



# AGENDA

Orange County Government • Board of County Commissioners • 201 South Rosalind Avenue  
County Commission Chambers • 1st Floor • County Administration Center  
[www.OrangeCountyFL.net](http://www.OrangeCountyFL.net)

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**TUESDAY, FEBRUARY 22, 2022**

**MEETING STARTS AT 9:00 a.m.**

- Invocation – District 6
- Pledge of Allegiance
- Presentation of a proclamation designating February 22, 2022 as Robert Hodge Day
- Presentation of Art in the Chambers
- Public Comment\*

## **I. CONSENT AGENDA**

### **A. COUNTY MAYOR**

1. Approval and execution of Orange County, Florida and National Center for Simulation FY 2022 Grant Agreement and authorization to disburse \$37,885 as provided in the FY 2021-22 adopted budget. **(Office of Economic, Trade and Tourism Development)**

### **B. COUNTY COMPTROLLER**

1. Approval of the minutes of the January 25, 2022 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)**

**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, FEBRUARY 22, 2022**

**I. CONSENT AGENDA (Continued)**

**C. COUNTY ADMINISTRATOR**

1. Confirmation of Commissioner Wilson's reappointment of Ijaz Ahmed to the Butler Chain of Lakes Advisory Board with a term expiring December 31, 2025. **(Agenda Development Office)**
2. Confirmation of Commissioner Bonilla's appointment of Heath C. Costantine to the Lake Killarney Advisory Board with a term expiring December 31, 2022. **(Agenda Development Office)**
3. Confirmation of Commissioner Bonilla's appointment of Elizabeth M. Gray to the Lake Pearl Advisory Board with a term expiring December 31, 2022. **(Agenda Development Office)**
4. Confirmation of Commissioner Bonilla's appointment of Mike D. Ossmer to the Little Lake Fairview Advisory Board with a term expiring December 31, 2022. **(Agenda Development Office)**
5. Approval for the Orange County Sheriff's Office to spend \$140,725 from the FY 2022 Law Enforcement Trust Fund-State Forfeitures for eligible contributions for Boys and Girls Clubs of Central Florida (\$15,000), Florida Sheriff's Youth Ranches (\$1,000), and for the Community Crime Prevention Grant Program (\$124,725). **(Office of Management and Budget)**
6. Approval of budget transfer #22-0678. **(Office of Management and Budget)**

**D. ADMINISTRATIVE SERVICES DEPARTMENT**

1. Approval to award Invitation for Bids Y21-1060-RM, Recycle White Goods, Waste Tire Rims and Scrap Metal Recycling, to the sole responsive and responsible bidder, E&H Car Crushing Co., Inc. The estimated revenue generating amount is \$198,000 for a one-year term. **([Utilities Department Solid Waste Division] Procurement Division)**
2. Approval to award Invitation for Bids Y21-1073-AH, Fence Installation and Repair, to the sole responsive and responsible bidder, KMG Fence, LLC. The estimated contract award amount is \$2,272,436.75. **([Utilities Department Stormwater Management Division] Procurement Division)**
3. Approval to award Invitation for Bids Y22-113-TA, Unidirectional Flushing and Valve Exercise Term Contract, to the low responsive and responsible bidder, Hydromax USA LLC. The estimated contract award amount is \$2,812,270 for the base year. **([Utilities Department Field Services Division] Procurement Division)**

**CONTINUED**

## TUESDAY, FEBRUARY 22, 2022

### I. CONSENT AGENDA (Continued)

#### **D. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)**

4. Approval to award Invitation for Bids Y22-117-R2, Underdrains Installation and Repairs, to the low responsive and responsible bidders, RMS Constructors Group, LLC, in the estimated contract award amount of \$2,436,600 for the base year and Stage Door II, Inc., in the estimated contract award amount of \$2,520,600 for the base year. **([Public Works Department Roads and Drainage Division] Procurement Division)**
5. Approval to award Invitation for Bids Y22-723-R2, Orange County Convention Center Campus Diesel Tanks Replacement, to the sole responsive and responsible bidder, Axios Construction Services, LLC. The total contract award amount is \$1,742,841. **([Convention Center Capital Planning Division] Procurement Division)**
6. Approval of Contract Y22-173, Closed Circuit Television Equipment Maintenance, Repair and Service, with CUES, Inc., in the estimated contract amount of \$300,000 for a three-year term. **([Utilities Department Field Services Division] Procurement Division)**
7. Approval of Amendment No. 9, Contract Y15-143, Centralized Community Management Software Application, with Spirit, Inc., in the amount of \$28,730, for a revised total estimated contract amount of \$567,205. **([Community and Family Services Department Mental Health and Homelessness Issues Division] Procurement Division)**
8. Approval of Amendment No. 7, Contract Y18-163A, Countywide Janitorial Services-Orange County Courthouse Complex, with Diversified Maintenance-RWS, LLC in the estimated amount of \$125,000, for a revised total estimated contract amount of \$1,016,748.65. **([Administrative Services Department Facilities Management Division] Procurement Division)**
9. Approval of Amendment No. 6, Contract Y18-1039, Outpatient Ambulatory Care (Ryan White Part A) Grant Contract, with the State of Florida, Department of Health, Seminole County Health Department, in the amount of \$100,000, for a revised total contract amount of \$330,000 for a grant period of March 1, 2022 through June 30, 2022. **([Health Services Department Fiscal and Operational Support Division] Procurement Division)**
10. Approval of Amendment No. 9, Contract Y19-1125, Community Center Security Alarm Monitoring, Inspection, Repair, and Installation Services, with J. Lane Enterprises dba Lane Electronics & Alarm Systems, Inc., in the amount of \$2,266.36, for a revised total estimated contract amount of \$209,793.36. **([Community and Family Services Department Community Action Division] Procurement Division)**

**CONTINUED**

**TUESDAY, FEBRUARY 22, 2022**

**I. CONSENT AGENDA (Continued)**

**D. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)**

11. Approval of Purchase Order No. M106524, Software Support and Annual Maintenance for Fire Rescue 911 Dispatch and Records Management, with Trittech Software Systems, Inc., in the amount of \$247,321.94. ([Administration and Fiscal Services Information Systems and Services Division] **Procurement Division**)
12. Approval of Contract Y22-2406, Technical Assistance to Orange County Non-Profit Organizations, Federal Subrecipient Agreement, with Rollins College, in the not-to-exceed amount of \$4,190,665. ([County Mayor's Office Office of Economic, Trade and Tourism Development] **Procurement Division**)
13. Approval and execution of Resolution and authorization to initiate condemnation proceedings for Buck Road Bridge Replacement of the Little Econ River Parcel 1006. District 5. **(Real Estate Management Division)**
14. Approval and execution of Resolution and authorization to initiate condemnation proceedings for Buck Road Bridge Replacement of the Little Econ River Parcel 7004. District 5. **(Real Estate Management Division)**
15. Approval and execution of Purchase Agreement, and approval of Special Warranty Deed, Drainage Easement, and Drainage and Slope and Fill Easement between Central Florida Expressway Authority and Orange County, and authorization to disburse funds to pay purchase price and closing costs, and perform all actions necessary and incidental to closing for Tiny Road and Tilden Road Intersection Parcels 1001, 8001A, 8001B. District 1. **(Real Estate Management Division)**
16. Approval and execution of First Amendment to Conservation and Access Easement by and between Eagle Creek Development Corporation and Orange County and authorization to disburse funds to pay recording fees, and record instrument for Eagle Creek 1 CAI-14-06-022. District 4. **(Real Estate Management Division)**

**E. COMMUNITY AND FAMILY SERVICES DEPARTMENT**

1. Receipt and filing of Head Start Policy Council Meeting Minutes November 17, 2021, Head Start Policy Council Program Information and Updates December 2021, Head Start Policy Council Meeting Minutes December 16, 2021, and Head Start Policy Council Program Information and Updates January 2022 for the official county record. **(Head Start Division)**

**CONTINUED**

**I. CONSENT AGENDA (Continued)**

## **TUESDAY, FEBRUARY 22, 2022**

### **F. HEALTH SERVICES DEPARTMENT**

1. Approval and execution of the renewal Paratransit Services License for Angels on Earth PPEC, Inc. to provide wheelchair/stretchers service. The term of this license is from March 1, 2022 through March 1, 2024. There is no cost to the County. **(EMS Office of the Medical Director)**
2. Approval and execution of the renewal Paratransit Services License for Global-Aid Transportation LLC to provide wheelchair/stretchers service. The term of this license is from March 1, 2022 through March 1, 2024. There is no cost to the County. **(EMS Office of the Medical Director)**
3. Approval and execution of the renewal Paratransit Services License for Lifefleet Southeast d/b/a American Medical Response to provide wheelchair/stretchers service. The term of this license is from March 1, 2022 through March 1, 2024. 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 Emergency Access Easement and Restrictive Covenant Agreement by and between James F. McCann and Elaine McCann and Orange County, Florida as a condition of approval for DRC Case #LS-21-09-054. District 5. **(Development Review Committee)**
2. Approval of U.S. Environmental Protection Agency Assistance Amendment Grant Number (FAIN): A-95450420-4 between the U.S. Environmental Protection Agency and Orange County in the amount of \$500,000, with an initial award amount of \$100,000 and subject to availability of funds from the U.S. Environmental Protection Agency, relating to assistance in the implementation of air pollution control programs throughout the County and authorization for the Environmental Protection Division Manager to make non-substantial amendments to the agreement, including additional service periods. The amendment extends the grant period for an additional two years from October 1, 2021 through September 30, 2023. All Districts. **(Environmental Protection Division)**
3. Approval of modification of hours of operation for existing Solid Waste Management Facility – Materials Recovery Facility Permit No. SW-192228-MRF-10/2106 for Hubbard Construction Company, for the Mid Florida Materials facility, subject to waivers and conditions of approval. District 2. **(Environmental Protection Division)**

## **CONTINUED**

### **I. CONSENT AGENDA (Continued)**

### **G. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT**

## **TUESDAY, FEBRUARY 22, 2022**

**(Continued)**

4. Approval and execution of Interlocal Agreement between Orange County, Florida and The School Board of Orange County Regarding Collection of Certain Development-Related Fees providing for the reimbursement of school impact fees administrative costs. All Districts. **(Fiscal and Operational Support)**
5. Approval and execution of County Subordination in favor of the State of Florida Department of Transportation for Parcel ID#: 25-23-29-0000-00-054. District 3. **(Fiscal and Operational Support)**
6. 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 22-0117      LC 22-0064      LC 22-0076      LC 22-0120      LC 22-0136  
LC 22-0132      LC 22-0065      LC 22-0105      LC 22-0073      LC 22-0081  
LC 22-0142      LC 22-0135      LC 22-0050      LC 22-0092      LC 22-0088  
LC 22-0055      LC 22-0070      LC 22-0095      LC 22-0127      LC 22-0096
7. Approval of Street Name Petition to rename Degen Street to Linda Aiello Way and authorization for County staff to update associated records. District 1. **(Zoning Division)**

### **H. PUBLIC WORKS DEPARTMENT**

1. Approval and execution of Easement and Maintenance Agreement by and between Orange County and the Central Florida Expressway Authority for Econlockhatchee Trail. District 3. **(Engineering Division)**
2. Approval of "No Parking" signs installation on Del Morrow Way. District 3. **(Traffic Engineering Division)**

### **I. UTILITIES DEPARTMENT**

1. Approval and execution of First Amendment to Agreement by and between City of Apopka and Orange County for the Wholesale Delivery and Use of Reclaimed Water. District 2. **(Engineering Division)**

**CONTINUED**

## **II. INFORMATIONAL ITEMS\*\***

### **A. COUNTY COMPTROLLER**

## **TUESDAY, FEBRUARY 22, 2022**

1. Receipt of the following items to file for the record: **(Clerk's Office)**
  - a. City of Ocoee Ordinance No. 2022-01 (Annexation Ordinance for 3422 & 3432 Old Winter Garden Rd – West Orange Surgery Center). Tax Parcel ID: 29-22-28-0000-00-030 and 29-22-28-0000-00-029 Case No. AX-10-21-22: 3422 & 3432 Old Winter Garden Rd – West Orange Surgery Center Annexation. City of Ocoee Ordinance with Exhibits A (Legal Description), and Exhibit B (Location Map), entitled: An Ordinance of the City of Ocoee, Florida, annexing into the corporate limits of the City of Ocoee, Florida, certain real property containing approximately 1.27 acres located in the southeast corner of the intersection of Old Winter Garden Road and Blackwood 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 and the Joint Planning Area Agreement; providing for and authorizing the updating of official city maps; providing direction to the City Clerk; providing for severability; repealing inconsistent ordinances; providing for an effective date.
  - b. City of Winter Garden Ordinance No. 22-04. City of Winter Garden Ordinance with Attachment A (Legal Description), and Attachment B (Location Map), entitled: An Ordinance of the City of Winter Garden, Florida providing for the annexation of certain additional lands generally described as approximately 0.24 ± acres located at 1010 Vineland Road, east of Walker Street, west of Vineland Road, north of West Colonial Drive, and south of West Morgan Street into the City of Winter Garden, Florida; redefining the city boundaries to give the city jurisdiction over said property; providing for severability; providing for an effective date.
  - c. Orange County Comptroller Annual Investment Report for the year ended September 30, 2021.

**\*\*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**

## **TUESDAY, FEBRUARY 22, 2022**

1. Selection of one firm and an alternate to provide Business/Entrepreneur Programs Public Relations Campaign, Request for Proposals Y21-612-AV, from the following two firms, listed alphabetically:
  - Creative Street Marketing & Public Relations Group LLC
  - Cunningham Communications Consulting Company dba The Brand Advocates, Inc.

([County Mayor's Office Office of Economic, Trade and Tourism Development] **Procurement Division**)
  
2. Selection of one firm and an alternate to provide Continuing Professional Engineering Design Services for Solid Waste Division Construction Projects, Request for Proposals Y22-903-R2, from the following two firms, listed alphabetically:
  - Neel-Schaffer, Inc.
  - Stearns, Conrad and Schmidt Consulting Engineers, Inc. dba SCS Engineers

([Utilities Department Solid Waste Division] **Procurement Division**)

### **B. COUNTY ADMINISTRATOR**

1. Acceptance of Orange County Mental and Behavioral Health System of Care Community Analysis prepared by the Heart of Florida United Way.

**CONTINUED**

## **IV. WORK SESSION AGENDA**

### **A. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT**



**TUESDAY, FEBRUARY 22, 2022**

1. CR 545 and Flemings Road Preliminary Design Study Report. **(Transportation Planning Division)**

**B. UTILITIES DEPARTMENT**

1. Septic Tank Workgroup. All Districts.

**R E C E S S**

**MEETING STARTS AT 2:00 p.m.**

**TUESDAY, FEBRUARY 22, 2022**

**V. RECOMMENDATIONS**

February 3, 2022 Board of Zoning Adjustment Recommendations

**CONTINUED**

**VI. PUBLIC HEARINGS**

**Public hearings scheduled for 2:00 p.m.**

## **TUESDAY, FEBRUARY 22, 2022**

### **A. Municipal Service Benefit Unit**

1. Notice of Intent Resolution to Use the Uniform Ad Valorem Method of Collection of Non-Ad Valorem Assessments; All Districts

### **B. Substantial Change**

- 2.✓ Case # CDR-21-12-386

Applicant: Aaron Matson, Cap 5 Development, LLC, Village F Master Planned Development/Parcel S-21 Preliminary Subdivision Plan, amend plan; District 1

### **C. Planning and Zoning Commission Rezoning Board-Called**

- 3.✓ Case # RZ-21-06-038

Applicant: Kim Fischer, Cycorp Engineering, Inc., November 18, 2021; District 3

### **D. Certificate of Public Convenience and Necessity Application to provide Interfacility Basic and Advanced Life Support Transport Services**

4. Applicant: National Health Transport Inc., to consider an application for a certificate of public convenience and necessity to provide interfacility basic and advanced life support transport services; 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.

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

**CONTINUED**

## **VI. PUBLIC HEARINGS (Continued)**

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

## **TUESDAY, FEBRUARY 22, 2022**

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

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

##### **a. Amendment SS-21-11-081**

Applicant: Brian Wings  
Low Density Residential (LDR) to Medium Density Residential (MDR);  
District 5

And

##### **b. Ordinance for Proposed Amendment**

And

##### **c. ✓ Rezoning RZ-21-11-082**

R-1A (Single-Family Dwelling District) to R-3 Restricted (Multiple-Family Dwelling District); District 5

√ 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**

## **VI. PUBLIC HEARINGS (Continued)**

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

## **TUESDAY, FEBRUARY 22, 2022**

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

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

##### **a. Amendment SS-21-10-068**

Applicant: Bryan Potts  
Office (O) to Commercial (C); District 3

And

##### **b. Ordinance for Proposed Amendment**

And

##### **c. ✓ Rezoning RZ-21-10-069**

P-O (Professional Office District) to C-1 Restricted (Retail Commercial District); District 3

√ 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**

## **VI. PUBLIC HEARINGS (Continued)**

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

## **TUESDAY, FEBRUARY 22, 2022**

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

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

##### **a. Amendment SS-21-10-070**

Applicant: Edward Durruthy  
Commercial (C) to Low-Medium Density Residential (LMDR); District 6

##### **b. Ordinance for Proposed Amendment**

And

##### **c. ✓ Rezoning RZ-21-10-071**

C-1 (Retail Commercial 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.

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**CONTINUED**

## **VI. PUBLIC HEARINGS (Continued)**

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

## **TUESDAY, FEBRUARY 22, 2022**

### **F. Ordinance**

8. Amending Orange County Code, Section 2-26 pertaining to elections in Orange County, Florida; revising the boundaries of the six county commission districts pursuant to the 2020 Federal Census, The Florida Constitution, and the Orange County Charter; providing for the adoption of a new redistricting plan; repealing Orange County Ordinance 2011-14; 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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\* \* \*

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.