



AGENDA

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

TUESDAY, OCTOBER 10, 2023

MEETING STARTS AT 9:00 a.m.

- Invocation – District 1
- Pledge of Allegiance
- Presentation of a proclamation recognizing October as Energy Awareness Month
- Presentation of a proclamation recognizing October as Blind Awareness Month
- Presentation of a proclamation designating October 11, 2023 as Orange County Veterans Services Office Day
- Presentation of a proclamation designating October 21, 2023 as Come Out With Pride Orlando Day
- Presentation of Corrections Accreditations Recognition
- Public Comment*

I. CONSENT AGENDA

A. COUNTY MAYOR

1. Confirmation of the Mayor's managerial appointment of Stephanie Taub, as Manager, Fiscal and Business Services Division, County Administration.
2. Approval and execution of Orange County, Florida and Hispanic Business Initiative Fund of Florida, Inc., d/b/a Prospera FY 2024 Grant Agreement authorizing the disbursement of \$147,519 as provided in the FY 2023-24 adopted budget. **(Office of Economic, Trade and Tourism Development)**
3. Approval and execution of Orange County, Florida and Veteran Entrepreneurship Initiative, Inc. FY 2024 Grant Agreement authorizing the disbursement of \$167,121 as provided in the FY 2023-24 adopted budget. **(Office of Economic, Trade and Tourism Development)**

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, OCTOBER 10, 2023

I. CONSENT AGENDA (Continued)

A. COUNTY MAYOR (Continued)

4. Approval and execution of Orange County, Florida and Black Business Community Development Corporation FY 2024 Grant Agreement authorizing the disbursement of \$162,155 as provided in the FY 2023-24 adopted budget. **(Office of Economic, Trade and Tourism Development)**
5. Approval and execution of Orange County, Florida and Rollins College Crummer Center for Advanced Entrepreneurship FY 2024 Grant Agreement authorizing the disbursement of \$97,850 as provided in the FY 2023-24 adopted budget. **(Office of Economic, Trade and Tourism Development)**
6. Approval and execution of Orange County, Florida and Starter Studio FL, Inc. FY 2024 Grant Agreement authorizing the disbursement of \$159,650 as provided in the FY 2023-24 adopted budget. **(Office of Economic, Trade and Tourism Development)**
7. Approval and execution of Orange County, Florida and GROWFL, INC., Inc. FY 2024 Grant Agreement authorizing the disbursement of \$35,937 as provided in the FY 2023-24 adopted budget. **(Office of Economic, Trade and Tourism Development)**
8. Approval and execution of Orange County, Florida and Black Orlando Tech., Inc. Inc. FY 2024 Grant Agreement authorizing the disbursement of \$200,000 as provided in the FY 2023-24 adopted budget. **(Office of Economic, Trade and Tourism Development)**
9. Approval and execution of Orange County, Florida and Social, Employment & Educational Impact Corp., FY 2024 Grant Agreement authorizing the disbursement of \$77,250 as provided in the FY 2023-24 adopted budget. **(Office of Economic, Trade and Tourism Development)**
10. Approval and execution of Orange County, Florida and CFF I, LLC, FY 2024 Grant Agreement authorizing the disbursement of \$103,000 as provided in the FY 2023-24 adopted budget. **(Office of Economic, Trade and Tourism Development)**

B. COUNTY COMPTROLLER

1. Approval and execution of the minutes of the September 7 and September 12, 2023 meetings 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. Dispose of assets.

CONTINUED

TUESDAY, OCTOBER 10, 2023

I. CONSENT AGENDA (Continued)

C. COUNTY ADMINISTRATOR

1. **Note: This item will be pulled to be considered with the matter that is the subject of Public Hearing G.8.**
Approval and execution of (1) Agreement for Community Development District by and between Universal City Development Partners, Ltd and Orange County Florida, and (2) authorization for the Mayor or designee to execute the Interlocal Agreement between Orange County, Florida and Shingle Creek Transit and Utility Community Development District regarding the Exercise of Powers in Cooperation of Various Projects in substantially the same form as that attached to the Agreement for Community Development District by and between Universal City Development Partners, Ltd and Orange County. District 6.
2. Approval of the Membership and Mission Review Board's recommendations for advisory board appointment and reappointments. **(Agenda Development Office)**
 - A. **Affordable Housing Advisory Board:** Reappointment of Ernesto Gonzalez-Chavez in the residential home building industry representative category with a term expiring June 30, 2025.
 - B. **Community Development Advisory Board:** Reappointment of Rodney Rackley in the Mayor's representative category with a term expiring June 30, 2025.
 - C. **Development Advisory Board:** Appointment of Arnold Sanchez to succeed David S. Gordon in the homeowner's association/residential representative category with a term expiring June 30, 2025.
3. Confirmation of Commissioner Uribe's appointment of Emiro Olivares as the District 3 representative on the Orange County Citizen Corps Council with a term expiring December 31, 2024. **(Agenda Development Office)**
4. Approval and execution of Resolution for the issuance of Multi-Family Housing Revenue Tax Exempt Bonds, to finance the acquisition, construction, and equipping of The Waters Apartments, a proposed development in Orange County, Florida, District 2, in an amount not-to-exceed \$41,000,000. **(Housing Finance Authority)**
5. Approval to disburse payment to the Florida Association of Counties for membership dues totaling \$133,940 as provided in the FY 2023-24 adopted budget. **(Office of Management and Budget)**
6. Approval and execution of Interlocal Agreement between Orange County, Florida, Orange County Clerk of the Courts, and the Ninth Judicial Circuit Court regarding funding of Jury Services in the amount of \$356,220. **(Office of Management and Budget)**

CONTINUED

TUESDAY, OCTOBER 10, 2023

I. CONSENT AGENDA (Continued)

C. COUNTY ADMINISTRATOR (Continued)

7. Approval of budget transfers #23-1384, #23-1387, #24C-0001, #24C-0002, #24C-0003, #24C-0004, #24C-0005, #24C-0006, #24C-0007, #24C-0008, #24C-0009, and #24C-0010. **(Office of Management and Budget)**
8. Approval of CIP amendments #24C-0001, #24C-0002, #24C-0003, #24C-0004, #24C-0005, #24C-0006, #24C-0007, #24C-0008, #24C-0009, and #24C-0010. **(Office of Management and Budget)**
9. Ratification of payment of Intergovernmental claims of June 1, 2023, June 15, 2023, June 29, 2023, July 20, 2023, and August 3, 2023, totaling \$5,056.956.88. **(Risk Management Division)**

D. ADMINISTRATIVE SERVICES DEPARTMENT

1. Approval to award Invitation for Bids Y23-173-TF, Non-Emergency Ambulance Transport, to the low responsive and responsible bidder, RG Ambulance Service, Inc. The estimated contract award amount is \$116,367.36 for a one-year term. ([Health Services Department Corrections Health Services Division] **Procurement Division**)
2. Approval to award Invitation for Bids Y23-196-KS, Janitorial Services for Orange County Convention Center, to the low responsive and responsible bidder, Owens Realty Services. The estimated contract award amount is \$6,645,642.93 for a three-year term. ([Convention Center Fiscal and Operational Support Division] **Procurement Division**)
3. Approval to award Invitation for Bids Y23-1053-JA, Transportation of Municipal Solid Waste, to the low responsive and responsible bidder, Bulk Express Transport, Inc. The estimated contract award amount is \$2,826,200 for a one-year term. ([Utilities Department Solid Waste Division] **Procurement Division**)
4. Approval to award Invitation for Bids Y23-7004-GO, Orange County Convention Center North/South Building Roof Replacement, to the low responsive and responsible bidder, Advanced Roofing, Inc. The total contract award amount is \$24,475,306. ([Convention Center Fiscal and Operational Support Division] **Procurement Division**)
5. Approval to award Invitation for Bids Y23-7006-EB, Barber Park Drainage Well Replacement and Relocation, to the low responsive and responsible bidder, American Persian Engineering and Construction, LLC dba APEC, LLC. The total contract award amount is \$610,000. ([Public Works Department Stormwater Management Division] **Procurement Division**)

CONTINUED

TUESDAY, OCTOBER 10, 2023

I. CONSENT AGENDA (Continued)

D. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

6. Approval of Contract Y24-2023, Case Management in Support of the Oak Ridge Neighborhood Center for Families, with Stand Up Survivor, Inc., in the total contract award amount of \$225,000 for a three-year term. ([Community and Family Services Department Citizens' Commission for Children Division] **Procurement Division**)
7. Approval of Contract Y24-2207, Health Services Drug Court Program, with Recovery Connections of Central Florida, Inc., in the total contract award amount of \$189,992.44 for a one-year term. ([Health Services Department Drug Free Community Office] **Procurement Division**)
8. Approval of Federal Subrecipient Agreement Y23-2408, Funding the Provision of Digital Devices to Non-Profits to Enhance Access to Key Community and Social Services by Residents of Orange County, Florida, between Orange County and Aeras Foundation, Inc., for a federal subaward of an amount not-to-exceed \$2,966,518.23. ([County Administrator's Office Innovation and Technology Office] **Procurement Division**)
9. Approval of Federal Subrecipient Agreement Y22-2414, Providing Peer Respite Services to Orange County Residents Experiencing Mental Health Stressors, between Orange County and Peer Support Space, Inc., in the not-to-exceed amount of \$427,451.63. ([Community and Family Services Department Mental Health and Homelessness Division] **Procurement Division**)
10. Approval of Amendment No. 1, Contract Y23-801, Design Services for Western Water Supply Facility Ozone Treatment, with Tetra Tech, Inc., to change the structure of award to be negotiated in phases. ([Utilities Department Engineering Division] **Procurement Division**)
11. Approval of Change Orders No. 2 and 3, Task Authorization No. 9, Additional Design and Bidding Services for Bithlo Rural Area Water – Phase 1 West Project, Contract Y20-905A, with CPH, Inc., in the amount of \$15,188.02 and \$10,380.49, for a revised award total of \$681,556.45. ([Utilities Department Engineering Division] **Procurement Division**)
12. Approval of Change Order No. 1, Task Authorization No. 4, Engineering Services for Pump Station Package 47 Improvements, Contract Y20-905D, with Tetra Tech, Inc., in the amount of \$146,896.18, for a revised award total of \$560,990.88. ([Utilities Department Engineering Division] **Procurement Division**)

CONTINUED

TUESDAY, OCTOBER 10, 2023

I. CONSENT AGENDA (Continued)

D. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

13. Approval and execution of Temporary License Agreement by and between Orange County and Duke Energy Florida, LLC d/b/a Duke Energy, and authorization for the Manager of the Real Estate Management Division to exercise renewal options, and furnish notice, required, or allowed by the Temporary License Agreement, as needed for Duke Power Poles at Cady Way Trail. District 5. **(Real Estate Management Division)**
14. Approval and execution of Amendment to Conservation and Access Easement by and between Elysian Luxury Living, LLC and Orange County and authorization to record instrument for Elysian Luxury Living, LLC CAI-21-09-058. District 1. **(Real Estate Management Division)**
15. Approval and execution of Distribution Easement from Orange County Board of County Commissioners to Duke Energy Florida, LLC, d/b/a Duke Energy for Fire Rescue Training Facility (Duke Blanket Easement). District 4. **(Real Estate Management Division)**
16. Approval of Utility Easement between Orlando Self Storage LLC and Orange County, and authorization to record instrument for 12611 International Drive Site Work (B19900103). District 1. **(Real Estate Management Division)**
17. 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 dated February 23, 2005 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 \$3,112,344.38, and perform all actions necessary and incidental to closing for Green PLACE Parcel 178. District 5. **(Real Estate Management Division)**
18. Approval and execution of Temporary Access and Construction Easement from Orange County Board of County Commissioners to Duke Energy Florida, LLC, d/b/a Duke Energy for OCU Operations Property at 8100 Presidents Drive. District 6. **(Real Estate Management Division)**
19. Approval and execution of Permission to Enter Property (Right of Entry Agreement) General from Orange County Board of County Commissioners to the GHD Services Inc. for WOMU – adjacent property (704 Beulah Rd). District 1. **(Real Estate Management Division)**

CONTINUED

TUESDAY, OCTOBER 10, 2023

I. CONSENT AGENDA (Continued)

D. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

20. Approval and execution of County Deed by Orange County and City of Orlando, approval of City Deed by City of Orlando and Orange County, and authorization to disburse funds to pay recording fees and perform all actions necessary and incidental to closing for Wellness Way Road Project (PN 17889) – Conserv II - Clean – Up. District 1. **(Real Estate Management Division)**
21. Approval of City Deed by City of Orlando to Orange County, Florida, approval and execution of Notice of Reservation, and authorization to perform all actions necessary and incidental to closing for Wellness Way Road Project (PN 17889) – Wellness Way ROW 2023 – Orange ROW. District 1. **(Real Estate Management Division)**
22. Approval and execution of County Deed by Orange County, Florida to Lake County, Florida, and authorization for the Manager of the Real Estate Management Division to perform all actions necessary and incidental to closing for Wellness Way Road Project (PN 17889) – Wellness Way ROW 2023 – Lake ROW. Lake County. **(Real Estate Management Division)**

E. CORRECTIONS DEPARTMENT

1. Approval of U.S. Department of Justice, Bureau of Justice Assistance grant award under the State Criminal Alien Assistance Program for FY2022 in the amount of \$81,424 for reimbursement of costs incurred for the incarceration of undocumented criminal aliens. No local match is required. **(Fiscal and Operational Support Division)**

F. HEALTH SERVICES DEPARTMENT

1. Approval and execution of Modification of Agreement Modification 1 Contract #2022-121201 by and between the National Association of County and City Health Officials and Orange County, Florida, with support from the Centers for Disease Control and Prevention the National Center for Injury Control and Prevention, in the amount of \$116,742 for the period of August 1, 2023 through February 28, 2024, and authorization for the County Mayor or designee to approve any increases, decreases or amendments to this contract. **(Drug Free Office)**

CONTINUED

TUESDAY, OCTOBER 10, 2023

I. CONSENT AGENDA (Continued)

G. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. 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 2, 3, 5, and 6. **(Neighborhood Services Division)**
LC 23-0241 LC 23-0246 LC 23-0323 LC 23-0264 LC 23-0279
LC 23-0276 LC 23-0270 LC 23-0258 LC 23-0266 LC 23-0284
LC 23-0317 LC 23-0290 LC 23-0286 LC 23-0271 LC 23-0285
LC 23-0236 LC 23-0303 LC 23-0316 LC 23-0277 LC 23-0289
2. Approval of four new positions within the Zoning Division to support amendments to Chapter 15, Article VIII, Tree Protection and Removal Ordinance. All Districts. **(Zoning Division)**
3. Approval and execution of Resolution of the Orange County Board of County Commissioners regarding the Orange County Fee Directory as to certain fees charged for a Tree Protection And Removal Application or Plan Review and creating new certain fees for a Tree Protection And Removal Plan Review or inspection; and Providing for an Effective Date. All Districts. **(Zoning Division)**

H. PUBLIC WORKS DEPARTMENT

1. Approval and execution of Project Addendum to Master Agreement by and between CSX Transportation, Inc. and Orange County for installation of a new grade crossing surface on Space Boulevard (Crossing No. 622342T) and authorization to disburse funds in the amount of \$115,833 for the construction engineering work. District 4. **(Roads and Drainage Division)**
2. Approval and execution of Proportionate Share Agreement for Selnik PD Winter Garden-Vineland Road and Ficquette Road by and between Windermere Acquisition Company, LLC and Orange County for a proportionate share payment in the amount of \$1,201,325. District 1. **(Roadway Agreement Committee)**
3. Approval and execution of Proportionate Share Agreement for Oasis Reserve Chickasaw Trail and Curry Ford Road by and between The Oasis Reserve, LLC and Orange County for a proportionate share payment in the amount of \$312,675. District 3. **(Roadway Agreement Committee)**

CONTINUED

TUESDAY, OCTOBER 10, 2023

I. CONSENT AGENDA (Continued)

H. PUBLIC WORKS DEPARTMENT (Continued)

4. Approval and execution of Proportionate Share Agreement for Integra Avalon Avalon Road and US 192 by and between Integra Land Company and Orange County for a proportionate share payment in the amount of \$1,227,592. District 1. **(Roadway Agreement Committee)**
5. Approval and execution of Proportionate Share Agreement for Raising Cane's Restaurant #950 Sand Lake Road by and between Orion Pro Friend SI LLC and Orange County for a proportionate share payment in the amount of \$30,726. District 6. **(Roadway Agreement Committee)**
6. Approval and execution of Orange County, Florida and Bike/Walk Central Florida FY 2024 Grant Agreement by and between Orange County and Bike/Walk Central Florida in the amount of \$76,908. All Districts. **(Traffic Engineering Division)**
7. Approval and execution of Orange County, Florida and Children's Safety Village of Central Florida FY 2023 – 2024 Grant Agreement by and between Orange County and Children's Safety Village of Central Florida, Inc. in the amount of \$40,000. All Districts. **(Traffic Engineering Division)**

CONTINUED

TUESDAY, OCTOBER 10, 2023

II. INFORMATIONAL ITEMS**

A. COUNTY COMPTROLLER

1. Receipt of the following items to file for the record: **(Clerk's Office)**
 - a. Grove Resort Community Development District Fiscal Year 2023-2024 Annual Meeting Schedule and attached Resolution 2023-29. Resolution 2023-09 entitled: A resolution of the Grove Resort 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.
 - b. Florida Public Service Commission Consummating Order. In re: Petition for approval of revised underground residential distribution tariffs, by Duke Energy Florida, LLC.
 - c. Riverwalk Community Development District Fiscal Year 2024 Meeting Schedule.
 - d. Grande Pines Community Development District Fiscal Year 2024 Meeting Schedule.
 - e. Greenway Improvement District Fiscal Year 2023-2024 Annual Meeting Schedule and attached Resolution 2023-07. Resolution 2023-07 entitled: A resolution of the Greenway Improvement District designating dates, times and locations for regular meetings of the Board of Supervisors of the District and providing for an effective date.
 - f. Florida Public Service Commission Consummating Order. 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.
 - g. Stoneybrook West Community Development District Fiscal Year 2024 Meeting Schedule.
 - h. Bonnet Creek Resort Community Development District Fiscal Year 2024 Meeting Schedule.
 - i. Audit Report No. 503 - Follow-up Audit of the Orange County Animal Services Division Dangerous Dog Compliance Program

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

CONTINUED

TUESDAY, OCTOBER 10, 2023

III. DISCUSSION AGENDA

A. ADMINISTRATIVE SERVICES DEPARTMENT

1. Selection of one firm and an alternate to provide Contractor of Record for the Office of Emergency Management (OEM), Request for Proposals Y22-140-MV, from the following four firms, listed alphabetically:
 - Elite Business Strategies, LLC
 - Hagerty Consulting, Inc.
 - Innovative Emergency Management, Inc.
 - Integrated Solutions Consulting, Corporation([Fire Rescue Department Office of Emergency Management] **Procurement Division**)

CONTINUED

TUESDAY, OCTOBER 10, 2023

IV. WORK SESSION AGENDA

A. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. Office of Tenant Services Update. (Housing and Community Development Division)

B. COUNTY ADMINISTRATOR

1. Language Access Title VI Nondiscrimination.

R E C E S S

TUESDAY, OCTOBER 10, 2023

MEETING STARTS AT 2:00 p.m.

V. RECOMMENDATIONS

September 21, 2023 Planning and Zoning Commission Recommendations

CONTINUED

TUESDAY, OCTOBER 10, 2023

VI. PUBLIC HEARINGS

Public hearings scheduled for 2:00 p.m.

A. Board of Zoning Adjustment Board-Called

- 1.✓ Case # VA-23-08-052

Applicant: Asima Azam for Barbara Phelps and Antonio Penaroque, August 3, 2023; District 5

B. Roadway Connections

2. Agnes Heights Roadway Connections with Watauga Avenue; Edland Drive, Kaley Avenue, and Surrey Drive with Watauga Avenue; District 3

C. Substantial Change

- 3.✓ Case # CDR-23-02-042

Applicant: Adam Smith, P.E., LEED AP, VHB, Inc., Waterleigh Planned Development/Phase 5 Preliminary Subdivision Plan (PD/PSP); 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 <https://www.ocfl.net/OpenGovernment/MeetingsReport.aspx>.

CONTINUED

TUESDAY, OCTOBER 10, 2023

VI. PUBLIC HEARINGS (Continued)

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

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

4. Adoption of Future Land Use Map Amendment and Ordinance

a. Amendment SS-23-07-042

Applicant: Alex Chiang
Low-Medium Density Residential (LMDR) to Medium Density Residential (MDR); District 6

And

b. Ordinance for Proposed Amendment

5. Adoption of Future Land Use Map Amendment and Ordinance

a. Amendment SS-23-07-046

Applicant: Momtz Barq
Office (O) to Commercial (C); District 2

And

b. Ordinance for Proposed Amendment

CONTINUED

TUESDAY, OCTOBER 10, 2023

VI. PUBLIC HEARINGS (Continued)

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

E. Ordinance/Comprehensive Plan – Adoption of Small-Scale Amendment, Ordinance, and Concurrent Rezoning Request

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

a. Amendment SS-23-07-039

Applicant: Jordan S. Strasberg
Low Density Residential (LDR) to Low-Medium Density Residential (LMDR); District 2

And

b. Ordinance for Proposed Amendment

And

c.✓ Rezoning RZ-23-08-069

R-2 (Residential District) to R-2 Restricted (Residential District); District 2

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

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CONTINUED

TUESDAY, OCTOBER 10, 2023

VI. PUBLIC HEARINGS (Continued)

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

F. Ordinance/Comprehensive Plan – Adoption of Regular Cycle Staff-Initiated Map Amendment and Ordinance

7. Adoption of Regular Cycle Staff-Initiated Comprehensive Plan Map Amendment and Ordinance

a. 2023-2-B-TRAN-1

Map amendment to adopt changes to the Long Range Transportation Plan of the Orange County 2010 - 2030 Comprehensive Plan to reflect changes in project status, add the proposed “Sunshine Corridor” rail alignment, and remove the Alternative Mobility Area per the adoption of Ordinance No. 2022-16; Countywide.

And

b. Ordinance for Proposed Map Amendment

CONTINUED

TUESDAY, OCTOBER 10, 2023

VI. PUBLIC HEARINGS (Continued)

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

G. Ordinance

8. Enacting "Shingle Creek Transit and Utility Community Development District" pursuant to Chapter 190, Florida Statutes; Providing for Findings of Fact; Providing for the District's Boundaries; Specifying the District's General and Special Powers; Designating the Initial Members of the District's Board of Supervisors; Providing for repeal in the absence of timely execution of an Interlocal Agreement; Providing for compliance with Chapter 190, Florida Statutes, and all other applicable laws and ordinances; Providing for Severability; and Providing for an Effective Date; 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.

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

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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.