



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 23, 2020

MEETING STARTS AT 9:00 a.m.

- **Invocation – District 2**
- **Pledge of Allegiance**
- **Public Comment***

I. CONSENT AGENDA

A. COUNTY MAYOR

1. Confirmation of the Mayor's managerial appointment of Isiah M. White, Jr. as Manager, Security Division, Orange County Convention Center.

B. COUNTY COMPTROLLER

1. Approval of the minutes of the May 19, 2020 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. Approval and execution of Maintenance Agreement Plaza International Common Area and Maintenance Agreement Plaza International Drainage Improvements and Maintenance both by and between Orange County, Florida and DBC-PI Development, LLC. **(Special Assessments)**
4. Disposition of Tangible Personal Property as follows. **(Property/Accounting)**
 - a. Return grant funded assets to grantor.
 - b. Scrap assets.
 - c. Sell assets through online auction.
 - d. Offer assets to non-profits.
 - e. Scrap remaining 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 23, 2020

I. CONSENT AGENDA (Continued)

C. COUNTY ADMINISTRATOR

1. Reappointment of Luis A. Cordero to the Pine Hills Local Government Neighborhood Improvement District Advisory Council in the Pine Hills Safe Neighborhood Partnership representative category with a term expiring June 30, 2023. **Note:** This will be a third term for Mr. Cordero and will require a supermajority vote of the Board of County Commissioners.
(Agenda Development Office)
2. Approval and execution of Resolution of the Board of County Commissioners of Orange County, Florida, approving, solely for the purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended, the issuance by the St. Johns County Industrial Development Authority of its Revenue Bonds (Presbyterian Retirement Communities Obligated Group Project), Series 2020; providing for certain other matters in connection therewith; and providing an effective date.
(Health Facilities Authority)
3. Approval of budget amendments #20-63, #20-64, #20-65, #20-66, #20-67, and #20-68. **(Office of Management and Budget)**
4. Ratification of payment of Intergovernmental claims of April 16, 2020, April 30, 2020, May 14, 2020, and May 28, 2020, totaling \$2,700,901.90.
(Risk Management Division)
5. 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)

D. ADMINISTRATIVE SERVICES DEPARTMENT

1. Approval to award Invitation for Bids Y20-144-AH, Liquid Polymer for South Water Reclamation Facility (SWRF), to the low responsive and responsible bidder Polydyne, Inc. for Lot A in the estimated contract award amount of \$1,238,147.50 and Polydyne, Inc. for Lot B in the estimated contract award amount of \$459,195. ([Utilities Department Water Reclamation Division] **Procurement Division**)
2. Approval to award Invitation for Bids Y20-192-MV, MSBU and Non-MSBU Retention Pond Mowing and Maintenance-West Orange, to the low responsive and responsible bidder, AERO GroundTek, LLC. The annual estimated contract award amount is \$297,200 for the base year. ([Public Works Department Stormwater Management Division] **Procurement Division**)

CONTINUED

TUESDAY, JUNE 23, 2020

I. CONSENT AGENDA (Continued)

D. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

3. Approval to award Invitation for Bids Y20-1012-JS, Orange County Construction Services for the ADA Pedestrian Safety Improvement Program, to the low responsive and responsible bidders for the base year:

<u>Bidders</u>	<u>Estimated Contract Award Amount</u>
Parthenon Construction Company	\$806,550
Huffman Inc. dba NuWave Concrete	\$881,775
RMS Constructors Group, LLC	\$884,775

4. Approval to award Invitation for Bids Y20-1030-RM, Asphalt Milling and Recycling Services for Orange County Parks and Recreation, to the low responsive and responsible bidder, Mercon Construction Company. The estimated contract award amount is \$803,715 for the base year. ([Public Works Department Highway Construction Division] **Procurement Division**)

5. Approval to award Invitation for Bids Y20-1031-RM, Asphalt Milling and Resurfacing with Friction Course and Asphalt Berms, to the low responsive and responsible bidders for the base year:

<u>Bidders</u>	<u>Estimated Contract Award Amount</u>
Middlesex Paving LLC	\$8,017,500
Hubbard Construction Company	\$8,078,030
Ranger Construction Industries, Inc.	\$8,262,918
Preferred Materials, Inc.	\$8,183,050

6. Approval to award Invitation for Bids Y20-1045-MV, Title Services, to the low responsive and responsible bidder, American Government Services Corporation. The estimated contract award amount is \$489,500 for a two-year term. ([Administrative Services Department Real Estate Management Division] **Procurement Division**)

7. Approval to award Invitation for Bids Y20-1046-AV, Right-of-Way Mowing – Taft Area Section I, to the low responsive and responsible bidder, Lawnwalker Services, Inc. The estimated contract award amount is \$391,100 for the base year. ([Public Works Department Roads and Drainage Division] **Procurement Division**)

8. Approval to award Invitation for Bids Y20-726-TA, Gravity Group Package 3, to the low responsive and responsible bidder, Insituform Technologies, LLC. The estimated contract award amount is \$2,486,619.63. ([Utilities Department Engineering Division] **Procurement Division**)

CONTINUED

TUESDAY, JUNE 23, 2020

I. CONSENT AGENDA (Continued)

D. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

9. Approval to award Invitation for Bids Y20-731-TA, Pump Station Package 23 Improvements, to the low responsive and responsible bidder, Prime Construction Group, Inc. The total contract award amount is \$2,165,000. ([Utilities Department Engineering Division] **Procurement Division**)
10. Approval to award Invitation for Bids Y20-736-FH, Construction of Eco-Tourism Center at Magnolia Park, to the low responsive and responsible bidder, Johnson-Laux Construction, LLC. The total contract award amount is \$3,021,185 including alternates 1, 2, and 3. ([Administrative Services Department Capital Projects Division] **Procurement Division**)
11. Approval to award Request for Quotations Y20-1021-DM, Landscape Maintenance at Blanchard Trail, to the low responsive and responsible quoter, Helping Hand Lawn Care. The estimated contract award amount is \$100,050 for a one-year term. ([Community and Family Services Department Parks and Recreation Division] **Procurement Division**)
12. Approval of Amendment No. 5, Contract Y17-196-MV, Street Sweeping Services, with USA Services of Florida, Inc. in the amount of \$245,734.83, for a revised total contract amount of \$1,347,594.83. ([Public Works Department Roads and Drainage Division] **Procurement Division**)
13. Approval of Amendment No. 6, Contract Y17-1054, Meter Boxes, with Consolidated Pipe & Supply, Inc. in the amount of \$174,000, for a revised contract amount of \$1,566,937.52. ([Utilities Department Field Services Division] **Procurement Division**)
14. Approval of Amendment No. 6, Contract Y17-1073, Operation, Maintenance & Monitoring of the Landfill Gas, Leachate and Stormwater Management System at the Orange County Landfill, with Carlson Environmental Consultants, PC in the amount of \$300,000, for a revised total contract amount of \$2,120,347.04. ([Utilities Department Solid Waste Division] **Procurement Division**)
15. Approval of Purchase Order M100904, Administration Center Lighting Control Upgrades, with Johnson Controls Inc. in the amount of \$235,426.16. [Administrative Services Department Capital Projects Division] **Procurement Division**)
16. Ratification of Purchase Order M100753, 2-Ply Cloth Face Masks, with Stran Promotional Solution, in a not-to-exceed amount of \$171,250. ([Health Services Department Fiscal and Operational Support Division] **Procurement Division**)

CONTINUED

TUESDAY, JUNE 23, 2020

I. CONSENT AGENDA (Continued)

D. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

17. Ratification of Purchase Order M100759, 3-Ply Disposable Face Masks, with Uth Stuph Clothing, in a not-to-exceed amount of \$590,290. ([Health Services Department Fiscal and Operational Support Division] **Procurement Division**)
18. Ratification of Purchase Order M100764, 3-Ply Disposable Face Masks, with Uth Stuph Clothing, in a not-to-exceed amount of \$590,290. ([Health Services Department Fiscal and Operational Support Division] **Procurement Division**)
19. Approval of Purchase Order M100780, Preventive Maintenance and Software Support, with Mettler-Toledo LLC in the amount of \$105,194.23. ([Utilities Department Solid Waste Division] **Procurement Division**)
20. Ratification of Purchase Order M100811, 3-Ply Disposable Protective Face Masks, with Florida Imports Experts Inc in a not-to-exceed amount of \$430,000. ([Health Services Department Fiscal and Operational Support Division] **Procurement Division**)
21. Ratification of Purchase Order M100830, 2oz Hand Sanitizers Bottles, with Thumbprint in a not-to-exceed amount of \$386,400. ([Health Services Department Fiscal and Operational Support Division] **Procurement Division**)
22. Ratification of Purchase Order M100841, 2oz Hand Sanitizer Bottles, with Florida Supply and Cleaning Products LLC in a not-to-exceed amount of \$328,000. ([Health Services Department Fiscal and Operational Support Division] **Procurement Division**)
23. Ratification of Purchase Order M100871, 3-Ply Disposable Protective Face Masks, with Mobile Outfitters LLC in a not-to-exceed amount of \$390,000. ([Fire Rescue Department Fiscal and Operational Support Division] **Procurement Division**)
24. Approval and execution of Non-Exclusive Permanent Easement Agreement by and between Reedy Creek Improvement District and Orange County, Florida and authorization to record instrument for Avalon Rd – Western Way signalization Plans. District 1. (**Real Estate Management Division**)
25. Approval and execution of Contract for Donation of Real Property by and between Orange County, Florida and Lendsey D. Phillips, approval of Warranty Deed from Lendsey D. Phillips to Orange County, and authorization to perform all actions necessary and incidental to closing for MPH Ft Christmas Donation. District 5. (**Real Estate Management Division**)

CONTINUED

TUESDAY, JUNE 23, 2020

I. CONSENT AGENDA (Continued)

D. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

26. Approval and execution of Agreement for Sale and Purchase by and between Carl D. Summers and Ardis E. Summers and Orange County, Florida, approval of Special Warranty Deed from Carl D. Summers and Ardis E. Summers to Orange County, Florida, delegation of authority to the Manager of the Real Estate Management Division to exercise all delegations of authority expressly provided for by the Agreement for Sale and Purchase, and authorization to disburse funds to pay purchase price and closing costs and perform all actions necessary and incidental to closing for Mosquito Control Facility. District 6.
(Real Estate Management Division)
27. Authorization to disburse funds to pay additional fees and costs for Orange County Acres Environmental Land. District 5.
(Real Estate Management Division)

E. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. Approval of Orange County Head Start Program Application for Federal Assistance Five Year Grant (Year 1) FY 2020-2021 between Orange County and Department of Health and Human Services, Administration for Children and Families, Office of Head Start in the estimated amount of \$14,131,502 for the continued operation of the Head Start Program; and approval and execution of (1) Certification of Filing and Payment of Federal Taxes and (2) Employee Compensation Cap Compliance Assurance. The required non-federal match in the amount of \$3,532,376 is derived from parent, volunteerism, donation of goods and services, lease agreements, and County support.
(Head Start Division)
2. Receipt and filing of Head Start Policy Council Meeting Minutes April 13, 2020 and Head Start Policy Council Program Information and Updates May 2020 for the official county record. **(Head Start Division)**
3. Approval of Florida Department of Children and Families Criminal Justice, Mental Health, and Substance Abuse Reinvestment Grant Program Program Status Report Implementation and Expansion Grants final report Grant Number: LHZ51 from the period of April 1, 2017 through March 31, 2020.
(Mental Health and Homelessness Issues Division)
4. Approval and execution of Agreement between Orange County, Florida and the Devereux Foundation, Inc. regarding the provision of therapeutic and clinical services and authorization for the County Mayor or designee to approve any increases, decreases, or amendments to this contract.
(Youth and Family Services Division)

CONTINUED

TUESDAY, JUNE 23, 2020

I. CONSENT AGENDA (Continued)

E. COMMUNITY AND FAMILY SERVICES DEPARTMENT (Continued)

5. Authorization to pay the one-time CARES Act funding financial assistance of \$1,000 per household directly to residents impacted by Covid-19 instead of making the payment to the resident's vendor.
(Citizen Resource and Outreach 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 2020-2021 in the amount of \$20,295,481.

G. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. Approval and execution of Subrecipient Agreement between Orange County, Florida and Habitat for Humanity Greater Orlando and Osceola County, Inc. for a subaward of \$264,000.00 related to the United States Department of Housing and Urban Development Office of Community Planning and Development Community Development Block Grant Program for the specific purpose of administering the Roof Replacement Program. All Districts.
(Housing and Community Development Division)
2. Approval and execution of Multi-Family Affordable Housing Developer's Agreement between Orange County, Florida, and Madison Landing, LLC., and Neighborhood Lending Partners of Florida, Inc., regarding the State Housing Initiatives Partnership Program for the Madison Landing senior affordable rental community. District 6. **(Housing and Community Development Division)**
3. Approval and execution of Proportionate Share Agreement for Chabad at UCF Alafaya Trail by and between Chabad at UCF, Inc. and Orange County for a proportionate share payment in the amount of \$118,776. District 5.
(Roadway Agreement Committee)
4. Approval and execution of Proportionate Share Agreement for Poinciana Boulevard Multifamily Winter Garden-Vineland Road from Osceola County Line to World Center Drive by and between Vineland Apartments Owner, LLC and Orange County for a proportionate share payment in the amount of \$89,592. District 1. **(Roadway Agreement Committee)**

CONTINUED

TUESDAY, JUNE 23, 2020

I. CONSENT AGENDA (Continued)

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

5. Approval and execution of Proportionate Share Agreement for Prime Logistics Center Taft-Vineland Road by and between Taft Vineland Land Company, LLC, Welwyn Management Company, and Orange County for a proportionate share payment in the amount of \$856,096. District 4.
(Roadway Agreement Committee)

H. PUBLIC WORKS DEPARTMENT

1. Approval of "No Parking" signs installation in Beacon Park Phase 2 subdivision. District 4. **(Traffic Engineering Division)**
2. Authorization to record the plat of Horizon West Village H Parcel 12A. District 1. **(Development Engineering Division)**
3. Authorization to record the plat of Curry Ford Car Wash. District 4. **(Development Engineering Division)**

CONTINUED

TUESDAY, JUNE 23, 2020

II. INFORMATIONAL ITEMS**

A. COUNTY COMPTROLLER

1. Receipt of the following items to file for the record: **(Clerk's Office)**
 - a. Florida Public Service Commission Consummating Order. In re: Petition for approval of emergency modification to Duke Energy's rate schedule SC-1, tariff sheet 6.110 by Duke Energy Florida, LLC.
 - b. Florida Public Service Commission Order Granting Tampa Electric Company's, Duke Energy Florida, LLC's Florida Power & Light Company's and Gulf Power Company's Petitions for Mid-Course Corrections. In re: Fuel and purchased power cost recovery clause with generating performance incentive factor.
 - c. City of Orlando Ordinances with Exhibit A (Legal Description Form), Exhibit B (Map), Exhibit C (Future Land Use Existing and Proposed Maps), Exhibit D (Zoning Existing and Proposed Maps), and Orlando Sentinel Notice of Proposed Enactment for Ordinance No. 2020-10 and 2020-19 as follows:
 - Ordinance No. 2020-10. An Ordinance of the City Council of the City of Orlando, Florida, annexing to the corporate limits of the city certain property generally located north of Hoffner Avenue, east of Conway Road, south of Simmons Road, and west of South Semoran Boulevard, and comprised of 24.05 acres of land, more or less, and amending the City's boundary description; amending the City's adopted growth management plan to designate the property as office low intensity and residential low intensity on the City's official future land use maps; designating the property as the low intensity office-residential with the aircraft noise overlay district and special plan for Conway Road and residential low development with the aircraft noise overlay district on the City's official zoning maps; providing for amendment of the city's official future land use and zoning maps; providing for severability, correction of scrivener's errors, permit disclaimer, and an effective date.

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

CONTINUED

TUESDAY, JUNE 23, 2020

II. INFORMATIONAL ITEMS (Continued)**

A. COUNTY COMPTROLLER (Continued)

1. Receipt of the following items to file for the record: (Continued) **(Clerk's Office)**
 - c. City of Orlando Ordinances with Exhibit A (Legal Description Form), Exhibit B (Map), Exhibit C (Future Land Use Existing and Proposed Maps), Exhibit D (Zoning Existing and Proposed Maps), and Orlando Sentinel Notice of Proposed Enactment for Ordinance No. 2020-10 and 2020-19 as follows (Continued):
 - Ordinance No. 2020-19. An Ordinance of the City Council of the City of Orlando, Florida, annexing to the corporate limits of the city certain land generally located south of East Michigan Street, east of South Brown Avenue, and west of South Shine Avenue, and comprised of 0.128 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 family residential district 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.
 - d. Boggy Creek Improvement District FY 2021 Proposed Operations and Maintenance Budget.
 - e. Myrtle Creek Improvement District FY 2021 Proposed Operations and Maintenance Budget.
 - f. Poitras East Community Development District FY 2021 Proposed Operations and Maintenance Budget.
 - g. Greenway Improvement District FY 2021 Proposed Operations and Maintenance Budget.
 - h. Florida Public Service Commission Order Approving AFUDC Rate for Duke Energy Florida, LLC. In re: Request for approval of change in rate used to capitalize allowance for funds used during construction (AFUDC) from 6.46% to 6.07%, effective January 1, 2020, by Duke Energy.
 - i. Winter Garden Village at Fowler Groves Community Development District Proposed FY 2021 Budgets.
 - j. Grove Resort Community Development District FY 2021 Proposed Operations and Maintenance Budget.
 - k. Audit Report No. 485 – Audit of the Orange County Comptroller's Procurement Card Program

****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 23, 2020

III. DISCUSSION AGENDA

A. COUNTY ADMINISTRATOR

1. Reappointment to the Orlando Community Redevelopment Agency Advisory Board.
2. Appointment to the Town of Eatonville Community Redevelopment Agency.
3. Reappointment to the Winter Park Community Redevelopment Agency.

B. ADMINSTRATIVE SERVICES DEPARTMENT

1. Selection of one firm and two ranked alternates to provide Professional Traffic Signal Design Services, Request for Proposals Y20-813-CH, from the following three firms, listed alphabetically:
 - DRMP, Inc.
 - Metric Engineering, Inc.
 - Vanasse Hangen Brustlin, Inc.([Public Works Department Traffic Engineering Division] **Procurement Division**)
2. Selection of one firm and two ranked alternates to provide Design Services for Emergency Generator Systems at Orange County Emergency Shelters, Request for Proposals Y20-825-RC, from the following three firms, listed alphabetically:
 - Hanson Professional Services, Inc.
 - Salas O'Brien Florida, Inc.
 - SGM Engineering, Inc.([Administrative Services Department Capital Projects Division] **Procurement Division**)

CONTINUED

TUESDAY, JUNE 23, 2020

III. DISCUSSION AGENDA (Continued)

C. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. Approval of Amendment to the Orange County Citizen Participation Plan and Substantial Amendment to the 2019-2020 One-Year Action Plan; approval and execution of: 1) Application for Federal Assistance SF-424 and Assurances-Construction Programs for Community Development Block Grant (CDBG-CV); 2) Application for Federal Assistance SF-424 and Assurances-Construction Programs for Emergency Solutions Grant (ESG-CV); 3) Certifications; 4) Specific Community Development Block Grant Certifications; 5) INTERIM ESG-CV Certifications (NON-STATE); and delegation of limited authority for the County Administrator to execute subsequent CDBG-CV and ESG-CV Grant Agreements with the Department of Housing and Urban Development (HUD), and Subrecipient Agreements for CDBG-CV and ESG-CV funds consistent with the projects and activities outlined in the Substantial Amendment to the 2019-2020 One-Year Action Plan and the budgetary amounts set forth therein. All Districts. **(Housing and Community Development Division)**

D. COMMISSIONER'S REPORT

1. Commissioner Bonilla would like to discuss proposed referendum language for a one-year rent freeze.

CONTINUED

TUESDAY, JUNE 23, 2020

IV. WORK SESSION AGENDA

A. COUNTY MAYOR

1. Scientific Technology Engineering and Mathematics Workforce Development Initiatives. **(Innovation and Emerging Technology Office)**

B. CONVENTION CENTER

1. COVID impacts on the OCCC Campus Master Plan Projects.

R E C E S S

TUESDAY, JUNE 23, 2020

MEETING STARTS AT 2:00 p.m.

V. RECOMMENDATIONS

May 21, 2020 Planning and Zoning Commission Recommendations

June 4, 2020 Board of Zoning Adjustment Recommendations

CONTINUED

TUESDAY, JUNE 23, 2020

VI. PUBLIC HEARINGS

Public hearings scheduled for 2:00 p.m.

A. Preliminary Subdivision Plan

- 1.✓ Applicant: Eric Warren, Poulos & Bennett, LLC, Lake Mac Planned Development/Parcel W-23 Preliminary Subdivision Plan, Case # PSP-19-01-028; District 1
- 2.✓ Applicant: Gregory R. Crawford, Florida Engineering Group, Futures Drive Industrial Preliminary Subdivision Plan, Case # PSP-19-12-430; District 6

B. Shoreline Alteration/Dredge and Fill

- 3.✓ Applicant: Ashley Walker, Fischer Canal, permit, SADF # 20-04-009; District 1
- 4.✓ Applicant: Joann Judd Hall, Lake Butler, permit, SADF # 20-03-006; District 1
- 5.✓ Applicant: Celeste Anita Hall, Lake Butler, permit, SADF # 20-03-007; District 1

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

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 23, 2020

VI. PUBLIC HEARINGS (Continued)

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

C. Ordinance/Comprehensive Plan

6. Amending Orange County Code, adopting 2020-1 Out-of-Cycle Small Scale Development Amendments to the 2010-2030 Comprehensive Plan (CP) and where applicable concurrent substantial change request and Adoption of Ordinance

OUT-OF-CYCLE PRIVATELY-INITIATED SMALL-SCALE DEVELOPMENT FUTURE LAND USE MAP AMENDMENT AND CONCURRENT SUBSTANTIAL CHANGE REQUEST

Amendment 2020-1-C-1-1

Jim Hall, Hall DSI, for O-Town Boardwalk, LLC
Planned Development-Commercial/Medium-High Density Residential/Activity Center Mixed Use (PD-C/MHDR/ACMU) to Planned Development-Commercial/Office/Medium-High Density Residential/Activity Center Mixed Use (PD-C/O/MHDR/ACMU) District 1

And

✓Substantial Change CDR-19-10-358

Substantial Change Request to the Hannah Smith Property PD to amend the development program to allow for 314,000 square feet of office uses, 1,300 multi-family units, 165 hotel rooms, one (1) timeshare unit, and 349,000 square feet of commercial uses. Also requested is a waiver from Orange County Code

√ 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 23, 2020

VI. PUBLIC HEARINGS (Continued)

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

C. Ordinance/Comprehensive Plan (Continued)

6. Amending Orange County Code, adopting 2020-1 Out-of-Cycle Small Scale Development Amendments to the 2010-2030 Comprehensive Plan (CP) and where applicable concurrent substantial change request and Adoption of Ordinance (Continued)

OUT-OF-CYCLE STAFF-INITIATED SMALL SCALE DEVELOPMENT COMPREHENSIVE PLAN TEXT AMENDMENT

Amendment 2020-1-C-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

OUT-OF-CYCLE SMALL SCALE DEVELOPMENT ORDINANCE

Amending Orange County Code, adopting 2020-1 Out-of-Cycle Small-Scale Amendments to the 2010-2030 Comprehensive Plan (CP), adopting amendments pursuant to Section 163.3187, F.S.

√ 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 23, 2020

IV. WORK SESSION AGENDA (Continued)

Work Session item scheduled after Public Hearings

C. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. Transportation Impact Fee Study. (Transportation Planning Division)

√ 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>.

* * *

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.