



AGENDA

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

Language Assistance and Translation Services Available:

Para asistencia lingüística o servicios de traducción en español, llame al (407) 836-3111

Si w bezwen èd nan lang Kreyòl oswa sèvis tradiksyon, tanpri rele (407) 836-3111

TUESDAY, April 9, 2024

MEETING STARTS AT 9:00 a.m.

- **Invocation – District 5**
- **Pledge of Allegiance**
- **Presentation of a proclamation recognizing April as Water Conservation Month**
- **Presentation of a proclamation recognizing April 22, 2024 as Earth Day/Arbor Day**
- **Presentation of a proclamation recognizing April 28 through May 4, 2024 as National Small Business Week**
- **Presentation of Orange County Mayor’s Veterans Advisory Council Veteran of the Year**
- **Public Comment***

I. CONSENT AGENDA

A. COUNTY MAYOR

1. Confirmation of the Mayor’s managerial appointment of Brian Sanders as Manager, Transportation Planning Division, Public Works Department.

B. COUNTY COMPTROLLER

1. Approval and execution of the minutes of the March 5, 2024 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 no accounts have been overdrawn due to the issuance of same. **(Finance/Accounting)**

Disbursement periods cover:

- March 22, 2024 to March 28, 2024
- March 29, 2024 to April 4, 2024

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 9, 2024

I. CONSENT AGENDA (Continued)

B. COUNTY COMPTROLLER (Continued)

3. Disposition of Tangible Personal Property as follows. **(Property Accounting)**
 - a. Dispose of assets.
 - b. Sell assets through online auction.
 - c. Offer assets to non-profits.
 - d. Scrap remaining assets.
 - e. Dispose of asset.

C. COUNTY ADMINISTRATOR

1. Confirmation of Mayor Demings' appointment of Christopher Durant and Siviah Few as Mayor's representatives on the Orange County Citizen Corps Council with terms expiring December 31, 2024. **(Agenda Development Office)**
2. Appointment of Rich Delange to the Tourist Development Tax Sports Incentive Committee in the major Central Florida theme park representative category with a term expiring December 31, 2026. **(Agenda Development Office)**
3. Reappointment of Nikki Mims to the Membership and Mission Review Board in the at large representative category with a term expiring December 31, 2025. **(Agenda Development Office)**
4. Approval and execution of Contract #Y24-139 Amendment No. 1 Orange County, Florida and United Arts of Central Florida, Inc. Management / Fiscal Agency Agreement for Orange County Arts & Cultural Affairs Tourist Development Tax (TDT) Revenue - Arts and Cultural Affairs Grants Program in the amount of \$10,504,134. **(Arts and Cultural Affairs Office)**
5. Approval and execution for the Orange County Sheriff's Office to spend \$252,295 from the FY 2024 Law Enforcement Trust Fund-State Forfeitures for eligible contributions to Orlando Community Youth Trust Dueling Dragons (\$30,000); United Foundation of Central Florida, Inc. (\$1,500); Florida Missing Children's Day Foundation, Inc. (\$500); and Community Crime Prevention Grant Program (\$220,295). **(Office of Management and Budget)**

CONTINUED

TUESDAY, April 9, 2024

I. CONSENT AGENDA (Continued)

C. ADMINISTRATIVE SERVICES DEPARTMENT

1. Approval to award Invitation for Bids Y24-119-RM, Sewer Cleaner/Vacuuming Machine Rental, to the low responsive and responsible bidder, EP Rents, LLC. The estimated contract award amount is \$144,000 for a one-year term. ([Utilities Department Water Reclamation Division] **Procurement Division**)
2. Approval to award Invitation for Bids Y24-122-MV, Cleaning and Pumping of Stormwater Sediment Removal Structures, to the low responsive and responsible bidder, Hydro-Klean, LLC. The total estimated contract award amount is \$132,300 for a one-year term. ([Planning, Environmental, and Development Services Department Environmental Protection Division] **Procurement Division**)
3. Approval to award Invitation for Bids Y24-133-AV, Leachate Hauling and Cleaning Services, to the sole responsive and responsible bidder, Envirowaste Services Group, Inc. The estimated contract award amount is \$390,750 for a one-year term. ([Utilities Department Solid Waste Division] **Procurement Division**)
4. Approval to award Request for Quotations Y24-155-PH, Building Automation Systems Preventative Maintenance and Repairs, to the sole responsive and responsible quoter, Precision Automation, Inc. The estimated contract award amount is \$113,575 for a one-year term. ([Administrative Services Department Facilities Management Division] **Procurement Division**)
5. Approval to award Invitation for Bids Y24-602-AV, Studio Camera Replacement, to the low responsive and responsible bidder, LMG Systems Innovation, LLC. The total contract award amount is \$305,924. ([Mayor's Office Communications Division] **Procurement Division**)
6. Approval to award Invitation for Bids Y24-725-CR, Blanchard Park Parking Improvements, to the low responsive and responsible bidder, Uribe Site Development, Inc. The total contract award amount is \$1,250,000. ([Administrative Services Department Capital Projects Division] **Procurement Division**)
7. Approval of Contract Y24-1050, Basic Construction Education Program for Inmates, with Valencia College, in the total contract award amount of \$735,000 for a five-year term. ([Corrections Department Community Corrections Division] **Procurement Division**)
8. Approval of Contract Y24-2218, Better Access to Treatment Project Opioid Navigators Teams, with Orlando Health, Inc., in the total contract award amount of \$365,800 for a one-year term. ([Health Services Department Drug Free Office] **Procurement Division**)
9. Approval of Contract Y23-820, Edgewater Drive Roadway Conceptual Analysis, with Inwood Consulting Engineers, in the total contract award amount of \$1,024,788.81. ([Public Works Department Transportation Planning Division] **Procurement Division**)

CONTINUED

TUESDAY, April 9, 2024

I. CONSENT AGENDA (Continued)

C. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

10. Approval of Amendment No. 4, Contract Y20-828, Final Engineering Design for Lake Apopka Trail Connector (From Lake Apopka Loop to West Orange Trail), with WBQ Design & Engineering, Inc., in the amount of \$149,649.48, for a revised total contract amount of \$1,654,839.31. ([Public Works Department Engineering Division] **Procurement Division**)
11. Approval of Purchase Order M114384, Caterpillar Dozer Power Train Plus Rebuild, with Ring Power Corporation, in the total amount of \$435,869. ([Utilities Department Solid Waste Division] **Procurement Division**)
12. Approval of Purchase Order M114386, Caterpillar Compactor 87114 Power Train Plus Rebuild, with Ring Power Corporation, in the total amount of \$552,593. ([Utilities Department Solid Waste Division] **Procurement Division**)
13. Approval of Purchase Order M114388, Caterpillar Compactor 87026 Power Train Plus Rebuild, with Ring Power Corporation, in the total amount of \$595,393. ([Utilities Department Solid Waste Division] **Procurement Division**)
14. Approval of Change Order No. 2, Task Authorization No. 10, Contract Y20-905C, Additional Engineering Services for Variable Frequency Drives at Cypress Walk Water Supply Facility, with CHA Consulting Inc., in the total amount of \$195,915.54, for a revised total award amount of \$657,229.86. ([Utilities Department Engineering Division] **Procurement Division**)
15. Selection of Little Blue Heron Holdings, Inc. dba The Lunz Group, LLC to provide Corrections Horizon Medical Clinic Expansion, Request for Proposals Y24-805-ZR. ([Administrative Services Department Capital Projects Division] **Procurement Division**)
16. Selection of England, Thims & Miller, Inc. and Kelly, Collins & Gentry Inc. to provide Continuing Engineering Services for Right-of-Way Acquisition and Eminent Domain, Request for Proposals Y24-900-ZR. ([Public Works Department Engineering Division] **Procurement Division**)
17. Approval of Warranty Deed by John G. Noonan, as Bishop of the Diocese of Orlando, and Orange County and authorization to record instrument for Clapp Simms Duda Road Permit 14-E-055. District 4. (**Real Estate Management Division**)
18. Approval and execution of First Amendment to Access Easement by and between SP East LLC and Orange County, approval of three Subordination of Encumbrances to Property Rights to Orange County from SP East LLC to Orange County, and authorization to record instrument for B22902058 E-Whispering Oaks Affordable Housing. District 6. (**Real Estate Management Division**)

CONTINUED

TUESDAY, April 9, 2024

I. CONSENT AGENDA (Continued)

D. HEALTH SERVICES DEPARTMENT

1. Approval and execution of 1) Purchase Agreement #OCG25 Between Central Florida Cares Health System, Inc. And Orange County Government Health Services Department beginning April 1, 2024, and ending April 1, 2025, and 2) Business Associate Agreement and authorization for the Mayor or designee to sign future amendments to the agreement, if necessary, upon the mutual written agreement of the parties. **(Drug Free Office)**

E. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. Approval and execution of Air Pollution Control Specific Operating Agreement between the State of Florida Department of Environmental Protection and Orange County. All Districts. **(Environmental Protection Division)**

F. PUBLIC WORKS DEPARTMENT

1. Authorization to record the plat of Vistana Village Phase. District 1. **(Development Engineering Division)**
2. Approval of Change Order No. 3, Contract Y22-7027, YMCA at Hastings Street: Culvert Improvement Project and Utility Relocation with Condor Construction Corporation in the amount of \$159,626.75, for a revised total contract amount of \$1,263,207.75. District 6. **(Roads and Drainage Division)**
3. Approval and execution of First Amendment to Right-of-Way Agreement Prime Logistics Center Taft-Vineland Road by and between BSREP III Prime Logistics Center LLC and Orange County to modify the timeframe for the conveyance of right-of- way. District 3. **(Roadway Agreement Committee)**

CONTINUED

TUESDAY, April 9, 2024

II. INFORMATIONAL ITEMS**

A. COUNTY COMPTROLLER

1. Receipt of the following items to file for the record: **(Clerk's Office)**
 - a. Minutes of the March 11, 2024, Meeting in the Sunshine, Commissioners, Mayra Uribe, Maribel Gomez Cordero, and Emily Bonilla met to discuss creating a film incentive program, staffing levels/pay and commission budget, and Visit Orlando.
 - b. Orange County Solid Waste System Orange County, Florida Annual Financial Report for the years ended September 30, 2023 and 2022.
 - c. Orange County Water Utilities System Orange County, Florida Annual Financial Report for the years ended September 30, 2023 and 2022.
 - d. Orange County Convention Center Orange County, Florida Annual Financial Report for the years ended September 30, 2023 and 2022.
 - e. City of Orlando Council Agenda Item for the meeting of March 11, 2024. 2nd consideration of the City of Orlando Ordinance No. 2023-28 with Exhibit A (Legal Description), Exhibit B, (Location Map), City of Orlando Fiscal Impact Statement and Business Impact Estimate and the Orlando Sentinel Notices of Proposed Enactment. Ordinance No 2023-28 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 Wetherbee Road; south of Palmbay Drive and North of OUC Railroad and compromised of 166 acres of land, more or less; providing for severability, correction of scrivener's errors, and an effective date.
 - f. City of Ocoee Ordinance No. 2024-03 (Annexation Ordinance for 440 Ocoee Apopka Road – Parrinello Property) Tax Parcel ID: 18-22-28-0000-00-002 Case NO. AX-10-23-07: 440 Ocoee Apopka Road – Parrinello Property Annexation. Ordinance 2024-03 with Exhibit A (Legal Description), Exhibit B, (Location Map).
Ordinance 2024-03 entitled: An Ordinance of the City of Ocoee, Florida, annexing into the corporate limits of the City of Ocoee, Florida, certain real property containing approximately 0.51 acres located at 440 Ocoee Apopka Road on the east side of Ocoee Apopka Road beginning approximately 1,800 feet north of the Palm Drive at Ocoee Apopka Road intersection and assigned Parcel ID number 18-22-28-0000-00-002, pursuant to the application submitted by the property owner; 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 update of official city maps; providing direction to the city clerk; providing for severability; prevailing in the event of any inconsistency; and providing for 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, April 9, 2024

II. INFORMATIONAL ITEMS (Continued)**

A. COUNTY COMPTROLLER (Continued)

1. Receipt of the following items to file for the record: (Continued) **(Clerk's Office)**
 - g. City of Orlando Voluntary Annexation Request: 3301 S. Orange Ave. – ANX2023-10006 Ordinance 2024-15. Notice of Proposed Enactment. On Monday April 1, 2024, the Orlando City Council will consider proposed Ordinance #2024-15 annexing to the Corporate Limits of the city portions of Butler Road generally located from the easterly right-of-way line of Oak Place, and compromised of 0.25 acres of land, more or less, and certain land generally located east of South Orange Avenue, west of Oak Place, and south of Butler Drive, and compromised of 0.17 acres of land, more or less; amending the city's adopted growth management plan and land development code to designate the property as urban activity center with the Sodo special plan overlay district on the city's maps. A public hearing on this Ordinance will be held during Council's regular meeting beginning at 2:00 p.m., in Council Chambers, 2nd floor, Orlando City Hall, 400 S. Orange Ave., Orlando, Florida.
 - h. City of Orlando Annexation Ordinance No. 2023-47 with Exhibit A (Legal Description), Exhibit B, (Location Map), Exhibit C, (Future Land Use Map), Exhibit D, (Zoning Map) and Business Impact Estimate. Ordinance No. 2023-47, page 4 of the Ordinance revised to reflect revised adoption date of 8 day of January 2024. Ordinance 2023-47: An Ordinance of the City of Orlando, Florida, annexing to the corporate limits of the city certain land generally located north of Silver Star Road; east of Mercy Drive and south of Shader Road and comprised of 4.88 acres of land, more or less, and amending the city's boundary description; amending the city's adopted growth management plan to designate the property as industrial, on the city's official future land maps; designating the property as industrial-general with the Wekiva overlay district, on the city's official zoning maps; providing for amendment of the city's official future land use and zoning maps; providing for severability, correction of scrivener's errors, permit disclaimer, 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, April 9, 2024

III. DISCUSSION AGENDA

A. COMMISSIONER'S REPORT

1. Commissioner Wilson would like to discuss Lake Avalon Rural Settlement Preservation District.

B. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. Split Oak Forest and Wildlife Environmental Area and the Osceola Parkway Extension. **(Environmental Protection Division)**

CONTINUED

TUESDAY, April 9, 2024

IV. WORK SESSION AGENDA

A. COUNTY MAYOR

1. Transportation Sales Tax Initiative.

R E C E S S

TUESDAY, April 9, 2024

MEETING STARTS AT 2:00 p.m.

V. RECOMMENDATIONS

March 21, 2024 Planning and Zoning Recommendations

CONTINUED

TUESDAY, April 9, 2024

VI. PUBLIC HEARINGS

Public hearings scheduled for 2:00 p.m.

A. Municipal Service Benefit Unit

1. Resolution for collection of special assessment liens for one time only lot cleaning; All Districts
2. Parkview at Hamlin, establish for retention pond(s) maintenance and for streetlighting; District 1
3. Parkview Reserve Phase 1 and Parkview Reserve Phase 2, establish for retention pond(s) maintenance and for streetlighting; District 1
4. Pershing Heights and Lingo Lane, amend retention pond maintenance; District 3
5. Poinciana Boulevard Master Road, establish for streetlighting; District 1
6. Rhetts Ridge, establish for retention pond(s) maintenance and for streetlighting; District 2
7. Rundle Master Road, establish for streetlighting; District 2
8. Serenade at Ovation Phase 1, establish for retention pond(s) maintenance and for streetlighting; District 1

B. Petition to Vacate

9. Case # PTV 23-09-033

Applicant: Christopher Thompson, on behalf of FL Acquisition LLC and East West Place LLC, vacate a portion of an unopened and unimproved right-of-way; District 3

10. Case # PTV 23-10-040

Applicant: John McDowell, on behalf of 2823 OBT IOS, LLC, vacate a portion of an unopened and unimproved right-of-way; District 5

CONTINUED

TUESDAY, April 9, 2024

VI. PUBLIC HEARINGS (Continued)

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

B. Petition to Vacate (Continued)

11. Case # PTV 24-01-001

Applicant: Kelly Klatt, on behalf of Samantha Klatt, vacate a portion of a utility easement; District 1

C. Shoreline Alteration/Dredge and Fill

12.✓ Case # SADF-24-01-001

Applicant: Sheila Cichra as Authorized Agent, Lake Conway, permit; District 3

13.✓ Case # SADF-23-09-022

Applicant: Rhonda and Eric Powell, Lake Butler (aka Sandy Shores Canal), permit; District 1

D. Development Plan

14.✓ Case # DP-23-10-310

Applicant: Derek Ramsburg, Kimley-Horn & Associates, Inc., The Quadrangle PD/The Quadrangle PSP/Tract 7B – Sterling UCF Student Housing Development Plan; District 5

✓ 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, April 9, 2024

VI. PUBLIC HEARINGS (Continued)

Public hearings scheduled for 2:00 p.m.

E. Ordinance/Comprehensive Plan - Adoption of Small-Scale Amendments, Ordinance, and PD Substantial Change Request

15. Adoption of Future Land Use Map Amendment, FLU8.1.4 Text Amendment, Ordinance, and Concurrent PD Substantial Change Request

a. Amendment SS-23-10-072

Applicant: Christopher Leppert, Kimley-Horn and Associates, Inc., Industrial (IND) to Planned Development – High Density Residential Student Housing (PD-HDR Student Housing); District 5

And

b. Amendment 23-10-FLUE-10

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

And

c. Ordinance for Proposed Amendment

And

d.✓ CDR-23-07-214

University Center Park North PD; District 5

✓ 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, April 9, 2024

VI. PUBLIC HEARINGS (Continued)

Public hearings scheduled for 2:00 p.m.

F. Ordinance

16. Amending Section 25-140 of the Orange County Code (“Tourist Development Plan”) to update priorities under the Tourist Development Plan; and providing for an effective date; All Districts
17. Amending certain provisions of Chapter 9 (“Building and Construction Regulations”) of the Orange County Code by amending Article I (“in general”) by amending Section 9-4 (“Building codes Board of Adjustments and Appeals (“BCBAA”); creation; membership; meetings; Quorum; powers and duties”), Section 9-6 (“Compliance with codes; permits; prerequisites, revocation of permits”), Section 9-9 (“contractors”), and Section 9-10 (“certificates of competency; bonds”); amending Article II (“Building code”) by amending Section 9-33 (“Florida Building Code, Building Adopted”) and Section 9-35 (“Florida Building Code, Residential, Adopted”) and adopting the Florida Building codes, 8th edition (2023); amending Article III (“Electrical Code”) by deleting sections 9-51 through 9-55, 9-66 through 9-91, and 9-101 through 9-106 and reserving sections 9-51 through 9-65, 9-66 through 9-100, and 9-101 through 9-115; and providing for an effective date; All Districts
18. Amending certain provisions of Chapter 9 (“Building and Construction Regulations”) of the Orange County Code by amending Article XVI (“Exterior Lighting Standards’) and providing an effective date; All Districts

CONTINUED

TUESDAY, April 9, 2024

IV. WORK SESSION AGENDA (Continued)

B. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. Vision 2050 and Orange Code Update. (Planning Division)

✓ 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.

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.