

OFFICE OF THE COMPTROLLER

ORANGE COUNTY FLORIDA Phil Diamond, CPA County Comptroller 201 South Rosalind Avenue Post Office Box 38 Orlando, Florida 32802 Telephone: 407-836-5690 Fax: 407-836-5599 Website www.occompt.com

COUNTY COMMISSION AGENDA Tuesday, November 14, 2017

COUNTY COMPTROLLER

Informational only - No Board action required

Receipt of the following items to file for the record:

- a. Minutes of the October 16, 2017 Meeting in the Sunshine. Commissioners Betsy VanderLey and Jennifer Thompson met with business owners from the construction and building industry to discuss Hurricane Best Practices.
- b. Minutes of the October 18, 2017 Meeting in the Sunshine. County Mayor Teresa Jacobs, Commissioners Bryan Nelson, and Victoria Siplin hosted a Pine Hills Town Hall Meeting to provide community updates in Districts 2 and 6 on Orange County Neighborhood Preservation initiatives.
- c. City of Orlando Ordinance with Exhibit A (Legal Description Form), Exhibits B, C, and D (Zoning Maps), Fiscal Impact Statement, and Orlando Sentinel Notice of Proposed Enactment for Ordinance No. 2017-52 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 south of Hoffner Avenue, east of Conway Road and west of Kempston Drive and comprised of 0.713 acres of land, more or less; amending the City's adopted Growth Management Plan to designate the property as Office Low Intensity on the City's official Future Land Use Maps; designating the property as the O-1 Low Intensity Office-Residential District along with the Aircraft Noise and Conway Road Special Plan Overlay Districts, 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.
- d. Florida Public Service Commission Consummating Order. In re: Petition for approval of a new depreciation class and rate for energy storage equipment, by Florida Power & Light Company.
- e. Florida Public Service Commission. Notice of Administrative Appeal. In re: Citizens of the State of Florida, through the Florida Office of Public Counsel vs. Florida Public Service Commission PSC Docket No. 20160101-WS.
- f. Orange County Industrial Development Authority Oath of Office for Casey Barnes, as Secretary of the Orange County Industrial Development Authority.

- g. Orange County Industrial Development Authority Oath of Office for Paul Michelotti as member to the Orange County Industrial Development Authority.
- h. Orange County Industrial Development Authority Oath of Office for Justin Vermuth, as Chairman of the Orange County Industrial Development Authority.
- i. Orange County Industrial Development Authority Oath of Office for Joel A. Knopp as member to the Orange County Industrial Development Authority.
- j. Orange County Industrial Development Authority Oath of Office for Paul Michelotti, as Vice Chairman of the Orange County Industrial Development Authority.
- k. Florida Public Service Commission Consummating Order. In re: Joint Application for authority to transfer assets and Certification No. 623-W in Orange and Lake Counties from Oak Springs, LLC to Oak Springs MHC, LLC.
- I. Florida Public Service Commission Notice of Proposed Agency Action Order approving amended territorial agreement. In re: Joint petition for approval of amended territorial agreement in Orange and Osceola Counties, by Duke Energy Florida, LLC and Reedy Creek Improvement District.

Informational items are viewable at https://occompt.legistar.com/Calendar.aspx