



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 21, 2020

MEETING STARTS AT 9:00 a.m.

- Invocation – District 5
- Pledge of Allegiance
- Public Comment*

I. CONSENT AGENDA

A. COUNTY COMPTROLLER

1. Approval of the minutes of the March 24, 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 of Letter of Agreement authorizing the Central Florida Crimeline Program, Inc., to act as the County's agent for the purpose of applying, receiving, and disbursing Crime Stoppers Trust Fund monies.
2. Approval and execution of Second Amendment to Art in the Chambers Loan and Exhibition Agreement by Orange County, Florida and Orlando Museum of Art for the period of February 14, 2020 through June 26, 2020.
(Arts and Cultural Affairs)
3. Approval to establish the Orange County Wellness for Life Flex Credit effective January 1, 2021. **(Human Resources Division)**

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 21, 2020

I. CONSENT AGENDA (Continued)

B. COUNTY ADMINISTRATOR (Continued)

4. Approval for the Orange County Sheriff's Office to spend \$17,000 from the FY 2020 Law Enforcement Trust Fund to provide eligible contributions to Boys & Girls Clubs of Central Florida (\$15,000) and Early Learning Coalition of Orange County (\$2,000). **(Office of Management and Budget)**
5. Approval of budget amendments #20-44, #20-45, #20-46, #20-47, #20-48, and #20-49. **(Office of Management and Budget)**

C. COUNTY ATTORNEY

1. Approval of proposed new Administrative Regulation No.:9.01.03, titled "Single-Use Products Policy on County Property No.: 9.01.03."
2. Approval of the settlement of the case of *Orange County v. Affordable/Citrus Glen, Ltd, et al.*, Case No. 2018-CA-001169-O, Parcels 1024, 7024A and ~~702B~~7024B, Texas Avenue (Oak Ridge Road to Holden Avenue), and authorization for the County Attorney's Office to execute the Joint Motion for Entry of Stipulated Final Judgement agreeing to the entry of the proposed Stipulated Final Judgement on behalf of Orange County.

D. ADMINISTRATIVE SERVICES DEPARTMENT

1. Approval and execution of modification to State Grant Agreement between the Division of Emergency Management and the Orange County Board of County Commissioners Contract Number: F0006 Project Number: DEM-SR00006 to amend the period of agreement from May 31, 2020 to December 31, 2020 for the Bithlo Community Center engineering study.
(Fiscal and Operational Support Division)
2. Approval to award Invitation for Bids Y20-123-TJ, Promotional Video Production Services for the Orange County Convention Center, to the low responsive and responsible bidder, Convention News Television, LLC. The estimated contract award amount is \$255,000 for a three-year term. **([Convention Center] Procurement Division)**
3. Approval to award Invitation for Bids Y20-159-MV, Water Pipes, Valves and Fittings, to the low responsive, responsible M/WBE compliant bidder, The Pipe Nipple & Supply Company, Inc. The estimated contract award amount is \$4,969,619.10 for a three-year term. **([Utilities Department Field Services Division] Procurement Division)**

CONTINUED

TUESDAY, APRIL 21, 2020

I. CONSENT AGENDA (Continued)

D. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

4. Approval to award Invitation for Bids Y20-603-TJ, Orange County Convention Center Food Services Renovations Kitchen Equipment Food Court C & CAFÉ' E/F, to the low responsive and responsible bidder, HMAK, LLC for Lot 1 in the amount of \$217,907.84 and Lot 2 in the amount of \$528,952.44 for a total amount of \$746,860.28. ([Convention Center Facility Operations Division]
Procurement Division)
5. Approval to award Invitation for Bids Y20-712-RC, Orange County Michigan Campus Parking Improvement, to the low responsive and responsible bidder, Condor Construction, Corp. The total contract award amount is \$902,946.60. ([Administrative Services Department Capital Projects Division]
Procurement Division)
6. Approval to award Invitation for Bids Y20-713-RC, Orange County Corrections 5th and 6th Floor Door Control Upgrade, to the low responsive and responsible bidder, Southern Automated Systems, Inc. The total contract award amount is \$194,000. ([Administrative Services Department Capital Projects Division]
Procurement Division)
7. Approval to award Invitation for Bids Y20-727-RC, Orange County Corrections Cassady Building Roof Replacement, to the low responsive and responsible bidder, T&G Corporation dba T&G Constructors. The total contract award amount is \$787,971. ([Administrative Services Department Capital Projects]
Procurement Division)
8. Approval to award Invitation for Bids Y20-729-RM, Orange County Internal Operations Centre I Restrooms Renovations, to the low responsive and responsible bidder, R L Burns, Inc. The total contract award amount is \$164,274. ([Administrative Services Department Capital Projects Division]
Procurement Division)
9. Approval of Amendment No. 3, Contract Y19-1053-EB, Term Contract for Maintenance of Stormwater Ponds, with Frank Gay Plumbing, Inc., in the amount of \$75,000 for a revised total contract amount of \$418,522.50. ([Administrative Services Department Facilities Management Division]
Procurement Division)

CONTINUED

TUESDAY, APRIL 21, 2020

I. CONSENT AGENDA (Continued)

D. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

10. Approval of Amendment No. 1, Contract Y14-905, Task Authorization No. 7, Project Control Services for Contract Compliance and Quality Assurance for the South Water Reclamation Facility (SWRF) Phase V Expansion, Continuing Water and Wastewater Program Management Services, with Carollo Engineers, Inc., in the total not-to-exceed amount of \$164,187.17, for a revised total amount of \$627,463. **([Utilities Department Engineering Division] Procurement Division)**
11. Ratification of Purchase Order M100337, Medical Supplies, with SafeWare, Inc., in the not-to-exceed amount of \$130,137.40. **([Health Services Department Fiscal and Operational Division] Procurement Division)**
12. Approval to Execute Release of Claim, Bond Number 1001128682 for Contract Y19-724-RC, Moss Park Restroom. **([Administrative Services Department Capital Projects Division] Procurement Division)**
13. Approval and execution of Third Renewal to License Agreement by and between Orange County, Florida and Aspire Health Partners, Inc. and delegation of authority to the Real Estate Management Division to exercise extension option and furnish notices, required or allowed by the agreement, as needed for Aspire – Juvenile Assessment Center 823 West Central Boulevard, Orlando, Florida 32805 Lease File #5091. District 6. **(Real Estate Management Division)**
14. Approval of Utility Easement from Heaven IV, LLC to Orange County and authorization to record instrument for Presidents Drive (Sand Lake Road to PS #3177) Wastewater System Improvements – Additional UE. District 6. **(Real Estate Management Division)**

E. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. Acceptance of University of Florida's appointment of Kevin F. Camm as Manager of Orange County Cooperative Extension Division. All Districts. **(Cooperative Extension Division)**

F. HEALTH SERVICES DEPARTMENT

1. Approval and execution of the renewal Paratransit Services License for Daylight Transportation to provide wheelchair/stretchers service. The term of this license is from April 30, 2020 through April 30, 2022. There is no cost to the County. **(EMS Office of the Medical Director)**

CONTINUED

TUESDAY, APRIL 21, 2020

I. CONSENT AGENDA (Continued)

F. HEALTH SERVICES DEPARTMENT (Continued)

2. Approval and execution of Seminole County Sheriff's Office Subrecipient Agreement for the Overdose Detection Mapping Application Program (ODMAP) Statewide Expansion and Response Project Cross Sector Partnership Local Site by and between Dennis M. Lemma and Orange County, Florida in the amount of \$80,000 beginning on May 1, 2020 through April 30, 2022, and approval for the County Mayor or designee to approve any increases or decreases in the award amount. No county match is required. **(Health Services Department)**
3. Approval to accept the Federal Health Resources and Services Administration Grant Award for Ending the HIV Epidemic: A Plan for America – Ryan White HIV/AIDS Program Parts A and B for grant years 2020-2025 in an estimated amount of \$5,000,000, including the grant award of \$1,000,000 for the period of March 1, 2020 through February 28, 2021 and approval for the County Mayor or designee to approve any increases or decreases in the award amount. No county match is required. **(Fiscal and Operational Support Division)**

G. PUBLIC WORKS DEPARTMENT

1. Approval of "No Parking" signs installation on Rose Ridge Circle and Coral Way at the fence line of the retention pond. District 6. **(Traffic Engineering Division)**
2. Approval of "No Parking" signs installation on both sides of Hermit Smith Road between West Orange Blossom Trail and Valeview Drive. District 2. **(Traffic Engineering Division)**
3. Approval and execution of (1) Locally Funded Agreement between the State of Florida Department of Transportation and Orange County Financial Management No. 439237-1-52-01 for State Road 535 (South Apopka-Vineland Road) and (2) Financial Management Number 439237-1-52-01 Resolution of the Orange County Board of County Commissioners regarding the Locally Funded Agreement with the State of Florida Department of Transportation concerning the resurfacing of State Road 535/South Apopka-Vineland Road from north of Lake Bryan Beach Boulevard to Vineland Avenue in the amount of \$463,571 to upgrade from standard concrete strain poles to galvanized mast arm structures at the intersections of State Road 535 (South Apopka-Vineland Road) and Vistana Avenue; Vistana Center Drive; Meadow Creek Drive/Lake Vining Drive; and Chick-Fil-A driveway. District 1. **(Traffic Engineering Division)**

CONTINUED

TUESDAY, APRIL 21, 2020

I. CONSENT AGENDA (Continued)

G. PUBLIC WORKS DEPARTMENT (Continued)

4. 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 I Segment 3 Project from W. Taft Vineland Rd. to State Road 528; and (2) State of Florida Department of Transportation Local Agency Program Agreement FPN: 430225-4-58-01/430225-4-68-01. District 1. **(Transportation Planning Division)**
5. Approval to issue Mass Grading/Fill Permit #20-MGF-0018. District 1. **(Development Engineering Division)**
6. Authorization to record the plat of Central Florida Research Park Section IV – Block 23 Replat. District 5. **(Development Engineering Division)**
7. Approval to issue Mass Grading/Fill Permit #20-MGF-0022. District 1. **(Development Engineering Division)**
8. 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 acquisition of right-of-way for intersection improvements at Tiny Road and Tilden Road; and (2) State of Florida Department of Transportation Local Agency Program Agreement FPN: 444788-1-48-01. District 1. **(Transportation Planning Division)**
9. 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 acquisition of right-of-way for intersection improvements at University Boulevard and Dean Road; and (2) State of Florida Department of Transportation Local Agency Program Agreement FPN: 441490-1-48-01. District 5. **(Transportation Planning Division)**

H. UTILITIES DEPARTMENT

1. Approval and execution of Resolution of the Orange County Board of County Commissioners regarding the Reimbursement of Certain Costs and Repayment of Interfund Loans relating to the Acquisition, Construction and Equipping of Capital Improvements to its Existing Water and Wastewater Facilities; Providing for an Effective Date. All Districts. **(Fiscal and Operational Support Division)**
2. Approval and execution of Fourth Amendment to the Tohopekaliga Water Authority/Orange County Water and Wastewater Service Territorial Agreement. District 1.

CONTINUED

TUESDAY, APRIL 21, 2020

II. INFORMATIONAL ITEMS**

A. COUNTY COMPTROLLER

1. Receipt of the following items to file for the record: **(Clerk's Office)**
 - a. City of Orlando Voluntary Annexation Request: 2217 W. Central Blvd. – ANX2019-10015. Notice of Proposed Enactment, Ordinance 2020-22, 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 north of west Central Boulevard, west of Barlow Street, and east of North Ohio Street, and addressed as 2217 Central Boulevard and comprised of 0.327 acres of land, more or less; amending the City's adopted Growth Management Plan to designate the property as Industrial on the City's Official future land use maps; designating the property as Industrial-Commercial 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. 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.
 - b. The Florida Public Service Commission Consummating Order. In re: Petition for approval of a new depreciation class and for energy storage equipment, by Duke Energy Florida, LLC.
 - c. Florida Public Service Commission Order Approving Florida Power & Light Company's Light Emitting Diode (LED) Streetlight Tariff and Led Streetlight Agreement. In re: Petition for approval of a permanent optional LED streetlight tariff, by Florida Power & Light Company.
 - d. Greater Orlando Aviation Authority Comprehensive Annual Financial Report for the Years Ended September 30, 2019 and 2018.
 - e. Orange County, Florida Comprehensive Annual Financial Report Year Ended September 30, 2019.

****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 21, 2020

II. INFORMATIONAL ITEMS (Continued)**

A. COUNTY COMPTROLLER (Continued)

1. Receipt of the following items to file for the record: (Continued) **(Clerk's Office)**
 - f. City of Orlando Voluntary Annexation Request: 5001-5051-5053-5121 - 5147 Hoffner Avenue - ANX2019-10011- Ordinance 2020-10. Notice of Proposed Enactment, Ordinance 2020-10, entitled: An Ordinance of the City Council of The City of Orlando, Florida, annexing to the corporate limits of the City certain property generally located north of Hoffner Avenue, east of Conway Road, south of Simmons Road, and west of South Semoran Boulevard, and comprised of 24.05 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 Office Low Intensity and Residential Low Intensity on the City's Official Future Land Use Maps; designating the Property as the Low Intensity Office-Residential with the aircraft Noise Overlay District and special plan for Conway Road and Residential Low Development with the Aircraft Noise 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. 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
 - g. City of Orlando Voluntary Annexation Request: Boggy Creek Road Property with Parcel ID 30-24-17-0000-00-030 (ANX2019-10016). Notice of Proposed Enactment, Ordinance 2020-12, entitled: An Ordinance of the City Council of the City of Orlando, Florida, annexing to the corporate limits of the City certain property generally located north of Wetherbee Road, south of Tradeport Drive, and west of Boggy Creek Road, and comprised of 1.078 acres of land, more or less; 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 Use Maps; designating the property as general Industrial with the Aircraft Noise 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 . 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.

****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 21, 2020

III. DISCUSSION AGENDA

A. ADMINSTRATIVE SERVICES DEPARTMENT

1. Selection of one firm and three ranked alternates to provide Engineering Services for Hamlin Water Reclamation Facility Phase 2 Improvements, Request for Proposals Y20-812-TA, from the following four firms, listed alphabetically:

- Atkins North America, Inc.
- Hazen and Sawyer, P.C.
- Jacobs Engineering Group, Inc.
- Tetra Tech, Inc.

([Utilities Department Engineering Division] **Procurement Division**)

B. COUNTY ADMINISTRATOR

1. Covid-19 County Fiscal Update.

C. UTILITIES DEPARTMENT

1. Wekiwa Springs Septic to Sewer Retrofit Project – Phase 1. District 2.

R E C E S S

TUESDAY, APRIL 21, 2020

IV. PUBLIC HEARINGS

Public hearings scheduled for 2:00 p.m.

A. Municipal Service Benefit Unit

1. Hawksmoor Area, amend for streetlighting and for retention pond(s) maintenance; District 1
2. Lakeside Village Area, amend for streetlighting; District 1
3. North of Alberts - Westside and Westside Village Area; District 1
4. Orlando Central Park Area, amend for streetlighting; District 6
5. Reserve at Sawgrass and Sawgrass Plantation Areas, amend for streetlighting; District 4
6. Reserve at Sawgrass Area, amend for retention pond(s) maintenance; District 4
7. Somerset Crossings and Somerset Crossings Tract F Replat, amend for streetlighting and for retention pond(s) maintenance; District 4

B. Board of Zoning Adjustment Board-Called

- 8.✓ Applicant: Ocoee Church of God (Pastor Thomas Odom), Case # SE-20-02-164, February 6, 2020; District 2

C. Petition to Vacate

9. Applicant: Matt Suedmeyer, on behalf of Orange County Parks and Recreation Division, Administrative Petition to Vacate 19-01-005, vacate a strip of land; District 6 (Continued from March 10, 2020)

√ 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 21, 2020

IV. PUBLIC HEARINGS (Continued)

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

D. Preliminary Subdivision Plan

- 10.✓ Applicant: Major Stacy, B&S Engineering Consultants, LLC, Lake Steer Subdivision Preliminary Subdivision Plan, Case # PSP-18-09-295; District 1
- 11.✓ Applicant: Brian H. Warren, NV5, Inc., Grassmere Reserve Planned Development/Grassmere Reserve Preliminary Subdivision Plan, Case # PSP-19-07-244; District 2
- 12.✓ Applicant: Val P. Taylor, Hamilton Engineering & Surveying, Inc., Valencia Subdivision Planned Development/Valencia College Lane Subdivision Preliminary Subdivision Plan, Case # PSP 17-11-357; District 3
- 13.✓ Applicant: Ronald Henson, AVID Group, Epic Retail Clarcona Planned Development/Epic Retail Clarcona Preliminary Subdivision Plan/Lot 1-Wawa Development Plan, Case # PSP 19-01-039; District 2

E. Planning and Zoning Commission Rezoning Board-Called

- 14.✓ Applicant: Stephen Allen, Civil Corp Engineering, Inc., Case # RZ-19-10-044, December 19, 2019; District 3 (Continued from March 10, 2020)
- 15.✓ Applicant: Kathy Hattaway, Poulos & Bennett, LLC., Case # RZ-19-11-055, February 20, 2020; District 5

F. Shoreline Alteration/Dredge and Fill

- 16.✓ Applicant: John and Rebecca Madonna, Lake Conway, permit, SADF-20-02-003; District 3
- 17.✓ Applicant: Jeremy Spalding and Jessica Smallwood, Lake Fairview, permit, SADF-20-02-004; District 2

✓ 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 21, 2020

IV. PUBLIC HEARINGS (Continued)

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

G. Substantial Change

- 18.✓ Applicant: Peter Pensa, AVID Group, Vista Centre Planned Development/Land Use Plan (PD/LUP), Case # CDR-19-10-328, amend plan; District 1
- 19.✓ Applicant: Peter Pensa, AVID Group, Days Inn Lake Buena Vista Planned Development/Land Use Plan (PD/LUP), Case # CDR-19-10-327, amend plan; District 1
- 20.✓ Applicant: Jonathan Huels, Lowndes, Drosdick, Doster, Kantor & Reed, P.A., Little Lake Bryan Planned Development/Land Use Plan (PD/LUP), Case # CDR-20-02-046, amend plan; District 1

H. Rezoning

- 21.✓ Applicant: Jonathan Martin, Kimley-Horn and Associates, Inc., Waterstar Orlando Planned Development/Land Use Plan (PD/LUP), Case # LUP-19-04-119; District 1

I. Agreement

- 22. Eighth Amendment to the Restated Interlocal Agreement for Joint Planning Area between Orange County and the City of Winter Garden; District 1

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

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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.