



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 27, 2022

MEETING STARTS AT 9:00 a.m.

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

I. CONSENT AGENDA

A. COUNTY COMPTROLLER

1. Approval and execution of the minutes of the August 30, 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)**

B. COUNTY TAX COLLECTOR

1. Approval of the extension of the tax roll prior to the completion of the 2022 Value Adjustment Board hearings.

C. COUNTY ADMINISTRATOR

1. Approval and execution of Art in the Chambers Loan and Exhibition Agreement by and between Orange County, Florida and Chris Robb for the period of September 29, 2022 through January 27, 2023. **(Arts and Cultural Affairs Office)**
2. Approval and execution of Resolution for the issuance of Multi-Family Housing Mortgage Revenue Tax Exempt Bonds, to finance the acquisition and rehabilitation of Silver Lakes Village, an existing development in Orange County, Florida, District 2, in an amount not-to- exceed \$12,000,000. **(Housing Finance Authority)**

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*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 27, 2022

I. CONSENT AGENDA (Continued)

C. COUNTY ADMINISTRATOR (Continued)

3. Approval and execution of Resolution for the issuance of Multi-Family Housing Mortgage Revenue Tax Exempt Bonds, to finance the acquisition, construction and equipping of Southwick Commons, a proposed development in Apopka, Orange County, Florida, District 2, in an amount not-to-exceed \$26,300,000. **(Housing Finance Authority)**
4. Approval and execution of Resolution for the issuance of Multi-Family Housing Mortgage Revenue Tax Exempt Bonds, to finance the acquisition, construction, and equipping of Parkwood Apartments, a proposed development in Orange County, Florida, District 6, in an amount not-to-exceed \$44,100,000. **(Housing Finance Authority)**
5. Confirmation of the County Mayor's staff reappointments for the first quarter, October – December, FY 2022-2023. **(Human Resources Division)**
Diana Almodovar, Deputy Director, Public Works
Timothy Armstrong, Assistant Director, Utilities
Juanita Beason, Manager, Inmate Administrative Services, Corrections
Timothy Boldig, Deputy Director, Planning, Environmental, and Development Services
Mindy Cummings, Manager, Real Estate Management, Administrative Services
Terence Devitt, Deputy Director, Convention Center
Sara Flynn-Kramer, Manager, Capital Projects, Administrative Services
Sonya Hill, Manager, Head Start, Community and Family Services
David Ingram, General Manager, Convention Center
Glenn Kramer, Manager, Fiscal and Operational Support, Utilities
Joseph Kunkel, Director, Public Works
Michael Martin, Manager, Security Operations, Corrections
Rafael Mena, Chief Information Officer, Fiscal and Administrative Services
Alan Plante, Manager, Building Safety, Planning, Environmental, and Development Services
Louis Quinones Jr, Chief of Corrections, Corrections
Iulia Siemen, Manager, Water Operations, Utilities
Alberto Vargas, Manager, Planning, Planning, Environmental, and Development Services
Raymond Walls III, Deputy Director, Convention Center
Anthony Watts, Deputy Chief, Corrections
Jeffrey Williamson, Director, Communications, County Mayor's Office
Frederick Winterkamp, Manager, Fiscal and Business Services, Administration and Fiscal Services
Claudia Yabrudy, Manager, Fiscal and Operational Support, Health Services

CONTINUED

TUESDAY, SEPTEMBER 27, 2022

I. CONSENT AGENDA (Continued)

C. COUNTY ADMINISTRATOR (Continued)

6. Approval and execution of Agreement between Orange County, Florida and Laborers' International Union of North America Local 517 Fiscal Years 2022-23 through 2024-25. **(Human Resources Division)**
7. Approval for the Orange County Sheriff's Office to spend \$199,999.95 for L3 Harris Binocular 1531 Night Vision Goggles and \$130,000.00 for L3 Harris NGAL Infrared Illuminator and Designator from the FY 2022 Law Enforcement Trust Fund-Federal Forfeitures. **(Office of Management and Budget)**
8. Approval to disburse payment for the East Central Florida Regional Planning Council annual assessment totaling \$304,564 as provided in the FY 2022-23 adopted budget. **(Office of Management and Budget)**
9. Approval of budget amendments #22-58, #22-59, #22-60, #22-61, #22-62, #22-63, #22-64, #22-65, #22-66, #22-67, and #22-68. **(Office of Management and Budget)**
10. Approval of budget transfers #22-1255, #22-1257, #22-1258, #22-1259, and #22-1260. **(Office of Management and Budget)**
11. Ratification of payment of Intergovernmental claims of June 9, 2022, June 23, 2022, June 30, 2022, July 14, 2022, and July 28, 2022, totaling \$2,936,783.89. **(Risk Management Division)**
12. 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 \$2,130,977 through the Intergovernmental Transfer Program. **(Mental Health and Homelessness Division)**

D. ADMINISTRATIVE SERVICES DEPARTMENT

1. Approval to award Invitation for Bids Y22-1000-RM, Fill Dirt and Natural Sand, to the sole responsive and responsible bidder, G.W. Trucking, Inc. The estimated contract award amount is \$1,000,000 for the base year. ([Public Works Department Stormwater Management Division] **Procurement Division**)
2. Approval to award Invitation for Bids Y22-794-ZR, Force Main South Area Package 1, to the low responsive and responsible bidder, Prime Construction Group, Inc. The total contract award amount is \$3,555,555. ([Utilities Department Engineering Division] **Procurement Division**)
3. Approval to award Invitation for Bids Y22-7005-MB, Administration Center Lighting Upgrades, to the low responsive and responsible bidder, CTR III Enterprise Inc. dba Control Engineering Group. The total contract award amount is \$1,232,603.88. ([Administrative Services Department Capital Projects Division] **Procurement Division**)

CONTINUED

TUESDAY, SEPTEMBER 27, 2022

I. CONSENT AGENDA (Continued)

D. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

4. Approval to award Invitation for Bids Y22-7008-ZR, Wekiwa Springs Septic Tank Retrofit Project Phase 2, to the low responsive and responsible bidder, Metro Equipment Service, Inc. The total contract award amount is \$9,518,747.54. ([Utilities Department Engineering Division] **Procurement Division**)
5. Approval to award Invitation for Bids Y22-7012-RC, Orange County Convention Center West Building Event Managers Offices Chilled Water Piping, to the low responsive and responsible bidder, Air Mechanical & Service Corp. The total contract award amount is \$300,400. ([Convention Center Facilities Operations Division] **Procurement Division**)
6. Approval to award Invitation for Bids Y22-7014-TA, Pine Hills Pedestrian Safety Improvements Phase 1, to the low responsive and responsible bidder, RMS Constructors Group, LLC. The estimated contract award amount is \$5,372,082. ([Public Works Department Engineering Division] **Procurement Division**)
7. Approval to award Invitation for Bids Y22-7023-R2, Emergency Corrections Security Package Buildings F, M & N Doors and Locks, to the sole responsive and responsible bidder, Florida Detention Systems, Inc. The total contract award amount is \$730,000. ([Administrative Services Department Capital Projects Division] **Procurement Division**)
8. Approval to award Request for Quotations Y22-613-MF, Purchase of Wheel Loader, to the low responsive and responsible quoter, Ring Power Corporation. The total contract award amount is \$220,258. ([Public Works Department Roads and Drainage Division] **Procurement Division**)
9. Approval of Contract Y23-2034, Suspension Prevention/Intervention Programming for Youth, with Redeeming Light Community Services, Inc., in the contract award amount of \$150,000 for a one-year term. ([Community and Family Services Department Citizens' Commission for Children Division] **Procurement Division**)
10. Approval of Contract Y23-2042, Financial Management Workshop and Seminar Series for Non-Profits, with the University of Central Florida Research Foundation, Inc., in the contract award amount of \$175,410 for a one-year term. ([Community and Family Services Department Citizens' Commission for Children Division] **Procurement Division**)
11. Approval of Contract Y23-2120, Prevention Program, with Central Florida Young Men's Christian Association, Inc., in the contract award amount of \$135,289.08 for a one-year term. ([Community and Family Services Department Citizens' Commission for Children Division] **Procurement Division**)

CONTINUED

TUESDAY, SEPTEMBER 27, 2022

I. CONSENT AGENDA (Continued)

D. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

12. Approval of Contract Y23-2121, Case Management, with Easter Seals Florida, Inc., in the contract award amount of \$202,097 for a one-year term. ([Community and Family Services Department Citizens' Commission for Children Division] **Procurement Division**)
13. Approval of Contract Y23-2207, Medical Services and Examinations for Victims of Sexual Assault, with Victim Service Center of Central Florida, Inc., in the contract award amount of \$328,000 for a one-year term. ([Health Services Department Fiscal and Operational Support Division] **Procurement Division**)
14. Approval of Amendment No. 1, Contract Y21-2002, Provision of Community Services and Facility Use, with Aspire Health Partners, Inc., in the amount of \$105,745.08, for a revised estimated contract amount of \$683,215.79. ([Community and Family Services Department Citizens' Commission for Children Division] **Procurement Division**)
15. Approval of Amendment No. 1, Contract Y21-2100, Provision of Community Services and Facility Use, with Aspire Health Partners, Inc., in the amount of \$132,291.56, for a revised estimated contract amount of \$1,343,512.13. ([Community and Family Services Department Citizens' Commission for Children Division] **Procurement Division**)
16. Approval of Amendment No. 2, Contract Y21-2102, Providing the After-School Zone Program, with the Boys & Girls Clubs of Central Florida, Inc., in the amount of \$151,598, for a revised estimated contract amount of \$2,298,499. ([Community and Family Services Department Citizens' Commission for Children Division] **Procurement Division**)
17. Approval of Amendment No. 1, Contract Y21-2106, Provision of Community Services and Facility Use, with Community Coordinated Care for Children, Inc., in the amount of \$90,429.71, for a revised estimated contract amount of \$1,771,214.37. ([Community and Family Services Department Citizens' Commission for Children Division] **Procurement Division**)
18. Approval of Amendment No. 1, Contract Y21-2109, Provision of Community Services and Facility Use, with the Florida Department of Health in Orange County, in the amount of \$153,553.83, for a revised estimated contract amount of \$550,789.38. ([Community and Family Services Department Citizens' Commission for Children Division] **Procurement Division**)
19. Approval of Agreement Y23-2206, Provision of Mental Health and Homeless Services, with Samaritan Resource Center, Inc., in an award amount not-to-exceed \$160,000. ([Community and Family Services Department Mental Health and Homelessness Issues Division] **Procurement Division**)

CONTINUED

TUESDAY, SEPTEMBER 27, 2022

I. CONSENT AGENDA (Continued)

D. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

20. Approval of Purchase Order M108598, Orange County Convention Center Campus Portable Stages, with StageRight Corporation, in the total amount of \$291,655. ([Convention Center Facilities Operations Division] **Procurement Division**)
21. Approval of Purchase Order M108658, MoV Pharmacy Migration, with BDM Healthware, Inc., in the total amount of \$193,094.70. ([Health Services Department Fiscal and Operational Support Division] **Procurement Division**) **Page 301**
22. Ratification of Emergency Purchase Order M108461, Weed Control for Secondary Canals and Ditches, with Aquatic Weed Control, Inc., in the amount of \$417,000. ([Public Works Department Roads and Drainage Division] **Procurement Division**)
23. Ratification of Amendment No. 5, Contract Y20-1074-KB, Commercial Doors and Gates Preventative Maintenance and Repairs, with C&D Industrial Maintenance LLC, in the amount of \$210,000, for a revised total contract amount of \$734,700. ([Administrative Services Department Facilities Management Division] **Procurement Division**)
24. Selection of Dean, Ringers, Morgan & Lawton, P.A., Hilyard, Bogan & Palmer, P.A., and O'Connor & O'Connor, LLC, to provide General Liability/Tort Legal Counsel Services, Request for Proposals Y22-192-MM. ([Administration and Fiscal Services Risk Management Division] **Procurement Division**)
25. Selection of Civil/Site Engineering, Inc. to provide Construction, Engineering, and Inspection Services (CEI) for the Orlo Vista Flood Mitigation Construction Project, Request for Proposals Y22-812-EB. ([Public Works Department Stormwater Management Division] **Procurement Division**)
26. Selection of SGM Engineering, Inc. to provide Design Services for the Orange County Convention Center West Building Roof Fans Replacement, Request for Proposals Y22-818-ZR. ([Convention Center Facilities Operations Division] **Procurement Division**)
27. Approval and execution of Resolution of the Orange County Board of County Commissioners regarding Declaring County Property Surplus and authorization to sell the property at public sale by sealed bid in accordance with Section 125.35, Florida Statutes, and authorization for the Real Estate Management Division to do all things necessary and proper to arrange the conveyance of such County property for Surplus Sale, 576 N Semoran Blvd., Orlando, Florida 32807. District 3. (**Real Estate Management Division**) **Page**

CONTINUED

TUESDAY, SEPTEMBER 27, 2022

I. CONSENT AGENDA (Continued)

D. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

28. Approval and execution of Non-Exclusive Permanent Utility Easement Agreement by and between Reedy Creek Improvement District and Orange County and authorization to record instrument for Hartzog Road Permit 12-E-001 OCU File#97807. District 1. **(Real Estate Management Division)**
29. Approval and execution of Notice of Reservation and authorization to pay recording fees and record instrument for Sand Lake Rd (S.R. 482) Sect 75002 (from Turkey Lake Rd to Presidents Dr). District 6. **(Real Estate Management Division)**

E. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. Approval and execution of: (1) Florida Department of Health Child Care Food Program Supplemental Budget for Special Cost Items Authorization #: 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 \$1,455,155 for meals served to eligible children enrolled in the Head Start Program. The term of this program is from October 1, 2022 through September 30, 2023. **(Head Start Division)**
2. Approval and execution of Agreement between Orange County, Florida and The School Board of Orange County, Florida related to Meal Services at Aloma Elementary, Dillard, Dover Shores Elementary, Engelwood Elementary, Hungerford Elementary, McCoy Elementary, Millenia Elementary, Three Points, Ventura Elementary, Washington Shores Early Learning Center, Washington Shores Elementary, and West Oaks Elementary Head Start sites. **(Head Start Division)**
3. Receipt and filing of Head Start Policy Council Meeting Minutes June 16, 2022, Head Start Policy Council Program Information and Updates July 2022, Head Start Policy Council Meeting Minutes July 21, 2022, and Head Start Policy Council Program Information and Updates August 2022 for the official county record. **(Head Start Division)**

CONTINUED

TUESDAY, SEPTEMBER 27, 2022

I. CONSENT AGENDA (Continued)

F. HEALTH SERVICES DEPARTMENT

1. Approval and execution of Contract between Orange County Board of County Commissioners and State of Florida Department of Health for operation of the Orange County Health Department Contract Year 2022-2023. Orange County's total cash contribution in the amount of \$1,419,449 will be submitted to the Health Department in quarterly installments of \$354,862.25. **Page 446-467**
2. Approval and execution of Region 5 Medical Examiner Memorandum of Understanding between the Medical Examiner Offices and Indian River, Lake, Martin, Orange, Osceola, Seminole, St. Lucie, and Volusia Counties and authorization for the Mayor or designee to sign any future amendments to the MOU. The MOU will remain in effect for two years thereafter with automatic renewals for subsequent two-year terms unless terminated by any party as set forth in MOU, commencing upon the date of the last signature. **(Medical Examiner's Office) Page 468-476**
3. Approval and execution of the renewal Certificate of Public Convenience and Necessity for AdventHealth EMS to provide Advanced Life Support Transport Service. The term of this certificate is from January 1, 2023 through January 1, 2025. There is no cost to the County. **(EMS Office of the Medical Director) Page 477-481**
4. Approval and execution of the renewal Certificate of Public Convenience and Necessity for RG Ambulance Service, Inc. d/b/a American Ambulance to provide Advanced Life Support Transport Service. The term of this certificate is from January 15, 2023 through January 15, 2025. There is no cost to the County. **(EMS Office of the Medical Director) Page 482-487**
5. Approval and execution of the Paratransit Services License for RG Ambulance Service, Inc. d/b/a American Ambulance to provide wheelchair/stretchers service. The term of this license is from January 15, 2023 through January 15, 2025. There is no cost to the County. **(EMS Office of the Medical Director) Page 488-491**
6. Approval and execution of the Certificate of Public Convenience and Necessity for Affordable Transport, Inc. to provide interfacility Advanced Life Support and Basic Life Support transport services in Orange County, Florida for a term of two years beginning October 1, 2022 and expiring September 30, 2024. There is no cost to the County. **(EMS Office of the Medical Director) Page 492-597**

CONTINUED

TUESDAY, SEPTEMBER 27, 2022

I. CONSENT AGENDA (Continued)

F. HEALTH SERVICES DEPARTMENT (Continued)

7. Approval and execution of Low Income Pool Letters of Agreement by and between Orange County and the State of Florida, Agency for Healthcare Administration on behalf of Community Health Centers, Inc. (\$1,264,020.63) and True Health (\$379,384.17), in the overall total amount of \$1,643,404.80 through the Intergovernmental Transfer Program.

G. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. **Note: This item will be pulled to be considered with the matter that is the subject of Public Hearing H.11.**
Approval and execution of Adequate Public Facilities Agreement for Village F-Lake Hancock PD by and between 51 Lake Hancock, LLC and Orange County. District 1. **(Development Review Committee)**
2. **Note: This item will be pulled to be considered with the matter that is the subject of Public Hearing F. 9.**
Approval and execution of Thirteenth Amended Development Order for Southchase Development of Regional Impact. District 4. **(Development Review Committee)**
3. 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 22-0339 LC 22-0354 LC 22-0308 LC 22-0323 LC 22-0380
LC 22-0343 LC 22-0371 LC 22-0309 LC 22-0327 LC 22-0382
LC 22-0363 LC 22-0393 LC 22-0238 LC 22-0347
LC 22-0326 LC 22-0398 LC 22-0276 LC 22-0369
4. Approval and execution of Proportionate Share Agreement for Village at Hunters Creek Pad O John Young Parkway by and between ARB Hunter's Creek Holding Company, LLC and Orange County for a proportionate share payment in the amount of \$251,838. District 1. **(Transportation Planning Division)**

CONTINUED

TUESDAY, SEPTEMBER 27, 2022

I. CONSENT AGENDA (Continued)

H. PUBLIC WORKS DEPARTMENT

1. Authorization to record the plat of Bayfront on Sand Lake. District 1. **(Development Engineering Division)**
2. Approval and execution of County Deed for West Road Right of Way to Central Florida Expressway Authority and approval to record the Deed for West Road Right of Way. District 2. **(Development Engineering Division)**

I. UTILITIES DEPARTMENT

1. Approval of Irrevocable Standby Letter of Credit No. 18136701-00-000, from PNC Bank, National Association on behalf of Lennar Homes, LLC in favor of Orange County in the amount of \$89,250 for the required security to guarantee compliance with the terms of the International Drive Resort, Phase 2 (21-U-053) and authorization for the Utilities Director or Utilities Deputy Director to release the LOC to the issuing institution upon completion of the term of the Agreement or upon the Board's acceptance of a replacement letter of credit. District 6. **(Engineering Division)**
2. Approval and execution of International Drive Resort, Phase 2 (21-U-053) Wastewater Capital Charge Letter of Credit Agreement by and between Lennar Homes, LLC and Orange County. District 6. **(Engineering Division)**
3. Approval of Irrevocable Standby Letter of Credit No. 75000426, from Truist Bank on behalf of Toll Southeast LP Company, Inc. in favor of Orange County in the amount of \$89,250 for the required security to guarantee compliance with the terms of the Poitras East Parcel N-4 Phases 1-3 (20-U-139, 21-U-061, and 22-U-002) and authorization for the Utilities Director or Utilities Deputy Director to release the LOC to the issuing institution upon completion of the term of the Agreement or upon the Board's acceptance of a replacement letter of credit. District 4. **(Engineering Division)**
4. Approval and execution of Poitras East Parcel N-4 Phases 1-3 (20-U-139, 21-U-061, and 22-U-002) Wastewater Capital Charge Letter of Credit Agreement by and between Toll Southeast LP Company, Inc. and Orange County. District 4. **(Engineering Division)**

CONTINUED

TUESDAY, SEPTEMBER 27, 2022

II. INFORMATIONAL ITEMS**

A. COUNTY COMPTROLLER

1. Receipt of the following items to file for the record: **(Clerk's Office)**
 - a. City of Orlando Council Agenda Item for the meeting of August 15, 2022. City of Orlando Ordinance with Exhibit A (Legal Description), Exhibits B, C, and D (Location, Future Land Use and Zoning Maps), Fiscal Impact Statement, Orlando Sentinel Notice of Proposed Enactment, and Michigan Avenue Food Truck Map for Proposed Ordinance No. 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 the City's official zoning maps; providing for amendment of the City's official future land use and zoning maps; providing for severability, correction of scrivener's errors, permit disclaimer, and an effective date.
 - b. Audit Report No. 496 – Audit of Procurement Card Usage - Orange County Fire Rescue Department

****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 27, 2022

III. DISCUSSION AGENDA

A. COUNTY ADMINISTRATOR

1. FY 2023 State of the Arts and Budget Recommendations. (**Arts and Cultural Affairs Office**)

CONTINUED

TUESDAY, SEPTEMBER 27, 2022

IV. WORK SESSION AGENDA

A. COUNTY ADMINISTRATOR

1. Review of Chapter 35 Towing Rates.

B. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. Tenant Bill of Rights.

R E C E S S

TUESDAY, SEPTEMBER 27, 2022

MEETING STARTS AT 2:00 p.m.

V. RECOMMENDATIONS

September 1, 2022 Board of Zoning Adjustment Recommendations

CONTINUED

TUESDAY, SEPTEMBER 27, 2022

VI. PUBLIC HEARINGS

Public hearings scheduled for 2:00 p.m.

A. Petition to Vacate

1. PTV-21-12-065

Applicant: Peterson Tavil on behalf of Jessie Louis, vacate a portion of a utility easement; District 6

B. Board of Zoning Adjustment Appeal

- 2.✓ Case # VA-22-06-044

Appellant: Munivenkatappa & Sumanth Padmanabh
Applicant: Daniel Wagner, June 2, 2022; District 1 (Continued from August 9, 2022)

C. Non-Ad Valorem Assessment

3. Resolution regarding 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

D. Conservation Area Impact

- 4.✓ Case # CAI-21-10-062

American Land Investments of Orange County, LLC, Banksville of Florida, Inc., and Nivesa of Florida, Inc.; permit; District 5

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

Information regarding meetings held at the County Administration Building between any member of the Board and an outside party may be obtained at <http://www.orangecountyfl.net/visitors/reports/MeetingsReportPage.asp>.

CONTINUED

TUESDAY, SEPTEMBER 27, 2022

VI. PUBLIC HEARINGS (Continued)

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

E. Preliminary Subdivision Plan

- 5.✓ Case # PSP-21-12-367

Applicant: Adam Smith, VHB, Inc., The Grow Planned Development – Regulating Plan/The Grow – Parcels A, B, C, D & E Preliminary Subdivision Plan; District 5

- 6.✓ Case # PSP-21-02-046

Applicant: Gregory Crawford, Florida Engineering Group, Neoteric at Dr. Phillips Preliminary Subdivision Plan; District 1

- 7.✓ Case # PSP-21-10-314

Applicant: David Kelly, Poulos & Bennett, LLC, Oasis Reserve Preliminary Subdivision Plan; District 4 (Continued from August 30, 2022)

F. Substantial Change

- 8.✓ Case # CDR-22-03-109

Applicant: Jason Mahoney, NV5, Inc., Grassmere Reserve Planned Development/Land Use Plan (PD/LUP), amend plan; District 2

- 9.✓ Case # CDR-21-11-337

Applicant: Sam Sebaali, Florida Engineering Group, Inc., Southchase Planned Development/Land Use Plan (PD/LUP), amend plan; 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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CONTINUED

TUESDAY, SEPTEMBER 27, 2022

VI. PUBLIC HEARINGS (Continued)

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

G. Development Plan

10.✓ Case # DP-22-02-072

Applicant: Clay Harris, Hamlin Retail, LLC, Hamlin Planned Development – Unified Neighborhood Plan/Hamlin Reserve Preliminary Subdivision Plan/Hamlin Retail Development Plan; District 1

H. Rezoning

11.✓ Case # LUP-21-03-073

Applicant: Jennifer Stickler, Kimley-Horn and Associates, Inc., Lake Hancock PD; District 1

I. Agreement

12. Third Amendment to the Joint Planning Area (JPA) Agreement between Orange County and the City of Ocoee; Districts 1 and 2 entire JPA; District 2 subject property

J. Planning and Zoning Commission Rezoning Appeal

13.✓ Case # RZ-22-03-017

Applicant/Appellant: Linda Terra De La Nuez, P&F Auto Services, LLC, May 19, 2022; C-1 Restricted (Retail Commercial District) to C-2 Restricted (General Commercial District); District 3 (Continued from August 30, 2022)

K. Planning and Zoning Commission Rezoning Board-Called

14.✓ Case # RZ-22-05-039

Applicant: Mr. Bryan Potts, P.E., Tannath Design, Inc., 12081 Airport Park Dr., May 19, 2022; 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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CONTINUED

TUESDAY, SEPTEMBER 27, 2022

VI. PUBLIC HEARINGS (Continued)

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

L. Ordinance/Comprehensive Plan - Adoption of Small-Scale Amendments and Ordinance

15. Adoption of Future Land Use Map Amendment, and Ordinance

a. Amendment SS-22-01-103

Applicant: Jonathan Martin, Kimley-Horn and Associates, Inc.
Commercial (C) to Planned Development - High Density Residential - Student

And

b. Ordinance for Proposed Amendment (Continued from June 21, 2022)

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

a. Amendment SS-22-04-036

Applicant: Benjamin Ellis, S&ME, Inc.
Rural Settlement 1/1 (RS 1/1) to Commercial (C) Rural Settlement (RS); District 1

And

b. Ordinance for Proposed Amendment

And

c. ✓ Rezoning RZ-22-04-038

A-1 (Citrus Rural District) to C-1 Restricted (Retail Commercial District); 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.

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 27, 2022

VI. PUBLIC HEARINGS (Continued)

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

L. Ordinance/Comprehensive Plan - Adoption of Small-Scale Amendments and Ordinance (Continued)

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

- a. Amendment SS-22-06-058

Applicant: Joseph Brickleyer, P.A.
Low Density Residential (LDR) to Commercial (C); District 6

And

- b. Ordinance for Proposed Amendment

And

- c.✓ Rezoning RZ-22-06-059

R-1A (Single-Family Dwelling District) and C-2 (General Commercial District) to C-2 Restricted (General Commercial District); District 6

✓ 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 27, 2022

VI. PUBLIC HEARINGS (Continued)

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

L. Ordinance/Comprehensive Plan - Adoption of Small-Scale Amendments and Ordinance (Continued)

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

a. Amendment SS-22-03-021

Applicant: Logan Opsahl, Lowndes Law Firm
Office (O) to Commercial (C); District 5

And

b. Ordinance for Proposed Amendment

And

c. ✓ Rezoning RZ-22-04-022

P-O (Professional Office District) to C-1 Restricted (Retail Commercial District); District 5

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

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CONTINUED

TUESDAY, SEPTEMBER 27, 2022

VI. PUBLIC HEARINGS (Continued)

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.

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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.