



# 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, APRIL 5, 2022**

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

- Invocation – District 2
- Pledge of Allegiance
- Presentation of a proclamation recognizing April 22, 2022 as Earth Day
- Presentation of a proclamation recognizing April 29, 2022 as Arbor Day
- Public Comment\*

## **I. CONSENT AGENDA**

### **A. COUNTY MAYOR**

1. Approval and execution of Resolution of the Orange County Board of County Commissioners regarding affirming its support for the State Attorney's Office Adult Civil Citation Diversion Program in the Ninth Judicial Circuit of Florida for Orange County. All Districts.

### **B. COUNTY COMPTROLLER**

1. Approval of the minutes of the March 8, 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, APRIL 5, 2022**

**I. CONSENT AGENDA (Continued)**

**C. COUNTY ADMINISTRATOR**

1. Approval and execution of Non-Exclusive C-Pace Interlocal Agreement between Orange County, Florida and Florida Resiliency and Energy District for the purposes of Authorizing a C-PACE Program to Fund and Finance Qualifying Improvements and authorization for the Mayor or designee to execute any necessary modifications, amendments and extension to this agreement. All Districts.
2. Approval of the Membership and Mission Review Board's recommendations for advisory board appointments and reappointments. **(Agenda Development Office)**
  - A. **Agricultural Advisory Board:** Reappointment of Ryan C. Beck in the citrus industry representative category and Steven Brown in the foliage industry representative category with terms expiring December 31, 2023; the appointment of Francis Veigle to succeed Angela L. Mack in the cattle industry representative category with a term expiring December 31, 2022; the appointment of Dawnn Williams to succeed Anne Nelson in the cattle industry representative category with a term expiring December 31, 2023; and the appointment of James C. Dowdy to succeed Anne Kathrein Markle in the greenhouse builder representative category with a term expiring December 31, 2023.
  - B. **Animal Services Advisory Board:** Appointment of Dr. Bruce Bogoslavsky to succeed Dr. Nanette Parratto-Wagner in the veterinarian representative category with a term expiring December 31, 2023.
  - C. **Animal Services Classification Committee:** Appointment of Jean-Paul Vega to succeed Bonita Scase in the alternate representative category and Dr. Nanette Parratto-Wagner to succeed Dr. Angela Avok in the veterinarian representative category with terms expiring December 31, 2022.
  - D. **Citizens' Review Panel for Human Services:** Appointment of Charlene Stinard to succeed Willie J. Patterson in the senior advocate representative category with a term expiring December 31, 2024. **Note:** Sopi Mitil, currently serving in the at large member-in-training representative category, will succeed Kinda Haddad in the at large representative category.
  - E. **M/WBE Advisory Committee:** Appointment of Lashea C. Reaves to succeed Jeanette Schutz in the at large representative category with a term expiring June 30, 2024 and Dr. Jacqueline Bido to succeed Ramon Ojeda in the at large representative category with a term expiring June 30, 2023.

**CONTINUED**

**TUESDAY, APRIL 5, 2022**

**I. CONSENT AGENDA (Continued)**

**C. COUNTY ADMINISTRATOR (Continued)**

2. Approval of the Membership and Mission Review Board's recommendations for advisory board appointments and reappointments. (Continued) **(Agenda Development Office)**
  - F. **Neighborhood Grants Advisory Board:** Appointment of Jonathan Hacker to succeed Charlotte White in the District 2 representative category with a term expiring June 30, 2023.
  - G. **Parks and Recreation Advisory Board:** Appointment of Kelly J. Dudek to succeed Dewey L. Harvey in the youth recreational activities representative category with a term expiring June 30, 2023.
3. Confirmation of Commissioner Wilson's reappointment of Philip Morrill to the Big Sand Lake Advisory Board with a term expiring December 31, 2023. **(Agenda Development Office)**
4. Confirmation of Commissioner Gomez Cordero's appointment of Monica Lergier as the District 4 representative on the Orange County Citizen Corps Council with a term expiring December 31, 2022. **(Agenda Development Office)**
5. Approval and execution of Amendment No. 2 Contract No. Y19-163 Management/Fiscal Agency Agreement for Orange County Arts & Cultural Affairs Tourist Development Tax (TDT) Revenue - Arts & Cultural Affairs Grants Program through December 31, 2022. **(Arts and Cultural Affairs Office)**
6. Approval for the Orange County Sheriff's Office to spend \$28,000 from the FY 2022 Law Enforcement Trust Fund-State Forfeitures for eligible contributions to the National Alliance on Mental Illness of Greater Orlando (\$2,500), Orlando Community and Youth Trust (\$25,000), and Florida Missing Children's Day Foundation (\$500). **(Office of Management and Budget)**
7. Approval to pay the third quarter billing for the Orange County Property Appraiser in the amount of \$4,946,387.70. **(Office of Management and Budget)**
8. Approval of budget amendment #22-31. **(Office of Management and Budget)**

**D. ADMINISTRATIVE SERVICES DEPARTMENT**

1. Approval of Change Order No. 5, Contract Number Y20-757, Multicultural Center – INVEST Grant, with Peak CM LLC, in the amount of \$10,000, for a revised lump sum contract amount of \$1,744,266.81. District 6. **(Capital Projects Division)**

**CONTINUED**

**TUESDAY, APRIL 5, 2022**

**I. CONSENT AGENDA (Continued)**

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

2. Approval of Change Order No 2, Contract Number Y20-766, Michigan Campus GOV Cottage Restroom & Kitchen Renovations, with Café Construction in the amount of \$252,838.53, for a revised lump sum contract amount of \$1,563,238.53. District 3. **(Capital Projects Division)**
3. Approval of Change Order No 3, Contract Number Y21-801, OC Fire Rescue Training Facility, with KMF Architects, in the amount of \$303,757.21, for a revised lump sum contract amount of \$2,285,141.78. District 3. **(Capital Projects Division)**
4. Approval to award Invitation for Bids Y22-132-RC, Utilities Site Restoration Services Term Contract, to the low responsive and responsible bidder, Stage Door II, Inc. The estimated contract award amount is \$4,272,475 for the base year. ([Utilities Department Field Services Division] **Procurement Division**)
5. Approval of Contract Y22-195, Case Management System, with SPIRIT Inc. in the estimated contract award amount of \$693,821 for a 3-year term. ([Community and Family Services Department Mental Health and Homelessness Issues Division] **Procurement Division**)
6. Approval of Amendment No. 7, Contract Y17-1104A, Grease Trap, Lift Station and Septic System Preventative Maintenance and Repair, with Brownie's Septic and Plumbing, LLC in the amount of \$53,810.39, for a revised estimated contract amount of \$290,594.39. ([Administrative Services Department Facilities Management Division] **Procurement Division**)
7. Approval of Amendment No. 2, Contract Y19-1138, Emergency and Temporary Heating, Ventilation and Air Conditioning (HVAC) Equipment Rental and Installation Services, with Portable Air L.C. in the amount of \$100,000, for a revised total contract amount of \$695,820. ([Administrative Services Department Facilities Management Division] **Procurement Division**)
8. Approval of Purchase Order M106898, Replacement of Batteries in Backup Uninterrupted Power Source at Fire Rescue Headquarters, with Florida Power Technologies, Inc. in the total amount of \$133,900. ([Fire Rescue Department Infrastructure and Support Division] **Procurement Division**)
9. Approval of Purchase Order M107005, Gear Reduction Box, with Ovivo USA, LLC in the total amount of \$127,400. ([Utilities Department Water Reclamation Division] **Procurement Division**)
10. Approval of Purchase Order M107062, Caterpillar Compactor Power Train Rebuild, with Ring Power Corporation in the total amount of \$491,193. ([Utilities Department Solid Waste Division] **Procurement Division**)

**CONTINUED**

**TUESDAY, APRIL 5, 2022**

**I. CONSENT AGENDA (Continued)**

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

11. Approval of Purchase Order M107063, Caterpillar Dozer Power Train Rebuild, with Ring Power Corporation in the total amount of \$401,269. ([Utilities Department Solid Waste Division] **Procurement Division**)
12. Approval of Purchase Order M107094, Venue Management Software Platform Upgrade for Orange County Convention Center, with Ungerboeck Systems International, Inc. in the total amount of \$279,858 for a one-year term. ([Convention Center Fiscal and Operations Support Division] **Procurement Division**)
13. Selection of A/R/C Associates, Incorporated to provide Design Services for Orange County Convention Center North/South Building Roof Replacement, Request for Proposals, Y22-806-TA. ([Convention Center Facility Operations Division] **Procurement Division**)
14. Approval and execution of License Agreement by and between Orange County, Florida and AMIKids Orlando, 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 AMIKids Orlando, Inc. - East Orange (CAD). Lease File #10137. District 4. (**Real Estate Management Division**)
15. Approval and execution of License Agreement by and between Orange County, Florida and AMIKids Orlando, 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 AMIKids Orlando, Inc. - Hal P. Marston (CAD). Lease File #10144. District 6. (**Real Estate Management Division**)
16. Approval and execution of License Agreement between Orange County, Florida and AMIKids Orlando, 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 AMIKids Orlando, Inc. - Holden Heights (CAD). Lease File #10145. District 6. (**Real Estate Management Division**)

**CONTINUED**

**TUESDAY, APRIL 5, 2022**

**I. CONSENT AGENDA (Continued)**

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

17. Approval and execution of License Agreement by and between Orange County, Florida and AMIKids Orlando, 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 AMIKids Orlando, Inc. - John Bridges (CAD). Lease File #10146. District 2. **(Real Estate Management Division)**
18. Approval and execution of License Agreement by and between Orange County, Florida and AMIKids Orlando, 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 AMIKids Orlando, Inc. - Maxey (CAD). Lease File #10147. District 1. **(Real Estate Management Division)**
19. Approval and execution of License Agreement by and between Orange County, Florida and AMIKids Orlando, 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 AMIKids Orlando, Inc. - Pine Hills (CAD). Lease File #10148. District 6. **(Real Estate Management Division)**
20. Approval and execution of License Agreement by and between Orange County, Florida and AMIKids Orlando, 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 AMIKids Orlando, Inc. - Taft (CAD). Lease File #10149. District 3. **(Real Estate Management Division)**
21. Approval and execution of License Agreement by and between Orange County, Florida and L.A.N.E.S Teenage Girls, 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 L.A.N.E.S Teenage Girls, Inc. - John Bridges (CAD). Lease File #10135. District 2. **(Real Estate Management Division)**

**CONTINUED**

**TUESDAY, APRIL 5, 2022**

**I. CONSENT AGENDA (Continued)**

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

22. Approval and execution of License Agreement by and between Orange County, Florida and L.A.N.E.S Teenage Girls, 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 L.A.N.E.S Teenage Girls, Inc. - Pine Hills (CAD). Lease File #10136. District 6. **(Real Estate Management Division)**
23. Approval and execution of License Agreement by and 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. - East Orange CC (CAD). Lease File #10140. District 4. **(Real Estate Management Division)**
24. Approval and execution of License Agreement by and 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. - Holden Heights CC (CAD). Lease File #10141. District 6. **(Real Estate Management Division)**
25. Approval and execution of License Agreement by and 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. - Taft CC (CAD). Lease File #10142. District 3. **(Real Estate Management Division)**
26. Approval and execution of Temporary Non-Exclusive Distribution Easement from Orange County to Duke Energy Florida, LLC, d/b/a Duke Energy and authorization for Real Estate Management Division to disburse funds to pay recording fees and record instrument for Southwest Service Area Storage and Repump Facility – Duke UE. District 1. **(Real Estate Management Division)**

**CONTINUED**

**TUESDAY, APRIL 5, 2022**

**I. CONSENT AGENDA (Continued)**

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

27. Approval and execution of First Amendment to Utility Easement by and between HMC Hotel Properties Limited Partnership f/k/a Marriott Hotel Properties Limited Partnership f/k/a Orlando World Center Limited Partnership and Orange County with Joinder and Consent to First Amendment to Utility Easement from Host Hotels & Resorts, L.P. and authorization to record instrument for Orlando World Center – Meeting Room Exp (SITE). Permit B20903937 OCU File #98239. District 1. **(Real Estate Management Division)**

**E. COMMUNITY AND FAMILY SERVICES DEPARTMENT**

1. Receipt and filing of the Head Start Eligibility Priority Selection Criteria for the 2022-2023 school year for the Official County Record. **(Head Start Division)**
2. Approval and execution of Notice of Site Dedication and Limitation of Use as required by the State of Florida Department of Environmental Protection for the West Orange Trail's Plant Street bridge. **(Parks and Recreation Division)**

**F. HEALTH SERVICES DEPARTMENT**

1. Approval and execution of the Paratransit Services License for BBC Enterprises LLC dba Oasis Transportation Services to provide wheelchair/stretchers service. The term of this license is from May 31, 2022 through May 31, 2024. There is no cost to the County. **(EMS Office of the Medical Director)**

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

1. **Note: This item will be pulled to be heard with Public Hearing F.13.**  
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.

**CONTINUED**



**TUESDAY, APRIL 5, 2022**

**I. CONSENT AGENDA (Continued)**

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

2. Acceptance of the findings and recommendation of the Environmental Protection Commission and approval of the request for waiver to Orange County Code, Chapter 15, Article IX, Section 15-342(b) to increase the maximum allowable terminal platform size from 1,000 to 1,291 square feet with a mitigation payment of \$834 to the Conservation Trust Fund within 60 days of the decision of the Board of County Commissioners, and approval of the request for variance to Section 15-341(a) to allow a dock to be constructed on the subject parcel without an established principal use for the Carmel by the Lake, LLC Semi-Private Dock Construction Permit BD-21-09-132. District 1. **(Environmental Protection Division)**
3. Approval of Third Amendment to the 2019-2020 One-Year Action Plan Budget and authorization for the County Administrator to execute Subrecipient Agreements consistent with the Third Amendment to the 2019-2020 One-Year Action Plan Budget and subsequent amendments to the subrecipient agreements. All Districts. **(Housing and Community Development Division)**
4. Approval and execution of Amendment No.1 to Subrecipient Agreement between Orange County, Florida and Coalition for the Homeless of Central Florida, Inc. relating to the State Housing Initiatives Partnership Program FY 2021-2022 for the specific purpose of providing additional funding for rapid rehousing in the amount of \$600,000. All Districts. **(Housing and Community Development Division)**
5. Approval of the Neighborhood Grants Advisory Board recommendations for February 2022 Neighborhood Beautification Grants for Bay Lakes at Granada Homeowners' Association (\$10,000), Sand Lake Hills Community, Inc. (\$10,000), Beacon Hill Subdivision (\$10,000), Breckinridge Estates (\$10,000), Breezy Heights Subdivision (\$10,000), Wekiva Terrace Homeowners' Association (\$5,000), Westwood Improvement Association, Inc. (\$10,000), Willow Creek Subdivision (\$10,000), Autumn Pines Subdivision (\$10,000), Meadow Woods Village 7-Action Group (\$10,000), Belmont-Hanging Moss-Tiffany Acres Civic Association, Inc. (\$10,000), and Miller's Cove Homeowners' Association (\$3,500) and authorization for the Director of Planning, Environmental, and Development Services to execute the associated grant agreements. Districts 1, 2, 3, 4, and 5. **(Neighborhood Services Division)**
6. Approval of the Neighborhood Grants Advisory Board recommendations for February 2022 Non-Profit Safety Grant to Aspire Health Partners, Inc. (\$10,000). All Districts. **(Neighborhood Services Division)**

**CONTINUED**

**TUESDAY, APRIL 5, 2022**

**I. CONSENT AGENDA (Continued)**

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

7. Approval and execution of First Amendment to Right-of-Way Agreement Avalon Groves PD-South Parcel C.R. 545 (Avalon Road) by and between Prose Horizons West Venture, LP and Orange County to donate the right-of-way to Orange County and extend the time frame for conveyance. District 1. **(Roadway Agreement Committee)**
8. Approval and execution of First Amendment to Right-of-Way and Proportionate Share Agreement Avalon Pointe C.R. 545 (Avalon Road) by and between Prose Avalon Pointe Venture, LP and Orange County to donate the right-of-way to Orange County and extend the time frame for conveyance. District 1. **(Roadway Agreement Committee)**
9. Approval and execution of Proportionate Share Agreement for Carl Black Chevrolet Building Expansion Alafaya Trail by and between Carl Black of Orlando, LLC and Orange County for a proportionate share payment in the amount of \$64,745. District 4. **(Roadway Agreement Committee)**

**H. PUBLIC WORKS DEPARTMENT**

1. Authorization to record the plat of Epoch Aloma. District 5. **(Development Engineering Division)**
2. Approval and execution of Project Addendum to Master Agreement by and between CSX Transportation, Inc. and Orange County for the design of the grade crossing surface at CSX Railroad Crossing No: 643865F on Presidents Drive, south of Titan Row and authorization to disburse \$15,000 for the preliminary engineering design. District 6. **(Roads and Drainage Division)**
3. Approval and execution of (1) Interlocal Agreement between Orange County, Florida and City of Orlando, Florida regarding jurisdiction to operate and maintain Virginia Drive/North Forest Avenue/Corrine Drive and (2) County Deed for Virginia Drive, North Forest Ave., and Corrine Drive. District 5. **(Roads and Drainage Division)**
4. Approval and execution of State of Florida Department of Economic Opportunity Federally Funded Community Development Block Grant Mitigation Program (CDBG-MIT) Subrecipient Agreement DEO Agreement No.: IR033 for the Orlo Vista/Westside Manor project. District 6. **(Stormwater Management Division)**
5. Approval of Federally-Funded Subaward and Grant Agreement Agreement Number: H0816 Project Number: 4337-023-A for the Orlo Vista/Westside Manor project. District 6. **(Stormwater Management Division)**

**CONTINUED**

**TUESDAY, APRIL 5, 2022**

**I. CONSENT AGENDA (Continued)**

**H. PUBLIC WORKS DEPARTMENT (Continued)**

6. Approval and execution of State of Florida Department of Transportation Local Agency Program Supplemental Agreement for the Orange County Traffic Signal Cabinets Upgrade Project. There is no cost to the County. All Districts. **(Traffic Engineering Division)**
7. Approval and execution of (1) Resolution of the Orange County Board of County Commissioners regarding the Local Agency Program Supplemental Agreement with the Florida Department of Transportation for the Oakland Avenue Roundabout Project and (2) State of Florida Department of Transportation Local Agency Program Supplemental Agreement Contract No. G1W76 FPN 444899-1-58/68-01. District 1. **(Transportation Planning Division)**
8. Approval and execution of (1) Resolution of the Orange County Board of County Commissioners regarding the Local Agency Program Agreement with the Florida Department of Transportation for the Shingle Creek Trail Phase 3B Project from Orange County Line to Town Loop Boulevard and (2) State of Florida Department of Transportation Local Agency Program Agreement FPN: 43978-5-58-01 and FPN: 43978-5-68-01. District 1. **(Transportation Planning Division)**
9. Approval and execution of (1) Resolution of the Orange County Board of County Commissioners regarding the Adoption of the Orange County Title VI Nondiscrimination Policy and Plan for compliance with the Title VI requirements of the Civil Rights Act of 1964, Section 504 of the Rehabilitation Act of 1973; and other nondiscrimination authorities and (2) FDOT Title VI/Non-Discrimination Assurance and (3) approval of the Title VI Nondiscrimination Policy and Plan. All Districts. **(Transportation Planning Division)**

**I. UTILITIES DEPARTMENT**

1. Approval of Amendment to Irrevocable Standby Letter of Credit No. 70005189 from Truist Bank on behalf of Toll Bros Inc. in favor of Orange County in the amount of \$584,540 for the required security to guarantee compliance with the terms of the Utility Line Construction Reimbursement Agreement for Village I Phase 3 and the First Amendment to Utility Line Construction Reimbursement Agreement for Village I Phase 3. District 1. **(Solid Waste Division)**

**CONTINUED**

**TUESDAY, APRIL 5, 2022**

**I. CONSENT AGENDA (Continued)**

**I. UTILITIES DEPARTMENT (Continued)**

2. Approval of and execution of a Resolution Setting a Revised Preliminary Water System Charge Schedule; providing for an automatic annual increase; Providing for a Temporary, Additional Automatic Annual Commercial Rate Increase; Setting a Water Meter Charge Schedule; Providing for Periodic Review; Providing for Annual Notice to Customers; Providing for Severability; and Providing For An Effective Date and Resolution Adopting a Revised Preliminary Wastewater and Pollution Control Charge Schedule; Providing for an Automatic Annual Rate Increase Except in Years 2023 Through 2027; Providing for a Temporary Automatic Annual Commercial Rate Increase; Providing for Periodic Rate Review; Providing for Annual Notice to Customers; Providing for Severability; and Providing an Effective Date. All Districts. **(Fiscal and Operational Support Division)**

**CONTINUED**

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

**TUESDAY, APRIL 5, 2022**

**A. COUNTY COMPTROLLER**

1. Receipt of the following items to file for the record: **(Clerk's Office)**
  - a. City of Maitland 2021 Community Redevelopment Agency Annual Report and Annual Financial Report for the year ended September 30, 2021.
  - b. Audit Report No. 493 – Audit of the Air Pollution Control Trust Fund Fiscal Year 2020-2021

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

**CONTINUED**

**III. WORK SESSION AGENDA**

**TUESDAY, APRIL 5, 2022**

**A. COUNTY ADMINISTRATOR**

1. Transportation Initiative.

**CONTINUED**

**IV. DISCUSSION AGENDA**

**TUESDAY, APRIL 5, 2022**

**A. COMMISSIONER'S REPORT**

1. Commissioner Bonilla wishes to discuss a Rent Stabilization Ordinance.

**R E C E S S**

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

**TUESDAY, APRIL 5, 2022**

**V. RECOMMENDATIONS**

March 17, 2022 Planning and Zoning Commission Recommendations

**CONTINUED**

**VI. PUBLIC HEARINGS**



**TUESDAY, APRIL 5, 2022**

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

**A. Municipal Service Benefit Unit**

1. Carlson Park and Carlson Park Replat, amend for streetlighting; District 5
2. Waterleigh Area, amend for retention pond(s) maintenance and for streetlighting; District 1
3. Waverly Walk, establish for retention pond(s) maintenance and for streetlighting; District 5
4. Wekiva Springs Septic to Sewer Retrofit Program Phase 2, establish construction of a central gravity sewer system; District 2
5. Westridge Park, establish for retention pond(s) maintenance and for streetlighting; District 2
6. Winding Bay Area, amend for retention pond(s) maintenance and for streetlighting; District 1
7. Woodland Park Area, amend for retention pond(s) maintenance and for streetlighting; District 4

**B. Petition to Vacate**

8. PTV-21-05-026

Applicant: Frank C. Befera and Christy N. Cutliff, vacate two portions of a utility easement; District 2

√ 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)**

## **TUESDAY, APRIL 5, 2022**

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

#### **C. Preliminary Subdivision Plan**

9.✓ Case # PSP-21-09-277

Applicant: Adam Smith, VHB, Inc., Eagle Creek Planned Development/Parcel O Preliminary Subdivision Plan; District 4

10.✓ Case # PSP-21-06-166

Applicant: Brian Forster, Land Design, Ward Property Planned Development/Nona West Infrastructure Preliminary Subdivision Plan; amend plan; District 4

#### **D. Development Plan**

11.✓ Case # DP-21-07-217

Applicant: Ronald Henson, AVID Group, Epic Retail Clarcona Planned Development/Epic Retail Clarcona Preliminary Subdivision Plan/Lot 2 – O'Reilly Auto Parts Development Plan; District 2 (Continued from March 8, 2022)

#### **E. Substantial Change**

12.✓ Case # CDR-21-05-156

Applicant: Eric Warren, Poulos & Bennett, LLC, Withers Planned Development/Village I Parcels 3, 4, 5, 6, & 8 Preliminary Subdivision Plan; amend plan; District 1

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

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

**CONTINUED**

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

**TUESDAY, APRIL 5, 2022**

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

**F. Rezoning**

13.✓ Case # LUP-21-05-152

Applicant: Jennifer Stickler, Kimley-Horn and Associates, Inc., Elysian PD,  
District 1 (Continued from March 22, 2022)

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

14. Adoption of Future Land Use Map Amendment, Ordinance and Concurrent Rezoning (Continued from March 22, 2022)

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

✓ 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>.

**VI. PUBLIC HEARINGS (Continued)**

**TUESDAY, APRIL 5, 2022**

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

**H. Ordinance/Comprehensive Plan - Adoption of Out-of-Cycle Regular Cycle Staff-Initiated Text Amendment and Ordinance**

15. Adoption of Out-of-Cycle Regular Cycle Staff-Initiated Comprehensive Plan Text Amendment and Ordinance

a. Amendment 2021-2-C-FLUE-2

Text amendment to Future Land Use Element Policies FLU6.2.7 and FLU6.2.8, allowing the owners of certain parcels of over 100 gross acres situated at the perimeter of Rural Settlements and meeting other specific location criteria to request a Future Land Use Map designation of Rural Settlement Low Density (RSLD 2/1); Countywide

And

b. Ordinance for Proposed Amendment

**I. Ordinance/Comprehensive Plan - Adoption of Regular Cycle Amendment and Ordinance**

16. Adoption of Regular Cycle Future Land Use Map Amendment, and Ordinance

a. Amendment 2021-2-A-2-1

Applicant: Thomas R. Sullivan, GrayRobinson, P.A., for ECP Grassmere, LLC; District 2

And

b. Ordinance for Proposed Amendment

**CONTINUED**

**VI. PUBLIC HEARINGS (Continued)**

**TUESDAY, APRIL 5, 2022**

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

**J. Ordinance**

17. Amending Chapter 8 (“Boats and Water Safety”) of the Orange County Code; All Districts **(Canceled)**

**CONTINUED**

**III. WORK SESSION AGENDA (Continued)**

**TUESDAY, APRIL 5, 2022**

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

**1. Horizon West Village PD Code Update. (Planning 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.

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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.