



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 21, 2022

MEETING STARTS AT 9:00 a.m.

- Invocation – Mayor
- Pledge of Allegiance
- Public Comment*

I. CONSENT AGENDA

A. COUNTY MAYOR

1. Confirmation of the Mayor's managerial appointment of Lisa Snead as Assistant County Administrator. **Page 19-23**
2. Approval and execution of ORANGE COUNTY, FLORIDA and ORLANDO ECONOMIC PARTNERSHIP, INC. Grant Agreement relating to Base Realignment & Closure Threat Mitigation to Modeling, Simulation & Training Industry and authorization to disburse \$25,000 as provided in the FY 20201-22 adopted budget. **(Office of Economic, Trade and Tourism Development) Page 24-31**

B. COUNTY COMPTROLLER

1. Approval of the revised minutes of the February 22 and May 24, 2022 meetings of the Board of County Commissioners. **(Clerk's Office) Page 32**
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) Page 32**

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 21, 2022

I. CONSENT AGENDA (Continued)

C. COUNTY ADMINISTRATOR

1. Confirmation of Mayor Demings appointment of Charles Hawkins II to the Tourist Development Tax Grant Application Review Committee in the Mayor's representative category with a term expiring December 31, 2022. **(Agenda Development Office)**
2. Approval and execution of Resolution authorizing the issuance of Homeowner Mortgage Revenue Bonds; Homeowner Subordinate Mortgage Revenue Bonds, and/or Homeowner Revenue Bonds in one or more series, in a combined aggregate principal amount not-to-exceed \$200,000,000. **(Housing Finance Authority)**
3. Confirmation of the County Mayor's staff reappointments for the fourth quarter, July-September, FY 2021-2022. **(Human Resources Division)**
Alex Morales, Manager, Fiscal and Operational Support, Fire Rescue
Angela Chestang, Manager, Citizens' Commission for Children, Community and Family Services
Bryan Lucas, Manager, Fleet Management, Administrative Services
David Jones, Manager, Environmental Protection, Planning, Environmental, and Development Services
Diane Summers, Manager, Animal Services, Health Services
Edgar Cuartas, Manager, Customer Service, Utilities
Humberto Castellero, Manager, Traffic Engineering, Public Works
Jaime Salcedo, Deputy Director, Utilities
John Petrelli Jr., Director, Risk Management and Professional Standards, Administration and Fiscal Services
Kevin Camm, Manager, Cooperative Extension, Community and Family Services
Kimberly Stewart-Horan, Division Chief, Communications, Fire Rescue
Lavon Williams, Manager, Community Action, Community and Family Services
Marc Cannata, Deputy Director, Utilities
Michael Drozeck, Manager, Stormwater, Public Works
Opal Arnold, Manager, Citizens Resource and Outreach, Community and Family Services
Raymond Williams, Manager, Engineering, Public Works
Richard Steiger Jr., Manager, Facilities Management, Administrative Services
Sheena Ferguson, Manager, Business Development, Administrative Services
Thomas Hall, Director, Drug Free Office, Health Services
Troy Layton, Manager, Field Services, Utilities
4. Approval of budget amendments #22-38, #22-39, #22-40, #22-41, and #22-42. **(Office of Management and Budget)**
5. Approval of Budget transfer #22-0970. **(Office of Management and Budget)**

CONTINUED

TUESDAY, JUNE 21, 2022

I. CONSENT AGENDA (Continued)

D. ADMINISTRATIVE SERVICES DEPARTMENT

1. Approval to award Invitation for Bids Y22-176-MM, Galvanized Steel Sign Posts and Related Items, to the low responsive and responsible bidder, Xcessories Squared Development & Manufacturing, Inc. The estimated contract award amount is \$320,575 for a one-year term. ([Public Works Department Traffic Engineering Division] **Procurement Division**)
2. Approval to award Invitation for Bids Y22-189-TA, Term Contract for Cured In Place Lateral Lining, to the low responsive and responsible bidder, BLD Services, LLC. The estimated contract award amount is \$785,050 for the base year. ([Utilities Department Field Services Division] **Procurement Division**)
3. Approval to award Invitation for Bids Y22-743-TJ, University Boulevard at Rouse Road Intersection Improvement, to the low responsive and responsible bidder, Condor Construction, Corp. The estimated contract award amount is \$2,501,460. ([Public Works Department Engineering Division] **Procurement Division**)
4. Approval to award Invitation for Bids Y22-750-TA, Chickasaw Trail Forcemain, to the low responsive and responsible bidder, Schuller Contractors Incorporated. The estimated contract award amount is \$1,584,829. ([Utilities Department Engineering Division] **Procurement Division**)
5. Approval to award Invitation for Bids Y22-763-R2, Corrections Horizon, Genesis, Phoenix, Female Detention Center Safety Rails, to the low responsive and responsible bidder, Axios Construction Services, LLC. The total contract award amount is \$1,563,579. ([Administrative Services Department Capital Projects Division] **Procurement Division**)
6. Approval to award Invitation for Bids Y22-770-RC, Orange County Courthouse 16th Floor Buildout, to the sole responsive and responsible bidder, S.A. Casey Construction, Inc. The total contract award amount is \$179,000. ([Administrative Services Department Capital Projects Division] **Procurement Division**)
7. Selection of Consultants, Request for Proposals Y22-115-WW, Outpatient Ambulatory Health Services for Persons with HIV (Ryan White Part A), with AIDS Healthcare Foundation, Inc. for Lot 1, in the overall total annual amount of \$1,998,254 for a one-year term, Florida Department of Health, Orange County for Lot 1, in the overall total annual amount of \$1,147,958 for a one-year term, Midway Specialty Care Center, Inc. for Lot 1, in the overall total annual amount of \$82,500 for a one-year term, Florida Department of Health, Osceola County for Lot 2, in the overall annual amount of \$500,000 for a one-year term, Florida Department of Health, Seminole County for Lot 3, in the overall total annual amount of \$398,761 for a one-year term, and Florida Department of Health Lake County for Lot 4, in the overall total annual amount of \$303,000 for a one-year term. ([Health Services Department Fiscal and Operational Support Division] **Procurement Division**)

CONTINUED

TUESDAY, JUNE 21, 2022

I. CONSENT AGENDA (Continued)

D. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

8. Approval of Amendment No. 5, Contract Y18-804, Professional Services for Utilities Operations Center-East Project, with Rhodes + Brito Architects, Inc. in the amount of \$357,420.42, for a revised contract amount of \$2,420,288.60. ([Utilities Department Engineering Division] **Procurement Division**)
9. Approval of Amendment No. 2, Contract Y21-169, Boiler Preventative Maintenance and Repairs, with Mechanical Services of Central Florida, Inc., in the amount of \$340,000, for a revised total contract amount of \$1,296,190. ([Administrative Services Department Facilities Management Division] **Procurement Division**)
10. Approval and execution of Fourth Amendment to Lease by and between FGHP Triplex LLC 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 FGHP Triplex – Correction Storage L B McLeod 4677 LB McLeod Road, Suite K, Orlando, Florida. Lease File #1010. District 6. **(Real Estate Management Division)**
11. Approval and execution of Facility Use Agreement for the 2022 Election Year by and between Orange County, Florida and the Orange County Supervisor of Elections, and authorization for the Real Estate Management Division to update the election schedule exhibit, update the hours of operation exhibit, polling place contact information exhibit, and furnish notices, required or allowed by the use agreement, as needed for Supervisor of Elections Agreement 117-119 Kaley Street, Orlando, Florida 32806. Lease File #10018. Districts 1, 2, 3, 4, 5, and 6. **(Real Estate Management Division)**
12. Approval and execution of License Agreement between Orange County, Florida and Simeon Resource and Development Center for Men, Inc., related to not-for-profit Community Center utilization for the provision of services benefitting the public and authorization for the Manager of the Community Action Division to exercise renewal options, and furnish notice, required or allowed by the license agreement, as needed for Simeon Resource and Development Center for Men – Holden Heights CC (CAD). Lease File #10116. District 6. **(Real Estate Management Division)**
13. Approval and execution of Parking License Agreement by and between, the City of Orlando, Florida and Orange County, and authorization for the Real Estate Management Division to exercise renewal options and furnish notices, required or allowed by the agreement, as needed for Temp Construction Parking FDOH 925 W Church Street, Orlando, Florida 32805. Lease File #10160. District 6. **(Real Estate Management Division)**

CONTINUED

TUESDAY, JUNE 21, 2022

I. CONSENT AGENDA (Continued)

D. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

14. Approval and execution of Utility Easement between Orange County, Florida and T-Mobile South, LLC and authorization to record instrument for 4760 Sand Lake Road – T-Mobile Easement Parcel No.: 801.1. District 6. **(Real Estate Management Division)**
15. Approval and execution of Boat Dock Restriction Agreement between Carmel By The Lake, LLC and Orange County and authorization to record instrument for Int Memo - BD-21-09-132 Carmel by the Lake. District 1. **(Real Estate Management Division)**
16. Approval and execution of Distribution Easement from Orange County Board of County Commissioners to Duke Energy Florida, LLC, d/b/a Duke Energy and authorization to record instrument for EWRF Curry Ford Access Road Improvements. District 4. **(Real Estate Management Division)**
17. Approval and execution of Resolution, Purchase Agreement, County Deeds, and Quit-Claim Easements transferring certain Orange County real property interests to the State of Florida Department of Transportation and authorization for the Real Estate Management Division to perform all actions necessary and incidental to closing for FDOT – S.R. 400 (Interstate 4) at Turkey Lake Road (Central Florida Parkway to Sand Lake Road). District 1. **(Real Estate Management Division)**
18. Approval and execution of Developer’s Agreement (Construction of a Semi-Private Boat Ramp Facility) by and between Orange County, Florida and Pulte Home Company, LLC and authorization to record instrument for Lake Pickett Cluster Parcels 4 & 5 Phase 1 Permit No. BR-17-06-000. District 5. **(Real Estate Management Division)**
19. Approval of Memorandum of Understanding by and between Orange County Public Works Department and Orange County Fire Rescue Department for real estate transactions related to the Three Points Maintenance Facility site, approval and execution of Notice of Reservation, and authorization to transfer funds from Orange County Fire Rescue Department to Orange County Public Works Department and disburse funds to pay recording fees and record instrument for Three Points Maintenance Facility. District 3. **(Real Estate Management Division)**

CONTINUED

TUESDAY, JUNE 21, 2022

I. CONSENT AGENDA (Continued)

E. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. Approval of the Orange County Head Start Self-Assessment Report 2022. **(Head Start Division)**
2. Approval of Orange County Head Start Program Application for Federal Assistance Five-Year Grant (Year 3) FY 2022-2023 between the Department of Health and Human Services, Administration for Children and Families, Office of Head Start and Orange County in the amount of \$14,704,441 for the continued operation of the Head Start Program; and approval and execution of U.S. Department of Health and Human Services Compendium of Required Certifications and Assurances. The required non-federal match in the amount of \$3,676,269, is derived from parent volunteerism, donations of goods and services, lease agreements, and County support. **(Head Start Division)**
3. Receipt and filing of Head Start Policy Council Meeting Minutes March 24, 2022, Head Start Policy Council Program Information and Updates April 2022, Head Start Policy Council Meeting Minutes April 21, 2022, Head Start Policy Council Program Information and Updates May 2022, and Head Start Policy Council Special Call Meeting Minutes June 1, 2022 for the official county record. **(Head Start Division)**

F. HEALTH SERVICES DEPARTMENT

1. Approval and execution of State of Florida Department of Health Amendment #A1 between the State of Florida, Department of Health, and the Orange County Board of County Commissioners and authorization for the Mayor or designee to sign any future amendments to this agreement.
2. Approval and execution of Data Sharing Agreement between the State of Florida, Department of Health and Orange County, Florida for three years effective upon approval of the parties and authorization for the Mayor or designee to sign any amendments to the agreement. **(Fiscal and Operational Support Division)**
3. Approval and execution of Rabies Control Program Memorandum of Agreement Orange County and State of Florida Department of Health Orange County Health Department. **(Animal Services Division)**
4. Approval to accept the 2021 Paul Coverdell Forensic Sciences Improvement Grant in the amount of \$2,111.45 from the Florida Department of Law Enforcement/National Institute of Justice for the grant period of January 1, 2022 through December 31, 2022, and authorization for the Mayor or designee to approve any future amendments to this grant. No county match is required. **(Medical Examiner's Office)**

CONTINUED

TUESDAY, JUNE 21, 2022

I. CONSENT AGENDA (Continued)

F. HEALTH SERVICES DEPARTMENT (Continued)

5. Approval to pay Orange County's Medicaid share of cost in accordance with Florida Statute 409.915 for state fiscal year 2022-2023 in the amount of \$19,402,504.

G. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. Approval and execution of Governmental Contract State of Florida Florida Fish and Wildlife Conservation Commission Contract No. FWC21148 by and between the Florida Fish and Wildlife Conservation Commission and Orange County for controlling invasive aquatic plants in specific Orange County lakes, and authorization for the Environmental Protection Division Contract Manager to sign annual task assignments. All Districts. **(Environmental Protection Division)**
2. Acceptance of the findings and recommendation of the Environmental Protection Commission and approval of the request for variance to Section 15-342(d) to reduce the required floor elevation from one foot above to 0.87-foot below the Normal High Water Elevation with the condition that the applicants enter into a Hold Harmless and Indemnification Agreement with Orange County for the Haidar and Ziena Rahal Dock Construction Permit BD-22-02-031. District 5. **(Environmental Protection Division) Page 574-660**
3. Acceptance of the findings and recommendation of the Environmental Protection Commission and approval of the request for waiver to Section 15-342(b) to increase the maximum allowable terminal platform size from 734 to 768 square feet with a mitigation payment of \$438 to the Conservation Trust Fund within 60 days of the decision of the Board for the Bruce and Nancy Klawinski Dock Construction Permit BD-21-12-166. District 1. **(Environmental Protection Division)**
4. Acceptance of the findings and recommendation of the Environmental Protection Commission and approval of the request for waiver to Orange County Code, Chapter 15, Article IX, Section 15-342(b) to increase the maximum allowable terminal platform size from 590 square feet to 624 square feet with a mitigation payment of \$351.25 to the Conservation Trust Fund within 60 days of the decision of the Board for the Maria Richardson Dock Construction Permit BD-21-07-104. District 1. **(Environmental Protection Division)**

CONTINUED

TUESDAY, JUNE 21, 2022

I. CONSENT AGENDA (Continued)

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

5. **Note: This item will be pulled to be heard with Public Hearing G.12.**
Approval and execution of Resolution of the Orange County Board of County Commissioners regarding Air Quality and Air Pollution Control; adopting a fee schedule for asbestos removal projects; providing for severability; and providing for an effective date. All Districts. **(Environmental Protection Division)**
6. Approval and execution of Resolution of the Orange County Board of County Commissioners regarding amending the membership of the Big Sand Lake Advisory Board. District 1. **(Environmental Protection Division)**
7. Approval and execution of U.S. Environmental Protection Agency Assistance Amendment Grant Number (FAIN): PM-01D05820-2 Modification Number: 2 between the U.S. EPA, Region 4, Air and Radiation Division and Orange County Board of County Commissioners for the Particulate Matter (PM 2.5) Ambient Monitoring Network and authorization for the Environmental Protection Division Manager to make non-substantial amendments to the agreement, including additional service periods. All Districts. **(Environmental Protection Division)**
8. Approval of the Neighborhood Grants Advisory Board recommendations for April 2022 Neighborhood Beautification Grants for Brentwood Club Community (\$3,500), Citrus Chase Subdivision (\$3,500), Magnolia Lakes Subdivision (\$10,000), Plymouth Community Improvement, Inc. (\$10,000), South Lake Holden Homeowners' Association (\$3,500), Lake Sybelia Estates Subdivision (\$10,000), and Winter Hill Subdivision (\$3,500) and authorization for the Director of Planning, Environmental, and Development Services to execute the associated grant agreements. Districts 1, 2, 3, 5, and 6. **(Neighborhood Services Division)**
9. Approval and execution of (1) State of Florida Department of Transportation Community Aesthetic Feature Agreement between the State of Florida, Department of Transportation and Orange County, Florida and (2) Resolution of the Orange County Board of County Commissioners regarding the Community Aesthetic Feature Agreement between the State of Florida Department of Transportation and Orange County, Florida. Districts 3, 5, and 6. **(Neighborhood Services Division)**
10. Approval and execution of Proportionate Share Agreement for VW Orlando Orange Blossom Trail & Sand Lake Road by and between BHA Real Estate Holdings, LLC and Orange County for a proportionate share payment in the amount of \$67,710. District 3. **(Roadway Agreement Committee)**

CONTINUED

TUESDAY, JUNE 21, 2022

I. CONSENT AGENDA (Continued)

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

11. Approval and execution of Memorandum of Agreement between Orange County and Central Florida Regional Transportation Authority D/B/A LYNX for Transit Planning In Kind Services. District 6. **(Roadway Agreement Committee)**

H. PUBLIC WORKS DEPARTMENT

1. Authorization to record the plat of Landings at Boggy Creek. District 4. **(Development Engineering Division)**
2. Authorization to record the plat of Spring Isle Storage. District 4. **(Development Engineering Division)**
3. Authorization to record the plat of Orlando Storage. District 1. **(Development Engineering Division)**
4. Approval and execution of Right of Way Transfer and Continuing Maintenance Agreement between Central Florida Expressway Authority and Orange County, Florida (Wekiva Parkway) and approval to record the Quit Claim Deed for a portion of Wekiva Parkway. District 2. **(Roads and Drainage Division)**
5. Approval and execution of Right of Way Transfer and Continuing Maintenance Agreement between Central Florida Expressway Authority and Orange County, Florida (Clarcona-Ocoee Road/West Road) and approval to record the Quit Claim Deed for Clarcona-Ocoee Road/West Road. District 2. **(Roads and Drainage Division)**
6. Approval and execution of (1) Resolution of the Orange County Board of County Commissioners regarding authorization to convey certain County property interest to the City of Winter Garden, Florida and (2) Assignment of Drainage Easements from Orange County to the City of Winter Garden. District 1. **(Roads and Drainage Division)**

I. UTILITIES DEPARTMENT

1. Approval and execution of Seventh Amendment to Memorandum of Agreement between City of St. Cloud, Tohopekaliga Water Authority, Orange County, Polk County and Reedy Creek Improvement District for Cost Sharing and Permit Compliance Coordination. All Districts.

CONTINUED

TUESDAY, JUNE 21, 2022

II. INFORMATIONAL ITEMS

A. COUNTY COMPTROLLER

1. Receipt of the following items to file for the record: **(Clerk's Office)**
 - a. Myrtle Creek Improvement District FY 2023 Proposed Operations & Maintenance Budget.
 - b. Boggy Creek Improvement District FY 2023 Proposed Operations & Maintenance Budget.
 - c. Midtown Improvement District FY 2023 Proposed Operations & Maintenance Budget.
 - d. Poitras East Community Development District FY 2023 Proposed Operations & Maintenance Budget.
 - e. Greenway Improvement District FY 2023 Proposed Operations & Maintenance Budget.
 - f. Winter Garden Village at Fowler Groves Community Development District FY 2023 Proposed Operations/Maintenance Budget and Debt Service Budget.
 - g. Stoneybrook West Community Development District Annual Operating and Debt Service Budget Fiscal Year 2023 Approved Budget May 25, 2022.
 - h. East Park Community Development District Annual Operating and Debt Service Budget Fiscal Year 2023 Approved Tentative Budget.

****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 21, 2022

III. DISCUSSION AGENDA

A. COUNTY ADMINISTRATOR

1. Visit Orlando Board of Directors Appointment.
2. Value Adjustment Board Appointment.
3. Appointment to the Winter Garden Community Redevelopment Agency.

B. FIRE RESCUE DEPARTMENT

1. 2022 Hurricane Season Update. **(Office of Emergency Management)**

CONTINUED

TUESDAY, JUNE 21, 2022

IV. WORK SESSION AGENDA

A. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. Chapter 30 Concurrency Ordinance Update.

B. UTILITIES DEPARTMENT

1. Septic Tank Subgroup B. All Districts. **(Engineering Division)**

R E C E S S

TUESDAY, JUNE 21, 2022

MEETING STARTS AT 2:00 p.m.

V. RECOMMENDATIONS

June 2, 2022 Board of Zoning Adjustment Recommendations

CONTINUED

TUESDAY, JUNE 21, 2022

VI. PUBLIC HEARINGS

Public hearings scheduled for 2:00 p.m.

A. Shoreline Alteration Dredge and Fill Permit

1.✓ Case # SADF-21-08-020

Applicant: Clay and Susan Townsend, Lake Conway, permit; District 3

2.✓ Case # SADF-22-02-004

Applicant: Shaun Murray, Lake Whippoorwill, after-the-fact permit; District 4

3.✓ Case # SADF-22-03-007

Applicant: John Mader, Willoughby Canal leading to Lake Conway, permit; District 3

B. Petition to Vacate

4. PTV-22-02-008

Applicant: Jonathan P. Huels, on behalf of Adventist Health System/Sunbelt, Inc., vacate a drainage easement; District 4

5. PTV-21-04-021

Applicant: Mitchell and Tara Hill, vacate a portion of a utility easement; District 4

C. Substantial Change

6.✓ Case # CDR-22-03-079

Applicant: Tom Daly, Daly Design Group, Tyson Ranch Planned Development/Land Use Plan (PD/LUP); amend plan; District 4

✓ 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 21, 2022

VI. PUBLIC HEARINGS (Continued)

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

D. Development Plan

7.✓ Case # DP-21-09-287

Applicant: Jenny Baez, Bowman Consulting Group, Ltd., Hamlin Planned Development – Unified Neighborhood Plan/Hamlin East Proton Therapy Center Preliminary Subdivision Plan/Chick-Fil-A Development Plan; District 1

E. Planning and Zoning Commission Rezoning Board-Called

8.✓ Case # RZ-22-03-015

Applicant: Jonathan Dorman, Colonial Storage Associates LLC, April 21, 2022; District 5

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

9. Adoption of Future Land Use Map Amendment, and Ordinance

a. Amendment SS-22-01-103

Applicant: Jonathan Martin, Kimley-Horn and Associates, Inc. Commercial (C) to Planned Development - High Density Residential - Student Housing (PD-HDR-Student Housing); District 5

And

b. Ordinance for Proposed Amendment (Continued from April 26, 2022)

✓ 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 21, 2022

VI. PUBLIC HEARINGS (Continued)

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

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

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

a. Amendment SS-22-03-019

Applicant: Jane-Lisa Manera

Low-Medium Density Residential (LMDR) to Commercial (C); District 3

And

b. Ordinance for Proposed Amendment

And

c. ✓ Rezoning RZ-22-03-020

A-2 (Farmland Rural District) to C-2 Restricted (General Commercial District); District 3

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CONTINUED

TUESDAY, JUNE 21, 2022

VI. PUBLIC HEARINGS (Continued)

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

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

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

a. Amendment SS-21-10-072

Applicant: Rick Baldocchi, Avcon, Inc.
Commercial (C) to Medium Density Residential (MDR); District 3

And

b. Ordinance for Proposed Amendment

And

c. ✓ Rezoning RZ-22-03-018

C-1 (Retail Commercial District) to R-3 (Multiple-Family Dwelling District); District 3

G. Ordinance

12. Amending Orange County Code, Chapter 15, Article III, pertaining to Air Quality Control; All Districts

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CONTINUED

TUESDAY, JUNE 21, 2022

III. DISCUSSION AGENDA (Continued)

C. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. Note: Public Comment for this item will be heard in the afternoon.

Approval and execution of Memorandum of Understanding regarding a Traffic Operations Project at the intersection of Orange Avenue and Holden Avenue by and between Orange County and the State of Florida Department of Transportation; authorization to proceed with the short-term improvements; and direction to staff on long-term improvements including selection of a preferred alternative (if any) and project delivery option. **(Transportation Planning Division) Page 1106-1177**

✓ 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.