



AGENDA

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

TUESDAY, JUNE 6, 2023

MEETING STARTS AT 9:00 a.m.

- Invocation – Mayor
- Pledge of Allegiance
- Presentation of a proclamation recognizing June 19, 2023 as Juneteenth
- Presentation of a proclamation recognizing June as LGBTQ+ Pride Month
- Presentation of Art in the Chambers
- Public Comment*

I. CONSENT AGENDA

A. COUNTY MAYOR

1. Confirmation of the Mayor's managerial appointment of Mark Ikeler, P.E, as Manager II, Water Reclamation Division, Utilities Department.

B. COUNTY COMPTROLLER

1. Approval and execution of the minutes of the May 2, 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 of Letter of Agreement authorizing the Central Florida Crimeline Program, Incorporated to act as the County's agent for the purpose of applying, receiving, and disbursing the Crime Stoppers Trust Fund.

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*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, JUNE 6, 2023

I. CONSENT AGENDA (Continued)

C. COUNTY ADMINISTRATOR (Continued)

2. Approval of the Membership and Mission Review Board's recommendations for advisory board appointments. **(Agenda Development Office)**
 - A. **Agricultural Advisory Board:** Appointment of Brenda A. Hagemeister to succeed Michael Sterner in the equine industry representative category and Russell L. Woodall to succeed Commissioner Alexander Smith in the lawn spraymen or pest control representative category with terms expiring December 31, 2024.
 - B. **Citizens' Commission for Children:** Appointment of Talia P. Decant to succeed Dick J. Batchelor in the at large representative category with a term expiring December 31, 2023.
 - C. **Housing Finance Authority:** Appointment of Ray D. Colado to succeed Sascha Rizzo in the finance representative category with a term expiring December 31, 2026.
3. Confirmation of the County Mayor's staff reappointments for the fourth quarter, (July-September) FY 2022-2023. **(Human Resources Division)**

Cannata, Marc, Deputy Director, Utilities
Castillero, Humberto, Manager, Traffic Engineering
Chestang, Angela, Manager, Citizens Commission for Children, Community and Family Services
Cuartas, Edgar, Manager, Customer Services, Utilities
Drozeck, Michael, Manager, Stormwater, Public Works
Ferguson, Sheena, Manager, Business Development, Administrative Services
Hall, Thomas, Director, Drug Free Office, Health Services
Layton, Troy, Manager, Field Services, Utilities
Lucas, Bryan, Manager, Fleet Management, Administrative Services
Morales, Alex, Manager, Fiscal and Operational Support, Fire Rescue
Neely, Everett, Deputy Chief, Corrections
Petrelli Jr., John, Director, Risk Management and Professional Standards, Administration and Fiscal Services
Salcedo, Jaime, Deputy Director, Utilities
Salem, Tracy, Deputy Director, Community and Family Services
Snead, Lisa, Assistant County Administrator, County Administration
Steiger Jr., Richard, Manager, Facilities Management, Administrative Services
Stewart-Horan, Kimberly, Division Chief, Communications, Fire Rescue
Summers, Diane, Manager, Animal Services, Health Services
Williams, Lavon, Deputy Director, Community and Family Services
Williams, Raymond, Manager, Engineering, Public Works

CONTINUED

TUESDAY, JUNE 6, 2023

I. CONSENT AGENDA (Continued)

C. COUNTY ADMINISTRATOR (Continued)

4. Approval for the Orange County Sheriff's Office to spend \$15,500 from the FY 2023 Law Enforcement Trust Fund-State Forfeitures for eligible contributions to Running 4 Heroes, Inc. (\$500), Holocaust Memorial Resource & Education Center of Florida (\$10,000), and Florida Sheriff's Youth Ranches (\$5,000). **(Office of Management and Budget)**
5. Approval of budget amendment #23-39. **(Office of Management and Budget)**
6. Approval of budget transfer #23-1035. **(Office of Management and Budget)**

D. ADMINISTRATIVE SERVICES DEPARTMENT

1. Approval to award Invitation for Bids Y22-1080-TF, Extension Cords for the Orange County Convention Center, to the low responsive and responsible bidder, Mil-Spec Industries Inc. The estimated contract award amount is \$152,126 for a one-year term. ([Convention Center Fiscal and Operational Support Division] **Procurement Division**)
2. Approval to award Invitation for Bids Y23-144-KK, MSBU and Non-MSBU Retention Pond Mowing and Maintenance – West Orange Area, to the low responsive and responsible bidder, Seasonal Effects, LLC. The estimated contract award amount is \$356,400 for the base year. ([Public Works Department Stormwater Management Division] **Procurement Division**)
3. Approval to award Invitation for Bids Y23-193-ZR, Supply and Installation of Traffic Signal Equipment, to the low responsive and responsible bidders, The New Florida Industrial Electric, Inc., in the estimated contract award amount of \$5,027,800.91, for a one-year term and Traffic Control Devices, LLC, in the estimated contract award amount of \$5,301,104.05 for a one-year term. ([Public Works Department Traffic Engineering Division] **Procurement Division**)
4. Approval to award Invitation for Bids Y23-1009-MB, Cold In-Place Bituminous Recycling with Asphalt Resurfacing, to the sole responsive and responsible bidder, Asphalt Paving Systems, Inc. The estimated contract award amount is \$6,702,100 for a one-year term. ([Public Works Department Roads and Drainage Division] **Procurement Division**)
5. Approval to award Invitation for Bids Y23-756-ZR, John Bridges Community Center Buildings Interior and Site Lighting LED Upgrade, to the low responsive and responsible bidder, Control Engineering Group. The total contract award amount is \$228,695. ([Administrative Services Department Capital Projects Division] **Procurement Division**)

CONTINUED

TUESDAY, JUNE 6, 2023

I. CONSENT AGENDA (Continued)

D. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

6. Approval to award Invitation for Bids Y23-757-TA, Utilities Pump Station Improvements Package 34, to the low responsive and responsible bidder, Felix Associates of Florida Inc. The total contract award amount is \$5,359,926.46. ([Utilities Department Engineering Division] **Procurement Division**)
7. Approval to award Invitation for Bids Y23-768-GO, Downey Park Playground and Fitness Equipment, to the low responsive and responsible bidder, Sloan Builders, Inc. The total contract award amount is \$645,000. ([Administrative Services Department Capital Projects Division] **Procurement Division**)
8. Approval to award Invitation for Bids Y23-770-SH, Environmental Protection Division Eagle's Roost Wetland Restoration, to the sole responsive and responsible bidder, Café Construction & Development, Inc. The total contract award amount is \$176,200. ([Administrative Services Department Capital Projects Division] **Procurement Division**)
9. Approval to award Invitation for Bids Y23-791-ZR, Head Start Countywide Playground Renovations, to the low responsive and responsible bidder, Sky Living Co., Inc. The total contract award amount is \$1,299,805.99. ([Administrative Services Department Capital Projects Division] **Procurement Division**)
10. Approval of Contract Y23-1050, Primary Care Behavioral Health Integration Pilot, with Pediatric Associates, in the estimated contract award amount of \$1,035,000 for a one-year term. ([Community and Family Services Department Mental Health and Homelessness Issues Division] **Procurement Division**)
11. Approval of Amendment No. 2, Contract Y23-2400, Substance Abuse and HIV Prevention Navigator Program for Racial and Ethnic Minorities, with Miracle of Love, Inc., in the amount of \$50,000, for a revised total contract amount of \$149,000. ([Health Services Department Fiscal and Operational Support Division] **Procurement Division**)
12. Approval of Purchase Order M111128, Preventive Maintenance, Hardware, and Software Support, with Mettler-Toledo, LLC, in the total amount of \$137,751.13. ([Utilities Department Solid Waste Division] **Procurement Division**)
13. Approval of Change Order No. 3, Contract Y19-813, Professional Engineering Services for the Final Design of Sand Lake Road Safety Improvements, with Kelly, Collins & Gentry, Inc., in the amount of \$40,267.72, for a revised total contract amount of \$699,437.39. ([Public Works Department Engineering Division] **Procurement Division**)
14. Ratification of Purchase Order M111105, Emergency Removal of Elevated Water Storage Tank, with H2O Towers LLC, in the total amount of \$149,500. ([Utilities Department Fiscal and Operational Support Division] **Procurement Division**)

CONTINUED

TUESDAY, JUNE 6, 2023

I. CONSENT AGENDA (Continued)

D. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

15. Selection of Vanasse Hangen Brustlin, Inc. to provide University Boulevard Pedestrian/Cyclist Safety Study, Request for Proposals, Y23-813-SH. ([Planning, Environmental, and Development Services Department Transportation Planning Division] **Procurement Division**)
16. Approval and execution of Subordinations of Utility Interests by and between Duke Energy Florida, LLC, d/b/a Duke Energy, f/k/a Duke Energy Florida Inc., f/k/a Florida Power Corporation, and Orange County and authorization to record instruments for Lake Roberts Reserve 22-S-048. District 1. **(Real Estate Management Division)**
17. Approval and execution of Trail Crossing Easement Agreement (Stoneybrook Parkway Access Easement) by and between Orange County, Florida and Winter Garden Senior Partners, LLC with Joinder and Consent to Trail Crossing Easement Agreement from Central Florida Expressway Authority and authorization to record instrument for Stoneybrook Parkway Access Easement. District 1. **(Real Estate Management Division)**

E. FIRE RESCUE DEPARTMENT

1. Approval and execution of 1) Federally Funded Subaward and Grant Agreement for DR – 4673 – Hurricane Ian by the State of Florida, Division of Emergency Management and Orange County Agreement Number: Z2892; 2) Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion; 3) Systems Access Form (Contacts) FEMA/Grantee Public Assistance Program Florida Division of Emergency Management; 4) Certification Regarding Lobbying; and 5) any other supplemental documents as may be additionally required by the federal or state governments to finalize the agreement; and authorization and delegation of signature authority as requested in the memorandum. **(Office of Emergency Management)**

CONTINUED

TUESDAY, JUNE 6, 2023

I. CONSENT AGENDA (Continued)

F. HEALTH SERVICES DEPARTMENT

1. Approval to increase the Health Services Department Manning table by four positions; two Senior Monitoring and Evaluation Specialists and a Sr. Financial Analyst will allow Orange County's Drug Free Office to oversee the County and Region's annual Opioid settlement fund award and one additional Senior Community Services Worker is needed to assist with implementing services funded by the Opioid Settlement. **(Drug Free Office)**
2. Approval and execution of 1) Agreement between the City of Orlando, Florida and Orange County, Florida for the Administration of the Housing Opportunities for Persons with AIDS (HOPWA) Grant Program for fiscal years 2023-2026 in an estimated total award amount of \$16,634,211 (including the fiscal year 2023 award amount of \$5,544,737); 2) Certification regarding Lobbying Certification for Contracts, Grants, Loans and Cooperative Agreements; and 3) Affidavit Federal Funding Accountability and Transparency Act (FFATA) and authorization for the Mayor or designee to sign any future amendments to this agreement. No county match is required. **(Fiscal and Operational Support Division)**

G. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. Approval and execution of Fourth Amendment to Town Center West (Silverleaf) Road Network Agreement C.R. 545/Avalon Road and New Independence Parkway by and among Jen Florida 36, LLC, Hamlin Partners at Silverleaf, LLC, and Orange County to provide for reimbursement in the form of transportation impact fee credits for the purchase of right-of-way at appraised value for property from Water Conserv II. District 1. **(Roadway Agreement Committee)**

H. PUBLIC WORKS DEPARTMENT

1. Authorization to record the plat of Windermere Ministries. District 1. **(Development Engineering Division)**
2. Authorization to record the plat of Overlook and Haven. District 1. **(Development Engineering Division)**
3. Approval and execution of First Amendment to Interlocal Agreement between Orange County, Florida and the Ranger Drainage District. District 5. **(Roads and Drainage Division)**

CONTINUED

TUESDAY, JUNE 6, 2023

I. CONSENT AGENDA (Continued)

I. UTILITIES DEPARTMENT

1. Approval and execution of Utility Preliminary Engineering Agreement between State of Florida, Department of Transportation and Orange County Financial Project ID: 448914-1-52-01 & 449771-1-36-03 for State Road 400 from West of State Road 536 to West of Daryl Carter Parkway and Westbound Express Lane Extension. District 1. **(Engineering Division)**
2. Approval and execution of Cost-Share Agreement between the St. Johns River Water Management District and Orange County, Florida for the Orange County Utilities Water Conservation with Advanced Targeting Phase 2 Project Agreement No. 38045. All Districts. **(Water Division)**

CONTINUED

TUESDAY, JUNE 6, 2023

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 3, 2023. 2nd consideration of the City of Orlando Ordinance # 2023-12 with Exhibit A (Legal Description), Exhibit B, (Location Map), Exhibit C, (Future Land Use Map), City of Orlando Fiscal Impact Statement and Orlando Sentinel Notice of Proposed Enactment. Ordinance 2023-12, entitled: An Ordinance of the City Council of the City of Orlando, Florida, annexing to the corporate limits of the city certain land generally located east of Narcoossee Road, south of Lee Vista Boulevard, and north of the Beachline Expressway (SR 528), and comprised of 4.99 acres of land, more or less, and amending the city's boundary description; amending the city's growth management plan to designate the property as airport support district-medium intensity and conservation on the city's official future land use maps; providing for amendment of the city's official future land use maps; providing for severability, correction of scrivener's errors, permit disclaimer, and an effective date.
 - b. City of Orlando Council Agenda item for the meeting of April 3, 2023. 2nd consideration of the City of Orlando Ordinance # 2023-15 with Exhibit A (Legal Description), Exhibit B, (Location Map), Exhibit C, (Future Land Use Map), City of Orlando Fiscal Impact Statement and Orlando Sentinel Notice of Proposed Enactment. Ordinance 2023-15, entitled: An Ordinance of the City Council of the City of Orlando, Florida, annexing to the corporate limits of the city certain land generally located north of Roush Avenue, east of Lake Baldwin Lane, west of Jamajo Boulevard and south of the Cady Way Trail, and comprised of 1.65 acres of land, more or less, and amending the city's boundary description; amending the city's growth management plan to designate the property as office low intensity on the city's official future land use maps; providing for amendment of the city's official future land use maps; providing for severability, correction of scrivener's errors, permit disclaimer, and an effective date.
 - c. Winter Garden Village at Fowler Groves Community Development District Proposed FY 2024 Budgets.

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

CONTINUED

TUESDAY, JUNE 6, 2023

II. INFORMATIONAL ITEMS (Continued)**

A. COUNTY COMPTROLLER (Continued)

1. Receipt of the following items to file for the record: (Continued) **(Clerk's Office)**
 - d. Storey Park Community Development District Proposed Budget Fiscal Year 2024.
 - e. Dowden West Community Development District Proposed Budget Fiscal Year 2024.
 - f. Storey Drive Community Development District Proposed Budget Fiscal Year 2024.
 - g. Greenway Improvement District Proposed FY 2024 Budget.
 - h. Boggy Creek Improvement District Proposed FY 2024 Budget.
 - i. Midtown Improvement District Proposed FY 2024 Budget.
 - j. Myrtle Creek Improvement District Proposed FY 2024 Budget.
 - k. Grove Resort Community Development District Proposed FY 2024 Budget.
 - l. Florida Public Service Commission Order Suspending Tariff. In re: Petition for approval of modifications to rate schedule tariff sheet Nos. 2.0, 2.7, 6.383, and 7.500, by Duke Energy Florida, LLC.
 - m. Florida Public Service Commission Order Suspending Tariff. In re: Petition for approval of revisions to underground residential tariff, underground commercial differential tariff, and overhead to underground conversion tariff, by Florida Power & Light Company.

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

CONTINUED

TUESDAY, JUNE 6, 2023

III. DISCUSSION AGENDA

A. ADMINISTRATIVE SERVICES DEPARTMENT

1. Selection of one firm and an alternate to provide Professional Construction Engineering and Inspection (CEI) and Compliance Services for the Lake Apopka Connector Trail Project, Request for Proposals Y23-807-CC, from the following two firms, listed alphabetically:
 - AE Engineering, Inc.
 - Civil/Site Engineering, Inc.([Public Works Department Highway Construction Division] **Procurement Division**)
2. Selection of one firm and an alternate to provide Hancock Lone Palm Road Roadway Conceptual Analysis, Request for Proposals Y23-812-GO, from the following two firms, listed alphabetically:
 - HDR Engineering, Inc.
 - Inwood Consulting Engineers, Inc.([Public Works Department Transportation Planning Division] **Procurement Division**)

B. FIRE RESCUE DEPARTMENT

1. Approval and execution of Resolution of the Orange County Board of County Commissioners Regarding Certain Services Fees Charged by Orange County Fire Rescue Department. (**Planning and Technical Services Division**)

C. COUNTY ADMINISTRATOR

1. Orange County Mental and Behavioral Health System of Care Community Analysis Update. (**Mental Health and Homelessness Issues Division**)
2. Accelerated Transportation Safety Program.

R E C E S S

TUESDAY, JUNE 6, 2023

MEETING STARTS AT 2:00 p.m.

IV. RECOMMENDATIONS

May 18, 2023 Planning and Zoning Commission Recommendations

CONTINUED

TUESDAY, JUNE 6, 2023

V. PUBLIC HEARINGS

Public hearings scheduled for 2:00 p.m.

A. Shoreline Alteration/Dredge and Fill

- 1.✓ Case # SADF-22-09-023

Applicant: Robert Thollander, Lake Holden, permit; District 3

- 2.✓ Case # SADF-22-09-025

Applicant: Trevor Martin, Lake Holden, permit; District 3

- 3.✓ Case # SADF-23-03-004

Applicant: Julie H. Cousins Irrevocable Trust, Lake Conway, permit; District 3

B. Petition to Vacate

4. Case # 13-12-025

Applicant: Carl Irwin, on behalf of lafrate Rockwood, LLC, Advantage Engineering, Inc., vacate unopened, unimproved and unnamed right-of-way; District 4

5. Case # 23-01-002

Applicant: Adam Smith, on behalf of D.R. Horton, Inc., vacate utility easement; District 1

6. Case # 23-03-012

Applicant: Brock Fanning, on behalf of Toll FL Limited Partnership, vacate emergency access easement; 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, JUNE 6, 2023

V. PUBLIC HEARINGS (Continued)

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

C. Substantial Change

7.✓ Case # CDR-22-08-263

Applicant: Tara Velez, Orlando Epilepsy Center, Inc., Lake Nona Dental Specialist Planned Development/Land Use Plan (PD/LUP), amend plan; District 4

8.✓ Case # CDR-22-10-317

Applicant: Rebecca Wilson, Lowndes, Drosdick, Doster, Kantor & Reed, P.A., for Tag Land Orlando, LLC and John Webb, Tramell Webb Partners, Inc., The Quadrangle Planned Development/Land Use Plan (PD/LUP); amend plan; District 5

D. Preliminary Subdivision Plan

9.✓ Case # PSP-21-06-195

Applicant: Neel Shivcharan, Galleon Consulting Group, LLC, South Goldenrod Townhomes Planned Development/South Goldenrod Subdivision Preliminary Subdivision Plan; District 3

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

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TUESDAY, JUNE 6, 2023

VI. WORK SESSION AGENDA

A. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. Groundwater Vulnerability Assessment. (Environmental Protection Division)

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

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

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

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

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

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