



AGENDA

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

TUESDAY, NOVEMBER 14, 2023

MEETING STARTS AT 9:00 a.m.

- Invocation – District 3
- Pledge of Allegiance
- Presentation of a proclamation recognizing November 15 through November 22, 2023 as Farm-City Week 2023
- Presentation of a proclamation designating November 15, 2023 as Orange County Recycles Day
- Presentation of a Proclamation designating December 9, 2023 as Pine Hills Parade Day
- Presentation of 2023 Achievement of Excellence in Procurement Award
- Public Comment*

I. CONSENT AGENDA

A. COUNTY MAYOR

1. Approval and execution of Orange County, Florida and University of Central Florida Research Foundation, Inc. FY 2024 Grant Agreement authorizing the disbursement of \$949,046 as provided in the FY 2023-24 adopted budget. **(Office of Economic, Trade and Tourism Development)**

B. COUNTY COMPTROLLER

1. Approval and execution of the minutes of the October 3 and October 10, 2023 meetings of the Board of County Commissioners. **(Clerk's Office)**
2. Approval of the check register authorizing the most recently disbursed County funds, having been certified that same have not been drawn on overexpended accounts. **(Finance/Accounting)**

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, NOVEMBER 14, 2023

I. CONSENT AGENDA (Continued)

C. COUNTY ADMINISTRATOR

1. Approval and execution of (1) Amendment to Agreement for Community Development District by and between Universal City Development Partners, LTD., and Orange County, Florida and (2) Interlocal Agreement between Orange County, Florida and Shingle Creek Transit and Utility Community Development District regarding the Exercise of Powers and Cooperation on Various Projects. District 6.
2. Reappointment of Michael P. Strayhorn to the Pine Hills Local Government Neighborhood Improvement District Advisory Council in the Mayor's representative category with a term expiring June 30, 2026. **(Agenda Development Office)**
3. Approval and execution of Agreement Between Orange County, Florida and The Florida State Lodge Fraternal Order of Police, Inc. Lieutenants (B-Unit) Fiscal Years 2023-24 through 2025-26. **(Human Resources Division)**
4. Approval for the Orange County Sheriff's Office to spend \$5,000 from the FY 2024 Law Enforcement Trust Fund-State Forfeitures for an eligible contribution to Concerns of Police Survivors Central Florida Chapter. **(Office of Management and Budget)**
5. Approval of budget amendments #23-60, #24-02, #24-03, and #24-04. **(Office of Management and Budget)**
6. Approval of budget transfers #23-1479, #23-1480, #23-1481, #23-1482, #23-1483, #23-1484, #23-1485, #23-1486, #23-1487, #23-1488, #23-1489, #23-1526, and #24-0463. **(Office of Management and Budget)**
7. Approval to pay quarterly assessments to the Florida Department of Financial Services for self-insurer assessments in an amount not to exceed \$160,653.30. These payments will satisfy the County's obligations to the state of Florida pursuant to Sections 440.49(9) and 440.51, Florida Statutes. **(Risk Management Division)**

D. COUNTY ATTORNEY

1. Approval of the proposed settlement in the case of *Orange County, Florida v. 7-Eleven, Inc., et al.*, Case No. 2023-CA-011346-O, Parcels 1013, 8013, and 7013, University Boulevard and Dean Road Intersection Improvements Project, and authorization for the County Attorney's Office to execute the Joint Motion agreeing to the entry of the proposed Stipulated Order of Taking and Stipulated Final Judgment by the Court.
2. Approval of proposed revised Administrative Regulation No.: 6.12, titled "Invoice Payment Procedures."

CONTINUED

TUESDAY, NOVEMBER 14, 2023

I. CONSENT AGENDA (Continued)

E. ADMINISTRATIVE SERVICES DEPARTMENT

1. Approval to award Invitation for Bids Y23-1015-AV, Fire Alarm System Monitoring, Inspection, Testing and Repairs, to the low responsive and responsible bidder, Alert Security, Inc. dba Signature Systems of Florida. The estimated contract award amount is \$991,586 for a one-year term. ([Administrative Services Department Facilities Management Division] **Procurement Division**)
2. Approval to award Invitation for Bids Y23-1032-TF, Staff Augmentation – Permit Analysts Building Safety, to the low responsive and responsible bidder, Sunshine Enterprise USA, LLC. The estimated contract award amount is \$461,000 for a one-year term. ([Planning, Environmental and Development Services Department Building Safety Division] **Procurement Division**)
3. Approval to award Invitation for Bids Y23-1042-AV, Landscape Maintenance – John Young Area Section I, to the low responsive and responsible bidder, Lawnwalker Services, Inc. The estimated contract award amount is \$406,622 for the base year. ([Public Works Department Roads and Drainage Division] **Procurement Division**)
4. Approval to award Invitation for Bids Y23-1082-SH, Maintenance and Compliance Testing of Fuel Systems, to the low responsive and responsible bidder, Don Wood, Inc. The estimated contract award amount is \$235,375 for a one-year term. ([Administration and Fiscal Services Department Risk Management Division] **Procurement Division**)
5. Approval to award Invitation for Bids Y23-793-MB, Orange County Courthouse Public Defender Office Building A, Heating, Ventilation, Air Conditioning Redundancy, to the low responsive and responsible bidder, Air Mechanical & Service Corporation. The total contract award amount is \$428,800. ([Administrative Services Department Capital Projects Division] **Procurement Division**)
6. Approval to award Invitation for Bids Y23-796-ZR, Orange County Courthouse Mechanical, Electrical and Plumbing 22nd Floor Heating, Ventilation and Air Conditioning, to the low responsive and responsible bidder, S.A. Casey Construction. The total contract award amount is \$399,000. ([Administrative Services Department Capital Projects Division] **Procurement Division**)
7. Approval to award Invitation for Bids Y23-7009-MB, Administration Center Windows and Skylights Resealed and Retinted, to the low responsive and responsible bidder, Waterproofing Contractors of Florida LLC. The total contract award amount is \$2,765,000, inclusive of additives one and two. ([Administrative Services Department Capital Projects Division] **Procurement Division**)

CONTINUED

TUESDAY, NOVEMBER 14, 2023

I. CONSENT AGENDA (Continued)

E. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

8. Approval to award Invitation for Bids Y23-7010-CC, Orange County Convention Center North/South Concourse Floor Coverings Replacement, to the low responsive and responsible bidder, International Flooring, Inc. The total contract award amount is \$3,989,827.03, inclusive of additive numbers one and two. ([Convention Center Fiscal and Operational Support Division] **Procurement Division**)
9. Approval to award Invitation for Bids Y23-7011-SH, Orange County Landfill Cell 11, Phase 2, Bay 20-22 Expansion, to the low responsive and responsible bidder, Thalle Construction Co., Inc. The total contract award amount is \$16,191,242. ([Utilities Department Solid Waste Division] **Procurement Division**)
10. Approval to award Invitation for Bids Y23-7013-CR, Lake Lawn Regional Stormwater Facility Weir Gate Retrofit at Barnett Park, to the low responsive and responsible bidder, APEC LLC. The total contract award amount is \$598,960. ([Public Works Department Roads and Drainage Division] **Procurement Division**)
11. Approval to award Invitation for Bids Y23-7018-GO, Orange County Convention Center West Building Central Dock Inhibitor, to the sole responsive and responsible bidder, CORE Engineering & Construction, Inc. The total contract award amount is \$220,046.37. ([Convention Center Fiscal and Operational Support Division] **Procurement Division**)
12. Approval to award Invitation for Bids Y24-700-CR, Orange County Convention Center Campus CCTV Upgrades, to the low responsive and responsible bidder, Control Engineering Group. The total contract award amount is \$1,984,527.89. ([Convention Center Fiscal and Operational Support Division] **Procurement Division**)
13. Approval of Contract Y23-2124, Provision of Community Services and Facility Use, with Youth Families and Communities United, in the total contract award amount of \$240,000 for a three-year term. ([Community and Family Services Department Citizens' Commission for Children Division] **Procurement Division**)
14. Approval of Contract Y24-2029, Provision of Community Services and Facility Use, with Wake Up Mentoring, Inc., in the total contract award amount of \$150,000 for a three-year term. ([Community and Family Services Department Citizens' Commission for Children Division] **Procurement Division**)

CONTINUED

TUESDAY, NOVEMBER 14, 2023

I. CONSENT AGENDA (Continued)

E. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

15. Approval of Contract Y24-2031, Provision of Community Services and Facility Use, with Child of this Culture Foundation, Inc., in the total contract award amount of \$150,000 for a three-year term. ([Community and Family Services Department Citizens' Commission for Children Division] **Procurement Division**)
16. Approval of Contract Y24-2032, Provision of Community Services and Facility Use, with New Image Youth Center, Inc., in the total contract award amount of \$300,000 for a three-year term. ([Community and Family Services Department Citizens' Commission for Children Division] **Procurement Division**)
17. Approval of Contract Y24-2033, Provision of Community Services and Facility Use, with She-Lion Foundation, Inc., in the total contract award amount of \$150,000 for a three-year term. ([Community and Family Services Department Citizens' Commission for Children Division] **Procurement Division**)
18. Approval of Contract Y24-2034, Provision of Community Services Facility Use, with SOS by Urbander, Inc., in the total contract award amount of \$150,000 for a three-year term. ([Community and Family Services Department Citizens' Commission for Children Division] **Procurement Division**)
19. Approval of Contract Y23-807-CC, Professional Construction Engineering and Inspection (CEI) and Compliance Services for the Lake Apopka Connector Trail Project, with Civil/Site Engineering, Inc., in the total contract award amount of \$733,563.85. ([Public Works Department Highway Construction Division] **Procurement Division**)
20. Approval of Amendment No. 4, Contract Y13-813, Engineering Services for Innovation Place/Storey Park Utilities Project, with CHA Consulting, Inc., in the amount of \$174,542.79, for a revised total contract amount of \$1,224,244.79. ([Utilities Department Engineering Division] **Procurement Division**)
21. Approval of Amendment No. 2, Contract Y18-802, Storey Park (Innovation Place) Master Pump Station Project, with Wright-Pierce, Inc., in the amount of \$131,375, for a revised total contract amount of \$1,024,333.86. ([Utilities Department Engineering Division] **Procurement Division**)
22. Approval of Amendment No. 2, Contract Y19-801, Opinion of Value for Pluris Wedgefield, Inc., with Hartman Consultants, LLC, in the amount of \$83,095, for a revised total contract amount of \$167,095. ([Utilities Department Fiscal and Operational Support Division] **Procurement Division**)

CONTINUED

TUESDAY, NOVEMBER 14, 2023

I. CONSENT AGENDA (Continued)

E. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

23. Approval of Amendment No. 11, Contract Y20-133, Central Receiving Center with Aspire Health Partners, Inc., in the amount of \$415,564.41, for a revised total contract award amount not-to-exceed \$7,147,039.46. ([Community and Family Services Department Mental Health and Homelessness Division] **Procurement Division**)
24. Approval of Amendment No. 9, Contract Y20-173A, Expansion of HIV Medical Services, with CAN Community Health, Inc., in the amount of \$300,000, for a revised contract amount of \$764,703. ([Health Services Department Fiscal and Operational Support Division] **Procurement Division**)
25. Approval of Amendment No. 4, Contract Y21-166A, EMS Equipment for Fire Rescue, with Bound Tree Medical LLC, in the amount of \$200,000, for a revised estimated contract amount of \$1,906,840.31. ([Fire Rescue Department Infrastructure and Support Division] **Procurement Division**)
26. Approval of Amendment No. 5, Contract Y21-1072, Parking Lot Sweeping Services, with AllStar Property Services, Inc., in the amount of \$4,290, for a revised contract award amount of \$424,680. ([Administrative Services Department Facilities Management Division] **Procurement Division**)
27. Approval of Amendment No. 3, Contract Y22-104, Sodium Hypochlorite, Lots A and B, with Allied Universal Corporation, Lot A in the amount of \$742,500, for a revised estimated contract amount of \$4,555,596.37, and Lot B in the amount of \$459,675, for a revised estimated contract amount of \$2,565,675. ([Utilities Department Water Division] **Procurement Division**)
28. Approval of Amendment No. 2, Contract Y22-2405, Operational Costs for Mobile Showering Unit and Staff to Connect Homeless Individuals to Medical Needs, Housing, and Other Resources, Federal Subrecipient Agreement between Orange County and Clean the World Foundation, Inc., in the amount of \$100,000, for a revised not-to-exceed contract award amount of \$299,000. ([Community and Family Services Department Mental Health and Homelessness Division] **Procurement Division**)
29. Approval of Amendment No. 1, Contract Y22-2416, Providing Funding for the Expansion of Services that Improves Family Functioning and Increases Access to Mental Health Services for Youth in Orange County, Federal Subrecipient Agreement between Orange County and Embrace Families Solutions, Inc., in the amount of \$150,000, for revised not-to-exceed contract award amount of \$345,097.86. ([Community and Family Services Department Mental Health and Homelessness Division] **Procurement Division**)

CONTINUED

TUESDAY, NOVEMBER 14, 2023

I. CONSENT AGENDA (Continued)

E. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

30. Approval of Federal Subrecipient Agreement Y22-2419, Providing Preventative and Maintenance Mental Health Services to Minors, between Orange County and Adventist Health System/Sunbelt, Inc. dba AdventHealth Orlando dba AdventHealth for Children, in the not-to-exceed amount of \$1,319,277.44. ([Community and Family Services Department Mental Health and Homelessness Division] **Procurement Division**)
31. Approval of Sub-Recipient Agreement Y23-204, Increasing Access to Evidence-Based Treatment and Recovery Support for Orange County Residents Living with an Opioid Use Disorder (OC PORT Program), with Adventist Health System/Sunbelt, Inc. dba AdventHealth Orlando, in the not-to-exceed contract award amount of \$602,784. ([Health Services Department Drug Free Community Office] **Procurement Division**)
32. Approval of Purchase Order M112388, Postage Pass-through for Mailing Billing Statements and Letters, with Infosend, Inc., in the not-to-exceed amount of \$775,000. ([Utilities Department Customer Service Division] **Procurement Division**)
33. Approval of Purchase Order M112698, Purchase of Chiller Renewal Services for Central Energy Plant 1 at Orange County Corrections, with Trane U.S. Inc., in the amount of \$577,604. ([Administrative Services Department facilities Management Division] **Procurement Division**)
34. Approval of Change Order No. 2, Task Authorization C15901B002, Contract Y15-901B, Continuing Professional Final Engineering Design Services for Florida Department of Transportation (FDOT) Funded Construction Projects, with Pegasus Engineering, Inc., in the amount of \$49,747.97, for a revised total contract amount of \$542,881.67. ([Public Works Department Engineering Division] **Procurement Division**)
35. Ratification of Purchase Order M112332, Maintenance Renewal of Box Area Run Card Builder (BARB) and Dispatch Validator (DiVa), with Deccan International Corporation, in the amount of \$120,221. ([Fire Rescue Department Fiscal and Operational Support Division] **Procurement Division**)
36. Ratification of Purchase Order M112345, Emergency Variable Frequency Drives for Effluent Pumps at South Water Reclamation Facility, with Icon Supply, Inc., in the amount of \$579,838. ([Utilities Department Water Reclamation Division] **Procurement Division**)

CONTINUED

TUESDAY, NOVEMBER 14, 2023

CONSENT AGENDA (Continued)

E. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

37. Selection of Hazen and Sawyer to provide Engineering Services for the South Water Reclamation Facility (SWRF) Advanced Wastewater Treatment Improvements, Request for Proposals Y23-825-GO. ([Utilities Department Engineering Division] **Procurement Division**)
38. Approval and execution of Easement from Orange County to Duke Energy Florida, LLC, d/b/a Duke Energy, and authorization to record instrument for Duke Energy Transmission Pole Replacement 5611 Plymouth-Sorrento Road. District 2. **(Real Estate Management Division)**
39. Approval and execution of Release of Deposit Escrow Agreement by and between Orange County, Avalon Associates of Delaware, L.P., formerly known as Flag Avalon Associates, L.P., and First American Title Insurance Company, formerly known as Fidelity Title for Hal Scott Regional Preserve – Escrow Release. District 5. **(Real Estate Management Division)**
40. Approval and execution of Utility Easement between Columnar Partnership Holding I, LLC and Orange County, Florida and authorization to record instrument for Horizon West Village I - Withers PD Parcels 11, 13, and 17 – Phase 3 Permit 21-S-083 OCU File #99036. District 1. **(Real Estate Management Division)**
41. Approval of Memorandum of Understanding between Orange County Public Works Department, Roads and Drainage Division and Orange County Public Works Department, Stormwater Management Division for Real Estate Transactions related to Kilgore Road Right of Way Reservation, and approval and execution of Notice of Reservation between Orange County Public Works Department, Roads and Drainage Division, and Stormwater Management Division, and authorization to disburse funds and record instrument for Kilgore Road Right-of-Way Reservation. District 1. **(Real Estate Management Division)**
42. Approval and execution of License Agreement for Right of Entry by and between Sweetwater Golf & Country Club Inc., and Orange County and authorization for the Manager of the Real Estate Management Division to exercise all delegations of authority expressly provided for by the License Agreement for Sweetwater Golf Club. District 2. **(Real Estate Management Division)**
43. Approval and execution of First Amendment to Drainage Easement by and between Hengreis, LLC and Orange County, Florida and authorization to record instrument for Wekiva Reserve (PSP-22-04-143). District 2. **(Real Estate Management Division)**

CONTINUED

TUESDAY, NOVEMBER 14, 2023

I. CONSENT AGENDA (Continued)

E. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

44. Approval and execution of Donation Agreement by and between JTD Land at Wynwood, LLC and Orange County, Florida, approval of Warranty Deed by JTD Land at Wynwood, LLC and Orange County, and authorization for the Manager of the Real Estate Management Division to exercise all delegations of authority expressly provided for in the Donation Agreement, disburse funds to pay title insurance, perform all actions necessary and incidental to closing, and authorization to record instrument for Lake Apopka Connector Trail Segment 9 Wynwood PD. District 2. **(Real Estate Management Division)**

F. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. Approval and execution of PY24-26 Memorandum of Understanding & Infrastructure Funding Agreement for CareerSource CF Comprehensive One-Stop Career Center by and between Central Florida Regional Workforce Development Board d/b/a CareerSource Central Florida and Orange County, Florida. **(Community Action Division)**
2. Receipt and filing of Head Start Policy Council Program Information and Updates September 2023 and Head Start Policy Council Meeting Minutes August 17, 2023 for the official county record. **(Head Start Division)**

G. HEALTH SERVICES DEPARTMENT

1. Approval and execution of Interlocal Agreement between Osceola County and Orange County regarding Funding to Construct Medical Examiner's Office Expansion. Osceola County agrees to pay Orange County \$6,000,000 in three consecutive installments of \$2,000,000 starting FY 2023-2024 and ending with FY 2025-2026 and authorization for the Mayor or designee to sign future amendments to the agreement, if necessary, upon the mutual written agreement of the parties. **(Medical Examiner's Office)**
2. Approval and execution of the Paratransit Services License for Transdev Services, Inc. to provide wheelchair/stretchers service. The term of this license shall be from November 14, 2023 and terminate on November 13, 2025. There is no cost to the County. **(EMS Office of the Medical Director)**
3. Approval and execution of the Paratransit Services License for Grace NEMT to provide wheelchair/stretchers service. The term of this license shall be from November 14, 2023 and terminate on November 13, 2025. There is no cost to the County. **(EMS Office of the Medical Director)**

CONTINUED

TUESDAY, NOVEMBER 14, 2023

I. CONSENT AGENDA (Continued)

H. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. Approval and execution of Amendment No. 2 to Agreement No. LPF4801 between Florida Department of Environmental Protection and Orange County to extend the Agreement expiration date to September 30, 2024. Districts 1, 2, 5, and 6. **(Environmental Protection Division)**
2. Approval and execution of Project Administration Subrecipient Agreement Between Orange County, Florida and Coalition for the Homeless of Central Florida, Inc. Regarding the State Housing Initiatives Partnership Program FY 2022-2023, FY 2023-2024 and FY 2024-2025 in the amount of \$1,000,000 to provide rental assistance. All Districts. **(Housing and Community Development Division)**

I. PUBLIC WORKS DEPARTMENT

1. Approval and execution of Agreement for Traffic Law Enforcement on Private Roads by and between Orange County, Florida and Pulte Home Company, LLC in Foothills of Mount Dora Phase 4. District 2. **(Development Engineering Division)**
2. Authorization to record the plat of Pac I-Drive Apartments. District 1. **(Development Engineering)**
3. Approval to record the Right-of-Way Declaration and Maintenance Map for Sidney Hayes Road. District 3. **(Roads and Drainage Division)**
4. Approval and execution of (1) Resolution of the Orange County Board of County Commissioners regarding the Local Agency Program Agreement with the State of Florida Department of Transportation for the Powers Drive at North Lane Project and (2) State of Florida Department of Transportation Local Agency Program Agreement FPN: 435527-1-58-01 and FPN: 435527-1-68-01. The cost to the County is \$273,081. District 2. **(Transportation Planning Division)**

CONTINUED

TUESDAY, NOVEMBER 14, 2023

II. INFORMATIONAL ITEMS**

A. COUNTY COMPTROLLER

1. Receipt of the following items to file for the record: **(Clerk's Office)**
 - a. Winter Garden Village at Fowler Groves Community Development District Fiscal Year 2023-2024 Annual Meeting Schedule.
 - b. Minutes of the September 28, 2023, Meeting in the Sunshine, Commissioners Emily Bonilla, Maribel Gomez Cordero, and Michael Scott met to discuss the Tourist Development Tax.
 - c. Westwood OCC Community Development District Fiscal Year 2024 Annual Meeting Schedule.
 - d. Storey Drive Community Development District Fiscal Year 2024 Annual Meeting Schedule.
 - e. Storey Park Community Development District Fiscal Year 2024 Annual Meeting Schedule.
 - f. Dowden West Community Development District Fiscal Year 2024 Annual Meeting Schedule.
 - g. Randal Park Community Development District Fiscal Year 2024 Annual Meeting Schedule.
 - h. City of Orlando Annexation Ordinance No. 2023-31 with Exhibit A (Legal Description), Exhibit B, (Location Map), Exhibit C, (Future Land Use Map), Exhibit D, (Zoning Map), City of Orlando Fiscal Impact Statement and Business Impact Statement and the Orlando Sentinel Notice of Proposed Enactment. Ordinance No. 2023-21 entitled: An Ordinance of the city council of the City of Orlando, Florida, annexing to the corporate limits of the city certain land generally located at the northeast corner of E. Par Street and Formosa Avenue; west of Pinewood Drive and south of Dartmouth Avenue and comprised of 1.9 acres of land, more or less, and amending the city's boundary description; amending the city's adopted growth management plan to designate the property as neighborhood activity center, in part and office-low intensity, in part, on the city's official future land use maps; designating the property as neighborhood activity center with the traditional city and Wekiva overlay district, in part and low intensity office-residential with the traditional and Wekiva overlay district, in part of the city's official zoning maps; providing for amendment of the city's official future land use and zoning maps; providing for severability, correction of scrivener's errors, permit disclaimer, and an effective date.
 - i. Audit Report No. 504 - Audit of Parks and Recreation Division – Hazardous Materials
 - j. Audit Report No. 505 – Audit of Utilities' Handling, Management, Disposal and Land Application of Biosolids

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

CONTINUED

TUESDAY, NOVEMBER 14, 2023

III. DISCUSSION AGENDA

A. ADMINISTRATIVE SERVICES DEPARTMENT

1. Selection of one firm and two ranked alternates to provide Real Estate Management Staff Augmentation Services, Request for Proposals Y23-1006-JA, from the following three firms, listed alphabetically:
 - Moten Tate, Inc.
 - Personnel Solutions Plus, LLC
 - Visium Resources, Inc.([Administrative Services Department Real Estate Management Division]
Procurement Division)

B. COUNTY ADMINISTRATOR

1. Visit Orlando Agreement and Allocation of Future Available Tourist Development Tax (TDT) Proceeds.
2. BCC Appointment Process for Certain Advisory Boards.

CONTINUED

TUESDAY, NOVEMBER 14, 2023

IV. WORK SESSION AGENDA

A. UTILITIES DEPARTMENT

1. Waste and Recycling Collection Procurement Update. **(Solid Waste Division)**

R E C E S S

TUESDAY, NOVEMBER 14, 2023

MEETING STARTS AT 2:00 p.m.

V. RECOMMENDATIONS

October 19, 2023 Planning and Zoning Commission Recommendations

CONTINUED

TUESDAY, NOVEMBER 14, 2023

VI. PUBLIC HEARINGS

Public hearings scheduled for 2:00 p.m.

A. Petition to Vacate

1. Case # PTV 21-08-049

Applicant: Ken L. Kupp, on behalf of Hamlin Land Partners LLC., vacate portions of an unopened, unimproved, and unnamed right-of-way; District 1

2. Case # PTV 23-09-032

Applicant: Valerie Fyock, on behalf of Anthony Abreu, vacate a portion of a utility easement; District 3

B. Shoreline Alteration/Dredge and Fill

- 3.✓ Case # SADF-23-08-020

Applicant: Tyler and Kimberly Koon, canal off Lake Fairview, permit; District 2

C. Conservation Area Impact Permit Application

- 4.✓ Case # CAI-22-06-047

Applicant: Travis J. Engler Life Estate and Travis Engler Revocable Living Trust, permit; 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.

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, NOVEMBER 14, 2023

VI. PUBLIC HEARINGS (Continued)

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

D. Board of Zoning Adjustment Board-Called

5.✓ Case # SE-23-06-045

Applicant: Eric Raasch for Wind River, September 7, 2023; District 3

6.✓ Case # VA-23-08-052

Applicant: Asima Azam for Barbara Phelps and Antonio Penaroque, August 3, 2023; District 5 (Continued from October 10, 2023)

E. Substantial Change

7.✓ Case # CDR-23-02-063

Applicant: Carlos E Perero, Kimley-Horn & Associates, Inc., Kerina Parkside Planned Development/Land Use Plan (PD/LUP); 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, NOVEMBER 14, 2023

VI. PUBLIC HEARINGS (Continued)

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

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

8. Adoption of Future Land Use Map Amendment, FLU8.1.4 Text Amendment, and Ordinance

a. Amendment SS-23-01-126

Applicant: McGregor Love, Lowndes, Drosdick, Doster, Kantor & Reed, P.A. Activity Center Mixed-Use (ACMU) to Planned Development – Commercial/High Density Residential (PD-C/HDR); District 1

And

b. Amendment SS-23-01-FLUE-6

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

And

c. Ordinance for Proposed Amendment

✓ 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, NOVEMBER 14, 2023

VI. PUBLIC HEARINGS (Continued)

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

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

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

a. Amendment SS-23-01-096

Applicant: Jim Hall, Hall Development Services, Inc.
Low–Medium Density Residential (LMDR) to Medium Density Residential (MDR); District 2

And

b. Ordinance for Proposed Amendment

And

c.✓ Rezoning LUP-22-08-267

R-2 (Residential District) and R-3 Restricted (Multiple-Family Dwelling District) to PD (Planned Development District) (Cascades at Marden PD)

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

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

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Any person wishing to appeal any decision made by the Board of County Commissioners at this meeting will need a record of the proceedings. For that purpose, such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act (ADA), if any person with a disability as defined by the ADA needs special accommodation to participate in this proceeding, then not later than two (2) business days prior to the proceeding, he or she should contact the Orange County Communications Division at (407) 836-5631.

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.