



AGENDA

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

TUESDAY, JUNE 2, 2020

MEETING STARTS AT 9:00 a.m.

- Invocation – District 1
- Pledge of Allegiance
- Public Comment*

I. CONSENT AGENDA

A. COUNTY MAYOR

1. Confirmation of the Mayor's managerial appointment of Assistant Chief Lauraleigh Avery as Manager, Office of Emergency Management and Division Chief, Orange County Fire Rescue Department.

B. COUNTY COMPTROLLER

1. Approval of the minutes of the May 5, 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)**
3. Disposition of Tangible Personal Property as follows. **(Property Accounting)**
 - a. Scrap assets.
 - b. Demolish asset.
 - c. Trade assets.

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, JUNE 2, 2020

I. CONSENT AGENDA (Continued)

C. COUNTY ADMINISTRATOR

1. Reappointment of Michael P. Strayhorn to the Pine Hills Local Government Neighborhood Improvement District Advisory Council in the Mayor's representative category with a term expiring June 30, 2023.
(Agenda Development Office)
2. Confirmation of Commissioner Moore's appointment of John J. Drago to the Board of Zoning Adjustment as the District 2 representative with a term expiring December 31, 2020. **(Agenda Development Office)**
3. Confirmation of the appointment of Melissa Lopez Rogers as the Mayor's representative on the Membership and Mission Review Board with a term expiring December 31, 2020. **(Agenda Development Office)**
4. Approval for the Orange County Sheriff's Office to spend \$500 from the FY 2020 Law Enforcement Trust Fund to provide an eligible contribution to Florida Missing Children's Day Foundation, Inc. **(Office of Management and Budget)**
5. Approval and execution of Interlocal Agreement between Orange County, Florida, Orange County Clerk of the Courts, and the Ninth Judicial Circuit Court regarding funding of Jury Services in the amount of \$356,220.
(Office of Management and Budget)
6. Approval of budget amendments #20-54, #20-55, #20-56, #20-57, #20-58, #20-59, #20-60, #20-61, and #20-62. **(Office of Management and Budget)**

D. COUNTY ATTORNEY

1. Approval and execution of Resolution of the Orange County Board of County Commissioners regarding delegation of authority to the manager of the Parks and Recreation Division to execute Business Permit Agreements for the use of county boat ramps.

E. ADMINISTRATIVE SERVICES DEPARTMENT

1. Approval of Change Order No. 7, Contract Number Y14-805 Courthouse Complex Mechanical & Fire Protection Upgrades, with SGM Engineering Inc., in the amount of \$14,646.88, for a revised lump sum contract amount of \$762,729.24.
(Capital Projects Division)

CONTINUED

TUESDAY, JUNE 2, 2020

I. CONSENT AGENDA (Continued)

E. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

2. Approval of Change Order No. 6, Contract Number Y18-788 Cassady Building Renovations, with Johnson Laux Construction LLC, in the amount of \$29,566.28, for a revised lump sum contract amount of \$1,632,972.75.
(Capital Projects Division)
3. Approval of Change Order No. 3, Contract Number Y17-740 Corrections Horizon AHU Hot Water Piping Replacement, with Starr Mechanical Inc. in the amount of \$68,819.63, for a revised lump sum contract amount of \$1,014,293.87.
(Capital Projects Division)
4. Approval of Change Order No. 1, Contract Number Y19-809 Sheriff's Central Complex HVAC AHU Replacement, with Hanson Professional Services Inc. in the amount of \$95,353, for a revised lump sum contract amount of \$295,291.75.
(Capital Projects Division)
5. Approval of Contract Y20-1085 Subrecipient Agreement between Orange County, Florida and Embrace Families Community Based Care, Inc. regarding the U.S. Department of Health and Human Services Social Services Block Grant and Foster Care-Title IV-E through the Florida Department of Children and Families for the specific purpose of establishing a working agreement for the provision of residential care services for a three-year term and authorization for the County Mayor or designee to approve any increases, decreases, or amendments to this contract. **(Community and Family Services Department Youth and Family Services Division) Procurement Division)**
6. Approval of Amendment No. 8, Contract Y3-1021, Transfer, Processing, and Marketing of Recyclables, with Waste Management, Inc. of Florida in a not-to-exceed amount of \$1,000,000 for a six-month term. **(Utilities Department Solid Waste Division) Procurement Division)**
7. Ratification of Amendment No. 6, Contract Y17-1018A, Health and Support Services for Persons with HIV Spectrum Disease (Ryan White Part A), with AIDS Healthcare Foundation, in the amount of \$450,000, for a revised contract amount of \$1,200,000. **(Health Services Department Fiscal and Operational Support Division) Procurement Division)**
8. Ratification of Purchase Order M100732, N95 Respirator Masks, with Lukis Global Corp., in a not-to-exceed amount of \$110,000. **(Fire Rescue Department Fiscal and Operational Support Division) Procurement Division)**
9. Ratification of Purchase Order M100733, 2-Ply Cloth Face Masks, with Stran Promotional Solution, in a not-to-exceed amount of \$737,800. **(Health Services Department Fiscal and Operational Support Division) Procurement Division)**

CONTINUED

TUESDAY, JUNE 2, 2020

I. CONSENT AGENDA (Continued)

E. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

10. Ratification of Purchase Order M100748, 2oz Hand Sanitizer Bottles, with Digital Gadgets, in a not-to-exceed amount of \$643,500. ([Health Services Department Fiscal and Operational Support Division] **Procurement Division**)
11. Ratification of Purchase Order M100749, 2oz Hand Sanitizer Bottles, with Digital Gadgets, in a not-to-exceed amount of \$643,500. ([Health Services Department Fiscal and Operational Support Division] **Procurement Division**)
12. Ratification of Purchase Order M100752, 3-Disposable Protective Face Masks, with C2 Wireless and Accessories, LLC, in a not-to-exceed amount of \$590,000. ([Health Services Department Fiscal and Operational Support Division] **Procurement Division**)
13. Ratification of Purchase Order M100756, 2oz Hand Sanitizer Bottles, with Florida Supply and Cleaning Products LLC, in a not-to-exceed amount of \$410,000. ([Health Services Department Fiscal and Operational Division] **Procurement Division**)
14. Ratification of Purchase Order M100765, COVID-19 Wayfinding and Safety Signs, with ARC Document Solutions LLC dba ARC in a not-to-exceed amount of \$150,034.30. ([Administrative Services Department Facilities Management Division] **Procurement Division**)
15. Approval and execution of License Agreement between Orlando Health Central, Inc. and Orange County and delegation of authority to the Real Estate Management Division to exercise termination options and furnish notices, required or allowed by the license, as needed for Fire Rescue UCAPIT Machine 17000 Porter Road, Winter Garden, Florida 34787 Lease File #10090. District 1. **(Real Estate Management Division)**
16. Approval and execution of Right of Entry between The School Board of Orange County, Florida and Orange County, Florida for Dr. P. Phillips – OCPS Middle School Ballfield Park – Invest. District 1. **(Real Estate Management Division)**
17. Approval and execution of Sidewalk Easement Agreement between Grand Cypress Orlando LLC and Orange County and authorization to record instrument for CR 535 Deceleration Lane at Grand Cypress Drive. District 1. **(Real Estate Management Division)**

CONTINUED

TUESDAY, JUNE 2, 2020

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 Frontline Outreach Head Start. This application is only executed by Orange County.
(Head Start Division)
2. Approval of Orange County Head Start Disaster Recovery Funding 04TDT0167 ACF-PI-HS-18-01 05/13/2020 in the estimated amount of \$2,253,548; 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 \$563,387 is required. **(Head Start Division)**
3. Approval and execution of (1) State of Florida Statewide Voluntary Prekindergarten Provider Contract Form OEL-VPK 20 by and between Early Learning Coalition of Orange County, Florida and Orange County, Florida and (2) Delegation of Signing Authority for the State of Florida Statewide Voluntary Prekindergarten Provider Contract related to the Orange County Head Start Program; and approval of State of Florida Statewide Voluntary Prekindergarten Provider Contract Private Provider Attachment Form OEL-VPK 20PP by and between Early Learning Coalition of Orange County, Florida and Orange County, Florida. **(Head Start Division)**
4. Receipt and filing of Head Start Policy Council Program Information and Updates March/April 2020 and Head Start Policy Council Meeting Minutes February 20, 2020 for the official county record. **(Head Start Division)**

G. FIRE RESCUE DEPARTMENT

1. Approval and execution of Volunteer Florida CERT/Citizens Corps Contract Amendment Amendment #002 by and between Volunteer Florida and Orange County, extending the period from June 30, 2020 to August 30, 2020 and authorization for the Mayor or designee to execute annual approvals and new amendments to the re-occurring CERT/Citizens Corps Grant.
(Office of Emergency Management)

CONTINUED

TUESDAY, JUNE 2, 2020

I. CONSENT AGENDA (Continued)

H. HEALTH SERVICES DEPARTMENT

1. Approval and execution of Department of Justice (DOJ) Office of Justice Programs Bureau of Justice Assistance Grant Award Number: 2020-VD-BX-0659 in the amount of \$1,157,721 for the BJA FY 20 Coronavirus Emergency Supplemental Funding Program for the period of January 20, 2020 to January 31, 2022 and authorization for the County Mayor or designee to approve any increases or decreases in the award amount. **(Drug Free Office)**

I. 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 20-0508	LC 20-0510	LC 20-0450	LC 20-0447	LC 20-0510
LC 20-0519	LC 20-0512	LC 20-0458	LC 20-0460	LC 20-0485
LC 20-0520	LC 20-0516	LC 20-0311	LC 20-0463	LC 20-0487
LC 20-0529	LC 20-0517	LC 20-0431	LC 20-0464	LC 20-0504
LC 20-0548	LC 20-0527	LC 20-0432	LC 20-0466	LC 20-0505
LC 20-0410	LC 20-0434	LC 20-0433	LC 20-0470	LC 20-0518
LC 20-0477	LC 20-0438	LC 20-0440	LC 20-0471	LC 20-0521
LC 20-0493	LC 20-0449	LC 20-0441	LC 20-0474	LC 20-0531

2. Approval and execution of Proportionate Share Agreement for Creative World School University Boulevard and Dean Road by and between Dean Property Development, LLC and Orange County for a proportionate share payment in the amount of \$171,404. District 5. **(Roadway Agreement Committee)**
3. Approval of Street Name Petition to name Bori Estates Court and authorization for County staff to update associated records. District 1. **(Zoning Division)**

CONTINUED

TUESDAY, JUNE 2, 2020

I. CONSENT AGENDA (Continued)

J. PUBLIC WORKS DEPARTMENT

1. Approval to construct speed humps on Bentonshire Avenue. District 1.
(Traffic Engineering Division)
2. Approval of “No Parking” signs installation on Innovation Way at Magnolia Woods Boulevard on the north side of the intersection. District 4.
(Traffic Engineering Division)
3. Approval to construct speed humps on 9th Avenue. District 4.
(Traffic Engineering Division)
4. Approval to decrease the speed limit in Mount Plymouth Lakes Subdivision from 30 mph to 25 mph. District 2. **(Traffic Engineering Division)**
5. Approval of Traffic Control Devices and “No Parking” signs installation in Woodland Park Phase 10. District 4. **(Traffic Engineering Division)**
6. Approval and execution of First Amendment to the Interlocal Agreement between Orange County, Florida and the City of Ocoee, Florida regarding Improvements to and the Transfer of the Intersection of Fullers Cross Road and Ocoee-Apopka Road. District 2. **(Engineering Division)**
7. Approval and execution of First Amendment to Interlocal Agreement between Osceola County and Orange County for Eminent Domain related to the Boggy Creek Road Projects. District 4. **(Engineering Division)**
8. Authorization to record the plat of Westerly Apartments. District 1.
(Development Engineering Division)
9. Authorization to record the plat of Eagle Creek Hotel. District 4.
(Development Engineering Division)

K. UTILITIES DEPARTMENT

1. Approval and execution of Agreement for Establishing the Retail Rate for Reclaimed Water for Flamingo Crossings West by and between Orange County, Flamingo Crossings, LLC, and ACC OP DCP LLC. District 1.

CONTINUED

TUESDAY, JUNE 2, 2020

II. DISCUSSION AGENDA

A. UTILITIES DEPARTMENT

1. Approval to establish the haulers compensation rates as listed, set the MSBU rate at \$245 for Program Year 2021, and authorization to include the Tentative Mandatory Refuse Collection Rate of \$245 on the 2020 Notice of Proposed Taxes. All Districts. **(Solid Waste Division)**

CONTINUED

TUESDAY, JUNE 2, 2020

III. WORK SESSION AGENDA

A. COUNTY ADMINISTRATOR

1. Capacity Enhancement Agreements.
2. 2020 Hurricane Season Update.
3. COVID-19 Update.

R E C E S S

TUESDAY, JUNE 2, 2020

MEETING STARTS AT 2:00 p.m.

IV. RECOMMENDATIONS

May 20, 2020 Board of Zoning Adjustment Recommendations

CONTINUED

TUESDAY, JUNE 2, 2020

V. PUBLIC HEARINGS

Public hearings scheduled for 2:00 p.m.

A. Petition to Vacate

1. Applicant: Irvin R. and Nan L. Klaschus, Petition to Vacate 20-01-001, vacate portion of utility easements; District 4

B. Preliminary Subdivision

- 2.✓ 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 (Continued from April 21, 2020)

C. Planning and Zoning Commission Board-Called

- 3.✓ Applicant: Stephen Allen, Civil Corp Engineering, Inc., Case # RZ-19-10-044, December 19, 2019; District 3 (Continued from March 10 and April 21, 2020)

D. Rezoning

- 4.✓ Applicant: Quang Lam, Lam Civil Engineering, Inc., Golden Keys Condo PD, Case # LUP-18-06-204; District 3 (Continued from February 11, and March 24, 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, JUNE 2, 2020

V. PUBLIC HEARINGS (Continued)

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

E. Substantial Change

- 5.✓ Applicant: Momtaz Barq, P.E., Terra-Max Engineering, Davis Planned Development/Land Use Plan (PD/LUP), Case # CDR-19-12-402, amend plan; District 1
- 6.✓ Applicant: Jay R. Jackson, P.E., Kimley-Horn & Associates, Inc. Cannongate Planned Development/Land Use Plan (PD/LUP), Case # CDR-19-08-264, amend plan; District 6
- 7.✓ Applicant: Ian McCook, Nvision Development Management Services, River Run at Valencia Planned Development/Land Use Plan (PD/LUP), Case # CDR-19-09-312, amend plan; District 3
- 8.✓ Applicant: William Burkett, Burkett Engineering, Inc., Summerchase Planned Development/Land Use Plan (PD/LUP), Case # CDR-19-12-432, amend plan; District 1
- 9.✓ Applicant: Christy David, IA Orlando Suncrest Village, LLC (FKA Inland American Orlando Suncrest Village LLC), Pegasus Place Planned Development/Land Use Plan (PD/LUP), Case # CDR-19-11-371, amend 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 <http://www.orangecountyfl.net/visitors/reports/MeetingsReportPage.asp>.

CONTINUED

TUESDAY, JUNE 2, 2020

V. PUBLIC HEARINGS (Continued)

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

F. Ordinance/Comprehensive Plan

10. Amending Orange County Code, adopting 2019-2 Out-of-Cycle Small Scale Development Amendments to the 2010-2030 Comprehensive Plan (CP) and where applicable concurrent rezoning request and Adoption of Ordinance

OUT-OF-CYCLE PRIVATELY-INITIATED SMALL-SCALE
DEVELOPMENT FUTURE LAND USE MAP AMENDMENT AND
CONCURRENT REZONING REQUEST

Amendment 2019-2-S-1-2

Rebecca Wilson, Lowndes, Drosdick, Doster, Kantor & Reed, P.A.,
for Westwood Partners Group, LLC
Activity Center Residential (ARC) to Planned Development-Medium
Density Residential (PD-MDR); District 1

and

✓Rezoning LUP-19-08-258

R-CE (Country Estate District) to PD (Planned Development
District) (Townhomes at Westwood PD/LUP). Also requested is one
waiver from Orange County Code

√ 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, JUNE 2, 2020

V. PUBLIC HEARINGS (Continued)

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

F. Ordinance/Comprehensive Plan (Continued)

10. Amending Orange County Code, adopting 2019-2 Out-of-Cycle Small Scale Development Amendments to the 2010-2030 Comprehensive Plan (CP) and where applicable concurrent rezoning request and Adoption of Ordinance (Continued)

OUT-OF-CYCLE STAFF-INITIATED SMALL SCALE DEVELOPMENT COMPREHENSIVE PLAN TEXT AMENDMENT

Amendment 2020-2-S-FLUE-3

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

OUT-OF-CYCLE SMALL SCALE DEVELOPMENT ORDINANCE

Amending Orange County Code, adopting 2019-2 Out-of-Cycle Small-Scale 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.

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>.

* * *

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.