



AGENDA

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

TUESDAY, FEBRUARY 7, 2023

MEETING STARTS AT 9:00 a.m.

- Invocation – Mayor
- Pledge of Allegiance
- Presentation of a proclamation recognizing February 11 through February 18, 2023 as National Entrepreneurship Week
- Presentation of Art in the Chambers
- Public Comment*

I. CONSENT AGENDA

A. COUNTY COMPTROLLER

1. Approval and execution of the minutes of the January 10, 2023 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. Demolish asset by contractor.
 - b. Scrap assets.
 - c. Dispose of asset totaled by our third party administrator for its salvage value.
 - d. Remove lost asset from inventory.

B. COUNTY SHERIFF

1. Approval and execution of Edward Byrne Memorial Justice Assistance Grant (JAG) Award Agreement for Award Title: C-8C219: Felony Crimes Unit Night Vision Devices in the amount of \$23,059.50, for the period of October 1, 2022 through September 30, 2023. No matching funds are required.

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

TUESDAY, FEBRUARY 7, 2023

I. CONSENT AGENDA (Continued)

C. COUNTY ADMINISTRATOR

1. 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, 2024. **(Agenda Development Office)**
2. Confirmation of Commissioner Uribe's reappointment to the Lake Conway Water and Navigation Control District Advisory Board of Dr. Elizabeth Nelson and John Evertsen with terms expiring December 31, 2024. **(Agenda Development Office)**
3. 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, 2024. **(Agenda Development Office)**
4. 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, 2024. **(Agenda Development Office)**
5. Confirmation of Commissioner Uribe's reappointment to the Lake Mary MSTU Advisory Board of Edwin Johnson, Nancy Crowell, and Nicholas S. Gurney with terms expiring December 31, 2024. **(Agenda Development Office)**
6. Confirmation of the reappointment to the Membership and Mission Review Board of Randy Ross as the District 3 representative and Meka Beacham as the District 6 representative with terms expiring December 31, 2024. **(Agenda Development Office)**
7. Confirmation of the reappointment of John J. Drago as the District 2 representative and Juan F. Velez as the District 3 representative on the Board of Zoning Adjustment with terms expiring December 31, 2024. **(Agenda Development Office)**
8. Confirmation of the reappointment of George J. Wiggins as the District 2 representative on the Planning and Zoning Commission with a term expiring December 31, 2024
-and-
Confirmation of the appointment of Camille Evans as the District 6 representative on the Planning and Zoning Commission with a term expiring December 31, 2024. **(Agenda Development Office)**
9. Approval and execution of A Resolution regarding the reimbursement of certain costs and repayment of interfund loans relating to the acquisition of land and construction and equipping of certain capital improvements thereon; providing for an effective date. **(Fiscal and Business Services Division)**
10. Approval for the Orange County Sheriff's Office to spend \$10,000 from the FY 2023 Law Enforcement Trust Fund-State Forfeitures for an eligible contribution to IDignity, Inc. **(Office of Management and Budget)**

CONTINUED

TUESDAY, FEBRUARY 7, 2023

I. CONSENT AGENDA (Continued)

C. COUNTY ADMINISTRATOR (Continued)

11. Approval of budget amendments #23-15, #23-16, #23-17, and #23-18. **Office of Management and Budget)**
12. Approval of budget transfer #23-0732. **(Office of Management and Budget)**
13. Ratification of payment of Intergovernmental claims of October 4, 2022, October 13, 2022, October 27, 2022, and November 17, 2022, totaling \$2,811,931.12. **(Risk Management Division)**

D. ADMINISTRATIVE SERVICES DEPARTMENT

1. Approval to award Invitation for Bids Y22-1079-KS, HVAC Preventative Maintenance and Repair Services, to the low responsive and responsible bidder, Mechanical Services of Central Florida, Inc. The estimated contract award amount is \$1,480,297.57. ([Administrative Services Department Facilities Management Division] **Procurement Division)**
2. Approval to award Invitation for Bids Y23-105-MV, Motor Fuels Transport Deliveries, to the low responsive and responsible bidders, Mansfield Oil Company of Gainesville, Inc., in the estimated contract award amount of \$8,808,239.41 for Lots 1 and 2 and Saratoga Rack Marketing, LLC. in the estimated contract award amount of \$1,947,614.56 for Lots 3, 4, and 5 for a one-year term. ([Administrative Services Department Fleet Management Division] **Procurement Division)**
3. Approval to award Invitation for Bids Y22-7035-EB, Econlockhatchee Trail South of Lake Underhill Road to North of SR 408, to the low responsive and responsible bidder, Prince Contracting, LLC. The total contract award amount is \$66,776,000. ([Public Works Department Engineering Division] **Procurement Division)**
4. Approval to award Invitation for Bids Y23-719-MB, Hoffner Avenue (State Road 15) Perimeter Wall, to the low responsive and responsible bidder, Prime Construction Group, Inc. The total contract award amount is \$1,274,000. ([Public Works Department Engineering Division] **Procurement Division)**
5. Approval to award Invitation for Bids Y23-727-SH, Fire Rescue Headquarters Fuel Storage Systems Replacement, to the low responsive and responsible bidder, Prime Construction Group, Inc. The total contract award amount is \$722,110. ([Administrative Services Department Capital Projects Division] **Procurement Division)**

CONTINUED

TUESDAY, FEBRUARY 7, 2023

I. CONSENT AGENDA (Continued)

D. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

6. Approval to award Invitation for Bids Y23-733-CR, Regional History Center Elevator Modernization, to the low responsive and responsible bidder, Skyline Elevator, Inc. The total contract award amount is \$838,250. ([Administrative Services Department Capital Projects Division] **Procurement Division**)
7. Approval of Contract Y23-152, Orange County's Permanent Supportive Housing Program – Project Restore, with Grand Avenue Economic Development Corporation, in the estimated contract award amount of \$564,168 for a one-year term. ([Community and Family Services Department Mental Health and Homelessness Issues Division] **Procurement Division**)
8. Approval of Amendment No. 2, Contract Y17-125, Utilities Customer Information System Solution: Payment Gateway, Interactive Voice and Web Response Outbound Notifications, Call Center Module and Mobility Solution, with Selectron Technologies, Inc., in the amount of \$3,147,009, for a revised total contract award amount of \$6,027,438. ([Utilities Department Customer Service Division] **Procurement Division**)
9. Approval of Amendment No. 12, Contract Y18-137, Occupational Medical Services, with Adventist Health System/Sunbelt, Inc., in the amount of \$420,000, for a revised annual estimated contract amount of \$1,505,660. ([Administration and Fiscal Services Risk Management Division] **Procurement Division**)
10. Approval of Amendment No. 5, Contract Y18-150, Temporary Labor – Inmate Services, with AUE Staffing, Inc., in the amount of \$85,719.20, for a revised estimated contract amount of \$428,596. ([Corrections Department Fiscal and Operational Support Division] **Procurement Division**)
11. Approval of Amendment No. 3, Contract Y19-139, Wellness Nurse Services, with Adventist Health System/Sunbelt, Inc. dba Florida Hospital Centra Care, in the amount of \$92,080, for a revised estimated contract amount of \$729,484.90. ([Administration and Fiscal Services Human Resources Division] **Procurement Division**)
12. Approval of Amendment No. 2, Contract Y22-113, Valve Exercise and Unidirectional Flushing - Term Contract, with Hydromax USA LLC, in the amount of \$1,145,340, for a revised estimated contract amount of \$3,957,610. ([Utilities Department Field Services Division] **Procurement Division**)
13. Approval of Purchase Order M109953, Purchase of Taylor Dunn Carts, with Briggs Equipment DBA MacKinnon Equipment & Services, in the amount of \$168,663. ([Convention Center Facilities Operations Division] **Procurement Division**)

CONTINUED

TUESDAY, FEBRUARY 7, 2023

I. CONSENT AGENDA (Continued)

D. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

14. Approval of Purchase Order M109965, Asset Management Software Services Public Works Package, with iWorQ Systems Inc., in the amount of \$202,000. ([Public Works Department Roads and Drainage Division] **Procurement Division**)
15. Approval of Purchase Order M109991, Repairs to Leachate Tank MIP 8011867 (Tank 2), with Florida Aquastore & Utility Construction Inc., in the total amount of \$174,831. ([Utilities Department Solid Waste Division] **Procurement Division**)
16. Approval of Purchase Order M110016, Broadband Literacy Classes for Orange County Residents, with From The Heart Charitable Foundation, in the not-to-exceed amount of \$250,000. ([Community and Family Services Department Community Action Division] **Procurement Division**)
17. Ratification of Change Order No. 2, Purchase Order M106440, United States Postal Service Postage Pass Through for Mailing Billing Statements and Letters for Utilities Department, with Infosend, Inc., in the amount of \$57,146.33, for a revised not-to-exceed amount of \$547,146.33. ([Utilities Department Customer Service Division] **Procurement Division**)
18. Selection of Clemons, Rutherford & Associated, Inc. to provide Design Services for Corrections Horizon Dormitory Improvements, Request for Proposals Y23-802-CC. ([Administrative Services Department Capital Projects Division] **Procurement Division**)
19. Selection of SGM Engineering, Inc. to provide Design Services for Orange County Convention Center West Building – Building Automation System and Heating, Ventilation and Air Conditioning (HVAC) Upgrades, Request for Proposals Y23-808-GO. ([Convention Center Fiscal and Operations Division] **Procurement Division**)
20. Approval and execution of Lease Agreement between Adanson Opportunity Fund LLC (“Landlord”) and Orange County, Florida (“Tenant”) and authorization for the Real Estate Management Division to exercise renewal options, sign amendments, estoppel certificates and memorandum of leases, and furnish notices, required, or allowed by the lease, as needed for Facilities Management – Downtown 5135 Adanson Street, Suite 115, Orlando, Florida 32804. Lease File #10175. District 5. **(Real Estate Management Division)**

CONTINUED

TUESDAY, FEBRUARY 7, 2023

I. CONSENT AGENDA (Continued)

D. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

21. Approval and execution of License Agreement between Orange County, Florida and Harbor House of Central Florida, Inc. related to not-for-profit community center utilization for the provision of services benefitting the public and authorization for the Manager of the Community Action Division to exercise renewal options, and furnish notice, required, or allowed by the license agreement, as needed for Harbor House of Central Florida, Inc. – East Orange Community Center (CAD) 12050 E Colonial Dr., Orlando, Florida 32826. Lease File #10041. District 4. **(Real Estate Management Division)**
22. Approval and execution of License Agreement between Orange County, Florida and Harbor House of Central Florida, Inc., related to not-for-profit community center utilization for the provision of services benefitting the public and authorization for the Manager of the Community Action Division to exercise renewal options, and furnish notice, required, or allowed by the license agreement, as needed for Harbor House of Central Florida, Inc. - Hal P. Marston Community Center (CAD) 3933 WD Judge Dr., Orlando, Florida 32808. Lease File #10200. District 6. **(Real Estate Management Division)**
23. Approval and execution of License Agreement between Orange County, Florida and Harbor House of Central Florida, Inc. related to not-for-profit community center utilization for the provision of services benefitting the public and authorization for the Manager of the Community Action Division to exercise renewal options, and furnish notice, required, or allowed by the license agreement, as needed for Harbor House of Central Florida, Inc. – Holden Heights Community Center (CAD) 1201 20th Street, Orlando, Florida 32805. Lease File #10201. District 6. **(Real Estate Management Division)**
24. Approval and execution of License Agreement between Orange County, Florida and Harbor House of Central Florida, Inc. related to not-for-profit community center utilization for the provision of services benefitting the public and authorization for the Manager of the Community Action Division to exercise renewal options, and furnish notice, required, or allowed by the license agreement, as needed for Harbor House of Central Florida, Inc. – Pine Hills Community Center (CAD) 6400 Jennings Rd., Orlando, Florida 32818. Lease File #10202. District 6. **(Real Estate Management Division)**

CONTINUED

TUESDAY, FEBRUARY 7, 2023

I. CONSENT AGENDA (Continued)

D. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

25. Approval and execution of License Agreement between Orange County, Florida and Harbor House of Central Florida, Inc. related to not-for-profit community center utilization for the provision of services benefitting the public and authorization for the Manager of the Community Action Division to exercise renewal options, and furnish notice, required, or allowed by the license agreement, as needed for Harbor House of Central Florida, Inc. – Taft Community Center (CAD) 9450 S Orange Ave., Orlando, Florida 32824. Lease File #10203. District 3. **(Real Estate Management Division)**
26. Approval and execution of Release of Temporary Construction Easement and authorization to disburse funds to pay recording fees and record instrument for Pine Hills Road #47020. District 2. **(Real Estate Management Division)**

E. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. Approval and execution of Affiliation Agreement between Orange County, Florida and University of Kentucky, College of Social Work related to Experiential Learning Placement Program to facilitate the placement of students and authorization for the Mayor or designee to execute any amendments to this agreement. There is no cost to the County. **(Youth and Family Services Division)**

F. HEALTH SERVICES DEPARTMENT

1. Approval and execution of Contractor Agreement NACCHO Contract # 2022-121201 by and between the National Association of County and City Health Officials and Orange County, Florida, with support from the Centers for Disease Control and Prevention, and the National Center for Injury Control and Prevention in the amount of \$179,397, for the period of November 1, 2022 through July 31, 2023 and approval for the County Mayor or designee to approve any increases or decreases in the award amount. **(Drug Free Community Office)**

CONTINUED

TUESDAY, FEBRUARY 7, 2023

I. CONSENT AGENDA (Continued)

G. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. Approval and execution of School Concurrency Mitigation Agreement OC-22-023 Project Name: Nona West (Phase 2) Parcel ID#: 33-24-30-0000-00-021 by The School Board of Orange County, Florida, Orange County, Florida, and Adventist Health System/Sunbelt Inc. for a proportionate share mitigation payment to Orange County Public Schools in the amount of \$418,578. District 4.
2. Approval and execution of Project Administration Subrecipient Agreements between Orange County, Florida and public service agencies regarding the Community Development Block Grant ("CDBG") Program in the amount of \$1,016,716 and Emergency Solutions Grant ("ESG") Program in the amount of \$545,900 for FY 2022-2023. All Districts. **(Housing and Community Development Division)**
3. Approval and execution of Proportionate Share Agreement for Northeast Resort Parcel (NERP PD) Winter Garden-Vineland Road by and between HHR FSO Land, LLC and Orange County for a proportionate share payment in the amount of \$225,250. District 1. **(Roadway Agreement Committee)**
4. **Note: This item will be pulled to be considered with the matter that is the subject of Public Hearing B.3.**
Approval and execution of Thirteenth Amended Development Order for Southchase Development of Regional Impact. District 4. **(Planning Division)**

H. PUBLIC WORKS DEPARTMENT

1. Authorization to record the plat of Madison Waterstar. District 1. **(Development Engineering Division)**
2. Approval to record Right-of-Way Declaration and Maintenance Map for Truman Road. District 5. **(Roads and Drainage Division)**
3. Approval and execution of Second Amendment to Agreement between Hunter's Creek Community Association, Inc., and Orange County, Florida regarding maintenance of certain unpaved portions of State Road 550/441. District 1. **(Roads and Drainage Division)**

CONTINUED

TUESDAY, FEBRUARY 7, 2023

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 Consummating Order. In re: Petition for approval of new my energy bill+ program with income qualified component, by Duke Energy Florida, LLC.
 - b. Florida Public Service Commission Consummating Order. In re: Petition for limited proceeding to approve rate reductions associated with the Inflation Reduction Act of 2022, by Duke Energy Florida, LLC.
 - c. Florida Public Service Commission Consummating Order. In re: Petition for limited proceeding to approve refund and rate reduction resulting from implementation of Inflation Reduction Act, by Florida Power & Light Company.
 - d. City of Orlando Voluntary Annexation Request: 12525 and 12569 Narcoossee Rd. - ANX2022-10007 Ordinance 2022-72. The public hearing and request for second ordinance reading is scheduled for the City Council meeting to be held January 23, 2023. The first reading of this ordinance was held on January 9, 2023. Ordinance 2022-72 Notice of Proposed Enactment. On Monday, January 23, 2023, the Orlando City Council will consider proposed Ordinance #2022-72, 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 Narcoossee Road, south of Vickrey Place, and west of Lake Whippoorwill, and comprised of 16.8 acres of land, more or less, amending the city's adopted growth management plan to designate the property as urban village, in part, and conservation, in part, on the City's official future land use map, and to establish a subarea policy to provide development standards; providing for consent to the municipal services taxing unit for Lake Whippoorwill; providing for amendment of the City's Growth Management Plan; providing for severability, correction of scrivener's errors and an effective date.
 - e. Orange County Comptroller Annual Investment Report for the year ended September 30, 2022.

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

CONTINUED

TUESDAY, FEBRUARY 7, 2023

III. DISCUSSION AGENDA

A. ADMINISTRATIVE SERVICES DEPARTMENT

1. Selection of two firms and three ranked alternates to provide Multi-Family Affordable Housing Development, Request for Proposals Y22-1047-RM, from the following five firms, listed alphabetically:
 - Apopka Leased Housing Associates I, LLLP/Dominium Holdings I, LLC and Dominion Holdings II, LLC
 - Osprey Sound Apartments, L.P./Ulysses Development Group, LLC
 - Parkwood Plaza Apartments, Ltd./Lincoln Avenue Capital
 - The Enclave at Canopy Park, LLC/Archway Partners, LLC
 - WHFT Affordable I, Ltd./Wendover Housing Partners, LLC([Planning, Environmental, and Development Services Department Housing and Community Development Division] **Procurement Division**)
2. Selection of one firm and two ranked alternates to provide Design Services for Western Water Supply Facility Ozone Treatment, Request for Proposals Y23-801-ZR, from the following three firms, listed alphabetically:
 - Arcadis US, Inc.
 - Black and Veatch Corporation
 - Tetra Tech, Inc.([Utilities Department Engineering Division] **Procurement Division**)

B. COUNTY ADMINISTRATOR

1. United Way Update.

C. COMMUNITY AND FAMILY SERVICES DEPARTMENT

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

D PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. MetroPlan Orlando Board Meeting Briefing. (**Transportation Planning Division**)

CONTINUED

TUESDAY, FEBRUARY 7, 2023

IV. WORK SESSION AGENDA

A. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. Chuluota Road Roadway Conceptual Analysis Study. (**Transportation Planning Division**)

R E C E S S

TUESDAY, FEBRUARY 7, 2023

MEETING STARTS AT 2:00 p.m.

V. RECOMMENDATIONS

January 19, 2023 Planning and Zoning Commission Recommendations

CONTINUED

TUESDAY, FEBRUARY 7, 2023

VI. PUBLIC HEARINGS

Public hearings scheduled for 2:00 p.m.

A. Petition to Vacate

1. Case # PTV-18-01-002

Applicant: Kevin S. Herbert on behalf of Siri Real Estate Holdings, LLC, vacate portions of a right-of-way; District 2

2. Case # PTV-18-05-015

Applicant: Peter Anderson, on behalf of Alexander Russell and SJ Anderson Family Trust, vacate a portion of an unopened and unimproved right-of-way; District 3

B. Substantial Change

- 3.✓ Case # CDR-21-11-337

Applicant: Sam Sebaali, Florida Engineering Group, Inc., Southchase Planned Development/Land Use Plan (PD/LUP), amend plan; District 4 (Continued from September 27, 2022 and November 15, 2022)

- 4.✓ Case # CDR-22-05-172

Applicant: Kendell Keith, Oak Hill Planning Studio, LLC, Hamlin Planned Development - Unified Neighborhood Plan (PD-UNP)/Land Use Plan (PD/LUP), amend plan; District 1

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

Information regarding meetings held at the County Administration Building between any member of the Board and an outside party may be obtained at <https://www.ocfl.net/OpenGovernment/MeetingsReport.aspx>.

CONTINUED

TUESDAY, FEBRUARY 7, 2023

VI. PUBLIC HEARINGS (Continued)

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

C. Preliminary Design Study

5. Innovation Way Preliminary Design Study (PDS); District 4 **(CANCELED)**

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

Information regarding meetings held at the County Administration Building between any member of the Board and an outside party may be obtained at <https://www.ocfl.net/OpenGovernment/MeetingsReport.aspx>

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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.