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

TUESDAY, JANUARY 12, 2021

MEETING STARTS AT 9:00 a.m.

- Invocation Mayor
- Pledge of Allegiance
- Recognition of Youth and Family Services Division Council of Accreditation Final Report
- Public Comment*

I. CONSENT AGENDA

A. COUNTY MAYOR

1. Approval of revision of the Orange County Government organizational chart merging Neighborhood Services and Code Enforcement Divisions and confirmation of the Mayor's managerial appointment of Jason Reynolds as Manager of the Neighborhood Services Division.

B. COUNTY COMPTROLLER

- 1. Approval of the minutes of the December 1, 2020 meeting of the Board of County Commissioners. (Clerk's Office)
- 2. Approval of the check register authorizing the most recently disbursed County funds, having been certified that same have not been drawn on overexpended accounts. (Finance/Accounting)
- 3. Disposition of Tangible Personal Property as follows. (Property Accounting)
 - a. Scrap assets.
 - b. Scrap asset for its salvage value.
 - c. Trade Assets.
 - d. 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.

I. CONSENT AGENDA (Continued)

C. COUNTY ADMINISTRATOR

- 1. Approval and execution of Florida Department of Agriculture and Consumer Services Division of Administration Federal Financial Assistance Subrecipient Agreement by and between the Florida Department of Agriculture and Consumer Services and Orange County, Florida in the amount of \$99,997.80 to administer the Florida Counties Low-Income Residential Energy Efficient Grant Program FY 2021-2022 and authorization for the Mayor or designee to execute any necessary modifications, amendments, and extensions to this agreement. All Districts.
- 2. Acceptance of the 2030 Orange County Sustainable Operations & Resilience Action Plan.
- 3. Confirmation of the reappointment of John J. Drago as the District 2 representative and Charles Hawkins II as the District 6 representative on the Board of Zoning Adjustment -and-
 - Confirmation of the appointment of Thomas Moses as the District 1 representative on the Board of Zoning Adjustment with terms expiring December 31, 2022. (Agenda Development Office)
- 4. Confirmation of the reappointment of Suzanne Kidd as the District 2 representative and Meka Beacham as the District 6 representative on the Membership and Mission Review Board -and-
 - Confirmation of the appointment of Andrew Darling as the District 1 representative on the Membership and Mission Review Board with terms expiring December 31, 2022. (Agenda Development Office)
- Confirmation of the reappointment of Thomas A. Stroup as the District 1 representative and Kenneth J. Dwyer as the District 2 representative on the Orange County Citizen Corps Council -and-
 - Confirmation of the appointment of Roselyn Clouden as the District 6 representative on the Orange County Citizen Corps Council with terms expiring December 31, 2022. (Agenda Development Office)
- 6. Confirmation of the reappointment of Sean L. McQuade as the District 2 representative and Jaja J. Wade as the District 6 representative on the Planning and Zoning Commission -and-

Confirmation of the appointment of Trevor Sorbo as the District 1 representative on the Planning and Zoning Commission with terms expiring December 31, 2022. (Agenda Development Office)

I. CONSENT AGENDA (Continued)

C. COUNTY ADMINISTRATOR (Continued)

7. Reappointment of Jonathan McGavin in the owner or operator representative category and Joshua Vickery in the community arts organizations representative category on the Tourist Development Tax Grant Application Review Committee -and-

Confirmation of the appointment of Joshua I. France as the District 1 representative on the Tourist Development Tax Grant Application Review Committee with terms expiring December 31, 2024.

(Agenda Development Office)

8. Confirmation of Commissioner Wilson's reappointment of John D. Jennings, Alan C. Charron, Rick Barry, Victor Jaworski, and Christopher J. Scott to the Big Sand Lake Advisory Board with terms expiring December 31, 2022.

(Agenda Development Office)

- 9. Confirmation of Commissioner Wilson's reappointment of Chris Manley and Celia Santini to the Lake Rose Advisory Board with terms expiring December 31, 2022. (Agenda Development Office)
- 10. Confirmation of the County Mayor's staff reappointments for the first and second quarters, October March, FY 2020-2021. (Human Resources Division)

Ralphetta G. Aker, Manager, Fiscal and Operational Support, Public Works Diana M. Almodovar, Deputy Director, Public Works

Timothy Brian Armstrong, Assistant Director, Fiscal and Operational Support, Utilities

Daniel Patrick Banks, Deputy County Administrator, County Administration Juanita Michele Beason, Manager, Inmate Administration Services, Corrections Lonnie Cornelius Bell, Jr., Director, Community and Family Services

Timothy L. Boldig, Deputy Director, Planning, Environmental, and Development Services

Byron W. Brooks, County Administrator, County Administration

Linda Ann Brooks, Manager, Professional Services/CCD, Community Corrections, Corrections

J. Ricardo Daye, Director, Human Resources, Administration and Fiscal Services Terence Mathew Devitt, Assistant Director, Facility Operations, Convention Center

Rickey Lee Dumas, Deputy Chief, Corrections

Sara Higby Flynn-Kramer, Manager, Capital Projects, Administrative Services Sonya Letitia Hill, Manager, Head Start, Community and Family Services Michael J. Hudkins, Manager, Water Reclamation, Utilities

David C. Ingram, Assistant Director, Event Operations, Convention Center

I. CONSENT AGENDA (Continued)

C. COUNTY ADMINISTRATOR (Continued)

10. Confirmation of the County Mayor's staff reappointments for the first and second quarters, October - March, FY 2020-2021. (Continued)

(Human Resources Division)

Glenn H. Kramer, Manager, Fiscal and Operational Support, Utilities Joseph Charles Kunkel, Director, Public Works

Laurie Anna Long, Manager, In-Custody Security Management, Corrections Andrea Jones Lowery, Manager, Fiscal and Operational Support, Corrections Michael N. Martin, Manager, In-Custody Security Management, Corrections

Pedro L. Medina, Manager, Development Engineering, Public Works

Rafael Eduardo Mena, Chief Information Officer, Information Systems and Services, Administration and Fiscal Services

Malik Muhammad, IX, Manager, In-Custody Security Management, Corrections Jeffrey J. Newton, County Attorney, County Attorney's Office

Alan C. Plante, Manager, Building Safety, Planning, Environmental, and Development Services

Louis Angel Quiñones, Jr., Chief of Corrections, Corrections

Tracy Renee Salem, Manager, Youth and Family Services, Community and Family Services

Scott K. Skraban, Manager, Fiscal and Operational Support, Planning, Environmental, and Development Services

Matthew L. Suedmeyer, Manager, Parks and Recreation, Community and Family Services

Mark D. Tester, Executive Director, Convention Center

Christopher R. Testerman, Deputy County Administrator, County Administration Alberto A. Vargas, Manager, Planning, Planning, Environmental, and Development Services

Anthony Devon Watts, Deputy Chief, Corrections

Jonathan V. Weiss, Director, Planning, Environmental, and Development Services

Jeffrey Allen Williamson, Manager, Communications, County Administration

Frederick M. Winterkamp, Manager, Fiscal and Business Services, Administration and Fiscal Services

Donna Pridgeon Wyche, Manager, Mental Health and Homeless Issues, Community and Family Services

Claudia Susana Yabrudy, Manager, Fiscal and Operational Support, Health Services

I. <u>CONSENT AGENDA (Continued)</u>

C. COUNTY ADMINISTRATOR (Continued)

- 11. Approval and execution of A Resolution of the Board of County Commissioners of Orange County, Florida, approving the issuance by the Orange County Industrial Development Authority of its Industrial Development Revenue Bonds (GW Real Estate, LLC Project), Series 2021, in an aggregate principal amount not to exceed \$18,600,000 and providing and effective date.

 (Industrial Development Authority)
- 12. Approval of budget amendments #21-07, #21-08, and #21-09. (Office of Management and Budget)
- 13. Approval of budget transfer #21-0525. (Office of Management and Budget)
- 14. Ratification of payment of Intergovernmental claims of October 1, 2020, October 15, 2020, November 5, 2020, November 19, 2020 and December 3, 2020, totaling \$2,711,513.52. (Risk Management Division)

D. ADMINISTRATIVE SERVICES DEPARTMENT

- 1. Approval of Change Order No. 4, Purchase Order M94529, with Architects Design Group, in the amount of \$25,325.72, for Fire Station #68 INVEST, for a revised lump sum contract amount of \$228,246.29. (Capital Projects Division)
- 2. Approval of Change Order No. 3, Contract Number Y19-749, Fire Stations Fuel Tank Automation, with Café Construction & Development, Inc., in the amount of \$44,857.06, for a revised lump sum contract amount of \$2,150,155.25. (Capital Projects Division)
- 3. Approval and execution of Memorandums of Agreement Between Florida Division of Emergency Management and Orange County Regarding Division-Owned Generators (Caterpillar 500kw and Caterpillar 200kw to store and maintain two portable generators owned by Florida Division of Emergency Management for emergency use during response to Covid-19 and hurricane seasons. District 6. (Fleet Management Division)
- 4. Approval to award Invitation for Bids Y20-1084-EB, Term Contract for Stormwater Ponds and Primary Canal Cleaning and Restoration Services, to the low responsive and responsible bidder, Brownie's Septic & Plumbing, LLC dba Florida Pond Cleaning. The total estimated contract award amount is \$1,316,392.50 for the base year. ([Public Works Department Stormwater Management Division] **Procurement Division**)

I. <u>CONSENT AGENDA (Continued)</u>

D. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

- Approval and execution of Assignment Agreement, and Unconditional Guaranty Contract Y15-144C, Residential Solid Waste and Recyclable Collection Services, by and among Fomento de Construcciones Y Contratas, S.A., dba Fomento de Construcciones Y Contratas, Inc., FCC Environmental Services Florida, LLC and Orange County, Florida. ([Utilities Department Solid Waste Division] Procurement Division)
- 6. Approval of Amendment No. 16, Contract Y15-1020, Safety-Toed Footwear, with Safety Shoe Distributors LLP, in the amount of \$25,000, for a revised estimated contract amount of \$296,400.15. ([Utilities Department Fiscal and Operational Support Division] **Procurement Division**)
- 7. Ratification of Purchase Order M101167, Cyberlock Custom Traffic Cylinders, with Practical Products Group LLC, in a not-to-exceed amount of \$242,229.78. ([Public Works Department Engineering Division] **Procurement Division**)
- 8. Ratification of Purchase Order M102961, Renewal of Software Support and Licensing for Geographic Information System Software, with Environmental Systems Research Institute, Inc. (ESRI), in the amount of \$147,078.41. ([Administration and Fiscal Services Information Systems and Services Division] **Procurement Division**)
- 9. Selection of Visium Resources, Inc. to provide Real Estate Management Staff Augmentation Services, Request for Proposals Y20-1094-TJ. ([Administrative Services Department Real Estate Management Division] **Procurement Division**)
- 10. Approval and execution of Distribution Easement from Orange County and St. Johns River Water Management District to Duke Energy Florida, LLC, d/b/a Duke Energy and authorization to record instrument for Charles H. Bronson State Forest. District 5. (Real Estate Management Division)
- 11. Approval and execution of Partial Release of Easement by Orange County and authorization to record instrument for Avalon Park Townhomes Permit 19-S-055 OCU File #97869. District 4. (Real Estate Management Division)
- 12. Approval and execution of Right of Entry Agreement between Orange County and The School Board of Orange County, Florida for University High School/Econ Trail Pedestrian Bridge and Spillway. District 5. (Real Estate Management Division)
- 13. Approval and execution of Notice of Reservation and authorization to disburse funds to pay recording fees and record instrument for Moss Park PD Parcel J (Utilities NOR). District 4. (Real Estate Management Division)
- 14. Approval and execution of Distribution Easements from Orange County to Duke Energy Florida, LLC, d/b/a Duke Energy and authorization to record instruments for Magnolia Park Eco-Tourism. District 2. (Real Estate Management Division)

I. <u>CONSENT AGENDA (Continued)</u>

E. COMMUNITY AND FAMILY SERVICES DEPARTMENT

- 1. Approval and execution of Florida Department of Children and Families Application for a License to Operate a Child Care Facility at Bithlo Head Start. This application is only executed by Orange County. (Head Start Division)
- 2. Approval and execution of Florida Department of Children and Families Application for a License to Operate a Child Care Facility at Hal P. Marston Head Start. This application is only executed by Orange County. (Head Start Division)
- 3. Approval and execution of Florida Department of Children and Families Application for a License to Operate a Child Care Facility at Pine Hills Head Start. This application is only executed by Orange County. (Head Start Division)
- 4. Approval of Parks and Recreation Advisory Board recommendation to name the Orange County Park located at 11485 Moss Park Road, Orlando, Florida, Bomberos Field Park. District 4. **(Parks and Recreation Division)**

F. FIRE RESCUE DEPARTMENT

- 1. Approval and execution of Federally-Funded Subaward and Grant Agreement Contract Number: R0295 from the Department of Homeland Security through the State of Florida, Division of Emergency Management to Orange County Fire Rescue in the amount of \$65,000. There is no local match required. (Operations Division)
- 2. Approval and execution of Federally-Funded Subaward and Grant Agreement Contract Number: R0174 from the Department of Homeland Security through the State of Florida, Division of Emergency Management to Orange County Fire Rescue in the amount of \$95,000 and authorization to accept the Mutual Aid Radio Cache 5 North and accompanying Ford F250 transport vehicle and trailer from the Winter Park Fire-Rescue Department.

G. HEALTH SERVICES DEPARTMENT

1. Approval and execution of the renewal Certificate of Public Convenience and Necessity for the Orlando Fire Department to provide Advanced Life Support Transport Service. The term of this certificate is from March 1, 2021 through March 1, 2023. There is no cost to the County.

(EMS Office of the Medical Director)

I. CONSENT AGENDA (Continued)

H. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

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

LC 21-0047	LC 20-0891	LC 21-0008	LC 20-0933	LC 21-0026
LC 21-0056	LC 21-0020	LC 21-0015	LC 20-0934	LC 21-0030
LC 20-0636	LC 21-0041	LC 21-0050	LC 20-0935	LC 21-0031
LC 20-0681	LC 21-0042	LC 20-0639	LC 20-0937	LC 21-0032
LC 20-0907	LC 21-0043	LC 20-0674	LC 20-0938	LC 21-0034
LC 20-0914	LC 21-0085	LC 20-0799	LC 20-0944	LC 21-0035
LC 21-0004	LC 20-0815	LC 20-0898	LC 21-0013	LC 21-0037
LC 20-0792	LC 21-0007	LC 20-0909	LC 21-0018	LC 21-0045

2. Acceptance of the findings and recommendation of Environmental Protection Division staff and approval of Conservation Area Impact Permit CAI-20-01-008 for the 16728 Bearle Road Project. District 4.

(Environmental Protection Division)

- 3. Note: This item will be pulled to be heard with Public Hearing D.10.

 Acceptance of the findings and recommendation of Environmental Protection Division staff and approval of Conservation Area Impact Permit CAI-20-02-020 for the East Colonial Drive Student Housing Project Site. District 5. (Environmental Protection Division)
- 4. Note: This item will be pulled to be heard with Public Hearing A.1.

 Approval and execution of Right of Way Agreement Chickasaw Creek Lake Underhill Road by and between Lake Underhill 38 Acre, LLC and Orange County for the conveyance of 1.368 acres of right-of-way and various easements in return for \$205,200 in transportation impact fee credits. District 3.

(Roadway Agreement Committee)

I. CONSENT AGENDA (Continued)

I. PUBLIC WORKS DEPARTMENT

- 1. Approval and execution of (1) Resolution of the Orange County Board of County Commissioners regarding the Local Agency Program Supplemental Agreement with the Florida Department of Transportation for the Shingle Creek Trail Phase II Project from Town Loop Blvd. to Taft Vineland Rd. and (2) State of Florida Department of Transportation Local Agency Program Supplemental Agreement Supplemental No. 1 Contract No. G1L08 FPN 439878-2-58/68-01. District 1. (Transportation Planning Division)
- 2. Approval and execution of Memorandum of Agreement by and between Orange County, Florida and the State of Florida, Department of Transportation for the Sand Lake Road and I-4 Interchange Project and the Daryl Carter Parkway and I-4 Interchange Project. Districts 1 and 6. (Transportation Planning Division)

J. UTILITIES DEPARTMENT

- Approval and execution of Florida Department of Environmental Protection v. Orange County Utilities Water Reclamation Division, OGC File No.: 20-1495 OCUD Northwest WRF, No. FLA0100798 Consent Order and authorization for the County Administrator to execute the Consent Order; approval of the P2 project to offset civil penalties; and authorization to pay costs and expenses in the amount of \$500. District 2. (Water Reclamation)
- 2. Approval and execution of Florida Department of Environmental Protection v. Orange County Utilities Water Reclamation Division, OGC File No.: 20-1494 OCUD South WRF, No. FLA107792 Consent Order and authorization for the County Administrator to execute the Consent Order; approval of the P2 project to offset civil penalties; and authorization to pay costs and expenses in the amount of \$500. District 6. (Water Reclamation)

II. INFORMATIONAL ITEMS**

A. COUNTY COMPTROLLER

- 1. Receipt of the following items to file for the record: (Clerk's Office)
 - a. Florida Public Service Commission Final Order Granting Duke Energy Florida, LLC approval for authority to issue and sell securities. In re: Application for authority to issue and sell securities during 12 months ending December 31, 2021, by Duke Energy, LLC.
 - b. Florida Public Service Commission Order Suspending Duke Energy Florida, LLC's proposed optional fixedbill rate schedule and associated Tariff Sheet No. 6.391 revisions. In re: Petition for approval of modifications to rate schedule FB-1, fixedbill program by Duke Energy Florida, LLC.
 - c. City of Ocoee Ordinance with Exhibit A (Legal Description), and Exhibit B (Location Map) for Ordinance No. 2020-028. (Annexation Ordinance for 228 Lee St. Trust Property 541 1st St.), Tax Parcel ID: 17-22-28-3624-03-160; Case No. AX-09-20-90: 228 Lee St. Trust Property 541 1st Street. An Ordinance of the City of Ocoee, Florida, annexing into the corporate limits of the City of Ocoee, Florida, certain real property containing approximately +/-0.19 acres located to the north of East Silver Star Road and south of Center Street, pursuant to the application submitted by the property owner; finding said annexation to be consistent with the Ocoee Comprehensive Plan, the Ocoee City Code; 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.
 - d. City of Ocoee Ordinance with Exhibit A (Legal Description), and Exhibit B (Location Map) for Ordinance No. 2020-036. (Annexation Ordinance for HS Construction LLC Property 13th Ave. Lot 4.), Tax Parcel ID: 08-22-28-5956-12-040; Case No. AX-09-20-89 HS Construction LLC Property 13th Ave. Lot 4. An Ordinance of the City of Ocoee, Florida, annexing into the corporate limits of the City of Ocoee, Florida, certain real property containing approximately +/-0.18 acres located to the north of Wurst Road and east of N. Lakewood Avenue, pursuant to the application submitted by the property owner; finding said annexation to be consistent with the Ocoee Comprehensive Plan, the Ocoee City Code; 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.

II. <u>INFORMATIONAL ITEMS** (Continued)</u>

A. COUNTY COMPTROLLER (Continued)

- 1. Receipt of the following items to file for the record: (Continued) (Clerk's Office)
 - e. Winter Garden Village at Fowler Groves Community Development District Fiscal Year 2020-2021 Annual Meeting Schedule.
 - f. Minutes of the September 28, 2020 East Park Community Development District meeting.
 - g. Amendment No. 8 to Interlocal Agreement creating the Florida Municipal Power Agency.

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

III. **DISCUSSION AGENDA**

Α. COUNTY ADMINISTRATOR

1. Nomination of an Orange County representative to the Library Board of Trustees with a term effective January 12, 2021 and expiring December 31, 2024. (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 12, 2021 and expiring December 31, 2024.:

-and-

Approval of the January 14, July 6, September 14, and September 22, 2020 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

- 3. Code Enforcement Board Appointments. (Agenda Development Office)
- 4. Tourist Development Tax Sports Incentive Committee Appointments. (Agenda Development Office)

B. **COUNTY MAYOR**

1. Approval of 2021 State Legislative Priorities.

C. ADMINISTRATIVE SERVICES DEPARTMENT

- 1. Selection of one firm and an alternate to provide COBRA, Retiree, Direct Bill and FSA Administrative Services, Request for Proposals Y20-1053-AH, from the following two firms, listed alphabetically:
 - Chard Snyder & Associates, LLC
 - **Total Administrative Services Corporation** ([Administration and Fiscal Services Human Resources Division] **Procurement Division**)

III. <u>DISCUSSION AGENDA (Continued)</u>

- A. COUNTY ADMINISTRATOR (Continued)
- 5. COVID 19 Update.

RECESS

MEETING STARTS AT 2:00 p.m.

IV. <u>RECOMMENDATIONS</u>

December 17, 2020 Planning and Zoning Commission Recommendations

V. PUBLIC HEARINGS

Public hearings scheduled for 2:00 p.m.

A. Preliminary Subdivision Plan

- 1.✓ Applicant: Rick V. Baldocchi, AVCON, Inc., Chickasaw Creek Preliminary Subdivision Plan, Case # PSP-20-02-040; District 3
- 2.✓ Applicant: Eric Warren, Poulos & Bennett, LLC, KRPC Hartzog Road Planned Development/KRPC Preliminary Subdivision Plan, Case # PSP-20-03-085; District 1
- 3.✓ Applicant: Marc Stehli, Poulos & Bennett, LLC, Silverleaf Planned Development Regulating Plan/Silverleaf Phase 1 Preliminary Subdivision Plan, Case # PSP-19-12-416; District 1

B. Planning and Zoning Commission Rezoning Board-Called

4.✓ Applicant: Manuel Carbajal Lopez Sr., Case # RZ-20-10-065, October 15, 2020; District 2

C. Substantial Change

- 5.✓ Applicant: Constance A. Silver, LEED AP, South Orlando Urban Center PD/Sandlake Station PSP/DP, Case # CDR-20-08-214, amend plan; District 3
- 6.✓ Applicant: Richard Lis, P.E., Harris Civil Engineers, LLC, Waterford Lakes Planned Development/Land Use Plan (PD/LUP), Case # CDR-20-05-127, amend plan; District 4
- 7.✓ Applicant: Mitch Collins, Mitch Collins P.E., Inc., Waterford Oaks Planned Development/Land Use Plan (PD/LUP), Case # CDR-19-11-361, amend plan; District 4

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.

[√] 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.

V. PUBLIC HEARINGS (Continued)

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

D. Ordinance/Comprehensive Plan

 Amending Orange County Code, adopting Small-Scale Land Use Map Amendment to the 2010-2030 Comprehensive Plan (CP), and where applicable Concurrent Rezoning and Adoption of Ordinance (WITHDRAWN)

SMALL-SCALE LAND USE MAP AMENDMENT TO FUTURE LAND USE MAP AND CONCURRENT REZONING REQUEST

Amendment SS-20-11-071

Tara Tedrow, Lowndes, Drosdick, Doster, Kantor & Reed, P.A. LDR (Low Density Residential) to O (Office); District 5

-And-

✓ Rezoning RZ-20-11-072

R-1A (Single-Family Dwelling District) to P-O (Professional Office District); District 5

SMALL SCALE DEVELOPMENT ORDINANCE

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

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V. <u>PUBLIC HEARINGS (Continued)</u>

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

- D. Ordinance/Comprehensive Plan (Continued)
 - 9. Amending Orange County Code, adopting 2020-2 Regular Cycle Amendment to the 2010-2030 Comprehensive Plan (CP) (Second Cycle), and Adoption of Ordinance

REGULAR CYCLE PRIVATELY-INITIATED MAP AMENDMENT

Amendment 2020-2-A-5-1

James G. Willard, Shutts & Bowen, LLP for J&S Industrial Holdings, LLC Industrial (IND) to Medium Density Residential (MDR); District 5

REGULAR CYCLE STATE-EXPEDITED ORDINANCE

Amending Orange County Code, adopting 2020-2 Regular Cycle Privately-Initiated Map Amendment to the 2010-2030 Comprehensive Plan (CP), adopting amendments pursuant to Section 163.3184(3), F.S.

V. <u>PUBLIC HEARINGS (Continued)</u>

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

- D. Ordinance/Comprehensive Plan (Continued)
 - Amending Orange County Code, adopting 2020-1 Small-Scale Development Amendments to the 2010-2030 Comprehensive Plan (CP), and where applicable Concurrent Rezoning and Adoption of Ordinance

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

Amendment 2020-1-S-5-2

Dustin Aukland, Toll Brothers Apartment Living, for KMP Properties, LLC, East Colonial Investments, LLC, and Cordner IV, LLC Commercial (C) and Low-Medium Density Residential (LMDR) to Planned Development-High Density Residential (PD-HDR) (Student Housing); District 5

-And-

✓ Rezoning LUP-20-02-069

C-1 (Retail Commercial District) and R-2 (Residential District) to PD (Planned Development District) (East Colonial Student Housing Planned Development/Land Use Plan) (PD/LUP). Also requested are nine waivers from Orange County Code

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V. <u>PUBLIC HEARINGS (Continued)</u>

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

D. Ordinance/Comprehensive Plan (Continued)

 Amending Orange County Code, adopting 2020-1 Small-Scale Development Amendments to the 2010-2030 Comprehensive Plan (CP), and where applicable Concurrent Rezoning and Adoption of Ordinance (Continued)

SMALL-SCALE STAFF INITIATED TEXT AMENDMENT

Amendment 2020-1-S-FLUE-2

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

SMALL SCALE DEVELOPMENT ORDINANCE

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

E. Ordinance

11. Amending Orange County Code, Sections 2-310 and 11-62, relating to Code Enforcement and Civil Penalties in Orange County; All Districts

 $\sqrt{}$ 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.