

MINUTES OF SPECIAL MEETING OF KISSIMMEE UTILITY AUTHORITY, HELD MONDAY, SEPTEMBER 11, 1989, AT 5:30 PM, ADMINISTRATIVE BUILDING, KISSIMMEE, FLORIDA

Present at the meeting were Chairman Hord, Vice-Chairman Gant, Secretary Bobroff, Assistant Secretary Lowenstein, Attorney Brinson, General Manager Welsh, Recording Secretary Fitzgerald. Director Jones and Mayor Van Meter were absent.

A. MEETING CALLED TO ORDER at 5:37 PM by Chairman Hord who noted that Director Jones and Mayor Van Meter would not be attending.

**1. AMENDMENT OF RESOLUTION R89-2
(CONDEMNATION OF TRANSMISSION LINE RIGHT-OF-WAY)**

General Manager Welsh thanked the Board for meeting on such short notice.

Attorney Ed Brinson stated that there is no change to Resolution R89-2 but to Exhibit A which has several changes. Because of these changes, he asked the Board to approve Amended Resolution R89-3. He explained that there has been changes in the names and/or addresses of some of the property owners noted in Exhibit A and that it was necessary to correct these before proceeding with condemnation, if that step became necessary. At present, Mr. Brinson said, we do not have a single signed easement. He feels we may have some before we get to the condemnation point, but said it is in our best interest to adopt the Amended Resolution which will give us what we need.

Discussion followed with Mr. Brinson answering questions from the Board. He explained that his staff has been in contact with all property owners. He further outlined the time frame necessary for the condemnation procedure.

Director Bobroff moved for approval of Amended Resolution R89-3 and authorize the Chairman and Secretary to sign. Second by Director Lowenstein.

**Motion Carried 5 - 0
Director Jones Absent**

Mr. Welsh reminded the Board of the September 20 meeting. This meeting was originally scheduled for Management Review but, per the Board's direction, we will also be discussing space planning.

Director Bobroff stated that he thinks the Management Review is important enough that the Board should devote the entire meeting for only that discussion. Following discussion, direction from the Board was given to devote the entire September 20 meeting to Management Review and include the space planning in the regular meeting on September 27.

B. ADJOURNMENT: Meeting adjourned at 5:50 PM.


CHAIRMAN

ATTEST:


SECRETARY