

Orange County Government

*Orange County Administration Center
201 S Rosalind Ave.
Orlando, FL 32802-1393*



Board of County Commissioners Agenda - Final

Tuesday, December 3, 2024

1:30 PM

County Commission Chambers

Board of County Commissioners

Call to Order**Invocation - District 6****Pledge of Allegiance****Proclamations****Presentation of a proclamation recognizing Orange County's 200th Anniversary****Presentations****Presentation of Pioneer of Change Award to Lizette Valarino****Public Comment****(Pursuant to Section 209 of the Orange County Charter)****I. CONSENT AGENDA****A. COUNTY MAYOR**

1. 24-1671 Approval and execution of Orange County, Florida and Hispanic Business Initiative Fund, Inc. d/b/a Prospera FY 2025 Grant Agreement and authorization to disburse \$150,469 for the support of Prospera's programs and services for Hispanic entrepreneurs in Orange County. (Office of Economic, Trade and Tourism Development)
2. 24-1698 Approval and execution of Orange County, Florida and GrowFL Inc. FY 2025 Grant Agreement for the period of October 1, 2024 through September 30, 2025 in the total amount of \$36,656. (Office of Economic, Trade and Tourism Development)
3. 24-1744 Approval and execution of Orange County, Florida and Black Business Community Development Corporation, Inc. FY 2025 Grant Agreement and authorization to disburse \$165,398 for the support of Black Business Community Development Corporation's operations, which consist of highly skilled lending staff necessary for loan and credit analysis, loan preparation and documentation, monitoring and collection processes, and technical assistance. (Office of Economic, Trade and Tourism Development)
4. 24-1745 Approval and execution of Orange County, Florida and Black Orlando Tech, Inc. FY 2025 Grant Agreement and authorization to disburse \$204,000 to be used to support Black Orlando Tech's operations, which consist of highly skilled staff in technical assistance provision. (Office of

Economic, Trade and Tourism Development)

5. 24-1747 Approval and execution of Orange County, Florida and CFF I, LLC. FY 2025 Grant Agreement and authorization to disburse \$105,060 for the support of Rally's operations, which consist of highly skilled staff in technical assistance provision to social enterprises and residents aspiring to be local founders. (Office of Economic, Trade and Tourism Development)
6. 24-1748 Approval and execution of Orange County, Florida and National Center for Simulation FY 2025 Grant Agreement and authorization to disburse \$66,497 to address the possibility of cutbacks and closures of military installations through chairing the Metro Orlando Defense Task Force and to fund general operating expenses of NCS. (Office of Economic, Trade and Tourism Development)
7. 24-1749 Approval and execution of Orange County, Florida and Veteran Entrepreneurship Initiative, Inc. FY 2025 Grant Agreement for the period of October 1, 2024, through September 30, 2025, in the total amount of \$170,463. (Office of Economic, Trade and Tourism Development)
8. 24-1750 Approval and execution of Orange County, Florida and Social, Employment & Educational Impact Corp. FY 2025 Grant Agreement and authorization to disburse \$78,795 for the support of startup and innovation experiential learning weekend, networking/pre-events, and community-focused innovation workshops. (Office of Economic, Trade and Tourism Development)
9. 24-1751 Approval and execution of Orange County, Florida and Starter Studio FI, INC. FY 2025 Grant Agreement and authorization to disburse \$162,843 to be used to support Starter Studio's operations, which consist of highly skilled staff in technical assistance provision to startup tech and budding founders. The programs they offer are targeted to serving tech and tech-enabled startups at various early-stages of development, from the earliest ideas to investment seeking. (Office of Economic, Trade and Tourism Development)

B. COUNTY COMPTROLLER

1. 24-1727 Approval and execution of the minutes of the October 29, 2024 meeting of the Board of County Commissioners. (Clerk's Office)
2. 24-1728 Approval of the check register authorizing the most recently disbursed County funds, having been certified that no accounts have been overdrawn due to the issuance of same. (Finance/Accounting)

Disbursement periods cover:

- November 15, 2024 to November 21, 2024
- November 22, 2024 to November 26, 2024

C. COUNTY ADMINISTRATOR

1. 24-1736 Reappointment to the MetroPlan Orlando Board of Directors of Commissioners Wilson, Uribe, Gomez Cordero, and Scott with terms expiring December 1, 2028 and the appointment of Commissioner Semrad with a term expiring December 1, 2026.
2. 24-1726 Confirmation of the County Mayor's Staff Reappointments for second quarter, (January- March) FY 2024-2025: (Human Resources Division)

Aker, Ralphetta, Manager, Fiscal and Operational Support, Public Works
 Banks, Daniel, Deputy County Administrator, County Administration
 Brooks, Byron, County Administrator, County Administration
 Holmes, Georgiana, Deputy County Attorney, County Attorney's Office
 Johnson, Carla Bell, Deputy County Administrator, County Administration
 Kates, Kerry, Deputy Director, Utilities
 Kohn, Jonathan, Manager, Community Action, Community and Family Services
 Long, Laurie, Manager, Correctional Facility, Corrections
 Lowery, Andrea, Manager, Fiscal and Operational Support, Corrections
 Mudrak, Dale, Manager, Development Engineering, Public Works
 Muhammad IX, Malik, Manager, Correctional Facility, Corrections
 Mullin, Monique, Manager, Health Services
 Newton, Jeffrey, County Attorney, County Attorney's Office
 Reynolds, Jason, Manager, Neighborhood Services, Planning, Environmental, and Development Services
 Suedmeyer, Matthew, Manager, Parks and Recreation Community and Family Services
 Tester, Mark, Executive Director, Convention Center
 Torres, Eduardo, Director, Utilities
 Weiss, Jonathan, Deputy County Administrator, County Administration
 Wilson, Tanya, Director, Planning, Environmental, and Development Services
3. 24-1738 Approval to pay the second quarter billing for the Orange County Property Appraiser in the amount of \$2,423,771.02. (Office of Management and Budget)
4. 24-1741 Approval and execution for the Orange County Sheriff's Office to spend \$24,369.88 from the FY 2025 Law Enforcement Trust Fund-State Forfeitures for eligible contributions to Earth Networks. (Office of Management and Budget).
5. 24-1743 Approval and execution of Memorandum of Agreement between Orange County and the Jerry B. Haddock Lodge #86 of the Fraternal Order of

Police regarding a Weekend Extra Duty Incentive (Human Resources Division)

6. 24-1746 Approval of budget amendment #25-06. (Office of Management and Budget)

D. ADMINISTRATIVE SERVICES DEPARTMENT

1. 24-1613 Approval to award Invitation for Bids Y24-1098-AV, Janitorial Services-Orange County Sun Rail Stations, to the low responsive and responsible bidder, Ayopa Inc., in the estimated contract award amount of \$457,500 for a five-year term.
In the event the bidder recommended above fails to achieve timely compliance with pre-award deliverables, as defined in the Invitation for Bids, including, but not limited to, M/WBE participation sub-contract agreements, State Division of Corporations registration, E-verify, insurance and bonds, further request Board authorization for the Procurement Division to award to the next low responsive and responsible bidder as listed in the bid tabulation herein, to the extent practicable and advantageous to the County. ([Administrative Services Department Facilities Management Division] Procurement Division)
2. 24-1706 Approval of Contract Y25-152, Rental Assistance Agreement, with Community Health Services, Inc., in the estimated contract amount of \$292,122 for a one-year term. Further request authorization for the Procurement Division to renew the contract for four additional one-year terms. ([Health Services Department Fiscal and Operational Support Division] Procurement Division)
3. 24-1715 Approval of Change Order No. 6, Contract Y17-808, Professional Engineering Services For the Final Design of Ficquette Road, with Dewberry Engineers Inc., in the amount of \$92,708.43, for a revised total contract amount of \$1,547,922.68. ([Public Works Department Engineering Division] Procurement Division)
4. 24-1717 Approval to award Invitation for Bids Y24-1108-KC, Street Sweeping Services for Environmental Protection Division, to the low responsive and responsible bidder, USA Services of Florida, LLC, in the estimated contract award amount of \$1,350,000 for a five-year term.

In the event the bidder recommended above fails to achieve timely compliance with pre-award deliverables, as defined in the Invitation for Bids, including, but not limited to, M/WBE participation sub-contract agreements, State Division of Corporations registration, E-Verify, insurance and bonds, further request Board authorization for the Procurement Division to award to the next low responsive and responsible bidder as listed in the bid tabulation herein, to the extent practicable and

advantageous to the County. ([Planning, Environmental, and Development Services Department Environmental Protection Division] Procurement Division)

5. 24-1718 Approval of Amendment No. 3, Contract Y23-2502B, Providing Substance Abuse Outpatient and Residential Treatment Services for Persons with HIV (Ryan White Part A), with Pan American Behavioral Health Services, Inc., in the amount of \$250,000 for a revised total contract amount of \$448,639. ([Health Services Department Fiscal and Operational Support Division] Procurement Division)

6. 24-1719 Approval to award Invitation for Bids Y25-120-R2, Operations, Maintenance and Monitoring of the Landfill Gas, Leachate and Stormwater Management Systems at the Orange County Landfill to the low responsive and responsible bidder, SCS Engineers, Inc., in the estimated contract award amount of \$12,103,905 for a three-year term. Further request Board authorization for the Procurement Division to renew the contract for two additional one-year terms.

In the event the bidder recommended above fails to achieve timely compliance with pre-award deliverables, as defined in the Invitation for Bids, including, but not limited to, M/WBE participation sub-contract agreements, State Division of Corporations registration, E-Verify, insurance and bonds, further request Board authorization for the Procurement Division to award to the next low responsive and responsible bidder as listed in the bid tabulation herein, to the extent practicable and advantageous to the County. ([Utilities Department Solid Waste Division] Procurement Division)

7. 24-1720 Ratification of Amendment No. 2, Contract Y24-103, Motor Fuel - Tank Wagon Deliveries, with Palmdale Oil Company, LLC. in the amount of \$1,520,250, for a revised estimated contract amount of \$3,888,596.43. ([Administrative Services Department Fleet Management Division] Procurement Division)

8. 24-1722 Approval to award Emergency Invitation for Bids Y25-703-GV Bridge No. 755800, L.B. McLeod Road Bridge Over Shingle Creek Steel Beam Rehabilitation and Recoating - Phase 2 and Phase 3, to the low responsive and responsible bidder, Southern Road & Bridge, LLC, in the total contract award amount of \$1,165,792. ([Public Works Department Roads and Drainage Division] Procurement Division)

9. 24-1723 Approval of Amendment No. 5, Contract Y17-125, Utilities Customer Information System Solution: Payment Gateway, Interactive Voice and Web Response Outbound Notifications, Call Center Module and Mobility Solution, with Selectron Technologies, Inc., in the amount of \$660,000, for a revised total contract award amount of \$6,412,386. ([Utilities Department Customer Service Division] Procurement Division)

10. 24-1724 Award of Invitation for Bids Y23-1054-RM, Prescribed Fire and Associated Services, to the low responsive and responsible bidder, Green Environmental Management, LLC, in the estimated contract award amount of \$2,379,875 for a one-year term. Further request authorization for the Procurement Division to renew the contract for four additional one-year terms. ([Planning, Environmental, and Development Services Department Environmental Protection Division] Procurement Division)
11. 24-1725 Approval of Contract Y25-2402, Providing Orange County Accelerated Workforce Training & Apprenticeship Pilot Training Program, Federal Subrecipient Agreement, between Orange County and School Board of Orange County, Florida, in the amount not-to-exceed \$880,000 for a two-year term.
- Further request Board authorization of delegation of authority to the Procurement Division Manager or designee to execute such Federal Subrecipient Agreement on a form approved by the County Attorney's Office and Risk Management Division. ([County Mayor Innovation and Emerging Technologies Office] Procurement Division)

Note: This item will be pulled to be considered with the matter that is the subject of Public Hearing B.3.

12. 24-1732 Approval and execution of Partial Release of Conservation Easement by Orange County and authorization to record instrument for Nautique Boat Company, Inc. (Correct Craft) CAI-23-09-043. District 4. (Real Estate Management Division)
13. 24-1733 Approval and execution of Limited Non-Exclusive License Agreement by and between Primrose Properties, Inc. and Orange County for Primrose Center - Great Oaks Property Line. District 3. (Real Estate Management Division)
14. 24-1734 Approval and execution of License Agreement by and between Orange County and Prose Horizon West Venture, LP, and authorization for the Manager of the Real Estate Management Division to exercise all delegations of authority expressly provided by the License Agreement for 23-E-103 Prose Horizon West Apartments - Offsite Improvements. District 1. (Real Estate Management Division)

E. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. 24-1642 Acceptance of the findings and recommendation of the Environmental Protection Commission and approval of the request for an after-the-fact variance to Orange County Code, Chapter 15, Article IX, Section 15-342(a)(6) to increase the allowable access walkway width from five feet to six feet with a 12.3 feet by 11.4 feet platform area for the John Jennings After-the-Fact Dock Construction Permit BD-23-10-135. District 1. (Environmental Protection Division)
2. 24-1646 Approval and execution of Multi-Family Affordable Housing Developer's Agreement between Orange County, Florida, and Apopka Leased Housing Associates I, LLLP, and Neighborhood Lending Partners of Florida, Inc., regarding the Affordable Housing Trust Fund Program in th amount of \$7 million and Coronavirus Local Fiscal Recovery Fund in the amount of \$4 million Y22-1047RM - The Mira. District 2. (Housing and Community Development Division)
3. 24-1647 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. Districts 1, 2, 3, 4, 5 and 6.
LC 24-0251 LC 24-0324 LC 24-0313 LC 24-0331 LC 24-0334
LC 24-0318 LC 24-0328 LC 24-0336 LC 24-0285 LC 24-0264
LC 24-0296 LC 24-0308 LC 24-0316 LC 24-0317 LC 24-0257
LC 24-0299 LC 24-0311 LC 24-0323 LC 24-0326 LC 24-0335
(Neighborhood Services Division)
4. 24-1716 Approval and execution of Affordable Housing Homeownership Loan Program Administration Agreement between Orange County, Florida and Neighborhood Lending Partners of Florida, Inc., to provide \$3.5 million from the Affordable Housing Trust Fund and create a Revolving Loan Fund for administrative services and construction loans. All Districts. (Housing and Community Development Division)

F. PUBLIC WORKS DEPARTMENT

1. 24-1735 Authorization to record the plat of Greenway Park Parcel 6B. District 4. (Development Engineering Division)
2. 24-1737 Approval and execution of Interlocal Agreement (Pursuant to the Florida Interlocal Cooperation Act of 1969, Part I, Chapter 163, Florida Statutes) By and between Orange County, Florida and Central Florida Regional Transportation Authority (d/b/a LYNX) For Transit Planning In Kind and Reimbursable Services. Districts 1 and 6.(Transportation Planning Division)

3. 24-1739 Approval and execution of Proportionate Share Agreement for Cardinal Pointe Senior Housing Lake Underhill Road by and between Cardinal Pointe, LLC and Orange County for a proportionate share payment in the amount of \$111,891. District 3. (Roadway Agreement Committee)

4. 24-1740 Approval and execution of Proportionate Share Agreement for Travelodge Sand Lake Road by and between Happy Feet Entertainment, Inc. and Orange County for a proportionate share payment in the amount of \$76,281. District 6. (Roadway Agreement Committee)

II. INFORMATIONAL ITEMS****A. COUNTY COMPTROLLER**

1. 24-1729 Receipt of the following items to file for the record: (Clerk's Office)
 - a. Minutes of the September 17, 2024, Meeting in the Sunshine, Commissioner Bonilla, and Commissioner Uribe met to discuss Vision 2050.
 - b. Minutes of the October 7, 2024, Meeting in the Sunshine, Commissioner Bonilla, Commissioner Moore, Commissioner Uribe and Commissioner Gomez Cordero met to discuss Pluris Wedgefield.
 - c. City of Orlando Council Agenda Item for the meeting of October 7, 2024, 2nd consideration of the City of Orlando Ordinance 2024-40 with Exhibit A (Legal Description), Exhibit B (Location Map), Exhibit C (Future Land Use Map), Exhibit D (Zoning Map), City of Orlando Business Impact Estimate, City of Orlando Fiscal Impact Statement, Orlando Sentinel Legal Notice, Hourglass Townhomes Annexation ANX2024-10000. Ordinance 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 north of Raehn Street, east of Clark Street, west of Wise Avenue and south of Vine Street, and comprised of 2.1 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 Residential Medium Intensity on the City's official future land use maps; designating the property as Medium Intensity Development on the City's official zoning maps; providing for severability, correction of scrivener's errors, permit disclaimer, and an effective date.
 - d. City Of Orlando Council Agenda Item for the meeting of October 7, 2024. 2nd consideration of the City of Orlando Ordinance No. 2024-35 with Exhibit A (Legal Description), Exhibit B (Annexation Map), City of Orlando Fiscal Impact Statement, City of Orlando Business Impact Estimate, Orlando Sentinel Legal Notice, 14042 Bicky Road Annexation, ANX2024-10005). Ordinance 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 west of Bicky Road, north of New Hope Road, south of Lake Nona Boulevard and east of Boggy Creek Road and comprised of 9.1 acres of land, more or less; providing for severability, correction of scrivener's errors, and an effective date.
 - e. City of Winter Garden Annexation Notices with Exhibit A (Legal Descriptions), and Exhibit B (Location Maps) as follows:

- Ordinance 24-29 entitled: An Ordinance of the City of Winter Garden, Florida, providing for the annexation of certain additional lands generally described as approximately 0.35± acres located at 1245 North West Crown Point Road, west of Victoria Way, south of East Fullers Cross Road, east of North West Crown Point Road, and north of Macy Du Lane into the City of Winter Garden, Florida; redefining the City boundaries to give the City jurisdiction over said property; providing for severability; providing for an effective date.

- Ordinance 24-32 entitled: An Ordinance of the City of Winter Garden, Florida providing for the annexation of certain additional lands generally described as approximately 0.69± acres located at 10 Broad Street, north of West Morgan Street, east of Vineland Road, west of Cross Street, and south of Broad Street into the City of Winter Garden, Florida; redefining the City boundaries to give the City jurisdiction over said property; providing for severability; providing for an effective date.

f. City Of Orlando Council Agenda Item for the meeting of October 21, 2024. 2nd consideration of the City of Orlando Ordinance No. 2024-35 with Exhibit A (Legal Description), Exhibit B (Annexation Map), City of Orlando Fiscal Impact Statement, City of Orlando Business Impact Estimate, Orlando Sentinel Legal Notice, City of Orlando Certified Receipts, 4765 Sandy Shores Drive Annexation, ANX2024-10008. Ordinance 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 south of Lee Road, east of North Orange Blossom Trail, west of Edgewater Drive and north of Lake Fairview and comprised of 19.4 acres of land, more or less; providing for severability, correction of scrivener's errors, and an effective date.

g. City of Orlando Council Agenda Item for the meeting of October 21, 2024. 2nd consideration of the City of Orlando Ordinance 2024-47 with Exhibit A (Legal Description), Exhibit B (Annexation Map), City of Orlando Fiscal Impact Statement, City of Orlando Business Impact Estimate, Orlando Sentinel Legal Notice, City of Orlando Certified Receipts, 14155 Boggy Creek, ANX2024-10007. Ordinance 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 Boggy Creek Road and New Hope Road, south of Lake Nona Boulevard and north of the Osceola County Line and comprised of 0.58 acres of land, more or less; providing for severability, correction of scrivener's errors, and an effective date.

h. City of Orlando Voluntary Annexation Request: Camino North -

ANX2024-10006. Ordinance 2024-36. Notice of Proposed Enactment. On November 11, 2024, the Orlando City Council will consider proposed Ordinance #2024-36, 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 south of Wewahootee Road, north of Lake Mary Jane Road and TM Ranch Road, and west of Sunbridge and comprised of 1,033 acres of land, more or less; providing for severability, correction of scrivener's errors, and an effective date. The public hearing and request for second reading of this ordinance is scheduled for the City Council meeting to be held on Monday, November 11, 2024 beginning at 2:00 p.m., in the Council Chamber, 2nd Floor, Orlando City Hall, 400 S. Orange Ave., Orlando, Florida.

- i. Location Map Dallas Blvd ANX2024-10009.

III. DISCUSSION AGENDA**A. ADMINISTRATIVE SERVICES DEPARTMENT**

1. 24-1714 Selection of one firm and two ranked alternates to provide Orange County Convention Center Sustainability Initiatives, Request for Proposals Y24-178-KS from the following listed alphabetically:

- BranchPattern, Inc.
- EXP U.S. Services Inc.
- SGM Engineering, Inc.

Further request Board authorization for the Procurement Division to negotiate and execute a contract in the estimated amount of \$1,146,000, for a three-year term. Further request Board authorization for the Procurement Division to renew the contract for two additional one-year terms.

Further request Board authorization for the Procurement Division to formally terminate negotiations with the top ranked firm if we are unable to come to a favorable negotiated agreement and commence negotiations with the next ranked alternate until a successful negotiation is reached. ([Convention Center Facility Operations Division] Procurement Division)

B. COMMISSIONER'S REPORT

1. 24-1816 Commissioner Semrad would like to discuss Establishing Board Oversight for Church Developments in Rural Areas.

IV. RECOMMENDATIONS

1. 24-1696 Board of Zoning Adjustment Recommendations - November 7, 2024

V. PUBLIC HEARINGS**A. Petition to Vacate**

1. 24-1675 Case # PTV 24-08-029

 Richard and Cosette Arnold, vacate a portion of a utility easement; District 6
2. 24-1677 Case # PTV 24-04-016

 Richard Selikoff of K. Hovnanian Osprey Ranch LLC, vacate ten portions of a utility easement; District 1

B. Conservation Area Impact

3. 24-1594 √CAI-23-09-043
 Correct Craft Real Estate, LLC, permit, District 4

C. Substantial Change

4. 24-1627 √Case # CDR-23-03-088

 Garrett George, CESO, Inc., Dean Road DDCM Townhomes (fka Union Park Condominiums) Planned Development (PD), amend plan; District 5
5. 24-1653 √Case # CDR-24-07-175
 Derek Ramsburg, P.E., Kimley-Horn & Associates, Inc., Grassmere Reserve Planned Development (PD), amend plan; District 2

D. Planned Development

6. 24-1652 √Case # CDR-24-06-145
 Robert Paymayesh, PE, PE Group LLC, Lake Bryan Square Planned Development (PD); 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 <https://www.ocfl.net/OpenGovernment/MeetingsReport.aspx>