



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 7, 2022

MEETING STARTS AT 9:00 a.m.

- Invocation – District 6
- Pledge of Allegiance
- Presentation of a proclamation designating June 16, 2022 as Juneteenth Day
- Public Comment*

I. CONSENT AGENDA

A. COUNTY COMPTROLLER

1. Approval of the minutes of the May 10, 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)**

B. SUPERVISOR OF ELECTIONS

1. Approval of the County Precinct Boundary Change Resolution.

C. COUNTY ADMINISTRATOR

1. Approval and execution of Memorandum of Agreement between Orange County and the American Federation of State, County and Municipal Employees, AFL-CIO. **(Human Resources Division)**
2. Approval for the Orange County Sheriff's Office to spend \$1,500 from the FY 2022 Law Enforcement Trust Fund-State Forfeitures for an eligible contribution to MADD, Central Florida Chapter. **(Office of Management and Budget)**

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, JUNE 7, 2022

I. CONSENT AGENDA (Continued)

C. COUNTY ADMINISTRATOR (Continued)

3. Approval to increase the Florida Virtual School contracted behind the wheel driver education training rate to \$107 per student per two-hour session at no additional cost to the student, effective July 1, 2022. **(Office of Management and Budget)**
4. Approval to pay the fourth quarter billing for the Orange County Property Appraiser in the amount of \$4,946,387.70. **(Office of Management and Budget)**
5. Approval to disburse CRA funds totaling \$917,383 to the Eatonville Community Redevelopment Agency. **(Office of Management and Budget)**
6. Approval of budget amendments #22-36 and #22-37. **(Office of Management and Budget)**

D. ADMINISTRATIVE SERVICES DEPARTMENT

1. Approval to award Invitation for Bids Y22-138-MM, Stormwater Management MSBU Retention Pond Aquatic Weed Control, to the low responsive and responsible bidders, by lot, with Waters Brothers Environmental, Inc., in the estimated contract award amount of \$274,039 for Lot A for the base year and Airboat Addicts, Inc., in the estimated amount of \$279,337 for Lot B for the base year. ([Public Works Department Stormwater Management Division] **Procurement Division**)
2. Approval to award Invitation for Bids Y22-148-MV, Forest Management Contractor, to the low responsive and responsible bidder, Natural Resource Planning Services, Inc. The estimated contract award amount is \$461,250 for a three-year term. ([Planning, Environmental, and Development Services Department Environmental Protection Division] **Procurement Division**)
3. Approval to award Invitation for Bids Y22-158-MV, Aluminum Sulfate, to the low responsive and responsible bidder, ChemTrade Chemicals US, LLC. The estimated contract award amount is \$705,897.84 for a one-year term. ([Planning, Environmental, and Development Services Department Environmental Protection Division] **Procurement Division**)
4. Approval to award Invitation for Bids Y22-159-MV, Hamlin Water Reclamation Facility Sludge Hauling, to the low responsive and responsible bidder, Revinu, Inc. The estimated contract award amount is \$1,165,147.50 for a one-year term. ([Utilities Department Water Reclamation Division] **Procurement Division**)

CONTINUED

TUESDAY, JUNE 7, 2022

I. CONSENT AGENDA (Continued)

D. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

5. Approval to award Invitation for Bids Y22-721-FH, Hidden Pond Preserve Observation Pier, to the low responsive and responsible bidder, American Persian Engineering and Construction, LLC dba APEC LLC. The total contract award amount is \$331,058. ([Administrative Services Department Capital Projects Division] **Procurement Division**)
6. Approval to award Invitation for Bids Y22-779-ZR, Orange County Parks Splashpad Equipment Cover, to the low responsive and responsible bidder, S.A. Casey Construction, Inc. The total contract award amount is \$169,000. ([Administrative Services Department Capital Projects Division] **Procurement Division**)
7. Approval of Contract Y22-1057, Vactor Trucks Repair and Service, with Environmental Products Group, Inc., in the estimated contract award amount of \$435,300 for a three-year term. ([Administrative Services Department Fleet Management Division] **Procurement Division**)
8. Approval of Amendment No. 2, Contract Y20-144A, Liquid Polymer for South Water Reclamation Facility, Liquid Polymer for Belt Filter Press and Gravity Belt Thickener Applications, with Polydyne, Inc., in the amount of \$538,325, for a revised total contract amount of \$1,776,472.50. ([Utilities Department Water Reclamation Division] **Procurement Division**)
9. Approval of Amendment No. 4, Contract Y20-144B, Liquid Polymer for South Water Reclamation Facility, Polymer for Centrifuge Application, with Polydyne, Inc., in the amount of \$323,134.60, for a revised total contract amount of \$1,106,859.60. ([Utilities Department Water Reclamation Division] **Procurement Division**)
10. Approval and execution of Contract for Purchase and Sale by and between Trevor Bryan Company, LLC, and Orange County, and authorization for the Real Estate Management Division to disburse funds to pay purchase price, closing costs, recording fees, and perform all actions necessary and incidental to closing for Chancery Lane Stormwater Drainage Repair Parcel 102. District 3. (**Real Estate Management Division**)

CONTINUED

TUESDAY, JUNE 7, 2022

I. CONSENT AGENDA (Continued)

E. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. Acceptance of University of Florida's appointment of Clarissa Chairez as Orange County Extension Agent I, Residential Urban Horticulture/Master Gardener Volunteer Coordinator. All Districts. **(Cooperative Extension Division)**
2. Approval of Orange County Head Start American Rescue Plan 04HE000258 Request for Budget Revision and authorization to move \$108,746 from the equipment category to the supplies category to support continuing projects as allowed by the American Rescue Plan guidelines. **(Head Start Division)**
3. Approval of Orange County Head Start Application for Federal Assistance related to Cost-of-Living Adjustment (2.28%) FY 2021-2022 in the estimated amount of \$322,509. An in-kind match in the amount of \$80,627 is required. **(Head Start Division)**
4. Approval of Orange County Head Start Disaster Recovery Funding 04TD000150 ACF-PI-HS-19-01 Extension Request in the amount of \$1,400,000 to build four Head Start playgrounds at South Orlando YMCA, Lila Mitchell, Pine Hills, and John H. Bridges Head Start Centers. **(Head Start Division)**
5. Approval and execution of Agreement between Orange County, Florida and Volunteers for Community Impact, Incorporated related to providing OTTER Program Services in Head Start Centers. **(Head Start Division)**
6. Approval of Orange County Head Start Application for Federal Assistance related to Quality Improvement FY 2021-2022 in the estimated amount of \$79,939. An in-kind match in the amount of \$19,985 is required. **(Head Start Division)**

F. FIRE RESCUE DEPARTMENT

1. Approval and execution of Federal Subrecipient Agreement between Orange County, Florida and Orange County Sheriff's Office for a federal subaward of an amount not to exceed \$159,880.99 from a federal award issued by U.S. Department of Justice for the specific purpose of Purchasing Equipment and to Support Law Enforcement Related Initiatives and the Enhancement of Essential County Services Contract No.: Y22-2216 and authorization for the Mayor or designee to sign any future amendments to this Subrecipient Agreement. There is no cost to Orange County. **(Office of Emergency Management)**

CONTINUED

TUESDAY, JUNE 7, 2022

I. CONSENT AGENDA (Continued)

G. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. Approval and execution of Multi-Family Affordable Housing Developer's Agreement for Local Government Contribution (The Enclave at Lake Shadow) by and between Orange County, Florida and MHP FL II, LLC providing for a local government contribution in the amount of \$75,000. District 2. **(Housing and Community Development Division)**
2. Adoption and execution of Resolution of the Orange County Board of County Commissioners regarding the Application of Habitat for Humanity Greater Orlando and Osceola County, Inc, to qualify certain affordable homeownership projects as designated projects of the Community Contribution Tax Credit Program. All Districts. **(Housing and Community Development Division)**
3. **Note: This item will be pulled to be heard with Public Hearing B.3.**
Approval and execution of Proportionate Share Agreement for Discovery Church Winter Garden Campus Avalon Road by and between Jack H. Ross Groves, Inc. and Orange County for a proportionate share payment in the amount of \$118,430. District 1. **(Roadway Agreement Committee)**
4. Approval and execution of Proportionate Share Agreement for Eastland Baptist Church Activity Center Lake Underhill Road by and between Eastland Baptist Church, Inc. and Orange County for a proportionate share payment in the amount of \$176,766. District 3. **(Roadway Agreement Committee)**
5. Approval and execution of Proportionate Share Agreement for Wekiva Reserve Wekiva Springs Road by and between Hengreis, LLC and Orange County for a proportionate share payment in the amount of \$29,673. District 2. **(Roadway Agreement Committee)**
6. Approval and execution of Proportionate Share Agreement for Lake Sheen Sound Winter Garden-Vineland Road by and between Lake Sheen Sound, LLC and Orange County for a proportionate share payment in the amount of \$208,956. District 1. **(Roadway Agreement Committee)**
7. Approval and execution of Second Amendment to Town Center West (Silverleaf) Road Network Agreement C.R. 545/Avalon Road New Independence Parkway by and among Jen Florida 36, LLC, Hamlin Partners at Silverleaf, LLC and Orange County to provide for the advancement of intersection improvements, to change the timing requirements for Fair Share payments to be made, and to provide a schedule for the release of Vested Trips at defined stages. District 1. **(Roadway Agreement Committee)**

CONTINUED

TUESDAY, JUNE 7, 2022

I. CONSENT AGENDA (Continued)

H. PUBLIC WORKS DEPARTMENT

1. Authorization to record the plat of Grand Cypress Resort – Phase 2. District 1. **(Development Engineering Division)**
2. Approval to decrease the speed limit on East Votaw Road between North Park Avenue and North Wekiva Springs Road from 45 mph to 35 mph. District 2. **(Traffic Engineering Division)**
3. Approval to decrease the speed limit on East Welch Road between North Wekiva Springs Road and North Rock Springs Road from 45 mph to 35 mph. District 2. **(Traffic Engineering Division)**
4. Approval to decrease the speed limit on McKinnon Road between West Lake Butler Road and Windermere Road from 45 mph to 35 mph. District 1. **(Traffic Engineering Division)**
5. Approval of a stop condition installation at the intersection of Balcombe Road and Braxted Drive. District 4. **(Traffic Engineering Division)**
6. Approval of “No Parking” signs installation on Winter Garden Vineland Road. District 1. **(Traffic Engineering Division)**
7. Approval “No Parking” signs installation on Nela Avenue. District 3. **(Traffic Engineering Division)**
8. Approval of a multi-way stop installation at J Lawson Boulevard at Wyndham Lakes Boulevard. District 4. **(Traffic Engineering Division)**
9. Approval of “No Parking” signs installation on Lake Price Drive. District 5. **(Traffic Engineering Division)**
10. Approval of multi-way stop controls at four intersections on North Shore Golf Club Blvd. District 4. **(Traffic Engineering Division)**

I. UTILITIES DEPARTMENT

1. Approval and execution of Change Order Number 2, Contract Y18-723-TA, Presidents Drive (PS 3177 to Sand Lake Road) Wastewater System Improvements, with Metro Equipment Service, Inc., in the amount of \$230,578.52, for a revised total contract amount of \$2,410,835.46. District 6. **(Field Services Division)**

CONTINUED

TUESDAY, JUNE 7, 2022

II. INFORMATIONAL ITEMS**

A. COUNTY COMPTROLLER

1. Receipt of the following items to file for the record: **(Clerk's Office)**
 - a. Independent Auditor's Management Letter; Report on the Financial Statements of the City of Orlando, Florida for the year ended September 30, 2021.
 - b. Orange County, Florida Popular Annual Financial Report Year Ended September 30, 2021.
 - c. City of Orlando, Florida Community Redevelopment Agency Financial Report for fiscal year ended September 30, 2021
 - d. City of Orlando Council Agenda Item for the meeting of May 16, 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. 2022-28 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 Hoffner Avenue, east of Conway Road, south of Simmons Road, and west of South Semoran Boulevard, and comprised of 23.33 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 Office Low Intensity, Residential Low Intensity, and Conservation on the city's official future land use maps; designating the property as the Low Intensity Office-Residential, Residential Low Development, and Conservation Zoning Districts, with the Aircraft Noise and Conway Road Special Plan Overlay Districts, in part, 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, JUNE 7, 2022

III. DISCUSSION AGENDA

A. PLANNING, ENVIRONMENTAL, AND DEVELOPMENTS SERVICES DEPARTMENT

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

B. UTILITIES DEPARTMENT

1. Approval to establish the haulers compensation rates as listed, set the MSBU rate of \$260 for Program Year 2023, and authorization to include the Tentative Mandatory Refuse Collection Program Rate of \$260 on the 2022 Notice of Proposed Taxes. All Districts. **(Solid Waste Division)**

**A. PLANNING, ENVIRONMENTAL, AND DEVELOPMENTS SERVICES DEPARTMENT
(Continued)**

2. Rent Stabilization.

R E C E S S

TUESDAY, JUNE 7, 2022

MEETING STARTS AT 2:00 p.m.

IV. RECOMMENDATIONS

May 19, 2022 Planning and of Zoning Commission Recommendations

CONTINUED

TUESDAY, JUNE 7, 2022

V. PUBLIC HEARINGS

Public hearings scheduled for 2:00 p.m.

A. Shoreline Alteration Dredge and Fill Permit

1.✓ Case # SADF-22-02-003

Applicant: Eric and Suzanne Wilson, Lake Conway, after-the-fact permit;
District 3

B. Board of Zoning Adjustment Board-Called

2.✓ Case # VA-22-04-013

Applicant: Liz Castillo for The Licking Orlando; April 7, 2022; District 3

3.✓ Case # SE-21-11-115

Applicant: Rob Garrett for Discovery Church; April 7, 2022; District 1

C. Substantial Change

4.✓ Case # CDR-22-02-064

Applicant: Brian Ashby, P.E., Kimley-Horn and Associates, Inc., Lake Pickett Center Planned Development/Land Use Plan (PD/LUP); amend plan; District 5

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

Information regarding meetings held at the County Administration Building between any member of the Board and an outside party may be obtained at <http://www.orangecountyfl.net/visitors/reports/MeetingsReportPage.asp>.

CONTINUED

TUESDAY, JUNE 7, 2022

VI. WORK SESSION AGENDA

Work Session Agenda Items Scheduled for 2:00 p.m.

A. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. Small Scale Comprehensive Plan Amendment Processing. **(Planning Division)**

B. UTILITIES DEPARTMENT

1. Septic Tank Workgroup. All Districts. **(Engineering Division)**

CONTINUED

TUESDAY, JUNE 7, 2022

V. PUBLIC HEARINGS (Continued)

Public hearing scheduled for 5:01 p.m.

D. Ordinance

5. 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

✓ 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.