



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 14, 2021

MEETING STARTS AT 9:00 a.m.

- Invocation – District 2
- Pledge of Allegiance
- Presentation of a proclamation recognizing September 14 through October 14, 2021 as Hispanic Heritage Month
- Presentation of the Silver Anvil Award
- Public Comment*

I. CONSENT AGENDA

A. COUNTY MAYOR

1. Approval and execution of Orange County, Florida and Orlando Economic Partnership, Inc. Grant Agreement relating to Base Realignment & Closure Threat Mitigation to Modeling, Simulation & Training Industry and authorization to disburse \$25,000 as provided in the FY 2020-21 adopted budget. District 6.

(Office of Economic, Trade and Tourism Development)

B. COUNTY COMPTROLLER

1. Approval of the minutes of the August 10, 2021 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)**

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 14, 2021

I. CONSENT AGENDA (Continued)

C. COUNTY TAX COLLECTOR

1. Approval of the extension of the tax roll prior to the completion of the 2021 Value Adjustment Board hearings.

D. COUNTY ADMINISTRATOR

1. Approval and execution of Orange County/MetroPlan Orlando (Urban Area Metropolitan Planning Organization) FY 2021/2022 Funding Agreement. All Districts.
2. Approval of the Membership and Mission Review Board's recommendations for advisory board appointments and reappointments. **(Agenda Development Office)**
 - A. **Animal Services Advisory Board:** Appointment of David Monge to succeed Frayda R. Morris in the at large representative category with a term expiring December 31, 2022.
 - B. **Citizens' Commission for Children:** Appointment of Giuvanna Corona to succeed Sean Bradford in the at large representative category with a term expiring December 31, 2022; the appointment of Marquitta Caesar to succeed Dr. Carmel Munroe and Shannon Hesse to succeed Nikki Covington in the at large representative category with terms expiring December 31, 2023, and the appointment of David M. Grimm to succeed Nauman Ansari in the at large representative category with a term expiring December 31, 2024.
 - C. **Citizens' Review Panel for Human Services:** Appointment of Sopi Mitil in the at large member in training representative category with a term expiring December 31, 2023. **Note:** At large member in training Jennifer Adams will succeed Denise Copeland in the at large representative category with a term expiring December 31, 2023.
 - D. **Community Development Advisory Board:** Appointment of Rodney Rackley to succeed Jeff Robinson III in the Mayor's representative category and Lydia Pisano to succeed Olga Restrepo in the District 3 representative category with terms expiring June 30, 2023.
 - E. **Disability Advisory Board:** Appointment of Teara S. Johnson to succeed Albertha L. Burke in the at large representative category with a term expiring June 30, 2023.

CONTINUED

TUESDAY, SEPTEMBER 14, 2021

I. CONSENT AGENDA (Continued)

D. COUNTY ADMINISTRATOR (Continued)

2. Approval of the Membership and Mission Review Board's recommendations for advisory board appointments and reappointments. (Continued) **(Agenda Development Office)**
 - F. **M/WBE Advisory Committee:** Reappointment of Ramon Ojeda and the appointment of Glen Marie Hamilton to succeed Jo K. Newell and Elena I. Crosby to succeed Maurice L. Pearson, all in the at large representative category with terms expiring June 30, 2023.
 - G. **Orange County Research and Development Authority:** Reappointment of Tyler Kirby in the at large representative category with a term expiring August 24, 2025.
 - H. **Parks and Recreation Advisory Board:** Reappointment of Steven Coleman in the District 2 representative category with a term expiring June 30, 2023.
3. Appointment of Jeff Reine to the Pine Hills Local Government Neighborhood Improvement District Advisory Council in the District 2 representative category with a term expiring June 30, 2024. **(Agenda Development Office)**
4. Confirmation of the reappointment of Jennifer Anderson to the Tourist Development Tax Grant Application Review Committee as the District 5 representative with a term expiring December 31, 2022. **(Agenda Development Office)**
5. Confirmation of Commissioner Bonilla's reappointment of Timothy Wills to the Lake Pickett Advisory Board with a term expiring December 31, 2022. **(Agenda Development Office)**
6. Approval to provide a \$250 grant payment to eligible employees who receive a COVID-19 vaccination and submit their online COVID-19 vaccination certification on or before August 31, 2021 and authorization to provide one shift off with pay for employees who receive the vaccine and submit their online COVID-19 vaccination certification on or before September 30, 2021. **(Human Resources Division)**
7. Approval and execution of Agreement between Orange County, Florida and Orange County Fire Fighters Association, I.A.F.F., Local 2057 (A-Unit) Fiscal Years 2021-22 through 2023-24. **(Human Resources Division)**
8. Approval for the Orange County Sheriff's Office to spend \$267,193 from the FY 2021 Law Enforcement Trust Fund-Federal Forfeitures for Emergency Vehicles, Inc. EOD Response Vehicle. **(Office of Management and Budget)**
9. Approval to pay the Clerk of Courts \$150,000 for FY 2022-22 communication expenses. **(Office of Management and Budget)**

CONTINUED

TUESDAY, SEPTEMBER 14, 2021

I. CONSENT AGENDA (Continued)

D. COUNTY ADMINISTRATOR (Continued)

10. Approval and execution of Service Funding Agreements between Orange County and Seniors First, Inc. (\$95,418), Orange County Bar Association, Inc. (\$102,228), and Legal Aid Society of the Orange County Bar Association, Inc. (\$1,292,357) Fiscal Year 2021-2022. **(Office of Management and Budget)**
11. Approval to advance \$3,441,182 to the Orange County Tax Collector on October 1, 2021. This advance is necessary to maintain the financial operation of the office during the month of October 2021. **(Office of Management and Budget)**
12. Approval to make monthly draws to the Orange County Supervisor of Elections as follows: October 2021 and November 2021, equal amounts of \$3,837,194.25; and December 2021 through September 2022, equal amounts of \$767,438.85. **(Office of Management and Budget)**
13. Approval to make monthly draws to the Orange County Sheriff as follows: October 2021, the amount of \$33,187,699; November and December 2021, equal amounts of \$23,859,945; January 2022, the amount of \$47,719,889; February 2022 through July 2022, equal amounts of \$23,859,945; and August 2022, the amount of \$23,859,944. **(Office of Management and Budget)**
14. 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 2021 through July 2022. **(Office of Management and Budget)**
15. Approval to pay the first quarter billing for the Orange County Property Appraiser in the amount of \$4,946,387.70. **(Office of Management and Budget)**
16. Approval for staff to reimburse expenditures throughout FY 2021-22 for the Orange Blossom Trail Safe Neighborhood Improvement District as approved in the FY 2021-22 budget. **(Office of Management and Budget)**
17. Approval to disburse \$150,000 to the Orange Blossom Trail Development Board on October 1, 2021 for administration in order to maintain normal operations for the first quarter of Fiscal Year 2021-22. **(Office of Management and Budget)**
18. Approval of budget amendment #21-54. **(Office of Management and Budget)**

CONTINUED

TUESDAY, SEPTEMBER 14, 2021

I. CONSENT AGENDA (Continued)

E. ADMINISTRATIVE SERVICES DEPARTMENT

1. Approval to award Invitation for Bids Y21-1035-AV, Collection Agency Services for Fire Rescue, to the low responsive and responsible bidder, Merchants Association Collection Division Inc. dba SHERLOQ Financial. The estimated contract award amount is \$513,000 for a three-year term. ([Fire Rescue Department Fiscal and Operational Support Division] **Procurement Division**)
2. Approval to award Invitation for Bids Y21-1049-AV, Licensed Pharmacy Staff Augmentation, to the low responsive and responsible bidder, Staff Today Inc. The estimated contract award amount is \$233,241.60 for a one-year term. ([Health Services Department Medical Clinic Division] **Procurement Division**)
3. Approval to award Invitation for Bids Y20-753-TA, Orange County Southwest Service Area Potable Water Storage and Repump Facility and Avalon Road Master Pump Station, to the low responsive and responsible bidder, Prime Construction Group, Inc. The total contract award amount is \$18,133,200. ([Utilities Department Engineering Division] **Procurement Division**)
4. Approval to award Invitation for Bids Y21-759-R2, Orange County Kelly Park Lifeguard/Concession Area Bathroom Renovations, to the sole responsive and responsible bidder, Cafe' Construction & Development, Inc. The total contract award amount is \$160,600 for Alternate No. 2. ([Administrative Services Department Facilities Management Division] **Procurement Division**)
5. Approval to award Invitation for Bids Y21-772-R2, Dr. Phillips Park Playground Improvements, to the low responsive and responsible bidder, Sloan Builders, Inc. The total contract award amount is \$589,612. ([Administrative Services Department Capital Projects Division] **Procurement Division**)
6. Approval to award Invitation for Bids Y21-7018-R2, Porter Transfer Station Tipping Floor & Push Wall Armor Replacement, to the low responsive and responsible bidder, Carr & Collier, Inc. The total contract award amount is \$937,700. ([Utilities Department Solid Waste Division] **Procurement Division**)
7. Approval of Contract, Request for Proposals Y20-833-CH, Professional Construction Engineering and Inspection (CEI) and Compliance Services for the Oakland Roundabout Construction Project, with CDM Smith, Inc. for a revised contract amount of \$311,939.26. ([Public Works Department Highway Construction Division] **Procurement Division**)
8. Approval of Contract Y21-167, Receiving and Care of Wildlife, with Back to Nature Wildlife, Inc. in the estimated contract award amount of \$150,000 for a five-year term. ([Health Services Department Animal Services Division] **Procurement Division**)

CONTINUED

TUESDAY, SEPTEMBER 14, 2021

I. CONSENT AGENDA (Continued)

E. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

9. Master Agreement Y22-118, Annual Maintenance, Equipment and Technician Services for the E911 Positron Viper System between Orange County, Florida and AT&T, in the total estimated amount of \$894,373.44 for a one-year term. ([Administration and Fiscal Services Department Information Systems and Services Division] **Procurement Division**)
10. Approval of Amendment No. 3, Contract Y17-804, Hamlin Groves Trail and Avalon Road Master Pump Stations, with Black and Veatch Corporation, in the amount of \$397,199.73, for a revised contract amount of \$2,046,175.51. ([Utilities Department Engineering Division] **Procurement Division**)
11. Approval of Purchase Order M105060, Software Application Customization/ Configuration and Related Services for the Medical Examiner, with Vertiq Software LLC in the not-to-exceed amount of \$226,301. ([Health Services Department Medical Examiner's Office] **Procurement Division**)
12. Approval of Purchase Order M105061, Purchase of Trauma Smart Training, with St. Luke's Hospital of Kansas City in the total amount of \$116,800. ([Community and Family Services Department Head Start Division] **Procurement Division**)
13. Ratification of Purchase Order M104945, Emergency Repair for 24-Inch Force Main Failure and 16-Inch Reclaim Main, to Prime Construction Group, Inc. in the not-to-exceed amount of \$1,500,000. ([Utilities Department Field Services Division] **Procurement Division**)
14. Ratification of Purchase Order M104979, Turnkey COVID-19 Testing Services at the former Clarcona Elementary School, with CDR Maguire, Inc. dba CDR Health Care, Inc. in the not-to-exceed amount of \$2,520,000. ([Health Services Department Fiscal and Operational Support Division] **Procurement Division**)
15. Approval and execution of Facility Use Agreement for the 2021 Election Year by and between Orange County, Florida and the City of Orlando and authorization for the Real Estate Management Division to execute amendments and furnish notices, required or allowed by the lease, as needed for City of Orlando Polling Place 9450 S. Orange Avenue, Orlando, Florida 32824 3800 S. Econlockhatchee Trail, Orlando, Florida 32824 Lease File #10122. District 4. (**Real Estate Management Division**)
16. Approval and execution of Notice to Tax Collector of Application for Tax Deed on behalf of Orange County and authorization to pay all fees and costs and to perform all actions necessary and incidental to tax deed sales for Tax Certificates Held by Orange County. Districts 2, 5 and 6. (**Real Estate Management Division**)

CONTINUED

TUESDAY, SEPTEMBER 14, 2021

I. CONSENT AGENDA (Continued)

E. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

17. Approval and execution of Boat Dock Restriction Agreement between Sand Lake 2019, LLC and Orange County and authorization to record instrument for Semi-Private Boat Dock Construction Permit BD-21-01-009 (Sand Lake 2019, LLC). District 1. **(Real Estate Management Division)**
18. Approval and execution of Boat Dock Restriction Agreement between DCS Real Estate Investments IV, LLC and Orange County and authorization to record instrument for Semi-Private Boat Dock Const. Permit BD-20-12-192 (DCS RE Inv., LLC). District 1. **(Real Estate Management Division)**
19. Approval and execution of Hold Harmless and Indemnification Agreement Parcel ID No. 30-22-12-3378-01-680 between Thomas A. Hagood, Jr. and Barbara S. Izlar, Trustee of the Barbara S. Izlar Revocable Trust, dated October 24, 2017 and Orange County and authorization to record instrument for Hagood Boat Dock BD-18-01-002-(PN 19447). District 5. **(Real Estate Management Division)**
20. Approval and execution of Amendment to Non-Exclusive Access and Drainage Easement between Hamlin Retail Partners West, LLC and Orange County, Amendment to Non-Exclusive Access and Drainage Easement between Hamlin Retail Partners West, LLC and Orange County and approval of Temporary Drainage Easement between Hamlin Retail Partners West, LLC and Orange County and authorization to record instruments for New Independence Parkway Stormwater Pond and Access Drive. District 1. **(Real Estate Management Division)**
21. Approval of Grading and Drainage Easement and Temporary Construction Easement from AEA Waterford Lakes LLC to Orange County and Subordination of Encumbrances to Property Rights to Orange County from Centerstate Bank, N.A. and authorization to disburse funds to pay recording fees and record instruments for Amazing Explorers Academy B17904667. District 4. **(Real Estate Management Division)**

F. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. Receipt and filing of Head Start Policy Council Meeting Minutes May 20, 2021, Head Start Policy Council Program Information and Updates June 2021, Head Start Policy Council Meeting Minutes June 17, 2021, and Head Start Policy Council Program Information and Updates July 2021. **(Head Start Division)**

CONTINUED

TUESDAY, SEPTEMBER 14, 2021

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 \$1,740,675.74. **(Fiscal & Operational Support Division)**

H. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. Approval and execution of State of Florida Department of Environmental Protection Standard Grant Agreement Agreement Number TV022 between the State of Florida Department of Environmental Protection and Orange County in the total amount of \$107,102.96 relating to funding assistance for Title V activities at approved local programs for the regulation of major sources of air pollutants subject to availability of funds from the Florida Department of Environmental Protection and authorization for the Environmental Protection Division Manager to make non-substantial amendments to the agreement. All Districts. **(Environmental Protection Division)**
2. Approval and execution of Orange County, Florida, Resolutions Establishing Special Assessment Liens for Lot Cleaning Services and approval to record Special Assessment Liens on property cleaned by Orange County, pursuant to Orange County Code, Chapter 28, Nuisances, Article II, Lot Cleaning. Districts 1, 2, 3, 5, and 6. **(Neighborhood Services Division)**
LC 21-0482 LC 21-0477 LC 21-0469 LC 21-0419 LC 21-0463
LC 21-0448 LC 21-0498 LC 21-0432 LC 21-0420 LC 21-0491
LC 21-0468 LC 21-0499 LC 21-0478 LC 21-0450 LC 21-0497
LC 21-0473 LC 21-0500 LC 21-0504 LC 21-0462 LC 21-0510
3. Approval and execution of Supplement to Poinciana Boulevard Extension Road Network Agreement Poinciana Boulevard Extension by and between Martni Mac Partners, LLC, and Orange County and joined in and consented to by Lake Buena Vista Resort, LLC, Lake Buena Vista Joint Venture, Greenway Properties, LTD, Poinciana FW, LLC, Vineland Apartments Owner, LLC, Lake Buena Vista Joint Venture Phase II, LLC, Countyline Properties, LLC, and Synovus Bank to award \$1,579,589.20 in transportation impact fee credits for the Poinciana Boulevard Extension. District 1. **(Roadway Agreement Committee)**
4. Approval and execution of Proportionate Share Agreement for Daryl Carter Multifamily Vineland Avenue by and between RD Daryl Carter LLC and Orange County for a proportionate share payment in the amount of \$262,164. District 1. **(Roadway Agreement Committee)**

CONTINUED

TUESDAY, SEPTEMBER 14, 2021

I. CONSENT AGENDA (Continued)

I. PUBLIC WORKS DEPARTMENT

1. Authorization to record the plat of Vineland Pointe Apartments. District 1. **(Development Engineering Division)**
2. Approval of "No Parking" signs installation on Tolworth Avenue. District 4. **(Traffic Engineering Division)**
3. Approval and execution of Project Addendum to Master Agreement by and between CSX Transportation, Inc. and Orange County for the construction of engineering work of the grade crossing surface at S. Orange Avenue at CSXT Milepost A-798.8, DOT 621603M CSXT OP FL2513 and authorization to disburse \$58,352 for the construction engineering work. District 4. **(Roads and Drainage Division)**
4. Approval and execution of Donation Agreement by and between Avalon Park Property Owners Association, Inc. and Orange County; authorization of the approval of the Warranty Deed from Avalon Park Property Owners Association, Inc. to Orange County; and authorization to perform all actions necessary and incidental to closing. District 4. **(Roads and Drainage Division)**
5. Approval and execution of (1) Resolution of the Orange County Board of County Commissioners regarding the Local Agency Program Supplemental Agreement Number One with the Florida Department of Transportation for the Lake Apopka Trail Connector Project and (2) State of Florida Department of Transportation Local Agency Program Supplemental Agreement Contract No. G1Y96 FPN 441447-1-38-01. District 2. **(Transportation Planning Division)**

J. UTILITIES DEPARTMENT

1. Approval and execution of Change Order Number 4, Contract Y18-719-TA, John Young Parkway Reclaimed Water Main Improvements, with Felix Associates of Florida, Inc., in the amount of \$312,239.86, for a revised total contract amount of \$9,501,029.73. Districts 1 and 4. **(Field Services Division)**
2. Approval and execution of Change Order Number 3, Contract Y20-706-TA, Western Regional Water Supply Facility Phase 3A Part 2, with Prime Construction Group, Inc., in the amount of \$206,987.83, for a revised total contract amount of \$2,256,927.83. District 2. **(Field Services Division)**

CONTINUED

TUESDAY, SEPTEMBER 14, 2021

I. CONSENT AGENDA (Continued)

J. UTILITIES DEPARTMENT (Continued)

3. Approval and execution of Third Amendment and Renewal to the Contract for Operation, Maintenance and Engineering Services for the Water Conserv II Reclaimed Water System Joint Facilities by and the City of Orlando, Florida, Orange County, Florida, and Woodard & Curran, Inc. and 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 \$5,420,882.70. All Districts. **(Water Reclamation Division)**
4. Approval and execution of License Agreement ORAN-60-007 by and between Florida Central Railroad Company, Inc. and Orange County for utility work related to the All American Boulevard Improvements Project. District 2. **(Engineering Division)**

CONTINUED

TUESDAY, SEPTEMBER 14, 2021

II. INFORMATIONAL ITEMS**

A. COUNTY COMPTROLLER

1. Receipt of the following items to file for the record: **(Clerk's Office)**
 - a. Minutes of the July 12, 2021, Meeting in the Sunshine. Commissioners Emily Bonilla and Nicole Wilson met to discuss District 5 Budget Requests 2021-2022.
 - b. Minutes of the July 30, 2021, Meeting in the Sunshine. Commissioners Victoria Siplin and Nicole Wilson met via conference call to discuss the art mural on Powers Drive.
 - c. The Florida Public Service Commission Consummating Order. In re: Petition for approval of amended standard offer contract (Schedule COG-2), by Duke Energy Florida, LLC.
 - d. City of Ocoee Notice of Annexations Ordinances, with Exhibit A (Legal Descriptions) and Exhibit B (Location Maps) as follows:
 - Ordinance 2021-020. (Annexation Ordinance for 277 13th Avenue De La Torre Property) Tax Parcel ID: 08-22-28-5960-15-120. Case NO. AX-05-21-11: 277 13th Avenue – De La Torre Property Annexation. An Ordinance of the City of Ocoee, Florida, annexing into the corporate limits of the City of Ocoee, Florida, certain real property containing approximately +/-0.17 acres located on the north side of 13th Street, approximately 1127 feet east of N. Lakewood Avenue and approximately 162 feet west of Peters Avenue, pursuant to the application submitted by the property owner; finding said annexation to be consistent with the Ocoee Comprehensive Plan and the Ocoee City Code; providing for an authorizing the updating of official city maps; providing direction to the City Clerk; providing for severability; repealing inconsistent ordinances providing for an effective date.

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

CONTINUED

TUESDAY, SEPTEMBER 14, 2021

II. INFORMATIONAL ITEMS (Continued)**

A. COUNTY COMPTROLLER (Continued)

1. Receipt of the following items to file for the record: (Continued) **(Clerk's Office)**
 - d. City of Ocoee Notice of Annexations Ordinances, with Exhibit A (Legal Descriptions) and Exhibit B (Location Maps) as follows: (Continued)
 - Ordinance No. 2021-022. (Annexation Ordinance for 501 2nd Street Labban Property). Tax Parcel ID: 17-22-28-0000-00-055. Case NO. AX-05-21-12: 501 2nd Street – Labban Property Annexation. An Ordinance of the City of Ocoee, Florida, annexing into the corporate limits of the City of Ocoee, Florida, certain real property containing approximately +/- 0.25 acres located on the east side of 2nd Street, approximately 577 feet south of Center Street and at the intersection of Nay Street and 2nd Street, pursuant to the application submitted by the property owner; finding said annexation to be consistent with the Ocoee Comprehensive Plan and the Ocoee City code; providing for and authorizing the updating of official city maps; providing direction to the City Clerk; providing for severability; repealing inconsistent Ordinances; providing for an effective date.
 - Ordinance No. 2021-028. (Annexation Ordinance for 504 3rd Street Ocoee Rentals Trust Properties). Tax Parcel ID: 17-22-28-0000-00-073. Case NO. AX-05-21-14: 504 3rd Street – Ocoee Rentals Trust Properties Annexation. An Ordinance of the City of Ocoee, Florida, annexing into the corporate limits of the City of Ocoee, Florida, certain real property containing approximately +/- 0.25 acres located on the west Side of 3rd Street, approximately 568 feet south of Center Street and approximately 654 feet north of E. Silver Star Road, pursuant to the application submitted by the property owner; finding said annexation to be consistent with the Ocoee Comprehensive Plan and the Ocoee City Code; providing for and authorizing the updating of official city maps; providing direction to the City Clerk; providing for severability; repealing inconsistent Ordinances; providing for an effective date.

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

CONTINUED

TUESDAY, SEPTEMBER 14, 2021

II. INFORMATIONAL ITEMS (Continued)**

A. COUNTY COMPTROLLER (Continued)

1. Receipt of the following items to file for the record: (Continued) **(Clerk's Office)**

d. City of Ocoee Notice of Annexations Ordinances, with Exhibit A (Legal Descriptions) and Exhibit B (Location Maps) as follows: (Continued)

- Ordinance No. 2021-030 (Annexation Ordinance for 502 3rd Street Ocoee Rentals Trust Properties). Tax parcel ID: 17-22-28-0000-00-139. Case No. AX-05-21-15: 502 3rd Street – Ocoee Rentals Trust Properties Annexation. An Ordinance of the City of Ocoee, Florida, annexing into the corporate limits of the City of Ocoee, Florida, certain real property containing approximately +/- 0.24 acres located on the west Side of 3rd Street, approximately 664 feet south of Center Street and approximately 579 feet north of E. Silver Star Road, pursuant to the application submitted by the property owner; finding said annexation to be consistent with the Ocoee Comprehensive Plan and the Ocoee City Code; providing for and authorizing the updating of official city maps; providing direction to the City Clerk; providing for severability; repealing inconsistent Ordinances; providing for an effective date.
- Ordinance No. 2021-032 (Annexation Ordinance for 436 3rd Street Ocoee Rentals Trust Properties). Tax parcel ID: 17-22-28-0000-00-067. Case No. AX-05-21-16: 436 3rd Street – Ocoee Rentals Trust Properties Annexation. An Ordinance of the City of Ocoee, Florida, annexing into the corporate limits of the City of Ocoee, Florida, certain real property containing approximately +/- 0.25 acres located on the west side of 3rd Street, approximately 744 feet south of Center Street and approximately 501 feet north of E. Silver Star Road, pursuant to the application submitted by the property owner; finding said annexation to be consistent with the Ocoee Comprehensive Plan and the Ocoee City Code; providing for and authorizing the updating of official city maps; providing direction to the City Clerk; providing for severability; repealing inconsistent Ordinances; providing for an effective date.

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

CONTINUED

TUESDAY, SEPTEMBER 14, 2021

II. INFORMATIONAL ITEMS (Continued)**

A. COUNTY COMPTROLLER (Continued)

1. Receipt of the following items to file for the record: (Continued) **(Clerk's Office)**
 - d. City of Ocoee Notice of Annexations Ordinances, with Exhibit A (Legal Descriptions) and Exhibit B (Location Maps) as follows: (Continued)
 - Ordinance No. 2021-034 (Annexation Ordinance for 8667 A.D. Mims Road Covington Holdings LLC Property). Tax parcel ID: 10-22-28-0000-00-004. Case No. AX-04-21-10: 8667 A.D. Mims Road – Covington Holdings LLC Property Annexation. An Ordinance of the City of Ocoee, Florida, annexing into the corporate limits of the City of Ocoee, Florida, certain real property containing approximately +/- 9.94 acres located on the north side of A.D. Mims Road, and approximately 1615 feet west of Apopka Vineland Road, pursuant to the application submitted by the property owner; finding said annexation to be consistent with the Ocoee Comprehensive Plan and the Ocoee City Code; providing for and authorizing the updating of official city maps; providing direction to the City Clerk; providing for severability; repealing inconsistent Ordinances; providing for an effective date.
 - e. City of Orlando copies of advertisement associated with the proposed annexation of 1955 Peel Avenue (ANX2020-10015). The public hearing advertisement will be displayed in the Orlando Sentinel on August 15 and August 19, 2021.
 - f. Minutes of the June 15, 2021, Meeting in the Sunshine. The Board of County Commissioners met in the Chambers and conducted Works Session 2050 – Session 2: Growth Sections and Place Types (Correlation).
 - g. Minutes of the August 3, 2021, Meeting in the Sunshine. The Board of County Commissioners met in the Chambers and conducted Work Session 2050 – Session 3: Established and Rural Growth Sector (Correlation).
 - h. Minutes of the May 26, 2021, Stoneybrook West Community Development District meeting.
 - i. Minutes of the August 17, 2021, Meeting in the Sunshine. The Board of County Commissioners met in the Chambers and conducted Work Session 2050 – Session 4: Summary and Board direction.

****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 14, 2021

III. DISCUSSION AGENDA

A. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. Central Florida Expressway Authority (CFX) 2045 Master Plan. All Districts. **(Transportation Planning Division)**

B. COUNTY MAYOR

1. Approval of 2022 Legislative Priorities. All Districts. **(Legislative Affairs Office)**
2. Appointment of a Commissioner to serve as ACCESS 67 County Champion for Broadband to assist the Florida Association of Counties and the Presidential Select Committee on Broadband.

C. ADMINISTRATIVE SERVICES DEPARTMENT

1. Selection of one firm and an alternate to provide Audio Visual Equipment and Show Technology Services for the Orange County Convention Center, Request for Proposals Y21-1006-RM, from the following two firms, listed alphabetically:
 - CCR Solutions, Inc.
 - LMG, LLC**([Convention Center Executive Office] Procurement Division)**
2. Selection of four firms and two ranked alternates to provide Multi-Family Affordable Housing Development, Request for Proposals Y21-1046-RM, from the following six firms, listed alphabetically:
 - Banyan Development Group, LLC
 - Emerald Villas Phase Three, LLC
 - Gorman & Company, LLC
 - Southwick Commons, LTD
 - SP East, LLC
 - The Enclave at Canopy Park, LLC**([Planning, Environmental, and Development Services Department Housing and Community Development Division] Procurement Division)**

CONTINUED

TUESDAY, SEPTEMBER 14, 2021

III. DISCUSSION AGENDA (Continued)

C. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

3. Selection of one firm and two ranked alternates to provide Engineering Services for Eastern Water Reclamation Facility Phase 6B, Request for Proposals Y21-811-TA, from the following three firms, listed alphabetically:

- AECOM Technical Services, Inc.
- CDM Smith Inc.
- Tetra Tech, Inc.

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

D. COUNTY ADMINISTRATOR

1. COVID-19 Update.

R E C E S S

TUESDAY, SEPTEMBER 14, 2021

MEETING STARTS AT 2:00 p.m.

IV. RECOMMENDATIONS

August 19, 2021 Planning and Zoning Commission Recommendations

CONTINUED

TUESDAY, SEPTEMBER 14, 2021

V. PUBLIC HEARINGS

Public hearings scheduled for 2:00 p.m.

A. Petition to Vacate

1. PTV 21-01-001

Applicant: William and Kari Hicks, vacate a portion of a utility easement; District 3

2. PTV 21-05-031

Applicant: Charles Whittall, on behalf of Seidel West I, LLC, vacate an unopened, unimproved and unnamed rights-of-way; District 1

B. Shoreline Alteration Dredge and Fill Permit

- 3.✓ Case # SADF-21-01-000

Applicant: Richard and Deanne Irwin, Lake Down, permit; District 1

- 4.✓ Case # SADF-21-03-006

Applicant: James and Marci Zweifel, Lake Tibet-Butler, permit; District 1

C. Preliminary Subdivision Plan

- 5.✓ Case # PSP-20-11-320

Applicant: David A. Stokes, P.E., Madden, Moorhead & Stokes, LLC, Lake Sheen Sound Preliminary Subdivision Plan; District 1

√ 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 14, 2021

V. PUBLIC HEARINGS (Continued)

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

D. Settlement Agreement

6. Applicant: Geoffrey L. Summitt, G.L. Summitt Engineering, Inc., Thompson Heights, LLC vs. Orange County; Circuit Court Cases 2020-CA-008595-O and 2020-CA-008593-O; District 2

E. Planning and Zoning Commission Rezoning Board-Called

- 7.✓ Case # RZ-21-07-042

Applicant: Geoff Summitt, G.L. Summitt Engineering, Inc., May 21, 2020; District 2

F. Rezoning

- 8.✓ Case # LUP-18-06-204

Applicant: Quang Lam, Lam Civil Engineering, Inc., Golden Keys Condo PD, District 3 (Continued from February 11, March 24, June 2, August 11, and November 10, 2020, January 26 and June 8, 2021) **(WITHDRAWN)**

G. Substantial Change

- 9.✓ Case # CDR-21-03-091

Applicant: Erika Hughes, VHB, Inc., Avalon Grove Planned Development /Land Use Plan (PD/LUP), amend plan; District 1

- 10.✓ Case # CDR-20-12-355

Applicant: Jay Jackson, Kimley-Horn & Associates, Wildwood International PD, amend plan; District 1

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CONTINUED

TUESDAY, SEPTEMBER 14, 2021

V. PUBLIC HEARINGS (Continued)

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

H. Comprehensive Plan - Transmittal of Regular Cycle Amendments

11. Transmittal of Regular Cycle Future Land Use Map Amendment

a. Amendment 2021-2-A-2-1

Applicant/Agent: Thomas R. Sullivan, GrayRobinson, P.A., for ECP Grassmere, LLC. Rural Settlement 1/1 (RS 1/1) to Rural Settlement Low Density (RSLD 2/1); District 2

12. Transmittal of Regular Cycle Privately-Initiated Future Land Use Map Amendment

a. Amendment 2021-2-B-FLUM-1

Applicant/Agent: Erika Hughes, VHB, Inc., for Byrdley Realty Co., L.P. Amendment of Map 22 of the Future Land Use Map Series, Lake Pickett Study Area and Communities, to amend the Lake Pickett Study Area boundary to add the 48.46-acre Parcel 20-22-32-0000-00-038 as part of the Lake Pickett South Community; Countywide

13. Transmittal of Future Land Use Staff-Initiated Text Amendment

a. Amendment 2021-2-B-FLUE-4 (fka 2019-2-C-FLUE-2 and 2019-2-B-FLUE-5)

Text amendment to the Future Land Use Element relieving the density requirement and, in certain instances, the requirement for a Preliminary Subdivision Plan (PSP), for certain qualifying parcels with the Low Density Residential (LDR) future land use designation; Countywide

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CONTINUED

TUESDAY, SEPTEMBER 14, 2021

V. PUBLIC HEARINGS (Continued)

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

I. Comprehensive Plan - Transmittal of Out-of-Cycle Regular Cycle Staff-Initiated Text Amendments

14. Transmittal of Staff-Initiated Comprehensive Plan Text Amendment

a. Amendment 2021-2-C-PRE-1

Text amendment creating a Private Property Rights Element in the Comprehensive Plan, in response to HB 59 (2021), amending Sec. 163.3177, Florida Statutes; Countywide

15. Transmittal of Staff-Initiated Comprehensive Plan Text Amendment

a. Amendment 2021-2-C-FLUE-1

Text amendment to Future Land Use Element Policy FLU8.8.2 addressing the authority of the County Planning Manager or his/her designee to assign a privately-initiated or staff-initiated Comprehensive Plan amendment application to the appropriate regular cycle or small-scale development review category; Countywide

J. Resolution

16. Adopting a revised Fee Structure for Solid Waste Disposal at Orange County Disposal Facilities; All Districts

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CONTINUED

TUESDAY, SEPTEMBER 14, 2021

V. PUBLIC HEARINGS (Continued)

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

K. Ordinance

17. Amending Orange County Codes, Chapter 19, relating to Floodplain Management, and Chapter 34, relating to Subdivision Regulations; All Districts
18. Amending Orange County Code, Chapter 9, relating to Building and Construction Regulations; All Districts

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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.