



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 24, 2022

MEETING STARTS AT 9:00 a.m.

- Invocation – District 4
- Pledge of Allegiance
- Presentation of a proclamation designating May 24, 2022 as Vanessa Echols Day
- Public Comment*

I. CONSENT AGENDA

A. COUNTY MAYOR

1. Approval and execution of Orange County, Florida FY 2022 Grant Agreements, with 1) Collegiate Pathways, Inc. in the amount of \$45,000; and 2) Florida Photonics Cluster in the amount of \$10,000, in the total amount of \$55,000 for the period of October 1, 2021 through September 30, 2022. **(Innovation and Emerging Technology Office)**

B. COUNTY COMPTROLLER

1. Approval of the minutes of the April 26, 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. Trade-in assets.
 - b. Scrap assets.
 - c. Sell assets through online auction.
 - d. Offer assets to non-profits.
 - e. Scrap remaining assets.

CONTINUED

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

TUESDAY, MAY 24, 2022

I. CONSENT AGENDA (Continued)

C. COUNTY ADMINISTRATOR

1. Approval and execution of Grant Agreement between Orange County, Florida and Heart of Florida United Way, Inc. for a grant award not to exceed \$566,696.13 for the purpose of Development of an Orange County Mental and Behavioral Health System of Care Community Action Plan to guide, develop, and advance the Implementation Council responsible for carrying out the other 15 recommendations included in the *Mental and Behavioral Health System of Care Community Analysis* and authorization for the County Administrator to execute a contract with Heart of Florida United Way. All Districts.
2. Appointment of Vicki H. Landon to the Tourist Development Tax Grant Application Review Committee in the community arts organizations representative category with a term expiring December 31, 2024. **(Agenda Development Office)**
3. Confirmation of Commissioner Bonilla's appointment of Joel J. Morales to the Board of Zoning Adjustment as the District 5 representative with a term expiring December 31, 2022. **(Agenda Development Office)**
4. Confirmation of Commissioner Moore's reappointment of Henry Land, II and Kevin P. Harbin to the Lake Ola Advisory Board with terms expiring December 31, 2023. **(Agenda Development Office)**
5. Approval and execution of Art in the Chambers Loan and Exhibition Agreement by and between Orange County, Florida and Peterson Guerrier for the period of June 24, 2022 through September 29, 2022. **(Arts and Cultural Affairs Office)**
6. Approval for the Orange County Sheriff's Office to spend \$5,000 from the FY 2022 Law Enforcement Trust Fund-State Forfeitures for an eligible contribution to the Central Florida Crimeline Program, Inc. **(Office of Management and Budget)**
7. Approval of budget amendments #22-34 and #22-35. **(Office of Management and Budget)**
8. Approval of budget transfer #22-0916. **(Office of Management and Budget) Page**

D. COUNTY ATTORNEY

1. Approval of proposed revisions to Administrative Regulation 6.15, titled "Federal, State And Local Grant Application And Approval Process."

CONTINUED

TUESDAY, MAY 24, 2022

I. CONSENT AGENDA (Continued)

D. COUNTY ATTORNEY (Continued)

2. Approval and execution of Resolution of the Orange County Board of County Commissioners Regarding Settlement with Walgreens Boots Alliance, Inc. and Walgreen Co. And authorizing Orange County (herein referred to as this "Governmental Unit") to join with the State of Florida and other Local Governmental Units in the State-Wide Settlement with Walgreens Boots Alliance, Inc. and Walgreen Co. and delegation of authority to Orange County Administrator to execute the required documentation to enter into the settlement with Walgreens Boots Alliance, Inc. and Walgreen Co.

E. ADMINISTRATIVE SERVICES DEPARTMENT

1. Approval to award Invitation for Bids Y22-752-R2, Corrections Security Package Building D, to the sole responsive and responsible bidder, Florida Detention Systems, Inc. The total contract award amount is \$5,093,752. ([Administrative Services Department Capital Projects Division] **Procurement Division**)
2. Approval to award Invitation for Bids Y22-761-RC, Sheriff's Aviation Upgrades (Fuel Tank, Skid, and Slab), to the low responsive and responsible bidder, Café Construction & Development Inc. The total contract award amount is \$113,360 inclusive of Alternate No. 1. ([Administrative Services Department Capital Projects Division] **Procurement Division**)
3. Approval of Contract Y22-1037, Transportation Services, with Orange County Public Schools, in the estimated contract award amount of \$182,087.70 for a one-year term. ([Community and Family Services Department Parks and Recreation Division] **Procurement Division**)
4. Approval of Amendment No. 2, Contract Y19-804, Professional Engineering Services for the Final Design of Reams Road (from South of Summerlake Park Boulevard to Taborfield Avenue), with DRMP, Inc., in the amount of \$284,446.20, for a revised contract amount of \$2,857,960.24. ([Public Works Department Engineering Division] **Procurement Division**)
5. Approval of Amendment No. 3, Contract Y20-121, Class III Landfill for Disposal of Construction, Demolition and Vegetative Yard Waste Material, with Vista Landfill, LLC, in the amount of \$130,050, for a total revised contract amount of \$946,050. ([Public Works Department Roads and Drainage Division] **Procurement Division**)
6. Approval of Purchase Order M107447, Purchase of Preventive Maintenance and Software Support, with Mettler-Toledo, LLC in the total amount of \$130,866.87. ([Utilities Department Solid Waste Division] **Procurement Division**)

CONTINUED

TUESDAY, MAY 24, 2022

I. CONSENT AGENDA (Continued)

E. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

7. Approval of Purchase Order M107514, AMANDA Annual Software Maintenance, with Granicus, LLC, in the not-to-exceed amount of \$411,631.43. ([Planning, Environmental, and Development Services Department Fiscal and Operational Support Division] **Procurement Division**)
8. Ratification of Change Order No. 1, Contract Y22-715-RC, Orange County Fire Station #44 Replacement, with Mulligan Constructors, Inc., in the amount of \$568,308, for a revised lump sum contract amount of \$5,449,256. ([Administrative Services Department Capital Projects Division] **Procurement Division**)
9. Ratification of Contract Y22-780-TA, South Water Reclamation Facility North Plant Effluent Pump Station Pre-Engineered Building, with TLC Diversified, Inc., in the total award amount of \$5,097,174. ([Utilities Department Engineering Division] **Procurement Division**)
10. Approval and execution of Ground Lease Agreement by and between Holiday Inn Club Vacation Incorporated and Orange County, and authorization for the Real Estate Management Division to exercise renewal options, execute estoppel certificates and furnish notices, required or allowed by the lease, as needed for Fire Station #32 Orange Lake 14950 East Orange Lake Boulevard, Kissimmee, Florida 34747 File #4050. District 1. (**Real Estate Management Division**)
11. Approval and execution of Second Addendum to Lease between PR II Town Center, LLC and Orange County, Florida and authorization for the Real Estate Management Division to exercise renewal options, execute estoppel certificates and furnish notices, required or allowed by the lease, as needed for Fire Station #32 14932 East Orange Lake Boulevard, Kissimmee, Florida 34747 Lease File #2053. District 1. (**Real Estate Management Division**)
12. Approval and execution of License Agreement by and between Sand Lake West Business Park, Inc. and Orange County, Florida and authorization for the Real Estate Management Division to exercise renewal options and furnish notices, required or allowed by the license, as needed for Satellite Office Building and Fire Safety 7676 Municipal Drive, Orlando, Florida 32819 Lease File #10133. District 6. (**Real Estate Management Division**)
13. Approval and execution of Resolution declaring County property surplus and authorization of private sale and authorization for the Real Estate Management Division to do all things necessary and proper to arrange the conveyance of such County property for Private Sale of Surplus Property 309 & 321 E. 15th Street Apopka, Florida 32703. District 2. (**Real Estate Management Division**)

CONTINUED

TUESDAY, MAY 24, 2022

I. CONSENT AGENDA (Continued)

F. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. Approval and execution of Orange County Community and Family Services Department Community Action Division Community Action Board Bylaws. All Districts. **(Community Action Division)**
2. Approval and execution of Agreement between Orange County, Florida and The Children’s Home, Inc. D/B/A Children’s Home Network related to Interagency Referral Agreement. **(Head Start Division)**
3. Receipt and filing of Head Start Policy Council Meeting Minutes January 20, 2022, Head Start Policy Council Program Information and Updates February 2022, Head Start Policy Council Meeting Minutes February 24, 2022, and Head Start Policy Council Program Information and Updates March 2022 for the official county record. **(Head Start Division)**

G. HEALTH SERVICES DEPARTMENT

1. Approval and execution of the Paratransit Services License for Shekinah Access America Transportation Care LLC to provide wheelchair/stretchers service. The term of this license is from June 1, 2022 through June 1, 2024. There is no cost to the County. **(EMS Office of the Medical Director)**

H. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. Approval and execution of Hold Harmless and Indemnification Agreement (Del Webb Oasis) by and between Pulte Home Company, LLC and Orange County providing for the issuance of permits for up to 30 single family homes prior to approval and recording of the plat. District 1. **(Development Review Committee)**
2. Approval and execution of Hold Harmless and Indemnification Agreement (Highland Ridge) by and between Meritage Homes of Florida, Inc. and Orange County providing for the issuance of permits for up to 30 single family homes prior to approval and recording of the plat. District 1. **(Development Review Committee)**
3. Approval and execution of Orange County, Florida, Resolutions Establishing Special Assessment Liens for Lot Cleaning Services and approval to record Special Assessment Liens on property cleaned by Orange County, pursuant to Orange County Code, Chapter 28, Nuisances, Article II, Lot Cleaning. Districts 1, 2, 3, 5, and 6. **(Neighborhood Services Division)**

LC 22-0172	LC 22-0201	LC 22-0183	LC 22-0174	LC 22-0196
LC 22-0162	LC 22-0203	LC 22-0191	LC 22-0182	LC 22-0198
LC 22-0170	LC 22-0190	LC 22-0144	LC 22-0184	LC 22-0207
LC 22-0199	LC 22-0175	LC 22-0161	LC 22-0185	LC 22-0208

CONTINUED

TUESDAY, MAY 24, 2022

I. CONSENT AGENDA (Continued)

H. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

4. Acceptance of the findings and recommendation of the Environmental Protection Commission and approval of the request for waiver to Section 15-343(b) to allow a negative side setback distance of 1.961 feet from the western projected property line for the Charles Stockwell Dock Construction Permit BD-21-06-081. District 1. **(Environmental Protection Division)**
5. Acceptance of the findings and recommendation of the Environmental Protection Commission and approval of the request for waiver to Orange County Code, Chapter 15, Article IX, Section 15-342(b) to increase the maximum allowable terminal platform size from 1,000 to 2,318 square feet with a mitigation payment of \$1,524 to the Conservation Trust Fund within 60 days of the decision of the Board of County Commissioners, and approval of the request for variance to Section 15-342(e) to increase the maximum roof height from 12 feet to 15 feet for the Carmel by the Lake, LLC Semi-Private Dock Construction Permit BD-21-09-134. District 1. **(Environmental Protection Division)**
6. Approval and execution of Proportionate Share Agreement for Chima Steakhouse Apopka Vineland Road, Sand Lake Road and Turkey Lake Road by and between Columbia II Plaza Venezia, LLC and Orange County for a proportionate share payment in the amount of \$157,772. District 1. **(Roadway Agreement Committee)**
7. Approval and execution of Second Supplemental Road Agreement to Hartzog Road Right-of-Way Agreement Hartzog Road by and between Holiday Inn Club Vacations Incorporated and Orange County to provide for conveyance of two stormwater ponds. District 1. **(Roadway Agreement Committee)**

I. PUBLIC WORKS DEPARTMENT

1. Approval of Bishop & Buttrey Borrow Pit #188 and authorization to issue Excavation Borrow Pit Permit No. 21-E5-0105 to Bishop & Buttrey, Inc. District 5. **(Development Engineering Division)**
2. Approval and execution of Modification Number Five to Subgrant Agreement between the Division of Emergency Management and Orange County for Orlo Vista Neighborhood Drainage Project Phase I Contract Number: H0121 Project Number: 4337-023-R. District 6. **(Stormwater Management Division)**

CONTINUED

TUESDAY, MAY 24, 2022

II. INFORMATIONAL ITEMS**

A. COUNTY COMPTROLLER

1. Receipt of the following items to file for the record: **(Clerk's Office)**
 - a. City of Orlando Council Agenda Item for the meeting of April 25, 2022. City of Orlando Ordinance with Exhibit A (Legal Description), Exhibits B, C, and D (Location, Future Land Use and Zoning Maps), Fiscal Impact Statement, and Orlando Sentinel Notice of Proposed Enactment for Ordinance No. 2022-26 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 Conway Road, south of Cove Drive and north of Judge Road and comprised of 4.72 acres of land, more or less; amending the city's adopted Growth Management Plan to designate the property as Industrial on the city's official future land use maps; designating the property as Industrial Park with the Aircraft noise and Conway Road Special Plan Overlay districts 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.

****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 24, 2022

III. DISCUSSION AGENDA

A. ADMINISTRATIVE SERVICES DEPARTMENT

1. Selection of one firm and an alternate to provide Solid Waste and Recycling Collection Consulting Services, Request for Proposals Y21-1096-RM, from the following two firms, listed alphabetically:
 - Kessler Consulting, Inc.
 - NewGen Strategies and Solutions, LLC([Utilities Department Solid Waste Division] **Procurement Division**)

2. Selection of one firm and two ranked alternates to provide Design Services for Orange County Sheriff's Office Evidence Warehouse Renovation, Request for Proposals Y22-810-TA, from the following four firms, listed alphabetically:
 - Architectural Design Collaborative, Inc.
 - Bentley Architects + Engineers, Inc.
 - C.T. Hsu + Associates, P.A.
 - KZF Design LLC dba KMF Architects, Inc.([Administrative Services Department Capital Projects Division] **Procurement Division**)

B. COUNTY ADMINISTRATOR

1. Approval and execution of Resolution of the Orange County Board of County Commissioners regarding Resolution of the Orange County School Board directing the Orange County Board of County Commissioners to call an election for a referendum to be placed on the ballot of the August 23, 2022 Primary Election.

C. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. Approval of changes to the updated 2022 Multi-Purpose Field Allocation Procedures and authorization of any future changes to the Field Allocation Procedures to be approved by the Parks Advisory Board. All Districts. (**Parks and Recreation Division**)

CONTINUED

IV. WORK SESSION AGENDA

TUESDAY, MAY 24, 2022

A. HEALTH SERVICES DEPARTMENT

1. Opioid Strategies and Initiatives. **(Drug Free Office)**

R E C E S S

TUESDAY, MAY 24, 2022

MEETING STARTS AT 2:00 p.m.

V. RECOMMENDATIONS

May 5, 2022 Board of Zoning Adjustment Recommendations

CONTINUED

TUESDAY, MAY 24, 2022

VI. PUBLIC HEARINGS

Public hearings scheduled for 2:00 p.m.

A. Petition to Vacate

1. PTV-21-05-026

Applicant: Frank C. Befera and Christy N. Cutliff, vacate two portions of a utility easement; District 2 (Continued from April 5, 2022)

2. PTV-17-06-030

Applicant: Edward Bharath, on behalf of Muruthi Enterprise, LLC and Emmanuel Dean Bolaris; vacate a 30 foot wide by approximately 300 foot long portion of an unopened and unimproved right-of-way; District 5

3. PTV-22-02-009

Applicant: Jonathan P. Huels, on behalf of Alta Freedom Owner, LLC; vacate a utility easement; District 4.

B. Preliminary Subdivision Plan

4.✓ Case # PSP-21-09-277

Applicant: Adam Smith, VHB, Inc., Eagle Creek Planned Development/ Parcel O Preliminary Subdivision Plan; District 4 (Continued from April 5, 2022)

5.✓ Case # PSP-21-03-083

Applicant: Antonio Lopez, Total Engineering Group, LLC, Jania Place 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 <http://www.orangecountyfl.net/visitors/reports/MeetingsReportPage.asp>.

CONTINUED

TUESDAY, MAY 24, 2022

VI. PUBLIC HEARINGS (Continued)

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

C. Substantial Change

6.✓ Case # CDR-21-10-307

Applicant: Richard Lis, P.E. Harris Civil Engineers, LLC, Waterford Lakes Planned Development/Land Use Plan (PD/LUP); amend plan; District 4

7.✓ Case # CDR-22-01-010

Applicant: Mitch Collins, P.E. Inc., Waterford Oaks Planned Development/Land Use Plan (PD/LUP); amend plan; District 4

D. Board of Zoning Adjustment Board-Called

8.✓ Case # SE-22-02-141

Applicant: Jose Ramirez for Massey Street Apartments, February 3, 2022; District 4 (Continued from April 26, 2022) **(Canceled)**

E. Ordinance

9. Amending Orange County Code, Article, III, Chapter 20, pertaining to Emergency and Nonemergency Medical Care and Transportation in Orange County, Florida

10. Amending Orange County Code, Chapter 38, Article VIII, Division 8, affecting the use of land in Orange County, Florida, Village Planned Development (PD); District 1 (Second Public Hearing, June 7, 2022, at 5:01 p.m.)

✓ 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 24, 2022

VI. PUBLIC HEARINGS (Continued)

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

E. Ordinance (Continued)

11. Amending Orange County Code, Chapter 8, pertaining to Boats and Water Safety

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

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Any person wishing to appeal any decision made by the Board of County Commissioners at this meeting will need a record of the proceedings. For that purpose, such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act (ADA), if any person with a disability as defined by the ADA needs special accommodation to participate in this proceeding, then not later than two (2) business days prior to the proceeding, he or she should contact the Orange County Communications Division at (407) 836-5631.

Para mayor información en español, por favor llame al (407) 836-3111.

NOTE: Reports from the County Mayor, the County Commissioners, the County Administrator, and the County Attorney may be presented at unscheduled times throughout the day, depending on the length of time required for advertised public hearings.

Copies of Specific Project Expenditure Reports and Relationship Disclosure Forms are not included with agenda items unless there is a listed expenditure or disclosure. Copies of these completed reports and forms may be obtained by contacting the relevant Department/Division Office.