



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 8, 2021

MEETING STARTS AT 9:00 a.m.

- Invocation – District 3
- Pledge of Allegiance
- Public Comment*

I. CONSENT AGENDA

A. COUNTY COMPTROLLER

1. Approval of the minutes of the April 27, 2021 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 follow. **(Property Accounting)**
 - a. Demolish assets.
 - b. Remove stolen asset from inventory.
 - c. Scrap assets.
 - d. Trade-in 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, JUNE 8, 2021

I. CONSENT AGENDA (Continued)

B. COUNTY ADMINISTRATOR

1. Approval of the Membership and Mission Review Board's recommendations for advisory board appointments and reappointments. (**Agenda Development Office**)
 - A. **Agricultural Advisory Board:** Appointment of Michael Sterner to succeed Caitlyn Glatting in the cattle industry representative category and Jeff Hogan to succeed Robert A. Worthington in the at large representative category with terms expiring December 31, 2022.
 - B. **Arts and Cultural Affairs Advisory Council:** Appointment of Nathan Hill to succeed Cecilia Bonifay in the United Arts of Central Florida, Inc. representative category with a term expiring June 30, 2023.
 - C. **Building Codes Board of Adjustments and Appeals:** Reappointment of Alejandra Gallagher in the consumer representative category with a term expiring December 31, 2022 and the appointment of Walter A. Pavon to succeed Michael R. Holloway in the plumbing contractor representative category with a term expiring December 31, 2021.
 - D. **Disability Advisory Board:** Appointment of Diana M. Font to succeed Joe Waczewski in the at large representative category with a term expiring June 30, 2022.
 - E. **International Drive CRA Advisory Committee:** Reappointment of Melanie Becker in the Universal Boulevard Property Owners Association, Inc. representative category with a term expiring January 1, 2022; the reappointment of Samuel Butler Jr. in the Tangelo Park Civic Association representative category, Robert Haywood in the I-Drive Master Transit and Improvement District representative category, and Tim Swan in the ETC of Central Florida representative category with terms expiring January 1, 2023; and the appointment of Chadwick Hardee to succeed Joelle Konze in the at large representative category with a term expiring January 1, 2022.
 - F. **Tourist Development Council:** Reappointment of Jodi Bainter and David Bartek in the owner subject to the tax representative category and Jesse Martinez in the owner or non-owner representative category and the appointment of Mayor Edward Cole in the elected municipal official representative category with terms expiring April 30, 2025.

CONTINUED

TUESDAY, JUNE 8, 2021

I. CONSENT AGENDA (Continued)

B. COUNTY ADMINISTRATOR (Continued)

2. Approval of the nomination of Allyn W. Maycumber for reappointment in the at large representative of Orange County east of Goldenrod Road representative category by the Greater Orlando Aviation Authority to the Aviation Noise Abatement Committee with a term expiring April 4, 2025. **(Agenda Development Office)**
3. Approval and execution of Art in the Chambers Loan and Exhibition Agreement by and between Orange County, Florida and Pam Crotty for the period of June 29, 2021 through September 29, 2021. **(Arts and Cultural Affairs Office)**
4. Approval and execution of Amendment No. 1 Contract No. Y19-163 Management/Fiscal Agency Agreement for Orange County Arts & Cultural Affairs Tourist Development Tax (TDT) Revenue – Arts & Cultural Affairs Grants Program through May 31, 2022. **(Arts and Cultural Affairs Office)**
5. Approval for the Orange County Sheriff's Office to spend \$20,000 from the FY 2021 Law Enforcement Trust Fund-State Forfeitures for an eligible contribution to Orlando Community and Youth Trust, Inc. **(Office of Management and Budget)**
6. Approval of budget amendments #21-31, #21-32, #21-33, #21-34, and #21-35. **(Office of Management and Budget)**
7. Approval of budget transfer #21-0931. **(Office of Management and Budget)**
8. Approval of the sufficiency of the public officials' bonds provided by Travelers Casualty and Surety Company and Liberty Mutual Insurance Company for all public officials currently holding office in Orange County, Florida. **(Risk Management Division)**
9. Ratification of payment of Intergovernmental claims of March 25, 2021, April 8, 2021, April 22, 2021, May 6, 2021, and May 20, 2021, totaling \$2,119,691.14. **(Risk Management Division)**

CONTINUED

TUESDAY, JUNE 8, 2021

I. CONSENT AGENDA (Continued)

C. ADMINISTRATIVE SERVICES DEPARTMENT

1. Approval and execution of Modification to Subgrant Agreement between the Division of Emergency Management and Orange County Board of County Commissioners Contract Number: F0005 Project Number DEM-SR00005 to amend the period of agreement expiration date from September 30, 2021 to December 31, 2022 and increase funding by \$800,000 for a maximum amount payable of \$1,830,000 and authorization for the Mayor or designee to execute any further necessary amendments to such Grant Agreement that do not change the scope of the project or increase the overall project budget. **(Capital Projects Division)**
2. Approval to award Invitation for Bids Y21-131-MV, Street Sweeping Services for Roads and Drainage, Lots A and B, to the low responsive and responsible bidder, USA Services of Florida, Inc. The estimated contract award amount is \$1,227,552 for the base year. ([Public Works Department Roads and Drainage Division] **Procurement Division**)
3. Approval to award Invitation for Bids Y21-135-AH, HVAC Installation and Repair Services, to the low responsive and responsible bidders by lot. Lot A, Climate Control Mechanical Services, Inc., in an estimated contract award amount of \$739,750 for a one-year term, Lot B, SHAW Mechanical Services, LLC, in an estimated contract award amount of \$609,625 for a one-year term, and Lot C, Climate Control Mechanical Services, Inc., in an estimated contract award amount of \$433,500 for a one-year term. ([Administrative Services Department Facilities Management Division] **Procurement Division**)
4. Approval to award Invitation for Bids Y21-149-AH, Secondary Canal and Ditches Mowing, to the low responsive and responsible bidder by lot. Lot A, Aero Groundtek, LLC, in an estimated contract award amount of \$736,000 for the base year and Lot B, Aero Groundtek, LLC, in an estimated contract award amount of \$613,900 for the base year. ([Public Works Department Roads and Drainage Division] **Procurement Division**)
5. Approval to award Invitation for Bids Y21-156-AH, Stormwater Primary Canal Mowing and Maintenance, to the sole responsive and responsible bidder, Ameriscapes Landscape Management Services, LLC. The estimated contract award amount is \$245,420 for the base year. ([Public Works Department Stormwater Management Division] **Procurement Division**)
6. Approval to award Invitation for Bids Y21-184-AV, Bulk Rock Salt NOC-17F, to the low responsive and responsible bidder, Odyssey Manufacturing Company. The estimated contract award amount is \$177,750 for a one-year term. ([Utilities Department Water Division] **Procurement Division**)

CONTINUED

TUESDAY, JUNE 8, 2021

I. CONSENT AGENDA (Continued)

C. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

7. Approval to award Invitation for Bids Y21-1005-AV, Hydraulic and Pneumatic Hose Repair, to the low responsive and responsible bidder, Bridgestone Hosepower, LLC. The estimated contract award amount is \$1,155,300 for a three-year term. ([Administrative Services Department Fleet Management Division] **Procurement Division**)
8. Approval to award Invitation for Bids Y21-715-RM, Avenue C Canal Drainage Improvement Project Phase I, to the low responsive and responsible bidder, Valencia Construction Group, Inc. The total contract award amount is \$1,292,380.50. ([Public Works Department Roads and Drainage Division] **Procurement Division**)
9. Approval to award Invitation for Bids Y21-737-JS, Health Department Buildings 1 & 2 Roof and Window Replacement, to the low responsive and responsible bidder, Gomez Construction Co. The total contract award amount is \$2,492,015. ([Administrative Services Department Capital Projects Division] **Procurement Division**)
10. Approval to award Invitation for Bids Y21-745-FH, Fire Station No. 41 Fuel Storage System Replacement, to the low responsive and responsible bidder, Café Construction & Development Inc. The total contract award amount is \$138,000. ([Administrative Services Department Capital Projects Division] **Procurement Division**)
11. Approval of Amendment No. 2, Contract Y20-1041, Youth Mental Health Management Network Pilot, with Embrace Families Solutions, Inc., in the amount of \$686,964.18, for a revised total contract amount of \$1,018,815.95. ([Community and Family Services Department Mental Health and Homelessness Issues Division] **Procurement Division**)
12. Approval of Amendment No. 3, Contract Y20-2055, Provision of Community Services and Facility Use, with Rollins College in the amount of \$84,235, for a revised estimated total contract amount of \$182,985. ([Community and Family Services Department Citizens' Commission for Children Division] **Procurement Division**)
13. Ratification of Purchase Order M104177, Turnkey COVID-19 Testing and Vaccination Services at Barnett Park, with CDR Maguire, Inc. dba CDR Health Care, Inc. in the not-to-exceed amount of \$2,160,000. ([Health Services Department Fiscal and Operational Support Division] **Procurement Division**)
14. Approval of Task Authorization No. 17, Contract Y16-900B, Innovation Way South Segments 1 and 2 (from Wewahootee Road to John Wycliffe Boulevard) Continuing Professional Engineering Design Services, with TLP Engineering Consultants, Inc., in the total not-to-exceed contract amount of \$663,082.46. ([Public Works Department Engineering Division] **Procurement Division**)

CONTINUED

TUESDAY, JUNE 8, 2021

I. CONSENT AGENDA (Continued)

C. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

15. Approval to execute Master Agreement Y21-1039, Spectrum Enterprise Service Agreement between Orange County, Florida and Charter Communications Holdings, LLC, in the total estimated amount of \$684,177 for a three-year term. ([Administration and Fiscal Services Information Systems and Services Division] **Procurement Division**)
16. Approval and execution of Entry Agreement among Orange County, Florida, Atlanta Gas Light Company, Duke Energy Florida, Inc., Peoples Gas System, Continental Holdings, Inc., and City of Orlando, Florida and authorization for the Real Estate Management Division to exercise renewal options and furnish notices, required or allowed by the agreement, as needed for Orlando Gasification Plant Site (Blue Lot) 222 Lake Avenue, Orlando, Florida 32801 Lease File #10118. District 5. **(Real Estate Management Division)**
17. Approval and execution of Lease Termination Agreement by and between Pinar Center, LLC and Orange County, Florida for Pinar Plaza Shopping Center (Goldenrod Service Center) 684 S. Goldenrod Road, Orlando, Florida 32822 Lease File #2050. District 3. **(Real Estate Management Division)**
18. Approval and execution of Subordination of Utility Interests from Duke Energy Florida, LLC, d/b/a Duke Energy, f/k/a Duke Energy Florida, Inc., f/k/a Florida Power Corporation to Orange County and authorization to disburse funds to pay recording fees and record instrument for CR 545 (Avalon Rd) (Osceola County Line to Porter Road). District 1. **(Real Estate Management Division)**
19. Approval of Purchase Agreement between City of Orlando and Orange County, City Deed from City of Orlando, Slope Easement from City of Orlando, Temporary Construction Easement between City of Orlando and Orange County, Memorandum of Understanding Between Orange County Utilities Department and Orange County Public Works Department for Real Estate Transactions related to CR 545 (Avalon Road) (Osceola County Line to Porter Road), Subordination of Encumbrance to Property Rights to Orange County and Partial Release of Unrecorded Lease between Orange County National Golf Club, LLC and Orange County; approval and execution of Notice of Reservation to the City Deed, Notice of Reservation to the Slope Easement, and Subordination of Utility Interests from Duke Energy Florida, LLC, d/b/a Duke Energy, f/k/a Duke Energy Florida, Inc., f/k/a Florida Power Corporation to Orange County and authorization to disburse funds, pay recording fees, record instruments, and perform all actions necessary and incidental to closing for CR 545 (Avalon Rd) (Osceola County Line to Porter Road). District 1. **(Real Estate Management Division)**

CONTINUED

TUESDAY, JUNE 8, 2021

I. CONSENT AGENDA (Continued)

C. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

20. Approval and execution of Distribution Easement from Orange County to Duke Energy Florida, LLC, d/b/a Duke Energy and authorization to record instrument for Pump Station 3499 (South Central). District 4. **(Real Estate Management Division)**
21. Approval and execution of Trail Relocation Easement Agreement between Duke Energy Florida, LLC d/b/a Duke Energy and Orange County and authorization to record instrument for Little Econ Greenway (Duke Energy). District 3. **(Real Estate Management Division)**
22. Approval and execution of Boat Dock Restriction Agreement between North Shore at Lake Hart Homeowners Association, Inc. and Orange County and authorization to record instrument for North Shore at Lake Hart HOA Semi-Private Boat Dock Construction Permit BD-20-07-126. District 4. **(Real Estate Management Division)**
23. Approval of Quit-Claim Deed between State of Florida Department of Transportation and Orange County and authorization to disburse funds to pay recording fees and record instrument for Kennedy Boulevard (Forest City Road to Wymore Road). District 2. **(Real Estate Management Division)**
24. Approval of Subordination of Encumbrances to Property Rights to Orange County and authorization to disburse funds to pay recording fees and record instrument for Kennedy Boulevard (Forest City Road to Wymore Road). District 2. **(Real Estate Management Division)**

D. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. Approval of Orange County Head Start to accept the Supplemental Federal Assistance related to Coronavirus Response and Relief Supplemental Appropriations (CRRSA) Act FY 2021-2023 in the amount of \$462,289. **(Head Start Division)**
2. Receipt and filing of Head Start Policy Council Meeting Minutes January 21, 2021, Head Start Policy Council Program Information and Updates February 2021, Head Start Meeting Minutes February 18, 2021, Head Start Council Program Information and Updates March 2021, Head Start Policy Council Meeting Minutes March 25, 2021, and Head Start Policy Council Program Information and Updates April 2021 for the official county record. **(Head Start Division)**

CONTINUED

TUESDAY, JUNE 8, 2021

I. CONSENT AGENDA (Continued)

D. COMMUNITY AND FAMILY SERVICES DEPARTMENT (Continued)

3. Approval of Orange County Transportation Plan In accordance with Florida Statute 394, Florida Mental Health Act Florida Statute 397, Hal S. Marchman Alcohol and Other Drug Services Act Three-Year 2020-2023 to allow law enforcement to bypass the nearest Baker Act Receiving Facility and take individuals with mental health and/or substance use disorders to the Central Receiving Center at 1800 Mercy Drive, Orlando, Florida with reevaluations of the plan as needed per Florida Statute. **(Mental Health and Homelessness Division)**
4. Approval and execution of Florida Department of Agriculture and Consumer Services Division of Administration Federal Financial Assistance Subrecipient Agreement Contract #27663 and authorization for the Mayor or designee to execute any further necessary amendments to such Agreement that do not change the scope of the project or increase the overall project budget. There is a \$20,000 match required. **(Parks and Recreation Division)**

E. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. **Note this item will be pulled to be heard with Public Hearing F.12.**
Approval and execution of First Amendment to Adequate Public Facilities Agreement for Hamlin PD by and between SLF IV/Boyd Horizon West JV, LLC and Orange County to transfer 9.87 acres of APF credits to the Hamlin Southwest PD/UNP and 10.55 acres of APF credits to the Hamlin West PD/UNP. District 1 **(Development Review Committee)**
2. **Note this item will be pulled to be heard with Public Hearing F.12.**
Approval and execution of Second Amendment to Adequate Public Facilities Agreement for Hamlin West PD/UNP by and between Hamlin Retail Partners West, LLC and Orange County to accept transfer of 10.55 acres of APF credits from the Hamlin PD. District 1. **(Development Review Committee)**
Note this item will be pulled to be heard with Public Hearing F.12.
3. Approval and execution of First Amendment to Adequate Public Facilities Agreement for Hamlin Southwest PD/UNP by and between SLF IV/Boyd Horizon West JV, LLC, Hamlin Retail Partners West, LLC, and Orange County to accept transfer of 9.87 acres of APF credits from the Hamlin PD. District 1. **(Development Review Committee)**

CONTINUED

TUESDAY, JUNE 8, 2021

I. CONSENT AGENDA (Continued)

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

4. Approval of a five year renewal for Solid Waste Management Facility – Materials Recovery Facility Permit No. SW-192228-MRF-10/1511 for Russo and Sons, LLC, subject to the waivers and conditions of approval; and transfer of the permit from Russo and Sons, LLC to Hubbard Construction Company. District 2. **(Environmental Protection Division)**
5. 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, 4, and 6. **(Neighborhood Services Division)**
LC 21-0293 LC 21-0278 LC 21-0240 LC 21-0298 LC 21-0290
LC 21-0324 LC 21-0294 LC 21-0264 LC 21-0266 LC 21-0308
LC 21-0239 LC 21-0306 LC 21-0272 LC 21-0269 LC 21-0319
LC 21-0249 LC 21-0318 LC 21-0297 LC 21-0287 LC 21-0325
6. Approval of the Neighborhood Grants Advisory Board’s recommendations for April 2021 Neighborhood Beautification Grants for Citrus Chase Homeowners’ Association (\$10,000), The Courtyards Phase II Homeowners’ Association (\$736), Conway Pointe Homeowners’ Association (\$1,554), Lake Rose Homeowners’ Association (\$5,000), and Emerald Trace Homeowners’ Association (\$2,784) and authorization for the Director of Planning, Environmental, and Development Services to execute the associated grant agreements. Districts 1, 2, 3, and 4 **(Neighborhood Services Division)**
7. Approval of the April 2021 Business Assistance for Neighborhood Corridors (BANC) Program Grant for East West Dental (\$9,500) District 3. **(Neighborhood Services Division)**
8. Approval and execution of Proportionate Share Agreement for Thompson Road Townhomes Orange Blossom Trail by and between Thompson Road, LLC and Orange County for a proportionate share payment in the amount of \$109,298. District 2. **(Roadway Agreement Committee)**
9. Approval and execution of Traffic Signal Funding Agreement Alta Avalon at Core Academy PD/UNP (Avalon Road (CR 545)) by and between Avalon Real Estate Limited LLC and Orange County providing for a funding payment in the amount of \$812,787 to be utilized by the County for the design and construction of a traffic signal at the Intersection of Avalon Road (CR 545) and Phil Ritson Way and providing transportation impact fee credits in the amount of the funding payment. District 1. **(Roadway Agreement Committee)**

CONTINUED

TUESDAY, JUNE 8, 2021

I. CONSENT AGENDA (Continued)

F. PUBLIC WORKS DEPARTMENT

1. Authorization to record the Right-of-Way Declaration and Maintenance Map of Brown Road. District 5. **(Roads and Drainage Division)**
2. Approval and execution of (1) Interlocal Agreement between the City of Ocoee, Florida and Orange County, Florida regarding the transfer of jurisdiction of North Lakewood Avenue; (2) County Deed for North Lakewood Avenue by Orange County to the City of Ocoee; and (3) Assignment of Drainage Easement by Orange County to the City of Ocoee. District 2. **(Roads and Drainage Division)**
3. Approval and execution of Encroachment Agreement between Duke Energy Florida, LLC to Orange County for the Orlo Vista Flood Mitigation project. District 6. **(Stormwater Management Division)**
4. Approval of “No Parking” signs installation on both sides of Grand River Drive from River Canyon Drive to Red Bone Lane. District 2. **(Traffic Engineering Division)**
5. Approval of “No Parking” signs installation on Plymouth Sorrento Road north of West Highland Avenue. District 2. **(Traffic Engineering Division)**

G. UTILITIES DEPARTMENT

1. Approval and execution of Florida Department of Environmental Protection v. Orange County Utilities Water Reclamation Division, OGC File No.: 21-0209 OCUD South WRF, No. FLA107972 Consent Order and authorization for the County Administrator to execute the Consent Order; approval of the P2 project adding four new electrical vehicle charging stations at County Utility Department sites; and authorization to pay costs and expenses in the amount of \$500. District 6. **(Water Reclamation Division)**
2. Approval of Irrevocable Standby Letter of Credit No. 70005189 from Truist Bank on behalf of Toll Bros Inc. in favor of Orange County in the amount of \$584,540 for the required security to guarantee compliance with the terms of the Utility Line Construction Reimbursement Agreement for Village I Phase 3 and the First Amendment to Utility Line Construction Reimbursement Agreement for Village I Phase 3. District 1. **(Engineering Division)**

CONTINUED

TUESDAY, JUNE 8, 2021

II. INFORMATIONAL ITEMS**

A. COUNTY COMPTROLLER

1. Receipt of the following items to file for the record: **(Clerk's Office)**
 - a. Orange Blossom Trail Community Redevelopment Agency Financial Statements for the years ended September 30, 2020.
 - b. International Drive Community Redevelopment Agency Financial Statements for the year ended September 30, 2020.
 - c. Urban Orlando Community Development District Annual Operating and Debt Service Budget Fiscal Year 2022.
 - d. City of Orlando Voluntary Annexation Request – 14041 Boggy Creek Road – ANX2020-10014. Notice of proposed enactment Ordinance 2021-30 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 Boggy Creek Road, south of Lake Nona Boulevard and north of Kingdom Road, addressed as 14041 Boggy Creek Road and comprised of 7.54 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 urban village on the City's official future land use maps; amending the boundaries of growth management plan subarea policy S.35.4 to include the property in the southeast Orlando sector plan; providing for amendment of the City's official future land use maps; providing for severability, correction of scrivener's errors and an effective date.
 - e. Florida Public Service Commission Order Suspending Rates. In re: Petition for rate increase by Florida Power & Light Company.
 - f. Florida Public Service Commission Notice of Proposed Agency Action Order Authorizing Duke Energy Florida, LLC to Increase Its Allowance for Funds used during Construction Rate. In re: Request for approval of change in rate used to capitalize allowance for funds used during construction (AFUDC) from 6.07% to 6.18%, effective January 1, 2021, by Duke Energy Florida, LLC.

****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 8, 2021

III. DISCUSSION AGENDA

A. COUNTY ADMINISTRATOR

1. Appointment to the Code Enforcement Board. **(Agenda Development Office)**

B. ADMINISTRATIVE SERVICES DEPARTMENT

1. Selection of two firms to provide Continuing Professional Services for Annual Traffic Counts, Request for Proposals Y21-907-FH, from the following two firms listed alphabetically:
 - Luke Transportation Engineering Consultants, Inc.
 - Vanasse Hangen Brustlin, Inc.**([Public Works Department Traffic Engineering Division] Procurement Division)**

C. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

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

D. UTILITIES DEPARTMENT

1. Approval to establish the haulers compensation rates as listed, set the MSBU rate of \$250 for Program Year 2022, and authorization to include the Tentative Mandatory Refuse Collection Program Rate of \$250 on the 2021 Notice of Proposed Taxes. All Districts. **(Solid Waste Division)**

CONTINUED

TUESDAY, JUNE 8, 2021

IV. WORK SESSION AGENDA

A. COUNTY ADMINISTRATOR

1. Commercial Property Assessed Clean Energy (C-PACE) Financing Program.

CONTINUED

TUESDAY, JUNE 8, 2021

III. DISCUSSION AGENDA (Continued)

A. COUNTY ADMINISTRATOR (Continued)

2. COVID-19 Update.

R E C E S S

TUESDAY, JUNE 8, 2021

MEETING STARTS AT 2:00 p.m.

IV. WORK SESSION AGENDA (Continued)

B. PUBLIC WORKS DEPARTMENT

1. Proposed Amendments to Orange County Code Chapters 21, 30, 34, and 35.

CONTINUED

TUESDAY, JUNE 8, 2021

V. RECOMMENDATIONS

May 6, 2021 Board of Zoning Adjustment Recommendations

May 20, 2021 Planning and Zoning Commission Recommendations

CONTINUED

TUESDAY, JUNE 8, 2021

VI. PUBLIC HEARINGS

Public hearings scheduled for 2:00 p.m.

A. Shoreline Alteration/Dredge and Fill

1.✓ SADF # 18-09-024

Applicant: DCML Enterprises, LLC, St. Johns River, after-the-fact permit;
District 5

B. Conservation Area Impact

2.✓ CAI-20-07-055

Applicant: Orange County Investments LLC, permit; District 3 (Continued
from May 18, 2021)

C. Preliminary Subdivision Plan

3.✓ Case # PSP-20-08-232

Applicant: Neel Shivcharran, Galleon Consulting Group, LLC, Old Cheney
Townhomes Planned Development/Old Cheney Townhomes Preliminary
Subdivision 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>.

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TUESDAY, JUNE 8, 2021

VI. PUBLIC HEARINGS (Continued)

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

Adjourn as the Orange County Board of County Commissioners and convene as the Orange County International Drive Community Redevelopment Agency Governing Board

D. Resolution

4. Modification of the International Drive Community Redevelopment Area Plan; Districts 1 and 6

Adjourn as the Orange County International Drive Community Redevelopment Agency Governing Board and reconvene as the Orange County Board of County Commissioners

E. Rezoning

- 5.✓ Case # LUP-18-06-204

Applicant: Quang Lam, Lam Civil Engineering, Inc., Golden Keys Condo PD, District 3 (Continued from February 11, March 24, June 2, August 11, and November 10, 2020, and January 26, 2021)

- 6.✓ Case # LUP-20-09-248

Applicant: Stephen Allen, Civil Corp Engineering, Buena Vista Family Dentistry PD; District 1

F. Substantial Change

- 7.✓ Case # CDR-21-03-108

Applicant: Hugh Jacobs, Orlando Leased Housing Associates XIII, LLLP, Colonial Greens Planned Development/Land Use Plan (PD/LUP), amend 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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CONTINUED

TUESDAY, JUNE 8, 2021

VI. PUBLIC HEARINGS (Continued)

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

F. Substantial Change (Continued)

8.✓ Case # CDR-21-02-039

Applicant: Bryan Borland, WP South Acquisitions, LLC, Orangewood N-9 Planned Development/Land Use Plan (PD/LUP), amend plan; District 4

9.✓ Case # CDR-20-10-293

Applicant: Rebecca Wilson, Lowndes, Drosdick, Doster, Kantor & Reed, P.A., Wal-Mart East Planned Development/Land Use Plan (PD/LUP), amend plan; District 4

10.✓ Case # CDR-21-03-087

Applicant: William R. Hockensmith, Florida Engineering Group, Inc., Cypress Point Planned Development/Land Use Plan (PD/LUP); amend plan; District 1

11.✓ Case # CDR-21-01-020

Applicant: Kathy Hattaway, Poulos & Bennett, LLC, Horizon West Village H Parcels 12A & 12B Planned Development/Land Use Plan (PD/LUP), amend plan; District 1

12.✓ Case # CDR-20-10-297

Applicant: Scott M. Gentry, Kelly, Colins & Gentry, Inc., Hamlin West Planned Development/Land Use Plan (PD/LUP); District 1 (Continued from May 18, 2021)

√ 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, JUNE 8, 2021

VI. PUBLIC HEARINGS (Continued)

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

G. Ordinance/Comprehensive Plan - Adoption of Small-Scale Amendments and Ordinance

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

a. Amendment SS-21-04-017

Applicant: Michael Carmack
Low Medium Density Residential (LMDR) to Commercial (C); District 5

And

b. Ordinance for Proposed Amendment

And

c.✓ Rezoning RZ-21-04-018

C-1 (Retail Commercial District) & R-1A (Single-Family Residential District) to C-2 Restricted (General Commercial District); 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.

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CONTINUED

TUESDAY, JUNE 8, 2021

VI. PUBLIC HEARINGS (Continued)

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

G. Ordinance/Comprehensive Plan - Adoption of Small-Scale Amendments and Ordinance (Continued)

14. Adoption of Future Land Use Map Amendment, Ordinance, and Concurrent Rezoning (Continued)

a. Amendment SS-21-04-024

Applicant: Quang Lam, Lam Civil Engineering, Inc. Commercial (C) to Industrial (I); District 3

And

b. Ordinance for Proposed Amendment

And

c.✓ Rezoning RZ-21-04-025

C-3 (Wholesale Commercial District) to I-1/I-5 (Industrial District Light); 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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CONTINUED

TUESDAY, JUNE 8, 2021

VI. PUBLIC HEARINGS (Continued)

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

G. Ordinance/Comprehensive Plan - Adoption of Small-Scale Amendments and Ordinance (Continued)

15. Adoption of Future Land Use Map Amendment, Ordinance, and Concurrent Rezoning (Continued) (Continued from April 27, 2021)

a. Amendment SS-21-03-006

Applicant: Paul Jazczenski & Lainie Pekich, Crash Crew Construction, Low-Medium Density Residential (LMDR) to Commercial (C); District 3

And

b. Ordinance for Proposed Amendment

And

c.✓ Rezoning RZ-21-01-082

C-1 (Retail Commercial District) to C-2 Restricted (General Commercial District - Restricted); 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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CONTINUED

TUESDAY, JUNE 8, 2021

VI. PUBLIC HEARINGS (Continued)

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

H. Ordinance

16. Amending Orange County Code, Chapter 38, relating to Residential Backyard Chicken Keeping; All Districts - 2nd public hearing (1st hearing on May 18, 2021)
17. Amending Orange County Code, Chapter 21, Article X, relating to Residential Picketing; All Districts

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

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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.