CLERK OF THE BCC CONSENT AGENDA ITEM FOR THE NOVEMBER 1, 2016, BCC MEETING

1. Approval of the minutes of the September 13 2016, meeting of the Board of County Commissioners.

CLERK OF THE BCC INFORMATIONAL ITEMS FOR THE NOVEMBER 1, 2016, BCC MEETING

Receipt of the following items to file for the record:

- Greater Orlando Aviation Authority Orlando International Airport and Greater Orlando Aviation Authority Orlando Executive Airport, Fiscal Budget for Fiscal Year 2016-2017.
- b. City of Orlando Voluntary Annexation Request Narcoossee Cove I & II -ANX2015-00028. Notice of Proposed Enactment. Proposed Ordinance 2016-34. 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 east of Narcoossee Road, south of Kirby Smith Road and west of Lake Whippoorwill and comprised of 48.78 acres of land, more or less; amending the City's adopted Growth Management Plan to designate the property as Urban Village in part, and Conservation in part, on the City's Official Future Land Use Maps; establishing a new Subarea Policy for the same property to provide a maximum Development Program, required land development regulations, and inclusion in the Southeast Orlando Sector Plan; providing for amendment of the City's Official Future Land Use Maps; providing for a Lot Split Application; providing for consent to the municipal services taxing unit for Lake Whippoorwill; providing for severability, correction of scrivener's errors, and an effective date. A public hearing on this Ordinance will be held during Council's regular meeting beginning at 2:00 p.m., in Council Chambers, 2nd floor, Orlando City Hall, 400 S. Orange Ave., Orlando, Florida.
- c. Orange County, Florida Declaration of State of Local Emergency Executive Order No. 16-02; Orange County, Florida Emergency Executive Order No. 16-03; concerning curfew; Orange County, Florida Emergency Executive Order No. 16-04; concerning curfew; Orange County, Florida Emergency Executive Order No. 16-05; concerning termination of curfew.

d. City of Orlando Ordinance with Exhibit A (Legal Descriptions), Exhibit B (Annexation Maps), and Exhibits C & D (Future Land Use Maps and Zoning Maps), Fiscal Impact Statements and Orlando Sentinel Notices of Proposed Enactment for Ordinance No. 2016-63 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 E. Michigan Street, east of S. Brown Street, south of E. Crystal Lake Avenue, addressed as 1401 E. Michigan Street., and comprised of 0.697 acres of land, more or less; amending the City's adopted Growth Management Plan to designate the property as residential low intensity, in part, and mixed use corridor medium intensity village, in part, on the City's Official Future Land Use Maps; designating the property as the R-2A family district along with the traditional city overlay, in part and the MU-1 Medium Intensity mixed use corridor district along with the traditional city overlay district, in part, 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, permit disclaimer, and an effective date.

Items filed for the record can be accessed at www.occompt.com. Then navigate to Clerk of the BCC.