



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 25, 2023

MEETING STARTS AT 9:00 a.m.

- Invocation – District 3
- Pledge of Allegiance
- Presentation of a proclamation recognizing July 26, 2023 as Americans with Disabilities Act Awareness Day
- Presentation of a proclamation recognizing August 7, 2023 as Purple Heart Day
- Public Comment*

I. CONSENT AGENDA

A. COUNTY MAYOR

1. Confirmation of the Mayor's managerial appointment of Susan Van Ussach, P.E., CFM as Deputy Director, Public Works Department.

B. COUNTY COMPTROLLER

1. Approval and execution of the minutes of the June 20, 2023 meeting of the Board of County Commissioners **(Clerk's Office)**
2. Approval of the check register authorizing the most recently disbursed County funds, having been certified that same have not been drawn on overexpended accounts. **(Finance/Accounting)**
3. Disposition of Tangible Personal Property as follows. **(Property Accounting)**
 - a. Trade-in 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, JULY 25, 2023

I. CONSENT AGENDA (Continued)

C. COUNTY ADMINISTRATOR

1. Approval and execution of Florida Department of Children and Families Interagency Agreement YGJ55 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. **(Mental Health and Homelessness Issues Division)**
2. Approval for the Orange County Sheriff's Office to spend \$347,314 for a Lenco BearCat Armored Vehicle from the FY 2023 Law Enforcement Trust Fund-Federal Treasury Forfeitures. **(Office of Management and Budget)**
3. Approval for the Orange County Sheriff's Office to spend \$1,057,341 from the Law Enforcement Impact Fee Funds to purchase vehicles and equipment. **(Office of Management and Budget)**
4. Approval of budget amendment #23-48. **(Office of Management and Budget)**

D. ADMINISTRATIVE SERVICES DEPARTMENT

1. Approval to award Invitation for Bids Y23-164-KK, Plumbing Services, to the low responsive and responsible bidders, Frank Gay Services, LLC, in the estimated contract award amount of \$962,500 for Lot A, for a one-year term, Brownie's Septic and Plumbing, LLC, in the estimated contract award amount of \$808,325 for Lot B, for a one-year term, and Frank Gay Services, LLC, in the estimated contract award amount of \$623,750 for Lot C, for a one-year term. ([Administrative Services Department Facilities Management Division] **Procurement Division**)
2. Approval to award Invitation for Bids Y23-191-MB, Orange County Construction Services for the ADA Pedestrian Safety Improvement Program, to the low responsive and responsible bidders, RMS Constructors Group LLC, in the estimated contract award amount of \$1,125,850 for the base year, Garcia Civil Contractors LLC, in the estimated contract award amount of \$1,135,145.86 for the base year, Parthenon Construction Company, in the estimated contract award amount of \$1,168,950 for the base year, and W.T. Comp Inc., in the estimated contract award amount of \$1,252,050 for the base year. ([Public Works Department Highway Construction Division] **Procurement Division**)
3. Approval to award Invitation for Bids Y23-773-ZR, John Bridges Campus Wide and ADA Upgrade, to the low responsive and responsible bidder, CORE Engineering & Construction, Inc. The total contract award amount is \$1,058,009. ([Administrative Services Department Capital Projects Division] **Procurement Division**)

CONTINUED

TUESDAY, JULY 25, 2023

I. CONSENT AGENDA (Continued)

D. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

4. Approval to award Invitation for Bids Y23-781-CR, Emergency Pond 6114 Virginia Drainage Improvement Phase I, to the low responsive and responsible bidder, Prime Construction Group, Inc. The total contract award amount is \$828,880. ([Public Works Department Roads and Drainage Division] **Procurement Division**)
5. Approval of Amendment Funding Agreement Y23-1066, Provision of Funding a Multi Systemic Therapy Psychiatric Program, between Orange County, Florida and Devereux Advanced Behavioral Health, in the contract award amount of \$1,383,970.46 for a one-year term. ([Community and Family Services Department Mental Health and Homelessness Issues Division] **Procurement Division**)
6. Approval of Amendment No. 5, Contract Y19-1084, Moving Services of Furniture, Equipment & Furnishings, with Commercial Works, Inc., in the amount of \$5,904, for a revised estimated contract amount of \$153,504. ([Administrative Services Department Facilities Management Division] **Procurement Division**)
7. Approval of Amendment No. 4, Contract Y19-1143, Security Guard Services for Utilities Department, with Universal Protection Service, LLC, in the amount of \$238,342.46, for a revised estimated contract amount of \$11,156,146.57. ([Utilities Department Fiscal and Operational Division] **Procurement Division**)
8. Approval of Amendment No. 8, Contract Y20-173A, Expansion of HIV Medical Services, with CAN Community Health, Inc., in the amount of \$200,000, for a revised estimated contract amount of \$464,703. ([Health Services Department Fiscal and Operational Support Division] **Procurement Division**)
9. Approval of Amendment No. 3, Contract Y21-112, Sewer Pipes and Fittings, with The Pipe Nipple & Supply Co Inc., in the amount of \$1,200,000, for a revised estimated contract amount of \$4,797,994.39. ([Utilities Department Field Services Division] **Procurement Division**)
10. Approval of Amendment No. 7, Contract Y21-1040, Landscaping and Grounds Maintenance Countywide, with P & L Lawn Maintenance, Inc., in the amount of \$53,784, for a revised estimated contract amount of \$2,096,305.20. ([Administrative Services Department Facilities Management Division] **Procurement Division**)
11. Approval of Amendment No. 1, Contract Y23-2503A, Ryan White Part A, Medical Case Management and Referral for Healthcare and Support Services, with The Center for Multicultural Wellness and Prevention, Inc., in the amount of \$100,000.44, for a revised total contract amount of \$608,732. ([Health Services Department Fiscal and Operational Support Division] **Procurement Division**)

CONTINUED

TUESDAY, JULY 25, 2023

I. CONSENT AGENDA (Continued)

D. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

12. Approval of Amendment No. 1, Contract Y23-2505, Ending the HIV Epidemic, HIV Testing Services, Federal Subrecipient Agreement, with Hope and Help Center of Central Florida, Inc., in the amount of \$200,000, for a revised total contract amount of \$330,000. ([Health Services Department Fiscal and Operational Support Division] **Procurement Division**)
13. Approval of Purchase Order M111588, Upgrade Audio Visual Equipment for Utilities Administration Building First Floor Public Conference Room, with The Integration Factory Inc., in the amount of \$145,260.66. ([Utilities Department Fiscal and Operational Support Division] **Procurement Division**)
14. Approval of Purchase Order M111625, Purchase of Powerboss Scrubber Sweepers, with Factory Cleaning Equipment by JonDon LLC, in the amount of \$138,551.44. ([Convention Center Fiscal and Operational Support Division] **Procurement Division**)
15. Approval of Purchase Order M111667, SICO Riser Equipment, with SICO America, Inc., in the amount of \$164,162.40. ([Convention Center Capital Planning and Building Systems Division] **Procurement Division**)
16. Selection of Kimley-Horn and Associates, Inc. to provide Hiawassee Road Pedestrian/Cyclist Study, Request for Proposals Y23-815-CR ([Planning, Environmental, and Development Services Department Transportation Planning Division] **Procurement Division**)
17. Approval of Single Source Determination, Supervisor of Elections Voting Equipment Upgrades, with Election Systems & Software, LLC. ([Administrative Services Procurement Division] **Procurement Division**)
18. Approval and execution of License Agreement between Orange County, Florida and The Mental Health Association of Central Florida, 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 The Mental Health Association of Central Florida, Inc. – Holden Heights Community Center (CAD), 1201 20th Street, Orlando, Florida 32805. Lease File #10228. District 6. (**Real Estate Management Division**)

CONTINUED

TUESDAY, JULY 25, 2023

I. CONSENT AGENDA (Continued)

D. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

19. Approval and execution of Contract for Purchase and Sale by and between Robert N. Fairchild and Joe E. Fairchild, as Successor Co-Trustees of Bronson & Fairchild Liquidating Trust and Orange County, approval of Warranty Deed, and authorization for the Manager of the Real Estate Management Division to exercise all delegations of authority expressly provided for by the Contract for Purchase and Sale, disburse funds to pay purchase price in the amount of \$2,724,785.65, and perform all actions necessary and incidental to closing for Green PLACE Parcel 174. District 1. **(Real Estate Management Division)**
20. Approval and execution of Contract for Purchase and Sale by and between Robert N. Fairchild and Joe E. Fairchild, as Successor Co-Trustees of Bronson & Fairchild Liquidating Trust and Orange County, approval of Warranty Deed by Joe E. Fairchild, individually and as Successor Co-Trustee of Bronson & Fairchild Liquidating Trust to Orange County, and authorization for the Real Estate Management Division to exercise all delegations of authority and to perform all actions necessary and incidental to closing for Reams Road (Summerlake Park Boulevard to Taborfield Avenue). District 1. **(Real Estate Management Division)**
21. Approval and execution of Resolution of the Orange County Board of County Commissioners regarding Authorization to Convey Certain County Property Interests to The City of Apopka, Florida in Accordance with Section 125.38, Florida Statutes, approval of County Deed by Orange County and the City of Apopka, and authorization to record instrument for Sadler Road Transfer to City of Apopka, (1,300 LF West of Golden Gem Road). District 2. **(Real Estate Management Division)**
22. Approval and execution of License Agreement by and between Orange County and HGR Construction, Inc. for Mahogany Pointe – 6021 Conway Road. District 3. **(Real Estate Management Division)**
23. Approval and execution of two Utility Easements between The School Board of Orange County, Florida and Orange County, Florida and authorization to record instruments for Pinar Elementary School Permit 19-U-015 OCU File #97391. District 3. **(Real Estate Management Division)**
24. Approval and execution of County Deed by Orange County and South Lake Crossings I, LLC and authorization for the Real Estate Management Division to perform all actions necessary and incidental to closing for Private Sale of Surplus Property South Lake Crossings - Conserv II Easements Lake County. **(Real Estate Management Division)**

CONTINUED

TUESDAY, JULY 25, 2023

I. CONSENT AGENDA (Continued)

E. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. Receipt and filing of Head Start Policy Council Program Information and Updates June 2023 and Head Start Policy Council Meeting Minutes May 18, 2023 for the official county record. **(Head Start Division)**

F. HEALTH SERVICES DEPARTMENT

1. Approval and execution of the renewal Paratransit Services License for ACCESS LYNX Paratransit Operation for Central Florida Regional Transportation Authority to provide wheelchair/stretchers service. The term of this license shall be from July 25, 2023, and will terminate on July 24, 2025. There is no cost to the County. **(EMS Office of the Medical Director)**
2. Approval and execution of the renewal Paratransit Services License for Medical City Transportation, Inc. to provide wheelchair/stretchers service. The term of this license shall be from July 25, 2023, and will terminate on July 24, 2025. There is no cost to the County. **(EMS Office of the Medical Director)**
3. Approval and execution of the Certificate of Public Convenience and Necessity for Osceola Regional Hospital, Inc. d/b/a HCA Florida Osceola Hospital to provide Level 7 Interfacility Transport Services in Orange County, Florida for a term of two years beginning August 7, 2023, and expiring August 6, 2025. There is no cost to the County. **(EMS Office of the Medical Director)**
4. Approval and execution of the Certificate of Public Convenience and Necessity for Rocky Mountain Holdings, LLC d/b/a Air Care to provide Level 6 and Level 7 transport services in Orange County, Florida for a term of two years beginning August 7, 2023, and expiring August 6, 2025. There is no cost to the County. **(EMS Office of the Medical Director)**

G. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. Approval of the Request for Permit Modification to remove the requirement for rip-rap for Shoreline Alteration/Dredge and Fill Permit SADF-21-03-009 for Brian Stehli and Kimberly Ann Sterling. District 3. **(Environmental Protection Division)**

CONTINUED

TUESDAY, JULY 25, 2023

I. CONSENT AGENDA (Continued)

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

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. Districts 2, 3, 4, and 6. **(Neighborhood Services Division)**
LC 23-0044 LC 23-0223 LC 23-0216 LC 23-0185 LC 23-0209
LC 23-0153 LC 23-0224 LC 23-0243 LC 23-0206 LC 23-0210
LC 23-0195 LC 23-0225 LC 23-0183 LC 23-0207 LC 23-0218
LC 23-0201 LC 23-0215 LC 23-0184 LC 23-0208 LC 23-0228
3. Approval and execution of Proportionate Share Agreement for University-Econ Village Office Park Dean Road, Econlockhatchee Trail, and Hall Road by and between 103 Property Group LLC and Orange County for a proportionate share payment in the amount of \$50,549. District 5. **(Roadway Agreement Committee)**

H. PUBLIC WORKS DEPARTMENT

1. Approval of Change Order No. 3-PW, Document No.: C23741/Y23-741-R2, Pine Hills Road Pedestrian Safety Improvements Phase 2, with RMS Construction Group, LLC in the amount of \$688,493, for a revised contract amount of \$11,090,450. District 6. **(Highway Construction Division)**

CONTINUED

TUESDAY, JULY 25, 2023

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 Order Suspending Tariff. In re: Petition for approval of smart outdoor lighting services pilot program by Duke Energy Florida, LLC.
 - b. Florida Public Service Commission Notice of Proposed Agency Action Order Approving Amended Standard Offer Contract and Rate Schedule for Duke Energy Florida, LLC. In re: Petition for approval of amended standard offer contract (Schedule COG-2), by Duke Energy Florida, LLC.
 - c. Florida Public Service Commission Order Approving Duke Energy Florida, LLC's Clean Energy Impact Program. In re: Petition for approval of new clean energy impact program, a new renewable energy certificates (REC) buying program, by Duke Energy Florida, LLC.
 - d. Florida Public Service Commission Order Modifying Tariff. In re: Petition for approval of modifications to rate schedule tariff sheet Nos. 2.0, 2.7, 6.383, and 7.500, 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 25, 2023

III. DISCUSSION AGENDA

A. ADMINISTRATIVE SERVICES DEPARTMENT

1. Selection of one firm and an alternate to provide Final Design Services for Orange Avenue from Orange/Osceola County Line to Town Center Boulevard, Request for Proposals Y23-818-SH, from the following two firms, listed alphabetically:
 - Dewberry Engineers Inc.
 - DRMP, Inc.([Public Works Department Engineering Division] **Procurement Division**)

B. COUNTY MAYOR

1. Acceptance of the Orange County Tourist Development Tax Citizen Advisory Task Force Report. All Districts.

C. COUNTY ADMINISTRATOR

1. Orlando Housing Authority Update.
2. Commissioners and Mayor Market Compensation Analysis.

R E C E S S

TUESDAY, JULY 25, 2023

MEETING STARTS AT 2:00 p.m.

IV. RECOMMENDATIONS

July 6, 2023 Board of Zoning Adjustment Recommendations

CONTINUED

TUESDAY, JULY 25, 2023

V. PUBLIC HEARINGS

Public hearings scheduled for 2:00 p.m.

A. Plat Vacation

1. Applicant: M. Rebecca Wilson, Lowndes, Drosdick, Doster, Kantor & Reed P.A., on behalf of WGML Investments, Ltd and PRN Real Estate & Investments, Ltd, vacate the entirety of the Bryan Beach Estates plat; District 1 (Continued from June 20, 2023) **(Withdrawn)**
2. Applicant: M. Rebecca Wilson, Lowndes, Drosdick, Doster, Kantor & Reed, P.A. on behalf of WGML Investments, Ltd and PRN Real Estate & Investments, Ltd., vacate a portion of Munger Plat and a portion of Lake Bryan Boulevard; District 1

B. Preliminary Subdivision Plan

- 3.✓ Case # PSP-22-04-143

Applicant: Jerome Henin, Hengreis, LLC, Wekiva Reserve Subdivision Preliminary Subdivision Plan; District 2

C. Land Use Plan Amendment

- 4.✓ Case # LUPA-22-08-278

Applicant: Thomas Daly, Daly Design Group, Tyson Ranch PD, 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 <https://www.ocfl.net/OpenGovernment/MeetingsReport.aspx>.

CONTINUED

TUESDAY, JULY 25, 2023

V. PUBLIC HEARINGS (Continued)

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

D. Comprehensive Plan – Transmittal Regular Cycle Staff-Initiated Map Amendment

5. Transmittal of Staff-Initiated Comprehensive Plan Map Amendment

a. Amendment: 2023-2-B-TRAN-1

Map amendment to adopt changes to the Long Range Transportation Plan of the Orange County 2010 - 2030 Comprehensive Plan to reflect changes in project status, add the proposed “Sunshine Corridor” rail alignment, and remove the Alternative Mobility Area per the adoption of Ordinance No. 2022-16; Countywide

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

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

a. SS-23-01-094

Applicant: Richard Templin, Vietnam and All Veterans of Central Florida Low Density Residential (LDR) to Institutional (INST); District 5

And

b. Ordinance for Proposed Amendment

And

c.✓ Rezoning

LUP-23-03-076: R-1 (Single-Family Dwelling District) to PD (Planned Development District) (Vietnam and All Veterans of Central Florida PD/LUP)

✓ 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 25, 2023

V. PUBLIC HEARINGS (Continued)

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

7. Adoption of Future Land Use Map Amendment, FLU8.1.4 Text Amendment, Ordinance, and Concurrent Rezoning Request

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

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

And

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

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

And

c. Ordinance for Proposed Amendment

And

d. ✓ Rezoning

LUP-22-06-199: Rezone from A-1 (Citrus Rural District) to PD (Planned Development District) (Village at Avalon PD/LUP); 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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CONTINUED

TUESDAY, JULY 25, 2023

V. PUBLIC HEARINGS (Continued)

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

E. Comprehensive Plan - Transmittal of Out-of-Cycle Regular Cycle Staff-Initiated Map and Text Amendment

8. Transmittal of Staff-Initiated Comprehensive Plan Map and Text Amendment (Continued from April 11, 2023)

a. Amendment 2023-1-C-CP-1

An Amendment updating the "Orange County Comprehensive Plan 2010-2030 Destination 2030" and Renaming it the "Vision 2050: Orange County Comprehensive Plan," including but not limited to revising existing Elements and redesignating them into new Chapters, entitled, Land Use, Mobility, and Neighborhoods; Housing and Community Services; Tourism, Arts, and Culture; Economy, Technology, and Innovation; Natural Resources and Conservation; Recreation and Open Space; Transportation; Public Schools; Community Facilities and Services; and Implementation and Property Rights pursuant to Sections 163.3177, 163.3180, and parts II and III of Chapter 369 (Wekiva River Protection & Wekiva Parkway and Protection Act), Florida Statutes, and incorporating the Future Land Use Map Series including a new Sector Map, a new Future Land Use Map, including an expansion of the Urban Service Area (USA) Boundary, and other maps intended for inclusion in the Comprehensive Plan; Countywide.

✓ 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.