

BCC Mtg. Date: April 26, 2016

## ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS' MEETING

Date: Tuesday, March 1, 2016  
Location: Commission Chambers, Orange County Administration Center,  
First Floor, 201 S. Rosalind Avenue, Orlando, Florida  
Members Present: County Mayor Teresa Jacobs; Commissioners S. Scott Boyd,  
Bryan Nelson, Pete Clarke, Jennifer Thompson, Ted Edwards,  
Victoria P. Siplin  
Others Present: County Comptroller Martha Haynie as Clerk, County Administrator  
Ajit Lalchandani, County Attorney Jeffrey J. Newton, Senior  
Minutes Coordinator Craig Stopyra, Senior Minutes Coordinator  
Noelia Perez

- CALL TO ORDER, 1:38 p.m.
- INVOCATION - Pastor Billy Leveille, Bethel Seventh Day Adventist Church
- PLEDGE OF ALLEGIANCE
- PUBLIC COMMENT

The following persons addressed the Board for public comment:

- Jonathan Sebastian Blount
- Trini Quiroz
- Marilyn Hankins
- Emily Bonilla
- Jill Rosolek
- Jose Colon
- Melanie Marsh
- Gus Martinez
- Shirlene Stuckey
- Jeff Tepper
- Adam Ashton
- Matt Boseo
- Margarita Araque Chirinos
- Sean Hernandez
- Peter Keane
- Michael Sasso

- COUNTY CONSENT AGENDA

Motion/Second: Commissioners Edwards/Boyd

AYE (voice vote): All members

Action: The Mayor deleted Administrative Services Department Item 8; and further, the Board approved the balance of the County Consent Agenda items as follows:

County Comptroller

1. Approval of the check register authorizing the most recently disbursed County funds, having been certified that same had not been drawn on overexpended accounts. Periods are as follows:

- February 12, 2016, to February 18, 2016; total of \$37,219,474.77
- February 19, 2016, to February 25, 2016; total of \$45,740,614.44.

(Finance/Accounting)

2. Disposition of Tangible Personal Property (Property Accounting)

Approval is requested of the following:

- a. Scrap assets.
- b. Trade assets for credit toward the lease of new equipment.

County Administrator

1. Confirmation of Commissioner Boyd's reappointment to the Big Sand Lake Advisory Board of Ed Grunloh and Richard Chabot with terms expiring December 31, 2017. (Agenda Development Office)
2. Confirmation of Commissioner Boyd's reappointment to the Butler Chain of Lakes Advisory Board of Ann V. Connolly and Lloyd H. Woosley with terms expiring December 31, 2019. (Agenda Development Office)
3. Confirmation of Commissioner Nelson's reappointment to the Lake Ola Advisory Board of Henry Land, II and Maggie A. Rogers with terms expiring December 31, 2017. (Agenda Development Office)
4. Approval and execution of Resolution 2016-B-01 for the issuance of Multi-Family Housing Revenue Bonds for an additional amount not-to-exceed \$4MM for the financing and rehabilitation of the proposed Multi-Family Development, Buchanan Bay Townhomes, in Orange County, Florida. (Housing Finance Authority)

5. Confirmation of the County Mayor's staff reappointments for the 1<sup>st</sup> and 2<sup>nd</sup> quarter FY 2015-2016. (Human Resources Department)

Ralphetta G. Aker, Manager, Fiscal & Operational Support, Public Works  
Diana M. Almodovar, Manager, Development Engineering, Public Works  
Timothy B. Armstrong, Assistant Director, Utilities  
Lonnie Bell, Jr., Director, Family Services  
Linda A. Brooks, Manager, Community Corrections, Corrections  
Marc A. Cannata, Manager, Capital Planning and Building Systems, Convention Center  
Kathleen Canning-Glassman, Executive Director, Convention Center  
J. Ann Caswell, Manager, Real Estate Management, Administrative Services  
J. Ricardo Daye, Director, Human Resources, Office of Accountability  
Terence M. Devitt, Assistant Director, Facility Operation, Convention Center  
Otto Drozd, III, Director, Fire Rescue  
Rickey L. Dumas, Manager, Correctional Facility, Corrections  
James M. Fitzgerald, Deputy Director, Fire Rescue  
Sara Flynn-Kramer, Manager, Capital Projects, Administrative Services  
Eric D. Gassman, Deputy County Administrator, County Administration  
Ann Marie Giltner, Manager, Inmate Administrative Services, Corrections  
Rodney Gutierrez, Manager, Sales, Convention Center  
Raymond E. Hanson, Director, Utilities  
James E. Harrison, Assistant County Administrator, County Administration  
Sonya L. Hill, Manager, Head Start, Family Services  
Bryan R. Holt, Deputy Chief, Corrections  
Christopher Hunter, Director, Health Services  
David Ingram, Assistant Director, Event Operations, Convention Center  
Carla Bell Johnson, Manager, Strategic Planning and Development, Convention Center  
Glenn Kramer, Manager, Fiscal & Operational Support, Utilities  
Anne Kulikowski, Manager, Fiscal & Operational Support, Administrative Services  
Ajit M. Lalchandani, County Administrator, County Administration  
Rodney Lynn, Manager, Stormwater Management, Public Works  
Mark V. Massaro, Director, Public Works  
Rafael Mena, Chief Information Officer, Information Systems Services, Office of Accountability  
Jeffrey J. Newton, County Attorney, County Attorney's Office  
Sherry Paramore, Manager, Community Action, Family Services  
Michael Perkins, Manager, Regional History Center, Family Services  
Frank A. Priola, Manager, Fiscal and Operational Support, Corrections  
George A. Ralls, Deputy County Administrator/Medical Director, County Administration  
David Rathbun, Division Chief, Planning and Technical Services, Fire Rescue  
Cornita Riley, Chief of Corrections, Corrections  
J. Andres Salcedo, Assistant Director, Utilities

Tracy Salem, Manager, Youth and Family Services, Family Services  
 Randy Singh, Assistant County Administrator, County Administration  
 Robert P. Spivey, Jr., Manager, Code Enforcement, Community, Environmental and Development Services  
 Dean Stites, Manager, Fiscal and Operational Support, Community, Environmental and Development Services  
 Matthew L. Suedmeyer, Manager, Parks and Recreation, Community, Environmental and Development Services  
 Christopher R. Testerman, Assistant County Administrator, County Administration  
 Larry Tunnell, Manager, Water Reclamation, Utilities  
 Ann Marie Varga, Manager, Communications, County Administration  
 Alberto Vargas, Manager, Planning Division, Community, Environmental and Development Services  
 Alexander B. Veech, III, Manager, Guest Relations, Convention Center  
 Jonathan V. Weiss, Director, Community, Environmental and Development Services  
 Lavon B. Williams, Manager, Neighborhood Preservation and Revitalization, Family Services  
 Frederick Winterkamp, Manager, Fiscal & Business Services, Office of Accountability  
 Donna P. Wyche, Manager, Mental Health & Homeless Issues, Health Services

6. Approval for the Orange County Sheriff's Office to spend \$139,857.90 from the FY 2016 Law Enforcement Trust Fund for the purchase of two Quick Response Bomb Technician X-Ray Systems. (Office of Management and Budget)
7. Approval of budget amendments #16-27, #16-28, #16-29, #16-30, #16-31, and #16-32. (Office of Management and Budget)

#### Administrative Services Department

1. Approval to award Invitation for Bids Y16-162-SB, Stormwater Infrastructure Rehabilitation Services, to the low responsive and responsible bidder, Jordan Brothers Construction, LLC, in the estimated annual contract award amount of \$1,836,355.66. Further, authorized the Procurement Division to exercise contract option years one and two. ([Public Works Department Stormwater Management Division] Procurement Division)
2. Approval to award Invitation for Bids Y16-704-EB, Orange County Corrections Buildings D, E and F Guardrail Modifications, to the low responsive and responsible bidder, Axios Construction Services, LLC, in the total contract award amount of \$640,785. ([Administrative Services Department Capital Projects Division] Procurement Division)

3. Approval to award Invitation for Bids Y16-710-CC, Orange County Fire Rescue Logistics Warehouse HVAC Replacement, to the low responsive and responsible bidder, Axios Construction Services, LLC, in the total contract award amount of \$395,560, which includes Additive Bid Item 1. ([Administrative Services Department Capital Projects Division] Procurement Division)
4. Approval of Amendment No. 3, Contract Y15-113A, Animal Care Pharmaceuticals with Butler Animal Health Supply, LLC dba Henry Schein Animal Health, in the estimated amount of \$55,425 for a new revised estimated contract amount of \$236,748. ([Health Services Department Animal Services Division] Procurement Division)
5. Approval of Contract Y16-2062-LC, Juvenile Delinquency Drug Court with Aspire Health Partners, Inc. in the estimated contract award amount of \$192,000 for a 1-year term. Further, authorized the Procurement Division to renew the contract for two additional 1-year periods. ([Ninth Judicial Circuit Court Orange County Drug Court Division] Procurement Division)
6. Approval and execution of Distribution Easement between Orange County and Duke Energy Florida, LLC, d/b/a Duke Energy and authorization to record instrument for McCormick Woods Booster Pump Station Easement. District 2. (Real Estate Management Division)
7. Approval and execution of Modification of Non-Exclusive Drainage Easements between SLF IV/Boyd Horizon West JV, LLC, Saguaro Florida 1, LLC, Hamlin Retail Partners, LLC, Hamlin Property Owners Association, Inc., with Joinders and Consents from Iberiabank, successor by merger to New Traditions Bank, f/k/a NT Interim Bank, successor by merger to New Traditions National Bank and Ashton Orlando Residential, L.L.C. and Orange County and authorization to record instrument for New Independence Parkway. District 1. (Real Estate Management Division)
8. ~~Approval and execution of Utility Easement between The School Board of Orange County, Florida and Orange County and authorization to record instrument for Clay Springs ES OCU Permit: 14-E-067/OCU File No. 79005. District 2. (Real Estate Management Division)~~  
  
(This item was deleted.)
9. Approval of Drainage Easement and Sidewalk Easement between Duke Energy Florida, LLC, d/b/a Duke Energy, f/k/a Florida Power Corporation and Orange County and authorization to disburse funds to pay all recording fees and record instruments for International Drive Transit Lanes (Destination Parkway to Sand Lake Road). District 6. (Real Estate Management Division)

10. Approval of Utility Easement between Bluerock Development, LLC and Orange County, Subordination of Encumbrances to Property Rights to Orange County from Centerstate Bank of Florida, N.A. and authorization to record instruments for Shoppes @ Waterford Oaks OCU Permit: B15902126 OCU File #: 81428. District 4. (Real Estate Management Division)
11. Approval of Utility Easement between VOXX HQ LLC and Orange County, Subordination of Encumbrances to Property Rights to Orange County from Wells Fargo Bank, National Association and authorization to record instruments for Voxx International Corporate Office OCU Permit: B14903374 OCU File #: 79145. District 4. (Real Estate Management Division)
12. Approval of Drainage Easement between Kathie E. Yates and Glen L. Yates, not individually, but as co-personal representatives of the Estate of Eloise Yates, deceased, Tommy E. Yates, not individually, but as co-personal representative of the Estate of Eloise Yates, deceased and Gary C. Yates, not individually, but as co-personal representative of the Estate of Eloise Yates, deceased and Orange County and authorization to record instrument for Sawgrass Plantation Phase 1D-2. District 4. (Real Estate Management Division)
13. Approval of Special Warranty Deeds, Drainage Easement, Utilities, Sidewalk, Multi-Purpose Pathway, Roadway Appurtenances, Landscaping, and Drainage Easement, Temporary Slope Easement, and Temporary Construction Easement between Lennar Homes, LLC and Orange County, approval and execution of Subordination of Utility Interests between Duke Energy Florida, LLC, d/b/a Duke Energy and Orange County and authorization to perform all actions necessary and incidental to closing for Innovation Way South Transportation Corridor – Segments 2 and 3. District 4. (Real Estate Management Division)

#### Community, Environmental and Development Services Department

1. Approval and execution of the Orange County, Florida, Resolutions Establishing Special Assessment Liens for Lot Cleaning Services and approval to record Special Assessment Liens on property cleaned by Orange County, pursuant to Orange County Code, Chapter 28, Nuisances, Article II, Lot Cleaning. All Districts. (Code Enforcement Division)

LC 15-1676	LC 15-1614	LC 15-1602	LC 15-1554	LC 15-1655
LC 16-0031	LC 15-1615	LC 15-1645	LC 15-1589	LC 15-1656
LC 16-0101	LC 15-1628	LC 16-0075	LC 15-1640	LC 15-1658
LC 16-0116	LC 15-1672	LC 16-0102	LC 15-1646	LC 15-1664
LC 16-0155	LC 16-0009	LC 16-0108	LC 16-0076	LC 16-0029
LC 16-0201	LC 16-0013	LC 16-0169	LC 16-0079	LC 16-0038
LC 16-0205	LC 16-0014	LC 16-0179	LC 15-1319	LC 16-0040
LC 15-1169	LC 16-0032	LC 15-1681	LC 15-1400	LC 16-0046
LC 15-1170	LC 16-0050	LC 16-0006	LC 15-1421	LC 16-0057

LC 15-1496	LC 16-0080	LC 16-0049	LC 15-1584	LC 16-0058
LC 15-1499	LC 15-1575	LC 16-0171	LC 15-1634	LC 16-0062
LC 15-1612	LC 15-1590	LC 15-1353	LC 15-1651	LC 16-0093

2. Approval and execution of the Orange County, Florida, Resolutions regarding Claim of Special Assessment Liens Pursuant to Section 9-278 of the Orange County Code, Property Maintenance, and approval to file Claim of Special Assessment Liens by Resolution for unsafe structures demolished by Orange County. District 6. (Code Enforcement Division)

<u>Case No.</u>	<u>Dist. #</u>	<u>Property Owner</u>	<u>Amount*</u>
A 14-0173	6	JOHNSON SPINCER ESTATE	\$22,960.68
A 14-0574	6	US BANK CUSTODIAN	\$11,433.06
A 14-0577	6	SANDY JOHN DAVIDSON	\$11,433.05
A 14-0655	6	TAN MING SHENG; TAN MING MEI TAN MING ZHUANG	\$15,299.58
A 15-0042	6	CUMMINGS CLAYTON C	\$11,778.63
A 15-0068	6	DEASON ROLAND L	\$14,523.00
A 15-0090	6	HAIMAN BARRY	\$9,319.92
A 15-0149	6	TYMBER SKAN ON THE LAKE OWNERS ASSN SEC THREE INC	\$12,426.46
A 15-0259	6	COPPOCK JOHN THOMAS JR	\$9,506.83

3. Approval and execution of School Concurrency Mitigation Agreement OC-15-037 Project Name: Zen Luxury Living Parcel ID#: 08-24-28-0000-00-009 entered into by The School Board of Orange County Florida, Orange County, Florida, and Zen Luxury Living, LLC. District 1. (Concurrency Management Office)
4. Approval of Street Name Petition to rename a portion of Seidel Road Lake Huckleberry Lane and authorization for County staff to update associated records. District 1. (Zoning Division)

#### Family Services Department

1. Approval and execution of License Agreement between Orange County, Florida and Holden Heights Front Porch regarding the Use of Orange County's Community Centers for the Holden Heights Community Center. (Community Action Division)
2. Approval and execution of Florida Department of Children and Families Application for a License to Operate a Child Care Facility at John H. Bridges Head Start. This application is only executed by Orange County. (Head Start Division)
3. Approval and execution of Florida Department of Children and Families Application for a License to Operate a Child Facility at Denton Johnson Head Start. This application is only executed by Orange County. (Head Start Division)

4. Approval and execution of Florida Department of Children and Families Application for a License to Operate a Child Care Facility at Southwood Head Start. This application is only executed by Orange County. (Head Start Division)
5. Receipt and filing of Head Start Policy Council Program Information and Updates January 2016 and Head Start Policy Council Meeting Minutes December 17, 2015 for the official county record. (Head Start Division)

#### Public Works Department

1. Approval to construct speed humps on David Avenue. District 6. (Traffic Engineering Division)
2. Approval of Traffic Control Devices and "No Parking" signs in West Lake Hancock Estates Phase 5. District 1. (Traffic Engineering Division)
3. Approval and execution of Memorandum of Agreement the State of Florida, Department of Transportation and Orange County, a Charter County and a Political Subdivision of the State of Florida for landscaping maintenance along US 441 between Lee Road and Beggs Road. District 2.

#### Utilities Department

1. Approval and execution of State Financial Assistance Agreement DEP Agreement No. LP4803H Orange County Amendment No. 1 between Florida Department of Environmental Protection and Orange County regarding the Little Egypt Limited Septic to Sewer Conversion Project. District 6. (Engineering Division)
2. Approval and execution of Project: Panther View – Water Conserv II Temporary Grading and Slope Easement Agreement between City of Orlando, Orange County, and Magnolia Estates, LLC. District 1. (Engineering Division)
3. Approval and execution of Utility Line Construction Reimbursement Agreement for Watermark Phases 3 and 4 by and between Orange County, Florida and Meritage Homes of Florida, Inc. in an amount not-to-exceed \$82,230. District 1. (Engineering Division)

#### • INFORMATIONAL ITEMS

##### County Comptroller

1. Receipt of the following items to file for the record: (Clerk's Office)
  - a. City of Orlando Voluntary Annexation Request: Hoffner Point - ANX2015-00023. Notice of Proposed Enactment. On February 29, 2016, the Orlando City Council will consider proposed Ordinance #2016-19, 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 to the northeast of Hoffner Ave. and to the west of Old Goldenrod Rd., and comprised of 1.02 acres of land, more or less; amending the City's adopted Growth Management Plan to designate the property as Community Activity Center on the City's Official Future Land Use Maps; designating the property as the AC-1 Community Activity Center District along with the Aircraft Noise Overlay District 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, 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.

b. City of Orlando Proposed Annexations as follows:

- Annexation Ordinance No. 2016-16, 5630 Hoffner Ave - ANX2015- Council will consider proposed Ordinance #2016-16, 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 at the southwest corner of the intersection of S. Semoran Blvd. and Hoffner Ave., and comprised of 0.75 acres of land, more or less; amending the City's adopted Growth Management Plan to designate the property as Community Activity Center on the City's Official Future Land Use Maps; designating the property as the AC-1 District along with the Aircraft Noise and Semoran Gateway 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, 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.
- Annexation Ordinance No. 2016-17, 2608 S Brown Ave - ANX2015-00026. Notice of Proposed Enactment. On February 29, 2016 the Orlando City Council will consider proposed Ordinance #2016-17, 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 St., east of Mayer St., south of E. Crystal Lake Ave., and west of S. Brown Ave., and comprised of 0.161 acres of land, more or less; amending the City's adopted Growth Management Plan to designate the property as Residential Low Intensity on the City's Official Future Land Use Maps; designating the property as the R-2A 1-2 Family District along with the traditional City Overlay District 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, 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. City of Orlando Voluntary Annexation Request – Blackfin Shoppes - ANX2015-00017. Notice of Proposed Enactment. On February 29, 2016, the Orlando City Council will consider proposed Ordinance #2016-11, 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 Tavistock Lakes Blvd., east of lower Harden Ave., south of Lake Nona High School, and west of Narcoossee Rd., addressed as 13000 Narcoossee Rd., and comprised of 14.63 acres of land, more or less; providing findings, amendment of the City's boundary description, and for amendment of the City's Official Maps; 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.
- d. Florida Public Service Commission Order Approving Florida Power & Light Company's Revised Tariffs. In re: Fuel and purchased power cost recovery clause with generating performance incentive factor.
- e. City of Orlando Voluntary Annexation Request: Tyson's Corner II - ANX2015-00008. Notice of Proposed Enactment. On February 29, 2016, the Orlando City Council will consider proposed Ordinance #2016-2, 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 Tyson Rd., east of Narcoossee Rd., and southeast of Lake Whippoorwill, addressed as 12873 Narcoossee Rd., and comprised of 43.909 acres of land, more or less; designating the property as the Planned Development District on the City's Official Zoning Maps; providing a development plan and special land development regulations of the Planned Development District; 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.
- f. Public Risk Management of Florida (PRM-HT) Intergovernmental Cooperative Agreement – A Contract and By-Laws for Public Risk Management of Florida Health Trust as Amended and Restated through October 19, 2012; and Affidavit Regarding Authenticity.

\*With respect to informational items, Board action is neither required nor necessary, and Board approval (or disapproval) is not to be implied.

- COUNTY DISCUSSION AGENDA

County Mayor

1. Open discussion on issues of interest to the Board.

Commissioner Boyd, District 1, requested discussion pertaining to the construction quality of the Berkshire Park Townhome community built by Pulte Homes.

County staff presented a report on their findings regarding the Berkshire Park Townhome community. The report focused on the following:

- Project information
- Background
- Site Conditions

Board discussion ensued.

Action: None

Health Services Department

1. Homelessness, Affordable Housing, Crisis Assistance and East Orange Samaritan Resource Center Update.

County staff presented an update on homelessness and affordable housing in Orange County, and the Crisis Assistance Program's role as part of the County's safety net of services.

Board discussion ensued.

Bill Roto Reuter, Board of Directors, Samaritan Resource Center, presented an update describing the center's goals, service, and successes over the past four years.

Action: None

- RELINQUISHED CHAIR

County Mayor Jacobs relinquished the Chair to Vice-Mayor Nelson.

- WORK SESSION AGENDA

Health Services Department

1. Florida Compassionate Medical Cannabis Act of 2014. (Office for a Drug Free Community)

County staff provided the Board with an update regarding the Florida Compassionate Medical Cannabis Act.

Board discussion ensued. County Administrator Lalchandani contributed to the discussion.

Action: None

- RECOMMENDATIONS

February 4, 2016 Board of Zoning Adjustment Recommendations

Motion/Second: Commissioners Thompson/Clarke

Absent: County Mayor Jacobs

AYE (voice vote): All present members

Action: The Board accepted the recommendations of the Orange County Board of Zoning Adjustment under the date of February 4, 2016, with the exception of and authorizing a public hearing be scheduled for Case # ZM-16-02-147, Cyber Outdoor, on April 5, 2016 (appeal filed); subject to the usual right of appeal by any aggrieved party.

- PUBLIC HEARINGS

Municipal Service Benefit Unit

1. Arbor Chase, establish for streetlighting and for retention pond(s) maintenance; District 4

Applicant: Ralph Smith, Jr., KB Home Orlando LLC, Developer

Consideration: Establish by resolution a Municipal Service Benefit Unit for streetlighting and retention pond(s) maintenance at Arbor Chase

Location: District 4; Section 12, Township 23, Range 30; Orange County, Florida (legal property description on file)

Motion/Second: Commissioners Thompson/Clarke

Absent: County Mayor Jacobs

AYE (voice vote): All present members

Action: The Board adopted a resolution establishing a Municipal Service Benefit Unit for streetlighting and maintenance of retention pond(s) at Arbor Chase, annual cost of \$125.00 per lot for streetlighting for operational expenses and administrative fees and \$77.00 per unit, per lot for maintenance of retention pond(s).

2. Econ Landing Phase 1, establish for streetlighting and for retention pond(s) maintenance; District 3

Applicant: Diana Cabrera, Director, Entitlements and Community Associations  
M/I Homes of Orlando, Inc., Developer

Consideration: Establish by resolution a Municipal Service Benefit Unit for streetlighting and retention pond(s) maintenance at Econ Landing Phase 1

Location: District 3; Sections 5 and 6, Township 23, Range 31; Orange County, Florida (legal property description on file)

Motion/Second: Commissioners Clarke/Thompson  
Absent: County Mayor Jacobs  
AYE (voice vote): All present members  
Action: The Board adopted a resolution establishing a Municipal Service Benefit Unit for streetlighting and maintenance of retention pond(s) at Econ Landing Phase 1, annual cost of \$100.00 per lot for streetlighting for operational expenses and administrative fees and \$77.00 per unit, per lot for maintenance of retention pond(s).

3. Hilltop Reserve Phase 1, establish for streetlighting and for retention pond(s) maintenance; District 2

Applicant: Dan Kaiser, Developer, K. Hovnanian Homes

Consideration: Establish by resolution a Municipal Service Benefit Unit for streetlighting and retention pond(s) maintenance at Hilltop Reserve Phase 1

Location: District 2; Section 21, Township 21, Range 28; Orange County, Florida (legal property description on file)

Motion/Second: Commissioners Clarke/Thompson  
Absent: County Mayor Jacobs  
AYE (voice vote): All present members  
Action: The Board adopted a resolution establishing a Municipal Service Benefit Unit for streetlighting and maintenance of retention pond(s) at Hilltop Reserve Phase 1, annual cost of \$126.00 per lot for streetlighting for operational expenses and administrative fees and \$77.00 per unit, per lot for maintenance of retention pond(s).

4. Lake Hancock Preserve, establish for streetlighting and for retention pond(s) maintenance; District 1

Applicant: Wayne Horowitz, SVP Finance, KB Home Orlando LLC, Developer

Consideration: Establish by resolution a Municipal Service Benefit Unit for streetlighting and retention pond(s) maintenance at Lake Hancock Preserve

Location: District 1; Section 34, Township 23, Range 27; Orange County, Florida (legal property description on file)

Motion/Second: Commissioners Boyd/Clarke

Absent: County Mayor Jacobs

Action: The Board adopted a resolution establishing a Municipal Service Benefit Unit for streetlighting and maintenance of retention pond(s) at Lake Hancock Preserve, annual cost of \$147.00 per lot for streetlighting for operational expenses and administrative fees and \$77.00 per lot for maintenance of retention pond(s).

5. Overlook 2 at Hamlin Phase 1 and 6, establish for streetlighting and for retention pond(s) maintenance; District 1

Applicant: Chris Tyree, North Florida Director of Land Development and Planning Taylor Morrison of Florida, Inc., Developer

Consideration: Establish by resolution a Municipal Service Benefit Unit for streetlighting and retention pond(s) maintenance at Overlook 2 at Hamlin Phase 1 and 6

Location: District 1; Sections 20, 21, and 29, Township 23, Range 27; Orange County, Florida (legal property description on file)

Motion/Second: Commissioners Boyd/Clarke

Absent: County Mayor Jacobs

AYE (voice vote): All present members

Action: The Board adopted a resolution establishing a Municipal Service Benefit Unit for streetlighting and maintenance of retention pond(s) at Overlook 2 at Hamlin Phase 1 and 6, annual cost of \$119.00 per lot for streetlighting for operational expenses and administrative fees and \$77.00 per lot for maintenance of retention pond(s).

6. Pointe at Hunter's Creek, establish for streetlighting and for retention pond(s) maintenance; District 1

Applicant: Craig C Harris, Manager, JTD Land Company, LLC, Developer

Consideration: Establish by resolution a Municipal Service Benefit Unit for streetlighting and retention pond(s) maintenance at Pointe at Hunter's Creek

Location: District 1; Section 36, Township 24, Range 28; Orange County, Florida (legal property description on file)

Motion/Second: Commissioners Boyd/Thompson

Absent: County Mayor Jacobs

AYE (voice vote): All present members

Action: The Board continued the public hearing until April 5, 2016, at 2 p.m.

7. Retreat at Lake Bosse, establish for streetlighting and for retention pond(s) maintenance; District 2

Applicant: Diana Cabrera, Developer, Entitlements and Community Associations M/I Homes of Orlando, LLC  
Consideration: Establish by resolution a Municipal Service Benefit Unit for streetlighting and retention pond(s) maintenance at Retreat at Lake Bosse  
Location: District 2; Section 29, Township 21, Range 29; Orange County, Florida (legal property description on file)

Motion/Second: Commissioners Clarke/Thompson

Absent: County Mayor Jacobs

AYE (voice vote): All present members

Action: The Board adopted a resolution establishing a Municipal Service Benefit Unit for streetlighting and maintenance of retention pond(s) at Retreat at Lake Bosse, annual cost of \$133.00 per lot for streetlighting for operational expenses and administrative fees and \$77.00 per lot for maintenance of retention pond(s).

Planning and Zoning Commission Appeal

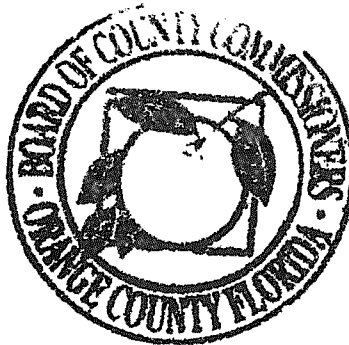
8. Appellant/Applicant: Clarence Hoenstine, Case RZ-15-12-048, December 17, 2015; District 4 (WITHDRAWN)

• ADJOURNMENT, 5:07 p.m.

ATTEST:

  
County Mayor Teresa Jacobs

Date: APR 26 2016



ATTEST SIGNATURE:

Martha O. Haynie  
County Comptroller as Clerk

  
Deputy Clerk