



AGENDA

Orange County Government • Board of County Commissioners • 201 South Rosalind Avenue
County Commission Chambers • 1st Floor • County Administration Center
www.OrangeCountyFL.net

TUESDAY, FEBRUARY 25, 2020

MEETING STARTS AT 9:00 a.m.

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

I. CONSENT AGENDA

A. COUNTY COMPTROLLER

1. Approval of the minutes of the January 28, 2020 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)**

B. COUNTY ADMINISTRATOR

1. Approval for the Orange County Sheriff's Office to spend \$2,500 from the Law Enforcement Trust Fund to provide an eligible contribution to Embrace Families Foundation, Inc. **(Office of Management and Budget)**
2. Approval of budget amendments #20-34 and #20-35. **(Office of Management and Budget)**

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 25, 2020

I. CONSENT AGENDA (Continued)

B. COUNTY ADMINISTRATOR (Continued)

3. Approval of budget transfer #20C-0071. **(Office of Management and Budget)**
4. Approval of CIP amendment #20C-071. **(Office of Management and Budget)**

C. COUNTY ATTORNEY

1. Approval of proposed revisions to Administrative Regulation No.: 4.09, titled "Water Quality Projects Prioritization."
2. Approval of proposed revisions to Administrative Regulation No.: 11.07.01, titled "Environmentally Sensitive Lands Acquisition" and New Administrative Regulation No.: 11.07.02, titled "Policy Regarding Use of TM/Econ Mitigation Bank Phase IV Credits."
3. Approval of the Tourist Development Tax Sports Incentive Committee's recommendations for sports incentive funding pursuant to the terms and conditions of funding agreements between Visit Orlando and the Greater Orlando Sports Commission and authorization for Visit Orlando to enter into such agreements as follows: (1) for marketing, advertising and contract labor expenses for: a) NCAA Division 1 Women's College Cup Soccer Tournament to be held in December at Exploria Stadium for up to two years between 2022 and 2025 in the amount of \$25,000 for each event; b) NCAA Division 1 Men's College Cup Soccer Tournament to be held in December at Exploria Stadium for up to two years between 2022 and 2025 in the amount of \$25,000 for each event; c) NCAA Division 1 Men's and Women's Tennis Championship to be held in May at the USTA National Campus in Lake Nona in the years 2023, 2024, 2025, and 2026 in the amount of \$25,000 for each event; and d) NCAA Division 1 Men's Basketball Championship 1st/2nd Round Games to be held in March at the Amway Arena in the amount of \$137,500 for up to two years between 2023 and 2026; and (2) for a bid fee to the American Junior Golf Association in the amount of \$5,000 each year for three years for the Arnold Palmer Invitational Junior honoring Jim Bell to be held at Bay Hill in 2020, 2021, and 2022.

CONTINUED

TUESDAY, FEBRUARY 25, 2020

I. CONSENT AGENDA (Continued)

D. ADMINISTRATIVE SERVICES DEPARTMENT

1. Approval to award Invitation for Bids Y20-176-AV, Hydraulic and Pneumatic Hose Repair, to the sole responsive and responsible bidder, Bridgestone Hosepower, LLC. The estimated contract award amount is \$338,190 for a three-year term. ([Administrative Services Department Fleet Management Division] **Procurement Division**)
2. Approval to award Invitation for Bids Y20-180-AV, Transport, Processing and Disposal of Biosolids for the Eastern and Northwest Water Reclamation Facilities, to the low responsive and responsible bidder, Denail Water Solutions LLC. The estimated contract award amount is \$7,999,500 for a three-year term. ([Utilities Department Water Reclamation Division] **Procurement Division**)
3. Approval to award Invitation for Bids Y20-724-RM, Orange County Landfill Cell 11 Bay 17-19 Expansion, to the low responsive and responsible bidder, Southeast Environmental Contracting, Inc. The total contract award amount is \$23,852,750. ([Utilities Department Solid Waste Division] **Procurement Division**)
4. Approval of Contract Y20-167, Renewal of Annual Software License, Maintenance and Support Services for Provide Enterprise, with Groupware Technologies, Inc. (GTI), in the contract award amount of \$197,500 for a one-year term. ([Health Services Department Fiscal and Operational Support Division] **Procurement Division**)
5. Approval of Amendment No. 4, Contract Y17-1018A, Health and Support Services for Persons with HIV Spectrum Disease (Ryan White Part A), with AIDS Healthcare Foundation, in the amount of \$400,000, for a revised total contract amount of \$750,000. ([Health Services Department Fiscal and Operational Support Division] **Procurement Division**)
6. Approval of Amendment 5, Contract Y17-1018D, Health and Support Services for Persons with HIV Spectrum Disease (Ryan White Part A), with State of Florida Department of Health, Orange County Health Department in the amount of \$175,000, for a revised total contract amount of \$791,408. ([Health Services Department Fiscal and Operational Support Division] **Procurement Division**)
7. Approval of Amendment No. 4, Contract Y18-1005B, Veterinary Pharmaceuticals, with Patterson Veterinary Supply, Inc., in the amount of \$3,174.30, for a revised total contract amount of \$505,631.10. ([Health Services Department Animal Services Division] **Procurement Division**)
8. Approval to award Human Service Contracts for Children's Services, Y20-2000 Series for Fiscal Years 2019-2020 and 2020-2021 in the total amount of \$9,896,206 for a one-year term. ([Community and Family Services Department Citizens' Commission for Children Division] **Procurement Division**)

CONTINUED

TUESDAY, FEBRUARY 25, 2020

I. CONSENT AGENDA (Continued)

D. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

9. Selection of KMF Architects Inc. to provide Design Services to Protect Various Orange County Emergency Shelters, Request for Proposals Y20-810-RC. ([Administrative Services Department Capital Projects Division] **Procurement Division**)
10. Selection of Bacon Group, Inc. to provide Design Services for Orange County Animal Services Facility, Request for Proposals Y20-811-RC. ([Administrative Services Department Capital Projects Division] **Procurement Division**)
11. Approval and execution of Purchase Agreement and Trail Crossing Easement Agreement between Orange County, Florida and Meritage Homes of Florida, Inc. and authorization to perform all actions necessary and incidental to closing for West Orange Trail / Greens at Forest Lake. District 2. **(Real Estate Management Division)**
12. Approval and execution of Lease Agreement for Fernwood Park Boathouse by and between Town of Windermere and Orange County, Florida, delegation of authority to the Environmental Protection Division to enter into Slip Modification Agreements, and delegation of authority to the Real Estate Management Division to exercise renewal options and furnish notices, required or allowed by the lease, as needed for Fernwood Boathouse – FWC Boathouse at Windermere 232 West 7th Avenue, Windermere, Florida 34786 Lease File #4015. District 1. **(Real Estate Management Division)**
13. Approval and execution of Notice of Reservation and authorization to disburse funds to pay recording fees and record instrument for E-Orange County Fire Station #87 NC (B19903253) #97614. District 4. **(Real Estate Management Division)**
14. Approval and execution of Resolution regarding Authorization to Convey Certain County Property Interests to The School Board of Orange County, Florida in accordance with Section 125.38, Florida Statutes and County Deed from Orange County to The School Board of Orange County, Florida and authorization to record instrument for Seidel Road (Partial Transfer to OCPS). District 1. **(Real Estate Management Division)**
15. Approval and execution of Resolution regarding Authorization to Convey Certain County Property Interests to the City of Ocoee, Florida in accordance with Section 125.38, Florida Statutes and County Deed from Orange County to the City of Ocoee and authorization to disburse funds to pay recording fees and record instrument for West Road (Partial Transfer to City of Ocoee). District 2. **(Real Estate Management Division)**

CONTINUED

TUESDAY, FEBRUARY 25, 2020

I. CONSENT AGENDA (Continued)

E. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. Receipt and filing of Head Start Policy Council Program Information and Updates January 2020 and Head Start Policy Council Meeting Minutes December 19, 2019 for the official county record. **(Head Start Division)**

F. FIRE RESCUE DEPARTMENT

1. Approval and execution of Limited License and Conditions of Use agreement between Orange County, Florida and Insurance Services Office, Inc. regarding access to the Needed Fire Flow Report and Shape Files. **(Planning and Technical Services Division)**

G. HEALTH SERVICES DEPARTMENT

1. Approval to accept the 2019 Paul Coverdell Forensic Science Improvement Grant in the amount of \$2,399 from the Florida Department of Law Enforcement/National Institute of Justice for the grant period of January 1, 2020 through December 31, 2020, and authorization for the Mayor or designee to approve any future amendments to this grant. No county match is required. **(Medical Examiner's Office)**

H. 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. All Districts. **(Code Enforcement Division)**

LC 20-0296	LC 20-0161	LC 20-0324	LC 20-0147	LC 20-0276
LC 20-0343	LC 20-0233	LC 20-0356	LC 20-0149	LC 20-0282
LC 19-1081	LC 20-0305	LC 20-0248	LC 20-0173	LC 20-0290
LC 19-1127	LC 20-0104	LC 20-0089	LC 20-0214	LC 20-0310
LC 20-0071	LC 20-0257	LC 20-0249	LC 20-0223	LC 20-0316
LC 20-0140	LC 20-0271	LC 20-0269	LC 20-0228	LC 20-0317
LC 20-0155	LC 20-0285	LC 20-0283	LC 20-0229	LC 20-0319
LC 20-0159	LC 20-0291	LC 19-0910	LC 20-0231	LC 20-0320

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TUESDAY, FEBRUARY 25, 2020

I. CONSENT AGENDA (Continued)

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

2. Approval and execution of Subrecipient Agreements between Orange County, Florida and Hope Community Center, Inc., Life Concepts, Inc., United Cerebral Palsy of Central Florida, Inc., Catholic Charities of Central Florida, Inc., and Grand Avenue Economic Community Development Corp. related to Housing and Urban Development Community Development Block Grant Program [FAIN: B-19-UC-12-0003] for the specific purpose of Rehabilitation of a Public Facility. All Districts. **(Housing and Community Development Division)**
3. Approval and execution of Proportionate Share Agreement for Caliber Car Wash Aloma Avenue by and between Aileron Winter Park, LLC and Orange County for a proportionate share payment in the amount of \$31,616. District 5. **(Roadway Agreement Committee)**

I. PUBLIC WORKS DEPARTMENT

1. Approval of Traffic Control Devices and “No Parking” signs installation in Moss Park Preserve Phase 2. District 4. **(Traffic Engineering Division)**
2. Approval of multi-way stop installation at Sarazen Drive and N. Hastings Street. District 6. **(Traffic Engineering Division)**
3. Approval of Traffic Control Devices installation in Stoneybrook Hills Unit 3. District 2. **(Traffic Engineering Division)**
4. Approval and execution of Resolution of the Orange County Board of County Commissioners regarding abolishing the Public Works Advisory Board and providing for an effective date. All Districts. **(Fiscal and Operational Support)**
5. 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 Shingle Creek Trail Phase II Project; and (2) State of Florida Department of Transportation Local Agency Program Agreement FPN: 439878-2-68-01. District 1. **(Transportation Planning)**

J. UTILITIES DEPARTMENT

1. Approval and execution of Agreement for Establishing the Retail Rate for Reclaimed Water for Flamingo Crossings East by and between Orange County, Flamingo Crossings, LLC, and ACC OP DCP LLC. District 1.

CONTINUED

TUESDAY, FEBRUARY 25, 2020

II. WORK SESSION AGENDA

A. COUNTY ADMINISTRATOR

1. Transportation Funding Initiative.

CONTINUED

TUESDAY, FEBRUARY 25, 2020

III. DISCUSSION AGENDA

A. COUNTY COMPTROLLER

1. Annual Investment Report for FY 2019.

B. ADMINISTRATIVE SERVICES DEPARTMENT

1. Selection of one firm and two ranked alternates to provide Financial Consulting Services for Orange County Utilities Department, Request for Proposals Y20-142-AV, from the following three firms, listed alphabetically:

- Raffelis Financial Consultants, Inc.
- Stantec Consulting Services Inc.
- Willdan Financial Services

[(Utilities Department Fiscal and Operational Support Division]
Procurement Division)

2. Selection of one firm and two ranked alternates to provide Professional Engineering Services for the Final Design of Avalon Road {C.R. 545} from Florida Turnpike to West Colonial Drive {S.R. 50}, Request for Proposals Y20-809-CH, from the following four firms, listed alphabetically:

- Dewberry Engineers, Inc.
- Kelly, Collins & Gentry, Inc.
- Poulos & Bennett, LLC
- WSP USA, Inc.

[(Public Works Department Engineering Division] **Procurement Division)**

C. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. Census 2020 Update. **(Community Action Division)**

R E C E S S

TUESDAY, FEBRUARY 25, 2020

MEETING STARTS AT 2:00 p.m.

IV. RECOMMENDATIONS

February 6, 2020 Board of Zoning Adjustment Recommendations

CONTINUED

TUESDAY, FEBRUARY 25, 2020

V. 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. Petition to Vacate

2. Applicant: Jorge Mario Lopez-Cardona and Zoila Leticia Lopez, Petition to Vacate 18-06-020, vacate a portion of an unopened and unimproved variable width right-of-way; District 3

C. Conservation Area Impact

- 3.✓ Applicant: A & H Industrial Park, permit (CAI-19-08-048); District 5

D. Purchase of Sovereignty Lands Owned by the State of Florida

4. Applicant: City of Belle Isle, western terminus of Cross Lake Road on Lake Conway, purchase of sovereignty lands owned by State of Florida; District 3

E. Substantial Change

- 5.✓ Applicant: Danielle Van De Loo, Dewberry Engineers, Inc., Silver Pines Planned Development/Silver Pines Preliminary Subdivision Plan, Case # CDR-18-08-260, amend plan; District 6 (Continued from December 17, 2019)
- 6.✓ Applicant: Abdul Alkadry, Harris Civil Engineers, LLC, Vineland Pointe Planned Development/Land Use Plan (PD/LUP), Case # CDR-19-09-310, amend plan; 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 <http://www.orangecountyfl.net/visitors/reports/MeetingsReportPage.asp>.

CONTINUED

TUESDAY, FEBRUARY 25, 2020

V. PUBLIC HEARINGS (Continued)

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

F. Rezoning

- 7.✓ Applicant: Rebecca Wilson, Lowndes, Drosdick, Doster, Kantor & Reed, P.A., Harbor Chase Planned Development (PD), Case # LUP-19-04-116; District 1
- 8.✓ Applicant: Stephen Allen, Civil Corp Engineering, Inc., Eagle Lake Planned Development (PD), Case # LUP-18-06-216; District 4
- 9.✓ Applicant: Kenneth Patterson, Design SolutionsFL, Inc., Hiwassee Road Property Planned Development (PD), Case # LUP-19-05-156; District 2
- 10.✓ Applicant: Brooks A. Stickler, Kimley-Horn and Associates, Inc., Narcoossee Retail Planned Development (PD), Case # LUP-19-06-226; District 4
- 11.✓ Applicant: Brooks A. Stickler, Kimley-Horn and Associates, Inc., Waterford Lakes Multifamily Planned Development (PD), Case # LUP-19-08-266; District 4

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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.