



AGENDA

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

TUESDAY, MARCH 22, 2022

MEETING STARTS AT 9:00 a.m.

- Invocation – District 1
- Pledge of Allegiance
- Presentation of a proclamation recognizing April as Water Conservation Month
- Presentation of a proclamation designating March 22, 2022 as Olga Aymat Day
- Public Comment*

I. CONSENT AGENDA

A. COUNTY COMPTROLLER

1. 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)**
2. Disposition of Tangible Personal Property as follows. **(Property Accounting)**
 - a. Remove lost asset from inventory.
 - b. Scrap assets.

CONTINUED

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

TUESDAY, MARCH 22, 2022

I. CONSENT AGENDA (Continued)

B. COUNTY ADMINISTRATOR

1. Approval of the nomination for reappointment by the Greater Orlando Aviation Authority to the Aviation Noise Abatement Committee of John D. Hermann in the representative of an unincorporated noise-impacted area of Orange County (Conway) category with a term expiring April 4, 2026. **(Agenda Development Office)**
2. Approval of revisions to Orange County Policy 201 Salary Administration – Regular Employee Pay Plan and Policy 202 Salary Administration – Administrative Pay Plan with an effective date of March 22, 2022. **(Human Resources Division)**
3. Approval for the Orange County Sheriff’s Office to spend \$6,000 from the FY 2022 Law Enforcement Trust Fund-State Forfeitures for an eligible contribution to 2022 FBI National Academy Associates Training Conference (\$5,000) and Autism Society of Greater Orlando (\$1,000). **(Office of Management and Budget)**
4. Approval of budget amendments #22-28, #22-29, and #22-30. **(Office of Management and Budget)**
5. Ratification of payment of Intergovernmental claims of December 2, 2021, December 16, 2021, December 30, 2021, January 20, 2022, February 3, 2022, February 17, 2022, and February 24, 2022, totaling \$3,330,134.93. **(Risk Management Division)**

C. ADMINISTRATIVE SERVICES DEPARTMENT

1. Approval to award Invitation for Bids Y22-111-R2, Stormwater Infrastructure Rehabilitation Services, to the low responsive and responsible bidder, Schuller Contractors Incorporated. The estimated contract award amount is \$2,531,732 for the base year. ([Public Works Department Stormwater Management Division] **Procurement Division)**
2. Approval to award Invitation for Bids Y22-747-FH, Goldenrod Gym Chiller Replacement, to the low responsive and responsible bidder, Air Mechanical & Service Corp. The total contract award amount is \$359,000. ([Administrative Services Department Capital Projects Division] **Procurement Division)**
3. Approval to award Invitation for Bids Y22-748-FH, Fire Station Number 80 Replacement, to the low responsive and responsible bidder, Mulligan Constructors, Inc. The total contract award amount is \$5,668,750. ([Administrative Services Department Capital Projects Division] **Procurement Division)**

CONTINUED

TUESDAY, MARCH 22, 2022

I. CONSENT AGENDA (Continued)

C. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

4. Approval to award Request for Quotations Y22-603-MM, Temporary Staffing Services for Home Energy Assistance Program, to the low responsive and responsible quoter, AUE Staffing, Inc. The total estimated contract award amount is \$217,685 for a one-year term. ([Community and Family Services Department Community Action Division] **Procurement Division**)
5. Approval of Contract Y22-2409, Provision of Training to Increase Recruits for Early Head Start Classrooms, with Community Coordinated Care for Children, Inc. in the not-to-exceed amount of \$299,320. ([Community and Family Services Department Citizen's Commission for Children Division] **Procurement Division**)
6. Approval of Purchase Order M106682, Kalmar Ottawa T2 Off-Road 4x2 Terminal Tractor, to the low responsive and responsible quoter, Briggs Equipment, Inc., in the total amount of \$114,875. ([Utilities Department Water Reclamation Division] **Procurement Division**)
7. Approval to Purchase Renewals of All Lines of Commercial Insurance Coverage under Contract Y20-1061, Insurance Broker and Consultant Services, with Arthur J. Gallagher Risk Management Services, Inc. for premiums not-to-exceed \$6,016,550. ([Administration and Fiscal Services Risk Management Division] **Procurement Division**)
8. Selection of Alfred Benesch & Company to provide Impact Fee Review, Request for Proposals Y22-601-AV. ([Planning, Environmental, and Development Services Department Fiscal and Operational Division] **Procurement Division**)
9. Selection of Bacon Group, Inc. to provide Design Services for Orange County Animal Services Facility, Request for Proposals Y22-804-RC. ([Administrative Services Department Capital Projects Division] **Procurement Division**)
10. Approval and execution of Contract for Purchase and Sale, and approval of Drainage Easement by and between Kevin M. Shelton and Rachel K. Shelton and Orange County, Florida, and Subordination of Encumbrance to Property Rights to Orange County, and authorization for the Real Estate Management Division to disburse funds to pay the purchase price and recording fees, to record instrument, and perform all actions necessary and incidental to closing for Little Econ Canal Drainage Repair Parcel 801. District 3. (**Real Estate Management Division**)

CONTINUED

TUESDAY, MARCH 22, 2022

I. CONSENT AGENDA (Continued)

C. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

11. Approval and execution of Temporary Construction Easement from the City of Orlando, Florida to Orange County for the Hamlin Water Reclamation Facility – Malcom Road Extension Right of Entry. District 1. **(Real Estate Management Division)**
12. Approval and execution of Partial Release of Easement by Orange County for Madison Landing – Phase 1 and 2 B20902428. District 6. **(Real Estate Management Division)**
13. Approval and execution of Termination of Agreement between Piedmont Plaza, Ltd. and Orange County for 2488 E. Semoran Blvd – Parcel ID #12-21-28-0000-00-027. District 2. **(Real Estate Management Division)**

D. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. Approval and execution of (1) Facility and Land Use Agreement Between The School Board of Orange County, Florida and Orange County, Florida regarding Head Start Program 2021-2022 and (2) authorization to execute renewals of the agreement to the Director of the Community and Family Services Department, with consult of the County Attorney's Office, so long as; (a) there have been no substantial changes to the terms and conditions of the agreement; and (b) the funding considered to make payment pursuant to the agreement has already been approved by the Board in the Head Start Division's budget. **(Head Start Division)**
2. Receipt and filing of Head Start Policy Council Meeting Minutes January 20, 2022, and Head Start Policy Council Program Information and Updates February 2022 for the official county record. **(Head Start Division)**
3. Approval and execution of Agreement between Orange County, Florida and Positive Behavioral Solutions, LLC regarding The Provision of Psychosocial Rehabilitative, Therapeutic and Clinical Services to provide clinical and non-clinical therapeutic services and authorization for the County Mayor or designee to approve any increases, decreases, or amendments to this contract. **(Youth and Family Services Division)**

CONTINUED

TUESDAY, MARCH 22, 2022

I. CONSENT AGENDA (Continued)

E. HEALTH SERVICES DEPARTMENT

1. Approval and execution of the Paratransit Services License for Med Transit LLC to provide wheelchair/stretchers service. The term of this license is from March 31, 2022 through March 31, 2024. There is no cost to the County. **(EMS Office of the Medical Director)**
2. Approval and execution of the Paratransit Services License for Unicare Transport Services to provide wheelchair/stretchers service. The term of this license is from April 1, 2022 through April 1, 2024. There is no cost to the County. **(EMS Office of the Medical Director)**

F. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. **Note: This item will be pulled to be heard with Public Hearing F.11.**
Approval and execution of Adequate Public Facilities Agreement for Elysian PD by and between Elysian Luxury Living, LLC and Orange County providing for the satisfaction of adequate public facility requirements for the project. District 1. **(Development Review Committee)**
2. Approval and execution of Global Modification to Mortgages and Other Loan Documents (Emerald Villas Phase Two) by and among Emerald Villas Phase Two, LLC; Florida Community Loan Fund, Inc.; Florida Housing Finance Corporation; Neighborhood Lending Partners of Florida, Inc.; Orange County; Bank of America, N.A.; and BANC of America CDC Special Holding Company, Inc. to provide document modifications and partial lien releases for Emerald Villas Phase Three. District 2. **(Housing and Community Development Division)**
3. 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 22-0130 LC 22-0013 LC 22-0125 LC 22-0023 LC 22-0077
LC 22-0010 LC 22-0111 LC 22-0134 LC 22-0040 LC 22-0131
LC 22-0115 LC 22-0112 LC 22-0150 LC 22-0048 LC 22-0133
LC 22-0156 LC 22-0139 LC 22-0155 LC 22-0066 LC 22-0140
4. Approval and execution of Proportionate Share Agreement for Vaishnav Sangh Dean Road by and between Vaishnav Sangh of USA INC and Orange County for a proportionate share payment in the amount of \$12,941. District 5. **(Roadway Agreement Committee)**

CONTINUED

TUESDAY, MARCH 22, 2022

I. CONSENT AGENDA (Continued)

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

5. Approval and execution of Proportionate Share Agreement for Red Lobster Vineland Avenue and Winter Garden-Vineland Road by and between Fishbones-LLB, LLC and Orange County for a proportionate share payment in the amount of \$160,021. District 1. **(Roadway Agreement Committee)**

G. PUBLIC WORKS DEPARTMENT

1. Authorization to record the plat of O-Town Town Center South. District 1. **(Development Engineering Division)**
2. Approval to decrease the speed limit on North Wekiva Springs Road between East Semoran Boulevard and Orange County Limits from 45 mph to 40 mph. District 2. **(Traffic Engineering Division)**
3. Approval to decrease the speed limit on Junction Road between North Orange Blossom Trail and West Ponkan Road from 40 mph to 35 mph. District 2. **(Traffic Engineering Division)**
4. Approval to decrease the speed limit on Thompson Road between East Semoran Boulevard and East Welch Road from 45 mph to 35 mph. District 2. **(Traffic Engineering Division)**

CONTINUED

TUESDAY, MARCH 22, 2022

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 Order Approving Name Change. In re: Application for name change on Certificate Nos. 414-W, 592-W 496-W, 278-W, 040-W, 107-W, 204-W, 410-W, 567-S, 347-S, 509-S, 369-S, 081-S, 465-S, 225-S, 229-S, 305-S in Charlotte, Highlands, Lake, Lee, Marion, Orange, and Pasco, Pinellas, Polk, and Seminole Counties, from Utilities, Inc. of Florida to Sunshine Water Services Company d/b/a Sunshine Water Services.
 - b. Community Redevelopment Agency Meeting Minutes of February 9, 2022 from the City of Winter Park, Florida.
 - c. City of Winter Park Ordinance No. 3232-22 with Exhibit A (Map), entitled: An Ordinance of the City of Winter Park, Florida, providing for the annexation of approximately 0.16 acres of real property located at 1471 Harmon Avenue, as more specifically described herein, into the municipal boundaries of the City of Winter Park; redefining the City boundaries to give the City of Winter Park jurisdiction over said property; providing for severability; providing for an effective date.

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

CONTINUED

TUESDAY, MARCH 22, 2022

III. DISCUSSION AGENDA

A. ADMINISTRATIVE SERVICES DEPARTMENT

1. Selection of five firms and two ranked alternates to provide Continuing Professional Engineering Design Services, Request for Proposals Y22-900-CH, from the following seven firms, listed alphabetically:
 - AVCON, Inc.
 - Chastain-Skillman, Inc.
 - DRMP, Inc.
 - Florida Engineering Group, Inc.
 - GTC Engineering Corporation, A Baxter & Woodman Company
 - Pegasus Engineering, LLC
 - TLP Engineering Consultants, Inc.

([Public Works Department Engineering Division] **Procurement Division**)

B. COUNTY MAYOR

1. Legislative Update. (**Legislative Affairs Office**)

CONTINUED

TUESDAY, MARCH 22, 2022

IV. WORK SESSION AGENDA

A. COUNTY ADMINISTRATOR

1. Transportation Initiative.

R E C E S S

TUESDAY, MARCH 22, 2022

MEETING STARTS AT 1:30 p.m.

Presentation of Employee Service Awards to:

Administration and Fiscal Services

Kristin Lea Richarde (20) Information Systems and Services

Administrative Services

Pamela L. Baumbach (20) Administrative Services; David G. Nazario (35) Facilities Management

Community and Family Services

Steven G. Reinhard (20) Parks and Recreation; Jamie Harrold (30) Head Start

Convention Center

Terence Devitt (25) Convention Center Executive Office

Corrections

Markeda M. Clayton (25) Admin Command; Hope Janiece Simpson (20), Kimberly Latrice Dukes-Frink (25) Community Corrections; and Willie James Bush (20) Security Operations

County Administration

Elizabeth Hernandez (30) and Laurie Ann Ritz (20) County Attorney's Office

Fire Rescue

James C. Berry (20) and Lavon R. Williams (20) Fire Operations

Health Services

Irma Ivette Rodriguez Acosta (30) Health Services Administration

Public Works

Daniel Negrón (20) and Michael J. Drozeck (35) Stormwater Management

Utilities

Terra L. Reffitt (20) Field Services; Johnnie L. Freeman (30) Solid Waste; and Carl M. Spare Jr. (30) Customer Service

V. RECOMMENDATIONS

March 3, 2022 Board of Zoning Adjustment Recommendations

CONTINUED

TUESDAY, MARCH 22, 2022

VI. PUBLIC HEARINGS

Public hearings scheduled for 2:00 p.m.

A. Municipal Service Benefit Unit

1. Lake Roberts and Lake Reaves, amend for general lake cleaning, water quality improvement, maintenance and aquatic plant control services; District 1
2. Orlando Central Park Area, amend for streetlighting; District 6
3. Reserve at Park Manor, establish for retention pond(s) maintenance and for streetlighting; District 4
4. Reserve at Windermere, establish for retention pond(s) maintenance and for streetlighting; District 1
5. Stoneybrook Hills Master Roads, amend for streetlighting; District 2
6. Storey Grove Area, amend for retention pond(s) maintenance and for streetlighting; District 1

B. Special Assessment Resolution

7. Resolution for special assessment liens for one time only lot cleaning; All Districts

C. Shoreline Alteration Dredge and Fill Permit

8. ✓ Case # SADF-21-10-024

Applicant: Suzanne Magee, Lake Tibet-Butler, permit; 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 <http://www.orangecountyfl.net/visitors/reports/MeetingsReportPage.asp>.

CONTINUED

TUESDAY, MARCH 22, 2022

VI. PUBLIC HEARINGS (Continued)

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

D. Substantial Change

Case # CDR-20-11-324

- 9.✓ Applicant: Momtaz Barq, Terra-Max Engineering, Inc., Waterford Lakes Planned Development/Land Use Plan (PD/LUP), amend plan; District 4

E. Planning and Zoning Commission Rezoning Board-Called

10.✓ Case # RZ-21-11-075

Applicant: Allison M. Yurko, January 21, 2022; District 3

F. Rezoning

11.✓ Case # LUP-21-05-152

Applicant: Jennifer Stickler, Kimley-Horn and Associates, Inc., Elysian PD, District 1

G. Conservation Area Impact

12.✓ CAI-20-06-043

Applicant: American Land Investments of Orange County, LLC, Banksville of Florida, Inc., and Nivesa of Florida, Inc., permit; District 5 (Continued from March 8, 2022)

H. Preliminary Subdivision Plan

13.✓ Case # PSP-20-06-156

Applicant: Adam Smith, VHB, Inc., The Grow Planned Development – Regulating Plan/The Grow Master Infrastructure Preliminary Subdivision Plan; District 5 (Continued from March 8, 2022)

√ 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, MARCH 22, 2022

VI. PUBLIC HEARINGS (Continued)

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

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

14. Adoption of Future Land Use Map Amendment, and Ordinance

a. Amendment SS-22-01-102

Applicant: Beth Jackson; Orange County Environmental Protection Division

Rural (R) to Preservation (PRES); District 5

And

b. Ordinance for Proposed Amendment

15. Adoption of Future Land Use Map Amendment, Ordinance and Concurrent Rezoning

a. Amendment SS-21-12-096

Applicant: Michelle Carlton

Office (O) to Commercial (C); District 3

And

b. Ordinance for Proposed Amendment

And

c. ✓ Rezoning RZ-21-12-095

P-O (Professional Office District) to C-1 (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.

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, MARCH 22, 2022

VI. PUBLIC HEARINGS (Continued)

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

I. Ordinance/Comprehensive Plan - Adoption of Small-Scale Amendments and Ordinance (Continued)

16. Adoption of Future Land Use Map Amendment, Ordinance and Concurrent Rezoning (Continue)

a. Amendment SS-21-12-093

Applicant: Edmund Pikula
Low Density Residential (LDR) to Low-Medium Density Residential (LMDR); District 3

And

b. Ordinance for Proposed Amendment

And

c. ✓ Rezoning RZ-21-12-094

R-3 (Multiple-Family Dwelling District) to R-2 (Residential District);
District 3

J. Preliminary Design Study

17. CR 545 (Avalon Road) and Flemings Road Preliminary Design Study (PDS); 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 <http://www.orangecountyfl.net/visitors/reports/MeetingsReportPage.asp>.

CONTINUED

TUESDAY, MARCH 22, 2022

IV. WORK SESSION AGENDA (Continued)

B. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. Boats and Water Safety Code. (Environmental Protection Division)

√ 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>.

* * *

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.