



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 26, 2021

MEETING STARTS AT 9:00 a.m.

- Invocation – District 1
- Pledge of Allegiance
- Presentation of a proclamation designating February 5, 2021 as School Crossing Guard Appreciation Day
- Public Comment*

I. CONSENT AGENDA

A. COUNTY COMPTROLLER

1. Approval of the minutes of the December 15, 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. Sell assets through online auction.
 - b. Offer assets to non-profits.
 - c. Scrap remaining assets.

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 26, 2021

I. CONSENT AGENDA (Continued)

B. COUNTY ADMINISTRATOR

1. Approval to pay the second quarter billing for the Orange County Property Appraiser in the amount of \$2,834,725.63. **(Office of Management and Budget)**
2. Approval of budget amendment #21-10. **(Office of Management and Budget)**
3. Approval of the sufficiency of the public officials' bonds provided by Travelers Casualty and Surety Company and Liberty Mutual Insurance Company for all public officials currently holding office in Orange County, Florida. **(Risk Management Division)**

C. ADMINISTRATIVE SERVICES DEPARTMENT

1. Approval of a new Senior Contract Administrator position in the Business Development Division. **(Business Development Division)**
2. Approval to award Invitation for Bids Y20-1111-TJ, Request for Lift Equipment Maintenance and Repairs, to the sole responsive and responsible bidder, Ring Power Corporation. The estimated contract award amount is \$846,630 for a three-year term. **([Convention Center Facilities Operations Division] Procurement Division)**
3. Approval to award Invitation for Bids Y21-600-AV, Purchase of Emergency Generator Systems at Various Orange County Emergency Shelters, to the low responsive and responsible bidder, TAW Power Systems, Inc. The estimated contract award amount is \$772,655.37. **([Administrative Services Department Capital Projects Division] Procurement Division)**
4. Approval to award Invitation for Bids Y20-766-JS, Orange County Great Oaks Village Cottage Restroom and Kitchen Renovations, to the low responsive and responsible bidder, Café Construction & Development, Inc. The total contract award amount is \$1,248,000. **([Administrative Services Department Capital Projects Division] Procurement Division)**
5. Approval of Amendment No. 5, Contract Y18-183, Youth Mental Health Pilot Evaluation, with The University of Central Florida Board of Trustees, in the amount of \$57,216.87, for a revised total contract amount of \$232,666.17. **([Community and Family Services Department Mental Health and Homelessness Division] Procurement Division)**

CONTINUED

TUESDAY, JANUARY 26, 2021

I. CONSENT AGENDA (Continued)

C. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

6. Approval of Purchase Order M103010, Three Year Maintenance for Southern Regional ElectrOzone Generator, with Aqua-Aerobic Systems, Inc., in the total amount of \$205,900. ([Utilities Department Water Division] **Procurement Division**)
7. Approval of Purchase Order M103071, Corrections Female Detention Center Roof Replacement, with Everseal, LLC, in the amount of \$402,879. ([Administrative Services Department Capital Projects Division] **Procurement Division**)
8. Approval of Purchase Order No. M103194, Parks Warehouse Roofing System Sealant, with Everseal, LLC, in the total amount of \$136,084. ([Administrative Services Department Facilities Management Division] **Procurement Division**)
9. Ratification of Purchase Order C021722, Contract Y21-722, Emergency Solicitation for Sheriff's Gun Range Administration Building Roof Replacement, with T&G Corporation dba Bowhead Roofing in the amount of \$194,500. ([Administrative Services Department Capital Projects Division] **Procurement Division**)
10. Ratification of Purchase Order M102653, Change Orders No. 2 and 3, COVID-19 Testing and Site Personnel, with CDR Maguire, Inc., in the amount of \$4,758,050, for a revised total amount of \$7,747,250. ([Health Services Department Fiscal and Operational Support Division] **Procurement Division**)
11. Ratification of Emergency Purchase Order M103044, Purchase of Bi-Polar Ionization Air Cleaning Systems, with Stan Weaver and Company, in the not-to-exceed amount of \$205,650. ([Administrative Services Department Facilities Management Division] **Procurement Division**)
12. Ratification of Purchase Order M103155, Security Guard Services for Orange County Courthouse Continued Operations, with G4S Secure Solutions USA, Inc., in the amount of \$147,226.24. ([Administrative Services Facilities Management Division] **Procurement Division**)
13. Approval of Donation Agreement and Temporary Construction Easement between ID Center (FL) LLC and Orange County and Subordination of Encumbrances to Property Rights to Orange County from JPMorgan Chase Bank, N.A. and authorization to disburse funds and to pay recording fees and perform all actions necessary and incidentally to closing for International Drive Transit Lanes (Destination Parkway to Sand Lake Road). District 6.
(Real Estate Management Division)

CONTINUED

TUESDAY, JANUARY 26, 2021

I. CONSENT AGENDA (Continued)

C. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

14. Approval of Donation Agreement, Special Warranty Deed, and Signalization Easement between The School Board of Orange County and Orange County and authorization to disburse funds to pay recording fees and perform all actions necessary and incidentally to closing for Oak Ridge Rd at Chancellor Dr. District 6. **(Real Estate Management Division)**

D. 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 East Orange 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 Southwood Head Start. This application is only executed by Orange County. **(Head Start Division)**
3. Receipt and filing of Head Start Policy Council Meeting Minutes November 19, 2020 and Head Start Policy Council Program Information and Updates December 2020 for the official county record. **(Head Start Division)**

E. CORRECTIONS DEPARTMENT

1. Approval and execution of Interlocal Agreement and Interagency Information Sharing Agreement for Vendor Personnel Security Screening Requirements between Leon County Sheriff's Office and Orange County, Florida. **(Fiscal and Operational Support Division)**

F. HEALTH SERVICES DEPARTMENT

1. Approval and execution of the renewal Paratransit Services License for AdventHealth Waterman Special Transportation to provide wheelchair/stretchers service. The term of this license is from February 1, 2021 through February 1, 2023. There is no cost to the County. **(EMS Office of the Medical Director)**
2. Approval and execution of the renewal Paratransit Services License for Community Connections Transportations to provide wheelchair/stretchers service. The term of this license is from January 31, 2021 through January 31, 2023. There is no cost to the County. **(EMS Office of the Medical Director)**

CONTINUED

TUESDAY, JANUARY 26, 2021

I. CONSENT AGENDA (Continued)

F. HEALTH SERVICES DEPARTMENT (Continued)

3. Approval and execution of the renewal Paratransit Services License for Besafe Transportation, LLC to provide wheelchair/stretchers service. The term of this license is from February 1, 2021 through February 1, 2023. There is no cost to the County. **(EMS Office of the Medical Director)**

G. 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 21-0024	LC 21-0121	LC 21-0073	LC 21-0129	LC 21-0048
LC 21-0068	LC 21-0124	LC 21-0083	LC 21-0131	LC 21-0051
LC 21-0104	LC 21-0138	LC 21-0106	LC 21-0132	LC 21-0066
LC 21-0126	LC 21-0139	LC 21-0142	LC 21-0133	LC 21-0071
LC 20-0915	LC 21-0002	LC 21-0064	LC 21-0134	LC 21-0093
LC 21-0021	LC 21-0009	LC 21-0074	LC 20-0785	LC 21-0098
LC 21-0081	LC 21-0052	LC 21-0080	LC 20-0880	LC 21-0103
LC 21-0084	LC 21-0028	LC 21-0117	LC 21-0027	LC 21-0108

2. **Note: this item will be pulled to be heard with Public Hearing D.7.** Acceptance of the findings and recommendation of Environmental Protection Division staff and approval of Conservation Area Impact Permit CAI-19-02-012 for Bluerock Development, LLC, Waterford Oaks Project. District 4. **(Environmental Protection Division)**
3. Acceptance of the findings and recommendations of the Environmental Protection Commission, approval of the request for waiver to Orange County Code, Chapter 15, Article IX, Section 15-342(b) to increase the maximum allowable terminal platform size from 351 to 464 square feet with the payment of \$250 to the Conservation Trust Fund within 60 days of the decision of the Board, and approval of the request for variance to Section 15-343(a) to reduce the side setback from 10 to 6.25 feet from the northwestern projected property line for the Glenn and Marta Thompson Dock Construction Permit BD-20-02-029. District 1. **(Environmental Protection Division)**

CONTINUED

TUESDAY, JANUARY 26, 2021

I. CONSENT AGENDA (Continued)

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

4. Acceptance of the findings and recommendation of the Environmental Protection Commission and approval of the request for waiver to Orange County Code, Chapter 15, Article IX, Section 15-342(b) to increase the maximum allowable terminal platform size from 400 to 486 square feet with the payment of \$435 to the Conservation Trust Fund within 60 days of the decision of the Board for the Franco Cavaliere Dock Construction Permit BD-20-03-049. District 1.
(Environmental Protection Division)
5. Approval and execution of Interlocal Agreement for Lake Killarney Aquatic Plant Management between Orange County, Florida and City of Winter Park, Florida. District 5. **(Environmental Protection Division)**
6. Approval and execution of Proportionate Share Agreement for The Spot @ Silver Lining Winter Garden-Vineland Road by and between Windermere Medical Group LLC and Orange County for a proportionate share payment in the amount of \$166,115. District 1. **(Roadway Agreement Committee)**
7. Approval and execution of Proportionate Share Agreement for Hamlin SW Medical Office Building C Avalon Road/CR 545 by and between HZ Property Holdings, LLC and Orange County directing both the proportionate share payment in the amount of \$175,300 and future transportation impact fee payments that may be associated with the project pursuant to the Escrow Agreement for the Hamlin West Amended and Restated Road Network Agreement to be utilized towards the completion of Avalon Road/CR 545 improvements. District 1.
(Roadway Agreement Committee)
8. Approval and execution of Proportionate Share Agreement for Hamlin SW Medical Office Building D Avalon Road/CR 545 by and between SLF IV / Boyd Horizon West JV, LLC and Orange County directing both the proportionate share payment in the amount of \$177,352 and future transportation impact fee payments that may be associated with the project pursuant to the Escrow Agreement for the Hamlin West Amended and Restated Road Network Agreement to be utilized towards the completion of Avalon Road/CR 545 improvements. District 1.
(Roadway Agreement Committee)

CONTINUED

TUESDAY, JANUARY 26, 2021

I. CONSENT AGENDA (Continued)

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

9. Approval and execution of Fifth Amendment to Village H Horizon West Road Network Agreement (C.R. 545) by and among D.R. Horton, INC.; Avalon Properties, LTD.; Titan Western Beltway, LLC; Hanover Hickory Nut, LLC; Zanzibar Properties, LLC; Mattamy Orlando LLC; Seidel West I, LLC; Lennar Homes, LLC; Columnar Partnership Holdings I, LLC; K. Hovnanian Winding Bay Preserve, LLC; Spring Grove Properties, LLC; All Sant Holdings, LLC; Vintage Horizon Owner, LLC; DD Water Springs, LLC; DHIC-Waterleigh, LLC; DHIC-Waterleigh II, LLC and Orange County to amend Table 1 to allow the release of a portion of the Road Segment 1 trip allocation before acquisition of right-of-way and to modify a provision regarding change orders. District 1.
(Roadway Agreement Committee)
10. Acceptance of Village I - Withers PD - Escrow Agreement (APF Conveyances) by and between Withers, LLC, Columnar Partnership Holding I, LLC, and Shutts & Bowen LLP allowing deeds for APF lands to be placed with the escrow agent. District 1. **(Roadway Agreement Committee)**

H. PUBLIC WORKS DEPARTMENT

1. Authorization to record the plat of O-Town Village. District 1.
(Development Engineering Division)
2. Approval and execution of Hold Harmless and Indemnification Agreement (130 Ring Road, Orlando, Florida 32811) by and between R & A Investments of Orlando, Inc. and Orange County. District 6.
(Stormwater Management Division)
3. Ratification of Change Order Request No: 6-PW Document No.: Y19-700/C19700 Project: North Fort Christmas Road Safety Improvements, for Southern Development & Construction, Inc., in the amount of \$33,990, for a revised total contract amount of \$991,297. District 5. **(Highway Construction Division)**
4. Approval and execution of (1) Resolution of the Orange County Board of County Commissioners regarding the Local Agency Program Agreement with the Florida Department of Transportation for the Lake Apopka Trail Project from Lake Apopka Loop Trail to West Orange Trail and (2) State of Florida Department of Transportation Local Agency Program Agreement FPN: 441447-1-38-01. District 2. **(Transportation Planning Division)**

CONTINUED

TUESDAY, JANUARY 26, 2021

II. INFORMATIONAL ITEMS**

A. COUNTY COMPTROLLER

1. Receipt of the following items to file for the record: **(Clerk's Office)**
 - a. City of Winter Park Ordinance 3181-20 with Exhibit A (Legal Description & Location Map). An Ordinance of the City of Winter Park, Florida providing for the annexation of approximately 1.1 +/- acres of real property located at 2269/2267/2265/2263/2261/2259/2257 Kentucky Avenue as more specifically described herein, into the Municipal Boundaries of the City of Winter Park, redefining the City boundaries to give the City of Winter Park jurisdiction over said property; providing for severability; providing for an effective date.
 - b. Florida Public Service Commission Order Approving Florida Power & Light Company's COVID-19 Small Business Assistance Program. In re: Petition for approval of a COVID-19 small business assistance program, by Florida Power & Light Company.
 - c. City of Winter Park Ordinance 3187-20 with Exhibit A (Location Map). An Ordinance of the City of Winter Park, Florida providing for the annexation of approximately 0.62 acres of real property located at 1800 Karolina Avenue and the adjacent Clay Street Right-of-Way, as more specifically described herein, into the Municipal Boundaries of the City of Winter Park, redefining the City boundaries to give the City of Winter Park jurisdiction over said property; providing for severability; providing for an effective date.
 - d. 2021 Governing Board Meeting Schedule for the St. Johns River Water Management District's Governing Board.
 - e. Florida Public Service Commission Order Granting Florida Power and Light Company's Petition for Proposed Disposition of Voluntary Solar Partnership Rider and Approving Tariff. In re: Petition for approval of proposed disposition of voluntary solar partnership rider and program, by Florida Power & Light Company.
 - f. Florida Public Service Commission Order Granting Petition for Approval of Optional Vehicle Public Charging Pilot Tariffs by Florida Power & Light Company. In re: Petition for approval of optional electric vehicle public charging pilot tariffs, by Florida Power & Light Company.
 - g. Orange County Industrial Development Authority Oath of Office for Betty V. Hernandez, as Board Member of the Orange County Industrial Development Authority

****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 26, 2021

III. DISCUSSION AGENDA

A. ADMINISTRATIVE SERVICES DEPARTMENT

1. Selection of one firm and two ranked alternates to provide Orange County Disparity Study Consulting Services, Request for Proposals Y20-504-TJ, from the following three firms, listed alphabetically:
 - Griffin & Strong, P.C.
 - Keen Independent Research, LLC
 - Mason Tillman Associates, LTD([Administrative Services Department Business Development Division]
Procurement Division)

B. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. Cooperative Extension Division Update. **(Cooperative Extension Division)**

1. Tangelo Park YMCA.

C. COUNTY ADMINISTRATOR

1. COVID-19 Update.

CONTINUED

TUESDAY, JANUARY 26, 2021

IV. WORK SESSION AGENDA

A. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. Acquisition of Environmentally Sensitive Lands.
(Environmental Protection Division)

R E C E S S

TUESDAY, JANUARY 26, 2021

MEETING STARTS AT 2:00 p.m.

V. RECOMMENDATIONS

January 7, 2021 Board of Zoning Adjustment Recommendations

CONTINUED

TUESDAY, JANUARY 26, 2021

VI. PUBLIC HEARINGS

Public hearings scheduled for 2:00 p.m.

A. Budget Amendment

1. Amending Fiscal Year 2020-21 Budget

B. Preliminary Subdivision Plan

- 2.✓ Case # PSP-20-05-137

Applicant: Thomas Daly, Daly Design Group, Tyson Ranch Planned Development/Parcel 4 - Tyson Ranch Townhomes Preliminary Subdivision Plan/Development Plan; District 4

- 3.✓ Case # PSP-20-03-088

Applicant: Eric Warren, Poulos & Bennett, LLC, Springhill Planned Development/Springhill Phase 4 Preliminary Subdivision Plan; District 1

C. Rezoning

- 4.✓ Case # LUP-18-06-204;

Applicant: Quang Lam, Lam Civil Engineering, Inc., Golden Keys Condo PD, District 3 (Continued from February 11, March 24, June 2, August 11, and November 10, 2020)

D. Substantial Change

- 5.✓ Case # CDR-20-08-231

Applicant: Rebecca Wilson, Lowndes, Drosdick, Doster, Kantor & Reed P.A., Energy Air Lots 1, 2, 3, & 4 Preliminary Subdivision Plan, amend plan; District 2

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

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

CONTINUED

TUESDAY, JANUARY 26, 2021

VI. PUBLIC HEARINGS (Continued)

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

D. Substantial Change (Continued)

6.✓ Case # CDR-19-12-405

Applicant: Jay Jackson, Kimley-Horn & Associates Inc., Barry W. Corporation Tract Planned Development/Land Use Plan (PD/LUP), amend plan; District 1

7.✓ Case # CDR-19-11-361

Applicant: Mitch Collins, Mitch Collins P.E., Inc., Waterford Oaks Planned Development/Land Use Plan (PD/LUP), amend plan; District 4 (Continued from January 12, 2021)

E. Settlement Agreement

8. Settlement Agreement in the State of Florida Division of Administrative Hearing case relating to the Rocking Horse Rural Residential Enclave, styled 1182/3526S Rouse LLC, and 1185/3626N Rouse LLC vs. Orange County, Case No. 18-5985GM; District 5

F. Ordinance

9. Adoption of a Remedial Amendment to the Orange County Comprehensive Plan ("CP"), as amended, as described in such Settlement Agreement, as authorized by Chapter 163, Florida Statutes, in conjunction with an Ordinance pertaining to the Orange County Comprehensive Plan by amending Ordinance No. 2018-23 that created the Rocking Horse Rural Residential Enclave pursuant to Section 163.3184(3), F.S.

10. Amending Orange County Code, Section 2-181 related to Affordable Housing Advisory Board; 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 26, 2021

VI. PUBLIC HEARINGS (Continued)

Public hearing scheduled for 5:01 p.m.

F. Ordinance (Continued)

11. Amending Orange County Code, Chapter 38 related to Amendments to Zoning of the Orange County Code; All Districts – 1st hearing (2nd hearing on February 9, 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.