



# AGENDA

Orange County Government • Board of County Commissioners • 201 South Rosalind Avenue  
County Commission Chambers • 1st Floor • County Administration Center  
[www.OrangeCountyFL.net](http://www.OrangeCountyFL.net)

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**TUESDAY, JULY 28, 2020**

**MEETING STARTS AT 9:00 a.m.**

- Invocation – District 4
- Pledge of Allegiance
- Public Comment\*

## **I. CONSENT AGENDA**

### **A. COUNTY MAYOR**

1. Confirmation of the Mayor's managerial appointment of Humberto Castellero, P.E., as Manager, Traffic Engineering Division, Public Works Department.

### **B. COUNTY COMPTROLLER**

1. Approval of the minutes of the June 23, 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. Disposition of Tangible Personal Property as follows. **(Property Accounting)**
  - a. Scrap assets.
  - b. Remove lost asset from inventory.

**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 28, 2020**

**I. CONSENT AGENDA (Continued)**

**C. COUNTY SHERIFF**

1. Approval of U.S. Department of Justice, Office of Community Oriented Policing Services COPS Hiring Program Award Number: 2020ULWX0047 in the amount of \$2,500,000, with a required cash match of \$3,531,654 from the Orange County Sheriff's Office, for the period for July 1, 2020 through June 30, 2023.

**D. COUNTY ADMINISTRATOR**

1. Reappointment of Wanda P. Phillips to the Pine Hills Local Government Neighborhood Improvement District Advisory Council in the Pine Hills Community Council representative category with a term expiring June 30, 2023.  
**(Agenda Development Office)**
2. Confirmation of Commissioner Uribe's reappointment to the Lake Jessamine Water Advisory Board of Carolyn Accola with a term expiring December 31, 2020; the reappointment of David G. Geller, Brett Barner, and Cynthia K. McCurry with terms expiring December 31, 2021; and the appointment of Martha D. Wyatt-Mitchell with a term expiring December 31, 2020.  
**(Agenda Development Office)**
3. Approval and execution of Resolution of the Orange County Board of County Commissioners regarding authorizing the First Amendment to Interlocal Agreement with Capital Projects Finance Authority; providing for an effective date. **(Fiscal and Business Services Department)**
4. Approval to pay the fourth quarter billing for the Orange County Property Appraiser in the amount of \$4,399,415.03. **(Office of Management and Budget)**
5. Approval of budget amendments #20-75 and #20-76.  
**(Office of Management and Budget)**
6. Approval of budget transfers #20-1099 and #20-1100.  
**(Office of Management and Budget)**

**E. ADMINISTRATIVE SERVICES DEPARTMENT**

1. Approval to award Invitation for Bids Y20-191-MV, Staff Augmentation - Administrative, to the low responsive and responsible bidders, KeyStaff, Athena Consulting LLC. and AUE Staffing, Inc. The total estimated contract award amount is \$10,000,000 for a three-year term. ([Administrative Services Department Procurement Division] **Procurement Division**)

**CONTINUED**

**TUESDAY, JULY 28, 2020**

**I. CONSENT AGENDA (Continued)**

**E. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)**

2. Approval to award Invitation for Bids Y20-1023-MV, Fire Apparatus, to the sole responsive and responsible bidder, REV RTC, Inc. dba Hall-Mark RTC. The estimated contract award amount is \$48,970,000 for a five-year term. ([Fire Rescue Department Operations Division] **Procurement Division**)
3. Approval to award Invitation for Bids Y20-1050-RM, Storm Sewer Slip Lining Rehabilitation, to the low responsive and responsible bidder, Granite Inliner, LLC. The estimated contract award amount is \$3,270,660 for the base year. ([Public Works Department Roads and Drainage Division] **Procurement Division**)
4. Approval to award Invitation for Bids Y20-1054-RM, Orange County Infrastructure Repair and Replacement, to the low responsive and responsible bidders, RMS Constructors Group, LLC in the estimated contract award amount of \$3,871,350 for the base year and Stage Door II, Inc. in the estimated contract award amount of \$4,127,600 for the base year. ([Public Works Department Roads and Drainage Division] **Procurement Division**)
5. Approval to award Invitation for Bids Y20-1056-RM, Orange County Underdrain Installation and Repair, to the low responsive and responsible bidders, Mercon Construction Company in the estimated contract award amount of \$927,975 for the base year and Stage Door II, Inc. in the estimated contract award amount of \$991,100 for the base year. ([Public Works Department Roads and Drainage Division] **Procurement Division**)
6. Approval to award Invitation for Bids Y20-1064-AV, Preventative Maintenance and Operations of Air Compressors and Dryers for the Orange County Convention Center, to the low responsive and responsible bidder, Air Centers of Florida. The estimated contract award amount is \$915,543 for a three-year term. ([Convention Center Facilities Operations Division] **Procurement Division**)
7. Approval to award Invitation for Bids Y20-1065-AV, Water Watch Program, to the low responsive and responsible bidder, Aqua Cops Water Systems Incorporated. The estimated contract award amount is \$1,310,612.16 for a three-year term. ([Utilities Department Water Division] **Procurement Division**)
8. Approval to award Invitation for Bids Y20-732-TA, Oak Meadows Water Supply Facility Well Houses, to the low responsive and responsible bidder, Carr & Collier, Inc. The total contract award amount is \$1,677,307. ([Utilities Department Engineering Division] **Procurement Division**)
9. Approval to award Invitation for Bids Y20-738-RC, West Orange Trail Plant Street Wooden Bridge Repair, to the low responsive and responsible bidder, Gregori Construction, Inc. The total contract award amount is \$239,500. ([Administrative Services Department Capital Projects Division] **Procurement Division**)

**CONTINUED**

**TUESDAY, JULY 28, 2020**

**I. CONSENT AGENDA (Continued)**

**E. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)**

10. Approval to award Invitation for Bids Y20-744-FH, Orange County Corrections Facility Site Lighting Upgrades (Phase 2), to the low responsive and responsible bidder, Carter Electric Inc. The total contract award amount is \$963,926. ([Administrative Services Department Capital Projects Division] **Procurement Division**)
11. Approval to award Invitation for Bids Y20-747-RM, Enclave Subdivision Pavement Repairs, to the low responsive and responsible bidder, Valencia Construction Group, Inc. The total contract award amount is \$938,998. ([Public Works Department Roads and Drainage Division] **Procurement Division**)
12. Approval to award Invitation for Bids Y20-752-RM, Forest City Road Drainage Project Phase II, to the low responsive and responsible bidder, SanPik, Incorporated. The total contract award amount is \$297,421. ([Public Works Department Roads and Drainage Division] **Procurement Division**)
13. Approval of Amendment No. 8, Contract Y16-1071A, Plumbing Services, with Frank Gay Services, LLC, in the amount of \$50,000, for a revised contract amount of \$1,050,000. ([Administrative Services Department Facilities Management Division] **Procurement Division**)
14. Approval of Amendment No. 7, Contract Y16-1071B, Plumbing Services, with Ellis Mechanical Corporation, in the amount of \$50,000, for a revised contract amount of \$100,000. ([Administrative Services Department Facilities Management Division] **Procurement Division**)
15. Approval of Amendment No. 2, Contract Y18-1070-AH, Third Party Administration Services for Orange County Health Services Department, with Health First Administrative Plans, Inc., in the amount of \$2,000,000, for a revised contract amount of \$12,740,000. ([Health Services Department Fiscal and Operational Support Division] **Procurement Division**)
16. Approval of Amendment No. 1, Contract Y20-2056, Provision of Community Services and Facility Use, with Central Florida Regional Workforce Development Board, Inc. DBA Career Source Central Florida, in the amount of \$100,025, for a revised total contract amount of \$200,000. ([Community and Family Services Department Citizens' Commission for Children Division] **Procurement Division**)
17. Approval of Amendment No. 1, AT&T Master Agreement 20110830-0051, Upgrade 911 Mapping System to RapidDeploy Radius Mapping, with AT&T, in the estimated amount of \$1,483,520.39 for a three-year term. ([Administration and Fiscal Services Department Information Systems and Services Division] **Procurement Division**)

**CONTINUED**

**TUESDAY, JULY 28, 2020**

**I. CONSENT AGENDA (Continued)**

**E. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)**

18. Approval of Purchase Order M101164, Enterprise Addressing System, with Bradshaw Consulting Services, Inc., in the amount of \$135,550. ([Planning, Environmental, and Development Services Department Fiscal and Operational Support Division] **Procurement Division**)
19. Ratification of Amendment No. 8, Contract Y15-1093D, Heavy Equipment Parts and Labor, with Ring Power Corporation, in the amount of \$300,000, for a revised total contract amount of \$2,411,281.60. ([Administrative Services Department Fleet Management Division] **Procurement Division**)
20. Ratification of Sub-Recipient Agreement Y20-2300, Assistance Reviewing Applications for Small Business Financial Assistance Program Eligibility, with the University of Central Florida Board of Trustees, in the award amount not-to-exceed \$249,986. ([Administration and Fiscal Services County Administrator's Office] **Procurement Division**)
21. Ratification of Sub-Recipient Agreement Y20-2305, COVID-19 Testing and PPE Reimbursement, with Community Health Centers, Inc., in the award amount not-to-exceed \$157,300.04. ([Health Services Department Fiscal and Operational Support Division] **Procurement Division**)
22. Ratification of Sub-Recipient Agreement Y20-2312, Provision of Supplemental Staff, Personal Protective Equipment, and Professional Cleaning, with Samaritan Resource Center, Inc., in the award amount not-to-exceed \$142,843.50. ([Community and Family Services Department Mental Health and Homelessness Division] **Procurement Division**)
23. Ratification of Purchase Order M101102, 3-ply Surgical Masks, with PARTpoint, Inc in a not-to-exceed amount of \$540,000. ([Health Services Department Fiscal and Operational Support Division] **Procurement Division**)
24. Ratification of Purchase Order M101239, 3-Ply Disposable Protective Face Masks, with Municipal Emergency Services Inc. in a not-to-exceed amount of \$525,000. ([Health Services Department Fiscal and Operational Support Division] **Procurement Division**)
25. Selection of Lerch Bates, Inc. to provide Design Services for the Orange County Courthouse Elevator Modernization, Request for Proposals Y20-821-RM. ([Administrative Services Department Capital Projects Division] **Procurement Division**)
26. Approval and execution of First Amendment to License Agreement by and between Orlando Health Central, Inc. and Orange County, Florida for Fire Rescue UCAPIT Machine 17000 Porter Road, Winter Garden, Florida 34787 Lease File #10090. District 1. (**Real Estate Management Division**)

**CONTINUED**

**TUESDAY, JULY 28, 2020**

**I. CONSENT AGENDA (Continued)**

**E. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)**

27. Approval and execution of Commercial Lease Agreement by and between Consolidated Bedding Group, LLC and Orange County, Florida and delegation of authority to the Real Estate Management Division to exercise renewal options, execute tenant estoppel certificates, and furnish notices, required or allowed by the lease, as needed for Suddath Warehouse 101 Suddath Drive, Suite B, Orlando, Florida 32806 Lease File #10105. District 3.  
**(Real Estate Management Division)**
28. Approval and execution of Fifth Amendment to Lease Agreement by and between Pyramid Properties III, LLP f/k/a Pyramid Properties III and Orange County, Florida for Parkway Center III 4548 Parkbreeze Court, Orlando, Florida 32808 Lease File #2015. District 2. **(Real Estate Management Division)**
29. Approval and execution of Notice to Exercise Rights of Reservation and authorization to disburse funds to pay recording fees and record instrument for All American Boulevard (Forest City Road to Clarcona-Ocoee Road). District 2.  
**(Real Estate Management Division)**
30. Approval and execution of Resolution and authorization to initiate condemnation proceedings for Kennedy Boulevard (Forest City Road to Wymore Road). District 2. **(Real Estate Management Division)**
31. Approval and execution of Resolution and authorization to initiate condemnation proceedings for Kennedy Boulevard (Forest City Road to Wymore Road). District 2. **(Real Estate Management Division)**
32. 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 Clarcona Horse Park Ride Cover. District 2.  
**(Real Estate Management Division)**
33. Approval and execution of Distribution Easements from Orange County to Duke Energy Florida, LLC, d/b/a Duke Energy and authorization to record instrument for Conserv II – Rib Site 6. District 1. **(Real Estate Management Division)**
34. Approval and execution of Donation Agreement between LJF Acquisitions, LLC and Orange County, approval of Special Warranty Deed from LJF Acquisitions, LLC to Orange County, and authorization to perform all actions necessary and incidental to closing for Donation of CEMT / LJF Acquisitions, LLC Parcel. District 5. **(Real Estate Management Division)**

**CONTINUED**

**TUESDAY, JULY 28, 2020**

**I. CONSENT AGENDA (Continued)**

**F. COMMUNITY AND FAMILY SERVICES DEPARTMENT**

1. Approval and execution of Florida Department of Children and Families Application for a License to operate a Child Care Facility at South Orlando YMCA Head Start. This application is only executed by Orange County.  
**(Head Start Division)**

**G. CONVENTION CENTER**

1. Approval and execution of 2020-2021 Fiscal Year Funding Agreement by and between Orange County and the International Drive Master Transit and Improvement District. **(Fiscal and Operational Support Division)**

**H. CORRECTIONS DEPARTMENT**

1. Approval and execution of Agreement between Orange County, Florida and the Orange County Sheriff's Office regarding emergency response for a period of three years with up to two additional one-year automatic renewals.

**I. FIRE RESCUE DEPARTMENT**

1. Approval and execution of 1) State of Florida Florida Division of Emergency Management State - Funded Subaward and Grant Agreement Emergency Management Preparedness and Assistant Grants Agreement Number: A0093 for Fiscal Year 2020-2021 in the amount of \$105,806 and 2) FY 2020-2021 EMPA Agreement Exhibit 4 - 27-19 Florida Administrative Code EM Director or Part – Time Coordinator Certification. There is no match require.  
**(Office of Emergency Management)**
2. Approval and execution of State of Florida Florida Division of Emergency Management Federally Funded Subaward and Grant Agreement Emergency Management Performance Grants Agreement Number: G0074 for Fiscal Year 2020-2021 in the amount of \$253,561. A match in the amount of \$253,561 is required. **(Office of Emergency Management)**
3. Approval and execution of 1) State of Florida Florida Division of Emergency Management Federally Funded Subaward and Grant Agreement Emergency Management Performance Grant, COVID-19 Supplemental Agreement Number: G0091 for Fiscal Year 2020-2021 in the amount of \$61,234.30 and 2) FY 2020 – 2021 EMPG-S Agreement Exhibit 4 Certification & Compliance with EMPG-S Notice of Funding Opportunity (NOFO) Objectives, Priorities, and Funding Restrictions. A match in the amount of \$61,234.30 is required.  
**(Office of Emergency Management)**

**CONTINUED**

**TUESDAY, JULY 28, 2020**

**I. CONSENT AGENDA (Continued)**

**I. FIRE RESCUE DEPARTMENT (Continued)**

4. Approval and execution of Interagency Agreement between The School Board of Orange County, Florida and Orange County, Florida regarding emergency evacuation shelters. **(Office of Emergency Management)**

**J. HEALTH SERVICES DEPARTMENT**

1. Approval and execution of the renewal Certificate of Public Convenience and Necessity for the Orange County Fire Rescue Operations - EMS Section to provide Advanced Life Support Transport Service. The term of this certificate is from July 31, 2020 through July 31, 2022. 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 the Winter Park Fire Rescue to provide Advanced Life Support Transport Service. The term of this certificate is from July 31, 2020 through July 31, 2022. There is no cost to the County. **(EMS Office of the Medical Director)**

**K. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT**

1. Approval and execution of Fifth Amendment to the First Amended and Restated Development Order for Greenway Park Development of Regional Impact. District 4. **(Planning Division)**
2. **Note: This item will be pulled to be heard with Public Hearing H. 11.**  
Approval and execution of Tenth Amendment to Amended and Restated Development Order of Meadow Woods Development of Regional Impact. District 4. **(Planning Division)**
3. **Note: This item will be pulled to be heard with Public Hearing I. 13.**  
Approval and execution of Adequate Public Facilities Agreement for West Orange Environmental Resources C&D Disposal & Recycling Facility/Communication Tower PD by and between OCE West Orange, LLC and Orange County. District 1. **(Planning Division)**
4. **Note: This item will be pulled to be heard with Public Hearing F. 7.**  
Approval and execution of First Amendment to Transportation Impact Fee Agreement The Registry on Grass Lake Avalon Road/CR 545 by and among 18 Avalon Road LLC, The Registry at Grass Lake, LLC, and Orange County to extend the time frame for conveyance. District 1  
**(Roadway Agreement Committee)**

**CONTINUED**



**TUESDAY, JULY 28, 2020**

**I. CONSENT AGENDA (Continued)**

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

5. **Note: This item will be pulled to be heard with Public Hearing F. 7.**  
Approval and execution of Transportation Impact Fee Agreement The Registry on Grass Lake (Added Parcel) Avalon Road (C.R. 545), 2020 by The Registry at Grass Lake, LLC and Orange County for the conveyance of 0.066 acres of right-of-way for \$22,770 in transportation impact fee credits. District 1.  
**(Roadway Agreement Committee)**
6. Approval and execution of Proportionate Share Agreement for Epoch Aloma Aloma Avenue from Tangerine Avenue to Seminole County Line and Semoran Boulevard to Tangerine Avenue by and between Epoch Aloma, LLC and Orange County for a proportionate share payment in the amount of \$158,080. District 5.  
**(Roadway Agreement Committee)**

**L. PUBLIC WORKS DEPARTMENT**

1. Approval to increase the speed limit on Nova Road between State Road 520 and Orange County/Osceola County limits from 30 mph to 50 mph. District 4.  
**(Traffic Engineering Division)**
2. Approval to install multi-way "Stop" signs on Summerlake Park Boulevard at Summerlake Groves Street. District 1. **(Traffic Engineering Division)**
3. Approval of "No Parking" signs installation on Page Avenue and Dawley Avenue at the fence line of the retention pond. District 3. **(Traffic Engineering Division)**

**M. UTILITIES DEPARTMENT**

1. Approval and execution of Florida Department of Environmental Protection v. Orange County Utilities Water Reclamation Division, OGC File No.: 20-0221 OCUD South WRF, FLA107972 Consent Order and authorization for the County Administrator to execute the Consent Order; approval of the maintenance bay LED lighting P2 project at the SWRF; and authorization to pay costs and expenses in the amount of \$250. District 6. **(Water Reclamation Division)**
2. Approval and execution of Fourth Amendment to Interlocal Agreement between the Water Cooperative of Central Florida and Reedy Creek Improvement District relating to the preliminary design and permitting of the alternative water supply project known as the Cypress Lake Wellfield and related matters. All Districts.

**CONTINUED**

**TUESDAY, JULY 28, 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: 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.
  - 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 d/b/a Duke Energy.
  - c. Florida Public Service Commission Notice of Proposed Agency Action Order Approving Florida Power and Light Company's Standard Offer Contract and Rate Schedule QS-2. In re: Petition for approval renewable energy tariff and standard offer contract, by Florida Power & Light Company.
  - d. Florida Public Service Commission Final Order Approving Determination of Need for an Electrical Transmission Line. In re: Petition for determination of need for the Orlando/St. Cloud Regional Resiliency Connection 230kV transmission line project in Orange and Osceola Counties, by Orlando Utilities Commission.

**\*\*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 28, 2020**

**III. DISCUSSION AGENDA**

**A. COUNTY ADMINISTRATOR**

1. FY 2021 State of the Arts and Budget Recommendations from the Arts and Cultural Affairs Advisory Council. **(Arts and Cultural Affairs Office)**

**B. ADMINISTRATIVE SERVICES DEPARTMENT**

1. Selection of one firm and two ranked alternates to provide Design Services for the Orange County Courthouse Lighting Upgrades, Request for Proposals Y20-822-FH, from the following five firms, listed alphabetically:

- Graef-USA, Inc.
- Hanson Professional Services, Inc.
- Matern Professional Engineering, Inc.
- SGM Engineering, Inc.
- TLC Engineering Solutions, Inc.

([Administrative Services Department Capital Projects Division]  
**Procurement Division)**

2. Selection of one firm and two ranked alternates to provide Engineering Services for Ficquette Road, Request for Proposals Y20-824-TA, from the following five firms, listed alphabetically:

- Atkins North America, Inc.
- Barnes, Ferland, and Associates, Inc.
- CPH, Inc.
- Reiss Engineering, Inc.
- Woolpert, Inc.

([Utilities Department Engineering Division] **Procurement Division)**

3. Selection of one firm and two ranked alternates to provide Design Services for the Orange County Corrections North and South Perimeter Buildings, Request for Proposals Y20-829-FH, from the following three firms, listed alphabetically:

- KMF Architects
- MRI Architectural Group, Inc.
- Rhodes + Brito Architects, Inc.

([Administrative Services Department Capital Projects Division]  
**Procurement Division)**

**CONTINUED**

**TUESDAY, JULY 28, 2020**

**III. DISCUSSION AGENDA (Continued)**

**C. COMMUNITY AND FAMILY SERVICES DEPARTMENT**

1. (1) Approval and authorization for Mayor or designee to execute funding suggestions at the maximum amounts presented by staff; and (2) Delegation of signature authority to Mayor or designee to enter into funding agreements with designated agencies and execute any related modifications or amendments to such agreements provided that the funding agreements, related modifications or amendments have been approved by the County Attorney's Office, Risk Management Division and County Administration.  
**(Fiscal and Operational Support Division)**

**CONTINUED**

**TUESDAY, JULY 28, 2020**

**IV. WORK SESSION AGENDA**

**A. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT**

1. Parking Enforcement.

**B. PUBLIC WORKS DEPARTMENT**

1. Proposed Amendments to Orange County Code relative to Pedestrian/Safety Americans with Disabilities Act (ADA) standards and Amendments to Public Works Department Administrative Code.  
**(Planning and Transportation Division)**

**CONTINUED**

**TUESDAY, JULY 28, 2020**

**III. DISCUSSION AGENDA (Continued)**

**A. COUNTY ADMINISTRATOR (Continued)**

2. COVID-19 Update.

**R E C E S S**

**TUESDAY, JULY 28, 2020**

**MEETING STARTS AT 2:00 p.m.**

**V. RECOMMENDATIONS**

June 18, 2020 Planning and Zoning Commission Recommendations

July 2, 2020 Board of Zoning Adjustment Recommendations

**CONTINUED**

**TUESDAY, JULY 28, 2020**

**VI. PUBLIC HEARINGS**

**Public hearings scheduled for 2:00 p.m.**

**A. Petition to Vacate**

1. Applicant: Adam Coyman, on behalf of Wigaris Jeannette Valdes Diaz, Petition to Vacate 18-10-032; portion of drainage and utility easement; District 4
2. Applicant: Candice Hawks, Poulos & Bennett, LLC, on behalf of Jen Florida 36 LLC and John and Katherine Ratliff, Petition to Vacate 20-03-009; portions of unopened, unimproved and unnamed rights-of-way; District 1

**B. Conservation Area Impact**

- 3.✓ Applicant: Millenia Park Partners, LLC, permit (CAI-20-02-019); District 6

**C. Shoreline Alteration/Dredge and Fill**

- 4.✓ Applicant: John and Jean Amm, Lake Conway, after-the-fact permit, SADF # 20-03-008; District 3

**D. Board of Zoning Adjustment Board-Called**

- 5.✓ Applicant: Solange Dao, Case # VA-20-04-017, May 20, 2020; District 3

**E. Zoning Manager Determination Appeal**

- 6.✓ Applicant/Appellant: Solange Dao; appeal of the determination of the Zoning Manager on Section 24-5(a)(2) – Type B Buffer; District 3

**F. Land Use Plan Amendment**

- 7.✓ Applicant: Robert Reese, Brossier Corporation, Registry on Grass Lake Planned Development (PD), Case # LUPA-19-08-262; 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 28, 2020**

**VI. PUBLIC HEARINGS (Continued)**

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

**F. Land Use Plan Amendment (Continued)**

- 8.✓ Applicant: Michelle Heatherly, Demetree Global, Collegiate Village Planned Development (PD), Case # LUPA-19-11-394; District 5

**G. Planning and Zoning Commission Rezoning Board-Called**

- 9.✓ Applicant: Geoff Summitt, G.L. Summitt Engineering, Inc., Case # RZ-20-03-019, May 21, 2020; District 2
- 10.✓ Applicant: Kathy Hattaway, Poulos & Bennett, LLC, Case # RZ-19-11-055; February 20, 2020; District 5

**H. Substantial Change**

- 11.✓ Applicant: Barry Johnson, Miller Johnson Law, P.L., Meadow Woods Planned Development/Land Use Plan (PD/LUP), Case # CDR-18-05-144, amend plan; District 4

**I. Rezoning**

- 12.✓ Applicant: Neel Shivcharran, Galleon Consulting Group, LLC, Old Cheney Townhomes Planned Development (PD), Case # LUP-19-06-225; District 5
- 13.✓ Applicant: Mary D. Solik, Doty Solik Law, P.A., West Orange Environmental Resources C&D Disposal & Recycling Facility/ Communication Tower Planned Development/Land Use Plan, Case # LUP 19-01-044; 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 28, 2020**

**VI. PUBLIC HEARINGS (Continued)**

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

**J. Ordinance**

14. Amending Orange County Code, Chapter 23, pertaining to Impact Fees Economic Development Incentives

**K. Ordinance/Comprehensive Plan**

15. Amending Orange County Code, adopting 2019-2 Continued Privately-Initiated Small-Scale Development Amendment to the 2010-2030 Comprehensive Plan (CP), and where applicable Concurrent Rezoning Request and Adoption of Ordinance

**PRIVATELY-INITIATED SMALL-SCALE DEVELOPMENT FUTURE LAND USE MAP AMENDMENT AND CONCURRENT REZONING REQUEST**

Amendment 2019-2-S-5-4

Tom Sullivan for Winter Park Prime Properties, LLC  
Low-Medium Density Residential (LMDR) to Commercial (C) (south 1.085 ac.); District 5

And

✓Rezoning RZ-19-10-041

R-1A (Single-Family Dwelling District) to C-1 (Retail Commercial District) (south 1.085 ac.) and R-1A (Single-Family Dwelling District) to R-2 (Single-Family Dwelling District) (north 0.664 ac.)

√ 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 28, 2020**

**VI. PUBLIC HEARINGS (Continued)**

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

**K. Ordinance/Comprehensive Plan (Continued)**

16. Amending Orange County Code, adopting 2020-1 Small-Scale Development Amendments to the 2010-2030 Comprehensive Plan (CP), and where applicable Concurrent Rezoning or Substantial Change Requests and Adoption of Ordinance

**SMALL SCALE DEVELOPMENT ORDINANCE**

Amending Orange County Code, adopting 2019-2 Small-Scale Development Amendment to the 2010-2030 Comprehensive Plan (CP), adopting amendments pursuant to Section 163.3187, F.S.

**SMALL-SCALE DEVELOPMENT PRIVATELY-INITIATED AMENDMENT AND CONCURRENT REZONING REQUEST**

Amendment 2020-1-S-1-1

Alison Yurko, Alison M. Yurko, P.A., for Paul Wadina  
Low Density Residential (LDR) to Office (O); District 1

And

✓Rezoning RZ-20-04-068

A-1 (Citrus Rural District) to P-O (Professional Office District)

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**CONTINUED**

**TUESDAY, JULY 28, 2020**

**VI. PUBLIC HEARINGS (Continued)**

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

**K. Ordinance/Comprehensive Plan (Continued)**

16. Amending Orange County Code, adopting 2020-1 Small-Scale Development Amendments to the 2010-2030 Comprehensive Plan (CP), and where applicable Concurrent Rezoning or Substantial Change Requests and Adoption of Ordinance (Continued)

**SMALL-SCALE DEVELOPMENT PRIVATELY-INITIATED AMENDMENT AND CONCURRENT SUBSTANTIAL CHANGE REQUEST**

Amendment 2020-1-S-1-2

Constance D. Silver, PE, Tri3 Civil Engineering, for Karam Duggal Office (O) to Activity Center Mixed Use (ACMU); District 1

And

✓Substantial Change CDR-20-01-003

Substantial Change Request to the Buena Vista Commons PD to include Activity Center Mixed Use uses for Buildings 1 and 2.

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**CONTINUED**

**TUESDAY, JULY 28, 2020**

**VI. PUBLIC HEARINGS (Continued)**

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

**K. Ordinance/Comprehensive Plan (Continued)**

16. Amending Orange County Code, adopting 2020-1 Small-Scale Development Amendments to the 2010-2030 Comprehensive Plan (CP), and where applicable Concurrent Rezoning or Substantial Change Requests and Adoption of Ordinance (Continued)

**SMALL-SCALE DEVELOPMENT PRIVATELY-INITIATED AMENDMENT AND CONCURRENT REZONING REQUEST**

Amendment 2020-1-S-2-2

Junias Desamour for Jolieview, LLC  
Office (O) to Low-Medium Density Residential (LMDR); District 2

And

✓Rezoning RZ-20-04-072

P-O (Professional Office District) to R-2 (Residential District)

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**CONTINUED**

**TUESDAY, JULY 28, 2020**

**VI. PUBLIC HEARINGS (Continued)**

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

**K. Ordinance/Comprehensive Plan (Continued)**

16. Amending Orange County Code, adopting 2020-1 Small-Scale Development Amendments to the 2010-2030 Comprehensive Plan (CP), and where applicable Concurrent Rezoning or Substantial Change Requests and Adoption of Ordinance (Continued)

**SMALL-SCALE DEVELOPMENT PRIVATELY-INITIATED AMENDMENT AND CONCURRENT REZONING REQUEST**

Amendment 2020-1-S-2-3

Jean M. Abi-Aoun, P.E., Florida Engineering Group, Inc., for Kingdom Church, Inc.  
Low Density Residential (LDR) to Low-Medium Density Residential (LMDR) (Senior Housing); District 2

And

✓Rezoning LUP-19-12-418

A-1 (Citrus Rural District) to PD (Planned Development District) (Kings Landing PD)

**SMALL-SCALE DEVELOPMENT PRIVATELY-INITIATED AMENDMENT**

Amendment 2020-1-S-3-2

Jon C. Wood for AC Five, LLC  
Planned Development-Commercial (PD-C) to Planned Development-Medium-High Density Residential (PD-MHDR); District 3

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**CONTINUED**

**TUESDAY, JULY 28, 2020**

**VI. PUBLIC HEARINGS (Continued)**

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

**K. Ordinance/Comprehensive Plan (Continued)**

16. Amending Orange County Code, adopting 2020-1 Small-Scale Development Amendments to the 2010-2030 Comprehensive Plan (CP), and where applicable Concurrent Rezoning or Substantial Change Requests and Adoption of Ordinance (Continued)

**SMALL-SCALE DEVELOPMENT PRIVATELY-INITIATED AMENDMENT AND CONCURRENT REZONING REQUEST**

Amendment 2020-1-S-3-4

Elizabeth Bertrand, Palumbo & Bertrand, P.A., for Palumbo & Bertrand, PA  
Low-Medium Density Residential (LMDR) to Office (O); District 3

And

✓Rezoning RZ-20-04-074

R-3 (Multiple-Family Dwelling District) to P-O (Professional Office District)

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**CONTINUED**

**TUESDAY, JULY 28, 2020**

**VI. PUBLIC HEARINGS (Continued)**

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

**K. Ordinance/Comprehensive Plan (Continued)**

16. Amending Orange County Code, adopting 2020-1 Small-Scale Development Amendments to the 2010-2030 Comprehensive Plan (CP), and where applicable Concurrent Rezoning or Substantial Change Requests and Adoption of Ordinance (Continued)

**SMALL-SCALE DEVELOPMENT PRIVATELY-INITIATED AMENDMENT AND CONCURRENT REZONING REQUEST**

Amendment 2020-1-S-4-1

Carlos A. Rivero for 707 Woodbury, LLC  
Low-Medium Density Residential (LMDR) to Medium-High Density Residential (MHDR) (Senior Housing); District 4

And

✓Rezoning LUP-20-01-001

R-2 (Residential District) to PD (Planned Development District) (The Gardens at Waterford Lakes PD) Also requested are nine waivers from Orange County Code;

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**CONTINUED**



**TUESDAY, JULY 28, 2020**

**VI. PUBLIC HEARINGS (Continued)**

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

**K. Ordinance/Comprehensive Plan (Continued)**

16. Amending Orange County Code, adopting 2020-1 Small-Scale Development Amendments to the 2010-2030 Comprehensive Plan (CP), and where applicable Concurrent Rezoning or Substantial Change Requests and Adoption of Ordinance (Continued)

**SMALL-SCALE DEVELOPMENT PRIVATELY-INITIATED AMENDMENT AND CONCURRENT REZONING REQUEST**

Amendment 2020-1-S-6-2

Rafael Santiago Casallas for Adriana I. Hincapie  
Low Density Residential (LDR) to Low-Medium Density Residential (LMDR); District 6

And

✓Rezoning RZ-20-04-067

R-1A (Single-Family Dwelling District) to R-1 (Single-Family Dwelling District)

**SMALL-SCALE DEVELOPMENT PRIVATELY-INITIATED AMENDMENT**

Amendment 2020-1-S-6-3

Harland Chadbourne for Waste Pro Southeast  
Neighborhood Residential (NR) and Commercial (C) to Commercial (C); District 6

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**CONTINUED**

**TUESDAY, JULY 28, 2020**

**VI. PUBLIC HEARINGS (Continued)**

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

**K. Ordinance/Comprehensive Plan (Continued)**

16. Amending Orange County Code, adopting 2020-1 Small-Scale Development Amendments to the 2010-2030 Comprehensive Plan (CP), and where applicable Concurrent Rezoning or Substantial Change Requests and Adoption of Ordinance (Continued)

**SMALL-SCALE DEVELOPMENT PRIVATELY-INITIATED AMENDMENT**

Amendment 2020-1-S-6-4

Andrea Cardo, Interplan, LLC, for Virtus North America, LLC  
Medium Density Residential (MDR) to Commercial (C); District 6

**SMALL-SCALE DEVELOPMENT PRIVATELY-INITIATED AMENDMENT  
AND CONCURRENT REZONING REQUEST**

Amendment 2020-1-S-6-5

Debica Lachman  
Low Density Residential (LDR) to Industrial (IND); District 6

And

✓Rezoning RZ-20-04-075

R-1 (Single-Family Dwelling District) to I-2/I-3 (Industrial District)

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**CONTINUED**

**TUESDAY, JULY 28, 2020**

**VI. PUBLIC HEARINGS (Continued)**

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

**K. Ordinance/Comprehensive Plan (Continued)**

16. Amending Orange County Code, adopting 2020-1 Small-Scale Development Amendments to the 2010-2030 Comprehensive Plan (CP), and where applicable Concurrent Rezoning or Substantial Change Requests and Adoption of Ordinance (Continued)

**SMALL-SCALE STAFF-INITIATED TEXT AMENDMENTS**

Amendment 2020-1-S-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; Countywide

**SMALL-SCALE DEVELOPMENT ORDINANCE**

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

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**CONTINUED**

**TUESDAY, JULY 28, 2020**

**VI. PUBLIC HEARINGS (Continued)**

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

**L. Comprehensive Plan**

17. Transmittal of the 2020-2 Out of Cycle Regular Cycle Staff-Initiated Text Amendments to the 2010-2030 Comprehensive Plan

OUT-OF-CYCLE    REGULAR    CYCLE    STAFF-INITIATED    TEXT  
AMENDMENTS

Amendment 2020-2-C-PSFE-1

Text amendment to Public Schools Facilities Element Policy PS6.3.1 addressing the ability of the Board to consider school overcrowding when reviewing certain rezoning and comprehensive plan amendment requests

Amendment 2020-2-C-FLUE-2

Text amendment to Future Land Use Element Policy FLU8.2.5.1 to not require a rezoning for properties with inconsistent Zoning and Future Land Use Map designations when the proposed use is single-family detached residential; the Zoning and Future Land Use Map designations are both residential; and the lot is a Lot of Record or has been legally subdivided

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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.