



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 10, 2023

MEETING STARTS AT 9:00 a.m.

- Invocation – District 5
- Pledge of Allegiance
- Presentation of a proclamation recognizing January as United Against Poverty Month
- Presentation of a proclamation recognizing January 13, 2023 as Dr. Martin Luther King Jr. Day
- Public Comment*

I. CONSENT AGENDA

A. COUNTY MAYOR

1. Confirmation of the Mayor's managerial appointment of Jon V. Weiss, P. E. as Deputy County Administrator.
2. Approval and execution of Orange County, Florida FY 2023 Grant Agreements with 1) Collegiate Pathways, Inc. in the amount of \$50,000; 2) The School Board of Orange County, Florida in the amount of \$50,000; and 3) University of Central Florida Board of Trustees and University of Central Florida Foundation, Incorporated in the amount of \$65,000 for the period of October 1, 2022 through September 30, 2023 for a total amount of \$165,000. **(Innovation and Emerging Technology Office)**
3. Approval and execution of Orange County, Florida and Central Florida STEM Education Council, Inc. Amendment to FY 2021 Grant Agreement to extend the term of the grant agreement to September 30, 2023. **(Innovation and Emerging Technology Office)**
4. Approval and execution of Orange County, Florida and Aeras Foundation Inc. FY 2022-2023 Grant Agreement and authorization to disburse \$26,260 as provided in the FY 2022-23 adopted budget. **(Office of Economic, Trade and Tourism Development)**

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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 10, 2023

I. CONSENT AGENDA (Continued)

B. COUNTY COMPTROLLER

1. Approval and execution of the minutes of the November 29, 2022 meeting of the Board of County Commissioners **(Clerk's Office)**
2. Approval of the check register authorizing the most recently disbursed County funds, having been certified that same have not been drawn on overexpended accounts. **(Finance/Accounting)**
3. Disposition of Tangible Personal Property as follows. **(Property Accounting)**
 - a. Scrap assets.
 - b. 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. Approval of the Membership and Mission Review Board's recommendations for advisory board appointments and reappointments. **(Agenda Development Office)**
 - A. **Animal Services Advisory Board:** Reappointment of Deputy Sheriff Matthew J. Thorne in the Orange County Sheriff's Office representative category with a term expiring December 31, 2024. **Note:** Deputy Sheriff Thorne is not an Orange County resident, and his reappointment will require a supermajority (5) vote of the Board of County Commissioners.
 - B. **Animal Services Classification Committee:** Appointment of Deputy First Class Rene Davila to succeed Master Deputy Sheriff Nicholas G. Blazina in the K-9 handler representative category with a term expiring December 31, 2023. **Note:** Deputy First Class Davila is not an Orange County resident, and his appointment will require a supermajority (5) vote of the Board of County Commissioners.
 - C. **Arts and Cultural Affairs Advisory Council:** Appointment of Frank R. Taylor to succeed Mariah J. Evelyn-Roman in the District 2 representative category with a term expiring June 30, 2024.
 - D. **Citizens' Commission for Children:** Appointment of Natalie A. Houston to succeed Seren Ozoglu in the at large representative category with a term expiring December 31, 2024.

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TUESDAY, JANUARY 10, 2023

I. CONSENT AGENDA (Continued)

C. COUNTY ADMINISTRATOR (Continued)

1. Approval of the Membership and Mission Review Board's recommendations for advisory board appointments and reappointments. (Continued) **(Agenda Development Office)**
 - E. **Citizens' Review Panel for Human Services:** Appointment of Briana Lewis to succeed Gabriel Rivera Torres and the appointment of Tiffany L. Tommasini and James D. Vanden Bosch, all in the at large member-in-training representative category with terms expiring December 31, 2023.
 - F. **Development Advisory Board:** Appointment of Robert A. Bias to succeed Mark D. Thomson in the licensed landscape architect representative category with a term expiring June 30, 2024.
 - G. **Green PLACE Advisory Board:** Appointment of Peter D. Clarke in the at large representative category with a term expiring December 31, 2024.
 - H. **Industrial Development Authority:** Reappointment of Paul Michelotti in the at large representative category with a term expiring December 31, 2026.
 - I. **International Drive CRA Advisory Committee:** Appointment of Carmen K. Petersen to succeed Melanie Becker in the Universal Boulevard Property Owners Association, Inc. representative category with a term expiring January 1, 2024 and the appointment of Christopher Jaskiewicz to succeed Robert Haywood in the International Drive Master Transit and Improvement District representative category with a term expiring January 1, 2025.
2. Confirmation of the Mayor's appointment of Commissioner Scott to the Citizens' Commission for Children with a term expiring December 31, 2024 and reappointment of Commissioner Wilson to the Community Action Board with a term expiring December 31, 2026. **(Agenda Development Office)**
3. Confirmation of Mayor Demings' appointment of Michael Arrington as the Mayor's representative on the Planning and Zoning Commission with a term expiring December 31, 2024. **(Agenda Development Office)**
4. Appointment to the Tourist Development Tax Grant Application Review Committee of Jason Lopez in the owner or operator representative category with a term expiring December 31, 2024 and reappointment of Brian Comes in the owner or operator representative category with a term expiring December 31, 2026. **(Agenda Development Office)**

CONTINUED

TUESDAY, JANUARY 10, 2023

I. CONSENT AGENDA (Continued)

C. COUNTY ADMINISTRATOR (Continued)

5. Approval and execution of Art in the Chambers Loan and Exhibition Agreement by and between Orange County, Florida and Mär Martinez for the period of January 30, 2023 through May 19, 2023. **(Arts and Cultural Affairs Office)**
6. Approval and execution of A Resolution of the Board of County Commissioners of Orange County, Florida approving the issuance by the Orange County Health Facilities Authority of its Hospital Revenue Bonds (Orlando Health Obligated Group), in one or more series over the longest period permitted by and in an aggregate principal amount not to exceed \$1,225,000,000 and the loan of the proceeds thereof to one or more of (i) Orlando Health, Inc., a Florida not-for-profit corporation, (ii) Orlando Health, Central, Inc., a Florida not-for-profit corporation, and (iii) South Lake Hospital, Inc., a Florida not-for-profit corporation. **(Health Facilities Authority)**
7. Approval for the Orange County Sheriff's Office to spend \$2,500 from the FY 2023 Law Enforcement Trust Fund-State Forfeitures for an eligible contribution to the National Latino Peace Officers Association. **(Office of Management and Budget)**
8. Approval for the Orange County Sheriff's Office to spend an additional \$32,500 for L3 Harris NGAL Infrared Illuminator and Designators from the FY 2023 Law Enforcement Trust Fund-Federal Treasury Forfeitures. **(Office of Management and Budget)**
9. Approval of budget amendment #23-07. **(Office of Management and Budget)**
10. Approval of budget transfers #23-0574, #23-0628, and #23C-0032. **(Office of Management and Budget)**
11. Approval of CIP amendment #23C-0032. **(Office of Management and Budget)**

D. COUNTY ATTORNEY

1. Approval of the proposed Agreement and Release in the case of Randall J. Wilke and Michael B. Smith v. Orange County, Florida, Case No. 2013-CA-14153-O.

CONTINUED

TUESDAY, JANUARY 10, 2023

I. CONSENT AGENDA (Continued)

E. ADMINISTRATIVE SERVICES DEPARTMENT

1. Approval of Change Order No 5, Contract Y17-806, EPD Back to Nature Community Rehab Center – INVEST, with Borrelli & Partners Inc in the amount of \$9,918.30, for a revised lump sum contract amount of \$454,046.54. District 4. **(Capital Projects Division)**
2. Approval of Change Order No 3, Contract Y21-7027, Fire Station #40 Restroom Renovation, with Café Construction & Development Inc. in the amount of \$22,721.94, for a revised lump sum contract amount of \$176,352.80. District 2. **(Capital Projects Division)**
3. Approval of Change Order No 4, Contract Y20-712, Michigan Campus Parking Improvements, with Condor Construction Corp in the amount of \$5,805, for a revised lump sum contract amount of \$953,055.78. District 3. **(Capital Projects Division)**
4. Approval of Change Order No 1, Contract Y21-7022, Cooperative Extension Exhibit Hall HVAC Replacement, with Air Mechanical & Service Corporation in the amount of \$83,212.02, for a revised lump sum contract amount of \$500,265.02. District 3. **(Capital Projects Division)**
5. Approval to award Invitation for Bids Y23-101-RC, Term Contract for Orange County Utilities Site Restoration, to the low responsive and responsible bidder, Stage Door II, Inc. The estimated contract award amount is \$4,770,935 for the base year. **([Utilities Department Field Services Division] Procurement Division)**
6. Approval to award Invitation for Bids Y22-614-AV, Gopher Tortoise Recipient Reservation Site Price for the Utilities Operation Center East and Eastern Water Reclamation Facility Roadway Improvements, to the low responsive and responsible bidder, A + Environmental Restoration, LLC. The total contract award amount is \$210,000. **([Utilities Department Engineering Division] Procurement Division)**
7. Approval to award Invitation for Bids Y21-720-CH, Shingle Creek Regional Trail Phase 3 (from Orange County/Osceola Line to Town Loop Boulevard), to the low responsive and responsible bidder, Condor Construction, Corp. The total contract award amount is \$6,160,483.63. **([Public Works Department Engineering Division] Procurement Division)**
8. Approval to award Invitation for Bids Y22-7019-CC, Public Works Silo Replacement at John Young Maintenance Yard, to the sole responsive and responsible bidder, S.A. Casey Construction, Inc. The total contract award amount is \$684,000. **([Administrative Services Department Capital Projects Division] Procurement Division)**

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TUESDAY, JANUARY 10, 2023

CONSENT AGENDA (Continued)

E. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

9. Approval to award Invitation for Bids Y22-7027-MB, YMCA at Hastings Street: Culvert Improvement Project and Utility Relocation, to the low responsive and responsible bidder, Condor Construction, Corp. The total contract award amount is \$599,501. ([Public Works Department Roads and Drainage Division] **Procurement Division**)
10. Approval to award Invitation for Bids Y22-7030-R2, International Drive District Signage and Wayfinding Fabrication and Installation, to the low responsive and responsible bidder, AC Signs, LLC. The total contract award amount is \$1,950,986. ([Planning, Environmental, and Development Services Department Planning Division] **Procurement Division**)
11. Approval to award Invitation for Bids Y22-7032-CC, Bithlo Community Center Fitness Center Addition, to the low responsive and responsible bidder, CIC Construction Group USA, LLC. The total contract award amount is \$992,500. ([Administrative Services Department Capital Projects Division] **Procurement Division**)
12. Approval to award Invitation for Bids Y22-7036-EB, Lake Gandy Water Quality Improvements Phase 2 Magnolia Lakes, to the low responsive and responsible bidder, Carr & Collier, Inc. The total contract award amount is \$1,827,700. ([Planning, Environmental, and Development Services Department Environmental Protection Division] **Procurement Division**)
13. Approval to award Invitation for Bids Y22-7044-MB, Rose Place Park Playground Replacement, to the low responsive and responsible bidder, CIC Construction Group USA, LLC. The total contract award amount is \$576,500. ([Administrative Services Department Capital Projects Division] **Procurement Division**)
14. Approval to award Invitation for Bids Y23-701-MB, Courthouse Chiller Replacement, to the low responsive and responsible bidder, Air Mechanical & Service Corp. The total contract award amount is \$5,568,962. ([Administrative Services Department Capital Projects Division] **Procurement Division**)
15. Approval to award Invitation for Bids Y23-713-R2, East Orange District Park Playground, to the low responsive and responsible bidder, CIC Construction Group USA, LLC. The total contract award amount is \$496,262, inclusive of additive number one. ([Administrative Services Department Capital Projects Division] **Procurement Division**)
16. Approval to award Invitation for Bids Y23-718-ZR, Sheriff's Sector IV Chiller and Roof Top Unit Replacement, to the low responsive and responsible bidder, Air Mechanical & Service Corp. The total contract award amount is \$1,329,000. ([Administrative Services Department Capital Projects Division] **Procurement Division**)

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TUESDAY, JANUARY 10, 2023

I. CONSENT AGENDA (Continued)

E. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

17. Approval of Contract Y22-2416, Providing Funding for the Expansion of Services that Improves Family Functioning and Increases Access to Mental Health Services for Youth in Orange County, Federal Subrecipient Agreement between Orange County, Embrace Families Solutions, Inc., in the not-to-exceed amount of \$195,097.86. ([Community and Family Services Department Mental Health and Homelessness Issues Division] **Procurement Division**)
18. Approval of Contract Y23-2000, Entrepreneurship/Financial Programming for Youth Sectors 4 and 5, with 8 Cents in a Jar, Inc., in the total contract award amount of \$600,000 for a three-year term. ([Community and Family Services Department Citizens' Commission for Children Division] **Procurement Division**)
19. Approval of Contract Y23-2001, Supportive Services for Children of Incarcerated Parents - Bithlo, with Aspire Health Partners, Inc., in the total contract award amount of \$300,000 for a three-year term. ([Community and Family Services Department Citizens' Commission for Children Division] **Procurement Division**)
20. Approval of Contract Y23-2004, Reading and Math Coaches Sectors 1, 2, and 3, with Big Brothers Big Sisters of Central Florida, Inc., in the total contract award amount of \$180,000 for a three-year term. ([Community and Family Services Department Citizens' Commission for Children Division] **Procurement Division**)
21. Approval of Contract Y23-2005, Community Based Out of School Programming Sectors 3 and 5, with Capoeira for Tomorrow, Inc., in the total contract award amount of \$600,000 for a three-year term. ([Community and Family Services Department Citizens' Commission for Children Division] **Procurement Division**)
22. Approval of Contract Y23-2006, Family Disability Navigator Sectors 2, 3, 4, and 5, with Center for Independent Living in Central Florida, Inc., in the total contract award amount of \$900,000 for a three-year term. ([Community and Family Services Department Citizens' Commission for Children Division] **Procurement Division**)
23. Approval of Contract Y23-2007, Suspension Prevention/Intervention Program West, with Central Florida Urban League, Inc., in the total contract award amount of \$300,000 for a three-year term. ([Community and Family Services Department Citizens' Commission for Children Division] **Procurement Division**)
24. Approval of Contract Y23-2008, Reading and Math Coaches Countywide, with City Year, Inc., in the total contract award amount of \$375,000 for a three-year term. ([Community and Family Services Department Citizens' Commission for Children Division] **Procurement Division**)

CONTINUED

TUESDAY, JANUARY 10, 2023

I. CONSENT AGENDA (Continued)

E. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

25. Approval of Contract Y23-2010, Early Intervention Summer Camp, with Conductive Education Center of Orlando, 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**)
26. Approval of Contract Y23-2011, Innovation Programming for Youth District 5, with Conductive Education Center of Orlando, 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**)
27. Approval of Contract Y23-2012, Community Based Arts Programming Sectors 1, 2, 3, 4 and 5, with Drums in Recovery, Inc., in the total contract award amount of \$1,125,000 for a three-year term. ([Community and Family Services Department Citizens' Commission for Children Division] **Procurement Division**)
28. Approval of Contract Y23-2013, Family Disability Navigator Sector 1, with Easter Seals Florida, 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**)
29. Approval of Contract Y23-2016, Group Parenting and Advocacy Sector 2 and Youth Mentoring Sectors 4 and 5, with Fresh Breath International Worship Center, Inc. dba Boys2Men Mentoring, in the total contract award amount of \$600,000 for a three-year term. ([Community and Family Services Department Citizens' Commission for Children Division] **Procurement Division**)
30. Approval of Contract Y23-2017, Entrepreneurship/Financial Programming for Youth Sectors 2 and 3, with Future Leaders of Community Development Corporation, Inc., in the total contract award amount of \$300,000 for a three-year term. ([Community and Family Services Department Citizens' Commission for Children Division] **Procurement Division**)
31. Approval of Contract Y23-2021, Domestic Violence Prevention – East and Domestic Violence Prevention - West, with Harbor House of Central Florida, Inc., in the total contract award amount of \$600,000 for a three-year term. ([Community and Family Services Department Citizens' Commission for Children Division] **Procurement Division**)
32. Approval of Contract Y23-2023, Innovation Programming for Youth District 4, with Inspired Innovators, 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**)

CONTINUED

TUESDAY, JANUARY 10, 2023

I. CONSENT AGENDA (Continued)

E. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

33. Approval of Contract Y23-2025, Community Based Out of School Programming Sector 2, with New Image Youth Center, Inc., in the total contract award amount of \$300,000 for a three-year term. ([Community and Family Services Department Citizens' Commission for Children Division] **Procurement Division**)
34. Approval of Contract Y23-2031, Innovation Programming for Youth District 2, with Paving the Way Foundation, 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**)
35. Approval of Contract Y23-2033, Innovation Programming for Youth District 5, with Red Verses, 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**)
36. Approval of Contract Y23-2038, Family Counseling Position in Support of the Winter Park Neighborhood Center for Families, with Stand Up Survivor, 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**)
37. Approval of Contract Y23-2039, Innovation Programming for Youth District 5, with Stono Institute for Freedom, Justice and Security Corporation, 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**)
38. Approval of Contract Y23-2040, Suspension Prevention/Intervention Program East, with The IMPACT Outreach Ministry of Central Florida, Inc., in the total contract award amount of \$300,000 for a three-year term. ([Community and Family Services Department Citizens' Commission for Children Division] **Procurement Division**)
39. Approval of Contract Y23-2045, Innovation Programming for Youth District 2, with 8 Cents in a Jar, 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**)
40. Approval of Contract Y23-2046, Innovation Programming for Youth District 6, with Capoeira for Tomorrow, 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**)

CONTINUED

TUESDAY, JANUARY 10, 2023

I. CONSENT AGENDA (Continued)

E. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

41. Approval of Amendment No. 14, Contract Y7-824, Design Services Texas Avenue Widening Project (South of Oakridge Road to South of Holden Avenue), with Inwood Consulting Engineers, Inc., in the amount of \$181,546.15, for a revised total contract amount of \$1,640,454.74. ([Public Works Department Engineering Division] **Procurement Division**)
42. Approval of Amendment No. 9, Contract Y19-1053-EB, Maintenance of County Owned Stormwater Ponds, with Frank Gay Services, Inc., in the amount of \$181,001.88, for a revised estimated contract amount of \$1,083,071.88. ([Administrative Services Department Facilities Management Division] **Procurement Division**)
43. Approval of Amendment No. 4, Contract Y19-804, Professional Engineering Services for the Final Design of Reams Road (from South of Summerlake Park Boulevard to Taborfield Avenue), with DRMP, Inc., in the amount of \$241,609, for a revised total contract amount of \$3,099,569.24. ([Public Works Department Engineering Division] **Procurement Division**)
44. Approval of Purchase Order M109722, Purchase of Yard Dog Truck, to the low responsive and responsible quoter, Coastal Industrial Equipment LLC, in the total amount of \$132,536. ([Utilities Department Water Reclamation Division] **Procurement Division**)
45. Ratification of Amendment No. 2, Sub-Recipient Agreement, Contract Y22-212, Providing Screening for Young Children Utilizing the Ages and Stages Questionnaire: Social Emotion Second Edition, with Orange County School Readiness Coalition, Inc. dba Early Learning Coalition of Orange County, in the amount of \$139,645, for a revised estimated contract amount of \$279,290. ([Community and Family Services Department Mental Health and Homelessness Issues Division] **Procurement Division**)
46. Approval and execution of County Deed by Orange County and Griffith's, Your Home Solution, Inc. and authorization to perform all actions necessary and incidental to closing for private sale of surplus property 309 E. 15th Street, Apopka, Florida 32703. District 2. **(Real Estate Management Division)**
47. Approval and execution of License Agreement between Orange County, Florida and Christian Service Center for Central Florida, Inc. related to use of Juvenile Assessment Center Parking and authorization for the Real Estate Management Division to exercise renewal options, and furnish notice, required or allowed by the License Agreement, as needed for Christian Service Center for Central Florida, Inc. at Juvenile Assessment Center 823 W. Central Blvd, Orlando, Florida 32805. Lease File #10196. District 6. **(Real Estate Management Division)**

CONTINUED

TUESDAY, JANUARY 10, 2023

I. CONSENT AGENDA (Continued)

E. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

48. Approval and execution of License Agreement between Orange County, Florida and From the Heart Charitable Foundation, 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 From the Heart Charitable Foundation, Inc. – East Orange Community Center (CAD) 12050 E. Colonial Dr., Orlando, Florida 32826. Lease File #10180. District 4. **(Real Estate Management Division)**
49. Approval and execution of License Agreement between Orange County, Florida and From the Heart Charitable Foundation, 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 From the Heart Charitable Foundation, Inc. – Hal P. Marston Community Center (CAD) 3933 W D Judge Dr., Orlando, Florida 32808. Lease File #10181. District 6. **(Real Estate Management Division)**
50. Approval and execution of License Agreement between Orange County, Florida and From the Heart Charitable Foundation, 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 From the Heart Charitable Foundation, Inc. – Holden Heights Community Center (CAD) 1201 20th Street, Orlando, Florida 32805. Lease File #10182. District 6. **(Real Estate Management Division)**
51. Approval and execution of License Agreement between Orange County, Florida and From the Heart Charitable Foundation, 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 From the Heart Charitable Foundation, Inc. – John Bridges Community Center (CAD) 445 W 13th Street, Apopka, Florida 32703. Lease File #10183. District 2. **(Real Estate Management Division)**

CONTINUED

TUESDAY, JANUARY 10, 2023

I. CONSENT AGENDA (Continued)

E. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

52. Approval and execution of License Agreement between Orange County, Florida and From the Heart Charitable Foundation, 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 From the Heart Charitable Foundation, Inc. – Lila Mitchell Center Clinic (CAD) 5151 Raleigh St., Orlando, Florida 32811. Lease File #10184. District 6. **(Real Estate Management Division)**
53. Approval and execution of License Agreement between Orange County, Florida and From the Heart Charitable Foundation, 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 From the Heart Charitable Foundation, Inc. – Maxey Community Center (CAD) 830 Klondike Ave., Winter Garden, Florida 34787. Lease File #10185. District 1. **(Real Estate Management Division)**
54. Approval and execution of License Agreement between Orange County, Florida and From the Heart Charitable Foundation, 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 From the Heart Charitable Foundation, Inc. – Pine Hills Community Center (CAD) 6400 Jennings Rd., Orlando, Florida 32818. Lease File #10186. District 6. **(Real Estate Management Division)**
55. Approval and execution of License Agreement between Orange County, Florida and From the Heart Charitable Foundation, 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 From the Heart Charitable Foundation, Inc. – Taft Community Center (CAD) 9450 S Orange Ave., Orlando, Florida 32824. Lease File #10187. District 3. **(Real Estate Management Division)**

CONTINUED

TUESDAY, JANUARY 10, 2023

I. CONSENT AGENDA (Continued)

E. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

56. Approval and execution of License Agreement between Orange County, Florida and Stop the Violence and Embrace, 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 Stop the Violence and Embrace, Inc.— Hal P. Marston Community Center (CAD) 3933 W D Judge Dr., Orlando, Florida, 32808. Lease File #10177. District 6. **(Real Estate Management Division)**
57. Approval and execution of License Agreement between Orange County, Florida and Stop the Violence and Embrace, 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 Stop the Violence and Embrace, Inc.— Holden Heights Community Center (CAD) 1201 20th Street, Orlando, Florida, 32805. Lease File #10178. District 6. **(Real Estate Management Division)**
58. Approval and execution of License Agreement between Orange County, Florida and Stop the Violence and Embrace, 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 Stop the Violence and Embrace, Inc.— John Bridges Community Center (CAD) 445 W 13th Street, Apopka, Florida, 32703. Lease File #10179. District 2. **(Real Estate Management Division)**
59. Approval and execution of Corrective County Deed by Orange County to Central Florida Regional Housing Trust and authorization to disburse funds to pay recording fees and record instrument for Surplus Lot Conveyance for Affordable Housing. District 6. **(Real Estate Management Division)**
60. Approval and execution of County Deed which provides 50 percent interest to the City of Orlando and 50 percent interest to Orange County for Water Conserve II (Winderlakes Drive) (PN 17335). District 1. **(Real Estate Management Division)**

CONTINUED

TUESDAY, JANUARY 10, 2023

I. CONSENT AGENDA (Continued)

F. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. Approval and execution of First Renewal of Facility and Land Use Agreement between The School Board of Orange County, Florida and Orange County, Florida regarding Head Start Program 2022-2023. There is no cost to the County. The lease will terminate on July 31, 2023. **(Head Start Division)**
2. Receipt and filing of Head Start Policy Council Program Information and Updates October 2022 and Head Start Policy Council Program Information and Updates November 2022 for the official county record. **(Head Start Division)**
3. Approval and execution of Memorandum of Understanding between Orange County, Florida and City of Apopka, Florida for use of City of Apopka owned and maintained property for the Lake Apopka Connector Recreational Trail. **(Parks and Recreation Division)**

G. 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) \$134,815 to GOSC as a final installment for the 2026 FIFA World Cup Pursuit; (2) Up to \$1,500,000 to Florida Citrus Sports Events, Inc. to be used as bid fees for the 2023 Florida Cup; (3) \$5,000 per year, totaling \$15,000 over three years, to GOSC to be used as bid fees for the 2023, 2024, and 2025 Arnold Palmer Invitational Junior Gold Tournament Honoring Jim Bell; and (4) \$20,000 to GOSC to be used for contracted labor and equipment rental costs required to host the 2023 NCAA Division II and III Men's and Women's Tennis Championships. **(Fiscal and Operational Support Division)**

H. HEALTH SERVICES DEPARTMENT

1. Approval and execution of Memorandum of Understanding Pursuant to HIPAA by and between Orange County, Florida and Orange County Comptroller and authorization for the Mayor or designee to sign any future amendments.
2. Approval and execution of the Paratransit Services License for GA Transport N.E.M.T. LLC to provide wheelchair/stretchers service. The term of this license is from January 10, 2023, through January 10, 2025. There is no cost to the County. **(EMS Office of the Medical Director)**

CONTINUED

TUESDAY, JANUARY 10, 2023

I. CONSENT AGENDA (Continued)

I. 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.
(Neighborhood Services Division)
LC 23-0048 LC 23-0044 LC 22-0475 LC 22-0486 LC 23-0003
LC 22-0445 LC 23-0057 LC 23-0038 LC 23-0029 LC 23-0005
LC 22-0478 LC 22-0438 LC 23-0009 LC 23-0032 LC 23-0045
LC 22-0487 LC 22-0474 LC 22-0436 LC 22-0466
2. Approval of the September 2022 Business Assistance for Neighborhood Corridors (BANC) Program Grant for Florida Quality Homes and Investments, Inc. (\$9,500). District 6. **(Neighborhood Services Division)**
3. Approval of the Neighborhood Grants Advisory Board recommendations for December 2022 Neighborhood Beautification Grants for The Sanctuary at Hamlin Homeowners' Association, Inc. (\$10,000), Tuscan Homeowners' Association, Inc. (\$4,000), Woodlands Waterford Lakes Tract (\$3,500), and Arbor Ridge West II (\$10,000) and authorization for the Director of Planning, Environmental, and Development Services to execute the associated grant agreements. Districts 1, 4, and 5 **(Neighborhood Services Division)**
4. Approval of the Neighborhood Grants Advisory Board's recommendations of the December 2022 Sustainable Communities Grants to Pine Ridge Estates (\$1,500), Silver Oak Homeowners' Association, Inc. (\$5,000), and Spring Village Voluntary Association (\$5,000) and authorization for the Director of Planning, Environmental, and Development Services to execute the associated grant agreements. Districts 2 and 3. **(Neighborhood Services Division)**
5. Approval and execution of Proportionate Share Agreement for Elysian Luxury Living Avalon Road by and between Elysian Luxury Living, LLC and Orange County for a proportionate share payment in the amount of \$70,160. District 1. **(Roadway Agreement Committee)**

CONTINUED

TUESDAY, JANUARY 10, 2023

I. CONSENT AGENDA (Continued)

J. PUBLIC WORKS DEPARTMENT

1. Authorization to record the plat of Good Chicken. District 1. **(Development Engineering)**
2. Authorization to record the plat of Harness Acres. District 4. **(Development Engineering)**
3. Approval and execution of Florida Department of Transportation Highway Maintenance Memorandum of Agreement Contract No.: AST44 Financial Project No.: 426022-1-78-04 by and between the Florida Department of Transportation and Orange County. District 1. **(Roads and Drainage Division)**
4. Approval and execution of Resolution of the Orange County Board of County Commissioners regarding Certain Services Fees Charged by the Orange County Public Works Department authorizing revisions to the schedule of fees to take effect on January 1, 2023. All Districts. **(Traffic Engineering Division)**

K. UTILITIES DEPARTMENT

1. Approval and execution of Cost-Share Agreement between the St. Johns River Water Management District and Orange County Contract #38153 for construction of a central sanitary sewer system in an amount not-to-exceed \$2,550,000 and authorization for the County Administrator to approve scheduling or other administrative changes and execute minor amendments or other modifications to the agreement which do not affect the total aggregate amount of the budget or intent of the project. District 2. **(Engineering Division)**

CONTINUED

TUESDAY, JANUARY 10, 2023

II. INFORMATIONAL ITEMS**

A. COUNTY COMPTROLLER

1. Receipt of the following items to file for the record: **(Clerk's Office)**
 - a. City of Orlando Council Agenda Item for the meeting of December 5, 2022. Consideration of the City of Orlando Ordinance No. 2022-64 with Exhibit A (Legal Description), Exhibit B (Map), Street Name Change from Hesse Rd. to Progression Way (Map), Project Analysis, and Orlando Sentinel Notice of Proposed Enactment. Adopted Ordinance 2022-64 entitled: An Ordinance of the City Council of the City of Orlando, Florida, relating to a street name change; renaming "Hesse Road" which is described in the Poitras East N-5 North-Phase II Plat, as recorded in plat book 106, pages 55 and 56, of the public records of Orange County, Florida, generally located between Laureate Boulevard to the north of Orchid Island/Kauai Drive, to "Progression Way;" directing amendments to the official maps of the City of Orlando, Florida; providing for severability, correction of Scrivener' errors, and an effective date.
 - b. City of Orlando Council Agenda item for the meeting of December 5, 2022. Consideration of the City of Orlando Ordinance 2022-70 with Exhibit A (Legal Description), Exhibits B, C, and D (Future Land Use and Zoning Maps), City of Orlando Fiscal Impact Statement and Orlando Sentinel Notice of Proposed Enactment. Ordinance 2022-70 entitled: An Ordinance of the city council of the City of Orlando, Florida, annexing to the corporate limits of the city certain land generally located north of Barley Street, south of Edgemoor Street, east of S. Fanfair Avenue, west of S. Ivey Lane, and comprised of 1.85 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 office-low intensity on the city' s official future land use maps; designating the property as low intensity office residential 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 10, 2023

II. INFORMATIONAL ITEMS (Continued)**

A. COUNTY COMPTROLLER (Continued)

1. Receipt of the following items to file for the record: (Continued) **(Clerk's Office)**
 - c. St. Johns River Water Management District, 2023 Governing Board Meeting Schedule.
 - d. City of Winter Garden Ordinance 22-37 with Attachment A (Legal Description), and Attachment B (Location Map). Ordinance 22-37 entitled: An Ordinance of the City of Winter Garden, Florida providing for the annexation of certain additional lands generally described as approximately 0.71 ± acres located at 958 Tildenville School Road, west of Tildenville School Road, east of Lake Brim Drive, south of Civitas Way, and north of Brick 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.
 - e. Avalon Groves Community Development District, Letter of Support for the Timely Completion of Flemings Road connection to Sawgrass Bay Boulevard.
 - f. Florida Public Service Commission Order Approving Duke Energy Florida, LLC's Energy Bill + Program. In re: Petition for approval of new my energy bill + program with income qualified component, by Duke Energy Florida, LLC.
 - g. Florida Public Service Commission Order Approving Duke Energy Florida, LLC's rate reductions associated with the Inflation Reduction Act of 2022. In re: Petition for limited proceedings to approve rate reductions associated with the Inflation Reduction Act of 2022, by Duke Energy Florida, LLC.

****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 10, 2023

III. DISCUSSION AGENDA

A. ADMINISTRATIVE SERVICES DEPARTMENT

1. Selection of one firm and two ranked alternates to provide Orange County Corrections Electronic Mail Delivery System for Inmates and Other Related Services, Request for Proposals Y22-1010-AV, from the following three firms, listed alphabetically:
 - Global Tel Link Corporation dba Viapath Technologies
 - SCRS Acquisition Corporation dba Securus Technologies, LLC
 - Smart Communications Holding, Inc.([Corrections Department Inmate Administrative Services Division] **Procurement Division**)
2. Selection of one firm and an alternate to provide Design Services for the Orange County Convention Center North South Building Exhibit Halls Operable Partition Upgrades, Request for Proposals Y23-800-RC, from the following two firms, listed alphabetically:
 - Helman Hurley Charvat Peacock/Architects, Inc.
 - KMF Architects([Convention Center Facilities Operations Division] **Procurement Division**)

B. COUNTY ADMINISTRATOR

1. Nomination of an Orange County representative to the Library Board of Trustees with a term effective January 10, 2023 and expiring December 31, 2026. **(Agenda Development Office)**

Adjourn as the Orange County Board of County Commissioners and convene as the Orange County Library District Governing Board

2. Appointment of an Orange County representative to the Library Board of Trustees with a term effective January 10, 2023 and expiring December 31, 2026
-and-
Approval of the February 8, July 14, September 12, and September 27, 2022 meeting minutes of the Library District Governing Board. **(Agenda Development Office)**

Adjourn as the Orange County Library District Governing Board and reconvene as the Orange County Board of County Commissioners

CONTINUED

TUESDAY, JANUARY 10, 2023

III. DISCUSSION AGENDA (Continued)

B. COUNTY ADMINISTRATOR (Continued)

3. Appointment to the Apopka Community Redevelopment Agency.
4. Reappointment to the Maitland Community Redevelopment Agency Advisory Board.

C. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. Local Strategies to Increase Housing Supply.

R E C E S S

TUESDAY, JANUARY 10, 2023

MEETING STARTS AT 2:00 p.m.

IV. RECOMMENDATIONS

December 1, 2022 Board of Zoning Adjustment Recommendations

December 15, 2022 Planning and Zoning Commission Recommendations

CONTINUED

TUESDAY, JANUARY 10, 2023

V. PUBLIC HEARINGS

Public hearings scheduled for 2:00 p.m.

A. Petition to Vacate

1. Case # PTV-22-07-016

Applicant: M. Rebeca Wilson on behalf of Collegiate Square Tech Center, LLC, vacate a utility easement; District 5

2. Case # PTV-21-02-008

Applicant: H. Fred Dietrich on behalf of H. Fred Dietrich III Life Estate and Forde Fletes, vacate a portion of an unopened and unimproved right-of-way; District 5

B. Shoreline Alteration/Dredge and Fill

- 3.✓ Case # SADF-22-03-008

Applicant: Hidden Oaks Condominium Association, Inc., permit; District 5

C. Board of Zoning Adjustment Board-Called

- 4.✓ Case # VA-22-08-060

Applicant: Michael Miles for Orlando Commerce Center, November 3, 2022; District 6

D. Conservation Area Impact

- 5.✓ Case # CAI-22-03-023

Applicant: Banksville of Florida, Inc. and Nivesa of Florida, Inc.; The Grow; permit; District 5 (Continued from November 29, 2022)

✓ 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 10, 2023

V. PUBLIC HEARINGS (Continued)

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

E. Preliminary Subdivision Plan

6.✓ Case # PSP-22-03-087

Applicant: Adam Smith, VHB, Inc., The Grow Planned Development – Regulating Plan/The Grow – Parcels F1 & F2 Preliminary Subdivision Plan; District 5 (Continued from November 29, 2022)

7.✓ Case # PSP-19-11-378

Applicant: Adam Smith, VHB, Inc., Waterleigh Planned Development/Phase 5 Preliminary Subdivision Plan; District 1

8.✓ Case # PSP-21-12-378

Applicant: Dwight Saathoff, Project Finance & Development, LLC, Shenandoah Reserve Planned Development/Shenandoah Reserve Preliminary Subdivision Plan; District 3

F. Land Use Plan Amendment

9.✓ Case # LUPA-22-02-057

Applicant: John Herbert, P.E., American Civil Engineering Co., Southwick Commons PD; District 3

✓ 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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CONTINUED

TUESDAY, JANUARY 10, 2023

V. PUBLIC HEARINGS (Continued)

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

G. Substantial Change

10.✓ Case # CDR-22-08-275

Applicant: Brent A. Lenzen, Kimley-Horn and Associates, Inc., Kingsland Grande Planned Development/Land Use Plan (PD/LUP), amend plan; District 1

11.✓ Case # CDR-22-07-259

Applicant: Abdul Alkadry, P.E, Harris Civil Engineers, LLC, Vineland Pointe Planned Development (PD), amend plan; District 1

12.✓ Case # CDR-22-08-289

Applicant: Jenny Baez, Bowman Consulting Group, S.R. 535 - Meadow Creek Walgreens Planned Development (PD), amend plan; District 1

13.✓ Case # CDR-22-08-282

Applicant: Donald W. McIntosh Associates, Inc., Isleworth - Four Corners Planned Development (PD) Land Use Plan (PD/LUP), amend plan; District 1

14.✓ Case # CDR-21-12-390

Applicant: Jose Antonio Robles Jr., R & J Retail Construction Services, LLC, Lake Sherwood Planned Development/Land Use Plan (PD/LUP), amend plan; District 6

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

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CONTINUED

TUESDAY, JANUARY 10, 2023

V. PUBLIC HEARINGS (Continued)

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

H. Ordinance

15. Amending Orange County Code, Chapter 23, Article III, pertaining to Fire/Rescue Services Impact Fee; All Districts
16. Amending Orange County Code, Chapter 23, Article II, pertaining to Law Enforcement Impact Fee; All Districts
17. Amending Orange County Code, Chapter 23, Article VI, pertaining to Parks and Recreation Impact Fee; All Districts

✓ 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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CONTINUED

TUESDAY, JANUARY 10, 2023

V. PUBLIC HEARINGS (Continued)

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

I. Ordinance/Comprehensive Plan – Adoption of Regular Cycle Staff-Initiated Text Amendment and Ordinance

18. Adoption of Regular Cycle Staff-Initiated Comprehensive Plan Text Amendment and Ordinance

a. Amendment: 2022-2-B-FLUE-7

Text and map amendments to the Future Land Use Element and Future Land Use Map Series of the Comprehensive Plan implementing the recommendations of the Boggy Creek Small Area Study, including establishing the Boggy Creek USA Expansion Area to the Urban Service Area (USA) boundary, adding Map 5a, Boggy Creek USA Expansion Area to the Future Land Use Map Series, and adopting guidelines and principles for Future Land Use Map (FLUM) amendments and development within the USA expansion area. The text and map amendments also create the Orlando-Kissimmee Farms Rural Residential Enclave and add Map 25(e), Orlando-Kissimmee Farms Rural Residential Enclave, to the Future Land Use Map Series; District 4

And

b. Ordinance for Proposed Amendment

✓ 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.