



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 25, 2022

MEETING STARTS AT 9:00 a.m.

- Invocation – District 1
- Pledge of Allegiance
- Presentation of a proclamation recognizing November 5 through November 12, 2022 as Week of the Family
- Presentation of a proclamation recognizing October 23 through October 31, 2022 as Red Ribbon Week
- Presentation of 2022 Achievement of Excellence in Procurement Award
- Presentation of 2020 Government Finance Officers Association Triple Crown Award
- Public Comment*

I. CONSENT AGENDA

A. COUNTY COMPTROLLER

1. Approval and execution of the minutes of the September 13, 2022 meeting of the Board of County Commissioners **(Clerk's Office)**
2. Approval of the check register authorizing the most recently disbursed County funds, having been certified that same have not been drawn on overexpended accounts. **(Finance/Accounting)**
3. Disposition of Tangible Personal Property as follows. **(Property Accounting)**
 - a. Remove lost assets from inventory
 - b. Scrap assets.
 - c. Remove abandoned asset from inventory.
 - d. Dispose of assets not found during previous inventory cycles.
 - e. Sell assets through online auction.
 - f. Offer assets to non-profits.
 - g. Scrap remaining assets.

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 25, 2022

I. CONSENT AGENDA (Continued)

B. COUNTY ADMINISTRATOR

1. Appointment of Council Member Susan Lomas to the Community Action Board in the municipal elected official category with a term expiring December 31, 2026. **(Agenda Development Office)**
2. Approval and execution of Contract #Y23-142 between Orange County, Florida and United Arts of Central Florida, Inc. regarding the provision of funding for arts grants and services in the amount of \$1,454,937 for Fiscal Year 2022-2023 from the General Fund. **(Arts and Cultural Affairs Office)**
3. Approval and execution of Contract #Y23-141 Orange County, Florida and United Arts of Central Florida, Inc. Management/Fiscal Agency Agreement for Orange County Arts & Cultural Affairs Tourist Development Tax (TDT) Revenue – Arts & Cultural Affairs Grants Program in the amount of \$7,500,000, and authorization for the Procurement Manager to authorize extensions to the contract. **(Arts and Cultural Affairs Office)**
4. Approval and execution of Orange County, Florida and FusionFest, Inc. Funding Agreement relating to FusionFest 2023 and authorization to disburse \$200,000 as provided in the FY2022-23 adopted budget. **(Arts and Cultural Affairs Office)**
5. Approval and execution of Agreement Between Orange County, Florida and AFSCME Florida Public Employees' Council 79 American Federation of State, County and Municipal Employees, AFL-CIO Fiscal Years 2022-23 through 2024-25. **(Human Resources Division)**
6. 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 (A-Unit) Fiscal Years 2022-23 through 2024-25. **(Human Resources Division)**
7. Approval of revisions to Orange County Policy 307 Holidays with an effective date of January 1, 2023. **(Human Resources Division)**
8. Acceptance of the Department of Health and Human Services Substance Abuse Mental Health Services Administration FY 2022 Congressionally Directed Spending Projects – Non-Construction Award Number 1H79FG000876-01 in the amount of \$300,000 for a one-year period beginning on September 30, 2022. There is no match required. **(Mental Health and Homelessness Division)**
9. Approval for the Orange County Sheriff's Office to spend \$25,000 from the FY 2023 Law Enforcement Trust Fund-State Forfeitures for an eligible contribution to Operation New Hope. **(Office of Management and Budget)**

CONTINUED

TUESDAY, OCTOBER 25, 2022

I. CONSENT AGENDA (Continued)

B. COUNTY ADMINISTRATOR (Continued)

10. Approval to disburse \$150,000 to the Orange Blossom Trail Development Board on November 1, 2022 for administration in order to maintain normal operations for the first quarter of Fiscal Year 2022-23. **(Office of Management and Budget)**
11. Approval for staff to reimburse expenditures throughout FY 2022-23 for the Orange Blossom Trail Safe Neighborhood Improvement District as approved in the FY 2022-23 budget. **(Office of Management and Budget)**
12. Approval to pay the Clerk of Courts \$150,000 for FY 2022-23 communication expenses. **(Office of Management and Budget)**
13. Approval to disburse CRA funds totaling \$65,151,177 to Orange County's Community Redevelopment Agencies. **(Office of Management and Budget)**
14. Approval of budget transfer #22-1378. **(Office of Management and Budget)**
15. Ratification of policy to reimburse individuals up to \$5,000 for restoration/remediation expenses not covered by their Homeowner's Insurance Policy. **(Risk Management Division)**

C. ADMINISTRATIVE SERVICES DEPARTMENT

1. Approval to award Invitation for Bids Y22-157-KK, Burial and Cremation Services, to the sole responsive and responsible bidder, Waldon Professional Funeral Home and Cremation Services, LLC. The estimated annual contract award amount is \$794,895 for a three-year term. ([Health Services Department Medical Clinic Division] **Procurement Division**)
2. Approval to award Invitation for Bids Y22-1031-MM, Non-MSBU Retention Pond Weed Control, to the low responsive and responsible bidder, Waters Brothers Environmental, Inc. The estimated contract award amount is \$164,820 for the base year. ([Public Works Department Stormwater Management Division] **Procurement Division**)
3. Approval to award Invitation for Bids Y22-1048-GO, Waste Removal and Recycling Services for the Orange County Convention Center, to the low responsive and responsible bidder by lot, Waste Connections of Florida, Inc. The estimated contract award amount is \$21,463,750 for a five-year term. ([Convention Center Facilities Operations Division] **Procurement Division**)

CONTINUED

TUESDAY, OCTOBER 25, 2022

I. CONSENT AGENDA (Continued)

C. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

4. Approval to award Invitation for Bids Y22-785-RC, Orange County Lake Lucie Conservation Area Equestrian Shade Structure, to the sole responsive and responsible bidder, S.A. Casey Construction, Inc. The total contract award amount is \$146,000. ([Administrative Services Department Capital Projects Division] **Procurement Division**)
5. Approval to award Invitation for Bids Y22-7016-EB, EPD New Near-Road Site Air Quality Monitoring Station, to the sole responsive and responsible bidder, Café' Construction & Development, Inc. The total contract award amount is \$266,000. ([Administrative Services Department Capital Projects Division] **Procurement Division**)
6. Approval to award Invitation for Bids Y22-7029-TA, Fire Rescue Emergency Operation Center Renovation, to the low responsive and responsible bidder, Charles Perry Partners, Inc. The total contract award amount is \$3,022,000 inclusive of additive number one. ([Administrative Services Department Capital Projects Division] **Procurement Division**)
7. Approval to award Invitation for Bids Y22-7031-CC, Health Services Emergency Medical Supplies Warehouse (Office Phase), to the low responsive and responsible bidder, S.A. Casey Construction, Inc. The total contract award amount is \$207,289. ([Administrative Services Department Capital Projects Division] **Procurement Division**)
8. Approval to award Invitation for Bids Y22-7033-CC, Frederick Douglass HVAC Upgrades, to the sole responsive and responsible bidder, Air Mechanical & Service Corp. The total contract award amount is \$599,400. ([Administrative Services Department Capital Projects Division] **Procurement Division**)
9. Approval of Contract Y22-2418, Providing Funding for the Construction of a Community and Case Management Space for Low-Income Individuals Located in a Qualified Census Tract, Federal Subrecipient Agreement between Orange County, Florida and Ability Housing, Inc., in the not-to-exceed amount of \$250,000. ([Community and Family Services Department Mental Health and Homelessness Issues Division] **Procurement Division**)
10. Approval of Contract Y23-102, Motorola Master Agreement, with Motorola Solutions, Inc., in the contract award amount of \$2,750,000, for a one-year term. ([Administration and Fiscal Services Information Systems and Services Division] **Procurement Division**)
11. Approval of Amendment No. 4, Contract Y21-124, Enhanced Treatment Alternatives, with Aspire Health Partners, Inc., in the amount of \$190,398.60, for a revised contract amount of \$1,513,206.96. ([Health Services Department Fiscal and Operational Support Division] **Procurement Division**)

CONTINUED

TUESDAY, OCTOBER 25, 2022

I. CONSENT AGENDA (Continued)

C. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

12. Ratification of Purchase Order M108791, Maintenance Renewal of Box Area Run Card Builder (BARB) and Dispatch Validator (DiVa), with Deccan International Corporation, in the amount of \$114,498. ([Fire Rescue Department Infrastructure and Asset Management Division] **Procurement Division**)
13. Ratification of Purchase Order M108795, Renewal of Software Support and Licensing for DOC1, CODE1 and Mailstream Software, with Precisely Software Inc., in the amount of \$131,979.89. ([Utilities Department Customer Services Division] **Procurement Division**)
14. Selection of KPMG LLP to provide Grant Administration for Small Business and Gig Worker Grants, Request for Proposals Y22-501-AH. ([County Mayor Economic, Trade and Tourism Development Division] **Procurement Division**)
15. Selection of Civil/Site Engineering, Inc. to provide Construction Engineering and Inspection Services for Econlockhatchee Trail, Request for Proposals Y22-813-MB. ([Public Works Department Highway Construction Division] **Procurement Division**)
16. Approval and execution of Agreement for Sale and Purchase by and between Columnar Partnership Holding I, LLC and Orange County, Florida; approval of Special Warranty Deed from Columnar Partnership Holding I, LLC 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 closing costs and perform all actions necessary and incidental to closing for Fire Station #32 (Hartzog Road Realignment). District 1. (**Real Estate Management Division**)
17. Approval and execution of Resolution of the Orange County Board of County Commissioners regarding Ratification of Interest in that Certain Grant of Perpetual, Non-Exclusive Ingress and Egress and Utility Easement Recorded on December 13, 2012 in Official Records Book 10489 at Page 6065 of the Public Records of Orange County, Florida and authorization to disburse funds to pay recording fees and record instrument for Lake Down Sub-Basin 15 Outfall Treatment Project (PN 14549). District 1. (**Real Estate Management Division**)
18. Approval of Memorandum of Understanding between Orange County Utilities Department and Orange County Planning, Environmental, and Development Services Department for Real Estate Transactions related to Presidents Drive – Air Quality Monitoring Station, approval and execution of Notice of Reservation, and authorization to disburse funds to pay recording fees and record instrument for Presidents Drive Ambient Air Quality Monitoring Station along Turnpike Corridor. District 6. (**Real Estate Management Division**)

CONTINUED

TUESDAY, OCTOBER 25, 2022

I. CONSENT AGENDA (Continued)

C. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

19. Approval of Memorandum of Understanding between Orange County Planning, Environmental and Development Services Department and Orange County Public Works Department for Real Estate Transactions related to Skyview Drive – Air Monitoring Station, approval and execution of Notice of Reservation, and authorization to disburse funds to pay recording fees and record instrument for Skyview Drive Ambient Air Quality Monitoring Shelter fka Sky Lake Canal – Air Monitoring Station. District 3. **(Real Estate Management Division)**

D. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. Approval and execution of Agreement between Orange County, Florida and Duke Energy Florida, LLC for Deputy Brandon Coates Community Park and authorization for the Mayor or designee to execute any further necessary amendments to such Agreement that do not change the scope of the project or increase the overall project budget. Duke Energy agrees to provide financial support in the amount of \$175,000 for this project. District 5. **(Parks and Recreation Division)**

E. CORRECTIONS DEPARTMENT

1. Approval and execution of Criminal Justice User Agreement between the Florida Department of Law Enforcement and Orange County Corrections Department to allow for the operation and regulation of the Florida Criminal Justice Network for information and data-sharing by criminal justice agencies. **(Fiscal and Operations Support Division)**

F. FIRE RESCUE DEPARTMENT

1. Approval of the FY 2022-2023 annual fee payment to Valencia College Fire Rescue Institute for Invoice #2310 in the amount of \$158,998.50 for membership training services associated with Interlocal Agreement between Orange County and Central Florida Fire Consortium. **(Operations Division)**
2. Approval and execution of Federally Funded Subaward Grant Agreement Emergency Management Performance Grant Agreement Number: G0374 for FY 2022-2023 in the amount of \$253,785. A match in the amount of \$253,785 is required. **(Office of Emergency Management)**

CONTINUED

TUESDAY, OCTOBER 25, 2022

I. CONSENT AGENDA (Continued)

F. FIRE RESCUE DEPARTMENT (Continued)

3. Approval and execution of the 2022 BJA FY22 Edward Byrne Memorial Justice Assistance Grant (JAG) Program – Local Solicitation Award Number: 15PBJA-22-GG-02066-JAGX, in the amount of \$397,070 for the period of October 1, 2021 through September 30, 2025. There is no match required. **(Office of Emergency Management)**

G. HEALTH SERVICES DEPARTMENT

1. Approval and execution of the U.S. Department of Justice, Office of Justice Programs, Comprehensive Opioid, Stimulant, and Substance Abuse Program Award Number 15PBJA-22-GG-04396-COAP in the amount of \$1,600,000 for the period of October 1, 2022 through September 30, 2025, and authorization for the County Mayor or designee to approve any increases or decreases in the award amount. There is no match required. **(Drug Free Community Office)**
2. Approval of the Orange County Corrections Health Services Physician Employment Agreement between Orange County and Bora Gavric, M.D., for the position of Corrections Health Services Psychiatrist effective November 4, 2022.

H. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. Approval of a one-year time extension of expired Shoreline Alteration/Dredge and Fill Permit SADF-20-06-013 under new permit number SADF-20-06-013-EXT for Toll Southeast LP Company, Inc. District 3. **(Environmental Protection Division)**
2. **Note: This item will be pulled to be considered with the matter that is the subject of Public Hearing F.10.**
Approval and execution of Adequate Public Facilities Agreement for Kensington Church Village H PD by and between Kensington Church Orlando, Inc. and Orange County. District 1. **(Development Review Committee)**

CONTINUED

TUESDAY, OCTOBER 25, 2022

I. CONSENT AGENDA (Continued)

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

3. Approval and execution of Orange County, Florida, Resolutions Establishing Special Assessment Liens for Lot Cleaning Services and approval to record Special Assessment Liens on property cleaned by Orange County, pursuant to Orange County Code, Chapter 28, Nuisances, Article II, Lot Cleaning. All Districts.

(Neighborhood Services Division)

LC 22-0420	LC 22-0160	LC 22-0423	LC 22-0334	LC 22-0389
LC 22-0345	LC 22-0352	LC 22-0197	LC 22-0353	LC 22-0390
LC 22-0373	LC 22-0412	LC 22-0365	LC 22-0386	LC 22-0400
LC 22-0379	LC 22-0414	LC 22-0437	LC 22-0387	LC 22-0402

4. Approval and execution of 23-C07 Service Funding Agreement by and between Orange County, Florida and Central Florida Regional Transportation Authority for FY 2022-23 in the amount of \$62,113,599. All Districts. **(Transportation Planning Division)**
5. Approval and execution of Bus Service Agreement 23-C04 by and between Central Florida Regional Transportation Authority d/b/a LYNX and Orange County, Florida relating to the providing of bus service in the International Drive Community Redevelopment Area of Orange County, Florida with a funding request from the County in the amount of \$1,516,581. Districts 1 and 6. **(Transportation Planning Division)**

I. PUBLIC WORKS DEPARTMENT

1. Authorization to record the plat of Waterstar Orlando. District 1. **(Development Engineering Division)**
2. Authorization to record the plat of Alta at Horizon West. District 1. **(Development Engineering Division)**
3. Approval and execution of Orange County, Florida and Bike/Walk Central Florida FY 2023 Grant Agreement by and between Orange County and Bike/Walk Central Florida in the amount of \$72,000. All Districts. **(Traffic Engineering Division)**

CONTINUED

TUESDAY, OCTOBER 25, 2022

II. INFORMATIONAL ITEMS**

A. COUNTY COMPTROLLER

1. Receipt of the following items to file for the record: **(Clerk's Office)**
 - a. The Florida Public Service Commission. In re: Petition for a limited proceeding to approve clean energy connection program and tariff and stipulation, by Duke Energy Florida, LLC.
 - b. The Florida Public Service Commission Order Modifying Tariff. In re: Petition for approval of modifications to rate schedule tariff sheet No. 4.122 and determination under Rule 25-6.115(12), F.A.C, Duke Energy Florida, LLC.
 - c. Notice of Meetings Westwood/OCC Community Development District Fiscal Year 2023.
 - d. Notice of Meeting Dates Dowden West Community Development District Fiscal Year 2023.
 - e. Notice of Meeting Dates Storey Park Community Development District Fiscal Year 2023.
 - f. Board of Supervisors Meeting Dates Storey Drive Community Development District Fiscal Year 2023.
 - g. Notice of Meeting Dates Grande Pines Community Development District Fiscal Year 2023.
 - h. Notice of Meeting Dates Bonnet Creek Resort Community Development District Fiscal Year 2023.
 - i. Board of Supervisors Meeting Dates Narcoossee Community Development District Fiscal Year 2023.
 - j. Board of Supervisors Meeting Dates Falcon Trace Community Development District Fiscal Year 2023.
 - k. City of Winter Garden Ordinance 22-26 with Exhibit A (Legal Description), and Exhibit B (Location Map) entitled: An Ordinance of the City of Winter Garden, Florida providing for the annexation of certain additional lands generally described as approximately 0.59 ± acres located at 13023 West Colonial Drive, west of 9th street, east of South Dillard Street, south of Regal Downs Circle, and north of West Colonial Drive into the City of Winter Garden, Florida; redefining the city boundaries to give the city jurisdiction over said property; providing for severability; 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, OCTOBER 25, 2022

II. INFORMATIONAL ITEMS (Continued)**

A. COUNTY COMPTROLLER (Continued)

1. Receipt of the following items to file for the record: (Continued) **(Clerk's Office)**
 - I. City of Winter Garden Ordinance 22-29 with Exhibit A (Legal Description), and Exhibit B (Location Map) entitled: An Ordinance of the City of Winter Garden, Florida providing for the annexation of certain additional lands generally described as approximately 0.75 ± acres located at 9th Street, West of 9th street, east of South Dillard Street, south of Regal Downs Circle, and north of West Colonial Drive into the City of Winter Garden, Florida; redefining the city boundaries to give the city jurisdiction over said property; providing for severability; 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, OCTOBER 25, 2022

III. DISCUSSION AGENDA

A. ADMINISTRATIVE SERVICES DEPARTMENT

1. Selection of two firms and an alternate to provide Engineering Services for Wekiwa Springs Septic Tank Retrofit Project Phases 4 and Above, Request for Proposals Y22-817-RC, from the following three firms, listed alphabetically:
 - Barnes, Ferland and Associates
 - Burgess & Niple, Inc.
 - Tetra Tech, Inc.([Utilities Department Engineering Division] **Procurement Division**)

B. COUNTY ADMINISTRATOR

1. Florida Citrus Sports.
2. Approval of the Arts and Cultural Affairs Advisory Council's funding recommendations for Arts and Cultural Affairs Grants for Cultural Tourism for FY 2023. (**Arts and Cultural Affairs Office**)

R E C E S S

TUESDAY, OCTOBER 25, 2022

MEETING STARTS AT 2:00 p.m.

IV. RECOMMENDATIONS

October 6, 2022 Board of Zoning Adjustment Recommendations

CONTINUED

TUESDAY, OCTOBER 25, 2022

V. PUBLIC HEARINGS

Public hearings scheduled for 2:00 p.m.

A. Municipal Service Taxing Unit

1. Lake Pickett amend general lake cleaning, maintenance, aquatic plant control and navigational improvements; District 5

B. Petition to Vacate

2. PTV-21-02-006

Applicant: Eddie Fernandez, on behalf of Nona Global Investment LLC, vacate a portion of an open and non-maintained right-of-way; District 3

C. Environmental Protection Commission Appeal

- 3.✓ Case # BD-21-10-140

Appellants: Kimberly Marshall and James Lynde, Calvin Wimbish Dock Construction; District 1

D. Preliminary Subdivision Plan

- 4.✓ Case # PSP-22-02-046

Applicant: Eric Warren, Poulos & Bennett, LLC, BB Groves South Planned Development/Accolades Preliminary Subdivision Plan; District 1

- 5.✓ Case # PSP-21-02-046

Applicant: Gregory Crawford, Florida Engineering Group, Neoteric at Dr. Phillips Preliminary Subdivision Plan; District 1 (Continued from September 27, 2022)

✓ 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 25, 2022

V. PUBLIC HEARINGS (Continued)

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

D. Preliminary Subdivision Plan (Continued)

6.✓ Case # PSP-21-10-314

Applicant: David Kelly, Poulos & Bennett, LLC, Oasis Reserve Preliminary Subdivision Plan; District 3 (Continued from August 30, 2022, September 27, 2022, and October 11, 2022)

E. Substantial Change

7.✓ Case # CDR-22-04-151

Applicant: Lance Bennett, Poulos & Bennett, LLC, Horizon West Village H Parcels 12A & 12B Planned Development/Land Use Plan (PDLUP), amend plan; District 1

8.✓ Case # CDR-21-03-093

Applicant: Shridhar Rao, Landsmart Consultants, Orangewood N-2 Planned Development/Land Use Plan (PD/LUP); amend plan; District 1

9.✓ Case # CDR-22-02-054

Applicant: Rick Baldocchi, AVCON, Inc., Universal Boulevard Planned Development/South Central Parcels Preliminary Subdivision Plan; amend plan; District 6

F. Rezoning

10.✓ Case # LUP-21-03-097

Applicant: Lance Bennett, Poulos and Bennett, LLC, Kensington Church PD; District 1

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CONTINUED

TUESDAY, OCTOBER 25, 2022

V. PUBLIC HEARINGS (Continued)

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

F. Rezoning (Continued)

11.✓ Case # LUP-22-02-049

Applicant: Thomas Daly, Daly Design Group, Corner Lake Gardens Land Use Plan; District 5

G. Preliminary Design Study

12. Town Center Preliminary Design Study; District 1

H. Borrow Pit Excavation Permit

13.✓ Excavation Permit # 22-E5-0012

Applicant: CPG Florida, LLC, CPG – East Colonial Drive Borrow Pit; District 5

I. Planning and Zoning Commission Rezoning Board-Called

14.✓ Case # RZ-22-04-027

Applicant: Alison Yurko, P.A., August 18, 2022; District 3

15.✓ Case # RZ-22-08-070

Applicant: Esteban Hernandez, August 18, 2022; District 6

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CONTINUED

TUESDAY, OCTOBER 25, 2022

V. PUBLIC HEARINGS (Continued)

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

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

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

a. Amendment SS-22-05-048

Applicant: Manuel Cordero
Planned Development – Office (PD-O) to Low-Medium Residential (LMDR); District 2

And

b. Ordinance for Proposed Amendment

And

c.✓ Rezoning RZ-22-05-050

P-O (Professional Office District) to R-1 (Single-Family Dwelling District); District 2

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CONTINUED

TUESDAY, OCTOBER 25, 2022

V. PUBLIC HEARINGS (Continued)

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

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

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

a. Amendment SS-22-01-103

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

And

**b. Ordinance for Proposed Amendment (Continued from June 21, 2022
and September 27, 2022)**

c.✓ Rezoning RZ-22-01-001

Jonathan Martin, Kimley-Horn and Associates, Inc., Fifty South
Student Housing PD; District 5

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CONTINUED

TUESDAY, OCTOBER 25, 2022

V. PUBLIC HEARINGS (Continued)

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

K. Comprehensive Plan - Transmittal of Regular Cycle Staff-Initiated Map and Text Amendment

18. Transmittal of Future Land Use Staff-Initiated Map and Text Amendment (Continued from October 11, 2022)

a. Amendment 2022-2-B-FLUE-7

Text and map amendments to the Future Land Use Element and Future Land Use Map Series of the Comprehensive Plan implementing the recommendations of the Boggy Creek Small Area Study, including establishing the Boggy Creek USA Expansion Area to the Urban Service Area (USA) boundary, adding Map 5a, Boggy Creek USA Expansion Area to the Future Land Use Map Series, and adopting guidelines and principles for Future Land Use Map (FLUM) amendments and development within the USA expansion area. The text and map amendments also create the Orlando-Kissimmee Farms Rural Residential Enclave and add Map 25(e), Orlando-Kissimmee Farms Rural Residential Enclave, to the Future Land Use Map Series; District 4

L. Ordinance/Comprehensive Plan - Adoption of Regular Cycle Amendments, Ordinance and Concurrent Rezoning Request

19. Adoption of Future Land Use Map Amendment, FLU8.1.4 Text Amendment, FLU1.2.4 Text Amendment, Ordinance, and Concurrent Rezoning Request (Continued from October 11, 2022)

a. Amendment 2021-1-A-4-1

Applicant: Matthew Gillespie, P.E., Kimley-Horn and Associates, Inc., for Bennett Place Land Trust
Rural/Agricultural (R) to Planned Development-Commercial/Medium Density Residential (PD-C/MDR) and Urban Service Area (USA) Expansion; District 4

And

CONTINUED

TUESDAY, OCTOBER 25, 2022

V. PUBLIC HEARINGS (Continued)

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

L. Ordinance/Comprehensive Plan - Adoption of Regular Cycle Amendments, Ordinance and Concurrent Rezoning Request (Continued)

19. Adoption of Future Land Use Map Amendment, FLU8.1.4 Text Amendment, FLU1.2.4 Text Amendment, Ordinance, and Concurrent Rezoning Request (Continued from October 11, 2022) (Continued)

b. Amendment 2021-1-B-FLUE-4

Text Amendment to Future Land Use Element Policy FLU8.1.4 establishing the maximum densities and intensities for proposed Planned Developments within Orange County; District 4

And

c. Amendment 2021-1-B-FLUE-5

Text amendment to Future Land Use Element Policy FLU1.2.4 regarding allocation of additional lands to the Urban Service Area (USA); District 4

And

d. Ordinance for Proposed Amendments

And

e. ✓ Rezoning LUP-21-01-006

A-2 (Farmland Rural District) to PD (Planned Development District) (Bennett Place PD). Also requested are 15 waivers from Orange County Code: 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.

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 25, 2022

V. PUBLIC HEARINGS (Continued)

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

M. Comprehensive Plan - Transmittal of Regular Cycle Amendments

20. Transmittal of Regular Cycle Future Land Use Map Amendment and FLU8.1.4 Text Amendment and FLU1.2.4 Text Amendment (Continued from October 11, 2022)

- a. Amendment 2022-2-A-4-2

Applicant: Derek Ramsburg, P.E., Kimley-Horn and Associates, Inc., for 14857 Boggy Creek, LLC and CD Boggy Creek Land Trust Rural/Agricultural (R) to Planned Development-Medium-High Density Residential/ Commercial (PD-MHDR/C) and Urban Service Area (USA) Expansion; District 4

And

- b. Amendment 2022-2-B-FLUE-5

Text Amendment to Future Land Use Element Policy FLU8.1.4 establishing the maximum densities and intensities for proposed Planned Developments within Orange County; District 4

And

CONTINUED

TUESDAY, OCTOBER 25, 2022

V. PUBLIC HEARINGS (Continued)

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

M. Comprehensive Plan - Transmittal of Regular Cycle Amendments (Continued)

20. Transmittal of Regular Cycle Future Land Use Map Amendment and FLU8.1.4 Text Amendment and FLU1.2.4 Text Amendment (Continued from October 11, 2022) (Continued)

c. Amendment 2022-2-B-FLUE-6

Text amendment to Future Land Use Element Policy FLU1.2.4 regarding allocation of additional lands to the Urban Service Area (USA); 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.

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>

* * *

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.