



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 25, 2022

MEETING STARTS AT 9:00 a.m.

- Invocation – District 4
- Pledge of Allegiance
- Presentation of a proclamation designating February 4, 2022 as School Crossing Guard Appreciation Day
- Public Comment*

I. CONSENT AGENDA

A COUNTY COMPTROLLER

1. Approval of the minutes of the November 16 and November 30, 2021 meetings 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 follow. **(Property Accounting)**
 - a. Sell assets through online auction.
 - b. Offer assets to non-profits.
 - c. Scrap remaining assets.
 - d. Scrap assets.
 - e. Remove stolen asset from inventory.
 - f. Dispose of asset totaled by our third party administrator for its salvage value.
 - g. Return leased asset lessor.

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 25, 2022

I. CONSENT AGENDA (Continued)

B. COUNTY ADMINISTRATOR

1. Confirmation of Commissioner Wilson's appointment of Kevin D. Fitzpatrick to the Lake Rose Advisory Board with a term expiring December 31, 2023. **(Agenda Development Office)**
2. Approval for the Orange County Sheriff's Office to spend \$35,477.50 from the FY 2022 Law Enforcement Trust Fund-Federal Forfeitures for an eligible expense for Mobile Printers. **(Office of Management and Budget)**
3. Approval to pay the second quarter billing for the Orange County Property Appraiser in the amount of \$2,191,375.87. **(Office of Management and Budget)**
4. Approval of budget amendment #22-15. **(Office of Management and Budget)**

C. ADMINISTRATIVE SERVICES DEPARTMENT

1. Approval of Change Order No. 2, Contract Number C20-771, Public Works Building No. 7 HVAC, Building Envelope, and Roof Improvements, with Gomez Construction Co, in the amount of \$77,959.78, for a revised lump sum contract amount of \$1,514,955.22. District 6. **(Capital Projects Division)**
2. Approval of Change Order No. 4, Contract Number Y20-736, Parks Magnolia Park (INVEST), with Johnson Laux Construction LLC, in the amount of \$12,855.53, for a revised lump sum contract amount of \$3,183,791.31. District 2. **(Capital Projects Division)**
3. Approval of Change Order No. 2, Contract Number Y19-755, Corrections Site Lighting Improvements, with Café Construction & Development Inc, in the amount of \$23,272.21, for a revised lump sum contract amount of \$1,655,874.52. District 6. **(Capital Projects Division)**
4. Approval to award Invitation for Bids Y22-136-RM, Temporary Labor – Traffic and Parking Operations at the Orange County Convention Center, to the low responsive and responsible bidders, Careers USA, Inc., in the estimated contract award amount of \$517,900 for the base year and Tampa Service Company, Inc. dba Pacesetter Personnel Services, in the estimated contract award amount of \$595,500 for the base year. ([Convention Center Fiscal and Operational Support Division] **Procurement Division)**
5. Approval to award Invitation for Bids Y20-756-CH, Orange County Town of Oakland Roundabout Project FPID 444899-1-58-01 FAN D520-067-B, to the low responsive and responsible bidder, Condor Construction, Corp. The estimated contract award amount is \$2,972,740. ([Public Works Department Engineering Division] **Procurement Division)**

CONTINUED

I. CONSENT AGENDA (Continued)

C. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

TUESDAY, JANUARY 25, 2022

6. Approval to award Invitation for Bids Y21-7050-R2, Lake Gandy Water Quality Improvement Phase I: Magnolia Village Construction, to the low responsive and responsible bidder, Carr & Collier, Inc. The total contract award amount is \$461,300. ([Planning, Environmental, and Development Services Department Environmental Protection Division] **Procurement Division**)
7. Approval to award Invitation for Bids Y21-7067-FH, Internal Operations Center (IOC) I and II Electrical Distribution System Improvements, to the low responsive and responsible bidder, CORE Engineering & Construction, Inc. The total contract award amount is \$409,000. ([Administrative Services Department Capital Projects Division] **Procurement Division**)
8. Approval to award Invitation for Bids Y22-708-TA, Southwest Marriott Pump Station #3597 Odor Control System, to the low responsive and responsible bidder, L7 Construction, Inc. The total contract award amount is \$957,700. ([Utilities Department Engineering Division] **Procurement Division**)
9. Approval to award Invitation for Bids Y22-733-RC, Orange County Multicultural Center Renovation, to the low responsive and responsible bidder, Oelrich Construction, Inc. The total contract award amount is \$4,637,129. ([Administrative Services Department Capital Projects Division] **Procurement Division**)
10. Approval of Amendment No. 8, Contract Y17-1018A, Health and Support Services for Persons with HIV Spectrum disease (Ryan White Part A), with AIDS Healthcare Foundation, in the amount of \$500,000, for a revised total contract amount of \$2,000,000, for the grant period of March 1, 2022 through June 30, 2022, NoAH89HA00030-28-02. ([Health Services Department Fiscal and Operational Support Division] **Procurement Division**)
11. Approval of Amendment No. 9, Contract Y17-1018D, Health and Support Services for Persons with HIV Spectrum Disease (Ryan White Part A), with State of Florida Department of Health, Orange County Health Department, in the amount of \$500,000, for a revised total contract amount of \$1,341,408, for the grant period of March 1, 2022 through June 30, 2022, NoAH89HA00030-28-02. ([Health Services Department Fiscal and Operational Support Division] **Procurement Division**)
12. Approval of Amendment No. 7, Contract Y17-1018E, Health and Support Services for Persons with HIV Spectrum Disease (Ryan White Part A), with State of Florida Department of Health, Osceola County Health Department, in the amount of \$100,000, for a revised total contract amount of \$366,164, for the grant period of March 1, 2022 through June 30, 2022, NoAH89HA00030-28-02. ([Health Services Department Fiscal and Operational Support Division] **Procurement Division**)

CONTINUED

I. CONSENT AGENDA (Continued)

C. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

13. Approval of Purchase Order M106366, Renewal of Mobile Compliance Software

TUESDAY, JANUARY 25, 2022

- Licensing and Support, with Smarsh, Inc., in the total amount of \$151,200 for the period of February 1, 2022 through January 31, 2023. ([Administration and Fiscal Services Information Systems and Services Division] **Procurement Division**)
14. Ratification of Sub-Recipient Agreement 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 for Orange County, in the contract award amount of \$139,645. ([Community and Family Services Department Mental Health and Homelessness Issues Division] **Procurement Division**)
 15. Approval and execution of Lease Agreement by and between Hoffner Center, LLC and Orange County, Florida and authorization for the Real Estate Management Division to exercise renewal options and furnish notices, required or allowed by the lease, as needed for Hoffner Center – Dental, 5425-77 S. Semoran Blvd, Suite 19B, Orlando, Florida 32822, Lease File #2038. District 5. (**Real Estate Management Division**)
 16. Approval and execution of Lease Agreement by and between Hoffner Center, LLC and Orange County, Florida and authorization for the Real Estate Management Division to exercise renewal options and furnish notices, required or allowed by the lease, as needed for Hoffner Center – WIC, 5425-77 S. Semoran Blvd, Suite 18B, Orlando, Florida 32822, Lease File #2038-W. District 5. (**Real Estate Management Division**)
 17. Approval and execution of Lease Agreement by and between Hoffner Center, LLC and Orange County, Florida and authorization for the Real Estate Management Division to exercise renewal options and furnish notices, required or allowed by the lease, as needed for Hoffner Center – CFFHC – True Health, 5425-77 S. Semoran Blvd, Suite 15B, Orlando, Florida 32822, Lease File #2038-TH. District 5. (**Real Estate Management Division**)
 18. Approval and execution of Right of Entry and Access Agreement by and between Se'Belle Smith Dymmek, Smith Dymmek, LLC, and Orange County, and authorization to disburse funds to pay the recording fees and to record the instrument for Big Sand Lake Drawdown. District 1. (**Real Estate Management Division**)

CONTINUED

I. CONSENT AGENDA (Continued)

C. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

19. Approval of Memorandum of Understanding for Real Estate Transfer Related to Pump Station No. 3058 (Dimare Drive) Between Orange County Public Works

TUESDAY, JANUARY 25, 2022

Department and Orange County Utilities Department, approval and execution of Notices of Reservation and authorization to disburse funds to pay recording fees and record instruments for Pump Station No. 3058 (Dimare Drive). District 3. **(Real Estate Management Division)**

20. Approval and execution of Distribution Easement from Orange County to Duke Energy Florida, LLC, d/b/a Duke Energy and authorization to disburse funds to pay recording fees and record instrument for Orange County Landfill Cell 11 Bay 17-19 Expansion. District 4. **(Real Estate Management Division)**

D. 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) \$25,000 to Kindred Pride Foundation Inc. for venue rental to support the marketing budget to attract attendees to the 2022 Inaugural Pride Cup; 2) \$20,000 to the Greater Orlando Sports Commission Inc. for the 2022 National Gymnastics Association Festival to be held at the Orange County Convention Center; 3) an amount not to exceed \$1.25 million to Florida Citrus Sports Events, Inc. for the 2022 Florida Cup appearance/bid fees; and 4) the amount of \$137,500 to the Florida Classic Consortium Corporation for the 2021 Florida Classic. **(Fiscal and Operational Support Division)**

E. HEALTH SERVICES DEPARTMENT

1. Approval and execution of Memorandum of Agreement between Osceola County, and Orange County commencing upon the date of signature by both parties. There are no monetary costs associated with agreement. **(Medical Examiner)**
2. Approval and execution of PetSmart Charities Grant Agreement between PetSmart Charities, Inc. and Orange County, Florida that will award Animal Services \$50,000 in grant funding to be put toward helping medically needy pets obtain veterinary care at external providers. The funds are to be utilized through November 30, 2022. No county match is required. **(Animal Services Division)**

CONTINUED

I. CONSENT AGENDA (Continued)

E. HEALTH SERVICES DEPARTMENT (Continued)

3. Approval of Orange County Health Services Department Physician Employment Agreement by and between Orange County and Pervez Akhter, M.D. for the position of Corrections Health Services Psychiatrist effective February 7, 2022. **(Health Services Department)**

TUESDAY, JANUARY 25, 2022

F. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. Approval of a five-year renewal of Solid Waste Management Facility Permit No. SW-142429-MRF/TS-07/1608 through January 24, 2027 for Republic Services of Florida, LP for the Rocket Boulevard Materials Recovery Facility, subject to the waiver and conditions of approval. District 4. **(Environmental Protection 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 22-0060 LC 22-0074 LC 21-0700 LC 22-0046 LC 22-0089
LC 22-0036 LC 22-0078 LC 22-0113 LC 22-0067 LC 22-0093
LC 22-0107 LC 21-0665 LC 22-0122 LC 22-0085 LC 22-0097
LC 22-0118 LC 21-0686 LC 21-0596 LC 22-0086 LC 22-0098
3. Approval of the Neighborhood Grants Advisory Board recommendations for December 2021 Non-Profit Safety Grants to Children’s Safety Village, Inc. (\$10,000), Lighthouse of Central Florida, Inc. (\$10,000), Pace Center for Girls, Inc. (\$10,000), and Victim Service Center of Central Florida, Inc. (\$5,000). All Districts. **(Neighborhood Services Division)**
4. Approval of the Neighborhood Grants Advisory Board recommendations for December 2021 Neighborhood Beautification Grants for Roseview Subdivision (\$10,000), Hiawassee Meadows Subdivision (\$10,000), Cascade Oaks Subdivision (\$10,000), Conway Manor Subdivision (\$10,000), Rio Pinar Lakes Unit #4 (\$5,000), Skycrest Civic Association, Inc. (\$10,000), Sylvan Pond Subdivision (\$10,000), Kensington Subdivision (\$10,000), and Walden Groves Subdivision (\$10,000) and authorization for the Director of Planning, Environmental, and Development Services to execute the associated grant agreements. Districts 1, 2, 3, 4, and 6. **(Neighborhood Services Division)**

CONTINUED

I. CONSENT AGENDA (Continued)

F. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT (Continued)

5. Approval and execution of Proportionate Share Agreement for Hamlin Urban Air Avalon Road/CR 545 by and between Hamlin Retail Partners, LLC and Orange County directing both the proportionate share payment in the amount of \$53,794

TUESDAY, JANUARY 25, 2022

and future transportation impact fee payments that may be associated with the project to be utilized towards the completion of Avalon Road/CR 545 improvements pursuant to the Amended and Restated Escrow Agreement for Town Center West (Silverleaf). District 1. **(Roadway Agreement Committee)**

G. PUBLIC WORKS DEPARTMENT

1. Approval to record the Right-of-Way Declaration and Maintenance Map for Restful Street. District 5. **(Roads and Drainage Division)**
2. Approval of "No Parking" signs installation on Plymouth Sorrento Road. District 2. **(Traffic Engineering Division)**

CONTINUED

II. INFORMATIONAL ITEMS**

A. COUNTY COMPTROLLER

1. Receipt of the following items to file for the record: **(Clerk's Office)**
 - a. City of Orlando Ordinance No. 2021-75. City of Orlando Ordinance with Exhibits A (Legal Description), Exhibit B (Map), and Orlando Sentinel Notice of Proposed Enactment on Monday December 6, 2021, the Orlando City Council will considered proposed Ordinance 2021-75 entitled: An

TUESDAY, JANUARY 25, 2022

Ordinance of the City Council of the City of Orlando, Florida, annexing to the corporate limits of the City certain land generally located east of South Orange Avenue, west of S. Rosalind Avenue and north of Jennie Jewel Drive, and comprised of 0.34 acres of land, more or less; providing for severability, correction of Scrivener's errors, an effective date.

- b. City of Orlando Ordinance No. 2021-76. City of Orlando Ordinance with Exhibits A (Legal Description), Exhibits B, C, D, (Future Land Use and Zoning Maps), Exhibit E (Site Information) and Orlando Sentinel Notice of Proposed Enactment on Monday December 6, 2021, the Orlando City Council will consider proposed Ordinance 2021-76 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 east of South Orange Avenue, and north of Jennie Jewel Drive and comprised of 7.05 acres of land, more or less; amending the City's growth management plan to designate the property as office low intensity, in part, and residential low intensity, in part; designating the property as planned development with the SODO special plan overlay district on the City's official zoning maps; providing a development plan and special land development regulations for the Planned Development; 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
- c. Orange County Industrial Development Authority Oath of Office for Michelle Grinage, as Assistant Secretary of the Orange County Industrial Development Authority.
- d. City of Orlando copies of advertisement associated with the proposed annexation of AdventHealth Narcoossee (10999 Narcoossee Road) - ANX2021-10009. The public hearing advertisement will be displayed in the Orlando Sentinel on December 26, 2021 and January 2, 2022.

****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

A. ADMINISTRATIVE SERVICES DEPARTMENT

1. Selection of one firm and an alternate to provide Final Engineering Design Services for Tradeshow Boulevard (From Destination Parkway to Universal Boulevard), Request for Proposals Y22-802-CH, from the following two firms, listed alphabetically:
 - AVCON, Inc.

TUESDAY, JANUARY 25, 2022

- DRMP, Inc.
([Public Works Department Engineering Division] **Procurement Division**)

B. COUNTY ADMINISTRATOR

1. United Way Update.

CONTINUED

IV. WORK SESSION AGENDA

A. COUNTY ADMINISTRATOR

1. Redistricting.
2. Transportation Funding Initiative.

TUESDAY, JANUARY 25, 2022

R E C E S S

MEETING STARTS AT 1:30 p.m.

Presentation of Employee Service Awards to:

Administration and Fiscal Services

Pamela Ann Chance (25) Information Systems and Services

Convention Center

TUESDAY, JANUARY 25, 2022

Francisco A. Giraldo (25), Michelle Marcia Baldwin (25) Facility Operations; and Linda R. Hall (25) Security

Corrections

Reynaldo Lopez (20) Support Services, Vickki L. Nedd (25) Security Operations; and Chiquita Camacho (25) In-Custody Support Operations

Planning, Environmental, and Development Services

John Xavier Parker (20) Environmental Protection; Marthaly Irizarry (25) Neighborhood Services; Mindy Lou Bub (30) Fiscal and Operational Support; Mark Earl Dreibelbis (20), Mark Howard Stevenson (20), and Joanne Lavner (20) Zoning

Utilities

Liliana Castaneda (20) Customer Service

V. RECOMMENDATIONS

January 6, 2022 Board of Zoning Adjustment Recommendations

CONTINUED

VI. PUBLIC HEARINGS

Public hearings scheduled for 2:00 p.m.

A. Budget Amendment

1. Amending Fiscal Year 2021-2022 Budget

B. Preliminary Subdivision Plan

TUESDAY, JANUARY 25, 2022

2.✓ Case # PSP-21-03-077

Applicant: Carlos Alberto Rivero, Café Construction & Development, Inc.,
The Palms at Waterford Planned Development/The Palms at Waterford
Preliminary Subdivision Plan; District 4

C. Development Plan

3.✓ Case # DP-21-06-209

Applicant: Brooks Stickler, Kimley-Horn & Associates, Inc., East Colonial
Student Housing Planned Development/UCF Student Housing
Development Plan; District 5

D. Development Review Committee Appeal

4.✓ Case # DRCA-21-08-261

Appellant: Brent A. Walters, Walters Construction Corporation, 2728
Raeford Road Lot Split Appeal; District 3 (Continued from November 9,
and December 14, 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.

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)

E. Ordinance/Comprehensive Plan - Adoption of Small-Scale Amendments and Ordinance

5. Adoption of Future Land Use Map Amendment, and Ordinance

a. Amendment SS-21-10-067

TUESDAY, JANUARY 25, 2022

Applicant: Jo Thacker; Nelson Mullins
Medium Density Residential (MDR) to High Density Residential –
Senior Housing (HDR – Senior Housing); District 6

And

b. Ordinance for Proposed Amendment

6. **Adoption of Future Land Use Map Amendment, Ordinance and Concurrent Rezoning**

a. Amendment SS-21-09-057

Applicant: Clyde Tucker; Petrichor Holdings LLC
Low Density Residential (LDR) to Low-Medium Density Residential
(LMDR); District 6

And

b. Ordinance for Proposed Amendment

And

CONTINUED

VI. PUBLIC HEARINGS (Continued)

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

E. Ordinance/Comprehensive Plan - Adoption of Small-Scale Amendments and Ordinance (Continued)

6. **Adoption of Future Land Use Map Amendment, Ordinance and Concurrent Rezoning (Continued)**

TUESDAY, JANUARY 25, 2022

c.✓ Rezoning RZ-21-09-058

R-1 (Single-Family Dwelling District) to R-1 (Single-Family Dwelling District); 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.

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>.

* * *

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.