



# AGENDA

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

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**TUESDAY, MAY 10, 2022**

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

- Invocation – District 5
- Pledge of Allegiance
- Presentation of a proclamation recognizing May as Community Action Month
- Presentation of a proclamation recognizing Public Works Week
- Presentation of a proclamation recognizing May as Asian Pacific American Heritage Month
- Public Comment\*

## **I. CONSENT AGENDA**

### **A. COUNTY MAYOR**

1. Confirmation of the Mayor's managerial appointments of Michael Wajda and Anthony Rios, as Deputy Fire Chief, of the Fire Rescue Department.

### **B. COUNTY COMPTROLLER**

1. Approval of the minutes of the April 5, 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)**
3. Disposition of Tangible Personal Property as follows. **(Property Accounting)**
  - a. Scrap asset.
  - b. Return leased assets to lessor.

**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 10, 2022**

**I. CONSENT AGENDA (Continued)**

**C. COUNTY ADMINISTRATOR**

1. Approval of the Membership and Mission Review Board's recommendations for advisory board appointments and reappointments. **(Agenda Development Office)**
  - A. **Community Development Advisory Board:** Appointment of Eric R. Grimmer to succeed James R. Cowan in the District 4 representative category with a term expiring June 30, 2024.
  - B. **Fire and Life Safety Code Board of Adjustments and Appeals:** Appointment of Danny R. Harrod to succeed Frank L. Chaput in the fire alarm contractor representative category with a term expiring December 31, 2022.
  - C. **Housing Finance Authority:** Reappointment of Curtis C. Hunter in the finance representative category with a term expiring December 31, 2025 and the appointment of Kenneth D. Hughes to succeed Albert G. Hanks in the labor representative category with a term expiring December 31, 2024.
  - D. **Parks and Recreation Advisory Board:** Appointment of Carlos Morell to succeed Mark A. Arias in the District 3 representative category with a term expiring June 30, 2024.
  - E. **Tourist Development Council:** Reappointment of John J. Stine in the non-owner not subject to the tax representative category with a term expiring April 30, 2026 and the appointment of Mayor Angie Gardner to succeed Mayor Edward Cole in the elected municipal official representative category with a term expiring April 30, 2025.
2. Approval for the Orange County Sheriff's Office to spend \$7,500 from the FY 2022 Law Enforcement Trust Fund-Federal Forfeitures for an eligible expense for Walmart Gift Cards for 2022 Central Florida Crimeline "Kicks for Guns" event. **(Office of Management and Budget)**
3. Approval for the Orange County Sheriff's Office to spend \$9,000 from the FY 2022 Law Enforcement Trust Fund-State Forfeitures for eligible contributions to the Concerns of Police Survivors (\$1,500), PACE Center for Girls (\$2,500), and Mental Health Association of Central Florida, Inc. (\$5,000). **(Office of Management and Budget)**
4. Approval of budget amendments #22-32 and #22-33. **(Office of Management and Budget)**

**CONTINUED**

**TUESDAY, MAY 10, 2022**

**I. CONSENT AGENDA (Continued)**

**D. ADMINISTRATIVE SERVICES DEPARTMENT**

1. Approval to award Invitation for Bids Y21-166-KB, EMS Equipment for Fire Rescue, to the low responsive and responsible bidders on a line by line award, for one-year term contracts, with Bound Tree Medical, LLC in the total estimated contract award amount of \$1,625,562.20 and Ever Ready First Aid & Medical Supply in the total estimated contract award amount of \$169,217. ([Fire Rescue Department Infrastructure and Support Division] **Procurement Division**)
2. Approval to award Invitation for Bids Y22-137-MV, Tree Trimming and Related Services – Roads and Drainage Division, to the two low responsive and responsible bidders, National Storm Recovery, LLC dba Central Florida Arborcare, in the estimated award amount of \$5,747,361.15 for a three-year term and Wolf Tree, Inc., in the estimated contract award amount of \$7,164,378 for a three-year term. ([Public Works Department Roads and Drainage Division] **Procurement Division**)
3. Approval to award Invitation for Bids Y22-141-MV, Water Meters, to the low responsive and responsible bidder Neptune Technology Group, Inc. by Lot - Lots 1, 2B, 3, 4, and 5. The estimated contract award amount is \$6,262,470 for a three-year term. ([Utilities Department Field Services Division] **Procurement Division**)
4. Approval to award Invitation for Bids Y22-175-R2, Traffic Signal Preventative Maintenance and Inspection Services, to the low responsive and responsible bidder, Yunex, LLC. The estimated contract award amount is \$1,214,064 for the base year. ([Public Works Department Traffic Engineering Division] **Procurement Division**)
5. Approval to award Invitation for Bids Y22-762-R2, Corrections Administration Uniform and Mail Supply Buildout, to the low responsive and responsible bidder, CORE Engineering & Construction, Inc. The total contract award amount is \$1,596,818.25. ([Administrative Services Department Capital Projects Division]
6. Approval of Contract Y22-1040, Software Support and Annual Maintenance for Oracle Applications and Databases, with Oracle America, Inc., in the contract award amount of \$1,531,464.28 for a one-year term. ([Administration and Fiscal Services Information Systems and Services Division]
7. Approval of Contract Y22-2100, Human Services Contract for Children and Families, Save Our Students, with Boys and Girls Clubs of Central Florida, Inc., in the amount of \$318,171 for Fiscal Year 2021 through 2022. ([Community and Family Services Department Citizens' Commission for Children Division] **Procurement Division**)

**CONTINUED**

**TUESDAY, MAY 10, 2022**

**I. CONSENT AGENDA (Continued)**

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

- 8 Approval of Contract Y22-2408, Provision of Childcare Vouchers, Federal Subrecipient Agreement, with Orange County School Readiness Coalition, Inc., in the not-to-exceed amount of \$8,359,116.39. ([Community and Family Services Department Citizen's Commission for Children Division] **Procurement Division**)
9. Approval of Amendment No. 4, Contract Y18-144, Janitorial Services for Orange County Convention Center, with Kellermeyer Bergensons Services, LLC in the amount of \$337,726.20, for a revised total contract amount of \$5,286,817.20. ([Convention Center Facilities Operations Division] **Procurement Division**)
10. Approval of Amendment No. 3, Contract Y20-1032C, Housing Opportunities for Persons with Aids (HOPWA), with Center for Multicultural Wellness and Prevention, Inc., in the amount of \$85,000, for a revised total contract amount of \$1,215,356. ([Health Services Department Fiscal and Operational Support Division] **Procurement Division**)
11. Approval of Amendment No. 3, Contract Y20-1032E, Housing Opportunities for Persons with Aids (HOPWA), with Miracle of Love, Inc., in the amount of \$300,000, for a revised total contract amount of \$2,883,201. ([Health Services Department Fiscal and Operational Support Division] **Procurement Division**)
12. Approval of Amendment No. 1, Contract Y21-2023, Human Services Contract for Children and Families, with Orlando Health, Inc. dba The Howard Phillips Center for Children and Families, in the amount of \$89,233.62, for a revised total contract amount of \$213,059.31. ([Community and Family Services Department Citizens' Commission for Children Division] **Procurement Division**)
13. Approval of Amendment No. 1, Contract Y21-2031, Human Services Contract for Children and Families, with Second Harvest Food Bank of Central Florida, Inc., in the amount of \$1,500,000, for a revised total contract amount of \$3,000,000. ([Community and Family Services Department Citizens' Commission for Children Division] **Procurement Division**)
14. Ratification of Amendment No. 1, Contract Y22-2411, Food Distribution Programming, Federal Subrecipient Agreement, with Second Harvest Food Bank of Central Florida, Inc., in the amount of \$1,000,000, for a revised total contract amount of \$9,000,000. ([Community and Family Services Department Citizens' Commission for Children Division] **Procurement Division**)

**CONTINUED**

**TUESDAY, MAY 10, 2022**

**I. CONSENT AGENDA (Continued)**

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

15. Approval and execution of County Deed by Orange County and Greenflower Capital, LLC and authorization to perform all actions necessary and incidental to closing for Private Sale of Surplus Property 887 E. Bay Street. District 1. **(Real Estate Management Division)**
16. Approval and execution of Resolution and approval of Assignment of Easement to convey certain Orange County property interest to the City of Winter Garden and authorization for the Real Estate Management Division to disburse funds to pay recording fees and record instrument for Hyde Park Ditch Easement. District 1. **(Real Estate Management Division)**
17. Approval of Utility Easement and Temporary Construction Easement between The Palms - Section III Homeowners' Association, Inc. and Orange County and authorization for the Real Estate Management Division to disburse funds to pay recording fees and record instrument for Wekiwa Springs Septic Sewer Retrofit (Phase 2). District 2. **(Real Estate Management Division)**

**E. COMMUNITY AND FAMILY SERVICES DEPARTMENT**

1. Approval and execution of Florida Department of Environmental Protection Notice of Limitation of Use/Site Dedication for the West Orange Trail Plant Street Bridge. **(Parks and Recreation Division)**
2. Approval and execution of StoryWalk Loan and Exhibition Agreement by and between Orange County, Florida, and Orange County Library System and authorization for the Mayor or designee to execute any further necessary amendments to such Subrecipient Agreement that does not change the scope of the project or increase the overall project budget. District 1. **(Parks and Recreation Division)**

**CONTINUED**

**TUESDAY, MAY 10, 2022**

**I. CONSENT AGENDA (Continued)**

**F. CORRECTIONS DEPARTMENT**

1. Approval and execution of Data Use Agreement between the Bureau of Justice Statistics and Orange County, Florida, on behalf of its Orange County Corrections Department, for the National Pretrial Reporting Program. **(Fiscal and Operational Support)**

**G. FIRE RESCUE DEPARTMENT**

1. Approval and execution of Federally-Funded Subaward and Grant Agreement Contract Number: R0484 between the State of Florida, Division of Emergency Management and Orange County Fire Rescue in the amount of \$45,900. There is no local match required.
2. Approval and execution of Federally-Funded Subaward and Grant Agreement Contract Number: R0482 between the State of Florida, Division of Emergency Management and Orange County Fire Rescue in the amount of \$85,000. There is no local match required.
3. Approval and execution of Federally-Funded Subaward and Grant Agreement Contract Number: R0485 between the State of Florida, Division of Emergency Management and Orange County Fire Rescue in the amount of \$60,650. There is no local match required.

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

1. **Note: This item will be pulled to be heard with Public Hearing G.9.** Acceptance of Sustanee Global Transportation Mitigation Term Sheet providing direction for the negotiation of terms for review of a Transportation Mitigation Agreement by the Roadway Agreement Committee. District 5. **(Planning, Environmental and Development Services Department)**
2. Approval and execution of Proportionate Share Agreement for UCF Student Housing East Colonial Drive & Woodbury Road by and between UCF Property Owner, LLC and Orange County for a proportionate share payment in the amount of \$959,271. District 5. **(Roadway Agreement Committee)**
3. Approval and execution of Proportionate Share Agreement for Mission Bay Car Wash Dean Road and University Boulevard by and between Modwash, LLC and Orange County for a proportionate share payment in the amount of \$153,792. District 5. **(Roadway Agreement Committee)**

**CONTINUED**

**TUESDAY, MAY 10, 2022**

**I. CONSENT AGENDA (Continued)**

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

4. Approval and execution of Proportionate Share Agreement for Alaira II Winter Garden-Vineland Road by and between Poinciana FW, LLC and Orange County for a proportionate share payment in the amount of \$770,172. District 1. **(Roadway Agreement Committee)**
5. Approval and execution of Proportionate Share Agreement for 3825 Forsyth Redevelopment Aloma Avenue, Hall Road, and Semoran Boulevard by and between 3825 Forsyth, LLC and Orange County for a proportionate share payment in the amount of \$161,346. District 5. **(Roadway Agreement Committee)**
6. Approval and execution of Proportionate Share Agreement for Lake Underhill Ambulatory Center Lake Underhill Road by and between Advanced Joint And Spine Institute Real Estate-Orlando, LLC and Orange County for a proportionate share payment in the amount of \$301,188. District 3. **(Roadway Agreement Committee)**
7. Approval and execution of Proportionate Share Agreement for Taco Bell Hamlin Avalon Road/CR 545 by and between Hamlin Retail Partners East NEC, LLC and Orange County directing both the proportionate share payment in the amount of \$83,349 and future transportation impact fee payments that may be associated with the project to be utilized towards the completion of Avalon Road/CR 545 improvements pursuant to the Amended and Restated Escrow Agreement for Town Center West (Silverleaf). District 1. **(Roadway Agreement Committee)**
8. Approval and execution of Proportionate Share Agreement for Avalon Groves PD Avalon Road by and between Prose Horizons West Venture, LP and Orange County for a proportionate share payment in the amount of \$687,193. District 1. **(Roadway Agreement Committee)**

**CONTINUED**

**TUESDAY, MAY 10, 2022**

**I. CONSENT AGENDA (Continued)**

**I. PUBLIC WORKS DEPARTMENT**

1. Approval and execution of (1) Department Funded Agreement between the State of Florida Department of Transportation and Orange County Supplemental Amendment Number 1 and (2) Resolution of the Orange County Board of County Commissioners regarding Supplemental Amendment Number 1 to the Joint Participation Agreement with the Florida Department of Transportation concerning the construction of highway lighting on State Road 424 from Dowd Avenue to Edgewater Drive; State Road 423 (Lee Road) from Adanson Street to State Road 424 (Edgewater Drive); and State Road 426 (Fairbanks Avenue) from Edgewater Drive to Overspin Avenue in Orange County (FM# 415468-1-58-01). Districts 2 and 5. **(Engineering Division)**
2. Approval and execution of Project Addendum to Master Agreement by and between CSX Transportation, Inc. and Orange County for installation of a new grade crossing surface on Space Boulevard (Crossing No. 622342T) and authorization to disburse \$336,837 for the construction engineering work. District 4. **(Roads and Drainage Division)**
3. Approval of a stop condition installation at Lake Ola Drive and Earlwood Avenue. District 2. **(Traffic Engineering Division)**
4. Approval of "No Parking, Stopping, Standing" signs installation on Orange Avenue. District 4. **(Traffic Engineering Division)**
5. Approval of a multi-way stop installation at Washington Street and King Avenue. District 2. **(Traffic Engineering Division)**
6. Approval of "No Parking" signs installation on Woodmoor Street. District 4. **(Traffic Engineering Division)**

**J. UTILITIES DEPARTMENT**

1. **Note: This item will be pulled to be heard with Public Hearing D.5.** Approval of Amendment to Orange County Utilities Department Septic Tank and Private Well Retrofit Program Policy. All Districts.
2. Approval and execution of Agreement by and between Grand Cypress Orlando LLC and Orange County for the Delivery and Use of Reclaimed Water. District 1.

**CONTINUED**



**TUESDAY, MAY 10, 2022**

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

**A. COUNTY COMPTROLLER**

1. Receipt of the following items to file for the record: **(Clerk's Office)**
  - a. Orange County, Florida Annual Comprehensive Financial Report Year Ended September 30, 2021.
  - b. Florida Public Service Commission Noticed of Proposed Agency Action Order Granting Motion for Approval of Calculation of Tax Impacts. In re: Petition for limited proceeding to approval 2021 settlement agreement, including general base rate increases, by Duke Energy Florida, LLC.
  - c. Orange Blossom Trail Community Redevelopment Agency. A Component Unit of Orange County, Florida Financial Statements and Report of Independent Auditor for the year ended September 30, 2021.
  - d. International Drive Community Redevelopment Agency. A Component Unit of Orange County, Florida Financial Statements and Report of Independent Auditor for the year ended September 30, 2021.
  - e. West Orange Healthcare District. A Special District in Orange County, Florida Financial Statements Year Ended September 30, 2021 and 2020.

**\*\*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 10, 2022**

**III. DISCUSSION AGENDA**

**A. ADMINISTRATIVE SERVICES DEPARTMENT**

1. Selection of one firm and two ranked alternates to provide Engineering Services for Reams Road Utility Improvements, Request for Proposals Y22-807-TA, from the following four firms, listed alphabetically:
  - CHA Consulting, Inc.
  - CMTS Construction Management Services LLC dba CMTS LLC
  - Inwood Consulting Engineers, Inc.
  - Woolpert, Inc.([Utilities Department Engineering Division] **Procurement Division**)

**B. CONVENTION CENTER**

1. Visit Orlando Annual Update.

**C. COMMUNITY AND FAMILY SERVICES DEPARTMENT**

1. Community Action Division Update. (**Community Action Division**)

**D. COUNTY ADMINISTRATOR**

1. Appointment of two Commissioners and one citizen member to the 2022 Value Adjustment Board and the designation of two alternate Commissioners and one alternate citizen member.
2. ISS Oversight Assessment Committee Report.

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

1. MetroPlan Orlando Board Meeting Briefing. (**Transportation Planning Division**)

**R E C E S S**

**TUESDAY, MAY 10, 2022**

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

- **Presentation of a proclamation recognizing May as Haitian–American Heritage Month**

**IV. RECOMMENDATIONS**

April 21, 2022 Planning and Zoning Commission Recommendations

**CONTINUED**

**TUESDAY, MAY 10, 2022**

**V. PUBLIC HEARINGS**

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

**A. Shoreline Alteration Dredge and Fill Permit**

1.✓ Case # SADF-21-11-027

Applicant: William and Debra Davis, Lake Conway, permit; District 3

**B. Preliminary Subdivision Plan**

2.✓ Case # PSP-21-05-153

Applicant: Timothy W. Schutz, Timothy W. Schutz, P.E., Larsa Landing Preliminary Subdivision Plan; District 2

**C. Resolution**

3. Resolution to adopt a revised Wastewater and Pollution Control Charge Schedule; All Districts

4. Resolution to adopt a revised Water System Charge Schedule; All Districts

**D. Ordinance**

5. Amending Orange County Code, Chapter 37, Article I, relating to improvements and connections to the County Utility System for publicly funded septic tank and/or retrofit projects; 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 <http://www.orangecountyfl.net/visitors/reports/MeetingsReportPage.asp>.

**CONTINUED**

**TUESDAY, MAY 10, 2022**

**V. PUBLIC HEARINGS (Continued)**

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

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

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

a. Amendment 2020-2-C-CP-1

Map and Text amendments to update the Comprehensive Plan to remove the Alternative Mobility Area (AMA); Countywide

And

b. Ordinance for Proposed Amendment

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

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

a. Amendment 2022-1-B-FLUE-3

Text amendment to Future Land Use Element to allow for properties within the Lake Avalon Rural Settlement with a Future Land Use designation of Rural Settlement 1/5 (RS 1/5) and with acreages between nine (9) and fifteen (15) acres to split into up to three lots whereas each lot is not less than four and one-half (4½) acres.; District 1

And

b. Ordinance for Proposed Amendment

**CONTINUED**

**TUESDAY, MAY 10, 2022**

**V. PUBLIC HEARINGS (Continued)**

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

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

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

a. Amendment 2022-1-B-WSFWP-1

Proposed text amendments to the Potable Water, Wastewater and Reclaimed Water Element and related elements, incorporating changes to the Orange County 10-year Water Supply Facilities Work Plan (WSFWP), and adopting the WSFWP by reference; Countywide

And

b. Ordinance for Proposed Amendment

**CONTINUED**

**TUESDAY, MAY 10, 2022**

**V. PUBLIC HEARINGS (Continued)**

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

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

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

a. Amendment 2022-1-A-5-1 (fka 2021-2-A-5-2)

Brian Canin, Canin Associates, for Rolling R. Ranch, LTD.; Mary R. Lamar; Eloise A. Rybolt Revocable Trust; and Lake Pickett North, LLC; Rural/Agricultural to Lake Pickett (LP); District 5

And

b. 2022-1-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; District 5

✓ 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>.

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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.