

Orange County Government

Board of County Commissioners

201 South Rosalind Avenue County Commission Chambers

1st Floor

County Administration Center www.OrangeCountyFL.net

TUESDAY, JUNE 20, 2023

MEETING STARTS AT 9:00 a.m.

- Invocation District 1
- Pledge of Allegiance
- Presentation of National Association of Counties' (NACo) 2023 Awards and Telly Awards Recognition
- Public Comment*

I. <u>CONSENT AGENDA</u>

A. COUNTY COMPTROLLER

- 1. Approval and execution of the minutes of the May 23, 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)
- 3. Disposition of Tangible Personal Property as follows. (Property Accounting)
 - a. Scrap assets.
 - b. Remove lost assets from inventory.
 - c. Remove cannibalized asset from inventory.

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.

B. COUNTY ADMINISTRATOR

- 1. Approval and execution of an "Area of Operation" Resolution authorizing Escambia County Housing Finance Authority to issue Multi-Family Housing Revenue Bonds in Orange County, to finance the acquisition, rehabilitation, and equipping of Hidden Cove Apartments, an existing development located in Orange County, Florida, District 6, in an amount not-to-exceed \$14,000,000. (Housing Finance Authority)
- 2. Approval and execution of an "Area of Operation" Resolution authorizing Escambia County Housing Finance Authority to issue Multi-Family Housing Revenue Bonds in Orange County, to finance the acquisition, rehabilitation, and equipping of Hollowbrook Apartments, an existing development located in Orange County, Florida, District 3, in an amount not-to-exceed \$20,000,000. (Housing Finance Authority)
- 3. Approval and execution of Resolution for the issuance of Multi-Family Housing Mortgage Revenue Tax Exempt Bonds, to finance the acquisition, construction, and equipping of Southwick Commons Apartments, a proposed development in Apopka, Orange County, Florida District 2, in an amount not-to-exceed \$31,000,000. (Housing Finance Authority)
- 4. Approval of budget amendments #23-40 and #23-41. (Office of Management and Budget)

C. COUNTY ATTORNEY

1. Approval and execution of Amendment to West Orange County Relief High School Settlement Agreement between the School Board of Orange County, Florida and the Orange County Board of County Commissioners.

D. ADMINISTRATIVE SERVICES DEPARTMENT

- 1. Approval and execution of Conservation Credit Purchase Agreement by and between Southern States Land and Timber LLC and Orange County, Florida. District 1. (Capital Projects Division)
- 2. Approval to award Invitation for Bids Y23-138-RM, Operable Partitions and Air Walls Preventative Maintenance and Repairs, to the sole responsive and responsible bidder, SSE Space Management, LLC. The estimated contract award amount is \$979,342.50 for a one-year term. ([Convention Center Facilities Operations Division] **Procurement Division**)

D. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

- 3. Approval to award Invitation for Bids Y23-150-TF, Kitchen Exhaust Hood and Ducts Cleanings at the Orange County Convention Center, to the low responsive and responsible bidder, Southeastern Protection Services of Florida, Inc. The estimated contract award amount is \$501,180 for a three-year term. ([Convention Center Fiscal and Operational Support Division] **Procurement Division**)
- 4. Approval to award Request for Quotations Y23-1013-PH, Regional Computer Center Chiller Preventative Maintenance and Repair Services, to the sole responsive and responsible bidder, Hill York Service Company LLC. The estimated contract award amount is \$104,894 for a one-year term. ([Administrative Services Department Facilities Management Division] **Procurement Division**)
- 5. Approval to award Invitation for Bids Y23-731-MB, Corrections Phoenix Smoke Control and Building Automation Systems Replacement, to the sole responsive and responsible bidder, Air Mechanical & Service Corp. The total contract award amount is \$3,578,057. ([Administrative Services Department Capital Projects Division] **Procurement Division**)
- 6. Approval to award Invitation for Bids Y23-748-ZR, Juvenile Assessment Center Generator and Electrical Upgrades, to the low responsive and responsible bidder, The New Florida Industrial Electrical, Inc. The total contract award amount is \$678,347.46. ([Administrative Services Department Capital Projects Division] **Procurement Division**)
- 7. Approval to award Invitation for Bids Y23-772-ZR, East Orange Community Center Generator, to the low responsive and responsible bidder, Eau Gallie Electric, Inc. The total contract award amount is \$699,000. ([Administrative Services Department Division] **Procurement Division**)
- 8. Approval to award Invitation for Bids Y23-775-EB, University of Central Florida Alafaya Trail and University Boulevard Pedestrian Safety Improvements, to the low responsive and responsible bidder, Gibbs & Register, Inc. The total contract award amount is \$13,211,733. ([Public Works Department Engineering Division] **Procurement Division**)
- 9. Approval of Amendment No. 8, Contract Y14-800, South Water Reclamation Facility Influent Pump Station Expansion and Upgrades, with CHA Consulting, Inc., in the amount of \$74,908.47, for a revised contract amount of \$3,211,380.38. ([Utilities Department Engineering Division] **Procurement Division**)
- 10. Approval of Amendment No. 8, Contract Y18-1069, Children's Mobile Crisis Unit, with The Devereux Foundation, Inc. dba Devereux Florida, in the amount of \$105,219.12, for a revised not-to-exceed contract amount of \$918,969.32. ([Community and Family Services Department Mental Health and Homelessness Issues Division] **Procurement Division**)

D. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

- 11. Approval of Amendment No. 7, Contract Y19-1032, Consulting Services for Self-Funded Medical Plans, Group Insurance Plans, and Other Employee Benefits, with Digital Insurance LLC, in the amount of \$10,221.12, for a revised contract amount of \$476,283.12. ([Administration and Fiscal Services Human Resources Division] **Procurement Division**)
- 12. Approval of Amendment No. 8, Contract Y20-140A, Term Contract for County Wide Roof Maintenance and Repairs, with Advanced Roofing, Inc., in the amount of \$266,067, for a revised estimated contract amount of \$798,200.50. ([Administrative Services Department Facilities Management Division] **Procurement Division**)
- 13. Approval of Amendment No. 7, Contract Y20-1032C, Housing Opportunities for Person with AIDS (HOPWA), with Center for Multicultural Wellness and Prevention, Inc., in the amount of \$82,230, for a revised not-to-exceed contract amount of \$1,347,586. ([Health Services Department Fiscal and Operational Support Division] **Procurement Division**)
- 14. Approval of Amendment No. 5, Contract Y21-125-TJ, HVAC Maintenance and Repair for Utilities, with Air Mechanical and Service Corp., in the amount of \$72,879.20, for a revised contract amount of \$1,460,555. ([Utilities Department Fiscal and Operational Division] **Procurement Division**)
- 15. Approval of Amendment No. 1, Contract Y22-1075D, Electrical Maintenance Repair and Replacement, with Lakeside Electrical Services, in the amount of \$300,000, for a revised not-to-exceed contract amount of \$579,600. ([Administrative Services Department Facilities Management Division] **Procurement Division**)
- 16. Approval of Purchase Order M111250, Purchase of Taylor Dunn Utility Carts, with Briggs Industrial Solutions Inc. DBA Briggs Equipment, in the amount of \$701,985. ([Convention Center Facilities Operations Division] **Procurement Division**)
- 17. Approval and execution of First Amendment to Lease Agreement by and between Westside Plaza Associates, LP and Orange County, and authorization for the Real Estate Management Division to exercise renewal options and furnish notices, required, or allowed by the lease, as needed for WIC at Westside Plaza 6218 West Colonial Drive Orlando, Florida 32808. Lease File #2072. District 6. (Real Estate Management Division)
- 18. Approval and execution of Limited Non-Exclusive Access License by and between Orange County and City of Winter Garden for 902 Avalon Road Limited Non-Exclusive Access License. District 1. (Real Estate Management Division)

D. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

- 19. Approval and execution of Resolution and authorization to initiate condemnation proceedings for Ficquette Road Parcels 1041, 9041, 1042, 9042, 1043, and 9043. District 1. (Real Estate Management Division)
- 20. Approval and execution of Contract for Purchase and Sale by and between John Miklos and Orange County, approval of Warranty Deed and authorization for the Manager of the Real Estate Management Division to exercise all delegations of authority expressly provided for by the Contract for Purchase and Sale, disburse funds to pay purchase price in the amount of \$25,108.17, and perform all actions necessary and incidental to closing for Green PLACE Parcel 187. District 1. (Real Estate Management Division)
- 21. Approval and execution of Shared Use Pond Easement Agreement by and between Orange County and Collier-Lake Betty Apartments Owner, LLC, approval of Special Warranty Deed by Collier-Lake Betty Apartments Owner, LLC and Orange County, and authorization to record instrument and perform all actions necessary and incidental to closing for Polo Glen at Lake Betty Park Site (PN 19141). District 2. (Real Estate Management Division)

E. COMMUNITY AND FAMILY SERVICES DEPARTMENT

- 1. Approval of Orange County Head Start Application for Federal Assistance Five Year Grant (Year 4) FY 2023-2024 between the Department of Health and Human Services, Administration for Children and Families, Office of Head Start and Orange County in the amount of \$15,953,825 for the continued operation of the Head Start Program. The required non-federal match in the amount of \$3,988,456, is derived from parent volunteerism, donations of goods and services, lease agreements, and county support and approval and execution of U.S. Department of Health and Human Services Compendium of Required Certifications and Assurances. (Head Start Division)
- 2. Receipt and filing of Head Start Policy Council Program Information and Updates May 2023 and Head Start Policy Council Policy Council Meeting Minutes April 13, 2023 for the official county record. **(Head Start Division)**

F. HEALTH SERVICES DEPARTMENT

1. Approval to pay Orange County's Medicaid share of cost in accordance with Florida Statute 409.915 for state fiscal year 2023-2024 in the amount of \$22,076,377.

I. <u>CONSENT AGENDA (Continued)</u>

G. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. 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 2, 3, 4, 5, and 6. (Neighborhood Services Division)

LC 23-0157	LC 23-0126	LC 23-0156	LC 23-0180	LC 23-0162
LC 23-0165	LC 23-0127	LC 23-0141	LC 23-0150	LC 23-0169
LC 23-0166	LC 23-0173	LC 23-0174	LC 23-0158	LC 23-0200
LC 23-0187	LC 23-0213	LC 23-0179	LC 23-0159	LC 23-0205

- 2. Approval and execution of Proportionate Share Agreement for Harrell Oaks Econlockhatchee Trail by and between TLC Partners I, LLC and Orange County for a proportionate share payment in the amount of \$34,000. District 5. (Roadway Agreement Committee)
- 3. Approval and execution of Proportionate Share Agreement for Portillo's Waterford Lakes Alafaya Trail and Woodbury Road by and between Pearlman Enterprises, Inc. and Orange County for a proportionate share payment in the amount of \$420,773. District 4. (Roadway Agreement Committee)
- 4. Approval and execution of Proportionate Share Agreement for BB Groves aka Accolades at Ovation Avalon Road and US 192 by and between M BB GROVE LLC and Orange County for a proportionate share payment in the amount of \$4,886,104. District 1. (Roadway Agreement Committee)

H. PUBLIC WORKS DEPARTMENT

- 1. Authorization to record the plat of Waterleigh Parcels 10 and 11, Phase 1 Replat. District 1. (Development Engineering Division)
- Approval and execution of Resolution of the Orange County Board of County Commissioners regarding approval of the repurposing of an approximately 0.17 acre parcel known as Park Avenue from drainage to drainage and access. District 2. (Development Engineering Division)
- 3. Approval to record the Right-of-Way Declaration and Maintenance Map for Kilgore Road. District 1. (Roads and Drainage Division)
- 4. Approval and execution of Florida Department of Transportation Highway Maintenance Memorandum of Agreement Contract No.: ASW51 Financial Project No.: 452702-1-78-01 by and between the Florida Department of Transportation and Orange County. District 6. (Roads and Drainage Division)

I. UTILITIES DEPARTMENT

1. Approval and execution of Resolution of the Orange County Board of County Commissioners regarding the reimbursement of certain costs and repayment of interfund loans relating to the acquisition, construction and equipping of capital improvements to its existing Water and Wastewater Facilities; providing for an effective date. All Districts. (Fiscal and Operational Support Division)

II. INFORMATIONAL ITEMS**

A. COUNTY COMPTROLLER

- 1. Receipt of the following items to file for the record: (Clerk's Office)
 - City of Orlando Council Agenda item for the meeting of May 15, 2023. 2nd a. consideration of the City of Orlando Ordinance # 2023-16 with Exhibit A (Legal Description), Exhibit B, (Location Map), Exhibit C, (Future Land Use Map), Exhibit D, (Zoning Map), City of Orlando Fiscal Impact Statement and Orlando Sentinel Notice of Proposed Enactment. Ordinance 2023-16, entitled: An Ordinance of the city council of the City of Orlando, Florida, annexing to the corporate limits of the city certain land generally located north of east Crystal Lake Avenue, east of Mayer Street, west of South Brown Avenue, and south of Page Avenue, and comprised of 0.161 acres of land, more or less, and amending the city's boundary description; amending the city's adopted growth management plan to designate the property as residential low intensity on the city's official future land use maps; designating the property as the one to two family residential on the city's official zoning maps; providing for amendment of the city's official future land use and zoning maps; providing for severability, correction of scrivener's errors, permit disclaimer, and an effective date.
 - b. Florida Public Service Commission Consummating Order. In re: Request for approval of change in rate used to capitalize allowance for funds used during construction (AFUDC) from 6.22% to 6.37%, effective January 1, 2023, by Florida Power & Light Company.
 - c. Florida Public Service Commission Order Suspending Tariff. In re: Petition for approval of revised underground residential distribution tariffs, 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.

II. INFORMATIONAL ITEMS** (Continued)

A. COUNTY COMPTROLLER (Continued)

- 1. Receipt of the following items to file for the record: (Continued) (Clerk's Office)
 - d. City of Ocoee Ordinance No. 2023-10 (Annexation Ordinance for Siri Office Building – Market St/Arlington Ave Vacated ROW). Tax Parcel ID: 28-22-28-0000-00-019 Case No AX03-23-03 - Siri Office Building – Market St/Arlington Ave ROW Annexation. City of Ocoee Ordinance with Exhibit A (Legal Description) and Exhibit B (Location Map), entitled: An Ordinance of the City of Ocoee, Florida, annexing into the corporate limits of the City of Ocoee, Florida, certain real property containing approximately 0.372 acres of vacated public right-of-way, pursuant to the application submitted by the property owner; finding said annexation to be consistent with the Ocoee comprehensive plan, the Ocoee city code and the joint planning area agreement; providing for and authorizing the update of official city maps; providing direction to the city clerk; providing for severability; repealing inconsistent ordinances; and providing for an effective date.
 - e. Falcon Trace Community Development District Proposed Budget Fiscal Year 2024.
 - f. Narcoossee Community Development District Proposed Budget Fiscal Year 2024.
 - g. Audit Report No. 501 Audit of Procurement Card Usage Orange County Convention Center

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

III. DISCUSSION AGENDA

A. COUNTY ADMINISTRATOR

1. Approval of FY 2023 Cultural Facilities funding recommendations by the Arts and Cultural Affairs Advisory Council in the amount of \$1,572,179. (Arts and Cultural Affairs Office)

B. FIRE RESCUE DEPARTMENT

1. 2023 Hurricane Season Update. (Office of Emergency Management)

C. UTILITIES DEPARTMENT

1. Approval to establish the haulers compensation rates as listed, set the MSBU rate of \$290 for Program Year 2024, and authorization to include the Tentative Mandatory Refuse Collection Program Rate of \$290 on the 2023 Notice of Proposed Taxes. All Districts. (Solid Waste Division)

D. PUBLIC WORKS DEPARTMENT

1. Vision Zero Action Plan Update. (Traffic Engineering Division)

RECESS

MEETING STARTS AT 2:00 p.m.

IV. <u>RECOMMENDATIONS</u>

June 1, 2023 Board of Zoning Adjustment Recommendations

V. PUBLIC HEARINGS

Public hearings scheduled for 2:00 p.m.

A. Petition to Vacate

1. Case # PTV 21-11-061

Applicant: Iqbal Gagan, vacate a portion of an unopened, unimproved and unnamed alleyways and unopened, unimproved right-of-way; District 1

2. Case # PTV 23-04-016

Applicant: Carroll and Thomas Etheredge, vacate a portion of a drainage easement; District 5

B. Plat Vacation

 Applicant: M. Rebecca Wilson, Lowndes, Drosdick, Doster, Kantor & Reed P.A., on behalf of WGML Investments, Ltd and PRN Real Estate & Investments, Ltd, vacate the entirety of the Bryan Beach Estates plat; District 1

C. Substantial Change

4.✓ Case # CDR-22-11-355

Applicant: Erika Hughes, VHB, Inc., Waterleigh Planned Development/ Land Use Plan (PD/LUP), amend plan; District 1 (Continued from May 2, 2023)

5.✓ Case # CDR-22-07-260

Applicant: James Cheek, Winderweedle, Haines, Ward & Woodman, P.A., Hollywood Plaza Parking Garage Planned Development/Land Use Plan (PD/LUP), amend plan; District 6

 \checkmark 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.

V. PUBLIC HEARINGS (Continued)

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

D. Ordinance/Comprehensive Plan – Adoption of Regular Cycle Amendments, Ordinance, and Concurrent Rezoning Request

- 6. Adoption of Regular Cycle Future Land Use Map Amendment; and FLU8.1.4 Text Amendment, Ordinance, and Concurrent Rezoning Request (Continued from March 21, 2023 and May 2, 2023) (Canceled)
 - a. Amendment 2022-2-A-1-2

Applicant: M. Rebecca Wilson, Lowndes, Drosdick, Doster, Kantor & Reed, P.A., for PRS Investors Group LLP. Village (V) to Growth Center-Planned Development-Commercial/Medium Density Residential (GC-PD-C/MDR); District 1

And

b. Amendment 2022-2-B-FLUE-2

Text Amendment to Future Land Use Element Policy FLU8.1.4 establishing the maximum densities and intensities for proposed Planned Developments within Orange County

And

c. Ordinance for Proposed Amendment

And

d.√Rezoning LUP-22-06-199

Rezone from A-1 (Citrus Rural District) to PD (Planned Development District) (Village at Avalon PD/LUP)

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V. PUBLIC HEARINGS (Continued)

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

E. Ordinance/Comprehensive Plan – Adoption of Regular Cycle Amendments, Ordinance, and Concurrent PD Substantial Change Requests

- 7. Adoption of Future Land Use Map Amendment, FLU8.1.4 Text Amendment, Ordinance, and Concurrent PD Substantial Change Request
 - a. Amendment 2022-2-A-4-1

Applicant: Adbul Alkadry, PE, Harris Civil Engineers, LLC for OC-IB II Property Owner, LLC Planned Development-Medium Density Residential/Commercial/Office (PD-MDR/C/O) (Senior Adult Housing) to Planned Development-Medium-High Density Residential Commercial/Office (PD-MHDR/C/O); District 4

And

b. Amendment 2022-2-B-FLUE-4

Text Amendment to Future Land Use Element Policy FLU8.1.4 establishing the maximum densities and intensities for proposed Planned Developments within Orange County

And

c. Ordinance for Proposed Amendment

And

d.√CDR-22-10-306

Tupperware Heights Planned Development/Land Use Plan (PD/LUP); District 4

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V. PUBLIC HEARINGS (Continued)

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

E. Ordinance/Comprehensive Plan – Adoption of Regular Cycle Amendments, Ordinance, and Concurrent PD Substantial Change Requests (Continued)

- 8. Adoption of Future Land Use Map Amendment, FLU8.1.4 Text Amendment, Ordinance, and Concurrent PD Substantial Change Request
 - a. Amendment 2023-1-A-1-3

Applicant: Rebecca Wilson, Lowndes, Drosdick, Doster, Kantor & Reed, P.A., and Brian Forster, P.E., Land Design, for Gissy Holdings I-Drive Property, LLC Activity Center Mixed Use (ACMU) to Planned Development-Commercial/High Density Residential (PD-C/HDR); District 1

And

b. Amendment 2023-1-B-FLUE-7

Text Amendment to Future Land Use Element Policy FLU8.1.4 establishing the maximum densities and intensities for proposed Planned Development within Orange County

And

c. Ordinance for Proposed Amendment

And

d.√CDR-22-11-333

International Commerce Center Planned Development/Land Use Plan (PD/LUP); District 1

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V. <u>PUBLIC HEARINGS (Continued)</u>

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

F. Ordinance/Comprehensive Plan – Adoption of Regular Cycle Amendment, Ordinance, and Concurrent PD Substantial Change Requests

- 9. Adoption of Future Land Use Map Amendment, Ordinance, and Concurrent PD Substantial Change Request
 - a. Amendment 2023-1-A-4-2

Applicant: Jim Hall, Hall Development Services, Inc., and Eric Raasch, Inspire Placemaking Collective, Inc., for SBEGC, LLC Parks and Recreation/Open Space (PR/OS) to Low Density Residential (LDR); District 4

And

b. Ordinance for Proposed Amendment

And

c.√CDR-23-01-023

Stoneybrook Planned Development/Land Use Plan (PD/LUP); District 4

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V. <u>PUBLIC HEARINGS (Continued)</u>

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

G. Ordinance/Comprehensive Plan – Adoption of Regular Cycle Amendments, Ordinance, and Concurrent Rezoning Request

- 10. Adoption of Future Land Use Map Amendment, FLU8.1.4 Text Amendment, FLU1.2.4 Text Amendment, Ordinance, and Concurrent Rezoning Request
 - a. Amendment 2023-1-A-4-1

Applicant: Eric Raasch, Inspire Placemaking Collective, and Brooks Stickler, Kimley-Horn Associates, Inc., for Boggy Creek South Property, Inc., Genesis Christian Center of Orlando Florida, Inc., and Ralph Jeudy Rural/Agricultural (R) to Planned Development-Medium-High Density Residential (PD-MHDR) and Urban Service Area (USA) Expansion; District 4

And

b. Amendment 2023-1-B-FLUE-4

Text Amendment to Future Land Use Element Policy FLU8.1.4 establishing the maximum densities and intensities for proposed Planned Development within Orange County

And

c. Amendment 2023-1-B-FLUE-8

Text Amendment to Future Land Use Element Policy FLU1.2.4 regarding allocation of additional lands to the Urban Service Area (USA)

And

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V. PUBLIC HEARINGS (Continued)

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

G. Ordinance/Comprehensive Plan – Adoption of Regular Cycle Amendments, Ordinance, and Concurrent Rezoning Request (Continued)

- 10. Adoption of Future Land Use Map Amendment, FLU8.1.4 Text Amendment, FLU1.2.4 Text Amendment, Ordinance, and Concurrent Rezoning Request (Continued)
 - d. Ordinance for Proposed Amendment

And

e.√LUP-22-12-389

A-2 (Farmland Rural District) to PD (Planned Development District) (Simpson Road Multi-Family PD); District 4

H. Ordinance/Comprehensive Plan – Adoption of Regular Cycle Amendments and Ordinance

- 11. Adoption of Future Land Use Map Amendment, FLU1.2.4 Text Amendment, and Ordinance
 - a. Amendment 2023-1-A-4-3

Applicant: Tara Tedrow and McGregor Love, Lowndes, Drosdick, Doster, Kantor & Reed P.A., for Cedar Crossing Enterprises, Inc. Rural/Agricultural (R) to Commercial (C) and Urban Service Area (USA) Expansion; District 4

And

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V. PUBLIC HEARINGS (Continued)

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

H. Ordinance/Comprehensive Plan – Adoption of Regular Cycle Amendments and Ordinance (Continued)

- 11. Adoption of Future Land Use Map Amendment, FLU1.2.4 Text Amendment, and Ordinance (Continued)
 - b. 2023-1-B-FLUE-5

Text Amendment to Future Land Use Element Policy FLU1.2.4 regarding allocation of additional lands to the Urban Service Area (USA)

And

c. Ordinance for Proposed Amendment

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

- 12. Adoption of Future Land Use Map Amendment, Ordinance, and Concurrent Rezoning Request
 - a. Amendment SS-23-01-124

Applicant: Rick Baldocchi, AVCON, Inc., for Rez Sec Land, LLC Medium Density Residential (MDR) to Medium-High Density Residential (MHDR); District 3

And

b. Ordinance for Proposed Amendment

And

 \checkmark 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.

V. PUBLIC HEARINGS (Continued)

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

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

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

c.√LUP-22-10-318

Multiple-Family Dwelling District (R3) to Planned Development District (PD) (The Alton PD); District 3

J. Ordinance/Comprehensive Plan – Adoption of Small-Scale Amendments, Ordinance, and Concurrent Rezoning Request

- 13. Adoption of Future Land Use Map Amendment, FLU8.1.4 Text Amendment, Ordinance, and Concurrent Rezoning Request
 - a. Amendment SS-23-01-125

Applicant: Jeffrey Smith, RS&H, Inc., for TD Associates, Inc. Neighborhood Activity Corridor (NAC) to Planned Development-Commercial (PD-C); District 6

And

b. Amendment SS-23-01-FLUE-1

Text amendment to Future Land Use Element Policy FLU8.1.4 establishing the maximum densities and intensities for proposed Planned Developments within Orange County

And

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[✓] 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.

V. PUBLIC HEARINGS (Continued)

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

J. Ordinance/Comprehensive Plan – Adoption of Small-Scale Amendments, Ordinance, and Concurrent Rezoning Request (Continued)

- 13. Adoption of Future Land Use Map Amendment, FLU8.1.4 Text Amendment, Ordinance, and Concurrent Rezoning Request (Continued)
 - c. Ordinance for Proposed Amendments

And

- d.√LUP-22-10-321
 - Neighborhood Activity Corridor (NAC) to Planned Development District (PD) (William Just Campus PD); District 6

 \checkmark 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.