AGENDA

Orange County Government • Board of County Commissioners • 201 South Rosalind Avenue
County Commission Chambers • 1st Floor • County Administration Center
www.OrangeCountyFL.net

TUESDAY, FEBRUARY 21, 2012

MEETING STARTS AT 9:00 a.m.

- **Invocation – District 1**
- **Pledge of Allegiance**
- **Presentation of a proclamation designating March 1, 2012 as Central Florida Fair 100th Anniversary Day**
- **Public Comment***

I. CONSENT AGENDA

A. COUNTY MAYOR

1. Confirmation of the appointment of Christopher R. Testerman as Assistant County Administrator; Dr. Gillian F. Hobbs as Deputy Chief of Corrections; Anne Marie Giltner as Manager of Corrections Inmate Administration; and Dr. Cynthia Boyles as Manager of Professional Services/Community Corrections Division. **Page 17-30**

B. COUNTY COMPTROLLER

1. Approval of the minutes of the January 10, 2012 meeting of the Board of County Commissioners. **Page 31-69**
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. **(Finance/Accounting) Page 31**

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*Pursuant to Section 209 of the Orange County Charter, as amended on Nov. 4, 2008, the Board of County Commissioners must set aside at least 15 minutes at the beginning of each regular meeting for citizens to speak to the Board on any matter of public interest under the Board's authority and jurisdiction, regardless of whether the public issue is on the Board's agenda, but excluding matters that are not appropriate for public discussion, such as pending procurement or land use issues.

I. CONSENT AGENDA (Continued)

C. COUNTY ADMINISTRATOR

1. Confirmation of the appointment of Commissioner Edwards to the Commission on Aging with a term expiring June 30, 2013 and the appointment of Commissioner Martinez to the City of Orlando Community Redevelopment Agency Advisory Board with a term expiring June 30, 2014. **(Agenda Development Office) Page 70**
2. Reappointment of City of Winter Garden Commissioner Harold L. Bouler to the Community Action Board in the municipal elected official category with a term expiring December 31, 2014. **(Agenda Development Office) Page 71-72**
3. Confirmation of Mayor Jacobs' appointment of Tony Moore as the Mayor's representative on the Orange County Citizen Corps Council with a term expiring December 31, 2012. **(Agenda Development Office) Page 73**
4. Receipt and filing of the minutes received by the Agenda Development Office of various advisory board meetings for the official county record. **(Agenda Development Office) Page 74-75**
5. Approval of budget amendments #12-24, #12-25, #12-26, #12-27, and #12-28. **(Office of Management and Budget) Page 76-82**
6. Approval of budget transfer #12-0871. **(Office of Management and Budget) Page 83-84**

D. COUNTY ATTORNEY

1. Adoption of a Resolution of the Orange County Board of County Commissioners Regarding Compliance with Section 2 of that certain Interlocal Agreement of the Water Cooperative of Central Florida recognizing the Mayor as a Supervisor of the Water Cooperative of Central Florida Governing Body and naming District 6 Commissioner Tiffany Moore Russell as the Designated Supervisor. **Page 85-88**

E. ADMINISTRATIVE SERVICES DEPARTMENT

1. Approval to award Invitation for Bids Y12-145-LC, Liquid Polymer, to the single responsive and responsible bidder, Polydyne, Inc., for a 1-year term. The estimated annual contract award amount is $725,000. **(**[Utilities Department Water Reclamation Division] **Purchasing and Contracts Division) Page 89-96**
2. Approval to award Invitation for Bids Y12-155-DG, Right-of-Way Mowing – Bithlo Area, Section III, to the low responsive and responsible bidder, Ameriscapes Landscape Management Services LLC. The estimated annual contract award amount is $148,860. **(**[Public Works Department Roads and Drainage Division] **Purchasing and Contracts Division) Page 97-105**

CONTINUED

I. CONSENT AGENDA (Continued)

E. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

3. Approval to award Invitation for Bids Y12-157-JS, Temporary Labor – Inmate Records Management, to the low responsive and responsible bidder, Lumea Staffing, Inc. The estimated contract award amount is $754,620 for an initial 3-year contract term. ([Corrections Department Fiscal Services Division] **Purchasing and Contracts Division) Page 106-115**
4. Approval to award Invitation for Bids Y12-159-PD, Right-of-Way Mowing Apopka Area Section I, to the low responsive and responsible bidder, Groundtek of Central Florida, Inc., for a 1-year term. The estimated annual contract award amount is $135,870. ([Public Works Department Roads and Drainage Division] **Purchasing and Contracts Division) Page 116-125**
5. Approval to award Invitation for Bids Y12-723-PH, South Service Area/East Service Area 36-inch Water Main and 20-inch Reclaimed Water Main (I-Drive to John Young Parkway), to the low responsive and responsible bidder, GlobeTec Construction, LLC. The estimated contract award amount is $10,988,595. ([Utilities Department Engineering Division] **Purchasing and Contracts Division) Page 126-134**
6. Approval to award Invitation for Bids Y12-724-PH, Sky Lake – Oakridge Subdivision Gravity Sewer Rehabilitation and Water System Improvements, to the low responsive and responsible bidder, Progressive Contractors, Inc. The total estimated contract award amount is $2,373,661.25. ([Utilities Department Engineering Division] **Purchasing and Contracts Division) Page 135-143**
7. Approval of Amendment No. 1, Contract Y12-802, Consumptive Use Permit issued by St. Johns River Water Management District to East Central Florida Services, Inc. (ECFS) vs Orange County for Expert Witnesses with SDI Environmental Services, Inc. The estimated amount is $178,111.94. ([Utilities Department Engineering Division] **Purchasing and Contracts Division) Page 144-145**
8. Approval of Purchase Order M56651 to Physio-Control, Inc., in the amount of $666,708 for the purchase of twenty-four cardiac defibrillators, related equipment and accessories. ([Fire Rescue Department Logistics Division] **Purchasing and Contracts Division) Page 146-147**
9. Approval of Change Order No. 1, Purchase Order C11626, Short Wheelbase Spotter Tractor, with Yale Lift Trucks of Florida and Georgia in the amount of $87,343. ([Utilities Department Solid Waste Division] **Purchasing and Contracts Division) Page 148-150**

CONTINUED

I. CONSENT AGENDA (Continued)

E. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

10. Approval of Amendments to Contract Y8-1117, Janitorial Services – Countywide, in the amounts listed below:

Contractor	Amendment	Revised Amount
Florida Cleaning Systems - Lot A	$128,346.94	$1,034,674.92
The Budd Group - Lot B	$58,387.58	$ 473,774.17
AmeriShine Cleaning Services - Lot D	$81,425.96	$ 665,279.68
United States Service Industries (USSI) - Lot E	$70,139.48	$ 570,659.17
GMI Group, Inc. - Lot G	$66,230.32	$ 535,555.48

([Administrative Services Department] **Purchasing and Contracts Division) Page 151-152**

11. Approval and execution by the Mayor of First Amendment to Lease Agreement between Orange County and Community Health Centers, Inc. and delegation of authority to the Real Estate Management Division to exercise renewal options, if needed, for Zellwood Family Health Center – First Amendment at Willow Street Community Center, 3688 Day Care Center Road, Zellwood, Florida. District 2. **(Real Estate Management Division) Page 153-154**

12. Approval and execution by the Mayor of Subordinations of Utility Interests from Florida Power Corporation d/b/a Progress Energy Florida, Inc. to Orange County and authorization to disburse funds to pay recording fees and record instruments for Valencia College Lane (Goldenrod Road to Econlockhatchee Trail). District 3. **(Real Estate Management Division) Page 155-156**

13. Approval of As Is Residential Contract for Sale and Purchase with Addendum to Contract between Orange County and Ivania Delien Orisme, approval and execution by the Mayor of County Deed from Orange County to Ivania Delien Orisme and authorization to perform all actions necessary and incidental to closing for NSP Resale – 3289 Pub Lane, Orlando, FL 32808. District 2. **(Real Estate Management Division) Page 157-158**

CONTINUED

I. CONSENT AGENDA (Continued)

E. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

14. Approval of Drainage Easement between ONIC-Hidden Cove, Inc. and Orange County, Subordination of Encumbrances to Property Rights to Orange County from Florida Community Partners, Inc., (f/k/a) Central Florida Community Reinvestment Corporation, Subordination of Encumbrances to Property Rights to Orange County from Florida Community Capital Corporation, Subordination of Encumbrances to Property Rights to Orange County from Florida Housing Finance Corporation, Subordination of Encumbrance to Property Rights to Orange County from BellSouth Telecommunications, Inc. f/k/a Southern Bell Telephone and telegraph Company), d/b/a AT&T Florida and authorization to disburse funds to pay all recording fees and record instruments for Lake Tyler Stormwater Improvements. District 6. **(Real Estate Management Division) Page 159-160**
15. Approval of Utility Easement between Wen Hui Lai and Aidjing Chen Lai, individually and as Co-Trustees of the Aidjing Chen Lai Trust dated March 21, 2000 and Orange County, Subordination of Encumbrances to Property Rights to Orange County from Semoran Auto Acquisitions, Inc., Subordination of Encumbrances to Property Rights to Orange County from East Colonial Ventures, Inc., Subordination of Encumbrances to Property Rights to Orange County from Wells Fargo Bank, N.A. and authorization to record instruments for Orlando Kia East – Utility File #67467. District 3. **(Real Estate Management Division) Page 161-162**
16. Approval of Temporary Access, Drainage and Utility Easement between KB Home Orlando LLC and Orange County and authorization to record instrument for Mabel Bridge Phase 3. District 1. **(Real Estate Management Division) Page 163-164**
17. Approval of Conservation Easement between Shelley's Septic Tank, Inc., sometimes known as Shelly's Septic Tank, Inc., d/b/a Shelley's Environmental Systems and Orange County with Joinder and Consent to Conservation Easement from Mainstreet Community Bank of Florida and authorization to record instrument for Vitag Plant Site – CAIP #11-08-018. District 2. **(Real Estate Management Division) Page 165-166**

CONTINUED

I. CONSENT AGENDA (Continued)

F. COMMUNITY AND ENVIRONMENTAL SERVICES DEPARTMENT

1. Approval of 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) Page 167-168**

LC 11-1478	LC 11-1479	LC 11-1507	LC 11-1508	LC 11-1518
LC 11-1524	LC 11-1527	LC 11-1023	LC 11-1497	LC 11-1499
LC 11-1502	LC 11-1511	LC 11-1512	LC 11-1469	LC 11-1475
LC 11-1480	LC 11-1482	LC 11-1483	LC 11-1519	LC 11-1220
LC 11-1471	LC 11-1473	LC 11-1476	LC 11-1486	LC 11-1492
LC 11-1516	LC 11-1517	LC 11-1520	LC 11-1521	LC 11-1493
LC 11-1192	LC 11-1463	LC 11-1464	LC 11-1470	LC 11-1490
LC 11-1491	LC 11-1503	LC 11-1505	LC 11-1506	LC 11-1523

2. Acceptance of the recommendation of the Environmental Protection Commission to approve the request for variance from Orange County Code, Chapter 15, Article IX, Section 15-343 (a) for the side setback on the northeastern side of the ramp, subject to the proposed dredging, and that no portion of the proposed dock structure be located within the drainage easement, and Approval of Hold Harmless and Indemnification Agreement for Parcel Id. No: 02-22-30-495-00-170 between Orange County and Donald L. and Dinah D. Summers for Dock Construction Permit No. BD-11-09-070. District 5. **(Environmental Protection Division) Page 169-201**
3. Adoption of Resolution of the Orange County Board of County Commissioners Regarding the Control and Management of Hydrilla verticillata in Lake Apopka, and directing the Environmental Protection Division to send copies of the Adopted Resolution to state agencies involved in the management of Hydrilla verticillata in Lake Apopka. Districts 1 and 2. **(Environmental Protection Division) Page 202-206**
4. Approval of Amendment to Project Administration Agreement between Orange County, Florida and Harbor House of Central Florida regarding the Community Development Block Grant Program, for utility costs assistance to Harbor House. All Districts. **(Housing and Community Development Division) Page 207-210**

CONTINUED

I. CONSENT AGENDA (Continued)

G. FAMILY SERVICES DEPARTMENT

1. Approval and execution of Florida Department of Children and Families Application for a License to operate a Child Care Facility at the Frontline Head Start Center. This application is only executed by Orange County. **(Head Start Division) Page 211-214**
2. Approval of the Florida Department of Children and Families Application for a License to Operate a Child Care Facility at the Southwood Head Start Center. This application is only executed by Orange County. **(Head Start Division) Page 215-218**

H. GROWTH MANAGEMENT DEPARTMENT

1. Approval of the corrected spelling of Brereton Avenue and authorization for County staff to correct associated records. District 4. **(Zoning Division) Page 219-222**

I. HEALTH SERVICES DEPARTMENT

1. Approval of Orange County Health Services Department Physician Employment Agreement between Orange County and Robert J. Buck, D.O. for the position of Corrections Health Services Medical Director effective February 21, 2012. **(Health Services Department) Page 223-227**

J. OFFICE OF PUBLIC ENGAGEMENT AND CITIZEN ADVOCACY

1. Approval of the February 2012 Neighborhood Pride Mini-Grant Recipients as recommended by the Neighborhood Grants Advisory Board in the total amount of $3,389. Districts 3, 4 and 6. **(Neighborhood Preservation and Revitalization Division) Page 228-232**
2. Approval of the February 2012 Neighborhood Pride Landscaping Grant Recipients as recommended by the Neighborhood Grants Advisory Board in the total amount of $7,867. Districts 1, 3 and 4. **(Neighborhood Preservation and Revitalization Division) Page 233-238**
3. Approval of the February 2012 Neighborhood Pride Capital Grants for West Apopka Hills Neighborhood Association and the Devonwood Community Association as recommended by the Neighborhood Grants Advisory Board in the total amount of $20,662. Districts 2 and 3. **(Neighborhood Preservation and Revitalization Division) Page 239-242**

CONTINUED

I. CONSENT AGENDA (Continued)

J. OFFICE OF PUBLIC ENGAGEMENT AND CITIZEN ADVOCACY (Continued)

4. Approval of the February 2012 Neighborhood Pride Wall Repair Grant Recipients as recommended by the Neighborhood Grants Advisory Board in the total amount of $81,253. Districts 1, 3 and 4. **(Neighborhood Preservation and Revitalization Division) Page 243-249**
5. Approval of the University of Central Florida Board of Trustees' request as set forth in President John Hitt's January 23, 2012 letter to Mayor Teresa Jacobs to allow the Photovoltaic Regional Test Center Project as described in that letter to proceed forward subject to the parties resuming Good Faith negotiations of the statutorily required Campus Development Agreement after the 2012 regular Legislative Session ends and by not later than June 30, 2012. District 5. **(Government Relations) Page 250-254**

K. PUBLIC WORKS DEPARTMENT

1. Approval of Project Addendum to Master Agreement between CSX Transportation, Inc. and Orange County for installation of a new full-width concrete crossing surface on Orange Avenue, Crossing #DOT 621 603M, with authorization to pay $249,646 to CSX Transportation, Inc. for the construction of these improvements. District 4. **(Roads and Drainage Division) Page 255-266**
2. Approval to construct speed humps on North Normandale Avenue. District 1. **(Traffic Engineering Division) Page 267-269**
3. Approval of Agreement between Bay Hill Classic, Inc. d/b/a/ Arnold Palmer Invitational and Orange County for Placement of Banners on Lighting Poles. District 1. **(Development Engineering Division) Page 270-279**

CONTINUED

II. INFORMATIONAL ITEMS**

A. COUNTY COMPTROLLER

1. Receipt of the following items to file for the record: **(Clerk's Office) Page 280-281**
   a. A resolution of the School Board of Orange County, Florida, pertaining to elections in Orange County, Florida; revising the political boundaries of the districts for the Orange County School Board pursuant to Section 1001.36, Florida Statutes, to account for population changes reflected in the 2010 Federal Census; adopting a new reapportionment plan and revising district boundaries; providing for the publication of the new boundaries of the districts; providing for the description of the plan to be entered upon the minutes; providing for effective dates and applicability.
   b. Orange County Comptroller Annual Investment Report for the year ended September 30, 2011.
   c. City of Orlando Ordinance 2011-50; 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 Central Florida Greeneway (SR 417), south of Lake Nona Blvd., and west of Narcoossee Rd., comprised of 9.72 acres, more or less; and amending the City's adopted Growth Management Plan to designate the property as Urban Village on the City's Official Future Land Use Map; providing for severability, correction of scrivener's errors, and an effective date
   d. City of Ocoee Recorded Annexation Notices as follows:
      - Ordinance No. 2011-023 (Annexation Ordinance for Campfield Property), Tax Parcel ID #s 17-22-28-0000-00-053; Case No. AX-09-11-32: Campfield Parcel Annexation. An ordinance of the City of Ocoee, Florida, annexing into the corporate limits of the City of Ocoee, Florida, certain real property containing approximately 0.99 acres located on the west side of 3rd Street, approximately 191 feet south of Center Street; pursuant to the application submitted by the property owner, finding said annexation to be consistent with the Ocoee Comprehensive Plan, the Ocoee City Code, and the Joint·Planning Area Agreement; providing for and authorizing the updating of official city maps; providing direction to the City Clerk; providing for severability; repealing inconsistent ordinances; providing for an effective date.

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

CONTINUED

II. INFORMATIONAL ITEMS** (Continued)

A. COUNTY COMPTROLLER (Continued)

1. Receipt of the following items to file for the record: (Continued) **(Clerk's Office) Page 280-281**
   d. City of Ocoee Recorded Annexation Notices as follows: (Continued)
      - Ordinance No. 2011-025 (Annexation Ordinance for Luna Property), Tax Parcel ID #s 17-22-28-0000-00-054; Case No. AX-09-11-31: Luna Parcel Annexation. An ordinance of the City of Ocoee, Florida, annexing into the corporate limits of the City of Ocoee, Florida, certain real property containing approximately 0.58 acres located on the west side of 3rd Street, approximately 346 feet south of Center Street; pursuant to the application submitted by the property owner, finding said annexation to be consistent with the Ocoee Comprehensive Plan, the Ocoee City Code, and the Joint Planning Area Agreement; providing for and authorizing the updating of official city maps; providing direction to the City Clerk; providing for severability; repealing inconsistent ordinances; providing for an effective date.
      - Ordinance No. 2011-027 (Annexation Ordinance for Medina Property), Tax Parcel ID #s 17-22-28-0000-00-096, Case No. AX-10-11-33: Medina Parcel Annexation. An ordinance of the City of Ocoee, Florida, annexing into the corporate limits of the City of Ocoee, Florida, certain real property containing approximately 0.42 acres located on the east side of 2nd Street, approximately 346 feet south of Center Street; pursuant to the application submitted by the property owner, finding said annexation to be consistent with the Ocoee Comprehensive Plan, the Ocoee City Code, and the Joint Planning Area Agreement; providing for and authorizing the updating of official city maps; providing direction to the City Clerk; providing for severability; repealing inconsistent ordinances; providing for an effective date.

   e. Orange Blossom Trail Development Board, Inc., Financial Statements for the years ended September 30, 2011 and 2010.

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

CONTINUED

II. INFORMATIONAL ITEMS** (Continued)

A. COUNTY COMPTROLLER (Continued)

1. Receipt of the following items to file for the record: (Continued) **(Clerk's Office) Page 280-281**
   f. City of Winter Garden Annexation Ordinance 12-04; providing for the annexation of certain additional lands generally described as approximately 0.50 ± acres located at the northwest corner of West Colonial Drive and South Dillard Street 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.
   g. Minutes of the January 23, 2012 meeting in the sunshine with Commissioners Martinez, Thompson and Edwards attending to discuss drop in center locations.

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

CONTINUED

TUESDAY, FEBRUARY 21, 2012

III. DISCUSSION AGENDA

A. COUNTY MAYOR

1. Orlando's Domestic Partner Registry. **Page 282**

B. FAMILY SERVICES DEPARTMENT

1. Great Oaks Village Operations Study. **Page 283**

C. ADMINISTRATIVE SERVICES DEPARTMENT

1. Selection of four firms and one alternate to provide Continuing Architectural Services, Request for Proposals Y12-900-SB, from the following eleven firms, listed alphabetically:
   - Architects Design Group, LLC
   - Architectural Design Collaborative, Inc.
   - Bentley Architects + Engineers, Inc.
   - C.T. HSU & Associates, P.A.
   - KBJ Architects, Inc.
   - KZF Design, LLC
   - Le-Huu Partners
   - MLM-Martin Architects, Inc.
   - MRI Architectural Group, Inc.
   - Rhodes+Brito Architects
   - Song & Associates, Inc.

   ([Administrative Services Department Capital Projects Division] **Purchasing and Contracts Division) Page 284-364**

RECESS

TUESDAY, FEBRUARY 21, 2012

MEETING STARTS AT 1:30 p.m.

Presentation of Employee Service Awards to:

John D. Terwilliger (20), Department Office, Michael O. Pachico (25), Facilities Management, Administrative Services; Lorenzo Williams (20), Information Systems and Services, Public Safety Communications; Celeste T. White (20), Cooperative Extension, Community & Environmental Services; David W. Oliver (25), Walter E. Thiebauth (25), Andrew J. Horan (30), Mark A. Ratta (25), Operations, Fire Rescue; Lenroy Sylvester Hastings (20), Building, Growth Management; Leonard Anthony Malecki (25), Roads and Drainage, Public Works

IV. RECOMMENDATIONS

February 2, 2012 Board of Zoning Adjustment Recommendations

CONTINUED

V. PUBLIC HEARINGS

Public hearings scheduled for 2:00 p.m.

A. Municipal Service Taxing Unit/Benefit Unit

1. Notice of Intent Resolution to Use the Uniform Ad Valorem Method of Collection of Non-Ad Valorem Assessments, All Districts

B. Petition to Vacate

2. Applicant: Lendsey D. Phillips; Petition to Vacate 11-03-008, portions of two 30 ft wide rights of way; District 4

C. Shoreline Alteration/Dredge and Fill

3. ✓ Applicant: SLV Summerlake LLC, Lake Hancock, permit, District 1

D. Board of Zoning Adjustment Appeal

4.✓ Appellant/Applicant: Chantel Preston; Case SE-11-11-089, November 3, 2011; District 2

E. Board of Zoning Adjustment

5. ✓ Applicant: Jose J. Barbosa; Case VA-12-01-110, January 5, 2012; District 4

F. Ordinance

6. Amending Orange County Code, Chapter 25, pertaining to an exemption from certain ad valorem taxation for certain new businesses and expansions of existing businesses

√ 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.

CONTINUED

V. PUBLIC HEARINGS (Continued)

Public hearings scheduled for 2:00 p.m. (Continued)

G. Comprehensive Plan

7. Transmittal of 2012-1 Regular Cycle Amendments

PRIVATELY INITIATED FUTURE LAND USE ELEMENT MAP AMENDMENTS

Amendment	2012-1-A-1-1	Village of Bridgewater SAP - (ED/GC to TH/APT/GC) Kendell Keith, Planning Design Group, LLC for Susan D. Shaw & David H. Daniels
Amendment	2012-1-A-3-1	PD-C/LMDR/CONS (Senior Adult Housing) to PD-C/LMDR/CONS Professional Design Assoc., Inc. for Curry Ford Rd Storage, LLC & Econ Landing, LLP
Amendment	2012-1-A-4-1	(RS1/2 to PD-C/O/MDR/RS1/2) Urban Service Area (USA Expansion) and removal of a portion of the property from the Lake Hart/Lake Whippoorwill RS Scott Stuart - Kelly, Collins & Gentry, Inc. for Multiple Owners
Amendment	2012-1-A-5-1	MDR to PD-HDR (Student Housing) Professional Design Assoc., Inc. for Arbour Apartments LLC

CONTINUED

V. PUBLIC HEARINGS (Continued)

Public hearings scheduled for 2:00 p.m. (Continued)

G. Comprehensive Plan (Continued)

7. Transmittal of 2012-1 Regular Cycle Amendments (Continued)

STAFF INITIATED COMPREHENSIVE PLAN MAP AND TEXT AMENDMENTS

2012-1-B-FLUE-1	Text amendment to Future Land Use Element Policy FLU1.2.4 regarding allocation of additional lands to the Urban Service Area (USA)
2012-1-B-FLUE-2	Text amendment to Future Land Use Element Policy FLU8.1.4 establishing maximum densities and intensities for proposed Planned Developments within Orange County
2012-1-B-FLUE-4	Text amendment to Future Land Use Element Policy FLU2.3.6 related to the conversion of residential uses to non-residential uses
2012-1-B-FLUE-5	Text amendments to the Future Land Use Element adding policies related to inconsistent zoning and future land use designations and the associated requirements for rezonings and special exceptions
2012-1-B-FLUE-6	Text amendment to Future Land Use Element objectives and policies (and corresponding Horizon West Town Center Specific Area Plan policies) related to the Town Center area of Horizon West
2012-1-B-CP-1	Text amendment to Future Land Use Element policies related to House Bill 7207

* * *

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) 836-5631.

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.

ORANGE COUNTY MAYOR
TERESA JACOBS

P.O. BOX 1393, 201 SOUTH ROSALIND AVENUE, ORLANDO, FL 32802-1393
PHONE: 407-836-7370 • FAX: 407-836-7360 • Mayor@ocfl.net

February 15, 2012

TO: Board of County Commissioners

FROM: Mayor Teresa Jacobs

SUBJECT: Organizational Changes and Management Appointments

Over the course of the past year, I have put a great deal of time and thought into assessing our organizational structure and management team. While I am pleased with our overall progress in realigning functions and services, I am continuing to look for ways to make us more efficient and effective and to that end I am making some adjustments to our organizational structure. In addition, there are several people who have been serving as "interim" managers in the Corrections Department and I have decided to formally appoint these managers to their respective positions. These changes are as follows:

ORGANIZATIONAL CHANGES AND APPOINTMENT OF ASSISTANT COUNTY ADMINISTRATOR

Public Works Department will report to Director of Regional Mobility

As you know, for the past year we have had a vacant Deputy County Administrator position with oversight over Public Works, Growth Management, Community and Environmental Services (CES), and Utilities. I have concluded that this is not the most efficient reporting structure for the Public Works Department. It has become increasingly obvious to me that both the operational and capital projects conducted by Public Works have either a direct or ancillary impact on other jurisdictions. Thus, I am modifying the reporting structure so that Public Works will report to Jim Harrison as the Director of Regional Mobility. There is a natural synergy between these two entities and this realignment will allow for greater coordination with our local and regional partners. To reflect this new responsibility, Mr. Harrison's official title will be Assistant County

Administrator, however, he will continue to use the working title of Director of Regional Mobility. Mr. Harrison's salary will remain unchanged.

Changing vacant Deputy County Administrator position to Assistant County Administrator and appointment of Christopher R. Testerman as the Assistant County Administrator

Moving the responsibility for the Public Works Department allows for a paring of the position of Deputy County Administrator. I have decided to reclassify it as an Assistant County Administrator position with oversight over Growth Management, CES, and Utilities. To fill the Assistant County Administrator position, I am appointing Christopher R. Testerman. Mr. Testerman began his Orange County career in the Planning Department in 1990 and has held increasingly responsible positions including Manager of the Planning Division for seven years until 2007 when he was appointed to his current position as Director of Government Relations. He has a bachelor's degree in Government from Florida State University and a master's degree in Public Administration from the University of Central Florida. He is a Certified Planner and a member of several professional associations. Mr. Testerman's experience and knowledge will serve us well in this role. His starting salary will be $138,632 which provides a savings of over $20,000 when compared to the salary of the vacant Deputy County Administrator position.

Mr. Testerman will continue to serve as the main point person on intergovernmental projects, however, in an effort to ensure we continue to foster good working relationships with other local governments, I have also asked senior management personnel within the County Administrator's Office and the Department Directors to actively engage in intergovernmental projects.

Changing Director of Government Relations position to Chief of Strategy and Public Policy

With the appointment of Mr. Testerman as an Assistant County Administrator, I will restructure the Director of Government Relations position to a new position that is focused on strategic policy development. The official title of this position will be Chief of Strategy and Public Policy and the person who serves in this role will be responsible for providing assistance to all county departments on major public policy issues and their implementation. I expect this person to engage in research, writing, and other activities to provide analysis and critical thinking on issues affecting the organization. This position fulfills a major deficiency I have observed in our organization in my previous tenure as a county commissioner

and in the past year as County Mayor. I intend to fill this position in the next few months and I fully expect additional salary savings from this restructuring.

CORRECTIONS DEPARTMENT APPOINTMENTS

There are several critical positions in the Corrections Department which have been filled by individuals on an interim basis. I am pleased to appoint the following individuals to their positions.

Appointment of Dr. Gillian F. Hobbs as Deputy Chief

Dr. Hobbs has been serving as interim Deputy Chief of Corrections since March 2010. During this time she has very capably taken the reins in overseeing Community Corrections, Programs and Inmate Administration. She began her career in Corrections in May 1989 as a Chief Psychologist in the Court Alternatives Program and has held progressively responsible positions in the Department. Prior to her appointment as interim deputy chief, she was supervising four units: Inmate Classification, Inmate Affairs, Inmate Records Management, and Pre-Trial Administration.

Dr. Hobbs received her bachelor's degree in Psychology from the University of Central Florida, and her master's degree and doctorate in Psychology from Florida State University. She is highly respected by her subordinates, peers, and supervisors and is recognized for her outstanding professionalism, leadership and coaching skills, work ethic, and institutional knowledge. Her salary will be $107,820.

Appointment of Anne Marie Giltner as Manager of Inmate Administration

Ms. Giltner has been serving as interim Manager of Inmate Administration since March 2010 to fill in the vacancy created by Dr. Hobbs' promotion. Ms. Giltner jointed Corrections in November 1988 as a Unit Supervisor and was promoted to Assistant Manager of Community Corrections in January 2000. Throughout her career with Corrections, Ms. Giltner has played a prominent leadership role in the development of the Community Corrections Division and is a key contributor to the department's Strategic Planning initiative. Ms. Giltner holds a bachelor's degree in Law Enforcement and Corrections from Pennsylvania State University. Ms. Giltner's salary will be $87,380.

Appointment of Dr. Cynthia Boyles as Manager of Professional Services/Community Corrections Division

Dr. Boyles has served as interim Manager of Profession Services/Community Corrections since May 1, 2011. She began her career with Corrections as a Treatment Counselor in 1985 and progressed to Training Officer in Probation and, subsequently, in Community Corrections. In 1998, she transferred to Health and Family Services as a Training Specialist. After several promotions, she returned to the Corrections Department in 2008 as the Human Resources Training Administrator, where she has done an outstanding job in revamping the Training and Staff Development Unit. She has incorporated new, relevant and cost effective classroom and on-line training courses for both certified and civilian staff and has established an immensely popular leadership development class. In addition, she serves as the Southwest Regional Representative for the American Correctional Association's National Training Committee. Dr. Boyles received her bachelor's degree in Criminal Justice from Auburn University, her master's degree in Criminology from the University of South Florida, and a doctorate in Philosophy from the University of Central Florida. Dr. Boyles' salary will be $80,610.

Resumes for each of these employees are included for your review. If you have any questions regarding these appointments, please contact Mr. Lalchandani.

ACTION REQUESTED: Confirmation of the appointment of Christopher R. Testerman as Assistant County Administrator; Dr. Gillian F. Hobbs as Deputy Chief of Corrections; Anne Marie Giltner as Manager of Corrections Inmate Administration; and Dr. Cynthia Boyles as Manager of Professional Services/Community Corrections Division.

CHRISTOPHER R. TESTERMAN, AICP

1770 Mohawk Trail
Maitland, Florida 32751
(407) 644-3332 (H)
(407) 836-5883 (W)
E-mail: Chris.Testerman@ocfl.net

PROFESSIONAL EXPERIENCE

Director of Government Relations, Orange County Administrator's Office, Orlando, Florida
January 2007 to Present

Oversees intergovernmental relations and policy coordination with 13 municipalities in Orange County and the surrounding counties in Central Florida. Coordinates with Orange County Public Schools, state, and regional agencies, as well as with other regional private and non-profit entities related to county issues and programs. Monitors various interlocal and joint planning area agreements with local jurisdictions. Coordinates the implementation of school concurrency, siting requirements, and impact fees. Serves on County's legislative team that monitors state and federal legislation. Other duties include coordinating different impact fee updates, economic stimulus initiatives, and assisting with various growth management issues.

Manager, Orange County Planning Division, Orlando, Florida
December 2000 to December 2007

Managed and directed the following functions of the Planning Division: Development Review, Comprehensive Planning, Urban Design, Annexation, Research and Economic Development and Administration. Responsible for presentations to the Board of County Commissioners and Planning and Zoning Commission. Supervised various amendments to the Land Development Code related to Tree Protection, Lighting, Architectural Standards and various Overlay Zoning Districts. Chair of the County's Concurrency Review Committee. Responsible for a broad range of duties associated with a large and diverse county planning office.

Interim Manager, Orange County Planning Division, Orlando, Florida
May 2000 to December 2000

Responsible for the overall management and administration of the Planning Division. Managed the multi-faceted operations of the division, which included Development Review, Urban Design, Comprehensive Planning, Neighborhood Services, Graphics, and GIS. Special projects included the 20,000 acre Mixed-use Horizon West Project, eminent domain, annexation review, and various overlay districts. Provided direction, and customer service orientation to a staff of 57, with an annual budget of over $4 million dollars.

Assistant Manager, Orange County Planning Division, Orlando, Florida
1998 to May 2000

Responsible for all administrative aspects of the Planning Division, including personnel, budgeting, purchasing and contracts. In charge of joint planning agreements with all municipalities in Orange County. Lead staff on The Horizon West and Optional Sector Plan initiatives. Staff liaison to the Development Advisory Board. Member of the County's Solid Waste Business Plan Committee. Special projects included The Lake Hart and Moss Park Developments of Regional Impact and various land development code updates.

ADJUNCT FACULTY

University of Central Florida, Public Administration Department
Public Administration in the Policy Process, Summer 2000
Public Organization and Management, Fall 2000

PROFESSIONAL ASSOCIATIONS

American Institute of Certified Planners (AICP)
American Planning Association (APA)
Congress for the New Urbanism (CNU)
Past Board Member Local Chapter APA
Pi Alpha Alpha – National Honor Society for Public Affairs and Administration

PRESENTATIONS

West Orange Chamber of Commerce 2007 Business and Breakfast Series
"Development Opportunities – Horizon West"
Florida Department of Community Affairs, 2003 Growth Management Workshop
"Planning Alternatives to DRIs"
Florida Chapter of the American Planning Association, Annual Conference, September 2000
"Alternative Planning Strategies; Solving Land Use Issues Between Cities and Counties"
Florida Chapter of the American Planning Association, Annual Conference, September 1997
"Intergovernmental Coordination and Cooperation; Joint Planning Area Agreements"
East Central Florida Regional Planning Council – Planning on the Edge, June 1997
"The Orange County Perspective"
International Association of Law Enforcement Planners, Florida Chapter Conference, February 1997
"Comprehensive Plans, Annexations, and Joint Planning Agreements"
Florida City and County Management Association Annual Conference, May 1996
"City County Relations"
Florida Chamber of Commerce Seventh Annual Growth Management Short Course, April 1996
"Growth Management Issues Update: Unintended Consequences"
Florida Chamber of Commerce Sixth Annual Growth Management Short Course, May 1995
"Annexations"

PUBLICATION

Chris Testerman and Alissa Barber Torres. "Horizon West in Context." Terrain.org. Fall/Winter 2004. http://www.terrain.org/unsprawl.

COMMITTEE MEMBERSHIPS

Orange County Concurrency Review Committee (Current Chairman)
Orange County GIS Steering Committee (Current Chairman)
Pinecastle Jeep Range Restoration Advisory Board (2008-Present)
Florida Chapter of the American Planning Association, 2011 Awards Committee
Orange County United Way Campaign Co-Chair (2008-2009)
Florida Board of Governors Campus Master Plan Regulation Workgroup (2008-2009)
Hillsborough County City-County Planning Commission, Community Design Awards Jury (2005)
Orange County Solid Waste Business Plan Committee (1999)
Orange County Utilities Capital Improvement Plan Working Group (1998)
Metropolitan Planning Organization, Transportation Technical Committee (1997-1998)

Gillian F. Hobbs

11311 Harder Road
Clermont, FL 34711
352-394-7680
ghobbs@cfl.rr.com

OBJECTIVE: Senior management position in Corrections agency

SUMMARY OF QUALIFICATIONS

- 20 years progressive experience in Corrections
- Experience in Community Corrections, Work Release, Classifications, Inmate Programs, Mental Health and Inmate Records Management
- 10 years experience as Division Manager at Orange County Corrections

EDUCATION

Ph.D. Psychology, Minor: Statistics, April 1983
M.S. Psychology, December 1978
Florida State University

B.S. Psychology, March 1976
University of Central Florida

RELEVANT EXPERIENCE

Acting Deputy Chief, *Administrative Services,* April 2010 to Present

- Responsible for initiating and providing leadership guidance, direction, and overall management actions to operate the County Corrections System.
- Report directly to the Chief of Corrections.
- Monitor and maintain general supervision over Community Corrections, Inmate Administration and Inmate Programs.
- Respond to questions and complaints that deal with the Corrections Department. Communicate with the media, as appropriate.
- Provide information to elected officials: County Mayor, County Administrator, other County Divisions/Departments, etc.

Manager, *Inmate Administration,* Orange County Corrections, June 2008-April 2010

- Management of Inmate Records Management, Pretrial Services and Classification/Inmate Affairs.
- Review and evaluate the most appropriate integration of units by streamlining operations, as well as finding efficiencies in all areas of responsibility.
- Oversight of interface between the courts, law enforcement and Corrections to ensure efficiency and accuracy are maintained throughout the booking, classification, housing assignment, management and release of inmates' processes.

Manager, *Community Corrections,* Orange County Corrections, 1999-June 2008

- Responsible for managing the supervision of over 8,000 community-based offenders, both pretrial and sentenced, including the 308-bed Work Release Center.
- Regular interfacing with the Courts, Clerk of Courts and the Office of the State Attorney.
- Development and monitoring of division budget and expenditures.
- Development of long and short term goals.
- Obtained first time ACA accreditation award for two community corrections units.
- Ensured the division remained current with legal changes, policies and procedures, and technology changes related to the Division.

Assistant Manager, *Community Corrections,* Orange County Corrections, 1994-1999

- Supervised Community Corrections Units, Inmate Programs, Classification and in-jail Mental Health Unit.
- Implemented evidence-based programs for inmates.
- Developed a successful jail diversion program for mentally ill inmates, working with the Mental Health community, the Courts and internal stakeholders.

Chief Psychologist, *Community Corrections*, Orange County Corrections, 1989-1994

- Supervised and developed the in-jail Mental Health Unit from a staffing of 4 up to 14.
- Developed policies and procedures for managing and safeguarding mentally ill inmates.
- Worked collaboratively with Security Operations to implement policies

PROFESSIONAL ACCOMPLISHMENTS

Invited speaker U.S. Department of Justice National Workshop
Co-author of article published in the American Jails Magazine on the mentally ill inmates

COMMUNITY SERVICE

Coalition for the Homeless, Chair of Program Committee, *Past Board Member*,
Central Receiving Center Implementation Committee, *Past Board Member*
Jail Oversight Commission, Case Processing, *Past Subcommittee Member*
Community Mental Health Task Force, *Past Member*
Mid-Florida Tech School Advisory Committee, *Past Member*
Coalition for the Homeless Resident Services Committee, *Past Member*

Ann Marie Giltner
1204 Fox Den Road
Apopka, FL 32712
407-884-8277
www.annqiltner@cfl.rr.com

Summary of Qualifications
My professional career expands to over 28 years of experience in Corrections to include managing offenders in the community, progressive supervisory and management experience in Community Corrections, Pretrial Services, Inmate Records, and Classification/Inmate Affairs.

Education: Bachelor of Science - Law Enforcement and Corrections – June 1973
Pennsylvania State University

Professional Experience:

- **March 2010 to Present: Acting Manager, Inmate Administration**
  Orange County Corrections

  This position is responsible for the supervision and management of Inmate Records, Pretrial Services, Classification and Inmate Affairs.

  During the course of the year, the inmate records unit books and processes approximately 54,000 arrestees. The Pretrial Services unit assesses and interviews approximately 26,000 inmates to provide information to judges at Initial Appearance. These two units operate 24 hours a day, 365 days a year. The Classification unit is responsible for determining the most appropriate housing for all pre-sentenced and sentenced inmates. Inmate Affairs oversees all disciplinary actions.

  Other functions include the review, evaluation of operations for efficiencies, policy development, implementation of initiatives to improve and streamline operations, and oversight of personnel matters relating to staffing in general.

  In February, 2011, working with over 20 law enforcement agencies, successfully implemented the submission of Electronic Arrest Affidavits as directed by Judicial Administrative Order.

  Managed and directed the Pre-Trial unit to ensure compliance of all Florida Corrections Accreditation Commission standards that resulted in a successful audit.

  Currently, assessing the Classification unit operations to increase inmate contact and participation in programs that will provide for a positive reentry back into the community.

  Consistent with the Strategic Management Plan, worked with Corrections Management Team to evaluate the effectiveness of department operations to improve interface with courts, law enforcement. These efforts have improved the operational efficiency of the booking, classification, housing, management, court and release processes.

2000 to March 2010: **Assistant Manager**, Community Corrections Division
Orange County Corrections

- Supervise and oversee daily operation of Probation, Alternative Community Service, Pretrial Diversion, Central Intake, and Community Surveillance/Pretrial Release Supervision Units including 8 supervisors and over 100 staff and 7,000 offenders.
- Plan and coordinate personnel and division needs and activities. Instituted the use of standardized assessment process for hiring and promoting.
- Expanded Alternative Community Service worksites through community outreach. Increased capacity to provide direct services through the special projects.
- Develop, review, revise, policies and procedures through the use of process mapping and involvement of staff
- Direct activities to achieve and maintain Accreditation of Probation and Home Confinement

June 1994 to February 2000: Unit Supervisor, CCD/Probation Unit
Orange County Corrections

- Direct activities of probation officers and support staff responsible for the supervision of probation offenders
- Interact with judges and court personnel regarding operational and procedural matters
- Led division user group in the implementation of a new offender electronic case management system

August 1991 to June 1994: Senior Community Corrections Officer: CCD/Probation Unit

- Assisted with development of Probation team concept
- Team Leader of the Intake Team
- Implemented telephone reporting system for low risk and out of area probation offenders

Nov. 1988 to August 1991 Community Corrections Officer:

- CCD/Probation Unit managed a caseload of misdemeanor probation offenders
- report case status to judges and court clerk personnel
- implemented officer of the day initiative

Professional Organizations

Integrated Criminal Justice Information Systems Committee, *Member*
Strategic Planning Development Team, *Management Representative*
Court Clerks Customer Service Advisory Board, *Member*
Florida Community Corrections Association, *Member*
American Probation and Parole Association, *Member*
Central FL. Safety Council, *Past member*

Accomplishments/Achievements:

- 2010 – American Correctional Association
  Probation and Community Surveillance Units - Re-Accreditation
- 2007 – American Correctional Association Accreditation
  Probation and Community Surveillance Units – Initial Accreditation
- 2001 – Orange County Leadership Institute Graduate
- 1999 - New Offender Electronic Case Management System, Outstanding Service Award

Cindy A. Boyles

Ph.D.

American Correctional Association
Committee on Training
National Advisory Board

American Society for
Training & Development
Member

IACTP
International Association of Correctional
Training Personnel, Past President and
Lifetime Member

1226 Shagrock Court
Orlando, FL 32828

407-836-3261 (W)
407-579-3438 (M)
drcaboyles@gmail.com

RESUME

PROFILE

Twenty-six years of professional experience in criminal justice/corrections and human services, 17 of which were in leadership and employee development positions.

PROFESSIONAL SKILLS

My experience and education have honed the following know-how:

- Strategic Leadership – of teams across a broad range of specializations and functions to achieve desired outcomes and goals.
- Leadership Development – training, coaching, and mentoring aspiring leaders.
- Management – optimizing people and resources to exceed expectations for objectives.
- Budget maximization – for effective use of finite resources.
- Building alliances – linking resources and people to achieve strategic results.

Examples of leadership and employee development work:

- Serving as the Process Manager for the Orange County Corrections Strategic Planning and Building Culture process.
- Developed a multi-level leadership development strategy for Orange County Corrections that trains aspiring leaders prior to promotion, mid-level managers, and executive leaders.
- Currently facilitating the *Future Correctional Leaders Program*, an intensive 10-month leadership development program for selected staff members of Orange County Corrections.
- Created the Balanced Quality Scorecard program that increased productivity and accountability across all areas of the Youth & Family Services Division and the Training & Staff Development Unit of Orange County Corrections.
- Conducted research and performed statistical analysis to improve service delivery to clients and performance of employees' work.
- Strategically assessed and realigned programs to improve efficiency, effectiveness, and responsiveness (Youth & Family Services programs and Orange County Corrections Training & Staff Development Unit).
- Analyzed and developed policy and procedures.
- Managed division budgets of over $24 million and capital improvement projects of over $3 million.

EMPLOYMENT HISTORY — 1985 – PRESENT

Orange County Corrections

Training Manager - Training & Staff Development Unit, 2008 – Present

Youth & Family Services

Senior Program Manager – Training & Staff Support, 2007 – 2008
Senior Program Manager – Administration & Support, 2004 – 2007
YFS Program Manager – Great Oaks Village, 2002 – 2004
YFS Program Manager – Family Counseling, 2000 – 2002
Training Program Manager – Administration, 1997 – 2000

Community Corrections, Orange County Corrections

Community Corrections Trainer, 1988-1997
Senior Community Corrections Officer – Probation, 1986 – 1988
Treatment Counselor, Alternative Community Service, 1985 – 1986

Florida Department of Corrections

Probation & Parole Officer, Winter Haven, 1983 – 1984

EDUCATION

Doctor of Philosophy, Public Affairs, University of Central Florida, graduated 2003
Master of Arts, Criminology, University of South Florida, graduated 1988
Liberal Studies, Rollins College, course work 1996 – 1998
Bachelor of Science, Criminal Justice, Auburn University, graduated 1981

ADDITIONAL EMPLOYMENT EXPERIENCE

Adjunct Professor	Criminal Justice Systems, Criminal Justice Department, University of Central Florida, Fall 2011
Instructor	Florida Leadership Academy, Florida Department of Law Enforcement course offered through the Valencia Community College Criminal Justice Institute, 2009 – present
Certified Child Care Worker	NRC Training Center for Residential Child Care Workers, University of Oklahoma, 2003
Instructor	Valencia Community College Continuing Education Program, 1995
Adjunct Professor	Crime in America, Criminal Justice &Legal Studies Department, University of Central Florida, 1992 – 1996
Group Facilitator	Emerge Now Batterers Intervention Program, 1989 – 1992

INSTRUCTOR CERTIFICATIONS

Instructor	Commission on Criminal Justice Standards and Training, Florida Department of Law Enforcement, 1997 – 2001 and 2008 – present
Instructor	Verbal Judo/Tactical Communication, Verbal Judo Institute, 2009 – present
Trainer	National Resource Center for Residential Child Care Workers, University of Oklahoma, 2003
Instructor	Investment in Excellence, 1990; Changing Directions by Breaking Barriers, 1991; and Teams for Excellence, 1994
Instructor	Human Diversity, National Institute of Corrections, 1992
Instructor	FCIC/NCIC Limited Access Terminal Instructor, 1992 – 2000
Instructor	National Crisis Prevention Institute, Milwaukee, Wisconsin, 1990 - 2002

PROFESSIONAL SERVICE AND AFFILIATIONS

Advisory Board	Florida Sheriffs Association, Executive Leadership Conference, 2011
Member	2011 Human Capital Executive Research Board, *Talent Management* and *Diversity Executive*
Regional Field Coordinator	National Institute of Corrections, Bureau of Prisons, 2010 – Present
Process Manager	*Building Culture Strategically* Initiative, Orange County Corrections, 2009 – Present
Member	Committee on Training, American Correctional Association, 2009 – Present
Member	National Advisory Board for Online Training, American Correctional Association, 2010 – Present
Member	Florida Council on Crime and Delinquency, 2010 - present
Member	American Correctional Association, 2008 – present
Member	American Society for Training and Development, 2008 – Present
Member	American Society for Public Administration, 2004 – 2009
Conference Host	The 24th Annual Trainers' Conference, International Association of Correctional Training Personnel, Orlando, 2009
Evaluator	Council on Accreditation for Children & Families, 1999 – 2009
President	International Association of Correctional Training Personnel, 1998 – 2000

Consultant/Facilitator	Ninth Judicial District State Attorney's Office Criminal Intake Division, 1996
Publisher	*The Journal of Correctional Training*, 1996 – 2000
Member-at-Large	Florida Association of Community Corrections, 1994 – 1996
Newsletter Editor	*The Oracle*, Florida Association of Community Corrections, 1994 – 1997
Vice President	International Association of Correctional Training Personnel, 1994 – 1996
Conference Coordinator	Florida Association of Community Corrections First and Second Annual Conferences, Orlando, Florida, 1993 – 1995
Field Services Representative	International Association of Correctional Training Personnel, 1992 – 1994
Program Co-Chair	International Criminal Justice Trainers Conference, Orlando, Florida, 1991 – 1992

TRAINING PROGRAMS AND COURSES DEVELOPED (PARTIAL LIST)

Training Adult Learners, DSO Academy, Orange County Corrections, 2011

Future Correctional Leaders Program, Orange County Corrections, 2010 and 2011

iLead Leadership Development Mobile Training, www.iLead.param.mobi, 2010

Verbal Judo Training for Orange County Corrections Staff and *Training for Trainers*, Orange County Corrections, 2010

Intergenerational Communication, Orange County Corrections, 2009

Online courses: *Public Records in Florida*, *New Employee Orientation*, and *Understanding Homelessness*, and other similar topics, 2007 – present

Podcasts: Social Inclusion, Homelessness in Orange County, Domestic Violence, Immigration, and other similar topics, 2007 – present

New Perspectives on Criminal Theories and Application, Valencia Community College Continuing Education Program, 1995

Victimization, Valencia Community College Continuing Education Program, 1995

All Stressed Up and Nowhere to Blow, 1995

Scoring Big on Performance Based Interviews, 1993

Productive Use of a Committee, 1992

CONFERENCE AND MEETING PRESENTATIONS

Workplace Learning & Staff Performance Enhancement Trends, American Correctional Association 2011 Winter Conference, San Antonio, Texas

Sculpting the Leaders of Tomorrow, Florida Council on Crime and Delinquency Conference, Bonita Springs, 2010

Dealing with Succession Planning By Creating a Professional Development Program, Florida Council on Crime and Delinquency 81st Annual Criminal Justice Training Institute, Bonita Springs, 2010

Building Culture Strategically in Orange County Corrections, Inwood Learning Forum, Oviedo, Florida, 2010

Leadership Development, Florida Sheriffs Association's 2010 Administrative Management and Jail Conference, Kissimmee, Florida, 2010

Creating Board Games for Training, International Association of Correctional Training Personnel 2009 Trainers Conference, Orlando, Florida, 2010

Trainer as an Internal Consultant, 2009 American Correctional Association Conference, Orlando, Florida, 2009
Innovations in Training, Florida Association of Community Corrections, St. Petersburg, Florida, 2009

How Leaders Use Agency Training: A Panacea, Placebo or Instrument of Change, American Jail Association Conference, Portland, Oregon, 1997

Personal Safety Techniques, Florida Association of Child and Family Agencies Conference, Orlando, Florida, 1997

Delivering Effective Presentations, Florida Alliance of Information & Referral Services, St. Petersburg, 1996

Adventures in Training: Games Trainers Play, Florida Association of Community Corrections, Orlando, 1995

Honoring Diversity Training for Trainers, American Correctional Association, West Palm Beach, Florida, 1994

Exercising Your Brain for Greater Creativity, International Criminal Justice Trainers Conference, Columbus, Ohio, 1994

Violence in the Workplace, Orange County Safety Committee, 1994

New Directions in Supervision, Maine Sheriffs Association, Portland, Maine, 1993

Zapping Unfriendly Committees into Oblivion: Committees Can Work for You, International Criminal Justice Trainers Conference, Tulsa, Oklahoma, 1993

S-T-R-E-T-C-H Your Training Impact, American Jail Association 12th Annual Training Conference and Jail Expo, Portland, Oregon, 1993

Meeting the Challenges of Training in the Year 2000, American Probation and Parole Association, St. Louis, Missouri, 1992

Diversity: Dealing with Difference, American Jail Association 11th Annual Training Conference and Jail Expo, Minneapolis, Minnesota, 1992

RESEARCH PROJECTS

Dissertation	*Fear of Crime, Civil Liberties, and Tolerance of the Use of Technological Anti-Crime Devices: Will a Fearful Public Exchange Civil Liberties for Safety?* Dr. Brandon Applegate, Chair, University of Central Florida, 2003
Thesis	*An Empirical Assessment of the Use of Neutralizations Among Adolescent Murderers*, Dr. Kathleen Heide, Chair, University of South Florida, 1988
Employee Survey	*My ViewPoint Employee Surveys*, Orange County Corrections, 2009 - Present
Program Evaluation	*Snapshot of Children Residing at Great Oaks Village*, Orange County, 2003
Program Evaluation	*Assessment of LifeLine Crisis Center's Negative Crisis-Related Emotion Scale*, Orlando, 1999

PROFESSIONAL AWARDS

Award of Excellence in Innovative Approaches presented by the International Association of Correctional Training Personnel to the Training & Staff Development Unit, Orange County Corrections, 2009

Communicator Award of Distinction presented to the Training & Staff Development Unit, Orange County Youth & Family Services Division, 1999

National Association of Counties Achievement Award presented to the Training & Staff Development Unit, Orange County Youth & Family Services Division, 1999

Communicator Award of Distinction presented in recognition of *The Correctional Trainer*, 1999

VOLUNTEER WORK

Mentor	Cherokee School, Orange County Public School for kindergarten through six grade students who cannot be successful in a regular school setting, November 2010 – Present.
Volunteer	Lifeline of Central Florida, assisted with various projects such as painting, conducting a program evaluation, assisting at events, etc., 1990 – 2008.
Big Sister	Project Uplift, Auburn University, 1980 – 1981.

PATROL

OFFICE OF THE COMPTROLLER

ORANGE COUNTY FLORIDA

MARTHA O. HAYNIE, CPA
County Comptroller
201 South Rosalind Avenue
Post Office Box 38
Orlando, Florida 32802
Telephone: 407-836-5690
Fax: 407-836-5599
Website www.occompt.com

COUNTY COMMISSION AGENDA
Tuesday, February 21, 2012

COUNTY COMPTROLLER

Items Requiring Consent Approval

1. Approval of the minutes of the January 10, 2012, meeting of the Board of County Commissioners.

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. Signature authorization and accompanying detail of most recently disbursed County funds are available in the Clerk's Office and on the Comptroller's web site.

ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS' MEETING

Date:	Tuesday, January 10, 2012
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, John Martinez, Jennifer Thompson, Ted Edwards, Tiffany Russell
Others Present:	County Comptroller Martha Haynie as Clerk, County Administrator Ajit Lalchandani, County Attorney Jeffrey J. Newton, Deputy Clerk Kathleen C. Johnson

• CALL TO ORDER, 9:04 a.m.

- Invocation - Reverend Jeffrey P. Jakes, Orangewood Presbyterian Church
- Pledge of Allegiance

• PRESENTATION
Proclamation designating January 20, 2012 as Arbor Day and presentation of the 2011 Tree City USA Community Certification

• PRESENTATION
Award to Hunter's Creek as America's 21st Best Place to Live

• PUBLIC COMMENT

The following persons addressed the Board for public comment:

- Tom King
- Charles Lee
- Jeff Welch
- Joe Kilsheimer
- Natt Reifler
- Former Seminole County Commissioner Randy Morris
- Trini Quiroz
- Dave Howell
- David Rankin

• COUNTY CONSENT AGENDA

Motion/Second: Commissioners Brummer/Boyd
AYE (voice vote): All members
Action: The Board

- Deleted Administrative Services Department Item 14
- Deferred Growth Management Department Item 1 for consideration with public hearing for Teri Bowley, Lake Reams Planned Development (PD) Land Use Plan (LUP)

and further, approved the balance of the County Consent Agenda items as follows:

County Comptroller

1. Approval of the minutes of the November 15, 2011 meeting of the Board of County Commissioners. (Clerk's 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. Periods are as follows:

   - December 16, 2011, to December 21, 2011; total of $11,908,453.29
   - December 22, 2011, to December 29, 2011; total of $36,909,336.56
   - December 30, 2011, to January 5, 2012; total of $71,354,229.48.

   (Finance/Accounting)

3. Disposition of Intangible and Tangible Personal Property as follows: (Property/Accounting)
   a. Scrap assets
   b. Cannibalize assets
   c. Dispose of software that is no longer used
   d. Dispose of an asset that was damaged beyond repair
   e. Trade assets for an allowance towards the purchase of new equipment

County Administrator

1. Approval of the Membership and Mission Review Board's recommendations for the following advisory board appointments/reappointments: (Agenda Development Office)
   A. Building Codes Board of Adjustments and Appeals: Reappointment of Jeff Davies in the consumer representative category and Donald Perry Graham in the structural engineer category with terms expiring December 31, 2013.
   B. Children and Family Services Board: Reappointment of Jacqueline Kelvington, Warren Kenner, Carol Spencer and Traci Woods and the appointment of Lucas

Boyce to succeed Wanda Brewer in the at large representative category with terms expiring December 31, 2013. NOTE: This will be a third term for Ms. Kelvington and Ms. Spencer and will require a supermajority (5) vote of the Board of County Commissioners.

C. Citizens' Commission for Children: Reappointment of Alexander C. Hernandez and Dr. Charles J. White in the at large representative category with terms expiring December 31, 2013.

D. Citizens' Review Panel for Human Services: Reappointment of Dr. Sylvia T. Caceres, Ron L. Landon, Ralph Martin, Erin Nurse, Dr. Timothy Johnson, and Melissa M. Hernandez; the appointment of Laurie Stern to succeed Jaclyn Jacobson in the youth advocate category, the appointment of Kathryn E. Copeland to succeed Patricia Rumph in the at large representative category, and the appointment of Nickolas B. Davis, Dorothy Gabriel, and Ryan A. Myers in the at large member in training representative category with terms expiring December 31, 2014. NOTE: This will be a third term for Dr. Caceras and will require a supermajority (5) vote of the Board of County Commissioners.

E. Civic Facilities Authority: Reappointment of Cindi D. Price in the City of Maitland representative category with a term expiring December 31, 2014.

F. Health Council of East Central Florida: Appointment of Ronald Randolph to succeed Nancy Lugo in the health care consumer representative category with a term expiring September 30, 2013.

G. Health Facilities Authority: Reappointment of Yvonne Holmes in the at large representative category with a term ending December 31, 2015.

H. Nuisance Abatement Board: Reappointment of Wendy Rivera, Jason G. Toll, Brandy A. Cole, Rechard D. McCoy and Jesse A. Hill in the at large representative category with terms expiring January 1, 2014.

2. Confirmation of Commissioner Thompson's reappointment of Michael Blackton, Ohilda Washburn, Paul Lance, and Cheryl Leonard to the Lake Conway Water and Navigation Control District Advisory Board with terms expiring December 31, 2013.
-and-
Confirmation of Commissioner Thompson's reappointment of Richard Richbourg and Lionel Robbins to the Lake Holden Advisory Board with terms expiring December 31, 2013.
-and-
Confirmation of Commissioner Thompson's reappointment of David Geller, Neil Powell, and Cynthia McCurry to the Lake Jessamine Water Advisory Board with terms expiring December 31, 2013.
-and-
Confirmation of Commissioner Thompson's reappointment of Douglas Spencer and Rhonda Morgan to the Lake Mary (Municipal Service Taxing Unit) MSTU Advisory Board with terms expiring December 31, 2013. (Agenda Development Office)

3. Confirmation of Commissioner Boyd's reappointment to the Butler Chain of Lakes Advisory Board of Ann V. Connolly and Garritt Toohey with terms expiring December 31, 2015. (Agenda Development Office)

4. Confirmation of Commissioner Martinez' appointment of Giorgina Pinedo-Rolon as the District 3 representative on the Membership and Mission Review Board with a term expiring December 31, 2012.

5. Approval of the designation of Commissioner John Martinez as an alternate to the 2011 Value Adjustment Board.

6. Approval of the appointment of Commissioner John Martinez to the MetroPlan Orlando Board of Directors as a permanent alternate with a term expiring December 1, 2014.

7. Adoption of Resolution 2012-B-01 of the Board of County Commissioners of Orange County, Florida approving for the purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended, the issuance of (A) Orange County Industrial Development Authority Refunding Revenue Bond (The Catholic Diocese of Orlando Project), Series 2011A/2012A, and (B) Orange County Industrial Development Authority Refunding Revenue Bond (Catholic Charities Project), Series 2011B/2012B in an aggregate principal amount not to exceed $95,000,000; and providing an effective date. (Industrial Development Authority)

8. Approval for the Orange County Sheriff's Office to spend $3,500 from the Law Enforcement Trust Fund to provide eligible contributions to the House of Hope ($2,500) and National Alliance on Mental Illness Greater Orlando (NAMIGO) – NAMI Walks 2012 ($1,000). (Office of Management and Budget)

9. Acceptance of the Report on agreed-upon procedures performed for the operational effectiveness and efficiency of the internal controls over document and payment handling procedures for the Office of the Comptroller Official Records Department. (Office of Management and Budget)

10. Approval of budget amendments #12-08, #12-09, #12-10, #12-11, #12-12, #12-13, #12-14, and #12-15. (Office of Management and Budget)

11. Approval of (Capital Improvements Program) CIP amendment #12C-0044. (Office of Management and Budget)

Administrative Services Department

1. Approval to award Invitation for Bids Y11-1019-JS, (Municipal Service Taxing Unit) MSTU and Non MSTU Retention Pond Mowing and Maintenance – Goldenrod and Bithlo, to the low responsive and responsible bidder, Groundtek of Central Florida, Inc. The annual estimated contract award amount is $185,600 for the basic year. Further, authorized the Purchasing and Contracts Division to exercise two additional 1-year options. ([Public Works Department Roads and Drainage Division] Purchasing and Contracts Division)

2. Approval to award Invitation for Bids Y12-119-GJ, Overhead Door and Gate Repairs and Preventative Maintenance – Term Contract, to the low responsive and responsible bidder, Florida Door Solutions. The estimated contract award amount is $243,995 for a 1-year term contract. Further, authorized 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)

3. Approval to award Invitation for Bids Y12-123-JS, Temporary Labor - Clerical, to the low responsive and responsible bidders:

Real Time Staffing, LLC dba TopTalent Staffing	$1,200,000
Guillaume Group, LLC dba Sunrise Staffing	$1,050,000
COCHHBHA Enterprises, Inc.	$ 900,000

The estimated contract is for a 3-year term. Further, authorized the Purchasing and Contracts Division to renew the contracts for two additional 1-year periods. ([Administrative Services Department Purchasing and Contracts Division] Purchasing and Contracts Division)

4. Approval to award Invitation for Bids Y12-139-JS, Polygraph Services, to the single responsive and responsible bidder, George Steinbarger & Associates. The estimated contract award amount is $397,125 for an initial 3-year term. Further, authorized the Purchasing and Contracts Division to renew the contract for two additional 1-year periods. ([Office of Accountability Risk Management Division] Purchasing and Contracts Division)

5. Approval to award Invitation for Bids Y11-634-JS, Custom Built Fire Apparatus, to the low responsive and responsible bidder, Hall-Mark Fire Apparatus. The total contract award amount is $1,809,500. ([Fire Rescue Department Logistics Division] Purchasing and Contracts Division)

6. Approval to award Invitation for Bids Y11-722-CH, Wildwood Area Road Network Phases I and II Roadway Alignment (from International Drive to Palm Parkway), to the low responsive and responsible bidder, SEMA Construction, Inc. The estimated contract award amount is $20,114,143. ([Public Works Department Engineering Division] Purchasing and Contracts Division) Page 228-236

7. Approval to award Invitation for Bids Y12-704-RM, Courthouse Evidence Room Relocation, to the low responsive and responsible bidder, T & T Contracting Group, Inc. The total contract award amount is $347,180. ([Administrative Services Department Capital Projects Division] Purchasing and Contracts Division)

8. Approval to award Invitation for Bids Y12-705-J2, Control Structure CS-7 Improvements, to the low responsive and responsible bidder, Construct Co Inc. The estimated contract award amount is $314,899 (Alternate Bid). ([Public Works Department Roads and Drainage Division] Purchasing and Contracts Division)

9. Approval to award Invitation for Bids Y12-713-J2, Barkwater Drive Drainage Well Replacement and Abandonment, to the low responsive and responsible bidder, Henderson Wilder, Contractor. The estimated contract award amount is $118,990 (Alternate Bid). ([Public Works Department Roads and Drainage Division] Purchasing and Contracts Division)

10. Approval of Task Authorization 35, Water Supply Monitoring Program Compliance Assistance, Contract Y8-903, Water Resources Program, with Parsons Brinckerhoff, Inc., in the amount of $614,218. ([Utilities Department Engineering Division] Purchasing and Contracts Division)

11. Approval of Amendment No. 1 to Contract Y9-179-DG, Medical Transportation Billing and Collection Services – Term Contract, with Advanced Data Processing, Inc. d/b/a Intermedix - ADPI in the amount of $400,000 for a total contract amount of $2,185,000. ([Fire Rescue Department] Purchasing and Contracts Division)

12. Ratification of Purchase Order M56203 for Hauling of Biosolids at the South Water Reclamation Facility, with H&H Liquid Disposal, Inc., in the amount of $117,920. ([Utilities Department Water Reclamation Division] Purchasing and Contracts Division)

13. Approval and execution by the Mayor of First Amendment to Sub-Lease Agreement between Adventist Health System/Sunbelt, Inc. D/B/A Florida Hospital Centra Care and Orange County for Office Space for Fire Rescue – Fit Testing Renewal, 8701 Maitland Summit Boulevard, Orlando, Florida. District 5. (Real Estate Management Division)

14. Approval and execution by the Mayor of County Deed from Orange County to the City of Orlando and authorization to disburse funds to pay recording fees and record instrument for General Rees Avenue Transfer. Districts 3 and 5. (Real Estate Management Division)

(This item was deleted.)

15. Approval of As Is Residential Contract for Sale and Purchase with Comprehensive Rider to the Residential Contract for Sale and Purchase between Orange County and Marjorie Guervil, approval and execution by the Mayor of County Deed from Orange County to Marjorie Guervil and authorization to perform all actions necessary and incidental to closing for (Neighborhood Stabilization Program) NSP Resale – 2643 Pisces Drive, Orlando, FL 32837. District 4. (Real Estate Management Division)

16. Approval of As Is Residential Contract for Sale and Purchase with Addendum to Contract between Orange County and Tashie A. Varnadore, approval and execution by the Mayor of County Deed from Orange County to Tashie A. Varnadore and authorization to perform all actions necessary and incidental to closing for (Neighborhood Stabilization Program) NSP Resale – 8423 Rose Groves Road, Orlando, FL 32818 (National Community Stabilization Trust-NCST). District 2. (Real Estate Management Division)

17. Approval of As Is Residential Contract for Sale and Purchase with Comprehensive Rider to the Residential Contract for Sale and Purchase between Orange County and Elijah Horace Ellis, approval and execution by the Mayor of County Deed from Orange County to Elijah Horace Ellis and authorization to perform all actions necessary and incidental to closing for (Neighborhood Stabilization Program) NSP Resale – 1313 Serissa Court, Orlando, FL 32818. District 6. (Real Estate Management Division)

18. Approval of purchase price above appraised value, Contract for Sale and Purchase and Warranty Deed between the Estate of Earl J. Lewis, deceased 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 Holden Heights Phase IV. District 6. (Real Estate Management Division)

19. Approval of Conservation Easement between Encore Monk Investments, LLC and Orange County and authorization to record instrument for Conservation Area Impact Permit #11-11-035 (Monk PD (Planned Development)). District 1. (Real Estate Management Division)

20. Approval of Conservation Easement between Lendsey D. Phillips and Orange County and authorization to record instrument for Phillips Industrial Site (Conservation Area Impact Permit) CAIP #11-09-022. District 5. (Real Estate Management Division)

Community and Environmental Services Department

1. Approval of 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 11-1135	LC 11-1137	LC 11-1289	LC 11-1291	LC 11-1001
LC 11-1223	LC 11-1225	LC 11-1238	LC 11-1261	LC 11-1255
LC 11-1096	LC 11-1267	LC 11-1270	LC 11-1286	LC 11-1287
LC 11-1295	LC 11-1211	LC 11-1251	LC 11-1167	LC 11-1195
LC 11-1202	LC 11-1205	LC 11-1215	LC 11-1230	LC 11-1234
LC 11-1249	LC 11-1250	LC 11-1259	LC 11-1264	LC 11-1265
LC 11-1272	LC 11-1273	LC 11-1275	LC 11-1276	LC 11-1278
LC 11-1279	LC 11-1280	LC 11-1281	LC 11-1284	LC 11-1285

Family Services Department

1. Approval of License Agreement between Orange County, Florida and Orlando Health, Inc. regarding the use of Orange County's Community Centers for John Bridges Community Center.(Com munity Action Division)

2. Approval of License Agreement between Orange County, Florida and Take Action for Taft regarding the use of Orange County's Community Centers for Taft Community Center. (Community Action Division)

3. Approval and execution of the Florida Department of Children and Families Application for a License to Operate a Child Care Facility at the Hal Marston Head Start Center. This application is only executed by Orange County. (Head Start Division)

4. Approval and execution of the Florida Department of Children and Families Application for a License to Operate a Child Care Facility at the Pine Hills Head Start Center. This application is only executed by Orange County. (Head Start Division)

Growth Management Department

1. Approval of Road Impact Fee/Road Network Agreement (RAM Residential, LLC & Ashton Woods Orlando Limited Partnership – Southern Connector Road) between RAM Residential, LLC, Ashton Woods Orlando Limited Partnership and Orange County with joinders provided by R.A. Investment Holdings, Inc., Grant-Allan Enterprises, Inc. and Jen Florida II, LLC to obtain right-of-way for a new Reams Road Southern Connector Road from Village Lake Road to CR 535 and provide for the plans update, permitting, and construction of the four-lane road improvements. District 1. (Roadway Agreement Committee)

   (This item was deferred.)

Health Services Department

1. Approval of the Alternative Transportation Service License modification for the transfer of ownership from AMC Central Florida, Inc. to Central Florida Ambulance, Inc. to provide wheelchair/stretcher service. The term of this certificate is from January 10, 2012 through January 10, 2014. There is no cost to the County. (EMS Office of the Medical Director)

2. Approval of the renewal Certificate of Public Convenience and Necessity for Florida Hospital Emergency Medical Services to provide Advanced Life Support and Basic Life Support Interfacility Transport Services. The term of this certificate is from February 23, 2012 through February 23, 2014. There is no cost to the County. (EMS Office of the Medical Director)

Public Works Department

1. Approval to issue the Dallas Boulevard Borrow Pit Excavation Permit #11-E4-1019. District 4. (Development Engineering Division)

Utilities Department

1. Approval of the Third Amendment to the Memorandum of Agreement between City of St. Cloud, Tohopekaliga Water Authority, Orange County, Polk County and Reedy Creek Improvement District for Cost Sharing and Permit Compliance Coordination. All Districts.(En gineering 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. Moore Stephens Lovelace, P.A., regarding audit of LMG, Inc., for schedule of net audio and visual equipment rentals and commissions at the Orange County Convention Center for the year ended September 30, 2010.
2. Board acknowledgement and filing of the Limited Review of the City of Orlando Events Center Construction Project. (County Audit)
3. Board acknowledgement and filing of the Audit of the County's Vehicle Transponder Usage. (County Audit)

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

• OFFICIAL RECOGNIZED: Orange County Sheriff Jerry Demings

• COMMISSIONER'S REPORT DISCUSSION AGENDA ITEM 1

Commissioner Boyd wishes to discuss amending Section 4-3 of the Orange County Code, which regulates the hours of sale and consumption of alcohol.

The following persons addressed the Board:

- David Black
- Sheri Wetherhold

Action: None

• COUNTY ADMINISTRATOR DISCUSSION AGENDA ITEM 1

Acceptance of $760,525.78 of surplus funds from the Orange County Health Facilities Authority to be allocated to enhance the County's Primary Care Access Network program. (Health Facilities Authority)

The following person addressed the Board: John Coffey.

• OFFICIAL RECOGNIZED: Former United States Representative Lou Frey, Jr.

The following person addressed the Board: Former United States Congressman Lou Frey, Jr.

Motion/Second: Commissioners Russell/Thompson
AYE (voice vote): All members
Action: The Board accepted $760,525.78 of surplus funds from the Orange County Health Facilities Authority to be allocated to enhance the County's Primary Care Access Network program.

• COUNTY ADMINISTRATOR DISCUSSION AGENDA ITEM 3

Reappointment of Roger Cepero to the Visit Orlando Board of Directors with a term expiring December 31, 2013 or appointment of an individual to succeed him.

Motion/Second: Commissioners Edwards/Thompson
AYE (voice vote): All members
Action: The Board reappointed Roger Cepero to the Visit Orlando Board of Directors with a term expiring December 31, 2013.

• ADMINISTRATIVE SERVICES DEPARTMENT DISCUSSION AGENDA ITEM 1

Selection of one firm and two ranked alternates to provide Construction Cost Estimating and Scheduling Consultant Services, Request for Proposals Y12-100-GJ, from the following five firms, listed alphabetically:

- Atkins North America, Inc.
- Cost Management Inc. d/b/a CMI
- PMA Consultants, LLC
- ProjectStar Management Consultants, Inc.
- PSA Constructors, Inc.

Further request authority for the Purchasing and Contracts Division to renew the contract for two additional one year periods. ([Utilities Department Engineering Division] Purchasing and Contracts Division)

Motion/Second: Commissioners Martinez/Brummer
AYE (voice vote): All members
Action: The Board selected one firm, Cost Management Inc. d/b/a CMI, and two ranked alternates, #1 PMA Consultants, LLC, and #2 PSA Constructors, Inc., to provide Construction Cost Estimating and Scheduling Consultant Services; and further, authorized the Purchasing and Contracts Division to renew the contract for two additional one year periods, Request for Proposals Y12-100-GJ.

• ADMINISTRATIVE SERVICES DEPARTMENT DISCUSSION AGENDA ITEM 2

Selection of one firm and two ranked alternates to provide Engineering Services for Lee Vista Boulevard to Innovation Way 30-inch Water Main and Forcemain Project, Request for Proposals Y11-813-PH, from the following seven firms, listed alphabetically:

- Barnes, Ferland and Associates, Inc. (BFA)
- Bowyer-Singleton & Associates, Inc.
- Camp Dresser & McKee, Inc. (CDM)
- Inwood Consulting Engineers, Inc.
- Neel-Schaffer, Inc.
- Tetra Tech, Inc.
- Woolpert, Inc.

Further request the Board authorize execution of the final contract by the Purchasing and Contracts Division provided that it does not exceed the budget of 900,000. ([Utilities Department Engineering Division] Purchasing and Contracts Division)

Motion/Second: Commissioners Thompson/Brummer
AYE (voice vote): All members
Action: The Board selected one firm, Woolpert, Inc., and two ranked alternates, #1 Neel-Schaffer, Inc., and #2, Tetra Tech, Inc., to provide Engineering Services for Lee Vista

Boulevard to Innovation Way 30-inch Water Main and Forcemain Project; and further, authorized execution of the final contract by the Purchasing and Contracts Division provided that it does not exceed the budget of 900,000, Request for Proposals Y11-813-PH.

• FAMILY SERVICES DEPARTMENT DISCUSSION AGENDA ITEM 1

Ryan White Part A Program Update.

The following person addressed the Board: David Cavalleri.

Action: None

• OFFICE OF REGIONAL MOBILITY DISCUSSION AGENDA ITEM 1

Wekiva Parkway Finance Plan.

The following persons addressed the Board:

- Noranne Downs
- Frank O'Dea

Action: None

• COUNTY ADMINISTRATOR DISCUSSION AGENDA ITEM 2

Convention Center Marketing Update. (Convention Center)

Action: None

• MEETING RECESSED, 12:39 p.m.

• MEETING RECONVENED, 2:10 p.m.

Members Present: County Mayor Teresa Jacobs; Commissioners S. Scott Boyd, Fred Brummer, John Martinez, 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, Deputy Clerk Kathleen C. Johnson

- PLANNING AND ZONING COMMISSION RECOMMENDATIONS, DECEMBER 15, 2011

Motion/Second: Commissioners Brummer/Thompson
AYE (voice vote): All members
Action: The Board accepted the recommendations of the Orange County Planning and Zoning Commission under the date of December 15, 2011; subject to the usual right of appeal by any aggrieved party.

- COUNTY ADMINISTRATOR DISCUSSION AGENDA ITEM 4

Appointment of an individual to succeed Karen Marich on the Code Enforcement Board with a term expiring December 31, 2013 and the reappointment of Richard Furman, Lyndell L. Mims, and Juan F. Velez to the Code Enforcement Board with terms expiring December 31, 2014 or nomination and appointment of individual(s) to succeed them. (Agenda Development Office)

Commissioner Edwards nominated Ronald Hill.

AYE votes cast by voice vote for Ronald Hill as follows: County Mayor Jacobs; Commissioners Boyd, Brummer, Martinez, Thompson, Edwards, Russell.

Ronald Hill received a majority to succeed Karen Marich on the Code Enforcement Board with a term expiring December 31, 2013; no further votes were cast.

Motion/Second: Commissioners Edwards/Russell
AYE (voice vote): All members
Action: The Board reappointed Richard Furman to the Code Enforcement Board with a term expiring December 31, 2014.

Motion/Second: Commissioners Russell/Boyd
AYE (voice vote): All members
Action: The Board reappointed Lyndell L. Mims to the Code Enforcement Board with a term expiring December 31, 2014.

Motion/Second: Commissioner Thompson/County Mayor Jacobs
AYE (voice vote): All members
Action: The Board reappointed Juan F. Velez to the Code Enforcement Board with a term expiring December 31, 2014.

- COUNTY ADMINISTRATOR DISCUSSION AGENDA ITEM 5

Reappointment of Ronald O. Rogers and Evelyn S. Rivera to the Membership and Mission Review Board with terms expiring December 31, 2013 or nomination and appointment of individuals to succeed them.

Motion/Second: Commissioners Edwards/Russell
AYE (voice vote): All members
Action: The Board reappointed Evelyn S. Rivera to the Membership and Mission Review Board with a term expiring December 31, 2013.

Motion/Second: Commissioners Russell/Brummer
AYE (voice vote): All members
Action: The Board reappointed Ronald O. Rogers to the Membership and Mission Review Board with a term expiring December 31, 2013.

• COUNTY ADMINISTRATOR DISCUSSION AGENDA ITEM 6

Appointment of an individual to succeed Debra Pierre on the Planning and Zoning Commission with a term expiring December 31, 2013 and reappointment of Rev. Kevin Seraaj to the Planning and Zoning Commission with a term expiring December 31, 2013 or nomination and appointment of an individual to succeed him.

County Mayor Jacobs nominated Jose Carlos Ayala.

Motion/Second: County Mayor Jacobs/Commissioner Edwards
AYE (voice vote): All members
Action: The Board appointed Jose Carlos Ayala to succeed Debra Pierre on the Planning and Zoning Commission with a term expiring December 31, 2013.

Motion/Second: Commissioners Russell/Brummer
AYE (voice vote): All members
Action: The Board reappointed Rev. Kevin Seraaj to the Planning and Zoning Commission with a term expiring December 31, 2013.

• COUNTY ADMINISTRATOR DISCUSSION AGENDA ITEM 7

Nomination of an individual to succeed Sara R. Brady as an Orange County representative on the Orange County Library Board of Trustees with a term effective January 10, 2012 and expiring December 31, 2015.

Commissioner Thompson nominated Lisa Franchina.

AYE votes cast by voice vote for Lisa Franchina as follows: County Mayor Jacobs; Commissioners Boyd, Brummer, Martinez, Thompson, Edwards, Russell.

Lisa Franchina received a majority to succeed Sara R. Brady as an Orange County representative on the Orange County Library Board of Trustees with a term effective January 10, 2012 and expiring December 31, 2015;n o further votes were cast.

• GROWTH MANAGEMENT DEPARTMENT WORKSESSION AGENDA ITEM 1

Implications of the 2011 Growth Management Legislation. All Districts. (Planning Division)

Motion/Second: County Mayor Jacobs/Commissioner Brummer
Absent: Commissioner Boyd
AYE (voice vote): All present members
Action: The Board approved Comprehensive Plan Amendments Staff Recommendation – Option 3; to maintain the twice-per-year limit with flexibility for staff-initiated amendments and amendments continued by the Board of County Commissioners.

• SUBSTANTIAL CHANGE PUBLIC HEARING, CONTINUED FROM NOVEMBER 29, 2011

Applicant: Ken Stoltenberg, Mercury Advisors, Grassmere Reserve Planned Development (PD) Land Use Plan (LUP), (Case #CDR-11-01-037)

Consideration: Substantial change request to:
1) To allow 98 Townhomes in lieu of 98 Single-Family detached dwelling units, and
2) To grant waivers from Section 38-79(20)(f) and Section 38-1251(d) to allow for a maximum building height of forty (40) feet/three (3) stories in lieu of thirty-five (35) feet/two (2) stories; pursuant to Orange County Code, Chapter 30, Section 38-1207

Location: District 2; property generally located north side of W. Orange Blossom Trail, east of Junction Road; Parcel ID 26-20-27-0000-00-020 S/T/R: 26/20/27; Orange County, Florida (legal property description on file)

The following persons addressed the Board:

- Ken Stoltenberg
- Karen McMican
- David Birko

• RELINQUISHED CHAIR
County Mayor Jacobs relinquished the Chair to Vice Mayor Thompson.

The following persons addressed the Board:

- Jim Coffey
- Phyllis Rutland
- George Wiggins

• REASSUMED CHAIR
County Mayor Jacobs reassumed the Chair from Vice Mayor Thompson.

The following persons addressed the Board:

- Lynn Blocher
- Glenda Eldridge
- Marvin Barrett

The following exhibits were received by the Clerk prior to the close of the public hearing:

- Exhibit 1, from Ken Stoltenberg
- Exhibit 2, from Karen McMican

Motion/Second: Commissioner Brummer/County Mayor Jacobs
AYE (voice vote): All members
Action: The Board denied the substantial change request by Ken Stoltenberg, Mercury Advisors, Grassmere Reserve Planned Development (PD) Land Use Plan (LUP), (Case #CDR-11-01-037),

1) To allow 98 Townhomes in lieu of 98 Single-Family detached dwelling units, and
2) To grant waivers from Section 38-79(20)(f) and Section 38-1251(d) to allow for a maximum building height of forty (40) feet/three (3) stories in lieu of thirty-five (35) feet/two (2) stories.

• RELINQUISHED CHAIR
County Mayor Jacobs relinquished the Chair to Vice Mayor Thompson.

• SUBSTANTIAL CHANGE PUBLIC HEARING

Applicant: Mason Simpson, Beachco, LLC, Frye Center Planned Development (PD) Land Use Plan (LUP), Case #CDR-11-09-209

Consideration: Substantial change request to grant the following four waivers from the original version of the Horizon West Village Code, applicable to Tract 1, Lot 2 only:

1) A waiver from Section 38-1387(b)(9) to allow for a minimum of two (2) attached units in lieu of five (5),
2) A waiver from Section 38-1387(b)(7)(a) to allow a front building setback of twelve (12) feet in lieu of fifteen (15) feet and a front porch setback of seven (7) feet in lieu of ten (10) feet,
3) A waiver from Section 38-1387(b)(7)(c) to allow a rear alley setback of ten (10) feet from the easement centerline in lieu of fifteen (15) feet from the easement centerline, and
4) A waiver from Section 38-1387(b)(7)(b) to allow an end unit setback of two point five (2.5) feet in lieu of seven (7) feet. This request will provide a building separation of five (5) feet in lieu of fourteen (14) feet; pursuant to Orange County Code, Chapter 30, Section 38-1207

Location: District 1; property located on the west side of Winter-Garden Vineland Road, south of Chase Road; Parcel ID 36-23-27-0000-00-025; S/T/R: 36/23/37; Orange County, Florida (legal property description on file)

The following person addressed the Board: Mason Simpson.

Motion/Second: Commissioners Boyd/Brummer
Absent: County Mayor Jacobs
AYE (voice vote): All present members
Action: The Board made a finding of consistency with the Comprehensive Plan; and further, approved the substantial change request by Mason Simpson, Beachco, LLC, Frye Center Planned Development (PD) Land Use Plan (LUP), Case #CDR-11-09-209, to grant the following four waivers from the original version of the Horizon West Village Code, applicable to Tract 1, Lot 2 only:

1) A waiver from Section 38-1387(b)(9) to allow for a minimum of two (2) attached units in lieu of five (5),
2) A waiver from Section 38-1387(b)(7)(a) to allow a front building setback of twelve (12) feet in lieu of fifteen (15) feet and a front porch setback of seven (7) feet in lieu of ten (10) feet,
3) A waiver from Section 38-1387(b)(7)(c) to allow a rear alley setback of ten (10) feet from the easement centerline in lieu of fifteen (15) feet from the easement centerline, and
4) A waiver from Section 38-1387(b)(7)(b) to allow an end unit setback of two point five (2.5) feet in lieu of seven (7) feet. This request will provide a building separation of five (5) feet in lieu of fourteen (14) feet;

which constitutes a substantial change to the development on the described property; subject to the following conditions:

1. Development shall conform to the Frye Center (Planned Development) PD Land Use Plan dated "Received ~~May 12, 2010~~ October 25, 2011," 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 ~~May 12, 2010~~ October 25, 2011," 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. The following four waivers from the original version of the Horizon West Village Code, applicable to Tract 1, Lot 2 only, are granted:

   a) A waiver from Section 38-1387(b)(9) to allow for a minimum of two (2) attached units in lieu of five (5),

   b) A waiver from Section 38-1387(b)(7)(a) to allow a front building setback of twelve (12) feet in lieu of fifteen (15) feet and a front porch setback of seven (7) feet in lieu of ten (10) feet,

   c) A waiver from Section 38-1387(b)(7)(c) to allow a rear alley setback of ten (10) feet from the easement centerline in lieu of fifteen (15) feet from the easement centerline, and

   d) A waiver from Section 38-1387(b)(7)(b) to allow an end unit setback of two point five (2.5) feet in lieu of seven (7) feet. This request will provide a building separation of five (5) feet in lieu of fourteen (14) feet.

4. All previous applicable Conditions of Approval dated July 13, 2010, shall apply:

   a. Outside Storage and display shall be prohibited.

   b. Pole signs and billboards shall be prohibited.

   c. Prior to platting, a Municipal Service Benefit Unit (MSBU) shall be established for recreational trail maintenance for trails that range in width from over 5 feet to less than 14 feet in width.

   d. The developer shall obtain water, wastewater, and reclaimed water service from Orange County Utilities.

e. Master stormwater, water, wastewater, and reclaimed water plan, including preliminary calculations, shall be required to be submitted for review and approval prior to construction plan submittal.

f. The water main connection point for the project is to the existing water main along (County Road) C.R. 535. The wastewater connection point for this project is to the existing force main at the intersection of Reams Road and C.R. 535. Any extension of the force main along C.R. 535 will have to be village sized. The reclaimed water connection point for this project is to the existing reclaimed water main at the intersection of Reams Road and C.R. 535. Any extension of the reclaimed water main along C.R. 535 will have to be village sized.

g. Developer shall comply with all provisions of the Public Education Agreement (PEA) entered into with the Orange County School Board (OCSB). The developer has a signed Capacity Enhancement Agreement (CEA #05-002) and the First amendment to that CEA executed on February 22, 2006, and April 8, 2008, respectively, with Orange County Schools and they are on file with the Orange County Planning Division.

Upon the County's receipt of written notice from Orange County Public Schools (OCPS) that the developer is in default or breach of the CEA, the County shall immediately cease issuing building permits for any residential units in excess of the 59 residential units allowed under the zoning existing prior to the approval of the PD zoning. (The applicant has acknowledged in a letter dated November 7, 2006, to (Orange County School Board) OCSB that the number of vested residential units referenced in the second recital of the CEA should be deemed to be 59, not 178; and the CEA would not be applicable to any residential units in the Village Center until the middle school site is conveyed. The applicant does not object to an amendment to the CEA to that effect.) The County shall again begin issuing building permits upon OCPS' written notice to the County that the developer is no longer in breach or default of the CEA. The developer and its successor or assign under the CEA shall indemnify and hold the County harmless from any third party claims, suits, or actions arising as a result of the act of ceasing the County's issuance of residential building permits.

The developer, or its successor or assign under the CEA, agrees that it shall not claim in any future litigation that the County's enforcement of any of these conditions are illegal, improper, unconstitutional, or a violation of developer's property rights.

Orange County shall be held harmless by the developer and its assigns under the CEA, in any dispute between the developer and OCPS over any interpretation or provision of the CEA.

At the time of platting, documentation shall be provided from OCPS that this project is in compliance with the CEA.

h. A Developer's Agreement has been executed by Orange County, the developer of North of Albert, and the applicant addressing the conveyance of the Middle School site for Lakeside Village. This agreement satisfies the requirements set forth in Orange County Code (OCC) Section 30-712(2)(b) for the Frye Property (Land Use Plan) LUP.

i. The applicant shall apply for and obtain a Capacity Encumbrance Letter prior to construction plan submittal and must apply for and obtain a capacity reservation certificate prior to platting. However, nothing in this condition and nothing in the decision to approve this LUP shall be construed to mean that the applicant will be able to satisfy the requirements for obtaining a Capacity Encumbrance Letter.

j. The Amended and Restated Frye Center PD (Adequate Public Facilities) APF Agreement is approved and supersedes and replaces the original APF Agreement as approved by the Board of County Commissioners on July 8, 2008, as recorded in O.R. Book #9733, Page 8846.

k. A waiver from Orange County Code 38-1387 (b)(5) is granted to allow a 65 foot/4 story maximum building height in lieu of 40 feet/3 stories for Tract 2 in its entirety.

l. This development is approved for a maximum of 162,260 square feet in consideration of the Village Center lands situated within the PD that also includes the Lakeside Village Middle School Site. In order to meet current retail development standards, a waiver from OCC 38-1389(b)(4) is granted to allow the maximum gross floor area per retail establishment (excluding grocery store) to be 15,000 square feet in lieu of 5,000/10,000 square feet. A request for a waiver from (Orange County Code) OCC 38-1389(b)(4) to permit the maximum gross floor area per grocery store to be 54,000 square feet instead of 50,000 square feet has been withdrawn by the applicant. Accordingly, no grocery store shall exceed 50,000 square feet.

m. No later than 90 days after the Board of County Commissioners approves the Frye Center PD land use plan and the accompanying Developer's Agreement, a conveyance document for Tract 6 for civic and public uses shall be provided to the County at no cost to the County.

n. A drive-through shall be permitted solely in conjunction with financial institutions, grocery stores, and drug stores.

o. The maximum lot coverage for multi-family, retail, and office shall not exceed 80 percent.

p. Freestanding, enclosed car washes shall only be permitted as ancillary uses in conjunction with gas pump stations.

q. Any waivers from the Performance Standards shall require (Board of County Commissioners) BCC approval.

r. The maximum number of units shall be limited to 410. All acreages regarding conservation areas and buffers are considered approximate until finalized by Conservation Area Determinations and Conservation Area Impact Permits. Approval of this plan does not permit any proposed conservation impacts.

s. A block plan shall be provided at the time of the Preliminary Subdivision Plan (PSP) or Development Plan (DP) approval, whichever is submitted first.

t. There shall be a stub-out to the north of the development. The exact alignment shall be determined at the time of PSP/DP approval.

u. There shall be a full access point located at Tract 6 and C.R. 535, and any proposed signalization shall be subject to signal warrants. If and when a traffic signal is warranted, the developer shall pay all costs of installation.

v. Unless a Conservation Area Impact Permit is approved by the County prior to Construction Plan approval, no conservation area encroachments are permitted.

w. A 5 (five) acre public park site and trail as depicted on Exhibit B to the Amended and Restated APF Agreement on the southeastern side of Lake Spar on upland property will be set aside and identified on the first preliminary subdivision plan for BCC approval, and shall be conveyed pursuant to the Amended and Restated APF Agreement. The park site shall be contiguous to the park site located on the Black Amber property to the south, unless there is not such a park site located on the property to the south. The park shall be maintained at the cost of the owners of the Commercial uses of the Village Center lands of Lakeside Village. A Property Owners' Association (POA) or other entity acceptable to the County for Commercial properties in the Village Center shall be established within the Village Center for the operation and maintenance of the Village Center Park. This POA or other approved entity may include other commercial property owners and parcels as may be required by the County in the future. The Developers Agreement for Lakeside Village Center APF Park among Orange County, Lakeside Village LLC, and GS Properties LLC (the "Developers Agreement"), addressing conveyance and maintenance of the Village Center Park is hereby approved. The Developers Agreement shall prevail in the case of any conflicts between the terms of the Developers Agreement and the conditions on the face of the Land Use Plan or Preliminary Subdivision Plan.

x. At the time of platting, Tracts 4 and 5, including upland buffers, designated as conservation/mitigation, shall be dedicated to Orange County.

y. The Developer's Agreement Regarding Lakeside Village Among GS Properties, LLC, North of Albert's, LLP, Lakeside Village Center, LLC, and Orange County is approved.

z. The following waivers from the Village Code are granted in order to allow for a more integrated mixed-use development pattern:

1) Tract 1 (Village Center) shall be permitted to hold special events throughout the calendar year. The Planning Manager in consultation with the Building and Fire Safety Departments shall review special events, and all special events shall subject to all applicable permits. With the exception of the farmer's market, a special event shall not have duration beyond 72 hours. In no instance shall the following uses be permitted:

a) Car sales events i.e. events featuring or promoting the sale of new or used cars.

b) Boat sales events i.e. events featuring or promoting the sale of new or used boats.

c) Special events featuring the sale of merchandise, which is not customarily sold by uses, permitted in the Orange County Retail Commercial (C-1) Zoning District.

2) Special events may be held on Tract 7 with prior approval from the Parks and Recreation Manager. The Manager on a case-by-case basis will review special events.

3) A waiver from Section 38-1382(h) is granted to allow the APF Park / Tract 7 to count toward the 5% required public open space in accordance with Future Land Use Element Policy 6.2.20 and 6.2.21.

4) In order to provide for better design for the overall center, a waiver from Section 38-1389(c)(4)(h), which requires that parking lots and garages not be located adjacent to street intersections or civic use areas, is granted to allow parking to be located in front of the property.

5) A waiver from Section 38-1389 (c)(4)(i) is granted to allow parking to be located in front of the property. Parking lots in the Village Center are not required to be located at the side or rear of grocery stores, where those parking lots are located internal to the block and the building is not facing a public right-of-way.

6) A waiver from Section 38-1839 (c)(6)(d) is granted to eliminate the requirement that the edges of parking lots, which abut a property under different ownership, shall have a street wall or be planted with shrubs. The Village Center portion of the Frye Property PD will be developed under a unified plan, however may have different property ownerships with joint parking and access. All parking lots at the perimeter of the PD that abut different properties will meet the buffering requirement of the Village Development Code, however all parking lots internal to the PD will be exempt.

7) In order to minimize parking, maximize green space, and encourage integrated parking and multi-modal transportation, a waiver from Section 38-1476 is granted to eliminate the provision of additional parking spaces for second floor mezzanine space, where such space is inaccessible by customers. The maximum reduction allowed by this waiver will not exceed the parking requirement for 10,000 square feet of general retail space, or 50 parking spaces.

8) A Waiver from Section 38-1389(c)(3)a to decrease the minimum lot width for townhomes from twenty-five (25) feet to twenty-four (24) feet.

9) A Waiver from Section 38-1389(c)(3)b to decrease the minimum lot depth for townhomes from one hundred twenty (120) feet to eight-six (86) feet.

aa. Section 38-1258, Orange County Code is intended to provide compatibility between multi-family and single-family developments on a countywide basis. These requirements are not consistent with the integrated, mixed use development in the approved Lakeside Village Specific Area Plan. At the date of this plan, the adjacent property to the north of the multi-family development on Tract 2 is designated as Townhouse/Apartment District by the Lakeside Village Specific Area Plan, but is presently zoned Agriculture (A-1). Therefore, waivers to the following subsections of Sec. 38-1258 are required.

1) Multi-family buildings located within one hundred (100) feet of single-family zoned property may be up to four (4) stories in lieu of a single story maximum.

2) Multi-family buildings located within one hundred plus (100+) to one hundred fifty (150) feet of single-family zoned property may be up to four (4) stories and sixty-five (65) feet in height for 100% of the buildings in lieu of three (3) story and forty (40) feet maximum for 50% of the buildings.

3) Multi-family buildings located within one hundred fifty (150) feet of single-family zoned property may be up to four (4) stories and sixty-five (65) feet in height in lieu of three (3) story and forty (40) feet maximum.

4) The Board of County Commissioners has approved the height waiver to allow four (4) stories and sixty-five (65) feet with no additional justification required to exceed three (3) stories and forty (40) feet.

5) Parking and other paved surfaces may be located no less than seven (7) feet from single-family zoned property in lieu of a minimum twenty-five (25) foot landscape buffer.

6) A wall along the northern property line is not required.

7) In lieu of a forty (40)-foot building separation, there shall be a minimum of twenty (20) feet between all structures, except as follows: a minimum of 10 foot building separation shall be provided between multi-family structures adjacent to the APF roadway.

bb. Approval of this Substantial Change to the Land Use Plan does not constitute approval of the apartment design elevations submitted. Such design approvals shall be addressed in the Special Exception process.

cc. A waiver from Section 38-1476 is granted to allow for a reduced parking ratio only for banks, financial, and lending institutions to be one (1) space per 250 square feet in lieu of one (1) space per 100 square feet.

• CONSERVATION AREA IMPACT PUBLIC HEARING

Applicant:	Timberlock Partners, LP
Consideration:	Request for a Conservation Area Impact Permit
Location:	District 1; property located at 13340 Reams Road, Windermere, Florida; Parcel ID 02-24-27-0000-00-002; Section 02, Township 24 South, Range 27 East; Orange County, Florida (legal property description on file)

Commissioner Edwards 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 my special private gain or loss; inured to the special gain or loss of a client of Foley & Lardner, LLP. The measure before my agency and the nature of my conflicting interest in the measure is as follows: VI. Public Hearings B.3. Timberlock Partners, LP, page 17. Timberlock Partners LLP is a client of my employer, Foley & Lardner, LLP."

The Vice Mayor noted the applicant present and in concurrence with the recommendation.

Motion/Second: Commissioners Boyd/Brummer
Absent: County Mayor Jacobs, Commissioner Russell
Abstain: Commissioner Edwards
AYE (voice vote): Commissioners Boyd, Brummer, Martinez, Thompson
Action: The Board approved the request by Timberlock Partners, LP, for a Conservation Area Impact Permit, on the described property; subject to the following conditions:

Specific Conditions:

1. This permit shall become final and effective upon expiration of the thirty (30) calendar day period following the date of rendition of the Board of County Commissioners' decision approving the permit, unless a petition for writ of certiorari or other legal challenge has been filed within this timeframe. Any timely filed petition or other challenge shall stay the effective date of this permit until the petition or other challenge is resolved in favor of the Board's decision.

2. The wetland impacts must be completed in accordance with sheet 3.20 of the plans prepared by Hudson Engineering Associates, Inc, as dated as received by the Environmental Protection Division (EPD) on November 30, 2011. Construction shall be completed within five years from issuance of this permit unless extended in writing. Requests for permit extension must be submitted to the Environmental Protection Division (EPD) prior to the expiration date.

3. The mitigation plan must be implemented in accordance with the e-mail from Bio-Tech Consulting, Inc., dated November 30, 2011 and Sheet 3.20 as dated as received by EPD on November 30, 2011. The preservation area must total at least 9.62 acres in size.

4. Conservation areas shall be clearly marked with signage that identifies the wetland and upland buffer. These signs shall be installed every 50 feet on any open space and/or on every other individual lot line. The signs shall be located as noted on Sheet 3.20 dated as received by EPD on November 30, 2011. The signs shall be installed prior the Certificate of Completion.

5. The applicant shall provide written notification to property owners that no alteration or encroachment of the platted conservation areas shall occur unless approved by Orange County. These restrictions shall be recorded as covenants and restrictions on the subdivision plat and shall be part of the documents provided to purchasers of lots within the subdivision. A copy of the notification that is to be provided to purchasers shall be submitted to EPD at the time of platting.

6. Prior to initiating any construction within the wetlands to be impacted, EPD shall receive a Certificate of Credit purchase from the Reedy Creek Mitigation Bank stating that the transaction regarding the transfer of 2.33 has been completed.

7. In the event that the permittee does not successfully complete the transaction to obtain the requisite 2.33 credits from the Reedy Creek Mitigation Bank, the permittee shall obtain a permit modification from the Environmental Protection Officer to provide alternative mitigation for the wetland impacts prior to the commencement of any construction activities.

8. Prior to initiating any construction within the wetlands, surface waters or upland buffers that require mitigation, this permit requires the recording of a conservation easement in the public records of Orange County, and when applicable, notation of the conservation easement on the corresponding plat. The conservation easement shall be dedicated to Orange County and cannot be recorded unless and until the conservation easement is accepted and approved by the Orange County Board of County Commissioners. The conservation easement shall include restrictions on the real property pursuant to the requirements set forth below:

   a. The conservation easement shall include restrictions on the real property pursuant to Section 704.06, Florida Statutes. The conservation easement cannot be recorded unless and until the conservation easement is accepted and approved by the Orange County Board of County Commissioners.

   b. Within thirty days of issuance of this permit, the permit holder shall provide to EPD for review and written approval a copy of the surveyor's sketch and legal description of the area to be encumbered by the conservation easement pursuant to the County-approved mitigation plan. The Orange County Surveyor must approve the sketch of description and legal description. The permit holder shall ensure that the conservation easement identifies and is executed by the correct grantor who must hold sufficient record title to the land encumbered by the conservation easement. Accordingly, when the permit holder submits the surveyor's sketch and legal description, the permit holder shall contemporaneously submit current evidence of title of the proposed easement area to EPD. The evidence of title is subject to review and approval by the Orange County Real Estate Management Division.

   c. If impacts to an upland defined as River Corridor Protection Zone (Chapter 15, Section 15-443(1), or as required per Chapter 15, Article XI, Section 15-442(f), or to a wetland or surface water for which mitigation is required are authorized to occur in discrete phases, the areas to be preserved to offset such impacts may be placed under a conservation easement in phases, such that impacts are offset immediately prior to the commencement of work within the phase that the impacts are permitted occur. Such phasing of preservation shall only occur if it has been proposed in the mitigation plan and approved by the permit. A surveyor's sketch of description and legal description of the area to be placed

under conservation easement immediately prior to commencement of each phase shall be submitted in accordance with paragraph (a) above.

d. The conservation easement shall be in a form approved by the Orange County Attorney's Office and the Orange County Real Estate Management Division and provided to the permittee. Pursuant to Section 704.06, Florida Statutes, the conservation easement shall prohibit all construction, including clearing, dredging, or filling, except that which this permit specifically authorize. The conservation easement shall contain the provisions set forth in Florida Statutes section 704.06(1)(a) through (h). The conservation easement shall contain provisions that grant the County the right to access and inspect the conservation easement area, and to enforce the terms and conditions of the conservation easement. Unless specifically prohibited by law, the conservation easement shall include a provision whereby the permit holder shall warrant title and agree to defend the same. The Grantor shall not amend the conservation easement without approval by the Orange County Board of County Commissioners.

e. If the grantor of the conservation easement is a partnership, the partnership shall provide to EPD a partnership affidavit stating that the person executing the conservation easement has the legal authority to convey an interest in the partnership land.

f. If there exist any mortgages on the land, the permit holder shall also have each mortgagee execute a consent and joinder of mortgagee subordinating the mortgage to the conservation easement which shall be subject to review and approval of the County Attorney's Office and the Real Estate Management Division. The consent and joinder of mortgagee shall be recorded simultaneously with the conservation easement in the public records of Orange County at the permit holder's sole expense.

g. Upon approval of the final executed documents by Orange County, the conservation easement shall be scheduled to be heard by the Orange County Board of County Commissioners. Upon approval by the Board of County Commissioners, the easement and its attachments shall be recorded in the public records of Orange County, at the permit holder's sole expense.

h. Prior to lot or parcel sales, all changes in direction of the easement area boundaries must be permanently marked by monument above ground on the project site. The location, form, and material of the monuments shall be subject to the review and approval of EPD.

i. At least forty-five days prior to (1) dredging, filling, or clearing of any wetland or surface water for which mitigation is required; (2) clearing any upland within the River Corridor Protection Area or as required per Chapter 15, Article XI, Section 15-442(f); (3) the sale of any lot or parcel; (4) the recording of the subdivision

plat; or (5) use of the infrastructure for its intended use, whichever first occurs, the permit holder shall submit to EPD a copy of the preliminary plat depicting the area to be encumbered by the conservation easement.

j. If during the review of the submitted evidence of title, the Orange County Real Estate Management Division finds any encumbrances or irregularities that will render the proposed mitigation as not adequately offsetting the impact(s), the applicant shall submit a revised mitigation plan for staff review and approval. The approval may also require Orange County Board of County Commissioner's approval.

9. Prior to any filling within the 100-year flood zone a Flood Plain Permit may be required from the Orange County Stormwater Management authorizing the fill.

10. The permittee shall notify EPD, in writing, within thirty days of any sale, conveyance, or other transfer of ownership or control of the real property subject to this permit. The permittee shall remain liable for all permit conditions and corrective actions that may be required as a result of any permit violations which occur prior to the transfer of the permit by Orange County to a subsequent owner. If applicable, no permit shall be transferred unless and until adequate financial assurance has been provided and approved by Orange County.

11. For one acre or more of disturbed land, a National Pollutant Discharge Elimination System Notice of Intent to use a Construction General Permit for stormwater discharges shall be completed and sent to EPD and copied to the EPD National Pollutant Discharge Elimination System Administrator prior to start of construction.

12. All excess lumber, scrap wood, trash, garbage, etc shall be removed from the preservation areas and/or surface water(s) immediately.

General Conditions:

13. Subject to the terms and conditions herein, the permittee is hereby authorized to perform or cause to be performed, the impacts shown on the application and approved drawings, plans, and other documents attached hereto or on file with EPD. The permittee binds itself and its successors to comply with the provisions and conditions of this permit. If EPD determines at any time that activities, including without limitation the performance of the required mitigation, are not in accordance with the conditions of the permit, work shall cease and the permit may be revoked immediately by the Environmental Protection Officer. Notice of the revocation shall be provided to the permit holder promptly thereafter.

14. Prior to construction, the permittee shall clearly designate the limits of construction on-site. The permittee shall advise the contractor that any work outside the limits of construction, including clearing, may be a violation of this permit.

15. Construction plans shall be submitted to EPD prior to initiating any construction activities for review and approval. The construction plans shall include, but are not limited to, a site plan clearly depicting the location and acreage of the impacts and preservation.

16. The permittee shall require the contractor to maintain a copy of this permit, complete with all approved drawings, plans, conditions, attachments, exhibits, and modifications in good condition at the construction site. The permittee shall require the contractor to review the permit prior to commencement of the activity authorized by this permit. The complete permit shall be available upon request by Orange County staff.

17. Issuance of this permit does not warrant in any way that the permittee has riparian or property rights to construct any structure permitted herein and any such construction is done at the sole risk of the permittee. In the event that any part of the structure(s) permitted herein is determined by a final adjudication issued by a court of competent jurisdiction to encroach on or interfere with adjacent property owner's riparian or other property rights, permittee agrees to either obtain written consent or to remove the offending structure or encroachment within sixty days from the date of the adjudication. Failure to comply shall constitute a material breach of this permit and shall be grounds for its immediate revocation.

18. This permit does not release the permittee from complying with all other federal, state, and local laws, ordinances, rules and regulations. Specifically, this permit does not eliminate the necessity to obtain any required federal, state, local and special district authorizations prior to the start of any activity approved by this permit. This permit does not convey to the permittee or create in the permittee any property right, or any interest in real property, nor does it authorize any entrance upon or activities upon property which is not owned or controlled by the permittee, or convey any rights or privileges other than those specified in the permit and Chapter 15, Article X of the Orange County Code. If these permit conditions conflict with those of any other regulatory agency the permittee shall comply with the most stringent conditions. Permittee shall immediately notify EPD of any conflict between the conditions of this Permit and any other permit or approval.

19. The permittee is hereby advised that Section 253.77, Florida Statutes, states that a person may not commence any excavation, construction, or other activity involving the use of sovereign or other lands of the state, the title to which is vested in the Board of Trustees of the Internal Improvement Trust Fund without obtaining the required lease, license, easement or other form of consent authorizing the proposed use. Therefore, the permittee is responsible for obtaining any necessary authorizations from the Board of Trustees prior to commencing activity on sovereignty lands or other state-owned lands.

20. Should any other regulatory agency require changes to the property, permitted activities, or approved mitigation, the permittee shall provide written notification to

EPD of the change prior to implementation so that a determination can be made whether a permit modification is required.

21. EPD shall have final construction plan approval to ensure that no modification has been made during the construction plan process.

22. The permittee shall immediately notify EPD in writing of any previously submitted information that is later discovered to be inaccurate.

23. EPD staff, with proper identification, shall have permission to enter the site at any reasonable time to either, at a minimum: inspect, sample, or test to ensure conformity with the plans and specifications approved by the permit.

24. The permittee shall hold and save the County harmless from any and all damages, claims or liabilities, which may arise by reason of the activities authorized by the permit.

25. All costs, including attorney's fees, incurred by the County in enforcing the terms and conditions of this permit shall be required to be paid by the permittee.

26. Permittee agrees that any dispute arising from matters relating to this permit shall be governed by the laws of Florida, and initiated only in Orange County.

27. Turbidity and sediments shall be controlled to prevent violations of water quality pursuant to Rule 62-302.500, 62-302.530(70) and 62-4.242 Florida Administrative Code (FAC). Best Management Practices, as specified in the Florida Stormwater, Erosion, and Sedimentation Control Inspector's Manual, shall be installed and maintained at all locations where the possibility of transferring suspended solids into wetlands and/or surface waters due to the permitted activity. If site-specific conditions require additional measures, then the permittee shall implement them as necessary to prevent adverse impacts to wetlands and/or surface waters.

NOTE: THE FOLLOWING 2 ITEMS WERE CONSIDERED TOGETHER

• GROWTH MANAGEMENT DEPARTMENT CONSENT AGENDA ITEM 1 DEFERRED

Approval of Road Impact Fee/Road Network Agreement (RAM Residential, LLC & Ashton Woods Orlando Limited Partnership – Southern Connector Road) between RAM Residential, LLC, Ashton Woods Orlando Limited Partnership and Orange County with joinders provided by R.A. Investment Holdings, Inc., Grant-Allan Enterprises, Inc. and Jen Florida II, LLC to obtain right-of-way for a new Reams Road Southern Connector Road from Village Lake Road to CR 535 and provide for the plans update, permitting, and construction of the four-lane road improvements. District 1. (Roadway Agreement Committee)

and

- SUBSTANTIAL CHANGE PUBLIC HEARING, CONTINUED FROM DECEMBER 20, 2011

Applicant: Teri Bowley for Lake Reams Neighborhood PD.

Consideration: Substantial change request to allow for an internal transfer of 106 dwelling units from Parcel 3 to Parcel 2 and for approval of waivers applicable to Parcel 2 only, as follows:

1. The following waivers from the original version of the Horizon West Village Code:
   a. A waiver from Sections 38-1384(g)(3)(d) and 38-1387(b)(10) to allow the first floor elevations to be twelve (12) inches above the finished grade of the sidewalk in lieu of eighteen (18) inches above the finished grade of the sidewalk,
   b. A waiver from Section 38-1387(a)(3)(c) to allow parking on southern connector road and the Lake Village Road. Parking may be provided on the sides of the buildings provided the stalls are screened with 36" knee walls with caps and landscaping,
   c. A waiver from Section 38-1384(i) to allow for a maximum of twenty-five (25) on-street parking spaces to be located on the same side of the property line in lieu of being located on the same lot or within three hundred (300) feet from the principal entrance. These twenty-five (25) spaces may be used to meet the minimum parking requirement for this development,
   d. A waiver from Section 38-1387(b)(5) to allow an increase in the maximum building height to three (3) stories and forty five (45) feet in lieu of forty (40) feet, and
   e. A waiver from Sections 38-1387(b)(11) and 38-1384(e) to modify the porch requirements as follows: Front porches (i.e., covered entrances at the breezeways) will only be required for each building fronting a public right-of-way (southern connector road and Lake Village Road).
2. The following waivers for Multi-Family residential:
   a. A waiver from Sections 38-1258(a), 38-1258(b), and 38-1258(c) to allow three (3) story multi-family buildings to be located within eighty (80) feet of single-family zoned property, and
   b. A waiver from Section 38-1258(j) to allow for a minimum building separation of twenty (20) feet for two-story and three-story buildings, in lieu of thirty (30) feet and forty (40) feet, respectively.
3. A waiver from Section 38-1254 to allow for a minimum front setback from twenty-five (25) and thirty-five (35) feet to fifteen (15) feet.
4. A waiver from Sections 38-1476(a) and 38-1477 to allow for a maximum of twenty-five (25) on-street parking spaces to be located on the same side of the property line in lieu of being located on the same lot or within three hundred (300) feet from the principal

entrance. These twenty-five (25) spaces may be used to meet the minimum parking requirement for this development.

Location: District 1; property generally located southwesterly of Winter-Garden Vineland Road, west of Reams Road; Parcel IDs 36-23-27-0000-00-003, 002, 012, 021 and 022; S/T/R: 36/23/27; Orange County, Florida (legal property description on file)

Clerk's Note: After the Notice of Public Hearing published in the newspaper and landowners' notifications were distributed, the request was modified by County staff as follows:

1. The following waiver from the original version of the Horizon West Village Code:

b. A waiver from Section 38-1387(a)(3)(c) to allow parking on New Reams Road and the New Connector Road. ~~southern connector road and the Lake Village Road.~~ Parking may be provided on the sides of the buildings provided the stalls are screened with 36" knee walls with caps and landscaping.

• REASSUMED CHAIR
County Mayor Jacobs reassumed the Chair from Vice Mayor Thompson.

The following persons addressed the Board:

- Teri Bowley
- Vernon Bliven
- Lance Bennett

The following exhibit(s) were received by the Clerk prior to the close of the public hearing:

- Exhibit 1, from Teri Bowley
- Exhibit 2, from Teri Bowley
- Exhibit 3, from Teri Bowley
- Exhibit 4 (conceptual-for discussion only), from Teri Bowley
- Exhibit 5 (conceptual-for discussion only), from Teri Bowley
- Exhibit 6 (conceptual-for discussion only), from Teri Bowley

Motion/Second: Commissioners Boyd/Brummer
AYE (voice vote): All members
Action: The Board made a finding of consistency with the Comprehensive Plan; and further, approved the substantial change request by Teri Bowley for Lake Reams Neighborhood PD (PLANNED DEVELOPMENT), to allow for an internal transfer of 106 dwelling units from Parcel 3 to Parcel 2 and for approval of waivers applicable to Parcel 2 only, as follows:

1. The following waivers from the original version of the Horizon West Village Code:
   a. A waiver from Sections 38-1384(g)(3)(d) and 38-1387(b)(10) to allow the first floor elevations to be twelve (12) inches above the finished grade of the sidewalk in lieu of eighteen (18) inches above the finished grade of the sidewalk,
   b. A waiver from Section 38-1387(a)(3)(c) to allow on-site parking adjacent to New Reams Road, Old Reams Road and the New Connector Road and the Lake Village Road. Parking may be provided on the sides of the buildings provided the stalls are screened with 36" knee walls with caps and landscaping,
   c. A waiver from Section 38-1387(b)(5) to allow an increase in the maximum building height to three (3) stories and forty five (45) feet in lieu of forty (40) feet, and
   d. A waiver from Sections 38-1387(b)(11) and 38-1384(e) to modify the porch requirements as follows: Front porches (i.e., covered entrances at the breezeways) will only be required for each building fronting a public right-of-way (southern connector road and Lake Village Road).
2. The following waivers for Multi-Family residential:
   a. A waiver from Sections 38-1258(a), 38-1258(b), and 38-1258(c) to allow three (3) story multi-family buildings to be located within eighty (80) feet of single-family zoned property, and
   b. A waiver from Section 38-1258(j) to allow for a minimum building separation of twenty (20) feet for two-story and three-story buildings, in lieu of thirty (30) feet and forty (40) feet, respectively.
3. A waiver from Section 38-1254 to allow for a minimum front setback from twenty-five (25) and thirty-five (35) feet to fifteen (15) feet.
4. A waiver from Sections 38-1476(a) and 38-1477 to allow for a maximum of twenty-five (25) on-street parking spaces to be located on the same side of the property line in lieu of being located on the same lot or within three hundred (300) feet from the principal entrance. These twenty-five (25) spaces may be used to meet the minimum parking requirement for this development;

which constitutes a substantial change to the development on the described property; subject to the following conditions:

1. Development shall conform to the Lake Reams Neighborhood (Planned Development) PD Land Use Plan dated "Received June 1, 2010 November 1, 2011," 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 June 1, 2010 November 1, 2011," 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. The following waivers from the original version of the Horizon West Village Code are granted:

   a. A waiver from Sections 38-1384(g)(3)(d) and 38-1387(b)(10) to allow the first floor elevations to be twelve (12) inches above the finished grade of the sidewalk in lieu of eighteen (18) inches above the finished grade of the sidewalk.

   b. A waiver from Section 38-1387(a)(3)(c) to allow onsite parking adjacent to New Reams Road, and on Reams Road and the New Connector Road. Parking may be provided on the sides of the buildings provided the stalls are screened with 36" knee walls with caps and landscaping.

   c. A waiver from Section 38-1387(b)(5) to allow an increase in the maximum building height to three (3) stories and forty five (45) feet in lieu of forty (40) feet, and

   d. A waiver from Sections 38-1387(b)(11) and 38-1384(e) to modify the porch requirements as follows: Front porches (i.e., covered entrances at the breezeways) will only be required for each building fronting a public right-of-way (southern connector road and Lake Village Road.

4. The following waivers for Multi-Family residential are granted:

   a. A waiver from Sections 38-1258(a), 38-1258(b), and 38-1258(c) to allow three (3) story multi-family buildings to be located within eighty (80) feet of single-family zoned property, and

   b. A waiver from Section 38-1258(j) to allow for a minimum building separation of twenty (20) feet for two-story and three-story buildings, in lieu of thirty (30) feet and forty (40) feet, respectively.

5. A waiver from Section 38-1254 is granted to allow for a minimum front setback from twenty-five (25) and thirty-five (35) feet to fifteen (15) feet.

6. All previous applicable Conditions of Approval dated October 4, 2011, shall apply, including:

   At the time Parcel 1 or any portion of parcel 1 is platted or a development plan is submitted, the adequate public facilities parkway and road right-of-way which is comprised of 1 segment (4 lanes as more fully described below), as generally depicted on the amended Land Use Plan (LUP) shall be conveyed to Orange County for road right-of-way purposes. However, notwithstanding how the subject road right-of-way is generally depicted on the amended LUP, the actual alignment of the segment of the newly constructed portion of Reams Road lying between the Frye Property north of the property line of the Lake Reams (Planned Development) PD and the roundabout shall be shown on the exhibits, that are concurrently introduced.

   The developer shall construct or have constructed the segment of the road (the first 2 lanes) from the roundabout to C.R. 535 upon issuance of the first Certificate of Completion of subdivision improvements the effect of which is to allow development of Parcel 2, or any portion thereof (the segment is described as a connection point to the realigned Reams Road extending southwest from C.R. 535 to the roundabout on the newly constructed portion of Reams Road).

   The developer shall construct or have constructed the segment of the road (the first 2 lanes) at the occurrence of any of the following events, whichever happens first:

   a. Issuance of the first Certificate of Completion of subdivision improvements allowing development on Parcel 1 or 2 of the Lake Reams PD; or

   b. When the following events occur:

      1) Issuance of the First Certificate of Completion of subdivision improvements allowing development of residential units (single-family or multi-family) in Parcel 1 or 2; and

2) Opening of the middle school in Lakeside Village; or

3) Opening of the elementary school on Parcel 11 of the Lake Reams PD Property.

c. Prior to the issuance of the first Certificate of Completion for any commercial development on Parcel 1, the second 2 lanes of segment 1 from the roundabout to C.R. 535 shall be constructed.

7. All previous applicable Conditions of Approval dated August 23, 2011, March 15, 2005, and August 25, 1998, shall apply, including:

a. The developer shall obtain wastewater, reclaimed water, and water service from Orange County subject to County rate resolutions and ordinances.

b. Prior to construction plan approval, master stormwater management, reclaimed water, water, and wastewater plans, including preliminary calculations, shall be approved prior to approval of construction plans.

c. At the time of approval of a plat for a single-family residential unit project, the developer shall have prepared and submitted for review a document containing Covenants, Conditions, and Restrictions (CC&Rs) for the property being platted. The CC&Rs, which shall be recorded simultaneous with the recording of the plat, shall include a provision incorporating, verbatim, the following requirements:

1) The same front facade for single-family residential units may not be repeated more than 5 times within 1 block length for both sides of any street, and shall be separated by at least 2 units with different facades,

2) House front facade shall be varied and articulated to provide visual interest to pedestrians along the street frontage. The front facade of the main body of the house shall not exceed 40 feet in length, except for wings or "L"s which are setback from the facade. In no case shall more than 50 percent of the front facade of a house consist of an unobstructed block wall or garage door,

3) At least 50 percent of all single-family residential units shall have a front porch. A front porch shall be a minimum of 7 feet in depth and cover a minimum 10 feet in width or 1/3 of the front facade, whichever is greater, and

4) Flat roofs shall be prohibited. Unless otherwise prohibited by the CC&Rs, fencing in the front yard shall be located within 3 feet of the sidewalk to define the separation of public and private spaces. Such fences shall be no higher than 3 feet 6 inches and limited to decorative wrought iron or wood picket style.

d. Billboards, pole signs, and outdoor storage are prohibited.

e. Liquor stores and video arcades are prohibited in the neighborhood commercial portion.

f. Section 38-1384C.1 of Ordinance 97-09 shall be waived concerning block length. The block length for lots less than 60 feet shall be up to 540 feet in length where the lots at the end of the block are perpendicular to the intersecting street.

g. Block length shall be measured from the street crossing, public open space, or alley intersection. Variation in the block length shall be permitted where the variation will create a public open space or when it will allow continuation of an adjacent public open space.

h. TDRs (Transfer of Development Rights) are approved with this plan subject to compatibility criteria as specified on the Land Use Plan.

and further, approved the Road Impact Fee/Road Network Agreement (RAM Residential, LLC & Ashton Woods Orlando Limited Partnership – Southern Connector Road) between RAM Residential, LLC, Ashton Woods Orlando Limited Partnership and Orange County with joinders provided by R.A. Investment Holdings, Inc., Grant-Allan Enterprises, Inc. and Jen Florida II, LLC to obtain right-of-way for a new Reams Road Southern Connector Road from Village Lake Road to CR (County Road) 535 and provide for the plans update, permitting, and construction of the four-lane road improvements.

• COUNTY MAYOR DISCUSSION AGENDA ITEM 1

Open Discussion on issues of interest to the Board.

The following person addressed the Board:O range County Comptroller Martha Haynie.

Action: None

• ADJOURNMENT: 6:25 p.m.

ATTEST:

_____
County Mayor Teresa Jacobs

Date: _____

ATTEST SIGNATURE:

Martha O. Haynie
County Comptroller as Clerk

_____
Deputy Clerk

ORANGE COUNTY GOVERNMENT
FLORIDA

AGENDA DEVELOP
201 South Rosalind Avenue ▪ R
407-836-5426 ▪ Fax: 407-836-2

32802-1393

February 6, 2012

TO: Mayor Teresa Jacobs
-AND-
Board of County Commissioners

FROM: Cheryl J. Gillespie, Supervisor
Agenda Development Office

SUBJECT: Commissioner Appointments
CONSENT AGENDA ITEM FEBRUARY 21, 2012

Mayor Jacobs has requested Board confirmation of the following appointments/reappointments of Commissioners to various boards:

1. Appointment of Commissioner Edwards to the Commission on Aging with a term expiring June 30, 2013.
2. Appointment of Commissioner Martinez to the City of Orlando Community Redevelopment Agency Advisory Board with a term expiring June 30, 2014.

ACTION REQUESTED: **Confirmation of the appointment of Commissioner Edwards to the Commission on Aging with a term expiring June 30, 2013 and the appointment of Commissioner Martinez to the City of Orlando Community Redevelopment Agency Advisory Board with a term expiring June 30, 2014.**

ORANGE COUNTY GOVERNMENT FLORIDA

AGENDA DEVELO
201 South Rosalind Avenue
407-836-5426 ▪ Fax: 407-836

la 32802-1393

February 6, 2012

TO: Mayor Teresa Jacobs
-AND-
Board of County Commissioners

FROM: Cheryl J. Gillespie, Supervisor
Agenda Development Office

SUBJECT: Reappointment to Community Action Board
CONSENT AGENDA ITEM FEBRUARY 21, 2012

The Community Action Board (CAB) is responsible for development, review, supervision, evaluation, and making recommendations for final approval of all fiscal and program policies, plans, priorities, proposals, budgets, and any other activities to be conducted by Orange County Community Action. The CAB consists of three sectors: public sector, private sector, and low income community sector.

The Board of County Commissioner (BCC) appoints the eight members of the public sector, which is composed of up to three County Commissioners, up to three elected officials from three different municipalities located in Orange County, up to two members representing the state of Florida or United States Congress, and one member of the Orange County School Board.

The term of City of Winter Garden Commissioner Harold L. Bouler has expired. The City of Winter Garden has nominated Commissioner Bouler for reappointment to a second term. Attached is a list of the current members of the CAB that indicates the districts in which the members reside, the categories in which they are serving, and the expiration of their terms. Terms are for three years.

ACTION REQUESTED: **Reappointment of City of Winter Garden Commissioner Harold L. Bouler to the Community Action Board in the municipal elected official category with a term expiring December 31, 2014.**

Attachment

COMMUNITY ACTION BOARD – CURRENT MEMBERS

	ORIGINAL APPOINTMENT	TERM EXPIRES	RACE	SEX	DISTRICT
County Commissioners (3)					
Commissioner Fred Brummer	1/15/02	12/31/11	W	M	2
Commissioner Scott Boyd	12/15/09	12/31/12	W	M	1
Commissioner Tiffany Moore Russell	6/12/07	12/31/13	B	F	6
Municipalities (3)					
Commissioner Harold L. Bouler (City of Winter Garden)	7/10/07	12/31/11	B	M	1
Councilwoman Norma J. Sutton (Town of Windermere)	7/10/07	12/31/13	W	M	1
Commissioner Thomas J. McMacken (City of Winter Park)	9/15/09	12/31/13	W	M	5
Elected State or Congressional Representative					
Representative Bryan Nelson	6/12/07	12/31/12	W	M	2
Orange County School Board					
Kathleen Gordon	6/12/07	12/31/12	B	F	6

ORANGE COUNTY GOVERNMENT
FLORIDA

AGENDA DEVELOPMI
201 South Rosalind Avenue ▪ Reply
407-836-5426 ▪ Fax: 407-836-2899

02-1393

February 7, 2012

TO: Mayor Teresa Jacobs
-AND-
Board of County Commissioners

FROM: Cheryl J. Gillespie, Supervisor
Agenda Development Office

SUBJECT: Appointment to Orange County Citizen Corps Council
CONSENT AGENDA ITEM FEBRUARY 21, 2012

Mayor Jacobs has requested Board confirmation of her appointment of Tony Moore to succeed Terry W. Prather as the Mayor's representative on the Orange County Citizen Corps Council with a term expiring December 31, 2012. A copy of Mr. Moore's advisory board application for appointment has been provided to you under separate cover.

ACTION REQUESTED: **Confirmation of Mayor Jacobs' appointment of Tony Moore as the Mayor's representative on the Orange County Citizen Corps Council with a term expiring December 31, 2012.**

ORANGE COUNTY GOVERNMENT FLORIDA

AGENDA DEVELOPM
201 South Rosalind Avenue ▪ Repl
407-836-5426 ▪ Fax: 407-836-289

February 7, 2012

TO: Mayor Teresa Jacobs
-AND-
Board of County Commissioners

FROM: Cheryl J. Gillespie, Supervisor
Agenda Development Office

SUBJECT: Filing of Minutes for the Official County Record
CONSENT AGENDA ITEM FEBRUARY 21, 2012

The Agenda Development Office has received minutes of the following meetings and requests receipt and filing of the minutes for the official county record:

Animal Services Advisory Board on November 15, 2011
Arts and Cultural Affairs Advisory Council Funding and Standards Committee on January 12, 2012
Arts and Cultural Affairs Advisory Council Public Art Review Board on December 1, 2011
Butler Chain of Lakes Advisory Board on November 21, 2011
Code Enforcement Board on December 21, 2011
Commission on Aging on September 12, 2011, September 28, 2011, and November 14, 2011
Commission on Aging Aging Matters: Connecting with the Media Training Program on September 20, 2011, September 22, 2011, October 13, 2011, and October 25, 2011
Commission on Aging Aging Matters: Connecting with the Media Training Program Post Analysis on October 25, 2011
Commission on Aging Aging Matters: Connecting with the Media Training Program Program Planning on December 21, 2011
Commission on Aging Community Partnerships Committee on September 1, 2011 and November 10, 2011
Disability Advisory Board on December 12, 2011
Environmental Streamlining Task Force on November 17, 2011 and December 7, 2011
Health Council of East Central Florida on November 16, 2011
Lake Conway Water and Navigation Control District Advisory Board on December 13, 2011
Lake Holden Advisory Board on December 1, 2011
Lake Jessamine Water Advisory Board on December 15, 2011
Membership and Mission Review Board on December 16, 2011
Orange County Arts Education Center on January 10, 2012
Orange County Arts Education Center Schools Action Team on January 17, 2012
Orange County Library Board of Trustees on December 7, 2011
Parks and Recreation Advisory Board on August 11, 2011 and November 10, 2011
Roadway Agreement Committee on December 14, 2011 and January 18, 2012
Special Magistrate on January 9, 2012

Student/Pedestrian Safety Committee on December 15, 2011

Copies of the minutes are available in the Agenda Development Office and the Clerk's Office.

ACTION REQUESTED: **Receipt and filing of the minutes received by the Agenda Development Office of various advisory board meetings for the official county record.**

ORANGE COUNTY GOVERNMENT FLORIDA

Interoffice Memorandur

I. CONSENT AGENDA
COUNTY ADMINISTRATOR
5

AGENDA ITEM

January 31, 2012

TO: Mayor Teresa Jacobs
-AND-
Board of County Commissioners

FROM: Randy Singh, Manager, Office of Management & Budget (OMB) RS.

SUBJECT: Consent Agenda Items for February 21, 2012
Budget Amendments #12-24, #12-25, #12-26, #12-27, and #12-28

Provided for Board approval are copies of the budget amendments processed by the Office of Management and Budget.

ACTION REQUESTED: Approval of budget amendments #12-24, #12-25, #12-26, #12-27, and #12-28.

NOTE TO THE CLERK: Please return one copy of the cover memo and the approved budget amendments to OMB. Deliver original budget amendments with a copy of the memo to the Comptroller Finance Department/Accounting Support.

RS/tp

Attachment

ORANGE COUNTY GOVERNMENT FLORIDA

Interoffice Memorandum

AGENDA ITEM

January 31, 2012

TO: Mayor Teresa Jacobs
-AND-
Board of County Commissioners

FROM: Randy Singh, Manager, Office of Management and Budget R.S.

SUBJECT: Consent Agenda Item for February 21, 2012
Budget Amendment #12-24, Fund #7002
Head Start
Agreement # 04CH3133/46
Head Start Division/Family Services Department

On September 24, 2011, the Board of County Commissioners approved an estimated award for the Head Start program in the amount of $12,514,602. The U.S. Department of Health and Human Services awarded this grant in the amount of $12,080,966. This represents a decrease of $433,636. Funding is utilized to provide comprehensive early childhood development services for 1,536 children and support to their families.

Therefore, in accordance with Section 129.06(2)(d), Florida Statutes, it is recommended that the following accounts be adjusted by the amounts shown.

Revenues:

Account Number	**Classification**		**Amount**
7002-062-7520-3140	Health &Human Services	$	(433,636)
	TOTAL REVENUES	$	(433,636)

Expenditures:

Account Number	**Classification**		**Amount**
3FL-7002-062-7485-1120	Regular Salaries & Wages	$	(8,428)
3FL-7002-062-7485-2110	FICA Taxes		(959)
3FL-7002-062-7485-2120	Retirement Contribution		(691)

Expenditures:

Account Number	**Classification**		**Amount**
3FM-7002-062-7485-3820	Maintenance of Equipment	$	(60,027)
3FA-7002-062-7521-1120	Regular Salaries & Wages		(241)
3FA-7002-062-7521-2110	FICA Taxes		(77)
3FA-7002-062-7521-2120	Retirement Contribution		(1,912)
3FE-7002-062-7522-1120	Regular Salaries & Wages		(296,369)
3FE-7002-062-7522-2110	FICA Taxes		(30,822)
3FE-7002-062-7522-2120	Retirement Contribution		(34,110)
	TOTAL EXPENDITURES	$	(433,636)

RS/PM/tp

c: County Administrator
Clerk of the Board of County Commissioners
Finance
File

ORANGE COUNTY GOVERNMENT FLORIDA

Interoffice Memorandum

AGENDA ITEM

January 31, 2012

TO: Mayor Teresa Jacobs
-AND-
Board of County Commissioners

FROM: Randy Singh, Manager, Office of Management and Budget R.S.

SUBJECT: Consent Agenda Item for February 21, 2012
Budget Amendment #12-25, Fund #7342
Justice Assistance Grants (JAG)
Ed Byrne Memorial Grant
Contract #2012-JAGC-ORAN-4-C4-101
Orange County Sheriff's Office

On September 24, 2011, the Board of County Commissioners approved an estimated budget for the Justice Assistance Grants (JAG)/Ed Byrne Memorial Grant in the amount of $350,000. The U.S. Department of Justice through the Florida Department of Law Enforcement has awarded the grant in the amount of $276,642, a decrease of $73,358. This grant will be used for the purchase of new digital radios for the Orange County Sheriff's Office. The Board of County Commissioners approved the grant on October 18, 2011.

Therefore, in accordance with Section 129.06(2)(d), Florida Statutes, it is recommended that the following accounts be adjusted by the amounts shown.

Revenues:

Account Number	**Classification**		**Amount**
7342-006-7063-3150	U.S. Department of Justice	$	(73,358)
	TOTAL REVENUES	$	(73,358)

Expenditures:

Account Number	**Classification**		**Amount**
3TN-7342-006-7063-3197	Payment to Other Governmental Agencies	$	(73,358)
	TOTAL EXPENDITURES	$	(73,358)

RS/PM/tp

c: County Administrator
Clerk of the Board of County Commissioners
Finance
File

ORANGE COUNTY GOVERNMENT FLORIDA

Interoffice Memorandum

AGENDA ITEM

January 31, 2012

TO: Mayor Teresa Jacobs
-AND-
Board of County Commissioners

FROM: Randy Singh, Manager, Office of Management and Budget R.S.

SUBJECT: Consent Agenda Item for February 21, 2012
Budget Amendment #12-26, Fund #8362
Hazardous Material
Contract #12-CP-03-06-58-01-207
Office of Emergency Management/Fire Rescue Department

On September 24, 2011, the Board of County Commissioners approved an estimated budget for the Hazardous Materials grant in the amount of $23,240. The Florida Division of Emergency Management awarded the grant in the amount of $24,604, an increase of $1,364. The grant will be used to update the hazards analysis for all facilities that have reported the presence of hazardous substances.

Therefore, in accordance with Section 129.06(2)(d), Florida Statutes, it is recommended that the following accounts be adjusted by the amounts shown.

Revenues:

Account Number	**Classification**		**Amount**
8362-034-7016-3181	Emergency Management Agency – Public Safety	$	1,364
	TOTAL REVENUES	$	1,364

Expenditures:

Account Number	**Classification**		**Amount**
3MG-8362-034-7016-3125	Indirect Costs	$	600
3MG-8362-034-7016-3197	Contractual Services Not Otherwise Specified		1,000
3MG-8362-034-7016-4115	Miscellaneous Operating Supplies		(296)
3MG-8362-034-7016-4123	Equipment less than $1,000		60
	TOTAL EXPENDITURES	$	1,364

RS/PM/tp

c: County Administrator
Clerk of the Board of County Commissioners
Finance
File

ORANGE COUNTY GOVERNMENT FLORIDA

Interoffice Memorandum

AGENDA ITEM

January 31, 2012

TO: Mayor Teresa Jacobs
-AND-
Board of County Commissioners

FROM: Randy Singh, Manager, Office of Management and Budget R.S.

SUBJECT: Consent Agenda Item for February 21, 2012
Budget Amendment #12-27, Fund #7011
HIV Emergency Relief Project Grants
Agreement #6-H89HA00030-18-05
Youth and Family Services/Family Services Department

On November 1, 2011, the Board of County Commissioners approved a budget for the HIV Emergency Relief Grant in the amount of $8,912,835. The U.S. Department of Health and Human Services approved the carry over dollars from FY 2010 in the amount of $28,534. This brings the total current year grant award amount of $8,941,369, which represents an increase of $28,534.

The HIV Emergency Relief Grant provides funding for medical, dental, nutritional, and drug reimbursement services, and other support services to Orange, Osceola, Seminole, and Lake Counties.

Therefore, in accordance with Section 129.06(2)(d), Florida Statutes, it is recommended that the following accounts be adjusted by the amounts shown.

Revenues:

Account Number	**Classification**		**Amount**
7011-062-7296-3140	Health and Human Services	$	28,534
	TOTAL REVENUES	$	28,534

Expenditures:

Account Number	**Classification**		**Amount**
2BT-7011-062-7302-3197	Contractual Services Not Otherwise Specified	$	3,154
3CF-7011-062-7304-3197	Contractual Services Not Otherwise Specified		25,380
	TOTAL EXPENDITURES	$	28,534

RS/PM/tp

c: County Administrator
Clerk of the Board of County Commissioners
Finance
File

ORANGE COUNTY GOVERNMENT FLORIDA

Interoffice Memorandum

AGENDA ITEM

February 2, 2012

TO: Mayor Teresa Jacobs
-AND-
Board of County Commissioners

FROM: Randy Singh, Manager, Office of Management and Budget R.S.

SUBJECT: Consent Agenda Item for February 21, 2012
Budget Amendment #12-28, Fund #7664
State Criminal Alien Assistance Program
Contract #2011-AP-BX-0265
Corrections Department

The U.S. Department of Justice, Bureau of Justice Assistance has awarded Orange County Corrections Department a grant in the amount of $176,561 for the State Criminal Alien Assistance Program. This budget amendment will serve as the acceptance of the award and the budget approval. This program reimburses eligible local governments for costs incurred for the incarceration of undocumented criminal aliens.

Therefore, in accordance with Section 129.06(2)(d), Florida Statutes, it is recommended that the following accounts be adjusted by the amounts shown.

Revenues:

Account Number	**Classification**		**Amount**
7664-081-3801-3150	U.S. Department of Justice	$	176,561
	TOTAL REVENUES	$	176,561

Expenditures:

Account Number	**Classification**		**Amount**
3IA-7664-081-3801-3125	Indirect Costs	$	17,656
3IA-7664-081-0466-9110	General Fund-Interfund Transfer		158,905
	TOTAL EXPENDITURES	$	176,561

RS/PM/tp

c: County Administrator
Clerk of the Board of County Commissioners
Finance
File

ORANGE COUNTY GOVERNMENT FLORIDA

Interoffice Memorandu

I. CONSENT AGENDA
COUNTY ADMINISTRATOR
6

AGENDA ITEM

January 31, 2012

TO: Mayor Teresa Jacobs
-AND-
Board of County Commissioners

FROM: Randy Singh, Manager, Office of Management & Budget (OMB) R.S.

SUBJECT: Consent Agenda Item for February 21, 2012
Budget Transfer #12-0871

Provided for Board approval is a copy of the budget transfer processed by the Office of Management and Budget.

ACTION REQUESTED: Approval of budget transfer #12-0871.

PLEASE NOTE: **Please return a copy of this memorandum and copy of the budget transfer to OMB, and forward the original to the Comptroller Finance Department.**

RS/tp

Attachment

BUDGET TRANSFER REQUEST

AGENDA ITEM

CONTROL NO 12-0871 (To be assigned by OMB)

BCC tp

FUND NO 1032, 1033, & 1034 DEPARTMENT(S) Public Works DATE: 02/21/12

Request the following transfer be made for the reason(s) stated:

	AGENCY	ORGANIZATION	OBJECT	APPR	AMOUNT FROM	AMOUNT TO
NO.	072	0475	9550	TCA	$ 101,669	
TITLE		Reserves - Public Works	Reserve - Future Capital Outlay			
NO.	072	0475	9550	TDA	$ 83,806	
TITLE		Reserves - Public Works	Reserve - Future Capital Outlay			
NO.	072	0475	9550	TBA	$ 247,888	
TITLE		Reserves - Public Works	Reserve - Future Capital Outlay			
NO.	072	2909	4495	MGF		$ 247,888
TITLE		Rev - Trans Impact Fees	Refunds Prior Year			
NO.	072	2909	4495	MGH		$ 101,669
TITLE		Rev - Trans Impact Fees	Refunds Prior Year			
NO.	072	2909	4495	MGI		$ 83,806
TITLE		Rev - Trans Impact Fees	Refunds Prior Year			
NO.						
TITLE						
NO.						
TITLE						
NO.						
TITLE						
				TOTAL:	$ 433,363	$ 433,363

JUSTIFICATION (to be completed by OMB): This budget transfer is necessary to increase the budgets for impact fee/capacity reservation fee refunds. Refund requests have exceeded the originally adopted budget.

REQUESTED BY: Original on file (Department Manager)

RECOMMENDED BY: Sandy Singh Office of Management & Budget

(County Comptroller)

* * * \

ORANGE COUNTY GOVERNMENT
FLORIDA

COUNTY ATTORNE
JEFFREY J. NEWTC

201 South Rosalind Avenue · 3
Reply To: Post Office Box 1393
Orlando, FL 32802-1393
407-836-7320 • Fax 407-836-5888
http://www.ocfl.net

Deputy County Attorney
Joel D. Prinsell

Senior Assistant County Attorneys
Robert D. Guthrie
Edward M. Chew

Assistant County Attorneys
Roberta Alfonso
Linda Brehmer Lanosa
Henry Brown
Dana Crosby-Collier
P. Andrea DeLoach
Whitney E. Evers
Wanzo Galloway, Jr.
Tara L. Gould
Peter A. Lichtman
Lila I. McHenry
Vivien J. Monaco
William Turner

Legal Administrative Supervisor
Anna M. Caban

Paralegals
Kimberly Cundiff
Cathy Saravanja, CP
Maria Vargas, ACP

MEMORANDUM

TO: Mayor Teresa Jacobs
and
County Commissioners

FROM: Jeffrey J. Newton, County Attorney
Robert D. Guthrie, Senior Assistant County Attorney
Contact: (407) 836-7320

DATE: February 9, 2012

RE: BCC AGENDA ITEM – Consent Agenda
February 21, 2012 BCC Meeting
Designation of Orange County Supervisor for the Water Cooperative of Central Florida

On August 30, 2011, the Orange County Board of County Commissioners approved an Interlocal Agreement Relating to the Establishment of the Water Cooperative of Central Florida. In accordance with that Agreement, Orange County shall have one member designated to the Water Cooperative of Central Florida Board of Supervisors. In accordance with Section 2.02 titled "Governing Body" of the Agreement referenced above, the supervisor representing Orange County shall be the Orange County Mayor or such member of the Board of County Commissioners as the Mayor shall designate. This resolution designates District 6 Orange County Commissioner Tiffany Moore Russell to represent Orange County.

Action Requested: **Adoption of a Resolution of the Orange County Board of County Commissioners Regarding Compliance with Section 2 of that certain Interlocal Agreement of the Water Cooperative of Central Florida recognizing the Mayor as a Supervisor of the Water Cooperative of Central Florida Governing Body and naming District 6 Commissioner Tiffany Moore Russell as the Designated Supervisor.**

All Districts.

c: Raymond Hanson, Director, Utilities Department
Teresa Remudo-Fries, Deputy Director, Utilities Department

s:\rguthrie\memo\memo to mayor and bcc on moore russell as supervisor water coop.docx

RESOLUTION

of the

ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS

regarding

COMPLIANCE WITH SECTION 2 OF THAT CERTAIN INTERLOCAL AGREEMENT OF THE WATER COOPERATIVE OF CENTRAL FLORIDA RECOGNIZING THE MAYOR AS A SUPERVISOR OF THE WATER COOPERATIVE OF CENTRAL FLORIDA GOVERNING BODY AND NAMING DISTRICT 6 COMMISSIONER TIFFANY MOORE RUSSELL AS THE DESIGNATED SUPERVISOR

Resolution No. 2012-_____

WHEREAS, Section 2.02 of the Interlocal Agreement Relating to the Establishment of the Water Cooperative of Central Florida By and Among The City of St. Cloud, Florida, Tohopekaliga Water Authority, Orange County, Florida, and Polk County, Florida (the "Agreement") identifies the composition and responsibilities of the governing body of the Water Cooperative of Central Florida (the "Co-Op"); and

WHEREAS, Orange County has signed the referenced Agreement and is required in the Agreement at Section 2.02 to appoint a member of the Board of County Commissioners to serve as a Supervisor on the governing body of the Co-Op; and

WHEREAS, the Supervisor representing Orange County shall be the Orange County Mayor or such member of the Board of County Commissioners as the Mayor shall designate; and

WHEREAS, the Agreement provides that the designation of the Supervisor from Orange County shall be by resolution identifying the appointment and term of its Supervisor; and

WHEREAS, each Supervisor shall at all times be a duly authorized and sitting member of the Orange County Board of County Commissioners.

BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ORANGE COUNTY AS FOLLOWS:

Section 1. ***The Premises Acknowledged.*** The foregoing premises are hereby acknowledged, ratified and incorporated into this Resolution

Section 2. ***Member of the Board of Supervisors of the Co-Op.*** In accordance with Section 2.02 titled "Governing Body," of the Agreement referenced above, the Supervisor representing Orange County shall be the Orange County Mayor or such member of the Board of County Commissioners as the Mayor shall designate.

Section 3. ***Eligibility to Serve on the Board of Supervisors.*** The referenced Agreement provides that each Supervisor shall be at all times a duly authorized and sitting member of the Board of County Commissioners of Orange County. Reappointment shall be permitted as deemed appropriate by the Board of County Commissioners to insure continuous representation of Orange County on the Board of Supervisors of the Co-Op. An appointment to the Board of Supervisors shall be effective only for so long as the appointed government is a member government of the Co-Op.

Section 4. ***Member of the Board of Supervisors.*** Based on the authority vested in the Mayor by the referenced Agreement, as approved by the Board of County Commissioners of Orange County on August 30, 2011, the Mayor has designated District 6 County Commissioner Tiffany Moore Russell as the designated member to the Board of Supervisors of the Co-Op and authorized her to sit and exercise the authority provided to a member of the Board of Supervisors in accordance with the referenced Agreement. This appointment shall be effective the date of adoption of this Resolution and be through and include December 1, 2014.

ADOPTED THIS _____ DAY OF _____, 2012.

ORANGE COUNTY, FLORIDA
By: Board of County Commissioners

By: _____
Teresa Jacobs
Orange County Mayor

ATTEST: Martha O. Haynie, County Comptroller
As Clerk of the Board of County Commissioners

By: _____
Deputy Clerk

s:\rguthrie\resolutions\water coop of central fl appointment of supervisor (moore russell) from oc.rtf

ORANGE COUNTY GOVERNMENT
FLORIDA

Interoffice Memorandum

February 9, 2012

TO: Mayor Teresa Jacobs
and the Board of County Commissioners

FROM: Johnny Richardson, Manager,
Purchasing and Contracts Division

CONTACT: William J. Hurley, Manager, Water Reclamation Division
407-249-6248

SUBJECT: Award of Invitation for Bids Y12-145-LC, Liquid Polymer

RECOMMENDATION

Approval to award Invitation for Bids Y12-145-LC, Liquid Polymer, to the single responsive and responsible bidder, Polydyne, Inc., for 1-year in the estimated annual contract award amount of $725,000. Further request authorization for Purchasing and Contracts Division to renew the contract for two additional one-year periods. Based on projected usage, the Water Reclamation Division anticipates the entire contract amount will be ordered on an annual basis. The Water Reclamation Division concurs with this recommendation.

PURPOSE

The contractor will provide liquid polymer, including a blending and feed system which will perform all required system maintenance. This treatment process turns waste into a sludge that is transported for disposal at the landfill via a separate contract.

DISCUSSION

To qualify to compete for this contract, prospective bidders were required to submit their proposed liquid polymer to the county for testing prior to submission of their bid. The testing confirmed whether the bidder's product was in compliance with the specifications.

Queries to potential bidders to determine why they failed to compete revealed the following:

a) Kemira Water Solutions, Inc. - Cost of blending and feed system placed then at a competitive disadvantage.

b) BASF Corporation - Provision and installation of blending and feed system was cost prohibitive.

The estimated cost for this system is $83,000 exclusive of required maintenance to be provided by the contractor at no additional cost. The blending and feed system was installed by Polydyne under a 2009 contract for which they were the sole source.

At that time, the unit price to process a pound of sludge was $1.27. Under this bid, the per pound cost is $1.45 approximately a 14% increase over the past three years. Polydyne's bid is considered reasonable based on the following price analysis of other entities under contract with Polydyne.

Metro Dade County	$1.35lb
City of Tampa	$1.36lb
Collier County	$1.30lb
Manatee County	$1.59lb
Veolia Tampa Bay	$1.55lb
(contractor operated water treatment facility)	

Note that these entities are only provided polymer and do not use a contractor installed and maintained feed system. Also, the average per pound cost of $1.43 compares favorably to the $1.45 per pound to be paid by the County, inclusive of the feed system and maintenance.

Polydyne Inc. is the current vendor and has in place the polymer blending and feed system.

Bid tabulation is as follows:

Bidder	**Bid Amount**
Polydyne, Inc.	$725,000

Specific Project Expenditure Report (Revised November 5, 2010)
For use as of March 1, 2011

For Staff Use Only:
Initially submitted on _____
Updated On _____
Project Name (as filed) _____
Case or Bid No. Y12-145-LC

ORANGE COUNTY SPECIFIC PROJECT EXPENDITURE REPORT

This lobbying expenditure form shall be completed in full and filed with all application submittals. This form shall remain cumulative and shall be filed with the department processing your application. Forms signed by a principal's authorized agent shall include an executed Agent Authorization Form.

This is the initial Form: X
This is a Subsequent Form: _____

Part I
Please complete all of the following:

Name and Address of Principal (legal name of entity or owner per Orange County tax rolls): Polydyne Inc., One Chemical Plant Rd., Riceboro, GA 31323

Name and Address of Principal's Authorized Agent, if applicable: _____

List the name and address of all lobbyists, consultants, contractors, subcontractors, individuals or business entities who will assist with obtaining approval for this project. (Additional forms may be used as necessary.)

1. Name and address of individual or business entity: Polydyne Inc. will not utilize any lobbyists, consultants, contractors, subcontractors, individuals, or business entities to obtain approval of this project.
   Are they registered Lobbyist? Yes __ or No___
2. Name and address of individual or business entity: _____
   Are they registered Lobbyist? Yes __ or No___
3. Name and address of individual or business entity: _____
   Are they registered Lobbyist? Yes __ or No___
4. Name and address of individual or business entity: _____
   Are they registered Lobbyist? Yes __ or No___
5. Name and address of individual or business entity: _____
   Are they registered Lobbyist? Yes __ or No___
6. Name and address of individual or business entity: _____
   Are they registered Lobbyist? Yes __ or No___
7. Name and address of individual or business entity: _____
   Are they registered Lobbyist? Yes __ or No___
8. Name and address of individual or business entity: _____
   Are they registered Lobbyist? Yes __ or No___

Specific Project Expenditure Report (Revised November 5, 2010)
For use as of March 1, 2011

For Staff Use Only:
Initially submitted on _____
Updated On _____
Project Name (as filed) _____
Case or Bid No. Y12-145-LC

Part II
Expenditures:

For this report, an "expenditure" means money or anything of value given by the principal and/or his/her lobbyist for the purpose of lobbying, as defined in section 2-351, Orange County Code. This may include public relations expenditures including, but not limited to, petitions, fliers, purchase of media time, cost of print and distribution of publications. However, the term "expenditure" **does not** include:

- Contributions or expenditures reported pursuant to chapter 106, Florida Statutes;
- Federal election law, campaign-related personal services provided without compensation by individuals volunteering their time;
- Any other contribution or expenditure made by or to a political party;
- Any other contribution or expenditure made by an organization that is exempt from taxation under 26 U.S.C. s. 527 or s. 501(c)(4), in accordance with s.112.3215, Florida Statutes; and/or
- Professional fees paid to registered lobbyists associated with the project or item.

The following is a complete list of all lobbying expenditures and activities (including those of lobbyists, contractors, consultants, etc.) incurred by the principal or his/her authorized agent and expended in connection with the above-referenced project or issue. **You need not include de minimus costs (under $50) for producing or reproducing graphics, aerial photographs, photocopies, surveys, studies or other documents related to this project.**

Date of Expenditure	Name of Party Incurring Expenditure	Description of Activity	Amount Paid
None			
		TOTAL EXPENDED THIS REPORT	$

Specific Project Expenditure Report (Revised November 5, 2010)
For use as of March 1, 2011

For Staff Use Only:
Initially submitted on _____
Updated On _____
Project Name (as filed) _____
Case or Bid No. Y12-145-LC

Part III
ORIGINAL SIGNATURE AND NOTARIZATION REQUIRED

I hereby certify that information provided in this specific project expenditure report is true and correct based on my knowledge and belief. I acknowledge and agree to comply with the requirement of section 2-354, of the range County code, to amend this specific project expenditure report for any additional expenditure(s) incurred relating to this project prior to the scheduled Board of County Commissioner meeting. I further acknowledge and agree that failure to comply with these requirements to file the specific expenditure report and all associated amendments may result in the delay of approval by the Board of County Commissioners for my project or item, any associated costs for which I shall be held responsible. In accordance with s. 837.06, Florida Statutes, I understand and acknowledge that whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of his or her official duty shall be guilty of a misdemeanor in the second degree, punishable as provided in s. 775.082 or s. 775.083, Florida Statutes.

12/01/11
Date

Signature of ⌂ Principal or ⌂ Principal's Authorized Agent
(check appropriate box)

PRINT NAME AND TITLE:

Lawrence D. Grizzle, Business Manager

STATE OF Georgia:
COUNTY OF Liberty:

I certify that the foregoing instrument was acknowledged before me this 1st day of December, 2011 by Lawrence D. Grizzle. He/she is personally known to me or has produced _____ as identification and did/did not take an oath.

Witness my hand and official seal in the county and state stated above on the 1st day of December, in the year 2011.

Pamela J. McDermitt
(Notary Seal) Notary Public
My Commission Expires July 28, 2012

Signature of Notary Public
Notary Public for the State of Georgia
My Commission Expires: July 28, 2012

Staff signature and date of receipt of form _____
Staff reviews as to form and does not attest to the accuracy or veracity of the information provided herein.

S:dcrosby\ ethics pkg – final forms and ords\2010 workgroup\specific project expenditure form 3-1-11

OC CE FORM 2P
FOR PROCUREMENT-RELATED ITEMS (November 5, 2010)
For use after March 1, 2011

For Staff Use Only:
Date Submitted _____
Date Updated _____
Bid Number #Y12-145-LC

RELATIONSHIP DISCLOSURE FORM

FOR USE WITH PROCUREMENT ITEMS, EXCEPT THOSE WHERE THE COUNTY IS THE PRINCIPAL OR PRIMARY APPLICANT

For procurement items that will come before the Board of County Commissioners for final approval, this form shall be completed by the Bidder and shall be submitted to the Purchasing and Contracts Division by the Bidder.

In the event any information provided on this form should change, the Bidder must file an amended form on or before the date the item is to be considered by the appropriate board or body.

Part I

INFORMATION ON BIDDER:

Legal Name of Bidder: Polydyne Inc.

Business Address (Street/P.O. Box, City and Zip Code): One Chemical Plant Rd., P.O. Box 279, Riceboro, GA 31323

Business Phone: (912) 880-2035

Facsimile: (912) 880-2078

INFORMATION ON BIDDER'S AUTHORIZED AGENT, IF APPLICABLE:
(Agent Authorization Form also required to be attached)

Name of Bidder's Authorized Agent:

Business Address (Street/P.O. Box, City and Zip Code): _____

Business Phone: ( )_____

Facsimile: ( )_____

For Staff Use Only:
Date Submitted _____
Date Updated _____
Bid Number #Y12-145-LC

Part II

IS THE BIDDER A RELATIVE OF THE MAYOR OR ANY MEMBER OF THE BCC?

____ YES __X__ NO

IS THE MAYOR OR ANY MEMBER OF THE BCC THE BIDDER'S EMPLOYEE?

____ YES __X__ NO

IS THE BIDDER OR ANY PERSON WITH A DIRECT BENEFICIAL INTEREST IN THE OUTCOME OF THIS MATTER A BUSINESS ASSOCIATE OF THE MAYOR OR ANY MEMBER OF THE BCC?

____ YES __X__ NO

If you responded "YES" to any of the above questions, please state with whom and explain the relationship.

_____

_____

_____

(Use additional sheets of paper if necessary)

OC CE FORM 2P
FOR PROCUREMENT-RELATED ITEMS (November 5, 2010)
For use after March 1, 2011

For Staff Use Only:
Date Submitted _____
Date Updated _____
Bid Number #Y12-145-LC

Part III
ORIGINAL SIGNATURE AND NOTARIZATION REQUIRED

I hereby certify that information provided in this relationship disclosure form is true and correct based on my knowledge and belief. If any of this information changes, I further acknowledge and agree to amend this relationship disclosure form prior to any meeting at which the above-referenced project is scheduled to be heard. In accordance with s. 837.06, Florida Statutes, I understand and acknowledge that whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of his or her official duty shall be guilty of a misdemeanor in the second degree, punishable as provided in s. 775.082 or s. 775.083, Florida Statutes.

Lawrence D. Grizzle — 12/01/11

Signature of Bidder/Proposer — Date

Print Name and Title of Person completing this form: Lawrence D. Grizzle, Business Manager

STATE OF Georgia :
COUNTY OF Liberty :

I certify that the foregoing instrument was acknowledged before me this 1st day of December, 20 11 by Lawrence D. Grizzle. He/she is personally known to me or has produced _____ as identification and did/did not take an oath.

Witness my hand and official seal in the county and state stated above on the 1st day of December, in the year 2011.

Pamela J. McDermitt

Signature of Notary Public
Notary Public for the State of Georgia
My Commission Expires: Pamela J. McDermitt Notary Public My Commission Expires July 28, 2012

(Notary Seal)

Staff signature and date of receipt of form _____
Staff reviews as to form and does not attest to the accuracy or veracity of the information provided herein.

form oc ce 2p (relationship disclosure form - procurement) (3-1-11)

ORANGE COUNTY GOVERNMENT
FLORIDA

Interoffice Memorandum

I. CONSENT AGENDA
ADMINISTRATIVE SERVICES
DEPARTMENT
2

January 30, 2011

TO: Mayor Teresa Jacobs
and the Board of County Commissioners

FROM: Johnny Richardson, Manager, Purchasing and Contracts Division

CONTACT: Deodat Budhu, Manager, Roads and Drainage Division
407-836-7919

SUBJECT: Award of Invitation for Bids Y12-155-DG, Right-of-Way Mowing – Bithlo Area, Section III

RECOMMENDATION:

Approval to award Invitation for Bids Y12-155-DG, Right-of-Way Mowing – Bithlo Area, Section III, to the low responsive and responsible bidder, Ameriscapes Landscape Management Services, LLC, in the estimated annual contract award amount of $148,860. Further request authorization for the Purchasing and Contracts Division to exercise option years one and two. The Business Development Division and the Roads and Drainage Division concur with this recommendation. The Roads and Drainage staff anticipate that the entire contract amount will be ordered during the contract period. Funds will be cited on individual delivery orders.

PURPOSE:

To provide right-of-way mowing in the Bithlo Area, Section III.

DISCUSSION:

Three bids were received in response to Invitation for Bids Y12-155-DG and were evaluated for responsiveness, responsibility and price. Ameriscapes Landscape Management Services, LLC is the low responsive and responsible bidder. The bid is considered reasonable in comparison to prices for the same services under the current County right-of-way contract for the same area. Therefore award is recommended to Ameriscapes Landscape Management Services, LLC.

A bid tabulation is attached.

	BASIC YEAR	OPTION YEAR 1	OPTION YEAR 2	TOTAL EST BID
Ameriscapes Landscape Management Services, LLC	$148,860	$137,270	$140,980	$427,110
Groundtek of Central Florida, Inc.	$200,880	$154,845	$172,710	$528,435
Carol King Landscape Maint., Inc.	$186,120	$181,115	$190,570	$557,805

OC CE FORM 2P
FOR PROCUREMENT-RELATED ITEMS (November 5, 2010)
For use after March 1, 2011

For Staff Use Only:
Date Submitted _____
Date Updated _____
Bid Number #Y12-155-DG

RELATIONSHIP DISCLOSURE FORM

FOR USE WITH PROCUREMENT ITEMS, EXCEPT THOSE WHERE THE COUNTY IS THE PRINCIPAL OR PRIMARY APPLICANT

For procurement items that will come before the Board of County Commissioners for final approval, this form shall be completed by the Bidder and shall be submitted to the Purchasing and Contracts Division by the Bidder.

In the event any information provided on this form should change, the Bidder must file an amended form on or before the date the item is to be considered by the appropriate board or body.

Part I

INFORMATION ON BIDDER:

Legal Name of Bidder: AmeriScapes Landscape Management Services, LLC.

Business Address (Street/P.O. Box, City and Zip Code): P.O. Box 568762, Orlando, Florida 32856

Business Phone: (407) 872-0855

Facsimile: (407) 872-8579

INFORMATION ON BIDDER'S AUTHORIZED AGENT, IF APPLICABLE:
(Agent Authorization Form also required to be attached)

Name of Bidder's Authorized Agent:

_____

Business Address (Street/P.O. Box, City and Zip Code): _____

_____

Business Phone: ( ) _____

Facsimile: ( ) _____

For Staff Use Only:
Date Submitted _____
Date Updated _____
Bid Number #Y12-155-DG

Part II

IS THE BIDDER A RELATIVE OF THE MAYOR OR ANY MEMBER OF THE BCC?

____ YES ✓ NO

IS THE MAYOR OR ANY MEMBER OF THE BCC THE BIDDER'S EMPLOYEE?

____ YES ✓ NO

IS THE BIDDER OR ANY PERSON WITH A DIRECT BENEFICIAL INTEREST IN THE OUTCOME OF THIS MATTER A BUSINESS ASSOCIATE OF THE MAYOR OR ANY MEMBER OF THE BCC?

____ YES ✓ NO

If you responded "YES" to any of the above questions, please state with whom and explain the relationship.

_____

_____

_____

(Use additional sheets of paper if necessary)

OC CE FORM 2P
FOR PROCUREMENT-RELATED ITEMS (November 5, 2010)
For use after March 1, 2011

For Staff Use Only:
Date Submitted _____
Date Updated _____
Bid Number #Y12-155-DG

Part III
ORIGINAL SIGNATURE AND NOTARIZATION REQUIRED

I hereby certify that information provided in this relationship disclosure form is true and correct based on my knowledge and belief. If any of this information changes, I further acknowledge and agree to amend this relationship disclosure form prior to any meeting at which the above-referenced project is scheduled to be heard. In accordance with s. 837.06, Florida Statutes, I understand and acknowledge that whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of his or her official duty shall be guilty of a misdemeanor in the second degree, punishable as provided in s. 775.082 or s. 775.083, Florida Statutes.

Signature of Bidder/Proposer

12/21/11
Date

Print Name and Title of Person completing this form: Billy Butterfield - Manager

STATE OF Florida :
COUNTY OF Orange :

I certify that the foregoing instrument was acknowledged before me this 21st day of December, 2011 by Billy Butterfield. He/she is personally known to me or has produced _____ as identification and did/did not take an oath.

Witness my hand and official seal in the county and state stated above on the 21st day of December, in the year 2011.

(Notary Seal)
NOTARY PUBLIC STATE OF FLORIDA
SONIA GRAY-REYES
MY COMMISSION # EE 144435
EXPIRES: November 7, 2015
Bonded Thru Budget Notary Services

Sonia Gray-Reyes
Signature of Notary Public
Notary Public for the State of Florida
My Commission Expires:
November 7, 2015

Staff signature and date of receipt of form _____
Staff reviews as to form and does not attest to the accuracy or veracity of the information provided herein.

form oc ce 2p (relationship disclosure form - procurement) (3-1-11)

Specific Project Expenditure Report (Revised November 5, 2010)
For use as of March 1, 2011

For Staff Use Only:
Initially submitted on _____
Updated On _____
Project Name (as filed) _____
Case or Bid No. Y12-155-DG

ORANGE COUNTY SPECIFIC PROJECT EXPENDITURE REPORT

This lobbying expenditure form shall be completed in full and filed with all application submittals. This form shall remain cumulative and shall be filed with the department processing your application. Forms signed by a principal's authorized agent shall include an executed Agent Authorization Form.

This is the initial Form: ✓
This is a Subsequent Form: _____

Part I
Please complete all of the following:

Name and Address of Principal (legal name of entity or owner per Orange County tax rolls): AmeriScapes Landscape Management Services, LLC.

Name and Address of Principal's Authorized Agent, if applicable: N/A

List the name and address of all lobbyists, consultants, contractors, subcontractors, individuals or business entities who will assist with obtaining approval for this project. (Additional forms may be used as necessary.)

N/A

1. Name and address of individual or business entity: _____
   Are they registered Lobbyist? Yes __ or No___
2. Name and address of individual or business entity: _____
   Are they registered Lobbyist? Yes __ or No___
3. Name and address of individual or business entity: _____
   Are they registered Lobbyist? Yes __ or No___
4. Name and address of individual or business entity: _____
   Are they registered Lobbyist? Yes __ or No___
5. Name and address of individual or business entity: _____
   Are they registered Lobbyist? Yes __ or No___
6. Name and address of individual or business entity: _____
   Are they registered Lobbyist? Yes __ or No___
7. Name and address of individual or business entity: _____
   Are they registered Lobbyist? Yes __ or No___
8. Name and address of individual or business entity: _____
   Are they registered Lobbyist? Yes __ or No___

Specific Project Expenditure Report (RevisedNovember 5, 2010)
For use as of March 1, 2011

For Staff Use Only:
Initially submitted on_____
Updated On _____
Project Name (as filed) _____
Case or Bid No. Y12-155-DG

Part II
Expenditures:

For this report, an "expenditure" means money or anything of value given by the principal and/or his/her lobbyist for the purpose of lobbying, as defined in section 2-351, Orange County Code. This may include public relations expenditures including, but not limited to, petitions, fliers, purchase of media time, cost of print and distribution of publications. However, the term "expenditure" **does not** include:

- Contributions or expenditures reported pursuant to chapter 106, Florida Statutes;
- Federal election law, campaign-related personal services provided without compensation by individuals volunteering their time;
- Any other contribution or expenditure made by or to a political party;
- Any other contribution or expenditure made by an organization that is exempt from taxation under 26 U.S.C. s. 527 or s. 501(c)(4), in accordance with s.112.3215, Florida Statutes; and/or
- Professional fees paid to registered lobbyists associated with the project or item.

The following is a complete list of all lobbying expenditures and activities (including those of lobbyists, contractors, consultants, etc.) incurred by the principal or his/her authorized agent and expended in connection with the above-referenced project or issue. **You need not include de minimus costs (under $50) for producing or reproducing graphics, aerial photographs, photocopies, surveys, studies or other documents related to this project.**

Date of Expenditure	Name of Party Incurring Expenditure	Description of Activity	Amount Paid
N/A			
		TOTAL EXPENDED THIS REPORT	$

Specific Project Expenditure Report (Revised November 5, 2010)
For use as of March 1, 2011

For Staff Use Only:
Initially submitted on _____
Updated On _____
Project Name (as filed) _____
Case or Bid No. Y12-155-DG

Part III
ORIGINAL SIGNATURE AND NOTARIZATION REQUIRED

I hereby certify that information provided in this specific project expenditure report is true and correct based on my knowledge and belief. I acknowledge and agree to comply with the requirement of section 2-354, of the range County code, to amend this specific project expenditure report for any additional expenditure(s) incurred relating to this project prior to the scheduled Board of County Commissioner meeting. I further acknowledge and agree that failure to comply with these requirements to file the specific expenditure report and all associated amendments may result in the delay of approval by the Board of County Commissioners for my project or item, any associated costs for which I shall be held responsible. In accordance with s. 837.06, Florida Statutes, I understand and acknowledge that whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of his or her official duty shall be guilty of a misdemeanor in the second degree, punishable as provided in s. 775.082 or s. 775.083, Florida Statutes.

12/4/11
Date

Signature of ☐ Principal or ☐ Principal's Authorized Agent
(check appropriate box)

PRINT NAME AND TITLE:

Billy Butterfield - Manager

STATE OF Florida :
COUNTY OF Orange :

I certify that the foregoing instrument was acknowledged before me this 21st day of December, 2011 by Billy Butterfield. He/she is personally known to me or has produced _____ as identification and did/did not take an oath.

Witness my hand and official seal in the county and state stated above on the 21st day of December, in the year 2011.

(Notary Seal)

SONIA GRAY-REYES
MY COMMISSION # EE 144435
EXPIRES: November 7, 2015
Bonded Thru Budget Notary Services

Signature of Notary Public
Notary Public for the State of Florida
My Commission Expires: November 7, 2015

Staff signature and date of receipt of form _____
Staff reviews as to form and does not attest to the accuracy or veracity of the information provided herein.

S:\dcrosby\ethics pkg – final forms and ords\2010 workgroup\specific project expenditure form 3-1-11

ORANGE COUNTY GOVERNMENT

Interoffice Memorandum

BUSINESS DEVELOPMENT DIVISION

January 6, 2012

TO: Dorothy Gordon, Senior Purchasing Agent
Purchasing & Contracts Division

FROM: Kesi Warren, Senior Contract Administrator
Business Development Division

SUBJECT: Business Development Division Bid Evaluation

PROJECT: IFB-Y12-155-DG, Right of Way Mowing-Bithlo Area, Section III

The Business Development Division evaluated the 3 bids submitted for this project and found that the 1 Orange County certified Minority Women Business Enterprise bidder was not within 7% of the low bid for bid awards of $100,000 to $500,000. Hence, the bid preference program in accordance with the County's M/WBE Ordinance, Section 17-324 can not be applied.

c: Errick Young, Manager, Business Development Division

ORANGE COUNTY GOVERNMENT FLORIDA

Interoffice Memorand

I. CONSENT AGENDA
ADMINISTRATIVE SERVICES
DEPARTMENT
3

January 23, 2012

TO: Mayor Teresa Jacobs
and the Board of County Commissioners

FROM: Jeffrey Richardson, Manager, Purchasing and Contracts Division

CONTACT: Frank Priola, Fiscal, Corrections Fiscal Division
407-836-3511

SUBJECT: Award of Invitation for Bids Y12-157-JS, Temporary Labor – Inmate Records Management

RECOMMENDATION:

Approval to award Invitation for Bids Y12-157-JS Temporary Labor – Inmate Records Management, to the low responsive and responsible bidder, Lumea Staffing, Inc., in the estimated contract award amount of $754,620 for an initial 3-year contract term. Further request authorization of the Purchasing and Contracts Division to renew the contract for two additional 1-year terms. The Corrections Department and the Business Development Division concur with this recommendation.

PURPOSE:

This contract will provide two classifications, an Inmate Records Support Clerk I and an Inmate Records Support Clerk II. Both positions are responsible for the dissemination of information relating to inmate status. At any one time, a minimum of 11 workers may be assigned to provide these services.

DISCUSSION:

Seven bids were received in response to Invitation for Bids Y12-157-JS and were evaluated for responsiveness, responsibility and price. The bids of 22nd Century Technologies, Inc. and A & Associates, Inc. were non-responsive because they did not submit the correct bid proposal form. The Allied Protective Group, Inc. was allowed to withdraw their bid because of significant mistakes in the bid.

The low bidder, Lumea Staffing, Inc., meets all requirements of the solicitation. In addition, Lumea Staffing, Inc. has a satisfactory record of performance under a previous contract with the County. Therefore, recommendation for award is made to Lumea Staffing, Inc.

The bid tabulation is attached.

BID TABULATION
IFB Y12-157-JS
TEMPORARY LABOR - INMATE RECORDS MANAGEMENT

			Lumea Staffing, Inc.				COCHHBHA Enterprises, Inc.				Howroyd Wright Employment Agency, Inc. d/b/a AppleOne Employment Services				Resource Staffing, Inc.			
Item	Description	Est. Annual Usage	Hourly Billing Rate	Extended Price	Three Year Initial Term	Three Year Extended Price	Hourly Billing Rate	Extended Price	Three Year Initial Term	Three Year Extended Price	Hourly Billing Rate	Extended Price	Three Year Initial Term	Three Year Extended Price	Hourly Billing Rate	Extended Price	Three Year Initial Term	Three Year Extended Price
1	Inmate Records Support Clerk I	16,000	$10.12	$161,920.00	3	$485,760.00	$10.71	$171,360.00	3	$514,080.00	$10.97	$175,520.00	3	$526,560.00	$11.52	$184,320.00	3	$552,960.00
2	Inmate Records Support Clerk II	6,000	$11.31	$67,860.00	3	$203,580.00	$11.97	$71,820.00	3	$215,460.00	$12.26	$73,560.00	3	$220,680.00	$12.16	$72,960.00	3	$218,880.00
3	Inmate Records Support Clerk I, Overtime/Holida	1,000	$15.00	$15,000.00	3	$45,000.00	$16.07	$16,070.00	3	$48,210.00	$14.91	$14,910.00	3	$44,730.00	$16.88	$16,880.00	3	$50,640.00
4	Inmate Records Support Clerk II, Overtime/Holida	360	$16.00	$5,760.00	3	$17,280.00	$17.96	$6,465.60	3	$19,396.80	$16.67	$6,001.20	3	$18,003.60	$17.81	$6,411.60	3	$19,234.80
5	Background Check	50	$20.00	$1,000.00	3	$3,000.00	$25.00	$1,250.00	3	$3,750.00	$11.20	$560.00	3	$1,680.00	$0.00	$0.00	3	$0.00
6	Drug Screen	50	$0.00	$0.00	3	$0.00	$45.00	$2,250.00	3	$6,750.00	$12.13	$606.50	3	$1,819.50	$0.00	$0.00	3	$0.00
	Total Estimated Offer					$754,620.00				$807,646.80				$813,473.10				$841,714.80
The bids of A & Associates, Inc. and 22nd Century Technologies, Inc. are non-responsive.																		
The bid of Allied Protective Group, Inc. contained several errors and was withdrawn from consideration.																		

ORANGE COUNTY GOVERNMENT

Interoffice Memorandum

BUSINESS DEVELOPMENT DIVISION

January 6, 2012

TO: Jim Schell, Senior Purchasing Agent
Purchasing & Contracts Division

FROM: Kesi Warren, Senior Contract Administrator
Business Development Division

SUBJECT: Business Development Division Bid Evaluation

PROJECT: IFB #Y12-157-JS, Temporary Labor-Inmate Records Management

The Business Development Division evaluated the 4 bids submitted for this project and found that none of the bidders are Orange County Certified Minority Women Business Enterprises. Hence, the bid preference program in accordance with the County's M/WBE Ordinance, Section 17-324 can not be applied.

c: Errick W. Young, Manager, Business Development Division

OC CE FORM 2P
FOR PROCUREMENT-RELATED ITEMS (November 5, 2010)
For use after March 1, 2011

For Staff Use Only:
Date Submitted _____
Date Updated _____
Bid Number #Y12-157-JS

RELATIONSHIP DISCLOSURE FORM

FOR USE WITH PROCUREMENT ITEMS, EXCEPT THOSE WHERE THE COUNTY IS THE PRINCIPAL OR PRIMARY APPLICANT

For procurement items that will come before the Board of County Commissioners for final approval, this form shall be completed by the Bidder and shall be submitted to the Purchasing and Contracts Division by the Bidder.

In the event any information provided on this form should change, the Bidder must file an amended form on or before the date the item is to be considered by the appropriate board or body.

Part I

INFORMATION ON BIDDER:

Legal Name of Bidder: Lumea Staffing, Inc.

Business Address (Street/P.O. Box, City and Zip Code): 8421 S. Orange Blossom Tr. #121
Orlando, FL 32809

Business Phone: (407) 826-9884

Facsimile: (407) 826-9973

INFORMATION ON BIDDER'S AUTHORIZED AGENT, IF APPLICABLE:
(Agent Authorization Form also required to be attached)

Name of Bidder's Authorized Agent:
Mark Herman

Business Address (Street/P.O. Box, City and Zip Code): 8421 S. Orange Blossom Tr. #121
Orlando, FL 32809

Business Phone: (407) 826-9884

Facsimile: (407) 826-9973

For Staff Use Only:
Date Submitted _____
Date Updated _____
Bid Number #Y12-157-JS

Part II

IS THE BIDDER A RELATIVE OF THE MAYOR OR ANY MEMBER OF THE BCC?

___ YES ✓ NO

IS THE MAYOR OR ANY MEMBER OF THE BCC THE BIDDER'S EMPLOYEE?

___ YES ✓ NO

IS THE BIDDER OR ANY PERSON WITH A DIRECT BENEFICIAL INTEREST IN THE OUTCOME OF THIS MATTER A BUSINESS ASSOCIATE OF THE MAYOR OR ANY MEMBER OF THE BCC?

___ YES ✓ NO

If you responded "YES" to any of the above questions, please state with whom and explain the relationship.

_____

_____

_____

(Use additional sheets of paper if necessary)

OC CE FORM 2P
FOR PROCUREMENT-RELATED ITEMS (November 5, 2010)
For use after March 1, 2011

For Staff Use Only:
Date Submitted _____
Date Updated _____
Bid Number #Y12-157-JS

Part III
ORIGINAL SIGNATURE AND NOTARIZATION REQUIRED

I hereby certify that information provided in this relationship disclosure form is true and correct based on my knowledge and belief. If any of this information changes, I further acknowledge and agree to amend this relationship disclosure form prior to any meeting at which the above-referenced project is scheduled to be heard. In accordance with s. 837.06, Florida Statutes, I understand and acknowledge that whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of his or her official duty shall be guilty of a misdemeanor in the second degree, punishable as provided in s. 775.082 or s. 775.083, Florida Statutes.

Mark H — 12/9/11

Signature of Bidder/Proposer — Date

Print Name and Title of Person completing this form: Mark Herman, Account Mgr.

STATE OF Florida :
COUNTY OF Pinellas :

I certify that the foregoing instrument was acknowledged before me this 9th day of December, 2011 by Mark Herman. He/she is personally known to me or has produced Drivers License as identification and did/did not take an oath.

Witness my hand and official seal in the county and state stated above on the 9th day of December, in the year 2011.

D'ANN TIMBERLAKE
Notary Public - State of Florida
My Comm. Expires Jul 6, 2015
Commission # EE 109534
Bonded Through National Notary Assn.
(Notary Seal)

D'Ann Timberlake
Signature of Notary Public
Notary Public for the State of Florida
My Commission Expires:
July 6, 2015

Staff signature and date of receipt of form _____
Staff reviews as to form and does not attest to the accuracy or veracity of the information provided herein.

form oc ce 2p (relationship disclosure form - procurement) (3-1-11)

Specific Project Expenditure Report (Revised November 5, 2010)
For use as of March 1, 2011

For Staff Use Only:
Initially submitted on_____
Updated On _____
Project Name (as filed) _____
Case or Bid No. Y12-157-JS

ORANGE COUNTY SPECIFIC PROJECT EXPENDITURE REPORT

This lobbying expenditure form shall be completed in full and filed with all application submittals. This form shall remain cumulative and shall be filed with the department processing your application. Forms signed by a principal's authorized agent shall include an executed Agent Authorization Form.

This is the initial Form: ✓
This is a Subsequent Form: _____

Part I
Please complete all of the following:

Name and Address of Principal (legal name of entity or owner per Orange County tax rolls): _____
Lumea Staffing, Inc.
_

Name and Address of Principal's Authorized Agent, if applicable: Mark Herman
_____

List the name and address of all lobbyists, consultants, contractors, subcontractors, individuals or business entities who will assist with obtaining approval for this project. (Additional forms may be used as necessary.)

1. Name and address of individual or business entity: N/A
   Are they registered Lobbyist? Yes __ or No___
2. Name and address of individual or business entity: _____
   Are they registered Lobbyist? Yes __ or No___
3. Name and address of individual or business entity: _____
   Are they registered Lobbyist? Yes __ or No___
4. Name and address of individual or business entity: _____
   Are they registered Lobbyist? Yes __ or No___
5. Name and address of individual or business entity: _____
   Are they registered Lobbyist? Yes __ or No___
6. Name and address of individual or business entity: _____
   Are they registered Lobbyist? Yes __ or No___
7. Name and address of individual or business entity: _____
   Are they registered Lobbyist? Yes __ or No___
8. Name and address of individual or business entity: _____
   Are they registered Lobbyist? Yes __ or No___

Specific Project Expenditure Report (Revised November 5, 2010)
For use as of March 1, 2011

For Staff Use Only:
Initially submitted on _____
Updated On _____
Project Name (as filed) _____
Case or Bid No. Y12-157-JS

Part II
Expenditures: N/A

For this report, an "expenditure" means money or anything of value given by the principal and/or his/her lobbyist for the purpose of lobbying, as defined in section 2-351, Orange County Code. This may include public relations expenditures including, but not limited to, petitions, fliers, purchase of media time, cost of print and distribution of publications. However, the term "expenditure" **does not** include:

- Contributions or expenditures reported pursuant to chapter 106, Florida Statutes;
- Federal election law, campaign-related personal services provided without compensation by individuals volunteering their time;
- Any other contribution or expenditure made by or to a political party;
- Any other contribution or expenditure made by an organization that is exempt from taxation under 26 U.S.C. s. 527 or s. 501(c)(4), in accordance with s.112.3215, Florida Statutes; and/or
- Professional fees paid to registered lobbyists associated with the project or item.

The following is a complete list of all lobbying expenditures and activities (including those of lobbyists, contractors, consultants, etc.) incurred by the principal or his/her authorized agent and expended in connection with the above-referenced project or issue. **You need not include de minimus costs (under $50) for producing or reproducing graphics, aerial photographs, photocopies, surveys, studies or other documents related to this project.**

Date of Expenditure	Name of Party Incurring Expenditure	Description of Activity	Amount Paid
	N/A		
		TOTAL EXPENDED THIS REPORT	$ Ø

Specific Project Expenditure Report (Revised November 5, 2010)
For use as of March 1, 2011

For Staff Use Only:
Initially submitted on _____
Updated On _____
Project Name (as filed) _____
Case or Bid No. Y12-157-JS

Part III
ORIGINAL SIGNATURE AND NOTARIZATION REQUIRED

I hereby certify that information provided in this specific project expenditure report is true and correct based on my knowledge and belief. I acknowledge and agree to comply with the requirement of section 2-354, of the range County code, to amend this specific project expenditure report for any additional expenditure(s) incurred relating to this project prior to the scheduled Board of County Commissioner meeting. I further acknowledge and agree that failure to comply with these requirements to file the specific expenditure report and all associated amendments may result in the delay of approval by the Board of County Commissioners for my project or item, any associated costs for which I shall be held responsible. In accordance with s. 837.06, Florida Statutes, I understand and acknowledge that whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of his or her official duty shall be guilty of a misdemeanor in the second degree, punishable as provided in s. 775.082 or s. 775.083, Florida Statutes.

12/9/11
Date

Mark H
Signature of ☐ Principal or ☐ Principal's Authorized Agent
(check appropriate box)

PRINT NAME AND TITLE:

Mark Herman, Account Mgr.

STATE OF Florida :
COUNTY OF Pinellas :

I certify that the foregoing instrument was acknowledged before me this 9th day of December, 2011 by Mar Herman. He/she is personally known to me or has produced Driver License as identification and did/did not take an oath.

Witness my hand and official seal in the county and state stated above on the 9th day of December, in the year 2011.

D'ANN TIMBERLAKE
Notary Public - State of Florida
My Comm. Expires Jul 6, 2015
Commission # EE 109534
Bonded Through National Notary Assn.

(Notary Seal)

D'Ann Timberlake
Signature of Notary Public
Notary Public for the State of Florida
My Commission Expires: July 6, 2015

Staff signature and date of receipt of form _____
Staff reviews as to form and does not attest to the accuracy or veracity of the information provided herein.

S:dcrosby\ ethics pkg – final forms and ords\2010 workgroup\specific project expenditure form 3-1-11

ORANGE COUNTY GOVERNMENT FLORIDA

Interoffice Memorandu

I. CONSENT AGENDA
ADMINISTRATIVE SERVICES
DEPARTMENT
4

February 9, 2012

TO: Mayor Teresa Jacobs
and the Board of County Commissioners

FROM: Johnny Richardson, Manager, Purchasing and Contracts Division

CONTACT: Elizabeth Serrano, Project Manager, Roads and Drainage Division

PHONE: 407-836-7873

SUBJECT: Award of Invitation for Bids Y12-159-PD, Right-of-Way Mowing Apopka Area Section I

RECOMMENDATION:

Approval to award Invitation for Bids Y12-159-PD, Right-of-Way Mowing Apopka Area Section I, to the low responsive and responsible bidder, Groundtek of Central Florida, Inc., for a 1-year term contract in the estimated annual contract amount of $135,870. Further request authorization for the Purchasing and Contracts Division to exercise option years one and two. The Roads and Drainage and the Business Development Divisions concur with this recommendation.

PURPOSE:

This contract provides for mowing, edging, herbicide treatment, fertilization of turf, litter removal, and inlet throat cleaning to various right-of-way and easement locations in the Apopka area of Orange County.

DISCUSSION:

Four bids were received in response to this Invitation for Bids. The bids were evaluated for price, responsiveness and responsibility. The low bid submitted by Groundtek of Central Florida, Inc., is 31% lower than the second low bidder. The bid is considered reasonable when compared to the current contract. Grountek of Central Florida confirmed their bid and understanding of the scope of services. Additionally, Groundtek of Central Florida is satisfactorily performing four current county contracts. Award is recommended to the low responsive and responsible bidder Groundtek of Central Florida, Inc. A bid tabulation is attached.

Bid tabulation follows:

1. Groundtek of Central Florida, Inc.	
Basic Year	$135,870
Option Year 1	$131,190
Option Year 2	$161,415
Total Estimated Bid	$428,475
2. Ameriscapes Landscape Management Services, LLC	
Basic Year	$198,425
Option Year 1	$207,400
Option Year 2	$267,700
Total Estimated Bid	$673,525
3. Carol King Landscape Maintenance, Inc.	
Basic Year	$209,870
Option Year 1	$223,660
Option Year 2	$258,270
Total Estimated Bid	$691,800
4. Lawnwalker Services, Inc.	
Basic Year	$481,355
Option Year 1	$129,230
Option Year 2	$107,555
Total Estimated Bid	$718,140

ORANGE COUNTY GOVERNMENT

Interoffice Memorandum

BUSINESS DEVELOPMENT DIVISION

January 3, 2012

TO: Perry Davis, Senior Purchasing Agent
Purchasing & Contracts Division

FROM: Kesi Warren, Senior Contract Administrator
Business Development Division

SUBJECT: Business Development Division Bid Evaluation

PROJECT: IFB-Y12-159-PD, Right-of-Way Mowing Apopka Area Section I

The Business Development Division evaluated the 4 bids submitted for this project and found that this contract may be awarded to **Groundtek of Central Florida, Inc.**. a certified Minority/ Women Business Enterprise bidder. The Orange County certified firm is the lowest bidder. Thus, the bid preference does not apply, per the County's M/WBE Ordinance, Section 17-324.

c: Errick Young, Business Development Division

BID COMPARISON

Y12-159-PD, Right-of-Way Mowing Apopka Area Section I

Rank	Bidder	Bid Amount	$ Over Low Bid	% Difference From Low Bid (7%)	$ Over 2nd Low Bid	% Difference From 2nd Low Bid
Low Bid	Groundtek of Central Florida, Inc (HM)	$428,475.00				
2nd Low	AmeriScapes Landscape Management Services, LLC	$673,525.00	$245,050	57.19%		
3rd Low	Carol King Landscape Maintenance, Inc.	$691,800.00	$263,325	61.46%	$18,275	2.71%
4th Low	Lawnwalker Services, Inc.	$718,140.00	$289,665	67.60%	$44,615	6.62%

OC CE FORM 2P
FOR PROCUREMENT-RELATED ITEMS (November 5, 2010)
For use after March 1, 2011

For Staff Use Only:
Date Submitted _____
Date Updated _____
Bid Number #Y12-159-PD

RELATIONSHIP DISCLOSURE FORM

FOR USE WITH PROCUREMENT ITEMS, EXCEPT THOSE WHERE THE COUNTY IS THE PRINCIPAL OR PRIMARY APPLICANT

For procurement items that will come before the Board of County Commissioners for final approval, this form shall be completed by the Bidder and shall be submitted to the Purchasing and Contracts Division by the Bidder.

In the event any information provided on this form should change, the Bidder must file an amended form on or before the date the item is to be considered by the appropriate board or body.

Part I

INFORMATION ON BIDDER:

Legal Name of Bidder: Groundtech of Central Florida, Inc

Business Address (Street/P.O. Box, City and Zip Code): 858 Maguire Road
Ocoee, FL 34761

Business Phone: (407) 877-7473

Facsimile: (407) 877-8670

INFORMATION ON BIDDER'S AUTHORIZED AGENT, IF APPLICABLE:
(Agent Authorization Form also required to be attached)

Name of Bidder's Authorized Agent:
NONE

Business Address (Street/P.O. Box, City and Zip Code): _____

Business Phone: ( ) _____

Facsimile: ( ) _____

OC CE FORM 2P
FOR PROCUREMENT-RELATED ITEMS (November 5, 2010)
For use after March 1, 2011

For Staff Use Only:
Date Submitted _____
Date Updated _____
Bid Number #Y12-159-PD

Part II

IS THE BIDDER A RELATIVE OF THE MAYOR OR ANY MEMBER OF THE BCC?

____ YES X NO

IS THE MAYOR OR ANY MEMBER OF THE BCC THE BIDDER'S EMPLOYEE?

____ YES X NO

IS THE BIDDER OR ANY PERSON WITH A DIRECT BENEFICIAL INTEREST IN THE OUTCOME OF THIS MATTER A BUSINESS ASSOCIATE OF THE MAYOR OR ANY MEMBER OF THE BCC?

____ YES X NO

If you responded "YES" to any of the above questions, please state with whom and explain the relationship.

N/A

(Use additional sheets of paper if necessary)

OC CE FORM 2P
FOR PROCUREMENT-RELATED ITEMS (November 5, 2010)
For use after March 1, 2011

For Staff Use Only:
Date Submitted _____
Date Updated _____
Bid Number #Y12-159-PD

Part III
ORIGINAL SIGNATURE AND NOTARIZATION REQUIRED

I hereby certify that information provided in this relationship disclosure form is true and correct based on my knowledge and belief. If any of this information changes, I further acknowledge and agree to amend this relationship disclosure form prior to any meeting at which the above-referenced project is scheduled to be heard. In accordance with s. 837.06, Florida Statutes, I understand and acknowledge that whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of his or her official duty shall be guilty of a misdemeanor in the second degree, punishable as provided in s. 775.082 or s. 775.083, Florida Statutes.

George L. Bori — 12/21
Signature of Bidder/Proposer — Date

Print Name and Title of Person completing this form: George L. Bori, President

STATE OF Florida :
COUNTY OF Orange :

I certify that the foregoing instrument was acknowledged before me this 21st day of December, 2011 by George Bori. He/she is personally known to me or has produced _____ as identification and did/did not take an oath.

Witness my hand and official seal in the county and state stated above on the 21st day of December, in the year 2011.

SHARON DOLORES SURLESS
Comm# DD0853678
Expires 4/13/2013
Florida Notary Assn., Inc
(Notary Seal)

Sharon Surless
Signature of Notary Public
Notary Public for the State of FL
My Commission Expires:
4/13/2013

Staff signature and date of receipt of form _____
Staff reviews as to form and does not attest to the accuracy or veracity of the information provided herein.

form oc ce 2p (relationship disclosure form - procurement) (3-1-11)

Specific Project Expenditure Report (Revised November 5, 2010)

For use as of March 1, 2011

For Staff Use Only:

Initially submitted on_____

Updated On _____

Project Name (as filed) _____

Case or Bid No. Y12-159-PD

ORANGE COUNTY SPECIFIC PROJECT EXPENDITURE REPORT

This lobbying expenditure form shall be completed in full and filed with all application submittals. This form shall remain cumulative and shall be filed with the department processing your application. Forms signed by a principal's authorized agent shall include an executed Agent Authorization Form.

This is the initial Form: _____

This is a Subsequent Form: _____

Part I

Please complete all of the following:

Name and Address of Principal (legal name of entity or owner per Orange County tax rolls): Crowder of Central Florida, Inc. - 858 Maynard Road Ocoee, FL 34761

Name and Address of Principal's Authorized Agent, if applicable: NONE

List the name and address of all lobbyists, consultants, contractors, subcontractors, individuals or business entities who will assist with obtaining approval for this project. (Additional forms may be used as necessary.)

1. Name and address of individual or business entity: _____
   Are they registered Lobbyist? Yes __ or No___
2. Name and address of individual or business entity: _____
   Are they registered Lobbyist? Yes __ or No___
3. Name and address of individual or business entity: _____
   Are they registered Lobbyist? Yes __ or No___
4. Name and address of individual or business entity: _____
   Are they registered Lobbyist? Yes __ or No___
5. Name and address of individual or business entity: _____
   Are they registered Lobbyist? Yes __ or No___
6. Name and address of individual or business entity: _____
   Are they registered Lobbyist? Yes __ or No___
7. Name and address of individual or business entity: _____
   Are they registered Lobbyist? Yes __ or No___
8. Name and address of individual or business entity: _____
   Are they registered Lobbyist? Yes __ or No___

Specific Project Expenditure Report (Revised November 5, 2010)

For use as of March 1, 2011

For Staff Use Only:
Initially submitted on_____
Updated On _____
Project Name (as filed) _____
Case or Bid No. Y12-159-PD

Part II
Expenditures:

For this report, an "expenditure" means money or anything of value given by the principal and/or his/her lobbyist for the purpose of lobbying, as defined in section 2-351, Orange County Code. This may include public relations expenditures including, but not limited to, petitions, fliers, purchase of media time, cost of print and distribution of publications. However, the term "expenditure" **does not** include:

- Contributions or expenditures reported pursuant to chapter 106, Florida Statutes;
- Federal election law, campaign-related personal services provided without compensation by individuals volunteering their time;
- Any other contribution or expenditure made by or to a political party;
- Any other contribution or expenditure made by an organization that is exempt from taxation under 26 U.S.C. s. 527 or s. 501(c)(4), in accordance with s.112.3215, Florida Statutes; and/or
- Professional fees paid to registered lobbyists associated with the project or item.

The following is a complete list of all lobbying expenditures and activities (including those of lobbyists, contractors, consultants, etc.) incurred by the principal or his/her authorized agent and expended in connection with the above-referenced project or issue. **You need not include de minimus costs (under $50) for producing or reproducing graphics, aerial photographs, photocopies, surveys, studies or other documents related to this project.**

Date of Expenditure	Name of Party Incurring Expenditure	Description of Activity	Amount Paid
		TOTAL EXPENDED THIS REPORT	$ 0

Specific Project Expenditure Report (RevisedNovember 5, 2010)
For use as of March 1, 2011

For Staff Use Only:
Initially submitted on _____
Updated On _____
Project Name (as filed) _____
Case or Bid No. Y12-159-PD

Part III
ORIGINAL SIGNATURE AND NOTARIZATION REQUIRED

I hereby certify that information provided in this specific project expenditure report is true and correct based on my knowledge and belief. I acknowledge and agree to comply with the requirement of section 2-354, of the range County code, to amend this specific project expenditure report for any additional expenditure(s) incurred relating to this project prior to the scheduled Board of County Commissioner meeting. I further acknowledge and agree that failure to comply with these requirements to file the specific expenditure report and all associated amendments may result in the delay of approval by the Board of County Commissioners for my project or item, any associated costs for which I shall be held responsible. In accordance with s. 837.06, Florida Statutes, I understand and acknowledge that whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of his or her official duty shall be guilty of a misdemeanor in the second degree, punishable as provided in s. 775.082 or s. 775.083, Florida Statutes.

12/21/11
Date

George L. Bori
Signature of ☒ Principal or ☐ ~~Principal's Authorized Agent~~
(check appropriate box)

PRINT NAME AND TITLE:

George L. Bori - President

STATE OF Florida :
COUNTY OF Orange :

I certify that the foregoing instrument was acknowledged before me this 21st day of December, 2011 by George Bori. He/she is personally known to me or has produced _____ as identification and did/did not take an oath.

Witness my hand and official seal in the county and state stated above on the 21st day of December, in the year 2011.

SHARON DOLORES BURLESS
Comm# DD0853678
Expires 4/13/2013
Florida Notary Assn., Inc

(Notarial Seal)

Sharon Burless
Signature of Notary Public
Notary Public for the State of Florida
My Commission Expires: 4/13/2013

Staff signature and date of receipt of form _____
Staff reviews as to form and does not attest to the accuracy or veracity of theinformation provided herein.

S:dcrosby\ ethics pkg – final forms and ords\2010 workgroup\specific project expenditure form 3-1-11

ORANGE COUNTY GOVERNMENT FLORIDA

Interoffice Memorandum

January 17, 2012

I. CONSENT AGENDA
ADMINISTRATIVE SERVICES
DEPARTMENT
5

TO: Mayor Teresa Jacobs
and the Board of County Commissioners

FROM: Johnny M. Richardson, Manager, Purchasing and Contracts Division

CONTACT: Jason D. Herrick, Manager, Utilities Engineering Division
407-254-9700

SUBJECT: Award of Invitation for Bids Y12-723 PH, South Service Area/East Service Area 36-inch Water Main and 20-inch Reclaimed Water Main (I-Drive to John Young Parkway)

RECOMMENDATION

Approval to award Invitation for Bids Y12-723-PH, South Service Area/East Service Area 36-inch Water Main and 20-inch Reclaimed Water Main (I-Drive to John Young Parkway), to the low responsive and responsible bidder, GlobeTec Construction, LLC in the estimated contract award amount of $10,988,595. Funding is available in account numbers 4420-038-1411-6340 and 4420-038-1508-6340. The Utilities Engineering Division and the Business Development Division concur with this recommendation.

PURPOSE

The work includes the installation of 24,500 linear feet of ductile iron 36-inch water main, 14,500 linear feet of 20-inch reclaimed water main, 830 linear feet of 24-inch water main, fire hydrants, valves and appurtenances. The project is located on I-Drive at 417 east in the utility corridor to Town Center Boulevard then east to John Young.

DISCUSSION

GlobeTec Construction, LLC achieved the desired M/WBE goal of 25% with 25.66% participation. GlobleTec Construction, LLC has a satisfactory record of performance and has been determined to be responsible. Therefore, award is recommended to GlobeTec Construction, LLC.

Bids received:

GlobeTec Construction, LLC	$10,988,595.00
TB Landmark Construction, Inc.	$11,515,046.40
United Infrastructure Group, Inc.	$11,925,485.75
Garney Companies, Inc.	$12,145,590.00
Felix Associates of Florida, Inc.	$12,372,898.75
Reynolds, Inc. dba John Reynolds & Sons, Inc.	$12,487,215.00
Jr. Davis Construction Company, Inc.	$12,796,695.00
Prince Contracting, LLC	$13,258,000.00
Dallas 1 Corp. dba Dallas 1 Construction and Development	$13,320,537.00
S. J. Louis Construction of TX. LTD	$14,566,260.00

ORANGE COUNTY GOVERNMENT

Interoffice Memorandum

BUSINESS DEVELOPMENT DIVISION

December 20, 2011

TO: Patty Hobbs, Senior Contract Administrator
Purchasing & Contracts Division

FROM: Dexter Watts, Senior Contract Administrator
Business Development Division

SUBJECT: Business Development Division Bid Evaluation

PROJECT: **Y12-723-PH / South Service Area/East Service Area 36-Inch Water Main and 20-Inch Reclaimed Water Main (I-Drive to John Young Parkway)**

The Business Development Division evaluated the 3 lowest bids of the 10 bids submitted for this project and found that the apparent low bidder GlobeTec Construction, LLC met the Orange County MWBE participation goal of 25%. They reported 25.66% MWBE participation in their bid. Please note the following certified MWBE participation:

Wbe-hf	Diversified Supply	$2,756,500.00
Mbe-hm	Carlos Mendoza Trucking	$63,000.00
Total MWBE Participation		**$2,819,500.00 (25.66%)**

The second low bid submitted by TB Landmark Construction, Inc. did not meet the Orange County MWBE participation goal of 25%. They reported 3.21% MWBE participation in their bid and provided insufficient good faith effort documentation.

The third low bid submitted by United Infrastructure Group, Inc. met the Orange County MWBE participation goal of 25%. They reported 26.83% MWBE participation in their bid.

None of the bids were within the MWBE sliding scale range to be awarded this contract over the low bidder.

Our evaluation of these bids was based on the participation listed on the subcontractor/supplier page. If the low bidder is not chosen, please let us know so that we may obtain Letters of Intent to confirm the participation.

Attached is a spreadsheet reconciling the bidders' compliance with the IFB's M/WBE requirements, including the percentage breakdown for all bidders and a comparison of the relative bids versus participation percentages.

c: Errick Young, Manager, Business Development Division

BID COMPARISON

IFB-Y12-723-PH / South Service Area/East Service Area 36-Inch Water Main and 20-Inch Reclaimed Water Main (I-Drive to John Young Parkway)

Rank	Bidder	Bid Amount	M/WBE $'s In Bid	% M/WBE (Goal 25%)	GFE	$ Over Low Bid	% Difference From Low Bid (3%)	$ Over 2nd Low Bid	% Difference From 2nd Low Bid	EEO % M / W
Low Bid	GlobeTec Construction, LLC	$10,988,595.00	$2,819,500.00	25.66%	na					73 / 6
2nd Low	TB Landmark Construction, Inc.	$11,515,046.40	$369,231.99	3.21%	insf	$526,451.40	4.79%			36 / 9
3rd Low	United Infrastructure Group, Inc.	$11,925,485.75	$3,200,000.00	26.83%	na	$936,890.75	8.53%	$410,439.35	3.56%	65 / 3
4th Low	Garney Companies, Inc.	$12,145,590.00	$3,083,500.00	25.39%	na	$1,156,995.00	10.53%	$630,543.60	5.48%	25 / 3
5th Low	Felix Associates of Florida, Inc.	$12,372,898.75	$4,203,877.00	33.98%	na	$1,384,303.75	12.60%	$857,852.35	7.45%	64 / 2
6th Low	Reynolds, Inc. dba John Reynolds & Sons, Inc.	$12,487,215.00	$3,559,307.00	28.50%	na	$1,498,620.00	13.64%	$972,168.60	8.44%	23 / 10
7th Low	Jr. Davis Construction Company, Inc.	$12,796,695.00	$31,940.00	0.25%	insf	$1,808,100.00	16.45%	$1,281,648.60	11.13%	37 / 7
8th Low	Prince Contracting, LLC	$13,258,000.00	$2,762,500.00	20.84%	yes	$2,269,405.00	20.65%	$1,742,953.60	15.14%	66 / 4
9th Low	Dallas 1 Corp. dba Dallas 1 Construction & Development	$13,320,537.00	$3,494,249.00	26.23%	na	$2,331,942.00	21.22%	$1,805,490.60	15.68%	35 / 8
10th Low	S. J. Louis Construction of TX. LTD.	$14,566,260.00	$762,000.00	5.23%	yes	$3,577,665.00	32.56%	$3,051,213.60	26.50%	71 / 6

Specific Project Expenditure Report (Revised November 5, 2010)

For use as of March 1, 2011

For Staff Use Only:
Initially submitted on_____
Updated On _____

SOUTH SERVICE AREA/EAST SERVICE AREA 36-INCH WATER MAIN AND 20-INCH RECLAIMED WATER MAIN (I-DRIVE TO JOHN YOUNG PARKWAY)

Case or Bid No. **Y12-723-PH**

ORANGE COUNTY SPECIFIC PROJECT EXPENDITURE REPORT

This lobbying expenditure form shall be completed in full and filed with all application submittals. This form shall remain cumulative and shall be filed with the department processing your application. Forms signed by a principal's authorized agent shall include an executed Agent Authorization Form.

This is the initial Form: X
This is a Subsequent Form: _____

Part I
Please complete all of the following:

Name and Address of Principal (legal name of entity or owner per Orange County tax rolls): GlobeTec Construction, LLC, 4774 North Powerline Road, Deerfield Beach, FL 33073

Name and Address of Principal's Authorized Agent, if applicable: Not Applicable

List the name and address of all lobbyists, consultants, contractors, subcontractors, individuals or business entities who will assist with obtaining approval for this project. (Additional forms may be used as necessary.)

1. Name and address of individual or business entity: _____
   Are they registered Lobbyist? Yes __ or No___
2. Name and address of individual or business entity: None. Not Applicable.
   Are they registered Lobbyist? Yes __ or No___
3. Name and address of individual or business entity: _____
   Are they registered Lobbyist? Yes __ or No___
4. Name and address of individual or business entity: _____
   Are they registered Lobbyist? Yes __ or No___
5. Name and address of individual or business entity: _____
   Are they registered Lobbyist? Yes __ or No___
6. Name and address of individual or business entity: _____
   Are they registered Lobbyist? Yes __ or No___
7. Name and address of individual or business entity: _____
   Are they registered Lobbyist? Yes __ or No___
8. Name and address of individual or business entity: _____
   Are they registered Lobbyist? Yes __ or No___

Specific Project Expenditure Report (Revised November 5, 2010)

For use as of March 1, 2011

For Staff Use Only:
Initially submitted on _____
Updated On _____

SOUTH SERVICE AREA/EAST SERVICE AREA 36-INCH WATER MAIN AND 20-INCH RECLAIMED WATER MAIN (I-DRIVE TO JOHN YOUNG PARKWAY)

Case or Bid No. **Y12-723-PH**

Company Name: GlobeTec Construction, LLC

Part II
Expenditures:

For this report, an "expenditure" means money or anything of value given by the principal and/or his/her lobbyist for the purpose of lobbying, as defined in section 2-351, Orange County Code. This may include public relations expenditures including, but not limited to, petitions, fliers, purchase of media time, cost of print and distribution of publications. However, the term "expenditure" **does not** include:

- Contributions or expenditures reported pursuant to chapter 106, Florida Statutes;
- Federal election law, campaign-related personal services provided without compensation by individuals volunteering their time;
- Any other contribution or expenditure made by or to a political party;
- Any other contribution or expenditure made by an organization that is exempt from taxation under 26 U.S.C. s. 527 or s. 501(c)(4), in accordance with s.112.3215, Florida Statutes; and/or
- Professional fees paid to registered lobbyists associated with the project or item.

The following is a complete list of all lobbying expenditures and activities (including those of lobbyists, contractors, consultants, etc.) incurred by the principal or his/her authorized agent and expended in connection with the above-referenced project or issue. **You need not include de minimus costs (under $50) for producing or reproducing graphics, aerial photographs, photocopies, surveys, studies or other documents related to this project.**

Date of Expenditure	Name of Party Incurring Expenditure	Description of Activity	Amount Paid
N/A	N/A	N/A	N/A
		TOTAL EXPENDED THIS REPORT	$

Specific Project Expenditure Report (Revised November 5, 2010)
For use as of March 1, 2011

For Staff Use Only:
Initially submitted on_____
Updated On _____

SOUTH SERVICE AREA/EAST SERVICE AREA 36-INCH WATER MAIN AND 20-INCH RECLAIMED WATER MAIN (I-DRIVE TO JOHN YOUNG PARKWAY)

Case or Bid No. **Y12-723-PH**

Company Name: GlobeTec Construction, LLC

Part III
ORIGINAL SIGNATURE AND NOTARIZATION REQUIRED

I hereby certify that information provided in this specific project expenditure report is true and correct based on my knowledge and belief. I acknowledge and agree to comply with the requirement of section 2-354, of the Orange County code, to amend this specific project expenditure report for any additional expenditure(s) incurred relating to this project prior to the scheduled Board of County Commissioner meeting. I further acknowledge and agree that failure to comply with these requirements to file the specific expenditure report and all associated amendments may result in the delay of approval by the Board of County Commissioners for my project or item, any associated costs for which I shall be held responsible. In accordance with s. 837.06, Florida Statutes, I understand and acknowledge that whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of his or her official duty shall be guilty of a misdemeanor in the second degree, punishable as provided in s. 775.082 or s. 775.083, Florida Statutes.

Date: December 06, 2011

_____
Signature of ☒ Principal or ☐ Principal's Authorized Agent
(check appropriate box)

PRINT NAME AND TITLE: _____
Antonio Assenza, President

STATE OF Florida :
COUNTY OF Broward :

I certify that the foregoing instrument was acknowledged before me this 6th day of December, 2011 by Antonio Assenza. He/she is personally known to me or has produced _____ as identification and did/did not take an oath.

Witness my hand and official seal in the county and state stated above on the 6th day of December, in the year 2011.

NOTARY PUBLIC-STATE OF FLORIDA
Rafael Osorio
Commission # EE018413
Expires: SEP. 05, 2014
BONDED THRU ATLANTIC BONDING CO., INC.

(Notarial Seal)

_____
Signature of Notary Public
Notary Public for the State of FLORIDA
My Commission Expires: Sep. 05. 2014

OC CE FORM 2P
FOR PROCUREMENT-RELATED ITEMS (November 5, 2010)
For use after March 1, 2011

For Staff Use Only:
Date Submitted _____
Date Updated _____
Bid Number **Y12-723-PH**

RELATIONSHIP DISCLOSURE FORM
FOR USE WITH PROCUREMENT ITEMS, EXCEPT THOSE WHERE THE COUNTY IS THE PRINCIPAL OR PRIMARY APPLICANT

For procurement items that will come before the Board of County Commissioners for final approval, this form shall be completed by the bidder, offerer, quoter or respondent and shall be submitted to the Purchasing and Contracts Division by the bidder, offerer, quoter or respondent.

In the event any information provided on this form should change, the applicant must file an amended form on or before the date the item is considered by the appropriate board or body.

Part I

INFORMATION ON APPLICANT (BIDDER, OFFEROR, QUOTER, PROPOSER, OR RESPONDENT):

Legal Name of Applicant: GlobeTec Construction, LLC

Business Address (Street/P.O. Box, City and Zip Code):

4774 North Powerline Road, Deerfield Beach, FL 33073

Business Phone (954) 590-3305

Facsimile (954) 590-3307

INFORMATION ON APPLICANT'S AUTHORIZED AGENT, IF APPLICABLE:
(Agent Authorization Form also required to be attached)

Name of Applicant's Authorized Agent:
None. N/A

Business Address (Street/P.O. Box, City and Zip Code):

Business Phone ( )_____

Facsimile ( )_____

OC CE FORM 2P
FOR PROCUREMENT-RELATED ITEMS (November 5, 2010)
For use after March 1, 2011

For Staff Use Only:
Date Submitted _____
Date Updated _____
Bid Number **Y12-723-PH**

Company Name: GlobeTec Construction, LLC,

Part II

IS THE APPLICANT A RELATIVE OF THE MAYOR OR ANY MEMBER OF THE BCC?

___ **YES** _X_ **NO**

IS THE MAYOR OR ANY MEMBER OF THE BCC THE APPLICANT'S EMPLOYEE?

___ **YES** _X_ **NO**

IS THE APPLICANT OR ANY PERSON WITH A DIRECT BENEFICIAL INTEREST IN THE OUTCOME OF THIS MATTER A BUSINESS ASSOCIATE OF THE MAYOR OR ANY MEMBER OF THE BCC?

___ **YES** _X_ **NO**

If you responded "YES" to any of the above questions, please state with whom and explain the relationship:

_____

_____

_____

(Use additional sheets of paper if necessary)

OC CE FORM 2P
FOR PROCUREMENT-RELATED ITEMS (November 5, 2010)
For use after March 1, 2011

For Staff Use Only:
Date Submitted _____
Date Updated _____
Bid Number **Y12-723-PH**

Company Name: GlobeTec Construction, LLC

Part III
ORIGINAL SIGNATURE AND NOTARIZATION REQUIRED

I hereby certify that information provided in this relationship disclosure form is true and correct based on my knowledge and belief. If any of this information changes, I further acknowledge and agree to amend this relationship disclosure form prior to any meeting at which the above-referenced project is scheduled to be heard. In accordance with s. 837.06, Florida Statutes, I understand and acknowledge that whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of his or her official duty shall be guilty of a misdemeanor in the second degree, punishable as provided in s. 775.082 or s. 775.083, Florida Statutes.

Signature of Applicant

Date: December 06, 2011

Print Name and Title of Person completing this form: Antonio Assenza, President

STATE OF Florida :
COUNTY OF Broward :

I certify that the foregoing instrument was acknowledged before me this 6th day of December, 2011 by Antonio Assenza. He/she is personally known to me or has produced _____ as identification and did/did not take an oath.

Witness my hand and official seal in the county and state stated above on the 6th day of December, in the year 2011.

NOTARY PUBLIC-STATE OF FLORIDA
Rafael Osorio
Commission # EE018413
Expires: SEP. 05, 2014
BONDED THRU ATLANTIC BONDING CO., INC.

(Notary Seal)

Signature of Notary Public
Notary Public for the State of FLORIDA
My Commission Expires:
Sep. 05. 2014

[redacted]

ORANGE COUNTY GOVERNMENT FLORIDA

Interoffice Memorand

I. CONSENT AGENDA
ADMINISTRATIVE SERVICES
DEPARTMENT
6

January 6, 2012

TO: Mayor Teresa Jacobs
and the Board of County Commissioners

FROM: Johnny M. Richardson, Manager, Purchasing and Contracts Division

CONTACT: Jason D. Herrick, Manager, Utilities Engineering Division
407-254-9700

SUBJECT: Award of Invitation for Bids Y12-724-PH, Sky Lake - Oakridge Subdivision Gravity Sewer Rehabilitation and Water System Improvements

RECOMMENDATION

Approval to award Invitation for Bids Y12-724-PH, Sky Lake – Oakridge Subdivision Gravity Sewer Rehabilitation and Water System Improvements, to the low responsive and responsible bidder, Progressive Contractors, Inc., for a total estimated contract award amount of $2,373,661.25 Funding is available in account number 4420 038 1427 6340. The Utilities Engineering Division and the Business Development Division concur with this recommendation.

PURPOSE

The work includes the construction of 11,300 linear feet of 8-inch gravity sewer main, 4335 linear feet of 2 and 6-inch water main, 120 driveway replacements, and 100 water service line installations with appurtenances. This project is located in the Sky Lake - Oakridge subdivision located in south Orange County.

DISCUSSION

A technical analysis performed by Woolpert, Inc.; the County's design consultant, and technical staff supported the reasonableness of the bid of Progressive Contractors, Inc.. Progressive Contractors, Inc. achieved the M/WBE goal with 28.79% participation. Progressive Contractors, Inc. has a satisfactory record of performance and has been determined to be responsible. Therefore, award is recommended to Progressive Contractors, Inc.

Base Bid

Progressive Contractors, Inc.	$2,373,661.25
Prime Construction Group, Inc.	$3,066,900.00
Pospiech Contracting, Inc.	$3,288,500.00
Schuller Contracting, Inc.	$3,447,000.00

ORANGE COUNTY GOVERNMENT

Interoffice Memorandum

BUSINESS DEVELOPMENT DIVISION

January 10, 2012

TO: Patty Hobbs, Senior Contract Administrator
Purchasing & Contracts Division

FROM: Dexter Watts, Senior Contract Administrator
Business Development Division

SUBJECT: Business Development Division Bid Evaluation

PROJECT: Y12-724-PH / Sky Lake/Oakridge Subdivision Gravity Sewer Rehabilitation and Water System Improvements

The Business Development Division evaluated the 3 lowest bids of the 4 bids submitted for this project and found that the apparent low bidder Progressive Contractor's Inc. met the Orange County MWBE participation goal of 25%. They reported 28.79% MWBE participation in their bid. Please note the following certified MWBE participation:

Mbe-hm	EM Paving	$336,438.75
Mbe-hm	Rodriguez Concrete	$202763.00
Wbe-wf	Winter Garden Grassing	$22,200.00
Wbe-wf	Diamond C Transportation	$24,200.00
Wbe-wf	Grandview Pipe & Supply	$97,841.61
Total MWBE Participation		**$683,443.36 (28.79%)**

The second low bid submitted by Prime Construction Group, Inc. met the Orange County MWBE participation goal of 25%. They reported 25.59% MWBE participation in their bid.

The third low bid submitted by Pospiech Contracting, Inc. did not meet the Orange County MWBE participation goal of 25%. They reported 16.31% MWBE participation in their bid and provided good faith effort documentation.

None of the bids were within the MWBE sliding scale range to be awarded this contract over the low bidder.

Our evaluation of these bids was based on the participation listed on the subcontractor/supplier page. If the low bidder is not chosen, please let us know so that we may obtain Letters of Intent to confirm the participation.

Attached is a spreadsheet reconciling the bidders' compliance with the IFB's M/WBE requirements, including the percentage breakdown for all bidders and a comparison of the relative bids versus participation percentages.

c: Errick Young, Manager, Business Development Division

BID COMPARISON

IFB-Y12-724-PH / Sky Lake/Oakridge Subdivision Gravity Sewer Rehabilitation and Water System Improvements

Rank	Bidder	Bid Amount	M/WBE $'s in Bid	% M/WBE (Goal 25%)	GFE	$ Over Low Bid	% Difference From Low Bid (4%)	$ Over 2nd Low Bid	% Difference From 2nd Low Bid	EEO % M / W
Low Bid	Progressive Contractors, Inc.	$2,373,611.25	$683,443.36	28.79%	na					38 / 13
2nd Low	Prime Construction Group, Inc.	$3,066,900.00	$784,967.00	25.59%	na	$693,288.75	29.21%			39 / 18
3rd Low	Pospiech Contracting, Inc.	$3,288,500.00	$536,500.00	16.31%	yes	$914,888.75	38.54%	$221,600.00	7.23%	33 / 11
4th Low	Schuller Contractors Incorporated	$3,447,000.00	$338,000.00	9.81%	none	$1,073,388.75	45.22%	$380,100.00	12.39%	60 / 20

:cific Project Expenditure Report (Revised November 5, 2010)
use as of March 1, 2011

For Staff Use Only:
Initially submitted on_____
Updated On _____

SKY LAKE / OAKRIDGE SUBDIVISION GRAVITY SEWER REHABILITATION AND WATER SYSTEM IMPROVEMENTS

Case or Bid No. **Y12-724 -PH**

ORANGE COUNTY SPECIFIC PROJECT EXPENDITURE REPORT

iis lobbying expenditure form shall be completed in full and filed with all application submittals.
iis form shall remain cumulative and shall be filed with the department processing your application.
›rms signed by a principal's authorized agent shall include an executed Agent Authorization Form.

This is the initial Form: _____
This is a Subsequent Form: _____

ırt I
ease complete all of the following:

ıme and Address of Principal (legal name of entity or owner per Orange County tax rolls): _____
PROGRESSIVE CONTRACTORS, INC. 3702 OLSON DR, DAYTONA BEACH, FL 32124

ıme and Address of Principal's Authorized Agent, if applicable: NONE

st the name and address of all lobbyists, consultants, contractors, subcontractors, individuals or business tities who will assist with obtaining approval for this project. (Additional forms may be used as necessary.)

1. Name and address of individual or business entity: NONE
   Are they registered Lobbyist? Yes __ or No__
2. Name and address of individual or business entity: NONE
   Are they registered Lobbyist? Yes __ or No__
3. Name and address of individual or business entity: NONE
   Are they registered Lobbyist? Yes __ or No__
4. Name and address of individual or business entity: NONE
   Are they registered Lobbyist? Yes __ or No__
5. Name and address of individual or business entity: NONE
   Are they registered Lobbyist? Yes __ or No__
6. Name and address of individual or business entity: NONE
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7. Name and address of individual or business entity: NONE
   Are they registered Lobbyist? Yes __ or No__
8. Name and address of individual or business entity: NONE
   Are they registered Lobbyist? Yes __ or No__

ecific Project Expenditure Report (Revised November 5, 2010)
r use as of March 1, 2011

For Staff Use Only:
Initially submitted on_____
Updated On _____

SKY LAKE / OAKRIDGE SUBDIVISION GRAVITY SEWER REHABILITATION AND WATER SYSTEM IMPROVEMENTS

Case or Bid No. **Y12-724 -PH**

ompany Name: PROGRESSIVE CONTRACTORS, N C .

art II
xpenditures:

or this report, an "expenditure" means money or anything of value given by the principal and/or his/her lobbyist r the purpose of lobbying, as defined in section 2-351, Orange County Code. This may include public relations penditures including, but not limited to, petitions, fliers, purchase of media time, cost of print and distribution publications. However, the term "expenditure" **does not** include:

- Contributions or expenditures reported pursuant to chapter 106, Florida Statutes;
- Federal election law, campaign-related personal services provided without compensation by individuals volunteering their time;
- Any other contribution or expenditure made by or to a political party;
- Any other contribution or expenditure made by an organization that is exempt from taxation under 26 U.S.C. s. 527 or s. 501(c)(4), in accordance with s.112.3215, Florida Statutes; and/or
- Professional fees paid to registered lobbyists associated with the project or item.

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Date of Expenditure	Name of Party Incurring Expenditure	Description of Activity	Amount Paid
			0
		TOTAL EXPENDED THIS REPORT	$ 0

cific Project Expenditure Report (Revised November 5, 2010)
use as of March 1, 2011

For Staff Use Only:
Initially submitted on_____
Updated On _____

SKY LAKE / OAKRIDGE SUBDIVISION GRAVITY SEWER REHABILITATION AND WATER SYSTEM IMPROVEMENTS

Case or Bid No. **Y12-724 -PH**

mpany Name: PROGRESSIVE CONTRACTORS, INC

rt III
RIGINAL SIGNATURE AND NOTARIZATION REQUIRED

ereby certify that information provided in this specific project expenditure report is true and correct based on knowledge and belief. I acknowledge and agree to comply with the requirement of section 2-354, of the Orange unty code, to amend this specific project expenditure report for any additional expenditure(s) incurred relating to s project prior to the scheduled Board of County Commissioner meeting. I further acknowledge and agree that lure to comply with these requirements to file the specific expenditure report and all associated amendments may ult in the delay of approval by the Board of County Commissioners for my project or item, any associated costs which I shall be held responsible. In accordance with s. 837.06, Florida Statutes, I understand and acknowledge t whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the formance of his or her official duty shall be guilty of a misdemeanor in the second degree, punishable as ovided in s. 775.082 or s. 775.083, Florida Statutes.

te: 12/6/11

Signature of ☑ Principal or ☐ Principal's Authorized Agent
(check appropriate box)
PRINT NAME AND TITLE: GERALD O. RANDALL, PRESIDENT

ATE OF Florida
OUNTY OF Volusia

I certify that the foregoing instrument was acknowledged before me this 6th day of Dec, 20 11 by Gerald O. Randall He/~~she~~ is personally known to me or ~~has produced~~ _____ as ntification and ~~did~~ did not take an oath.

Witness my hand and official seal in the county and state stated above on the 6th day of Dec, the year 2011

KATHI L. COBB
Notary Public - State of Florida
My Comm. Expires Dec 26, 2012
Commission # DD 823608
Bonded Through National Notary Assn.

(Notary Seal)

Signature of Notary Public
Notary Public for the State of Florida
My Commission Expires Dec 26, 2012

OC CE FORM 2P
FOR PROCUREMENT-RELATED ITEMS (November 5, 2010)
For use after March 1, 2011

For Staff Use Only:
Date Submitted _____
Date Updated _____
Bid Number Y12-724 -PH

RELATIONSHIP DISCLOSURE FORM
FOR USE WITH PROCUREMENT ITEMS, EXCEPT THOSE WHERE THE COUNTY IS THE PRINCIPAL OR PRIMARY APPLICANT

For procurement items that will come before the Board of County Commissioners for final approval, this form shall be completed by the bidder, offerer, quoter or respondent and shall be submitted to the Purchasing and Contracts Division by the bidder, offerer, quoter or respondent.

In the event any information provided on this form should change, the applicant must file an amended form on or before the date the item is considered by the appropriate board or body.

Part I

INFORMATION ON APPLICANT (BIDDER, OFFEROR, QUOTER, PROPOSER, OR RESPONDENT):

Legal Name of Applicant: PROGRESSIVE CONTRACTORS, INC.

Business Address (Street/P.O. Box, City and Zip Code):

3702 OLSON DR., DAYTONA BEACH, FL 32124

Business Phone (386) 258-3807

Facsimile (386) 258-3788

INFORMATION ON APPLICANT'S AUTHORIZED AGENT, IF APPLICABLE:
(Agent Authorization Form also required to be attached)

Name of Applicant's Authorized Agent:

Business Address (Street/P.O. Box, City and Zip Code):

Business Phone ( )

Facsimile ( )

OC CE FORM 2P
FOR PROCUREMENT-RELATED ITEMS (November 5, 2010)
For use after March 1, 2011

For Staff Use Only:
Date Submitted _____
Date Updated _____
Bid Number Y12-724 -PH

Company Name: PROGRESSIVE CONTRACTORS, INC.

Part II

IS THE APPLICANT A RELATIVE OF THE MAYOR OR ANY MEMBER OF THE BCC?

____ YES ✓ NO

IS THE MAYOR OR ANY MEMBER OF THE BCC THE APPLICANT'S EMPLOYEE?

____ YES ✓ NO

IS THE APPLICANT OR ANY PERSON WITH A DIRECT BENEFICIAL INTEREST IN THE OUTCOME OF THIS MATTER A BUSINESS ASSOCIATE OF THE MAYOR OR ANY MEMBER OF THE BCC?

____ YES ✓ NO

If you responded "YES" to any of the above questions, please state with whom and explain the relationship:

_____

_____

_____

(Use additional sheets of paper if necessary)

OC CE FORM 2P
FOR PROCUREMENT-RELATED ITEMS (November 5, 2010)
For use after March 1, 2011

For Staff Use Only:
Date Submitted _____
Date Updated _____
Bid Number Y12-724 -PH

Company Name: PROGRESSIVE CONTRACTORS, INC.

Part III
ORIGINAL SIGNATURE AND NOTARIZATION REQUIRED

I hereby certify that information provided in this relationship disclosure form is true and correct based on my knowledge and belief. If any of this information changes, I further acknowledge and agree to amend this relationship disclosure form prior to any meeting at which the above-referenced project is scheduled to be heard. In accordance with s. 837.06, Florida Statutes, I understand and acknowledge that whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of his or her official duty shall be guilty of a misdemeanor in the second degree, punishable as provided in s. 775.082 or s. 775.083, Florida Statutes.

Signature of Applicant

Date: DEC. 6, 2011

Print Name and Title of Person completing this form: GERALD O. RANDALL, PRESIDENT

STATE OF Florida
COUNTY OF Volusia

I certify that the foregoing instrument was acknowledged before me this 6th day of December, 2011 by Gerald O. Randall. He/she is personally known to me ~~or has produced _____ as identification~~ and ~~did~~/did not take an oath.

Witness my hand and official seal in the county and state stated above on the 6th day of December, in the year 2011.

KATHI L. COBB
Notary Public - State of Florida
My Comm. Expires Dec 26, 2012
Commission # DD 823608
Bonded Through National Notary Assn.

(Notary Seal)

Signature of Notary Public
Notary Public for the State of Florida
My Commission Expires:
December 26, 2012

[redacted]

ORANGE COUNTY GOVERNMENT FLORIDA

Interoffice Memorandu

I. CONSENT AGENDA
ADMINISTRATIVE SERVICES
DEPARTMENT
7

January 18, 2012

TO: Mayor Teresa Jacobs
and the Board of County Commissioners

FROM: Johnny M. Richardson, Manager
Purchasing and Contracts Division

CONTACT PERSON: Jason D. Herrick, Manager,
Utilities Engineering Division

SUBJECT: Amendment No. 1, Contract Y12-802
Consumptive Use Permit issued by St. Johns River Water Management District to East Central Florida Services, Inc. (ECFS) vs. Orange County for Expert Witnesses

RECOMMENDATION

Approval of Amendment No. 1, Contract Y12-802, Consumptive Use Permit issued by St. Johns River Water Management District to East Central Florida Services, Inc. (ECFS) vs Orange County for Expert Witnesses with SDI Environmental Services, Inc. in the estimated amount of $178,111.94 for a contract amount of $276,111.94. Funds are available in account number 4420-038-1301-3119.

PURPOSE

This amendment provides for additional expert witness services due to the addition of a mediation process as well as the delay of the administrative hearing regarding a petition filed by Orange County. The consultant will provide additional legal support services to include further water quality analysis, review of additional pertinent documents, evaluation of water budget model, run additional modeling scenarios and prepare exhibits and supporting material for this case. The consultant was selected for this sole source procurement based on their unique skills, including their extensive litigation support experience in the relevant technical fields and their water resource modeling skills.

DISCUSSION

On September 16, 2011, the County awarded a contract not to exceed $98,000 for expert witness services to support the County's challenge of the proposed Consumptive Use Permit (CUP) issued by St. Johns River Water Management (SJRWMD) to East Central Florida Services, Inc.

The County has petitioned the SJRWMD for an administrative hearing challenging the recommended approval of ECFS's CUP #2-097-118375-1 and CUP #2-095-115794. In addition, Orange County has a CUP application pending for the use of the Taylor Creek Reservoir (TCR) as a source.

If the challenge fails and the CUPs are awarded to ECFS, there will not be enough water left available in TCR for the County to be issued a CUP. SJRWMD will now have to consider the three applications. The additional funds will continue the services of SDI Environmental Services, Inc. through the administrative hearings and other related services.

These fees are consistent with those in the basic contract.

ORANGE COUNTY GOVERNMENT FLORIDA

Interoffice Memoranc

January 23, 2012

TO: Mayor Teresa Jacobs
and the Board of County Commissioners

FROM: Johnny Richardson, Manager, Purchasing and Contracts Division

CONTACT: H. Vincent Preston, Division Chief Logistics, Fire Rescue Department
407-836-9837

SUBJECT: Approval of Purchase Order M56651 to Physio-Control, Inc. for the Purchase of Cardiac Defibrillators, Related Equipment and Accessories

RECOMMENDATION:

Approval of Purchase Order M56651 to Physio-Control, Inc. in the amount of $666,708 for the purchase of twenty-four cardiac defibrillators, related equipment and accessories. However, actual costs to the County will be $466,708 as explained on page 2 of this item.

PURPOSE:

The Physio-Control Cardiac defibrillator is the standardized model used by the Fire Rescue Department to treat patients with cardiac related emergencies. It also delivers the required energy as prescribed in the patient treatment protocol by the Orange County Medical Director. The Department has outlined a 3 year replacement program and fifty-eight defibrillators were purchased in FY 10-11 with grant funds. This request is for an additional twenty-four to be purchased with a combination of remaining grant funds and fire MSTU revenue funds.

DISCUSSION:

Under a Department of Homeland Security, Federal Emergency Management Agency grant, approved by the BCC on May 24, 2011, Orange County was awarded $1,392,000. This grant funding, along with the required County match of $348,000 was designated for the purchase of an estimated fifty-eight cardiac defibrillators and support components. On September 20, 2011, the Board approved Purchase Order M54222 to Physio-Control, Inc in the amount of $1,618,621.50 to purchase the fifty-eight defibrillators and related equipment and accessories.

Due to the deeply discounted purchase price of the equipment, a total of $329,100.80 of grant funds is still available and we have been approved to purchase additional defibrillators. In addition, Fire Rescue has $692,296.00 budgeted in the current fiscal year for these defibrillators. This combination of funds will allow for the purchase of tweny-four defibrillators.

The overall cost for this purchase is as follows:

Twenty-four Physio-Control Lifepak cardiac defibrillators	$ 799,080.00
Related equipment in the form of batteries and battery chargers	$ 74,400.00
Accessories in the form of reusable sensors, carrying bags and pouches	$ 33,456.00
Total purchase price before considerations	$ 906,936.00

The following considerations were received from Physio-Control:

Purchase discount	$ (240,228.00)
Trade-in of forty defibrillators	$ (200,000.00)
Total overall purchase of equipment	$ 466,708.00

Accounting procedures do not allow the trade-in credits to be realized until the trade-in units are actually transferred out of the County inventory. Consequently, this purchase order does not reflect the future reduction for the trade-ins.

This discount and credit toward the purchase of the Lifepak cardiac defibrillators makes this purchase more economical than the purchase of the same equipment under GSA and Florida state contracts.

Please note the following price analysis for the purchase of one defibrillator:

a.	GSA	$25,916.00	
b.	State of Florida contract	$25,665.75	
c.	Physio-Control, Inc.	$24,971.25	(does not include $5,000 trade-in allowance for each defibrillator. A total of sixty-three existing defibrillators will be traded in.)

Therefore recommendation for approval of Purchase Order M56651 to Physio-Control, Inc. is made.

ORANGE COUNTY GOVERNMENT
FLORIDA

Interoffice Memorand

I. CONSENT AGENDA
ADMINISTRATIVE SERVICES
DEPARTMENT
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January 23, 2012

TO: Mayor Teresa Jacobs
and the Board of County Commissioners

FROM: Johnny Richardson, Manager, Purchasing and Contracts Division

CONTACT: Mike Beebe, Utilities Supervisor
Solid Waste Division
407-836-6652

SUBJECT: Approval of Change Order No. 1, Purchase Order C11626, Short Wheelbase Spotter Tractor

RECOMMENDATION:

Approval of Change Order No. 1, Purchase Order C11626, Short Wheelbase Spotter Tractor, with Yale Lift Trucks of Florida and Georgia in the amount of $87,343 for a revised total amount of $174,686. The Solid Waste Division concurs with this recommendation.

PURPOSE:

The short wheelbase spotter tractor is used at the Solid Waste Division to move transfer trailers within the confines of the two County transfer station locations. This change order provides for the purchase of an additional tractor.

DISCUSSION:

A purchase order was awarded for one spotter tractor by the Purchasing and Contracts Division to Yale Lift Trucks of Florida and Georgia based on bids received in response to IFB Y11-626-JS on June 7, 2011. This was a competitive purchase and the original bid tabulation is attached.

It has been determined that there is a need to purchase an additional tractor. As of January 1, 2012 the purchase price for this equipment increased by 3.5% or $3,057 per tractor. However, through negotiations, staff was able to purchase the additional equipment at no increase in cost. Therefore, based on the competitive bids initially received and the negotiation of price retention from 2011, the cost for the additional tractor is considered reasonable.

BID TABLUATION
IFB Y11-626-JS
SHORT WHEELBASE SPOTTER TRACTOR

Description	Quantity	Yale Lift Trucks of Florida & Georgia	Orlando Truck Sales
Short Wheelbase Spotter Tractor	1	$87,343.00	$95,893.00

ORANGE COUNTY GOVERNMENT

Interoffice Memorandum

BUSINESS DEVELOPMENT DIVISION

June 24, 2011

TO: Jim Schell, Senior Purchasing Agent
Purchasing & Contracts Division

FROM: Kesi Warren, Senior Contract Administrator
Business Development Division

SUBJECT: Business Development Division Bid Evaluation

PROJECT: IFB #Y11-626-JS, Short Wheelbase Spotter Tractor

The Business Development Division evaluated the 2 bids submitted for this project and found that none of the bidders are Orange County Certified Minority Women Business Enterprises. Hence, the bid preference program in accordance with the County's M/WBE Ordinance, Section 17-324 can not be applied.

c: Errick W. Young, Manager, Business Development Division

ORANGE COUNTY GOVERNMENT FLORIDA

Interoffice Memorandu

February 8, 2012

TO: Mayor Teresa Jacobs
and the Board of County Commissioners

FROM: Johnny Richardson, Manager, Purchasing and Contracts Division

CONTACT: Venetta Valdengo, Deputy Director, Administrative Services Department
407-836-9559

SUBJECT: Approval of Amendments to Contract Y8-1117, Janitorial Services
Amendment No. 4, Contract Y8-1117A, Lot A
Amendment No. 4, Contract Y8-1117B, Lot B
Amendment No. 9, Contract Y8-1117D, Lot D
Amendment No. 7, Contract Y8-1117E, Lot E
Amendment No. 6, Contract Y8-1117G, Lot G

RECOMMENDATION:

Approval of amendments for a two month extension (March through April 2012) to the subject contracts for janitorial services in the amounts listed below:

Contractor	Contract Amount	Amendment (two month extension)	Revised Contract Amount
Florida Cleaning Systems	$906,327.98	$128,346.94	$1,034,674.92
The Budd Group	$415,386.59	$ 58,387.58	$ 473,774.17
AmeriShine Cleaning Services	$583,853.72	$ 81,425.96	$ 665,279.68
United States Service Industries (USSI)	$500,519.69	$ 70,139.48	$ 570,659.17
GMI Group, Inc.	$469,325.16	$ 66,230.32	$ 535,555.48

Lot A – Orange County Courthouse
Lot B – Orange County Downtown Buildings
Lot D – Orange County Community Centers and Related Buildings
Lot E – Orange County Sheriff and Fire Rescue Buildings
Lot G – Orange County Utilities Department Buildings

PURPOSE:

The contracts are scheduled to expire February 29, 2012. These amendments are necessary to ensure continuity of services pending award of new contracts that have been delayed due to challenges to the recommended awards. The protests are expected to be resolved by mid March. The new amendments extend the contracts for two months through April 2012 to provide sufficient time for resolution of the protests and completion of the bid evaluation process.

DISCUSSION:

The pricing structure of the amendments are consistent with the pricing structure in the basic contract.

ORANGE COUNTY GOVERNMENT FLORIDA

Interoffice M

REAL ESTATE MANAGEMENT ITEM 1

DATE: February 3, 2012

TO: Mayor Teresa Jacobs
and the
Board of County Commissioners

THROUGH: John D. Terwilliger, Director
Administrative Services Department

FROM: Robert L. Lyle, Program Manager
Real Estate Management Division

CONTACT PERSON: **William K. Hurt, Jr., Assistant Manager**

DIVISION: **Real Estate Management**
Phone: 836-7087

ACTION REQUESTED: APPROVAL AND EXECUTION BY THE MAYOR OF FIRST AMENDMENT TO LEASE AGREEMENT BETWEEN ORANGE COUNTY AND COMMUNITY HEALTH CENTERS, INC. AND DELEGATION OF AUTHORITY TO THE REAL ESTATE MANAGEMENT DIVISION TO EXERCISE RENEWAL OPTIONS, IF NEEDED.

PROJECT: Zellwood Family Health Center – First Amendment
Willow Street Community Center
3688 Day Care Center Road
Zellwood, Florida

District 2

PURPOSE: To modify the lease to better identify the area of the leased premises.

ITEM: First Amendment to Lease Agreement
Revenue: None
Size: 2,000 square feet
Term: Expires

APPROVALS: Real Estate Management Division
County Attorney's Office
Facilities Management Division
Health Services Department

REMARKS: Orange County provides space to Community Health Centers (CHC) to operate a Primary Care Access Network Clinic at the Willow Street Community Center, under a Lease approved by the Board of County Commissioners October 12, 2004, and an Agreement to Exercise Renewal Option dated September 16, 2009.

This action will replace Exhibit "A" in the original lease to more accurately describe the Leased Premises, and set forth the procedure for CHC to obtain keys to the Leased Premises when necessary.

All other terms and conditions of the Lease remain in full force and effect.

A file labeled "BCC Agenda Backup" containing a copy of this agenda item and all supporting documentation is in the top drawer of the BCC file cabinet in the supply room adjacent to Commissioner Thompson's office.

ORANGE COUNTY GOVERNMENT FLORIDA

Interoffice M

I. CONSENT AGENDA
ADMINISTRATIVE SERVICES
DEPARTMENT
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REAL ESTATE MANAGEMENT ITEM 2

DATE: January 30, 2012

TO: Mayor Teresa Jacobs
and the
Board of County Commissioners

THROUGH: John D. Terwilliger, Director
Administrative Services Department

FROM: Gary Roberts, Acquisition Agent
Real Estate Management Division

CONTACT PERSON: **William K. Hurt, Jr., Assistant Manager**

DIVISION: **Real Estate Management**
Phone: 836-7087

ACTION REQUESTED: APPROVAL AND EXECUTION BY THE MAYOR OF SUBORDINATIONS OF UTILITY INTERESTS FROM FLORIDA POWER CORPORATION D/B/A PROGRESS ENERGY FLORIDA, INC. TO ORANGE COUNTY AND AUTHORIZATION TO DISBURSE FUNDS TO PAY RECORDING FEES AND RECORD INSTRUMENTS

PROJECT: Valencia College Lane (Goldenrod Road to Econlockhatchee Trail)

District 3

PURPOSE: To provide for access, construction, operation, and maintenance of road widening improvements.

ITEMS: Subordinations of Utility Interests (Instruments 1047.2, 1061.4/1062.4, and 1063.3)

BUDGET: Account No.: 6682-001-0061-4499

FUNDS: $201.00 Payable to Orange County Comptroller
(recording fees)

APPROVALS: Real Estate Management Division
Public Works Department

REMARKS: This action will subordinate Progress Energy's interest in their existing easements located in the area of the County's road-widening project. If the County should require Progress Energy to alter, adjust, or relocate its facilities located within said lands in connection with these subordinations, the County shall pay the reasonable costs of such alterations, adjustments, or relocations, including but not limited to the cost of acquiring appropriate easements.

The County is executing the Subordinations to show acceptance of their terms and conditions.

A file labeled "BCC Agenda Backup" containing a copy of this agenda item and all supporting documentation is in the top drawer of the BCC file cabinet in the supply room adjacent to Commissioner Thompson's office.

ORANGE COUNTY GOVERNMENT FLORIDA

Interoffice Mem

I. CONSENT AGENDA
ADMINISTRATIVE SERVICES
DEPARTMENT
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REAL ESTATE MANAGEMENT ITEM 3

DATE: January 30, 2012

TO: Mayor Teresa Jacobs
and the
Board of County Commissioners

THROUGH: John D. Terwilliger, Director
Administrative Services Department

FROM: Elizabeth Price Jackson, Senior Title Examiner
Real Estate Management Division

CONTACT PERSON: **Ann Caswell, Assistant Manager**

DIVISION: **Real Estate Management**
Phone: 836-7082

ACTION REQUESTED: APPROVAL OF AS IS RESIDENTIAL CONTRACT FOR SALE AND PURCHASE WITH ADDENDUM TO CONTRACT BETWEEN ORANGE COUNTY AND IVANIA DELIEN ORISME, APPROVAL AND EXECUTION BY THE MAYOR OF COUNTY DEED FROM ORANGE COUNTY TO IVANIA DELIEN ORISME AND AUTHORIZATION TO PERFORM ALL ACTIONS NECESSARY AND INCIDENTAL TO CLOSING

PROJECT: NSP Resale – 3289 Pub Lane, Orlando, FL 32808

District 2

PURPOSE: To sell a renovated former foreclosure property to a qualified buyer under the Neighborhood Stabilization Program.

ITEMS: As Is Residential Contract for Sale and Purchase with Addendum to Contract

County Deed
Revenue: $80,000 (less closing costs and NSP assistance)*

REVENUE: Account No.: 7705-068-7679-6870

APPROVALS: Real Estate Management Division
County Attorney's Office
Housing & Community Development Division

REMARKS: This property was purchased as part of the Neighborhood Stabilization Program (NSP). The house has been renovated and is being returned to private ownership under the terms of the NSP.

*The revenue (sales price) is $80,000 or the lender's appraised value, whichever is less, subject to the approval of the lender's appraisal by the Manager or Assistant Manager of the Real Estate Management Division, provided the lender's appraisal is no more than 10% less than the contract sales price. Orange County will pay closing costs, except documentary stamp tax, and may provide up to $20,000 NSP assistance from the County's revenue. The buyer will execute a mortgage to the County in the amount of the closing costs and NSP assistance provided, which mortgage will be forgiven if the buyer occupies the house a minimum of 15 years.

A Contract for Sale and Purchase and County Deed for this property were previously approved by the Board of County Commissioners on December 6, 2011. Subsequent to the approval, the proposed buyer was unable to obtain financing. The previously approved Contract for Sale and Purchase and County Deed are superseded by this action.

Grantee to pay documentary stamp tax.

A file labeled "BCC Agenda Backup" containing a copy of this agenda item and all supporting documentation is in the top drawer of the BCC file cabinet in the supply room adjacent to Commissioner Thompson's office.

ORANGE COUNTY GOVERNMENT FLORIDA

Interoffice Mei

I. CONSENT AGENDA
ADMINISTRATIVE SERVICES
DEPARTMENT
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REAL ESTATE MANAGEMENT ITEM 4

DATE: February 3, 2012

TO: Mayor Teresa Jacobs
and the
Board of County Commissioners

THROUGH: John D. Terwilliger, Director
Administrative Services Department

FROM: Gary Roberts, Acquisition Agent
Real Estate Management Division

CONTACT PERSON: **William K. Hurt, Jr., Assistant Manager**

DIVISION: **Real Estate Management**
Phone: 836-7087

ACTION REQUESTED: APPROVAL OF DRAINAGE EASEMENT BETWEEN ONIC-HIDDEN COVE, INC. AND ORANGE COUNTY, SUBORDINATION OF ENCUMBRANCES TO PROPERTY RIGHTS TO ORANGE COUNTY FROM FLORIDA COMMUNITY PARTNERS, INC., F/K/A CENTRAL FLORIDA COMMUNITY REINVESTMENT CORPORATION, SUBORDINATION OF ENCUMBRANCES TO PROPERTY RIGHTS TO ORANGE COUNTY FROM FLORIDA COMMUNITY CAPITAL CORPORATION, SUBORDINATION OF ENCUMBRANCES TO PROPERTY RIGHTS TO ORANGE COUNTY FROM FLORIDA HOUSING FINANCE CORPORATION, SUBORDINATION OF ENCUMBRANCE TO PROPERTY RIGHTS TO ORANGE COUNTY FROM BELLSOUTH TELECOMMUNICATIONS, INC., (F/K/A SOUTHERN BELL TELEPHONE AND TELEGRAPH COMPANY), D/B/A AT&T FLORIDA AND AUTHORIZATION TO DISBURSE FUNDS TO PAY ALL RECORDING FEES AND RECORD INSTRUMENTS

PROJECT: Lake Tyler Stormwater Improvements

District 6

PURPOSE: To provide for access, construction, operation, and maintenance of drainage facilities.

ITEMS: Drainage Easement (Instrument 801.1)
Cost: Donation
Size: 8,936 square feet

Subordinations of Encumbrances to Property Rights to Orange County (Instruments 801.2, 801.3, 801.4, 801.7)

ACCOUNT: Account No.: 0001-065-2422-6110

FUNDS: $ 220.70 Payable to Orange County Comptroller
(all recording fees)

APPROVALS: Real Estate Management Division
Public Works Department
Environmental Protection Division

REMARKS: ONIC-Hidden Cove has agreed to donate the needed easement area subject to provisions in the easement. Orange County will be responsible for the maintenance, repair and replacement of any drainage improvements located in the easement area. The owner reserves the right to continue to use the drainage easement area for parking purposes.

A file labeled "BCC Agenda Backup" containing a copy of this agenda item and all supporting documentation is in the top drawer of the BCC file cabinet in the supply room adjacent to Commissioner Thompson's office.

ORANGE COUNTY GOVERNMENT FLORIDA

Interoffice Me

REAL ESTATE MANAGEMENT ITEM 5

DATE: January 19, 2012

TO: Mayor Teresa Jacobs
and the
Board of County Commissioners

THROUGH: John D. Terwilliger, Director
Administrative Services Department

FROM: Mickie A. Robbins, Title Examiner
Real Estate Management Division

CONTACT PERSON: **Ann Caswell, Assistant Manager**

DIVISION: **Real Estate Management**
Phone: 836-7082

ACTION REQUESTED: APPROVAL OF UTILITY EASEMENT BETWEEN WEN HUI LAI AND AIDJING CHEN LAI, INDIVIDUALLY AND AS CO-TRUSTEES OF THE AIDJING CHEN LAI TRUST DATED MARCH 21, 2000 AND ORANGE COUNTY, SUBORDINATION OF ENCUMBRANCES TO PROPERTY RIGHTS TO ORANGE COUNTY FROM SEMORAN AUTO ACQUISITIONS, INC., SUBORDINATION OF ENCUMBRANCES TO PROPERTY RIGHTS TO ORANGE COUNTY FROM EAST COLONIAL VENTURES, INC., SUBORDINATION OF ENCUMBRANCES TO PROPERTY RIGHTS TO ORANGE COUNTY FROM WELLS FARGO BANK, N.A. AND AUTHORIZATION TO RECORD INSTRUMENTS

PROJECT: Orlando Kia East – Utility File #67467

District 3

PURPOSE: To provide for access, construction, operation, and maintenance of utility facilities as a requirement of development.

ITEMS: Utility Easement
Cost: Donation
Total size: 625 square feet

Subordinations of Encumbrances to Property Rights to Orange County (3)

APPROVALS: Real Estate Management Division
Utilities Department

REMARKS: Grantor to pay all recording fees.

A file labeled "BCC Agenda Backup" containing a copy of this agenda item and all supporting documentation is in the top drawer of the BCC file cabinet in the supply room adjacent to Commissioner Thompson's office.

ORANGE COUNTY GOVERNMENT FLORIDA

Interoffice Me

REAL ESTATE MANAGEMENT ITEM 6

DATE: January 18, 2012

TO: Mayor Teresa Jacobs
and the
Board of County Commissioners

THROUGH: John D. Terwilliger, Director
Administrative Services Department

FROM: Virginia G. Williams, Senior Title Examiner
Real Estate Management Division

CONTACT PERSON: **Ann Caswell, Assistant Manager**

DIVISION: **Real Estate Management**
Phone: 836-7082

ACTION REQUESTED: APPROVAL OF TEMPORARY ACCESS, DRAINAGE AND UTILITY EASEMENT BETWEEN KB HOME ORLANDO LLC AND ORANGE COUNTY AND AUTHORIZATION TO RECORD INSTRUMENT

PROJECT: Mabel Bridge Phase 3

District 1

PURPOSE: To provide for temporary access, construction, operation, and maintenance of access, drainage and utility facilities as a requirement of development.

ITEM: Temporary Access, Drainage and Utility Easement
Cost: Donation
Size: 32.2 acres
Term: Until replaced by a permanent platted easement

APPROVALS: Real Estate Management Division
Public Works Department

REMARKS: Grantor to pay all recording fees.

A file labeled "BCC Agenda Backup" containing a copy of this agenda item and all supporting documentation is in the top drawer of the BCC file cabinet in the supply room adjacent to Commissioner Thompson's office.

ORANGE COUNTY GOVERNMENT FLORIDA

Interoffice Me

REAL ESTATE MANAGEMENT ITEM 7

DATE: February 3, 2012

TO: Mayor Teresa Jacobs
and the
Board of County Commissioners

THROUGH: John D. Terwilliger, Director
Administrative Services Department

FROM: Mickie A. Robbins, Title Examiner
Real Estate Management Division

CONTACT PERSON: **Ann Caswell, Assistant Manager**

DIVISION: **Real Estate Management**
Phone: 836-7082

ACTION REQUESTED: APPROVAL OF CONSERVATION EASEMENT BETWEEN SHELLEY'S SEPTIC TANK, INC., SOMETIMES KNOWN AS SHELLY'S SEPTIC TANK, INC., D/B/A SHELLEY'S ENVIRONMENTAL SYSTEMS AND ORANGE COUNTY WITH JOINDER AND CONSENT TO CONSERVATION EASEMENT FROM MAINSTREET COMMUNITY BANK OF FLORIDA AND AUTHORIZATION TO RECORD INSTRUMENT

PROJECT: Vitag Plant Site – CAIP #11-08-018

District 2

PURPOSE: To provide for conservation of wetlands and uplands as a requirement of development.

ITEM: Conservation Easement with Joinder and Consent to Conservation Easement
Cost: Donation
Total size: 4.95 acres

APPROVALS: Real Estate Management Division
County Attorney's Office
Environmental Protection Division

REMARKS: Conservation Area Impact Permit No. 11-08-018 issued by Orange County Environmental Protection Division requires a Conservation Easement on a portion of the site being developed. This Conservation Easement will protect and preserve the property forever in its existing natural condition and prevent any use that will impair or interfere with the environmental value of the property. Those wetland and upland areas included in the Conservation Easement that are to be enhanced, restored, or created pursuant to the Permit shall be retained and maintained in the enhanced, restored, or created conditions required by the Permit.

The Grantor is providing access to the Conservation Easement through the parent tract site, which lies north of Jones Avenue.

Grantor to pay all recording fees.

A file labeled "BCC Agenda Backup" containing a copy of this agenda item and all supporting documentation is in the top drawer of the BCC file cabinet in the supply room adjacent to Commissioner Thompson's office.

ORANGE COUNTY GOVERNMENT FLORIDA

INTEROFFICE M
CODE ENFORCEMENT DIVISION

2450 W. 33RD Street – 2nd Floor
Orlando, Florida 32839

AGENDA ITEM

DATE: January 25, 2012

TO: Mayor Teresa Jacobs
-AND-
Board of County Commissioners

FROM: Robert Spivey, Manager, Code Enforcement Division

CONTACT PERSON AND PHONE: Lily Gonzalez, Administrative Support Supervisor – 407-836-4253

SUBJECT: February 21, 2012, Consent Agenda Item(s)
Resolutions for Special Assessment Liens – Lot Cleaning (40)

Pursuant to Orange County Code, Chapter 28, Nuisances, Article II, Lot Cleaning, the County is authorized to have property cleaned through an independent contractor when not done voluntarily by the property owner, after sufficient notice. Further, the regulation allows the Board of County Commissioners by Resolution to place Special Assessment Liens on such properties to recoup the cost of cleaning. The following properties have been cleaned at the expense of the County with associated costs as indicated.

Case No.	Dist.#	Property Owner	Amount*
LC 11-1478	1	David C. Souza & Carol A. Souza	$ 102.66
LC 11-1479	1	Erving Rodriguez	$ 387.64
LC 11-1507	1	Sherry Ramirez-Ryan & Glen Ryan	$ 420.11
LC 11-1508	1	Elisa Milan Alba	$ 286.39
LC 11-1518	1	Richard Markinson & Joyann Markinson	$ 112.73
LC 11-1524	1	Gordon Hodgson	$ 539.00
LC 11-1527	1	Sangchan Blackburn	$ 244.60
LC 11-1023	2	S. P. Patterson	$ 159.98
LC 11-1497	2	Lynice Williams & Latrece McKnight	$ 309.52
LC 11-1499	2	Vernon Frett & Carolyn Frett	$ 101.13
LC 11-1502	2	Miguel Diaz	$ 219.76
LC 11-1511	2	Ruby Blake	$ 174.45
LC 11-1512	2	Richard A. Bailey	$ 117.32
LC 11-1469	3	Nigoberto Vargas & Edna Vargas	$ 145.00
LC 11-1475	3	Nestor L. Otero & Elvira Lopez	$ 186.16
LC 11-1480	3	Melvin Santiago	$ 154.00
LC 11-1482	3	Ender Vargas & Xiomara Fuenmator	$ 147.65
LC 11-1483	3	Virginia Lopez & Lizandro Lopez	$ 108.30
LC 11-1519	3	Xavier Burgos	$ 111.27
LC 11-1220	4	Timothy E. Andrews & Anthony D. Andrews	$ 358.76

LC 11-1471	4	Lien Tran Nguyen	$ 244.75
LC 11-1473	4	Leonor E. Escobar	$ 218.38
LC 11-1476	4	Gertrude I. Good Living Trust	$ 451.31
LC 11-1486	4	Carlos Cuadros	$ 144.60
LC 11-1492	4	Fred Ortega	$ 159.50
LC 11-1516	4	Raymond Lozano	$ 90.86
LC 11-1517	4	Andrew J. Spiewak & Falon D. O'Neil	$ 140.54
LC 11-1520	4	William R. Gertsch & Natpatsorn Gertsch	$ 146.07
LC 11-1521	4	Thomas D. Van Winkle	$ 125.47
LC 11-1493	5	Thomas V. Bamundo	$ 117.90
LC 11-1192	6	J P F D Investment Corp.	$ 145.68
LC 11-1463	6	Ronald Ramdas	$ 128.72
LC 11-1464	6	Fareeda Rambhajan	$ 179.69
LC 11-1470	6	Dana Christensen & Linda Christensen	$ 406.00
LC 11-1490	6	Emily I. Fogg	$ 107.80
LC 11-1491	6	Enrique Reyes	$ 773.38
LC 11-1503	6	Hecburn Simmonds & Lucille Matthews	$ 150.04
LC 11-1505	6	Lorette Pierre	$ 149.08
LC 11-1506	6	Roberta L. Mayes	$ 159.04
LC 11-1523	6	Ruth H. Blue & Marvin Blue	$ 106.98

Copies of the Resolutions for the Special Assessment Liens are on file and available for review in the Code Enforcement Division.

* Administrative costs to process and collect on these cases have been added.

Action Requested: **Approval of 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.**

Please certify one copy of each Resolution for the recording of Special Assessment Liens and return to Chad Woodburn in the Code Enforcement Division.

Attachments

c: Raymond E. Hanson, P. E., Deputy County Administrator, Acting
Melvin Pittman, Director, Community and Environmental Services Department

ORANGE COUNTY GOVERNMENT FLORIDA

Interoffice Memo
COMMUNITY AND E

ARTMENT

AGENDA ITEM

January 27, 2012

TO: Mayor Teresa Jacobs
-AND-
Board of County Commissioners

FROM: Lori Cunniff, Manager
Environnemental Protection Division

SUBJECT: February 21, 2012, Consent Item
Environmental Protection Commission (EPC) Recommendation on a Request for Variance to side setback and approval of a Hold Harmless and Indemnification Agreement for Donald and Dinah Summers Dock Construction Permit BD-11-09-070

The applicant, Donald and Dinah Summers, have requested a variance from Orange County Dock Construction Code, Chapter 15, Article IX, Section 15-343(a) (side setback). The property is located at 7700 Waunatta Court, Orlando, Florida, on Lake Waunatta, in Orange County Commission District 5. The Parcel ID # is 02-22-30-4795-00-170.

On July 25, 2011, the Environmental Protection Division (EPD) received an Application to Construct a Dock for the subject property. In this application, the Summers proposed to construct a boat dock on the southwestern side of an existing permitted boat ramp on their property to allow for safer access to their pontoon boat, currently moored on the shoreline. The shoreline has experienced erosion which makes it difficult to enter and exit the pontoon boat.

The proposed dock meets the current Code, with the exception of the required 10-foot side setback from the adjoining property. Section 15-343(a) requires the side setback distance for lots or parcels having a shoreline length of less than 75 feet to be a minimum of ten (10) feet from the projected property line. Therefore, a variance is required. On August 4, 2011, EPD received an Application for Variance to Section 15-343(a).

Section 15-350(a)(1) states, "...The applicant shall also describe (1) how strict compliance with the provisions from which a variance is sought would impose a unique and unnecessary hardship on the applicant-the hardship cannot be self-imposed; and (2) the effect of the proposed variance on abutting shoreline owners....."

In the variance application, the applicant stated that strict compliance with the provisions from which a variance is sought imposes a unique and unnecessary hardship which is not self-imposed. The configuration of the lot at the time of platting minimizes the shoreline length (only 46 feet wide at the Normal High Water Elevation), and the location of the existing (previously permitted) boat ramp in the center of the property strictly limits the placement of the dock.

In addition, there is an existing six-foot-wide drainage easement on the northeastern side of the property that further limits the placement of the dock on the northeastern side of the boat ramp. This pipe has also created a build-up of sediments in the area, resulting in shallow water depths on this side of the boat ramp; therefore, the dock was proposed to be constructed on the southwestern side of the property.

However, on August 18, 2011, EPD received an objection from the affected shoreline owners (Raymond and Joyce Wertheim). The objectors were adamantly opposed to the proposed dock on the western side of the boat ramp, as they believed it would negatively affect their view of Lake Waunnatta.

On October 19, 2011, the matter was scheduled to be heard by the Environmental Protection Commission (EPC); however, that public hearing was continued in order to allow time for the applicant and objector to attempt to find a compromise. On November 4, 2011, EPD staff met with the applicants and the objectors on-site to work on a compromise and to propose several alternative options for the configuration and placement of the proposed dock structure.

After several additional meetings and conversations with the applicants, objectors, Orange County Public Works, and Commissioner Edwards, it was determined that if the accumulated silt in front of the pipe was removed (dredged), a boat dock could be constructed on the northeastern side of the ramp, which was amenable to both the applicants and the objectors.

The placement of the dock on the northeastern side of the boat ramp also requires a variance to Section 15-343(a), as the dock will be constructed within the required 10-foot side setback from the northeastern property line.

On December 6, 2011, Commissioner Edwards committed to provide funding for the removal of the accumulated silt in the area caused by the drainage pipe; the applicant agreed to a revised site plan; the objection by Mr. and Mrs. Wertheim was withdrawn; and EPD received a notarized statement of no objection to the variance request from the other affected property owners.

The recommendation of the Environmental Protection Officer (EPO) to the Environmental Protection Commission (EPC) was to approve the request for variance to the side setback. Based upon evidence and testimony presented at the EPC Public Hearing held on December 7, 2011, and in accordance with Section 15-350 of the Orange County Code, the EPC made a recommendation to approve the request for variance to Section 15-343(a), provided the County completes the dredging in front of the pipe, no portion of the dock be placed within the drainage easement, and the applicant enter into a Hold Harmless and Indemnification Agreement with the County.

The EPC recommendation letter and EPD staff report (location map, variance request, site plans and photos) to the EPC are attached.

The homeowners have executed a Hold Harmless and Indemnification Agreement, which has been approved as to its form by the Orange County Attorney's Office. This Agreement has also been attached for approval with the request for variance.

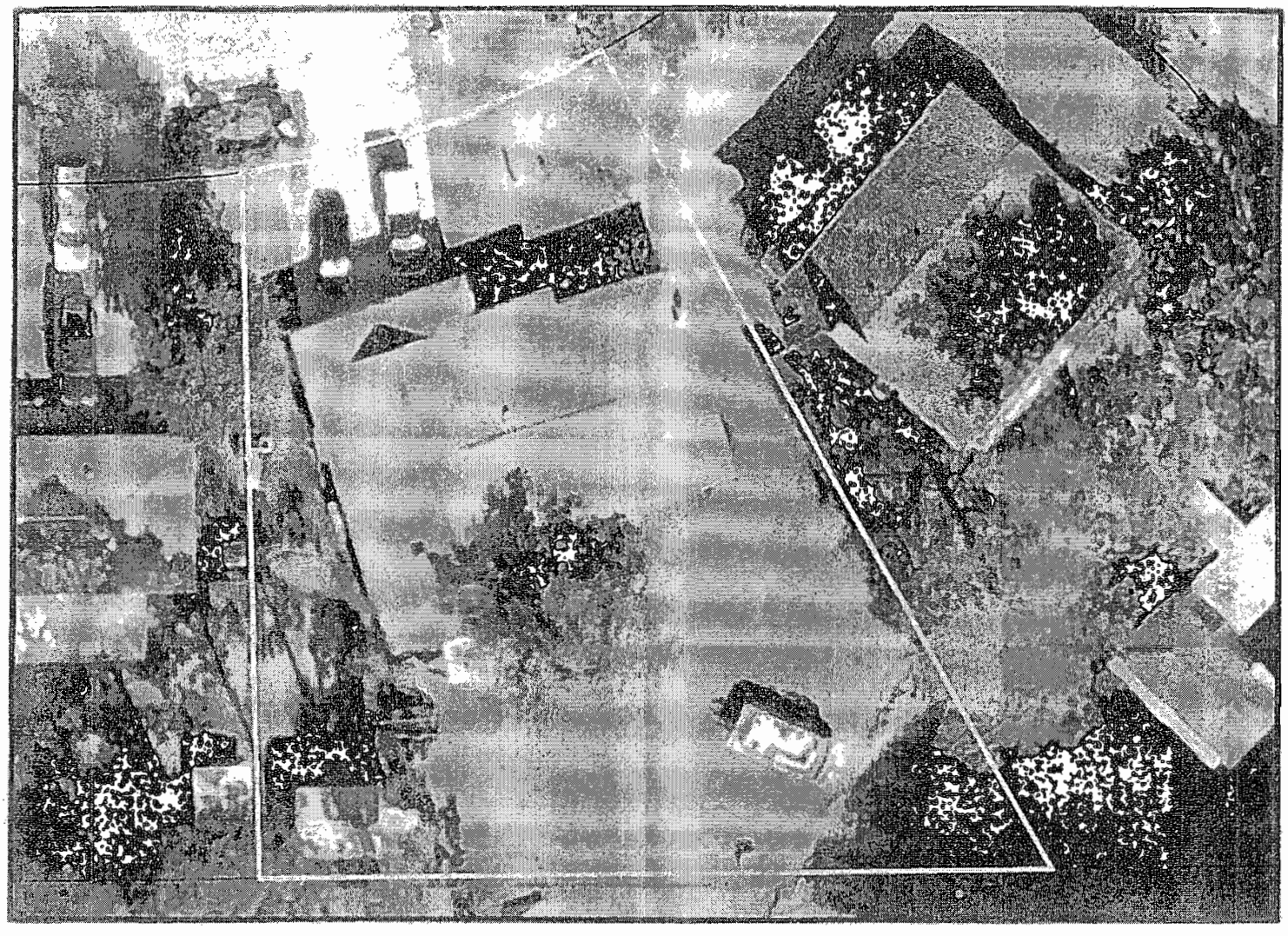
ACTION REQUESTED: **Acceptance of the recommendation of the Environmental Protection Commission to approve the request for variance from Orange County Code, Chapter 15, Article IX, Section 15-343 (a) for the side setback on the northeastern side of the ramp, subject to the proposed dredging, and that no portion of the proposed dock structure be located within the drainage easement, and Approval of Hold Harmless and Indemnification Agreement for Parcel Id. No: 02-22-30-495-00-170 between Orange County and Donald L. and Dinah D. Summers for Dock Construction Permit No. BD-11-09-070. District 5.**

CC/NT/ERJ/LC: mn

Attachments

c: Ajit Lalchandani, County Administrator
Raymond E. Hanson, P.E., Deputy County Administrator, Acting
Melvin Pittman, Director, Community and Environmental Services Department
Joel D. Prinsell, Deputy County Attorney

Dock Construction Permit Variance Request



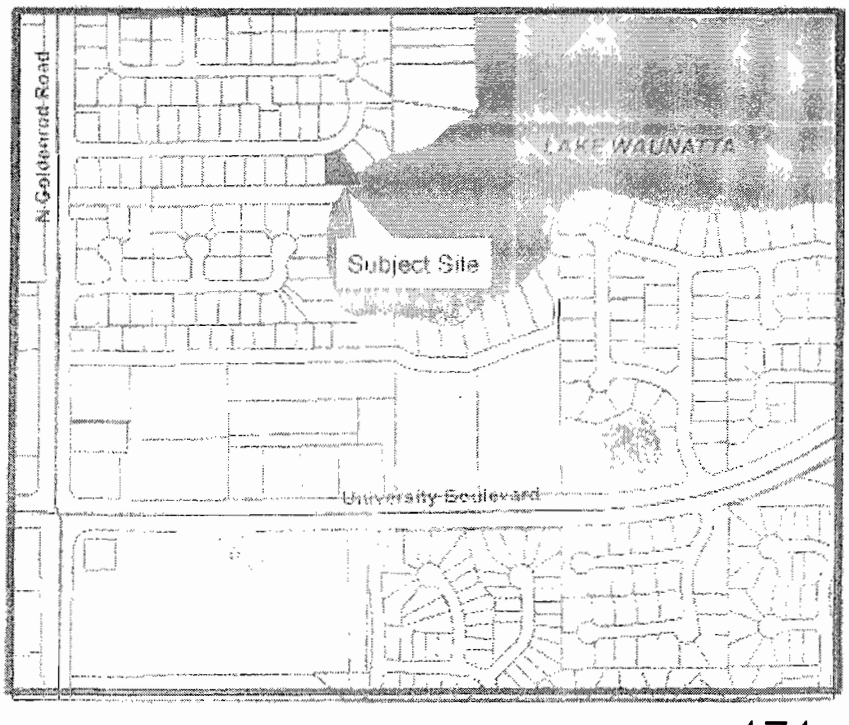
Dock Construction Permit Variance Request

District 5

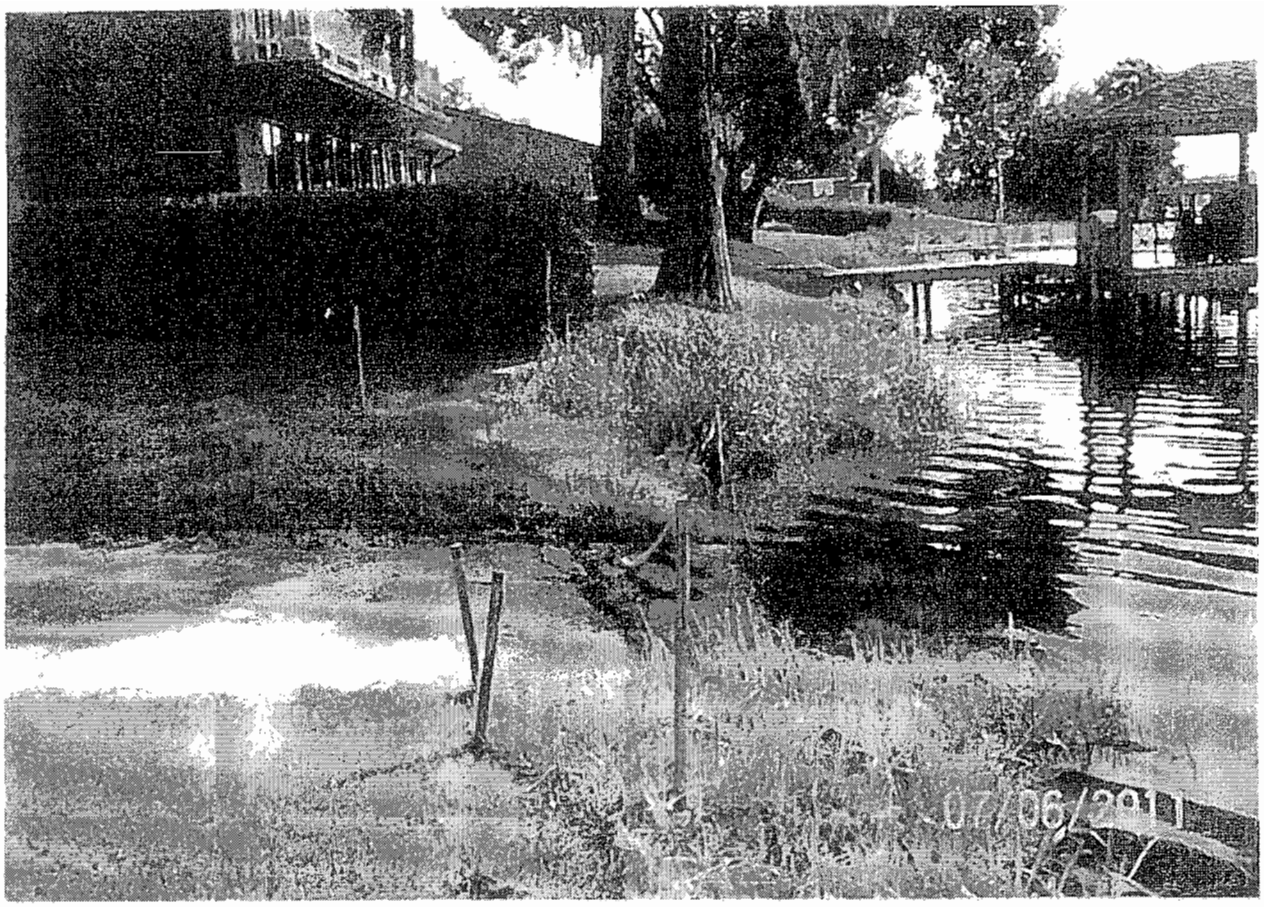
Applicant: Donald Summers
Parcel IDs:02-22-30-4795-00-170

Project Site:

Property Location:



Address:7700 Waunatta Ct
Taken by: C. Curtiss



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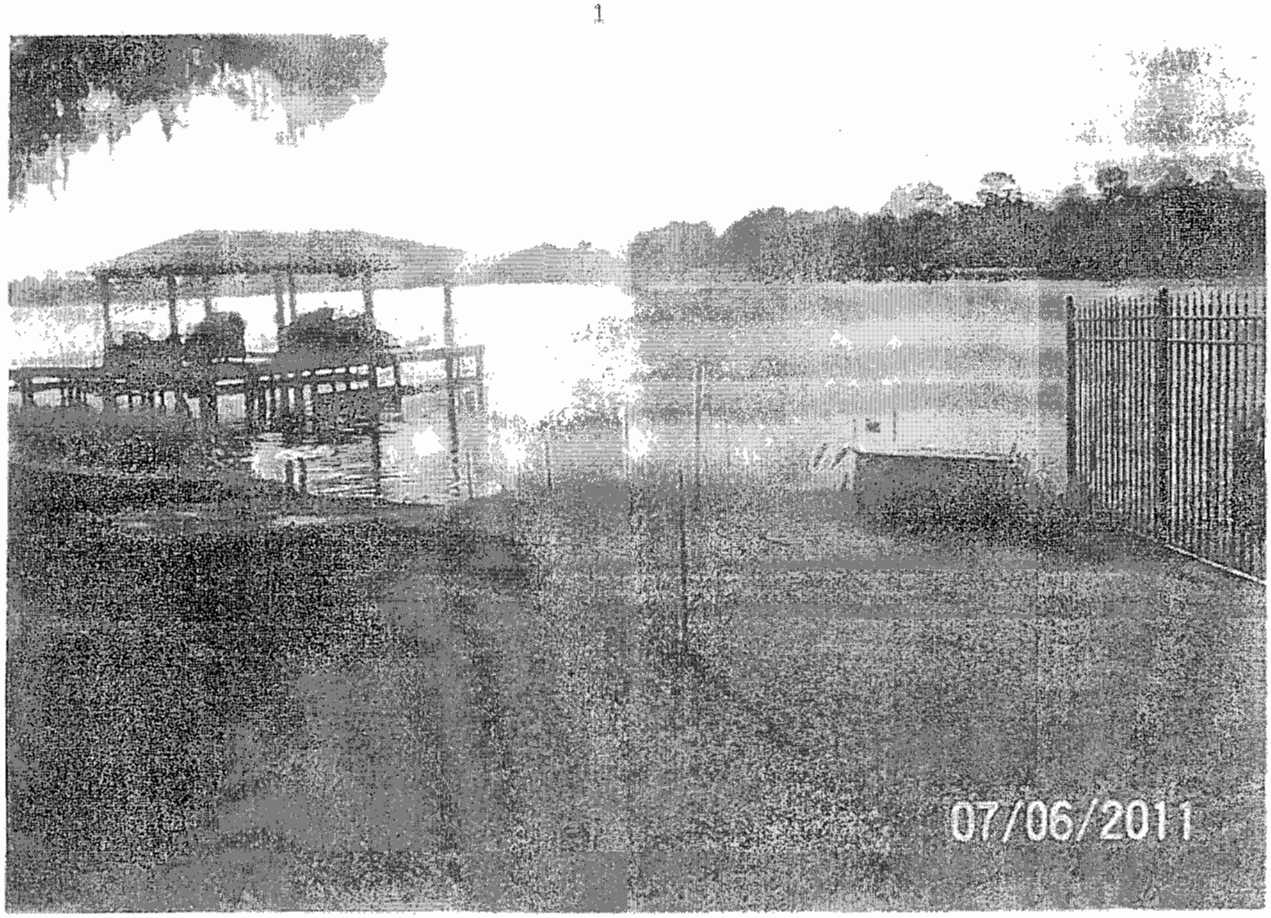

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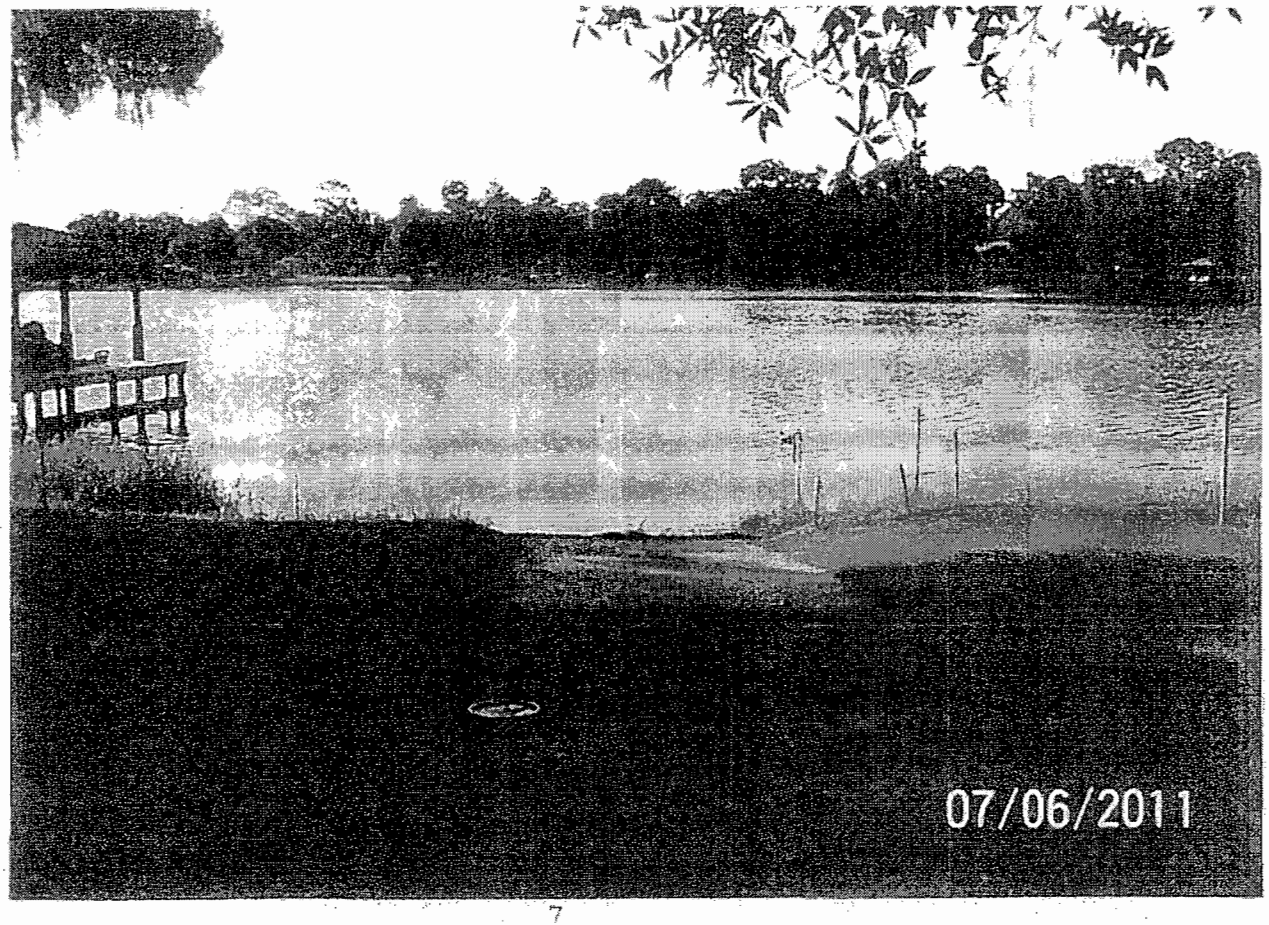


7

Address:7700 Waunatta Ct
Taken by: C. Curtiss

8

Address 7700 Waunatta Ct
Taken by C. Curliss

Instrument prepared by:
Donald L. and Dinah D. Summers
7700 Waunatta Court
Winter Park, Florida 32792

HOLD HARMLESS AND INDEMNIFICATION AGREEMENT

Parcel Id. No: 02-22-30-4795-00-170

THIS HOLD HARMLESS AND INDEMNIFICATION AGREEMENT (the "Agreement") is made and entered into by and between Orange County, Florida, a charter county and political subdivision of the State of Florida (the "County"), whose address is P.O. Box 1493, Orlando, Florida 32802-1493, and Donald L. and Dinah D. Summers, husband and wife, whose address is 7700 Waunatta Court, Winter Park, Florida 32792 for and on behalf of themselves, their heirs, successors, and assigns (collectively, the "Property Owners.")

WHEREAS, the Property Owners own that certain real property located at 7700 Waunatta Court, Winter Park, Florida, whose Parcel Identification Number is 02-22-30-4795-00-170, more specifically described in **Exhibit "A,"** attached hereto and incorporated herein (the "Owner's Property"); and

WHEREAS, the Owner's Property is further identified as Lot 17, according to the Plat thereof, as recorded in Plat Book 5, Page 89 of the Public Records of Orange County, Florida (the "Plat"); and

WHEREAS, the Plat identifies a drainage easement on the easterly border of Lot 17 (the "County Drainage Easement") on which the County operates and maintains stormwater facilities, including an outfall pipe that conducts substantial amounts of stormwater directly into Lake Waunatta; and

WHEREAS, the Property Owners seek a permit from the County to build a boat dock pursuant to Chapter 15, Article IX, of the Orange County Code (the "Code"); and

WHEREAS, due to the nature of the shoreline and the location of an existing boat ramp, the Property Owners propose to construct the boat dock between the western border of the boat ramp and the eastern border of the County Drainage Easement; and

WHEREAS, the Code requires that the dock structure be no closer than ten feet from the projected property line; however, the Property Owners seek a variance of this setback requirement in order to construct the dock closer to the adjacent property line and adjacent to the County Drainage Easement; and

WHEREAS, Section 15-350 of the Code provides that a variance may receive approval or approval with conditions when such variance (1) would not be contrary to the public interest; (2), where, owing to special conditions, compliance with the provisions herein would impose an unnecessary hardship on the permit applicant; (3) that the hardship is not self-imposed; and (4) the granting of the variance would not be contrary to the intent and purpose of the Construction of Dock Ordinance; and

WHEREAS, the Property Owners have stated the following in support of their variance request: (1) strict compliance with the provisions from which a variance is sought imposes a unique and unnecessary hardship which is not self-imposed; (2) the configuration of the lot at the time of platting minimized the shoreline length; (3) the existing drainage easement restricts the available shoreline for dock construction; (4) sediment has accumulated at the outfall of the pipe, a condition outside of the control of the Property Owners; and

WHEREAS, County staff have presented to the Property Owners the County's concerns about the potential for damage to the dock and ramp that may result from the operation, maintenance and repair of stormwater outfall facilities, including, but not limited to, any and all potential dredging activities within the County Drainage Easement, should the dock be placed within the ten foot setback area, and adjacent to the County Drainage Easement, such damage could include, without limitation, undermining the structural foundation of both the ramp or dock, avulsion or erosion of shoreline and adverse impacts to adjacent trees and other vegetation; and

WHEREAS, the Property Owners understand and agree that placing a dock within the ten foot setback area and adjacent to the County Drainage Easement may significantly increase the likelihood of damage to structures, shoreline, and associated assets that may result from stormwater outfall facilities on the County Drainage Easement, and in spite of these risks desire to place their dock closer to the County Drainage Easement and stormwater facilities than the Code would otherwise allow; and

WHEREAS, the Property Owners have agreed that under no circumstances shall any structure be constructed or maintained within the County Drainage Easement in the event that a boat dock construction permit is issued; and

WHEREAS, since this Agreement will be executed and recorded in the Official Records of Orange County, Florida, this Agreement serves as notice that a dock may be constructed, or may have been constructed, within the ten foot setback area from the projected property line.

NOW, THEREFORE, for and in consideration of ten dollars in hand paid by County to Property Owners, and of the mutual covenants provided herein and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties hereto agree as follows:

1. **Recitals.** The above recitals are true and correct and are hereby incorporated as a material part of this Agreement by this reference.

2. Hold Harmless and Indemnification. The Property Owners, and their successors and assigns, hereby assume sole and entire responsibility and release, indemnify, defend (with counsel acceptable to the County) and hold harmless the County, its officials, officers, agents, contractors, and employees from and against any and all claims, suits, judgments, demands, liabilities, losses, damages, fees, fines, costs and expenses (including, but not limited to, attorneys' fees, paralegals' fees, consultants' fees and costs at all administrative, pretrial, trial and appellate levels) of any kind or nature whatsoever arising out of or related in any way to the County's operation and maintenance of the stormwater facilities in the County Drainage Easement, including any and all potential dredging activities, now existing or as such facilities may be relocated, improved, or augmented in the future, including without limitation all claims relating to injury to persons (including death) or to property, real or personal. This provision shall survive the termination of this Agreement.

3. Exercise of Proprietary Capacity Only. The Property Owners understand and agree that this Agreement is entered into by the County exclusively in its proprietary capacity, and that nothing herein shall be deemed to impair, obligate, or bind in any way the County in its exercise of its governmental authority as a charter county and political subdivision of the State of Florida, including the issuance of permits or granting of waivers.

4. Recordation. An executed original of this Agreement shall be recorded, at the Property Owners' sole expense, in the Official Records of Orange County, Florida.

5. Covenant Running with the Land. The covenants, terms, conditions and restrictions of this Agreement shall be binding upon, and inure to the benefit of the parties hereto and their respective personal representatives, heirs, successors, and assigns and shall continue as a servitude running in perpetuity with the Property.

6. Effective Date. This Agreement shall become effective on the date of execution by the County, or the date of execution by the Property Owners, whichever is later.

[SIGNATURES ON FOLLOWING PAGE]

IN WITNESS WHEREOF, the parties have executed this Agreement on this _____ day of _____, 2012.

ORANGE COUNTY, FLORIDA
By: Board of County Commissioners

By: _____
Teresa Jacobs
County Mayor

ATTEST: Martha O. Haynie, County Comptroller
As Clerk of the Board of County Commissioners

By: _____
Deputy Clerk

WITNESSES:

Print Name: SUSAN BALOGH

Print Name: Timothy J. Sullivan

Donald J. Summers
Property Owner, Husband

WITNESSES:

Print Name: SUSAN BALOGH

Print Name: Timothy J. Sullivan

Dinah Summers
Property Owner, Wife

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 17th day of January, 2012, by Donald Summers and Dinah Summers, owners of the property listed above. He/she is personally known to me or has produced _____ as identification.

Roseanna D. Fowler
Signature of Notary Public

ROSEANNA D. FOWLER
Notary Public - State of Florida
My Comm. Expires May 7, 2015
Commission # EE 90465
Bonded Through National Notary Assn.

Roseanna D. Fowler
(Typed name of Notary Public)
Notary Public, State of Florida
Commission No. EE 904605
My commission expires: 05-07-15

Exhibit "A"

Lot 17, according to the plat thereof, as recorded in Plat Book 5, Page 89, in the Official Records of Orange County, Florida.

OC CE FORM 2D
FOR DEVELOPMENT-RELATED ITEMS (November 5, 2010)
For use after March 1, 2011

For Staff Use Only:
Initially submitted on 1/25/12
Updated on _____
Project Name (as filed) Summers
Case Number BD-11-09-070

RELATIONSHIP DISCLOSURE FORM
FOR USE WITH DEVELOPMENT RELATED ITEMS, EXCEPT THOSE WHERE THE COUNTY IS THE PRINCIPAL OR PRIMARY APPLICANT

This relationship disclosure form must be submitted to the Orange County department or division processing your application at the time of filing. In the event any information provided on this form should change, the Owner, Contract Purchaser, or Authorized Agent(s) must file an amended form on or before the date the item is considered by the appropriate board or body.

Part I

INFORMATION ON OWNER OF RECORD PER ORANGE COUNTY TAX ROLLS:

Name: Donald and Dinah Summers

Business Address (Street/P.O. Box, City and Zip Code): 7700 Waunatta Ct. Winter Park FL 32792

Business Phone (407) 677-0220

Facsimile ( )_____

INFORMATION ON CONTRACT PURCHASER, IF APPLICABLE:

Name: NA

Business Address (Street/P.O. Box, City and Zip Code): _____

Business Phone ( )_____

Facsimile ( )_____

INFORMATION ON AUTHORIZED AGENT, IF APPLICABLE:
(Agent Authorization Form also required to be attached)

Name: NA

Business Address (Street/P.O. Box, City and Zip Code): _____

Business Phone ( )_____

Facsimile ( )_____

Part II

IS THE OWNER, CONTRACT PURCHASER, OR AUTHORIZED AGENT A RELATIVE OF THE MAYOR OR ANY MEMBER OF THE BCC?

____ YES __X__ NO

IS THE MAYOR OR ANY MEMBER OF THE BCC AN EMPLOYEE OF THE OWNER, CONTRACT PURCHASER, OR AUTHORIZED AGENT?

____ YES __X__ NO

IS ANY PERSON WITH A DIRECT BENEFICIAL INTEREST IN THE OUTCOME OF THIS MATTER A BUSINESS ASSOCIATE OF THE MAYOR OR ANY MEMBER OF THE BCC? (When responding to this question please consider all consultants, attorneys, contractors/subcontractors and any other persons who may have been retained by the Owner, Contract Purchaser, or Authorized Agent to assist with obtaining approval of this item.)

____ YES __X__ NO

If you responded "YES" to any of the above questions, please state with whom and explain the relationship:

(Use additional sheets of paper if necessary)

Part III
ORIGINAL SIGNATURE AND NOTARIZATION REQUIRED

I hereby certify that information provided in this relationship disclosure form is true and correct based on my knowledge and belief. If any of this information changes, I further acknowledge and agree to amend this relationship disclosure form prior to any meeting at which the above-referenced project is scheduled to be heard. In accordance with s. 837.06, Florida Statutes, I understand and acknowledge that whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of his or her official duty shall be guilty of a misdemeanor in the second degree, punishable as provided in s. 775.082 or s. 775.083, Florida Statutes.

Donald L Summers Date: 01/24/2012

Signature of ∆Owner, ∆Contract Purchaser or ∆Authorized Agent

Print Name and Title of Person completing this form:
DONALD L SUMMERS OWNER

STATE OF FLORIDA :
COUNTY OF Orange :

I certify that the foregoing instrument was acknowledged before me this 24th day of January, 2012 by Donald L. Summers He/she is personally known to me or has produced _____ as identification and did/did not take an oath.

Witness my hand and official seal in the county and state stated above on the 24th day of January, in the year 2012.

Roseanna D. Fowler

(Notary Seal) ROSEANNA D. FOWLER
Notary Public - State of Florida
My Comm. Expires May 7, 2015
Commission # EE 90465
Bonded Through National Notary Assn.

Florida

Signature of Notary Public
Notary Public for the State of

My Commission Expires:
05-07-15

Staff signature and date of receipt of form
Cynthia Cueto 1/25/12
Staff reviews as to form and does not attest to the accuracy or veracity of the information provided herein

ORANGE COUNTY SPECIFIC PROJECT EXPENDITURE REPORT

This lobbying expenditure form shall be completed in full and filed with all application submittals. This form shall remain cumulative and shall be filed with the department processing your application. Forms signed by a principal's authorized agent shall include an executed Agent Authorization Form.

This is the initial Form: ✓
This is a Subsequent Form: _____

Part I
Please complete all of the following:

Name and Address of Principal (legal name of entity or owner per Orange County tax rolls): _____
Donald and Dinah Summers 7700 Waunatta Ct. Winter Park, FL 32792

Name and Address of Principal's Authorized Agent, if applicable: _____
-NA-

List the name and address of all lobbyists, consultants, contractors, subcontractors, individuals or business entities who will assist with obtaining approval for this project. (Additional forms may be used as necessary.)

1. Name and address of individual or business entity: _____
   Are they registered Lobbyist? Yes __ or No___
2. Name and address of individual or business entity: _____
   Are they registered Lobbyist? Yes __ or No___
3. Name and address of individual or business entity: _____
   Are they registered Lobbyist? Yes __ or No___
4. Name and address of individual or business entity: _____
   Are they registered Lobbyist? Yes __ or No___
5. Name and address of individual or business entity: _____
   Are they registered Lobbyist? Yes __ or No___
6. Name and address of individual or business entity: _____
   Are they registered Lobbyist? Yes __ or No___
7. Name and address of individual or business entity: _____
   Are they registered Lobbyist? Yes __ or No___
8. Name and address of individual or business entity: _____
   Are they registered Lobbyist? Yes __ or No___

Part II
Expenditures:

For this report, an "expenditure" means money or anything of value given by the principal and/or his/her lobbyist for the purpose of lobbying, as defined in section 2-351, Orange County Code. This may include public relations expenditures including, but not limited to, petitions, fliers, purchase of media time, cost of print and distribution of publications. However, the term "expenditure" **does not** include:

- Contributions or expenditures reported pursuant to chapter 106, Florida Statutes;
- Federal election law, campaign-related personal services provided without compensation by individuals volunteering their time;
- Any other contribution or expenditure made by or to a political party;
- Any other contribution or expenditure made by an organization that is exempt from taxation under 26 U.S.C. s. 527 or s. 501(c)(4), in accordance with s.112.3215, Florida Statutes; and/or
- Professional fees paid to registered lobbyists associated with the project or item.

The following is a complete list of all lobbying expenditures and activities (including those of lobbyists, contractors, consultants, etc.) incurred by the principal or his/her authorized agent and expended in connection with the above-referenced project or issue. **You need not include de minimus costs (under $50) for producing or reproducing graphics, aerial photographs, photocopies, surveys, studies or other documents related to this project.**

Date of Expenditure	Name of Party Incurring Expenditure	Description of Activity	Amount Paid
None			
		TOTAL EXPENDED THIS REPORT	$ 0

Part III
ORIGINAL SIGNATURE AND NOTARIZATION REQUIRED

I hereby certify that information provided in this specific project expenditure report is true and correct based on my knowledge and belief. I acknowledge and agree to comply with the requirement of section 2-354, of the Orange County code, to amend this specific project expenditure report for any additional expenditure(s) incurred relating to this project prior to the scheduled Board of County Commissioner meeting. I further acknowledge and agree that failure to comply with these requirements to file the specific expenditure report and all associated amendments may result in the delay of approval by the Board of County Commissioners for my project or item, any associated costs for which I shall be held responsible. In accordance with s. 837.06, Florida Statutes, I understand and acknowledge that whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of his or her official duty shall be guilty of a misdemeanor in the second degree, punishable as provided in s. 775.082 or s. 775.083, Florida Statutes.

Date: 01/24/2012 Ronald L. Simpson

Signature of ⌂ Principal or ⌂ Principal's Authorized Agent
(check appropriate box)
PRINT NAME AND TITLE: _____

STATE OF FLORIDA :
COUNTY OF Orange :

I certify that the foregoing instrument was acknowledged before me this 24th day of January, 2012 by Donald L. Simpson. He/she is personally known to me or has produced _____ as identification and did/did not take an oath.

Witness my hand and official seal in the county and state stated above on the 24th day of January, in the year 2012.

(Notary Seal)
ROSEANNA D. FOWLER
Notary Public - State of Florida
My Comm. Expires May 7, 2015
Commission # EE 90455
Bonded Through National Notary Assn.

Signature of Notary Public
Notary Public for the State of Florida
My Commission Expires: 05.07.15

Staff signature and date of receipt of form: Christine Cook 1/25/12
Staff reviews as to form and does not attest to the accuracy or veracity of the information provided herein.

ORANGE COUNTY GOVERNMENT
FLORIDA

ENVIRONMENTAL PROTECTION DIVISION
Lori Cunniff, Manager
800 Mercy Drive, Suite 4
Orlando, Florida 32808
407-836-1400 Fax 407-836-1499
www.orangecountyfl.net

ENVIRONMENTAL PROTECTION COMMISSION

Joel A. Thomsen
Chairman

John Miklos
Vice Chairman

Jennifer M. Bray

Michael Bybee

Ronald Carter

H. Fred Ostrich

Charles V. Ware

ORANGE COUNTY
ENVIRONMENTAL PROTECTION COMMISSION

Recommendation Regarding a variance from Orange County Code, Chapter 15, Article IX, Section 15-343(a); Donald and Dinah Summers (the "Applicants"); 7700 Waunatta Court.

ACTION TAKEN BY THE ENVIRONMENTAL PROTECTION COMMISSION ("EPC") on the above application was as follows:

REQUEST: The applicants submitted a request for a variance to Chapter 15, Article IX, Section 15-343 (a) (side set-back).

BACKGROUND: On July 25, 2011, EPD received an Application to Construct a Dock for the subject property. In this application, the Summer's proposed to construct a boat dock on the southwestern side of an existing permitted boat ramp on their property to allow for safer access to their pontoon boat, currently moored on the shoreline. The shoreline has experienced erosion which makes it difficult to enter and exit the pontoon boat.

The proposed dock meets the current Code, with the exception of the required 10-foot side setback from the adjoining property. Section 15-343(a) requires the side setback distance for lots or parcels having a shoreline length of less than 75 feet to be a minimum of ten (10) feet from the projected property line. Therefore, a variance is required. On August 4, 2011, EPD received an Application for Variance to Section 15-343(a).

Section 15-350(a)(1) states, "...The applicant shall also describe (1) how strict compliance with the provisions from which a variance is sought would impose a unique and unnecessary hardship on the applicant-the hardship cannot be self-imposed; and (2) the effect of the proposed variance on abutting shoreline owners....."

In the variance application, the applicant stated that strict compliance with the provisions from which a variance is sought imposes a unique and unnecessary hardship which is not self-imposed. The configuration of the lot at the time of platting minimizes the shoreline length (only 46 feet wide at the Normal High Water Elevation), and the location of the existing (previously permitted) boat ramp in the center of the property strictly limits the placement of the dock.

In addition, there is an existing six-foot-wide drainage easement on the northeastern side of the property that further limits the placement of the dock on the northeastern side of the boat ramp. This pipe has also created a build-up of sediments in the area, resulting in shallow water depths on this side of the boat ramp; therefore, the dock was proposed to be constructed on the southwestern side of the property.

However, on August 18, 2011, EPD received an objection from the affected shoreline owners (Raymond and Joyce Wertheim). The objectors were adamantly opposed to the proposed dock on the western side of the boat ramp, as they believed it would negatively affect their view of Lake Waunnata.

On October 19, 2011, the matter was scheduled to be heard by the Environmental Protection Commission (EPC); however, that public hearing was continued in order to allow time for the applicant and objector attempt to find a compromise. On November 4, 2011 EPD staff met with the applicants and the objectors on-site to work on a compromise and to propose several alternative options for the configuration and placement of the proposed dock structure.

After several additional meetings and conversations with the applicants, objectors, Orange County Public Works, and Commissioner Edwards, it was determined that if the accumulated silt in front of the pipe was removed (dredged), a boat dock could be constructed on the northeastern side of the ramp, which was amenable to both the applicants and the objectors.

The placement of the dock on the northeastern side of the boat ramp also requires a variance to Section 15-343(a), as the dock will be constructed within the required 10-foot side setback from the northeastern property line.

On December 6, 2011, Commissioner Edwards committed to provide funding for the removal of the accumulated silt in the area caused by the drainage pipe; the applicant agreed to a revised site plan; the objection by Mr. and Mrs. Wertheim was withdrawn; and EPD received a notarized statement of no objection to the variance request from the other affected property owners.

RECOMMENDATION: Approval. Based upon the evidence and testimony presented at the December 7, 2011, public hearing, the EPC made a recommendation pursuant to Orange County Code, Chapter 15, Article IX, Section 15-350, to approve the request for variance on the northeastern side of the ramp to Orange County Code, Chapter 15, Article IX, Section 15-343(a) (side set-back), subject to the proposed dredging; and further with the condition that no portion of the proposed dock structure be located within the drainage easement, and that the applicant execute a Hold Harmless agreement to indemnify the County for any damage to the proposed dock that may occur from the drainage pipe.

Signature of EPC Chairman: _____.

DATE EPC RECOMMENDATION RENDERED: 12/7/2011.

ENVIRONMENTAL PROTECTION DIVISION
PUBLIC HEARING REPORTS
DECEMBER 7, 2011

DONALD AND DINAH SUMMERS DOCK CONSTRUCTION VARIANCE REQUEST – DISTRICT 5

HEARING WAS CONTINUED FROM OCTOBER 19, 2011

The applicant, Donald and Dinah Summers, are requesting a variance from Orange County Code, Chapter 15, Article IX, Section 15-343(a) (side setback). The property is located at 7700 Waunatta Court, Orlando, Florida on Lake Waunatta. The Parcel ID # is 02-22-30-4795-00-170. The subject property is located in Orange County Commission District 5.

ORANGE COUNTY GOVERNMENT FLORIDA

Interoffice Memorandum

December 7, 2011

TO: Environmental Protection Commission

FROM: Lori Cunniff, Manager
Environmental Protection Division

SUBJECT: **DONALD AND DINAH SUMMERS DOCK CONSTRUCTION VARIANCE REQUEST**

Reason For Public Hearing

The applicant, Donald and Dinah Summers, are requesting a variance from Orange County Code, Chapter 15, Article IX, Section 15-343(a) (side setback).

Location of Property/Legal Description

The property is located at 7700 Waumatta Court, Orlando, Florida on Lake Waumatta. The Parcel ID # is 02-22-30-4795-00-170. The subject property is located in Orange County Commission District 5.

Public Notifications

The applicant and objector were notified of the hearing on October 3, 2011. The applicant and objector were present at the October 19, 2011 public hearing when the matter was continued to December 7, 2011.

Staff Findings

Pursuant to Orange County Code, Chapter 15, Article IX, Environmental Protection Division (EPD) staff has evaluated the proposed Dock Construction application and required documents.

On July 25, 2011, EPD received an Application to Construct a Dock for the subject property. The applicant's wish to construct a dock to allow for more safe access to their existing pontoon boat, now moored on the shoreline. The shoreline has experienced erosion and makes it difficult to enter and exit the pontoon boat.

On August 18, 2011, EPD received an objection from the affected shoreline owners (Raymond and Joyce Wertheim). The objectors are opposed to the dock as they believe it will affect their lake view.

On October 19, 2011, the Environmental Protection Commission (EPC) continued the public hearing in order to allow time for the applicant and objector attempt to find a compromise. On November 4, 2011, EPD met with the Applicant and objector to revisit the site as well present several dock layout configurations for both parties to consider. On November 28, 2011, the Summers agreed to a revised site plan, as attached.

Staff Findings-continued

The revised site plan maintains the position of the dock on the western side of the existing ramp but significantly reduces the size of the proposed dock by removing the four (4) foot walkway that was parallel to the ramp. The revised site plan also shifts the footprint to the east by four feet. Water depths do not support moving the dock to the east side of the ramp.

The subject property has forty-six (46) linear feet of lakeshore frontage. The proposed dock meets the current Code, with the exception of the proposed side setback. The proposed structure lies within the ten foot setback.

Section 15-343(a) requires the side setback distance for lots or parcels having a shoreline length of less than 75 feet to be a minimum of ten (10) feet from the projected property line. Therefore, a variance is required. On August 4, 2011, EPD received an Application for Variance to Section 15-343(a).

Section 15-350(a)(1) states, "...The applicant shall also describe (1) how strict compliance with the provisions from which a variance is sought would impose a unique and unnecessary hardship on the applicant-the hardship cannot be self-imposed; and (2) the effect of the proposed variance on abutting shoreline owners..."

The applicant has stated that strict compliance with the provisions from which a variance is sought imposes a unique and unnecessary hardship which is not self-imposed. The configuration of the lot at the time of platting minimized the shoreline length. The existing drainage easement restricts the available shoreline for dock construction. The location of the ramp was determined well in advance of contemplating a dock. Finally, sediment has accumulated at the outfall of the pipe, a condition outside of the control of the applicant.

Section 15-350(a)(2) also states, "....A variance application may receive an approval or approval with conditions when such variance: (1) would not be contrary to the public interest; (2) where, owing to special conditions, compliance with the provisions herein would impose an unnecessary hardship on the permit applicant; (3) that the hardship is not self-imposed; and (4) the granting of the variance would not be contrary to the intent and purpose of this article."

Included as attachments with this staff report are location map, variance request, original and revised site plans, photos, and objection letter.

Enforcement Action

There currently is no enforcement action for this property.

Staff Recommendation

The recommendation of the Environmental Protection Officer is to approve the request for a variance to the side setback.

ACTION REQUESTED — PURSUANT TO ORANGE COUNTY CODE, CHAPTER 15, ARTICLE IX, SECTION 15-350(B), APPROVE THE REQUEST FOR VARIANCE TO ORANGE COUNTY CODE, CHAPTER 15, ARTICLE IX, SECTION 15-343(a) FOR THE SUMMERS DOCK CONSTRUCTION PERMIT BD-11-09-070.

CC: NT/KR/CC

Orig # 97

Environmental Protection Division

For E.P.D. Staff Use Only
Permit # 11-646 Date Received 8-4-2011 Receipt No. 1859

APPLICATION FOR VARIANCE

(Pursuant to Orange County Code, Chapter 15, Article IX, Section 15-350(a)(1))

2011 AUG -4 AM 9:38

Mail to: Orange County Environmental Protection Division
Deliver To: 800 Mercy Drive, Suite 4
Orlando, Florida 32808
(407) 836-1400, Fax (407) 836-1499

Enclose a check for $397.00 payable to *The Board of County Commissioners*

I, Edward C. Summers, on behalf of [illegible] (if applicable) pursuant to Orange County Code Chapter 15, Article IX, Section 15-350(a)(1) am requesting a variance to section 15 343(a)(3) of the Orange County Dock Construction Ordinance

1. Describe how strict compliance with the provisions from which a variance is sought would impose a unique and unnecessary hardship on the applicant (the hardship cannot be self-imposed): APPLICANT IS A DISABLED VETERAN. SPOUSE IS PARTIALLY DISABLED. BECAUSE OF STREET CONFIGURATION [illegible] AND NOT SELF IMPOSED HARDSHIP. BOTH PARCELS HAVE BEEN [illegible] PRIVATELY OWNED DOCK. A PETITION ADJACENT SHORELINE AND [illegible] CREATE A SIGNIFICANT UNSTABLE LOADING/MOORING AREA. REPAIR OF NON-CONFORMING BOAT CANAL WOULD CAUSE SERIOUS DETERIORATION OF SHORELINE. [illegible] CREATE ONE CURRENT NAVIGABLE CONDITIONS AND COMPLETE [illegible] ONE DOCK ON ONE AREA OF PROPERTY, DUE TO COUNTY RIGHT OF WAY [illegible] SIDE OF PROPERTY.

2. Describe the effect of the proposed variance on abutting shoreline owners.

EACH ADJACENT EFFECT WOULD BE ONE NEIGHBOR FIELD ABLE TO USE [illegible] MORE RECORDS. NOTE: NO CHANGE FROM CURRENT SITUATION.

POSITIVE EFFECT WOULD BE ONE DOCK INSTEAD NEED MORE [illegible] OF BOAT TRAFFIC, DISPERSING SOME OF THE WAVE ACTION. [illegible] CONDITIONS OF RESIDENTS NEIGHBORS [illegible]

Notice to the Applicant:

The environmental protection officer, environmental protection commission and the Board of County Commissioners may require additional information necessary to carry out the purposes of this article.

A variance application may receive an approval or approval with conditions when such variance: (1) would not be contrary to the public interest; (2) where, owing to special conditions, compliance with the provisions herein would impose an unnecessary hardship on the person applicant; (3) that the hardship is not self-imposed; and (4) the granting of the variance would be consistent to the intent and purpose of this article.

By signing and submitting this application form, I am applying for a variance to the Orange County Dock Construction Ordinance identified above, according to the supporting data and other incidental information filed with this application form and the information contained in this application, and represent that such information is true, complete and accurate. I understand this is an application and not a permit and that work conducted prior to approval is a violation. I understand that this application and any permit issued pursuant thereto, does not relieve me of any obligation for obtaining any other required federal, state or local permits prior to commencement of construction. I understand that knowingly making any false statements or representations on this application is a violation of Sections 15-341 & 15-342 Orange County Code.

Name of Applicant: Edward C. Summers

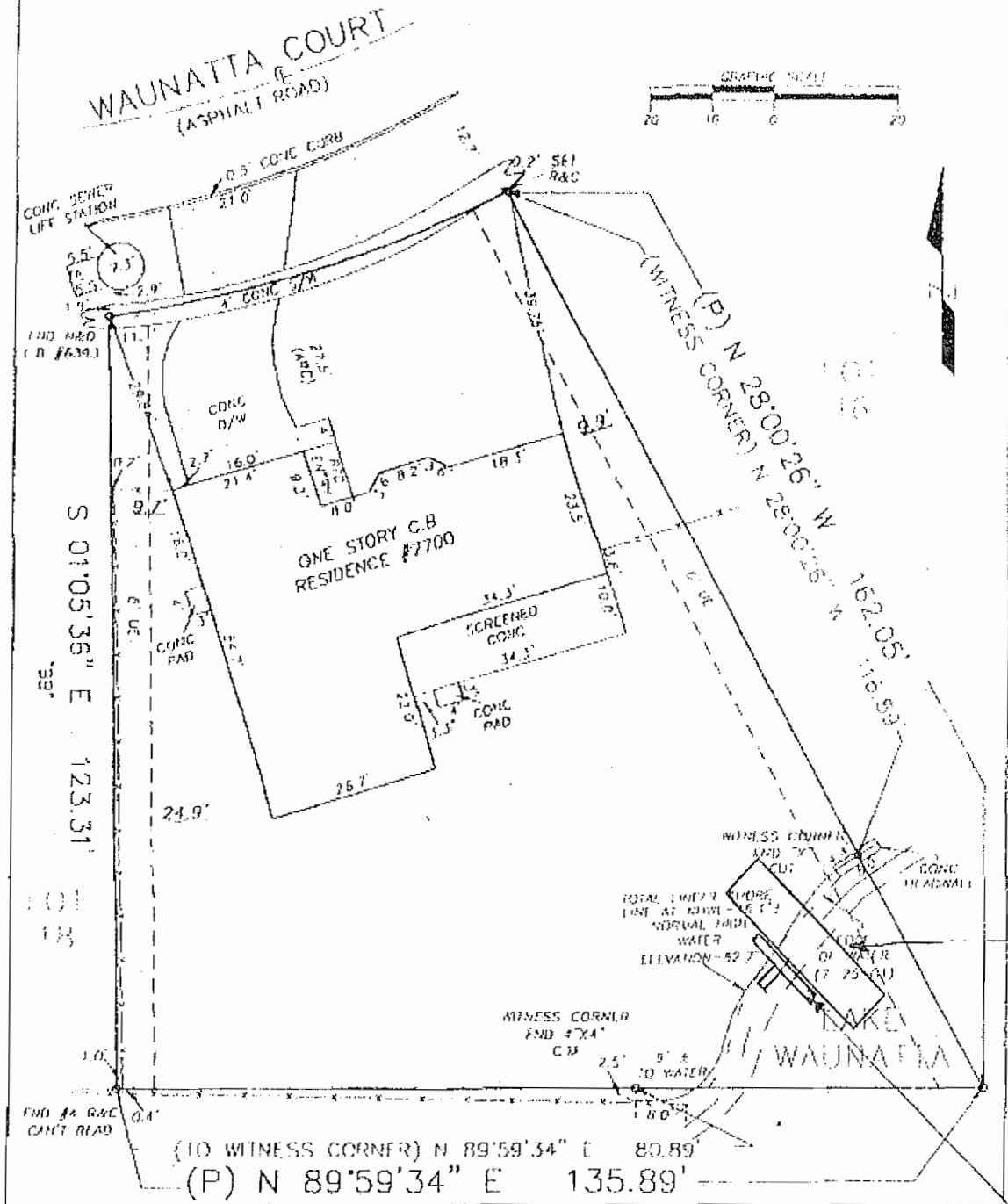
Signature of Applicant/Agent: [signature] Date: [illegible]

(Typewrite name of applicant/agent)

BOUNDARY SURVEY

LEGAL DESCRIPTION:

LOT 17, LAKE WAUNATTA VILLAGE
AS RECORDED IN PLAT BOOK 5, PAGE(S) 80, PUBLIC RECORDS OF ORANGE COUNTY FLORIDA



BOUNDARY SURVEY PREPARED FOR: DON & DINAH SUMMERS
BOUNDARY SURVEY CERTIFIED TO: DON & DINAH SUMMERS

NOTES:

FIELD DATE: 7-25-01
SCALE: 1" = 20'
DRAWN BY: B.C.

THIS PROPERTY IS NOT IN A FLOOD PRONE AREA, ZONE "C & X", BASED ON FLOOD INSURANCE RATE MAP 120179 PANEL NO. 225-C DATED 8-5-1986.

BEARING STRUCTURE IS BASED UPON THE LINE DENOTED WITH "(B)"

LEGEND

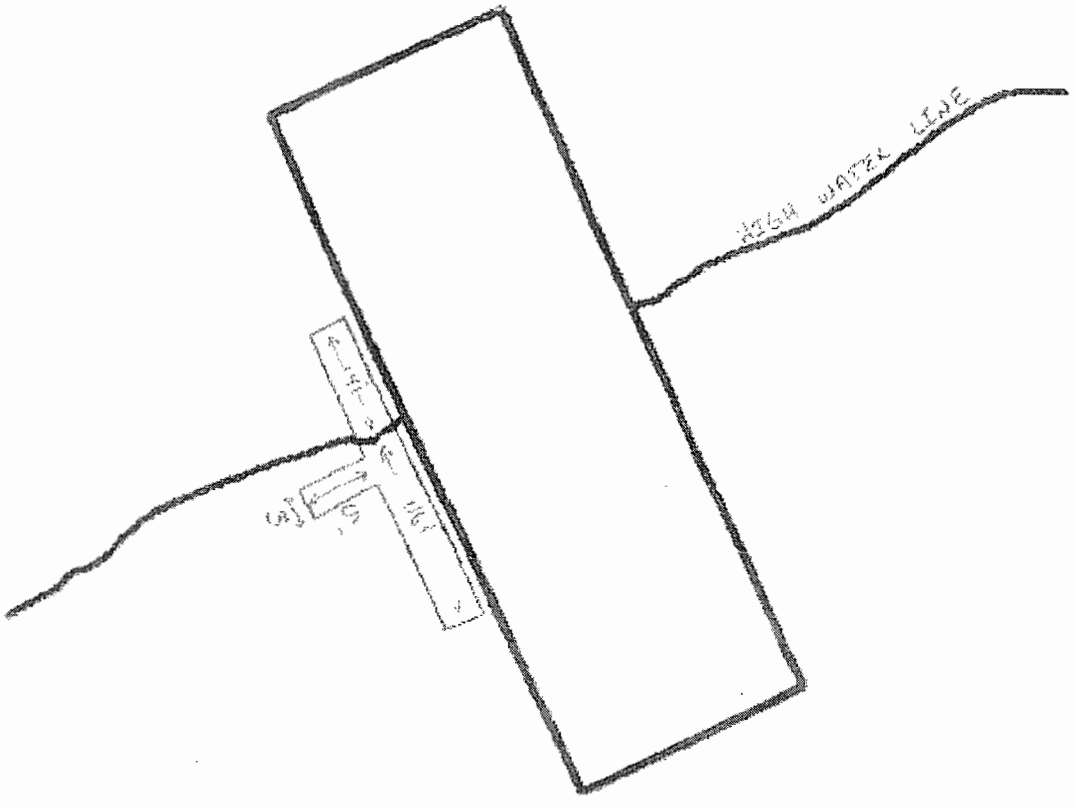
IRELAND SURVEYING, INC.
6001 BRICK COURT
SUITE 117
WINTER PARK, FLORIDA
32792
PH# (407) 678-3366
FAX# (407) 671-6678

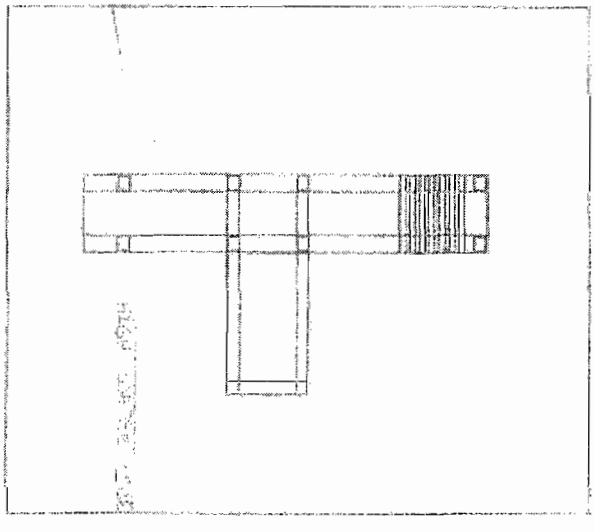
I HEREBY CERTIFY THAT THIS BOUNDARY SURVEY OF THE ABOVE DESCRIBED PROPERTY IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND BELIEF AS RECENTLY SURVEYED UNDER MY DIRECTION ON THE DATE SHOWN, BASED ON INFORMATION FURNISHED TO US AS NOTED AND CONFORMS TO THE MINIMUM TECHNICAL STANDARDS FOR LAND SURVEYING IN THE STATE OF FLORIDA IN ACCORDANCE WITH CHAPTER 61G17-6 FLORIDA ADMINISTRATIVE CODE.

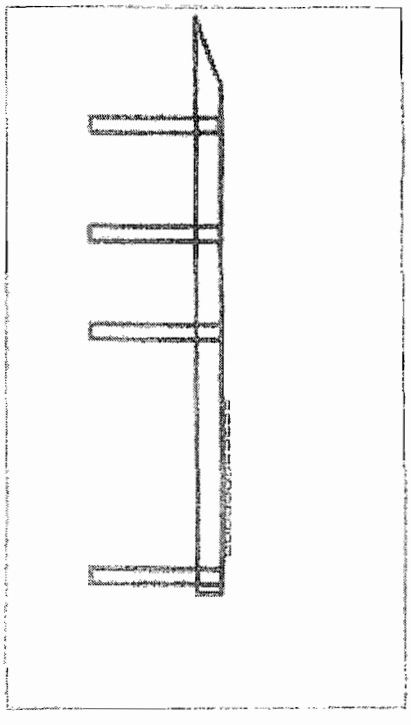
JAMES P. IRELAND, P.L.S. #3900 LB #3592

THIS SURVEY IS NOTED ON FOR USE BY THE ENTITIES LISTED HEREON AND IS NOT TRANSFERABLE.

FILE NO. 2-14 (01)

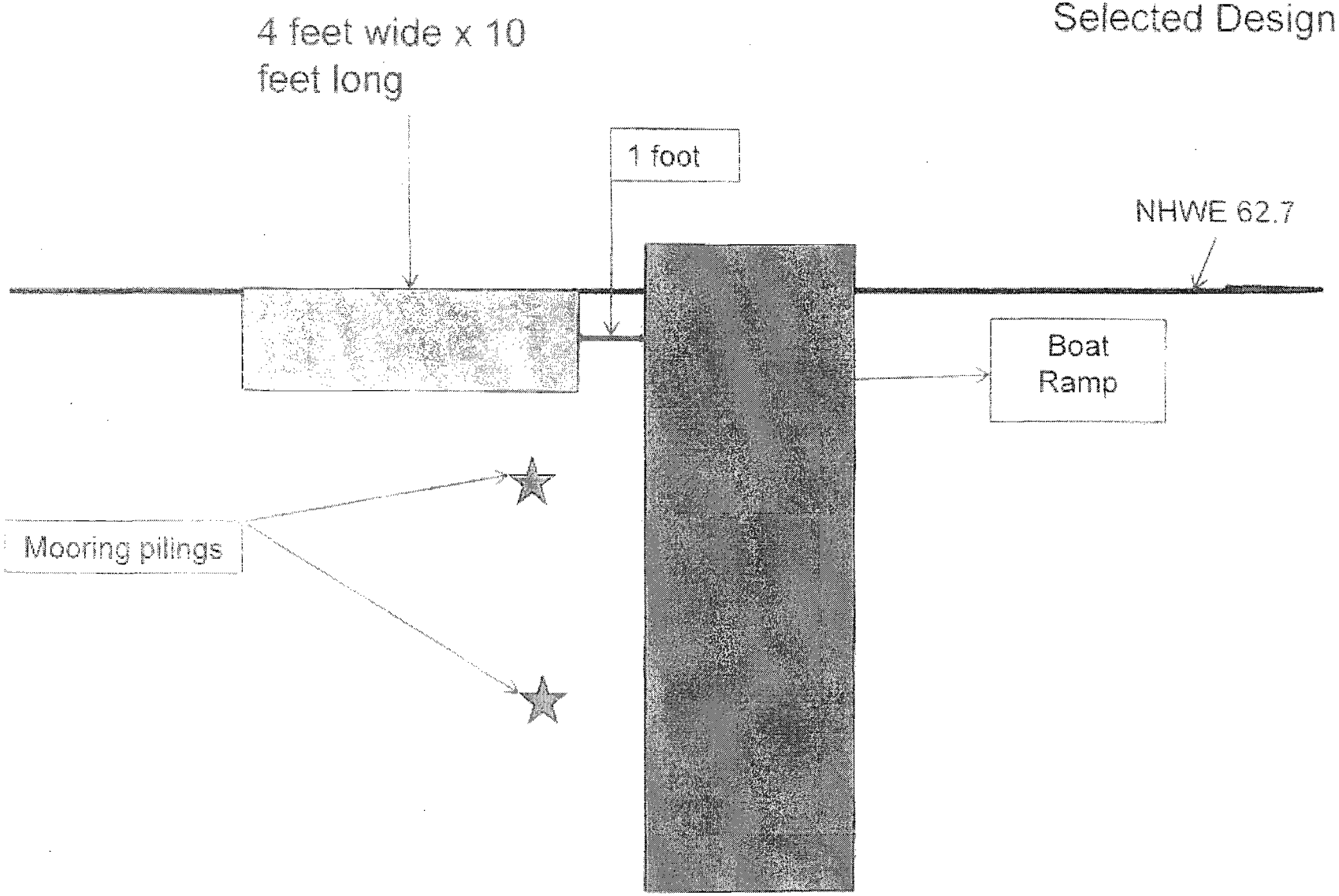






Original Proposed

Selected Design 7

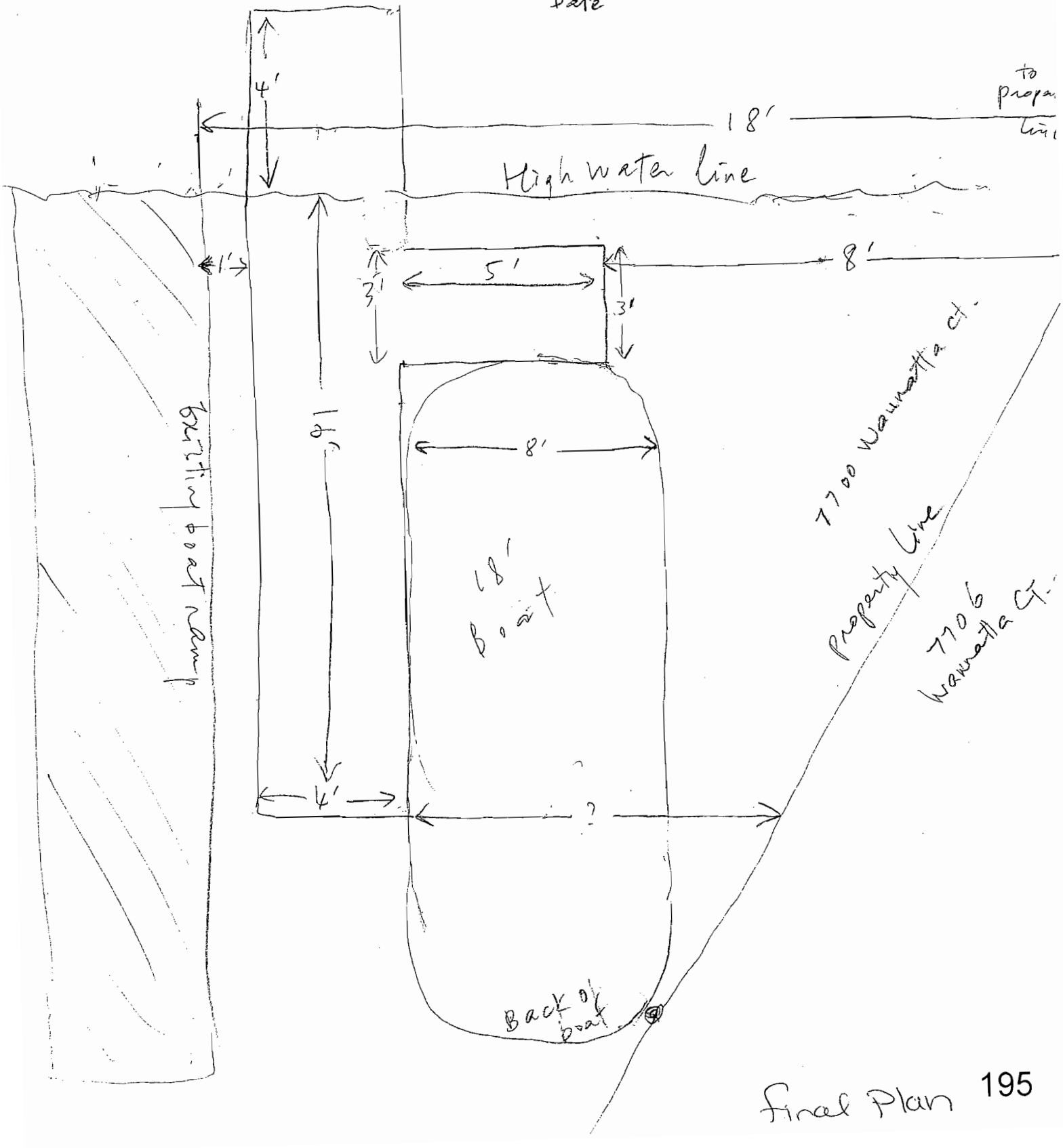


7700 Wawatta Ct. DOCK CONSTRUCTION PLAN

Donald Summer

Dec 6 2011
Date

Donald Summer 12-6-11
Date



Final Plan

RECEIVED
ORANGE COUNTY
ENVIRONMENTAL
PROTECTION DIVISION

2011 AUG 18 PM 12:13

Raymond and Joyce Wertheim
4153 N. Goldenrod Road
Winter Park, Florida 32792

August 17, 2011

CERTIFIED MAIL: 7011 1570 0002 0692 3246

Orange County Environmental Protection Division
Lori Cunniff, Manager and Christina Curtiss, Environmental Team Lead
800 Mercy Drive, Suite 4
Orlando, Florida 32808-1499

Re: Application #11-049
Donald and Dinah Summers application for variance from minimum required 10 foot setback from the project property line as required by Orange County Code.

For the record, as the only affected abutting lakefront property owner, we STRONGLY OBJECT to the granting of a variance from the minimum required 10 foot setback from the project property line as required by Orange County Code, Chapter 15, Article IX, Section 15-343(a).

The Summers came to our home in June 2011, requesting that we sign paperwork granting them permission to build a dock. Don Summers showed me where he proposed to build the dock. At that time I told him that because of the size of their lake frontage there was not enough room to accommodate both their existing large concrete boat ramp and the proposed location of the new dock with boat, without seriously encroaching on our property. I told him that I would discuss the matter with my wife and get back to him. My wife and I discussed the positives and negatives of the dock with boat and came up with mostly negatives. I called the Summers that evening and told Don that the dock was too close to our property and we would not sign the papers giving them permission to build the dock where proposed. Any boat placed there would block our view of the lake. We like the Summers, so this was not an easy decision.

The Summers have, since July, 2011, parked their new pontoon boat (they also still have their old pontoon boat) in the location where they proposed to place the new dock. It seriously blocks our view of the lake as seen by the projected view of our boundary fence line. Our fence line according to a recent survey should be 12 to 18 inches further over towards the Summers property, at the lakefront, which would increase the blockage of our view when we relocate our fence to more accurately reflect the boundary of our property, as well as its projected line and views. On July 25, I sent a letter by Certified Mail to the Summers, (a copy is enclosed), requesting they move the anchor point of their boat so that it would not block our view of the lake and impact our property rights. I requested they move their boat by August 8, 2011. August 8, has now passed and their boat is still in the same location blocking our lake view and encroaching on our riparian rights. I am now considering legal action against the Summers to protect my property

rights. The fact that the Summers have applied for a variance from the County Code to build a dock where they propose only makes matters worse. If the County should grant a variance to its own code, over my STRONG OBJECTIONS, and take from me my riparian property rights without compensation, the County could very well end up as a party to a law suit.

The Summers can build their proposed dock without the County Code variance, by reducing or removing the existing large boat ramp now in existence. The old pontoon boat that is now located at the rear of their house was moored for many years on their property without encroaching on my property rights. The Summers and their guests have, for years, enjoyed fishing from the back of the boat as it was moored. There is no hardship case here. The Summers seek to enlarge their lakefront presence at my property's value and expense. Granting them a variance to build the dock would only serve to trample upon my property rights.

The Summers need to move their boat to their own property and stop encroaching on ours. I am presently having an attorney write the Summers a letter to remove their boat from my property or face a law suit if they do not. I paid a lot of money for my property rights and I plan to protect them against all that would take them from me or degrade them in any way.

Yours truly,

Raymond E. Wertheim and Joyce Wertheim
4153 N. Goldenrod Road
Winter Park, Florida 32792
407-657-7737 (home)
407-375-4030 (cell)

Enclosed: 6 photographs showing encroachment
1 copy of letter sent by certified mail on 7-25-11 to Don and Dinah Summer

CERTIFIED
MAIL # 7011 1570 0002 0686 0367

RECEIVED
ENVIRONMENTAL
PROTECTION DIV

2011 AUG 16 PM 12: 13

July 24, 2011

Donald and Dinah Summers
7700 Waunatta Court
Winter Park, Florida 32792

Dear Don and Dinah,

This letter is a follow-up to the phone call I made to you on Sunday, July 17, 2011. During that call I requested that you move your new pontoon boat 5 feet (or so) to keep it from encroaching on my property. I left a message, since there was no answer, and in the message I gave my phone number and requested that you call me to discuss this matter. I have not heard back from you, hence this letter.

My property does not stop with the land, but extends out quite a distance into the lake as you know. I see that you have had your property surveyed and that my fence and fence line is well within my property, especially at the lakefront, by 12 to 18 inches. When I purchased this property from Vada Greer in 1991, I purchased more than a house. I purchased a bundle of rights and one of these rights is unobstructed views of the lakefront that the boundaries of my property afford. Anything that encroaches on that view in a permanent or semi-permanent way is an attack of that right.

Your new pontoon boat is big and beautiful and I know you are proud of it. But, it is now encroaching on my property and its views as my fence line shows. Again I am asking you to move the anchor point of your boat over so that the boat stays on your property and not mine.

Also, I need to put into writing that I am opposed to your putting in a permanent dock of any kind because you do not have enough lake front frontage to satisfactorily accommodate both a concrete boat ramp and a boat dock without infringing upon the property rights of your neighbors. If a dock should suddenly appear without the necessary permits you will leave me no choice but to pursue legal action.

I am requesting that you move the anchor point of your boat no later than August 8, 2011. Again, if you want to discuss this with me, I welcome your call. My first option as always, is to settle this issue as good neighbors.

Sincerely Yours,

Raymond Wertheim

Raymond Wertheim
4153 N. Goldenrod Road
Winter Park, Florida 32792
407-657-7737(H) or 407-375-4030(C)

Enclosed: 2 photographs showing encroachment

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

DONALD AND DINAH SUMMERS
7700 WAUNATTA COURT
WINTER PARK, FL 32792

COMPLETE THIS SECTION ON DELIVERY

A. Signature
X [signature] ☐ Agent ☐ Addressee

B. Received by (Printed Name) Dinah Summers C. Date of Delivery 7/27/11

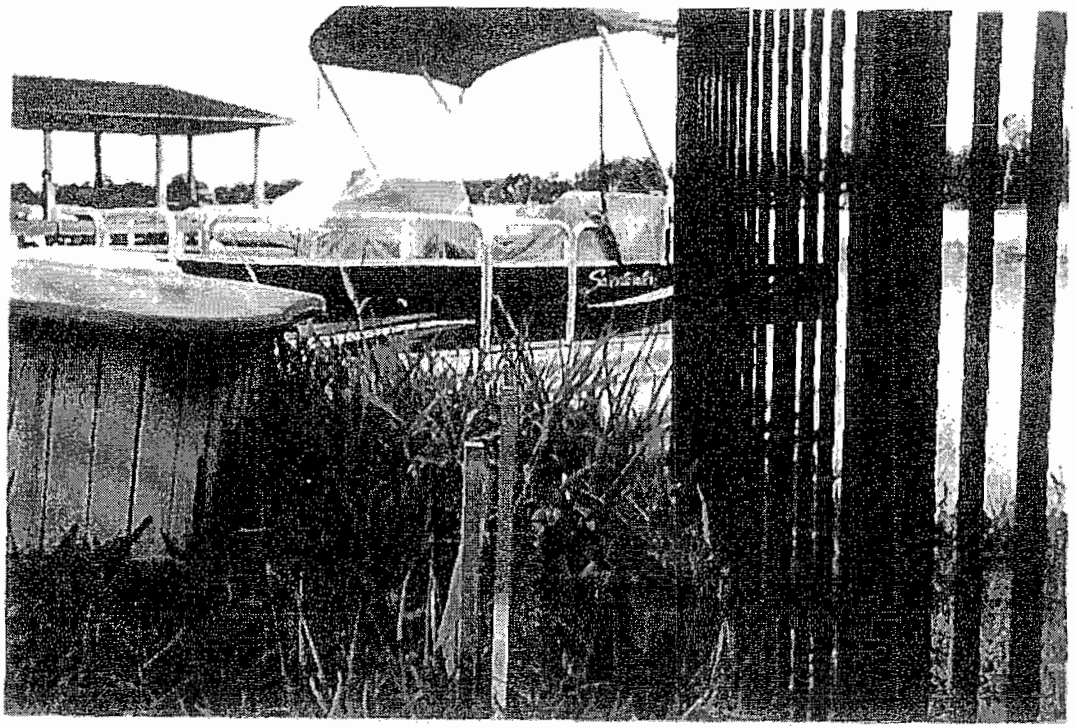
D. Is delivery address different from item 1? ☐ Yes
If YES, enter delivery address below: ☐ No

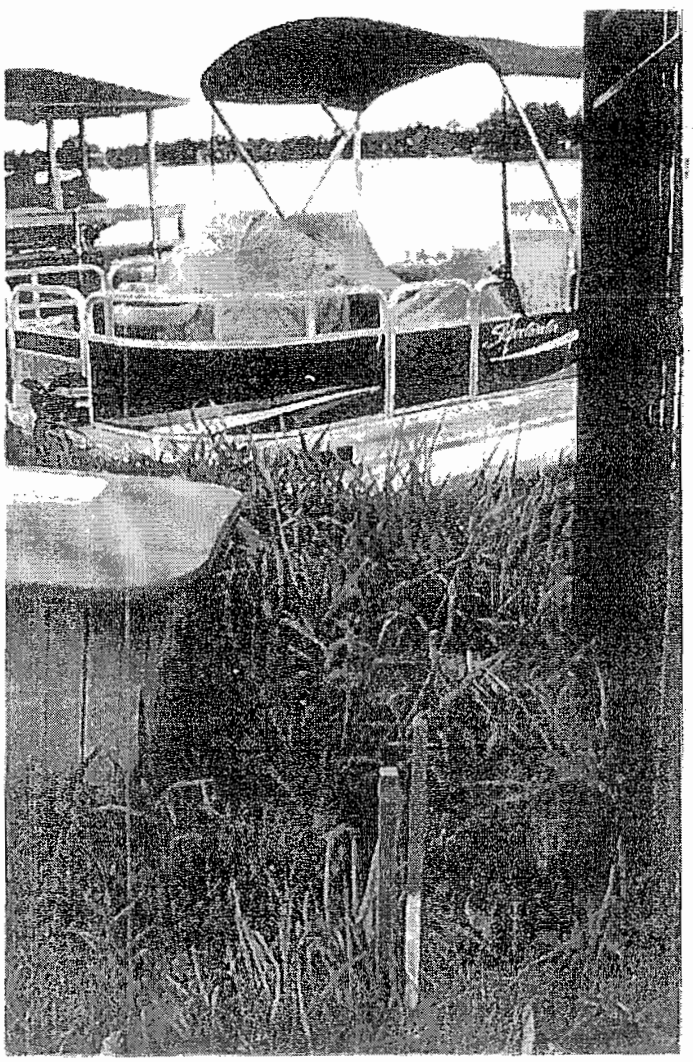
3. Service Type
☑ Certified Mail ☐ Express Mail
☐ Registered ☐ Return Receipt for Merchandise
☐ Insured Mail ☐ C.O.D.

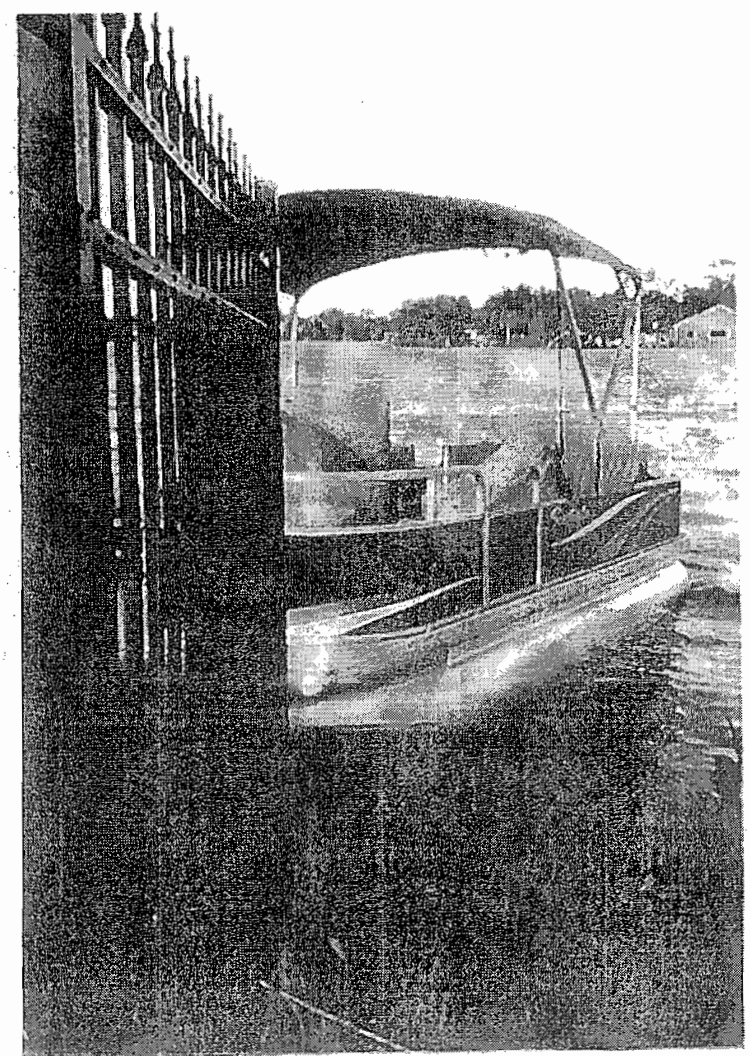
4. Restricted Delivery? (Extra Fee) ☐ Yes

2. Article Number (Transfer from service label) 7011 1570 0002 0686 0367

PS Form 3811, February 2004 Domestic Return Receipt 102595-02-M-1540







ORANGE COUNTY GOVERNMENT FLORIDA

Interoffice Mem
COMMUNITY AND **:PARTMENT**

AGENDA ITEM

February 8, 2012

TO: Mayor Teresa Jacobs
-And-
Board of County Commissioners

FROM: Lori Cunniff, Manager
Environmental Protection Division

SUBJECT: February 21, 2012, Consent Item
Approval of the Resolution regarding the Control of *Hydrilla verticillata* in Lake Apopka

The Environmental Protection Division (EPD) is requesting the Board of County Commissioners (BCC) approval of the Resolution regarding the Control of *Hydrilla verticillata* in Lake Apopka. This item was brought to the Board's attention by Commissioner Boyd at the February 7, 2012 BCC meeting.

Orange County Government has received numerous inquiries expressing concerns about controlling *Hydrilla verticillata* in Lake Apopka. *Hydrilla verticillata* is an exotic aquatic plant that is native to parts of Asia and was imported into the U.S. by the aquarium industry in the 1950's. Since its release into the Florida ecosystem, this species found ideal conditions to thrive. With no known predators or diseases, and year round conditions conducive to growth, this species quickly dominated canals, lakes and ponds. This species has a tremendous growth rate where each branch of a single plant can grow up to 2 inches a day, with 10 branches per plant, for a total of 20 inches of growth per day in a single plant. This species has numerous methods of spatial transplant spreading including tubers, buds, runners and stem fragmentation, making it a highly mobile species. As a result, this species has many undesirable effects to our natural water systems, including:

- Displacement of desirable native submersed vegetative species;
- Shading of benthic communities;
- Significant restrictions to water flow (flooding, mosquitoes);
- Reduction of overall biodiversity and habitat; and
- Oxygen swings, foul odors and fish kills.

While some believe that *Hydrilla verticillata* can be managed for its benefits, these same benefits can result from native species without producing the negative consequences associated with *Hydrilla verticillata* that are mentioned above. Although some initial benefits may be observed from this species in sport fishing and specific aviary presence (as with any vegetative dominance), long-term impacts to water quality and habitat are still unknown.

EPD believes that some non-native species are so aggressive and invasive that their negative impacts far outweigh any benefits that may be received. That is why it is EPD's position that the highly invasive, non-native *Hydrilla verticillata* should be controlled to the greatest extent practicable in order to keep its densities at the lowest possible coverage practical.

Attached is a proposed resolution outlining the position reflected in this memorandum. Once approved, EPD will forward copies of this Resolution to state agencies involved in the management of *Hydrilla verticillata* in Lake Apopka.

ACTION REQUESTED: **Adoption of Resolution of the Orange County Board of County Commissioners Regarding the Control and Management of *Hydrilla verticillata* in Lake Apopka, and directing the Environmental Protection Division to send copies of the Adopted Resolution to state agencies involved in the management of *Hydrilla verticillata* in Lake Apopka. Districts 1 and 2.**

Attachment

Ajit Lalchandani, County Administrator
Jeffrey Newton, County Attorney
Raymond E. Hanson, Deputy County Administrator, Acting
Joel D. Prinsell, Deputy County Attorney
Melvin Pittman, Director, Community and Environmental Services Department

2/8/2012

RESOLUTION

of the

ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS

regarding the

CONTROL AND MANAGEMENT OF *HYDRILLA VERTICILLATA* IN LAKE APOPKA

Resolution No. 2012-____

WHEREAS, it is the position of the Orange County Board of County Commissioners (Board) that both submergent and emergent vegetation play a critical role in the overall health of a natural surface water system;

WHEREAS, while diverse, native communities of aquatic vegetation that are indigenous to Florida are always preferred in a surface water system, this situation does not always occur;

WHEREAS, furthermore, many surface water systems may receive some benefit from non-native species when natives are no longer present, but this benefit needs to be evaluated as not all non-native species have the same level of beneficial impact to the system;

WHEREAS, some non-native species are so aggressive and invasive that their negative impacts far outweigh any benefits that may be received;

WHEREAS, *Hydrilla verticillata* is a species of aquatic vegetation native to parts of Asia that was imported into the U.S. by the aquarium industry in the 1950's, and once released into the Florida ecosystem, this species found ideal conditions to thrive;

WHEREAS, with no known predators or diseases and year round conditions conducive to growth, left unmanaged, *Hydrilla verticillata* quickly dominates canals, lakes and ponds;

WHEREAS, *Hydrilla verticillata* has a tremendous growth rate, where each branch of a single plant can grow up to 2 inches a day per stem branch;

WHEREAS, *Hydrilla verticillata* has numerous methods of spatial transplant, and can spread by tubers, buds, runners and stem fragmentation, making it a highly mobile species;

WHEREAS, as a result, *Hydrilla verticillata* has many undesirable effects to water systems in Florida they dominate, including:

- Displacement of desirable native submersed vegetative species;
- Shading of benthic communities;
- Significant restrictions to water flow (flooding, mosquitoes);
- Reduction of overall biodiversity and habitat; and
- Oxygen swings, odors and fish kills;

WHEREAS, although some believe *Hydrilla verticillata* can be controlled and managed for its benefits, these same benefits can be found in native species without producing the negative consequences associated with *Hydrilla verticillata* as outlined above;

WHEREAS, while some initial benefits may be observed in sport fishing and specific aviary presence (as with any vegetative dominance), long term impacts to water quality and habitat are still unknown; and

WHEREAS, it is therefore the Board's position that the highly invasive, non-native *Hydrilla verticillata* species should be controlled to the greatest extent practicable in order to keep its densities at the lowest possible coverage practical.

NOW, THEREFORE, BE IT RESOLVED BY THE ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS.

Section 1. Controlling and managing *Hydrilla verticillata* in Lake Apopka. Orange County supports any proposal that would control and manage *Hydrilla verticillata* in Lake Apopka to the greatest extent practicable.

Section 2. Effective date. This Resolution shall take effect on the date of its adoption.

ADOPTED this 7th day of February, 2012.

ORANGE COUNTY, FLORIDA
By: Board of County Commissioners

By: _____
Teresa Jacobs
County Mayor

ATTEST: Martha O. Haynie, County Comptroller
As Clerk of the Board of County Commissioners

By: _____
Deputy Clerk
Print Name: _____

JPrinsell:orders:Resolution Hydrilla Verticillata 1-26-12

ORANGE COUNTY GOVERNMENT FLORIDA

Interoffice Memorandum

AGENDA ITEM

February 6, 2012

TO: Mayor Teresa Jacobs
- AND -
Board of County Commissioners

FROM: Mitchell L. Glasser, Manager
Housing and Community Development Division

SUBJECT: February 21, 2012 Consent Agenda Item
Amendment to Project Administration Agreement with Harbor House

Orange County entered into a Project Administration Agreement with Harbor House of Central Florida under the Community Development Block Grant (CDBG) Program on October 18, 2011. The Agreement provides funding for certain operational costs at their facility. Harbor House has indicated that it was the agency's intent to use the CDBG funds to pay for utility costs as an expenditure item in the Agreement. The amount that is to be allocated for utilities cost is $20,000. However, the utilities line item was omitted from the budget and the insurance costs line item was included instead. The utilities cost is consistent with their submitted and approved proposal. This amendment does not change the total amount of funding already approved for Harbor House, it only changes the line item funded.

ACTION REQUESTED: Approval of Amendment to Project Administration Agreement between Orange County, Florida and Harbor House of Central Florida regarding the Community Development Block Grant Program, for utilities costs assistance. All Districts.

MG/er

Attachment

c: Raymond E. Hanson, P. E., Deputy County Administrator, Acting
Melvin Pittman, Director, Community and Environmental Services Department
Bob Guthrie, Senior Assistant County Attorney, County Attorney's Office

AMENDMENT TO PROJECT ADMINISTRATION AGREEMENT
BETWEEN
ORANGE COUNTY, FLORIDA AND HARBOR HOUSE OF CENTRAL FLORIDA
REGARDING
THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

THIS AMENDMENT TO THE AGREEMENT is entered into by Orange County, Florida, a charter county and political subdivision of the State of Florida, (hereinafter referred to as the "County") and Harbor House of Central Florida, a Florida nonprofit corporation, (hereinafter referred to as "Harbor House").

RECITALS

WHEREAS, Harbor House applied for Community Development Block Grant (hereinafter referred to as "CDBG") funding to be used for utility costs at their facility; and

WHEREAS, on October 18, 2011, the County entered into an agreement with Harbor House to utilize CDBG funds for operational costs at their facility; and

WHEREAS, the budget included insurance costs and omitted utility costs as a line item in the agreement; and

WHEREAS, the County and Harbor House desire to amend the budget to include utility costs and omit insurance costs. The total amount of funding to Harbor House shall remain the same; and

NOW THEREFORE, in consideration of the mutual covenants and agreements between the parties, the County and Harbor House agree to amend the budget (Exhibit B) of the Agreement as follows:

Items To Be Funded	**CDBG**
Insurance Costs	$ 0
Utilities	$20,000
Total Budget/Allocation	**$20,000**

This amendment is effective for the term of this Agreement which is October 1, 2011 to September 30, 2012. Except as herein modified or amended, all other terms and conditions of the Agreement remain unchanged and in full force effect.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to be executed by their duly authorized officials and parties hereunto duly authorized as of the day and year first above written.

ORANGE COUNTY, FLORIDA

BY: Board of County Commissioners

BY: _____

Teresa Jacobs
Orange County Mayor

ATTEST: Martha O. Haynie, Orange County Comptroller
As Clerk of the Board of County Commissioners

BY: _____
Deputy Clerk

HARBOR HOUSE OF CENTRAL FLORIDA

BY: _____
Carol Wick

TITLE: Chief Executive Officer

STATE OF FLORIDA
COUNTY OF Orange

AND

BY: Susan Winkler

PRINT NAME: SUSAN WINKLER

TITLE: CFO

STATE OF FLORIDA
COUNTY OF Orange

1) Personally appeared before me, the undersigned authority, Carol Wick well known to me and known by me to be the Chief Executive Officer of Harbor House of Central Florida and acknowledged before me that he/she was duly authorized so to do. He/she is personally known to me or has produced _____ as identification and did/did not take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 7 day of February, 2012.

_____
Notary Public
My Commission Expires: 8-3-2015
Printed Name: NIKKI KIRSCH

NIKKI KIRSCH
NOTARY PUBLIC
STATE OF FLORIDA
Comm# EE118651
Expires 8/3/2015

2) Personally appeared before me, the undersigned authority Sue Winkler, well known to me and known by me to be the CFO of Harbor House of Central Florida and acknowledged before me that he/she was duly authorized so to do. He/she is personally known to me or has produced _____ as identification and did/did not take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 7 day of February, 2012.

Notary Public _____
My Commission Expires: 8-3-2015
Printed Name: NIKKI KIRSCH

NIKKI KIRSCH
NOTARY PUBLIC
STATE OF FLORIDA
Comm# EE118651
Expires 8/3/2015

ORANGE COUNTY GOVERNMENT FLORIDA

Interoffice Memorandu

I. CONSENT AGENDA
FAMILY SERVICES
DEPARTMENT
1

AGENDA ITEM

January 12, 2012

TO: Mayor Teresa Jacobs
and
Board of County Commissioners

THRU: Lonnie C. Bell, Jr., Director
Family Services Department

FROM: Jacquelyn Jenkins, Manager
Family Services Department
Head Start Division
Contact: Khadija Pirzadeh, 68912
Jacquelyn Jenkins, 68998

SUBJECT: Florida Department of Children and Families
Application for a License to Operate a Child Care Facility
BCC Meeting 2/21/12 Consent Agenda/District 6

The Head Start Division requests Board approval of the application for a renewal license between the Florida Department of Children and Families and Orange County. This license will allow the Head Start Program to provide comprehensive early childhood development for preschool children and support to their families at the Frontline Head Start Center. The effective date of this license is from April 30, 2012 through April 30, 2013. The license fee of $100 will be paid with Head Start funds.

This is a standard application for a license that is required by the Florida Department of Children and Families for all licensed childcare facilities. The County Attorney's Office and Risk Management Division have reviewed this application in the past for Head Start Centers currently in operation.

ACTION REQUESTED: **Approval of Florida Department of Children and Families Application for a License to operate a Child Care Facility at the Frontline Head Start Center. This application is only executed by Orange County. (Head Start Division)**

JJ/kp

C: Linda Weinberg, Deputy County Administrator, County Administrator's Office
Wanzo Galloway, Assistant County Attorney, County Attorney's Office
Yolanda S. Brown, Manager, Fiscal, Family Services Department
John Petrelli, Manager, Risk Management Division
Jamille Clemens, Grants Supervisor, Finance Division
Patria Morales, Grants Coordinator, Office of Management & Budget

APPLICATION FOR A LICENSE TO OPERATE A CHILD CARE FACILITY

PLEASE TYPE OR PRINT LEGIBLY
USING BLUE OR BLACK INK

Instructions: All information on this application must be truthful and correct. Complete this application in its entirety, as appropriate. Not all sections apply. Incomplete applications will not be accepted. Please contact the licensing agency if there are any questions relating to this application.

***FOR LICENSE RENEWALS ONLY:** Renewal of this license is contingent upon the payment of any fines previously imposed as a sanction against this license that was not contested, or that was affirmed at an administrative hearing. If, at the time of this license renewal application, there is a pending administrative hearing resulting from a proposed fine, it shall not affect the renewal of this license.

SECTION 1: PROGRAM INFORMATION (THIS SECTION MUST BE COMPLETED IN ITS ENTIRETY)

Application Type (Choose One): ☐ Initial ☒ *Renewal Year 2012 ☐ Change of Ownership ☐ Revision of Existing License

Name of Facility as it is to appear on license:	Telephone Number (including area code):
Frontline Head Start Center	(407) 523-8093 X114
	Alternate Telephone Number: ( )

Street Address of Facility (physical address):	City:	County:	Zip Code:
3000 C.R. Smith Street	Orlando	Orange	32805

Mailing Address of Facility, if different (include city and zip code):
2100 E. Michigan Street Orlando 32806

E-Mail Address:	E-Mail:	Fax Number (including area code):
Teresa.Williams@ocfl.net	☐ Do Not Have E-Mail ☐ Do Not Wish to Provide	(407) 522-7006

Is this facility located in or adjacent to the home of the owner/operator? ☐ Yes ☒ No	If **yes**, all household members must be identified and background screening completed. Please attach a list of family members with their names and dates of birth.	Maximum Capacity: 116

Days and Hours of Operation – please check AM or PM as applicable:

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
☐ 24 hour care	☒ AM	☒ AM	☒ AM	☒ AM	☒ AM	☐ AM	☐ AM
Opening Time:	7:30 ☐ PM	7:30 ☐ PM	7:30 ☐ PM	7:30 ☐ PM	7:30 ☐ PM	___ ☐ PM	___ ☐ PM
	☐ AM	☐ AM	☐ AM	☐ AM	☐ AM	☐ AM	☐ AM
Closing Time:	5:30 ☒ PM	5:30 ☒ PM	5:30 ☒ PM	5:30 ☒ PM	5:30 ☒ PM	___ ☐ PM	___ ☐ PM

Months of Operation: ☐ School Year Only ☒ 12 months ☐ Other _____

Check all service options that apply:

Full Day	Half Day	Drop-In	Night Care	Before School
☒	☐	☐	☐	☐

After School	Weekend	Infant Care (0-1)	Food Served	Transportation
☐	☐	☐	☒	☐

Program operated as a:
(Check Only One)
☒ Child Care Facility
OR
☐ School-Age Child Care Program

SECTION 2: OWNERSHIP TYPE (CHECK ONE)

☐ Individual Ownership - Not incorporated	Individual Owner	Complete Sections **A and E**
☐ Corporation	Corporation Documentation required	Complete Sections **B and E**
☐ Partnership – Not Incorporated	Partnership Documentation required	Complete Sections **C and E**
☒ Other Entity – Not Incorporated Local Government	e.g. School Board, Local Government Before & After School programs, Parks and Recreation, Faith Based	Complete Sections **D and E**

SECTION A: INDIVIDUAL OWNERSHIP – NOT INCORPORATED (Special Instructions: One owner)

Name (First Middle and or Maiden Last):

Date of Birth:	Social Security Number*:		
Home Address:	City:	State:	Zip Code:
Telephone Number (including area code): ( )			

Chapter 435, F.S., requires background screening of owners, operators, and directors. Social security numbers are also used for identification purposes when performing the background screening required by 402.305, F.S.

SECTION B: CORPORATION (Special Instructions: Upon initial application for child care licensure, attach **Articles of Incorporation**, which must include the names, the title/office address, and telephone number for each member of the Board of Directors. Also attach the name and telephone number of the corporation's registered agent. Failure to continuously maintain a registered office and/or registered agent in Florida is grounds for revocation of this license. For **RENEWAL applications** for child care licensure attach a current copy of Certificate of Status/Certificate of Authorization from the Department of State, available through SunBiz.org.)

Name of Corporation:			Corporate #:
Address of Corporation:			Incorporated in which State? If out of state, is the corporation registered in the State of Florida? Yes ☐ No ☐ If no, please register prior to submitting an application.
City:	State:	Zip Code:	Telephone Number (including area code): ( )
Designated Corporate Representative:			Date of Birth: / Social Security Number*:
Home Address:	City:	State:	Zip Code:

SECTION C: PARTNERSHIP – NOT INCORPORATED (Special Instructions: Attach a copy of the Partnership Agreement annually. Attach additional sheets as applicable if more than two partners.)

Partner #1 (First Middle (Maiden) Last):			
Date of Birth:	Social Security Number*:		
Home Address (street address):	City:	State:	Zip Code:
Telephone Number (including area code): ( )			
Partner #2 (First Middle (Maiden) Last):			
Date of Birth:	Social Security Number*:		
Home Address (street address):	City:	State:	Zip Code:
Telephone Number (including area code): ( )			

SECTION D: OTHER ENTITY – NOT INCORPORATED (Special Instructions: These are programs operated by School Boards, before and after school programs, faith based programs and other non-incorporated entities.)

Name of Entity: Orange County, FL			
Entity's Designated Representative (First Middle and or Maiden Last): Ajit Lalchandani, County Administrator			
Address of Entity (Street Address): 201 S. Rosalind Avenue	City: Orlando	State: FL	Zip Code: 32801
Telephone Number (including area code): (407) 836-6590			

Chapter 435, F.S., requires background screening of owners, operators, and directors. Social security numbers are also used for identification purposes when performing the background screening required by 402.305, F.S.

SECTION E: ON-SITE DIRECTOR INFORMATION – To be completed by all applicants (Special Instructions: An On-site Director holds a Director Credential and is responsible to for the day-to-day operation of the facility and is required to be on-site the majority of operating hours. A Multi-site Director holds a Director Credential and supervises multiple before-school and after-school programs for a single organization as follows: (a) Three sites regardless of the number of children enrolled or (b) More than three sites if the combined number of children does not exceed 350.)

Name: (First Middle and or Maiden Last)			
Date of Birth:	Social Security Number*:		
Home Address:	City:	State:	Zip Code:
Telephone Number (including area code): ( )	If Applicable, Name of Multi-Site Programs and enrollment:		

SECTION 3: ATTESTATION (To be completed by all applicants)

Has the owner, applicant, or director ever had a license denied, revoked, or suspended in any state or jurisdiction, been the subject of a disciplinary action, or been fined while employed in a child care facility?
☐ Yes ☒ No If yes, please explain: (attach additional sheet(s) if necessary)

Have you or anyone identified as a party to ownership ever held a license (child care, foster care, cosmetology, etc.) with any state agency in any capacity other than a driver's license?
☒ Yes ☐ No If yes, where, what type of license, license number, and under what name? FL Department of Children & Families Certificate of License No. C09OR0098, Frontline Head Start Center

Pursuant to section 402.3054, F.S., child enrichment service providers shall be of good moral character based upon screening, using level 2 standards in Chapter 435, F.S. If this facility utilizes a child enrichment service provider, it is the responsibility of the director to ensure that the child enrichment service provider is screened accordingly and parents/guardians provide written consent before a child may participate in activities conducted by the child enrichment service provider.

The Health Insurance Portability and Accountability Act (HIPAA) requires that personally identifiable health information must be protected from disclosure and maintained in a manner to prevent inadvertent disclosure to the public and to otherwise assure the privacy of such information. Your signature on this application indicates that you agree to comply with the requirements of HIPAA by protecting the confidentiality of employee and children's health records in your possession.

Falsification of application information is grounds for denial or revocation of the license to operate a child care facility. Your signature on this application indicates your understanding and compliance with this law.

I hereby attest that the information contained in this application is truthful and correct under penalty of perjury. This application may be withdrawn at any time the applicant so desires.

Signature of Owner or Organization's Designated Representative **Date**

Teresa Jacobs, Orange County Mayor

Person completing application if other than Owner or Organization's Designated Representative.

Name: (Please Print)
Orange County
Khadija Pirzadeh, Contract Administrator, Head Start Division

Telephone number including area code:
(407) 836-8912

Do Not Write Below this Line - Official Use Only

Date Fee Received:	Amount:	Check Number:	Received By Signature/Initials:	Date Fee Forwarded to Fiscal Office:

Sexual Offender Address Cross-Reference (http://offender.fdle.state.fl.us)	Date of Search:	Conducted by Signature/Initials:	Exact Address Match: ☐ Yes ☐ No

Chapter 435, F.S., requires background screening of owners, operators, and directors. Social security numbers are also used for identification purposes when performing the background screening required by 402.305, F.S.

ORANGE COUNTY GOVERNMENT FLORIDA

Interoffice Memorandun

I. CONSENT AGENDA
FAMILY SERVICES
DEPARTMENT
2

AGENDA ITEM

January 13, 2012

TO: Mayor Teresa Jacobs
and
Board of County Commissioners

THRU: Lonnie C. Bell, Jr., Director
Family Services Department

FROM: Jacquelyn Jenkins, Manager
Family Services Department
Head Start Division
Contact: Khadija Pirzadeh, 68912
Jacquelyn Jenkins, 68998

SUBJECT: Florida Department of Children and Families
Application for a License to Operate a Child Care Facility
BCC Meeting 2/21/12 Consent Agenda/District 6

The Head Start Division requests Board approval of the application for a renewal license between the Florida Department of Children and Families and Orange County. This license will allow the Head Start Program to provide comprehensive early childhood development for preschool children and support to their families at the Southwood Head Start Center. The term of this license is from April 30, 2012 through April 30, 2013. The license fee of $100 will be paid with Head Start funds.

This is a standard application for a license that is required by Florida Department of Children and Families for all licensed childcare facilities. The County Attorney's Office and Risk Management Division have reviewed this application in the past for Head Start Centers currently in operation.

ACTION REQUESTED: **Approval of the Florida Department of Children and Families Application for a License to Operate a Child Care Facility at the Southwood Head Start Center. This application is only executed by Orange County. (Head Start Division)**

JJ/kp

C: Linda Weinberg, Deputy County Administrator, County Administrator's Office
Wanzo Galloway, Assistant County Attorney, County Attorney's Office
Yolanda S. Brown, Manager, Fiscal Division, Family Services Department
John Petrelli, Manager, Risk Management Division
Jamille Clemens, Grants Supervisor, Finance Division
Patria Morales, Grants Coordinator, Office of Management & Budget

APPLICATION FOR A LICENSE TO OPERATE A CHILD CARE FACILITY

PLEASE TYPE OR PRINT LEGIBLY
USING BLUE OR BLACK INK

Instructions: All information on this application must be truthful and correct. Complete this application in its entirety, as appropriate. Not all sections apply. Incomplete applications will not be accepted. Please contact the licensing agency if there are any questions relating to this application.

***FOR LICENSE RENEWALS ONLY:** Renewal of this license is contingent upon the payment of any fines previously imposed as a sanction against this license that was not contested, or that was affirmed at an administrative hearing. If, at the time of this license renewal application, there is a pending administrative hearing resulting from a proposed fine, it shall not affect the renewal of this license.

SECTION 1: PROGRAM INFORMATION (THIS SECTION MUST BE COMPLETED IN ITS ENTIRETY)

Application Type (Choose One): ☐ Initial ☒ *Renewal Year 2012 ☐ Change of Ownership ☐ Revision of Existing License

Name of Facility as it is to appear on license:	Telephone Number (including area code):
Southwood Head Start Center	(407) 355-5764 X222
	Alternate Telephone Number: ( )

Street Address of Facility (physical address):	City:	County:	Zip Code:
6225 Brookgreen Avenue	Orlando	Orange	32839

Mailing Address of Facility, if different (include city and zip code):
2100 E. Michigan Street Orlando FL 32806

E-Mail Address:	E-Mail: ☐ Do Not Have E-Mail ☐ Do Not Wish to Provide	Fax Number (including area code):
Yira.Rodriquez@ocfl.net		(407) 355-5770

Is this facility located in or adjacent to the home of the owner/operator? ☐ Yes ☒ No	If **yes**, all household members must be identified and background screening completed. Please attach a list of family members with their names and dates of birth.	Maximum Capacity: 127

Days and Hours of Operation – please check AM or PM as applicable:

	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday	Sunday
☐ 24 hour care	☒ AM	☒ AM	☒ AM	☒ AM	☒ AM	☐ AM	☐ AM
Opening Time:	7:30 ☐ PM	7:30 ☐ PM	7:30 ☐ PM	7:30 ☐ PM	7:30 ☐ PM	____ ☐ PM	____ ☐ PM
	☐ AM	☐ AM	☐ AM	☐ AM	☐ AM	☐ AM	☐ AM
Closing Time:	5:30 ☒ PM	5:30 ☒ PM	5:30 ☒ PM	5:30 ☒ PM	5:30 ☒ PM	____ ☐ PM	____ ☐ PM

Months of Operation: ☐ School Year Only ☒ 12 months ☐ Other _____

Check all service options that apply:

Full Day	Half Day	Drop-In	Night Care	Before School
☒	☐	☐	☐	☐

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Name (First Middle and or Maiden Last):

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Home Address:	City:	State:	Zip Code:
Telephone Number (including area code): ( )			

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Name of Corporation:			Corporate #:		
Address of Corporation:			Incorporated in which State?		
			If out of state, is the corporation registered in the State of Florida? Yes ☐ No ☐ If no, please register prior to submitting an application.		
City:	State:	Zip Code:	Telephone Number (including area code): ( )		
Designated Corporate Representative:			Date of Birth:		Social Security Number*:
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Telephone Number (including area code): ( )			
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Home Address (street address):	City:	State:	Zip Code:
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Telephone Number (including area code): (407) 836-6590			

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Home Address:	City:	State:	Zip Code:
Telephone Number (including area code): ( )	If Applicable, Name of Multi-Site Programs and enrollment:		

SECTION 3: ATTESTATION (To be completed by all applicants)

Has the owner, applicant, or director ever had a license denied, revoked, or suspended in any state or jurisdiction, been the subject of a disciplinary action, or been fined while employed in a child care facility?
☐ Yes ☒ No If yes, please explain: (attach additional sheet(s) if necessary)

Have you or anyone identified as a party to ownership ever held a license (child care, foster care, cosmetology, etc.) with any state agency in any capacity other than a driver's license?
☒ Yes ☐ No If yes, where, what type of license, license number, and under what name? FL Child Care Facility License No. C09OR0251

Pursuant to section 402.3054, F.S., child enrichment service providers shall be of good moral character based upon screening, using level 2 standards in Chapter 435, F.S. If this facility utilizes a child enrichment service provider, it is the responsibility of the director to ensure that the child enrichment service provider is screened accordingly and parents/guardians provide written consent before a child may participate in activities conducted by the child enrichment service provider.

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Falsification of application information is grounds for denial or revocation of the license to operate a child care facility. Your signature on this application indicates your understanding and compliance with this law.

I hereby attest that the information contained in this application is truthful and correct under penalty of perjury. This application may be withdrawn at any time the applicant so desires.

Signature of Owner or Organization's Designated Representative **Date**

Teresa Jacobs, Orange County Mayor

Person completing application if other than Owner or Organization's Designated Representative.

Name: (Please Print)	
Khadija Pirzadeh, Contract Administrator,	Orange County Head Start Division
Telephone number including area code: (407) 836-8912	

Do Not Write Below this Line – Official Use Only

Date Fee Received:	Amount:	Check Number:	Received By Signature/Initials:	Date Fee Forwarded to Fiscal Office:

Sexual Offender Address Cross-Reference (http://offender.fdle.state.fl.us)	Date of Search:	Conducted by Signature/Initials:	Exact Address Match: ☐ Yes ☐ No

Chapter 435, F.S., requires background screening of owners, operators, and directors. Social security numbers are also used for identification purposes when performing the background screening required by 402.305, F.S.

ORANGE COUNTY GOVERNMENT FLORIDA

Interoffice Memorandum

AGENDA ITEM

February 13, 2012

TO: Mayor Teresa Jacobs
-AND-
Board of County Commissioners

FROM: Jon V. Weiss, P.E., Director
Growth Management Department

CONTACT PERSON: **Mitch Gordon, Manager, Zoning Division**
PHONE NUMBER: **407 836-5896**

SUBJECT: February 21, 2012 – Consent Item
Street Name Correction – Brerton Avenue

Residents of the Rockwood Estates Subdivision (Plat Book X, Page 20, recorded March 3, 1959), request a correction to the misspelling of Brerton Avenue (correct spelling Brereton). The street was named in honor of General Louis Hyde Brereton, a highly decorated World War I & II veteran.

When the subdivision was platted in 1959, the surveyor misspelled Brereton. In lieu of filing a Street Name Petition, with the associated $379 fee, staff supports this request to correct a scrivener's error at the time of platting. The request is supported by the affected residents, and the Board is authorized to effect this correction pursuant to Section 21-2, Orange County Code.

ACTION REQUESTED: **Approval of the corrected spelling of Brereton Avenue and authorization for County staff to correct associated records. District 4.**

JVW/MG:rep

Attachment

BIOGRAPHY

UNITED STATES AIR FORCE

LIEUTENANT GENERAL LEWIS HYDE BRERETON

Retired Sep. 1, 1948. Died Aug. 1, 1967.

Lewis Hyde Brereton was born in Pittsburgh, Pa., in 1890. He attended St. John's College, Annapolis, Md.; entered the U.S. Naval Academy in 1907, and graduated in June 1911. He resigned as an ensign, and was appointed a second lieutenant in the Coast Artillery Corps of the Regular Army on Aug. 17, 1911.

After a year's service in the Coast Artillery Corps, he was detailed in September 1912 to the Aviation Section, Signal Corps, and received flying training at the Signal Corps Aviation School at San Diego, Calif., qualifying as a military aviator on March 27, 1913. In July 1916, he was transferred to the Second Field Artillery, while serving in the Philippines. He was re-detailed to the Signal Corps, and assigned to duty with the Second Aero Squadron in the Philippine Islands in January 1917.

Returning to the United States in March 1917, he was assigned to duty in Washington, D.C., in the Office of the Aviation Section as chief signal officer.

He went overseas in October 1917, and the following March was placed in command of the 12th Aero Squadron, one of the first American flying units on the front. During this time he carried out extensive operations in both the Toul and Luneville sectors. He took part in the attack at Vaux in July 1918, and on July 5 became chief of aviation, First Army Corps. He took command of the Corps Observation Wing immediately preceding the St. Mihiel operations, and in October 1918, became operations officer on the staff of the chief of Air Service of the American Expeditionary Forces. He continued in this capacity until the cessation of hostilities, when he was appointed chief of staff, Headquarters Air Service of the Third Army.

Upon his return to the United States in February 1919, he was on duty in the Office of the Director of Air Service in Washington as chief of the Operations Division, Training and Operations Group, until December 1919, when he returned to France for duty as air attache at the American Embassy in Paris. In August 1922, he was assigned to Kelly Field, Texas, where he served successively as commanding officer of the Tenth School Group; assistant commandant of the Advanced Flying School; director of attack training, and president of the board on attack aviation.

In September 1924, he assumed his duties as instructor at the Air Corps Tactical School at Langley Field, Va., and in June of the following year became commanding officer of the Second Bombardment Group at Langley Field. In August 1927 he entered the Command and General Staff School at Fort Leavenworth, Kan., from which he graduated the following June. He was then appointed commanding officer of the 88th Observation Squadron at Post Field, Fort Sill, Okla., and Air Service instructor at the Field Artillery School.

Ordered to duty in Panama in August 1931, he became commanding officer of France Field and the Sixth Composite Group, commanding officer of the Panama Air Depot and air officer of the Panama Canal Department successively. In July 1935, he became an instructor at the Command and General Staff School at Fort Leavenworth, Kan., and served as such until June 1959. From July 1939 to October 1940, he was on duty at Barksdale Field, La., as base commander, and then was assigned to command the 17th Bombardment Wing, General Headquarters Air Force, with station at Savannah, Ga. In July 1941, he was assigned to command the Third Air Force at Tampa, Fla.

Upon the outbreak of World War II, he commanded the Far East Air Force in the Philippines Islands. In January 1942, he was designated air commander-in-chief of the Allied Air Forces on the staff of General Wavell, with station in Java, in addition to his duties as commander of the Fifth Air Force. He organized and

commanded the Tenth Air Force in India in March 1942. In June he was designated commander of the Middle East Air Force, later designated the Ninth Air Force. He assumed command of the U.S. Army Forces in the Middle East in February 1943, in addition to his other duties. In October 1943, he relinquished this command serving thereafter as commanding general of the Ninth Air Force in the European theater of operations. In August 1944, he was assigned to command the First Allied Airborne Army and served in the European theater of operations until the capitulation of Germany in May 1945.

He then returned to the United States for assignment to Air Force headquarters at Washington, and in July 1945, was assigned to command the Third Air Force at Tampa, Fla. In January 1946, he was named commanding general of the First Air Force at Mitchel Field, N.Y. The following month he was assigned to the Office of the Secretary of War at Washington. In July 1947, he was relieved from duty with the Office of the Secretary of War, and assigned to the Military Liaison Committee of the Atomic Energy Commission in Washington.

He returned to Air Force headquarters in June 1948, to become secretary general of the Air Board.

For conspicuous overseas service in World War I, he was awarded the Distinguished Service Cross and the Purple Heart. He received the Croix de Guerre with two palms from the French Government, which further rewarded him by making him an Officer of the Legion of Honor. Other honors conferred upon him were Commander, First Class, Order of Danilo I, awarded by the Montenogrin Government, and the award of Chevalier, Order of Albert of Belgium; the Victor Medal with six stars, Army of Occupation.

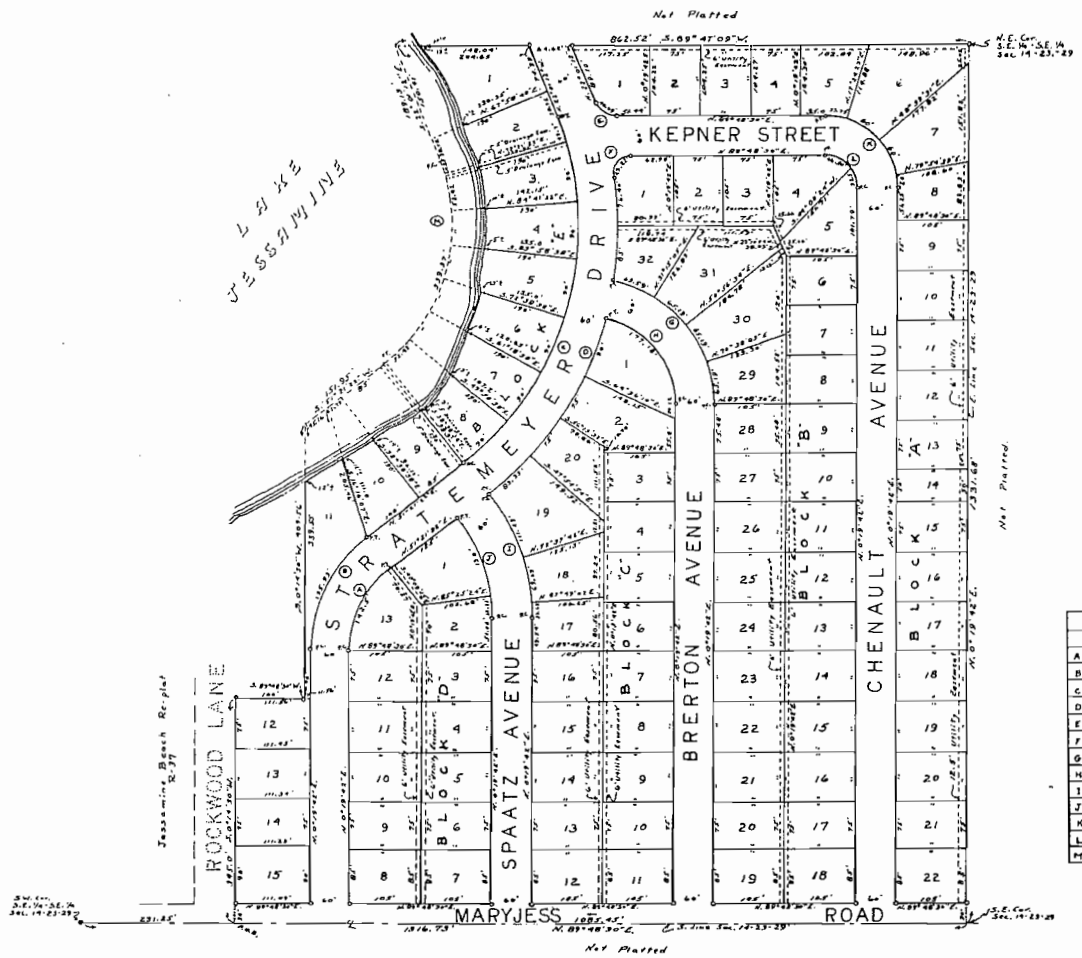
During World War II, he was awarded the Distinguished Service Medal with oak leaf cluster, the Legion of Merit with oak leaf cluster, the Silver Star, the Distinguished Flying Cross, the Air Medal and the Bronze Star Medal.

His World War II foreign decorations include the Order of Orange and Nassau Commander Cross by the Netherlands Government (December 1942); the Order of Companion of the Bath by the British Government (June 1942); the Legion of Honor, Rank of Commander, and Croix de Guerre with Palm by the French Government (January 1945); and the Order of Polonia Restituta Commander Cross with Star by the Polish Government (May 1945).

(Up to date as of July 2, 1948)

ROCKWOOD ESTATES

ORANGE COUNTY, FLORIDA



Scale 1"=100'

CURVE DATA				
	Delta	Radius	Tangent	Length
A	51°01'40"	160.0'	76.34'	142.5'
B	51°01'45"	220.0'	105.0'	195.93
C	73°22'34"	455.0'	339.0'	582.76'
D	73°22'34"	515.0'	383.71'	659.54'
E	68°19'18"	34.20'	23.14'	40.69'
F	99°03'34"	25.0'	29.32'	43.22'
G	78°17'	189.68'	154.38'	259.16
H	78°17'	129.68'	105.53'	177.18'
I	38°58'24"	300.13'	106.20'	204.15'
J	38°58'24"	240.13'	84.97'	163.33'
K	90°31'12"	110.0'	109.01	173.79'
L	90°31'12"	50.0'	50.45'	79.0'
M	73°22'34"	265.0'	158.33	339.37'

NOTE:
LOT 14, BLOCK A, RESTRICTED TO USE AS WELL LOT ONLY.

DESCRIPTION:

Begin at a point on the South line of the S.E.¼ of the S.E.¼ of Section 14, Township 23 South, Range 29 East 231.25 feet N.89°48'39"E. of the SW. Cor of said S.E.¼ of the S.E.¼ Run thence N.89°48'30"E. 1085.45 feet to the S.E. corner of said Section 14, T23S, R29E, thence N.0°19'42"E. 1331.68' feet to the N.E. Cor. of said S.E.¼ of the S.E.¼; thence S.89°48'09"W. 862.52 feet; thence S.22°01'12"E. 189.13 feet to the P.C. of a curve concave to the left having a radius of 665 feet and a central angle of 73°22'34"; run thence Southwesterly along said curve a distance of 933.37 feet to the P.T.; thence S.51°21'22"W. 151.95 feet; thence S.0°19'36"W. 409.56 feet; thence S.89°48'30"W. 100 feet; thence S.0°14'30"W. 395 feet to Point of Beginning

Note:
Open circles denote P.R.M.'s

PLAT BOOK AND PAGE X-20

DEDICATION

KNOW ALL MEN BY THESE PRESENTS, That the Corporation named below, being the owner in fee simple of the lands described in the foregoing caption to this plat, hereby dedicates said lands and plat for the uses and purposes therein expressed and dedicates the streets and easements shown hereon to the perpetual use of the public, and

IN WITNESS WHEREOF, has caused these presents to be signed and attested to by the officers named below and its corporate seal to be affixed hereto on Feb. 23, 1959.

Mid-Florida Construction Corp.
By Leon Cohen
President

Attest: Vincent Richardi
Secretary

Signed and sealed in the presence of:
Joseph Stevens
Ada Cohen

STATE OF Florida COUNTY OF Orange

THIS IS TO CERTIFY, That on Feb. 23, 1959 before me, an officer duly authorized to take acknowledgments in the State and County aforesaid, personally appeared Leon Cohen and Vincent Richardi respectively President and Secretary of the above named corporation incorporated under the laws of the State of Florida, to me known to be the individuals and officers described in and who executed the foregoing Dedication and severally acknowledged the execution thereof to be their free act and deed as such officers thereunto duly authorized; that the official seal of said corporation is duly affixed thereto; and that the said Dedication is the act and deed of said corporation.

IN WITNESS WHEREOF, I have hereto set my hand and seal on the above date.

Florian Jane
NOTARY PUBLIC
My Commission Expires 7-17-60

CERTIFICATE OF SURVEYOR

KNOW ALL MEN BY THESE PRESENTS, That the undersigned, being a licensed and registered land surveyor, does hereby certify that on Feb. 20, 1959 he completed the survey of the lands as shown in the foregoing plat; that said plat is a correct representation of the lands therein described and platted; that permanent reference monuments have been placed as shown thereon as required by Chapter 177, Florida Statutes; and that said land is located in

Orange County, Florida. Dated Feb. 23, 1959

Registration No. 890

CERTIFICATE OF APPROVAL BY BOARD OF COUNTY COMMISSIONERS

THIS IS TO CERTIFY, That on MAR. 2, 1959 the foregoing plat was approved by the Board of County Commissioners of Orange County, Florida.

James T. Cooper
Chairman of the Board.

ATTEST: Arthur W. Newell
Clerk of the Board.
By Jane D.C.

CERTIFICATE OF APPROVAL BY ZONING COMMISSION

THIS IS TO CERTIFY, That on MAR. 2, 1959 the Orange County Zoning Commission approved the foregoing plat.

Rose A. Prucett CHAIRMAN

CERTIFICATE OF CLERK

I HEREBY CERTIFY, That I have examined the foregoing plat and find that it complies in form with all the requirements of Chapter 177, Florida Statutes, and was filed for record on MAR. 3, 1959 at 12:03 P.M. File No. 608605

Arthur W. Newell
Clerk of the Circuit Court in and for Orange County, Fla.
By Jane D.C.

ORANGE COUNTY GOVERNMENT FLORIDA

HEALTH SERVICES DI
George A. Ralls, M.D., F.A.
Medical Director, Orange C
2002-A East Michigan Street • Orla
407-836-7611 • Fax: 407-836-7634 • http://www.orangecountyfl.net

January 31, 2012

TO: Mayor Teresa Jacobs
-AND-
Board of County Commissioners

FROM: George A. Ralls, M.D.
Director, Health Services Department
Medical Director, Orange County EMS System

SUBJECT: Physician Employment Agreement with Robert J. Buck, D.O.
Consent Agenda – February 21, 2012

I am requesting approval to execute an employment contract with Robert J. Buck, D.O. to fill the vacant Corrections Health Services (CHS) Medical Director position. Dr. Buck has over 14 years of experience as a physician and was hired as the Assistant Medical Director in October 2011. Since the resignation of the Medical Director in November, he has done an excellent job managing the clinical workload at the jail. A summary of the representative duties of the position is bulleted below:

- Supervises the professional medical staff.
- Provides protocol development, quality assurance and medical record reviews.
- Collects, reviews and analyzes data for outcome studies.
- Performs medical assessments and treatments, conducts sick calls and chronic care clinics, and analyzes lab work and test results.
- Provides educational presentations to staff and providers.

Dr. Buck is a graduate of the West Virginia School of Osteopathic Medicine. He is Board Certified in Family Practice, having completed his residency training at Florida Hospital. After residency he served as a physician in the U.S. Air Force, achieving the rank of Major. Dr. Buck is an experienced and well-respected clinician who has the clinical expertise and leadership skills to succeed as the CHS Medical Director.

I believe Dr. Buck is an exceptional candidate for the position and is well deserving of the annual salary of $187,021.12.

Action Requested: Approval of Orange County Health Services Department Physician Employment Agreement between Orange County and Robert J. Buck, D.O. for the position of Corrections Health Services Medical Director effective February 21, 2012. **(Health Services Department)**

GAR:jms

ORANGE COUNTY HEALTH SERVICES DEPARTMENT
PHYSICIAN EMPLOYMENT AGREEMENT

This Agreement (the "Agreement") is made and entered into by and between Orange County, a charter county and political subdivision of the State of Florida, hereinafter referred to as "County," and Robert J. Buck, D.O., hereinafter referred to as "Employee."

Recitals

WHEREAS, Employee has demonstrated, and agrees that he shall continue to demonstrate throughout the term of this Agreement, through his professional education, experience and job performance, the level of professional and administrative competency desired by Orange County Health Services Department ("OCHSD") for the position of Medical Director, Corrections Health Services, Job Code 4176, Pay Grade 055 (Medical Director, CHS); and

WHEREAS, Employee further agrees to comply with all State of Florida licensure requirements and any other qualification criteria established by the County during the term of this Agreement; and

WHEREAS, OCHSD is desirous of employing the Employee as its Medical Director, CHS; and

WHEREAS, Employee has indicated his desire to accept the responsibilities required of an Medical Director, CHS and to render specific performance to OCHSD of those responsibilities as Medical Director, CHS: and

WHEREAS, both County and Employee believe it would be mutually beneficial to have a contract of employment between County and Employee, setting forth the agreements and understandings between them.

NOW, THEREFORE, in consideration of the following mutual covenants and promises, and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, County and Employee agree as follows:

1. The above Recitals are true and correct and are incorporated herein by reference.

2. **Employment.** County hereby employs Employee as Medical Director, CHS. Employee hereby accepts such employment upon the terms and conditions set forth in this Agreement.

3. **Term.** The term of the Agreement shall begin February 21, 2012, and shall continue for a three-year period, unless terminated earlier in accordance with Section 7 of this Agreement. The term of this Agreement may be extended for one (1) additional year if both County and Employee agree in writing to that extension.

4. **Duties**. Employee shall perform all duties imposed by the OCHSD for a Medical Director, CHS, including, but not limited to, those duties required of a Medical Director, CHS by applicable laws, ordinances, regulations and policies, as well as other legally permissible and proper duties Employee is directed to perform by OCHSD or the County. Employee also shall comply with the County's policies and procedures, as well as any policy and procedure of the Orange County Health Services Department and the Orange County Corrections Department.

5. **Compensation and Evaluation.** In exchange for the performance of the Duties set forth in Section 4 of this Agreement, Employee shall receive an annual salary of $187,021.12. This salary is for full-time, exempt employment with the County, and shall be paid in equal bi-weekly installments, or otherwise, as payroll checks are issued by the County in the ordinary course of business. Throughout the term of this Agreement, Employee's annual salary amount may be adjusted on an annual basis in the same manner that non-union County employees' salaries are adjusted.

   The Health Services/EMS Director shall evaluate the performance of Employee annually, in the same manner as other County employees.

6. **Benefits**. Except as hereinafter provided, and subject to any qualifying or probationary period, Employee shall receive, immediately upon employment as a Medical Director, CHS the same benefits as all other County employees including, but not limited to, paid personal leave, term leave, workers' compensation, Florida Retirement, life insurance and health insurance. Upon termination or expiration of this Agreement for any reason, all applicable, unused leave balances accrued by Employee shall be paid to him in accordance with County policies.

   The County agrees to pay dues for Employee's membership in appropriate organizations approved by the Health Services/EMS Director when such memberships would be beneficial to the County.

7. **Termination of Employment**. This Agreement may be terminated early as follows:

   (a) **By the Director of the Health Services Department without Cause.** The Health Services/EMS Director may declare this Agreement terminated at any time, upon ninety (90) days written notice, with that notice being delivered no fewer than ninety (90) days before the date of termination. The Health Services/EMS Director, in his sole discretion, may determine whether Employee shall continue working during the ninety (90) day notice period, or may issue ninety (90) days' pay in lieu of notice

b. The failure of Employee to perform any of the other provisions of this Agreement.

(ii) It is further agreed that in the event general funds to finance all or part of this Agreement do not become available, the obligations of each party hereunder may be terminated upon no fewer than twenty-four (24) hours notice in writing to the other party. Said notice shall be delivered by certified mail, facsimile or in person. The County shall be the final authority as to the availability of funds and as to how any available funds shall be allocated among its various service providers.

8. **Outside Employment**. Employee recognizes and understands that the position of Medical Director, CHS for Orange County requires his full time and attention. Accordingly, Employee agrees to devote all the time necessary to fully discharge his duties. He recognizes that County employment must be considered his primary employment and that he must submit written notification of any outside employment to the Health Services/EMS Director or designee for approval. No such outside employment may be commenced until written approval is obtained.

Employee shall refrain from accepting any engagement that would interfere in any way with the faithful performance of his services to the County. However, nothing contained in this Agreement shall be construed so as to prevent Employee from accepting honoraria or consulting fees from educational institutions, units of local government or state or Federal agencies for lectures, articles, instructional material or consultation in the area of local government, which shall not be in conflict with Employee's responsibilities to the County.

9. **Notices**. All notices, consents, approvals, waivers and deletions which any party shall be required or shall desire to make or give under this Agreement shall be in writing and shall be sufficient (and considered properly delivered) only when mailed by certified mail, first class postage affixed, addressed as follows, unless otherwise allowed under this Agreement:

County: Health Services/EMS Director
Health Services Department
2002-A East Michigan St.
Orlando FL 32806

Employee: Employee address on file with County Human Resources

10. **Severability**. All agreements and covenants herein are severable, and in the event that any of them shall be held invalid by a competent court, this Agreement shall be interpreted as if such invalid agreements or covenants were not contained herein.

11. **Assignment.** This Agreement is for Employee's professional services and he may not assign his duties, or this Agreement, to any other party. The County may assign this Agreement to any private or public entity authorized to provide medical services to the County.

12. **Governing Law and Venue**. This Agreement shall be governed by the laws of the State of Florida. For any disputes arising out of this Agreement, venue is proper in a competent court located in Orange County, Florida.

13. **Complete Agreement in Written Document; Rescission of Previous Agreements**. This written Agreement embodies the entire agreement between the parties and there are no inducements, promises, terms, conditions or obligations made or entered into by either the County or Employee other than those contained herein. Any other previous agreements between County and Employee are hereby rescinded in their entirety. This Agreement may be modified only through a written instrument duly executed by all parties to this Agreement.

IN WITNESS WHEREOF, the parties have made and executed this Agreement on the respective dates under each signature.

ORANGE COUNTY, FLORIDA

By: _____

Date: _____

EMPLOYEE

By: Robert James Buck #00
Robert J. Buck, D.O.

Date: 31 Jan 12

ORANGE COUNTY GOVERNMENT FLORIDA

Interoffice Memorandum

AGENDA ITEM

February 1, 2012

TO: Mayor Teresa Jacobs
-AND-
Board of County Commissioners

FROM: Lavon B. Williams, Manager
Neighborhood Preservation and Revitalization Division

SUBJECT: Consent Agenda Item-February 21, 2012
February 2012 Neighborhood Pride Mini-Grant Recipients

The Neighborhood Preservation and Revitalization Division administers the Neighborhood Pride Grant Program that provides funds for citizen organizations to enhance the quality of their neighborhoods. There has been an overwhelming response from a wide range of neighborhood organizations showing continued interest in the Neighborhood Pride Grant Program

The Neighborhood Pride Mini-Grant Program offers small grants to voluntary neighborhood organizations countywide for projects less than $1,500. Organizations are required to attend a mandatory grant workshop and establish a neighborhood team to work with staff in implementing neighborhood projects. Grant applications are accepted from October through June and reviewed monthly by the Neighborhood Grants Advisory Board (NGAB).

The NGAB is recommending three Mini-Grant applications for February 2012 be awarded the total amount of $3,389 (see Attachment A). The grant requests are displayed in greater detail in Attachment B. Grant requests were reviewed by County staff and presented to the NGAB for recommendation. The applications were reviewed based on project feasibility, organizational readiness, and benefit to the community.

In addition, the applications were reviewed against the County's permitting requirements to ensure that the projects would comply with appropriate County codes. Finally, organizations were required to demonstrate the ability to maintain the project.

ACTION REQUESTED: **Approval of the February 2012 Neighborhood Pride Mini-Grant Recipients as recommended by the Neighborhood Grants Advisory Board in the total amount of $3,389. (Districts 3, 4 and 6)**

Attachments

c: Chris Testerman, Director Government Relations
Antwan Nelson, Neighborhood Preservation and Revitalization Division
Ben Pierce, Chairperson, Neighborhood Grants Advisory Board

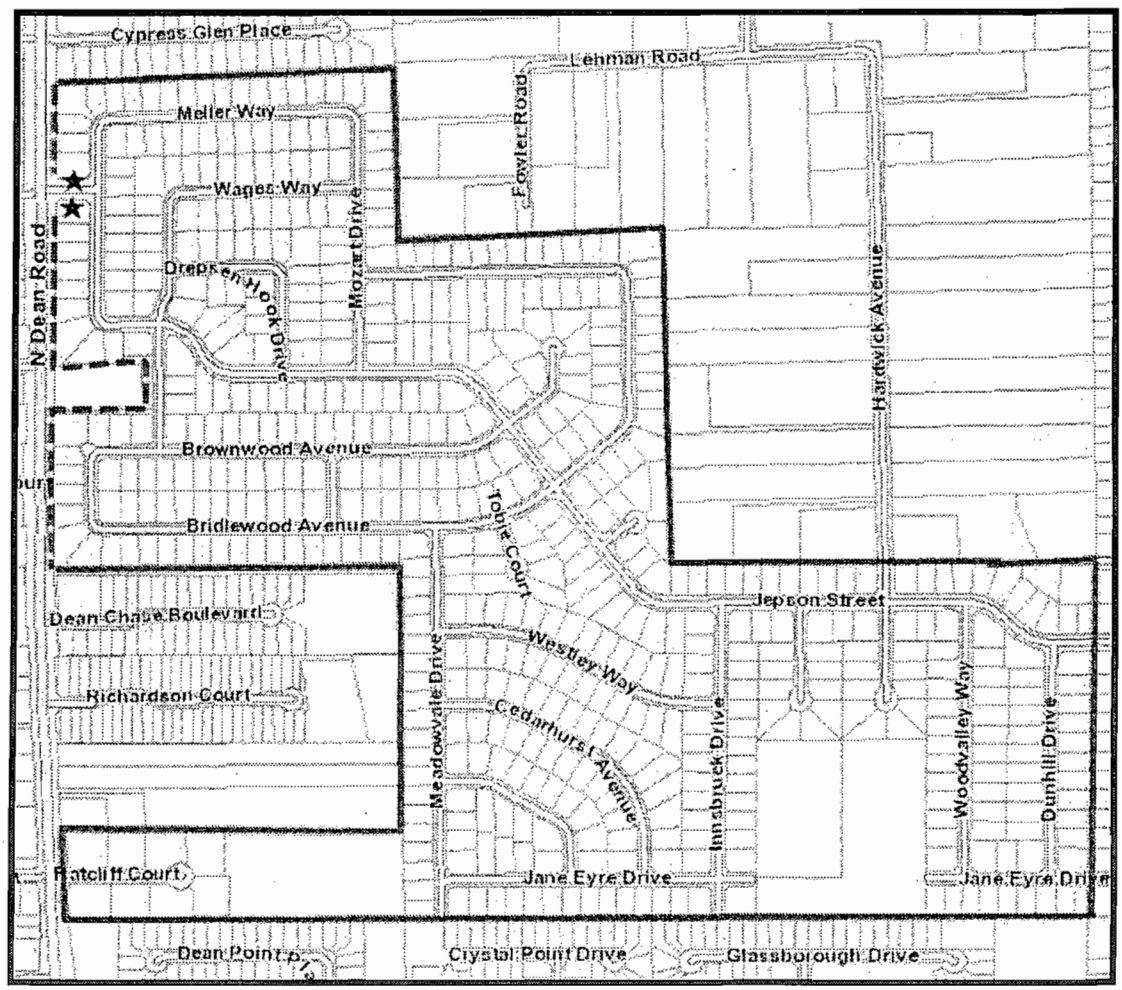
Neighborhood Pride Mini Grant
BCC Consent Agenda, February 21, 2012
Attachment A

District	Organization	Type of Organization	Project	Property Ownership	Requested Amount	Community Match	Project Location
3	Greentree/Park Manor Subdiviision	Neighborhood Organization	Wall Pressure Washing Landscaping	Private	$1,499	$0	North Dean Road
4	Whippoorwill Hart Community Association	Neighborhood Organization	Sign Installation	ROW	$390	$0	Tyson Road and Kirby Smith Road
6	Walden Groves Subdivision	Subdivision	Paint Neighborhood Entrance Wall	ROW	$1,500	$0	Torrey Drive and Balboa Drive
			Total Requests		**$3,389**		

Neighborhood Pride Grant
Summary
Attachment B

Organization Name: Friends of Greentree / Park Manor	Request Amount: $1,499
Commission District 3: Commissioner John M. Martinez	Matching Amount: None
Municipality Jurisdiction: N/A	Total Project Cost: $1,499
Property Ownership: Private	Type of Grant: Mini-Grant

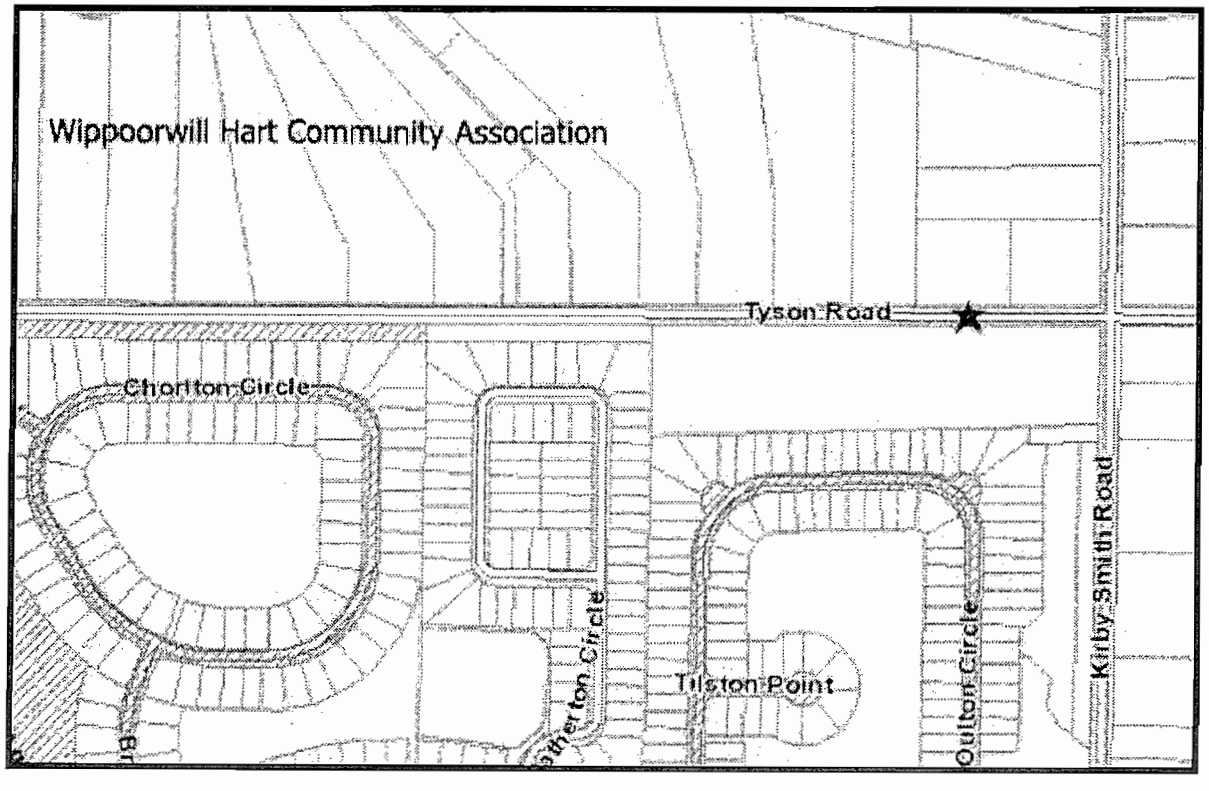
Summary: The neighborhood group wishes to pressure wash the wall along Dean Rd. Neighborhood also wishes to update existing landscaping.



Neighborhood Pride Grant
Summary
Attachment B

Organization Name: Whippoorwill Hart Community Association	Request Amount: $390
Commission District 4: Commissioner Jennifer Thompson	Matching Amount: None
Municipality Jurisdiction:	Total Project Cost: $390
Property Ownership: Private	Type of Grant: Mini-Grant

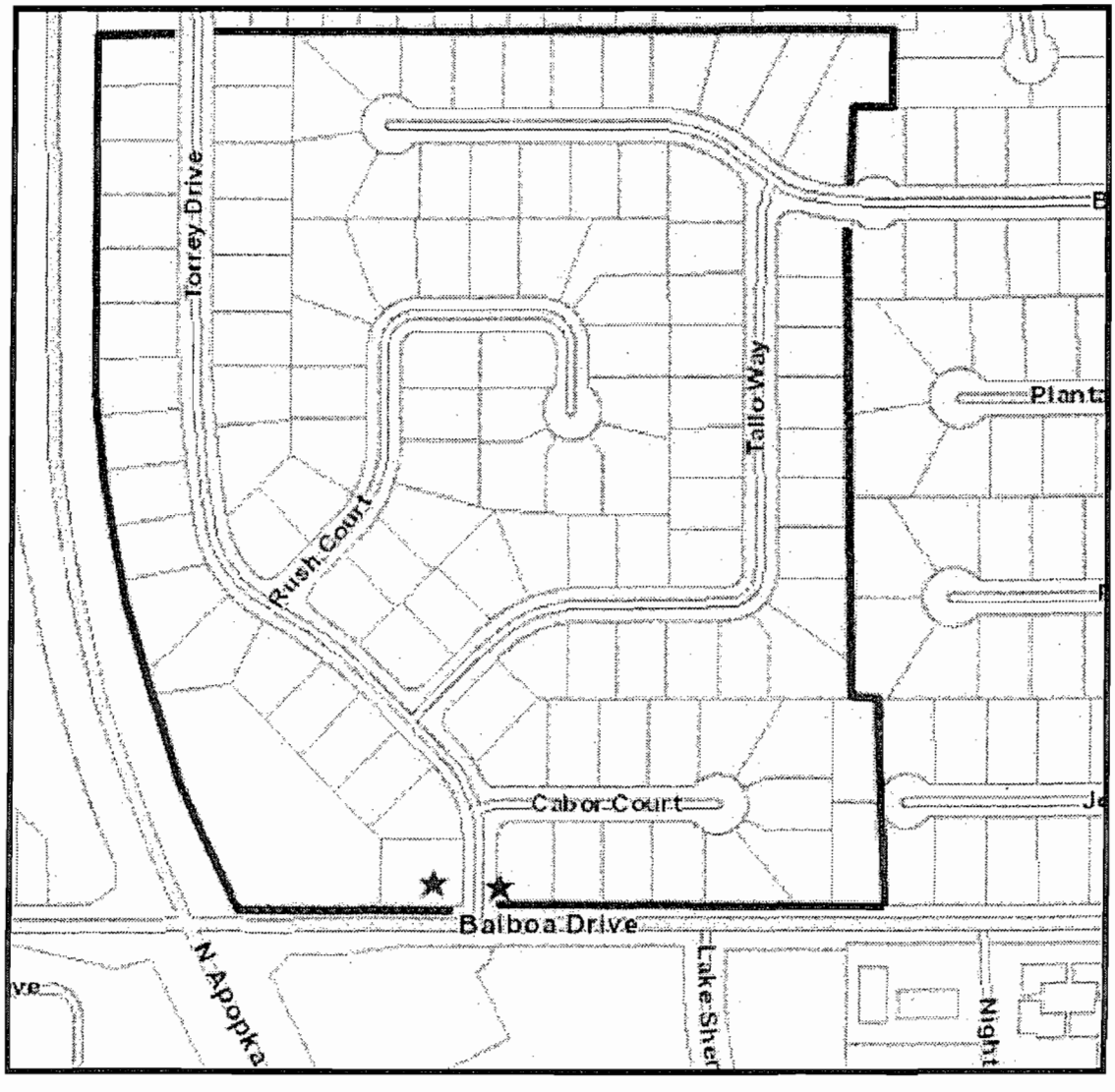
Summary: Group wishes to add on to two recently installed neighborhood signs.



Neighborhood Pride Grant
Summary
Attachment B

Organization Name: Walden Groves Subdivision	Request Amount: $1,500
Commission District 6: Commissioner Tiffany Moore Russell	Matching Amount: None
Municipality Jurisdiction:	Total Project Cost: $1,500
Property Ownership: Private	Type of Grant: Mini-Grant

Summary: Neighborhood wishes to paint the neighborhood entrance wall.



ORANGE COUNTY GOVERNMENT FLORIDA

Interoffice Memorandum

I. CONSENT AGENDA
OFFICE OF PUBLIC ENGAGEMENT
AND CITIZEN ADVOCACY
2

AGENDA ITEM

February 1, 2012

TO: Mayor Teresa Jacobs
-AND-
Board of County Commissioners

FROM: Lavon B. Williams, Manager
Neighborhood Preservation and Revitalization Division

SUBJECT: Consent Agenda Item – February 21, 2012
February 2012 Neighborhood Pride Landscaping Grant Recipient

The Neighborhood Preservation and Revitalization Division administers the Neighborhood Pride Grant Program that provides funds for citizen organizations to enhance the quality of their neighborhoods. The Neighborhood Pride Grants are available countywide in amounts ranging between $1,500 to $10,000. Neighborhood Pride Grant applications are accepted year-round and are reviewed monthly by the Neighborhood Grants Advisory Board (NGAB).

The NGAB is recommending four Landscaping Grant applications for February 2012 be awarded the total amount of $7,867 (see Attachment A). The grant request is displayed in greater detail in Attachment B. Grant requests were reviewed and scored by Orange County staff and presented to the NGAB for recommendation. The applications were reviewed based on project feasibility, organizational readiness, and benefit to the community. In addition, the applications were reviewed against the County's permitting requirements to ensure that the project would comply with appropriate County codes. Finally, organizations were required to document the appropriate cash match and demonstrate an ability to maintain the project.

ACTION REQUESTED: **Approval of the February 2012 Neighborhood Pride Landscaping Grant Recipients as recommended by the Neighborhood Grants Advisory Board in the total amount of $7,867. (Districts 1, 3, and 4)**

Attachments

c: Chris Testerman, Director, Government Relations
Antwan Nelson, Neighborhood Preservation and Revitalization Division
Ben Pierce, Chairperson, Neighborhood Grants Advisory Board

Neighborhood Pride Landscaping Grant
BCC Consent Agenda, February 21, 2012
Attachment A

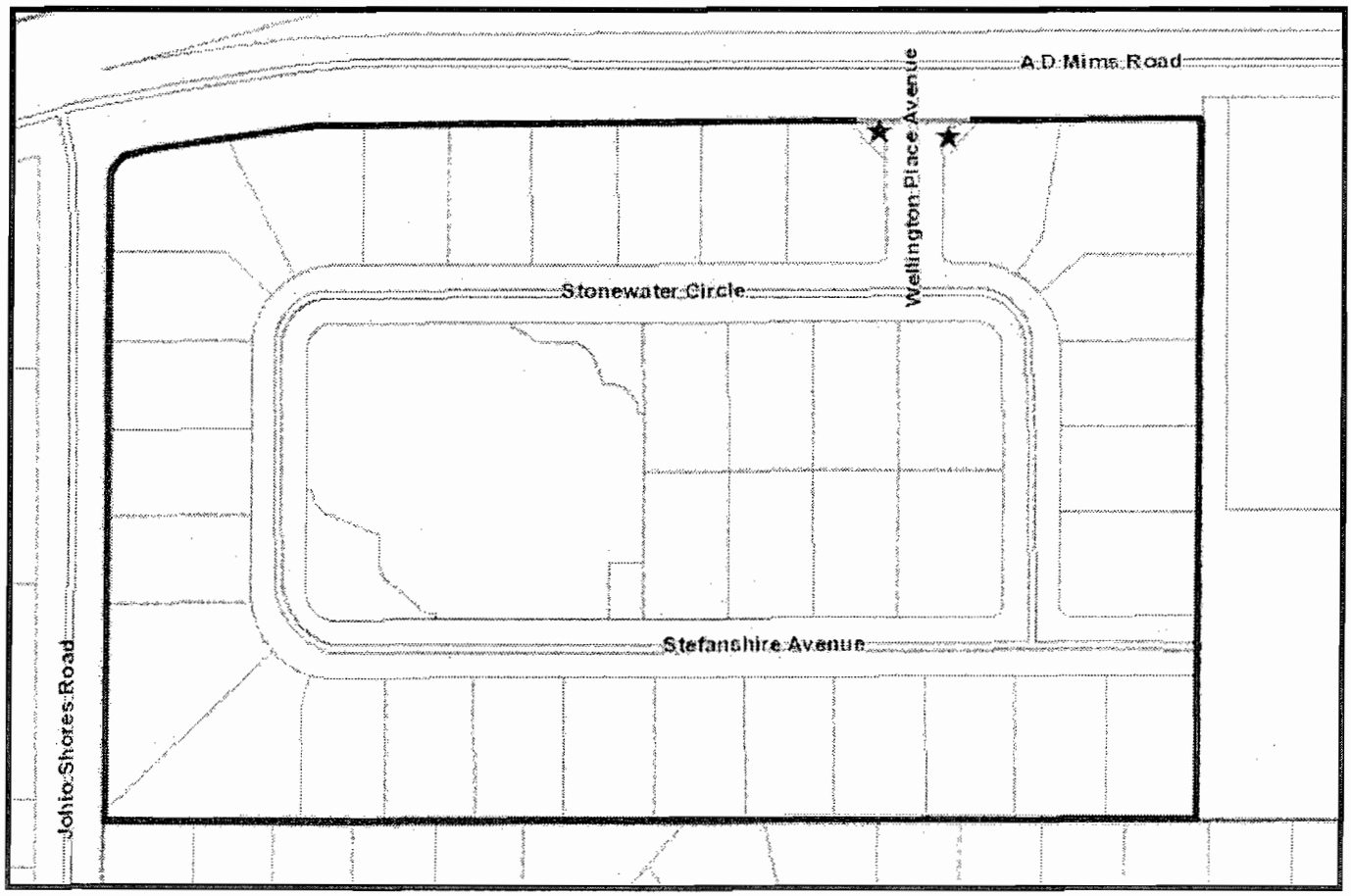
District	Organization	Type of Organization	Project	Property Ownership	Requested Amount	Community Match	Project Location
1	Wellington Place HOA	HOA	Landscaping	Private	$1,454	$485	Wellington Place Avenue and A D Mims Road
3	Willowbrook Cove HOA	HOA	Landscaping	Private	$1,413	$471	Oleander Drive
4	Moss Park Landings HOA	HOA	Landscaping	Private	$2,500	$625	Conway Road
4	Lake Jewell Hills HOA	HOA	Landscaping	Private	$2,500	$625	South Osceola Avenue and Baxter Street
			Total Requests		**$7,867**		

February 3, 2012

Neighborhood Pride Grant
Summary
Attachment B

Organization Name: Wellington Place HOA	Request Amount: $1,454
Commission District 1: Commissioner S. Scott Boyd	Matching Amount: $485
Municipality Jurisdiction: City of Ocoee	Total Project Cost: $1,939
Property Ownership: Private	Type of Grant: Landscaping

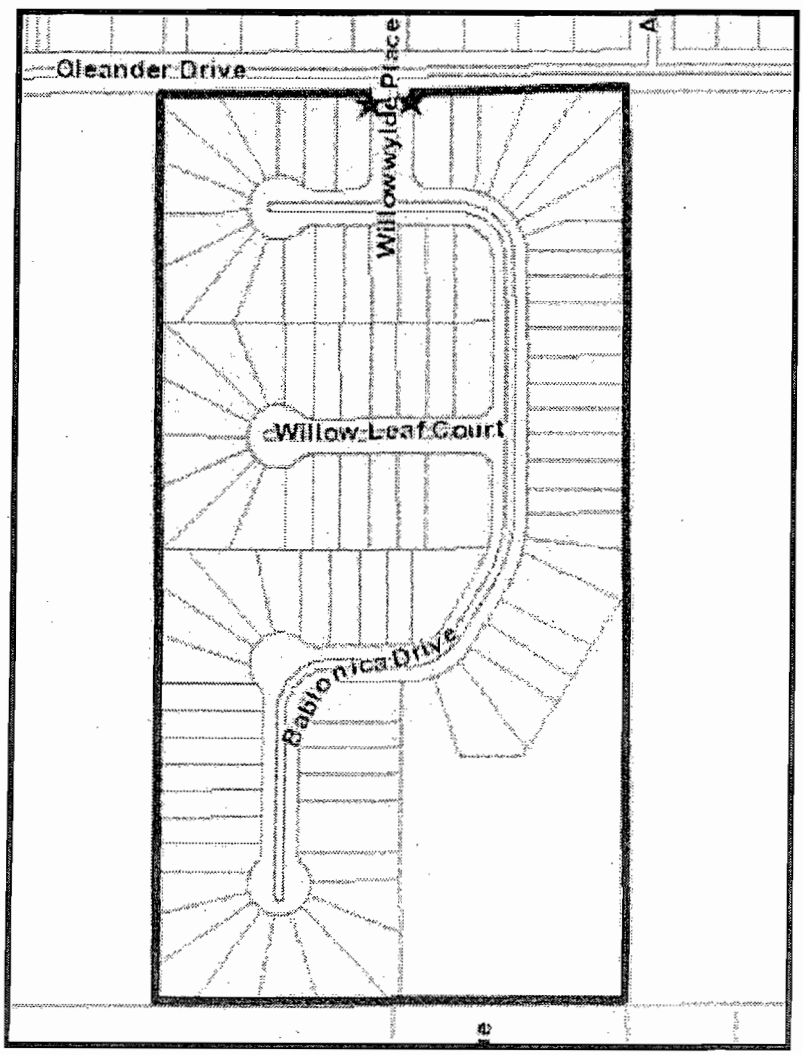
Summary: The neighborhood wishes to update existing landscaping.



Neighborhood Pride Grant
Summary
Attachment B

Organization Name: Willowbrook Cove Homeowners Association	Request Amount: $1,413
Commission District 3: Commissioner John M. Martinez	Matching Amount: $471
Municipality Jurisdiction:	Total Project Cost: $1,884
Property Ownership: Private	Type of Grant: Landscaping

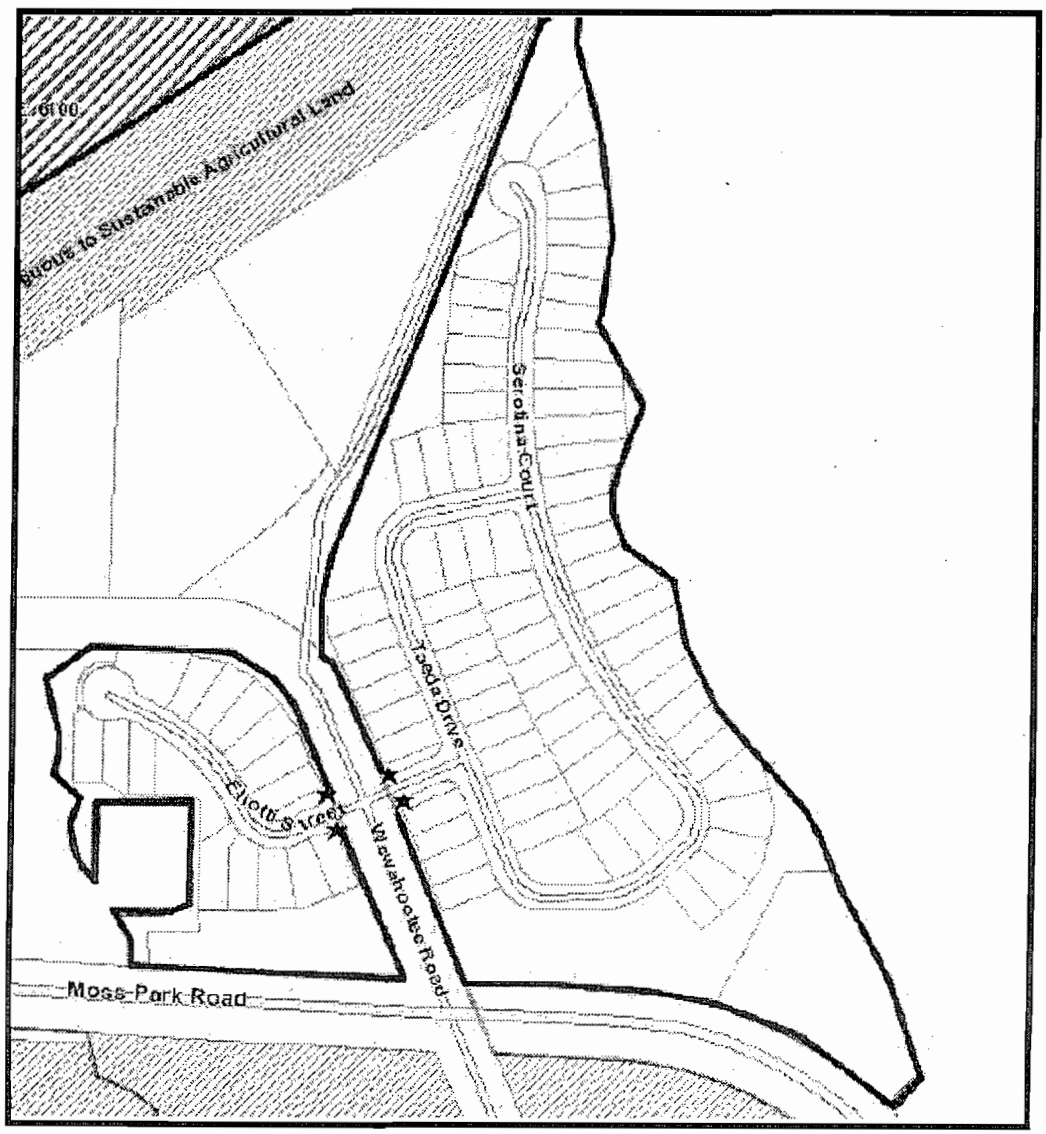
Summary: The neighborhood wishes to update existing landscaping.



Neighborhood Pride Grant
Summary
Attachment B

Organization Name: Moss Park Landings HOA	Request Amount: $2,500
Commission District 4: Commissioner Jennifer Thompson	Matching Amount: $625
Municipality Jurisdiction:	Total Project Cost: $3,124
Property Ownership: Private	Type of Grant: Landscaping

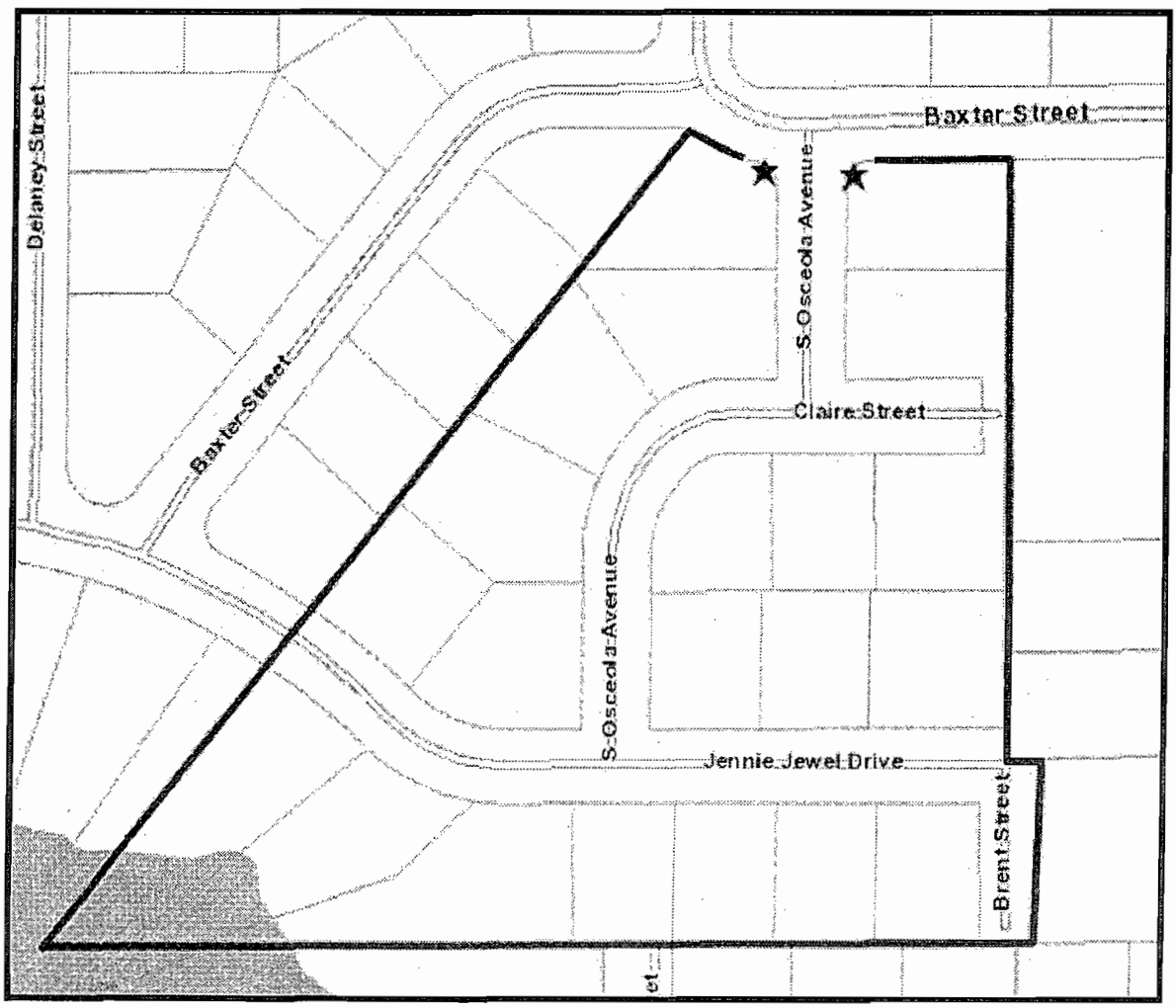
Summary: Neighborhood wishes to update existing landscaping.



Neighborhood Pride Grant
Summary
Attachment B

Organization Name: Lake Jewell Hills Homeowners' Association, Inc.	Request Amount: $2,500
Commission District 4: Commissioner Jennifer Thompson	Matching Amount: $625
Municipality Jurisdiction:	Total Project Cost: $3,125
Property Ownership: Private	Type of Grant: Landscaping

Summary: Neighborhood wishes to upgrade their landscaping.



ORANGE COUNTY GOVERNMENT FLORIDA

Interoffice Memorandum

I. CONSENT AGENDA
OFFICE OF PUBLIC ENGAGEMENT
AND CITIZEN ADVOCACY
3

ENDA ITEM

February 1, 2012

TO: Mayor Teresa Jacobs
-AND-
Board of County Commissioners

FROM: Lavon B. Williams, Manager
Neighborhood Preservation and Revitalization Division

SUBJECT: Consent Agenda Item – February 21, 2012
February 2012 Neighborhood Pride Capital Grant Recipient

The Neighborhood Preservation and Revitalization Division administers the Neighborhood Pride Grant Program that provides funds for citizen organizations to enhance the quality of their neighborhoods. The Neighborhood Pride Grants are available countywide in amounts ranging between $1,500 to $10,000. Neighborhood Pride Grant applications are accepted year-round and are reviewed monthly by the Neighborhood Grants Advisory Board (NGAB).

The NGAB is recommending the West Apopka Hills Neighborhood Association and the Devonwood Community Association applications for February 2012 be awarded the total amount of $20,662 (see Attachment A). The grant request is displayed in greater detail in Attachment B. Grant requests were reviewed and scored by Orange County staff and presented to the NGAB for recommendation. The applications were reviewed based on project feasibility, organizational readiness, and benefit to the community. In addition, the applications were reviewed against the County's permitting requirements to ensure that the project would comply with appropriate County codes. Finally, organizations were required to document the appropriate cash match and demonstrate an ability to maintain the project.

ACTION REQUESTED: **Approval of the February 2012 Neighborhood Pride Capital Grants for West Apopka Hills Neighborhood Association and the Devonwood Community Association as recommended by the Neighborhood Grants Advisory Board in the total amount of $20,662 (Districts 2 and 3)**

Attachments

c: Chris Testerman, Director, Government Relations
Antwan Nelson, Neighborhood Preservation and Revitalization Division
Ben Pierce, Chairperson, Neighborhood Grants Advisory Board

Neighborhood Pride Capital Improvement Grant
BCC Consent Agenda, February 21, 2012
Attachment A

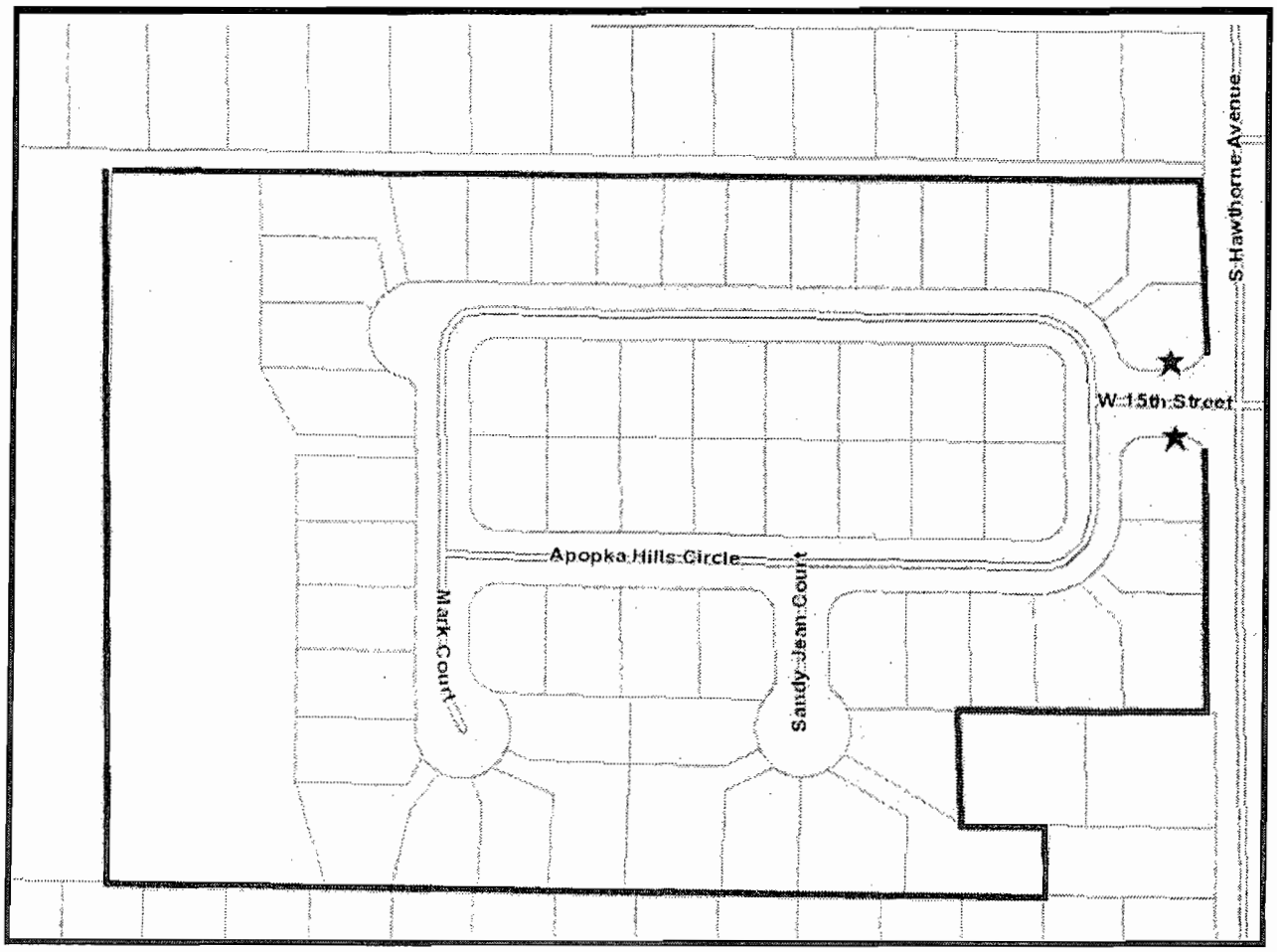
District	Organization	Type of Organization	Project	Property Ownership	Requested Amount	Community Match	Project Location
2	West Apopka Hills Neighborhood Association	Neighborhood Organization	Sign and Fence Repair	ROW	$14,662	$4,887	West 15th Street and South Hawthorne Avenue
3	Devonwood Community Association	HOA	Gazebo Installation	Private	$6,000	$6,000	Fenwick Drive
			Total Requests		**$20,662**		

February 3, 2012

Neighborhood Pride Grant
Summary
Attachment B

Organization Name: West Apopka Hills Neighborhood Association	Request Amount: $14,662
Commission District 2: Commissioner Frederick C. Brummer	Matching Amount: $4,887
Municipality Jurisdiction:	Total Project Cost: $ 19,550
Property Ownership: Private	Type of Grant: Capital Improvement

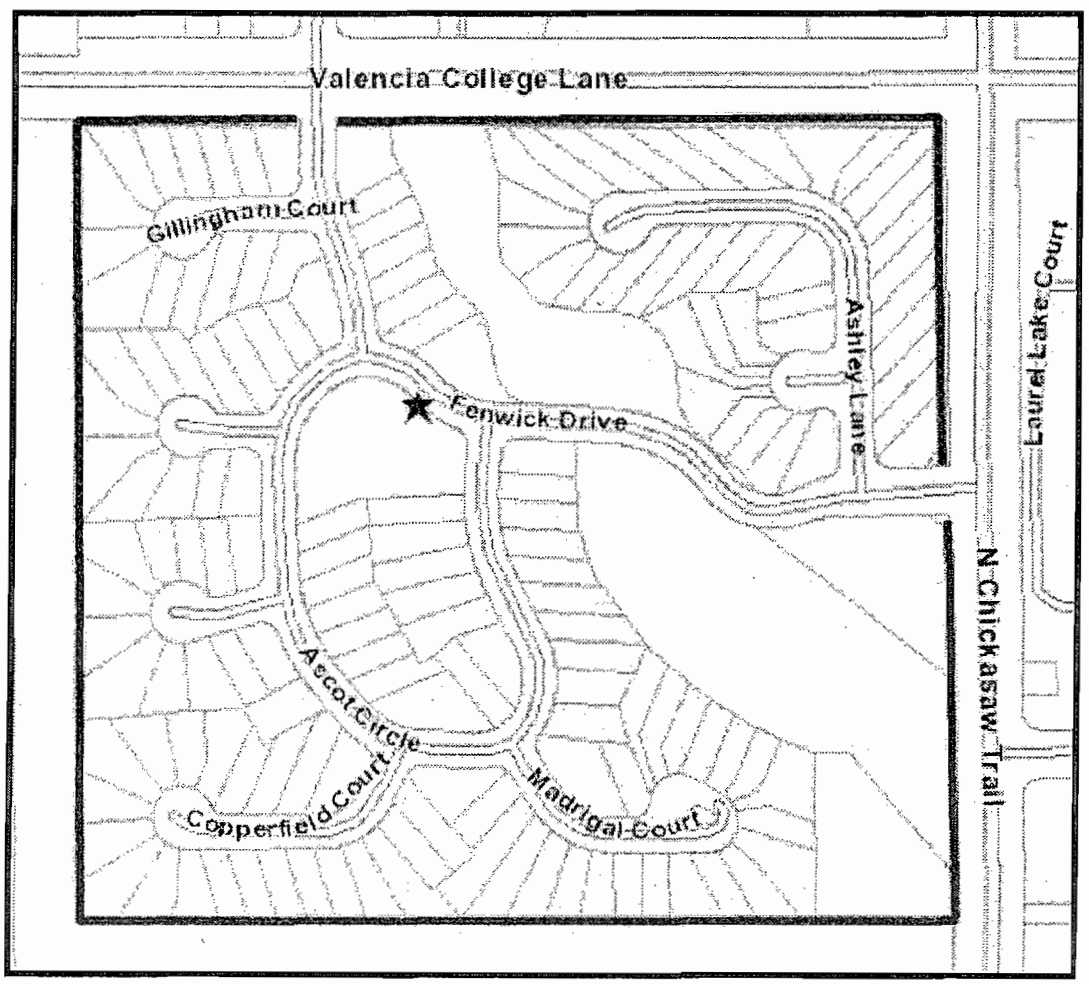
Summary: Group wishes to install two new neighborhood signs and repair perimeter fence.



Neighborhood Pride Grant
Summary
Attachment B

Organization Name: Devonwood Community Association	Request Amount: $6,000
Commission District 3: John Mr. Martinez	Matching Amount: $6,000
Municipality Jurisdiction:	Total Project Cost: $12,000
Property Ownership: Private	Type of Grant: Capital Improvement

Summary: The neighborhood wishes to build a Gazebo in their community.



ORANGE COUNTY GOVERNMENT FLORIDA

February 1, 2012

TO: Mayor Teresa Jacobs
-AND-
Board of County Commissioners

FROM: Lavon B. Williams, Manager
Neighborhood Preservation and Revitalization Division

SUBJECT: Consent Agenda Item – February 21, 2012
February 2012 Neighborhood Pride Wall Repair Grant Recipients

The Neighborhood Preservation and Revitalization Division administers the Neighborhood Pride Grant Program that provides funds for citizen organizations to enhance the quality of their neighborhoods. There has been a continued interest from a wide range of neighborhood organizations for funding requests under the Neighborhood Pride Grant Program.

In an effort to assist individual property owners and neighborhood organizations to repair damaged subdivision walls, the Neighborhood Pride Grant Program offers wall repair grants. The grants are designed to repair damage to walls that does not exceed more than 50% of the wall value or $20,000, whichever is less. This grant is not available to organizations that carry insurance on the perimeter walls. The repair grant complements the wall Municipal Service Benefit Unit (MSBU) program that allows subdivisions to construct completely new perimeter walls, which may include demolition of existing walls.

The NGAB is recommending five Wall Repair Grant Applicants for February 2012 in the total amount of $81,253 (see Attachment A). The grant request were reviewed by Orange County staff and presented to the Neighborhood Grants Advisory Board (NGAB) for recommendation. Applications were reviewed based on project feasibility, organizational readiness, and benefit to the community. In addition, the application was reviewed against the County's permitting requirements to ensure that the project would comply with appropriate County codes.

ACTION REQUESTED: **Approval of the February 2012 Neighborhood Pride Wall Repair Grant Recipients as recommended by the Neighborhood Grants Advisory Board in the total amount of $81,253. (Districts 1, 3 and 4).**

Attachments

c: Chris Testerman, Director, Government Relations
Antwan Nelson, Neighborhood Preservation and Revitalization Division
Ben Pierce, Chairperson, Neighborhood Grants Advisory Board

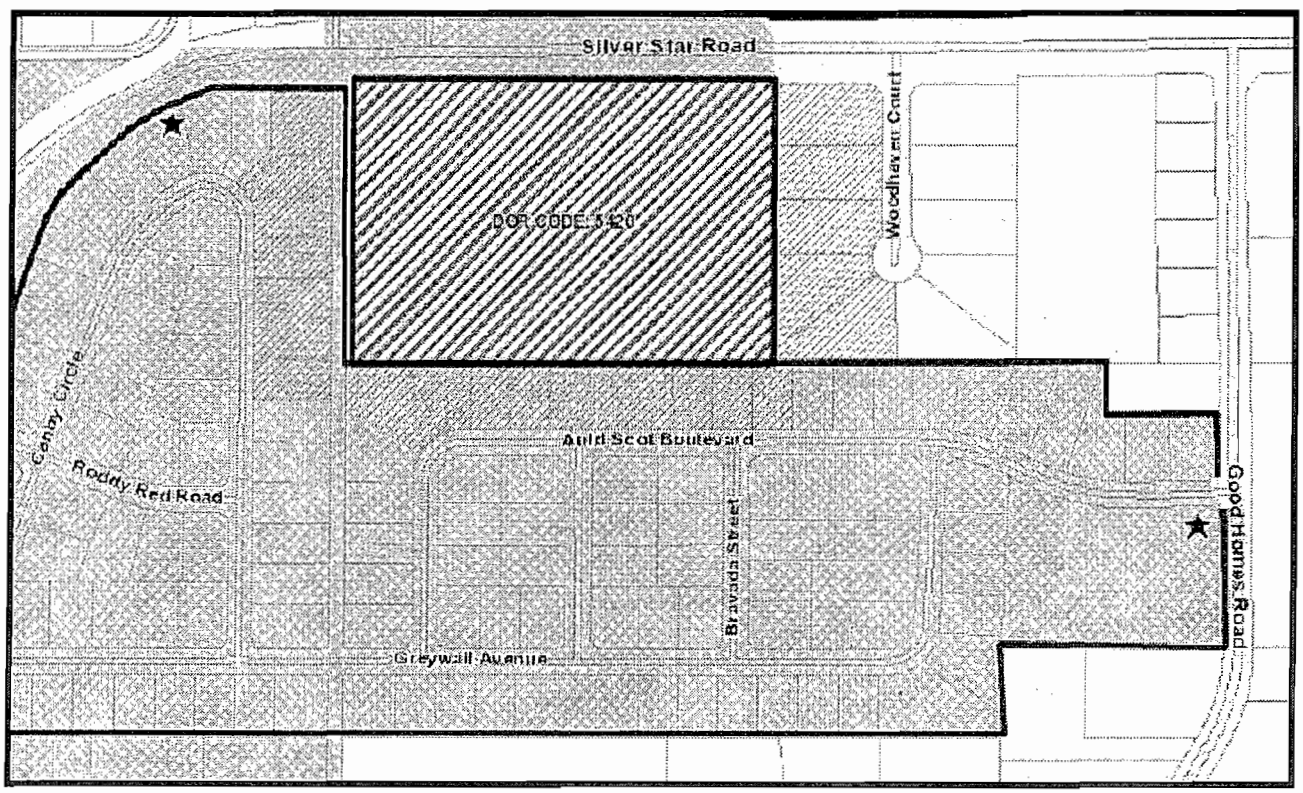
Neighborhood Pride Wall Repair Grant
BCC Consent Agenda, February 21, 2012
Attachment A

District	Organization	Type of Organization	Project	Property Ownership	Requested Amount	Community Match	Project Location
1	Temple Grove Estates HOA	HOA	Wall Repair	Private	$17,990	$0	Silver Star and Good Homes Rd
1	Willow Wood Community	HOA	Wall Repair	Private	$17,113	$0	Hutchinson Morley Road and Wythmere Lane
3	Spring Village Neighborhood	Neighborhood	Wall Repair	Private	$18,000	$0	South Chickasaw Trail and Rain Forest Drive
4	Lake Conway Woods Association	HOA	Wall Repair	Private	$10,750	$0	Conway Road
4	Lake Jewell Hills HOA	HOA	Wall Repair	Private	$17,400	$0	South Osceola Avenue and Baxter Street
			Total Requests		**$81,253**		

Neighborhood Pride Grant
Summary
Attachment B

Organization Name: Temple Grove Estates HOA, Inc	Request Amount: $17,990
Commission District 1: Commissioner S. Scott Boyd	Matching Amount: None
Municipality Jurisdiction:	Total Project Cost: $17,990
Property Ownership: Private	Type of Grant: Wall Repair

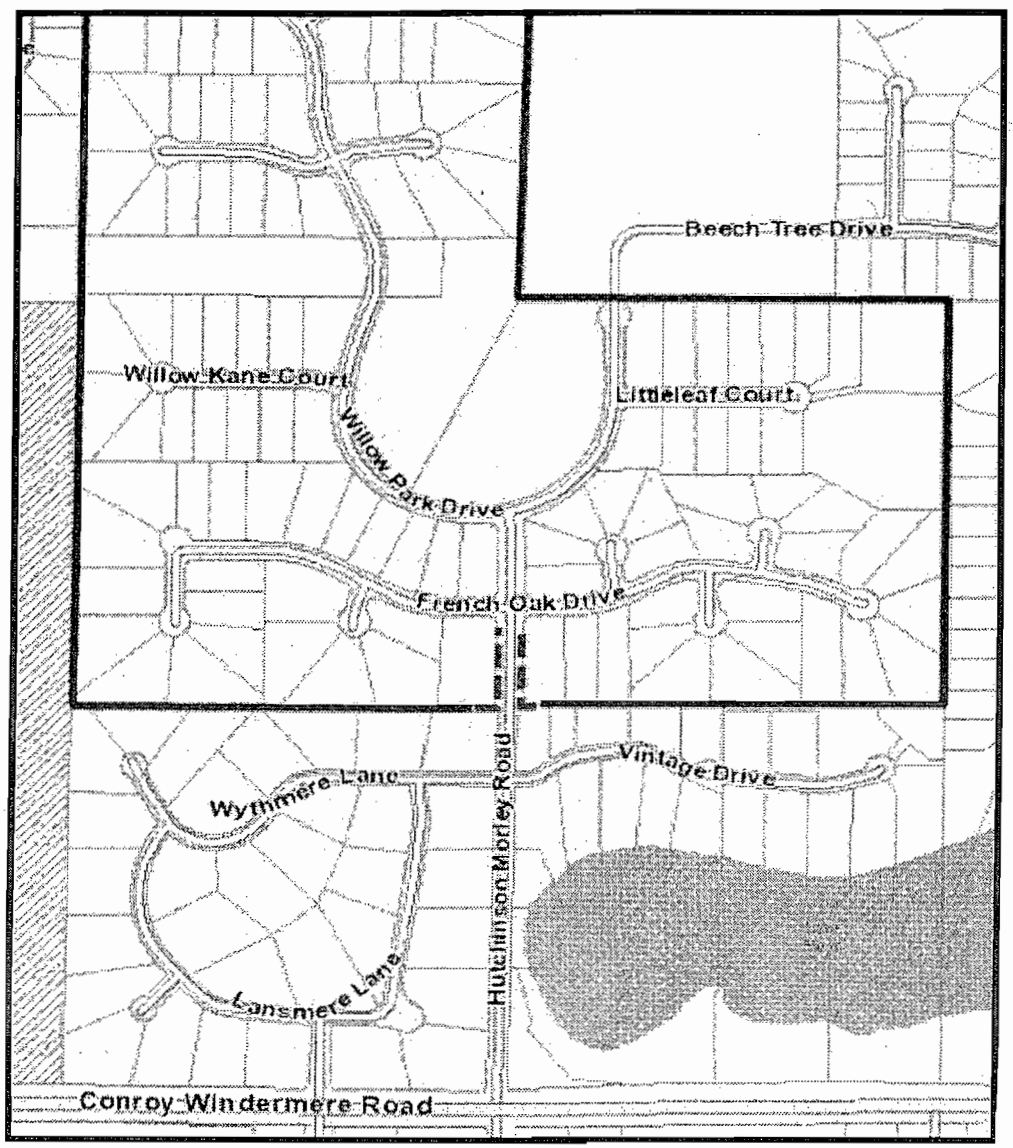
Summary: Neighborhood wishes to repair neighborhood wall.



Neighborhood Pride Grant
Summary
Attachment B

Organization Name: Willow Wood Community	Request Amount: $17,113
Commission District 1: Commissioner S. Scott Boyd	Matching Amount: None
Municipality Jurisdiction:	Total Project Cost: $17,113
Property Ownership: Private	Type of Grant: Wall Repair

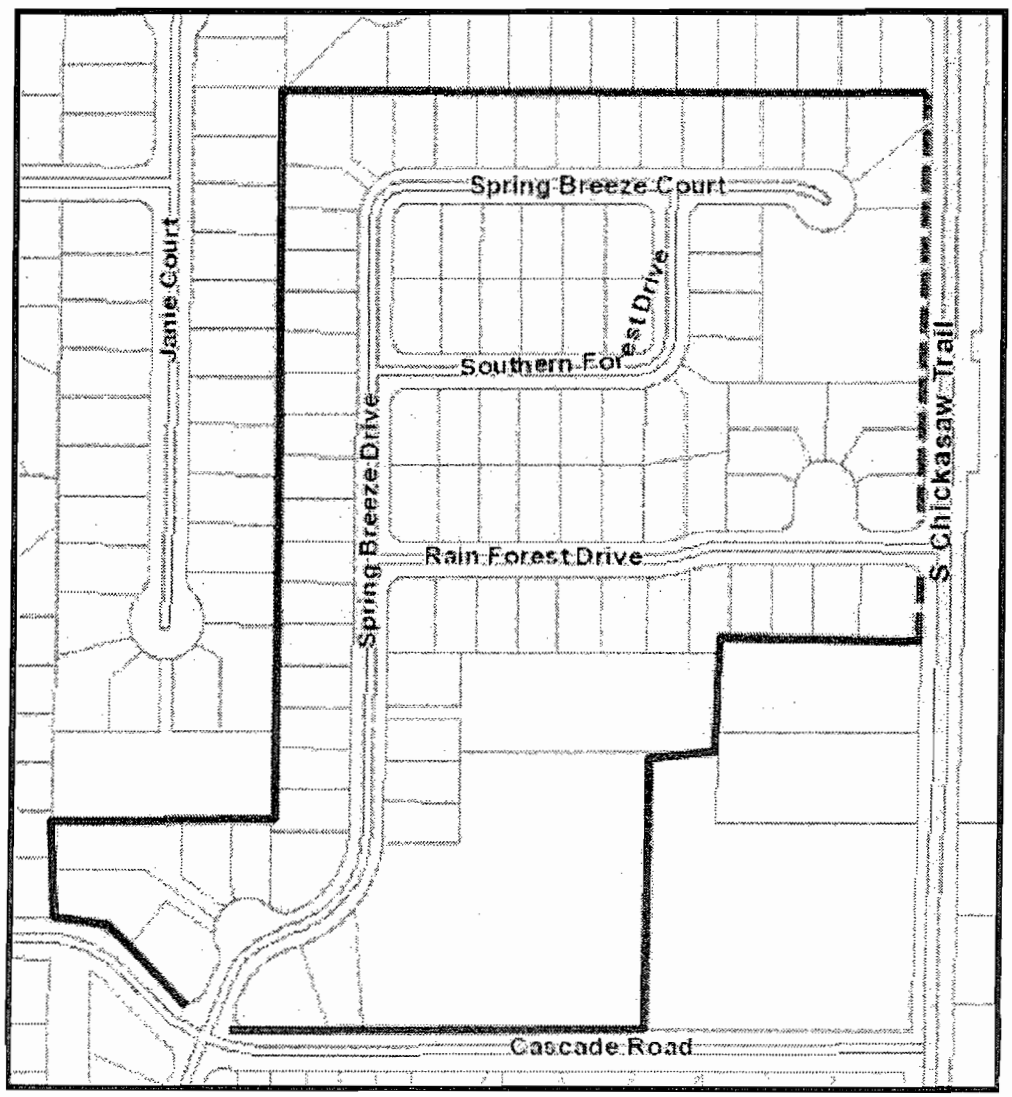
Summary: Neighborhood wishes to repair the neighborhood entrance wall.



Neighborhood Pride Grant
Summary
Attachment B

Organization Name: Spring Village Neighborhood	Request Amount: $18,000
Commission District 3: Commissioner John Martinez	Matching Amount: None
Municipality Jurisdiction:	Total Project Cost: $18,000
Property Ownership: Private	Type of Grant: Wall Repair

Summary: Neighborhood wishes to repair neighborhood wall.

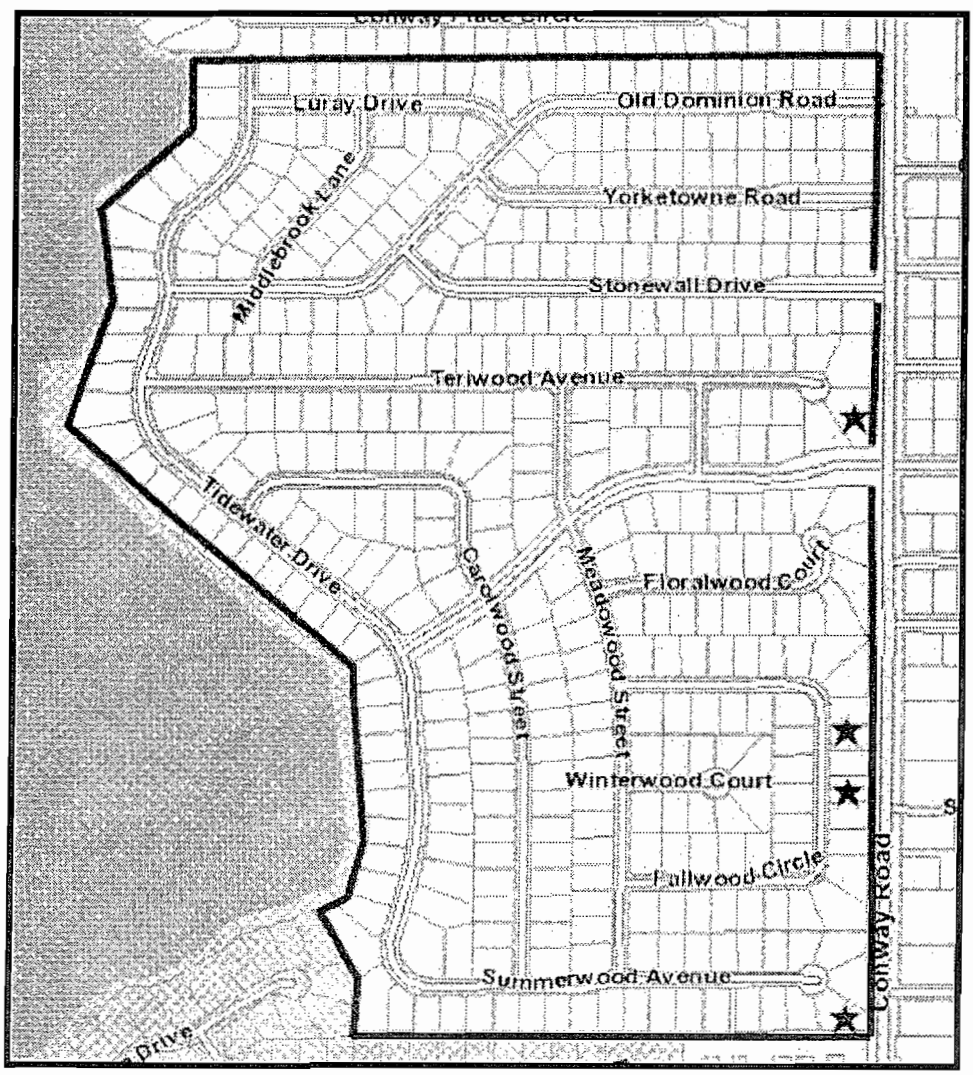


February 3, 2012

Neighborhood Pride Grant
Summary
Attachment B

Organization Name: Lake Conway Woods Association	Request Amount: $10,750
Commission District 4: Commissioner Jennifer Thompson	Matching Amount: None
Municipality Jurisdiction:	Total Project Cost: $10,750
Property Ownership: Private	Type of Grant: Wall Repair

Summary: Neighborhood wishes to repair their neighborhood wall.

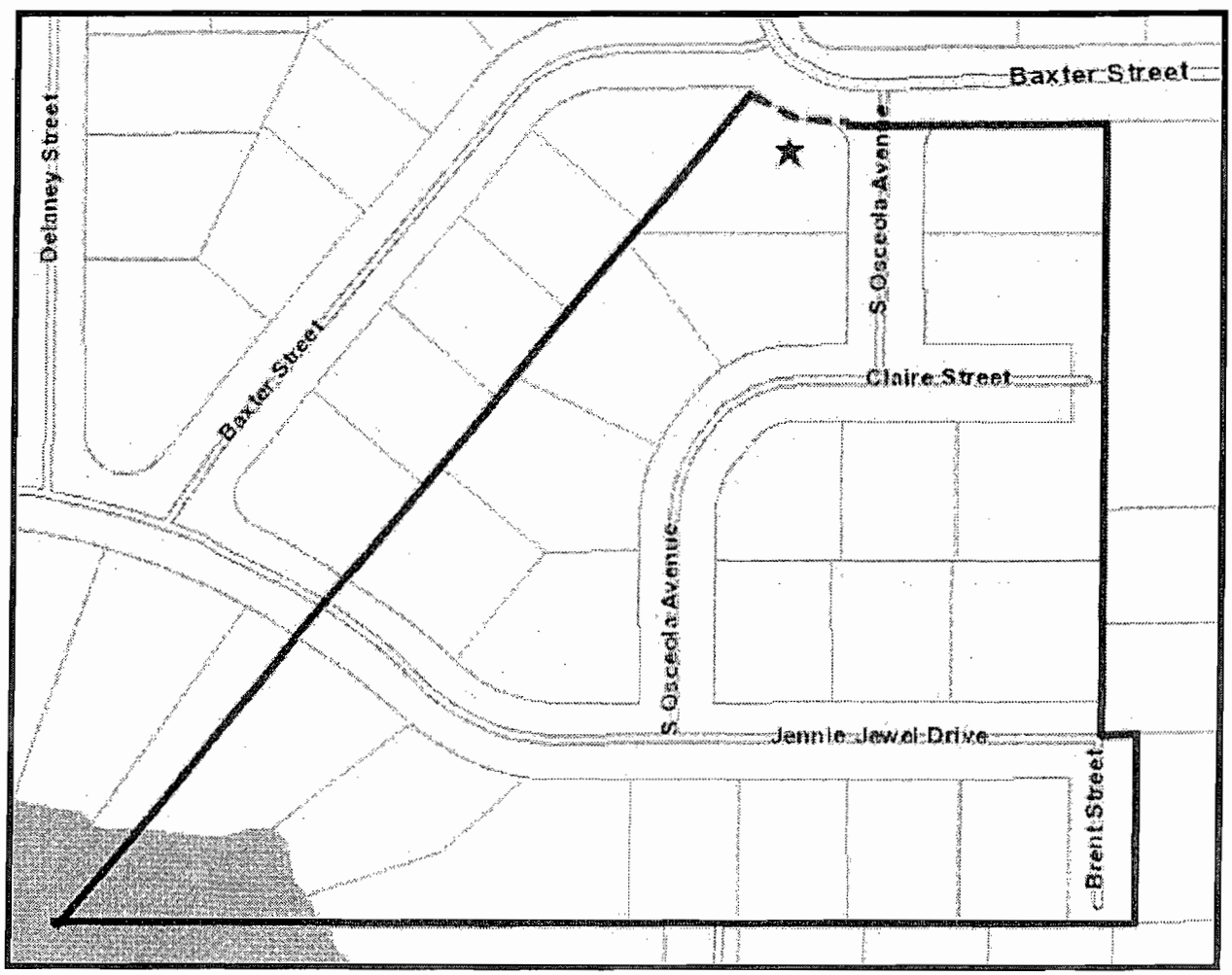


February 3, 2012

Neighborhood Pride Grant
Summary
Attachment B

Organization Name: Lake Jewell Hills Homeowners' Association, Inc.	Request Amount: $17,400
Commission District 4: Commissioner Jennifer Thompson	Matching Amount: None
Municipality Jurisdiction:	Total Project Cost: $17,400
Property Ownership: Private	Type of Grant: Wall Repair

Summary: Neighborhood wishes to repair a section of the neighborhood wall.



ORANGE COUNTY GOVERNMENT FLORIDA

Interoffice Memorandum

I. CONSENT AGENDA
OFFICE OF PUBLIC ENGAGEMENT
AND CITIZEN ADVOCACY
5

February 8, 2012

TO: Mayor Teresa Jacobs
-And-
Board of County Commissioners

FROM: Christopher R. Testerman, AICP, Director of Government Relations
Office of Public Engagement and Citizen Advocacy

CONTACT: Renzo Nastasi, Manager, Transportation Planning Division
PHONE: 407-836-8072

SUBJECT: Campus Development Agreement between the University of Central Florida and Orange County; Photovoltaic Regional Test Center
Consent Agenda – February 21, 2012

The University of Central Florida (UCF) was recently awarded a grant from the U.S. Department of Energy to develop a $2.3 million Photovoltaic Regional Test Center (see attachments). However, this project is not included in UCF's current Campus Master Plan (CMP) and therefore needs the County's approval. Last November, the Board of County Commissioners (BCC) approved three projects (Greek Housing/Life Center, Academic Village Housing Project and Parking Garage), under similar circumstances. The reason our approval is required for this project is outlined below.

Pursuant to Section 1013.30, Florida Statutes, each state university in Florida must adopt a CMP which identifies land uses and infrastructure needs for a specific planning period. After the CMP is adopted or amended, the university must enter into a Campus Development Agreement (CDA) with the host local government to identify fair-share costs of off-site improvements necessitated by future campus development. A statewide Concurrency Trust Fund (Section 1013.63, F.S.) was used to provide funding for the off-site improvements included in a CDA. The last CDA between UCF and Orange County (host local government) was approved in 2006. During the 2011 legislative session, the Concurrency Trust Fund was eliminated by the State Legislature, but the requirements for the CDA remain.

Therefore, presently we do not have an effective CDA, and no capital projects can be constructed at UCF, absent our approval. Note: This particular project will have minimal off-site impacts because it will have only five engineers assigned to a building of 5,000 square feet. In addition, the project location is designated Mixed-Use in the CMP and has a 200-foot open space buffer separating it from a residential area to the east. Therefore, County staff supports UCF's request to allow this particular project to move forward without a finalized CDA *and that* the CDA negotiations continue to be put on hold until after the current legislation session.

ACTION REQUESTED: **APPROVAL OF THE UNIVERSITY OF CENTRAL FLORIDA BOARD OF TRUSTEES' REQUEST AS SET FORTH IN PRESIDENT JOHN HITT'S JANUARY 23, 2012, LETTER TO MAYOR TERESA JACOBS TO ALLOW THE PHOTOVOLTAIC REGIONAL TEST CENTER PROJECT AS DESCRIBED IN THAT LETTER TO PROCEED FORWARD SUBJECT TO THE PARTIES RESUMING GOOD FAITH NEGOTIATIONS OF THE STATUTORILY REQUIRED CAMPUS DEVELOPMENT AGREEMENT AFTER THE 2012 REGULAR LEGISLATIVE SESSION ENDS AND BY NOT LATER THEN JUNE 30, 2012. (DISTRICT 5)**

Attachments

CRT/sb

C: Joel D. Prinsell, Deputy County Attorney
Renzo Nastasi, Manager, Transportation Planning Division
Fred Kittinger, Associate Vice President, University Relations, University of Central Florida
Scott Cole, General Counsel, University of Central Florida

University of Central Florida

Office of the President

January 23, 2012

The Honorable Teresa Jacobs
Mayor of Orange County
201 South Rosalind Avenue
Orlando, FL 32802

Dear Mayor Jacobs:

The University of Central Florida is proud to announce that the U.S. Department of Energy has awarded funding to your hometown university for the nation's only university-based Photovoltaic Regional Test Center (RTC). This prestigious award will provide validation testing for large-scale photovoltaic (PV) systems, creating confidence among banks, insurance companies, and other stakeholders that new PV technologies will perform reliably in the field.

On behalf of the Board of Trustees of UCF, I ask for your consideration and that of the Board of County Commissioners of our request to proceed with construction of a Photovoltaic Regional Test Center on the southeast corner of our east Orange County campus. To proceed with this $2.3 million project and its subsequent research, we must have Orange County's approval because this project is not on our current or proposed Master Plan since the award decision by the Department of Energy came in late fall of 2011.

The center will operate under a multi-year contract running through 2015, with first-year funding of approximately $500,000. Energy will be produced by the facility during the day and during summer peak periods. The proposed 20-acre site is located in the southeast corner of campus at the end of Neptune Drive. The site is bounded to the east by a residential development including a 200-foot vegetative buffer zone, to the south by a 20-acre undeveloped parcel, to the west by a commercial area and large retention pond, and to the north by undeveloped university property. The height of the PV equipment will be eight to ten feet from ground level. Additional information on this project is found in the attached summary.

We believe that this research center will not impact off-site locations for the following reasons.

- The research and monitoring building will be no larger than 5,000 square feet.
- At most, five engineers will be assigned to the building, and they will have few or no support staff members.
- The solar panels will be supported by struts approximately eight to ten feet off the ground and therefore have very little impact, if any, on drainage.

P.O. Box 160002 • Orlando, FL 32816-0002 • (407) 823-1823 • Fax: (407) 823-2264 • jhitt@mail.ucf.edu
An Equal Opportunity and Affirmative Action Institution

We also believe the center will have significant residual benefits.

- The approximately two megawatts of electricity that will be generated and captured from the test field will feed into the UCF power line, providing a modest reduction of power purchased from Progress Energy
- The solar arrays will be designed to provide reliable information to measure technology, materials, design and application features, and other data.

Combined with an existing Department of Energy program for PV testing and reliability and a five-year DOE SEMETECH subcontract for crystalline silicon photovoltaic manufacturing research, this Photovoltaic Regional Test Center will position UCF as one of the nation's foremost institutions in PV applications and manufacturing research.

I greatly appreciate the longstanding partnership that UCF and Orange County have forged over the years, and I thank you for your consideration of this request.

Cordially yours,

John C. Hitt
President

Enclosure: UCF Test Center for Photovoltaic Systems Performance Validation

c: The Honorable Ted Edwards
The Honorable Michael Grindstaff
Ajit Lalchandani
Chris Testerman

UCF Test Center for Photovoltaic (Solar to Electric) Systems Performance Validation

The U.S. Department of Energy (DOE) is funding the nation's only university-based Photovoltaic (PV) Regional Test Center (RTC) at the Orlando Campus of the University of Central Florida. The UCF RTC will provide validation testing for large-scale photovoltaic systems and will help banks, insurance companies, and other stakeholders establish the confidence that new PV technologies perform reliably in the field. The UCF site was selected as the Hot-Humid Climate regional test center and will accommodate up to four megawatts of power production.

The DOE will award approximately $2.3 million to the Florida Solar Energy Center at UCF for construction of the RTC and the purchase of test equipment. A multi-year contract will fund the center, with first-year funding of approximately $500,000. Industry, in cooperation with DOE and UCF, will supply and install the PV systems. The UCF RTC will begin producing two megawatts of power and, as demand grows, may expand by another two megawatts.

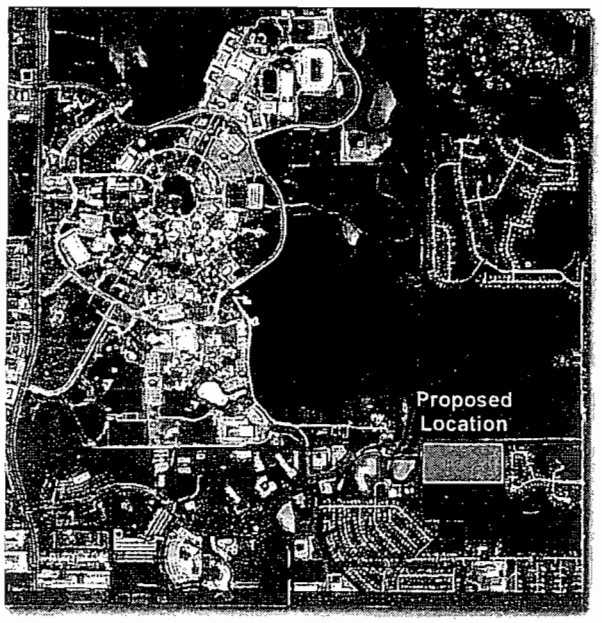


Figure 1. UCF Campus and RTC Site

Energy will be produced by the facility during the day at peak periods. The estimated value of energy, based on current utility rates, is almost $300,000 annually for the initial two megawatts.

The proposed project site is located in the southeast corner of campus at the end of Neptune Drive. The undeveloped 20-acre site is bounded by a residential development including a 200-foot vegetative buffer zone to the east, a 20-acre wetland to the south, a commercial area and large retention pond to the west, and undeveloped university property to the north.

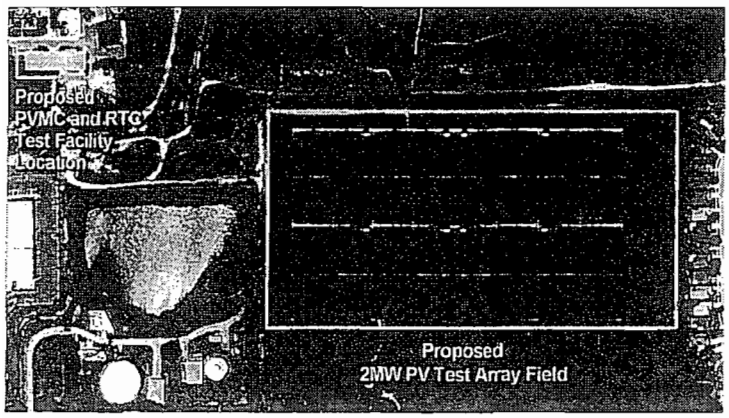


Figure 2. PV Array Field Concept and General Location

The RTC--together with an existing DOE program for PV testing and reliability ($500,000 per year) and a DOE SEMATECH subcontract ($1million per year for five years) for crystalline silicon photovoltaic manufacturing research--positions UCF as the nation's leader in PV applications and manufacturing research. Researchers will conduct reliability and performance studies on PV systems, and they will provide manufacturing research and education.

The RTC and the Photovoltaic Manufacturing Consortium--Florida will serve as a magnet for related industries. Initially, they will attract visits by PV experts who will spur interest in relocating and starting PV-related manufacturing and service businesses in Florida.

Locating the RTC and Photovoltaic Manufacturing Consortium--Florida research facilities on the Orlando campus strongly complements UCF's nationally recognized programs in engineering, optics and photonics, physics, energy efficiency, renewable energy, and chemistry.

ORANGE COUNTY GOVERNMENT FLORIDA

January 30, 2012

TO: Mayor Teresa Jacobs
and Board of County Commissioners

FROM: Mark V. Massaro, P.E., Director, Public Works Department

CONTACT PERSON: **Deodat Budhu, P. E., Manager**
Roads & Drainage Division
PHONE NUMBER: **(407) 836-7919**

SUBJ: **Approval of Project Addendum to Master Agreement between CSX Transportation, Inc. and Orange County for Installation of a New Full-Width Concrete Crossing Surface on Orange Avenue, Crossing #DOT 621 603M**

Orange County (County) is responsible for the repair or replacement of the grade crossing surface at the CSX Transportation, Inc. (CSXT) Railroad Crossing #DOT 621 603M on Orange Avenue south of Taft Vineland Road. This crossing surface is in very poor condition and needs to be brought to current standards as soon as possible. To replace this grade crossing, the County entered into a preliminary engineering agreement with CSXT for the engineering design of a new full-width concrete crossing surface for this location. This preliminary engineering agreement was approved by the Board of County Commissioners on May 24, 2011.

The engineering design plan has been completed and CSXT has prepared a Project Addendum to Master Agreement for the construction of this new full-width concrete crossing surface. The estimated cost of this improvement is $249,646.

Staff recommends approval of the construction agreement between CSXT and the County for the installation of the new full-width concrete crossing surface at Orange Avenue with authorization for payment in the amount $249,646 from Account #1002-072-5086-3197. This agreement has been reviewed and approved by the County Attorney's Office and Risk Management Division.

Action Requested: **Approval of Project Addendum to Master Agreement between CSX Transportation, Inc. and Orange County for installation of a new full-width concrete crossing surface on Orange Avenue, Crossing #DOT 621 603M, with authorization to pay $249,646 to CSX Transportation, Inc. for the construction of these improvements. District 4.**

MVM/DG/ray

PROJECT ADDENDUM

Project: Taft, Orange County, FL Rebuild Grade Crossing Surface, Orange Avenue - (South of Taft Vineland Road) at CSXT Milepost A-798.80, DOT 621 603M.

CSXT OP No. FL1604

PROJECT ADDENDUM
TO
MASTER AGREEMENT

This Project Addendum ("**Addendum**") is entered into as of _____, 2011, by and between CSX Transportation, Inc. a Virginia corporation with its principal place of business in Jacksonville, Florida ("**CSXT**") and Orange County, a charter county and political subdivision of the State of Florida ("**County**"),

EXPLANATORY STATEMENT

A. CSXT and County entered into a Master Agreement dated Oct 8, 2010 for use when a County initiated highway or utility project passes over, under, adjacent to , or at-grade with CSXT's railroad facilities (collectively, the "Projects", individually a "Project").

B. In addition to the covenants in the Master Agreement, it is the purpose of this Addendum to provide for the specific Project descriptions, obligations, and responsibilities of the parties.

NOW THEREFORE, in consideration of the foregoing Explanatory Statement and other good and valuable consideration, the receipt and sufficiency of which are acknowledged by the parties, the parties agree and covenant as follows:

1. The specific Project information is as follows:

- Project Identification:
  Route: Orange Avenue, (South of Taft Vineland Rd.)
  City: Taft
  County: Orange
  CSXT Milepost: A-798.80
  DOT/AAR No.: 621 603M
  County Project No:

- Description:
  Rebuild Grade Crossing surface

- Category of CSXT Work and Estimated Reimbursable Costs:

  ☐ Preliminary Engineering:

  ☒ Construction Engineering/Work (Detailed Estimate Attached): $249,646.00

2. Allocation of Work:

- CSXT. Work to be done by CSXT (at sole cost and expense of County) and date(s) for completion:
  a. Demolish/remove existing crossing surface
  b. Provide flagging and inspection services during roadway and crossing surface work
  c. Installation of full width concrete crossing surface
  d. Disposal of removed crossing surface material

- County. Work to be done by County, and date(s) for completion:

  a. Maintenance of traffic and detour plan
  b. Law enforcement
  c. Asphalt paving up to crossing surface
  d. All related roadway work
  e. Disposal of asphalt and concrete waste material (roadway)

3. This Addendum shall be binding upon the parties hereto, their successors, or assigns and all portions of the Master Agreement not specifically changed by this Addendum remain in full force and effect.

REMAINDER OF PAGE LEFT INTENTIONALLY BLANK

4. **IN WITNESS WHEREOF**, the parties hereto have caused this Addendum to be executed in duplicate, each by its duly authorized officers as of the date of this Addendum.

Witness as to CSXT:

CSX TRANSPORTATION, INC.

_____
Witness

By:_____
Print Name: Dale W. Ophardt
Print Title: Assistant Vice President - Engineering

STATE OF FLORIDA
COUNTY OF _____

The foregoing instrument was acknowledged before me by _____, of _____, who is known by me to be the person described herein, and who executed the foregoing instrument this ____ day of _____, 20___. S/he is personally known to me or has produced _____ (type of identification) as identification and did/did not (circle one) take an oath.

WITNESS my hand and official seal in County and State last aforesaid this ____ day of _____, 20__.

_____
NOTARY PUBLIC
Print Name:_____
My Commission Expires:_____

I attest to the genuineness of the Corporate Seal, and I further attest that the above named officer is duly authorized to execute this document.

Attest:
By: _____
As its: _____

ORANGE COUNTY, FLORIDA
By: Board of County Commissioners

By:_____
Teresa Jacobs
Orange County Mayor

Date: _____

ATTEST: Martha O. Haynie, County Comptroller
As Clerk of the Board of County Commissioners

By:_____
Deputy Clerk

CSX TRANSPORTATION, INC.
FORCE ACCOUNT ESTIMATE

ACCT. CODE : 709 - FL1604

EXHIBIT D

ESTIMATE SUBJECT TO REVISION AFTER: 4/15/2012 DOT NO.: 621 603M
CITY: Taft COUNTY: Orange STATE: FL
DESCRIPTION: Install new full-width concrete x-ing surface for Orange Avenue

DIVISION: Jacksonville SUB-DIV: Sanford MILE POST: A 798.80
AGENCY PROJECT NUMBER: County

PRELIMINARY ENGINEERING: ($15,000 in PE agreement)							
200 Labor (Non Contract)				Days @	$ 270.00	$	-
200 Additive	31.34%					$	-
230 Expenses						$	-
212 Contracted & Administrative Engineering Services						$	-
Subtotal						$	-
CONSTRUCTION ENGINEERING/INSPECTION:							
200 Labor (Non Contract)				Days @	$ 270.00	$	-
200 Additive	31.34%					$	-
230 Expenses						$	-
212 Contracted & Administrative Engineering Services						$	9,875
Subtotal						$	9,875
FLAGGING SERVICE: (Contract Labor)							
070 Labor (Conductor-Flagman)				Days @	$ 350.00	$	-
050 Labor (Foreman/Inspector)			11	Days @	$ 336.00	$	3,696
070 Additive	71.09%	(Transportation Department)				$	-
050 Additive	95.98%	(Engineering Department)				$	3,547
230 Per Diem	(Engineering Department)		11	Days @	$ 75.00	$	825
230 Expenses			11	Days @	$ 45.00	$	495
Subtotal						$	8,563
SIGNAL & COMMUNICATIONS WORK:						$	5,500
TRACK WORK: (Details Attached)						$	198,447
ACCOUNTING & BILLING:							
040 Labor			14	Days @	$ 200.00	$	2,800
040 Additive	63.03%					$	1,765
Subtotal						$	4,565
PROJECT SUBTOTAL						$	226,951
900 **CONTINGENCIES:**	10.00%					$	22,695
GRAND TOTAL **********						$	249,646
DIVISION OF COST:							
Agency	100.00%					$	249,646
Railroad						$	-
TOTAL **********						$	249,646

NOTE: Estimate is based on FULL CROSSING CLOSURE during work by Railroad Forces.

This estimate has been prepared based on site conditions, anticipated work duration periods, material prices, labor rates, manpower and resource availability, and other factors known as of the date prepared. The actual cost for CSXT work may differ based upon the agency's requirements, their contractor's work procedures, and/or other conditions that become apparent once construction commences or during the progress of the work

Office of Assistant Chief Engineer Public Projects--Jacksonville, Florida

Estimated prepared by: WT Westerman (904) 598-8919 Approved by: H. A. Gibson CSXT Public Project Group
DATE: 9/27/2011 REVISED: 10/18/2011 DATE: 10/28/2011

Form Revised 05-05-2011-LLS

CSX TRANSPORTATION, INC.
FORCE ACCOUNT ESTIMATE

ACCT. CODE : 709 - FL1604
Pub EB - FL EB3 (FL)

	TRACK: LABOR							
50	Traffic Control		0	MAN-HRS	$ 36.00	$	-
50	Remove Existing Crossing		66	MAN-HRS	$ 36.00	$	2,376
50	Install cross ties		54	MAN-HRS	$ 36.00	$	1,944
50	Construct track panel		142	MAN-HRS	$ 24.00	$	3,408
50	Install track panel		168	MAN-HRS	$ 36.00	$	6,048
50	Work train labor (unload rail)		0	MAN-HRS	$ 24.00	$	-
50	Install OTM		40	MAN-HRS	$ 36.00	$	1,440
50	Install Field welds (Thermite)		24	MAN-HRS	$ 36.00	$	864
50	Install Ballast		50	MAN-HRS	$ 36.00	$	1,800
50	Line and Surface		98	MAN-HRS	$ 36.00	$	3,528
50	Install Conc. X-ing surface material		172	MAN-HRS	$ 36.00	$	6,192
50	Install insulating joints (Epoxy glue-type)		28	MAN-HRS	$ 36.00	$	1,008
50	Install transition rails		44	MAN-HRS	$ 36.00	$	1,584
50	Install joint bars (136#)		12	MAN-HRS	$ 36.00	$	432
50	Install flash-butt welds (4ea welds)		52	MAN-HRS	$ 36.00	$	1,872
50	Clean-Up		20	MAN-HRS	$ 24.00	$	480
50	Additive	95.98%				$	31,650
230	Per Diem		97	MAN-DAY	$ 90.00	$	8,730
	Subtotal					$	73,356
	TRACK: MATERIAL						
220	Cross Ties, Main Line		0	EA	$ 39.00	$	-
220	Cross-tie - Main line (Borate type)		38	EA	$ 56.00	$	2,128
220	Crossties, 10' Length (Borate type)		168	EA	$ 76.00	$	12,768
220	Tie plates		0	EA	$ 10.51	$	-
220	Rail, 136RE, New		480	LF	$ 21.00	$	10,080
220	Misc. OTM		1	LS	$ 3,500.00	$	3,500
220	Transition rails (136#/132#)		4	EA	$ 1,200.00	$	4,800
220	Insulated joints (Epoxy glue-type) 136#		4	EA	$ 800.00	$	3,200
220	Ballast - Car load		0	NT	$ 12.00	$	-
220	Ballast - Trucked in		278	NT	$ 45.00	$	12,510
220	Field Welds (Thermite) 136#		8	EA	$ 100.00	$	800
210	Full-width conc. X-ing panels (136#)		163	TF	$ 255.00	$	41,565
210	End caps (conc. Panels)		1	SET	$ 550.00	$	550
220	Joint bars-straight (136#)		4	PR	$ 180.00	$	720
220	Joint bars-straight (115#)		4	PR	$ 180.00	$	720
220	Field Welds (Thermite) 136#/115#		4	EA	$ 100.00	$	400
210	Sales Tax on Material	0.00%				$	-
210	Material Handling	5.00%				$	4,687
211	Shipping/freight (Conc. surface panels)		1	LS	$ 17,250.00	$	17,250
	Subtotal					$	115,678
	CONTRACT:						
215	Asphalt Paving-In Place (by County)		0	LS		$	-
241	Disposal of Waste Materials		1	LS	$ 2,000.00	$	2,000
215	Maintenance of Traffic (by County)		0	LS	$ -	$	-
	Subtotal					$	2,000
241	**EQUIPMENT RENTAL:**						
	Subtotal					$	8,298

CSX TRANSPORTATION, INC.
FORCE ACCOUNT ESTIMATE

ACCT. CODE : 709 - FL1604
Pub EB - FL EB3 (FL)

50	**WORK TRAIN:**	0	DAY	$ 2,100.00	$	-
	Subtotal				$	-
	SALVAGE:					
228	Rail	9	NT	$ 65.00	$	(585)
228	OTM	4	NT	$ 75.00	$	(300)
	Subtotal				$	(885)
	SIGNAL WORK:					
210	Material - Field & Consumables				$	-
210	Material - Sales Tax				$	-
220	Material - Shop				$	-
60	Construction Labor				$	-
65	Shop Labor				$	-
230	Per Diem				$	-
200	RR Engineering,Preliminary				$	-
200	RR Engineering,Construction				$	-
60	Additives to Construction Labor				$	-
65	Additives to Shop Labor				$	-
200	Additives to Engineering				$	-
241	Equipment Expense				$	-
241	Waste Management				$	-
212	Contract Engineering				$	-
211	Freight				$	-
216	AC Power Service				$	-
228	Salvage				$	-
900	Other				$	5,500
	Subtotal				$	5,500
	ACCOUNTING & BILLING:					
40	Labor	14	Days @	$ 200.00	$	2,800
40	Additive 63.03%				$	1,765
	Subtotal				$	4,565
	PROJECT SUBTOTAL:				$	226,951
900	**CONTINGENCIES:** 10.00%				$	22,695
	GRAND TOTAL **********				$	249,646

DIVISION OF COST:

Agency	100.00%	$	249,646
Railroad	0.00%	$	-
TOTAL **********		$	249,646

NOTE: Estimate is based on FULL CROSSING CLOSURE during work by Railroad Forces.

This estimate has been prepared based on site conditions, anticipated work duration periods, material prices, labor rates, manpower and resource availability, and other factors known as of the date prepared. The actual cost for CSXT work may differ based upon the agency's requirements, their contractor's work procedures, and/or other conditions that become apparent once construction commences or during the progress of the work

Office of Assistant Chief Engineer Public Projects--Jacksonville, Florida

Estimated prepared by: WT Westerman (904) 598-8919 DATE: 9/27/2011 REVISED: 10/18/2011

Approved by: H. A. Gibson DATE: 10/28/2011

CSXT Public Project Group

Form Revised 05-05-2011-LLS

CSX TRANSPORTATION, INC.
FORCE ACCOUNT ESTIMATE

ACCT. CODE : 709 - FL1598
Pub EB - FL EB3 (FL)

ESTIMATE SUBJECT TO REVISION AFTER: 4/15/2012 **DOT NO.:** 621 603M
CITY: Taft **COUNTY:** Orange **STATE:** FL
DESCRIPTION: Install new full-width concrete x-ing surface for Orange Avenue

DIVISION: Jacksonville **SUB-DIV:** Sanford **MILEPOST:** A 798.80
DRAWING NO.: 621 603M **DRAWING DATE:** 9/28/2011
AGENCY PROJECT NUMBER: County

EQUIPMENT RENTAL:

241	Gang Truck	4	DAY	$	180.40	$	722
241	Boom Truck	4	DAY	$	304.16	$	1,217
241	Dump Truck	4	DAY	$	283.04	$	1,132
241	Backhoe	4	DAY	$	141.84	$	567
241	Compressor	3	DAY	$	113.52	$	341
241	Air Drill/Wrench	3	DAY	$	11.52	$	35
241	Tie Tamper (CAT)		DAY	$	1,580.16	$	-
241	Tie Tamper (Production)	4	DAY	$	785.60	$	3,142
241	Plasser welder		DAY	$	785.60	$	-
241	Ballast Regulator	4	DAY	$	285.60	$	1,142
241	Roller		DAY	$	39.12	$	-
241	Barricades		DAY	$	-	$	-
	Subtotal					$	8,298

ACCT. CODE : 709 - FL1604

Pub EB - FL EB3 (FL)

ESTIMATE SUBJECT TO REVISION AFTER: 4/15/12 **DOT NO.:** 621 603M

CITY: Taft **COUNTY:** Orange **STATE:** FL

DESCRIPTION: Install new full-width concrete x-ing surface for Orange Avenue

DIVISION: Jacksonville **SUB-DIV:** Sanford **MILEPOST:** A 798.80

DRAWING NO.: 621 603M **DRAWING DATE:** 9/28/2011

AGENCY PROJECT NUMBER: Cour

Amount		
Task	Task Desc	Total
40	Labor General Office	$4,565
50	Labor Roadway	$71,870
60	Labor Signal	
65	Labor Signal1	
70	Labor Transportation	
200	Labor NonContract	
210	Invoice Material	$4,687
	Material New	$42,115
	Material - Field & Consu	
211	Invoice Freight	
	(blank)	$17,250
212	Invoice Contract Eng	$9,875
215	Invoice Misc	
216	Invoice Utilities	
220	Invoice Material	$9,840
	Material New	$41,786
	Material - Shop	
228	Scrap Credit	-$885
230	ExpenseRpts	$10,050
241	Invoice Rental	$10,298
900	Other	$5,500
900	Contingencies	$22,695
Grand Total		$249,646

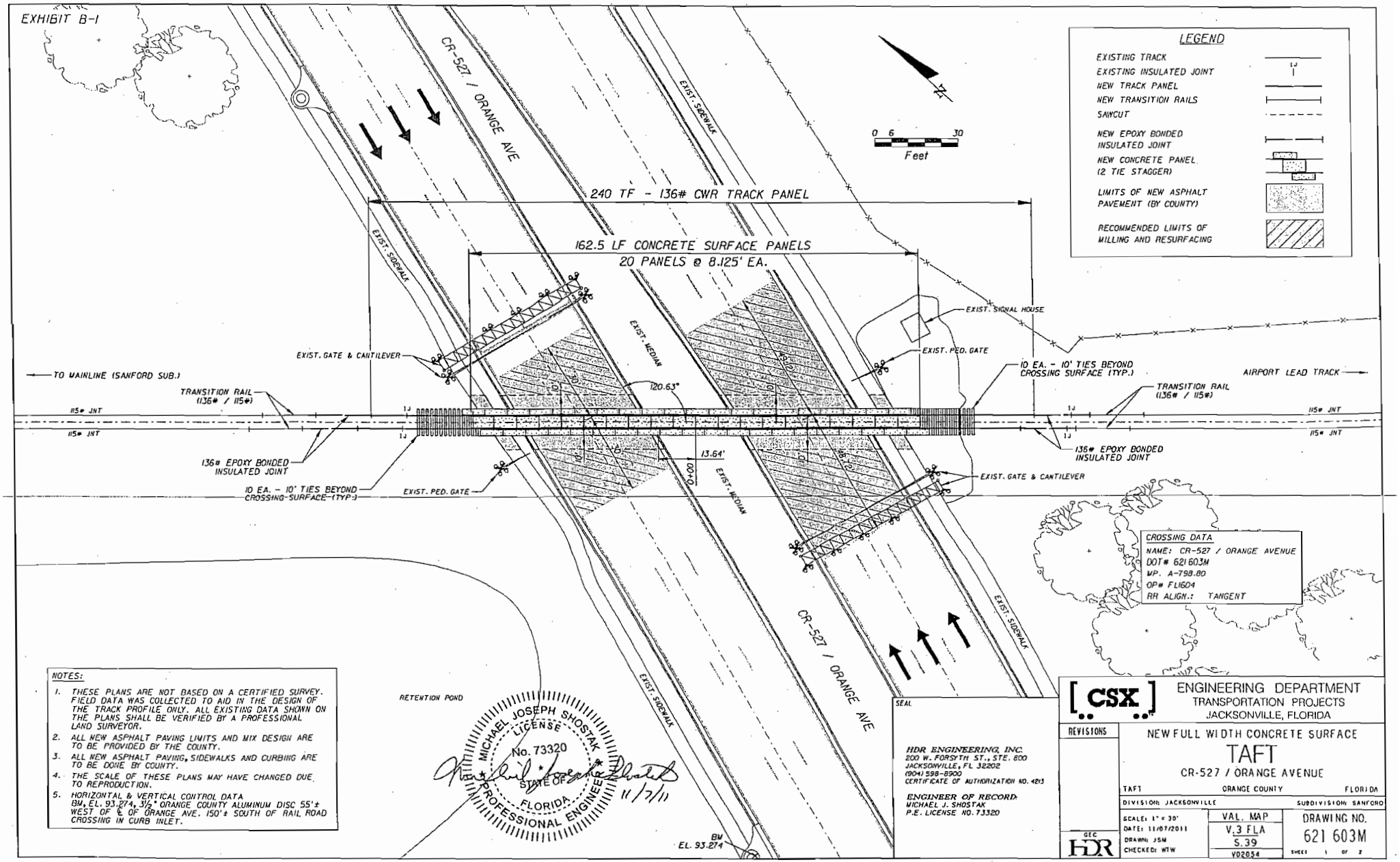
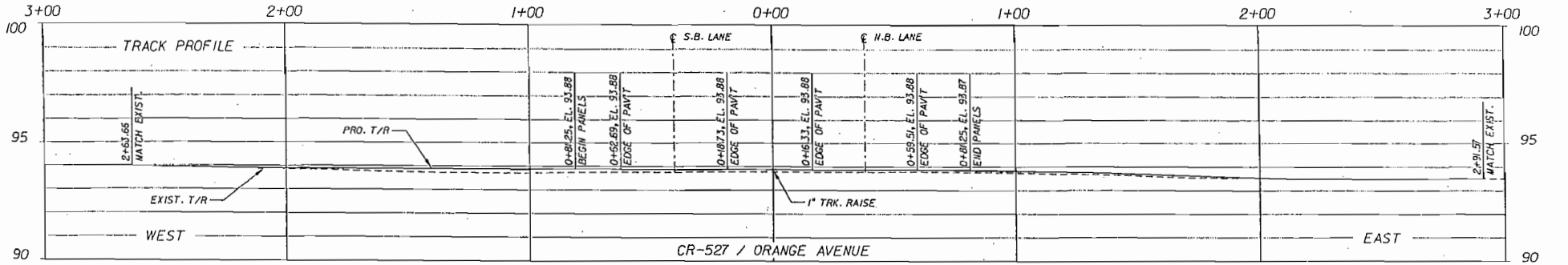
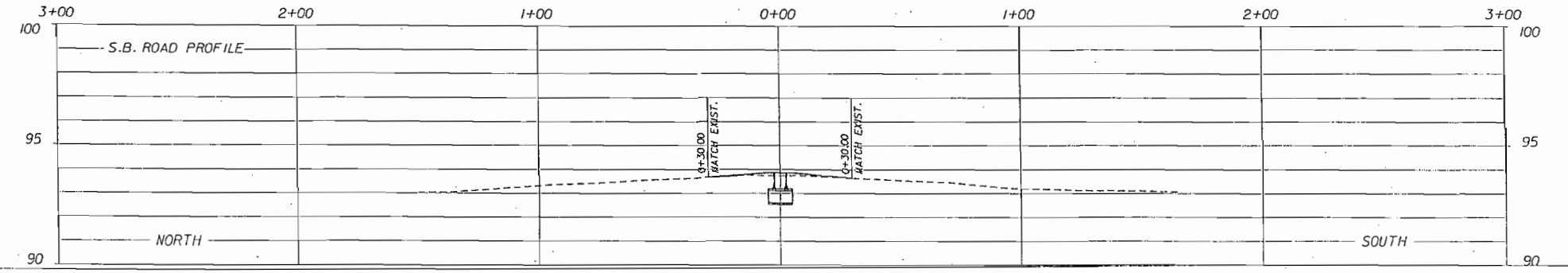
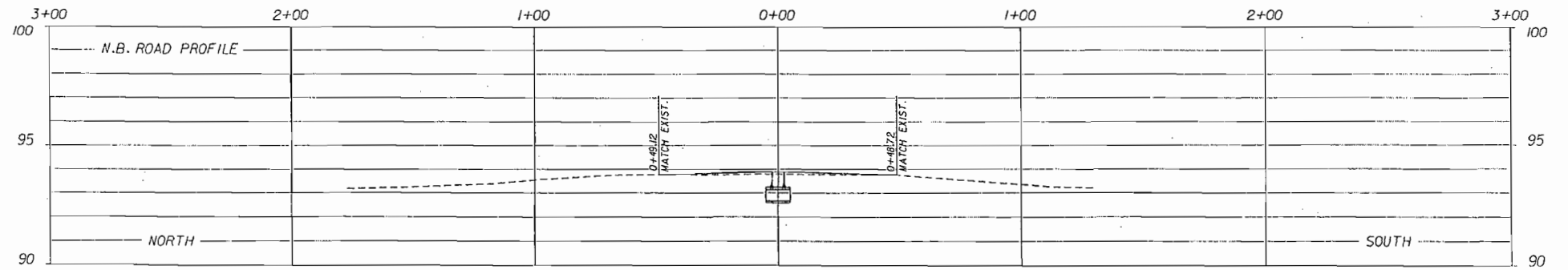


EXHIBIT B-1
CR-527 / ORANGE AVE
EXIST. SIDEWALK
0 6 30
Feet
LEGEND
EXISTING TRACK
EXISTING INSULATED JOINT
NEW TRACK PANEL
NEW TRANSITION RAILS
SAWCUT
NEW EPOXY BONDED INSULATED JOINT
NEW CONCRETE PANEL (2 TIE STAGGER)
LIMITS OF NEW ASPHALT PAVEMENT (BY COUNTY)
RECOMMENDED LIMITS OF MILLING AND RESURFACING
240 TF - 136# CWR TRACK PANEL
162.5 LF CONCRETE SURFACE PANELS
20 PANELS @ 8.125' EA.
EXIST. SIGNAL HOUSE
EXIST. PED. GATE
EXIST. GATE & CANTILEVER
EXIST. MEDIAN
TO MAINLINE (SANFORD SUB.)
AIRPORT LEAD TRACK
TRANSITION RAIL (136# / 115#)
115# JNT
136# EPOXY BONDED INSULATED JOINT
10 EA. - 10' TIES BEYOND CROSSING SURFACE (TYP.)
120.63°
13.64'
RETENTION POND
BM EL. 93.274
CROSSING DATA
NAME: CR-527 / ORANGE AVENUE
DOT# 621603M
MP. A-798.80
OP# FL1604
RR ALIGN.: TANGENT
NOTES:
1. THESE PLANS ARE NOT BASED ON A CERTIFIED SURVEY. FIELD DATA WAS COLLECTED TO AID IN THE DESIGN OF THE TRACK PROFILE ONLY. ALL EXISTING DATA SHOWN ON THE PLANS SHALL BE VERIFIED BY A PROFESSIONAL LAND SURVEYOR.
2. ALL NEW ASPHALT PAVING LIMITS AND MIX DESIGN ARE TO BE PROVIDED BY THE COUNTY.
3. ALL NEW ASPHALT PAVING, SIDEWALKS AND CURBING ARE TO BE DONE BY COUNTY.
4. THE SCALE OF THESE PLANS MAY HAVE CHANGED DUE TO REPRODUCTION.
5. HORIZONTAL & VERTICAL CONTROL DATA BM, EL. 93.274, 3/8" ORANGE COUNTY ALUMINUM DISC 55'± WEST OF ℄ OF ORANGE AVE. 150'± SOUTH OF RAIL ROAD CROSSING IN CURB INLET.
MICHAEL JOSEPH SHOSTAK LICENSE No. 73320 STATE OF FLORIDA PROFESSIONAL ENGINEER
11/7/11
SEAL
HDR ENGINEERING, INC.
200 W. FORSYTH ST., STE. 800
JACKSONVILLE, FL 32202
(904) 598-8900
CERTIFICATE OF AUTHORIZATION NO. 4213
ENGINEER OF RECORD
MICHAEL J. SHOSTAK
P.E. LICENSE NO. 73320
CSX
ENGINEERING DEPARTMENT
TRANSPORTATION PROJECTS
JACKSONVILLE, FLORIDA
REVISIONS
NEW FULL WIDTH CONCRETE SURFACE
TAFT
CR-527 / ORANGE AVENUE
TAFT ORANGE COUNTY FLORIDA
DIVISION: JACKSONVILLE SUBDIVISION: SANFORD
SCALE: 1" = 30'
DATE: 11/07/2011
DRAWN: JSM
CHECKED: WTW
VAL. MAP V.3 FLA S.39 V020.54
DRAWING NO. 621 603M
SHEET 1 OF 2
GEC HDR







SCALE: HORZ 1" = 40'
VERT 1" = 4'

NOTE: THE SCALE OF THESE PLANS MAY HAVE CHANGED DUE TO REPRODUCTION.

REV.	DATE	BY	DESCRIPTION

DRAWING SCALE	1" = 40'
DRAWING DATE	11/07/2011
DRAWN BY:	JSM
CHECKED BY:	MJS

HDR ENGINEERING, INC.
200 W. FORSYTH ST., STE. 800
JACKSONVILLE, FL 32202
(904) 598-8900
CERTIFICATE OF AUTHORIZATION NO. 423
ENGINEER OF RECORD:
MICHAEL J. SHOSTAK
P.E. LICENSE NO. 73320

CSX ENGINEERING DEPARTMENT
JACKSONVILLE, FLORIDA

VAL. SEC. V.3 FLA S.39 V02051

NEW FULL WIDTH CONCRETE SURFACE
TAFT
CR-527 / ORANGE AVENUE

TAFT ORANGE COUNTY FLORIDA
DIVISION: JACKSONVILLE SUBDIVISION: SANFORD

DRAWING NO. 621 603M
SHEET 2 OF 2

CSXT Schedule PA

(Advance Payment – Construction Agreement)

PAYMENT SUBMISSION FORM – REQUEST FOR ADDITIONAL AUTHORITY

PROJECT INFORMATION
CSX OP No.: FL1604
Description: Taft, Orange County, FL. New at grade crossing surface at Orange Ave.; 621 603M; A-798.80
CSX - Hal Gibson Project

****

Payment is hereby provided in accordance with the terms of Section 5.3.1 Payment Terms of the Master Agreement dated October 8, 2010 , between Agency and CSXT.

****

A copy of this Payment Submission Form shall accompany all payments delivered by Agency to CSXT which shall be forwarded to the following address:

CSX Transportation, Inc.
P.O. Box 116651
Atlanta, GA 30368-6651

****

Payment due within ten (10) days of Agency's receipt of fully executed agreement

****

(All information below to be completed by Agency providing Payment)

Payment Date	Payment Amount	Check No.
_____	_____	_____

****

Date: _____

By: _____

Name: _____

Title: _____

Phone: _____

Email: _____

Please send copy of the form and check to the following:

Mr. Hal Gibson
Principal Engineer – Public Projects
500 Water Street, J-301
Jacksonville, FL 32202

ORANGE COUNTY GOVERNMENT FLORIDA

Interoffice Memorandu

I. CONSENT AGENDA
PUBLIC WORKS DEPARTMENT
2

January 27, 2012

TO: Mayor Teresa Jacobs
and Board of County Commissioners

FROM: Mark V. Massaro, P.E., Director, Public Works Department

CONTACT PERSON: **Ruby Dempsey Rozier, Manager**
Traffic Engineering Division
PHONE NUMBER: **(407) 836-7890**

SUBJ: **Construction of Speed Humps on North Normandale Avenue**

At the request of the residents on North Normandale Avenue, a speed hump survey was mailed to the property owners. This was to determine if the property owners supported the installation of speed humps on North Normandale Avenue. If two-thirds of the returned ballots from the property owners were in favor of the speed humps, the County would install the speed humps.

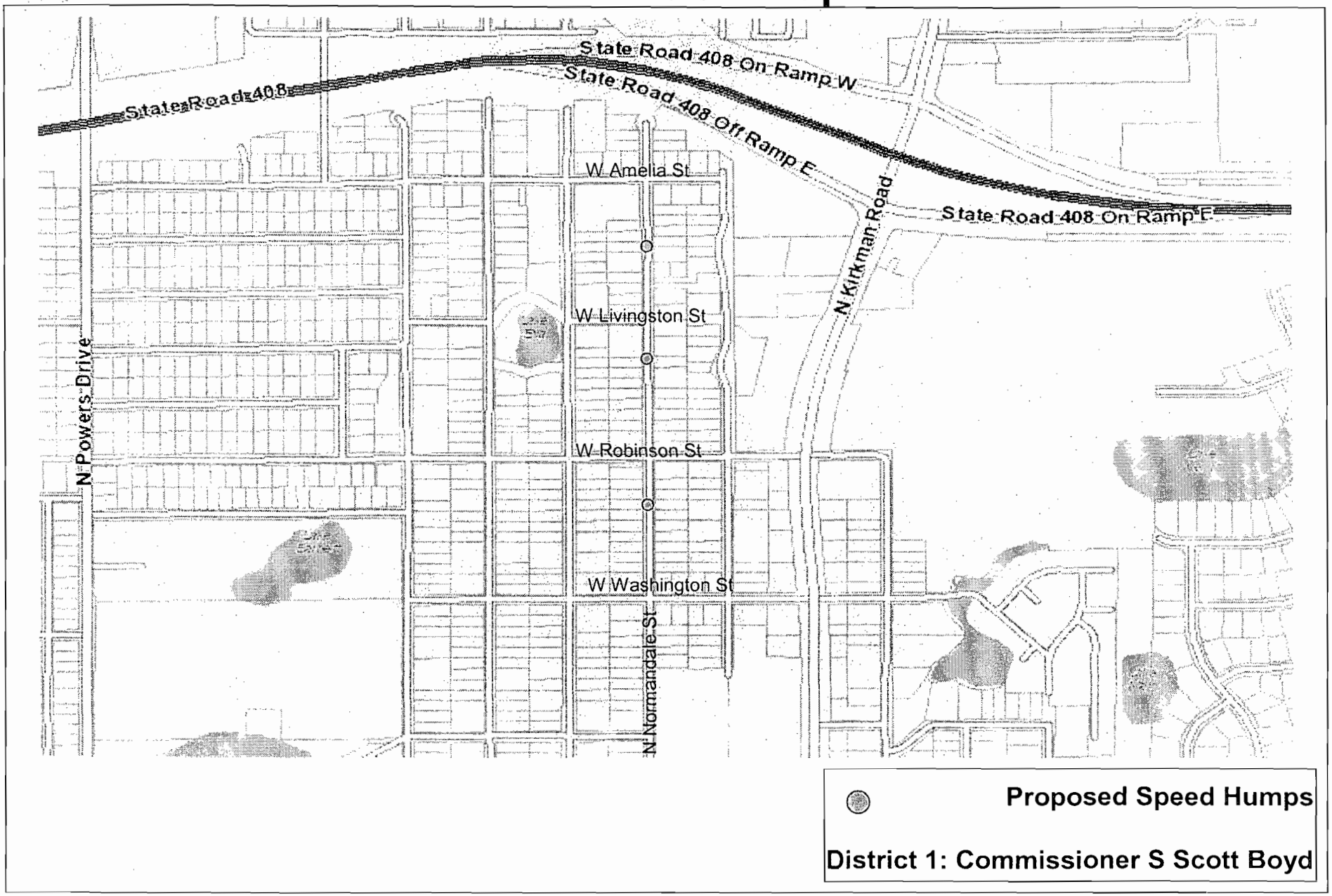
The result of the survey was that 85% of the returned ballots from property owners supported the installation of speed humps. The current plan is to install three speed humps on North Normandale Avenue. The total cost for this project is estimated to cost $9,000. This project will be funded utilizing Public Works District 1 Funds and Orlo Vista Safe Neighborhoods funds.

Action Requested: **Approval to construct speed humps on North Normandale Avenue. District 1.**

MVM/RDR/FCY/ns

Attachments

Normandale Avenue Consent Agenda Location Map



Normandale Avenue Consent Agenda
District Map

ORANGE COUNTY GOVERNMENT
FLORIDA

Interoffice Memorandum

I. CONSENT AGENDA
PUBLIC WORKS DEPARTMENT
3

February 13, 2012

TO: Mayor Teresa Jacobs
-AND-
Board of County Commissions (BCC)

FROM: Mark V. Massaro, P.E., Director, Public Works Department

CONTACT PERSON: **Diana M. Almodovar, P.E., Manager**
Development Engineering Division
PHONE NUMBER: **(407) 836-7974**

SUBJ: **Approval of Agreement between Bay Hill Classic, Inc. d/b/a Arnold Palmer Invitational and Orange County for Placement of Banners on Lighting Poles**

Bay Hill Classic, Inc. d/b/a Arnold Palmer Invitational has proposed an agreement with Orange County for the installation of banners on certain lighting poles located in County right-of-way on Sand Lake Road in the vicinity of the Bay Hill Club & Lodge. Bay Hill Classic, Inc. d/b/a Arnold Palmer Invitational, at its sole cost and expense, will install and maintain the banners for the period beginning February 22, 2012, until April 2, 2012. The owner of the roadway lighting poles, Progress Energy Florida, Inc., has approved the installation.

The Public Works Engineering Division, Risk Management, and the County Attorney's Office have reviewed the agreement and find the terms acceptable.

Action Requested: **Approval of Agreement between Bay Hill Classic, Inc. d/b/a Arnold Palmer Invitational and Orange County for Placement of Banners on Lighting Poles. District 1.**

DMA/sa

Attachments

Prepared by:
Roberta Alfonso, Esq.
Orange County Attorney's Office
P.O. Box 1393
Orlando, Florida 32802-1393

AGREEMENT BETWEEN BAY HILL CLASSIC, INC. d/b/a ARNOLD PALMER INVITATIONAL AND ORANGE COUNTY FOR PLACEMENT OF BANNERS ON LIGHTING POLES

This agreement (the "Agreement") is entered into by and among Bay Hill Classic, Inc. d/b/a Arnold Palmer Invitational, a Florida corporation whose mailing address is 9000 Bay Hill Boulevard, Orlando, FL 32819 ("Bay Hill") and Orange County, a charter county and political subdivision of the state of Florida, whose mailing address is P.O. Box 1393, Orlando, FL 32802-1393 ("County").

WITNESSETH

WHEREAS, Progress Energy Florida, Inc. ("Progress") is the owner of certain roadway lighting poles located in County right-of-way; and

WHEREAS, Bay Hill wishes to place banners, at its sole cost and expense, on such roadway lighting poles (the "Project") for the period commencing February 22, 2012 and ending on April 2, 2012 (the "Project Dates"); and

WHEREAS, County is willing to issue a right-of-way utilization permit (the "Permit") effective during the Project Dates for the Project, and Progress is willing to allow installation of the Project on its roadway lighting poles; and

WHEREAS, the parties desire to set forth certain terms, conditions, and agreements between them as to the Project.

NOW, THEREFORE, in consideration of the foregoing, the parties agree as follows:

Section 1. ***Recitals.*** The above recitals are true and correct and are incorporated herein by this reference.

Section 2. ***Bay Hill obligations.*** Bay Hill, at its sole cost and expense, shall furnish all materials for, and install and maintain, the Project. Together with its application to County for the Permit, Bay Hill shall submit plans, designs, and/or drawings, as appropriate, for County's review and approval of the Project. Bay Hill shall not, while installing or maintaining the Project, damage or disturb any portion of the County right-of-way without prior written approval by County and County's prior written approval of a plan to restore the right-of-way. Nothing contained herein or by virtue of the issuance of the Permit shall give or grant Bay Hill any ownership rights to any portion of the right-of-way.

Section 3. ***County obligations.*** Upon review and approval of Bay Hill's plans for the Project, including but not limited to review and approval by the Orange County Zoning Division for consistency with County regulations, County shall issue the Permit to Bay Hill, effective during the Project Dates, and subject to the terms of this Agreement.

Section 4. ***Indemnification***. To the fullest extent permitted by law, Bay Hill shall defend, indemnify, and hold harmless County, its officials, employees, and agents from and against all claims, damages, losses, and expenses, including attorney fees and

costs, arising out of, or resulting from, the acts, errors, or omissions of Bay Hill, its officers, employees, agents, and/or contractors while performing their respective operations under this Agreement. Bay Hill shall indemnify and hold harmless County, and any governmental body or utility authority properly using the right-of-way, from and against all expenses, costs, or claims for any damages to the Project which may result from the use of the right-of-way by County or other governmental body or authority due to maintenance, construction, installation, or other proper use within the right-of-way.

Section 5. Insurance. Throughout the duration of this Agreement, Bay Hill shall procure and maintain on a primary basis, and at its sole cost and expense, insurance of the types and limits, including endorsements, described herein. The requirements contained herein, as well as County's review or acceptance of insurance maintained by Bay Hill, is not intended to and shall not in any manner limit or qualify the liabilities or obligations assumed by Bay Hill under this Agreement. Insurance carriers providing coverage must be authorized and/or eligible to conduct business in State of Florida and must possess a current A.M. Best's Financial Strength Rating of A- Class VIII or better. Bay Hill shall require and ensure that each of its contractors and/or subcontractors maintains insurance until the completion of their work under any contract associated with this Agreement. Failure of Bay Hill to maintain appropriate and adequate insurance coverage for itself or for any other persons or entities for whom it is responsible, or to ensure that its contractors or subcontractors maintain such coverage, shall not relieve Bay Hill of any contractual responsibility, obligation, or liability. The required coverage shall be as follows:

(a) Workers' Compensation coverage for its employees with statutory workers' compensation limits, and no less than $100,000 each incident of bodily injury or disease for Employers' Liability. Such coverage shall include a waiver of subrogation in favor of County.

(b) Commercial General Liability coverage issued on the most recent version of the ISO form as filed for use in Florida or its equivalent, with a limit of liability of not less than $1,000,000 per occurrence. Bay Hill further agrees that coverage shall not contain any endorsement(s) excluding or limiting Product/Completed Operations, Contractual Liability, or Separation of Insureds. The General Aggregate limit shall either apply separately to this Agreement or shall be at twice the required occurrence limit.

(c) Business Automobile Liability for all owned, non-owned, and hired vehicles issued on the most recent version of the ISO form as filed for use in Florida or its equivalent, with limits of not less than $500,000 per incident. In the event Bay Hill does not own automobiles, it shall maintain coverage for hired and non-owned auto liability, which may be satisfied by way of endorsement to the Commercial General Liability policy or by a separate Business Auto Liability policy.

Bay Hill shall endorse County as an Additional Insured with a CG 20 26 Additional Insured-Designated Person or Organization endorsement, or its equivalent, to all commercial general liability policies. This provision shall be listed in the name of the Orange County Board of County Commissioners.

Within thirty (30) days of the Effective Date of this Agreement, as defined herein, and at any time prior to execution and commencement of any operations under this

Agreement, Bay Hill shall provide County with current Certificates of Insurance. The type and amount of coverage shall be clearly stated on the face of each certificate. Each certificate shall name County as an additional insured, and shall contain a provision which forbids any cancellation, change, material alteration, or renewal of coverage without providing thirty (30) days prior written notice to County. In addition to such certificates, Bay Hill shall provide copies of the Additional Insured Endorsement(s) and all Waiver of Subrogation endorsements as required herein. Renewal certificates shall be submitted annually within fifteen (15) days of renewal.

Section 6. ***Recording.*** Promptly upon its execution, this Agreement shall be recorded in the Public Records of Orange County, Florida at Bay Hill's sole cost and expense.

Section 7. ***Succession.*** The provisions of this Agreement apply to the parties and their respective personal representatives, successors, and assigns. This Agreement shall inure to the benefit of and be enforceable by County and its respective legal representatives, successors, and assigns.

Section 8. ***Duration.*** The provisions, restrictions, and covenants of this Agreement shall be effective only for the Project Dates. Notwithstanding any of the above provisions, County shall have the right to cancel this Agreement upon written notice to Bay Hill. No such cancellation shall be effective until a written instrument has been executed and acknowledged by the Board of County Commissioners and recorded in the Public Records of Orange County, Florida.

Section 9. ***Amendment.*** The provisions, restrictions, and covenants of this Agreement shall not be modified or amended except in a written instrument approved by a majority of the Orange County Board of County Commissioners and by Bay Hill. No such modification or amendment shall be effective until said written instrument has been signed, acknowledged, and recorded in the Public Records of Orange County, Florida.

Section 10. ***Compliance with Applicable Laws.*** Bay Hill shall comply with all applicable state laws and county ordinances, including the Orange County Right-of-Way Utilization Regulations.

Section 11. ***Disclaimer of County Responsibility.*** Nothing contained herein shall create any obligation on the part of the County to maintain, or participate in the maintenance of, the Project.

Section 12. ***Notice.*** Any notice delivered with respect to this Agreement shall be in writing and Shall be deemed to be delivered (whether or not actually received) (i) when hand delivered to the person(s) hereinafter designated, or (ii) upon deposit of such notice in the United States mail, postage prepaid, certified mail, return-receipt requested, addressed to the person at the address set forth opposite the party's name below, or to such other address or to such other person as the party shall have specified by written notice to the other party delivered in accordance herewith.

As to Bay Hill: Bay Hill Classic, Inc. d/b/a Arnold Palmer Invitational
9000 Bay Hill Boulevard
Orlando, FL 32819
Attn: Scott Wellington, Tournament Director

As to County:	Orange County Administrator P.O. Box 1393 201 S. Rosalind Ave Orlando, FL 32802-1393
With copies to:	Director, Orange County Public Works Department 4200 S. John Young Parkway Orlando, Florida 32839-9205
	Manager, Orange County Zoning Division 201 South Rosalind Avenue, 1st floor Orlando, FL 32801

Section 13. ***Effective Date.*** This Agreement shall take effect upon being recorded in the Public Records of Orange County, Florida.

[SIGNATURES APPEAR ON FOLLOWING PAGES]

IN WITNESS WHEREOF, the parties have caused this Agreement to be duly executed as of the date(s) set forth below.

COUNTY

ORANGE COUNTY, FLORIDA
By: Board of County Commissioners

By:_____
Teresa Jacobs,
Orange County Mayor

Date:_____

ATTEST: Martha O. Haynie, County Comptroller
As Clerk of the Board of County Commissioners

By:_____
Deputy Clerk

BAY HILL

Bay Hill Classic, Inc. d/b/a Arnold Palmer Invitational

By: _____
Scott Wellington

Title: Tournament Director

Date: 1/30/12

WITNESSES:

_____
Print: Wayne Bannatyne

_____
Print: Jean Mitchell

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me by Scott Wellington of Bay Hill Classic Inc, who is known by me to be the person described herein and who executed the foregoing, this 10th day of February, 2012. S/he is personally known to me or has produced _____ as identification and did/did not take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 10th day of February, 2012.

_____
Notary Public

Print Name: Janet Hulcher

My Commission Expires: 11/16/2015

JANET HULCHER
Notary Public - State of Florida
My Comm. Expires Nov 16, 2015
Commission # EE 114694
Bonded Through National Notary Assn.

S:\RAlfonso\Public Works\Bay Hill, OC banners 2012.doc

OFFICE OF THE COMPTROLLER

ORANGE COUNTY FLORIDA

MARTHA O. HAYNIE, CPA
County Comptroller
201 South Rosalind Avenue
Post Office Box 38
Orlando, Florida 32802
Telephone: 407-836-5690
Fax: 407-836-5599
Website www.occompt.com

COUNTY COMMISSION AGENDA
Tuesday, February 21, 2012

COUNTY COMPTROLLER

Informational only – No Board action required

1. Receipt of the following items to file for the record:

   a. A resolution of the School Board of Orange County, Florida, pertaining to elections in Orange County, Florida; revising the political boundaries of the districts for the Orange County School Board pursuant to Section 1001.36, Florida Statutes, to account for population changes reflected in the 2010 Federal Census; adopting a new reapportionment plan and revising district boundaries; providing for the publication of the new boundaries of the districts; providing for the description of the plan to be entered upon the minutes; providing for effective dates and applicability.

   b. Orange County Comptroller Annual Investment Report for the year ended September 30, 2011.

   c. City of Orlando Ordinance 2011-50; 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 Central Florida Greeneway (SR 417), south of Lake Nona Blvd., and west of Narcoossee Rd., comprised of 9.72 acres, more or less; and amending the City's adopted Growth Management Plan to designate the property as Urban Village on the City's Official Future Land Use Map; providing for severability, correction of scrivener's errors, and an effective date.

   d. City of Ocoee Recorded Annexation Notices as follows:

      - Ordinance No. 2011-023 (Annexation Ordinance for Campfield Property), Tax Parcel ID #s 17-22-28-0000-00-053; Case No. AX-09-11-32: Campfield Parcel Annexation. An ordinance of the City of Ocoee, Florida, annexing into the corporate limits of the City of Ocoee, Florida, certain real property containing approximately 0.99 acres located on the west side of 3rd Street, approximately 191 feet south of Center Street; pursuant to the application submitted by the property owner, finding said annexation to be consistent with the Ocoee Comprehensive Plan, the Ocoee City Code, and the Joint Planning Area Agreement; providing for and authorizing the updating of official city maps;

COUNTY COMPTROLLER

Informational only – No Board action required

providing direction to the City Clerk; providing for severability; repealing inconsistent ordinances; providing for an effective date.

- Ordinance No. 2011-025 (Annexation Ordinance for Luna Property), Tax Parcel ID #s 17-22-28-0000-00-054; Case No. AX-09-11-31: Luna Parcel Annexation. An ordinance of the City of Ocoee, Florida, annexing into the corporate limits of the City of Ocoee, Florida, certain real property containing approximately 0.58 acres located on the west side of 3rd Street, approximately 346 feet south of Center Street; pursuant to the application submitted by the property owner, finding said annexation to be consistent with the Ocoee Comprehensive Plan, the Ocoee City Code, and the Joint Planning Area Agreement; providing for and authorizing the updating of official city maps; providing direction to the City Clerk; providing for severability; repealing inconsistent ordinances; providing for an effective date.
- Ordinance No. 2011-027 (Annexation Ordinance for Medina Property), Tax Parcel ID #s 17-22-28-0000-00-096, Case No. AX-10-11-33: Medina Parcel Annexation. An ordinance of the City of Ocoee, Florida, annexing into the corporate limits of the City of Ocoee, Florida, certain real property containing approximately 0.42 acres located on the east side of 2nd Street, approximately 346 feet south of Center Street; pursuant to the application submitted by the property owner, finding said annexation to be consistent with the Ocoee Comprehensive Plan, the Ocoee City Code, and the Joint Planning Area Agreement; providing for and authorizing the updating of official city maps; providing direction to the City Clerk; providing for severability; repealing inconsistent ordinances; providing for an effective date.

e. Orange Blossom Trail Development Board, Inc., Financial Statements for the years ended September 30, 2011 and 2010.

f. City of Winter Garden Annexation Ordinance 12-04; providing for the annexation of certain additional lands generally described as approximately 0.50 ± acres located at the northwest corner of West Colonial Drive and South Dillard Street 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.

g. Minutes of the January 23, 2012, meeting in the sunshine with Commissioners Martinez, Thompson and Edwards attending to discuss drop in center locations.

ORANGE COUNTY MAYOR
TERESA JACOBS

P.O. BOX 1393, 201 SOUTH ROSALIND AVENUE, ORLANDO, FL 32802-1393
PHONE: 407-836-7370 • FAX: 407-836-7360 • Mayor@octl.net

February 15, 2012

TO: Board of County Commissioners

FROM: Mayor Teresa Jacobs

SUBJECT: Discussion of Orlando's Domestic Partner Registry

Over the past several months, we have been conducting due diligence to evaluate the City of Orlando's domestic partner registry. We have met with representatives from local hospitals, funeral homes, public schools, seniors, and members of the Lesbian, Gay, Bisexual, and Transgender community (LGBT) about the impact of such a measure in Orange County.

On Tuesday, February 21, 2012, I have scheduled a board discussion on Orlando's domestic partner registry and our options moving forward.

I look forward to engaging you in this important community discourse.

ORANGE COUNTY GOVERNMENT FLORIDA

January 27, 2012

To: Mayor Teresa Jacobs
and
Board of County Commissioners

From: Lonnie C. Bell, Jr., Director
Family Services Department

SUBJECT: Great Oaks Village operations study by ForeFront LLC Consultants
February 21, 2012 Discussion Agenda

This is a discussion item to review the various options for the continued operation of the Great Oaks Village (GOV) group home. ForeFront LLC will provide the results of their comprehensive study of the GOV operation, foster care trends and similarly operated facilities locally. ForeFront will present multiple models of sustained operation for the BCC to consider.

ACTION REQUESTED: No action required. The presentation is for information purposes only.

LCB/dc

cc: Linda Weinberg, Deputy County Administrator
Yolanda Brown, Manager, Fiscal Division, Family Services Department

ORANGE COUNTY GOVERNMENT FLORIDA

Interoffice Memorand

III. DISCUSSION AGENDA
ADMINISTRATIVE SERVICES
DEPARTMENT
1

January 30, 2012

TO: Mayor Teresa Jacobs
and the Board of County Commissioners

FROM: Tommy M. Richardson, Manager
Purchasing and Contracts Division

CONTACT: Sara Flynn-Kramer, Acting Manager, Capital Projects Division
(407) 836-0048

SUBJECT: Selection of Consultants, RFP Y12-900-SB
Continuing Architectural Services

RECOMMENDATION

Selection of four firms and one alternate to provide Continuing Architectural Services under Request for Proposal Y12-900-SB from the following firms listed alphabetically. Further, recommend the Board authorize negotiation and execution of the final contracts by the Purchasing and Contracts Division to establish hourly rates for future requirements. The contracts will be for one year with two 1-year renewals.

Architects Design Group, LLC
Architectural Design Collaborative, Inc.
Bentley Architects + Engineers, Inc.
C.T. HSU & Associates, P.A.
KBJ Architects, Inc.
KZF Design, LLC
Le-Huu Partners
MLM-Martin Architects, Inc.
MRI Architectural Group, Inc.
Rhodes+Brito Architects
Song & Associates, Inc.

This item was reviewed and approved by the Procurement Committee on January 30, 2012. Commissioner Tiffany Moore Russell was assigned to the Procurement Committee.

PURPOSE

To select four firms to provide continuing architectural services.

DISCUSSION

The consultants will provide design services for improvements to existing facilities and may include, but are not limited to, remodeling, renovation, repair, improvement or expansion of buildings, building systems and building sites. In addition, services may also include drainage improvements, parking lots, landscaping, parks, athletic courts and concession facilities.

All professional design multi-discipline services (architects, engineers, landscape architects, interior designers, land planners, cost estimators and schedulers) required for these improvements will be provided under these contracts. The services may also include program development or verification, agency coordination, design development, construction documents, permitting, bidding services, construction administration and closeout.

Four contracts are required due to county-wide projected workload for the next three years. In keeping with the Board's policy to "spread the work around," these contracts will be monitored to ensure a reasonable degree of evenness in the distribution of contract dollars.

Fourteen proposals were received for this solicitation. The proposals of Harvard Jolly, Inc., Zyscovich Architects and GLE Associates failed to achieve a sufficient score for Board consideration.

RFP#:Y12-900-SB	PROJECT		PROJECT		M/WBE		LOCATION		VOLUME		SCOPE		WAGE RCP		TOTAL
Continuing Architectural Services	MANAGER		TEAM												
WEIGHT	25		15		15		10		15		20		1		
	RAW SCORE	WEIGHTED SCORE	RAW SCORE	WEIGHTED SCORE	RAW SCORE	WEIGHTED SCORE	RAW SCORE	WEIGHTED SCORE	RAW SCORE	WEIGHTED SCORE	RAW SCORE	WEIGHTED SCORE	RAW SCORE	WEIGHTED SCORE	
Rhodes + Brito	5.0	125.0	5.0	75.0	5.0	75.0	5	50	4	60	5	100	0	0	485.0
C.T. HSU Associates	5.0	125.0	5.0	75.0	5.0	75.0	5	50	4	60	5	100	0	0	485.0
MRI Architectural Group, Inc.	5.0	125.0	5.0	75.0	5.0	75.0	5	50	3	45	5	100	0	0	470.0
Le-Huu Partners	5.0	125.0	4.0	60.0	5.0	75.0	5	50	4	60	5	100	0	0	470.0
Bentley Architects + Engineers, Inc.	5.0	125.0	4.0	60.0	4.0	60.0	5	50	4	60	5	100	0	0	455.0
MLM-Martin Architects, Inc.	5.0	125.0	4.0	60.0	5.0	75.0	5	50	4	60	4	80	0	0	450.0
Architectural Design Collaborative, Inc.	5.0	125.0	4.0	60.0	3.0	45.0	4	40	5	75	4	80	0	0	425.0
Song and Associates, Inc.	5.0	125.0	3.0	45.0	4.0	60.0	5	50	5	75	3	60	0	0	415.0
KBJ Architects	3.0	75.0	4.0	60.0	4.0	60.0	5	50	4	60	4	80	0	0	385.0
KZF Design, LLC	4.0	100.0	3.0	45.0	3.0	45.0	5	50	5	75	3	60	0	0	375.0
Architects Design Group	3.0	75.0	4.0	60.0	4.0	60.0	5	50	4	60	3	60	0	0	365.0

ORANGE COUNTY GOVERNMENT

Interoffice Memorandum

BUSINESS DEVELOPMENT DIVISION

January 24, 2012

TO: Sally Bergman, Senior Contract Administrator, Purchasing and Contracts Division

FROM: for Angela Brown, Senior Contract Administrator, Business Development

SUBJ: Y12-900-SB / Continuing Architectural Services

Listed below are respondents to the subject RFP with their sub-consultants and M/WBE participation score on a 1 – 5 scale (RFP GOALS: M/WBE-27% & EEO-24%):

		Projected %	Sub-Consultant Role
1.	**KBJ ARCHITECTS, INC.** **Majority Prime**		
	M/WBE Subconsultants:		
	Milan Engineering, Inc. (Asian Islander Male)	11%	Plumbing Engineering & Fire Protection
	Advanced Structural Design, Inc. (Hispanic Male)	10%	Structural Engineering
	Brindley Pieters & Associates, Inc. (African American Male)	6%	Civil Engineering
	MAI Landscape Architects, Inc. (White Female)	1%	Landscape Architecture
	Cost Management, Inc. (Asian Islander Male)	2%	Cost Estimating
	No Welfare Recipients Proposed		
	Total M/WBE Participation: **EEO Staff:**	**30%** **25%**	
	Points:	**4**	

2. **MLM-MARTIN ARCHITECTS, INC.**
Minority Prime (MBE-Hispanic Male)

M/WBE Subconsultants:

Milan Engineering, Inc. (Asian Islander Male)	15%	Mechanical, Electrical, Fire Protection
Bowen Engineering Corporation (Hispanic Male)	10%	Structural
JCR Consulting, Inc. (White Female)	2%	Landscape Architecture
Cost Management, Inc. (Asian Islander Male)	3%	Cost Estimating

No Welfare Recipients Proposed

Total M/WBE Participation: **30%**
EEO Staff: **67%**

Points: **5**

3. **GLE ASSOCIATES, INC.**
Majority Prime

M/WBE Subconsultants:

*Base Consultants, Inc. (Asian Islander Female)	10%	Structural Engineering Services
*John B. Webb & Associates, Inc. (White Female)	10%	Professional Civil Engineering and Land Surveying
*HHI Design, Inc. (White Female)	10%	Landscape Architecture

No Welfare Recipients Proposed

***Prime indicated a range of 10-15 % overall work projections for each M/WBE subconsultant identified on Form B as well as Letter of Intent. However, projection totals must be based on actual whole number projections; therefore, total M/WBE participation is calculated as 30%.**

Total M/WBE Participation: **30%**
EEO Staff: **42%**

Points: **4**

4. **MRI ARICHITECTURAL SERVICES, INC.**
Minority Prime (MBE-Asian Pacific Male)

M/WBE Subconsultants:

SGM Engineering, Inc. (Asian Pacific Male)	20%	Electrical, Mechanical, Plumbing, Fire Protection
Bowen Engineering, Inc. (Hispanic Male)	7%	Structural Engineering

MAI Landscape Architects, Inc. (White Female)	1%	Landscape Architecture
Carlsson, Inc. (White Female)	1%	Cost Estimating
No Welfare Recipients Proposed		
Total M/WBE Participation:	**29%**	
EEO Staff:	**75%**	
Points:	**5**	

5. **SONG AND ASSOCIATES, INC.**
Majority Prime

M/WBE Subconsultants:

SGM Engineering, Inc. (Asian Pacific Male)	19%	MEP Engineering Services
Advanced Structural Design, Inc. (Hispanic Male)	9%	Structural Engineering Services
DAO Consultants, Inc. (Asian Pacific Male)	9%	Civil Engineering Services
JCR Consulting, Inc. (White Female)	2%	Landscape Architecture
No Welfare Recipients Proposed		
Total M/WBE Participation:	**39%**	
EEO Staff:	**50%**	
Points:	**4**	

6. **ARCHITECTS DESIGN GROUP, INC.**
Majority Prime

M/WBE Subconsultants:

SGM Engineering, Inc. (Asian Pacific Male)	22.5%	Mechanical, Electrical, Plumbing, Fire Protection Engineering
AVCON, Inc. (Asian Pacific Male)	3.5%	Civil Engineering
Project Star Management Consultants, Inc. (African American Female)	1%	Cost Estimating
No Welfare Recipients Proposed		
Total M/WBE Participation:	**27%**	
EEO Staff:	**53%**	
Points:	**4**	

7. **BENTLEY ARCHITECTS & ENGINEERS, INC.**
Majority Prime

M/WBE Subconsultants:

SGM Engineering, Inc. (Asian Pacific Male)	22%	Mechanical, Electrical, Plumbing, LEED Commissioning
JCR Consulting, Inc. (White Female)	2%	Landscape Architecture & Irrigation
Ramski & Co. Inc. (White Female)	2%	Interior Design & Planning
Project Star Management, Inc. (African American Female)	1%	Cost Estimating

No Welfare Recipients Proposed

Total M/WBE Participation:	**27%**
EEO Staff:	**55%**
Points:	**4**

8. **KZF DESIGN, LLC**
Majority Prime

M/WBE Subconsultants:

Milan Engineering, Inc. (Asian Islander Male)	21%	Mechanical, Electrical, Plumbing and Fire Protection
BASE Consultants, P.A. (Asian Islander Female)	7%	Structural Engineering
Herbert-Halback, Inc. (White Female)	3%	Landscape Architecture, Public Involvement
ASG Reprographics, Inc. (Hispanic Male)	1%	Reproductions

No Welfare Recipients Proposed

Total M/WBE Participation:	**32%**
EEO Staff:	**0%**
Points:	**3**

9. **ARCHITECTURAL DESIGN COLLABORATIVE, INC.**
Majority Prime

M/WBE Subconsultants:

~~*Project Management Consultants, Inc. (Hispanic Male)~~

***Subconsultant is not certified to perform this scope of service.**	~~20%~~	~~Forensic Analysis~~
No Welfare Recipients Proposed		
Total M/WBE Participation:	~~20%~~	
EEO Staff:	**50%**	
Points:	**3**	

10. **LEE-HUU PARTNERS, INC.**
Minority Prime (MBE-Asian Pacific Male)

M/WBE Subconsultants:

BASE Consultants, Inc. (Asian Islander Female)	10%	Structural Engineering
Civil Engineering Group, Inc. (Hispanic Male)	15%	Civil Engineering
Native Florida Consulting, Inc. (White Female)	3%	Landscape Architecture
Cost Management, Inc. (Asian Islander Male)	3%	Cost Estimating
No Welfare Recipients Proposed		
Total M/WBE Participation:	**31%**	
EEO Staff:	**75%**	
Points:	**5**	

11. **ZYSCHOVICH, INC.**
Majority Prime

M/WBE Subconsultants:

SGM Engineering, Inc. (Asian Pacific Male)	19%	Mechanical, Electrical, Fire Protection, Plumbing Engineering
Advanced Structural Design, Inc. (Hispanic Male)	9%	Structural Engineering
Nancy Prine Landscape Architects, Inc. (White Female)	1%	Landscape Architecture
No Welfare Recipients Proposed		
Total M/WBE Participation:	**29%**	
EEO Staff:	**74%**	
Points:	**4**	

12. **RHODES & BRITO ARCHITECTS, INC.**
Minority Prime (MBE-African American Male)

M/WBE Subconsultants:

Advanced Structural Design, Inc. (Hispanic Male)	10%	Structural Engineering

Milan Engineering, Inc. (Asian Islander Male)	4%	Mechanical/Electrical
Milan Engineering, Inc. (Asian Islander Male)	5%	Plumbing/Fire Protection
Tri3 Civil Engineering Design, Inc. (Asian Pacific Female)	4%	Civil Engineering
JCR Consulting, Inc. (White Female)	1.5%	Landscape Architecture
Ramski & Company, Inc. (White Female)	1.5%	Interior Design
Mari Frith Associates, Inc. (White Female)	.5%	Signage
H.W. Fort Construction, Inc. (White Female)	.5%	Cost Estimating
No Welfare Recipients Proposed		
Total M/WBE Participation: **EEO Staff:**	**27%** **69%**	
Points:	**5**	

13. **C.T. HSU & ASSOCIATES, INC.**
Minority Prime (MBE-Asian Pacific Male)

M/WBE Subconsultants:

Milan Engineering, Inc. (Asian Islander Male)	16%	Mechanical, Electrical, and Plumbing Engineering Services
Advanced Structural Design, Inc. (Hispanic Male)	6%	Structural Engineering Services
DAO Consultants, Inc. (Asian Pacific Male)	6%	Civil Engineering Services
Nancy Prine Landscape Architects, Inc. (White Female)	1%	Landscape Architecture Services
Carlsson, Inc. (White Female)	1%	Cost Consultant
No Welfare Recipients Proposed		
Total M/WBE Participation: **EEO Staff:**	**30%** **50%**	
Points:	**5**	

14. **HARVARD JOLLY, INC.**
Majority Prime

M/WBE Subconsultants:

SGM Engineering, Inc. (Asian Pacific Male)	22%	Mechanical, Electrical, Fire Protection, Plumbing & Energy Management Consulting Engineering

C. Louis Structural Engineers, Inc. (White Female)	8%	Structural Engineering
DAO Consultants, Inc. (Asian Pacific Male)	8%	Civil Engineering
Cost Management, Inc. (Asian Islander Male)	2%	Cost Estimating
No Welfare Recipients Proposed		
Total M/WBE Participation:	**40%**	
EEO Staff:	**33%**	
Points:	**4**	

Specific Project Expenditure Report (Revised November 5, 2010)
For use as of March 1, 2011

For Staff Use Only:
Initially submitted on_____
Updated On _____

CONTINUING ARCHITECTURAL SERVICES
Case or Bid No. **Y12-900 -SB**

ORANGE COUNTY SPECIFIC PROJECT EXPENDITURE REPORT

This lobbying expenditure form shall be completed in full and filed with all application submittals. This form shall remain cumulative and shall be filed with the department processing your application. Forms signed by a principal's authorized agent shall include an executed Agent Authorization Form.

This is the initial Form: _____
This is a Subsequent Form: _____

Part I
Please complete all of the following:

Name and Address of Principal (legal name of entity or owner per Orange County tax rolls): _____
Architects Design Group, LLC 333 N. Knowles Avenue, Winter Park, FL 32789

Name and Address of Principal's Authorized Agent, if applicable: Kevin Ratigan, AIA, LEED AP

333 N. Knowles Avenue, Winter Park, FL 32789

List the name and address of all lobbyists, consultants, contractors, subcontractors, individuals or business entities who will assist with obtaining approval for this project. (Additional forms may be used as necessary.)

1. Name and address of individual or business entity: None
   Are they registered Lobbyist? Yes __ or No___
2. Name and address of individual or business entity: _____
   Are they registered Lobbyist? Yes __ or No___
3. Name and address of individual or business entity: _____
   Are they registered Lobbyist? Yes __ or No___
4. Name and address of individual or business entity: _____
   Are they registered Lobbyist? Yes __ or No___
5. Name and address of individual or business entity: _____
   Are they registered Lobbyist? Yes __ or No___
6. Name and address of individual or business entity: _____
   Are they registered Lobbyist? Yes __ or No___
7. Name and address of individual or business entity: _____
   Are they registered Lobbyist? Yes __ or No___
8. Name and address of individual or business entity: _____
   Are they registered Lobbyist? Yes __ or No___

Specific Project Expenditure Report (Revised November 5, 2010)
For use as of March 1, 2011

For Staff Use Only:
Initially submitted on_____
Updated On _____

CONTINUING ARCHITECTURAL SERVICES
Case or Bid No. **Y12-900 -SB**

Company Name: Architects Design Group, LLC

Part II
Expenditures:

For this report, an "expenditure" means money or anything of value given by the principal and/or his/her lobbyist for the purpose of lobbying, as defined in section 2-351, Orange County Code. This may include public relations expenditures including, but not limited to, petitions, fliers, purchase of media time, cost of print and distribution of publications. However, the term "expenditure" **does not** include:

- Contributions or expenditures reported pursuant to chapter 106, Florida Statutes;
- Federal election law, campaign-related personal services provided without compensation by individuals volunteering their time;
- Any other contribution or expenditure made by or to a political party;
- Any other contribution or expenditure made by an organization that is exempt from taxation under 26 U.S.C. s. 527 or s. 501(c)(4), in accordance with s.112.3215, Florida Statutes; and/or
- Professional fees paid to registered lobbyists associated with the project or item.

The following is a complete list of all lobbying expenditures and activities (including those of lobbyists, contractors, consultants, etc.) incurred by the principal or his/her authorized agent and expended in connection with the above-referenced project or issue. **You need not include de minimus costs (under $50) for producing or reproducing graphics, aerial photographs, photocopies, surveys, studies or other documents related to this project.**

Date of Expenditure	Name of Party Incurring Expenditure	Description of Activity	Amount Paid
		None	
		TOTAL EXPENDED THIS REPORT	$ 0

Specific Project Expenditure Report (Revised November 5, 2010)
For use as of March 1, 2011

For Staff Use Only:
Initially submitted on _____
Updated On _____

CONTINUING ARCHITECTURAL SERVICES
Case or Bid No. **Y12-900 -SB**

Company Name: Architects Design Group, LLC

Part III
ORIGINAL SIGNATURE AND NOTARIZATION REQUIRED

I hereby certify that information provided in this specific project expenditure report is true and correct based on my knowledge and belief. I acknowledge and agree to comply with the requirement of section 2-354, of the Orange County code, to amend this specific project expenditure report for any additional expenditure(s) incurred relating to this project prior to the scheduled Board of County Commissioner meeting. I further acknowledge and agree that failure to comply with these requirements to file the specific expenditure report and all associated amendments may result in the delay of approval by the Board of County Commissioners for my project or item, any associated costs for which I shall be held responsible. In accordance with s. 837.06, Florida Statutes, I understand and acknowledge that whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of his or her official duty shall be guilty of a misdemeanor in the second degree, punishable as provided in s. 775.082 or s. 775.083, Florida Statutes.

Date: 12/21/11

_____
Signature of X Principal or ☐ Principal's Authorized Agent
(check appropriate box)
PRINT NAME AND TITLE: Kevin Ratigan, AIA, LEED AP
Senior Vice President

STATE OF Florida :
COUNTY OF Orange :

I certify that the foregoing instrument was acknowledged before me this 21st day of December, 2011 by Kevin Ratigan. He/she is personally known to me or has produced _____ as identification and did/did not take an oath.

Witness my hand and official seal in the county and state stated above on the 21st day of December, in the year 2011.

KERRY PHIPPS
MY COMMISSION # EE 046888
EXPIRES: December 6, 2014
Bonded Thru Notary Public Underwriters

_____
Signature of Notary Public
Notary Public for the State of Florida
My Commission Expires: December 6, 2014

Staff signature and date of receipt of form
Staff reviews as to form and does not attest to the accuracy or veracity of the information provided herein.

OC CE FORM 2P
FOR PROCUREMENT-RELATED ITEMS (November 5, 2010)
For use after March 1, 2011

For Staff Use Only:
Date Submitted _____
Date Updated _____
RFP Number **Y12-900 -SB**

RELATIONSHIP DISCLOSURE FORM
FOR USE WITH PROCUREMENT ITEMS, EXCEPT THOSE WHERE THE COUNTY IS THE PRINCIPAL OR PRIMARY APPLICANT

For procurement items that will come before the Board of County Commissioners for final approval, this form shall be completed by the bidder, offerer, quoter or respondent and shall be submitted to the Purchasing and Contracts Division by the bidder, offerer, quoter or respondent.

In the event any information provided on this form should change, the applicant must file an amended form on or before the date the item is considered by the appropriate board or body.

Part I

INFORMATION ON APPLICANT (BIDDER, OFFEROR, QUOTER, PROPOSER, OR RESPONDENT):

Legal Name of Applicant: Architects Design Group

Business Address (Street/P.O. Box, City and Zip Code):

333 N. Knowles Avenue, Winter Park, FL 32789

Business Phone (407)647-1706

Facsimile (407)645-5525

INFORMATION ON APPLICANT'S AUTHORIZED AGENT, IF APPLICABLE:
(Agent Authorization Form also required to be attached)

Name of Applicant's Authorized Agent:
Kevin Ratigan, AIA, LEED AP

Business Address (Street/P.O. Box, City and Zip Code):

333 N. Knowles Avenue, Winter Park, FL 32789

Business Phone (407)647-1706

Facsimile (407)645-5525

OC CE FORM 2P
FOR PROCUREMENT-RELATED ITEMS (November 5, 2010)
For use after March 1, 2011

For Staff Use Only:
Date Submitted _____
Date Updated _____
RFP Number **Y12-900 -SB**

Company Name: Architects Design Group, LLC

Part II

IS THE APPLICANT A RELATIVE OF THE MAYOR OR ANY MEMBER OF THE BCC?

____ **YES** X **NO**

IS THE MAYOR OR ANY MEMBER OF THE BCC THE APPLICANT'S EMPLOYEE?

____ **YES** X **NO**

IS THE APPLICANT OR ANY PERSON WITH A DIRECT BENEFICIAL INTEREST IN THE OUTCOME OF THIS MATTER A BUSINESS ASSOCIATE OF THE MAYOR OR ANY MEMBER OF THE BCC?

____ **YES** X **NO**

If you responded "YES" to any of the above questions, please state with whom and explain the relationship:

_____

_____

_____

(Use additional sheets of paper if necessary)

OC CE FORM 2P
FOR PROCUREMENT-RELATED ITEMS (November 5, 2010)
For use after March 1, 2011

For Staff Use Only:
Date Submitted _____
Date Updated _____
RFP Number **Y12-900 -SB**

Company Name: Architects Design Group, LLC

Part III
ORIGINAL SIGNATURE AND NOTARIZATION REQUIRED

I hereby certify that information provided in this relationship disclosure form is true and correct based on my knowledge and belief. If any of this information changes, I further acknowledge and agree to amend this relationship disclosure form prior to any meeting at which the above-referenced project is scheduled to be heard. In accordance with s. 837.06, Florida Statutes, I understand and acknowledge that whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of his or her official duty shall be guilty of a misdemeanor in the second degree, punishable as provided in s. 775.082 or s. 775.083, Florida Statutes.

Signature of Applicant

Date: 12/21/11

Print Name and Title of Person completing this form: Maria Ehrlich, Marketing Coordinator

STATE OF Florida :
COUNTY OF Orange :

I certify that the foregoing instrument was acknowledged before me this 21st day of December, 2011 by Kevin Ratigan. He/she is personally known to me or has produced _____ as identification and did/did not take an oath.

Witness my hand and official seal in the county and state stated above on the 21st day of December, in the year 2011.

KERRY PHIPPS
MY COMMISSION # EE 046888
EXPIRES: December 6, 2014
Bonded Thru Notary Public Underwriters

Signature of Notary Public
Notary Public for the State of Florida
My Commission Expires:
December 6, 2014

Staff signature and date of receipt of form

Staff reviews as to form and does not attest to the accuracy or veracity of the information provided herein.

AGENT AUTHORIZATION FORM

FOR PROCUREMENTS IN ORANGE COUNTY, FLORIDA

I/WE, (PRINT **PROPOSER** NAME) Architects Design Group, LLC, DO HEREBY AUTHORIZE TO ACT AS MY/OUR AGENT (PRINT AGENT'S NAME), Kevin Ratigan, AIA, LEED AP, TO EXECUTE ANY PETITIONS OR OTHER DOCUMENTS NECESSARY TO AFFECT THE **CONTRACT** APPROVAL **PROCESS** MORE SPECIFICALLY DESCRIBED AS FOLLOWS, **RFP NO. Y12-900-SB, CONTINUING ARCHITECTURAL SERVICES**, AND TO APPEAR ON MY/OUR BEHALF BEFORE ANY ADMINISTRATIVE OR LEGISLATIVE BODY IN THE COUNTY CONSIDERING THIS **CONTRACT** AND TO ACT IN ALL RESPECTS AS OUR AGENT IN MATTERS PERTAINING **TO THIS CONTRACT.**

Date: 12/21/11

Signature of Proposer

STATE OF Florida :
COUNTY OF Orange :

I certify that the foregoing instrument was acknowledged before me this 21st day of December, 2011 by Kevin Ratigan. He/she is personally known to me or has produced _____ as identification and did/did not take an oath.

Witness my hand and official seal in the county and state stated above on the 21st day of December, in the year 2011.

KERRY PHIPPS
MY COMMISSION # EE 046888
EXPIRES: December 6, 2014
Bonded Thru Notary Public Underwriters

(Notary Seal)

Signature of Notary Public
Notary Public for the State of Florida

My Commission Expires: December 6, 2014

Specific Project Expenditure Report (Revised November 5, 2010)
For use as of March 1, 2011

For Staff Use Only:
Initially submitted on _____
Updated On _____

CONTINUING ARCHITECTURAL SERVICES
Case or Bid No. **Y12-900 -SB**

ORANGE COUNTY SPECIFIC PROJECT EXPENDITURE REPORT

This lobbying expenditure form shall be completed in full and filed with all application submittals. This form shall remain cumulative and shall be filed with the department processing your application. Forms signed by a principal's authorized agent shall include an executed Agent Authorization Form.

This is the initial Form: _____
This is a Subsequent Form: _____

Part I
Please complete all of the following:

Name and Address of Principal (legal name of entity or owner per Orange County tax rolls): _____
Architectural Design Collaborative, Inc 945 N Pennsylvania Ave, Winter Park, FL 32789

Name and Address of Principal's Authorized Agent, if applicable: _____

Karen Anderson 945 N Pennsylvania Ave, Winter Park, FL 32789

List the name and address of all lobbyists, consultants, contractors, subcontractors, individuals or business entities who will assist with obtaining approval for this project. (Additional forms may be used as necessary.)

1. Name and address of individual or business entity: N/A
   Are they registered Lobbyist? Yes __ or No___
2. Name and address of individual or business entity: N/A
   Are they registered Lobbyist? Yes __ or No___
3. Name and address of individual or business entity: N/A
   Are they registered Lobbyist? Yes __ or No___
4. Name and address of individual or business entity: N/A
   Are they registered Lobbyist? Yes __ or No___
5. Name and address of individual or business entity: N/A
   Are they registered Lobbyist? Yes __ or No___
6. Name and address of individual or business entity: N/A
   Are they registered Lobbyist? Yes __ or No___
7. Name and address of individual or business entity: N/A
   Are they registered Lobbyist? Yes __ or No___
8. Name and address of individual or business entity: N/A
   Are they registered Lobbyist? Yes __ or No___

Specific Project Expenditure Report (Revised November 5, 2010)
For use as of March 1, 2011

For Staff Use Only:
Initially submitted on_____
Updated On _____

CONTINUING ARCHITECTURAL SERVICES
Case or Bid No. **Y12-900 -SB**

Company Name: Architectural Design Collaborative, Inc

Part II
Expenditures:

For this report, an "expenditure" means money or anything of value given by the principal and/or his/her lobbyist for the purpose of lobbying, as defined in section 2-351, Orange County Code. This may include public relations expenditures including, but not limited to, petitions, fliers, purchase of media time, cost of print and distribution of publications. However, the term "expenditure" **does not** include:

- Contributions or expenditures reported pursuant to chapter 106, Florida Statutes;
- Federal election law, campaign-related personal services provided without compensation by individuals volunteering their time;
- Any other contribution or expenditure made by or to a political party;
- Any other contribution or expenditure made by an organization that is exempt from taxation under 26 U.S.C. s. 527 or s. 501(c)(4), in accordance with s.112.3215, Florida Statutes; and/or
- Professional fees paid to registered lobbyists associated with the project or item.

The following is a complete list of all lobbying expenditures and activities (including those of lobbyists, contractors, consultants, etc.) incurred by the principal or his/her authorized agent and expended in connection with the above-referenced project or issue. **You need not include de minimus costs (under $50) for producing or reproducing graphics, aerial photographs, photocopies, surveys, studies or other documents related to this project.**

Date of Expenditure	Name of Party Incurring Expenditure	Description of Activity	Amount Paid
		TOTAL EXPENDED THIS REPORT	$ 0

Specific Project Expenditure Report (Revised November 5, 2010)
For use as of March 1, 2011

For Staff Use Only:
Initially submitted on _____
Updated On _____

CONTINUING ARCHITECTURAL SERVICES
Case or Bid No. **Y12-900 -SB**

Company Name: Architectural Design Collaborative, Inc

Part III
ORIGINAL SIGNATURE AND NOTARIZATION REQUIRED

I hereby certify that information provided in this specific project expenditure report is true and correct based on my knowledge and belief. I acknowledge and agree to comply with the requirement of section 2-354, of the Orange County code, to amend this specific project expenditure report for any additional expenditure(s) incurred relating to this project prior to the scheduled Board of County Commissioner meeting. I further acknowledge and agree that failure to comply with these requirements to file the specific expenditure report and all associated amendments may result in the delay of approval by the Board of County Commissioners for my project or item, any associated costs for which I shall be held responsible. In accordance with s. 837.06, Florida Statutes, I understand and acknowledge that whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of his or her official duty shall be guilty of a misdemeanor in the second degree, punishable as provided in s. 775.082 or s. 775.083, Florida Statutes.

Date: 12/22/11

_____
Signature of ⌂ Principal or ⌂ Principal's Authorized Agent
(check appropriate box)
PRINT NAME AND TITLE: Karen Anderson, Associate

STATE OF FLorida :
COUNTY OF Orange :

I certify that the foregoing instrument was acknowledged before me this 22Nd day of December, 20 11 by Karen Anderson. He/she is personally known to me or has produced _____ as identification and did/did not take an oath.

Witness my hand and official seal in the county and state stated above on the 22Nd day of December, in the year 2011.

NOTARY PUBLIC-STATE OF FLORIDA
(Notary) Olga Kaba
Commission # DD765563
Expires: MAR. 05, 2012
BONDED THRU ATLANTIC BONDING CO., INC.

_____
Signature of Notary Public
Notary Public for the State of Florida
My Commission Expires: March 05, 2012

Staff signature and date of receipt of form
Staff reviews as to form and does not attest to the accuracy or veracity of the information provided herein

OC CE FORM 2P
FOR PROCUREMENT-RELATED ITEMS (November 5, 2010)
For use after March 1, 2011

For Staff Use Only:
Date Submitted _____
Date Updated _____
RFP Number **Y12-900 -SB**

RELATIONSHIP DISCLOSURE FORM
FOR USE WITH PROCUREMENT ITEMS, EXCEPT THOSE WHERE THE COUNTY IS THE PRINCIPAL OR PRIMARY APPLICANT

For procurement items that will come before the Board of County Commissioners for final approval, this form shall be completed by the bidder, offerer, quoter or respondent and shall be submitted to the Purchasing and Contracts Division by the bidder, offerer, quoter or respondent.

In the event any information provided on this form should change, the applicant must file an amended form on or before the date the item is considered by the appropriate board or body.

Part I

INFORMATION ON APPLICANT (BIDDER, OFFEROR, QUOTER, PROPOSER, OR RESPONDENT):

Legal Name of Applicant: Architectural Design Collaborative, Inc

Business Address (Street/P.O. Box, City and Zip Code): 945 N Pennsylvania Ave, Winter Park, FL 32789

Business Phone (407) 629-1188

Facsimile (407) 388-1220

INFORMATION ON APPLICANT'S AUTHORIZED AGENT, IF APPLICABLE:
(Agent Authorization Form also required to be attached)

Name of Applicant's Authorized Agent:
Karen Anderson

Business Address (Street/P.O. Box, City and Zip Code): 945 N. Pennsylvania Ave, Winter Park, FL 32789

Business Phone (407) 629-1188

Facsimile (407) 388-1220

OC CE FORM 2P
FOR PROCUREMENT-RELATED ITEMS (November 5, 2010)
For use after March 1, 2011

For Staff Use Only:
Date Submitted _____
Date Updated _____
RFP Number **Y12-900 -SB**

Company Name: Architectural Design Collaborative, Inc

Part II

IS THE APPLICANT A RELATIVE OF THE MAYOR OR ANY MEMBER OF THE BCC?

____ **YES** X **NO**

IS THE MAYOR OR ANY MEMBER OF THE BCC THE APPLICANT'S EMPLOYEE?

____ **YES** X **NO**

IS THE APPLICANT OR ANY PERSON WITH A DIRECT BENEFICIAL INTEREST IN THE OUTCOME OF THIS MATTER A BUSINESS ASSOCIATE OF THE MAYOR OR ANY MEMBER OF THE BCC?

____ **YES** X **NO**

If you responded "YES" to any of the above questions, please state with whom and explain the relationship:

_____

_____

_____

(Use additional sheets of paper if necessary)

OC CE FORM 2P
FOR PROCUREMENT-RELATED ITEMS (November 5, 2010)
For use after March 1, 2011

For Staff Use Only:
Date Submitted _____
Date Updated _____
RFP Number **Y12-900 -SB**

Company Name: Architectural Design Collaborative, Inc

Part III
ORIGINAL SIGNATURE AND NOTARIZATION REQUIRED

I hereby certify that information provided in this relationship disclosure form is true and correct based on my knowledge and belief. If any of this information changes, I further acknowledge and agree to amend this relationship disclosure form prior to any meeting at which the above-referenced project is scheduled to be heard. In accordance with s. 837.06, Florida Statutes, I understand and acknowledge that whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of his or her official duty shall be guilty of a misdemeanor in the second degree, punishable as provided in s. 775.082 or s. 775.083, Florida Statutes.

Signature of Applicant

Date: 12/22/11

Print Name and Title of Person completing this form: Karen Anderson, Associate

STATE OF Florida :
COUNTY OF Orange :

I certify that the foregoing instrument was acknowledged before me this 22nd day of December, 2011 by Karen Anderson. He/she is personally known to me or has produced _____ as identification and did/did not take an oath.

Witness my hand and official seal in the county and state stated above on the 22nd day of December, in the year 2011.

NOTARY PUBLIC-STATE OF FLORIDA
Ola Kaba
Commission #DD765563
Expires: MAR. 05, 2012
BONDED THRU ATLANTIC BONDING CO., INC.

Signature of Notary Public
Notary Public for the State of Florida
My Commission Expires:
March 05, 2012

Staff signature and date of receipt of form

Staff reviews as to form and does not attest to the accuracy or veracity of the information provided herein.

AGENT AUTHORIZATION FORM

FOR PROCUREMENTS IN ORANGE COUNTY, FLORIDA

ORANGE COUNTY GOVERNMENT FLORIDA

I/WE, (PRINT **PROPOSER** NAME) Architectural Design Collaborative, Inc, DO HEREBY AUTHORIZE TO ACT AS MY/OUR AGENT (PRINT AGENT'S NAME), Karen Anderson, TO EXECUTE ANY PETITIONS OR OTHER DOCUMENTS NECESSARY TO AFFECT THE **CONTRACT** APPROVAL **PROCESS** MORE SPECIFICALLY DESCRIBED AS FOLLOWS, **RFP NO. Y12-900-SB, CONTINUING ARCHITECTURAL SERVICES,** AND TO APPEAR ON MY/OUR BEHALF BEFORE ANY ADMINISTRATIVE OR LEGISLATIVE BODY IN THE COUNTY CONSIDERING THIS **CONTRACT** AND TO ACT IN ALL RESPECTS AS OUR AGENT IN MATTERS PERTAINING **TO THIS CONTRACT.**

Date: 12/22/11

Signature of Proposer

STATE OF Florida :
COUNTY OF Orange :

I certify that the foregoing instrument was acknowledged before me this 22nd day of December, 2011 by Karen Anderson. He/she is personally known to me or has produced _____ as identification and did/did not take an oath.

Witness my hand and official seal in the county and state stated above on the 22nd day of December, in the year 2011.

NOTARY PUBLIC-STATE OF FLORIDA
Ola Kaba
Commission # DD765563
Expires: MAR. 05, 2012
BONDED THRU ATLANTIC BONDING CO., INC.
(Notary Seal)

Signature of Notary Public
Notary Public for the State of Florida

My Commission Expires: March 05, 2012

Specific Project Expenditure Report (Revised November 5, 2010)
For use as of March 1, 2011

For Staff Use Only:
Initially submitted on _____
Updated On _____

CONTINUING ARCHITECTURAL SERVICES
Case or Bid No. Y12-900-SB

ORANGE COUNTY SPECIFIC PROJECT EXPENDITURE REPORT

This lobbying expenditure form shall be completed in full and filed with all application submittals. This form shall remain cumulative and shall be filed with the department processing your application. Forms signed by a principal's authorized agent shall include an executed Agent Authorization Form.

This is the initial Form: _____
This is a Subsequent Form: _____

Part I
Please complete all of the following:

Name and Address of Principal (legal name of entity or owner per Orange County tax rolls): _____
Bentley Architects + Engineers, Inc. 665 West Warren Avenue, Longwood, FL 32750

Name and Address of Principal's Authorized Agent, if applicable: _____

_____

List the name and address of all lobbyists, consultants, contractors, subcontractors, individuals or business entities who will assist with obtaining approval for this project. (Additional forms may be used as necessary.)

1. Name and address of individual or business entity: Not Applicable
   Are they registered Lobbyist? Yes __ or No___
2. Name and address of individual or business entity: _____
   Are they registered Lobbyist? Yes __ or No___
3. Name and address of individual or business entity: _____
   Are they registered Lobbyist? Yes __ or No___
4. Name and address of individual or business entity: _____
   Are they registered Lobbyist? Yes __ or No___
5. Name and address of individual or business entity: _____
   Are they registered Lobbyist? Yes __ or No___
6. Name and address of individual or business entity: _____
   Are they registered Lobbyist? Yes __ or No___
7. Name and address of individual or business entity: _____
   Are they registered Lobbyist? Yes __ or No___
8. Name and address of individual or business entity: _____
   Are they registered Lobbyist? Yes __ or No___

Specific Project Expenditure Report (Revised November 5, 2010)
For use as of March 1, 2011

For Staff Use Only:
Initially submitted on _____
Updated On _____

CONTINUING ARCHITECTURAL SERVICES
Case or Bid No. **Y12-900-SB**

Company Name: Bentley Architects + Engineers, Inc.

Part II
Expenditures:

For this report, an "expenditure" means money or anything of value given by the principal and/or his/her lobbyist for the purpose of lobbying, as defined in section 2-351, Orange County Code. This may include public relations expenditures including, but not limited to, petitions, fliers, purchase of media time, cost of print and distribution of publications. However, the term "expenditure" **does not** include:

- Contributions or expenditures reported pursuant to chapter 106, Florida Statutes;
- Federal election law, campaign-related personal services provided without compensation by individuals volunteering their time;
- Any other contribution or expenditure made by or to a political party;
- Any other contribution or expenditure made by an organization that is exempt from taxation under 26 U.S.C. s. 527 or s. 501(c)(4), in accordance with s.112.3215, Florida Statutes; and/or
- Professional fees paid to registered lobbyists associated with the project or item.

The following is a complete list of all lobbying expenditures and activities (including those of lobbyists, contractors, consultants, etc.) incurred by the principal or his/her authorized agent and expended in connection with the above-referenced project or issue. **You need not include de minimus costs (under $50) for producing or reproducing graphics, aerial photographs, photocopies, surveys, studies or other documents related to this project.**

Date of Expenditure	Name of Party Incurring Expenditure	Description of Activity	Amount Paid
Not Applicable	Not Applicable	Not Applicable	Not Applicable
		TOTAL EXPENDED THIS REPORT	$

Specific Project Expenditure Report (Revised November 5, 2010)
For use as of March 1, 2011

For Staff Use Only:
Initially submitted on _____
Updated On _____

CONTINUING ARCHITECTURAL SERVICES
Case or Bid No. **Y12-900-SB**

Company Name: Bentley Architects + Engineers, Inc.

Part III
ORIGINAL SIGNATURE AND NOTARIZATION REQUIRED

I hereby certify that information provided in this specific project expenditure report is true and correct based on my knowledge and belief. I acknowledge and agree to comply with the requirement of section 2-354, of the Orange County code, to amend this specific project expenditure report for any additional expenditure(s) incurred relating to this project prior to the scheduled Board of County Commissioner meeting. I further acknowledge and agree that failure to comply with these requirements to file the specific expenditure report and all associated amendments may result in the delay of approval by the Board of County Commissioners for my project or item, any associated costs for which I shall be held responsible. In accordance with s. 837.06, Florida Statutes, I understand and acknowledge that whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of his or her official duty shall be guilty of a misdemeanor in the second degree, punishable as provided in s. 775.082 or s. 775.083, Florida Statutes.

Date: 12.21.2011

Signature of ☒ Principal or ☐ Principal's Authorized Agent
(check appropriate box)
PRINT NAME AND TITLE: Gary L. Kranston, AIA, LEED AP, Vice President

STATE OF FLORIDA :
COUNTY OF SEMINOLE:

I certify that the foregoing instrument was acknowledged before me this 21 day of DECEMBER 2011 by GARY L. KRANSTON. He/she is personally known to me or has produced _____ as identification and did/did not take an oath.

Witness my hand and official seal in the county and state stated above on the 21 day of DECEMBER, in the year 2011.

Notary Public State of Florida
Belda B Stack
My Commission DD923113
Expires 10/11/2013

Signature of Notary Public
Notary Public for the State of FLORIDA
My Commission Expires: 10/11/2013

Staff signature and date of receipt of form
Staff reviews as to form and does not attest to the accuracy or veracity of the information provided herein.

FORM N
PAGE 3 OF 3

OC CE FORM 2P
FOR PROCUREMENT-RELATED ITEMS (November 5, 2010)
For use after March 1, 2011

For Staff Use Only:
Date Submitted _____
Date Updated _____
RFP Number **Y12-900 -SB**

RELATIONSHIP DISCLOSURE FORM FOR USE WITH PROCUREMENT ITEMS, EXCEPT THOSE WHERE THE COUNTY IS THE PRINCIPAL OR PRIMARY APPLICANT

For procurement items that will come before the Board of County Commissioners for final approval, this form shall be completed by the bidder, offerer, quoter or respondent and shall be submitted to the Purchasing and Contracts Division by the bidder, offerer, quoter or respondent.

In the event any information provided on this form should change, the applicant must file an amended form on or before the date the item is considered by the appropriate board or body.

Part I

INFORMATION ON APPLICANT (BIDDER, OFFEROR, QUOTER, PROPOSER, OR RESPONDENT):

Legal Name of Applicant: Bentley Architects + Engineers, Inc.

Business Address (Street/P.O. Box, City and Zip Code): _____

665 West Warren Avenue, Longwood, Florida 32750

Business Phone (407) 331-6116

Facsimile (407) 331-4566

INFORMATION ON APPLICANT'S AUTHORIZED AGENT, IF APPLICABLE:
(Agent Authorization Form also required to be attached)

Name of Applicant's Authorized Agent:
Not Applicable

Business Address (Street/P.O. Box, City and Zip Code): _____

_____

Business Phone ( ) _____

Facsimile ( ) _____

OC CE FORM 2P
FOR PROCUREMENT-RELATED ITEMS (November 5, 2010)
For use after March 1, 2011

For Staff Use Only:
Date Submitted _____
Date Updated _____
RFP Number **Y12-900 -SB**

Company Name: Bentley Architects + Engineers, Inc.

Part II

IS THE APPLICANT A RELATIVE OF THE MAYOR OR ANY MEMBER OF THE BCC?

____ YES _X_ NO

IS THE MAYOR OR ANY MEMBER OF THE BCC THE APPLICANT'S EMPLOYEE?

____ YES _X_ NO

IS THE APPLICANT OR ANY PERSON WITH A DIRECT BENEFICIAL INTEREST IN THE OUTCOME OF THIS MATTER A BUSINESS ASSOCIATE OF THE MAYOR OR ANY MEMBER OF THE BCC?

____ YES _X_ NO

If you responded "YES" to any of the above questions, please state with whom and explain the relationship:

_____

_____

_____

(Use additional sheets of paper if necessary)

OC CE FORM 2P
FOR PROCUREMENT-RELATED ITEMS (November 5, 2010)
For use after March 1, 2011

For Staff Use Only:
Date Submitted _____
Date Updated _____
RFP Number **Y12-900 -SB**

Company Name: Bentley Architects + Engineers, Inc.

Part III
ORIGINAL SIGNATURE AND NOTARIZATION REQUIRED

I hereby certify that information provided in this relationship disclosure form is true and correct based on my knowledge and belief. If any of this information changes, I further acknowledge and agree to amend this relationship disclosure form prior to any meeting at which the above-referenced project is scheduled to be heard. In accordance with s. 837.06, Florida Statutes, I understand and acknowledge that whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of his or her official duty shall be guilty of a misdemeanor in the second degree, punishable as provided in s. 775.082 or s. 775.083, Florida Statutes.

Signature of Applicant

Date: December 21, 2011

Print Name and Title of Person completing this form: Gary L. Kranston, Vice President

STATE OF FLORIDA :
COUNTY OF SEMINOLE :

I certify that the foregoing instrument was acknowledged before me this 21 day of DECEMBER, 2011 by GARY L KRANSTON. He/she is personally known to me or has produced _____ as identification and did/did not take an oath.

Witness my hand and official seal in the county and state stated above on the 21 day of DECEMBER, in the year 2011.

(Notary Seal)

Notary Public State of Florida
Belda B Stack
My Commission DD923113
Expires 10/11/2013

Signature of Notary Public
Notary Public for the State of FL
My Commission Expires:
10/11/2013

[redacted]

Specific Project Expenditure Report (Revised November 5, 2010)
For use as of March 1, 2011

For Staff Use Only:
Initially submitted on_____
Updated On _____

CONTINUING ARCHITECTURAL SERVICES
Case or Bid No. **Y12-900 -SB**

ORANGE COUNTY SPECIFIC PROJECT EXPENDITURE REPORT

This lobbying expenditure form shall be completed in full and filed with all application submittals. This form shall remain cumulative and shall be filed with the department processing your application. Forms signed by a principal's authorized agent shall include an executed Agent Authorization Form.

This is the initial Form: ✓
This is a Subsequent Form: _____

Part I
Please complete all of the following:

Name and Address of Principal (legal name of entity or owner per Orange County tax rolls): _____
C.T. Hsu, FAIA, LEED AP, C.T. Hsu + Associates, P.A., 820 Irma Avenue, Orlando, FL 32803

Name and Address of Principal's Authorized Agent, if applicable: N/A
_____

List the name and address of all lobbyists, consultants, contractors, subcontractors, individuals or business entities who will assist with obtaining approval for this project. (Additional forms may be used as necessary.)

1. Name and address of individual or business entity: N/A
   Are they registered Lobbyist? Yes __ or No___
2. Name and address of individual or business entity: _____
   Are they registered Lobbyist? Yes __ or No___
3. Name and address of individual or business entity: _____
   Are they registered Lobbyist? Yes __ or No___
4. Name and address of individual or business entity: _____
   Are they registered Lobbyist? Yes __ or No___
5. Name and address of individual or business entity: _____
   Are they registered Lobbyist? Yes __ or No___
6. Name and address of individual or business entity: _____
   Are they registered Lobbyist? Yes __ or No___
7. Name and address of individual or business entity: _____
   Are they registered Lobbyist? Yes __ or No___
8. Name and address of individual or business entity: _____
   Are they registered Lobbyist? Yes __ or No___

Specific Project Expenditure Report (Revised November 5, 2010)

For use as of March 1, 2011

For Staff Use Only:

Initially submitted on_____

Updated On _____

CONTINUING ARCHITECTURAL SERVICES

Case or Bid No. **Y12-900 -SB**

Company Name: C.T. Hsu + Associates, P.A.

Part II
Expenditures:

For this report, an "expenditure" means money or anything of value given by the principal and/or his/her lobbyist for the purpose of lobbying, as defined in section 2-351, Orange County Code. This may include public relations expenditures including, but not limited to, petitions, fliers, purchase of media time, cost of print and distribution of publications. However, the term "expenditure" **does not** include:

- Contributions or expenditures reported pursuant to chapter 106, Florida Statutes;
- Federal election law, campaign-related personal services provided without compensation by individuals volunteering their time;
- Any other contribution or expenditure made by or to a political party;
- Any other contribution or expenditure made by an organization that is exempt from taxation under 26 U.S.C. s. 527 or s. 501(c)(4), in accordance with s.112.3215, Florida Statutes; and/or
- Professional fees paid to registered lobbyists associated with the project or item.

The following is a complete list of all lobbying expenditures and activities (including those of lobbyists, contractors, consultants, etc.) incurred by the principal or his/her authorized agent and expended in connection with the above-referenced project or issue. **You need not include de minimus costs (under $50) for producing or reproducing graphics, aerial photographs, photocopies, surveys, studies or other documents related to this project.**

Date of Expenditure	Name of Party Incurring Expenditure	Description of Activity	Amount Paid
		N/A	
		TOTAL EXPENDED THIS REPORT	$

Specific Project Expenditure Report (Revised November 5, 2010)
For use as of March 1, 2011

For Staff Use Only:
Initially submitted on _____
Updated On _____

CONTINUING ARCHITECTURAL SERVICES
Case or Bid No. **Y12-900 -SB**

Company Name: C.T. Hsu + Associates, P.A.

Part III
ORIGINAL SIGNATURE AND NOTARIZATION REQUIRED

I hereby certify that information provided in this specific project expenditure report is true and correct based on my knowledge and belief. I acknowledge and agree to comply with the requirement of section 2-354, of the Orange County code, to amend this specific project expenditure report for any additional expenditure(s) incurred relating to this project prior to the scheduled Board of County Commissioner meeting. I further acknowledge and agree that failure to comply with these requirements to file the specific expenditure report and all associated amendments may result in the delay of approval by the Board of County Commissioners for my project or item, any associated costs for which I shall be held responsible. In accordance with s. 837.06, Florida Statutes, I understand and acknowledge that whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of his or her official duty shall be guilty of a misdemeanor in the second degree, punishable as provided in s. 775.082 or s. 775.083, Florida Statutes.

Date: December 21, 2011

Signature of ✓ Principal or ⌂ Principal's Authorized Agent
(check appropriate box)
PRINT NAME AND TITLE: C.T. Hsu, FAIA, LEED AP, President

STATE OF Florida :
COUNTY OF Orange :

I certify that the foregoing instrument was acknowledged before me this 21st day of December, 2011 by C.T. Hsu, FAIA, LEED AP. He/she is personally known to me or has produced _____ as identification and did/did not take an oath.

Witness my hand and official seal in the county and state stated above on the 21st day of December, in the year 2011.

KRISTINE KUREK MELANSON
MY COMMISSION # EE076724
EXPIRES March 23, 2015
(407) 398-0153 FloridaNotaryService.com
(Notary Seal)

Signature of Notary Public
Notary Public for the State of Florida
My Commission Expires: March 23, 2015

FORM N
PAGE 3 of 3

OC CE FORM 2P
FOR PROCUREMENT-RELATED ITEMS (November 5, 2010)
For use after March 1, 2011

For Staff Use Only:
Date Submitted _____
Date Updated _____
Bid Number **Y12-900 -SB**

RELATIONSHIP DISCLOSURE FORM
FOR USE WITH PROCUREMENT ITEMS, EXCEPT THOSE WHERE THE COUNTY IS THE PRINCIPAL OR PRIMARY APPLICANT

For procurement items that will come before the Board of County Commissioners for final approval, this form shall be completed by the bidder, offerer, quoter or respondent and shall be submitted to the Purchasing and Contracts Division by the bidder, offerer, quoter or respondent.

In the event any information provided on this form should change, the applicant must file an amended form on or before the date the item is considered by the appropriate board or body.

Part I

INFORMATION ON APPLICANT (BIDDER, OFFEROR, QUOTER, PROPOSER, OR RESPONDENT):

Legal Name of Applicant: C.T. Hsu + Associates, P.A.

Business Address (Street/P.O. Box, City and Zip Code): 820 Irma Avenue, Orlando, FL 32803

Business Phone (407) 423-0098

Facsimile (407) 423-4793

INFORMATION ON APPLICANT'S AUTHORIZED AGENT, IF APPLICABLE: N/A
(Agent Authorization Form also required to be attached)

Name of Applicant's Authorized Agent: _____

Business Address (Street/P.O. Box, City and Zip Code): _____

Business Phone _____

Facsimile _____

OC CE FORM 2P
FOR PROCUREMENT-RELATED ITEMS (November 5, 2010)
For use after March 1, 2011

For Staff Use Only:
Date Submitted _____
Date Updated _____
Bid Number **Y12-900 -SB**

Company Name: C.T. Hsu + Associates, P.A.

Part II

IS THE APPLICANT A RELATIVE OF THE MAYOR OR ANY MEMBER OF THE BCC?

____ **YES** ✓ **NO**

IS THE MAYOR OR ANY MEMBER OF THE BCC THE APPLICANT'S EMPLOYEE?

____ **YES** ✓ **NO**

IS THE APPLICANT OR ANY PERSON WITH A DIRECT BENEFICIAL INTEREST IN THE OUTCOME OF THIS MATTER A BUSINESS ASSOCIATE OF THE MAYOR OR ANY MEMBER OF THE BCC?

____ **YES** ✓ **NO**

If you responded "YES" to any of the above questions, please state with whom and explain the relationship:

_____

_____

_____

(Use additional sheets of paper if necessary)

OC CE FORM 2P
FOR PROCUREMENT-RELATED ITEMS (November 5, 2010)
For use after March 1, 2011

For Staff Use Only:
Date Submitted _____
Date Updated _____
Bid Number **Y12-900 -SB**

Company Name: C.T. Hsu + Associates, P.A.

Part III
ORIGINAL SIGNATURE AND NOTARIZATION REQUIRED

I hereby certify that information provided in this relationship disclosure form is true and correct based on my knowledge and belief. If any of this information changes, I further acknowledge and agree to amend this relationship disclosure form prior to any meeting at which the above-referenced project is scheduled to be heard. In accordance with s. 837.06, Florida Statutes, I understand and acknowledge that whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of his or her official duty shall be guilty of a misdemeanor in the second degree, punishable as provided in s. 775.082 or s. 775.083, Florida Statutes.

Signature of Applicant

Date: December 21, 2011

Print Name and Title of Person completing this form: C.T. Hsu, FAIA, LEED AP, President

STATE OF Florida :
COUNTY OF Orange :

I certify that the foregoing instrument was acknowledged before me this 21st day of December, 2011 by C.T. Hsu, FAIA, LEED AP. He/she is personally known to me or has produced _____ as identification and did/did not take an oath.

Witness my hand and official seal in the county and state stated above on the 21st day of December, in the year 2011.

KRISTINE KUREK MELANSON
MY COMMISSION # EE076724
EXPIRES March 23, 2015
FloridaNotaryService.com
(407) 398-0153

Signature of Notary Public
Notary Public for the State of Florida
My Commission Expires: March 23, 2015

Specific Project Expenditure Report (Revised November 5, 2010)
For use as of March 1, 2011

For Staff Use Only:
Initially submitted on_____
Updated On _____

CONTINUING ARCHITECTURAL SERVICES
Case or Bid No. **Y12-900 -SB**

ORANGE COUNTY SPECIFIC PROJECT EXPENDITURE REPORT

This lobbying expenditure form shall be completed in full and filed with all application submittals. This form shall remain cumulative and shall be filed with the department processing your application. Forms signed by a principal's authorized agent shall include an executed Agent Authorization Form.

This is the initial Form: _____
This is a Subsequent Form: _____

Part I
Please complete all of the following:

Name and Address of Principal (legal name of entity or owner per Orange County tax rolls): _____
KBJ Architects, Inc.

Name and Address of Principal's Authorized Agent, if applicable: Philip Peterson, AIA

_____

List the name and address of all lobbyists, consultants, contractors, subcontractors, individuals or business entities who will assist with obtaining approval for this project. (Additional forms may be used as necessary.)

1. Name and address of individual or business entity: KBJ Architects, Inc., 500 Delaney Ave., Orlando FL 32801
   Are they registered Lobbyist? Yes __ or No_X_
2. Name and address of individual or business entity: _____
   Are they registered Lobbyist? Yes __ or No___
3. Name and address of individual or business entity: _____
   Are they registered Lobbyist? Yes __ or No___
4. Name and address of individual or business entity: _____
   Are they registered Lobbyist? Yes __ or No___
5. Name and address of individual or business entity: _____
   Are they registered Lobbyist? Yes __ or No___
6. Name and address of individual or business entity: _____
   Are they registered Lobbyist? Yes __ or No___
7. Name and address of individual or business entity: _____
   Are they registered Lobbyist? Yes __ or No___
8. Name and address of individual or business entity: _____
   Are they registered Lobbyist? Yes __ or No___

Specific Project Expenditure Report (Revised November 5, 2010)
For use as of March 1, 2011

For Staff Use Only:
Initially submitted on_____
Updated On _____

CONTINUING ARCHITECTURAL SERVICES
Case or Bid No. **Y12-900 -SB**

Company Name: KBJ Architects, Inc.

Part II
Expenditures:

For this report, an "expenditure" means money or anything of value given by the principal and/or his/her lobbyist for the purpose of lobbying, as defined in section 2-351, Orange County Code. This may include public relations expenditures including, but not limited to, petitions, fliers, purchase of media time, cost of print and distribution of publications. However, the term "expenditure" **does not** include:

- Contributions or expenditures reported pursuant to chapter 106, Florida Statutes;
- Federal election law, campaign-related personal services provided without compensation by individuals volunteering their time;
- Any other contribution or expenditure made by or to a political party;
- Any other contribution or expenditure made by an organization that is exempt from taxation under 26 U.S.C. s. 527 or s. 501(c)(4), in accordance with s.112.3215, Florida Statutes; and/or
- Professional fees paid to registered lobbyists associated with the project or item.

The following is a complete list of all lobbying expenditures and activities (including those of lobbyists, contractors, consultants, etc.) incurred by the principal or his/her authorized agent and expended in connection with the above-referenced project or issue. **You need not include de minimus costs (under $50) for producing or reproducing graphics, aerial photographs, photocopies, surveys, studies or other documents related to this project.**

Date of Expenditure	Name of Party Incurring Expenditure	Description of Activity	Amount Paid
N/A			
		TOTAL EXPENDED THIS REPORT	$

Specific Project Expenditure Report (Revised November 5, 2010)
For use as of March 1, 2011

For Staff Use Only:
Initially submitted on_____
Updated On _____

CONTINUING ARCHITECTURAL SERVICES
Case or Bid No. **Y12-900 -SB**

Company Name: KBJ Architects, Inc.

Part III
ORIGINAL SIGNATURE AND NOTARIZATION REQUIRED

I hereby certify that information provided in this specific project expenditure report is true and correct based on my knowledge and belief. I acknowledge and agree to comply with the requirement of section 2-354, of the Orange County code, to amend this specific project expenditure report for any additional expenditure(s) incurred relating to this project prior to the scheduled Board of County Commissioner meeting. I further acknowledge and agree that failure to comply with these requirements to file the specific expenditure report and all associated amendments may result in the delay of approval by the Board of County Commissioners for my project or item, any associated costs for which I shall be held responsible. In accordance with s. 837.06, Florida Statutes, I understand and acknowledge that whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of his or her official duty shall be guilty of a misdemeanor in the second degree, punishable as provided in s. 775.082 or s. 775.083, Florida Statutes.

Date: 12/20/11

_____
Signature of ⌂ Principal or ⌂ Principal's Authorized Agent
(check appropriate box)
PRINT NAME AND TITLE: William T. Morris, AIA, Principal

STATE OF Florida :
COUNTY OF Orange :

I certify that the foregoing instrument was acknowledged before me this 20th day of Dec, 2011 by William Morris. He/she is personally known to me or has produced _____ as identification and did/did not take an oath.

Witness my hand and official seal in the county and state stated above on the 20th day of December, in the year 2011.

_____
Signature of Notary Public
Notary Public for the State of
My Commission Expires:

(Notary Seal)

Notary Public State of Florida
Mary Ann Bauer
My Commission EE132637
Expires 09/22/2015

Staff signature and date of receipt of form
Staff reviews as to form and does not attest to the accuracy or veracity of the information provided herein

OC CE FORM 2P
FOR PROCUREMENT-RELATED ITEMS (November 5, 2010)
For use after March 1, 2011

For Staff Use Only:
Date Submitted _____
Date Updated _____
RFP Number **Y12-900 -SB**

RELATIONSHIP DISCLOSURE FORM
FOR USE WITH PROCUREMENT ITEMS, EXCEPT THOSE WHERE THE COUNTY IS THE PRINCIPAL OR PRIMARY APPLICANT

For procurement items that will come before the Board of County Commissioners for final approval, this form shall be completed by the bidder, offerer, quoter or respondent and shall be submitted to the Purchasing and Contracts Division by the bidder, offerer, quoter or respondent.

In the event any information provided on this form should change, the applicant must file an amended form on or before the date the item is considered by the appropriate board or body.

Part I

INFORMATION ON APPLICANT (BIDDER, OFFEROR, QUOTER, PROPOSER, OR RESPONDENT):

Legal Name of Applicant: KBJ Architects, Inc.

Business Address (Street/P.O. Box, City and Zip Code): _____

500 Delaney Avenue, Orlando, FL 32801

Business Phone (407) 839-5501

Facsimile (407) 839-0668

INFORMATION ON APPLICANT'S AUTHORIZED AGENT, IF APPLICABLE:
(Agent Authorization Form also required to be attached)

Name of Applicant's Authorized Agent:

_____

Business Address (Street/P.O. Box, City and Zip Code): _____

_____

Business Phone ( )_____

Facsimile ( )_____

For Staff Use Only:

OC CE FORM 2P
FOR PROCUREMENT-RELATED ITEMS (November 5, 2010)
For use after March 1, 2011

Date Submitted _____
Date Updated _____
RFP Number **Y12-900 -SB**

Company Name: KBJ Architects, Inc.

Part II

IS THE APPLICANT A RELATIVE OF THE MAYOR OR ANY MEMBER OF THE BCC?

____ YES __X__ NO

IS THE MAYOR OR ANY MEMBER OF THE BCC THE APPLICANT'S EMPLOYEE?

____ YES __X__ NO

IS THE APPLICANT OR ANY PERSON WITH A DIRECT BENEFICIAL INTEREST IN THE OUTCOME OF THIS MATTER A BUSINESS ASSOCIATE OF THE MAYOR OR ANY MEMBER OF THE BCC?

____ YES __X__ NO

If you responded "YES" to any of the above questions, please state with whom and explain the relationship:

_____

_____

_____

(Use additional sheets of paper if necessary)

OC CE FORM 2P
FOR PROCUREMENT-RELATED ITEMS (November 5, 2010)
For use after March 1, 2011

For Staff Use Only:
Date Submitted _____
Date Updated _____
RFP Number **Y12-900 -SB**

Company Name: KBJ Architects, Inc.

Part III
ORIGINAL SIGNATURE AND NOTARIZATION REQUIRED

I hereby certify that information provided in this relationship disclosure form is true and correct based on my knowledge and belief. If any of this information changes, I further acknowledge and agree to amend this relationship disclosure form prior to any meeting at which the above-referenced project is scheduled to be heard. In accordance with s. 837.06, Florida Statutes, I understand and acknowledge that whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of his or her official duty shall be guilty of a misdemeanor in the second degree, punishable as provided in s. 775.082 or s. 775.083, Florida Statutes.

_____ Date: 12/20/11
Signature of Applicant

Print Name and Title of Person completing this form: William T. Morris, AIA, Principal

STATE OF Florida :
COUNTY OF Duval :

I certify that the foregoing instrument was acknowledged before me this 20th day of December, 2011 by William Morris. He/she is personally known to me or has produced _____ as identification and did/did not take an oath.

Witness my hand and official seal in the county and state stated above on the 20th day of December, in the year 2011.

_____
Signature of Notary Public
Notary Public for the State of
My Commission Expires:

Notary Public State of Florida
Mary Ann Bauer
My Commission EE132637
Expires 09/22/2015

(Notary Seal)

Staff signature and date of receipt of form

Staff reviews as to form and does not attest to the accuracy or veracity of the information provided herein.

Specific Project Expenditure Report (Revised November 5, 2010)
For use as of March 1, 2011

For Staff Use Only:
Initially submitted on_____
Updated On _____

CONTINUING ARCHITECTURAL SERVICES
Case or Bid No. **Y12-900 -SB**

ORANGE COUNTY SPECIFIC PROJECT EXPENDITURE REPORT

This lobbying expenditure form shall be completed in full and filed with all application submittals. This form shall remain cumulative and shall be filed with the department processing your application. Forms signed by a principal's authorized agent shall include an executed Agent Authorization Form.

This is the initial Form: _____
This is a Subsequent Form: _____

Part I
Please complete all of the following:

Name and Address of Principal (legal name of entity or owner per Orange County tax rolls): _____
__Joe Morgan, President - KZF Design, LLC, 1401 Edgewater Drive, Orlando FL 32804_____

Name and Address of Principal's Authorized Agent, if applicable: _____

_____

List the name and address of all lobbyists, consultants, contractors, subcontractors, individuals or business entities who will assist with obtaining approval for this project. (Additional forms may be used as necessary.)

1. Name and address of individual or business entity: Milan Engineering, Mitesh K. Smart, PE LEED AP
   Are they registered Lobbyist? Yes __ or No_X__ 925 S. Semoran Blvd. Suite 100, Winter Park FL 32972

2. Name and address of individual or business entity: BASE Consultants, P.A., Sailia Alath, P.E. LEED AP
   Are they registered Lobbyist? Yes __ or No_X__ 4767 New Broad Street, #1018, Orlando FL 32814

3. Name and address of individual or business entity: HHI Design – Rick Magley, RLA
   Are they registered Lobbyist? Yes __ or No_X__ 1021 East Robinson Street, Suite B; Orlando, FL 32801-2004

4. Name and address of individual or business entity: HHI Design – Ginger Corless, AICP, CPRP
   Are they registered Lobbyist? Yes __ or No_X__ 1021 East Robinson Street, Suite B; Orlando, FL 32801-2004

5. Name and address of individual or business entity: DRMP, Inc. – Robert M. Moon, PE
   Are they registered Lobbyist? Yes __ or No_X_ 941 Lake Baldwin Lane, Orlando, Florida 32814

6. Name and address of individual or business entity:_____
   Are they registered Lobbyist? Yes __ or No___

7. Name and address of individual or business entity:_____
   Are they registered Lobbyist? Yes __ or No___

8. Name and address of individual or business entity:_____
   Are they registered Lobbyist? Yes __ or No___

Specific Project Expenditure Report (Revised November 5, 2010)
For use as of March 1, 2011

For Staff Use Only:
Initially submitted on_____
Updated On _____

CONTINUING ARCHITECTURAL SERVICES
Case or Bid No. **Y12-900 -SB**

Company Name: KZF Design, LLC

Part II
Expenditures:

For this report, an "expenditure" means money or anything of value given by the principal and/or his/her lobbyist for the purpose of lobbying, as defined in section 2-351, Orange County Code. This may include public relations expenditures including, but not limited to, petitions, fliers, purchase of media time, cost of print and distribution of publications. However, the term "expenditure" **does not** include:

- Contributions or expenditures reported pursuant to chapter 106, Florida Statutes;
- Federal election law, campaign-related personal services provided without compensation by individuals volunteering their time;
- Any other contribution or expenditure made by or to a political party;
- Any other contribution or expenditure made by an organization that is exempt from taxation under 26 U.S.C. s. 527 or s. 501(c)(4), in accordance with s.112.3215, Florida Statutes; and/or
- Professional fees paid to registered lobbyists associated with the project or item.

The following is a complete list of all lobbying expenditures and activities (including those of lobbyists, contractors, consultants, etc.) incurred by the principal or his/her authorized agent and expended in connection with the above-referenced project or issue. **You need not include de minimus costs (under $50) for producing or reproducing graphics, aerial photographs, photocopies, surveys, studies or other documents related to this project.**

Date of Expenditue	Name of Party Incurring Expenditure	Description of Activity	Amount Paid
NA	NA	NA	0
		TOTAL EXPENDED THIS REPORT	$0

Specific Project Expenditure Report (Revised November 5, 2010)
For use as of March 1, 2011

For Staff Use Only:
Initially submitted on_____
Updated On _____

CONTINUING ARCHITECTURAL SERVICES
Case or Bid No. **Y12-900 -SB**

Company Name: **KZF Design, LLC**

Part III
ORIGINAL SIGNATURE AND NOTARIZATION REQUIRED

I hereby certify that information provided in this specific project expenditure report is true and correct based on my knowledge and belief. I acknowledge and agree to comply with the requirement of section 2-354, of the Orange County code, to amend this specific project expenditure report for any additional expenditure(s) incurred relating to this project prior to the scheduled Board of County Commissioner meeting. I further acknowledge and agree that failure to comply with these requirements to file the specific expenditure report and all associated amendments may result in the delay of approval by the Board of County Commissioners for my project or item, any associated costs for which I shall be held responsible. In accordance with s. 837.06, Florida Statutes, I understand and acknowledge that whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of his or her official duty shall be guilty of a misdemeanor in the second degree, punishable as provided in s. 775.082 or s. 775.083, Florida Statutes.

Date: 12-22-11

Joseph H. Morgan
Signature of ☐ Principal or ☐ Principal's Authorized Agent
(check appropriate box)
PRINT NAME AND TITLE: Joe Morgan, President – KZF Design, LLC

STATE OF FLORIDA :
COUNTY OF ORANGE :

I certify that the foregoing instrument was acknowledged before me this 22ND day of DECEMBER, 2011 by JOSEPH H. MORGAN. He/she is personally known to me or has produced _____ as identification and did/did not take an oath.

Witness my hand and official seal in the county and state stated above on the 22ND day of DECEMBER, in the year 2011.

JEREMY PHILIP WILLIAMSON
MY COMMISSION # EE129015
EXPIRES: September 08, 2015
(407) 398-0153 FloridaNotaryService.com

Jeremy Williamson
Signature of Notary Public
Notary Public for the State of FLORIDA
My Commission Expires: 9/8/2015

Staff signature and date of receipt of form _____
Staff reviews as to form and does not attest to the accuracy or veracity of the information provided herein.

OC CE FORM 2P
FOR PROCUREMENT-RELATED ITEMS (November 5, 2010)
For use after March 1, 2011

For Staff Use Only:
Date Submitted _____
Date Updated _____
RFP Number **Y12-900 -SB**

RELATIONSHIP DISCLOSURE FORM
FOR USE WITH PROCUREMENT ITEMS, EXCEPT THOSE WHERE THE COUNTY IS THE PRINCIPAL OR PRIMARY APPLICANT

For procurement items that will come before the Board of County Commissioners for final approval, this form shall be completed by the bidder, offerer, quoter or respondent and shall be submitted to the Purchasing and Contracts Division by the bidder, offerer, quoter or respondent.

In the event any information provided on this form should change, the applicant must file an amended form on or before the date the item is considered by the appropriate board or body.

Part I

INFORMATION ON APPLICANT (BIDDER, OFFEROR, QUOTER, PROPOSER, OR RESPONDENT):

Legal Name of Applicant: **KZF Design, LLC**

Business Address (Street/P.O. Box, City and Zip Code): **1401 Edgewater Drive,**

Orlando, FL 32804

Business Phone (407) 298.1988

Facsimile (407) 843.2156

INFORMATION ON APPLICANT'S AUTHORIZED AGENT, IF APPLICABLE:
(Agent Authorization Form also required to be attached)

Name of Applicant's Authorized Agent: **Joe Morgan, President – KZF Design, LLC**

Business Address (Street/P.O. Box, City and Zip Code): **1401 Edgewater Drive,**

Orlando, FL 32804

Business Phone (407) 298.1988

Facsimile (407) 843.2156

OC CE FORM 2P
FOR PROCUREMENT-RELATED ITEMS (November 5, 2010)
For use after March 1, 2011

For Staff Use Only:
Date Submitted _____
Date Updated _____
RFP Number **Y12-900 -SB**

Company Name: KZF DESIGN LLC

Part II

IS THE APPLICANT A RELATIVE OF THE MAYOR OR ANY MEMBER OF THE BCC?

____ YES __X__ NO

IS THE MAYOR OR ANY MEMBER OF THE BCC THE APPLICANT'S EMPLOYEE?

____ YES __X__ NO

IS THE APPLICANT OR ANY PERSON WITH A DIRECT BENEFICIAL INTEREST IN THE OUTCOME OF THIS MATTER A BUSINESS ASSOCIATE OF THE MAYOR OR ANY MEMBER OF THE BCC?

____ YES __X__ NO

If you responded "YES" to any of the above questions, please state with whom and explain the relationship:

_____

_____

_____

(Use additional sheets of paper if necessary)

OC CE FORM 2P
FOR PROCUREMENT-RELATED ITEMS (November 5, 2010)
For use after March 1, 2011

For Staff Use Only:
Date Submitted _____
Date Updated _____
RFP Number **Y12-900 -SB**

Company Name: KZF Design, LLC

Part III
ORIGINAL SIGNATURE AND NOTARIZATION REQUIRED

I hereby certify that information provided in this relationship disclosure form is true and correct based on my knowledge and belief. If any of this information changes, I further acknowledge and agree to amend this relationship disclosure form prior to any meeting at which the above-referenced project is scheduled to be heard. In accordance with s. 837.06, Florida Statutes, I understand and acknowledge that whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of his or her official duty shall be guilty of a misdemeanor in the second degree, punishable as provided in s. 775.082 or s. 775.083, Florida Statutes.

Joseph H. Morgan
Signature of Applicant

Date: 12-22-11

Print Name and Title of Person completing this form: Joe Morgan, President–KZF Design LLC

STATE OF FLORIDA :
COUNTY OF ORANGE :

I certify that the foregoing instrument was acknowledged before me this 22ND day of DECEMBER, 20 11 by JOSEPH H. MORGAN. He/she is personally known to me or has produced _____ as identification and did/did not take an oath.

Witness my hand and official seal in the county and state stated above on the 22ND day of DECEMBER, in the year 2011.

JEREMY PHILIP WILLIAMSON
MY COMMISSION # EE129015
EXPIRES September 08, 2015
(407) 398-0153 FloridaNotaryService.com
(Notary Seal)

Jeremy W
Signature of Notary Public
Notary Public for the State of FLORIDA
My Commission Expires:
9/8/2015

Staff signature and date of receipt of form

Staff reviews as to form and does not attest to the accuracy or veracity of the information provided herein.

ORANGE COUNTY GOVERNMENT FLORIDA

AGENT AUTHORIZATION FORM

FOR PROCUREMENTS IN ORANGE COUNTY, FLORIDA

I/WE, (PRINT PROPOSER NAME) KZF DESIGN LLC, DO HEREBY AUTHORIZE, TO ACT AS MY/OUR AGENT (PRINT AGENT'S NAME), JOSEPH H. MORGAN, TO EXECUTE ANY PETITIONS OR OTHER DOCUMENTS NECESSARY TO AFFECT THE **CONTRACT** APPROVAL **PROCESS** MORE SPECIFICALLY DESCRIBED AS FOLLOWS, **RFP NO. Y12-900-SB, CONTINUING ARCHITECTURAL SERVICES,** AND TO APPEAR ON MY/OUR BEHALF BEFORE ANY ADMINISTRATIVE OR LEGISLATIVE BODY IN THE COUNTY CONSIDERING THIS **CONTRACT** AND TO ACT IN ALL RESPECTS AS OUR AGENT IN MATTERS PERTAINING **TO THIS CONTRACT.**

Date: 12-22-11

Joseph H. Morgan
Signature of Proposer

STATE OF FLORIDA :
COUNTY OF ORANGE :

I certify that the foregoing instrument was acknowledged before me this 22ND day of DECEMBER, 2011 by JOSEPH H. MORGAN. He/she is personally known to me or has produced _____ as identification and did/did not take an oath.

Witness my hand and official seal in the county and state stated above on the 22ND day of DECEMBER, in the year 2011.

JEREMY PHILIP WILLIAMSON
MY COMMISSION # EE129015
EXPIRES September 08, 2015
(407) 398-0153 FloridaNotaryService.com

(Notary Seal)

Jeremy Williamson
Signature of Notary Public
Notary Public for the State of FLORIDA

My Commission Expires: 9/8/2015

Specific Project Expenditure Report (Revised November 5, 2010)
For use as of March 1, 2011

For Staff Use Only:
Initially submitted on_____
Updated On _____

CONTINUING ARCHITECTURAL SERVICES
Case or Bid No. **Y12-900 -SB**

ORANGE COUNTY SPECIFIC PROJECT EXPENDITURE REPORT

This lobbying expenditure form shall be completed in full and filed with all application submittals. This form shall remain cumulative and shall be filed with the department processing your application. Forms signed by a principal's authorized agent shall include an executed Agent Authorization Form.

This is the initial Form: X
This is a Subsequent Form: _____

Part I
Please complete all of the following:

Name and Address of Principal (legal name of entity or owner per Orange County tax rolls): _____
Le-Huu Partners, 4401 North Orange Blossom Trail, Orlando, FL, 32804

Name and Address of Principal's Authorized Agent, if applicable: Kha Le-Huu

---

List the name and address of all lobbyists, consultants, contractors, subcontractors, individuals or business entities who will assist with obtaining approval for this project. (Additional forms may be used as necessary.)

1. Name and address of individual or business entity: NONE
   Are they registered Lobbyist? Yes __ or No___
2. Name and address of individual or business entity: _____
   Are they registered Lobbyist? Yes __ or No___
3. Name and address of individual or business entity: _____
   Are they registered Lobbyist? Yes __ or No___
4. Name and address of individual or business entity: _____
   Are they registered Lobbyist? Yes __ or No___
5. Name and address of individual or business entity: _____
   Are they registered Lobbyist? Yes __ or No___
6. Name and address of individual or business entity: _____
   Are they registered Lobbyist? Yes __ or No___
7. Name and address of individual or business entity: _____
   Are they registered Lobbyist? Yes __ or No___
8. Name and address of individual or business entity: _____
   Are they registered Lobbyist? Yes __ or No___

Specific Project Expenditure Report (Revised November 5, 2010)
For use as of March 1, 2011

For Staff Use Only:
Initially submitted on_____
Updated On _____

CONTINUING ARCHITECTURAL SERVICES
Case or Bid No. **Y12-900 -SB**

Company Name: Le-Huu Partners

Part II
Expenditures:

For this report, an "expenditure" means money or anything of value given by the principal and/or his/her lobbyist for the purpose of lobbying, as defined in section 2-351, Orange County Code. This may include public relations expenditures including, but not limited to, petitions, fliers, purchase of media time, cost of print and distribution of publications. However, the term "expenditure" **does not** include:

- Contributions or expenditures reported pursuant to chapter 106, Florida Statutes;
- Federal election law, campaign-related personal services provided without compensation by individuals volunteering their time;
- Any other contribution or expenditure made by or to a political party;
- Any other contribution or expenditure made by an organization that is exempt from taxation under 26 U.S.C. s. 527 or s. 501(c)(4), in accordance with s.112.3215, Florida Statutes; and/or
- Professional fees paid to registered lobbyists associated with the project or item.

The following is a complete list of all lobbying expenditures and activities (including those of lobbyists, contractors, consultants, etc.) incurred by the principal or his/her authorized agent and expended in connection with the above-referenced project or issue. **You need not include de minimus costs (under $50) for producing or reproducing graphics, aerial photographs, photocopies, surveys, studies or other documents related to this project.**

Date of Expenditure	Name of Party Incurring Expenditure	Description of Activity	Amount Paid
N/A	N/A	N/A	N/A
		TOTAL EXPENDED THIS REPORT	$

Specific Project Expenditure Report (Revised November 5, 2010)
For use as of March 1, 2011

For Staff Use Only:
Initially submitted on_____
Updated On _____

CONTINUING ARCHITECTURAL SERVICES
Case or Bid No. **Y12-900 -SB**

Company Name: **Le-Huu Partners**

Part III
ORIGINAL SIGNATURE AND NOTARIZATION REQUIRED

I hereby certify that information provided in this specific project expenditure report is true and correct based on my knowledge and belief. I acknowledge and agree to comply with the requirement of section 2-354, of the Orange County code, to amend this specific project expenditure report for any additional expenditure(s) incurred relating to this project prior to the scheduled Board of County Commissioner meeting. I further acknowledge and agree that failure to comply with these requirements to file the specific expenditure report and all associated amendments may result in the delay of approval by the Board of County Commissioners for my project or item, any associated costs for which I shall be held responsible. In accordance with s. 837.06, Florida Statutes, I understand and acknowledge that whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of his or her official duty shall be guilty of a misdemeanor in the second degree, punishable as provided in s. 775.082 or s. 775.083, Florida Statutes.

Date: 20 Dec 2011

_____
Signature of ☒ Principal or ☐ Principal's Authorized Agent
(check appropriate box)

PRINT NAME AND TITLE: Kha Le-Huu, President

STATE OF FLORIDA :
COUNTY OF ORANGE :

I certify that the foregoing instrument was acknowledged before me this 20th day of December, 2011 by Kha Le-Huu. He/she is personally known to me or has produced _____ as identification and did/did not take an oath.

Witness my hand and official seal in the county and state stated above on the 20th day of December, in the year 2011.

_____
Signature of Notary Public
Notary Public for the State of Florida
My Commission Expires: 11/14/2014

(Notary Seal)

Staff signature and date of receipt of form _____
Staff reviews as to form and does not attest to the accuracy or veracity of the information provided herein

ANGELA SCHMITT
Commission # EE 008659
Expires November 14, 2014
Bonded Thru Troy Fain Insurance 800-385-7019

FORM N
PAGE 3 OF 3

For Staff Use Only:

OC CE FORM 2P
FOR PROCUREMENT-RELATED ITEMS (November 5, 2010)
For use after March 1, 2011

Date Submitted _____
Date Updated _____
RFP Number **Y12-900 -SB**

RELATIONSHIP DISCLOSURE FORM
FOR USE WITH PROCUREMENT ITEMS, EXCEPT THOSE WHERE THE COUNTY IS THE PRINCIPAL OR PRIMARY APPLICANT

For procurement items that will come before the Board of County Commissioners for final approval, this form shall be completed by the bidder, offerer, quoter or respondent and shall be submitted to the Purchasing and Contracts Division by the bidder, offerer, quoter or respondent.

In the event any information provided on this form should change, the applicant must file an amended form on or before the date the item is considered by the appropriate board or body.

Part I

INFORMATION ON APPLICANT (BIDDER, OFFEROR, QUOTER, PROPOSER, OR RESPONDENT):

Legal Name of Applicant: Le-Huu Partners

Business Address (Street/P.O. Box, City and Zip Code): _____

4401 North Orange Blossom Trail, Orlando, FL 32804

Business Phone (407) 822-1111

Facsimile (407) 822-1114

INFORMATION ON APPLICANT'S AUTHORIZED AGENT, IF APPLICABLE: (Agent Authorization Form also required to be attached)

Name of Applicant's Authorized Agent: Kha Le-Huu

Business Address (Street/P.O. Box, City and Zip Code): _____

4401 North Orange Blossom Trail, Orlando, FL 32804

Business Phone (407) 822-1111

Facsimile (407) 822-1114

OC CE FORM 2P
FOR PROCUREMENT-RELATED ITEMS (November 5, 2010)
For use after March 1, 2011

For Staff Use Only:
Date Submitted _____
Date Updated _____
RFP Number **Y12-900 -SB**

Company Name: **Le-Huu Partners**

Part II

IS THE APPLICANT A RELATIVE OF THE MAYOR OR ANY MEMBER OF THE BCC?

___ **YES** _X_ **NO**

IS THE MAYOR OR ANY MEMBER OF THE BCC THE APPLICANT'S EMPLOYEE?

___ **YES** _X_ **NO**

IS THE APPLICANT OR ANY PERSON WITH A DIRECT BENEFICIAL INTEREST IN THE OUTCOME OF THIS MATTER A BUSINESS ASSOCIATE OF THE MAYOR OR ANY MEMBER OF THE BCC?

___ **YES** _X_ **NO**

If you responded "YES" to any of the above questions, please state with whom and explain the relationship:

_____

_____

_____

(Use additional sheets of paper if necessary)

OC CE FORM 2P
FOR PROCUREMENT-RELATED ITEMS (November 5, 2010)
For use after March 1, 2011

For Staff Use Only:
Date Submitted _____
Date Updated _____
RFP Number **Y12-900 -SB**

Company Name: Le-Huu Partners

Part III
ORIGINAL SIGNATURE AND NOTARIZATION REQUIRED

I hereby certify that information provided in this relationship disclosure form is true and correct based on my knowledge and belief. If any of this information changes, I further acknowledge and agree to amend this relationship disclosure form prior to any meeting at which the above-referenced project is scheduled to be heard. In accordance with s. 837.06, Florida Statutes, I understand and acknowledge that whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of his or her official duty shall be guilty of a misdemeanor in the second degree, punishable as provided in s. 775.082 or s. 775.083, Florida Statutes.

_____ Date: 20 December 2011
Signature of Applicant

Print Name and Title of Person completing this form: Kha Le-Huu, President

STATE OF FLORIDA :
COUNTY OF ORANGE :

I certify that the foregoing instrument was acknowledged before me this 20th day of December, 2011 by Kha Le-Huu. He/she is personally known to me or has produced _____ as identification and did/did not take an oath.

Witness my hand and official seal in the county and state stated above on the 20th day of December, in the year 2011.

_____
Signature of Notary Public
(Notary Seal) ANGELA SCHMITT Commission # EE 008659 Expires November 14, 2014 Bonded Thru Troy Fain Insurance 800-385-7019
Notary Public for the State of FLORIDA
My Commission Expires: 11/14/2014

[redacted]
Staff signature and date of receipt of form
Staff reviews as to form and does not attest to the accuracy or veracity of the information provided herein

AGENT AUTHORIZATION FORM

FOR PROCUREMENTS IN ORANGE COUNTY, FLORIDA

ORANGE COUNTY GOVERNMENT FLORIDA

I/WE, (PRINT PROPOSER NAME) LE-HUU PARTNERS, DO HEREBY AUTHORIZE TO ACT AS MY/OUR AGENT (PRINT AGENT'S NAME), KHA LE-HUU, TO EXECUTE ANY PETITIONS OR OTHER DOCUMENTS NECESSARY TO AFFECT THE CONTRACT APPROVAL PROCESS MORE SPECIFICALLY DESCRIBED AS FOLLOWS, RFP NO. Y12-900-SB, CONTINUING ARCHITECTURAL SERVICES, AND TO APPEAR ON MY/OUR BEHALF BEFORE ANY ADMINISTRATIVE OR LEGISLATIVE BODY IN THE COUNTY CONSIDERING THIS CONTRACT AND TO ACT IN ALL RESPECTS AS OUR AGENT IN MATTERS PERTAINING TO THIS CONTRACT.

Date: 20 December 2011

Signature of Proposer

STATE OF FLORIDA :
COUNTY OF ORANGE :

I certify that the foregoing instrument was acknowledged before me this 20th day of December, 2011 by Kha Le-Huu. He/she is personally known to me or has produced _____ as identification and did/did not take an oath.

Witness my hand and official seal in the county and state stated above on the 20th day of December, in the year 2011.

ANGELA SCHMITT
Commission # EE 008659
Expires November 14, 2014
Bonded Thru Troy Fain Insurance 800-385-7019

(Notary Seal)

Signature of Notary Public
Notary Public for the State of FLORIDA

My Commission Expires: 11/14/2014

Specific Project Expenditure Report (Revised November 5, 2010)
For use as of March 1, 2011

For Staff Use Only:
Initially submitted on _____
Updated On _____

CONTINUING ARCHITECTURAL SERVICES
Case or Bid No. **Y12-900 -SB**

ORANGE COUNTY SPECIFIC PROJECT EXPENDITURE REPORT

This lobbying expenditure form shall be completed in full and filed with all application submittals. This form shall remain cumulative and shall be filed with the department processing your application. Forms signed by a principal's authorized agent shall include an executed Agent Authorization Form.

This is the initial Form: X
This is a Subsequent Form: _____

Part I
Please complete all of the following:

Name and Address of Principal (legal name of entity or owner per Orange County tax rolls): _____
MLM-Martin Architects, Inc. 668 North Orlando Ave., Suite 107 Maitland, FL. 32751

Name and Address of Principal's Authorized Agent, if applicable: N/A

List the name and address of all lobbyists, consultants, contractors, subcontractors, individuals or business entities who will assist with obtaining approval for this project. (Additional forms may be used as necessary.)

1. Name and address of individual or business entity: MLM-Martin Architects, Inc.
   Are they registered Lobbyist? Yes __ or No X 668 N. Orlando Ave., Suite 107 Maitland, FL. 32751
2. Name and address of individual or business entity: _____
   Are they registered Lobbyist? Yes __ or No___
3. Name and address of individual or business entity: _____
   Are they registered Lobbyist? Yes __ or No___
4. Name and address of individual or business entity: _____
   Are they registered Lobbyist? Yes __ or No___
5. Name and address of individual or business entity: _____
   Are they registered Lobbyist? Yes __ or No___
6. Name and address of individual or business entity: _____
   Are they registered Lobbyist? Yes __ or No___
7. Name and address of individual or business entity: _____
   Are they registered Lobbyist? Yes __ or No___
8. Name and address of individual or business entity: _____
   Are they registered Lobbyist? Yes __ or No___

Specific Project Expenditure Report (Revised November 5, 2010)
For use as of March 1, 2011

For Staff Use Only:
Initially submitted on_____
Updated On _____

CONTINUING ARCHITECTURAL SERVICES
Case or Bid No. **Y12-900 -SB**

Company Name: MLM-Martin Architects, Inc.

Part II
Expenditures:

For this report, an "expenditure" means money or anything of value given by the principal and/or his/her lobbyist for the purpose of lobbying, as defined in section 2-351, Orange County Code. This may include public relations expenditures including, but not limited to, petitions, fliers, purchase of media time, cost of print and distribution of publications. However, the term "expenditure" **does not** include:

- Contributions or expenditures reported pursuant to chapter 106, Florida Statutes;
- Federal election law, campaign-related personal services provided without compensation by individuals volunteering their time;
- Any other contribution or expenditure made by or to a political party;
- Any other contribution or expenditure made by an organization that is exempt from taxation under 26 U.S.C. s. 527 or s. 501(c)(4), in accordance with s.112.3215, Florida Statutes; and/or
- Professional fees paid to registered lobbyists associated with the project or item.

The following is a complete list of all lobbying expenditures and activities (including those of lobbyists, contractors, consultants, etc.) incurred by the principal or his/her authorized agent and expended in connection with the above-referenced project or issue. **You need not include de minimus costs (under $50) for producing or reproducing graphics, aerial photographs, photocopies, surveys, studies or other documents related to this project.**

Date of Expenditure	Name of Party Incurring Expenditure	Description of Activity	Amount Paid
		TOTAL EXPENDED THIS REPORT	$ 0.00

Specific Project Expenditure Report (Revised November 5, 2010)
For use as of March 1, 2011

For Staff Use Only:
Initially submitted on _____
Updated On _____

CONTINUING ARCHITECTURAL SERVICES
Case or Bid No. **Y12-900 -SB**

Company Name: MLM-Martin Architects, Inc.

Part III
ORIGINAL SIGNATURE AND NOTARIZATION REQUIRED

I hereby certify that information provided in this specific project expenditure report is true and correct based on my knowledge and belief. I acknowledge and agree to comply with the requirement of section 2-354, of the Orange County code, to amend this specific project expenditure report for any additional expenditure(s) incurred relating to this project prior to the scheduled Board of County Commissioner meeting. I further acknowledge and agree that failure to comply with these requirements to file the specific expenditure report and all associated amendments may result in the delay of approval by the Board of County Commissioners for my project or item, any associated costs for which I shall be held responsible. In accordance with s. 837.06, Florida Statutes, I understand and acknowledge that whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of his or her official duty shall be guilty of a misdemeanor in the second degree, punishable as provided in s. 775.082 or s. 775.083, Florida Statutes.

Date: 12-22-2011

Signature of ☐ Principal or ☐ Principal's Authorized Agent
(check appropriate box)
PRINT NAME AND TITLE: Miguel Martin, President

STATE OF Florida :
COUNTY OF Orange :

I certify that the foregoing instrument was acknowledged before me this 22 day of DEC, 2011 by MIGUEL MARTIN. He/she is personally known to me or has produced FLDL M635552045 7 as identification and did/~~did not take~~ an oath.

Witness my hand and official seal in the county and state stated above on the 22 day of December, in the year 2011.

DEE SIMPSON
Notary Public - State of Florida
My Comm. Expires Dec 21, 2014
Commission # EE 50855
Bonded Through National Notary Assn.
(Notary Seal)

Signature of Notary Public
Notary Public for the State of Florida
My Commission Expires: 12.21.14

Staff signature and date of receipt of form
Staff reviews as to form and does not attest to the accuracy or veracity of the information provided herein.

OC CE FORM 2P
FOR PROCUREMENT-RELATED ITEMS (November 5, 2010)
For use after March 1, 2011

For Staff Use Only:
Date Submitted _____
Date Updated _____
RFP Number **Y12-900 -SB**

RELATIONSHIP DISCLOSURE FORM
FOR USE WITH PROCUREMENT ITEMS, EXCEPT THOSE WHERE THE COUNTY IS THE PRINCIPAL OR PRIMARY APPLICANT

For procurement items that will come before the Board of County Commissioners for final approval, this form shall be completed by the bidder, offerer, quoter or respondent and shall be submitted to the Purchasing and Contracts Division by the bidder, offerer, quoter or respondent.

In the event any information provided on this form should change, the applicant must file an amended form on or before the date the item is considered by the appropriate board or body.

Part I

INFORMATION ON APPLICANT (BIDDER, OFFEROR, QUOTER, PROPOSER, OR RESPONDENT):

Legal Name of Applicant: MLM-Martin Architects, Inc.

Business Address (Street/P.O. Box, City and Zip Code): _____

668 North Orlando Avenue, Suite 107, Maitland, Florida 32751

Business Phone (407) 897-6764

Facsimile (407) 894-1338

INFORMATION ON APPLICANT'S AUTHORIZED AGENT, IF APPLICABLE:
(Agent Authorization Form also required to be attached)

Name of Applicant's Authorized Agent:
N/A

Business Address (Street/P.O. Box, City and Zip Code): _____

_____

Business Phone ( ) _____

Facsimile ( ) _____

OC CE FORM 2P
FOR PROCUREMENT-RELATED ITEMS (November 5, 2010)
For use after March 1, 2011

For Staff Use Only:
Date Submitted _____
Date Updated _____
RFP Number **Y12-900 -SB**

Company Name: MLM-Martin Architects, Inc.

Part II

IS THE APPLICANT A RELATIVE OF THE MAYOR OR ANY MEMBER OF THE BCC?

____ **YES** _X_ **NO**

IS THE MAYOR OR ANY MEMBER OF THE BCC THE APPLICANT'S EMPLOYEE?

____ **YES** _X_ **NO**

IS THE APPLICANT OR ANY PERSON WITH A DIRECT BENEFICIAL INTEREST IN THE OUTCOME OF THIS MATTER A BUSINESS ASSOCIATE OF THE MAYOR OR ANY MEMBER OF THE BCC?

____ **YES** _X_ **NO**

If you responded "YES" to any of the above questions, please state with whom and explain the relationship:
N/A

(Use additional sheets of paper if necessary)

OC CE FORM 2P
FOR PROCUREMENT-RELATED ITEMS (November 5, 2010)
For use after March 1, 2011

For Staff Use Only:
Date Submitted _____
Date Updated _____
RFP Number **Y12-900 -SB**

Company Name: MLM-Martin Architects, Inc.

Part III
ORIGINAL SIGNATURE AND NOTARIZATION REQUIRED

I hereby certify that information provided in this relationship disclosure form is true and correct based on my knowledge and belief. If any of this information changes, I further acknowledge and agree to amend this relationship disclosure form prior to any meeting at which the above-referenced project is scheduled to be heard. In accordance with s. 837.06, Florida Statutes, I understand and acknowledge that whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of his or her official duty shall be guilty of a misdemeanor in the second degree, punishable as provided in s. 775.082 or s. 775.083, Florida Statutes.

Signature of Applicant

Date: 12-22-2011

Print Name and Title of Person completing this form: Miguel Martin, President

STATE OF Florida :
COUNTY OF Orange:

I certify that the foregoing instrument was acknowledged before me this 22 day of DEC, 20 11 by MIGUEL MARTIN He/she is personally known to me or has produced FLDLM635552457O as identification and did/~~did not take~~ an oath.

Witness my hand and official seal in the county and state stated above on the 22nd day of December, in the year 2011.

DEE SIMPSON
Notary Public - State of Florida
My Comm. Expires Dec 21, 2014
Commission # EE 50855
Bonded Through National Notary Assn.
(Notary Seal)

Signature of Notary Public
Notary Public for the State of Florida
My Commission Expires:
12.22.14

[redacted]
Staff signature and date of receipt of form
Staff reviews as to form and does not attest to the accuracy or veracity of the information provided herein.

Specific Project Expenditure Report (Revised November 5, 2010)
For use as of March 1, 2011

For Staff Use Only:
Initially submitted on_____
Updated On _____

CONTINUING ARCHITECTURAL SERVICES
Case or Bid No. **Y12-900 -SB**

ORANGE COUNTY SPECIFIC PROJECT EXPENDITURE REPORT

This lobbying expenditure form shall be completed in full and filed with all application submittals. This form shall remain cumulative and shall be filed with the department processing your application. Forms signed by a principal's authorized agent shall include an executed Agent Authorization Form.

This is the initial Form: X
This is a Subsequent Form: _____

Part I
Please complete all of the following:

Name and Address of Principal (legal name of entity or owner per Orange County tax rolls): _____
MRI Architectural Group, Inc., 320 E. South Street, Suite 150, Orlando, Florida 32801

Name and Address of Principal's Authorized Agent, if applicable: N/A

_____

List the name and address of all lobbyists, consultants, contractors, subcontractors, individuals or business entities who will assist with obtaining approval for this project. (Additional forms may be used as necessary.)

1. Name and address of individual or business entity: N/A
   Are they registered Lobbyist? Yes __ or No___
2. Name and address of individual or business entity: _____
   Are they registered Lobbyist? Yes __ or No___
3. Name and address of individual or business entity: _____
   Are they registered Lobbyist? Yes __ or No___
4. Name and address of individual or business entity: _____
   Are they registered Lobbyist? Yes __ or No___
5. Name and address of individual or business entity: _____
   Are they registered Lobbyist? Yes __ or No___
6. Name and address of individual or business entity: _____
   Are they registered Lobbyist? Yes __ or No___
7. Name and address of individual or business entity: _____
   Are they registered Lobbyist? Yes __ or No___
8. Name and address of individual or business entity: _____
   Are they registered Lobbyist? Yes __ or No___

Specific Project Expenditure Report (Revised November 5, 2010)
For use as of March 1, 2011

For Staff Use Only:
Initially submitted on_____
Updated On _____

CONTINUING ARCHITECTURAL SERVICES
Case or Bid No. **Y12-900 -SB**

Company Name: MRI Architectural Group, Inc.

Part II
Expenditures: NONE

For this report, an "expenditure" means money or anything of value given by the principal and/or his/her lobbyist for the purpose of lobbying, as defined in section 2-351, Orange County Code. This may include public relations expenditures including, but not limited to, petitions, fliers, purchase of media time, cost of print and distribution of publications. However, the term "expenditure" **does not** include:

- Contributions or expenditures reported pursuant to chapter 106, Florida Statutes;
- Federal election law, campaign-related personal services provided without compensation by individuals volunteering their time;
- Any other contribution or expenditure made by or to a political party;
- Any other contribution or expenditure made by an organization that is exempt from taxation under 26 U.S.C. s. 527 or s. 501(c)(4), in accordance with s.112.3215, Florida Statutes; and/or
- Professional fees paid to registered lobbyists associated with the project or item.

The following is a complete list of all lobbying expenditures and activities (including those of lobbyists, contractors, consultants, etc.) incurred by the principal or his/her authorized agent and expended in connection with the above-referenced project or issue. **You need not include de minimus costs (under $50) for producing or reproducing graphics, aerial photographs, photocopies, surveys, studies or other documents related to this project.**

Date of Expenditure	Name of Party Incurring Expenditure	Description of Activity	Amount Paid
N/A			0
		TOTAL EXPENDED THIS REPORT	$ 0

Specific Project Expenditure Report (Revised November 5, 2010)
For use as of March 1, 2011

For Staff Use Only:
Initially submitted on_____
Updated On _____

CONTINUING ARCHITECTURAL SERVICES
Case or Bid No. **Y12-900 -SB**

Company Name: MRI Architectural Group, Inc.

Part III
ORIGINAL SIGNATURE AND NOTARIZATION REQUIRED

I hereby certify that information provided in this specific project expenditure report is true and correct based on my knowledge and belief. I acknowledge and agree to comply with the requirement of section 2-354, of the Orange County code, to amend this specific project expenditure report for any additional expenditure(s) incurred relating to this project prior to the scheduled Board of County Commissioner meeting. I further acknowledge and agree that failure to comply with these requirements to file the specific expenditure report and all associated amendments may result in the delay of approval by the Board of County Commissioners for my project or item, any associated costs for which I shall be held responsible. In accordance with s. 837.06, Florida Statutes, I understand and acknowledge that whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of his or her official duty shall be guilty of a misdemeanor in the second degree, punishable as provided in s. 775.082 or s. 775.083, Florida Statutes.

Date: December 12, 2011

_____
Signature of X Principal or ⌂ Principal's Authorized Agent
(check appropriate box)
PRINT NAME AND TITLE: Peter M. Ikegami, President

STATE OF Florida :
COUNTY OF Orange :

I certify that the foregoing instrument was acknowledged before me this 12 day of December, 2011 by Peter M. Ikegami. He/she is personally known to me or has produced Ø as identification and did/did not take an oath.

Witness my hand and official seal in the county and state stated above on the 12 day of December, in the year 2011.

Frances Louise Stoltz
Signature of Notary Public
Notary Public for the State of Florida
My Commission Expires: 10-18-14

(Notary Seal) FRANCES LOUISE STOLTZ
Commission # EE 035480
Expires October 18, 2014
Bonded Thru Troy Fain Insurance 800-385-7019

Staff signature and date of receipt of form
Staff reviews as to form and does not attest to the accuracy or veracity of the information provided herein.

OC CE FORM 2P
FOR PROCUREMENT-RELATED ITEMS (November 5, 2010)
For use after March 1, 2011

For Staff Use Only:
Date Submitted _____
Date Updated _____
Bid Number **Y12-900 -SB**

RELATIONSHIP DISCLOSURE FORM
FOR USE WITH PROCUREMENT ITEMS, EXCEPT THOSE WHERE THE COUNTY IS THE PRINCIPAL OR PRIMARY APPLICANT

For procurement items that will come before the Board of County Commissioners for final approval, this form shall be completed by the bidder, offerer, quoter or respondent and shall be submitted to the Purchasing and Contracts Division by the bidder, offerer, quoter or respondent.

In the event any information provided on this form should change, the applicant must file an amended form on or before the date the item is considered by the appropriate board or body.

Part I

INFORMATION ON APPLICANT (BIDDER, OFFEROR, QUOTER, PROPOSER, OR RESPONDENT):

Legal Name of Applicant: MRI Architectural Group, Inc.

Business Address (Street/P.O. Box, City and Zip Code): 320 E. South Street, Suite 150, Orlando, Florida 32801

Business Phone (407) 245-3660

Facsimile (407) 245-3662

INFORMATION ON APPLICANT'S AUTHORIZED AGENT, IF APPLICABLE:
(Agent Authorization Form also required to be attached)

Name of Applicant's Authorized Agent:
N/A

Business Address (Street/P.O. Box, City and Zip Code): _____

_____

Business Phone ( ) _____

Facsimile ( ) _____

For Staff Use Only:

OC CE FORM 2P
FOR PROCUREMENT-RELATED ITEMS (November 5, 2010)
For use after March 1, 2011

Date Submitted _____
Date Updated _____
Bid Number **Y12-900 -SB**

Company Name: MRI Architectural Group, Inc.

Part II

IS THE APPLICANT A RELATIVE OF THE MAYOR OR ANY MEMBER OF THE BCC?

___ YES __X__ NO

IS THE MAYOR OR ANY MEMBER OF THE BCC THE APPLICANT'S EMPLOYEE?

___ YES __X__ NO

IS THE APPLICANT OR ANY PERSON WITH A DIRECT BENEFICIAL INTEREST IN THE OUTCOME OF THIS MATTER A BUSINESS ASSOCIATE OF THE MAYOR OR ANY MEMBER OF THE BCC?

___ YES __X__ NO

If you responded "YES" to any of the above questions, please state with whom and explain the relationship:

_____

_____

_____

(Use additional sheets of paper if necessary)

OC CE FORM 2P
FOR PROCUREMENT-RELATED ITEMS (November 5, 2010)
For use after March 1, 2011

For Staff Use Only:
Date Submitted _____
Date Updated _____
Bid Number **Y12-900 -SB**

Company Name: MRI Architectural Group, Inc.

Part III
ORIGINAL SIGNATURE AND NOTARIZATION REQUIRED

I hereby certify that information provided in this relationship disclosure form is true and correct based on my knowledge and belief. If any of this information changes, I further acknowledge and agree to amend this relationship disclosure form prior to any meeting at which the above-referenced project is scheduled to be heard. In accordance with s. 837.06, Florida Statutes, I understand and acknowledge that whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of his or her official duty shall be guilty of a misdemeanor in the second degree, punishable as provided in s. 775.082 or s. 775.083, Florida Statutes.

_____ Date: 12-12-2011
Signature of Applicant

Print Name and Title of Person completing this form: Peter M. Ikegami, President

STATE OF Florida :
COUNTY OF Orange :

I certify that the foregoing instrument was acknowledged before me this 12 day of December, 2011 by Peter M. Ikegami. (He)/she is personally known to me or has produced Ø as identification and did/did not take an oath.

Witness my hand and official seal in the county and state stated above on the 12 day of December, in the year 2011.

Frances Louise Stoltz
Signature of Notary Public
Notary Public for the State of Florida
My Commission Expires:
Oct. 18, 2014

(Notary Seal) FRANCES LOUISE STOLTZ
Commission # EE 035480
Expires October 18, 2014
Bonded Thru Troy Fain Insurance 800-385-7019

Staff signature and date of receipt of form

Staff reviews as to form and does not attest to the accuracy or veracity of the information provided herein.

Specific Project Expenditure Report (Revised November 5, 2010)
For use as of March 1, 2011

For Staff Use Only:
Initially submitted on_____
Updated On _____

CONTINUING ARCHITECTURAL SERVICES
Case or Bid No. **Y12-900 –SB**

ORANGE COUNTY SPECIFIC PROJECT EXPENDITURE REPORT

This lobbying expenditure form shall be completed in full and filed with all application submittals. This form shall remain cumulative and shall be filed with the department processing your application. Forms signed by a principal's authorized agent shall include an executed Agent Authorization Form.

This is the initial Form: _____
This is a Subsequent Form: _____

Part I
Please complete all of the following:

Name and Address of Principal (legal name of entity or owner per Orange County tax rolls): _____
Rhodes+Brito Architects – 601N. Magnolia Ave., Suite 100, Orlando, Florida 32801

Name and Address of Principal's Authorized Agent, if applicable: Not Applicable

List the name and address of all lobbyists, consultants, contractors, subcontractors, individuals or business entities who will assist with obtaining approval for this project. (Additional forms may be used as necessary.)

1. Name and address of individual or business entity: _____
   Matern Professional Engineering – 130 Candace Drive, Maitland Fl, 32751
   Are they registered Lobbyist? Yes __ or No X
2. Name and address of individual or business entity: _____
   Advanced Structural Design - 1265 S. Semoran Blvd, Suite 1201, Orlando, Fl 32792
   Are they registered Lobbyist? Yes __ or No X
3. Name and address of individual or business entity: _____
   Horizon Engineering Group 2500 Maitland Center Parkway, Suite 300, Maitland, Fl 32751
   Are they registered Lobbyist? Yes __ or No X
4. Name and address of individual or business entity: _____
   JCR Consulting, Inc. P.O. BOX 941994, Maitland, FL 32794-1994

   Are they registered Lobbyist? Yes __ or No X
5. Name and address of individual or business entity: _____
   Milan Engineering 925 S. Semoran Blvd, Orlando, Fl 32792
   Are they registered Lobbyist? Yes __ or No X
6. Name and address of individual or business entity: _____
   Ramski & Company – 1235 Mount Vernon St., Orlando, Fl 32803

Are they registered Lobbyist? Yes __ or No X

7. Name and address of individual or business entity:
Technology Research & Consulting – 437 Gaston Foster Rd, Orlando, Fl 32807
Are they registered Lobbyist? Yes __ or No X

8. Name and address of individual or business entity:
Mari Frith Associates, Inc., P.O. Box 1006, Orlando, FL 32802
Are they registered Lobbyist? Yes __ or No X

9. Name and address of individual or business entity: ARC Associates,
601 North Fern Creek Avenue Suite 100 Orlando, FL 32803
Are they registered Lobbyist? Yes or No X

10. Name and address of individual or business entity:
HW Fort Construction, Inc., P.O.Box 560567, Orlando, FL 32856-0567
Are they registered Lobbyist? Yes __ or No X

11. Name and address of individual or business entity:
CD+M Lighting Design Group, LLC75 West End Ave, Ste P18C, New York, NY 10023
Are they registered Lobbyist? Yes __ or No X

Specific Project Expenditure Report (Revised November 5, 2010)

For use as of March 1, 2011

For Staff Use Only:
Initially submitted on_____
Updated On _____

CONTINUING ARCHITECTURAL SERVICES

Case or Bid No. **Y12-900 –SB**

Company Name: Rhodes+Brito Architects, Inc.

Part II
Expenditures:

For this report, an "expenditure" means money or anything of value given by the principal and/or his/her lobbyist for the purpose of lobbying, as defined in section 2-351, Orange County Code. This may include public relations expenditures including, but not limited to, petitions, fliers, purchase of media time, cost of print and distribution of publications. However, the term "expenditure" **does not** include:

- Contributions or expenditures reported pursuant to chapter 106, Florida Statutes;
- Federal election law, campaign-related personal services provided without compensation by individuals volunteering their time;
- Any other contribution or expenditure made by or to a political party;
- Any other contribution or expenditure made by an organization that is exempt from taxation under 26 U.S.C. s. 527 or s. 501(c)(4), in accordance with s.112.3215, Florida Statutes; and/or
- Professional fees paid to registered lobbyists associated with the project or item.

The following is a complete list of all lobbying expenditures and activities (including those of lobbyists, contractors, consultants, etc.) incurred by the principal or his/her authorized agent and expended in connection with the above-referenced project or issue. **You need not include de minimus costs (under $50) for producing or reproducing graphics, aerial photographs, photocopies, surveys, studies or other documents related to this project.**

Date of Expenditure	Name of Party Incurring Expenditure	Description of Activity	Amount Paid
Not Applicable	Not Applicable	Not Applicable	Not Applicable
		TOTAL EXPENDED THIS REPORT	$ N/A

Specific Project Expenditure Report (Revised November 5, 2010)
For use as of March 1, 2011

For Staff Use Only:
Initially submitted on _____
Updated On _____

CONTINUING ARCHITECTURAL SERVICES
Case or Bid No. **Y12-900 -SB**

Company Name: Rhodes+Brito Architects, Inc.

Part III
ORIGINAL SIGNATURE AND NOTARIZATION REQUIRED

I hereby certify that information provided in this specific project expenditure report is true and correct based on my knowledge and belief. I acknowledge and agree to comply with the requirement of section 2-354, of the Orange County code, to amend this specific project expenditure report for any additional expenditure(s) incurred relating to this project prior to the scheduled Board of County Commissioner meeting. I further acknowledge and agree that failure to comply with these requirements to file the specific expenditure report and all associated amendments may result in the delay of approval by the Board of County Commissioners for my project or item, any associated costs for which I shall be held responsible. In accordance with s. 837.06, Florida Statutes, I understand and acknowledge that whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of his or her official duty shall be guilty of a misdemeanor in the second degree, punishable as provided in s. 775.082 or s. 775.083, Florida Statutes.

Date: 12/21/2011

Signature of ⌂ Principal or ⌂ Principal's Authorized Agent
(check appropriate box)
PRINT NAME AND TITLE: Ruffin Rhodes, AIA Principal/ Direction of Operations

STATE OF Florida
COUNTY OF Orange

I certify that the foregoing instrument was acknowledged before me this 21 day of December, 2011 by Ruffin Rhodes. He/she is personally known to me or has produced _____ as identification and did/did not take an oath.

Witness my hand and official seal in the county and state stated above on the 21 day of December in the year 2011

Notary Public State of Florida
Marisa England
My Commission EE116617
Expires 06/26/2013
Notary Seal

Marisa England
Signature of Notary Public
Notary Public for the State of Florida
My Commission Expires: 6.26.13

Staff reviews as to form and does not attest to the accuracy or veracity of the information provided herein.

OC CE FORM 2P
FOR PROCUREMENT-RELATED ITEMS (November 5, 2010)
For use after March 1, 2011

For Staff Use Only:
Date Submitted _____
Date Updated _____
Bid Number **Y12-900 -SB**

RELATIONSHIP DISCLOSURE FORM
FOR USE WITH PROCUREMENT ITEMS, EXCEPT THOSE WHERE THE COUNTY IS THE PRINCIPAL OR PRIMARY APPLICANT

For procurement items that will come before the Board of County Commissioners for final approval, this form shall be completed by the bidder, offerer, quoter or respondent and shall be submitted to the Purchasing and Contracts Division by the bidder, offerer, quoter or respondent.

In the event any information provided on this form should change, the applicant must file an amended form on or before the date the item is considered by the appropriate board or body.

Part I

INFORMATION ON APPLICANT (BIDDER, OFFEROR, QUOTER, PROPOSER, OR RESPONDENT):

Legal Name of Applicant: Rhodes+Brito Architects

Business Address (Street/P.O. Box, City and Zip Code): 601 N Magnolia Ave, Suite 100 Orlando, FL 32801

Business Phone (407) 648-7288

Facsimile (407) 648-7289

INFORMATION ON APPLICANT'S AUTHORIZED AGENT, IF APPLICABLE:
(Agent Authorization Form also required to be attached)

Name of Applicant's Authorized Agent: **NOT APPLICABLE**

Business Address (Street/P.O. Box, City and Zip Code): _____

Business Phone ( ) _____

Facsimile ( ) _____

For Staff Use Only:

OC CE FORM 2P
FOR PROCUREMENT-RELATED ITEMS (November 5, 2010)
For use after March 1, 2011

Date Submitted _____
Date Updated _____
Bid Number **Y12-900 -SB**

Company Name: Rhodes+Brito Architects

Part II

IS THE APPLICANT A RELATIVE OF THE MAYOR OR ANY MEMBER OF THE BCC?

___**YES** _X_ **NO**

IS THE MAYOR OR ANY MEMBER OF THE BCC THE APPLICANT'S EMPLOYEE?

___**YES** _X_ **NO**

IS THE APPLICANT OR ANY PERSON WITH A DIRECT BENEFICIAL INTEREST IN THE OUTCOME OF THIS MATTER A BUSINESS ASSOCIATE OF THE MAYOR OR ANY MEMBER OF THE BCC?

___**YES** _X_ **NO**

If you responded "YES" to any of the above questions, please state with whom and explain the relationship: NOT APPLICABLE

_____

_____

_____

(Use additional sheets of paper if necessary)

OC CE FORM 2P
FOR PROCUREMENT-RELATED ITEMS (November 5, 2010)
For use after March 1, 2011

For Staff Use Only:
Date Submitted _____
Date Updated _____
Bid Number **Y12-900 -SB**

Company Name: Rhodes+Brito Architects

Part III
ORIGINAL SIGNATURE AND NOTARIZATION REQUIRED

I hereby certify that information provided in this relationship disclosure form is true and correct based on my knowledge and belief. If any of this information changes, I further acknowledge and agree to amend this relationship disclosure form prior to any meeting at which the above-referenced project is scheduled to be heard. In accordance with s. 837.06, Florida Statutes, I understand and acknowledge that whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of his or her official duty shall be guilty of a misdemeanor in the second degree, punishable as provided in s. 775.082 or s. 775.083, Florida Statutes.

Signature of Applicant

Date: 12/21/11

Print Name and Title of Person completing this form: Ruffin Rhodes, AIA, LEEDap/ Principal

STATE OF Florida
COUNTY OF Orange

I certify that the foregoing instrument was acknowledged before me this 21 day of December, 2011 by Ruffin Rhodes. He/she is personally known to me or has produced _____ as identification and did/did not take an oath.

Witness my hand and official seal in the county and state stated above on the 21 day of December, in the year 2011

Notary Public State of Florida
Mansa England
My Commission EE116617
Expires 06/26/2013

Mansa England
Signature of Notary Public
Notary Public for the State of FL
My Commission Expires:
6-26-13

[redacted]

Specific Project Expenditure Report (Revised November 5, 2010)

For use as of March 1, 2011

For Staff Use Only:
Initially submitted on_____
Updated On _____

CONTINUING ARCHITECTURAL SERVICES
Case or Bid No. **Y12-900 -SB**

ORANGE COUNTY SPECIFIC PROJECT EXPENDITURE REPORT

This lobbying expenditure form shall be completed in full and filed with all application submittals. This form shall remain cumulative and shall be filed with the department processing your application. Forms signed by a principal's authorized agent shall include an executed Agent Authorization Form.

This is the initial Form: ___x___
This is a Subsequent Form: _____

Part I
Please complete all of the following:

Name and Address of Principal (legal name of entity or owner per Orange County tax rolls): _____
Song and Associates, Inc. 11 N. Summerlin Avenue, Suite 225, Orlando, FL 32801

Name and Address of Principal's Authorized Agent, if applicable: **No Lobbyist or Agent used.**

_____

List the name and address of all lobbyists, consultants, contractors, subcontractors, individuals or business entities who will assist with obtaining approval for this project. (Additional forms may be used as necessary.)

1. Name and address of individual or business entity:_____
   Are they registered Lobbyist? Yes __ or No___
2. Name and address of individual or business entity:_____
   Are they registered Lobbyist? Yes __ or No___
3. Name and address of individual or business entity:_____
   Are they registered Lobbyist? Yes __ or No___
4. Name and address of individual or business entity:_____
   Are they registered Lobbyist? Yes __ or No___
5. Name and address of individual or business entity:_____
   Are they registered Lobbyist? Yes __ or No___
6. Name and address of individual or business entity:_____
   Are they registered Lobbyist? Yes __ or No___
7. Name and address of individual or business entity:_____
   Are they registered Lobbyist? Yes __ or No___
8. Name and address of individual or business entity:_____
   Are they registered Lobbyist? Yes __ or No___

Specific Project Expenditure Report (Revised November 5, 2010)

For use as of March 1, 2011

For Staff Use Only:
Initially submitted on_____
Updated On _____

CONTINUING ARCHITECTURAL SERVICES
Case or Bid No. **Y12-900 -SB**

Company Name: Song and Associates, Inc.
Part II
Expenditures:

For this report, an "expenditure" means money or anything of value given by the principal and/or his/her lobbyist for the purpose of lobbying, as defined in section 2-351, Orange County Code. This may include public relations expenditures including, but not limited to, petitions, fliers, purchase of media time, cost of print and distribution of publications. However, the term "expenditure" **does not** include:

- Contributions or expenditures reported pursuant to chapter 106, Florida Statutes;
- Federal election law, campaign-related personal services provided without compensation by individuals volunteering their time;
- Any other contribution or expenditure made by or to a political party;
- Any other contribution or expenditure made by an organization that is exempt from taxation under 26 U.S.C. s. 527 or s. 501(c)(4), in accordance with s.112.3215, Florida Statutes; and/or
- Professional fees paid to registered lobbyists associated with the project or item.

The following is a complete list of all lobbying expenditures and activities (including those of lobbyists, contractors, consultants, etc.) incurred by the principal or his/her authorized agent and expended in connection with the above-referenced project or issue. **You need not include de minimus costs (under $50) for producing or reproducing graphics, aerial photographs, photocopies, surveys, studies or other documents related to this project.**

Date of Expenditure	Name of Party Incurring Expenditure	Description of Activity	Amount Paid
		No Expenditures Made	
		TOTAL EXPENDED THIS REPORT	$0

Specific Project Expenditure Report (Revised November 5, 2010)

For use as of March 1, 2011

For Staff Use Only:
Initially submitted on_____
Updated On _____

CONTINUING ARCHITECTURAL SERVICES
Case or Bid No. **Y12-900 -SB**

Company Name: Song and Associates, Inc

Part III
ORIGINAL SIGNATURE AND NOTARIZATION REQUIRED

I hereby certify that information provided in this specific project expenditure report is true and correct based on my knowledge and belief. I acknowledge and agree to comply with the requirement of section 2-354, of the Orange County code, to amend this specific project expenditure report for any additional expenditure(s) incurred relating to this project prior to the scheduled Board of County Commissioner meeting. I further acknowledge and agree that failure to comply with these requirements to file the specific expenditure report and all associated amendments may result in the delay of approval by the Board of County Commissioners for my project or item, any associated costs for which I shall be held responsible. In accordance with s. 837.06, Florida Statutes, I understand and acknowledge that whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of his or her official duty shall be guilty of a misdemeanor in the second degree, punishable as provided in s. 775.082 or s. 775.083, Florida Statutes.

Date: December 21, 2011

_____ 12-22-11
Signature of x⌂ Principal or ⌂ Principal's Authorized Agent
(check appropriate box)
PRINT NAME AND TITLE: John V Quattrone

STATE OF FLORIDA :
COUNTY OF ORANGE :

I certify that the foregoing instrument was acknowledged before me this 22nd day of December, 2011 by John QUATTRONE. He/she is personally known to me or has produced _____ as identification and did/did not take an oath.

Witness my hand and official seal in the county and state stated above on the 22nd day of December in the year 2011.

(Notary Seal) Notary Public State of Florida Anna J Caruana My Commission EE026177 Expires 11/25/2014

_____
Signature of Notary Public
Notary Public for the State of FLORIDA
My Commission Expires: 11/25/2014

FORM N
PAGE 3 of 3

OC CE FORM 2P
FOR PROCUREMENT-RELATED ITEMS (November 5, 2010)
For use after March 1, 2011

For Staff Use Only:
Date Submitted _____
Date Updated _____
Bid Number **Y12-900 -SB**

RELATIONSHIP DISCLOSURE FORM
FOR USE WITH PROCUREMENT ITEMS, EXCEPT THOSE WHERE THE COUNTY IS THE PRINCIPAL OR PRIMARY APPLICANT

For procurement items that will come before the Board of County Commissioners for final approval, this form shall be completed by the bidder, offerer, quoter or respondent and shall be submitted to the Purchasing and Contracts Division by the bidder, offerer, quoter or respondent.

In the event any information provided on this form should change, the applicant must file an amended form on or before the date the item is considered by the appropriate board or body.

Part I

INFORMATION ON APPLICANT (BIDDER, OFFEROR, QUOTER, PROPOSER, OR RESPONDENT):

Legal Name of Applicant: **Song and Associates, Inc.**

Business Address (Street/P.O. Box, City and Zip Code): **11 N. Summerlin Avenue, Orlando, FL 32801**

_____ 12-22-11 _____

Business Phone (407) 454-3625
Facsimile (407) 403-5061

INFORMATION ON APPLICANT'S AUTHORIZED AGENT, IF APPLICABLE:
(Agent Authorization Form also required to be attached)

Name of Applicant's Authorized Agent: **NO AGENT USED**

Business Address (Street/P.O. Box, City and Zip Code): _____

_____

Business Phone ( )_____

Facsimile ( )_____

OC CE FORM 2P
FOR PROCUREMENT-RELATED ITEMS (November 5, 2010)
For use after March 1, 2011

For Staff Use Only:
Date Submitted _____
Date Updated _____
Bid Number **Y12-900 -SB**

Company Name: Song and Associates, Inc.

Part II

IS THE APPLICANT A RELATIVE OF THE MAYOR OR ANY MEMBER OF THE BCC?

____ YES __x__ NO

IS THE MAYOR OR ANY MEMBER OF THE BCC THE APPLICANT'S EMPLOYEE?

____ YES ___x_ NO

IS THE APPLICANT OR ANY PERSON WITH A DIRECT BENEFICIAL INTEREST IN THE OUTCOME OF THIS MATTER A BUSINESS ASSOCIATE OF THE MAYOR OR ANY MEMBER OF THE BCC?

____ YES __x__ NO

If you responded "YES" to any of the above questions, please state with whom and explain the relationship:

_____

_____

_____

(Use additional sheets of paper if necessary)

For Staff Use Only:
Date Submitted _____
Date Updated _____
Bid Number **Y12-900 -SB**

Company Name: Song and Associates, Inc.

Part III
ORIGINAL SIGNATURE AND NOTARIZATION REQUIRED

I hereby certify that information provided in this relationship disclosure form is true and correct based on my knowledge and belief. If any of this information changes, I further acknowledge and agree to amend this relationship disclosure form prior to any meeting at which the above-referenced project is scheduled to be heard. In accordance with s. 837.06, Florida Statutes, I understand and acknowledge that whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of his or her official duty shall be guilty of a misdemeanor in the second degree, punishable as provided in s. 775.082 or s. 775.083, Florida Statutes.

_____ Date: 12/21/2011
Signature of Applicant

Print Name and Title of Person completing this form: **John V Quattrone, VP**

STATE OF FLORIDA :
COUNTY OF ORANGE :

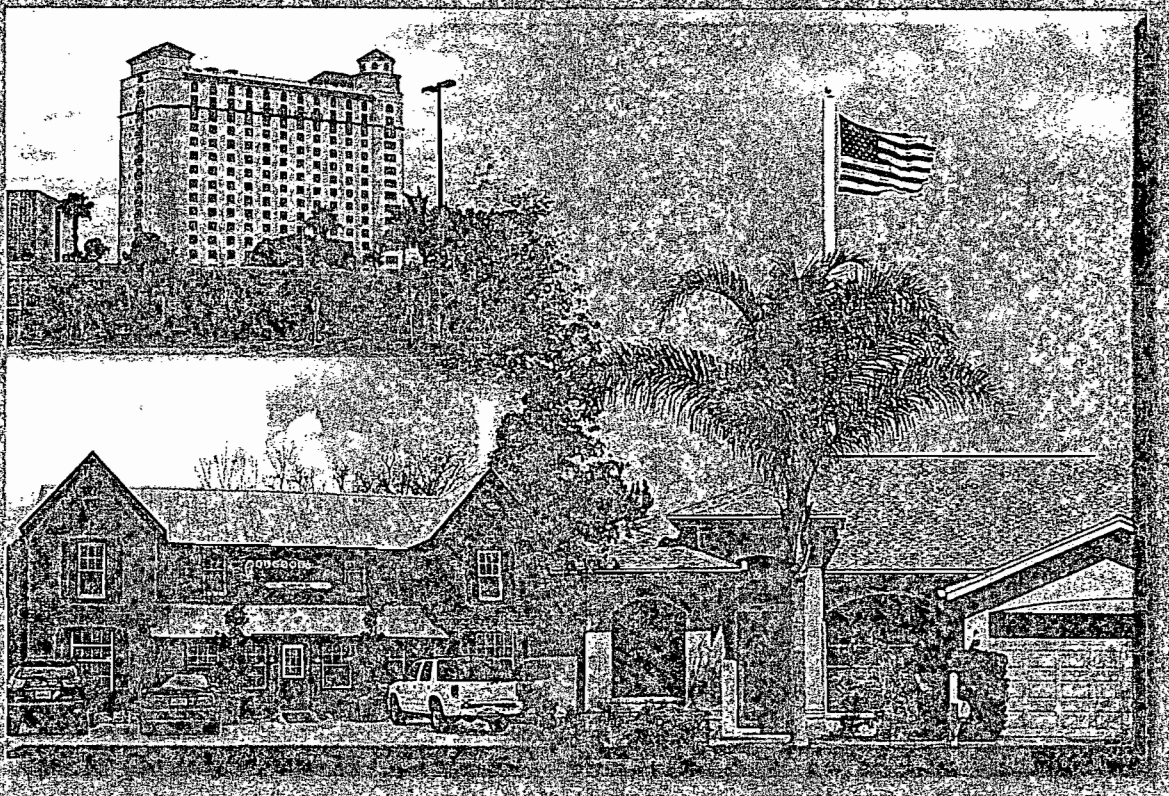
I certify that the foregoing instrument was acknowledged before me this 22nd day of December, 2011 by John V Quattrone. He/she is personally known to me or has produced _____ as identification and did/did not take an oath.

Witness my hand and official seal in the county and state stated above on the 22nd day of December, in the year 2011.

Notary Public State of Florida
Anita J Caruana
My Commission EE026177
Expires 11/25/2014
(Notary Seal)

Signature of Notary Public
Notary Public for the State of FL
My Commission Expires:
11/25/2014

[redacted]



Orange County

Board of Zoning Adjustment

RECOMMENDATIONS BOOKLET

February 2, 2012

Prepared by:
Growth Management Department, Orange County Zoning Division

ORANGE COUNTY GOVERNMENT
FLORIDA

ORANGE COUNTY GOVERNMENT

BOARD of ZONING ADJUSTMENT (BZA)

Vishaal S. Gupta	District #1
Johnny Alderman	District #2
Jamie Poulos ***Vice-Chairman***	District #3
Peter Betterman ***Chairman***	District #4
Zachary Seybold	District #5
Ka'Juel J. Washington	District #6
Rebecca E. Martinez	At Large

ORANGE COUNTY ZONING DISTRICTS

Agricultural Districts

A-1	Citrus Rural
A-2	Farmland Rural
A-R	Agricultural-Residential District

Residential Districts

R-CE	Country Estate District
R-CE-2	Rural Residential District
R-CE-5	Rural Country Estate Residential District
R-1, R-1A & R-1AA	Single-Family Dwelling District
R-1AAA & R-1AAAA	Residential Urban Districts
R-2	Residential District
R-3	Multiple-Family Dwelling District
X-C	Cluster Districts (where *X* is the base zoning district)
R-T	Mobile Home Park District
R-T-1	Mobile Home Subdivision District
R-T-2	Combination Mobile Home and Single-Family Dwelling District
R-L-D	Residential -Low-Density District
N-R	Neighborhood Residential

Non- Residential Districts

P-O	Professional Office District
C-1	Retail Commercial District
C-2	General Commercial District
C-3	Wholesale Commercial District
I-1A	Restricted Industrial District
1-1/1-5	Restricted Industrial District
1-2/1-3	Industrial Park District
1-4	Industrial District

Other District

P-D	Planned Development District
U-V	Urban Village District
N-C	Neighborhood Center
N-A-C	Neighborhood Activity Center

VARIANCE CRITERIA

Section 30-43 of the Orange County Code Stipulates specific standards for the approval of variances. No application for a zoning variance shall be approved unless the Board of Zoning Adjustment finds that all of the following standards are met:

1. Special Conditions and Circumstances – Special conditions and circumstances exist which are peculiar to the land, structure, or building involved and which are not applicable to other lands, structures or buildings in the same zoning district. Zoning violations or nonconformities on neighboring properties shall not constitute grounds for approval of any proposed zoning variance.

2. Not Self-Created – The special conditions and circumstances do not result from the actions of the applicant. A self-created hardship shall not justify a zoning variance; i.e.,when the applicant himself by his own conduct creates the hardship which he alleges to exist, he is not entitled to relief.

3. No Special Privilege Conferred – Approval of the zoning variance requested will not confer on the applicant any special privilege that is denied by the Chapter to other lands, buildings, or structures in the same zoning district.

4. Deprivation of Rights – Literal interpretation of the provisions contained in this Chapter would deprive the applicant of rights commonly enjoyed by other properties in the same zoning district under the terms of this Chapter and would work unnecessary and undue hardship on the applicant. Financial loss or business competition or purchase of the property with intent to develop in violation of the restrictions of this Chapter shall not constitute grounds for approval.

5. Minimum Possible Variance – The zoning variance approved is the minimum variance that will make possible the reasonable use of the land, building or structure.

6. Purpose and Intent – Approval of the zoning variance will be in harmony with the purpose and intent of this Chapter and such zoning variance will not be injurious to the neighborhood or otherwise detrimental to the public welfare.

SPECIAL EXCEPTION CRITERIA:

Subject to Section 38-78, in reviewing any request for a Special Exception, the following criteria shall be met:

1. The use shall be consistent with the Comprehensive Policy Plan.

2. The use shall be similar and compatible with the surrounding area and shall be consistent with the pattern of surrounding development.

3. The use shall not act as a detrimental intrusion into a surrounding area.

4. The use shall meet the performance standards of the district in which the use is permitted.

5. The use shall be similar in noise, vibration, dust, odor, glare, heat producing and other characteristics that are associated with the majority of uses currently permitted in the zoning district.

6. Landscape buffer yards shall be in accordance with Section 24-5, Orange County Code. Buffer yard types shall track the district in which the use is permitted.

In addition to demonstrating compliance with the above criteria, any applicable conditions set forth in Section 38-79 shall be met.

ORANGE COUNTY BOARD OF ZONING ADJUSTMENT
RECOMMENDATIONS
FEBRUARY 2, 2012

PUBLIC HEARING #	APPLICANT	DISTRICT #	BZA RECOMMENDATIONS	PAGE #'s
VA-12-01-100	Patricia Bender	5	Approved/conds.	1
SE-12-01-103	Ram Residences at Lakeside Village	1	Approved/conds.	11
SE-12-01-112	Ramadan (Sam) Seyam	2	Approved/conds.	28
SE-12-02-114	Julienne Vital	6	Approved/conds.	36
VA-12-02-117	Eric D. Huss	2	Approved	46
VA-12-02-118	Eloise Smith	2	Denied	50
SE-12-02-120	Publix Supermarket-Heather Ramos	1	Approved/conds.	59
SE-12-03-122	Threshold, Inc.	5	Approved/conds.	69
VA-12-01-105	Keith D. Maddox	4	Approved	79

PATRICIA BENDER - VA-12-01-100

REQUEST:	Variance in R-1A zone to construct 2-story addition to single family residence 25 ft. from rear property line in lieu of 30 ft, and 11.5 ft. from side street property line in lieu of 15 feet. (NOTE: Applicant proposes a 3-car garage with a bonus room on the second floor)
ADDRESS:	1968 Biscayne Dr.
LOCATION:	Southeast corner of Biscayne Dr. and Formosa Ave.
S-T-R:	12-22-29
TRACT SIZE:	50 ft. x 129 ft.
DISTRICT#:	5
LEGAL:	KAROLINA ON KILLARNEY M/105 LOT 12 BLK F
PARCEL ID:	12-22-29-4076-06-120

DECISION: Approved the Variance request in that the Board made the finding that the requirements of Orange County Code, Section 30-43(3) have been met; further, said approval is subject to the following conditions: (unanimous)

1. Development in accordance with site plan dated December 13, 2011 and all other applicable regulations. Any deviations, changes, or modifications to the plan are subject to the Zoning Manager's approval. The Zoning Manager may require the changes be reviewed by the Board of Zoning Adjustment (BZA) for administrative approval or to determine if the applicant's changes require another BZA public hearing.
2. The addition shall not have a kitchen.
3. The addition shall match the design of the existing residence.
4. The addition shall not be used as a separate dwelling unit.

SYNOPSIS: The applicant proposes a 2 story structure behind the existing residence. The ground floor would be used as a garage with a bonus room above it.

The applicant gave a brief presentation and showed numerous examples of 2 story houses in this community.

The BZA concluded the request would be an upgrade to this subdivision. There was no opposition to this request.

The BZA concluded the request was reasonable and would upgrade the aesthetics of the neighborhood. There was no opposition.

Applicant: PATRICIA BENDER

BZA Number: VA-12-01-100

BZA Date: Feb 02, 2012

District: 5

Sec / Twn / Rge: 12-22-29

Tract Size: 50 ft. x 129 ft.

Location: Southeast corner of Biscayne Dr. and Formosa Ave.

December 13, 2011

Joy Rambaram
Development Coordinator
Orange County Zoning Division
201 S. Rosalind Avenue
Orlando, Florida 32801

Re: Case VA-12-01-100 Variance request for 1968 Biscayne Dr. Winter Park 32789 as modified herein pursuant to new set back information

Dear Ms. Rambaram,

On October 13, 2011 we submitted a variance request on the above referenced single family home zoned R-1A within the jurisdiction of Orange County, Florida. We submitted for a rear yard variance only with specified reasons for doing so in our official 10-13-11 submission. Your office contacted us and informed us of an error on our site plan that this address was a corner lot and as such, corner lots do not have a 7.5 foot side yard set back but in fact have a 15 foot set back on that side yard facing the street on a corner lot. This was a significant blow to our plan and considered more thought on how we can;

1. Minimize the impact to a new side yard variance needed and,

2. Still maintain the integrity of the addition which allows this non – conforming single family residential home to become a conforming size and add value to the surrounding homes in the neighborhood.

Based upon this new information from your office we would like to modify the site plan as follows and submit a new site plan (see attached) for the January hearing. The modifications are as follows;

1. We reduced the first floor addition to be 31 feet wide but that first floor will encroach into the western side yard set back 3.5 feet (set back 11.5 feet vs. 15 feet for corner lots). It should be noted that this home already encroaches into the 15 foot corner side yard setback about 2 feet as it was built in the early 1950's. prior to this 15 foot side yard corner setback requirement.

2. The second story is pulled back to conform with the side yard set backs and will not encroach into either side yard setback 15 feet western side yard set back or the 7.5 eastern side yard set back.

3. As stated in our previous application we are still requesting relief from the 30 foot rear yard setback for lots platted before March 3, 1997 but we are mindful and consistent with the County's new setback requirements for all lots platted after March 3, 1997 at 25 feet from the rear property line. We are very sensitive to keeping as close as possible within the current county standards for set backs to the rear for R-1A at 25 feet and only encroaching only 3.5 feet to the one side for one story. It is important to point out that this neighborhood has many 2 story additions built over the years since a majority of the homes built in the early 1950's do not conform in either square footage size and or lot sizes to what considered a conforming single family use today. The lots and homes are small and when tastefully added onto with current setback standards in mind a non-conforming single-family home in this neighborhood can become a comfortable conforming size and an added value to surrounding homes, thus elevating neighborhood values and the tax base. Our challenge with this home is to overcome it's small size and the small lot for which we have to work for setback standards imposed on this neighborhood that are not imposed on neighborhoods platted after March 3, 1997. This is a significant disadvantage and hardship and one that in the spirit of current stands can be overcome.

As a builder and owners representative, we appreciate Orange County cooperating and approving these minimal variance requests which will allow this non-conforming home to become a conforming home and add value to the surrounding homes within this neighborhood.

Sincerely,

Robert B. Reese
Owners Representative
1968 Biscayne Dr.
Winter Park, Fl 32789

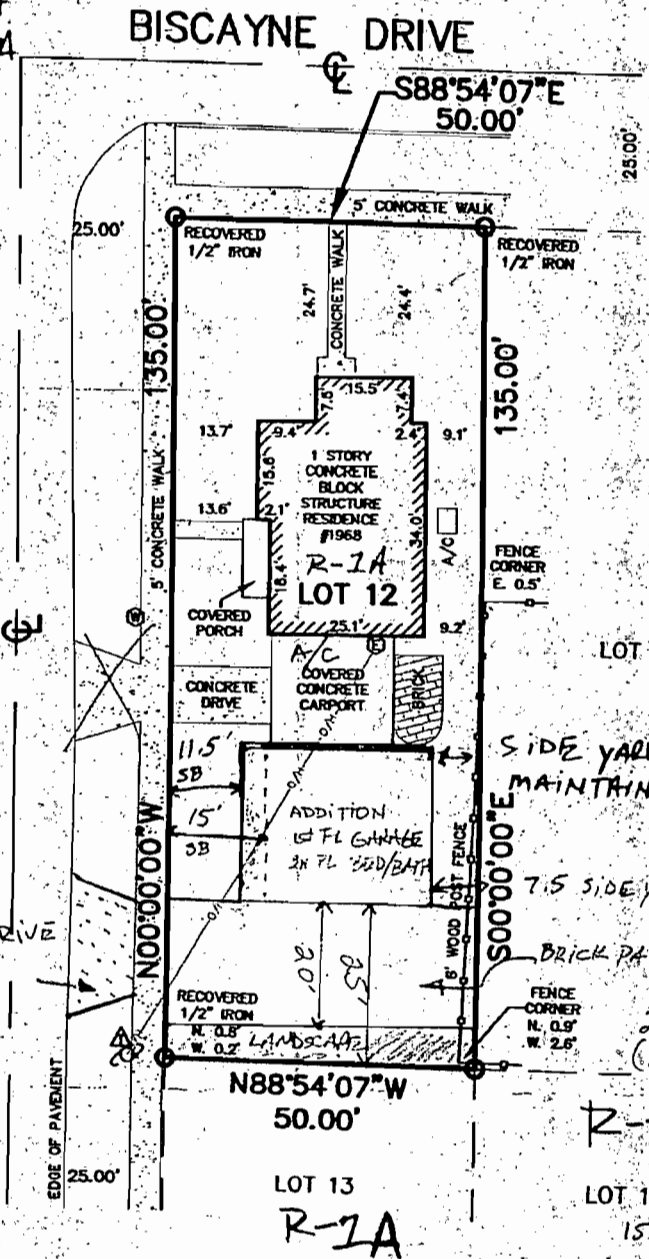
RECEIVED
DEC 13 2011
ORA

SITE PLAN AND

BOUNDARY SURVEY

DESCRIPTION: LOT 12, BLOCK F, KAROLINA ON KILARNEY, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK M, PAGE 105, PUBLIC RECORDS OF ORANGE COUNTY, FLORIDA.

EXISTING ZONING = R-1A
SURROUNDING LOTS = R-1A



* REVISED *

RECEIVED
DEC 13 2011
ORANGE COUNTY
ZONING DIVISION

R-1A

SIDE YARD SETBACK MAINTAINED @ 7.5 feet

7.5 SIDE YARD SET BACK

25 ft. SETBACK TO REAR (5ft. VARIANCE REQ.)

CORNER SIDE YARD SETBACK 15 feet FOR SECOND STORY

11.5 foot SB FOR FIRST STORY A (3.5ft. VARIANCE REQ)

ADDITION SF GROSS
1ST FL: 31'X24' ~ 744 GARAGE
2ND FL: 27.5X24 ~ 660 S.F AC
1,404 S.F

NOTES:
- BEARINGS BASED ON THE EAST RIGHT OF WAY LINE OF FORMOSA AVENUE AS BEING N00°00'00"W.
- NO UNDERGROUND UTILITIES WERE LOCATED.

LEGEND
- ELECTRIC METER
- TELEPHONE RISER
- WOOD UTILITY POLE
- WATER METER
- -O/H- OVERHEAD UTILITY

JAMES R. SHANNON JR., P.L.S. #4671
NOT VALID WITHOUT THE SIGNATURE AND THE ORIGINAL RAISED SEAL OF A FLORIDA LICENSED SURVEYOR AND MAPPER

ROBERT B. REESE
CGC # 058424
SHANNON SURVEYING, INC.
499 NORTH S.R. 434 – SUITE 2155
ALTAMONTE SPRINGS, FLORIDA, 32714
(407) 774-8372 LB # 6898

DATE OF SURVEY: 08/25/2011
FIELD BY: J.S. SCALE: 1" = 30'
FILE NUMBER: PBM-PG105-BLKF-LOT12

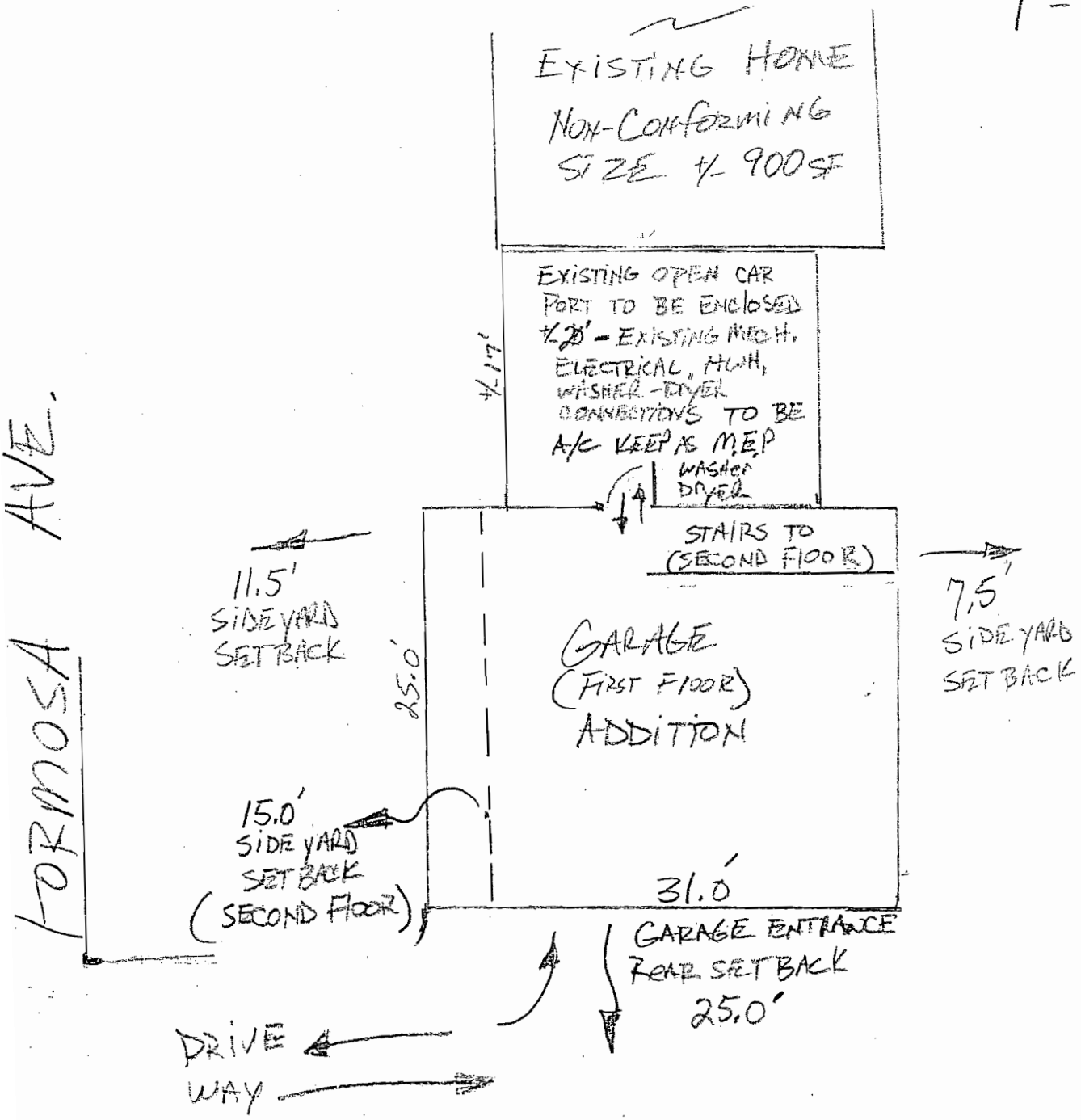
5

374

FLOOR PLAN SKETCH
1968 BISCAYNE DRIVE
WINTER PARK, FL. 32789

N

1" = 10'



ROBERT B. PIERCE
CGC #058424

FLOOR PLAN SKETCH

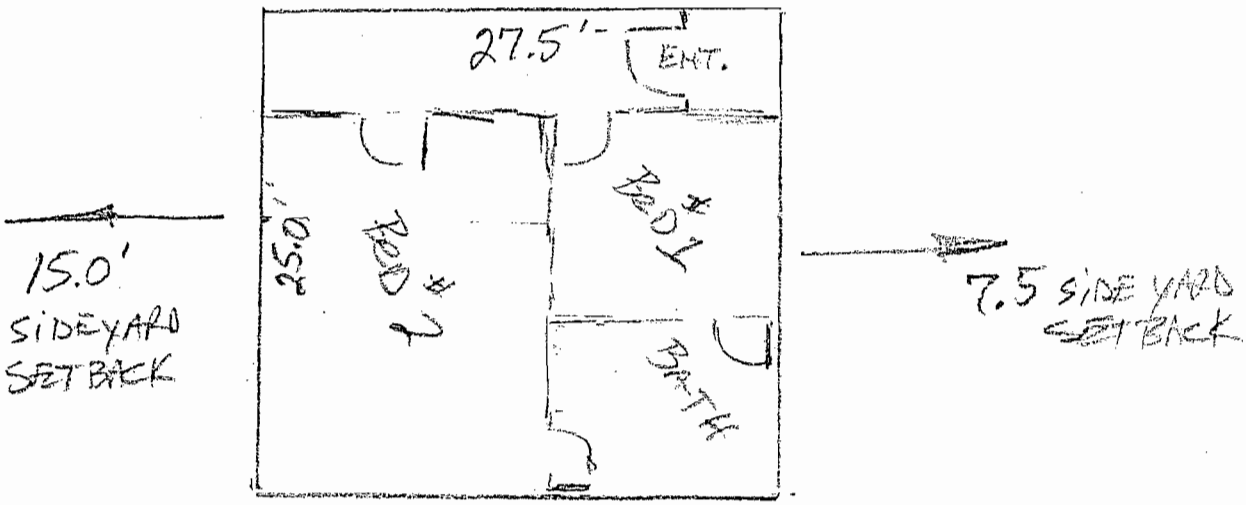
SECOND FLOOR

(CONCEPT 2 BED/1 BATH

1968 BISCAYNE DRIVE

↑ N

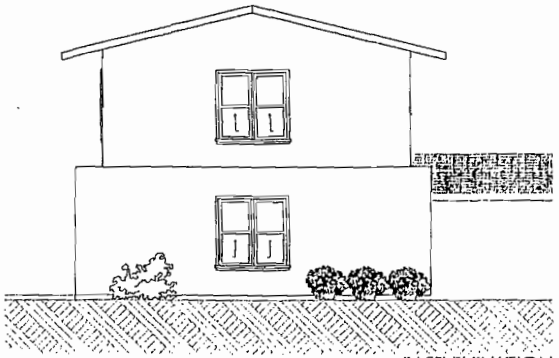
1" = 10'



25.0' REAR YARD SETBACK

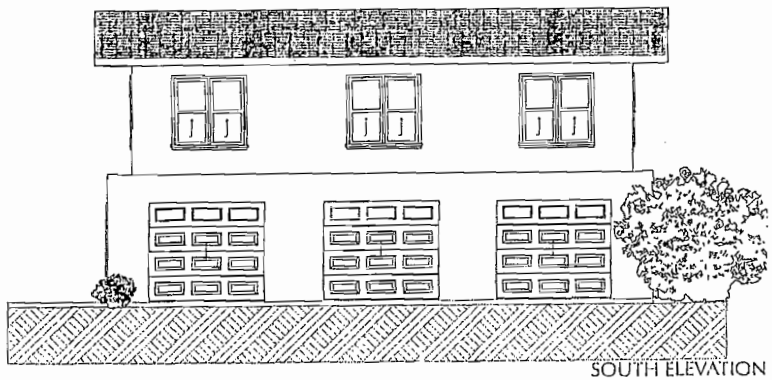
ROBERT B. REED
CGC # 058424

TOKAMOSA TO FAIRBANKS



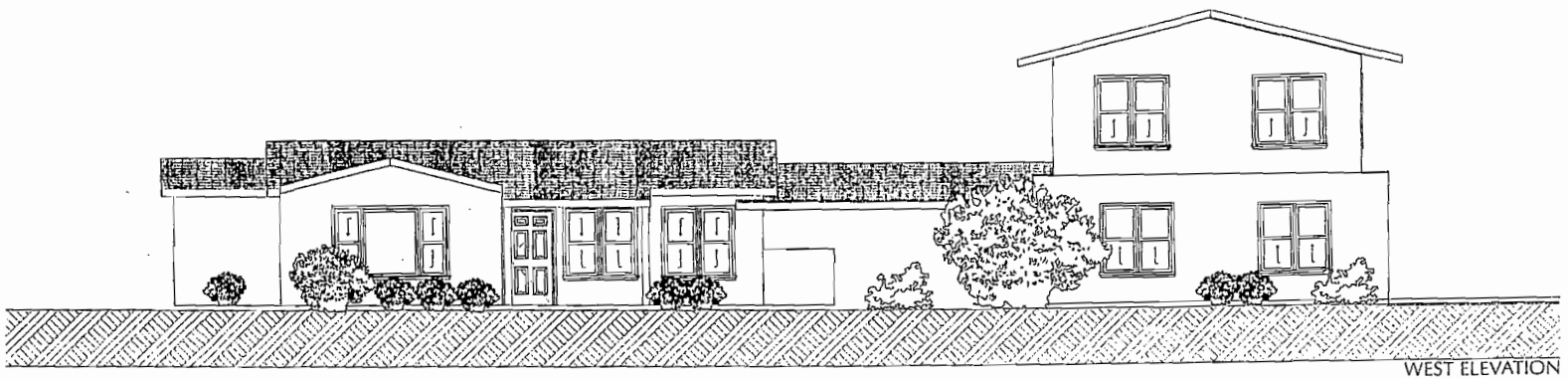
EAST ELEVATION

SCALE: 1/4" = 1'-0"



SOUTH ELEVATION

SCALE: 1/4" = 1'-0"



WEST ELEVATION

SCALE: 1/4" = 1'-0"

NOT FOR CONSTRUCTION

8

Henry R. Wolf, AIA
Principal
HENRY R. WOLF ARCHITECT, LLC
AR 0015414
Maitland FL 32751
(321) 972-1911
Lic. Residential Architect
AA 26002501

Henry R. Wolf - AR 7825

Conceptual Exterior Elevations

Patricia Reese Residence

1968 Biscayne Drive
Winter Park, Florida 32751

Printed

October 6, 2011
October 11, 2011

Project No.: 1121
Drawn by: Wolf
Checked by: Wolf

CONCEPTUAL EXTERIOR ELEVATIONS

A-201

ORANGE COUNTY GOVERNMENT
FLORIDA

VA-12-01-100
Patricia Bender- Applicant
BZA- 02/02/2012
Commission District: 5

GENERAL INFORMATION:

APPLICANT: PATRICIA BENDER

REQUEST: Variance in R-1A zone to construct 2-story addition to single family residence 25 ft. from rear property line in lieu of 30 ft, and 11.5 ft. from side street property line in lieu of 15 feet.

(NOTE: Applicant proposes a 3-car garage with a bonus room on the second floor)

LOCATION: Southeast corner of Biscayne Dr. and Formosa Ave.

PARCEL ID: 12-22-29-4076-06-120

TRACT SIZE: 50 ft. x 129 ft.

DISTRICT #: 5

ZONING: R-1A

STAFF ANALYSIS:

1. The applicant proposes a 2 story addition onto the rear of the existing residence.

2. The second floor will contain a bedroom and a bath. No kitchen is proposed.

3. Since the lot is a 50 feet wide corner lot, a side street setback variance is also required. So the addition will be 25 ft. from the rear lot line and 11.5 ft. from the side street lot line (Formosa Ave.)

4. The majority of the houses in this neighborhood are single story. There are a few 2 story homes in the area.

5. The addition will match the existing design of the house.

STAFF RECOMMENDATION:

If the BZA approves this request the following conditions should be imposed:

1. Development in accordance with site plan dated December 13, 2011 and all other applicable regulations. Any deviations, changes, or modifications to the plan are subject to the Zoning Manager's approval. The Zoning Manager may require the changes be reviewed by the Board of Zoning Adjustment (BZA) for administrative approval or to determine if the applicant's changes require another BZA public hearing;

2. The addition shall not have a kitchen.

3. The addition shall match the design of the existing residence.

4. The addition shall not be used a separate dwelling unit.

RAM RESIDENCES AT LAKESIDE VILLAGE - SE-12-01-103

REQUEST: Special Exception in Townhouse/Apartment District to construct 360 apartment units

ADDRESS: Winter Garden Vineland Rd., Reams Rd.

LOCATION: Southwest corner of S. R. 535 and Reams Rd.

S-T-R: 36-23-27

TRACT SIZE: 21.9 acres

DISTRICT#: 1

LEGAL: COMM E 1/4 COR OF SEC 36-23-27 TH N00-06-17W 402.44 FT W 15.78 FT TO WLY R/W REAMS RD FOR POB TH RUN N81-12-29W 876.72 FT N53-29-05E 536.36 FT TO PT OF CURVE CONCAVE NWLY W/ RAD OF 895 FT TH NELY ALONG CURVE FOR 623.54 FT THROUGH CENT ANG OF 39-55-04 TO S

PARCEL ID: 36-23-27-0000-00-012 36-23-27-0000-00-021

DECISION: Approved the Special Exception request in that the Board finds it met the requirements governing Special Exceptions as spelled out in Orange County Code, Section 38-78, and that the granting of the Special Exception does not adversely affect general public interest; further, said approval is subject to the following conditions: (5 in favor; 1 opposed)

1. Development shall conform to the Lake Reams Neighborhood PD/Sharpe Property/RAM Residences at Lakeside Village Special Exception (Design Guidelines Booklet) Site Plan dated "Received January 13, 2012", and to the following conditions of approval. Development based upon this approval shall comply with all applicable federal, state and county laws, ordinances and regulations, which are incorporated herein by reference, except to the extent any applicable county 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. In the event of a conflict or inconsistency between a condition of approval of this site plan and the actual site plan dated "Received January 13, 2012", the condition of approval shall control to the extent of such conflict or inconsistency.
2. Signage shall comply with the Master Sign Plan.
3. Right-of-way for the southern connector is to be dedicated as part of the Roadway Agreement Committee (RAC) Agreement. No Certificates of Occupancy for vertical construction will be issued until the right-of-way has been dedicated and accepted by Orange County.
4. Prior to clearing, grubbing or mass grading plan approval or construction plan approval, or any other disturbance in a soil or groundwater

contaminated area, an FDEP No Further Action letter or Site Rehabilitation Completion Order (SRCO), or documentation of specific permission from FDEP shall be submitted to the Orange County EPD.

5. No activity will be permitted on the site that may disturb, influence or interfere with areas of soil or groundwater contamination, any remediation activities, or within the hydrological zone of influence of the contaminated area.
6. Construction plans shall be submitted within 3 years of final approval or this approval becomes null and void.

SYNOPSIS: The applicant is requesting the right to use the land for apartments. A special exception is required by the zoning code.

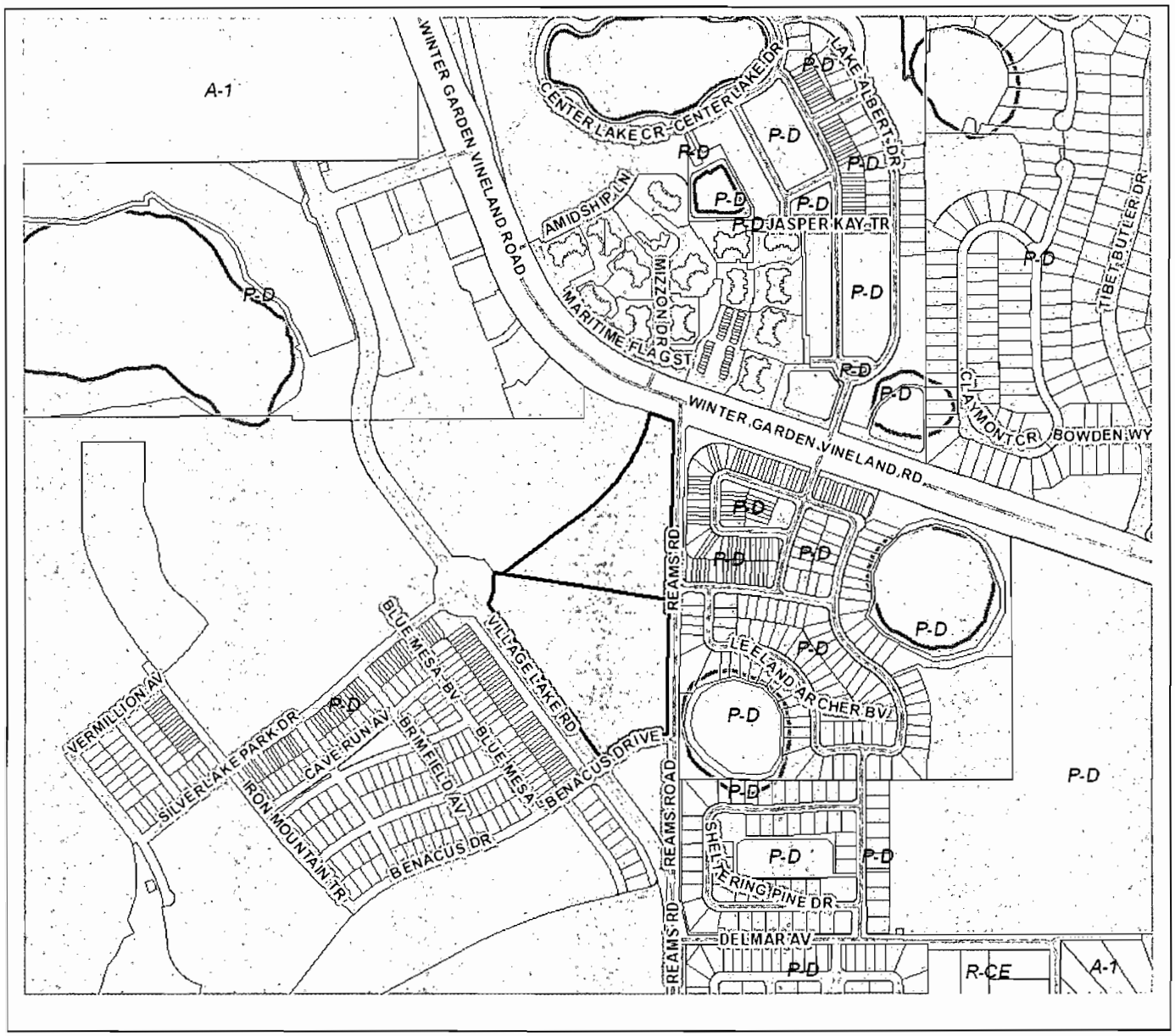
Zoning staff gave a presentation regarding the history of this parcel and the design of the proposed apartments. Planning staff gave a presentation on the land use planning for this parcel as it relates to the Village Code policies. In summary, the Development Review Committee and the Board of County Commissioners reviewed and approved the waivers and the transfer of units. The BZA is responsible for approving the apartment use.

The applicant gave a detailed analysis of the request. They provided background on the Village Code District and spoke about the 8 waivers that were already granted by the BCC.

The property owner's attorney spoke in favor of the request.

6 neighbors spoke in opposition. They felt the proposed use would increase crime, would not blend with the single family homes in Newbury Park and would lower property values.

The BZA concluded the apartment use constituted a reasonable transition between the single family uses to the east and the commercial uses to the west.



Applicant: RAM RESIDENCES AT LAKESIDE VILLAGE

BZA Number: SE-12-01-103

BZA Date: Feb 02, 2012

District: 1

Sec / Twn / Rge: 36-23-27

Tract Size: 21.9 acres

Location: Southwest corner of S. R. 535 and Reams Rd.

RAM Residences @ Lakeside Village
Apartment Design Guidebook

Special Exception for Proposed Luxury Apartments
Parcel 2, Lake Reams Neighborhood PD

I. Project Description

This design guidebook is prepared in support of an application for special exception for 360 apartments located on Parcel 2 of the Lake Reams Neighborhood Planned Development (PD), approved by Orange County on April 18, 1998. This property is designated as Townhouse/Apartment District by the Lakeside Village Specific Area Plan (SAP), adopted May 20, 1997 (See Exhibit A, below). The 21.9 acre property is also part of the Sharp Property Preliminary Subdivision Plan (PSP). In accordance with Sec. 38-1387, Orange County Code, apartments are permitted within the Townhouse Apartment District by special exception. This property received Special Exception Approval for Apartments in 2007. That special exception has since expired.

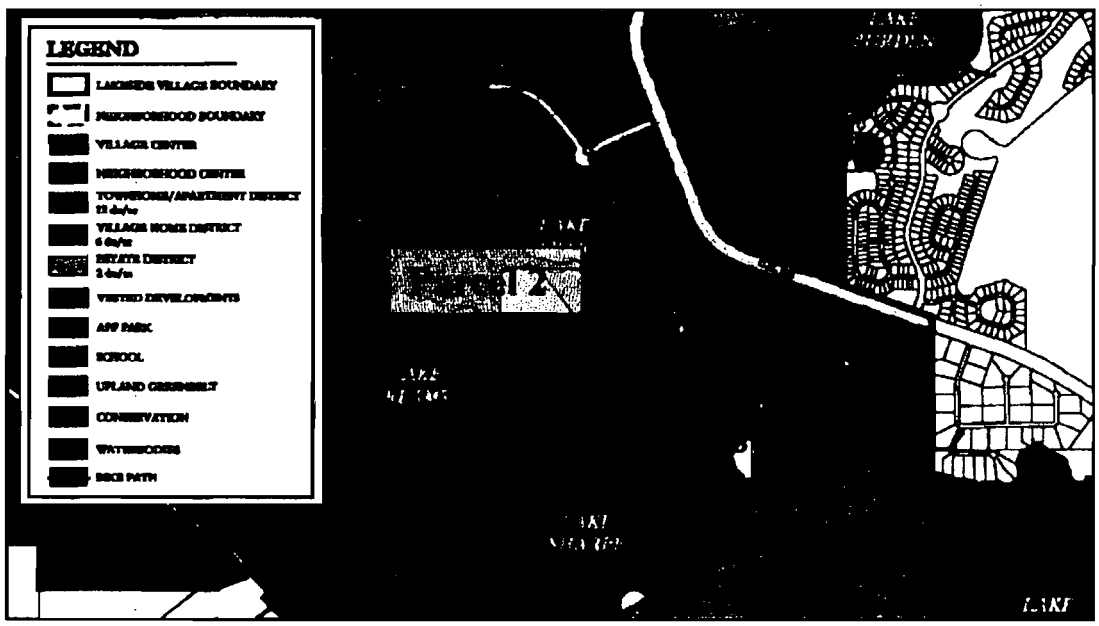


Exhibit A, Lakeside Village SAP Land Use Plan

Parcel 2 is a triangular shaped property located on the south side of CR 535/Winter Garden-Vineland Road and is bordered by the Old Reams Road alignment to the east, Village Lake Road (re-aligned Reams Road) to the southwest and the Reams Road Southern Connector to CR 535 to the northeast (See Appendix, Civil Sheet 1). Single family and townhouses within the Newbury Park PD are located to the east of Parcel 2 and are separated from Parcel 2 by the old Reams Road right-of-way (See Appendix, Civil Sheet 2). Proposed Townhouses

within the Lake Reams Neighborhood PD are located on the southeast side of the re-aligned Reams Road. The Village Center is located to the northwest of Parcel 2, opposite the Reams Road Southern Connector.

As shown on the Site Plan (Appendix, Civil Sheet 6), Parcel 2 is planned for three hundred sixty (360) units in eighteen (18) three-story buildings. The proposed development is a highly amenitized apartment community with a clubhouse and pool on a centrally located green space. The development also includes a tot lot and fenced dog park.

The buildings are oriented to form a distinctive "street wall" along the right-of-way frontage of Village Lake Road (re-aligned Reams Road) and the Reams Road Southern Connector. The development will feature one, two, three and four bedroom apartments in three story buildings. Each apartment will contain spacious living areas with oversized windows and large sliding glass doors that lead to balconies or patios. The buildings will feature sloped roofs to maintain the residential character and are proposed to be a maximum of 45 feet high. On-site management and 24-hour maintenance will be provided.

The RAM Residences apartment development will place major emphasis on landscape design and the planting palette. In order to provide a consistent street wall effect and to provide appropriate screening, a minimum 36-inch high decorative knee wall is included between the buildings where parking is adjacent to the right-of-way frontage of Village Lake Road (re-aligned Reams Road) and the Reams Road Southern Connector. Great attention has been given to site planning in order to design aesthetically pleasing amenity areas, which, in combination with the extensive landscaping, will create a superb living environment.

II. Compatibility with the Surrounding Area

As intended by the approved SAP and PD, the proposed apartments on Parcel 2 concentrates density at the center of Lakeside Village, in very close proximity to the Village Center and community facilities. The proposed apartment site is separated from all planned and existing residential uses by public rights-of-ways. Parcel 2 is separated from existing residential development in the Newbury Park by the existing Reams Road, bufferyards on each side of the right-of-way and a walls on the each side of the right-of-way. The subject property is also separated from proposed townhouse development to the southwest by the re-aligned Reams Road, a four-lane divided road. Parcel 2 is also in close proximity to the planned neighborhood elementary school, neighborhood park, Village Center and Neighborhood Center commercial, which will all serve as a convenience for residents of the development. The apartments will serve as a transition from the highly intensive Village Center to the existing residential to the east.

III. Development Standards

Special attention has been paid to the appearance of this apartment project as it is viewed from the public rights-of-way of the surrounding roads. Note that the Lake Reams PD and Sharpe PSP were approved prior to the 2009 revisions to the Village Development Code. As approved by the PD and PSP, the following development standards meet or exceed the requirements for apartment developments within the Townhouse/Apartment District, as approved:

- In order to provide a consistent street wall that matches the scale and character of the other developments within nearby Townhouse/Apartment District and Village Center, the buildings are oriented to face the public rights-of-way of the two four-lane divided roads.

- Each building includes porches and/or patios for each unit.

- Minimum Living Area: 500 Square Feet

- Maximum Building Height: 3 Stories and 45 feet

- Minimum Building Setbacks
  15' - Front
  10' - Front for Porch or Bay
  15' - Street Side
  15' - Side
  20' - Building Separation

- Maximum Lot Coverage: 80%

- Minimum Private Open Space: 30%

IV. Village Code Special Exception Criteria

The proposed apartments are consistent with the special exception criteria for apartments within the Townhouse/Apartment District of Lakeside Village as follows (responses in *italics*):

Sec. 38-1387(a), Orange County Code (prior to 2009 changes)
(3) Apartments may be permitted as a special exception in the townhouse/apartment district. Apartments shall comply with the performance standards of the R-3 zoning district and may be permitted provided:

a. The site plan is compatible with the village street pattern.

The two parcels are completely surrounded by public roads as approved in the PD and PSP for the Lake Reams Neighborhood. In order to meet block standards, access to the interior of the site is provided by two entry points on the northwest and southwest side of the site. Each entry point features buildings that are oriented to the entry drive to maintain the street wall and urban context. The northern entry terminates in a round-a-bout at the clubhouse. The southern entry terminates on the central green feature. Parallel parking is included along the intersecting road, fronting the central green to continue the block pattern.

b. The design of the project is consistent with the scale and character of development in the village.

As noted earlier, the proposed apartment development concentrates density in close proximity to the Village Center and community facilities such as the neighborhood park and school. The style of architecture, including pitched roofs and rich architectural detail reinforces the compatibility with the surrounding village. The

development serves as an appropriate transition from the more intense Village Center to the west and the existing single-family and townhome development to the east.

c. Parking lots shall be placed at the rear of the buildings facing public rights-of-way.

The buildings are oriented to face the public right-of-way of the adjacent proposed streets. Both covered and surface parking is located on the interior of the site. In those places where parking areas abut public rights-of-way of the village collector streets, a 36-inch high knee wall is provided to maintain the street wall effect of the buildings. Additional landscape buffers and wall/fence are provided to screen the parking from the adjacent old Reams Road right-of-way.

V. BZA Special Exception Criteria

The Board of Zoning Adjustment also reviews any request for a special exception based upon the following criteria of Sec. 38-78, Orange County Code (responses in *italics*):

1. The use shall be consistent with the comprehensive plan.

   The Orange County Comprehensive Policy Plan Future Land Use Objective 4.1 and Policies 4.1.1 and 4.1.4 specifically encourage a mix of housing types within the Village. The location of the proposed apartments is complimentary to the surrounding uses. This proposed apartment project is consistent with the Lakeside Village SAP and fulfills the intent of providing a mix of housing types within the community.

2. Use shall be similar and compatible with the surrounding area and shall be consistent with the pattern of surrounding development.

   Consistent with the Lakeside Village SAP and the approved Lake Reams Neighborhood PD, the proposed apartment development is designed to be integrated into the surrounding development and complement the existing and proposed townhouse, commercial and civic development that surrounds the subject property.

3. The use shall not act as a detrimental intrusion into an existing residential area.

   Consistent with the Lakeside Village SAP and the approved Lake Reams Neighborhood PD, the proposed apartment development is designed to be integrated into the surrounding development and complement the existing and proposed townhouse, commercial and civic development that surrounds the subject property.

4. The use shall meet the performance standards of the district in which it is permitted.

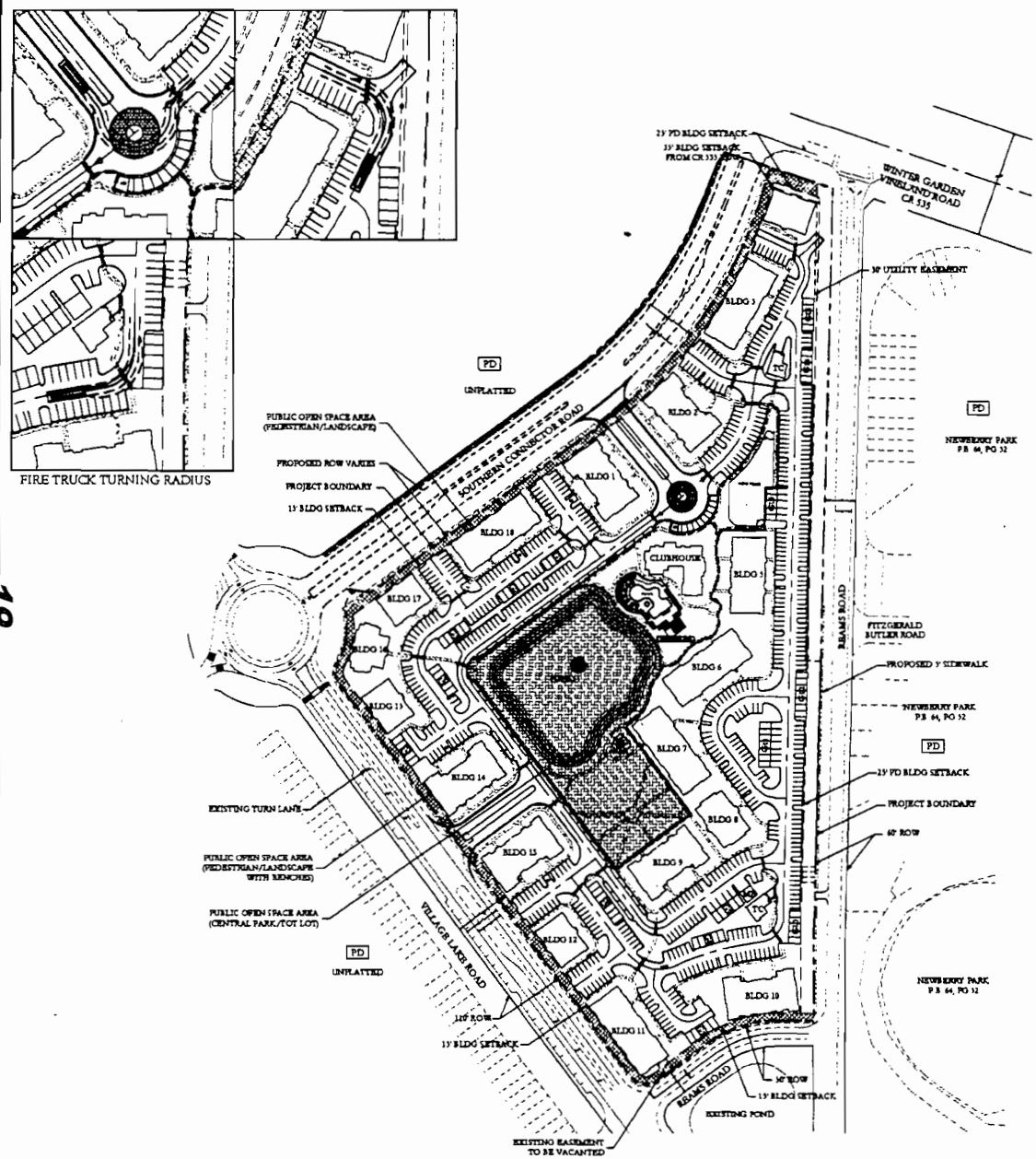
   As shown in these design guidelines, the proposed apartment development will comply with the Village Planned Development Code (Sec. 38-1380 through 38-1390 of the Orange County Zoning Code, prior to 2009 code changes), as well as all conditions of the Lake Reams Neighborhood PD.

5. The use shall be similar in noise, vibration, dust, odor, glare, and heat producing characteristics that are associated with the majority of uses currently permitted in the zoning district.

   The proposed apartment development is similar in size, scale and use as the adjacent townhouse developments. In addition, the apartments serve as a good transition between the higher intensity village center and surrounding residential.

6. Landscape buffer yards shall be in accordance with Chapter 24 of the Orange County Code. Buffer yard types shall track the district in which the use is permitted.

   Landscape plans with buffers in accordance with Chapter 24 are included to ensure compatibility with the surrounding area.



GENERAL DATA

LAND USE	PD
EXISTING ZONING:	PD (TOWNHOMES/APARTMENT DISTRICT)
TOTAL NUMBER OF ACRES	21.98
TOTAL ACRES OF WETLANDS	0 (SEE NOTE #4)
TOTAL DEVELOPMENT ACRES	21.98
MAXIMUM BUILDING HEIGHT:	45' (PER APPROVED PD)
PROPOSED BUILDING HEIGHT:	45'

BUILDING SETBACKS

PD	25'
REAMS ROAD	35'
NEW REAMS ROAD (VILLAGE LAKE ROAD)	15'
REAMS ROAD SOUTHERN CONNECTOR CR 535	15' 35'

BUILDING UNIT COUNT

30 - 1 BEDROOMS	
216 - 2 BED ROOMS	
54 - 3 BEDROOMS	
300 TOTAL UNITS	

PARKING REQUIREMENTS

1.5 SPACES/1 (30) BEDROOM UNITS	135
2.0 SPACES/1 (216) OR 3 (54) BED ROOM UNITS	540
TOTAL SPACES REQUIRED	675
TOTAL ON SITE PARKING PROVIDED	675
TOTAL HANDICAP SPACES PROVIDED	20 (13 IN GARAGE)
TOTAL STANDARD PROVIDED	568
TOTAL GARAGE PARKING PROVIDED	91
TOTAL PARKING SPACES PROVIDED	675

IMPERVIOUS CALCULATIONS

TOTAL AREA	21.98 AC
BUILDING IMPERVIOUS AREA	4.31 AC
PARKING IMPERVIOUS AREA	6.50 AC
POND AREA AT TOP	1.50 AC

PUBLIC OPEN SPACE XXXX

PUBLIC OPEN SPACE REQUIRED (5.0% OF 21.98 AC)	1.64 AC
PARK SPACE	1.20 AC
POND AREA (1.50 AC x 0.50 = 0.75 AC)	0.75 AC
PERIMETER PEDESTRIAN LANDSCAPE AREA	1.89 AC
TOTAL AREA PROVIDED	3.93 AC

OPEN SPACE

OPEN SPACE REQUIRED (25% OF 21.98 AC)	5.49 AC
OPEN SPACE PROVIDED	
CATEGORY A (PARKS)	4.20 AC
CATEGORY A (OTHER)	5.51 AC
CATEGORY B (POND)	1.50 AC
TOTAL OPEN SPACE PROVIDED	11.21 AC

RECREATION

RECREATION AREA REQUIRED @ 3 AC/1000 POPULATION @ 2.5 PEOPLE/UNIT)	2.25 AC
GROUP B - CLUBHOUSE & POOL AREA	0.90 AC
GROUP C/D - DOG PARK AREA	0.66 AC
GROUP D/C - CENTRAL PARK & TOT LOT AREA	2.70 AC
RECREATION AREA PROVIDED	4.20 AC

MISCELLANEOUS

POTABLE WATER SERVICE	ORANGE COUNTY UTILITIES
ELECTRIC SERVICE	PROGRESS ENERGY
FIRE PROTECTION	ORANGE COUNTY
WASTEWATER PROVIDED	ORANGE COUNTY UTILITIES
RECLAIMED WATER PROVIDED	ORANGE COUNTY UTILITIES
AVERAGE DAILY TRAFFIC	2,397 (300 UNITS @ 4.38)
PHASING	1
SCHOOL AGE POPULATION	91 (300 UNITS @ 0.231)

OWNERSHIP/MAINTENANCE

ROADWAYS	PRIVATE TO BE OWNED AND MAINTAINED BY OWNER
POTABLE WATER	PRIVATE TO BE OWNED AND MAINTAINED BY OWNER
SANITARY SEWER	PRIVATE TO BE OWNED AND MAINTAINED BY OWNER
RECREATION TRACTS	PRIVATE TO BE OWNED AND MAINTAINED BY OWNER
LANDSCAPE/WALL TRACTS	PRIVATE TO BE OWNED AND MAINTAINED BY OWNER
OPEN SPACE TRACTS	PRIVATE TO BE OWNED AND MAINTAINED BY OWNER
STORMWATER POND	PRIVATE TO BE OWNED AND MAINTAINED BY OWNER
UTILITY EASEMENTS	ORANGE COUNTY UTILITIES

WAIVERS PER PD

1. A WAIVER FROM SECTIONS 38-1258 (4, 12588A AND 12588) IS GRANTED TO ALLOW THREE (3) STORY MULTI-FAMILY BUILDING TO BE LOCATED WITHIN EIGHTY (80) FEET FROM A SINGLE-FAMILY ZONED PROPERTY, AS MEASURED FROM THE RPROPERTY LINE OF THE PROPOSED MULTI-FAMILY DEVELOPMENT TO THE NEAREST PROPERTY LINE OF THE SINGLE ZONED PROPERTY.
2. A WAIVER FROM SECTION 38-1258(B) (NEW CODE) OR SECTION 38-1284(3) (OLD CODE) IS GRANTED TO ALLOW A MINIMUM BUILDING SEPARATION OF TWENTY (20) FEET FOR A TWO-STORY AND THREE-STORY BUILDING, IN LIEU OF THIRTY (30) FEET AND FORTY (40) FEET, RESPECTIVELY.
3. A WAIVER FROM SECTIONS 38-1284 g(3)A AND 38-1287(b)(1) IS GRANTED TO ALLOW THE FIRST FLOOR ELEVATION TO BE TWELVE (12) INCHES ABOVE THE FINISH ED GRADE OF THE SIDEWALK IN LIEU OF EIGHTEEN (18) INCHES ABOVE THE FINISHED GRADE OF THE SIDEWALK ON A PUBLIC RIGHT OF WAY. THE TWELVE (12) INCHES DIFFERENCE CAN BE ACCOMMODATED BY RAMPS, IF REQUIRED BY ADA AND/OR FIRE CODES
4. A WAIVER FROM SECTION 38-1287(b)(6)(c) IS GRANTED TO ALLOW PARKING ON OLD REAMS ROAD, NEW REAMS ROAD AND SOUTHERN CONNECTOR PARKING MAY BE PROVIDED ON THE SIDES OF THE BUILDING PROVIDED THEY ARE SCREENED WITH A 36" HIGH KNEE WALL WITH A CAP.
5. A WAIVER FROM SECTION 38-1287(b)(3) IS GRANTED TO ALLOW AN INCREASE IN THE MAXIMUM BUILDING HEIGHT TO THREE (3) STORIES AND FORTY-FIVE (45) FEET, IN LIEU OF FORTY (40) FEET.
6. A WAIVER FROM SECTION 38-1284 IS GRANTED TO ALLOW FOR A MINIMUM FRONT SETBACK FROM 25 AND 35 FEET TO 15 FEET AS STATED IN SECTION 38-1287(b)(3).
7. A WAIVER FROM SECTIONS 38-1287(b)(1) AND 38-1284(e) IS GRANTED TO MODIFY THE PORCH REQUIREMENTS AS FOLLOWS: FRONT PORCHES (i.e., COVERED ENTRANCES AT THE SIDEWALK) WILL ONLY BE REQUIRED FOR EACH BUILDING FRONTING A PUBLIC RIGHT OF WAY (NEW REAMS ROAD AREA VILLAGE LAKE ROAD AND NEW REAMS ROAD SOUTHERN CONNECTOR ROAD

NOTES

1. THIS PD WAS PREVIOUSLY ISSUED A CAD (99-043) BY ORANGE COUNTY. A CAD (93-040) WAS ALSO ISSUED. NO CONSERVATION AREAS WERE CLAIMED IN THIS PARCEL
2. SIGNAGE SHALL COMPLY WITH THE MASTER SIGN PLAN FOUND WITHIN THE APPROVED PSP.
3. RIGHT OF WAY SHALL BE CONVEYED PERSUANT TO ROAD IMPACT FEE/ROAD NETWORK AGREEMENT.

LEGEND

PROJECT BOUNDARY

NO.	DATE	DESCRIPTION / REVISIONS
1	10/14/11	ORANGE COUNTY
2	12/02/11	REV PER DRC COMMENTS

DATE:	OCT 2011
JOB NO.:	11-019
DESIGNED BY:	RLB
DRAWN BY:	CSL
CHECKED BY:	JTP/RLB
APPROVED BY:	JTP/RLB

SCALE IN FEET:

PROJECT NAME:

LAKE REAMS NEIGHBORHOOD PD/SHARPE PROPERTY PSP/ RAM RESIDENCES AT LAKESIDE VILLAGE

Orange County, Florida

SHEET TITLE:

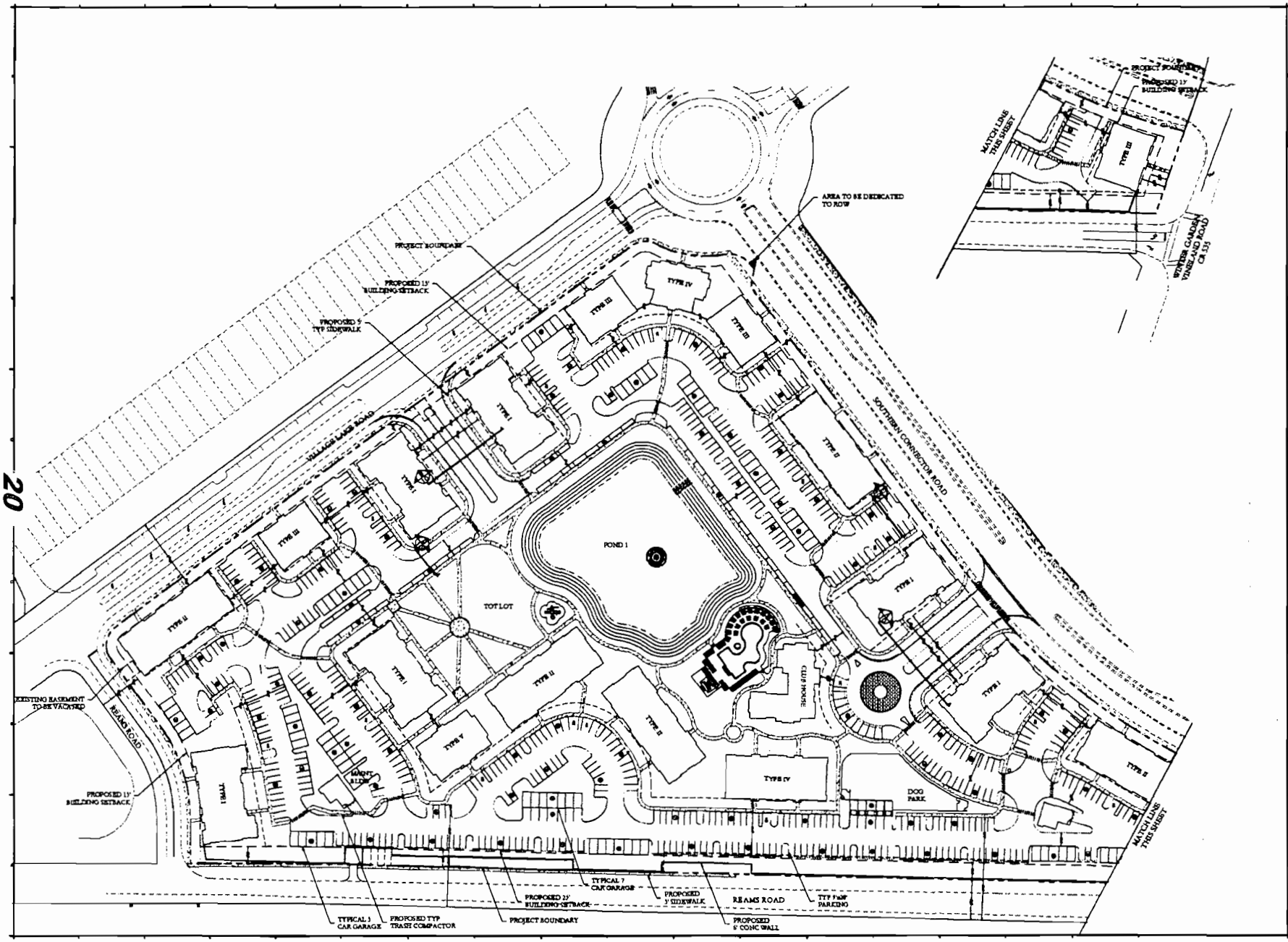
MASTER SITE PLAN/ SITE DATA

SHEET NO:

6

Madden & Moorhead, LLC
189 S. Orange Avenue, Suite 1000, Orlando, FL 32801
(407) 423-1314 www.maddenmoorhead.com
Reg. No. 30567

19



LEGEND

PROJECT BOUNDARY

NO.	DATE	MUNICIPALITY / REVISIONS
1	10/14/11	ORANGE COUNTY
2	12/05/11	REV PER DRC COMMENTS

DATE:	OCT 2011
JOB NO.:	11-019
DESIGNED BY:	RLB
DRAWN BY:	CSL
CHECKED BY:	JTP/RLB
APPROVED BY:	JTP/RLB

SCALE IN FEET:

PROJECT NAME:

LAKE REAMS NEIGHBORHOOD PD/SHARPE PROPERTY PSP / RAM RESIDENCES AT LAKESIDE VILLAGE

Orange County, Florida

SHEET TITLE:

SITE PLAN

SHEET NO.:

7

GENERAL NOTES

A BODY - STUCCO FINISH

B TRIM BANDS - STUCCO / FOAM BANDS

C ROOFING - BARREL TILE

8 Bldg Type II - Side Elevation

7 Bldg Type II - Rear Elevation

6 Bldg Type II - Side Elevation

5 Bldg Type II - Front Elevation

4 Bldg Type I - Side Elevation

3 Bldg Type I - Rear Elevation

2 Bldg Type I - Side Elevation

1 Bldg Type I - Front Elevation

FORUM

ARCHITECTURE & INTERIOR DESIGN, INC.

Residence at Lakeside Village

Project Location

10/07/11

Not For Construction

SHEET REVISIONS:

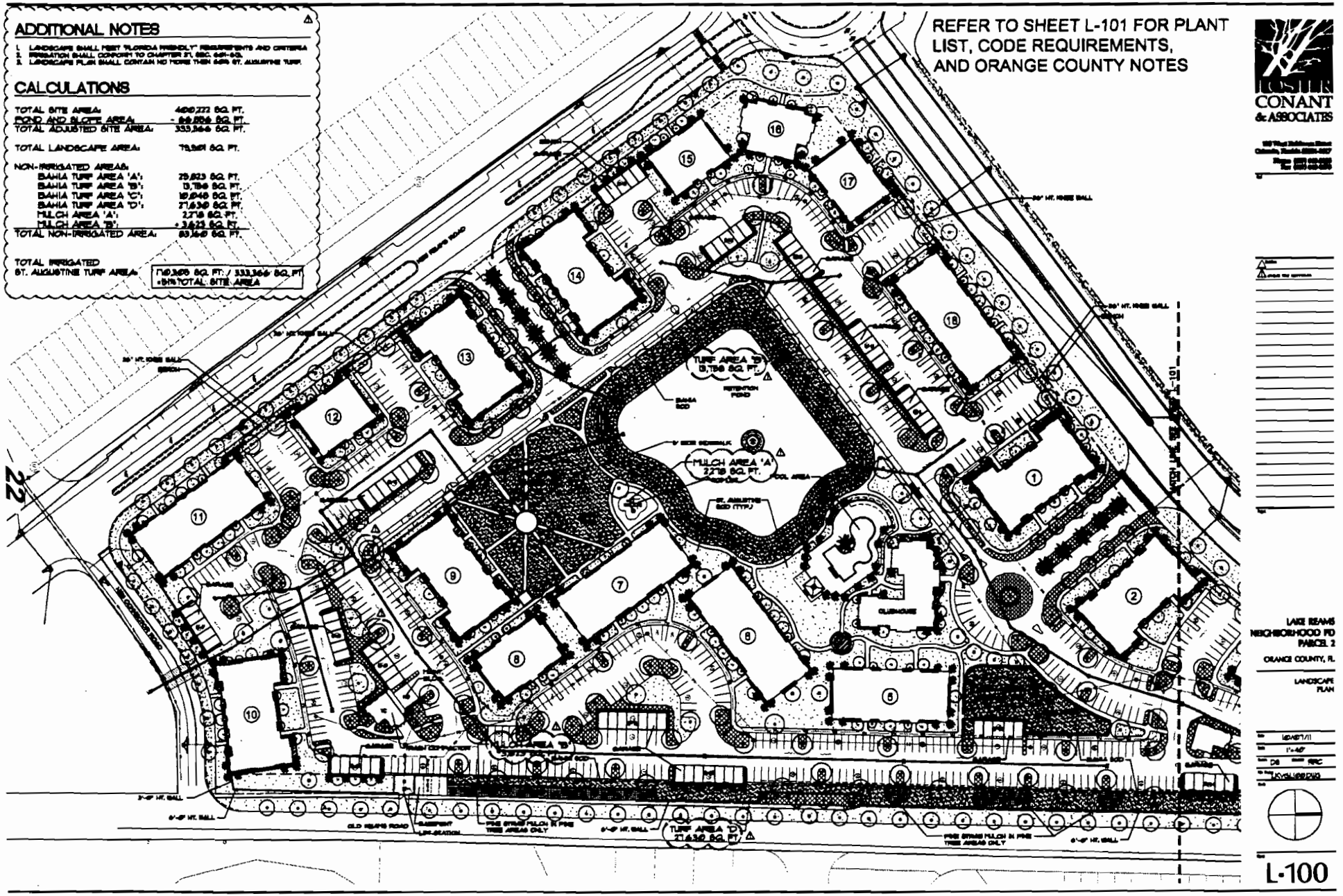
EDITED BY:

PROJECT NO. 11-2730

Apartments

Bldg Types I & II Elevations

A6.01



CONANT & ASSOCIATES

LAKE REAMS NEIGHBORHOOD PD PARCEL 2

ORANGE COUNTY, FL.

LANDSCAPE PLAN

L-100

3. Prior to construction plan approval, certification with supporting calculations shall be submitted which states that this project is consistent with approved master stormwater plan for this Plan Development.

4. The stormwater management system shall be designed to retain the 100-year/24-hour storm event onsite, unless documentation with supporting calculations is submitted, which demonstrates that a positive outfall is available. If the applicant can show the existence of a positive outfall for the subject basin, then the developer shall comply with all applicable state and local stormwater requirements and regulations. An emergency high water relief outfall shall be provided to assure overflow does not cause flooding of surrounding areas.

5. Prior to construction plan approval, a Right-of-Way Use Agreement shall be obtained from the County for all landscaping located within the limits of the County right-of-way.

6. Prior to earthwork or construction, the developer shall provide a copy of the completed National Pollutant Discharge Elimination System (NPDES) Notice of Intent (NOI) form for stormwater discharge from construction activities to the Orange County Environmental Protection Division, NPDES Administrator. The original NOI form shall be sent to the Florida Department of Environmental Protection.

7. Prior to construction plan approval, certification with supporting calculations shall be submitted, which states that this project is consistent with approved Master Utility Plan for the PD.

8. Right-of-way for the southern connector is to be dedicated as part of the Roadway Agreement Committee (RAC) Agreement. No Certificate of Occupancy's for vertical construction will be issued until the right-of-way has been dedicated and accepted by Orange County.

MOTION by Andres Salcedo, seconded by Joe Kunkel TO APPROVE THE LAKE REAMS NEIGHBORHOOD PD/SHARPE PROPERTY/RAM RESIDENCES AT LAKESIDE VILLAGE DP subject to the following Conditions of Approval and to 10 full/folded sets of a revised plan submitted and approved prior to scheduling on the DRC Consent Agenda for final approval. A 15-day appeal begins on the date memorializing the approval of the revised plan. Upon approval of the revised plan, and prior to scheduling as a Consent Agenda item, the applicants may submit construction plans at their own risk. Upon submittal/review of the revised plan and in the event any waivers are requested, this item will return to the DRC for further review.

2. **LAKE REAMS NEIGHBORHOOD PD/SHARPE PROPERTY/RAM RESIDENCES AT LAKESIDE VILLAGE SPECIAL EXCEPTION (DESIGN GUIDELINES BOOKLET)**

DISTRICT 1

Present for discussion were Lance Bennett and Kendell Keith. This item was continued from the DRC meeting of November 16, 2011 in order for the BCC to approve the Substantial Change to the Lake Reams Neighborhood PD. The Board approved the Substantial Change on January 10, 2012; therefore allowing the Special Exception to return to DRC for decision only. During today's meeting DRC approved the Ram Residences at Lakeside Village Special Exception (Design Guidelines Booklet) subject to approval of a revised plan.

1. Development shall conform to the Lake Reams Neighborhood PD/Sharpe Property/RAM Residences at Lakeside Village Special Exception (Design Guidelines Booklet) Site Plan dated "Received *", and to the following conditions of approval. Development based upon this approval shall comply with all applicable federal, state and county laws, ordinances and regulations, which are incorporated herein by reference, except to the extent any applicable county 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. In the event of a conflict or inconsistency between a condition of approval of this site plan and the actual site plan dated "Received *", the condition of approval shall control to the extent of such conflict or inconsistency.

* DATE OF APPROVED PLAN TO BE DETERMINED UPON APPROVAL OF A REVISED PLAN

2. Signage shall comply with the Master Sign Plan.

3. Right-of-way for the southern connector is to be dedicated as part of the Roadway Agreement Committee (RAC) Agreement. No Certificate of Occupancy's for vertical construction will be issued until the right-of-way has been dedicated and accepted by Orange County.

MOTION by Joe Kunkel, seconded by Tammi Chami TO RECOMMEND APPROVAL OF THE LAKE REAMS NEIGHBORHOOD PD/SHARPE PROPERTY/RAM RESIDENCES AT LAKESIDE VILLAGE SPECIAL EXCEPTION (DESIGN GUIDELINES BOOKLET) subject to Conditions of Approval and to a revised plan submitted and approved prior to scheduling on the Board of Zoning Adjustment.

MOTION CARRIED.

3. **WEST LAKE HANCOCK ESTATES LAND USE PLAN**
DISTRICT 1

Present for discussion were Jim Willard and Scott Stearns This item was continued from the DRC meeting of November 02, 2011 for a Community Meeting, Waivers and an approved APF Agreement. During today's staff stated that the APF Agreement was not finalized and it is scheduled to return to RAC on January 18, 2012. The applicants

ORANGE COUNTY GOVERNMENT
FLORIDA

STAFF REPORT
CASE #SE-12-01-103
Orange County Zoning Division
Planner: Rocco Relvini
Board of Zoning Adjustment
02/02/2012
Commission District: 1

GENERAL INFORMATION:

APPLICANT:	RAM RESIDENCES AT LAKESIDE VILLAGE
HEARING TYPE:	Board of Zoning Adjustment
REQUEST:	Special Exception in Townhouse/Apartment District to construct 360 apartment units
LOCATION:	Southwest corner of S. R. 535 and Reams Rd.
PROPERTY ADDRESS:	Winter Garden Vineland Rd., Reams Rd.,
PARCEL ID:	36-23-27-0000-00-012 36-23-27-0000-00-021
PUBLIC NOTIFICATION:	115
TRACT SIZE:	21.9 acres
DISTRICT #:	1
ZONING:	Lake Reams P-D
EXISTING USE(S):	Vacant
PROPOSED USE(S):	360 apts.
SURROUNDING USES:	N – Village Center S – Vacant (single family home use) E – Single family homes and townhomes W - Village Home District and Conservation

STAFF FINDINGS AND ANALYSIS:

1. On October 11, 2011 the Orange County Development Review Committee (DRC) recommended approval of this request.

2. This parcel is part of the Lake Reams Neighborhood P-D. The Lake Reams Neighborhood P-D was recently amended by the Board of County Commissioners (BCC) on 1/10/12. That amendment included numerous waivers from the Village Code district. The next step in the development process is to submit a special exception application for the apartments. This is the special exception application.

3. The applicant is requesting 360 apartment units. The resulting density is 16 du's/ac. This is consistent with the Lake Reams Neighborhood P-D.

4. On January 10, 2012 the BCC approved 8 waivers for this project. They relate to building elevations, building height, porches, setbacks from single-family uses, building separation and front building setbacks. The applicant will be present to address these waivers.

5. The applicant indicated he plans to break ground sometime this Spring/Summer. The units will be 1-3 bedrooms. Leases are typically 1 year and will range from $1000-$1500 per month.

6. On December 15, 2011 the applicant conducted a community meeting. There were approximately 30 attendees including Commissioner Boyd and numerous staff. The residents' concerns were: (unsightly fencing, deficient parking, cut-thru traffic, the type of construction (wood frame) and on-site security.

STAFF RECOMMENDATION:

Staff recommends approval of the request subject to the following conditions:

1. Development shall conform to the Lake Reams Neighborhood PD/Sharpe Property/RAM Residences at Lakeside Village Special Exception (Design Guidelines Booklet) Site Plan dated "Received January 13, 2012", and to the following conditions of approval. Development based upon this approval shall comply with all applicable federal, state and county laws, ordinances and regulations, which are incorporated herein by reference, except to the extent any applicable county 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. In the event of a conflict or inconsistency between a condition of approval of this site plan and the actual site plan dated "Received January 13, 2012", the condition of approval shall control to the extent of such conflict or inconsistency.

2. Signage shall comply with the Master Sign Plan.

3. Right-of-way for the southern connector is to be dedicated as part of the Roadway Agreement Committee (RAC) Agreement. No Certificate of Occupancy's for vertical construction will be issued until the right-of-way has been dedicated and accepted by Orange County.

4. Prior to clearing, grubbing or mass grading plan approval or construction plan approval, or any other disturbance in a soil or groundwater contaminated area, an FDEP No Further Action letter or Site Rehabilitation Completion Order (SRCO), or documentation of specific permission from FDEP shall be submitted to the Orange County EPD.

5. No activity will be permitted on the site that may disturb, influence or interfere with areas of soil or groundwater contamination, any remediation activities, or within the hydrological zone of influence of the contaminated area.

c.c. Applicant

RAMADAN (SAM) SEYAM - SE-12-01-112

REQUEST: Special Exception in C-1 zone for a portable food vendor at existing convenience store/gas station site.

ADDRESS: 6700 N Orange Blossom Trl.

LOCATION: Southwest corner of N. Orange Blossom Trail and Pope Rd.

S-T-R: 32-21-29

TRACT SIZE: 1 acre

DISTRICT#: 2

LEGAL: FROM SE COR OF NE1/4 OF NW1/4 OF SW1/4 RUN N 200.56 FT & W 30 FT FOR POB TH RUN W 160 FT N 239.73 FT N 38 DEG E 61.96 FT S 51 DEG E 154.79 FT S 189.86 FT TO POB IN SEC 32-21-29

PARCEL ID: 32-21-29-0000-00-098

DECISION: Approved the Special Exception request in that the Board finds it met the requirements governing Special Exceptions as spelled out in Orange County Code, Section 38-78, and that the granting of the Special Exception does not adversely affect general public interest; further, said approval is subject to the following conditions: (unanimous)

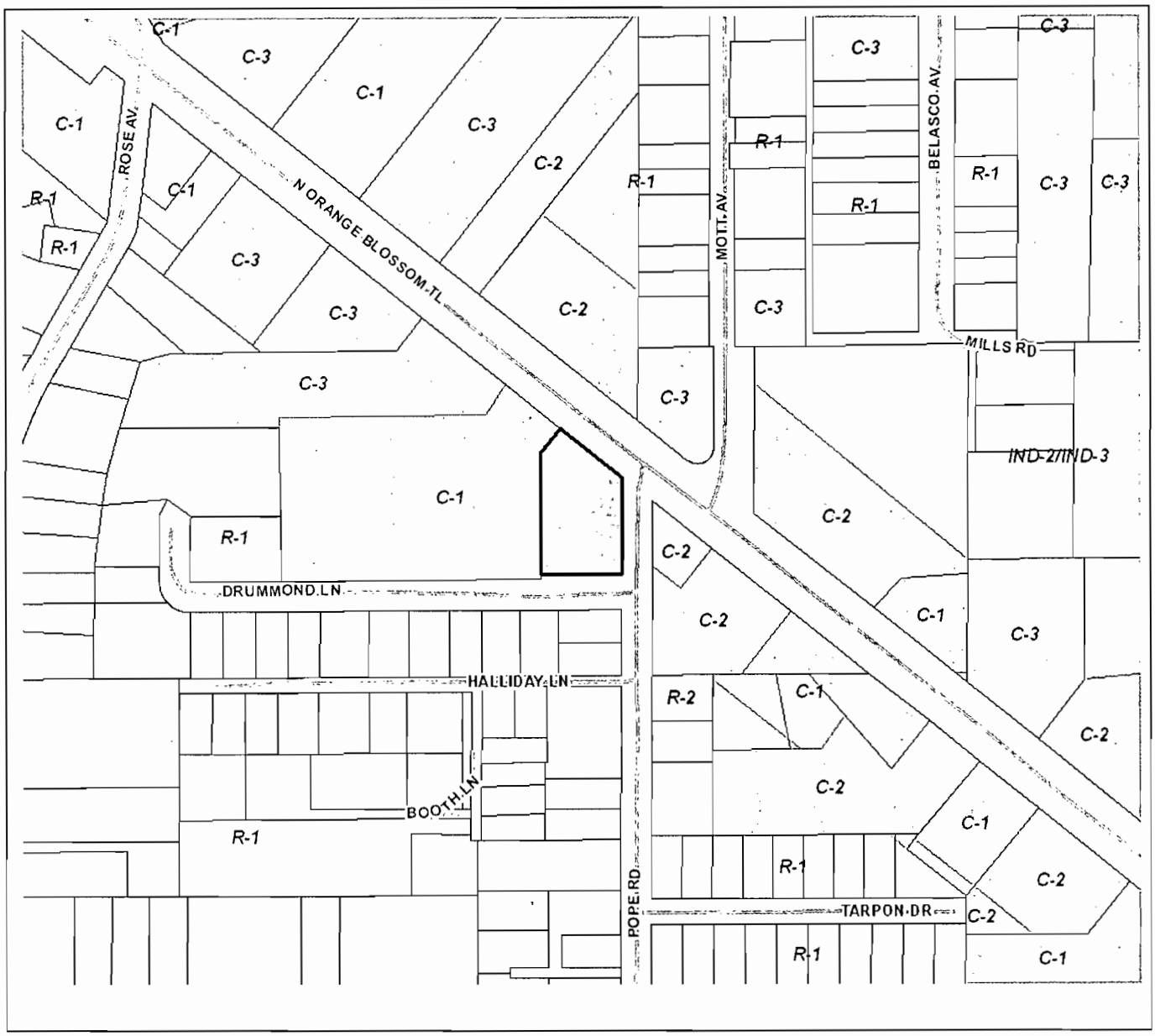
1. Development in accordance with site plan dated December 6, 2011and all other applicable regulations. Any deviations, changes, or modifications to the plan are subject to the Zoning Manager's approval. The Zoning Manager may require the changes be reviewed by the Board of Zoning Adjustment (BZA) for administrative approval or to determine if the applicant's changes require another BZA public hearing.
2. The mobile food vendor cart shall be setback a minimum of 25 ft. from the N. Orange Blossom Trail right-of-way line.
3. Compliance with all standards outlined in Section 38-79 (87), Orange County Code.
4. No more than 1 mobile food vendor cart is permitted on this property.

SYNOPSIS: The applicant proposes a 8 ft. x 14 ft. mobile food cart in front of the existing gas station. The food cart will be removed each night.

Staff advised the BZA the food cart will meet all of the food cart regulations in the zoning code. Staff had concerns about the setback from the N. Orange Blossom Trail R/W line. The food cart needs to be pushed back into the site to avoid any safety issues between drive by traffic and exiting traffic.

The BZA agreed. They imposed an additional condition which required a minimum 25 ft. setback for the cart. The applicant understood.

There was no opposition at the hearing.



Applicant: RAMADAN (SAM) SEYAM

BZA Number: SE-12-01-112

BZA Date: Feb 02, 2012

District: 2

Sec / Twn / Rge: 32-21-29

Tract Size: 1 acre

Location: Southwest corner of N. Orange Blossom Trail and Pope Rd.

30

ZOSER

Design Build Group, Inc.
ARCHITECTURE, PLANNING, INTERIOR DESIGN, CONSTRUCTION

December 6, 2011

Orange County
Board of Zoning Adjustment

Re: Special exception
To allow a mobile vendor
In C1 zoning at:
6700 N. OBT
Orlando, FL 32810

Dear Sir/Madam;

Attached please find the application for special exception for the above mentioned location.

The property owner is attempting to revive the business in that location during this economic tough time by asking kindly to be granted this special exception.

The client is aware of the restrictions and conditions in section 87 and will comply as follow:

a. No overnight stay. The cart will not be stored or park overnight, and will only operate during business hours 7: am to 11pm.
b. The operation will not be located in the right-of-way with a min. distance of 10'. The proposed cart will not be in the right-of-way and located as shown on plans a distance of 16'.
c. No signage, the owner has no intention to install any signage.
d. The operation shall not be within drive ways, driving isles, or parking spaces as per article XI chapter38 of orange county code. The operation will not be located in any of these areas designated by the code, see proposed layout.
e. The operation shall not be permitted on any property not containing a licensed and approved business or any vacant property. The property is not vacant; there is a licensed and approved business. Wright Way food and Citgo gas station.
g. In C1 zoning district, an operation may be permitted as a special exception in an area not under the canopy of a principal bldg. on site provided that the width

GC – C060454 **rszoser@earthlink.net** **AR – 0014518**
GB - 0006442 **AA – C002096**

2281 LEE ROAD, SUITE 102 / WINTER PARK, FL 32789
PHONE 321-436-6378

ZOSER

Design Build Group, Inc.

ARCHITECTURE, PLANNING, INTERIOR DESIGN, CONSTRUCTION

and the length of the trailer to greater than 7'x14' and such operation is situated at least 1000' from any such operation.

The proposed trailer is 8'x14' and there is no such an operation within 1000' measured from the property line.

We appreciated you assistance and cooperation to grant us our request.

Respectfully yours

Zoser Design Build Group, Inc.

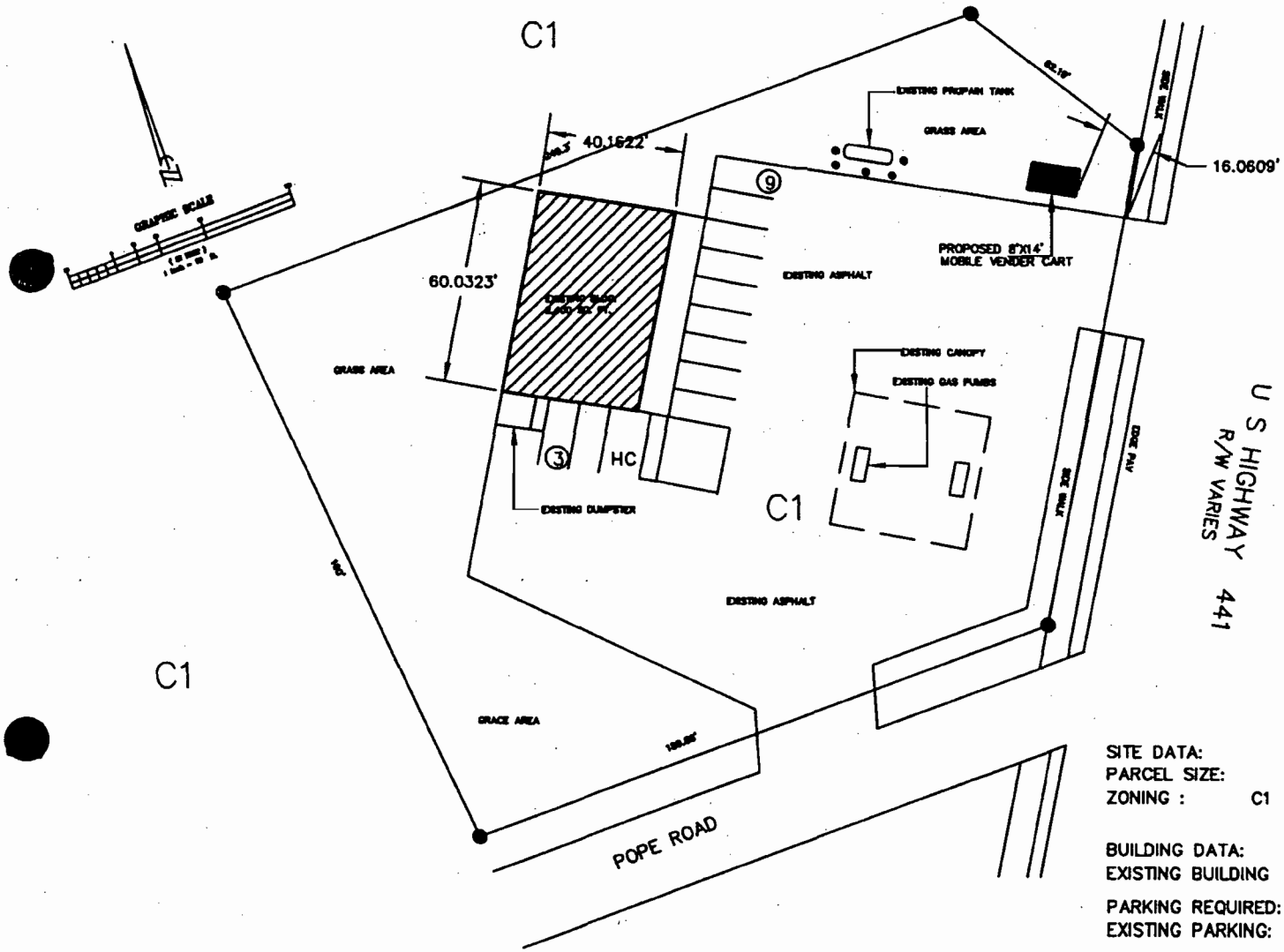
Ramadan Seyam, R.A.
AIA, APA, NCARB, SARA.
CCI, GC
Applicant

GC – C060454
GB - 0006442

rszoser@earthlink.net

AR – 0014518
AA – C002096

2281 LEE ROAD, SUITE 102 / WINTER PARK, FL 32789
PHONE 321-436-6378



SITE DATA:
PARCEL SIZE: 1 ACRE
ZONING : C1

BUILDING DATA:
EXISTING BUILDING 2,400 SQ. FT.

PARKING REQUIRED: 1/300= 8 SPACES
EXISTING PARKING: 12 SPACES

PROPOSED SITE PLAN

1"=30'

ZOSER

PERFECT PETROLEUM HQ
RITE FOOD
33 700 N. OBT
NDO, FL 32809

SEAL

402

ORANGE COUNTY GOVERNMENT
FLORIDA

STAFF REPORT
CASE #SE-12-01-112
Orange County Zoning Division
Planner: Rocco Relvini
Board of Zoning Adjustment
02/02/2012
Commission District: 2

GENERAL INFORMATION:

APPLICANT: RAMADAN (SAM) SEYAM

HEARING TYPE: Board of Zoning Adjustment

REQUEST: Special Exception in C-1 zone for a portable food vendor at existing convenience store/gas station site.

LOCATION: Southwest corner of N. Orange Blossom Trail and Pope Rd.

PROPERTY ADDRESS: 6700 N Orange Blossom Trl.,

PARCEL ID: 32-21-29-0000-00-098

TRACT SIZE: 1 acre

DISTRICT #: 2

ZONING: C-1

EXISTING USE(S): Convenience store

PROPOSED USE(S): Portable food vendor

SURROUNDING USES: The property is located on a commercial corridor. Commercial and industrial uses are located along N. Orange Blossom Trail. Residences are located to the rear of the subject site on Pope Rd. and Drummond Lane

STAFF FINDINGS AND ANALYSIS:

1. The property owner is proposing a mobile food vendor cart on the property. There is an existing gas station on the property.

2. The proposed dimensions of the food cart are 8 ft. x 14 ft.

3. There be NO overnight stays. The cart will be removed each night.

4. Applicant is advised no more than 1 mobile food vendor is permitted on a parcel.

5. The property is zoned C-1. A mobile food vendor cart requires a special exception is the C-1 zoning district to allow for adjacent food stores and restaurants to voice any concerns.

6. A site inspection revealed a potential site visibility concern. Specifically, the proposed cart is located near the access point on N. Orange Blossom Trail. To avoid any site visibility and safety concerns staff recommends the food cat be located a minimum of 25 ft. from the property line on N. Orange Blossom Trail.

STAFF RECOMMENDATION:

Staff recommends approval of the request subject to the following conditions:

1. Development in accordance with site plan dated December 6, 2011and all other applicable regulations. Any deviations, changes, or modifications to the plan are subject to the Zoning Manager's approval. The Zoning Manager may require the changes be reviewed by the Board of Zoning Adjustment (BZA) for administrative approval or to determine if the applicant's changes require another BZA public hearing;

2. The mobile food vendor cart shall be setback a minimum of 25 ft. from the N. Orange Blossom Trail right-of-way line.

3. Compliance with all standards outlined in Section 38-79 (87), Orange County Code.

4. No more than 1 mobile food vendor cart is permitted on this property.

c.c. Applicant

JULIENNE VITAL - SE-12-02-114

REQUEST:	Special Exception and Variance in R-1A zone as follows: 1) Special Exception to allow a religious use facility. 2) Variance to allow unpaved parking in lieu of paved parking.
ADDRESS:	4421 S Rio Grande Ave.
LOCATION:	Northeast corner of the intersection of S Rio Grande Ave. and 45th St.
S-T-R:	10-23-29
TRACT SIZE:	96 ft. x 144 ft.
DISTRICT#:	6
LEGAL:	OHIO HOMESITES FIRST UNIT K/120 THE N1/2 OF LOTS 13 & 14 BLK E
PARCEL ID:	10-23-29-6152-05-131

DECISION: Approved the Special Exception request in that the Board finds it met the requirements governing Special Exceptions as spelled out in Orange County Code, Section 38-78, and that the granting of the Special Exception does not adversely affect general public interest.

And

Approved the Variance request in that the Board made the finding that the requirements of Orange County Code, Section 30-43(3) have been met; further, said approval is subject to the following conditions: (unanimous)

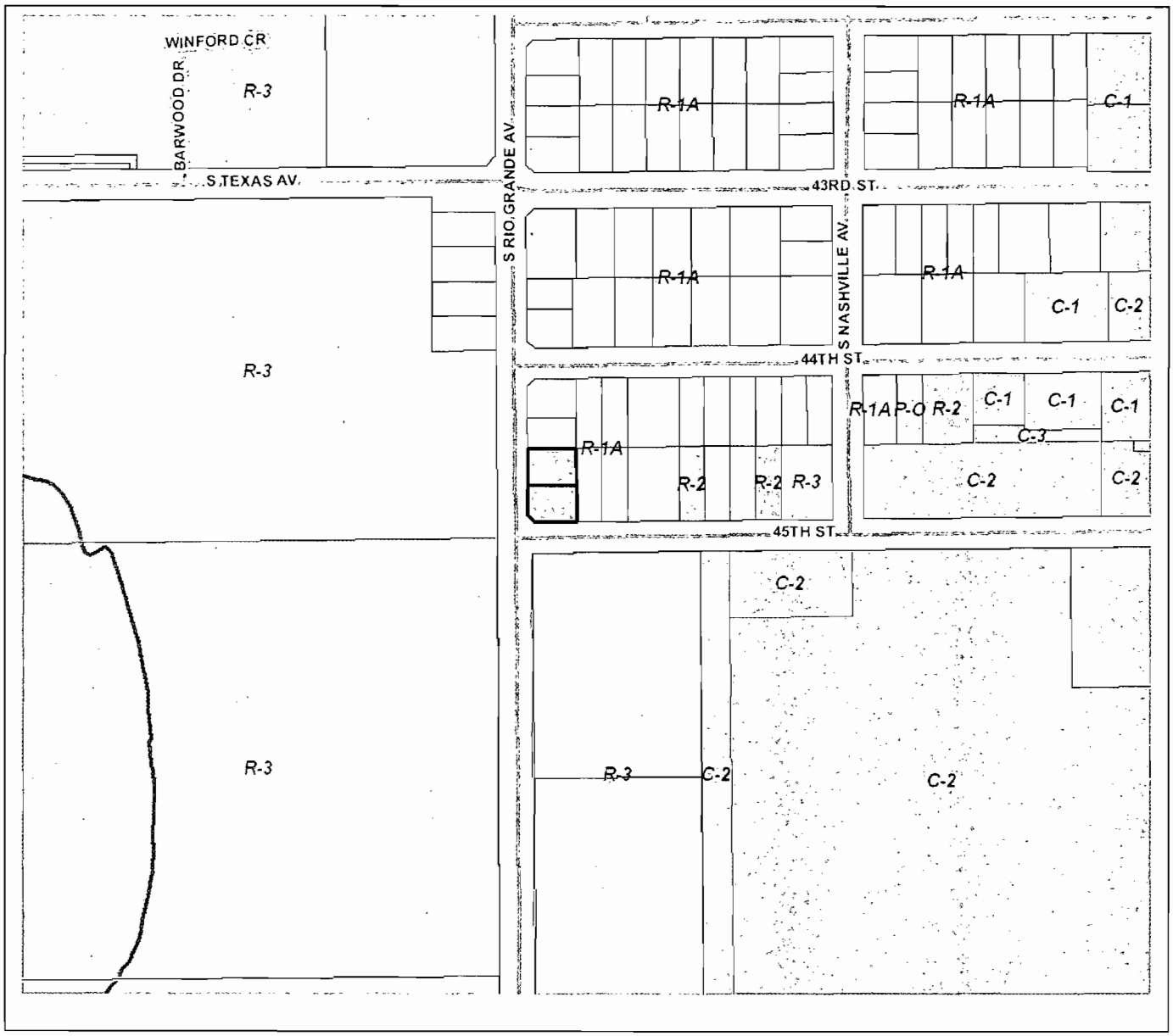
1. Development in accordance with site plan dated November 11, 2011 and all other applicable regulations. Any deviations, changes, or modifications to the plan are subject to the Zoning Manager's approval. The Zoning Manager may require the changes be reviewed by the Board of Zoning Adjustment (BZA) for administrative approval or to determine if the applicant's changes require another BZA public hearing.
2. Signage shall be in accordance with 31.5, Orange County Code.
3. No outdoor speakers or other audio amplification.
4. No more than 4 outdoor events per year.
5. A 6 foot high vinyl fence shall be constructed along the north and east property lines.
6. Parking spaces may be unpaved. However, handicapped spaces and all driving aisles shall be paved.
7. Hours of operation shall be daily from 10:00 a.m. to 5:00 p.m.; Tuesday and Friday from 10:00 a.m. to 11:00 p.m.

8. The applicant shall obtain permits within 3 years or this approval becomes null and void.

SYNOPSIS: The applicant purchased two adjacent lots, each containing a single family residence. The applicant is proposing to demolish both single family residences and build a 1,600 sq. ft. religious use facility. The 1,600 sq. ft. chapel will contain 72 seats.

Based on Orange County Code, the applicant is required to have 24 paved parking spaces. The applicant is requesting a variance for unpaved parking. Staff noted at the public hearing that unpaved parking requests have been granted previously by the BZA in District 6 numerous times.

Staff recommended approval of the request with the conditions in the staff report and the BZA concurred. No one appeared in opposition of the request.



Applicant: JULIENNE VITAL

BZA Number: SE-12-02-114

BZA Date: Feb 02, 2012

District: 6

Sec / Twn / Rge: 10-23-29

Tract Size: 96 ft. x 144 ft.

Location: Northeast corner of the intersection of S Rio Grande Ave. and 45th St.

ALLEN ARTHUR ❖ ARCHITECT
Ph. (407) 896-6711 • Fax/Data (407) 896-3770
301 NORTH FERN CREEK AVENUE
ORLANDO, FLORIDA 32803

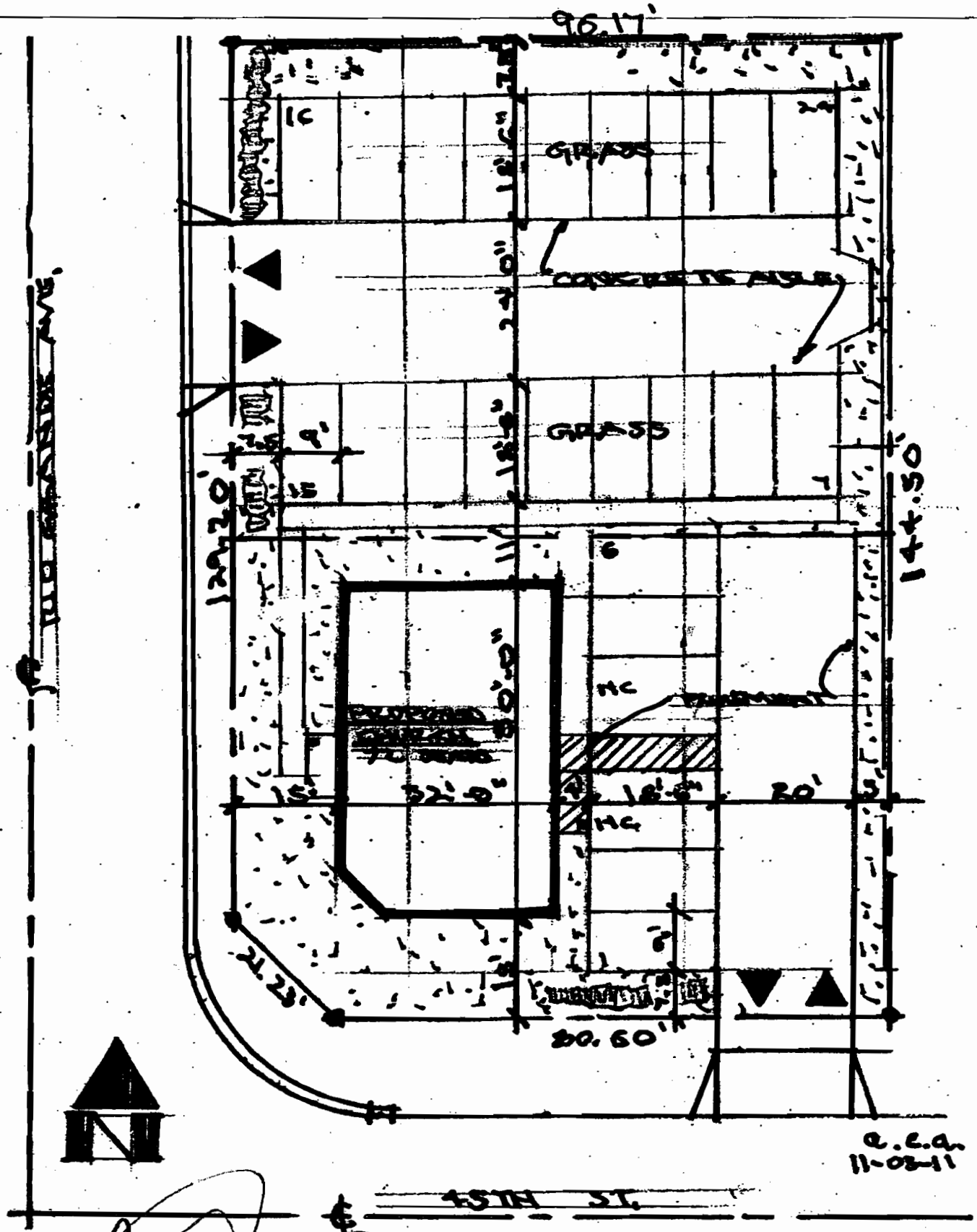
November 10, 2011

Orange County
Board of Zoning Adjustment
201 S. Rosalind Ave.
Orlando, Fl. 32801

RE: Request for a Special Exception for construction of a church sanctuary and Variance for a 10 ft. street side setback for the Sanctuary for the EGLISE DE JESUS-CHRIST FULL GOSPEL (INCORPORATED) Church:
This church has been meeting in facilities that are becoming too small for their growth. They own both lots and would like to use this property for a new Sanctuary. They also would like to keep most of the parking spaces in sod to reduce storm water volume as noted on the attached Site Plan.
We have oriented the Sanctuary toward the street across from the Apartments.. It will be a one story building with a balcony for miscellaneous uses-Storage , Office, etc.
The parking should be adequate as many of the members live in this neighborhood.
The parking areas will be screened from the adjoining neighbors with a fence and plantings.
Your consideration will be appreciated.

Allen Arthur-Architect

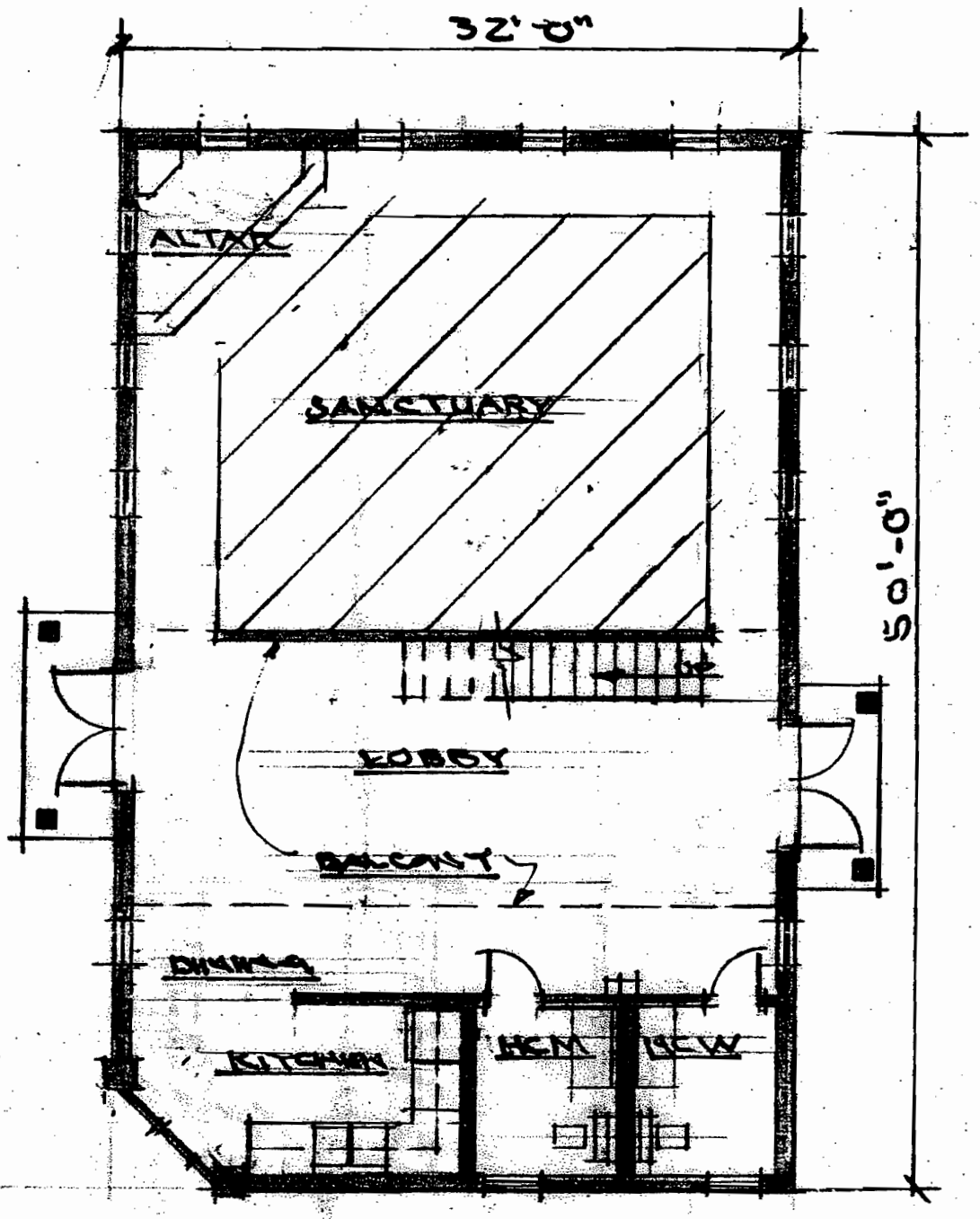
11-10-11



SITE PLAN
1" = 20'

11-10-11

ALLEN ARTHUR-ARCHITECT
AR0002631



a.cc.
11-03-11

CONCEPTUAL FLOOR PLAN

1/8" = 1'-0"

41

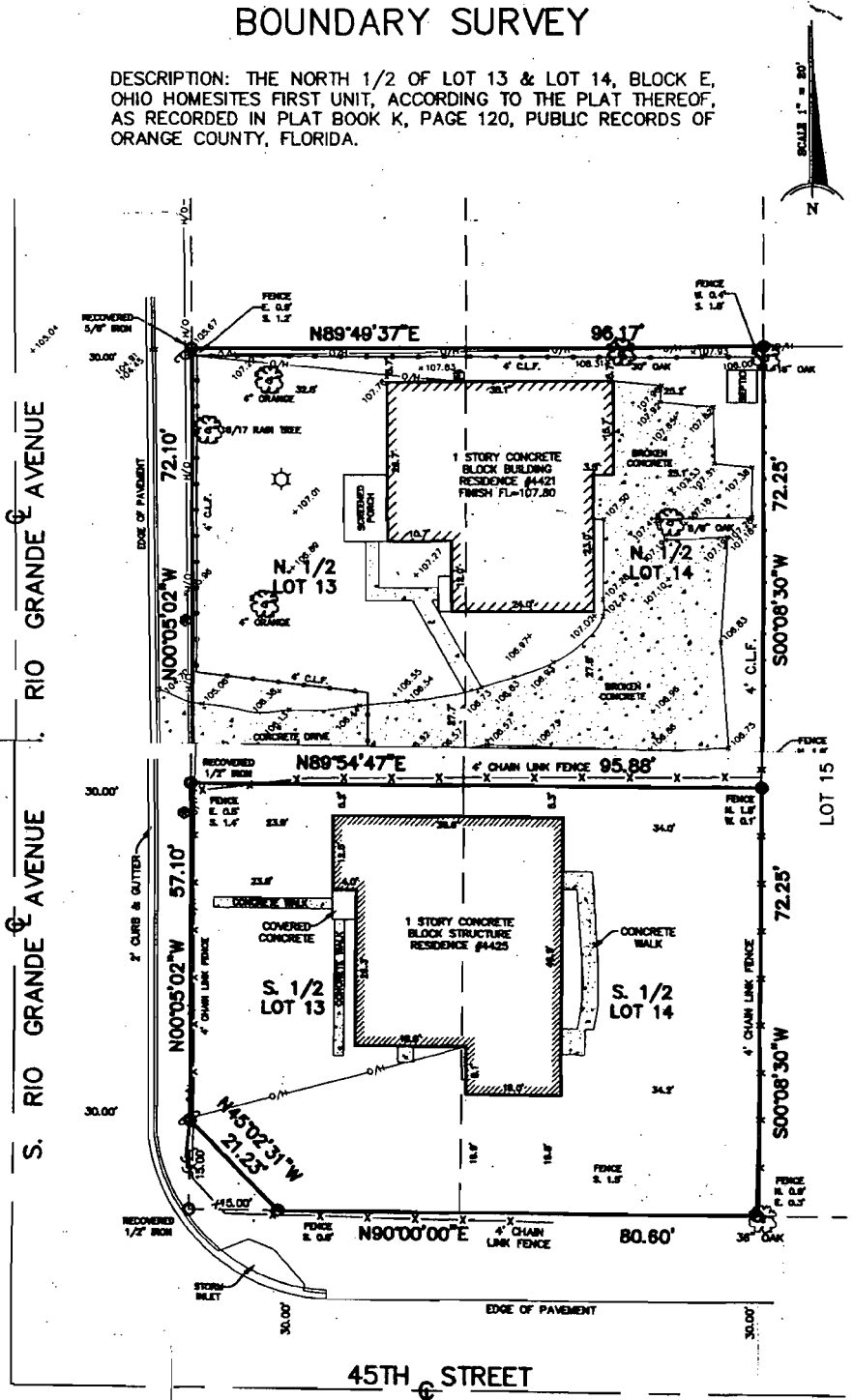
SOUTH ELEVATION
1/2"=1'-0"

WEST ELEVATION
1/2"=1'-0"

a.e.a.
11-03-11

BOUNDARY SURVEY

DESCRIPTION: THE NORTH 1/2 OF LOT 13 & LOT 14, BLOCK E, OHIO HOMESITES FIRST UNIT, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK K, PAGE 120, PUBLIC RECORDS OF ORANGE COUNTY, FLORIDA.



NOTES:
- BEARING BASED ON THE NORTH RIGHT OF WAY LINE OF 45TH STREET AS BEING N89°20'37"E.
- NO UNDERGROUND UTILITIES WERE LOCATED.

LEGEND
- GUY ANCHOR
- WOOD UTILITY POLE
- WATER METER
- -O/H- OVERHEAD UTILITY LINE

SHANNON SURVEYING, INC.
499 NORTH S.R. 434 – SUITE 2153
ALTAMONTE SPRINGS, FLORIDA, 32714
(407) 774-8372 LB # 6898

JAMES R. SHANNON JR., P.L.S. #4671
NOT VALID WITHOUT THE SIGNATURE AND THE ORIGINAL RAISED SEAL OF A FLORIDA LICENSED SURVEYOR AND MAPPER

DATE OF SURVEY: 05/04/2007
FIELD BY: G.W. SCALE: 1" = 20'
FILE NUMBER: PSK-PG120-BLKE-LOTS13-14

ORANGE COUNTY GOVERNMENT
FLORIDA

ZONING DIVISION
MITCH GORDON, Manager
201 South Rosalind Avenue, 1st Floor ▪ Reply To: Post Office Box 2687 ▪ Orlando, Florida 32802-2687
407-836-3111 ▪ Fax 407-836-5507
www.orangecountyfl.net

Tim Boldig
Assistant Manager

Chief Planners

Carol Hossfield
Permitting

Rocco Relvini
BZA Coordination

Bob Windom
Project Review

STAFF REPORT
CASE #SE-12-02-114

Orange County Zoning Division
Planner: Tim McClendon
Board of Zoning Adjustment
02/02/2012
Commission District: 6

GENERAL INFORMATION:

APPLICANT: JULIENNE VITAL

HEARING TYPE: Board of Zoning Adjustment

REQUEST: Special Exception and Variance in R-1A zone as follows:
1) Special Exception to allow a religious use facility.
2) Variance to allow unpaved parking in lieu of paved parking.

LOCATION: Northeast corner of the intersection of S Rio Grande Ave. and 45th St.

PROPERTY ADDRESS: 4425 S Rio Grande Ave., 4421 S Rio Grande Ave.,

PARCEL ID: 10-23-29-6152-05-131
10-23-29-6152-05-132

PUBLIC NOTIFICATION: 68

TRACT SIZE: 96 ft. x 144 ft.

DISTRICT #: 6

ZONING: R-1A

EXISTING USE(S): Single Family Residences

PROPOSED USE(S): 1,600 square foot religious use facility

SURROUNDING USES: N – Single family residence
S – Vacant lot
E – Single family home
W - Apartment complex

STAFF FINDINGS AND ANALYSIS:

1. The applicant has purchased both lots on the northeast corner of S Rio Grande Ave and 45th St. Currently there are two homes on each of these lots. The applicant intends to demolish each home and construct a 1,600 sq. ft., 72 seat sanctuary.

2. The sanctuary has been designed to keep a residential feel to be compatible with surrounding properties.

3. The applicant did not indicate the hours of operation in their application.

4. The applicant noted that parking areas will be screened from the neighbors with a fence and various plantings.

5. The applicant is required to have 24 paved parking spaces on site. The site plan indicates 24 unpaved parking spaces. A variance for unpaved parking is being requested by the applicant. The BZA has granted multiple variances in District 6 in the past for similar requests.

STAFF RECOMMENDATION:

Staff recommends approval of the Special Exception and Variance requests with the following minimum conditions:

1. Development in accordance with site plan dated November 11, 2011 and all other applicable regulations. Any deviations, changes, or modifications to the plan are subject to the Zoning Manager's approval. The Zoning Manager may require the changes be reviewed by the Board of Zoning Adjustment (BZA) for administrative approval or to determine if the applicant's changes require another BZA public hearing;

2. Signage shall be in accordance with 31.5, Orange County Code;

3. No outdoor speakers or other audio amplification;

4. No more than ____ outdoor events per year;

5. A 6 foot high vinyl fence shall be constructed along the north and east property lines;

6. Parking spaces may be unpaved. However, handicapped spaces and all driving aisles shall be paved;

7. Hours of operation shall be _____;

8. The applicant shall obtain permits within 3 years or this approval becomes null and void.

c.c. Applicant

ERIC D. HUSS - VA-12-02-117

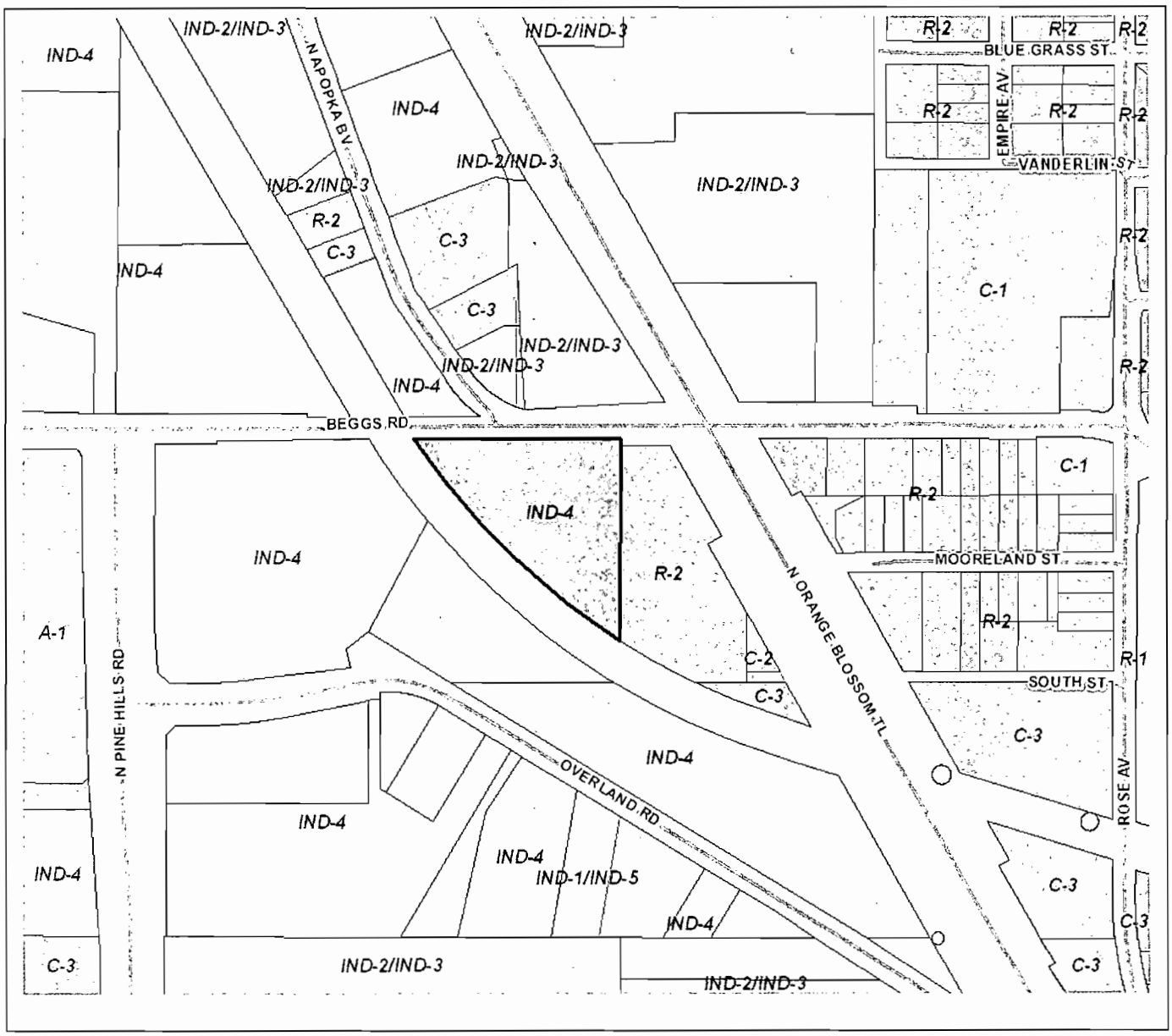
REQUEST:	Variance in Ind-4 zone to construct an attached aluminum roof to an existing building 19 ft. from the front property line in lieu of 35 ft.
ADDRESS:	5790 Beggs Rd.
LOCATION:	South side of Beggs Rd, just west of the intersection of N Orange Blossom Trl. and Beggs Rd.
S-T-R:	31-21-29
TRACT SIZE:	3.7 acres
DISTRICT#:	2
LEGAL:	NE1/4 OF NW1/4 OF NE1/4 (LESS PART S & W OF RY & LESS RR R/W) OF SEC 31-21-29
PARCEL ID:	31-21-29-0000-00-028

DECISION: Approved the Variance request in that the Board made the finding that the requirements of Orange County Code, Section 30-43(3) have been met. (unanimous)

SYNOPSIS: There is currently a recycling facility on the subject property. The applicant recently purchased an aluminum can crusher that resides on the north end of the property.

The applicant is proposing to cover the can crusher with a 304 sq. ft. open air aluminum roof structure. A portion of the structure resides in the front setback.

The proposed roof structure will have little to no impact on surrounding properties. Staff recommended approval of the request.



Applicant: ERIC D. HUSS

BZA Number: VA-12-02-117

BZA Date: Feb 02, 2012

District: 2

Sec / Twn / Rge: 31-21-29

Tract Size: 3.7 acres

Location: South side of Beggs Rd, just west of the intersection of N Orange Blossom Trl. and Beggs Rd.

GREENBUILT
GBHS
HOME SOLUTIONS, INC.

489 Lakeshore Dr, Lake Mary, FL 32746 TELEPHONE 407-562-6982 FAX 407-233-1449

Orange County Zoning Division
201 S. Rosalind Ave
Orlando, FL 32802

To who it may concern:

This letter is to serve as the requested cover letter for proposed roofover to be attached to the existing building structure @ 5790 Beggs Rd, Orlando, 32810. As this facility is a recycling center, it has recently invested in an aluminum can crusher for processing of aluminum cans brought to the facility. It has been set on the NORTH side of building facing Beggs Rd. As the existing 7,200 s.f. building is up to the front setback of 35', the request is for a simple aluminum roof over to protect their equipment investment from the rain. As you can see by the attached photos, the FOOTPRINT of the piece of equipment requires a 16' X 19' cover to protect it. It is to be constructed of extruded aluminum support structure with a pan roof as shown in the attached photo. It is a simple structure with no walls or electricity as it's ONLY function and purpose is to be a rain cover.

I look forward to a favorable consideration as they wish to protect their investment as soon as possible.

Sincerely,

Eric D. Huss

1.

BEGGS ROAD
RIGHT OF WAY WIDTH VARIES
SEABOARD AIRLINE RAILROAD
100' RIGHT-OF-WAY
GRAPHIC SCALE
PAVING, GRADING AND DRAINAGE PLAN
Trademark Metals Recycling
5790 Beggs Road
Orlando, Orange County, Florida
STRUCTURE TABLE
LEGEND
C-5

ELOISE SMITH - VA-12-02-118

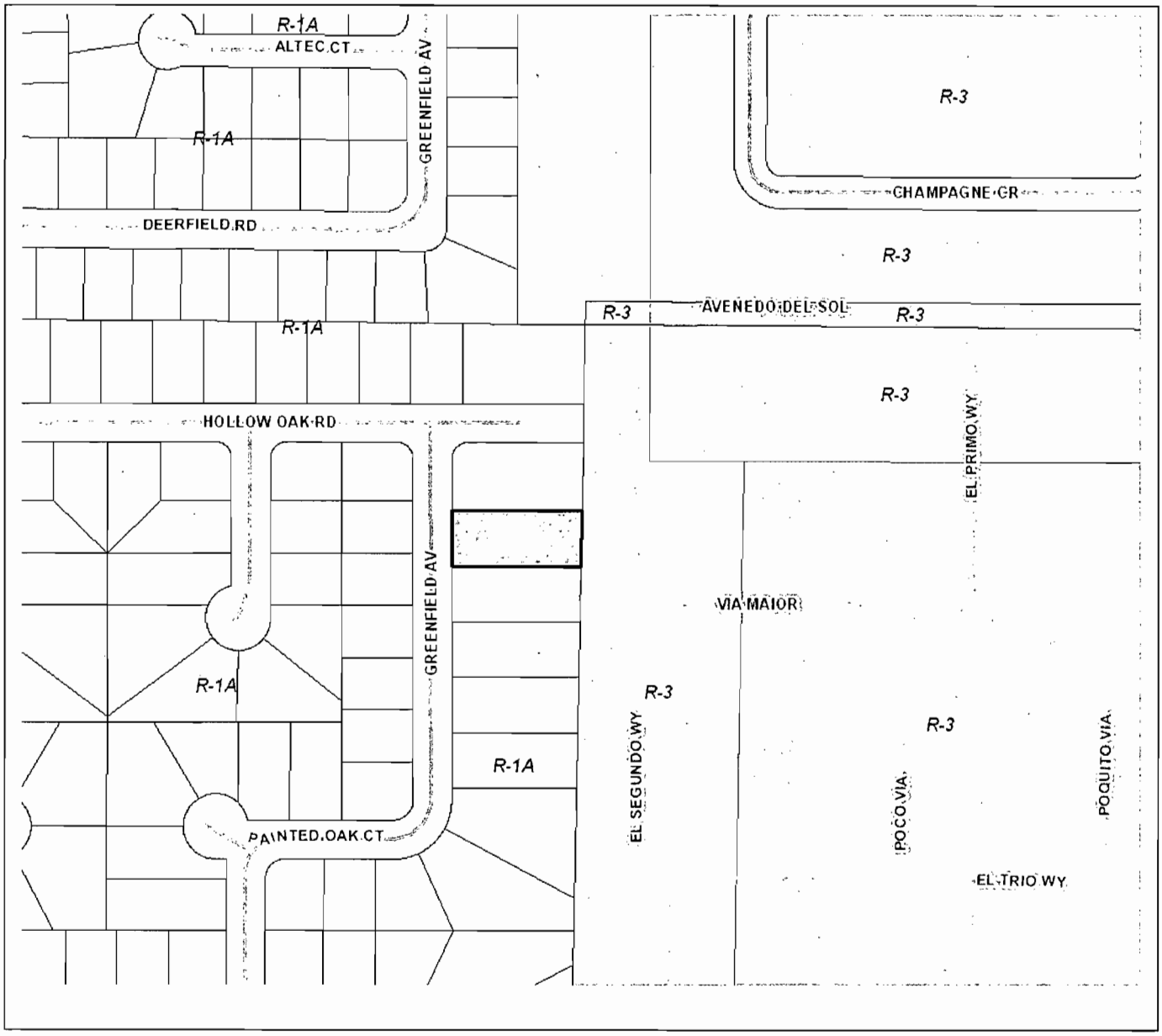
REQUEST:	Variance in R-1A zone to construct an attached garage addition 2 inches from the side (north) property line in lieu of 7.5 ft.
ADDRESS:	3125 Greenfield Ave.
LOCATION:	E side of Greenfield Ave., 1,000 ft. west of N. Pine Hills Rd.
S-T-R:	07-22-29
TRACT SIZE:	85 ft. x 200 ft.
DISTRICT#:	2
LEGAL:	FORREST PARK UNIT 7 2/71 LOT 234
PARCEL ID:	07-22-29-2850-02-340

DECISION: Denied the Variance request in that the Board made the finding that the requirements of Orange County Code, Section 30-43(3) have not been met. (unanimous)

SYNOPSIS: The applicant was cited by the Code Enforcement Division for constructing a permanent room/garage addition without permits. In addition, the garage is only 2 inches from the side property line.

The applicant's son spoke on behalf of his mother. He stated he was responsible for the unauthorized work. He pleaded with the BZA to allow the addition to remain.

Both staff and the BZA reviewed this request as if the addition did not exist and the applicant was requesting it with a 2 inch setback. The BZA concluded this was an extreme request and it would open the door for anyone in this subdivision to do the same. Also, the BZA stated they have not approved such extreme variances in the past.



Applicant: ELOISE SMITH

BZA Number: VA-12-02-118

BZA Date: Feb 02, 2012

District: 2

Sec / Twn / Rge: 07-22-29

Tract Size: 85 ft. x 200 ft.

Location: E side of Greenfield Ave., 1,000 ft. west of N. Pine Hills Rd.

Eloise Smith
3125 Greenfield St.
Orlando, FL 32808

Orange County Board of Zoning
201 S. Rosalind Ave.
Orlando, FL 32801
December 12, 2011

Dear Zoning Board;

As a homeowner I respectfully request your approval of the variance for the garage addition that, in my ignorance of the lawful requirements, I have completed. I was motivated by the factors that I have listed in this letter.

A few years ago my automobile was stolen as it was parked on Greenfield Ave., in front of my home. I was victimized in my own neighborhood. That was very traumatic for me. I am a single Mother that works the 11 pm-7 am overnight shift. When I leave for work it is dark and sometimes very frightening.

The facts are that I live in an area that law enforcement is frequently called to because of the commission of something unlawful. Another fact is that according to the Orange County Sheriff's Property Crimes and Robberies Report for my Zone (12D), since September 15th of this year there have been 16 stolen vehicles, 2 carjackings, 19 auto burglaries, and many other offenses that are crimes against properties and persons. These are the ones that have been reported.

These are the reasons that I felt the necessity to build a protective covering for my automobile, and what I perceived as a measure of safety for myself as well. I realize that ignorance of the law is no excuse, but as a 65 year old senior who does everything possible to remain a law-abiding citizen I ask your pardon for this omission, and do humbly request a favorable decision.

Thankfully submitted,

Eloise Smith

Eloise Smith

GELENA WILLIAMS GILLENS
NOTARY PUBLIC
STATE OF FLORIDA
Comm# DD999999
Expires 5/26/2014

Marie Ally
3227 Greenfield Ave.
Orlando, FL 32808

Orange County Board of Zoning
201 S. Rosalind Ave.
Orlando, FL 32801
December 9, 2011

Dear Board;

My name is Marie Ally. This letter is in reference to the Variance request for Eloise Smith that resides at 3125 Greenfield Ave. Orlando. She has been my next door neighbor for a number of years, I live at 3227 Greenfield. I believe that this situation requires my attention and I should address it.

As a good neighbor I chose to write this letter to inform you that the changes made to her home was the addition of a garage. I believe that the garage enclosure was a smart idea taking into account the element of safety that a garage provides as opposed to your vehicle outside of any enclosed surroundings. Since the garage was built next door to my property line I can really appreciate its value. Ms. Smith and I have agreed that she can access my property to maintain the wall of the garage nearest my yard. As a matter of fact she and I together purchased a gate that will provide an entrance to both properties and a measure of safety too.

I have no objections to its construction. If anything I think it was a wise investment in the future as well as the safe keeping of her automobiles and property. Thank you for consideration in this matter.

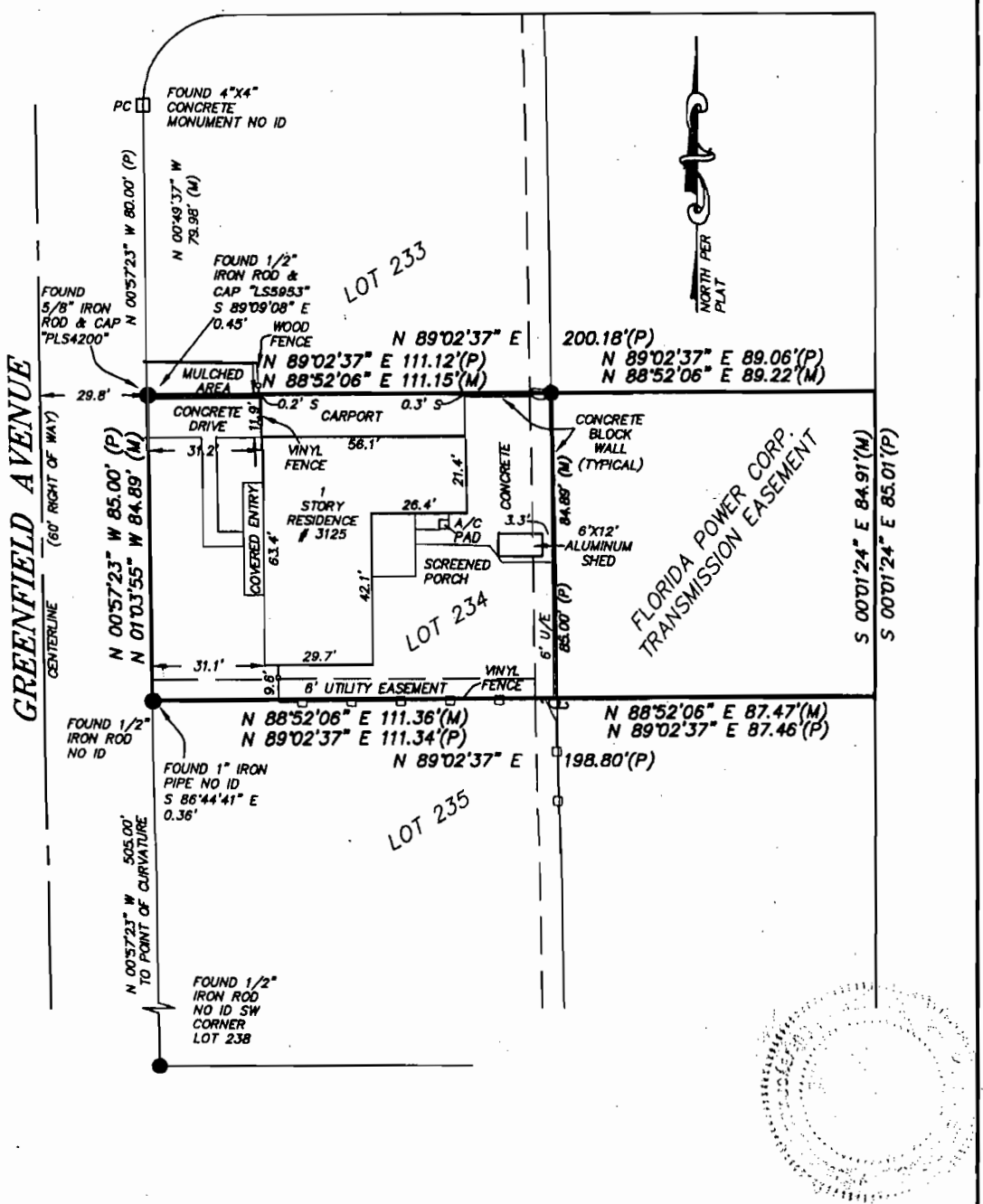
Sincerely,

Marie Ally

BELENA WILLIAMS GILLENS
NOTARY PUBLIC
STATE OF FLORIDA
Comm# DD995980
Expires 5/26/2014

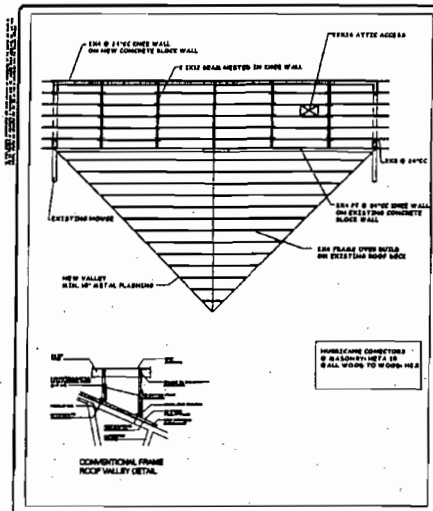
LEGAL DESCRIPTION:

LOT 234, FORREST PARK UNIT SEVEN ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK 2 PAGE 71 OF THE PUBLIC RECORDS OF ORANGE COUNTY, FLORIDA.

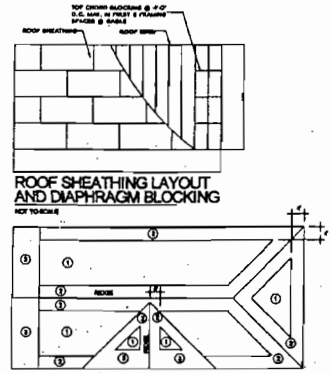


SURVEYOR'S REPORT:

1. Based on the National Flood Insurance Program "FIRM" Map Community – Panel Number 120179 0230 F Dated Sept 25 2009 the above described Property is located in Zone " X ", Areas determined to be outside the 0.2% annual chance floodplain.
2. Bearings are based on: The east right of way of Greenfield Avenue as being N 00°57'23" W (Rec Plat)

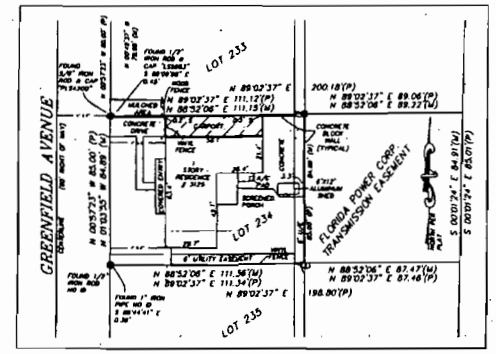


ROOF PLAN

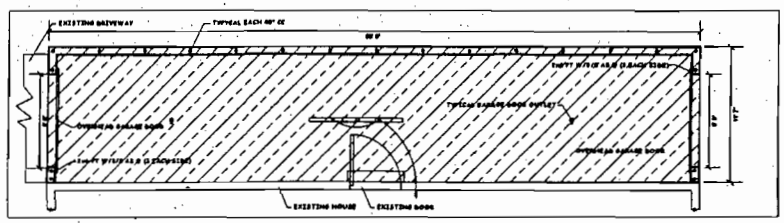


ROOF SHEATHING LAYOUT AND DIAPHRAGM BLOCKING

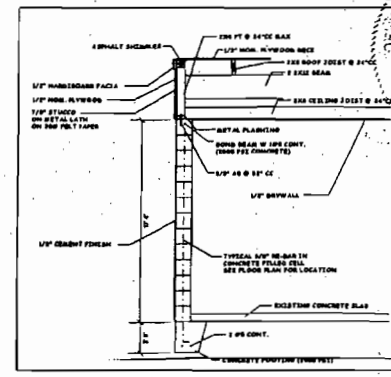
NAILING SCHEDULE



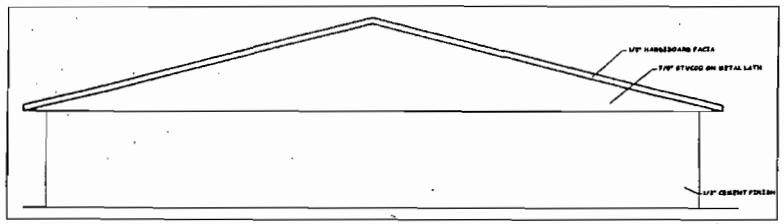
SURVEY



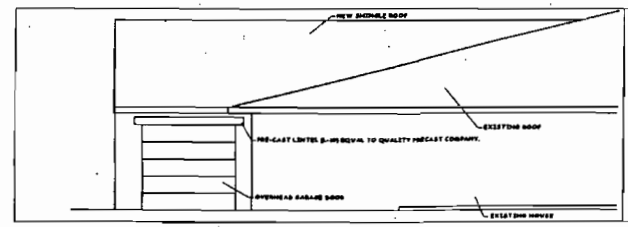
FLOOR PLAN (652 SF)



WALL SECTION (TYPICAL)



SIDE ELEVATION



FRONT ELEVATION (REAR SIMILAR)

AIP Design, Inc.

PERMIT SET

ELOISE SMITH RESIDENCE: GARAGE
3125 GREENFIELD AVE, ORL., FL

A-1

55

424

ORANGE COUNTY SHERIFF'S OFFICE

Supplemental Report ☑
Initial Report Continued ☐

ZONE	12	ARREST MADE	yes ☐	no ☑	CASE NUMBER 03-057382
UNIT	312	JUVENILE INVOLVED	yes ☐	no ☑	(ORI)Number FL048 0 0 0 0
SECTOR	1	Date of Initial Report	06/27/2003		Related Case Number NONE
OFFENSE:	GRAND THEFT 3RD DEGREE-MOTOR VEHICLE (1CT)				Other Agency Case Number NONE

Address Of Occurrence:	3125 GREENFIELD AVE, ORLANDO FL					Business Name:	RESIDENTIAL
Time Received	15:05	Time Dispatched	15:47	Time Arrived	16:05	Time In-Service	17:06

Date: 06/27/2003

Code:	NAME (L,F,M):			Race:	Sex:	DOB:	Age:
	ADDRESS Res.				Zip		Phone:
	Bus.				Zip		Phone:

Height:	Weight:	Hair:	Eyes:	Complexion:	Occupation:
Shirt:	Pants:	Shoes:	S.S.#:	DL#:	State

Quan.	Brand Name	Description	Serial No.	Message No.	Value Stolen	Value Recovered	Value Damaged

I RESPONDED TO 3125 GREENFIELD AVENUE IN REFERENCE TO A STOLEN VEHICLE. UPON MY ARRIVAL I MET WITH V/R ELOISE SMITH WHO ADVISED THE FOLLOWING:

MS. SMITH LEFT HER RESIDENCE FOR WORK AT 1945 HOURS ON 6-26-03 LEAVING HER VEHICLE PARKED IN THE DRIVEWAY. WHEN SHE ARRIVED HOME AT 1200 HOURS ON 6-27-03 THE VEHICLE WAS GONE. SHE WAS ADVISED BY A NEIGHBOR THAT THE VEHICLE WAS SEEN IN THE DRIVEWAY AT 0300 HOURS ON 6-27-03. THE VEHICLE BEARS FLORIDA TAG F39GKG BUT IS REGISTERED UNDER FLORIDA TAG G02TJJ WHICH IS LOCATED ON THE BACK SEAT OF THE VEHICLE. MS. SMITH TRANSFERRED THE VEHICLE REGISTRATION THIS MORNING BEFORE SHE REALIZED THE VEHICLE WAS STOLEN AND DID NOT HAVE AN OPPORTUNITY TO SWITCH THE TAG. TELETYPE WAS GIVEN THIS INFORMATION WHEN THE VEHICLE WAS CALLED IN.

MS. SMITH DID NOT GIVE ANYONE PERMISSION TO TAKE HER VEHICLE AND IS WILLING TO TESTIFY AND PROSECUTE IF A SUSPECT IS LOCATED. SHE WAS GIVING AN AGENCY CASE CARD AND VICTIMS RIGHTS PAMPHLET.

I swear or affirm the above statements are correct and true. (Officer's Signature) Lillian Warner

(Dep/Ofc Name (Print) / Key Number) D/S LILLIAN WARNER / 0090

Reporter's Current Assignment: SECTOR 1/PATROL

Employee ID#

Sworn to and subscribed before me, the undersigned Authority, This 27 day of JUNE, 2003. Notary Public ☐ Law Enforcement Officer ☑

Signature: [signature] 6-28-03

DISPOSITION:
E.C. ☐ Pending ☑ UNF ☐ CBA ☐ FSAO ☐ Follow-up Required ☑ INFO ☐

REFERRED TO:
Robbery ☐ Ranch ☐ Economic ☐
Report/Review ☐ AG ☐ Sex Crimes ☐
Other ☐ Property ☐ AT ☑ Dom. Viol ☐
Child Abuse ☐ Persons ☐ Homicide ☐ Missing Persons ☐

Report Reviewed By: [signature] 6-28-03

PAGE 2 OF 2

1004 (5/01) RECORDS STATE ATTORNEY 56 REFERRAL CRIME ANALYSIS

ORANGE COUNTY SHERIFF'S OFFICE

INCIDENT REPORT

ZONE	12	Arrest Made	yes ☐	no ☑	CASE NUMBER	03-057382	
UNIT	312	Juvenile Involved	yes ☐	no ☑	(ORI)Number FL048	0 0 0 0	
SECTOR	1	Weapon Used	yes ☐	no ☑	Related-Other Agency Case Number	NONE	
OFFENSES	1	Police Officer Victim	yes ☐	no ☑			
Orng#:	06 ORG 0876	Domestic Violence Involved	yes ☐	no ☑	Hate Crime Involved	yes- ☐	no- ☑
		Drugs Involved	yes ☐	no ☑	Gang Related	yes- ☐	no- ☑
		Alcohol Involved	yes ☐	no ☑	Elderly Victim (65+)	yes- ☐	no- ☑
		Tourist Related: In-State ☐ Out-of-State ☐ International ☐					

Time Received	Time Dispatched	Time Arrived	Time In-Service	Weather:
15:05	15:47	16:05	17:06	CLEAR

LOCATION OF OCCURRENCE: 3125 GREENFIELD AVE, ORLANDO FL — Name of Complex: RESIDENTIAL

DATE-TIME OCCURRED	ON OR BETWEEN	Month	Day	Year	Time	DATE REPORTED	Month	Day	Year
	ON	06	27	2003	3:00		6	27	2003
	BETWEEN	06	27	2003	12:00				

OFFENSE #1.	GRAND THEFT 3RD DEGREE-MOTOR VEHICLE (1CT)	F.S.S. 812.014(2)(C)(6)	Attempted ☐ Committed ☑
OFFENSE #2.		F.S.S.	Attempted ☐ Committed ☐
OFFENSE #3.		F.S.S.	Attempted ☐ Committed ☐

Code: V - Victim R - Reporter S - Suspect M - Missing A - Arrested W - Witness

Code:	Name (Last, First, Middle).				Race	Sex	DOB	Age
V/R	SMITH	ELOISE			B	F	01/16/1947	56
	ADDRESS Res. 3125 GREENFIELD AVE ORLANDO FL				Zip 32808		Phone (407) 578-2168	
	Bus. WALT DISNEY				Zip		Phone (407) 824-2730	
Code:	Name (Last, First, Middle):				Race	Sex	DOB	Age
	ADDRESS Res.				Zip		Phone	
	Bus.				Zip		Phone	
Code:	Name (Last, First, Middle): UNKNOWN				Race	Sex	DOB	Age
S	ADDRESS Res.				Zip		Phone	
	Bus.				Zip		Phone	

Height:	Weight:	Hair:	Eyes:	Complexion:	Occupation:

Shirt:	Pants:	Shoes:	S.S.#:	DL#:	State

Vehicle:	Year:	Make:	Model-Syle:	Color (T/B)	Registered Owner:
Victim ☑	1997	HONDA	ACCORD 4DR	RED	ELOISE SMITH
Damaged ☐					
Stolen ☑					
Burglarized ☐					
Recovered ☐					
Towed ☐					
Suspect ☐					

License No.	State	Date-Expires	VIN.#
G02TJJ	FL	01/2004	1HGCD5637VA112443

Entered NCIC-FCIC	Message No.	Bolo No.	Vehicle Stolen	Vehicle Recovered	Vehicle Damaged
yes ☑ no ☐			6,000		
Tow-Company		Date Recovered			

Quan.	Brand Name	Description	Serial No.	Message No.	Value Stolen	Value Recovered	Value Damaged

ATTACHMENT: STOLEN VEHICLE AFFIDAVIT

See Supplement for Narrative

I swear or affirm the above statements are correct and true. (Officer's Signature) Lillian Warner

(Dep/Ofc Name (Print) / Key Number) D/S LILLIAN WARNER / 0090

Sworn to and subscribed before me, the undersigned Authority, this 27 day of JUNE, 2003. Notary Public ☐ Law Enforcement Officer ☑

Reporter's Current Assignment: SECTOR 1/PATROL — Employee ID# 002917

Signature: [signature] 6-28-03

DISPOSITION: E.C. ☐ Pending ☑ UNF ☐ CBA ☐ FSAO ☐ Follow-up Required ☑ INFO ☐

REFERRED TO: Robbery ☐ Ranch ☐ Economic ☐ Report/Review ☐ AG ☐ Sex Crimes ☐ Other ☐ Property ☐ AT ☑ Dom. Viol ☐ Child Abuse ☐ Persons ☐ Homicide ☐ Missing Persons ☐

Report Reviewed By: [signature] 6-28-03

1006-7-2001 RECORDS STATE ATTORNEY/VICTIM'S COPY 57 REFERRAL CRIME ANALYSIS

10-1106 (1/00)

Orange County Sheriff's Office

Stolen Vehicle/Vessel Affidavit

Date of Statement	Month: 06	Day: 27	Year: 2003	Time: 1620	Case Number: 03-057382	
Date of Theft	Month: 06	Day: 27	Year: 2003	Time: 0300	Suspect (L, F, M): Unknown	
Location of Offense: 3125 Greenfield Avenue Orlando, FL 32808					Zone: 12	
Code: V/R	Name (L,F,M): Smith, Eloise			Age:	Race: B	Sex: F
	Address (Res.): 3125 Greenfield Avenue ORL, FL			Zip: 32808	Phone: 407-518-2168	
	Address (Bus.): Walt Disney World			Zip:	Phone: 407-824-2730	
Vehicle	Year: 1997	Make: Honda	Model/Style: Accord 4DR	Color: Red	Value: 6,000.00	
	License No.: G02TJJ	State: FL	Exp. Date: 1-16-04	VIN: 1HGCD5637VA112443		
Boat	Registration:		Length:	Year:	Make:	Model:
	Vessel:		Hull Material:	Color:	HIN:	
Engine	Make:		HP:		Value:	
Trailer	Make:	ID #:		License #:	State:	Value:
Insurance Co.: Permanent General Assurance Corp.			Policy #: FL8396531		Finance Co.:	
Entered NCIC/FCIC By: DIS Wagner			Date: 6-27-03	Msg #:	Omg #: 6-ORG-816	

I, Eloise Smith, swear or affirm that the above listed vehicle/vessel was taken without my consent, either expressed or implied, from the location listed.

I further swear or affirm that I do/do not know the identity of the suspect except as listed on the complaint form, and that I am authorized to report this vehicle/vessel stolen as the owner or person having legal possession of it at this time.

I release the Orange County Sheriff's Office of any and all legal liability for any damage or injury incurred while apprehending the operator or recovering the vehicle/vessel. I understand the seriousness of giving false information to law enforcement agencies. I further swear and/or affirm that I will prosecute the offender(s) if apprehended and will testify in a court of law.

I do hereby voluntarily make the following statements and/or answer the following questions without threat, coercion, offer of benefit or favor by any persons whomsoever.

1. Person(s) authorized to use vehicle: None
2. Was vehicle loaned out? (If yes, to whom and what time period?): NO
3. Location of keys and/or vehicle: Keys on my person/vehicle in driveway.
4. Are you behind on any finance payments? (If yes, how many?): NO
5. Personal property in vehicle: TAG G02TJJ located on back seat of vehicle

Describe events surrounding the theft to include date/time you last saw the vehicle, any evidence found, or property left in the vehicle:

I last saw the vehicle at 0945 pm on 6-26-03 in my driveway. When I returned from working the grave yard shift at 12:00 pm on 6-27-03 the vehicle was gone. This was written at my request by Deputy Wagner.

Sworn to and subscribed before me, this 27 day of June, 20 03 by DIS

Notary Public ☐ Law Enforcement ☒

Personally Known ☐ *Produced ID* ☐ *Type of ID:* FL DL

I Swear/Affirm the Above and/or Attached Statements Are Correct and True:

Signature: X Eloise Smith

Arrest: Yes ☐ No ☒ | Miranda Warning: Yes ☐ No ☒ | Wit 58 Yes ☒ No ☐ | Will Prefer Charges: Yes ☒ No ☐

Original - State Attorney · Yellow Copy - Records · Pink Copy - Investigator

PUBLIX SUPERMARKET- HEATHER RAMOS - SE-12-02-120

REQUEST:	Special Exception in P-D zone to allow liquor store (3PS alcohol beverage license, beer, wine and liquor package sales)
ADDRESS:	7782 Winter Garden Vineland Rd.
LOCATION:	West side of Winter Garden Vineland Rd, 1,000 ft. north of Reams Rd.
S-T-R:	36-23-27
TRACT SIZE:	11 acres
DISTRICT#:	1
LEGAL:	LAKESIDE VILLAGE CENTER 75/99 LOT 9
PARCEL ID:	36-23-27-5450-09-0

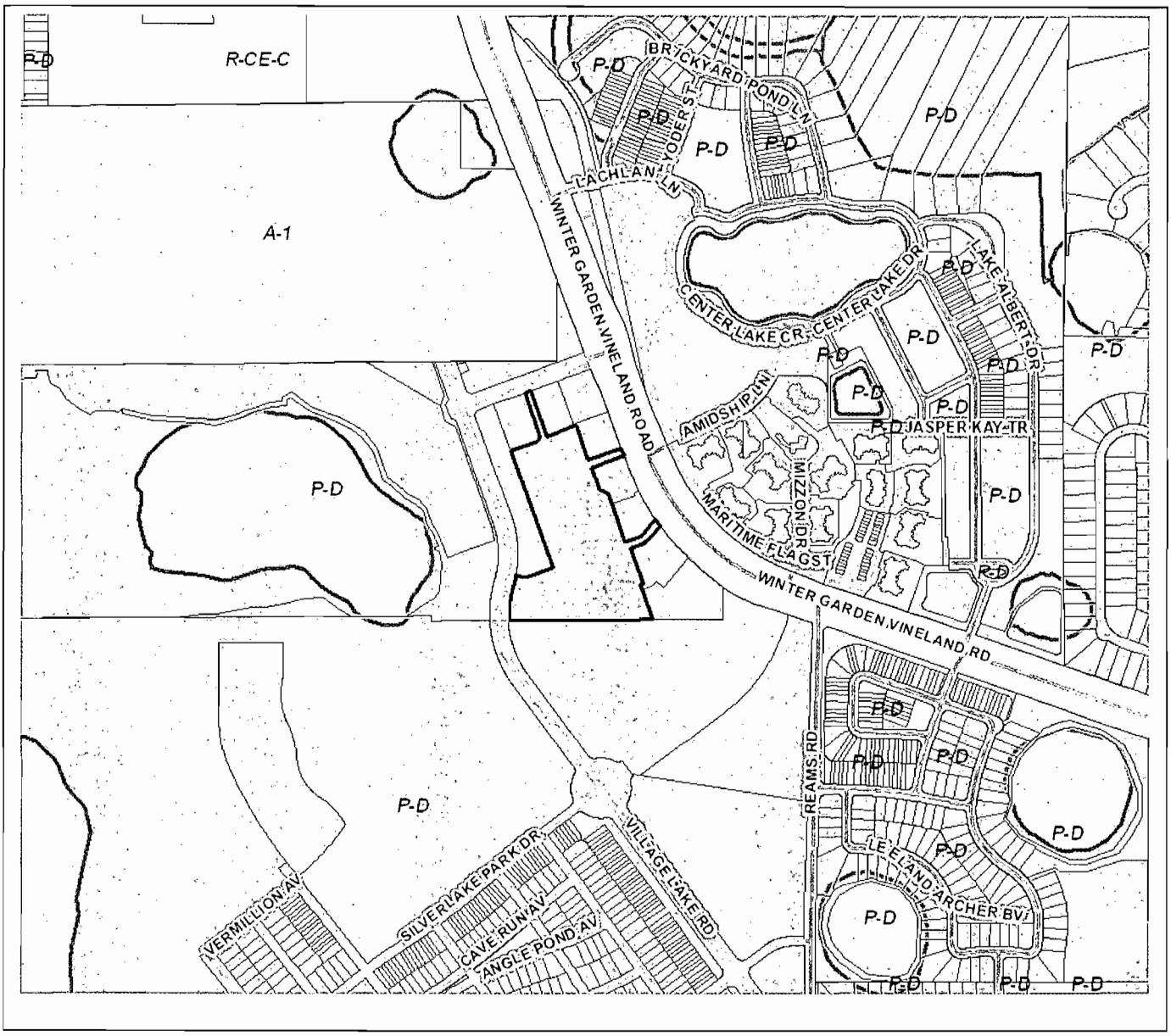
DECISION: Approved the Special Exception request in that the Board finds it met the requirements governing Special Exceptions as spelled out in Orange County Code, Section 38-78, and that the granting of the Special Exception does not adversely affect general public interest; further, said approval is subject to the following condition: There shall be no consumption of alcoholic beverages on site. (unanimous)

SYNOPSIS: The subject property, the Lakeside Village Center is located in the Frye Center PD and is subject to the requirements of the old village center district code. The village center district states that package liquor stores are allowed as a special exception.

Package liquor store have intense distance separation requirements. The proposed liquor store meets County Code for distance separation from other package stores, churches and schools.

Staff believes the proposed use would be granted in any similar type commercial centers in Orange County and recommended approval of the request.

George Knightley, a local liquor store owner, spoke in opposition of the request. He stated that by granting the request, the BZA would be unfairly helping a larger competitor.



Applicant: PUBLIX SUPER MARKET

BZA Number: SE-12-02-120

BZA Date: Feb 02, 2012

District: 1

Sec / Twn / Rge: 36-23-27

Tract Size: 11 acres

Location: West side of Winter Garden Vineland Rd, 1,000 ft. north of Reams Rd.

GRAY | ROBINSON
ATTORNEYS AT LAW

SUITE 1400
301 EAST PINE STREET (32801)
P.O. BOX 3068
ORLANDO, FLORIDA 32802-3068
TEL 407-843-8880
FAX 407-244-5690

FORT LAUDERDALE
JACKSONVILLE
KEY WEST
LAKELAND
MELBOURNE
MIAMI
NAPLES
ORLANDO
TALLAHASSEE
TAMPA

Heather M. Ramos

407-244-5670

HEATHER.RAMOS@GRAY-ROBINSON.COM

December 14, 2011

BY HAND DELIVERY

Board of Zoning Adjustment
Orange County Zoning Division
201 S. Rosalind Avenue, 1st Floor
Orlando, FL 32801

Re: Proposed Publix Liquors Store #1396 – Application for Special Exception

Dear Members of the Board of Zoning Adjustment:

Enclosed please find the Orange County Board of Zoning Adjustment Application and check for $1,316.00 for Publix Super Markets, Inc. The application and back-up material is included as follows:

- Tab 1 – BZA Application for Special Exception
- Tab 2 – Legal Description of the Property
- Tab 3 – Site Plan
- Tab 4 – Other Pictures and Elevations Plan
- Tab 5 – Maps Depicting Nearest School and Church

Project Summary: Publix proposes to open and operate a package liquor store "Publix Liquors" in the space immediately next to the Publix grocery store in the Lakeside Village Center. The Lakeside Village Center is located in the Frye Center PD, and is subject to the requirements of the village center district. The village center district provides that package liquor stores are allowed as a special exception in the Lakeside Village Center.

Publix already has the ability to sell beer and wine from the grocery store and is proposing the liquor store as an added service for its customers. The addition of the Publix Liquors will be a convenience for the Publix customers (as well as other shoppers in the Lakeside Village Center) to complete full shopping needs in one shopping trip.

The proposed package liquor store will sell liquor for off-premises consumption only. The proposed site meets all of the distance separation requirements set forth in the code for package liquor stores (section 38-1414 of the County's Code requires that a package liquor store be located at least 5,000 feet from other package liquor stores, and at least 1,000 feet from a church and school).

Proposed Business Operation: The Publix grocery store hours are daily from 7:00 a.m. to 10:00 p.m. The hours for the proposed Publix Liquors will be daily from 10:00 a.m. - 10:00 p.m. Publix expects to employ three or more full-time employees to work in the store.

The grocery store is 47,000 square feet, and the proposed liquor store is 1,400 square feet.

Special Exception Criteria: Section 38-78 of the County's Code provides that no application for a special exception be approved unless the Board of Zoning Adjustment finds that all of the following criteria are met:

1. *The use shall be consistent with the comprehensive policy plan.* The proposed use is consistent with the comprehensive policy plan.

2. *The use shall be similar and compatible with the surrounding area and shall be consistent with the pattern of surrounding development.* The proposed use fits the character of the Lakeside Village Center and surrounding businesses located in and planned to be located in the Lakeside Village Center including restaurants, a nail salon, and the Publix grocery store.

3. *The use shall not act as a detrimental intrusion into a surrounding area.* The commercial development within the Lakeside Village Center is required by the village center district zoning to be primarily oriented to serve the residents of the immediate neighborhood. The addition of the Publix Liquors will be a convenience for the residents of the immediate neighborhood who are expected to be customers in the Lakeside Village Center, along with others in the nearby vicinity, to complete their shopping needs in one shopping trip.

4. *The use shall meet the performance standards of the district in which the use is permitted.* The performance standards of the village center district are met, and the distance separation requirements in the County's code of ordinances concerning package liquor stores are met.

5. *The use shall be similar in noise, vibration, dust, odor, glare, heat producing and other characteristics that are associated with the majority of uses currently permitted in the zoning district.* The proposed store will be similar in noise, vibration, dust, odor, glare or heat producing and other characteristics associated with the uses in the village center district and the uses currently existing in and proposed for the Lakeside Village Center. Specifically, the only noise, vibration, or dust predicted are those which already exist and which are caused mainly by customers and vehicles in the parking lot. There will be no odors generated as a result of the store operation because the store plans to sell closed containers of alcoholic beverages for off-premises consumption only.

6. *Landscape buffer yards shall be in accordance with section 24-5 of the Orange County Code. Buffer yard types shall track the district in which the use is permitted.* The proposed location is already built-out and landscape buffer requirements have already been satisfied.

As outlined in the application and the attachments, Publix can demonstrate that it meets the special exception criteria. Further, Publix has an established record of being a responsible alcoholic beverage vendor at other Orange County locations as it has been selling beer, wine and liquor for off-premises consumption for a number of years with no known major problems or complaints. Publix employees will continuously clear the parking lot and surrounding store areas to pick up any discarded trash and maintain a clean and safe shopping area. A high-quality security system will be installed in the alcoholic beverage store to complement the existing security system in the grocery store. Publix employees already have received training on responsible alcohol beverage sales. Please note that Publix has been and continues to be in full compliance with Florida law in its current sales of beer and wine to the public, and as such, remains in good standing with the Florida Division of Alcoholic Beverages and Tobacco (the "DABT").

Publix respectfully requests consideration of its special exception application for its proposed Publix Liquors store.

Sincerely,

GrayRobinson, P.A.

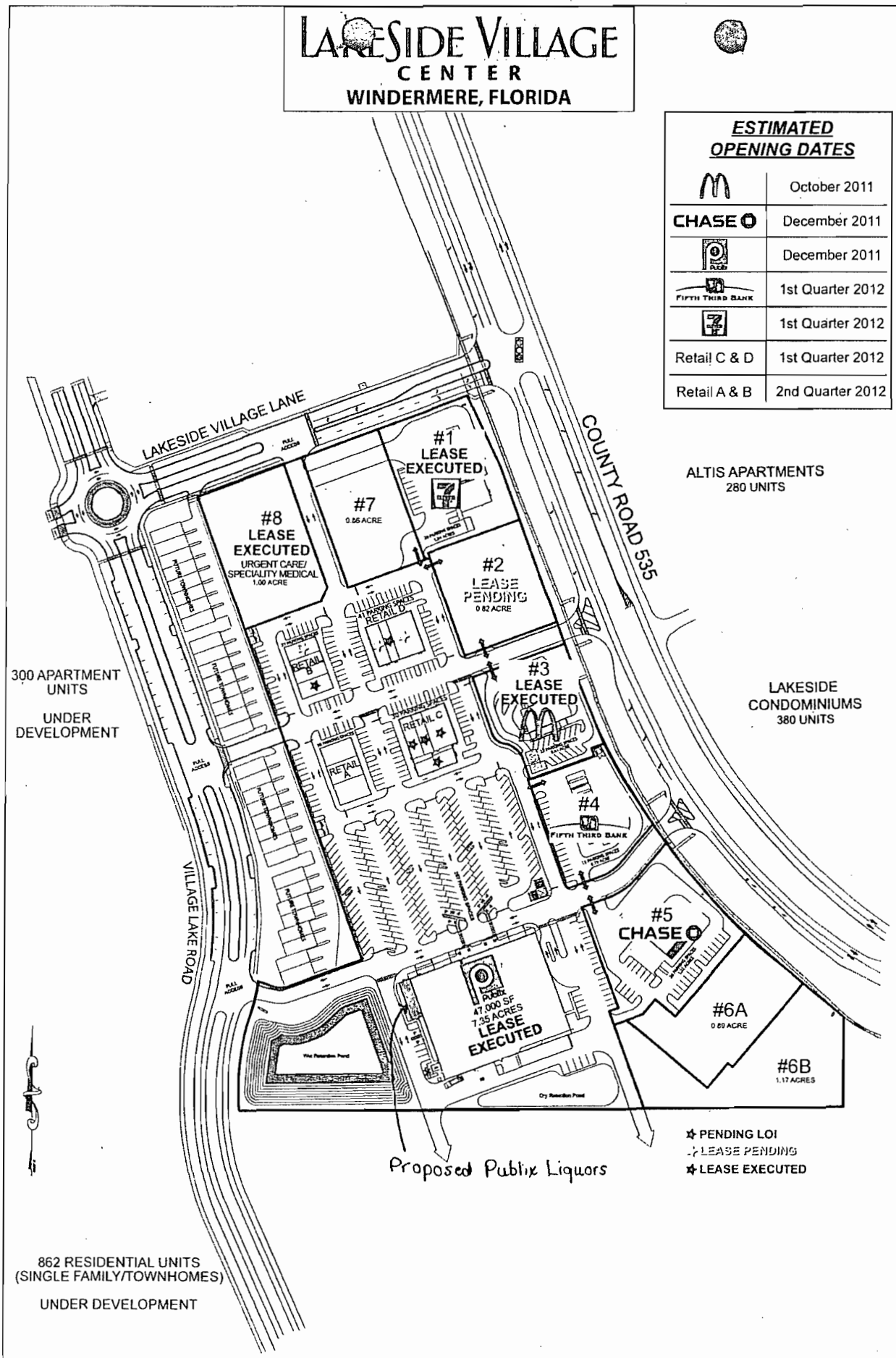
Heather M. Ramos

HMR/sdh

Enclosures

cc: Merriann Metz, Esquire (w/enclosures)
Grace Yang, Esquire (w/enclosures)

LAKESIDE VILLAGE CENTER
WINDERMERE, FLORIDA



ESTIMATED OPENING DATES

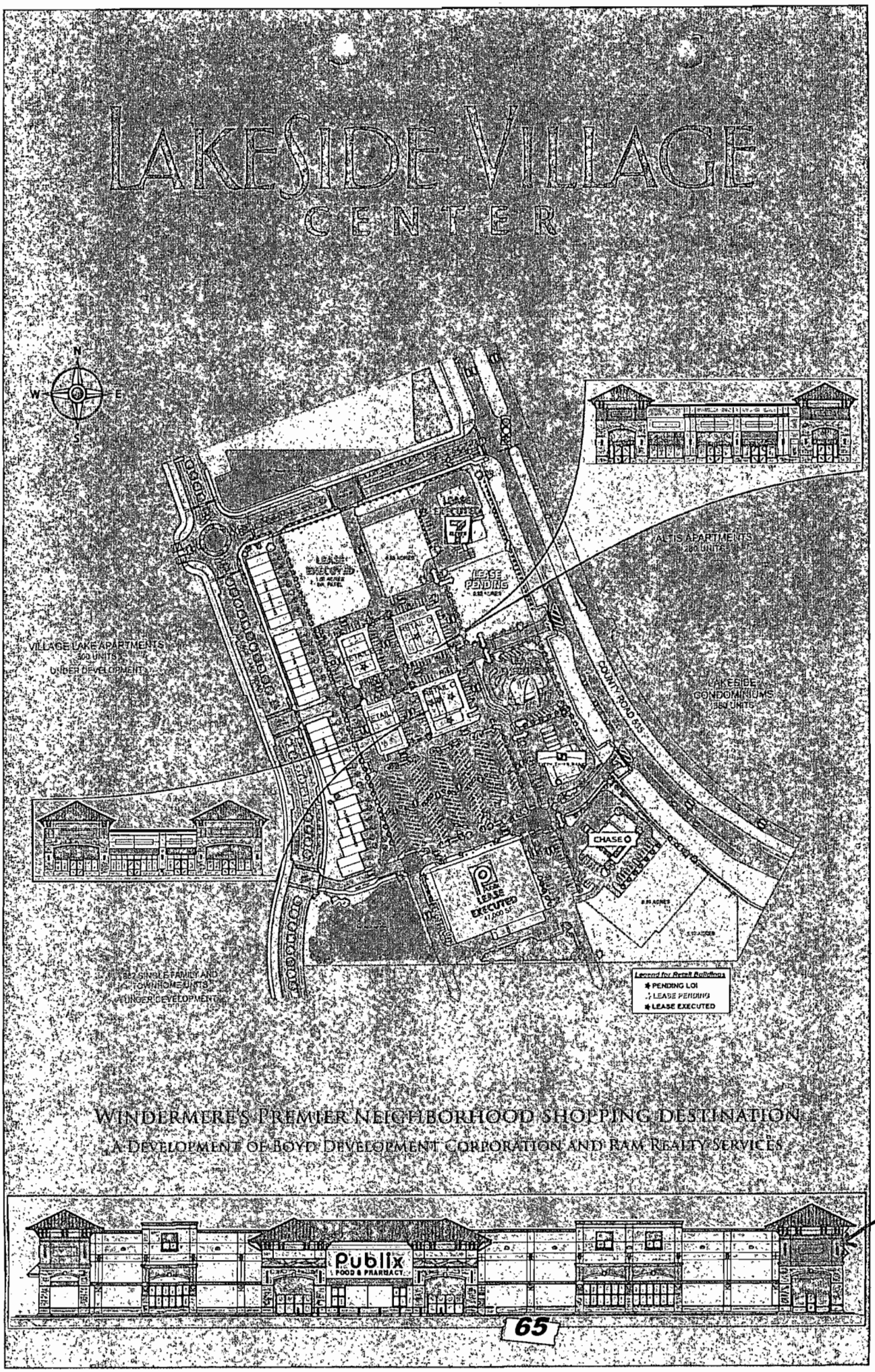
	October 2011
CHASE	December 2011
	December 2011
FIFTH THIRD BANK	1st Quarter 2012
	1st Quarter 2012
Retail C & D	1st Quarter 2012
Retail A & B	2nd Quarter 2012

☆ PENDING LOI
☆ LEASE PENDING
☆ LEASE EXECUTED

BOYD DEVELOPMENT CORPORATION
Randall W. Gill
7586 West Sand Lake Road
Orlando, Florida 32819
Telephone (407) 352-5858 Ext. 232 Fax (407) 352-5843

CONCEPTUAL SITE PLAN
64 IDE VILLAGE
OUNTY, FLORIDA

ram

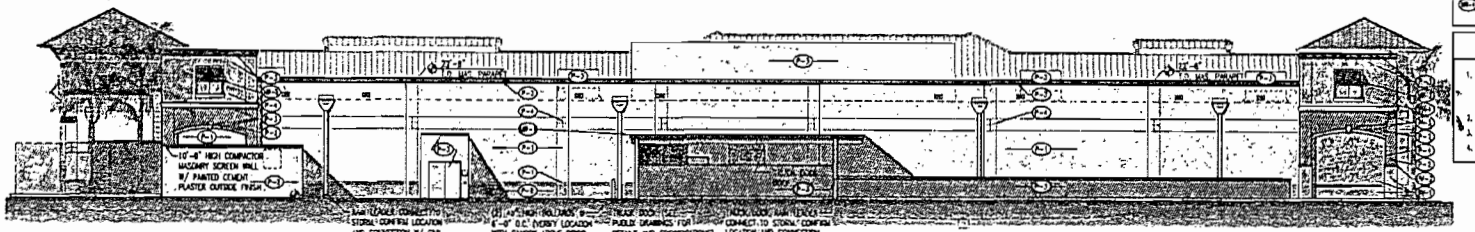


Proposed Publix Liquors

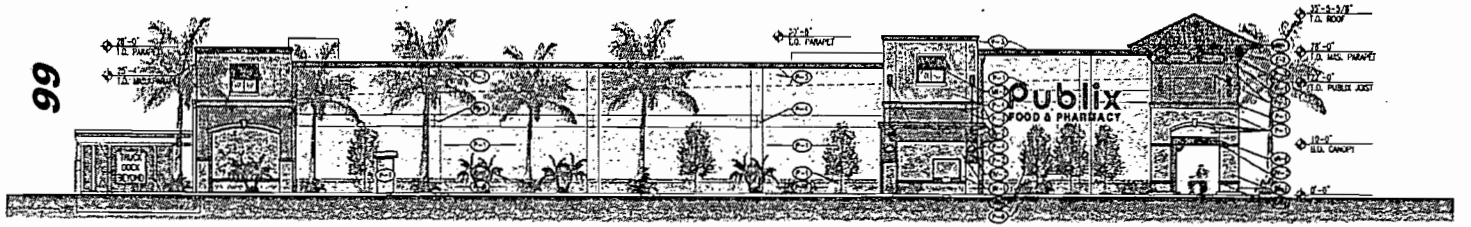
434

Proposed Publix Liquors

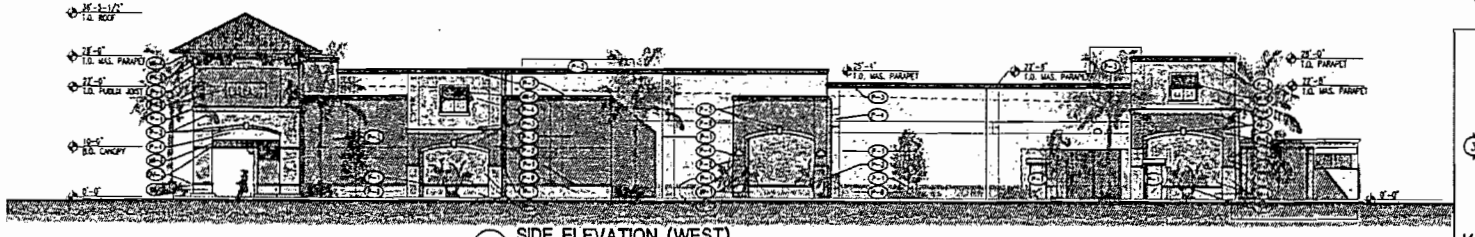
1 FRONT ELEVATION (NORTH)
3/32" = 1'-0"



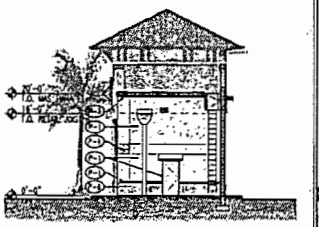
2 REAR ELEVATION (SOUTH)
3/32" = 1'-0"



3 SIDE ELEVATION (EAST)
3/32" = 1'-0"



4 SIDE ELEVATION (WEST)
3/32" = 1'-0"



2A RETAIL REAR ELEVATION (SOUTH)
3/32" = 1'-0"

COLOR LEGEND

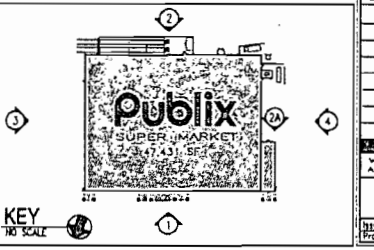
EAVE
- (C-1) SHERWIN-WILLIAMS /SW6147, "PANDA WHITE"
- (C-2) SHERWIN-WILLIAMS /SW6118, "SESAME SEED"
- (C-3) SHERWIN-WILLIAMS /SW6151, "DARKER SEED"
- (C-4) SHERWIN-WILLIAMS /SW6191, "CONTENTED"
- (C-5) SHERWIN-WILLIAMS /SW6182, "COASTAL PLAIN"
- (C-6) SHERWIN-WILLIAMS /SW6153, "PROTOGE BRONZE"
- (C-7) SHERWIN-WILLIAMS /SW6184, "BASIL"
- (C-8) SHERWIN-WILLIAMS /SW6150, "UNIVERSAL KHAKI"

STONE VENEER
- (M-1) STONE TYPE - 1: TEXAS AUSTIN STONE, "TEXAS CREAM"
- (M-2) STONE TYPE - 2: SMOOTH TEXTURE TO MATCH STONE TYPE - 1

MISCELLANEOUS
- (M-1) STANDING SEAM METAL ROOFING - PAC CLAD "FOREST GREEN" TO MATCH SHERWIN-WILLIAMS /SW6184, "BASIL"
- (M-2) PRE-FINISHED ALUMINUM LOUVERS - COLOR TO MATCH SHERWIN WILLIAMS /6153, "PROTOGE BRONZE"
- (M-3) CLEAR ANODIZED ALUMINUM
- (M-4) DECORATIVE ALUMINUM METAL WORK - SHERWIN WILLIAMS /6184, "BASIL"

GENERAL NOTES

1. CONTRACTOR TO PROVIDE 6' WIDE x 8' HIGH JOB SITE MOCKUP OF ALL EXTERIOR FINISHES AND COLORS FOR ARCHITECT APPROVAL PRIOR TO COMMENCEMENT OF BLOCK INSTALLATION. SAMPLES MUST BE APPROVED BY ARCHITECT AND OWNER PRIOR TO FINISH INSTALLATIONS.
2. COORDINATE STRUCTURAL JOINTS WITH STUCCO JOINTS.
3. PAINT ELECTRICAL CONDUIT BOXES AND METERS TO MATCH ADJACENT BUILDING COLOR.
4. COPING CAP TO MATCH LFS MOULDING.



FISHER AND ASSOCIATES, LLC.
ARCHITECTS
PLANNERS
INTERIOR DESIGNERS
AA 26000729
1555 BELLEAIR CAUSEWAY, CLEARWATER, FL. 33764 (727) 442-4404

PUBLIX EXTERIOR ELEVATIONS
LAKESIDE VILLAGE CENTER PUBLIX
WINTER GARDEN VINELAND ROAD
ORANGE COUNTY, FLORIDA

RELEASED FOR:
BID
PERMIT
CONSTR.

REVISIONS:

WILLIAM JOE FISHER
ARCHITECT 0009839

A4.1F

Issue Dat: 09-04-10
Project No.: 210011

99

ORANGE COUNTY GOVERNMENT
FLORIDA

ZONING DIVISION
MITCH GORDON, Manager
201 South Rosalind Avenue, 1st Floor ▪ Reply To: Post Office Box 2687 ▪ Orlando, Florida 32802-2687
407-836-3111 ▪ Fax 407-836-5507
www.orangecountyfl.net

Tim Boldig
Assistant Manager

Chief Planners

Carol Hossfield
Permitting

Rocco Relvini
BZA Coordination

Bob Windom
Project Review

STAFF REPORT
CASE #SE-12-02-120

Orange County Zoning Division
Planner: Tim McClendon
Board of Zoning Adjustment
02/02/2012
Commission District: 1

GENERAL INFORMATION:

APPLICANT: PUBLIX SUPERMARKET- HEATHER RAMOS

HEARING TYPE: Board of Zoning Adjustment

REQUEST: Special Exception in P-D zone to allow liquor store (3PS alcohol beverage license, beer, wine and liquor package sales)

LOCATION: West side of Winter Garden Vineland Rd, 1,000 ft. north of Reams Rd.

PROPERTY ADDRESS: 7782 Winter Garden Vineland Rd.,

PARCEL ID: 36-23-27-5450-09-000

PUBLIC NOTIFICATION: 1608

TRACT SIZE: 11 acres

DISTRICT #: 1

ZONING: PD

EXISTING USE(S): Publix shopping center

PROPOSED USE(S): 3PS (beer, wine, and liquor package sales)

SURROUNDING USES: N – Retention pond
S – Undeveloped wooded parcel
E – Lakeside at Lakes of Windermere Condominiums
W - Lake Spar

STAFF FINDINGS AND ANALYSIS:

1. The subject property, the Lakeside Village Center, is located in the Frye Center PD and is subject to the requirements of the village center district code. The village center district states that package liquor stores are allowed as a special exception.

2. The proposed package liquor store will sell liquor for off-premise consumption only. There will be no onsite consumption of alcoholic beverages.

3. Package liquor store require intense distance separation requirements. Section 38-1414 of the County Code states that package liquor stores be located at least 5,000 ft from other package liquor stores and at least 1,000 ft from churches and schools.

4. In Orange County, package liquor stores are typically permitted uses within most grocery store centers. Staff believes the request to be a reasonable use of the land and recommends approval.

STAFF RECOMMENDATION:

Staff recommends approval of the request with the following minimum conditions:

1. There shall be no consumption of alcoholic beverages on site.

c.c. Applicant

THRESHOLD, INC. - SE-12-03-122

REQUEST: Special Exception in R-3 zone to place two (2) modular buildings at existing community residential home and educational facility for developmentally disabled clients.
NOTE: There will be no increase in the number of clients or staff.

ADDRESS: 3550 N Goldenrod Rd.

LOCATION: West side of N. Goldenrod Road, 1/2 mile south of University Boulevard, 1.5 miles north of E. Colonial Drive

S-T-R: 11-22-30

TRACT SIZE: 6.8 acres

DISTRICT#: 5

LEGAL: BEG 53 FT W & 330 FT N OF THE SE COR OF SE1/4 OF NW1/4 TH W 613.24 FT S 40.22 FT W 301.65 FT N 510.75 FT E 301.65 FT S 149.75 FT E 263.80 FT S 165.10 FT E 346.50 FT S 165.02 FT TO POB IN SEC 11-22-30 SEE 4083/3838 3510/86 6052/3262

PARCEL ID: 11-22-30-0000-00-060

DECISION: Approved the Special Exception request in that the Board finds it met the requirements governing Special Exceptions as spelled out in Orange County Code, Section 38-78, and that the granting of the Special Exception does not adversely affect general public interest; further, said approval is subject to the following conditions: (unanimous)

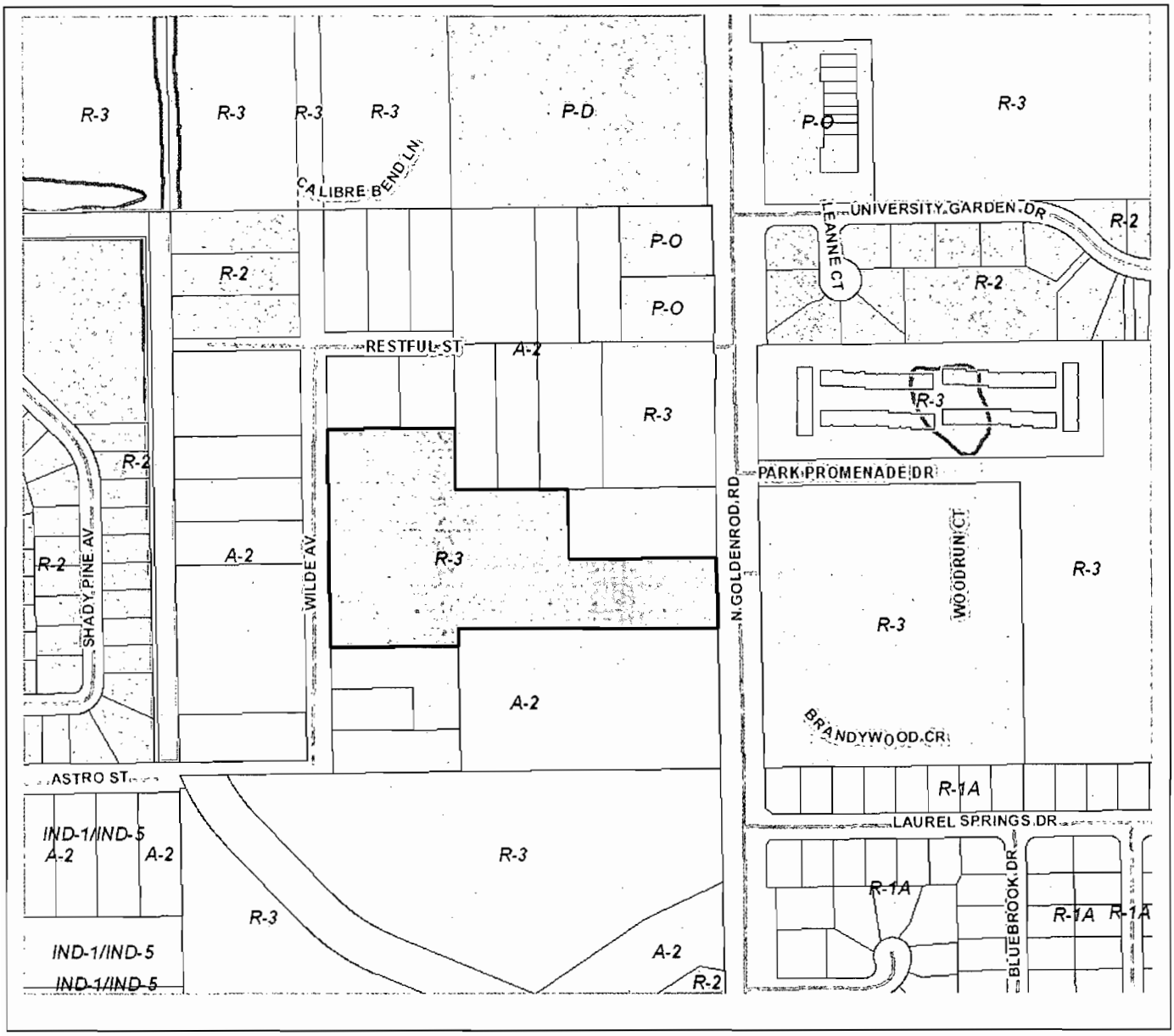
1. Development in accordance with site plan dated December 13, 2011 and all other applicable regulations. Any deviations, changes, or modifications to the plan are subject to the Zoning Manager's approval. The Zoning Manager may require the changes be reviewed by the Board of Zoning Adjustment (BZA) for administrative approval or to determine if the applicant's changes require another BZA public hearing.
2. Future increases in residential clientele, new buildings, or substantial expansions in use or buildings will require further review and approval by Orange County through the public hearing process.
3. The modular units must be removed within 3 years after they receive their Certificate of Occupancy.

SYNOPSIS: Threshold has had several BZA special exceptions approved in the past. In June of 2001, the BZA imposed a condition that stated any future increases in clients, buildings, or other expansions would require further BZA approval.

Threshold is now proposing to add two modular buildings measuring 24 ft. x 36 ft. The proposed location of the modular units meets building setback requirements.

There will be no additional staff or students. The applicant is simply looking to provide more room for students on site.

No one spoke in opposition at the public hearing.



Applicant: THRESHOLD INC.

BZA Number: SE-12-03-122

BZA Date: Feb 02, 2012

District: 5

Sec / Twn / Rge: 11-22-30

Tract Size: 6.8 acres

Location: West side of N. Goldenrod Road, 1/2 mile south of University Boulevard, 1.5 miles north of E. Colonial Drive

Threshold
CENTER FOR AUTISM

December 11, 2011

Orange County Government
Department of Zoning
201 S. Rosalind Avenue
Orlando, Florida

Re: Special Exception Request for Thresholds, Inc.
3550 N, Goldenrod Avenue, Winter Park

Dear Sirs,

Please review this request for a Special Exception to allow Thresholds, Inc. to install two 24' x 36' modular classrooms on their property located at 3550 N. Goldenrod Avenue, Winter Park, Florida.

Thresholds, Inc. is a center that provides complete care for autistic children. This includes medical, dental, behavioral, educational and legal services. Established over forty years ago, we have developed programs that combine early diagnosis and medical intervention with applied behavioral programs and treatment services. We currently reside on 6.82 acres which is Zoned R-3.

With our increasing need for additional classroom space, yet limited budget for construction, we are requesting permission to install two modular classrooms on our property for classroom space. The current Zoning does not specifically allow Modular Structures, however, this is the most cost effective manner to obtain the additional square footage.

Each Modular Classroom is 24' x 36' with a height of approximately 12 feet. The exterior is constructed of painted Hardiboard Simulated Wood Siding. The Modular Buildings would be used for classrooms and would house approximately 12 children and an Instructor each between the hours of 9:00 am and 5:00 pm. All setback requirements will be met. **PLEASE NOTE: No additional staff will be hired and enrollment will not increase due to this addition! The Modular Classrooms are meant to supplement the existing overtaxed facilities only!**

As requested, we offer the following operational information:

- Hours of Operation: 9:00 am to 5:00 pm
- Total Staff: 45 (All Shifts)
- Total Client Count: 52 (Count is within the allowable limit per the June18, 2001 Special Exception Report, Public Hearing #18, July 5, 2001).

3550 N. Goldenrod Road
Winter Park, FL 32792
407-671-7060
www.threshold-center.org

The key to hope, health and happiness.

Threshold
CENTER FOR AUTISM

- Residential Operation- We have14 residents residing on campus full time (24/7).
- Clients that do not reside on campus arrive via school bus or private transportation.

We have obtained a letter of No-Objection from the residential property owner who's property backs up to the proposed location of the Modular Offices. This property Owner would be most affected visually by the addition of the Modulars.

We respectfully request that this Special Variance be approved to allow us to better to serve family's with autistic children.

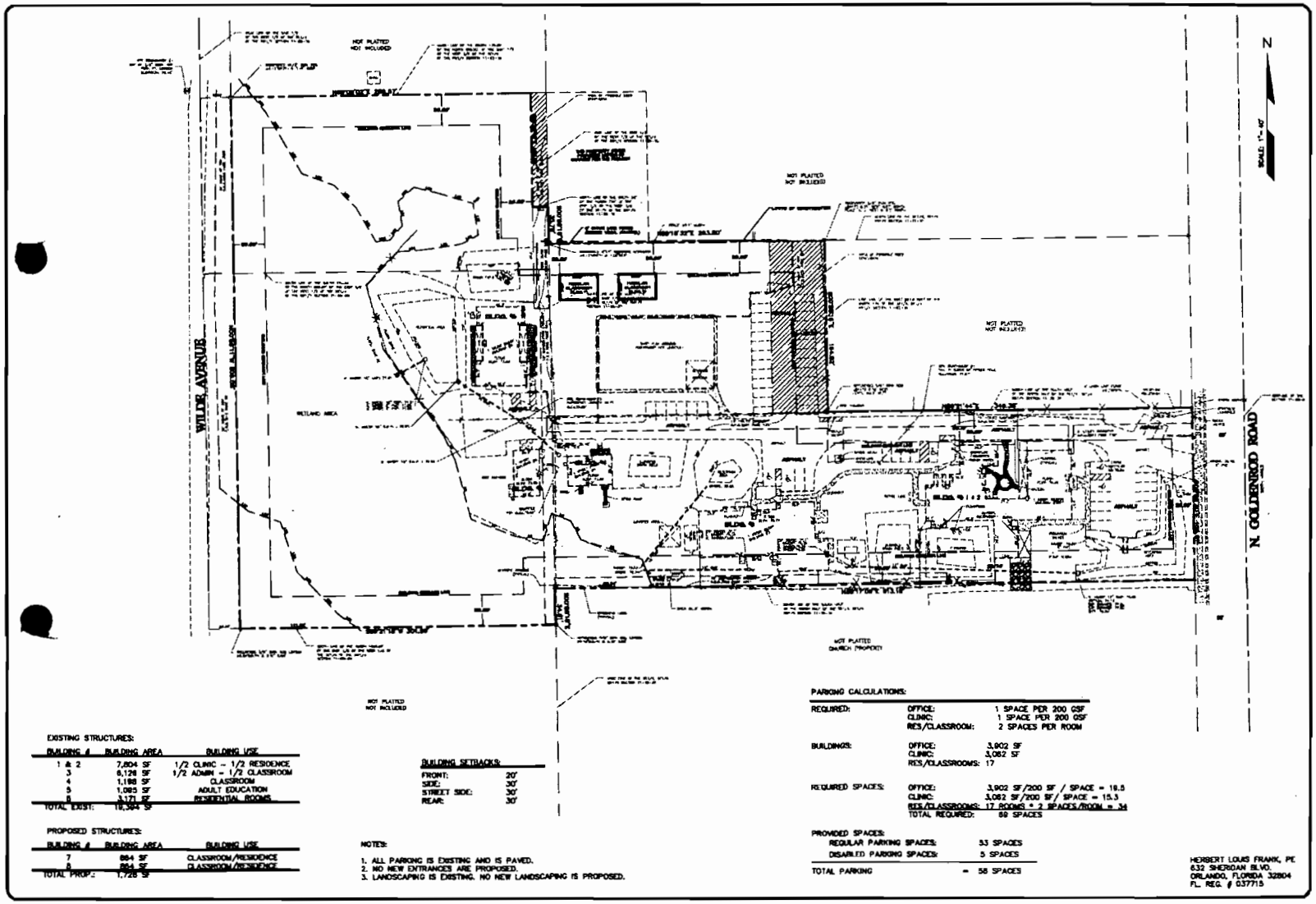
Thank you.

Sincerely,

James Dennis, Executive Director

3550 N. Goldenrod Road
Winter Park, FL 32792
407-671-7060
www.threshold-center.org

The key to hope, health and happiness.



EXISTING STRUCTURES:

BUILDING #	BUILDING AREA	BUILDING USE
1 & 2	7,804 SF	1/2 CLINIC - 1/2 RESIDENCE
3	6,129 SF	1/2 ADMIN - 1/2 CLASSROOM
4	1,188 SF	CLASSROOM
5	1,085 SF	ADULT EDUCATION
6	3,171 SF	RESIDENTIAL ROOMS
TOTAL EXIST:	19,384 SF	

PROPOSED STRUCTURES:

BUILDING #	BUILDING AREA	BUILDING USE
7	864 SF	CLASSROOM/REMODDICE
8	864 SF	CLASSROOM/REMODDICE
TOTAL PROP.:	1,728 SF	

BUILDING SETBACKS:

FRONT:	25'
SIDE:	30'
STREET SIDE:	30'
REAR:	30'

NOTES:

1. ALL PARKING IS EXISTING AND IS PAVED.
2. NO NEW ENTRANCES ARE PROPOSED.
3. LANDSCAPING IS EXISTING. NO NEW LANDSCAPING IS PROPOSED.

PARKING CALCULATIONS:

REQUIRED:	OFFICE:	1 SPACE PER 200 GSF
	CLINIC:	1 SPACE PER 200 GSF
	RES/CLASSROOM:	2 SPACES PER ROOM
BUILDINGS:	OFFICE:	3,902 SF
	CLINIC:	3,062 SF
	RES/CLASSROOMS:	17
REQUIRED SPACES:	OFFICE:	3,902 SF/200 SF / SPACE = 18.8
	CLINIC:	3,062 SF/200 SF/ SPACE = 15.3
	RES/CLASSROOMS:	17 ROOMS * 2 SPACES/ROOM = 34
	TOTAL REQUIRED:	69 SPACES
PROVIDED SPACES:	REGULAR PARKING SPACES:	53 SPACES
	DISABLED PARKING SPACES:	5 SPACES
TOTAL PARKING	=	58 SPACES

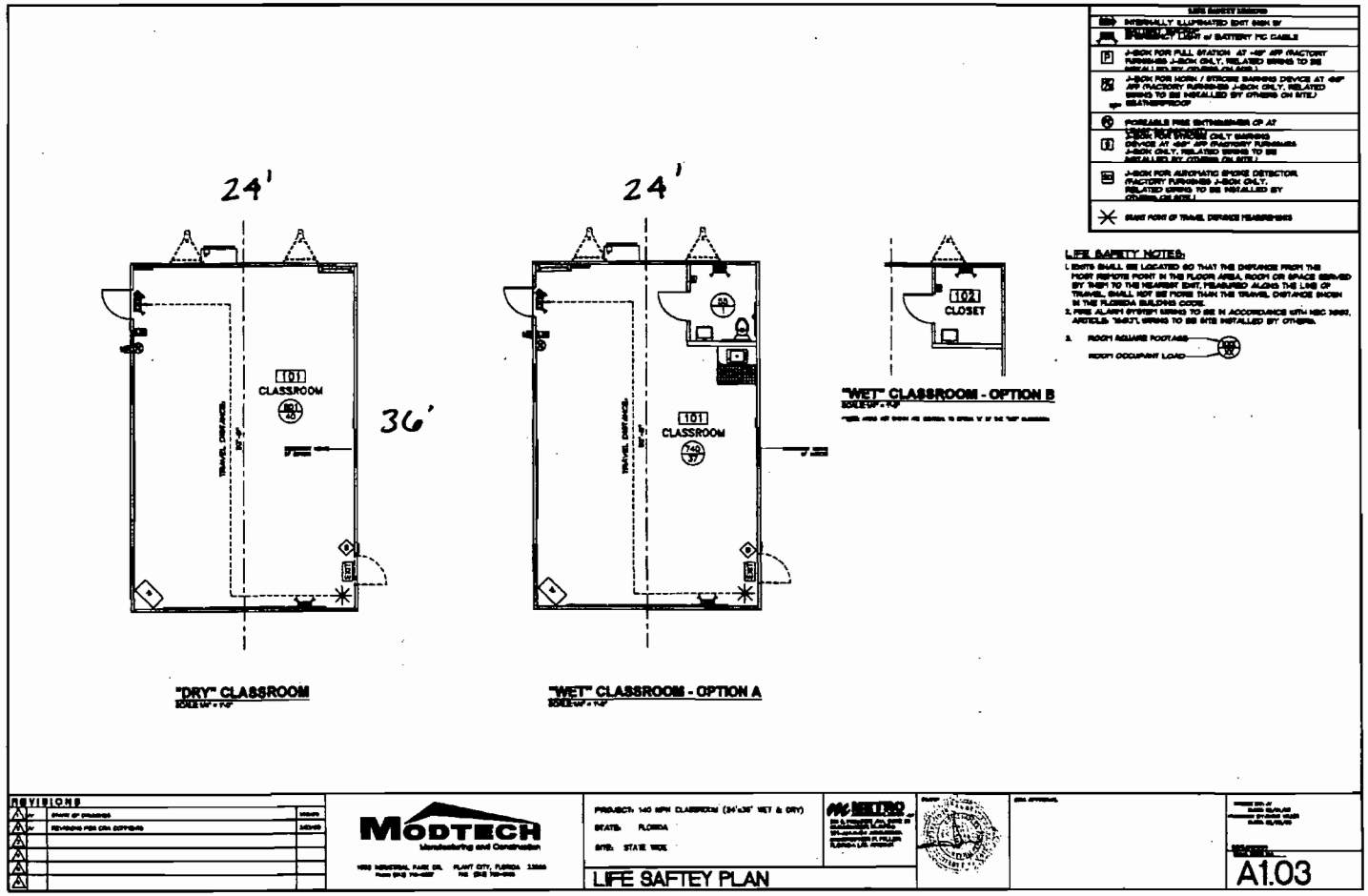
HERBERT LOUIS FRANK, PE
632 SHERIDAN BLVD.
ORLANDO, FLORIDA 32804
FL. REG. # 037715

REVISIONS	BY

THRESHOLD'S SCHOOL FOR AUTISM
3550 N. GOLDENROD ROAD, WINTER PARK, FL

MODULAR CLASSROOM BUILDINGS
OVERALL SITE PLAN

DRAWN BY:	GC
CHECKED BY:	HF
DATE:	12/07/11
SCALE:	1" = 40'
JOB NO.	
SHEET NO.	SE-1
OF	SHEETS


24'
36'
101
CLASSROOM
"DRY" CLASSROOM
24'
101
CLASSROOM
"WET" CLASSROOM - OPTION A
102
CLOSET
"WET" CLASSROOM - OPTION B
LIFE SAFETY NOTES:
1. EXITS SHALL BE LOCATED SO THAT THE DISTANCE FROM THE MOST REMOTE POINT IN THE FLOOR AREA, ROOM OR SPACE SERVED BY THEM TO THE NEAREST EXIT, MEASURED ALONG THE LINE OF TRAVEL, SHALL NOT BE MORE THAN THE TRAVEL DISTANCE SHOWN IN THE FLORIDA BUILDING CODE.
2. FIRE ALARM SYSTEM WIRING TO BE IN ACCORDANCE WITH NEC 2005, ARTICLE "760", WIRING TO BE SITE INSTALLED BY OTHERS.
3. ROOM SQUARE FOOTAGE
ROOM OCCUPANT LOAD
REVISIONS
MODTECH
Manufacturing and Construction
PROJECT: 140 MPH CLASSROOM (24'x36' WET & DRY)
STATE: FLORIDA
SITE: STATE WIDE
LIFE SAFTEY PLAN
A1.03

ORANGE COUNTY GOVERNMENT
FLORIDA

ZONING DIVISION
MITCH GORDON, Manager
201 South Rosalind Avenue, 1st Floor ▪ Reply To: Post Office Box 2687 ▪ Orlando, Florida 32802-2687
407-836-3111 ▪ Fax 407-836-5507
www.orangecountyfl.net

Tim Boldig
Assistant Manager

Chief Planners

Carol Hossfield
Permitting

Rocco Relvini
BZA Coordination

Bob Windom
Project Review

STAFF REPORT
CASE #SE-12-03-122

Orange County Zoning Division
Planner: Tim McClendon
Board of Zoning Adjustment
02/02/2012
Commission District: 5

GENERAL INFORMATION:

APPLICANT: THRESHOLD, INC.

HEARING TYPE: Board of Zoning Adjustment

REQUEST: Special Exception in R-3 zone to place two (2) modular buildings at existing community residential home and educational facility for developmentally disabled clients.
NOTE: There will be no increase in the number of clients or staff.

LOCATION: West side of N. Goldenrod Road, 1/2 mile south of University Boulevard, 1.5 miles north of E. Colonial Drive

PROPERTY ADDRESS: 3550 N Goldenrod Rd.,

PARCEL ID: 11-22-30-0000-00-060

PUBLIC NOTIFICATION: 91

TRACT SIZE: 6.8 acres

DISTRICT #: 5

ZONING: R-3

EXISTING USE(S): Existing community residential home and educational facility for developmentally disabled clients

PROPOSED USE(S): Two additional modular buildings/classrooms

SURROUNDING USES: N – Single family homes
S – Goldenrod First Baptist Church
E – Apartment complex
W – Single family homes and plant nursery

STAFF FINDINGS AND ANALYSIS:

1. Threshold received its original Special Exception approval for a community residential home and ancillary educational facilities for disabled students by the BZA on November 6, 1980. A separate Special Exception to expand the facility was approved by the BZA on July 5, 2001. The conditions from the 2001 Special Exception stated any future increases in clients, buildings, or other expansions would require further review and approval by the BZA.

2. Currently there are 45 staff members and 52 clients working and living at the facility. These counts are within the allowable limit set forth by the BZA conditions from 2001.

3. The applicant is proposing to expand the facility by adding two modular classrooms. The sizes of the structures are 24 ft. x 36 ft. and they are approximately 12 ft. in height.

4. The proposed location of the structures meets setback standards set forth in the R-3 zoning district.

5. The applicant has advised they have enjoyed an amicable relationship with adjoining property owners over the years. Threshold has submitted a letter of support from the adjacent property owner closest to the proposed modular buildings.

6. The applicant has stated that no additional staff will be hired and no additional increase in student enrollment is expected. The applicant is simply proposing to increase classroom space at the facility.

7. The applicant has advised they have enjoyed an amicable relationship with adjoining property owners over the years. Threshold has submitted a letter of support from the adjacent property owner closest to the proposed modular buildings.

8. The parking standards require a total of 69 paved parking spaces. The applicant has proposed 58 total parking spaces. Since no new staff and no additional students are proposed, no variance is required for the parking deficiencies.

STAFF RECOMMENDATION:

Staff recommends approval of the Special Exception with the following minimum conditions:

1. Development in accordance with site plan dated December 13, 2011 and all other applicable regulations. Any deviations, changes, or modifications to the plan are subject to the Zoning Manager's approval. The Zoning Manager may require the changes be reviewed by the Board of Zoning Adjustment (BZA) for administrative approval or to determine if the applicant's changes require another BZA public hearing;

2. Future increases in residential clientele, new buildings, or substantial expansions in use or buildings will require further review and approval by Orange County through the public hearing process

3. The modular units must be removed within 3 years of BZA approval.

c.c. Applicant

KEITH D. MADDOX - VA-12-01-105

REQUEST: Variance in IND-4 zone to construct covered RV & Boat storage facility 10 feet from the side (north) property lines in lieu of 25 feet. (NOTE: No variance is requested on the south property line.)

ADDRESS: 7350 Narcoossee Rd.

LOCATION: West side of Narcoossee Road, south of Leevista Boulevard, east of S. Goldenrod Road.

S-T-R: 25-23-30

TRACT SIZE: 2.6 acres

DISTRICT#: 4

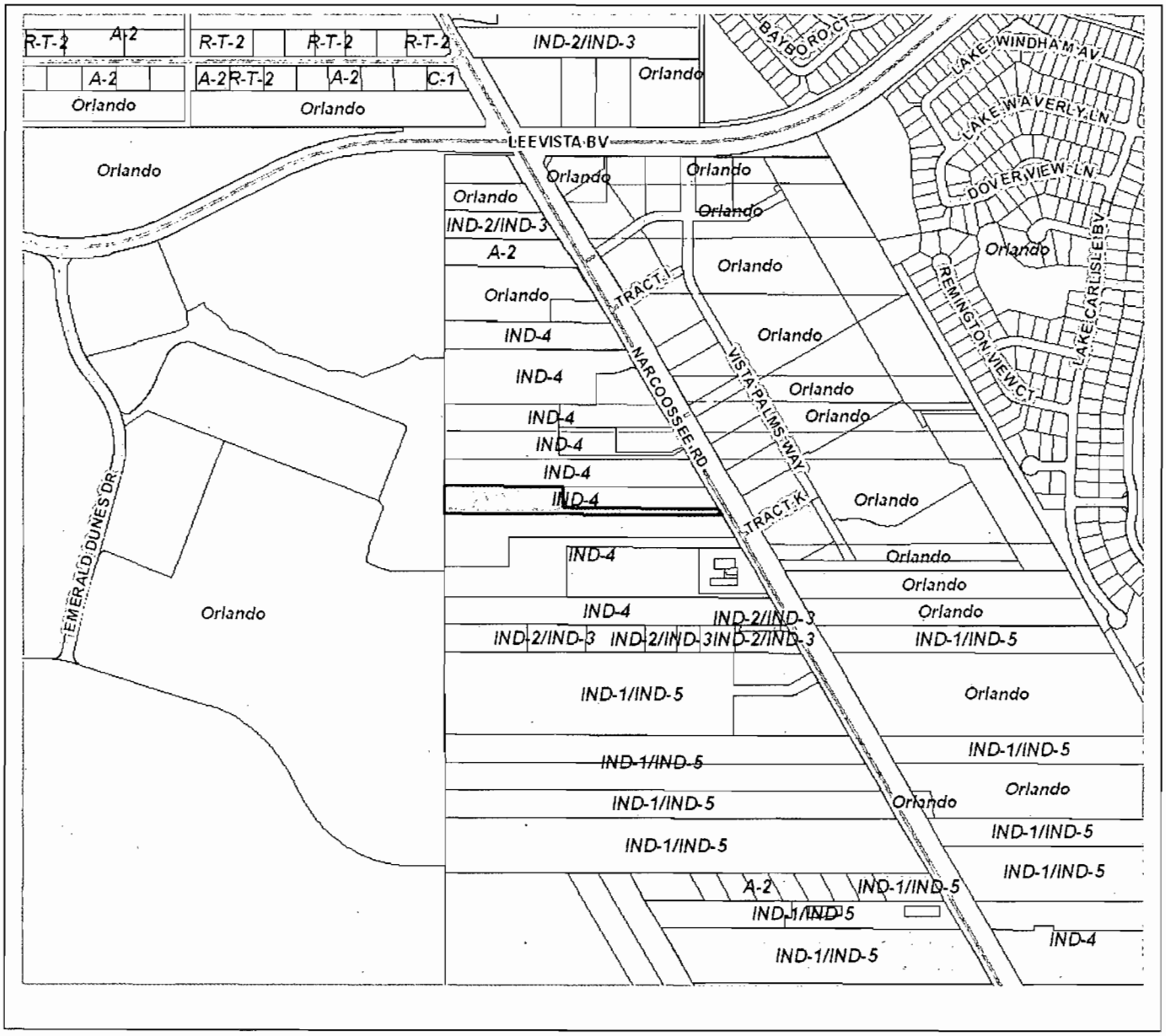
LEGAL: S 143 FT OF N 2005.8 FT OF NW1/4 W OF COUNTY ROAD IN SEC 25-23-30 (LESS COMM AT INTERSECTION OF N LINE OF SAID NW1/4 RUN S 30 DEG E 2158.46 FT W 38.30 FT TO POB TH S 30 DEG E 130.37 FT W 807.29 FT N 112.71 FT E 741.13 FT TO POB) AS DESC IN 3032/906 THRU 9

PARCEL ID: 25-23-30-0000-00-055

DECISION: Approved the Variance request in that the Board made the finding that the requirements of Orange County Code, Section 30-43(3) have been met. (unanimous)

SYNOPSIS: This is a continued case from the previous month. The applicant submitted a revised site plan. The revised site plan requested a 10 ft. setback variance along the north property line in lieu of his original plan for a 5 ft. setback. Staff indicated that two properties have been approved by the BZA in the past for similar requests.

Staff recommended approval of the revised site plan.



Applicant: KEITH D. MADDOX

BZA Number: VA-12-01-105

BZA Date: Feb 02, 2012

District: 4

Sec / Twn / Rge: 25-23-30

Tract Size: 2.6 acres

Location: West side of Narcoossee Road, south of Leevista Boulevard, east of S. Goldenrod Road.

80

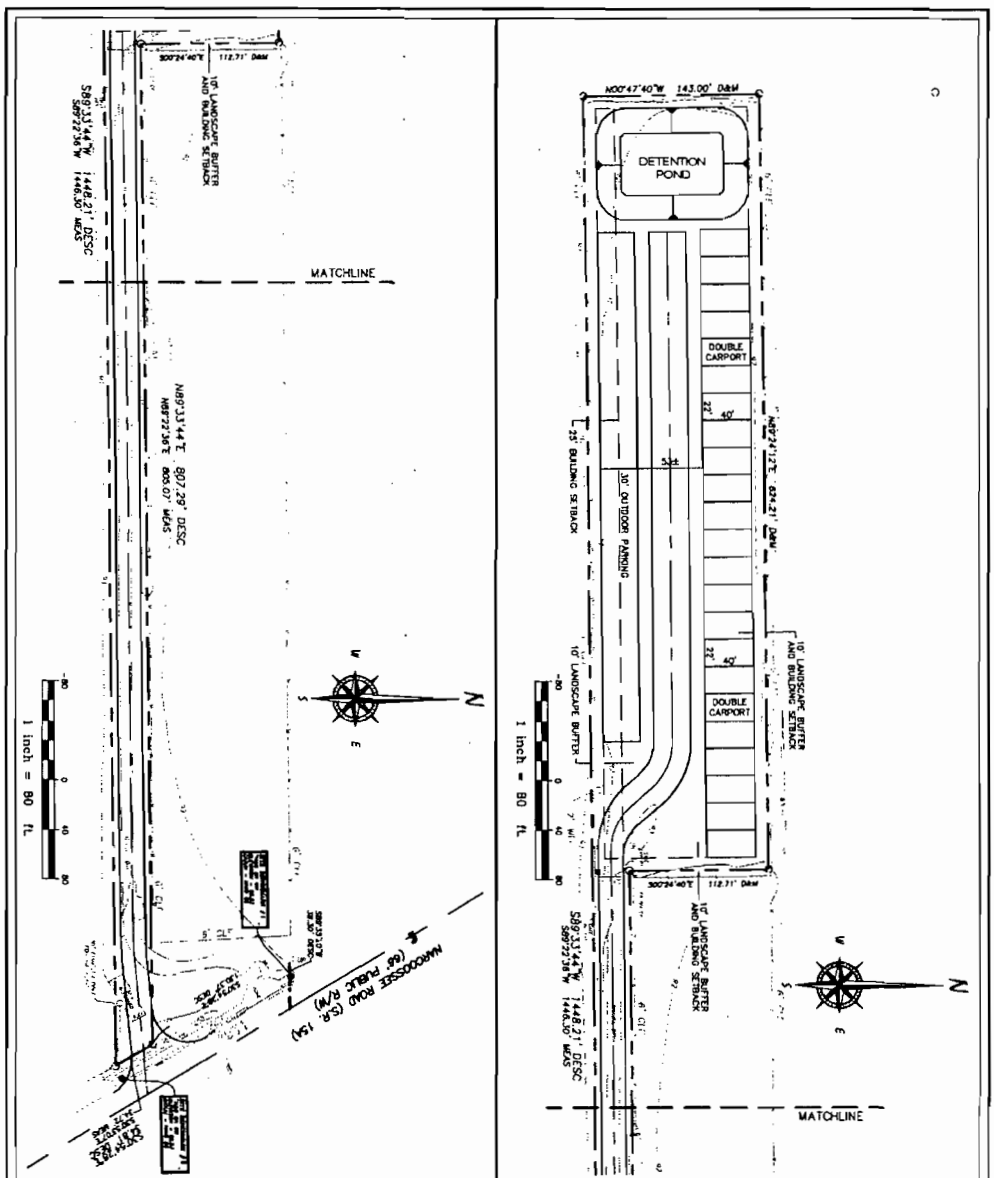
Cover Sheet for Variance Request

Lake Nona RV and Boat Storage

I am requesting a variance to change the side setback requirement from 25' to 10' on the North line of my property located at 7350 Narcoossee Road. I am proposing to construct carports to be used for covered RV and boat storage. The carports will be built in phases as demand dictates. The carports will each be 22' (width) by 40' (length) and constructed of metal. The carports will each consist of 880 square feet and will be constructed 10 feet from the property line with a height of approximately 12 feet. The reason for my variance request is due to the narrow layout of the land. The site has a narrow width but a long depth. The property involved is only 143 feet wide and the current 25' setback requirement creates a hardship in business options and severely limits most types of uses for this property. The property directly to the South is undeveloped land. The property directly to the North of this land (7320 Narcoossee Road, Ind 4 Zoning) received a variance for a 10' side setback in 1998 and a building was constructed there back in 2007. There are other properties in close proximity to this site that have also received variance changes to a reduced side setback requirement. Another is 7480 Narcoossee Road, Ind 4 Zoning, which also received a 10' side setback, in 2004. These two properties have the same zoning and have similar layouts (long but narrow). I have owned this property since 2003 and am committed to starting this business in Orange County. I am humbly requesting a 10 foot side setback of the North side of this property which would allow maximum use of my property. Thank you for your time and consideration of this request.

RECEIVED
JAN 1 1 2012
ORANGE COUNTY
ZONING DIVISION

1.



HUGH M. LOKEY & ASSOC., Inc. *Consulting Engineers* 641 West Michigan Street Orlando, Florida 32805 Phone: (407) 872-1636 Fax: (407) 872-7606	SITE PLAN LAKE NONA RV & BOAT STORAGE ORANGE COUNTY FLORIDA	FIGURE 1

RECEIVED
JAN 1 1 2012
ORANGE COUNTY
ZONING DIVISION

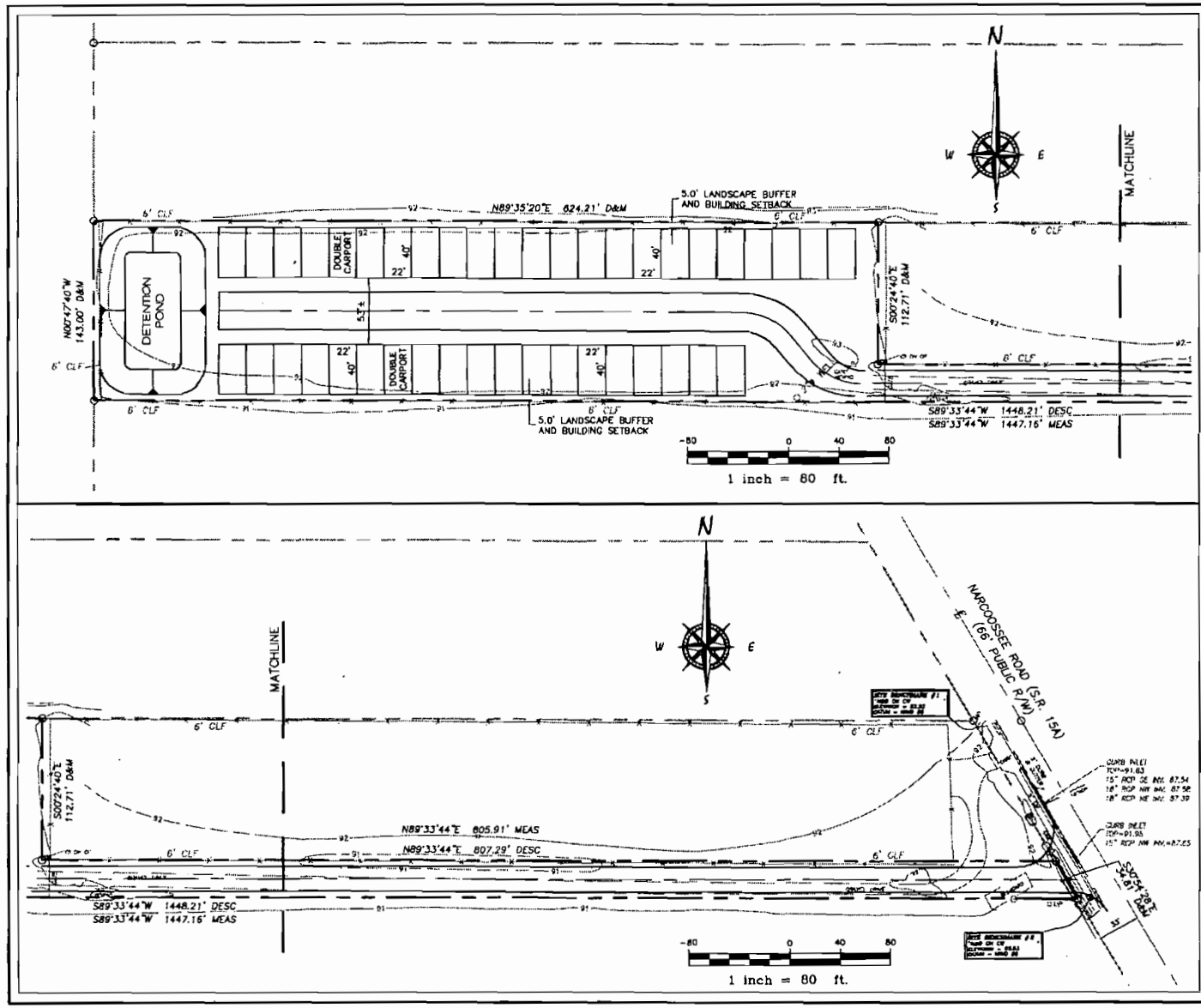


FIGURE 1

SITE PLAN

LAKE NONA RV & BOAT STORAGE

ORANGE COUNTY FLORIDA

HUGH M. LOKEY & ASSOC., Inc.
Consulting Engineers
641 West Michigan Street
Orlando, Florida 32805
Phone: (407) 872-1636 Fax: (407) 872-7606

PR91-000/DOC

OFFICE OF COMPTROLLER

INTEROFFICE MEMO

ORANGE COUNTY FLORIDA

Martha O. Haynie, CPA
County Comptroller
Finance and Accounting Department
Special Assessments
PO Box 38
Orlando, FL 32802
Telephone: 407-836-5770
Fax: 407-836-5753

Date: February 10, 2012

To: Mayor Teresa Jacobs
and
Board of County Commissioners

From: Jim Moye, Chief Deputy Comptroller

Contact Person: Elizabeth Godwin, 407-836-5770

Re: Public Hearing to Approve the Notice of Intent Resolution

MSBU Districts: Subdivisions and Parcels as Referenced in the Notice of Intent Resolution Exhibit

Applicant: Special Assessments

District: All districts

Report: Certain individuals, developers, and associations have requested the establishment and / or the amendment of the Municipal Service Benefit Unit (MSBU) as detailed in Exhibit "A" of the Notice of Intent Resolution. The purpose of the public hearing is to assure that, if the MSBU's are approved individually at separate public hearings, it will be possible to include them with the November 2012 real estate tax bill.

If the Board of County Commissioners (Board) approves this propose resolution, it is approving only the means by which it will collect special assessments imposed by the MSBU's. The special assessments would be imposed only at a second public hearing held prior to June 1, 2012. The Board will retain its prerogative to establish and / or to amend or not to establish and / or not to amend the MSBU's and to impose / or not to impose any special assessments.

This hearing is a formality to reserve the Board's prerogative to place MSBU special assessments, if any, on the real estate tax bill for this November.

Effective Date: The Notice of Intent Resolution would be effective immediately.

Action Requested: Approval of attached resolution.

NOTICE OF INTENT
November 2012

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF ORANGE COUNTY, FLORIDA DECLARING THE BOARD'S INTENT TO USE THE UNIFORM METHOD OF COLLECTING NON-AD VALOREM SPECIAL ASSESSMENTS AS AUTHORIZED BY SECTION 197.3632, FLORIDA STATUTES; AS THE METHOD OF PROVIDING STREETLIGHTING, RETENTION POND DRAINAGE SERVICES, LAKE CLEANING SERVICES, LOT CLEANING FEES, SPEED HUMP INSTALLATION, AND / OR WALL CONSTRUCTION SERVICES DECLARING THE NEED FOR SUCH NON-AD VALOREM SPECIAL ASSESSMENTS; AND DESCRIBING THE BOUNDARIES OF THE LAND THAT WILL BE SUBJECT TO SUCH NON-AD VALOREM SPECIAL ASSESSMENTS

WHEREAS, the Orange County Board of County Commissioners (hereinafter known as the "Board") has been asked to consider establishing and/or amending Municipal Service Benefit Units (hereinafter known as the "MSBU") in portions of Orange County for the purpose of providing streetlighting, retention pond drainage services, lake cleaning services, lot cleaning fees, speed hump installation and / or wall construction services; and

WHEREAS, a non-ad valorem special assessment is the preferred means to fund the MSBU's to pay the annual expense of such streetlighting, retention pond drainage services, lake cleaning services, lot cleaning fees, speed hump installation and / or wall construction services; and

WHEREAS, Section 197.3632, Florida Statutes; grants Orange County the power to impose and collect non-ad valorem special assessments using a uniform method prescribed therein; and

WHEREAS, Subsection 197.3632 (3), Florida Statutes; requires the Board to adopt a resolution, prior to March 1, which declares the Board's intent to use the Uniform Method of collecting such non-ad valorem special assessments.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF ORANGE COUNTY, FLORIDA:

1. The Board hereby declares its intent to use the Uniform Method of collecting non-ad valorem special assessments authorized by Section 197.3632, Florida Statutes; per Exhibit "A," for the purpose of providing streetlighting, retention pond drainage services, lake cleaning services, lot cleaning fees, speed hump installation and / or wall construction services as contemplated by Section 125.01 (1) (q), Florida Statutes. The Board declares further that the levy of non-ad valorem special assessments against these properties is needed to provide funds to pay the cost of such streetlighting, retention pond drainage services, lake cleaning services, lot cleaning fees, speed hump installation and / or wall construction services in order to ensure the health, safety, and welfare of the residents.
2. The boundaries of the real properties that will be subject to such non-ad valorem special assessments are described in Exhibit "A" in this Resolution.

3. The Clerk to the Orange County Board of County Commissioners is hereby authorized and directed to send a copy of this Resolution by United States Mail to the Orange County Property Appraiser, the Orange County Tax Collector, and the State of Florida Department of Revenue no later than March 10, 2012.

4. This Resolution shall take effect immediately.

ADOPTED THIS _____ DAY OF _____, 2012

ORANGE COUNTY, FLORIDA

BY: _____
ORANGE COUNTY MAYOR

DATE: _____

ATTEST: Martha O. Haynie, County Comptroller,
As Clerk of the Board of County Commissioners

BY: _____
DEPUTY CLERK

Notice of Intent – November 2012
Exhibit "A"

Subdivision Name(s)	MSBU Description	Plat Book / Page(s)	Section Township Range	Property Boundaries
Asbury Canal Area also know as Lake Weston Area	Establish Lake Maintenance			
Asbury Park		W/6	03-22-29	Lots 1-4 Block B
Asbury Park 1st Addition		Y/80	34-21-29	Lots 10-61 Block B
Parcels		N/A	33-21-29	33-21-29-0000-00-061
				33-21-29-0000-00-063
				33-21-29-0000-00-097
		N/A	34-21-29	34-21-29-0314-02-620
Atrium at Silver Pines	Amend Streetlighting	7/128-129	18-22-29	Lots 1-116
Bates Road	Establish			
Parcels	Streetlighting	N/A	11-22-30	11-22-30-0000-00-003
				11-22-30-0000-00-043
				11-22-30-0000-00-044
				11-22-30-0000-00-047
				11-22-30-0000-00-048
				11-22-30-0000-00-081
				11-22-30-0000-00-110
				11-22-30-0000-00-135
		N/A	14-22-30	14-22-30-0000-00-002
				14-22-30-0000-00-003
				14-22-30-0000-00-042
				14-22-30-0000-00-103
				14-22-30-0000-00-105
				14-22-30-0000-00-106
				14-22-30-0000-00-115
				14-22-30-0000-00-130
				14-22-30-0000-00-139
				14-22-30-0000-00-145
				14-22-30-0000-00-151
				14-22-30-2952-01-010
				14-22-30-2952-02-010
				14-22-30-2952-02-020
Beacon Park Boulevard	Establish Streetlighting Retention Pond	71/145-149	28-24-30	Lots 1-6
Cape Orlando Estates* - Alabaster Avenue and Maxim Parkway and Villas at Wedgefield	Amend Streetlighting			
Cape Orlando Estates Unit 2		Z/56-57	01-23-32	Lots 19-21 Block 39
				Lot 6 Block 41
				Lot 33 Block 41
				Lot 18 Block 42
				Lot 1 Block 46
Cape Orlando Estates Unit 3		Z/69-70	01-23-32	Lots 30-43 Block 46
				Lots 2-7 Block 49
				Lots 1-4 Block 50
				Lots 33-36 Block 50
				Lot 1 Block 51

Notice of Intent – November 2012
Exhibit "A"

Subdivision Name(s)	MSBU Description	Plat Book / Page(s)	Section Township Range	Property Boundaries
Cape Orlando Estates* - Alabaster Avenue and Maxim Parkway and Villas at Wedgefield - Continued	Amend Streetlighting			
Cape Orlando Estates Unit 3 - Continued		Z/69-70	01-23-32	Lots 1-3 Block 52
Cape Orlando Estates Unit 4		Z/74-81	01-23-32	Lot 10 Block 36 Lots 22-25 Block 39 Lot 2-32 Block 51 Lot 30 Block 52 Tract A
Cape Orlando Estates Unit 5		5/20-21	01-23-32	Lots 1-2 Block 1 Lots 1-10 Block 2 Lots 1-6 Block 3 Lots 1-15 Block 4 Lots 3-10 Block 5 Lots 1-6 Block 6 Tract M Block 1
Villas at Wedgefield *Also known as Rocket City		75/142-143	01-23-32	Lots 1-19
Casa Del Lago / Casa Del Lago Replat	Abolish			
Casa Del Lago	Streetlighting	72/4-11	25-23-27	Lots 1-88
Casa Del Lago Replat		75/60-69	25-23-27	Lots 1-88
Casa Del Lago / Casa Del Lago Replat	Amend			
Casa Del Lago	Retention Pond	72/4-11	25-23-27	Lots 1-88
Casa Del Lago Replat		75/60-69	25-23-27	Lots 1-13 Lot 88
Casa Del Lago / Lake Burden Retail	Amend			
Casa Del Lago	Retention Pond	72/4-11	25-23-27	Lots 1-88
Lake Burden Retail		73/134	25-23-27	Lot 1
Center Lane	Establish			
Pine Hills Manor	Speed Humps	R/132-133	07-22-29	Lot 9, Block B
Rolling Pines Manor		4/11	07-22-29	Lots 1-6
Colonial Woods	Amend Streetlighting	45/17-18	24-22-31	Lots 1-100
Elysium, Elysium Club and Natureland Court Plat 2	Amend Streetlighting			
Elysium		8/132	05-20-27	Lots 1-9 Block A Lot 1 Block B
Elysium Club		10/58-60	05-20-27	Lot 1 Block A Lots 1-19 Block B Lots 1-10 Block C Lots 1-5 Block D
Parcel		N/A	05-20-27	05-20-27-0000-00-016
Natureland Court Plat 2		76/90	05-20-27	Lots 5-6
Enclave at Berkshire Park / Lake Sawyer South Phases 1 through 5	Amend Streetlighting			
Enclave at Berkshire Park	Retention Pond	65/124-131	26-23-27	Lots 1-188
Lake Sawyer South Phase 1		67/1-5	26-23-27	Lots 1-192
Lake Sawyer South Phase 2		68/86-90	26-23-27	Lots 1-82
Lake Sawyer South Phase 3		70/93-98	26-23-27	Lots 1-142
Lake Sawyer South Phase 4		74/48-51	26-23-27	Lots 1-67
Lake Sawyer South Phase 5		76/40-44	35-23-27	Lots 1-73

Notice of Intent – November 2012
Exhibit "A"

Subdivision Name(s)	MSBU Description	Plat Book / Page(s)	Section Township Range	Property Boundaries
Grandview Isles	Amend Streetlighting	68/130-136	08-24-28	Lots 1-54
Groveland Area - Crystal Lake Avenue	Establish			
Dover Terrace	Streetlighting	Z/61	06-23-30	Lot 1 Lots 16-17
Green Fields		G/90	05-23-30	Lot 10 Block B
Groveland		N/38	06-23-30	Lots 8-14 Block A Lots 3-14 Block B
Paulana Park		M/56	06-23-30	Lots 6-10 Block B
Roselle Park		M/66	06-23-30	Lots 1-11 Block A
Lake Avalon	Establish Lake			
Lake Avalon Estates	Maintenance	R/52	06-23-27	Lots 1-4
Lake Avalon Estates 2nd Replat		V/64	06-23-27	Lots 1-15
Lake Avalon Groves		H/24-25	06-23-27	Lots T1-T6 Clubhouse Site Park
Lake Avalon Heights		S/78	06-23-27	Lots 1-41
Parcels		N/A	05-23-27	05-23-27-0000-00-002
		N/A	06-23-27	06-23-27-0000-00-006
Lake Bosse Oaks	Amend Streetlighting	9/91	29-21-29	Lots 1-79
Lake Burkett – Martha	Establish Lake			
Forest Lakes	Maintenance	11/65	01-22-30	Lots 6-21
Forest Lakes Phase 2		13/148	01-22-30	Lots 8-11
Lakeside Terrace		R/139	01-22-30	Lots 1-9 Block B
Miller's Cove		29/121	01-22-30	Lots 17-24 Tract A
Watermill Section 7		25/141-142	01-22-30	Lots 720-725
Watermill Section 8		25/145-146	01-22-30	Lots 819-827
Parcels		N/A	01-22-30	01-22-30-0000-00-002 01-22-30-0000-00-032 01-22-30-0000-00-035 01-22-30-0000-00-041
Lake Cane – Floy – Odell Areas	Amend /			
Lake Cane Estates	Establish	Y/40	14-23-28	Lots 1-70
Lake Cane Estates 1st Addition	Lake Cleaning	3/136	14-23-28	Lots 71-127
Lake Cane Hills		W/57	14-23-28	Lots 1-15 Block A Lots 1-16 Block B Lots 1-15 Block C Lots 1-9 Block D Lots 1-9 Block E Lots 1-6 Block F
Lake Cane Hills 1st Addition		W/136	14-23-28	Lots 4-21 Block H Lots 4-12 Block I
Lake Cane Shores		R/73	13-23-28	Lots 3-21
Lake Cane Villa		X/80	13-23-28	Lots 1-28
Lake Marsha Highlands		Y/9	14-23-28	Lots 1-21
Lake Marsha Highlands 1st Addition		Y/82	14-23-28	Lots 22-50
Lake Marsha Highlands 2nd Addition		3/75-76	14-23-28	Lots 1-39
Lake Marsha Highlands 3rd Addition		3/117	14-23-28	Lots 1-17
Lake Marsha Highlands 4th Addition		4/7	14-23-28	Lots 1-21

Notice of Intent – November 2012
Exhibit "A"

Subdivision Name(s)	MSBU Description	Plat Book / Page(s)	Section Township Range	Property Boundaries
Lake Cane – Floy – Odell Areas - Continued	Amend /			
Piney Oak Shores	Establish Lake Cleaning	W/89	13-23-28	Lots 1-9 Block A Lots 1-15 Block B
Piney Oak Shores 1st Addition		30/11-12	13-23-28	Lots 1-16
Parcels		N/A	13-23-28	13-23-28-0000-00-007 13-23-28-0000-00-009 13-23-28-0000-00-010 13-23-28-0000-00-014 13-23-28-0000-00-015 13-23-28-0000-00-019 13-23-28-0000-00-020 13-23-28-0000-00-021 13-23-28-0000-00-023 13-23-28-0000-00-024 13-23-28-0000-00-028 13-23-28-0000-00-033
Lake Eve	Establish			
Lakeside Woods	Lake Cleaning	16/43-44	28-21-29	Tract B
Lakeside Woods Unit 2		32/74	28-21-29	Lots 1-6
Riverside Acres 4th Addition		V/87	28-21-29	Lots 1-20 Block E
Lake Horseshoe	Establish Lake			
Breezewood Unit 4	Maintenance	4/135	12-22-28	Lots 222-234
Horseshoe Bend Section 1		13/142-143	01-22-28	Lots 45-61
Horseshoe Bend Section 2		14/24-25	01-22-28	Lots 62 and 63 Lots 65-66 Tract B
Willis R Mungers Land Sub		E/3	12-22-28	Lots 13-16 Lots 18-20
Parcel		N/A	01-22-28	01-22-28-0000-00-013
Lake Marilyn	Establish Lake			
Pine Hills Sub No 2	Maintenance	R/115	19-22-29	Lots 10-12 Block B
Pine Hills Sub No 6		T/8	19-22-29	Lots 1-2-7 Block A
Pine Hills Sub No 7		T/33	19-22-29	Lots 5-6 Block F
Pine Hills Sub No 10		T/84	19-22-29	Lots 10-20 Block A Park
Lake Pearl	Establish Lake			
Forest Lakes Phase 2	Maintenance	13/148	01-22-30	Lots 4-8
Lake Pearl Estates		7/84	01-22-30	Lots 12-22
Watermill Section 1		11/8-9	06-22-31	Lots 59-65 Lots 70-72 Lots 77-78 Tracts E and G
Watermill Section 8		25/145-146	01-22-30	Lots 803-818 Tract B
Woodside Village		4/112-113	01-22-30	Lots 1-215
Lake Reaves	Establish Lake			
Cambridge Crossing Phase 1	Maintenance	42/96-97	36-22-27	Lots 15-18 Tracts G and L
Cambridge Crossing Phase 2		43/147-148	36-22-27	Lots 122-129
Parcels		N/A	36-22-27	36-22-27-0000-00-032

Notice of Intent – November 2012
Exhibit "A"

Subdivision Name(s)	MSBU Description	Plat Book / Page(s)	Section Township Range	Property Boundaries
Lake Reaves - Continued	Establish Lake			
Parcels - Continued	Maintenance	N/A	36-22-27	36-22-27-0000-00-033
				36-22-27-0000-00-058
				36-22-27-0000-00-081
Lake Rose	Establish Lake			
Bonnie Bell Point	Maintenance	L/105	27-22-28	Lots 1-11
Cook Estates		14/58	34-22-28	Lots 2-3
Lake Rose Point		14/69	34-22-28	Lots 6-9
Lake Rose Point Phase 2		17/150	34-22-28	Lots 55-61
Lake Rose Ridge Replat		21/148	34-22-28	Lot 12
				Tract A
Lakeview Heights		E/39-42	27-22-28	Lots 31A-36A
				Lots 53A-54A
				Lot 34 and 37-38
				Lots 45 and 50
				Lot 52-53
				Lots 118-145
Lakeview Heights Replat		J/62	27-22-28	Lots 1-20
Spences Point		19/92	27-22-28	Lots 2-7
Parcels		N/A	27-22-28	27-22-28-0000-00-008
		N/A	34-22-28	34-22-28-0000-00-001
				34-22-28-0000-00-013
				34-22-28-0000-00-018
				34-22-28-0000-00-034
				34-22-28-0000-00-035
Lake Whippoorwill	Establish Lake			
Bellanona Grande Estates	Maintenance	68/42-44	17-24-31	Lots 1-5
Lake Whippoorwill Estates		12/16	17-24-31	Lots 1-9
Pine Shores		V/96	20-24-31	Lots 1-9
Whippoorwill Acres		63/52	20-24-31	Lot 1
Parcels		N/A	17-24-31	17-24-31-0000-00-003
				17-24-31-0000-00-005
				17-24-31-0000-00-006
				17-24-31-0000-00-007
				17-24-31-0000-00-008
				17-24-31-0000-00-009
				17-24-31-0000-00-010
				17-24-31-0000-00-012
				17-24-31-0000-00-013
				17-24-31-0000-00-014
				17-24-31-0000-00-015
				17-24-31-0000-00-016
				17-24-31-0000-00-019
				17-24-31-0000-00-020
				17-24-31-0000-00-022
				17-24-31-0000-00-026
				17-24-31-0000-00-029
				17-24-31-0000-00-030
				17-24-31-0000-00-031
				17-24-31-0000-00-037
				17-24-31-0000-00-038

Notice of Intent – November 2012
Exhibit "A"

Subdivision Name(s)	MSBU Description	Plat Book / Page(s)	Section Township Range	Property Boundaries
Lake Whippoorwill - Continued	Establish Lake			
Parcels - Continued	Maintenance	N/A	17-24-31	17-24-31-0000-00-039
				17-24-31-0000-00-040
				17-24-31-0000-00-041
				17-24-31-0000-00-044
				17-24-31-0000-00-045
				17-24-31-0000-00-046
		N/A	20-24-31	20-24-31-0000-00-001
				20-24-31-0000-00-002
				20-24-31-0000-00-003
				20-24-31-0000-00-004
				20-24-31-0000-00-005
				20-24-31-0000-00-006
				20-24-31-0000-00-007
				20-24-31-0000-00-008
				20-24-31-0000-00-009
				20-24-31-0000-00-010
				20-24-31-0000-00-011
				20-24-31-0000-00-012
				20-24-31-0000-00-015
				20-24-31-0000-00-016
				20-24-31-0000-00-017
				20-24-31-0000-00-018
				20-24-31-0000-00-019
				20-24-31-0000-00-021
				20-24-31-0000-00-022
				20-24-31-0000-00-023
				20-24-31-0000-00-024
				20-24-31-0000-00-026
				20-24-31-0000-00-027
				20-24-31-0000-00-028
				20-24-31-0000-00-029
				20-24-31-0000-00-030
				20-24-31-0000-00-033
				20-24-31-0000-00-034
				20-24-31-0000-00-035
				20-24-31-0000-00-036
				20-24-31-0000-00-037
				20-24-31-0000-00-038
				20-24-31-0000-00-039
				20-24-31-0000-00-040
				20-24-31-0000-00-042
				20-24-31-0000-00-044
				20-24-31-0000-00-045
				20-24-31-0000-00-047
				20-24-31-0000-00-048
				20-24-31-0000-00-051
				20-24-31-0000-00-052
				20-24-31-0000-00-055
				20-24-31-0000-00-056
				20-24-31-0000-00-057

Notice of Intent – November 2012
Exhibit "A"

Subdivision Name(s)	MSBU Description	Plat Book / Page(s)	Section Township Range	Property Boundaries
Lake Whippoorwill - Continued Parcels - Continued	Establish Lake Maintenance	N/A	20-24-31	20-24-31-0000-00-058 20-24-31-0000-00-059 20-24-31-0000-00-064 20-24-31-0000-00-068 20-24-31-0000-00-071 20-24-31-0000-00-075 20-24-31-0000-00-076 20-24-31-0000-00-080 20-24-31-0000-00-082 20-24-31-0000-00-083 20-24-31-0000-00-087 20-24-31-0000-00-093 20-24-31-0000-00-096 20-24-31-0000-00-097
Lakeside Village Center	Establish Streetlighting	75/99-100	36-23-27	Lots 1-9
Lukas Estates	Amend Streetlighting	49/8-9	09-22-32	Lots 1-27
Mabel Bridge and Mabel Bridge Phase 2 A Replat Mabel Bridge Mabel Bridge Phase 2 A Replat	Amend Streetlighting Retention Pond	 75/33-35 75/133-135	 31-23-28 31-23-28	 Lots 1-41 Future Development Tract "A" Lots 42-82
Marblehead	Amend Retention Pond	25/113-115	34-22-28	Lots 1-149
Meadow Woods Planned Development Wyndham Lakes Estates Unit 3	Amend Streetlighting	76/95-97	32-24-30	Lots 66-104 Block 6
Orlando Airport Park	Establish Retention Pond	73/149-152	20-24-30	Lots A1-A3 Lots B1-B2
Sawgrass Plantation Phase 1A and Phase 1B Section 1 Sawgrass Plantation Phase 1A Sawgrass Planation Phase 1B Section 1	Amend Retention Pond	 68/91-104 76/51-55	 19-24-30 19-24-30	 Lots 1-329 Lots 557-678 Lots 330-391 Tracts H-N Future Development
Somerset Village	Amend Streetlighting	13/30-33	17-24-29	Lots 1-401
South Apopka Area Abbott's Caroline A Sub Benton's Replat Board Sub Bobbie Joe Addition Bradshaw and Thompson Addition	Amend Streetlighting	 B/30 18/99 U/96 Q/133 B/25	 21-21-28 09-21-28 15-21-28 15-21-28 09-21-28	 Lots 1-30 Lot 1 Lots 2A-11A Lots 2B-11B Lots 1-12 Block A Lots 2-5 Block B Lots 13-20 Block C Lots 1-24 Lots 47-52 Block A Lots 56-61 Block A

Notice of Intent – November 2012
Exhibit "A"

Subdivision Name(s)	MSBU Description	Plat Book / Page(s)	Section Township Range	Property Boundaries
South Apopka Area - Continued	Amend			
Bradshaw and Thompson Addition - Continued	Streetlighting	B/25	09-21-28	Lots 1-6 Block B Lots 10-23 Block B Lots 32-33 Block B
Brooks Addition		Q/37	15-21-28	Lots 1-39 Block B Lots 1-35 Block C
Clarksville		F/104	15-21-28	Lots 2-11 Lots 13-21 Lots 23-107
Clarksville 2nd Addition		F/139	15-21-28	Lots 201-278
Conways Corner		46/49	15-21-28	Lots 1-5
Cumbie's 2nd Addition to Apopka		Z/68	15-21-28	Lots 1-16
E D Everitts Sub		Z/34	15-21-28	Lots 1-5
Fern Park		O/42	15-21-28	Lots 1-48
Golden Estates		3/79	21-21-28	Lots 7-19
Hackney Property		A/84	15-21-28	Lots 5-16 Lots 19-88
Hillside Estates		2/130	21-21-28	Lots 1-16
Jeffcoat Heights		R/129	15-21-28	Lots 5-10 Lots 21-23
John Logan Sub		Q/119	15-21-28	Lots 1-12
Oak Lawn		O/141	16-21-28	Lots 1-25 Block 1 Lots 1-23 Block 2 Lots 1-28 Block 3 Lots 1-30 Block 4
Oak Lawn 1st Addition		P/16	16-21-28	Lots 1-28 Block 1 Lots 1-28 Block 2 Lots 1-28 Block 3 Lots 1-2- Block 4 Lots 1-23 Block 5 Lots 1-23 Block 6
Oak Lawn 2nd Addition		T/77	16-21-28	Lots 1-24
Owens Sub		X/86	16-21-28	Lots 1-20
Pine Park		P/23	15-21-28	Lots 1-36 Block A
P L Starbirds Sub		R/100	16-21-28	Lots 1-8 Block A Lots 1-22 Block B Lots 1-4 Block C Lots 1-9 Block D Lots 1-9 Block E
Robinson and Derby Sub		B/40	15-21-28	Lots 57-60 Lots 65-68 Lots 75-78 Lot 110
Robinson's Addition 2nd Sub		E/86	15-21-28	Lots 9-24
Springdale		M/48	09-21-28	Lots 1-26 Block C
Sunset Heights		T/66	09-21-28	Lots 1-9 Block A Lots 1-9 Block B
Tildens Addition to Apopka		A/140	10-21-28	Lots 1-4 Block I Lot 1 Block J Lots 3-4 Block J Lots 1-14 Block O

Notice of Intent – November 2012
Exhibit "A"

Subdivision Name(s)	MSBU Description	Plat Book / Page(s)	Section Township Range	Property Boundaries
South Apopka Area - Continued	Amend			
Tildens Addition to Apopka - Continued	Streetlighting	A/140	10-21-28	Lots 1-4 Block P
Town of Apopka		A/87	09-21-28	Lots 1-11 Block I
		A/109		Lot 14 Block I
				Lots 16-38 Block I
Town of Apopka		A/87	09-21-28	Lots 1-5 Block J
		A/109		Lots 7-11 Block J
				Lots 13-39 Block J
Weston Replat		32/26	16-21-28	Lots 1-15
Wheatly Manor		49/7	16-21-28	Lots 1-42
Parcels		N/A	15-21-28	15-21-28-0000-00-003
				15-21-28-0000-00-006
				15-21-28-0000-00-009
				15-21-28-0000-00-010
				15-21-28-0000-00-011
				15-21-28-0000-00-012
				15-21-28-0000-00-013
				15-21-28-0000-00-014
				15-21-28-0000-00-015
				15-21-28-0000-00-016
				15-21-28-0000-00-017
				15-21-28-0000-00-019
				15-21-28-0000-00-020
				15-21-28-0000-00-021
				15-21-28-0000-00-022
				15-21-28-0000-00-023
				15-21-28-0000-00-024
				15-21-28-0000-00-025
				15-21-28-0000-00-026
				15-21-28-0000-00-027
				15-21-28-0000-00-028
				15-21-28-0000-00-029
				15-21-28-0000-00-030
				15-21-28-0000-00-031
				15-21-28-0000-00-032
				15-21-28-0000-00-033
				15-21-28-0000-00-034
				15-21-28-0000-00-035
				15-21-28-0000-00-036
				15-21-28-0000-00-037
				15-21-28-0000-00-038
				15-21-28-0000-00-041
				15-21-28-0000-00-042
				15-21-28-0000-00-044
				15-21-28-0000-00-045
				15-21-28-0000-00-047
				15-21-28-0000-00-049
				15-21-28-0000-00-050
				15-21-28-0000-00-051
				15-21-28-0000-00-052
				15-21-28-0000-00-053

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Subdivision Name(s)	MSBU Description	Plat Book / Page(s)	Section Township Range	Property Boundaries
South Apopka Area - Continued Parcels - Continued	Amend Streetlighting	N/A	15-21-28	15-21-28-0000-00-054 15-21-28-0000-00-055 15-21-28-0000-00-056 15-21-28-0000-00-057 15-21-28-0000-00-058 15-21-28-0000-00-059 15-21-28-0000-00-060 15-21-28-0000-00-061 15-21-28-0000-00-062 15-21-28-0000-00-063 15-21-28-0000-00-064 15-21-28-0000-00-065 15-21-28-0000-00-066 15-21-28-0000-00-067 15-21-28-0000-00-069 15-21-28-0000-00-070 15-21-28-0000-00-073 15-21-28-0000-00-075 15-21-28-0000-00-076 15-21-28-0000-00-077 15-21-28-0000-00-078 15-21-28-0000-00-082 15-21-28-0000-00-083 15-21-28-0000-00-084 15-21-28-0000-00-085 15-21-28-0000-00-086 15-21-28-0000-00-087 15-21-28-0000-00-088 15-21-28-0000-00-089 15-21-28-0000-00-090 15-21-28-0000-00-091 15-21-28-0000-00-092 15-21-28-0000-00-093 15-21-28-0000-00-095 15-21-28-0000-00-096 15-21-28-0000-00-097 15-21-28-0000-00-098 15-21-28-0000-00-099 15-21-28-0000-00-100 15-21-28-0000-00-101 15-21-28-0000-00-102 15-21-28-0000-00-103 15-21-28-0000-00-104 15-21-28-0000-00-105 15-21-28-0000-00-107 15-21-28-0000-00-108 15-21-28-0000-00-109 15-21-28-0000-00-110 15-21-28-0000-00-111 15-21-28-0000-00-112

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Subdivision Name(s)	MSBU Description	Plat Book / Page(s)	Section Township Range	Property Boundaries
South Apopka Area - Continued Parcels - Continued	Amend Streetlighting	N/A	15-21-28	15-21-28-0000-00-113 15-21-28-0000-00-115 15-21-28-0000-00-116 15-21-28-0000-00-117 15-21-28-0000-00-118 15-21-28-0000-00-119 15-21-28-0000-00-120 15-21-28-0000-00-121 15-21-28-0000-00-122 15-21-28-0000-00-123 15-21-28-0000-00-125 15-21-28-0000-00-126 15-21-28-0000-00-127 15-21-28-0000-00-128 15-21-28-0000-00-129 15-21-28-0000-00-130 15-21-28-0000-00-131 15-21-28-0000-00-132 15-21-28-0000-00-134 15-21-28-0000-00-135 15-21-28-0000-00-137 15-21-28-0000-00-138 15-21-28-0000-00-139 15-21-28-0000-00-140 15-21-28-0000-00-141 15-21-28-0000-00-142 15-21-28-0000-00-143 15-21-28-0000-00-145 15-21-28-0000-00-146 15-21-28-0000-00-147 15-21-28-0000-00-148 15-21-28-0000-00-149 15-21-28-0000-00-151 15-21-28-0000-00-152 15-21-28-0000-00-153 15-21-28-0000-00-154 15-21-28-0000-00-155 15-21-28-0000-00-156 15-21-28-0000-00-157 15-21-28-0000-00-158 15-21-28-0000-00-160 15-21-28-0000-00-161 15-21-28-0000-00-162 15-21-28-0000-00-163 15-21-28-0000-00-164 15-21-28-0000-00-165 15-21-28-0000-00-166 15-21-28-0000-00-168 15-21-28-0000-00-169 15-21-28-0000-00-170

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Subdivision Name(s)	MSBU Description	Plat Book / Page(s)	Section Township Range	Property Boundaries
South Apopka Area - Continued Parcels - Continued	Amend Streetlighting	N/A	15-21-28	15-21-28-0000-00-171 15-21-28-0000-00-172 15-21-28-0000-00-173 15-21-28-0000-00-174 15-21-28-0000-00-175 15-21-28-0000-00-176 15-21-28-0000-00-177 15-21-28-0000-00-178 15-21-28-0000-00-179 15-21-28-0000-00-180 15-21-28-0000-00-182 15-21-28-0000-00-183 15-21-28-0000-00-184 15-21-28-0000-00-186 15-21-28-0000-00-187 15-21-28-0000-00-189 15-21-28-0000-00-192 15-21-28-0000-00-193 15-21-28-0000-00-194 15-21-28-0000-00-195 15-21-28-0000-00-196 15-21-28-0000-00-197 15-21-28-0000-00-198 15-21-28-0000-00-199 15-21-28-0000-00-200 15-21-28-0000-00-201 15-21-28-0000-00-202 15-21-28-0000-00-203 15-21-28-0000-00-204 15-21-28-0000-00-205 15-21-28-0000-00-206 15-21-28-0000-00-207 15-21-28-0000-00-208 15-21-28-0000-00-209 15-21-28-0000-00-210 15-21-28-0000-00-211 15-21-28-0000-00-212 15-21-28-0000-00-213 15-21-28-0000-00-214 15-21-28-0000-00-215 15-21-28-0000-00-216 15-21-28-0000-00-217 15-21-28-0000-00-219 15-21-28-0000-00-221 15-21-28-0000-00-222 15-21-28-0000-00-223 15-21-28-0000-00-224 15-21-28-0000-00-225 15-21-28-0000-00-226 15-21-28-0000-00-227

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Subdivision Name(s)	MSBU Description	Plat Book / Page(s)	Section Township Range	Property Boundaries
South Apopka Area - Continued	Amend			
Parcels - Continued	Streetlighting	N/A	15-21-28	15-21-28-0000-00-228
				15-21-28-0000-00-229
				15-21-28-0000-00-231
				15-21-28-0000-00-232
				15-21-28-0000-00-233
				15-21-28-0000-00-234
				15-21-28-0000-00-235
				15-21-28-0000-00-236
				15-21-28-0000-00-237
				15-21-28-0000-00-245
				15-21-28-0000-00-246
				15-21-28-0000-00-247
		N/A	16-21-28	16-21-28-0000-00-026
				16-21-28-0000-00-030
				16-21-28-0000-00-033
				16-21-28-0000-00-034
				16-21-28-0000-00-035
				16-21-28-0000-00-036
				16-21-28-0000-00-037
				16-21-28-0000-00-038
				16-21-28-0000-00-039
				16-21-28-0000-00-040
				16-21-28-0000-00-041
				16-21-28-0000-00-042
				16-21-28-0000-00-043
				16-21-28-0000-00-044
				16-21-28-0000-00-045
				16-21-28-0000-00-047
				16-21-28-0000-00-048
				16-21-28-0000-00-049
				16-21-28-0000-00-050
				16-21-28-0000-00-051
				16-21-28-0000-00-052
				16-21-28-0000-00-053
				16-21-28-0000-00-055
				16-21-28-0000-00-056
				16-21-28-0000-00-057
				16-21-28-0000-00-058
				16-21-28-0000-00-059
				16-21-28-0000-00-060
				16-21-28-0000-00-061
				16-21-28-0000-00-062
				16-21-28-0000-00-063
				16-21-28-0000-00-064
				16-21-28-0000-00-065
				16-21-28-0000-00-066
				16-21-28-0000-00-067
				16-21-28-0000-00-068
				16-21-28-0000-00-069
				16-21-28-0000-00-070

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Subdivision Name(s)	MSBU Description	Plat Book / Page(s)	Section Township Range	Property Boundaries
South Apopka Area - Continued Parcels - Continued	Amend Streetlighting	N/A	16-21-28	16-21-28-0000-00-071 16-21-28-0000-00-072 16-21-28-0000-00-073 16-21-28-0000-00-076 16-21-28-0000-00-077 16-21-28-0000-00-078 16-21-28-0000-00-080 16-21-28-0000-00-081 16-21-28-0000-00-082 16-21-28-0000-00-083 16-21-28-0000-00-084 16-21-28-0000-00-085 16-21-28-0000-00-086 16-21-28-0000-00-087 16-21-28-0000-00-088 16-21-28-0000-00-089 16-21-28-0000-00-091 16-21-28-0000-00-092 16-21-28-0000-00-093 16-21-28-0000-00-094 16-21-28-0000-00-095 16-21-28-0000-00-096 16-21-28-0000-00-098 16-21-28-0000-00-099 16-21-28-0000-00-101 16-21-28-0000-00-102 16-21-28-0000-00-105 16-21-28-0000-00-109 16-21-28-0000-00-110 16-21-28-0000-00-112 16-21-28-0000-00-113 16-21-28-0000-00-114 16-21-28-0000-00-115 16-21-28-0000-00-116 16-21-28-0000-00-117 16-21-28-0000-00-120 16-21-28-0000-00-121 16-21-28-0000-00-124 16-21-28-0000-00-127 16-21-28-0000-00-131 16-21-28-0000-00-132 16-21-28-0000-00-134 16-21-28-0000-00-136 16-21-28-0000-00-137 16-21-28-0000-00-138 16-21-28-0000-00-141 16-21-28-0000-00-142 16-21-28-0000-00-143 16-21-28-0000-00-144 16-21-28-0000-00-145

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Subdivision Name(s)	MSBU Description	Plat Book / Page(s)	Section Township Range	Property Boundaries
South Apopka Area - Continued Parcels - Continued	Amend Streetlighting	N/A	16-21-28	16-21-28-0000-00-146 16-21-28-0000-00-148 16-21-28-0000-00-150 16-21-28-0000-00-151 16-21-28-0000-00-152 16-21-28-0000-00-155 16-21-28-0000-00-156 16-21-28-0000-00-157 16-21-28-0000-00-158 16-21-28-0000-00-160 16-21-28-0000-00-161 16-21-28-0000-00-162 16-21-28-0000-00-163 16-21-28-0000-00-164 16-21-28-0000-00-165 16-21-28-0000-00-167 16-21-28-0000-00-170 16-21-28-0000-00-171 16-21-28-0000-00-172 16-21-28-0000-00-173 16-21-28-0000-00-174 16-21-28-0000-00-175 16-21-28-0000-00-177 16-21-28-0000-00-178 16-21-28-0000-00-179 16-21-28-0000-00-180 16-21-28-0000-00-181 16-21-28-0000-00-182 16-21-28-0000-00-183 16-21-28-0000-00-184 16-21-28-0000-00-185 16-21-28-0000-00-189 16-21-28-0000-00-190 16-21-28-0000-00-191 16-21-28-0000-00-195 16-21-28-0000-00-199 16-21-28-0000-00-202 16-21-28-0000-00-206 16-21-28-0000-00-208 16-21-28-0000-00-209 16-21-28-0000-00-210 16-21-28-0000-00-212 16-21-28-0000-00-213 16-21-28-0000-00-214 16-21-28-0000-00-215 16-21-28-0000-00-217 16-21-28-0000-00-218 16-21-28-0000-00-219 16-21-28-0000-00-220 16-21-28-0000-00-221

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Subdivision Name(s)	MSBU Description	Plat Book / Page(s)	Section Township Range	Property Boundaries
South Apopka Area - Continued	Amend			
Parcels - Continued	Streetlighting	N/A	16-21-28	16-21-28-0000-00-226
				16-21-28-0000-00-228
				16-21-28-0000-00-230
				16-21-28-0000-00-234
				16-21-28-0000-00-235
				16-21-28-0000-00-240
				16-21-28-0000-00-241
				16-21-28-0000-00-243
				16-21-28-0000-00-244
				16-21-28-0000-00-245
				16-21-28-0000-00-246
				16-21-28-0000-00-247
				16-21-28-0000-00-248
				16-21-28-0000-00-249
		N/A	21-21-28	21-21-28-0000-00-022
				21-21-28-0000-00-023
		N/A	22-21-28	22-21-28-0000-00-002
				22-21-28-0000-00-003
				22-21-28-0000-00-010
				22-21-28-0000-00-011
				22-21-28-0000-00-012
				22-21-28-0000-00-019
				22-21-28-0000-00-021
				22-21-28-0000-00-022
				22-21-28-0000-00-025
				22-21-28-0000-00-034
				22-21-28-0000-00-035
				22-21-28-0000-00-037
				22-21-28-0000-00-045
				22-21-28-0000-00-046
				22-21-28-0000-00-047
				22-21-28-0000-00-050
				22-21-28-0000-00-055
				22-21-28-0000-00-056
				22-21-28-0000-00-110
				22-21-28-0000-00-120
				22-21-28-0000-00-124
				22-21-28-0000-00-134
				22-21-28-0000-00-136
				22-21-28-0000-00-147
				22-21-28-0000-00-148
				22-21-28-0000-00-152
				22-21-28-0000-00-154
				22-21-28-0000-00-158
				22-21-28-0000-00-161
				22-21-28-0000-00-163
				22-21-28-0000-00-164
				22-21-28-0000-00-165
				22-21-28-0000-00-166
				22-21-28-0000-00-175

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Subdivision Name(s)	MSBU Description	Plat Book / Page(s)	Section Township Range	Property Boundaries
South Apopka Area - Continued Parcels - Continued	Amend Streetlighting	N/A	22-21-28	22-21-28-0000-00-184 22-21-28-0000-00-202 22-21-28-0000-00-205
South Pointe Units 1 through 4 South Pointe Unit 1 South Pointe Unit 2 South Pointe Unit 3 South Pointe Unit 4	Establish Wall Construction	 12/85-86 16/66-67 22/50-51 25/28-29	 16-23-29 16-23-29 16-23-29 16-23-29	 Lots 1-59 Lots 160-260 Lots 261-379 Lots 380-469
Summerlake PD Phase 1A and Summerlake Block H Replat Summerlake PD Phase 1A Block H Summerlake PD Phase 1B A Replat	Establish Streetlighting Retention Pond	 74/16-38 76/91-92	 34-23-27 34-23-27	 Lots 1-20 Blk A Lots 1-45 Blk B Lots 1-9 Blk C Lots 1-17 Blk D Lots 1-17 Blk E Lots 1-17 Blk F Lots 1-18 Blk G Commercial Tract C-1 Tracts FD-7-FD-20 Future Development Lots 1-20 Block H
Summerport Village Center Parcel CB-8	Establish Retention Pond	70/76-83	15-23-27	Tracts C1-C8 Tracts CV1-CV3 Tracts R1-R5 All Future Development
Tierra Bella	Establish Streetlighting Retention Pond	75/72-75	32-22-31	Lots 1-79
Village of Bridgewater Planned Development Master Block H Summerlake PD Phase 1B A Replat Summerport Village Center Parcel CB-8	Amend Streetlighting	 79/91-92 70/73-83	 34-23-27 32-22-31	 Lots 1-20 Block H Tracts C1-C8 Tracts CV1-CV3 Tracts R1-R5
Waterford Trails Area Waterford Trails Phase 1 Waterford Trails Phase 1 Replat Waterford Trails Phase 1A Waterford Trails Phase 2 East Village Waterford Trails Phase 3	Amend Streetlighting Retention Pond	 56/81-91 59/101 65/33 62/112-119 75/144-147	 24-22-32 24-22-31 24-22-31 19-22-32 30-22-32	 Lots 1-67 Lots 72-164 Lots 168-284 Lots 68-71 Lots 1-3 Lots 285-603 Lots 1-62 Future Development
White Heron Drive Pine Hills Manor	Establish Speed Humps	R/132-133	07-22-29	Lots 19-23 Block A Lots 5-9 Block B Lots 6-16 Block C Lots 1-13 Block D Lot 18 Block D

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Subdivision Name(s)	MSBU Description	Plat Book / Page(s)	Section Township Range	Property Boundaries
Windermere Landings and Windermere Landings Phase 2	Establish Streetlighting Retention Pond			
Windermere Landings		75/77-82	30-23-28	Lots 1-56 Tract FD-1-FD-3 Future Development
Windermere Landings Phase 2		76/70-75	30-23-28	Lots 57-154
Windermere Trails Phase 1	Establish Streetlighting Retention Pond	76/76-89	36-23-27	Lots 109-115 Lots 136-149 Lots 177- 202 Lots 234-297 Lots 378-534
Woods of Windermere	Establish Streetlighting Retention Pond	75/96-98	32-22-28	Lots 1-12
Wyndham Lakes Estates Units 1 through 4	Amend Streetlighting Retention Pond			
Wyndham Lakes Estates Unit 1		63/29-38	32-24-30	Lots 1-50 Block 1 Lots 1-130 Block 2 Lots 1-71 Block 3 Lots 1-132 Block 4
Wyndham Lakes Estates Unit 2		69/20-27	32-24-30	Lots 1-105 Block 5 Lots 1-125 Block 6 Lots 1-122 Block 8 Tracts OO and T Future Development
Wyndham Lakes Estates Unit 3		79/95-97	32-24-30	Lots 66-104 Block 6
Wyndham Lakes Estates Unit 4		73/28-35	32-24-30	Lots 1-122 Block 9 Tract F Future Development
Lot Cleaning – Parcels Lot Cleaning Case #	Establish Lot Cleaning			
LC 11-1040		N/A	01-22-28	01-22-28-1450-00-550
LC 10-1249				01-22-28-4742-03-230
LC 10-1708		N/A	01-22-30	01-22-30-5242-00-500
LC 11-0086				01-22-30-6258-00-360
LC 11-0485		N/A	01-22-31	01-22-31-0000-00-041
LC 11-0345				01-22-31-8357-02-690
LC 11-0032		N/A	01-23-30	01-23-30-0000-00-026
LC 11-0205, LC 11-0541				01-23-30-1290-00-050
LC 10-1491				01-23-30-7779-00-010
LC 10-1140		N/A	01-24-29	01-24-29-8516-11-403
LC 10-1621, LC 11-0723				01-24-29-8516-31-001
LC 11-0839				01-24-29-8516-40-909
Lot Cleaning – Parcels Lot Cleaning Case #	Establish Lot Cleaning			
LC 10-1349, LC 11-0905		N/A	02-21-28	02-21-28-0000-00-167
LC 11-0160				02-21-28-7284-00-230
LC 10-1267				02-21-28-8308-00-007
LC 10-1653				02-21-28-8918-00-440
LC 10-0945		N/A	02-22-28	02-22-28-1831-03-360
LC 11-0151				02-22-28-3538-01-690
LC 11-0783				02-22-28-3542-02-010

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Subdivision Name(s)	MSBU Description	Plat Book / Page(s)	Section Township Range	Property Boundaries
Lot Cleaning – Parcels	Establish			
Lot Cleaning Case #	Lot Cleaning			
LC 11-1058		N/A	02-22-28	02-22-28-6034-05-780
LC 10-1551				02-22-28-6046-06-490
LC 10-0944				02-22-28-7558-01-730
LC 10-0956				02-22-28-7558-02-400
LC 11-0586				02-22-28-7559-04-100
LC 10-1541		N/A	02-22-29	02-22-29-0066-01-080
LC 11-0798				02-22-29-0066-03-260
LC 10-1433				02-22-29-2996-03-280
LC 11-0655				02-22-29-2996-06-261
LC 10-1254				02-22-29-8472-04-180
LC 10-1561, LC 11-1033				02-22-29-8472-15-050
LC 11-0342		N/A	02-23-30	02-23-30-0436-02-020
LC 10-1285				02-23-30-3885-00-430
LC 10-1108				02-23-30-7457-00-280
LC 11-0429				02-23-30-7492-00-190
Lot Cleaning – Parcels	Establish			
Lot Cleaning Case #	Lot Cleaning			
LC 11-0209		N/A	03-21-28	03-21-28-0000-00-036
LC 11-0962		N/A	03-22-29	03-22-29-0067-09-060
LC 11-0175				03-22-29-0312-05-220
LC 11-0709				03-22-29-0312-11-100
LC 10-1689				03-22-29-0552-02-200
LC 10-0961, LC 10-1499, LC 11-0656				03-22-29-1000-00-181
LC 11-0856				03-22-29-4197-00-490
LC 10-1638				03-22-29-4197-00-580
LC 11-0857				03-22-29-4198-02-140
LC 10-1688				03-22-29-4198-03-350
LC 10-1360				03-22-29-4198-09-020
LC 11-0130				03-22-29-4198-09-020
LC 10-1212, LC 11-0066, LC 11-0601				03-22-29-4199-00-190
LC 11-0184				03-22-29-8476-03-480
LC 10-1575				03-22-29-8810-00-320
LC 10-1611		N/A	03-22-30	03-22-30-2274-03-400
LC 10-1400				03-22-30-9399-00-210
LC 11-0330, LC 11-0698		N/A	03-23-28	03-23-28-0000-00-007
LC 10-1088, LC 10-1548		N/A	03-23-29	03-23-29-0180-04-080
LC 11-0576				03-23-29-0180-04-140
LC 10-1034, LC 11-0263				03-23-29-0180-05-230
LC 11-0737				03-23-29-0180-05-230
LC 11-0262				03-23-29-0180-06-210
LC 11-0290, LC 11-0639				03-23-29-0180-07-010
LC 11-0546				03-23-29-0180-10-060
LC 11-0577				03-23-29-0180-10-100
LC 10-1052, LC 11-0750				03-23-29-0180-10-150
LC 11-0291				03-23-29-0180-13-080
LC 11-0292, LC 11-0781				03-23-29-0180-13-100
LC 10-1037				03-23-29-0180-13-210
LC 11-0648				03-23-29-0180-14-111
LC 10-1466				03-23-29-0180-14-170

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Subdivision Name(s)	MSBU Description	Plat Book / Page(s)	Section Township Range	Property Boundaries
Lot Cleaning – Parcels	Establish			
Lot Cleaning Case #	Lot Cleaning			
LC 10-1033, LC 10-1715, LC 11-0657		N/A	03-23-29	03-23-29-0180-17-010
LC 10-1544				03-23-29-0180-18-130
LC 11-0647				03-23-29-0180-19-130
LC 11-0636, LC 11-1039				03-23-29-0180-21-070
LC 11-0649				03-23-29-0180-22-070
LC 11-0040				03-23-29-0180-26-010
LC 11-1031				03-23-29-0180-26-170
LC 11-0179				03-23-29-0180-27-030
LC 10-1718				03-23-29-0180-27-200
LC 10-1719				03-23-29-0180-27-220
LC 10-1686, LC 11-0580				03-23-29-0180-30-210
LC 10-1685, LC 11-0572				03-23-29-0180-30-230
LC 10-1041, LC 10-1717, LC 11-0581				03-23-29-0180-31-090
LC 10-1537, LC 11-0491, LC 11-0677				03-23-29-0180-32-210
LC 10-1536, LC 11-0493, LC 11-0678				03-23-29-0180-32-230
LC 11-0643				03-23-29-0180-39-010
LC 10-1043				03-23-29-0180-45-120
LC 10-1474				03-23-29-0180-46-010
LC 10-1022				03-23-29-0180-46-040
LC 10-1475				03-23-29-0180-46-050
LC 10-1425				03-23-29-0180-46-170
LC 11-0492				03-23-29-0180-53-070
LC 10-1046				03-23-29-0182-88-150
LC 10-1559, LC 11-0532				03-23-29-0182-88-171
LC 11-0063				03-23-29-0182-88-181
LC 11-0036				03-23-29-0182-90-011
LC 10-1092				03-23-29-0182-90-120
LC 11-0735				03-23-29-0182-90-240
LC 10-1245, LC 11-0236				03-23-29-0182-92-150
LC 10-1152				03-23-29-0182-93-050
LC 11-0189				03-23-29-0182-96-011
LC 10-1691, LC 11-0707				03-23-29-0182-96-170
LC 11-0267				03-23-29-0182-96-221
LC 10-1608				03-23-29-0182-97-090
LC 11-0706				03-23-29-0182-97-130
LC 10-1540, LC 11-0190				03-23-29-0182-97-230
LC 10-0853, LC 11-0235				03-23-29-0183-12-220
LC 10-1374				03-23-29-0183-12-231
LC 10-0857, LC 10-1506, LC 11-0777				03-23-29-0183-17-130
LC 10-0856, LC 10-1500, LC 11-0877				03-23-29-0183-19-041
LC 10-1502, LC 11-0239, LC 11-0776				03-23-29-0183-19-070
LC 11-0423				03-23-29-0183-19-110
LC 11-0821				03-23-29-0183-20-010
LC 11-0119				03-23-29-0183-20-050
LC 10-1151				03-23-29-0183-20-180
LC 10-1600				03-23-29-1402-02-130
LC 10-1246, LC 11-0041				03-23-29-1402-02-320
LC 10-1247				03-23-29-1402-03-010
LC 11-0778				03-23-29-1402-03-360

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Subdivision Name(s)	MSBU Description	Plat Book / Page(s)	Section Township Range	Property Boundaries
Lot Cleaning – Parcels	Establish			
Lot Cleaning Case #	Lot Cleaning			
LC 11-0361		N/A	03-23-29	03-23-29-1402-04-290
LC 11-0346, LC 11-0780				03-23-29-1402-04-320
LC 10-0860				03-23-29-1402-05-130
LC 11-0823				03-23-29-1402-07-420
LC 11-0357				03-23-29-7430-01-240
LC 11-0240				03-23-29-7430-01-280
LC 10-0859				03-23-29-7435-05-180
LC 11-0039, LC 10-1176				03-23-29-7436-07-090
LC 10-0858, LC 10-1503, LC 11-0177				03-23-29-7436-08-160
LC 11-0180				03-23-29-7436-08-170
LC 10-1601, LC 11-0731				03-23-29-7436-08-210
Lot Cleaning – Parcels	Establish			
Lot Cleaning Case #	Lot Cleaning			
LC 10-1373, LC 11-0710		N/A	04-22-29	04-22-29-0188-00-780
LC 10-0911, LC 11-0578, LC 11-1016				04-22-29-0188-00-900
LC 10-1026, LC 11-0094, LC 11-0818				04-22-29-2612-02-050
LC 10-1372, LC 11-0926				04-22-29-2612-05-030
LC 10-1658		N/A	04-23-28	04-23-28-4397-00-050
Lot Cleaning – Parcels	Establish			
Lot Cleaning Case #	Lot Cleaning			
LC 10-1215		N/A	05-22-28	05-22-28-6052-03-170
LC 10-1263		N/A	05-23-28	05-23-28-0000-00-006
LC 10-1408, LC 11-0208, LC 11-0702				05-23-28-9334-00-310
LC 10-0978, LC 11-0132		N/A	05-23-30	05-23-30-0030-03-160
LC 10-0995, LC 11-0414				05-23-30-3244-02-030
LC 10-1714				05-23-30-8616-02-011
LC 10-1612		N/A	05-23-31	05-23-31-2000-00-421
LC 10-0823		N/A	05-24-28	05-24-28-0501-00-870
Lot Cleaning – Parcels	Establish			
Lot Cleaning Case #	Lot Cleaning			
LC 11-0405		N/A	06-21-28	06-21-28-7188-03-040
LC 10-1392		N/A	06-23-28	06-23-28-0000-00-028
LC 10-1391				06-23-28-1825-00-070
LC 11-0026		N/A	06-23-30	06-23-30-1430-00-130
LC 11-0172				06-23-30-2174-00-170
LC 10-1591				06-23-30-3248-01-080
LC 11-0308				06-23-30-5062-00-290
LC 10-1556		N/A	06-23-31	06-23-31-2100-01-075
Lot Cleaning – Parcels	Establish			
Lot Cleaning Case #	Lot Cleaning			
LC 10-1679		N/A	07-22-29	07-22-29-2847-01-420
LC 10-1678				07-22-29-5174-03-240
LC 11-0394				07-22-29-5174-10-060
LC 10-1609				07-22-29-5174-13-010
LC 11-0873				07-22-29-5564-00-420
LC 11-0872				07-22-29-5564-00-970
LC 11-0504				07-22-29-5566-01-040
LC 11-0058				07-22-29-5566-01-650
LC 11-0243				07-22-29-5566-01-680

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Subdivision Name(s)	MSBU Description	Plat Book / Page(s)	Section Township Range	Property Boundaries
Lot Cleaning – Parcels	Establish			
Lot Cleaning Case #	Lot Cleaning			
LC 11-0192, LC 11-0874		N/A	07-22-29	07-22-29-5566-01-690
LC 11-0191				07-22-29-6936-01-470
LC 11-0095				07-22-29-7050-02-250
LC 11-0096				07-22-29-7050-03-130
LC 11-0059				07-22-29-7412-02-120
LC 11-0594		N/A	07-22-31	07-22-31-0257-01-450
LC 11-1057				07-22-31-5876-00-520
LC 11-0110				07-22-31-8834-00-110
LC 10-0935		N/A	07-23-30	07-23-30-6840-02-290
LC 10-1634		N/A	07-24-29	07-24-29-8286-02-940
LC 11-0133				07-24-29-9359-00-180
Lot Cleaning – Parcels	Establish			
Lot Cleaning Case #	Lot Cleaning			
LC 11-0991		N/A	08-20-28	08-20-28-4109-00-290
LC 10-1270		N/A	08-22-28	08-22-28-5956-09-030
LC 10-1147		N/A	08-22-31	08-22-31-0210-02-790
LC 11-0813				08-22-31-8389-00-330
LC 11-0972		N/A	08-23-31	08-23-31-0175-00-140
Lot Cleaning – Parcels	Establish			
Lot Cleaning Case #	Lot Cleaning			
LC 11-0998		N/A	09-20-28	09-20-28-1809-00-110
LC 11-0472				09-20-28-5814-02-190
LC 10-1486				09-20-28-5814-07-090
LC 11-0337		N/A	09-21-28	09-21-28-0196-90-261
LC 11-0282				09-21-28-0197-10-033
LC 11-0283				09-21-28-0197-10-047
LC 10-0939				09-21-28-0197-10-160
LC 10-0940				09-21-28-0197-10-162
LC 10-1183, LC 11-0993				09-21-28-0197-10-180
LC 10-1519				09-21-28-0868-01-490
LC 11-0531				09-21-28-0868-01-580
LC 11-0608				09-21-28-7552-01-070
LC 11-0725				09-21-28-7552-01-090
LC 10-1570		N/A	09-23-28	09-23-28-0000-00-034
LC 10-1239, LC 11-0708		N/A	09-23-29	09-23-29-9454-06-100
LC 11-0269		N/A	09-24-29	09-24-29-6282-02-020
LC 11-0194, LC 11-0951				09-24-29-6282-03-060
Lot Cleaning – Parcels	Establish			
Lot Cleaning Case #	Lot Cleaning			
LC 11-0766		N/A	10-21-28	10-21-28-5540-03-070
LC 10-1702		N/A	10-22-28	10-22-28-1850-02-310
LC 11-0925		N/A	10-22-29	10-22-29-8828-12-090
LC 10-1226, LC 11-0362		N/A	10-22-30	10-22-30-0000-00-038
LC 11-0397, LC 11-0858		N/A	10-22-31	10-22-31-0049-00-010
LC 10-1770				10-22-31-7978-00-061
LC 11-0616		N/A	10-23-27	10-23-27-8389-00-460
LC 11-0661				10-23-27-8394-00-570
LC 11-0849				10-23-27-8394-02-500
LC 10-1758		N/A	10-23-28	10-23-28-8241-00-730

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Subdivision Name(s)	MSBU Description	Plat Book / Page(s)	Section Township Range	Property Boundaries
Lot Cleaning – Parcels	Establish			
Lot Cleaning Case #	Lot Cleaning			
LC 10-1409		N/A	10-23-28	10-23-28-8241-00-740
LC 11-0469				10-23-28-8241-00-770
LC 10-1734		N/A	10-23-29	10-23-29-6152-04-110
LC 10-1534				10-23-29-7420-05-020
LC 10-1599				10-23-29-7437-14-080
Lot Cleaning – Parcels	Establish			
Lot Cleaning Case #	Lot Cleaning			
LC 10-1492		N/A	11-21-28	11-21-28-0000-00-209
LC 10-1418				11-21-28-0000-00-285
LC 10-1654				11-21-28-0886-03-050
LC 11-0529				11-21-28-0886-04-170
LC 11-0325				11-21-28-0886-07-120
LC 11-0664				11-21-28-3290-00-030
LC 11-0333		N/A	11-22-28	11-22-28-3549-00-510
LC 11-0230				11-22-28-4158-02-380
LC 11-0474				11-22-28-4159-03-520
LC 11-0019				11-22-28-8053-01-150
LC 10-0922, LC 11-0201				11-22-28-8053-02-150
LC 11-0862				11-22-28-8053-06-040
LC 11-0620				11-22-28-8053-09-170
LC 11-0461				11-22-28-8054-01-070
LC 11-0135, LC 11-0573				11-22-28-8054-03-020
LC 11-0762				11-22-28-8064-01-070
LC 10-0780				11-22-28-8066-00-620
LC 10-1370		N/A	11-22-29	11-22-29-0692-07-010
LC 11-0010				11-22-29-2248-09-170
LC 11-0258		N/A	11-22-30	11-22-30-8820-00-080
LC 10-1582, LC 11-0772		N/A	11-22-31	11-22-31-0784-02-190
LC 10-1669				11-22-31-0786-07-050
LC 11-0195				11-22-31-0786-07-290
LC 11-0385		N/A	11-23-27	11-23-27-2432-00-070
LC 10-1093, LC 11-0207		N/A	11-23-28	11-23-28-0000-00-030
LC 10-1759				11-23-28-8260-00-320
LC 10-0949, LC 11-0148				11-23-28-9331-00-720
LC 10-1051, LC 11-0090		N/A	11-23-29	11-23-29-5571-01-390
LC 11-0959				11-23-29-5571-03-010
LC 10-1087				11-23-29-5572-05-270
LC 10-1272, LC 11-0223		N/A	11-23-30	11-23-30-7271-00-220
LC 10-1327				11-23-30-7271-01-650
LC 11-0443				11-23-30-7271-02-010
LC 10-1579				11-23-30-7276-03-820
LC 11-0430				11-23-30-7784-01-210
LC 11-0692				11-23-30-8174-00-290
LC 11-0701		N/A	11-23-32	11-23-32-1172-01-000
LC 11-0029				11-23-32-1172-01-060
Lot Cleaning – Parcels	Establish			
Lot Cleaning Case #	Lot Cleaning			
LC 11-0907		N/A	12-21-28	12-21-28-0022-01-180
LC 11-0217				12-21-28-4688-01-100

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Subdivision Name(s)	MSBU Description	Plat Book / Page(s)	Section Township Range	Property Boundaries
Lot Cleaning – Parcels	Establish			
Lot Cleaning Case #	Lot Cleaning			
LC 10-1282		N/A	12-21-28	12-21-28-4688-01-240
LC 11-0214				12-21-28-4688-02-070
LC 11-0218, LC 11-0768				12-21-28-4688-02-140
LC 10-1753				12-21-28-4692-02-020
LC 11-0106				12-21-28-4692-04-200
LC 10-1083, LC 11-0052				12-21-28-9118-02-100
LC 10-1652, LC 11-0611				12-21-28-9118-03-250
LC 11-0854		N/A	12-22-27	12-22-27-0000-00-069
LC 10-1637		N/A	12-22-28	12-22-28-0888-02-040
LC 11-0129				12-22-28-7051-04-040
LC 10-1672				12-22-28-7051-08-040
LC 10-1367, LC 11-0118, LC 11-0871				12-22-28-7055-01-060
LC 11-0316				12-22-28-7055-03-100
LC 10-1150, LC 11-0317				12-22-28-7055-03-120
LC 11-0122				12-22-28-7554-06-100
LC 10-1401		N/A	12-22-30	12-22-30-8410-05-040
LC 11-0030		N/A	12-22-31	12-22-31-1466-02-720
LC 10-1283		N/A	12-23-29	12-23-29-1096-00-026
LC 11-0705		N/A	12-23-30	12-23-30-1295-01-410
LC 11-0561				12-23-30-2340-06-240
LC 10-1629				12-23-30-2366-00-170
LC 10-1644, LC 11-0704				12-23-30-8259-00-700
LC 10-1524		N/A	12-23-32	12-23-32-1168-01-080
Lot Cleaning – Parcels	Establish			
Lot Cleaning Case #	Lot Cleaning			
LC 10-1016, LC 11-0512, LC 11-0760		N/A	13-22-27	13-22-27-5248-01-100
LC 11-0619				13-22-27-5264-00-042
LC 11-0950		N/A	13-22-28	13-22-28-3528-08-010
LC 11-0881				13-22-28-3528-09-030
LC 10-1232, LC 11-0005, LC 11-0825				13-22-28-3528-13-010
LC 10-1231, LC 11-0417, LC 11-0625				13-22-28-3528-14-080
LC 10-1450				13-22-28-5177-02-050
LC 10-1618				13-22-28-7228-02-090
LC 10-1617				13-22-28-7228-02-110
LC 11-0324				13-22-28-7568-14-050
LC 10-0784				13-22-28-7572-09-070
LC 10-0850				13-22-28-7572-10-020
LC 11-0440				13-22-28-7582-00-030
LC 11-0117				13-22-28-9238-01-530
LC 11-0242				13-22-28-9238-02-140
LC 11-0182, LC 11-0672				13-22-28-9624-03-010
LC 10-1111				13-22-28-9624-03-070
LC 11-0497		N/A	13-22-30	13-22-30-3640-02-160
LC 10-1266				13-22-30-7102-00-020
LC 10-1583		N/A	13-22-31	13-22-31-4208-03-080
LC 11-0476		N/A	13-23-27	13-23-27-8510-00-130
LC 11-0560, LC 11-0853				13-23-27-8510-00-430
LC 11-0729				13-23-27-8510-00-610
LC 11-0606				13-23-27-8510-01-300

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Subdivision Name(s)	MSBU Description	Plat Book / Page(s)	Section Township Range	Property Boundaries
Lot Cleaning – Parcels	Establish			
Lot Cleaning Case #	Lot Cleaning			
LC 11-0396		N/A	13-23-30	13-23-30-1284-00-010
LC 10-1597				13-23-30-1284-00-190
LC 10-1630				13-23-30-1290-00-550
LC 11-0232, LC 11-0801				13-23-30-2335-04-820
Lot Cleaning – Parcels	Establish			
Lot Cleaning Case #	Lot Cleaning			
LC 10-1613		N/A	14-21-28	14-21-28-0000-00-058
LC 11-0105, LC 11-0665				14-21-28-5942-01-050
LC 11-0215				14-21-28-5942-01-060
LC 10-1493				14-21-28-5942-04-120
LC 10-1549		N/A	14-22-28	14-22-28-1770-01-630
LC 10-1550				14-22-28-2962-00-960
LC 11-0522				14-22-28-2962-01-010
LC 11-0634				14-22-28-8060-00-220
LC 10-0943, LC 10-1194				14-22-28-8060-00-820
LC 11-0812		N/A	14-22-30	14-22-30-0226-08-100
LC 11-0112				14-22-30-2543-01-090
LC 10-1399				14-22-30-3073-05-150
LC 11-0365				14-22-30-3075-02-140
LC 10-1709				14-22-30-8646-01-120
LC 10-1520				14-22-30-8646-03-020
LC 11-0113		N/A	14-22-31	14-22-31-0789-00-060
LC 10-0820				14-22-31-6539-15-090
LC 11-0103		N/A	14-23-27	14-23-27-8393-02-300
LC 11-0631		N/A	14-23-28	14-23-28-3568-00-400
LC 10-1109, LC 11-0206, LC 11-0746				14-23-28-4350-00-390
LC 11-0632				14-23-28-4353-09-080
LC 11-0630				14-23-28-4655-00-470
LC 11-0755				14-23-28-4657-00-110
LC 10-1423		N/A	14-23-29	14-23-29-7618-02-030
LC 11-0043		N/A	14-23-30	14-23-30-1252-02-880
LC 10-1273				14-23-30-2329-02-140
LC 11-0349				14-23-30-7984-00-052
LC 11-0350		N/A	14-23-32	14-23-32-7603-00-241
Lot Cleaning – Parcels	Establish			
Lot Cleaning Case #	Lot Cleaning			
LC 10-1099, LC 11-0336		N/A	15-21-28	15-21-28-0000-00-067
LC 10-1191, LC 11-0642				15-21-28-0000-00-141
LC 10-1008, LC 11-0645				15-21-28-0000-00-202
LC 10-1694, LC 11-0685				15-21-28-0760-00-210
LC 10-1443, LC 11-0646				15-21-28-0932-02-110
LC 11-0809				15-21-28-1364-00-480
LC 11-0807				15-21-28-1364-00-490
LC 10-1100				15-21-28-3280-00-111
LC 10-1184, LC 11-0935				15-21-28-3280-00-790
LC 10-0942, LC 11-0503, LC 11-0808				15-21-28-3960-00-063
LC 10-1179, LC 11-0899				15-21-28-7532-00-130
LC 10-1566		N/A	15-22-28	15-22-28-4441-00-140
LC 10-1567, LC 11-0355				15-22-28-4443-00-130

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Subdivision Name(s)	MSBU Description	Plat Book / Page(s)	Section Township Range	Property Boundaries
Lot Cleaning – Parcels	Establish			
Lot Cleaning Case #	Lot Cleaning			
LC 11-0064, LC 11-0942		N/A	15-22-28	15-22-28-4716-01-051
LC 10-1645		N/A	15-22-29	15-22-29-2652-08-130
LC 11-0167		N/A	15-22-31	15-22-31-2866-00-333
LC 10-1771				15-22-31-2870-00-751
LC 11-0511				15-22-31-7980-00-060
LC 11-0543		N/A	15-22-32	15-22-32-2330-02-531
LC 11-0301				15-22-32-2331-03-070
LC 11-0524				15-22-32-2336-01-320
LC 11-0483				15-22-32-2336-02-110
LC 11-0996		N/A	15-23-27	15-23-27-1540-00-230
LC 11-0534, LC 11-0759		N/A	15-23-28	15-23-28-0000-00-033
LC 11-0341		N/A	15-23-29	15-23-29-0116-00-190
LC 11-0922		N/A	15-23-30	15-23-30-5304-04-100
Lot Cleaning – Parcels	Establish			
Lot Cleaning Case #	Lot Cleaning			
LC 11-0457		N/A	16-20-27	16-20-27-2912-00-049
LC 11-0463		N/A	16-20-28	16-20-28-7612-02-050
LC 11-0896		N/A	16-21-28	16-21-28-0000-00-081
LC 11-0921				16-21-28-0000-00-088
LC 10-1192				16-21-28-0000-00-114
LC 10-1383				16-21-28-0000-00-143
LC 11-0901				16-21-28-0000-00-268
LC 11-0936				16-21-28-0000-00-270
LC 11-0321				16-21-28-4715-00-100
LC 11-0284				16-21-28-4715-00-780
LC 10-0938, LC 10-1695, LC 11-0641				16-21-28-5500-00-160
LC 11-0897				16-21-28-5500-00-300
LC 11-0686				16-21-28-6040-03-180
LC 11-0644				16-21-28-6040-03-260
LC 10-1178				16-21-28-6044-01-040
LC 10-1189				16-21-28-6048-00-160
LC 11-0328				16-21-28-9141-00-230
LC 11-0403				16-21-28-9274-00-240
LC 11-0919		N/A	16-22-28	16-22-28-5440-00-340
LC 10-1275		N/A	16-22-30	16-22-30-7790-00-091
LC 10-1707				16-22-30-7791-00-040
LC 10-1421, LC 11-0428		N/A	16-22-31	16-22-31-3515-00-040
LC 10-1329				16-22-31-7768-00-870
LC 11-0570				16-22-31-8079-01-130
LC 11-0622		N/A	16-23-28	16-23-28-8080-02-720
LC 10-1716		N/A	16-23-29	16-23-29-9430-01-300
LC 10-1592		N/A	16-23-30	16-23-30-2960-05-120
Lot Cleaning – Parcels	Establish			
Lot Cleaning Case #	Lot Cleaning			
LC 10-1141, LC 10-1763, LC 11-0767		N/A	17-20-27	17-20-27-3155-00-500
LC 10-1764, LC 11-0782				17-20-27-3155-00-510
LC 10-1515				17-20-27-8088-00-060
LC 11-0401		N/A	17-22-28	17-22-28-6144-08-044
LC 11-0681		N/A	17-22-29	17-22-29-5928-02-170

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Subdivision Name(s)	MSBU Description	Plat Book / Page(s)	Section Township Range	Property Boundaries
Lot Cleaning – Parcels	Establish			
Lot Cleaning Case #	Lot Cleaning			
LC 11-0128		N/A	17-22-29	17-22-29-5928-03-030
LC 11-0393, LC 11-0736				17-22-29-5928-05-230
LC 11-0390				17-22-29-5929-03-090
LC 11-0545				17-22-29-5930-04-070
LC 10-1674				17-22-29-7802-00-350
LC 10-1673				17-22-29-7802-00-910
LC 11-0653				17-22-29-7802-01-460
LC 11-0166		N/A	17-22-31	17-22-31-6296-06-091
LC 11-0305				17-22-31-6304-02-150
LC 11-0773				17-22-31-7774-02-130
LC 11-0444				17-22-31-7775-04-150
LC 11-0415		N/A	17-23-30	17-23-30-0000-00-017
LC 11-0413				17-23-30-8832-02-120
LC 11-0835				17-23-30-9355-00-490
LC 11-0466		N/A	17-23-31	17-23-31-2231-00-110
Lot Cleaning – Parcels	Establish			
Lot Cleaning Case #	Lot Cleaning			
LC 11-0363		N/A	18-20-28	18-20-28-0000-00-085
LC 11-0099		N/A	18-22-29	18-22-29-1790-03-080
LC 11-0322, LC 11-0069, LC 11-0867				18-22-29-1790-04-040
LC 11-0568				18-22-29-2534-09-040
LC 11-0448, LC 11-0815				18-22-29-2535-01-040
LC 10-1677				18-22-29-2535-03-020
LC 11-0559				18-22-29-2535-07-340
LC 11-0567				18-22-29-2537-03-080
LC 11-0331, LC 11-0752				18-22-29-2537-04-090
LC 11-0056				18-22-29-2846-00-160
LC 11-0070				18-22-29-2846-00-340
LC 11-0323				18-22-29-7579-04-040
LC 10-1470, LC 11-0392				18-22-29-8510-06-120
LC 10-1127				18-22-29-8510-07-120
LC 11-0544				18-22-29-8511-10-030
LC 11-0549				18-22-29-8511-10-040
LC 11-0012				18-22-29-8512-02-080
LC 11-0885				18-22-29-9580-03-040
LC 10-1546, LC 11-0734				18-22-29-9580-06-190
LC 10-1721				18-22-29-9582-00-460
LC 11-0055				18-22-29-9586-01-140
LC 11-0111		N/A	18-22-31	18-22-31-0232-01-320
LC 10-1222, LC 11-0367				18-22-31-2856-01-021
LC 10-1444				18-22-31-2856-02-180
LC 11-0536				18-22-31-8744-02-230
LC 10-1287		N/A	18-24-30	18-24-30-8874-01-480
Lot Cleaning – Parcels	Establish			
Lot Cleaning Case #	Lot Cleaning			
LC 10-0824, LC 11-0144, LC 11-0847		N/A	19-22-27	19-22-27-0000-00-042
LC 10-1484		N/A	19-22-29	19-22-29-6712-03-120
LC 11-0295, LC 11-0869				19-22-29-6946-02-050
LC 11-0186				19-22-29-6946-04-080

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Subdivision Name(s)	MSBU Description	Plat Book / Page(s)	Section Township Range	Property Boundaries
Lot Cleaning – Parcels	Establish			
Lot Cleaning Case #	Lot Cleaning			
LC 11-0574		N/A	19-22-29	19-22-29-6946-08-030
LC 11-0454, LC 11-0679				19-22-29-6946-10-010
LC 10-1114				19-22-29-6950-06-080
LC 10-1485				19-22-29-6952-04-010
LC 10-1457				19-22-29-6952-04-120
LC 10-1469				19-22-29-6952-05-020
LC 10-1205, LC 11-0447				19-22-29-6954-07-150
LC 11-0188				19-22-29-6954-11-230
LC 11-0596				19-22-29-6954-12-010
LC 11-0595				19-22-29-6954-12-070
LC 11-0870				19-22-29-6954-12-080
LC 10-1512				19-22-29-6956-05-040
LC 10-1511				19-22-29-6956-05-120
LC 11-0986				19-22-29-6958-06-020
LC 11-0185				19-22-29-6960-05-010
LC 10-1075				19-22-29-6962-01-130
LC 10-1308				19-22-29-6964-06-020
LC 10-1350, LC 11-0868				19-22-29-6976-07-010
LC 11-1038				19-22-29-6982-01-030
LC 11-0293				19-22-29-6982-05-310
LC 10-1547				19-22-29-6982-07-060
LC 11-0294				19-22-29-7010-03-010
LC 11-0121				19-22-29-8430-02-060
LC 11-0720		N/A	19-22-31	19-22-31-1533-00-325
LC 11-0517				19-22-31-2837-00-020
LC 11-0860				19-22-31-3887-00-190
LC 11-0693				19-22-31-7110-00-090
LC 11-0912				19-22-31-7110-00-350
LC 11-0832				19-22-31-8482-00-030
LC 10-0771				19-22-31-8493-01-730
LC 10-1445				19-22-31-8494-02-410
LC 11-0804				19-22-31-8494-02-580
LC 11-0833				19-22-31-8830-00-350
Lot Cleaning – Parcels	Establish			
Lot Cleaning Case #	Lot Cleaning			
LC 11-0340		N/A	20-20-27	20-20-27-0000-00-003
LC 11-0456				20-20-27-0000-00-021
LC 10-1760				20-20-27-0000-00-064
LC 10-1378		N/A	20-22-31	20-22-31-6688-00-470
LC 11-0913				20-22-31-6688-01-050
LC 11-0861				20-22-31-6694-01-560
LC 10-1558				20-22-31-6694-01-590
LC 10-1576, LC 11-0911				20-22-31-6695-00-050
LC 11-0722				20-22-31-6699-06-010
LC 11-0946		N/A	20-23-29	20-23-29-8194-11-020
LC 11-0875				20-23-29-8195-24-020
LC 10-1363, LC 11-0358				20-23-29-8197-03-070
LC 11-0949				20-23-29-9646-12-050
LC 11-0067		N/A	20-24-29	20-24-29-3477-00-570

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Subdivision Name(s)	MSBU Description	Plat Book / Page(s)	Section Township Range	Property Boundaries
Lot Cleaning – Parcels	Establish			
Lot Cleaning Case #	Lot Cleaning			
LC 10-1162		N/A	21-20-28	21-20-28-0032-01-020
LC 11-0501		N/A	21-21-28	21-21-28-4532-00-440
LC 11-0527		N/A	21-22-28	21-22-28-7668-00-170
LC 11-0424		N/A	21-22-29	21-22-29-2536-03-030
LC 10-1173				21-22-29-2540-04-230
LC 10-1076, LC 11-0241				21-22-29-2540-04-240
LC 10-0958				21-22-29-2540-05-110
LC 11-0351				21-22-29-8352-01-120
LC 10-1077, LC 11-0353, LC 11-0676				21-22-29-9148-02-200
LC 11-0694		N/A	21-22-30	21-22-30-4828-00-010
LC 11-0718		N/A	21-22-31	21-22-31-0000-00-103
LC 11-0629				21-22-31-6686-07-010
LC 10-1769				21-22-31-6692-00-860
LC 10-1711				21-22-31-7987-00-120
LC 11-0078		N/A	21-22-32	21-22-32-0735-00-221
LC 11-0374				21-22-32-0735-00-571
LC 11-0225				21-22-32-0770-00-050
LC 11-1051		N/A	21-23-29	21-23-29-4995-03-050
LC 10-1565		N/A	21-24-29	21-24-29-2015-00-090
LC 10-1564				21-24-29-6832-02-690
LC 11-0944				21-24-29-6853-08-130
Lot Cleaning – Parcels	Establish			
Lot Cleaning Case #	Lot Cleaning			
LC 10-1415, LC 11-0339		N/A	22-20-27	22-20-27-0000-00-019
LC 10-1761, LC 11-0940				22-20-27-2736-10-051
LC 10-1696		N/A	22-21-28	22-21-28-0000-00-018
LC 11-0609				22-21-28-0000-00-025
LC 10-1698				22-21-28-0000-00-052
LC 10-1699				22-21-28-0000-00-057
LC 10-1697				22-21-28-0000-00-077
LC 11-0610				22-21-28-0000-00-147
LC 11-0431, LC 11-0785		N/A	22-22-27	22-22-27-1084-01-130
LC 10-1015, LC 10-1529				22-22-27-9188-01-031
LC 11-0558		N/A	22-22-28	22-22-28-3073-00-040
LC 10-1482				22-22-28-3239-00-330
LC 10-1481				22-22-28-3245-00-630
LC 11-0828				22-22-28-4435-00-120
LC 11-0124, 11-0827				22-22-28-4435-00-290
LC 11-0796				22-22-28-8892-00-350
LC 10-1518		N/A	22-22-30	22-22-30-6916-02-040
LC 10-1276, LC 11-0458, LC 11-0822		N/A	22-22-32	22-22-32-0712-14-720
LC 10-1589		N/A	22-23-27	22-23-27-1527-00-300
LC 11-0714				22-23-27-1527-00-460
LC 10-1588				22-23-27-1527-01-730
LC 11-0231		N/A	22-23-28	22-23-28-0542-03-290
LC 10-1387				22-23-28-6560-01-090
LC 10-1756				22-23-28-7806-00-320
LC 11-0757				22-23-28-7810-03-270
LC 11-0533				22-23-28-7828-06-790

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Subdivision Name(s)	MSBU Description	Plat Book / Page(s)	Section Township Range	Property Boundaries
Lot Cleaning – Parcels	Establish			
Lot Cleaning Case #	Lot Cleaning			
LC 11-0199		N/A	22-23-28	22-23-28-7836-08-270
LC 10-1028		N/A	22-23-29	22-23-29-6204-01-080
LC 11-0569				22-23-29-6208-02-010
LC 10-1535				22-23-29-7268-08-003
LC 11-0072				22-23-29-7268-25-007
LC 10-1623, LC 11-0770				22-23-29-8083-01-140
LC 10-1196, LC 11-0453, LC 11-0771				22-23-29-8083-01-180
LC 11-0967				22-23-29-8156-00-140
LC 11-0038		N/A	22-24-28	22-24-28-8915-00-020
LC 10-1288		N/A	22-24-29	22-24-29-8181-00-920
LC 10-1403, LC 11-0518				22-24-29-8188-00-090
Lot Cleaning – Parcels	Establish			
Lot Cleaning Case #	Lot Cleaning			
LC 10-0981		N/A	23-31-28	23-21-28-2856-00-150
LC 11-0459, LC 11-0784		N/A	23-22-27	23-22-27-8104-00-040
LC 11-0327		N/A	23-22-28	23-22-28-1783-02-800
LC 11-0700				23-22-28-3560-00-750
LC 10-1681				23-22-28-3560-00-850
LC 10-1315				23-22-28-5418-00-260
LC 11-0075				23-22-28-7972-00-780
LC 11-0964				23-22-28-7973-01-960
LC 10-0864, LC 11-0245				23-22-28-7978-00-230
LC 10-1067, LC 11-0115				23-22-28-7978-00-370
LC 10-1643		N/A	23-22-30	23-22-30-2320-01-090
LC 11-0948				23-22-30-7398-00-430
LC 11-0562		N/A	23-23-28	23-23-28-6294-00-100
LC 10-0696				23-23-28-7809-00-700
LC 10-1626		N/A	23-23-29	23-23-29-0000-00-088
LC 11-0774				23-23-29-0000-00-148
LC 10-1261, LC 11-0153				23-23-29-8082-00-560
LC 10-0769		N/A	23-23-30	23-23-30-0892-00-440
LC 11-0555		N/A	23-24-29	23-24-29-8238-00-020
LC 11-0554				23-24-29-8238-00-050
Lot Cleaning – Parcels	Establish			
Lot Cleaning Case #	Lot Cleaning			
LC 10-1530		N/A	24-22-27	24-22-27-5252-05-010
LC 10-1133				24-22-27-5584-01-150
LC 11-0934		N/A	24-22-28	24-22-28-0000-00-041
LC 11-0933				24-22-28-0000-00-043
LC 10-0863				24-22-28-6240-03-251
LC 11-0062				24-22-28-6240-03-290
LC 11-0022, LC 11-0742				24-22-28-6240-07-370
LC 10-1126				24-22-28-6240-08-390
LC 10-1241				24-22-28-6240-09-350
LC 11-0419				24-22-28-6252-03-040
LC 10-1640				24-22-28-6252-03-090
LC 10-0785, LC 11-0035				24-22-28-6264-02-081
LC 10-1428, LC 11-0183, LC 11-0571				24-22-28-6264-02-130
LC 10-1307				24-22-28-6264-07-180

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Subdivision Name(s)	MSBU Description	Plat Book / Page(s)	Section Township Range	Property Boundaries
Lot Cleaning – Parcels	Establish			
Lot Cleaning Case #	Lot Cleaning			
LC 11-0859		N/A	24-22-28	24-22-28-7560-01-100
LC 11-0879				24-22-28-7560-02-230
LC 11-0163		N/A	24-22-30	24-22-30-0000-00-070
LC 11-0506				24-22-30-1836-01-050
LC 10-1594				24-22-30-2295-00-860
LC 11-0127				24-22-30-2360-00-025
LC 11-0482		N/A	24-22-31	24-22-31-0000-00-039
LC 11-0470				24-22-31-1052-04-030
LC 11-0372				24-22-31-1052-04-110
LC 11-0220		N/A	24-23-27	24-23-27-5428-04-640
LC 10-1705		N/A	24-23-29	24-23-29-0192-06-050
LC 10-1706				24-23-29-0192-10-050
LC 11-0307				24-23-29-0192-14-050
LC 11-0618		N/A	24-24-29	24-24-29-5570-02-170
LC 10-1377				24-24-29-5586-12-090
LC 10-1238				24-24-29-5594-22-130
Lot Cleaning – Parcels	Establish			
Lot Cleaning Case #	Lot Cleaning			
LC 11-0612		N/A	25-20-27	25-20-27-0000-00-015
LC 11-0107		N/A	25-21-28	25-21-28-9252-02-050
LC 10-1225, LC 11-0591				25-21-28-9252-09-111
LC 11-0904				25-21-28-9252-09-150
LC 10-1123, LC 11-0791		N/A	25-22-28	25-22-28-0000-00-030
LC 11-0668				25-22-28-0352-08-380
LC 11-0775				25-22-28-0352-09-291
LC 10-1163				25-22-28-0352-11-500
LC 11-0599				25-22-28-0352-16-230
LC 11-0797				25-22-28-1810-01-180
LC 11-0426				25-22-28-1810-02-210
LC 11-0507				25-22-28-1810-04-030
LC 10-1154, LC 11-0319				25-22-28-1812-05-010
LC 10-1250, LC 11-0488				25-22-28-1812-05-240
LC 11-0621				25-22-28-1812-10-421
LC 11-0600				25-22-28-3557-00-020
LC 10-1692, LC 11-0624				25-22-28-4484-03-020
LC 11-0271				25-22-28-6420-08-030
LC 10-1252, LC 11-0273				25-22-28-6420-08-090
LC 11-0793				25-22-28-6420-08-160
LC 10-1477				25-22-28-6420-08-180
LC 10-1745				25-22-28-6420-13-060
LC 10-1605				25-22-28-6420-16-111
LC 11-0002				25-22-28-6424-02-030
LC 10-0920				25-22-28-6424-03-060
LC 11-0004				25-22-28-6424-03-080
LC 11-0790				25-22-28-6424-03-170
LC 11-0598				25-22-28-6424-04-060
LC 10-1496, LC 11-0604				25-22-28-6424-04-070
LC 10-1746				25-22-28-6424-07-100
LC 10-1124, LC 11-0398, LC 1-0799				25-22-28-6424-08-100

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Subdivision Name(s)	MSBU Description	Plat Book / Page(s)	Section Township Range	Property Boundaries
Lot Cleaning – Parcels	Establish			
Lot Cleaning Case #	Lot Cleaning			
LC 11-0800		N/A	25-22-28	25-22-28-6424-16-170
LC 10-1614, LC 11-0432, LC 11-0623				25-22-28-8189-00-412
LC 11-0100, LC 11-0969		N/A	25-23-29	25-23-29-4450-00-440
LC 11-0233		N/A	25-24-29	25-24-29-6018-46-430
Lot Cleaning – Parcels	Establish			
Lot Cleaning Case #	Lot Cleaning			
LC 10-1271, LC 11-0370		N/A	26-20-27	26-20-27-0000-00-001
LC 11-0520		N/A	26-22-28	26-22-28-2894-00-920
LC 11-0957				26-22-28-2894-01-100
LC 11-0830				26-22-28-3382-01-660
LC 11-0953				26-22-28-3930-00-590
LC 10-1233				26-22-28-6040-00-211
LC 10-1073				26-22-28-6040-00-221
LC 11-0719				26-22-28-6068-00-010
LC 11-0265				26-22-28-6068-00-140
LC 10-1431, LC 11-0751				26-22-28-8894-06-040
LC 11-0924				26-22-28-9432-00-070
LC 11-0952				26-22-28-9432-00-200
LC 10-1730		N/A	26-22-30	26-22-30-0376-03-030
LC 10-1388, LC 11-0297, LC 11-0806				26-22-30-0379-02-050
LC 10-0898				26-22-30-2066-01-100
LC 11-0168				26-22-30-8418-00-010
LC 10-1598		N/A	26-22-31	26-22-31-8995-00-760
LC 10-1757, LC 11-0587		N/A	26-23-28	26-23-28-6264-00-440
LC 10-1742		N/A	26-23-29	26-23-29-0145-00-920
LC 11-0836				26-23-29-8087-10-960
LC 11-0947				26-23-29-8109-15-210
Lot Cleaning – Parcels	Establish			
Lot Cleaning Case #	Lot Cleaning			
LC 11-0402		N/A	27-20-27	27-20-27-0000-00-026
LC 11-0831, LC 11-1050		N/A	27-21-29	27-21-29-7144-02-100
LC 10-1291, LC 11-0516, LC 11-0938		N/A	27-22-27	27-22-27-0000-00-037
LC 11-0221, LC 11-0848				27-22-27-0002-00-010
LC 10-1414, LC 11-0635				27-22-27-0736-00-111
LC 10-1405				27-22-27-0736-00-182
LC 11-0820		N/A	27-22-28	27-22-28-4052-05-240
LC 10-0793				27-22-28-4052-06-160
LC 10-1732				27-22-28-7713-00-170
LC 10-1257		N/A	27-22-30	27-22-30-0380-11-040
LC 10-1289				27-22-30-0382-19-010
LC 11-0299				27-22-30-0382-20-120
LC 11-0690				27-22-30-0384-10-100
LC 11-0658				27-22-30-0384-12-080
LC 11-0691				27-22-30-0388-02-040
LC 11-0381				27-22-30-0390-02-060
LC 11-0997				27-22-30-0390-03-010
LC 11-0212				27-22-30-0404-05-080
LC 11-0226				27-22-30-0428-01-030
LC 10-1199, LC 11-0222				27-22-30-0428-02-040

Notice of Intent – November 2012
Exhibit "A"

Subdivision Name(s)	MSBU Description	Plat Book / Page(s)	Section Township Range	Property Boundaries
Lot Cleaning – Parcels	Establish			
Lot Cleaning Case #	Lot Cleaning			
LC 10-1768		N/A	27-22-30	27-22-30-0430-04-090
LC 10-1290				27-22-30-2861-00-105
LC 10-0974		N/A	27-23-28	27-23-28-0560-00-540
LC 11-0334				27-23-28-1438-00-150
LC 10-0832				27-23-28-7807-01-260
LC 11-0455				27-23-28-7807-02-370
LC 11-0015		N/A	27-23-29	27-23-29-6072-00-050
LC 11-0884				27-23-29-8084-05-160
LC 11-0547				27-23-29-8085-01-520
LC 10-1726				27-23-29-8085-02-120
LC 11-0364				27-23-29-8085-02-490
LC 11-0687				27-23-29-8085-02-930
LC 11-0138				27-23-29-8086-05-760
Lot Cleaning – Parcels	Establish			
Lot Cleaning Case #	Lot Cleaning			
LC 11-0521		N/A	28-21-29	28-21-29-6192-00-020
LC 11-0697				28-21-29-6250-00-090
LC 10-1352				28-21-29-7460-02-140
LC 11-0563				28-21-29-7472-18-130
LC 11-0745				28-21-29-7554-00-740
LC 11-0439				28-21-29-9264-00-910
LC 11-0437				28-21-29-9264-01-850
LC 10-1078, LC 11-0929		N/A	28-22-28	28-22-28-6689-18-030
LC 10-1079, LC 11-0515, LC 11-0930				28-22-28-6689-18-060
LC 10-1080, LC 11-0931				28-22-28-6689-18-080
LC 10-1390				28-22-28-6689-21-030
LC 10-1586				28-22-28-6689-22-180
LC 10-0926, LC 10-1738, LC 11-0730		N/A	28-22-29	28-22-29-1764-01-153
LC 11-0254, LC 11-0716				28-22-29-5600-71-160
LC 10-1739				28-22-29-5600-91-530
LC 10-1355				28-22-29-9000-00-250
LC 11-0373		N/A	28-22-32	28-22-32-0768-00-110
LC 11-0224				28-22-32-0768-00-120
Lot Cleaning – Parcels	Establish			
Lot Cleaning Case #	Lot Cleaning			
LC 11-0514		N/A	29-21-28	29-21-28-6640-21-350
LC 10-1490				29-21-28-6640-22-420
LC 10-1489				29-21-28-6640-22-440
LC 10-1488				29-21-28-6640-22-460
LC 10-0963				29-21-28-6640-22-490
LC 11-0388				29-21-28-6640-27-070
LC 11-0513				29-21-28-6640-27-221
LC 10-0733, LC 10-1317, LC 11-0146				29-21-28-6644-01-070
LC 11-0786				29-21-28-6644-06-290
LC 10-1130, LC 11-0464, LC 11-0590		N/A	29-21-29	29-21-29-0356-02-090
LC 11-0842				29-21-29-5384-00-931
LC 10-1206				29-21-29-8782-02-190
LC 11-0741				29-21-29-9358-00-010
LC 11-0102		N/A	29-22-28	29-22-28-7815-00-020

Notice of Intent – November 2012
Exhibit "A"

Subdivision Name(s)	MSBU Description	Plat Book / Page(s)	Section Township Range	Property Boundaries
Lot Cleaning – Parcels	Establish			
Lot Cleaning Case #	Lot Cleaning			
LC 10-1584		N/A	29-22-28	29-22-28-7815-01-700
LC 10-0984		N/A	29-22-29	29-22-29-4593-16-010
LC 10-1557		N/A	29-22-31	29-22-31-6686-00-670
LC 10-1523		N/A	29-22-32	29-22-32-7884-00-190
LC 10-1526		N/A	29-23-30	29-23-30-8045-17-150
Lot Cleaning – Parcels	Establish			
Lot Cleaning Case #	Lot Cleaning			
LC 11-0203		N/A	30-20-28	30-20-28-0000-00-027
LC 11-0145, LC 11-1052		N/A	30-21-28	30-21-28-4256-01-360
LC 10-1651		N/A	30-21-29	30-21-29-1832-02-140
LC 11-0051				30-21-29-7665-00-210
LC 10-1610				30-21-29-7726-00-060
LC 11-0216, LC 11-0662				30-21-29-8378-00-020
LC 11-0229		N/A	30-22-27	30-22-27-1985-00-860
LC 10-0990		N/A	30-22-29	30-22-29-2744-05-070
LC 11-0888				30-22-29-2744-12-050
LC 10-1412, LC 11-0726				30-22-29-3216-01-070
LC 10-1386				30-22-29-9226-06-030
LC 11-0893				30-22-29-9226-06-190
LC 11-0851				30-22-29-9226-06-270
LC 11-0887				30-22-29-9226-08-060
LC 10-1411				30-22-29-9230-18-200
LC 10-1009				30-22-29-9230-20-130
LC 10-1319				30-22-29-9230-21-050
LC 11-0540		N/A	30-22-32	30-22-32-2338-07-120
LC 11-0971				30-22-32-9013-00-130
LC 11-0715		N/A	30-23-28	30-23-28-4080-07-810
LC 11-0409		N/A	30-23-29	30-23-29-8552-01-300
LC 11-0097				30-23-29-8552-02-020
LC 11-0412				30-23-29-8552-05-050
LC 11-0535				30-23-29-8552-05-080
LC 11-0425				30-23-29-8552-05-250
LC 10-1365, LC 11-0651				30-23-29-8552-06-050
LC 10-0892				30-23-29-8552-08-050
LC 10-0962				30-23-29-8554-01-010
LC 11-0016, LC 11-0652				30-23-29-8554-01-110
LC 10-0882				30-23-29-8554-05-150
LC 10-0887, LC 11-0410				30-23-29-8554-05-280
LC 10-1463				30-23-29-8554-10-060
LC 09-1740, LC 10-0879				30-23-29-8555-05-100
LC 11-0411				30-23-29-8557-06-130
LC 10-0885				30-23-29-8557-10-090
Lot Cleaning – Parcels	Establish			
Lot Cleaning Case #	Lot Cleaning			
LC 11-0312		N/A	31-21-29	31-21-29-1171-00-430
LC 11-0539				31-21-29-7304-03-070
LC 10-1775				31-21-29-7304-06-040
LC 10-1149				31-21-29-7416-04-070
LC 10-1657		N/A	31-22-28	31-22-28-7353-01-180

Notice of Intent – November 2012
Exhibit "A"

Subdivision Name(s)	MSBU Description	Plat Book / Page(s)	Section Township Range	Property Boundaries
Lot Cleaning – Parcels	Establish			
Lot Cleaning Case #	Lot Cleaning			
LC 10-1555		N/A	31-22-31	31-22-31-1990-00-160
LC 10-1723, LC 11-0721				31-22-31-2002-02-120
LC 11-0047		N/A	31-23-28	31-23-28-7784-00-220
Lot Cleaning – Parcels	Establish			
Lot Cleaning Case #	Lot Cleaning			
LC 10-1571		N/A	32-21-29	32-21-29-0500-00-050
LC 10-0955, LC 11-0162, LC 11-0909				32-21-29-6080-00-071
LC 11-0525				32-21-29-6080-00-430
LC 11-0314				32-21-29-6080-00-780
LC 11-0908				32-21-29-6524-00-680
LC 10-1461				32-21-29-7292-01-170
LC 10-1449, LC 11-0841		N/A	32-22-29	32-22-29-4604-00-160
LC 10-1410				32-22-29-4608-01-090
LC 11-0257				32-22-29-8992-01-160
LC 10-1384				32-22-29-8992-02-120
LC 10-1358, LC 11-0787				32-22-29-8992-02-150
LC 11-0788				32-22-29-8992-02-200
LC 10-1356				32-22-29-8992-03-070
LC 10-1693				32-22-29-9004-05-060
LC 10-1010, LC 11-0253, LC 11-0727				32-22-29-9004-06-230
LC 11-0889				32-22-29-9004-08-150
LC 11-0260, LC 11-0728				32-22-29-9004-08-160
LC 10-1321				32-22-29-9004-12-120
LC 11-0277				32-22-29-9004-13-080
LC 10-0988				32-22-29-9004-18-210
LC 11-0892				32-22-29-9006-01-020
LC 11-0890				32-22-29-9006-01-040
LC 10-0983, LC 11-0278				32-22-29-9006-02-120
LC 10-0987				32-22-29-9006-03-110
LC 11-0259, LC 11-0840				32-22-29-9006-06-070
LC 10-1002, LC 11-0234, LC 11-0754		N/A	32-22-31	32-22-31-9351-01-440
LC 11-0080		N/A	32-22-32	32-22-32-0720-00-230
LC 11-0442				32-22-32-0720-00-680
LC 10-1729				32-22-32-7978-00-450
LC 11-0407		N/A	32-23-28	32-23-28-1872-00-070
Lot Cleaning – Parcels	Establish			
Lot Cleaning Case #	Lot Cleaning			
LC 10-1749		N/A	33-21-29	33-21-29-0899-00-020
LC 10-1773				33-21-29-7484-00-020
LC 10-1665, LC 11-0626				33-21-29-7490-00-140
Lot Cleaning – Parcels	Establish			
Lot Cleaning Case #	Lot Cleaning			
LC 11-0027		N/A	34-21-28	34-21-28-1350-01-150
LC 11-0008, LC 11-0553, LC 11-0917		N/A	34-21-29	34-21-29-0314-02-310
LC 11-0009, LC 11-0552, LC 11-0918				34-21-29-0314-02-320
LC 10-1690				34-21-29-1144-00-390
LC 10-0976				34-21-29-1144-00-440
LC 10-1294				34-21-29-1144-00-680
Lc11-0074				34-21-29-4206-00-410

Notice of Intent – November 2012
Exhibit "A"

Subdivision Name(s)	MSBU Description	Plat Book / Page(s)	Section Township Range	Property Boundaries
Lot Cleaning – Parcels	Establish			
Lot Cleaning Case #	Lot Cleaning			
LC 10-1563		N/A	34-21-29	34-21-29-4206-00-710
LC 10-1368				34-21-29-4206-00-760
LC 11-0073				34-21-29-7274-00-190
LC 11-0844		N/A	34-22-29	34-22-29-0000-00-040
LC 10-1483, LC 11-0478, LC 11-0732				34-22-29-1378-00-100
LC 10-1602				34-22-29-6316-00-285
LC 10-1728		N/A	34-22-33	34-22-33-1327-11-250
LC 10-0894		N/A	34-23-29	34-23-29-7268-06-405
Lot Cleaning – Parcels	Establish			
Lot Cleaning Case #	Lot Cleaning			
LC 11-0159		N/A	35-20-28	35-20-28-2865-00-140
LC 11-0763		N/A	35-21-28	35-21-28-1405-04-050
LC 11-0200				35-21-28-1405-04-060
LC 11-0761				35-21-28-1405-05-030
LC 11-1047				35-21-28-1408-00-180
LC 11-0149				35-21-28-7556-00-500
LC 11-0829		N/A	35-22-28	35-22-28-2893-00-295
LC 11-0068, LC 11-0674				35-22-28-3564-00-300
LC 10-1208, LC 11-0089				35-22-28-8838-00-810
LC 10-1595		N/A	35-22-30	35-22-30-0342-00-810
LC 11-0164				35-22-30-0431-03-260
LC 10-1704				35-22-30-0432-03-100
LC 11-0303				35-22-30-0478-00-200
LC 11-0306				35-22-30-0480-01-820
LC 10-1394				35-22-30-0484-02-610
LC 10-1326, LC 11-0810				35-22-30-6408-00-021
LC 10-1632				35-22-30-7271-01-201
LC 10-1710		N/A	35-24-29	35-24-29-9363-00-160
LC 10-1402				35-24-29-9363-00-570
Lot Cleaning – Parcels	Establish			
Lot Cleaning Case #	Lot Cleaning			
LC 11-0141		N/A	36-20-27	36-20-27-4997-00-240
LC 10-1650		N/A	36-20-28	36-20-28-8534-00-080
LC 10-1344				36-20-28-9212-00-150
LC 10-1345				36-20-28-9212-00-160
LC 10-1346				36-20-28-9212-00-170
LC 10-1347				36-20-28-9212-00-180
LC 10-1348				36-20-28-9212-00-190
LC 10-1054, LC 10-1774, LC 11-0564		N/A	36-21-28	36-21-28-8916-01-060
LC 11-0850		N/A	36-22-27	36-22-27-0000-00-046
LC 10-1454, LC 11-0318		N/A	36-22-28	36-22-28-6416-03-140
LC 11-0300, LC 11-0792				36-22-28-6416-03-280
LC 11-0433				36-22-28-6416-04-510
LC 10-1122				36-22-28-9212-02-310
LC 10-0756, LC 10-1251, LC 11-0082				36-22-28-9212-02-460
LC 11-0660				36-22-28-9212-02-460
LC 11-0378, LC 11-0816		N/A	36-22-30	36-22-30-4190-00-070
LC 10-1379				36-22-30-7446-00-620
LC10-1448				36-22-30-7450-00-370

PUBLIC WORKS DEPARTMENT
PUBLIC HEARING REPORTS
FEBRUARY 21, 2012

PETITION TO VACATE 11-03-008 - LENDSEY D. PHILLIPS - DISTRICT 4

The petitioner requests that Orange County vacate portions of two 30 ft wide rights of way known as Seminole Avenue and Manatee Street containing approximately 0.43 acres and 0.46 acres respectively for a total of 0.89 acres. The portion of Manatee Street is unopened and unimproved and the portion of Seminole Avenue is opened and unimproved. The petitioner wishes to vacate in order to add the right of way to his property to allow for future development.

ORANGE COUNTY GOVERNMENT FLORIDA

Interoffice Memorandum

DATE: February 21, 2012

TO: Mayor Teresa Jacobs
-AND-
Board of County Commissioners (BCC)

FROM: Joseph C. Kunkel, P.E., Deputy Director, Public Works Department

SUBJECT: **PETITION TO VACATE 11-03-008 Lendsey D. Phillips**

Reason For Vacation

The petitioner requests that Orange County vacate portions of two 30 ft wide rights of way known as Seminole Avenue and Manatee Street containing approximately 0.43 acres and 0.46 acres respectively for a total of 0.89 acres. The portion of Manatee Street is unopened and unimproved and the portion of Seminole Avenue is opened and unimproved. The petitioner wishes to vacate in order to add the right of way to his property to allow for future development.

Location of Property/Legal Description

The property lies west of Patch Road and south of Hoffner Avenue. The rights of way were created per the plat of Los Terranos, as recorded in Plat Book "P", Page 87, of the Public Records of Orange County, Florida. The site is unaddressed and it lies in District 4.

Statement of No Objection

The Real Estate Management, Engineering, Transportation Planning, Roads and Drainage and Environmental Protection Divisions have consented to the request. All utility providers have also consented. The Relationship Disclosure and Specific Expenditure forms have been submitted.

Staff Findings

County staff visited the site on January 10, 2012. There is a dirt path along a segment of Seminole Avenue. There appears to be no other visible improvements within the rights of way requested for vacation.

Staff Recommendations

Approval of this request will have no adverse effect on Orange County. Staff has no objection to this request.

ACTION REQUESTED: APPROVAL OF PTV 11-03-008 – DISTRICT 4

AGENT AUTHORIZATION FORM

FOR PROJECTS LOCATED IN ORANGE COUNTY, FLORIDA

I/WE, (PRINT PROPERTY OWNER NAME) Lendsey D Phillips, AS THE OWNER(S) OF THE REAL PROPERTY DESCRIBED AS FOLLOWS, 6400 Manatee St., Unincorporated Orange County FL. 32822, HEREBY AUTHORIZE TO ACT AS MY/OUR AGENT (PRINT AGENT'S NAME), Joel T. Arnold, TO EXECUTE ANY PETITIONS OR OTHER DOCUMENTS NECESSARY TO AFFECT THE APPLICATION APPROVAL REQUESTED AND MORE SPECIFICALLY DESCRIBED AS FOLLOWS, To execute and procure Vacation of Right-of Way, AND TO APPEAR ON MY/OUR BEHALF BEFORE ANY ADMINISTRATIVE OR LEGISLATIVE BODY IN THE COUNTY CONSIDERING THIS APPLICATION AND TO ACT IN ALL RESPECTS AS OUR AGENT IN MATTERS PERTAINING TO THE APPLICATION.

Date: 4/14/11 — Signature of Property Owner — Lendsey D. Phillips, Print Name Property Owner

Date: _____ — Signature of Property Owner — Print Name Property Owner

STATE OF FLORIDA :
COUNTY OF Orange :

I certify that on 4/14/11, before me, L. Dan Phillips, an officer duly authorized by the State of Florida and in the county mentioned above, to take acknowledgements, personally appeared _____, to me known to be the person described in this instrument or to have produced _____, as evidence, and who has acknowledged before me that he or she executed the instrument and did / did not take an oath.

Witness my hand and official seal in the county and state stated above on the 14 day of April in the year 2011.

TAMY C. SMALL
Notary Public - State of Florida
My Comm. Expires Apr 1, 2014
Commission # DD 974407
Bonded Through National Notary Assn.

Signature of Notary Public
Notary Public for the State of Florida

My Commission Expires: _____

Legal Description(s) or Parcel Identification Number(s) are required:
PARCEL ID #: 14-23-30-5240-04-010
LEGAL DESCRIPTION:

ORANGE COUNTY SPECIFIC PROJECT EXPENDITURE REPORT

This form should be completed in full and filed with all application submittals.
This form shall remain cumulative ** File any amendment with the department processing your application.

Part I
Please complete the following:
Name and Address of Petitioner or Petitioner's Authorized Agent: Joel T. Arnold, Agent
8248 Lexington View Ln., Orlando, FL 32835

Name and Address of Lobbyist, consultants, contractors, if any: _____

_____

Part II
Expenditures:
An "expenditure" is defined to mean a payment, distribution, loan, advance, reimbursement, deposit, or anything of value made by a lobbyist or principal for the purpose of lobbying, as this term is defined in section 2-351, Orange County Code. The term "expenditure" does not include contributions or expenditures reported pursuant to chapter 106, FS, or federal election law, campaign-related personal services provided without compensation by individuals volunteering their time, any other contribution or expenditure made by or to a political party, or any other contribution or expenditure made by an organization that is exempt from taxation under 26 U.S.C. s. 527 or s. 501(c)(4). (s.112.3215, FS) Do not disclose professional fees paid by the principal to his/her lobbyist for the purpose of lobbying. (s.2-354, Orange County Code)

The following is a complete list of all lobbying expenditures incurred by the principal or his/her authorized agent, his/her lobbyist, and/or his/her contractors, if applicable, expended in connection with the above-referenced project or issue:

Date of Expenditure	Name of Payee	Description of Expenditure	Amount Expended
			$
			$
			$
			$
			$
			$

If continued on a separate sheet, please check here _____

Total Expenditures this Report: $ Ø
Date of this Report: 10-31-11

Case # _____
(where applicable)

Part III

I hereby certify that information provided in this specific project expenditure report is true and correct based on my knowledge and belief. I further acknowledge and agree to comply with the requirement of section 2-354 of the Orange County code to amend this specific project expenditure report for any additional expenditure incurred related to this project prior to the scheduled Board of County Commissioner meeting. In accordance with s. 837.06, Florida Statutes, I understand and acknowledge that whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of his or her official duty shall be guilty of a misdemeanor in the second degree, punishable as provided in s. 775.082 or s. 775.083, Florida Statutes.

Date: 11-01-11

Signature of ☐ Petitioner or ☐ Petitioner's Authorized Agent*
(check appropriate box)

STATE OF FLORIDA :
COUNTY OF Orange :

I certify that on Nov. 1, 2011, before me, Tonya M. Adams an officer duly authorized by the State of Florida and in the county mentioned above, to take acknowledgements, personally appeared Joel T. Arnold, to me known to be the person described in this instrument or to have produced FLDL, as evidence, and who has acknowledged before me that he or she executed the instrument and did / did not take an oath.

Witness my hand and official seal in the county and state stated above on the 1st day of November, in the year 2011.

Notary Public State of Florida
Tonya M Adams
My Commission DD824638
Expires 09/21/2012
(Notary Seal)

Signature of Notary Public
Notary Public for the State of Florida
My Commission Expires: 9/21/2012

**If form is signed by the Principal's Authorized Agent, please attach the completed Agent Authorization form.*

S:\Dcrosby\Forms\Specific Project Expenditure Report\Specific Project Expenditure Form D9 (post BCC 12-16-08)

Case # _____
(where applicable)

OC CE FORM 2D
FOR DEVELOPMENT-RELATED ITEMS (Nov. 14, 2008)
Effective January 1, 2009

RELATIONSHIP DISCLOSURE FORM

For use with development related items except applications in which the County is the principal or primary applicant

This form shall be submitted to the department processing your application prior to the development-related item being considered for review and/or approval by Orange County.

In the event any information provided on this form should change, the applicant(s) should file an amended form on or before the date of project consideration before the appropriate board or body.

IS THE APPLICANT OR ANY PERSON INVOLVED WITH YOUR PROJECT:

- **A RELATIVE OR BUSINESS ASSOCIATE OF THE MAYOR OR MEMBER OF THE BCC?**
- **AN EMPLOYER OF THE MAYOR OR MEMBER OF THE BCC?**

IS ANY PERSON WITH A BENEFICIAL INTEREST IN THE OUTCOME OF THIS MATTER A BUSINESS ASSOCIATE OF THE MAYOR OR MEMBER OF THE BCC?

Please complete table below:

	Applicant/Principal	Developer	Property Owner	Consultants/Attorney
Business Associate	YES/NO	YES/NO	YES/NO	YES/NO
Relative	YES/NO	YES/NO	YES/NO	YES/NO
Employer	YES/NO	YES/NO	YES/NO	YES/NO
Beneficial interest in the outcome	YES/NO	YES/NO	YES/NO	YES/NO

If you responded **yes** to any of the above questions, please state with whom and explain the relationship: _____

_____

_____

Case # _____
(where applicable)

OC CE FORM 2D
FOR DEVELOPMENT-RELATED ITEMS (Nov. 14, 2008)
Effective January 1, 2009

ORIGINAL SIGNATURE AND NOTARIZATION REQUIRED

I hereby certify that information provided in this relationship disclosure form is true and correct based on my knowledge and belief. If any of this information changes, I further acknowledge and agree to amend this relationship disclosure form prior to any meeting at which the above-referenced project is scheduled to be heard. In accordance with s. 837.06, Florida Statutes, I understand and acknowledge that whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of his or her official duty shall be guilty of a misdemeanor in the second degree, punishable as provided in s. 775.082 or s. 775.083, Florida Statutes.

Signature

Date: 10-25-2011

Print Name and Title of Person completing this form: Joel T. Arnold

Agent

Business Address (Street/P.O. Box, City and Zip Code): 8248 Lexington View Ln. Orl, FL

Business Phone (321) 436-8221

Facsimile (407) 291-4238

STATE OF FLORIDA
COUNTY OF : Orange

I certify that on Oct. 25, 2011, before me, Tonya M. Adams, an officer duly authorized by the State of Florida, and in the county mentioned above, to take acknowledgements, personally appeared Joel T Arnold, to me known to be the person described in this instrument or to have produced FLDL, as evidence, and who has acknowledged before me that he or she executed the instrument and did / did not take an oath.

Witness my hand and official seal in the county and state stated above on the 25th day of October, in the year 2011.

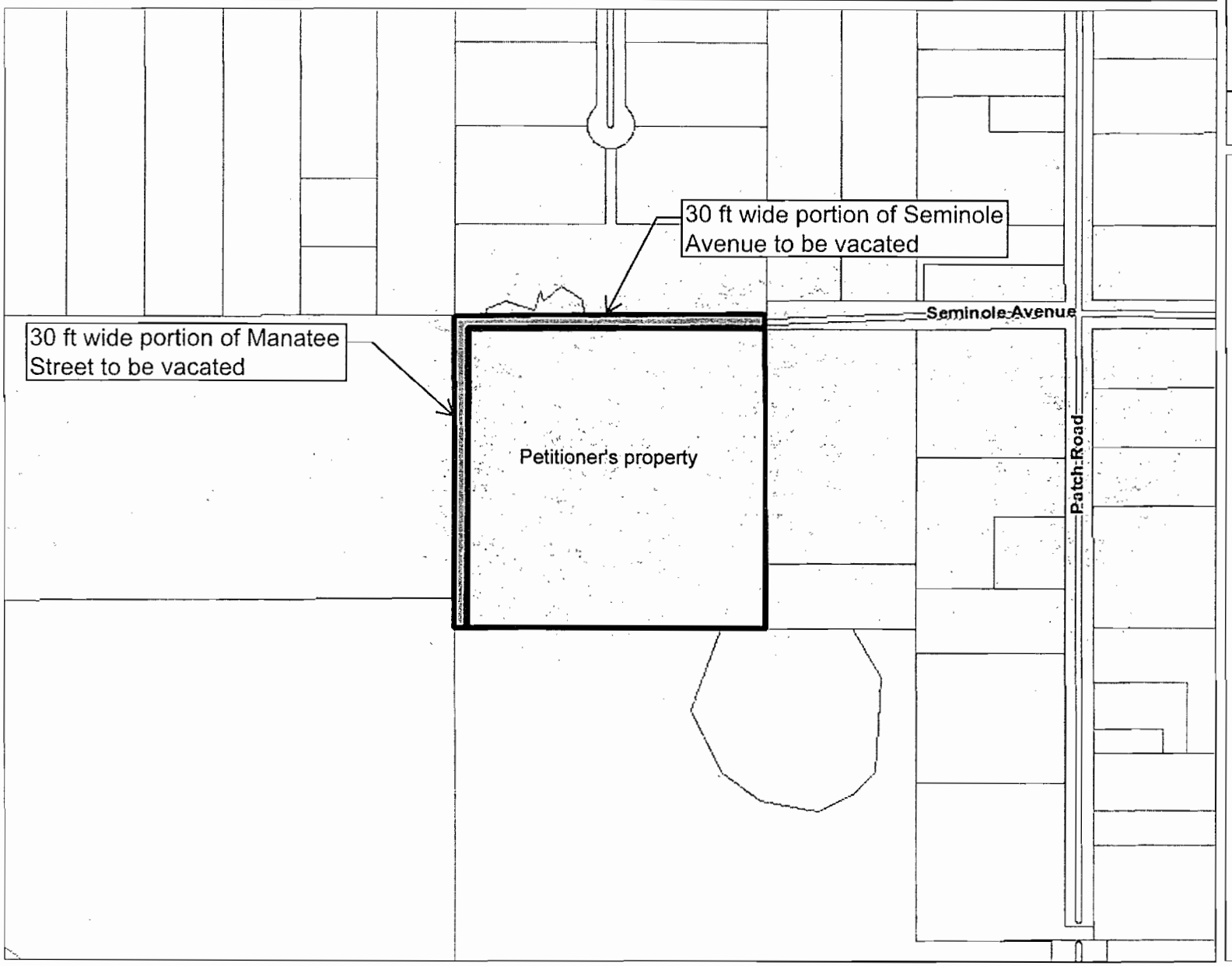
(Notary Seal)
Notary Public State of Florida
Tonya M Adams
My Commission DD824638
Expires 09/21/2012

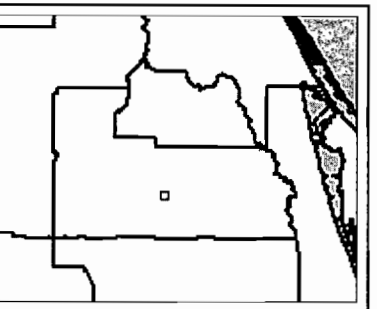
Signature of Notary Public
Notary Public for the State of Florida
My Commission Expires: 9/21/2012

Case # _____
(where applicable)

Geocortex Essentials for ArcGIS Server

PTV 11-03-008





Legend

- Petitioner's property
- 30 ft wide right of way to be vacated

1: 3,697

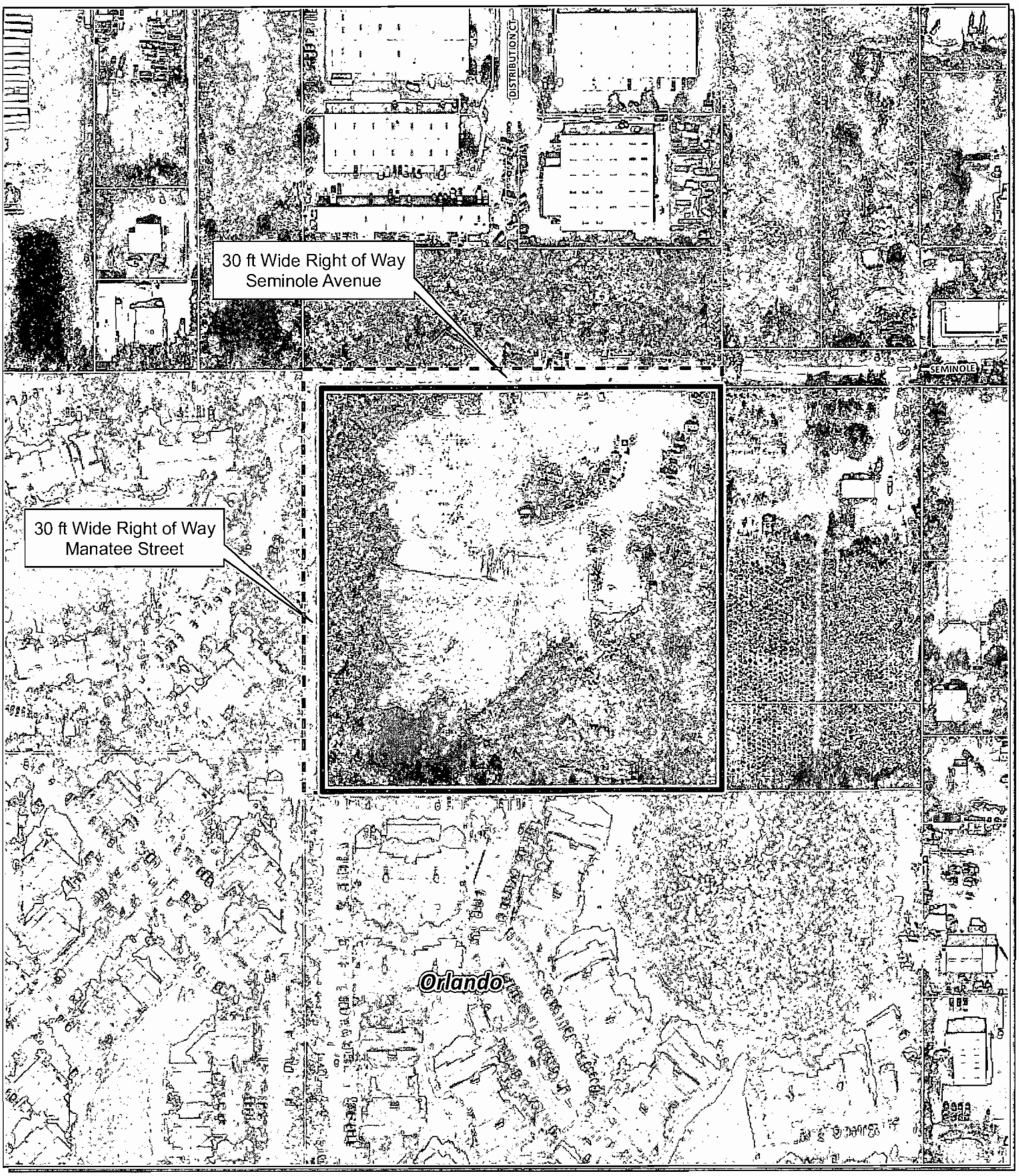
0.1 0 0.06 0.1 Miles

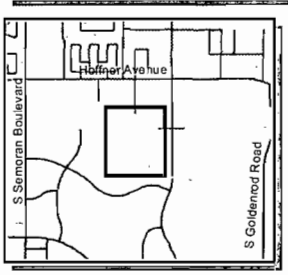
© Latitude Geographics Group Ltd.

This map is a user generated static output from an Internet mapping site and is for reference only. Data layers that appear on this map may or may not be accurate, current, or otherwise reliable.
THIS MAP IS NOT TO BE USED FOR NAVIGATION

Notes

Parcel I.D. # 14-23-30-5240-04-010





PTV #11 - 03 - 008 Lendsey D. Phillips

Petitioner's Property
Parcels
Easements to Vacate
Jurisdiction

N
W
E
S

0 100 200
Feet
1 in = 200 ft

500

ORANGE COUNTY GOVERNMENT FLORIDA

Interoffice Memorandum

January 24, 2012

TO: Mayor Teresa Jacobs
-And-
Board of County Commissioners

FROM: Lori Cunniff, Manager
Environmental Protection Division

SUBJECT: **SLV SUMMERLAKE LLC SHORELINE ALTERATION/DREDGE AND FILL PERMIT APPLICATION**

Reason For Public Hearing

The applicant, SLV Summerlake, LLC, is requesting a Shoreline Alteration/Dredge and Fill Permit to dredge accumulated muck within a man-made canal in order to provide open water access to small watercraft during low water periods on Lake Hancock.

Location of Property/Legal Description

The project site is located north of Porter Road and Summerlake Pointe Boulevard west of Isle of Lake Hancock Subdivision. The Parcel ID(s) for the site are 28-23-27-0000-00-006, 28-23-27-0000-00-014, 34-23-27-8315-00-607, and 27-23-27-2740-09-002. Attachment A is a location map. The subject property is located in Orange County Commission District 1.

Public Hearing Notifications

Notification of the public hearing was sent out on January 24, 2012 to the property owners within 500 feet of the project site.

Staff Findings

Pursuant to Orange County Code, Chapter 15, Article VI, Environmental Protection Division (EPD) staff has evaluated the proposed Shoreline Alteration application and required documents, which are included as Attachment B.

The area proposed for dredging was historically excavated to assist with citrus grove operations. Over the years, muck has accumulated within the original footprint of the canal. The land use of the property is now single-family residential. The applicant is requesting to dredge the accumulated muck within the canal in order to provide open water access for water craft to each lot while reducing the impacts to the adjacent wetlands that would be created by longer and docks on Lake Hancock. The applicant will be required to complete water quality monitoring prior to the construction and post construction. The removal of the muck is expected to be a temporary impact and will not adversely affect the ecology of the lake.

Enforcement Action

There has not been enforcement action taken by EPD on the subject property.

Staff Recommendation

Approval of the Shoreline Alteration/Dredge and Fill Permit, subject to the following conditions:

Specific Conditions:

1. This permit shall become final and effective upon expiration of the thirty (30) calendar day period following the date the filing of the determination of the Board of County Commissioners' decision with the clerk, unless a petition of rehearing or other legal challenge has been filed within this timeframe. Any timely filed petition or other legal challenge shall stay the effective date of this permit until any the rehearing or other legal challenge is resolved in favor of the Board's decision.

2. Construction activities shall be completed in accordance with the 'Dredging Site Plan' and 'Dredging Cross Section Plan' dated as received on January 20, 2012, by the Environmental Protection Division (EPD). The permitted work must be commenced within six months and completed within one year from the date of issuance of the permit. In the event that project has not commenced within 6 months or completed within a year this permit is void.

3. Any permit extensions for the approved construction may be approved by way of Consent Agenda, if there are no changes.

4. All dredged debris material shall be removed to an upland location.

5. The organic detritus material that lies on top of the natural mineral substrate shall be removed to a depth of three (3) feet or until natural mineral substrate, whichever is less.

6. Future docks built on lots (476-482, 483-488, 582-587) will require a permit pursuant to Chapter 15, Article IX, and be constructed within the proposed dredge area in a manner that will not impede navigation or the ability of an adjacent lot owner to construct a dock, as determined by EPD. This restriction shall be recorded as covenants and restrictions on the subdivision plat and shall be part of the documents provided to the purchasers.

7. The permittee shall conduct a baseline water quality monitoring event (at least 48 hours prior to the commencement of the permitted activity) that includes the following parameters: pH, temperature, dissolved oxygen, turbidity, and nutrients (total nitrogen and total phosphorus). The depth of the collection shall be at 0.5 meters. Laboratory analyses shall be completed by a NELAC certified lab; field measured conditions calibration error allowances shall be that as listed in FDEP SOP FT 10000.

8. The permittee is required to maintain the turbidity and erosion control measures until EPD has approved, in writing, that the post activity water quality monitoring results indicate the project area meets the baseline monitoring results.

9. No filling is approved with this permit.

General Conditions:

10. Subject to the terms and conditions herein, the permittee is hereby authorized to perform or cause to be performed, the impacts shown on the application and approved drawings, plans, and other documents attached hereto or on file with EPD. The permittee binds itself and its successors to comply with the provisions and conditions of this permit. If EPD determines at any time that activities, including without limitation the performance of the required mitigation, are not in accordance with the conditions of the permit, work shall cease and the permit may be revoked immediately by the Environmental Protection Officer. Notice of the revocation shall be provided to the permit holder promptly thereafter.

11. Prior to construction, the permittee shall clearly designate the limits of construction on-site. The permittee shall advise the contractor that any work outside the limits of construction, including clearing, may be a violation of this permit.

12. Construction plans shall be submitted to EPD prior to initiating any construction activities for review and approval. The construction plans shall include, but are not limited to, a site plan clearly depicting the location and acreage of the impacts and preservation.

13. The permittee shall require the contractor to maintain a copy of this permit, complete with all approved drawings, plans, conditions, attachments, exhibits, and modifications in good condition at the construction site. The permittee shall require the contractor to review the permit prior to commencement of the activity authorized by this permit. The complete permit shall be available upon request by Orange County staff.

14. Issuance of this permit does not warrant in any way that the permittee has riparian or property rights to construct any structure permitted herein and any such construction is done at the sole risk of the permittee. In the event that any part of the structure(s) permitted herein is determined by a final adjudication issued by a court of competent jurisdiction to encroach on or interfere with adjacent property owner's riparian or other property rights, permittee agrees to either obtain written consent or to remove the offending structure or encroachment within sixty days from the date of the adjudication. Failure to comply shall constitute a material breach of this permit and shall be grounds for its immediate revocation.

15. This permit does not release the permittee from complying with all other federal, state, and local laws, ordinances, rules and regulations. Specifically, this permit does not eliminate the necessity to obtain any required federal, state, local and special district authorizations prior to the start of any activity approved by this permit. This permit does not convey to the permittee or create in the permittee any property right, or any interest in real property, nor does it authorize any entrance upon or activities upon property which is not owned or controlled by the permittee, or convey any rights or privileges other than those specified in the permit and Chapter 15, Article VI of the Orange County Code. If these permit conditions conflict with those of any other regulatory agency the permittee shall comply with the most stringent conditions. Permittee shall immediately notify EPD of any conflict between the conditions of this Permit and any other permit or approval.

16. The permittee is hereby advised that Section 253.77, Florida Statutes, states that a person may not commence any excavation, construction, or other activity involving the use of sovereign or other lands of the state, the title to which is vested in the Board of Trustees of the Internal Improvement Trust Fund without obtaining the required lease, license, easement or other form of consent authorizing the proposed use. Therefore, the permittee is responsible for obtaining any necessary authorizations from the Board of Trustees prior to commencing activity on sovereignty lands or other state-owned lands.

17. Should any other regulatory agency require changes to the property, permitted activities, or approved mitigation, the permittee shall provide written notification to EPD of the change prior to implementation so that a determination can be made whether a permit modification is required.

18. EPD shall have final construction plan approval to ensure that no modification has been made during the construction plan process.

19. The permittee shall immediately notify EPD in writing of any previously submitted information that is later discovered to be inaccurate.

20. EPD staff, with proper identification, shall have permission to enter the site at any reasonable time to either, at a minimum: inspect, sample, or test to ensure conformity with the plans and specifications approved by the permit.

21. The permittee shall hold and save the County harmless from any and all damages, claims or liabilities, which may arise by reason of the activities authorized by the permit.

22. All costs, including attorney's fees, incurred by the County in enforcing the terms and conditions of this permit shall be required to be paid by the permittee.

23. Permittee agrees that any dispute arising from matters relating to this permit shall be governed by the laws of Florida, and initiated only in Orange County.

24. Turbidity and sediments shall be controlled to prevent violations of water quality pursuant to Rule 62-302.500, 62-302.530(70) and 62-4.242 Florida Administrative Code (FAC). Best Management Practices, as specified in the Florida Stormwater, Erosion, and Sedimentation Control Inspector's Manual, shall be installed and maintained at all locations where the possibility of transferring suspended solids into wetlands and/or surface waters due to the permitted activity. If site-specific conditions require additional measures, then the permittee shall implement them as necessary to prevent adverse impacts to wetlands and/or surface waters.

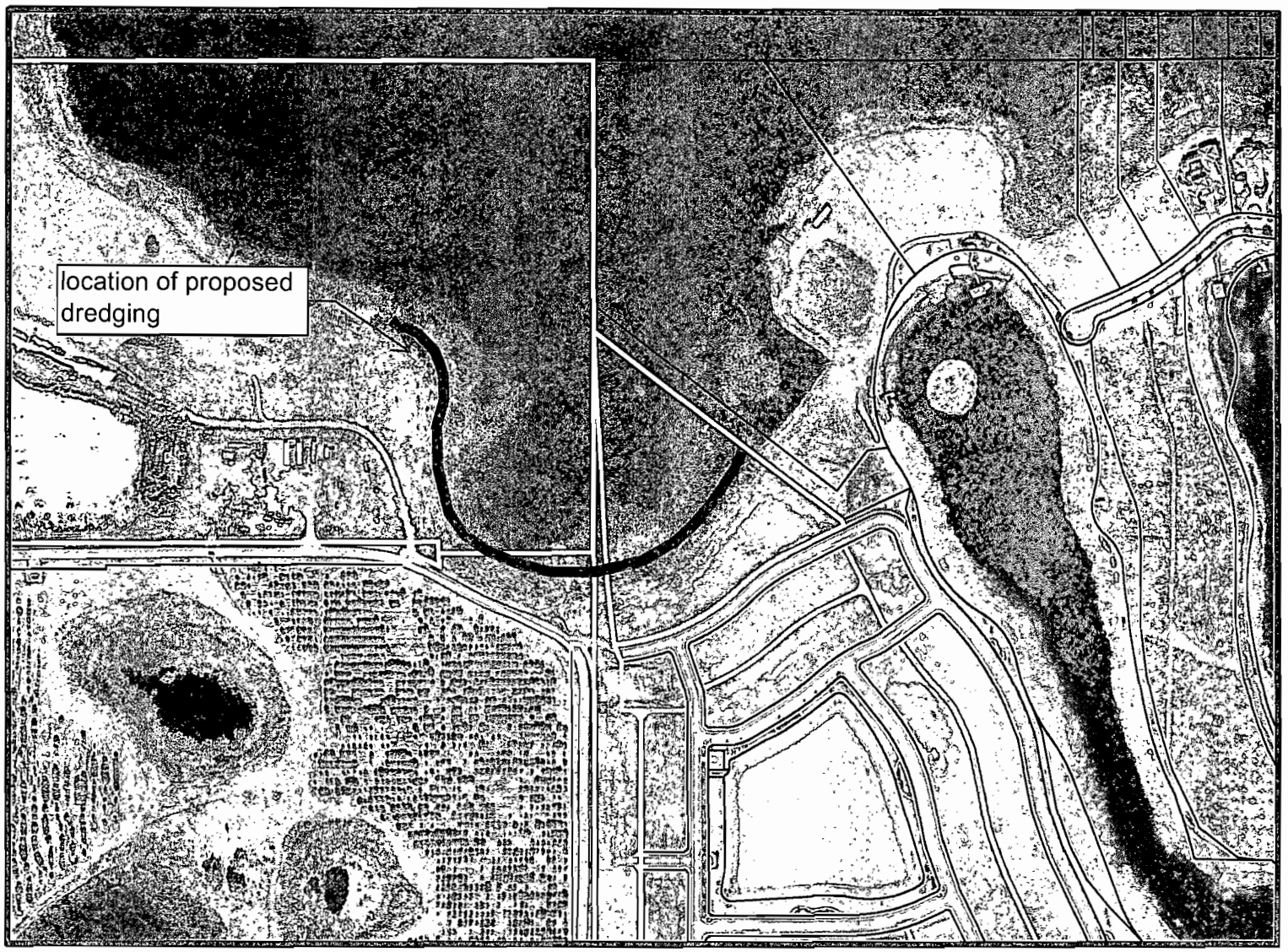
ACTION REQUESTED: Approval of the Permit as Recommended by Staff.

CC/NT/ERJ/LC : mn

Attachments

Attachment "A"

Shoreline Alteration Dredge and Fill Permit Request



Shroeline Alteration/Dredge and Fill Permit Request

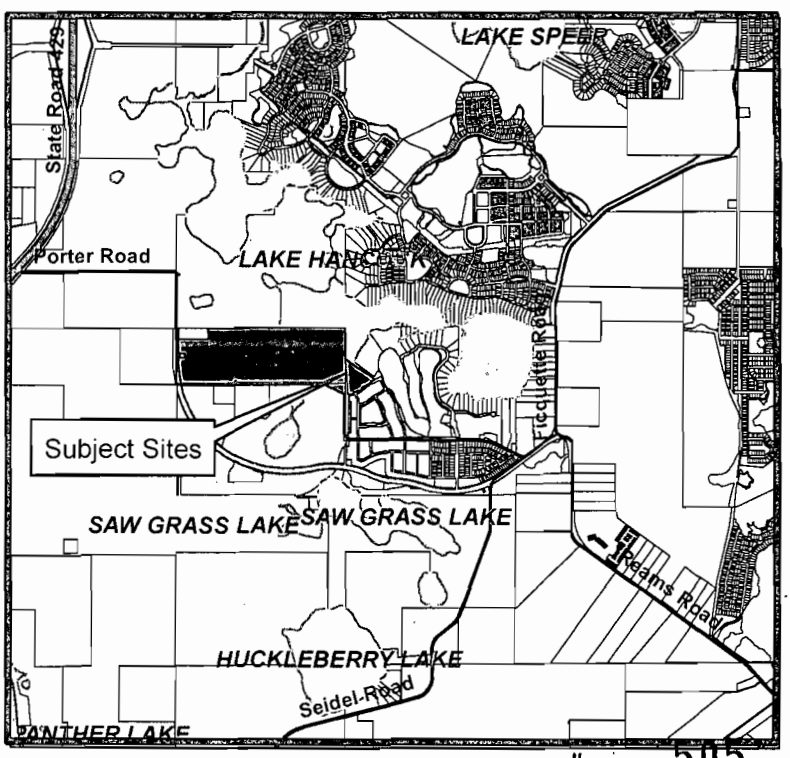
District #1

Applicant: SLV Summerlakd LLC

Parcel IDs: 28-23-27-000-00-006,
28-23-27-0000-00-014,
34-23-27-8315-00-607,
27-23-2740-09-002

Project Site

Property Location ●



Attachment "B"

CK. 155 $177 Rct # 1798

Orange County

Environmental Protection Division

SHORELINE ALTERATION/DREDGE AND FILL PERMIT APPLICATION

(In Accordance with Orange County Code, Chapter 15, Article VI, and Chapter 33, Articles II and IV)

RECEIVED ENVIRONMENTAL PROTECTION DIVISION 2011 JUL -5 PM 3:57

Send or Deliver To: Orange County Environmental Protection Division
800 Mercy Drive
Orlando, Fl 32808
(407) 836-1400, Fax (407) 836-1499

****Enclose a check for the filing and advertising fee of $177.00 payable to *The Board of County Commissioners*****

****Process Fee for Appeals and Variances - $397.00****

SA/DF # 11011

SECTION I

OWNER(S) OF THE LAND
Name: Mike Moser
Title and Company: SLV Summerlake, LLC
Address: 6310 CAPITAL DR STE 130
City: LAKEWOOD RANCH State: FL Zip: 34202-5013
Telephone and Fax: 9413880707, 9419073212 Email: mmoser@starwoodland.com

ENTITY TO RECEIVE PERMIT (IF OTHER THAN OWNER)
Name:
Title and Company:
Address:
City: State: Zip:
Telephone and Fax: Email:

AGENT/CONSULTANT AUTHORIZED TO SECURE PERMIT
Name: Jay Baker
Title and Company: Director, Bio-Tech Consulting, Inc.
Address: 2002 East Robinson Street
City: Orlando State: FL Zip: 32803
Telephone and Fax: 4078945969, 4078945970 Email: jay@btc-inc.com

CONTRACTOR (IF DIFFERENT FROM AGENT)
Name:
Title and Company:
Address:
City: State: Zip:
Telephone and Fax: Email:

SECTION 2 - GENERAL INFORMATION:

LOCATION OF PROPERTY

Street Address: Porter Road

Tax Parcel ID (s) 28-23-27-0000-00-006, 34-23-27-8315-00-607, 28-23-27-0000-00-014

LEGAL DESCRIPTION

THE NW1/4 OF SE1/4 & THE N1/2 OF SW1/4IN SEC 28-23-27, SW1/4 OF SE1/4 OF SEC 28-23-27, SUMMERLAKE PD PHASE 1A 74/16 TRACT FD-7

Name of water body: Lake Hancock Normal High Water Elevation (NHWE): 97.3 msl

Description of Work (This should include mitigation, including re-vegetation): maintenance of ditch

Justification for the alteration: remove silt and nuisance vegetation from ditch

REQUIRED ATTACHMENT(S):

- ☐ **Three (3) copies of the Shoreline Alteration Plans that include the following:**
  (A Professional Engineer must prepare and sign the plans)
  - o The current and Normal High Water Elevations (NHWE).
  - o Lake name.
  - o A north arrow.
  - o Bottom elevations or water depths.
  - o The dimensions of the property (including total linear feet of shoreline at the NHWE).
  - o Existing structures and proposed alteration areas with dimensions in feet or square feet.
  - o The location of the requested work with respect to the upland owner's property and adjacent properties.
  - o The owner's name and site address must be on each page of the plans.
  - o A description of sedimentation and erosion control measures used during construction.
- ☐ **A property survey or have the alteration areas drawn to scale on a survey.**
- ☐ **A description of vegetation types identified proposed for alteration.**
- ☐ **Complete mailing address of all property owners within 500 feet of the project so that Orange County may notify them of the Public Hearing.**

As of January 1, 2009, the attached disclosure forms are required with all permit application submittals. The forms listed below must be completed and notarized.

- ☐ **AGENT AUTHORIZATION FORM**
- ☐ **RELATIONSHIP DISCLOSURE FORM-DEVELOPMENT RELATED**
- ☐ **SPECIFIC EXPENDITURE REPORT FORM**

PERSON AUTHORIZING ACCESS TO THE PROPERTY MUST COMPLETE THE FOLLOWING:

I either own the property described in this application or I have legal authority to allow access to the property and I consent to any site visit on the property by agents or personnel from Orange County, Florida necessary for the review and inspection of the proposed project specified in this application. I authorize these agents or personnel to enter the property as many times as may be necessary to make such review and inspection. Further, I agree to provide entry to the project site for such agents or personnel to monitor permitted work if a permit is granted.

MIKE MOSER — 6/29/11

Typed/Printed Name — Signature — Date

Authorized Signatory

Corporate Title (if applicable)

By signing and submitting this application form, I am applying for the permit identified above, according to the supporting data and other incidental information filed with this application. I am familiar with the information contained in this application, and represent that such information is true, complete, and accurate. I understand this is an application and not a permit, and that work conducted prior to approval is a violation. I understand that this application and any permit issued pursuant thereto, does not relieve me of any obligation for obtaining any other required federal, state, water management district or local permit prior to commencement of construction. I understand that Orange County will make no representation as to the proposed dock's impact on navigability or safety. For that reason, I understand that it may be advisable for me to consult with an expert in navigability and safety issues. I agree, or I agree on behalf of my corporation, to operate and maintain the permitted system unless the permitting agency authorizes transfer of the permit to a responsible operation entity; I understand that knowingly making any false statements or representation in this application is a violation of Section 15-225, Orange County Code.

Jay Baker

Typed/Printed Name of Applicant

6/29/11

Signature of Applicant/Agent — Date

Director

Corporate Title (if applicable)

AGENT AUTHORIZATION FORM

ORANGE COUNTY GOVERNMENT FLORIDA

FOR PROJECTS LOCATED IN ORANGE COUNTY, FLORIDA

I/WE, (PRINT PROPERTY OWNER NAME) Mike Moser, AS THE OWNER(S) OF THE REAL PROPERTY DESCRIBED AS FOLLOWS, Summerlake, DO HEREBY AUTHORIZE TO ACT AS MY/OUR AGENT (PRINT AGENT'S NAME), Jay Baker, TO EXECUTE ANY PETITIONS OR OTHER DOCUMENTS NECESSARY TO AFFECT THE APPLICATION APPROVAL REQUESTED AND MORE SPECIFICALLY DESCRIBED AS FOLLOWS, Shoreline Alteration Permit, AND TO APPEAR ON MY/OUR BEHALF BEFORE ANY ADMINISTRATIVE OR LEGISLATIVE BODY IN THE COUNTY CONSIDERING THIS APPLICATION AND TO ACT IN ALL RESPECTS AS OUR AGENT IN MATTERS PERTAINING TO THE APPLICATION.

Date: 6/29/11 — Signature of Property Owner — Mike Moser — Print Name Property Owner

Date: _____ — Signature of Property Owner — Print Name Property Owner

STATE OF FLORIDA :
COUNTY OF Orange :

I certify that the foregoing instrument was acknowledged before me this 29th day of June, 2011 by Mike Moser. He/she is personally known to me or has produced _____ as identification and did/did not take an oath.

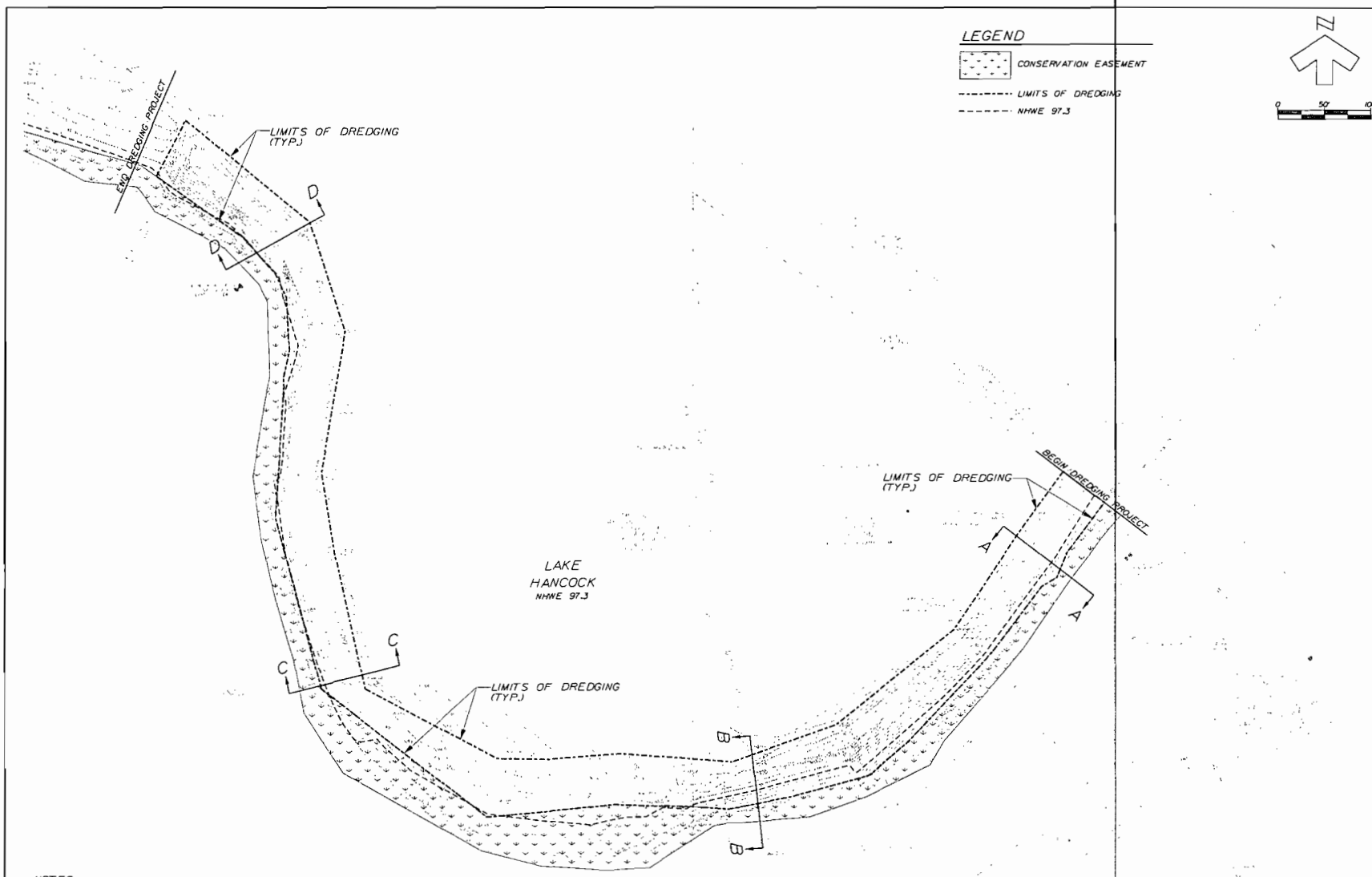
Witness my hand and official seal in the county and state stated above on the 29th day of June, in the year 2011.

ANNA LANDMAN
MY COMMISSION # EE40433
EXPIRES: November 08, 2014
1-800-3-NOTARY Fl. Notary Discount Assoc. Co.
(Notary Seal)

Signature of Notary Public
Notary Public for the State of Florida

My Commission Expires: 11/8/14

Legal Description(s) or Parcel Identification Number(s) are required:
PARCEL ID #:
28-23-27-0000-00-006, 34-23-27-8315-00-607, 28-23-27-0000-00-014
LEGAL DESCRIPTION:
THE NW1/4 OF SE1/4 & THE N1/2 OF SW1/4IN SEC 28-23-27, SW1/4 OF SE1/4 OF SEC
28-23-27, SUMMERLAKE PD PHASE 1A 74/16 TRACT FD-7



NOTES:

ALLEN & COMPANY PROVIDED SURVEY INFORMATION ON THIS SITE PLAN.
ENGINEER NOT RESPONSIBLE FOR SURVEY INFORMATION SHOWN.

SEE SHEET 2 OF 2 FOR DREDGING SECTIONS.

GARCASZ CONSULTING GROUP, INC
PLANNING • ENGINEERING • PROJECT MANAGEMENT

FLORIDA
ORANGE COUNTY

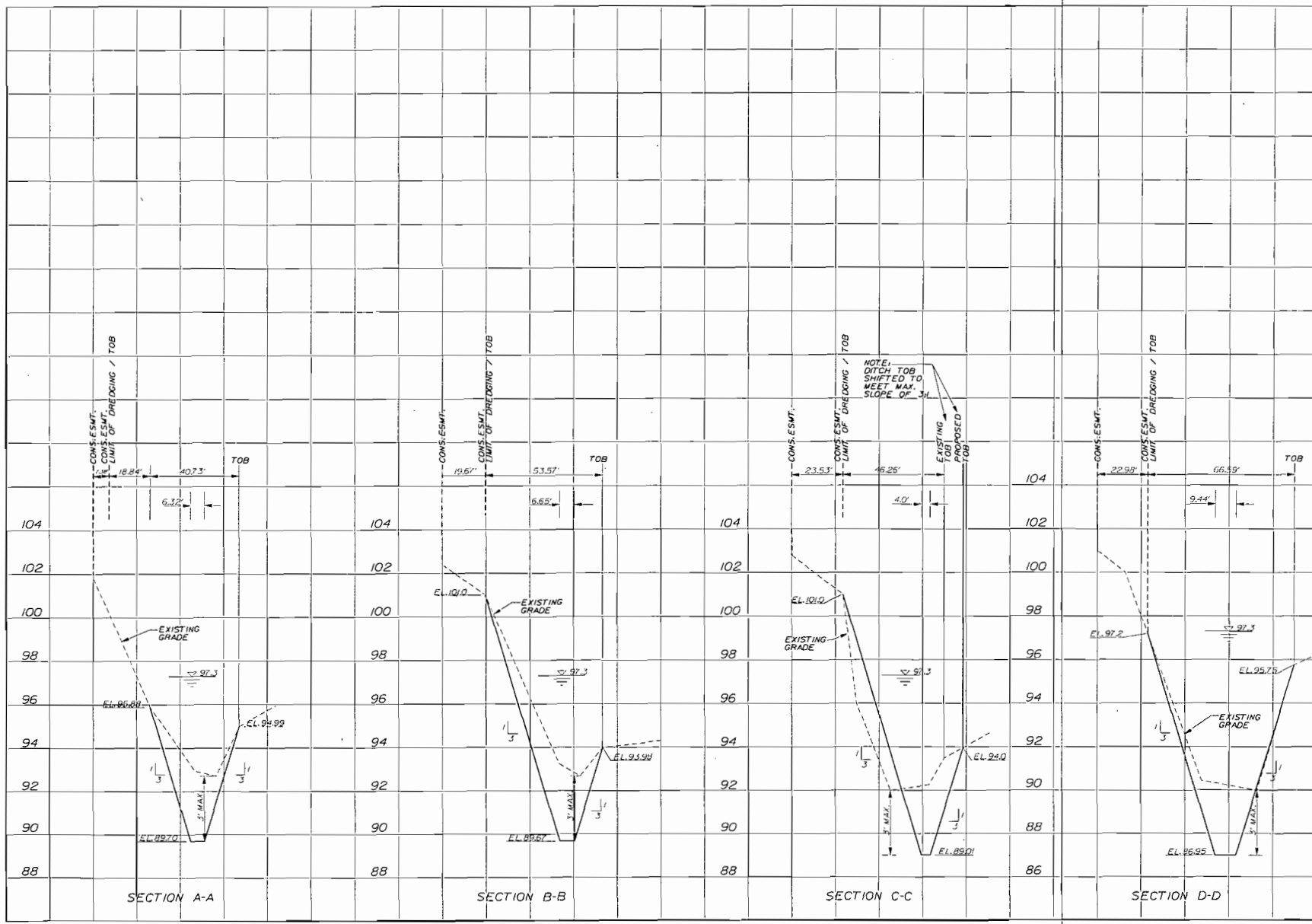
DREDGING SITE PLAN

SUMMER LAKE RIM DITCH DREDGING

DATE	BY	DESCRIPTION
01-17-12	GGC	REVISED DREDGE LIMITS

JAN 20 2012

DATE	OCT 2011
DESIGNED	GGG
CHECKED	GGG
SCALE	1" = 50'
PROJECT NO.	
FILE NAME	SHEET1.DWG
SHEET	1 OF 2



CGG
CARGASZ CONSULTING GROUP, INC.
PLANNING · ENGINEERING · PROJECT MANAGEMENT

FLORIDA

DREDGING CROSS SECTIONS

SUMMER LAKE RIM DITCH DREDGING

1311 ORANGE AVENUE, SUITE 201 · WINTER PARK, FLORIDA 32789
(407) 629-2185 · FAX (407) 629-2586 · WWW.CGGPLANS.COM

REVISIONS

NO.	DESCRIPTION	BY	DATE

Nick J. Cargasz
Florida Reg. Number
56476
JAN 9 0 2012

DATE	OCT 2011
DESIGNED	CGG
DRAWN	CGG
CHECKED	CGG
SCALE	HORIZ. 1" = 20' VERT. 1" = 5'
PROJECT NO.	
FILE NAME	SHLSTER.DWG
SHEET	2 OF 2

OC CE FORM 2D
FOR DEVELOPMENT-RELATED ITEMS (November 5, 2010)
For use after March 1, 2011

For Staff Use Only:
Initially submitted on 7/5/11
Updated on _____
Project Name (as filed) SLV Summerlake deeds
Case Number SADF-11-11-015

RELATIONSHIP DISCLOSURE FORM
FOR USE WITH DEVELOPMENT RELATED ITEMS, EXCEPT THOSE WHERE THE COUNTY IS THE PRINCIPAL OR PRIMARY APPLICANT

This relationship disclosure form must be submitted to the Orange County department or division processing your application at the time of filing. In the event any information provided on this form should change, the Owner, Contract Purchaser, or Authorized Agent(s) must file an amended form on or before the date the item is considered by the appropriate board or body.

Part I

INFORMATION ON OWNER OF RECORD PER ORANGE COUNTY TAX ROLLS:
Name: Mike Moser, SLV Summerlake, LLC
Business Address (Street/P.O. Box, City and Zip Code): 6310 Capital Dr. Ste 130, Lakewood Ranch, FL 34202
Business Phone (941) 388 0707
Facsimile (941) 907 3212

INFORMATION ON CONTRACT PURCHASER, IF APPLICABLE:
Name: _____
Business Address (Street/P.O. Box, City and Zip Code): _____
_____
Business Phone ( ) _____
Facsimile ( ) _____

INFORMATION ON AUTHORIZED AGENT, IF APPLICABLE:
(Agent Authorization Form also required to be attached)
Name: Jay Baker, Bio-Tech Consulting, Inc.
Business Address (Street/P.O. Box, City and Zip Code): 2002 E. Robinson St. Orlando, FL 32803
Business Phone (407) 894-5969
Facsimile (407) 894 5970

OC CE FORM 2D
FOR DEVELOPMENT-RELATED ITEMS (November 5, 2010)
For use after March 1, 2011

For Staff Use Only:
Initially submitted on 7/5/11
Updated on _____
Project Name (as filed) SLUSummerlake - dredg
Case Number SADF-11-11-015

Part II

IS THE OWNER, CONTRACT PURCHASER, OR AUTHORIZED AGENT A RELATIVE OF THE MAYOR OR ANY MEMBER OF THE BCC?

____ YES ✓ NO

IS THE MAYOR OR ANY MEMBER OF THE BCC AN EMPLOYEE OF THE OWNER, CONTRACT PURCHASER, OR AUTHORIZED AGENT?

____ YES ✓ NO

IS ANY PERSON WITH A DIRECT BENEFICIAL INTEREST IN THE OUTCOME OF THIS MATTER A BUSINESS ASSOCIATE OF THE MAYOR OR ANY MEMBER OF THE BCC? (When responding to this question please consider all consultants, attorneys, contractors/subcontractors and any other persons who may have been retained by the Owner, Contract Purchaser, or Authorized Agent to assist with obtaining approval of this item.)

____ YES ✓ NO

If you responded "YES" to any of the above questions, please state with whom and explain the relationship:

_____

_____

_____

_____

_____

_____

(Use additional sheets of paper if necessary)

OC CE FORM 2D
FOR DEVELOPMENT-RELATED ITEMS (November 5, 2010)
For use after March 1, 2011

For Staff Use Only:
Initially submitted on 7/5/11
Updated on _____
Project Name (as filed) SLV Summerlake -dredge
Case Number SADF-11-11-015

Part III
ORIGINAL SIGNATURE AND NOTARIZATION REQUIRED

I hereby certify that information provided in this relationship disclosure form is true and correct based on my knowledge and belief. If any of this information changes, I further acknowledge and agree to amend this relationship disclosure form prior to any meeting at which the above-referenced project is scheduled to be heard. In accordance with s. 837.06, Florida Statutes, I understand and acknowledge that whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of his or her official duty shall be guilty of a misdemeanor in the second degree, punishable as provided in s. 775.082 or s. 775.083, Florida Statutes.

_____ Date: 6/30/11
Signature of ⌂Owner, ⌂Contract Purchaser
or ⌂Authorized Agent

Print Name and Title of Person completing this form: Jay E. Baker, Director

STATE OF FLORIDA :
COUNTY OF Orange :

I certify that the foregoing instrument was acknowledged before me this 30th day of June, 2011 by Jay E. Baker. He/she is personally known to me or has produced _____ as identification and did/did not take an oath.

Witness my hand and official seal in the county and state stated above on the 30th day of June, in the year 2011.

(Notary Seal)

_____
Signature of Notary Public
Notary Public for the State of Florida
My Commission Expires:
12/14/2011

Notary Public State of Florida
Melissa Lyttle
My Commission DD727648
Expires 12/14/2011

Staff signature and date of receipt of form
Staff reviews as to form and does not attest to the accuracy or veracity of the information provided herein.

fonn oc ce 2d (relationship disclosure form - development) 3-1-11

Specific Project Expenditure Report (Revised November 5, 2010)
For use as of March 1, 2011

For Staff Use Only:
Initially submitted on 7/5/11
Updated On _____
Project Name (as filed) SLV Summerlake dredge
Case or Bid No SADF-11-11-015

ORANGE COUNTY SPECIFIC PROJECT EXPENDITURE REPORT

This lobbying expenditure form shall be completed in full and filed with all application submittals. This form shall remain cumulative and shall be filed with the department processing your application. Forms signed by a principal's authorized agent shall include an executed Agent Authorization Form.

This is the initial Form: _____
This is a Subsequent Form: _____

Part I
Please complete all of the following:

Name and Address of Principal (legal name of entity or owner per Orange County tax rolls):
M. Moser, SLV Summerlake, LLC, 6310 Capital Dr., Lakewood Ranch, FL

Name and Address of Principal's Authorized Agent, if applicable: _____
J. Baker, Bio-Tech Consulting, Inc., 2002 E. Robinson St. Orlando, FL 32803

List the name and address of all lobbyists, consultants, contractors, subcontractors, individuals or business entities who will assist with obtaining approval for this project. (Additional forms may be used as necessary.)

1. Name and address of individual or business entity: N/A
   Are they registered Lobbyist? Yes __ or No ✓
2. Name and address of individual or business entity: _____
   Are they registered Lobbyist? Yes __ or No ✓
3. Name and address of individual or business entity: _____
   Are they registered Lobbyist? Yes __ or No ✓
4. Name and address of individual or business entity: _____
   Are they registered Lobbyist? Yes __ or No ✓
5. Name and address of individual or business entity: _____
   Are they registered Lobbyist? Yes __ or No ✓
6. Name and address of individual or business entity: _____
   Are they registered Lobbyist? Yes __ or No ✓
7. Name and address of individual or business entity: _____
   Are they registered Lobbyist? Yes __ or No ✓
8. Name and address of individual or business entity: _____
   Are they registered Lobbyist? Yes __ or No ✓

Specific Project Expenditure Report (Revised November 5, 2010)
For use as of March 1, 2011

For Staff Use Only:
Initially submitted on 7/5/11
Updated On _____
Project Name (as filed) SW Summerlake-dredg
Case or Bid No. SADF-11-11-015

Part II
Expenditures:

For this report, an "expenditure" means money or anything of value given by the principal and/or his/her lobbyist for the purpose of lobbying, as defined in section 2-351, Orange County Code. This may include public relations expenditures including, but not limited to, petitions, fliers, purchase of media time, cost of print and distribution of publications. However, the term "expenditure" **does not** include:

- Contributions or expenditures reported pursuant to chapter 106, Florida Statutes;
- Federal election law, campaign-related personal services provided without compensation by individuals volunteering their time;
- Any other contribution or expenditure made by or to a political party;
- Any other contribution or expenditure made by an organization that is exempt from taxation under 26 U.S.C. s. 527 or s. 501(c)(4), in accordance with s.112.3215, Florida Statutes; and/or
- Professional fees paid to registered lobbyists associated with the project or item.

The following is a complete list of all lobbying expenditures and activities (including those of lobbyists, contractors, consultants, etc.) incurred by the principal or his/her authorized agent and expended in connection with the above-referenced project or issue. **You need not include de minimus costs (under $50) for producing or reproducing graphics, aerial photographs, photocopies, surveys, studies or other documents related to this project.**

Date of Expenditure	Name of Party Incurring Expenditure	Description of Activity	Amount Paid
		N/A	
		TOTAL EXPENDED THIS REPORT	$

Specific Project Expenditure Report (Revised November 5, 2010)
For use as of March 1, 2011

For Staff Use Only:
Initially submitted on 7/5/11
Updated On _____
Project Name (as filed) SLN Summerlake - dredge
Case or Bid No. SADF-11-11-015

Part III
ORIGINAL SIGNATURE AND NOTARIZATION REQUIRED

I hereby certify that information provided in this specific project expenditure report is true and correct based on my knowledge and belief. I acknowledge and agree to comply with the requirement of section 2-354, of the Orange County code, to amend this specific project expenditure report for any additional expenditure(s) incurred relating to this project prior to the scheduled Board of County Commissioner meeting. I further acknowledge and agree that failure to comply with these requirements to file the specific expenditure report and all associated amendments may result in the delay of approval by the Board of County Commissioners for my project or item, any associated costs for which I shall be held responsible. In accordance with s. 837.06, Florida Statutes, I understand and acknowledge that whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of his or her official duty shall be guilty of a misdemeanor in the second degree, punishable as provided in s. 775.082 or s. 775.083, Florida Statutes.

Date: 6/30/11

_____
Signature of ☐ Principal or ☐ Principal's Authorized Agent
(check appropriate box)
PRINT NAME AND TITLE: Jay E. Baker, Director

STATE OF FLORIDA :
COUNTY OF Orange :

I certify that the foregoing instrument was acknowledged before me this 30th day of June, 2011 by Jay E. Baker. He/she is personally known to me or has produced _____ as identification and did/did not take an oath.

Witness my hand and official seal in the county and state stated above on the 30th day of June, in the year 2011.

_____
Signature of Notary Public
Notary Public for the State of Florida
My Commission Expires: 12/19/2011

(Notary Seal)

Notary Public State of Florida
Melissa Lyttle
My Commission DD727548
Expires: 2/14/2013

Staff signature and date of receipt of form _____ 7/5/11
Staff reviews as to form and does not attest to the accuracy or veracity of the information provided herein

S:\dcrosby\ ethics pkg – final forms and ords\2010 workgroup\specific project expenditure form 3-1-11

ORANGE COUNTY GOVERNMENT FLORIDA

Interoffice Memorandum

DATE 01/31/12

TO: Mayor Teresa Jacobs
-AND-
Board of County Commissioners

FROM: Jon V. Weiss, P.E., Director
Growth Management Department

CONTACT PERSON: **Mitch Gordon, Manager, Zoning Division**
407-836-5896

SUBJECT: February 21, 2012 – Appeal Hearing
Appellant/Applicant: Chantel Preston
BZA #SE-11-11-089, November 3, 2011; District #2

The appellant is appealing the Board of Zoning Adjustment's (BZA) recommendation to deny a children's day care center and learning center for a maximum 50 children

The property is located on the north side of E. Cleveland Street, 150 ft. east of the intersection of Clarcona Road and E. Cleveland Street. The immediate area is comprised of single family homes, vacant lands, and a retention pond that shares the common east side yard property line with the subject site.

After lengthy discussion at the BZA hearing, the BZA denied the request citing there were too many issues to overcome including the following: Children's safety; the subject property abuts a retention pond, topography of the land requires substantial fill dirt, and the modular buildings do not blend with the single family homes in the area.

There was no opposition to the request. The BZA denied the request on a 4-3 vote.

If you have any questions regarding this matter, please contact Mitch Gordon at X-65896 or Joy Rambaram at X-65944.

The original Specific Project Expenditure Report and Relationship Disclosure Form are currently on file with the Clerk of the Board, in accordance with the requirements of Ordinance 2008-14. A copy is attached to this report.

JEH/MG

C: Melvin Pittman, Director, Community & Environmental Resources Department
Susan Caswell, AICP, Manager, Planning Division

GROWTH MANAGEMENT DEPARTMENT
ZONING DIVISION PUBLIC HEARING REPORT
Tuesday, February 21, 2012

The following is a public hearing on an appeal before the Board of County Commissioners on Tuesday, February 21, 2012 at 2:00 p.m.

APPELLANT/APPLICANT: Chantel Preston

REQUEST: Special Exception in R-3 zone (R-1A rezoning pending) for a learning center and child day care center for a maximum of 50 children. Two modular buildings are proposed for the land use.

LOCATION: North side of E. Cleveland Street, 150 feet east of Clarcona Road, west of Old Apopka Road

TRACT SIZE: 1/2 acre

ZONING: R-3

DISTRICT: #2

PROPERTIES NOTIFIED: 121

BOARD OF ZONING ADJUSTMENT (BZA) HEARING SYNOPSIS ON REQUEST:

The BZA stated there were too many issues with the request and denied the request citing the following: Land use incompatibility, visual appearance of modular buildings in a single family residential neighborhood, the unusual topography of the land, children's safety; property abuts a retention pond, proposed development not in character with surrounding homes, and approval would allow a 2nd day care center two lots east of the subject site. There was no opposition at the hearing and no commentaries were received opposing the request.

BZA HEARING DECISION:

A motion was made by Johnny Alderman, seconded by Jamie Poulos and unanimously carried to deny the Special Exception request in that the Board finds it did not meet the requirements governing Special Exceptions as spelled out in Orange County Code, Section 38-78, and that the granting of the Special Exception does adversely affect general public interest (4 in favor; 3 opposed).

ACTION REQUESTED: To deny the Special Exception request consistent with the recommendations of the Board of Zoning Adjustment

For use after March 1, 2011

Project Name (as filed) Chantel Preston
Case Number _____

ORANGE COUNTY SPECIFIC PROJECT EXPENDITURE REPORT

This lobbying expenditure form shall be completed in full and filed with all application submittals. This form shall remain cumulative and shall be filed with the department processing your application. Forms signed by a principal's authorized agent shall include an executed Agent Authorization Form.

This is the initial Form:_____
This is a Subsequent Form:_____

This column for staff use only

Part I
Please complete all of the following:

Name and Address of Principal (legal name of entity or owner per Orange County tax rolls): Chantel Preston (Retha Preston)

Name and Address of Principal's Authorized Agent, if applicable: 7818 Hawk Crest Ln Orl 32818

List the name and address of all lobbyists, consultants, contractors, subcontractors, individuals or business entities who will assist with obtaining approval for this project. (Additional forms may be used as necessary.)

1. Name and address of individual or business entity: _____
   Are they registered Lobbyist? Yes __ or No ✓
2. Name and address of individual or business entity: _____
   Are they registered Lobbyist? Yes __ or No ✓
3. Name and address of individual or business entity: _____
   Are they registered Lobbyist? Yes __ or No ✓
4. Name and address of individual or business entity: _____
   Are they registered Lobbyist? Yes __ or No ✓
5. Name and address of individual or business entity: _____
   Are they registered Lobbyist? Yes __ or No ✓
6. Name and address of individual or business entity: _____
   Are they registered Lobbyist? Yes __ or No ✓
7. Name and address of individual or business entity: _____
   Are they registered Lobbyist? Yes __ or No ✓
8. Name and address of individual or business entity: _____
   Are they registered Lobbyist? Yes __ or No ✓

NOTE: If you have questions about this page please contact Charles Hawkins or Dana Crosby of the Orange County Legal Department at 407-836-7320.

OC CE FORM 2D
FOR DEVELOPMENT-RELATED ITEMS (November 5, 2010)
For use after March 1, 2011

For Staff Use Only:
Initially submitted on 9/14/11
Updated on _____
Project Name (as filed) Chantel Preston
Case Number _____

Part II
Expenditures:

For this report, an "expenditure" means money or anything of value given by the principal and/or his/her lobbyist for the purpose of lobbying, as defined in section 2-351, Orange County Code. This may include public relations expenditures including, but not limited to, petitions, fliers, purchase of media time, cost of print and distribution of publications. However, the term "expenditure" **does not** include:

- Contributions or expenditures reported pursuant to chapter 106, Florida Statutes;
- Federal election law, campaign-related personal services provided without compensation by individuals volunteering their time;
- Any other contribution or expenditure made by or to a political party;
- Any other contribution or expenditure made by an organization that is exempt from taxation under 26 U.S.C. s. 527 or s. 501(c)(4), in accordance with s.112.3215, Florida Statutes; and/or
- Professional fees paid to registered lobbyists associated with the project or item.

The following is a complete list of all lobbying expenditures and activities (including those of lobbyists, contractors, consultants, etc.) incurred by the principal or his/her authorized agent and expended in connection with the above-referenced project or issue. **You need not include de minimus costs (under $50) for producing or reproducing graphics, aerial photographs, photocopies, surveys, studies or other documents related to this project.**

Date of Expenditure	Name of Party Incurring Expenditure	Description of Activity	Amount Paid
		TOTAL EXPENDED THIS REPORT	$ 0

NOTE: If you have questions about this page please contact Charles Hawkins or Dana Crosby of the Orange County Legal Department at 407-836-7320.

OC CE FORM 2D
FOR DEVELOPMENT-RELATED ITEMS (November 5, 2010)
For use after March 1, 2011

For Staff Use Only:
Initially submitted on 9-14-11
Updated on _____
Project Name (as filed) Chantel Preston
Case Number _____

Part III
ORIGINAL SIGNATURE AND NOTARIZATION REQUIRED

I hereby certify that information provided in this specific project expenditure report is true and correct based on my knowledge and belief. I acknowledge and agree to comply with the requirement of section 2-354, of the Orange County code, to amend this specific project expenditure report for any additional expenditure(s) incurred relating to this project prior to the scheduled Board of County Commissioner meeting. I further acknowledge and agree that failure to comply with these requirements to file the specific expenditure report and all associated amendments may result in the delay of approval by the Board of County Commissioners for my project or item, any associated costs for which I shall be held responsible. In accordance with s. 837.06, Florida Statutes, I understand and acknowledge that whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of his or her official duty shall be guilty of a misdemeanor in the second degree, punishable as provided in s. 775.082 or s. 775.083, Florida Statutes.

Date: 9/6/2011

Retha Preston
Signature of ⌂ Principal or ⌂ Principal's Authorized Agent
(check appropriate box)
PRINT NAME AND TITLE: Retha Preston

STATE OF FLORIDA :
COUNTY OF Orange :

I certify that the foregoing instrument was acknowledged before me this 6 day of Sept, 2011 by Retha Preston. He/she is personally known to me or has produced Retha Preston-ID as identification and did/did not take an oath.

Witness my hand and official seal in the county and state stated above on the 6 day of Sept, in the year 2011.

Candace C. Pitman
Signature of Notary Public

(Notary Seal) CANDACE C. PITMAN NOTARY PUBLIC - STATE OF FLORIDA COMMISSION # DD764035 EXPIRES 3/29/2012 BONDED THRU 1-888-NOTARY1

Notary Public for the State of Florida
My Commission Expires: 2012

Staff signature and date of receipt of form

Staff signature of form and does not attest to the accuracy or veracity of the information provided herein.

NOTE: If you have questions about this page please contact Charles Hawkins or Dana Crosby of the Orange County Legal Department at 407-836-7320.

OC CE FORM 2D
FOR DEVELOPMENT-RELATED ITEMS (November 5, 2010)
For use after March 1, 2011

For Staff Use Only:
Initially submitted on 9-14-11
Updated on _____
Project Name (as filed) Chantel Preston
Case Number _____

RELATIONSHIP DISCLOSURE FORM
FOR USE WITH DEVELOPMENT RELATED ITEMS, EXCEPT THOSE WHERE THE COUNTY IS THE PRINCIPAL OR PRIMARY APPLICANT

This relationship disclosure form must be submitted to the Orange County department or division processing your application at the time of filing. In the event any information provided on this form should change, the Owner, Contract Purchaser, or Authorized Agent(s) must file an amended form on or before the date the item is considered by the appropriate board or body.

This column for staff use only

Part I

INFORMATION ON OWNER OF RECORD PER ORANGE COUNTY TAX ROLLS:

Name: Retha Preston

Business Address (Street/P.O. Box, City and Zip Code): 7818 Hawk Crest LN Orlando 32818

Business Phone (321) 279 - 9280

Facsimile (407) 886 - 4052

INFORMATION ON CONTRACT PURCHASER, IF APPLICABLE:

Name: _____

Business Address (Street/P.O. Box, City and Zip Code): _____

_____

Business Phone ( ) _____

Facsimile ( ) _____

INFORMATION ON AUTHORIZED AGENT, IF APPLICABLE:
(Agent Authorization Form also required to be attached)

Name: Chantel Preston

Business Address (Street/P.O. Box, City and Zip Code): _____

7818 Hawk Crest LN Orl 32818

Business Phone (321) 279 - 9280

Facsimile (407) 886 - 4052

NOTE: If you have questions about this page please contact Charles Hawkins or Dana Crosby of the Orange County Legal Department at 407-836-7320.

OC CE FORM 2D
FOR DEVELOPMENT-RELATED ITEMS (November 5, 2010)
For use after March 1, 2011

For Staff Use Only:
Initially submitted on 9-14-11
Updated on _____
Project Name (as filed) Chantel Preston
Case Number _____

Part II

IS THE OWNER, CONTRACT PURCHASER, OR AUTHORIZED AGENT A RELATIVE OF THE MAYOR OR ANY MEMBER OF THE BCC?

___ YES ___ NO

IS THE MAYOR OR ANY MEMBER OF THE BCC AN EMPLOYEE OF THE OWNER, CONTRACT PURCHASER, OR AUTHORIZED AGENT?

___ YES ___ NO

IS ANY PERSON WITH A DIRECT BENEFICIAL INTEREST IN THE OUTCOME OF THIS MATTER A BUSINESS ASSOCIATE OF THE MAYOR OR ANY MEMBER OF THE BCC? (When responding to this question please consider all consultants, attorneys, contractors/subcontractors and any other persons who may have been retained by the Owner, Contract Purchaser, or Authorized Agent to assist with obtaining approval of this item.)

___ YES ___ NO

If you responded "YES" to any of the above questions, please state with whom and explain the relationship:

(Use additional sheets of paper if necessary)

NOTE: If you have questions about this page please contact Charles Hawkins or Dana Crosby of the Orange County Legal Department at 407-836-7320.

OC CE FORM 2D
FOR DEVELOPMENT-RELATED ITEMS (November 5, 2010)
For use after March 1, 2011

For Staff Use Only:
Initially submitted on 9-14-11
Updated on _____
Project Name (as filed) Chantel Preston
Case Number _____

Part III
ORIGINAL SIGNATURE AND NOTARIZATION REQUIRED

I hereby certify that information provided in this relationship disclosure form is true and correct based on my knowledge and belief. If any of this information changes, I further acknowledge and agree to amend this relationship disclosure form prior to any meeting at which the above-referenced project is scheduled to be heard. In accordance with s. 837.06, Florida Statutes, I understand and acknowledge that whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of his or her official duty shall be guilty of a misdemeanor in the second degree, punishable as provided in s. 775.082 or s. 775.083, Florida Statutes.

Retha Preston Date: 9/6/2011
Signature of ⌂Owner, ⌂Contract Purchaser
or ⌂Authorized Agent

Print Name and Title of Person completing this form: Retha Preston - owner

STATE OF FLORIDA :
COUNTY OF Orange :

I certify that the foregoing instrument was acknowledged before me this 6 **day of** Sept, 2011 **by** Retha Preston. **He/she is personally known to me or has produced** ID **as identification and did/did not take an oath.**

Witness my hand and official seal in the county and state stated above on the 6 **day of** Sept, **in the year** 2011.

Candace C. Pitman
Signature of Notary Public
Notary Public for the State of Florida
My Commission Expires: 2012

(Notary Seal) CANDACE C. PITMAN
NOTARY PUBLIC - STATE OF FLORIDA
COMMISSION # DD764035
EXPIRES 3/29/2012
BONDED THRU 1-888-NOTARY1

[redacted] provided herein.

NOTE: If you have questions about this page please contact Charles Hawkins or Dana Crosby of the Orange County Legal Department at 407-836-7320.

Violating Florida law rights

1/18/11

I Chantel Preston is writing to you about my hardship time I m a mother with Six Children and on medical leave now I dont have income coming in now I would like to file a a Complaint on Board of Zoning, Board Of District two, I have also ask the zoning for a extenisi on the appeal. They said No! On everything! Thank you

Chantel Pret
321-279-9280
7818 Hawk Crest Ln
Orlando Fl 32818
Chantelly75@gmail.co

11/16/2011

Orange County Zoning Division
201 S Rosalind Avenue
Orlando, FL 32801
(407) 836-5944

RE: Notice of Appeal / BZA Decision / Statement of Facts

Indigent in application in accordance with F.S. 57.082

Comes now the Appellant, Chantel Preston hereby file this her Appeal and respectfully request the filing fee to be waived in accordance to F.S. 57.082 because of the hardship of the amount the appeal has been placed on her, thus she respectfully request a waiver!

Respectfully Submitted:

Chantel Preston

Chantel Preston, Appellant
7818 Hawk Crest
Orlando 32818

name	project
date	Sell-11-089 - 11-3-11

tasks

Dear Sir/Madam

I am writing to you concerning my hardship. Since 11/2008 me and my 6 children has been experiencing severe financial hardship due to the economic situation, which has resulted in loss of one of my employment, and was further worsened by my medical leave on my second employment and a reduction in payment received. Being a teacher assist, my income was reduced for about two two to three months during the summer school in June through August, 2011 which was made worse by the significant increase in gasoline, utilities, toiletries and groceries during the summer months. I am a single mother with 6 children is so very hard. Nevertheless, our situation became worse. Our home being in foreclosed on but by the grace of God just recieve a contract on our home help because house is sold as is but do not get any money off its a loss to us. But we are homeless and looking for shelter, we have to be out the house in 45 days from the contract date which give us five more weeks. I am asking for a wavier on the fees because of my hardship plus I just pay about close to $4000 on re-zoning and special Exception paid in full payment. I have already have put in over $1,2000 and that's my last money I had saved up to use to move in another house but I didn't know I was going to sell my home after waiting for about two years they keep denying the short sale but now have contract and approval on short sale but no money to move because had put all into starting a Day care Center wanted to bring improvement to our community and asking for appeal on 119 East Cleveland, Apopka 32703. I asking for a fare chance on making the property safe, secured and attractive to our community approvement. I'm ask you please let me improve the safey by leveling the proper putting a secured gate around the property and paint the portables over and make the property attractive to the community I never had a chance to prove my self on doing them things to the property. → other paper

name	project
date	

tasks

I was told to STOP all Con work
@ the property until the re-zoning and
Special Exception have been approve. I ask
for a chance to prove what I can do and
also I have to go through Children and
Family and HC Company to even open
it @ tot more after this not looking to
have it open until a year from now becaus
all that have to be done. Thank you
so much for hear my voice thank you

11/14/11
Chantel Presto
7818 Hawk Crest Ln
Orlando Fl 32818
321-279-9280

TINY TOES TIPPY TOES DAYCARE CENTER

119 E. Cleveland Street – Apopka, FL 32703

RE: To Whom It May Concern:

SIZE OF TWO PORTABLES

The The sizes of the portables are 24x 44 and there are two portables I purchase
The purpose of special exception request is to have Tiny Toes Tippy Toes Daycare Center and permit is to be a community resource to families with children in the Apopka, orange county area. The facility operations service time will be . The purpose of this special exception request and permit is for the of need Day care to meet State requirements and codes.

CURRENT PROGRAM SERVICE

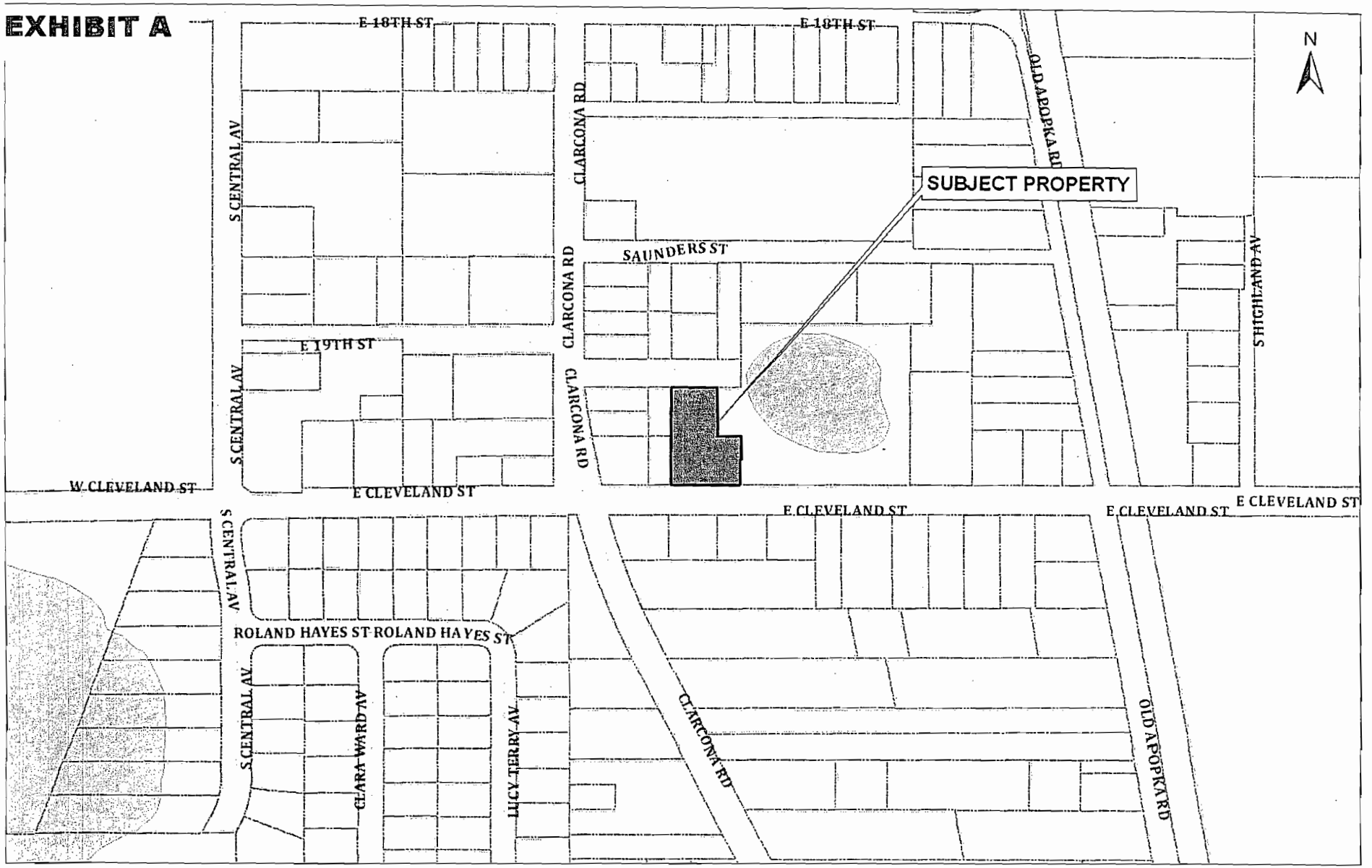
The purpose is to provide educational and recreational activities with in a safety day care center environment for our children in addition other program activities are designed to assist our youth in building the skills they need to be successful students in school and provide meals, activities, tutoring, transportation, field trips, teaching educational, summer camp program, Disney, mall, movie, library, skating, zoo, museum, and festivals.
All staffs members will carry out programs activities. They are experienced educational with either early child hood or counselor training All staff are trained taken through background checks are certified in CDA lisence.

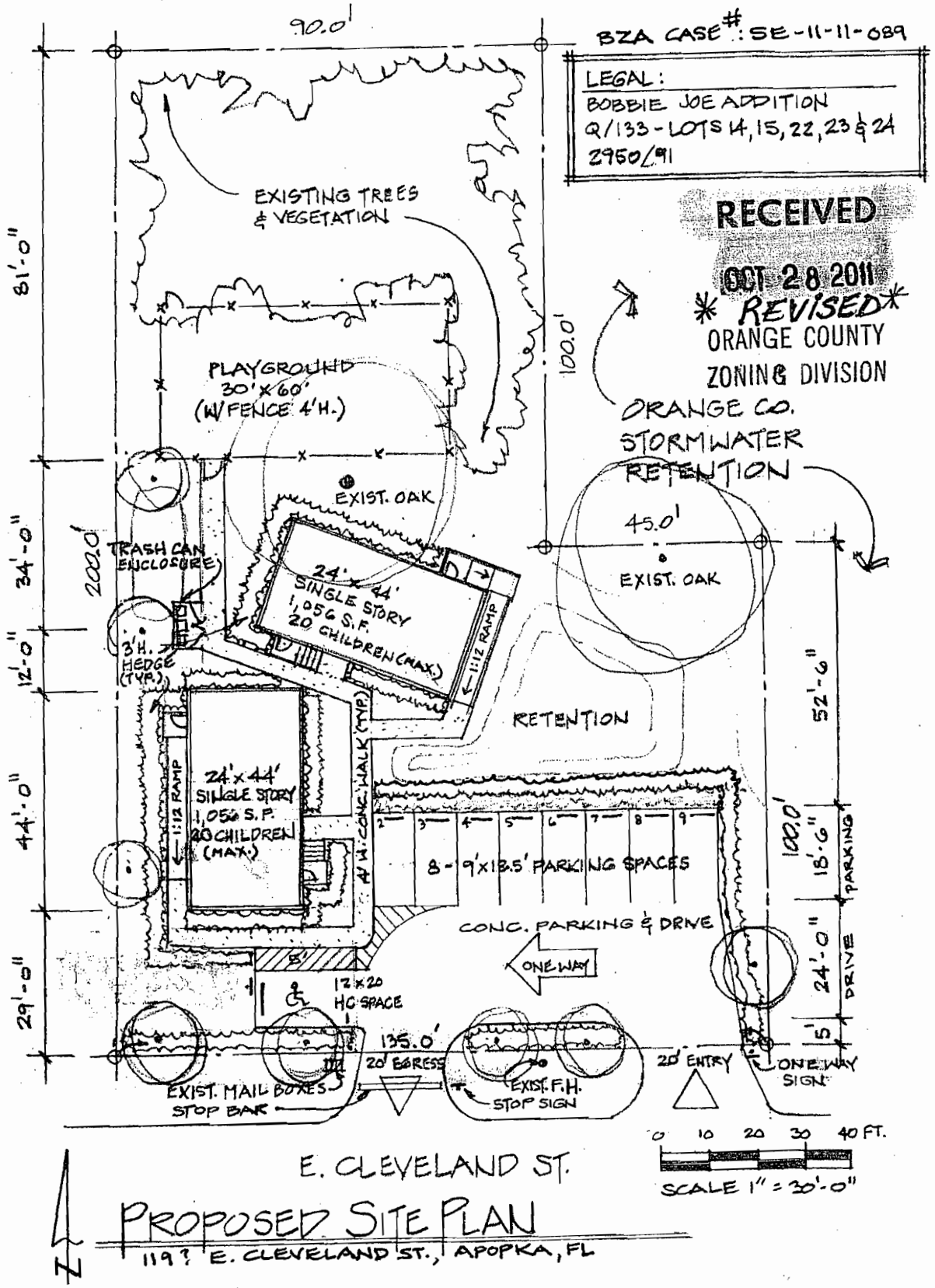
HOURS ANDNUMBER OF STAFF AND CHILDREN

The purpose of this special exception request and permit is for the of need Day care to meet State requirements and codes. The Center is equipped to serve up to 25 children in each portable an d number of staff are 8, ranging in age from zero to 1, 1-3 and 3-5 during 6:00 am - 3:00pm, 3:00pm -11:00pm, 11:00pm – 6:00am, 24/7days of week , and school aged children from 5 – 12 in the afternoons from 2"30 to 6:30pm.The unique aspect we would like to be able to offer the community is the use of the computer lab for one or two evenings per week. The purpose of having a fully equipped computer lab in the Daycare Center is two-fold – it will be a learning resource for the school-aged children in the after school activities at the center; and it can be used after hours as a resource to community adults for learning basic computer skills, creating and editing resumes, and using the internet to check emails and search for employment opportunities.
Those who live in this community that do not web have access to a computer at home would have another source other than the local Orange County library. Parents of the children who participate in Center activities will be encouraged to use the computer lab initially. Based on their feedback and level of participation, we will adjust dates and times of availability while we recruit volunteers to teach various seminars such as basic word processing, developing business letters and resumes and how to how to surf the Provide Day Care Center environment with meals, activities, tutoring transportation field trips, teaching educational, summer camp program,- Disney, movie, mall, library, skating, zoo, museum and festival

Chantel Preston 9/14/11

EXHIBIT A


E 18TH ST
E 18TH ST
OLD APOPKA RD
N
CLARCONA RD
SUBJECT PROPERTY
S CENTRAL AV
SAUNDERS ST
CLARCONA RD
S HIGHLAND AV
E 19TH ST
S CENTRAL AV
CLARCONA RD
W CLEVELAND ST
E CLEVELAND ST
E CLEVELAND ST
E CLEVELAND ST
E CLEVELAND ST
S CENTRAL AV
ROLAND HAYES ST
ROLAND HAYES ST
S CENTRAL AV
CLARA WARD AV
LUCY TERRY AV
CLARCONA RD
OLD APOPKA RD



PROPOSED SITE PLAN

1197 E. CLEVELAND ST., APOPKA, FL

ORANGE COUNTY GOVERNMENT FLORIDA

Interoffice Memorandum

DATE January 30, 2012

TO: Mayor Teresa Jacobs
-AND-
Board of County Commissioners

FROM: Jon V. Weiss, P.E., Director
Growth Management Department

CONTACT PERSON: **Mitch Gordon, Manager, Zoning Division**
407-836-5896

SUBJECT: February 21, 2012 – BCC Called Hearing
Applicant: JOSE J. BARBOSA
Case #VA-12-01-110, 01/05/2012; District #4

On January 24, 2012, the Board of County Commissioners (BCC) called a public hearing on BZA Case #VA-12-01-110 in the name of Jose J. Barbosa.

Mr. Barbosa requested a zoning variance to add a 12 ft. x 20 ft. bedroom addition behind his home. The required rear yard building setback is 20 ft. The new addition will result in a new setback distance of 12 ft.

The subject property is located on Northwest corner of Darby Ave. and Tolworth Ave., east of S. John Young Parkway within the Deerfield Subdivision in District #4.

The BZA had reservations about approving the request because no other variances of this kind have been granted in this community. They were concerned about setting a precedent.

If you have any questions regarding this matter, please contact Mitch Gordon at X-65896 or Rocco Relvini at 407-836-5386.

The original Specific Project Expenditure Report and Relationship Disclosure Form are currently on file with the Clerk of the Board, in accordance with the requirements of Ordinance 2008-14. A copy is attached to this report.

JVW/MG:

C: Melvin Pittman, Director, Community & Environmental Resources Department
Susan Caswell, AICP, Manager, Planning Division

Specific Project Expenditure Report (Revised November 5, 2010)
For use as of March 1, 2011

For Staff Use Only:
Initially submitted on 11/16/11
Updated On _____
Project Name (as filed) Barbosa
Case or Bid No. VA-12-01-110

ORANGE COUNTY SPECIFIC PROJECT EXPENDITURE REPORT

This lobbying expenditure form shall be completed in full and filed with all application submittals. This form shall remain cumulative and shall be filed with the department processing your application. Forms signed by a principal's authorized agent shall include an executed Agent Authorization Form.

This is the initial Form: ✓
This is a Subsequent Form: _____

Part I
Please complete all of the following:

Name and Address of Principal (legal name of entity or owner per Orange County tax rolls): _____
Jose J. BARBOSA 12640 DARBY AVE, ORLANDO FL. 32837

Name and Address of Principal's Authorized Agent, if applicable: N/A

List the name and address of all lobbyists, consultants, contractors, subcontractors, individuals or business entities who will assist with obtaining approval for this project. (Additional forms may be used as necessary.)

1. Name and address of individual or business entity: D457 & Sand CONSTRUCTION 1969 S. ALAFAYA TRAIL SUITE 183, ORL. FL. 32828
   Are they registered Lobbyist? Yes __ or No ✓
2. Name and address of individual or business entity: _____
   Are they registered Lobbyist? Yes __ or No___
3. Name and address of individual or business entity: _____
   Are they registered Lobbyist? Yes __ or No___
4. Name and address of individual or business entity: _____
   Are they registered Lobbyist? Yes __ or No___
5. Name and address of individual or business entity: _____
   Are they registered Lobbyist? Yes __ or No___
6. Name and address of individual or business entity: _____
   Are they registered Lobbyist? Yes __ or No___
7. Name and address of individual or business entity: _____
   Are they registered Lobbyist? Yes __ or No___
8. Name and address of individual or business entity: _____
   Are they registered Lobbyist? Yes __ or No___

NOTE: If you have questions about THIS PAGE please contact Dana Crosby of the Orange County Legal Department at 407-836-7320.

Specific Project Expenditure Report (Revised November 5, 2010)
For use as of March 1, 2011

For Staff Use Only:
Initially submitted on 11/16/11
Updated On _____
Project Name (as filed) Barbosa
Case or Bid No. VA-12-01-110

Part II
Expenditures:

For this report, an "expenditure" means money or anything of value given by the principal and/or his/her lobbyist for the purpose of lobbying, as defined in section 2-351, Orange County Code. This may include public relations expenditures including, but not limited to, petitions, fliers, purchase of media time, cost of print and distribution of publications. However, the term "expenditure" **does not** include:

- Contributions or expenditures reported pursuant to chapter 106, Florida Statutes;
- Federal election law, campaign-related personal services provided without compensation by individuals volunteering their time;
- Any other contribution or expenditure made by or to a political party;
- Any other contribution or expenditure made by an organization that is exempt from taxation under 26 U.S.C. s. 527 or s. 501(c)(4), in accordance with s.112.3215, Florida Statutes; and/or
- Professional fees paid to registered lobbyists associated with the project or item.

The following is a complete list of all lobbying expenditures and activities (including those of lobbyists, contractors, consultants, etc.) incurred by the principal or his/her authorized agent and expended in connection with the above-referenced project or issue. **You need not include de minimus costs (under $50) for producing or reproducing graphics, aerial photographs, photocopies, surveys, studies or other documents related to this project.**

Date of Expenditure	Name of Party Incurring Expenditure	Description of Activity	Amount Paid
N/A			0
		TOTAL EXPENDED THIS REPORT	$ 0

NOTE: If you have questions about THIS PAGE please contact Dana Crosby of the Orange County Legal Department at 407-836-7320.

Specific Project Expenditure Report (Revised November 5, 2010)
For use as of March 1, 2011

For Staff Use Only:
Initially submitted on 11/16/11
Updated On _____
Project Name (as filed) Barbosa
Case or Bid No. VA-12-01-110

Part III
ORIGINAL SIGNATURE AND NOTARIZATION REQUIRED

I hereby certify that information provided in this specific project expenditure report is true and correct based on my knowledge and belief. I acknowledge and agree to comply with the requirement of section 2-354, of the Orange County code, to amend this specific project expenditure report for any additional expenditure(s) incurred relating to this project prior to the scheduled Board of County Commissioner meeting. I further acknowledge and agree that failure to comply with these requirements to file the specific expenditure report and all associated amendments may result in the delay of approval by the Board of County Commissioners for my project or item, any associated costs for which I shall be held responsible. In accordance with s. 837.06, Florida Statutes, I understand and acknowledge that whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of his or her official duty shall be guilty of a misdemeanor in the second degree, punishable as provided in s. 775.082 or s. 775.083, Florida Statutes.

Date: 11/14/11

Signature of ☐ Principal or ☐ Principal's Authorized Agent
(check appropriate box)
PRINT NAME AND TITLE: Jose J. Barbosa - Principal

STATE OF FLORIDA :
COUNTY OF Orange :

I certify that the foregoing instrument was acknowledged before me this 14th day of November, 2011 by Jose Barbosa. He/she is personally known to me or has produced _____ as identification and did/did not take an oath.

Witness my hand and official seal in the county and state stated above on the 14th day of November, in the year 2011.

CLAUDIA J. ALEXANDER
Commission # EE 081916
Expires May 3, 2015
Bonded Thru Troy Fain Insurance 800-385-7019

Signature of Notary Public
Notary Public for the State of Florida
My Commission Expires: May 3rd 2015

Staff signature and date of receipt of form

Staff reviews as to form and does not attest to the accuracy or veracity of the information provided herein.

NOTE: If you have questions about THIS PAGE please contact Dana Crosby of the Orange County Legal Department at 407-836-7320.

OC CE FORM 2D
FOR DEVELOPMENT-RELATED ITEMS (November 5, 2010)
For use after March 1, 2011

For Staff Use Only:
Initially submitted on 11/16/11
Updated on _____
Project Name (as filed) Barbosa
Case Number VA-12-01-110

RELATIONSHIP DISCLOSURE FORM
FOR USE WITH DEVELOPMENT RELATED ITEMS, EXCEPT THOSE WHERE THE COUNTY IS THE PRINCIPAL OR PRIMARY APPLICANT

This relationship disclosure form must be submitted to the Orange County department or division processing your application at the time of filing. In the event any information provided on this form should change, the Owner, Contract Purchaser, or Authorized Agent(s) must file an amended form on or before the date the item is considered by the appropriate board or body.

Part I

INFORMATION ON OWNER OF RECORD PER ORANGE COUNTY TAX ROLLS:

Name: Jose J. Barbosa

Business Address (Street/P.O. Box, City and Zip Code): 12640 Darby Ave Orlando, Fl. 32837

Business Phone (407) 721-8239 (cell)

Facsimile ( ) _____

INFORMATION ON CONTRACT PURCHASER, IF APPLICABLE:

Name: N/A

Business Address (Street/P.O. Box, City and Zip Code): _____

Business Phone ( ) _____

Facsimile ( ) _____

INFORMATION ON AUTHORIZED AGENT, IF APPLICABLE:
(Agent Authorization Form also required to be attached)

Name: N/A

Business Address (Street/P.O. Box, City and Zip Code): _____

Business Phone ( ) _____

Facsimile ( ) _____

NOTE: If you have questions about THIS PAGE please contact Dana Crosby of the Orange County Legal Department at 407-836-7320.

OC CE FORM 2D
FOR DEVELOPMENT-RELATED ITEMS (November 5, 2010)
For use after March 1, 2011

For Staff Use Only:
Initially submitted on 11/16/11
Updated on _____
Project Name (as filed) Barbosa
Case Number VA-12-01-110

Part II

IS THE OWNER, CONTRACT PURCHASER, OR AUTHORIZED AGENT A RELATIVE OF THE MAYOR OR ANY MEMBER OF THE BCC?

____ YES ✓ NO

IS THE MAYOR OR ANY MEMBER OF THE BCC AN EMPLOYEE OF THE OWNER, CONTRACT PURCHASER, OR AUTHORIZED AGENT?

____ YES ✓ NO

IS ANY PERSON WITH A DIRECT BENEFICIAL INTEREST IN THE OUTCOME OF THIS MATTER A BUSINESS ASSOCIATE OF THE MAYOR OR ANY MEMBER OF THE BCC? (When responding to this question please consider all consultants, attorneys, contractors/subcontractors and any other persons who may have been retained by the Owner, Contract Purchaser, or Authorized Agent to assist with obtaining approval of this item.)

____ YES ✓ NO

If you responded "YES" to any of the above questions, please state with whom and explain the relationship:

_____

_____

_____

_____

_____

_____

(Use additional sheets of paper if necessary)

NOTE: If you have questions about THIS PAGE please contact Dana Crosby of the Orange County Legal Department at 407-836-7320.

OC CE FORM 2D
FOR DEVELOPMENT-RELATED ITEMS (November 5, 2010)
For use after March 1, 2011

For Staff Use Only:
Initially submitted on 11/16/11
Updated on _____
Project Name (as filed) Barbosa
Case Number VA-12-01-110

Part III
ORIGINAL SIGNATURE AND NOTARIZATION REQUIRED

I hereby certify that information provided in this relationship disclosure form is true and correct based on my knowledge and belief. If any of this information changes, I further acknowledge and agree to amend this relationship disclosure form prior to any meeting at which the above-referenced project is scheduled to be heard. In accordance with s. 837.06, Florida Statutes, I understand and acknowledge that whoever knowingly makes a false statement in writing with the intent to mislead a public servant in the performance of his or her official duty shall be guilty of a misdemeanor in the second degree, punishable as provided in s. 775.082 or s. 775.083, Florida Statutes.

_____ Date: 11/14/11
Signature of ⌂Owner, ⌂Contract Purchaser
or ⌂Authorized Agent

Print Name and Title of Person completing this form: Jose J. Barbosa

STATE OF FLORIDA :
COUNTY OF Orange :

I certify that the foregoing instrument was acknowledged before me this 14th day of November, 2011 by Jose Barbosa. He/she is personally known to me or has produced _____ as identification and did/did not take an oath.

Witness my hand and official seal in the county and state stated above on the 14th day of November, in the year 2011.

CLAUDIA J. ALEXANDER
Commission # EE 081916
Expires May 3, 2015
(Notary Seal) Bonded Thru Troy Fain Insurance 800-385-7019

_____
Signature of Notary Public
Notary Public for the State of Florida
My Commission Expires:
May 3rd 2015

Staff signature and date of receipt of form

_____

Staff reviews as to form and does not attest to the accuracy or veracity of the information provided herein.

NOTE: If you have questions about THIS PAGE please contact Dana Crosby of the Orange County Legal Department at 407-836-7320.

GROWTH MANAGEMENT DEPARTMENT
ZONING DIVISION PUBLIC HEARING REPORT
Tuesday, February 21, 2012

The following is a public hearing on a Board Called BZA case scheduled for the Board of County Commissioners on Tuesday, February 21, 2012 at 2:00 p.m.

APPELLANT/APPLICANT: JOSE J. BARBOSA

REQUEST: Variance in P-D zone to construct 1-story bedroom addition to single family residence 12.25 ft. from rear property line in lieu of 20 ft.

LOCATION: Northwest corner of Darby Ave. and Tolworth Ave., east of S. John Young Parkway

TRACT SIZE: 60 ft. x 105 ft.

ZONING: P-D

DISTRICT: #4

PROPERTIES NOTIFIED: 117

BOARD OF ZONING ADJUSTMENT (BZA) HEARING SYNOPSIS ON REQUEST:

The applicant resides with his elderly mother. He plans on getting married this summer. His mother needs to continue to reside with him. He needs additional space to accommodate his new wife and her son. He proposes a 4th bedroom addition. The BZA had concerns about this request. The lot is conventionally shaped. They concluded there was no hardship related to the land itself. They did however recognize the applicant's need but did not want to set a precedent in this neighborhood for additional variances of this kind. Staff received 9 commentaries in favor. The homeowners association also supports the request. There was no opposition.

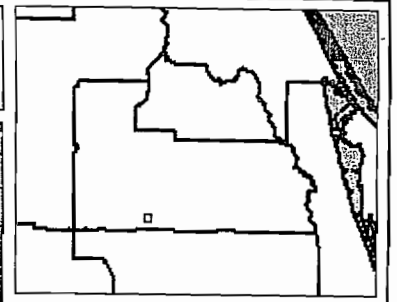
BZA HEARING DECISION:

A motion was made by Peter Betterman, seconded by Scott Richman and unanimously carried to deny the Variance request in that there was no unnecessary hardship shown on the land; and further, it did not meet the requirements governing variances as spelled out in Orange County Code, Section 30-43(3) (unanimous).

ACTION REQUESTED: To deny the Zoning Variance request consistent with the recommendations of the Board of Zoning Adjustment

Geocortex Essentials for ArcGIS Server

Tools & Features Demonstration Site



Legend

- Major Streets Labels
- Streets (1 - 32,000) Labels
- Zoning Labels
- Route Shields for Primary Roa
  - I 4
  - SR 50
  - TOLL 408
  - TOLL 414
  - TOLL 417
  - TOLL 429
  - TOLL 528
  - TURNPIKE
  - US 17-92
  - US 441
- Sustainable Agriculture
- Contiguous to Sust Ag
- Cities
  - Apopka
  - Bay Lake
  - Belle Isle
  - Eatonville
  - Edgewood
  - Lake Buena Vista
  - Maitland
  - Oakland
  - Ocoee
  - Orlando
  - Windermere
  - Winter Garden
  - Winter Park
- Limited Access Roads
  - Tolled Facility
  - I-4

1:640

0.0 0 0.01 0.0 Miles

© Latitude Geographics Group Ltd.

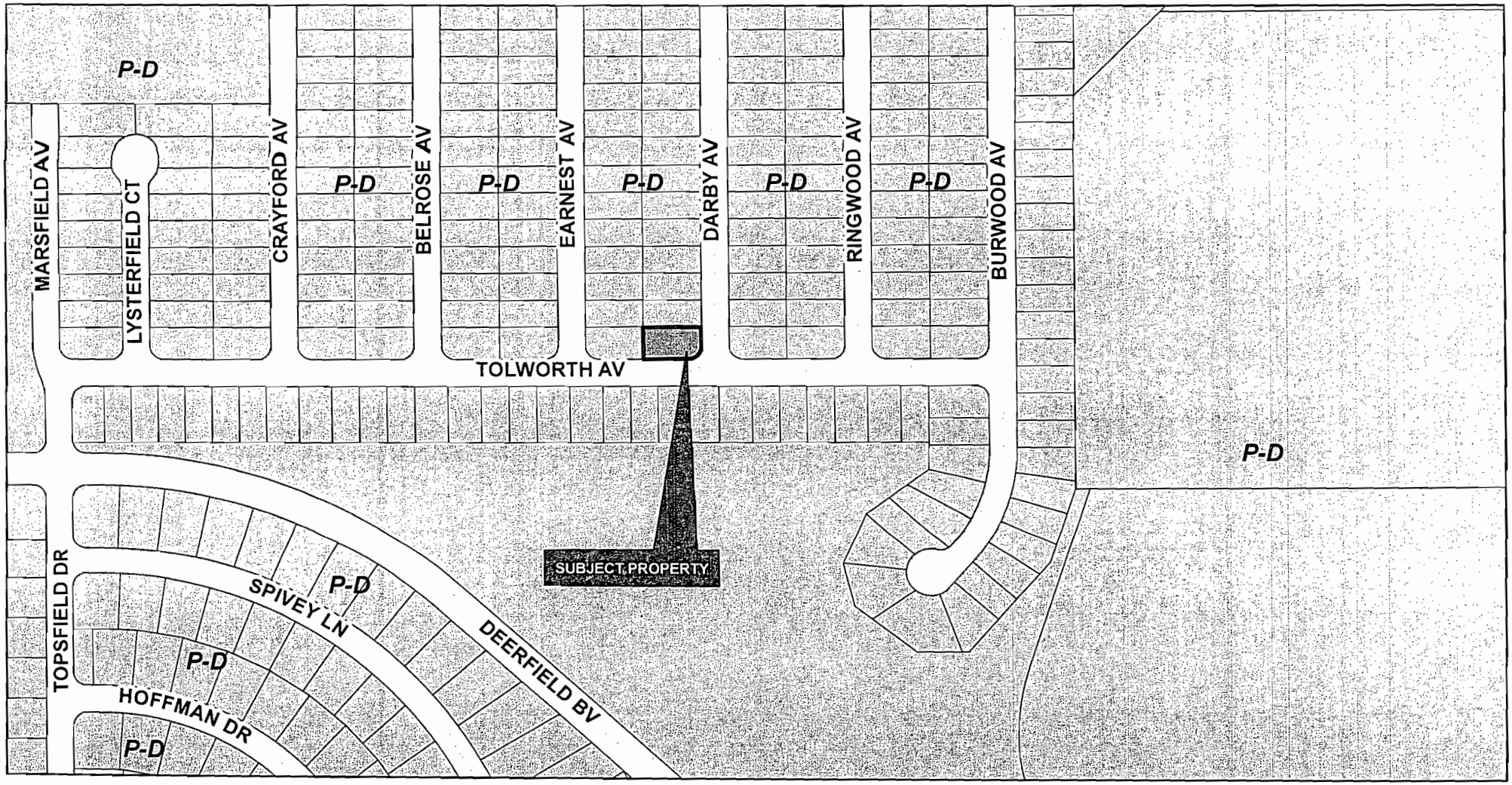
This map is a user generated static output from an Internet mapping site and is for reference only. Data layers that appear on this map may or may not be accurate, current, or otherwise reliable.
THIS MAP IS NOT TO BE USED FOR NAVIGATION

Notes

Enter Map Description

EXHIBIT A

Board Of Zoning Adjustments
VA-12-01-110



Legend

- subject
- Parcels
- Hydrology

0 130 260 520 Feet

N

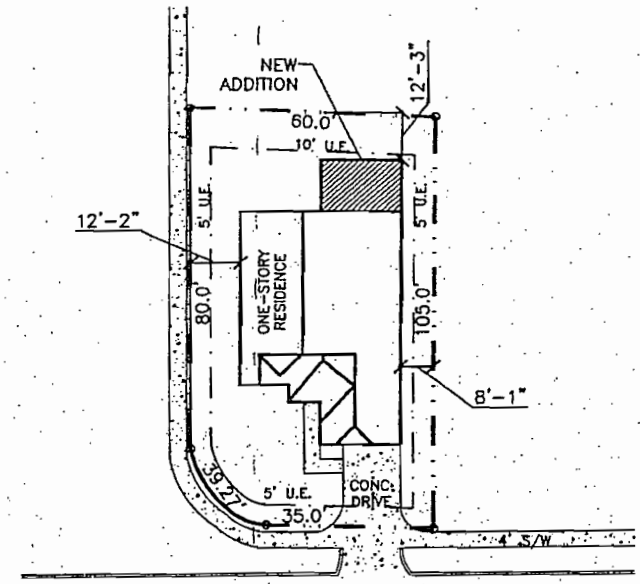
GENERAL NOTES

1) NOT VALID UNLESS COPIES CONFORM TO SIGNATURE AND DATE CERTIFICATION.
2) LEGAL DESCRIPTION PROVIDED BY OTHERS.
3) BEARINGS WHERE SHOWN ARE PER RECORD UNLESS OTHERWISE NOTED.
4) UNDERGROUND UTILITIES, FOUNDATIONS AND OTHER IMPROVEMENTS ARE NOT SHOWN.
5) FENCE OWNERSHIP NOT DETERMINED.
6) WALL MEASURES ARE FROM FACE OF WALL.
7) DRAWING DISTANCE BETWEEN WALLS AND OR FENCES AND PROPERTY LINES MAY BE EXAGGERATED FOR CLARITY.
8) FLOOD ZONE INFORMATION WAS DERIVED FROM FEDERAL EMERGENCY MANAGEMENT AGENCY FLOOD INFORMATION RATE MAPS.
9) ALL WORK AND IMPROVEMENTS NOT SHOWN IN THESE CONTRACT DOCUMENTS ARE THE RESPONSIBILITY OF THE OWNER.

LEGEND

— · —	PROPERTY LINE
— · —	PROPERTY EASEMENT LINE
—○—	WOOD FENCE
A/C	EXIST. AIR CONDITIONER
UE	UTILITY EASEMENT
FCM	FOUND CONCRETE MONUMENT

LEGAL DESCRIPTION:
DEERFIELD PHASE 2A UNIT 3 26/113 LOT 10



DARBY AVENUE.

SITE PLAN

SCALE: 1" = 30'-0"

FIELD VERIFY ALL DIMENSIONS AND CONDITIONS

JULIO ORBEGOSO
FLORIDA P.E. 38769
DATE: 07-25-11

NOTES:

△		
△		
△		
△		
△		
△	SUBMISSIONS:	Date

Structural Engineer:
—

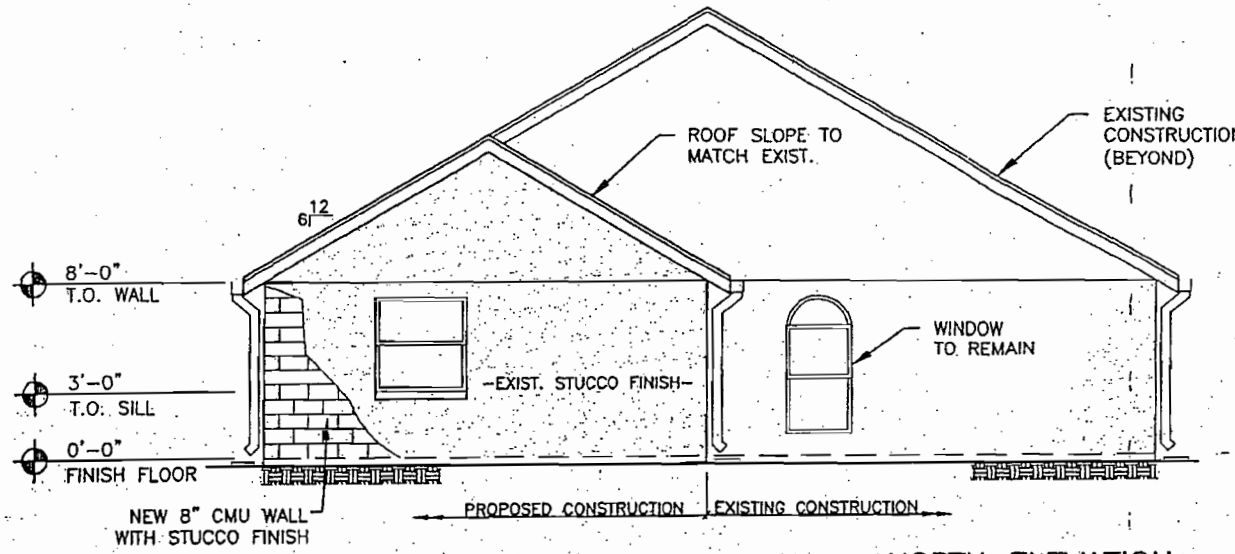
Adress 1 ptc –
City, State, Zip fc –

JOB TITLE & ADDRESS:
DUST AND SANDS
12640 DARBY AVENUE

DRAWING TITLE:
SITE PLAN

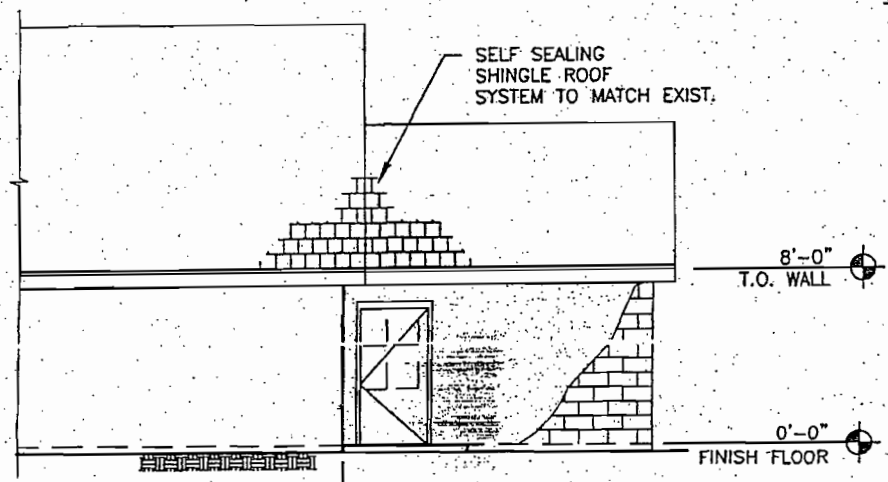
DRAWN:	DATE:
IMW	07/14/2011
SCALE:	JOB No:
1"=30'-0"	1122
NORTH:	SHEET:
	C-1

Path to the file:
MIL0/C/AM/9



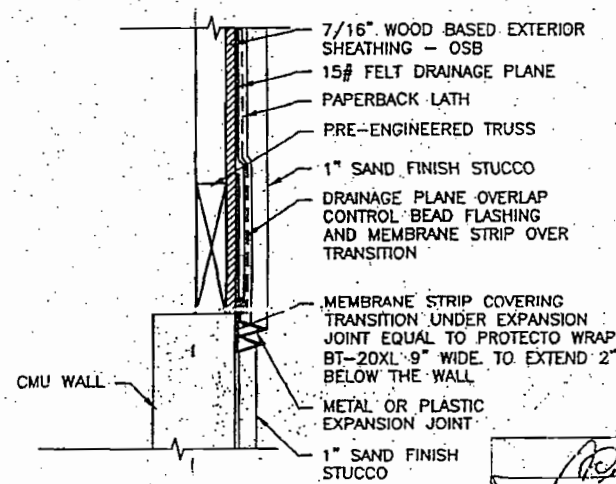
NORTH ELEVATION

SCALE: 3/16" = 1'-0"



WEST ELEVATION

SCALE: 3/16" = 1'-0"



GABLE FLASHING

SCALE: N.T.S.

FIELD VERIFY ALL DIMENSIONS AND CONDITIONS

JULIO ORBEGOSO
FLORIDA P.E. 38769
DATE: 07-25-11

NOTES:

	SUBMISSIONS:	Date
△		
△		
△		
△		
△		
△		

Structural Engineer:

Adress 1 ph: -
City, State, Zip fx: -

JOB TITLE & ADDRESS:
DUST AND SANDS
12540 DARBY AVENUE

DRAWING TITLE:
ELEVATIONS

DRAWN:	DATE:
MW	07/14/2011
SCALE:	JOB No:
3/16"=1'-0"	1122
NORTH:	SHEET:
	A-3

Path to the file:
M:\D/C/AM/9

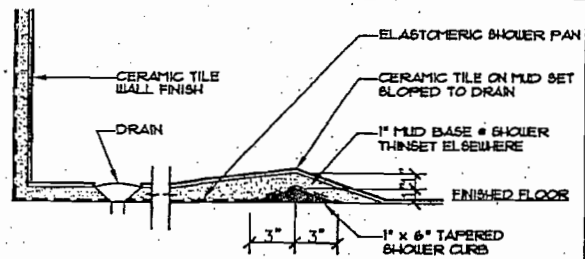
NOTE:
1) PROVIDE SMOKE DETECTORS IN ACCORDANCE WITH UL 217 AND THE HOUSEHOLD FIRE WARNING EQUIPMENT PROVISIONS OF NFPA 72.

2) SMOKE AND CARBON MONOXIDE COMBINATION DETECTORS SHALL COMPLY WITH BOTH SMOKE ALARM AND CO ALARM REQUIREMENTS (UL 217 AND UL 2034).

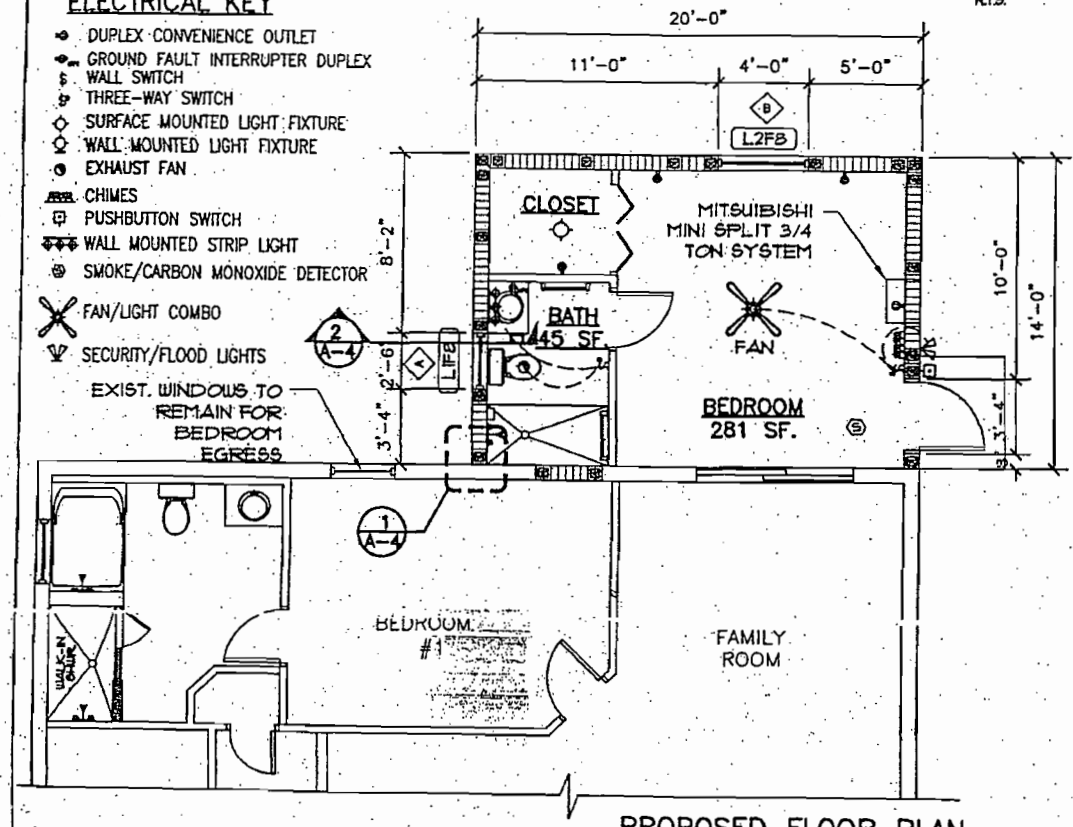
3) ALL 125-VOLT, 15- AND 20-AMPERE RECEPTACLES SHALL BE TAMPER-PROOF RECEPTACLES AND ON ARC FAULT CIRCUITY.

ELECTRICAL KEY

- DUPLEX CONVENIENCE OUTLET
- GROUND FAULT INTERRUPTER DUPLEX
- WALL SWITCH
- THREE-WAY SWITCH
- SURFACE MOUNTED LIGHT FIXTURE
- WALL MOUNTED LIGHT FIXTURE
- EXHAUST FAN
- CHIMES
- PUSHBUTTON SWITCH
- WALL MOUNTED STRIP LIGHT
- SMOKE/CARBON MONOXIDE DETECTOR
- FAN/LIGHT COMBO
- SECURITY/FLOOD LIGHTS

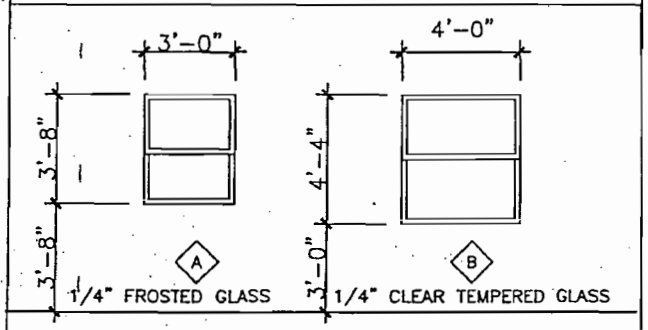


1-ADA TAPERED SHOWER CURB
N.T.S.



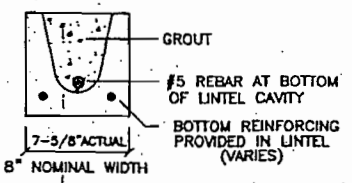
PROPOSED FLOOR PLAN
SCALE: 3/16" = 1'-0"

VINYL WINDOW FRAMES



CAST-CRETE LINTEL SCHEDULE

LINTEL NO.	LENGTH	TYPE	COMMENTS
L 1	5'-4"	8F8-1B	
L 2	6'-4"	8F8-1B	



TYPE DESIGNATION
F = FILLED WITH GROUT
U = UNFILLED
LXXFX
LINTEL MARK
NOMINAL HEIGHT

FIELD VERIFY ALL DIMENSIONS AND CONDITIONS

JULIO ORBEGOSO
FLORIDA P.E. 38769
DATE: 07-25-11

NOTES:

	SUBMISSIONS:	Date
△		
△		
△		
△		
△		
△		

Structural Engineer:
—

Adress 1
City, State, Zip
ph: -
fx: -

JOB TITLE & ADDRESS:
DUST AND SANDS
12640 DARBY AVENUE

DRAWING TITLE:
FIRST FLOOR PLAN

DRAWN:	DATE:
MW	07/14/2011
SCALE:	JOB No:
1/8"=1'-0"	1122
NORTH:	SHEET:
	A-1

Path to the file:
M:\D/C/AM/9

To whom this may concern:

My name is Jose J. Barbosa. I live at 12640 Darby Ave. Orlando Florida (Orange County). I am requesting permission to build a room with a bathroom for my 70 year old mother. She has been living with me for the past 9 1/2 years. I am getting married summer of 2012 and don't feel comfortable putting her on an apartment by herself. She has high Blood Pressure, Diabetes, High Cholesterol and on March 9, 2011 she had reconstructive shoulder surgery. My mother does not drive and depends on me to take her to Doctor's appointments, grocery shopping etc. By building an extra room it will allow her to have her own independence while I can still take care of her.

Sincerely,
Jose J. Barbosa

11/16/11

DEERFIELD COMMUNITY ASSN., INC
1801 COOK AVENUE
ORLANDO FL 32806-2913

NOTICE OF APPROVAL

December 01, 2011

JOSE J & EFIGENIA BARBOSA
12640 DARBY AVENUE
ORLANDO FL 32837

RE: 12640 DARBY AVENUE

Dear Owner:

Your Request for Architectural Change has been approved. Specifically, you have approval to proceed with the following:

14 x 20 addition to back of house.

We reserve the right to make a final inspection of the change to make sure it matches the request you submitted for approval. Please follow the plan you submitted or submit an additional request form if you cannot follow the original plan.

You must follow all local building codes and setback requirements when making this change. A building permit may be needed. This can be applied for at the County offices.

Our approval here is only based on the aesthetics of your proposed change. This approval should not be taken as any certification as to the construction worthiness or structural integrity of the change you propose. Be aware that you are responsible for contacting the appropriate utility companies before digging.

We appreciate your cooperation in submitting this request for approval. An attractive community helps all of us get the full value from our homes when we decide to sell.

Sincerely,
FOR THE BOARD OF DIRECTORS

Karen

Karen McCommon, LCAM
Association Division Manager
DEERFIELD COMMUNITY ASSN., INC

Sunny Medical

Dr. Emily Vives, M.D
11183 S. Orange Blossom Trail
Suite # 204D
Orlando, FL 32837
Phone 407-850-0103 Fax 407-850-9901

December 13, 2011

RE: Efigenia Barbosa
DOB: 9/21/1941

To Whom It May Concern:

Ms. Efigenia Barbosa has been my patient since May 21, 2009. The patient suffers from severe arthritis, diabetes, high blood pressure and rapid memory loss. As her primary care doctor it is highly recommended for the patient to be under supervision 24 hours.

If you have any questions please feel free to contact my office at any time.

Sincerely,

Emily Vives, MD

ORANGE COUNTY GOVERNMENT
FLORIDA

COUNTY ATTORNEY'S OFFICE
JEFFREY J. NEWTON, *County Attorney*

201 South Rosalind Avenue · 3rd Floor
Reply To: Post Office Box 1393
Orlando, FL 32802-1393
407-836-7320 ▪ Fax 407-836-5888
http://www.ocfl.net

PUBLIC HEARING

Deputy County Attorney
Joel D. Prinsell

Senior Assistant County Attorneys
Robert D. Guthrie
Edward M. Chew

Assistant County Attorneys
Roberta Alfonso
Linda Brehmer Lanosa
Henry Brown
Dana Crosby-Collier
P. Andrea DeLoach
Whitney E. Evers
Wanzo Galloway, Jr.
Tara L. Gould
Peter A. Lichtman
Lila I. McHenry
Vivien J. Monaco
William Turner

Legal Administrative Supervisor
Anna M. Caban

Paralegals
Kimberly Cundiff
Cathy Saravanja, CP
Maria Vargas, ACP

MEMORANDUM

TO: Mayor Teresa Jacobs
and
County Commissioners

FROM: Jeffrey J. Newton, County Attorney
Lila Ingate McHenry, Assistant County Attorney
Contact: (407) 836-5469

DATE: February 13, 2012

RE: Public Hearing – February 21, 2012
Economic Development Ad Valorem Tax Exemption Ordinance

BACKGROUND:

On January 31, 2012, Orange County voters authorized the Board of County Commissioners to offer ad valorem tax exemptions to qualified new and expanding businesses.

SUMMARY:

The attached proposed ordinance implements the exemption application process and sets forth certain definitions and parameters for granting exemptions. You will note the following:

- Section 5(F) provides that the exemption will not apply to taxes levied by a county MSTU, municipality, school district, water management district or other special district, or to taxes levied for the payment of bonds or taxes authorized by a vote of the electors.

- Section 5(G) establishes a $2,000,000 maximum amount of total aggregate exemptions, which maximum may be increased by a supermajority vote of the entire Board.

- Section 6 authorizes the Property Appraiser and Economic Development Office to require additional information necessary for adequate consideration of an application.

- Section 7 sets forth statutory eligibility criteria and also contemplates adoption of exemption guidelines. These guidelines will be submitted to the Board in March as an administrative regulation.

- Sections 7 and 9 require that any ordinance granting an exemption be conditioned upon the execution of a contract by the new or expanding business, and mandate continuing performance and reporting for the duration of the exemption.

- Section 8 authorizes the Board to establish by resolution a nonrefundable fee for processing an application.

BOARD ACTION REQUESTED:

Approval of an ordinance amending Chapter 25 of the Orange County Code to establish an exemption from certain ad valorem taxation for certain new businesses and expansions of existing businesses.

If you have any questions on this item or wish to discuss this memorandum, please contact Assistant County Attorney Lila McHenry or County Attorney Jeffrey Newton.

Enclosure

c: Ajit Lalchandani, County Administrator
Eric Ushkowitz, Economic Development Administrator
Eric Gassman, Chief Accountability Officer

DRAFT
2/06/12

ORDINANCE NO. _____

AN ORDINANCE OF ORANGE COUNTY, FLORIDA, PERTAINING TO EXEMPTIONS FROM AD VALOREM TAXATION; AMENDING CHAPTER 25 OF THE ORANGE COUNTY CODE; ESTABLISHING AN EXEMPTION FROM CERTAIN AD VALOREM TAXATION FOR CERTAIN NEW BUSINESSES AND EXPANSIONS OF EXISTING BUSINESSES; PROVIDING A SHORT TITLE; PROVIDING FOR ENACTMENT AUTHORITY; PROVIDING FINDINGS OF FACT; PROVIDING FOR DEFINITIONS OF TERMS; PROVIDING FOR ESTABLISHMENT OF ECONOMIC DEVELOPMENT AD VALOREM TAX EXEMPTION; PROVIDING FOR AN APPLICATION FOR AN EXEMPTION; PROVIDING FOR BOARD CONSIDERATION OF SUCH APPLICATIONS; PROVIDING FOR AN APPLICATION FEE; PROVIDING FOR CONTINUING PERFORMANCE; PROVIDING FOR BOARD REVOCATION OF EXEMPTION; PROVIDING FOR APPLICABILITY; PROVIDING FOR A SUNSET DATE; PROVIDING FOR CODIFICATION; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Board of County Commissioners of Orange County believes that local government should support economic growth by providing an incentive for job creation that will lead to the improvement of the quality of life of the residents of Orange County and the positive expansion of the economy; and

WHEREAS, to this end, the Board of County Commissioners desires to offer ad valorem tax exemptions to certain qualifying new businesses and expansions of existing businesses already situated in Orange County; and

WHEREAS, the granting of ad valorem tax exemptions to such businesses will provide Orange County with an additional economic development incentive and enhance the ability of Orange County to compete for new business development within Orange County and retain local businesses with planned expansions which will increase employment opportunities in Orange County; and

WHEREAS, local governments are authorized to grant such tax exemptions pursuant to Article VII, Section 3, of the Florida Constitution and Section 196.1995, Florida Statutes, upon the successful passage of an approving referendum; and

WHEREAS, the electors of Orange County have authorized the offering of ad valorem tax exemptions to qualified new and expanding businesses in a referendum held on January 31, 2012.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF ORANGE COUNTY, FLORIDA:

Section 1. ***Title.*** This Ordinance shall be known as the "Orange County Economic Development Ad Valorem Tax Exemption Ordinance."

Section 2. ***Enactment Authority.*** Article VII, Section 3, of the Constitution of the State of Florida and Section 196.1995, Florida Statutes, enable the County to grant economic development ad valorem tax exemptions to certain new businesses and expansions of existing businesses expected to create new jobs after the electors of the County, voting on the question in a referendum, authorize such exemptions. In a referendum held on January 31, 2012, the electors of Orange County authorized the Board to grant economic development ad valorem tax exemptions.

Section 3. ***Findings of Fact; Declaration of Intent.***

A. It is a recognized function of local government to promote economic development within its jurisdiction by providing financial incentives that will encourage new businesses to relocate within its jurisdiction and existing businesses to expand, thereby creating employment opportunities that will benefit the entire community.

B. The current economic climate has resulted in a high unemployment rate in Orange County, impacting the quality of life for the citizens of Orange County and the sustainability of local businesses.

C. The Board determines that the granting of economic development ad valorem tax exemptions to new businesses locating in Orange County and to existing businesses expanding in Orange County that meet the guidelines provided in this Ordinance will promote and strengthen

the local economy, will enhance the health and welfare of the citizens of Orange County, and is in the best interests of the County and serves both a county and a public purpose.

D. The Board desires to provide incentives to businesses of diverse industries having a positive impact on the local economy through the creation of greater employment opportunities in Orange County. The Board declares that the provision of ad valorem tax exemptions pursuant to this Ordinance serves the public purpose of fostering economic growth in Orange County, to the benefit of Orange County's residents and business owners.

E. The granting of or denial of exemptions should be conducted on a rational, non-arbitrary and non-discriminatory basis by the Board in furtherance of the economic development goals of Orange County. Exemptions shall be granted for the purpose of creating new jobs in and economic benefit to the County. To this end, prior to any grant of an exemption, the Board shall consider the factors set forth in this Ordinance. Applications for exemptions will be considered on a case-by-case basis in determining whether sufficient economic benefits are presented.

F. This Ordinance shall expire on January 31, 2022.

Section 4. Definitions. The following words, phrases, and terms shall have the meanings set forth below. Except where indicated otherwise, such words, phrases and terms shall have the same meanings attributed to them in the Florida Statutes and the Florida Administrative Code as amended from time to time:

"Administrator" means the Economic Development Administrator of the County or such other person designated by the County Administrator.

"Applicant" means any person, firm, partnership or corporation who files an Application with the Board seeking an Exemption.

"Application" means a written application for an Exemption on the form prescribed by the Florida Department of Revenue, together with any supplemental form prescribed by the Administrator and such other certificates, representations, documents, data, or additional information requested by the Administrator or the Orange County Property Appraiser from time to time as may be reasonably necessary or useful for the determinations contemplated by this Ordinance.

"Board" means the Board of County Commissioners of Orange County, Florida.

"Brownfield Area" means an area designated as a Brownfield area pursuant to Section 376.80, Florida Statutes.

"Business" means any activity engaged in by any person, firm, partnership, corporation, or other business organization or entity, with the object of private or public gain, benefit, or advantage, either direct or in direct.

"Capital Investment" means any expenditure for an Expansion of an Existing Business or a New Business to be located in Orange County which can be capitalized under generally accepted accounting principles.

"Change of Ownership or Control" means any sale, foreclosure, transfer of legal title or beneficial title in equity to any person, or the cumulative transfer of control of more than fifty percent (50%) of the legal entity that owned the property when it was most recently assessed at just value. A change of control is present when a change of a director or directors, general partner, or other controlling person or entity, results in a transfer of control to a successor, or when a lease, contract, or other arrangement transfers control to another person or entity.

"Community Redevelopment Agency" means the agency with jurisdiction over an area designated as a community redevelopment area pursuant to Part III, Chapter 163, Florida Statutes.

"County" means Orange County, Florida.

"Enterprise Zone" means an area designated as an enterprise zone pursuant to Section 290.0065, Florida Statutes.

"Exemption" or "Economic Development Ad Valorem Tax Exemption" means an ad valorem tax exemption granted by the Board in its sole and absolute discretion to a Qualified Business pursuant to this Ordinance as authorized by Article VII, Section 3 of the Constitution of the State of Florida and Section 196.1995, Florida Statutes.

"Exemption Criteria" means the criteria to be applied by the Board in making its determination as to whether to grant an Exemption, as provided for in Subsection 7 of this Ordinance.

"Expansion of an Existing Business" means:

A. 1. A business or organization establishing ten (10) or more new jobs to employ ten (10) or more full-time employees in Orange County, paying an average wage for such new jobs that is above the average wage in the County which:

a. principally manufactures, processes, compounds, fabricates, or produces for sale items of tangible personal property at a fixed location and which comprises an industrial or manufacturing plant; or

b. is a Target Industry Business.

2. A business or organization establishing 25 or more jobs to employ 25 or more full-time employees in this County, the sales factor of which for the facility with respect to

which it requests an Exemption is less than 0.50 for each year the Exemption is claimed; provided that such business increases operations on a site collocated with a commercial or industrial operation owned by the same business, or organization under common control with the same business or organization, resulting in a net increase in employment of not less than 10 percent or an increase in productive output of not less than 10 percent.

B. Any business or organization located in an Enterprise Zone or Brownfield Area that increases operations on a site located within the same zone or area collocated with a commercial or industrial operation owned by the same business or organization.

"Goods" means all personal property when purchased primarily for personal, family, or household use, but not including personal property sold for commercial or industrial use.

"Improvements" means physical changes made to raw land, and structures placed on or under the land surface.

"New Business" means:

A. A business or organization establishing ten (10) or more new jobs to employ ten (10) or more full-time employees in Orange County, paying an average wage for such new jobs that is above the average wage in the County which principally engages in any one or more of the following operations:

1. manufactures, processes, compounds, fabricates, or produces for sale items of tangible personal property at a fixed location and which comprises an industrial or manufacturing plant; or
2. is a Target Industry Business.

B. A business or organization establishing twenty-five (25) or more new jobs to employ twenty-five (25) or more full-time employees in Orange County, the sales factor of

which for the facility with respect to which it requests an Exemption is less than 0.50 for each year the Exemption is claimed; or

C. An office space in Orange County owned and used by a business or organization newly domiciled in Orange County; provided that such office space houses fifty (50) or more full-time employees of such business or corporation; provided that such business or organization office first begins operation on a site clearly separate from any other commercial or industrial operation owned by the same business or organization.

D. Any business located in an Enterprise Zone or Brownfield Area that first begins operation on a site clearly separate from any other commercial or industrial operation owned by the same business or organization.

E. A business that is situated on property annexed into a municipality and that, at the time of the annexation, is receiving an Exemption from the County.

"Qualified Business" means either a New Business or an Expansion of an Existing Business, as defined herein, that meets the criteria to be considered for an Exemption.

"Sales Factor" means a fraction, the numerator of which is the total sales of the taxpayer in this state during the taxable year or period and the denominator of which is the total sales of the taxpayer everywhere during the taxable year or period.

"Tangible Personal Property" shall have the meaning set forth in Section 192.001(11)(d), Florida Statutes.

"Target Industry Business" means an Expansion of an Existing Business or a New Business that is engaged in a Business designated, at the time of consideration of an application for Exemption, as a target industry business pursuant to Section 288.106, Florida Statutes.

Section 5. Establishment of Economic Development Ad Valorem Tax Exemption.

A. ***Incentive.*** There is herein established an Economic Development Ad Valorem Tax Exemption for ad valorem taxes levied by the County. The Exemption is a local option tax incentive for a Qualified Business which may be granted or refused at the sole and absolute discretion of the Board.

B. ***Ineligible Property.*** The Exemption shall not apply to Improvements and Tangible Personal Property made or acquired by or for the use of a Qualified Business when such Improvements or Tangible Personal Property have been included on the tax roll prior to the effective date of the ordinance granting the Exemption.

C. ***Eligible Property.*** At the sole and absolute discretion of the Board, and except as otherwise provided for in this Ordinance, the Exemption may be granted for up to 100 percent of the assessed value of all Improvements made by or for the use of a qualifying New Business and of all Tangible Personal Property of such New Business, or up to 100 percent of the assessed value of all added Improvements made to facilitate the qualifying Expansion of an Existing Business and of the net increase in all Tangible Personal Property acquired to facilitate such Expansion of an Existing Business, provided that the Improvements to real property are made or the Tangible Personal Property is added or increased on or after the day the ordinance granting the Exemption is adopted. Exemptions for less than 100 percent of such assessed values may be granted at the sole and absolute discretion of the Board. Property acquired to replace existing property shall not be eligible for the Exemption.

D. ***Land.*** Land is ineligible for the Exemption.

E. ***Duration of Exemption***. Each Ordinance granting an Exemption shall state the period of time for which the Exemption shall remain in effect and the expiration date of the Exemption, which may be any period of time up to ten (10) years.

F. ***Applicable Taxes.*** The Exemption shall apply only to ad valorem taxes levied countywide by the County. The exemption shall not apply to taxes levied by a County municipal service taxing unit, municipality, school district, or water management district, or other special district or to taxes levied for the payment of bonds or taxes authorized by a vote of the electors pursuant to Section 9(b) or 12, Article VII of the Florida Constitution.

G. ***Maximum Amount of Annual Exemptions***. Notwithstanding any other provision of this Ordinance, the total Exemptions granted by the Board for each fiscal year shall not result in an estimated aggregate annual amount of forgone ad valorem tax revenues in excess of two million dollars ($2,000,000.00), or such other amount approved by a supermajority vote of the entire Board, which amount shall be determined by the Board based on estimates of the revenue lost to the County during the applicable fiscal year by virtue of Exemptions previously granted plus Exemptions under consideration in such applicable fiscal year.

Section 6. Application for Exemption.

A. ***Application.*** Any eligible person, firm, partnership or corporation which desires an Exemption shall file with the Board a written Application. The Application must be filed no later than March 1st of the year the Exemption is desired to take effect.

B. ***Review***. Upon submittal of the Application, the Administrator shall review same and, within 10 days of submission, notify the Applicant of any facial deficiencies. The Administrator shall promptly deliver a copy of the Application, to the Orange County Property Appraiser, who shall promptly notify the Applicant and the Administrator of any additional

information he or she determines to be necessary for adequate consideration of the Application. Complete Applications shall be scheduled for a public hearing before the Board no later than forty-five (45) days following receipt by the Administrator of the Property Appraiser's report provided for in this Ordinance. The Applicant shall be notified of the date and time of the public hearing.

C. ***Agreement.*** As a condition to receiving an Exemption, a Business will be required to enter into an agreement with the County to ensure that the Business satisfies all requirements associated with the creation of jobs in the County, the fulfillment of other representations made in applying for the Exemption and the granting of the Exemption by the Board.

D. ***Community Redevelopment Agency.*** If a New Business is locating to, or an Expansion of an Existing Business is occurring in, a Community Redevelopment Area, the Property Appraiser shall promptly so notify the Administrator and the Community Redevelopment Agency overseeing such area shall be provided a copy of the Application for review and comment. Input from the Community Redevelopment Agency will be considered by the Board in deciding whether an Exemption is to be granted. If such Community Redevelopment Agency objects to the granting of an Exemption, the Community Redevelopment Agency must submit an objection in writing to the Board for its consideration.

E. ***Additional Submission Requirements.*** An Application for an Exemption shall be submitted in advance of any necessary permit application changing the future land use or changing zoning for proposed sites. In the case of existing sites or facilities where adequate zoning and future land use is in place, an Application shall be submitted prior to application for building permits.

Section 7. Application Process.

A. ***Property Appraiser Review and Report.*** Before the Board takes action on an Application, a copy of the Application shall have been delivered to the Property Appraiser for review pursuant to Section 6 of this Ordinance. After receipt and analysis of the Application, and after receipt and analysis of such additional information as the Property Appraiser may have requested in connection with the Application, the Property Appraiser shall provide a report to the Board, which shall include the following:

1. The total revenue available to the County for the current fiscal year from ad valorem tax sources, or an estimate of such revenue if the actual total revenue available cannot be determined;

2. The amount of any revenue lost to the County for the current fiscal year by virtue of Exemptions previously granted, or an estimate of such revenue if the actual revenue lost cannot be determined;

3. An estimate of the amount of revenue which would be lost to the County during the current fiscal year if the exemption applied for were granted, had the property for which the Exemption is requested otherwise been subject to taxation; and

4. A determination as to whether the property for which an Exemption is requested is to be incorporated into a New Business or the Expansion of an Existing Business, or into neither, which determination the Property Appraiser shall also affix to the face of the Application.

5. Such additional information as the Property Appraiser may elect to submit, including (but not limited to) a description of the data, information, documents, certifications, opinions, and assumptions on which the report is based and on which the Property

Appraiser relied in reaching his/her determinations, the credibility and reliability (or lack thereof) of such data, information, certifications, opinions, and assumptions used by the Property Appraiser in reaching his/her determinations, and caveats that the Property Appraiser may deem important or relevant to the Board's consideration of the Application.

B. ***Eligibility Threshold***. The threshold for eligibility is whether the Business meets the definition of New Business or of an Expansion of an Existing Business as provided in this Ordinance.

C. ***Ineligible Business***. Any Business in violation of any federal, state, or local law or regulation, including but not limited to, environmental matters, will not be eligible for an Exemption.

D. ***Exemption Criteria.*** In considering an Application for an Exemption, the Board shall take into account the following factors:

1. the total number of net new jobs to be created by the Applicant;

2. the average annual wage of the new jobs to be created by the Applicant;

3. the Capital Investment to be made by the Applicant;

4. the type of business or operation and whether it qualifies as a targeted industry;

5. the environmental impact of the proposed business or operation;

6. the extent to which the Applicant intends to source its supplies and materials within the County; and

7. Any other economic-related characteristics or criteria deemed necessary or relevant by the Board.

The Board may also implement additional criteria or guidelines for determining whether to grant Exemptions and the extent of such Exemptions.

E. ***Board Ordinance.*** After consideration of the Application, the Property Appraiser's report, input from a Community Redevelopment Agency, if applicable, and such other information it deems relevant, and the evaluation of the Exemption Criteria, the Board may choose in its sole and absolute discretion to enact an ordinance granting an Exemption to the Applicant. If the Board decides to enact such an ordinance, the ordinance shall be enacted in the same manner as any other general ordinance of the County, and shall include the following:

1. The name and address of the New Business or the Expansion of an Existing Business to which the Exemption is granted;

2. The name of the owner(s) of the New Business or the Expansion of an Existing Business;

3. The total amount of revenue available to the County from ad valorem tax sources for the current fiscal year, the total amount of revenue lost to the County for the current fiscal year by virtue of Exemptions currently in effect, and the estimated revenue loss to the County for the current fiscal year attributable to the Exemption of the business named in the ordinance;

4. The percentage of assessed value of Improvements and Tangible Personal Property to be exempt from the County's ad valorem tax levies.

5. The period of time for which the Exemption will remain in effect and the expiration date of the Exemption; and

6. A finding that the Business named in the ordinance meets the requirements of Section 196.012(15) or (16), Florida Statutes.

7. A provision conditioning the Exemption upon the execution by the Business of, and the ongoing compliance with, an agreement setting forth, among other things, continuing performance obligations of the Business associated with the creation of jobs in the County, the fulfillment of other representations made in applying for the Exemption and the granting of the Exemption by the Board.

F. ***Precedent; Standard for Consideration of Applications***. No precedent shall be implied or inferred by the granting of an Exemption. Each Application shall be considered by the Board in its legislative capacity on a case-by-case basis, after considering the Property Appraiser's report on the Application and the exemption criteria set forth herein.

Section 8. Application Fees. By resolution, the Board may establish a nonrefundable fee for processing each Application and preparing, implementing and monitoring any implementing ordinance enacted by the Board.

Section 9. Continuing Performance.

A. ***Change in Ownership.***

1. The Business granted an Exemption shall be required to inform the Board in writing within ten (10) days as to any changes in ownership of the Business granted an Exemption. Moreover, the transferee Business shall continue to comply with all Exemption requirements and shall assume in writing all of the obligations of the transferor Business provided for in the agreement required pursuant to this Ordinance.

2. Failure of the Business granted an Exemption to notify the Board of any such changes in ownership is cause for revocation of the Exemption by adoption of an ordinance repealing the Exemption ordinance, at the Board's discretion.

B. ***Annual Filings.*** The ability to receive an Exemption for the period granted shall be conditioned upon the Applicant's ability to maintain the Qualified Business throughout the entire period. The Applicant shall be required to submit an annual renewal statement and an annual report to the Administrator on or before March 1st of each year for which the Exemption was granted. The Applicant shall also timely comply with all filing required pursuant to Section 196.011, Florida Statutes.

1. The annual renewal statement shall certify that the information provided in the original Application has not changed.

2. The annual report shall provide a report on the status of the business, evidencing satisfaction of the business maintenance and continued performance conditions set forth in the Application. The report shall be prepared in substantially the form approved by the Administrator and the Property Appraiser and shall contain such information as the Administrator and Property Appraiser may reasonably deem necessary for the purpose of determining continuing performance by the Business of the conditions provided for in this Ordinance, the ordinance specifically granting the Business an Exemption and the representations made in the Application.

Section 10. Board Revocation. Should any Business granted an Exemption pursuant to this Ordinance fail to file the annual renewal statement and/or annual report on or before March 1st of each year the Exemption has been granted as required by this Ordinance, fail to continue to meet the definition of a New Business or an Expansion of an Existing Business, fail to timely inform the Board of a change of ownership, fail to file a new Application upon any change in the information provided in the original Application, fail to fulfill any other representation made to the Board during the Application process, and/or fail to comply with any

other requirement provided for in this Ordinance, the Board, may, upon thirty (30) days written notice to the respective Business, adopt an ordinance revoking the Exemption or take such other action with respect to the Exemption as it deems appropriate.

A. ***Notification.*** Upon revocation, the Board shall immediately notify the Property Appraiser.

B. ***Recovery of Taxes.*** If it is determined that a Business was not in fact entitled to an Exemption in any year for which the Business received an exemption, the County, Property Appraiser or Tax Collector shall be entitled to recover all taxes not paid as a result of the Exemption for such year or years, plus interest at the maximum rate allowed by law, plus all costs of collection, including, without limitation, reasonable attorney's fees.

C. ***Reapplication.*** Nothing herein shall prohibit a Business from reapplying for an ad valorem tax exemption pursuant to state law.

Section 11. Applicability. This Ordinance shall be applicable in all areas of Orange County where Orange County is the taxing authority.

Section 12. Review. The decision of the Board not to grant an Exemption shall not be reviewable by the value adjustment board pursuant to Part I of Chapter 194 of Florida Statutes.

Section 13. Conflicts. All ordinances or parts of ordinances in conflict herewith are hereby superseded or repealed to the extent of such conflict.

Section 14. Sunset Date. Pursuant to Section 196.1995, Florida Statutes, the Board's authority to grant Exemptions shall expire on January 31, 2022. For purposes of enforcement and revocation of Exemptions, this Ordinance shall survive such expiration date. Such expiration date shall not affect the operation of any Exemption granted under this Ordinance prior to January 31, 2022.

Section 15. ***Codification.*** Sections 1 through 12 of this Ordinance shall be codified in Chapter 25 of the Orange County Code.

Section 16. ***Effective Date.*** This ordinance shall become effective as provided by general law.

ADOPTED THIS ____ DAY OF FEBRUARY 2012.

ORANGE COUNTY, FLORIDA
By: Board of County Commissioners

By: _____
Teresa Jacobs, County Mayor

ATTEST: Martha O. Haynie, County Comptroller
As Clerk of the Board of County Commissioners

By: _____
Deputy Clerk

V. PUBLIC HEARINGS (Continued)

Public hearings scheduled for 2:00 p.m. (Continued)

G. Comprehensive Plan

7. Transmittal of 2012-1 Regular Cycle Amendments

PRIVATELY INITIATED FUTURE LAND USE ELEMENT MAP AMENDMENTS

Amendment 2012-1-A-1-1	Village of Bridgewater SAP - (ED/GC to TH/APT/GC) Kendell Keith, Planning Design Group, LLC for Susan D. Shaw & David H. Daniels
Amendment 2012-1-A-3-1	PD-C/LMDR/CONS (Senior Adult Housing) to PD-C/LMDR/CONS Professional Design Assoc., Inc. for Curry Ford Rd Storage, LLC & Econ Landing, LLP
Amendment 2012-1-A-4-1	(RS1/2 to PD-C/O/MDR/RS1/2) Urban Service Area (USA Expansion) and removal of a portion of the property from the Lake Hart/Lake Whippoorwill RS Scott Stuart - Kelly, Collins & Gentry, Inc. for Multiple Owners
Amendment 2012-1-A-5-1	MDR to PD-HDR (Student Housing) Professional Design Assoc., Inc. for Arbour Apartments LLC

NOTE: The Comprehensive Plan amendments are available here:

http://www.orangecountyfl.net/2012-1BCCtransmittal20120221.pdf

For more information, please contact the Planning Division at (407) 836-5600.

CONTINUED

V. PUBLIC HEARINGS (Continued)

Public hearings scheduled for 2:00 p.m. (Continued)

G. Comprehensive Plan (Continued)

7. Transmittal of 2012-1 Regular Cycle Amendments (Continued)

STAFF INITIATED COMPREHENSIVE PLAN MAP AND TEXT AMENDMENTS

2012-1-B-FLUE-1	Text amendment to Future Land Use Element Policy FLU1.2.4 regarding allocation of additional lands to the Urban Service Area (USA)
2012-1-B-FLUE-2	Text amendment to Future Land Use Element Policy FLU8.1.4 establishing maximum densities and intensities for proposed Planned Developments within Orange County
2012-1-B-FLUE-4	Text amendment to Future Land Use Element Policy FLU2.3.6 related to the conversion of residential uses to non-residential uses
2012-1-B-FLUE-5	Text amendments to the Future Land Use Element adding policies related to inconsistent zoning and future land use designations and the associated requirements for rezonings and special exceptions
2012-1-B-FLUE-6	Text amendment to Future Land Use Element objectives and policies (and corresponding Horizon West Town Center Specific Area Plan policies) related to the Town Center area of Horizon West
2012-1-B-CP-1	Text amendment to Future Land Use Element policies related to House Bill 7207

NOTE: The Comprehensive Plan amendments are available here:

http://www.orangecountyfl.net/2012-1BCCtransmittal20120221.pdf

For more information, please contact the Planning Division at (407) 836-5600.