



AGENDA

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

TUESDAY, APRIL 7, 2020

MEETING STARTS AT 1:30 p.m.

- **Invocation – District 4**
- **Pledge of Allegiance**
- **Public Comment***

I. CONSENT AGENDA

A. COUNTY COMPTROLLER

1. Approval of the minutes of the March 10, 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)**
3. Disposition of Tangible Personal Property as follows. **(Property Accounting)**
 - a. Dispose of assets for their salvage value.
 - b. Scrap assets.
 - c. Remove lost assets from inventory.

B. COUNTY ADMINISTRATOR

1. Approval and execution of Agreement between Orange County, Florida and Orange County Fire Fighters Association I.A.F.F., Local 2057 (B-Unit) Fiscal Years 2018-19 through 2020-21. **(Human Resources Division)**
2. Approval for the Orange County Sheriff's Office to spend \$1,216,005 from the Law Enforcement Impact Fee Funds to purchase vehicles and personal equipment. **(Office of Management and Budget)**
3. Approval for the Orange County Sheriff's Office to follow Florida Statute 932.7055 for the expenditure of Law Enforcement Trust Funds. **(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, APRIL, 7 2020

I. CONSENT AGENDA (Continued)

B. COUNTY ADMINISTRATOR (Continued)

4. Approval for the Orange County Sheriff's Office to spend \$28,500 from the FY 2020 Law Enforcement Trust Fund to provide eligible contributions to the Autism Society of Greater Orlando (\$1,000), Boy Scouts of America, Central Florida Council (\$17,500), Victim Service Center of Central Florida (\$5,000), and Mothers Against Drunk Driving, Central Florida Chapter (\$5,000).
(Office of Management and Budget)
5. Approval to pay the third quarter billing for the Orange County Property Appraiser in the amount of \$4,399,415.03. **(Office of Management and Budget)**
6. Approval of budget amendments #20-42 and #20-43.
(Office of Management and Budget)
7. Approval of budget transfer #20C-0093. **(Office of Management and Budget)**
8. Approval of CIP amendment #20C-0093. **(Office of Management and Budget)**
9. Ratification of payment of Intergovernmental claims of February 27, 2020 and March 12, 2020, totaling \$1,244,642.53. **(Risk Management Division)**

C. ADMINISTRATIVE SERVICES DEPARTMENT

1. Approval to award Invitation for Bids Y20-197-AV, Right-of-Way Mowing – Bithlo Area Section I, to the low responsive and responsible bidder, Lawnwalker Services, Inc. The estimated contract award amount is \$303,350 for the base year. ([Public Works Department Roads and Drainage Division] **Procurement Division**)
2. Approval to award Invitation for Bids Y20-1006-AV, Right-of-Way Mowing – Bithlo Area Section III, to the low responsive responsible M/WBE compliant bidder, Groundtek of Central Florida, LLC. The estimated contract award amount is \$393,144 for the base year. ([Public Works Department Roads and Drainage Division] **Procurement Division**)
3. Approval to award Invitation for Bids Y20-1007-AV, Right-of Way Mowing – Three Points Area Section II, to the low responsive and responsible bidder, Lawnwalker Services, Inc. The estimated contract award amount is \$280,030 for the base year. ([Public Works Department Roads and Drainage Division] **Procurement Division**)

CONTINUED

TUESDAY, APRIL, 7 2020

I. CONSENT AGENDA (Continued)

C. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

4. Approval to award Invitation for Bids Y20-1011-WA, Right-of-Way Mowing – Zellwood Area, to the low responsive and responsible bidder, Lawnwalker Services, Inc. The estimated contract award amount is \$453,530 for the base year. ([Public Works Department Roads and Drainage Division] **Procurement Division**)
5. Approval of Contract Y20-1041, Youth Mental Health Management Network Pilot, with Embrace Families Solutions, Inc., in the contract award amount of \$331,851.77 for a one-year term. ([Community and Family Services Department Mental Health and Homelessness Issues Division] **Procurement Division**)
6. Approval to award Human Services Contracts for Children’s Services, Y20-2000 Series for Fiscal Year 2019-2020, in the total contract award amount of \$600,000 for a one-year term. ([Community and Family Services Department Citizens’ Commission for Children Division] **Procurement Division**)
7. Approval of Amendment No. 1, Contract Y19-1068-MV, Sodium Hypochlorite, with Allied Universal Corporation in the amount of \$224,100, for a revised total contract amount of \$2,737,964.66. ([Utilities Department Water Division] **Procurement Division**)
8. Approval of Amendment No. 1, Contract Y20-2006, Human Services for Children and Families, with Aspire Health Partners, Inc., in the amount of \$200,000, for a revised total contract amount of \$1,150,000. ([Community and Family Services Department Citizens’ Commission for Children Division] **Procurement Division**)
9. Approval of Amendment No. 1, Contract Y20-2017, Human Services for Children and Families, with Early Learning Coalition of Orange County, Inc., in the amount of \$200,000, for a revised total contract amount of \$500,000. ([Community and Family Services Department Citizens’ Commission for Children Division] **Procurement Division**)
10. Approval of Amendment No. 1, Contract Y20-2044, Human Services for Children and Families, with The Legal Services Clinic of The Puerto Rican Bar Association, Inc., in the amount of \$100,000, for a revised total contract amount of \$600,000. ([Community and Family Services Department Citizens’ Commission for Children Division] **Procurement Division**)
11. Approval of Amendment No. 1, Contract Y20-2046, Human Services for Children and Families, with Volunteers for Community Impact, Inc., in the amount of \$150,000, for a revised total contract amount of \$384,354. ([Community and Family Services Department Citizens’ Commission for Children Division] **Procurement Division**)

CONTINUED

TUESDAY, APRIL, 7 2020

I. CONSENT AGENDA (Continued)

C. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

12. Ratification of Amendment No. 9, Contract Y17-108A, EMS Equipment and Supplies, with Bound Tree, Inc., in the amount of \$500,000, for a revised total contract amount of \$1,879,653.50. ([Fire Rescue Department Operations Division] **Procurement Division**)
13. Ratification of Amendment No. 7, Contract Y17-108D, EMS Equipment and Supplies with, Henry Schein, Inc., in the amount of \$500,000, for a revised total contract amount of \$614,210.55. ([Fire Rescue Department Operations Division] **Procurement Division**)
14. Ratification of Amendment No. 7, Contract Y17-108H, EMS Equipment and Supplies with Quadmed, Inc., in the amount of \$500,000, for a revised total contract amount of \$997,591.40. ([Fire Rescue Department Operations Division] **Procurement Division**)
15. Ratification of Emergency Purchase Order M100160, Chiller Coils Replacement, Orange County Medical Examiner's Facility, with Mechanical Services of Central Florida, Inc. in the amount of \$144,781. ([Administrative Services Department Facilities Management Division] **Procurement Division**)
16. Approval and execution of First Amendment to Amended Lease Agreement between Hangarco II, Inc. and Orange County, Florida, and delegation of authority to the Real Estate Management Division to furnish notices, required or allowed by the lease, as needed for Sheriff Aviation Hangar – Orlando Executive Airport 3534 East Amelia Street, Orlando, Florida 32803 Lease File #1021. District 3. **(Real Estate Management Division)**
17. Approval and execution of Utility Easement between The School Board of Orange County, Florida and Orange County, Florida and authorization to record instrument for Site 85-E-W-4 OCU File No. 97631. District 1. **(Real Estate Management Division)**
18. Approval and execution of Distribution Easement from Orange County to Duke Energy Florida, LLC, d/b/a Duke Energy and authorization to record instrument for Hamlin Groves Master Pump Station – Duke Energy Utility Easement. District 1. **(Real Estate Management Division)**

CONTINUED

TUESDAY, APRIL, 7 2020

I. CONSENT AGENDA (Continued)

C. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

19. Approval of purchase above appraised value, approval and execution of Contract for Sale and Purchase and Access Easement Agreement between Land Owner WL LLC and Orange County, approval and execution of Purchase Agreement between Tri-County Road 27, Inc. and Orange County, approval and execution of Pond Use Agreement between Certus WL Owner LLC and Orange County, Florida, approval of Warranty Deed and Temporary Construction Easement from Land Owner WL LLC to Orange County, approval of Temporary Construction Easement from Certus Owner WL LLC to Orange County, delegation of authority to the Real Estate Management Division to extend, terminate, and furnish notices under the contract, and authorization to disburse funds to pay purchase price, closing costs, attorney fees, and expert costs, and perform all actions necessary and incidental to closing for Lake Underhill Road (Goldenrod Road to Rouse Road). District 4. **(Real Estate Management Division)**

D. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. Approval of Orange County Transportation Plan in accordance with Florida Statute 394, Florida Mental Health Act Florida Statute 397, Hal S. Marchman Alcohol and Other Drug Services Act Five-Year 2020-2025 to allow law enforcement to bypass the nearest Baker Act Receiving Facility and take individuals with mental health and/or substance use disorders to the Central Receiving Center at 1800 Mercy Drive, Orlando, Florida with reevaluations of the plan as needed per Florida Statute.
(Mental Health and Homelessness Issues Division)

E. HEALTH SERVICES DEPARTMENT

1. Approval and execution of the renewal Paratransit Services License for Unicare Transport Services to provide wheelchair/stretchers service. The term of this license is from April 1, 2020 through April 1, 2022. There is no cost to the County. **(EMS Office of the Medical Director)**

F. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. Approval of changes to the Business Assistance for Neighborhood Corridors (BANC) Program and authorization for staff to implement the BANC Program in designated corridors. Districts 2, 3, 4, 5, and 6.
(Neighborhood Services Division)

CONTINUED

TUESDAY, APRIL, 7 2020

I. CONSENT AGENDA (Continued)

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

2. Acceptance of the BZA findings and recommendation of approval for SE-18-03-014, Augustina Peasah, Parcel ID: 03-23-29-0180-25-100 to allow a day care for up to 50 children in the R-1A Zoning District at 1436 22nd Street, Orlando, Florida 32805. District 6. **(Zoning Division)**
3. Approval of Street Name Petition to rename Flamingo Crossings Boulevard to Hartzog Road and authorization for County staff to update associated records. District 1. **(Zoning Division)**

G. PUBLIC WORKS DEPARTMENT

1. Approval and execution of (1) Interlocal Agreement between Orange County, Florida and City of Belle Isle, Florida regarding the transfer of jurisdiction of portions of McCoy Road, Frontage Road, Seminole Drive, Daetwyler Drive and Judge Road and (2) County Deed by Orange County and the City of Belle Isle. District 3. **(Roads and Drainage Division)**
2. Approval and execution of (1) Declaration of Restrictive Covenant by and between Orange County and the State of Florida, Department of Environmental Protection and (2) Agreement between the City of Orlando and Orange County relating to Lake George Park. District 3.
(Fiscal and Operational Support Division)
3. Approval to record the plat for Avalon Road Parcel 1045. District 1.
(Roads and Drainage Division) Page 393
4. Approval and execution of Hold Harmless and Indemnification Agreement (Woodland Park Phase 6 Pond) by and between Taylor Morrison of Florida, Inc. and Orange County. District 4. **(Fiscal and Operational Support Division)**
5. Approval of Traffic Control Devices and “No Parking” signs installation in Sawgrass Landings. District 4. **(Traffic Engineering Division)**
6. Approval to construct speed humps on Jessamine Avenue. District 3.
(Traffic Engineering Division)
7. Approval of Traffic Control Devices and “No Parking” signs installation in Holly Estates Phase 1. District 2. **(Traffic Engineering Division)**
8. Approval of “No Parking” signs installation in the Southchase Village subdivision. District 4. **(Traffic Engineering Division)**
9. Approval of “No Parking” signs installation in Waterford Lakes TR N Phases 1, 2, and 3. District 4. **(Traffic Engineering Division)**
10. Approval to decrease the speed limit on Eden Park Road from West Maitland Boulevard to Beggs Road from 45 mph to 35 mph. District 2.
(Traffic Engineering Division)

CONTINUED

TUESDAY, APRIL, 7 2020

II. INFORMATIONAL ITEMS**

A. COUNTY COMPTROLLER

1. Receipt of the following items to file for the record: **(Clerk's Office)**
 - a. Meeting Minutes of the East Park Community Development District.
 - b. Meeting Minutes of the Stoneybrook West Community Development District.
 - c. Audit Report No. 484 – Audit of the Orange County Supervisor of Elections' Procedures for Temporary Election Workers.

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

CONTINUED

TUESDAY, APRIL, 7 2020

III. DISCUSSION AGENDA

A. COUNTY MAYOR

1. 2020 Legislative Update. All Districts. **(Legislative Affairs Office)**
2. Open discussion on issues of interest to the Board.
 - District 5 – Ordinance Process

CONTINUED

TUESDAY, APRIL, 7 2020

IV. PUBLIC HEARINGS

Public hearings scheduled for 2:00 p.m.

A. Preliminary Subdivision Plan

- 1.✓ Applicant: Eric Warren, Poulos & Bennett, LLC, Withers Planned Development/Village I Parcels 3, 4, 5, 6, & 8 Preliminary Subdivision Plan, Case # PSP-19-04-131; District 1

B. Substantial Change

- 2.✓ Applicant: Kathy Hattaway, Poulos & Bennett, LLC, Flamingo Crossings Planned Development/Land Use Plan (PD/LUP), Case # CDR-20-03-070, amend plan; District 1
- 3.✓ Applicant: Ryan von Weller, Hawthorne Park Developer, LLC, Silver Pines Planned Development/Land Use Plan (PD/LUP), Case # CDR-19-11-388, amend plan; District 6

√ 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, APRIL, 7 2020

V. WORK SESSION AGENDA

Work Session scheduled for 2:00 p.m.

A. COUNTY ADMINISTRATOR

1. Transportation Funding Initiative.

√ 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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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.