



INTEROFFICE MEMORANDUM

Minutes
Roadway Agreement Committee
Virtual Meeting via Webex
September 30, 2020

Members Present: Jon Weiss – Planning, Environmental & Development Services Department (Chair)
Diana Almodovar – Development Engineering Division (Vice-Chair)
Renzo Nastasi – Transportation Planning Division
Raymond Williams – Engineering Division
Humberto Castillero – Traffic Engineering Division
Jeffery Sponenburg – Real Estate Management Division
Eric Raasch – Planning Division

County Staff Present: Roberta Alfonso – County Attorney’s Office
Susan Martin – Risk Management Division
Gina Segui – Risk Management Division
Yahaira Gines-Rios – Public Works Engineering Division
Jennifer Cummings – Public Works Engineering Division
Brian Sanders – Transportation Planning Division
Jeff Dunn – Planning, Environmental & Development Services Department
Nannette Chiesa – Transportation Planning Division
Tammilea Chami – Transportation Planning Division
Heather Brownlie – Transportation Planning Division

Mr. Weiss called the meeting to order at 9:02 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 September 16, 2020 Roadway Agreement Committee (RAC) Meeting.

Page 1

- Line 45 delete the word “to”

Page 2

- Line 75 change “review” to “conditional review”
- Line 76 change “if” to “is” and add “an updated ESA will be required if conveyance is not within six months or a new ESA will be required if conveyance does not take place within one year”
- Line 104 change “second half” to “a portion” and change “was” to “has been”
- Line 106 change “review” to “discussion” and add “was received” after “no objection”
- Line 107 change “area” to “section” and change “new Hartzog Road” to “change the name to”
- Line 108 add “under construction” after “segment”
- Line 110 add “proposed” after “cul-de-sac”
- Line 111 add “remaining” after “original”

Page 3

- Line 112 change “take the lead” to “coordinate” in the first instance and delete the second instance of “take the lead” entirely
- Line 130 change “PDS. PDS and states may be” to “PDS, and also states are”
- Line 135 add “it” after “PDS that” and add “of condemnation is required” after “future”
- Line 142 change “cannot” to “should not” (RAC Coordinator to review the recording)

Mr. Raasch made a motion, with a second by Mr. Weiss, to approve the September 16, 2020 Roadway Agreement Committee Meeting Minutes with changes discussed. Motion carried unanimously.

Activity Summary

Review of BCC items.

Mr. Weiss requested to include agreement names on the Follow-Up Items List.

RAC CONSENT AGENDA ITEM:

Creative World School Proportionate Share Agreement

Road Affected: Dean Road

Present: Henry Barnebei, Jay Gill, Greg Michael, Mike Patterson

County Staff Present: Mirna Barq

Previous RAC: None

Mr. Nastasi made a motion, with a second by Mr. Castellero, to approve the Creative World School Proportionate Share Agreement as presented. Motion carried unanimously.

RAC NON-CONSENT PROPORTIONATE SHARE ITEM:

- None

RAC AGENDA ITEM:

Supplemental to Poinciana Boulevard Extension Agreement

Road Affected: Poinciana Boulevard

Present: Bob Paymayesh, Mohammed Abdallah, William Beckett

Previous RAC: 8/5/2020, 2/19/2020, 12/11/2019

Mr. Paymayesh opened the discussion by stating that the cost estimates were still under review and that Real Estate Management has received the appraisal for review.

Mr. Beckett discussed the condominium situation which he has reviewed with Ms. Alfonso.

The Committee expressed concerns regarding whether this segment of roadway could be considered impact fee eligible if it does not connect to the north to International Drive and is only two lanes to the South. The road network was discussed and whether or not this provides excess capacity or any relief to SR 535 which is parallel and failing. The timing for credits was also discussed.

The Committee repeated to the applicant that if they started construction prior to having an approved agreement, it would be at their own risk. To date the construction of the road is approximately 80%.

After much discussion on the policy debate, Mr. Weiss polled the Committee to see if they were in support of the current structure of the agreement to proceed with review.

Poll Question – Whether structure of agreement presented is supported:

Jon Weiss – In Support

Diana Almodovar – Not In Support (would support with revision for right-of-way)

Renzo Nastasi – Not In Support (in support for right-of-way)

Raymond Williams – Not In Support

Humberto Castellero – Not In Support

Jeffrey Sponenburg – In Support

Eric Raasch – In Support (for connectivity)

Modification of structure of the agreement could be an option.

The Applicant has the option to revise the agreement and return to RAC for further discussion. Credits for Right-of-Way dedication could be supported. The concept of allocating transportation impact fee credits in the future once the connection to the north is made was also discussed.

References were made to the 1999 Poinciana Agreement to Page 10 Section 4.1 and Page 9 Section 3.7 as possible support for a partial award of credits.

The Committee did not review the agreement which was included in the RAC materials.

Mr. Paymayesh stated that there is a package going to BCC that needs to be pulled off the agenda for Utilities/LPSDU easements. Mr. Paymayesh does not want to dedicate anything until further discussions are held.

Mr. Weiss adjourned the meeting at 10:41 a.m.

Section 286.0105, Florida Statutes states that if a person decides to appeal any decision made by a board, agency, or commission with 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, 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.

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