



AGENDA

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

TUESDAY, JANUARY 9, 2024

MEETING STARTS AT 1:30 p.m.

- Invocation – District 6
- Pledge of Allegiance
- Presentation of a proclamation recognizing January as National Poverty Awareness Month
- Presentation of a proclamation recognizing January 15, 2024 as Dr. Martin Luther King Jr. Day
- Public Comment*

I. CONSENT AGENDA

A. COUNTY MAYOR

1. Confirmation of the Mayor's appointment of Georgiana Holmes as Deputy County Attorney, County Attorney's Office.

B. COUNTY COMPTROLLER

1. Approval and execution of the minutes of the November 28, 2023 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)**
Disbursement periods cover:
 - December 8, 2023 to December 14, 2023
 - December 15, 2023 to December 20, 2023
 - December 21, 2023 to December 28, 2023
 - December 29, 2023 to January 4, 2024
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*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, JANUARY 9, 2024

I. CONSENT AGENDA (Continued)

B. COUNTY COMPTROLLER (Continued)

3. Disposition of Tangible Personal Property as follows. **(Property Accounting)**
 - a. Dispose of assets.
 - b. Dispose of assets totaled by our third party administrator for their salvage value.
 - c. Sell assets through online auction.
 - d. Offer assets to non-profits.
 - e. Scrap remaining assets.

C. COUNTY ADMINISTRATOR

1. Reappointment of Alvin J. Cowans to the Tourist Development Tax Sports Incentive Committee in the Mayor's representative (chairperson) category with a term expiring December 31, 2026. **(Agenda Development Office)**
2. Approval and execution of Memorandum of Agreement between Orange County and the Orange County Fire Fighters Association, Local 2057 to amend the Fiscal Year 2023/24 Pay Plans and Corresponding Steps for Dispatcher (Pay Grade 360), Assistant Dispatcher Supervisor (Pay Grade 361), and Dispatcher Supervisor (Pay Grade 362). **(Human Resources Division)**
3. Approval of a one time off-cycle salary increase for the County Administrator. **(Human Resources Division)**
4. Approval for the Orange County Sheriff's Office to spend \$17,500 from the FY 2024 Law Enforcement Trust Fund-State Forfeitures for an eligible contribution to Boy Scouts of America Central Florida Council. **(Office of Management and Budget)**
5. Approval to pay the second quarter billing for the Orange County Property Appraiser in the amount of \$2,558,792.94. **(Office of Management and Budget)**
6. Approval of budget amendments #24-05, #24-06, #24-07, #24-08, #24-09, #24-10, and #24-11. **(Office of Management and Budget)**
7. Approval of budget transfer #23-1569. **(Office of Management and Budget)**

CONTINUED

TUESDAY, JANUARY 9, 2024

I. CONSENT AGENDA (Continued)

D. ADMINISTRATIVE SERVICES DEPARTMENT

1. Approval to award Invitation for Bids Y24-120-CR, Countywide Canal, Ditch, Swale, Slope and Shoulder Restoration, to the low responsive and responsible bidder, Condor Construction, Corp. The estimated contract award amount is \$3,381,350 for a one-year term. ([Public Works Department Roads and Drainage Division] **Procurement Division**)
2. Approval to award Invitation for Bids Y24-128-RM, Testing and Repair of Backflow Prevention Assemblies, to the low responsive and responsible bidders, Nils Humberg Enterprises, LLC dba Ace Flow Control, in the estimated contract award amount of \$372,375 for a one-year term and Aaron's Backflow Services, Inc., in the estimated contract award amount of \$432,000 for a one-year term. ([Utilities Department Water Operations Division] **Procurement Division**)
3. Approval to award Invitation for Bids Y23-612-MM, Services Line Material Investigation, to the low responsive and responsible bidder, Frank Gay Services, LLC. The estimated contract award amount is \$646,000 for a one-year term. ([Utilities Department Field Services Division] **Procurement Division**)
4. Approval to award Invitation for Bids Y24-702-SH, Utilities Pump Station Improvements Package No. 36, to the low responsive and responsible bidder, SanPik, Inc. The total contract award amount is \$3,896,138. ([Utilities Department Engineering Division] **Procurement Division**)
5. Approval to award Invitation for Bids Y24-704-SH, Courthouse Central Energy Plant (CEP) Technician Space Improvements, to the low responsive and responsible bidder, The Kinsmen Construction Company. The total contract award amount is \$622,295. ([Administrative Services Department Capital Projects Division] **Procurement Division**)
6. Approval to award Invitation for Bids Y24-721-GO, Bithlo Rural Area Water Phase 1 West, to the low responsive and responsible bidder, Carr & Collier Inc., for the base bid plus additive numbers 1 through 4. The total contract award amount is \$12,604,224. ([Utilities Department Engineering Division] **Procurement Division**)
7. Approval to award Invitation for Bids Y23-784-SH, Orange County Landfill Roadway Improvements at Old Scale House, to the low responsive and responsible bidder, Carr & Collier Inc. The total contract award amount is \$2,43,120, inclusive of additive number 1. ([Utilities Department Solid Waste Division] **Procurement Division**)
8. Approval of Contract Y24-173, Emergency Generator and Automatic Transfer Switch Inspection, Testing, and Repair at the Orange County Convention Center North and South Buildings, with Cummins Sale and Service, in the total contract award amount of \$1,040,820 for a three-year term. ([Convention Center Fiscal and Operational Support Division] **Procurement Division**)

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TUESDAY, JANUARY 9, 2024

I. CONSENT AGENDA (Continued)

D. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

9. Approval of Contract Y24-2011, Provision of Community Services and Facility Use, with Easter Seals Florida, Inc., in the total contract award amount of \$1,500,000 for a three-year term. ([Community and Family Services Department Citizens' Commission for Children Division] **Procurement Division**)
10. Approval of Contract Y24-2012, Provision of Community Services and Facility Use, with Florida Economic Consortium, Inc., in the total contract award amount of \$225,000 for a three-year term. ([Community and Family Services Department Citizens' Commission for Children Division] **Procurement Division**)
11. Approval of Contract Y24-2014, Provision of Community Services and Facility Use, with The Mental Health Association of Central Florida, Inc., in the total contract award amount of \$450,000 for a three-year term. ([Community and Family Services Department Citizens' Commission for Children Division] **Procurement Division**)
12. Approval of Contract Y24-2020, Provision of Community Services and Facility Use, with Orlando Health, Inc., in the total contract award amount of \$1,500,000 for a three-year term. ([Commission and Family Services Department Citizens' Commission for Children Division] **Procurement Division**)
13. Approval of Contract Y24-2037, Provision of Community Services and Facility Use, with Total Restoration Transformation Center, Inc., in the total contract award amount of \$200,000 for a two-year term. ([Community and Family Services Department Citizens' Commission for Children Division] **Procurement Division**)
14. Approval of Contract Y24-2040, Provision of Community Services and Facility Use, with Community Coordinated Care for Children, Inc., in the total contract award amount of \$2,100,000 for a three-year term. ([Community and Family Services Department Citizens' Commission for Children Division] **Procurement Division**)
15. Approval of Amendment No. 11, Contract Y18-1053, Recycle and Waste Disposal Services, with Waste Management Inc. of Florida, in the amount of \$220,000, for a revised total contract amount of \$1,852,208.11. ([Administrative Services Department Facilities Management Division] **Procurement Division**)
16. Approval of Amendment No. 9, Contract Y20-140A, Term Contract for County Wide Roof Maintenance and Repairs, with Advanced Roofing, Inc., in the amount of \$133,065, for a revised estimated contract amount of \$931,265.50. ([Administrative Services Department Facilities Management Division] **Procurement Division**)

CONTINUED

TUESDAY, JANUARY 9, 2024

I. CONSENT AGENDA (Continued)

D. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

17. Approval of Amendment No. 1, Contract Y21-1008, Inmate Management System (IMS) Maintenance and Support, with DSI-ITI, Inc., in the amount of \$1,538,563.22 for a three-year term. ([Administration and Fiscal Support Information Systems and Services Division] **Procurement Division**)
18. Approval of Amendment No. 3, Contract Y21-2024, Provision of Community Services and Facility Use, with Grand Avenue Economic Community Development Corporation dba Pathlight Home, in the amount of \$75,000, for a revised total contract amount of \$225,000. ([Community and Family Services Department Citizens' Commission for Children Division] **Procurement Division**)
19. Approval of Amendment No. 4, Contract Y21-2034, Provision of Community Services and Facility Use, with The Community Life Improvement Center, Inc., in the amount of \$75,000, for a revised total contract amount of \$225,000. ([Community and Family Services Department Citizens' Commission for Children Division] **Procurement Division**)
20. Approval of Amendment No. 1, Contract Y22-2415, Providing Funding for Homeless Prevention and Diversion Federal Subrecipient Agreement, with Coalition for the Homeless of Central Florida, Inc., in the amount of \$800,000, for a revised not-to-exceed amount of \$1,801,914.80. ([Community and Family Services Department Mental Health and Homelessness Division] **Procurement Division**)
21. Approval of Federal Subrecipient Agreement, Contract Y24-2201, Health Resources and Services Administration Supporting Replication of Housing Interventions - Rapid Rehousing for Youth, with Zebra Youth, Inc., in the amount of \$238,590 for a one-year term. ([Health Services Department Fiscal and Operational Support Division] **Procurement Division**)
22. Approval of Purchase Order M113014, Purchase of Retention Pond Aquatic Weed Control at Municipal Service Benefit Unit (MSBU) – Lot A, with Sorko Services, in the amount of \$121,374. ([Public Works Department Stormwater Management Division] **Procurement**)
23. Approval of Purchase Order M113316, Purchase of Blowers for the Northwest Water Reclamation Facility, with Atlas Copco Compressors, LLC, in the amount of \$277,700. ([Utilities Department Water Reclamation Division] **Procurement Division**)
24. Approval of Purchase Order M113359, Professional Services for Owner Controlled Insurance Program (OCIP), with Authur J. Gallagher Risk Management Services, LLC, in the amount of \$1,200,000. ([Administration and Fiscal Services Risk Management and Professional Standards Divisions] **Procurement Division**)

CONTINUED

TUESDAY, JANUARY 9, 2024

I. CONSENT AGENDA (Continued)

D. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

25. Approval of Purchase Order M113369, Installation of Transformer and Associated Conduits, Service Lines, and Equipment, with Duke Energy, in the amount of \$113,431.12. Further request Board authorization for advance payment of the entire amount. ([Utilities Department Field Services Division] **Procurement Division**)
26. Approval of Change Order No. 2, Purchase Order M111480, Repair of Motor and Pump, with TAW Orlando Service Center Inc., in the amount of \$94,647.47, for a revised total amount of \$115,744.46. ([Utilities Department Water Division] **Procurement Division**)
27. Ratification of Change Order No. 3, Purchase Order M107723, Recruiter and Human Resources Assistant, with TopTalent Staffing LLC, in the amount of \$21,780.45, for a revised total amount of \$122,145.49. ([Utilities Department Fiscal and Operational Support Division] **Procurement Division**)
28. Ratification of Amendment No. 11, Contract Y18-1124, Motor Fuel Transport Deliveries, with Palmdale Oil Company, Inc., in the amount of \$320,614.60, for a revised total contract amount of \$3,163,708. ([Administrative Services Department Fleet Management Division] **Procurement Division**)
29. Selection of DeBeaubien, Simmons, Knight, Mantzaris & Neal, LLP to provide Special Magistrate for Neighborhood Services Division, Request for Proposals, Y23-1012-MV. ([Planning, Environmental, and Development Services Department Neighborhood Services Division] **Procurement Division**)
30. Approval and execution of County Deed by Orange County and Town of Oakland and authorization to record instrument for Fire Station #37 - Town of Oakland. District 1. (**Real Estate Management Division**)
31. Approval and execution of Contract for Purchase and Sale by and between Francis B. Force and Quyless Reeves Force, Co-trustees of the Francis Bates Force Revocable Trust, dated August 3, 2017 – as to an undivided one-half interest; and Quyless Reeves Force and Francis B. Force, Co-Trustees of the Quyless Reeves Force Revocable Trust, dated August 3, 2017 – as to an undivided one-half interest, and Francis B. Force and Quyless Q. Force a/k/a/ Quyless Reeves Force, as to their life estate interest and Orange County, approval of Warranty Deed, and authorization for the Manager of the Real Estate Management Division to exercise all delegations of authority expressly provided for by the Contract for Purchase and Sale, disburse funds to pay purchase price in the amount of \$1,538,145.50, and perform all actions necessary and incidental to closing for Green PLACE Parcel 169. District 2. (**Real Estate Management Division**)

CONTINUED

TUESDAY, JANUARY 9, 2024

I. CONSENT AGENDA (Continued)

D. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

32. Approval and execution of Contract for Purchase and Sale by and between Trevor W. Pryce, Sr. and Jacqueline R. Pryce and Orange County, approval of Warranty Deed, and authorization for the Manager of the Real Estate Management Division to exercise all delegations of authority expressly provided for by the Contract for Purchase and Sale, disburse funds to pay purchase price in the amount of \$648,469.05, and perform all actions necessary and incidental to closing for Green PLACE Parcel 217. District 5. **(Real Estate Management Division)**
33. Approval and execution of License Agreement between Orange County, Florida and Hebni Nutrition Consultants, Inc. related to not-for-profit community center utilization for the provision of services benefitting the public and authorization for the Manager of the Community Action Division to exercise renewal options, and furnish notice, required, or allowed by the License Agreement, as needed for Hebni Nutrition Consultants, Inc. at Multicultural Center (CAD) Orange County Multicultural Center 7149 West Colonial Drive, Orlando, Florida 32818. Lease File #10246. District 6. **(Real Estate Management Division)**
34. Approval and execution of License Agreement between Orange County, Florida and Megan Nelson related to Utilities Administration Building utilization for practice of yoga services to support employee health and wellbeing and authorization for the Director of the Utilities Department to exercise renewal options, and furnish notice, required, or allowed by the License Agreement, as needed for Megan Nelson at Utilities Administration Building 9150 Curry Ford Road, Orlando, Florida 32825. Lease File #10234. District 3. **(Real Estate Management Division)**
35. Approval and execution of Temporary Access and Construction Easement from Orange County Board of County Commissioners to Duke Energy Florida, LLC, d/b/a Duke Energy for OCU Operations Property at 8100 Presidents Drive. District 6. **(Real Estate Management Division)**
36. Approval and execution of Natural Gas Pipeline Easement from Orange County, Florida to Florida Gas Transmission Company, LLC and authorization to perform all actions necessary and incidental to closing and record instrument for Presidents Drive FGT Mainline Relocation. District 6. **(Real Estate Management Division)**

CONTINUED

TUESDAY, JANUARY 9, 2024

I. CONSENT AGENDA (Continued)

D. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

37. Approval and execution of License Agreement between Orange County, Florida and The Shepherd's Hope, Inc. related to not-for-profit medical clinic utilization for the provision of services benefitting the public and authorization for the Real Estate Management Division to execute amendments and furnish notices, required, or allowed by the License Agreement, as needed for Shepherd's Hope, Inc. East Side Health Center 12050 East Colonial Drive, Orlando, Florida 32826. Lease File #10265. District 5. **(Real Estate Management Division)**
38. Approval and execution of License Agreement between Orange County, Florida and The Shepherd's Hope, Inc. related to not-for-profit medical clinic utilization for the provision of services benefitting the public and authorization for the Real Estate Management Division to execute amendments and furnish notices, required, or allowed by the License Agreement, as needed for Shepherd's Hope, Inc. Orange County Medical Clinic 101 S. Westmoreland Dr., Orlando, Florida 32805. Lease File #10235. District 6. **(Real Estate Management Division)**
39. Approval and execution of License Agreement between Orange County, Florida and Place of Restoration Resource Center Inc. related to not-for-profit community center utilization for the provision of services benefitting the public and authorization for the Manager of the Community Action Division to exercise renewal options, and furnish notice, required, or allowed by the License Agreement, as needed for Place of Restoration Resource Center Inc. - Multicultural Center (CAD) 7149 West Colonial Drive, Orlando, Florida 32818. Lease File #10261. District 6. **(Real Estate Management Division)**
40. Approval and execution of License Agreement between Orange County, Florida and Place of Restoration Resource Center Inc. related to not-for-profit community center utilization for the provision of services benefitting the public and authorization for the Manager of the Community Action Division to exercise renewal options, and furnish notice, required, or allowed by the License Agreement, as needed for Place of Restoration Resource Center Inc.- Tangelo Park Community Center (CAD) 5160 Pueblo St., Orlando, Florida 32819. Lease File #10262. District 6. **(Real Estate Management Division)**
41. Approval and execution of Corrective County Deed by Orange County and Habitat for Humanity of Seminole County and Greater Apopka, Florida and authorization to disburse funds to pay all recording fees and record instrument for Surplus Lot Conveyance for Affordable Housing. District 2. **(Real Estate Management Division)**

CONTINUED

TUESDAY, JANUARY 9, 2024

I. CONSENT AGENDA (Continued)

F. CONVENTION CENTER

1. Approval of the Tourist Development Tax Sports Incentive Committee's recommendations for sports incentive funding pursuant to the terms and conditions of funding agreements between Visit Orlando and the following applicants and authorization for Visit Orlando to enter into such agreements as follows: (1) \$20,000 per year, for a total of \$40,000, to GOSC to be used for bid fees for the 2024 and 2025 Easter International Cup; (2) \$75,000 per year, for a total of \$150,000, to GOSC to be used for advertising, marketing, and labor for the 2026 and 2027 NCAA Men's College Cup; (3) \$75,000 per year, for a total of \$150,000, to GOSC to be used for advertising, marketing, and labor for the 2026 and 2027 NCAA Women's College Cup; (4) \$300,000 per year, for a total of \$600,000 to GOSC to be used for equipment rentals and labor for the 2027 and 2028 NCAA Division I Men's Basketball Championship – 1st/2nd Rounds; (5) \$20,000 to GOSC to be used for labor for the 2024 NCAA Division II National Championship Spring Festival; and (6) an amount not to exceed \$1,584,705 to GOSC to be used for losses attributed to advertising and promotion, labor, and short-term rentals for the 2024 USA Track & Field U.S. Olympic Team Trials Marathon. **(Fiscal and Operational Support Division)**

G. CORRECTIONS DEPARTMENT

1. Approval of U.S. Department of Justice, Bureau of Justice Assistance grant award under the State Criminal Alien Assistance Program for FY 2023 in the amount of \$66,736 for reimbursement of costs incurred for the incarceration of undocumented criminal aliens. No local match is required. **(Fiscal and Operational Support Division)**
2. Approval and execution of Memorandum of Agreement Between The Office of Public Offender, Ninth Judicial Circuit And Orange County, Florida, regarding Video Conferencing with Inmate/Clients to extend from the date of the last signature for a period of three years with the option to renew for two one-year terms. **(Fiscal and Operational Support Division)**

CONTINUED

TUESDAY, JANUARY 9, 2024

I. CONSENT AGENDA (Continued)

H. FIRE RESCUE DEPARTMENT

1. Approval and execution of 1) Federally Funded Subaward and Grant Agreement Agreement Number: R0861 by the State of Florida, Division of Emergency Management and Orange County Fire Rescue – HM5E in the amount of \$98,380; 2) Certification Regarding Telecommunications and Video Restrictions; and 3) Certification Regarding Lobbying. There is no local match required.
2. Approval and execution of 1) Federally Funded Subaward and Grant Agreement Agreement Number: R0862 by the State of Florida, Division of Emergency Management and Orange County Fire Rescue - MARC5 in the amount of \$102,000; 2) Certification Regarding Telecommunications and Video Restrictions; and 3) Certification Regarding Lobbying. There is no local match required.
3. Approval and execution of Agreement for Waiver of Local Match Requirements for Public Assistance for Hurricane Ian and Hurricane Nicole (SB4A Waiver) Agreement Number: SA-51724 by the State of Florida, Division of Emergency Management and Orange County. **(Office of Emergency Management)**

I. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. Approval of U.S. Environmental Protection Agency Grant Agreement Grant Number (FAIN): 5A-02D51023-0 between the U.S. Environmental Protection Agency and Orange County with an authorized award amount of \$46,450 with an initial award amount of \$41,450 subject to availability of funds from the U.S. Environmental Protection Agency, relating to support of ambient air monitoring for fine particulate matter, and authorization for the Environmental Protection Division Manager to make non-substantial amendments to the agreement, including additional service periods. The grant period is from August 1, 2023 through July 31, 2024. All Districts **(Environmental Protection Division)**
2. Approval and execution of Multi-Family Affordable Housing Developer's Agreement between Orange County, Florida and SP East LLC regarding the State Housing Initiatives Partnership Program (Whispering Oaks) providing a local government contribution in the amount of \$75,000 of SHIP funds. District 6. **(Housing and Community Development Division)**
3. Approval and execution of Multi-Family Affordable Housing Developer's Agreement for Impact Fee Exemption (Whispering Oaks) by and among Orange County, Florida, SP East LLC, and The School Board of Orange County, Florida providing an exemption in the amount of \$2,517,586.56. District 6. **(Housing and Community Development Division)**

CONTINUED

TUESDAY, JANUARY 9, 2024

I. CONSENT AGENDA (Continued)

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

4. Approval of the Neighborhood Grants Advisory Board recommendations for November 2023 Neighborhood Beautification Grants to Banana Bay (\$15,000), Brentwood Club Phase I (\$7,525.80), Winwood (\$15,000), Bent Oak (\$2,000), Breezewood (\$15,000), Eden Woods Homeowners' Association (\$3,000), Regency Park (\$10,000), Willows on the Lake (\$10,000), Brandy Harbor (\$11,000), Cascade Oaks (\$15,000), Piney Woods (\$11,000), Rio Pinar Woods (\$7,563), Andover Lakes Phase I (\$15,000), High Point of Orlando Condos (\$10,200), Eastbrook (\$15,000), Evergreen Terrace (\$15,000), Hiawassa Highlands Phase II (\$15,000), Raintree Place Phase I (\$15,000), and Village Green Estates (\$6,800) and authorization for the Director of Planning, Environmental, and Development Services to execute the associated grant agreements. All Districts. **(Neighborhood Services 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. Districts 1, 2, 3, 4, 5, and 6. **(Neighborhood Services Division)**

LC 23-0309	LC 23-0385	LC 23-0380	LC 24-0024	LC 23-0307
LC 24-0016	LC 24-0032	LC 24-0005	LC 24-0048	LC 23-0310
LC 23-0244	LC 23-0270	LC 24-0054	LC 23-0288	LC 23-0366
LC 23-0357	LC 23-0374	LC 23-0339	LC 23-0297	LC 23-0386
6. **Note: This item will be pulled to be considered with the matter that is the subject of Public Hearing E.6.**

Approval and execution of Non-substantial Deviation First Amendment to Thirteenth Amended Development Order for Southchase Development of Regional Impact. District 4. **(Development Review Committee)**
7. Approval and execution of First Amendment to Village F Master PD Adequate Public Facilities and Impact Fee Credit Agreement (Siedel Hickory, LLC and Siedel Tradition, LLC) by and between Seidel Road, LLC and Orange County. District 1. **(Development Review Committee)**

CONTINUED

TUESDAY, JANUARY 9, 2024

I. CONSENT AGENDA (Continued)

J. PUBLIC WORKS DEPARTMENT

1. Authorization to record the plat of Bainbridge World Center. District 1. **(Development Engineering Division)**
2. Approval and execution of Proportionate Share Agreement for CH Condo Hotel Hoffner Avenue and Orange Avenue by and between Samir J. Sebaali and Orange County for a proportionate share payment in the amount of \$57,211. District 3. **(Roadway Agreement Committee)**
3. Approval and execution of Proportionate Share Agreement for Hamlin North Lot A Restaurant Avalon Road/CR 545 by and between Hamlin Retail Partners North, LLC and Orange County directing both the proportionate share payment in the amount of \$83,345 and future transportation impact fee payments that may be associated with the project to be utilized towards the completion of Avalon Road/CR 545 improvements pursuant to the Amended and Restated Escrow Agreement for Town Center West (Silverleaf). District 1. **(Roadway Agreement Committee)**
4. Approval and execution of Proportionate Share Agreement for PopStroke Hamlin Avalon Road/CR 545 by and between Hamlin Retail Partners East, LLC and Orange County directing both the proportionate share payment in the amount of \$142,468 and future transportation impact fee payments that may be associated with the project to be utilized towards the completion of Avalon Road/CR 545 improvements pursuant to the Amended and Restated Escrow Agreement for Town Center West (Silverleaf). District 1. **(Roadway Agreement Committee)**
5. Approval and execution of Proportionate Share Agreement for Store Space Chickasaw Lake Underhill Road by and between Storage Cap Chickasaw Trail, LP and Orange County for a proportionate share payment in the amount of \$44,023. District 3. **(Roadway Agreement Committee)**
6. Approval and execution of Proportionate Share Agreement for Vystar Hamlin Avalon Road/CR 545 by and between Hamlin Retail Partners North, LLC and Orange County directing both the proportionate share payment in this amount of \$36,407 and future transportation impact fee payments that may be associated with the project to be utilized towards the completion of Avalon Road/CR 545 improvements pursuant to the Amended and Restated Escrow Agreement for Town Center West (Silverleaf). District 1. **(Roadway Agreement Committee)**
7. Ratification of Change Order Number 2, Purchase Order M111484, Emergency Long Lake Pump Station Force Main Rehabilitation, with Murphy Pipeline Contractors LLC in the amount of \$225,225, for a revised total amount of \$1,320,368.85. District 2. **(Stormwater Management Division)**

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TUESDAY, JANUARY 9, 2024

I. CONSENT AGENDA (Continued)

J. PUBLIC WORKS DEPARTMENT (Continued)

8. Approval and execution of (1) Resolution of the Orange County Board of County Commissioners regarding the Local Agency Program Revised Supplemental Agreement with the Florida Department of Transportation for the Shingle Creek Trail Phase 3B Project and (2) State of Florida Department of Transportation Local Agency Program Supplemental Agreement Contract No. G2961 FPN 439878-5-58/68-01. The additional cost to the County is \$447,152, and the overall cost to the county is \$2,159,442. District 1. **(Transportation Planning Division)**

K. UTILITIES DEPARTMENT

1. Approval of Commercial Refuse License for All County Waste, Inc. to provide solid waste hauling services to commercial generators in Orange County for a five-year term. All Districts. **(Solid Waste Division)**
2. Approval of Change Order Number 1, Y22-7003-ZR, Force Main Lake Underhill at Chickasaw Trail, with Metro Equipment Service, Inc., in the amount of \$344,910.56, for a revised total contract amount of \$1,937,560.56. District 3. **(Field Services Division)**

CONTINUED

TUESDAY, JANUARY 9, 2024

II. INFORMATIONAL ITEMS**

A. COUNTY COMPTROLLER

1. Receipt of the following items to file for the record: **(Clerk's Office)**
 - a. Minutes of the November 9, 2023, Meeting in the Sunshine, Commissioners Emily Bonilla, Michael Scott and Mayra Uribe met to discuss the Tourist Development Tax film incentive.
 - b. Florida Public Service Commission Order Granting Supplemental Petition to modify interim storm surcharge. In re: Petition for limited proceeding for recovery of incremental storm restoration costs related to Hurricanes Ian and Nicole, by Florida Power & Light Company.
 - c. Ridge at Apopka Community Development District Fiscal Year 2024 Annual Meeting Schedule and attached Resolution 2024-02 entitled: A Resolution of the Board of Supervisors of the Ridge at Apopka Community Development District re-designating a registered agent and registered office of the district and providing for an effective date.
 - d. St. Johns River Water Management District 2024 Governing Board Meeting Schedule.
 - e. Florida Public Service Commission Consummating Order. In re: Petition for approval of smart outdoor lighting services pilot program by Duke Energy Florida, LLC.
 - f. City of Winter Garden Ordinance # 23-26 with Exhibit A (Legal Description), Exhibit B, (Location Map). Ordinance 23-26 entitled: An Ordinance of the City Council of Winter Garden, Florida, providing for the annexation of certain additional lands generally described as approximately 0.11 + acres located at 540 Oak Street, west of Oak Street, south of Magnolia Avenue, east of 9th Street, and north of East Story Road into the City of Winter Garden, Florida; redefining the city boundaries to give the city jurisdiction over said property; providing for severability; 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, JANUARY 9, 2024

II. INFORMATIONAL ITEMS (Continued)**

A. COUNTY COMPTROLLER (Continued)

1. Receipt of the following items to file for the record (Continued): **(Clerk's Office)**
 - g. City of Winter Garden Ordinance # 23-29 with Exhibit A (Legal Description), Exhibit B, (Location Map). Ordinance 23-29 entitled: An Ordinance of the City of Winter Garden, Florida, providing for the annexation of certain additional lands generally described as approximately 0.11 + located at 546 Oak Street, west of Oak Street, south of Magnolia Avenue, east of 9th street, and north of East Story Road into the City of Winter Garden, Florida; redefining the city boundaries to give the city jurisdiction over said property; providing for severability; providing for an effective date.
 - h. City of Orlando Voluntary Annexation Request: 2930 Eunice Avenue. - ANX2023-10005 Ordinance 2023-47. The public hearing and request for second ordinance reading is scheduled for the City Council meeting to be held January 8, 2024. The first reading of this ordinance was approved by City Council, on December 11, 2023. Ordinance 2023-47 Notice of Proposed Enactment. On Monday, January 8, 2024, the Orlando City Council will consider proposed Ordinance #2023-47, entitled an ordinance of the City of Orlando, Florida, annexing to the corporate limits of the city certain land generally located north of Silver Star Road; east of Mercy Drive, and south of Shader Road, and comprised of 4.88 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, on the city's official future land use maps, designating the property as industrial-general 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, JANUARY 9, 2024

III. DISCUSSION AGENDA

A. ADMINISTRATIVE SERVICES DEPARTMENT

1. Selection of one firm and an alternate to provide Financial Empowerment Center (FEC) Non-Profit Administrator, Request for Proposals Y23-1078-AH, from the following two firms, listed alphabetically:
 - Habitat for Humanity of Greater Orlando and Osceola County, Inc.
 - HANDS of Central Florida, Inc.([Community and Family Services Department Fiscal and Operational Support Division] **Procurement Division**)

2. Selection of one firm and an alternate to provide Design Services for Fire Station #31 Replacement - GRANT, Request for Proposals Y24-804-EB, from the following two firms, listed alphabetically:
 - Bentley Group, Inc.
 - KZF Design LLC dba KMF Architects([Administrative Services Department Capital Projects Division] **Procurement Division**)

3. Selection of one firm and an alternate to provide Design Services for Orange County Medical Examiner's Office Expansion, Request for Proposals Y24-823-RC, from the following two firms, listed alphabetically:
 - Baker Barrios Architects, Inc.
 - Gresham Smith([Administrative Services Department Capital Projects Division] **Procurement Division**)

CONTINUED

TUESDAY, JANUARY 9, 2024

IV. RECOMMENDATIONS

December 7, 2023 Board of Zoning Adjustment Recommendations

-And-

December 21, 2023 Planning and Zoning Commission Recommendations

CONTINUED

TUESDAY, JANUARY 9, 2024

V. PUBLIC HEARINGS

Public hearings scheduled for 2:00 p.m.

A. Shoreline Alteration/Dredge and Fill

- 1.✓ Case # SADF 23-08-021

Applicant: KTM Property Holdings, LLC, Kyle Muehlstein, Manager, Lake Blanche/Lake Chase canal, permit; District 1

- 2.✓ Case # SADF-23-06-016

Applicant: Juan Jimenez and Yasmin Castillo, Lake Pineloch, permit; District 3

B. Board of Zoning Adjustment Board-Called

- 3.✓ Case # VA-23-06-031

Applicant: Edward Bharath, Orange Tires & Wheels, June 1, 2023; District 3 (Continued from August 8, 2023 and September 26, 2023)

C. Board of Zoning Adjustment Appeal

- 4.✓ Case # VA-23-09-073

Applicant/Appellant: Nadav Korem, October 5, 2023; District 1

D. Preliminary Subdivision Plan

- 5.✓ Case # PSP-23-02-050

Applicant: Jason Mahoney, NV5, Inc., Grassmere Reserve Planned Development/Grassmere Reserve Preliminary Subdivision 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 <https://www.ocfl.net/OpenGovernment/MeetingsReport.aspx>.

CONTINUED

TUESDAY, JANUARY 9, 2024

V. PUBLIC HEARINGS (Continued)

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

E. Substantial Change

6. ✓ Case # CDR-23-05-167

Applicant: Ben Johnson, Kimley-Horn and Associates, Southchase Planned Development/Land Use Plan (PD/LUP), amend plan; District 4

7. ✓ Case # CDR-23-09-278

Applicant: Brandy Seago, Interplan LLC, Silver City Properties Planned Development (PD), amend plan; District 5

8. ✓ Case # CDR-23-04-130

Applicant: Brooks A. Stickler, P.E., Kimley-Horn & Associates, Inc., Alafaya Trail Student Housing Planned Development (PD), amend plan; District 5

9. ✓ Case # CDR-23-11-330

Applicant: Cas Suvongse, SK Consortium, Inc., Hamlin Planned Development (PD) – Unified Neighborhood Plan (UNP)/Hamlin Reserve Preliminary Subdivision Plan (PSP)/A portion of Parcel B - Hamlin Retail Development Plan (DP), amend plan; District 1

F. Planning and Zoning Commission Rezoning Board-Called

10. ✓ Case # RZ-23-09-068

Applicant: Jasilyn Bing, October 19, 2023; District 2

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CONTINUED

TUESDAY, JANUARY 9, 2024

V. PUBLIC HEARINGS (Continued)

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

G. Ordinance/Comprehensive Plan - Adoption of Small-Scale Amendments and Ordinance, and Concurrent PD Substantial Change Request

11. Adoption of Future Land Use Map Amendment, FLU8.1.4 Text Amendment, Ordinance, and PD Substantial Change Request

a. Amendment SS-23-04-013

Applicant: Ryan Abrams., Commercial (C) to Planned Development - Commercial/Medium-High Density Residential (PD-C/MHDR); District 1

And

b. Amendment 23-04-FLUE-7

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

And

c. Ordinance for Proposed Amendment

And

d. ✓ CDR-23-03-119

Sand Lake Commons Planned Development/Land Use Plan (PD/LUP); District 1

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CONTINUED

TUESDAY, JANUARY 9, 2024

V. PUBLIC HEARINGS (Continued)

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

H. Ordinance/Comprehensive Plan - Adoption of Small-Scale Amendments and Ordinance, and Concurrent PD Rezoning

12. Adoption of Future Land Use Map Amendment, FLU1.2.4 Text Amendment, FLU8.1.4 Text Amendment, Ordinance, and PD Rezoning

a. Amendment SS-23-07-036

Applicant: Thomas Daly, Daly Design Group, Rural/Agricultural (R) to Planned Development - Commercial (PD-C) and Urban Service Area (USA) Expansion; District 4

And

b. Amendment 23-07-FLUE-7

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

And

c. Amendment 23-07-FLUE-8

Text Amendment to Future Land Use Element Policy FLU1.2.4 regarding allocation of additional lands to the Urban Service Area (USA)

And

d. Ordinance for Proposed Amendments

And

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CONTINUED

TUESDAY, JANUARY 9, 2024

V. PUBLIC HEARINGS (Continued)

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

H. Ordinance/Comprehensive Plan - Adoption of Small-Scale Amendments and Ordinance, and Concurrent PD Rezoning (Continued)

12. Adoption of Future Land Use Map Amendment, FLU1.2.4 Text Amendment, FLU8.1.4 Text Amendment, Ordinance, and PD Rezoning (Continued)

e.✓ Rezoning LUP-23-04-137

A-2 (Farmland Rural District) to PD (Planned Development District) (Boggy Creek Self-Storage PD); District 4

I. Community Development Block Grant

13. To consider approval of the Community Development Block Grant - Disaster Recovery Action Plan to support long term disaster recovery programs and activities addressing impacts from Hurricane Ian; All Districts

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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.

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.