Agenda CENTRAL FLORIDA EXPRESSWAY AUTHORITY RIGHT-OF-WAY COMMITTEE July 15, 2014 (rescheduled from 7/7) 2:00 p.m. Room 107

1. CALL TO ORDER

Action Item.

Action Item.

2. PUBLIC COMMENT

Pursuant to Florida Statute 286.0114 (2013) the Right of Way Committee will allow public comment on any matter either identified on this meeting agenda as requiring action, or anticipated to come before the Committee for action in reasonable proximity to this meeting. Speakers shall be limited to three minutes per person and the assignment of one person's time to another or designation of group spokesperson shall be allowed at the discretion of the Committee Chairman.

3. APPROVAL OF MINUTES – May 13, 2014

Purchase Agreement. Action Item.

- Requesting approval of the 5/13/14 minutes. **Action Item.**
- 4. <u>S.R. 429 PARCEL 125 / WEKIVA PARKWAY PROJECT (MARTIN) PROJECT 429-202</u>

 Rob Simon, Winderweedle, Haines, et. al., P.A.

 Requesting the Committee's recommendation for Board approval of the proposed Real Estate
- 5. S.R. 429 PARCEL 109 / WEKIVA PARKWAY PROJECT (FAIRCLOTH) PROJECT 429-202 – Rob Simon, Winderweedle, Haines, et. al., P.A. Requesting the Committee's recommendation for Board approval of the proposed settlement.
- 6. S.R. 429 PARCEL 132 (PARTCS A, B & C) / WEKIVA PARKWAY PROJECT (KLINKER) PROJECT 429-202 Rob Simon, Winderweedle, Haines, et. al., P.A.

 Requesting the Committee's recommendation for Board approval of the proposed settlement.
- 7. S.R. 408 (PROJECT 101 & 301) & S.R. 417 (PROJECT 102) / PARCELS 148, 149 & 150 (PARTIAL) / (VALENCIA COLLEGE LANE) Jere Daniels, Winderweedle, Haines, et. al. Requesting the Committee's recommendation for Board approval of the proposed Real Estate Sale and Purchase Agreement. Action Item.
- 8. S.R. 429 PARCEL 201 WEKIVA PARKWAY PROJECT (KIRKLAND) PROJECT 429-203

 David Shontz, Esq., Shutts & Bowen, LLP

 Requesting the Committee's recommendation for Board approval of the proposed Real Estate Purchase Agreement. Action Item.
- 9. S.R. 429 PARCEL 216 WEKIVA PARKWAY PROJECT (STRIER) PROJECT 429-203

 David Shontz, Esq., Shutts & Bowen, LLP

 Requesting the Committee's recommendation for Board approval of the proposed settlement.

 Action Item.

CENTRAL FLORIDA EXPRESSWAY AUTHORITY

Agenda ORLANDO-ORANGE COUNTY EXPRESSWAY AUTHORITY RIGHT-OF-WAY COMMITTEE July 15, 2014 (rescheduled from 7/7) Page 2

- **10.** GREENWAY PARK / PARCEL 2 EASEMENT EXCHANGE Joseph L. Passiatore, CFX Requesting the Committee's recommendation for Board approval of the proposed drainage pond easement exchange with Gateway Park DRI, LLC. Action Item.
- 11. OTHER BUSINESS
- 12. ADJOURNMENT