



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 27, 2021

MEETING STARTS AT 9:00 a.m.

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

I. CONSENT AGENDA

A. COUNTY COMPTROLLER

1. Approval of the minutes of the June 22, 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)**

B. COUNTY ADMINISTRATOR

1. Confirmation of the Mayor's appointment of Commissioner Gomez Cordero to the Arts and Cultural Affairs Advisory Council with a term expiring June 30, 2023. **(Agenda Development Office)**
2. Confirmation of Mayor Demings' appointment of Ghizlane El Fazazi as a Mayor's representative on the Orange County Citizen Corps Council with a term expiring December 31, 2022. **(Agenda Development Office)**
3. Appointment to the Code Enforcement Board of Carolina B. Barriento in the licensed real estate broker or licensed real estate salesman representative category with a term expiring December 31, 2023 and Mike Rhodes in the business representative category with a term expiring December 31, 2022. **(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 27, 2021

I. CONSENT AGENDA (Continued)

B. COUNTY ADMINISTRATOR (Continued)

4. Approval and execution of Resolution authorizing the issuance of Homeowner Mortgage Revenue Bonds; Homeowner Subordinate Mortgage Revenue Bonds and/or Homeowner Revenue Bonds in one or more series, in a combined aggregate principal amount not-to exceed \$150,000,000. **(Housing and Finance Authority)**
5. Approval for the Orange County Sheriff's Office to spend \$20,000 from the FY 2021 Law Enforcement Trust Fund-State Forfeitures for an eligible contribution to the Children's Safety Village of Central Florida and FBI National Academy Training. **(Office of Management and Budget)**
6. Approval of budget amendments #21-41, #21-42, #21-43, #21-44, #21-45, #21-46, #21-47, and #21-48. **(Office of Management and Budget)**

C. ADMINISTRATIVE SERVICES DEPARTMENT

1. Approval to award Invitation for Bids Y21-170-MV, ABS and Flygt Pumps, Parts and Repairs, Lot B, to the sole responsive and responsible bidder by Lot, Hydra Service (S), Inc. The estimated contract award amount is \$1,383,570 for a three-year term. **([Utilities Department Field Services Division] Procurement Division)**
2. Approval to award Request for Quotations Y21-1044-NH, Landscape Management for Barnett Park and Pine Hills Trail, to the low responsive and responsible quoter, P&L Lawn Maintenance Inc. The estimated contract award amount is \$136,752 for a one-year term. **([Community and Family Services Department Parks and Recreation Division] Procurement Division)**
3. Approval to award Request for Quotations Y21-1057-DM, Landscape Maintenance at Blanchard Trail, to the low responsive and responsible quoter, P&L Lawn Maintenance, Inc. The estimated contract award amount is \$110,640 for a one-year term. **([Community and Family Services Department Parks and Recreation Division] Procurement Division)**
4. Approval to award Invitation for Bids Y21-746-FH, Corrections Phoenix Chiller Replacement, to the low responsive and responsible bidder, Air Mechanical & Service Corp. The total contract award amount is \$511,500. **([Administrative Services Department Capital Projects Division] Procurement Division)**
5. Approval to award Invitation for Bids Y21-754-TA, Juvenile Assessment Center Exterior Security Upgrades, to the low responsive and responsible bidder, Café Construction & Development, Inc. The total contract award amount is \$365,000. **([Administrative Services Department Capital Projects Division] Procurement Division)**

CONTINUED

TUESDAY, JULY 27, 2021

I. CONSENT AGENDA (Continued)

C. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

6. Approval of Contract Y21-1093, Transportation Services, with Orange County Public Schools, in the estimated contract award amount of \$651,031 for an eight-month term. ([Community and Family Services Department Parks and Recreation Division] **Procurement Division**)
7. Approval of Amendment No. 5, Contract Y12-820, Water Conserv II Transmission Main Booster Pump Improvements, with Hazen and Sawyer, in the amount of \$239,789.68, for a revised contract amount of \$2,039,690.06. ([Utilities Department Engineering Division] **Procurement Division**)
8. Approval of Amendment No. 2, Contract Y19-1040C, Landscape Management of Active and Inactive Water Plants, with Aristocuts Lawn & Garden Services, Inc., in the amount of \$111,600, for a revised estimated total contract amount of \$593,160. ([Utilities Department Water Division] **Procurement Division**)
9. Approval of Amendment No. 1, Contract Y20-1032-E, Housing Opportunity with People with AIDS (HOPWA) programming, with Miracle of Love, Inc. in the amount of \$1,000,000, for a revised total contract amount of \$2,582,868. ([Health Services Department Fiscal and Operational Support Division] **Procurement Division**)
10. Approval to award Neighborhood Centers for Families (NCF) and Related Programs Contracts – Fiscal Year 2021-2022 in the total amount of \$11,036,150.87. ([Community and Family Services Department Citizens' Commission for Children Division] **Procurement Division**)
11. Selection of Mechanical Services of Central Florida, Inc. to provide Boiler Preventative Maintenance and Repairs, Request for Proposals Y21-169-MV. ([Administrative Services Department Facilities Management Division] **Procurement Division**)
12. Approval and execution of Agreement between State of Florida Department of Health and Orange County, Florida for Orange County Health Department Facility 832 West Central Boulevard, Orlando, Florida 32805. District 6. (**Real Estate Management Division**)
13. Approval and execution of Resolution, Purchase Agreement, County Deed, and Perpetual Easement from Orange County to the State of Florida, Department of Transportation ("FDOT"), approval of Perpetual Easement from FDOT to Orange County, and authorization to Real Estate Management Division to perform all actions necessary and incidental to closing for FDOT – S.R. 551 (Goldenrod Road) from S.R. 408 to S.R. 50. District 3. (**Real Estate Management Division**)

CONTINUED

TUESDAY, JULY 27, 2021

CONSENT AGENDA (Continued)

C. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

14. Approval and execution of Resolution and authorization to initiate condemnation proceedings for Lake Star, Powers Drive Flooding – (Parcel 102). District 2. **(Real Estate Management Division)**
15. Approval and execution of Water Line Easement Agreement between Orange County and Peter Fleck and Kari Fleck and authorization to record instrument for Water Line Easement at Lake Down Alum Facility. District 1. **(Real Estate Management Division)**
16. Approval and execution of Boat Dock Restriction Agreement between Sanctuary Low, LLC and Orange County and authorization to record instrument for Sanctuary Low LLC Semi-Private Boat Permit No. BD-20-05-074. District 1. **(Real Estate Management Division)**
17. Approval of Drainage Easement from R L Teal and Jacqueline H. Teal to Orange County and authorization to record instrument for Walker Pond Drainage Remediation-Lake Roberts Reserve PSP (PSP-19-10-346). District 1. **(Real Estate Management Division)**
18. Approval of Drainage Easement and Joinder and Consent from Latham Park Homeowners Association, Inc. to Orange County and authorization to record instrument for Seidel Road Investments, LLC Ph 1 (14-S-098)/Latham Park North Addition. District 1. **(Real Estate Management Division)**
19. Approval of Conservation and Access Easement from Eagle Creek Development Corporation to Orange County and authorization to record instrument for Eagle Creek I CAI-14-06-022 (PN 19274). District 4. **(Real Estate Management Division)**
20. Approval of Signalization and Sidewalk Easement from Pointe Orlando Development Company to Orange County and authorization to record instrument for Pointe Orlando. District 6. **(Real Estate Management Division)**

D. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. Receipt and filing of Head Start Policy Council Meeting Minutes May 20, 2021 and Head Start Policy Council Program Information and Updates June 2021 for the official county record. **(Head Start Division)**

CONTINUED

TUESDAY, JULY 27, 2021

I. CONSENT AGENDA (Continued)

E. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. Acceptance of the findings and recommendation of the Environmental Protection Commission and approval of the request for variance to Section 15-342(e) (roof height) and request for waiver to Section 15-342(b) (terminal platform size) with a mitigation payment of \$725 to the Conservation Trust Fund for the Christopher and Amber Reeves Dock Construction Permit BD-21-02-019. District 5. **(Environmental Protection Division)**
2. Approval and execution of Resolutions of the Orange County Board of County Commissioners regarding Claim of Special Assessment Liens Pursuant to Section 9-278 of the Orange County Code and approval to file Claim of Special Assessment Liens by Resolution for unsafe structures demolished by Orange County. Districts 2, 3, and 6. **(Neighborhood Services Division)**

<u>Case No.</u>	<u>Dist. #</u>	<u>Property Owner</u>	<u>Amount*</u>
A 13-0238	2	RIVERO INES	\$ 8,790.27
A 19-0138	2	MILLS JAMES D	\$ 8,777.75
A 20-0003	2	MAQ GROUP	\$18,029.63
A 19-0135	3	BROTHERTON DAVID	\$17,857.93
A 19-0267	3	BAMBOO DR NUMBER 5943 LAND TRUST	\$ 7,866.28
A 18-0291	6	3316 LLC	\$42,768.64
A 19-0265	6	DOZIER TAMEIKA RENEE	\$ 6,630.04

3. Approval and execution of Right-of-Way and Proportionate Share Agreement for Avalon Pointe - C.R. 545 (Avalon Road) by and between Prose Avalon Pointe Venture, LP and Orange County for the dedication of 14,698 square feet of right-of-way in return for \$140,659.86 in transportation impact fee credits and a proportionate share payment in the amount of \$772,520. District 1. **(Roadway Agreement Committee)**
4. Approval and execution of Proportionate Share Agreement for Christian Brothers Automotive Orlando Colonial Dr (East) by and between CBH Properties Orlando, LLC and Orange County for a proportionate share payment in the amount of \$99,627. District 4. **(Roadway Agreement Committee)**
5. Approval and execution of Proportionate Share Agreement for Waterstar Orlando Multifamily Avalon Road and US 192 by and between Madison Waterstar Owner, LLC and Orange County for a proportionate share payment in the amount of \$694,434. District 1. **(Roadway Agreement Committee)**

CONTINUED

TUESDAY, JULY 27, 2021

I. CONSENT AGENDA (Continued)

F. PUBLIC WORKS DEPARTMENT

1. Approval and execution of Memorandum of Understanding between Orange County and City of Belle Isle for pedestrian improvements to the intersection of Hoffner Avenue and Monet Avenue. District 3. **(Traffic Engineering Division)**

G. UTILITIES DEPARTMENT

1. Approval and execution of Termination of Agreement for Interim Use of Septic Tanks for Seasons Resort Contract S-88-11 by and between Orange County and Central Florida Investments, Inc. District 6. **(Engineering Division)**
2. Authorization for the Utilities Director or Deputy Director to release Irrevocable Standby Letter of Credit No. 8880006 from One Florida Bank on behalf of Withers, LLC in favor of Orange County in the amount of \$584,540. District 1. **(Engineering Division)**

CONTINUED

TUESDAY, JULY 27, 2021

II. INFORMATIONAL ITEMS**

A. COUNTY COMPTROLLER

1. Receipt of the following items to file for the record: **(Clerk's Office)**
 - a. Town of Oakland Annexation Ordinance No. 2021-07. An Ordinance of the Town of Oakland, Florida, annexing by voluntary petition certain real property owned by Cra-Mar Groves, Inc., bearing property tax parcel identification number 29-22-27-0000-00-002, south of West Colonial Drive, Oakland Florida, and located contiguous to the Town of Oakland in accordance with the voluntary annexation provisions of Section 171.044, Florida Statutes, and other controlling law; redefining the boundaries of the Town of Oakland to include said property; providing for findings; providing for conditions; directing the Town Clerk to record the Ordinance with the Clerk of the Circuit Court, with the Chief Administrative Officer of Orange County and with the Department of State; providing for legal description and a map; repealing all Ordinances in conflict herewith; providing for severability; providing for non-codification and the taking of administrative actions and providing for an effective date.
 - b. East Park Community Development District Minutes of the meetings held on January 25, 2021.
 - c. East Park Community Development District Minutes of the meetings held on March 22, 2021.
 - d. Florida Public Service Commission Amendatory Order. 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 approve 2021 settlement agreement, including general base rate increases, by Duke Energy Florida, LLC.
 - e. Orange County Comptroller Annual Investment Report for the year ended September 30, 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 27, 2021

III. WORK SESSION AGENDA

A. COUNTY ADMINISTRATOR

1. Local Provider Participation Fund.

B. PUBLIC WORKS DEPARTMENT

1. Proposed Amendments to Orange County Code Chapters 9, 19, and 34.
(Stormwater Management Division)

R E C E S S

TUESDAY, JULY 27, 2021

MEETING STARTS AT 2:00 p.m.

IV. RECOMMENDATIONS

July 1, 2021 Board of Zoning Adjustment Recommendations

CONTINUED

TUESDAY, JULY 27, 2021

V. PUBLIC HEARINGS

Public hearings scheduled for 2:00 p.m.

A. Shoreline Alteration/Dredge and Fill

1.✓ SADF # 20-09-020

Applicant: Douglas Atkin, Lake Hancock, after-the-fact permit; District 1

B. Conservation Area Impact

2.✓ CAI-20-07-055

Applicant: Orange County Investments LLC, permit; District 3 (Continued from May 18 and June 8, 2021)

C. Preliminary Subdivision Plan

3.✓ Case # PSP-20-04-115

Applicant: Marc Stehli, Poulos & Bennett, LLC, Silverleaf Planned Development – Regulating Plan/Silverleaf Phase 2 Preliminary Subdivision Plan; District 1

4.✓ Case # PSP-20-08-228

Applicant: Stephen Orosz, Thompson Road, LLC, Thompson Road Townhomes Planned Development/Thompson Road Townhomes Preliminary Subdivision Plan; District 2

D. Substantial Change

5.✓ Case # CDR-20-07-180

Applicant: Karin Leissing, Harris Civil Engineers, LLC, The Home Depot at Lee Road & I-4 Preliminary Subdivision Plan, amend plan; District 2

√ 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 27, 2021

V. PUBLIC HEARINGS (Continued)

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

E. Board of Zoning Adjustment Board-Called

6.✓ Case # VA-21-04-013

Applicant: Rick Baldocchi for Durham Place, May 6, 2021; District 3
(Continued from July 13, 2021)

F. Roadway Conceptual Analysis

7. Tradeshow Boulevard – Roadway Conceptual Analysis (RCA) Study;
District 6

G. Transit Feasibility and Alternative Technology Assessment

8. International Drive Transit Feasibility and Alternative Technology
Assessment (TFATA); District 6

√ 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 27, 2021

V. 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 Rezoning

a. Amendment SS-21-06-040

Applicant: Elizabet Zaharieva
Low Density Residential (LDR) to Low-Medium Density Residential (LMDR); District 5

And

b. Ordinance for Proposed Amendment

And

c. ✓ Rezoning RZ-21-06-041

R-1A (Single-Family Residential District) to R-1 (Single-Family Residential District); 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 27, 2021

VI. WORKSHOP AGENDA

A. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. Demonstrated Need 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.

√ 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.