



AGENDA

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

TUESDAY, DECEMBER 1, 2020

MEETING STARTS AT 9:00 a.m.

- **Invocation – District 6**
- **Pledge of Allegiance**
- **Youth Choir of Community and Family Services Department**
- **Presentation of a proclamation designating December 1, 2020 as Pine Hills Re-establishment Day**
- **Public Comment***

I. CONSENT AGENDA

A. COUNTY MAYOR

1. Confirmation of the Mayor's managerial appointment of Mindy Cummings as Manager, Real Estate Management Division.

B. COUNTY COMPTROLLER

1. Approval of the minutes of the November 10, 2020 meeting of the Board of County Commissioners. **(Clerk's Office)**
2. Approval of the check register authorizing the most recently disbursed County funds, having been certified that same have not been drawn on overexpended accounts. **(Finance/Accounting)**
3. Disposition of Tangible Personal Property as follows. **(Property Accounting)**
 - a. Remove stolen asset from inventory.
 - b. Scrap assets.

CONTINUED

*Pursuant to Section 209 of the Orange County Charter, as amended on Nov. 4, 2008, the Board of County Commissioners must set aside at least 15 minutes at the beginning of each regular meeting for citizens to speak to the Board on any matter of public interest under the Board's authority and jurisdiction, regardless of whether the public issue is on the Board's agenda, but excluding matters that are not appropriate for public discussion, such as pending procurement or land use issues.

TUESDAY, DECEMBER 1, 2020

I. CONSENT AGENDA (Continued)

C. COUNTY ADMINISTRATOR

1. Approval for the Orange County Sheriff's Office to spend \$569,416.51 from the FY 2021 Law Enforcement Trust Fund-State Forfeitures for the purchase of PenLink System. **(Office of Management and Budget)**

D. COUNTY ATTORNEY

1. Approval of proposed revisions Administrative Regulation No.: 6.14, titled "Auditor Selection and Oversight."
2. Approval and execution of Memorandum of Understanding by and among Orange County, Boys & Girls Clubs of Central Florida and City of Winter Garden. District 1.

E. ADMINISTRATIVE SERVICES DEPARTMENT

1. Approval to award Invitation for Bids Y20-1014-WA, Hauling Transfer Trailers, to the low responsive and responsible bidder, Cruz Trucking, Inc. The estimated contract award amount is \$1,554,240 for a one-year term. **([Utilities Department Solid Waste Division] Procurement Division)**
2. Approval to award Invitation for Bids Y20-1058-MV, Heavy Equipment Parts and Labor, to the low responsive and responsible bidders, Alta Construction Equipment Florida, LLC, Bell Rentals & Sales, Inc., Dobbs Equipment, LLC, GS Equipment, Inc., Menzi USA Sales, Inc., Oviedo Mower and Garden Center, Inc., Ring Power Corporation, SSES, Inc. dba Southern Sewer Equipment, TAW Power Systems, Inc., and Cumberland International Trucks. The total estimated contract award amount for all bidders is \$26,219,646 for a three-year term. **([Administrative Services Department Fleet Management Division] Procurement Division)**
3. Approval to award Invitation for Bids Y20-1088-WA, Temporary Labor – Traffic and Parking Operations for Orange County Convention Center, to the low responsive and responsible bidders, Elite Parking Management Services, LLC in the estimated contract award amount of \$397,500 for the base year and Tampa Service Company, Inc. dba Pacesetter Personnel Services in the estimated contract award amount of \$411,170 for the base year. **([Convention Center Fiscal and Operations Support Division] Procurement Division)**

CONTINUED

TUESDAY, DECEMBER 1, 2020

I. CONSENT AGENDA (Continued)

E. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

4. Approval to award Invitation for Bids Y20-716-CH, Shingle Creek Regional Trail Phase 2 (from Town Loop Boulevard to Taft-Vineland Road at Central Florida Parkway FPID: 439878-2-58-01 FAN: D518-015-B), to the low responsive and responsible bidder, Atlantic Civil Constructors Corporation. The estimated contract award amount is \$4,313,810.69. ([Public Works Department Engineering Division] **Procurement Division**)
5. Approval to award Invitation for Bids Y20-772-JS, Public Works Fuel Tank Replacement at Apopka Maintenance Yard, to the low responsive and responsible bidder, Café Construction & Development, Inc. The total contract award amount is \$315,000. ([Administrative Services Department Capital Projects Division] **Procurement Division**)
6. Approval of Contract Y21-123, Inmate Medical Care, with Orlando Health, Inc., in the estimated contract award amount of \$7,500,000 for a one-year term. ([Health Services Department Fiscal and Operational Support Division] **Procurement Division**)
7. Approval of Amendment No. 1, Contract Y20-813, Professional Traffic Signal Design Services, with Vanasse, Hangen & Brustlin, Inc., in the amount of \$87,725.10, for a revised contract amount of \$478,558.10. ([Public Works Department Traffic Engineering Division] **Procurement Division**)
8. Ratification of Sub-Recipient Agreement Y20-2370, Expansion of Telehealth Services, COVID-19 Testing, and Protective Measures for Uninsured Residents, with Grace Medical Home, Inc., in the not-to-exceed amount of \$183,625.75. ([Health Services Department Fiscal and Operational Support Division] **Procurement Division**)
9. Ratification of Emergency Purchase Order M102653 and Change Order No. 1, COVID-19 Testing and Site Personnel, with CDR Maguire, Inc., in the amount of \$2,989,200. ([Health Services Department Fiscal and Operational Support Division] **Procurement Division**)
10. Approval and execution of Second Amendment to Lease Agreement by and between Orange County, Florida and Orlando Day Nursery Association, Inc., and delegation of authority to the Real Estate Management Division to exercise termination option and furnish notices, required or allowed by the lease, as needed for Orlando Day Nursery (A Place for Children) 425 North Orange Avenue, Orlando, Florida 32801 Lease File #5086. District 5. **(Real Estate Management Division)**

CONTINUED

TUESDAY, DECEMBER 1, 2020

I. CONSENT AGENDA (Continued)

E. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

11. Approval and execution of Option Agreement Regarding Wellness Way by and among Orange County, Florida, City of Orlando, and Lake County, Florida, Resolution regarding Authorization to Convey Certain County Property Interests to Lake County, Florida in accordance with Section 125.38, Florida Statutes, Option Agreement Regarding Hancock Road Extension by and among Orange County, Florida, City of Orlando, and Lake County, Florida, Resolution regarding Authorization to Convey Certain County Property Interests to Lake County, Florida in accordance with Section 125.38, Florida Statutes, First Amendment to Land Exchange Agreement (Wellness Way / Conserv) by and among South Lake Crossings IV LLC, CPB Hilltop, LLC, Orange County, Florida, and City of Orlando, County Deed from Orange County, Florida to South Lake Crossings IV LLC and CPB Hilltop, LLC, and Termination of Declaration of Easement among Orange County, Florida, City of Orlando, Jerry Jay Chicone, Jr., Cathryn C. Hollfelder a/k/a Cathryn Chicone Hollfelder, Susan E. Chapin f/k/a Susan E. Chicone, Craig T. Ustler, and Catherine E. Ross Groves, Inc. for Wellness Way Road Project. District 1 and Lake County. **(Real Estate Management Division)**
12. Approval and execution of County Deed from Orange County to Central Florida Expressway Authority, and Easement and Maintenance Agreement between Orange County and Central Florida Expressway Authority, and approval of Quit Claim Deed from Central Florida Expressway Authority to Orange County, and Notice of Partial Release of Limited Access Line from Central Florida Expressway Authority, and authorization to disburse funds to pay recording fees and perform all actions necessary and incidental to closing for Boggy Creek Road Right-of-Way Transfer (CFX). District 4.
(Real Estate Management Division)
13. Approval and execution of Utility Easement between The School Board of Orange County, Florida and Orange County, Florida and authorization to record instrument for Lake Gem Elementary School (18-U-070) OCU File No. 96845. District 2. **(Real Estate Management Division)**
14. Approval and execution of Donation Agreement between Kerina Village, LLC and Orange County, and Drainage Easement Agreement between Kerina Village, LLC, Kerina Parkside Master, LLC and Orange County, approval of Special Warranty Deed and Temporary Construction Easement from Kerina Village, LLC to Orange County, and authorization to perform all actions necessary and incidental to closing for Dr. Phillips / OCPS Future Middle School Joint Ballfield Park – INVEST. District 1. **(Real Estate Management Division)**

CONTINUED

TUESDAY, DECEMBER 1, 2020

I. CONSENT AGENDA (Continued)

E. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

15. Approval of Donation Agreement and Special Warranty Deed between The School Board of Orange County and Orange County, approval and execution of Release of Utility Easement from Deluca Enterprises, Inc., d/b/a Deluca Group, Inc, to Orange County and authorization to disburse funds to pay recording fees and perform all actions necessary and incidental to closing for FM R/R East Area Package 2 (Arbor View). District 4. **(Real Estate Management Division)**

F. HEALTH SERVICES DEPARTMENT

1. Approval and execution of Florida Department of Health Emergency Medical Services Section EMS County Grant Application in the amount of \$168,948. There is no county match required for this grant.
(EMS Office of the Medical Director)
2. Approval and execution of Department of Justice Office (DOJ) Office of Justice Programs Bureau of Justice Assistance Grant Award Number: 2020-DJ-BX-0529 in the amount of \$325,401 for the period of October 1, 2019 through September 30, 2023 and authorization for the Mayor or designee to approve any increases or decreases in the award amount. **(Drug Free Office)**

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. All Districts. **(Code Enforcement Division)**
LC 20-0916 LC 20-0943 LC 20-0939 LC 20-0930 LC 20-0879
LC 20-0925 LC 21-0017 LC 21-0005 LC 20-0883 LC 20-0899
LC 20-0941 LC 20-0911 LC 20-0917 LC 20-0929 LC 20-0903
LC 20-0942 LC 20-0920 LC 20-0918 LC 20-0824 LC 20-0932
2. Approval of Amendment of Housing Choice Voucher Program Administrative Plan Chapter 8 to change annual inspections to biennial inspections. All Districts.
(Housing and Community Development Division)

CONTINUED

TUESDAY, DECEMBER 1, 2020

I. CONSENT AGENDA (Continued)

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

3. Approval and Execution of Right-of-Way and Proportionate Share Agreement for Suncrest Village Publix University Boulevard and Dean Road by and between IA Orlando Suncrest Village, L.L.C. and Orange County for the dedication of 0.05 acres of right of way for \$1,125 in transportation impact fee credits, the donation of a temporary construction easement on University Boulevard, and a proportionate share payment in the amount of \$59,244. District 5.
(Roadway Agreement Committee)
4. **Note: This item will be pulled to be heard with Public Hearing D. 4.**
Approval and execution of Right-of-Way and Proportionate Share Agreement for Waterford Lakes Apartments Right-of-Way for Woodbury Road and Proportionate Share Contribution for Alafaya Trail, Colonial Drive, and Woodbury Road by and between Morgan Group Development, LLC and Orange County for the dedication of 8,033 square feet of right of way for \$120,500 in transportation impact fee credits and a proportionate share payment in the amount of \$640,941. District 4. **(Roadway Agreement Committee)**
5. Approval and execution of Voluntary Billboard Agreement by and between Orange County, Florida and Outfront Media LLC and authorization for County staff to update associated records. Districts 1, 2, 3, 4, and 6. **(Zoning Division)**

H. PUBLIC WORKS DEPARTMENT

1. Authorization to record the plat of Creative World School. District 5.
(Development Engineering Division)
2. Approval and execution of Resolution of the Orange County Board of County Commissioners regarding delegation of authority to the Director and Deputy Director of the Public Works Department and to the Manager of the Traffic Engineering Division to approve certain traffic control devices. All Districts.
(Traffic Engineering Division)
3. Approval of multi-way stop installation at Myakka Drive and Arpana Drive. District 6. **(Traffic Engineering Division)**
4. Approval of Traffic Control Devices and “No Parking” signs installation in La Shore Subdivision. District 4. **(Traffic Engineering Division)**

CONTINUED

TUESDAY, DECEMBER 1, 2020

I. CONSENT AGENDA (Continued)

H. PUBLIC WORKS DEPARTMENT (Continued)

5. Approval of Traffic Control Devices and “No Parking” signs installation in Estates at Sawgrass Plantation Phase 2. District 4. **(Traffic Engineering Division)**
6. Approval of Traffic Control Devices and “No Parking” signs installation in Hawksmoor Phase 4. District 1. **(Traffic Engineering Division)**
7. Approval and execution of Trail Construction, Operation and Maintenance Agreement by and between Orange County and The Florida Department of Transportation. Districts 1 and 6. **(Transportation Planning Division)**

I. UTILITIES DEPARTMENT

1. Approval and execution of Florida Department of Environmental Protection v. Orange County Utilities Water Reclamation Division, OGC File No.: 20-1194 OCUD East WRF, No. FL0038849 Consent Order and authorization for the County Administrator to execute the Consent Order; approval of the P2 project to offset civil penalties; and authorization to pay costs and expenses in the amount of \$250. District 4. **(Water Reclamation)**
2. Approval and execution of First Amendment to Utility Line Construction Reimbursement Agreement for Village I Phase 3 by and among Orange County; BB Groves, LLC; Withers, LLC; and Columnar Partnership Holding I, LLC to amend the utility work and the oversized utility work, and to increase the developer cost and the letter of credit amount. District 1. **(Engineering Division)**
3. Approval of 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 for the required security to guarantee compliance with the terms of the Utility Line Construction Reimbursement Agreement for Village I Phase 3 and the First Amendment to Utility Line Construction Reimbursement Agreement for Village I Phase 3. District 1. **(Engineering Division)**

CONTINUED

TUESDAY, DECEMBER 1, 2020

II. INFORMATIONAL ITEMS**

A. COUNTY COMPTROLLER

1. Receipt of the following items to file for the record: **(Clerk's Office)**
 - a. Minutes of the October 29, 2020 Conflict Assessment Meeting between the officials of Osceola County, the Orange County Charter Review Commission, and Orange County.

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

CONTINUED

III. DISCUSSION AGENDA

TUESDAY, DECEMBER 1, 2020

A. COUNTY MAYOR

1. Economic Stimulus Strategy. (**Office of Economic, Trade and Tourism Development**)

B. ADMINISTRATIVE SERVICES DEPARTMENT

1. Selection of one firm and two ranked alternates to provide Professional Transportation Planning and Engineering Services for C.R. 545 (Avalon Road) Roadway Conceptual Analysis, Request for Proposals Y20-835-CH, from the following four firms, listed alphabetically:

- HDR Engineering, Inc.
- Inwood Consulting Engineers, Inc.
- Johnson, Mirmiran & Thompson, Inc.
- WSP USA, Inc.

([Planning, Environmental, and Development Services Department Transportation Planning Division] **Procurement Division**)

C. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. Head Start Annual Report. (**Head Start Division**)

D. COUNTY ADMINISTRATOR

1. COVID-19 Update.

R E C E S S

TUESDAY, DECEMBER 1, 2020

MEETING STARTS AT 2:00 p.m.

IV. PUBLIC HEARINGS

Public hearings scheduled for 2:00 p.m.

A. Municipal Service Benefit Unit

1. Lake Pickett, amend general lake cleaning maintenance and aquatic plant control; District 5

B. Conservation Area Impact

- 2.✓ Applicant: Hamlin Retail Partners East, LLC, permit; District 1

C. Shoreline Alteration/Dredge and Fill

- 3.✓ Applicant: Hamlin Retail Partners East, LLC, Lake Hancock, permit, SADF # 19-04-007; District 1

D. Substantial Change

- 4.✓ Applicant: Brooks A. Stickler, Kimley-Horn & Associates, Inc., Waterford Lakes Multi-Family Planned Development/Land Use Plan (PD/LUP), Case # CDR-20-07-202, amend plan; District 4 (Continued from October 13, 2020 and November 10, 2020)

E. Development Plan

- 5.✓ Applicant: Brooks A. Stickler, Kimley-Horn & Associates, Inc., Waterford Lakes Multi-Family Planned Development/Waterford Lakes Multi-Family Development Plan, Case # DP-19-11-393; District 4 (Continued from October 13, 2020 and November 10, 2020)

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

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

CONTINUED

TUESDAY, DECEMBER 1, 2020

IV. PUBLIC HEARINGS (Continued)

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

F. Ordinance

6. Amending Orange County Code, Chapter 23, Article V, Section 34-155, Pertaining to School Impact Fees and Student Generation Rates.

√ 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.