



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 11, 2022

MEETING STARTS AT 9:00 a.m.

- Invocation – District 3
- Pledge of Allegiance
- Presentation of a proclamation designating January as United Against Poverty Awareness Month
- Presentation of Government Fleet Magazine and American Public Works Association Top 20 Award to Fleet Management
- Public Comment*

I. CONSENT AGENDA

A. COUNTY COMPTROLLER

1. Approval of the minutes of the December 14, 2021 meeting of the Board of County Commissioners. **(Clerk's Office)**
2. Approval of the check register authorizing the most recently disbursed County funds, having been certified that same have not been drawn on overexpended accounts. **(Finance/Accounting)**
3. Disposition of Tangible Personal Property as follows. **(Property Accounting)**
 - a. Scrap assets.
 - b. Remove stolen asset from inventory.

CONTINUED

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

TUESDAY, JANUARY 11, 2022

I. CONSENT AGENDA (Continued)

B. COUNTY ADMINISTRATOR

1. Confirmation of Commissioner Uribe's reappointment of Juan F. Velez as the District 3 representative on the Board of Zoning Adjustment with a term expiring December 31, 2022. **(Agenda Development Office)**
2. Confirmation of Commissioner Uribe's reappointment of Andre Perez as the District 3 representative on the Orange County Citizen Corps Council with a term expiring December 31, 2022. **(Agenda Development Office)**
3. Confirmation of Commissioner Uribe's reappointment of Eduardo Fernandez as the District 3 representative on the Planning and Zoning Commission with a term expiring December 31, 2022. **(Agenda Development Office)**
4. Confirmation of Commissioner Uribe's reappointment of Martha Haynie as the District 3 representative on the Tourist Development Tax Grant Application Review Committee with a term expiring December 31, 2024. **(Agenda Development Office)**
5. Confirmation of Commissioner Uribe's reappointment to the Lake Anderson Advisory Board of David M. Harding and Diane D. Robinson with terms expiring December 31, 2022 and Stephen E. Butler, John J. Sharp, and Jo Ann Nelson with terms expiring December 31, 2023. **(Agenda Development Office)**
6. Confirmation of Commissioner Uribe's reappointment to the Lake Conway Water and Navigation Control District Advisory Board of Dr. Elizabeth Nelson with a term expiring December 31, 2022 and Michael W. Blackton, Robert Lance, and Frances Guthrie with terms expiring December 31, 2023. **(Agenda Development Office)**
7. Confirmation of Commissioner Uribe's reappointment to the Lake Holden Advisory Board of Caroline St. Clair, Michael Powell, and Dana L. Kruetzfeldt with terms expiring December 31, 2022 and Patrick E. Gill with a term expiring December 31, 2023. **(Agenda Development Office)**
8. Confirmation of Commissioner Uribe's reappointment to the Lake Jessamine Water Advisory Board of Martha D. Wyatt-Mitchell and Carolyn Accola with terms expiring December 31, 2022 and David G. Geller, Brett Barner, and Cynthia K. McCurry with terms expiring December 31, 2023. **(Agenda Development Office)**
9. Reappointment of Diana Font to the Visit Orlando Board of Directors with a term expiring December 31, 2023. **(Agenda Development Office)**
10. Reappointment of Roxy Santiago and Nikki Mims to the Membership and Mission Review Board in the at large representative category with terms expiring December 31, 2023. **(Agenda Development Office)**
11. Reappointment of Nelson N. Pena and Dr. Evelyn M. Cardenas to the Planning and Zoning Commission in the at large representative category with terms expiring December 31, 2023. **(Agenda Development Office)**

CONTINUED

TUESDAY, JANUARY 11, 2022

I. CONSENT AGENDA (Continued)

B. COUNTY ADMINISTRATOR (Continued)

12. Reappointment to the Code Enforcement Board of Maurice L. Pearson in the business person category and Derick Thompson in the engineer/surveyor category with terms expiring December 31, 2024. **(Agenda Development Office)**
13. Appointment of Councilperson Marlin R. Daniels to the Community Action Board in the municipal elected official category with a term expiring December 31, 2025. **(Agenda Development Office)**
14. Approval and execution of 2022 Sculpture on the Lawn Loan and Exhibition Agreements by and between Orange County, Florida and Ümit Durgun, Mike Hansel, Matthias Neumann, and Will Vannerson for the period of January 1, 2022 through January 31, 2023. **(Arts and Cultural Affairs Office)**
15. Approval and execution of Third Amendment to Artist Exhibition Agreement between Orange County, Florida and Dorothy M. Gillespie Foundation to extend the agreement from January 31, 2022 to January 31, 2023.
16. Approval and execution of Memorandum of Understanding between Orange County, Florida, City of Orlando, Florida, and the Community Redevelopment Agency of the City of Orlando, Florida Regarding A Cultural Arts Master Plan and approval of the inclusion of two additional at-large members to serve on the procurement committee. **(Arts and Cultural Affairs Office)**
17. 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 \$500,000,000 and the loan of the proceeds thereof to Orlando Health, Inc., a Florida not-for-profit corporation. **(Health Facilities Authority)**
18. Approval and execution of a Resolution of the Board of County Commissioners of Orange County, Florida, approving the issuance in 2023 by the Orange County Health Facilities Authority of its Revenue Bonds (Presbyterian Retirement Communities Obligated Group Project), Series 2023A, in an aggregate principal amount not to exceed \$160,000,000; and providing an effective date. **(Health Facilities Authority)**

CONTINUED

TUESDAY, JANUARY 11, 2022

I. CONSENT AGENDA (Continued)

B. COUNTY ADMINISTRATOR (Continued)

19. Confirmation of the County Mayor's staff reappointments for the second quarter, January - March, FY 2021-2022. **(Human Resources Division)**
Ralphetta Aker, Manager, Fiscal and Operational Support, Public Works
Daniel Banks, Deputy County Administrator, County Administrator's Office
Byron W. Brooks, County Administrator, County Administrator's Office
Rickey Dumas, Deputy Chief, Corrections
Michael J. Hudkins, Manager, Water Reclamation, Utilities
Laurie Long, Manager, Security Operations, Corrections
Andrea Lowery, Manager, Fiscal and Operational Support, Corrections
Jeffrey Newton, County Attorney, County Attorney's Office
Jason Reynolds, Manager, Neighborhood Services, Planning, Environmental, and Development Services
Pamela Schwartz, Manager, Regional History Center, Community and Family Services
Scott Skraban, Manager, Fiscal and Operational Support, Planning, Environmental, and Development Services
Matthew Suedmeyer, Manager, Parks and Recreation, Community and Family Services
Mark Tester, Executive Director, Convention Center
Eduardo Torres, Director, Utilities
Jonathan Weiss, Director, Planning, Environmental, and Development Services
Donna Wyche, Manager, Mental Health and Homeless Issues, Community and Family Services
20. Approval for the Orange County Sheriff's Office to spend \$5,000 from the FY 2022 Law Enforcement Trust Fund-State Forfeitures for an eligible contribution to MADD, Central Florida Chapter. **(Office of Management and Budget)**
21. Approval of budget amendments #22-08, #22-09, #22-10, #22-11, #22-12, #22-13, and #22-14. **(Office of Management and Budget)**
22. Approval of budget transfer #22C-0040. **(Office of Management and Budget)**
23. Approval of CIP amendment #22C-0040. **(Office of Management and Budget)**

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TUESDAY, JANUARY 11, 2022

I. CONSENT AGENDA (Continued)

C. ADMINISTRATIVE SERVICES DEPARTMENT

1. Approval to award Invitation for Bids Y21-7003-FH, Blanchard Park Restroom, to the low responsive and responsible bidder, Mar-Con Construction, LLC dba Marbek Construction. The total contract award amount is \$484,800. ([Administrative Services Department Capital Projects Division] **Procurement Division**)
2. Approval to award Invitation for Bids Y21-7022-RC, Orange County Cooperative Extension Exhibit Hall HVAC Replacement, to the low responsive and responsible bidder, Air Mechanical & Service Corp. The total contract award amount is \$417,053. ([Administrative Services Department Capital Projects Division] **Procurement Division**)
3. Approval to award Invitation for Bids Y21-7033-FH, Courthouse 13th Floor Courtrooms Buildout, to the low responsive and responsible bidder, S.A. Casey Construction, Inc. The total contract award amount is \$3,875,000. ([Administrative Services Department Capital Projects Division] **Procurement Division**)
4. Approval to award Invitation for Bids Y21-7054-TA, Utilities Pump Station Improvements Package 40, to the low responsive and responsible bidder, Prime Construction Group, Inc. The total contract award amount is \$1,976,000. ([Utilities Department Engineering Division] **Procurement Division**)
5. Approval to award Invitation for Bids Y22-706-RC, Orange County Clarcona Horse Park Ring Cover, to the low responsive and responsible bidder, Sloan Builders, Inc. The total contract award amount is \$1,736,260, inclusive of alternate number one. ([Administrative Services Department Capital Projects Division] **Procurement Division**)
6. Approval of Amendment No. 7, Contract Y18-1053, Recycle and Waste Disposal Services, with Waste Management, Inc. of Florida, in the amount of \$15,510.68, for a revised total contract amount of \$1,585,763.19. ([Administrative Services Department Facilities Management Division] **Procurement Division**)
7. Approval of Amendment, No. 2, Contract Y19-198B, Supervisor Control and Data Acquisition Services, with DSI Innovations LLC, in the amount of \$250,000, for a revised contract amount of \$600,000. ([Utilities Department Water Reclamation Division] **Procurement Division**)
8. Approval of Purchase Order M106185, Youth Mentoring Services, with Credible Messengers of Florida LLC, in the total amount of \$150,000. ([Community and Family Services Department Youth and Family Services Division] **Procurement Division**)
9. Ratification of Purchase Order M106153, Courthouse Freight Elevator Emergency Repair, with KONE, Inc., in the not-to-exceed amount of \$134,125.92. ([Administrative Services Department Facilities Management Division] **Procurement Division**)

CONTINUED

TUESDAY, JANUARY 11, 2022

I. CONSENT AGENDA (Continued)

C. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

10. Ratification of Change Order No. 7, Purchase Order M104168, Security Services for the Covid-19 Testing and Vaccination Site at Barnett Park, with G4S Secure Solutions, in the amount of \$8,199.04, for a revised total amount of \$106,765.76. ([Health Services Department Fiscal and Operational Support Division] **Procurement Division**)
11. Approval and execution of Resolution and Subordinations of County Utility Interests between Orange County and the State of Florida Department of Transportation and for FDOT – S.R. 435 (Kirkman Road Extension to Carrier Drive Intersection) (F.P. # 443817-1). District 6. **(Real Estate Management Division)**
12. Approval and execution of Perpetual Easement from Orange County to the State of Florida Department of Transportation and authorization for the Real Estate Management Division to perform any and all actions necessary and incidental to closing for FDOT – S.R. 434 (Forest City Road) from S.R. 424 (Edgewater Drive) to Seminole County Line (F.P. # 239422 1). District 2. **(Real Estate Management Division)**
13. Approval and execution of Contract for Sale and Purchase between The Crest at Waterford Lakes Condominium Association, Inc. and Orange County, approval of Warranty Deed and Access Easement between The Crest at Waterford Lakes Condominium Association, Inc. and Orange County, approval of Partial Release of Declaration from The Crest at Waterford Lakes Condominium Association, Inc. to Orange County and authorization to disburse funds to pay the purchase price, recording fees, and record instruments for Pump Station #3312 (Alafaya/Underhill). District 4. **(Real Estate Management Division)**
14. Approval and execution of Resolution and authorization to initiate condemnation proceedings for Kennedy Boulevard (Forest City Road to Wymore Road). District 2. **(Real Estate Management Division)**
15. Approval and execution of Resolution and authorization to initiate condemnation proceedings for Buck Road Bridge Replacement of the Little Econ River. District 5. **(Real Estate Management Division)**
16. Approval and execution of Resolution and authorization to initiate condemnation proceedings for University Boulevard and Dean Road Intersection Improvements. District 5. **(Real Estate Management Division)**
17. Approval of Sidewalk Easement between YP Outdoor Storage, LLC and Orange County and Subordination of Encumbrance to Property Rights to Orange County from Sunrise Bank and authorization to disburse funds to pay all recording fees and perform all actions necessary and incidental to closing for Young Pine Road Sidewalk. District 4. **(Real Estate Management Division)**

CONTINUED

TUESDAY, JANUARY 11, 2022

I. CONSENT AGENDA (Continued)

C. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

18. Approval of Access and Utility Easement between Douglas Todd Hardt and Tatiana Selivanova Hardt and Orange County and authorization to record instrument for Sweetwater West. District 2. **(Real Estate Management Division)**
19. Approval of Drainage and Access Easement and Temporary Construction Easement between RaceTrac, Inc. and Orange County, approval of Subordination of Encumbrance to Property Rights to Orange County from RaceTrac Petroleum, Inc. to Orange County, Florida, and authorization to disburse funds to pay all recording fees and to record the instrument for Taft-Vineland Road (Orange Blossom Trail to Orange Avenue). District 4. **(Real Estate Management Division)**
20. Approval and execution of Lease Agreement between Orange County, Florida and Samaritan Resource Center, Inc. and authorization for the Real Estate Management Division to exercise renewal options and furnish notices, required or allowed by the lease, as needed for Samaritan Resource Center – 9833 East Colonial Drive, Orlando, Florida 32817 Lease File #5084. District 5. **(Real Estate Management Division)**

D. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. Approval and execution of Florida Department of Health Child Care Food Program Supplemental Budget for Special Cost Items Authorization #: 0734 which will allow the CCFP to reimburse Orange County in an estimated amount of \$1,474,522 for nutritional meals served to eligible children in the Head Start Program from October 1, 2021 through September 21, 2022 **(Head Start Division)**
2. Approval and execution of Florida Department of Children and Families Applications for a License to Operate a Child Care Facility at Pine Hills Community Center, Hal P. Marston, Bithlo, East Orange, Southwood, John H. Bridges, and Callahan Head Start sites. **(Head Start Division)**
3. Approval and execution of Agreement Between Orange County, Florida and The School Board of Orange County, Florida related to meal services at Aloma Elementary, Dillard, Dover Shores Elementary, Engelwood Elementary, Hungerford Elementary, McCoy Elementary, Millennia Elementary, Three Points, Ventura Elementary, Washington Shores Early Learning Center, Washington Shores Elementary, and West Oaks Elementary Head Start sites. **(Head Start Division)**

CONTINUED

TUESDAY, JANUARY 11, 2022

I. CONSENT AGENDA (Continued)

E. FIRE RESCUE DEPARTMENT

1. Approval and execution of Resolution of the Orange County Board of County Commissioners regarding Local Mitigation Strategy. **(Office of Emergency Management)**

F. HEALTH SERVICES DEPARTMENT

1. Approval and execution of Florida Department of Agriculture and Consumer Services Division of Administration State Financial Assistance Recipient Agreement by and between the Florida Department of Agriculture and Consumer Services and Orange County Arthropod Control in an estimated amount of \$50,519.43 for the period of October 1, 2021 through September 30, 2022 and authorization for the Mayor or designee to sign future amendments to this agreement. No county match is required. **(Mosquito Control Division)**

G. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. Approval of the August 2021 Business Assistance for Neighborhood Corridors (BANC) Program Grant for Chosen One's Christian Academy (\$7,291) District 6. **(Neighborhood Services Division)**

2. 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 21-0582	LC 22-0008	LC 22-0052	LC 22-0049	LC 22-0019
LC 21-0638	LC 22-0025	LC 22-0062	LC 22-0079	LC 22-0020
LC 21-0641	LC 22-0053	LC 22-0080	LC 22-0101	LC 22-0037
LC 22-0041	LC 22-0061	LC 22-0082	LC 21-0678	LC 22-0038
LC 22-0091	LC 22-0005	LC 22-0083	LC 21-0687	LC 22-0042
LC 21-0584	LC 22-0039	LC 22-0084	LC 22-0003	LC 22-0047
LC 21-0619	LC 22-0045	LC 22-0030	LC 22-0012	LC 22-0068
LC 22-0007	LC 22-0072	LC 22-0031	LC 22-0017	LC 22-0071

3. **NOTE: This item will be pulled to be heard with Public Hearing D. 7.**
Approval and execution of Non-Substantial Deviation Amendment to Development Order for the Quadrangle Development of Regional Impact. District 5. **(Planning Division)**

CONTINUED

TUESDAY, JANUARY 11, 2022

I. CONSENT AGENDA (Continued)

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

4. Approval and execution of Resolution of the Orange County Board of County Commissioners regarding the process to administratively change the names of streets and roads within the County's jurisdiction. All Districts. **(Zoning Division)**

H. PUBLIC WORKS DEPARTMENT

1. Approval of the Mid Florida Materials 45 Acre Borrow Pit Expansion with requested setback waivers and authorization to issue Excavation Permit No. 20-E2-0039 to Hubbard Construction Company, Inc. District 2. **(Development Engineering Division)**
2. Approval to decrease the speed limit on Dixie Belle Drive between Curry Ford Road and Gatlin Avenue from 40 mph to 30 mph. District 3. **(Traffic Engineering Division)**
3. Approval to decrease the speed limit on Pershing Avenue between South Bumby Avenue and Conway Gardens Road from 35 mph to 30 mph. District 3. **(Traffic Engineering Division)**

I. UTILITIES DEPARTMENT

1. Approval and execution of Hold Harmless and Indemnification Agreement (8103 Lesia Circle) by and between Zaida Derlyz Busanet Rodriguez and Orange County. District 1. **(Engineering Division)**

CONTINUED

II. INFORMATIONAL ITEMS**

TUESDAY, JANUARY 11, 2022

A. COUNTY COMPTROLLER

1. Receipt of the following items to file for the record: **(Clerk's Office)**
 - a. City of Belle Isle Urban Services Report regarding Belle Isle Annexation Report for the following property: Sienna Place Condominium Association, Inc, 4830 Conway Road, Orlando FL 32812 (Parcel 17-23-30-8029-00-001).
 - b. Florida Public Service Commission Final Order Approving Expenditures and True-Up Amounts for Fuel Adjustment Factors; GPIF Targets, Ranges, and Rewards; and Project Expenditures and True-Up Amounts for Capacity Cost Recovery Factors. In re: Fuel and purchased power cost recovery clause with generating performance incentive factor.
 - c. Orlando Science Center, Inc., Financial Statements and Supplemental Information Fiscal Year 2021 (with Independent Auditor's Report Thereon).
 - d. Florida Public Service Commission. Final Order Approving 2021 Stipulation and Settlement Agreement. In re: Petition for rate increase by Florida Power and Light Company.
 - e. Florida Public Service Commission Consummating Order. In re: Petition of Florida Power & Light Company for approval to integrate 2020-2024 demand-side management plans and approval of regulatory asset.
 - f. Florida Public Service Commission Notice of Proposed Agency Action Order Approving First Amendment to Territorial Agreement. In re: Joint petition for approval of modification to territorial agreement in Orange County, by City of Winter Park and Duke Energy Florida, LLC.
 - g. Florida Public Service Commission Amendatory Order. In re: Petition for rate increase by Florida Power and Light Company.
 - h. City of Orlando Council Agenda Item. For meeting of September 8, 2020. A Resolution of the City of Orlando Community Redevelopment Agency adopting a budget for the Fiscal Year beginning October 1, 2020 and ending September 30, 2021; making findings; authorizing amendments; providing an effective date.
 - i. City of Orlando Council Agenda Item. For meeting of May 17, 2021. Budget Resolution one of the Community Redevelopment Agency of the City of Orlando amending the budget for the Fiscal Year beginning October 1, 2020 and ending September 30, 2021; recognizing additional revenue, approving allocation of funding for specific projects and line items; making findings; providing 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

II. INFORMATIONAL ITEMS (Continued)**

TUESDAY, JANUARY 11, 2022

A. COUNTY COMPTROLLER (Continued)

1. Receipt of the following items to file for the record: (Continued) **(Clerk's Office)**
 - j. City of Orlando Council Agenda Item for meeting of December 6, 2021. Budget Resolution one of the Community Redevelopment Agency of the City of Orlando amending the budget for the Fiscal Year beginning October 1, 2020 and ending September 30, 2021; recognizing additional revenue, approving allocation of funding for specific projects and line items; making findings; providing an effective date.
 - k. An Ordinance of the City of Ocoee, Florida. Ordinance No. 2021-063 (Annexation for Commerce 429 PUD). Tax Parcel ID: 07-22-28-0000-00-026, 07-22-28-0000-00-096, 07-22-28-0000-00-024 and 07-22-28-0000-00-066. Case No. AX-01-21-01: Commerce 429 PUD: Entitled: An Ordinance of the City of Ocoee, Florida, annexing into the corporate limits of the City of Ocoee, Florida, certain real property containing approximately 39.96 acres, located on the west side of Ocoee Apopka Road, east of SR 429 and approximately 2,900 feet south of Fullers Cross Road, pursuant to the application submitted by the property owner; finding said annexation to be consistent with the Ocoee Comprehensive Plan, the Ocoee City Code, and the joint planning area agreement; providing for and authorizing the updating of official City maps; providing direction to the City Clerk; providing for severability; repealing inconsistent ordinances; 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

III. DISCUSSION AGENDA

TUESDAY, JANUARY 11, 2022

A. ADMINISTRATIVE SERVICES DEPARTMENT

1. Selection of one firm and an alternate to provide Engineering Services for South Water Reclamation Facility Phase 6B Improvements, Request for Proposals Y22-800-TA, from the following two firms, listed alphabetically:
 - Brown and Caldwell
 - Hazen and Sawyer([Utilities Department Engineering Division] **Procurement Division**)

B. COUNTY ADMINISTRATOR

1. Appointment to the Ocoee Community Redevelopment Agency Governing Board.
2. American Rescue Plan Act and Infrastructure Investment and Jobs Act.
3. Approval to commit \$262,500 in matching funding to support the Association to Preserve the Eatonville Community's (PEC) FY 2021 American Rescue Plan Act Travel, Tourism, and Outdoor Recreation Competitive Tourism Grant application, contingent upon PEC being awarded the grant and subject to a future funding agreement between the County and PEC being brought back to the Board for approval. District 2.

C. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. Selection of the name for park land located along the Little Econ River. (**Parks and Recreation Division**)

B. COUNTY ADMINISTRATOR (Continued)

4. COVID-19 Update.

CONTINUED

IV. WORK SESSION AGENDA

A. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

TUESDAY, JANUARY 11, 2022

1. Tree Preservation and Removal Ordinance.

R E C E S S

MEETING STARTS AT 2:00 p.m.

V. RECOMMENDATIONS

TUESDAY, JANUARY 11, 2022

December 2, 2021 Board of Zoning Adjustment Recommendations

December 16, 2021 Planning and Zoning Board Recommendations

CONTINUED

VI. PUBLIC HEARINGS

Public hearings scheduled for 2:00 p.m.

TUESDAY, JANUARY 11, 2022

A. Petition to Vacate

1. PTV 20-08-024

Applicant: Raymond Debeus, on behalf of Zaida Derylz Busanet Rodriguez, vacate portions of a utility easement; District 1

2. PTV 21-06-037

Applicant: Bernard J. Martin Jr., vacate an unopened and unnamed alleyway; District 4

B. Shoreline Alteration Dredge and Fill Permit

- 3.✓ Case # SADF-21-08-022

Applicant: Peter Melley, Lake Hart, permit; District 4

C. Preliminary Subdivision Plan

- 4.✓ Case # PSP-19-10-346

Applicant: Geoffrey L. Summitt, GL Summitt Engineering, LLC., Lake Roberts Reserve Planned Development/Lake Roberts Reserve Preliminary Subdivision Plan; District 1

- 5.✓ Case # PSP-20-10-300

Applicant: Gregory R. Crawford, Florida Engineering Group, The Oaks at Hancock Palm Preliminary Subdivision Plan; District 4

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

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

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VI. PUBLIC HEARINGS (Continued)

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

TUESDAY, JANUARY 11, 2022

C. Preliminary Subdivision Plan (Continued)

6.✓ Case # PSP-21-06-175

Applicant: Eric Warren, Poulos & Bennett, LLC, Horizon West Village H
Parcels 12A & 12B Planned Development/Parcel 12B Preliminary
Subdivision Plan; District 1

D. Substantial Change

7.✓ Case # CDR-21-06-189

Applicant: Jarod Stubbs, Kimley-Horn and Associates, Inc., Quadrangle
Planned Development/Land Use Plan (PD/LUP), amend plan; District 5

8.✓ Case # CDR-21-07-230

Applicant: Jennifer Stickler, Kimley Horn and Associates, Inc., Kerina
Parkside Planned Development/Land Use Plan (PD/LUP), amend plan;
District 1

9.✓ Case # CDR-20-12-354

Applicant: Jennifer Stickler, Kimley-Horn and Associates, Inc., Village F
Master Planned Development/Land Use Plan (PD/LUP), amend plan;
District 1

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CONTINUED

VI. PUBLIC HEARINGS (Continued)

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

TUESDAY, JANUARY 11, 2022

E. Board of Zoning Adjustment Appeal

10.✓ Case # SE-21-04-008

Appellant: Loan & Raymond Windish
Applicant: Amit Shah for Vaishnav Sangh of USA, October 7, 2021; District 5 (Continued from November 30, 2021)

F. Board of Zoning Adjustment Board-Called

11.✓ Case # VA-21-11-109

Applicant: Walgreen's (Mark Brenchley), November 4, 2021; District 2

G. Comprehensive Plan – Transmittal of Out-of-Cycle Regular Cycle Staff-Initiated Text Amendment

12. Transmittal of Staff-Initiated Comprehensive Plan Text Amendment

a. Amendment 2021-2-C-FLUE-2

Text amendment to Future Land Use Element Policies FLU6.2.7 and FLU6.2.8, allowing the owners of certain parcels of over 100 gross acres situated at the perimeter of Rural Settlements and meeting other specific location criteria to request a Future Land Use Map designation of Rural Settlement Low Density (RSLD 2/1); Countywide

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

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

CONTINUED

VI. PUBLIC HEARINGS (Continued)

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

TUESDAY, JANUARY 11, 2022

H. Comprehensive Plan - Transmittal of Regular Cycle Amendment

13. Transmittal of Regular Cycle Future Land Use Map Amendment

a. Amendment 2021-2-A-2-1

Applicant/Agent: Thomas R. Sullivan, GrayRobinson, P.A., for ECP Grassmere, LLC. Rural Settlement 1/1 (RS 1/1) to Rural Settlement Low Density (RSLD 2/1); District 2 (Continued from September 14, and October 12, 2021)

√ 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.