



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 13, 2022

MEETING STARTS AT 9:00 a.m.

- Invocation – District 4
- Pledge of Allegiance
- Youth Choir of Community and Family Services Department
- Public Comment*

I. CONSENT AGENDA

A. COUNTY MAYOR

1. Approval and execution of Orange County, Florida and University of Central Florida Research Foundation, Inc. FY 2023 Grant Agreement and authorization to disburse \$800,243 as provided in the FY 2022-23 adopted budget. **(Office of Economic, Trade and Tourism Development)**
2. Approval and execution of Orange County, Florida and Veteran Entrepreneurship Initiative, Inc. FY 2023 Grant Agreement and authorization to disburse \$162,253 as provided in the FY 2022-23 adopted budget. **(Office of Economic, Trade and Tourism Development)**

B. COUNTY COMPTROLLER

1. Approval and execution of the minutes of the November 15, 2022 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)**

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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 13, 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. **Agricultural Advisory Board:** Reappointment of Jeff Hogan and Michael Sterner in the at large representative category and Nicholas E. Hernandez in the lawn maintenance/landscaping representative category with terms expiring December 31, 2024.
 - B. **Animal Services Advisory Board:** Reappointment of Lindsey J. Dodds in the at large representative category and Paul L. Wean in the attorney representative category with terms expiring December 31, 2024.
 - C. **Animal Services Classification Committee:** Reappointment of Holly B. Bobrowski in the at large representative category with a term expiring December 31, 2024.
 - D. **Building Codes Board of Adjustments and Appeals:** Reappointment of Raymond T. Kilmer in the roofing contractor representative category, Alejandra Gallagher in the consumer representative category, and Tony Hartsgrove in the residential contractor representative category with terms expiring December 31, 2024.
 - E. **Children and Family Services Board:** Reappointment of Janae Moore and Helga M. Mejia in the at large representative category with terms expiring December 31, 2024.
 - F. **Citizens' Commission for Children:** Reappointment of Madeleine Plumey-Cruz, Tadar Muhammad, Marquitta Caesar, and Shannon Hesse in the at large representative category with terms expiring December 31, 2024.

CONTINUED

TUESDAY, DECEMBER 13, 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)**
 - G. **Citizens' Review Panel for Human Services:** Reappointment of Betsheell Udofia and the appointment of Melissa Kirk to succeed Danielle Henry in the at large representative category with terms expiring December 31, 2025; the appointment of Gregory Ford to succeed Maryah Sullivan-Sanders in the youth advocate representative category with a term expiring December 31, 2023; the appointment of Ryan Grail to succeed Dr. Tyon Hall in the economically distressed representative category with a term expiring December 31, 2024; and the appointment of Jessica R. Pierre to succeed Marissa N. John, Pamela Saffran to succeed Khelia Gooden, Mayra Castro to succeed Kelley Renier, Michael Broadus to succeed Jeff Joachim, and Dr. Angela R. White-Jones to succeed Katy McGinnis, all in the at large representative category with terms expiring December 31, 2023. Note: Jacqueline Bido, currently serving in the at large member in training representative category, will succeed Marc A. Sugerman in the at large representative category.
 - H. **Development Advisory Board:** Reappointment of Ernesto Gonzalez-Chavez in the architect representative category and the appointment of Oluwaseun Falade to succeed Carlos A. Rivero in the general contractor representative category with terms expiring June 30, 2024.
 - I. **Environmental Protection Commission:** Reappointment of Richard A. Horn in the regulated business or municipality representative category and the appointment of Karin Leissing to succeed Flormari Blackburn in the professional engineer representative category with terms expiring December 31, 2024.
 - J. **Fire and Life Safety Code Board of Adjustments and Appeals:** Reappointment of Danny R. Harrod in the fire alarm contractor representative category and Bill G. Graney in the engineer representative category with terms expiring December 31, 2025.
 - K. **Green PLACE Advisory Board:** Reappointment of Luis Olguin and Donald J. Kendzior in the agricultural interest representative category and Susanne Pena in the academic or educational representative category with terms expiring December 31, 2024 and the appointment of Dr. Michael Daniels in the academic or educational representative category with a term expiring December 31, 2023.

CONTINUED

TUESDAY, DECEMBER 13, 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)**
 - L. **Health Facilities Authority:** Reappointment of Darlene A. Baptiste in the at large representative category with a term expiring December 31, 2026.
 - M. **Industrial Development Authority:** Reappointment of Mark A. Gonzalez in the at large representative category with a term expiring December 31, 2026.
 - N. **International Drive CRA Advisory Committee:** Reappointment of Daniel P. Giordano in the International Drive Resort Area Chamber of Commerce representative category with a term expiring January 1, 2024 and the appointment of Shirley M. Washington to succeed Samuel Butler, Jr. in the Tangelo Park Civic Association representative category with a term expiring January 1, 2025.
 - O. **Neighborhood Grants Advisory Board:** Appointment of Demi Jones to succeed Ramon Ojeda in the District 1 representative category, Samantha Ramcharan to succeed Brandy Hannah in the District 5 representative category, Natasha Player to succeed Assonta Lysius in the District 6 representative category, and James A. White to succeed Madeleine Plumey-Cruz in the at large representative category with terms expiring June 30, 2024.
 - P. **Nuisance Abatement Board:** Reappointment of Johnmichael J. Fernandez in the at large representative category with a term expiring January 1, 2025.
 - Q. **Parks and Recreation Advisory Board:** Appointment of Patrick Panza to succeed Barbara L. Giles in the bicycle and pedestrian concern representative category with a term expiring June 30, 2023.
 - R. **Sustainability Advisory Board:** Appointment of Mukesh R. Joshi to succeed Resham Shirsat in the renewable energy or high-performance buildings representative category with a term expiring June 30, 2024.
2. Confirmation of the reappointment to the Board of Zoning Adjustment of Roberta Walton as the Mayor's representative, Thomas Moses as the District 1 representative, Deborah Moskowitz as the District 4 representative, and Joel J. Morales as the District 5 representative with terms expiring December 31, 2024. **(Agenda Development Office)**

CONTINUED

TUESDAY, DECEMBER 13, 2022

I. CONSENT AGENDA (Continued)

C. COUNTY ADMINISTRATOR (Continued)

3. Reappointment to the Code Enforcement Board of Lyndell L. Mims in the general contractor category and Mike Rhodes in the business person category with terms expiring December 31, 2025. **(Agenda Development Office)**
4. Confirmation of the reappointment to the Orange County Citizen Corps Council of Ghizlaine El Fazazi as a Mayor's representative and Monica Lergier as the District 4 representative with terms expiring December 31, 2024.
-and-
Confirmation of the appointment to the Orange County Citizen Corps Council of Luana L. Folse and Ebony D. Davis-Martin as Mayor's representatives, Linda G. Sibley as the District 1 representative, and Justin N. Fortune as the District 2 representative with terms expiring December 31, 2024. **(Agenda Development Office)**
5. Confirmation of the reappointment to the Membership and Mission Review Board of James R. Auffant as the District 4 representative with a term expiring December 31, 2024.
-and-
Confirmation of the appointment to the Membership and Mission Review Board of Richard J. Maladecki as the District 1 representative and Greg H. Mellowe as the District 2 representative with terms effective January 1, 2023 and expiring December 31, 2024. **(Agenda Development Office)**
6. Confirmation of the reappointment to the Tourist Development Tax Grant Application Review Committee of Derek N. Baum and Charles Hawkins II as Mayor's representatives, Beverly B. Winesburgh as the District 2 representative, and Juan M. Vilar as the District 4 representative with terms expiring December 31, 2026. **(Agenda Development Office)**
7. Reappointment to the Tourist Development Tax Sports Incentive Committee of Tara Early in the citizen representative category and Chris S. Mueller in the International Drive Resort Area Chamber of Commerce representative category with terms expiring December 31, 2025.
-and-
Appointment to the Tourist Development Tax Sports Incentive Committee of Daniel Giordano in the Visit Orlando representative category with a term expiring December 31, 2025. **(Agenda Development Office)**
8. Reappointment of Dr. Evelyn M. Cardenas to the Visit Orlando Board of Directors with a term expiring December 31, 2024. **(Agenda Development Office)**

CONTINUED

TUESDAY, DECEMBER 13, 2022

I. CONSENT AGENDA (Continued)

C. COUNTY ADMINISTRATOR (Continued)

9. Confirmation of the reappointment to the Planning and Zoning Commission of Walter A. Pavon Jr. as the District 4 representative and J. Gordon Spears as the District 5 representative with terms expiring December 31, 2024.
-and
Confirmation of the appointment to the Planning and Zoning Commission of David Boers as the District 1 representative with a term effective January 1, 2023 and expiring December 31, 2024. **(Agenda Development Office)**
10. Approval for the Orange County Sheriff's Office to spend \$17,500 from the FY 2023 Law Enforcement Trust Fund-State Forfeitures for an eligible contribution to the Boy Scouts of America Central Florida Council. **(Office of Management and Budget)**
11. Approval of budget amendments #23-04, #23-05, and #23-06. **(Office of Management and Budget)**
12. Approval to pay quarterly assessments to the Florida Department of Financial Services for self-insurer assessments in an amount not to exceed \$117,431.96. These payments will satisfy the County's obligations to the State of Florida pursuant to Sections 440.49(9) and 440.51, Florida Statutes. **(Risk Management Division)**

D. COUNTY ATTORNEY

1. Approval and execution of proposed new Administrative Regulation, titled "Digital/ Electronic Signatures."
2. Approval of the settlement (as amended) in the case of *Universal Studios Water Parks Florida, LLC v. The Enclave at Orlando Condominium Association, Inc., Orange County, Florida, et al.*; Case No. 2015-CA-008188-O and execution of the following agreements and documents and any necessary non-substantive amendments thereto: (1) Amended Settlement Agreement; (2) County Drainage Easement Agreement; and (3) Stipulation for Dismissal and Final Order of Dismissal of the Lawsuit.

CONTINUED

TUESDAY, DECEMBER 13, 2022

I. CONSENT AGENDA (Continued)

E. ADMINISTRATIVE SERVICES DEPARTMENT

1. Approval to award Invitation for Bids Y22-1084-RM, Right-of-Way Mowing – Apopka, Section I, to the low responsive and responsible bidder, Aero Groundtek, LLC. The estimated contract award amount is \$408,850 for the base year. ([Public Works Department Roads and Drainage Division] **Procurement Division**)
2. Approval to award Invitation for Bids Y22-1085-RM, Right-of-Way Mowing – Apopka, Section II, to the low responsive and responsible bidder, Aero Groundtek, LLC. The estimated contract award amount is \$448,850 for the base year. ([Public Works Department Roads and Drainage Division] **Procurement Division**)
3. Approval to award Invitation for Bids Y22-7050-R2, Haverlake Circle Drainage Improvements, to the sole responsive and responsible bidder, Stage Door, II, Inc. The total contract award amount is \$109,200. ([Public Works Department Roads and Drainage Division] **Procurement Division**)
4. Approval to award Invitation for Bids Y23-702-CC, Mosquito Control Facility, to the low responsive and responsible bidder, CIC Construction Group USA, LLC. The total contract award amount is \$10,751,349. ([Administrative Services Department Capital Projects Division] **Procurement Division**)
5. Approval to award Invitation for Bids Y23-707-R2, Summerlake Neighborhood Park, to the low responsive and responsible bidder, CIC Construction Group USA, LLC. The total contract award amount is \$1,292,024. ([Administrative Services Department Capital Projects Division] **Procurement Division**)
6. Approval to award Invitation for Bids Y23-712-ZR, Sheriff's Sector II Chiller Replacement and Redundancy, to the low responsive and responsible bidder, Air Mechanical & Service Corp. The total contract award amount is \$854,000. ([Administrative Services Department Capital Projects Division] **Procurement Division**)
7. Approval to award Invitation for Bids Y23-722-R2, Emergency Orange County Convention Center Pedestrian Bridge Repairs, to the low responsive and responsible bidder, American Persian Engineering & Construction, LLC. The total contract award amount is \$499,910. ([Convention Center Facilities Operations Division] **Procurement Division**)
8. Approval of Amendment No. 11, Contract Y3-1021, Transfer, Processing, and Marketing of Recyclables, with Waste Management Inc. of Florida (Waste Management), in the not-to-exceed annual revenue amount of \$6,000,000 for a one-year term. ([Utilities Department Solid Waste Division] **Procurement Division**)
9. Approval of Amendment No. 4, Contract Y19-1092, Liquid Polymer for Eastern Water Reclamation Facility, with Polydyne, Inc., in the amount of \$368,695, for a revised contract amount of \$1,275,000. ([Utilities Department Water Reclamation Division] **Procurement Division**)

CONTINUED

TUESDAY, DECEMBER 13, 2022

I. CONSENT AGENDA (Continued)

E. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

10. Approval of Amendment No. 4, Contract Y20-2056, Provision of Community Services and Facility Use, with Career Source of Central Florida, in the amount of \$1,320,000, for a revised contract total amount of \$1,569,995. ([Community and Family Services Department Citizens' Commission for Children Division] **Procurement Division**)
11. Ratification of Amendment No. 1, Contract Y22-2405, Operational Costs for Mobile Showering Unit and Staff to Connect Homeless Individuals to Medical Needs, Housing, and Other Resources, Federal Subrecipient Agreement between Orange County, Florida and Clean the World Foundation, Inc., in the amount of \$99,000, for a revised total contract amount of \$199,000. ([Community and Family Services Department Mental Health and Homelessness Issues Division] **Procurement Division**)
12. Approval of Purchase Order M109336, Purchase and Installation of Energy Management and Direct Digital Control System, with MC2, Inc., in the amount of \$149,800. ([Administrative Services Department Facilities Management Division] **Procurement Division**)
13. Approval of Purchase Order M109418, Purchase of Cultivating Disks, to the low responsive and responsible quoter, Fields Equipment Co., Inc., in the total amount of \$131,890. ([Utilities Department Water Reclamation Division] **Procurement Division**)
14. Approval of Purchase Order M109473, Insurance Benefit Manager Services, with Broward Regional Health Planning Council, Inc., in the total amount of \$2,200,000. Further request authorization to process an advance payment in the amount of \$700,000 to ensure insurance payments are made before the January 1, 2023 effective date. ([Health Services Department Fiscal and Operational Support Division] **Procurement Division**)
15. Ratification of Purchase Order M109175, Emergency Engineering Services for Pump Station F3146 (Rouse Road North), with CPH, Inc., in the not-to-exceed amount of \$343,655.96. ([Utilities Department Engineering Division] **Procurement Division**)
16. Ratification of Purchase Order M109447, Emergency Big Sand Lake Drawdown Project, with Superior Construction Company SE, LLC, in the amount of \$599,637. ([Planning, Environmental, and Development Services Department Environmental Protection Division] **Procurement Division**)

CONTINUED

TUESDAY, DECEMBER 13, 2022

I. CONSENT AGENDA (Continued)

E. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

17. Ratification of Change Order No. 1, Emergency Purchase Order M108979, Hurricane Ian Debris Cleanup, with Vista Landfill, LLC, in the amount of \$510,000, for a revised total amount of \$904,875. ([Public Works Department Fiscal and Operational Support Division] **Procurement Division**)
18. Authorization to Negotiate with Charter Communications Holdings, LLC to provide Orange County Fiber Optic Broadband Network8 Services, Request for Proposals, Y22-609-AV. ([County Mayor's Office] **Procurement Division**)
19. Approval and execution of License Agreement for Right of Entry by and between VeReit Real Estate, L.P. and Orange County for Fire Station #20 – Groundwater Remediation. District 2. **(Real Estate Management Division)**
20. Approval and execution of Contract for Purchase and Sale by and between RM Properties, Inc. and Orange County, approval of Warranty Deed from RM Properties, Inc. to Orange County 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 and disburse funds to pay purchase price in the amount of \$227,438.50 and perform all actions necessary and incidental to closing for Green PLACE Parcel 162. District 5. **(Real Estate Management Division)**
21. Approval and execution of Contract for Purchase and Sale by and between Terry L. Sible and Pamela K. Sible, Trustees under that unrecorded Revocable Trust agreement entitled Sible Family Revocable Trust dated May 7, 2007, as to an undivided 50% interest, and Michele Tardugno and Theresa Tardugno, as to an undivided 50% interest, and Orange County, approval of Warranty Deed from Terry L. Sible and Pamela K. Sible, Trustees under that unrecorded Revocable Trust agreement entitled Sible Family Revocable Trust dated May 7, 2007, as to an undivided 50% interest, and Michele Tardugno and Theresa Tardugno, as to an undivided 50% interest, to Orange County, 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, and to disburse funds to pay purchase price in the amount of \$277,713.50, and perform all actions necessary and incidental to closing for Green PLACE Parcel 163. District 5. **(Real Estate Management Division)**
22. Approval of Drainage Easement from DNM Property Holdings, LLC and Orange County and authorization to disburse funds to pay recording fees and record instrument for Datura Drainage Outfall. District 3. **(Real Estate Management Division)**

CONTINUED

TUESDAY, DECEMBER 13, 2022

I. CONSENT AGENDA (Continued)

F. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. Approval of Low-Income Household Water Assistance Program Vendor Agreement template to be utilized with water utility vendors and authorization for the Mayor or designee to execute the agreements. All Districts. **(Community Action Division)**
2. Approval and execution of Agreement between Orange County, Florida and Aspire Health Partners, Inc. regarding The Provision of Therapeutic and Clinical Services and authorization for the Mayor or designee to approve any increases, decreases, or amendments to this agreement. There is no cost to the County. **(Youth and Family Services Division)**

G. CORRECTIONS DEPARTMENT

1. Approval of U.S. Department of Justice, Bureau of Justice Assistance grant award under the State Criminal Alien Assistance Program for FY 2021 in the amount of \$126,366 for reimbursement of costs incurred for the incarceration of undocumented criminal aliens. No local match is required. **(Fiscal and Operational Support Division)**

H. FIRE RESCUE DEPARTMENT

1. Approval and execution of 1) Federally Funded Subaward and Grant Agreement Number: R0592 between the State of Florida, Division of Emergency Management and Orange County Fire Rescue in the amount of \$187,450; 2) Certification Regarding Telecommunications and Video Restrictions; and 3) Certification Regarding Lobbying. There is no local match required. **(Operations Division)**
2. Approval and execution of 1) Federally Funded Subaward and Grant Agreement Number: R0593 between the State of Florida, Division of Emergency Management and Orange County Fire Rescue in the amount of \$125,000; 2) Certification Regarding Telecommunications and Video Restrictions; and 3) Certification Regarding Lobbying. There is no local match required. There is no local match required. **(Operations Division)**
3. Approval and execution of 1) Federally Funded Subaward and Grant Agreement Number: R0594 between the State of Florida, Division of Emergency Management and Orange County Fire Rescue in the amount of \$68,000; 2) Certification Regarding Telecommunications and Video Restrictions; and 3) Certification Regarding Lobbying. There is no local match required. **(Operations Division)**

CONTINUED

TUESDAY, DECEMBER 13, 2022

I. CONSENT AGENDA (Continued)

I. HEALTH SERVICES DEPARTMENT

1. Approval and execution of 1) Florida Department of Health Emergency Medical Services Program EMS County Grant Award Application in the amount of \$220,885 and 2) Resolution of the Orange County Board of County Commissioners regarding Certification of use of Florida Emergency Medical Services Grant Act funds; 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)**
2. Approval and execution of the renewal Certificate of Public Convenience and Necessity for AdventHealth Flight 1 to provide Advanced Life Support Transport Service. The term of this certificate is from January 1, 2023 through January 1, 2025. There is no cost to the County. **(EMS Office of the Medical Director)**
3. Approval and execution of the renewal Certificate of Public Convenience and Necessity for Maitland Fire Rescue Department to provide Advanced Life Support Transport Service. The term of this certificate is from February 1, 2023 through February 1, 2025. There is no cost to the County. **(EMS Office of the Medical Director)**

J. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. Approval of four new positions to support the proposed Office of Tenant Services. Funding for these positions is available in the approved FY 22-23 budget. All Districts. **(Fiscal and Operational Support Division)**
2. Acceptance of the findings and recommendations of the Environmental Protection Commission and approval of the request for waiver to Orange County Code, Chapter 15, Article IX, Section 15-342(b) to increase the maximum terminal platform size from 1,000 square feet to 2,737 square feet with a mitigation payment of \$1,975 to the Conservation Trust Fund within 60 days of the decision of the Board of County Commissioners, and approval of the request for variance to 15-342(a) to increase the maximum water depth from five feet to 6.5 feet for the David and Jacqueline Siegel Dock Construction Permit BD-22-05-108. District 1. **(Environmental Protection Division)**

CONTINUED

TUESDAY, DECEMBER 13, 2022

I. CONSENT AGENDA (Continued)

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

3. Acceptance of the findings and recommendations of the Environmental Protection Commission and approval of the request for waiver to Orange County Code, Chapter 15, Article IX, Section 15-342(b) to increase the maximum terminal platform size from 529 square feet to 714 square feet with a mitigation payment of \$409.78 to the Conservation Trust Fund within 60 days of the decision of the Board of County Commissioners; and approval of the request for variance to Section 15-343(a) to reduce the side setback from 10 feet to one foot from the northern and southern projected property lines for the Garth Becker Dock Construction Permit BD-21-10-150. 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 Orange County Code, Chapter 15, Article IX, Section 15-342(b) to increase the maximum allowable terminal platform size from 1,000 to 1,944 square feet with a mitigation payment of \$1,300 to the Conservation Trust Fund within 60 days of the decision of the Board of County Commissioners, and approval of the request for variance to Section 15-342(e) to increase the roof height from 12 feet to 16.5 feet for the Justin Wetherill Dock Construction Permit BD-22-06-124. District 1. **(Environmental Protection Division)**
5. Acceptance of the findings and recommendations of the Environmental Protection Commission and approval of the request for waiver to Section 15-342(b) to increase the maximum terminal platform size from 320 square feet to 668 square feet with a mitigation payment of \$405 to the Conservation Trust Fund within 60 days of the decision of the Board of County Commissioners; and approval of the request for variance to 15-343(a) to reduce the side setback from the northern projected property line from 10 feet to negative (-) 85 feet and reduce the setback from the eastern projected property line from 10 feet to negative (-) 33 feet for the Sarajane and Stephen Bonck Dock Construction Permit BD-22-08-157. District 5. **(Environmental Protection Division)**
6. 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 the southern projected property line from 25 feet to 16 feet for the Roger and Marianne MacClellan Dock Construction Permit BD-22-03-051. District 1. **(Environmental Protection Division)**

CONTINUED

TUESDAY, DECEMBER 13, 2022

CONSENT AGENDA (Continued)

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

7. Acceptance of the findings and recommendation of the Environmental Protection Commission and approval of the request for waiver to Orange County Code, Chapter 15, Article IX, Section 15-342(b) to increase the maximum allowable terminal platform size from 727 to 973 square feet with a mitigation payment of \$550 to the Conservation Trust Fund within 60 days of the decision of the Board of County Commissioners for the James and Marva Harris Dock Construction Permit BD-22-03-054. District 1. **(Environmental Protection Division)**
8. Acceptance of the findings and recommendation of the Environmental Protection Commission and approval of the request for waiver to Orange County Code, Chapter 15, Article IX, Section 15-343(b) to allow a side setback distance of 10 feet from the northern projected property line in lieu of the required 25 feet for the Jason Roland and Anita Yeung-Roland Dock Construction Permit BD-22-07-139. District 1. **(Environmental Protection Division)**
9. Acceptance of the findings and recommendation of the Environmental Protection Commission and approval of the request for waiver to Orange County Code, Chapter 15, Article IX, Section 15-342(b) to increase the maximum allowable terminal platform size from 1,000 square feet to 1,445 square feet with a mitigation payment of \$948 to the Conservation Trust Fund within 60 days of the decision of the Board of County Commissioners for the Kilgore Holdings Trust Dock Construction Permit BD-22-08-158. District 1. **(Environmental Protection Division)**
10. Acceptance of the findings and recommendation of the Environmental Protection Commission and approval of the request for waiver to Orange County Code, Chapter 15, Article IX, Section 15-342(b) to increase the maximum allowable terminal platform size from 354 square feet to 551 square feet with a mitigation payment of \$315 to the Conservation Trust Fund within 60 days of the decision of the Board of County Commissioners, and approval of the request for variance to Section 15-343(a) to reduce the side setback from 10 to 5 feet from the western projected property line for the Luis and Julie Fernandez Dock Construction Permit BD-22-07-130. District 1. **(Environmental Protection Division)**
11. Approval and execution of Third Amendment to Town Center West (Silverleaf) Road Network Agreement C.R. 545/Avalon Road and New Independence Parkway by and among Jen Florida 36, LLC, Hamlin Partners at Silverleaf, LLC, and Orange County to revise the trip release schedule for the project. District 1. **(Roadway Agreement Committee)**

CONTINUED

TUESDAY, DECEMBER 13, 2022

I. CONSENT AGENDA (Continued)

K. PUBLIC WORKS DEPARTMENT

1. Approval of the Grapefruit Borrow Pit Phase 4 and authorization to issue Excavation Borrow Pit Permit No. 22-E4-0046 to S&L Materials, Inc. District 4. **(Development Engineering)**
2. Approval and execution of Interlocal Agreement between Orange County, Florida and the City of Ocoee, Florida regarding the Thornebrooke Road Ditch. District 2. **(Roads and Drainage Division)**
3. Approval of a multi-way stop condition installation at the intersection of Orchard Drive and Palm Bluff Drive/North Lake Pleasant Road. District 2. **(Traffic Engineering Division)**
4. Approval of a multi-way stop condition installation at the intersection of North Powers Drive and Indian Hill Road. District 2. **(Traffic Engineering Division)**

L. UTILITIES DEPARTMENT

1. Approval and execution of Change Order Number 1, Contract Y21-7016-TA, Econlockhatchee Trail Parallel Water Main, with R. P. Utility & Excavation Corp. in the amount of \$263,472.12, for a revised total contract amount of \$1,737,183.83. District 4. **(Field Services Division)**

CONTINUED

TUESDAY, DECEMBER 13, 2022

II. INFORMATIONAL ITEMS**

A. COUNTY COMPTROLLER

1. Receipt of the following items to file for the record: **(Clerk's Office)**
 - a. City of Orlando Council Agenda Item for the meeting of November 7, 2022. City of Orlando Ordinance 2022-65 with Exhibit A (Legal Description), Exhibits B, C, D, (Future Land Use and Zoning Maps), City of Orlando Fiscal Impact Statement and Orlando Sentinel Notice of Proposed Enactment, Ordinance 2022-65 entitled: An Ordinance of the City Council of the City of Orlando, Florida, annexing to the corporate limits of the city certain property generally located north of West Colonial Drive, east of North Pine Hills Road, south of Sun Ray Terrace subdivision, as recorded in Plat Book Y, Page 97 of the public records of Orange County, Florida, and west of Central Florida Fairgrounds Facilities, as recorded in Plat Book 9, Page 10, of the public records of Orange County, Florida, and comprised of 4.67 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 urban activity center on the city's official future land use maps; designating the property as the urban activity center district with the Wekiva Overlay District (AC-2/W) on the city's official zoning maps; providing for amendment of the city's official future land use and zoning maps; providing for severability, correction of scrivener's errors, permit disclaimer, and an effective date.
 - b. Amendment No. 9 to the Interlocal Agreement Creating the Florida Municipal Power Agency (FMPA) as amended on November 17, 2022, by the FMPA Board of Directors.

****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 13, 2022

III. DISCUSSION AGENDA

A. COUNTY ADMINISTRATOR

1. Election of Vice-Mayor for the 2023 calendar year.
2. MetroPlan Orlando Board of Directors Appointments.

B. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

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

CONTINUED

TUESDAY, DECEMBER 13, 2022

IV. WORK SESSION AGENDA

A. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. Wetland Conservation Areas Ordinance-Regulatory Framework Study.
(Environmental Protection Division)
2. Vision 2050 and Orange Code Update. **(Planning Division)**

R E C E S S

TUESDAY, DECEMBER 13, 2022

MEETING STARTS AT 2:00 p.m.

V. RECOMMENDATIONS

November 17, 2022 Planning and Zoning Commission Recommendations

CONTINUED

TUESDAY, DECEMBER 13, 2022

VI. PUBLIC HEARINGS

Public hearings scheduled for 2:00 p.m.

A. Municipal Service Taxing Unit

1. Big Sand Lake, general lake cleaning maintenance, aquatic plant control and navigational improvements using a millage assessment; District 1

B. Conservation Area Impact

- 2.✓ Case # CAI-22-07-052

Applicant: Correct Craft Real Estate, LLC; permit; District 4

C. Boat Ramp

- 3.✓ Case # BR-21-06-000

Applicant: Correct Craft Real Estate, LLC; permit; District 4

D. Preliminary Subdivision Plan

- 4.✓ Case # PSP-21-02-046

Applicant: Gregory Crawford, Florida Engineering Group, Neoteric at Dr. Phillips Preliminary Subdivision Plan; District 1 (Continued from September 27, 2022 and October 25, 2022)

- 5.✓ Case # PSP-21-03-071

Applicant: Edward Durruthy, Castle & Cooke Real Estate Services, Enclave at Lake Holden Preliminary Subdivision Plan; District 3

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CONTINUED

TUESDAY, DECEMBER 13, 2022

VI. PUBLIC HEARINGS (Continued)

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

D. Preliminary Subdivision Plan (Continued)

6.✓ Case # PSP-22-03-077

Applicant: Rogerio Xavier, New York Group & Company, LLC, Westover Ridge Subdivision Preliminary Subdivision Plan; District 1

7.✓ Case # PSP-22-06-220

Applicant: Robert Paymayesh, PE Group, LLC, Ten Acres International Orlando Planned Development/Ten Acres International Orlando Preliminary Subdivision Plan; District 1 (Continued from November 29, 2022)

8.✓ Case # PSP-21-09-276

Applicant: Momtaz Barq, Terra-Max Engineering, Inc., Sable Village Preliminary Subdivision Plan; District 2 (Continued from November 29, 2022)

E. Board of Zoning Adjustment Appeal

9.✓ Case # VA-22-10-105

Applicant/Appellant: Nathaniel Mitchell, October 6, 2022; District 3

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CONTINUED

TUESDAY, DECEMBER 13, 2022

VI. PUBLIC HEARINGS (Continued)

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

F. Resolution

10. Resolution of the Orange County Board of County Commissioners regarding the Disposition of County Properties that are appropriate for affordable housing; All Districts

G. Ordinance/Comprehensive Plan – Adoption of Regular Cycle Privately-Initiated Text Amendment, Ordinance, and Concurrent Change Determination Request

11. Adoption of Future Land Use Privately-Initiated Text Amendment, Ordinance, and Concurrent Change Determination Request

- a. Amendment: 2022-2-P-FLUE-1

Applicant: Jim Hall, HDSi, for City Center at O-town West, LLC Text amendment to Future Land Use Element Policy FLU8.1.4 amending the maximum density/intensity of the Hannah Smith Property PD through the modification of the development program of the portion of the PD designated as Tract 4 on the PD Land Use Plan; District 1

And

- b. Ordinance for Proposed Amendment

And

- c. ✓ Change Determination Request CDR-21-09-288

A change determination is requested to the previously-approved Hannah Smith Property PD Land Use Plan to amend the Tract 4 development program to add 33,000 square feet of office uses and 55 hotel rooms by deleting 20,518 square feet of commercial uses; District 1

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CONTINUED

TUESDAY, DECEMBER 13, 2022

VI. PUBLIC HEARINGS (Continued)

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

H. Ordinance/Comprehensive Plan – Adoption of Small-Scale Amendment, Ordinance, and Concurrent Change Determination Request

12. Adoption of Future Land Use Map Amendment, Ordinance, and Concurrent Change Determination Request

a. Amendment: SS-22-08-073

Applicant: M. Rebecca Wilson, Lowndes, Drosdick, Doster, Kantor & Reed, P.A., for ZES International LLC Activity Center Mixed Use (ACMU) to Activity Center Residential (ACR); District 1

And

b. Ordinance for Proposed Amendment

And

c. ✓ Change Determination Request CDR-22-07-246

A change determination is requested to the previously-approved Paradise Hotel PD Land Use Plan to change the use from hotel to multi-family residential in order to construct 177 multi-family residential dwelling units in three (3) buildings and provide associated infrastructure. Also requested are four (4) waivers from Orange County Code; District 1

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CONTINUED

TUESDAY, DECEMBER 13, 2022

VI. PUBLIC HEARINGS (Continued)

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

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

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

a. Amendment: SS-22-10-087

Applicant: Clyde Tucker for Annetta Nasir
Commercial (C) to Low-Medium Density Residential (LMDR); District 6

And

b. Ordinance for Proposed Amendment

And

c. ✓ Rezoning RZ-22-10-088

R-1A (Single-Family Dwelling District) to R-1 (Single-Family Dwelling District); District 6

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CONTINUED

TUESDAY, DECEMBER 13, 2022

VI. PUBLIC HEARINGS (Continued)

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

I. Ordinance/Comprehensive Plan – Adoption of Small-Scale Amendment, Ordinance, and Concurrent Rezoning Request (Continued)

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

a. Amendment: SS-22-10-089

Applicant: Randall D. Williams III, Off Ivey LLC
Low Density Residential (LDR) to Low-Medium Density Residential (LMDR); District 6

And

b. Ordinance for Proposed Amendment

And

c. ✓ Rezoning RZ-22-10-090

C-3 (Wholesale Commercial District) to R-2 (Residential District); District 6

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CONTINUED

TUESDAY, DECEMBER 13, 2022

VI. PUBLIC HEARINGS (Continued)

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

I. Ordinance/Comprehensive Plan – Adoption of Small-Scale Amendment, Ordinance, and Concurrent Rezoning Request (Continued)

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

a. Amendment: SS-22-04-030

Applicant: Alison M. Yurko for Jasbir Kaur and Dr. Inderjit Singh
Rural Settlement 1/1 (RS 1/1) to Office (O) Rural Settlement (RS);
District 1

And

b. Ordinance for Proposed Amendment

And

c. ✓ Rezoning RZ-22-04-031

R-CE (Country Estate District) to P-O (Professional Office District);
District 1

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CONTINUED

TUESDAY, DECEMBER 13, 2022

IV. WORK SESSION AGENDA (Continued)

- A. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT (Continued)**
3. Innovation Way Preliminary Design Study (PDS). **(Transportation Planning Division)**

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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.