



AGENDA

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

TUESDAY, DECEMBER 12, 2023

MEETING STARTS AT 9:00 a.m.

- Invocation – District 5
- Pledge of Allegiance
- Youth Choir of Community and Family Services Department
- Presentation of Global Alliance World Public Relations and Communications Award 2023
- Public Comment*

I. CONSENT AGENDA

A. COUNTY MAYOR

1. Confirmation of the Mayor's managerial appointment of Kerry Kates, P. E., LEED AP as Deputy Director, Utilities Department.
2. Confirmation of the Mayor's managerial appointment of Tanya Wilson, AICP, as Director, Planning, Environmental, and Development Services Department.
3. Confirmation of the Mayor's managerial appointment of Isabelle Klier-Graham as Manager, Mental Health and Homelessness Division, Community and Family Services Department.
4. Confirmation of the Mayor's managerial appointment of Jonathan Kohn as Manager, Community Action Division, Community and Family Services Department.
5. Confirmation of the Mayor's managerial appointment of Barbara Williams as Manager, Youth and Family Services Division, Community and Family Services Department.

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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.

TUESDAY, DECEMBER 12, 2023

I. CONSENT AGENDA (Continued)

A. COUNTY MAYOR (Continued)

6. Approval and execution of Orange County, Florida and University of Central Florida Board of Trustees FY 2023-2024 Grant Agreement and authorization to disburse \$270,000 as provided in the FY 2023-24 adopted budget. **(Office of Economic, Trade and Tourism Development)**
7. Approval and execution of Orange County, Florida and Aeras Foundation, Inc. FY 2023-2024 Grant Agreement authorizing disbursement of \$30,000 as provided in the FY 2023-24 budget. **(Office of Economic, Trade and Tourism Development)**
8. Approval and execution of Orange County, Florida and National Center for Simulation FY 2024 Grant Agreement and authorization to disburse \$40,193 as provided in the FY 2023-24 adopted budget. **(Office of Economic, Trade and Tourism Development)**
9. Approval and execution of Orange County, Florida and Orlando Economic Partnership, Inc. Grant Agreement relating to Base Realignment & Closure Threat Mitigation to Modeling, Simulation & Training Industry and authorization to disburse \$25,000 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 November 14, 2023 meeting 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)**
Disbursement periods cover:
 - November 24, 2023 to November 30, 2023
 - December 1, 2023 to December 7, 2023

C. SUPERVISOR OF ELECTIONS

1. Approval and execution of County Precinct Boundary Change Resolution.

CONTINUED

TUESDAY, DECEMBER 12, 2023

I. CONSENT AGENDA (Continued)

D. COUNTY ADMINISTRATOR

1. Approval of the Membership and Mission Review Board's recommendations for advisory board appointments and reappointments. **(Agenda Development Office)**
 - A. **Agricultural Advisory Board:** Reappointment of Bobby Beagles in the cattle industry representative category and James C. Dowdy in the greenhouse builder representative category with terms expiring December 31, 2025.
 - B. **Animal Services Advisory Board:** Reappointment of Erika B. Higgins in the at large representative category with a term expiring December 31, 2025.
 - C. **Building Codes Board of Adjustments and Appeals:** Reappointment of Michael A. Ferguson in the structural engineer representative category, Zachary T. Kasky in the architect representative category, and David E. Washington in the consumer representative category with terms expiring December 31, 2025.
 - D. **Children and Family Services Board:** Reappointment of Mary Rebekah Fritz-Gonzalez and Marsha H. Robbins, both in the at large representative category with terms expiring December 31, 2025.
 - E. **Citizens' Commission for Children:** Reappointment of Giovanna Corona and Talia P. Decant, both in the at large representative category with terms expiring December 31, 2025.
 - F. **Citizens' Review Panel for Human Services:** Reappointment of Dr. Jacqueline M. Bido, Michael A. Broadus, Sopi Mitil, Luis Nieves-Ruiz, Jessica Pierre, Dr. Angela R. White-Jones, Briana E. Lewis, Tiffany L. Tommasini, and Isa Dora Dean, all in the at large representative category; and Gregory Ford in the youth advocate representative category with terms expiring December 31, 2026. **Note:** Briana E. Lewis, Tiffany L. Tommasini, and Isa Dora Dean, currently serving in the at large member in training representative category, will now serve in the at large representative category.
 - G. **Development Advisory Board:** Appointment of Justin Hannah to succeed Jim Hall in the certified urban planner representative category and Don H. Nguyen to succeed Kristopher M. Cruzada in the licensed attorney representative category with terms expiring June 30, 2025.
 - H. **Disability Advisory Board:** Appointment of John W. Ashton to succeed Joel J. Morales and Kassandra M. Santiago to succeed Jen J. Vargas, both in the at large representative category with terms expiring June 30, 2025.

CONTINUED

TUESDAY, DECEMBER 12, 2023

I. CONSENT AGENDA (Continued)

D. COUNTY ADMINISTRATOR (Continued)

1. Approval of the Membership and Mission Review Board's recommendations for advisory board appointments and reappointments. (Continued) **(Agenda Development Office)**
 - I. **Fire and Life Safety Code Board of Adjustments and Appeals:** Reappointment of Laura A. Lewis in the at large representative category with a term expiring December 31, 2026.
 - J. **Green PLACE Advisory Board:** Reappointment of Dr. Michael Daniels in the academic or educational representative category, Elaine A. Imbruglia in the at large representative category, and Eric M. Rollings in the verified recognized environmental conservation organization representative category with terms expiring December 31, 2025.
 - K. **Health Facilities Authority:** Reappointment of Melissa Z. Schott-Gomez in the at large representative category with a term expiring December 31, 2027.
 - L. **Industrial Development Authority:** Reappointment of Betty V. Hernandez in the at large representative category with a term expiring December 31, 2027.
 - M. **International Drive CRA Advisory Committee:** Reappointment of Chadwick Hardee in the at large representative category with a term expiring January 1, 2026.
 - N. **Neighborhood Grants Advisory Board:** Appointment of Erica Atterbury to succeed Natasha Player in the District 6 representative category with a term expiring June 30, 2025.
 - O. **Nuisance Abatement Board:** Reappointment of James M. Conover, Donnalyn M. Ginther, Mark Guberman, and Carlos A. Morell, all in the at large representative category with terms expiring January 1, 2026; and the appointment of Deidre Graybill to succeed Chris Roper in the at large representative category with a term expiring January 1, 2026 and Gerald J. Higgins to succeed Blair K. Martlaro in the at large representative category with a term expiring January 1, 2025.
 - P. **Parks and Recreation Advisory Board:** Reappointment of Pastor David L. Outing in the District 6 representative category, and the appointment of Debra Stevens to succeed Kelly Baumier in the District 2 representative category and Brenda Kolbrich to succeed Joey Kratt in the District 4 representative category with terms expiring June 30, 2025.

CONTINUED

TUESDAY, DECEMBER 12, 2023

I. CONSENT AGENDA (Continued)

D. COUNTY ADMINISTRATOR (Continued)

2. Confirmation of Commissioner Moore's reappointment to the Lake Ola Advisory Board of Henry Land, II and Kevin P. Harbin with terms expiring December 31, 2025. **(Agenda Development Office)**
3. Approval of the Membership and Mission Review Board recommendations for extending the existence of the Agricultural Advisory Board and Parks and Recreation Advisory Board with a new sunset review date of 2029. **(Agenda Development Office)**
4. Reappointment of John Leonard to the Tourist Development Tax Sports Incentive Committee in the Central Florida Hotel & Lodging Association representative category with a term expiring December 31, 2026. **(Agenda Development Office)**
5. Approval and execution of 2024 Sculpture on the Lawn Loan and Exhibition Agreements by and between Orange County, Florida and Carlos Manuel Azuaje Bolivar, Kobewoodz Creative Artwork LLC; Gleb Dusavitskiy; Hugh W. Lassen, Intervale Studios LLC; and Joan Benefiel, Figuration Studio LLC for the period of January 1, 2024 through January 31, 2025. **(Arts and Cultural Affairs Office)**
6. Approval and execution of Sculpture on the Lawn Loan and Exhibition Agreement by and between Orange County, Florida and Dorothy M. Gillespie Foundation to extend the agreement from January 31, 2024 to January 31, 2029. **(Arts and Cultural Affairs Office)**
7. Approval and execution of Art in the Chambers Loan and Exhibition Agreement by and between Orange County, Florida and Patrick Noze for the period of January 26, 2024 through May 30, 2024. **(Arts and Cultural Affairs Office)**
8. Confirmation of the County Mayor's Staff Reappointments for the second quarter, (January- March) FY 2023-2024. **(Human Resources Division)**
Aker, Ralphetta, Manager, Fiscal and Operational Support, Public Works
Banks, Daniel, Deputy County Administrator, County Administrator's Office
Brooks, Byron, County Administrator, County Administrator's Office
Johnson, Carla Bell, Deputy County Administrator, County Administrator's Office
Long, Laurie, Manager, Security Operations, Corrections
Lowery, Andrea, Manager, Fiscal and Operational Support, Corrections
Mudrak, Dale, Manager, Development Engineering, Public Works
Muhammad IX, Malik, Manager, Corrections
Mullin, Monique, Manager, Health Services
Newton, Jeffrey, County Attorney, County Attorney's Office

CONTINUED

TUESDAY, DECEMBER 12, 2023

I. CONSENT AGENDA (Continued)

D. COUNTY ADMINISTRATOR (Continued)

8. Confirmation of the County Mayor's Staff Reappointments for the second quarter, (January- March) FY 2023-2024. (Continued) **(Human Resources Division)**
Reynolds, Jason, Manager, Neighborhood Services, Planning, Environmental, and Development Services
Skraban, Scott, Manager, Fiscal and Operational Support, 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 Administrator's Office
9. Approval of the proposed settlement in the case of *Drew McLain, an individual and Orange County Fire Fighters Association I.A.F.F. Local 2057 v. Orange County, Florida* Case No. 2018-CA-10202 and authorization for the Human Resources Division to execute the joint Settlement Agreement and General Release. **(Human Resources Division)**
10. Ratification of payment of Intergovernmental claims of October 5, 2023, October 19, 2023, October 26, 2023, November 9, 2023, and November 16, 2023, totaling \$2,625,376.44. **(Risk Management Division)**

E. ADMINISTRATIVE SERVICES DEPARTMENT

1. Approval to award Invitation for Bids Y23-179-RM, Landscape Maintenance – Zellwood Area, to the low responsive and responsible bidder, Brightview Landscape Services, Inc. The estimated contract award amount is \$406,671 for the base year. ([Public Works Department Roads and Drainage Division] **Procurement Division**)
2. Approval to award Invitation for Bids Y23-1065-TF, Prescribed Burning/Mechanical Services, to the low responsive and responsible bidder, Green Environmental Management, LLC. The estimated contract award amount is \$1,682,025 for a one-year term. ([Community and Family Services Department Parks and Recreation Division] **Procurement Division**)
3. Approval to award Invitation for Bids Y24-105-JA, Web Based Individual Driver Record Checks and Risk Assessments, to the sole responsive and responsible bidder, Embark Safety LLC. The estimated contract award amount is \$160,650 for a three-year term. ([Administrative and Fiscal Services Risk Management Division] **Procurement Division**)

CONTINUED

TUESDAY, DECEMBER 12, 2023

I. CONSENT AGENDA (Continued)

E. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

4. Approval to award Invitation for Bids Y24-125-MB, County Wide Demolition Services, to the low responsive and responsible bidder, Champion Services of Florida, LLC. The total estimated contract award amount is \$209,745 for Lot 1 and \$854,030 for Lot 2 for the base year. ([Administrative Services Department Real Estate Management Division] **Procurement Division**)
5. Approval to award Invitation for Bids Y24-129-RM, Installation and Replacement of Backflow Prevention Assemblies, to the low responsive and responsible bidders, Nils Humberg Enterprises, LLC d/b/a Ace Flow Control, in the estimated contract award amount of \$1,999,710 for a one-year term and Frank Gay Services, LLC, in the estimated contract award amount of \$2,068,861.40 for a one-year term. ([Utilities Department Water Operations Division] **Procurement Division**)
6. Approval to award Invitation for Bids Y24-131-MB, Cold In-Place Bituminous Recycling with Asphalt and Friction Course Resurfacing, to the sole responsive and responsible bidder, Asphalt Paving Systems, Inc. The estimated contract award amount is \$9,101,000 for a one-year term. ([Public Works Department Roads and Drainage Division] **Procurement Division**)
7. Approval to award Invitation for Bids Y23-779-SH, International Drive and Darryl Carter Parkway Reclaimed Water Main Replacement, to the low responsive and responsible bidder, Schuller Contractors Incorporated. The total contract award amount is \$886,527. ([Utilities Department Engineering Division] **Procurement Division**)
8. Approval to award Invitation for Bids Y23-787-CR, Supervisory Control and Data Acquisition Panel Replacement Project 4, to the low responsive and responsible bidder, Carr & Collier Inc. The total contract award amount is \$3,257,037. ([Utilities Department Engineering Division] **Procurement Division**)
9. Approval to award Invitation for Bids Y23-795-CC, Lake Downey Drive and Frankel Street Water Main Extensions, to the low responsive and responsible bidder, Schuller Contractors Incorporated. The total contract award amount is \$1,035,676. ([Utilities Department Engineering Division] **Procurement Division**)
10. Approval to award Invitation for Bids Y23-7012-RC, Orange County Courthouse 15th Floor Buildout, to the low responsive and responsible bidder, CIC Construction Group USA, LLC. The total contract award amount is \$5,866,394. ([Administrative Services Department Capital Projects Division] **Procurement Division**)

CONTINUED

TUESDAY, DECEMBER 12, 2023

I. CONSENT AGENDA (Continued)

E. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

11. Approval to award Invitation for Bids Y24-701-CR, Avenue C Drainage Improvements Project Phase II, to the low responsive and responsible bidder, Carr & Collier Inc. The total contract award amount is \$2,207,757. ([Public Works Department Roads and Drainage Division] **Procurement Division**)
12. Approval to award Invitation for Bids Y24-706-ZR, Parks Killarney Station Septic System Upgrade to Sanitary, to the low responsive and responsible bidder, RCM Utilities, LLC. The total contract award amount is \$647,355. ([Administrative Services Department Capital Projects Division] **Procurement Division**)
13. Approval to award Invitation for Bids Y24-710-CC, Fleet Underground Fuel and Lubricant Tank Replacement, to the low responsive and responsible bidder, Prime Construction Group, Inc. The total contract award amount is \$2,948,569. ([Administrative Services Department Capital Projects Division] **Procurement Division**)
14. Approval of Contract Y24-2001, Provision of Community Services and Facility Use, with Big Brothers Big Sisters of Central Florida, 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**)
15. Approval of Contract Y24-2002, Provision of Community Services and Facility Use, with Boys and Girls Clubs of Central Florida, 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**)
16. Approval of Contract Y24-2003, Provision of Community Services and Facility Use, with City Year, Inc., in the total contract award amount of \$450,000 for a three-year term. ([Community and Family Services Department Citizens' Commission for Children Division] **Procurement Division**)
17. Approval of Contract Y24-2004, Provision of Community Services and Facility Use, with Coalition for the Homeless of Central Florida, Inc., in the total contract award amount of \$975,000. ([Community and Family Services Department Citizens' Commission for Children Division] **Procurement Division**)
18. Approval of Contract Y24-2007, Provision of Community Services and Facility Use, with Cornerstone Connections, 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**)

CONTINUED

TUESDAY, DECEMBER 12, 2023

I. CONSENT AGENDA (Continued)

E. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

19. Approval of Contract Y24-2009, Provision of Community Services and Facility Use, with Early Learning Coalition of Orange County, Inc., in the total contract award amount of \$375,000 for a three-year term. ([Community and Family Services Department Citizens' Commission for Children Division] **Procurement Division**)
20. Approval of Contract Y24-2010, Provision of Community Services and Facility Use, with Easter Seals Florida, 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**)
21. Approval of Contract Y24-2019, Provision of Community Services and Facility Use, with Opportunity Community Ability, Inc., in the total contract award amount of \$1,350,000 for a three-year term. ([Community and Family Services Department Citizens' Commission for Children Division] **Procurement Division**)
22. Approval of Contract Y24-2021, Provision of Community Services and Facility Use, with Passionate Heart Ministries, Inc., in the total contract award amount of \$450,000 for a three-year term. ([Community and Family Services Department Citizens' Commission for Children Division] **Procurement Division**)
23. Approval of Contract Y24-2027, Provision of Community Services and Facility Use, with The IMPACT Outreach Ministry of Central Florida, Inc., in the total contract award amount of \$450,000 for a three-year term. ([Community and Family Services Department Citizens' Commission for Children Division] **Procurement Division**)
24. Approval of Contract Y24-2035, Provision of Community Services and Facility Use, with Early Learning Coalition of Orange County, Inc., in the total contract award amount of \$225,000 for a one-year term. ([Community and Family Services Department Citizens' Commission for Children Division] **Procurement Division**)
25. Approval of Contract Y24-2041, Provision of Community Services and Facility Use, with Early Learning Coalition of Orange County, Inc., in the total contract award amount of \$3,500,000 for a three-year term. ([Community and Family Services Department Citizens' Commission for Children Division] **Procurement Division**)
26. Approval of Contract Y24-2042, Provision of Community Services and Facility Use, with Rollins College, in the total contract award amount of \$548,955 for a three-year term. ([Community and Family Services Department Citizens' Commission for Children Division] **Procurement Division**)

CONTINUED

TUESDAY, DECEMBER 12, 2023

I. CONSENT AGENDA (Continued)

E. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

27. Approval of Contract Y24-2111, Provision of Community Services and Facility Use, with The Devereux Foundation, Inc., in the total contract award amount of \$420,140.42 for a one-year term. ([Community and Family Services Department Citizens' Commission for Children Division] **Procurement Division**)
28. Approval of Contract Y24-2211, Universal Screening for Housing Instability and Homelessness, between Orange County and Chapin Hall Center for Children, Inc., in the estimated contract award amount of \$449,228 for a one-year term. ([Community and Family Services Department Mental Health and Homelessness Division] **Procurement Division**)
29. Approval of Amendment No. 10, Contract Y12-808, Engineering Services for Orange County Landfill Southern Expansion Site, with CH2M Hill Engineers Inc., in the amount of \$1,225,878.10, for a revised total contract amount of \$6,506,255.45. ([Utilities Department Solid Waste Division] **Procurement Division**)
30. Approval of Amendment No. 12, Contract Y21-185, Janitorial Services for County Facilities, with Owens, Renz & Lee Co. Inc., in the amount of \$1,881,602.11, for a revised estimated contract amount of \$24,018,097.56. ([Administrative Services Department Facilities Management Division] **Procurement Division**)
31. Approval of Amendment No. 4, Contract Y22-2408, Provision of Childcare Vouchers, Federal Subrecipient Agreement, with Orange County School Readiness Coalition, Inc., in the amount of \$6,000,000.01, for a revised not-to-exceed amount of \$14,359,116.40. ([Community and Family Services Department Citizens' Commission for Children Division] **Procurement Division**)
32. Approval of Purchase Order M113018, Renewal of Software Support and Licensing for Geographic Information System Software, with Environmental Systems Research Institute, Inc. (ESRI), in the amount of \$222,314.97. ([Administration and Fiscal Services Information Systems and Services Division] **Procurement Division**)
33. Approval of Purchase Order M113035, Purchase of Vertical Turbine Pump for the Western Regional Plant, with DXP d/b/a Carter & VerPlanck, in the amount of \$144,027. ([Utilities Department Water Operations Division] **Procurement Division**)

CONTINUED

TUESDAY, DECEMBER 12, 2023

I. CONSENT AGENDA (Continued)

E. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

34. Selection of Wireless Access Communications, Inc. to provide Orange County Broadband, Digital Literacy and Workforce Initiatives Consultant, Request for Proposals Y23-2405-MM. ([County Administration Office of Innovation and Emerging Technologies] **Procurement Division**)
35. Selection of Drummond Carpenter, PLLC, Environmental Research & Design, Inc., Geosyntec Consultants, Inc., and WSP Environment and Infrastructure, Inc. to provide Continuing Water Quality Professional Services, Request for Proposals Y23-905-MB. ([Planning, Environmental, and Development Services Department Environmental Protection Division] **Procurement Division**)
36. Approval and execution of License Agreement by and between Orange County, Florida and Bay Area Youth Services, Inc., d/b/a BAYS Florida and authorization for the Manager of the Community and Family Services Department to exercise renewal options, and furnish notices, required, or allowed by the License Agreement, as needed for BAYS Florida Juvenile Assessment Center 823 W. Central Boulevard, Orlando, Florida 32805. Lease File #10080. District 6. **(Real Estate Management Division)**
37. Approval and execution of License Agreement between Orange County, Florida and Firebush, Inc. related to not-for-profit community center utilization for the provision of services benefitting the public and authorization for the Manager of the Community Action Division to exercise renewal options, and furnish notice, required, or allowed by the License Agreement, as needed for Firebush, Inc. at Multicultural Center (CAD) Orange County Multicultural Center 7149 West Colonial Drive, Orlando, Florida 32818. Lease File #10241. District 6. **(Real Estate Management Division)**
38. Approval and execution of Lease Agreement between Orange County, Florida and Pet Alliance of Greater Orlando, Inc. and authorization for the Manager of the Real Estate Management Division to exercise renewal options, furnish notices, and execute estoppel certificates, as required, or allowed by the Lease Agreement, as needed for Pet Alliance East Side Clinic 12050 East Colonial Drive, Orlando, Florida 32826. Lease File #10015. District 4. **(Real Estate Management Division)**

CONTINUED

TUESDAY, DECEMBER 12, 2023

I. CONSENT AGENDA (Continued)

E. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

39. Approval and execution of License Agreement by and between Orange County, Florida and Seniors First, Inc., related to not-for-profit community center utilization for the provision of services benefitting the public and authorization for the Manager of the Community Action Division to exercise renewal options, and furnish notice, required, or allowed by the License Agreement, as needed for Seniors First, Inc. at Multicultural Center (CAD) Orange County Multicultural Center 7149 West Colonial Drive, Orlando, Florida 32818. Lease File #10240. District 6. **(Real Estate Management Division)**
40. Approval and execution of Drainage Easement between United Global Outreach, Inc. and Orange County, approval of Subordination of Encumbrance to Property Rights to Orange County, and authorization to disburse funds to pay recording fees, and to record instrument for 5th Street and 15th Avenue Canal (BLSDC003). District 5. **(Real Estate Management Division)**
41. Approval and execution of Contract for Purchase and Sale by and between American Orange County Investments 40, LLC and Orange County, approval of Warranty Deed, and authorization for the Manager of the Real Estate Management Division to exercise all delegations of authority expressly provided for by the Contract for Purchase and Sale, disburse funds to pay purchase price in the amount of \$32,741.40, and perform all actions necessary and incidental to closing for Green PLACE Parcel 214. District 1. **(Real Estate Management Division)**
42. Approval of Quit Claim Deed by and between Central Florida Regional Housing Trust, Inc., and Orange County, two Special Warranty Deeds by Central Florida Regional Housing Trust, Inc. to Orange County, and authorization to disburse funds to pay recording fees, and record instruments for Surplus Lot Conveyance for Affordable Housing. Districts 2, 3, and 6. **(Real Estate Management Division)**

CONTINUED

TUESDAY, DECEMBER 12, 2023

I. CONSENT AGENDA (Continued)

F. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. Approval of recommendation by the Parks and Recreation Advisory Board to name a portion of the Little Econ Greenway Trail after Orange County Deputy Sheriff Thomas A. Ingram. District 5. **(Parks and Recreation Division)**
2. Approval and execution of Amendment to Trail Construction, Operation and Maintenance Agreement by and between State of Florida, Department of Transportation and Orange County regarding Shingle Creek Trail. Districts 1 and 6. **(Parks and Recreation Division)**

G. FIRE RESCUE DEPARTMENT

1. Approval and execution of Volunteer Florida Community Emergency Response Team Citizens Corps (CERT/CC) Contract 2023-2024 by and between the Florida Commission on Community Service, d/b/a Volunteer Florida and Orange County Emergency Management in the amount of \$5,000. An in-kind match is required. **(Office of Emergency Management)**

H. HEALTH SERVICES DEPARTMENT

1. Approval and execution of Memorandum of Understanding between State Attorney's Office, 9th Judicial Circuit and Orange County, Florida for the establishment and accommodation of access to the SAO9 Case Management System 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)**

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 after-the-fact variance to Orange County Code, Chapter 15, Article IX, Section 15-342(a)(6) for the Mark and Kimberly Marshall Dock Construction Permit BD-23-05-075, with a mitigation payment of \$300 to the Conservation Trust Fund within 60 days of the decision of the Board. District 1. **(Environmental Protection Division)**

CONTINUED

TUESDAY, DECEMBER 12, 2023

I. CONSENT AGENDA (Continued)

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

2. Approval and execution of State of Florida Department of Environmental Protection Standard Grant Agreement Lake Gandy Phase II, Magnolia Lake: BMP Train Agreement Number: NS106 between State of Florida Department of Environmental Protection and Orange County in the amount of \$500,000 and authorization for the Environmental Protection Division Manager to make non-substantial amendments to the agreement. District 2. **(Environmental Protection Division)**
3. Approval and execution of Multi-Family Affordable Housing Developer's Agreement for Impact Fee Exemption (The Enclave at Lake Shadow) by and among Orange County, Florida, the Town of Eatonville, MHP FL II, LLC, and The School Board of Orange County, Florida providing an exemption in the amount of \$648,096 in school impact fees for a 96-unit affordable housing multi-family development. District 2. **(Housing and Community Development Division)**
4. Approval and execution of Subrecipient Agreement between Orange County, Florida and Grace Medical Home, Inc. regarding U.S. Department of Housing and Urban Development ("HUD") Community Development Block Grant ("CDBG") Program FY 2023-2024 in the amount of \$123,048. District 5. **(Housing and Community Development Division)**
5. Approval of Orange County Code Enforcement Settlement Agreement by and between Estate of Loryce E. Ray c/o Loryce R. Van Hoeck and Orange County Neighborhood Services Division. District 3. **(Neighborhood Services Division)**
6. Approval and execution of Fourth Amendment to the Eighth Restated and Amended Development Order for Orange Lake Country Club Development of Regional Impact. District 1. **(Planning Division)**

J. PUBLIC WORKS DEPARTMENT

1. Authorization to record the plat of Vineland Pointe – Phase 1C Lot 1. District 1. **(Development Engineering Division)**
2. Authorization to record the plat of Oviedo Medical Center. District 4. **(Development Engineering)**
3. Ratification of Change Order No. 7-PW to Document No.: Y22-711-CH/C22711 Oak Ridge Road Pedestrian Safety Improvements with Gibbs & Register, Inc. in the amount of \$231,972.71, for a revised contract amount of \$12,708,210.64 District 6. **(Highway Construction Division)**

CONTINUED

TUESDAY, DECEMBER 12, 2023

I. CONSENT AGENDA (Continued)

J. PUBLIC WORKS DEPARTMENT (Continued)

4. Approval and execution of Proportionate Share Agreement for Dutch Bros Coffee Goldenrod Lake Underhill Road by and between HAV Orlando Goldenrod, LLC and Orange County for a proportionate share payment in the amount of \$29,983. District 3. **(Roadway Agreement Committee)**
5. Approval and execution of Proportionate Share Agreement for Hanging Moss Apartments Colonial Drive by and between Long Lake Development, LLC and Orange County for a proportionate share payment in the amount of \$99,709. District 5. **(Roadway Agreement Committee)**
6. Approval and execution of Proportionate Share Agreement for 457 N. Wekiva Springs Rd Wekiva Springs Road by and between Bitton Paal LLC and Orange County for a proportionate share payment in the amount of \$67,698. District 5. **(Roadway Agreement Committee)**

K. UTILITIES DEPARTMENT

1. Approval and execution of Access and License Agreement (Horizon Vue Conserv II Turnout Construction) by and among Orange County, Florida, Savi Investments, LLC, and Jaffer's Investment, LLC. District 1. **(Engineering Division)**
2. Approval and execution of 1) State of Florida Department of Transportation Utility Work by Highway Contractor Agreement (at Utility Expense) Financial Project ID: 433663-1-56-04 by and between the State of Florida Department of Transportation and Orange County; 2) State of Florida Department of Transportation Utility Work by Highway Contractor Agreement (at Utility Expense) Appendix: "Change to Form Document" in the amount of \$4,470,826.08; and 3) Three Party Escrow Agreement by and between the State of Florida Department of Transportation, Orange County, Florida and State of Florida Department of Financial Services, Division of the Treasury. District 1. **(Engineering Division)**
3. Approval and execution of Cost-Share Agreement between the St. Johns River Water Management District and Orange County Contract #38992 for construction of a central sanitary sewer system in an amount not-to-exceed \$3,000,000 and authorization for the County Administrator to approve scheduling or other administrative changes and execute minor amendments or other modifications to the agreement which do not affect the total aggregate amount of the budget or intent of the project. District 2. **(Engineering Division)**

CONTINUED

TUESDAY, DECEMBER 12, 2023

II. INFORMATIONAL ITEMS**

A. COUNTY COMPTROLLER

1. Receipt of the following items to file for the record: **(Clerk's Office)**
 - a. City of Ocoee Annexation Ordinance No. 2023-18 with Exhibit A (Legal Description), Exhibit B, (Location Map). Ordinance No. 2023-18 entitled: An Ordinance of the city council of the City of Ocoee, Florida, annexing into the corporate limits of the City of Ocoee, Florida, certain real property containing approximately 1.513 acres located at 2214 West Road, generally on the south side of West Road, beginning approximately 50 feet east of Fountains West Boulevard; 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; prevailing in the event of any inconsistency; and providing for an effective date.
 - b. City of Orlando Voluntary Annexation Request: 7600 Narcoossee Road – ANX2020-100001. Notice of Proposed Enactment. On December 11, 2023, the Orlando City Council will consider proposed Ordinance #2023-35 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 McCoy Road, East of Narcoossee Road, south of Lee Vista Boulevard and west of S. Goldenrod Road, and comprised of 19.50 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 industrial on the city's official future land use maps; designating the property as industrial park with the aircraft noise overlay district on the city's official zoning maps; providing for amendment of the City's future land use and zoning maps; providing for severability, correction of scrivener's errors, permit disclaimer, and an effective date. A public hearing on this Ordinance will be held during Council's regular meeting beginning at 2:00 p.m., in Council Chambers, 2nd floor, Orlando City Hall, 400 S. Orange Avenue, Orlando, Florida.
 - c. Florida Public Service Commission Order Approving Tariff. In re: Petition for approval of smart outdoor lighting services pilot program by Duke Energy Florida, LLC.
 - d. Audit Report No. 506 - Audit of Orange County's Commercial Driver's License Controlled Substance and Alcohol Testing Program.

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

CONTINUED

TUESDAY, DECEMBER 12, 2023

III. DISCUSSION AGENDA

A. ADMINISTRATIVE SERVICES DEPARTMENT

1. Selection of one firm and two ranked alternates to provide an Arts and Cultural Master Plan, Request for Proposals Y23-604-JA, from the following three firms, listed alphabetically:
 - AEA Consulting, LLC
 - DVDL Design Decisions Inc.
 - The Cultural Planning Group, LLC[(County Administration Arts and Cultural Affairs Office] **Procurement Division)**

B. COUNTY ADMINISTRATOR

1. Election of Vice-Mayor for the 2024 Calendar Year.
2. 988 Suicide & Crisis Lifeline One-year update.

C. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. Approval and execution of Resolution of the Orange County Board of County Commissioners regarding the City of Apopka Community Redevelopment Agency; Consenting to Amendment of the Community Redevelopment Plan to extend the CRA's sunset date to January 1, 2027, with the potential to extend to January 1, 2034; Approving the First Amendment to Interlocal Redevelopment Agreement between Orange County, City of Apopka, and the City of Apopka Community Redevelopment Agency. District 2. **(Neighborhood Services Division)**

D. PUBLIC WORKS DEPARTMENT

1. MetroPlan Orlando Board Meeting Briefing. **(Transportation Planning Division)**

CONTINUED

TUESDAY, DECEMBER 12, 2023

IV. WORK SESSION AGENDA

A. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. Community Development Block Grant - Disaster Recovery. **(Housing and Community Development Division)**

CONTINUED

TUESDAY, DECEMBER 12, 2023

III. DISCUSSION AGENDA (Continued)

E. COMMISSIONER'S REPORT

1. Commissioner Scott would like to discuss Camping World Stadium TDT Recommendation and HR update.

R E C E S S

TUESDAY, DECEMBER 12, 2023

MEETING STARTS AT 2:00 p.m.

V. RECOMMENDATIONS

November 16, 2023 Planning and Zoning Commission Recommendations

CONTINUED

TUESDAY, DECEMBER 12, 2023

VI. PUBLIC HEARINGS

Public hearings scheduled for 2:00 p.m.

A. Municipal Service Taxing Unit

1. Lake Pickett, amend to include Sunset Preserve Phase 2 and 3, for general lake cleaning, maintenance, aquatic plant control and navigational improvements; District 5

B. Petition to Vacate

2. Case # 23-10-038

Applicant: Iqbal Gagan, on behalf of Adam Gagan, Salma Rafat, Rais Harris, Mian Zafar, Murina Zafar, Mohammed Yunus, Salma Yunus, Hardev Gosal, Rubinder Kaur, Mustapha Moutchou, Brahim Moutchou and Bhagani Family Revocable Trust, vacate 3 portions of an unopened, unimproved and unnamed alleyways; District 1.

C. Board of Zoning Adjustment Board-Called

3. ✓ Case # VA-23-08-052

Applicant: Asima Azam for Barbara Phelps and Antonio Penaroque, August 3, 2023; District 5 (Continued from October 10, 2023 and November 14, 2023)

D. Substantial Change

4. ✓ Case # CDR-23-08-236

Applicant: Christina Baxter, Poulos & Bennett, LLC, Orangewood N-2 Planned Development/Land Use Plan (PD/LUP), amend plan; District 1

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

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

CONTINUED

TUESDAY, DECEMBER 12, 2023

VI. PUBLIC HEARINGS (Continued)

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

E. Planning and Zoning Commission Rezoning Appeal

5.✓ Case # RZ-23-06-048

Applicant: Brian Davidson

Appellant: Gail Vandewoude, June 15, 2023; District 2 (Continued from October 24, 2023)

F. Ordinance/Comprehensive Plan – Adoption of Small-Scale Amendments, Ordinance, and Concurrent Rezoning Requests

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

a. Amendment SS-23-10-063

Applicant: Jessie Windom

Low Density Residential (LDR) to Low-Medium Density Residential (LMDR); District 6

And

b. Ordinance for Proposed Amendment

And

c.✓ Rezoning RZ-23-06-050

C-3 (Wholesale Commercial District) to R-1 (Single-Family Dwelling District); 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, DECEMBER 12, 2023

VI. PUBLIC HEARINGS (Continued)

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

F. Ordinance/Comprehensive Plan – Adoption of Small-Scale Amendments, Ordinance, and Concurrent Rezoning Requests (Continued)

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

a. Amendment SS-23-10-070

Applicant: Juan A. Rivera
Low Density Residential (LDR) to Low-Medium Density Residential (LMDR); District 2

And

b. Ordinance for Proposed Amendment

And

c.✓ Rezoning RZ-23-10-071

R-3 (Multiple-Family Dwelling District) to R-2 (Residential District); District 2

✓ 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, DECEMBER 12, 2023

VI. PUBLIC HEARINGS (Continued)

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

G. 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 (Continued from November 14, 2023)

- 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

CONTINUED

TUESDAY, DECEMBER 12, 2023

VI. PUBLIC HEARINGS (Continued)

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

H. Ordinance

9. Amending Orange County Code, Chapter 38 ("Zoning") and Chapter 30 ("Planning and Development"), proposed amendments affecting the use of land – 2nd hearing (1st hearing on November 28, 2023)
10. Amending Orange County Code, Chapter 15, Article X, pertaining to Wetland Conservation Areas

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

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* * *

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

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

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.