



Interoffice Memorandum

Minutes

Roadway Agreement Committee

August 20, 2008

Members Present: Jim Harrison – Growth Management (Chairman)
Joe Kunkel – Public Works Department (Vice Chairman)
Benj Hurt– Real Estate Management Division
Renzo Nastasi – Transportation Planning Division
Ruby Rozier – Traffic Engineering Division
Diana Almodovar – Development Engineering Division
John Smogor – Planning Division

County Staff Present: Roberta Alfonso – County Attorney’s Office
Heather Brownlie – Transportation Planning Division
Susan Martin– Risk Management Division
Robin Hammel – Public Works Engineering Division
Frank Yokiel – Public Works Engineering Division
Jennifer Cummings – Stormwater Management Division
Rita Gonzalez – Transportation Planning Division
Brendan Haggerty – Transportation Planning Division

Mr. Kunkel called the meeting to order at 8:41 a.m.

Approval of Minutes

The Committee reviewed the minutes from the August 6, 2008 Roadway Agreement Committee Meeting and changes were requested as follows:

Page 1 add “Division” after Risk Management under County Staff Present.

Page 2 line 28 change “Hopkins” to “Hawkins”.

Page 3 line 27 change to “within 30 days of the effective date”.

Page 4 line 6 change “and” to “an”.

Page 4 line 11 after the comma, add the word “but”.

Page 4 line 10 define MOH.

Page 5 lines 7 and 9 add “that” before “they”.

Page 5 line 15 add quotation marks to “APF Agreement”, and add “in the first paragraph of the agreement” to complete the sentence.

Page 5 line 23 take out the space in “AutoCAD”.

Page 5 lines 43 add “that” after the word “asked”.

Page 7 Ms. Hammel questioned “until the road connects” and suggested striking that clause. The committee decided to change the end of the sentence to make it two sentences. The second sentence

would be: “Also, Mandarin Drive would not be eligible for road impact fee credits until the road connects to Universal Blvd”.

Page 6 line 21 should read: “There is a concern with the road separation for two roads – Mandarin Drive and Lockheed Martin perimeter road. There are 15 feet of separation between the two roads and LMC wants to put up a barrier in between the two roads.

Page 7 line 15 should read: “Ms. Hammel asked about inspections, bonding, indemnification and insurance, and who would handle these”.

Mr. Smogor made a motion, with a second by Mr. Harrison to approve the August 6, 2008 Roadway Agreement Committee Meeting minutes with listed changes and other typographical corrections and grammatical omissions. Motion carried unanimously.

Special Innovation Way Road E Meeting

Ms. Cummings provided comments separately to be incorporated in the August 6, 2008 Special Innovation Way Road E Meeting.

Add who represented the applicant on Page 1.

With no other comments from members that were present at this meeting, a motion was made by Mr. Nastasi and second by Mr. Kunkel to approve the minutes with the changes provided by Ms. Cummings.

Activity Update/Summary

Deerfield – need to know how much acreage is covered by the conservation easement.

Mr. Harrison suggested approaching the property owner to purchase the property at a reduced rate.

Mr. Harrison also asked what if the County just let it sit until we need the Right-of-Way in 20 years.

Mr. Kunkel asked about doing an in-property swap for on site boundary adjustment.

Mr. Nastasi stated that the County needs to determine the acreage of the easement. He stated that the value of the easement is X and suggested to re-value the property and convey it now not 15 years from now, and deal with the easement when we are ready to build the road.

Mr. Nastasi stated the need to work with the Tupperware folks, but have an option to hold them up later if needed.

Mr. Hurt will look at the appraisal and provide a re-valuation of the acreage containing the conservation easement.

Ms. Cummings will provide acreage to Mr. Hurt.

Taurus Property/Research Park

Mr. Kunkel stated that the agreements need to move forward as have been provided.

Ms. Hammel stated the need to work on lot splits going through and get the Right-of-Way required.

Mr. Nastasi stated that we need to continue to obtain the Right-of-Way and take it subject to the conservation easement if necessary. Mr. Hurt agreed that could be accomplished if necessary.

Lake Gifford Mr. Nastasi asked Ms. Brownlie to call VHB and check on status and confirm that the file is closed.

Nadeen/Tanmore

Development: Nadeen/Tanmore II

Developer: Sierra International Drive, LLC

Road Affected: Lake Avenue Extension (now known as Lake Bryan Beach Boulevard)

Present: Grant Downing

Previous RAC: 6/15/2006, 8/2/2006, 8/16/2006, 9/13/2006, 1/3/2007, 9/12/2007, 10/10/2007, 8/06/2008

Mr. Downing stated that the unpaved access will be completed prior to the BCC Date for the Second Amendment and that the work will be done in the next week or so.

The Committee reviewed the agreement Page by Page from the beginning.

There were no changes requested to Pages 1-3.

On Page 4 Ms. Almodovar stated that a Right-of-Way Utilization Permit should be sufficient and that a Use Agreement was not necessary.

On Page 4 Ms. Almodovar asked that the word “agreement” be changed to “permit” and that the word “execute” be changed to “issue” and the end of the new section 6 read as follows: “for the construction of the unpaved access.” striking the last part of the sentence.

On Page 5 Mr. Hurt requested that Section 8 be changed to add the 30-day requirement for recordation.

On Page 7 Ms. Alfonso asked that the In Witness Whereof clause and the Mayor’s signature block be moved to the next page and that the bottom of the page reference signatures on the next page.

On Page 10 the Committee asked Mr. Downing to label Exhibit A which is the First Amendment to the Temporary Ingress and Egress Easement Agreement.

On Page 3 of the Exhibit Mr. Hurt asked that the Mayor’s signature block include a date line.

Mr. Smogor made a motion, with a second by Mr. Kunkel, to approve the Nadeen/Tanmore Second Amendment with the changes requested at today’s meeting, subject to final review and approval by the Committee. Motion carried unanimously.

Mr. Harrison adjourned the meeting at 9:41 a.m.