ADMINISTRATION COMMISSION AGENDA

April 29, 2004

1. <u>Approval of the minutes for the meeting held March 9, 2004.</u>

2. <u>Consideration of the Department of Community Affairs' Report to the</u> <u>Administration Commission on the University of Central Florida Campus</u> <u>Master Plan (AC Case No. CMP-04-003).</u>

On January 23, 2003, the University of Central Florida (UCF) Board of Trustees amended its Campus Master Plan (Plan). Petitioners, Sierra Club, Central Florida Group, and Susan Eberle, challenged the Plan as not being in compliance with section 1030.30, F.S., or with Rule 6C-21, F.A.C. Pursuant to section 1013.30(8)(a), F.S., UCF conducted mediation of the issues in dispute. The mediation was not successful in resolving the issues. Section 1013.30(8)(b), F.S., provides that if issues in dispute regarding the Plan are not resolved by the parties, the matter shall be forwarded to the Department of Community Affairs (DCA). UCF forwarded the matter to the DCA on August 11, 2003. The DCA conducted an informal hearing on December 2-3, 2003, pursuant to section 1013.30(8)(b), F.S.

On March 4, 2004, the DCA forwarded a report to the Administration Commission identifying issues in dispute with the Plan, the nature and basis for each dispute, alternatives available to resolve the dispute, and recommendations for resolution of the dispute. Issues of dispute include:

- Whether Sierra Club, Central Florida Group, is an affected person.
- Whether the amendment protects preservation, conservation and environmentally sensitive areas.
- Whether the amendment's proposed roadway improvements are supported by adequate data and analysis regarding offsite transportation impacts.
- Whether UCF complied with required public participation procedures.

Proposed final orders were submitted by UCF and the Sierra Club, Central Florida Group, and Susan Eberle on March 25, 2004, and April 9, 2004, respectively. In addition, the Sierra Club, Central Florida Group, submitted a position letter on April 9, 2004. Administration Commission Agenda April 29, 2004 Page 2

RECOMMENDATION:

The staff recommendation will be distributed separately.

BACK-UP:

DCA's report to the Administration Commission received on March 4, 2004.

UCF's proposed final order received on March 25, 2004.

Letter from Terrell Arline, counsel representing Sierra Club, Central Florida Group, and Susan Eberle, transmitting a proposed final order and motion to forward petition to the Division of Administrative Hearings received on April 9, 2004.

Position letter from Sierra Club, Central Florida Group, received on April 9, 2004.

Draft Final Order. (To be distributed separately.)