



# 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 23, 2021**

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

- Invocation – District 3
- Pledge of Allegiance
- Recognition of Flaviane Pimenta Carvalho
- Presentation of Art in the Chambers
- Public Comment\*

## **I. CONSENT AGENDA**

### **A. COUNTY MAYOR**

1. Confirmation of the Mayor's managerial appointment of Pamela S. Schwartz as Manager, Regional History Center Division.
2. Confirmation of the Mayor's managerial appointment of Ed Torres, M.S., P.E., LEED AP, as Director, of the Utilities Department.
3. Approval and execution of Orange County, Florida FY 2021 Grant Agreements for the period of October 1, 2020 through September 30, 2021 with 1) University of Central Florida Research Foundation, Inc. in the amount of \$630,000; 2) University of Central Florida Research Foundation, Inc. in the amount of \$200,000; 3) University of Central Florida Research Foundation, Inc. in the amount of \$319,000; 4) Black Orlando Tech in the amount of \$310,837; 5) CFF I, LLC in the amount of \$100,000; 6) Rollins College Crummer Center for Advanced Entrepreneurship in the amount of \$95,000; 7) Starter Studio in the amount of \$150,000; and 8) Veteran Entrepreneurship Initiative, Inc. in the amount of \$147,500, for a total amount of \$1,952,337. **(Office of Economic, Trade and Tourism Development)**  
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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 23, 2021

### I. CONSENT AGENDA (Continued)

#### **B. COUNTY COMPTROLLER**

1. Approval of the minutes of the January 26, 2021 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.
  - d. Returned leased equipment to vendor.
  - e. Trade-in asset.
  - f. Scrap assets.
  - g. Remove stolen assets from inventory.
  - h. Dispose of assets totaled by our third party administrator for its salvage value.
  - i. Remove lost assets from inventory.

#### **C. COUNTY ADMINISTRATOR**

1. Approval and execution of First Amendment 2020 Sculpture on the Lawn Loan and Exhibition Agreements between Orange County, Florida and Stephen T. Landis and Egor Zigura and Nikita Zigura for the period of November 23, 2020 through January 31, 2022. **(Arts and Cultural Affairs Office)**
2. Approval for the Orange County Sheriff's Office to spend \$2,500 from the FY 2021 Law Enforcement Trust Fund-State Forfeitures for an eligible contribution to National Latino Peace Officers Association. **(Office of Management and Budget)**
3. Approval of budget amendments #21-20, #21-21, and #21-22. **(Office of Management and Budget)**
4. Ratification of payment of Intergovernmental claims of December 17, 2020, January 7, 2021, January 21, 2021 and February 4, 2021, totaling \$1,871,002.23. **(Risk Management Division)**

**CONTINUED**

## TUESDAY, FEBRUARY 23, 2021

### I. CONSENT AGENDA (Continued)

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

1. Approval of Change Order No. 2, Contract Number C19806, with TLC Engineering Solutions Inc., in the amount of \$46,404.29, for Corrections Buildings D, E, F Mechanical and Fire Protection Upgrades, for a revised lump sum contract amount of \$950,410.11. **(Capital Projects Division)**
2. Approval of Change Order No. 2, Contract Y17-801, with Strollo Architects, Inc., in the amount of \$49,980.40, for Corrections Complex Cell Doors/Locks Replacement, for a revised lump sum contract amount of \$534,910.80. **(Capital Projects Division)**
3. Approval of Change Order No. 3, Contract Number C18743, Public Works Bithlo Vehicle Storage Building, with Grove Construction, in the amount of \$2,990.65, for a revised lump sum contract amount of \$691,274.44. **(Capital Projects Division)**
4. Approval of Change Order No. 3, Contract Number Y19-753, Moss Park C-29 Boat Dock & Mooring Repairs, with Construct Co Inc, in the amount of \$18,910.67, for a revised lump sum contract amount of \$267,841.24. **(Capital Projects Division)**
5. Approval to award Invitation for Bids Y20-1059-KB, Safety-Toed Footwear, to the lowest responsive and responsible bidder, Safety Shoe Distributors LLP. The estimated contract award amount is \$110,683.05. ([Utilities Department Fiscal and Operational Support Division] **Procurement Division**)
6. Approval to award Invitation for Bids Y21-112-WA, Sewer Pipe and Fittings, to the responsive and responsible M/WBE bidder, The Pipe Nipple & Supply Company, Inc. The estimated contract award amount is \$3,426,661.32 for a three-year term. ([Utilities Department Field Services Division] **Procurement Division**)
7. Approval to award Invitation for Bids Y21-118-RM, Stormwater Pipe Install and Repair, to the low responsive and responsible bidder, Stage Door II, Inc. The estimated contract award amount is \$4,071,036 for the base year. ([Public Works Department Roads and Drainage Division] **Procurement Division**)
8. Approval to award Invitation for Bids Y21-125-TJ, HVAC Maintenance and Repair for Utilities Facilities, to the low responsive and responsible bidder, Air Mechanical and Service Corporation. The estimated contract award amount is \$1,321,596 for a three-year term. ([Utilities Department Fiscal and Operational Support Division] **Procurement Division**)
9. Approval to award Invitation for Bids Y21-713-RM, YMCA at Hastings Street: Culvert Improvement Project, Lake Blanche Restoration and Utility Relocation, to the sole responsive and responsible bidder, Uribe Site Development, Inc. The total contract award amount is \$598,347. ([Public Works Department Roads and Drainage Division] **Procurement Division**)

**CONTINUED**

**TUESDAY, FEBRUARY 23, 2021**

**I. CONSENT AGENDA (Continued)**

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

10. Approval of Contract Y21-2111, Neighborhood Center for Families, with The Devereux Foundation, Inc., in the total contract award amount of \$326,786.95 for a seven-month term. ([Community and Family Services Department Citizens' Commission for Children Division] **Procurement Division**)
11. Approval of Amendment No. 7, Contract Y18-2000, Homeless Shelter Prevention/Diversion Services, with The Coalition for the Homeless of Central Florida, Inc., in the amount of \$321,298.02, for a revised total contract amount of \$1,201,298.02. ([Community and Family Services Department Mental Health and Homelessness Issues Division] **Procurement Division**)
12. Approval of Subrecipient Agreement Y20-2084, Ending the HIV Epidemic – Ryan White HIV/AIDS Program, with Florida Department of Health in Orange County, in the amount of \$280,553 for a one-year term. ([Health Services Department Fiscal and Operational Support Division] **Procurement Division**)
13. Ratification of Purchase Order M103134, Change Order No. 3, COVID-19 Data Management, Reporting and On-Site IT Equipment, with CDR Maguire, Inc., in the amount of \$217,000, for a revised not-to-exceed total amount of \$409,500. ([Health Services Department Fiscal and Operational Support Division] **Procurement Division**)
14. Ratification of Purchase Order M103557, COVID-19 Testing and Site Personnel, with CDR Maguire Inc. dba CDR Health Care, Inc., in the not-to-exceed total amount of \$1,665,000. ([Health Services Department Fiscal and Operational Support Division] **Procurement Division**)
15. Approval and execution of Lease Agreement by and between 105 Partners, LLP and Orange County, Florida and Sublease Agreement by and between Orange County, Florida and Ninth Judicial Circuit Court of Florida and authorization for the Real Estate Management Division to exercise renewal options, execute tenant estoppel certificates, execute certificate of occupancy, and furnish notices, required or allowed by the lease and sublease, as needed for Court Dispute Resolution 105 East Robinson Street, Suite 400, Orlando, Florida 32801 Lease File #10071. District 5. (**Real Estate Management Division**)
16. Approval and execution of First Amendment to Sublease Agreement by and between Orange County and Orange County Health Department and authorization for the Real Estate Management Division to furnish notices, required or allowed by the sublease, as needed for FDOH Emergency Storage Facility at Sunport Center – Sublease with FDOH 8026 Sunport Drive, Units 307-311, Orlando, Florida 32809 Lease File #5080. District 4. (**Real Estate Management Division**)

**CONTINUED**

## **TUESDAY, FEBRUARY 23, 2021**

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

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

17. Approval and execution of Lease Agreement and Addendum #1 to Lease Agreement by and between Orange County, Florida and Back to Nature Wildlife, Inc. and authorization for the Real Estate Management Division to exercise renewal options and furnish notices, required or allowed by the lease, as needed for Back to Nature 10525 Clapp Simms Duda Road, Orlando, Florida 32832 Lease File #5048. District 4. **(Real Estate Management Division)**

#### **E. COMMUNITY AND FAMILY SERVICES DEPARTMENT**

1. Receipt and filing of Head Start Policy Council Meeting Minutes December 17, 2020 and Head Start Policy Council Program Information and Updates January 2021 for the official county record. **(Head Start Division)**

#### **F. CONVENTION CENTER**

1. Approval of the Tourist Development Tax Sports Incentive funding, as recommended by the Tourist Development Tax Sports Incentive Committee, pursuant to the terms and conditions of funding agreements and authorization for Visit Orlando to enter into such agreements with the Greater Orlando Sports Commission for bid fees as follows: 1) Soccer United Marketing for one MexTour Soccer match in June 2021 at Camping World Stadium in the amount of \$90,000 if stadium capacity is at 100%, or \$50,000 if capacity is limited to 50%, or \$30,000 if capacity is limited to 25%; 2) TFN Camps and Clinics, Inc. in the amount of \$25,000 for the 2021 Grassroots Basketball Summer Championships in July 2021 at the Orange County Convention Center; and 3) TFN Camps and Clinics, Inc. in the amount of \$50,000 for the 2021 Orlando Splash and Girls National Basketball Championships in July 2021 at the Orange County Convention Center. **(Fiscal and Operational Support Division)**

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

1. Approval and execution of Air Pollution Control Specific Operating Agreement between the State of Florida Department of Environmental Protection (DEP) and Orange County. All Districts. **(Environmental Protection Division)**

**CONTINUED**

**TUESDAY, FEBRUARY 23, 2021**

**I. CONSENT AGENDA (Continued)**

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

2. Approval of Orange County Housing and Community Development – Housing Choice Voucher (HCV) Family Self-Sufficiency Program Project Grant Agreement Grant No. FSS21FL3998-01-00 between the United States Department of Housing and Urban Development and Orange County, Florida for the operation of a Family Self-Sufficiency Program. All Districts. **(Housing and Community Development Division)**
3. Approval of Amended 2019-2020 One-Year Action Plan Budget and authorization for the County Administrator to execute amendments to the Subrecipient Agreement with Jewish Family Services of Greater Orlando, Inc. All Districts. **(Housing and Community Development Division)**
4. Approval and execution of Proportionate Share Agreement for Eagles Landing at Rio Pinar Lake Underhill Road by and between Infiniti Housing, LLC and Orange County for a proportionate share payment in the amount of \$46,706. District 3. **(Roadway Agreement Committee)**

**H. PUBLIC WORKS DEPARTMENT**

1. Authorization to record the plat of Lifepointe Village. District 3. **(Development Engineering Division)**
2. Authorization to record the plat of Starbucks Palm Parkway. District 1. **(Development Engineering Division)**
3. Authorization to record the plat of Polo Glen at Lake Betty. District 2. **(Development Engineering Division)**
4. Approval and execution of Mitigation Credits Purchase Agreement (Shingle Creek Regional Trail-Phase 1, Segment 2) by and between UMAM LLC and Orange County. District 1. **(Engineering Division)**

**CONTINUED**

**TUESDAY, FEBRUARY 23, 2021**

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

**A. COUNTY COMPTROLLER**

1. Receipt of the following items to file for the record: **(Clerk's Office)**
  - a. City of Ocoee Ordinance No. 2021-001 with Exhibit A (Legal Description), and Exhibit B (Location Map). Ordinance 2021-001 (Annexation Ordinance for Campos Property – 511 Whittier Ave.), Tax Parcel ID: 17-22-28-3624-02-221; Case No. AX-11-20-96: Campos Property – 511 Whittier Ave. An Ordinance of the City of Ocoee, Florida, annexing into the corporate limits of the City of Ocoee, Florida, certain real property containing approximately +/-0.18 acres located approximately 700 feet North of east Silver Star Road and 600 feet South of Center Street, pursuant to the application submitted by the property owner; finding said annexation to be consistent with the Ocoee Comprehensive Plan, the Ocoee City Code; providing for and authorizing the updating of official City Maps; providing direction to the City Clerk; providing for severability; repealing inconsistent ordinances; providing for an effective date.
  - b. Florida Public Service Commission Order Suspending Duke Energy Florida, LLC's Tariff. In re: Petition for a limited proceeding to approve third solar base rate adjustment, by Duke Energy Florida, LLC.
  - c. Florida Public Service Commission Final Order Approving Stipulation. In re: Petition for a limited proceeding to approve clean energy connection program and tariff and stipulation, by Duke Energy Florida, LLC.

**\*\*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 23, 2021**

**III. DISCUSSION AGENDA**

**A. COUNTY ADMINISTRATOR**

1. Brightline Update.
2. Appointment to the Code Enforcement Board.
3. COVID-19 Update.

**CONTINUED**



**TUESDAY, FEBRUARY 23, 2021**

**IV. WORK SESSION AGENDA**

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

1. Micromobility Devices. **(Transportation Planning Division)**
2. Vision 2050 and Orange Code Update. **(Planning Division)**

**R E C E S S**

**TUESDAY, FEBRUARY 23, 2021**

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

**V. RECOMMENDATIONS**

February 4, 2021 Board of Zoning Adjustment Recommendations

**CONTINUED**

**TUESDAY, FEBRUARY 23, 2021**

**VI. PUBLIC HEARINGS**

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

**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. Petition to Vacate**

2. PTV-20-10-035

Applicant: Graeme J. Mellet and Heather L. Mellet, vacate a utility easement; District 5

3. PTV-13-12-025

Applicant: Carl Irwin, on behalf of lafrate Rockwood, LLC, vacate an unopened, unimproved and unnamed right-of-way; District 4 (**CANCELED**)

**C. Conservation Area Impact**

- 4.✓ CAI-20-04-027

Applicant: Pulte Home Company, LLC, permit; District 5 (Continued from December 15, 2020)

**D. Semi-Private Boat Ramp Permit**

- 5.✓ BR-20-04-001

Applicant: Pulte Home Company, Lake Pickett within Sunset Preserve, permit; District 5 (Continued from December 15, 2020)

√ 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, FEBRUARY 23, 2021**

**VI. PUBLIC HEARINGS (Continued)**

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

**E. Shoreline Alteration/Dredge and Fill**

6.✓ SADF # 20-12-023

Applicant: Dancat Investments, LLC, Lake Tibet, permit; District 1

**F. Ordinance/Comprehensive Plan - Adoption of Regular Cycle Staff-Initiated Text Amendments and Ordinances**

7. Adoption of Future Land Use Staff-Initiated Text Amendment and Ordinance

a. Amendment 2019-2-C-CP-1

Comprehensive Plan Administrative Clean-up to the Transportation Element; Countywide

And

b. Ordinance for Proposed amendment

8. Adoption of Future Land Use Staff-Initiated Text Amendment and Ordinance

a. Amendment 2019-2-C-CP-2

Comprehensive Plan Administrative Clean-up to the International Drive Element, Neighborhood Element, and the Fire Rescue Element; Countywide

And

b. Ordinance for Proposed amendment

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**CONTINUED**

**TUESDAY, FEBRUARY 23, 2021**

**VI. PUBLIC HEARINGS (Continued)**

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

**F. Ordinance/Comprehensive Plan - Adoption of Regular Cycle Staff-Initiated Text Amendments and Ordinances (Continued)**

9. Adoption of Future Land Use Staff-Initiated Text Amendment and Ordinance

a. Amendment 2019-2-C-CP-3

Comprehensive Plan Administrative Clean-up to Urban Design Element, Recreation Element, Open Space Element, and Conservation Element; Countywide

And

b. Ordinance for Proposed amendment

10. Adoption of Future Land Use Staff-Initiated Text Amendment and Ordinance

a. Amendment 2020-2-B-CP-4

Comprehensive Plan Administrative Clean-up to the Aquifer Recharge Element, Stormwater Management Element, Potable Water, Wastewater and Reclaimed Water Element, and Solid Waste Element; Countywide

And

b. Ordinance for Proposed amendment

√ 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, FEBRUARY 23, 2021**

**VI. PUBLIC HEARINGS (Continued)**

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

**F. Ordinance/Comprehensive Plan - Adoption of Regular Cycle Staff-Initiated Text Amendments and Ordinances (Continued)**

11. Adoption of Future Land Use Staff-Initiated Text Amendment and Ordinance

a. Amendment 2020-2-C-CP-5

Comprehensive Plan Administrative Clean-up to the Future Land Use Element, Economic Element, Public Schools Facilities Element, Intergovernmental Coordination Element, and Capital Improvements Element; Countywide

And

b. Ordinance for Proposed Amendment

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**CONTINUED**

**TUESDAY, FEBRUARY 23, 2021**

**VI. PUBLIC HEARINGS (Continued)**

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

**G. Comprehensive Plan – Transmittal of Regular Cycle Amendments**

12. Transmittal of Regular Cycle Future Land Use Map Amendment and FLU 8.1.4 Text Amendment

a. Amendment 2021-1-A-3-1

Applicant: Steven Grigg, Republic ATS, LLC, for Asbury Theological Seminary, Bryan P. Blankenship, Planned Development-Commercial/Office (PD-C/O) and Commercial (C) to Medium Density Residential (MDR); District 3 (Continued from February 9, 2021)

And

b. Amendment 2021-1-B-FLUE-6

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

√ 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.