

MAR 12 2013 JM/CAS

ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS' MEETING

Date: Tuesday, January 15, 2013
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, Fred
Brummer, Pete Clarke, Jennifer Thompson, Ted Edwards, Tiffany
Russell
Others Present: County Comptroller Martha Haynie as Clerk, County Administrator
Ajit Lalchandani, County Attorney Jeffrey J. Newton, Deputy County
Attorney Joel Prinsell, Senior Minutes Coordinator Craig Stopyra

- CALL TO ORDER, 1:34 p.m.
- INVOCATION - Pastor Darrell Hariston, Washington Shores Church of Christ
- PLEDGE OF ALLEGIANCE
- OFFICIAL RECOGNIZED: Osceola County Commissioner Fred Hawkins, Jr.
- PRESENTATION
Proclamation designating January 18, 2013 as Arbor Day
- OFFICIAL RECOGNIZED: Orange County Property Appraiser Rick Singh
- PRESENTATION
Art in the Chambers
- PUBLIC COMMENT

The following persons addressed the Board for public comment:

- Jose Raul Quintero
- Brook Hines
- Michele Levy
- Paul Heroux
- Jim Callahan

• COUNTY CONSENT AGENDA

Motion/Second: Commissioners Boyd/Edwards

AYE (voice vote): All members

Action: The Board approved the County Consent Agenda items as follows:

County Comptroller

1. Approval of the minutes of the November 27, 2012, meeting of the Board of County Commissioners. (Clerks' Office)
2. Approval of the check register authorizing the most recently disbursed County funds, having been certified that same had not been drawn on overexpended accounts. Period as follows: January 4, 2013, to January 10, 2013; total of \$39,646,853.19. (Finance/Accounting)

County Administrator

1. Approval of the Membership and Mission Review Board recommendations for advisory board appointments/reappointments: (Agenda Development Office)
 - a. Affordable Housing Advisory Board: Appointment of Jennifer Pollock to succeed Fernando M. Rucabado in the banking or mortgage banking industry representative category with a term expiring June 30, 2014.
 - b. Building Codes Board of Adjustments and Appeals: Appointment of Michael R. Holloway to succeed Raul Garcia in the plumbing contractor representative category with a term expiring December 31, 2013.
 - c. Commission on Aging: Reappointment of Pamela K. Rowe in the at large representative category and the appointment of Pastor Michael R. Frazier to succeed Dorie Croissant in the faith representative category with terms expiring June 30, 2014 and the appointment of Carolyn Reis to succeed Scott C. McCallum in the media/public relations representative category with a term expiring June 30, 2013.
 - d. Environmental Protection Commission: Appointment of Alexis M. Preisser to succeed Jennifer M. Bray in the at large citizen representative category with a term expiring December 31, 2014.
 - e. Orange Blossom Trail Development Board: Appointment of Jose A. Rivas, Jr. to succeed Edward J. Smith in the Orange County representative category with a term expiring January 14, 2014.
 - f. Parks and Recreation Advisory Board: Appointment of Alan Ayash to succeed Laura A. Vedral Mills in the bicycle and pedestrian concern representative category with a term expiring June 30, 2013.
 - g. Public Works Advisory Board: Appointment of John C. Harris to succeed Solange C. Dao in the at large representative category with a term expiring June 30, 2014.
2. Adoption of Resolution 2013-B-01 approving the issuance of the Orange County Industrial Development Authority Industrial Development Revenue Bonds (Trinity Preparatory School of Florida, Inc.) in an aggregate principal amount of not to exceed \$15,000,000. (Industrial Development Authority)

3. Adoption of Resolution 2013-B-02 approving the issuance of the Orange County Industrial Development Authority Industrial Development Revenue Bonds (Goodwill Industries of Central Florida, Inc. Project) in an aggregate principal amount of not to exceed \$18,000,000. (Industrial Development Authority)

Administrative Services Department

1. Approval to award Invitation for Bids Y13-122-ZM, Aquatic Restoration and Management Services, to the low responsive and responsible bidder, Aquatic Weed Control, Inc., for a 1-year term contract in the estimated annual contract amount of \$1,323,193. Further, authorized the Purchasing and Contracts Division to renew the contract for four additional 1-year terms. ([Community Environmental and Development Services Department Environmental Protection Division] Purchasing and Contracts Division)
2. Approval to award Invitation for Bids Y13-703-RM, Orange County Administration Building – 5th Floor HVAC Replacement (Phase 1), to the low responsive and responsible bidder, Air Mechanical & Service Corp. (AMSCO), in the total contract amount of \$497,499. ([Administrative Services Department Capital Projects Division] Purchasing and Contracts Division)
3. Approval to award Invitation for Bids Y13-710-PH, Dr. Phillips Pump Station No. 3151 Rehabilitation, to the low responsive and responsible bidder, TLC Diversified, Inc., in the contract award amount of \$3,248,000. ([Utilities Department Engineering Division] Purchasing and Contracts Division)
4. Approval to award Invitation for Bids Y13-712-PH, Reams Road Potable Water Transmission Main Replacement Phase 1, to the low responsive and responsible bidder, Wright's Excavating, Inc., in the estimated contract award amount of \$812,352. ([Utilities Department Engineering Division] Purchasing and Contracts Division)
5. Approval and execution of Public Access Easement between SLF IV/Boyd Horizon West JV, LLC and Orange County, approval of Subordination of Encumbrances to Property Rights to Orange County from New Traditions National Bank and authorization to record instruments for Hamlin (APF Park). District 1. (Real Estate Management Division)
6. Approval of As Is Residential Contract for Sale and Purchase between Orange County and Ebonie Phipps, approval and execution of County Deed from Orange County to Ebonie Phipps and authorization to perform all actions necessary and incidental to closing for NSP Resale – 8014 Dressage Drive, Orlando, FL 32818. District 6. (Real Estate Management Division)

7. Approval of As Is Residential Contract for Sale and Purchase between Orange County and Dina Ortiz, approval and execution of County Deed from Orange County to Dina Ortiz and authorization to perform all actions necessary and incidental to closing for NSP Resale – 10300 Wood Stream Ct., Orlando, FL 32825 (NCST). District 4. (Real Estate Management Division)
8. Approval of Conservation and Access Easement between Conservation Villages, LLC and Orange County with Joinder and Consent to Conservation Easement from United Legacy Bank, Joinder and Consent to Conservation Easement from NVR, Inc. and Joinder and Consent to Conservation Easement from SummerPort Capital, LLC and authorization to record instrument for Stillwater Crossing/Centerbridge PD (SC-13) #CAI-12-03-008. District 1. (Real Estate Management Division)

Community, Environmental and Development Services Department

1. Approval 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. Districts 1, 2, 3, 4, 5 and 6. (Code Enforcement Division)

LC 12-1137	LC 12-1155	LC 12-1344	LC 12-1361	LC 12-1494
LC 12-1502	LC 12-1663	LC 12-1670	LC 12-1673	LC 13-0107
LC 12-1063	LC 12-1264	LC 12-1284	LC 12-1374	LC 12-1443
LC 12-1496	LC 12-1500	LC 12-1518	LC 12-1524	LC 12-1580
LC 12-1083	LC 12-1110	LC 12-1238	LC 12-1416	LC 12-1423
LC 12-1425	LC 12-1436	LC 12-1612	LC 12-1620	LC 12-1628
LC 13-0023	LC 13-0059	LC 13-0090	LC 13-0091	LC 13-0098
LC 12-1121	LC 12-1415	LC 12-1431	LC 12-1297	LC 12-1414
LC 12-1465	LC 12-1589	LC 12-1655	LC 13-0013	LC 13-0014
LC 13-0037	LC 12-0919	LC 12-1002	LC 12-1175	LC 12-1189
LC 12-1228	LC 12-1231	LC 12-1259	LC 12-1274	LC 12-1321
LC 12-1340	LC 12-1354	LC 12-1367	LC 12-1437	LC 12-1441
LC 12-1445	LC 12-1446	LC 12-1449	LC 12-1450	LC 12-1455
LC 12-1456	LC 12-1472	LC 12-1473	LC 12-1480	LC 12-1481
LC 12-1485	LC 12-1536	LC 12-1538	LC 12-1573	LC 12-1585
LC 12-1623	LC 12-1642	LC 13-0033	LC 13-0041	LC 13-0071

2. Approval of the recommendation of the Environmental Protection Commission to uphold the Environmental Protection Officer's recommendation to approve the request for a variance from Orange County Code, Chapter 15, Article IX, Section 15-343 (a) side setback distance for Dock Construction Permit BD 12-10-073; Clint and Deborah Bullock. District 3. (Environmental Protection Division)

Family Services Department

1. Approval of Florida Department of Children and Families Application for a License to Operate a Child Care Facility at the Bithlo Head Start Center. This application is only executed by Orange County. (Head Start Division)
2. Approval of the Orange County Family Services Department Head Start Division Eligibility Priority Selection Criteria 2013-14 School Year to establish a formal selection process for eligible children and families. (Head Start Division)
3. Approval of the Fox Briar Neighborhood and Evergreen Terrace Unit 2 January 2013 Neighborhood Pride Sign Grants as recommended by the Neighborhood Grants Advisory Board, in an amount not to exceed the estimated budgeted amount of \$7,952. Districts 2 and 3. (Neighborhood Preservation and Revitalization Division)
4. Approval of the Forsyth Pointe Neighborhood and Wedgefield HOA for January 2013 Neighborhood Pride Entranceway Improvement Grants as recommended by the Neighborhood Grants Advisory Board, in an amount not to exceed the budgeted amount of \$9,539. Districts 3 and 5. (Neighborhood Preservation and Revitalization Division)
5. Approval of the Harbor Point and Autumn Pines Neighborhoods for January 2013 Neighborhood Pride Wall Repair Grants as recommended by the Neighborhood Grants Advisory Board, in an amount not to exceed the estimated budgeted amount of \$24,982. Districts 1 and 3. (Neighborhood Preservation and Revitalization Division)
6. Approval of the Orangewood Village HOA for January 2013 Neighborhood Pride Capital Improvement Grant as recommended by the Neighborhood Grants Advisory Board, in an amount not to exceed the estimated budgeted amount of \$10,000. District 4. (Neighborhood Preservation and Revitalization Division)
7. Approval of the Wedgefield Community Emergency Response Team (CERT) for January 2013 Crime Prevention Grant as recommended by the Neighborhood Grants Advisory Board, in an amount not to exceed the estimated budget amount of \$609. District 5. (Neighborhood Preservation and Revitalization Division)
8. Approval of the Whisper Lakes Unit 5 HOA for January 2013 Neighborhood Pride Landscaping Grant as recommended by the Neighborhood Grants Advisory Board, in an amount not to exceed the estimated budgeted amount of \$934. District 4. (Neighborhood Preservation and Revitalization Division)

9. Approval to accept the Federal Health Resources and Services Administration Grant Award for Ryan White Part A funding in the amount of \$9,199,770 for the period of March 1, 2013 through February 28, 2014; approval for the County Mayor or her designee to approve any increases or decreases in the award amount, and approval for the County Mayor or her designee to approve any increases in Federal Ryan White Part A funding during the period March 1, 2013, through February 28, 2014. (Ryan White Office)

Public Works Department

1. Authorization to record the plat of Residences At Lakeside Village. District 1. (Development Engineering Division)
2. Approval to issue Change Order No. 4 to Contract No. Y12-733 Apopka-Vineland Road at Conroy-Windermere Road Intersection Improvements to Atlantic Civil Constructors Corporation in the amount of \$63,803.30. District 1. (Highway Construction Division)

• INFORMATIONAL ITEMS FILED FOR THE RECORD IN THE ORANGE COUNTY COMPTROLLER CLERK'S OFFICE*

County Comptroller

1. Receipt of the following items to file for the record: (Clerk's Office)
 - a. City of Winter Garden Notice of Annexation Ordinances and Legal Descriptions with Maps as follows:
 - Ordinance 12-49, An Ordinance of the City of Winter Garden, Florida providing for the annexation of certain additional lands generally described as approximately 0.57 ± acres located at 441 Lakeview Road on the east side of Lakeview Road, north of West Plant Street and south of Tildenview Road into the City of Winter Garden Florida; redefining the city boundaries to give the city jurisdiction over said property; providing for severability; providing for an effective date.
 - Ordinance 12-56, An Ordinance of the City of Winter Garden, Florida providing for the annexation of certain additional lands generally described as approximately 0.44 ± acres located at 1101 East Plant Street at the northeast corner of East Plant Street and Hennis Road into the City of Winter Garden Florida; redefining the city boundaries to give the city jurisdiction over said property; providing for severability; providing for an effective date.
 - b. City of Orlando Annexation Ordinance #2012-47. Notice of Proposed Enactment. On December 3, 2012, the Orlando City Council will consider proposed Ordinance #2012-47, entitled an Ordinance of the City Council of the City of Orlando, Florida, annexing to the corporate limits of the City of Orlando, Florida, certain real property generally located north of E. Par St., south of

Cornell Ave., east of Formosa Ave., and west of Pinewood Dr., comprised of .48 acres, 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 Map; and designating the property as low intensity office with the Wekiva Overlay District on the city's official Zoning Map; providing for severability, correction of scrivener's errors, and an effective date.

- c. St. Johns River Water Management District 2013 Governing Board Meeting Schedule
- d. Minutes of the July 30, 2012, East Park Community Development District meeting
- e. Audit Report No. 425 – Audit of Orange County Corrections Department Probation Unit
- f. Audit Report No. 426 - Follow-Up of the Audit of the Real Estate Management Division
- g. Audit Report No. 427 – Limited Review of Orange County's Job Order Contract

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

• COUNTY ADMINISTRATOR WORKSESSION AGENDA ITEM 1

Electronic Communications and Public Records Update.

Action: None

• ADMINISTRATIVE SERVICES DEPARTMENT DISCUSSION AGENDA ITEM 1

Selection of one Contractor and two ranked alternates to provide Security Guard Services for the Orange County Courthouses and Miscellaneous Sites, Request for Proposals Y13-118-GJ, from the following firms listed alphabetically:

- Allegiance Security Group, LLC
- AlliedBarton Security Services
- G4S Secure Solutions, USA, Inc.
- HSS, Inc.

Further request the Board authorize negotiation and award of a five year contract by the Purchasing and Contracts Division provided that it does not exceed the budget of \$13,000,000. Further request authority for the Purchasing and Contracts Division to renew the contract for two additional one-year periods.

([Administrative Services Department Facilities Management Division] Purchasing and Contracts Division)

Motion/Second: Commissioners Thompson/Clarke

AYE (voice vote): All members

Action: The Board selected one Contractor, G4S Secure Solutions, USA, Inc., and two ranked alternates, #1 Allegiance Security Group, LLC, and #2 AlliedBarton Security Services, to provide Security Guard Services for the Orange County Courthouses and Miscellaneous Sites; further, authorized negotiation and award of a five year contract by the Purchasing and Contracts Division provided that it does not exceed the budget of \$13,000,000; and further, authorized the Purchasing and Contracts Division to renew the contract for two additional one-year periods, Request for Proposals Y13-118-GJ.

• ADMINISTRATIVE SERVICES DEPARTMENT DISCUSSION AGENDA ITEM 2

Selection of one Contractor and two ranked alternates to provide Security Guard Services for Orange County Utilities Department, Request for Proposals Y13-119-GJ, from the following firms listed alphabetically:

- ABM Security Services
- Allegiance Security Group, LLC
- G4S Secure Solutions, USA, Inc.
- HSS, Inc.

Further request the Board authorize execution of the five-year contract by the Purchasing and Contracts Division provided that the contract does not exceed the budget of \$8,300,000. Further request authority for the Purchasing and Contracts Division to renew the contract for two additional one-year periods.

([Utilities Department Fiscal and Operational Support Division] Purchasing and Contracts Division)

Motion/Second: Commissioners Thompson/Boyd

AYE (voice vote): All members

Action: The Board selected one Contractor G4S Secure Solutions, USA, Inc., and two ranked alternates, #1 Allegiance Security Group, LLC, and #2 ABM Security Services, to provide Security Guard Services for Orange County Utilities Department; further, authorized execution of the five-year contract by the Purchasing and Contracts Division provided that the contract does not exceed the budget of \$8,300,000; and further, authorized the Purchasing and Contracts Division to renew the contract for two additional one-year periods, Request for Proposals Y13-119-GJ.

• UTILITIES DEPARTMENT DISCUSSION AGENDA ITEM 1

Approval to implement Solid Waste Study recommendations. All Districts.

The following person addressed the Board: Phil Kowalski.

Action: None

- ORDINANCE PUBLIC HEARING, CONTINUED FROM OCTOBER 30 AND DECEMBER 18, 2012

Consideration: AN ORDINANCE AMENDING THE ORANGE COUNTY LAW ENFORCEMENT IMPACT FEE ORDINANCE; AND PROVIDING AN EFFECTIVE DATE.

The following person addressed the Board: Carson Bise.

Motion/Second: Commissioner Russell/County Mayor Jacobs

AYE (voice vote): All members

Action: The Board made a finding of sufficiency with Section 30.2 of the Orange County Code relating to Economic Impact; made a finding of consistency with the Comprehensive Plan; further, approved the Law Enforcement Impact Fee Study; and further, adopted Ordinance 2013-01, amending Orange County Code, Chapter 23, pertaining to Law Enforcement Impact Fees with an effective date of April 22, 2013.

- BOARD-CALLED PLANNING AND ZONING COMMISSION PUBLIC HEARING

Applicant: Robert Reubusch, Florida Hospital East Planned Development

Case No.: Planning and Zoning Commission, LUPA-12-08-178; November 15, 2012

Consideration: Request to rezone from R-1 A (Single-Family Dwelling District) (1961) and PD (Planned Development District) (1982) to PD (Planned Development District), including two (2) waivers from Orange County Code Section 31.5 to allow for the continued use of an existing billboard adjacent to State Road 408

Location: District 3; property generally located on the north side of Lake Underhill Drive, east of South Goldenrod Road, west of South Chickasaw Trail, and south of State Road 408; Parcel IDs 26-22-30-0000-00-001; 26-22-30-0000-00-003; 26-22-30-0000-00-068; 26-22-30-0000-00-069; 26-22-30-0000-00-109; and 26-22-30-000-10-000; S/T/R: 26 / 22 / 30; Orange County, Florida (legal property description on file in the Planning Division)

County staff noted the applicant as Jamie T. Poulos, Poulos & Bennett, LLC. County staff further noted that the consideration before the Board today would not include two (2) waivers from Orange County Code Section 31.5. That request would come before the Board during a future Board meeting.

Commissioner Boyd announced a conflict of interest for the following reason, as stated in a Memorandum of Voting Conflict filed in the Clerk's Office: "A measure came or will come before my agency which inured to the special gain or loss of Vista Clinical

Diagnostics, by whom I am employed. The measure before my agency and the nature of my conflicting interest in the measure is as follows:

I work for a company "Vista Clinical Diagnostics." Vista is in the process of looking into a collaboration at Health Village and potential clinical work around Florida. Vista and Florida Hospital are only in discussion but I felt it would be a conflict to vote on this item while discussions were ongoing."

Motion/Second: Commissioners Clarke/Russell

Abstain: Commissioner Boyd

AYE (voice vote): County Mayor Jacobs; Commissioners Brummer, Clarke, Thompson, Edwards, Russell

Action: The Board made a finding of consistency with the Comprehensive Plan; and further, approved the request by Jamie T. Poulos, Poulos & Bennett, Florida Hospital East Planned Development, to rezone from R-1 A (Single-Family Dwelling District) (1961) and PD (Planned Development District) (1982) to PD (Planned Development District), on the described property; subject to the following conditions:

1. Development shall conform to the Florida Hospital East PD Land Use Plan dated "Received October 26, 2012," and shall comply with all applicable federal, state and county laws, ordinances and regulations, except to the extent that any applicable county laws, ordinances or regulations are expressly waived or modified by any of these conditions. Accordingly, the PD may be developed in accordance with the uses, densities and intensities described in such Land Use Plan, subject to those uses, densities and intensities conforming with the restrictions and requirements found in the conditions of approval and complying with all applicable federal, state and county laws, ordinance and regulations, except to the extent that any applicable county laws, ordinances or regulations are expressly waived or modified by any of these conditions. If the development is unable to achieve or obtain desired uses, densities or intensities, the County is not under any obligation to grant any waivers or modifications to enable the developer to achieve or obtain those desired uses, densities or intensities. In the event of a conflict or inconsistency between a condition of approval of this zoning and the land use plan dated "Received October 26, 2012," the condition of approval shall control to the extent of such conflict or inconsistency.
2. This project shall comply with, adhere to, and not deviate from or otherwise conflict with any verbal or written promise or representation made by the applicant (or authorized agent) to the Board of County Commissioners at the public hearing where this development was approved, where such promise or representation, whether oral or written, was relied upon by the Board in approving the development, could have reasonably been expected to have been relied upon by the Board in approving the development, or could have reasonably induced or otherwise influenced the Board to approve the development. For purposes of this condition, a "promise" or "representation" shall be deemed to have been made to the Board by the applicant (or authorized agent) if it was expressly made to the Board at a public hearing where the development was considered or approved.

3. All acreages regarding conservation areas and wetland buffers are considered approximate until finalized by a Conservation Area Determination (CAD) and a Conservation Area Impact (CAI) Permit. Approval of this plan does not authorize any direct or indirect conservation area impacts.
4. The Developer shall obtain water and wastewater service from Orange County Utilities.
5. New billboards and pole signs shall be prohibited. Ground and fascia signs shall comply with Ch. 31.5.
6. Outdoor sales, storage and display shall be prohibited.
7. The entire Florida Hospital East shall be platted. Prior to the issuance of any vertical building permits, the plat shall be approved on the BCC Consent Agenda.
8. Tree removal/earthwork shall not occur unless and until construction plans for the 1st Preliminary Subdivision and/or Development Plan with a tree removal and mitigation plan have been approved by Orange County.
9. Mobility strategies will be required based on the use and size of the proposed development.
10. All previous applicable BCC Conditions of Approval, dated October 26, 2004, shall apply:
 - a. Development shall conform to the Florida Hospital-East PD/Land Use Plan (LUP), dated "Received July 2, 2004"; and to the following conditions of approval. Development based upon this approval shall comply with all other applicable federal, state, and county laws, ordinances, and regulations, which are incorporated herein by reference, except to the extent the applicable laws, ordinances, and regulations are expressly waived or modified by these conditions, or by action approved by the BCC, or by action of the BCC.
 - b. The uses, densities, intensities, and all of the conditions of approval of the PD/LUP have been negotiated and agreed to by both the applicant and the County. The PD/LUP constitutes an agreement between the parties. The applicant and the applicant's successors in interest have the contract right to develop the PD with the uses, densities, and intensities approved by the County, subject to the restrictions and requirements in the conditions of approval, and neither the applicant nor the County shall have the right to rezone or downzone the property, or otherwise alter the uses, densities, and intensities, or to delete, waive, or amend any condition of approval except through an amendment to the PD/LUP that is negotiated and approved by both parties.

11. All previous applicable BCC Conditions of Approval, dated, January 30, 1996, shall apply:
 - a. Development shall conform to the Florida Hospital East Orlando Planned Development and Land Use Plan, dated "Received November 22, 1995," and to the following conditions of approval. Development based on this approval shall comply with all other applicable federal, state, and county laws, ordinances and regulations, which are incorporated herein by reference, except to the extent [the applicable laws, ordinances, and regulations] are expressly waived or modified by these conditions, or by action approved by the Orange County Board of County Commissioners, or by action of the Board of County Commissioners.
 - b. A five-foot (5') sidewalk shall be provided along Lake Underhill Road.
12. All previous applicable BCC Conditions of Approval, dated September 24, 1991, shall apply:
 - a. A minimum of twenty (20)-foot landscape buffer shall be provided along Chickasaw Trail. A detailed landscape plan shall be submitted at the Development Plan submittal stage.
 - b. A detailed sign plan showing all existing and proposed signage of the overall PD shall be submitted at the Development Plan submittal stage.
13. All previous applicable BCC Conditions of Approval, dated June 24, 1985, shall apply:
 - a. Approval for the sign shall only be for identification of the hospital and shall comply with the sign regulations of the Zoning Resolution.
 - b. Developers shall move the main driveway to the easternmost construction entrance location and shut down the present driveway by January 1, 1987.
14. All previous applicable BCC Conditions of Approval, dated June 15, 1982, shall apply:
 - a. Dedication of access rights to Orange County from all property on Lake Underhill Drive and Chickasaw Trail except approved entrances. Dedicate to Orange County an additional right of way required for the future widening of Lake Underhill Drive and Chickasaw Trail.
 - b. Install a five foot sidewalk on the north side of Lake Underhill Drive. Determination of sidewalk requirement on the West side of Chickasaw Trail shall be made at time of Final Development Plan submission.

- c. Fire protection shall be provided in accordance with Section 9.7.2 of the Subdivision Regulations.
- d. Street Improvements:
 - 1) Full intersection improvements are required at the intersection of all driveway entrances at Lake Underhill Drive and Chickasaw Trail.
 - 2) Deceleration lanes and bypass lanes and left turn lanes will be required.
 - 3) A complete overlay of the entire intersection improvement is required. A new pavement marking layout will be required in conformance with Manual on Uniform Traffic Control Devices.
 - 4) All public road improvements shall be designed in accordance with the Manual on Uniform Standards for Design, Construction and Maintenance for Streets and Highways, State of Florida.
 - 5) At the time of plan submittal, the engineer of record shall submit certification that the project complies with the minimum standards for street design.
 - 6) Provide landscape buffer or buffer wall along Lake Underhill Drive and Chickasaw Trail.
- e. If temporary sewer system is approved, it shall be required to connect to the Orange County System as soon as capacity is available.
- f. Stormwater Management:
 - 1) Stormwater Management Plan shall comply with Orange County Subdivision Regulations and shall be subject to the approval of the County Engineer and the Director of Pollution Control.
 - 2) Retention/detention facilities shall be designed for storage of the entire runoff from a 50 year, 24 hour 9.6 inch storm, unless a positive outfall can be obtained.
 - 3) Pond shall be designed in accordance with County regulations.
 - 4) A soils report will be required from a certified soils laboratory for the retention area. Permeability tests are required. Borings shall indicate AASHTO soils classification, determination of water table elevation, (24 Hour test) and anticipated wet/dry season fluctuation.

g. Prior to construction of sanitary facilities stormwater management systems, and water facilities, the applicable Federal, State and Water Management Permits shall be required and copies submitted to the County Engineering Department.

h. Added Stipulations:

- 1) Landscaped buffering is to extend the full length of Chickasaw and Lake Underhill Roads.
- 2) Consider placing main entrance to East serving both the hospital and the health complex, in lieu of two (2) main entrances (one for hospital and one for health care complex).
- 3) The Board stated this approval did not include approval for construction of helicopter facilities.

• PLANNING AND ZONING COMMISSION RECOMMENDATIONS, DECEMBER 20, 2012

Motion/Second: Commissioners Thompson/Boyd

AYE (voice vote): All members

Action: The Board accepted the recommendations of the Orange County Planning and Zoning Commission under the date of December 20, 2012, with the exception of and authorizing a public hearing be scheduled for Case LUP-12-09-194, Jim Hall, VHB MillerSellen, on February 12, 2013; subject to the usual right of appeal by any aggrieved party.

• COMMUNITY, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT DISCUSSION AGENDA ITEM 1

Board direction regarding the Amendment to Orange County Code Chapter 9 "Unlicensed Contracting." All Districts. (Division of Building Safety)

Action: None

• COMMUNITY, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT DISCUSSION AGENDA ITEM 2

Central Florida's "Open for Business" Update. All Districts.

Action: None

• ORDINANCE PUBLIC HEARING-1ST HEARING

Consideration: AN ORDINANCE AFFECTING THE USE OF LAND IN ORANGE COUNTY, FLORIDA, CREATING THE HORIZON WEST TOWN CENTER PLANNED DEVELOPMENT CODE; ESTABLISHING PERMITTED AND PROHIBITED USES AND USES PERMITTED BY LOCATION; ESTABLISHING CERTAIN DEVELOPMENT GUIDELINES AND STANDARDS; AND PROVIDING FOR AN EFFECTIVE DATE

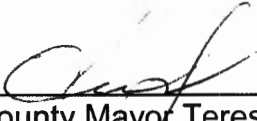
The following persons addressed the Board:

- Miranda Fitzgerald
- Geoff McNeill

Action: None

• ADJOURNMENT, 5:37 p.m.

ATTEST:


County Mayor Teresa Jacobs

Date: **MAR 12 2013**

ATTEST SIGNATURE:

Martha O. Haynie
County Comptroller as Clerk


Senior Minutes Coordinator

