



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 15, 2020

MEETING STARTS AT 9:00 a.m.

- Invocation – District 5
- Pledge of Allegiance
- Public Comment*

I. CONSENT AGENDA

A. COUNTY COMPTROLLER

1. Approval of the minutes of the November 17, 2020 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)**

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:** Appointment of Erika B. Higgins to succeed Porscha O'Neal in the at large representative category with a term expiring December 31, 2021 and Bradley Conway to succeed Paul L. Wean in the attorney representative category with a term expiring December 31, 2022.
 - B. **Animal Services Classification Committee:** Appointment of Kristine A. Ryan to succeed Robert L. Clark in the at large representative category and Nicolle C. Taylor to succeed Kathy Burns in the Pet Alliance of Greater Orlando representative category with terms expiring December 31, 2022.

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 15, 2020

I. CONSENT AGENDA (Continued)

B. COUNTY ADMINISTRATOR (Continued)

1. Approval of the Membership and Mission Review Board's recommendations for advisory board appointments and reappointments. (Continued)
(Agenda Development Office)
 - C. **Community Development Advisory Board:** Appointment of Victoria J. Laney to succeed Sandra Algarin in the District 2 representative category with a term expiring June 30, 2022.
 - D. **Health Council of East Central Florida:** Reappointment of Dan L. Becker in the health care consumer over 60 representative category with a term expiring September 30, 2022 and the appointment of Donovan Pyle to succeed Rebecca J. Long in the health care purchaser representative category with a term expiring September 30, 2021.
2. Reappointment to the Tourist Development Tax Sports Incentive Committee of Mark Politte in the Central Florida Hotel & Lodging Association representative category
-and-
Confirmation of the appointment to the Tourist Development Tax Sports Incentive Committee of Alvin J. Cowans in the Mayor's (chairperson) representative category with terms expiring December 31, 2023.
(Agenda Development Office)
3. Confirmation of the reappointment to the Board of Zoning Adjustment of Roberta Walton as the Mayor's representative and Deborah Moskowitz as the District 4 representative with terms expiring December 31, 2022.
(Agenda Development Office)
4. Confirmation of the reappointment to the Membership and Mission Review Board of Melissa López-Rogers as the Mayor's representative and James R. Auffant as the District 4 representative with terms expiring December 31, 2022.
(Agenda Development Office)
5. Confirmation of the reappointment to the Orange County Citizen Corps Council of Albert G. Hanks, Dennis O. Freytes, and Kelley Renier as Mayor's representatives with terms expiring December 31, 2022.
-and-
Confirmation of the appointment to the Orange County Citizen Corps Council of Johnmichael Fernandez as the District 4 representative with a term expiring December 31, 2022. **(Agenda Development Office)**

CONTINUED

TUESDAY, DECEMBER 15, 2020

I. CONSENT AGENDA (Continued)

B. COUNTY ADMINISTRATOR (Continued)

6. Confirmation of the reappointment to the Planning and Zoning Commission of Mohammed N. Abdallah as the Mayor's representative and Carlos D. Nazario Jr. as the District 4 representative with terms expiring December 31, 2022.
(Agenda Development Office)
7. Reappointment of Melissa Byrd to the Community Action Board in the Orange County School Board representative category with a term expiring December 31, 2024. **(Agenda Development Office)**
8. Confirmation of the Mayor's appointment of Commissioner Siplin to the Citizens' Commission for Children with a term expiring December 31, 2022; appointment of Commissioner Wilson to the Community Action Board with a term expiring December 31, 2022; and reappointment of Commissioner Gomez Cordero to the Community Action Board with a term expiring December 31, 2024.
(Agenda Development Office)
9. Approval and execution of Resolution for the issuance of Multi-Family Housing Mortgage Revenue Bonds, to finance the acquisition and rehabilitation of Dunwoodie Place Apartments, a proposed development in Orange County, Florida, District 6, in an amount not to exceed of \$18,940,000.
(Housing Finance Authority)
10. Approval for the Orange County Sheriff's Office to spend \$10,000 from the FY 2021 Law Enforcement Trust Fund-State Forfeitures for an eligible contribution to Harbor House. **(Office of Management and Budget)**
11. Approval of budget amendments #21-04, #21-05, and #21-06.
(Office of Management and Budget)

C. ADMINISTRATIVE SERVICES DEPARTMENT

1. Approval to award Invitation for Bids Y20-771-JS, Public Works Building No. 7 HVAC, Building Envelope, and Roof Improvements, to the low responsive and responsible bidder, Gomez Construction Company. The total contract award amount is \$1,369,000. ([Administrative Services Department Capital Projects Division] **Procurement Division**)
2. Approval to award Invitation for Bids Y20-773-JS, Orange County Courthouse 14th Floor Chambers Buildout, to the low responsive and responsible bidder, S.A. Casey Construction, Inc. The total contract award amount is \$1,848,000. ([Administrative Services Department Capital Projects Division] **Procurement Division**)

CONTINUED

TUESDAY, DECEMBER 15, 2020

I. CONSENT AGENDA (Continued)

C. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

3. Approval to Increase Cumulative Budget Y19-198-AH, Supervisory Control and Data Acquisition (SCADA) Services, in an aggregate amount of \$1,410,000 between all four contracts, for a revised contract budget amount of \$2,610,000, as follows:

<u>Contract No.</u>	<u>Vendor</u>	<u>Increase</u>	<u>Revised 3-Year Contract Amount</u>
Y19-198A	Curry Controls Company	\$800,000	\$1,250,000
Y19-198B	DSI Innovations LLC	\$200,000	\$ 350,000
Y19-198C	Infamation Technologies Group, LLC	\$200,000	\$ 350,000
Y19-198D	Revere Controls Systems, Inc.	\$210,000	\$ 660,000

- ([Utilities Department Water Division] **Procurement Division**)
4. Approval of Contract Y20-1092, Prenatal Care Services, with the Department of Health, Orange County, in the estimated contract amount of \$380,000 for a one-year term. ([Health Services Department Fiscal and Operational Support Division] **Procurement Division**)
5. Approval of Contract Y21-142, Faith-Based Services, with Good News Jail and Prison Ministry, in the estimated contract amount of \$270,000 for a three-year term. ([Corrections Department Administration Division] **Procurement Division**)
6. Approval of Amendment No. 9, Contract Y3-1021, Transfer, Processing, and Marketing of Recyclables, with Waste Management, Inc. of Florida, in the not-to-exceed annual amount of \$6,000,000 for a two-year term. ([Utilities Department Solid Waste Division] **Procurement Division**)
7. Approval of Amendment No. 7, Contract Y10-813, Professional Engineering Design Services for International Drive Transit Lanes Preliminary Engineering Study and Final Engineering Design for Phases I & II (from Destination Parkway to Sand Lake Road), with Kimley-Horn & Associates, Inc., in the amount of \$632,877.46, for a revised contract amount of \$2,695,037.85. ([Public Works Department Engineering Division] **Procurement Division**)
8. Approval of Amendment No. 4, Contract Y14-800, South Water Reclamation Facility Influent Pump Station Expansion and Upgrades, with Reiss Engineering, Inc., in the amount of \$193,402.04, for a revised contract amount of \$2,757,081. ([Utilities Department Engineering Division] **Procurement Division**)

CONTINUED

TUESDAY, DECEMBER 15, 2020

I. CONSENT AGENDA (Continued)

C. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

9. Approval of Amendment No. 2, Contract Y17-811, Southwest Service Area Potable Water Storage and Repump Facility Phase 1 Project, with Hazen and Sawyer, P.C., in the amount of \$399,382.57, for a revised contract amount of \$1,149,274.52. ([Utilities Department Engineering Division] **Procurement Division**)
10. Approval of Amendment No. 3, Contract Y19-199, Siemens Automation, Motion, Drives, and Related Products, with AWC, Inc., in the amount of \$200,000, for a revised contract amount of \$500,000. ([Utilities Department Water Reclamation Division] **Procurement Division**)
11. Approval of Amendment No. 1, Contract Y20-163-TA, Pump Station Control and SCADA Communication Panels for the Utilities Field Services Division, with Sta-Con LLC, in the amount of \$126,646, for a revised estimated contract amount of \$663,653. ([Utilities Department Field Services Division] **Procurement Division**)
12. Approval of Amendment No. 1, Contract Y21-109, Rapid Re-housing, with Homeless Services Network of Central Florida, Inc., in the amount of \$80,000, for a revised total contract amount of \$1,550,000 for the initial one-year term. ([Community and Family Services Department Mental Health and Homelessness Issues Division] **Procurement Division**)
13. Ratification of Sub-Recipient Agreement Y20-2366, Provision of Career and Workforce Training to COVID-19 Impacted Individuals, with the City of Orlando, in the not-to-exceed amount of \$225,000. ([Community and Family Services Department Community Action Division] **Procurement Division**)
14. Selection of C.T. Hsu + Associates, P.A. to provide Countywide Space Study, Request for Proposals Y20-837-FH. ([Administrative Services Department Capital Projects Division] **Procurement Division**)
15. Approval and execution of Resolution Declaring Surplus County Property and Authorizing Private Sale and delegation of authority to the Real Estate Management Division to do all things necessary and proper to arrange the conveyance of such County property for Private Sale of Surplus Property 653 Harold Avenue, Winter Park, Florida 32789. District 5.
(Real Estate Management Division)
16. Approval and execution of Memorandum of Understanding by and between the District Board of Trustees of Valencia College, Florida and Orange County, Florida, and delegation of authority to the Real Estate Management Division to exercise renewal options and furnish notices required or allowed by the agreement, as needed for Sheriff's Office K-9 8600 Valencia College Lane, Orlando, Florida 32825 Lease File #5058. District 3.
(Real Estate Management Division)

CONTINUED

TUESDAY, DECEMBER 15, 2020

I. CONSENT AGENDA (Continued)

C. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

17. Approval and execution of Shared Use Pond Easement Agreement between Calvary Assembly of God of Orlando, Florida, Inc. and Orange County and Shared Use Pond Easement Agreement between DRI/Maple Winter Park II, L.L.C. and Orange County and authorization to record instruments for Alexan North End – Phase II 19-E-015. District 5. **(Real Estate Management Division)**

D. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. Receipt and filing of Head Start Policy Council Meeting Minutes September 30, 2020 and Head Start Policy Council Program Information and Updates November 2020 for the official county record. **(Head Start Division)**

E. HEALTH SERVICES DEPARTMENT

1. Approval of Florida Animal Friend grant in the amount of \$20,000 to fund a voucher program to provide low income residents with free pet sterilizations. **(Animal Services Division)**
2. Approval and execution of the renewal Certificate of Public Convenience and Necessity for AdventHealth EMS to provide Advanced Life Support Transport Service. The term of this certificate is from January 1, 2021 through January 1, 2023. 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 AdventHealth Flight 1 to provide Advanced Life Support Transport Service. The term of this certificate is from January 1, 2021 through January 1, 2023. There is no cost to the County. **(EMS Office of the Medical Director)**
4. Approval and execution of the Certificate of Public Convenience and Necessity for the RG Ambulance Service, Inc. dba American Ambulance to provide Advanced Life Support and Basic Life Support Transport Service. The term of this certificate is from January 15, 2021 through January 15, 2023. There is no cost to the County. **(EMS Office of the Medical Director)**
5. Approval and execution of the Paratransit Services License for RG Ambulance Service, Inc. dba American Ambulance to provide wheelchair/stretchers service. The term of this license is from January 15, 2021 through January 15, 2023. There is no cost to the County. **(EMS Office of the Medical Director)**

CONTINUED

TUESDAY, DECEMBER 15, 2020

I. CONSENT AGENDA (Continued)

E. HEALTH SERVICES DEPARTMENT (Continued)

6. Approval and execution of the renewal Certificate of Public Convenience and Necessity for the Maitland Fire Rescue Department to provide Advanced Life Support Transport Service. The term of this certificate is from February 1, 2021 through February 1, 2023. There is no cost to the County.

(EMS Office of the Medical Director)

7. Approval and execution of the renewal Certificate of Public Convenience and Necessity for the Reedy Creek Emergency Services to provide Advanced Life Support Transport Service. The term of this certificate is from January 31, 2021 through January 31, 2023. There is no cost to the County.

(EMS Office of the Medical Director)

F. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. Approval and execution of Resolutions of the Orange County Board of County Commissioners regarding Claim of Special Assessment Liens Pursuant to Section 9-278 of the Orange County Code and approval to file Claim of Special Assessment Liens by Resolution for unsafe structures demolished by Orange County. Districts 2, 3, 5, and 6. **(Code Enforcement Division)**

<u>Case No.</u>	<u>Dist. #</u>	<u>Property Owner</u>	<u>Amount</u>
A 19-0173	2	SMITH LOIS C ESTATE	\$ 18,146.85
A 19-0048	3	DEMETRO GEORGE; MILLER DINA	\$ 31,110.64
A 19-0207	3	HASBUN ANA M COLOSUONNO	\$ 15,418.36
A 15-0195	5	BEACON FINANCIAL GROUP INC	\$ 28,312.59
A 16-0492	5	NAGY JAMES L; NAGY MARGARET E	\$ 37,470.27
A 18-0221	5	J E MORA PROPERTIES LLC	\$ 23,056.36
A 19-0076	5	SHARITT SHAWN	\$ 21,233.89
A 19-0130	5	MANDERVILLE RONA; WILSON DOYLE C IV	\$ 22,315.34
A 19-0012	6	GAMBLES JUDSON LEE	\$ 23,308.09
A 19-0108	6	LI HONG JIN; CHEN QIONGYAN	\$ 14,756.46

2. Accept the findings and recommendations of the Environmental Protection Commission and approve the after-the-fact variance to Orange County Code, Chapter 15, Article IX, Section 15-342(e) to increase the allowable roof height from 12 feet to 14 feet with the condition that the applicant pay an administrative penalty of \$1,499 to the Conservation Trust Fund within 60 days of the decision of the Board for the Mulligan Constructors, Inc. Dock Construction Permit BD-19-11-132. District 1. **(Environmental Protection Division)**

CONTINUED

TUESDAY, DECEMBER 15, 2020

I. CONSENT AGENDA (Continued)

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

3. Accept the findings and recommendations of the Environmental Protection Commission and approve the request for variance to Orange County Code, Chapter 15, Article IX, Section 15-341(a) to allow a dock to be constructed on a parcel without an established principal use for the North Shore at Lake Hart Homeowners Association, Inc. Dock Construction Permit BD-20-07-126. District 4. **(Environmental Protection Division)**
4. Approval and execution of Project Administration Subrecipient Agreements between Orange County, Florida and public service agencies regarding the Community Development Block Grant (“CDBG”) Program and Emergency Solutions Grant (“ESG”) Program FY 2020-2021. All Districts.
(Housing and Community Development Division)
5. Acceptance of Orange County’s Affordable Housing Advisory Board Housing Incentives Report November 11, 2020 and authorization for staff to submit the report to the Florida Housing Finance Corporation. All Districts.
(Housing and Community Development Division)
6. Approval of the Neighborhood Grants Advisory Board’s recommendation of the November 2020 Sustainable Communities Grants to Lake Lovely Subdivision (\$2,500) and Vista Cove Subdivision (\$5,000) and authorization for the Director of the Planning, Environmental, and Development Services Department to execute the associated grant agreements. Districts 2, 4, and 5.
(Neighborhood Services Division)
7. Approval of the Neighborhood Grants Advisory Board’s recommendations for November 2020 Neighborhood Beautification Grants for Palm Lakes Homeowners’ Association (\$10,000), Clarcona Rural Settlement (\$10,000), Hiawassee Oaks Neighborhood Association (\$10,000), Northcrest Neighborhood Association (\$10,000), Quail Ridge Neighborhood Association (\$10,000), Rockwood Estates Neighborhood Association (\$10,000), Greenbriar Homeowners’ Association (\$10,000), Riversbend Homeowners’ Association (\$9,475), Winter Park Pines Neighborhood Association (\$10,000), and Woodside Village Homeowners’ Association (\$10,000) and authorization for the Director of the Planning, Environmental, and Development Services Department to execute the associated grant agreements. Districts 1, 2, 3, 4, and 5.
(Neighborhood Services Division)

CONTINUED

TUESDAY, DECEMBER 15, 2020

I. CONSENT AGENDA (Continued)

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

8. Approval and execution of Proportionate Share Agreement for Collegiate Village CVC – East Parcel Alafaya Trail & University Boulevard by and between Collegiate Square Tech Center, LLC and Orange County for a proportionate share payment in the amount of \$170,700. District 5.

(Roadway Agreement Committee)

9. Approval and execution of Proportionate Share Agreement for “Collegiate Village CVC – West Parcel” Alafaya Trail & University Boulevard by and between CVI-Orlando, LLC and Orange County for a proportionate share payment in the amount of \$294,398. District 5. **(Roadway Agreement Committee)**
10. Approval and execution of Proportionate Share Agreement for O’Reilly Auto Parts Store – Bithlo (BTH) Colonial Drive (SR50) and Chuluota Road by and between O’Reilly Automotive Stores, Inc. and Orange County for a proportionate share payment in the amount of \$98,187. District 5.

(Roadway Agreement Committee)

G. PUBLIC WORKS DEPARTMENT

1. Authorization to record the plat of South Creek Phase 2. District 4. **(Development Engineering Division)**
2. Approval and execution of Resolution granting Petition to Vacate #90-32 and authorization to record the Resolution. District 1. **(Development Engineering Division)**
3. Approval and execution of School Impact Fee Agreement regarding an Alternative Impact Fee calculation for Broadstone Lakehouse #20-002 by and among 111 Lake House JV, LLC; City of Orlando; The School Board of Orange County, Florida; and Orange County. District 5. **(Traffic Engineering Division)**
4. Approval and execution of Project Addendum to Master Agreement by and between CSX Transportation, Inc. and Orange County for the construction engineering work of the grade crossing surface on Orange Ave at CSXT Milepost A-798.8, DOT 621603M CSXT OP FL2513 and authorization to disburse \$495,532 for the construction engineering work. District 4. **(Roads and Drainage Division)**

CONTINUED

TUESDAY, DECEMBER 15, 2020

I. CONSENT AGENDA (Continued)

H. UTILITIES DEPARTMENT

1. Approval and execution of Resolution of the Orange County Board of County Commissioners regarding compliance with Section 2.02 of the Interlocal Agreement relating to the establishment of the Water Cooperative of Central Florida recognizing Commissioner Nicole H. Wilson as the designated Supervisor of the Governing Board of the Water Cooperative of Central Florida with a term expiring December 1, 2022. All Districts.

CONTINUED

TUESDAY, DECEMBER 15, 2020

II. INFORMATIONAL ITEMS**

A. COUNTY COMPTROLLER

1. Receipt of the following items to file for the record: **(Clerk's Office)**
 - a. Boggy Creek Improvement District Fiscal Year 2020-2021 Annual Meeting Schedule.
 - b. Myrtle Creek Improvement District Fiscal Year 2020-2021 Annual Meeting Schedule.
 - c. Poitras East Community Development District Fiscal Year 2020-2021 Annual Meeting Schedule.
 - d. Greenway Improvement District Fiscal Year 2020-2021 Annual Meeting Schedule.
 - e. City of Ocoee Ordinances with Exhibit A (Legal Description), and Exhibit B (Location Map) for Ordinances No. 2020-030, 2020-026, 2020-032, and 2020-034 as follows:

Ordinance No. 2020-030. (Annexation Ordinance for Callejas Property – 506 2nd Street), Tax Parcel ID: 17-22-28-3624-02-010; Case No. AX-09-20-93: Callejas Property – 506 2nd Street Annexation. An Ordinance of the City of Ocoee, Florida, annexing into the corporate limits of the City of Ocoee, Florida, certain real property containing approximately +/-0.59 acres located to the north of East Silver Star Road, south of Center Street and directly west of 2nd Street, pursuant to the application submitted by the property owner; finding said annexation to be consistent with the Ocoee Comprehensive Plan, the Ocoee City Code; providing for and authorizing the updating of official City Maps; providing direction to the City Clerk; providing for severability; repealing inconsistent ordinances; providing for an effective date.

Ordinance No. 2020-026. (Annexation Ordinance for Mohammed Property – 531 1st Street), Tax Parcel ID: 17-22-28-3624-03-170; Case No. AX-09-20-92: Mohammed Property – 531 1st Street Annexation. An Ordinance of the City of Ocoee, Florida, annexing into the corporate limits of the City of Ocoee, Florida, certain real property containing approximately +/-0.16 acres located to the north of East Silver Star Road, south of Center Street and directly east of 1st Street, pursuant to the application submitted by the property owner; finding said annexation to be consistent with the Ocoee Comprehensive Plan, the Ocoee City Code; providing for and authorizing the updating of official City Maps; providing direction to the City Clerk; providing for severability; repealing inconsistent ordinances; providing for 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 15, 2020

II. INFORMATIONAL ITEMS (Continued)**

A. COUNTY COMPTROLLER (Continued)

1. Receipt of the following items to file for the record: (Continued) **(Clerk's Office)**

- e. City of Ocoee Ordinances with Exhibit A (Legal Description), and Exhibit B (Location Map) for Ordinances No. 2020-030, 2020-026, 2020-032, and 2020-034 as follows: (Continued)

Ordinance No. 2020-032. (Annexation Ordinance for Ocoee Rentals Trust Property – 438 2nd St.), Tax Parcel ID: 17-22-28-3624-01-040; Case No. AX-09-20-91: Ocoee Rentals Trust Property – 438 2nd St. An Ordinance of the City of Ocoee, Florida, annexing into the corporate limits of the City of Ocoee, Florida, certain real property containing approximately +/-0.15 acres located to the north of East Silver Star Road and south of Center Street, pursuant to the application submitted by the property owner; finding said annexation to be consistent with the Ocoee Comprehensive Plan, the Ocoee City Code; providing for and authorizing the updating of official City Maps; providing direction to the City Clerk; providing for severability; repealing inconsistent ordinances; providing for an effective date.

Ordinance No. 2020-034. (Annexation Ordinance for Flores Property – 720 N. Lakewood Ave.), Tax Parcel ID: 18-22-28-0000-00-066; Case No. AX-07-20-88: Flores Property – 720 N. Lakewood Ave. Annexation. An Ordinance of the City of Ocoee, Florida, annexing into the corporate limits of the City of Ocoee, Florida, certain real property containing approximately +/-7.51 acres located to the north of Lyman Street and south of Wurst Road and directly west of Lakewood Avenue, pursuant to the application submitted by the property owner; finding said annexation to be consistent with the Ocoee Comprehensive Plan, the Ocoee City Code; providing for and authorizing the updating of official City Maps; providing direction to the City Clerk; providing for severability; repealing inconsistent ordinances; providing for 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 15, 2020

II. INFORMATIONAL ITEMS (Continued)**

A. COUNTY COMPTROLLER (Continued)

1. Receipt of the following items to file for the record: (Continued) **(Clerk's Office)**
 - f. City of Edgewood Ordinance with Exhibit A (Parcels to be Annexed), and Exhibit B (Pre-Annexation Agreement) for Ordinance No. 2020-05. An Ordinance of the City of Edgewood, Orange County, Florida, annexing approximately 16.32 acres into the corporate limits of the City of Edgewood; providing for Legislative findings; providing for land use designation; providing for revision of City Charter as to land boundaries; providing for filings with appropriate governmental entities; providing for severability; providing for conflicts; providing for codification; and providing for 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 15, 2020

III. DISCUSSION AGENDA

A. COUNTY MAYOR

1. Approval and execution of Orange County, Florida and Black Business Investment Fund, Inc. FY 2021 Grant Agreement and authorization to disburse \$152,847 as provided in the FY 2020-21 adopted budget.
(Office of Economic, Trade and Tourism Development)
2. Approval and execution of Orange County, Florida and Hispanic Business Initiative Fund of Florida, Inc. FY 2021 Grant Agreement and authorization to disburse \$139,049 as provided in the FY 2020-21 adopted budget.
(Office of Economic, Trade and Tourism Development)
3. Approval and execution of 1) Agreement for Economic Development Services Orlando Economic Partnership, Inc. and Orange County Fiscal Year 2020- and authorization to disburse \$681,899 as provided in the FY 2020-2021 adopted budget and 2) Orange County, Florida and Orlando Economic Partnership, Inc. Agreement related to an Industrial Development Authority Fiscal Year 2020-2021. **(Office of Economic, Trade and Tourism Development)**
4. Approval and execution of Orange County, Florida and University of Central Florida Research Foundation, Inc. FY 2021 Grant Agreement and authorization to disburse \$811,824 as provided in the FY 2020-21 adopted budget.
(Office of Economic, Trade and Tourism Development)

B. COUNTY ADMINISTRATOR

1. Election of Vice-Mayor for the 2021 calendar year.
2. MetroPlan Orlando Board of Directors Appointments.
3. Visit Orlando Board of Directors Appointment.
4. International Drive Master Transit and Improvement District Advisory Board Appointments.

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CONTINUED

TUESDAY, DECEMBER 15, 2020

III. DISCUSSION AGENDA (Continued)

C. ADMINISTRATIVE SERVICES DEPARTMENT

1. Selection of one firm and two ranked alternates to provide a Sustainable Materials Management Plan/Solid Waste Master Plan, Request for Proposals Y20-834-JS, from the following four firms, listed alphabetically:
 - Geosyntec Consultants, Inc.
 - HDR Engineering, Inc.
 - Neel-Shaffer, Inc.
 - Tetra Tech, Inc.([Utilities Department Solid Waste Division] **Procurement Division**)

D. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

Adjourn as the Orange County Board of County Commissioners and convene as the Orange County Community Redevelopment Agency

1. Approval and execution of Sixth Addendum to Agreement between the Orange County Community Redevelopment Agency and the Orange Blossom Trail Development Board, Inc. regarding redevelopment activities on behalf of the CRA. District 6. (**Neighborhood Services Division**)

Adjourn as the Orange County Community Redevelopment Agency and reconvene as the Orange County Board of County Commissioners

B. COUNTY ADMINISTRATOR (Continued)

5. COVID -19 Update.

CONTINUED

TUESDAY, DECEMBER 15, 2020

IV. WORK SESSION AGENDA

A. COUNTY ADMINISTRATOR

1. Orange County Sustainable Operations and Resilience Action Plan.

R E C E S S

TUESDAY, DECEMBER 15, 2020

MEETING STARTS AT 2:00 p.m.

V. RECOMMENDATIONS

November 19, 2020 Planning and Zoning Commission Recommendations

-and-

December 3, 2020 Board of Zoning Adjustment Recommendations

CONTINUED

TUESDAY, DECEMBER 15, 2020

VI. PUBLIC HEARINGS

Public hearings scheduled for 2:00 p.m.

A. Petition to Vacate

1. Applicant: Steven Thorp, on behalf of School Board of Orange County, Florida, Administrative Petition to Vacate 20-08-030, vacate two portions of an unopened and unimproved right-of-way; District 1
2. Applicant: Claude L. Cassagnol, on behalf of Wedgefield – 520, LLC., Petition to Vacate 19-02-006, vacate a portion of unopened, unimproved right-of-way; District 5
3. Applicant: Melissa Martinez, on behalf of Spring Grove, LLC., Petition to Vacate 20-10-034, vacate a portion of an unopened, unimproved right-of-way; District 1
4. Applicant: Melissa Martinez, on behalf of Titan-Liberty Lake Underhill Joint Venture and Village I – 545, LLC, Petition to Vacate 20-10-036, vacate a portion of an unopened, unimproved right-of-way; District 1

B. Board of Zoning Adjustment Board-Called

- 5.✓ Applicant: Iglesia Hispana El Camino (Jonathan Soule), Case # SE-20-11-097, October 1, 2020; District 2

C. Conservation Area Impact

- 6.✓ Applicant: Pulte Home Company, LLC, permit; District 5

D. Semi-Private Boat Ramp Permit

- 7.✓ Applicant: Pulte Home Company, Lake Pickett within Sunset Preserve, permit, BR-20-04-001; District 5

✓ 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 15, 2020

VI. PUBLIC HEARINGS (Continued)

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

E. Development Plan

- 8.✓ Applicant: Julie Salvo, Tavistock Development Company, Ginn Property Planned Development/Interamerican University of Puerto Rico Development Plan, Case # DP-20-09-268; District 4

F. Planning and Zoning Commission Rezoning Board-Called

- 9.✓ Applicant: Cyril M. Cruzada, Case # RZ-20-09-058, September 17, 2020; District 5

G. Substantial Change

- 10.✓ Applicant: Frank Cawthon, Spring Isle C, LLC, Spring Isle Planned Development/Land Use Plan (PD/LUP), Case # CDR-20-08-213, amend plan; District 4

H. Ordinance/Comprehensive Plan

11. Amending Orange County Code, adopting Small-Scale Development Amendment to the 2010-2030 Comprehensive Plan (CP), and Adoption of Ordinance (Continued from November 10, 2020)

SMALL-SCALE LAND USE MAP AMENDMENT TO FUTURE LAND USE MAP

Amendment SS-20-09-059

Chris Savino, EIS Housing, LLC.
PD - Mini Storage (Planned Development) to MHDR (Medium-High Density Residential); 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.

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 15, 2020

VI. PUBLIC HEARINGS (Continued)

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

H. Ordinance/Comprehensive Plan (Continued)

11. Amending Orange County Code, adopting Small-Scale Development Amendment to the 2010-2030 Comprehensive Plan (CP), and Adoption of Ordinance (Continued) (Continued from November 10, 2020)

SMALL SCALE DEVELOPMENT ORDINANCE

Amending Orange County Code, adopting Small-Scale Amendments to the 2010-2030 Comprehensive Plan (CP), adopting amendments pursuant to Section 163.3187, F.S.

12. Amending Orange County Code, adopting Small-Scale Land Use Map Amendment to the 2010-2030 Comprehensive Plan (CP), and where applicable Concurrent Rezoning and Adoption of Ordinance

SMALL-SCALE LAND USE MAP AMENDMENT TO FUTURE LAND USE MAP AND CONCURRENT REZONING REQUEST

Amendment SS-20-10-062

Jim Hall, Hall Development Services, Inc.
LMDR (Low-Medium Density Residential) to C (Commercial);
District 4

and

✓Rezoning RZ-20-10-063

A-2 (Farmland Rural District) and R-2 (Residential Dwelling District)
to C-1 (Retail Commercial District); District 4

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 15, 2020

VI. PUBLIC HEARINGS (Continued)

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

H. Ordinance/Comprehensive Plan (Continued)

12. Amending Orange County Code, adopting Small-Scale Land Use Map Amendment to the 2010-2030 Comprehensive Plan (CP), and where applicable Concurrent Rezoning and Adoption of Ordinance (Continued)

SMALL SCALE DEVELOPMENT ORDINANCE

Amending Orange County Code, adopting Small-Scale Amendments to the 2010-2030 Comprehensive Plan (CP), adopting amendments pursuant to Section 163.3187, F.S.

13. Amending Orange County Code, adopting 2019-2 Session II Continued Small-Scale Development Amendment to the 2010-2030 Comprehensive Plan (CP), and Adoption of Ordinance (Continued from November 10 and November 17, 2020)

PRIVATELY-INITIATED SMALL-SCALE DEVELOPMENT FUTURE LAND USE MAP AMENDMENT

Amendment 2019-2-S-2-2

Mario Golden for Deborah Postell
Medium Density Residential (MDR) to Medium-High Density Residential (MHDR) District 2

SMALL SCALE DEVELOPMENT ORDINANCE

Amending Orange County Code, adopting Small-Scale Amendments to the 2010-2030 Comprehensive Plan (CP), adopting amendments pursuant to Section 163.3187, F.S.

CONTINUED

TUESDAY, DECEMBER 15, 2020

VI. PUBLIC HEARINGS (Continued)

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

H. Ordinance/Comprehensive Plan (Continued)

14. Amending Orange County Code, adopting 2018-2 Continued Session IV Regular Cycle Amendments to the 2010-2030 Comprehensive Plan (CP), and Adoption of Ordinance

REGULAR CYCLE PRIVATELY-INITIATED COMPREHENSIVE PLAN MAP AMENDMENT

Amendment 2018-2-A-1-2

Kathy Hattaway, Poulos & Bennett, LLC, for BB Groves, LLC Growth Center/Resort/Planned Development (GC/R/PD) and Village (V) to Growth Center-Planned Development-Resort/Low-Medium Density Residential (GC-PD-R/LMDR); District 1

REGULAR CYCLE STAFF-INITIATED COMPREHENSIVE PLAN TEXT AMENDMENT

Amendment 2018-2-B-FLUE-3

Text amendment to Future Land Use Element Policy FLU8.1.4 establishing the maximum densities and intensities for proposed Planned Developments within Orange County; Countywide

REGULAR CYCLE STATE-EXPEDITED REVIEW COMPREHENSIVE PLAN AMENDMENTS ORDINANCE

Amending Orange County Code, adopting 2018-2 Regular Cycle Amendments to the 2010-2030 Comprehensive Plan (CP), adopting amendments pursuant to Section 163.3184(3), F.S.

CONTINUED

TUESDAY, DECEMBER 15, 2020

VI. PUBLIC HEARINGS (Continued)

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

H. Ordinance/Comprehensive Plan (Continued)

15. Amending Orange County Code, adopting 2020-2 Out-of-Cycle Regular Cycle Staff-Initiated Amendments to the 2010-2030 Comprehensive Plan (CP), and Adoption of Ordinance **(WITHDRAWN)**

OUT-OF-CYCLE REGULAR CYCLE STAFF-INITIATED TEXT AND MAP AMENDMENT

Amendment 2020-2-C-CP-1

Text and map amendments to update the Comprehensive Plan to remove the Alternative Mobility Area (AMA); Countywide

OUT-OF-CYCLE REGULAR CYCLE STATE-EXPEDITED REVIEW COMPREHENSIVE PLAN AMENDMENT ORDINANCE

Amending Orange County Code, adopting 2020-2 Out-of-Cycle Regular Cycle Amendments to the 2010-2030 Comprehensive Plan (CP), adopting amendments pursuant to Section 163.3184(3), F.S.

CONTINUED

TUESDAY, DECEMBER 15, 2020

VI. PUBLIC HEARINGS (Continued)

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

I. Ordinance

16. Amending Orange County Code, Chapter 9, Pertaining to Building Safety

√ 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.