



AGENDA

Orange County Government • Board of County Commissioners • 201 South Rosalind Avenue
County Commission Chambers • 1st Floor • County Administration Center
www.OrangeCountyFL.net

TUESDAY, JULY 12, 2022

MEETING STARTS AT 9:00 a.m.

- **Invocation – District 1**
- **Pledge of Allegiance**
- **Presentation of Art in the Chambers**
- **Presentation of Silver Anvil Award**
- **Presentation of J.D. Powers Award**
- **Public Comment***

I. CONSENT AGENDA

A. COUNTY COMPTROLLER

1. Approval and execution of the minutes of the June 7, 2022 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. Remove lost assets from inventory.
 - c. Scrap asset.
 - d. Remove stolen asset from inventory.

B. COUNTY ADMINISTRATOR

1. Approval and execution of Interagency Agreement between the Florida Department of Children and Families Central Region Substance Abuse and Mental Health Program Office and Orange County, Florida regarding a Youth Mental Health Management Network Consortium in the amount of \$50,000.

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, JULY 12, 2022

I. CONSENT AGENDA (Continued)

B. COUNTY ADMINISTRATOR (Continued)

2. Approval of the Membership and Mission Review Board's recommendations for advisory board appointments and reappointments. **(Agenda Development Office)**
 - A. **Arts and Cultural Affairs Advisory Council:** Reappointment of Gwen Covington in the Mayor's representative category, Mariah J. Evelyn-Roman in the District 2 representative category, and Roberto Gonzalez in the District 3 representative category with terms expiring June 30, 2024; the appointment of Nattacha P. Wyllie to succeed Daphne Saintil in the District 6 representative category with a term expiring June 30, 2024; and the appointment of Tammy L. Bateman to succeed Frank Santos in the Tourist Development Council representative category with a term expiring June 30, 2023.
 - B. **Health Council of East Central Florida:** Appointment of Joseph F. Williams in the health care provider representative category with a term expiring September 30, 2022.
3. Approval of Memorandum of Agreement between Orange County Board of County Commissioners and the Orange County Fire Fighters Association, Local 2057, Table Contents, Article 5 Recognition, Article 22 Promotional Opportunities, Article 23 Seniority/Longevity, Article 36 Holidays, Article 41 Work Day, Work Week, and Work Period, and FY 21/22 through FY 23/24 Paramedic Pay Grade 312 (formerly 311) Appendix. **(Human Resources Division)**
4. Approval and execution of Interlocal Agreement between Orange County, Florida, Orange County Clerk of the Courts, and the Ninth Judicial Circuit Court regarding funding of Jury Services in the amount of \$356,220. **(Office of Management and Budget)**
5. Approval of budget amendment #22-43. **(Office of Management and Budget)**
6. 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)**
7. Ratification of payment of Intergovernmental claims of March 10, 2022, March 24, 2022, April 7, 2022, April 21, 2022, April 28, 2022, May 12, 2022, and May 26, 2022, totaling \$4,171,069.17. **(Risk Management Division)**

CONTINUED

TUESDAY, JULY 12, 2022

I. CONSENT AGENDA (Continued)

C. COUNTY ATTORNEY

1. Approval of the Mediated Settlement Agreement in the case of *Orange County v. K&A Property of Orlando, LLC, SPT Dolphin Pointe Vista II LLC, et al.*, Case No. 2018-CA-007393-O, Parcel 1042, Texas Avenue Project (Oak Ridge Road to Holden Avenue), and authorization for the County Attorney's Office to execute the Joint Motion for Entry of Stipulated Final Judgment agreeing to the entry of the proposed Stipulated Final Judgment as to Parcel 1042 on behalf of Orange County.

D. ADMINISTRATIVE SERVICES DEPARTMENT

1. Approval to award Invitation for Bids Y22-145-AV, Fire Protection Systems Testing, Inspections and Repairs, to the sole responsive and responsible bidder, Convergent Technologies LLC. The estimated contract award amount is \$2,358,144 for a three-year term. ([Administrative Services Department Facilities Management Division] **Procurement Division**)
2. Approval to award Invitation for Bids Y22-757-RC, Construction of the Back to Nature Wildlife Refuge Center, to the low responsive and responsible bidder, S.A. Casey Construction, Inc. The total contract award amount is \$4,354,059. ([Administrative Services Department Capital Projects Division] **Procurement Division**)
3. Approval to award Invitation for Bids Y22-759-R2, Orange County Public Works Chiller Replacement Buildings 1 & 2, to the low responsive and responsible bidder, Air Mechanical & Service Corp. The total contract award amount is \$966,400. ([Administrative Services Department Facilities Management Division] **Procurement Division**)
4. Approval to award Invitation for Bids Y22-774-R2, Orange County Corrections Building A HVAC Unit Replacement, to the low responsive and responsible bidder, Air Mechanical & Service Corp. The total contract award amount is \$2,348,650. ([Administrative Services Department Capital Projects Division] **Procurement Division**)
5. Approval to award Invitation for Bids Y22-792-RC, Orange County Convention Center North/South Penthouse Chilled Water Valve, to the low responsive and responsible bidder, Air Mechanical & Service Corp. The total contract award amount is \$943,267, inclusive of alternate number one. ([Convention Center Capital Planning Division] **Procurement Division**)
6. Approval of Amendment No. 2, Contract Y19-165A, Landscape Services for Utilities, with Aristocuts Lawn and Garden Services, Inc., in the amount of \$67,200, for a revised estimated contract amount of \$338,802. ([Utilities Department Fiscal and Operational Support Division] **Procurement Division**)

CONTINUED

TUESDAY, JULY 12, 2022

I. CONSENT AGENDA (Continued)

D. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

7. Approval of Amendment No. 4, Contract Y21-1040, Landscaping and Grounds Maintenance Countywide, with P & L Lawn Maintenance, Inc., in the amount of \$91,149, for a revised estimated contract amount of \$1,969,846. ([Administrative Services Department Facilities Management Division] **Procurement Division**)
8. Approval of Change Order No. 2, Purchase Order M106574, Security Guard Services for Orange County Work Release Center, with Universal Protection Services – Allied Universal in the amount of \$57,546.72, for a revised not-to-exceed total amount of \$198,880.80. ([Administrative Services Department Facilities Management Division] **Procurement Division**)
9. Selection of SGM Engineering, Inc. to provide Design Services for Orange County Corrections Horizons Smoke Control Replacement, Request for Proposals Y22-811-TA. ([Administrative Services Department Capital Projects Division] **Procurement Division**)
10. Approval and execution of License Agreement between Orange County, Florida and Aspire Health Partners, Inc. and authorization for the Real Estate Management Division to exercise renewal options and furnish notices, required or allowed by the lease, as needed for Aspire – Juvenile Assessment Center Contract No. Y21-107-AH. Lease File #5091. District 6. (**Real Estate Management Division**)
11. Approval and execution of Second Amendment to Lease Agreement by and between Taft Holdings, Inc. and Straubinger, Inc. and Orange County, Florida and authorization for the Real Estate Management Division to exercise renewal options and furnish notices, required or allowed by the lease, as needed for Boggy Creek – SO Marine Division 9180 and 9220 Boggy Creek Road, Orlando, Florida 32824. Lease File #1026. District 3. (**Real Estate Management Division**)
12. Approval and execution of License Agreement between Orange County, Florida and H.E.L.P. Community Development Corporation 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 Help CDC - East Orange Community Center (CAD) 12050 E. Colonial Drive, Orlando, Florida, 32826. Lease File #10162. District 4. (**Real Estate Management Division**)

CONTINUED

TUESDAY, JULY 12, 2022

I. CONSENT AGENDA (Continued)

D. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

13. Approval and execution of License Agreement between Orange County, Florida and H.E.L.P. Community Development Corporation 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 Help CDC - Hal P. Marston Community Center (CAD) 3933 Wd Judge Drive, Orlando, Florida 32808. Lease File #10163. District 6. **(Real Estate Management Division)**
14. Approval and execution of License Agreement between Orange County, Florida and H.E.L.P. Community Development Corporation 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 Help CDC (Holden Heights CC) (CAD) 1201 20th Street, Orlando, Florida 32805. Lease File #10115. District 6. **(Real Estate Management Division)**
15. Approval and execution of License Agreement between Orange County, Florida and H.E.L.P. Community Development Corporation 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 Help CDC - John Bridges Community Center (CAD) 445 W. 13th Street, Apopka, Florida 32703. Lease File #10164. District 2. **(Real Estate Management Division)**
16. Approval and execution of License Agreement between Orange County, Florida and H.E.L.P. Community Development Corporation 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 Help CDC - Lila Mitchell Community Center (CAD) 5151 Raleigh Street, Orlando, Florida 32811. Lease File #10165. District 6. **(Real Estate Management Division)**

CONTINUED

TUESDAY, JULY 12, 2022

I. CONSENT AGENDA (Continued)

D. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

17. Approval and execution of License Agreement between Orange County, Florida and H.E.L.P. Community Development Corporation 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 Help CDC - Maxey Community Center (CAD) 830 Klondike Ave., Winter Garden, Florida 34787. Lease File #10166. District 1. **(Real Estate Management Division)**
18. Approval and execution of License Agreement between Orange County, Florida and H.E.L.P. Community Development Corporation 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 Help CDC - Pine Hills Community Center (CAD) 6408 Jennings Road, Orlando, Florida 32818. Lease File #10167. District 6. **(Real Estate Management Division)**
19. Approval and execution of License Agreement between Orange County, Florida and H.E.L.P. Community Development Corporation 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 Help CDC - Taft Community Center (CAD) 9450 S. Orange Ave., Orlando, Florida 32824. Lease File #10168. District 3. **(Real Estate Management Division)**
20. Approval and execution of License Agreement between Orange County, Florida and H.E.L.P. Community Development Corporation 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 Help CDC - Tangelo Park Community Center (CAD) 5160 Pueblo Street, Orlando, Florida 32819. Lease File #10169. District 6. **(Real Estate Management Division)**

CONTINUED

TUESDAY, JULY 12, 2022

I. CONSENT AGENDA (Continued)

D. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

21. Approval and execution of Agreement for Assignment and Assumption of Lease between the City of Winter Park and Orange County, Consent to Assignment of Lease by and among Primera Towers (FL) Joint Venture, LLC, City of Winter Park, and Orange County, and authorization for the Real Estate Management Division to exercise renewal options, furnish notices, and execute tenant estoppel certificates required or allowed by the agreement, as needed for HIDTA Grant Building Lease 610 Crescent Executive Court, Lake Mary, Florida 32746. Lease File #10150. **(Real Estate Management Division)**
22. Approval and execution of Distribution Easement Agreement from Orange County Board of County Commissioners to Duke Energy Florida, LLC, d/b/a Duke Energy and authorization to record instrument for Econlockhatchee Trail RCA (Lake Underhill Rd. to S.R. 50). District 3. **(Real Estate Management Division)**
23. Approval of Memorandum of Understanding between Orange County Utilities Department and Orange County Fire Rescue Department for real estate transactions related to portions of the property for the Orange County Water Utilities system, approval and execution of Notice of Reservation, and authorization to transfer funds from Fire Rescue Department to Utilities Department and disburse funds to pay recording fees and record instrument for Orange County Fire Rescue Training Facility. District 4. **(Real Estate Management Division)**

E. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. Approval of Orange County Commission on Aging Board Bylaws approved by the Orange County Commission on Aging Advisory Board on May 24, 2022. All Districts. **(Community Action Division)**
2. Approval and execution of Low- Income Home Energy Assistance Program Vendor Agreement between Orange County, Florida and City of Winter Park for payments for utility assistance. All Districts. **(Community Action Division)**
3. Approval and execution of Temporary License Agreement by and between Orange County and Duke Energy Florida, LLC permitting Duke Energy to access Blanchard Park and authorization for the Mayor or designee to execute any further necessary amendments to such Agreement that do not change the scope of the project or increase the overall project budget. District 5. **(Parks and Recreation Division)**

CONTINUED

TUESDAY, JULY 12, 2022

I. CONSENT AGENDA (Continued)

F. CORRECTIONS DEPARTMENT

1. Approval and execution of Memorandum of Agreement between the Florida Department of Corrections and Orange County, Board of County Commissioners to provide inmate transportation to the designated Florida Department of Corrections Reception Center. **(Fiscal and Operational Support Division)**
2. Approval of the U.S. Department of Justice, Bureau of Justice Assistance grant award under the State Criminal Alien Assistance Program for FY 2020 in the amount of \$75,127 for reimbursement of costs incurred for the incarceration of undocumented criminal aliens. No local match is required. **(Fiscal and Operational Support Division)**

G. FIRE RESCUE DEPARTMENT

1. Approval and execution of Resolution of the Orange County Board of County Commissioners regarding adopting the 2022 Orange County Comprehensive Emergency Management Plan. **(Office of Emergency Management)**
2. Approval and execution of 1) State-Funded Grant Agreement Emergency Preparedness and Assistance Grant Agreement Number: A0240 for Fiscal Year 2022-2023 in the amount of \$105,806 and 2) FY 2022-2023 EMPA Agreement Exhibit 3-27-19 Florida Administrative Code EM Director Certification. There is no match required. **(Office of Emergency Management)**

H. HEALTH SERVICES DEPARTMENT

1. Approval and execution of the renewal Certificate of Public Convenience and Necessity for the City of Winter Park Fire-Rescue Department to provide Advanced Life Support, Basic Life Support, and interfacility transport and non-transport services. The term of this certificate is from July 31, 2022 through July 31, 2024. There is no cost to the County. **(EMS Office of the Medical Director)**
2. Approval and execution of the renewal Certificate of Public Convenience and Necessity for Orange County's Fire Rescue Department to provide Advanced Life Support, Basic Life Support, and interfacility transport and non-transport services. The term of this certificate is from July 31, 2022 through July 31, 2024. There is no cost to the County. **(EMS Office of the Medical Director)**

CONTINUED

TUESDAY, JULY 12, 2022

I. CONSENT AGENDA (Continued)

I. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. Approval and execution of Park Dedication and Park Impact Fee Agreement Long Lake PD Little Econ Greenway Trail Dedication by and between Long Lake Development, LLC, and Orange County for the conveyance of 0.61 acres of land in the amount of \$365,937 in park impact fee credits. District 5. **(Development Review Committee)**

2. Approval of Streamlined Annual PHA Plan (HCV Only PHAs) PHA Code: FL093 and approval and execution of 1) Certifications of Compliance with PHA Plan and Related Regulations (Standard, Troubled, HCV-Only, and High Performer PHAs); 2) Certification by State or Local Official of PHA Plans Consistency with the Consolidated Plan or State Consolidated Plan (All PHAs) and; 3) Civil Rights Certification (Qualified PHAs). All Districts. **(Housing and Community Development Division)**

3. 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 22-0209	LC 22-0227	LC 22-0261	LC 22-0241	LC 22-0235
LC 22-0225	LC 22-0232	LC 22-0247	LC 22-0299	LC 22-0246
LC 22-0202	LC 22-0193	LC 22-0288	LC 22-0192	LC 22-0251
LC 22-0217	LC 22-0226	LC 22-0205	LC 22-0230	LC 22-0259

4. Approval and execution of Orange County, Florida, Resolutions Establishing Special Assessment Liens for Abatement Services Pursuant to Section 9-278 of the Orange County Code and approval to file Claim of Special Assessment Liens by Resolution for unsafe structures demolished by Orange County. Districts 5 and 6. **(Neighborhood Services Division)**

<u>Case No.</u>	<u>Dist. #</u>	<u>Property Owner</u>	<u>Amount*</u>
A 19-0044	5	MORRIS MAMIE E ESTATE	\$ 10,878.97
A 16-0554	6	FUTURE INVESTORS FOR THE KINGDOM	\$ 8,062.27
A 16-0555	6	FUTURE INVESTORS FOR THE KINGDOM	\$ 8,062.28
A 19-0209	6	LEWIS ELICE	\$ 22,428.84
A 20-0002	6	HOLLY WILLIE JR; HOLLY DEBRA	\$ 11,261.22

CONTINUED

TUESDAY, JULY 12, 2022

I. CONSENT AGENDA (Continued)

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

5. Approval and execution of Proportionate Share Agreement for Wells Fargo (Hamlin) Avalon Road/CR 545 by and between Hamlin Retail Partners, LLC and Orange County directing both the proportionate share payment in the amount of \$27,959 and future transportation impact fee payments that may be associated with the project to be utilized towards the completion of Avalon Road/CR 545 improvements pursuant to the Amended and Restated Escrow Agreement for Town Center West (Silverleaf). District 1. **(Roadway Agreement Committee)**
6. Approval and execution of Proportionate Share Agreement for Winter Garden-Vineland McDonald's Vineland Avenue and Winter Garden-Vineland Road by and between Good Vista RE, LLC and Orange County for a proportionate share payment in the amount of \$426,920. District 1. **(Roadway Agreement Committee)**
7. Approval and execution of Proportionate Share Agreement for Riverside Preparatory Academy Econlockhatchee Trail by and between Spale Holdings, LLC and Orange County for a proportionate share payment in the amount of \$70,954. District 5. **(Road Agreement Committee)**

J. PUBLIC WORKS DEPARTMENT

1. Authorization to record the plat of Avery-Valencia College Lane. District 3. **(Development Engineering Division)**
2. Approval of a Multiway stop condition installation at the intersection of Hupple Avenue and Rogers Street. District 6. **(Traffic Engineering Division)**
3. Approval of "No Parking" signs installation on Suntree Boulevard. District 5. **(Traffic Engineering Division)**
4. Approval of "No Parking" signs installation on 1st Street. District 3. **(Traffic Engineering Division)**
5. Approval to decrease the speed limit on Porter Road from Summerlake Park Boulevard to Key West Dove Street from 30 mph to 25 mph. District 1. **(Traffic Engineering Division)**
6. Approval of a multi-way stop installation at Seidel Road at Summerlake Groves Street intersection. District 1. **(Traffic Engineering Division)**

CONTINUED

I. CONSENT AGENDA (Continued)

TUESDAY, JULY 12, 2022

J. PUBLIC WORKS DEPARTMENT (Continued)

7. Approval and execution of Modification Number Two to Subgrant Agreement between the Division of Emergency Management and Orange County Contract Number: H0197 Project Number: 4337-107-R for improvements to the intersection of Lake Underhill Road and Pinar Drive. District 4. **(Traffic Engineering Division)**
8. Approval and execution of Modification Number Two to Subgrant Agreement between the Division of Emergency Management and Orange County Contract Number: H0285 Project Number: 4337-204-R for improvements to the intersection of Clay Street and Minnesota Avenue. District 5. **(Traffic Engineering Division)**

CONTINUED

TUESDAY, JULY 12, 2022

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 Notice of Proposed Agency Action Order approving Florida Power & Light Company's Amended Standard Offer Contract and Rate Schedule. In re: Petition for approval of revised standard offer contract and a revised accompanying rate schedule QS-2, by Florida Power & Light Company.
 - b. Florida Public Service Commission Notice of Proposed Agency Action Order approving Duke Energy Florida LLC's Amended Standard Offer Contract and Rate Schedule. In re: Petition for approval of amended standard offer contract (Schedule COG-2), by Duke Energy Florida, LLC.
 - c. Enterprise Community Development District Annual Operating and Debt Service Budget Fiscal Year 2023.
 - d. Vista Lakes Community Development District Annual Operating and Debt Service Budget Fiscal Year 2023.
 - e. Urban Orlando Community Development District Annual Operating and Debit Service Budget Fiscal year 2023.
 - f. Ocoee Community Redevelopment Agency Resolution No. 2021-001. A resolution of the Ocoee Community Redevelopment Agency adopting a budget for Fiscal Year 2021-2022; providing for budget adjustments and the appropriation of funds; providing for severability; providing an effective date.
 - g. Ocoee Community Redevelopment Agency Fifty West Minutes for December 7, 2021.
 - h. Ocoee Community Redevelopment Agency Fifty West 2021 Annual Report.
 - i. Representation letter from McDirmit David in connection with the Ocoee Community Redevelopment Agency audit of financial statements for the year ended September 30, 2020.
 - j. City of Ocoee, Florida Community Redevelopment Agency Annual Financial Report Fiscal Year ended September 30, 2020.
 - k. Florida Public Service Commission Order Suspending Tariff. In re: Petition for approval of modifications to rate schedule tariff sheet No. 4.122 and determination under Rule 25-6.115(12), F.A.C, by Duke Energy Florida, LLC.

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

CONTINUED

TUESDAY, JULY 12, 2022

III. WORK SESSION AGENDA

A. UTILITIES DEPARTMENT

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

R E C E S S

TUESDAY, JULY 12, 2022

MEETING STARTS AT 2:00 p.m.

IV. RECOMMENDATIONS

June 16, 2022 Planning and Zoning Commission Recommendations

CONTINUED

TUESDAY, JULY 12, 2022

V. PUBLIC HEARINGS

Public hearings scheduled for 2:00 p.m.

A. Petition to Vacate

1. PTV-22-01-001

Applicant: Kelly A Froelich, on behalf of Apopka Vineland Holdings LLC., vacate a portion of an unopened and unimproved right-of-way; District 1

B. Conservation Area Impact

- 2.✓ Case # CAI-21-11-068

Applicant: Ned and Debra Ann Bowers; permit; District 2

C. Boat Ramp

- 3.✓ Case # BR-21-08-002

Applicant: Ned and Debra Ann Bowers, Lake Ola, permit; District 2

D. Substantial Change

- 4.✓ Case # CDR-22-01-024

Applicant: Poulos and Bennett, LLC, Orangewood N-2 Planned Development (PD), amend plan; District 1

- 5.✓ Case # CDR-21-06-171

Applicant: Jennifer Stickler, Kimley-Horn & Associates, Inc., Granada Planned Development/North Bay Phase 5 Preliminary Subdivision Plan; 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, JULY 12, 2022

V. PUBLIC HEARINGS (Continued)

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

E. Ordinance/Comprehensive Plan – Adoption of Regular Cycle Amendment, Ordinance, and Concurrent Rezoning Request

6. Adoption of Regular Cycle Future Land Use Map Amendment, Ordinance, and Concurrent Rezoning

a. Amendment 2022-1-A-2-1

Applicant: M. Rebecca Wilson, Lowndes, Drosdick, Doster, Kantor & Reed, P.A. for Susie Simpson Gilbert and Wayne P. Simpson
Low Density Residential (LDR) to Medium Density Residential (MDR);
District 2

And

b. Ordinance for Proposed Amendment

And

c. ✓ Rezoning LUP-22-01-009

A-1 (Citrus Rural District) to PD (Planned Development District) (The Mira Multi-Family & The Waters Senior Living PD/ LUP). Also requested are 14 waivers 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.

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CONTINUED

TUESDAY, JULY 12, 2022

V. PUBLIC HEARINGS (Continued)

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

F. Comprehensive Plan – Transmittal of Regular Cycle Amendments

7. Transmittal of Regular Cycle Future Land Use Map Amendment and FLU8.1.4 Text Amendment

a. Amendment 2022-2-A-4-1

Applicant: Abdul Alkadry, PE, 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 Development within Orange County; District 4

8. Transmittal of Regular Cycle Future Land Use Map Amendment and FLU8.1.4 Text Amendment

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 Development within Orange County; District 1

CONTINUED

TUESDAY, JULY 12, 2022

V. PUBLIC HEARINGS (Continued)

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

**F. Comprehensive Plan – Transmittal of Regular Cycle Amendment
(Continued)**

9. Transmittal of Regular Cycle Future Land Use Map Amendment and
FLU8.1.4 Text Amendment

a. Amendment 2022-2-A-1-1

Applicant: Dustin Brinkman, KPM Franklin, for Hollywood-Harrison
Development, LLC
Commercial (C) to Growth Center-Planned Development-Medium
Density Residential (GC-PD-MDR); District 1

And

b. Amendment 2022-2-B-FLUE-1

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

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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.