

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, January 23, 2018

COUNTY COMPTROLLER

<u>Informational only – No Board action required</u>

Receipt of the following items to file for the record:

- a. St. Johns River Water Management District's 2018 Governing Board Meeting Schedule.
- b. City of Ocoee Ordinance No. 2017-028, with Exhibit A (Legal Description), and Exhibit B (Location Map). Ordinance No. 2017-028 (Annexation Ordinance for 1737 N. Lakewood Avenue), Tax Parcel ID 08-22-28-0000-00-010; Case No. AX-08-17-63: GMMG, LLC Annexation. An Ordinance of the City of Ocoee, Florida, annexing into the corporate limits of the City of Ocoee, Florida, certain real property containing approximately 0.64 acres located on the east side of N Lakewood Ave, 575 feet south of Fullers Cross Road and 1,555 feet north of Wurst Rd.; pursuant to the application submitted by the property owner; finding said annexation to be consistent with the Ocoee Comprehensive Plan, the Ocoee City Code, and the Joint Planning Area Agreement; providing for and authorizing the updating of Official City Maps; providing directions to the City Clerk; providing for severability; repealing inconsistent ordinances; providing for an effective date.
- c. City of Ocoee Ordinance No. 2017-030, with Exhibit A (Legal Description), and Exhibit B (Location Map). Ordinance No. 2017-030 (Annexation Ordinance for 1928 Adair Street), Tax Parcel ID 08-22-28-0000-00-048; Case No. AX-08-17-62: Sullins Annexation. An Ordinance of the City of Ocoee, Florida, annexing into the corporate limits of the City of Ocoee, Florida, certain real property containing approximately 0.50 acres located on the west side of Adair Street and across the street from Marlene Drive; pursuant to the application submitted by the property owner; finding said annexation to be consistent with the Ocoee Comprehensive Plan, the Ocoee City Code, and the Joint Planning Area Agreement; providing for and authorizing the updating of Official City Maps; providing for direction to the City Clerk; providing for severability; repealing inconsistent ordinances; providing for an effective date.
- d. City of Ocoee Resolution No. 2017-017: A Resolution of the City of Ocoee, Florida changing the name of an approximately 700 foot segment of Windermere Road to Tomyn Boulevard; directing the City Clerk to provide notice of the change to certain parties; providing for severability; providing an effective date.

- e. City of Orlando Notice of Annexations as follows:
 - McCoy Rd ANX2017-00009. Annexation #1711131201. Address Range 5301 5399 McCoy Rd (odd). 1st reading 10-09-2017, 2nd reading 11-13-2017. Effective Date 12-13-2017.
 - Page and Brown ANX2017-10001. Annexation #1711131202. Address Range 1305 1399 Page Ave (odd) and 2330 2398 S. Brown Ave (even). 1st reading 10-23-2017, 2nd reading 11-13-2017. Effective Date 12-13-2017.
- f. Florida Public Service Commission Order Approving Voluntary Solar Partnership Extension. In re: Petition for one-year extension of voluntary solar partnership rider and program, by Florida Power & Light Company.

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