



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 27, 2020

MEETING STARTS AT 9:00 a.m.

- Invocation – District 2
- Pledge of Allegiance
- Presentation of a proclamation designating October 27, 2020 as Eddie Engram Day
- Public Comment*

I. CONSENT AGENDA

A. COUNTY MAYOR

1. Confirmation of the Mayor's managerial appointment of Darren Gray as Deputy County Administrator and Carla Belle Johnson as Assistant County Administrator.

B. COUNTY COMPTROLLER

1. Approval of the minutes of the September 10, September 22, and September 24, 2020 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 not found during previous inventory cycles.
 - b. Sell assets through online auction.
 - c. Offer assets to non-profit.
 - d. 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 27, 2020

I. CONSENT AGENDA (Continued)

C. COUNTY ADMINISTRATOR

1. Approval and execution of Consent to Transfer of Ownership Interest by Orange County, Florida, Central Florida Young Men's Christian Association, Inc., Harris Rosen Foundation, Inc., and Rosen Aquatic and Fitness Center, Inc. for the Aquatic Center Property.
2. Approval and execution of Contract #Y21-121 between Orange County, Florida and United Arts of Central Florida, Inc. regarding the provision of funding for art grants and services in the amount of \$1,386,080 for Fiscal Year 2020-2021 from the General Fund. **(Arts and Cultural Affairs Office)**
3. Approval and execution of Contract #Y21-122 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 \$5,000,000. **(Arts and Cultural Affairs Office)**
4. Approval and execution of Orange County, Florida and Downtown Arts District, Inc. Funding Agreement relating to FusionFest 2021 and authorization to disburse \$135,000 as provided in the FY2020-21 adopted budget. **(Arts and Cultural Affairs Office)**
5. Approval of a one-year extension to the completion deadline for the Blockbuster Funding to Creative City Project IMMERSE Festival. **(Arts and Cultural Affairs Office)**
6. Approval and execution of Resolution of the Orange County Board of County Commissioners regarding authorization for Water and Wastewater Utility Revenue Bonds, Series 2020. **(Fiscal and Business Services Division)**
7. Approval for the Orange County Sheriff's Office to spend \$1,000 from the FY 2021 Law Enforcement Trust Fund to provide an eligible contribution to Legal Aid Society. **(Office of Management and Budget)**
8. Approval of budget transfer #20-1411. **(Office of Management and Budget)**

CONTINUED

TUESDAY, OCTOBER 27, 2020

I. CONSENT AGENDA (Continued)

D. ADMINISTRATIVE SERVICES DEPARTMENT

1. Approval of Change Order No. 1, Purchase Order Number M92364, with Borrelli & Partners Inc, in the amount of \$65,470.21, for a revised lump sum contract amount of \$115,702.42. **(Capital Projects Division)**
2. Approval to award Invitation for Bids Y20-1048-AH, Hospitalist Group Services for Corrections Health Services Division, to the sole responsive and responsible bidder, David Mazer MD PA. The estimated contract award amount is \$605,640 for a two-year term. ([Health Services Department Fiscal and Operational Support Division] **Procurement Division**)
3. Approval to award Request for Quotations Y20-1057-PH, High Rise Window Cleaning, to the low responsive and responsible quoter, Florida Cleaning Systems, Inc. The estimated amount is \$103,224 for a one-year term. ([Administrative Services Department Facilities Management Division] **Procurement Division**)
4. Approval to award Invitation for Bids Y20-1062-AH, Furnish Asphalt Products for Public Works, Roads and Drainage Division, to the low responsive and responsible bidder, Ranger Construction Industries, Inc., for Lots 1 and 2. The estimated contract award amount is \$5,971,500 for a three-year term. ([Public Works Department Roads and Drainage Division] **Procurement Division**)
5. Approval to award Invitation for Bids Y20-1104-RM, Countywide Restoration of Shoulders and Ditches, to the low responsive and responsible bidders, Condor Construction Corp. The estimated contract award amount is \$1,459,600 for the base year and RMS Constructors, Group, LLC in the estimated contract award amount of \$1,614,300 for the base year. ([Public Works Department Roads and Drainage Division] **Procurement Division**)
6. Approval to award Invitation for Bids Y20-763-EB, Facilities East District Building HVAC and Roof Replacement, to the low responsive and responsible bidder, Air Mechanical and Services Corp. The total contract award amount is \$896,000. ([Administrative Services Department Capital Projects Division] **Procurement Division**)
7. Approval to award Invitation for Bids Y20-767-RM, Keystone Drive Nutrient-Separating Baffle Box and Upflow Filter Water Quality Improvement Project, to the low responsive and responsible bidder, Carr & Collier, Inc. The total contract award amount is \$743,157. ([Planning, Environmental, and Development Services Department Environmental Protection Division] **Procurement Division**)

CONTINUED

I. CONSENT AGENDA (Continued)

D. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

8. Approval of Contracts, Request for Proposals Y20-1032-AH, Housing Opportunities for Persons with AIDS (HOPWA), in the overall total annual amount of \$5,094,928.87 by Lot to: Aspire Health Partners, Inc. for Lots 1, 2, 3, 4, 5, and 6 in the annual amount of \$1,271,951.20; Catholic Charities of Central Florida, Inc. for Lots 1 and 2 in the annual amount of \$407,132.67; Center for Multicultural Wellness and Prevention, Inc. for Lots 1, 2, 3, 4, and 5 in the annual amount of \$1,130,356; Homeless Services Network of Central Florida, Inc. for Lots 3 and 5 in the annual amount of \$541,531; Miracle of Love, Inc. for Lots 1, 3, 4, 5, and 6 in the annual amount of \$1,582,868; and X-Tending Hands, Inc. for Lot 2 in the annual amount of \$161,090. **([Health Services Department Fiscal and Operational Support Division] Procurement Division)**

9. Approval of Contract, Request for Proposals Y20-1051, Adult Drug Court Substance Abuse Treatment and Case Management, with Aspire Health Partners, Inc., in the estimated contract award amount of \$580,560 for a one-year term. **([Health Services Department Drug Free Office] Procurement Division)**

10. Approval of Contract, Request for Proposals Y20-1067-AH, Plumbing Services, with Frank Gay Services, LLC for Lots A, B, and C in the contract award amounts listed:

<u>Lot</u>	<u>Description</u>	<u>Annual Fee Proposal</u>
Lot A	Facilities Management	\$640,000
Lot B	Orange County Convention Center	\$640,000
Lot C	Utilities, Fire Rescue, and other County Sites	\$478,750

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

11. Approval of Contract Y21-124, Enhanced Treatment Alternatives, with Aspire Health Partners, Inc., in the estimated contract award amount of \$1,281,656.16 for a one-year term. **([Health Services Department Fiscal and Operational Support Division] Procurement Division)**

12. Approval of Amendment No. 11, Contract Y17-121A, Motor Oils and Lubricants, with Lynch Oil Company, Inc., in the amount of 20,000, for a revised total contract amount of \$258,300.26. **([Utilities Department Solid Waste Division] Procurement Division)**

13. Approval of Change Order No. 5, Purchase Order M100925, Nightly Fogging at the Courthouse, with Cubix, Inc., in the amount of \$26,726.40, for a revised total contract amount of \$120,601.44. **([Administrative Services Department Facilities Management Division] Procurement Division)**

CONTINUED

TUESDAY, OCTOBER 27, 2020

I. CONSENT AGENDA (Continued)

D. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

14. Approval of Change Order No. 3, Purchase Order M100969, Security Guard Services for Orange County Courthouse and Miscellaneous Sites, with G4S Secure Solutions USA, Inc., in the amount of \$289,194.40, for a revised total amount of \$1,031,029.28. ([Administrative Services Department Facilities Management Division] **Procurement Division**)
15. Ratification of Sub-Recipient Agreement Y20-2360, Social Services and Community Needs Program, with The University of Central Florida Board of Trustees, in the not-to-exceed award amount of \$221,027.40. ([Community and Family Services Department Mental Health and Homelessness Issues Division] **Procurement Division**)
16. Ratification of Sub-Recipient Agreement Y20-2364, Expanding Telehealth and Social Distancing Capacity at Shepherd's Hope Medical Facilities, with Shepherd's Hope, Inc., in the not-to-exceed amount of \$212,722.32. ([Health Services Department Fiscal and Operational Support Division] **Procurement Division**)
17. Ratification of Sub-Recipient Agreement Y20-2368, Provision of Supplemental Staff, Telehealth Technology, PPE, and Professional Cleaning, with Latino Leadership, Inc., in the not-to-exceed amount of \$131,115.84. ([Community and Family Services Department Mental Health and Homelessness Issues Division] **Procurement Division**)
18. Ratification of Change Order No. 2, Purchase Order M100886, Courthouse Buildings A, B, and C COVID-19 Disinfectant Services, with Diversified Maintenance-RWS LLC, in the amount of \$9,743.28, for a revised total amount of \$113,019.28. ([Administrative Services Department Facilities Management Division] **Procurement Division**)
19. Ratification of Change Order No. 2, Purchase Order M100969, Security Guard Services for Orange County Courthouse and Miscellaneous Sites, with G4S Secure Solutions USA, Inc., in the amount of \$148,028.32, for a revised total amount of \$741,834.88. ([Administrative Services Department Facilities Management Division] **Procurement Division**)
20. Ratification of Purchase Order M102067, Maintenance Renewal of Box Area Run Card Builder (BARB) and Dispatch Validator (DiVa), with Deccan International Corporation, in the amount of \$105,870. ([Fire Rescue Department Planning and Technical Services Division] **Procurement Division**)
21. Ratification of Purchase Order M102085, Renewal of Software Support and Licensing for DOC1, CODE1, and Mailstream Software, with Pitney Bowes Software, Inc., in the amount of \$118,741.42. ([Utilities Department Customer Service Division] **Procurement Division**)

CONTINUED

TUESDAY, OCTOBER 27, 2020

I. CONSENT AGENDA (Continued)

D. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

22. Selection of CDM Smith, Inc. to provide Professional Construction Engineering and Inspection (CEI) and Resident Compliance Specialist Services for Shingle Creek Phase 1 Segment 2 (from S.R. 528 to Destination Parkway) Construction Project, Request for Proposals Y20-826-CH. ([Public Works Department Highway Construction Division] **Procurement Division**)
23. Approval and execution of Land Exchange Agreement (Hamlin Fire Station Site) by and between SLF/IV Boyd Horizon West JV, LLC and Orange County, Florida, Resolution Declaring County Property Surplus and Authorization to Exchange Certain County Property for Receipt of Other Real Property, County Deed from Orange County, Florida to SLF/IV Boyd Horizon West JV, LLC, and Purchase Agreement by and between City of Orlando and Orange County, Approval of Special Warranty Deed from SLF/IV Boyd Horizon West JV, LLC to Orange County, Florida, City Deed from City of Orlando to Orange County, and Memorandum of Understanding between Orange County Fire Rescue Department and Orange County Utilities Department for Real Estate Transfer related to Edwards Parcel by and between Orange County Fire Rescue Department and Orange County Utilities Department, delegation of authority to the Manager of the Real Estate Management Division to exercise all delegations of authority expressly provided for by the Land Exchange Agreement (Hamlin Fire Station Site), and authorization to disburse funds to pay purchase price and closing costs and to perform all actions necessary and incidental to closing for Horizon West Town Center / Conserv Property Exchange. District 1. **(Real Estate Management Division)**
24. Approval and execution of Resolution and authorization to initiate condemnation proceedings for Kennedy Boulevard (Forest City Road to Wymore Road). District 2. **(Real Estate Management Division)**

E. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. Approval and execution of Agreement between Orange County, Florida and Homeless Services Network of Central Florida, Inc. for the purpose of Interagency Referral Agreement. **(Head Start Division)**
2. Approval and execution of Contract No. 20-C59 Contribution Agreement by and among Central Florida Regional Transportation Authority D/B/A LYNX and Orange County, Florida for the Pine Hills Trail Phase II. District 6. **(Parks and Recreation Division)**

CONTINUED

TUESDAY, OCTOBER 27, 2020

I. CONSENT AGENDA (Continued)

F. FIRE RESCUE DEPARTMENT

1. Approval and execution of Volunteer Florida Community Emergency Response Team (CERT) Contract 2020-2021 Contract #: CERT 21-010 by and between the Florida Commission on Community Service, d/b/a Volunteer Florida, and Orange County Emergency Management in the amount of \$5,000. The contract requires an in-kind match. **(Office of Emergency Management)**
2. Approval and execution of Volunteer Florida Citizens Corps Contract 2020-2021 Contract #: CC 21-003 by and between the Florida Commission on Community Service, d/b/a Volunteer Florida, and Orange County Emergency Management in the amount of \$5,000. The contract requires an in-kind match. **(Office of Emergency Management)**

G. HEALTH SERVICES DEPARTMENT

1. Approval and execution of Y20-2306 Amendment #1 Central Florida Family Health Center, Inc. County Contract No. Y20-2306 in the amount of \$228,941, for a revised total amount of \$917,927, for COVID-19 Testing and Vaccine Storage Reimbursement and authorization for the Mayor or designee to execute any related modifications or amendments.
2. Approval and execution of State of Florida Department of Health Standard Contract Contract Number CODRW for the administration of the Housing Opportunities for Persons with AIDS Grant Program for Fiscal Year 2020 - 2022 in the amount of \$1,900,000 and authorization for the Mayor or designee to sign any future amendments to this agreement. No county match is required. **(Fiscal and Operational Support Division)**

CONTINUED

I. CONSENT AGENDA (Continued)

H. 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 20-0833	LC 20-0863	LC 20-0646	LC 20-0745	LC 20-0796
LC 20-0713	LC 20-0864	LC 20-0673	LC 20-0755	LC 20-0811
LC 20-0692	LC 20-0804	LC 20-0676	LC 20-0767	LC 20-0821
LC 20-0781	LC 20-0814	LC 20-0698	LC 20-0768	LC 20-0822
LC 20-0816	LC 20-0818	LC 20-0710	LC 20-0769	LC 20-0826
LC 20-0835	LC 20-0567	LC 20-0724	LC 20-0775	LC 20-0827
LC 20-0841	LC 20-0581	LC 20-0727	LC 20-0777	LC 20-0828
LC 20-0860	LC 20-0632	LC 20-0734	LC 20-0787	LC 20-0829
2. Approval and execution of Joint Participation Agreement between Orange County, Florida and City of Orlando, Florida, for completion of a 4e Reasonable Assurance Plan (RAP) for the Lake Orlando Basin, including reimbursing the City of Orlando for costs not to exceed \$11,468.74. District 2. **(Environmental Protection Division)**
3. Approval and execution of Order approving the rescission of the Development Order for the Greenway Park Development of Regional Impact. District 4. **(Planning Division)**
4. **Note: This item will be pulled to be heard with Public Hearing E. 14.** Approval and execution of Adequate Public Facilities Agreement for Horizon West - Village I Karr PD by and among SP Commercial Investors, LLC; Thomas J. Karr Jr. and Tami G. Karr; Donald R. Allen, Jr. and Patricia A. Allen; and Orange County conveying 9.33 acres of APF Land and providing \$99,225 in Transportation Impact Fee Credits. District 1. **(Roadway Agreement Committee)**
5. Approval and execution of Proportionate Share Agreement for 7-Eleven Meadow Woods Boggy Creek Road by and between William D. Bishop Trust and Orange County for a proportionate share payment in the amount of \$111,552. District 4. **(Roadway Agreement Committee)**
6. Approval and execution of Proportionate Share Agreement for Creative World School University Boulevard and Dean Road by and between Barnabei Family Group LLC and Orange County for a proportionate share payment in the amount of \$171,404. District 5. **(Roadway Agreement Committee)**
7. Approval of Street Name Petition to name Travelers Parkway and authorization for County staff to update associated records. District 1. **(Zoning Division)**

CONTINUED

I. CONSENT AGENDA (Continued)

I. PUBLIC WORKS DEPARTMENT

1. Authorization to record the plat of Cottages at Alafaya. District 5.
(Development Engineering Division)
2. Authorization to record the plat of South Orange Logistics Center. District 4.
(Development Engineering Division)
3. Approval to construct speed humps on Belvedere Road and East Orlando Road. District 5. **(Traffic Engineering Division)**
4. Approval to construct speed humps on Bonnie Brook Boulevard. District 6.
(Traffic Engineering Division)
5. Approval to construct speed humps on Minnesota Avenue. District 5.
(Traffic Engineering Division)
6. Approval to replace the existing "Yield" signs with "Stop" signs at 10 intersections in Andover Lakes Phase 1A and 1B. District 4. **(Traffic Engineering Division)**
7. Approval of "No Parking" signs installation in The Palms. District 2.
(Traffic Engineering Division)
8. Approval of "No Parking" signs installation on both sides of Marinell Drive from Hoffner Avenue to Lacon Avenue. District 3. **(Traffic Engineering Division)**
9. Approval of "No Parking" signs installation in Summerport Phase 2. District 1.
(Traffic Engineering Division)
10. Approval of Traffic Control Devices and "No Parking" signs installation in Reserve at Sawgrass Phase 6. District 4. **(Traffic Engineering Division)**
11. Approval of Traffic Control Devices and "No Parking" signs installation in Reserve at Park Manor. District 4. **(Traffic Engineering Division)**
12. Approval of Traffic Control Devices and "No Parking" signs installation in Bishop Landing. District 4. **(Traffic Engineering Division)**
13. Approval of Traffic Control Devices and "No Parking" signs installation in Dean's Crossing. District 3. **(Traffic Engineering Division)**
14. Approval of Traffic Control Devices and "No Parking" signs installation in Somerset Crossings. District 4. **(Traffic Engineering Division)**
15. Approval of Traffic Control Devices and "No Parking" signs installation in Avalon Cove. District 1. **(Traffic Engineering Division)**

CONTINUED

TUESDAY, OCTOBER 27, 2020

II. INFORMATIONAL ITEMS**

A. COUNTY COMPTROLLER

1. Receipt of the following items to file for the record: **(Clerk's Office)**
 - a. Orange County Health Facilities Authority Oaths of Office for the following individuals:
 - Darlene A. Baptiste
 - Melissa Schott-Gomez

****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 27, 2020

III. DISCUSSION AGENDA

A. COUNTY ADMINISTRATOR

1. Approval of the Arts and Cultural Affairs Advisory Council's funding recommendations for Arts and Cultural Affairs Grants for cultural tourism for FY 2021. **(Arts and Cultural Affairs Office)**

B. ADMINISTRATIVE SERVICES DEPARTMENT

1. Selection of one firm and two ranked alternates to provide Special Legal Counsel for the Orange County Code Enforcement Division, Request for Proposals Y20-1020-AV, from the following three firms, listed alphabetically:
 - Pittman Law Group, L.L.C.
 - Shepard Smith Kohlmyer and Hand, P.A.
 - Trask Daigneault, LLP([Planning, Environmental, and Development Services Department Code Enforcement Division] **Procurement Division**)
2. Selection of one firm and two ranked alternates to provide Barber Park Recreation Center and Gym Master Plan, Request for Proposals Y20-836-JS, from the following three firms, listed alphabetically:
 - Borrelli + Partners, Inc.
 - KMF Architects
 - Le-Huu Partners, P.A.([Community and Family Services Department Parks and Recreation Division] **Procurement Division**)
3. Selection of three firms and an alternate to provide Continuing Professional Transportation Planning Engineering Services, Request for Proposals Y20-901-CH, from the following four firms, listed alphabetically:
 - AECOM Technical Services, Inc.
 - HDR Engineering, Inc.
 - Traffic & Mobility Consultants, LLC
 - Vanasse Hangen Brustlin, Inc.([Planning, Environmental, and Development Services Department Transportation Planning Division] **Procurement Division**)

A. COUNTY ADMINISTRATOR (Continued)

2. COVID-19 Coronavirus Update.

CONTINUED

TUESDAY, OCTOBER 27, 2020

IV. WORK SESSION AGENDA

A. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. Micromobility Devices. **(Transportation Planning Division)**
2. Building Code Update Proposed Amendments. **(Division of Building Safety)**

R E C E S S

TUESDAY, OCTOBER 27, 2020

MEETING STARTS AT 2:00 p.m.

V. RECOMMENDATIONS

October 1, 2020 Board of Zoning Adjustment Recommendations

CONTINUED

TUESDAY, OCTOBER 27, 2020

VI. PUBLIC HEARINGS

Public hearings scheduled for 2:00 p.m.

A. Conservation Area Impact

- 1.✓ Applicant: Young Pine Business Park, LLLP, permit; District 4

B. Development Plan

- 2.✓ Applicant: Michelle Heatherly, Demetree Global, Collegiate Village Planned Development/Collegiate Village CVC – East Parcel Development Plan, Case # DP-19-12-420; District 5

C. Preliminary Subdivision Plan

- 3.✓ Applicant: Scott M. Gentry, Kelly, Collins & Gentry, Inc., Hamlin West Planned Development – Unified Neighborhood Plan/Hamlin West Preliminary Subdivision Plan, Case # PSP-20-03-073; District 1
- 4.✓ Applicant: Albert Bustamante, Fekany Brothers Enterprise, Old Cheney 10 Preliminary Subdivision Plan, Case # PSP-20-01-020; District 5
- 5.✓ Applicant: Sam J. Sebaali, Florida Engineering Group, Inc., Blue Diamond Preliminary Subdivision Plan, Case # PSP-20-03-092; District 3
- 6.✓ Applicant: Jennifer Stickler, Kimley-Horn & Associates, Inc., First Baptist Church of Windermere PD/Chapel Crossing Preliminary Subdivision Plan, Case # PSP-20-02-037; District 1

D. Substantial Change

- 7.✓ Applicant: Jennifer Stickler, Kimley-Horn & Associates, Inc., First Baptist Church of Windermere Planned Development/Land Use Plan (PD/LUP), Case # CDR-19-09-318, amend plan; District 1

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

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

CONTINUED

TUESDAY, OCTOBER 27, 2020

VI. PUBLIC HEARINGS (Continued)

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

D. Substantial Change (Continued)

- 8.✓ Applicant: Brian Lower, Holiday Inn Club Vacations, Inc., Orange Lake Country Club Planned Development/Land Use Plan (PD/LUP), Case # CDR-20-06-155, amend plan; District 1
- 9.✓ Applicant: Thomas R. Sullivan, Gray Robinson, P.A., Grassmere Reserve Planned Development/Land Use Plan (PD/LUP), Case # CDR-20-02-064, amend plan; District 2
- 10.✓ Applicant: Frank Cawthon, Spring Isle C, LLC, Spring Isle Planned Development/Land Use Plan (PD/LUP), Case # CDR-20-08-213, amend plan; District 4
- 11.✓ Applicant: Hal H. Kantor, Lowndes, Drosdick, Doster, Kantor & Reed, P.A., Chatham Village Planned Development/Land Use Plan (PD/LUP), Case # CDR-20-08-240, amend plan; District 1
- 12.✓ Applicant: Kathy Hattaway, Poulos & Bennett, LLC, Horizon West Village H Parcels 12A and 12B Planned Development/Land Use Plan (PD/LUP), Case # CDR-20-05-128, amend plan; District 1
- 13.✓ Applicant: Julie Salvo, Tavistock Development Company, Ginn Property (aka Greenway Park) Planned Development/Land Use Plan (PD/LUP), Case # CDR-20-07-196, amend plan; District 4

E. Rezoning

- 14.✓ Applicant: Kathy Hattaway, Poulos & Bennett, LLC, Horizon West – Village I – Karr PD, Case # LUP-18-11-375; 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.

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CONTINUED

TUESDAY, OCTOBER 27, 2020

VI. PUBLIC HEARINGS (Continued)

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

F. Planning and Zoning Commission Rezoning Board-Called

15. ✓ Applicant: Jose Hernandez, Case # RZ-20-02-081, August 20, 2020; District 4 **(WITHDRAWN)**

G. Ordinance/Comprehensive Plan

16. 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 from October 13, 2020)

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

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.

✓ 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 27, 2020

VI. PUBLIC HEARINGS (Continued)

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

H. Ordinance

17. Amending Orange County Code, Chapter 23, Impact Fees, Article IV, Pertaining to Transportation Impact Fees. (Continued from September 22, 2020)
18. Relating to Taxation Granting an Economic Development Exemption from Certain Ad Valorem Taxation for The Sherwin-Williams Company, an expansion of an existing business; All Districts

√ 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.