



AGENDA

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

TUESDAY, MARCH 21, 2023

MEETING STARTS AT 9:00 a.m.

- Invocation – District 3
- Pledge of Allegiance
- Presentation of a proclamation recognizing March 27, 2023 as International Day of Multilingualism
- Presentation of a proclamation recognizing April as Water Conservation Month
- Public Comment*

I. CONSENT AGENDA

A. COUNTY MAYOR

1. Confirmation of the Mayor's managerial appointment of Amy Hunziker as Manager I, Professional Services/CCD, Corrections Department.
2. Approval and execution of Orange County, Florida and Rollins College Crummer Center for Advanced Entrepreneurship FY 2023 Grant Agreement authorizing the disbursement of \$95,000 as provided in the FY 2022-23 adopted budget. **(Office of Economic, Trade and Tourism Development)**
3. Approval and execution of Orange County, Florida and GROWFL Inc. FY 2023 Grant Agreement authorizing the disbursement of \$35,937 as provided in the FY 2022-23 adopted budget. **(Office of Economic, Trade and Tourism Development)**
4. Approval and execution of Orange County, Florida and Orlando Economic Partnership, Inc. Amendment to Agreement for Branding and Marketing to extend the term to September 30, 2023 and authorizing the disbursement of \$500,000 as provided in the FY 2022-23 adopted budget. **(Office of Economic, Trade and Tourism Development)**

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, MARCH 21, 2023

I. CONSENT AGENDA (Continued)

A. COUNTY MAYOR (Continued)

5. Approval and execution of Orange County, Florida and For Inspiration and Recognition of Science and Technology (FIRST). FY 2023 Grant Agreement authorizing the disbursement of \$60,000 as provided in the FY 2022-23 budget. **(Innovation and Emerging Technology Office)**
6. Approval and execution of Orange County, Florida and Florida Photonics Cluster Amendment to FY 2022 Grant Agreement to extend the term of the grant agreement to September 30, 2023. **(Innovation and Emerging Technology Office)**

B. COUNTY COMPTROLLER

1. Approval and execution of the minutes of the February 21, 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)**

C. COUNTY SHERIFF

1. Approval and execution of Edward Byrne Memorial Justice Assistance Grant (JAG) Program Award Agreement for Award Title: C-8C205; Community Relations At Risk Youth Program in the amount of \$33,789.50, for the period of October 1, 2022 through September 30, 2023. No matching funds are required.

D. COUNTY ADMINISTRATOR

1. Confirmation of the appointment of Tamaira Rivera as the District 5 representative on the Membership and Mission Review Board with a term expiring December 31, 2024. **(Agenda Development Office)**
2. Confirmation of Commissioner Bonilla's appointment of Catherine Weeden to the Lake Killarney Advisory Board with a term expiring December 31, 2024. **(Agenda Development Office)**

CONTINUED

TUESDAY, MARCH 21, 2023

I. CONSENT AGENDA (Continued)

D. COUNTY ADMINISTRATOR (Continued)

3. Confirmation of the County Mayor's staff reappointments for the second and third quarters, (January - March/April – June) FY 2022-2023. **(Human Resources Division)**
Aker, Ralphetta, Manager, Fiscal and Operational Support, Public Works
Avellaneda, Eduardo, Manager, Roads and Drainage, Public Works
Avery, Lauraleigh, Division Chief, Emergency Management, Fire Rescue
Banks, Daniel, Deputy County Administrator, County Administration
Brooks, Byron, County Administrator, County Administration
Brown, Yolanda, Manager, Fiscal and Operational Support, Community and Family Services
Clemente, Hector, Manager, Facility Operations, Convention Center
Fitzgerald, James, Director, Fire Rescue
Glasser, Mitchell, Manager, Housing and Community Development, Planning, Environmental, and Development Services
Goodrich, John, Deputy Director, Health Services
Gregory, David, Manager, Solid Waste, Utilities
Harrison, Steve, Manager, Mosquito Control, Health Services
Hudkins, Michael, Manager, Water Reclamation, Utilities
Johnson, Carla Bell, Deputy County Administrator, County Administration
Knowlton, Reed, Manager, Fiscal and Operational Support, Administrative Services
Kulikowski, Anne, Director, Administrative Services
Leeming Kenneth, Division Manager, Highway Construction, Public Works
Long, Laurie, Manager, Security Operations, Corrections
Lowery, Andrea, Manager, Fiscal and Operational Support, Corrections
Mathes, Carrie, Manager, Procurement, Administrative Services
Moreau, Jennifer, Manager, Zoning, Planning, Environmental, and Development Services
Mudd, Crystal, Manager, Capital Planning and Building Systems, Convention Center
Mudrak, Dale, Manager, Development Engineering, Public Works
Muhammad IX, Malik, Manager, Corrections
Nastasi, Renzo, Manager, Transportation Planning, Planning, Environmental, and Development Services
Newton, Jeffrey, County Attorney, County Attorney's Office
Petersen, Kurt, Director, Office of Management and Budget, Administration and Fiscal Services
Pino, Raul, Director, Health Services

CONTINUED

TUESDAY, MARCH 21, 2023

I. CONSENT AGENDA (Continued)

D. COUNTY ADMINISTRATOR (Continued)

3. Confirmation of the County Mayor's staff reappointments for the second and third quarters, (January - March/April – June) FY 2022-2023. (Continued) **(Human Resources Division)**
Prinsell, Joel, Deputy County Attorney, County Attorney's Office
Reynolds, Jason, Manager, Neighborhood Services, Planning, Environmental, and Development Services
Rios, Anthony, Deputy Director, Fire Administration, Fire Rescue
Schwarz, Pamela, Manager, Regional History Center, Community and Family Services
Skraban, Scott, Manager, Fiscal and Operational Support, Planning, Environmental, and Development Services
Stephany, Joshua, Medical Examiner, Health Services
Suedmeyer, Matthew, Manager, Parks and Recreation, Community and Family Services
Tester, Mark, Executive Director, Convention Center
Torres, Eduardo, Director, Utilities
Wajda, Michael, Deputy Director, Fire Operations, Fire Rescue
Westmoreland, John, Division Chief, Fire Rescue
White Jr., Isiah, Manager, Guest and Facility Security, Convention Center
Wolfe, Lindy, Manager, Utilities Engineering, Utilities
Wyche, Donna, Manager, Mental Health and Homeless Issues, Community and Family Services
4. Approval for the Orange County Sheriff's Office to spend \$174,500 for Rapid ID Scanners from the FY 2023 Law Enforcement Trust Fund-Federal Treasury Forfeitures. **(Office of Management and Budget)**
5. Approval for the Orange County Sheriff's Office to spend \$5,000 from the FY 2023 Law Enforcement Trust Fund-State Forfeitures for eligible contributions to the National Alliance on Mental Illness of Greater Orlando (\$2,500), and Autism Society of Greater Orlando (\$2,500). **(Office of Management and Budget)**
6. Approval of budget amendments #23-30 and #23-31. **(Office of Management and Budget)**
7. Approval of budget transfer #23-0875 and #23C-0067. **(Office of Management and Budget)**
8. Approval of CIP amendment #23C-0067. **(Office of Management and Budget)**

CONTINUED

TUESDAY, MARCH 21, 2023

I. CONSENT AGENDA (Continued)

E. COUNTY ATTORNEY

1. Approval of proposed revisions to: Administrative Regulation Nos.: 9.01, titled "Contract Negotiation Procedures," 9.01.10, titled "Continuing Contracts for Engineering, Architectural, Surveying and Mapping, and/or Landscape Architectural Services," and 9.01.13, titled, "Procedures for Competitive Proposal Awards."
2. Approval of proposed revisions to Administrative Regulation 11.09, titled "Delegation of Limited Authority to Execute Agreements Relating to Animal Services."
3. Approval of proposed revisions to Administrative Regulation 7.13.02, titled "Employee and Volunteer Service Awards and Recognition."
4. Approval and execution of Resolution of the Orange County Board of County Commissioners regarding approval of a form Rescue Agreement relating to the Animal Services Division.

F. ADMINISTRATIVE SERVICES DEPARTMENT

1. Approval to award Invitation for Bids Y22-1009-RM, Aerator Cleaning, to the low responsive and responsible bidder, Cloud 9 Services Group, LLC. The estimated contract award amount is \$327,600 for a three-year term. ([Utilities Department Water Operations Division] **Procurement Division**)
2. Approval to award Invitation for Bids Y23-121-KS, OEM Dodge/RAM Parts, to the sole responsive and responsible bidder, Orlando Cars One, LLC dba Orlando Chrysler Dodge Jeep Ram. The estimated contract award amount is \$430,800 for a three-year term. ([Administrative Services Department Fleet Management Division] **Procurement Division**)
3. Approval to award Invitation for Bids Y23-730-GO, Tax Collector Downtown Office Modifications, to the low responsive and responsible bidder, S.A. Casey Construction, Inc. The total contract award amount is \$845,000, inclusive of Additive No. 1. ([Administrative Services Department Capital Projects Division] **Procurement Division**)
4. Approval to award Invitation for Bids Y23-738-RC, Orange County Clerk of Courts Apopka and Ocoee Branch Security Upgrades, to the low responsive and responsible bidder, CORE Engineering & Construction, Inc. The total contract award amount is \$415,761.26, including Additives No. 1 and 2. ([Administrative Services Department Capital Projects Division] **Procurement Division**)

CONTINUED

TUESDAY, MARCH 21, 2023

I. CONSENT AGENDA (Continued)

F. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

5. Approval to award Invitation for Bids Y23-743-MB, Orange County Convention Center Campus Roadway, and Parking Improvements, to the low responsive and responsible bidder, Hubbard Construction Company. The total contract award amount is \$10,393,155.04 inclusive of Additives. No. 1, 2, 3, and 4. ([Convention Center Facilities Operations Division] **Procurement Division**)
6. Approval to award Invitation for Bids Y23-746-CR, Emergency Chase Road Bridge Maintenance and Rehabilitation, to the low responsive and responsible bidder, Proshot Concrete Inc. The total contract award amount is \$1,222,221. ([Public Works Department Roads and Drainage Division] **Procurement Division**)
7. Approval to award Invitation for Bids Y23-767-CR, Emergency Orange County Convention Center Remote Warehouse and OCTV HVAC Replacement, to the low responsive and responsible bidder, Air Mechanical & Service Corp. The total contract award amount is \$1,627,000. ([Convention Center Facilities Operations Division] **Procurement Division**)
8. Approval to Purchase Renewals of All Lines of Commercial Insurance Coverage under Contract Y20-1061, Insurance Broker and Consultant Services, with Arthur J. Gallagher Risk Management Services, Inc. for premiums not-to-exceed \$8,868,550. ([Administration and Fiscal Services Risk Management and Professional Standards Division] **Procurement Division**)
9. Approval of Contract Y23-1008, Ryan White Part A Planning Council Support, with Heart of Florida United Way, in the total contract award amount of \$300,000 for a one-year term. ([Health Services Department Fiscal and Operational Support Division] **Procurement Division**)
10. Approval of Contract Y23-202, Supporting a Variety of Law Enforcement Related Initiatives That Will Enhance Essential County Services, Federal Subrecipient Agreement Between Orange County, Florida and Orange County Sheriff's Office, Florida, in the not-to-exceed amount of \$104,510. ([Fire Rescue Department Office of Emergency Management Division] **Procurement Division**)
11. Approval of Contract Y23-2032, Innovation Programming for Youth District 3, with Peer Support Coalition of Florida, Inc., in the total contract award amount of \$199,990 for a 22-month term. ([Community and Family Services Department Citizens' Commission for Children Division] **Procurement Division**)

CONTINUED

TUESDAY, MARCH 21, 2023

I. CONSENT AGENDA (Continued)

F. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

12. Approval of Amendment No. 7, Contract Y19-1104, The Multi Systematic Therapy Psychiatric (MST-Psych) Program for Mental Health and Homelessness Division, with The Devereux Foundation, Inc. dba Devereux Advance Behavioral Center, in the amount of \$753,970.46, for a revised total contract amount of \$1,383,970.46. ([Community and Family Services Department Mental Health and Homeless Issues Division] **Procurement Division**)
13. Approval of Amendment No. 3, Contract Y20-180, Transport, Processing and Disposal of Biosolids for the Eastern and Northwest Water Reclamation Facilities, with Denali Water Solutions LLC, in the amount of \$1,917,000, for a revised estimated total contract amount of \$10,023,160. ([Utilities Department Water Reclamation Division] **Procurement Division**)
14. Approval of Federal Subrecipient Agreement Y23-2403, Providing Funding for Homelessness Outreach, Prevention, and Diversion, between Orange County and Samaritan Resource Center, Inc., for a federal subaward in an amount not-to-exceed \$634,230.92. ([Community and Family Services Department Mental Health and Homelessness Issues Division] **Procurement Division**)
15. Approval of Purchase Order M110435, Purchase of Software Support and Annual Maintenance for Q-Free Maxtime Adaptive License, Deployment, and Warranty, with Control Technologies, Inc., in the amount of \$270,125.60. ([Public Works Department Traffic Engineering Division] **Procurement Division**)
16. Ratification of Change Order No. 3, Purchase Order M108072, Emergency Forcemain Repair at John Young Parkway and Town Center Boulevard, with Carr and Collier, Inc., in the amount of \$875,000, for a revised not-to-exceed amount of \$1,625,000. ([Utilities Department Field Services Division] **Procurement Division**)
17. Approval and execution of Lease Agreement between Sand Lake West Business Park, Inc. ("Landlord") and Orange County, Florida ("Tenant") and authorization for the Real Estate Management Division to exercise renewal options, sign amendments, estoppel certificates and memorandum of leases, and furnish notices, required, or allowed by the lease, as needed for Satellite Office - Building and Fire Safety, 7676 Municipal Drive, Orlando, Florida 32819. Lease File #10133A. District 6. (**Real Estate Management Division**)

CONTINUED

TUESDAY, MARCH 21, 2023

I. CONSENT AGENDA (Continued)

F. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

18. Approval of Special Warranty Deed and Drainage and Maintenance Easement by and between Columnar Partnership Holding I, LLC and Orange County; Special Warranty Deed, Drainage and Maintenance Easement, and Temporary Drainage and Maintenance Easement by and between K. Hovnanian Osprey Ranch, LLC and Orange County; Subordination of Encumbrances to Property Rights to Orange County from Valley National Bank; Special Warranty Deed and Drainage and Maintenance Easement by and between SP Commercial Investors, LLC and Orange County, and authorization for the Real Estate Management Division to record instruments and perform all actions necessary and incidental to closing for Hartzog Road Realignment (RAC). District 1. **(Real Estate Management Division)**
19. Approval and execution of Resolution and authorization to initiate condemnation proceedings for Texas Avenue RCA (Oak Ridge Rd to Holden Ave). Parcels: 1003,1006A/1006B/7006/1007, 1009/7009, 7011, 1012/7012, 7014, 7015A /7015B, 1049, 1055/7055, 1056/7056, 1057/7057, 1060, and 1064/7064A/7064B. District 6. **(Real Estate Management Division)**

G. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. Approval of Orange County Head Start American Rescue Plan 04HE000258 Request for Low-Cost Extension in the amount of \$171,524 to be used from April 1, 2023 through February 29, 2024. **(Head Start Division)**
2. Approval of Orange County Head Start Eligibility Priority Selection Criteria for 2023-2024 to establish a formal selection process for eligible children and families. All Districts. **(Head Start Division)**
3. Receipt and filing of Head Start Policy Council Program Information and Updates February 2023 and Head Start Policy Council Meeting Minutes January 19, 2023 for the official county record. **(Head Start Division)**
4. Approval and execution of (1) Resolution of the Orange County Board of County Commissioners Regarding Certain Services Fees charged by the Orange County Community and Family Services Department; (2) approval of Exhibit A March 2023 Parks and Recreation Orange County Fee Directory schedule of fees and thereby amending the existing fee schedule and establishing new fees to become effective as to services rendered or for which application is made on or after June 1, 2023, with incremental increases planned for August 2023 and August 2024; and (3) authorization to adjust such fees annually, effective October 1 of each year, at a rate consistent with the consumer price index or 3%, whichever is less. **(Parks and Recreation Division)**

CONTINUED

TUESDAY, MARCH 21, 2023

I. CONSENT AGENDA (Continued)

H. HEALTH SERVICES DEPARTMENT

1. Approval and execution of the Paratransit Services License for Rokoli, LLC to provide wheelchair/stretchers service. The term of this license shall be from March 21, 2023 and terminate on March 20, 2025. There is no cost to the County. **(EMS Office of the Medical Director)**
2. Approval and execution of the Paratransit Services License for Top Choice Medical Transport, LLC to provide wheelchair/stretchers service. The term of this license shall be from March 21, 2023 and terminate on March 20, 2025. There is no cost to the County. **(EMS Office of the Medical Director)**
3. Approval and execution of Memorandum of Agreement Between the State of Florida, Department of Health and (Orange County Correctional Facility Pharmacy) and authorization for the County Mayor or designee to sign amendments to this agreement. **(Fiscal and Operational Support Division)**

I. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. Acceptance of the findings and recommendation of the Environmental Protection Commission and approval of the request for waiver to Orange County Code, Chapter 15, Article IX, Section 15-343(b) to reduce the side setback from the southern projected property line from 25 feet to negative (-) 50 feet for the Palladino and Beaudrault Dock Construction Permit BD-22-06-120. District 1. **(Environmental Protection Division)**
2. Approval and execution of Project Administration Subrecipient Agreement (#2022-13-05) between Orange County, Florida and The Salvation Army regarding the Emergency Solutions Grant (“ESG”) Program FY 2022-2023 in the amount of \$75,000. All Districts. **(Housing and Community Development Division)**
3. 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, 4, 5, and 6. **(Neighborhood Services Division)**

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|------------|------------|------------|------------|------------|
| LC 23-0061 | LC 23-0116 | LC 23-0091 | LC 23-0080 | LC 23-0100 |
| LC 23-0068 | LC 23-0074 | LC 23-0095 | LC 23-0082 | LC 23-0108 |
| LC 23-0092 | LC 23-0120 | LC 23-0101 | LC 23-0089 | LC 23-0118 |
| LC 23-0096 | LC 23-0073 | LC 23-0112 | LC 23-0098 | LC 23-0130 |

CONTINUED

TUESDAY, MARCH 21, 2023

I. CONSENT AGENDA (Continued)

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

4. Approval of the Neighborhood Grants Advisory Board recommendations for February 2023 Neighborhood Beautification Grants to Ashton Park Community (\$7,000), Breckenridge Estates (\$15,000), Country Crossings of Spring Ridge (\$15,000), Forest Park Civic Association (\$15,000), Fox Briar (\$15,000), Glenwood Oaks (\$4,649), Hiawasse Point (\$15,000), Lake Opal Estates (\$15,000), Oakwood Estates (\$13,050), Pine Ridge Estates (\$15,000), Riverside Woods (\$14,350), Sylvan Hylands (\$8,350), Wekiva Park Homeowners' Association (\$15,000), Zellwood Improvement, Willow Street (\$14,559.77), Woodlands Waterford Lakes Tract (\$5,000), Arbor Ridge West II (\$14,285), Bonneville (\$15,000), College Heights Subdivision (\$13,315), Hiawasse Estates Isle at Alden Court (\$13,226), Joslin Park Grove (\$15,000), Lake Hiawassa Terrace (\$11,110), Nob Hill (\$15,000), Oak Meadows (\$15,000), and Shenna Hill (\$15,000) and authorization for the Director of Planning, Environmental, and Development Services to execute the associated grant agreements. Districts 2, 4, 5, and 6. **(Neighborhood Services Division)**
5. **Note: This item will be pulled to be considered with the matter that is the subject of Public Hearing E. 12.**
Approval and execution of Second Amendment to Adequate Public Facilities Agreement for Hamlin Southwest PD/UNP between Hamlin Land Partners, LLC, and Orange County to update the APF Agreement and recognize the transfer of APF acreage credits. District 1. **(Development Review Committee)**

CONTINUED

TUESDAY, MARCH 21, 2023

I. CONSENT AGENDA (Continued)

J. PUBLIC WORKS DEPARTMENT

1. Approval and execution of Resolution of the Orange County Board of County Commissioners Amending Resolution No. 91-M-62 and Superseding Resolution No. 2013-M-48 and Resolution No. 2018-M-23 regarding Acceptance and Release of Letters of Credit or Cash Escrows Securing Excavation and Fill Projects, Infrastructure for Residential and Commercial Subdivisions, and Other Road and Improvement Projects; Reaffirming the Standard Orange County Standard letter of Credit Form; Reaffirming a Letter of Credit Insert for Site Stabilization Projects; Creating New Letter of Credit Forms for the Performance and Maintenance of Construction Pursuant to a Right-of Way Utilization Permit; Creating a New Letter of Credit Insert for Second Lift of Asphalt Projects; and Delegating to the County Mayor or Designee the Authority to Accept or Amend, and the Public Works Director to the County Engineer the Authority to Release, Letters of Credit or Cash Escrows Securing those above-described Construction Projects. All Districts. **(Development Engineering Division)**
2. Authorization to record the plat of Narcoossee Kiddie Academy. District 4. **(Development Engineering Division)**
3. Authorization to record the plat of Tyson Ranch – Parcel 1 Replat. District 4. **(Development Engineering Division)**
4. Approval and execution of (1) Locally Funded Agreement between the State of Florida Department of Transportation and Orange County Financial Project No.: 412994-8-92-14 for Quiet Zone Improvements at Crossing Number 622340E (Taft-Vineland Road); (2) Three Party Escrow Agreement by and between the State of Florida Department of Transportation, Orange County, and the State of Florida Department of Financial Services, Division of Treasury; and (3) Financial Management Number 412994-8-92-14 Resolution of the Orange County Board of County Commissioners regarding the Locally Funded Agreement with the State of Florida Department of Transportation Concerning Certain Quiet Zone Improvements on Taft-Vineland Road. The cost to the County is \$864,431. District 4. **(Traffic Engineering Division)**

CONTINUED

TUESDAY, MARCH 21, 2023

I. CONSENT AGENDA (Continued)

K. UTILITIES DEPARTMENT

1. Approval and execution of State of Florida Department of Environmental Protection Standard Grant Agreement Agreement Number: WG015 for construction of a central sanitary sewer system in an amount not-to-exceed \$39,146,170 and delegation of authority to the County Administrator to approve scheduling or other administrative changes and execute minor amendments or other modifications to the agreement which do not affect the total aggregate amount of the budget or intent of the project. District 2. **(Engineering Division)**
2. Approval and execution of State of Florida Department of Environmental Protection Standard Grant Agreement Agreement Number: WG016 for construction of a central sanitary sewer system in an amount not-to-exceed \$4,290,000 and delegation of authority to the County Administrator to approve scheduling or other administrative changes and execute minor amendments or other modifications to the agreement which do not affect the total aggregate amount of the budget or intent of the project. District 6. **(Engineering Division)**
3. Approval and execution of Florida Department of Environmental Protection v. Orange County Florida, OGC File No.: 23-0220 Consent Order; authorization for the County Administrator to execute the Consent Order; and authorization to pay civil penalties in the amount of \$1,500 and costs and expenses in the amount of \$250 for a total payment in the amount of \$1,750. All Districts. **(Water Division)**

CONTINUED

TUESDAY, MARCH 21, 2023

II. INFORMATIONAL ITEMS**

A. COUNTY COMPTROLLER

1. Receipt of the following items to file for the record: **(Clerk's Office)**
 - a. West Orange Healthcare District a Special District in Orange County, Florida Financial Statements years ended September 30, 2022 and 2021.
 - b. City of Orlando council agenda item for the meeting of January 23, 2023 for adoption of proposed Ordinance No. 2022-72 with Exhibit A (Legal Description Form), Exhibit B (Location Map), Exhibit C (Future Land Use Map), Exhibit D (Subarea Policy Line Map), Fiscal Impact Statement, and Orlando Sentinel Notice of proposed enactment of Ordinance No. 2022-72. 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's errors and an effective date.

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

CONTINUED

TUESDAY, MARCH 21, 2023

III. DISCUSSION AGENDA

A. COUNTY ADMINISTRATOR

1. Metropolitan Bureau of Investigation Update.
2. Greater Orlando Aviation Authority 2023 Strategic Plan.

B. COMMISSIONER'S REPORT

1. Commissioner Bonilla would like to discuss Language Access Changes to Orange County Administrative Regulations.

R E C E S S

TUESDAY, MARCH 21, 2023

MEETING STARTS AT 2:00 p.m.

IV. RECOMMENDATIONS

March 2, 2023 Board of Zoning Adjustment Recommendations

CONTINUED

TUESDAY, MARCH 21, 2023

V. PUBLIC HEARINGS

Public hearings scheduled for 2:00 p.m.

A. Municipal Service Benefit Unit

1. Fernway and Conway Estates, establish for streetlighting; District 3
2. Highland Ridge, establish for streetlighting and for retention pond(s) maintenance; District 1
3. Huckleberry Fields Tract N-5 Unit 1, amend for streetlighting; District 4
4. Huckleberry Fields Tract N-5 Unit 2, amend for streetlighting; District 4
5. Huntley Park, amend for streetlighting; District 2
6. International Drive Extension Area, amend for streetlighting; District 1
7. Lakeview Pointe at Horizon West Area, Ravenna Area and Mezzano, amend for streetlighting; District 1
8. McCormack Place, Live Oak Manor and Willis and Brundidge Subdivision, amend for streetlighting; District 3

B. Petition to Vacate

9. Case # PTV-22-02-007

Applicant: Charity Renee Dhaniram, vacate a portion of a drainage easement; District 5

CONTINUED

TUESDAY, MARCH 21, 2023

V. PUBLIC HEARINGS (Continued)

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

C. Board of Zoning Adjustment Appeal

10.✓ Case # SE-23-01-138

Appellant: Doreen Gall

Applicant: Bob Chopra, December 1, 2022; District 2 (Continued from February 21, 2023)

D. Substantial Change

11.✓ Case # CDR-22-04-144

Applicant: David Evans, Evans Engineering, Inc., Grand Cypress Resort Planned Development/Land Use Plan (PD/LUP); District 1

E. Land Use Plan Amendment

12.✓ Case # LUPA-21-12-393

Applicant: Scott M. Gentry, Kelly, Collins & Gentry, Inc., Hamlin Southwest PD-UNP, January 19, 2023; 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, MARCH 21, 2023

V. PUBLIC HEARINGS (Continued)

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

F. Ordinance/Comprehensive Plan – Adoption of Regular Cycle Amendments, Ordinance, and Concurrent Rezoning Request

13. Adoption of Regular Cycle Future Land Use Map Amendment; and FLU8.1.4 Text Amendment, Ordinance, and Concurrent Rezoning Request

a. Amendment 2022-2-A-1-2

Applicant: M. Rebecca Wilson, Lowndes, Drosdick, Doster, Kantor & Reed, P.A., for PRS Investors Group LLP. Village (V) to Growth Center-Planned Development-Commercial/Medium Density Residential (GC-PD-C/MDR); District 1

And

b. Amendment 2022-2-B-FLUE-2

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

c. Ordinance for Proposed Amendment

And

✓ 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, MARCH 21, 2023

V. PUBLIC HEARINGS (Continued)

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

F. Ordinance/Comprehensive Plan – Adoption of Regular Cycle Amendments, Ordinance, and Concurrent Rezoning Request (Continued)

13. Adoption of Regular Cycle Future Land Use Map Amendment; and FLU8.1.4 Text Amendment, Ordinance, and Concurrent Rezoning Request (Continued)

d. ✓ Rezoning LUP-22-06-199

Rezone from A-1 (Citrus Rural District) to PD (Planned Development District) (Village at Avalon PD/LUP)

✓ 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>

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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.