



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 15, 2022

MEETING STARTS AT 9:00 a.m.

- Invocation – District 2
- Pledge of Allegiance
- Presentation of a Proclamation designating November 15, 2022 as Jerry Ross Day
- Presentation of a proclamation designating November 15, 2022 as Orange County Recycles Day
- Public Comment*

I. CONSENT AGENDA

A. COUNTY MAYOR

1. Approval and execution of amendments to the County Administrator and County Attorney employment agreements to extend the term from December 31, 2022 through December 31, 2026.
2. Approval and execution of Orange County, Florida and University of Central Florida Research Foundation, Inc. and Hispanic Business Initiative Fund of Florida, Inc., d/b/a Prospera FY 2023 Grant Agreements authorizing the disbursement of \$550,000 and \$143,222, respectively as provided in the FY 2022-23 adopted budget. The combined total amount is \$693,222. **(Office of Economic, Trade and Tourism Development)**

B. COUNTY COMPTROLLER

1. Approval and execution of the minutes of the September 27 and October 11, 2022 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 15, 2022

I. CONSENT AGENDA (Continued)

C. COUNTY ADMINISTRATOR

1. Approval of the Membership and Mission Review Board's recommendations for advisory board appointments and reappointments. **(Agenda Development Office)**
 - A. **Affordable Housing Advisory Board:** Appointment of Johnmichael J. Fernandez to succeed Zoe Colon in the Orange County resident representative category and Meshell Carbajal to succeed Adam T. Woodhall in the real estate representative category with terms expiring June 30, 2024.
 - B. **Animal Services Classification Committee:** Appointment of Deborah Turner to succeed Kristine A. Ryan in the at large representative category and Kallie Wiese to succeed Nicolle C. Taylor in the Pet Alliance of Greater Orlando representative category with terms expiring December 31, 2024.
 - C. **Arts and Cultural Affairs Advisory Council:** Reappointment of Theo Webster in the District 5 representative category with a term expiring June 30, 2024.
 - D. **Building Codes Board of Adjustments and Appeals:** Appointment of Francois Dionisi to succeed Jose G. Costa in the general contractor representative category with a term expiring December 31, 2024.
 - E. **Children and Family Services Board:** Appointment of Sarah Nemes to succeed Sasha Ruiz in the at large representative category with a term expiring December 31, 2023.
 - F. **Disability Advisory Board:** Appointment of Camille Gardiner to succeed Karolyn C. Campbell in the at large representative category with a term expiring June 30, 2024.
 - G. **Health Council of East Central Florida:** Reappointment of Joseph F. Williams in the health care provider representative category with a term expiring September 30, 2024.
 - H. **Orange Blossom Trail Development Board:** Appointment of Forrest Askew to succeed Lacey Nelson in the Orange County representative category with a term expiring January 14, 2025.
 - I. **Parks and Recreation Advisory Board:** Reappointment of Eugene A. Stoccardo in the District 5 representative category with a term expiring June 30, 2024.

CONTINUED

TUESDAY, NOVEMBER 15, 2022

I. CONSENT AGENDA (Continued)

C. COUNTY ADMINISTRATOR (Continued)

1. Approval of the Membership and Mission Review Board's recommendations for advisory board appointments and reappointments. (Continued) **(Agenda Development Office)**
 - J. **Sustainability Advisory Board:** Reappointment of Madeline Almodovar Ramirez in the education or at large representative category, Laura Betts in the housing and community development leadership representative category, Dr. Michael J. Gilbrook in the urban planning or transportation planning representative category, and Christianah Oyenuga in the environmental protection, natural resources management, or urban tree canopy management representative category with terms expiring June 30, 2024.
2. Approval and execution of 2023 Sculpture on the Lawn Loan and Exhibition Agreements by and between Orange County, Florida and Chantal Derderian Christol, Dreams Factory LLC., John Phillips, and Charles Pilkey for the period of January 1, 2023 through January 31, 2024. **(Arts and Cultural Affairs Office)**
3. Approval and execution of Fourth Amendment to Artist Exhibition Agreement between Orange County, Florida and Dorothy M. Gillespie Foundation to extend the agreement from January 31, 2023 to January 31, 2024. **(Arts and Cultural Affairs Office)**
4. Acceptance of the Audit Report on the Accounts Payable Process of the Orange County, Florida Comptroller's Office. **(Office of Management and Budget)**
5. Approval and execution of Resolution of the Orange County Board of County Commissioners regarding a Resolution pertaining to Financing; authorizing transfer of surplus funds in the County Water and Wastewater Utility Reserve Fund to the County's General Fund; specifically revising and superseding any Resolution in conflict with this Resolution; providing an effective date. **(Office of Management and Budget)**
6. Approval of budget amendment #23-02. **(Office of Management and Budget)**
7. Approval of budget transfers #22-1435, #22-1457, and #23C-0021. **(Office of Management and Budget)**
8. Approval of CIP amendment #23C-0021. **(Office of Management and Budget)**
9. Ratification of payment of Intergovernmental claims of August 11, 2022, August 25, 2022, September 1, 2022, and September 15, 2022, totaling \$2,223,598.62. **(Risk Management Division)**

CONTINUED

TUESDAY, NOVEMBER 15, 2022

I. CONSENT AGENDA (Continued)

D. ADMINISTRATIVE SERVICES DEPARTMENT

1. Approval to award Invitation for Bids Y22-181-AH, Fire Suppression on Heavy Equipment for Orange County Solid Waste, to the sole responsive and responsible bidder, FQS Bear Equipment, Inc. The estimated contract award amount is \$1,900,510 for a one-year term. ([Utilities Department Solid Waste Division] **Procurement Division**)
2. Approval to award Invitation for Bids Y22-1017-MM, Aluminum Sign Blanks, to the low responsive and responsible bidder, Lightle Enterprises of Ohio, LLC. The estimated contract award amount is \$505,296 for a one-year term. ([Public Works Department Traffic Engineering Division] **Procurement Division**)
3. Approval to award Invitation for Bids Y22-1030-ZR, Supply and Installation of Traffic Signal Equipment, to the low responsive and responsible bidder, Yunex, LLC. The total contract award amount is \$4,983,819 for a one-year term. ([Public Works Department Traffic Engineering Division] **Procurement Division**)
4. Approval to award Invitation for Bids Y22-1054-CR, Asphalt Milling and Resurfacing with Friction Course and Asphalt Berms, to the low responsive and responsible bidders, Middlesex Paving, LLC, in the estimated contract award amount of \$28,869,000 for a one-year term and Hubbard Construction Company, in the estimated contract award amount of \$30,661,950 for a one-year term. ([Public Works Department Roads and Drainage Division] **Procurement Division**)
5. Approval to award Invitation for Bids Y22-7017-CC, Orange County Corrections Building B HVAC Replacement, to the low responsive and responsible bidder, Air Mechanical & Service Corp. The total contract award amount is \$3,569,000. ([Administrative Services Department Capital Projects Division] **Procurement Division**)
6. Approval to award Invitation for Bids Y22-7022-ZR, South Water Reclamation Facility Aqua-Aerobic Filter Rehabilitation, to the low responsive and responsible bidder, L7 Construction, Inc. The total contract award amount is \$4,463,700. ([Utilities Department Engineering Division] **Procurement Division**)
7. Approval to award Invitation for Bids Y22-7039-CR, Orange County Convention Center Campus Lighting Relay Cabinet and Controls Replacement, to the low responsive and responsible bidder, Miller Electric Company. The total contract award amount is \$18,716,900, inclusive of additive number one. ([Convention Center Facilities Operations Division] **Procurement Division**)
8. Approval of Contract Y23-146, Subrecipient Agreement for Establishing a Working Agreement for the Provision of Residential Care Services, with Embrace Families Community Based Care, Inc., in the contract award amount of \$225,000. ([Community and Family Services Department Youth and Family Services Division] **Procurement Division**)

CONTINUED

TUESDAY, NOVEMBER 15, 2022

I. CONSENT AGENDA (Continued)

D. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

9. Approval of Contract Y23-603, Software License Agreement, with First Watch Solutions, Inc., in the total contract amount of \$246,000.98 for a one-year term. ([Health Services Department EMS Medical Director Office] **Procurement Division**)
10. Approval of Amendment No. 5, Contract Y19-1044, Right-of-Way Mowing – Apopka Area I, with Aero Groundtek, LLC, in the amount of \$50,000, for a revised estimated contract amount of \$383,180. ([Public Works Department Roads and Drainage Division] **Procurement Division**)
11. Approval of Amendment No. 5, Contract Y19-1045, Right-of-Way Mowing – Apopka Area II, with Aero Groundtek, LLC, in the amount of \$50,000, for a revised estimated contract amount of \$457,700. ([Public Works Department Roads and Drainage Division] **Procurement Division**)
12. Approval of Amendment No. 5, Contract Y20-2004, Provision of Community Services and Facility Use, with Community Coordinated Care for Children, Inc., in the amount of \$583,333.33, for a revised contract total amount of \$1,283,333.33. ([Community and Family Services Department Citizens' Commission for Children Division] **Procurement Division**)
13. Approval of Amendment No. 4, Contract Y20-2005, Provision of Community Services and Facility Use, with Early Learning Coalition of Orange County, Inc., in the amount of \$833,333.33, for a revised contract total amount of \$1,833,333.33. ([Community and Family Services Department Citizens' Commission for Children Division] **Procurement Division**)
14. Approval of Amendment No. 4, Contract Y20-2012, Provision of Community Services and Facility Use, with City Year, Inc., in the amount of \$100,000, for a revised contract total amount of \$300,000. ([Community and Family Services Department Citizens' Commission for Children Division] **Procurement Division**)
15. Approval of Amendment No. 4, Contract Y20-2013, Provision of Community Services and Facility Use, with Coalition for the Homeless of Central Florida, Inc., in the amount of \$70,936, for a revised contract total amount of \$212,808. ([Community and Family Services Department Citizens' Commission for Children Division] **Procurement Division**)

CONTINUED

TUESDAY, NOVEMBER 15, 2022

I. CONSENT AGENDA (Continued)

D. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

16. Approval of Amendment No. 4, Contract Y20-2015, Provision of Community Services and Facility Use, with Community Health Centers, Inc., in the amount of \$125,000, for a revised contract total amount of \$375,000. ([Community and Family Services Department Citizens' Commission for Children Division] **Procurement Division**)
17. Approval of Amendment No. 5, Contract Y20-2017, Provision of Community Services and Facility Use, with Early Learning Coalition of Orange County, Inc., in the amount of \$300,000, for a revised contract total amount of \$900,000. ([Community and Family Services Department Citizens' Commission for Children Division] **Procurement Division**)
18. Approval of Amendment No. 5, Contract Y20-2018, Provision of Community Services and Facility Use, with Easter Seals Florida, Inc., in the amount of \$275,000, for a revised contract total amount of \$825,000. ([Community and Family Services Department Citizens' Commission for Children Division] **Procurement Division**)
19. Approval of Amendment No. 5, Contract Y20-2020, Provision of Community Services and Facility Use, with Florida Economic Consortium, Inc., in the amount of \$175,000, for a revised contract total amount of \$525,000. ([Community and Family Services Department Citizens' Commission for Children Division] **Procurement Division**)
20. Approval of Amendment No. 4, Contract Y20-2024, Provision of Community Services and Facility Use with Friends of Children and Families, Inc., in the amount of \$75,000, for a revised contract total amount of \$225,000. ([Community and Family Services Department Citizens' Commission for Children Division] **Procurement Division**)
21. Approval of Amendment No. 4, Contract Y20-2028, Provision of Community Services and Facility Use, with Images of Glory, Inc., in the amount of \$87,500, for a revised contract total amount of \$237,500. ([Community and Family Services Department Citizens' Commission for Children Division] **Procurement Division**)
22. Approval of Amendment No. 4, Contract Y20-2035, Provision of Community Services and Facility Use, with Orlando Health, Inc., in the amount of \$200,000, for a revised contract total amount of \$600,000. ([Community and Family Services Department Citizens' Commission for Children Division] **Procurement Division**)
23. Approval of Amendment No. 3, Contract Y20-2054, Provision of Community Services and Facility Use, with Foundation for Orange County Public Schools, in the amount of \$370,000, for a revised contract total amount of \$670,000. ([Community and Family Services Department Citizens' Commission for Children Division] **Procurement Division**)

CONTINUED

TUESDAY, NOVEMBER 15, 2022

I. CONSENT AGENDA (Continued)

D. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

24. Approval of Purchase Order M108601, South Water Reclamation Facility Caterpillar Generator Switchgear Upgrade, with Ring Power Corporation, in the total amount of \$692,004.38. ([Utilities Department Water Reclamation Division] **Procurement Division**)
25. Ratification of Purchase Order M102146, Change Order No. 10, Temporary Staffing Services, with AUE Staffing, Inc., in the amount of \$250,000.30, for a revised not-to-exceed total amount of \$1,034,006.55. ([Planning, Environmental, and Development Services Department Housing and Community Development Division] **Procurement Division**)
26. Ratification of Purchase Order M108855, Emergency Replacement for the Electrical System at Master Pump Station F3146 (Rouse Road North), with Prime Construction Group, Inc., in the not-to-exceed amount of \$3,000,000. ([Utilities Department Field Services Division] **Procurement Division**)
27. Ratification of Purchase Order M108856, Emergency Gravity Main Replacement at South Water Reclamation Facility, with Prime Construction Group, Inc., in the not-to-exceed amount of \$3,500,000. ([Utilities Department Field Services Division] **Procurement Division**)
28. Ratification of Purchase Order M108857, Emergency Gravity Main Replacement at Pump Station No. 3423, with Carr and Collier, Inc., in the not-to-exceed amount of \$600,000. ([Utilities Department Field Services Division] **Procurement Division**)
29. Ratification of Purchase Order M108962, Emergency John Young Parkway Slope Restoration and Erosion Control, with Brownies Septic & Plumbing, LLC, in the amount of \$1,090,437. ([Public Works Department Roads and Drainage Division] **Procurement Division**)
30. Ratification of Purchase Order M108979, Hurricane Ian Debris Cleanup, with Vista Landfill, LLC, in the amount of \$394,875. ([Public Works Department Fiscal and Operations Division] **Procurement Division**)
31. Approval of Task Authorization No. 3, Utilities Master Plan, Contract Y19-903A, Type A Work-Master Planning and Program Management Services for Wastewater Collection, Water and Reclaimed Water Distribution System, with Jacobs Engineering Group, Inc., in the total amount of \$4,161,164.64. ([Utilities Department Engineering Division] **Procurement Division**)

CONTINUED

TUESDAY, NOVEMBER 15, 2022

I. CONSENT AGENDA (Continued)

D. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

32. Approval of Drainage Easement from DNM Property Holdings, LLC to Orange County and authorization to record instrument for Datura Drainage Outfall. District 3. **(Real Estate Management Division)**
33. Approval and execution of Notice of Reservation and authorization to disburse funds to pay recording fees and record instrument for Dr. P. Phillips/OCPS Future Middle School Joint Ballfield Park - INVEST. District 1. **(Real Estate Management Division)**
34. Approval and execution of Resolution and authorization to initiate condemnation proceedings for East-West Road (SR 436 to Dean Rd) n/k/a Richard Crotty Parkway. (Parcels 1072, 8072, 7072A, and 7072B). District 5. **(Real Estate Management Division)**
35. Approval and execution of the Estoppel Certificate and authorization for the Real Estate Management Division to sign future estoppel certificates required or allowed by the lease, as needed for Hanging Moss Warehouse 6136 Hanging Moss Road, Suites 200-270 Orlando, Florida 32807. Lease File #1029. District 5. **(Real Estate Management Division)**
36. Approval and execution of Hold Harmless and Indemnification Agreement Parcel ID No. 06-22-31-4444-00-180 by and between Haidar Rahal and Ziena Rahal and Orange County and authorization to record instrument for Rahal Boat Dock Const. Modification Permit BD-22-02-031. District 5. **(Real Estate Management Division)**
37. Approval and execution of County Deed from Orange County, Florida to Lake County, Florida, and authorization for the Manager of the Real Estate Management Division to perform all actions necessary and incidental to closing for Wellness Way Road Project. Lake County. **(Real Estate Management Division)**
38. Approval and execution of Subordination of Utility Interests by and between Duke Energy Florida, LLC, d/b/a Duke Energy, successor by conversion to Duke Energy Florida, Inc., f/k/a Florida Power Corporation, to Orange County and authorization to disburse funds to pay recording fees and record instrument for Hartzog Road Realignment (RAC). District 1. **(Real Estate Management Division)**

CONTINUED

TUESDAY, NOVEMBER 15, 2022

I. CONSENT AGENDA (Continued)

E. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. Approval and execution of Agreement by and between Orange County, Florida and the University of Florida Board of Trustees for a one-time exception to prorate and pay out accumulated term leave hours for UF/IFAS Extension Faculty members. **(Cooperative Extension Division)**
2. Approval of Parks and Recreation Advisory Board recommendation to name the new building at Magnolia Park located at 2929 S. Binion Road, Apopka, Florida, 32703 Eco Education Center. District 2. **(Parks and Recreation Division)**

F. CONVENTION CENTER

1. Approval of the Tourist Development Tax Sports Incentive Committee's recommendation for sports incentive funding pursuant to the terms and conditions of a funding agreement between Visit Orlando and the following applicant and authorization for Visit Orlando to enter into such agreement as follows: \$500,000 to Florida Citrus Sports Events, Inc. to be used as bid fees for the 2023 Camping World Kickoff College Football Game – LSU vs. FSU. **(Fiscal and Operations Support Division)**
2. Approval of the Tourist Development Tax Sports Incentive Committee's recommendation for sports incentive funding pursuant to the terms and conditions of a funding agreement between Visit Orlando and the following applicant and authorization for Visit Orlando to enter into such agreement as follows: Up to \$200,000 to the Greater Orlando Sports Commission (\$100,000 per each year the event is staged) for advertising and marketing of the 2022 and 2023 US Youth Soccer National League Boys and Girls P.R.O. **(Fiscal and Operations Support Division)**

G. FIRE RESCUE DEPARTMENT

1. Approval and execution of Volunteer Florida Community Emergency Response Team Citizens Corps (CERT/CC) Contract 2022-2023 by and between the Florida Commission on Community Service, d/b/a Volunteer Florida and Orange County Emergency Management in the amount \$5,000. An in-kind match is required. **(Office of Emergency Management)**

CONTINUED

TUESDAY, NOVEMBER 15, 2022

I. CONSENT AGENDA (Continued)

H. HEALTH SERVICES DEPARTMENT

1. Approval and execution of the renewal Certificate of Public Convenience and Necessity for Reedy Creek Emergency Services to provide Advanced Life Support Transport Service. The term of this certificate is from January 31, 2023 through January 31, 2025. There is no cost to the County. **(EMS Office of the Medical Director)**

I. 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. **(Neighborhood Services Division)**
LC 22-0467 LC 22-0480 LC 22-0263 LC 22-0485 LC 22-0421
LC 22-0442 LC 22-0362 LC 22-0448 LC 22-0274 LC 22-0422
LC 22-0450 LC 22-0472 LC 22-0458 LC 22-0341 LC 22-0429
LC 22-0479 LC 22-0462 LC 22-0459 LC 22-0399 LC 22-0471
2. **Note: This item will be pulled to be considered with the matter that is the subject of Public Hearing B.3.**
Approval and execution of Thirteenth Amended Development Order for Southchase Development of Regional Impact. District 4. **(Planning Division)**
3. Approval and execution of Proportionate Share Agreement for BB Groves aka Accolades at Ovation Avalon Road and US 192 by and between M BB Grove LLC and Orange County for a proportionate share payment in the amount of \$4,174,442. District 1. **(Roadway Agreement Committee)**
4. Approval and execution of Proportionate Share Agreement for Tapestry Nona Boggy Creek Road by and between Arlington Nona, LLC and Orange County for a proportionate share payment in the amount of \$616,160. District 4. **(Roadway Agreement Committee)**

CONTINUED

TUESDAY, NOVEMBER 15, 2022

I. CONSENT AGENDA (Continued)

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

5. Approval and execution of First Amendment Village I Horizon West Road Network Agreement (C.R. 545, a/k/a Avalon Road, and Flemings Road) by and among Orange County, Shutts & Bowen, LLP, Surrey Homes, LLC, SP Commercial Investors, LLC, K. Hovnanian Osprey Ranch, LLC, Spring Grove Properties, LLC, M/I Homes of Orlando, LLC, DRP FL, 5 LLC, Rockwell FL, LLC, Jen Florida 41, LLC, Taylor Morrison of Florida, Inc., DFC BB Groves, LLC, CH Spring Grove North, LLC, BB Serenade, LLC, Columnar Partnership Holding I, LLC, Titan-Liberty Lake Underhill Joint Venture, Village I 545, Holly Equine, LLC, and Thomas J. Karr, Jr, Tami G. Karr, Donald R. Allen, Jr., and Patricia A. Allen to allow the Escrow Agent to hold transportation impact fee funds in an escrow account prior to the award of transportation impact fee credits. District 1. **(Roadway Agreement Committee)**
6. Approval and execution of Escrow Agreement Village I - Horizon West Road Network Agreement (Cash Escrow for Transportation Impact Fee Credits) by and among Orange County, Shutts & Bowen, LLP, Surrey Homes, LLC, SP Commercial Investors, LLC, K. Hovnanian Osprey Ranch, LLC, Spring Grove Properties, LLC, M/I Homes of Orlando, LLC, DRP FL, 5 LLC, Rockwell FL, LLC, Jen Florida 41, LLC, Taylor Morrison of Florida, Inc., DFC BB Groves, LLC, CH Spring Grove North, LLC, BB Serenade, LLC, Columnar Partnership Holding I, LLC, Titan-Liberty Lake Underhill Joint Venture, Village I 545, Holly Equine, LLC, and Thomas J. Karr, Jr, Tami G. Karr, Donald R. Allen, Jr., and Patricia A. Allen to memorialize the details and procedures of the payment of transportation impact fee funds to the escrow agent. District 1. **(Roadway Agreement Committee)**
7. Approval of the County-initiated road name change to rename a portion of Porter Road between Hamlin Groves Trail and Summerlake Park Boulevard to Summerlake Park Boulevard to ensure public safety and authorization for County staff to update associated records. District 1. **(Zoning Division) Page 535-537**
8. Approval of Street Name Petition to name Palm Chase Court in Windermere Chase and authorization for County staff to update associated records. District 1. **(Zoning Division)**

CONTINUED

TUESDAY, NOVEMBER 15, 2022

I. CONSENT AGENDA (Continued)

J. PUBLIC WORKS DEPARTMENT

1. Authorization to record the plat of Universal South Campus – Plat 1. District 6. **(Development Engineering Division)**
2. Approval of a multi-way stop control at the intersection of North Shore Golf Club Boulevard and Marsh Pine Circle. District 4. **(Traffic Engineering Division)**
3. Approval and execution of Amendment to Interlocal Agreement between Orange County, Florida and the City of Ocoee, Florida regarding Improvements to and Assignment of Traffic Control for the Intersection of Ingram Road, Lake Meadow Road, and Clarcona-Ocoee Road. The design and construction cost to the County is \$250,000. District 2. **(Traffic Engineering Division)**

K. UTILITIES DEPARTMENT

1. Approval and execution of Resolution of the Orange County Board of County Commissioners regarding Compliance with Section 2.02 of the Interlocal Agreement relating to the establishment of the Water Cooperative of Central Florida recognizing Commissioner Nicole H. Wilson as the Designated Supervisor of the Governing Board of the Water Cooperative of Central Florida with a term expiring December 1, 2024. All Districts.
2. Approval and execution of Poitras East Parcel N-3 (20-U-044 and 20-U-141) Wastewater Capital Charge Escrow Agreement by and among TDCP, LLC, Orange County, and the Orange County Comptroller. District 4. **(Engineering Division)**

CONTINUED

II. INFORMATIONAL ITEMS**

TUESDAY, NOVEMBER 15, 2022

A. COUNTY COMPTROLLER

1. Receipt of the following items to file for the record: **(Clerk's Office)**
 - a. Certification of Ordinance No. 2022-51 Relating to a Street Name Change; Renaming "Marquise Court". Ordinance 2022-51 entitled: An Ordinance of the City Council of the City of Orlando, Florida, relating to a street name change; renaming Marquise Court which is described in the plat of Clear Lake Cove, according to the plat thereof, as recorded in Plat Book 1, Page 88, of the Public Records of Orange County, Florida, generally located between Monte Carlo Trail and Piedmont Street, to Nelson Pinder Circle; directing amendments to the official maps of the City of Orlando, Florida; providing for severability, correction of scrivener' errors, and an effective date.
 - b. City of Ocoee Notice of Annexations Ordinances, with Exhibit A (Legal Descriptions) and Exhibit B (Location Maps) as follows:
 - City of Ocoee Ordinance No. 2022-18 (Annexation Ordinance for 2199 West Road - Isaak Malka Property) Tax Parcel ID: 05-22-28-0000-00-029. Case No. AX-04-22-24: 2199 West Road — Isaak Malka Property Annexation. An Ordinance of the City of Ocoee, Florida, annexing into the corporate limits of the City of Ocoee, Florida, certain real properties containing approximately 5.08 acres located south and west of Desert Candle Drive, east of the West Orange Trail and north of the West Road unimproved right-of-way approximately 200 feet north of SR 429; finding said annexation to be consistent with the Ocoee Comprehensive Plan, the Ocoee City code and the joint planning area agreement; providing for and authorizing the updating of official city maps; providing direction to the City Clerk; providing for severability; repealing inconsistent ordinances; providing for an effective date.

****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 15, 2022

II. INFORMATIONAL ITEMS (Continued)**

A. COUNTY COMPTROLLER (Continued)

1. Receipt of the following items to file for the record: (Continued) **(Clerk's Office)**
 - b. City of Ocoee Notice of Annexations Ordinances, with Exhibit A (Legal Descriptions) and Exhibit B (Location Maps) (Continued) as follows:
 - City of Ocoee Ordinance No. 2022-21 (Annexation Ordinance for 285 11th Avenue - Rodriguez/Torres Property) Tax Parcel ID: 08-22-28-5960-21-140. Case No. AX-05-22-25: 285 11th Avenue - Rodriguez/Torres Property Annexation. An Ordinance of the City of Ocoee, Florida, annexing into the corporate limits of the City of Ocoee, Florida, certain real property containing approximately 0.26 acres located in the northwest corner of the 11th Avenue and Peters Avenue Intersection, pursuant to the application submitted by the property owner; finding said annexation to be consistent with the Ocoee Comprehensive Plan, the Ocoee City code and the joint planning area agreement; providing for and authorizing the update of official city maps; providing direction to the City Clerk; providing for severability; repealing inconsistent ordinances; and providing for an effective date.
 - City of Ocoee Ordinance No. 2022-23 (Annexation Ordinance for 175 S. Clarke Road — RAMA Communications Property). Tax Parcel ID: 16- 22- 28-0000-00-027. Case No. AX-07-22-26: 175 S. Clarke Road - RAMA Communications Property Annexation. An Ordinance of the City of Ocoee, Florida, annexing into the corporate limits of the City of Ocoee, Florida, certain real property containing approximately 0.4 acres located on the east side of South Clarke Road, approximately 1,775 feet north of White Road, pursuant to the application submitted by the property owner; finding said annexation to be consistent with the Ocoee Comprehensive Plan, the Ocoee City code and the joint planning area agreement; providing for and authorizing the update of official city maps; providing direction to the City Clerk; providing for severability; repealing inconsistent ordinances; and 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, NOVEMBER 15, 2022

III. WORK SESSION AGENDA

A. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. Right to Clean Water Charter Amendment. **(Environmental Protection Division)**

B. COUNTY ADMINISTRATOR

1. Developer MMI's Proposed Multi-Family Housing Development.

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

2. Chapter 23. Impact Fees – Five-year Impact Fee Study for Law Enforcement, Fire Rescue Services, and Parks and Recreation.
- 3.

R E C E S S

TUESDAY, NOVEMBER 15, 2022

MEETING STARTS AT 2:00 p.m.

IV. RECOMMENDATIONS

October 20, 2022 Planning and Zoning Commission Recommendations

CONTINUED

TUESDAY, NOVEMBER 15, 2022

V. PUBLIC HEARINGS

Public hearings scheduled for 2:00 p.m.

A. Preliminary Subdivision Plan

- 1.✓ Case # PSP-21-02-025

Applicant: Stephen Allen, Civil Corp Engineering, Inc., Chickasaw Villas Preliminary Subdivision Plan; District 3

- 2.✓ Case # PSP-21-06-167

Applicant: Brian Forster, Land Design, Ward Property Planned Development/Nona West Townhomes Preliminary Subdivision Plan; District 4

B. Substantial Change

- 3.✓ Case # CDR-21-11-337

Applicant: Sam Sebaali, Florida Engineering Group, Inc., Southchase Planned Development/Land Use Plan (PD/LUP), amend plan; District 4 (Continued from September 27, 2022)

- 4.✓ Case # CDR-22-03-086

Applicant: Julie Salvo, Tavistock Development Company, Infinity Park (fka World Design Center) Planned Development (PD), amend plan; District 6

- 5.✓ Case # CDR-22-04-148

Applicant: Geoffrey Geach, Kimley-Horn, Lake Sherwood Village Planned Development/Land Use Plan (PD/LUP), amend plan; District 6

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

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CONTINUED

TUESDAY, NOVEMBER 15, 2022

V. PUBLIC HEARINGS (Continued)

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

B. Substantial Change (Continued)

6.✓ Case # CDR-22-04-147

Applicant: Julie Salvo, Tavistock Development Company, Ginn Property Planned Development (PD), amend plan; District 4 (Continued from October 11, 2022)

7.✓ Case # CDR-22-03-103

Applicant: Katie LaBarr, AICP, Stantec Consulting Services, Inc., Benson Planned Development (PD)/Land Use Plan (PD/LUP), amend plan; District 1

C. Land Use Plan Amendment

8.✓ Case # LUPA-22-04-116

Applicant: Bryan Borland, Alta Horizon West Owner, LLC, Project ABC PD; District 1

D. Board of Zoning Adjustment Board-Called

9.✓ Case # VA-22-09-080

Applicant: Craig Swygert for Clear Channel, September 1, 2022; District 3

E. Board of Zoning Adjustment Appeal

10.✓ Case # VA-22-09-085

Appellant/Applicant: Edward Tombari for Foxpoint Media, September 1, 2022; District 5

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CONTINUED

TUESDAY, NOVEMBER 15, 2022

V. PUBLIC HEARINGS (Continued)

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

F. Borrow Pit Excavation Permit

11.✓ Excavation Permit # 21-E5-0014

Applicant: Bishop & Buttrey, Inc., Bishop & Buttrey Christmas Creek Ranch
Borrow Pit #186; District 5

G. Ordinance/Comprehensive Plan - Adoption of Regular Cycle Amendments, Ordinance, and Concurrent Substantial Change

12. Adoption of Future Land Use Map Amendment, FLU8.1.4 Text Amendment, Ordinance and Concurrent Substantial Change

a. Amendment: 2022-2-A-1-1

Applicant: Dustin Brinkman, KPM Franklin, for Hollywood Harrison Development, LLC
Commercial (C) to Growth Center-Planned Development-Medium Density Residential (GC-PD-MDR); District 1

And

b. Amendment 2022-2-B-FLUE-1

Text Amendment to Future Land Use Element Policy FLU8.1.4 establishing the maximum densities and intensities for proposed Planned Development within Orange County; District 1

c. Ordinance for Proposed Amendment

And

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CONTINUED

TUESDAY, NOVEMBER 15, 2022

V. PUBLIC HEARINGS (Continued)

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

G. Ordinance/Comprehensive Plan - Adoption of Regular Cycle Amendments, Ordinance, and Concurrent Substantial Change (Continued)

12. Adoption of Future Land Use Map Amendment, FLU8.1.4 Text Amendment, Ordinance and Concurrent Substantial Change (Continued)

d.✓ Change Determination Request CDR-22-07-234

A change determination is requested to the previously approved Liki Tiki Village III PD Land Use Plan to change the use on PD Parcel C from Hotel to Multi-Family and modify the commercial use of Parcel B from sales to an amenity/recreational center for the multi-family proposed in Parcel C. Also requested is a waiver from Orange County Code Section 38-1254(2)e for Parcel C only to reduce the minimum required front building setback to ten (10) feet in lieu of the minimum required twenty (20) feet; District 1

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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.