September 10, 2019

Steve Blomeley
JMHC, Inc.
2816 E. Robinson Street
Orlando, FL 32803

RE: BD19-00092 / SDP16-0001
Orange Avenue Roadway Improvements
Maintenance Bond No. SUR0042556

Dear Mr. Blomeley:

Please accept this letter as official notice that on September 9, 2019, Osceola County accepted Maintenance Bond Number SUR0042556 from JMHC, Inc., and Argonaut Insurance Company in the amount of $1,123,250.51 for the Orange Avenue Roadway Improvements project.

The Board of County Commissioners took initial acceptance of the following roadway which will be maintained by Osceola County.

Orange Avenue 2,900 LF

If you have any questions, please feel free to contact our office at (407) 742-0246 or by email to silvia.juhas@osceola.org.

Sincerely,

John Collins
Supervisor of Inspectors

CC: Scott Jaczko – Senior Review Inspector
Jane Adams – Sr. Development Coordinator
Bryce Guignard – Argonaut Insurance Company
Linette Matheny – Assistant County Engineer
John Jeannin – Road and Bridge Director
Danielle McCullough – Administrative Secretary

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Page 1

BCC Meeting 09/09/2019
OSCEOLA COUNTY
Commission Chambers
1 Courthouse Square, Suite 4100
Kissimmee, Florida, 34741
www.osceola.org
Board of Commissioners

Cheryl L. Grieb, Chair
Viviana Janer, Vice Chair
Peggy Choudhry, Commissioner
Brandon Arrington, Commissioner
Fred Hawkins, Jr., Commissioner

Don Fisher, County Manager
Andrew Mai, County Attorney
Horace Nwachukwu, Commission Auditor
MEETING – 09/09/2019 - 1:30 PM

Agenda

Invocation given by Father Mariano Catura from St. Rose of Lima Catholic Church.

Pledge of Allegiance

Approval of Agenda

APPROVED, AS AMENDED, BY REVISIGN CONSENT AGENDA ITEM #29 TO CHANGE THE AGENDA REQUEST REGARDING THE AGREEMENT WITH ARNCO CONSTRUCTION INCORPORATED, FOR THE CAMPBELL CITY SITE TO REFLECT AUTHORIZATION FOR THE COUNTY MANAGER, OR DESIGNEE, TO SIGN SUBSEQUENT AMENDMENTS UP TO 10% OR NOT TO EXCEED $186,616.00 FOR A COMBINED TOTAL OF $2,072,568.50, AND ADD ADDITIONAL BACKGROUND INFORMATION; AND DELETING CONSENT AGENDA ITEMS #30 AND #31 (ARRINGTON/JANER, 4-0. COMMISSIONER HAWKINS ABSENT)
The Commission will approve an agenda which sets the order of the meeting. This approval could include an addendum representing new items, additions, corrections, and/or deletions of existing items as submitted by the Clerk of the Board.

Presentations/Recognition

Recognition

SEAN CHANDLER, 20 YEARS; DOMINIC LYNN, 25 YEARS; AND ANDREAS DELEY, 30 YEARS
1. Recognition of County Employees who will celebrate a milestone anniversary of 20, 25, and 30 years of service with Osceola County, during the month of September 2019.
BCC Meeting 09/09/2019

Presentations

THE BOARD AGREED FOR THE STAFF TO MOVE FORWARD WITH GREEN INITIATIVES PLAN
2. Report on Green Initiatives Plan of the County by Mr. Jeff Jones, Strategic Initiatives Director.

3. Report on Green Space Requirements by Susan Caswell, Community Development Assistant Administrator.


Hear the Audience

Except for those matters specifically exempted under the State Statute and Local Ordinance, the Board shall provide an opportunity for public comment prior to the undertaking by the Board of any action on the agenda.

Citizens wishing to address any item on the agenda should complete a "Hear the Audience - Request to Speak" form identifying the Agenda Item Number (#) and submit it to County Staff prior to the commencement of the meeting. These forms are available near the entrance to the Chambers. Comments will be limited to three minutes. Donation of speaker time to a single representative will be allowed up to a total maximum of 15 minutes of speaking time. Donation of time waives the opportunity to speak individually; however, indication of support, opposition, or neutrality on an issue can be documented on the "Request to Speak" form and will be provided for the record. The Commissioners will not vote on any item during this portion of the meeting. Proper decorum will be observed.

Proclamations - NO ITEMS

Consent Agenda

APPROVED, AS AMENDED, BY REVISING AGENDA ITEM #29, DELETING AGENDA ITEMS #30 AND #31, AND REMOVING AGENDA ITEMS #27 AND #28 FOR DISCUSSION (ARRINGTON/JANER, 4-0. HAWKINS ABSENT)

The Consent Agenda is a technique designed to expedite the handling of routine and miscellaneous business of the County Commission. The County Commission in one motion may adopt the entire Consent Agenda. The motion for adoption is non-debatable and must receive unanimous approval. By request of any Board Member, an item may be removed from the Consent Agenda for discussion.

County Administration

APPROVED

5. Approval of the minutes of the June 10, 2019, 1:30 p.m., meeting.
BCC Meeting 09/09/2019

APPROVED
6. Approval to renew the Excess Worker’s Compensation Insurance policy provided by Safety National and serviced through Arthur J. Gallagher, Orlando, Florida, effective October 01, 2019, through September 20, 2020; $229,361.00.

APPROVED
7. Approval to renew the County Property and Casualty Insurance policy provided by BRIT and serviced through Arthur J. Gallagher, Orlando, Florida, effective October 01, 2019, through September 30, 2020; $521,300.00.

APPROVED
8. Approval and authorization for the Chair/Vice Chair to sign the Fiscal Year 2019/2020 State Aid to Libraries Grant Agreement from the Florida Department of State, Division of Library and Information Services, Office of Community Development; and authorization for the County Manager to sign any subsequent documents or correspondence required during and for the administration of this grant; estimated funds to be received are $162,424.00.

APPROVED
9. Approval and authorization for the Chair/Vice Chair to sign the Second Amendment to Contract Y-17-327 with Orange County, Florida, to reflect changes in the cost (Article 4a) for Medical Examiner services; contract amount for this year is $1,175,476.40, which reflects a decrease of $5,553.94. This second renewal would commence on October 01, 2019, and expire on September 30, 2020.

APPROVED
10. Approval and authorization for the Chair/Vice Chair to sign the certification forms for the State Housing Initiatives Partnership Program (SHIP) Annual Reports and submit to Florida Housing Finance Corporation (FHFC) by September 15, 2019.

APPROVED
11. Approval and authorization for the Chair/Vice Chair to sign the Victims of Crime Act (VOCA) Agreement VOCA-2019, Osceola County Board of C-00322 (CFDA number 16.575), awarded by the State of Florida, Office of the Attorney General, for the period of October 01, 2019, through September 30, 2020; $105,924.00; and authorization for the County Manager to sign any subsequent documents or correspondence required for the administration of this grant.

ADOPTED
12. Adoption of the Osceola County Board of County Commissioners Strategic Plan Fiscal Year 2020 Action Items.

Community Development Administration

APPROVED
13. Approval and authorization for the Chair/Vice Chair to sign the final plat of FS19-00001, Veranda Palms Phase 2B1. Commission District 1. *Should this item be pulled for discussion
by the Board, it must be performed as a Quasi-Judicial item.

Page 4
BCC Meeting 09/09/2019
APPROVED
14. SPP19-0087 for CDD19-0003: Approval and authorization for the Chair/Vice Chair to sign the Interlocal Agreement with Storey Creek Community Development District regarding the exercise of powers and cooperation on providing additional disclosure and notices. This Interlocal Agreement fulfills the term of the Petitioners Agreement for enhanced notification approved by the Board on June 17, 2019 (SPP19-0086).

APPROVED
15. Approval and authorization for the Chair/Vice Chair to sign the agreement with Community Coordinated Care for Children Incorporated (4C), extending their use of four modular units on County property, effective upon signature through June 30, 2020. 4C will have an option to renew this agreement for up to one additional one year term, upon written notice to Osceola County. Each renewal period will begin July 01 and end June 30, to align with 4C fiscal year.

APPROVED
16. BD19-00092 - Approval of Initial Acceptance for the following roadway improvements in the existing right-of-way, Orange Avenue, 2,000 linear feet, as per the Orange Avenue Construction and Mobility Fee Reimbursement Agreement with Deerfield Land Corporation, recorded in the Official Public Records on October 20, 2015. Commission District 2.

APPROVED
17. Approval and authorization for the Chair/Vice Chair to sign the final plat of FS18-00C39, Central Motel Storage. Commission District 1. *Should this item be pulled for discussion by the Board, it must be performed as a Quasi-Judicial item.

APPROVED
18. BD18-00058: Approval of Final Acceptance for the following roadways within Kindred Phase 1E, located in Commission District 4: Brockridge Road, 855 linear feet (LF); Cassidy Knoll Drive, 625 LF; Katz Crossing Drive, 982 LF; Kelsey Avenue, 2,261 LF; Pueblo Lane, 400 LF; Red Canyon Drive, 1,014 LF; Taos Avenue, 753 LF; and Veterans Drive, 731 LF.

APPROVED
19. BD18-00037: Approval of Final Acceptance for the following roadways within Hanover Square, also known as Zuni Brack Estates, located in Commission District 5: Scarbrough Abby Place, 1,011 linear feet (LF); Marylebone Drive, 1,002 LF; and Hanover Square Drive, 647 LF.

APPROVED
20. Approval and authorization for the Chair/Vice Chair to sign the Temporary Access Easement with CW - Sunbrooke LLC, and final plat of FS19-00003, Sunbrooke Phase 1. Commission District 5. *Should this item be pulled for discussion by the Board, it must be performed as a Quasi-Judicial item.

APPROVED
21. BD19-00093: Approval of Initial Acceptance for the following roadways within Sunset
Groves Phases 2 and 3, located in Commission District 5: Trani Terrace, 552 linear feet (LF); Napoli Drive, 2,072 LF; Pavia Drive, 441 LF; Prato Street, 258 LF; and Carrara Court, 2,644 LF.

Page 5
BCC Meeting 09/09/2019

APPROVED
22. EB18-00017: Approval of Final Acceptance for the following roadways within East Lake Preserve Phase 1, located in Commission District 5: East Lake Pointe Drive, 2,850 linear feet (LF); and Southern Cross Loop, 1,171 LF.

Public Works Administration

APPROVED
23. Approval and authorization for the Chair/Vice Chair to sign the Memorandum of Agreement with the Florida Fish and Wildlife Conservation Commission (FWC) for the maintenance of the Trout Lake Boat Ramp for 20 years to commence upon signing. The Memorandum of Agreement spells out that the FWC will perform maintenance on the concrete ramp in exchange for the County maintaining the ancillary facilities and keeping the boat ramp open for the public.

APPROVED
24. Approval and authorization for the Chair/Vice Chair to sign Task Authorization #19-Jail-0010 with Gunther General Contracting Services Incorporated, to replace jail kitchen flooring and wash room wall tile with an epoxy coating (RFP-18-9931-DG); $256,119.00; and authorization for the County Manager, or designee, to sign subsequent change orders not to exceed $25,611.00 for a combined not to exceed amount of $281,730.90.

ADOPTED
25. Adoption of Resolution #19-143R, amending the Five Year Capital Improvement Plan (CIP) as outlined in Budget Supplement BA #19-062, allowing remaining project funds that are no longer needed to be moved from the Poinciana Library Renovation CIP Project account to the Celebration Library Renovation CIP Project account to complete the upgrade of the security cameras project.

APPROVED
26. Approval and authorization for the Chair/Vice Chair to sign service agreements with Simpson Environmental Engineering, LLC, Trilby, Florida; Florida Catastrophe Corporation, Orlando, Florida; Pure Air Control Services Incorporated, Clearwater, Florida; Consolidated Environmental Engineering, LLC, Melbourne, Florida; United Restoration of FL, LLC, Pompano Beach, Florida; and Hydrodry Incorporated, Orlando, Florida, to provide indoor air quality remediation services, on an task authorization basis through July 31, 2022, not to exceed $100,000.00 per project (RFP-19-10971-VJ).

ADOPTED RESOLUTIONS #19-129R, #19-146R, AND #19-147R (ARRINGTON/CHOUDHRY, 4-0. HAWKINS ABSENT)
27. Adoption of Resolution #19-129R, authorizing the Chair/Vice Chair to sign the vacant land contract with Len-GC South, LLC, for the acquisition of an approximately 5.03 ± acre parcel
of land for $1,774,000.00 plus estimated closing and due diligence costs of $39,780.00 for a total estimated acquisition cost of $1,813,780.00; and authorization for the County Manager to sign subsequent documents to complete the transaction. The property is located along the south side of Bella Cita Boulevard, between Westside Boulevard South and Oasis Club Boulevard. The property is identified as Parcel #31-25-27-5134-0001-0R10. The property will be utilized for development of a new Fire Station 77; adoption of Resolution #19-146R, amending the Fiscal Year (FY) 2019 Budget; adoption of Resolution #19-147R, amending the 2019-2023 Five Year Capital Improvement Plan as detailed in Budget Supplement BA #19-064; and direct Staff to sign the closing documents. Upon finalization of closing this transaction, the Resolution, fully signed final deed, as well as any other documents needed for closing, will be submitted for the record. The property is located in Commission District 1.

APPROVED AND ADOPTED RESOLUTIONS #19-144R and #19-145R
(ARRINGTON/CHOU DHRY, 4-0. HAWKINS ABSENT)
28. Adoption of Resolution #19-144R, amending the Fiscal Year (FY) 19 Budget; adoption of Resolution #19-145R, amending the 2019-2023 Five Year Capital Improvement Plan as detailed in Budget Supplement BA #19-063; and direct Staff to sign the closing documents. Upon finalization of closing this transaction, the Resolution, fully signed final deed, as well as any other documents needed for closing, will be submitted for the record. The property is located in Commission District 1. On May 6, 2019 the Board authorized the Chair/Vice Chair to sign the Real Property Purchase Agreement with Joannes Ghislainus Van De Heyning, et al, for the acquisition of an approximately 7.93 ± acre parcel of land for $800,000.00 plus estimated closing and due diligence costs of $37,755.00 for a total estimated acquisition cost of $837,755.00, and authorized the County Manager to sign subsequent documents to complete the transaction. The property is located along the west side of Westside Boulevard, between Funie Steed Road and Florence Villa Grove Road. The property is identified as Parcels #07-25-27-0000-0013-0000 and #07-25-27-0000-0018-0000. The property will be utilized for development of a new Fire Station in replacement of Fire Station 71 at 8706 West Irlo Bronson Memorial Highway, Kissimmee. Subsequently, the survey and second appraisal have been completed. The survey resulted in a larger land area of 8.244 acres (additional .314 acre) and the appraisals were revised to reflect the appropriate land area, average of the values is $810,000.00. As provided in the Purchase Agreement, the sellers have re-negotiate a price of $860,000.00, less than 10% of the appraised value. Closing costs and due diligence which is nearly complete is lower than estimated and totals $ 27,025.00 for a total acquisition cost of $887,025.00.

(NOTE: The following item was revised with the approval of the agenda to change the agenda request regarding the agreement with Arnco Construction Incorporated, for the Campbell City site to reflect authorization for the County Manager, or designee, to sign subsequent amendments up to 10% or not to exceed $186,616.00 for a combined total of $2,072,568.50; and add additional background information, refer to Page 1.)

APPROVED
29. Approval and authorization for the Chair/Vice Chair to sign the negotiated agreement with Arnco Construction Incorporated, establishing the cost associated with the early works site development package for the 19.4+ acre Campbell City site that will include an 11,000 square
foot facility for the Tax Collector (PS-19-10678-KR); $1,866,160.00; and authorization for
the County Manager, or designee, to sign subsequent amendments up to the remaining
available project balance authorization for the County Manager, or designee, to sign
subsequent amendments up to 10% or not to exceed $186,616.00 for a combined total of
$2,072,568.50.

Page 7
BCC Meeting 09/09/2019

Strategic Initiatives

DELETED

30. Approval and authorization for the Chair/Vice Chair to sign the lease termination agreement
with ICAMR Incorporated, doing business as BRIDG, and subsequent lease agreement with
University of Central Florida (UCF) Research Foundation Incorporated, relating to the UCF
Incubator- Kissimmee, for the property located at 400 West Emmett Street, Kissimmee.

DELETED

31. Approval and authorization for the Chair/Vice Chair to sign the Interlocal agreement with the
City of Kissimmee, and the University of Central Florida (UCF) Research Foundation
Incorporated, relating to the UCF Incubator- Kissimmee, located at 400 West Emmett Street,
Kissimmee; beginning October 01, 2019, though September 30, 2022; $300,000.00.

Transportation and Transit

APPROVED

32. Approval to establish a No Parking Zone and install six No Parking Anytime signs on both
sides of East Keen Street, between North Orange Blossom Trail and Sample Street.
Commission District 4.

APPROVED

33. Approval and authorization for the Chair/Vice Chair to sign Amendment #5 to the service
agreement with Faneuil Incorporated, Hampton, Virginia, to extend the term of the agreement
for one additional year for toll operations revenue collection services for the Osceola Parkway
Toll Road (RFP-11-2054-CV) beginning on August 11, 2011, through September 25, 2020;
estimated expenditures shall not exceed $1,156,800.12 for year nine, for a total not to exceed
amount of $9,972,934.32. (FY18 Strategic Plan Goal #2; Action Item #2: Transportation.)

ADOPTED RESOLUTIONS #19-148R, #19-149R, AND #19-150R

34. Adoption of Resolution #19-148R, authorizing the Chair/Vice Chair to sign Supplemental
Agreement #1 of the Local Agency Program (LAP) Agreement with the State of Florida
Department of Transportation (FDOT) (FPN #437473-1-58/68-01) for the construction,
ing engineering and inspection (CEI) services for the East Lake Elementary School Sidewalk
Project along the south side of Boggy Creek Road between the existing sidewalks located east
of Turnberry Boulevard and the existing sidewalk located west of North Point Boulevard.
Pursuant to Paragraph 4.0 Project Cost of the Local Agency Program Agreement, the Agency
and the Department acknowledge and agree that the total cost of the project has decreased by
$76,101.00 to $134,010.00 and the maximum amount of Department participation of
$134,010.00, this project is now fully funded by the Department and no longer requires a
County match; adoption of Resolution #19-149R, amending the Fiscal Year (FY) 2019 Budget; and adoption of Resolution #19-150R, amending the 2019-2023 Five Year Capital Improvement Plan (CIP), both being detailed in Budget Supplement BA #19-065. Commission District 5. (FY18 Strategic Plan Goal #2; Action Item #2: Transportation.)

Page 8
BCC Meeting 09/09/2019

ADOPTED

35. Adoption of Resolution #19-128R, amending the Five Year Capital Improvement Plan 2019-2023, detailed in Budget Supplement BA #19-057, for the Sign Shop Building B Buildout to convert storage space to office space to accommodate additional staff, for a not to exceed amount of $43,557.00 from the Local Option Sales Tax Fund. Commission District 5.

Consent/Public Hearing

APPROVED, AS AMENDED, BY REMOVING ITEM #36 FOR DISCUSSION
(ARRINGTON/JANER, 4-0. COMMISSIONER HAWKINS ABSENT)

For items having gone to the Planning Commission (PC), these items will be approved as recommended by the PC action in a single public hearing, with one motion by the County Commission. Any citizen has the right to request an item be removed for discussion, comment, and/or consideration during a separate public hearing.

Community Development Administration

CONTINUED TO THE NOVEMBER 18, 2019 MEETING (CHOUHRY/ARRINGTON, 4-0. COMMISSIONER HAWKINS ABSENT)

36. Approval and authorization for the Chair/Vice Chair to sign the Order Directing Demolition of an unsafe structure, located at 1559 Immokalee Street, Intercession City, 33848 (BCT18-0598), legally described as Interocean City, Section A, Block 23, Lot 16, Plat Book1, Page 169, of the Public Records of Osceola County Florida. The Notice of Violation was issued on November 29, 2018. The owner of the said property is Hart Contractors Incorporated. Commission District 1. Property appraises at $20,400.00.

ADOPTED RESOLUTION #19-142R

37. Adoption of Resolution #19-142R for VAC19-0004: Approval to vacate a portion of an unimproved, unnamed 10 foot platted right-of-way (alley) located on Parcel #33-25-28-3500-0020-0110, Lot 11, within the Plat of Interocean City Section A, of Section 33, Township 25, Range 28, Osceola County, Florida, as filed and recorded in Plat Book 1, Page 169, of the Public Records of Osceola County, Florida, as petitioned by Sharon Holden/Owner.
Commission District 1.

Public Hearings

Public Works Administration

APPROVED (ARRINGTON/CHOUHRY, 4-0. COMMISSIONER HAWKINS ABSENT)

38. Approval to consider revocation of the Russo and Sons, LLC, Solid Waste Franchise License
for non-compliance with Chapter 19, Article II, Section 19-26(b), Osceola County Code of
Ordinances, in accordance with Chapter 19, Article II, Section 19-21.

Regular - NO ITEMS
Page 9
BCC Meeting 09/09/2019

Public Forum

The Board welcomes comments from citizens about any issue or concern regarding County business.
Your opinions are valued in terms of providing input to the Board members. Citizens wishing to
address the Board concerning County business should complete a "Public Forum - Request to Speak"
form and submit to County Staff prior to the commencement of the meeting. Comments will be
limited to three minutes and donation of speaker time to a single representative will not be permitted.
It is requested that comments are not directed personally against a Commissioner or Staff member, but
rather directed at the issues. This provides a mutual respect between the Board members and the
public. Proper decorum will be observed.

Reports

Constitutional Officers and Governmental Agencies/Other

Departments/Divisions

Commission Auditor

County Attorney

County Manager

Commissioners and Board Reports

Committee Appointments

Affordable Housing Advisory Committee

The membership shall include: one citizen actively engaged in the residential home building industry
in connection with affordable housing; one citizen actively engaged in the banking, or mortgage
banking industry in connection with affordable housing; one citizen who is a representative of those
areas of labor actively engaged in affordable home building; one citizen actively engaged as a for-
profit provider of affordable housing; one citizen actively engaged as a not-for-profit provider of
affordable housing; one citizen who is a real estate professional in connection with affordable
housing; one citizen who actively serves on the local planning agency pursuant to Florida Statutes,
Chapter 163; one citizen who resides within Osceola County; one citizen who represents employers
within Osceola County; and one citizen who represents essential services personnel, as defined in the
Osceola County LHAP.

39. Appointment to replace Betty M. Dobbie, "Representative of Employers in Osceola County"

Planning Commission

The members of the Planning Commission shall be knowledgeable in the field of Comprehensive Planning and shall be familiar with the Osceola County Comprehensive Plan, the Land Development Code, and other applicable regulations. This Commission is composed of 10 members, two being appointed from each County Commission District.


Tourist Development Council

Categories: Two members of the Council shall be elected municipal officials, with one of such member to be from the City of St. Cloud, and one from the City of Kissimmee. Four members of the Council (TDT Collectors) shall be owners or operators of motels, hotels, recreational vehicle parks, or other tourist accommodations located in the County and subject to the tax levied by this article. Two members of the Council (Non-Collectors) shall be persons who are involved in the tourist industry and who have demonstrated an interest in tourist development, that are not owners or operators of motels, hotels, recreational vehicle parks, or other tourist accommodations in the County and subject to the tax hereby levied. A member of the Board of County Commissioners will as designated by the Commission Chair.

41. Appointment to replace George Chen, whose term expires October 24, 2019.

For Information

County Administration

42. Long Range Agenda.

43. The Clerk of the Board has submitted for informational purposes, the minutes of the February 13, 2019, 12:00 p.m., second quarter regular session; May 01, 2019, 12:00 p.m., budget public hearing session; and May 01, 2019, 12:01 p.m., third quarter regular session of the Indian Creek Facilities District, Board of Supervisors.

44. The Clerk of the Board has received for informational purposes, the City of St. Cloud annexation Ordinance #2018-32, for approximately 127.99 acres identified as Chisholm Park, at 4700 Chisholm Park Trail, adopted on April 26, 2018, also known as the Ralph V. Chisholm Regional Park.

45. The Clerk of the Board has received for informational purposes, the Fiscal Year 2020 meeting schedule of the Enterprise Community Development District, Board of Supervisors. The meetings will be held at the District Office, 313 Campus Street, Celebration, Florida,
beginning at 4:00 p.m., on the following dates: October 02, 2019; November 06, 2019;
December 04, 2019; January 08, 2020; February 05, 2020; March 04, 2020; April 01, 2020;
May 06, 2020; June 03, 2020; July 01, 2020; August 05, 2020; and September 02, 2020.

Page 11
BCC Meeting 09/09/2019

46. The Clerk of the Board has received for informational purposes, from the City of St. Cloud, the Community Redevelopment Agency (CRA) 2018 Annual Report.

47. The Clerk of the Board has received for informational purposes, from Storey Creek Community Development District, a District boundary map; a Resolution designating Jan Albanese Carpenter, Lathan, Shuker, Eden, and Beaudine, LLP, 111 North Magnolia Avenue, Suite 1400, Orlando, Florida, as the registered agent; and the Fiscal Year 2019 meeting schedule of the Board of Supervisors. The meetings will be held at 12:30 p.m., at the Oasis Club at ChampionsGate, 1520 Oasis Club Boulevard, ChampionsGate, Florida, on the following dates: August 05, 2019; and September 09, 2019.

Adjournment

In accordance with Florida Statutes, Chapter 286.0105, any person wishing to appeal a decision made by the Board of County Commissioners with respect to any matter considered at such a meeting or hearing, will need a record of the proceedings. For such purposes he or she may need to ensure that a verbatim record of the proceedings is made, which may include the testimony and evidence upon which the appeal is based.

* Community Development Quasi-Judicial Items

The items marked with an (*) are Quasi-Judicial items. Unless removed for discussion, the items on the Consent Agenda or Consent/Public Hearing will be approved as recommended by the Planning Commission. In accordance with Article 2.4 of the Land Development Code as may be amended, County Commissioners should disclose all ex parte communications, site visits, expert opinions, or documentation received at this time. The County will swear in anyone who wishes to speak on any Quasi-Judicial item. Witnesses may be called and shall be subject to direct and cross examination on matters relevant and material to the issue. Cross examination may be afforded to an affected party, County Staff, or to a County Commissioner. No redirect shall be allowed except upon request and approval by the Chair. There shall be no limitations on questions by the County Commissioners. No one may present evidence which is unduly cumulative or repetitious of previous testimony or evidence. Non-affected parties shall be allowed to speak and present evidence to the County Commission but may not directly examine nor cross examine witnesses. Affected parties shall be allowed to rebut testimony and evidence presented by non-affected parties. The County Commission shall only consider evidence presented at the hearing and base its decision on the competent substantial evidence of the record.

Americans with Disabilities Assistance

Individuals with disabilities requiring accommodations (i.e., sign language interpreter or materials in accessible format) in order to participate in meetings of the County Commissioners, please contact the Office of the Clerk of the Board, 407-742-2100 or 711 for the Florida Relay System, at least five (5)
business days prior to the meeting.