



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 23, 2023

MEETING STARTS AT 9:00 a.m.

- Invocation – District 6
- Pledge of Allegiance
- Presentation of a proclamation recognizing May 21 through May 27, 2023 as Public Works Week
- Presentation of H2O Pipeline Graduates
- Public Comment*

I. CONSENT AGENDA

A. COUNTY MAYOR

1. Approval and execution of Orange County, Florida and Collegiate Pathways, Inc Addendum to FY 2023 Grant Agreement for additional funding in the amount of \$13,000 to support additional afterschool and summer workforce development programs. **(Innovation and Emerging Technologies Office)**
2. Approval and execution of Orange County, Florida and University of Central Florida Board of Trustees Addendum to FY 2022-2023 Grant Agreement for additional funding to disburse up to \$67,500 for the purposes of delivering English language training for Cycle 4 of the Pilot Program. **(Office of Economic, Trade and Tourism Development)**
3. Approval and execution of Orange County, Florida and Aeras Foundation, Inc. Addendum to FY 2022-2023 Grant Agreement for additional funding to disburse up to \$27,899 for the purchase of additional tablets and protective covers. **(Office of Economic, Trade and Tourism Development)**
4. Approval and execution of Resolution of the Orange County Board of County Commissioners regarding Amendment to Resolution No. 2018-M-09, as amended by Resolution No. 2021-M-08, for Travel + Leisure, Co., f/k/a Wyndham Worldwide Corporation Qualified Target Industry Tax Refund. **(Office of Economic, Trade and Tourism Development)**

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 23, 2023

I. CONSENT AGENDA (Continued)

B. COUNTY COMPTROLLER

1. Approval and execution of the minutes of the April 11, 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)**

C. COUNTY ADMINISTRATOR

1. Approval and execution of Orange County, Florida and the Solar United Neighbors, Inc. FY 2023 Grant Agreement, in the amount of \$15,000. All Districts.
2. Approval of the Membership and Mission Review Board's recommendations for advisory board appointments. **(Agenda Development Office)**
 - A. **Agricultural Advisory Board:** Appointment of Angela L. Mack to succeed Francis Veigle in the cattle industry representative category and Suzanne Archer to succeed Nicholas Hernandez in the at large representative category with terms expiring December 31, 2024.
 - B. **Children and Family Services Board:** Appointment of Stephanie Neves in the at large representative category with a term expiring December 31, 2024.
 - C. **Nuisance Abatement Board:** Appointment of Catherine T. Moussa to succeed France A. Lopez in the at large representative category with a term expiring January 1, 2025 and Mark Guberman to succeed Sonya Stevenson and Carlos Morell to succeed Jennifer Harris in the at large representative category with terms expiring January 1, 2024.
 - D. **Orange County Research and Development Authority:** Appointment of Brandy S. Williams to succeed Francois Didier Menard in the at large representative category with a term expiring August 24, 2027.
 - E. **Tourist Development Council:** Appointment of Charles Hawkins II to succeed Michael Stewart in the non-owner or operator not subject to the tax representative category with a term expiring April 30, 2025.
3. Confirmation of Commissioner Moore's reappointment to the Lake Oia Advisory Board of David S. McDonald, Thomas D. Hurlburt III, and Sharlee Hollingsworth with terms expiring December 31, 2024. **(Agenda Development Office)**
4. Approval for the Orange County Sheriff's Office to spend \$5,000 from the FY 2023 Law Enforcement Trust Fund-State Forfeitures for an eligible contribution to the Children's Safety Village of Central Florida. **(Office of Management and Budget)**

CONTINUED

TUESDAY, MAY 23, 2023

I. CONSENT AGENDA (Continued)

C. COUNTY ADMINISTRATOR (Continued)

5. Approval of budget amendments #23-37 and #23-38. **(Office of Management and Budget)**
6. Approval of budget transfer #23C-0107. **(Office of Management and Budget)**
7. Approval of CIP amendment # 23C-0107. **(Office of Management and Budget)**
8. Ratification of payment of Intergovernmental claims of January 26, 2023, February 2, 2023, February 16, 2023, March 9, 2023, and March 16, 2023, totaling \$3,104,159.03. **(Risk Management Division)**
9. Approval and execution of 1) Petroleum Restoration Program Property Owner Conditional Closure Agreement (Agreement) for PCPP discharges between 7-Eleven, Inc., Orange County, Florida and Florida Department of Environmental Protection; 2) Petroleum Cleanup Participation Program (PCPP) Affidavit; 3) Agreement for Petroleum Cleanup Participation Program by and between the Florida Department of Environmental Protection and Orange County, Florida; and 4) Temporary Access Agreement by and between 7-Eleven, Inc. and Orange County, Florida, and authorization for County staff to submit to FDEP the foregoing agreements and affidavit, the Declaration of Interim Restrictive Covenant executed by 7-Eleven, the Site Access Agreement executed by 7-Eleven, and the Documentation for PCPP Agreement prepared by Gator Engineering & Aquifer Restoration, Inc., dated March 18, 2022. **(Risk Management Division)**

D. ADMINISTRATIVE SERVICES DEPARTMENT

1. Approval to award Invitation for Bids Y23-127-MM, Furnish Asphalt Products for Public Works Roads and Drainage Division, to the sole responsive and responsible bidder, Hubbard Construction Company, for Lots 1 and 2, in the estimated contract award amount of \$3,991,000 for a one-year term. ([Public Works Department Roads and Drainage Division] **Procurement Division**)
2. Approval to award Invitation for Bids Y23-143-KK, Liquid Oxygen, to the sole responsive and responsible bidder, Matheson Tri-Gas, Inc. The estimated annual contract award amount is \$233,167.75 for a one-year term. ([Utilities Department Water Operations Division] **Procurement Division**)
3. Approval to award Invitation for Bids Y23-172-KK, Exterior Painting and Pressure Washing for Utilities Department, to the low responsive and responsible bidder, Quick Painting Group. The total estimated contract award amount is \$237,700 for a one-year term. ([Utilities Department Fiscal and Operational Support Division] **Procurement Division**)

CONTINUED

TUESDAY, MAY 23, 2023

I. CONSENT AGENDA (Continued)

D. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

4. Approval to award Invitation for Bids Y23-747-SH, Utilities Gravity Replacement Package 2, to the low responsive and responsible bidder, R.P. Utility & Excavation Corporation. The total contract award amount is \$6,299,937. ([Utilities Department Engineering Division] **Procurement Division**)
5. Approval to award Invitation for Bids Y23-753-EB, Old Cheney Highway Drainage Improvements and Utility Relocation, to the low responsive and responsible bidder, Cathcart Construction Company-Florida, LLC. The total contract award amount is \$3,134,038. ([Public Works Department Roads and Drainage Division] **Procurement Division**)
6. Approval to award Invitation for Bids Y23-762-R2, Corrections Video Visitation Site Lighting Renovation, to the low responsive and responsible bidder, S.A. Casey Construction, Inc. The total contract award amount is \$270,000. ([Administrative Services Department Capital Projects Division] **Procurement Division**)
7. Approval to award Invitation for Bids Y23-763-MB, Fort Christmas Post Office New Foundation and Renovation, to the low responsive and responsible bidder, Orange Avenue Enterprises, LLC. The total contract award amount is \$356,020. ([Administrative Services Department Capital Projects Division] **Procurement Division**)
8. Approval to award Invitation for Bids Y23-765-CC, Downey Park Pickleball Courts, to the low responsive and responsible bidder, Sloan Builders, Inc. The total contract award amount is \$1,329,642, inclusive of additive numbers one and two. ([Administrative Services Department Capital Projects Division] **Procurement Division**)
9. Approval of Contract Y22-808-TA, Construction Engineering Inspection (CEI) Services for the Buck Road Bridge Project, with Civil/Site Engineering, Inc., in the total contract award amount of \$884,528.49. ([Public Works Department Highway Construction Division] **Procurement Division**)
10. Approval of Contract Y23-1014, Transportation Services, with Orange County Public Schools, in the estimated contract award amount of \$160,070.40 for a one-year term. ([Community and Family Services Department Parks and Recreation Division] **Procurement Division**)
11. Approval of Contract Y23-1033, Animal Care Supplies SNAP Test, with IDEXX Distribution, Inc. (IDEXX), in the estimated contract award amount of \$113,192.50 for a one-year term. ([Health Services Department Fiscal and Operational Support Division] **Procurement Division**)

CONTINUED

TUESDAY, MAY 23, 2023

I. CONSENT AGENDA (Continued)

D. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

12. Approval of Contract Y23-2015, Community Based Arts Programming, Entrepreneurship/Financial Programming for Youth, Standardized Testing Preparation and Supportive Services for Children of Incarcerated Parents, with Foundation for Foster Children, Inc., in the total contract award amount of \$1,875,000 for a three-year term. ([Community and Family Services Department Citizens' Commission for Children Division] **Procurement Division**)
13. Approval of Contracts Y23-2402-MM, Behavioral Health Community Analysis Recommendations, with Aspire Health Partners, Inc. for Lot A, in the overall total annual amount of \$1,500,000 for a one-year term, Specialized Treatment Education and Prevention Services, Inc. (STEPS) for Lot B, in the overall total annual amount of \$395,493 for a one-year term, Aspire Health Partners, Inc. for Lot C, in the overall total annual amount of \$1,000,000 for a one-year term, and Specialized Treatment Education and Prevention Services, Inc. (STEPS) for Lot D, in the overall total annual amount of \$393,301 for a one-year term. ([Community and Family Services Department Mental Health and Homelessness Issues Division] **Procurement Division**)
14. Approval of Amendment No. 7, Contract Y18-1017, Staff Augmentation – SCADA Monitor, with Real Time Services, Inc. dba Top Talent Staffing, in the amount of \$38,500, for a revised estimated contract amount of \$237,880.80. ([Utilities Department Water Reclamation Division] **Procurement Division**)
15. Approval of Amendment No. 4, Contract Y19-1040C, Landscape Management of Active and Inactive Water Plants, with Aristocuts Lawn and Garden Services, Inc., in the amount of \$30,844.32, for a revised estimated contract amount of \$647,730.72. ([Utilities Department Water Division] **Procurement Division**)
16. Approval of Amendment No. 7, Contract Y19-1105, Security Guard Services for Orange County Courthouse and Miscellaneous Sites, with Universal Protection Service, LLC, in the amount of \$565,195.65, for a revised estimated contract amount of \$7,231,152.15. ([Administrative Services Department Facilities Management Division] **Procurement Division**)
17. Approval of Amendment No. 7, Contract Y20-1041, Youth Mental Health Management Network Pilot, with Embrace Families Solutions, Inc., in the amount of \$96,000, for a revised total contract amount of \$620,213.29. ([Community and Family Services Department Mental Health and Homelessness Issues Division] **Procurement Division**)
18. Approval of Amendment No. 1, Contract Y22-1040, Software Support and Annual Maintenance for Oracle Applications and Databases, with Oracle America, Inc., in the amount of \$202,279.65. for a revised total contract amount of \$1,733,743.93 for the second-year term. ([Administration and Fiscal Services Information Systems and Services Division] **Procurement Division**)

CONTINUED

TUESDAY, MAY 23, 2023

I. CONSENT AGENDA (Continued)

D. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

19. Approval of Amendment No. 1, Contract Y23-141, Orange County Arts & Cultural Affairs Tourist Development Tax (TDT) Revenue – Arts & Cultural Affairs Grants Program, with United Arts of Central Florida, Inc., in the amount of \$246,271, for a revised contract amount of \$7,746,271. ([Administration and Fiscal Services Arts and Cultural Affairs Office] **Procurement Division**)
20. Approval of Purchase Order M111048, Customer to Meter Customer Information System (CIS) Upgrade and One-Year New License/Migration Support, with Oracle America, Inc., in the amount of \$565,012.13. ([Utilities Department Customer Service Division] **Procurement Division**)
21. Approval of Purchase Order M111049, Gopher Tortoise Mitigation from the Horizon West Regional Park, Phase 1A, with Gopher Tortoise Camp, LLC, in the amount of \$294,000. ([Administrative Services Department Capital Projects Division] **Procurement Division**)
22. Approval of Purchase Order M111063, Multicultural Center Build-Out Project, with Rhodes + Brito Architects, Inc., in the amount of \$1,226,507.82. ([Administrative Service Department Capital Projects Division] **Procurement Division**)
23. Ratification of Amendment No. 6, Contract Y19-1105, Security Guard Services for Orange County Courthouse and Miscellaneous Sites, with Universal Protection Service, LLC, in the amount of \$952,000, for a revised estimated contract amount of \$6,665,956.50. ([Administrative Services Department Facilities Management Division] **Procurement Division**)
24. Ratification of Amendment No. 1, Contract Y23-2403, Providing Funding for Homelessness Outreach, Prevention, and Diversion, Federal Subrecipient Agreement, with Samaritan Resource Center, Inc., in the amount of \$57,111.19, for a revised total contract amount of \$691,342.11. ([Community and Family Services Department Mental Health and Homelessness Issues Division] **Procurement Division**)
25. Approval and execution of County Deed by Orange County and Griffith's, Your Home Solution, Inc., and authorization to perform all actions necessary and incidental to closing for Private Sale of Surplus Property, 321 E. 15th Street, Apopka, Florida 32703. District 2. (**Real Estate Management Division**)
26. Approval of bid amount and approval and execution of County Deed by Orange County and SWA Investments Group, LLC and authorization to perform all actions necessary and incidental to closing for Public Sale of Surplus Property 576 N. Semoran Blvd., Orlando, Florida 32807. District 3. (**Real Estate Management Division**)

CONTINUED

TUESDAY, MAY 23, 2023

I. CONSENT AGENDA (Continued)

D. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

27. Approval and execution of License Agreement between Orange County, Florida and Seniors First, 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 Seniors First, Inc. - Tangelo Park Community Center (CAD) 5160 Pueblo St., Orlando, Florida 32819. Lease File #10215. District 6. **(Real Estate Management Division)**
28. Approval of Drainage and Maintenance Easement between DRP FL 5, 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 Hartzog Road Realignment (RAC). District 1. **(Real Estate Management Division)**
29. Approval and execution of Drainage Easement Modification by and between Town Vineland Owner LLC, successor by conversion to RD Daryl Carter LLC and Orange County with Joinder and Consent to Drainage Easement Modification from BMO Harris Bank, N.A., as Administrative Agent and authorization for the Real Estate Management Division to record instrument and perform all actions necessary and incidental to closing for Wildwood Area Road Network Agreement. (IDI Orange PD) District 1. **(Real Estate Management Division)**

E. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. Receipt and filing of Head Start Policy Council Program Information and Updates March 2023, Head Start Policy Council Meeting Minutes February 16, 2023, Head Start Policy Council Program Information and Updates April 2023, and Head Start Policy Council Meeting Minutes March 23, 2023 for the official county record. **(Head Start Division)**

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 Local Jail Reporting Program Pilot Study. **(Fiscal and Operational Support Division)**

CONTINUED

TUESDAY, MAY 23, 2023

I. CONSENT AGENDA (Continued)

G. HEALTH SERVICES DEPARTMENT

1. Approval and execution of the renewal Paratransit Services License for BeSafe Transportation, LLC to provide wheelchair/stretchers service. The term of this license shall be from May 23, 2023 and will terminate on May 22, 2025. There is no cost to the County. **(EMS Office of the Medical Director)**
2. Approval and execution of the Paratransit Services License for Leading Care Transport, LLC to provide wheelchair/stretchers service. The term of this license shall be from May 23, 2023 and terminate on May 22, 2025. There is no cost to the County. **(EMS Office of the Medical Director)**
3. Approval and execution of the renewal Certificate of Public Convenience and Necessity for City of Ocoee Fire Department to provide Advanced Life Support transport services in Orange County, Florida. The term of this certificate is from June 1, 2023 through May 31, 2025. There is no cost to the County. **(EMS Office of the Medical Director)**
4. Approval and execution of the renewal Certificate of Public Convenience and Necessity for Rocky Mountain Holdings, LLC d/b/a Air Care to provide prehospital and interfacility air ambulance advanced life support transport services in Orange County, Florida. The term of this certificate is from June 1, 2023, through May 31, 2025. There is no cost to the County. **(EMS Office of the Medical Director)**

H. 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 J.23.**
Approval and execution of Non-Substantial Deviation Amendment to Development Order for the Quadrangle Development of Regional Impact. District 5. **(Development Review Committee)**
2. Approval and execution of First Amendment to Park Dedication and Park Impact Fee Agreement Long Lake PD Little Econ Greenway Trail Dedication by and between Long Lake Development, LLC, and Orange County. District 5. **(Development Review Committee)**
3. Approval and execution of Proportionate Share Agreement for Corner Lake Gardens Chuluota Road and Colonial Drive by and between Ann W. Linder and Orange County for a proportionate share payment in the amount of \$448,713. District 5. **(Roadway Agreement Committee)**

CONTINUED

TUESDAY, MAY 23, 2023

I. CONSENT AGENDA (Continued)

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

4. Approval and execution of Proportionate Share Agreement for Northstar Car Wash Powers Drive by and between Northstar Powers LLC and Orange County for a proportionate share payment in the amount of \$166,439. District 2. **(Roadway Agreement Committee)**
5. Approval and execution of Proportionate Share Agreement for Stoneybrook Spirits Hamlin Avalon Road/CR 545 by and between Hamlin Retail Partners East Porter Road, LLC and Orange County directing both the proportionate share payment in the amount of \$156,911 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)**
6. Approval and execution of Proportionate Share Agreement for Starbucks (Shoppes at Alafaya Trail) Alafaya Trail, Colonial Drive & Woodbury Road by and between HM-UP Development Alafaya Trails – TRU, LLC and Orange County for proportionate share payment in the amount of \$113,374. District 4. **(Roadway Agreement Committee)**
7. Approval of Amended and Restated Parking, Access, and Lift Station Agreement and Easement (Seville Place/Emerald Villas II and III) by and among Seville Place Holdings, Ltd.; Emerald Villas Phase Two, LLC; and Emerald Villas Phase Three, LLC and approval and execution of Joinder and Consent Fifth Mortgagee- Phase Two Property. District 2. **(Housing and Community Development Division)**
8. Approval of Subrecipient Agreement between Orange County, Florida and Christ the King Episcopal Church, Inc. regarding U.S. Department of Housing and Urban Development (“HUD”) Community Development Block Grant (“CDBG”) Program FY 2020-2021 and approval and execution of Addendum to Orange County Community Development Block Grant Program’s Standard Form Subrecipient Agreement between Orange County, Florida and Christ the King Episcopal Church, Inc. related to Orange County’s 2020-2021 Action Plan. All Districts. **(Housing and Community Development)**
9. Approval and execution of Termination and Release of Restrictive Covenant Agreement RE: 104, 132, and 136 Oak Grove Road, Winter Park, Florida 32789. District 5. **(Housing and Community Development)**

CONTINUED

TUESDAY, MAY 23, 2023

I. CONSENT AGENDA (Continued)

I. PUBLIC WORKS DEPARTMENT

1. Authorization to record the plat of Universal South Campus – Plat 2. District 6. **(Development Engineering Division)**
2. Authorization to record the plat of Waterleigh Parcels 10 and 11, Phase 2. District 1. **(Development Engineering Division)**
3. Authorization to record the plat of Avalon Pointe South. District 1. **(Development Engineering Division)**
4. Approval and execution of Mitigation Credits Purchase Agreement (Ficquette Road Widening - Ingelnook Dr to Summerlake) by and between Mitigation Marketing, LLC., and Orange County. District 1. **(Engineering Division)**
5. Approval of “No Parking” signs installation on 4th Street between South Orange Avenue and 2nd Avenue. District 3. **(Traffic Engineering Division)**
6. Approval of “No Parking” signs installation on one side of Overland Road from Keystone Heights Street extending south 700 feet. District 2. **(Traffic Engineering Division)**

J. UTILITIES DEPARTMENT

1. Approval and execution of Second Amendment to Water Reuse Agreement between Orange County, Florida and T.B.H.C., Inc. All Districts. **(Customer Service Division)**
2. Approval and execution of MEDP Wastewater Flow Monitoring Agreement by and between Orange County and Universal City Development Partners, LTD. **(Utilities Engineering Division)**

CONTINUED

TUESDAY, MAY 23, 2023

II. INFORMATIONAL ITEMS**

A. COUNTY COMPTROLLER

1. Receipt of the following items to file for the record: **(Clerk's Office)**
 - a. Westwood/OCC Community Development District Proposed Budget Fiscal Year 2024.
 - b. Minutes of the April 19, 2023, Meeting in the Sunshine, Commissioners Maribel Gomez Cordero and Emily Bonilla met to discuss budget requests for Commissioners' needs.
 - c. Orange County Industrial Development Authority Oaths of office for the following individuals:
 - Julio Rocha, Chairman
 - Betty V. Hernandez, as Vice Chairman
 - Casey Barnes, as Secretary
 - d. City of Ocoee Ordinance No. 2023-06 with Exhibit A (Legal Description), and Exhibit B (Location Map). Ordinance 2023-06 (Annexation Ordinance for 911 Marshall Road - Surujlall Property Annexation) Tax Parcel ID: 19-22-28-0000-00-011 Case No. AX-01-23-01; 911 Marshall Farms Road - Surujlall property annexation. An Ordinance of the City of Ocoee, Florida, annexing into the corporate limits of the City of Ocoee, Florida, certain real property containing approximately 2.22 acres located at 911 Marshall Farms Road on the east side of Marshall Farms Road, beginning approximately 1,040 feet north of State Road 50 and assigned Parcel ID Number 19-22-28-0000-00-011, pursuant to the application submitted by the property owner; finding said annexation to be consistent with the Ocoee comprehensive plan, the Ocoee city code and the joint planning area agreement; providing for and authorizing the update of official city maps; providing direction to the city clerk; providing for severability; repealing inconsistent ordinances; 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 23, 2023

II. INFORMATIONAL ITEMS (Continued)**

A. COUNTY COMPTROLLER (Continued)

1. Receipt of the following items to file for the record: (Continued) **(Clerk's Office)**
 - e. City of Ocoee Ordinance No. 2023-08 with Exhibit A (Legal Description), and Exhibit B (Location Map). Ordinance 2023-08 (Annexation Ordinance for 413 Whittier Avenue Phat An Temple, Inc. Property) - Tax Parcel ID: 17-22-28-3624-01-150 Case No. AX-01-23-02: 413 Whittier Avenue — Phat An Temple, Inc. property annexation. An Ordinance of the City of Ocoee, Florida, annexing into the corporate limits of the City of Ocoee, Florida, certain real property containing approximately 0.16 acres located on the east side of Whittier Avenue, beginning approximately 325 feet north of State Road 438, pursuant to the application submitted by the property owner; finding said annexation to be consistent with the Ocoee comprehensive plan, the Ocoee city code and the joint planning area agreement; providing for and authorizing the update of official city maps; providing direction to the city clerk; providing for severability; repealing inconsistent ordinances; and providing for an effective date.
 - f. The Florida Public Service Commission Notice of Proposed Agency Action Order Approving Change In Rate For Allowance For Funds Used During Construction. In re: Request for approval of change in rate used to capitalize allowance for funds used during construction (AFUDC) from 6.22% to 6.37%, effective January 1, 2023, by Florida Power & Light.
 - g. Minutes of the April 24, 2023, Meeting in the Sunshine, Commissioners Christine Moore, Emily Bonilla and Michael Scott met to discuss budget requests for Commissioners' needs.

****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 23, 2023

II. INFORMATIONAL ITEMS (Continued)**

A. COUNTY COMPTROLLER (Continued)

1. Receipt of the following items to file for the record: (Continued) **(Clerk's Office)**
 - h. City of Orlando Voluntary Annexation Request: 2414 S. Brown Ave - ANX2022-10017 Ordinance 2023-16. The public hearing and request for second ordinance reading is scheduled for the City Council meeting to be held May 15, 2023. The first reading of this Ordinance was held on April 24 2023. Notice of proposed enactment on Monday May 15, 2023, the Orlando City Council will consider proposed Ordinance 2023-16, 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 East Crystal Lake Avenue, east of Mayer Street, west of South Brown Avenue, and south of Page Avenue and comprised of 0.161 acres of land, more or less, and amending the city's boundary description; amending the city's adopted growth management plan to designate the property as residential low intensity on the city's official future land use maps; designating the property as the one to two family residential on the city's official zoning maps; 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.
 - i. Riverwalk Community Development District Proposed Budget for Fiscal Year 2024.
 - j. Grande Pines Community Development District Proposed Budget for Fiscal Year 2024.

****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 23, 2023

III. DISCUSSION AGENDA

A. COUNTY ADMINISTRATOR

1. Appointment of two Commissioners and one citizen member to the 2023 Value Adjustment Board and the designation of two alternate Commissioners and one alternate citizen member.
2. Orange County Sustainability and Resilience Update.

B. COUNTY MAYOR

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

CONTINUED

TUESDAY, MAY 23, 2023

IV. WORK SESSION AGENDA

A. PUBLIC WORKS DEPARTMENT

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

R E C E S S

TUESDAY, MAY 23, 2023

MEETING STARTS AT 2:00 p.m.

V. RECOMMENDATIONS

April 20, 2023 Planning and Zoning Commission Recommendations

May 4, 2023 Board of Zoning Adjustment Recommendations

CONTINUED

TUESDAY, MAY 23, 2023

VI. PUBLIC HEARINGS

Public hearings scheduled for 2:00 p.m.

A. Municipal Service Benefit Unit

1. Fernway and Conway Estates, establish for streetlighting; District 3 (Continued from March 21, 2023)
2. Valencia Isle, establish for retention pond(s) maintenance and for streetlighting; District 3
3. Waterleigh Area, amend for streetlighting and for retention pond(s) maintenance; District 1
4. Wekiwa Springs Septic to Sewer Retrofit Program Phase 3, establish construction of a central gravity sewer system; District 2
5. Wekiwa Springs Septic to Sewer Retrofit Program Phase 5, establish construction of a central gravity sewer system; District 2
6. Westridge Park Area, amend for streetlighting; District 2

B. Municipal Service Taxing Unit

7. Lake Pickett, amend for general lake cleaning, maintenance, aquatic plant control and navigational improvements; District 5 (Continued from April 11, 2023) **(Cancelled)**

C. Board of Zoning Adjustment Board-Called and Appeal

- 8.✓ Case # SE-22-08-071

Appellant: Frank Diefenderfer

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

✓ 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 23, 2023

VI. PUBLIC HEARINGS (Continued)

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

D. Shoreline Alteration/Dredge and Fill

9.✓ Case # SADF-22-03-009

Applicant: Matthew and Annika Umbers, Howell Creek, permit; District 5

10.✓ Case # SADF-22-03-010

Applicant: Andrew Birr and Marlena Fox, Howell Creek, permit; District 5

11.✓ Case # SADF-22-03-011

Applicant: James and Carol Hansen, Howell Creek, permit; District 5

12.✓ Case # SADF-23-03-009

Applicant: The Weller Family Trust, Lake Burkett, permit; District 5

13.✓ Case # SADF-23-02-001

Applicant: Norma Sydnor, Lake Conway, permit; District 3

E. Preliminary Subdivision Plan

14.✓ Case # PSP-22-04-124

Applicant: Scott M. Gentry, Kelly, Collins & Gentry, Inc., Silverleaf Planned Development – Regulating Plan/Silverleaf South Tract A Subdivision Preliminary Subdivision Plan; District 1

15.✓ Case # PSP-22-04-138

Applicant: Victor O. Perea, Burkett Engineering, Oaks at Lake Standish Preliminary Subdivision Plan; 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 <https://www.ocfl.net/OpenGovernment/MeetingsReport.aspx>.

CONTINUED

TUESDAY, MAY 23, 2023

VI. PUBLIC HEARINGS (Continued)

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

F. Substantial Change

16.✓ Case # CDR-22-10-303

Applicant: Rick V. Baldocchi, P.E., AVCON, Inc., Pet Alliance of Greater Orlando Planned Development/Land Use Plan (PD/LUP), amend plan; District 6

17.✓ Case # CDR-22-06-206

Applicant: Scott Gentry, Kelly, Collins & Gentry, Inc., Hamlin Southwest Planned Development – Unified Neighborhood Plan/Hamlin Southwest Overall Infrastructure Preliminary Subdivision Plan/Hamlin Southwest Medical Offices Master Development Plan, amend plan; District 1

G. Land Use Plan Amendment

18.✓ Case # LUPA-22-08-274

Applicant: Brandon Sansaricq, Kimley Horn & Associates, Inc., Nadeen-Tanmore II Planned Development (PD); District 1

H. Development Review Committee Appeal

19.✓ Case # DRCA-23-02-066

Appellant: Alison M. Yurko Esq., Alison M. Yurko P.A., Kendell Keith; 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 23, 2023

VI. PUBLIC HEARINGS (Continued)

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

I. Ordinance/Comprehensive Plan – Adoption of Small-Scale Amendment, Ordinance, and Concurrent Rezoning Requests

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

a. Amendment SS-23-04-008

Applicant: Christian W. Basso, for MW Properties Orlando, LLC
Low-Medium Density Residential (LMDR) to Commercial (C); District
2

And

b. Ordinance for Proposed Amendment

And

c.✓ Rezoning RZ-23-04-009

R-2 (Residential District) to C-3 Restricted (Wholesale Commercial District); 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 <https://www.ocfl.net/OpenGovernment/MeetingsReport.aspx>.

CONTINUED

TUESDAY, MAY 23, 2023

VI. PUBLIC HEARINGS (Continued)

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

I. Ordinance/Comprehensive Plan – Adoption of Small-Scale Amendment, Ordinance, and Concurrent Rezoning Requests (Continued)

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

a. Amendment SS-23-01-108

Applicant: S. Brent Spain, Esquire, Theriaque & Spain
Low Density Residential (LDR) Rural Settlement (RS) to Commercial (C) Rural Settlement (RS); District 2

**b. And
Ordinance for Proposed Amendment**

And

c.✓ Rezoning RZ-23-01-109

R-CE-2 (Rural Residential District) to C-1 Restricted (Retail Commercial District); 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 <https://www.ocfl.net/OpenGovernment/MeetingsReport.aspx>.

CONTINUED

TUESDAY, MAY 23, 2023

VI. PUBLIC HEARINGS (Continued)

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

I. Ordinance/Comprehensive Plan – Adoption of Small-Scale Amendment, Ordinance, and Concurrent Rezoning Requests (Continued)

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

a. Amendment SS-23-01-128

Applicant: Saki S. Middleton, John Stanley, Inc.
Low Density Residential (LDR) to Medium Density Residential (MDR); District 2

And

b. Ordinance for Proposed Amendment

And

c.✓ Rezoning RZ-23-01-129

R-1A (Single-Family Dwelling District) to R-3 Restricted (Multiple-Family Dwelling District); 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 <https://www.ocfl.net/OpenGovernment/MeetingsReport.aspx>.

CONTINUED

TUESDAY, MAY 23, 2023

VI. PUBLIC HEARINGS (Continued)

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

J. Ordinance/Comprehensive Plan – Adoption of Small-Scale Amendment, Ordinance, and Concurrent PD Substantial Change Request

23. Adoption of Future Land Use Map Amendment, Ordinance, and Concurrent PD Substantial Change

a. Amendment SS-22-10-082

Applicant: Rebecca Wilson, Lowndes, Drosdick, Doster, Kantor & Reed, P.A., for Tag Land Orlando, LLC and John Webb, Tramell Webb Partners, Inc.

Office (O) to High Density Residential – Student Housing (HDR-Student Housing); District 5

And

b. Ordinance for Proposed Amendment

And

c.✓ CDR-22-10-317

The Quadrangle Planned Development/ and Use Plan (PD/LUP); 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 <https://www.ocfl.net/OpenGovernment/MeetingsReport.aspx>.

CONTINUED

TUESDAY, MAY 23, 2023

VI. PUBLIC HEARINGS (Continued)

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

K. Ordinance/Comprehensive Plan - Adoption of Small-Scale Amendment and Ordinance

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

a. Amendment SS-23-04-007

Applicant: Glenys Rojas for Marilyn Castillo
Commercial (C) to Low-Medium Density Residential (LMDR); District
2

And

b. Ordinance for Proposed Amendment

CONTINUED

TUESDAY, MAY 23, 2023

IV. WORK SESSION AGENDA (Continued)

B. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. Tree Preservation and Removal Ordinance. (Zoning Division)

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

Information regarding meetings held at the County Administration Building between any member of the Board and an outside party may be obtained at <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.