING DISCONNECTS.
7. EXISTING SECURITY LIGHT.
8. REMOVE EXISTING MIRROR MIRROR.
9. REMOVE MIRROR TO BEHIND.
10. REMOVE TRIM.
11. REMOVE WINDOW.
12. REMOVE EXISTING WINDOW, APPLIANCE & CABINETS.

RECEIVED
 OCT 18
 Zoning Division

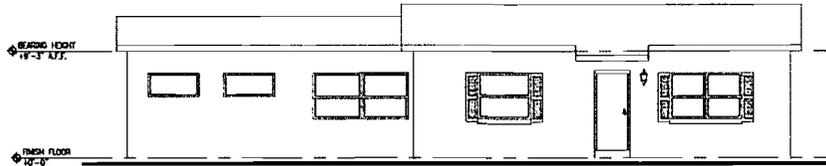


MATT TOWELL
 ARCHITECTS
 1000 W. WASHINGTON AVENUE
 SUITE 100
 TAMPA, FL 33606
 (813) 288-8111

EXISTING FLOOR PLAN/DEMO

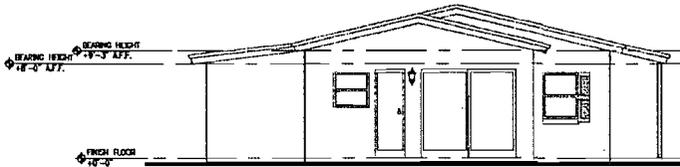
TOWELL RESIDENCE
 1000 W. WASHINGTON AVENUE
 SUITE 100, TAMPA, FL 33606

A101



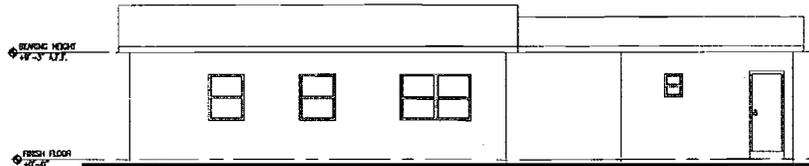
1
A301
SCALE 1/4" = 1'-0"

EXISTING WEST ELEVATION



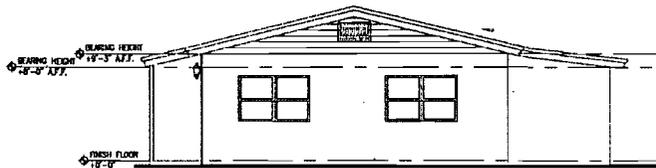
1
A301
SCALE 1/4" = 1'-0"

EXISTING NORTH ELEVATION



1
A301
SCALE 1/4" = 1'-0"

EXISTING EAST ELEVATION



1
A301
SCALE 1/4" = 1'-0"

EXISTING SOUTH ELEVATION

GENERAL DEMOLITION NOTES:

- A. ALL DEMOLITION WORK PERFORMED IS NOT LIMITED TO THE BOUNDS OF THESE PLANS. THE OWNER IS TO PROVIDE ALL NECESSARY ELECTRICAL, PLUMBING, GAS, AND OTHER SERVICES. OWNER TO VERIFY ALL UTILITIES ARE AS SHOWN OR TO BE LOCATED BY SURVEY/RECORDS. DO NOT SCALE DIMENSIONS.
- B. ALL DEMOLITION WORK SHALL BE DONE IN ACCORDANCE WITH ALL APPLICABLE LOCAL, STATE, AND FEDERAL REGULATIONS. ALL DEMOLITION WORK SHALL BE DONE IN ACCORDANCE WITH ALL APPLICABLE LOCAL, STATE, AND FEDERAL REGULATIONS. ALL DEMOLITION WORK SHALL BE DONE IN ACCORDANCE WITH ALL APPLICABLE LOCAL, STATE, AND FEDERAL REGULATIONS.
- C. OWNER TO VERIFY ALL UTILITIES ARE AS SHOWN OR TO BE LOCATED BY SURVEY/RECORDS. DO NOT SCALE DIMENSIONS.
- D. ALL DEMOLISHED STRUCTURES - FLOORING, AND CEILING, ROOF, EXTERIOR, AND INTERIOR ARE TO BE REMOVED TO A POINT BELOW EXISTING FLOOR SLAB, ROOF WALL, AND IN ACCORD TO DEMOLITION NOTES.

DEMO PLAN NOTES:

- 1 DEMO EXISTING ROOFING SYSTEM OF EXISTING EXTERIOR WALL FOOTING.
- 2 DEMO EXISTING ROOF.
- 3 DEMO EXISTING ROOF.
- 4 DEMO EXISTING ROOF.
- 5 DEMO EXISTING ROOF.
- 6 DEMO EXISTING ROOF.
- 7 DEMO EXISTING ROOF.
- 8 DEMO EXISTING ROOF.



MATT TOWELL

EXISTING ELEVATIONS/DEMO

TOWELL RESIDENCE

1000 W. 10TH ST. #1000
DENVER, CO 80202

Date of last revision:

Title: A301	Drawn by: JMB	Checked by: JMB
Project No.:	Scale:	Date:

A301

RECEIVED
OCT 13 2015
Zoning Division

A201.pdf

Open with

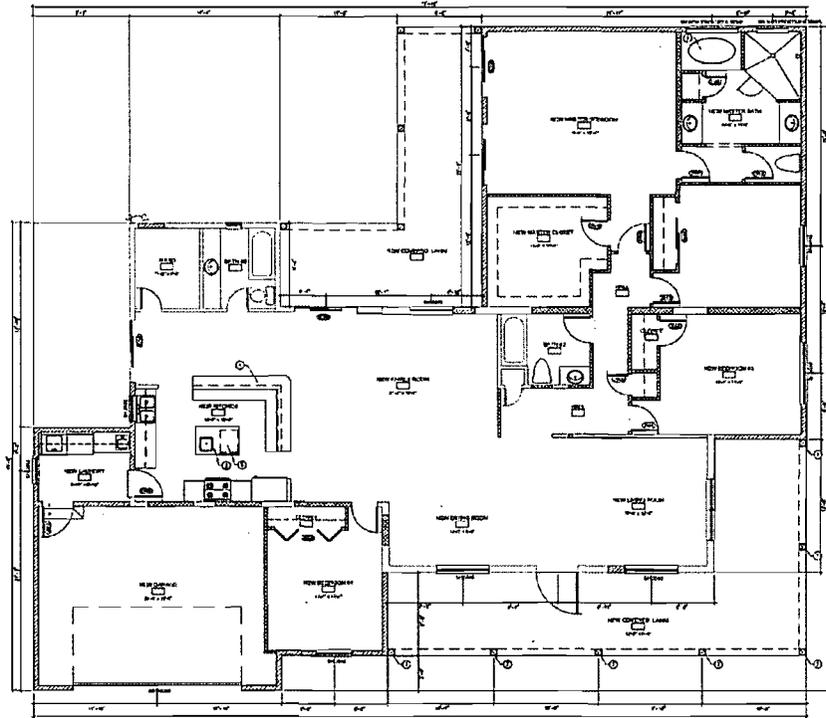
wcapps@trinityra...

Ma

Inbo
Starr
Sent
Print

Sea
A
B
C
D
E
F
G
H
I
J

all.com
stairs



CONCEPTUAL FLOOR PLAN
Scale: 1/8" = 1'-0"

GENERAL NOTES:

1. ALL DIMENSIONS ARE UNLESS NOTED OTHERWISE.
2. ALL DIMENSIONS ARE TO FACE UNLESS NOTED OTHERWISE.
3. ALL DIMENSIONS ARE TO FACE UNLESS NOTED OTHERWISE.
4. ALL DIMENSIONS ARE TO FACE UNLESS NOTED OTHERWISE.
5. ALL DIMENSIONS ARE TO FACE UNLESS NOTED OTHERWISE.
6. ALL DIMENSIONS ARE TO FACE UNLESS NOTED OTHERWISE.
7. ALL DIMENSIONS ARE TO FACE UNLESS NOTED OTHERWISE.
8. ALL DIMENSIONS ARE TO FACE UNLESS NOTED OTHERWISE.
9. ALL DIMENSIONS ARE TO FACE UNLESS NOTED OTHERWISE.
10. ALL DIMENSIONS ARE TO FACE UNLESS NOTED OTHERWISE.

PLAN NOTES:

1. ALL DIMENSIONS ARE TO FACE UNLESS NOTED OTHERWISE.
2. ALL DIMENSIONS ARE TO FACE UNLESS NOTED OTHERWISE.
3. ALL DIMENSIONS ARE TO FACE UNLESS NOTED OTHERWISE.
4. ALL DIMENSIONS ARE TO FACE UNLESS NOTED OTHERWISE.
5. ALL DIMENSIONS ARE TO FACE UNLESS NOTED OTHERWISE.

LEGEND:

- 1. ALL DIMENSIONS ARE TO FACE UNLESS NOTED OTHERWISE.
- 2. ALL DIMENSIONS ARE TO FACE UNLESS NOTED OTHERWISE.
- 3. ALL DIMENSIONS ARE TO FACE UNLESS NOTED OTHERWISE.
- 4. ALL DIMENSIONS ARE TO FACE UNLESS NOTED OTHERWISE.
- 5. ALL DIMENSIONS ARE TO FACE UNLESS NOTED OTHERWISE.

SOFT CALCULATIONS

DESCRIPTION	AREA	VOLUME
NEW BASEMENT	1000	1000
NEW GARAGE	1000	1000
NEW DRIVEWAY	1000	1000
NEW PORCH	1000	1000
NEW PATIO	1000	1000

WIND INFORMATION:

WIND DIRECTION	WIND SPEED	WIND PRESSURE
150 DEGREE	15 MPH	0.05
225 DEGREE	15 MPH	0.05
300 DEGREE	15 MPH	0.05

CODE INFORMATION

- APPLICABLE BUILDING CODES:**
- 2010 FLORIDA BUILDING CODE
 - 2010 FLORIDA MECHANICAL CODE
 - 2010 FLORIDA ELECTRICAL CODE
 - 2010 FLORIDA PLUMBING CODE



MATT TOWELL

CONCEPTUAL FLOOR PLAN
TOWELL RESIDENCE
1000 1000 1000

NO.	DATE	DESCRIPTION
1	8/11/2015	ISSUED FOR PERMIT

A201

RECEIVED
OCT 13 2015
Zoning Division

8/11/2015

<https://mail.google.com/mail/u/0/>



STAFF REPORT
CASE #VA-15-12-121
Orange County Zoning Division
Planner: Rocco Relvini
Board of Zoning Adjustment
12/03/2015
Commission District: 5

GENERAL INFORMATION:

APPLICANT: Diamond Capital, LLC

REQUEST: Variance in the R-1A zoning district to remodel existing single family residence as follows:

- 1) 10 ft. from side street (Driver Ave.) in lieu of 15 ft.; and,
- 2) 29.5 ft. from a rear property line in lieu of 30 ft.

LOCATION: Northeast corner of the intersection of Driver Ave. and Minnesota Ave., approximately 350 ft. east of Greens Ave.

PROPERTY ADDRESS: 850 Driver Ave.

PARCEL ID: 11-22-29-2248-06-100

TRACT SIZE: 84 ft. x 130 ft.

DISTRICT #: 5

ZONING: R-1A

STAFF FINDINGS AND ANALYSIS:

1. The applicant is modifying the home. Since this is a corner lot, Driver Avenue is a side street and the side street building setback is fifteen (15) feet. The applicant is asking for a ten (10) foot side street setback.
2. This is a older residential community that is experiencing multiple home renovations. The applicant is following that trend.

3. Since Driver Avenue dead-ends into the golf course, the fifteen (15) foot side street setback is not as necessary. Vehicles moving southbound on Driver Avenue will slow down and come to a full stop at Minnesota Avenue. A ten (10) foot side street setback will not obstruct and visual views from Minnesota Avenue.

4. Several variances have been granted in this area but none for a side street setback; and,

5. Staff has no objections to this request because the public's best interests are still maintained and the application is consistent with the development trend of the area.

STAFF RECOMMENDATION:

Staff recommends approval of the request subject to the following conditions:

1. Development in accordance with site plan dated October 13, 2015, and all other applicable regulations. Any deviations, changes, or modifications to the plan are subject to the Zoning Manager's approval. The Zoning Manager may require the changes be reviewed by the Board of Zoning Adjustment (BZA) for administrative approval or to determine if the applicant's changes require another BZA public hearing; and,
2. 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.

cc: Wayne Capps, Applicant's Representative
Matthew Towell

**CHAD LINN
VA-15-12-122**

REQUEST: Variances in the C-3 zoning district to convert commercial use buildings into office spaces as follows:
1) To allow a 15.93 ft. wide driving aisle in lieu of 20 ft.;
2) To allow existing building .8 ft. and 4.15 ft. from side property line in lieu of 5 ft.; and,
3) To allow existing block building 4.71 ft. from rear property line in lieu of 15 ft.

ADDRESS: 2509 Apopka Blvd., Apopka FL 32703

LOCATION: Northwesterly side of Apopka Blvd., approximately 125 ft. northwest of Wekiva Dr.

S-T-R: 25-21-28

TRACT SIZE: .46 ac.

DISTRICT#: 2

LEGAL: ALICE C HILL ADD TO TORONTO C/10 BLK F N OF OLD ST H/W (LESS BEG 30FT S & 114.8 FT W OF NE COR OF SEC RUN W 166.99 FT S 50 DEG E 172.27 FT N 23 DEG E 132.89 FT TO POB & LESS BEG 47.16 FT S OF NE COR SEC 25 W 6 FT S 25 DEG W 55.99 FT S 30 DEG W 109.37 FT T

PARCEL ID: 25-21-28-3596-06-002

NO. OF NOTICES: 94

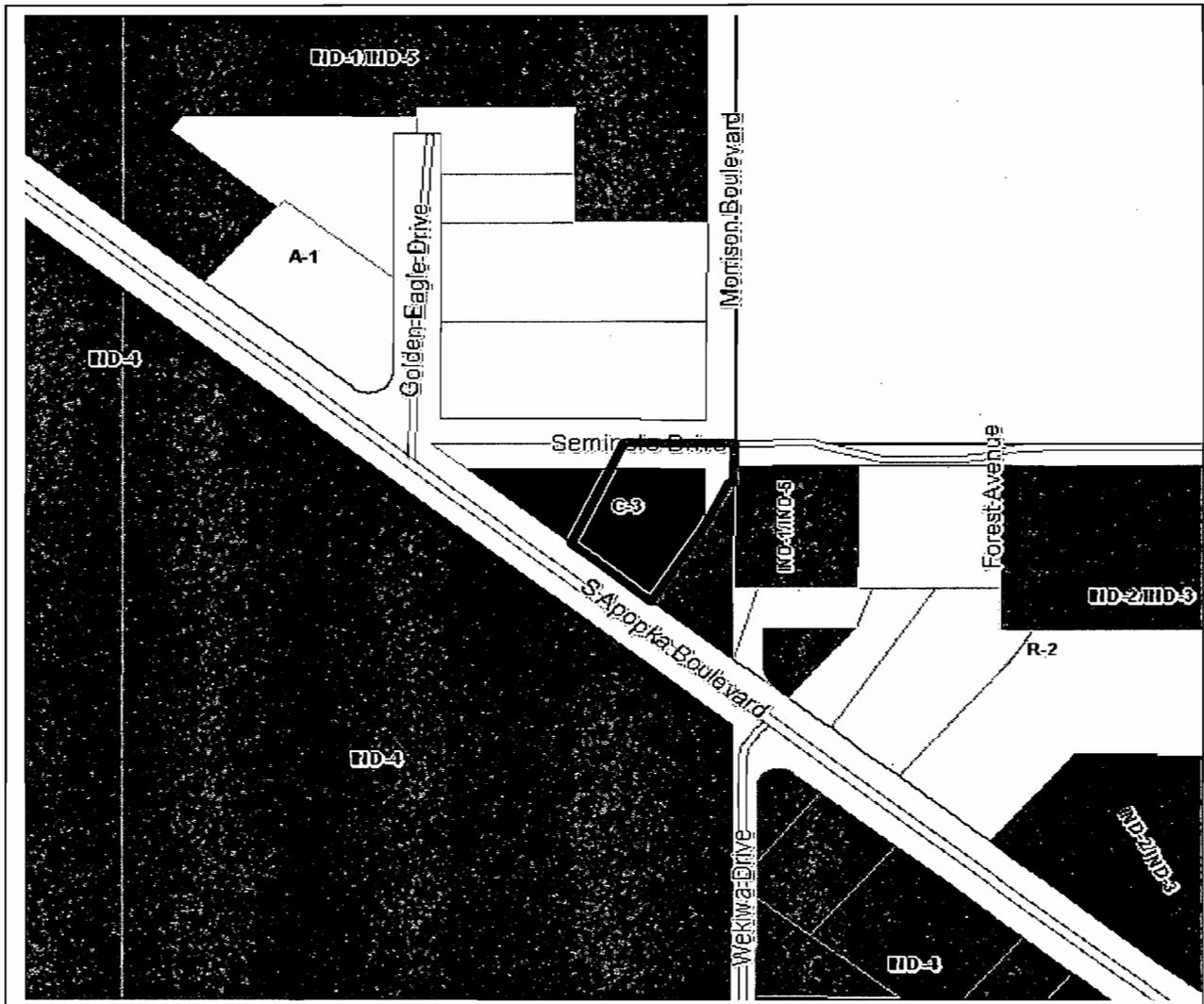
DECISION: APPROVED the Variance requests in that the Board made the finding that the requirements of Orange County Code, Section 30-43(3) have been met; further, said approval is subject to the following conditions (unanimous)(6-0):

1. Development in accordance with site plan date-stamped "received October 14, 2015", and all other applicable regulations. Any deviations, changes, or modifications to the plan are subject to the Zoning Manager's approval. The Zoning Manager may require the changes be reviewed by the Board of Zoning Adjustment (BZA) for administrative approval or to determine if the applicant's changes require another BZA public hearing; and,
2. 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.

SYNOPSIS: The applicant is requesting variances to allow a 15.93 ft. wide driving aisle in lieu of 20 ft.; to allow the existing building .8 ft. and 4.15 ft. from side property line in lieu of 5 ft.; and to allow the existing block building 4.71 ft. from rear property line in lieu of 15 ft.

The BZA asked if the drive aisle would be 2 way, and stated that the request would convert to a higher traffic use, which would not be an issue.

The BZA felt that the issue was not created by the applicant. Staff received one commentary in favor of the application and none in opposition. There was no opposition at the hearing.



Applicant: Chad Linn

BZA Number: VA-15-12-122

BZA Date: 12/03/2015

District: 2

Sec/Twn/Rge: 25-21-28-NE-A

Tract Size: .46 ac.

Address: 2509 Apopka BLVD, Apopka FL 32703

Location: Northwestern side of Apopka Blvd., approximately 125 ft. northwest of Wekiva Dr.

LINN ENGINEERING & DESIGN

P.O. Box 140024, Orlando, FL 32814
Phone: 407-252-6433 • Fax: 407-392-2776
clinn@linnengineering.com • www.LinnEngineering.com

October 13, 2015

Orange County Board of Zoning Adjustment
201 South Rosalind Ave.
Orlando, Florida 32802

Re: Zoning Variance Application
Radam Investment LLC
2220 Kingscrest Cir.
Apopka, FL 32712

Dear Staff:

Linn Engineering and Design is requesting variances for the above referenced project. The site is currently zoned commercial (C3) and contains three existing buildings; one two car garage and two buildings that are currently being converted to office space. The subject property is surrounded by commercial and industrial zoning to the east and west and to the north (rear of the property) is Orange County right-of-way with Apopka Boulevard fronting the property. The property is currently in site plan review (B15901463) to convert the two existing building to office and add a parking lot and required landscape. Based on the site plan review and discussion with the reviewer (Pat Romeo) three items are being requested for variance and they are as followed:

- A two way drive isle is required to access the proposed parking behind the front two buildings the drive isle is located between the two existing buildings with a separation of 15.93 ft. vs the required 20 ft. The variance requested is to allow 5 ft. relief from the required 20 ft. requirement to allow a two way drive isle.
- Side building setback requirement is 5 ft., the existing garage is 0.8 ft. in the front and 4.15' at the back. The variance requested is relief from the required 5 ft. side building setback.
- The rear building setback requirement is 15 ft., the existing building is 4.71 ft. The variance requested is allow 11 ft. relief from the required 15 ft. requirement for the rear building setback.

The subject property is being redeveloped and has been currently cleaned up and will be better suited for the area and surrounding properties. With the approval of the proposed variances the owner will be allowed to move forward with the permitting and redevelopment of the property.

RECEIVED
OCT 14 2015
Zoning Division

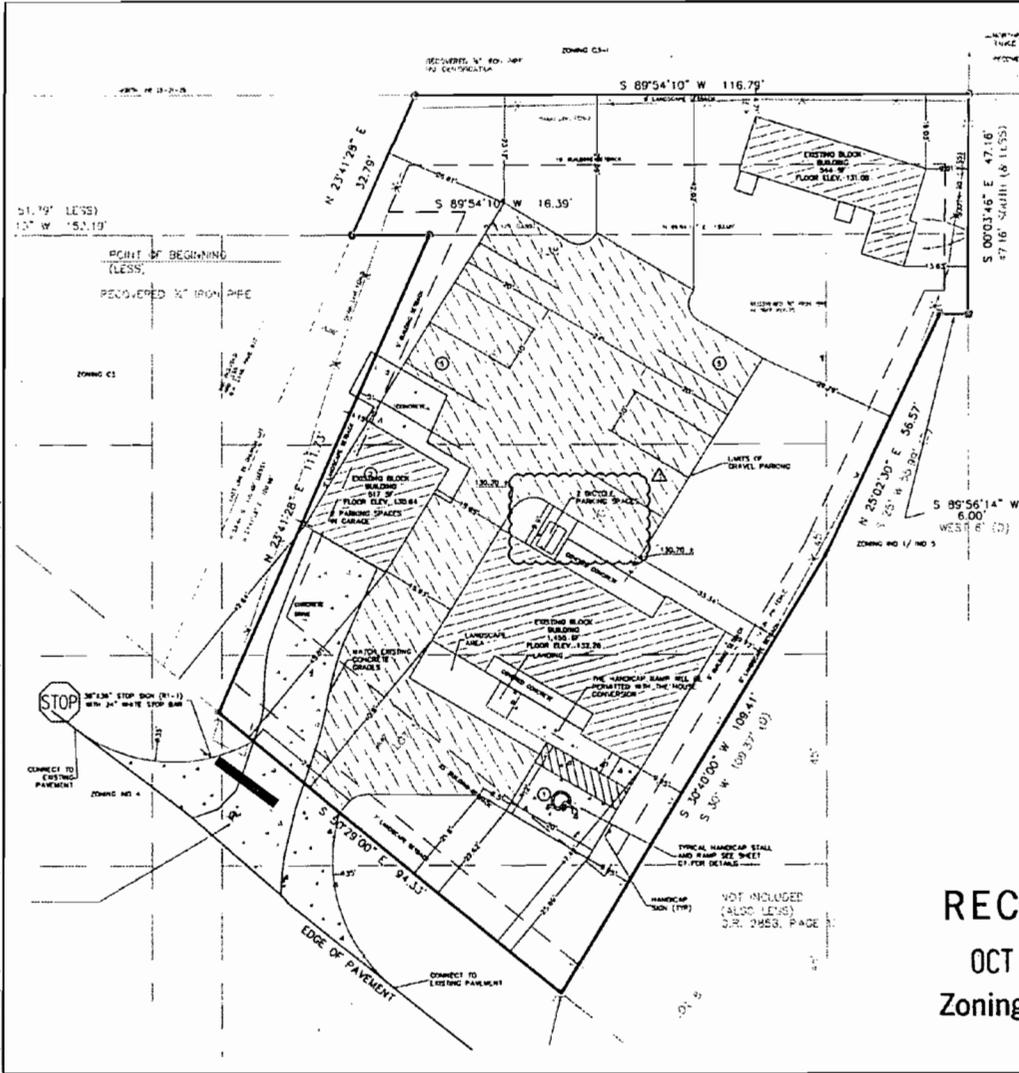
Please contact me if you have any questions.

Thanks,



Chad S. Linn, P.E.
Principle

D:\AAA-Projects\Letter\Radam Variance Report-10-13-15.doc



SITE DATA

PARCEL OF PROJECT AREA	80-21-20-000-00-000
APPLICANT	CHAD S. LINN, P.E.
PROJECT NAME	CHAD S. LINN, P.E.
PROJECT NO.	1000-13-100
DATE	10/14/15
SCALE	AS SHOWN

PAVING REQUIRED
 1" OF ASPHALT FOR DRIVEWAYS AND 2" OF ASPHALT FOR PARKING SPACES SHALL BE REQUIRED

PARKING SPACES

STANDARD	15 SPACES
MINIMUM	15 SPACES
MAXIMUM	15 SPACES
TOTAL	15 SPACES

DEVELOPMENT

AREA	1116 SQ FT
AREA OF TRUCK DRIVE	1116 SQ FT
AREA OF TRUCK DRIVE	1116 SQ FT
TOTAL DEVELOPMENT AREA	1116 SQ FT

LANDSCAPE

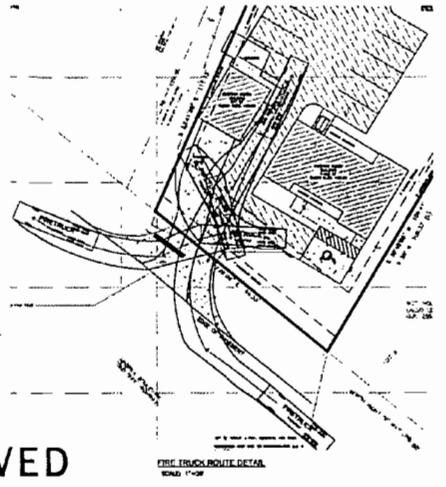
PLANTING	15 PLANTING
LANDSCAPE	15 PLANTING
TOTAL	15 PLANTING

LANDSCAPE MATERIALS

LANDSCAPE MATERIALS	15 PLANTING
LANDSCAPE MATERIALS	15 PLANTING
TOTAL	15 PLANTING

LEGEND

- LIMITS OF TRAVEL PARKING
- EXISTING BUILDING
- EXISTING SUBMITTAL



RECEIVED
 OCT 14 2015
 Zoning Division

DATE	10/14/15
PROJECT NO.	1000-13-100
SHEET NUMBER	C4
CITY OF APOPKA, FLORIDA	
RADAM INVESTMENT LLC 2509 APOPKA BLVD APOPKA, FL 32703	
CHAD S. LINN, P.E. 37524 CIVIL ENGINEER	



STAFF REPORT
CASE #VA-15-12-122
Orange County Zoning Division
Planner: Nick Balevich
Board of Zoning Adjustment
12/03/2015
Commission District: 2

GENERAL INFORMATION:

APPLICANT: Chad Linn

REQUEST: Variances in the C-3 zoning district to convert commercial use buildings into office spaces as follows:

- 1) To allow a 15.93 ft. wide driving aisle in lieu of 20 ft.;
- 2) To allow existing building .8 ft. and 4.15 ft. from side property line in lieu of 5 ft.; and,
- 3) To allow existing block building 4.71 ft. from rear property line in lieu of 15 ft.

LOCATION: Northwesterly side of Apopka Blvd., approximately 125 ft. northwest of Wekiva Dr.

PROPERTY ADDRESS: 2509 Apopka Blvd.

PARCEL ID: 25-21-28-3596-06-002

TRACT SIZE: .46 ac.

DISTRICT #: 2

ZONING: C-3

STAFF FINDINGS AND ANALYSIS:

1. The applicant is requesting variances: to allow a 15.93 ft. wide driving aisle in lieu of twenty (20) feet; to allow an existing building .8 ft. and 4.15 ft. from side property line in lieu of five (5) feet; and to allow an existing block building 4.71 ft. from rear property line in lieu of fifteen (15) feet.

2. No new construction is proposed. All buildings are currently existing.

3. The applicant is requesting the variances to convert the property to office uses.
4. The property is surrounded by commercial and industrial on three (3) sides, with large industrial developments directly across the street.
5. All work will take place within the existing footprint. No new square footage is being added, no non-conformity is being increased.
6. Staff has no objections to this request because:
 - a) the applicant did not create the need for the variance;
 - b) the footprint is not being increased; and,
 - c) the proposed request is minimal and reasonable.

STAFF RECOMMENDATION:

If the BZA approves the request the following conditions should be imposed:

1. Development in accordance with site plan date-stamped "received October 14, 2015", and all other applicable regulations. Any deviations, changes, or modifications to the plan are subject to the Zoning Manager's approval. The Zoning Manager may require the changes be reviewed by the Board of Zoning Adjustment (BZA) for administrative approval or to determine if the applicant's changes require another BZA public hearing; and,
2. 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.

cc: Chad Linn

**UNIVERSITY UNITARIAN UNIVERSALIST SOCIETY
SE-15-12-123**

REQUEST: Special Exception in the R-1A zoning district to allow additional services inside existing educational building.
(Note: No new construction is proposed. Additional services to include meditation, home schooling, childcare for up to 40 children, support and parenting group meetings, and health and environmental awareness. All programs and services to take place indoors inside existing educational building).

ADDRESS: 11648 McCulloch Road, Orlando FL 32817

LOCATION: South side of McCulloch Rd., east of Rouse Rd.

S-T-R: 04-22-31

TRACT SIZE: 4.33 acres

DISTRICT#: 5

LEGAL: THE N 660 FT OF W 300 FT OF E1/2 OF NW1/4 OF NE1/4 OF SEC 04-22-31

PARCEL ID: 04-22-31-0000-00-046

NO. OF NOTICES: 84

DECISION: APPROVED the Special Exception request in that the Board finds it met the requirements governing Special Exceptions as spelled out in Orange County Code, Section 38-78, and that the granting of the Special Exception does not adversely affect general public interest; further, said approval is subject to the following conditions (unanimous)(7-0):

1. Development in accordance with site plan dated Received October 14, 2015 and all other applicable regulations. Any deviations, changes, or modifications to the plan are subject to the Zoning Manager's approval. The Zoning Manager may require the changes be reviewed by the Board of Zoning Adjustment (BZA) for administrative approval or to determine if the applicant's changes require another BZA public hearing;
2. 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;
3. The existing vegetation and natural buffer located within the western 50 ft. of the

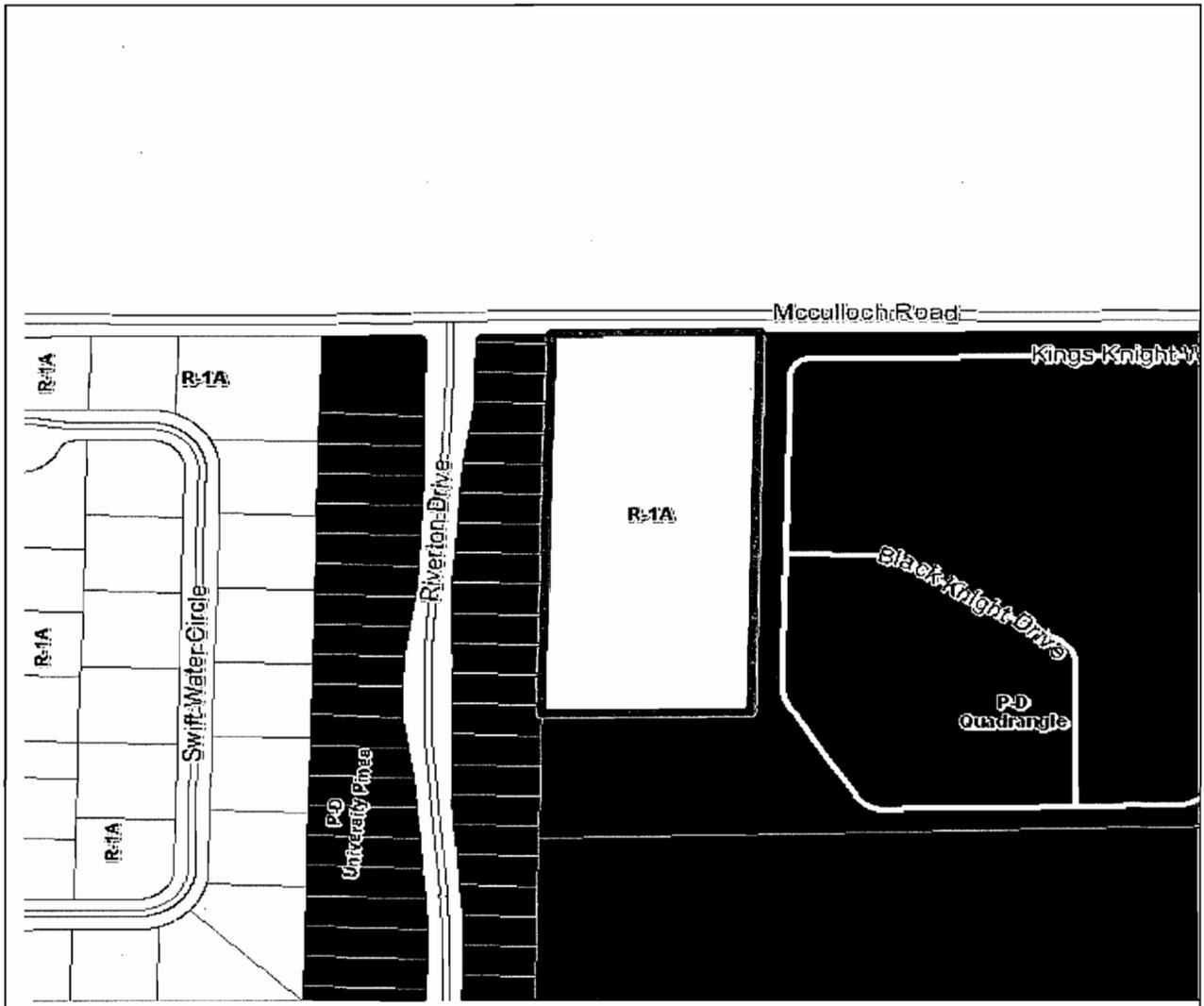
property shall be preserved and undisturbed;

4. Hours of operation for the uses located inside the educational building shall be 6:30 am to 9:00 pm seven days a week;
5. The child care program shall not have more than 40 children; and,
6. Use permits shall be obtained within 180 days.

SYNOPSIS: The applicant proposes additional services inside their educational building. The church on-site was approved in 1999. The applicant reached out to the surrounding community and collected 23 signatures from neighbors in support of this request.

The BZA commended the applicant. The applicant submitted a letter of no objection from the UCF Foundation who owns the apartments to the east. Discussion ensued regarding the hours of operation for the child care use.

The BZA concluded the hours were reasonable for a child care facility. There was no opposition.



Applicant: University Unitarian Universalist Society

BZA Number: SE-15-12-123

BZA Date: 12/03/2015

District: 5

Sec/Twn/Rge: 04-22-31-NE-A

Tract Size: 4.33 acres

Address: 11648 McCulloch RD, Orlando FL 32817

Location: South side of McCulloch Rd., east of Rouse Rd.



UNIVERSITY UNITARIAN UNIVERSALIST SOCIETY
11648 McCulloch Road, Orlando, FL 32817

October 13, 2015

Orange County Zoning Division
201 S. Rosalind Avenue
Post Office Box 2687
Orlando, FL 32802-2687

Subject: **University Unitarian Universalist Society, Inc.
Special Exception Request – Explanatory Letter**

Dear Orange County Board of Zoning:

We are requesting a special exception for expanding usage of the educational building of our church, the University Unitarian Universalist Society, Inc. The church is currently zoned R-1A. On August 7, 2008 the Board of Zoning approved a Special Exception to build a 2,010 SF educational building to be used for church related programs on Sunday. We are requesting expanding usage of that existing building to 7 days a week for educational enrichment programs or classes. The site is 4.33 acres and the parcel number for this site is 04-22-31-0000-00-046. The site currently consists of a 4,000 SF church with parking lot and the above referenced 2,010 SF educational building.

The University Unitarian Universalist Society has approximately 130 members and 30 children. We are located at 11648 McCulloch Road, 32817 since 1999. We opened our educational building in 2011. This building has 4 classrooms with a fenced playground behind the building. It is LEED Silver Certified and our congregation is very supportive of protecting our natural environment.

Special Exception Criteria:

1. We wish to expand our educational enrichment programs consistent with our values. Our building is currently under-utilized and we are hoping to have various kinds of programs for our members and open them to the community. Classes or programs might include meditation, home schooling, childcare, support groups, parenting groups, health or environmental awareness. Usage would be consistent with our special exception as a church.



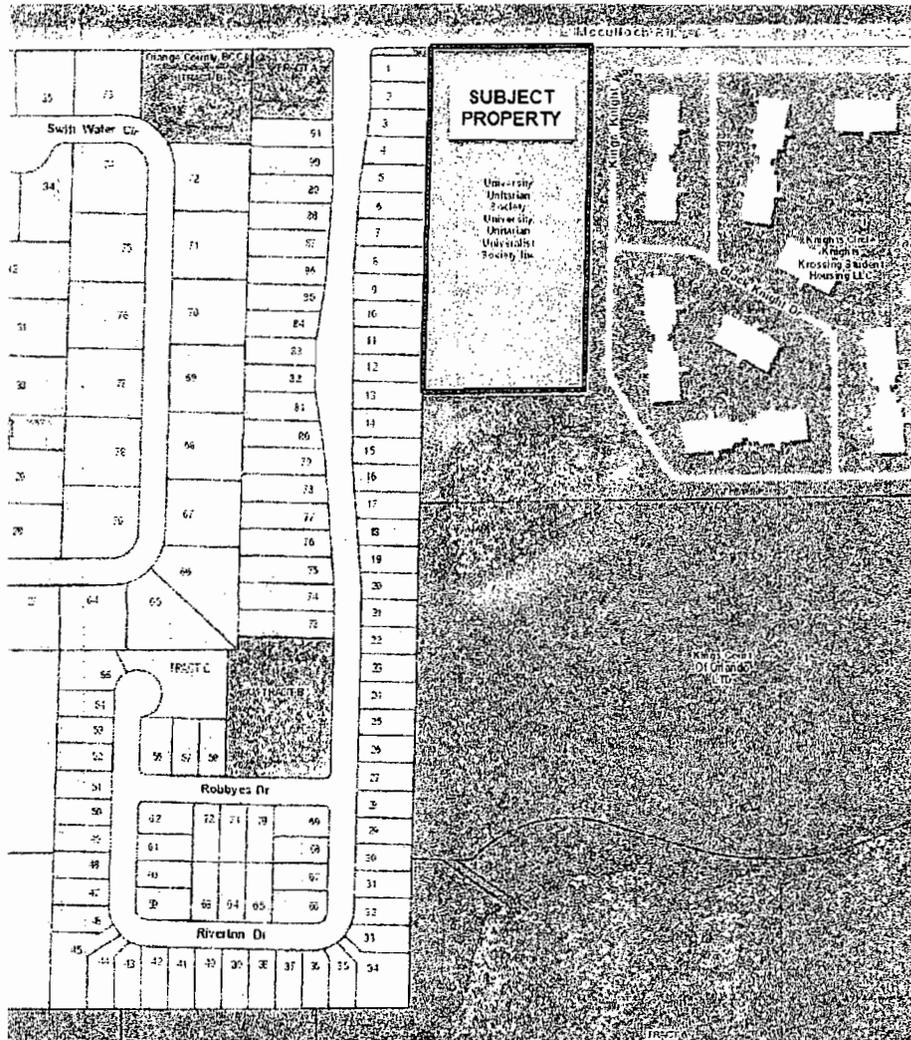
UNIVERSITY UNITARIAN UNIVERSALIST SOCIETY
11648 McCulloch Road, Orlando, FL 32817

2. It is not uncommon for churches and schools to be in residential areas. Most churches have educational programs and many welcome their neighbors in their classes and activities as we hope to do. We are hoping to expand our building usage on weekdays and Saturdays for educational purposes. Our building is set back into our natural environment and enhances the natural feel of the neighborhood.
3. The use of our educational building will not be an intrusion into the surrounding area. It sits behind the main building far into the property. The main building is situated far from the road in the center of the 4.3 acres. It is visually buffered by extensive and thick natural vegetation on the west side of the property next to the River Chase subdivision. There is a fence with extensive vegetation on the east side as well. This side boards the parking lot for Knight's Landing Apartments.
4. The educational building use has already been approved for Sunday mornings. Our request is to expand its use to 7 days a week. We have sufficient parking spaces (both paved and unpaved) set back from the road and natural buffers from surrounding neighbors.
5. We have occupied the educational building on Sundays for the past 4 years. We have had no problems with noise, dust, odor, glare, or heat production. McCulloch Road has had a recent increase in traffic with the start of classes at UCF. This traffic is caused by people wanting to avoid the intersection at University and Alafaya between 4:30 and 5:30 pm, at the entrance of UCF. Our building capacity is approximately 40 people. Our programming would take the traffic issues into consideration and would be planned with people coming and going throughout the day.
6. Landscape buffers with neighbors will be untouched.



UNIVERSITY UNITARIAN UNIVERSALIST SOCIETY
11648 McCulloch Road, Orlando, FL 32817

Subject: **University Unitarian Universalist Society, Inc.**
Special Exception Request
Parcel Tax ID # 04-22-31-0000-046



- NOTES**
1. See Title
 2. Existing Conditions
 3. Proposed Improvements
 4. Proposed Demolition
 5. Proposed Addition
 6. Proposed Site Work
 7. Proposed Parking
 8. Proposed Landscaping
 9. Proposed Utilities
 10. Proposed Stormwater Management
 11. Proposed Access
 12. Proposed Erosion Control
 13. Proposed Security
 14. Proposed Signage
 15. Proposed Fencing
 16. Proposed Lighting
 17. Proposed Sound Barriers
 18. Proposed Other

Water Main Separation Requirements

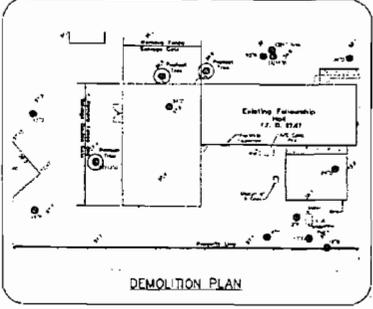
Water mains shall be separated from other utilities by a minimum of 12 inches. Where separation is not possible, the water main shall be encased in a minimum of 4 inches of concrete. The concrete shall be placed around the water main and shall be finished with a smooth surface. The concrete shall be placed in a trench that is at least 18 inches wide and 18 inches deep. The trench shall be backfilled with a minimum of 6 inches of compacted fill. The trench shall be covered with a minimum of 12 inches of compacted fill. The trench shall be finished with a smooth surface. The trench shall be placed in a trench that is at least 18 inches wide and 18 inches deep. The trench shall be backfilled with a minimum of 6 inches of compacted fill. The trench shall be covered with a minimum of 12 inches of compacted fill. The trench shall be finished with a smooth surface.

PANEL NUMBER
B-19-31-0000-00-000

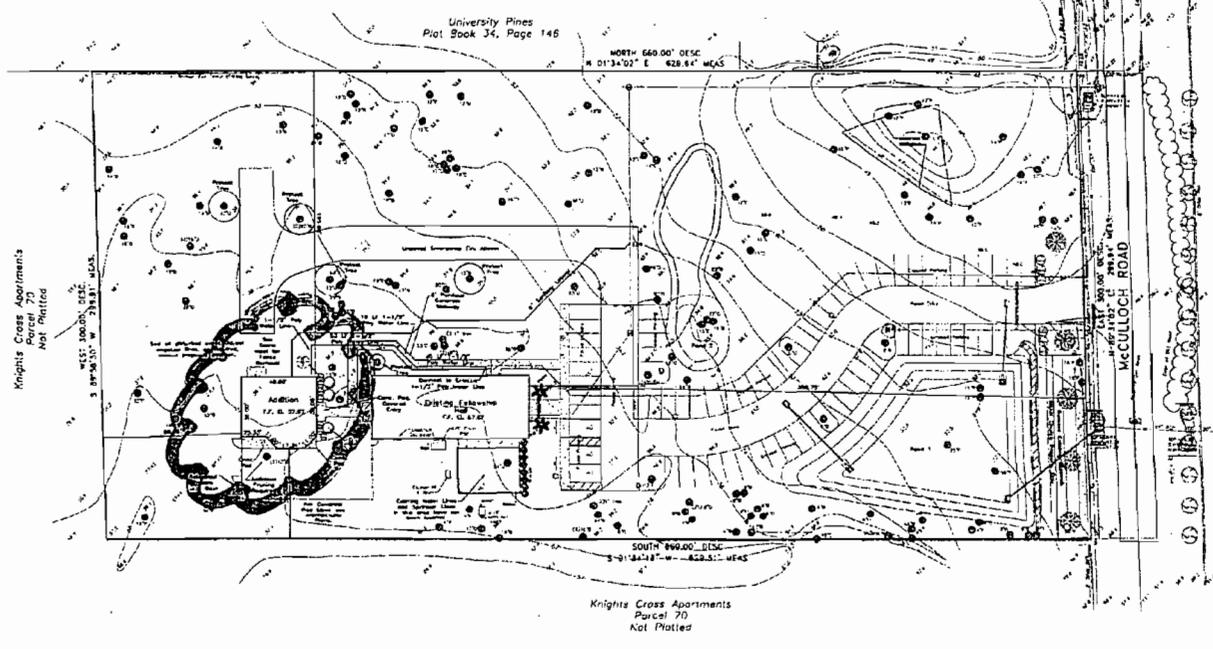
LEGAL DESCRIPTION
SOUTHWEST CORNER OF THE EAST 1/2 OF THE SOUTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 2, TOWNSHIP 22 SOUTH, RANGE 31 EAST, ORANGE COUNTY, FLORIDA, BEING EAST 200.00 FEET, NORTH 60.00 FEET, THENCE WEST 200.00 FEET, THENCE NORTH 60.00 FEET TO THE POINT OF BEGINNING, LESS ANY EXISTING PUBLIC RIGHT OF WAY.

	Existing	Proposed	Improvements Removed	Incarious Used	Previous Concrete
Asphalt	1,500 SF	1,176 SF	1,500 SF	1,012 SF	
Gravel	5,000 SF	5,000 SF		5,000 SF	
Concrete	1,200 SF	1,100 SF	1,200 SF	1,100 SF	
Reinforced Concrete	70 SF	100 SF	70 SF	100 SF	100 SF
Timber	110 SF				
Total Improvements	15,267 SF	11,776 SF	849 SF	28,372 SF	2,212 SF

Total Area: 186,732 SF
 Improvements: 30,172 SF
 Open Area: 156,560 SF
 % Open Area: 84.92%



Water Flow:
 Existing Flow: 1143 @ 4.000 SI @ 0.13 gpd/SF = 149 gpd
 Average Monthly Use: 3462 gpd @ 40 gpd @ 872 gpd/AC
 Proposed Addition:
 2016 SF @ 0.13 gpd/SF = 262 gpd
 2010 SF @ 0.02 gpd/SF = 40 gpd (based on average monthly use)
 Total Water Use = 90 gpd
 Based on Firewater Demand = 150 gpd



BUILDING HEIGHT (FEET) OF ALL STRUCTURES

Existing Fabricate: 22'-6"

Proposed Addition: 26'-0"

PROPOSED HOURS & DAYS OF OPERATION

Sundays, 8 AM to 1 PM
 Limited use daily, 9 AM to 10 PM, after and church services.

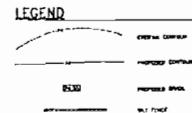
OUTDOOR ACTIVITIES & SPECIAL EVENTS

No regular outdoor activities or special events. Occasional movies or church events.

LANDSCAPING

1 - One (1) tree, 4" diameter at breast height (DBH), 10' tall (M.C.) 3
 2 - One (2) trees, 4" diameter at breast height (DBH), 10' tall (M.C.) 3
 3 - One (3) trees, 4" diameter at breast height (DBH), 10' tall (M.C.) 3
 4 - One (4) trees, 4" diameter at breast height (DBH), 10' tall (M.C.) 3
 5 - One (5) trees, 4" diameter at breast height (DBH), 10' tall (M.C.) 3

RECEIVED
OCT 14 2015
ORANGE COUNTY



UNIVERSITY UNITARIAN UNIVERSALIST SOCIETY, INC.
 11648 MC CULLOCH ROAD
 ORLANDO, ORANGE COUNTY, FLORIDA

SITE GEOMETRY AND UTILITIES PLAN

Christenson & Associates
 Certificate of Authorization No. 8881
 230 Geneva Avenue
 Suite 100
 Orlando, Florida 32803
 Phone: (407)345-8282 Fax: (407)345-8121
 Email: Rochard@chrisco.com

DATE
 AUGUST 2007

REVISION

SCALE
 1" = 30'
 1/8" = 3' 0"

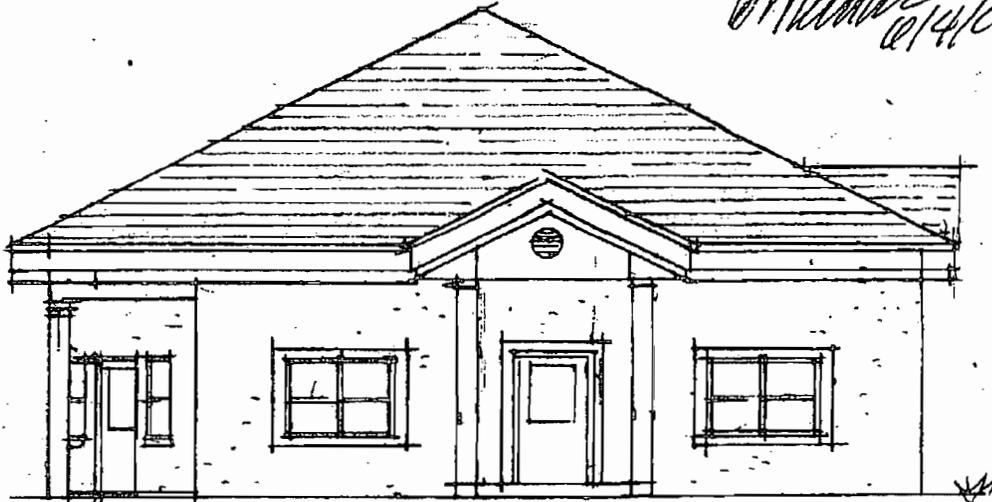
HERBERT L. BANKS
ARCHITECT

Phone 407-678-7745 Fax 407-678-1242

2236 Winter Woods Blvd.

Winter Park, Florida 32792

Handwritten: 01/4/08

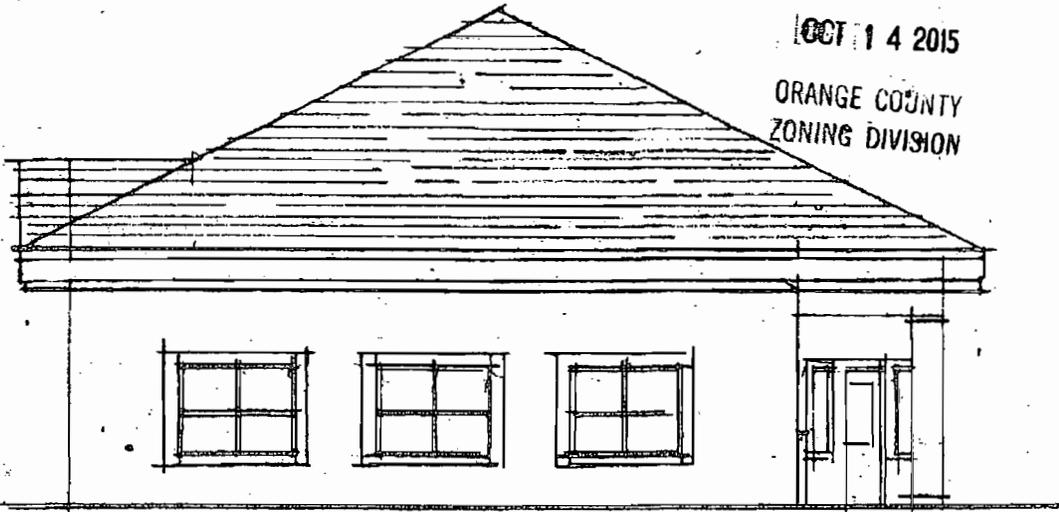


FRONT ELEVATION 1/8" = 1'-0"

RECEIVED

OCT 14 2015

ORANGE COUNTY
ZONING DIVISION



REAR ELEVATION 1/8" = 1'-0"

SE-08-08-004 - University Unitarian

Handwritten: 28.



STAFF REPORT
CASE #SE-15-12-123
Orange County Zoning Division
Planner: Rocco Relvini
Board of Zoning Adjustment
December 3, 2015
Commission District: 5

GENERAL INFORMATION:

APPLICANT: University Unitarian Universalist Society

HEARING TYPE: Board of Zoning Adjustment

REQUEST: Special Exception in the R-1A zoning district to allow additional services inside existing educational building.

(Note: No new construction is proposed. Additional services to include meditation, home schooling, childcare for up to 40 children, support and parenting group meetings, and health and environmental awareness. All programs and services to take place indoors inside existing educational building).

LOCATION: South side of McCulloch Rd., east of Rouse Rd.

PROPERTY ADDRESS: 11648 McCulloch Rd.

PARCEL ID: 04-22-31-0000-00-046

TRACT SIZE: 4.33 acres

DISTRICT #: 5

ZONING: R-1A

EXISTING USE(S): Religious use campus

PROPOSED USE(S): Additional services such as meditation, home schooling, childcare, support groups, parenting groups, and health and environmental awareness

SURROUNDING USES: N – Single family homes
S – Apartments (student housing)
E – Apartments (student housing)
W - Single family homes

STAFF FINDINGS AND ANALYSIS:

1. The existing religious use was established in 1999. On August 7, 2008, the BZA approved a 2,010 sq. ft. educational building. However, the uses for that educational building were limited to Sundays and youth activities. The purpose of this request is to expand the uses to include child care for up to forty (40) children, meditation, support groups, parenting groups and office uses. No new construction is proposed.
2. The site requires a minimum of forty (40) parking spaces. The site has sixty-seven (67) parking spaces. The project complies with the minimum parking requirements.
3. The building that will have the increased activities is located 195 feet from the single family homes to the west. In addition, there is dense vegetative landscaping along the western side of the site to buffer the single family homes to the west.
4. The applicant submitted twenty-three (23) letters from adjacent neighbors in support of this request.
5. Staff supports this application because the proposed adverse impacts are minimal to the surrounding properties.

STAFF RECOMMENDATION:

Staff recommends approval of the request subject to the following conditions:

1. Development in accordance with site plan dated Received October 14, 2015, and all other applicable regulations. Any deviations, changes, or modifications to the plan are subject to the Zoning Manager's approval. The Zoning Manager may require the changes be reviewed by the Board of Zoning Adjustment (BZA) for administrative approval or to determine if the applicant's changes require another BZA public hearing;
2. 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;
3. The existing vegetation and natural buffer located within the western fifty (50) feet of the property shall be preserved and undisturbed;

4. Hours of operation for the uses located inside the educational building shall be 8:00 a.m. to 9:00 p.m., seven (7) days a week;
5. The child care program shall not have more than forty (40) children; and,
6. Use permits shall be obtained within 180 days.

cc: Barry Lundin, Applicant's Representative

KUNG FU-SION LLC
VA-15-12-126

REQUEST: Variance in the P-D zoning district to allow on-site consumption of beer and wine (2 COP License) 369.8 ft. from Legacy Middle School in lieu of 1000 ft.

ADDRESS: 11425 Lake Underhill Road, Orlando FL 32825

LOCATION: North Side of Lake Underhill Rd., east of Rouse Rd.

S-T-R: 28-22-31

TRACT SIZE: 1.28 acres

DISTRICT#: 4

LEGAL: HIGHPOINT COMMERCE CENTER 48/80 BEG NE COR LOT 1 TH RUN S 134.56 FT S 102.04 FT S 76 DEG W 127.34 FT S 71 DEG W 58.13 FT N 20 DEG W 157.95 FT N 20 DEG W 93.88 FT N 76 DEG E 14 2.11 FT N 82 DEG E 132.42 FT TO POB

PARCEL ID: 28-22-31-3520-00-011

NO. OF NOTICES: 1696

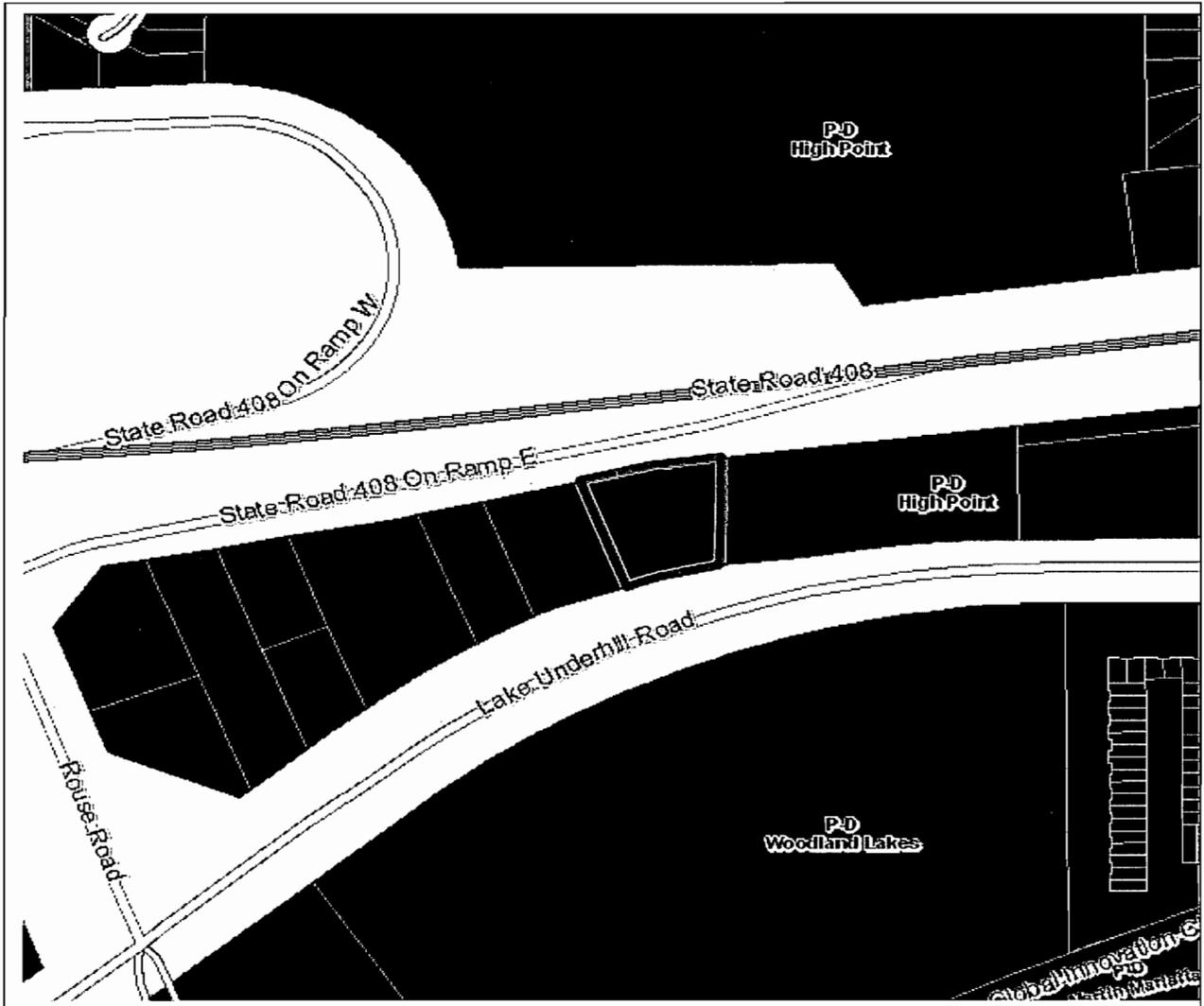
DECISION: DENIED the Variance request in that there was no unnecessary hardship shown on the land; and further, it did not meet the requirements governing variances as spelled out in Orange County Code, Section 30-43(3) (unanimous)(4-0).

SYNOPSIS: The applicant proposes to use the former Hooters building as a Japanese Restaurant. They want to serve beer and wine with meals. They are located 370 ft. from Legacy Middle School. The separation requirement is 1000 ft. Legacy Middle school is located directly across the street from the proposed establishment.

Staff presented its findings and concluded the request fell short of meeting the variance criteria.

The BZA agreed and unanimously denied the request.

A representative of Orange County Public Schools was present to speak in opposition to the granting of the variance.



Applicant: Kung Fu-Sion, LLC

BZA Number: VA-15-12-126

BZA Date: 12/03/2015

District: 4

Sec/Twn/Rge: 28-22-31-NE-A,28-22-31-SE-D

Tract Size: 1.28 acres

Address: 11425 Lake Underhill RD, Orlando FL 32825

Location: North Side of Lake Underhill Rd., east of Rouse Rd.

MALARET LAW FIRM, PLC

Pedro J. Malaret, Esquire

P.O. Box 4579
Orlando, FL 32802
Telephone (407) 898-8758
Facsimile (407) 898-8768
pedro@malaretlawfirm.com

October 14, 2015

Orange County Florida
Board of Building and Zoning Variance
Orlando, FL 32801

Re: Address: 11425 Lake Underhill Rd., Orlando, FL 32825
Parcel ID: 28-22-31-3520-00-011
Petitioner: Kung Fu-Sion, LLC as authorized agent for Old Wise Owl, LLC

Dear Board,

This law firm has the pleasure of representing Kung Fu-Sion, LLC, the authorized agent for the current owner and Petition of the Orange County property whose physical address is 11425 Lake Underhill Rd., Orlando, FL 32825, and whose parcel ID is 28-22-31-3520-00-011.

The Petitioner is the owner of Danketsu, a Japanese restaurant that features traditional Japanese cuisine with a traditional Japanese ambience. Danketsu is full service restaurant open for dinner from Monday through Saturday during the hours of 4:00 p.m. to 2:00 a.m.

From 2002 until 2013, Hooters of Lake Underhill, LLC, operated a Hooters restaurant on the property located 11425 Lake Underhill Rd., Orlando, FL 32825. Hooters is a restaurant with several locations in Orlando that sells a variety of food and beer and wine. Since 2002, Hooters has sold beer and wine under a retail beverage license (2COP), a copy of which is attached hereto.

The Petitioner is seeking a variance from the 1,000 ft separation requirement from a school for the sale of beer and wine by an establishment pursuant to Orange County Code.

Enclosed herewith, you shall find the following:

1. Complete Orange County Board of Zoning Adjustment Application for Zoning Variance with attachments including a Tax Bill;
2. Two copies of the site plan;
3. One copy of an 8 ½ by 11 reduction of the site plan;
4. A copy of Hooters of Lake Underhill, LLC's license information obtained from the Department of Business and Professional Regulation's website.

5. A copy of Hooters of Lake Underhill, LLC's license information obtained from the Department of Business and Professional Regulation's website.
6. Three satellite photos obtained from Google Maps, showing the location of the subject property, Trick Shots Billiards and Legacy Middle School.
7. The Property Summary for the subject property located at 11425 Lake Underhill Rd., Orlando, FL 32825, obtained from the Orange County Property Appraiser's websites.
8. The Property Summary for Trick Shot Billiards, located at 11351 Lake Underhill Rd., Orlando, FL 32825, obtained from the Orange County Property Appraiser's websites.

The Petitioner wished to continue with the prior use of the restaurant offering Japanese dining complimented by beer and wine. According to a distance check conducted by Art Interiano of the Orange County Zoning Division. The property located at 11425 Lake Underhill Rd., Orlando, FL 32825 is 369.8 ft. from Legacy Middle School located at 11398 Lake Underhill Road, Orlando, FL and therefore, the proposed location does not meet the separation requirement contained in the Orange County Code.

The Petition is asking for a variance from section 38-1415 of the Orange County Code of Ordinance so that it may obtain a 2COP retail beverage license.

Section Referenced	Required	Requested Variance
38-1415	No such place of business shall be established within one thousand (1,000) feet of an established church or school;	Request a reduction to 369.8 feet of an established school.

Explanation:

Since 2002, the proposed restaurant has served beer and wine under a 2POC licenses until the restaurant closed in 2013. The Petitioner to continue with the prior use of the location and will be operating a restaurant and would like to continue to sell beer and wine as the prior restaurant did for 11 years. Beer and wine compliment the meals served to the Petitioner's customers. It is custom to eat Japanese food and drink Japanese beer and Saki wine. Not selling beer and wine would cause the Petitioner hardship and may cause the restaurant to fail.

The hardship is not self-created. The property in question was built and zoned as a restaurant, prior to the construction of the neighboring school and its intended use is of a full services restaurant, which includes the sale of beer and wine.

No special privilege conferred from granting the variance. Granting the zone variance would not provide a privilege or unfair advantage to the

Petitioner. Granting the variance would instead allow the Petitioner to utilize the property for its intended use. Additionally, Petitioner's zoning variance would not confer the Petitioner any special privilege. Just a few blocks away from the proposed location at 11341 Lake Underhill Rd., Orlando, FL 32825 and similarly distanced from the proposed location to Legacy Middle School, Trick Shot Billiards sells food and maintains a full liquor bar and currently holds a 4POC beverage license.

Deprivation of rights will occur without the variance. Should the Board strictly interpret the provision contained in section of the Orange County Code referenced above, not only the Petitioner, but also the owner of the property would be deprived from the intended use of the property. Additionally, this would cause both the Petitioner and the owner to suffer undue hardship.

This is the minimum possible variance for the Petitioner to use the property according to zoning regulation. According to the Orange County Zoning Division the minimum proposed variance would be 369.8 ft, in order to meet the 1,000 ft separation requirements contained in the Orange County Code. Should the Board approve the zoning variance, the Petitioner minimum variance be the distance between the proposed establishment and the neighboring school.

Approval of the zoning variance would be in harmony with the prior used of the restaurant and the zoning variance will not be injurious to the neighborhood or otherwise detrimental to the public welfare. Granting the zoning variance and reducing the distance requirement would not interfere with the purpose and intent of the zoning regulations.

In conclusion through no fault of the Petitioners own, the property is non-conforming to the separation requirements contained in the Orange County Code. Granting the Petitioner's variance to the proposed 369.8 ft will allow for the property to exist and to continue its prior use and without interfering with §38-1415;s intent and purpose.

Sincerely



Pedro J. Malaret, Esq.

Enclosures: referenced above.



ZONING DIVISION

MITCH GORDON, Manager

201 South Rosalind Avenue, 1st Floor • Reply To: Post Office Box 20887 • Orlando, Florida 32802-2687
407-836-3111 • Fax 407-836-5507
www.orangecountyfl.net

Arturo Interiano
Assistant Manager

Chief Planners

Carol Hossfield
Permitting

Rocco Relvini
Customer Relations

Bob Windom
Project Review

July 24, 2015

Kung Fu-Sion, LLC
Attn.: Norman Poon
1926 Common Way Road
Orlando, FL 32814

Dear Mr. Poon:

We have received your application for a new alcoholic beverage license for Kung Fu-Sion, LLC located at 11425 Lake Underhill Road, Orlando, FL 32825.

On July 22, 2015 we conducted a distance check to see if the proposed location satisfied the separation requirements contained in the Orange County Code. The results of our inspection reveal that the proposed location is 369.8 ft. from Legacy Middle School located at 11398 Lake Underhill Road, Orlando, FL 32825.

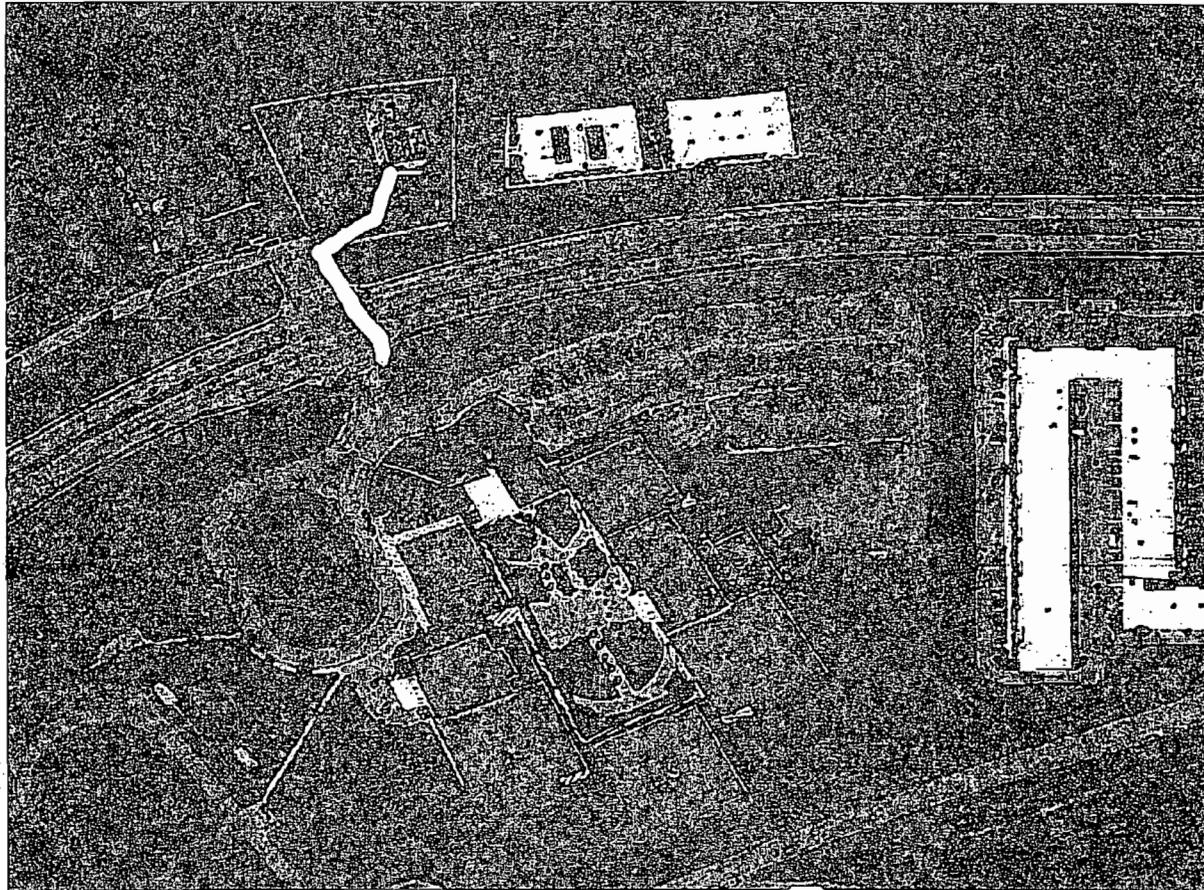
Since this location cannot satisfy the 1,000 ft. separation requirement from the nearest school, this office cannot issue zoning approval.

Should you have any questions, please contact our office at your convenience.

Sincerely,

A handwritten signature in cursive script, appearing to read "Arturo Interiano".

Art Interiano
Assistant Zoning Manager



7/22/2015 – A distance measurement reveals that Kung Fu-Sion, LLC is located 369.8 ft. from Legacy Middle School. The walking path is shown above in blue. Distance from a school shall be measured by following the shortest route of ordinary pedestrian travel along the public thoroughfare to the nearest point of the school grounds in use as part of the school facilities.



STAFF REPORT
CASE #VA-15-12-126
Orange County Zoning Division
Planner: Rocco Relvini
Board of Zoning Adjustment
12/03/2015
Commission District: 4

GENERAL INFORMATION:

APPLICANT: Kung Fu-Sion, LLC

REQUEST: Variance in the P-D zoning district to allow on-site consumption of beer and wine (2 COP License) 369.8 ft. from Legacy Middle School in lieu of 1,000 ft.

LOCATION: North Side of Lake Underhill Rd., east of Rouse Rd.

PROPERTY ADDRESS: 11425 Lake Underhill Rd.

PARCEL ID: 28-22-31-3520-00-011

TRACT SIZE: 1.28 acres

DISTRICT #: 4

ZONING: P-D

STAFF FINDINGS AND ANALYSIS:

1. The petitioner is the owner of Danketsu, a restaurant that features traditional cuisine. It is a full service restaurant open for dinner from Monday through Saturday during the hours of 4:00 p.m. to 2:00 a.m.
2. The proposed restaurant is 369.8 feet from Legacy Middle school located at 11398 Lake Underhill Road. The code requirement is 1,000 feet. Therefore, the deviation from the code requirement is sixty-three percent (63%).
3. The subject was previously occupied by Hooters. Hooters had a 2COP license prior to the opening of Legacy Middle School. Hooters vacated the premises in 2013. All new tenants must comply with the 1,000 feet separation requirement.

4. Applicant references another 4COP business nearby (Trick Shot Billiards). This business is located approximately 673 feet away from Legacy Middle School and was issued the license in 2003 prior to the opening of Legacy Middle School.

5. The applicant will have to demonstrate compliance with the variance criteria. Since this is a new license and the school already exists directly across the street, staff's position is this application does not meet the criteria.

STAFF RECOMMENDATION:

Staff cannot support the request for the following reasons:

The fact that a previous business had the same license prior to the construction of Legacy Middle School does not waive the on-site alcohol consumption requirements for any new license. The request constitutes a 635 deviation from code requirements.

If the BZA approves this request, the following conditions should be imposed:

1. Development in accordance with application package submitted by applicant on October 14, 2015, and all other applicable regulations. Any deviations, changes, or modifications to the plan are subject to the Zoning Manager's approval. The Zoning Manager may require the changes be reviewed by the Board of Zoning Adjustment (BZA) for administrative approval or to determine if the applicant's changes require another BZA public hearing;
2. 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;
3. Approval is for this applicant's use only. If the property is sold or transferred to another tenant, additional BZA approval is required; and,
4. Sales of beer and wine with meals shall commence no sooner than 4:00 p.m. and no later than 2:00 a.m., Monday through Saturday. Sales of beer and wine with meals is permitted on Sundays in accordance with all other regulations.

cc: Pedro Malaret, Applicant's Representative



December 8, 2015

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

FROM: Jon V. Weiss, P.E. Director 
Community, Environmental and Development
Services Department

CONTACT PERSON: **Lori Cunniff, CEP, CHMM, Deputy Director** 
Community, Environmental and Development
Services Department
(407) 836-1405

SUBJECT: January 5, 2016 – Public Hearing
Shoreline Alteration/Dredge and Fill Permit Application for
David Macchi (SADF-15-01-000)

The applicant, David Macchi, is requesting a Shoreline Alteration/Dredge and Fill Permit to construct a slalom ski course in Lake Hickorynut. The proposed project is located in Orange County Commission District 1. The Parcel ID for the site is 06-24-27-0000-00-008.

Notification of the public hearing has been sent to all shoreline property owners on Lake Hickorynut.

On September 23, 2015, the applicant submitted a Shoreline Alteration/Dredge and Fill Permit Application to construct a slalom ski course. Pursuant to Orange County Code, Chapter 15, Article VI, Environmental Protection Division (EPD) staff has evaluated the proposed Shoreline Alteration/Dredge and Fill application and required documents.

Lake Hickorynut is approximately 417 acres in size. The lake bottom below 101.5 National Geodetic Vertical Datum (NGVD) is owned by the State of Florida and is surrounded by individual riparian owners around the lake. The Applicant has obtained a consolidated Environmental Resource Permit and Sovereignty Submerged Lands Authorization from the Florida Department of Environmental Protection (Permit No: 48-0331575-001). There are no other permitted water ski courses on Lake Hickorynut.

Page Two

January 5, 2016 – Public Hearing

Shoreline Alteration/Dredge and Fill Permit Application for David Macchi (SADF-15-01-000)

The proposed slalom course will comprise 26 buoys. Each buoy is approximately 8" in diameter and anchored to the bottom of the lake with concrete blocks. The impact to the lakebed is 26 square feet. The ski-course is proposed in a slightly northwestern-southeastern direction at least 300 feet from the nearest land area, and over 700 feet from the eastern shoreline of the lake.

There has not been enforcement action taken by EPD on the subject property or Applicant.

Staff Recommendation

Approval of the Shoreline Alteration/Dredge and Fill Permit, subject to the following conditions:

Specific Conditions:

1. This permit shall become final and effective upon expiration of the thirty (30) calendar day appeal period following the date of issuance, unless an appeal has been filed within this timeframe. Any appeal shall stay the effective date of this permit until any and all appeals are resolved.
2. Construction activities shall be completed in accordance with the plans submitted by David Macchi., dated as received on September 9, 2015, by the Environmental Protection Division (EPD). The permitted work must be commenced within six (6) months and completed within one year from the date of issuance of the permit. In the event that project has not commenced within six (6) months or completed within a year this permit is void.
3. Any permit time extensions for the approved construction may be approved by way of Consent Agenda, if there are no changes.
4. No filling is approved with this permit.
5. The permittee shall apply and maintain reflective tape on the buoys at all times.
6. No portion of the slalom course shall be located in or over aquatic vegetation.
7. The buoys shall be firmly anchored to the bottom of the waterbody.
8. Within 30 days of installation, the permittee shall provide EPD with specific GPS coordinates of each of the buoys.
9. The use of the course is limited to private recreational purposes.
10. The use of the course is limited to daylight hours.

11. If the Permittee no longer owns lands riparian to Lake Hickory Nut, the course shall be removed within 30 days of conveyance.

General Conditions

12. Subject to the terms and conditions herein, the permittee is hereby authorized to perform or cause to be performed, the impacts shown on the application and approved drawings, plans, and other documents attached hereto or on file with EPD. The permittee binds itself and its successors to comply with the provisions and conditions of this permit. If EPD determines at any time that activities, including without limitation the performance of the required mitigation, are not in accordance with the conditions of the permit, work shall cease and the permit may be revoked immediately by the Environmental Protection Officer (EPO). Notice of the revocation shall be provided to the permit holder promptly thereafter.
13. The permittee shall maintain a copy of this permit, complete with all approved drawings, plans, conditions, attachments, exhibits, and modifications in good condition at his residence. The complete permit shall be available upon request by Orange County staff.
14. Issuance of this permit does not warrant in any way that the permittee has riparian or property rights to construct the ski course permitted herein and any such construction is done at the sole risk of the permittee. In the event that any part of ski course permitted herein is determined by a final adjudication issued by a court of competent jurisdiction to encroach on or interfere with adjacent property owner's riparian or other property rights, permittee agrees to remove the ski course within sixty (60) days from the date of the adjudication. Failure to comply shall constitute a material breach of this permit and shall be grounds for its immediate revocation.
15. This permit does not release the permittee from complying with all other federal, state, and local laws, ordinances, rules and regulations. Specifically, this permit does not eliminate the necessity to obtain any required federal, state, local and special district authorizations prior to the start of any activity approved by this permit. This permit does not convey to the permittee or create in the permittee any property right, or any interest in real property, nor does it authorize any entrance upon or activities upon property which is not owned or controlled by the permittee, or convey any rights or privileges other than those specified in the permit and Chapter 15, Article VI of the Orange County Code. If these permit conditions conflict with those of any other regulatory agency the permittee shall comply with the most stringent conditions. Permittee shall immediately notify

EPD of any conflict between the conditions of this Permit and any other permit or approval.

16. The permittee is hereby advised that Section 253.77, Florida Statutes, states that a person may not commence any excavation, construction, or other activity involving the use of sovereign or other lands of the state, the title to which is vested in the Board of Trustees of the Internal Improvement Trust Fund without obtaining the required lease, license, easement or other form of consent authorizing the proposed use. Therefore, the permittee is responsible for obtaining any necessary authorizations from the Board of Trustees prior to commencing activity on sovereignty lands or other state-owned lands.
17. Should any other regulatory agency require changes to the property, permitted activities, or approved mitigation, the permittee shall provide written notification to EPD of the change prior to implementation so that a determination can be made whether a permit modification is required.
18. The permittee shall immediately notify EPD in writing of any previously submitted information that is later discovered to be inaccurate.
19. The permittee shall hold and save the County harmless from any and all damages, claims or liabilities, which may arise by reason of the activities authorized by the permit.
20. All costs, including attorney's fees, incurred by the County in enforcing the terms and conditions of this permit shall be required to be paid by the permittee.
21. Permittee agrees that any dispute arising from matters relating to this permit shall be governed by the laws of Florida, and initiated only in Orange County.
22. Turbidity and sediments shall be controlled to prevent violations of water quality pursuant to Rule 62-302.500, 62-302.530(70) and 62-4.242 Florida Administrative Code (FAC). Best Management Practices, as specified in the Florida Stormwater, Erosion, and Sedimentation Control Inspector's Manual, shall be installed and maintained at all locations where the possibility of transferring suspended solids into wetlands and/or surface waters due to the permitted activity. If site-specific conditions require additional measures, then the permittee shall implement them as necessary to prevent adverse impacts to wetlands and/or surface waters.
23. Pursuant to Section 125.022, Florida Statutes, issuance of this 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

Page Five

January 5, 2015 – Public Hearing

Shoreline Alteration/Dredge and Fill Permit Application for David Macchi (SADF-15-01-000)

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.

24. Pursuant to Section 125.022, the applicant shall obtain all other applicable state or federal permits before commencement of development.

ACTION REQUESTED: Approval of Shoreline Alteration/Dredge and Fill Permit (SADF-15-01-000) for the applicant David Macchi, subject to the conditions listed in the staff report. District 1

JVW/LC: mg

Attachments

Shoreline Alteration Dredge and Fill



Shoreline Alteration Dredge and Fill Permit Request

District #1

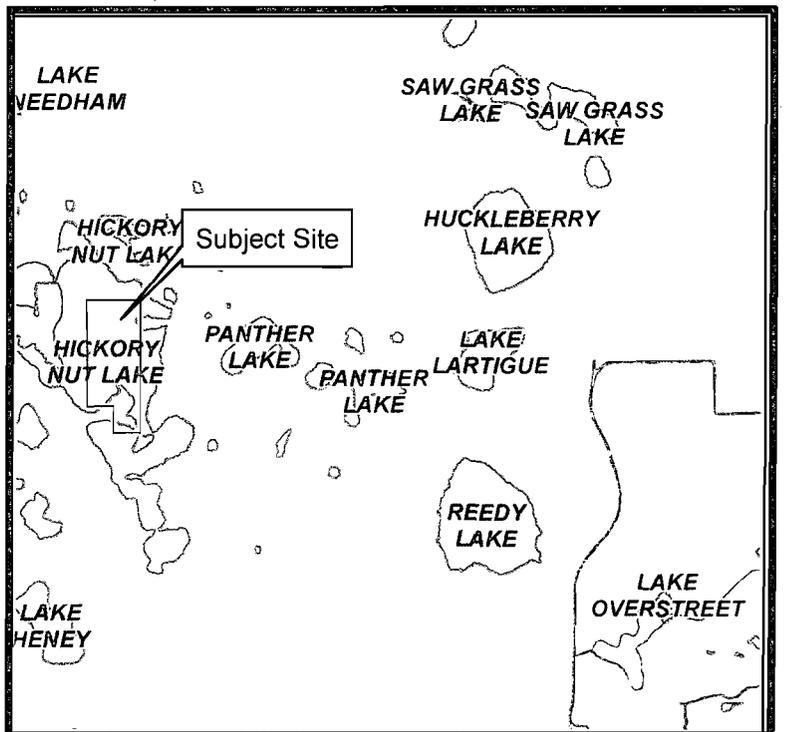
Applicant: David Macchi

Parcel ID: 06-24-27-0000-00-008

Permit No.: SADF-15-01-000

Project Site

Location



Lake

piegales buoys 7,8 10 feet of water
gales buoys 9,10 10 feet of water

buoy 1 10 feet of water

buoys 11,12 10 feet of water

buoys 13,14 10 feet of water

buoy 2 10 feet of water

buoy 3 10 feet of water

buoys 15,16 10 feet of water

buoy 4 10 feet of water

buoys 17,18 10 feet of water

buoys 19,20 10 feet of water

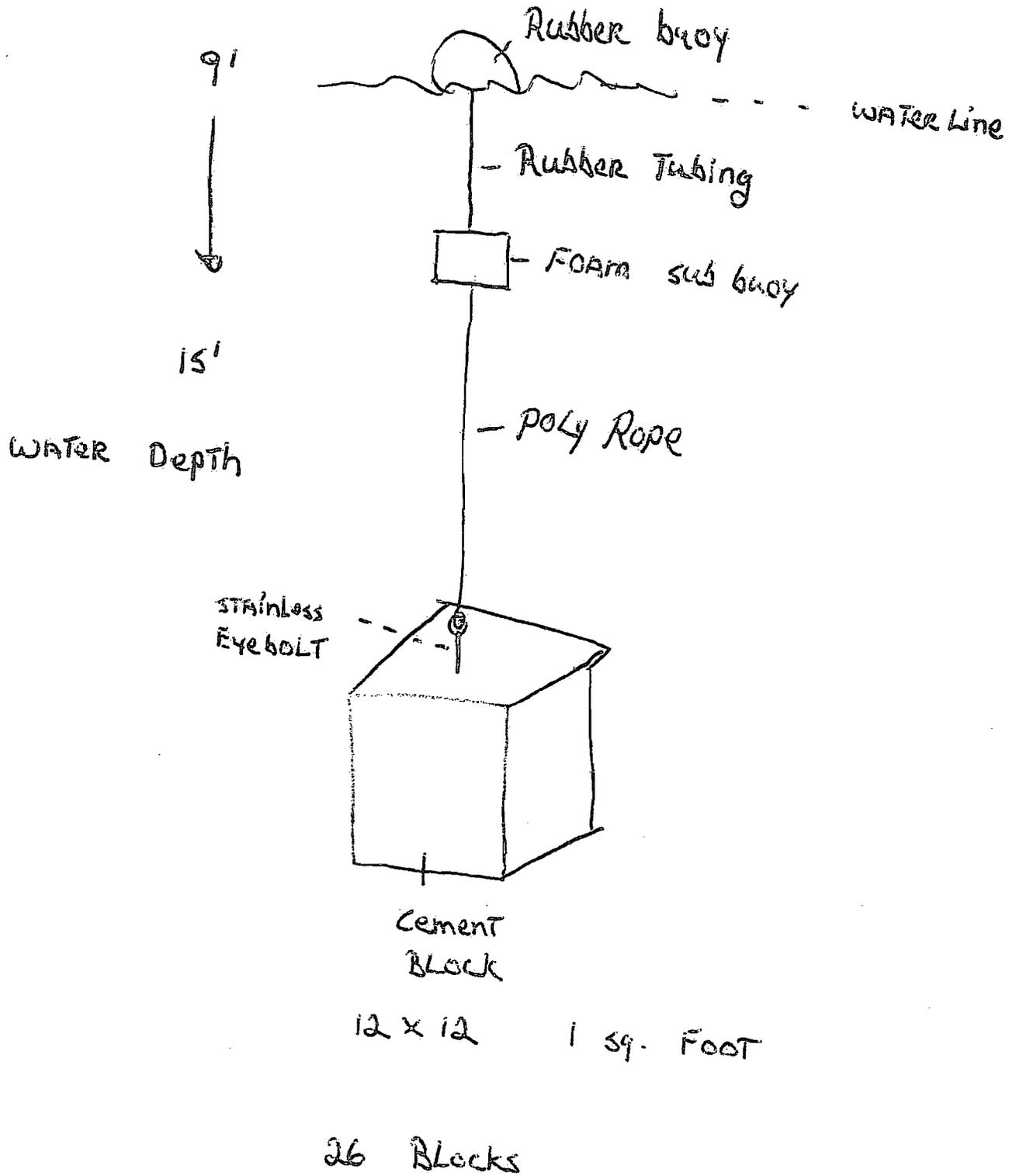
buoy 5 10 feet of water

buoys 21,22 10 feet of water

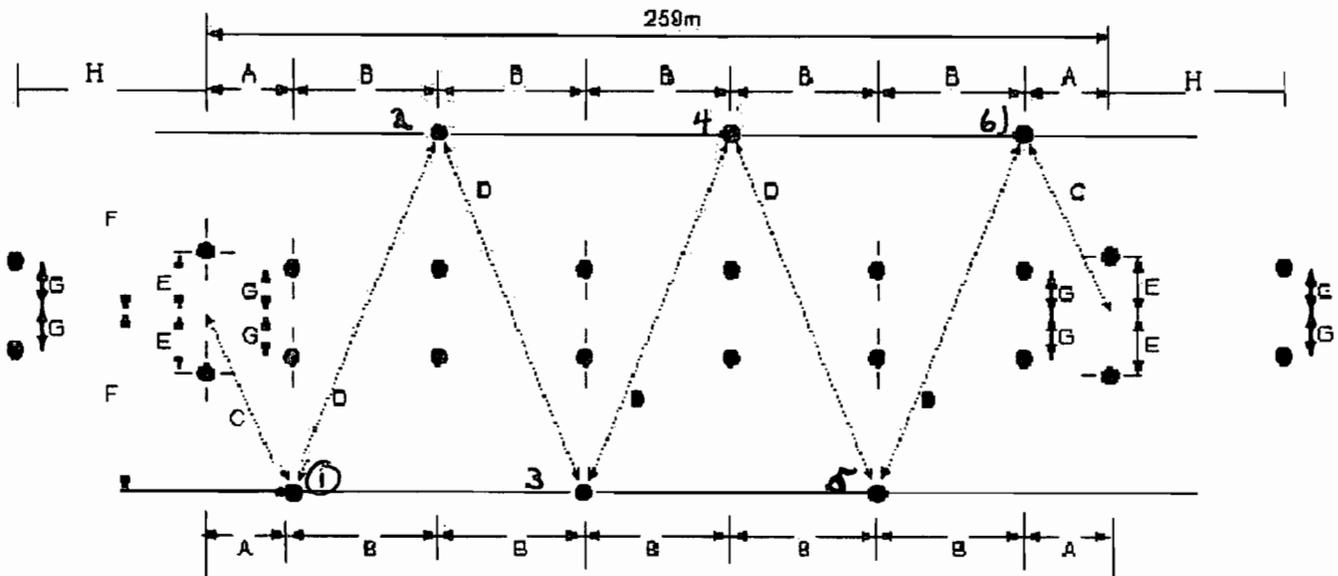
buoy 6 10 feet of water

buoys 23,24 10 feet of water

buoys 25,26 10 feet of water



Official Slalom Course



Dim	Metric			English					
	Actual	Minimum	Maximum	Actual	Minimum	Maximum	Actual	Minimum	Maximum
OA	259m	258.353m	259.648m	849'	8 ⁷ / ₈ "	847'	7 ³ / ₈ "	851'	10 ³ / ₈ "
A	27m	26.865m	27.135m	88'	7"	88'	1 ⁵ / ₈ "	89'	¼"
B	41m	40.795m	41.205m	134'	6 ¹ / ₈ "	133'	10 ¹ / ₈ "	135'	2¼"
C	29.347m	29.2m	29.494m	96'	3 ³ / ₈ "	95'	9 ⁵ / ₈ "	96'	9 ¹ / ₈ "
D	47.011m	46.776m	47.246m	154'	2¾"	153'	5 ³ / ₈ "	155'	1 ¹ / ₈ "
E	1.25m	1.188m	1.313m	4'	1¼"	3'	10¾"	4'	3¾"
F	11.5m	11.385m	11.616m	37'	8¾"	37'	4¼"	38'	1 ³ / ₈ "
G	1.15m	1.035m	1.265m	3'	9¼"	3'	4¾"	4'	1¾"
H	55m	54.725m	55.275m	180'	5 ³ / ₈ "	179'	6½"	181'	4¼"
Tolerances (±)									
¼% on 259m					5% on E				
½% on A,B,C,D,H					10% on G				
1% on F									

At all Record Capability tournaments (E,L,R) including Regionals and Nationals, boat path alignment gates consisting of cylindrical buoys (green recommended) of a color contrasting to the official course buoys, and placed outside the official course at a distance of 55m (180' 5³/₈"") before the end and at either end and at the 1.15m (3' 9¼") width of the interior boat guide buoys—are mandatory. Where practical, their use is recommended at all other events.



Interoffice Memorandum

DATE: December 21, 2015

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

FROM: Jon Weiss, P.E., Director *JW*
Community, Environmental and Development Services Department

CONTACT PERSON: Carol Knox Hossfield, Manager, Zoning Division *CH*
407-836-5585

SUBJECT: January 5, 2016 – BCC Appeal Public Hearing
Applicant/Appellant: Hector Vidal/Centro Cristiano
Restauracion, Case #SE-15-10-089, January 5, 2016; District
#3

Case #SE-15-10-089, located in District #3 is a BCC Appeal public hearing to be heard on January 5, 2016. Centro Cristiano Restauracion (applicant) is requesting a Special Exception to operate a child day care for up to 60 children within its main sanctuary building.

The subject property is located on the west side of N. Chickasaw Trail, approximately 950 ft. south of E. Colonial Dr. The property is zoned R-1. On May 2, 1996, the BZA approved a special exception for religious use. On July 2, 1998, the BZA approved an expansion to the religious use campus. This request is to locate the new child care center within the existing sanctuary building. No new construction is proposed.

At the BZA hearing, residents of the Richwood Subdivision, located immediately south of the church, appeared in opposition to the request. The residents had concerns about excessive noise emanating from the existing church, the buffer along the south property line and crime and drug use on the unimproved property to the north. A resident of Richwood Estates presented a petition signed by 22 residents of the community opposing the proposed child care use request.

The BZA concluded that the applicant was not able to contain the current negative impacts of their site on their property. They further found that intensification of the use would not be compatible with the residential neighborhood to the south.

The application for this request is subject to the requirements of Ordinance 2008-14, which mandates the disclosure of expenditures related to the presentation of items or lobbying of items before the BCC. A copy will be available upon request in the Zoning Division.

Commissioner Clarke has indicated a request for a continuance of this public hearing in order to hold a community meeting with the residents. This community meeting has tentatively been scheduled on January 25, 2016. Notice of the request for a continuance has been mailed to neighboring property owners. A copy of the notice is attached.

If you have any questions regarding this matter, please contact Carol Hossfield at 6-5585 or Rocco Relvini at 6-5386.

ACTION REQUESTED: Uphold the BZA's recommendation of denial of November 5, 2015. District #3

JVW/CKH:dcn



ZONING DIVISION

Carol Knox Hossfield, Manager

201 South Rosalind Avenue, 1st Floor • Reply To: Post Office Box 2687 • Orlando, Florida 32802-2687
407-836-5525 • Fax 407-836-5507
www.orangecountyfl.net

December 11, 2015

Art Interiano
Assistant Manager

Chief Planners

Vacant
Permitting

Rocco Relvini
Customer Relations

Bob Windom
Project Review

RE: Appeal of SE-15-10-089 – Centro Cristiano Restauracion request for a Child Day Care Center at 1600 N. Chickasaw Trail, Orlando, FL 32825

Commissioner Pete Clarke has requested that the public hearing advertised and scheduled for Tuesday, January 5, 2016 at 2:00 p.m. with the Board of County Commissioners (BCC) be continued. The Commissioner has scheduled a Community Meeting for all interested parties to discuss this request. This Community Meeting is to be held on January 25, 2016. The Board of County Commissioners is the only entity that is authorized to grant or deny a continuance request. Since the Board has not yet had an opportunity to consider Commissioner Clarke's request to continue the hearing, it is recommended that you or your representative consider attending the January 5th BCC meeting.

The public hearing set with the Board for 2:00 p.m. on January 5th regarding the Centro Cristiano Restauracion case will be opened, and at that time, the Board will begin by considering the Commissioner's request for a continuance to a future date. At that point, the Board will then make a decision on that request. If the Board **denies** the Commissioner's continuance request on January 5th, the public hearing will immediately move forward on the applicant's underlying request for a special exception for a child day care facility. If the Board **grants** the continuance request, then new notifications for the future public hearing will be sent to all affected residents and businesses shortly thereafter.

Should you require additional information, please contact David Nearing, Development Coordinator at (407) 836-5955.

Sincerely,

A handwritten signature in cursive script that reads "Arturo Interiano".

Arturo Interiano
Assistant Manager

**COMMUNITY ENVIRONMENTAL DEVELOPMENT
SERVICES DEPARTMENT
ZONING DIVISION PUBLIC HEARING REPORT
JANUARY 5, 2016**

The following is a BCC appeal public hearing before the Board of County Commissioners on January 5, 2016 at 2:00 p.m.

APPELLANT/APPLICANT: CENTRO CRISTIANO RESTAURACION INC

REQUEST: Special Exception in the R-1 zoning district to permit a day care for up to 60 children, ages infant to 5 years old, to be located within an existing religious use building.

(Note: There will be no exterior construction associated with this application.)

LOCATION: West side of N. Chickasaw Tr., approximately 950 ft. south of E. Colonial Dr.

TRACT SIZE: 5.45 acres

ZONING: R-1

DISTRICT: #3

PROPERTIES NOTIFIED: 72

BOARD OF ZONING ADJUSTMENT (BZA) HEARING SYNOPSIS ON REQUEST:

The applicant is requesting approval of a special exception for a day care center with up to 60 children in the R-1 zoning district, in conjunction with an existing religious institution. This case was continued from the October 1st BZA meeting to allow the applicant an opportunity to meet with neighbors to attempt to resolve some outstanding issues, and to permit staff to determine if all conditions from the 1998 approval of the Special Exception for the expansion of the church had been met.

Staff explained that its research showed that two conditions of the 1998 approval remained either partially or completely unmet. The applicant was to maintain a fence along the south property line. There were portions of the fence requiring repair, and it appeared that approximately 50 ft. of the fence out to Chickasaw Tr. had never been installed. Staff indicated that along with the previous conditions proposed at the October 1st hearing, two conditions were added to require completion of the fencing and repair

as deemed needed, and to require that the applicant plant wax myrtles along the southern property line to supplement the existing vegetation.

The applicant indicated their agreement with the conditions, and indicated that due to scheduling difficulties they were unable to get together with their neighbors. They indicated that in the past, they had issues with some of the Church's administrators, but that there had been a change, and they were making positive changes.

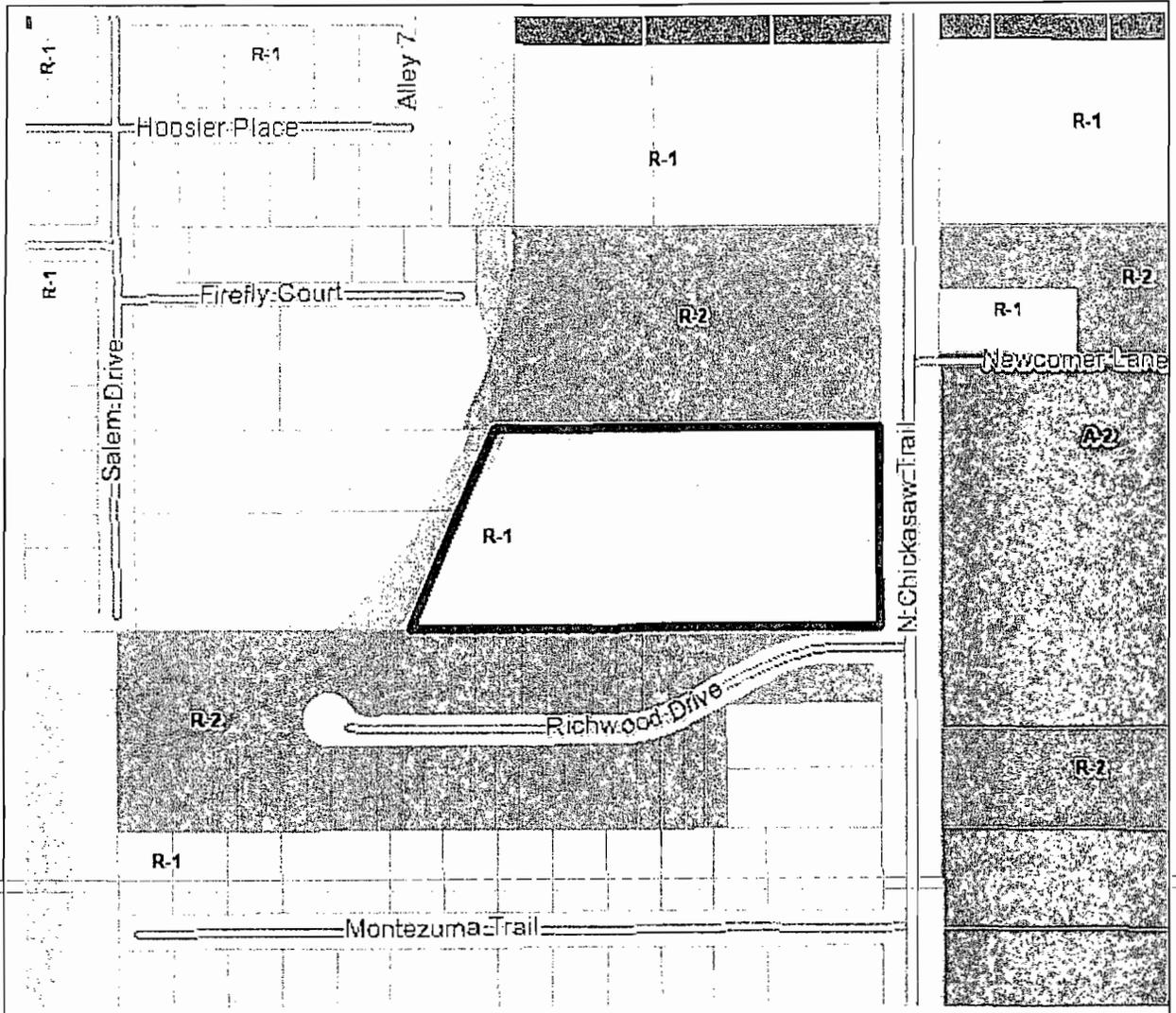
The BZA asked why they had not made any improvements to the site, such as repairing the fence since the last meeting. The applicant indicated that they were waiting on a final decision to determine what would be required. The BZA felt that they could have taken some initiative.

One person in the audience spoke in favor of the request, noting that they were a member of the Church, and that they were certain that the Church would comply with all requirements. One member of the audience spoke in opposition, noting that they were a resident of the community to the south of the Church and that the Church had a history of making promises that they did not fulfill. They indicated that a petition had been signed by 22 of the 34 homeowners in the community requesting that the application be denied, as they did not believe that the use of the property should be intensified given current issues with traffic, noise and crime.

The Board discussed the matter, and concluded that it could not find that the use met the requirements of compatibility with the surrounding area, and that the applicant could not sufficiently demonstrate that they would prevent all negative impacts from the use. A motion was made and seconded to deny the application based on the above findings. The motion to deny was unanimously approved.

BZA HEARING DECISION:

A motion was made by Deborah Moskowitz, seconded by Gregory A. Jackson and unanimously carried to deny the Special Exception request in that the Board finds it did not meet the requirements governing Special Exceptions as spelled out in Orange County Code, Section 38-78, and that the granting of the Special Exception does adversely affect general public interest (unanimous). (7-0)



Applicant: Centro Cristiano Restauracion, Inc.

BZA Number: SE-15-10-089

BZA Date: 11/05/2015

District: 3

Sec/Twn/Rge: 23-22-30-NE-A

Tract Size: 5.45 acres

Address: 1600 N Chickasaw Trail, Orlando, FL 32825

Location: West side of N. Chickasaw Tr., approximately 950 ft. south of E. Colonial Dr.

**CENTRO CRISTIANO RESTAURACION
SE-15-10-089**

REQUEST: Special Exception in the R-1 zoning district to permit a day care for up to 60 children, ages infant to 5 years old, to be located within an existing religious use building.
(Note: There will be no exterior construction associated with this application).

ADDRESS: 1600 N Chickasaw Trail, Orlando, FL 32825

LOCATION: West side of N. Chickasaw Tr., approximately 950 ft. south of E. Colonial Dr.

S-T-R: 23-22-30

TRACT SIZE: 5.45 acres

DISTRICT#: 3

LEGAL: S1/2 OF S1/2 OF NE1/4 OF NE1/4 OF SEC 23-22-30 LYING E OF CANAL R/W (LESS E 50 FT THEREOF)

PARCEL ID: 23-22-30-0000-00-090

NO. OF 72

NOTICES:

DECISION: DENIED the Special Exception request in that the Board finds it did not meet the requirements governing Special Exceptions as spelled out in Orange County Code, Section 38-78, and that the granting of the Special Exception does adversely affect general public interest (unanimous)(7-0).

SYNOPSIS: The applicant is requesting approval of a Special Exception for a day care center with up to sixty (60) children in the R-1 zoning district, in conjunction with an existing religious institution. This case was continued from the October 1, 2015 BZA meeting to allow the applicant an opportunity to meet with neighbors to attempt to resolve some outstanding issues, and to permit staff to determine if all conditions from the 1998 approval of the Special Exception for the expansion of the church had been met.

Staff explained that its research showed that two conditions of the 1998 approval remained either partially or completely unmet. The applicant was to maintain a fence along the south property line. There were portions of the fence requiring repair, and it appeared that approximately fifty (50) feet of the fence out to Chickasaw Trail had never been installed. Staff indicated that along with the previous conditions proposed at the October 1st hearing, two (2) conditions were added to require completion of the fencing and repair as deemed needed, and to require that the applicant plant wax myrtles along the southern property line to supplement the existing vegetation.

The applicant indicated their agreement with the conditions, and indicated that due to scheduling difficulties they were unable to get together with their neighbors. The applicant

also indicated that in the past, they had issues with some of the Church's administrators, but that there had been a change, and they were making positive changes.

The BZA asked why the applicant had not made any improvements to the site, such as, repairing the fence since the last meeting. The applicant indicated that they were waiting on a final decision to determine what would be required. The BZA felt that the applicant could have taken some initiative.

One person in the audience spoke in favor of the request, noting that they were a member of the Church, and that they were certain that the Church would comply with all requirements. One member of the audience spoke in opposition, noting that they were a resident of the community to the south of the Church and that the Church had a history of making promises that they did not fulfill. The resident indicated that a petition had been signed by twenty-two (22) of the thirty-four (34) homeowners in the community requesting that the application be denied, as they did not believe that the use of the property should be intensified given current issues with traffic, noise, and crime.

The Board discussed the matter, and concluded that it could not find that the use met the requirements of compatibility with the surrounding area, and that the applicant could sufficiently demonstrate that they would prevent all negative impacts from the use. A motion was made and seconded to deny the application based on the above findings. The motion to deny was unanimously approved.



August 3, 2015

Board of Zoning Adjustment (BZA)
Orange County Zoning Division
201 S. Rosalind Ave. Post Office Box 2687
Orlando, FL 32802-2687

Re: Application for Special Exception, Centro Cristiano Restauracion, Inc. (CCR) New Day Care Center

This application is submitted to Board of Zoning Adjustment (BZA) for consideration and approval of a new day care center at the existing facilities in Centro Cristiano Restauracion (Restoration Christian Center) located at 1600 N. Chickasaw Trail, Orlando, Florida 32825.

The church, Centro Cristiano Restauracion, has been serving the East Orange County community for over 20 years. With over 1200 members and weekly attendees our congregation has established various ministries that serve the community in many different ways. As part of our continued commitment to serve our community, we are embarking on starting a day care center in our existing facilities.

There are 3 existing structures on our property; 1). An administration building which contains the administrative and pastoral offices, 2). A fellowship hall which is used for the youth ministry as well as special events and activities, 3). A two (2) story temple building which houses our sanctuary, several children ministry classrooms, a bookstore, and a prayer room on the first floor, and a media and recording center, and the rest of the children's ministry classrooms on the second floor. There are a total of fifteen (15) children's ministry classrooms in the building.

We are proposing to establish a day care center thereby utilizing our existing facilities and classrooms. The name of the new day care center will be, "Bridge Academy". The day care center will open with registration for approximately sixty (60) children within the ages infant to 5 years old. The faculty and staff will consist of the director, an administration assistant, five to six teachers, a custodian, and a full time security officer. The hours of operation shall be from 6:00 a.m. to 6:00 p.m. including morning and afternoon extended care. (Please see the floor plan attached.)

At our property we also have an outdoor children's playground. The playground is completely fenced in and will be used for daily play and recreational activities. Our premises have a six (6) foot chainlink fence on the North, West and South property boundaries. It has two (2) main entrances on the East, parallel to road Chickasaw Trail. (Please see the Civil Site Plan attached).

We would greatly appreciate all your efforts and support to accomplish this mission.

Thank you,

Apostol Myriam Saldana, Senior Pastor

1600 North Chickasaw Trail, Orlando, FL 32825 (407) 382-2056 Main (407) 384-1412 Fax

8. CENTRO CRISTIANO RESTAURACION

REQUEST: In R-1 zone to renew Special Exception for church use granted by the Board of Zoning Adjustment May 2, 1996, to include Variance for unpaved parking in lieu of paved and modification to approved site plan for increase in amount and size of buildings, recreational use and parking facilities.

LOCATION: The site is located on west side of Chickasaw Trail, 900 ft. south of East Colonial Drive or 1600 North Chickasaw Trail.

(NE 1/4 of NE 1/4 23-22-30 Tract Size: 6 acres
District #3)

DECISION: Approved the Special Exception request in that the Board finds it met the requirements governing Special Exceptions as spelled out in Orange County Code, Section 30-43(2)(d), and that the granting of the Special Exception does not adversely affect general public interest;

and

Approved the Variance request in that the Board made the finding that the requirements of Orange County Code, Section 30-43(3)(g) have been met; further, said Special Exception and Variance approvals are subject to the following conditions: (unanimous)

1. Development in accordance with site plan dated May 20, 1998, and all other applicable regulations;
2. Permits shall be obtained within two (2) years;
3. Parking spaces may be unpaved. All driving aisles shall be paved;
4. Any proposed expansion of the site/use shall be subject to the Zoning Manager's approval;
5. The existing board-on-board fence along the south property line shall be properly maintained. Replacement fencing and/or repairs may be required as determined by the Zoning Manager;
6. The applicant shall install evergreen trees 12-14 feet in height and 20 feet on-center along the south property line. Tree planting locations and the balance of the site shall be landscaped in accordance with site plan dated May 20, 1998. All landscaping materials shall be properly maintained to ensure good health and viability;
7. The existing vegetation along the south property line shall be preserved;
8. No outdoor sound devices;
9. All outdoor lighting shall be directed downward and away from the residences to the south;
10. Access and drainage shall be subject to the County Engineer.

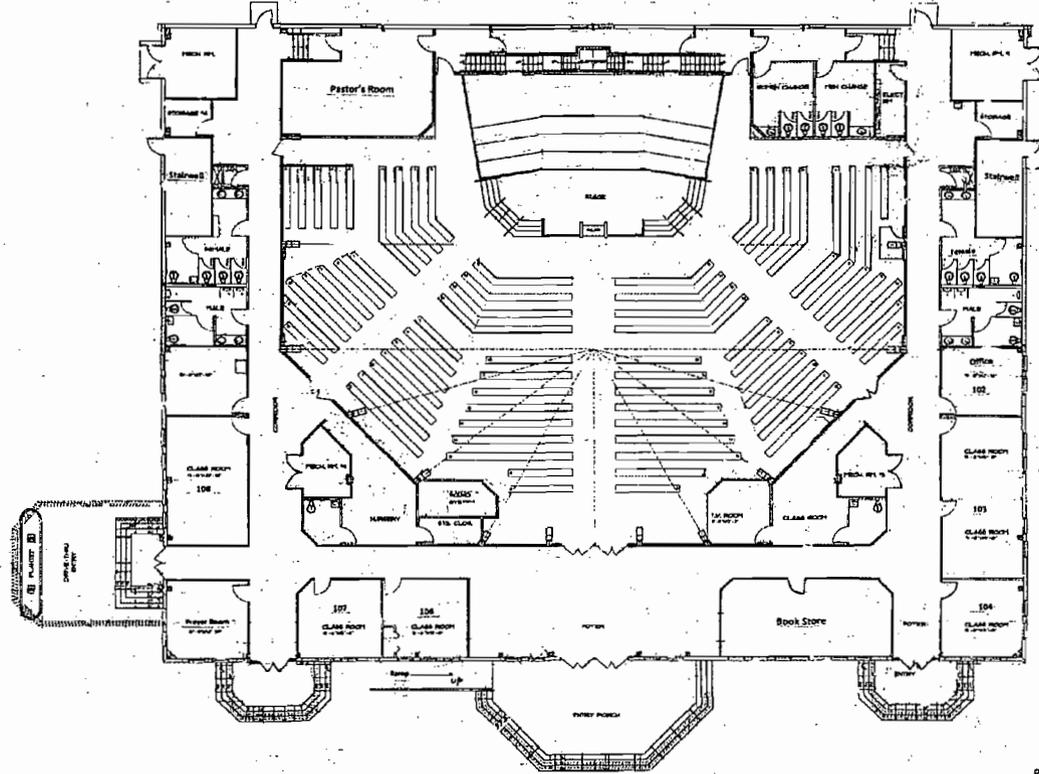
SYNOPSIS: The site received BZA approval for church use on May 2, 1996. They are now attempting to expand the church use approval by erecting a larger sanctuary and a fellowship hall. The applicant has constructed a 6-foot high wooden fence along the rear yards of the adjacent residential lots. In addition, there are four (4) other churches in the immediate area. Further, the applicant is providing a significant landscape buffer along the south property line to supplement the wooden fence.

Staff advised the BZA that the proposal exceeded the requirements they have imposed on other churches in the past and the request complies with the Special Exception criteria.

There was no public opposition at the hearing. Staff received three (3) commentaries in favor and two (2) opposed.

Note: The Staff Report, a map of the subject property and neighborhood and site plan are located on Pages 56 through 61.

Rocco Rebrini
7/2/98



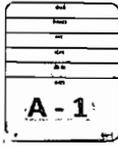
SQ. FT. CALCULATION

INTERIOR AREA	15,414 SQ. FT.
EXTERIOR COVERED AREA	1,748 SQ. FT.
TOTAL AREA	17,162 SQ. FT.

FIRST FLOOR PLAN



Iglesia Centro Cristiano Restauracion
Proposed Day Care Center
 Apostle Myriam Saldana



A - 1



STAFF REPORT
CASE #SE-15-10-089
Orange County Zoning Division
Planner: David Nearing, AICP
Board of Zoning Adjustment
November 5, 2015
Commission District: 3

GENERAL INFORMATION:

APPLICANT: Centro Cristiano Restauracion, Inc.

HEARING TYPE: Board of Zoning Adjustment

REQUEST: Special Exception in the R-1 zoning district to permit a day care for up to 60 children, ages infant to 5 years old, to be located within an existing religious use building.

(Note: There will be no exterior construction associated with this application).

LOCATION: West side of N. Chickasaw Tr., approximately 950 ft. south of E. Colonial Dr.

PROPERTY ADDRESS: 1600 N Chickasaw Trl.

PARCEL ID: 23-22-30-0000-00-090

TRACT SIZE: 5.45 acres

DISTRICT #: 3

ZONING: R-1

EXISTING USE(S): Religious Institution

PROPOSED USE(S): Day Care

SURROUNDING USES: N – Single Family Residence
S – Single Family Residences
E – Religious Institution
W - Little Econlockatchee River

STAFF FINDINGS AND ANALYSIS:

1. The applicant is requesting approval of a Special Exception to permit the existing religious use to establish a day care center for up to sixty (60) children. The new day care will be known as the Bridge Academy. The church will use existing classrooms in its sanctuary for the day care. There will be no new construction required for this use.
2. The applicant is proposing to set hours of operation between 6:00 a.m. and 6:00p.m. However, staff is recommending that, if approved, the hours of operation be extended to 7:00 p.m. This will avoid compliance issues when parents are running late.
3. As a result of existing youth ministries, there is already an existing fenced playground facility for use by the day care attendees.
4. The site is nearly 5.5 acres in size. Since most day cares only allow half of their attendees out at any one time, there will be minimal impacts from the play area.
5. The closest property to where the children will play is currently vacant. At such a time as it is developed, the day care would be in operation, and visible to anyone wishing to purchase a home on the vacant site.
6. During the BZA's October 1st hearing on this application, several residents from the community to the south spoke in opposition to the request, noting that there were issues involving noise, and that several of the conditions of the Special Exception approved for the church were not being complied with. As a result of this information, the BZA chose to continue the application to allow staff to research what conditions were attached to the prior approval; to determine if there are any outstanding conditions; and, to give the applicant an opportunity to try to meet with the neighbors and work out issues such as noise.
7. Staff researched the July 2, 1998 BZA hearing, where the expansion of the church was approved. The approval came with ten (10) conditions contained in the support materials to this report after the cover letter. Staff revisited the site after the October 1st continuance and found that two (2) conditions appear to require addressing as follows:
 - Condition #5 states: "The existing board-on-board fence along the south property line shall be properly maintained. Replacement fencing and/or repairs may be required as determined by the Zoning Manager." The fence is still present from the west property line to a point approximately fifty (50) feet from the east property line along Chickasaw Trail. The fence is showing signs of deterioration in some

areas, being held up in some places by bracing. Some panels are also showing signs of rot. The fence should be completed up to the eastern property line, six (6) feet in height up to the front setback line and four (4) feet in height from that point east. The remainder should be repaired or replaced as needed.

- Condition #6 states: "The applicant shall install evergreen trees between twelve to fourteen (12-14) feet in height, twenty (20) feet on-center along the south property line. Tree planting locations and the balance of the site shall be landscaped in accordance with the site plan dated May 20, 1998. All landscaping materials shall be properly maintained to ensure good health and viability." No evergreen trees appear to have ever been planted. However, there are a significant number of oak trees in the fifteen (15) year old range growing along the fence on the churches side, and also on the neighbors' side of the fence. Were evergreens to be planted at this point, they would likely not survive due to the canopy of the existing oaks. There would be insufficient sunlight to support them. In addition, the oaks have a tendency to die back when another tree touches their canopy. What pines do survive would ultimately grow up into the oaks' canopy and cause this dieback. Towards the western edge of the site, there are areas where some type of understory planting could be placed between the parking spaces and the fence which may supplement the trees, such as wax myrtle which can grow in shaded conditions, and can attain a lower height than the oak canopy when mature. Plants in three (3) gallon containers will be relatively inexpensive and will grow relatively fast.

8. Since the above are already conditions of a prior approval, the applicant is technically in violation of conditions of approval. Both of the above conditions can be attached to the current application with a definitive date for implementation and completion. Failure to complete would be treated as a code violation subject to action by the Code Enforcement Board.

STAFF RECOMMENDATION:

Staff recommends approval of the request subject to the following conditions:

1. Development in accordance with site plan dated August 12, 2015, and all other applicable regulations. Any deviations, changes, or modifications to the plan are subject to the Zoning Manager's approval. The Zoning Manager may require the changes be reviewed by the Board of Zoning Adjustment (BZA) for administrative approval or to determine if the applicant's changes require another BZA public hearing;
2. 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;

3. The day care shall be capped at no more than sixty (60) students. Any expansion beyond this capacity shall require approval of the BZA;
4. The applicant shall obtain a use permit within three (3) years or this approval shall be null and void;
5. Hours of operation shall be 6:00 a.m. to 7:00 p.m., Monday through Saturday;
6. The applicant shall plant wax myrtle trees in three (3) gallon size containers along the fence from a point beginning at the storm water management pond extending east to supplement the oak trees. The plants shall be spaced an average of fifteen (15) feet on-center with modification of spacing where the on-site oaks are closer together. Planting shall be completed within 180 days of final County action;
7. The applicant shall effect repairs to the existing sections of the six (6) feet tall fence. The six (6) feet tall fence will be continued eastward to a point twenty-five (25) feet from the east property line, then four (4) feet in height from that point to the east property line. Permits shall be applied for within ninety (90) days of final County action, and must be completed within ninety (90) days of issuance of the fence permit; and,
8. Any complaints regarding sound and noise shall be regulated by Chapter 15, Orange County Code "Noise Pollution Control Ordinance", shall be resolved through code enforcement action and the Code Enforcement Board, and does not require BZA resolution.

cc: George Pluguez for Centro Cristiano Restauracion, Inc.



Interoffice Memorandum

December 16, 2015

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

FROM: Jon V. Weiss, P.E., Director
Community, Environmental and Development
Services Department

CONTACT PERSON: John Smoger, Chairman
Development Review Committee
Planning Division
(407) 836-5616

SUBJECT: January 5, 2016 – Public Hearing
Tara L. Tedrow, Lowndes Drosdick Doster Kantor & Reed, P.A.
Chabad at UCF Planned Development
Case # LUP-15-08-237 / District 5

The proposed Chabad at UCF PD contains one (1) parcel and 1.92 gross acres, and is generally located north of Lokanotosa Trail, west of N. Alafaya Trail. Through this request, the applicant is seeking to rezone the subject property from from UR-3 (University Residential District) to PD (Planned Development District) for purposes of constructing a student center, which is classified as a C-1 use.

In addition, the applicant has requested a waiver from Orange County Code Section 38-1272(3) to allow for a minimum ten (10) foot setback along the north and south property lines, in lieu of a minimum twenty-five (25) foot PD perimeter setback and a minimum twenty-five (25) foot setback from adjacent residential use.

The Chabad at UCF PD received recommendations of approval by the Development Review Committee (DRC) and Planning and Zoning Commission (PZC) on October 7, 2015 and November 19, 2015, respectively.

Finally, the Specific Project Expenditure Report and Relationship Disclosure Form have been completed in accordance with the requirements of Ordinance 2008-14, and copies of these and the PD/LUP may be found in the Planning Division for further reference.

ACTION REQUESTED: Make a finding of consistency with the Comprehensive Plan (CP) and approve the Chabad at UCF Planned Development / Land Use Plan (PD/UNP) dated “Received October 19, 2015”, subject to the conditions listed under the PZC Recommendation in the Staff Report. District 5

Attachments

GENERAL INFORMATION

APPLICANT	Tara L. Tedrow, Lowndes Drosdick Doster Kantor & Reed, P.A.
OWNER	Southern Bell Telephone and Telegraph
PROJECT NAME	Chabad at UCF Planned Development / Land Use Plan (PD/LUP)
HEARING TYPE	Planned Development / Land Use Plan (PD / LUP)
REQUEST	UR-3 (University Residential District) to PD (Planned Development District) <i>A request to rezone one (1) parcel containing 1.92 gross acres from UR-3 to PD, in order to construct a student center. In addition, one (1) waiver from Orange County Code has been requested to reduce side setbacks.</i>
LOCATION	Generally located north of Lokanotosa Trail, west of N. Alafaya Trail.
PARCEL ID NUMBER	10-22-31-0000-00-006
TRACT SIZE	1.92 gross acres
PUBLIC NOTIFICATION	A notification area extending beyond fifteen hundred (1,500) feet was established [Chapter 30-40(c)(3a) of the Orange County Code requires 300 feet]. Two hundred eighteen (218) notices were mailed to those property owners in the mailing area, but a community meeting was not required for this application.
PROPOSED USE	Student Center (C-1 use)

STAFF RECOMMENDATION

Development Review Committee - (October 7, 2015)

Make a finding of consistency with the Comprehensive Plan and recommend APPROVAL of the Chabad at UCF Planned Development / Land Use Plan (PD / LUP), subject to the following conditions:

1. Development shall conform to the Chabad at UCF Planned Development / Land Use Plan (PD/LUP) dated "October 19, 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 and the land use plan dated "October 19, 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. 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.
5. Pole signs and billboards shall be prohibited. Ground and fascia signs shall comply with Chapter 31.5 of the Orange County Code.
6. 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.
7. Outside sales, storage, and display shall be prohibited.

8. 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.
9. The Developer shall obtain water and wastewater from Orange County Utilities.
10. 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.
11. A waiver from Section 38-1272(3) to allow for a minimum ten (10) foot setback along the north and south property lines in lieu of a minimum twenty-five (25) foot PD perimeter setback and twenty-five (25) foot setback requirement adjacent to residential.
12. A current Level One Environmental Site Assessment (ESA) and current title opinion shall be submitted to the County for review and approval as part of any Preliminary Subdivision Plan (PSP) and / or Development Plan (DP) submittal.

IMPACT ANALYSIS

Land Use Compatibility

The proposed PD (Planned Development District) zoning would allow for land uses that are compatible with existing development in the area. The applicant is seeking to rezone the subject parcel from UR-3 (University Residential District) to PD (Planned Development District) in order to provide for a student center, which is classified as a C-1 use.

In addition, the applicant has requested the following waiver from Orange County Code:

- *A waiver from Section 38-1272(3) to allow for a minimum ten (10) foot setback along the north and south property lines, in lieu of a minimum twenty-five (25) foot PD perimeter setback and a minimum twenty-five (25) foot setback from adjacent residential use.*

Staff has determined that the proposed development program, and waiver, would not adversely impact any adjacent properties

Comprehensive Plan (CP) Consistency

The property has an underlying Future Land Use Map (FLUM) designation of Planned Development - Commercial (PD-C). The proposed use is consistent with this designation and applicable CP provisions, which include - but are not limited to, the following CP goals, objectives and policies:

FLU1.1.5 states that Orange County shall encourage mixed-use development, infill development and transit-oriented development to promote compact urban form and efficiently use land and infrastructure in the Urban Service Area. The County may require minimum FARs and densities in its Land Development Code to achieve the County's desired urban framework. Infill is defined as development consistent with the Infill Master Plan (2008).

FLU1.4.3 states that the location of commercial development shall be concentrated at major intersections and within Activity Centers and Neighborhood Activity Nodes within the Urban Service Area.

FLU1.4.4 states that the disruption of residential areas by poorly located and designed commercial activities shall be avoided. Primary access to single-family residential development through a multi-family development shall be avoided.

FLU2.2.1 states that within the Urban Service Area, Orange County shall encourage a mixture of land uses within activity and mixed-use commercial centers. Office and residential land uses shall be part of the balanced land use mixture, in addition to the commercial component.

FLU8.2.1 states that land use changes shall be required to be compatible with the existing development and development trend in the area. Performance restrictions and/or conditions may be placed on property through the appropriate development order to ensure compatibility. No restrictions or conditions shall be placed on a Future Land Use Map change.

FLU8.2.10 states that to ensure land use compatibility with nearby residential zoned areas and protection of the residential character of those areas, office and commercial uses within residential neighborhoods shall be subject to strict performance standards, including but not limited to the following:

- A. Building height restrictions;
- B. Requirements for architectural design compatible with the residential units nearby;
- C. Floor area ratio (FAR) limitations;
- D. Lighting type and location requirements;
- E. Tree protection and landscaping requirements including those for infill development; and
- F. Parking design.

OBJ N1.1 states that Orange County shall ensure that future land use changes are compatible with or do not adversely impact existing or proposed neighborhoods.

SITE DATA

Existing Use	Undeveloped Land
Adjacent Zoning	N: PD (Planned Development District) (Addison Place PD) (2008)
	E: P-O (Professional Office)
	W: UR-3 (University Residential District)
	S: PD (Planned Development District) (Trails Neighborhood Retail Center PD) (1999)
Adjacent Land Uses	N: Student Housing
	E: Medical Offices
	W: Single Family Residential
	S: Hotel

APPLICABLE PD DEVELOPMENT STANDARDS

Maximum building height:	50'
Maximum FAR:	0.3 (or 25,126 sq. ft.)
Open Space:	20% of developable area

Minimum Building Setbacks

Front:	40'
Side:	10' (see waiver)
Rear:	25'

SPECIAL INFORMATION

Subject Property Analysis

The applicant is seeking to rezone the 1.92-acre subject property from UR-3 (University Residential District) to PD (Planned Development District). The proposed PD provides for C-1 uses, including the proposed student center.

Comprehensive Plan (CP) Amendment

The property has an underlying Future Land Use Map (FLUM) designation of Planned Development - Commercial (PD-C). The proposed use is consistent with this designation and all other applicable provisions; therefore, a CP amendment is not necessary.

Rural Settlement

The subject property is not located within a Rural Settlement.

Joint Planning Area (JPA)

The subject property is not located within a JPA.

Overlay District Ordinance

The subject property is not located within an Overlay District.

Environmental

Prior to submitting a PSP/DP, the Orange County Environmental Protection Division (EPD) will require a completed Orange County Conservation Area Determination (CAD), consistent with Chapter 15, Article X Wetland Conservation Areas.

The applicant will be required to submit an application for a Conservation Area Impact (CAI) Permit for any proposed conservation area encroachments or adverse secondary impacts to the Orange County Environmental Protection Division, consistent with Chapter 15, Article X Wetland Conservation Areas.

Development of the subject property is required to comply with all state and federal regulations regarding wildlife and plants listed as endangered, threatened, or species of special concern. The applicant is responsible to determine the presence of listed species and obtain any required habitat permits from the U.S. Fish and Wildlife Service (USFWS) and/or the Florida Fish & Wildlife Conservation Commission (FWC).

Transportation / Concurrency

Based on the Concurrency Management System database dated 09-03-15, capacity is available to be encumbered for this project. This information is dated and subject to change.

Unless the property is otherwise vested or exempt, the applicant must apply for and obtain a Capacity Encumbrance Letter (CEL) prior to construction plan submittal and must apply for and obtain a Capacity Reservation Certificate (CRC) 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 CEL or a CRC.

Water / Wastewater / Reclaim

	<u>Existing service or provider</u>
Water:	Orange County Utilities
Wastewater:	Orange County Utilities
Reclaimed:	Orange County Utilities

Schools

Orange County Public Schools (OCPS) did not comment on this case, as it would not increase the public elementary, middle or high school student population.

Specific Project Expenditure Report and Relationship Disclosure Forms

The original Specific Project Expenditure Report and Relationship Disclosure Form are currently on file with the Planning Division.

ACTION REQUESTED

PZC Recommendation – (November 19, 2015)

Make a finding of consistency with the Comprehensive Plan and recommend APPROVAL of the Chabad at UCF Planned Development / Land Use Plan (PD/LUP), subject to the following conditions (as modified):

1. Development shall conform to the Chabad at UCF Planned Development / Land Use Plan (PD/LUP) dated "October 19, 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 and the land use plan dated "October 19, 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. 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.
5. Pole signs and billboards shall be prohibited. Ground and fascia signs shall comply with Chapter 31.5 of the Orange County Code.
6. 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.
7. Outside sales, storage, and display shall be prohibited.
8. 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.
9. The Developer shall obtain water and wastewater from Orange County Utilities.
10. 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.
11. A waiver from Section 38-1272(3) to allow for a minimum ten (10) foot setback along the north and south property lines, in lieu of a minimum twenty-five (25) foot PD perimeter setback and a minimum twenty-five (25) foot setback from adjacent residential use.
12. A current Level One Environmental Site Assessment (ESA) and current title opinion shall be submitted to the County for review and approval as part of any Preliminary Subdivision Plan (PSP) and / or Development Plan (DP) submittal.
13. Prior to approval of a Development Plan (DP), a seepage (drainage) analysis shall be completed for the western boundary of the site.

PLANNING AND ZONING COMMISSION (PZC) PUBLIC HEARING SYNOPSIS

The staff report was presented to the PZC with the recommendation that they make a finding of consistency with the Comprehensive Plan and recommend approval of the requested PD Zoning, subject to the twelve (12) conditions listed in the staff report.

Staff indicated that two hundred eighteen (218) notices were mailed to surrounding property owners within a buffer extending beyond 500 feet of the subject property, and that one (1) response in favor and two (2) responses in opposition have been received. The applicant was present and concurred with the staff recommendation, including the twelve (12) conditions.

Commissioner Wean inquired about the adjacent uses to the north and south of the subject parcel. Staff responded that there is an existing student housing project to the north, and a hotel to the south. One member of the public was present to express concerns with existing stormwater run-off and/or seepage issues caused by the design of an existing stormwater pond located between the existing student housing project (to the north) and existing residential lots to the east. Although the applicant acknowledged that the stormwater/seepage issues were unrelated to the subject property, he was concerned that development of the proposed student center would only worsen existing conditions. Commissioner Wean empathized with the speaker, but explained that it was not the responsibility of the applicant to fix pre-existing stormwater run-off / seepage issues. Commissioner Baldocci echoed Commissioner Wean's comments, but given varying grading and site elevations between residential properties to the east and existing development projects along N. Alafaya Trail, suggested that a drainage/seepage study be required prior to approval of any subsequent Development Plan (DP) application.

Following limited discussion by the PZC, Commissioner Baldocchi made a motion to find the request to be consistent with the Comprehensive Plan and recommend **APPROVAL** of the PD (Planned Development) zoning, subject to the twelve (12) conditions listed in the staff report, plus an additional condition that a seepage (drainage) analysis be completed for the western boundary of the site prior to DP approval. Commissioner Seraaj seconded the motion, which was then carried unanimously.

Motion / Second

Rick Baldocchi / Kevin Seraaj

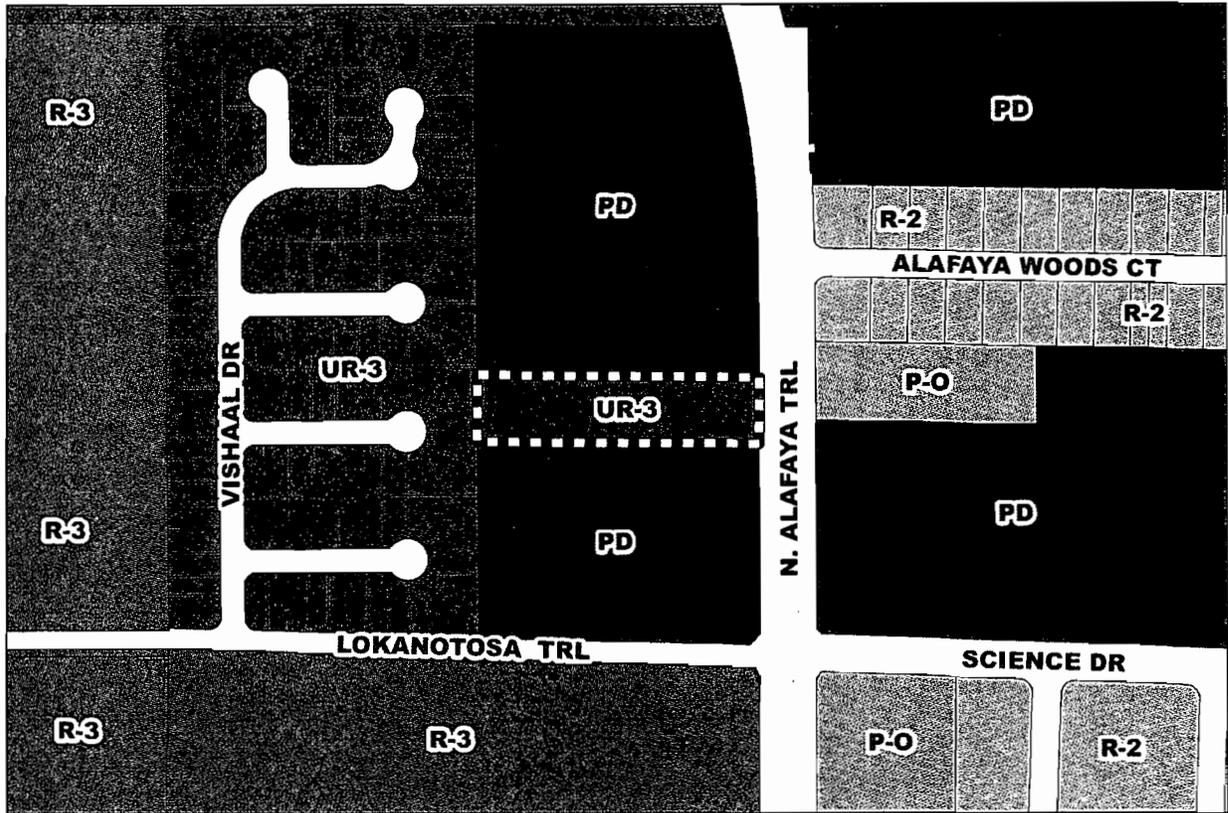
Voting in Favor

Rick Baldocchi, Kevin Seraaj, Tina Demostene, Paul Wean, Pat DiVecchio, JaJa Wade, Jimmy Dunn, and Jose Cantero

Absent

Marvin Barrett

LUP-15-08-237



 Subject Property



★ Subject Property

Zoning Map

ZONING: University Residential District (UR-3) to Planned Development (PD)

APPLICANT: Tara L. Tedrow
 Lowndes Drosdick Doster Kantor & Reed

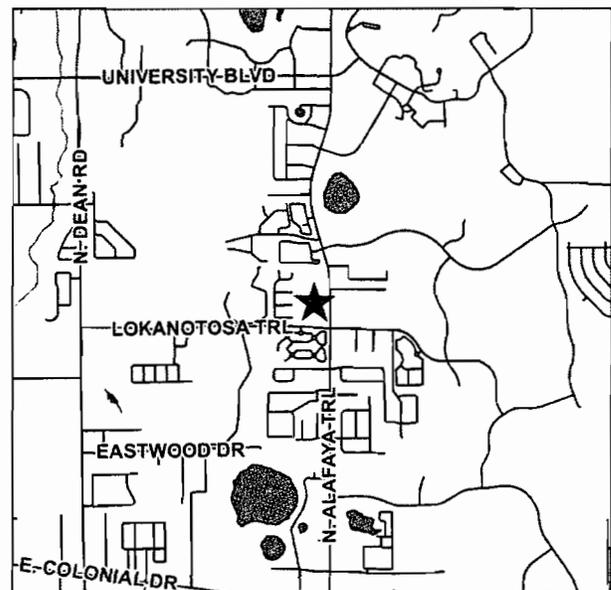
LOCATION: Generally located north of Lokanotosa Trail and west of N. Alafaya Trail.

TRACT SIZE: 1.92 gross acre

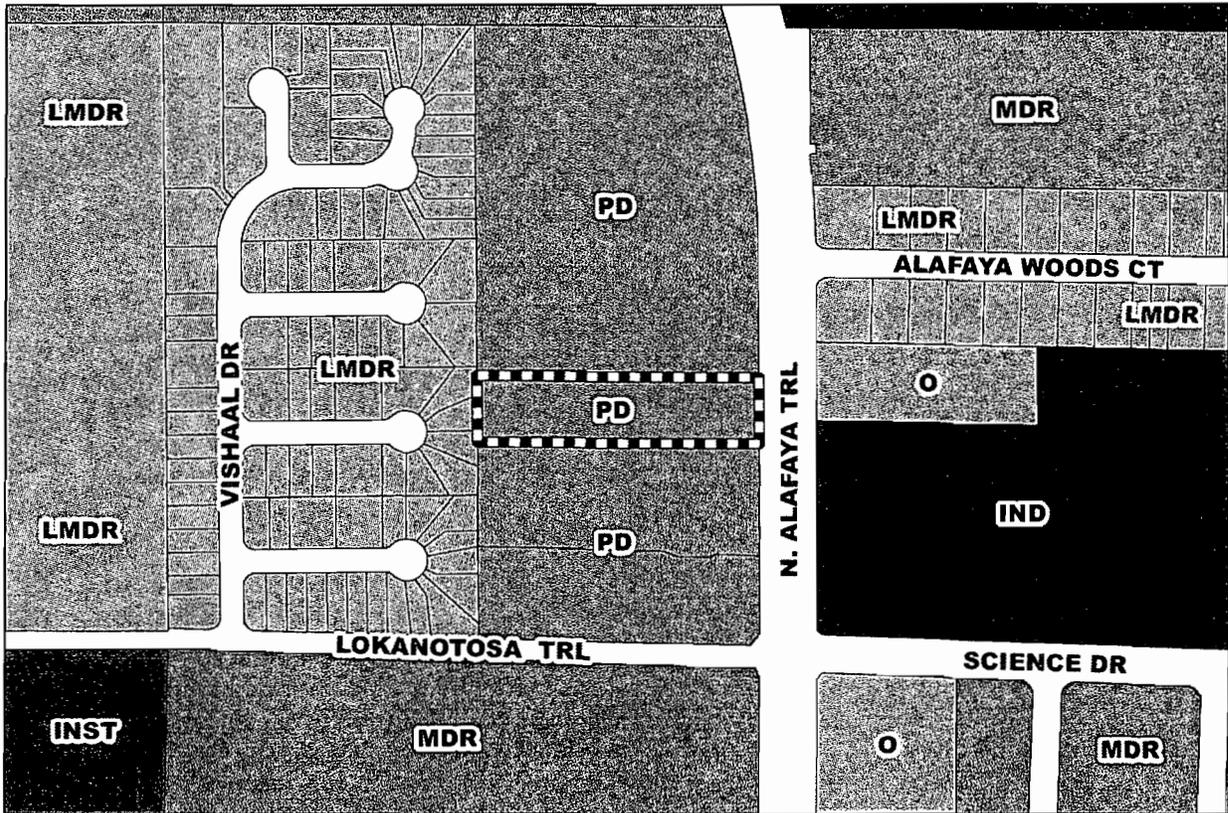
DISTRICT: # 5

S/T/R: 10/22/31

1 inch = 333 feet



LUP-15-08-237



 Subject Property



★ Subject Property

Future Land Use Map

FLUM: Planned Development - Commercial (PD-C)

APPLICANT: Tara L. Tedrow
 Lowndes Drosdick Doster Kantor & Reed

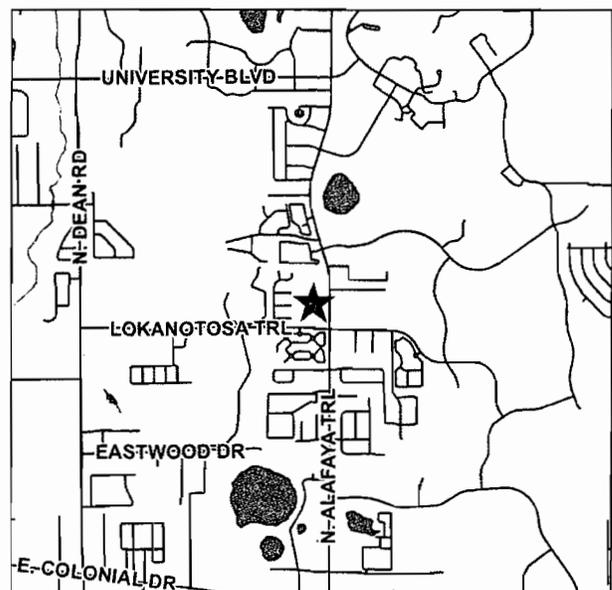
LOCATION: Generally located north of Lokanotosa Trail and west of N. Alafaya Trail.

TRACT SIZE: 1.92 gross acre

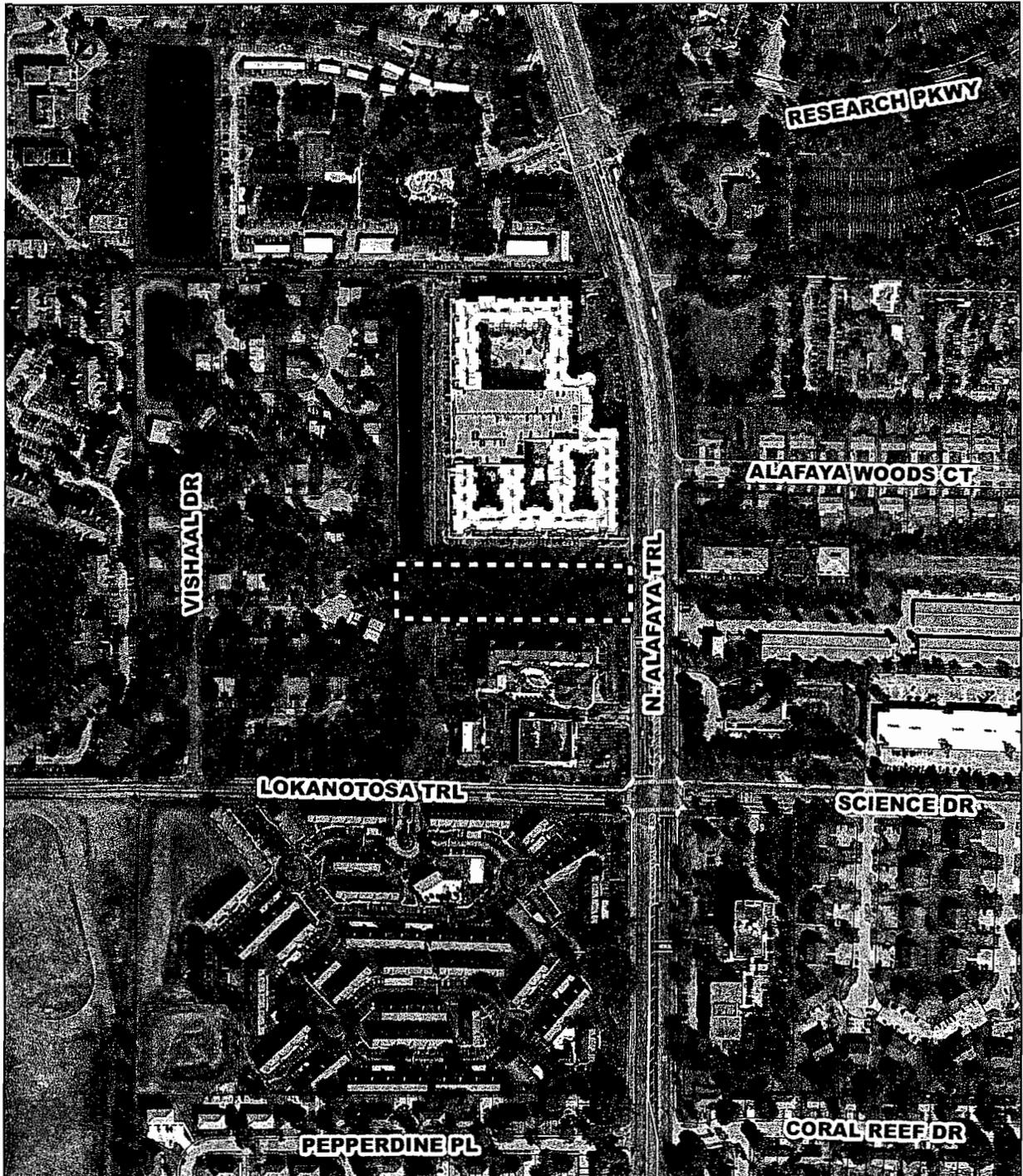
DISTRICT: # 5

S/T/R: 10/22/31

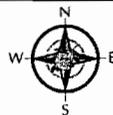
1 inch = 333 feet



LUP-15-08-237



 Subject Property



1 inch = 333 feet

CHABAD AT UCF LAND USE PLAN

LUP-15-08-237

PARCEL ID: 10-22-31-0000-00-006

1110 N. ALAFIA TRAIL, ORANGE, FLORIDA

LUCE RESPONSIBILITIES

TECHNICAL SERVICES

LEGAL RESPONSIBILITIES

FINANCIAL SERVICES

ENVIRONMENTAL SERVICES

RECEIVED

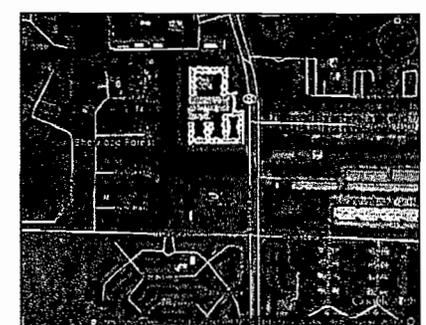
WORK SHEET



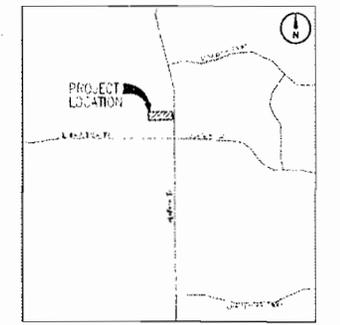
LEGAL DESCRIPTION

The North 140.00 feet of the following property: East 1/2 of the Southwest quarter of the Southwest quarter less road right of way, Section 10, Township 22 South, Range 11 East and less all North of the following description line from the boundary right of way of Louisiana Trail intersection with the Western right of way line of Alafia Trail, run South 62.95 feet to the Point of Beginning, hence, run South 39 degrees West to the Western line of the East 1/2 of the Southwest quarter of the Southwest quarter of said Section 10, lying and being in Orange County, Florida.

TOGETHER WITH a perpetual, non-exclusive sanitary sewer easement as set forth in that certain Sanitary Sewer Easement recorded in O.R. Book 9951, Page 1256, Public Records of Orange County, Florida.



AERIAL MAP

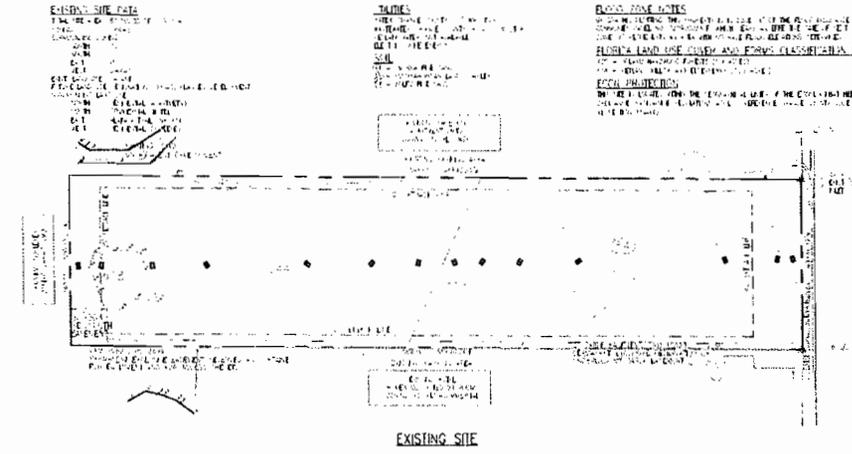


VICINITY MAP

EXISTING SITE PLAN

UTILITIES

BOUNDARY NOTES

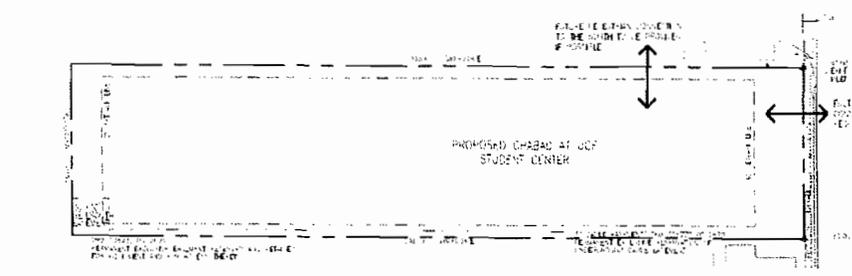


EXISTING SITE

PROPOSED CHABAD AT UCF STUDENT CENTER

PLANNED DEVELOPMENT SPECIFICS

PROPOSED SITE



PROPOSED SITE

LUP-15-08-237

PD LAND USE PLAN

CHABAD AT UCF PD

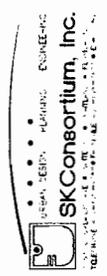
CHABAD AT UCF, INC.

600 OAK CIRCLE OVIEDO, FLORIDA

ORANGE COUNTY, FLORIDA

1501

LUP-1



Chabad at UCF PD/LUP

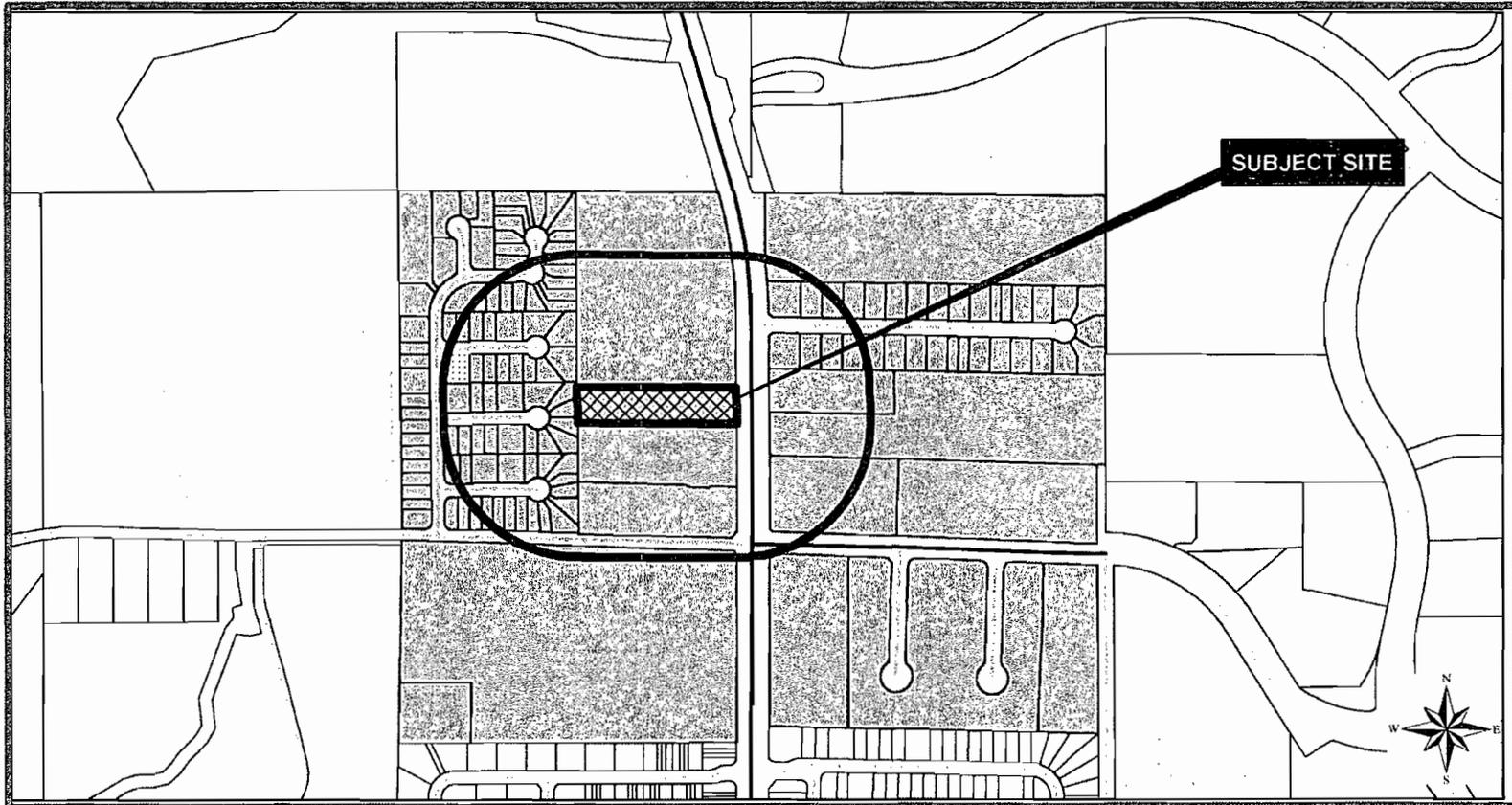
Rezoning Staff Report
 Case # LUP-15-08-237
 BCC Hearing Date: January 5, 2016



Public Notification Map

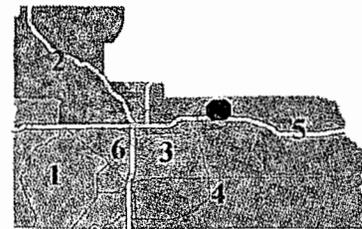
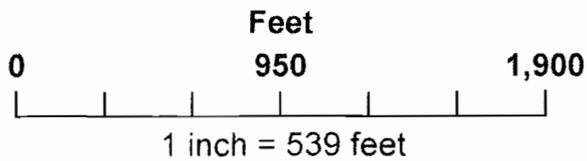
LUP-15-08-237

218 Notices



Legend

-  SUBJECT
-  500 FT BUFFER
-  SELECTED PARCELS
-  PARCELS



Notification Map

BCC Hearing Date: January 5, 2016

Rezoning Staff Report
Case # LUP-15-08-237



Interoffice Memorandum

December 16, 2015

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

FROM: Jon V. Weiss, P.E., Director
Community, Environmental and Development
Services Department

CONTACT PERSON: John Smogor, Chairman
Development Review Committee
Planning Division
(407) 836-5616

SUBJECT: January 5, 2016 – Public Hearing
Tara L. Tedrow, Lowndes Drosdick Doster Kantor & Reed, P.A.
Peppermill West Planned Development (PD)
Substantial Change - Case # CDR-15-06-185 / District 1

The existing Peppermill West PD contains approximately 206.00 gross acres and was originally approved by the Board of County Commissioners (BCC) in 1986. The overall PD is currently allows for up to 965 residential dwelling units and 120,000 square feet of commercial land uses.

In 2005, age restricted (age 55+) townhomes were approved for PD Parcel F Lots 7A and 7B. However, in 2009, the BCC approved a request to remove the age restriction from PD Parcel F – Lot 7A, in order to allow traditional market housing. With this PD substantial change, the applicant is seeking to further eliminate the age restriction (age 55+) from the eighty-one (81) approved residential units within PD Parcel F – Lot 7B.

On October 21, 2015, the Development Review Committee (DRC) determined that the request would constitute a substantial change, and recommended approval subject to conditions.

Finally, the Specific Project Expenditure Report and Relationship Disclosure Form have been completed in accordance with the requirements of Ordinance 2008-14, and copies of these and the PD/LUP may be found in the Planning Division for further reference.

ACTION REQUESTED: Make a finding of consistency with the Comprehensive Plan (CP) and approve the substantial change to the Peppermill West Planned Development / Land Use Plan (PD/LUP) dated “Received September 22, 2015”, subject to the recommended Development Review Committee (DRC) conditions listed in the Staff Report. District 1

Attachments

CASE # CDR-15-06-185

Commission District: # 1

GENERAL INFORMATION

APPLICANT	Tara L. Tedrow, Lowndes Drosdick Doster Kantor & Reed, P.A.
OWNER	Redus One, LLC (<i>affected parcel only</i>)
PROJECT NAME	Peppermill West Planned Development / Land Use Plan (PD/LUP)
PARCEL ID NUMBER	20-24-29-2980-00-011 (<i>affected parcel only</i>)
TRACT SIZE	206.00 gross acres (<i>overall PD</i>) 7.90 gross acres (<i>affected parcel only</i>)
LOCATION	West of S. John Young Parkway and south of Crystal Creek Boulevard.
REQUEST	A substantial change to the Peppermill West PD to remove the age restriction (age 55+) previously applied to the eighty-one (81) residential units within PD Parcel F - Lot 7B.
PUBLIC NOTIFICATION	A custom notification area extending beyond five-hundred (500) feet was used for this application [<i>Chapter 30-40(c)(3a) of the Orange County Code requires 300 feet</i>]. One hundred sixty-six (166) notices were mailed to those property owners in the notification buffer area. A community meeting was not required for this application.

IMPACT ANALYSIS

Special Information

The existing Peppermill West PD contains approximately 206.00 gross acres and was originally approved by the Board of County Commissioners (BCC) in 1986. The overall PD currently allows for up to 370 residential dwelling units, 188,000 square feet of commercial land uses, and 185,000 square feet of church uses.

In 2005, age restricted (age 55+) townhomes were approved for PD Parcel F Lots 7A and 7B. However, in 2009, the BCC approved a request to remove the age restriction from PD Parcel F – Lot 7A, in order to allow traditional market housing. With this PD substantial change, the applicant is seeking to further eliminate the age restriction (age 55+) from the eighty-one (81) approved units within PD Parcel F – Lot 7B.

Land Use Compatibility

The proposed PD substantial change would allow for traditional market residential development that is comparable to surrounding projects and would not adversely impact any adjacent properties.

Rural Settlement

The subject property is not located within a Rural Settlement.

Overlay District Ordinance

The subject property is not located within an Overlay District.

Comprehensive Plan (CP) Consistency

The subject property has underlying Future Land Use Map (FLUM) designation of Medium Density Residential (MDR). The proposed PD is consistent with this FLUM designation and all other applicable CP provisions.

Joint Planning Area (JPA)

The subject property is not located within a JPA.

Environmental

Environmental Protection Division (EPD) staff reviewed the PD substantial change and did not identify any issues or concerns.

Transportation / Concurrency

Unless the property is otherwise vested or exempt, the applicant must apply for and obtain a Capacity Encumbrance Letter (CEL) prior to construction plan submittal and must apply for and obtain a Capacity Reservation Certificate (CRC) prior to issuance of the initial certificate of occupancy.

Schools

With the proposed increase in residential units, Orange County Public School (OCPS) has determined that a Capacity Enhancement Agreement (CEA) is needed. The CEA is currently under review by OCPS and will have to be executed prior to requesting a final public hearing before the Board of County Commissioners (BCC).

Parks and Recreation

Orange County Parks and Recreation staff reviewed the substantial change but did not identify any issues or concerns.

Specific Project Expenditure Report and Relationship Disclosure Forms

The original Specific Project Expenditure Report and Relationship Disclosure Form are currently on file with the Planning Division

ACTION REQUESTED

DRC Recommendation – (October 21, 2015)

Make a finding of consistency with the Comprehensive Plan (CP) and approve the substantial change to the Peppermill West Planned Development / Land Use Plan (PD/LUP) dated “Received September 22, 2015”, subject to the following conditions:

1. Development shall conform to the Peppermill West Planned Development / Land Use Plan (PD/LUP) dated "Received September 22, 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, ordinance 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 and the land use plan dated "Received September 22, 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. Construction plans within this PD shall be consistent with an approved and up-to-date Master Utility Plan (MUP). MUP updates shall be submitted to Orange County Utilities at least thirty (30) days prior to the corresponding construction plan submittal. The updated MUP must be approved prior to construction plan approval.
5. Unless the property is otherwise vested or exempt, the applicant must apply for and obtain a Capacity Encumbrance Letter (CEL) prior to construction plan submittal and must apply for and obtain a Capacity Reservation Certificate (CRC) prior to issuance of the initial Certificate of Occupancy. Nothing in this condition and nothing in the decision to approve this development plan shall be construed as

a guarantee that the applicant will be able to satisfy the requirements for obtaining a CEL or a CRC.

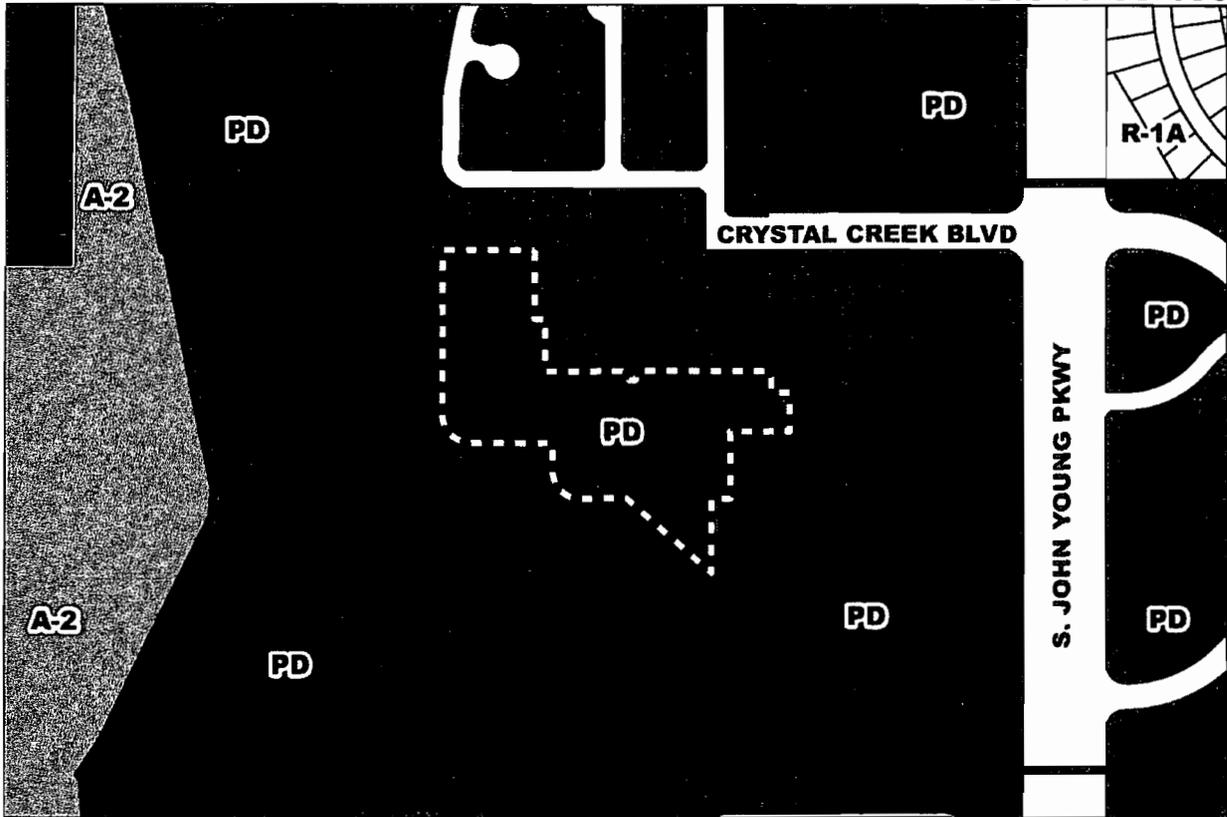
6. The following Education Condition of Approval shall apply:
 - a. Developer shall comply with all provisions of the Capacity Enhancement Agreement entered into with the Orange County School Board as of November 20, 2015.
 - b. Upon the County's receipt of written notice from Orange County Public Schools that the developer is in default or breach of the Capacity Enhancement Agreement, the County shall immediately cease issuing building permits for any residential units in excess of the zero (0) residential units allowed under the zoning existing prior to the approval of the PD zoning. The County may again begin issuing building permits upon Orange County Public Schools' written notice to the County that the developer is no longer in breach or default of the Capacity Enhancement Agreement. The developer and its successor(s) and/or assign(s) under the Capacity Enhancement Agreement, shall indemnify and hold the County harmless from any third party claims, suits, or actions arising as a result of the act of ceasing the County's issuance of residential building permits.
 - c. Developer, and its successor(s) and/or assign(s) under the Capacity Enhancement Agreement, agrees that it shall not claim in any future litigation that the County's enforcement of any of these conditions are illegal, improper, unconstitutional, or a violation of developer's rights.
 - d. Orange County shall be held harmless by the developer and its successor(s) and/or assign(s) under the Capacity Enhancement Agreement, in any dispute between the developer and Orange County Public Schools over any interpretation or provision of the Capacity Enhancement Agreement.
 - e. Prior to or concurrently with the County's approval of the plat, documentation shall be provided from Orange County Public Schools that this project is in compliance with the Capacity Enhancement Agreement.
7. Except as amended, modified, and / or superseded, the following BCC Conditions of Approval, dated March 10, 2009, shall apply:
 - a. The cell tower shall comply with Orange County's cell tower Ordinance 97-11, as may be amended.
 - b. A waiver from Section 38-1258(a) is granted to allow a 2-story building within 40 feet of single family residential in lieu of a single-story building within 100 feet of single family residential.
 - c. A waiver from Section 38-1258(e) is granted to allow a 7-foot paving setback in lieu of 25 feet.
 - d. The maximum building height shall be 35 feet / 2 stories.

- e. The first and second floor shall be under 1 ownership per unit.
- f. The developer shall obtain wastewater and water service from Orange County subject to County rate resolutions and ordinances.
- g. Billboards and pole signs shall be prohibited.
- h. The minimum living shall be 1,200 square feet under heated and cooled space only.
- i. Uses in the commercial tracts shall be restricted to Retail Commercial District (C-1) and general Commercial District (C-2). Outdoor storage and display, and new or used auto dealerships are prohibited.
- j. A 6-foot high masonry/brick/block wall shall be provided along the rear of Lots 5 & 6 in Parcel F.

PREVIOUS BOARD OF COUNTY COMMISSIONERS ACTION (March 10, 2009)

Upon a motion by Commissioner Boyd, seconded by Commissioner Fernandez and carried, with all Commissioners voting AYE, the Board made a finding of consistency with the Comprehensive Policy Plan; and further, approved the substantial change request by Virginia Musselwhite of Meritage Homes of Center Florida, Peppermill West Planned Development / Land Use Plan (PD/LUP), to amend the LUP to change the residential uses on Lot 7A (Parcel F) from an age-restricted community (age 55+) to traditional market housing; which constitutes a substantial change to the development on the described property; subject to conditions.

CDR-15-06-185



Subject Property
 Overall PD



Subject Property

Zoning Map

ZONING: PD (Planned Development District)

APPLICANT: Tara L. Tedrow
 Lowndes Drosdick Doster Kantor & Reed

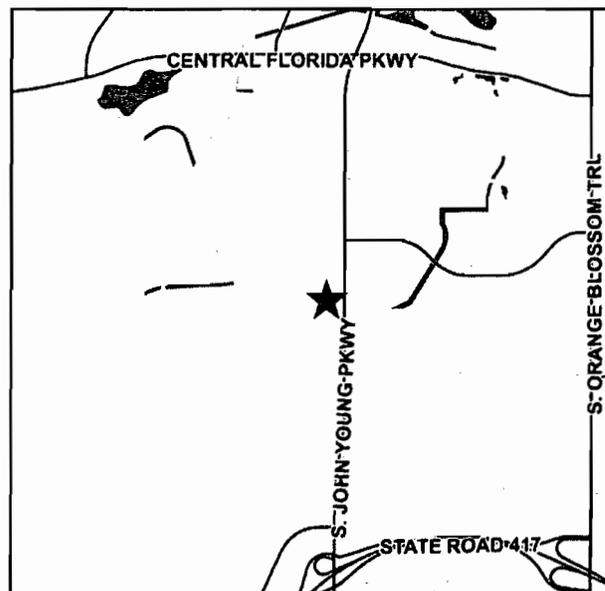
LOCATION: West of S John Young Parkway and south of Crystal Creek Boulevard.

TRACT SIZE: 206.00 gross acres (overall PD)
 7.90 gross acres (affected parcel)

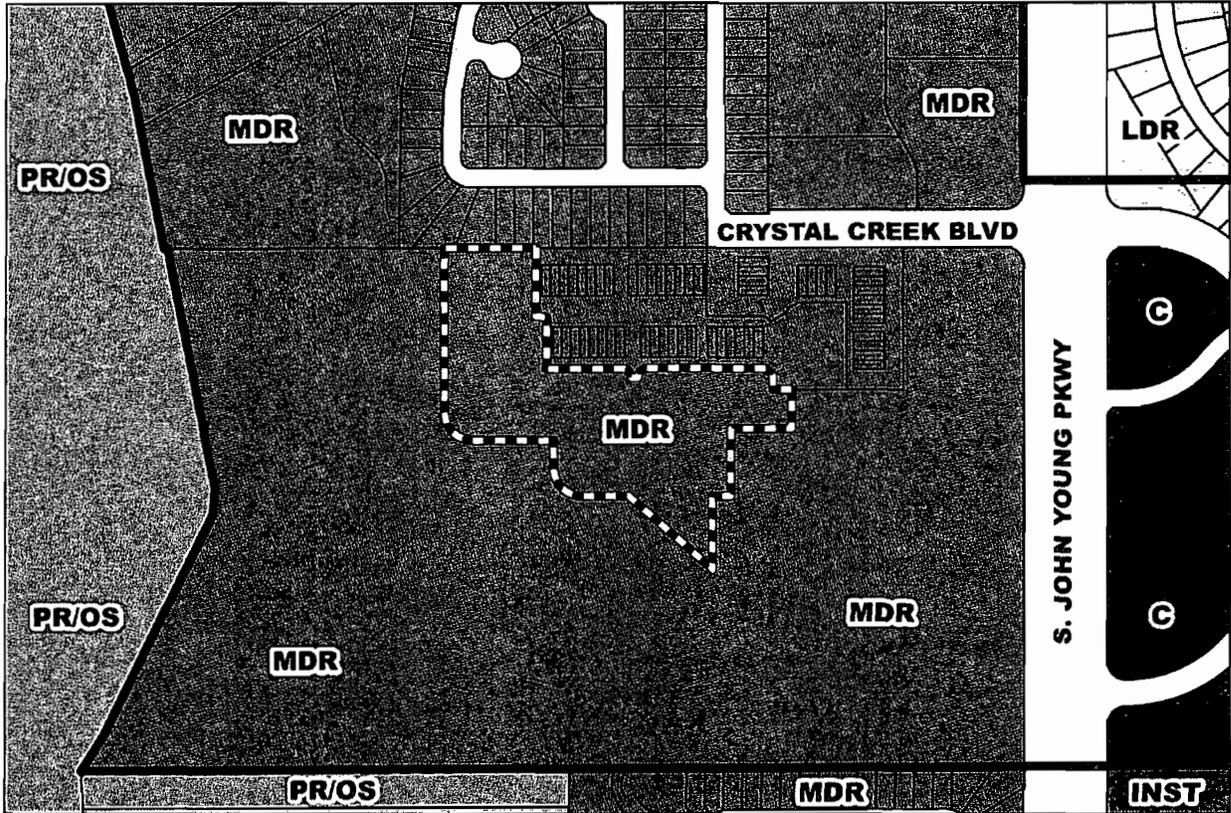
DISTRICT: # 1

S/T/R: 20/24/29

1 inch = 417 feet



CDR-15-06-185



Subject Property
 Overall PD

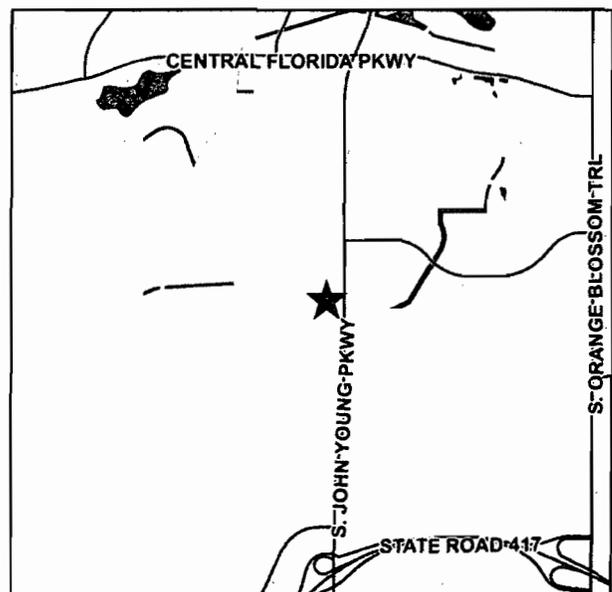


Subject Property

Future Land Use Map

FLUM: MDR (Medium Density Residential)
APPLICANT: Tara L. Tedrow
 Lowndes Drosdick Doster Kantor & Reed
LOCATION: West of S John Young Parkway and south of Crystal Creek Boulevard.
TRACT SIZE: 206.00 gross acres (overall PD)
 7.90 gross acres (affected parcel)
DISTRICT: # 1
S/T/R: 20/24/29

1 inch = 417 feet



PEPPERMILL WEST PD

Land Use Plan Amendment For Lot 7B of Parcel F

SECTION 20 & 21 - TOWNSHIP 24 - RANGE 29
BETTER DESCRIBED AS: SEE LEGAL DESCRIPTION AND LOCATION MAP BELOW

Parcel ID No. 20-24-29-2980-00-011
Case No. CDR-15-06-185

Orange County, Florida
Revised: September 19, 2015

LEGAL DESCRIPTION

Legal Description

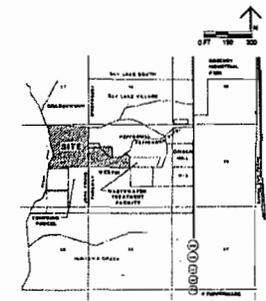
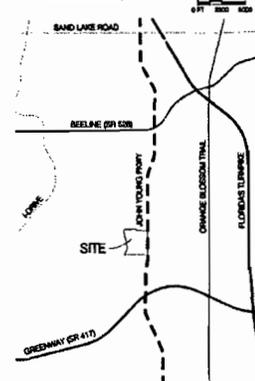
A parcel of land situated in the North 1/2 of Section 20 and the Northwest 1/4 of Section 21 and all being in Township 24 South, Range 29 East, Orange County, Florida, being more particularly described as follows:

Begin at the East 1/4 corner of said Section 20, thence S.89°29'37"W, 2,548.14 feet, more or less, along the South line of the Northeast 1/4 of said Section 20 to the centerline of Shingle Creek; thence run along the centerline of said Shingle Creek through the following courses and distances: thence N.26°02'17"E, 558.26 feet; thence N.17°00'41"E, 182.71 feet; thence N.11°17'07"W, 1,041.33 feet; thence N.16°04'24"W, 928.36 feet to the North line of the Northwest 1/4 of said Section 20; thence leaving said centerline of Shingle Creek run N.89°29'37"E, 86.00 feet along the North line of the Northwest 1/4 of said Section 20 to the North 1/4 corner of said Section 20, thence along the North line of the Northeast 1/4 of said Section 20 run N.82°04'13"E, 1,101.47 feet to a point on a line of a 100 year flood control line; thence along said line run S.07°02'17"W, 279.87 feet to the Northerly line of a 60 foot drainage easement as recorded in Official Record Book 790, Pages 478 and 477; thence leaving said control line run along said drainage easement through the following courses and distances: thence N.60°17'17"E, 340.00 feet to the point of curvature of a curve concave Southwesterly and having a radius of 271.15 feet; thence Easterly 196.87 feet along the arc of said curve through a central angle of 328°19'27" to the point of tangency; thence S.81°02'18"E, 842.68 feet; thence N.88°19'24"E, 110.29 feet to a point being on the Westerly right of way line of the proposed John Young Parkway to 276 foot wide right of way; thence leaving said drainage easement line run S.05°17'47"E, 494.79 feet parallel with and 112.00 feet from when measured at right angles to the centerline of said proposed John Young Parkway and said centerline of John Young Parkway being the East line of said Section 20; thence N.83°27'42"E, 493.74 feet; thence S.00°22'20"E, 200.00 feet to a point on the North line of the Southwest 1/4 of the Northwest 1/4 of aforesaid Section 21; thence N.89°37'40"E, 726.73 feet along the North line of said Southwest 1/4 of the Northwest 1/4 to the Northeast corner of the Southwest 1/4 of said Section 21 and said point being on the Westerly boundary line of proposed Peppermill Section Six; thence along a portion of the Westerly boundary line of proposed Peppermill Section Six and the East line of the Southwest 1/4 of the Northwest 1/4 of said Section 21 run S.00°12'24"E, 728.79 feet; thence leaving said East line of the Southwest 1/4 of said Section 21, run N.83°28'17"E, 420.33 feet to a point of curvature of a curve concave Northwesterly and having a radius of 430.00 feet; thence Northeasterly 358.00 feet along the arc of said curve through a central angle of 43°32'00" to the point of tangency; thence N.85°03'15"E, 356.73 feet to the proposed Southwesterly boundary line of aforesaid Peppermill Six; thence S.85°26'45"E, 299.88 feet along said proposed Peppermill Section Six boundary; thence continue N.82°38'13"E, 41.61 feet along said proposed boundary to the East line of the Southwest 1/4 of the Northwest 1/4 of said Section 21; thence S.00°15'01"E, 710.00 feet along said East line to the Southeast corner of the Southwest 1/4 of the Northwest 1/4 of said Section 21; thence S.89°29'37"E, 2,434.29 feet along the South line of the Northwest 1/4 of said Section 21 to the Point of Beginning.

Subject to easements and restrictions of record.

Containing therein 264.131 acres.

Location Map



SHEET INDEX

GENERAL SITE INFORMATION
 Cover Sheet
 Original Land Use Plan
 Final Approved Land Use Plan (Jan. 2009)
 Topography & Flood Plain
 Soils
 Vegetation
 Proposed Land Use Plan (July 2008)
 BCC Conditions of Approval
 Final Approved Lot 7 Detail

PD-01
 PD-02
 PD-03
 PD-04
 PD-05
 PD-06
 PD-07
 PD-07A
 PD-08

RECEIVED

By the Development Review Department (BCC) Office at 1:42 pm, Sep 23, 2015

NOTE: THESE PLANS HAVE BEEN PREPARED IN PDF FORMAT FROM PUBLIC RECORD DOCUMENTS PROVIDED BY ORANGE COUNTY. THE REVISIONS SHOWN HEREON IN RED HAVE BEEN MADE BY DONALD W. WINTOSH ASSOCIATES, INC. IN RESPONSE TO COMMENTS FROM ORANGE COUNTY TRG DATED 08/05/2015.

Developer

Madhava Homes
 537 Mills Lake Blvd., Suite 100
 Orlando, Florida 32828
 Phone: (407) 712-8598
 Fax: (407) 712-8598
 Contact: Donald Dennis

Planner / Transportation / Environmental

Gisling Jenkins Muehle Anglin, Inc.
 120 North Orange Ave.
 Orlando, FL 32801
 Phone: (407) 843-6532
 Fax: (407) 839-1788
 Contact: Bill Muehle

Legal Counsel

Jessamine Rosenthal
 CML Center # at City Center
 400 S. Orange Ave., Suite 1200
 Orlando, FL 32801
 Phone: (407) 423-4000
 Fax: (407) 963-8510
 Contact: James McNeil

Engineer / Surveyor

Donald W. McIntosh Associates, Inc.
 2500 Park Avenue North
 Winter Park, FL 32789
 Phone: (407) 544-4208
 Fax: (407) 944-4218
 Contact: John Townsend

Peppermill West PD/LUP (Cover Sheet)

Orange County Planning Division
 BCC Hearing Date: January 5, 2016
 DRC Staff Report

Development Notes

1. Project Name: Peppermill West PD
2. Legal Description: See map to show legal description. See PD. The map is a legal description and boundary map of Parcel #1019.
3. Zoning: See map to show zoning. The map is a zoning map and boundary map of Parcel #1019.
4. Subdiv: See map to show subdivision. The map is a subdivision map and boundary map of Parcel #1019.
5. Easements: See map to show easements. The map is an easement map and boundary map of Parcel #1019.
6. Survey and Proposed Lot Lines: See map to show survey and proposed lot lines. The map is a survey map and boundary map of Parcel #1019.
7. Land Use: See map to show land use. The map is a land use map and boundary map of Parcel #1019.
8. Planning: See map to show planning. The map is a planning map and boundary map of Parcel #1019.
9. Other: See map to show other. The map is an other map and boundary map of Parcel #1019.

History of Approvals

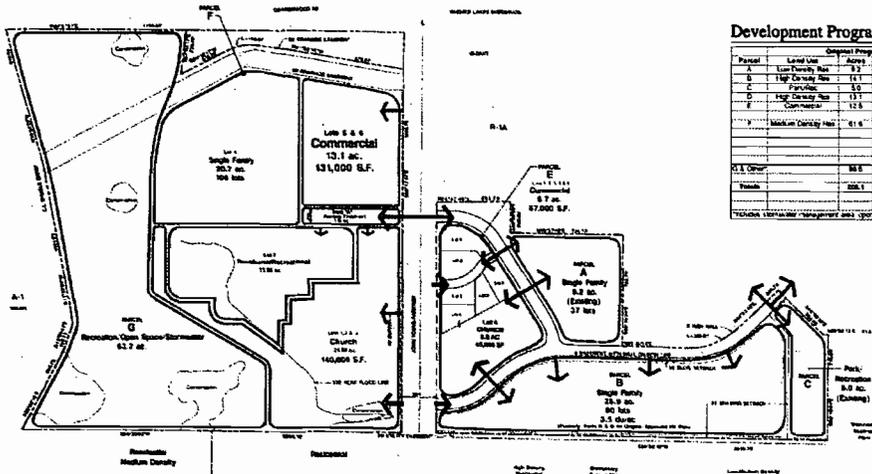
Date	Event
12-06	PD Land Use Plan
4-24-09	Non-Business Change General Parcel B & C; changed to Low Density Residential Change Parcel F to High Density, Resealate
1-16-13	Non-Business Change Revised Parcel F & G
3-29-14	Plan of Parcel F and G Low
6-17-15	PD Development Plan for Parcel C
10-16	PD Land Use Plan for Parcel A and Parcel B Lots 1 & 2 & 3
3-26-16	HPF for Lot 4, Parcel F and G Low
4-15-16	PD Land Use Plan for Commercial use on Parcel F, Lots 5 & 6
7-20	Plan of Parcel E and G one
3-20-20	PD Land Use Plan for Parcel E and Parcel F

Traffic Generation

Use	Current Plan (2013)		Proposed Plan (2016)	
	Units	PM Peak Hour Generation (Trips/Block)	Units	Generation (Trips/Block)
Single Family Residential	213(DU)	211	253(DU)	251
Residential				
Commercial (Parcel E)	87,000(Sq Ft)	432	87,000(Sq Ft)	432
Commercial (Parcel F)	131,000(Sq Ft)	748	131,000(Sq Ft)	748
Church (Parcel G)	45,000(Sq Ft)	30	45,000(Sq Ft)	30
Church (Parcel H)	140,000(Sq Ft)	92	140,000(Sq Ft)	92
Total		1,833		1,810

Development Program

Parcel	Original Program		Currently Approved Program (2013)		Proposed Program (2016)	
	Land Use	Acres	Land Use	Acres	Land Use	Acres
A	Low Density Res	8.7	Low Density Res	8.7	Low Density Res	8.7
B	High Density Res	11.1	Low Density Res	26.8	Low Density Res	25.9
C	Church		Church		Church	
D	High Density Res	13.1	Commercial	8.7	Commercial	8.7
E	Commercial	12.8	Commercial	8.7	Commercial	8.7
F	Medium Density Res	61.6	Church Lots 1, 2 & 3	30.7	Church Lots 1, 2 & 3	29.6
			Single Family Res (Lot 4)	33.7	Single Family Res (Lot 4)	33.7
			Commercial Lots 5 & 6	13.1	Commercial Lots 5 & 6	13.1
			Commercial (Lot 7)		Commercial (Lot 7)	
G & H	Church	140.0	Church	140.0	Church	140.0
Total		266.1		266.1		266.1



PEPPERMILL WEST PD

NOTE: STORMWATER FACILITIES MAY BE LOCATED IN ANY PARCEL. THE CONFIGURATION AND LOCATION OF STORMWATER FACILITIES WILL BE DETERMINED AT THE TIME OF FINAL SITE ENGINEERING AND CONSTRUCTION PERMITTING.

NOTE: THESE PLANS HAVE BEEN PREPARED IN PDF FORMAT FROM PUBLIC RECORD DOCUMENTS PROVIDED BY ORANGE COUNTY. THE REVISIONS SHOWN HEREON IN RED HAVE BEEN MADE BY DONALD W. MCINTOSH ASSOCIATES, INC. IN RESPONSE TO COMMENTS FROM ORANGE COUNTY TRG DATED 08/06/2016.



120 North Orange Ave
Orlando, Florida 32801
Telephone: 407 843 6532
Facsimile: 407 831 1199
Email: info@glatt.com
Florida Lic. # LC00000410

PROJECT #000408

PEPPERMILL WEST

ORANGE COUNTY, FLORIDA

DATE: 1/11/16

SCALE

PROJECT NO. 16140

DESIGNED BY: LJA

DRAWN BY: CAJ

CHECKED BY: CDE

DATE: 02 FEB 16

SCALE: 1/8" = 1'-0"

REVISION: 02 FEB 16

REVISION: 28 JUNE 16

REVISION: 8 DEC 16

REVISION: 07 JAN 16

REVISION: 27 JULY 16

REVISION: 2 SEP 16

REVISION: 01 DEC 16

REVISION: 1 JULY 16



DATE: 1/11/16

PROJECT NO. 16140

DATE: 1/11/16

Peppermill West P/D/LUP

Orange County Planning Division
BCC Hearing Date: January 5, 2016

DRC Staff Report



Interoffice Memorandum

December 16, 2015

TO: Mayor Teresa Jacobs

-AND-

Board of County Commissioners

FROM:

Jon V. Weiss, P.E., Director
Community, Environmental and Development
Services Department

**CONTACT PERSON: John Smogor, Chairman
Development Review Committee
Planning Division
(407) 836-5616**

SUBJECT:

January 5, 2016 – Public Hearing
Miranda F. Fitzgerald, Lowndes Drosdick Doster Kantor & Reed, P.A.
Silver City Planned Development (PD)
Substantial Change - Case # CDR-15-08-242 / District 5

The Silver City PD was originally approved in 1998 and contains 35.52 gross acres located at the northwest intersection of University Boulevard and Forsyth Road. The existing development program consists of 404,000 square feet of commercial uses, and five (5) on-site billboards. Of the five (5) billboards, three (3) are deemed vested pursuant to an existing right-of-way agreement with Orange County.

With this PD substantial change, the applicant is proposing to permanently remove the 2 unvested billboards, while making modifications to the remaining 3. The modifications include the installment of multi-messaging technology, and the addition of a 3rd sign face to one billboard. With the elimination of 2 billboards, the amount of existing billboard faces will also decrease from 12 to 7. Two (2) of remaining billboards are proposed for an unlimited duration, with the 3rd limited to a maximum duration of 25 years.

On November 4, 2015, the Development Review Committee (DRC) determined that the request would constitute a substantial change and recommended approval, subject to conditions.

Finally, the Specific Project Expenditure Report and Relationship Disclosure Form have been completed in accordance with the requirements of Ordinance 2008-14, and copies of these and the PD/LUP may be found in the Planning Division for further reference.

ACTION REQUESTED: Make a finding of consistency with the Comprehensive Plan (CP) and approve the substantial change to the Silver City Planned Development / Land Use Plan (PD/LUP) dated "Received October 14, 2015", subject to the recommended Development Review Committee (DRC) conditions listed in the Staff Report. District 5

Attachments

CASE # CDR-15-08-242

Commission District: # 5

GENERAL INFORMATION

APPLICANT	Miranda F. Fitzgerald, Lowndes Drosdick Doster Kantor & Reed, P.A.
OWNERS	Silver City Properties, LTD; Costco Wholesale Corp.; Winter Park University 3391Cfa, LLC
PROJECT NAME	Silver City Planned Development / Land Use Plan (PD/LUP)
PARCEL ID NUMBERS	03-22-30-0000-00-029; 03-22-30-7874-00-001; 03-22-30-7874-00-002; 03-22-30-7874-00-010; and 03-22-30-7874-00-020
TRACT SIZE	35.52 gross acres
LOCATION	Generally located at the northwest intersection of University Boulevard and Forsyth Road
REQUEST	A substantial change request to amend the Silver City PD by reducing the amount of billboards within the project from five (5) to three (3) and reducing the amount of sign faces within the project from twelve (12) to seven (7). As proposed, all three remaining billboards will incorporate multi-messaging technology. No changes to the existing development program are proposed.
PUBLIC NOTIFICATION	A custom notification area extending beyond thirteen-hundred (1,300) feet was used for this application [<i>Chapter 30-40(c)(3a) of the Orange County Code requires 300 feet</i>]. Two hundred eighty-five (285) notices were mailed to those property owners in the notification buffer area. A community meeting was not required for this application.

IMPACT ANALYSIS

Special Information

The Silver City PD was originally approved in 1998 and contains 35.52 gross acres located at the northwest intersection of University Boulevard and Forsyth Road. The existing development program consists of 404,000 square feet of commercial uses, and five (5) on-site billboards. Of the five (5) billboards, three (3) are deemed vested pursuant to an existing right-of-way agreement with Orange County.

With this PD substantial change, the applicant is proposing to permanently remove the 2 unvested billboards (*signs BB2 and BB4 as shown on the Billboard Location Map*), while making modifications to the remaining 3. The modifications include the installment

of multi-messaging technology, and the addition of a 3rd sign face to one billboard (*sign BB3 as shown on the Billboard Location Map*). With the elimination of 2 billboards, the amount of existing billboard faces will also decrease from 12 to 7. Finally, 2 of the remaining billboards are proposed for an unlimited duration, with the 3rd limited to a maximum duration of 25 years.

Land Use Compatibility

The proposed PD substantial change request would not adversely impact any adjacent properties.

Comprehensive Plan (CP) Consistency

The subject property has underlying Future Land Use Map (FLUM) designation of Commercial (C). The proposed PD substantial change request is consistent with this FLUM designation and all other applicable CP provisions.

Rural Settlement

The subject property is not located within a Rural Settlement.

Overlay District Ordinance

The subject property is not located within an Overlay District.

Joint Planning Area (JPA)

The subject property is not located within a JPA.

Environmental

Environmental Protection Division (EPD) staff reviewed the proposed substantial change and did not identify any issues or concerns.

Transportation / Concurrency

The request to modify on-site billboards / signage would not affect applicable transportation and/or concurrency requirements.

Schools

The project does not include any residential units; therefore, public school capacity is unaffected by this request.

Parks and Recreation

Parks and Recreation staff reviewed the request, but expressed no concerns.

Specific Project Expenditure Report and Relationship Disclosure Forms

The original Specific Project Expenditure Report and Relationship Disclosure Form are currently on file with the Planning Division.

ACTION REQUESTED

DRC Recommendation – (November 4, 2015)

Make a finding of consistency with the Comprehensive Plan (CP) and approve the substantial change to the Silver City Properties Planned Development / Land Use Plan (PD/LUP) dated "Received October 14, 2015", subject to the following conditions:

1. Development shall conform to the Silver City Planned Development / Land Use Plan (PD/LUP) dated "Received October 14, 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 and the land use plan dated "Received October 14, 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. All new billboards shall comply with the maximum allowable copy area as outlined in Section 31.5-126(h).
5. The billboards identified as "BB 2" and "BB 4" on the PD/LUP shall be removed within 90 days of the submittal of the first permit to convert the other signs to digital display.
6. The billboard identified as "BB 3" on the PD/LUP shall be allowed to operate as a three-faced billboard.
7. The billboard identified as "BB 1" on the PD/LUP shall be allowed to continue operation for a maximum of twenty five (25) years.
8. Except as amended, modified, and / or superseded, the following BCC Conditions of Approval, dated March 7, 2000 shall apply:
 - a. Parking shall be provided per Orange County Code.

PREVIOUS BOARD OF COUNTY COMMISSIONERS ACTION (March 7, 2000)

Upon a motion by Commissioner Edwards, seconded by Commissioner Hoenstine, and carried with all present members voting AYE by voice vote; County Chairman Martinez and Commissioner Johnson were absent; the Board approved the request by James G. Willard, Silver City Phase II; to rezone Industrial (I-2) (1966) and Planned Development (PD) (1998) to Planned Development, on the above-described property; subject to conditions.

CDR-15-08-242

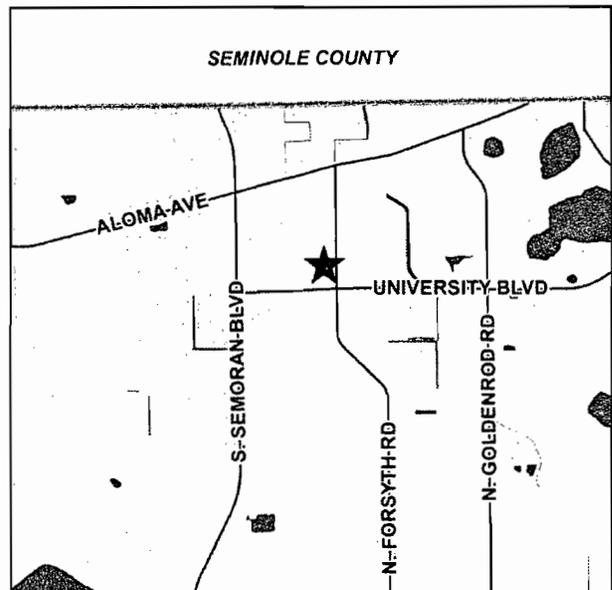


 Subject Property

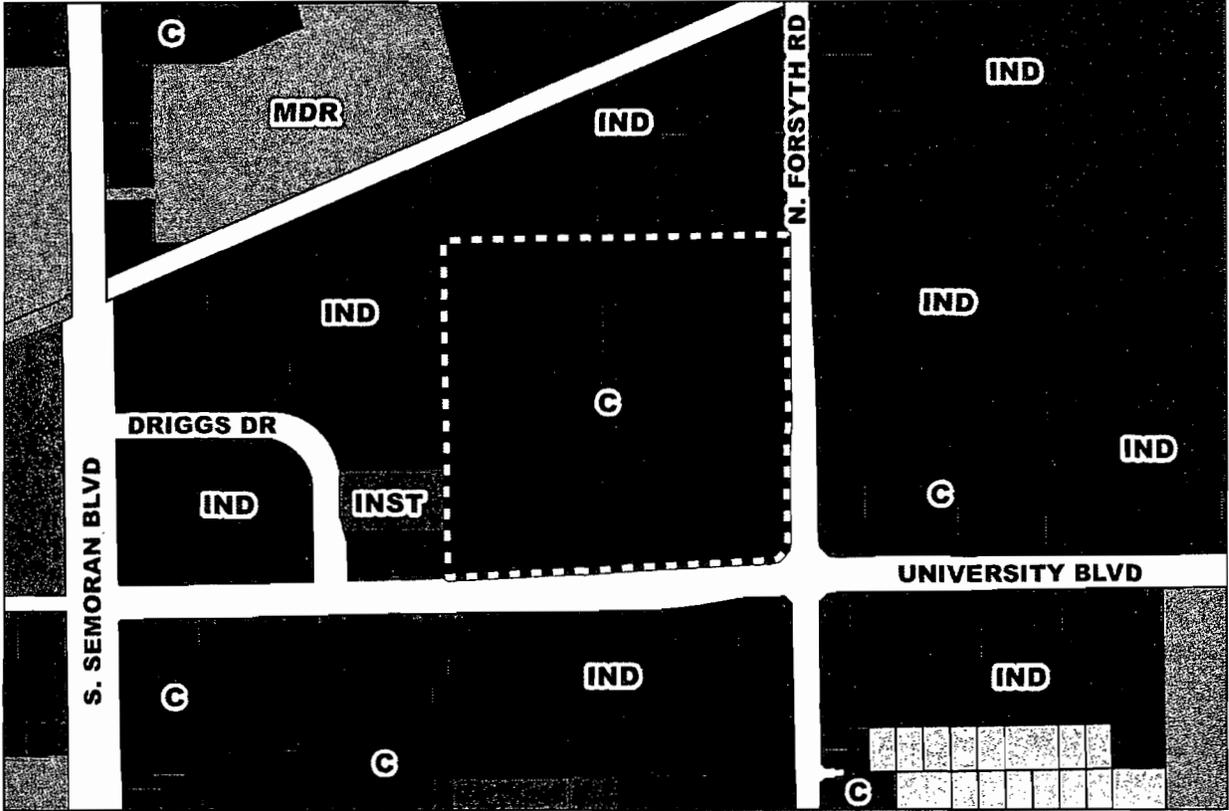


 Subject Property

Zoning Map	
ZONING:	PD (Planned Development District)
APPLICANT:	Miranda F. Fitzgerald Lowndes Drosdick Doster Kantor & Reed
LOCATION:	Generally located at the northwest intersection of University Boulevard and Forsyth Road
TRACT SIZE:	35.52 gross acres
DISTRICT:	# 5
S/T/R:	03/22/30
1 inch = 583 feet	



CDR-15-08-242



 Subject Property



★ Subject Property

Future Land Use Map

FLUM: C (Commercial)

APPLICANT: Miranda F. Fitzgerald
 Lowndes Drosdick Doster Kantor & Reed

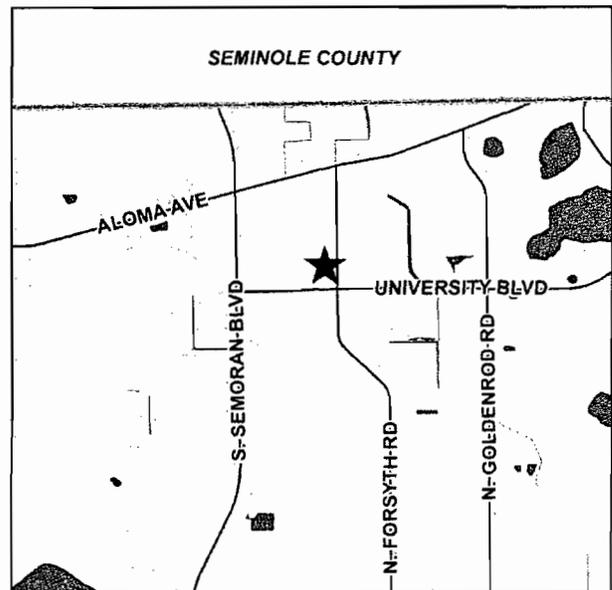
LOCATION: Generally located at the northwest intersection of University Boulevard and Forsyth Road

TRACT SIZE: 35.52 gross acres

DISTRICT: # 5

S/T/R: 03/22/30

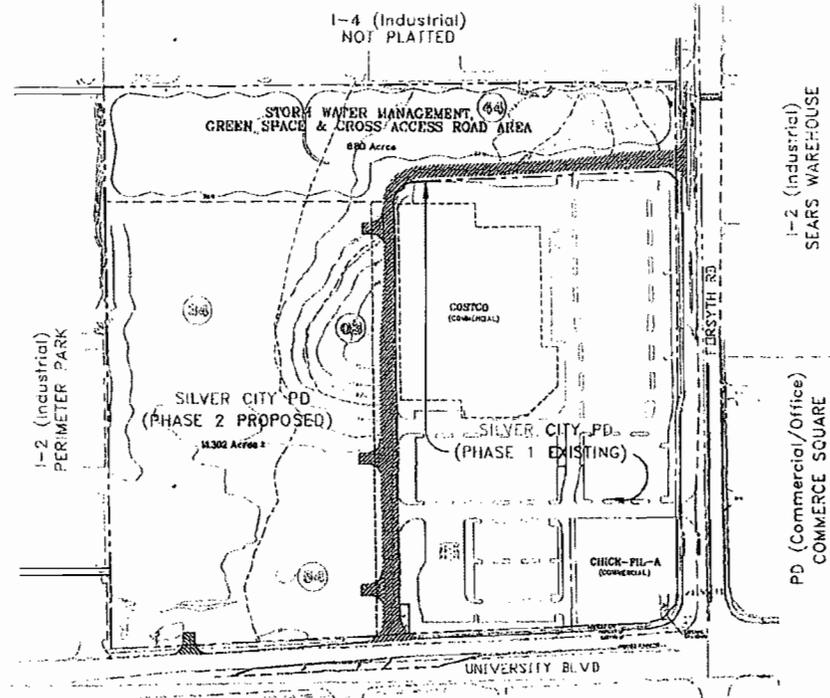
1 inch = 583 feet



Silver City Properties PD / LUP



RECEIVED
 JAN 05 AM
 POLICE WORKS
 SAC OFFICE

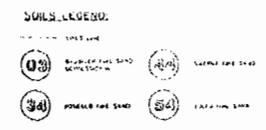


PHASE 2 DATA
 SITE TO BE DEVELOPED: 11.302 ACRES
 ZONING: C-2 (COMMERCIAL/OFFICE)
 PROJECT NAME: SILVER CITY PD PHASE 2
 DEVELOPER: SILVER CITY PROPERTIES, LLC
 ARCHITECT: BLOUNT SIKES & ASSOCIATES, INC.
 ENGINEER: BLOUNT SIKES & ASSOCIATES, INC.
 DATE: 11/20/15

UTILITIES AND SITE REQUIREMENTS
WATER SERVICE (OVER-PUMP ALTERNATE)
 The applicant shall provide water service to the proposed development. The applicant shall provide a water main along the site boundary and a water service line to the proposed development. The applicant shall provide a water meter and a water service valve at the point of connection to the existing water main.



SILVER CITY PROPERTIES, PHASE 2
COMPREHENSIVE PLAN APPROVAL
 The project is in compliance with the Comprehensive Plan for the State of Florida, Chapter 12, Part IV, and the Comprehensive Plan for Orange County, Florida, Chapter 12, Part IV. The project is also in compliance with the Comprehensive Plan for the City of Winter Park, Florida, Chapter 12, Part IV.



RECEIVED
 By The Development Review Committee (DRC) Office at 11:29 AM, Oct 04, 2015

1. 10/20/15	ORANGE COUNTY PLANNING DIVISION	DL	AK
2. 11/20/15	ORANGE COUNTY PLANNING DIVISION	DL	AK
3. 11/20/15	ORANGE COUNTY PLANNING DIVISION	DL	AK
4. 11/20/15	REMOVED PER DRC COMMENTS	DL	AK
5. 11/20/15	REMOVED PER ORANGE COUNTY PLANNING DIVISION COMMENTS	DL	AK
6. 11/20/15	REMOVED PER ORANGE COUNTY PLANNING DIVISION COMMENTS	DL	AK
7. 11/20/15	CONCEPT PLAN TO LUP USE PLAN	DL	AK

APPROVED: *John Sikes*
Blount Sikes & Associates
 Consulting Civil Engineers & Surveyors
 3432 Spring Grove, Orange, Florida 32706
 (407) 891-3601 FAX 891-3605

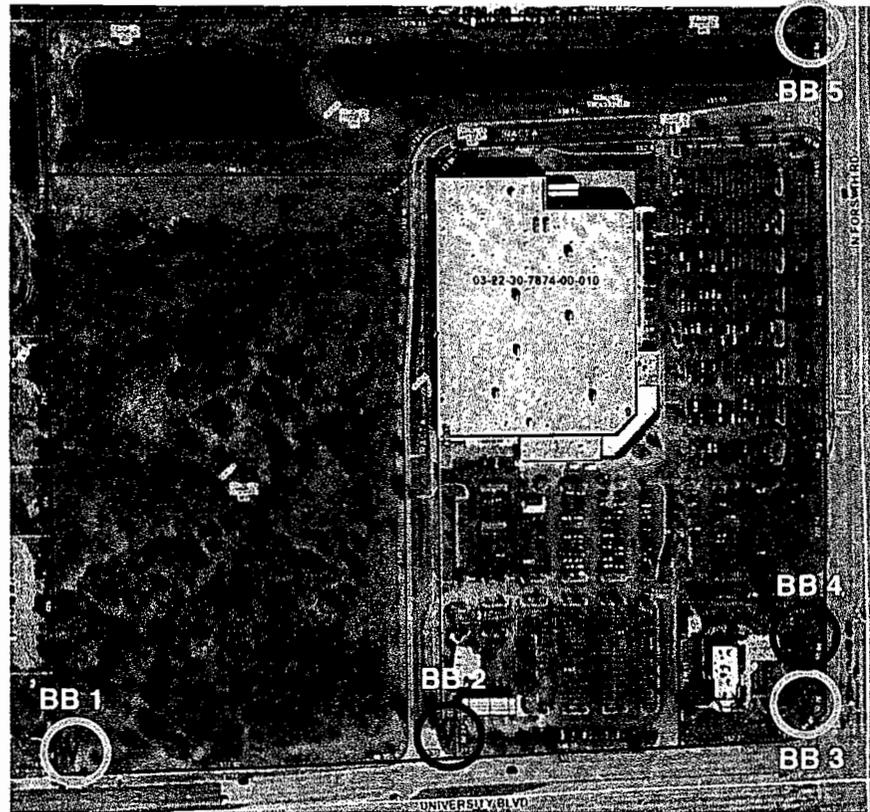
SILVER CITY PROPERTIES
 3260 UNIVERSITY BOULEVARD, SUITE 210
 WINTER PARK, FLORIDA 32782
 (407) 979-6171 FAX 679-6070

LAND USE PLAN
SILVER CITY PROPERTIES PD PHASE 2
 UNIVERSITY BLVD. & FORTSYTH ROAD

DATE	11/20/15	PROJECT NO.	15054-02
SCALE	1" = 100'	SHEET NO.	1

Project Name: Silver City Multi-Message Billboards: Legal Description: See Attached Total Acreage: + - 22 acres Zoning: Silver City PD

Silver City Properties PD / LUP (Billboard Location Map)



Specifics on the Five Existing Billboards:



BB #1: Parcel ID: 03-22-30-0000-00-029
 Owner: Silver City Properties, Ltd.
 Lot/Zoning: Vacant Lot zoned PD in the Silver City Plat Phase II
 BB: Existing Double Face Bulletin facing east/west serving University Blvd.
 OC Tag #: OCG 10416
 Proposal: BB #1 will remain for a term of twenty-five years and be authorized to incorporate multi-messaging technology on both faces of the double face bulletin.

BB #2: Parcel ID: 03-22-30-7874-00-001
 Owner: Silver City Properties, Ltd.
 Lot/Zoning: Tract A is designated the Access Tract Billboard Sign Area on the Silver City Plat and zoned PD.
 BB: Existing Double Face Bulletin facing east/west serving University Blvd.
 OC Tag#: OCG 10186
 Proposal: BB #2 will be removed as part of this proposal.

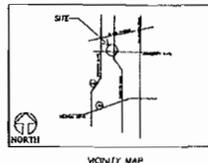
BB #3: Parcel ID: 03-22-30-7874-00-020
 Owner: The property is owned by ACI Income Fund II, LTD and leased to Chick-Fil-A. As part of the sale to ACI, Silver City Properties, Ltd. retained a Sign Easement as recorded in the Orange County Official Records Book 5582, Page 1295, and amended at Book 5756, Page 1228.
 Lot/Zoning: Lot 2 (Chick-Fil-A) on the Silver City Plat and zoned PD.
 BB: Existing Double Face Bulletin facing east/west serving University Blvd.
 OC Tag#: OCG 10346
 Proposal: BB #3 will remain for an unlimited term, be authorized to add a north facing (to serve southbound Forsyth Road traffic), and be authorized to incorporate multi-messaging technology on all three faces of the three-face bulletin.

BB #4: Parcel ID: 03-22-30-7874-00-020
 Owner: The property is owned by ACI Income Fund II, LTD and leased to Chick-Fil-A. As part of the sale to ACI, Silver City Properties, Ltd. retained a Sign Easement as recorded in the Orange County Official Records Book 5582, Page 1295, and amended at Book 5756, Page 1228.
 Lot/Zoning: Lot 2 (Chick-Fil-A) on the Silver City Plat and zoned PD.
 BB: Existing Double Stacked Quad face Poster facing north/south serving Forsyth Road.
 OC Tag#: OCG 10414
 Proposal: BB #4 will be removed as part of this proposal.

BB #5: Parcel ID: 03-22-30-7874-00-002
 Owner: Silver City Properties, Ltd.
 Lot/Zoning: Tract B is designated the Drainage Tract Billboard Sign Area on the Silver City Plat and zoned PD.
 BB: Existing Double face Poster facing north/south serving Forsyth Road.
 OC Tag#: OCG 10352
 Proposal: BB #5 will remain for an unlimited term and be authorized to incorporate multi-messaging technology on both faces of the double face bulletin.

Note: Once the two proposed billboards are removed, the remaining billboards will meet the standards of Ch 31.5-126 (J) and Chapter 31.5 (Z). **Billboards to be removed.**

Site Plan Prepared By: JURIS Corporation 255 S. Orange Ave., Suite 101 Orlando, Florida 32801 407.648.0405	Owner's information: Silver City Properties 3260 University Blvd., Suite 210 Winter Park, Florida 32792 407.679.6171
---	---



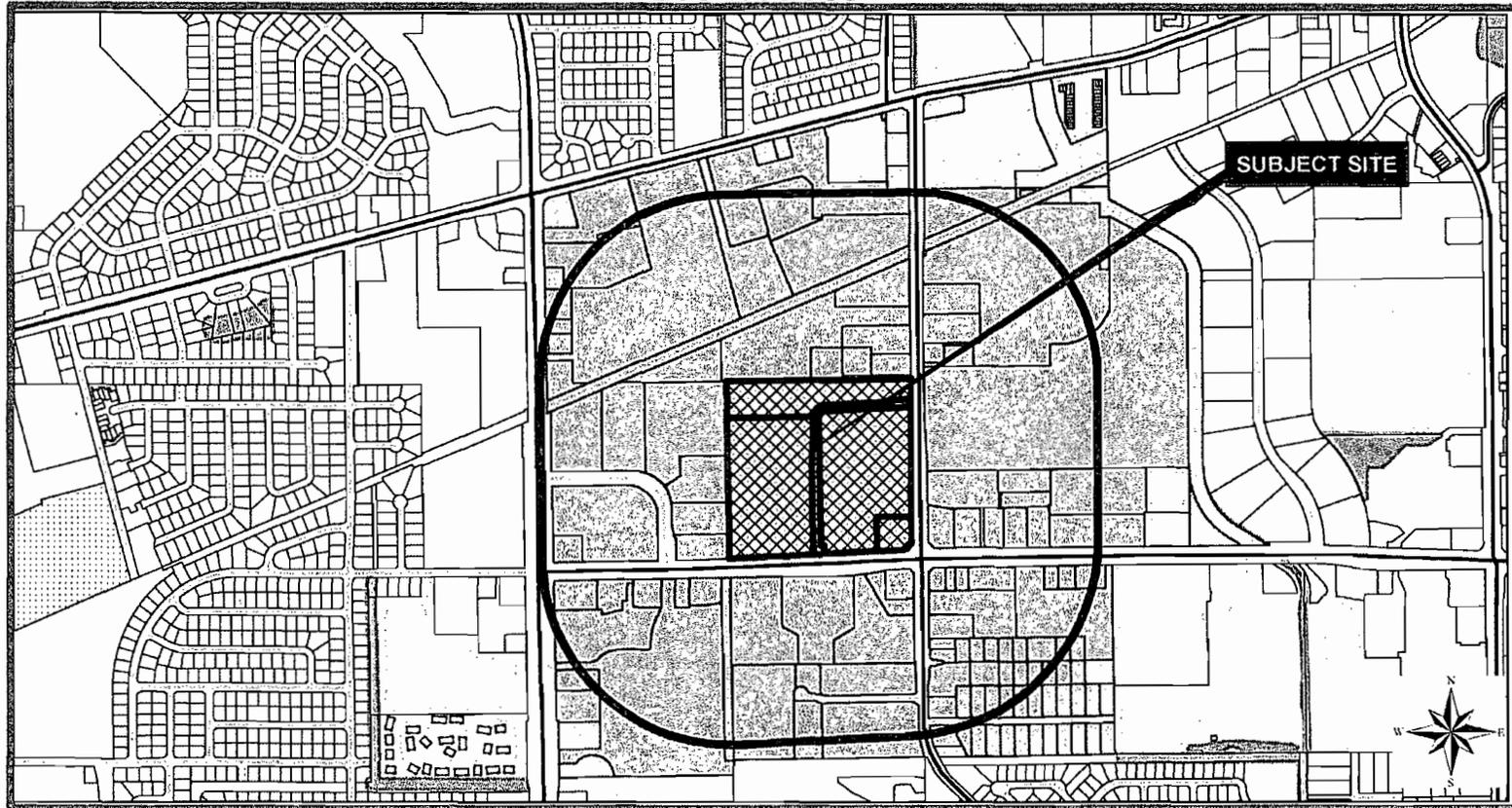
DRC Staff Report
Orange County Planning Division
BCC Hearing Date: January 5, 2016



Public Notification Map

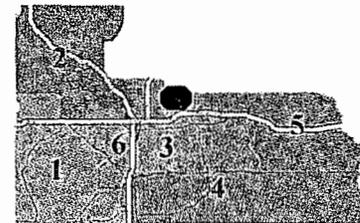
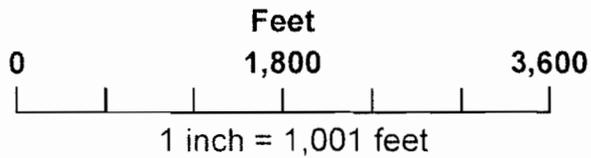
Silver City Properties PD_CDR-15-08-242

285 Notices



Legend

- PARCELS
- 1300 FT BUFFER
- SUBJECT
- SELECTED PARCELS
- ADDITIONAL SELECTION
- HYDROLOGY



Notification Map

DRC Staff Report
Orange County Planning Division
BCC Hearing Date: January 5, 2016

\\ocnas\gmd\dept\Business Systems\Board Administration_SUBSTANTIAL CHANGE\2016\PLANNING\Silver City Properties_CDR-15-08-242\Silver City Properties PD_CDR-15-08-242.mxd