



Interoffice Memorandum

Minutes

Roadway Agreement Committee

February 18, 2009

Members Present: Jim Harrison – Growth Management (Chairman)
Joe Kunkel – Public Works Department (Vice Chairman)
Ann Caswell – Real Estate Management Division
Renzo Nastasi – Transportation Planning Division
Ruby Rozier – Traffic Engineering Division
Diana Almodovar – Development Engineering Division
Jay Sargent – Planning Division

County Staff Present: Roberta Alfonso – County Attorney’s Office
Julie Naditz – Highway Construction Division
Heather Brownlie – Transportation Planning Division
Rita Gonzalez – Transportation Planning Division

Mr. Kunkel called the meeting to order at 8:42 a.m.

Approval of Minutes

The Committee reviewed the minutes from the February 4, 2009 Roadway Agreement Committee Meeting and no changes were requested.

Mr. Nastasi made a motion, with a second by Mr. Sargent to approve the February 4, 2009 Roadway Agreement Committee Meeting minutes as presented. Motion carried unanimously.

The Committee also reviewed the following two (2) Special Roadway Agreement Committee Meetings and changes were requested as follows:

Innovation Way /Beachline Interchange Special Meeting – February 13, 2009

Page 5 line 36 Mr. Kunkel added “excluding work on the Beachline Expressway” at the end of the sentence.

Page 1 line 30 add “presumed to be” after the words “position is”.

Page 1 line 50 change is to “is” to “may be”.

Page 3 line 5 change “wants nothing to do with” to “has expressed they do not wish to participate in”.

Page 4 line 30 change “pay for” to “pay towards”.

Page 4 line 31 change “have” to “may take”. Start the next sentence with “In the 2006 Agreement the” and change “is willing” to “was willing”.

Mr. Harrison made a motion, with a second by Mr. Nastasi to approve the February 13, 2009 Special Innovation Way/Beachline Interchange Meeting minutes with requested changes. Motion carried unanimously.

B/W Stillwater (Horizon West) Special Meeting– January 20, 2009

Mr. Nastasi made a motion, with a second by Mr. Kunkel to re-approve the January 20, 2009 Special B/W Stillwater (Horizons West) Meeting minutes with additional changes as requested by Mr. Curi. Motion carried unanimously.

Activity Update/Summary/Follow-Up Items List

Narcoossee

Signature pages are still being collected for the final First Amendment document. The Scott Property signature pages are still outstanding, and MPG is in need of a letter. The Real Estate documents are mostly in order. We are still missing one original Certificate of Service for Scott and a Regions Bank Subordination from MPG.

Mr. Kunkel stated that the Kearney contest to the construction bid award is still ongoing.

Mr. Nastasi informed the committee the parties had met as a group and the City was entering into a Tri-Party Agreement.

Mr. Harrison asked what the issue was with the Tri-Party Agreement.

Mr. Nastasi stated that if this project doesn't happen now, then it will have to happen in 4 or 5 years and all the costs will become the responsibility of the County.

Mr. Harrison suggested speaking with the City to find out what had changed.

Mr. Kunkel asked about the status of the CR535 Segment A Interlocal Agreement. Ms. Brownlie responded that the final original versions are being prepared to be sent to the City of Winter-Garden for execution.

Mr. Nastasi asked about the OOCEA northern pond. Mr. Kunkel responded that it was still not dedicated, but is moving forward and he would need to follow-up.

Florida Mall Ratification Agreement

This agreement is in final review but the MOU draft needs work. Another meeting of County staff is scheduled for further review.

Innovation Way Beachline Interchange Amendment/Innovation Way Road E Agreement

Ms. Alfonso discussed with Mr. Pratt and Mr. Rubio the items in the Interchange Amendment needing revision.

Mr. Nastasi asked about road impact fee credits for these projects. No road impact fee credits should be provided for the Interchange Amendment.

Mr. Harrison responded that if the funding mechanism goes through then there may be a possibility of contribution back from other property owners for the Interchange and the Southern Road Network. The Road E Agreement was always providing some sort of road impact fee credits.

Mr. Nastasi stated that the other issue is the request for vested trips. He can see vested trips for the Road E Agreement, but not for the Interchange Amendment.

Mr. Nastasi stated that the RPC schedule will come to some conclusion in the next few weeks.

Nadeen Tanmore

Nadeen Tanmore was approved yesterday at the Board of County Commissioners meeting.

The Palms at I-Drive / Lake Eve Development

Development: Eve Development, LLC

Road Affected: Westwood Boulevard Extension

Present: Sylvia Faniel

Previous RAC: 5/16/2007, 8/1/2007, 4/16/2008, 5/7/2008

Ms. Faniel stated that they were seeking an extension of time for conveyance only.

Ms. Caswell asked that the word “this” be changed to “the” on Page 2 Section 2 (a) in the first sentence.

Mr. Kunkel made a motion, with a second by Mr. Nastasi, to approve the Palms at I-Drive a/k/a Lake Eve PD Agreement with the change requested at today’s meeting. Motion carried unanimously.

Mr. Harrison adjourned the meeting at 9:44 a.m.