



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 12, 2023

MEETING STARTS AT 9:00 a.m.

- Invocation – District 6
- Pledge of Allegiance
- Presentation of a proclamation recognizing Hispanic Heritage Month
- Presentation of a proclamation recognizing September as Hunger Action Month
- Presentation of a proclamation recognizing September as National Recovery Month
- Public Comment*

I. CONSENT AGENDA

A. COUNTY MAYOR

1. Confirmation of the Mayor's managerial appointment of Yolanda Reyes, MSW, as Manager, Citizens Resource and Outreach Division, Community and Family Services Department.

B. COUNTY COMPTROLLER

1. Approval and execution of the minutes of the August 8, 2023 meeting of the Board of County Commissioners **(Clerk's Office)**
2. Approval of the check register authorizing the most recently disbursed County funds, having been certified that same have not been drawn on overexpended accounts. **(Finance/Accounting)**
3. Disposition of Tangible Personal Property as follows. **(Property Accounting)**
 - a. Dispose of assets.

CONTINUED

*Pursuant to Section 209 of the Orange County Charter, as amended on Nov. 4, 2008, the Board of County Commissioners must set aside at least 15 minutes at the beginning of each regular meeting for citizens to speak to the Board on any matter of public interest under the Board's authority and jurisdiction, regardless of whether the public issue is on the Board's agenda, but excluding matters that are not appropriate for public discussion, such as pending procurement or land use issues.

TUESDAY, SEPTEMBER 12, 2023

I. CONSENT AGENDA (Continued)

C. COUNTY ADMINISTRATOR

1. Approval of the Membership and Mission Review Board's recommendations for advisory board appointments and reappointment. **(Agenda Development Office)**
 - A. **Commission on Aging:** Appointment of Paula M. Atkinson to succeed Willie J. Patterson in the community foundation representative category with a term expiring June 30, 2025.
 - B. **Environmental Protection Commission:** Appointment of Margaret Shan Atkins to succeed Mark A. Ausley in the recognized conservation organization representative category with a term expiring December 31, 2023.
 - C. **International Drive CRA Advisory Committee:** Appointment of Sarah Nemes to succeed Tim Swan in the Efficient Transportation for the Community of Central Florida Inc. representative category with a term expiring January 1, 2025.
 - D. **Parks and Recreation Advisory Board:** Reappointment of Kelly Baumier in the District 2 representative category with a term expiring June 30, 2025.
2. Approval and execution of Art in the Chambers Loan and Exhibition Agreements by and between Orange County, Florida and J. Joshua Garrick and Orlando Museum of Art (MOA) for the period of September 15, 2023 through January 24, 2024. **(Arts and Cultural Affairs Office)**
3. Approval and execution of an Area of Operation Resolution authorizing Escambia County Housing Finance Authority to issue Multi-Family Housing Revenue Bonds in Orange County, to finance the acquisition, rehabilitation, and equipping of Hollowbrook Apartments, an existing affordable residential rental community located in Orange County, Florida, District 3, in an amount not-to-exceed \$32,000,000. **(Housing Finance Authority)**
4. Approval of FY 2023-24 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)**

CONTINUED

TUESDAY, SEPTEMBER 12, 2023

I. CONSENT AGENDA (Continued)

C. COUNTY ADMINISTRATOR (Continued)

5. Confirmation of the County Mayor's staff reappointments for the first quarter, October – December, FY 2023-2024. (Continued) **(Human Resources Division)**

Beason, Juanita Manager, Inmate Administrative Services, Corrections
Best, Yvette, Director, Human Resources, Administration and Fiscal Services
Blackadar, Brett, Deputy Director, Public Works
Blanc, Eric, Deputy Director, Convention Center
Cummings, Mindy Manager, Real Estate Management, Administrative Services
Devitt, Terence, Deputy Director, Convention Center
Flynn-Kramer, Sara, Manager, Capital Projects, Administrative Services
Hill, Sonya, Manager, Head Start, Community and Family Services
Kramer, Glen, Manager, Fiscal and Operational Support, Utilities
Kunkel, Joseph, Director, Public Works
Mena, Rafael, Chief Information Officer, Administration and Fiscal Services
Plante, Alan, Manager, Building Safety, Planning, Environmental, and Development Services
Quinones Jr, Louis, Chief of Corrections, Corrections
Siemen, Iulia, Manager, Water Operations, Utilities
Vargas, Alberto, Manager, Planning, Planning, Environmental, and Development Services
Walls III, Raymond, Deputy Director, Convention Center
Watts, Anthony, Deputy Chief, Corrections
Williamson, Jeffrey, Manager, Communications, County Mayor's Office
Yabrudy, Claudia, Manager, Fiscal and Operational Support, Health Services

6. Approval and execution of Memorandum of Understanding between Orange County, Florida; Adventist Health Systems/Sunbelt, Inc. D/B/A AdventHealth; Embrace Families Community Based Care, Inc.; Embrace Families Solutions, Inc.; State of Florida, Department of Children and Families; Central Florida Cares Health System, Inc.; Federation of Families of Central Florida, Inc.; The School Board of Orange County, Florida; Visionary Vanguard Group, Inc.; and Heart of Florida United Way, Inc. regarding the Youth Mental Health Management Network Consortium. **(Mental Health and Homelessness Division)**

7. Approval for the Orange County Sheriff's Office to spend \$11,000 from the FY 2023 Law Enforcement Trust Fund-State Forfeitures for eligible contributions to the Florida Crime Prevention Association (\$1,000) and Harbor House of Central Florida (\$10,000). **(Office of Management and Budget)**

CONTINUED

TUESDAY, SEPTEMBER 12, 2023

I. CONSENT AGENDA (Continued)

C. COUNTY ADMINISTRATOR (Continued)

8. Approval to pay the first quarter billing for the Orange County Property Appraiser in the amount of \$6,741,680.53. **(Office of Management and Budget)**
9. Approval to advance \$3,894,786 to the Orange County Tax Collector on October 2, 2023. This advance is necessary to maintain the financial operation of the office during the month of October 2023. **(Office of Management and Budget)**
10. Approval to make monthly draws to the Orange County Supervisor of Elections as follows: October 2023 and November 2023, equal amounts of \$5,475,599.50; and December 2023 through September 2024, equal amounts of \$1,095,119.90. **(Office of Management and Budget)**
11. Approval to make quarterly payments to 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 2023 through July 2024. **(Office of Management and Budget)**
12. Approval to make monthly draws to the Orange County Sheriff as follows: October 2023, the amount of \$36,915,131; November and December 2023, equal amounts of \$27,976,789; January 2024, the amount of \$55,953,578; February 2024 through July 2024, equal amounts of \$27,976,789; and August 2024, the amount of \$27,976,784. **(Office of Management and Budget)**
13. Approval of budget amendments #23-50, #23-51, #23-52, and #23-53. **(Office of Management and Budget)**
14. Approval of budget transfers #23-1257, #23-1286, #23-1287, #23-1288, #23-1289, and #23-1290. **(Office of Management and Budget)**

D. ADMINISTRATIVE SERVICES DEPARTMENT

1. Approval of Change Order No 4, Contract Y22-765 Installation of Emergency Generator Systems at Various Orange County Emergency Shelters, with Carter Electric Inc in the amount of \$52,041.24, for a revised lump sum contract amount of \$1,785,083.19. Districts 1, 3, 4, 5, and 6. **(Capital Projects Division)**
2. Approval of Change Order No 5, Contract Y18-807 Parks Horizon West Regional Park, with AECOM Technical Services Inc in the amount of \$46,765.61, for a revised lump sum contract amount of \$1,226,149.22. District 1. **(Capital Projects Division)**

CONTINUED

TUESDAY, SEPTEMBER 12, 2023

I. CONSENT AGENDA (Continued)

D. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

3. Approval of Change Order No 5, Contract Y22-733 Multicultural Center INVEST - GRANT, with Oelrich Construction Inc in the amount of \$54,725.85, for a revised lump sum contract amount of \$4,922,923.52. District 6. **(Capital Projects Division)**
4. Approval of Change Order No 1, Contract Y22-762 Corrections Administration Uniform and Mail Supply Buildout, with Core Engineering & Construction Inc in the amount of \$120,246.64, for a revised lump sum contract amount of \$1,717,064.89. District 6. **(Capital Projects Division)**
5. Approval of Change Order No 3, Contract Y22-775, Public Works Admin Building LED Lighting Upgrades, with S A Casey Construction Inc. in the amount of \$32,357.07, for a revised lump sum contract amount of \$804,204.15. District 3. **(Facilities Management Division)**
6. Approval to award Invitation for Bids Y23-106-MM, Weed Control for Secondary Canals and Ditches for Public Works Roads and Drainage Division, to the low responsive and responsible bidder, Aquatic Weed Control, Inc. The estimated contract award amount is \$884,000 for the base year. ([Public Works Department Roads and Drainage Division] **Procurement Division**)
7. Approval to award Invitation for Bids Y23-181-AV, Landscape Maintenance – Bithlo Area Section I, to the low responsive and responsible bidder, Lawnwalker Services, Inc. The estimated contract award amount is \$501,971 for the base year. ([Public Works Department Roads and Drainage Division] **Procurement Division**)
8. Approval to award Invitation for Bids Y23-1018-MV, Staff Augmentation – Food Service for Great Oaks Village, to the low responsive and responsible bidder, AUE Staffing, Inc. The estimated contract award amount is \$327,032.16 for a three-year term. ([Community and Family Services Department Youth and Family Services Division] **Procurement Division**)
9. Approval to award Invitation for Bids Y23-1039-CR, Stormwater Pipe Video Inspection, Cleaning, Sealing and Related Services, to the low responsive and responsible bidder, Flotech Environmental, LLC. The estimated contract award amount is \$2,360,972 for the base year. ([Public Works Department Roads and Drainage Division] **Procurement Division**)
10. Approval to award Invitation for Bids Y23-1044-CR, Installation of Pavement Markings, to the low responsive and responsible bidders, Oglesby Construction, Inc., in the estimated contract award amount of \$1,348,835 and McShea Contracting, LLC, in the estimated contract award amount of \$1,666,631 for a one-year term. ([Public Works Department Roads and Drainage Division] **Procurement Division**)

CONTINUED

TUESDAY, SEPTEMBER 12, 2023

I. CONSENT AGENDA (Continued)

D. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

11. Approval to award Invitation for Bids Y23-1045-CC, Traffic Sign Installation Services, to the sole responsive and responsible bidder, AWP, Inc. dba AWP Safety Proposal. The estimated contract award amount is \$486,575 for the base year. ([Public Works Department Traffic Engineering Division] **Procurement Division**)
12. Approval to award Invitation for Bids Y23-1048-GO, Infrastructure Repair and Replacement, to the low responsive and responsible bidder, RMS Constructors Group, LLC. The total contract award amount is \$4,401,350 for the base year. ([Public Works Department Roads and Drainage Division] **Procurement Division**)
13. Approval to award Invitation for Bids Y23-778-RC, Clerk of Courts Winter Park Courthouse at Metric Drive, to the low responsive and responsible bidder, Poli Construction Inc. The total contract award amount is \$12,008,843 inclusive of alternate number 1. ([Administrative Services Department Capital Projects Division] **Procurement Division**)
14. Approval to award Invitation for Bids Y23-788-GO, Orange County Convention Center West Building Electrical Transformers, Panels and Switchgear Replacement, to the low responsive and responsible bidder, Potential Electric, LLC. The total contract award amount is \$2,415,400. ([Convention Center Capital Planning and Building Systems Division] **Procurement Division**)
15. Approval of Contract Y23-151, Youth Mental Health Management Network Pilot (Breakthrough), with Embrace Families Solutions, Inc., in the estimated contract award amount of \$439,006.77 for a one-year term. ([Community and Family Services Department Mental Health and Homelessness Division] **Procurement Division**)
16. Approval of Contract Y23-2048, Community Based Out of School Programming, with L.O.V.E Our Youth, Inc., in the total contract award amount of \$600,000 for a three-year term. ([Community and Family Services Department Citizens' Commission for Children Division] **Procurement Division**)
17. Approval of Contract Y23-2215, Mobile Crisis Services and 911 Communication Center Diversion, with The Devereux Foundation, Inc. dba Devereux Advanced Behavioral Florida, in the estimated contract award amount of \$1,038,558.63 for a one-year term. ([Community and Family Services Department Mental Health and Homelessness Division] **Procurement Division**)

CONTINUED

TUESDAY, SEPTEMBER 12, 2023

I. CONSENT AGENDA (Continued)

D. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

18. Approval of Contracts, Request for Proposals Y23-2506, Housing Opportunities for Persons with AIDS (HOPWA), in the overall total amount of \$5,353,395, by Lot to: Aspire Health Partners, Inc. for Lots 1, 2, 3, 4, 5, and 6 in the total amount of \$1,048,406; Catholic Charities of Central Florida Inc. for Lots 5 and 6 in the total amount of \$324,997; Center for Multicultural Wellness and Prevention, Inc. for Lots 5 and 6 in the total amount of \$1,343,151; Hope and Help of Central Florida, Inc. for Lots 2, 3, 4, and 6 in the total amount of \$589,025; Miracle of Love, Inc. for Lots 2, 3, 4, and 6 in the total amount of \$1,860,101; St. Francis House of Hospitality, Inc. for Lot 5 in the total amount of \$74,787; and X-Tending Hands, Inc. for Lot 5 in the total amount of \$112,928. ([Health Services Department Fiscal and Operational Support Division] **Procurement Division**)
19. Approval of Contract Y23-813, University Boulevard Pedestrian/Cyclist Safety Study, with Vanasse Hangen Brustlin, Inc., in the total contract award amount of \$630,628.66. ([Planning, Environmental, and Development Services Department Transportation Planning Division] **Procurement Division**)
20. Approval of Federal Subrecipient Agreement Y23-2406, Providing Funding for Homelessness Outreach, Prevention and Diversion, between Orange County and Matthew's Hope Ministries, Inc., for a federal subaward in an amount not-to-exceed \$929,952. ([Community and Family Services Department Mental Health and Homelessness Division] **Procurement Division**)
21. Approval of Agreement, Y24-2203, The Empower Housing and Employment Program, with Coalition for the Homeless of Central Florida, Inc., in the amount of \$901,000 for a one-year term. ([Community and Family Services Department Mental Health and Homelessness Division] **Procurement Division**)
22. Approval of Amendment No. 9, Contract Y17-192, Security Guard Services for the Corrections Department, with Universal Protection Service, LLC, in the amount of \$1,500,000, for a revised estimated contract amount of \$5,346,002.74. ([Corrections Department Fiscal and Operational Support Division] **Procurement Division**)
23. Approval of Amendment No. 3, Contract Y18-1103, Employee Assistance Program, with ComPsych Corporation, in the amount of \$144,198, for a revised estimated annual contract amount of \$576,792. ([Administration and Fiscal Services Human Resources Division] **Procurement Division**)
24. Approval of Amendment No. 10, Contract Y20-106, Landscape Maintenance Roads and Drainage Lots B, C, and D, with Lawnwalker Services, Inc., in the amount of \$50,000, for a revised estimated contract amount of \$3,113,167.15. ([Public Works Department Roads and Drainage Division] **Procurement Division**)

CONTINUED

TUESDAY, SEPTEMBER 12, 2023

I. CONSENT AGENDA (Continued)

D. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

25. Approval of Amendment No. 5, Contract Y20-1011, Right-of-Way Mowing – Zellwood, with Lawnwalker Services, Inc., in the amount of \$40,000, for a revised estimated contract amount of \$1,378,157.80. ([Public Works Department Roads and Drainage Division] **Procurement Division**)
26. Approval of Amendment No. 2, Contract Y20-1065, Water Watch Program, with Aqua Cops Water Systems Incorporated, in the amount of \$218,868.74, for a revised estimated contract amount of \$1,546,955.73. ([Utilities Department Water Division] **Procurement Division**)
27. Approval of Amendment No. 8, Contract Y20-1074, Commercial Doors and Gates Preventative Maintenance and Repairs, with C&D Industrial Maintenance LLC, in the amount of \$100,000, for a revised estimated contract amount of \$884,700. ([Administrative Services Department Facilities Management Division] **Procurement Division**)
28. Approval of Amendment No. 1, Contract Y20-833, Professional Construction Engineering Inspection (CEI) and Compliance Services for the Oakland Roundabout Construction Project, with CDM Smith, Inc., in the amount of \$139,990.94, for a revised total contract amount of \$451,930.20. ([Public Works Department Highway Construction Division] **Procurement Division**)
29. Approval of Amendment No. 6, Contract Y22-165, Providing Nurse-Family Partnership Services to At-Risk Pregnant Women, Sub-Recipient Agreement, with Healthy Start Coalition of Orange County, Inc., in the amount of \$956,302, for a revised not-to-exceed amount of \$1,918,906. ([Community and Family Services Department Mental Health and Homelessness Division] **Procurement Division**)
30. Approval of Amendment No. 4, Contract Y22-212, Providing Screening for Young Children Utilizing the Ages and Stages Questionnaire: Social Emotional Second Edition, Sub-Recipient Agreement, with Early Learning Coalition of Orange County, Inc., in the amount of \$389,645, for a revised not-to-exceed amount of \$918,935. ([Community and Family Services Department Mental Health and Homelessness Division] **Procurement Division**)
31. Approval of Amendment No. 3, Contract Y22-2001, Providing Implementation and Training in Infant and Early Childhood Mental Health Consultation, Parent Child Interaction Therapy, and Child Parent Psychotherapy, Sub-Recipient Agreement, with Kinder Konsulting & Parents Too, Inc., in the amount of \$1,617,125, for a revised total contract amount of \$4,631,612. ([Community and Family Services Department Mental Health and Homelessness Division] **Procurement Division**)

CONTINUED

TUESDAY, SEPTEMBER 12, 2023

I. CONSENT AGENDA (Continued)

D. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

32. Approval of Amendment No. 1, Contract Y22-802, Final Engineering Design Services for Tradeshow Boulevard (From Destination Parkway to Universal Boulevard), with DRMP Inc., in the amount of \$721,694.42, for a revised total contract amount of \$1,918,116.26. ([Public Works Department Engineering Division] **Procurement Division**)
33. Approval and execution of License Agreement Between Orange County, Florida ("County") and RMS Constructors Group, LLC ("Licensee") and authorization for the Real Estate Management Division to exercise renewal options and furnish notice, required, or allowed by the License Agreement, as needed for RMS Constructors Group, LLC 710 and 714 N. Pine Hills Road Orlando, Florida 32808. Lease File #10221. District 6. **(Real Estate Management Division)**
34. Approval to add Exhibit B Site Plan to the previously approved Memorandum of Understanding between Orange County Fire Rescue Department and Orange County Utilities Regarding Flow Monitoring at Fire Rescue Training Center for Fire Rescue Training Center Permit B22904957 OCU File #100233. District 4. **(Real Estate Management Division)**
35. Approval and execution of Contract for Purchase and Sale by and between Michele Tardugno and Theresa Tardugno, as to an undivided 50% interest, and Erwin E. Tanczos, Martha Tanczos, Andrea M. O'Neill, and Thomas E. Tanczos, as Trustees of the Erwin and Martha Tanczos Trust, as to an undivided 50% interest and Orange County, Warranty Deed, and Agreement for Assignment and Assumption of Lease, and authorization for the Manager of the Real Estate Management Division to exercise all delegations of authority expressly provided for by the Contract for Purchase and Sale, disburse funds to pay purchase price of \$1,808,868, and perform all actions necessary and incidental to closing for Green PLACE Parcel 165. District 5. **(Real Estate Management Division)**

E. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. Approval to process payment of Department of Juvenile Justice Invoices for FY 2023-2024 up to \$3,900,000. **(Fiscal and Operational Support Division)**
2. Receipt and filing of Head Start Policy Council Program Information and Updates June 2023, Head Start Policy Council Meeting Minutes May 18, 2023, Head Start Policy Council Program Information and Updates July 2023, and Head Start Policy Council Meeting Minutes June 15, 2023 for the official county record. **(Head Start Division)**

CONTINUED

TUESDAY, SEPTEMBER 12, 2023

I. CONSENT AGENDA (Continued)

F. CONVENTION CENTER

1. Approval of the Tourist Development Tax Sports Incentive Committee's recommendations for sports incentive funding pursuant to the terms and conditions of funding agreements between Visit Orlando and the following applicants, and authorization for Visit Orlando to enter into such agreements as follows: (1) \$25,000 to Greater Orlando Sports Commission to be used for bid fees for the 2023 USA Fencing October North American Cup; (2) \$25,000 per year, up to \$100,000, to Greater Orlando Sports Commission to be used for bid fees for the 2023, 2024, 2025, and 2026, NBA G League Winter Showcase; (3) \$25,000 per year, up to \$75,000, to Greater Orlando Sports Commission to be used for bid fees for the 2024, 2025, and 2026 Hertz National Championships; and (4) \$500,000 per year, up to \$2,000,000 to Arnie's Army Charitable Events Foundation d/b/a Arnold Palmer Invitational to be used for advertising and programming expense for the 2024, 2025, 2026, and 2027 Arnold Palmer Invitational Presented by Mastercard. **(Fiscal and Operational Support Division)**

G. FIRE RESCUE DEPARTMENT

1. Approval and execution of Delegation of Authority regarding the Florida Recovery Obligation Calculation ("F-ROC") Program to the Orange County Emergency Manager. There is no cost to the County and no match is required.

H. HEALTH SERVICES DEPARTMENT

1. Approval of Orange County Regional Opioid Settlement Fund: Regional Opioid Settlement Committee Recommendations for Funding Priorities for treatment, recovery, prevention, and data collection programs and services. **(Drug Free Office)**
2. Approval and execution of the Paratransit Services License for Providence Transportation Services, LLC to provide wheelchair/stretchers service. The term of this license shall be from September 12, 2023 and terminate on September 11, 2025. There is no cost to the County. **(EMS Office of the Medical Director)**
3. Approval and execution of the Paratransit Services License for Care Mobility Services, LLC to provide wheelchair/stretchers service. The term of this license shall be from September 12, 2023 and terminate on September 11, 2025. There is no cost to the County. **(EMS Office of the Medical Director)**

CONTINUED

TUESDAY, SEPTEMBER 12, 2023

I. CONSENT AGENDA (Continued)

H. HEALTH SERVICES DEPARTMENT (Continued)

4. Approval and execution of the renewal Paratransit Services License for Medical Transport Solutions, Inc. to provide wheelchair/stretchers service. The term of this license shall be from September 12, 2023 and will terminate on September 11, 2025. There is no cost to the County. **(EMS Office of the Medical Director)**
5. Approval and execution of the renewal Paratransit Services License for Frang Zeal, LLC to provide wheelchair/stretchers service. The term of this license shall be from December 31, 2023 and will terminate on December 30, 2025. There is no cost to the County. **(EMS Office of the Medical Director)**
6. Approval and execution of the Paratransit Services License for Movcare Transportation, LLC to provide wheelchair/stretchers service. The term of this license shall be from September 12, 2023 and terminate on September 11, 2025. There is no cost to the County. **(EMS Office of the Medical Director)**

I. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. Approval and execution of Memorandum of Agreement between Orange County and Town of Eatonville for GIS Services. District 2. **(Fiscal and Operational Support Division)**
2. Approval of Amendment of Housing Choice Voucher Program Administrative Plan Chapter 8 to change biennial inspections to annual inspections. All Districts. **(Housing and Community Development Division)**
3. Approval and execution of Subrecipient Agreements by and between Orange County, Florida and 1) Catholic Charities of Central Florida, Inc.; 2) Habitat for Humanity Greater Orlando and Osceola County, Inc. regarding U.S. Department of Housing and Urban Development ("HUD") Community Development Block Grant ("CDBG") Program FY 2022-2023. All Districts. **(Housing and Community Development 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. Districts 1, 2, 3, 4, 5, and 6. **(Neighborhood Services Division)**

LC 23-0273	LC 23-0274	LC 23-0265	LC 23-0221	LC 23-0251
LC 23-0219	LC 23-0220	LC 23-0232	LC 23-0240	LC 23-0261
LC 23-0238	LC 23-0245	LC 23-0222	LC 23-0242	LC 23-0262
LC 23-0239	LC 23-0248	LC 23-0234	LC 23-0249	LC 23-0269

CONTINUED

TUESDAY, SEPTEMBER 12, 2023

I. CONSENT AGENDA (Continued)

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

5. Approval and execution of Orange County/MetroPlan Orlando (Urban Area Metropolitan Planning Organization) FY 2023-2024 Funding Agreement. All Districts. **(Transportation Planning Division)**
6. Approval and execution of Proportionate Share Agreement for Wesley Place PD Orange Blossom Trail, by and between Wesley Place RBP, LLC and Orange County for a proportionate share payment in the amount of \$103,212. District 2. **(Roadway Agreement Committee)**

J. PUBLIC WORKS DEPARTMENT

1. Authorization to record the plat of Waterleigh Kiddie Academy. District 1. **(Development Engineering)**

K. UTILITIES DEPARTMENT

1. 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 \$5,041,280. All Districts. **(Water Reclamation Division)**
2. Approval of Irrevocable Standby Letter of Credit No. 75001106, issued by Truist Bank on behalf of Pultegroup, Inc. on behalf of Pulte Home Company, LLC in favor of Orange County in the amount of \$89,250 for the required security to guarantee compliance with the terms of Split Oak Reserve (14-E-054) Wastewater Capital Charge Letter of Credit Agreement and authorization for the Utilities Director or Utilities Deputy Director to release the Letter of Credit to the issuing institution upon completion of the term of the Agreement or upon the Board's acceptance of a replacement letter of credit. District 4. **(Engineering Division)**
3. Approval and execution of Split Oak Reserve (14-E-054) Wastewater Capital Charge Letter of Credit Agreement by and between Pulte Home Company, LLC and Orange County. District 4. **(Engineering Division)**

CONTINUED

TUESDAY, SEPTEMBER 12, 2023

II. INFORMATIONAL ITEMS**

A. COUNTY COMPTROLLER

1. Receipt of the following items to file for the record: **(Clerk's Office)**
 - a. Orange County Industrial Development Authority Oath of Office for Shannon McAleavey, as Secretary of the Orange County Industrial Development Authority.
 - b. Stoneybrook West Community Development District Annual Operating and Debt Service Budget Fiscal Year 2024.
 - c. Minutes of the August 15, 2023, Meeting in the Sunshine, Commissioners Christine Moore and Mayra Uribe met to discuss Mainstreet preservation and revitalization.
 - d. Audit Report No. 502 – Audit of Utilities Storage, Handling, Management and Disposal of Hazardous Materials and Waste.

****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 12, 2023

III. WORK SESSION AGENDA

A. COUNTY ADMINISTRATOR

1. Sustainability and Resilience Emerging Trends.

CONTINUED

TUESDAY, SEPTEMBER 12, 2023

IV. DISCUSSION AGENDA

A. ADMINISTRATIVE SERVICES DEPARTMENT

1. Selection of one firm and one ranked alternate to provide Design Services for Lake Ellenor Community Park, Request for Proposals Y23-821-MB, from the following two firms, listed alphabetically:
 - AVCON, Inc.
 - SK Consortium, Inc.([Administrative Services Department Capital Projects Division] **Procurement Division**)
2. Selection of three firms and two ranked alternates to provide Continuing Geotechnical Engineering and Materials Testing Services, Request for Proposals Y23-902-SH, from the following five firms, listed alphabetically:
 - Ardaman & Associates, Inc.
 - NADIC Engineering Services, Inc.
 - Professional Service Industries, Inc.
 - Terracon Consultants, Inc.
 - Universal Engineering Sciences, LLC([Utilities Department Engineering Division] **Procurement Division**)

B. UTILITIES DEPARTMENT

1. Pluris Wedgefield Water and Wastewater System Update.

C. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. MetroPlan Orlando Board Meeting Briefing. (**Transportation Planning Division**)

R E C E S S

TUESDAY, SEPTEMBER 12, 2023

MEETING STARTS AT 2:00 p.m.

V. RECOMMENDATIONS

August 17, 2023 Planning and Zoning Commission Recommendations

CONTINUED

TUESDAY, SEPTEMBER 12, 2023

VI. PUBLIC HEARINGS

Public hearings scheduled for 2:00 p.m.

A. Shoreline Alteration/Dredge and Fill

- 1.✓ Case # SADF 23-03-005

Applicant: Mark and Lisa Miller, Lake Down, permit; District 1

- 2.✓ Case # SADF 23-03-003

Applicant: Leonardo Santana and Michelle Rothen, Lake Pearl, permit; District 5

- 3.✓ Case # SADF 22-02-002

Applicant: Mukesh and Rhonda Mehra, Big Sand Lake, after-the-fact permit; District 1

- 4.✓ Case # SADF 22-02-000

Applicant: Janak and Jaimini Marolia, Big Sand Lake, permit; District 1

- 5.✓ Case # SADF 22-02-001

Applicant: Ashok and Daksha Patel, Big Sand Lake, permit; District 1

B. Board of Zoning Adjustment Appeal

- 6.✓ Case # VA-23-07-043

Applicant/Appellant: Julio Barona, July 6, 2023; 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 <https://www.ocfl.net/OpenGovernment/MeetingsReport.aspx>.

CONTINUED

TUESDAY, SEPTEMBER 12, 2023

VI. PUBLIC HEARINGS (Continued)

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

C. Substantial Change

- 7.✓ Case # CDR-20-08-242

Applicant: Lance Bennett, Poulos & Bennett, LLC, Serenade at Ovation
Planned Development/Land Use Plan (PD/LUP), amend plan; District 1

- 8.✓ Case # CDR-21-03-085

Applicant: Brian Canin, Canin Associates, Wilderness Creek Planned
Development/Land Use Plan (PD/LUP), amend plan; District 1

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

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

- a. Amendment SS-23-07-040

Applicant: Robert Smith
Low Density Residential (LDR) to Commercial (C); District 2

And

- b. Ordinance for Proposed Amendment

And

- c.✓Rezoning

RZ-23-07-041; R-1 (Single-Family Dwelling District) to C-1 Restricted
(Retail Commercial District); District 2

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

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

CONTINUED

TUESDAY, SEPTEMBER 12, 2023

VI. PUBLIC HEARINGS (Continued)

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

E. Ordinance

10. Amending Orange County Code relating to the Board of County Commissioners in Orange County, Florida, amending Section 2-30; adjusting the salaries of the County Mayor and County Commissioners; revising the method by which annual salary increases are determined for the County Mayor and County Commissioners; and providing an effective date; All Districts
11. Amending Orange County Code regarding tree protection and removal in Orange County, Florida by amending, creating, and repealing certain provisions in Chapter 15, Article VIII of the Orange County Code; and by creating certain provisions in Chapter 24, Article I related to recommended, replacement, restricted and specimen trees and minimum residential lot trees; and providing an effective date; All Districts

CONTINUED

TUESDAY, SEPTEMBER 12, 2023

III. WORK SESSION AGENDA (Continued)

B. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. Proposed Amendments to Orange County Code Chapter 38 – Zoning. **(Zoning 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>

* * *

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.