



# AGENDA

Orange County Government • Board of County Commissioners • 201 South Rosalind Avenue  
County Commission Chambers • 1st Floor • County Administration Center  
[www.OrangeCountyFL.net](http://www.OrangeCountyFL.net)

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**TUESDAY, DECEMBER 14, 2021**

**MEETING STARTS AT 9:00 a.m.**

- Invocation – District 2
- Pledge of Allegiance
- Youth Choir of Community and Family Services Department
- Presentation of a proclamation designating December 14, 2021 as Ken Shuba Day
- Presentation of Award of Excellence – Best Practices from the County Planning Division of the American Planning Association and the National Association of County Planners
- Public Comment\*

## **I. CONSENT AGENDA**

### **A. COUNTY COMPTROLLER**

1. Approval of the minutes of the November 9, 2021 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)**

**CONTINUED**

\*Pursuant to Section 209 of the Orange County Charter, as amended on Nov. 4, 2008, the Board of County Commissioners must set aside at least 15 minutes at the beginning of each regular meeting for citizens to speak to the Board on any matter of public interest under the Board's authority and jurisdiction, regardless of whether the public issue is on the Board's agenda, but excluding matters that are not appropriate for public discussion, such as pending procurement or land use issues.

**TUESDAY, DECEMBER 14, 2021**

**I. CONSENT AGENDA (Continued)**

**B. COUNTY ADMINISTRATOR**

1. Approval of the Membership and Mission Review Board's recommendations for advisory board appointments and reappointments. (**Agenda Development Office**)
  - A. **Animal Services Advisory Board:** Reappointment of Erika B. Higgins and Rosina A. McVicker in the at large representative category with terms expiring December 31, 2023 and the appointment of Lindsey J. Dodds to succeed David Monge in the at large representative category with a term expiring December 31, 2022.
  - B. **Arts and Cultural Affairs Advisory Council:** Appointment of Gregory Rice to succeed Frank Santos in the Tourist Development Council representative category with a term expiring June 30, 2023 and the appointment of Daphne Saintil to succeed Lorene Walker in the District 6 representative category with a term expiring June 30, 2022.
  - C. **Building Codes Board of Adjustments and Appeals:** Reappointment of Gerardo Solar in the electrical engineer/contractor representative category, Zachary Kasky in the architect representative category, Mukesh R. Joshi in the mechanical engineer/contractor representative category, and Michael A. Ferguson in the structural engineer representative category with terms expiring December 31, 2023.
  - D. **Community Development Advisory Board:** Appointment of Leonard E. Burnett to succeed Pastor James T. Morris in the District 1 representative category with a term expiring June 30, 2023.
  - E. **Development Advisory Board:** Reappointment of Dallas Austin in the primary group (developer) representative category, Jim Hall in the primary group (certified urban planner) representative category, David S. Gordon in the primary group (homeowners' association) representative category, and Kristopher M. Cruzada in the secondary group (attorney) representative category with terms expiring June 30, 2023.
  - F. **Environmental Protection Commission:** Reappointment of George Oscar Anderson in the at large representative category with a term expiring December 31, 2022; the reappointment of Billy Butterfield in the agricultural interests representative category and Elaine A. Imbruglia in the environmental specialist representative category with terms expiring December 31, 2023; and the appointment of Richard Horn to succeed Mark N. Corbett in the regulated business or municipality representative category with a term expiring December 31, 2022.
  - G. **Industrial Development Authority:** Reappointment of Julio Rocha in the at large representative category with a term expiring December 31, 2025.

**CONTINUED**

**TUESDAY, DECEMBER 14, 2021**

**I. CONSENT AGENDA (Continued)**

**B. COUNTY ADMINISTRATOR (Continued)**

2. Approval of the Membership and Mission Review Board recommendations for extending the existence of the Animal Services Advisory Board, Environmental Protection Commission, and Orange County Research and Development Authority with a new sunset review date of 2027. **(Agenda Development Office)**
3. Confirmation of the reappointment of Randy L. Ross as the District 3 representative on the Membership and Mission Review Board with a term expiring December 31, 2022. **(Agenda Development Office)**
4. Confirmation of Commissioner Wilson's appointment of Dr. Carlos Garcia to the Lake Rose Advisory Board with a term expiring December 31, 2023. **(Agenda Development Office)**
5. Approval and execution of a Resolution (Area of Operation) authorizing Escambia County Housing Finance Authority to issue Multi-Family Housing Revenue Bonds in Orange County; to finance the acquisition, rehabilitation, and equipping of Kinneret Apartments, an existing senior development located in Orange County, Florida, District 3, in an amount not-to-exceed \$62,500,000. **(Housing Finance Authority)**
6. Approval of revisions to Orange County Policy 201 Salary Administration - Regular Employee Pay Plan with an effective date of December 26, 2021. **(Human Resources Division)**
7. Approval for the Orange County Sheriff's Office to spend \$5,000 from the FY 2022 Law Enforcement Trust Fund-State Forfeitures for an eligible contribution to IDignity. **(Office of Management and Budget)**
8. Approval of budget amendments #22-05, #22-06, and #22-07. **(Office of Management and Budget)**
9. Ratification of payment of Intergovernmental claims of September 30, 2021, October 14, 2021, October 28, 2021, November 11, 2021, and November 18, 2021, totaling \$2,974,986.57. **(Risk Management Division)**

**C. ADMINISTRATIVE SERVICES DEPARTMENT**

1. Approval of Change Order No. 4, Purchase Order Number M92362, Dr. Phillips/OCPS Future Middle School Joint Ballfield Park, with Borrelli & Partners Inc., in the amount of \$10,722.38, for a revised lump sum contract amount of \$338,686.37. District 1. **(Capital Projects Division)**

**CONTINUED**

**TUESDAY, DECEMBER 14, 2021**

**I. CONSENT AGENDA (Continued)**

**C. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)**

2. Approval to award Invitation for Bids Y21-1087-FH, Traffic Calming and Minor Roadway Improvements, to the low responsive and responsible bidder, Mercon Construction Company. The estimated contract award amount is \$1,303,775 for the base year. ([Public Works Department Traffic Engineering Division] **Procurement Division**)
3. Approval to award Invitation for Bids Y21-763-JS, Clerk of Courts Branch Security Upgrades, to the low responsive and responsible bidder, S.A. Casey Construction, Inc. The total contract award amount is \$281,000. ([Administrative Services Department Capital Projects Division] **Procurement Division**)
4. Approval to award Invitation for Bids Y21-7023-RC, Hiawassee Road Force Main Replacement at State Road 408, to the low responsive and responsible bidder, R.P. Utility & Excavation Corp. The total contract award amount is \$1,784,587.43. ([Utilities Department Engineering Division] **Procurement Division**)
5. Approval to award Invitation for Bids Y21-7038-R2, Orange County Corrections Phoenix and VO Tech Flooring, to the low responsive and responsible bidder, ADP Construction, LLC. The total contract award amount is \$320,067. ([Administrative Services Department Capital Projects Division] **Procurement Division**)
6. Approval to award Invitation for Bids Y21-7045-TA, Utilities Pump Station Improvements Package 32, to the low responsive and responsible bidder, Prime Construction Group, Inc. The total contract award amount is \$3,935,190. ([Utilities Department Engineering Division] **Procurement Division**)
7. Approval to award Invitation for Bids Y21-7048-TA, Utilities Pump Station Improvements Package 21, to the low responsive and responsible bidder, Carr & Collier, Inc. The total contract award amount is \$2,247,700. ([Utilities Department Engineering Division] **Procurement Division**)
8. Approval to award Invitation for Bids Y21-7051-FH, Internal Operations Center II 2<sup>nd</sup> Floor Space Renovations, to the low responsive and responsible bidder, S.A. Casey Construction, Inc. The total contract award amount is \$480,000. ([Administrative Services Department Capital Projects Division] **Procurement Division**)
9. Approval to award Invitation for Bids Y22-712-TA, Utilities SCADA Panel Upgrades Package Two, to the sole responsive and responsible bidder, Prime Construction Group, Inc. The total contract award amount is \$2,973,973. ([Utilities Department Engineering Division] **Procurement Division**)
10. Approval of Contract Y22-602, Empathy Training Simulation Services, with Engineering and Computer Simulations, Inc., in the amount of \$500,000 for an 18-month term. ([Mayor's Office] **Procurement Division**)

**CONTINUED**

**TUESDAY, DECEMBER 14, 2021**

**I. CONSENT AGENDA (Continued)**

**C. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)**

11. Approval of Contract Y22-744, Southern Regional Water Supply Facility Floating Photovoltaic System, with D3 Energy, LLC, in the total contract award amount of \$1,992,000. ([Utilities Department Engineering Division] **Procurement Division**)
12. Approval of Amendment No. 4, Contract Y20-140A, Term Contract for County Wide Roof Maintenance and Repairs, with Advanced Roofing, Inc., in the amount of \$100,000, for a revised total contract amount of \$713,265.30. ([Administrative Services Department Facilities Management Division] **Procurement Division**)
13. Approval of Amendment No. 5, Contract Y20-140B, Term Contract for County Wide Roof Maintenance and Repairs, with Alpha Roofing & Sheet Metal, LLC, in the amount of \$150,000, for a revised total contract amount of \$723,005.50. ([Administrative Services Department Facilities Management Division] **Procurement Division**)
14. Approval of Contract Y22-150, Evaluation for the Early Childhood Project, with The University of Central Florida in the contract award amount of \$175,000 for a one-year term. ([Community and Family Services Department Mental Health and Homelessness Issues Division] **Procurement Division**)
15. Approval of Contract Y22-160, Medical Services for Corrections Health, Medical Clinic and Ryan White Programs, with Orlando Health, Inc. ([Health Services Department Fiscal and Operational Support Division] **Procurement Division**)
16. Approval of Contract Y22-162, Providing Nurse-Family Partnership Services to At-Risk Pregnant Women, with Healthy Start Coalition of Orange County, Inc., in the not-to-exceed amount of \$256,302. ([Community and Family Services Department Mental Health and Homelessness Issues Division] **Procurement Division**)
17. Approval of Contract Y22-2200, Pre-Booking Diversion Services for the Criminal Justice Mental Health and Substance Abuse Reinvestment Grant Program, with Aspire Health Partners, Inc., in the total contract amount of \$659,570 for a one-year term. ([Community and Family Services Department Mental Health and Homelessness Issues Division] **Procurement Division**)
18. Approval of Contract Y22-2201, Recovery Enhancement Project, with Adventist Health System Sunbelt Healthcare Corporation dba AdventHealth, in the total contract amount of \$283,720 for a one-year term. ([Health Services Department Drug Free Office] **Procurement Division**)

**CONTINUED**

## TUESDAY, DECEMBER 14, 2021

### I. CONSENT AGENDA (Continued)

#### **C. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)**

19. Approval of Contract Y22-2202, Recovery Enhancement Project, with Coalition for the Homeless of Central Florida, Inc., in the total contract amount of \$164,250 for a one-year term. ([Health Services Department Drug Free Office] **Procurement Division**)
20. Approval of Contract Y22-2203, Health Services Drug Court Program, with Substance Abuse Services, Inc. dba RASE Project, in the total contract amount of \$127,470 for a one-year term. ([Health Services Department Drug Free Office] **Procurement Division**)
21. Approval of Contract Y22-2204, Online Medical Control Services for Emergency Medical Services, with Orlando Health, Inc., in the total contract amount of \$200,340 for a one-year term. ([Health Services Department Fiscal and Operational Support Division] **Procurement Division**)
22. Approval of Purchase Order M105976, Fire Apparatus, with REV RTC, Inc. dba Hall-Mark RTC, in the amount of \$5,568,920.57. ([Fire Rescue Department Infrastructure and Asset Management Division] **Procurement Division**)
23. Approval of Purchase Order M106012, Renewal of Software Support and Licensing for Geographic Information System Software, with Environmental Systems Research Institute, Inc. (ESRI), in the amount of \$153,615.89. ([Administration and Fiscal Services Information Systems and Services Division] **Procurement Division**)
24. Ratification of Contract Y22-710, Improvements to Boggy Creek Road (from Simpson Road to State Road 417), with Jr. Davis Construction Company, Inc., in the estimated contract award amount of \$987,777.10. ([Public Works Department Engineering Division] **Procurement Division**)
25. Ratification of Amendment No. 3, Contract Y19-129C, Staff Augmentation – Nursing Services – Corrections, with SHC Services, Inc. dba Supplemental Health Care, in the amount of \$1,200,000, for a revised total contract amount of \$2,197,502. ([Health Services Department Fiscal and Operational Support Division] **Procurement Division**)
26. Approval of Sub-Recipient Agreement Y22-2001, Providing Implementation and Training in Infant and Early Childhood Mental Health Consultation, Parent Child Interaction Therapy, and Child Parent Psychotherapy, with Kinder Konsulting & Parents Too, Inc., in the not-to-exceed amount of \$1,047,362. ([Community and Family Services Department Mental Health and Homelessness Issues Division] **Procurement Division**)
27. Selection of Zenith American Solutions, Inc. to provide Third Party Administrator Services for Health Services Department, Request for Proposals Y21-1069-AH. ([Health Services Department Fiscal and Operational Support Division] **Procurement Division**)

**CONTINUED**

**TUESDAY, DECEMBER 14, 2021**

**I. CONSENT AGENDA (Continued)**

**C. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)**

28. Approval of Contract Y22-2404, Job Placement, Training, and Employment Related Services, Federal Subrecipient Agreement, with Central Florida Regional Workforce Development Board, Inc., in the not-to-exceed amount of \$10,294,215. ([Community and Family Services Department Community Action Division] **Procurement Division**)
29. Approval of Contract Y22-2411, Food Distribution Programming, Federal Subrecipient Agreement, with Second Harvest Food Bank of Central Florida, Inc., in the not-to-exceed amount of \$8,000,000. ([Community and Family Services Department Citizens' Commission for Children Division] **Procurement Division**)
30. Approval and execution of License Agreement between Orange County, Florida and Easter Seals Florida, 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 notices, required or allowed by the license agreement, as needed for Easter Seals – East Orange, 1250 E. Colonial Drive, Orlando, Florida 32826, Lease File #10132. District 4. **(Real Estate Management Division)**
31. Approval and execution of Purchase Agreement and Memorandum of Purchase Agreement between Yagen Rental Properties, LLC and Orange County, approval of Special Warranty Deed, Temporary Demolition Easement, and Drainage Easement between Yagen Rental Properties, LLC and Orange County and authorization to disburse funds to pay purchase price and recording fees, and perform all actions necessary and incidental to closing for All American Boulevard (Forest City Road to Clarcona-Ocoee Road). District 2. **(Real Estate Management Division)**
32. Approval and execution of Orlando Utilities Commission Utility Easement from Orange County to Orlando Utilities Commission and City of Orlando and authorization to disburse funds to pay recording fees and record instrument for Texas Avenue North (North of Duskin Avenue to South of Holden Avenue). District 6. **(Real Estate Management Division)**
33. Approval and execution of Trail Crossing Easement Agreement (Costa Farms / West Orange Trail) by and between Engelmann Holding Company f/k/a Hermann Engelmann Greenhouses, Inc., E&H Clarcona, LLC, and Orange County and authorization to record instrument for West Orange Trail Crossing (Engelmann Access Easement). District 2. **(Real Estate Management Division)**

**CONTINUED**

**TUESDAY, DECEMBER 14, 2021**

**I. CONSENT AGENDA (Continued)**

**C. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)**

34. Approval of Drainage Easement from KB Home Orlando, LLC and Antonio Angulo Betancourt and Ruth Garzon to Orange County and authorization to record instrument for Vineyards of Horizons W. Ph 4-Stillwater Crossing & Center Bridge PD/Vineyards T.H Phases 2A – 5. District 1. **(Real Estate Management Division)**

**D. COMMUNITY AND FAMILY SERVICES DEPARTMENT**

1. Receipt and filing of Head Start Policy Council Meeting Minutes September 30, 2021 and Head Start Policy Council Program Information and Updates November 2021. **(Head Start Division)**
2. Approval to accept Department of Health and Human Services Administration for Children and Families Notice of Award Award No.: 04TD000150-01-00 and utilize the Procurement by Noncompetitive Proposal for Disaster Recovery Grant to hire an architectural consulting firm as a Sole Source provider for design services for Head Start playgrounds. **(Head Start Division)**

**E. HEALTH SERVICES DEPARTMENT**

1. Approval and execution of the Paratransit Services License for Alkar Transport LLC to provide wheelchair/stretchers service. The term of this license is from December 31, 2021 through December 31, 2023. There is no cost to the County. **(EMS Office of the Medical Director)**
2. Approval and execution of the Paratransit Services License for Frang Zeal LLC. to provide wheelchair/stretchers service. The term of this license is from December 31, 2021 through December 31, 2023. There is no cost to the County. **(EMS Office of the Medical Director)**
3. Approval and execution of Resolution of the Orange County Board of County Commissioners regarding Certification of use of Florida Emergency Medical Services Grant Act Funds. All Districts. **(EMS Office of the Medical Director)**

**CONTINUED**



**TUESDAY, DECEMBER 14, 2021**

**I. CONSENT AGENDA (Continued)**

**F. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT**

1. Acceptance of the findings and recommendation of the Environmental Protection Commission, and approval of the request for waiver to Section 15-342(b) to increase the maximum allowable terminal platform size from 565 square feet to 719 square feet with a mitigation payment of \$446 to the Conservation Trust Fund within 60 days of the decision of the Board of County Commissioners for the Adam and Ana Bersin Dock Construction Permit BD-21-06-086. District 1. **(Environmental Protection Division)**
2. Acceptance of the findings and recommendation of the Environmental Protection Commission and approval of the request for waiver to Section 15-342(b) to increase the maximum allowable terminal platform size from 1,000 square feet to 1,055 square feet with a mitigation payment of \$870 to the Conservation Trust Fund within 60 days of the decision of the Board of County Commissioners for the Syed Lateef Dock Construction Permit BD-21-06-087. District 1. **(Environmental Protection Division)**
3. Acceptance of the findings and recommendation of the Environmental Protection Commission and approval of the request for after-the-fact variance to Section 15-342(d) to reduce the required floor elevation from one foot above to 0.86-foot below the Normal High Water Elevation with the payment of an administrative penalty of \$799 to the Conservation Trust Fund within 60 days of the decision of the Board of County Commissioners, and with the condition that the applicants enter into a Hold Harmless and Indemnification Agreement with Orange County for the James and Lisa Ackerman Dock Construction Permit BD-20-05-075-MOD. District 5. **(Environmental Protection Division)**
4. Acceptance of the findings and recommendation of the Environmental Protection Commission, denial of the request for after-the-fact variance to Section 15-342(d), and require the dock to be reconstructed to meet the minimum floor height elevation requirement of one foot above the Normal High Water Elevation within 60 days of the decision of the Board of County Commissioners for the Haidar and Ziena Rahal Dock Construction Permit BD-18-11-117-MOD. District 5. **(Environmental Protection Division)**
5. Approval and execution of Multi-Family Affordable Housing Developer's Agreement for Impact Fee Subsidy by and between Orange County, Florida and Madison Landing II, LLC, providing a local government contribution in the amount of \$75,000 of State Housing Initiative Partnership funds. District 6. **(Housing and Community Development Division)**

**CONTINUED**

**TUESDAY, DECEMBER 14, 2021**

**I. CONSENT AGENDA (Continued)**

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

6. Approval and execution of Orange County, Florida, Resolutions Establishing Special Assessment Liens for Lot Cleaning Services and approval to record Special Assessment Liens on property cleaned by Orange County, pursuant to Orange County Code, Chapter 28, Nuisances, Article II, Lot Cleaning. Districts 2, 3, 4, 5, and 6. **(Neighborhood Services Division)**
- |            |            |            |            |            |
|------------|------------|------------|------------|------------|
| LC 21-0435 | LC 22-0006 | LC 22-0002 | LC 21-0412 | LC 21-0634 |
| LC 21-0623 | LC 22-0004 | LC 22-0009 | LC 21-0591 | LC 22-0011 |
| LC 21-0655 | LC 21-0604 | LC 22-0016 | LC 21-0605 | LC 22-0021 |
| LC 21-0702 | LC 21-0680 | LC 21-0337 | LC 21-0608 | LC 22-0024 |
7. Approval and execution of Right of Way Agreement Avalon Groves PD – South Parcel C.R. 545 (Avalon Road) by and between Hartzog Road Property, LLC and Orange County for the conveyance of 0.45 acres of right-of-way in return for \$170,713 in transportation impact fee credits. District 1. **(Roadway Agreement Committee)**
8. Approval and execution of Proportionate Share Agreement for The Church of Jesus Christ Of Latter-Day Saints Winter Garden Stake Center Avalon Road by and between The Church of Jesus Christ of Latter-Day Saints and Orange County for a proportionate share payment in the amount of \$63,436. District 1. **(Roadway Agreement Committee)**
9. Approval and execution of Proportionate Share Agreement for Crystal Creek Animal Hospital Expansion John Young Parkway by and between Crystal Creek Hospital Properties, LLC and Orange County for a proportionate share payment in the amount of \$48,042. District 1. **(Roadway Agreement Committee)**
10. Approval and execution of Proportionate Share Agreement for Hamlin SW Medical Office - Building E-1 Avalon Road/CR 545 by and between Kona Services LLC and Orange County directing both the proportionate share payment in the amount of \$261,108 and future transportation impact fee payments that may be associated with the project pursuant to the Amended and Restated Escrow Agreement for Town Center West (Silverleaf) to be utilized towards the completion of Avalon Road/CR 545 improvements. District 1. **(Roadway Agreement Committee)**

**CONTINUED**

**TUESDAY, DECEMBER 14, 2021**

**I. CONSENT AGENDA (Continued)**

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

11. Approval and execution of Proportionate Share Agreement for Hamlin Paramount Urgent Care Avalon Road/CR 545 by and between Paramount Property Investments Hamlin, LLC and Orange County directing both the proportionate share payment in the amount of \$166,967 and future transportation impact fee payments that may be associated with the project pursuant to the Amended and Restated Escrow Agreement for Town Center West (Silverleaf) to be utilized towards the completion of Avalon Road/CR 545 improvements. District 1. **(Roadway Agreement Committee)**

**G. PUBLIC WORKS DEPARTMENT**

1. Authorization to record the plat of Oaks at Moss Park - Parcel P. District 4. **(Development Engineering Division)**
2. Approval and execution of Second Amendment to Interlocal Agreement between Osceola County and Orange County for Eminent Domain related to the Boggy Creek Road Projects. District 4. **(Engineering Division)**
3. Approval and execution of Utility Relocation Agreement by and between Orange County and Orlando Utilities Commission for the relocation of utility facilities for Texas Avenue from north of Duskin Boulevard to south of Holden Avenue. District 6. **(Engineering Division)**
4. Approval and execution of (1) State of Florida Department of Transportation Railroad Reimbursement Agreement Grade Crossing Traffic Control Devices - County Financial Project No. 44838515701 by and between the State of Florida Department of Transportation, Florida Central Railroad Company, Inc. and Orange County for RR Crossing No. 625274E and (2) State of Florida Department of Transportation County Resolution Grade Crossing Traffic Control Devices and Future Responsibility Financial Project No. 44838515701. District 2. **(Traffic Engineering Division)**
5. Approval of traffic signal installation at Chickasaw Trail and Millinockett Lane. District 3. **(Traffic Engineering Division)**
6. Approval of traffic signal installation at McCormick Road and Ocoee Apopka Road. District 2. **(Traffic Engineering Division)**
7. Approval and execution of Interlocal Agreement between Orange County, Florida and the City of Ocoee, Florida regarding Improvements to and Assignment of Traffic Control for the intersection of Ingram Road, Lake Meadow Road, and Clarcona-Ocoee Road. The cost to the County is \$250,000. District 2. **(Traffic Engineering Division)**

**CONTINUED**

**TUESDAY, DECEMBER 14, 2021**

**I. CONSENT AGENDA (Continued)**

**H. UTILITIES DEPARTMENT**

1. Approval and execution of 1) State of Florida Department of Transportation Utility Work by Highway Contractor Agreement (At FDOT Expense) Financial Project ID: 444315-1-56-01 by and between the State of Florida Department of Transportation and Orange County and State of Florida Department of Transportation Utility Work by Highway Contractor Agreement (At FDOT Expense) Appendix: "Change to Form Document" in the amount of \$1,700,000; 2) Three Party Escrow Agreement by and between the State of Florida, Department of Transportation, Orange County, and the State of Florida, Department of Financial Services, Division of Treasury; and 3) Utility Preliminary Engineering Agreement between the State of Florida, Department of Transportation and Orange County. District 1. **(Engineering Division)**
2. Approval and execution of Settlement Agreement and Release between State of Florida, Department of Transportation and Orange County to establish a method to process Orange County Invoice No. 028111-2 for preliminary engineering work performed prior to January 4, 2016 in the amount of \$48,100.84. District 6. **(Engineering Division)**
3. Approval and execution of Hold Harmless and Indemnification Agreement (Orangewood (N-9) PD / Parcel 1 PSP / Alta Freedom) by and between Alta Freedom Owner, LLC and Orange County. District 4. **(Engineering Division)**

**CONTINUED**

**TUESDAY, DECEMBER 14, 2021**

**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. A proposed Ordinance with Exhibit A (Legal Description Form), Exhibit B (Map), and Orlando Sentinel Notice for Ordinance No. 2021-61 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 Lake Breeze Drive, south of Rosamond Drive, west of N. Orange Blossom Trail and east of N. Lake Orlando Parkway and comprised of 7.72 acres of land, more or less; providing for severability, correction of scrivener's errors, and an effective date.
  - b. City of Orlando Council Agenda Item. A proposed Ordinance with Exhibits A1 and A2 (Legal Description Form), and Orlando Sentinel Notice for Ordinance No. 2021-68 entitled: An Ordinance of the City Council of the City of Orlando, Florida, relating to a street name change; renaming "Beggs Avenue" which is described in the Goodwins addition to Orlando plat, as recorded in Plat Book B, page 60, of the Public Records of Orange County, Florida, generally located south of West Robinson Street and north of West Washington Street, to "FAMU Law Lane;" directing amendments to the Official Maps of the City of Orlando, Florida; providing for severability, correction of scrivener's errors, and an effective date.
  - c. City of Orlando Council Agenda Item. A proposed Ordinance with Exhibit A (Legal Description Form), Exhibits B, C, & D (Future Land Use and Zoning Maps), and Orlando Sentinel Notice for Ordinance No. 2021-69 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 the Novel Nona Planned Development, east of Narcoossee Road, south of Kirby Smith Road, and west of Lake Whippoorwill and comprised of 24.7 acres of land, more or less; amending the City's Growth Plan to designate the property as Urban Village, in part and conservation, in part; amending the City's Growth Management Plan to create Future Land Use Subarea Policy S.40.12; designating the property as planned development on the City's Official Zoning Maps; providing a site plan and special land development regulations for the planned development; providing for consent to the municipal services taxing unit for Lake Whippoorwill; 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.

**\*\*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 14, 2021**

**II. INFORMATIONAL ITEMS\*\* (Continued)**

**A. COUNTY COMPTROLLER (Continued)**

1. Receipt of the following items to file for the record: (Continued) **(Clerk's Office)**
  - d. City of Orlando Council Agenda Item. A proposed Ordinance with Exhibit A (Map), and Orlando Sentinel Notice for Ordinance No. 2021-70 entitled: An Ordinance of the City Council of the City of Orlando, Florida, relating to a street name change; renaming "Sylvia Lane" which is described in the Quit Claim Deed recorded in Official Records Book 3367, page 168, of the Public Records of Orange County, Florida, generally located north of America Street to the Grace Street/Boone Avenue extension, to Boone Avenue;" renaming "South Garland Avenue" which is described in City of Orlando Ordinance dated April 9, 1962, and shown on Boone's revision plat, as recorded in Plat Book D, page 134, of the Public Records of Orange County, Florida, generally located south of the City Commons garage to the Grace Street/Boone Avenue Extension, to "Sylvia Lane;" direction amendments to the Official Maps of the City of Orlando, Florida; providing for severability, correction of scrivener's errors, and an effective date.
  - e. Florida Public Service Commission Notice of Proposed Agency Action Order Approving Integration of Demand-Side Management Plans and Approving Regulatory Asset. In re: Petition of Florida Power & Light Company for approval to integrate 2020-2024 demand-side management plans and approval of regulatory asset.
  - f. Florida Public Service Commission Final Order Approving Rate Mitigation Agreement. In re: Limited proceeding to consider Duke Energy Florida, LLC's unopposed motion to approve rate mitigation agreement.
  - g. City of Orlando, Florida, Community Redevelopment Agency Financial Report, for the Fiscal Year Ended September 30, 2020.

**\*\*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 14, 2021**

**III. DISCUSSION AGENDA**

**A. COMMISSIONER'S REPORT**

1. Commissioner Bonilla wishes to move to rescind the Board's action of November 9, 2021, regarding denial of Case # VA-21-09-081 Juan Frias, as presented.

**B. ADMINISTRATIVE SERVICES DEPARTMENT**

1. Selection of one firm and two ranked alternates to provide Janitorial Services for Facilities (Countywide), Request for Proposals, Y21-185-AV, from the following five firms, listed alphabetically:
  - 3H Service System, Inc.
  - American Janitorial, Inc.
  - General Building Maintenance, Inc.
  - Kellermeyer Bergensons Services, LLC
  - Owens, Renz & Lee Co., Inc.([Administrative Services Department Facilities Management Division] **Procurement Division**)

**C. COUNTY ADMINISTRATOR**

1. Election of Vice-Mayor for the 2022 calendar year.
2. Appointments to the Orange County Canvassing Board.
3. Approval of the Arts and Cultural Affairs Advisory Council's funding recommendation for Mad Cow Theatre's proposal for Cultural Tourism for FY22, with additional requirements submitted prior to payment disbursements. (**Arts and Cultural Affairs Office**)

**D. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT**

1. Historical Markers. (**Neighborhood Services Division**)

**CONTINUED**

**TUESDAY, DECEMBER 14, 2021**

**IV. WORK SESSION AGENDA**

**A. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT**

1. Wetland Conservation Areas Ordinance. (Environmental Protection Division)

**R E C E S S**



**TUESDAY, DECEMBER 14, 2021**

**MEETING STARTS AT 2:00 p.m.**

**V. RECOMMENDATIONS**

November 18, 2021 Planning and Zoning Commission Recommendations

**CONTINUED**

**TUESDAY, DECEMBER 14, 2021**

**VI. PUBLIC HEARINGS**

**Public hearings scheduled for 2:00 p.m.**

**A. Preliminary Subdivision Plan**

- 1.✓ Case # PSP-21-03-074

Applicant: Luke M. Classon, Appian Engineering, LLC, Savannah Palms Preliminary Subdivision Plan; District 4

- 2.✓ Case # PSP-21-01-011

Applicant: Eric Warren, Poulos & Bennett, LLC, Serenade at Ovation Planned Development/Parcel 18 & a portion of Parcel 19 Preliminary Subdivision Plan; District 1

**B. Substantial Change**

- 3.✓ Case # CDR-21-08-260

Applicant: Brooks Stickler, Kimley-Horn & Associates, Inc., East Colonial Student Housing Planned Development/Land Use Plan (PD/LUP), amend plan; District 5

- 4.✓ Case # CDR-21-02-060

Applicant: Larry Poliner, RCE Consultants, LLC, Corner Lake Planned Development/Land Use Plan (PD/LUP), amend plan; District 5 (Continued from November 30, 2021)

**C. Development Review Committee Appeal**

- 5.✓ Case # DRCA-21-08-261

Appellant: Brent A. Walters, Walters Construction Corporation, 2728 Raeford Road Lot Split Appeal; District 3 (Continued from November 9, 2021)

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

Information regarding meetings held at the County Administration Building between any member of the Board and an outside party may be obtained at <http://www.orangecountyfl.net/visitors/reports/MeetingsReportPage.asp>.

**CONTINUED**

**TUESDAY, DECEMBER 14, 2021**

**VI. PUBLIC HEARINGS (Continued)**

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

**D. Rezoning**

6.✓ Case # LUP-21-02-051

Applicant: Carlos Rivero, The Palms at Waterford Planned Development/  
Land Use Pan (PD/LUP), District 4

**E. Board of Zoning Adjustment Appeal**

7.✓ Case # VA-21-09-081

Applicant/Appellant: Juan Frias, September 2, 2021; District 5

**F. Ordinance/Comprehensive Plan - Adoption of Small-Scale Amendment and Ordinance**

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

a. Amendment SS-21-04-013

Applicant: Terry Hatfield, Hotelmax Realty, Inc.  
Commercial (C) to Medium-High Density Residential (MHDR)

And

b. Ordinance for Proposed Amendment

And

c.✓ Rezoning RZ-21-04-014

C-1 (Retail Commercial District) to R-3 (Multiple-Family Dwelling District); District 3

√ 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 14, 2021**

**VI. PUBLIC HEARINGS (Continued)**

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

**G. Ordinance/Comprehensive Plan - Adoption of Regular Cycle Staff-Initiated Text Amendment and Ordinance**

9. Adoption of Regular Cycle Staff-Initiated Comprehensive Plan Text Amendment and Ordinance

a. Amendment 2021-2-B-FLUE-4 (fka 2019-2-C-FLUE-2 and 2019-2-B-FLUE-5)

Text amendment to Future Land Use Element Policy FLU8.1.1 relieving the density requirement and, in certain instances, the requirement for a Preliminary Subdivision Plan (PSP), for certain qualifying parcels with the Low Density Residential (LDR) future land use designation; Countywide

And

b. Ordinance for Proposed Amendment

√ 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 14, 2021**

**VI. PUBLIC HEARINGS (Continued)**

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

**H. Ordinance**

10. Amending Orange County Code, Section 14-8 pertaining to fines imposed upon criminal offenders in Orange County, Florida; All Districts

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

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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.