



AGENDA

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

TUESDAY, MAY 5, 2020

MEETING STARTS AT 1:30 p.m.

- Invocation – District 6
- Pledge of Allegiance
- Public Comment*

I. CONSENT AGENDA

A. COUNTY MAYOR

1. Confirmation of the Mayor's managerial appointment of Hector O. Clemente as Manager, Facility Operations Division, Orange County Convention Center.
2. Confirmation of the Mayor's managerial appointment of Crystal Mudd as Manager, Capital Planning Division, Orange County Convention Center.
3. Confirmation of the Mayor's managerial appointment of Lindy Wolfe, P.E., as Manager, Orange County Utilities Engineering Division.
4. Approval and execution of Florida Job Growth Infrastructure Grant Agreement State of Florida Department of Economic Opportunity Amendment One DEO Agreement No.: G0053 to extend the construction commencement date from June 1, 2020 to September 30, 2020.
(Office of Economic, Trade and Tourism Development)

B. COUNTY COMPTROLLER

1. Approval of the minutes of the April 7, 2020 meeting of the Board of County Commissioners. **(Clerk's Office)**

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, MAY 5, 2020

I. CONSENT AGENDA (Continued)

B. COUNTY COMPTROLLER (Continued)

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. Trade assets.
 - b. Scrap assets.
 - c. Remove stolen asset from inventory.
 - d. Scrap asset for its salvage value.

C. ADMINISTRATIVE SERVICES DEPARTMENT

1. Approval of Amendment No. 7, Contract Y7-802, Professional Engineering and Design Services for Boggy Creek Road (From County Line to S.R. 417), with DRMP, Inc. in the amount of \$99,984.89, for a revised contract amount of \$1,601,159.84. ([Public Works Department Engineering Division] **Procurement Division**)
2. Ratification of Emergency Purchase Order M100541, Emergency Temporary Occupancy Agreement, with AD1 Orlando Hotels, LLC, in the amount of \$199,898. ([Community and Family Services Department Mental Health and Homelessness Division] **Procurement Division**)
3. Approval and execution of Agreement for Sale and Purchase by and among Robert Wayne Harrod, as Trustee of Unrecorded Trust dated February 6, 2012, River Key Corporation, and Orange County, and Declaration of Restrictive Covenants from Orange County, Florida to Department of Environmental Protection, approval of Special Warranty Deed from Robert Wayne Harrod, as Trustee of Unrecorded Trust dated February 6, 2012, and River Key Corporation to Orange County, delegation of authority to the Manager of the Real Estate Management Division to exercise all delegations of authority expressly provided for by the Agreement for Sale and Purchase, and authorization to disburse funds to pay purchase price and closing costs and perform all actions necessary and incidental to closing for Orange County Historic Little Econ. District 5. **(Real Estate Management Division)**

CONTINUED

TUESDAY, MAY 5, 2020

I. CONSENT AGENDA (Continued)

C. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

4. Approval and execution of Temporary Construction Easement between 6790 Hanging Moss Road LLC and Orange County, approval of Purchase Agreement between 6790 Hanging Moss Road LLC and Orange County, Subordination of Encumbrance to Property Rights to Orange County from Iberiabank, successor-by-merger to Sabadell United Bank, N.A, and Subordination of Encumbrance to Property Rights to Orange County from Flowers Baking Co. of Bradenton, LLC, and authorization to disburse funds to pay purchase price and recording fees and record instruments for East-West Road (SR 436 to Dean Road) n/k/a Richard Crotty Parkway. District 5. **(Real Estate Management Division)**
5. Approval and execution of Subordination of Encumbrance to Property Rights to Orange County between Orlando Utilities Commission and Orange County and authorization to record instrument for Estates at Sawgrass Plantation – Phase 2 Pcl 1, PSP/DP Case #5025603. District 4. **(Real Estate Management Division)**
6. Approval of Special Warranty Deed and Roadway Appurtenances Easement from Lake Nona Neighborhood Center, LLC to Orange County, Florida and authorization to record instruments for Narcoossee Road (Osceola County line to SR 417) RIFCC. District 4. **(Real Estate Management Division)**
7. Approval of purchase of lands available for taxes and Tax Deed Issuance Information Sheet and authorization to disburse funds to pay total fees and costs and to perform all actions necessary and incidental to purchase lands available for taxes for Orange County Acres Environmental Land. District 5. **(Real Estate Management Division)**

D. 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)**
2. Authorization to apply for supplement funds in the estimated amount of \$627,828 through an Application for Federal Assistance related to Coronavirus Aid, Relief and Economic Security (CARES) Act, FY 2019-2020, which will be used to operate a Summer Program from July 1, 2020 through July 30, 2020 at designated Head Start sites. **(Head Start Division)**

CONTINUED

TUESDAY, MAY 5, 2020

I. CONSENT AGENDA (Continued)

D. COMMUNITY AND FAMILY SERVICES DEPARTMENT (Continued)

3. Approval of Orange County Head Start Application for Federal Assistance related to Cost-of-Living Adjustment (2%) FY 2019-2020 in the estimated amount of \$266,001; and approval and execution of (1) Certification of Filing and Payment of Federal Taxes and (2) Employee Compensation Cap Compliance Assurance. **(Head Start Division)**
4. Approval of Orange County Head Start Application for Federal Assistance related to Quality Improvement FY 2019-2020 in the estimated amount of \$408,576; approval of additional one-time funds, as a part of the Coronavirus Aid Relief, and Economic Security (CARES) Act, which will be used to prevent, prepare, and respond to the pandemic; and approval and execution of (1) Certification of Filing and Payment of Federal Taxes and (2) Employee Compensation Cap Compliance Assurance. An in-kind match of \$102,144 is required. **(Head Start Division)**
5. Approval and execution of (1) Rate Agreement between State of Florida, Department of Juvenile Justice and Orange County Board of County Commissioners Rate Agreement #10678 to provide respite bed services for children in Circuit 9; (2) Contract Content Acknowledgement; and (3) Certification Regarding Scrutinized Companies Rate Agreement # 10678; and authorization for the County Mayor or designee to approve any increases, decreases, or amendments to this contract. **(Youth and Family Services Division)**

E. FIRE RESCUE DEPARTMENT

1. Approval and execution of 2019 Memorandum of Agreement (MOA) for participating Orlando/Orange Urban Area Security Initiative (UASI) Agencies by and between the Orange County Sheriff's Office (OCSO), and Orlando/Orange Urban Area (O/OUA) Participants for Fiscal Year 2019 UASI Grant Project in the amount of \$3,087,500. **(Office of Emergency Management)**
2. Approval and execution of Modification #1 to Subgrant Agreement by and between the State of Florida, Division of Emergency Management and Orange County extending the period from of June 30, 2020 to September 30, 2020 and authorization for the Mayor or designee to execute annual approvals to the re-occurring Emergency Management Performance Grant Agreement. **(Office of Emergency Management)**

CONTINUED

TUESDAY, MAY 5, 2020

I. CONSENT AGENDA (Continued)

E. FIRE RESCUE DEPARTMENT (Continued)

3. Approval and execution of Federally-Funded Subaward and Grant Agreement Agreement Number: R0015 between the State of Florida, Division of Emergency Management and Orange County Fire Rescue for Equipment Expenditure Issue 13 – Hazmat Sustainment in the amount of \$8,157. There is no local match required. **(Operations Division)**

F. HEALTH SERVICES DEPARTMENT

1. Approval and execution of Zebra Coalition® Collaborative Partnership Agreement between Orange County and the Zebra Coalition® Inc. **(Drug Free Office)**
2. Approval to accept the Ryan White HIV/AIDS Program Part A COVID-19 Response Grant Award in the amount of \$398,820 for the period of April 1, 2020 through March 31, 2021 and authorization 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. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. Approval and execution of Orange County, Florida, Resolutions Establishing Special Assessment Liens for Lot Cleaning Services and approval to record Special Assessment Liens on property cleaned by Orange County, pursuant to Orange County Code, Chapter 28, Nuisances, Article II, Lot Cleaning. All Districts. **(Code Enforcement Division)**

LC 20-0295	LC 20-0375	LC 20-0480	LC 20-0457	LC 20-0403
LC 20-0425	LC 20-0396	LC 20-0481	LC 20-0514	LC 20-0405
LC 20-0309	LC 20-0420	LC 20-0398	LC 20-0329	LC 20-0416
LC 20-0332	LC 20-0428	LC 20-0444	LC 20-0348	LC 20-0417
LC 20-0360	LC 20-0445	LC 20-0284	LC 20-0351	LC 20-0423
LC 20-0400	LC 20-0452	LC 20-0358	LC 20-0369	LC 20-0424
LC 20-0401	LC 20-0459	LC 20-0389	LC 20-0384	LC 20-0426
LC 20-0469	LC 20-0478	LC 20-0442	LC 20-0397	LC 20-0427

CONTINUED

TUESDAY, MAY 5, 2020

I. CONSENT AGENDA (Continued)

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

2. Approval of U.S. Environmental Protection Agency Cooperative Agreement Grant No. (FAIN): PM-01D05820-0 between the U.S. Environmental Protection Agency and Orange County in the amount of \$70,554, with an initial award amount of \$35,000 and subject to availability of funds from the U.S. Environmental Protection Agency, relating to support of ambient air monitoring for fine particulate matter and authorization for the Environmental Protection Division Manager to make non-substantial amendments to the agreement, including additional service periods. The grant period is April 1, 2020 through March 31, 2022. All Districts. **(Environmental Protection Division)**
3. Approval to process a payment in the amount of \$15,000 to the Kissimmee/Osceola County Chamber of Commerce for the Four Corners/One Vision Project. District 1.
4. **Note: This item will be pulled to be heard with Public Hearing D. 9.**
Approval and execution of Adequate Public Facilities Agreement for Lake Reams Neighborhood PD/Developco Inc Property (Reams Road and Fiquette Road) by and between Developco Inc and Orange County for the conveyance of 4.99 acres of APF Land, providing 2.45 acres of APF lands and receiving \$112,275 in Transportation Impact Fee Credits. District 1.
(Roadway Agreement Committee)

H. PUBLIC WORKS DEPARTMENT

1. Approval of "No Parking" signs installation on Chipola Circle from Oak Ridge Road extending approximately 640 feet north on the east side. District 3.
(Traffic Engineering Division)
2. Approval of "No Parking" signs installation at the pump station driveways located at 7143 Hoffner Avenue, 9209 Valencia College Lane, and 3120 Patel Drive. Districts 3 and 5. **(Traffic Engineering Division)**
3. Approval of "No Parking" signs installation along the curves on both sides of Stonebriar Way. District 5. **(Traffic Engineering Division)**
4. Approval and execution of School Impact Fee Agreement regarding an Alternative Impact Fee Calculation for Alta at Health Village #19-005 by and among Alta at Health Village Associates, LLP; City of Orlando; The School Board of Orange County, Florida; and Orange County. District 5.
(Traffic Engineering Division)

CONTINUED

TUESDAY, MAY 5, 2020

I. CONSENT AGENDA (Continued)

H. PUBLIC WORKS DEPARTMENT (Continued)

5. Ratification of Change Order Request No. 4-OCPS, Contract Y19-751-CH, Connector Road (Hilton Driveway to Apopka Vineland Road), with Jr. Davis Construction Co., in the amount of \$541,980.41, for a revised total contract amount of \$10,299,932.62. District 1. **(Highway Construction Division)**
6. 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 Administration Support Division)**
7. Approval and execution of Use Agreement among Taylor Morrison of Florida, Inc., Woodland Park Homeowners Association, Inc., and Orange County. District 4. **(Fiscal and Operational Support Division)**

CONTINUED

TUESDAY, MAY 5, 2020

II. INFORMATIONAL ITEMS**

A. COUNTY COMPTROLLER

1. Receipt of the following items to file for the record: **(Clerk's Office)**
 - a. The Florida Public Service Commission Order Approving Duke Energy Florida, LLC's Modifications to Rate Schedule SC-1 and Tariff Sheet 6.110. In re: Petition for approval of emergency modification to Duke Energy's rate schedule SC-1, tariff sheet 6.110 by Duke Energy Florida, LLC.

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

CONTINUED

TUESDAY, MAY 5, 2020

III. DISCUSSION AGENDA

A. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. Community Action Division Update. **(Community Action Division)**

B. COUNTY MAYOR

1. Open discussion on issues of interest to the Board.

CONTINUED

TUESDAY, MAY 5, 2020

IV. PUBLIC HEARINGS

Public hearings scheduled for 2:00 p.m.

A. Municipal Service Benefit Unit

1. Summerlake Grove and Highlands at Summerlake Groves Area, amend for streetlighting and for retention pond(s) maintenance; District 1
2. Waterleigh Area, amend for streetlighting and for retention pond(s) maintenance; District 1
3. Wincey Groves Phase 1, amend for streetlighting and for retention pond(s) maintenance; District 1
4. Storey Grove Area, amend for streetlighting and for retention pond(s) maintenance; District 1
5. Moss Park Preserve Phase 2, establish for streetlighting; District 4

B. Petition to Vacate

6. Applicant: Juan Ruiz, on behalf of JCR Auto Body and Collision INC., Petition to Vacate 18-11-035, vacate a portion of an unopen and unimproved right-of-way; District 2

C. Preliminary Subdivision Plan

- 7.✓ Applicant: Mike Solitro, 1007 Votaw, LLC, Misty Woods Phase 2 Preliminary Subdivision Plan, Case # PSP-19-08-283; District 2
- 8.✓ Applicant: Adam Smith, VHB, Inc., Lake Reams Neighborhood Planned Development/DevelopCo – Reams Road Preliminary Subdivision Plan, Case # PSP-16-12-421; 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, MAY 5, 2020

IV. PUBLIC HEARINGS (Continued)

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

D. Substantial Change Public Hearing

- 9.✓ Applicant: Adam Smith, VHB, Inc. Lake Reams Neighborhood Planned Development/Land Use Plan (PD/LUP), Case # CDR-15-10-293, amend plan; District 1

E. Conservation Area Impact

- 10.✓ Applicant: Developco, Inc., permit; District 1

F. Development Plan

- 11.✓ Applicant: Jennifer Stickler, Kimley Horn & Associates, Inc., Village F Master Planned Development/The Mark at Horizon West Development Plan, Case # DP-19-09-295; District 1

G. Planning and Zoning Commission Rezoning Board-Called

- 12.✓ Applicant: Mustapha Moutchou, Case # RZ-20-01-070, January 16, 2020; District 6 (Continued from March 24, 2020)

H. Ordinance

13. Enacting Orange County Code, New Section 29-58, affecting use of public boat ramps and associated recreational areas and facilities (Continued from March 10, and 24, 2020) **(For Board decision only. No Public Comment)**

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CONTINUED

TUESDAY, MAY 5, 2020

IV. PUBLIC HEARINGS (Continued)

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

I. Ordinance/Comprehensive Plan

14. Amending Orange County Code, adopting 2019-2 Small Scale Development Amendments to the 2010-2030 Comprehensive Plan (CP) and where applicable concurrent rezoning requests and Adoption of Ordinance (Continued from December 3, 2019, January 14, and March 10, 2020) **(CANCELED)**

SMALL-SCALE DEVELOPMENT PRIVATELY-INITIATED
COMPREHENSIVE PLAN AMENDMENTS

Amendment 2019-2-S-2-2

Mario Golden for Deborah Postell
Medium Density Residential (MDR) to Medium-High Density
Residential

SMALL SCALE DEVELOPMENT AMENDMENTS ORDINANCE

Amending Orange County Code, adopting 2019-2 Small Scale Development Amendments to the 2010-2030 Comprehensive Plan (CP), adopting amendments pursuant to Section 163.3187, F.S.

√ 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.