

OSCEOLA COUNTY

Commission Chambers
1 Courthouse Square, Suite 4100
Kissimmee, Florida, 34741
www.osceola.org

Board of Commissioners

Brandon Arrington, Commissioner
Viviana Janer, Commissioner
Michael Harford, Commissioner
Cheryl L. Grieb, Commissioner
Fred Hawkins, Jr., Commissioner



Don Fisher, County Manager
Andrew Mai, County Attorney
Horace Nwachukwu, Commission Auditor

REGULAR MEETING – 12/07/2015 - 1:30 PM

Agenda

IN LIEU OF THE INVOCATION, A MOMENT OF SILENCE WAS OBSERVED IN HONOR OF THE SAN BERNARDINO, CALIFORNIA VICTIMS

Pledge of Allegiance

[Commission Elections - Honorable Jon B. Morgan, Circuit Judge](#)

ELECTED COMMISSIONER JANER AS CHAIRWOMAN (Arrington/Grieb, 5-0)

1. [Election of 2016 Commission Chairperson.](#)

ELECTED COMMISSIONER GRIEB AS VICE CHAIRWOMAN (Janer/Hawkins, 5-0)

2. [Election of 2016 Commission Vice Chairperson.](#)

Approval of Agenda

APPROVED, AS AMENDED, BY ADDING CONSENT AGENDA ITEMS #18.1 AND #18.2; REVISING CONSENT AGENDA ITEM #11; REMOVE PUBLIC HEARING ITEM #19; AND REMOVE REPORTS ITEM #25 (Arrington/Hawkins, 5-0)

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.

Recognition

as recorded in Plat Book B, Pages 65 and 66, of the Public Records of Osceola County, Florida, as petitioned by Osceola County for utilities and improving access for the future development of The Farm property.

ADOPTED (Grieb/Hawkins, 5-0)

22. Adoption of Resolution #15-099R, for a right-of-way (ROW) vacation to vacate, abandon and discontinue the private 60' ROW easement within the Jersey Road Property as filed and recorded in the office of the Clerk of Circuit Court of Osceola County, Florida, in Official Records Book 903, Page 1387, as petitioned by Osceola County for improving access for the future development of The Farm property.

ADOPTED (Arrington/Hawkins, 5-0)

23. Adoption of Resolution #15-100R, for a right-of-way (ROW) vacation vacating a portion of existing Fortune Road ROW abutting the Boggy Creek Property on the west side of future extension of Fortune Road as described in Official Records Book 4361, Pages 1005-1010 of the Public Records of Osceola County, Florida, as petitioned by Osceola County for improving access for the future development of The Farm property.

Regular

Public Works Administration

APPROVED ALTERNATIVE 2 WITH THE STIPULATION THAT PEDISTRIAN ACCESS ALONG THE CORRIDOR IS ADDRESSED (Arrington/Grieb, 5-0)

24. Approval of the recommended Alternative 2 of the Carroll Street Project Development and Environmental as the preferred Build Alternative. Alternative 2 consists of a five lane section (two-way center left turn lane) widening Carroll Street on the north side from John Young Parkway to Michigan Avenue.

Reports

Constitutional Officers and Governmental Agencies/Other

Departments/Divisions

Community Development Administration

(NOTE: The following item was removed with the approval of the agenda.)

25. Presentation on Environmental Lands Five Year Annual Maintenance Costs, by Mr. Bob Mindick, Public Lands Manager.

Commission Auditor

County Attorney

County Manager