




## AGENDA DEVELOPMENT OFFICE

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January 13, 2017

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

FROM: Cheryl J. Gillespie, Supervisor   
Agenda Development Office

SUBJECT: Filing of Minutes for the Official County Record  
**CONSENT AGENDA ITEM JANUARY 24, 2017**

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

Agricultural Advisory Board on October 5, 2016  
Code Enforcement Board on October 19, 2016  
Deferred Compensation Advisory Committee on August 30, 2016  
Development Review Committee on November 2, 2016, November 16, 2016,  
December 7, 2016, and December 21, 2016  
Emergency Medical Services Medical Control Committee on  
November 2, 2016  
Emergency Medical Services Operations Committee on November 2, 2016  
Environmental Protection Commission on October 26, 2016  
Housing Finance Authority on November 2, 2016 and December 7, 2016  
Intergovernmental Risk Management Committee on November 3, 2016,  
November 17, 2016, and December 1, 2016  
Lake Anderson Advisory Board on June 16, 2016  
Lake Conway Water and Navigation Control District Advisory Board on  
October 11, 2016  
Lake Holden Advisory Board on October 27, 2016  
Lake Jessamine Water Advisory Board on September 1, 2016 and November  
3, 2016  
Lake Ola Advisory Board on August 16, 2016  
Lake Price Advisory Board on August 24, 2016  
Membership and Mission Review Board on October 21, 2016  
Nuisance Abatement Board on June 23, 2016  
Orange County Citizen Corps Council on November 16, 2016  
Orange County Library Board of Trustees on November 10, 2016  
Orlando EMA HIV Health Services Planning Council Planning Committee on  
November 3, 2016  
Orlando EMA HIV Health Services Planning Council Resource Allocation  
Committee on December 12, 2016

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January 13, 2017  
Page 2

Pine Hills Local Neighborhood Improvement District Advisory Council on  
October 4, 2016 and December 6, 2016  
Roadway Agreement Committee on October 12, 2016, October 14, 2016,  
October 19, 2016, October 20, 2016, October 20, 2016,  
October 26, 2016, November 3, 2016, November 7, 2016,  
November 9, 2016, November 9, 2016, November 21, 2016,  
November 22, 2016, and November 30, 2016  
Special Magistrate on December 5, 2016

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.**