



AGENDA

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

TUESDAY, MAY 2, 2023

MEETING STARTS AT 9:00 a.m.

- Invocation – District 5
- Pledge of Allegiance
- Presentation of a proclamation recognizing May as Asian Pacific American Heritage Month
- Presentation of a proclamation recognizing May 8 through May 12, 2023 as International Economic Development Week
- Presentation of a proclamation recognizing May 7 through May 13, 2023 as National Correctional Officers and Employees Week
- Presentation of a proclamation recognizing May 7 through May 13, 2023 as National Travel and Tourism Week
- Public Comment*

I. CONSENT AGENDA

A. COUNTY MAYOR

1. Confirmation of the Mayor's managerial appointment of Keri Burns as Manager II, Orange County Convention Center.
2. Confirmation of the Mayor's managerial appointment of Anthony Camarillo as General Manager, Orange County Convention Center.
3. Approval of wavier of the applicable requirements of section II2.313(3) and (7), Florida Statutes related to Doug Taylor's service on the City of Orlando Community Redevelopment Agency Advisory Board to allow Church Street Entertainment to apply for and receive assistance on same basis as other businesses within the Orlando Community Redevelopment Area.

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, MAY 2, 2023

I. CONSENT AGENDA (Continued)

B. COUNTY COMPTROLLER

1. Approval and execution of the minutes of the March 21, 2023 meeting of the Board of County Commissioners. **(Clerk's Office)**
2. Approval of the check register authorizing the most recently disbursed County funds, having been certified that same have not been drawn on overexpended accounts. **(Finance/Accounting)**
3. Disposition of Tangible Personal Property as follows. **(Property Accounting)**
 - a. Scrap asset.
 - b. Remove stolen asset from inventory.
 - c. Dispose of assets totaled by our third party administrator for their salvage value.
 - d. Sell assets through online auction.
 - e. Offer assets to non-profits.
 - f. Scrap remaining assets.

C. COUNTY ADMINISTRATOR

1. Approval and execution of Art in the Chambers Loan and Exhibition Agreement by and between Orange County, Florida and Lance Walker Jr. for the period of May 22, 2023 through September 15, 2023. **(Arts and Cultural Affairs Office)**
2. Approval for the Orange County Sheriff's Office to spend \$15,500 from the FY 2023 Law Enforcement Trust Fund-State Forfeitures for eligible contributions to Mental Health Association of Central Florida, Inc. (\$5,500), Vision Orlando, Inc. (\$1,500), Florida Missing Children's Day Foundation, Inc. (\$500), and MADD Central Florida Chapter (\$8,000). **(Office of Management and Budget)**
3. Approval to pay the fourth quarter billing for the Orange County Property Appraiser in the amount of \$6,265,073.61. **(Office of Management and Budget)**
4. Approval of budget transfers #23-0965 and #23C-0095. **(Office of Management and Budget)**
5. Approval of CIP amendment #23C-0095. **(Office of Management and Budget)**
6. Ratification of payment of Intergovernmental claims of December 1, 2022, December 15, 2022, December 22, 2022, January 5, 2023, and January 12, 2023, totaling \$3,049,288.48. **(Risk Management Division)**

CONTINUED

TUESDAY, MAY 2, 2023

I. CONSENT AGENDA (Continued)

D. COUNTY ATTORNEY

1. Approval of proposed revisions to Administrative Regulation No.: 6.16, titled "Gift Card Guidelines for Child and Youth Residential Programs."

E. ADMINISTRATIVE SERVICES DEPARTMENT

1. Approval to award Invitation for Bids Y23-130-MV, Infrastructure Locator Services, to the low responsive and responsible bidder, High Tech Engineering Incorporated. The estimated contract award amount is \$4,765,728 for a three-year term. ([Utilities Department Field Services Division] **Procurement Division**)
2. Approval to award Invitation for Bids Y23-160-JA, Water and Land Resources Restoration and Management Services, to the low responsive and responsible bidder, Aquatic Weed Control, Inc. The estimated contract award amount is \$637,930 for a one-year term. ([Planning, Environmental, and Development Services Department Environmental Protection Division] **Procurement Division**)
3. Approval to award Invitation for Bids Y23-162-GO, Intelligent Transportation Systems – Fiber Optic Network, to the low responsive and responsible bidder, Advanced Cabling Solutions, Inc. The total contract award amount is \$823,390.45 for the base year. ([Public Works Department Traffic Engineering Division] **Procurement Division**)
4. Approval to award Invitation for Bids Y23-175-GO, Hot-in-Place Asphalt Recycling with Asphalt Resurfacing, to the sole responsive and responsible bidder, Cutler Repaving, Inc. The total contract award amount is \$9,439,850 for the base year. ([Public Works Department Roads and Drainage Division] **Procurement Division**)
5. Approval to award Invitation for Bids Y23-184-TF, Grease Traps/Lift Station Cleaning, Maintenance, and Repair at the Orange County Convention Center, to the low responsive and responsible bidder, Brownie's Septic and Plumbing, LLC. The estimated contract award amount is \$1,916,775 for a three-year term. ([Convention Center Facility Operations Division] **Procurement Division**)
6. Approval to award Invitation for Bids Y23-187-MV, Hydrofluosilicic Acid, to the sole responsive and responsible bidder, Univar Solutions USA, Inc., in the estimated contract award amount of \$247,875 for a one-year term. ([Utilities Department Water Division] **Procurement Division**)

CONTINUED

TUESDAY, MAY 2, 2023

I. CONSENT AGENDA (Continued)

E. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

7. Approval to award Invitation for Bids Y22-7011-CR, West Orange Trail Bridge Deficiency Repairs, to the low responsive and responsible bidder, Proshot Concrete, Inc. The total contract award amount is \$414,265. ([Public Works Department Roads and Drainage Division] **Procurement Division**)
8. Approval to award Invitation for Bids Y23-736-GO, Corrections Security Package – Building F, to the sole responsive and responsible bidder, Florida Detention Systems, Inc. The total contract award amount is \$5,220,204. ([Administrative Services Department Capital Projects Division] **Procurement Division**)
9. Approval to award Invitation for Bids Y23-745-CR, Courthouse Courtyard Steps, to the low responsive and responsible bidder, Café' Construction and Development, Inc. The estimated contract award amount is \$185,500. ([Administrative Services Department Capital Projects Division] **Procurement Division**)
10. Approval to award Invitation for Bids Y23-749-CC, Corrections Uninterrupted Power Supply Systems Replacement, to the low responsive and responsible bidder, Echo ED Corp. The total contract award amount is \$782,000. ([Administrative Services Department Capital Projects Division] **Procurement Division**)
11. Approval to award Invitation for Bids Y23-754-EB, Paradise Heights Drainage Improvements, to the low responsive and responsible bidder, Triple Crown Construction, LLC. The total contract award amount is \$472,720. ([Public Works Department Roads and Drainage Division] **Procurement Division**)
12. Approval to award Invitation for Bids Y23-755-SH, Fire Stations #30, #36, #40, and #72 Fuel Storage Systems Replacement, to the low responsive and responsible bidder, Don Wood, Inc. The total contract award amount is \$514,800. ([Administrative Services Department Capital Projects Division] **Procurement Division**)
13. Approval to award Invitation for Bids Y23-761-MB, Fire Stations #42 and #50 Fuel Storage Systems Replacement, to the sole responsive and responsible bidder, Prime Construction Group, Inc. The total contract award amount is \$656,656. ([Administrative Services Department Capital Projects Division] **Procurement Division**)
14. Approval to award Invitation for Bids Y23-774-CR, Emergency Cady Way Trail Bridge Deficiency Repairs, to the low responsive and responsible bidder, Southern Road and Bridge LLC. The total contract award amount is \$501,522. ([Public Works Department Roads and Drainage Division] **Procurement Division**)
15. Approval of Contract Y23-2019, Family Counseling Position in Support of the Ivey Lane/Lila Mitchell Neighborhood Center for Families (NCF), with Center for Change, Inc., in the total contract award amount of \$225,000 for a three-year term. ([Community and Family Services Department Citizens' Commission for Children Division] **Procurement Division**)

CONTINUED

TUESDAY, MAY 2, 2023

I. CONSENT AGENDA (Continued)

E. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

16. Approval of Amendment No. 7, Contract Y20-106, Landscape Maintenance Roads and Drainage Lots B, C, and D, with Lawnwalker Services, Inc., in the amount of \$525,000, for a revised estimated contract amount of \$2,917,302.15. ([Public Works Department Roads and Drainage Division] **Procurement Division**)
17. Approval of Change Order No. 2, Task Authorization No. 1, Additions of Variable Frequency Drives – Hunters Creek Water Supply Facility, Contract Y20-905D, with Tetra Tech, Inc., in the amount of \$53,258.08, for a revised total award amount of \$590,395.08. ([Utilities Department Engineering Division] **Procurement Division**)
18. Ratification of Amendment No. 5, Contract 20-1061, Insurance Broker Services for Commercial Insurance Program, with Arthur J. Gallagher Risk Management Services, LLC, in the amount of \$35,000, for a revised total contract amount of \$684,000. ([Administration and Fiscal Services Risk Management Division] **Procurement Division**)
19. Selection of Bird Rides, Inc., Boaz Bikes, Inc., and Neutron Holdings, Inc. dba Lime to provide Micromobility Services, Request for Proposals Y22-1016-PD. ([Public Works Department Traffic Engineering Division] **Procurement Division**)
20. Approval and execution of License Agreement between Orange County, Florida and Center for Change, Inc. related to not-for-profit Neighborhood Center for Families 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 Center for Change, Inc. - Ivey Lane/Lila Mitchell Community Center 5151 Raleigh St., Orlando, Florida 32811. Lease File #10213. District 6. (**Real Estate Management Division**)
21. Approval and execution of Facility Use Contract by and between City of Orlando, Florida and Orange County, Florida, and authorization for the Real Estate Management Division to exercise renewal options and furnish notices, required, or allowed by the contract, as needed for City of Orlando Parking for Orange County Medical Clinic, 30-year Anniversary Celebration 925 W. Church Street, Orlando, Florida 32805. Lease File #10218. District 6. (**Real Estate Management Division**)
22. Approval and execution of Start Date Agreement to acknowledge rent commencement to the Lease Agreement by and between Adanson Opportunity Fund LLC and Orange County, Florida for Clerk of the Courts Warehouse DT 5135 Adanson Street, Suite 900 Orlando, Florida 32804. Lease File #10152. District 5. (**Real Estate Management Division**)

CONTINUED

TUESDAY, MAY 2, 2023

I. CONSENT AGENDA (Continued)

E. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

23. Approval and execution of Orange County, Florida and Indian American Chamber of Commerce, Inc. Affiliate Service Provider Agreement and authorization for 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 East Colonial Drive, Suite A20, Orlando, Florida 32803. Lease File #2062-ASP9. District 5. **(Real Estate Management Division)**
24. Approval and execution of Shared Use Pond Easement Agreement by and between Crockett Development Property, LLC and Orange County and authorization for the Real Estate Management Division to record instrument and perform all actions necessary and incidental to closing for Boggy Creek Road Bridge Agreement (RAC). District 4. **(Real Estate Management Division)**
25. Approval of Special Warranty Deed, Drainage and Maintenance Easement, and Temporary Drainage and Maintenance Easement from BLR-545, LLC to Orange County and authorization for the Real Estate Management Division to record instruments and perform all actions necessary and incidental to closing for Hartzog Road Realignment (RAC). District 1. **(Real Estate Management Division)**
26. Approval and execution of Utility Easement between The School Board of Orange County, Florida and Orange County, Florida, Notice of Reservation from Orange County, and authorization for the Real Estate Management Division to disburse funds to pay recording fees and record instrument for Waterleigh Phase 4A Permit 19-S-053 OCU File #97764. District 1. **(Real Estate Management Division)**

F. CONVENTION CENTER

1. Approval of the Tourist Development Tax Sports Incentive Committee's recommendation for sports incentive funding pursuant to the terms and conditions of a funding agreement between Visit Orlando and the following applicant and authorization for Visit Orlando to enter into such agreements as follows: \$850,000, to Greater Orlando Sports Commission to be used as a bid fee for the 2024 WWE Royal Rumble. **(Fiscal and Operational Support Division)**

CONTINUED

TUESDAY, MAY 2, 2023

I. CONSENT AGENDA (Continued)

G. FIRE RESCUE DEPARTMENT

1. Approval and execution of 2022 Memorandum of Agreement for participating Orlando/Orange Urban Area Security Initiative Agencies. There is no cost to the County. **(Office of Emergency Management)**

H. HEALTH SERVICES DEPARTMENT

1. Approval and execution of the Paratransit Services License for BrightStart Pediatrics, LLC to provide wheelchair/stretching service. The term of this license shall be from May 2, 2023 and terminate on May 1, 2025. There is no cost to the County. **(EMS Office of the Medical Director)**

I. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. **Note: This item will be pulled to be considered with the matter that is the subject of Public Hearing I.18.**

Approval and execution of Third Amendment to Adequate Public Facilities Agreement for Horizon West PD/UNP by and between Hamlin Retail Partners West LLC and Orange County. District 1. **(Development Review Committee)**

2. 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. Districts 2, 3, 4, 5, and 6. **(Neighborhood Services Division)**

LC 23-0113	LC 23-0111	LC 23-0145	LC 23-0136	LC 23-0131
LC 23-0133	LC 23-0121	LC 23-0146	LC 23-0140	LC 23-0134
LC 23-0144	LC 23-0132	LC 23-0168	LC 23-0142	LC 23-0148
LC 23-0151	LC 23-0135	LC 23-0125	LC 23-0107	LC 23-0152

3. **Note: This item will be pulled to be considered with the matter that is the subject of Public Hearing I.18.**

Approval and execution of Hamlin West Second Supplement to the Hamlin West Amended and Restated Road Network Agreement New Independence Parkway and C.R. 545/Avalon Road by and between SLF IV/Boyd Horizon West JV, LLC, Hamlin Retail Partners West, LLC, and Orange County to increase the acreage covered by the Road Network Agreement. District 1. **(Roadway Agreement Committee)**

4. Approval and execution of Transportation Impact Fee Agreement Regarding an Alternative Impact Fee Calculation for Floor and Décor – Waterford Oaks by and between Blue Rock Development, LLC and Orange County. District 4. **(Transportation Planning Division)**

CONTINUED

TUESDAY, MAY 2, 2023

I. CONSENT AGENDA (Continued)

J. PUBLIC WORKS DEPARTMENT

1. Authorization to record the plat of Waterford Oaks – Replat 1. District 4. **(Development Engineering Division)**
2. Approval to decrease the speed limit on Good Homes Road from Old Winter Garden Road to Silver Star Road from 45 mph to 35 mph. Districts 2 and 6. **(Traffic Engineering Division)**
3. Approval to decrease the speed limit on Southwest Christmas Road from East Colonial Drive to Llewellyn Road from 45 mph to 35 mph. District 5. **(Traffic Engineering Division)**
4. Approval to decrease the speed limit on Landstar Boulevard from Wetherbee Road to Osceola County Line from 45 mph to 40 mph. District 4. **(Traffic Engineering Division)**
5. Approval to decrease the speed limit on Turkey Lake Road from Central Florida Parkway to Vineland Avenue from 45 mph to 40 mph. Districts 1 and 6. **(Traffic Engineering Division)**
6. Approval to decrease the speed limit on South Sheeler Avenue from Apopka Boulevard to Keene Road from 45 mph to 35 mph. District 2. **(Traffic Engineering Division)**
7. Approval to decrease the speed limit on Keene Road from Sheeler Avenue to Ocoee Apopka Road from 45 mph to 35 mph. District 2. **(Traffic Engineering Division)**
8. Approval to decrease the speed limit on Town Loop Boulevard from John Young Parkway to East Town Center Boulevard from 35 mph to 30 mph. District 1. **(Traffic Engineering Division)**
9. Approval to decrease the speed limit on John Young Parkway from Equity Row to Central Florida Greenway from 55 mph to 45 mph. Districts 1, 3, 4, and 6. **(Traffic Engineering Division)**
10. Approval of a multi-way stop condition installation at the intersection of Conway Gardens Road and East Grant Avenue / East Grant Street. District 3. **(Traffic Engineering Division)**
11. Approval of a multi-way stop condition at the intersection of Summerport Village Parkway and Lake Smith Circle. District 1. **(Traffic Engineering Division)**
12. 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 Pine Hills Trail Phase 2 Project from Bonnie Brae North to Clarcona-Ocoee Road and (2) State of Florida Department of Transportation Local Agency Program Agreement FPN: 428047-2-38-01. District 2. **(Transportation Planning Division)**

CONTINUED

TUESDAY, MAY 2, 2023

II. INFORMATIONAL ITEMS**

A. COUNTY COMPTROLLER

1. Receipt of the following items to file for the record: **(Clerk's Office)**
 - a. Orange County Water Utilities System Orange County, Florida Annual Financial Report for the years ended September 30, 2022 and 2021
 - b. Orange County Solid Waste System Orange County, Florida Annual Financial Report for the years ended September 30, 2022 and 2021.
 - c. Greater Orlando Aviation Authority Annual Comprehensive Financial Report for the years ended September 30, 2022 and 2021.
 - d. City of Orlando Voluntary Annexation Request: 4315 Roush Avenue: ANX2022-10006. First reading of this Ordinance was approved on March 20, 2023. The public hearing and request for second reading of this Ordinance 2023-15 is scheduled for the city council meeting to be held on Monday, April 3, 2023. The notice of proposed enactment advertisement for Ordinance 2023-15 will be displayed in the Orlando Sentinel on March 19, 2023 and March 26, 2023.
 - e. City of Orlando Council Agenda item for the meeting of March 20, 2023. 2nd consideration of the City of Orlando Ordinance # 2022-69 with Exhibit A (Legal Description), Exhibit B (Location Map), Exhibit C (Future Land Use Map), Exhibit D, (Subarea Policy line 40.14 Map), Exhibit E (Zoning Map), and Exhibit F (PD Framework Map). City of Orlando Fiscal Impact Statement and Orlando Sentinel Notice of Proposed Enactment. Ordinance # 2022-69 entitled: An Ordinance of the city council of the City of Orlando, Florida, annexing to the corporate limits of the city certain land generally located east of Narcoossee Road, south of Vickrey Place, and west of Lake Whippoorwill, and comprised of 7.3 acres of land, more or less, and amending the city's boundary description; amending the city's growth management plan to designate the property as urban village and conservation on the city's official future land use maps; amending the city's growth management plan to add future land use Subarea Policy S.40.14; designating the property as the planned development zoning district on the city's official zoning maps; providing for special land development regulations; providing for consent to the municipal services taxing unit for Lake Whippoorwill; providing for amendment of the city's official future land use and zoning maps; providing for severability, correction of scrivener's errors, permit disclaimer, and 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, MAY 2, 2023

II. INFORMATIONAL ITEMS (Continued)**

A. COUNTY COMPTROLLER (Continued)

1. Receipt of the following items to file for the record: (Continued) **(Clerk's Office)**
 - f. Orange County Annual Comprehensive Financial Report for the year ended September 30, 2022.
 - g. Orange County Bond Disclosure Supplement for the year ended September 30, 2022.
 - h. City of Orlando Council Agenda item for the meeting of April 3, 2023. 2nd consideration of the City of Orlando Ordinance # 2023-15 with Exhibit A (Legal Description), Exhibit B, (Location Map) Exhibit C (Future Land Use Map). City of Orlando Fiscal Impact Statement and Orlando Sentinel Notice of Proposed Enactment. Ordinance # 2023-15 entitled: An Ordinance of the city council of the City of Orlando, Florida, annexing to the corporate limits of the city certain land generally located north of Roush Avenue, east of Lake Baldwin Lane, west of Jamajo Boulevard and south of the Cady Way Trail, and comprised of 1.65 acres of land, more or less, and amending the city's boundary description; amending the city's growth management plan to designate the property as office low intensity on the city's official future land use maps; providing for amendment of the city's official future land use maps; providing for severability, correction of scrivener's errors, permit disclaimer, and an effective date.
 - i. City of Orlando Council Agenda item for the meeting of April 3, 2023. 2nd consideration of the City of Orlando Ordinance # 2023-12 with Exhibit A (Legal Description), Exhibit B, (Location Map) Exhibit C (Future Land Use Map). City of Orlando Fiscal Impact Statement and Orlando Sentinel Notice of Proposed Enactment. Ordinance # 2023-12 entitled: An Ordinance of the city council of the City of Orlando, Florida, annexing to the corporate limits of the city certain land generally located east of Narcoossee Road, south of Lee Vista Boulevard, and north of the Beachline Expressway (SR 528), and comprised of 4.99 acres of land, more or less, and amending the city's boundary description; amending the city's growth management plan to designate the property as airport support district-medium intensity and conservation on the city's official future land use maps; providing for amendment of the city's official future land use maps; providing for severability, correction of scrivener's errors, permit disclaimer, and 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, MAY 2, 2023

II. INFORMATIONAL ITEMS (Continued)**

A. COUNTY COMPTROLLER (Continued)

1. Receipt of the following items to file for the record: (Continued) **(Clerk's Office)**
 - j. Town of Oakland Florida Notice of Annexation Ordinance. Ordinance 2023-01 with Exhibit A (Legal Description and Map) entitled: An Ordinance of the Town of Oakland, Florida, annexing by voluntary petition certain real property owned by James Whebell and Mary Lee Bearing property tax parcel identification number (address) 19-22-27-3776-00-030 (1016 Hull Island Drive), and located contiguous to the Town of Oakland in accordance with the voluntary annexation provisions of Section 171.044, Florida Statutes, and other controlling law; redefining the boundaries of the Town of Oakland to include said property; providing for findings; providing for conditions; directing the town clerk to record the ordinance with the clerk of the circuit court, with the chief administrative officer of orange county and with the department of state; providing for legal description and a map; repealing all ordinances in conflict herewith; providing for severability; providing for non-codification and the taking of administrative actions and 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, MAY 2, 2023

III. DISCUSSION AGENDA

A. CONVENTION CENTER

1. Visit Orlando Annual Update.

CONTINUED

TUESDAY, MAY 2, 2023

IV. WORK SESSION AGENDA

1. Stormwater Management - Moving Towards a Resilient Future. (**Stormwater Management Division**)

R E C E S S

TUESDAY, MAY 2, 2023

MEETING STARTS AT 2:00 p.m.

V. RECOMMENDATIONS

April 6, 2023 Board of Zoning Adjustment Recommendations

CONTINUED

TUESDAY, MAY 2, 2023

VI. PUBLIC HEARINGS

Public hearings scheduled for 2:00 p.m.

A. Municipal Service Benefit Unit

1. Lake Gibson, establish for general lake cleaning, water quality improvement, maintenance and aquatic plant control services; District 3
2. Silverleaf Phase 1 and Silverleaf Reserve at Hamlin Phase 2A, establish for retention pond(s) maintenance and for streetlighting; District 1
3. Stoneybrook Hills Master Roads, amend for streetlighting; District 2
4. Storey Grove Area, amend for retention pond(s) maintenance and for streetlighting; District 1
5. University Estates Units 1 and 2, amend for streetlighting; District 5
6. Valencia Hills Unit Two, amend for streetlighting; District 6

B. Petition to Vacate

7. Case # 22-08-022

Applicant: Robert Paymayesh, on behalf of Wesley Place RBP LLC., vacate unopened and unimproved right-of-way; District 2

8. Case # 22-03-011

Applicant: Jean Abi-Aoun, on behalf of SIF II Orlando Airport LLC, vacate a portion of a drainage easement; District 3

9. Case # 22-01-002

Applicant: Schnider Laurent, vacate a drainage easement; District 5

C. Plat Vacation

10. Applicant: Alan Sheppard, Jr., Greenburg Traurig, on behalf of GPAI Groves, LLC, Petition to Vacate a portion of Lot 48 Munger Land Company and adjoining right-of-way plat vacation; District 1

CONTINUED

TUESDAY, MAY 2, 2023

VI. PUBLIC HEARINGS (Continued)

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

D. Shoreline Alteration/Dredge and Fill

11.✓ Case # SADF-22-12-031

Applicant: Walter S. Toole II and Patricia S. Toole Joint Revocable Trust,
permit; District 1

E. Board of Zoning Adjustment Appeal

12.✓ Case # SE-23-01-138

Appellant: Doreen Gall
Applicant: Bob Chopra, December 1, 2022; District 2 (Continued from
February 21, 2023 and March 21, 2023)

F. Board of Zoning Adjustment Board-Called and Appeal

13.✓ Case # SE-22-08-071

Appellant: Frank Diefenderfer
Applicant: Shawn Casey for Scout House, Case SE-22-08-071, March 2,
2023; District 5 (**CANCELLED**)

G. Preliminary Subdivision Plan

14.✓ Case # PSP-22-08-271

Applicant: Eric Warren, Poulos & Bennett, LLC., Lake Dennis Planned
Development/Lake Dennis Preliminary Subdivision 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 <https://www.ocfl.net/OpenGovernment/MeetingsReport.aspx>.

CONTINUED

TUESDAY, MAY 2, 2023

VI. PUBLIC HEARINGS (Continued)

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

H. Substantial Change

15.✓ Case # CDR-22-02-033

Applicant: Jose Ortiz, L&J Signs and Awnings, Wyndham Orlando Resort & Shops Planned Development/Land Use Plan (PD/LUP), amend plan; District 6

16.✓ Case # CDR-21-11-352

Applicant: John Townsend, Donald W. McIntosh Associates, Inc., World Design Center Planned Development/World Design Center Preliminary Subdivision Plan, amend plan; District 6

17.✓ Case # CDR-22-11-355

Applicant: Erika Hughes, VHB, Inc., Waterleigh Planned Development/Land Use Plan (PD/ LUP), amend plan; District 1

I. Land Use Plan Amendment

18.✓ Case # LUPA-21-11-335

Applicant: Scott M. Gentry, Kelly, Collins & Gentry, Inc., Hamlin West Planned Development (PD) – Unified Neighborhood Plan (UNP) Planned Development PD; District 1

J. Preliminary Design Study

19. Innovation Way Preliminary Design Study (PDS); District 4

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

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CONTINUED

TUESDAY, MAY 2, 2023

VI. PUBLIC HEARINGS (Continued)

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

K. Ordinance/Comprehensive Plan – Adoption of Regular Cycle Amendments, Ordinance, and Concurrent Rezoning Request

20. Adoption of Regular Cycle Future Land Use Map Amendment; and FLU8.1.4 Text Amendment, Ordinance, and Concurrent Rezoning Request (Continued from March 21, 2023)

- a. Amendment 2022-2-A-1-2

Applicant: M. Rebecca Wilson, Lowndes, Drosdick, Doster, Kantor & Reed, P.A., for PRS Investors Group LLP. Village (V) to Growth Center-Planned Development-Commercial/Medium Density Residential (GC-PD-C/MDR); District 1

And

- b. Amendment 2022-2-B-FLUE-2

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

And

- c. Ordinance for Proposed Amendment

And

- d. ✓ Rezoning LUP-22-06-199

Rezone from A-1 (Citrus Rural District) to PD (Planned Development District) (Village at Avalon PD/LUP)

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

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CONTINUED

TUESDAY, MAY 2, 2023

VI. PUBLIC HEARINGS (Continued)

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

L. Comprehensive Plan - Transmittal of Regular Cycle Amendments

21. Transmittal of Regular Cycle Future Land Use Map Amendment and FLU8.1.4 Text Amendment

- a. Amendment 2023-1-A-3-2

Applicant: Eric Raasch, Inspire Placemaking Collective, Inc., for Pique Land Trust Low-Medium Density Residential (LMDR) to Planned Development-Medium Density Residential/Conservation (PD-MDR/CONS); District 3

And

- b. Amendment 2023-1-B-FLUE-3

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

22. Transmittal of Regular Cycle Future Land Use Map Amendment and FLU8.1.4 Text Amendment

- a. Amendment 2023-1-A-3-1

Applicant: Eric Raasch, Inspire Placemaking Collective, Inc., for Manohar H. Jain Trustee, Chaines Land Trust; and Pique Land Trust Office (O) and Low-Medium Density Residential (LMDR) to Planned Development-Medium Density Residential/Conservation (PD-MDR/CONS); District 3

And

- b. Amendment 2023-1-B-FLUE-2

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

CONTINUED

TUESDAY, MAY 2, 2023

VI. PUBLIC HEARINGS (Continued)

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

M. Ordinance

23. Amending Orange County Code, Chapter 22 ("Human Rights"), Article I ("In General"); Amending Section 22-3 ("General Discriminatory Practices"), Section 22-4 ("Private Cause of Action; Remedies"), and Section 22-5 ("Sovereign Immunity; No Waiver of Rights or Remedies at Law"); Amending Chapter 22, Article II ("Employment Discrimination"); Amending Section 22-27 ("Definitions") and Section 22-8 ("Unlawful Employment Practices"); Amending Section 22-30 through Section 22-34 to Provide for an Administrative Investigation and Conciliation Process; Amending Chapter 22, Article III ("Equal Access to Places of Public Accommodations"); Amending Section 22-41 ("Definitions") and Section 22-42 ("Prohibition of Discrimination in Public Accommodations"); Amending Section 22-44 through Section 22-48 to Provide for an Administrative Investigation and Conciliation Process; Amending Chapter 22, Article IV ("Fair Housing"), Division 1 ("Generally") and Division 2 ("Administration And Enforcement"); Amending Section 22-50 ("Generally") and Section 22-59 ("Enforcement"); Providing for Repeal of Laws in Conflict; and Providing for Filing of Ordinance and Effective Date, pertaining to Human Rights, Employment Discrimination, Equal Access to Places of Public Accommodations, and Fair Housing in Orange County, Florida; All Districts

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

Information regarding meetings held at the County Administration Building between any member of the Board and an outside party may be obtained at <https://www.ocfl.net/OpenGovernment/MeetingsReport.aspx>

* * *

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.