



# AGENDA

Orange County Government • Board of County Commissioners • 201 South Rosalind Avenue  
County Commission Chambers • 1st Floor • County Administration Center  
[www.OrangeCountyFL.net](http://www.OrangeCountyFL.net)

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**TUESDAY, FEBRUARY 21, 2023**

**MEETING STARTS AT 9:00 a.m.**

- Invocation – District 1
- Pledge of Allegiance
- Public Comment\*

## **I. CONSENT AGENDA**

### **A. COUNTY MAYOR**

1. Confirmation of the Mayor's managerial appointment of Monique Mullin as Manager of the Corrections Health Services Division, Health Services Department.

### **B. COUNTY COMPTROLLER**

1. Approval and execution of the minutes of the January 24, 2023 meeting of the Board of County Commissioners **(Clerk's Office)**
2. Approval of the check register authorizing the most recently disbursed County funds, having been certified that same have not been drawn on overexpended accounts. **(Finance/Accounting)**

**CONTINUED**

\*Pursuant to Section 209 of the Orange County Charter, as amended on Nov. 4, 2008, the Board of County Commissioners must set aside at least 15 minutes at the beginning of each regular meeting for citizens to speak to the Board on any matter of public interest under the Board's authority and jurisdiction, regardless of whether the public issue is on the Board's agenda, but excluding matters that are not appropriate for public discussion, such as pending procurement or land use issues.

**TUESDAY, FEBRUARY 21, 2023**

**I. CONSENT AGENDA (Continued)**

**C. COUNTY SHERIFF**

1. Approval and execution of Edward Byrne Memorial Justice Assistance Grant (JAG) Program Award Agreement for Award Title: C-8C192; SWAT Tactical COFDM Video Transmission System in the amount of \$41,718 for the period of October 1, 2022 through September 30, 2023. No matching funds are required. **Page 25-51**

**D. COUNTY ADMINISTRATOR**

1. Approval and execution of Electric Vehicle DC Fast Charging Site Host Agreement between Duke Energy Florida, LLC and Orange County, Florida. **Page 52-70**
2. Confirmation of the reappointment of Dr. Bridget Williams as the District 6 representative on the Tourist Development Tax Grant Application Review Committee with a term expiring December 31, 2026. **(Agenda Development Office) Page 71**
3. Approval and execution of Pine Hills Transfer Station Contribution Agreement 23-C16 by and between Central Florida Regional Transportation Authority d/b/a LYNX and Orange County, Florida relating to the providing a construction contribution for the Pine Hills Transfer Station to be located at the intersection of Belco and Silver Star Road in Orange County, Florida in the amount of \$600,000. **(Office of Management and Budget) Page 72-82**
4. Approval for the Orange County Sheriff's Office to spend \$166,400 from the FY 2023 Law Enforcement Trust Fund-State Forfeitures for eligible contributions to Victim Service Center of Central Florida (\$5,000) and the Community Crime Prevention Grant Program (\$161,400). **(Office of Management and Budget) Page 83-110**
5. Approval of budget amendments #23-19, #23-20, and #23-21. **(Office of Management and Budget) Page 111-114**

**E. COUNTY ATTORNEY**

1. Appointment of Ms. Beverly Winesburgh to replace Mr. Greg Mellowe as a District 2 Commissioner and Mr. Chuck O'Neal to replace Dr. John Fauth as a District 5 Commissioner on the 2024 Charter Review Commission. **Page 115**

**CONTINUED**

**TUESDAY, FEBRUARY 21, 2023**

**I. CONSENT AGENDA (Continued)**

**F. ADMINISTRATIVE SERVICES DEPARTMENT**

1. Approval and execution of Modification to Subgrant Agreement between the Division of Emergency Management and Orange County Contract Number: H0196 Project Number 4337-106-R to amend the expiration date to March 31, 2023 and increase the funding by \$57,582.95 for the maximum amount payable of \$277,935.75 at the Bithlo Community Center and authorization for the Mayor or designee to execute any further necessary amendments to such Grant Agreement that do not change the scope of the project or increase the overall project budget.

**(Fiscal and Operational Support Division)**

2. Approval to award Invitation for Bids Y22-1075-MM, Electrical Maintenance, Repair and Replacement, to the low responsive and responsible bidders by lot:

<b><u>Bidder</u></b>	<b><u>Lot</u></b>	<b><u>Estimated Annual Amount</u></b>
Lakeside Electrical Services	A	\$363,400
Heron Electric Inc.	B	\$400,850
Base 3, LLC dba Gibson Electric	C	\$482,000
Lakeside Electrical Services	D	\$279,600

**([Administrative Services Department Facilities Management Division] Procurement Division)**

3. Approval to award Invitation for Bids Y23-103-MM, Grease Traps and Lift Station Maintenance with Septic Tank Pump-Outs, to the low responsive and responsible bidder, Cloud 9 Services, LLC for Lot A, in the estimated contract award amount of \$622,798 and Lot B in the estimated contract award amount of \$57,360 for one-year terms. ([Administrative Services Department Facilities Management Division] Procurement Division)
4. Approval to award Invitation for Bids Y23-129-MV, Limerock Road Base, to the low responsive and responsible bidder, Dixie Lime and Stone Company. The estimated contract award amount is \$2,896,560 for a three-year term. ([Utilities Department Solid Waste Division] Procurement Division)
5. Approval to award Invitation for Bids Y23-721-CR, Sheriff's Gun Range Ammo Bunker & Storage Ventilation/Electrical Renovation, to the low responsive and responsible bidder, Air Mechanical & Service Corp. The total contract award amount is \$419,000. ([Administrative Services Department Capital Division] Procurement Division)
6. Approval to award Invitation for Bids Y23-723-ZR, South Water Reclamation Facility Flow Meter Improvements, to the low responsive and responsible bidder, L7 Construction, Inc. The total contract award amount is \$3,570,000. ([Utilities Department Engineering Division] Procurement Division)

**CONTINUED**

**TUESDAY, FEBRUARY 21, 2023**

**I. CONSENT AGENDA (Continued)**

**F. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)**

7. Approval to award Invitation for Bids Y23-726-GO, Brandon Coates Park Roadway Repair, to the low responsive and responsible bidder, Valencia Construction Group, Inc. The total contract award amount is \$945,000. ([Administrative Services Department Capital Projects Division] **Procurement Division**)
8. Approval to award Invitation for Bids Y23-741-R2, Pine Hills Road Pedestrian Safety Improvements-Phase II, to the low responsive and responsible bidder, RMS Constructors Group, LLC. The total contract award amount is \$10,309,067. ([Public Works Department Engineering Division] **Procurement Division**)
9. Approval of Contract Y23-199, Crisis Stabilization, with Central Florida Behavioral Hospital, in the estimated contract award amount of \$815,775 for a one-year term. ([Community and Family Services Department Mental Health and Homelessness Issues Division] **Procurement Division**)
10. Approval of Contract Y23-1000, Crisis Stabilization, with University Behavioral Center, in the estimated contract award amount of \$815,775. ([Community and Family Services Department Mental Health and Homelessness Issues Division] **Procurement Division**)
11. Approval of Amendment No. 7, Contract Y17-192, Security Guard Services for the Corrections Department, with Universal Protection Service, LLC, in the amount of \$1,500,000, for a revised estimated contract amount of \$3,846,002.74. ([Corrections Department Fiscal and Operational Support Division] **Procurement Division**)
12. Approval of Sub-Recipient Agreement Amendment No. 5, Contract Y22-165, Providing Nurse-Family Partnership Services to At-Risk Pregnant Women, with Healthy Start Coalition of Orange County, Inc., in the amount of \$706,302, for a revised not-to-exceed amount of \$962,604. ([Community and Family Services Department Mental Health and Homelessness Issues Division] **Procurement Division**)

**CONTINUED**

**TUESDAY, FEBRUARY 21, 2023**

**I. CONSENT AGENDA (Continued)**

**F. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)**

13. Approval to award Federal Subrecipient Agreements, Contract Y23-2502, Mental Health, Substance Abuse Outpatient, and Residential Treatment Services for Persons with HIV (Ryan White Part A), by Lot:

<b><u>Lot-1</u></b>	<b><u>Agency</u></b>	<b><u>Amount Funded</u></b>
Mental Health Services	Aspire Health Partners, Inc.	\$151,361
	Pan American Behavioral Health Services, Inc.	\$148,639

<b><u>Lot-2</u></b>		
Substance Abuse Outpatient Treatment Services	Specialized Treatment Education and Prevention Services, Inc. (STEPS, Inc.)	\$200,000

<b><u>Lot-3</u></b>		
Substance Abuse Residential Treatment Services	Aspire Health Partners, Inc.	\$88,888
	Specialized Treatment Education and Prevention Services, Inc. (STEPS, Inc.)	\$111,112

([Health Services Department Fiscal and Operational Support Division] **Procurement Division**)

14. Approval to award Federal Subrecipient Agreements, Contract Y23-2503, Ryan White Part A, Medical Case Management and Referral for Healthcare and Support Services:

<b><u>Agreement</u></b>	<b><u>Agency</u></b>	<b><u>Award Amount</u></b>
Y23-2503A	Center for Multicultural Wellness and Prevention, Inc.	\$ 508,731.56

Y23-2503B	Hope and Help Center for Central Florida, Inc.	\$ 670,665.81
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Y23-2503C	Miracle of Love, Inc	\$1,349,475.64
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Y23-2503D	Primary Medical Center of Poinciana dba Osceola Community Health Center	\$ 271,126.98
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([Health Services Department Fiscal and Operational Support Division] **Procurement Division**)

**CONTINUED**

**TUESDAY, FEBRUARY 21, 2023**

**I. CONSENT AGENDA (Continued)**

**F. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)**

15. Approval to award Federal Subrecipient Agreements, Contract Y23-2504, Ryan White Part A, Psychosocial Support Services, with Hope and Help Center of Central Florida, Inc., in the amount of \$111,195 for a one-year term. **(Health Services Department Fiscal and Operational Support Division) Procurement Division) Page 176-177**
16. Approval to award Federal Subrecipient Agreement, Contract Y23-2505, Ending the HIV Epidemic, HIV Testing Services, with Hope and Help Center of Central Florida, Inc., in the amount of \$130,000 for a one-year term. **(Health Services Department Fiscal and Operational Support Division) Procurement Division) Page 178-179**
17. Approval of Purchase Order M110095, Purchase of Grant Administration Services, with Langton Associates, Inc., in the amount of \$150,000. **(Administration and Fiscal Services Office of Management and Budget Division) Procurement Division) Page 180-181**
18. Approval of Purchase Order M110116, Purchase of Taylor Dunn Carts, with Briggs Equipment DBA MacKinnon Equipment & Services, in the amount of \$116,500. **(Convention Center Facilities Operations Division) Procurement Division) Page 182-183**
19. Ratification of Change Order No. 4, Contract Y21-801, Design Services for the Orange County Fire Rescue Training Facility, with KMF Architects dba KZF Design LLC, in the amount of \$162,575.22, for a revised contract amount of \$2,447,717. **(Administrative Services Department Procurement Division) Procurement Division) Page 184-185**
20. Selection of KZF Design LLC dba KMF Architects to provide Design Services for the Orange County Convention Center West Building Chapin Theater Finishes and Stage Upgrades, Request for Proposals, Y23-809-SH. **(Convention Center Facilities Operations Division) Procurement Division) Page 186-190**
21. Approval and execution of Termination of Easement and authorization for the Real Estate Management Division to disburse funds to pay recording fees and record instrument for Conservation Area Impact Permit No. CAI-16-03-010-EXT (Hoffner Medical Center). District 3. **(Real Estate Management Division) Page 191-194**
22. Approval and execution of First Renewal and Amendment to Agreement and Interlocal Agreement between Seminole County, Orange County, and the University of Central Florida concerning the Lease of Fire Station 65 and authorization for the Real Estate Management Division to exercise renewal options and furnish notices, required, or allowed by the lease, as needed for Fire Station 65 – UCF First Renewal and Amendment to Agreement and Interlocal Agreement. Lease File #4040. District 5. **(Real Estate Management Division) Page 195-218**

**CONTINUED**

## TUESDAY, FEBRUARY 21, 2023

### **I. CONSENT AGENDA (Continued)**

#### **F. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)**

23. Approval and execution of Contract for Purchase and Sale by and between Francis B. Force and Quyles Reeves Force, Co-trustees of the Francis Bates Force Revocable Trust, dated August 3, 2017 – as to an undivided one-half interest; and Quyles Reeves Force and Francis B. Force, Co-Trustees of the Quyles Reeves Force Revocable Trust, dated August 3, 2017 – as to an undivided one-half interest, and Francis B. Force and Quyles Q. Force a/k/a/ Quyles Reeves Force, as to their life estate interest and Orange County, approval of Warranty Deed and authorization for the Manager of the Real Estate Management Division to exercise all delegations of authority expressly provided for by the Contract for Purchase and Sale, disburse funds to pay purchase price in the amount of \$1,357,663.50, and perform all actions necessary and incidental to closing for Green PLACE Parcel 169. District 2. **(Real Estate Management Division)**
24. Approval and execution of Resolution and authorization to initiate condemnation proceedings for Ficquette Road (Inglenook Dr. to Reams Road). Parcel 7006. District 1. **(Real Estate Management Division)**
25. Approval and execution of Resolution and authorization to initiate condemnation proceedings for Ficquette Road (Inglenook Dr. to Reams Road). Parcel 1040. District 1. **(Real Estate Management Division)**
26. Approval and execution of Resolution and authorization to initiate condemnation proceedings for Ficquette Road (Inglenook Dr. to Reams Road). Parcel 1046. District 1. **(Real Estate Management Division)**
27. Approval and execution of Utility Easement Agreement between Lakeshore Landings, LLC and Orange County and authorization for the Real Estate Management Division to disburse funds to pay all recording fees and record instrument for Mo-Ho MHP P.S. #3141. District 6. **(Real Estate Management Division)**

#### **G. CONVENTION CENTER**

1. Approval and execution of First Amendment to the Chilled Water Service Agreement for the Orange County Convention Center between Orlando Utilities Commission and Orange County to extend the term of the Agreement from September 30, 2023 to September 30, 2025. **(Facilities Operations Division)**

**CONTINUED**

**TUESDAY, FEBRUARY 21, 2023**

**I. CONSENT AGENDA (Continued)**

**H. HEALTH SERVICES DEPARTMENT**

1. Approval to accept the Federal Health Resources and Services Administration Grant Award for Ryan White Part A funding in the estimated amount of \$11,677,151 for the period of March 1, 2023 through February 29, 2024 and authorization for the County Mayor or designee to approve any increases or decreases in the award amount.
2. Approval and execution of the renewal Certificate of Public Convenience and Necessity for City of Orlando Fire Department to provide Advanced Life Support transport services in Orange County, Florida. The term of this certificate is from March 1, 2023 through February 28, 2025. There is no cost to the County. **(EMS Office of the Medical Director)**
3. Approval and execution of the Paratransit Services License for AdventHealth Waterman to provide wheelchair/stretchers service. The term of this license shall be retroactive from February 21, 2023 and terminate on February 20, 2025. There is no cost to the County. **(EMS Office of the Medical Director)**
4. Approval of proposed letter to the Orlando VA Medical Center regarding standing written request for release of protected health information and authorization for the Medical Examiner to sign the letter. **(Medical Examiner)**

**I. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT**

1. Approval and execution of Orange County, Florida, Resolutions Establishing Special Assessment Liens for Lot Cleaning Services and approval to record Special Assessment Liens on property cleaned by Orange County, pursuant to Orange County Code, Chapter 28, Nuisances, Article II, Lot Cleaning. Districts 2, 3, 4, 5, and 6. **(Neighborhood Services Division)**  
LC 23-0058      LC 23-0042      LC 23-0065      LC 23-0066      LC 23-0052  
LC 23-0063      LC 23-0076      LC 23-0083      LC 22-0426      LC 23-0075  
LC 23-0077      LC 23-0024      LC 23-0015      LC 23-0001      LC 23-0079  
LC 23-0013      LC 23-0064      LC 23-0019      LC 23-0030      LC 23-0097
2. Approval of the following changes to the Neighborhood Beautification Grant Program: Increase the cap for landscaping projects for mandatory homeowners' associations from \$3,500 to \$5,000, limit landscaping projects to voluntary associations with irrigation, increase the limit of the grant from \$10,000 to \$15,000, and allow deviations from the grant guidelines for walls damaged by car accidents. All Districts. **(Neighborhood Services Division)**

**CONTINUED**



## TUESDAY, FEBRUARY 21, 2023

### I. CONSENT AGENDA (Continued)

#### **I. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT (Continued)**

3. Approval and execution of Subordination Agreement by Orange County, Florida in favor of Valley National Bank regarding 2425 North Hiawassee Road. District 6. **(Neighborhood Services Division)**
4. Execution of Agent Authorization Form by the Board of County Commissioners for the processing of Future Land Use Map (FLUM) amendment and rezoning applications involving 2.24 acres of county-owned property located at 3218 and 3400 Tanner Road, Orlando, FL 32826. District 5. **(Planning Division)**
5. Approval and execution of Proportionate Share Agreement for Watercrest at Windermere Maguire Road, Main Street, Roberson Road, and Winter-Garden-Vineland Road by and between American Orange County Investments 40 LLC and Orange County for a proportionate share payment in the amount of \$302,007. District 1. **(Roadway Agreement Committee)**
6. **Note: This item will be pulled to be considered with the matter that is the subject of Public Hearing F.14.**  
Approval and execution of Resolution of the Orange County Board of County Commissioners regarding adoption of a form Hold Harmless and Indemnification Agreement to be used when the County approves the issuance of model home permits pursuant to Section 30-83(d) of the Orange County Code. All Districts. **(Zoning Division)**

#### **J. PUBLIC WORKS DEPARTMENT**

1. Approval and execution of (1) Resolution of the Orange County Board of County Commissioners regarding the Local Agency Program Agreement with the Florida Department of Transportation for the Lake Apopka Trail and Connector Project from the Lake Apopka Loop Trail to the West Orange Trail and (2) State of Florida Department of Transportation Local Agency Program Agreement FPN: 441447-1-58-01 and FPN: 441447-1-68-01 in the amount of \$4,000,000. District 2. **(Transportation Planning Division)**
2. Approval and execution of (1) Resolution of the Orange County Board of County Commissioners regarding the Local Agency Program Supplemental Agreement with Florida Department of Transportation for the Shingle Creek Trail Phase 3B Project and (2) State of Florida Department of Transportation Local Agency Program Supplemental Agreement FPN: 439878-5-58/68-01 in the amount of \$4,895,346. District 1. **(Transportation Planning Division)**

**CONTINUED**

**TUESDAY, FEBRUARY 21, 2023**

**I. CONSENT AGENDA (Continued)**

**J. PUBLIC WORKS DEPARTMENT (Continued)**

3. Approval and execution of (1) Resolution of the Orange County Board of Commissioners regarding the Local Agency Program Agreement with the State of Florida Department of Transportation for the Buck Road Bridge over Little Econ Bridge #754005 Project and (2) State of Florida Department of Transportation Local Agency Program Agreement FPN: 43952-1-58-01 and FPN: 439252-1-68-01 in the amount of \$4,516,104. District 5. **(Transportation Planning Division)**

**K. UTILITIES DEPARTMENT**

1. Approval and execution of Poitras East Parcel N-2 Phase 1 (22-U-087) Wastewater Capital Charge Escrow Agreement by and among TDCP, LLC, Orange County, and the Orange County Comptroller. District 4. **(Engineering Division)**

**CONTINUED**

**TUESDAY, FEBRUARY 21, 2023**

**II. INFORMATIONAL ITEMS\*\***

**A. COUNTY COMPTROLLER**

1. Receipt of the following items to file for the record: **(Clerk's Office)**
  - a. City of Ocoee, Ordinance No. 2023-01 (Annexation Ordinance for 8708 A. D. Mims Road Howard Property), Tax Parcel ID 10-22-28-0000-00-133, Case No. AX-09-22-27: 8708 A. D. Mims Road - Howard Property annexation with Exhibit A (Legal Description), Exhibit B (Location Map). Ordinance 2023-01 entitled: An Ordinance of the City of Ocoee, Florida, annexing into the corporate limits of the City of Ocoee, Florida, certain real properties containing approximately 2.25 acres located at 8708 A.D. Mims Road, generally on the south side of A.D. Mims Road, beginning approximately 160 feet west of Prairie Lake Boulevard; finding said annexation to be consistent with the Ocoee Comprehensive Plan, the Ocoee City code and the joint planning area agreement; providing for and authorizing the updating of official city maps; providing direction to the City Clerk; providing for severability; repealing inconsistent ordinances; providing for an effective date.
  - b. City of Orlando Council Agenda item for the meeting of January 23, 2022. Consideration of the City of Orlando Ordinance 2022-72 with Exhibit A (Legal Description), Exhibits B, C, and D (Location Map, Future Land Use Map, Zoning Map and Subarea Policy line 40.13 Map). City of Orlando Fiscal Impact Statement and Orlando Sentinel Notice of Proposed Enactment. Ordinance 2022-72 entitled: An Ordinance of the City Council of the City of Orlando, Florida, annexing to the corporate limits of the city certain land generally located east of Narcoossee Road, south of Vickrey Place, and west of Lake Whippoorwill, and comprised of 16.8 acres of land, more or less, amending the City's adopted growth management plan to designate the property as urban village, in part, and conservation, in part, on the city's official future land use map, and to establish a subarea policy to provide development standards; providing for consent to the municipal services taxing unit for Lake Whippoorwill; providing for amendment of the city's growth management plan; providing for severability, correction of scrivener' errors and an effective date.
  - c. Audit Report No. 497 - Audit of Fleet Management's Performance of Vehicle Preventative Maintenance.
  - d. Audit Report No. 498 - Audit of the Air Pollution Control Trust Fund Fiscal Year 2021-2022.

**\*\*With respect to informational items, Board action is neither required nor necessary, and Board approval (or disapproval) is not to be implied.**

**CONTINUED**

**TUESDAY, FEBRUARY 21, 2023**

**III. DISCUSSION AGENDA**

**A. COUNTY ADMINISTRATOR**

1. Amendments to Chapter 22, Orange County Code (“Human Rights”).

**CONTINUED**

**TUESDAY, FEBRUARY 21, 2023**

**IV. WORK SESSION AGENDA**

**A. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT**

**1. Sunshine Corridor Project. (Transportation Planning Division) Page 486**

**RECESS**

**TUESDAY, FEBRUARY 21, 2023**

**MEETING STARTS AT 2:00 p.m.**

**V. RECOMMENDATIONS**

February 2, 2023 Board of Zoning Adjustment Recommendations

**CONTINUED**

**TUESDAY, FEBRUARY 21, 2023**

**VI. PUBLIC HEARINGS**

**Public hearings scheduled for 2:00 p.m.**

**A. Municipal Service Benefit Unit**

1. Notice of Intent Resolution to Use the Uniform Ad Valorem Method of Collection of Non-Ad Valorem Assessments; All Districts

**B. Substantial Change**

2. ✓ Case # CDR-23-01-000

Applicant: Robert Paymayesh, PE Group, LLC, Ten Acres International Orlando Planned Development/Land Use Plan (PD/LUP), amend plan; District 1

3. ✓ Case # CDR-23-01-001

Applicant: Robert Paymayesh, PE Group, LLC, Ten Acres International Orlando Planned Development/Ten Acres International Orlando Preliminary Subdivision Plan, amend plan; District 1

4. ✓ Case # CDR-22-04-137

Applicant: David Stokes, Madden, Moorhead & Stokes, Inc., Lake Sheen Sound Preliminary Subdivision Plan; District 1

5. ✓ Case # CDR-22-04-133

Applicant: Erika Hughes, VHB, Inc., Lake Bryan Condos Planned Development/Land Use Plan (PD/LUP); District 1

✓ The notated public hearing is quasi-judicial in nature. As such, any verbal or written communication with a member of the Board of County Commissioners prior to today's quasi-judicial hearing should be disclosed on the record or made a part of the record during the public hearing by or on behalf of the party who communicated with the Board member to allow any interested party an opportunity to inquire about or respond to such communication. Failure to disclose any such communication may place the party who ultimately prevails at the quasi-judicial hearing at risk of having the Board's decision overturned in a court of law due to prejudice against the party who was not privy to the ex parte communication.

Information regarding meetings held at the County Administration Building between any member of the Board and an outside party may be obtained at <https://www.ocfl.net/OpenGovernment/MeetingsReport.aspx>.

**CONTINUED**

**TUESDAY, FEBRUARY 21, 2023**

**VI. PUBLIC HEARINGS (Continued)**

**Public hearings scheduled for 2:00 p.m. (Continued)**

**B. Substantial Change (Continued)**

6.✓ Case # CDR-22-05-164

Applicant: Russell Maynard, Central Florida Engineering Consultants, LLC, Buena Vista Cay Planned Development/Land Use Plan (PD/LUP); District 1

7.✓ Case # CDR-22-08-281

Applicant: Matthew Engle, Faith Assembly of God, Faith Assembly of God Planned Development/Land Use Plan (PD/LUP); District 3

8.✓ Case # CDR-22-06-210

Applicant: Christopher Leppert, Kimley-Horn & Associates, Inc., Vistana Planned Development/Land Use Plan (PD/LUP); District 1

**C. Environmental Protection Commission Appeal**

9.✓ Case # BD-22-06-120

Appellant: Nathan Hill and Eudene Harry, 510 Jennifer Lane, appeal of the Environmental Protection Commission (EPC) Recommendation for a request for Waiver to side setback for the Wallace Palladino and Mari Beaudrault Dock Construction Permit (BD-22-06-120); District 1  
**(WITHDRAWN)**

✓ The notated public hearing is quasi-judicial in nature. As such, any verbal or written communication with a member of the Board of County Commissioners prior to today's quasi-judicial hearing should be disclosed on the record or made a part of the record during the public hearing by or on behalf of the party who communicated with the Board member to allow any interested party an opportunity to inquire about or respond to such communication. Failure to disclose any such communication may place the party who ultimately prevails at the quasi-judicial hearing at risk of having the Board's decision overturned in a court of law due to prejudice against the party who was not privy to the ex parte communication.

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**CONTINUED**



**TUESDAY, FEBRUARY 21, 2023**

**VI. PUBLIC HEARINGS (Continued)**

**Public hearings scheduled for 2:00 p.m. (Continued)**

**D. Board of Zoning Adjustment Appeal**

10.✓ Case # SE-23-01-138

Appellant: Doreen Gall

Applicant: Bob Chopra, December 1, 2022; District 2

**E. Preliminary Design Study**

11. New Independence Parkway Extension; District 1

**F. Ordinance**

12. Amending Orange County Code, Article I of Chapter 2, relating to criminal history screening for certain County employees, appointees and contractors; All Districts

13. Amending Orange County Code, Chapter 38, proposed amendments affecting the use of land in Orange County, Florida; All Districts

14. Amending Orange County Code, Article III, Chapter 30, affecting the use of land relating to model home permits in Orange County, Florida; All Districts

**G. Comprehensive Plan - Transmittal of Regular Cycle Amendments**

15. Transmittal of Regular Cycle Future Land Use Map Amendment

a. Amendment 2023-1-A-1-4

Applicant: Rebecca Wilson, Lowndes, Drosdick, Doster, Kantor & Reed, P.A., for Martni Mac Partners, LLC

Activity Center Mixed Use (ACMU) to Activity Center Residential (ACR), District 1

✓ The notated public hearing is quasi-judicial in nature. As such, any verbal or written communication with a member of the Board of County Commissioners prior to today's quasi-judicial hearing should be disclosed on the record or made a part of the record during the public hearing by or on behalf of the party who communicated with the Board member to allow any interested party an opportunity to inquire about or respond to such communication. Failure to disclose any such communication may place the party who ultimately prevails at the quasi-judicial hearing at risk of having the Board's decision overturned in a court of law due to prejudice against the party who was not privy to the ex parte communication.

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**CONTINUED**

**TUESDAY, FEBRUARY 21, 2023**

**VI. PUBLIC HEARINGS (Continued)**

**Public hearings scheduled for 2:00 p.m. (Continued)**

**G. Comprehensive Plan - Transmittal of Regular Cycle Amendments (Continued)**

16. Transmittal of Regular Cycle Future Land Use Map Amendment

a. Amendment 2023-1-A-2-1

Applicant: Danny Martinez for Danny Martinez, Inc.  
Rural Settlement 1/1 (RS 1/1) to Growth Center-Low-Medium Density Residential (GC-LMDR), District 2

17. Transmittal of Regular Cycle Future Land Use Map Amendment

a. Amendment 2023-1-A-2-2

Applicant: Jim Hall, Hall Development Services, Inc., for Special Hearts Farm, Inc. Rural/Agricultural (R) to Institutional (INST), District 2

18. Transmittal of Regular Cycle Future Land Use Map Amendment

a. Amendment 2023-1-A-4-2

Applicant: Jim Hall, Hall Development Services, Inc., for SBEGC, LLC. Parks and Recreation/Open Space (PR/OS) to Low Density Residential (LDR), District 4

✓ The notated public hearing is quasi-judicial in nature. As such, any verbal or written communication with a member of the Board of County Commissioners prior to today's quasi-judicial hearing should be disclosed on the record or made a part of the record during the public hearing by or on behalf of the party who communicated with the Board member to allow any interested party an opportunity to inquire about or respond to such communication. Failure to disclose any such communication may place the party who ultimately prevails at the quasi-judicial hearing at risk of having the Board's decision overturned in a court of law due to prejudice against the party who was not privy to the ex parte communication.

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**CONTINUED**

**TUESDAY, FEBRUARY 21, 2023**

**VI. PUBLIC HEARINGS (Continued)**

**Public hearings scheduled for 2:00 p.m. (Continued)**

**G. Comprehensive Plan - Transmittal of Regular Cycle Amendments (Continued)**

19. Transmittal of Regular Cycle Future Land Use Map Amendment; and FLU1.2.4 Text Amendment

- a. Amendment 2023-1-A-4-3

Applicant: Tara Tedrow and McGregor Love, Lowndes, Drosdick, Doster, Kantor & Reed, P.A., for Cedar Crossing Enterprises, Inc. Rural/Agricultural (R) to Commercial (C) and Urban Service Area (USA) Expansion, District 4

And

- b. Amendment 2023-1-B-FLUE-5

Text Amendment to Future Land Use Element Policy FLU1.2.4 regarding allocation of additional lands to the Urban Service Area (USA)

20. Transmittal of Regular Cycle Future Land Use Map Amendment; and FLU8.1.4 Text Amendment

- a. Amendment 2023-1-A-1-3

Applicant: Rebecca Wilson, Lowndes, Drosdick, Doster, Kantor & Reed, P.A., for Gissy Holdings I-Drive Property, LLC. Activity Center Mixed Use (ACMU) to Planned Development-Commercial/High Density Residential (PD-C/HDR), District 1

And

- b. Amendment 2023-1-B-FLUE-7

Text Amendment to Future Land Use Element Policy FLU8.1.4 establishing the maximum densities and intensities for proposed Planned Development within Orange County

**CONTINUED**

**TUESDAY, FEBRUARY 21, 2023**

**VI. PUBLIC HEARINGS (Continued)**

**Public hearings scheduled for 2:00 p.m. (Continued)**

**G. Comprehensive Plan - Transmittal of Regular Cycle Amendments (Continued)**

21. Transmittal of Regular Cycle Future Land Use Map Amendment; FLU8.1.4 Text Amendment and FLU1.2.4 Text Amendment

a. Amendment 2023-1-A-4-1

Applicant: Eric Raasch, Inspire Placemaking Collective, for Boggy Creek South Property, Inc., Genesis Christian Center of Orlando Florida, Inc., and Ralph Jeudy: District 4  
Rural/Agricultural (R) to Planned Development-Medium-High Density Residential (PD-MHDR)

And

b. Amendment 2023-1-B-FLUE-4

Text Amendment to Future Land Use Element Policy FLU8.1.4 establishing the maximum densities and intensities for proposed Planned Developments within Orange County

And

**CONTINUED**

**TUESDAY, FEBRUARY 21, 2023**

**VI. PUBLIC HEARINGS (Continued)**

**Public hearings scheduled for 2:00 p.m. (Continued)**

**G. Comprehensive Plan - Transmittal of Regular Cycle Amendments (Continued)**

21. Transmittal of Regular Cycle Future Land Use Map Amendment; FLU8.1.4 Text Amendment and FLU1.2.4 Text Amendment (Continued)

c. Amendment 2023-1-B-FLUE-8

Text Amendment to Future Land Use Element Policy FLU1.2.4 regarding allocation of additional lands to the Urban Service Area (USA)

✓ The notated public hearing is quasi-judicial in nature. As such, any verbal or written communication with a member of the Board of County Commissioners prior to today's quasi-judicial hearing should be disclosed on the record or made a part of the record during the public hearing by or on behalf of the party who communicated with the Board member to allow any interested party an opportunity to inquire about or respond to such communication. Failure to disclose any such communication may place the party who ultimately prevails at the quasi-judicial hearing at risk of having the Board's decision overturned in a court of law due to prejudice against the party who was not privy to the ex parte communication.

Information regarding meetings held at the County Administration Building between any member of the Board and an outside party may be obtained at <https://www.ocfl.net/OpenGovernment/MeetingsReport.aspx>

\* \* \*

Any person wishing to appeal any decision made by the Board of County Commissioners at this meeting will need a record of the proceedings. For that purpose, such person 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.

In accordance with the Americans with Disabilities Act (ADA), if any person with a disability as defined by the ADA needs special accommodation to participate in this proceeding, then not later than two (2) business days prior to the proceeding, he or she should contact the Orange County Communications Division at (407) 836-5631.

Para mayor información en español, por favor llame al (407) 836-3111.

NOTE: Reports from the County Mayor, the County Commissioners, the County Administrator, and the County Attorney may be presented at unscheduled times throughout the day, depending on the length of time required for advertised public hearings.

Copies of Specific Project Expenditure Reports and Relationship Disclosure Forms are not included with agenda items unless there is a listed expenditure or disclosure. Copies of these completed reports and forms may be obtained by contacting the relevant Department/Division Office.