




## AGENDA DEVELOPMENT OFFICE

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February 10, 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 FEBRUARY 21, 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:

Affordable Housing Advisory Board on April 13, 2016, July 13, 2016, and October 12, 2016  
Commission on Aging on May 9, 2016, May 27, 2016, July 11, 2016, September 12, 2016, and November 14, 2016  
Commission on Aging Aging Matters Program on October 12, 2016  
Commission on Aging Community Partnerships Committee on May 3, 2016, September 6, 2016, June 28, 2016, and November 1, 2016  
Commission on Aging Elder Ambassador Committee on June 9, 2016  
Code Enforcement Board on December 14, 2016  
Community Development Advisory Board on June 15, 2016 and October 19, 2016  
Development Review Committee on January 11, 2017 and January 25, 2017  
Emergency Medical Services Advisory Council on October 26, 2016  
Emergency Medical Services Medical Control Committee on December 7, 2016  
Environmental Protection Commission on December 14, 2016  
Housing Finance Authority on January 4, 2017  
Lake Conway Water and Navigation Control District Advisory Board on December 13, 2016  
Lake Holden Advisory Board on November 16, 2016  
Lake Jessamine Water Advisory Board on December 1, 2016 and January 5, 2017  
Lake Pearl Advisory Board on October 12, 2016  
Membership and Mission Review Board on December 16, 2016  
Orange Blossom Trail Development Board on October 26, 2016  
Orange County Library Board of Trustees on December 7, 2016  
Orange County Research and Development Authority on November 17, 2016  
Orlando EMA HIV Health Services Planning Council on December 7, 2016  
Orlando EMA HIV Health Services Planning Council Executive Committee on December 21, 2016

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Orlando EMA HIV Health Services Planning Council Evaluation Committee on  
November 9, 2016 and December 14, 2016  
Orlando EMA HIV Health Services Planning Council Membership Committee  
on December 6, 2016  
Orlando EMA HIV Health Services Planning Council Ryan White Community  
Meeting on December 14, 2016  
Roadway Agreement Committee on December 14, 2016 and  
December 19, 2016  
Special Magistrate on January 9, 2017  
Sustainability Advisory Board on September 22, 2016 and  
November 17, 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.**