



AGENDA

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

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Si w bezwen èd nan lang Kreyòl oswa sèvis tradiksyon, tanpri rele (407) 836-3111

TUESDAY, MARCH 5, 2024

MEETING STARTS AT 9:00 a.m.

- Invocation – District 3
- Pledge of Allegiance
- Presentation of a proclamation recognizing March 3 through March 9, 2024 as National Consumer Protection Week
- Presentation of a proclamation recognizing March as Procurement Month
- Public Comment*

I. CONSENT AGENDA

A. COUNTY COMPTROLLER

1. Approval and execution of the amended minutes of the January 23, 2024 meeting and the minutes of the February 6, 2024 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 no accounts have been overdrawn due to the issuance of same. **(Finance/Accounting)**
Disbursement periods cover:
 - February 16, 2024 to February 22, 2024
 - February 23, 2024 to February 29, 2024

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, MARCH 5, 2024

I. CONSENT AGENDA (Continued)

B. COUNTY ADMINISTRATOR

1. Approval of the Membership and Mission Review Board's recommendations for advisory board appointments and reappointments. **(Agenda Development Office)**
 - A. **Environmental Protection Commission:** Reappointment of Peter J. Fleck in the regulated business or municipality representative category, Kelly S. Eger-Smith in the environmental specialist representative category, and Margaret Shan Atkins in the recognized conservation organization representative category with terms expiring December 31, 2025.
 - B. **Fire and Life Safety Code Board of Adjustments and Appeals:** Reappointment of Angelica Corredor in the at large representative category with a term expiring December 31, 2026.
 - C. **MetroPlan Orlando Community Advisory Committee:** Appointment of Joseph E. Caesar and Glenn Cook to succeed Gislene M. Moorman and Patricia Rumph in the Orange County representative category with terms expiring December 31, 2027.
 - D. **Neighborhood Grants Advisory Board:** Appointment of Kourtney N. Dinkins to succeed Evelyn Reyes in the District 3 representative category with a term expiring June 30, 2025.
2. Confirmation of Commissioner Moore's appointment of Donovan Williams to the Town of Eatonville Community Redevelopment Agency with a term expiring June 30, 2028. **(Agenda Development Office)**
3. Confirmation of Commissioner Gomez Cordero's appointment of Javier Marrero as the District 4 representative on the Orange County Citizen Corps Council with a term expiring December 31, 2024. **(Agenda Development Office)**
4. Confirmation of Commissioner Uribe's reappointment to the Lake Mary MSTU Advisory Board of Douglas M. Spencer and Chad E. Wilkins with terms expiring December 31, 2025 and appointment of Richard L. Yates with a term expiring December 31, 2024. **(Agenda Development Office)**
5. Confirmation of Commissioner Bonilla's appointment of Lisa Lawrence and Denise M. Hammond to the Lake Sue Advisory Board with terms expiring December 31, 2024. **(Agenda Development Office)**
6. Appointment of Mayor John P. Lowndes to the Community Action Board in the municipal elected official category with a term expiring December 31, 2025. **(Agenda Development Office)**
7. Approval to pay the third quarter billing for the Orange County Property Appraiser in the amount of \$6,741,680.53. **(Office of Management and Budget)**
8. Approval of budget amendments #24-20, #24-21, #24-22, #24-23, and #24-24. **(Office of Management and Budget)**

CONTINUED

TUESDAY, MARCH 5, 2024

I. CONSENT AGENDA (Continued)

C. ADMINISTRATIVE SERVICES DEPARTMENT

1. Approval to award Invitation for Bids Y23-1035-TF, Biomedical Waste Removal and Supplies, to the low responsive and responsible bidder, Healthcare Environmental Services, LLC. The estimated contract award amount is \$112,859.70 for a one-year term. ([Health Services Department Fiscal and Operational Support Division] **Procurement Division**)
2. Approval to award Invitation for Bids Y23-1041-AV, Landscape Maintenance – Goldenrod Area Section I, to the low responsive and responsible bidder, Lawnwalker Services, Inc. The estimated contract award amount is \$354,353 for the base year. ([Public Works Department Roads and Drainage Division] **Procurement Division**)
3. Approval to award Invitation for Bids Y23-1043-AV, Landscape Maintenance – John Young Area Section II, to the low responsive and responsible bidder, Aero Groundtek, LLC. The estimated contract award amount is \$751,538 for the base year. ([Public Works Department Roads and Drainage Division] **Procurement Division**)
4. Approval to award Invitation for Bids Y23-1055-RM, Provide Laboratory Services for Orange County Medical Clinic and Corrections Health, to the low responsive and responsible bidder, Quest Diagnostics Clinical Laboratories, Inc. The estimated contract award amount is \$630,620.20 for a one-year term. ([Health Services Department Fiscal and Operational Support Division] **Procurement Division**)
5. Approval to award Invitation for Bids Y23-1059-RM, Maintenance and Operation of Motorized Roll Up Doors, Gate Arms and Dock Levelers, to the low responsive and responsible bidder, C&D Industrial Maintenance, LLC. The estimated contract award amount is \$1,671,360 for a three-year term. ([Convention Center Facility Operations Division] **Procurement Division**)
6. Approval to award Invitation for Bids Y24-103-MV, Motor Fuel – Tank Wagon Deliveries, to the low responsive and responsible bidder, Palmdale Oil Company, LLC. The estimated contract award amount is \$2,255,568.03 for a one-year term. ([Administrative Services Department Fleet Management Division] **Procurement Division**)
7. Approval to award Invitation for Bids Y24-151-KS, Small Engine OEM Parts, to the low responsive and responsible bidder, Trail Saw and Mower Service for lines 2, 4, 5, 6, 9, 12, 14, 17, 20, 22, 23, and 26. The estimated contract award amount is \$307,000 for a one-year term. ([Administrative Services Department Fleet Management Division] **Procurement Division**)

CONTINUED

TUESDAY, MARCH 5, 2024

I. CONSENT AGENDA (Continued)

C. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

8. Approval to award Invitation for Bids Y24-152-KK, Inspection, Testing and Servicing of Portable Fire Extinguishers, to the sole responsive and responsible bidder, Cintas Corporation No. 2. The estimated contract award amount is \$605,400 for a three-year term. ([Administration and Fiscal Services Risk Management Division] **Procurement Division**)
9. Approval to award Invitation for Bids Y24-732-CR, Tangelo Park Entryway Improvements, to the low responsive and responsible bidder, S. A. Casey Construction, Inc. The total contract award amount is \$273,801.62. ([Planning, Environmental, and Development Services Department Planning Division] **Procurement Division**)
10. Approval of Contract Y24-1030, Supplemental Rigging Labor Services and Related Equipment for the Orange County Convention Center (OCCC), with Freeman Decorating, in the estimated contract award amount of \$200,000 for a one-year term. ([Convention Center Fiscal and Operational Support Division] **Procurement Division**)
11. Approval of Amendment No. 11, Contract Y20-140A, Term Contract for County Wide Roof Maintenance and Repairs, with Advanced Roofing, Inc., in the amount of \$399,100.25, for a revised estimated contract award amount of \$1,330,365.75. ([Administrative Services Department Facilities Management Division] **Procurement Division**)
12. Approval of Purchase Order M113961, Rebuild of County Asset #1372 Yard Dog, with Nextran Corporation dba Nextran Truck Center Orlando, in the amount of \$176,728.16. ([Utilities Department Solid Waste Division] **Procurement Division**)
13. Approval of Change Order No. 6, Purchase Order M107064, Ongoing Assistance for Housing and Urban Development-Funded Community Development Programs, with Mosaic Community Planning LLC, in the amount of \$25,050, for a revised total amount of \$128,800.50. ([Planning, Environmental, and Development Services Department Housing and Community Development Division] **Procurement Division**)
14. Selection of AVCON, Inc. to provide Design Services for the Chase Road Bridge Replacement over Lake Butler and Lake Louise Canal, Request for Proposals, Y24-801-GO. ([Public Works Department Engineering Division] **Procurement Division**)

CONTINUED

TUESDAY, MARCH 5, 2024

I. CONSENT AGENDA (Continued)

C. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

15. Approval and execution of Settlement Agreement between Orange County, Florida and Melvin Bush and Angela Bush, approval of Sidewalk Easement between Melvin Bush and Angela Bush and Orange County, and authorization to disburse funds, record instrument, and perform all actions necessary and incidental to settlement for Beggs Road and Mott Avenue. District 2. **(Real Estate Management Division)**
16. Approval and execution of Distribution Easement from Orange County Board of County Commissioners to Duke Energy Florida, LLC, d/b/a Duke Energy and authorization to record instrument for Fire Station #80 B2290057 OCU File #99527. District 5. **(Real Estate Management Division)**
17. Approval of Temporary Access, Sidewalk, Drainage, and Utility Easement between Horizons Silverleaf Development, LLC and Pulte Home Company, LLC and Orange County and authorization to record instrument for PR-23-06-032 Silverleaf Oaks at Hamlin Phase 3A (Drainage, Utility, Sidewalk, and Access Easement). District 1. **(Real Estate Management Division)**
18. 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. John Bridges Community Center (CAD) 445 W. 13th Street, Apopka, Florida 32703. Lease File #10280. District 2. **(Real Estate Management Division)**
19. Approval and execution of License Agreement between Orange County, Florida and K2 Medical Research LLC related to 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 K2 Medical Research LLC East Orange Community Center (CAD) 12050 E. Colonial Dr., Orlando, Florida 32826. Lease File #10285. District 4. **(Real Estate Management Division)**

CONTINUED

TUESDAY, MARCH 5, 2024

I. CONSENT AGENDA (Continued)

C. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

20. Approval and execution of License Agreement between Orange County, Florida and K2 Medical Research LLC related to 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 K2 Medical Research LLC Hal P. Marston Community Center (CAD) 3933 Wd Judge Dr., Orlando, Florida 32808. Lease File #10286. District 6. **(Real Estate Management Division)**
21. Approval and execution of License Agreement between Orange County, Florida and K2 Medical Research LLC related to 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 K2 Medical Research LLC Holden Heights Community Center (CAD) 1201 20th Street, Orlando, Florida 32805. Lease File #10287. District 6. **(Real Estate Management Division)**
22. Approval and execution of License Agreement between Orange County, Florida and K2 Medical Research LLC related to 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 K2 Medical Research LLC John Bridges Community Center (CAD) 445 W. 13th Street, Apopka, Florida 32703. Lease File #10288. District 2. **(Real Estate Management Division)**
23. Approval and execution of License Agreement between Orange County, Florida and K2 Medical Research LLC related to 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 K2 Medical Research LLC Lila Mitchell Community Center (CAD) 5151 Raleigh Street, Orlando, Florida 32811. Lease File #10289. District 6. **(Real Estate Management Division)**

CONTINUED

TUESDAY, MARCH 5, 2024

I. CONSENT AGENDA (Continued)

C. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

24. Approval and execution of License Agreement between Orange County, Florida and K2 Medical Research LLC related to 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 K2 Medical Research LLC Maxey Community Center (CAD) 830 Klondike Street, Winter Garden, Florida 34787. Lease File #10290. District 1. **(Real Estate Management Division)**
25. Approval and execution of License Agreement between Orange County, Florida and K2 Medical Research LLC related to 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 K2 Medical Research LLC Multicultural Center (CAD) 7149 W. Colonial Drive, Orlando, Florida 32818. Lease File #10291. District 6. **(Real Estate Management Division)**
26. Approval and execution of License Agreement between Orange County, Florida and K2 Medical Research LLC related to 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 K2 Medical Research LLC Pine Hills Community Center (CAD) 6400 Jennings Road, Orlando, Florida 32818. Lease File #10292. District 6. **(Real Estate Management Division)**
27. Approval and execution of License Agreement between Orange County, Florida and K2 Medical Research LLC related to 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 K2 Medical Research LLC Taft Community Center (CAD) 9450 S. Orange Avenue, Orlando, Florida 32824. Lease File #10293. District 3. **(Real Estate Management Division)**

CONTINUED

TUESDAY, MARCH 5, 2024

I. CONSENT AGENDA (Continued)

C. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

28. Approval and execution of License Agreement between Orange County, Florida and K2 Medical Research LLC related to 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 K2 Medical Research LLC Tangelo Park Community Center (CAD) 5160 Pueblo Street, Orlando, Florida 32819. Lease File #10294. District 6. **(Real Estate Management Division)**
29. Approval and execution of Orange County, Florida and Indian American Chamber of Commerce, Inc. Resident Service Provider Agreement and authorization for the Manager of the Real Estate Management Division to exercise renewal options, execute a termination notice, and furnish notices, required, or allowed by the Agreement, as needed for Indian American Chamber of Commerce, Inc. NEC at Fashion Square Mall 3201 E. Colonial Drive, Orlando, Florida 32803. Lease File #2062-RSP14. District 5. **(Real Estate Management Division)**
30. Approval and execution of License Agreement between Orange County, Florida and Primary Care Access Network, 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 Primary Care Access Network, Inc. John Bridges Community Center (CAD) 445 W. 13th Street, Apopka, Florida 32703. Lease File #10276. District 2. **(Real Estate Management Division)**
31. Approval and execution of License Agreement between Orange County, Florida and Primary Care Access Network, 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 Primary Care Access Network, Inc. Maxey Community Center (CAD) 830 Klondike Street, Winter Garden, Florida 34787. Lease File #10277. District 1. **(Real Estate Management Division)**

CONTINUED

TUESDAY, MARCH 5, 2024

I. CONSENT AGENDA (Continued)

C. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

32. Approval and execution of License Agreement between Orange County, Florida and Primary Care Access Network, 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 Primary Care Access Network, Inc. Multicultural Center (CAD) 7149 W. Colonial Drive, Orlando, Florida 32818. Lease File #10248. District 6. **(Real Estate Management Division)**
33. Approval and execution of License Agreement between Orange County, Florida and Primary Care Access Network, 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 Primary Care Access Network, Inc. Tangelo Park Community Center (CAD) 5160 Pueblo Street, Orlando, Florida 32819. Lease File #10249. District 6. **(Real Estate Management Division)**

D. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. Approval of Orange County Head Start Eligibility Priority Selection Criteria for 2024-2025 to establish a formal selection process for eligible children and families. All Districts. **(Head Start Division)**

E. HEALTH SERVICES DEPARTMENT

1. Approval and execution of Interlocal Agreement between Osceola County and Orange County regarding funding to construct Medical Examiner's Office Expansion and authorization for the Mayor or designee to sign future amendments to the agreement, if necessary, upon the mutual written agreement of the parties. Osceola County agrees to pay Orange County \$6,000,000 in three consecutive installments of \$2,000,000 starting FY 2023-2024 and ending with FY 2025-2026. **(Medical Examiner's Office)**
2. Approval and execution of Affiliation Agreement between Orange County, Florida and Orlando Health Sciences College, LLC D/B/A Orlando College of Osteopathic Medicine related to Experiential Learning Placement Program with a term beginning on the day of execution and ending September 30, 2024 and authorization for the Mayor or designee to sign future amendments to the agreement, if necessary, upon the mutual written agreement of the parties.

CONTINUED

TUESDAY, MARCH 5, 2024

I. CONSENT AGENDA (Continued)

E. HEALTH SERVICES DEPARTMENT (Continued)

3. Approval and execution of the renewal Certificate of Public Convenience and Necessity for National Health Transport Inc. to provide Interfacility Basic Life Support and Advanced Life Support transport services in Orange County, Florida. The term of this certificate is from March 8, 2024, through March 7, 2026. There is no cost to the County. **(EMS Office of the Medical Director)**

F. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. Approval and execution of Interlocal Agreement Regarding Permitting of Real Property between Seminole County, Florida and Orange County, Florida for Trinity Preparatory School of Florida. District 5. **(Building Safety Division)**
2. Approval and execution of Multi-Family Affordable Housing Developer's Agreement between Orange County, Florida, and Southwick Commons, Ltd, and Neighborhood Lending Partners of Florida, Inc., regarding the Affordable Housing Trust Fund Program and American Rescue Plan Funds Y21-1046C - Southwick Commons, LTD providing a total amount of \$3,000,000. District 2. **(Housing and Community Development Division)**

G. PUBLIC WORKS DEPARTMENT

1. Authorization to record the plat of Barnett Villas. District 6. **(Development Engineering)**
2. Authorization to record the plat of Baldwin Park Plaza. District 5. **(Development Engineering)**
3. Approval and execution of Proportionate Share Agreement for Mavis Tires & Brakes Orange Blossom Trail by and between Publix Super Markets, Inc. and Orange County for a proportionate share payment in the amount of \$84,840. District 2. **(Roadway Agreement Committee)**
4. Approval and execution of Proportionate Share Agreement for Negril Jamaican Restaurant Powers Drive by and between Growth Property Management LLC and Orange County for a proportionate share payment in the amount of \$75,651. District 6. **(Roadway Agreement Committee)**
5. Approval and execution of Proportionate Share Agreement for Tyson Ranch PD AKA Tyson Ranch MFU Boggy Creek Road by and among Boggy Creek Commercial, LLC, Orlando Airport Property, LLC, and Orange County for a proportionate share payment in the amount of \$1,273,970. District 4. **(Roadway Agreement Committee)**

CONTINUED

TUESDAY, MARCH 5, 2024

I. CONSENT AGENDA (Continued)

G. PUBLIC WORKS DEPARTMENT (Continued)

6. Approval and execution of Proportionate Share Agreement for Tyson Ranch PD AKA Tyson Ranch Hotel Boggy Creek Road by and between Boggy Creek Commercial, LLC and Orange County for a proportionate share payment in the amount of \$900,565. District 4. **(Roadway Agreement Committee)**
7. Approval and execution of Proportionate Share Agreement for Tyson Ranch PD – Commercial/Retail AKA Tyson Retail Boggy Creek Road by and between Boggy Creek Commercial, LLC and Orange County for a proportionate share payment in the amount of \$263,580. District 4. **(Roadway Agreement Committee)**
8. Approval and execution of Amendment to the Interlocal Agreement Creating the Orlando Urban Area Metropolitan Planning Organization D/B/A/ MetroPlan Orlando. All Districts. **(Transportation Planning Division)**
9. Approval and execution of (1) Resolution of the Orange County Board of County Commissioners regarding the Local Agency Program Agreement with the State of Florida Department of Transportation concerning the Tiny Road intersection improvements at Tilden Road Project (FPN Number 444788-1-58-/68-01) and (2) State of Florida Department of Transportation Local Agency Program Agreement FPN: 444788-1-58-01 and FPN: 444788-1-68-01. District 1. **(Transportation Planning)**
10. Approval and execution of (1) Financial Management Number 452932-1-52-01 Resolution of the Orange County Board of County Commissioners regarding the Locally Funded Agreement with the State of Florida Department of Transportation concerning State Road 50/Colonial Drive intersection of State Road 50 with Corner School Drive and (2) Locally Funded Agreement between the State of Florida Department of Transportation and Orange County FPN: 452932-1-52-01. District 5. **(Transportation Planning Division)**
11. Approval of a multi-way stop installation at the intersection of South Nashville Avenue and 37th Street. District 6. **(Traffic Engineering Division)**
12. Approval of a multi-way stop installation at the intersection of Woods Street and 37th Street. District 6. **(Traffic Engineering Division)**
13. Approval and execution of Agreement allowing platting of a Subdivision prior to completion of Subdivision Improvements (Silverleaf Reserve at Hamlin Phase 2C) by and between Orange County and Meritage Homes of Florida, Inc. District 1. **(Development Engineering)**

CONTINUED

TUESDAY, MARCH 5, 2024

II. DISCUSSION AGENDA

A. ADMINISTRATIVE SERVICES DEPARTMENT

1. Selection of one firm and two ranked alternates to provide Design Services for Orange County Convention Center North-South Building Food Service Renovations, Request for Proposals Y24-807-MB, from the following three firms, listed alphabetically:
 - Architectural Design Collaborative, Inc.
 - Helman Hurley Charvat Peacock/Architects, Inc.
 - KZF Design LLC d.b.a. KMF Architects([Convention Center Fiscal and Operational Support Division] **Procurement Division**)

CONTINUED

TUESDAY, MARCH 5, 2024

III. WORK SESSION AGENDA

A. COUNTY ADMINISTRATOR

1. Recruitment and Retention. **(Human Resources Division)**

B. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. Composition of the Environmental Protection Commission. **(Environmental Protection Division)**

R E C E S S

TUESDAY, MARCH 5, 2024

MEETING STARTS AT 2:00 p.m.

IV. RECOMMENDATIONS

February 15, 2024 Planning and Zoning Commission Recommendations

CONTINUED

TUESDAY, MARCH 5, 2024

V. PUBLIC HEARINGS

Public hearings scheduled for 2:00 p.m.

A. Municipal Service Benefit Unit

1. Avalon Ridge, establish for streetlighting and for retention pond(s) maintenance; District 1
2. Bargrove Phase 1 and Bargrove Phase 2, amend for streetlighting and for retention pond(s) maintenance; District 2
3. Chase Landing, establish for streetlighting and for retention pond(s) maintenance; District 4
4. Encore at Ovation Area, amend for streetlighting and for retention pond(s) maintenance; District 1
5. Hamlin Pointe, establish for streetlighting; District 1
6. Hamlin Ridge, establish for streetlighting; District 1
7. Hancock Lone Palm, establish for streetlighting and for retention pond(s) maintenance; District 4
8. Handsonhurst, establish for streetlighting; District 3

B. Petition to Vacate

9. Case # PTV 23-01-003

Applicant: Mohammed Islam/NRST LLC, on behalf of 11726 Ruby Lake Land Trust, and Noon Foundation Inc., vacate an unopened, unimproved, and unnamed alleyway; District 1

10. Case # PTV 23-01-001

Applicant: Cutter Smyth of Carrigan Reality Inc., on behalf of Sherri L Carrigan, vacate a portion of an unopened and unmaintained right-of-way; District 5

CONTINUED

TUESDAY, MARCH 5, 2024

V. PUBLIC HEARINGS (Continued)

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

C. Shoreline Alteration/Dredge and Fill

11.✓ Case # SADF-23-10-026

Applicant: Mohammed I. Khan Life Estate, Shamim K. Khan Life Estate, Mohammed Ayaz Khan, Nida Imtiaz Khan and Amber Imtiaz Khan, Big Sand Lake, permit; District 1

D. Board of Zoning Adjustment Appeal

12.✓ Case # VA-23-12-119

Applicant/Appellant: Herbert Betancourt, January 4, 2024; District 5

E. Preliminary Subdivision

13.✓ Case # PSP-22-03-091

Applicant: Stephen Allen, Civil Corp Engineering, Inc., Marbella Reserve Preliminary Subdivision Plan; District 3

14.✓ Case # CDR-22-05-162

Applicant: Solange Dao, P.E., DAO Consultants, Inc., Wedgefield 10 Lot Addition – Block 40 Preliminary Subdivision Plan; District 5 (Continued from February 6, 2024)

✓ 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, MARCH 5, 2024

V. PUBLIC HEARINGS (Continued)

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

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

15. Adoption of Future Land Use Map Amendment and Ordinance

a. Amendment SS-23-12-100

Applicant: William Bywater, Neighborhood Activity Center (NAC) to Commercial (C); District 6

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.

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.

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.