



Interoffice Memorandum

Minutes

Alafaya Trail – Morgran OUC
Special Roadway Agreement Committee
November 4, 2008

Members Present: Jim Harrison – Growth Management Department (Chairman)
Renzo Nastasi – Transportation Planning Division

County Staff Present: Brian Sanders – Transportation Planning Division
Heather Brownlie – Transportation Planning Division

Others in Attendance: R. Duke Woodson, Esq. – Foley & Lardner
Tom Callan, Esq. – Callan Law Offices
Tom Corkery – Reserve at Alafaya

Discussion of OUC and Morgran

The meeting was opened by Mr. Nastasi at 11:07 a.m.

Mr. Nastasi explained that Morgran has two amendments for pond locations which are going to P&Z in November along with the Comp Plan Amendment.

A slope easement is needed along with a corner clip for the mast arm from the OUC property.

The slope easement will be a 10-foot easement and will need to be a permanent easement.

Mr. Sanders explained that there is a drainage easement in place now which Orange County would like to convert to fee simple.

Mr. Callan stated that OUC will be running a transmission line through this area in the next year.

Morgran and OUC are planning to trade some properties, however the area in question will remain with OUC.

Mr. Callan expressed an interest in working everything out with the County directly so that Morgran does not need to be involved.

Mr. Callan would like to provide an easement rather than fee simple to avoid potential setback impacts.

Mr. Harrison suggested applying for a variance.

Mr. Callan is willing to provide the permanent slope easement with the understanding that once OUC meets up with the grade the slope easement would no longer be needed.

Mr. Nastasi stated that the County would prefer to take title to the fee simple ownership for the corner. If dedication were to be completed by plat it is possible a separate agreement would not be needed.

Mr. Callan would need to be sure that the transmission line does not interfere with the mast arm. He asked what the height of the mast arm would be. Mr. Sanders will check on the height of the mast arm and let Mr. Callan know.

Mr. Sanders will email the design plans to Mr. Callan for his review.

Mr. Callan will speak to OUC to see if special design arrangements will be required. If so, then an agreement may need to be drafted.

Mr. Nastasi asked if OUC would be looking for anything in return. Mr. Callan responded that OUC needs trips and would like to have a traffic study performed to support obtaining trips.

Mr. Callan will review the information to be provided by Mr. Sanders and get back to Orange County by the end of the week.

Mr. Nastasi stated if trips are to be allocated then an agreement may be needed to memorialize.

Mr. Nastasi suggested alternate approaches such as the Florida Hospital example.

Mr. Harrison said that it sounds like a short agreement would cover everything.

Mr. Nastasi asked Ms. Brownlie to provide Mr. Callan with a copy of the Boilerplate Agreement Form used by the Roadway Agreement Committee.

Mr. Callan will obtain traffic information to support the number of trips to be requested.

Mr. Callan will draft an agreement to provide the areas needed and to request a specific number of trips.

The next Roadway Agreement Committee meeting will be on November 12, 2008 and Mr. Callan would like to attend that meeting.

The meeting was adjourned at 11:44 a.m.