

**REVISED**

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

**REVISED**

**Board of Commissioners**

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



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

**REGULAR MEETING – 06/13/2016 - 1:30 PM**

**Agenda**

**Invocation by Reverend Cynthia Alice Anderson, Senior Minister and Spiritual Leader at Christ Church Unity in Orlando.**

**Pledge of Allegiance lead by Commissioner Grieb.**

**Approval of Agenda**

**APPROVED, AS AMENDED BY ADDING CONSENT AGENDA ITEM #12.1 (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.

**Proclamation/Recognition - NO ITEMS**

**Hear the Audience**

Citizens wishing to address any item on the agenda during this portion of the meeting should complete a Request to Speak form and submit it to the Clerk of the Board prior to the commencement of the meeting. These forms are available from County Staff. Comments will be limited to three minutes. The Commissioners will not vote on any item during this portion of the meeting, but at their discretion issues can be placed on the agenda for a vote at a later time.

**Presentation**

1. [Presentation on Best Foot Forward, a pedestrian safety program, by Amanda Day, Executive Director, Bike/Walk Central Florida. \(Fiscal Year 2015/2016, Strategic Action Item #2, Transportation; Goal, Upgrade the County Infrastructure and Transportation Network, Prepare for Growth\)](#)

8. [Approval and authorization for the Chairwoman/Vice Chairwoman to sign the Caretaker Agreement with Nicholas Bardis at the Lake Lizzie Conservation Area for a period of five years.](#)

**APPROVED (Harford/Grieb, 5-0)**

9. [Approval and authorization for the Chairwoman/Vice Chairwoman to sign an addendum to the Real Property Purchase Agreement entered into in 2014 with Osceola Development Trust for a property known as the Reserve at Legacy Resort, to extend the terms of the agreement to June 30, 2018; and approval and authorization for the Chairwoman/Vice Chairwoman to sign an addendum to the Escrow Agreement entered into in 2014 among Renaissance Title Corporation \(the escrow agent\), and Osceola Development Trust, to extend the term of the agreement to June 30, 2018.](#)

**Public Works Administration**

**APPROVED (Harford/Grieb, 5-0)**

10. [Approval and authorization for the Chairwoman/Vice Chairwoman to sign the Contract Acceptance Letter with Pemica Incorporated, for the purchase and installation of one HI-SCAN 9075 X-Ray Inspection System with removal and disposal of three obsolete X-Ray Inspection Systems, and provision of extended warranty with preventive maintenance for a period of five years \(ITB #16-7912-PC\); expenditures shall not exceed \\$77,164.](#)

**APPROVED (Arrington/Grieb, 5-0)**

11. [Approval to build the Preferred Build Alternative 2 North of the Carroll Street Project Development and Environmental \(PD&E\) study, consisting of a five lane section \(two-way center left turn lanes\) widening Carroll Street on the north side, from John Young Parkway to Michigan Avenue. \(Fiscal Year 2015/2016, Strategic Action Item #2, Transportation; Goal, Upgrade the County Infrastructure and Transportation Network, Prepare for Growth\)](#)

**ADOPTED (Harford/Grieb, 5-0)**

12. [Adoption of Resolution #16-125R, authorizing the Chairwoman/Vice Chairwoman to sign the Joint Participation Agreement \(JPA\) \(FM #433204-1-38-01\) with the State of Florida Department of Transportation \(FDOT\) for design services of Carroll Street \(from east of John Young Parkway\) to Michigan Avenue widening and resurfacing project. Through this JPA, the FDOT has agreed to reimburse Osceola County for the full costs in an amount up to \\$2,250,000; adoption of Resolution #16-126R, amending the Fiscal Year 2016 Budget; and adoption of Resolution #16-127R, amending the 2016-2020 Five Year Capital Improvement Plan \(CIP\), both being detailed in Budget Supplement BA#16-029. The Amendment will increase the previously adopted budget of \\$1,651,000 by \\$2,250,000 to the total amount of \\$3,901,000. Approval of this request is contingent upon approval of the previous item which is the Preferred Build Alternative 2 North of the Carroll Street Project Development and Environmental \(PD&E\) presentation. \(Fiscal Year 2015/2016, Strategic Action Item #2, Transportation; Goal, Upgrade the County Infrastructure and Transportation Network, Prepare for Growth\)](#)