

# Orange County Government

Orange County Administration Center  
201 S Rosalind Ave.  
Orlando, FL 32802-1393



## Board of County Commissioners Agenda - Final

Tuesday, September 10, 2024

9:00 AM

County Commission Chambers

### Board of County Commissioners

*Language Assistance and Translation Services Available:*

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*836-3111*

*Si w bezwen èd nan lang Kreyòl oswa sèvis tradiksyon, tanpri rele (407) 836-3111*

**Call to Order****Invocation - District 1****Pledge of Allegiance****Presentations**

Recognition of Correctional Officer Timothy Williams

**Proclamations**

Presentation of a proclamation recognizing Hunger Action Month

Presentation of a proclamation recognizing Hispanic Heritage Month

**Public Comment**

(Pursuant to Section 209 of the Orange County Charter)

**I. CONSENT AGENDA****A. COUNTY COMPTROLLER**

1. 24-1276 Approval and execution of the minutes of the July 11 and August 13, 2024 meetings of the Board of County Commissioners. (Clerk's Office)
2. 24-1277 Approval of the check register authorizing the most recently disbursed County funds, having been certified that no accounts have been overdrawn due to the issuance of same. (Finance/Accounting)

Disbursement periods cover:

- August 23, 2024 to August 29, 2024
- August 30, 2024 to September 5, 2024

3. 24-1278 Disposition of Tangible Personal Property. (Property Accounting)

Approval is requested of the following:

- a. Dispose of assets.
- b. Dispose of asset totaled by our third party administrator for its salvage value.

**B. COUNTY ADMINISTRATOR**

1. 24-1187 Approval and execution of Art in the Chambers Loan and Exhibition

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Agreement by and between Orange County, Florida and Carl Knickerbocker for the period of September 23, 2024, through January 25, 2025. (Arts and Cultural Affairs Office)

2. 24-1306 Approval of FY 2024-25 Regular, Administrative, and Mayor/Board of County Commissioners (BCC) Staff Pay Plan Structural Adjustment, Salary Increase and Implementation Plan, and Personal Leave Sell Program (Human Resources Division)
3. 24-1300 Approval of budget transfer #24-1197. (Office of Management and Budget)
4. 24-1301 Approval of budget amendments #24-52, #24-53 and #24-54. (Office of Management and Budget)
5. 24-1302 Approval for the Orange County Sheriff's Office to spend \$2,031,120 from the Law Enforcement Impact Fee Funds to purchase vehicles and equipment. (Office of Management and Budget)
6. 24-1307 Approval to make quarterly payments to the Orange County Comptroller from the General Fund, Fire Rescue/911, Parks and Recreation, Public Service Tax, Building, Convention Center/Tourist Development Tax, Water Utilities, Solid Waste/Recycle, and Public Works funds for fees beginning October 2024 through July 2025. (Office of Management and Budget)
7. 24-1308 Approval to pay the first quarter billing for the Orange County Property Appraiser in the amount of \$7,112,266.79. (Office of Management and Budget)
8. 24-1309 Approval to make monthly draws to the Orange County Sheriff as follows: October 2024, the amount of \$42,495,327; November and December 2024, equal amounts of \$30,053,179; January 2025, the amount of \$60,106,358; and February 2025 through August 2025, equal amounts of \$30,053,179. (Office of Management and Budget)
9. 24-1310 Approval to make monthly draws to the Orange County Supervisor of Elections as follows: October 2024 and November 2024, equal amounts of \$4,787,091.75; and December 2024 through September 2025, equal amounts of \$957,418.35. (Office of Management and Budget)
10. 24-1311 Approval to advance \$4,248,601 to the Orange County Tax Collector on October 1, 2024. This advance is necessary to maintain the financial operation of the office during the month of October 2024. (Office of Management and Budget)

**C. COUNTY ATTORNEY**

1. 24-1263 Approval of the settlement in the case of United Community Bank v. Orange County Animal Services, et al., 6:23-CV-2018-ACC-DCI, and authorization for execution of the corresponding Settlement Agreement by Diane Summers, Manager of Orange County Animal Services, and by Lee Bernbaum, Assistant County Attorney.

**D. ADMINISTRATIVE SERVICES DEPARTMENT**

1. 24-1318 Approval of Change Order No 4, Contract Y22-748 Fire Station #80 Replacement - GRANT, with Mulligan Constructors Inc in the amount of \$2,366.72, for a revised lump sum contract amount of \$5,954,473.48. District 5. (Capital Projects Division)
2. 24-1319 Approval of Change Order No 4, Contract Y21-747 Administration Center Fire Alarm System Replacement, with Integrated Fire & Security Solutions Inc in the amount of \$19,903.09, for a revised lump sum contract amount of \$603,224.83. District 5. (Capital Projects Division)
3. 24-1320 Approval of Change Order No 3, Contract Y22-752 Corrections Security Package Building D, with Florida Detention Systems Inc in the amount of \$106,513.46, for a revised lump sum contract amount of \$5,416,273.43. District 6. (Capital Projects Division)
4. 24-1248 Approval of Amendment No. 2, Contract Y23-151, The Management of the Youth Mental Health Management Network Consortium and the Provision of Mental Health Support Services, with RISE Community Solutions, Inc., in the amount of \$273,983.36, for a revised estimated contract amount of \$729,656.81. ([Community and Family Services Department Mental Health and Homelessness Division) Procurement Division]
5. 24-1249 Selection of Standard Insurance Company to provide Group Term Life, Accidental Death, Long and Short Term Disability, and Dismemberment, Request for Proposals Y24-1002-KK for a five-year term. ([Administration and Fiscal Services Department Human Resources Division] Procurement Division)
6. 24-1255 Approval of Change Order No. 4, Purchase Order M114771, Blower and Hose Equipment Rentals, with Aerzen Rental USA, LLC, in the amount of \$221,490, for a revised total amount of \$356,010. ([Utilities Department Water Reclamation Division] Procurement Division)
7. 24-1256 Approval to Purchase Metered Postage for Fiscal Year 24-25, with the United States Postal Service Computerized Meter Resetting System (CMRS-PBP), a subsidiary of Pitney Bowes, in the estimated amount of \$825,650. [(Administrative Services Department Facilities Management

Division) Procurement Division]

8. 24-1257 Approval to Award Invitation for Bids Y24-796-RC, Emergency Bid for Orange County Courthouse Elevator Modernization, with KONE Inc., in the total contract award amount of \$10,170,000. ([Administrative Services Department Capital Projects Division] Procurement Division)
9. 24-1264 Approval of Contracts Y24-2210, Primary Care Services, with Central Florida Family Health Center, Inc., in the estimated contract award amount of \$1,703,642 for a one-year term, Community Health Centers, Inc., in the estimated contract award amount of \$897,382 for a one-year term, Health Care Center for the Homeless, Inc., in the estimated contract award amount of \$730,000 for a one-year term, and Shepherd's Hope, Inc., in the estimated contract award amount of \$150,000 for a one-year term. Further request board authorization for the Procurement Division to renew the contracts for four additional one-year terms. (Health Services Department Fiscal and Operational Support Division [Procurement Division])
10. 24-1265 Approval to award Invitation for Bids Y24-788-ZR, Orange County Convention Center West Building Joint Replacement, to the low responsive and responsible bidder, SkyBuilders USA LLC in the total contract amount of \$1,600,000. ([Orange County Convention Center Capital Planning Division] Procurement Division)
11. 24-1266 Approval of Amendment No. 4, Contract Y23-2408, Funding the Provision of Digital Devices to Non-Profits to Enhance Access to Key Community and Social Services by the Residents of Orange County, Florida, with Aeras Foundation, Inc., in the amount of \$775,897, for a revised total contract amount of \$3,888,280.73. ([County Administration Innovation and Emerging Technologies Office] Procurement Division)
12. 24-1267 Approval of Amendment No. 4, Contract Y21-2004, Provision of Community Services and Facility Use, with Capoeira for Tomorrow, Inc., in the amount of \$150,000, for a revised total contract total of \$417,500. ([Community and Family Services Department Citizens' Commission for Children Division] Procurement Division)
13. 24-1268 Approval of Contract Y24-2400, Providing Funding for Long-Term Housing Security and Services for Unhoused Persons, Federal Subrecipient Agreement, between Orange County and S.A.L.T. Outreach, Inc., for a federal subaward in an amount not-to-exceed \$500,817.78 for a two-year term.

Further request Board authorization of delegation of authority to the Procurement Division Manager or designee to execute such Federal Subrecipient Agreement on a form approved by the County Attorney's Office and Risk Management Division. ([Community and Family Services Department Mental Health and Homelessness Division] Procurement

Division)

14. 24-1269 Approval to award Invitation for Bids Y24-191-MV, Emergency Generator Inspections, Maintenance and Repairs at Orange County Convention Center (OCCC) West Concourse, to the low responsive and responsible bidder, Accurate Power and Technology, Inc., in the estimated contract award amount of \$1,539,690.90 for a five-year term. ([Orange County Convention Center Facility Operations Division] Procurement Division)
15. 24-1280 Approval of Amendment No. 4, Task Authorization No. 1, Contract Y20-824, Ficquette Road Utility Improvements, with CPH, Inc., in the amount of \$184,116.90, for a revised total award amount of \$1,111,896.93. ([Utilities Department Engineering Division] Procurement Division)
16. 24-1281 Approval and execution of License Agreement between Orange County, Florida and Orange County School Readiness Coalition, Inc. dba Early Learning Coalition of Orange County related to not-for-profit community center utilization for the provision of services benefitting the public, and authorization for the Manager of the Real Estate Management Division and Manager of the Community Action Division to exercise renewal options, and furnish notice required, or allowed by the License Agreement, as needed for Orange County School Readiness Coalition, Inc., dba Early Learning Coalition of Orange County, Pine Hills Community Center (CAD), 6400 Jennings Road, Orlando, Florida, 32818. Lease File 10354. District 6. (Real Estate Management Division)
17. 24-1282 Approval and execution of Distribution Easement from Orange County Board of County Commissioners to Duke Energy Florida, LLC, d/b/a Duke Energy, and authorization to record instrument for 3688 Day Care Center Road, Mount Dora, Florida 32757. District 2. (Real Estate Management Division)
18. 24-1283 Approval and execution of License Agreement between Orange County, Florida and Habitat for Humanity Greater Orlando and Osceola County, Inc related to not-for-profit community center utilization for the provision of services benefitting the public, and authorization for the Manager of the Real Estate Management Division and Manager of the Community Action Division to exercise all delegations of authority expressly provided for by the License Agreement, as needed for Habitat for Humanity Greater Orlando and Osceola County, Inc., East Orange Community Center (CAD), 12050 East Colonial Drive, Orlando, Florida 32826. Lease File 10341. District 4. (Real Estate Management Division)
19. 24-1284 Approval and execution of License Agreement between Orange County, Florida and Habitat for Humanity Greater Orlando and Osceola County, Inc related to not-for-profit community center utilization for the provision of services benefitting the public, and authorization for the Manager of the

Real Estate Management Division and Manager of the Community Action Division to exercise all delegations of authority expressly provided for by the License Agreement, as needed for Habitat for Humanity Greater Orlando and Osceola County, Inc., Hal P. Marston Community Center (CAD), 3933 WD Judge Drive, Orlando, Florida 32808. Lease File 10342. District 6. (Real Estate Management Division)

20. 24-1285 Approval and execution of License Agreement between Orange County, Florida and Habitat for Humanity Greater Orlando and Osceola County, Inc related to not-for-profit community center utilization for the provision of services benefitting the public, and authorization for the Manager of the Real Estate Management Division and Manager of the Community Action Division to exercise all delegations of authority expressly provided for by the License Agreement, as needed for Habitat for Humanity Greater Orlando and Osceola County, Inc., Holden Heights Community Center (CAD), 1201 20th Street, Orlando, Florida 32805. Lease File 10343. District 6. (Real Estate Management Division)
21. 24-1286 Approval and execution of License Agreement between Orange County, Florida and Habitat for Humanity Greater Orlando and Osceola County, Inc related to not-for-profit community center utilization for the provision of services benefitting the public, and authorization for the Manager of the Real Estate Management Division and Manager of the Community Action Division to exercise all delegations of authority expressly provided for by the License Agreement, as needed for Habitat for Humanity Greater Orlando and Osceola County, Inc., John Bridges Community Center (CAD), 445 West 13th Street, Apopka, Florida 32703. Lease File 10344. District 2. (Real Estate Management Division)
22. 24-1287 Approval and execution of License Agreement between Orange County, Florida and Habitat for Humanity Greater Orlando and Osceola County, Inc related to not-for-profit community center utilization for the provision of services benefitting the public, and authorization for the Manager of the Real Estate Management Division and Manager of the Community Action Division to exercise all delegations of authority expressly provided for by the License Agreement, as needed for Habitat for Humanity Greater Orlando and Osceola County, Inc., Maxey Community Center (CAD), 830 Klondike Avenue, Winter Garden, Florida 34787. Lease File 10346. District 1. (Real Estate Management Division)
23. 24-1288 Approval and execution of License Agreement between Orange County, Florida and Habitat for Humanity Greater Orlando and Osceola County, Inc. related to not-for-profit community center utilization for the provision of services benefitting the public, and authorization for the Manager of the Real Estate Management Division and Manager of the Community Action Division to exercise all delegations of authority expressly provided for by the License Agreement, as needed for Habitat for Humanity Greater

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Orlando and Osceola County, Inc., Multicultural Center (CAD), 7149 West Colonial Drive, Orlando, Florida 32818. Lease File 10348. District 6. (Real Estate Management Division)

24. 24-1289 Approval and execution of License Agreement between Orange County, Florida and Habitat for Humanity Greater Orlando and Osceola County, Inc related to not-for-profit community center utilization for the provision of services benefitting the public, and authorization for the Manager of the Real Estate Management Division and Manager of the Community Action Division to exercise all delegations of authority expressly provided for by the License Agreement, as needed for Habitat for Humanity Greater Orlando and Osceola County, Inc., Pine Hills Community Center (CAD), 6400 Jennings Road, Orlando, Florida 32818. Lease File 10349. District 6. (Real Estate Management Division)
25. 24-1290 Approval and execution of License Agreement between Orange County, Florida and Habitat for Humanity Greater Orlando and Osceola County, Inc related to not-for-profit community center utilization for the provision of services benefitting the public, and authorization for the Manager of the Real Estate Management Division and Manager of the Community Action Division to exercise all delegations of authority expressly provided for by the License Agreement, as needed for Habitat for Humanity Greater Orlando and Osceola County, Inc., Taft Community Center (CAD), 9450 South Orange Avenue, Orlando, Florida 32824. Lease File 10345. District 3. (Real Estate Management Division)
26. 24-1291 Approval and execution of License Agreement between Orange County, Florida and Habitat for Humanity Greater Orlando and Osceola County, Inc related to not-for-profit community center utilization for the provision of services benefitting the public, and authorization for the Manager of the Real Estate Management Division and Manager of the Community Action Division to exercise all delegations of authority expressly provided for by the License Agreement, as needed for Habitat for Humanity Greater Orlando and Osceola County, Inc., Tangelo Park Community Center (CAD), 5160 Pueblo Street, Orlando, Florida 32819. Lease File 10347. District 6. (Real Estate Management Division)
27. 24-1292 Approval of Declaration of Abandonment, approval and execution of County Deed by Orange County and Hamlin Land Partners f/k/a SLF IV/Boyd Horizon West JV, LLC, and authorization to disburse funds and record instrument for Hamlin (Interim Pump Station). District 1. (Real Estate Management Division)
28. 24-1293 Approval and execution of Grant of Perpetual Exclusive Easement and Declaration of Restrictions by and between ORRA Ventures, LLC and Orange County, Florida, and authorization for the Director of Public Works to exercise all delegations of authority expressly provided for in the Grant of



Perpetual Exclusive Easement and Declaration of Restrictions, and authorization for Real Estate Management to record instrument for Home Depot PSP/ORRA - CDR-20-07-180 - 21902895 - 20907650. District 2. (Real Estate Management Division)

29. 24-1294 Approval and execution of Lease Agreement between Taft Holdings, Inc. and Straubinger, Inc. and Orange County, Florida for 9180 Boggy Creek Road Suites 7, 8, 9, 10 & 11 Orlando, Florida 32824 and authorization for the Real Estate Management Division to exercise renewal options, Commencement Date and Lease Termination Certificate, and furnish notices, required or allowed by the Lease Agreement, as needed for SO AG - Marine Storage at Boggy Creek, 9180 Boggy Creek Road, Orlando, Florida 32824. Lease file 1026. District 3. (Real Estate Management Division)

#### **E. COMMUNITY AND FAMILY SERVICES DEPARTMENT**

1. 24-1303 Approval to process payment of Department of Juvenile Justice Invoices for FY 2024/2025 in an amount up to \$4,400,000. (Fiscal and Operational Support Division)
2. 24-1304 Approval and execution of Grant Agreement by and between Cities for Financial Empowerment Fund, Inc. and Orange County, Florida and authorization for the Mayor or designee to execute any other modifications, amendments, or revisions. All Districts.

#### **F. CORRECTIONS DEPARTMENT**

1. 24-1305 Approval and execution of Memorandum of Understanding between State Attorney's Office, 9th Judicial Circuit and Orange County, Florida for the establishment and accommodation of access to the SAO9 Case Management System. (Fiscal and Operational Support Division)
2. 24-1312 Approval and execution of Interagency Information Sharing Agreement for Information Technology Personnel Security Screening Requirements Orange County, Florida And Orlando Police Department. (Fiscal and Operational Support Division)

#### **G. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT**

1. 24-1270 Acceptance of the findings and recommendation of the Environmental Protection Division staff and approval of Conservation Area Impact Permit CAI-24-02-010 for John and Bernadine DeMike. District 5. (Environmental Protection Division)
2. 24-1272 Acceptance of the findings and recommendation of the Environmental Protection Commission and denial of the request for variance to Orange

County Code, Chapter 15, Article IX, Section 15-342(a)(5) to increase the allowable terminal platform size from 1,000 square feet to 1,632 square feet for the Steven and Christa Johnson Dock Construction Permit BD-24-01-001. District 2. (Environmental Protection Division)

#### H. PUBLIC WORKS DEPARTMENT

1. 24-1313 Authorization to record the plat of Caribe Royale. District 1. (Development Engineering Division)
2. 24-1314 Approval of Change Order Request No. 1, Contract Y23-781, Pond 6114 at Virginia Street Drainage Improvements with Prime Construction Group, Inc., in the amount of \$112,541.57, for a revised total contract amount of \$941,421.57. District 2. (Roads and Drainage Division)
3. 24-1315 Approval and execution of Interlocal Agreement regarding transfer of jurisdiction of a portion of Binion Road within Orange County road system by and between Orange County, Florida and the City of Apopka. District 2. (Roads and Drainage Division)
4. 24-1316 Approval and execution of Proportionate Share Agreement for Lynthorpe Storage Econlockhatchee Trail by and between My Local Storage LLC and Orange County for a proportionate share payment in the amount of \$16,594. District 3. (Roadway Agreement Committee)
5. 24-1317 Approval and execution of Second Amendment to Right-of-Way Agreement Prime Logistics Center Taft-Vineland Road by and between BSREP III Prime Logistics Center, LLC and Orange County to modify the timeframe for the conveyance of right-of-way. District 3. (Roadway Agreement Committee)
6. 24-1321 Approval and execution of (1) Resolution of the Orange County Board of County Commissioners regarding the Local Agency Program Agreement with the State of Florida Department of Transportation concerning the University Boulevard at Dean Road Intersection Project (FPN Number 441490-1-58/68-01) and (2) State of Florida Department of Transportation Local Agency Program Agreement FPN: 441490-1-58-01 and FPN: 441490-1-68-01. District 5. (Transportation Planning Division)

#### I. UTILITIES DEPARTMENT

1. 24-1296 Approval and execution of Interlocal Agreement (Orange County South Water Reclamation Facility Odor Control Project) by and between Orange County and Shingle Creek Transit and Utility Community Development District in the total payment obligation amount of \$23,769,738. District 6. (Fiscal and Operational Support Division)
2. 24-1298 Approval and execution of Project Sub-Agreement for Cost-Sharing of

Wheeling Infrastructure Project Sub-Agreement No.SA-5 (CL1-P-02 and CL2-P-04A). All Districts. (Fiscal and Operational Support Division)

3. 24-1299 Approval of funding for the Orange County/City of Orlando Water Conserv II Joint Facilities Annual Target Budget with Woodard & Curran, Inc. The County's share of the estimated project budget is \$6,354,527. All Districts. (Water Reclamation Division)

**II. INFORMATIONAL ITEMS\*\***

1. 24-1279 Receipt of the following items to file for the record:
  - a. Minutes of the August 6, 2024, Meeting in the Sunshine, Commissioners Mayra Uribe, and Emily Bonilla met to discuss Vision 2050 Workgroup.
  - b. Minutes of the August 8, 2024, Meeting in the Sunshine, Commissioners Christine Moore, and Emily Bonilla met to discuss Pluris Wedgefield.
  - c. East Park Community Development District Fiscal Year 2025 Adopted Operating Budget.
  - d. City of Orlando Council Agenda Item for the meeting of August 12, 2024. 2nd consideration of the City of Orlando Ordinance No. 2024-28 with Exhibit A (Legal Description), Exhibit B (Location Map), Exhibit C (Future Land Use Map), Exhibit D (Zoning Map), City of Orlando Business Impact Estimate, City of Orlando Fiscal Impact Statement. Ordinance No. 2024-28 entitled: An Ordinance of the City of Orlando, Florida, annexing to the corporate limits of the City certain land generally located north of Silver Star Road, east of Eunice Avenue, west of N. John Young Parkway, and south of Shader Road and comprised of 6.32 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 industrial, on the City's official future land use maps; designating the property as industrial-general 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.
  - e. City of Winter Garden Annexation Ordinance No. 23-19 with Attachment A (Legal Description) and Attachment B (Location Map). Ordinance No. 23-19 entitled: An Ordinance of the City of Winter Garden, Florida providing for the annexation of certain additional lands generally described as approximately 8.72 ± acres located at 1265 and 1271 Avalon Road, on the northeast corner of Avalon Road and Rolling Rock Way, into the City of Winter Garden, Florida; redefining the City boundaries to give the City jurisdiction over said property; providing for severability; providing for an effective date.
  - f. Audit Report No. 510 - Audit of Orange County Corrections Security Guard Services

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### III. DISCUSSION AGENDA

#### A. ADMINISTRATIVE SERVICES DEPARTMENT

1. 24-1250 Selection of two firms for Lot A and selection of three firms and two ranked alternates for Lot B for Multi-Family Affordable Housing Development, Request for Proposals Y24-1031-AH, from the following firms listed alphabetically:  
Lot A:  
Century Crossing/Southport Development, Inc. (SP North LLC)  
Osprey Sound Apartments, LP/Ulysses Development Group  
  
Lot B:  
BDG Mariposa Grove, LLC/Banyan Development Group, LLC  
The Enclave at Canopy Partners, LLC/Archway Partners, LLC  
ECG South Ivey, LP/Elmington Affordable, LLC  
New Life Seniors/John Stanley, Inc. and New Life Ministries of Orlando, Inc.  
Vista at Poinciana LTD./Atlantic Pacific Communities, LLC  
  
Further request approval for the Procurement Division to execute five developer agreements and negotiate the terms of the loans within a cumulative budget of \$20,850,000. Further request Board authorization for the Procurement Division to formally terminate negotiations with top ranked firms if we are unable to come to a favorable negotiated developer agreement and commence negotiations with the next ranked alternate. ([Planning, Environmental, and Development Services Department Housing and Community Development Division] Procurement Division)
2. 24-1254 Selection of one firm and three ranked alternates to provide Group Dental Insurance Plan, Request for Proposals Y24-1010-MM, from the following firms listed alphabetically:  
  
Cigna Health and Life Insurance Company  
Humana Insurance Company  
Metropolitan Life Insurance Company  
Standard Insurance Company  
  
Request Board authorization for the Procurement Division to negotiate and execute a contract for a three-year term. Further request Board authorization for the Procurement Division to renew the contract for two additional one-year terms. Further request Board authorization for the Procurement Division to formally terminate negotiations with the top ranked firm, if we are unable to come to a favorable negotiated agreement, and commence negotiations with the next ranked alternate, until a successful negotiation is reached. ([Administration and Fiscal Services Department

Human Resources Division] Procurement Division)

3. 24-1295 Selection of two firms and three ranked alternates to provide Continuing Engineering Services for Solid Waste Management Construction Projects, Request for Proposals Y24-908-GO, from the following firms listed alphabetically:

Cornerstone Environmental Group, LLC a Tetra Tech, Inc.

Geosyntec Consultants, Inc.

HDR Engineering Inc.

S2Li&AVCON Joint Venture

Stearns, Conrad and Schmidt, Consulting Engineers, Inc. dba SCS Engineers

Further request Board authorization for the Procurement Division to negotiate and execute the final contracts to establish hourly rates for future requirements for a five-year term. Further request authorization for the Procurement Division to formally terminate negotiations with the top ranked firm, if we are unable to come to a favorable negotiated agreement, and commence negotiations with the next ranked alternate, until a successful negotiation is reached.([Utilities Department Solid Waste Division] Procurement Division)

## B. PUBLIC WORKS DEPARTMENT

1. 24-1375 MetroPlan Orlando Board Meeting Briefing (Transportation Planning Division)

## C. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. 24-1273 Approval and execution of Resolution of the Orange County Board of County Commissioners regarding adoption of Standard Operating Procedures to implement the requirements of the Live Local Act; and Approval and execution of Resolution of the Orange County Board of County Commissioners regarding Adoption of a Form Land Use Restriction Agreement for Affordable Multi-Family Development to be used when the County approves applications filed pursuant to Section 125.01055(7)(The "Live Local Act"). All Districts (Zoning Division)

**IV. WORK SESSION AGENDA**

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

1.     24-1274     Impact Fees for Additions to Residential Homes Resolutions (Fiscal and Operational Support Division)
2.     24-1211     Chapter 15, Article V - Noise Pollution Control (Environmental Protection Division)

Meeting Starts at 2:00 p.m.

**V. RECOMMENDATIONS**

1. 24-1275 August 15, 2024 Planning and Zoning Commission Recommendations  
(Planning Division)



**VI. PUBLIC HEARINGS****A. Petition to Vacate**

1.     24-1240           Case # PTV-24-05-019  
  
          Danielle Mosley and Victor Diaz; vacate a portion of utility easement;  
          District 3
  
2.     24-1242           Case # PTV 24-03-012  
  
          Craig Mayo and Thamiris De Oliveria Silva, on behalf of Joanne  
          Celestin Grace, Sophia & Stijn Vandycke, Autuani & Fernanda Tonetti,  
          Thiago Franca, and Joaquim Moreira; vacate a portion of an unopened  
          and unimproved right-of-way; District 2

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

3.     24-1188           √Case # SADF-24-06-014  
  
          Harkley and Stacy Thornton, canal between Lake Sue and Lake  
          Rowena, permit; District 5

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

4.     24-1228           √Case # VA-24-07-059  
  
          Sorenson Construction, Inc., July 3, 2024; District 1

**D. Substantial Change**

5.     24-1180           √Case # CDR-24-05-127  
  
          Brittany Eveler, Nvision Development, Silver City Properties Planned  
          Development (PD), amend plan; District 5
  
6.     24-1202           √Case # CDR-23-05-161  
  
          Jim Hall, Hall Development Services, Inc., Orlando World Resort  
          Planned Development (PD), amend plan; District 1
  
7.     24-1221           √Case # CDR-23-11-323  
  
          Patterson Planned Development (PD), amend plan; District 1

**III. DISCUSSION AGENDA (CONTINUED)****C. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT**

2. 24-1337 Vision 2050 and Orange Code Update. (Planning Division)

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

Information regarding meetings held at the County Administration Building between any member of the Board and an outside party may be obtained at <https://www.ocfl.net/OpenGovernment/MeetingsReport.aspx>