



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 28, 2021

MEETING STARTS AT 9:00 a.m.

- Invocation – District 3
- Pledge of Allegiance
- Presentation of a proclamation recognizing October 7, 2021 as Energy Efficiency Day and ENERGY STAR Building Performance Award
- Presentation of a proclamation recognizing October as Head Start Month
- Public Comment*

I. CONSENT AGENDA

A. COUNTY COMPTROLLER

1. Approval of the minutes of the August 24, 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)**
3. Disposition of Tangible Personal Property as follows. **(Property Accounting)**
 - a. Scrap assets.
 - b. Remove lost asset from inventory.
 - c. Return leased asset to lessee.
 - d. Dispose of assets not found during previous inventory.

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 28, 2021

I. CONSENT AGENDA (Continued)

B. COUNTY ADMINISTRATOR

1. Approval and execution of Art in the Chambers Loan and Exhibition Agreement by and between Orange County, Florida and Reg Garner for the period of October 1, 2021 through February 18, 2022. **(Arts and Cultural Affairs Office)**
2. Confirmation of the County Mayor's staff reappointments for the first quarter, October – December, FY 2021-2022. **(Human Resources Division)**
Diana Almodovar, Deputy Director, Public Works
Timothy Armstrong, Assistant Director, Utilities
Juanita Beason, Manager, Inmate Administrative Services, Corrections
Lonnie Bell Jr, Director, Community and Family Services
Timothy Boldig, Deputy Director, Planning, Environmental and Development Services
Linda Brooks, Manager, Professional Services/CCD, Corrections
Mindy Cummings, Manager, Real Estate Management, Administrative Services
J. Ricardo Daye, Director, Human Resources, Fiscal and Administrative Services
Sara Flynn-Kramer, Manager, Capital Projects, Administrative Services
Darren Gray, Deputy County Administrator, County Administrator's Office
Sonya Hill, Manager, Head Start, Community and Family Services
Carla Bell Johnson, Assistant County Administrator, County Administrator's Office
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
Malik Muhammad IX, Manager, Support Services, Corrections
Alan Plante, Manager, Building Safety, Planning, Environmental, and Development Services
Louis Quinones Jr, Chief of Corrections, Corrections
Tracy Salem, Manager, Youth and Family Services, Community and Family Services
Christopher Testerman, Deputy County Administrator, County Administrator's Office
Alberto Vargas, Manager, Planning, Planning, Environmental, and Development Services
Anthony Watts, Deputy Chief, Corrections
Jeffrey Williamson, Manager, Communications, County Mayor's Office
Frederick Winterkamp, Manager, Fiscal and Business Services, Fiscal and Administrative Services
Claudia Yabrudy, Manager, Fiscal and Operational Support, Health Services

CONTINUED

TUESDAY, SEPTEMBER 28, 2021

I. CONSENT AGENDA (Continued)

B. COUNTY ADMINISTRATOR (Continued)

3. Approval and execution of Agreement between Orange County, Florida and Orange County Fire Fighters Association, I.A.F.F., Local 2057 (B-Unit) Fiscal Years 2021-22 through 2023-24. **(Human Resources Division)**
4. Approval of Agreement between Orange County, Florida and The Florida State Lodge Fraternal Order of Police, Inc. Lieutenants (B-Unit) Fiscal Years 2020-21 through 2022-23 FY 21 & 22 Re-opened Articles, Article 17 – Leave, Article 18 – Wages for Fiscal Years 2021-22 through 2022-23, Article 19 – Work Day, Work Period, Pay Period and Extra Duty, Article 22 – Health and Welfare Programs and Insurance, and Article 31 – Duration of Agreement. **(Human Resources Division)**
5. Approval of Agreement between Orange County, Florida and The Jerry B. Haddock Lodge #86 of The Fraternal Order of Police, F.O.P Lodge # 86 (A-Unit) Fiscal Years 2020-21 through 2022-23 FY 21 Re-opened Articles, Article 13 – Employee Disciplinary Procedures, Article 14 – Grievance and Arbitration Procedures, Article 15 – Promotions, Article 24 – Holidays, Article 27 - Wages for Fiscal Years 2021-22, Article 31 – Safety and Health, and Article 45 – Duration of Agreement. **(Human Resources Division)**
6. Approval for the Orange County Sheriff's Office to spend \$4,000 from the FY 2021 Law Enforcement Trust Fund-State Forfeitures for an eligible contribution to the Concerns of Police Survivors (\$2,500) and the Victim Service Center (\$1,500). **(Office of Management and Budget)**
7. Approval and execution of Resolution of the Orange County Board of County Commissioners regarding local mileage reimbursement option for members of the Board of County Commissioners. **(Office of Management and Budget)**
8. Approval to disburse payment for the East Central Florida Regional Planning Council annual assessment totaling \$295,648 as provided in the FY 2021-22 adopted budget. **(Office of Management and Budget)**
9. Approval of budget amendments #21-55, #21-56, #21-57, #21-58, #21-59, #21-60, #21-61, #21-62, #21-63, #21-64, and #21-65. **(Office of Management and Budget)**

CONTINUED

TUESDAY, SEPTEMBER 28, 2021

I. CONSENT AGENDA (Continued)

C. ADMINISTRATIVE SERVICES DEPARTMENT

1. Approval to award Invitation for Bids Y21-1047-AH, Weed Control for Secondary Canals and Ditches for Public Works Roads and Drainage, to the low responsive and responsible bidder, Estate Management Services Inc. The estimated contract award amount is \$109,137 for the base year. ([Public Works Department Roads and Drainage Division] **Procurement Division**)
2. Approval to award Invitation for Bids Y21-1072-AV, Parking Lot Sweeping Services, to the low responsive and responsible bidder, All Star Property Services, Inc. The estimated contract award amount is \$370,590 for a three-year term. ([Administrative Services Department Facilities Management Division] **Procurement Division**)
3. Approval to award Invitation for Bids Y21-1079-R2, Guardrail and Handrail Installation and Repair, to the low responsive and responsible bidder, Southeast Highway Guardrail & Attenuators, LLC. The estimated contract award amount is \$447,174 for the base year. ([Public Works Department Roads and Drainage Division] **Procurement Division**)
4. Approval to award Invitation for Bids Y21-7006-JS, Fire Station #73 Restroom Renovation, to the low responsive and responsible bidder, S.A. Casey Construction, Inc. The total contract award amount is \$119,950. ([Administrative Services Department Capital Projects Division] **Procurement Division**)
5. Approval to award Invitation for Bids Y21-7044-TA, North/South Building Fan Coil Unit Chilled Water Actuator Controlled Valves Replacement, to the sole responsive and responsible bidder, Air Mechanical & Service Corp. The total contract award amount is \$124,750. ([Convention Center Capital Planning Division] **Procurement Division**)
6. Approval and execution of Contract Y22-124, Medication Assisted Treatment Program, with Aspire Health Partners, Inc., in the total contract award amount of \$449,005 for a one-year term. ([Health Services Department Corrections Health Division] **Procurement Division**)
7. Approval of Amendment No. 6, Contract Y4-810, Professional Engineering Design Services for All-American Boulevard (from Clarcona – Ocoee Road to Forest City Road), with HDR Engineering, Inc., in the amount of \$181,153.57, for a revised total contract amount of \$1,290,734.44. ([Public Works Department Engineering Division] **Procurement Division**)

CONTINUED

TUESDAY, SEPTEMBER 28, 2021

I. CONSENT AGENDA (Continued)

C. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

8. Ratification of Purchase Order M104177, Change Order No. 7, Turnkey COVID-19 Testing at Barnett Park and Vaccination Services at Camping World Stadium, with CDR Maguire, Inc. dba CDR Health Care, Inc., in the amount of \$1,678,553.15, for a revised not-to-exceed amount of \$10,091,303.15. ([Health Services Department Fiscal and Operational Support Division] **Procurement Division**)
9. Ratification of Purchase Order M104931, Change Order No. 1, Turnkey COVID-19 Testing Services at Econ Soccer Complex, with CDR Maguire, Inc. dba CDR Health Care, Inc., in the amount of \$1,910,000, for a revised not-to-exceed amount of \$4,346,000. ([Health Services Department Fiscal and Operational Support Division] **Procurement Division**)
10. Ratification of Purchase Order M104979, Change Order No. 1, Turnkey COVID-19 Testing Services at the former Clarcona Elementary School, with CDR Maguire, Inc. dba CDR Health Care, Inc., in the amount of \$732,000, for a revised not-to-exceed amount of \$3,252,800. ([Health Services Department Fiscal and Operational Support Division] **Procurement Division**)
11. Approval and execution of Lease Agreement for Office Facilities between Church Street Investment Properties, LLC and Orange County, Florida and authorization for the Real Estate Management Division to exercise renewal options, estoppel certificates (if needed), and additional parking agreements between Church Street Investment Properties, LLC and Orange County, Florida (if needed) for Magnolia Building 109 E Church Street Suites 200, 300, 400, and 450 Orlando, Florida 32801 Lease File #2028. District 5. **(Real Estate Management Division)**
12. Approval and execution of Resolution of the Orange County Board of County Commissioners regarding authorization to exchange certain county property for receipt of other real property in accordance with Section 125.37, Florida Statutes, Land Exchange Agreement (Hamlin Water Reclamation Facility) by and between City of Orlando and Orange County, Florida, County Deed from Orange County, Florida to City of Orlando, approval of City Deed from City of Orlando to Orange County, and authorization to disburse funds to pay recording fees and perform all actions necessary and incidental to closing for Hamlin Water Reclamation Facility – Land Swap. District 1. **(Real Estate Management Division)**
13. Approval and execution of Purchase Agreement between Fishbones-LLB, LLC and Orange County and authorization to perform all actions necessary and incidental to closing for Vineland Avenue (N of SR 535 to N of Little Lake Bryan Parkway). District 1. **(Real Estate Management Division)**

CONTINUED

TUESDAY, SEPTEMBER 28, 2021

I. CONSENT AGENDA (Continued)

C. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

14. Approval and execution of First Amendment to Shared Use Pond Easement Agreement between Adventist Health System/Sunbelt, Inc. and Orange County and authorization to perform all actions necessary and incidental to closing for Palm Parkway Connector (RIFCC). District 1. **(Real Estate Management Division)**
15. Approval and execution of Memorandum of Agreement between Orange County, Florida and St. Johns River Water Management District for Green PLACE. District 2. **(Real Estate Management Division)**
16. Approval and execution of Agreement for Sale and Purchase by and between Kimberlee D. Bagshaw and Kenneth C. Hampton and Orange County, Florida, approval of Warranty Deed from Kimberlee D. Bagshaw and Kenneth C. Hampton to Orange County, Florida, authorization for the Manager of the Real Estate Management Division to exercise all delegations of authority expressly provided for by the Agreement for Sale and Purchase, and authorization to disburse funds to pay purchase price and perform all actions necessary and incidental to closing for Bagshaw Hampton Parcel 101. District 5. **(Real Estate Management Division)**
17. Approval of Conservation and Access Easement from Eagle Creek Development Corporation to Orange County and authorization to record instrument for Eagle Creek I CAI-14-06-022 (PN 19274). District 4. **(Real Estate Management Division)**

D. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. Receipt and filing of Head Start Policy Council Meeting Minutes July 15, 2021 and Head Start Policy Council Program Information and Updates August 2021. **(Head Start Division)**
2. Approval and execution of Low Income Pool Letter of Agreement by and between Orange County on behalf of Aspire Health Partners and the State of Florida, Agency for Healthcare Administration in the amount of \$2,078,702 through the Intergovernmental Transfer Program. **(Mental Health and Homelessness Division)**
3. Acceptance of Department of Health and Human Services Substance Abuse and Mental Health Services Administration Center for Mental Health Services Award Number 1H79SM084165-01 in the amount of \$1,000,000 per year for four years. A match in the amount of \$333,333 for years one through three and \$1,000,000 for year four is required. **(Mental Health and Homelessness Division)**

CONTINUED

TUESDAY, SEPTEMBER 28, 2021

I. CONSENT AGENDA (Continued)

D. COMMUNITY AND FAMILY SERVICES DEPARTMENT (Continued)

4. Approval to participate in the Department of Juvenile Justice (DJJ) Retention Bonus Program for direct care staff in the Youth and Family Services community intervention, community supervision, non-secure residential and prevention programs which are funded with Department of Juvenile Justice funds. **(Youth and Family Services Division)**

E. HEALTH SERVICES DEPARTMENT

1. Approval and execution of Low Income Pool Letters of Agreement by and between Orange County Board of County Commissioners and the State of Florida, Agency for Healthcare Administration on behalf of Community Health Centers, Inc. (\$1,178,330), True Health (\$920,444), and Orange Blossom Family Health (\$476,642), for an overall total amount of \$2,575,416 through the Intergovernmental Transfer Program. **(Medical Clinic)**

F. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. Approval and execution of Resolution of the Orange County Board of County Commissioners regarding the establishment of the Green PLACE Advisory Board to advise the Board of County Commissioners in the administration of the Green PLACE Program. All Districts. **(Environmental Protection Division)**
2. Acceptance of the findings and recommendation of the Environmental Protection Commission and approval of the request for after-the-fact variance to Section 15-342(g) to allow the enclosed dock to remain as constructed with the payment of a \$1,200 penalty to the Conservation Trust Fund within 60 days of the decision of the Board of County Commissioners for the Kenneth G Musculus Life Estate and Joyce M Musculus Life Estate Dock Construction Permit BD-21-04-060. District 4. **(Environmental Protection Division)**
3. Acceptance of the findings and recommendation of the Environmental Protection Commission and approval of the request for waiver to Section 15-342(b) to increase the allowable terminal platform size from 910 square feet to 1,000 square feet with the condition that the applicants pay \$675 to the Conservation Trust Fund within 60 days of the decision of the Board of County Commissioners; and denial of the request for variance to Section 15-342(c) to reduce the required minimum access walkway height from 36 inches to 30 inches over wetlands for the Steven and Sara Kachelmeyer Dock Construction Permit BD-20-08-143. District 1. **(Environmental Protection Division)**

CONTINUED

TUESDAY, SEPTEMBER 28, 2021

I. CONSENT AGENDA (Continued)

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

4. Approval and execution of Federal Subrecipient Agreement between Orange County, Florida and Homeless Services Network of Central Florida, Inc., for a federal subaward of an amount not to exceed \$186,381.00 from a federal award issued by U.S. Department of Housing and Urban Development for the specific purpose of a Partnership under the American Rescue Plan Emergency Housing Voucher Program. All Districts. **(Housing and Community Development Division)**
5. 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, 5, and 6. **(Neighborhood Services Division)**
LC 21-0453 LC 21-0514 LC 21-0367 LC 21-0402 LC 21-0508
LC 21-0424 LC 21-0523 LC 21-0393 LC 21-0476 LC 21-0512
LC 21-0466 LC 21-0501 LC 21-0397 LC 21-0487 LC 21-0521
LC 21-0467 LC 21-0537 LC 21-0401 LC 21-0503 LC 21-0524
6. Approval and execution of Proportionate Share Agreement for Buena Vista Commons PD Building #4 Winter Garden-Vineland Road by and between Buena Vista Commons, LLC and Orange County for a proportionate share payment in the amount of \$5,725. District 1. **(Roadway Agreement Committee)**
7. Approval and execution of Proportionate Share Agreement for Hamlin Ace Hardware Avalon Road/CR 545 by and between Hamlin Retail Partners East NEC, LLC and Orange County directing both the proportionate share payment in the amount of \$80,691 and future transportation impact fee payments that may be associated with the project pursuant to the Amended and Restated Escrow Agreement for Town Center West (Silverleaf) to be utilized towards the completion of Avalon Road/CR 545 improvements. District 1. **(Roadway Agreement Committee)**
8. Approval and execution of Proportionate Share Agreement for Hamlin Autozone Avalon Road/CR 545 by and between Hamlin Retail Partners East NEC, LLC and Orange County directing both the proportionate share payment in the amount of \$26,897 and future transportation impact fee payments that may be associated with the project pursuant to the Amended and Restated Escrow Agreement for Town Center West (Silverleaf) to be utilized towards the completion of Avalon Road/CR 545 improvements. District 1. **(Roadway Agreement Committee)**

CONTINUED

TUESDAY, SEPTEMBER 28, 2021

I. CONSENT AGENDA (Continued)

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

9. Approval and execution of Proportionate Share Agreement for Hamlin SWQ Retail Building G Avalon Road/CR 545 by and between Hamlin Retail Partners, LLC and Orange County directing both the proportionate share payment in the amount of \$80,691 and future transportation impact fee payments that may be associated with the project pursuant to the Amended and Restated Escrow Agreement for Town Center West (Silverleaf) to be utilized towards the completion of Avalon Road/CR 545 improvements. District 1. **(Roadway Agreement Committee)**

G. PUBLIC WORKS DEPARTMENT

1. Approval and execution of Resolution of the Orange County Board of County Commissioners regarding the Maintenance and Operations Agreement for the Orange County Advanced Traffic Management System Phase (ATMS) – Phase 4 Project. All Districts. **(Traffic Engineering Division)**
2. Approval to decrease the speed limit on Winter Garden Vineland Road between Apopka Vineland Road and Chase Road from 55 mph to 45 mph. District 1. **(Traffic Engineering Division)**
3. Approval and execution of Resolution of the Orange County Board of County Commissioners regarding the Local Agency Program Agreement with the Florida Department of Transportation for the Orange County Traffic Signal Cabinets Upgrade Project. All Districts. **(Traffic Engineering Division)**
4. Approval and execution of (1) Interlocal Agreement between Orange County, Florida and City of Ocoee, Florida regarding transfer of jurisdiction of Spring Lake Drain Well, (2) Bill of Sale, and (3) Assignment of Easements. District 2. **(Stormwater Management Division)**
5. Approval and execution of Drainage Improvements Construction Reimbursement Agreement for the Little Lake Bryan Center DP by and between Orange County and Fishbones-LLB, LLC in an amount not to exceed \$132,000. District 1. **(Engineering Division)**
6. Approval and execution of Modification to Subgrant Agreement between the Division of Emergency Management and Orange County Contract Number: H0121 Project Number: 4337-23-R for Orlo Vista Neighborhood Drainage Project Phase I. District 6. **(Stormwater Management Division)**

CONTINUED

TUESDAY, SEPTEMBER 28, 2021

II. INFORMATIONAL ITEMS**

A. COUNTY COMPTROLLER

1. Receipt of the following items to file for the record: **(Clerk's Office)**
 - a. City of Ocoee Notice of Annexations Ordinances, with Exhibit A (Legal Descriptions) and Exhibit B (Location Maps) as follows:
 - Ordinance 2021-046. (Annexation Ordinance for 128 1st Street – Martinez-Perez Property) Tax Parcel ID: 17-22-28-0000-00-069. Case NO. AX-06-21-21: 128 1st Street – Martinez-Perez 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 1.02 acres located on the west side of 1st Street approximately 1124 feet south 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, the Ocoee City Code and the joint planning area agreement; providing 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. 2021-038. (Annexation Ordinance for 1081 N. Lakewood Avenue-Potter Property). Tax Parcel ID: 08-22-28-0000-00-053. Case No. AX-06-21-17: 1081 N. Lakewood Avenue – Potter 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 0.37 acres located on the east side of N. Lakewood Avenue and approximately 1165 feet south of Wurst Road; 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 updating of official city maps; providing direction to the City Clerk; providing for severability; repealing inconsistent Ordinances; 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.**

CONTINUED

TUESDAY, SEPTEMBER 28, 2021

II. INFORMATIONAL ITEMS (Continued)**

A. COUNTY COMPTROLLER (Continued)

1. Receipt of the following items to file for the record: (Continued) **(Clerk's Office)**
 - a. City of Ocoee Notice of Annexations Ordinances, with Exhibit A (Legal Descriptions) and Exhibit B (Location Maps) as follows: (Continued)
 - Ordinance No. 2021-040 (Annexation Ordinance for 107 13th Avenue – Garcia & Arroyo Property). Tax parcel ID: 08-22-28-5960-13-120. Case No. AX-06-21-18: 107 13th Avenue – Garcia & Arroyo 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 0.29 acres located on the north side of 13th Avenue approximately 172 feet east of N. Lakewood Avenue and 375 feet north of Wurst Road; 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 joint planning agreement; 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. 2021-042 (Annexation Ordinance for 5024 Adair Street – Linzey Property). Tax Parcel ID: 05-22-28-6052-08-010. Case No. AX-06-21-19: 5024 Adair Street – Linzey 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 0.38 acres located on 1075 feet south of Clarcona Ocoee Road at the southwest corner of the intersection of Adair Street and 4th Avenue; 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 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 28, 2021

II. INFORMATIONAL ITEMS (Continued)**

A. COUNTY COMPTROLLER (Continued)

1. Receipt of the following items to file for the record: (Continued) **(Clerk's Office)**
 - a. City of Ocoee Notice of Annexations Ordinances, with Exhibit A (Legal Descriptions) and Exhibit B (Location Maps) as follows: (Continued)
 - Ordinance No. 2021-044 (Annexation Ordinance for 403 2nd Street – Amaran Property). Tax Parcel ID: 17-22-28-0000-00-043. Case No. AX-06-21-20: 403 2nd Street – Amaran 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 0.39 acres located on the east side of 2nd Street, 187 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, the Ocoee City Code and the joint planning area agreement; providing for and authorizing the updating of official city maps; providing direction to the City Clerk; providing for severability; repealing inconsistent Ordinance; providing for an effective date.
 - Document is recorded to correct the legal description included with Document 20210476091, recorded on August 5, 2021. 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 an authorizing the updating of official city maps; providing direction to the City Clerk; providing for severability; repealing inconsistent Ordinances; providing for 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 28, 2021

II. INFORMATIONAL ITEMS (Continued)**

A. COUNTY COMPTROLLER (Continued)

1. Receipt of the following items to file for the record: (Continued) **(Clerk's Office)**
 - a. City of Ocoee Notice of Annexations Ordinances, with Exhibit A (Legal Descriptions) and Exhibit B (Location Maps) as follows: (Continued)
 - Document is recorded to correct the legal description included with document 20210476112, recorded on August 5, 2021. Ordinance No. 2021-030 (Annexation Ordinance for 502 3rd Street Ocoee Rental Trusts 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 644 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 an authorizing the updating of official city maps; providing direction to the City Clerk; providing for severability; repealing inconsistent Ordinances; providing for effective date.
 - b. The Florida Public Service Commission Order Suspending Tariff. In re: Application for establishment of wastewater allowance for funds prudently invested (AFPI) charges in Lake County, by Utilities, Inc. of Florida.
 - c. The Florida Public Service Commission Notice of Proposed Agency Action Order Approving AFUDC Rate for Utilities, Inc. of Florida. In re: Petition for establishment of an approved AFUDC rate, by Utilities, Inc. of Florida.
 - d. Notice of Meetings Stoneybrook West Community Development District as follows:
 - November 17, 2021
 - February 23, 2022
 - May 25, 2022
 - July 27, 2022

****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 28, 2021

II. INFORMATIONAL ITEMS (Continued)**

A. COUNTY COMPTROLLER (Continued)

1. Receipt of the following items to file for the record: (Continued) **(Clerk's Office)**
 - e. The Florida Public Service Commission Order Approving Mid-Course Correction for Duke Energy Florida, LLC. In re: Fuel and purchased power cost recovery clause with generating performance incentive factor.
 - f. The Florida Public Service Commission Addendum Commission Conference Agenda. Conference Date and Time: Wednesday, September 8, 2021, 9:30 a.m. Location: Betty Easley Conference Center, Joseph P. Cresse Hearing Room 148.

****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 28, 2021

III. DISCUSSION AGENDA

A. COUNTY ADMINISTRATOR

1. Commercial Property Assessed Clean Energy (C-PACE) Financing Program.

B. ADMINISTRATIVE SERVICES DEPARTMENT

1. Selection of one firm and an alternate to provide Countywide Budget Software, Request for Proposals Y20-1089-TJ, from the following two firms, listed alphabetically:
 - OpenGov, Inc.
 - Questica, Inc.([Administrative and Fiscal Services Department Office of Management and Budget] **Procurement Division**)

C. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. Head Start Annual Program Update. **(Head Start Division)**

A. COUNTY ADMINISTRATOR (Continued)

2. COVID-19 Update.

R E C E S S

TUESDAY, SEPTEMBER 28, 2021

MEETING STARTS AT 1:30 p.m.

Presentation of Employee Service Awards to:

Administrative Services

David Zarvatski (30) Facilities Management

Corrections

Barbara Domigan (20) Corrections Fiscal; Tikela Waits (25) Security Operations

Fire Rescue

Michael Zielonka (20) Fire Operations; Luis Garcia Mercado (20) Fire Planning & Support

Public Works

Esther Fernandez Canizares (20) Engineering

Utilities

Shirley Lano (25) Customer Service

IV. RECOMMENDATIONS

September 2, 2021 Board of Zoning Adjustment Recommendations

CONTINUED

TUESDAY, SEPTEMBER 28, 2021

V. PUBLIC HEARINGS

Public hearings scheduled for 2:00 p.m.

A. Conservation Area Impact

1.✓ CAI-20-12-075

Applicant: Orlando Utilities Commission (OUC), permit; District 4

B. Shoreline Alteration Dredge and Fill Permit

2.✓ Case # SADF-21-01-001

Applicant: Robert and Naomi Loomis, Lake Isleworth, permit; District 1

3.✓ Case # SADF-21-07-014

Applicant: Mark and Becky Simmons, Lake Blanche/Lake Chase canal, permit; District 1

C. Substantial Change

4.✓ Case # CDR-20-09-273

Applicant: Kathy Hattaway, Poulos & Bennett, LLC, Gem Groves Planned Development/Land Use Plan (PD/LUP), amend plan; District 1

5.✓ Case # CDR-21-03-075

Applicant: Jonathan Martin, Kimley-Horn & Associates, Waterstar Orlando PD (Planned Development), amend 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.

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 28, 2021

V. PUBLIC HEARINGS (Continued)

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

D. Planning and Zoning Commission Rezoning Board-Called

6.✓ Case # RZ-21-07-044

Applicant: Luis Lopez, July 23, 2021; District 3

7.✓ Case # RZ-21-07-046

Applicant: Jeremy Anderson, Common Oak Engineering, July 23, 2021;
District 3

8.✓ Case # RZ-21-07-045

Applicant: Randy Turbin, July 23, 2021; District 5

E. Rezoning

9.✓ Case # LUP-21-01-010

Applicant: Kathy Hattaway, Poulos & Bennett, LLC, BB Groves South PD;
District 1

F. Resolution

10. 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

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CONTINUED

TUESDAY, SEPTEMBER 28, 2021

V. 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.