



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 27, 2021

MEETING STARTS AT 9:00 a.m.

- Invocation – Mayor
- Pledge of Allegiance
- Presentation of a proclamation recognizing April 28, 2021 as Denim Day
- Presentation of a proclamation recognizing May as Haitian-American Heritage Month
- Presentation of a proclamation recognizing May 2 through May 8, 2021 as National Correctional Officers and Employees Week
- Public Comment*

I. CONSENT AGENDA

A. COUNTY MAYOR

1. Approval and execution of Orange County, Florida and Orlando Economic Partnership, Inc. Agreement for Branding and Marketing and authorization to disburse \$500,000 as provided in the FY 2020-21 adopted budget. **(Office of Economic, Trade and Tourism Development)**

B. COUNTY COMPTROLLER

1. Approval of the minutes of the March 23, 2021 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)**

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*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 27, 2021

I. CONSENT AGENDA (Continued)

B. COUNTY COMPTROLLER (Continued)

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

C. COUNTY ADMINISTRATOR

1. Approval of the following nominations for reappointment by the Greater Orlando Aviation Authority to the Aviation Noise Abatement Committee with terms expiring April 4, 2025: (1) William H. Prather, Jr. for reappointment in the Osceola County representative category and (2) Gerald B. Lane for reappointment in the City of Orlando representative category. **(Agenda Development Office)**
2. Confirmation of the reappointment of Wesley A. Hodge as the District 5 representative on the Board of Zoning Adjustment with a term expiring December 31, 2022. **(Agenda Development Office)**
3. Confirmation of the reappointment of J. Gordon Spears as the District 5 representative on the Planning and Zoning Commission with a term expiring December 31, 2022. **(Agenda Development Office)**
4. Approval for the Orange County Sheriff's Office to spend \$2,000 from the FY 2021 Law Enforcement Trust Fund-State Forfeitures for an eligible contribution to Early Learning Coalition of Orange County. **(Office of Management and Budget)**

D. COUNTY ATTORNEY

1. Approval and execution of Settlement Agreement between Orange County, Florida and Yasmin A. Thariani and Yanila Thariani and Welcome Home Capital LLC related to code violations at 3216 Butler Bay, Windermere, Florida and foreclosure case - 9th Judicial Circuit Court Case No.: 2019-CA-006509-O.

CONTINUED

TUESDAY, APRIL 27, 2021

I. CONSENT AGENDA (Continued)

E. ADMINISTRATIVE SERVICES DEPARTMENT

1. Approval to award Invitation for Bids Y21-115-MV, Thompson Pumps, Parts and Repairs, to the sole responsive and responsible bidder, United Rentals (North America, Inc.). The estimated contract award amount is \$1,086,735 for three-year term. ([Administrative Services Department Fleet Management Division] **Procurement Division**)
2. Approval to award Invitation for Bids Y21-711-RC, Orange County Sheriff's Forensics Latent Fingerprint Area Renovation, to the low responsive and responsible bidder, CORE Engineering & Construction, Inc. The total contract award amount is \$223,467.63, inclusive of additive one. ([Administrative Services Department Capital Projects Division] **Procurement Division**)
3. Approval to award Invitation for Bids Y21-726-FH, Moss Park Restroom, to the low responsive and responsible bidder, APD Construction, LLC. The total contract award amount is \$549,892.40. ([Administrative Services Department Capital Projects Division] **Procurement Division**)
4. Approval to award Invitation for Bids Y21-738-TA, Wekiwa Springs Septic Tank Retrofit Project Phase One, to the low responsive and responsible bidder, Prime Construction Group, Inc. The total estimated contract award amount is \$7,688,000. ([Utilities Department Engineering Division] **Procurement Division**)
5. Approval of Amendment No. 2, Contract Y15-802, Town Center (PS #3497) and South Central (PS #3499) Master Pump Station Improvements, with Tetra Tech, Inc., in the amount of \$95,868.46, for a revised contract amount of \$595,584.27. ([Utilities Department Engineering Division] **Procurement Division**)
6. Approval of Amendment No. 2, Contract Y20-144B, Liquid Polymer for South Water Reclamation Facility (SWRF), Polymer for Centrifuge Application, with Polydyne, Inc., in the amount of \$274,530, for a revised contract amount of \$783,725. ([Utilities Department Water Reclamation Division] **Procurement Division**)
7. Ratification of Purchase Order M103134, Change Order No. 5, COVID-19 Data Management, Reporting and On-Site IT Equipment, with CDR Maguire, Inc., in the amount of \$270,000, for a revised not-to-exceed total amount of \$813,500. ([Health Services Department Fiscal and Operational Support Division] **Procurement Division**)

CONTINUED

TUESDAY, APRIL 27, 2021

I. CONSENT AGENDA (Continued)

E. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

8. Ratification of Purchase Order M103557, Change Order No. 2, COVID-19 Testing and Site Personnel, with CDR Maguire, Inc. dba CDR Health Care, Inc., in the amount of \$1,155,000, for a revised not-to-exceed total amount of \$4,664,500. ([Health Services Department Fiscal and Operational Support Division] **Procurement Division**)
9. Ratification of Purchase Order M103936, Emergency Repair for 24-Inch Force Main Failure, to Prime Construction Group, Inc., in a not-to-exceed amount of \$1,000,000. ([Utilities Department Field Services Division] **Procurement Division**)
10. Selection of National Electrical Maintenance, Inc. to provide Electrical Equipment Inspection and Diagnostic Services for the Orange County Facilities Management Division, Request for Proposals Y21-104-AV. ([Administrative Services Department Facilities Management Division] **Procurement Division**)
11. Selection of HHCP & AVCON, A Joint Venture, to provide Professional Transportation Planning and Engineering Services for International Drive Pedestrian Overpass Intersection Analysis and Overpass Conceptual Design Study, Request for Proposals Y21-803-CH. ([Planning, Environmental, and Development Services Department Transportation Planning Division] **Procurement Division**)
12. Approval and execution of Resolution and authorization to initiate condemnation proceedings for Powers Drive & North Lane Intersection Improvements – Parcels 703A/703B. District 2. **(Real Estate Management Division)**
13. 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 20 Elementary School Permit 19-E-002 OCU File #97347. District 1. **(Real Estate Management Division)**
14. Approval of Drainage and Access Easement from SouthCenter Owners Association, Inc. to Orange County and authorization to disburse funds to pay recording fees and record the instrument for Taft-Vineland Road (Orange Blossom Trail to Orange Avenue). District 4. **(Real Estate Management Division)**
15. Approval of Drainage Easement between Vitru Florida, Inc. and Orange County and authorization to perform all actions necessary and incidental to closing for Wildwood Area Road Network Agreement (IDI Orange PD). District 1. **(Real Estate Management Division)**

CONTINUED

TUESDAY, APRIL 27, 2021

I. CONSENT AGENDA (Continued)

F. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. Approval and execution of Florida Department of Children and Families Application for a License to Operate a Child Care Facility at Callahan Head Start. This application is only executed by Orange County. **(Head Start Division)**

G. CONVENTION CENTER

1. Approval and execution of Amendment No. 1 Arnold Palmer Invitational Agreement by and between Orange County and Arnie's Army Charitable Foundation, Inc. and approval of the Tourist Development Tax Sports Incentive Committee's recommendations for sports incentive funds pursuant to the terms and conditions of funding agreements and authorization for Visit Orlando to enter into agreements or modify agreements as follows: 1) adjustment for usage of \$137,500 in annual marketing funds for the 2021 and 2022 Cure Bowl for ESPN destination marketing of the Orlando area; 2) Florida Citrus Sports, Inc. for the 2021 Florida Cup in July 2021 at Camping World Stadium in the amount of \$750,000, contingent upon obtaining commitments by the end of April for a top 12 soccer team and a top 20 soccer team, with terms obligating a rebate of sports incentive funds if ticket sale thresholds are met consistent with terms set forth in the request; and 3) for an increase in the amount of \$30,000 to the Central Florida Sports Commission for marketing and advertising expenses for the 2021 Concacaf Gold Cup Soccer event at Exploria Stadium in July 2021.
(Fiscal and Operational Support Division)

H. HEALTH SERVICES DEPARTMENT

1. Approval and execution of Federal Subrecipient Agreement between Orange County, Florida and Orange County Sheriff's Office for a federal subaward of an amount not to exceed \$138,320 from a federal award issued by U.S. Department of Justice for the specific purpose of Enhancement of the OCSO's Forensics, SWAT, and Communications Capabilities and authorization for the Mayor or designee to sign any future amendments to this agreement related to the U.S. Department of Justice, Office of the Justice Programs, Bureau of Justice Assistance Edward Byrne Memorial Grant Program. All Districts.
(Drug Free Community Office)

CONTINUED

TUESDAY, APRIL 27, 2021

I. CONSENT AGENDA (Continued)

I. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. Approval and execution of Proportionate Share Agreement for Hamlin NWC Commercial - Building F Avalon Road/CR 545 by and between Hamlin Retail Partners North, LLC and Orange County directing both the proportionate share payment in the amount of \$40,203 and future transportation impact fee payments that may be associated with the project pursuant to the Escrow Agreement for the Hamlin West Amended and Restated Road Network Agreement to be utilized towards the completion of Avalon Road/CR 545 improvements. District 1. **(Roadway Agreement Committee)**

J. PUBLIC WORKS DEPARTMENT

1. Authorization to record the plat of Elan Cypress Point. District 1. **(Development Engineering Division)**
2. Authorization to record the plat of O-Town Retail West. District 1. **(Development Engineering Division)**
3. Approval and execution of Project Addendum to Master Agreement by and between CSX Transportation, Inc. and Orange County for the design of the grade crossing surface at CSX Railroad Crossing No: 622342T on Space Boulevard, south of Central Florida Parkway and authorization to disburse \$15,000 for the preliminary engineering design. District 4. **(Roads and Drainage Division)**
4. Approval to decrease the speed limit on Chase Road between Main Street and R.D. Keene Park's entrance from 45 mph to 40 mph. District 1. **(Traffic Engineering Division)**
5. Approval and execution of Resolution of the Orange County Board of County Commissioners regarding the License Agreement with the Florida Department of Transportation for the Regional-Integrated Corridor Management and License Agreement by and between the State of Florida Department of Transportation and Orange County. All Districts. **(Traffic Engineering Division)**

CONTINUED

TUESDAY, APRIL 27, 2021

I. CONSENT AGENDA (Continued)

K. UTILITIES DEPARTMENT

1. Approval and execution of Cost-Share Agreement between the St. Johns River Water Management District and Orange County Contract #36368 for the Cypress Lake Wellfield – Oak Meadows AWS Delivery Enhancement Project in the total not-to-exceed amount of \$734,786 and authorization for the County Administrator to approve scheduling or other administrative changes and execute minor amendments to the agreement which do not affect the total aggregate amount of the budget or intent of the Project. District 6. **(Engineering Division)**
2. Approval and execution of Second Amendment to Agreement by and between Orange County and Orange County Research and Development Authority to transfer a portion of the Authority's water and wastewater territory into Orange County Utilities' water and wastewater territory and allow modifications to the Authority's territorial area by letter agreement. **(Engineering Division)**
3. Approval and execution of Amendment 1 to the Cost-Share Agreement between the St. Johns River Water Management District and Orange County for Orange County Wekiwa Springs Septic Tank Retrofit Project Phase 1 Contract #35782 for construction of a central sanitary sewer system in an amount not-to-exceed \$5,800,000 and authorization for 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)**

CONTINUED

TUESDAY, APRIL 27, 2021

II. INFORMATIONAL ITEMS**

A. COUNTY COMPTROLLER

1. Receipt of the following items to file for the record: **(Clerk's Office)**
 - a. City of Orlando copies of advertisement associated with the proposed annexations of 2420 and 2500 Curry Ford Road – ANX2020-10009 2635 Curry Ford Road and 1530 S. Primrose Drive - ANX2020-10013. The public hearing advertisement will be displayed in the Orlando Sentinel on March 28 and April 4, 2021.
 - b. Orange County Comprehensive Annual Financial Report year ended September 30, 2020.
 - c. Orange County Bond Disclosure Supplement year ended September 30, 2020.
 - d. Orange County Industrial Development Authority Oaths of Office for the following individuals:
 - Paul Michelotti, Chairman
 - Justin Vermuth, Vice Chairman
 - Casey Barnes, Secretary
 - Amy Dinsmore, Assistant Secretary
 - e. Minutes of the March 19, 2021, Meeting in the Sunshine. Commissioners Emily Bonilla and Nicole Wilson met via WebEx to discuss the Wekiva Protection act and its relation to Orange County.
 - f. City of Bay Lake Ordinance No. 137 with Exhibit A (Sketch of Description): An Ordinance making legislative findings; deannexing certain property from the city of Bay Lake; contracting the boundary lines of the City of Bay Lake to exclude the property so deannexed; providing for apportionment of debts and taxes; directing the City Clerk to deliver certified copies of this Ordinance upon final passage to the Clerk of the Circuit Court of Orange County, Florida and to the department of state of the state of Florida; providing an effective date.
 - g. City of Bay Lake Ordinance No. 138 with Exhibit A (Sketch of Description) (Legal Description): An Ordinance making legislative findings; annexing certain property into the City of Bay Lake; redefining the boundary lines of the City of Bay Lake to include the property so annexed; providing for apportionment of debts and taxes; directing the City Clerk to deliver certified copies of this Ordinance upon final passage to the Clerk of the Circuit Court of Orange County, Florida and to the department of state of the state of Florida; providing 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 27, 2021

III. DISCUSSION AGENDA

A. COUNTY MAYOR

1. Universal Orlando Update on International Drive Affordable Housing Project.

B. CONVENTION CENTER

1. Presentation of a proclamation recognizing May 2 through May 8, 2021 as National Travel and Tourism Week and Visit Orlando Annual Update.

C. COMMISSIONER'S REPORT

1. Commissioner Bonilla would like to discuss Update to Public Comment/Testimony Process.

D. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. Redistricting. **(Neighborhood Services Division)**

CONTINUED

TUESDAY, APRIL 27, 2021

IV. WORK SESSION AGENDA

A. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. International Drive Transit Feasibility and Alternative Technology Assessment and Tradeshow Boulevard Roadway Conceptual Analysis Study.
(Transportation Planning Division)

CONTINUED

TUESDAY, APRIL 27, 2021

III. DISCUSSION AGENDA (Continued)

E. COUNTY ADMINISTRATOR

1. COVID-19 Update.

R E C E S S

TUESDAY, APRIL 27, 2021

MEETING STARTS AT 2:00 p.m.

V. RECOMMENDATIONS

April 1, 2021 Board of Zoning Adjustment Recommendations

CONTINUED

TUESDAY, APRIL 27, 2021

VI. PUBLIC HEARINGS

Public hearings scheduled for 2:00 p.m.

A. Municipal Service Benefit Unit

1. Waterleigh Area, amend for retention pond(s) maintenance and for streetlighting; District 1
2. Watermark Area, amend for retention pond(s) maintenance and for streetlighting; District 1
3. Wincey Groves Area, amend for retention pond(s) maintenance and for streetlighting; District 1
4. Winding Bay Area, amend for retention pond(s) maintenance and for streetlighting; District 1
5. Woodland Park Area, amend for retention pond(s) maintenance and for streetlighting; District 4

B. Board of Zoning Adjustment Board-Called

- 6.✓ Case # VA-21-02-139

Applicant: Rebecca Wilson for Vine Street, LLC, February 4, 2021; District 3

C. Preliminary Subdivision Plan

- 7.✓ Case # PSP-20-02-054

Applicant: Stephen Allen, Civil Corp Engineering, Inc., Willamar Country Estates Preliminary Subdivision Plan; District 1

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

Information regarding meetings held at the County Administration Building between any member of the Board and an outside party may be obtained at <http://www.orangecountyfl.net/visitors/reports/MeetingsReportPage.asp>.

CONTINUED

TUESDAY, APRIL 27, 2021

VI. PUBLIC HEARINGS (Continued)

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

D. Ordinance/Comprehensive Plan - Adoption of Small-Scale Amendments and Ordinance

8. Adoption of Future Land Use Map Amendment and Ordinance

a. Amendment SS-21-03-008

Applicant: Steven Thorp, Orange County Public Schools, Low Density Residential (LDR) to Medium Density Residential (MDR); District 2

And

b. Ordinance for Proposed Amendment

9. Adoption of Future Land Use Map Amendment, Ordinance, and Concurrent Rezoning

a. Amendment SS-21-03-006

Applicant: Paul Jazczenski & Lainie Pekich, Crash Crew Construction, Low-Medium Density Residential (LMDR) to Commercial (C); District 3

And

b. Ordinance for Proposed Amendment

And

c.✓ Rezoning RZ-21-01-082

C-1 (Retail Commercial District) to C-2 Restricted (General Commercial District - Restricted); District 3

✓ 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 27, 2021

VI. PUBLIC HEARINGS (Continued)

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

D. Ordinance/Comprehensive Plan - Adoption of Small-Scale Amendments and Ordinance (Continued)

10. Adoption of Future Land Use Map Amendment and Ordinance

a. Amendment SS-21-03-005

Applicant: Julian Coto, Excel Engineering Consultants,
Commercial (C) to Medium Density Residential (MDR); District 6

And

b. Ordinance for Proposed Amendment

√ 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.