



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 19, 2020

MEETING STARTS AT 1:30 p.m.

- **Invocation – Mayor**
- **Pledge of Allegiance**
- **Public Comment***

I. CONSENT AGENDA

A. COUNTY MAYOR

1. Approval and execution of Resolution of the Orange County Board of County Commissioners regarding GLESEC LLC Qualified Target Industry Tax Refund. **(Office of Economic, Trade and Tourism Development)**

B. COUNTY COMPTROLLER

1. Approval of the minutes of the April 21, 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)**

C. COUNTY SHERIFF

1. Approval and execution of Edward Byrne Memorial Justice Assistance Grant (JAG) Program Acceptance of Federal Funding Assistance 1) Unmanned Aerial System Subgrant Number: 2020-JAGC-ORAN-7-Y5-108 in the amount of \$30,600; 2) Patrol Rifles Subgrant Number: 2020-JAGC-ORAN-5-Y5-111 in the amount of \$65,376.51; and 3) Body Armor Plates, OCSO Special Response Team Subgrant Number: 2020-JAGC-ORAN-12-Y5-110 in the amount of \$30,490.49 for the period of April 1, 2020 through March 31, 2021.

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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, MAY 19, 2020

I. CONSENT AGENDA (Continued)

D. COUNTY ADMINISTRATOR

1. Approval and execution of Orange County, Florida and the Solar and Energy Loan Fund of St. Lucie County Inc., FY 2020 Grant Agreement in the amount of \$50,000. All Districts.
2. Approval and execution of A Resolution of Orange County, Florida declaring the County's official intent to reimburse itself from the proceeds of tax-exempt or other tax-advantaged obligations for certain capital expenditures to be made by the County with respect to the financing of certain additions, extensions, improvements and betterments to be made at the Convention Center; authorizing certain incidental actions; and providing for an effective date.
(Fiscal and Business Services Division)
3. Approval for the Orange County Sheriff's Office to spend \$4,000 from the Law Enforcement Trust Fund to provide an eligible contribution to Gay Officers Action League Central Florida. **(Office of Management and Budget)**
4. Approval of budget amendments #20-50, #20-51, and #20-52.
(Office of Management and Budget)
5. Approval of budget transfers #20-0911, #20-0947, and #20-0963.
(Office of Management and Budget)

E. ADMINISTRATIVE SERVICES DEPARTMENT

1. Approval to award Invitation for Bids Y19-784-RC, Orange County Corrections Phoenix Chiller Replacement, to the low responsive and responsible bidder, Starr Mechanical, Inc. The total contract award amount is \$520,000. ([Administrative Services Department Capital Projects Division] **Procurement Division**)
2. Approval to award Invitation for Bids Y20-157-MV, Pressure Cleaning and Painting for Public Works, to the low responsive and responsible bidder, Quick Painting Group Corp. The estimated contract award amount is \$673,500 for a three-year term. ([Public Works Department Roads and Drainage Division] **Procurement Division**)
3. Approval to award Invitation for Bids Y20-188-KB, Food Products for Family Services, to the sole responsive and responsible bidder, Sysco Central Florida, Inc. The estimated contract award amount is \$150,906.05 for a one-year term. ([Community and Family Services Department Youth and Family Services Division] **Procurement Division**)

CONTINUED

TUESDAY, MAY 19, 2020

I. CONSENT AGENDA (Continued)

E. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

4. Approval to award Request for Quotations Y20-1015-NH, Landscape Management for Barnett Park and Pine Hills Trail, to the low responsive and responsible quoter, Helping Hand Lawn Care. The estimated contract award amount is \$113,442 for a one-year term. ([Community and Family Services Department Parks and Recreation Division] **Procurement Division**)
5. Approval of Amendment No. 3, Contract Y16-1094, ABS Submersible Pumps, Parts and Repairs, with Hydra Service(S), Inc., in the amount of \$225,000, for a revised total contract amount of \$1,625,000. ([Utilities Department Field Services Division] **Procurement Division**)
6. Approval of Amendment No. 2, Contract Y19-1079, Provision of Funding of the Executive Director for Mental Health and Homeless Issues, with Homeless Services Network of Central Florida, Inc., in the amount of \$66,670, for a revised contract amount of \$133,340. ([Community and Family Services Department Mental Health and Homelessness Division] **Procurement Division**)
7. Approval of Purchase Order M100636, Corrections Campus Wide Security and Controls Upgrade, with Fitzgerald Technology Group, LLC in the amount of \$197,940.88. ([Administrative Services Department Capital Projects Division] **Procurement Division**)
8. Ratification of Amendment No. 4, Contract Y17-136B, Electric Motor and Pump Repair Services for Water and Wastewater Divisions – Lot A, with CEC Motor and Utility Services, in the amount of \$75,000, for a revised total contract amount of \$675,000. ([Utilities Department Water and Wastewater Divisions] **Procurement Division**)
9. Approval to Purchase Owners' Protective Professional Liability Policy for the Orange County Convention Center (OCCC) North/South Expansion Project, with Arthur J. Gallagher Risk Management Services, Inc. in the amount of \$225,000 for the term of the expansion project. ([County Administration Risk Management Division] **Procurement Division**)
10. Approval and execution of Subordination of Drainage Easement Agreement for Project 429-205 between Central Florida Expressway Authority and Orange County and authorization to record instrument for CFX Project 429-205 (Wekiva Parkway). District 2. (**Real Estate Management Division**)
11. Approval of Purchase Agreement, Access and Utility Easement, and Temporary Construction Easement between Sandlake Station Partners, LLC and Orange County and authorization to disburse funds to pay purchase price and recording fees and record instruments for Pump Station #3222 (Watts Avenue). District 3. (**Real Estate Management Division**)

CONTINUED

TUESDAY, MAY 19, 2020

I. CONSENT AGENDA (Continued)

F. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. Approval and execution of Amended and Restated Operating Agreement for the Orange County Regional History Center between Orange County, Florida and Historical Society of Central Florida, Inc. All Districts. **(Regional History Center)**

G. FIRE RESCUE DEPARTMENT

1. Confirmation of the receipt of CARES Act Provider Relief Fund in the amount of \$349,653.95 and agreement to the terms and conditions of the payment. **(Fiscal and Operational Support Division)**
2. Approval and execution of Federally-Funded Subaward and Grant Agreement Agreement Number: R0016 between the State of Florida, Division of Emergency Management and Orange County Fire Rescue for Equipment Expenditure Issue 21 – USAR Radio Cache in the amount of \$40,000. There is no local match required. **(Operations Division)**

H. HEALTH SERVICES DEPARTMENT

1. Approval and execution of the Paratransit Services License for BBC Enterprises LLC DBA Oasis Transportation Services to provide wheelchair/stretchers service. The term of this license is from May 31, 2020 through May 31, 2022. There is no cost to the County. **(EMS Office of the Medical Director)**

I. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. Approval and execution of Subrecipient Agreement between Orange County, Florida and Community Health Centers, Inc. related to Housing and Urban Development Community Development Block Grant Program [FAIN: B-19-UC-12-0003] for the specific purpose of Construction of a Public Facility. District 5. **(Housing and Community Development Division)**
2. Approval and execution of First Amendment to Agreement between Orange County, Florida and Neighborhood Lending Partners of Florida, Inc. All Districts. **(Housing and Community Development Division)**

CONTINUED

TUESDAY, MAY 19, 2020

I. CONSENT AGENDA (Continued)

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

3. Approval and execution of Subordination Agreement Governmental Entity for Regulatory Agreement Regulatory Agreement Only/No Subordinate Debt between Orange County, Florida and FL Westgate, LP for the benefit of Bellwether Enterprise Mortgage Investments, LLC. District 6.
(Housing and Community Development Division)
4. Approval of May 2020 Sustainable Communities Grants, as recommended by the Neighborhood Grants Advisory Board, for West Apopka Hills (\$1,500) and Hiawassee Estates Isles (\$1,500) and authorization for the Director of Planning, Environmental, and Development Services to execute the associated grant agreements. Districts 2 and 6. **(Neighborhood Services Division)**
5. Approval of the Neighborhood Grants Advisory Board's recommendations for May 2020 Neighborhood Beautification Grants for Canyon Ridge Subdivision (\$10,000), Rio Pinar Woods HOA (\$10,000), and Vista Cove Subdivision (\$10,000) and authorization for the Director of Planning, Environmental, and Development Services to execute the associated grant agreements. Districts 2, 3, and 4. **(Neighborhood Services Division)**
6. Approval and execution of Proportionate Share Agreement for Hamlin SWC Commercial – Building J Avalon Road/CR 545 by and between Hamlin Retail Partners, 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)
7. Approval and execution of Proportionate Share Agreement for Jaguar Land Rover South Orlando by and between TT of Orlando, Inc. and Orange County for a proportionate share payment in the amount of \$247,199. District 4.
(Roadway Agreement Committee)
8. Approval and execution of Hold Harmless and Indemnification Agreement Parcel ID: 32-23-28-1874-00-070 by and between Daniel A. Palladino, Debra A. Palladino, and Daniel Palladino, Jr., and Orange County to construct a pool, pool deck, and cabana at 10033 Lone Tree Lane, Orlando, FL 32836. District 1.
(Zoning Division)

CONTINUED

TUESDAY, MAY 19, 2020

I. CONSENT AGENDA (Continued)

J. PUBLIC WORKS DEPARTMENT

1. Approval of Traffic Control Devices and “No Parking” signs installation in Royal Estates Luxury Townhomes. District 1. **(Traffic Engineering Division)**
2. Approval of Traffic Control Devices and “No Parking” signs installation in Hawksmoor Phase 3. District 1. **(Traffic Engineering Division)**
3. Approval of Traffic Control Devices and “No Parking” signs installation in Wincey Groves Phase 2. District 1. **(Traffic Engineering Division)**
4. Approval of Traffic Control Devices and “No Parking” signs installation in Holly Estates Phase 2. District 2. **(Traffic Engineering Division)**

K. UTILITIES DEPARTMENT

1. Approval and execution of State of Florida Department of Environmental Protection Standard Grant Agreement Agreement Number: LP4803O for Wastewater Treatment Feasibility Analysis for Orange County in an amount not to exceed \$500,000 and delegation of authority to 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. Districts 1, 2, 5, and 6.
2. Approval and execution of Third Amendment to Force Main Utility Line Construction Agreement and Assignment of Force Main Utility Line Construction Agreement by and among I Drive Investors, LLC, Lennar Homes, LLC, and Orange County, Florida. District 6.

CONTINUED

TUESDAY, MAY 19, 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 Notice of Annexation Ordinances, Legal Descriptions, Location Maps, Future Land Use Maps, and Orlando Sentinel Affidavits of Publication as follows:

- Ordinance No. 2020-12. 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.
- Ordinance No. 2020-22 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.

****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 19, 2020

II. INFORMATIONAL ITEMS (Continued)**

A. COUNTY COMPTROLLER (Continued)

1. Receipt of the following items to file for the record: (Continued) **(Clerk's Office)**
 - b. City of Ocoee Ordinance No. 2020-012 (Annexation Ordinance for West Orange Medical PUD) Tax Parcel ID: 29-22-28-0000-00-036 & 29-22-28-0000-00-028 Case No. AX-04-19-80: West Orange Medical PUD. An Ordinance of the City of Ocoee, Florida, annexing into the corporate limits of the city of Ocoee, Florida, certain real property containing approximately +/-1. 21 acres located on the south side of Old Winter Garden Road and approximately 180 feet east of Blackwood Avenue, 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 updating of Official City Maps; providing direction to the City Clerk; providing for severability; repealing inconsistent ordinances; 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, MAY 19, 2020

III. DISCUSSION AGENDA

A. COUNTY ADMINISTRATOR

1. Appointment of two Commissioners and one citizen member to the 2020 Value Adjustment Board and the designation of two alternate Commissioners and one alternate citizen member.
2. Appointment to the Maitland Community Redevelopment Agency Advisory Board.

B. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. Acceptance of the Pine Hills Neighborhood Improvement District 2019-2020 Annual Report which includes the 2020-2021 Prioritized Work Plan. **(Neighborhood Services Division)**

CONTINUED

TUESDAY, MAY 19, 2020

IV. PUBLIC HEARINGS

Public hearings scheduled for 2:00 p.m.

A. Municipal Service Benefit Unit

1. Moss Park Preserve Phase 1 and Moss Park Preserve Phase 2, establish for retention pond(s) maintenance; District 4
2. Wekiwa Manor Section 1 & 2, establish for streetlighting; District 2
3. Winding Bay Phase 1A and 1B, amend for streetlighting; District 1
4. Winding Bay Area, establish for retention pond(s) maintenance; District 1
5. Winding Bay Preserve, establish for streetlighting and for retention pond(s) maintenance; District 1
6. Woodland Park Area, amend for streetlighting and for retention pond(s) maintenance; District 4
7. World Design Center Area, amend for retention pond(s) maintenance; District 6

B. Shoreline Alteration/Dredge and Fill

- 8.✓ Applicant: John White and Margaret Adams, Barby Lane Canal off of Lake Conway, permit, SADF-20-02-005; 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.

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 19, 2020

IV. PUBLIC HEARINGS (Continued)

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

C. Substantial Change

- 9.✓ Applicant: Anthony DeSimone, Lennar Homes, LLC, Foothills of Mount Dora Planned Development/Stoneybrook Hills at U.S. 441 Preliminary Subdivision Plan, Case # CDR-20-03-100, amend plan; District 2

D. Ordinance

10. Enacting Orange County Code, Article VIII, Chapter 20, pertaining to Needle and Syringe Exchange Program in Orange County, Florida; All Districts

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CONTINUED

TUESDAY, MAY 19, 2020

III. DISCUSSION AGENDA (Continued)

Discussion Agenda item scheduled after Public Hearings

A. COUNTY ADMINISTRATOR (Continued)

3. COVID-19 Update and approval of CARES Act – Coronavirus Relief Fund plan and Budget Amendment #20-53.

√ 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.