



AGENDA

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

TUESDAY, AUGUST 11, 2020

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 July 6 and July 7, 2020 meetings 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. Remove stolen assets from inventory.
 - c. Remove lost asset from inventory.
 - d. Dispose of asset totaled by our third party administrator for its salvage value.

B. COUNTY ADMINISTRATOR

1. Approval of budget transfer #20C-0138. **(Office of Management and Budget)**
2. Approval of CIP amendment #20C-0138. **(Office of Management and Budget)**
3. Ratification of payment of Intergovernmental claims of June 11, 2020, June 25, 2020, July 2, 2020, and July 16, 2020, totaling \$1,332,218.92.
(Risk Management Division)

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, AUGUST 11, 2020

I. CONSENT AGENDA (Continued)

C. COUNTY ATTORNEY

1. Approval of proposed new Administrative Regulation, titled "Delegation of Limited Authority to Execute Agreements relating to Parks and Recreation Instructors."
2. Approval and execution of Resolution of the Orange County Board of County Commissioners regarding approval of a Form Instructor Rental Agreement relating to the Parks and Recreation Division.
3. Authorization for the County Attorney's Office to timely send the following written communications to Florida Real Estate Investments and Holdings, LLC on behalf of the Orange County Board of County Commissioners: 1) A settlement offer proposing no changes to the actions of either the County Code Enforcement Board and/or the Board of County Commissioners that Florida Real Estate Investments and Holdings, LLC, claims have inordinately burdened an existing use of the subject property or a vested right to a specific use of the subject property as a duplex; and 2) A statement declaring that the uses to which the subject property may be put are those uses allowed under the County's R-1 Single-Family Dwelling Unit Regulations in Chapter 38 of the Orange County Code, which uses include a single-family dwelling but not a duplex.

D. ADMINISTRATIVE SERVICES DEPARTMENT

1. Approval of Change Order No. 5, Contract Number Y20-703, Fire Station #87, with Mulligan Constructors Inc., in the amount of \$112,333.73, for a revised lump sum contract amount of \$3,879,836.36. District 4. **(Capital Projects Division)**
2. Approval to award Invitation for Bids Y20-189-KB, Orange County Work Uniforms, to the low responsive and responsible bidder, Fann Emblem & Embroidery Company, Inc. The estimated contract amount is \$1,238,729.55 for a three-year term. ([Administrative Services Department Facilities Management Division] **Procurement Division**)
3. Approval to award Invitation for Bids Y20-1029-RM, 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 \$1,595,990 for the base year. ([Utilities Department Solid Waste Division] **Procurement Division**)

CONTINUED

TUESDAY, AUGUST 11, 2020

I. CONSENT AGENDA (Continued)

D. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

4. Approval to award Invitation for Bids Y20-1037-WA, Purchase of Visualization Table, to the low responsive and responsible bidder, Anatomage, Inc. The total estimated contract award amount is \$125,960. ([Health Services Department Medical Examiner's Office] **Procurement Division**)
5. Approval to award Invitation for Bids Y20-1038-WA, Medical Examiners Forensic Laboratory Analysis, to the low responsive and responsible bidder, Steward Reference Lab. The estimated contract award amount is \$2,032,803 for a three-year term. ([Health Services Department Medical Examiner's Office] **Procurement Division**)
6. Approval to award Invitation for Bids Y20-1044-MV, Medical Examiner's Transportation Services, to the sole responsive and responsible bidder, Joseph Soluski, Incorporated dba Central Florida First Call Service, Inc. The estimated contract award amount is \$853,650 for a three-year term. ([Health Services Department Medical Examiner's Office] **Procurement Division**)
7. Approval to award Invitation for Bids Y20-1055-AV, Meter Boxes, to the low responsive and responsible bidder, Core & Main LP. The estimated contract award amount is \$4,070,917.50 for a three-year term. ([Utilities Department Field Services Division] **Procurement Division**)
8. Approval to award Invitation for Bids Y20-1071-WA, Operable Partition Maintenance, to the low responsive and responsible bidder, Hufcor. The total estimated contract award amount is \$1,822,710 for a three-year term. ([Convention Center Facilities Operations Division] **Procurement Division**)
9. Approval to award Invitation for Bids Y20-741-RC, Orange County Sheriff's Aviation Complex, to the low responsive and responsible bidder, Accurate Power and Technology DBA A Generator Guy. The total contract award amount is \$112,645.58. ([Administrative Services Department Capital Projects Division] **Procurement Division**)
10. Approval of Contract Y17-905A, Task Authorization No. 039, Municipal Service Benefit Unit (MSBU) Pond Inventory Mapping Phase 15, Continuing Professional Surveying and Mapping Services, with Southeastern Surveying and Mapping Corporation, in the total not-to-exceed contract amount of \$1,233,364.73. ([Public Works Department Stormwater Management Division] **Procurement Division**)
11. Approval of Contract Y20-1072, Basic Construction Education Program for Inmates, with Valencia College, in the total contract award amount of \$224,000 for a one-year term. ([Corrections Department Community Corrections Division] **Procurement Division**)

CONTINUED

TUESDAY, AUGUST 11, 2020

I. CONSENT AGENDA (Continued)

D. ADMINISTRATIVE SERVICES DEPARTMENT (CONTINUED)

12. Approval of Amendment No. 9, Contract Y15-1093D, Heavy Equipment Parts and Labor, with Ring Power Corporation, in the amount of \$318,783.40, for a revised total contract amount of \$2,730,065. ([Administrative Services Department Fleet Management Division] **Procurement Division**)
13. Approval of Amendment No. 7, Contract Y17-1078A, Housing Opportunities for Persons with AIDS (HOPWA) Program, with Aspire Health Partners, Inc., in the amount of \$78,668, for a revised total contract amount of \$1,446,326.60. ([Health Services Department Fiscal and Operational Support Division] **Procurement Division**)
14. Approval of Amendment No. 5, Contract Y18-2000, Homeless Shelter Prevention/Diversion Services, with Coalition for the Homeless of Central Florida, Inc., in the amount of \$150,000, for a revised total contract amount of \$630,000. ([Community and Family Services Department Mental Health and Homelessness Division] **Procurement Division**)
15. Approval of Amendment No. 2, Contract Y20-2017, Human Services for Children and Families, with Early Learning Coalition of Central Florida at no cost to the County. ([Community and Family Services Department Citizens' Commission for Children Division] **Procurement Division**)
16. Ratification of Purchase Order M101372, Level Three Gowns, with Stran Promotional Solution, in a not-to-exceed amount of \$388,000. ([Fire Rescue Department Infrastructure and Asset Management Division] **Procurement Division**)
17. Ratification of Purchase Order M101263, Emergency Generator Rentals, with Portable Air LC, in a not-to-exceed amount of \$109,830. ([Administrative Services Department Facilities Management Facilities Management Division] **Procurement Division**)
18. Approval and execution of Agreement for Sale and Purchase by and between DesignShop Properties, LLC and Orange County, Florida, approval of Special Warranty Deed from DesignShop Properties, LLC to Orange County, Florida, delegation of authority to the Manager of the Real Estate Management Division to exercise all delegations of authority expressly provided for by the Agreement for Sale and Purchase, and authorization to disburse funds to pay purchase price and perform all actions necessary and incidental to closing for CARES Warehouse. District 6. (**Real Estate Management Division**)

CONTINUED

TUESDAY, AUGUST 11, 2020

I. CONSENT AGENDA (Continued)

D. ADMINISTRATIVE SERVICES DEPARTMENT (CONTINUED)

19. Approval and execution of Agreement for Sale and Purchase by and between Carl D. Summers and Ardis E. Summers and Orange County, Florida, approval of Special Warranty Deed from Carl D. Summers and Ardis E. Summers to Orange County, Florida, delegation of authority to the Manager of the Real Estate Management Division to exercise all delegations of authority expressly provided for by the Agreement for Sale and Purchase, and authorization to disburse funds to pay purchase price and closing costs and perform all actions necessary and incidental to closing for Mosquito Control Facility. District 6.
(Real Estate Management Division)

E. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. Approval and execution of Agreements between Orange County, Florida and The School Board of Orange County, Florida related to Meal Services at Aloma, Dillard, Dover Shores, Engelwood, Evans, Hungerford Elementary, McCoy, Three Points, Ventura, Washington Shores Early Learning, and Washington Shores Elementary Head Start sites. **(Head Start Division)**
2. Receipt and filing of Head Start Policy Council Meeting Minutes May 21, 2020 and Head Start Policy Council Program Information and Updates June 2020 for the official county record. **(Head Start Division)**

F. HEALTH SERVICES DEPARTMENT

1. Approval and execution of Agreement between the City of Orlando, Florida and Orange County, Florida for the Administration of the Housing Opportunities for Persons with AIDS (HOPWA) Grant Program - COVID 19 in the amount of \$626,159 for the service period September 1, 2020 through August 31, 2023 and authorization for the Mayor or designee to sign any future amendments to this agreement. No county match is required.
(Fiscal and Operational Support Division)
2. Approval and execution of Orange County, Florida and The Nemours Foundation Agreement related to the 340B Drug Discount Program and authorization for the Mayor or designee to exercise renewal options allowed by the agreement, as needed.

CONTINUED

TUESDAY, AUGUST 11, 2020

I. CONSENT AGENDA (Continued)

F. HEALTH SERVICES DEPARTMENT (Continued)

3. Approval and execution of Federal Subrecipient Agreement between Orange County, Florida and Central Florida Family Health Center, Inc. for a federal subaward of an amount not to exceed \$688,986 from a federal award issued by U.S. Department of the Treasury for the specific purpose of COVID-19 Testing and PPE Reimbursement County Contract No. : Y20-2306 and authorization for the Mayor or designee to execute any related modifications or amendments.

G. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. Approval and execution of Orange County, Florida, Resolutions Establishing Special Assessment Liens for Lot Cleaning Services and approval to record Special Assessment Liens on property cleaned by Orange County, pursuant to Orange County Code, Chapter 28, Nuisances, Article II, Lot Cleaning. Districts 2, 3, 4, 5, and 6. **(Code Enforcement Division)**

LC 20-0601	LC 20-0578	LC 20-0624	LC 20-0507	LC 20-0550
LC 20-0604	LC 20-0584	LC 20-0626	LC 20-0509	LC 20-0558
LC 20-0605	LC 20-0429	LC 20-0462	LC 20-0535	LC 20-0570
LC 20-0606	LC 20-0589	LC 20-0488	LC 20-0537	LC 20-0575
LC 20-0607	LC 20-0590	LC 20-0489	LC 20-0542	LC 20-0576
LC 20-0568	LC 20-0595	LC 20-0499	LC 20-0543	LC 20-0579
LC 20-0571	LC 20-0596	LC 20-0501	LC 20-0545	LC 20-0591
LC 20-0573	LC 20-0582	LC 20-0502	LC 20-0549	LC 20-0593

2. Approval and execution of First Extension to Interlocal Agreement between Orange County, Florida and the City of Edgewood regarding building and construction activity in the City of Edgewood. District 3.

(Division of Building Safety)

3. Approval and execution of Coronavirus Relief Fund (CRF) Subrecipient Agreement by and among Orange County, Florida and Florida Housing Finance Corporation in the amount of \$5,730,935 regarding the disbursement and expenditure of CARES Act Funds and authorization for the Mayor or designee to execute any related modifications or amendments to the Coronavirus Relief Fund (CRF) Subrecipient Agreement. All Districts.

(Housing and Community Development Division)

CONTINUED

TUESDAY, AUGUST 11, 2020

I. CONSENT AGENDA (Continued)

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

4. Approval of 5-Year PHA Plan and approval and execution of 1) Certifications of Compliance with PHA Plans and Related Regulations; 2) Certification by State or Local Official of PHA Plans Consistency with the Consolidated Plan or State Consolidated Plan; and Approval of Streamlined Annual PHA Plan and approval and execution of 1) Certifications of Compliance with PHA Plans and Related Regulations; 2) Certification by State or Local Official of PHA Plans Consistency with the Consolidated Plan or State Consolidated Plan; and 3) Civil Rights Certification. All Districts. **(Housing and Community Development Division)**
5. Approval of 2020-2021 One-Year Action Plan and approval and execution of 1) Application for Federal Assistance SF-424 and Assurances-Construction Programs for Community Development Block Grant (CDBG)/Entitlement Grant, 2) Application for Federal Assistance SF-424 and Assurances-Construction Programs for HOME Investment Partnerships Program (HOME)/Entitlement Grant, 3) Application for Federal Assistance SF-424 and Assurances-Construction Programs for Emergency Solutions Grant (ESG)/ Entitlement Grant, 4) Certifications, 5) Specific Community Development Block Grant Certifications, 6) Specific HOME Certifications, and 7) Emergency Solutions Grants Certifications. All Districts. **(Housing and Community Development Division)**
6. Approval and execution of 1) Second Amendment to the Restated Interlocal Cooperation Agreements between Orange County, Florida and City of Maitland, City of Ocoee, and City of Winter Park, Florida for Community Development Programs under the Urban County Program and 2) Interlocal Cooperation Agreement between Orange County, Florida and City of Apopka, Florida for Community Development Programs under the Urban County Program. Districts 1, 2, and 5. **(Housing and Community Development Division)**
7. Approval and execution of Project Administration Subrecipient Agreement between Orange County, Florida and Coalition for the Homeless of Central Florida, Inc. regarding the State Housing Initiatives Partnership Program FY 2019-2020 and FY 2020-2021 in the amount of \$600,000. All Districts. **(Housing and Community Development Division)**
8. Accept the findings and recommendations of the Environmental Protection Commission and approve the request for variance to Orange County Code, Chapter 15, Article IX, Section 15-343(a) to reduce the side setback from 10 feet to zero feet from both projected property lines for the Borsdorf Dock Construction Permit BD 20-04-060. District 3. **(Environmental Protection Division)**

CONTINUED

TUESDAY, AUGUST 11, 2020

I. CONSENT AGENDA (Continued)

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

9. Accept the findings and recommendations of the Environmental Protection Commission and approve the request for waiver to Orange County Code, Chapter 15, Article IX, Section 15-342(b) to increase the allowable terminal platform size from 280 square feet to 515 square feet with a payment of \$585 to the Conservation Trust Fund within 60 days of the decision of the Board of County Commissioners, and approve the request for variance to Section 15-343(a) to reduce the required setback from 10 feet to 0 feet from both projected property lines for the Mellone Dock Construction Permit BD 20-04-059. District 3. **(Environmental Protection Division)**
10. **Note: This item will be pulled to be heard with Public Hearing G.8.**
Approval and execution of Adequate Public Facilities Agreement for Silverleaf-Horizon West Town Center PD/RP by and between JEN Florida 36, LLC and Orange County. District 1. **(Planning Division)**
11. **Note: This item will be pulled to be heard with Public Hearing G.8.**
Approval and execution of Escrow Agreement for Town Center West (Silverleaf) Road Network Agreement by and among Jen Florida 36, LLC, Orange County, and Shutts & Bowen, LLP outlining the duties and responsibilities of the Escrow Agent. District 1. **(Roadway Agreement Committee)**
12. **Note: This item will be pulled to be heard with Public Hearing G.8.**
Approval and execution of Town Center West (Silverleaf) Road Network Agreement C.R. 545/Avalon Road and New Independence Parkway by and among Jen Florida 36, LLC and Orange County to provide for the study, design, engineering, permitting, mitigation, dedication of right-of-way, and construction of road improvements to C.R. 545/Avalon Road and New Independence Parkway in return for impact fee credits and concurrency vesting. District 1. **(Roadway Agreement Committee)**

H. PUBLIC WORKS DEPARTMENT

1. Approval to construct speed humps on Suncrest Drive. District 2. **(Traffic Engineering Division)**
2. Approval to construct speed humps on 37th Avenue and Laguna Street. District 6. **(Traffic Engineering Division)**
3. Approval to replace "Yield" sign with a "Stop" sign at George Martin Road and Holly Creek Road. District 2. **(Traffic Engineering Division)**

CONTINUED

TUESDAY, AUGUST 11, 2020

I. CONSENT AGENDA (Continued)

H. PUBLIC WORKS DEPARTMENT (Continued)

4. Approval to replace “Yield” signs with “Stop” signs on Travis Street at Bonifay Avenue and Travis Street at South Deerwood Avenue. District 3.
(Traffic Engineering Division)
5. Approval to install raised crosswalks on Lakeville Road at Piedmont Lakes Middle School entrance and Pioneer Road at Denson Drive for Ridgewood Park Elementary School. District 2. **(Traffic Engineering Division)**
6. Approval to install a raised crosswalk on Oleander Drive at Tucker Avenue for Colonial High School. District 3. **(Traffic Engineering Division)**
7. Approval to install a raised crosswalk on Sussex Drive at Radnor Avenue for Bonneville Elementary School. District 5. **(Traffic Engineering Division)**
8. Approval to install a raised crosswalk on Eastwood Drive at Rouse Lake Road for University High School. District 5. **(Traffic Engineering Division)**
9. Approval to install raised crosswalks on Bonnie Brook Boulevard at Sadler Elementary School entrance and Harcourt Avenue and Calendula Drive for Shingle Creek Elementary School. District 6. **(Traffic Engineering Division)**
10. Approval to install raised crosswalks on Tattant Boulevard at Horizon West Middle School entrance and Overstreet Road at Nobleton Drive. District 1. **(Traffic Engineering Division)**
11. Approval and execution of Resolution of the Orange County Board of County Commissioners regarding the Board of County Commissioners of Orange County, Florida supporting the Green Mountain Scenic Byway’s efforts to seek a National Scenic Byway. District 1. **(Traffic Engineering Division)**
12. Authorization to record the plat of Chabad at UCF. District 5.
(Development Engineering Division)
13. Authorization to record the plat of World Resort Poinciana Multi-Family. District 1.
(Development Engineering Division)
14. Approval of Amendment No. 5 to the Road Network Agreement with SLF IV/Boyd Horizon West JV, LLC for the northerly extension of Hamlin Groves Trail from New Independence Parkway to Tiny Road in the amount of \$213,467.19, for a revised total contract amount of \$1,193,631.05. District 1.
(Engineering Division)

CONTINUED

TUESDAY, AUGUST 11, 2020

II. INFORMATIONAL ITEMS**

A. COUNTY COMPTROLLER

1. Receipt of the following items to file for the record: **(Clerk's Office)**
 - a. Florida Public Service Commission Consummating Order. In re: Petition for approval of amended standard offer contract (Schedule COG-2), by Duke Energy Florida, LLC d/b/a Duke Energy.
 - b. Audit Report No. 486 – Audit of Orange County Procurement Card Program Administration

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

CONTINUED

TUESDAY, AUGUST 11, 2020

III. DISCUSSION AGENDA

A. COUNTY ADMINISTRATOR

1. Approval of Funding Agreement between Orange County, Florida and the Orange County Clerk of Courts regarding Emergency Local Contribution for Fiscal Year 2019-20 and Budget Transfer #20-1186.
(Office of Management and Budget)
2. Visit Orlando Annual Update.
3. COVID-19 Cares Act Update and Approval of the Orange County Eviction Diversion Program including the use of up to \$20 million in CARES Funding; and delegation of signature authority to Mayor or designee to execute a contract between Orange County and the Orange County Bar Association for the administration of the program.

B. ADMINISTRATIVE SERVICES DEPARTMENT

1. Selection of one firm and an alternate to provide Final Engineering Design Services for Lake Apopka Trail Connector [from Lake Apopka Loop to West Orange Trail] Request for Proposals Y20-828-EB, from the following two firms, listed alphabetically:
 - AVCON, Inc.
 - WBQ Design & Engineering, Inc.**([Public Works Department Engineering Division] Procurement Division)**
2. Selection of five firms and two ranked alternates to provide Continuing Engineering Design Services for Utilities, Request for Proposals Y20-905-TA, from the following nine firms, listed alphabetically:
 - Atkins North America, Inc.
 - Barnes, Ferland, and Associates
 - Black & Veatch Corporation
 - CPH, Inc.
 - Dewberry Engineers, Inc.
 - Kimley-Horn and Associates, Inc.
 - Reiss Engineering, Inc.
 - Tetra Tech, Inc.
 - Woolpert, Inc.**([Utilities Department Engineering Division] Procurement Division)**

CONTINUED

TUESDAY, AUGUST 11, 2020

IV. WORK SESSION AGENDA

A. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. Affordable Housing Trust Fund Plan.
(Housing and Community Development Division)

R E C E S S

TUESDAY, AUGUST 11, 2020

MEETING STARTS AT 2:00 p.m.

V. RECOMMENDATIONS

July 16, 2020 Planning and Zoning Commission Recommendations

CONTINUED

TUESDAY, AUGUST 11, 2020

VI. PUBLIC HEARINGS

Public hearings scheduled for 2:00 p.m.

A. Board of Zoning Adjustment Appeal

- 1.✓ Appellant: Parker's Landing, LLC
Applicant: Angelo's Recycling, Case # SE-19-07-068, January 2, 2020;
District 4

B. Solid Waste Management Facility

- 2.✓ Applicant: Angelo's Aggregate Materials Ltd., permit; District 4

C. Board of Zoning Adjustment Board-Called

- 3.✓ Applicant: Rudy Callahan, Case # VA-20-05-025, June 4, 2020; District 4

D. Planning and Zoning Commission Rezoning Board-Called

- 4.✓ Applicant: Stephen Allen, Civil Corp Engineering, Inc., Case # RZ-19-10-044, December 19, 2019; District 3 (Continued from March 10, April 21, and June 2, 2020)

E. Conservation Area Impact

- 5.✓ Applicant: City of Cocoa Utilities Department, Claude H. Dyal Water Treatment Plant; permit; District 4

F. Shoreline Alteration/Dredge and Fill

- 6.✓ Applicant: David and Mary Ellen Bates, Lake Tibet, permit, SADF # 20-01-001; District 1

√ The notated public hearing is quasi-judicial in nature. As such, any verbal or written communication with a member of the Board of County Commissioners prior to today's quasi-judicial hearing should be disclosed on the record or made a part of the record during the public hearing by or on behalf of the party who communicated with the Board member to allow any interested party an opportunity to inquire about or respond to such communication. Failure to disclose any such communication may place the party who ultimately prevails at the quasi-judicial hearing at risk of having the Board's decision overturned in a court of law due to prejudice against the party who was not privy to the ex parte communication.

Information regarding meetings held at the County Administration Building between any member of the Board and an outside party may be obtained at <http://www.orangecountyfl.net/visitors/reports/MeetingsReportPage.asp>.

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TUESDAY, AUGUST 11, 2020

VI. PUBLIC HEARINGS (Continued)

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

G. Rezoning

- 7.✓ Applicant: Quang Lam, Lam Civil Engineering, Inc., Golden Keys Condo PD, Case # LUP-18-06-204; District 3 (Continued from February 11, March 24, and June 2, 2020)
- 8.✓ Applicant: Heather Isaacs, Poulos & Bennett, LLC, Silverleaf PD, Case # LUP-19-09-290; District 1

H. Substantial Change

- 9.✓ Applicant: Jon Wood, Urban Scape USA, Valencia College Lane Planned Development/Land Use Plan (PD/LUP), Case # CDR-20-02-032, amend plan; District 3
- 10.✓ Applicant: James Johnston, Shutts & Bowen, LLP, Sutton Lakes Planned Development/Land Use Plan (PD/LUP), Case # CDR-19-03-100, amend plan; District 1
- 11.✓ Applicant: Jim Hall, Hall Development Services, Inc., University Planned Development/Land Use Plan (PD/LUP), Case # CDR-19-07-242, amend plan; District 5

I. Ordinance

- 12. Amending Orange County Code, Chapter 17, Article III, Division 4, Section 17-321, pertaining to Minority/Women Business Enterprise Participation

√ 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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TUESDAY, AUGUST 11, 2020

VI. PUBLIC HEARINGS (Continued)

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

J. Ordinance/Comprehensive Plan

13. 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 from June 2, 2020)

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.

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TUESDAY, AUGUST 11, 2020

VI. PUBLIC HEARINGS (Continued)

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

J. Ordinance/Comprehensive Plan (Continued)

13. 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 from June 2, 2020) (Continued)

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

Amendment 2019-2-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.

14. Amending Orange County Code, adopting 2020-1 Regular Cycle Amendment to the 2010-2030 Comprehensive Plan (CP) and Adoption of Ordinance (Continued from July 7, 2020)

REGULAR CYCLE PRIVATELY-INITIATED COMPREHENSIVE PLAN MAP AMENDMENT

Amendment 2020-1-A-4-2

Brian Denham, P.E., Denham Engineering, LLC for Center Pointe Community Church of the Nazarene, Inc., Low Density Residential (LDR) to Low-Medium Density Residential (LMDR); District 4 and Adoption of Ordinance

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TUESDAY, AUGUST 11, 2020

VI. PUBLIC HEARINGS (Continued)

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

J. Ordinance/Comprehensive Plan (Continued)

14. Amending Orange County Code, adopting 2020-1 Regular Cycle Amendment to the 2010-2030 Comprehensive Plan (CP) and Adoption of Ordinance (Continued from July 7, 2020) (Continued)

REGULAR CYCLE STATE-EXPEDITED AMENDMENT ORDINANCE

Amending Orange County Code, adopting 2020-1 Regular Cycle Amendments to the 2010-2030 Comprehensive Plan (CP), adopting amendments pursuant to Section 163.3184(3), F.S.

15. Amending Orange County Code, adopting 2020-01 Privately-Initiated Small Scale Development Amendment to the 2010-2030 Comprehensive Plan (CP) and where applicable concurrent rezoning request and Adoption of Ordinance

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

Amendment 2020-1-S-5-1

Jose Chaves, P.E., StoryBook Holdings, LLC, for Olton Properties
Medium Density Residential (MDR) to Commercial (C); District 5

and

✓Rezoning RZ-20-04-063

R-1A (Single-Family Dwelling District) to C-1 (Retail Commercial District)

√ 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, AUGUST 11, 2020

VI. PUBLIC HEARINGS (Continued)

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

J. Ordinance/Comprehensive Plan (Continued)

15. Amending Orange County Code, adopting 2020-01 Privately-Initiated Small Scale Development Amendment to the 2010-2030 Comprehensive Plan (CP) and where applicable concurrent rezoning request and Adoption of Ordinance (Continued)

SMALL SCALE DEVELOPMENT ORDINANCE

Amending Orange County Code, adopting 2020-1 Privately-Initiated Small-Scale Amendments to the 2010-2030 Comprehensive Plan (CP), adopting amendments pursuant to Section 163.3187, F.S.

16. Amending Orange County Code, adopting 2020-1 Small-Scale Development Amendments to the 2010-2030 Comprehensive Plan (CP), and where applicable Concurrent Rezoning or Substantial Change Requests and Adoption of Ordinance (Continued from July 28, 2020)

SMALL-SCALE DEVELOPMENT PRIVATELY-INITIATED AMENDMENT

Amendment 2020-1-S-3-2

Jon C. Wood for AC Five, LLC
Planned Development-Commercial (PD-C) to Planned
Development-Medium-High Density Residential (PD-MHDR);
District 3

SMALL-SCALE STAFF-INITIATED TEXT AMENDMENT

Amendment 2020-1-S-FLUE-1

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

CONTINUED

TUESDAY, AUGUST 11, 2020

VI. PUBLIC HEARINGS (Continued)

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

J. Ordinance/Comprehensive Plan (Continued)

16. Amending Orange County Code, adopting 2020-1 Small-Scale Development Amendments to the 2010-2030 Comprehensive Plan (CP), and where applicable Concurrent Rezoning or Substantial Change Requests and Adoption of Ordinance (Continued from July 28, 2020) (Continued)

SMALL-SCALE DEVELOPMENT ORDINANCE

Amending Orange County Code, adopting 2020-1 Small-Scale Development Amendments to the 2010-2030 Comprehensive Plan (CP), adopting amendments pursuant to Section 163.3187, F.S.

√ The notated public hearing is quasi-judicial in nature. As such, any verbal or written communication with a member of the Board of County Commissioners prior to today's quasi-judicial hearing should be disclosed on the record or made a part of the record during the public hearing by or on behalf of the party who communicated with the Board member to allow any interested party an opportunity to inquire about or respond to such communication. Failure to disclose any such communication may place the party who ultimately prevails at the quasi-judicial hearing at risk of having the Board's decision overturned in a court of law due to prejudice against the party who was not privy to the ex parte communication.

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* * *

Any person wishing to appeal any decision made by the Board of County Commissioners at this meeting will need a record of the proceedings. For that purpose, such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act (ADA), if any person with a disability as defined by the ADA needs special accommodation to participate in this proceeding, then not later than two (2) business days prior to the proceeding, he or she should contact the Orange County Communications Division at (407) 836-5631.

Para mayor información en español, por favor llame al (407) 836-3111.

NOTE: Reports from the County Mayor, the County Commissioners, the County Administrator, and the County Attorney may be presented at unscheduled times throughout the day, depending on the length of time required for advertised public hearings.

Copies of Specific Project Expenditure Reports and Relationship Disclosure Forms are not included with agenda items unless there is a listed expenditure or disclosure. Copies of these completed reports and forms may be obtained by contacting the relevant Department/Division Office.