TUESDAY, JUNE 30, 2015

MEETING STARTS AT 9:00 a.m.

- Invocation – District 3
- Pledge of Allegiance
- Presentation of a proclamation designating July as Smart Irrigation Month
- Public Comment*

I. CONSENT AGENDA

A. COUNTY COMPTROLLER

1. Approval of the minutes of the May 5, 2015 meeting of the Board of County Commissioners. (Clerk’s Office) Page 17-55
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 17
3. Disposition of Tangible Personal Property as follows: (Property Accounting) Page 17,56
   a. Return expired leased asset to vendor.
   b. Trade asset for credit towards the lease of a non-capital asset.
   c. Scrap assets.
   d. Trade-in assets for allowance toward the purchase of new equipment.

B. COUNTY ADMINISTRATOR

1. Approval of appointment of four Orange County representatives to the School Impact Fee Study Advisory Group, one representing the Greater Orlando Builders Association. Page 57-58
2. 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 59-60

CONTINUED

*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)

B. COUNTY ADMINISTRATOR (Continued)


4. Approval of 2015-2016 Fiscal Year Funding Agreement by and between Orange County and the International Drive Master Transit and Improvement District. (Convention Center) Page 62-67


6. Adoption of Resolution approving the issuance of the Orange County Industrial Development Authority Industrial Development Revenue Bonds (VOXX Project) in an aggregate principal amount of not to exceed $9,995,000. (Industrial Development Authority) Page 71-76

7. Approval of Resolution of the Orange County Board of County Commissioners regarding Chef Creations, Inc. Qualified Target Industry Tax Refund. (Office of Economic, Trade and Tourism Development) Page 77-80

8. Approval to pay the fourth quarter billing for the Orange County Property Appraiser in the amount of $2,782,212.83. (Office of Management and Budget) Page 81-82

9. Approval for the Orange County Sheriff's Office to spend $349,017.70 from the Law Enforcement Trust Fund for the purchase of a Hostage Negotiation Vehicle ($334,517.70), and provide eligible contributions to Children’s Safety Village ($10,000), Young Men of Promise ($2,500), Apostolic Worship Child Development Center, Inc. ($1,500), and Florida Missing Children’s Day Foundation ($500). (Office of Management and Budget) Page 83-95


11. Approval of budget transfer #15-1160. (Office of Management and Budget) Page 106-107

TUESDAY, JUNE 30, 2015

I. CONSENT AGENDA (Continued)

C. COUNTY ATTORNEY

1. Approval of Administrative Regulation 3.06, titled "Honorary Designation of Roadways". Page 111-115

D. ADMINISTRATIVE SERVICES DEPARTMENT

1. Approval to award Invitation for Bids Y14-1038-DG, Step Two – Lot Cleaning Services, to the low responsive and responsible bidder by lot, for a 1-year term.

<table>
<thead>
<tr>
<th>Bidder</th>
<th>Bid Amount</th>
<th>Lot</th>
</tr>
</thead>
<tbody>
<tr>
<td>ABL Land Services, Inc.</td>
<td>$475,600</td>
<td>Lot A</td>
</tr>
<tr>
<td>Wright's Excavating, Inc.</td>
<td>$766,850</td>
<td>Lot B</td>
</tr>
<tr>
<td>D3 Enviroscape, LLC</td>
<td>$448,100</td>
<td>Lot C</td>
</tr>
</tbody>
</table>

([Community Environmental and Development Services Department Code Enforcement Division] Procurement Division) Page 116-124

2. Approval to award Invitation for Bids Y15-1038-PH, Utilities Pavement Restoration and Sidewalk Repair, to the low responsive and responsible bidder, Stage Door II, Inc. The estimated contract award amount is $2,842,450 for a 1-year term. ([Utilities Department Field Services Division] Procurement Division) Page 125-128

3. Approval to award Invitation for Bids Y15-1064-DG, Right-of-Way Mowing – West Orange Area, Section III, to the low responsive and responsible bidder, Lawnwalker Services, Inc. The estimated annual contract award amount is $113,810. ([Public Works Department Roads and Drainage Division] Procurement Division) Page 129-132

4. Approval to award Invitation for Bids Y15-1065-DG, Right-of-Way Mowing – West Orange Area, Section I, to the low responsive and responsible bidder, Lawnwalker Services, Inc. The estimated annual contract award amount is $127,450. ([Public Works Department Roads and Drainage Division] Procurement Division) Page 133-136

5. Approval to award Invitation for Bids Y15-1082-PD, Toxicology Laboratory Analysis, to the low responsive and responsible bidder, Rockledge HMA, LLC. The estimated contract award amount is $662,560 for a 1-year term. ([Health Services Department Medical Examiner's Office Division] Procurement Division) Page 137-139

6. Approval to award Invitation for Bids Y15-1084-PD, Polyethylene Pipes and Fittings, to the low responsive and responsible bidder, Ferguson Waterworks. The estimated contract award amount is $232,625.84 for a 1-year term. ([Public Works Department Roads and Drainage Division] Procurement Division) Page 140-143

7. Approval to award Invitation for Bids Y15-762-J2, Asphalt Milling and Resurfacing with Friction Course – South John Young Parkway, to the low responsive and responsible bidder, The Middlesex Corporation. The estimated contract award amount is $6,938,557.50. ([Public Works Department Roads and Drainage Division] Procurement Division) Page 144-147

CONTINUED
I. CONSENT AGENDA (Continued)

D. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

8. Approval to award Invitation for Bids Y15-767-PH, University Boulevard Forcemain Project (Quadrangle Blvd. to Alafaya Trail), to the low responsive and responsible bidder, Schuller Contractors Incorporated. The estimated contract award amount is $732,860. ([Utilities Department] Procurement Division) Page 148-151

9. Approval to award Invitation for Bids Y15-768-RIVI, Juvenile Justice Center Fire Alarm System Replacement, to the low responsive and responsible bidder, MVB & Associates, Inc. The total contract award amount is $144,880. ([Administrative Services Department Capital Projects Division] Procurement Division) Page 152-154

10. Approval to award Invitation for Bids Y15-782-SB, Downey Park Playground, to the low responsive and responsible bidder, P.W. Hearn, Inc. The total contract award amount is $171,413. ([Community, Environmental and Development Services Department Parks and Recreation Division] Procurement Division) Page 155-158

11. Approval of Amendment No. 12, Contract Y10-1034-GC, HVAC Preventative Maintenance and Repair Downtown Buildings and 33rd Street, with Trane US, Inc. in the estimated amount of $166,187.25 for a revised total estimated contract amount of $830,936.59. ([Administrative Services Department Facilities Management Division] Procurement Division) Page 159-160

12. Approval of Amendment No. 4, Y12-1098-PD, Sewer Pipes and Fittings, with Ferguson Waterworks in the estimated amount of $300,000 for a revised total estimated contract amount of $1,150,000. ([Utilities Department Field Services Division] Procurement Division) Page 161-162

13. Approval of Contract Y15-2073, Child Protection Services through Orlando Health, Inc. in the estimated annual contract award amount of $185,000 for a 1-year period. ([Family Services Department Youth and Family Services Division] Procurement Division) Page 163

14. Selection of Arthur Gallagher Risk Management Services to provide Insurance Broker Services, Request for Proposals Y15-192-ZM, to the Risk Management Division for a five-year term contract within a budget amount of $1,025,000. ([Office of Accountability Risk Management Division] Procurement Division) Page 164-166

15. Approval and execution of Revocable Right of Entry/License Agreement between South Florida Water Management District and Orange County, Polk County, City of St. Cloud, Tohopekaliga Water Authority and Reedy Creek Improvement District for Water Supply Monitoring Program (STOPR Sites). District 1. (Real Estate Management Division) Page 167-168

16. Approval and execution of Partial Termination of Easement between Orange County and John Young Land Partners, LLC and authorization to record instrument for John Young Land Partners (Infinity Park Parcels 1&2). District 6. (Real Estate Management Division) Page 169-170

CONTINUED
TUESDAY, JUNE 30, 2015

I. CONSENT AGENDA (Continued)

D. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)


18. Approval of As Is Residential Contract for Sale and Purchase with Comprehensive Rider to the Residential Contract for Sale and Purchase and Addendum to Contract between Orange County and Tamara Preston, approval and execution of County Deed from Orange County to Tamara Preston and authorization to perform all actions necessary and incidental to closing for NSP Resale – 1805 Lake Hill Circle, Orlando, FL 32818 (NCST). District 6. (Real Estate Management Division) Page 173-174

19. Approval of As Is Residential Contract for Sale and Purchase with Comprehensive Riders to the Residential Contract For Sale and Purchase and Addendum to Contract between Orange County and Jean E. Saintuma and Gertrude Leonidas, approval and execution of County Deed from Orange County to Jean E. Saintuma and Gertrude Leonidas and authorization to perform all actions necessary and incidental to closing for NSP Resale – 1921 Florence Vista Blvd., Orlando, FL 32818 (NCST). District 2. (Real Estate Management Division) Page 175-176

20. Approval and execution of Eighth Amendment to Lease Agreement between F6OSTC, LLC and Orange County, for office space for SunTrust Center 200 South Orange Avenue, Suites 1500, 1520, 1540, 1600, and 1700 Orlando, Florida. District 5. (Real Estate Management Division) Page 177-178

21. Approval of Donation Agreement and Quit Claim Deeds between Douglas P. Hooker and Orange County and authorization to disburse funds to pay all recording fees and record instruments for Secluded Oaks (Dry Pond) and (Pump Station). District 3. (Real Estate Management Division) Page 179-180

22. Approval of Conservation and Access Easement between Seidel Road Investments, LLC and Orange County and authorization to record instrument for Pagano Project Site (Seidel Road Investments PSP) CAI-14-05-013. District 1. (Real Estate Management Division) Page 181-182

23. Approval of Utility Easement between Quad 11, LLC and Orange County, Subordination of Encumbrances to Property Rights to Orange County from TD Bank, N.A. and authorization to record instruments for Fairfield Inn & Suites Permit OCU File #: 78347. District 5. (Real Estate Management Division) Page 183-184

CONTINUED
I. CONSENT AGENDA (Continued)

D. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

24. Approval of Memorandum of Understanding between Orange County Public Works Department and Orange County Utilities Department for Doss Avenue Pump Station No. 3469. District 3. (Real Estate Management Division) Page 185-186

25. Approval of Utility Easement between JDDP LLP and Orange County, Subordination of Encumbrances to Property Rights to Orange County from IBERIABANK, successor by merger to NEW TRADITIONS BANK and authorization to record instruments for JDDP Clinic OCU Permit #: B14901768 OCU File#:77905. District 4. (Real Estate Management Division) Page 187-188

E. COMMUNITY, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT

1. Approval of Orange County, Florida, Resolutions Establishing Special Assessment Liens for Lot Cleaning Services and approval to record Special Assessment Liens on property cleaned by Orange County, pursuant to Orange County Code, Chapter 28, Nuisances, Article II, Lot Cleaning. All Districts. (Code Enforcement Division) Page 189-191

   LC 15-0176  LC 15-0193  LC 14-1505  LC 15-0021  LC 15-0116
   LC 15-0329  LC 15-0198  LC 14-1600  LC 15-0035  LC 15-0119
   LC 14-0222  LC 15-0200  LC 14-1859  LC 15-0040  LC 15-0125
   LC 15-0090  LC 15-0202  LC 15-0216  LC 15-0055  LC 15-0126
   LC 15-0096  LC 15-0203  LC 15-0375  LC 15-0059  LC 15-0133
   LC 15-0127  LC 15-0206  LC 15-0237  LC 15-0060  LC 15-0135
   LC 15-0134  LC 15-0218  LC 14-1918  LC 15-0062  LC 15-0137
   LC 15-0180  LC 15-0273  LC 14-1919  LC 15-0063  LC 15-0138
   LC 15-0184  LC 15-0277  LC 14-1920  LC 15-0065  LC 15-0156
   LC 15-0187  LC 14-1450  LC 14-1921  LC 15-0089  LC 15-0157
   LC 15-0188  LC 14-1454  LC 14-1922  LC 15-0097  LC 15-0159
   LC 15-0192  LC 14-1492  LC 15-0001  LC 15-0114  LC 15-0179

2. Approval of Request for a Time Extension of 5 years for the Lake Pickett Reserve Subdivision Conservation Area Impact Permit (CAI-10-030)–Pulte Home Corporation. District 5. (Environmental Protection Division) Page 192-212

3. Approval of Recommendation of the Environmental Protection Commission to uphold the Environmental Protection Officer’s recommendation to approve the after-the-fact variance requests to Orange County Code, Chapter 15, Article IX, 15-342(a) and 15-342(e) for modification to the Wemple Boat Dock Permit, BD-14-04-039. District 5. (Environmental Protection Division) Page 213-233

CONTINUED
TUESDAY, JUNE 30, 2015

I. CONSENT AGENDA (Continued)

E. COMMUNITY, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT (Continued)

4. Approval of Agreement between Orange County, Florida and the Coalition for the Homeless of Central Florida, Inc. regarding the Community Development Block Grant in the amount of $138,500 to purchase and install a heating, ventilating, and air conditioning system. All Districts. (Housing and Community Development) Page 234-261

5. Approval of U.S. Department of Housing and Urban Development Office of Public and Indian Housing 5-Year and Annual Plan for the period beginning October 2015, PHA Certifications of Compliance with PHA Plans and Related Regulations, and Certification by State or Local Official of PHA Plans Consistency with the Consolidated Plan for the Housing Choice Voucher Program. All Districts. (Housing and Community Development Division) Page 262-269

6. Approval of First Amendment to the Program Administration Agreement Between Orange County, Florida And Life Concepts, Inc., d.b.a., Quest Inc. Regarding the State Housing Initiatives Partnership Program to extend the Agreement from September 15, 2014 to June 30, 2017. Districts 1, 2, and 3. (Housing and Community Development Division) Page 270-273

7. Approval of License Agreement For Lake Apopka Restoration Project at Magnolia Park, 2928 S. Binion Road by and between Allied Group USA, Inc. and Orange County to have access to Magnolia Park for one year to conduct a nutrient and sediment assessment in Lake Apopka. District 2. (Parks and Recreation Division) Page 274-289

F. FAMILY SERVICES DEPARTMENT

1. Approval of State of Florida Department of Economic Opportunity Weatherization Assistance Program Agreement Number 15WX-0G-06-58-08-025 Federally-Funded Subgrant Agreement entered into by the State of Florida, Department of Economic Opportunity and Orange County, Florida, in the amount of $548,694 to perform energy saving repairs and installation of energy saving measures to homes occupied by very low-income families and approval for the Mayor of designee to sign future modification agreements. All Districts. (Community Action Division) Page 290-346


CONTINUED
TUESDAY, JUNE 30, 2015

I. CONSENT AGENDA (Continued)

F. FAMILY SERVICES DEPARTMENT (Continued)

3. Approval of the May 2015 Business Assistance for Neighborhood Corridors Program Grants for Florida Van Rentals, Inc. ($5,000); Agner Auto Parts and Radiator, Inc. ($4,662); Negril Jamaican Restaurant ($3,476); Delice Services and Insurance ($5,000); and Learning Curve Academy ($4,986). Districts 3 and 6. (Neighborhood Preservation and Revitalization Division) Page 386-391

4. Approval of the June 2015 Neighborhood Pride Mini-Grant as recommended by the Neighborhood Grants Advisory Board for South Point Action Group ($1,500). District 6. (Neighborhood Preservation and Revitalization Division) Page 392-395

G. HEALTH SERVICES DEPARTMENT

1. Approval of the renewal Certificate of Public Convenience and Necessity for Rural Metro Ambulance to provide Advanced Life Support and Basic Life Support Transport Services. The term of this certificate is from July 31, 2015 through July 31, 2017. There is no cost to the County. (EMS Office of the Medical Director) Page 396-398

2. Approval to pay the County's Medicaid share of cost in accordance with Florida Statute 409.915. The County's contribution for State fiscal year 2015-16 is $18,766,987.20. (Health Services Department) Page 399-400

H. OFFICE OF REGIONAL MOBILITY

1. Approval of Orange County/MetroPlan Orlando (Urban Area Metropolitan Planning Organization) FY 2015-2016 Funding Agreement by and between Orange County and MetroPlan Orlando and authorization to make payment in the amount of $463,345 in two installments of $231,672.50 to be paid in October 2015 and April 2016. All Districts. Page 401-405

2. Approval Locally Funded Agreement Between the State of Florida Department of Transportation and Orange County, FM# 423446-9-52-06 in the amount of $80,200 and Resolution of the Orange County Board of County Commissioners regarding Locally Funded Agreement Between the State of Florida Department of Transportation and Orange County, Florida. District 4. Page 406-418

CONTINUED
I. CONSENT AGENDA (Continued)

I. PUBLIC WORKS DEPARTMENT

1. Authorization for the Public Works Director or his designee to approve the lighting service documents with the Orlando Utilities Commission and Duke Energy for individual roadway segments of the Arterial/Collector Roadway Lighting Program as approved in the Capital Improvement Program Budget. All Districts. (Engineering Division) Page 419

2. Approval of First Amendment to the Homeowner’s Association Agreement for Orchard Hills Subdivision Traffic Control Devices by Orchard Hills Homeowners’ Association, Inc., and Orange County, Florida, that provides for the Association to maintain decorative street name and traffic control signposts. District 1. (Traffic Engineering Division) Page 420-425

3. Approval to construct speed humps on South Observatory Drive, South Buena Vista Avenue, and South Hart Boulevard. District 6. (Traffic Engineering Division) Page 426-428

4. Approval to construct speed humps on East Evelyn Drive. District 2. (Traffic Engineering Division) Page 429-431

5. Approval to install an All-Way “Stop” condition at the intersection of 29th Street and Alamo Drive. District 3. (Traffic Engineering Division) Page 432-434

6. Approval to install a “No Parking” zone on the west side of Triumph Court, starting 35 feet south of Business Center Boulevard extending south 230 feet. District 6. (Traffic Engineering Division) Page 435-437


8. Approval for utilization of cash escrow of $35,550 from the Silver Pines Pointe Phase 3 Subdivision along with $12,210 of County funds for a total of $47,760 for repairs and resurfacing of roadways for Glen Lake Lane, Golf Glen Court, Ridge Pointe Drive and Bogie Court. District 6. (Public Works Fiscal & Operational Support) Page 446-447

J. UTILITIES DEPARTMENT

1. Approval of Access and License Agreement between Orange County, Florida and Boggy Creek Narcoossee LLC. District 4. (Engineering Division) Page 448-461

CONTINUED
TUESDAY, JUNE 30, 2015

II. INFORMATIONAL ITEMS**

A. COUNTY COMPTROLLER

1. Receipt of the following items to file for the record: (Clerk’s Office) Page 462
   a. Minutes of the June 1, 2015 Invitation for Bids Y15-199-LC, Burial and Cremation Services, protest meeting with Commissioner S. Scott Boyd and representatives from Gail and Wynn’s Mortuary, Inc.
   b. Minutes of the June 1, 2015 Invitation for Bids Y15-199-LC, Burial and Cremation Services, protest meeting with Commissioner Victoria P. Siplin and representatives from Gail and Wynn’s Mortuary, Inc.
   c. Minutes of the June 1, 2015 Invitation for Bids Y15-199-LC, Burial and Cremation Services, protest meeting with Commissioner Ted Edwards and representatives from Gail and Wynn’s Mortuary, Inc.
   d. Minutes of the June 1, 2015 Invitation for Bids Y15-199-LC, Burial and Cremation Services, protest meeting with Commissioner Bryan Nelson and representatives from Gail and Wynn’s Mortuary, Inc.
   e. Minutes of the November 19, 2014 Stoneybrook West Community Development District meeting.
   f. Midtown Orlando Community Development District Proposed Fiscal Year 2016 Operations Budget.

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

A. COMMISSIONER’S REPORT

1. Commissioner Thompson would like to discuss a possible fee waiver for a necessary land use change from commercial to residential. Page 463-467

B. COUNTY ADMINISTRATOR

1. Orange County Convention Center Campus Master Plan Update. (Convention Center) Page 468
2. Approval of proposed Cultural Facilities grants as recommended by the Arts and Cultural Affairs Advisory Council in the amount of $893,547. (Arts and Cultural Affairs Office) Page 469-471

C. ADMINISTRATIVE SERVICES DEPARTMENT


D. UTILITIES DEPARTMENT

1. SMART Irrigation Study Results. All Districts. (Water Division) Page 474
2. Approval to set the Mandatory Refuse Collection MSBU at $235 for Program Year 2016 and authorization to include the Tentative Mandatory Refuse Collection Rate of $235 on the 2015 Notice of Proposed Taxes. All Districts. (Solid Waste Division) Page 475-476

CONTINUED
TUESDAY, JUNE 30, 2015

IV. WORK SESSION AGENDA

A. COUNTY ADMINISTRATOR

1. Orange County Medical Examiner Ordinance. Page 477

RECESS
TUESDAY, JUNE 30, 2015

MEETING STARTS AT 1:30 p.m.

Presentation of Employee Service Awards to:


V. RECOMMENDATIONS

June 4, 2015 Board of Zoning Adjustment Recommendations
VI. PUBLIC HEARINGS

Public hearings scheduled for 2:00 p.m.

A. Shoreline Alteration/Dredge and Fill
   1. ✓ Applicant: Ron Tegeler, Lake Butler, permit; District 1

B. Boat Ramp
   2. ✓ Applicant: Robert Scott Popwell, Lake Sawyer, after-the-fact permit; District 1

C. Ordinance
   3. Enacting Orange County Code pertaining to Economic Development Tax Exemption Ordinance for Publix Super Markets, Inc.

D. Substantial Change
   4. ✓ Applicant: Eric Warren, Poulos and Bennett, Village F Master Planned Development/Land Use Plan (PD/LUP), Case # CDR-15-02-053, amend plan; District 1
   5. ✓ Applicant: Vivien Monaco, Burr and Forman, LLP, Waterford Lakes Planned Development/Land Use Plan (PD/LUP), Case # CDR-14-12-346, amend plan; District 4
   6. ✓ Applicant: Adam Smith, VHB, Inc., Lake Reams Neighborhood Planned Development/Land Use Plan (PD/LUP), Case # CDR-15-03-093, amend plan; District 1

✓ The noted 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
VI. PUBLIC HEARINGS (Continued)

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

D. Substantial Change (Continued)

7. ✓ Applicant: Jim Hall, VHB, Inc., Orangewood Neighborhood – 2 Planned Development/Land Use Plan (PD/LUP), Case # CDR-14-05-128, amend plan; District 1

8. ✓ Applicant: Adam Smith, VHB, Inc., Boggy Creek Enclave PD/Boggy Creek Enclave Preliminary Subdivision Plan (PSP), Case # CDR-15-01-023, amend plan; District 4

E. Board of Zoning Adjustment Board-Called

9. ✓ Applicant: All Saints Lutheran Church/Pastor Brian George, Case # VA-15-05-025, May 7, 2015; District 4

F. Board of Zoning Adjustment Appeal

10. ✓ Appellant: Richard McHugh, Mac Media Outdoor, LLC  
    Applicant: Paul Chipok, Esq., Agent for Mac Media Outdoor, LLC, Case # ZM-15-02-107, February 5, 2015; Districts 1 and 2 (Continued from April 21, 2015)

✓ 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
TUESDAY, JUNE 30, 2015

VI. PUBLIC HEARINGS (Continued)

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

G. Ordinance

11. Amending Orange County Code, Chapter 38, pertaining to Pain Management Clinics and Pharmacies - 2nd hearing (1st hearing on June 16, 2015)

12. Amending Orange County Code, Chapter 33, pertaining to Neighborhood Improvement Districts

13. Amending Orange County Code, Chapter 33, pertaining to Pine Hills Neighborhood Improvement District

// 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.

* * *

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.

Copies of Specific Project Expenditure Reports and Relationship Disclosure Forms are not included with agenda items unless there is a listed expenditure or disclosure. Copies of these completed reports and forms may be obtained by contacting the relevant Department/Division Office.
COUNTY COMMISSION AGENDA  
Tuesday, June 30, 2015  
COUNTY COMPTROLLER  

Items Requiring Consent Approval  

1. Approval of the minutes of the May 5, 2015, 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 have 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.  

3. Disposition of Tangible Personal Property  

Approval is requested of the following:  
   a. Return expired leased asset to vendor.  
   b. Trade asset for credit towards the lease of a non-capital asset.  
   c. Scrap assets.  
   d. Trade-in assets for allowance toward the purchase of new equipment.