



AGENDA

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

TUESDAY, AUGUST 24, 2021

MEETING STARTS AT 9:00 a.m.

- Invocation – District 1
- Pledge of Allegiance
- Presentation of a proclamation designating September 9, 2021 as Fetal Alcohol Spectrum Disorders Awareness Day
- Public Comment*

I. CONSENT AGENDA

A. COUNTY MAYOR

1. Confirmation of the Mayor's managerial appointment of Edgar I. Cuartas, MBA, PMP, as Manager, Customer Service Division, Utilities.

B. COUNTY COMPTROLLER

1. Approval of the minutes of the July 14, July 15, and July 27, 2021 meetings 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)**

C. COUNTY ADMINISTRATOR

1. Confirmation of the appointment of Walter A. Pavon as the District 4 representative on the Planning and Zoning Commission with a term expiring December 31, 2022. **(Agenda Development Office)**

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, AUGUST 24, 2021

I. CONSENT AGENDA (Continued)

C. COUNTY ADMINISTRATOR (Continued)

2. Approval of FY 2021-22 Regular, Administrative, and Mayor/Board of County Commissioners Staff Pay Plan Structural Adjustment, Salary Increase Implementation Plan, and Personal Leave Sell Program. **(Human Resources Division)**
3. Approval and execution of Interlocal Agreement between Reedy Creek Improvement District and Orange County, Florida regarding The 800 Megahertz Radio System. **(Information Systems and Services Division)**
4. Approval for the Orange County Sheriff's Office to spend \$1,000 from the FY 2021 Law Enforcement Trust Fund-State Forfeitures for an eligible contribution to Autism Society of Greater Orlando. **(Office of Management and Budget)**
5. Approval of budget amendments #21-50, #21-51, #21-52, and #21-53. **(Office of Management and Budget)**
6. Approval of budget transfer #21C-0116. **(Office of Management and Budget)**
7. Approval of CIP Amendment #21C-0116. **(Office of Management and Budget)**

D. ADMINISTRATIVE SERVICES DEPARTMENT

1. Ratification of Change Order No. 3, Contract Number Y17-806, EPD Back to Nature Community Rehab Center, with Borrelli & Partners, Inc., in the amount of \$12,398.18, for a revised contract amount of \$396,796.04. District 4. **(Capital Projects Division)**
2. Approval of Change Order No. 3, Contract Number Y20-763, Facilities East District Roof and HVAC System Replacement, with Air Mechanical & Service Corp., in the amount of \$154,590.70, for a revised lump sum contract amount of \$1,100,575.77. District 5. **(Capital Projects Division)**
3. Approval and execution of Modification to Subgrant Agreement between the Division of Emergency Management and Orange County Contract Number: H0397 Project Number 4337-314-R to decrease the funding by \$4,081.05 for the maximum amount payable of \$183,727.20 and authorization for the Mayor or designee to execute any further necessary amendments to such Grant Agreement that do not change the scope of the project or increase the overall project budget. **(Fiscal and Operational Support Division)**

CONTINUED

TUESDAY, AUGUST 24, 2021

I. CONSENT AGENDA (Continued)

D. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

4. Approval and execution of Resolution of the Orange County Board of County Commissioners regarding use the Federal Simplified Acquisition Threshold when making procurements with Federal Financial Assistance. ([Administrative Services Department Procurement Division] **Procurement Division**)
5. Approval to award Invitation for Bids Y20-753-TA, Orange County Southwest Service Area Potable Water Storage and Repump Facility and Avalon Road Master Pump Station, to the low responsive and responsible bidder, TLC Diversified, Inc. The total contract award amount is \$17,187,777. ([Utilities Department Engineering Division] **Procurement Division**)
6. Approval to award Invitation for Bids Y21-747-JS, Administration Services Fire Alarm Replacement, to the low responsive and responsible bidder, Integrated Fire & Security Solutions, Inc. The total contract award amount is \$539,000. ([Administrative Services Department Capital Projects Division] **Procurement Division**)
7. Approval to award Invitation for Bids Y21-748-FH, Capehart Park Basketball Cover, to the low responsive and responsible bidder, APD Construction, LLC. The total contract award amount is \$449,216.68. ([Administrative Services Department Capital Projects Division] **Procurement Division**)
8. Approval of Contract Y22-2000, Homeless Shelter Prevention/Diversion Services, with Coalition for the Homeless of Central Florida, Inc., in the estimated contract award amount of \$650,000 for a one-year term. ([Community and Family Services Department Mental Health and Homelessness Issues Division] **Procurement Division**)
9. Approval to execute Master Agreement Y21-1097, AT&T Switched Ethernet On-Demand Agreement between Orange County, Florida and AT&T Corp, in the total estimated amount of \$1,600,000 for a five-year term. ([Administration and Fiscal Services Information Systems and Services Division] **Procurement Division**)
10. Approval to execute Master Agreement Y21-1099, AT&T Switched Ethernet Agreement between Orange County, Florida and AT&T Corp, in the total estimated amount of \$3,183,161 for a five-year term. ([Administration and Fiscal Services Information Systems and Services Division] **Procurement Division**)
11. Ratification of Purchase Order M104177, Change Order No. 4, Turnkey COVID-19 Testing and Vaccination Services at Barnett Park, with CDR Maguire, Inc. dba CDR Health Care, Inc., in the amount of \$2,852,000, for a revised not-to-exceed amount of \$8,412,750. ([Health Services Department Fiscal and Operational Support Division] **Procurement Division**)

CONTINUED

TUESDAY, AUGUST 24, 2021

I. CONSENT AGENDA (Continued)

D. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

12. Ratification of Purchase Order M104931, Turnkey COVID-19 Testing Services at Econ Soccer Complex, with CDR Maguire, Inc. dba CDR Health Care, Inc., in the not-to-exceed amount of \$2,436,000. ([Health Services Department Fiscal and Operational Support Division] **Procurement Division**)
13. Selection of Earlychildhood LLC dba Discount School Supply, Kaplan Early Learning Company and Lakeshore Equipment Company dba Lakeshore Learning Materials to provide Consumables for Head Start Classrooms, Request for Proposals Y20-1042-AH. ([Community and Family Services Department Head Start Division] **Procurement Division**)
14. Approval and execution of 4th Amendment to Lease Agreement by and between DCT Cypress Park, LP and Orange County, Florida, and authorization for 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 Cypress Park Warehouse 1800 Cypress Lake Drive, Orlando, Florida 32837 Lease File #1019. District 4. **(Real Estate Management Division)**
15. Approval and execution of Amendment to Utility Easement from OCC Investments, LLC, a Florida limited liability company to Orange County and authorization to record instrument for Orlando Corporate Center Lot 4 Remnant (19-U-070) OCU File #97622. District 3. **(Real Estate Management Division)**
16. Approval and execution of Notice of Reservation and authorization to disburse funds to pay recording fees and record instrument for Site 25-E-SW-4 Elementary School Permit 18-E-045 OCU File #96841. District 1. **(Real Estate Management Division)**

E. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. Approval and execution of Florida Department of Children and Families Applications for a License to Operate a Child Care Facility at Washington Shores Early Learning Center, Hungerford Elementary, Engelwood Elementary, South Orlando YMCA, Dover Shores Elementary, Ventura Elementary, Lila Mitchell, Aloma Elementary, Taft, Dillard Elementary, Three Points Elementary, McCoy Elementary, Millennia Elementary, and West Oaks Elementary Head Start sites. **(Head Start Division)**

CONTINUED

TUESDAY, AUGUST 24, 2021

I. CONSENT AGENDA (Continued)

F. FIRE RESCUE DEPARTMENT

1. Approval and execution of 1) State-Funded Grant Agreement Emergency Preparedness and Assistance Grant Agreement Number: A0212 for Fiscal Year 2021-2022 in the amount of \$105,806 and 2) FY 2021-2022 EMPA Agreement Exhibit 3-27-19 Florida Administrative Code EM Director or Part-Time Coordinator Certification. There is no match required. **(Office of Emergency Management)**
2. Approval and execution of Federally-Funded Subaward Grant Agreement Emergency Management Performance Grant-American Rescue Plan Act (ARPA) Agreement Number: G0313 for Fiscal Year 2021-2022 in the amount of \$13,926. A match in the amount of \$13,926 is required. **(Office of Emergency Management)**
3. Approval and execution of Federally Funded Subaward Grant Agreement Emergency Management Performance Grant Agreement Number: G0304 for Fiscal Year 2021-2022 in the amount of \$256,834. A match in the amount of \$256,834 is required. **(Office of Emergency Management)**

G. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. Acceptance of the findings and recommendation of the Environmental Protection Commission and approval of the request for waiver to Section 15-343(b) to reduce the side setback distance from 25 feet to negative (-) 82 feet from the southern projected property line for the Tamara and Jerry Gilliard Dock Construction Permit BD-20-12-205. District 2. **(Environmental Protection Division)**
2. Acceptance of the findings and recommendation of the Environmental Protection Commission and approval of the request for waiver to Section 15-342(b) to increase the maximum allowable terminal platform size from 1,000 to 1,596 square feet with a mitigation payment of \$1,035 to the Conservation Trust Fund within 60 days of the decision of the Board of County Commissioners for the Daniel D Whitney Revocable Trust and Cara G Whitney Revocable Trust Dock Construction Permit BD-21-01-010. District 1. **(Environmental Protection Division)**

CONTINUED

TUESDAY, AUGUST 24, 2021

I. CONSENT AGENDA (Continued)

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

3. Acceptance of the findings and recommendation of the Environmental Protection Commission and approval of the request for waiver to Section 15-343(b) to reduce the side setback from 25 feet to 18.1 feet from the northern projected property line, and approval of the request for waiver to Section 15-342(b) to increase the allowable terminal platform size from 980 square feet to 1,603 square feet with the condition that the applicants pay an additional \$348 to the Conservation Trust Fund within 60 days of the decision of the Board of County Commissioners for the Scott and Lauren McIver Dock Construction Permit Modification BD-21-03-033. District 1. **(Environmental Protection Division)**
4. Approval and execution of Orange County, Florida, Resolutions Establishing Special Assessment Liens for Lot Cleaning Services and approval to record Special Assessment Liens on property cleaned by Orange County, pursuant to Orange County Code, Chapter 28, Nuisances, Article II, Lot Cleaning. All Districts. **(Neighborhood Services Division)**

LC 21-0434	LC 21-0374	LC 21-0483	LC 21-0403	LC 21-0429
LC 21-0446	LC 21-0445	LC 21-0484	LC 21-0404	LC 21-0440
LC 21-0366	LC 21-0384	LC 21-0335	LC 21-0406	LC 21-0441
LC 21-0415	LC 21-0386	LC 21-0344	LC 21-0408	LC 21-0442
LC 21-0439	LC 21-0417	LC 21-0372	LC 21-0410	LC 21-0444
LC 21-0428	LC 21-0426	LC 21-0398	LC 21-0411	LC 21-0457
LC 21-0438	LC 21-0437	LC 21-0399	LC 21-0418	LC 21-0464
LC 21-0496	LC 21-0479	LC 21-0400	LC 21-0421	LC 21-0475
5. Approval of the Neighborhood Grants Advisory Board's recommendation of the June 2021 Sustainable Communities Grant to Hiwassee Point Homeowners' Association (\$5,000) and authorization for the Director of Planning, Environmental, and Development Services to execute the associated grant agreement. District 2. **(Neighborhood Services Division)**
6. Approval and execution of Proportionate Share Agreement for Colonial Storage East Colonial Drive by and between Colonial Storage Associates, LLC and Orange County for a proportionate share payment in the amount of \$138,047. District 5. **(Roadway Agreement Committee)**
7. Approval and execution of Proportionate Share Agreement for 3825 Forsyth Redevelopment Aloma Avenue, Hall Road and Semoran Boulevard by and between 3825 Forsyth, LLC and Orange County for a proportionate share payment in the amount of \$428,633. District 5. **(Roadway Agreement Committee)**

CONTINUED

TUESDAY, AUGUST 24, 2021

I. CONSENT AGENDA (Continued)

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

8. Approval and execution of Proportionate Share Agreement for Wawa at SEC Apopka Vineland Road & Clarcona Ocoee Road Clarke Road by and between Epic Retail Clarcona, LLC and Orange County for a proportionate share payment in the amount of \$102,176. District 2. **(Roadway Agreement Committee)**
9. Approval and execution of Satisfaction of Obligations under that certain Pay-As-You-Go Agreement for Stoneybrook Professional Village for SVC Holdings, LLC. District 4. **(Roadway Agreement Committee)**

H. PUBLIC WORKS DEPARTMENT

1. Approval and execution of Modification 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)**
2. Approval and execution of Modification to Subgrant Agreement between the Division of Emergency Management and Orange County Contract Number: H0282 Project Number: 4337-202-R for improvements to the intersection of Powers Drive and Balboa Drive. District 6. **(Traffic Engineering Division) Page 607-616**

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TUESDAY, AUGUST 24, 2021

II. INFORMATIONAL ITEMS**

A. COUNTY COMPTROLLER

1. Receipt of the following items to file for the record: **(Clerk's Office)**
 - a. Eatonville Community Redevelopment Agency Annual Financial Report for the Fiscal Year ended September 30, 2020; management's discussion and analysis basic financial statements.
 - b. City of Orlando Ordinance No. 2021-42. City of Orlando Ordinance with Exhibits A (Location map), and Orlando Sentinel Notice of Proposed Enactment for Ordinance 2021-42. An Ordinance of the City Council of the City of Orlando, Florida, relating to a street name change; renaming "Sabon Place" (Tract R-2) which is described in the plat of Lake Nona Town Center Phase 3, according to the plat thereof, as recorded in the plat book 102, pages 3 through 8, of the public records of Orange County, Florida, generally located between Humboldt Drive and Veterans Way to "Chopra Terrace"; directing amendments to the official maps of the City of Orlando, Florida; providing for severability, correction of Scrivener's errors, and an effective date.
 - c. 2020 Maitland Community Redevelopment Agency (CRA) Annual Report and Annual Financial Report.
 - d. The Florida Public Service Commission Order Approving Duke Energy Florida, LLC's Request for by The Commission. In re: Petition for limited proceeding for recovery of incremental storm restoration costs related to Hurricanes Eta and Isaias, by Duke Energy Florida, LLC.
 - e. The Florida Public Service Commission Consummating Order. In re: Petition for approval of revised standard offer contract and a revised accompanying rate schedule QS-2, by Florida Power & Light Company.
 - f. Ordinance 3208-21. An Ordinance of the City of Winter Park, Florida, providing for the annexation of approximately 0.78+/- acres of real property located at 647/653 Harold Avenue and a portion of the adjacent Harold Avenue right-of-way as more specifically described herein, into the municipal boundaries of the City of Winter Park; redefining the city boundaries to give the City of Winter Park jurisdiction over said property; providing for severability; providing for an effective date.

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

CONTINUED

TUESDAY, AUGUST 24, 2021

III. DISCUSSION AGENDA

A. COUNTY MAYOR

1. Acceptance of the Orange County Domestic Violence Commission Proposed Recommendations. All Districts.

B. ADMINISTRATIVE SERVICES DEPARTMENT

1. Selection of one firm and an alternate to provide Group Vision Insurance, Request for Proposals Y21-1007-AH, from the following two firms, listed alphabetically:
 - Humana Life Insurance Company
 - Metropolitan Life Insurance Company([Administration and Fiscal Services Human Resources Division] **Procurement Division**)
2. Selection of one firm and an alternate to provide Final Engineering Design Services for Little Econ Trail Phase 3, Request for Proposals Y21-807-CH, from the following two firms, listed alphabetically:
 - DRMP, Inc.
 - Horizon Engineering Group, Inc.([Public Works Department Engineering Division] **Procurement Division**)
3. Selection of one firm and two ranked alternates to provide Engineering Services for Econlockhatchee Trail Utility Improvements, Request for Proposals Y21-809-TA, from the following three firms, listed alphabetically:
 - Barnes, Ferland, and Associates, Inc.
 - CPH, Inc.
 - Inwood Consulting Engineers, Inc.([Utilities Department Engineering Division] **Procurement Division**)
4. Selection of one firm and two ranked alternates to provide Continuing Professional Services for Environmental Site Assessment and Remediation, Request for Proposals Y21-904-R2, from the following three firms, listed alphabetically:
 - E Sciences, Incorporated
 - Environmental Consulting & Technology, Inc.
 - Geosyntec Consultants, Inc.([Administration and Fiscal Services Risk Management Division] **Procurement Division**)

CONTINUED

TUESDAY, AUGUST 24, 2021

III. DISCUSSION AGENDA (Continued)

C. COUNTY ADMINISTRATOR

Adjourn as the Orange County Board of County Commissioners and convene as the Orange County International Drive Community Redevelopment Agency Governing Board

1. Approval and execution of Resolution of the International Drive Community Redevelopment Agency relating to the Fiscal Year 2021/22 Budget of the International Drive Community Redevelopment Agency. Districts 1 and 6.

Adjourn as the Orange County International Drive Community Redevelopment Agency Governing Board and reconvene as the Orange County Board of County Commissioners

2. Approval and execution of Resolution of the Orange County Board of County Commissioners establishing the Orange County Advisory Committee for Redistricting. All Districts.

D. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. Youth and Family Services Update. **(Youth and Family Services Division)**

R E C E S S

TUESDAY, AUGUST 24, 2021

MEETING STARTS AT 1:30 p.m.

Presentation of Employee Service Awards to:

Administrative Services

Carol Hewitt (30) Procurement

Community and Family Services

Trellany Y. White (20) Community Action

Corrections

Marie Antonette Eady (25) Community Corrections; Arlevia Babers (25) In-Custody Support Services; Jeffrey A. Goswellen (20) Inmate Administration; and Vanessa Miles (25) Security Operations

Fire Rescue

Christopher L. Dobson (35) Fire Communications and Michael A. Howe (30) Fire Operations

Public Works

Rodney Antone Brock (20), Jason L Stough (35) Roads and Drainage; Lee Wayne Owens (30) Stormwater Management; and Hazem Abdel-Moneim El-Assar (20) Traffic Engineering

Utilities

Linda Ayala-Serrano (25) Field Services, Dennis Davies (35) Field Services; Lazaro Heredia (20) Water; and Kenneth E. Rivera (35) Water Reclamation

IV. RECOMMENDATIONS

August 5, 2021 Board of Zoning Adjustment Recommendations

CONTINUED

TUESDAY, AUGUST 24, 2021

V. PUBLIC HEARINGS

Public hearings scheduled for 2:00 p.m.

A. Petition to Vacate

1. PTV 20-04-013

Carolyn R. Haslam, on behalf of 6291 All American BLVD, LLC, vacate an unopened, unimproved and unnamed right-of-way; District 2

2. PTV 21-05-024

Juan C. Garcia, vacate a utility easement; District 5

B. Preliminary Subdivision Plan

- 3.✓ Case # PSP-20-12-353

Applicant: Eric Warren, Poulos & Bennett, LLC, Springhill Planned Development/Springhill Phase 5 Preliminary Subdivision Plan; District 1

C. Board of Zoning Adjustment Appeal

- 4.✓ Case # VA-21-07-054

Appellant: Rebecca Wilson

Applicant: Joseph Chura for Marshalls, July 1, 2021; District 3
(WITHDRAWN)

√ 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, AUGUST 24, 2021

V. PUBLIC HEARINGS (Continued)

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

D. Ordinance

5. Enacting Orange County Code, Chapter 25, Article XI, relating to a New Local Provider Participation Fund; All Districts
6. Amending Orange County Code, Chapter 23, Section 23-92, relating to Transportation Impact Fees; All Districts

CONTINUED

TUESDAY, AUGUST 24, 2021

III. DISCUSSION AGENDA (Continued)

C. COUNTY ADMINISTRATOR (Continued)

3. COVID-19 Update.

√ 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>.

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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.