

BCC Mtg. Date: February 21, 2017

Orange County Government

*Orange County Administration Center
201 S Rosalind Ave.
Orlando, FL 32802-1393*



Final BCC Meeting Minutes

Tuesday, January 24, 2017

9:00 AM

County Commission Chambers

Board of County Commissioners

Call to Order

County Mayor Jacobs called the meeting to order at 9:07 a.m.

Present: 7 - Mayor Teresa Jacobs, Commissioner Bryan Nelson, Commissioner Jennifer Thompson, Commissioner Pete Clarke, Commissioner Betsy VanderLey, Commissioner Emily Bonilla, and Commissioner Victoria P. Siplin

Others Present:

County Comptroller Phil Diamond as Clerk
County Administrator Ajit Lalchandani
County Attorney Jeffrey J. Newton
Deputy County Attorney Joel Prinsell
Deputy Clerk Katie Smith
Senior Minutes Coordinator Jennifer Lara-Klimetz
Senior Minutes Coordinator Craig Stopyra

Invocation

Pastor Renaut van der Riet, Mosaic Church

Pledge of Allegiance**Presentation**

Proclamation designating January 23 through January 27, 2017 as Literacy Week

Presentation

Proclamation designating February 3, 2017 as School Crossing Guard Appreciation Day

Public Comment

The following persons addressed the Board for public comment:

- Adam Nehr
- Marty Sullivan
- Frank Vassell
- Evelyn Perez
- Patricia Rumph
- Pam Dimarzio
- Natalie Harris
- Doug Head

The following material was received by the Clerk during public comment. The material referenced by the speaker was not presented to the Board: Submittal 1, from Adam Nehr.

I. CONSENT AGENDA

Approval of the Consent Agenda

The Mayor deleted County Attorney Item 1; and further, a motion was made by Commissioner VanderLey, seconded by Commissioner Thompson, to approve the balance of the Consent Agenda. The motion carried by the following vote:

Aye: 7 - Mayor Jacobs, Commissioner Nelson, Commissioner Thompson, Commissioner Clarke, Commissioner VanderLey, Commissioner Bonilla, and Commissioner Siplin

A. COUNTY MAYOR

1. [17-086](#) Confirmation of the following managerial appointments: Louis A. Quinones Jr. as Deputy Chief of Corrections; Scott Skraban as Manager, Fiscal & Operational Support, Community, Environmental and Development Services; and Michael J. Hudkins as Manager, Water Reclamation, Utilities.

B. COUNTY COMPTROLLER

1. [17-087](#) Approval of the minutes of the November 29 and December 13, 2016 meetings of the Board of County Commissioners. (Clerk's Office)
2. [17-088](#) Approval of the check register authorizing the most recently disbursed County funds, having been certified that same have not been drawn on overexpended accounts. Periods are as follows:

-January 6, 2017, to January 12, 2017; \$31,542,351.70

-January 13, 2017, to January 19, 2017; \$34,074,786.86.

(Finance/Accounting)

C. COUNTY SHERIFF

1. [17-089](#) Approval of the Florida Department of Law Enforcement Justice Assistance Grant Countywide Program Subgrants in the total amount of \$125,337 for the period of October 1, 2016 through September 30, 2017; and execution of associated Certificate of Acceptance of Subgrant Award and Attestations and Certifications for each subgrant. No matching funds are required.

D. COUNTY ADMINISTRATOR

1. [17-090](#) Confirmation of the reappointment of Eugene Roberson to the Board of Zoning Adjustment as the District 6 representative and appointment of Wesley A. Hodge as the District 5 representative with terms expiring December 31, 2018. (Agenda Development Office)
2. [17-091](#) Confirmation of the appointment of Skinner Louis as the District 6 representative on the Membership and Mission Review Board with a term

expiring December 31, 2018. (Agenda Development Office)

3. [17-092](#) Confirmation of the reappointment to the Planning and Zoning Commission of Jaja J. Wade as the District 6 representative with a term expiring December 31, 2018.
-and-
Confirmation of the appointment of William K. Gusler as the District 2 representative on the Planning and Zoning Commission with a term expiring December 31, 2018. (Agenda Development Office)
4. [17-093](#) Confirmation of the appointment of Magdaline Cangar as the District 6 representative on the Orange County Citizen Corps Council with a term expiring December 31, 2018. (Agenda Development Office)
5. [17-094](#) Receipt and filing of the minutes received by the Agenda Development Office of various advisory board meetings. (Agenda Development Office)
6. [17-095](#) Confirmation of the Mayor's reappointment of Commissioner Clarke to the Citizens' Commission for Children with a term expiring December 31, 2017; appointment of Commissioner Thompson to the Arts and Cultural Affairs Advisory Council with a term expiring June 30, 2017; and appointment of Commissioner Siplin to the City of Orlando CRA Advisory Board with a term expiring June 30, 2019. (Agenda Development Office)
7. [17-096](#) Confirmation of the County Mayor's staff reappointments for the first quarter October through December FY 2016-2017. (Human Resources Division)

- Timothy B. Armstrong, Assistant Director, Utilities
- Lonnie C. Bell, Jr., Director, Family Services
- Timothy L. Boldig, Deputy Director, CEDS, Community, Environmental and Development Services Department
- Linda A. Brooks, Manager, Professional Services/CCD, Corrections
- Kathleen P. Canning-Glassman, Executive Director, Convention Center
- Julia Ann Caswell, Manager, Real Estate Management, Administrative Services
- J. Ricardo Daye, Director, Human Resources, Office of Accountability
- Terence M. Devitt, Assistant Director, Convention Center
- Otto Drozd, III, Director, Fire Rescue Services, Fire Rescue
- Rickey L. Dumas, Manager, Correctional Facility, Corrections
- Sara H. Flynn-Kramer, Manager, Capital Projects, Administrative Services
- Rodney Gutierrez, Manager, Sales & Event Management, Convention Center
- Raymond E. Hanson, Director, Utilities
- Sonya L. Hill, Manager, Head Start, Family Services
- Bryan R. Holt, Deputy Chief, Corrections
- David C. Ingram, Assistant Director, Convention Center

-Carla Bell Johnson, Manager, Strategic Planning and Development, Convention Center
-Carol L. Knox, Manager, Zoning, Community, Environmental and Development Services
-Glenn H. Kramer, Manager, Fiscal & Operational Support, Utilities
-Rafael E. Mena, Chief Information Officer, Office of Accountability
-Alan C. Plante, Manager, Building Safety, Community, Environmental and Development Services
-Ronald B. Plummer, Manager, Emergency Management, Fire Rescue
-George A. Ralls, Deputy County Administrator/Medical Director, County Administrator
-David A. Rathbun, Division Chief, Fire Rescue
-Cornita A. Riley, Chief of Corrections, Corrections
-J. Andres Salcedo, Assistant Director, Utilities
-Tracy R. Salem, Manager, Youth & Family Services
-Randy Singh, Assistant County Administrator, County Administrator
-Larry G. Tunnell, Manager, Water Reclamation, Utilities
-Ann Marie Varga, Manager, Communications, (Admin) County Administrator
-Alberto A. Vargas, Manager, Planning, Community, Environmental and Development Services
-Frederick M. Winterkamp, Manager, Fiscal & Business Services, Office of Accountability

8. [17-097](#) Approval for the Orange County Sheriff's Office to purchase a Lenco BearCat G3 armored vehicle, utilizing \$303,540 from the Department of Justice Asset Forfeiture funds. (Office of Management and Budget)
9. [17-098](#) Approval for the Orange County Sheriff's Office to spend \$10,000 from the FY 2017 Law Enforcement Trust Fund to provide an eligible contribution to YMCA of Central Florida. (Office of Management and Budget)
10. [17-099](#) Approval to revise monthly draws to the Orange County Supervisor of Elections to the following amounts: For February 2017, the amount of \$528,848; March 2017 through August 2017 in equal amounts of \$502,917; and September 2017, the amount of \$502,922. (Office of Management and Budget)
11. [17-100](#) Approval of budget amendments #17-15, #17-16, #17-17, #17-18, #17-19, and #17-20. (Office of Management and Budget)
12. [17-101](#) Approval of Ratification of payment of Intergovernmental claims of November 3, 2016, November 17, 2016 and December 1, 2016 totaling \$911.404.24. (Risk Management Division)

E. COUNTY ATTORNEY

1. [17-102](#) Approval of proposed revisions to Administrative Regulation 2.09.01, titled "Compliance With The "Sunshine Law" - Meetings of County Advisory Boards."

(This item was deleted.)
2. [17-103](#) Approval and execution of Agreement between Orange County, Florida and Central Florida Sports Commission, Inc. NCAA Men's Basketball Incentive.
3. [17-104](#) Approval of Termination of Stipulation and Settlement Agreement between the City of Ocoee and Orange County and authorization for the County Attorney to execute the Termination Agreement on County's behalf.

F. ADMINISTRATIVE SERVICES DEPARTMENT

1. [17-105](#) Approval to award Invitation for Bids Y17-713-CC, Barnett Park Air Handling Units Replacement, to the low responsive and responsible bidder, Air Mechanical & Service Corp. The total contract award amount is \$419,000. ([Administrative Services Department Capital Projects Division] Procurement Division)
2. [17-106](#) Approval to award Invitation for Bids Y17-718-CC, Deputy Jonathan "Scott" Pine Community Park, to the low responsive and responsible bidder, Wharton-Smith, Inc. The total contract award amount is \$8,462,464.40. ([Administrative Services Department Capital Projects Division] Procurement Division)
3. [17-107](#) Approval of Purchase Order M82236 to Fully Rebuild all Interior Components for Ozone Generator Number 2, with aqua-Aerobic Systems, Inc., in the amount of \$318,733.76. ([Utilities Department Water Division] Procurement Division)
4. [17-108](#) Approval of Amendment No. 5, Contract Y15-154J-DG, Health and Support Services for Persons with HIV Spectrum Disease (Ryan White - Part A), with Nehemiah Educational and Economic Development, Inc., in the amount of \$50,000 for a total contract amount of \$184,507. ([Health Services Department Fiscal and Operation Support Division] Procurement Division)
5. [17-109](#) Approval of Contract Y17-2062, Lease Assistance Agreement with Community Health Centers, Inc., in the estimated annual contract award amount of \$293,122 for a 1-year period. ([Health Services Department Fiscal and Operational Support Division] Procurement Division)
6. [17-110](#) Approval and execution of Non-Exclusive Easement between Orange County and BellSouth Telecommunications, LLC d/b/a AT&T Southeast and

authorization to record instrument for Sea Splash Way - AT&T Easement.
District 1. (Real Estate Management Division)

7. [17-111](#) Approval of Contract for Sale and Purchase and Warranty Deed from the Estate of Mary E. Dillingham to Orange County and authorization to disburse funds to pay purchase price and closing costs and perform all actions necessary and incidental to closing for Elba Way. District 2. (Real Estate Management Division)
8. [17-112](#) Approval of Purchase Price Above Appraised Value, Contract for Sale and Purchase and Warranty Deed, approval and execution of Holdover Agreement between Joshua James Markham, Tamara Markham and Orange County and authorization to disburse funds to pay purchase price and closing costs and perform all actions necessary and incidental to closing for FEMA - National Flood Insurance Program - Repetitive Loss Properties (RLP). District 4. (Real Estate Management Division)
9. [17-113](#) Approval of Signalization and Sidewalk Easement between Hunter's Creek Community Association a/k/a Hunter's Creek Community Association, Inc. and Orange County and authorization to disburse funds to pay all recording fees and record instrument for Town Center Blvd & Hunters Creek Blvd Intersection. District 1. (Real Estate Management Division)
10. [17-114](#) Approval of Utility Easement between Curry Ford Road East Homeowners Association, Inc. and Orange County, Subordination of Encumbrance to Property Rights to Orange County from BellSouth Telecommunications, LLC, successor by conversion of BellSouth Telecommunications, Inc., d/b/a AT&T Florida and authorization to disburse funds to pay all recording fees and record instruments for Pump Station No. 3759 (River Ridge). District 3. (Real Estate Management Division)
11. [17-115](#) Approval of Deed of Easement between CSX Transportation, Inc. and Orange County and authorization to disburse funds to pay all recording fees and record instrument for Sunrail Project - 4th Street Easement. District 4. (Real Estate Management Division)
12. [17-116](#) Approval of Utility Easement between Dinesh Kalidas, as Trustee of the Kali Land Trust u/a/d February 15, 2013 and Orange County, Subordination of Encumbrances to Property Rights to Orange County from Fifth Third Bank and authorization to record instruments for Homewood Suites Hotel Sitework NC Permit: B14903816 OCU File #: 79745. District 1. (Real Estate Management Division)
13. [17-117](#) Approval of Utility Easement between Chapel Hill Baptist Church Incorporated, f/k/a Kingswood Baptist Church Incorporated and Orange County, Subordination of Encumbrances to Property Rights to Orange County from Citizens Bank of Florida and authorization to record instruments

for Chapel Hill - Youth Worship Addition Permit: B14903912 OCU File #:
83926. District 3. (Real Estate Management Division)

G. COMMUNITY, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT

1. [17-118](#) Approval and execution of 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 17-0013 LC 17-0175 LC 16-0898 LC 16-1139 LC 17-0036
LC 17-0027 LC 17-0190 LC 16-0966 LC 16-1153 LC 17-0037
LC 16-0886 LC 16-0960 LC 16-0973 LC 16-1169 LC 17-0039
LC 16-1151 LC 17-0121 LC 16-0986 LC 16-1178 LC 17-0082
LC 16-1163 LC 17-0141 LC 16-1094 LC 17-0022 LC 17-0101
LC 17-0073 LC 16-1214 LC 16-1095 LC 17-0023 LC 17-0115
LC 17-0077 LC 17-0140 LC 16-1117 LC 17-0032 LC 17-0118
LC 17-0078 LC 17-0172 LC 16-1125 LC 17-0035 LC 17-0192

2. [17-119](#) Acceptance of Recommendation of the Environmental Protection Commission to uphold the Environmental Protection Officer's Recommendation of Approval of the request for Waiver to Orange County Code, Chapter 15, Article IX, Section 15-342(b), with the condition the applicant pay \$1,276 to the Conservation Trust Fund for the Pirrie Dock Construction Permit BD-16-09-092. District 1. (Environmental Protection Division)

H. FAMILY SERVICES DEPARTMENT

1. [17-120](#) Acceptance of University of Florida's appointment of Mr. James Yarborough as Orange County Extension Agent I, Animal Science/Natural Resources. All Districts. (Cooperative Extension)
2. [17-121](#) Approval and execution of Florida Department of Children and Families Application for a License to Operate a Child Care Facility at Bithlo Head Start. This application is only executed by Orange County. (Head Start Division)
3. [17-122](#) Approval and execution of Florida Department of Children and Families Application for a License to Operate a Child Care Facility at Hal Marston Head Start. This application is only executed by Orange County. (Head Start Division)
4. [17-123](#) Approval of the December 2016 Business Assistance for Neighborhood Corridors Program Grant for Brass and Haynie, Inc. (\$1,300). District 6. (Neighborhood Preservation and Revitalization Division)

I. HEALTH SERVICES DEPARTMENT

1. [17-124](#) Approval and execution of the Paratransit Services License for Community Connections Transportation Inc. to provide wheelchair/stretchers service. The term of this license is from January 31, 2017 through January 31, 2019. There is no cost to the County. (EMS Office of the Medical Director)

J. PUBLIC WORKS DEPARTMENT

1. [17-125](#) Approval to construct speed humps on Pomelo Drive. District 6. (Traffic Engineering Division)
2. [17-126](#) Approval to construct speed humps in the Caroline Estates and Siesta Hills subdivisions. District 2. (Traffic Engineering Division)
3. [17-127](#) Approval to construct speed humps and a raised crosswalk on Yucatan Drive. District 3. (Traffic Engineering Division)
4. [17-128](#) Approval of Traffic Control Devices and "No Parking" sign installations in Moss Park PD Parcel N (aka Oaks at Moss Park) Phase 1. District 4. (Traffic Engineering Division)
5. [17-129](#) Approval of Traffic Control Devices and "No Parking" sign installations in Hilltop Reserve Phase II (aka Marden Road Phase 2). District 2. (Traffic Engineering Division)
6. [17-130](#) Approval of Traffic Control Devices and "No Parking" sign installations in Hardman Subdivision (a/k/a Creekstone) Phase 1. District 4. (Traffic Engineering Division)
7. [17-131](#) Approval of Traffic Control Devices and "No Parking" sign installations in Reserve at Sawgrass - Phase 5. District 4. (Traffic Engineering Division)
8. [17-132](#) Approval of installations of a traffic signal at the intersection of Winter Garden Vineland Road (CR 535) and Lake Cawood Drive/Windermere High School Bus Loop. District 1. (Traffic Engineering Division)

II. INFORMATIONAL ITEMS****A. COUNTY COMPTROLLER**

1. [17-072](#) Receipt of the following items to file for the record: (Clerk's Office)
 - a. Minutes of the December 19, 2016, Meeting in the Sunshine. Commissioners Bryan Nelson and Victoria P. Siplin met with representatives from the Pine Hills Neighborhood Improvement District and United Foundation of Central Florida to discuss a proposed Pine Hills Town

Hall meeting and a year-end review of Pine Hills Neighborhood Improvement District (PHNID).

b. City of Orlando Ordinance with Exhibit A (Legal Description Form), Exhibits B and C (Future Land Use and Zoning Maps), Fiscal Impact Statement, and Orlando Sentinel Notice of Proposed Enactment for Ordinance No. 2016-85 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 east of Formosa Avenue, south of Indiana Avenue, and north of Harmon Avenue; addressed as 1230 Formosa Avenue, and comprised of 0.652 acres, more or less; amending the City's adopted Growth Management Plan to designate the property as residential medium intensity on the City's official Future Land Use Maps; providing for amendment of the City's official Future Land Use Maps; 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.

c. Florida Public Service Commission Consummating Order. In re: Petition for limited proceeding for approval to include in base rates the revenue requirement associated with the acquisition of the Osprey Plant and Phase 2 of the Hines chiller uprate project, by Duke Energy Florida, LLC.

d. Florida Public Service Commission Informal Meeting notice for January 3, 2017, at 2:00 p.m., Docket No. 160101-WS - Application for increase in water and wastewater rates in Charlotte, Highlands, Lake, Lee, Marion, Orange, Pasco, Pinellas, Polk, and Seminole Counties by Utilities, Inc. of Florida.

e. Jurisdictional Boundary Map Update in reference to Ordinance No. 2016-85, 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 east of Formosa Av, south of Indiana Av and north of Harmon Av; addressed as 1230 Formosa Av and comprised of 0.652 acres, more or less; amending the City's adopted Growth Management Plan to designate the property as residential medium intensity on the City's official Future Land Use Maps; providing for amendment of the City's official Future Land Use Maps; providing findings, amendment of the City's boundary description and for the amendment of the City's official maps; providing for severability, correction of scrivener's errors and an effective date.

f. Florida Public Service Commission Second Amendatory Order. In re: Application for increase in water and wastewater rates in Charlotte, Highlands, Lake, Lee, Marion, Orange, Pasco, Pinellas, Polk, and Seminole Counties by Utilities, Inc. of Florida.

g. Grove Resort Community Development District adopted Fiscal Year 2016-2017 Operations and Maintenance Budget.

h. Audit Report No. 460 - Audit of Orange County Utilities Water Meter Installation Revenue

This item was received and filed.

III. WORK SESSION AGENDA

A. COUNTY SHERIFF

1. [17-133](#) Law Enforcement Strategies

The following person addressed the Board: Orange County Sheriff Jerry Demings.

The Board took no action.

IV. DISCUSSION AGENDA

A. COUNTY ADMINISTRATOR

1. [17-134](#) Appointment to the International Drive Master Transit and Improvement District Advisory Board of individuals to succeed Susan Godorov and Thomas Smith and reappointment of Sibille Pritchard or appointment of an individual to succeed her.

A motion was made by Mayor Jacobs, seconded by Commissioner Siplin, to reappoint Sibille Pritchard and to appoint Josh Wallack and Jim Dean to the International Drive Master Transit and Improvement District Advisory Board. The motion carried by the following vote:

Aye: 6 - Mayor Jacobs, Commissioner Nelson, Commissioner Clarke, Commissioner VanderLey, Commissioner Bonilla, and Commissioner Siplin

Absent: 1 - Commissioner Thompson

III. WORK SESSION AGENDA (Continued)

C. UTILITIES DEPARTMENT

1. [17-140](#) Wedgefield Acquisition.

The Board took no action.

IV. DISCUSSION AGENDA (Continued)

C. COMMUNITY, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT

1. [17-138](#) State Funding for Conservation Lands. All Districts.

The Board took no action.

III. WORK SESSION AGENDA (Continued)

B. COUNTY ATTORNEY

1. [17-139](#) Sunshine Law.

The Board postponed this item until February 7, 2017.

IV. DISCUSSION AGENDA (Continued)

A. COUNTY ADMINISTRATOR

2. [17-135](#) Reappointment of Rick J. Mellin, Jr. to the Code Enforcement Board with a term expiring December 31, 2019 or nomination and appointment of an individual to succeed him and appointment of three individuals to the Code Enforcement Board. (Agenda Development Office)

A motion was made by Commissioner VanderLey, seconded by Commissioner Clarke, to reappoint Rick J. Mellin, Jr. to the Code Enforcement Board with a term expiring December 31, 2019. The motion carried by the following vote:

Aye: 6 - Mayor Jacobs, Commissioner Nelson, Commissioner Thompson, Commissioner Clarke, Commissioner Vanderley, and Commissioner Siplin

Absent: 1 - Commissioner Bonilla

Commissioner VanderLey nominated Teska Dillard.

AYE votes cast by voice vote for Teska Dillard as follows: Mayor Jacobs; Commissioners VanderLey, Nelson, Clarke, Thompson, Siplin.

Member absent-Commissioner Bonilla

Teska Dillard received a majority to be appointed to the Code Enforcement Board with a term expiring December 31, 2019; no further votes were cast.

Commissioner VanderLey nominated Maurice Pearson.

Aye votes cast by voice vote for Maurice Pearson as follows: Mayor Jacobs; Commissioners VanderLey, Nelson, Clarke, Thompson, Bonilla and Siplin.

Maurice Pearson received a majority to be appointed to the Code Enforcement Board with a term expiring December 31, 2018; no further votes were cast.

3. [17-136](#) Appointment to the City of Maitland CRA Board.

Commissioner Bonilla nominated Chris French to serve on the Maitland Community Redevelopment Agency Board.

A motion was made by Commissioner Bonilla, seconded by Mayor Jacobs, to appoint Chris French to the City of Maitland Community Redevelopment Agency Board. The motion carried by the following vote:

Aye: 7 - Mayor Jacobs, Commissioner Nelson, Commissioner Thompson, Commissioner Clarke, Commissioner VanderLey, Commissioner Bonilla, and Commissioner Siplin

B. ADMINISTRATIVE SERVICES DEPARTMENT

1. [17-137](#) Selection of one firm and an alternate to provide Design Services for Ecotourism Improvements at Magnolia Park, Request for Proposals Y17-800-CC, from the following two firms, listed alphabetically:
 - Cribb Philbeck Weaver Group, Inc.
 - SK Consortium, Inc.([Administrative Services Department Capital Projects Division]
Procurement Division)

A motion was made by Commissioner Thompson, seconded by Commissioner Clarke, to appoint SK Consortium, Inc. as the selected firm; and further, appoint Cribb Philbeck Weaver Group, Inc. as alternate. The motion carried by the following vote:

Aye: 7 - Mayor Jacobs, Commissioner Nelson, Commissioner Thompson, Commissioner Clarke, Commissioner VanderLey, Commissioner Bonilla, and Commissioner Siplin

V. RECOMMENDATIONS

1. [17-141](#) January 5, 2017 Board of Zoning Adjustment Recommendations

A motion was made by Commissioner Clarke, seconded by Commissioner VanderLey, to approve the recommendations, with the exception of Case # VA-17-01-190, Dayalal Bharadva and Case # SE-17-01-179, Our Lady of Fatima Catholic Church, which were pulled from the recommendations; subject to the usual right of appeal by any aggrieved party. The motion carried by the following vote:

Aye: 7 - Mayor Jacobs, Commissioner Nelson, Commissioner Thompson, Commissioner Clarke, Commissioner VanderLey, Commissioner Bonilla, and Commissioner Siplin

VI. PUBLIC HEARINGS

1. [17-075](#) Budget Amendment

Amending Fiscal Year 2016-17 Budget

Consideration: Recognition of encumbrance rollovers, grant rollovers, fund balance adjustments, capital improvement adjustments, and to make other necessary adjustments

A motion was made by Commissioner Clarke, seconded by Commissioner Thompson, to approve the following Budget Amendments: 17-21 Fund Balance; 17-22 Encumbrance Rollover;

17-23 Grants Rollover; 17-24 Capital Improvement Rebudgets; further, to approve 10 new positions as follows: 8 Building, 1 Public Works, 1 Sheriff; and further, to increase District 5 budget by \$12,692. The motion carried by the following vote:

Aye: 7 - Mayor Jacobs, Commissioner Nelson, Commissioner Thompson, Commissioner Clarke, Commissioner VanderLey, Commissioner Bonilla, and Commissioner Siplin

2. [17-081](#) Preliminary Subdivision Plan

David Kelly, Poulos and Bennett, Spring Grove Northeast PD / Horizon West Village I-Parcel 27 & a Portion of Parcel 26 PSP, Case # PSP-16-06-224; District 1

Consideration: Spring Grove Northeast PD / Horizon West Village I - Parcel 27 & a portion of Parcel 26 PSP, Case # PSP-16-06-224, submitted in accordance with Section 34-69 Orange County Code (Subdivision Regulations); and Orange County Code, Chapter 30, Article III, Section 30-89 and Orange County Code, Chapter 38, Article VIII, Division 1, Section 38-1207; This Preliminary Subdivision Plan (PSP) is a request to subdivide 38.67 acres in order to construct 136 single-family detached residential dwelling units. The request also includes the following waivers from the Orange County Code: 1. A waiver from Section 34-152(c) to allow lots 12-23 to front a meadow, park, open space, etc., instead of a County roadway. Legal access to these lots will be through an ingress/egress easement shown on the plat, in lieu of 20 feet fee simple as required by code. 2. A waiver from Section 38-1328(h)(4) to allow alley tracts in lieu of easements. 3. A waiver from Section 38-1384(g)(2) to allow alley tracts in lieu of easements. 4. A waiver from Section 38-1384(i) to allow alley tracts in lieu of easements. 5. A waiver from Section 38-1388(e)(6) to allow alley tracts in lieu of easements.

Location: District 1; property generally located South of Seidel Road / East of Avalon Road; Orange County, Florida (legal property description on file in Planning Division)

The following person addressed the Board: Lance Bennett.

A motion was made by Commissioner VanderLey, seconded by Commissioner Nelson, to make a finding of consistency with the Comprehensive Plan; and approve the request subject to the conditions of approval listed under the Development Review Committee recommendation in the Staff Report. The motion carried by the following vote:

Aye: 7 - Mayor Jacobs, Commissioner Nelson, Commissioner Thompson, Commissioner Clarke, Commissioner VanderLey, Commissioner Bonilla, and Commissioner Siplin

3. [17-078](#) Planning and Zoning Commission Appeal

Bryan DeCunha, Windermere Country Club, LLC
Jamie T. Poulos, Poulos & Bennett, LLC and Windermere Country Club, LLC, Case # RZ-15-10-038, November 17, 2016; District 1

Case: Planning and Zoning Commission Case # RZ-15-10-038 (Butler Bay Cluster Plan); November 17, 2016

Consideration: Request to consider the appeal of the November 17, 2016, Planning and Zoning Commission (PZC) Dismissal of Rezoning Case # RZ-15-10-038 (Butler Bay Cluster Plan), in the

name of Jamie T. Poulos of Poulos and Bennett, LLC.

Location: District 1; property generally located north of Lake Butler Boulevard, east of McKinnon Road, and southeast of Lake Roberts; Orange County, Florida (legal property description on file in Planning Division)

Court Reporter: Joanne Hahn, Orange Legal

The following persons addressed the Board:

- Chris Wilson
- Bryan DeCunha
- Kurt Ardaman
- Ed Williams
- David Tottle
- Tom Mullins
- Deena Strauss

The following materials were presented to the Board prior to the close of the public hearing:

- Exhibit 1, from Chris Wilson
- Exhibit 2, from Chris Wilson
- Exhibit 3, from Kurt Ardaman

The following materials were received by the Clerk prior to the close of the public hearing. The materials referenced by the speaker were not presented to the Board.

- Submittal 1, from Chris Wilson
- Submittal 2, from Chris Wilson
- Submittal 3, from Chris Wilson
- Submittal 4, from Chris Wilson
- Submittal 5, from Chris Wilson
- Submittal 6, from Chris Wilson
- Submittal 7, from Chris Wilson

A motion was made by Commissioner VanderLey, seconded by Commissioner Nelson, to deny the Appellant's request; and further uphold the Planning and Zoning Commission recommendation of dismissal. The motion carried by the following vote:

Aye: 7 - Mayor Jacobs, Commissioner Nelson, Commissioner Thompson, Commissioner Clarke, Commissioner VanderLey, Commissioner Bonilla, and Commissioner Siplin

4. [17-079](#) Rezoning

George Kramer, Littlejohn Engineering Associates, Inc., Skyplex
Orlando PD/LUP, Case # LUPA-16-11-390; District 6

Consideration: Request to rezone a 1.50-acre parcel (25-23-28-3853-00-131) from C-2 (General Commercial District) to PD (Planned Development District) while aggregating it into the

existing Skyplex Orlando PD in order to provide for stormwater management; pursuant to Orange County Code, Chapter 30.

Location: District 6; property generally located North of Sand Lake Road, east of International Drive, and west and east of Canada Avenue; Orange County, Florida (legal property description on file)

The following person addressed the Board: George Kramer.

A motion was made by Commissioner Siplin, seconded by Commissioner VanderLey, to make a finding of consistency with the Comprehensive Plan; and approve the request subject to the conditions of approval listed under the Planning and Zoning Commission recommendation in the Staff Report. The motion carried by the following vote:

Aye: 6 - Mayor Jacobs, Commissioner Nelson, Commissioner Clarke, Commissioner VanderLey, Commissioner Bonilla, and Commissioner Siplin

Absent: 1 - Commissioner Thompson

5. [17-077](#) Substantial Change

Adam Smith, VHB, Inc., Ruby Lake PD / Lot 3 Preliminary Subdivision Plan (PSP) - Substantial Change, Case # CDR-16-05-192, amend plan; District 1

Consideration: Substantial change request to modify the PSP to update the Phase 2 road sections and add one (1) single-family residential lot within Phase 2 due to pond revisions. The request also includes the following waiver from the Orange County Code: A waiver is requested from Section 34-171 (7) to allow for a sidewalk on only the east side of Street "E" in lieu of both sides; pursuant to Sections 34-69 and 30-89, Orange County Code.

Location: District 1; property generally located West of Palm Parkway / North of Lake Street; Orange County, Florida (legal property description on file in Planning Division)

The following person addressed the Board: Adam Smith.

A motion was made by Commissioner VanderLey, seconded by Commissioner Clarke, to make a finding of consistency with the Comprehensive Plan; and approve the substantial change request subject to the conditions of approval listed under the Development Review Committee recommendation in the Staff Report. The motion carried by the following vote:

Aye: 7 - Mayor Jacobs, Commissioner Nelson, Commissioner Thompson, Commissioner Clarke, Commissioner VanderLey, Commissioner Bonilla, and Commissioner Siplin

6. [17-080](#) Substantial Change

Adam Smith, VHB, Inc., Eagle Creek PD / Parcel N South Commercial Center Preliminary Subdivision Plan - Substantial Change, Case # CDR-16-06-209, amend plan; District 4

Consideration: Substantial change request to reconfigure three (3) commercial lots and associated access tracts into eleven (11) commercial lots and associated access tracts.

Additionally, the request results in a reduction of commercial entitlements from 172,500 square feet to 163,000 square feet; pursuant to Sections 34-69 and 30-89, Orange County Code.

Location: District 4; property generally located North and South of Eagle Creek Center Boulevard / East of Narcoossee Road; Orange County, Florida (legal property description on file in Planning Division)

The following person addressed the Board: Adam Smith.

A motion was made by Commissioner Thompson, seconded by Commissioner Clarke, to make a finding of consistency with the Comprehensive Plan; and approve the substantial change request subject to the conditions of approval listed under the Development Review Committee recommendation in the Staff Report. The motion carried by the following vote:

Aye: 6 - Commissioner Nelson, Commissioner Thompson, Commissioner Clarke, Commissioner VanderLey, Commissioner Bonilla, and Commissioner Siplin

Absent: 1 - Mayor Jacobs

7. [17-076](#) Ordinance

Granting an Economic Development Exemption from Certain Ad Valorem
Taxation for KPMG LLP, an Expansion of an Existing Business

Consideration: AN ORDINANCE OF ORANGE COUNTY, FLORIDA RELATING TO TAXATION; GRANTING AN ECONOMIC DEVELOPMENT EXEMPTION FROM CERTAIN AD VALOREM TAXATION FOR KPMG LLP, AN EXPANSION OF AN EXISTING BUSINESS; PROVIDING FOR DEFINITIONS; PROVIDING FINDINGS; PROVIDING FOR THE ESTIMATED REVENUE LOSS ATTRIBUTABLE TO THE EXEMPTION GRANTED TO KPMG LLP; PROVIDING THE LEVEL OF EXEMPTION AND TERM THE EXEMPTION WILL REMAIN IN EFFECT; PROVIDING FOR APPLICABILITY; PROVIDING AN EFFECTIVE DATE.

A motion was made by Commissioner Thompson, seconded by Commissioner VanderLey, to adopt Ordinance 2017-01 of Orange County, Florida relating to taxation; further, granting an economic development exemption from certain ad valorem taxation for KPMG LLP; and further, approve the Economic Development Ad Valorem Tax Exemption Agreement between Orange County and KPMG LLP. The motion carried by the following vote:

Aye: 6 - Commissioner Nelson, Commissioner Thompson, Commissioner Clarke, Commissioner VanderLey, Commissioner Bonilla, and Commissioner Siplin

Absent: 1 - Mayor Jacobs

8. [16-177](#) Comprehensive Plan
Amending Orange County Code, adopting 2016-2 Small-Scale
Development Amendments to the 2010-2030 Comprehensive Plan (CP)
(Continued from November 15, 2016)

Small Scale Development Privately-Initiated Amendment

Amendment 2016-2-S-6-2

Walter R. Persaud for R & A Investments of Orlando, Inc.

Consideration: Low Density Residential (LDR) to Commercial (C)

Location: 130 Ring Rd., Generally described west of Ring Rd., south of Old Winter Garden Rd. and north of W. South St.; Parcel ID#: 30-22-29-6244-09-170; - 0.80 gross ac.

The following person addressed the Board: Barbara Anderson.

New Restriction #4:

4. A completely opaque buffer from the ground up to a height of at least six (6) feet and consisting of a masonry wall or fence (excluding chain link fencing) shall be required along the north and west property boundaries. The buffer may also incorporate existing or planted vegetation.

A motion was made by Commissioner Siplin, seconded by Commissioner Thompson, to make a finding of consistency with the Comprehensive Plan (see Future Land Use Element Goal FLU2; Objectives FLU2.1 and FLU8.2; Policies FLU1.1.5, FLU1.4.4, FLU8.2.1, and FLU8.2.10; and Neighborhood Element Objective N1.1); further, determine that the proposed amendment is in compliance; further, adopt Privately-Initiated Future Land Use Map Amendment 2016-2-S-6-2, Low Density Residential (LDR) to Commercial (C); further, make a finding of consistency with the Comprehensive Plan; further, approve the request subject to the restrictions listed in the Staff Report; and further, approve new restriction #4. The motion carried by the following vote:

Aye: 7 - Mayor Jacobs, Commissioner Nelson, Commissioner Thompson, Commissioner Clarke, Commissioner VanderLey, Commissioner Bonilla, and Commissioner Siplin

and

8. [16-178](#) Concurrent Rezoning Request (Continued from November 15, 2016)

Rezoning: RZ-16-10-029

R-1 (Single-Family Dwelling District) to C-2 (General Commercial District)

Consideration: Request to rezone from R-1 (Single-Family Dwelling District) to C-2 (General Commercial District)

Location: 130 Ring Rd., Generally located west of Ring Rd., south of Old Winter Garden Rd. and north of W. South St.; Parcel ID#: 30-22-29-6244-09-170; - 0.80 gross ac.

This item was approved.

8. [17-142](#) Small-Scale Development Ordinance (Continued from November 15, 2016)

Amending Orange County Code, adopting Second Cycle 2016-2 Small Scale Development Amendments to the 2010-2030 Comprehensive Plan (CP), adopting amendments pursuant to Section 163-3184 F.S.

A motion was made by Commissioner Siplin, seconded by Commissioner Thompson, to make a finding of consistency with the Comprehensive Plan; further, determine that the amendment is in compliance; and further, adopt Ordinance 2017-02, dated January 17, 2017, consistent with

today's actions, approving the proposed Future Land Use Map Amendment. The motion carried by the following vote:

Aye: 7 - Mayor Jacobs, Commissioner Nelson, Commissioner Thompson, Commissioner Clarke, Commissioner VanderLey, Commissioner Bonilla, and Commissioner Siplin

9. [17-058](#) Comprehensive Plan
Transmittal of 2017-1 Regular Cycle Amendments to the 2010-2030
Comprehensive Plan (CP)

Regular Cycle Privately-Initiated Future Land Use Map Amendment

Amendment 2017-1-A-3-1

Stephen Novacki, Picerne Development Corporation of Florida for Abdul
Musa Ali, Yusef Musa Cortes, and Samuel Musa Cortes

Consideration: Commercial (C) to Medium Density Residential (MDR)

Location: 200 S. Goldenrod Rd. and 7302 Yucatan Dr; Generally described as located west of N. Goldenrod Rd. and south of Yucatan Dr., north of SR 408 and east of Tuscany Pointe Ave; Parcel ID#s: 26-22-30-8418-00-010/020; 17.20 gross ac.

The following person addressed the Board: Jim McNeil.

A motion was made by Commissioner Clarke, seconded by Commissioner Siplin, to make a finding of consistency with the Comprehensive Plan (see Future Land Use Element Goal FLU2, Objectives FLU2.1, FLU2.2, and FLU8.2, and Policies FLU1.1.1, FLU1.1.5, FLU8.2.1, and FLU8.2.2; and Housing Element Goal H1 and Objective H1.1); further, determine that the proposed amendment is in compliance; and further, transmit Privately-Initiated Future Land Use Map Amendment 2017-1-A-3-1, Commercial (C) to Medium Density Residential (MDR). The motion carried by the following vote:

Aye: 7 - Mayor Jacobs, Commissioner Nelson, Commissioner Thompson, Commissioner Clarke, Commissioner VanderLey, Commissioner Bonilla, and Commissioner Siplin

9. [17-059](#) Regular Cycle Privately-Initiated Future Land Use Map Amendment

Amendment 2017-1-A-4-1

Stephen Novacki for Gary T. Randall (As Trustee)

Consideration: Rural (R) to Planned Development-Medium Density Residential/Office/Conservation (PD-MDR/O/CONS) and Urban Service Area (USA) expansion

Location: 11001 Moss Park Rd.; Generally located north of Moss Park Rd., east of SR 417, and south of Dowden Rd.; Parcel ID#s: 09-24-31-0000-00-003/011; 108.30 gross ac.

The following person addressed the Board: Jim McNeil.

A motion was made by Commissioner Thompson, seconded by Commissioner VanderLey, to make a finding of consistency with the Comprehensive Plan (see Future Land Use Objective FLU2.2 and Policies FLU1.1.5, FLU1.3.2, FLU1.4.1, FLU2.2.15, and FLU8.2.1); further,

determine that the proposed amendment is in compliance; and further, transmit Privately Initiated Future Land Use Map Amendment 2017-1-A-4-1, Rural (R) to Planned Development-Medium Density Residential/Office/Conservation (PD-MDR/O/CONS) and Urban Service Area (USA) Expansion. The motion carried by the following vote:

Aye: 7 - Mayor Jacobs, Commissioner Nelson, Commissioner Thompson, Commissioner Clarke, Commissioner VanderLey, Commissioner Bonilla, and Commissioner Siplin

9. [17-060](#) Regular Cycle Privately-Initiated Future Land Use Map Amendment

Amendment 2017-1-A-5-1

Thomas Sullivan, Gray Robinson P.A for 151 Col, Inc.

Consideration: Rural (R) to Planned Development-Low-Medium Density Residential/Commercial/Conservation (PD-LMDR/C/CONS) and Urban Service Area (USA) expansion

Location: 15169 E. Colonial Dr.; Generally located north of E. Colonial Dr., west of Townsend Oaks Cr., and east of Sandy Creek Ln.; Parcel ID#: 19-22-32-7976-00-020; 12.10 gross ac.

The following persons addressed the Board:

- Tom Sullivan
- Alissa Warren (phonetic)

The following material was received by the Clerk prior to the close of the public hearing. The material referenced by the speaker was not presented to the Board: Submittal 1, from Tom Sullivan.

A motion was made by Commissioner Bonilla, seconded by Commissioner Thompson, to make a finding of consistency with the Comprehensive Plan (see Future Land Use Element Objectives and Policies FLU1.1.1, OBJ FLU1.2, FLU1.2.1, OBJ FLU1.3, FLU1.3.1, FLU1.3.1(A), FLU1.3.1(C), FLU1.4.1, FLU1.4.2, FLU1.4.4, FLU8.2.1, FLU8.2.10, FLU8.2.11, and Neighborhood Element Objective N.1.1); further, determine that the proposed amendment is in compliance; and further, transmit Privately-Initiated Future Land Use Map Amendment 2017-1-A-5-1, Rural (R), to Planned Development-Low-Medium Density Residential/Commercial/Conservation (PD-LMDR/C/CONS) and Urban Service Area (USA) expansion. The motion carried by the following vote:

Aye: 7 - Mayor Jacobs, Commissioner Nelson, Commissioner Thompson, Commissioner Clarke, Commissioner VanderLey, Commissioner Bonilla, and Commissioner Siplin

9. [17-061](#) Regular Cycle Privately-Initiated Future Land Use Map Amendment

Amendment 2017-1-A-6-1

Jim Hall, VHB, Inc. for Texas Avenue Development, LLC

Consideration: Low-Medium Density Residential (LMDR) to Medium Density Residential (MDR)

Location: 5736 S. Texas Ave.; Generally located on the west side of S. Texas Ave., south of Wakulla Wy., east of S. John Young Pkwy., and north of W. Oak Ridge Rd.; Parcel ID#:

21-23-29-5361-00-170; 19.40 gross ac.

The following person addressed the Board: Jim Hall.

The following material was presented to the Board prior to the close of the public hearing: Exhibit 1, from Jim Hall.

A motion was made by Commissioner Siplin, seconded by Commissioner VanderLey, to make a finding of consistency with the Comprehensive Plan (see Housing Element Goal H1, Housing Element Objective H1.1, Future Land Use Element Goal FLU2, Future Land Use Element Objectives FLU2.1 and FLU8.2, and Policies FLU1.1.1, FLU1.1.5, FLU1.4.1, and FLU8.2.1; further, determine that the proposed amendment is in compliance; and further, transmit Privately-Initiated Future Land Use Map Amendment 2017-1-A-6-1, Low-Medium Density Residential (LMDR) to Medium Density Residential (MDR). The motion carried by the following vote:

Aye: 7 - Mayor Jacobs, Commissioner Nelson, Commissioner Thompson, Commissioner Clarke, Commissioner VanderLey, Commissioner Bonilla, and Commissioner Siplin

9. [17-062](#) Regular Cycle Staff-Initiated Future Land Use Text Amendment

Amendment 2017-1-B-FLUE-1

Text amendments to the Future Land Use Element Policy FLU8.1.4 establishing the maximum densities and intensities for proposed Planned Developments within Orange County

A motion was made by Commissioner Clarke, seconded by Commissioner Thompson, to make a finding of consistency with the Comprehensive Plan; further, determine that the proposed amendment is in compliance; and further, transmit Staff Initiated Future Land Use Text Amendment 2017-1-B-FLUE-1. The motion carried by the following vote:

Aye: 7 - Mayor Jacobs, Commissioner Nelson, Commissioner Thompson, Commissioner Clarke, Commissioner VanderLey, Commissioner Bonilla, and Commissioner Siplin

9. [17-063](#) Regular Cycle Staff-Initiated Future Land Use Text Amendment

Amendment 2017-1-B-FLUE-2

Text amendment to Future Land Use Element Policy FLU1.2.4 regarding allocation of additional lands to the Urban Service Area (USA)

A motion was made by Commissioner VanderLey, seconded by Commissioner Thompson, to make a finding of consistency with the Comprehensive Plan; further, determine that the proposed amendment is in compliance; and further, transmit Staff Initiated Future Land Use Text Amendment 2017-1-B-FLUE-2. The motion carried by the following vote:

Aye: 7 - Mayor Jacobs, Commissioner Nelson, Commissioner Thompson, Commissioner Clarke, Commissioner VanderLey, Commissioner Bonilla, and Commissioner Siplin

9. [17-064](#) Regular Cycle Staff-Initiated Future Land Use Map Amendment

Amendment 2017-1-B-FLUM-1

Map amendment removing Future Land Use Map designations for parcels previously annexed by incorporated jurisdictions within Orange County

A motion was made by Commissioner VanderLey, seconded by Commissioner Clarke, to make a finding of consistency with the Comprehensive Plan; further, determine that the proposed amendment is in compliance; and further, transmit Staff Initiated Future Land Use Map Amendment 2017-1-B-FLUM-1. The motion carried by the following vote:

Aye: 7 - Mayor Jacobs, Commissioner Nelson, Commissioner Thompson, Commissioner Clarke, Commissioner VanderLey, Commissioner Bonilla, and Commissioner Siplin

9. [17-065](#) Regular Cycle Staff-Initiated Future Land Use Text Amendment

Amendment 2017-1-B-CP-1

Proposed amendments to the text, and Goals, Objectives, and Policies (GOPs) of the Future Land Use Element due to changes in State Statutes as required in the Evaluation and Appraisal Report (EAR) update

A motion was made by Commissioner Thompson, seconded by Commissioner VanderLey, to make a finding of consistency with the Comprehensive Plan; further, determine that the proposed amendment is in compliance; and further, transmit Staff Initiated Future Land Use Text Amendment 2017-1-B-CP-1. The motion carried by the following vote:

Aye: 7 - Mayor Jacobs, Commissioner Nelson, Commissioner Thompson, Commissioner Clarke, Commissioner VanderLey, Commissioner Bonilla, and Commissioner Siplin

9. [17-066](#) Regular Cycle Staff-Initiated Future Land Use Text Amendment

Amendment 2017-1-B-CP-2

Text amendments to the Transportation Element and Capital Improvements Element to update the Long-Term Transportation Concurrency Management System (LTTCMS) and constrained facilities

A motion was made by Commissioner VanderLey, seconded by Commissioner Clarke, to make a finding of consistency with the Comprehensive Plan; further, determine that the proposed amendment is in compliance; and further, transmit Staff Initiated Future Land Use Text Amendment 2017-1-B-CP-2. The motion carried by the following vote:

Aye: 7 - Mayor Jacobs, Commissioner Nelson, Commissioner Thompson, Commissioner Clarke, Commissioner VanderLey, Commissioner Bonilla, and Commissioner Siplin

9. [17-067](#) Regular Cycle Staff-Initiated Future Land Use Text Amendment

Amendment 2017-1-B-WSFWP-1

Water Supply Facilities Work Plan Update

A motion was made by Commissioner Clarke, seconded by Commissioner VanderLey, to make a finding of consistency with the Comprehensive Plan; further, determine that the proposed amendment is in compliance; and further, transmit Staff Initiated Future Land Use Text

Amendment 2017-1-B-WSFWP-1. The motion carried by the following vote:

Aye: 7 - Mayor Jacobs, Commissioner Nelson, Commissioner Thompson, Commissioner Clarke, Commissioner VanderLey, Commissioner Bonilla, and Commissioner Siplin

9. [17-068](#) Regular Cycle Staff-Initiated Future Land Use Text Amendment

Amendment 2017-1-B-TRAN-1

Text amendments to Transportation Element policies under Objective T3.2 related to connectivity

A motion was made by Commissioner Thompson, seconded by Commissioner VanderLey, to make a finding of consistency with the Comprehensive Plan; further, determine that the proposed amendment is in compliance; and further, transmit Staff Initiated Future Land Use Text Amendment 2017-1-B-TRAN-1. The motion carried by the following vote:

Aye: 7 - Mayor Jacobs, Commissioner Nelson, Commissioner Thompson, Commissioner Clarke, Commissioner VanderLey, Commissioner Bonilla, and Commissioner Siplin

9. [17-069](#) Regular Cycle Staff-Initiated Future Land Use Map Amendment

Amendment 2017-1-B-TRAN-2

Map amendment to the Transportation Element to update the Long Range Transportation Plan

A motion was made by Commissioner Bonilla to amend the main motion by amending the Long Range Transportation Plan, removing limited access lanes on Highway 50. The motion failed for lack of a second.

A motion was made by Commissioner VanderLey, seconded by Commissioner Nelson, to make a finding of consistency with the Comprehensive Plan; further, determine that the proposed amendment is in compliance; and further, transmit Staff Initiated Future Land Use Map Amendment 2017-1-B-TRAN-2. The motion carried by the following vote:

Aye: 6 - Mayor Jacobs, Commissioner Nelson, Commissioner Thompson, Commissioner Clarke, Commissioner VanderLey, and Commissioner Siplin

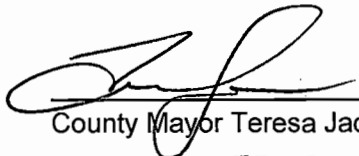
Nay: 1 - Commissioner Bonilla

√ The notated public hearing is quasi-judicial in nature. As such, any verbal or written communication with a member of the Board of County Commissioners prior to today's quasi-judicial hearing should be disclosed on the record or made a part of the record during the public hearing by or on behalf of the party who communicated with the Board member to allow any interested party an opportunity to inquire about or respond to such communication. Failure to disclose any such communication may place the party who ultimately prevails at the quasi-judicial hearing at risk of having the Board's decision overturned in a court of law due to prejudice against the party who was not privy to the ex parte communication.

Information regarding meetings held at the County Administration Building between any member of the Board and an outside party may be obtained at <http://www.orangecountyfl.net/visitors/reports/MeetingsReportPage.asp>.

ADJOURNMENT: 4:27 p.m.

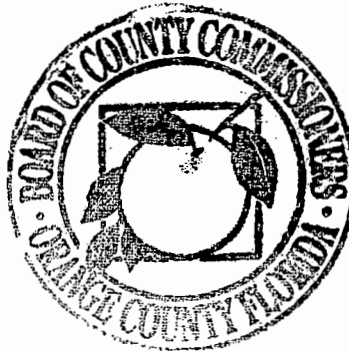
ATTEST:


County Mayor Teresa Jacobs

Date: **FEB 21 2017**

ATTEST SIGNATURE:

Phil Diamond
County Comptroller as Clerk




Katie Smith
Deputy Clerk

* * *

Any person wishing to appeal any decision made by the Board of County Commissioners at this meeting will need a record of the proceedings. For that purpose, such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act (ADA), if any person with a disability as defined by the ADA needs special accommodation to participate in this proceeding, then not later than two (2) business days prior to the proceeding, he or she should contact the Orange County Communications Division at (407) 836-5517.

Para mayor información en español, por favor llame al (407) 836-3111.

NOTE: Reports from the County Mayor, the County Commissioners, the County Administrator, and the County Attorney may be presented at unscheduled times throughout the day, depending on the length of time required for advertised public hearings.

Copies of Specific Project Expenditure Reports and Relationship Disclosure Forms are not included with agenda items unless there is a listed expenditure or disclosure. Copies of these completed reports and forms may be obtained by contacting the relevant Department/Division Office.