



AGENDA

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

TUESDAY, SEPTEMBER 1, 2020

MEETING STARTS AT 9:00 a.m.

- **Invocation – District 6**
- **Pledge of Allegiance**
- **Public Comment***

I. CONSENT AGENDA

A. COUNTY COMPTROLLER

1. Approval of the minutes of the July 28, 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. COUNTY SHERIFF

1. Approval and execution of Edward Byrne Memorial Justice Assistance Grant Countywide (JAG) Program Assistance SWAT Night Vision Monoculars Subgrant Number: 2020-JAGC-ORAN-25-5R-031 in the total amount of \$46,115 and 2) Aviation Navigation and Display System Project Subgrant Number: 2020-JAGC-ORAN-24-5R-032 in the total amount of \$54,461, both for the period of October 1, 2020 through September 30, 2021. No matching funds are required.

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, SEPTEMBER 1, 2020

I. CONSENT AGENDA (Continued)

C. COUNTY ADMINISTRATOR

1. Approval and execution of Orange County/MetroPlan Orlando (Urban Area Metropolitan Planning Organization) FY 2020-2021 Funding Agreement in the amount of \$520,938. All Districts.
2. Approval and execution of 2020 Sculpture on the Lawn Loan and Exhibition Agreements by and between Orange County, Florida and J. Aaron Alderman, Donald Gialanella, Stephen T. Landis, and Egor Zigura and Nikita Zigura for the period of October 1, 2020 through October 12, 2021.
(Arts and Cultural Affairs Office)
3. Approval of budget amendments #20-77, #20-78, #20-79, #20-80, #20-81, #20-82, #20-83, #20-84, #20-85, #20-86, and #20-87.
(Office of Management and Budget)

D. ADMINISTRATIVE SERVICES DEPARTMENT

1. Approval to issue a check in an amount not to exceed \$115,000 to the United States Postmaster for a one-time large bulk mailing on September 25, 2020 by the Charter Review Commission; the actual amount will be determined by September 4, 2020. **(Fiscal and Operational Support Division)**
2. Approval to award Invitation for Bids Y20-164-FH, Term Contract for Orange County Traffic Signs Installation Services, to the low responsive and responsible bidder, AWP, Inc., dba Area Wide Protective. The estimated contract award amount is \$629,655 for the base year. ([Public Works Department Traffic Engineering Division] **Procurement Division**)
3. Approval to award Invitation for Bids Y20-1008-KB, Laundry and Dry Cleaning Services for Orange County Convention Center, to the low responsive and responsible bidder, HedeZ Cleaners and Linens Services Inc. The estimated contract award amount is \$107,860 for a one-year term. ([Convention Center Fiscal and Operational Support Division] **Procurement Division**)
4. Approval to award Invitation for Bids Y20-1024-AH, Orange County Corrections Glass Replacement, to the sole responsive and responsible bidder, Basso Enterprises LLC dba Orange County Glass. The estimated contract award amount is \$367,695 for a three-year term. ([Corrections Department Fiscal and Operational Support Division] **Procurement Division**)
5. Approval to award Invitation for Bids Y20-1025-AH, Painting Services at the Orange County Convention Center, to the low responsive and responsible bidder Silva's Painting & General Services, LLC. The estimated contract award amount is \$3,846,930 for a three-year term. ([Convention Center Fiscal and Operational Support Division] **Procurement Division**)

CONTINUED

TUESDAY, SEPTEMBER 1, 2020

I. CONSENT AGENDA (Continued)

D. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

6. Approval to award Invitation for Bids Y20-1047-KB, Fire Rescue Apparel, to the low responsive and responsible bidder, Galls, LLC. The estimated contract award amount is \$2,770,807.10 for a two-year term. ([Fire Rescue Department Infrastructure and Asset Management Division] **Procurement Division**)
7. Approval to award Invitation for Bids Y20-1060-AH, Cold Patch Asphalt for the Orange County Utilities Department, to the low responsive and responsible bidder, Duval Asphalt Products, Inc. The estimated contract award amount is \$795,000 for a five-year term. ([Utilities Department Field Services Division] **Procurement Division**)
8. Approval to award Invitation for Bids Y20-1066-WA, Utilities Overhead Doors and Gate Preventative Maintenance and Repairs, to the low responsive and responsible bidder, Miner LTD. The estimated contract award amount is \$158,168 for a one-year term. ([Utilities Department Fiscal and Operational Support Division] **Procurement Division**)
9. Approval to award Invitation for Bids Y20-1078-AV, Right-of-Way Mowing – John Young Area Section II, to the low responsive and responsible bidder, Aero Groundtek LLC. The estimated contract award amount is \$381,200 for the base year. ([Public Works Department Roads and Drainage Division] **Procurement Division**)
10. Approval to award Invitation for Bids Y20-1079-AV, Right-of-Way Mowing – John Young Area Section I, to the low responsive and responsible bidder, Aero Groundtek LLC. The estimated contract award amount is \$331,620 for the base year. ([Public Works Department Roads and Drainage Division] **Procurement Division**)
11. Approval to award Invitation for Bids Y20-1080-AV, Right-of-Way Mowing – Goldenrod Area Section I, to the low responsive and responsible bidder, Lawnwalker Services Inc. The estimated contract award amount is \$182,300 for the base year. ([Public Works Department Roads and Drainage Division] **Procurement Division**)
12. Approval to award Request for Quotations Y20-104-DM, Recovery and Destruction of Chlorofluorocarbons (CFCs) Contained in White Goods, to the sole responsive and responsible quoter, E.R. Reeves Corporation d/b/a Schroeder Services. The total estimated contract award amount is \$113,000 for a one-year term. ([Utilities Department Solid Waste Division] **Procurement Division**)

CONTINUED

TUESDAY, SEPTEMBER 1, 2020

I. CONSENT AGENDA (Continued)

D. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

13. Approval to award Invitation for Bids Y20-707-FH, Vineland Avenue and S.R. 535 (Kissimmee-Vineland Road) Intersection Improvements, FPID: 435554-1-58-01 FAN: D519-035-B, to the low responsive and responsible bidder, Atlantic Civil Constructors Corp. The total contract award amount is \$1,079,121.54. **([Public Works Department Highway Construction Division] Procurement Division)**
14. Approval of Contract Y20-1072, Basic Construction Education Program for Inmates, with Valencia College, in the total contract award amount of \$216,000 for a one-year term. **([Corrections Department Community Corrections Division] Procurement Division)**
15. Approval of Contract Y21-100-MV, Maintenance and Support for the County Motorola Communications Radio Systems, Equipment and Radios, to Motorola Solutions, Inc. in the contract award amount of \$12,525,081.57 for a six-year performance period beginning October 1, 2020. **([Administration and Fiscal Support Information Systems and Services Division] Procurement Division)**
16. Approval of Amendment No. 7, Contract Y6-816, Professional Engineering and Design Services for Econlockhatchee Trail from Lake Underhill Road to S.R. 50, with URS Corporation Southern, in the amount of \$397,299.63, for a revised contract amount of \$3,579,458.75. **([Public Works Department Engineering Division] Procurement Division)**
17. Approval of Amendment No. 3, Contract Y15-1050-LC, COBRA, Retiree and Flexible Spending Accounts Administrative Services, with Chard, Snyder & Associates, Inc., in the amount of \$125,000 for a one-year extension. **([Administration and Fiscal Services Human Resources Division] Procurement Division)**
18. Ratification of Purchase Order M101377, COVID-19 Testing, with AdventHealth Centra Care, in a not-to-exceed amount of \$149,985. **([Health Services Department Fiscal and Operational Support Division] Procurement Division)**
19. Ratification of Purchase Order M101404, AMANDA Annual Software for PEDS, with Calytera US, Inc., in a not-to-exceed amount of \$381,510.50. **([Planning, Environmental, and Development Services Department Building Safety Division] Procurement Division)**
20. Ratification of Purchase Order M101408, Stryker Transport Unit Equipment, with Stryker Medical, in the amount of \$330,310.35. **([Fire Rescue Department Infrastructure and Asset Management Division] Procurement Division)**
21. Ratification of Purchase Order M101471, 3-Ply Procedural Masks, with Core X System LLC, in a not-to-exceed amount of \$390,000. **([Health Services Department Fiscal and Operational Support Division] Procurement Division)**

CONTINUED

TUESDAY, SEPTEMBER 1, 2020

I. CONSENT AGENDA (Continued)

D. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

22. Ratification of Purchase Order M101480, Reusable Cloth Protective Face Masks, with Digital Gadgets, in a not-to-exceed amount of \$160,000. **(Health Services Department Fiscal and Operational Support Division Procurement Division)**
23. Ratification of Purchase Order M101540, COVID-19 Community Resource/Case Management Software Licensing, with Spirit Inc., in a not-to-exceed amount of \$475,000. **(Community and Family Services Department Mental Health and Homelessness Issues Division Procurement Division)**
24. Ratification of Purchase Order M100969, Security Guard Services for the Orange County Courthouse Re-Opening, with G4S Secure Solutions USA Inc., in a not-to-exceed amount of \$533,383.20. **(Administrative Services Department Facilities Management Division Procurement Division)**
25. Ratification of Sub-Recipient Agreement Y20-2308, Provision of Staff Assistance for the County's COVID-19 Small Business Financial Assistance and Individual Financial Assistance Programs, with the City of Orlando, at no cost to the County. **(Community and Family Services Department Citizens Resource and Outreach Division Procurement Division)**
26. Ratification of Sub-Recipient Agreement Y20-2320, Homeless Hygiene and COVID-19 Outreach and Testing Project, with Clean the World Ventures, Inc., in a not-to-exceed amount of \$250,000. **(Community and Family Services Department Mental Health and Homelessness Division Procurement Division)**
27. Approval and execution of License Agreement by and between Orange County, Florida and Big Sis, Inc., delegation of authority to the Community and Family Services Department to exercise renewal options, and delegation of authority to the Real Estate Management Division to furnish notices, required or allowed by the license, as needed for Big Sis at West Orange NCF 309 South West Crown Point Road, Winter Garden, Florida 34787 Lease File #10108. District 1. **(Real Estate Management Division)**
28. Approval and execution of Resident Service Provider Agreement by and between Orange County and Metropolitan Business Association, Inc. d/b/a The Pride Chamber and delegation of authority to the Real Estate Management Division to exercise renewal option, execute a termination notice, and furnish notices, required or allowed by the agreement, as needed for NEC at Fashion Square Mall 3201 East Colonial Drive, Orlando, Florida 32803 Lease File #2062-RSP9. District 5. **(Real Estate Management Division)**

CONTINUED

TUESDAY, SEPTEMBER 1, 2020

I. CONSENT AGENDA (Continued)

D. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

29. Approval and execution of Hold Harmless and Indemnification Agreement by and between Ashley Rivera Mercado and Orange County and authorization to disburse funds to pay recording fees and record instrument for Conway Acres Wall. District 3. **(Real Estate Management Division)**
30. Approval and execution of Boat Dock Restriction Agreement between Sand Lake Sound Homeowners Association, Inc. and Orange County and authorization to record instrument for Semi-Private Boat Dock Const. Permit (Sand Lake HOA on Little Sand Lake). District 1. **(Real Estate Management Division)**
31. Approval and execution of Resolution and authorization to initiate condemnation proceedings for East-West Road (S.R. 436 to Dean Road) n/k/a Richard Crotty Parkway. District 5. **(Real Estate Management Division)**
32. Approval and execution of Resolution and authorization to initiate condemnation proceedings for East-West Road (S.R. 436 to Dean Road) n/k/a Richard Crotty Parkway. District 5. **(Real Estate Management Division)**
33. Approval and execution of Amended and Restated Non-Exclusive Access, Drainage and Retention Easement Agreement and approval of Donation Agreement, Temporary Slope & Fill Easement, and Temporary Construction Easement between Adventist Health System/Sunbelt, Inc. and Orange County and authorization to disburse funds to pay recording fees and record instruments for Boggy Creek Rd (Osceola Cnty line to 600' N. of Central Fl Greenway 417). District 4. **(Real Estate Management Division)**

E. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. Approval to process payment of Department of Juvenile Justice Invoices for FY 2020/2021 in an amount not to exceed \$5,184,372. **(Fiscal and Operational Support Division)**
2. Approval and execution of Florida Department of Children and Families Application for a License to operate a Child Care Facility at Taft Head Start. This application is only executed by Orange County. **(Head Start Division)**
3. Approval and execution of Lake Fairview Park Contribution Agreement by and among Orange County, Florida and City of Orlando in the amount of \$300,000. **(Parks and Recreation Division)**

CONTINUED

TUESDAY, SEPTEMBER 1, 2020

I. CONSENT AGENDA (Continued)

F. CONVENTION CENTER

1. Approval to award Tourist Development Tax Sports Incentive funding as recommended by the Tourist Development Tax Sports Incentive Committee pursuant to the terms and conditions of funding agreements and authorization for Visit Orlando to enter into such agreements with the following organizations: 1) the Florida Sports Foundation in the amount of \$137,500 per year for three years (2020-22) for marketing expenses for the Cure Bowl college football game, contingent upon the 2020 game being held in 2020, and upon notice by October 2020 that such game will be held; 2) the Greater Orlando Sports Commission, Inc., in the amount of \$20,000 per year for bid fees for USA BMX National Championship Events to be held in February 2021 and 2023 at Barnett Park; and 3) the Greater Orlando Sports Commission Inc. in the amount of \$30,000 for a bid fee for the 2021 CONCACAF Gold Cup Group Stage soccer matches, with stipulations that either Costa Rica, Mexico, or USA play in Orlando and, if such teams do not play, that the fee be reduced to \$20,000; and that the event organizer match the bid fee with equivalent marketing funds.

(Fiscal and Operational Support)

G. FIRE RESCUE DEPARTMENT

1. Approval of Fiscal Year 2019 Assistance to Firefighters Grant EMW-2019-FG-05593 in the amount of \$696,595.95 with \$69,659.59 matching non-federal funds for a total amount of \$766,255.54. **(Operations Division)**

H. HEALTH SERVICES DEPARTMENT

1. Approval and execution of 1) Federal Subrecipient Agreement between Orange County, Florida and the State of Florida, Department of Health, Orange County Health Department for a federal subaward of an amount not to exceed \$3,000,000 from a federal award issued by U.S. Department of the Treasury for the specific purpose of Hiring of Additional Positions to Conduct COVID-19 Contact Tracing County Contract No.: Y20-233; 2) Form 1 Standard Form Amendments; and 3) Form 2 Small and Minority Business Enterprise (MBE), Women Business Enterprise (WBE), and Labor Surplus Area Affidavit; and authorization for the Mayor or designee to execute any related modifications or amendments.

CONTINUED

TUESDAY, SEPTEMBER 1, 2020

I. CONSENT AGENDA (Continued)

H. HEALTH SERVICES DEPARTMENT (Continued)

2. Approval and execution of Agreement permitting Bulk Data Requests of the Florida State Health Online Tracking System (SHOTS) Version 4.0 and authorization for the Mayor or designee to execute any related modifications or amendments. There is no cost to the county.
3. Approval and execution of Agreement between the City of Orlando, Florida and Orange County, Florida for the administration of the Housing Opportunities for Persons with AIDS (HOPWA) Grant Program for fiscal years 2020-2023 in an estimated total award amount of \$12,957,450 (including the fiscal year 2020 award amount of \$4,319,150); 2) Certification regarding Lobbying Certification for Contracts, Grants, Loans and Cooperative Agreements; and 3) Affidavit Federal Funding Accountability and Transparency Act (FFATA) and authorization for the Mayor or designee to sign any future amendments of this agreement. No county match is required. **(Fiscal and Operational Support Division)**
4. Approval and execution of 1) Federal Subrecipient Agreement between Orange County, Florida and Orange County Sheriff's Office for a federal subaward of an amount not to exceed \$204,427 from a federal award issued by U.S. Department of Justice for the specific purpose of Purchasing equipment to prevent the spread of coronavirus and 2) Form 1 Standard Form Amendments County Contract No.: Y20-2322 for the service period January 20, 2020 through January 31, 2022 and authorization for the Mayor or designee to sign any future amendments of this agreement. **(Drug Free Community Office)**
5. Approval and execution of 1) Federal Subrecipient Agreement between Orange County, Florida and Orange County Sheriff's Office for a federal subaward of an amount not to exceed \$110,918 from a federal award issued by U.S. Department of Justice for the specific purpose of Funding Equipment for Law Enforcement First Responder and provide Forensic Training and 2) Form 1 Standard Form Amendments for the service period of October 1, 2018 through September 30, 2022, County Contract No.: Y20-220. **(Drug Free Community Office)**

CONTINUED

TUESDAY, SEPTEMBER 1, 2020

I. CONSENT AGENDA (Continued)

I. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. 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 1, 2, 3, 5, and 6. **(Code Enforcement Division)**
LC 20-0602 LC 20-0566 LC 20-0640 LC 20-0577 LC 20-0616
LC 20-0635 LC 20-0629 LC 20-0653 LC 20-0597 LC 20-0618
LC 20-0636 LC 20-0634 LC 20-0642 LC 20-0608 LC 20-0620
LC 20-0654 LC 20-0638 LC 20-0483 LC 20-0610 LC 20-0623
2. Approval and execution of State of Florida Department of Environmental Protection Standard Grant Agreement Number: TV016 between the State of Florida Department of Environmental Protection and Orange County in the total amount of \$50,789.53 relating to the regulation of major sources of air pollutants and authorization for the Environmental Protection Division Manager to make non-substantial amendments to the agreement. All Districts.
(Environmental Protection Division)
3. **Note: This item will be pulled to be heard with Public Hearing H.15.**
Acceptance of the findings and recommendation of Environmental Protection Division staff and approval of Conservation Area Impact Permit CAI-20-06-040 for the Olton Property University Station project site. District 5.
(Environmental Protection Division)
4. **Note: This item will be pulled to be heard with Public Hearing F. 9.**
Approval and execution of Adequate Public Facilities Agreement for Silverleaf-Horizon West Town Center PD/RP by and between JEN Florida 36, LLC and Orange County. District 1. **(Planning Division)**
5. **Note: This item will be pulled to be heard with Public Hearing F. 9.**
Approval and execution of Escrow Agreement for Town Center West (Silverleaf) Road Network Agreement by and among Jen Florida 36, LLC, Orange County, and Shutts & Bowen, LLP outlining the duties and responsibilities of the Escrow Agent. District 1. **(Roadway Agreement Committee)**
6. **Note: This item will be pulled to be heard with Public Hearing F. 9.**
Approval and execution of Town Center West (Silverleaf) Road Network Agreement C.R. 545/Avalon Road and New Independence Parkway by and among Jen Florida 36, LLC and Orange County to provide for the study, design, engineering, permitting, mitigation, dedication of right-of-way, and construction of road improvements to C.R. 545/Avalon Road and New Independence Parkway in return for impact fee credits and concurrency vesting. District 1.
(Roadway Agreement Committee)

CONTINUED

TUESDAY, SEPTEMBER 1, 2020

I. CONSENT AGENDA (Continued)

J. PUBLIC WORKS DEPARTMENT

1. Approval of “No Parking” signs installation on the west side of Hamlin Groves Trail between Shoreside Way and New Independence Parkway. District 1. **(Traffic Engineering Division)**
2. Approval of “No Parking” signs installation on Kenmore Lane. District 3. **(Traffic Engineering Division)**
3. Approval of “No Parking” signs installation on White Road starting 310 feet west of Good Homes Road and extending west 1000 feet on the south side of White Road. District 2. **(Traffic Engineering Division)**
4. Approval and execution of (1) Locally Funded Agreement between the State of Florida Department of Transportation and Orange County, Financial Management No.: 442088-1-52-01 and (2) Financial Management Number 442088-1-52-01 Resolution of the Orange County Board of County Commissioners regarding the Locally Funded Agreement with the State of Florida Department of Transportation concerning the traffic signal installation at the intersection of State Road 50 and O’Berry Hoover Road in the amount of \$73,750. Districts 4 and 5. **(Traffic Engineering Division)**
5. Approval and execution of State of Florida Department of Transportation Local Agency Program Agreement Project FPN: 430225-4-58-01 and FPN: 430225-4-68-01 for the Shingle Creek Trail Phase I Segment 3. District 1. **(Transportation Planning Division)**
6. Authorization to record the plat of River Run at Valencia. District 3. **(Development Engineering Division)**
7. Approval and execution of Right-of-Way Transfer and Continuing Maintenance Agreement between Central Florida Expressway Authority and Orange County, Florida (Boggy Creek Road). District 4. **(Engineering Division)**

K. UTILITIES DEPARTMENT

1. Approval and execution of a Resolution setting a revised Preliminary Water System charge schedule; providing for an automatic annual increase; setting a water meter charge schedule; providing for periodic review; providing for an annual notice to customers; providing for severability; and providing for an effective date and 2) Resolution adopting a revised Preliminary Wastewater and Pollution Control charge schedule; providing for an automatic annual rate increase; providing for periodic rate review; providing for annual notice to customers; providing for severability; and providing and effective date. All Districts. **(Fiscal and Operational Support Division)**

CONTINUED

TUESDAY, SEPTEMBER 1, 2020

I. CONSENT AGENDA (Continued)

K. UTILITIES DEPARTMENT (Continued)

2. Approval and execution of Cost-share Agreement between the St. Johns Rivers Water Management District and Orange County Contract #35825 for the Water Wise Neighbor Program 2021 in the amount of \$108,600. All Districts.
(Water Division)
3. Approval and execution of Cost Share Agreement between the St. Johns River Water Management District and Orange County Contract #35782 for construction of a central sanitary sewer system in an amount not to exceed \$1,500,000, and delegation of authority to the County Administrator to execute the agreement on or after September 22, 2020 and subsequently approve scheduling or other administrative changes and execute minor amendments or other modifications to the agreement which do not affect the total aggregate amount of the budget or intent of the project. District 2. **(Engineering Division)**
4. Approval and execution of First Amendment to Utility Line Construction Reimbursement Agreement for CR 545 – Segment 4 Reclaimed Water Main Improvements by and between Orange County and D.R. Horton, Inc. to increase the County’s maximum total payment obligation to \$1,544,700. District 1.
(Engineering Division)
5. Approval and execution of Interconnection of Customer-Owned Renewable Generation Systems to Duke Energy Florida, Inc. Electric Grid Application and Compliance Form for tier 3 customer-owned renewable generation systems (>100kw, <=2mw) by and between Orange County, Florida and Duke Energy Florida, Inc. for the Northwest Water Reclamation Facility Solar Energy System and delegation of authority to the County Administrator to execute any revised agreement with as-built system information on behalf of Orange County.
District 2. **(Engineering Division)**

CONTINUED

TUESDAY, SEPTEMBER 1, 2020

II. INFORMATIONAL ITEMS**

A. COUNTY COMPTROLLER

1. Receipt of the following items to file for the record: **(Clerk's Office)**
 - a. Ordinance No. 2020-40 entitled: An Ordinance of the City Council of the City of Orlando, Florida, relating to a street name change; renaming the Westerly portion of "Major Boulevard," as described in the plat Universal City Florida, according to the plat thereof, as recorded in Plat book 35, Page 84, :of the public records of Orange County, Florida, generally located West of Kirkman Road and East of Universal Boulevard to "Tom Williams Way"; directing amendments to the official maps of the City of Orlando, Florida; providing for severability, correction of scrivener's errors, and an effective date.
 - b. Florida Public Service Commission Consummating Order In re: Petition for approval of renewable energy tariff and standard offer contract, by Florida Power & Light Company.
 - c. City of Orlando Ordinances with Exhibit A (Legal Description Form), Exhibit B (Location Map), Exhibit C (FLUM Map), Exhibit D (Zoning Map), Exhibit E (Site Plan) and Orlando Sentinel Notice of Proposed Enactment for Ordinance No. 2020-20 and 2020-28 as follows:
 - Ordinance No. 2020-20. An Ordinance of the City Council of the City of Orlando, Florida, annexing to the corporate limits of the city certain property generally located north of Lee Vista Boulevard, East of Conway Road, South of Hoffner Avenue, and West of S. Semoran Boulevard, and comprised of 70.46 acres of land, more or less, and amending the City's boundary description; amending the City's adopted Growth Management Plan to designate the property as Community Activity Center, Industrial and Conservation on the City's official future land use maps; designating the property as the Planned Development Zoning District, with aircraft noise and Semoran Gateway Special Plan Overlay, and as the Conservation Zoning District, with the aircraft noise overlay, on the City's official zoning maps; providing a site plan and special land development regulations for the Planned Development; providing for amendment of the city's official future land use and zoning maps; providing for severability, correction of scrivener's errors, permit disclaimer, and an effective date.

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

CONTINUED

TUESDAY, SEPTEMBER 1, 2020

II. INFORMATIONAL ITEMS (Continued)**

A. COUNTY COMPTROLLER (Continued)

1. Receipt of the following items to file for the record: (Continued) **(Clerk's Office)**
 - c. City of Orlando Ordinances with Exhibit A (Legal Description Form), Exhibit B (Location Map), Exhibit C (FLUM Map), Exhibit D (Zoning Map), Exhibit E (Site Plan) and Orlando Sentinel Notice of Proposed Enactment for Ordinance No. 2020-20 and 2020-28 as follows: (Continued)
 - Ordinance No. 2020-28. An Ordinance of the City Council of the City of Orlando, Florida, annexing to the corporate limits of the city certain land generally located north of Silver Star Road, west of John Young Parkway, and east of Clemson Road, and addressed as 2727 Silver Star Road and comprised of 0.485 acres of land, more or less, amending the city's adopted Growth Management Plan to designate the property as Industrial on the city's official future land use maps; designating the property as Industrial-Commercial with the Wekiva Overlay District on the city's official zoning maps; providing for amendment of the city's official future land use and zoning maps; providing for severability, correction of scrivener's errors, permit disclaimer, and an effective date.
 - d. Orange County Research and Development Authority (dba the Central Florida Research Park) FY 2020-21 Budget.
 - e. Florida Public Service Commission Order Approving Duke Energy Florida, LLC's Petition to revise Underground Residential Tariffs. In re: Petition for approval of revised underground residential distribution tariffs, by Duke Energy Florida, Inc.
 - f. Minutes of the May 18, 2020 East Park Community Development District meeting.

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

CONTINUED

TUESDAY, SEPTEMBER 1, 2020

III. DISCUSSION AGENDA

A. COMMISSIONER'S REPORT

1. Commissioner VanderLey would like to discuss Bird Island.

***Adjourn as the Board of County Commissioners and convene
as the Orange County Redevelopment Agency***

B. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. Approval and execution of Resolution of the Orange County Community Redevelopment Agency relating to the Fiscal Year 2020/21 budget of the Orange County Community Redevelopment Agency. District 6.
(Neighborhood Services Division)

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

C. COUNTY ADMINISTRATOR

1. Adoption of Resolution of the International Drive Community Redevelopment Agency relating to the Fiscal Year 2020/21 budget of the International Drive Community Redevelopment Agency. Districts 1 and 6.

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

CONTINUED

TUESDAY, SEPTEMBER 1, 2020

III. DISCUSSION AGENDA (Continued)

D. ADMINISTRATIVE SERVICES DEPARTMENT

1. Selection of one firm and an alternate to provide Information Technology Assessment and Strategic Plan, Request for Proposals Y20-502-AH, from the following two firms, listed alphabetically:
 - Deloitte Consulting LLP
 - KPMG, LLP([Administration and Fiscal Services Information Systems and Services Division] **Procurement Division**)

2. Selection of one firm and two ranked alternates to provide Professional Transportation Planning and Engineering Services for the North East Orange County Areawide Transportation Study, Request for Proposals Y20-827-CH, from the following three firms, listed alphabetically:
 - HDR Engineering, Inc.
 - Vanasse, Hangen & Brustlin, Inc.
 - WSP USA, Inc.([Planning, Environmental, and Development Services Department Transportation Planning Division] **Procurement Division**)

3. Selection of one firm and two ranked alternates to provide Professional Transportation Planning and Engineering Services for Tiny Road Roadway Conceptual Analysis, Request for Proposals Y20-831-CH, from the following three firms, listed alphabetically:
 - HDR Engineering, Inc.
 - Johnson, Mirmiran & Thompson, Inc.
 - WSP USA, Inc.([Planning, Environmental, and Development Services Department Transportation Planning Division] **Procurement Division**)

C. COUNTY ADMINISTRATOR (Continued)

2. COVID-19 Update.

CONTINUED

TUESDAY, SEPTEMBER 1, 2020

IV. WORK SESSION AGENDA

A. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. Customer-First Development Services Initiative. All Districts.

R E C E S S

TUESDAY, SEPTEMBER 1, 2020

MEETING STARTS AT 2:00 p.m.

V. RECOMMENDATIONS

August 6, 2020 Board of Zoning Adjustment Recommendations

August 20, 2020 Planning and Zoning Commission Recommendations

CONTINUED

TUESDAY, SEPTEMBER 1, 2020

VI. PUBLIC HEARINGS

Public hearings scheduled for 2:00 p.m.

A. Petition to Vacate

1. Applicant: Shirley M. Johnson, Petition to Vacate 19-08-025; vacate a portion of a utility easement; District 4
2. Applicant: Lynwood Carter, Petition to Vacate 20-05-017; vacate a utility easement; District 1

B. Shoreline Alteration/Dredge and Fill

- 3.✓ Applicant: Coburn Mikacich, Lake Holden, permit, SADF # 20-07-015; District 3
- 4.✓ Applicant: David Harding, Lake Conway, permit, SADF # 20-05-010; District 3

C. Board of Zoning Adjustment Board-Called

- 5.✓ Applicant: Orlando Torah Center, Case # SE-20-03-013, July 2, 2020; District 1

D. Development Plan

- 6.✓ Applicant: Dawn M. Dodge, Kimley-Horn & Associates, Inc., Alafaya Trail Property Planned Development/The Shops at Alafaya Trail Phase I & II Preliminary Subdivision Plan/Lot 3 – Chase Bank Development Plan, Case # DP-20-04-111; District 4
- 7.✓ Applicant: Doug Skiles, Envision Design + Engineering, LLC, Wise Colonial Planned Development/East Colonial Apartments Development Plan, Case # DP-20-02-065; District 5

√ 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, SEPTEMBER 1, 2020

VI. PUBLIC HEARINGS (Continued)

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

E. Development Review Committee Appeal

- 8.✓ Applicant/Appellant: Jonathan Huels, Lowndes, Drosdick, Doster, Kantor & Reed, P.A., Little Lake Bryan Planned Development/Parcel 4 – Lot 1 – Little Lake Bryan Center Development Plan, Case # DP-19-11-377; District 1

F. Rezoning

- 9.✓ Applicant: Heather Isaacs, Poulos & Bennett, LLC, Silverleaf PD, Case # LUP-19-09-290; District 1 (Continued from August 11, 2020)

G. Substantial Change

- 10.✓ Applicant: James Johnston, Shutts & Bowen, LLP, Sutton Lakes Planned Development/Land Use Plan (PD/LUP), Case # CDR-19-03-100, amend plan; District 1 (Continued from August 11, 2020)

√ 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, SEPTEMBER 1, 2020

VI. PUBLIC HEARINGS (Continued)

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

H. Ordinance/Comprehensive Plan

11. Amending Orange County Code, adopting Small-Scale Development Amendments to the 2010-2030 Comprehensive Plan (CP), and where applicable Concurrent Rezoning and Adoption of Ordinance

SMALL-SCALE LAND USE MAP AMENDMENT TO FUTURE LAND USE MAP AND CONCURRENT REZONING REQUEST

Amendment SS-20-07-042

Rosa Celestina Contreras Lopez
PD (Planned Development) to LDR (Low Density Residential);
District 4

and

✓Rezoning RZ-20-07-043

A-2 (Farmland Rural District) to R-1AAA (Residential Urban District)

√ 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, SEPTEMBER 1, 2020

VI. PUBLIC HEARINGS (Continued)

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

H. Ordinance/Comprehensive Plan (Continued)

12. Amending Orange County Code, adopting 2019-2 Out-of-Cycle Small Scale Development Amendments to the 2010-2030 Comprehensive Plan (CP) and where applicable concurrent rezoning request and Adoption of Ordinance (Continued from June 2, and August 11, 2020)

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

Amendment 2019-2-S-1-2

Rebecca Wilson, Lowndes, Drosdick, Doster, Kantor & Reed, P.A.,
for Westwood Partners Group, LLC
Activity Center Residential (ARC) to Planned Development-Medium
Density Residential (PD-MDR); District 1

and

✓Rezoning LUP-19-08-258

R-CE (Country Estate District) to PD (Planned Development
District) (Townhomes at Westwood PD/LUP). Also requested is one
waiver from Orange County Code:

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

Amendment 2019-2-S-FLUE-3

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

√ 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, SEPTEMBER 1, 2020

VI. PUBLIC HEARINGS (Continued)

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

H. Ordinance/Comprehensive Plan (Continued)

13. 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 from July 28, 2020)

**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)

√ 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, SEPTEMBER 1, 2020

VI. PUBLIC HEARINGS (Continued)

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

H. Ordinance/Comprehensive Plan (Continued)

14. Amending Orange County Code, adopting 2020-1 Small-Scale Development Amendments to the 2010-2030 Comprehensive Plan (CP), and Adoption of Ordinance

PRIVATELY-INITIATED SMALL-SCALE DEVELOPMENT FUTURE LAND USE MAP AMENDMENT

Amendment 2020-1-S-1-4

Doug Kelly for Sheen 121, LLC
Resort/Planned Development (R/PD) to Resort/Planned
Development (R/PD); District 1

SMALL-SCALE STAFF-INITIATED TEXT AMENDMENT

Amendment 2020-1-S-FLUE-3

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

CONTINUED

TUESDAY, SEPTEMBER 1, 2020

VI. PUBLIC HEARINGS (Continued)

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

H. Ordinance/Comprehensive Plan (Continued)

15. Amending Orange County Code, adopting 2020-01 Privately-Initiated Small Scale Development Amendment to the 2010-2030 Comprehensive Plan (CP) and where applicable concurrent rezoning request and Adoption of Ordinance (Continued from August 11, 2020)

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

Amendment 2020-1-S-5-1

Jose Chaves, P.E., StoryBook Holdings, LLC, for Olton Properties
Medium Density Residential (MDR) to Commercial (C); District 5

and

✓Rezoning RZ-20-04-063

R-1A (Single-Family Dwelling District) to C-1 (Retail Commercial District)

SMALL SCALE DEVELOPMENT ORDINANCE

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

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

Information regarding meetings held at the County Administration Building between any member of the Board and an outside party may be obtained at <http://www.orangecountyfl.net/visitors/reports/MeetingsReportPage.asp>.

CONTINUED

TUESDAY, SEPTEMBER 1, 2020

VI. PUBLIC HEARINGS (Continued)

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

I. Comprehensive Plan

16. Transmittal of the 2020-2 Regular Cycle Amendments to the 2010-2030 Comprehensive Plan

REGULAR CYCLE PRIVATELY-INITIATED FUTURE LAND USE MAP AMENDMENTS

Amendment 2020-2-A-2-1

Momtaz Barq, P.E., Terra-Max Engineering, Inc., for Bailey's Real Estate, LLP
Rural Settlement 1/2 (RS 1/2) and Rural Settlement 1/5 (RS 1/5) to Planned Development-Commercial/Assisted Living Facility (Rural Settlement) (PD-C/ALF) (RS); District 2

Amendment 2020-2-A-5-1

James G. Willard, Shutts & Bowen, LLP, for J and S Industrial Holdings, LLC
Industrial (IND) to Medium Density Residential (MDR); District 5

Amendment 2020-2-A-5-2

Rebecca Wilson, Lowndes, Drosdick, Doster, Kantor & Reed, P.A., for TAG Land Orlando, LLC
Office (O) to Medium Density Residential (MDR) (Student Housing); District 5

REGULAR CYCLE STAFF-INITIATED AMENDMENTS

Amendment 2020-2-B-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

CONTINUED

TUESDAY, SEPTEMBER 1, 2020

VI. PUBLIC HEARINGS (Continued)

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

I. Comprehensive Plan (Continued)

16. Transmittal of the 2020-2 Regular Cycle Amendments to the 2010-2030 Comprehensive Plan (Continued)

REGULAR CYCLE STAFF-INITIATED AMENDMENTS (Continued)

Amendment 2020-2-B-FLUE-2

Text amendment to Future Land Use Element Policy FLU8.8.6 regarding the acceptance of an application for an amendment to the Orange County Comprehensive Plan for a particular property within a two (2)-year period subsequent to a decision of the Board of County Commissioners to not transmit or not adopt a Comprehensive Plan amendment involving substantially the same property; Countywide

Amendment 2020-2-B-CP-4

Comprehensive Plan Administrative Clean-up to the Aquifer Recharge Element, Stormwater Element, Potable, Waste, and Reclaimed Water Element, and Solid Waste Element; Countywide

CONTINUED

TUESDAY, SEPTEMBER 1, 2020

VI. PUBLIC HEARINGS (Continued)

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

J. Resolution

17. Adopting a revised fee structure for solid waste disposal at Orange County disposal facilities; All Districts

K. Ordinance

18. Amending Orange County Code, Chapter 30, Article XV, Pertaining to Multi-Jurisdictional Approval of Residential Rezoning and Comprehensive Plan Amendments
19. Amending Orange County Code, Chapter 28, Nuisances and Chapter 35, Traffic - Relating to Parking Enforcement

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

Information regarding meetings held at the County Administration Building between any member of the Board and an outside party may be obtained at <http://www.orangecountyfl.net/visitors/reports/MeetingsReportPage.asp>.

* * *

Any person wishing to appeal any decision made by the Board of County Commissioners at this meeting will need a record of the proceedings. For that purpose, such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act (ADA), if any person with a disability as defined by the ADA needs special accommodation to participate in this proceeding, then not later than two (2) business days prior to the proceeding, he or she should contact the Orange County Communications Division at (407) 836-5631.

Para mayor información en español, por favor llame al (407) 836-3111.

NOTE: Reports from the County Mayor, the County Commissioners, the County Administrator, and the County Attorney may be presented at unscheduled times throughout the day, depending on the length of time required for advertised public hearings.

Copies of Specific Project Expenditure Reports and Relationship Disclosure Forms are not included with agenda items unless there is a listed expenditure or disclosure. Copies of these completed reports and forms may be obtained by contacting the relevant Department/Division Office.