



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 16, 2021

MEETING STARTS AT 1:30 p.m.

- Invocation – Mayor
- Pledge of Allegiance
- Presentation of Simply IOA 5K Team Spirit Award
- Public Comment*

I. CONSENT AGENDA

A. COUNTY MAYOR

1. Approval and execution of Orange County, Florida and Black Business Community Development Corporation FY 2022 Grant Agreement and authorization to disburse \$152,847 as provided in the FY 2021-22 adopted budget. **(Office of Economic, Trade and Tourism Development)**
2. Approval and execution of 1) Agreement for Economic Development Services Orlando Economic Partnership, Inc. and Orange County Fiscal Year 2021-2022 and authorization to disburse \$681, 899 as provided in the FY 2021-2022 adopted budget and 2) Orange County, Florida and Orlando Economic Partnership, Inc. Agreement related to an Industrial Development Authority Fiscal Year 2021-2022. **(Office of Economic, Trade and Tourism Development)**
3. Approval of Region 12 Central Florida Area Workforce Development Consortium Interlocal Agreement among Lake, Orange, Osceola, Seminole, and Sumter Counties, and the Region 12 Central Florida Regional Workforce Development Board, Inc., d/b/a CareerSource Central Florida. **(Office of Economic, Trade and Tourism Development)**

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*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.

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I. CONSENT AGENDA (Continued)

B. COUNTY COMPTROLLER

1. 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)**

C. COUNTY ADMINISTRATOR

1. Approval and execution of Amendment to Agreement between Orange County, Florida and Orlando Science Center, Inc. *Life* exhibit at the Orlando Science Center (777 E. Princeton Street, Orlando, FL 32803). **(Fiscal and Business Services Division)**
2. Approval and execution of Resolution for the issuance of Multi-Family Housing Mortgage Revenue Tax Exempt Bonds, to finance the acquisition, construction, and equipping of Parkwood Apartments, a proposed development in Orange County, Florida, District 6, in an amount not-to-exceed \$44,100,000. **(Housing Finance Authority)**
3. Approval and execution of Resolution for the issuance of Multi-Family Housing Mortgage Revenue Tax Exempt Bonds, to finance the acquisition and rehabilitation of Silver Lakes Village Apartments, an existing development in Orange County, Florida, District 2, in an amount not-to-exceed \$12,000,000. **(Housing Finance Authority)**
4. Approval and execution of Resolution for the issuance of Multi-Family Housing Mortgage Revenue Tax Exempt Bonds, to finance the acquisition, construction, and equipping of Southwick Commons, a proposed development in Apopka, Orange County, Florida, District 2, in an amount not-to-exceed \$26,300,000. **(Housing Finance Authority)**
5. Approval to expand myOCWellness effective calendar year 2023 to include the Ruby and Blue Diamond levels as a three-year pilot program. **(Human Resources Division)**
6. Approval of Third Amendment to Orange County Retiree Health Care Benefit Trust by and between Orange County, Florida and the Office of the Orange County Comptroller. **(Human Resources Division)**
7. Approval and execution of Amendment to the Maintenance Agreement between The Orange Blossom Trail Development Board, Inc. and Orange County, Florida. **(Office of Management and Budget)**
8. Approval of budget amendment #22-04. **(Office of Management and Budget)**
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TUESDAY, NOVEMBER 16, 2021

I. CONSENT AGENDA (Continued)

D. COUNTY ATTORNEY

1. Authorization for the County Attorney's Office to execute and send Eastwood Golf Club, LLC, and Bengé Corporation the written settlement offer and statement of allowable uses on behalf of the Orange County Board of County Commissioners.

E. ADMINISTRATIVE SERVICES DEPARTMENT

1. Approval to award Invitation for Bids Y21-1031-AV, Right-of-Way Mowing – West Orange Section I, to the low responsive and responsible bidder, Lawnwalker Services, Inc. The estimated contract award amount is \$274,320 for the base year. **([Public Works Department Roads and Drainage Division] Procurement Division)**
2. Approval to award Invitation for Bids Y21-1074-AV, Right-of-Way Mowing – West Orange Section II, to the low responsive and responsible bidder, Aero Groundtek, LLC. The estimated contract award amount is \$254,605 for the base year. **([Public Works Department Roads and Drainage Division] Procurement Division)**
3. Approval to award Invitation for Bids Y21-1075-AV, Right-of-Way Mowing – West Orange Section III, to the low responsive and responsible bidder, Lawnwalker Services, Inc. The estimated contract award amount is \$155,080 for the base year. **([Public Works Department Roads and Drainage Division] Procurement Division)**
4. Approval to award Invitation for Bids Y21-1076-AV, Right-of-Way Mowing – Bithlo Area Section II, to the low responsive and responsible bidder, Aero Groundtek, LLC. The estimated contract award amount is \$344,991.50 for the base year. **([Public Works Department Roads and Drainage Division] Procurement Division)**
5. Approval to award Invitation for Bids Y21-1077-AV, Right-of-Way Mowing – Three Points Area Section III, to the low responsive and responsible bidder, Aero Groundtek, LLC. The estimated contract award amount is \$275,577.50 for the base year. **([Public Works Department Roads and Drainage Division] Procurement Division)**
6. Approval and execution of Resolution of the Orange County Board of County Commissioners regarding Acceptance of Dedication of Easement Interests in that Certain Plat of Greens at Forest Lake - Phase I Recorded in Plat Book 102 at Page 9 of the Official Records of Orange County, Florida and authorization to record instrument for Greens at Forest Lake, Phase I Permit 19-E-004-OCU File # 97378. District 2. **(Real Estate Management Division)**

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I. CONSENT AGENDA (Continued)

E. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

7. Approval and execution of Real Estate Purchase Agreement between The School Board of Orange County, Florida, a body corporate and political subdivision of the State of Florida and Orange County, Florida, Kennedy Boulevard (Forest City to Wymore Road Parcels 1026/8026/7026), and approval of Warranty Deed, Permanent Drainage Easement and Temporary Construction Easement between The School Board of Orange County, Florida, a body corporate and political subdivision of the State of Florida and Orange County, Florida and authorization to disburse funds to pay purchase price and closing costs and perform all actions necessary and incidental to closing for Kennedy Boulevard (Forest City Rd to Wymore Rd). District 2. **(Real Estate Management Division)**
8. Approval and execution of Amended and Restated Environmental Land Stewardship Agreement from Eagle Creek Development Corporation to Orange County and authorization to record instrument for Eagle Creek 1 CAI-14-06-022 (PN 19274). District 4. **(Real Estate Management Division)**

F. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. Receipt and filing of Head Start Policy Council Meeting Minutes August 19, 2021 and Head Start Policy Council Program Information and Updates September 2021. **(Head Start Division)**

G. CORRECTIONS DEPARTMENT

1. Approval and execution of Interagency Agreement Orange County, Florida and Office of the State Attorney Ninth Judicial Circuit of Florida to allow access to inmate records. **(Fiscal and Operational Support Division)**

H. HEALTH SERVICES DEPARTMENT

1. Approval and execution of Florida Department of Health Emergency Medical Services Section EMS County Grant Award Application in the amount of \$209,823 and authorization for the County Mayor or designee to sign for the award payment. There is no county match required for this grant. **(EMS Office of the Medical Director)**

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CONTINUED

I. CONSENT AGENDA (Continued)

I. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. Acceptance of the findings and recommendation of the Environmental Protection Commission, and approval of the request for waiver to Section 15-342(b) to increase the maximum allowable terminal platform size from 775 square feet to 1,359 square feet with a payment of \$875 to the Conservation Trust Fund within 60 days of the decision of the Board of County Commissioners for the Anne and Mark Allen Dock Construction Permit BD-21-03-052. District 1. **(Environmental Protection Division)**
2. Acceptance of the findings and recommendations of the Environmental Protection Commission, approval of the requests for waiver to Section 15-342(b) to increase the allowable terminal platform size from 420 square feet on lot 20 and 430 square feet on lot 30 to 680 square feet on each lot (total 1,360 square feet) with a payment of \$750 to the Conservation Trust Fund within 60 days of the decision of the Board, and approval of the requests for variance to Section 15-343(a) to reduce the required setback from 10 feet to 0 feet from the shared projected property line on lot 20 and lot 30 for the Brian Arnott Dock Construction Permits BD-21-04-064 and BD-21-04-065. District 3. **(Environmental Protection Division)**
3. Acceptance of the findings and recommendation of the Environmental Protection Commission and approval of the request for after-the-fact waiver to Section 15-343(b) to reduce the side setback from 25 feet to 8.6 feet from the southern projected property line with the payment of a \$639 penalty to the Conservation Trust Fund within 60 days of the decision of the Board of County Commissioners for the Michael and Sally McMahan Dock Construction Permit BD-19-10-121-MOD. District 1. **(Environmental Protection Division)**
4. Acceptance of the findings and recommendation of the Environmental Protection Commission and approval of the request for waiver to Section 15-343(b) to reduce the side setback from 25 feet to 11.5 feet from the northern projected property line for the Daniel and Linda O'Keefe Dock Construction Permit BD-21-03-049. District 1. **(Environmental Protection Division)**
5. Acceptance of the findings and recommendation of the Environmental Protection Commission, approval of the request for waiver to Section 15-342(b) to increase the allowable terminal platform size from 600 square feet to 999 square feet with the condition that the applicant pay \$572 to the Conservation Trust Fund within 60 days of the decision of the Board, and approval of the request for variance to Section 15-343(a) to reduce the side setbacks from 10 feet to negative five feet across the northern projected property line and eight feet from the southern

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projected property line for the Linda Puchyr Dock Construction Permit BD-20-11-186. District 1. **(Environmental Protection Division)**

CONTINUED

I. CONSENT AGENDA (Continued)

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

6. 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 21-0654	LC 21-0601	LC 21-0661	LC 21-0520	LC 21-0610
LC 21-0664	LC 21-0694	LC 21-0522	LC 21-0559	LC 21-0645
LC 21-0676	LC 21-0564	LC 21-0684	LC 21-0560	LC 21-0651
LC 21-0585	LC 21-0660	LC 21-0685	LC 21-0568	LC 21-0657

J. PUBLIC WORKS DEPARTMENT

1. Authorization to record the plat of Collegiate Village CVC Phase 1. District 5. **(Development Engineering Division)**

K. UTILITIES DEPARTMENT

1. Approval of Commercial Refuse Licenses for 1) Pece of Mind Environmental, Inc., 2) Recycling Services of Florida, Inc., 3) Republic Services of Florida, LP, 4) Russo and Sons, LLC dba Orion Waste Solutions, and 5) Samsula Waste, Inc. dba Samsula Demolition to provide solid waste hauling services to commercial generators in Orange County for a five-year term. All Districts. **(Solid Waste Division)**

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CONTINUED

II. INFORMATIONAL ITEMS**

A. COUNTY COMPTROLLER

1. Receipt of the following items to file for the record: **(Clerk's Office)**
 - a. 2020 Community Redevelopment Agency Financial Statements, Annual Reports, Annual Financial Reports, for the following:
 - 2020 Apopka Community Redevelopment Agency Financial Statements for Fiscal Year Ended September 30, 2020.
 - 2020 Eatonville Community Redevelopment Agency Financial Report for Fiscal Year Ended September 30, 2020.
 - 2020 Maitland Community Redevelopment Agency Annual Financial Report for Fiscal Year Ended September 30, 2020.
 - 2020 Maitland, Florida Community Redevelopment Agency Annual Report.
 - 2020 Winter Garden, Florida Community Redevelopment Agency Financial Statements and Independent Auditor's Report September 30, 2020.
 - 2020 Winter Park Community Redevelopment Agency Annual Financial Report for the Year ended September 30, 2020.
 - b. City of Apopka Community Redevelopment Agency Resolution 2019-02 Adopting Budget FY 2019-2020.
 - c. City of Apopka Community Redevelopment Agency Resolution 2020-01 Apopka Appropriation of Funds.
 - d. City of Apopka Community Redevelopment Agency Resolution 2020-02 Adopting Annual Budget FY 2020-2021
 - e. Town of Eatonville Community Redevelopment Agency Adopted and Amended Budget FY 2020 and FY 2019.
 - f. Town of Eatonville Community Redevelopment Agency Annual Budget FY 2020-2021.
 - g. Maitland Downtown Community Redevelopment Agency Resolution 19-2019 Adopting Budget FY 2019-2020 and Proposed Budget Summary FY 2019-2020.
 - h. Maitland Downtown Community Redevelopment Agency Amended Resolution 19-2020 Adopting Budget FY 2020-2021 and Summary FY 2021.

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

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CONTINUED

II. INFORMATIONAL ITEMS (Continued)**

A. COUNTY COMPTROLLER (Continued)

1. Receipt of the following items to file for the record (Continued) **(Clerk's Office)**
 - i. Maitland Downtown Community Redevelopment Agency Resolution 18-2020 Adopting FY 2020-2021 and Summary Budget FY 2020-2021.
 - j. Ocoee Community Redevelopment Agency Resolution No. 2020-001 Adopting Annual Budget FY 2020-2021
 - k. Ocoee Community Redevelopment Agency Resolution 2019-001 Adopting Budget FY 2019-2020.
 - l. City of Winter Garden FY 2020 Budget Community Redevelopment Agency Funds Revenues and Expenditures.
 - m. City of Winter Garden FY 2021 Budget Community Redevelopment Agency Funds Revenues and Expenditures.
 - n. City of Winter Garden Community Redevelopment Agency Ordinance 21-04 Amended Budget Ordinance entitled: An Ordinance of the City Of Winter Garden, Florida, amending Ordinance 20-36, the City of Winter Garden Fiscal Year 2020-2021 budget to carry forward prior year appropriations; providing for severability and an effective date.
 - o. City of Winter Garden Fiscal Year 2021 2021 Adopted Annual Budget.

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

CONTINUED

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III. PUBLIC HEARINGS

Public hearings scheduled for 2:00 p.m.

A. Petition to Vacate

1. PTV 21-08-044

Applicant: Tom Perley, on behalf of TJ Perley Revocable Trust, vacate portions of a utility easement; District 3

B. Ordinance

2. Enacting New Orange County Code, Chapter 25, Article XII, relating to Commercial Property Assessed Clean Energy (C-PACE) Program(s); 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.

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>.

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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.