



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 22, 2021

MEETING STARTS AT 9:00 a.m.

- Invocation – District 4
- Pledge of Allegiance
- Presentation of a proclamation recognizing June 21 through June 25 as National Boys & Girls Club Week
- Public Comment*

I. CONSENT AGENDA

A. COUNTY MAYOR

1. Approval and execution of Orange County, Florida Amendment to FY 2021 Grant Agreements extending the expiration date of the agreements to December 31, 2021, with 1) University of Central Florida Research Foundation, Inc.; 2) University of Central Florida Research Foundation, Inc.; 3) University of Central Florida Research Foundation, Inc.; 4) Black Orlando Tech, Inc.; 5) CFF I, LLC; 6) Rollins College Crummer Center for Advanced Entrepreneurship; 7) Starter Studio FL Inc; and 8) Veteran Entrepreneurship Initiative, Inc. (**Office of Economic, Trade and Tourism Development**)

B. COUNTY COMPTROLLER

1. Approval of the minutes of the May 11, 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 follows. (**Property Accounting**)
 - a. Trade-in asset.
 - b. Scrap assets.

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*Pursuant to Section 209 of the Orange County Charter, as amended on Nov. 4, 2008, the Board of County Commissioners must set aside at least 15 minutes at the beginning of each regular meeting for citizens to speak to the Board on any matter of public interest under the Board's authority and jurisdiction, regardless of whether the public issue is on the Board's agenda, but excluding matters that are not appropriate for public discussion, such as pending procurement or land use issues.

TUESDAY, JUNE 22, 2021

I. CONSENT AGENDA (Continued)

C. COUNTY ADMINISTRATOR

1. Approval of the nomination for appointment by the Greater Orlando Aviation Authority to the Aviation Noise Abatement Committee of John D. Hermann in the representative of an unincorporated noise-impacted area of Orange County (Conway) category with a term expiring April 4, 2022. **(Agenda Development Office)**
2. Approval and execution of Resolution for the issuance of Multi-Family Housing Mortgage Revenue Bonds, to finance the acquisition and rehabilitation of Mill Creek Apartments, a proposed development in Orange County, Florida, District 3, in an amount not-to-exceed \$33,000,000. **(Housing Finance Authority)**
3. Approval and execution of resolution for the issuance of Multi-Family Housing Mortgage Revenue Bonds to finance the acquisition and construction of Sandpiper Glen Apartments, a proposed multi-family rental development in Orange County, Florida, District 3, in an amount not-to-exceed \$50,000,001. **(Housing Finance Authority)**
4. Approval and execution of Affiliation Agreement between Orange County, Florida and Liberty University, Inc. related to Experiential Learning Placement Program with a term beginning on the day of execution and ending September 30, 2024 and authorization for the Mayor or designee to execute any amendments to this Agreement. **(Human Resources Division)**
5. Approval to pay the fourth quarter billing for the Orange County Property Appraiser in the amount of \$4,543,449.30. **(Office of Management and Budget)**
6. Approval for the Orange County Sheriff's Office to spend \$15,000 from the FY 2021 Law Enforcement Trust Fund-State Forfeitures for an eligible contribution to Boys and Girls Clubs of Central Florida. **(Office of Management and Budget)**

CONTINUED

TUESDAY, JUNE 22, 2021

I. CONSENT AGENDA (Continued)

D. ADMINISTRATIVE SERVICES DEPARTMENT

1. Approval and execution of Modification to Subgrant Agreements between the Division of Emergency Management and Orange County for Bithlo Water Treatment Plant Generator Project, Barnett Park Gym and Recreation Center Generator Project, Goldenrod Park Recreation Center Generator Project , South Econ Recreation Center Generator Project, Meadow Woods Recreation Center Generator Project, and West Orange Recreation Center Generator Project to decrease the funding in the total amount of \$58,422.24 and authorization for the Mayor or designee to execute any further necessary amendments to such Subgrant Agreements that do not change the scope of the project or increase the overall project budget. **(Capital Projects Division)**
2. Approval and execution of Modification to Subgrant Agreement between the Division of Emergency Management and Orange County Contract Number: H0196 Project Number 4337-106-R to amend the expiration date from May 31, 2021 to May 31, 2022 and decrease the funding by \$4,894.70 for the maximum amount payable of \$220,352.80 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)**
3. Approval to award Invitation for Bids Y21-743-RC, Orange County Moss Park Lift Station and Electrical Upgrades, to the low responsive and responsible bidder, Café Construction & Development, Inc. The total contract award amount is \$1,654,000. ([Administrative Services Department Capital Projects Division] **Procurement Division**)
4. Approval to award Human Service Contracts for Children and Families, Y21-2000 Series for Fiscal Years 2020-2021 and 2021-2022 in the total amount of \$6,447,227.56 for a one-year term. ([Community and Family Services Department Citizens' Commission for Children Division] **Procurement Division**)
5. Approval of Purchase Order M104417, Purchase of Preventive Maintenance and Software Support, with Mettler-Toledo, LLC in the total amount of \$123,019.36. ([Utilities Department Solid Waste Division] **Procurement Division**)
6. Ratification of Purchase Order M104177, Change No. 1, Turnkey COVID-19 Testing and Vaccination Services at Barnett Park, with CDR Maguire, Inc. dba CDR Health Care, Inc., in the amount of \$3,332,550, for a revised not-to-exceed amount of \$5,492,500. ([Health Services Department Fiscal and Operational Support Division] **Procurement Division**)

CONTINUED

TUESDAY, JUNE 22, 2021

I. CONSENT AGENDA (Continued)

D. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

7. Selection of Hellmuth, Obata, Kassabaum, Inc. to provide Design and Construction Administration Services for Corrections Horizon Dormitory Improvements, Request for Proposals Y21-808-JS. ([Administrative Services Department Capital Projects Division] **Procurement Division**)
8. Approval and execution of Contract for Purchase and Sale between Douglas Todd Hardt and Tatiana Selivanova Hardt and Orange County, Florida, approval of Access and Utility Easement between Douglas Todd Hardt and Tatiana Selivanova Hardt and Orange County and Partial Release of Mortgage, and authorization to disburse funds to pay the purchase price and recording fees, and to record instrument for Sweetwater West. District 2. **(Real Estate Management Division)**
9. Approval and execution of Hold Harmless and Indemnification Agreement Parcel ID No. 12-22-30-4511-00-120 between Scott L. Phillips and Tracy Phillips a/k/a Tracy Jensen and Orange County and authorization to record instrument for Phillips BD-20-01-008. District 5. **(Real Estate Management Division)**
10. 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 Blanchard Park. District 5. **(Real Estate Management Division)**
11. Approval and execution of First Amendment to Temporary Non-Exclusive Drainage Easement between Glass House Condo, LLC and Orange County with Joinder and Consent to First Amendment to Non-Exclusive Drainage Easement from Goldman Sachs Bank USA and authorization to record instrument for Glasshouse DP Drainage Easement. District 1. **(Real Estate Management Division)**
12. Approval and execution of Resolution regarding Authorization to Convey Certain County Property Interests to The School Board of Orange County, Florida in accordance with Section 125.38, Florida Statutes and County Deed from Orange County to The School Board of Orange County, Florida and authorization to record instrument for OCPS Site #113-H-W-4 - Frontage Road f/k/a Hartzog Road (Partial Transfer to OCPS). District 1. **(Real Estate Management Division)**
13. Approval and execution of Amended, Restated, and Consolidated Drainage and Utility Easement between CH Realty VIII-LPC I Orlando Oak Ridge, L.L.C. and Orange County and authorization to record instrument for Lincoln – Oak Ridge Drainage Easement Relocation Permit B20900544. District 6. **(Real Estate Management Division)**

CONTINUED

TUESDAY, JUNE 22, 2021

I. CONSENT AGENDA (Continued)

D. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

14. Approval of Utility Easement from Pitibru Hotels, LLC to Orange County and Subordination of Encumbrances to Property Rights to Orange County from Touchmark National Bank and authorization to record instruments for Lake Buena Vista Hotel Site Work Only Permit B19903455 OCU File #97621. District 1. **(Real Estate Management Division)**
15. 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 record instrument for Suncrest Village Publix (RAC). District 5. **(Real Estate Management Division)**

E. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. Acceptance of University of Florida's appointment of Erin Reichel as Orange County Extension Agent I, 4-H Youth Development. All Districts. **(Cooperative Extension Division)**
2. Receipt and filing of Head Start Policy Council Meeting Minutes April 15, 2021, and Head Start Policy Council Program Information and Updates May 2021. **(Head Start Division)**
3. Approval of Orange County Head Start Program Application for Federal Assistance Five-Year Grant (Year 2) FY 2020-2021 between Orange County and Administration for Children and Families Grant No. 04CH011834, Office of Head Start in the amount of \$14,301,993 for the continued operation of the Head Start Program. The required non-federal match in the amount of \$3,575,498 is derived from parent, volunteerism, donation of goods and services, lease agreements, and County support. **(Head Start Division)**
4. Approval and execution of (1) State of Florida Statewide Voluntary Prekindergarten Provider Contract Form OEL-VPK 20 by and between Early Learning Coalition of Orange County, Florida and Orange County, Florida, and (2) Delegation of Signing Authority for the State of Florida Statewide Voluntary Prekindergarten Provider Contract related to the Orange County Head Start Program; and authorization for the Mayor or designee to approve any necessary modifications, amendments, renewals, and extensions of this contract. **(Head Start Division)**

CONTINUED

TUESDAY, JUNE 22, 2021

I. CONSENT AGENDA (Continued)

F. CONVENTION CENTER

1. Approval of the Tourist Development Tax Sports Incentive funding, as recommended by the Tourist Development Tax Sports Incentive Committee, pursuant to the terms and conditions of funding agreements and authorization for Visit Orlando to enter into such agreements with the Greater Orlando Sports Commission as follows: 1) 2021 US Youth Soccer National League Boys and Girls P.R.O. in December 2021 at Disney's Wide World of Sports in the amount of \$80,000 for marketing and promotion; 2) 2022 Monster Jam World Finals in May 2022 at Camping World Stadium in the amount of \$850,000 as a bid fee; and 3) 2022-2025 Sunshine Classic Junior National Qualifier over various dates at the Orange County Convention Center in the amount of \$75,000 annually (\$300,000 total) for bid fees. **(Fiscal and Operational Support Division)**

G. 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 2021-2022 in the amount of \$19,802,069. **(Health Services Department)**

H. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. Acceptance of the findings and recommendation of the Environmental Protection Commission and denial of the request for after-the-fact variance to Orange County Code, Chapter 15, Article IX, Section 15-342(c) and require the permittee to reconstruct the access walkway as shown on the site plans previously approved in the October 27, 2020 permit modification within 90 days of the decision of the Board for the Anthony and Kathryn Kane Dock Construction Permit BD-19-07-066. District 1. **(Environmental Protection Division)**
2. 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. All Districts. **(Neighborhood Services Division)**

LC 21-0299	LC 21-0291	LC 21-0338	LC 21-0333	LC 21-0321
LC 21-0328	LC 21-0330	LC 21-0279	LC 21-0251	LC 21-0323
LC 21-0288	LC 21-0332	LC 21-0283	LC 21-0292	LC 21-0327
LC 21-0289	LC 21-0296	LC 21-0322	LC 21-0320	LC 21-0334

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TUESDAY, JUNE 22, 2021

I. CONSENT AGENDA (Continued)

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

3. Approval and execution of Proportionate Share Agreement for Waterford Lakes Town Center Golf Alafaya Trail, Colonial Drive & Woodbury Road by and between Waterford Lakes Town Center LLC and Orange County for a proportionate share payment in the amount of \$327,826. District 4. **(Roadway Agreement Committee)**
4. Approval and execution of Proportionate Share Agreement for Tyson Ranch Townhomes Boggy Creek Road by and between Orlando Airport Property, LLC and Orange County for a proportionate share payment in the amount of \$963,196. District 4. **(Roadway Agreement Committee)**

I. PUBLIC WORKS DEPARTMENT

1. Authorization to record the plat of Four Corners Plaza. District 1. **(Development Engineering Division)**
2. Approval and execution of Orange County, Florida and Children's Safety Village of Central Florida FY 2021 Grant Agreement by and between Orange County and Children's Safety Village of Central Florida, Inc. District 6. **(Traffic Engineering Division)**
3. Approval of "No Parking" signs installation on both sides of Clark Street from Overland Road and extending west 575 feet. District 2. **(Traffic Engineering Division)**
4. Approval to decrease the speed limit on Summerlake Park Boulevard between Black Quill Drive and Ficquette Road from 45 mph to 35 mph. District 1. **(Traffic Engineering Division)**
5. Approval to decrease the speed limit on Wallace Road between South Apopka Vineland Road and Spring Song Drive from 45 mph and 40 mph to 35 mph. District 1. **(Traffic Engineering Division)**
6. Approval and execution of (1) State of Florida Department of Transportation Joint Participation Agreement Amendment Number 2 Financial Management No: 439081-1-58-01 Contract No: AS467; and (2) Resolution of the Orange County Board of County Commissioners regarding Amendment Number Two to the Joint Participation Agreement with the Florida Department of Transportation for construction services to alleviate flooding in the vicinity of State Road 50 around Barry Street and Fairvilla Road. District 6. **(Roads and Drainage Division)**

CONTINUED

TUESDAY, JUNE 22, 2021

II. INFORMATIONAL ITEMS**

A. COUNTY COMPTROLLER

1. Receipt of the following items to file for the record: **(Clerk's Office)**
 - a. Winter Garden Village at Fowler Groves Community Development District Debt Service Fund Budget FY 2021-2022 Series 2016 Special Assessment Bonds with Exhibit A Annual Operations & Maintenance Budget.
 - b. Grove Resort Community Development District Fiscal Year 2022 Proposed Operations and Management.
 - c. Poitras East Community Development District FY 2022 Proposed Operations & Maintenance Budget.
 - d. Boggy Creek Improvement District FY 2022 Proposed Operations & Maintenance Budget.
 - e. Myrtle Creek Improvement District FY 2022 Proposed Operations & Maintenance Budget.
 - f. East Park Community Development District Annual Operating and Debt Service Budget Fiscal Year 2022 Approved Tentative Budget.
 - g. Greenway Improvement District FY 2022 Proposed Operations & Maintenance Budget.
 - h. Stoneybrook West Community Development District Annual Operating and Debt Service Budget Fiscal Year 2022 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 22, 2021

III. DISCUSSION AGENDA

A. COUNTY ADMINISTRATOR

1. Approval of funding categories for the American Rescue Plan as outlined and authorization for staff to transfer up to 15% for each funding category to other funding categories based on actual needs.

B. ADMINISTRATIVE SERVICES DEPARTMENT

1. Selection of two firms and two ranked alternates to provide Continuing Professional Traffic Engineering Services, Request for Proposals Y21-906-FH, from the following six firms, listed alphabetically:

- Avcon, Inc.
- DRMP, Inc.
- Metric Engineering, Inc.
- Pegasus Engineering, LLC
- Traffic & Mobility Consultants, LLC
- Vanasse Hangen Brustlin, Inc.

([Public Works Department Traffic Engineering Division] **Procurement Division**)

CONTINUED

TUESDAY, JUNE 22, 2021

IV. WORK SESSION AGENDA

A. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. Brightline Update. (Transportation Planning Division)

B. FIRE RESCUE DEPARTMENT

1. 2021 Hurricane Season Update. (Office of Emergency Management)

R E C E S S

TUESDAY, JUNE 22, 2021

MEETING STARTS AT 2:00 p.m.

V. RECOMMENDATIONS

June 3, 2021 Board of Zoning Adjustment Recommendations

CONTINUED

TUESDAY, JUNE 22, 2021

VI. PUBLIC HEARINGS

Public hearings scheduled for 2:00 p.m.

A. Petition to Vacate

1. PTV 21-03-016

Applicant: Shirley C. Lano, vacate a utility easement; District 4

B. Preliminary Subdivision Plan

- 2.✓ Case # PSP-20-03-089

Applicant: Eric Warren, Poulos & Bennett, LLC, Karr Planned Development/Osprey Ranch Preliminary Subdivision Plan; District 1

- 3.✓ Case # PSP-20-02-035

Applicant: Miranda Fitzgerald, Lowndes, Drosdick, Doster, Kantor & Reed, P.A., Kerina Parkside Planned Development/Tract 4 & 5 Preliminary Subdivision Plan; District 1

- 4.✓ 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 (Continued from June 8, 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.

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 22, 2021

VI. PUBLIC HEARINGS (Continued)

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

C. Planning and Zoning Commission Rezoning Board-Called

5.✓ Case # RZ-21-04-020

Applicant: Breck L Johnson, April 15, 2021; District 2

D. Substantial Change

6.✓ 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: Continued to June 22, 2021 at 2:00 p.m. (Continued from June 8, 2021)

E. Environmental Protection Commission Appeal

7.✓ BD-20-04-070

Appellants: Gregory Merk and James and Dian Phillips, 11533 Waterstone Loop Drive, appeal of the Environmental Protection Commission (EPC) recommendation for the waiver request to Section 15-349(b) (Side Setback) for the Majid Heydari Dock Construction Permit; District 1

8.✓ BD-20-04-067

Appellant: Michael Underwood, 919 Springwood Drive, appeal of the decision of the Environmental Protection Commission (EPC) to recommend approval of a waiver request to Section 15-349(b) (Side Setback) for the Richard Benton Dock Construction Permit; 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 22, 2021

VI. PUBLIC HEARINGS (Continued)

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

F. Ordinance

9. Enacting Orange County Code, Section 5-53, relating to Animal Services in Orange County, Florida; All Districts
10. Amending Orange County Code, Chapter 23, Article IV, relating to Transportation Impact Fees; All Districts
11. Amending Orange County Code, Chapter 23, Article V, relating to School Impact Fees; All Districts
12. Amending Orange County Code, Chapter 21, Article X, relating to Residential Picketing; All Districts (Continued from June 8, 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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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.