

AGENDA

Board of Supervisors

Reedy Creek Improvement District
1900 Hotel Plaza Blvd.
Lake Buena Vista, FL 32830

January 25, 2023

9:30 a.m.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. SAFETY MINUTE
4. APPROVAL OF MINUTES
 - A. Minutes of the December 14, 2022 BOS Meeting

5. REPORTS
 - A. District Administrator

6. CONSENT AGENDA

The next portion of the meeting is the Consent Agenda, which contains items that have been determined to be routine. The Board of Supervisors in one motion may approve the entire Consent Agenda. The motion for approval is non-debatable and must receive unanimous approval. By the request of any individual, any item may be removed from the Consent Agenda and placed upon the Regular Agenda for discussion.

- A. Semi-Annual Report of Easements
 - Semi-Annual Report of Easements executed by the District Administrator as required by Resolution No. 565 approved by the Board at its February 25, 2015 meeting for period January-June and July-December 2022. **(EXHIBIT A)**

B. Canal 410 License Area Agreement – Amendment

- CONSIDERATION of Request for Board to authorize the District Administrator to execute on behalf of the District, the amendment of a license agreement known as the Canal 410 License Area. This amendment is to allow the construction and modification of an existing fence and gate along a portion of the L-410 Canal. In addition, it shall extend the access use approximately seven hundred feet along the L-410 Canal levee. **(EXHIBIT B)**

C. World Drive North Phase 3 – Design Services

- CONSIDERATION of Request for Board approval to execute a change order to Agreement #C006233 with **Pond and Company, Inc.**, in the Not-To-Exceed total amount of **\$40,000.00** for additional design, bidding, and construction phase services associated with the World Drive North Phase 3 project. **(EXHIBIT C)**

Funding for this request will be derived from the RCID 2016-2024 Transportation Projects Ad Valorem Bonds.

D. World Drive North Phase 3 – Design Services

- CONSIDERATION of Request for Board approval to execute a change order to a Work Authorization #W004 under Master Services Agreement #M000227 with **Chen Moore & Associates, Inc.**, in the Not-To-Exceed total amount of **\$10,000.00** for additional design, bidding, and construction phase services associated with the World Drive North Phase 3 project. **(EXHIBIT C)**

Funding for this request will be derived from the RCID 2016-2024 Transportation Projects Ad Valorem Bonds.

E. World Drive North Phase 3 – Owner-Furnished Materials (OFM)

- CONSIDERATION of Request for Board approval to amend the breakdown of Owner-Furnished Materials (OFM) for utility system improvements associated with the World Drive North Phase 3 project. The new breakdown is comprised of **\$1,490,000.00** for the electric utility system, **\$525,000.00** for the chilled water utility system, and **\$85,000.00** for the natural gas utility system. The total amount (**\$2,100,000.00**) approved on October 26, 2022 remains unchanged. **(EXHIBIT C)**

Funding for this request will be derived from the RCID 2016-2024 Transportation Projects Ad Valorem Bonds.

7. REGULAR AGENDA

A. World Drive North Phase II – Reduction of Change Order Allowance

- CONSIDERATION of Request for Board approval to reduce the change order allowance, previously authorized by the Board, for the construction agreement with **Arazoza Brothers** by the amount of **\$300,000.00**. There is no change in the overall budget for the World Drive North Phase II project. **(EXHIBIT D)**

B. World Drive North Phase II – Amendment of Professional Services Agreement

- CONSIDERATION of Request for Board approval to amend the Agreement for Professional Services between RCID and **CONSOR Engineers, LLC**, and add to the total Not-To-Exceed fee in the total amount of **\$287,600.00** for additional construction management, construction engineering and inspection and material testing services in support of the World Drive North Phase II project. **(EXHIBIT D)**

Funding for this request will be derived from the RCID 2016-2024 Transportation Projects Ad Valorem Bonds.

8. PUBLIC HEARING

A. Resolution No. 637 – Final Reading - Amending the RCID Land Development Regulations

- CONSIDERATION of Request for Board to adopt **Resolution No. 637** amending the RCID Land Development Regulations for Compliance with the 2032 Comprehensive Plan; to Update Definitions, References, Standards, and Procedures for Uses, Growth, Infrastructure, Streets and Rights-of-Way, Parking, Loading, and Circulation, Landscaping, Signs, Wetlands, Stormwater Management, Groundwater Protection, Erosion Control, Sanitary Sewer, Solid Waste, Flora and Fauna, Consistency Review, Development Review, Subdivision Review, Amendment of Comprehensive Plan, Planning Board, and Planning and Engineering Department. **(EXHIBIT E)**
- **Close Public Hearing**

PUBLIC HEARING

B. Chapter 163 Developer's Agreement – First Reading

- **CONSIDERATION** of Request for Board approval of a Chapter 163 Developer's Agreement between RCID and **Walt Disney Parks and Resorts U.S., Inc.** consistent with the RCID Comprehensive Plan and Land Development Regulations.
(EXHIBIT F)
- **Notice for Second Hearing:** Consideration of Request for Board to set the date and time for the second and final public hearing for consideration and approval of this development agreement to February 8, 2023, at 9:30 a.m. at this location – 1900 Hotel Plaza Blvd., Lake Buena Vista, Florida 32830.
- **Close Public Hearing**

9. OTHER BUSINESS

10. ADJOURNMENT