



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 13, 2020

MEETING STARTS AT 9:00 a.m.

- Invocation – District 1
- Pledge of Allegiance
- Public Comment*

I. CONSENT AGENDA

A. COUNTY COMPTROLLER

1. Approval of the minutes of the September 1, 2020 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. Approval to dispose of records held by the Comptroller in accordance with record retention schedules (GS1-SL and GS 11) as approved by the State of Florida, Bureau of Archives and Records Management.
4. Disposition of Tangible Personal Property as follows. **(Property Accounting)**
 - a. Sell assets through online auction.
 - b. Offer assets to nonprofits.
 - c. Scrap remaining assets.
 - d. Remove lost assets from inventory.
 - e. Scrap assets.
 - f. Remove stolen asset from 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, OCTOBER 13, 2020

I. CONSENT AGENDA (Continued)

B. COUNTY ADMINISTRATOR

1. Approval of the Membership and Mission Review Board's recommendations for advisory board appointments and reappointments.
(Agenda Development Office)
 - A. **Affordable Housing Advisory Board:** Appointment of Adam T. Woodhall to succeed Reinaldo Rodriguez in the real estate professional representative category with a term expiring June 30, 2022.
 - B. **Arts and Cultural Affairs Advisory Council:** Appointment of Mariah J. Evelyn-Roman to succeed Julie Coleman in the District 2 representative category with a term expiring June 30, 2022.
 - C. **Environmental Protection Commission:** Reappointment of Mark A. Ausley in the conservation organization representative category and the appointment of Elaine A. Imbruglia to succeed Jonathan Huels in the environmental specialist representative category, both with terms expiring December 31, 2021.
 - D. **Fire and Life Safety Code Board of Adjustments and Appeals:** Appointment Bill G. Graney to succeed John M. Spierto in the engineer representative category with a term expiring December 31, 2022.
 - E. **International Drive CRA Advisory Committee:** Appointment of Daniel P. Giordano to succeed Kevin Kennedy in the International Drive Resort Area Chamber of Commerce representative category with a term expiring January 1, 2022.
 - F. **Orange Blossom Trail Development Board:** Appointment of Carolyn McClendon to succeed Richard A. Fender in the Orange County representative category with a term expiring January 14, 2025.
 - G. **Orange County Research and Development Authority:** Reappointment of David L. Brewer in the at large representative category with a term expiring August 24, 2024.
2. Approval of the Membership and Mission Review Board recommendations for extending the existence of the Arts and Cultural Affairs Advisory Council, Building Codes Board of Adjustments and Appeals, Commission on Aging, Disability Advisory Board, and Fire and Life Safety Code Board of Adjustments and Appeals with a new sunset review date of 2025 and for the adoption of a resolution sunsetting the Public Works Advisory Board.
(Agenda Development Office)

CONTINUED

TUESDAY, OCTOBER 13, 2020

I. CONSENT AGENDA (Continued)

B. COUNTY ADMINISTRATOR (Continued)

3. Confirmation of Commissioner Uribe's appointment of John Evertson to the Lake Conway Water and Navigation Control District Advisory Board with a term expiring December 31, 2022. **(Agenda Development Office)**
4. Confirmation of the appointment of Juan Marcos Vilar to the Tourist Development Tax Grant Application Review Committee as the District 4 representative with a term expiring December 31, 2022. **(Agenda Development Office)**
5. Confirmation of the appointment of Sean L. McQuade to the Planning and Zoning Commission as the District 2 representative with a term expiring December 31, 2020. **(Agenda Development Office)**
6. Approval of Artwork Commission Agreement between Orange County and Studio JEFRE LLC. to be delivered by June 2021 and approval to issue the respective Purchase Order in the amount of \$200,000 to Studio JEFRE LLC. for the artwork. **(Arts and Cultural Affairs Office)**
7. Approval and execution of Agreement between Orange County, Florida and The Florida State Lodge Fraternal Order of Police, Inc. Lieutenants Fiscal Years 2020-21 through 2022-23. **(Human Resources Division)**
8. Approval and execution of Agreement between Orange County, Florida and The Jerry B. Haddock Lodge #86 of The Fraternal Order of Police, F.O.P. Lodge #86 Fiscal Years 2020-21 through 2022-23. **(Human Resources Division)**
9. Approval to disburse payment for the East Central Florida Regional Planning Council annual assessment totaling \$289,552 as provided in the FY 2020-21 adopted budget. **(Office of Management and Budget)**
10. Approval to disburse payment of \$146,094 to the Florida Association of Counties for the annual membership fee and the second installment of the Special Assessment for Public Awareness Fund. **(Office of Management and Budget)**
11. Approval for the Orange County Sheriff's Office to spend \$32,500 from the FY 2021 Law Enforcement Trust Fund to provide eligible contributions to Camaraderie Foundation (\$2,500); Victim Services (\$20,000); Holocaust Memorial Resource and Education Center of Florida (\$5,000); and IDignity (\$5,000). **(Office of Management and Budget)**
12. Approval and execution of Agreement between The Ninth Judicial Circuit Court of Florida and Orange County, Florida regarding Funding for Problem Solving Court Case Managers. **(Office of Management and Budget)**
13. Approval of budget amendments #20-94, #20-95, #20-96, #21-01, and #21-02. **(Office of Management and Budget)**

CONTINUED

TUESDAY, OCTOBER 13, 2020

I. CONSENT AGENDA (Continued)

B. COUNTY ADMINISTRATOR (Continued)

14. Approval of budget transfers #21C-0001, #21C-0002, #21C-0003, #21C-0004, #21C-0005, #21C-0006, #21C-0007, #21C-0008, and #21C-0009.
(Office of Management and Budget)
15. Approval of CIP amendments #21C-0001, #21C-0002, #21C-0003, #21C-0004, #21C-0005, #21C-0006, #21C-0007, #21C-0008, and #21C-0009.
(Office of Management and Budget)
16. Ratification of payment of Intergovernmental claims of July 30, 2020, August 13, 2020, August 27, 2020, September 3, 2020 and September 17, 2020, totaling \$2,251,332.04. **(Risk Management Division)**

C. ADMINISTRATIVE SERVICES DEPARTMENT

1. Approval of Change Order No. 3, Contract Number Y18-783-RC, East Orange Community Center ADA Improvements Grant, with S.A. Casey Construction, in the amount of \$953.93, for a revised lump sum contract amount of \$881,056.87.
(Capital Projects Division)
2. Approval of Change Order No. 1, Purchase Order Number M92362, Parks Dr. P. Phillips/OCPS Future Middle School Joint Ballfields, with Borelli & Partners Inc, in the amount of \$182,434.88, for a revised lump sum contract amount of \$282,299.03. **(Capital Projects Division)**
3. Ratification of Change Order No. 2, Contract C18714, OC Fire Rescue Headquarters Computer Room Modifications, with Comelco, Inc., in the amount of \$1,003.08, for a revised contract amount of \$705,486.46.
(Capital Projects Division)
4. Approval of Change Order No. 2, Purchase Order Number M95283, Sheriff's K-9 Training Facility, with Mobile Modular Management Corp, in the amount of \$103,462.38, for a revised lump sum contract amount of \$1,579,789.09.
(Capital Projects Division)
5. Approval to award Invitation for Bids Y20-1074-KB, Commercial Doors and Gates Preventative Maintenance and Repairs, to the low responsive and responsible bidder by lot for a 1-year term:

| <u>Lot</u> | <u>Bidder</u> | <u>Est. Contract Award Amt.</u> |
|------------|--------------------------------|---------------------------------|
| Lot A | C&D Industrial Maintenance LLC | \$474,700 |
| Lot B | C&D Industrial Maintenance LLC | \$230,000 |

[(Administrative Services Department Facilities Management Division]
Procurement Division)

CONTINUED

TUESDAY, OCTOBER 13, 2020

I. CONSENT AGENDA (Continued)

C. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

6. Approval to award Request for Quotations Y20-606-NH, Vital Signs Monitors, to the low responsive and responsible bidder, Sterile Services Co. The estimated contract award amount is \$136,703. ([Health Services Department Fiscal and Operational Support Division] **Procurement Division**)
7. Approval to award Invitation for Bids Y20-768-RM, Orange County Bridge No. 754081 University Boulevard, Bridge No. 754103 Chickasaw Trail, and Bridge No. 754124 CR527 (South Orange Avenue) South Bound Deficiency Repairs, to the low responsive and responsible bidder, Proshot Concrete, Inc. The total contract award amount is \$341,532.50. ([Public Works Department Roads and Drainage Division] **Procurement Division**)
8. Approval to Purchase Metered Postage for Fiscal Year 20-21 from the United States Postal Service Computerized Meter Resetting System (CMRS-PBP), a subsidiary of Pitney Bowes, in the estimated amount of \$870,750. ([Administrative Services Department Facilities Management Division] **Procurement Division**)
9. Approval of Amendment No. 2, Contract Y18-1141, Web Based Individual Driver Records Checks and Risk Assessments, with Embark Safety, LLC, in the amount of \$48,996, for a revised estimated contract amount of \$157,870. ([Administration and Fiscal Services Risk Management Division] **Procurement Division**)
10. Approval of Amendment No. 6, Contract Y18-2000, Homeless Shelter Prevention/Diversion Services, with The Coalition for the Homeless of Central Florida, Inc., in the amount of \$250,000, for a revised total contract amount of \$880,000. ([Community and Family Services Department Mental Health and Homelessness Issues Division] **Procurement Division**)
11. Approval of Amendment No. 3, Contract Y19-2110, Provision of Community Services and Facility Use, with Goodwill Industries of Central Florida, in the amount of \$103,923.04, for a revised total contract amount of \$539,142.76. ([Community and Family Services Department Citizens' Commission for Children Division] **Procurement Division**)
12. Ratification of Purchase Order M101619, Two-Ounce Gel Hand Sanitizer Bottles, with Digital Gadgets, in a not-to-exceed amount of \$143,000. ([Health Services Department Fiscal and Operational Division] **Procurement Division**)
13. Ratification of Purchase Order M101913, Level Three Gowns, with Stran Promotional Solution, in a not-to-exceed amount of \$349,200. ([Fire Rescue Department Infrastructure and Asset Management Division] **Procurement Division**)

CONTINUED

TUESDAY, OCTOBER 13, 2020

I. CONSENT AGENDA (Continued)

C. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

14. Ratification of Purchase Order M101968, COVID-19 Homeless Hygiene and Outreach and Testing Project, with Clean the World Ventures, Inc., in a not-to-exceed amount of \$250,000. ([Community and Family Services Department Mental Health and Homelessness Issues Division] **Procurement Division**)
15. Approval and execution of First Amendment to Lease by and between G&C OC Investors, LLC and Orange County, Florida, and First Amendment to Sublease Agreement by and between Orange County, Florida and State of Florida, Department of Health and delegation of authority to the Real Estate Management Division to exercise renewal options and furnish notices, required or allowed by the agreements, as needed for Enterprise Building – OCHS Enterprise Building – FDOH, OC 1001 Executive Center Drive, Suite #200, Orlando, FL 32803 Lease File #2066. District 5. **(Real Estate Management Division)**
16. Approval and execution of Partial Assignment of Utility Easement between Orange County, Florida and Duke Energy Florida, LLC, d/b/a Duke Energy and authorization to record instrument for SSA/ESA J. Lawson Blvd Potable Water Re-pump Facility. District 4. **(Real Estate Management Division)**

D. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. Approval and execution of Affiliation Agreement between Orange County, Florida and Sistema Universitario Ana G. Mendez, Inc. related to Experiential Learning Placement Program. **(Head Start Division)**
2. Approval and execution of Florida Department of Children and Families Application for a License to operate a Child Care Facility at Mount Sinai Head Start. This application is only executed by Orange County. **(Head Start Division)**
3. Ratification of the Mayor's execution of Modification #9 of the Federally Funded Subgrant Agreement for the Low-Income Home Energy Assistance Program Number: 17EA-OF-12-00-01-22, by the State of Florida, Department of Economic Opportunity and Orange County, and delegation of signature authority to the Mayor or designee to execute any necessary modifications, amendments, and extensions of this contract. **(Community Action Division)**

CONTINUED

TUESDAY, OCTOBER 13, 2020

I. CONSENT AGENDA (Continued)

E. CORRECTIONS DEPARTMENT

1. Approval and execution of Cooperative Agreement between The School Board of Orange County, Florida and Orange County, Florida for the Alternative Education Centers Juvenile Offenders Program effective July 1, 2020 through June 30, 2023. The Agreement may be automatically renewed for two additional one year periods, upon mutual agreement of both parties.

F. FIRE RESCUE DEPARTMENT

1. Approval of FY 2020-2021 payment to Valencia College Fire Rescue Institute in the amount of \$154,830 (Invoice #2110) for annual membership training services associated with Interlocal Agreement between Orange County, Florida and Central Florida Fire Consortium. **(Operations Division)**

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. All Districts. **(Code Enforcement Division)**

| | | | | |
|------------|------------|------------|------------|------------|
| LC 20-0651 | LC 20-0765 | LC 20-0737 | LC 20-0723 | LC 20-0747 |
| LC 20-0731 | LC 20-0770 | LC 20-0802 | LC 20-0725 | LC 20-0748 |
| LC 20-0784 | LC 20-0780 | LC 20-0690 | LC 20-0726 | LC 20-0753 |
| LC 20-0807 | LC 20-0805 | LC 20-0751 | LC 20-0728 | LC 20-0756 |
| LC 20-0808 | LC 20-0806 | LC 20-0758 | LC 20-0732 | LC 20-0771 |
| LC 20-0809 | LC 20-0750 | LC 20-0709 | LC 20-0739 | LC 20-0772 |
| LC 20-0810 | LC 20-0759 | LC 20-0720 | LC 20-0742 | LC 20-0774 |
| LC 20-0730 | LC 20-0766 | LC 20-0721 | LC 20-0743 | LC 20-0788 |

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TUESDAY, OCTOBER 13, 2020

I. CONSENT AGENDA (Continued)

**G. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT
(Continued)**

2. Accept the findings and recommendations of the Environmental Protection Commission and approve 1) the after-the-fact request for waiver to Section 15-342(b) (terminal platform size) to increase the allowable terminal platform size from 875 square feet to 1,679 square feet with a payment of \$1,160 to the Conservation Trust Fund within 60 days of the decision of the Board of County Commissioners; 2) the after-the-fact waiver to Section 15-343(b) (side setback) to reduce the required setback from 25 feet to six feet from the southern projected property line; 3) the after-the-fact request for variance to Section 15-342(g) (enclosed dock) to keep the existing enclosed dock structure; and 4) the requirement of an additional payment of \$200 to the Conservation Trust Fund for unauthorized modifications to the dock within 60 days of the decision of the Board of County Commissioners for the Dancaescu Dock Construction Permit BD-19-11-130. District 5. **(Environmental Protection Division)**
3. Accept the findings and recommendations of the Environmental Protection Commission and approve the request for waiver to Section 15-343(b) to reduce the side setback from 25 feet to 10.1 feet from the southeastern projected property line for the Thomas Dock Construction Permit BD-20-05-083. District 3. **(Environmental Protection Division)**
4. Accept the findings and recommendations of the Environmental Protection Commission and approve the request for waiver to Section 15-342(b) to increase the maximum allowable terminal platform size from 551 square feet to 780 square feet with the payment of \$450 to the Conservation Trust Fund within 60 days of the decision of the Board of County Commissioners for the Saavedra Dock Construction Permit BD-20-06-104. District 1. **(Environmental Protection Division)**
5. Approval and execution of Cost-Share Agreement between the St. Johns River Water Management District and Orange County Contract No. 35743 for the Lake Pineloch Nutrient Separating Baffle Box Upflow Filter and Alum Treatment Project. District 3. **(Environmental Protection Division)**
6. Authorization for the Environmental Protection Division to submit the Comprehensive Structural Inventory Plan for Stormwater Infrastructure Orange County NPDES MS4 Permit to the Florida Department of Environmental Protection, recognizing that specific projects will be subject to available revenues and future budget appropriations as determined by the Board. All Districts. **(Environmental Protection Division)**

CONTINUED

TUESDAY, OCTOBER 13, 2020

I. CONSENT AGENDA (Continued)

H. PUBLIC WORKS DEPARTMENT

1. Approval and execution of Interlocal Agreement between Orange County, Florida, and the Town of Oakland, Florida, regarding a Roundabout at the Intersection of Oakland Avenue and Old County Road 50 in the amount of \$2,371,100. District 1. **(Transportation Planning Division)**
2. Approval and execution of (1) Interlocal Agreement between Orange County, Florida and the Town of Oakland, Florida regarding the transfer of jurisdiction of Oakland Avenue and Old County Road 50 and (2) County Deed by Orange County and the Town of Oakland. District 1. **(Roads and Drainage Division)**
3. Approval and execution of Memorandum of Agreement by and between the State of Florida, Department of Transportation and Orange County for right-of-way acquisition and roadway improvements on S.R. 434 at Kennedy Boulevard. District 2. **(Engineering Division)**

I. UTILITIES DEPARTMENT

1. Approval and execution of: a) State of Florida Department of Transportation Utility Work by Highway Contractor Agreement (At Utility Expense), FDOT Financial Project ID: 437634-1-56-02 (State Road 551 (Goldenrod Road) from State Road 408 to State Road 50) by and between the State of Florida Department of Transportation and Orange County, including State of Florida Department of Transportation Utility Work by Highway Contractor Agreement (At Utility Expense) Appendix: "Change to Form Document" and "Required Contract Provisions for Federal Aid Contracts" between the State of Florida Department of Transportation and Orange County, Financial Project Identification Number 437634-1-56-02 for \$2,847,006; b) Three Party Escrow Agreement by and between the State of Florida Department of Transportation, Orange County, and the State of Florida, Department of Financial Services Division of Treasury, Project #: 437634-1-56-02 (State Road 551 (Goldenrod Road) from State Road 408 to State Road 50); and c) State of Florida Department of Transportation Utility Work by Highway Contractor Agreement (At FDOT Expense), FDOT Financial Project ID: 437634-1-56-01 (State Road 551 (Goldenrod Road) from State Road 408 to State Road 50) by and between the State of Florida Department of Transportation and Orange County, including State of Florida Department of Transportation Utility Work by Highway Contractor Agreement (At FDOT Expense) Appendix: "Change to Form Document" and "Required Contract Provisions for Federal Aid Contracts" between the State of Florida Department of Transportation and Orange County, Financial Project Identification Number 437634-1-56-01. District 3. **(Engineering Division)**

CONTINUED

TUESDAY, OCTOBER 13, 2020

I. CONSENT AGENDA (Continued)

I. UTILITIES DEPARTMENT (Continued)

2. Approval and execution of: a) State of Florida Department of Transportation Utility Work by Highway Contractor Agreement (At Utility Expense), FDOT Financial Project ID: 239422-1-56-01 (State Road 434 (Forest City Road) from Edgewater Drive to Seminole County Line) by and between the State of Florida Department of Transportation and Orange County, including State of Florida Department of Transportation Utility Work by Highway Contractor Agreement (At Utility Expense) Appendix: "Change to Form Document" and "Required Contract Provisions for Federal Aid Contracts" between the State of Florida Department of Transportation and Orange County, Financial Project Identification Number 239422-1-56-01 for \$3,148,000; and b) Three Party Escrow Agreement by and between the State of Florida Department of Transportation, Orange County, and the State of Florida, Department of Financial Services Division of Treasury, Project #: 239422-1-56-01 (State Road 434 (Forest City Road) from Edgewater Drive to Seminole County Line). Districts 2 and 5. **(Engineering Division)**
3. Approval and execution of First Amendment to Recycling Partnership Grant Agreement by and between The Recycling Partnership, Inc. and Orange County, Florida to extend the term of the grant agreement from October 31, 2020 to April 30, 2021. All Districts. **(Solid Waste Division)**

CONTINUED

TUESDAY, OCTOBER 13, 2020

II. INFORMATIONAL ITEMS**

A. COUNTY COMPTROLLER

1. Receipt of the following items to file for the record: **(Clerk's Office)**
 - a. Town of Oakland Notice of Annexation: Ordinance with Exhibit A (Legal Description and Map); Ordinance No. 2020-09. An Ordinance of the Town of Oakland, Florida, annexing by voluntary petition certain real property owned by CRA-MAR Groves Inc. bearing property tax parcel identification number (address) 29-22-27-0000-00-002, 29-22-27-0000-00-040, and 29-22-27-0000-00-019 (16610 West Colonial Drive, Oakland, Florida), and located contiguous to the Town of Oakland in accordance with the Voluntary Annexation provisions of Section 171.044, Florida Statutes, and other controlling law; redefining the boundaries of the Town of Oakland to include said property; providing for findings; providing for conditions; directing the Town Clerk to record the ordinance with the Clerk of the Circuit Court, with the Chief Administrative Officer of Orange County and with the Department of State; providing for legal description and a map; repealing all Ordinances in conflict herewith; providing for severability; providing for non-codification and the taking of administrative actions and providing for an effective date.
 - b. Stoneybrook West Community Development District Fiscal Year 2021 Meeting Dates.
 - c. Minutes of the May 27, 2020 Stoneybrook West Community Development District meeting.
 - d. East Park Community Development District Fiscal Year 2021 Meeting Dates.
 - e. City of Orlando Ordinance with Exhibit A (Legal Description Form), Exhibit B (Map), Exhibit C (Future Land Use Existing and Proposed Maps), Exhibit D (Zoning Existing and Proposed Maps), and Orlando Sentinel Notice of Proposed Enactment for Ordinance No. 2020-35. An ordinance of the city council, of the City Of Orlando, Florida, annexing to the corporate limits of the city certain land generally located east of Narcoossee Road, south of Kirby Smith Road, and west of Lake Whippoorwill, and comprised of 17.25 acres of land, more or less, amending the city's adopted growth management plan to designate the property as urban village, in part; and conservation, in part, and the city's official future land use map, and to establish a subarea policy to provide detailed development criteria; Providing for consent to the municipal services taxing unit for Lake Whippoorwill; providing for amendment of the city's growth management plan; providing for severability, correction of scrivener's errors and 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, OCTOBER 13, 2020

II. INFORMATIONAL ITEMS (Continued)**

A. COUNTY COMPTROLLER (Continued)

1. Receipt of the following items to file for the record: (Continued) **(Clerk's Office)**
 - f. June 3, 2019 Grove Resort Community Development District Public Facilities Report
 - g. City of Ocoee Notice of Annexation: Ordinance with Exhibit A (Legal Description) Exhibit B (Map); Ordinance No. 2020-20 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. 30 acres located to the northwest of west Ohio Street, southwest of McKey Street and directly west of Bay Street, pursuant to the application submitted by the property owner; finding said annexation to be consistent with the Ocoee Comprehensive Plan, the Ocoee City Code; providing for and authorizing the updating of official city maps; providing direction to the city clerk; providing for severability; repealing inconsistent ordinances; providing for an effective date.
 - h. Florida Public Service Commission Order Approving Interim Rates and Suspending Proposed Final Rates. In re: Application for increase in water and wastewater rates in Charlotte, Highlands, Lake, Lee, Marion, Orange, Pasco, Pinellas, Polk, and Seminole Counties, by Utilities, Inc. of Florida.
 - i. Greater Orlando Aviation Authority, Orlando International Airport and Orlando Executive Airport Adopted Budgets Fiscal Year 2020-2021.

****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 13, 2020

III. DISCUSSION AGENDA

A. ADMINISTRATIVE SERVICES DEPARTMENT

1. Approval and execution of First Amendment to Promissory Note and Mortgage by and between University of Central Florida Real Estate Foundation, L.L.C. and Orange County, Florida; approval of Unanimous Written Consent to Material Loan Action Pursuant to Amended and Restated Funding Parties Agreement by and among Orange County Florida, City of Orlando, and Lake Nona Land Company, LLC and authorization for the County Administrator to execute the agreement; approval of Notice of Approval of Amended and Restated Master Lease; authorization to record instrument; and authorization for the County Administrator or designee to do all other things necessary and incidental for the performance of County obligations under the foregoing instruments.

(Real Estate Management Division)

2. Selection of one firm and two ranked alternates to provide Professional Transportation Planning and Engineering Services for Chuluota Road Roadway Conceptual Analysis, Request for Proposals Y20-830-CH, from the following five firms, listed alphabetically:

- Dewberry Engineers, Inc.
- HDR Engineering, Inc.
- Inwood Consulting Engineers, Inc.
- Johnson, Mirmiran & Thompson, Inc.
- WSP USA, Inc.

([Planning, Environmental, and Development Services Department Transportation Planning Division] **Procurement Division**)

3. Selection of one firm and an alternate to provide Professional Construction Engineering and Inspection (CEI) and Compliance Services for the Oakland Roundabout Construction Project, Request for Proposals Y20-833-CH, from the following two firms, listed alphabetically:

- AE Engineering, Inc.
- CDM Smith, Inc.

([Public Works Department Highway Construction Division] **Procurement Division**)

B. COUNTY ADMINISTRATOR

Danny Banks

1. COVID-19 Update.

CONTINUED

TUESDAY, OCTOBER 13, 2020

IV. WORK SESSION AGENDA

A. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. Orange County Public Schools School Impact Fee Study Update.
(Zoning Division)

B. UTILITIES DEPARTMENT

1. Wekiwa Springs Septic to Sewer Retrofit Program – Phase 1. District 2.

R E C E S S

TUESDAY, OCTOBER 13, 2020

MEETING STARTS AT 2:00 p.m.

V. RECOMMENDATIONS

September 17, 2020 Planning and Zoning Commission Recommendations

CONTINUED

TUESDAY, OCTOBER 13, 2020

VI. PUBLIC HEARINGS

Public hearings scheduled for 2:00 p.m.

A. Petition to Vacate

1. Applicant: Sami-Uz Zaman, Petition to Vacate 19-11-034, vacate portions of an unopened, unimproved and unnamed alleyway and unopened and unimproved right-of-way; District 1

B. Shoreline Alteration/Dredge and Fill

- 2.✓ Applicant: James and Kathy Zimmerman, Lake Tibet, permit, SADF # 20-08-018; District 1

C. Board of Zoning Adjustment Board-Called

- 3.✓ Applicant: Kory Schmidt for Northern Tool + Equipment, Case # VA-20-08-074, August 6, 2020; District 3

D. Development Review Committee Appeal

- 4.✓ Appellant: Jonathan Huels, Lowndes, Drosdick, Doster, Kantor & Reed, P.A., Little Lake Bryan Planned Development/Parcel 4 – Lot 1 – Little Lake Bryan Center Development Plan, Case # DP-19-11-377; District 1 (Continued from September 1, and September 22, 2020)

E. Planning and Zoning Commission Rezoning Board-Called

- 5.✓ Applicant: S. Brent Spain, Esq. Theriaque & Spain, Case # RZ-20-07-051, August 20, 2020; 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.

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, OCTOBER 13, 2020

VI. PUBLIC HEARINGS (Continued)

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

F. Substantial Change

- 6.✓ Applicant: Jay Jackson, Kimley-Horn & Associates, Juan Rodriguez, Kimley-Horn & Associates, National Spa Planned Development/Land Use Plan (PD/LUP), Case # CDR-20-01-017, amend plan; District 1
- 7.✓ Applicant: Jenny Baez, Bowman Consulting Group, Universal Boulevard Planned Development/Land Use Plan (PD/LUP), Case # CDR-20-04-114, amend plan; District 6
- 8.✓ Applicant: Christina Baxter, Poulos & Bennett, LLC, Orangewood (Neighborhood 2) Planned Development/Grande Pines Parcel 11D Preliminary Subdivision Plan, Case # CDR-20-02-045, amend plan; District 1
- 9.✓ Applicant: Brooks A. Stickler, Kimley-Horn & Associates, Inc., Waterford Lakes Multi-Family Planned Development/Land Use Plan (PD/LUP), Case # CDR-20-07-202, amend plan; District 4

G. Development Plan

- 10.✓ Applicant: Brooks A. Stickler, Kimley-Horn & Associates, Inc., Waterford Lakes Multi-Family Planned Development/Waterford Lakes Multi-Family Development Plan, Case # DP-19-11-393; 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, OCTOBER 13, 2020

VI. PUBLIC HEARINGS (Continued)

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

H. Comprehensive Plan

11. Transmittal of the 2020-2 Regular Cycle Amendments to the 2010-2030 Comprehensive Plan

REGULAR CYCLE PRIVATELY-INITIATED FUTURE LAND USE MAP AMENDMENT

Amendment 2020-2-A-2-1

Momtaz Barq, P.E., Terra-Max Engineering, Inc., for Bailey's Real Estate, LLP Rural Settlement 1/2 (RS 1/2) and Rural Settlement 1/5 (RS 1/5) to Planned Development-Commercial/Assisted Living Facility (Rural Settlement) (PD-C/ALF) (RS); District 2

REGULAR CYCLE STAFF-INITIATED AMENDMENTS

Amendment 2020-2-B-FLUE-1

Text amendment to Future Land Use Element Policy FLU8.1.4 establishing the maximum densities and intensities for proposed Planned Developments within Orange County; Countywide

Amendment 2020-2-B-CP-4

Comprehensive Plan Administrative Clean-up to the Aquifer Recharge Element, Stormwater Element, Potable, Waste, and Reclaimed Water Element, and Solid Waste Element; Countywide

CONTINUED

TUESDAY, OCTOBER 13, 2020

VI. PUBLIC HEARINGS (Continued)

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

H. Comprehensive Plan (Continued)

12. Transmittal of the 2020-2 Out-of-Cycle Regular Cycle Staff-Initiated Text Amendment to the 2010-2030 Comprehensive Plan

OUT-OF-CYCLE REGULAR CYCLE STAFF-INITIATED TEXT
AMENDMENT

Amendment 2020-2-C-CP-5

Comprehensive Plan Administrative Clean-up to the Future Land Use Element, Economic Element, Public Schools Facilities Element, Intergovernmental Coordination Element, and Capital Improvements Element; Countywide

√ 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 13, 2020

VI. PUBLIC HEARINGS (Continued)

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

I. Ordinance/Comprehensive Plan

13. Amending Orange County Code, adopting Small-Scale Development Amendments to the 2010-2030 Comprehensive Plan (CP), and where applicable Concurrent Rezoning and Adoption of Ordinance

SMALL-SCALE LAND USE MAP AMENDMENTS TO FUTURE LAND USE MAP AND CONCURRENT REZONING REQUESTS

Amendment SS-20-07-040

Hans Pistor, Hanlex Development, LLC.
RS 1/1 (Rural Settlement 1 Unit/1 Acre) to C-RS (Commercial – Rural Settlement); District 5

and

✓Rezoning RZ-20-07-041

A-2 (Farmland Rural District) and C-2 (General Commercial District) to C-1 (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, OCTOBER 13, 2020

VI. PUBLIC HEARINGS (Continued)

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

I. Ordinance/Comprehensive Plan (Continued)

13. Amending Orange County Code, adopting Small-Scale Development Amendments to the 2010-2030 Comprehensive Plan (CP), and where applicable Concurrent Rezoning and Adoption of Ordinance (Continued)

SMALL-SCALE LAND USE MAP AMENDMENTS TO FUTURE LAND USE MAP AND CONCURRENT REZONING REQUESTS (Continued)

Amendment SS-20-08-054

Gonzalo Ochoa
O (Office) to C (Commercial); District 1

and

✓Rezoning RZ-20-08-055

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

SMALL SCALE DEVELOPMENT ORDINANCE

Amending Orange County Code, adopting Small-Scale Amendments to the 2010-2030 Comprehensive Plan (CP), adopting amendments pursuant to Section 163.3187, F.S.

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CONTINUED

TUESDAY, OCTOBER 13, 2020

VI. PUBLIC HEARINGS (Continued)

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

I. Ordinance/Comprehensive Plan (Continued)

14. Amending Orange County Code, adopting 2020-1 Regular Cycle Amendment to the 2010-2030 Comprehensive Plan (CP), and where applicable Concurrent Rezoning and Adoption of Ordinance

**REGULAR CYCLE PRIVATELY-INITIATED COMPREHENSIVE PLAN
MAP AMENDMENT AND CONCURRENT REZONING REQUEST**

Amendment 2020-1-A-3-1

Hugh Jacobs, The Partnership, Inc., for Orlando Leased Housing Associates, XIII, LLP
Commercial (C) to Medium-High Density Residential (MHDR)
(Senior Housing)

and

✓Rezoning LUP-20-01-004

C-1 (Retail Commercial District) and A-2 (Farmland Rural District) to PD (Planned Development District) (Colonial Greens PD) Also requested are seven waivers from Orange County Code

**REGULAR CYCLE STATE-EXPEDITED COMPREHENSIVE PLAN
AMENDMENT ORDINANCE**

Amending Orange County Code, adopting 2020-1 Regular Cycle Amendments to the 2010-2030 Comprehensive Plan (CP), adopting amendments pursuant to Section 163.3184(3), F.S.

√ 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 13, 2020

VI. PUBLIC HEARINGS (Continued)

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

J. Ordinance

15. Amending Orange County Code, Chapter 28, Pertaining to Drug Sales and Nuisance Abatement.
16. Amending Orange County Code, Chapter 16, Article I; Chapter 21, Articles I and III; Chapter 30, Article XIII; and Chapter 34, Article I, Pertaining to Public Works Department Administrative Provisions.
17. Amending Orange County Code, Chapter 9, Article XIII; Chapter 21, Article VI; Chapter 30, Article VIII; Chapter 34, Articles IV, V, VI; Chapter 38, Articles I, IV, VII, VIII, XI, XVI, and XVII Pertaining to the Pedestrian Safety/Americans with Disabilities Act (ADA) development and performance standards.

√ 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.