



AGENDA

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

TUESDAY, JULY 13, 2021

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 May 18, and June 8, 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)**
3. Disposition of Tangible Personal Property as follows. **(Property Accounting)**
 - a. Scrap assets.

B. COUNTY ADMINISTRATOR

1. Confirmation of Commissioner Moore's reappointment to the Lake Ola Advisory Board of David S. McDonald and Sharlee Hollingsworth with terms expiring December 31, 2022; appointment of Thomas D. Hurlburt III to succeed Harrison T. Bucklew with a term expiring December 31, 2022; and appointment of Kevin P. Harbin to succeed Kenneth Harris with a term expiring December 31, 2021. **(Agenda Development 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, JULY 13, 2021

I. CONSENT AGENDA (Continued)

B. COUNTY ADMINISTRATOR (Continued)

2. Confirmation of the County Mayor's staff reappointments for the fourth quarter, July-September, FY 2020-2021. **(Human Resources Division)**
Dianne Arnold, Manager, Citizens Resource and Outreach, Community and Family Services
Marc A. Cannata, Deputy Director, Utilities
Humberto Castellero, Manager, Traffic Engineering
Angela Chestang, Manager, Citizens Commission for Children, Community and Family Services
Michael Drozeck, Manager, Stormwater, Public Works
Sheena Ferguson, Manager, Business Development, Administrative Services
Thomas Hall, Director, Drug Free Office
David Jones, Manager, Environmental Protection, Planning, Environmental and Development Services
Troy Layton, Manager, Field Services, Utilities
Bryan Lucas, Manager, Fleet Management, Administrative Services
Alex J. Morales, Manager, Fiscal and Operational Support, Fire Rescue
Yulita M. Osuba, Deputy Director, Convention Center
John Petrelli, Director, Risk Management and Professional Standards, Administration and Fiscal Services
Andres Salcedo, Deputy Director, Utilities
Richard Steiger, Manager, Facilities Management, Administrative Services
Kimberly Stewart-Horan, Division Chief, Communications, Fire Rescue
Diane Summers, Manager, Animal Services, Health Services
Michael Wajada, Division Chief, Fire Operations, Fire Rescue
Lavon Williams, Manager, Community Action, Community and Family Services
Raymond Williams, Manager, Engineering, Public Works
3. 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)**
4. Approval of budget amendments #21-36, #21-37, #21-38, #21-39, and #21-40. **(Office of Management and Budget)**

CONTINUED

TUESDAY, JULY 13, 2021

I. CONSENT AGENDA (Continued)

C. COUNTY ATTORNEY

1. Approval and execution of Resolution of the Orange County Board of County Commissioners regarding Purdue Pharma Bankruptcy Plan authorizing Orange County (herein referred to as this “governmental unit”) to join with the state of Florida and other local governmental units in supporting the Purdue Pharma Bankruptcy Plan and authorization for the County Administrator to execute the required documentation from the Bankruptcy Court in settlement of the bankruptcy claims.
2. Approval and execution of Resolution of the Orange County Board of County Commissioners authorizing Orange County (herein referred to as this “governmental unit”) to join with the state of Florida and other local governmental units as a participant in the Florida Memorandum of Understanding and formal agreements implementing a unified plan and authorization for the County Administrator to execute the required documentation implementing the Florida Plan.

D. ADMINISTRATIVE SERVICES DEPARTMENT

1. Approval to award Invitation for Bids Y21-129-TJ, Weed Control Services for the Orange County Pump Stations, to the low responsive and responsible bidders by Lot, PROScape, Inc. in the estimated contract award amount of \$272,700 for Lot 1, NaturChem, Inc. in the estimated contract award amount of \$250,774.92 for Lot 2, and Airboat Addicts, Inc. in the estimated contract award amount of \$291,492 for Lot 3 for three-year terms. ([Utilities Department Field Services Division] **Procurement Division**)
2. Approval to award Invitation for Bids Y21-168-MV, Heavy Equipment Parts and Labor, to the low responsive and responsible bidders by Lot, Bobcat of Orlando, LLC in the estimated contract award amount of \$1,111,950 for Lot 1, Cummins, Inc. in the estimated contract award amount of \$2,773,140 for Lot 2, Xylem Dewatering Solutions, Inc. in the estimated contract award amount of \$1,741,575 for Lot 3, and Trail Saw & Mower Service, Inc. in the estimated contract award amount of \$1,414,125 for Lot 7 for three-year terms. ([Administrative Services Department Fleet Management Division] **Procurement Division**)
3. Approval to award Request for Quotations Y21-194-PR, Mowing of Closed Areas at Orange County Landfill, to the sole responsive and responsible quoter, Aristocuts Lawn and Garden Services, Inc. The estimated contract award amount is \$126,850 for a one-year term. ([Utilities Department Solid Waste Division] **Procurement Division**)

CONTINUED

TUESDAY, JULY 13, 2021

I. CONSENT AGENDA (Continued)

D. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

4. Approval to award Invitation for Bids Y21-198-R2, Operation, Maintenance & Monitoring of the Landfill Gas, Leachate and Stormwater Management System at the Orange County Landfill, to the low responsive and responsible bidder, Carlson Environmental Consultants, PC. The estimated contract award amount is \$6,300,000 for a three-year term. ([Utilities Department Solid Waste Division] **Procurement Division**)
5. Approval to award Invitation for Bids Y21-1010-R2, Installation of Pavement Markings, to the low responsive and responsible bidder, TRP Construction Group, LLC. The estimated contract award amount is \$1,094,586 for the base year. ([Public Works Department Roads and Drainage Division] **Procurement Division**)
6. Approval to award Invitation for Bids Y21-1022-KB, Food and Beverage Smallwares for Orange County Convention Center, to the sole responsive and responsible bidder, Sam Tell & Sons, Inc. The estimated contract award amount is \$681,750 for a three-year term. ([Convention Center Facility Operations Division] **Procurement Division**)
7. Approval to award Invitation for Bids Y21-1028-KB, Polyethylene Pipes and Fittings, to the low responsive and responsible bidder, Ferguson Waterworks. The estimated contract award amount is \$327,296.51 for the base year. ([Public Works Department Roads and Drainage Division] **Procurement Division**)
8. Approval to award Invitation for Bids Y20-754-CH, Turkey Lake Road at Vineland Road Intersection Improvements FPID 441402-1-58-01 FAN D520-066B, to the low responsive and responsible bidder, Schuller Contractors Incorporated. The estimated contract award amount is \$446,721. ([Public Works Department Engineering Division] **Procurement Division**)
9. Approval to award Invitation for Bids Y21-758-FH, Orange County Traffic Signal Mast Arm Upgrades, to the low responsive and responsible bidder, Chinchor Electric, Inc. The total contract award amount is \$2,131,028.95. ([Public Works Department Traffic Engineering Division] **Procurement Division**)
10. Approval of Purchase Order M104420, Three-Year Maintenance for Southern Regional ElectrOzone Generator, with Aqua-Aerobic Systems, Inc., in the total amount of \$205,900. ([Utilities Department Water Operations Division] **Procurement Division**)
11. Ratification of Purchase Order M104436, Advertisements of Orange County's Rental Assistance Program, with Creative Street Marketing Public Relations Group LLC, in the total amount of \$125,617.65. ([County Mayor's Office Communications Division] **Procurement Division**)

CONTINUED

TUESDAY, JULY 13, 2021

I. CONSENT AGENDA (Continued)

D. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

12. Ratification of Purchase Order M104501, Turkey Lake Road Underdrain, Emergency Crushed Concrete, to Stage Door II, Inc., in the total amount of \$330,000. ([Public Works Department Roads and Drainage Division] **Procurement Division**)
13. Approval of Amendment No. 6, Contract Y16-184, Audit Services, with Cherry Bekaert LLP in the estimated total amount of \$394,863, for a revised estimated total contract amount of \$779,645. ([County Comptroller] **Procurement Division**)
14. Approval of Contract Y20-834, Sustainable Materials Management Plan Solid Waste Master Plan, with Neel-Shaffer, Inc. ([Utilities Department Solid Waste Division] **Procurement Division**)
15. Approval and execution of Resolution regarding Authorization to Convey Certain County Property Interests to The School Board of Orange County, Florida in accordance with Section 125.38, Florida Statutes and County Deed from Orange County to The School Board of Orange County, Florida and authorization to record instrument for OCPS Site #113-H-W-4 - Frontage Road f/k/a Hartzog Road (Partial Transfer to OCPS). District 1. (**Real Estate Management Division**)
16. Approval and execution of County Deed from Orange County to WREG Orlando Landings, LLC and authorization to perform all actions necessary and incidental to closing for Private Sale of Surplus Property Boggy Creek – Simpson Road. District 4. (**Real Estate Management Division**)
17. Approval of Special Warranty Deed between The School Board of Orange County, Florida f/k/a The Board of Public Instruction of Orange County, Florida and Orange County and authorization to record instrument for Lake GEM ES – OCPS Conveyance Bloodhound ROW. District 2. (**Real Estate Management Division**)

E. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. Authorization of the establishment of separate fund accounting lines for Low Income Home Energy Assistance Program American Rescue Plan Act funding in the amount of \$2,183,540 as issued in Notice of Grant Award/Fund Availability NFA ID 040036 FAIN 2102FLE5C6 FLAIR Contract ID E2015 as part of the Federally Funded Subgrant Agreement between the Florida Department of Economic Opportunity and Orange County, Agreement No. E2015 with a term of October 1, 2020 through September 30, 2023 and authorization for the Mayor or designee to execute any necessary modifications, amendments, and extensions. All Districts. (**Community Action Division**)

CONTINUED

TUESDAY, JULY 13, 2021

I. CONSENT AGENDA (Continued)

E. COMMUNITY AND FAMILY SERVICES DEPARTMENT (Continued)

2. Approval for Orange County Head Start to accept the Supplemental Federal Assistance related to American Rescue Plan Act Award Number 04HE000258-01-01 FY 2021-2023 in the amount of \$1,837,824. **(Head Start Division)**
3. Approval and execution of Interagency Agreement between The Circuit 9 Department of Children and Families Substance Abuse and Mental Health Program Office and Orange County, Florida regarding a Youth Mental Health Management Network Consortium in the amount of \$50,000. **(Mental Health and Homelessness Division)**

F. HEALTH SERVICES DEPARTMENT

1. Approval and execution of the renewal Paratransit Services License for Faithful Mobility Transport LLC to provide wheelchair/stretchers service. The term of this license is from August 1, 2021 through August 1, 2023. There is no cost to the County. **(EMS Office of the Medical Director)**
2. Approval and execution of the renewal Paratransit Services License for Mears Destination Services, Inc to provide wheelchair/stretchers service. The term of this license is from August 1, 2021 through August 1, 2023. There is no cost to the County. **(EMS Office of the Medical Director)**
3. Approval and execution of the renewal Paratransit Services License for Medical Transport Solutions, Inc. to provide wheelchair/stretchers service. The term of this license is from July 1, 2021 through July 1, 2023. There is no cost to the County. **(EMS Office of the Medical Director)**
4. Approval and execution of the renewal Paratransit Services License for Orlando Business Solutions dba Florida Medical Transport to provide wheelchair/stretchers service. The term of this license is from August 1, 2021 through August 1, 2023. There is no cost to the County. **(EMS Office of the Medical Director)**
5. Approval and execution of the renewal Paratransit Services License for Rite Way Transportation LLC to provide wheelchair/stretchers service. The term of this license is from August 1, 2021 through August 1, 2023. There is no cost to the County. **(EMS Office of the Medical Director)**

CONTINUED

TUESDAY, JULY 13, 2021

I. CONSENT AGENDA (Continued)

G. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. Approval and execution of Time Extension #1 Joint Participation Agreement Financial Project No.: 243844-1-78-03 Contract No.: ASG53 between the Florida Department of Transportation and Orange County. All Districts. **(Environmental Protection Division)**
2. Approval and execution of Amendment No. 1 to Agreement No. NF027 between Florida Department of Environmental Protection and Orange County for the Wekiva Springshed Education Project. Districts 1, 2, 5, and 6. **(Environmental Protection Division)**
3. Approval and execution of State of Florida Department of Environmental Protection Standard Grant Agreement Agreement Number: LPF4801 for the Orange County Septic Upgrade Incentive Program in an amount not to exceed \$154,000 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. **(Environmental Protection Division)**
4. Approval of Streamlined Annual PHA Plan (HCV Only PHAs) PHA Code: FL093 and approval and execution of 1) Civil Rights Certification Annual Certification and Board Resolution and 2) Certification by State or Local Official of PHA Plans Consistency with the Consolidated Plan or State Consolidated Plan. All Districts. **(Housing and Community Development Division)**
5. 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. **(Neighborhood Services Division)**

LC 21-0356	LC 21-0390	LC 21-0354	LC 21-0351	LC 21-0350
LC 21-0311	LC 21-0340	LC 21-0357	LC 21-0304	LC 21-0358
LC 21-0341	LC 21-0352	LC 21-0373	LC 21-0347	LC 21-0360
LC 21-0371	LC 21-0353	LC 21-0377	LC 21-0349	LC 21-0379
6. **Note: This item will be pulled to be heard with Public Hearing H.9.**
Approval and execution of Amendment to Development Order for the Quadrangle Development of Regional Impact to convert parcel 5B from office to student housing. District 5. **(Development Review Committee)**

CONTINUED

TUESDAY, JULY 13, 2021

I. CONSENT AGENDA (Continued)

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

7. Approval and execution of First Amendment to Town Center West (Silverleaf) Road Network Agreement C.R. 545/Avalon Road and New Independence Parkway by and among Jen Florida 36, LLC, Hamlin Partners at Silverleaf, LLC, and Orange County to add a Constructing Owner, address temporary traffic signals, and increase the number of vested trips. District 1. **(Roadway Agreement Committee)**
8. Approval and execution of Amended and Restated Escrow Agreement for Town Center West (Silverleaf) Road Network Agreement by and among Jen Florida 36, LLC, Hamlin Partners at Silverleaf, LLC, Orange County, and Shutts & Bowen, LLP to allow the Escrow Agent to receive additional funds as authorized by the County. District 1. **(Roadway Agreement Committee)**
9. Approval and execution of Supplement to Hamlin West Amended and Restated Road Network Agreement New Independence Parkway and C.R. 545/Avalon Road by and among Hamlin Retail Partners West, LLC, SLF IV/Boyd Horizon West JV, LLC and Orange County to provide flexibility for the County on where to direct the Escrow Agent to disburse escrowed funds. District 1. **(Roadway Agreement Committee)**
10. Approval and execution of First Amendment to Escrow Agreement for Hamlin West Road Network Agreement by and among Hamlin Retail Partners West, LLC, Carter-Orange 45 SR 429 Land Trust, Orange County, and Shutts & Bowen, LLP, to provide flexibility for the County on where to direct the Escrow Agent to disburse escrowed funds. District 1. **(Roadway Agreement Committee)**
11. Approval and execution of Proportionate Share Agreement for Lake Buena Vista Hotel Winter Garden-Vineland Road and Vineland Avenue by and between Pitibru Hotel, LLC and Orange County for a proportionate share payment in the amount of \$142,155. District 1. **(Roadway Agreement Committee)**

CONTINUED

TUESDAY, JULY 13, 2021

CONSENT AGENDA (Continued)

H. PUBLIC WORKS DEPARTMENT

1. Authorization to record the plat of O-Town Glasshouse. District 1. **(Development Engineering Division)**
2. Approval and execution of (1) Resolution of the Orange County Board of County Commissioners regarding the Community Aesthetic Feature Agreement and Landscape Construction and Maintenance Memorandum of Agreement with the State of Florida Department of Transportation concerning State Road 438 as part of County's Pine Hills Road Safety Improvements Project; (2) State of Florida Department of Transportation Community Aesthetic Feature Agreement State Road/Local Road 438 Section No. 75012 CAFA No. 2021-M-594-00001; and (3) Landscape Construction and Maintenance Memorandum of Agreement. Districts 2 and 6. **(Engineering Division)**
3. Approval and execution of (1) Resolution of the Orange County Board of County Commissioners regarding the Local Agency Program Supplemental Agreement Number Two with the Florida Department of Transportation for the Turkey Lake Road (County Road 439) and Vineland Road Intersection Project; and (2) State of Florida Department of Transportation Local Agency Program Supplemental Agreement Supplemental No. 2 Contract No. G1T26 FPN 441402-1-58/68-01. District 1. **(Transportation Planning Division)**

I. UTILITIES DEPARTMENT

1. Approval and execution of State of Florida Department of Environmental Protection Standard Grant Agreement Agreement Number: LPF4802 for Orange County Sewer Connection Incentive Program in an amount not-to-exceed \$154,000 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. District 2. **(Engineering Division)**

CONTINUED

TUESDAY, JULY 13, 2021

II. INFORMATIONAL ITEMS**

A. COUNTY COMPTROLLER

1. Receipt of the following items to file for the record: **(Clerk's Office)**
 - a. Minutes of the June 1, 2021, Meeting in the Sunshine. The Board of County Commissioners conducted Work Session Vision 2050 – Session 1: Introduction and Policy/Priority discussion.
 - b. Vista Lakes Community Development District Annual Operating and Debt Service Budget Fiscal Year 2022; Version 2: Approved Tentative Budget – Approved 06/03/21.
 - c. Florida Public Service Commission. In re: Petition for limited proceeding for recovery of incremental storm restoration costs related to Hurricane Michael and approval of second implementation stipulation, by Duke Energy Florida, LLC. In re: Petition for limited proceeding for recovery of incremental storm restoration costs related to Hurricane Dorian and Tropical Storm Nestor, by Duke Energy Florida, LLC. In re: Petition for limited proceeding to approval 2021 settlement agreement, including general base rate increases, by Duke Energy Florida, LLC.
 - d. Florida Public Service Commission Final Order. In re: Application for increase in water and wastewater rates in Charlotte, Highlands, Lake, Lee, Marion, Orange, Pasco, Pinellas, Polk, and Seminole Counties, by Utilities, Inc. of Florida.
 - e. Narcoossee Community Development District Proposed Budget Fiscal Year 2022.
 - f. Randal Park Community Development District Proposed Budget Fiscal Year 2022.
 - g. Storey Park Community Development District Proposed Budget Fiscal Years 2021 & 2022.
 - h. Falcon Trace Community Development District Proposed Budget Fiscal Year 2022.
 - i. Florida Public Service Commission Consummating Order. In re: Request for approval of change in rate used to capitalize allowance for funds used during construction (AFUDC) from 6.07% to 6.18% effective January 1, 2021, by Duke Energy Florida, LLC.
 - j. Bonnet Creek Resort Community Development District Proposed Budget Fiscal Year 2022.

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

CONTINUED

TUESDAY, JULY 13, 2021

II. INFORMATIONAL ITEMS (Continued)**

A. COUNTY COMPTROLLER (Continued)

1. Receipt of the following items to file for the record: **(Clerk's Office)** (Continued)
 - k. Ordinance No. 2021-34. An Ordinance of the city council of the City of Orlando, Florida, relating to a street name change; renaming Stonewall Jackson Road which is described in plat Spanish Oaks South Unit Number Two, as recorded in Plat Book 6, page 9, of the public records of Orange County, Florida, generally located between S. Semoran Boulevard and Gelwood Avenue, north of Curry Ford Road and south of Lake Underhill Road to "Roberto Clemente Road"; directing amendments to the official maps of the City of Orlando, Florida; providing for severability, correction of scrivener's errors, and an effective date.
 - l. Ordinance No. 2021-15. 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 Colonial Drive, east of Mercy Drive, and south of W D Judge Drive, and comprised of 8.28 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 industrial and public, recreational and institutional on the City's official future land use maps; designating the property as the industrial commercial and public use districts with the Wekiva Overlay 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.
 - m. City of Orlando Voluntary Annexation Request – 4201 & 4205 W. Colonial Drive – ANX2020-10010. Notice of proposed enactment on June 28, 2021, the Orlando City Council will consider proposed Ordinance # 2021-7, 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 on the northwest corner of West Colonial Drive and Mercy Drive and comprised of 1.04 acres of land, more or less; designating the property as industrial on the city's official future land use maps; designating the property as general industrial with the Wekiva 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.

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

CONTINUED

TUESDAY, JULY 13, 2021

II. INFORMATIONAL ITEMS (Continued)**

A. COUNTY COMPTROLLER (Continued)

1. Receipt of the following items to file for the record: **(Clerk's Office)** (Continued)

- n. City of Ocoee Ordinances with Exhibit A (Legal Description), and Exhibit B (Location Map) for Ordinances No. 2021-005, 2021-010, 2021-012, 2021-014, 2021-016, and 2021-018 as follows:
- Ordinance No. 2021-005 (Annexation Ordinance for W. Orange Park Properties VII LLC – 2100 West Road). Tax Parcel ID: 06-22-28-0000-00-048. Case No. AX-03-21-03: West Orange Park Properties VII LLC – 2100 West Road Annexation. An Ordinance of the City of Ocoee, Florida, annexing into the corporate limits of the City of Ocoee, Florida, certain real property containing approximately +/- 3.08 acres located on West Road, approximately 850 feet east of Ocoee Apopka Road, pursuant to the application submitted by the property owner; finding said annexation to be consistent with the Ocoee Comprehensive Plan, the Ocoee City Code; 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.
 - Ordinance No. 2021-010 (Annexation Ordinance for 409 Ocoee Apopka Road PUD). Tax Parcel ID: 18-22-28-0000-00-056. Case No. AX-02-21-02: 409 Ocoee Apopka PUD Annexation. An Ordinance of the City of Ocoee, Florida, annexing into the corporate limits of the City of Ocoee, Florida, certain real property containing approximately +/-4.76 acres located on the east side of Ocoee Apopka Road approximately 500 feet north of W. Silver Star Road, pursuant to the application submitted by the property owner; finding said annexation to be consistent with the Ocoee Comprehensive Plan, the Ocoee City Code; 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, JULY 13, 2021

II. INFORMATIONAL ITEMS (Continued)**

A. COUNTY COMPTROLLER (Continued)

1. Receipt of the following items to file for the record: **(Clerk's Office)** (Continued)

n. City of Ocoee Ordinances with Exhibit A (Legal Description), and Exhibit B (Location Map) for Ordinances No. 2021-005, 2021-010, 2021-012, 2021-014, 2021-016, and 2021-018 as follows: (Continued)

- Ordinance No. 2021-012 (Annexation Ordinance for AP & AG Investment Group LLC – 529 1st Street). Tax Parcel ID: 17-22-28-3624-03-180. Case No. AX-04-21-04: AP & AG Investment Group LLC – 529 1st Street Annexation. An Ordinance of the City of Ocoee, Florida, annexing into the corporate limits of the City of Ocoee, Florida, certain real property containing approximately +/-0.16 acres located on the east side of 1st Street, approximately 289 feet south of Center Street, and about 338 feet northeast of the intersection of Nay Street and 1st Street, pursuant to the application submitted by the property owner; finding said annexation to be consistent with the Ocoee Comprehensive Plan, the Ocoee city code; 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.
- Ordinance No. 2021-014 (Annexation Ordinance for Guerrero Property – 102 Wurst Road). Tax Parcel ID: 08-22-28-5956-12-120. Case No. AX-04-21-05: Guerrero Property – 102 Wurst Road Annexation. An Ordinance of the City of Ocoee, Florida, annexing into the corporate limits of the City of Ocoee, Florida, certain real property containing approximately +/-0.17 acres located directly on the north side of Wurst Road, approximately 175 feet east of N. Lakewood 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; providing for an 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, JULY 13, 2021

II. INFORMATIONAL ITEMS (Continued)**

A. COUNTY COMPTROLLER (Continued)

1. Receipt of the following items to file for the record: **(Clerk's Office)** (Continued)

- n. City of Ocoee Ordinances with Exhibit A (Legal Description), and Exhibit B (Location Map) for Ordinances No. 2021-005, 2021-010, 2021-012, 2021-014, 2021-016, and 2021-018 as follows: (Continued)
 - Ordinance No. 2021-016 (Annexation Ordinance for Ocoee Rentals Trust Properties – 503 2nd Street). Tax Parcel ID: 17-22-28-0000-00-086. Case No. AX-04-21-06: Ocoee Rentals Trust Properties – 503 2nd Street Annexation. An Ordinance of the City of Ocoee, Florida, annexing into the corporate limits of the City of Ocoee, Florida, certain real property containing approximately +/-0.25 acres located on the east side of 2nd Street, and about 735 feet north of E. Silver Star Road, pursuant to the application submitted by the property owner; finding said annexation to be consistent with the Ocoee Comprehensive Plan, the Ocoee city code; 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.
 - Ordinance No. 2021-018 (Annexation Ordinance for Ocoee Rentals Trust Properties – 518 2nd Street) Tax Parcel ID: 17-22-28-3624-02-070. Case No. AX-04-21-09: Ocoee Rentals Trust Properties – 518 2nd Street Annexation. An Ordinance of the City of Ocoee, Florida, annexing into the corporate limits of the City of Ocoee, Florida, certain real property containing approximately +/-0.15 acres located on the west side of 2nd Street, approximately 276 feet south of Center Street, and about 312 feet northeast of the intersection of Nay Street and 2nd Street, pursuant to the application submitted by the property owner; finding said annexation to be consistent with the Ocoee Comprehensive Plan, the Ocoee City Code; 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.
- o. Audit Report No. 490 – Audit of the Air Pollution Control Trust Fund Fiscal Year 2019-2020

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

CONTINUED

TUESDAY, JULY 13, 2021

III. DISCUSSION AGENDA

A. COUNTY ADMINISTRATOR

1. FY 2022 State of the Arts and Budget Recommendations. **(Arts and Cultural Affairs Office)**

B. ADMINISTRATIVE SERVICES DEPARTMENT

1. Selection of one firm and an alternate to provide Orange County Traffic Signal Cabinets Upgrade FPID: 448728-1-38-01, Request for Proposals Y21-805-FH, from the following two firms, listed alphabetically:

- DRMP, Inc.
- Vanasse Hangen Brustlin, Inc.

([Public Works Department Traffic Engineering Division] **Procurement Division**)

2. Selection of one firm and two ranked alternates to provide Professional Final Engineering Design Services for Horizon West Trail Phase I (from Tiny Road to Winter Garden Vineland Road), Request for Proposals Y21-806-CH, from the following five firms, listed alphabetically:

- AVCON, Inc.
- Horizon Engineering Group, Inc.
- Kisinger Campo & Associates, Corp.
- WBQ Design & Engineering, Inc.
- WGI, Inc.

([Public Works Department Engineering Division] **Procurement Division**)

A. COUNTY ADMINISTRATOR (Continued)

2. COVID-19 Update.

CONTINUED

TUESDAY, JULY 13, 2021

IV. WORK SESSION AGENDA

A. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. Micromobility Devices.

R E C E S S

TUESDAY, JULY 13, 2021

MEETING STARTS AT 2:00 p.m.

V. RECOMMENDATIONS

June 17, 2021 Planning and Zoning Commission Recommendations

CONTINUED

TUESDAY, JULY 13, 2021

VI. PUBLIC HEARINGS

Public hearings scheduled for 2:00 p.m.

A. Petition to Vacate

1. PTV 21-03-013

Tami and Colin Salter, vacate an unopened and unimproved right-of-way; District 3

2. PTV 21-04-018

Melissa Martinez, on behalf of BB Groves, vacate an unopened and unimproved right-of-way; District 1

B. Plat Vacation

3. Bryan Borland, WP South Acquisitions, LLC, on behalf of JMA Property Investments, LLC and PIC Association Group, LLC, Petition to Vacate a portion of the Taft-Vineland Business Park plat; District 4

C. Board of Zoning Adjustment Board-Called

- 4.✓ Case # VA-21-04-013

Applicant: Rick Baldocchi for Durham Place, May 6, 2021; District 3

D. Board of Zoning Adjustment Appeal

- 5.✓ Case # SE-21-05-024

Appellant: Debra and Donnell Barbour, Patricia Buchanan, Larry and Mary Murray

Applicant: Michaela Fazecas for Blueberry Heaven Ranch, May 6, 2021; 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, JULY 13, 2021

VI. PUBLIC HEARINGS (Continued)

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

E. Environmental Protection Commission Appeal

6.✓ BD-20-12-203

Appellant: Derek Creech, 7024 Billie Court, appeal of the Environmental Protection Commission (EPC) recommendation of dock construction permit for the Levi and Tara Baucom Dock; District 1

F. Substantial Change

7.✓ Case # CDR-21-01-000

Applicant: Scott M. Gentry, Kelly, Collins & Gentry, Inc., Lakeside Village Center South Planned Development/Lakeside Village Center South Preliminary Subdivision Plan/Lakeside Village South Infrastructure & Lot 2 Development Plan, amend plan; District 1

G. Land Use Plan Amendment

8.✓ Case # LUPA-20-09-255

Applicant: Jonathan Martin, Kimley-Horn & Associates, Commercial Building PD; District 1

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CONTINUED

TUESDAY, JULY 13, 2021

VI. PUBLIC HEARINGS (Continued)

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

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

9. Adoption of Future Land Use Map Amendment, Ordinance, and Concurrent Planned Development Change Determination Request

a. Amendment SS-21-01-091

Applicant: Jarod Stubbs, Kimley-Horn and Associates
Office (O) to High Density Residential – Student Housing (HDR – Student Housing); District 5

And

b. Ordinance for Proposed Amendment

And

c. ✓ Change Determination Request CDR-20-12-362

A Planned Development Change Determination Request (PD/CDR) to convert the land use on PD Tract 5B to "Student Housing" to allow for up to 750 student housing beds. Also requested are the waivers from Orange County Code.

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CONTINUED

TUESDAY, JULY 13, 2021

VI. PUBLIC HEARINGS (Continued)

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

I. Ordinance

10. Amending Orange County Code, Chapters 21 and 35, related to the use of County facilities, roadways, and rights-of-way; All Districts
11. Amending Orange County Code, Chapters 30 and 34, related to land development; All Districts

CONTINUED

TUESDAY, JULY 13, 2021

VII. WORKSHOP AGENDA

A. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. Demonstrated Needs Study relating to Orange County Code Article IV, Chapter 23 Transportation Impact Fees. **(Transportation Planning Division)**

Note: Public comment will be taken during this workshop.

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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.