



INTEROFFICE MEMORANDUM
Minutes
Roadway Agreement Committee
Public Works Main Conference Room
June 15, 2022

Members Present: Jon Weiss - Planning, Environmental & Development Services Department (Chair)
 Diana Almodovar – Development Engineering Division (Chair)
 Renzo Nastasi – Transportation Planning Division
 Ghulam Qadir – Public Works Engineering Division
 Humberto Castillero – Traffic Engineering Division
 Tamara Pelc – Real Estate Management Division
 Nicolas Thalmueller – Planning Division

County Staff Present: Roberta Alfonso – County Attorney’s Office
 Joy Carmichael – County Attorney’s Office
 Nemesie Estevez – Real Estate Management
 Matthew Kalus – Development Engineering Division
 Brian Sanders – Transportation Planning Division
 Matthew Ulmer – Development Services Department
 Heather Brownlie – Transportation Planning Division
 Tammilea Chami – Transportation Planning Division

Mr. Weiss called the meeting to order at 9:05 a.m.

Public Comment

Mr. Weiss inquired as to Public Comment – no members of the public wished to speak.

Approval of Minutes

The Committee reviewed the minutes from the June 1, 2022 Roadway Agreement Committee (RAC) Meeting.

Ms. Almodovar made a motion, with a second by Ms. Pelc to approve the June 1, 2022 Roadway Agreement Committee Meeting Minutes as presented. Motion carried unanimously.

Activity Summary

Mr. Weiss reviewed the upcoming BCC Items.

Prime Logistics has not yet been submitted for circulation for final review despite several requests to Mr. Lee.

Ms. Almodovar stated that the Discovery Church Special Exception was not approved therefore the corresponding Proportionate Share Agreement was not signed by the Mayor and was not approved either. The original agreements were returned unsigned by the Clerk’s Office.

Mr. Nastasi asked about the Fieldstream project as there is Community Meeting this evening. A Developer’s Agreement is moving forward, but no term sheet has been submitted as of yet. An August BCC date is projected. The Traffic Study was rejected and the comments have not yet been addressed by the applicant. The feasibility of the roundabouts will need to be further reviewed. There may or may not be a RAC reviewed item moving forward.

Mr. Nastasi asked about the Farnsworth project. No response from the applicants despite numerous requests.

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50 **RAC CONSENT AGENDA ITEMS:**

52 **Riverside Preparatory Academy Proportionate Share Agreement**

Road Affected: Econlockhatchee Trail
54 Previous RAC: None
In Attendance: Leilani Morales-Stone

56 **Bent Oak Industrial Park - Building 250 Proportionate Share Agreement**

58 Road Affected: Taft-Vineland Road
Previous RAC: None
60 In Attendance: Mark Smiley

62 **South Goldenrod Car Wash Proportionate Share Agreement**

Road Affected: Lake Underhill Road
64 Previous RAC: None
In Attendance: None

66 **E-Alafaya Trail Office - Storage Proportionate Share Agreement**

68 Road Affected: Alafaya Trail
Previous RAC: None
70 In Attendance: None

72 No comments on any of the Consent Agenda Proportionate Share Agreements.

74 *Ms. Pelc made a motion, with a second by Mr. Castillero, to approve the Proportionate Share Agreements for the Riverside Preparatory Academy, Bent Oak Industrial Park - Building 250, South Goldenrod Car Wash, and E-Alafaya Trail Office - Storage as presented. Motion carried unanimously.*

78 **RAC NON-CONSENT PROPORTIONATE SHARE ITEM:**

- NONE

80 **RAC AGENDA ITEMS:**

- 82 ▪ NONE

84 Mr. Weiss adjourned the meeting at 9:17 a.m.

86 Section 286.0105, Florida Statutes states that if a person decides to appeal any decision made by a board, agency, or commission with
88 respect to any matter considered at a meeting or hearing, he or she will need a record of the proceedings, and that, for such purpose,
90 he may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon
which the appeal is to be based.

92 In accordance with the Americans with Disabilities Act (ADA), if any person with a disability as defined by the ADA needs special
accommodation to participate in this proceeding, then not later than two business days prior to the proceeding, he or she should contact the
94 Orange County Communications Division at (407) 836-5631. Para mayor información en español, por favor llame al (407) 836-3111.