



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 13, 2022

MEETING STARTS AT 9:00 a.m.

- Invocation – District 5
- Pledge of Allegiance
- Presentation of a proclamation recognizing September 15 through October 15, 2022 as Hispanic Heritage Month
- Presentation of a proclamation recognizing Pediatric Cancer Awareness Month
- Public Comment*

I. CONSENT AGENDA

A. COUNTY MAYOR

1. Approval and execution of Orange County, Florida and University of Central Florida Board of Trustees FY 2022-2023 Grant Agreement and authorization to disburse \$101,250 as provided in the FY 2022-23 adopted budget. **(Office of Economic, Trade and Tourism Development)**

B. COUNTY COMPTROLLER

1. Approval and execution of the minutes of the August 9, 2022 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. Return leased equipment to lessor.
 - c. Remove stolen asset from inventory.
 - d. Trade-in 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 13, 2022

I. CONSENT AGENDA (Continued)

C. COUNTY ADMINISTRATOR

1. Approval of the Membership and Mission Review Board's recommendations for advisory board appointments and reappointments. (**Agenda Development Office**)
 - A. **Affordable Housing Advisory Board:** Reappointment of Kevin D. Fitzpatrick, Jr. in the for-profit provider of affordable housing representative category with a term expiring June 30, 2024.
 - B. **Arts and Cultural Affairs Advisory Council:** Appointment of Stephanie Lerret to succeed Sami Haiman-Marrero in the District 4 representative category with a term expiring June 30, 2024.
 - C. **Commission on Aging:** Reappointment of Chandra E. Ewell in the business representative category and the reappointment of Javecia C. Colston in the active caregiver representative category with terms expiring June 30, 2024.
 - D. **Disability Advisory Board:** Appointment of Anjali Marajh to succeed Teara S. Johnson in the at large representative category with a term expiring June 30, 2023 and the appointment of Wendy K. Long, MSW to succeed Sandra Algarin in the at large representative category with a term expiring June 30, 2024.
 - E. **Green PLACE Advisory Board:** Appointment of Luis Olguin and Donald J. Kendzior in the agricultural interest representative category, and Susanne Pena in the academic/education representative category with terms expiring December 31, 2022; and the appointment of Elaine A. Imbruglia in the at large representative category and Eric Rollings in the verified recognized environmental conservation organization representative category with terms expiring December 31, 2023.
 - F. **Health Council of East Central Florida:** Reappointment of Dan L. Becker in the health care consumer over 60 representative category with a term expiring September 30, 2024.
 - G. **M/WBE Advisory Committee:** Reappointment of Dionna Little Jones in the at large representative category with a term expiring June 30, 2024.
 - H. **Parks and Recreation Advisory Board:** Reappointment of Madeline Almodovar Ramirez in the natural resource representative category and Malika Harrison in the Mayor's representative category with terms expiring June 30, 2024; the appointment of Erica Bolivar to succeed Jeff Loeffert in the District 1 representative category with a term expiring June 30, 2024; and the appointment of Kelly Baumier to succeed Steven Coleman in the District 2 representative category with a term expiring June 30, 2023.

CONTINUED

TUESDAY, SEPTEMBER 13, 2022

I. CONSENT AGENDA (Continued)

C. COUNTY ADMINISTRATOR (Continued)

2. Approval of FY 2022-23 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. Approval and execution of Interlocal Agreement between City of Maitland and Orange County, Florida regarding The 800 Megahertz Radio System. **(Information Systems and Services Division)**
4. Approval for the Orange County Sheriff's Office to spend \$20,000 from the FY 2022 Law Enforcement Trust Fund-State Forfeitures for eligible contributions to the International Conference of Police Chaplains (\$10,000) and Orange County Police Athletic League (\$10,000). **(Office of Management and Budget)**
5. Approval to advance \$3,504,259 to the Orange County Tax Collector on October 1, 2022. This advance is necessary to maintain the financial operation of the office during the month of October 2022. **(Office of Management and Budget)**
6. Approval to make monthly draws to the Orange County Supervisor of Elections as follows: October 2022 and November 2022, equal amounts of \$3,708,502.50; and December 2022 through September 2023, equal amounts of \$741,700.50. **(Office of Management and Budget)**
7. Approval to make monthly draws to the Orange County Sheriff as follows: October 2022, the amount of \$34,964,261; November and December 2022, equal amounts of \$25,096,044; January 2023, the amount of \$50,192,088; February 2023 through July 2023, equal amounts of \$25,096,044; and August 2023, the amount of \$25,096,040. **(Office of Management and Budget)**
8. 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 2022 through July 2023. **(Office of Management and Budget)**
9. Approval to pay the first quarter billing for the Orange County Property Appraiser in the amount of \$6,265,073.61. **(Office of Management and Budget)**
10. Approval of budget amendment #22-57. **(Office of Management and Budget)**
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11. Approval of budget transfers #22-1202, #22-1207, and #22-1208. **(Office of Management and Budget)**

CONTINUED

TUESDAY, SEPTEMBER 13, 2022

I. CONSENT AGENDA (Continued)

D. COUNTY ATTORNEY

1. Approval of proposed revised Administrative Regulation 4.01, titled "Impact Fees."

E. ADMINISTRATIVE SERVICES DEPARTMENT

1. Approval to award Invitation for Bids Y22-1033-MB, Stormwater Pond and Primary Canal Cleaning and Restoration Services, to the low responsive and responsible bidder, RMS Constructors Group, LLC. The estimated contract award amount is \$1,412,100 for the base year. ([Public Works Department Stormwater Management Division] **Procurement Division**)
2. Approval to award Invitation for Bids Y22-1055-CR, Stormwater Pipe Video Inspection, Cleaning, Sealing and Related Services, to the low responsive and responsible bidder, EnviroWaste Services Group, Inc. The estimated contract award amount is \$2,496,522 for the base year. ([Public Works Department Roads and Drainage Division] **Procurement Division**)
3. Approval to award Invitation for Bids Y22-7001-CR, Michigan Campus Medical Examiner's Security Upgrades, to the low responsive and responsible bidder, CORE Engineering & Construction Inc. The estimated total contract award amount is \$160,940. ([Administrative Services Department Capital Projects Division] **Procurement Division**)
4. Approval to award Invitation for Bids Y22-7003-ZR, Force Main Lake Underhill at Chickasaw Trail, to the low responsive and responsible bidder, Metro Equipment Service, Inc. The total contract award amount is \$1,592,695. ([Utilities Department Engineering Division] **Procurement Division**)
5. Approval of Amendment No. 2, Contract Y19-1040A, Landscape Management Active and Inactive Water Plants, with Helping Hand Lawn Care, in the amount of \$41,020.50, for a revised estimated contract amount of \$441,220.50. ([Utilities Department Water Division] **Procurement Division**)
6. Approval of Amendment No. 3, Contract Y20-1067A, Plumbing Services, with Frank Gay Services, LLC, in the amount of \$108,079.50, for a revised total contract amount of \$798,079.50. ([Administrative Services Department Facilities Management Division] **Procurement Division**)
7. Approval of Funding Agreement, Y22-2220, for the Provision of Funding a Functional Family Therapy Team, with Bay Area Youth Services, Inc. dba BAYS Florida in the annual amount of \$636,000 for a one-year term. ([Community and Family Services Department Mental Health and Homelessness Issues Division] **Procurement Division**)

CONTINUED

TUESDAY, SEPTEMBER 13, 2022

I. CONSENT AGENDA (Continued)

E. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

8. Approval to Purchase metered Postage for FY22-23, from the United States Postal Service Computerized Meter Resetting System (CMRS-PBP), a subsidiary of Pitney Bowes, in the estimated amount of \$822,150. ([Administrative Services Department Facilities Management Division] **Procurement Division**)
9. Selection of Cannon Cochran Management Services Inc. to provide Third Party Administrator Services, Request for Proposals Y22-193-MM. ([Administration and Fiscal Services Risk Management Division] **Procurement Division**)
10. Selection of CDM Smith Inc. to provide Construction, Engineering and Inspection for Shingle Creek Trail Phase 3, Request for Proposals Y22-815-CR. ([Public Works Department Highway Construction Division] **Procurement Division**)
11. Approval and execution of Warehouse Lease by and between LONGJOHN, LLC and Orange County and authorization for the Real Estate Management Division to exercise renewal options, estoppel certificates, subordinations, furnish notices, required, or allowed by the lease, as needed for Office of Emergency Management Warehouse 6649 Armory Court, Unit #8, Winter Park, Florida 32792. Lease File #1040. District 5. **(Real Estate Management Division)**
12. Approval and execution of Escrow Agreement Horizon West Library Demolition Fund by and among Orange County Library District; Orange County; and Orange County Comptroller and authorization for the Real Estate Management Division to furnish notices or perform other actions, as required, or allowed by the Escrow Agreement, as needed for Horizon West Library Lease – Sportsplex Lease. Lease File #4033A. District 1. **(Real Estate Management Division)**
13. Approval and execution of Resolution of the Orange County Board of County Commissioners regarding the Application for the Use of State-Owned Uplands for Clarcona Park Lift Station and Electric Upgrades. District 2. **(Real Estate Management Division)**

F. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. Approval to process payment of Department of Juvenile Justice Invoices for FY 2022-2023 up to the amount of \$3,900,000. **(Fiscal and Operational Support Division)**
2. Approval and execution of Notice of Extension by and between Central Florida Expressway Authority and Orange County, Florida permitting Orange County additional time to construct the Horizon West Trail and authorization for the Mayor or designee to execute any further necessary amendments to such Agreement that do not change the scope of the project or increase the overall project budget. District 1. **(Parks and Recreation Division)**

CONTINUED

TUESDAY, SEPTEMBER 13, 2022

I. CONSENT AGENDA (Continued)

G. FIRE RESCUE DEPARTMENT

1. Approval and execution of Public Emergency Medical Transportation Letter of Agreement by and between Orange County and the State of Florida, Agency for Health Care Administration in an amount not to exceed \$2,955,039.96. **(Fiscal and Operational Support Division)**

H. HEALTH SERVICES DEPARTMENT

1. Approval of the terms, conditions, and waivers found in the event permit application for the hosting of the 9th Annual Barktoberfest rescue appreciation event and authorization for the Manager of the Animal Services Division to execute the event permit application, approved event permit, and any associated amendments or additional Barktoberfest-related documents or forms that the City of Orlando may require in the future. **(Animal Services Division)**

I. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. Approval and execution of Resolution of the Orange County Board of County Commissioners Regarding Certain Service Fees Charged by the Orange County Planning, Environmental, & Development Services Department, Division of Building Safety to reduce specific building permit fees, including an additional reduction for up to a three-year period, creation of an Incentive Fund in the amount of \$3,000,000 for certified affordable housing, and authorization to revise the schedule of fees to take effect on October 1, 2022. All Districts. **(Division of Building Safety)**
2. Acceptance of the findings and recommendation of the Environmental Protection Commission and approval of the request for waiver to Orange County Code, Chapter 15, Article IX, Section 15-342(b) to increase the maximum allowable terminal platform size from 582 square feet to 795 square feet with a mitigation payment of \$500 to the Conservation Trust Fund within 60 days of the decision of the Board of County Commissioners for the Luciano Medeiros Silva and Tatiana Almeida Souza Dock Construction Permit BD-22-05-098. District 1. **(Environmental Protection Division)**
3. Acceptance of the findings and recommendation of the Environmental Protection Commission and approval of the request for waiver to Orange County Code, Chapter 15, Article IX, Section 15-343(b) to allow a side setback distance of 16.54 feet in lieu of the required 25 feet from the southern projected property line for the Bruce and Jennifer Paster Dock Construction Permit BD-22-05-091. District 2. **(Environmental Protection Division)**

CONTINUED

TUESDAY, SEPTEMBER 13, 2022

I. CONSENT AGENDA (Continued)

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

4. Approval of U.S. Environmental Protection Agency Cooperative Agreement Grant No. (FAIN): 0P-02D27822-0 between the U.S. Environmental Protection Agency and Orange County with an award in the amount of \$44,382, relating to support of ambient air monitoring for fine particulate matter and authorization for the Environmental Protection Division Manager to make non-substantial amendments to the agreement, including additional service periods. The grant period is from August 1, 2022 through July 31, 2024. All Districts. **(Environmental Protection Division)**
5. Approval and execution of Subrecipient Agreements between Orange County, Florida and 1) City of Apopka; 2) City of Winter Park; 3) Grand Avenue Economic Community Development Corp.; 4) Harbor House of Central Florida, Inc.; 5) The Salvation Army; 6) Homes in Partnership, Inc.; 7) Catholic Charities of Central Florida, Inc.; 8) Grand Avenue Economic Community Development Corp.; and 9) 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 2021-2022. All Districts. **(Housing and Community Development Division)**
6. Approval and execution of Orange County, Florida, Resolutions Establishing Special Assessment Liens for Lot Cleaning Services and approval to record Special Assessment Liens on property cleaned by Orange County, pursuant to Orange County Code, Chapter 28, Nuisances, Article II, Lot Cleaning. All Districts. **(Neighborhood Services Division)**
LC 22-0320 LC 22-0223 LC 22-0376 LC 22-0350 LC 22-0333
LC 22-0272 LC 22-0300 LC 22-0385 LC 22-0368 LC 22-0340
LC 22-0370 LC 22-0328 LC 22-0337 LC 22-0271 LC 22-0344
LC 22-0384 LC 22-0351 LC 22-0349 LC 22-0332 LC 22-0346
7. Approval of the Neighborhood Grants Advisory Board recommendation for December 2021 Non-Profit Safety Grant to Center for Independent Living in Central Florida, Inc. (\$10,000). All Districts. **(Neighborhood Services Division)**
8. Approval and execution of Proportionate Share Agreement for The Parks at Mount Dora Orange Blossom Trail by and between CND-MT DORA, LLC and Orange County for a proportionate share payment in the amount of \$2,568,426. District 2. **(Roadway Agreement Committee)**
9. Approval and execution of Orange County/MetroPlan Orlando (Urban Area Metropolitan Planning Organization) FY 2022-2023 Funding Agreement in the amount of \$543,354. All Districts. **(Transportation Planning Division)**

CONTINUED

TUESDAY, SEPTEMBER 13, 2022

I. CONSENT AGENDA (Continued)

J. PUBLIC WORKS DEPARTMENT

1. Authorization to record the plat of McDonald's 8745625. District 1. **(Development Engineering Division)**
2. Approval and execution of Agreement for Traffic Law Enforcement on Private Roads by and between Orange County, Florida, and M/I Homes of Orlando, LLC for Tyson Ranch Townhomes. District 4. **(Development Engineering Division)**
3. **Note: This item will be pulled to be heard with Public Hearing B. 2.**
Approval of the Bishop & Buttrey Borrow Pit #186 and authorization to issue Borrow Pit Excavation Permit No. 21-E5-0014 to Bishop & Buttrey, Inc. District 5. **(Development Engineering Division)**

K. UTILITIES DEPARTMENT

1. 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 Southern Regional Water Supply Facility Solar Energy System and authorization for the County Administrator to electronically sign application documents incidental to this project on behalf of Orange County, Florida. District 4. **(Engineering Division)**
2. 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 \$5,371,642. All Districts. **(Water Reclamation Division)**
3. Approval and execution of Florida Department of Environmental Protection v. Orange County Florida, OGC File No. #22-2254 Consent Order; authorization for the County Administrator to execute the Consent Order; and authorization to pay civil penalties in the amount of \$1,000 and costs and expenses in the amount of \$250 for a total payment in the amount of \$1,250. All Districts. **(Solid Waste Division)**
4. Approval and execution of Poitras East Parcel N-7 (19-U-106) Wastewater Capital Charge Escrow Agreement by and among TDCP, LLC, Orange County, and the Orange County Comptroller. District 4. **(Engineering Division)**

CONTINUED

TUESDAY, SEPTEMBER 13, 2022

II. INFORMATIONAL ITEMS**

A. COUNTY COMPTROLLER

1. Receipt of the following items to file for the record: **(Clerk's Office)**
 - a. The Florida Public Service Commission Order Suspending Tariff. In re: Petition for approval of new my energy bill + program with income qualified component, by Duke Energy Florida, LLC.
 - b. City of Orlando Ordinance No. 2022-33. City of Orlando Ordinance with Exhibits A (Legal Description), Exhibits B, C, D, (Future Land Use and Zoning Maps), City of Orlando Fiscal Impact Statement and Orlando Sentinel Notice of Proposed Enactment, the Orlando City Council will consider proposed Ordinance 2022-33 entitled: 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 East Michigan Street, east of Marlboro Street, south of East Jersey Avenue, and west of Gowen Street, and comprised of 0.88 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 residential low intensity and mixed use corridor medium intensity on the City's official Future Land Use Maps; designating the property as the 1-2 Family residential and medium intensity mixed use corridor zoning districts, both with the traditional city overlay district, on 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.
 - c. Orange County Industrial Development Authority Oaths of Office for the following individuals:
 - Julio Rocha, Chairman
 - Paul Michelotti, as Vice Chairman
 - Casey Barnes, as Secretary
 - Michelle Grinage, as Assistant Secretary
 - d. Minutes of the July 20, 2022, Meeting in the Sunshine, Commissioners Emily Bonilla and Mayra Uribe met to discuss Rent Stabilization, Split Oak, and Rural Boundary.

****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 13, 2022

III. DISCUSSION AGENDA

A. ADMINISTRATIVE SERVICES DEPARTMENT

1. Selection of one firm and an alternate to provide Engineering Services for the Pine Hills Neighborhood Improvement District Septic to Sewer Retrofit Project, Request for Proposals Y22-816-TA, from the following two firms, listed alphabetically:

- Burgess & Niple, Inc.
- Tetra Tech, Inc.

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

B. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

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

1. Approval and execution of Amended and Restated Agreement between the Orange County Community Redevelopment Agency and the Orange Blossom Trail Development Board, Inc. regarding Redevelopment Activities on Behalf of the CRA and authorization for the County Administrator to approve minor and non-substantive revisions made to the Agreement by the Orange Blossom Trail Development Board subsequent to the Board's approval. (**Neighborhood Preservation and Revitalization Division**)

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

2. MetroPlan Board Meeting Briefing. (**Transportation Planning Division**)

CONTINUED

TUESDAY, SEPTEMBER 13, 2022

IV. WORK SESSION AGENDA

A. PUBLIC WORKS DEPARTMENT

1. Transportation Sales Tax Initiative Update on Staff Activities. **(Fiscal and Operational Support Division)**
2. Septic Tank Workgroup Subgroup D.

B. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. Shingle Creek Basin Overview. **(Environmental Protection Division)**

R E C E S S

TUESDAY, SEPTEMBER 13, 2022

MEETING STARTS AT 2:00 p.m.

V. RECOMMENDATIONS

August 18, 2022 Planning and Zoning Commission Recommendations

CONTINUED

TUESDAY, SEPTEMBER 13, 2022

VI. PUBLIC HEARINGS

Public hearings scheduled for 2:00 p.m.

A. Affordable Housing Trust Fund

1. Pertaining to the Adoption of Affordable Housing Trust Fund Plan 2023-2025. All Districts.

B. Conservation Area Impact

- 2.✓ Case # CAI-21-07-042

Applicant: Christmas Creek Ranch, LLC; After-the-Fact permit; District 5

C. Board of Zoning Adjustment Board-Called

- 3.✓ Case # SE-22-02-141

Applicant: Jose Ramirez for Massey Street Apartments, February 3, 2022; District 4 (Continued from July 26, 2022)

- 4.✓ Case # VA-22-04-011

Applicant: Robert Sojo for Florida Real Estate Property Partners Inc, July 7, 2022; District 3

- 5.✓ Case # VA-22-06-035

Applicant: Samantha Gensler-Breuer for Northern Tool + Equipment, July 7, 2022; District 3

D. Preliminary Subdivision Plan

- 6.✓ Case # PSP-22-05-186

Applicant: Victor Perea, Burkett Engineering, Emerald Villas Preliminary Subdivision Plan; 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 <http://www.orangecountyfl.net/visitors/reports/MeetingsReportPage.asp>.

CONTINUED

TUESDAY, SEPTEMBER 13, 2022

VI. PUBLIC HEARINGS (Continued)

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

E. Development Plan

7.✓ Case # DP-21-11-332

Applicant: Scott M. Gentry, Kelly, Collins & Gentry, Inc., The Quadrangle Planned Development/Tract 23A – Palladium Student Housing Development Plan; District 5

8.✓ Case # DP-21-03-089

Applicant: Brooks Stickler, Kimley-Horn & Associates, Inc., Alafaya Trail Property Planned Development/The Shops at Alafaya Trail Phase I & II Preliminary Subdivision Plan/Lot 4 - Starbucks Development Plan; District 4

F. Comprehensive Plan – Transmittal of Regular Cycle Privately-Initiated Text Amendment

9. Transmittal of Future Land Use Privately-Initiated Text Amendment

a. Amendment 2022-2-P-FLUE-1

Applicant: Jim Hall, HDSi, for City Center at O-town West, LLC; Text amendment to Future Land Use Element Policy FLU8.1.4 amending the maximum density/intensity of the Hannah Smith Property PD through the modification of the development program of the portion of the PD designated as Tract 4 on the PD Land Use Plan. District 1

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CONTINUED

TUESDAY, SEPTEMBER 13, 2022

VI. PUBLIC HEARINGS (Continued)

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

G. Ordinance/Comprehensive Plan - Adoption of Regular Cycle Amendment, Ordinance and Concurrent Rezoning Request (Continued)

10. Adoption of Regular Cycle Future Land Use Map Amendment, Ordinance and Concurrent Rezoning

a. Amendment 2022-1-A-1-1

Applicant: M. Rebecca Wilson, Lowndes, Drosdick, Doster, Kantor & Reed, P.A. for Rita J. Friedman
Activity Center Mixed Use (ACMU) to Activity Center (ACR); District 1

And

b. Ordinance for Proposed Amendment

And

c. ✓ Rezoning LUP-21-11-353

R-CE (Country Estate District) to PD (Planned Development District) (The Villages at Westwood PD/ LUP). Also requested are three waivers from Orange County Code. District 1 (Continued from August 9, 2022)

H. Ordinance

11. Amending Orange County Code, Article IX, Chapter 21, pertaining to the use of Golf Carts on designated public roads and streets; All Districts

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

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CONTINUED

TUESDAY, SEPTEMBER 13, 2022

IV. WORK SESSION AGENDA (Continued)

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

2. Town Center Preliminary Design Study Report (CR 545 – Avalon Road).
(Transportation 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.

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

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

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

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

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