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APPROVED BY ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS

BCC Mtg. Date: October 18, 2016

October 6, 2016

Mayor Teresa Jacobs -AND-Board of County Commissioners

FROM:

TO:

Cheryl J. Gillespie, Supervisor Agenda Development Office

SUBJECT: Filing of Minutes for the Official County Record CONSENT AGENDA ITEM OCTOBER 18, 2016

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

Citizens' Commission for Children on June 24, 2016

Code Enforcement Board on August 17, 2016

Development Review Committee on August 24, 2016, September 7, 2016, September 15, 2016, September 21, 2016, and September 27, 2016

Emergency Medical Services Advisory Council on June 22, 2016 and July 27, 2016

Emergency Medical Services CPR AED Committee on May 16, 2016, July 18, 2016, and August 15, 2016

Emergency Medical Services CPR AED Ordinance Subcommittee on August 8, 2016

Environmental Protection Commission on July 27, 2016

Health Facilities Authority on March 29, 2016 and September 14, 2016

Housing Finance Authority on August 3, 2016 and August 8, 2016

Intergovernmental Risk Management Committee on September 1, 2016 Lake Holden Advisory Board on July 20, 2016

Lake Jessamine Water Advisory Board on August 11, 2016

Lake Killarney Advisory Board on May 19, 2016

Lake Mary MSTU Advisory Board on June 1, 2016

Lake Price Advisory Board on May 25, 2016

Orange Blossom Trail Development Board on July 27, 2016

Orange County Citizen Corps Council on August 17, 2016

Orange County Library Board of Trustees on August 11, 2016

Orange County Research and Development Authority on July 21, 2016

Pine Hills Neighborhood Improvement District Advisory Council on August 2, 2016

Roadway Agreement Committee on August 2, 2016, August 3, 2016, August 15, 2016, August 17, 2016, and August 24, 2016

Special Magistrate on August 1, 2016 and September 12, 2016

Sustainability Advisory Board on May 26, 2016 and July 28, 2016

Utilities Capital Charge Appeal Board on April 6, 2016

Youth Mental Health Commission Management Network on August 30, 2016

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

ACTION REQUESTED:

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