

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

## **TUESDAY, SEPTEMBER 26, 2023**

#### MEETING STARTS AT 9:00 a.m.

- Invocation County Mayor
- Pledge of Allegiance
- Presentation of a proclamation recognizing October 2 through October 8,
   2023 as Florida Climate Week
- Presentation of Orange County Export Report
- Presentation of Art in the Chambers
- Public Comment\*

## I. CONSENT AGENDA

#### A. COUNTY MAYOR

1. Confirmation of the Mayor's managerial appointment of Renee H. Parker, LEP, as Manager, Environmental Protection Division, Planning, Environmental, and Development Services Department.

#### B. COUNTY COMPTROLLER

- 1. Approval and execution of the minutes of the August 22, 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)

#### C. COUNTY TAX COLLECTOR

1. Approval of the extension of the tax roll prior to the completion of the 2023 Value Adjustment Board hearings.

#### 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.

## I. <u>CONSENT AGENDA (Continued)</u>

#### D. COUNTY ADMINISTRATOR

- 1. Confirmation of the appointment of Gregory Ford as the District 5 representative on the Board of Zoning Adjustment with a term expiring December 31, 2024. (Agenda Development Office)
- 2. Approval and execution of Low Income Pool Letter of Agreement by and between Orange County on behalf of Aspire Health Partners, Inc. and the State of Florida, Agency for Healthcare Administration in the amount of \$3,611,504 through the Intergovernmental Transfer Program. (Mental Health and Homelessness Division)
- Approval to disburse \$250,000 to the Orange Blossom Trail Development Board on October 1, 2023 for administration in order to maintain normal operations for the first quarter of Fiscal Year 2023-24. (Office of Management and Budget)
- 4. Approval for staff to reimburse expenditures throughout FY 2023-24 for the Orange Blossom Trail Safe Neighborhood Improvement District as approved in the FY 2023-24 budget. (Office of Management and Budget)
- 5. Approval to disburse \$250,000 in working capital for the Orange County CRA, increasing the working capital for the Orange Blossom Trail Corridor Improvement and Neighborhood Improvements MSTUs by \$75,000 each to \$125,000 per MSTU and increasing the working capital for the Orange Blossom Trail Safe Neighborhood Program from \$25,000 to \$50,000. (Office of Management and Budget)
- 6. Approval and execution of Service Funding Agreements between Orange County, Florida and the Seniors First, Inc. (\$95,418), the Orange County Bar Association, Inc. (\$102,228), and the Legal Aid Society of the Orange County Bar Association, Inc. (\$1,477,397) Fiscal Year 2023-2024. (Office of Management and Budget)
- 7. Approval to disburse payment for the East Central Florida Regional Planning Council annual assessment totaling \$309,448 as provided in the FY 2023-24 adopted budget. (Office of Management and Budget)
- 8. Note: Amendment #23-54 will be pulled to be considered with the matter that is the subject of Public Hearing A.1.

  Approval of budget amendments #23-54, #23-55, #23-56, #23-57, and #23-58.

  (Office of Management and Budget)
- 9. Approval of budget transfers #23-1327, #23-1328, #23-1330, #23-1331, #23-1349, and #23-1358. (Office of Management and Budget)

## I. <u>CONSENT AGENDA (Continued)</u>

#### D. COUNTY ADMINISTRATOR (Continued)

10. Approval and execution of State of Florida Department of Environmental Protection Standard Grant Agreement Agreement Number: 23PLN25 by and between the Florida Department of Environmental Protection and Orange County, Florida in the amount of \$420,000 to conduct the Orange County Comprehensive Vulnerability Assessment including stakeholder outreach and education, and authorization for the Mayor or designee to execute any necessary modifications, amendments, and extensions to this agreement. All Districts. (Office of Sustainability and Resilience)

#### E. ADMINISTRATIVE SERVICES DEPARTMENT

- 1. Approval to award Invitation for Bids Y23-104-RM, Landscape Maintenance Roads and Drainage Countywide Areas B, C, and D, to the low responsive and responsible bidder, Lawnwalker Services, Inc. The estimated contract award amount is \$2,558,848 for the base year. ([Public Works Department Roads and Drainage Division] **Procurement Division**)
- 2. Approval to award Invitation for Bids Y23-171-KK, Kubota Parts and Labor, to the sole responsive and responsible bidder, Crystal Tractor LLC. The estimated annual amount is \$1,509,000 for a three-year term. ([Administrative Services Department Fleet Management Division] **Procurement Division**)
- 3. Approval to award Invitation for Bids Y23-189-AV, Lot Cleaning Services for Neighborhood Services Division, Code Compliance, to the low responsive and responsible bidders, by lot: Lot A to Greco International Corporation, in the estimated contract award amount of \$484,355 for a one-year term, Lot B to PLT Landscaping Services LLC, in the estimated contract award amount of \$391,000 for a one-year term, and Lot C to National Trading Group LLC, in the estimated contract award amount of \$420,100 for a one-year term. ([Planning, Environmental, and Development Services Department Neighborhood Services Division] **Procurement Division**)
- 4. Approval to award Invitation for Bids Y23-1019-TF, Fencing for Green Place Properties, to the sole responsive and responsible bidder, Sterling Enterprises, LLC. The estimated amount is \$128,230 for a one-year term. ([Planning, Environmental, and Development Services Department Environmental Protection Division] Procurement Division)
- 5. Approval to award Invitation for Bids Y23-798-SH, Fleet Underground Fuel Tank Replacement at Apopka, East Orange, and Ocoee Service Centers, to the low responsive and responsible bidder, Don Wood, Inc. The total contract award amount is \$1,189,000. ([Administrative Services Department Capital Projects Division] **Procurement Division**)

## I. <u>CONSENT AGENDA (Continued)</u>

## E. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

- 6. Approval of Contract Y23-1072, Corrections Academy Training, with Valencia College, in the total amount \$109,500. ([Corrections Department Inmate Administration Services Division] **Procurement Division**)
- 7. Authorization to Renew Contract Y23-1083, Medical Examiner's Transport Services, with Joseph Soluski, Incorporated dba Central Florida First Call Services, for four additional one-year terms. ([Health Services Department Medical Examiner's Office] **Procurement Division**)
- 8. Approval of Contract Y24-2204, Enhanced Treatment Alternatives, with Aspire Health Partners, Inc., in the estimated contract amount of \$1,513,206.96 for a one-year term. ([Health Services Department Fiscal and Operational Support Division] **Procurement Division**)
- 9. Approval to Purchase Metered Postage for Fiscal Year 23-24 from the United States Postal Service Computerized Meter Resetting System (CMRS-PBP), a subsidiary of Pitney Bowes, in the estimated amount of \$824,150. ([Administrative Services Department Facilities Management Division] **Procurement Division**)
- 10. Approval of Amendment No. 12, Contract Y7-517A, Renewal of Proprietary Software License and Maintenance Agreement for Financial Software, with CGI Technologies and Solutions, Inc., in the amount of \$2,591,740 for a three-year term. ([Administration and Fiscal Services Information Systems and Services Division] **Procurement Division**)
- 11. Approval of Amendment No. 8, Contract Y18-1124, Motor Fuels Tank Wagon Deliveries, with Palmdale Oil Company, Inc., in the amount of \$316,114.60, for a revised estimated contract amount of \$2,707,708. ([Administrative Services Department Fleet Management Division] **Procurement Division**)
- 12. Approval of Amendment No. 10, Contract Y20-133, Central Receiving Center, with Aspire Health Partners, Inc., increasing the contract amount by \$1,015,564.35, for a revised total contract award amount of \$7,147,039.40. ([Community and Family Services Department Mental Health and Homelessness Division] **Procurement Division**)
- 13. Approval of Sub-Recipient Agreement Y23-205, Increasing Access to Evidence-Based Treatment and Recovery Support for Orange County Residents Living with an Opioid Use Disorder (OC PORT Program), with Central Florida Family Health Center, Inc., in the contract award amount of \$184,974.40. ([Health Services Department Drug Free Office] **Procurement Division**)

## I. <u>CONSENT AGENDA (Continued)</u>

## E. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

- 14. Ratification of Amendment No. 4, Contract Y22-131-RM, Biosolids Management South Water Reclamation Facility, with Revinu, Inc., in the amount of \$1,300,000, for a revised estimated contract amount of \$2,398,042 for Option Year 1 ([Utilities Department Water Reclamation Division] **Procurement Division**)
- 15. Ratification of Purchase Order No. M112164, Biosolids Management South Water Reclamation Facility, with CompostUSA of Sumter County, LLC, in the amount of \$1,700,000. ([Utilities Department Water Reclamation Division] **Procurement Division**)
- 16. Approval and execution of License Agreement by and between Orange County and Timber Springs Homeowners Association, Inc., 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 Corporal Patrick Deans Memorial. District 4. (Real Estate Management Division)
- 17. Approval and execution of Agreement for the Horizon West Library Demolition Fund by the Orange County Library District and Orange County, and authorization for the Manager of the Real Estate Management Division to furnish notices or perform other actions, as required, or allowed by the Agreement, as needed for Horizon West Library Lease Sportsplex Lease. Lease File #4033A. District 1. (Real Estate Management Division)
- 18. Approval and execution of Contract for Purchase and Sale by and between Van Hai Huynh and Thanh Huynh and Orange County, approval of Warranty Deed, 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 in the amount of \$2,606,392.45, and perform all actions necessary and incidental to closing for Green PLACE Parcel 173. District 1. (Real Estate Management Division)
- 19. Approval and execution of Contract for Purchase and Sale by and between Van Hai Huynh and Thanh Huynh and Orange County, approval of Warranty Deed, authorization to disburse funds to pay the purchase price, closing costs, recording fees and record instruments, and authorization for the Manager of the Real Estate Management Division to exercise all delegations of authority and to perform all actions necessary and incidental to closing for Reams Road (Summerlake Park Boulevard to Taborfield Avenue). District 1. (Real Estate Management Division)

## I. <u>CONSENT AGENDA (Continued)</u>

## E. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

- 20. Approval and execution of Contract for Purchase and Sale by and between Minh D. Tran and Thu Anh Tran, as Co-Trustees of the Tran Family Trust and Orange County, approval of Warranty Deed, 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 in the amount of \$125,903.30, and perform all actions necessary and incidental to closing for Green PLACE Parcel 177. District 4. (Real Estate Management Division)
- 21. Approval and execution of Contract for Purchase and Sale by and between Thomas J. Holder, Sr., as Trustee of the Sally R. Holder Credit Shelter Trust and Orange County, approval of Warranty Deed, 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 in the amount of \$1,401,067.68, and perform all actions necessary and incidental to closing for Green PLACE Parcel 200. District 2. (Real Estate Management Division)

#### F. COMMUNITY AND FAMILY SERVICES DEPARTMENT

- 1. Approval and execution of Head Start In-Kind Services Agreement between Orange County, Florida and The Dr. Phillips Center for the Performing Arts, Inc. related to the provision of Science and Arts Education for Project WOW. (Head Start Division)
- 2. Approval and execution of: (1) Florida Department of Health Child Care Food Program Supplemental Budget for Special Cost Items Authorization # S-0734; (2) Delegation of Signing Authority for the Child Care Food Program; (3) Management Plan; and (4) Child Care Food Program Budget, which will allow Orange County to be reimbursed up to an estimated amount of \$1,580,364 for meals served to eligible children enrolled in the Head Start Program. The term of this program is from October 1, 2023, through September 30, 2024. (Head Start Division)
- 3. Approval and execution of Agreement Between Orange County, Florida and The School Board of Orange County, Florida Related to Meal Services for 13 Head Start Centers. (Head Start Division)
- 4. Receipt and filing of Head Start Policy Council Program Information and Updates August 2023 and Head Start Policy Council Meeting Minutes July 20, 2023 for the official county record. (**Head Start Division**)

## I. <u>CONSENT AGENDA (Continued)</u>

# F. COMMUNITY AND FAMILY SERVICES DEPARTMENT (Continued)

- 5. Approval and execution of (1) State of Florida Statewide Voluntary Prekindergarten Provider Contract Form DEL-VPK 20 by and between the Early Learning Coalition of Orange County, Florida and Orange County and (2) Delegation of Signing Authority for the State of Florida Statewide Voluntary Prekindergarten Provider Contract Related to the Orange County Head Start Program to the Mayor or designee to execute any necessary modifications, amendments, renewals, and extensions of this contract. (Head Start Division)
- 6. Approval and execution of Boat Ramp Improvements Contribution Agreement by and among Orange County, Florida and City of Orlando. Districts 2, 3, 5, and 6. (Parks and Recreation Division)

#### G. CONVENTION CENTER

1. Approval of the Tourist Development Council's recommendation to fund the 2024 Pro Bowl Games as a "significant sporting event" in the amount of \$2,700,000 to Florida Citrus Sports to be used for payment of bid fees and approval and execution of Agreement between Orange County, Florida and Florida Citrus Sports Events, Inc. 2024 NFL Pro Bowl Games Funding Agreement. (Fiscal and Operational Support Division)

#### H. CORRECTIONS DEPARTMENT

1. Approval and execution of Agreement Between Orange County, Florida and Goodwill Industries of Central Florida, Inc. for GoodWorks Program Services for a term of five years from the date the last party signs the agreement. (Fiscal and Operational Support Division)

#### I. 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 \$4,287,946.10. (Fiscal and Operational Support Division)
- 2. Approval and execution of Memorandum of Agreement between the Florida Division of Emergency Management and Orange County regarding State-Owned Equipment. (Office of Emergency Management)

## I. <u>CONSENT AGENDA (Continued)</u>

#### J. HEALTH SERVICES DEPARTMENT

- 1. Approval and execution of Low Income Pool Letters of Agreement by and between Orange County BoCC and the State of Florida, Agency for Health Care Administration on behalf of Community Health Centers, Inc. (\$1,238,255.01) and True Health (\$366,855.17) in an overall total amount of \$1,605,110.18 through the Intergovernmental Transfer Program. (Medical Clinic)
- 2. Approval and execution of the Paratransit Services License for Trinsit, LLC to provide wheelchair/stretcher service. The term of this license shall be from September 26, 2023 and terminate on September 25, 2025. There is no cost to the County. (EMS Office of the Medical Director)
- 3. Approval and execution of the Paratransit Services License for MC Squared Transport LLC d/b/a Stellar Transport to provide wheelchair/stretcher service. The term of this license shall be from September 26, 2023 and terminate on September 25, 2025. There is no cost to the County. **(EMS Office of the Medical Director)**
- 4. Approval and execution of the Paratransit Services License for AdventHealth Emergency Medical Services to provide wheelchair/stretcher service. The term of this license shall be from September 26, 2023 and terminate on September 25, 2025. There is no cost to the County. **(EMS Office of the Medical Director)**
- 5. Approval and execution of the Paratransit Services License for Jean Louis Enterprises, LLC dba JL Reliable Transport to provide wheelchair/stretcher service. The term of this license shall be from September 26, 2023 and terminate on September 25, 2025. There is no cost to the County. (EMS Office of the Medical Director)
- 6. Approval and execution of the Paratransit Services License for A1 Non-Emergency Transportation, Inc. to provide wheelchair/stretcher service. The term of this license shall be from September 26, 2023 and terminate on September 25, 2025. There is no cost to the County. **(EMS Office of the Medical Director)**

## I. CONSENT AGENDA (Continued)

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

1. Approval and execution of 1) Amendment No. 1 to Project Administration Subrecipient Agreement (#2022-6-14) between Orange County, Florida and J.U.M.P. Ministries, Inc. regarding the Community Development Block Grant ("CDBG") Program FY 2022-2023 [Fain: B-22-UC-12-0003] and 2) Agreement (#2022-13-06) Catholic Charities of Central Florida, Inc. regarding the Emergency Solutions Grant ("ESG") Program FY 2022-2023 [FAIN: E-22-UC-12-0003]. All Districts. (Housing and Community Development Division)

#### L. PUBLIC WORKS DEPARTMENT

- 1. Authorization to Record the Plat of Alafaya Trail Retail Center. District 5. (Development Engineering Division)
- 2. Authorization to Record the Plat of Avida. District 3. (Development Engineering Division)
- 3. Approval of Change Order No. 1 Contract No. Y22-7027 YMCA at Hastings Street: Culvert Improvement Project and Utility Relocation with Condor Construction Corp in the amount of \$504,080, for a revised total contract amount of \$1,103,581. District 6. (Roads and Drainage Division)

#### M. UTILITIES DEPARTMENT

1. Approval and execution of State of Florida Department of Environmental Protection Standard Grant Agreement Agreement Number: WG126 for construction of a central sanitary sewer system in an amount not-to-exceed \$16,000,000 and authorization for the County Administrator to approve scheduling or other administrative changes and execute minor amendments or other modifications to the agreement which do not affect the total aggregate amount of the budget or intent of the project. District 2. (Engineering Division)

## II. INFORMATIONAL ITEMS\*\*

#### A. COUNTY COMPTROLLER

- 1. Receipt of the following items to file for the record: (Clerk's Office)
  - a. Florida Public Service Commission Order Approving Revisions to Underground Residential Tariffs, Underground Commercial Differential Tariffs, and Overhead to Underground Conversion Tariff for Florida Power & Light Company. In re: Petition for approval of revisions to underground residential tariff, underground commercial differential tariff, and overhead to underground conversion tariff, by Florida Power & Light Company.
  - b. Florida Public Service Commission Order Approving Duke Energy Florida, LLC's Petition to Revise Underground Residential Tariffs. In re: Petition for approval of revised underground residential distribution tariffs, by Duke Energy Florida, LLC.
  - c. City of Ocoee Ordinance No. 2023-14 (Annexation Ordinance for 2121 Lauren Beth Avenue Flores Property) Tax Parcel ID: 04-22-28-0000-00-014, Case No. AX-05-23-05: 2121 Lauren Beth Avenue Flores Property Annexation. Ordinance 2023-14 entitled: An Ordinance of the City of Ocoee, Florida, annexing into the corporate limits of the City of Ocoee, Florida, certain real property containing approximately 0.97 acres located on the East side of Lauren Beth Avenue, beginning approximately 217 feet North of Nicole Boulevard, pursuant to the application submitted by the property owner; finding said annexation to be consistent with the Ocoee comprehensive plan, the Ocoee city code and the joint planning area agreement; providing for and authorizing the update of official city maps; providing direction to the city clerk; providing for severability; repealing inconsistent ordinances; and providing for an effective date.
  - d. Myrtle Creek Improvement District Fiscal Year 2023-2024 Annual Meeting Schedule with attached Resolution and Exhibit. Resolution 2023-05 entitled: A Resolution of the Myrtle Creek Improvement District designating dates, times, and locations for regular meetings of the Board of Supervisors of the district and providing for an effective date.
  - e. Falcon Trace Community Development District Fiscal Year 2024 Meeting Schedule.

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

## II. <u>INFORMATIONAL ITEMS\*\* (Continued)</u>

## A. COUNTY COMPTROLLER (Continued)

- 1. Receipt of the following items to file for the record: (Continued) (Clerk's Office)
  - f. Poitras East Community Development District Fiscal Year 2023-2024 Annual Meeting Schedule with attached Resolution and Exhibit. Resolution 2023-14 entitled: a resolution of the Poitras East Community Development District designating dates, times, and locations for regular meetings of the board of supervisors of the district and providing for an effective date.
  - g. Midtown Improvement District Fiscal Year 2023-2024 Annual Meeting Schedule with attached Resolution and Exhibit. Resolution 2023-06 entitled: A resolution of the Midtown Improvement District designating dates, times, and locations for regular meetings of the Board of Supervisors of the District and providing for an effective date.
  - h. Boggy Creek Improvement District Fiscal Year 2023-2024 Annual Meeting Schedule with attached Resolution and Exhibit. Resolution 2023-09 entitled: a resolution of the Boggy Creek Improvement District designating dates, times, and locations for regular meetings of the board of supervisors of the district and 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.

# III. WORK SESSION AGENDA

- A. HEALTH SERVICES DEPARTMENT
- 1. Dangerous Dog Ordinance Revisions. (Animal Services Division)
- B. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT
- 1. Wetland Conservation Areas Ordinance. (Environmental Protection Division)

RECESS

MEETING STARTS AT 2:00 p.m.

# IV. <u>RECOMMENDATIONS</u>

September 7, 2023 Board of Zoning Adjustment Recommendations

## V. PUBLIC HEARINGS

## Public hearings scheduled for 2:00 p.m.

#### A. Resolution

 Consider a Resolution of the Orange County Board of County Commissioners regarding the approval of the imposition and collection of a Non-Ad Valorem Special Assessment within the County for the purpose of benefiting assessed hospital properties through enhanced Medicaid payments for local services; All Districts

## B. Shoreline Alteration/Dredge and Fill

2. ✓ Case # SADF 23-01-000

Applicant: Federico and Danielle Hollander, Lake Tibet-Butler, permit; District 1

3. ✓ Case # SADF 23-06-017

Applicant: Dayne and Stephanie Williams, Lake Fairview, after-the-fact permit; District 2

4. ✓ Case # SADF 23-05-014

Applicant: Gunnar Shuler, Lake Holden, permit; District 3

## C. Board of Zoning Adjustment Board-Called

5. ✓ Case # VA-23-06-031

Applicant: Edward Bharath, Orange Tires & Wheels, June 1, 2023; District 3 (Continued from August 8, 2023)

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

<sup>✓</sup> 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.

## V. <u>PUBLIC HEARINGS (Continued)</u>

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

## D. Board of Zoning Adjustment Appeal

6.✓ Case # SE-22-11-118

Applicant/Appellant: Nathan Milch for Temple on Hempel, Kimley-Horn, July 6, 2023; District 1

#### E. Development Plan

7. ✓ Case # DP-22-12-375

Applicant: Laurence Poliner, RCE Consultants, LLC., Village F Master PD/ Shoppes at Lakeview Development Plan; District 1

#### F. Substantial Change/Land Use Plan/Amendment

8. ✓ Case # CDR-23-03-108

Applicant: Nicole Martin, Madden Moorhead & Stokes, Inc., Spring Isle Planned Development/Land Use Plan (PD/LUP), amend plan; District 4

9. ✓ Case # CDR-23-03-099

Applicant: Sam J. Sebaali, Florida Engineering Group, Inc., Sand Lake Plaza Planned Development/Land Use Plan (PD/LUP), amend plan; District 3

## G. Planning and Zoning Commission Rezoning Board-Called

10. ✓ Case # RZ-23-07-054

Applicant: Keral J. Kothari, July 20, 2023; District 4

✓ 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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## III. WORK SESSION AGENDA (Continued)

- B. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT (Continued)
- 2. International Drive Pedestrian Overpass Intersection Analysis and Overpass Conceptual Design Study. (Transportation Planning Division)

## V. <u>PUBLIC HEARINGS (Continued)</u>

Public Hearing Scheduled for 5:01 p.m.

**Second Library Budget Public Hearing** 

✓ 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 <a href="https://www.ocfl.net/OpenGovernment/MeetingsReport.aspx">https://www.ocfl.net/OpenGovernment/MeetingsReport.aspx</a>

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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.