

# Orange County Government

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



## Final Meeting Minutes

Tuesday, February 23, 2021

9:00 AM

County Commission Chambers

**Board of County Commissioners**

**Call to Order**

County Mayor Demings called the meeting to order at 9:05 a.m.

**Present:** 7 - Mayor Jerry L. Demings, Commissioner Nicole Wilson, Commissioner Christine Moore, Commissioner Mayra Uribe, Commissioner Maribel Gomez Cordero, Commissioner Emily Bonilla, and Commissioner Victoria P. Siplin

Others present:

County Comptroller Phil Diamond as Clerk  
County Administrator Byron Brooks  
Deputy County Administrator Chris Testerman  
Deputy County Administrator Danny Banks  
County Attorney Jeffrey J. Newton  
Deputy County Attorney Joel Prinsell  
Deputy Clerk Katie Smith  
Senior Minutes Coordinator Jennifer Lara-Klimetz

**Invocation - District 3**

Pastor Debra Reed, Truth by Fire International Ministries

**Pledge of Allegiance**

**Presentation**

Orange County Mayor's Distinguished Resident Award to Flaviane Pimenta Carvalho

**Presentation**

Proclamation designating February 23, 2021 as Tee Taylor Day

**Public Comment**

The following persons addressed the Board for public comment:

- Luann Brooks
- Kevin Rose
- David Serdar

The following persons submitted written comments to the Board during public comment:

- Marc Watson
- Maria Triscari

**Presentation (Continued)**

Art in the Chambers

**I. CONSENT AGENDA****Approval of the Consent Agenda**

A motion was made by Commissioner Uribe, seconded by Commissioner Moore, to approve the Consent Agenda. The motion carried by the following vote:

**Aye:** 7 - Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Siplin

**A. COUNTY MAYOR**

1. **21-208** Confirmation of the Mayor's managerial appointment of Pamela S. Schwartz as Manager, Regional History Center Division.
2. **21-209** Confirmation of the Mayor's managerial appointment of Ed Torres, M.S., P.E., LEED AP, as Director, of the Utilities Department.
3. **21-210** Approval and execution of Orange County, Florida FY 2021 Grant Agreements for the period of October 1, 2020 through September 30, 2021 with 1) University of Central Florida Research Foundation, Inc. in the amount of \$630,000; 2) University of Central Florida Research Foundation, Inc. in the amount of \$200,000; 3) University of Central Florida Research Foundation, Inc. in the amount of \$319,000; 4) Black Orlando Tech in the amount of \$310,837; 5) CFF I, LLC in the amount of \$100,000; 6) Rollins College Crummer Center for Advanced Entrepreneurship in the amount of \$95,000; 7) Starter Studio in the amount of \$150,000; and 8) Veteran Entrepreneurship Initiative, Inc. in the amount of \$147,500, for a total amount of \$1,952,337. (Office of Economic, Trade and Tourism Development)

**B. COUNTY COMPTROLLER**

1. **21-211** Approval of the minutes of the January 26, 2021 meeting of the Board of County Commissioners. (Clerk's Office)
2. **21-212** Approval of the check register authorizing the most recently disbursed County funds, having been certified that same have not been drawn on overexpended accounts. Periods are as follows:
  - February 5, 2021, to February 11, 2021; \$48,831,978.95
  - February 12, 2021, to February 18, 2021; \$36,767,235.22

(Finance/Accounting)

3. **21-213** Disposition of Tangible Personal Property as follows. (Property Accounting)
- a. Sell assets through online auction.
  - b. Offer assets to non-profits.
  - c. Scrap remaining assets.
  - d. Returned leased equipment to vendor.
  - e. Trade-in asset.
  - f. Scrap assets.
  - g. Remove stolen assets from inventory.
  - h. Dispose of assets totaled by our third party administrator for its salvage value.
  - i. Remove lost assets from inventory.

#### **C. COUNTY ADMINISTRATOR**

1. **21-214** Approval and execution of First Amendment 2020 Sculpture on the Lawn Loan and Exhibition Agreements between Orange County, Florida and Stephen T. Landis and Egor Zigura and Nikita Zigura for the period of November 23, 2020 through January 31, 2022. (Arts and Cultural Affairs Office)
2. **21-215** Approval for the Orange County Sheriff's Office to spend \$2,500 from the FY 2021 Law Enforcement Trust Fund-State Forfeitures for an eligible contribution to National Latino Peace Officers Association. (Office of Management and Budget)
3. **21-216** Approval of budget amendments #21-20, #21-21, and #21-22. (Office of Management and Budget)
4. **21-217** Ratification of payment of Intergovernmental claims of December 17, 2020, January 7, 2021, January 21, 2021 and February 4, 2021, totaling \$1,871,002.23. (Risk Management Division)

#### **D. ADMINISTRATIVE SERVICES DEPARTMENT**

1. **21-218** Approval of Change Order No. 2, Contract Number C19806, with TLC Engineering Solutions Inc., in the amount of \$46,404.29, for Corrections Buildings D, E, F Mechanical and Fire Protection Upgrades, for a revised lump sum contract amount of \$950,410.11. (Capital Projects Division)
2. **21-219** Approval of Change Order No. 2, Contract Y17-801, with Strollo Architects, Inc., in the amount of \$49,980.40, for Corrections Complex Cell Doors/Locks Replacement, for a revised lump sum contract amount of \$534,910.80. (Capital Projects Division)

3. **21-220** Approval of Change Order No. 3, Contract Number C18743, Public Works Bithlo Vehicle Storage Building, with Grove Construction, in the amount of \$2,990.65, for a revised lump sum contract amount of \$691,274.44. (Capital Projects Division)
4. **21-222** Approval of Change Order No. 3, Contract Number Y19-753, Moss Park C-29 Boat Dock & Mooring Repairs, with Construct Co Inc, in the amount of \$18,910.67, for a revised lump sum contract amount of \$267,841.24. (Capital Projects Division)
5. **21-224** Approval to award Invitation for Bids Y20-1059-KB, Safety-Toed Footwear, to the lowest responsive and responsible bidder, Safety Shoe Distributors LLP. The estimated contract award amount is \$110,683.05. ([Utilities Department Fiscal and Operational Support Division] Procurement Division)
6. **21-225** Approval to award Invitation for Bids Y21-112-WA, Sewer Pipe and Fittings, to the responsive and responsible M/WBE bidder, The Pipe Nipple & Supply Company, Inc. The estimated contract award amount is \$3,426,661.32 for a three-year term. ([Utilities Department Field Services Division] Procurement Division)
7. **21-226** Approval to award Invitation for Bids Y21-118-RM, Stormwater Pipe Install and Repair, to the low responsive and responsible bidder, Stage Door II, Inc. The estimated contract award amount is \$4,071,036 for the base year. ([Public Works Department Roads and Drainage Division] Procurement Division)
8. **21-227** Approval to award Invitation for Bids Y21-125-TJ, HVAC Maintenance and Repair for Utilities Facilities, to the low responsive and responsible bidder, Air Mechanical and Service Corporation. The estimated contract award amount is \$1,321,596 for a three-year term. ([Utilities Department Fiscal and Operational Support Division] Procurement Division)
9. **21-228** Approval to award Invitation for Bids Y21-713-RM, YMCA at Hastings Street: Culvert Improvement Project, Lake Blanche Restoration and Utility Relocation, to the sole responsive and responsible bidder, Uribe Site Development, Inc. The total contract award amount is \$598,347. ([Public Works Department Roads and Drainage Division] Procurement Division)
10. **21-229** Approval of Contract Y21-2111, Neighborhood Center for Families, with The Devereux Foundation, Inc., in the total contract award amount of \$326,786.95 for a seven-month term. ([Community and Family Services Department Citizens' Commission for Children Division] Procurement Division)
11. **21-230** Approval of Amendment No. 7, Contract Y18-2000, Homeless Shelter Prevention/Diversion Services, with The Coalition for the Homeless of

- 
- Central Florida, Inc., in the amount of \$321,298.02, for a revised total contract amount of \$1,201,298.02. ([Community and Family Services Department Mental Health and Homelessness Issues Division] Procurement Division)
12. **21-231** Approval of Subrecipient Agreement Y20-2084, Ending the HIV Epidemic - Ryan White HIV/AIDS Program, with Florida Department of Health in Orange County, in the amount of \$280,553 for a one-year term. ([Health Services Department Fiscal and Operational Support Division] Procurement Division)
13. **21-232** Ratification of Purchase Order M103134, Change Order No. 3, COVID-19 Data Management, Reporting and On-Site IT Equipment, with CDR Maguire, Inc., in the amount of \$217,000, for a revised not-to-exceed total amount of \$409,500. ([Health Services Department Fiscal and Operational Support Division] Procurement Division)
14. **21-233** Ratification of Purchase Order M103557, COVID-19 Testing and Site Personnel, with CDR Maguire Inc. dba CDR Health Care, Inc., in the not-to-exceed total amount of \$1,665,000. ([Health Services Department Fiscal and Operational Support Division] Procurement Division)
15. **21-234** Approval and execution of Lease Agreement by and between 105 Partners, LLP and Orange County, Florida and Sublease Agreement by and between Orange County, Florida and Ninth Judicial Circuit Court of Florida and authorization for the Real Estate Management Division to exercise renewal options, execute tenant estoppel certificates, execute certificate of occupancy, and furnish notices, required or allowed by the lease and sublease, as needed for Court Dispute Resolution 105 East Robinson Street, Suite 400, Orlando, Florida 32801 Lease File #10071. District 5. (Real Estate Management Division)
16. **21-235** Approval and execution of First Amendment to Sublease Agreement by and between Orange County and Orange County Health Department and authorization for the Real Estate Management Division to furnish notices, required or allowed by the sublease, as needed for FDOH Emergency Storage Facility at Sunport Center - Sublease with FDOH 8026 Sunport Drive, Units 307-311, Orlando, Florida 32809 Lease File #5080. District 4. (Real Estate Management Division)
17. **21-236** Approval and execution of Lease Agreement and Addendum #1 to Lease Agreement by and between Orange County, Florida and Back to Nature Wildlife, Inc. and authorization for the Real Estate Management Division to exercise renewal options and furnish notices, required or allowed by the lease, as needed for Back to Nature 10525 Clapp Simms Duda Road, Orlando, Florida 32832 Lease File #5048. District 4. (Real Estate Management Division)

**E. COMMUNITY AND FAMILY SERVICES DEPARTMENT**

1. **21-237** Receipt and filing of Head Start Policy Council Meeting Minutes December 17, 2020 and Head Start Policy Council Program Information and Updates January 2021 for the official county record. (Head Start Division)

**F. CONVENTION CENTER**

1. **21-238** Approval of the Tourist Development Tax Sports Incentive funding, as recommended by the Tourist Development Tax Sports Incentive Committee, pursuant to the terms and conditions of funding agreements and authorization for Visit Orlando to enter into such agreements with the Greater Orlando Sports Commission for bid fees as follows: 1) Soccer United Marketing for one MexTour Soccer match in June 2021 at Camping World Stadium in the amount of \$90,000 if stadium capacity is at 100%, or \$50,000 if capacity is limited to 50%, or \$30,000 if capacity is limited to 25%; 2) TFN Camps and Clinics, Inc. in the amount of \$25,000 for the 2021 Grassroots Basketball Summer Championships in July 2021 at the Orange County Convention Center; and 3) TFN Camps and Clinics, Inc. in the amount of \$50,000 for the 2021 Orlando Splash and Girls National Basketball Championships in July 2021 at the Orange County Convention Center. (Fiscal and Operational Support Division)

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

1. **21-239** Approval and execution of Air Pollution Control Specific Operating Agreement between the State of Florida Department of Environmental Protection (DEP) and Orange County. All Districts. (Environmental Protection Division)
2. **21-253** Approval of Orange County Housing and Community Development - Housing Choice Voucher (HCV) Family Self-Sufficiency Program Project Grant Agreement Grant No. FSS21FL3998-01-00 between the United States Department of Housing and Urban Development and Orange County, Florida for the operation of a Family Self-Sufficiency Program. All Districts. (Housing and Community Development Division)
3. **21-240** Approval of Amended 2019-2020 One-Year Action Plan Budget and authorization for the County Administrator to execute amendments to the Subrecipient Agreement with Jewish Family Services of Greater Orlando, Inc. All Districts. (Housing and Community Development Division)
4. **21-241** Approval and execution of Proportionate Share Agreement for Eagles Landing at Rio Pinar Lake Underhill Road by and between Infiniti Housing, LLC and Orange County for a proportionate share payment in the amount of

\$46,706. District 3. (Roadway Agreement Committee)

#### H. PUBLIC WORKS DEPARTMENT

1. 21-242 Authorization to record the plat of Lifepointe Village. District 3. (Development Engineering Division)
2. 21-243 Authorization to record the plat of Starbucks Palm Parkway. District 1. (Development Engineering Division)
3. 21-244 Authorization to record the plat of Polo Glen at Lake Betty. District 2. (Development Engineering Division)
4. 21-245 Approval and execution of Mitigation Credits Purchase Agreement (Shingle Creek Regional Trail-Phase 1, Segment 2) by and between UMAM LLC and Orange County. District 1. (Engineering Division)

#### II. INFORMATIONAL ITEMS\*\*

##### A. COUNTY COMPTROLLER

1. 21-246 Receipt of the following items to file for the record: (Clerk's Office)
  - a. City of Ocoee Ordinance No. 2021-001 with Exhibit A (Legal Description), and Exhibit B (Location Map). Ordinance 2021-001 (Annexation Ordinance for Campos Property - 511 Whittier Ave.), Tax Parcel ID: 17-22-28-3624-02-221; Case No. AX-11-20-96: Campos Property - 511 Whittier Ave. An Ordinance of the City of Ocoee, Florida, annexing into the corporate limits of the City of Ocoee, Florida, certain real property containing approximately +/-0.18 acres located approximately 700 feet North of east Silver Star Road and 600 feet 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.
  - b. Florida Public Service Commission Order Suspending Duke Energy Florida, LLC's Tariff. In re: Petition for a limited proceeding to approve third solar base rate adjustment, by Duke Energy Florida, LLC.
  - c. Florida Public Service Commission Final Order Approving Stipulation. In re: Petition for a limited proceeding to approve clean energy connection program and tariff and stipulation, by Duke Energy Florida, LLC.

These items were received and filed.



**Nonagenda**

Kelley Teague, the county's legislative affairs director, briefly update the board on Senate Bill 62, which would impact Regional Planning Councils throughout the state.

A motion was made by Commissioner Bonilla, seconded by Commissioner Wilson, to approve the drafting of a letter in opposition to Senate Bill 62 to the local delegation and Senate sponsor. The motion carried by the following vote:

**Aye:** 7 - Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Siplin

**III. DISCUSSION AGENDA****A. COUNTY ADMINISTRATOR**

1. **21-247** Brightline Update.

The following persons addressed the Board:

- Michael Cegelis
- Katie Mitzner

The Board took no action.

2. **21-248** Appointment to the Code Enforcement Board.

A motion was made by Commissioner Wilson, seconded by Commissioner Uribe, to appoint Anna Long to the Code Enforcement Board in the business representative category with a term expiring December 31, 2021. The motion carried by the following vote:

**Aye:** 7 - Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Siplin

3. **21-249** COVID-19 Update.

The Board took no action.

**IV. WORK SESSION AGENDA****A. PLANNING, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT**

1. **21-250** Micromobility Devices. (Transportation Planning Division)

The following persons addressed the Board:

- Andy Rampersad
- Tanya Wilder

The Board took no action.

## V. RECOMMENDATIONS

### 1. 21-252 February 4, 2021 Board of Zoning Adjustment Recommendations

A motion was made by Commissioner Uribe, seconded by Commissioner Gomez Cordero, to approve the recommendations, with the exception of Case # VA-21-02-139, Vine Street, LLC. (Board Called), which was pulled from the recommendations; subject to the usual right of appeal by any aggrieved party. The motion carried by the following vote:

**Aye:** 6 - Mayor Demings, Commissioner Wilson, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Siplin

**Absent:** 1 - Commissioner Moore

## VI. PUBLIC HEARINGS

### A. Municipal Service Benefit Unit

#### 1. 21-029 Notice of Intent Resolution to Use the Uniform Ad Valorem Method of Collection of Non-Ad Valorem Assessments; All Districts

**Consideration:** Adoption of a Resolution authorizing the Orange County Board of County Commissioners to use the uniform method of collecting non-ad valorem assessments levied by the Orange County Board of County Commissioners as provided in Section 197.3632, Florida Statutes.

**Location:** All Districts; Multiple Parcels and Sections, Townships, and Ranges; Orange County, Florida (legal property description on file)

A motion was made by Commissioner Uribe, seconded by Commissioner Gomez Cordero, to approve the request as referenced in the staff report. The motion carried by the following vote:

**Aye:** 6 - Mayor Demings, Commissioner Wilson, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Siplin

**Absent:** 1 - Commissioner Moore

### B. Petition to Vacate

#### 2. 21-087 PTV-20-10-035

Graeme J. Mellet and Heather L. Mellet, vacate a utility easement; District 5

**Consideration:** Resolution granting Petition to Vacate # 20-10-035, vacating a 15 foot wide utility easement located along the rear property line of the petitioners' residential lot located within the Winter Park Pines Subdivision, containing approximately 1,224 square feet.

**Location:** District 5; The parcel address is 121 Cornwall Road; S04/T22/R30; Orange County, Florida (legal property description on file)

The following person addressed the Board: Heather Mellet.

A motion was made by Commissioner Bonilla, seconded by Commissioner Gomez Cordero, to approve the request. The motion carried by the following vote:

**Aye:** 6 - Mayor Demings, Commissioner Wilson, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Siplin

**Absent:** 1 - Commissioner Moore

**3. 21-088 PTV-13-12-025**

Carl Irwin, on behalf of lafrate Rockwood, LLC, vacate an unopened, unimproved and unnamed right-of-way; District 4 (**CANCELED**)

**Consideration:** Resolution granting Petition to Vacate 13-12-025, vacating a portion of a 40 foot wide unopened, unimproved and unnamed right-of-way, containing approximately 0.55 acres.

**Location:** District 4; One parcel address is 500 W. Landstreet Road and the other parcel is unaddressed; S02/T24/R29; Orange County, Florida (legal property description on file)

This public hearing was canceled.

**C. Conservation Area Impact**

**4. 20-1571 CAI-20-04-027**

Pulte Home Company, LLC, permit; District 5 (Continued from December 15, 2020)

**Consideration:** A request for wetland impacts associated with the construction of a semi-private boat ramp.

**Location:** District 5; on Lake Pickett and within Sunset Preserve Subdivision; located at 4708 Marina Row Drive, Orlando FL 32820; Orange County, Florida (legal property description on file in Environmental Protection Division)

The following persons addressed the Board:

- Dan O'Keefe
- John Fauth
- Kelly Semrad
- Lucas Porta
- John Miklos

The following material was presented to the Board prior to the close of the public hearing: Exhibit 1, Dan O'Keefe.

A motion was made by Commissioner Bonilla, seconded by Commissioner Wilson, to deny Conservation Area Impact Permit (CAI-20-04-027) and Semi-Private Boat Ramp Facility Permit (BR-20-04-001). The motion failed by the following vote:

**Aye:** 3 -Commissioner Wilson, Commissioner Gomez Cordero, and Commissioner Bonilla

**Nay:** 4 - Mayor Demings, Commissioner Moore, Commissioner Uribe, and Commissioner Siplin

New Condition of Approval for the Semi-Private Boat Ramp Permit:

The permittee will submit a vegetative enhancement plan to the Environmental Protection Division for approval. The plan shall include a vegetative barrier between the proposed ramp and the adjacent wetland to the south.

A motion was made by Commissioner Bonilla, seconded by Commissioner Moore, to approve the Conservation Area Impact Permit (CAI-20-04-027) subject to the twenty four (24) conditions of approval listed in the Staff Report; further, approve the Semi-Private Boat Ramp Facility Permit (BR-20-04-001) subject to the thirty eight (38) conditions of approval listed in the Staff Report; and further, approve the new condition of approval for the Semi-Private Boat Ramp Facility Permit. The motion carried by the following vote:

**Aye:** 5 - Mayor Demings, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, and Commissioner Siplin

**Nay:** 2 - Commissioner Wilson, and Commissioner Bonilla

and

**D. Semi-Private Boat Ramp Permit**

5. 20-1572 BR-20-04-001

Pulte Home Company, Lake Pickett within Sunset Preserve, permit; District 5 (Continued from December 15, 2020)

**Consideration:** Request for Permit (BR-20-04-001) to construct a semi-private boat ramp, pursuant to Orange County Code, Chapter 15, Article XV, Section 15-605(d)(2)

**Location:** District 5; on Lake Pickett and within Sunset Preserve located at 4708 Marina Row Drive, Orlando FL 32820; Orange County, Florida (legal property description on file in Environmental Protection Division)

This public hearing was approved.

**E. Shoreline Alteration/Dredge and Fill**

6. 21-149 SADF # 20-12-023

Dancat Investments, LLC, Lake Tibet, permit; District 1

**Consideration:** Request for a Shoreline Alteration/Dredge and Fill Permit SADF # 20-12-023 to construct a replacement seawall with riprap and plantings along the shoreline of Lake Tibet; pursuant to Orange County Code, Chapter 33, Article IV, Windermere Water and Navigational

Control District.

**Location:** District 1; on property located adjacent to Lake Tibet located at 9138 Bay Point Drive; Orange County, Florida (legal property description on file in Environmental Protection Division)

The following person addressed the Board: Sheila Cichra.

A motion was made by Commissioner Wilson, seconded by Commissioner Gomez Cordero, to approve the Shoreline Alteration/Dredge and Fill Permit (SADF-20-12-023) subject to the twenty eight (28) conditions of approval listed in the Staff Report. The motion carried by the following vote:

**Aye:** 7 - Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Siplin

#### **F. Ordinance/Comprehensive Plan - Adoption of Regular Cycle Staff-Initiated Text Amendments and Ordinances**

7. **21-095** Adoption of Future Land Use Staff-Initiated Text Amendment and Ordinance

a. Amendment 2019-2-C-CP-1

Comprehensive Plan Administrative Clean-up to the Transportation Element;  
Countywide

And

b. Ordinance for Proposed amendment

**Consideration:** AN ORDINANCE PERTAINING TO COMPREHENSIVE PLANNING IN ORANGE COUNTY, FLORIDA; AMENDING THE ORANGE COUNTY COMPREHENSIVE PLAN, COMMONLY KNOWN AS THE "2010-2030 COMPREHENSIVE PLAN," AS AMENDED, BY ADOPTING AMENDMENTS PURSUANT TO SECTION 163.3184(3), FLORIDA STATUTES, AND PROVIDING EFFECTIVE DATES

A motion was made by Commissioner Bonilla, seconded by Commissioner Uribe, to make a finding of consistency with the Comprehensive Plan; further, determine that the proposed amendment is in compliance; and further, adopt Amendment 2019-2-C-CP-1. The motion carried by the following vote:

**Aye:** 7 - Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Siplin

A motion was made by Commissioner Bonilla, seconded by Commissioner Uribe, to make a finding of consistency with the Comprehensive Plan; further, determine that the amendments are in compliance; and further, adopt Ordinance 2021-07 approving the proposed Text Amendments, consistent with today's action. The motion carried by the following vote:

**Aye:** 7 - Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Siplin

**8. 21-096** Adoption of Future Land Use Staff-Initiated Text Amendment and Ordinance

a. Amendment 2019-2-C-CP-2

Comprehensive Plan Administrative Clean-up to the International Drive Element, Neighborhood Element, and the Fire Rescue Element; Countywide

And

b. Ordinance for Proposed amendment

**Consideration:** AN ORDINANCE PERTAINING TO COMPREHENSIVE PLANNING IN ORANGE COUNTY, FLORIDA; AMENDING THE ORANGE COUNTY COMPREHENSIVE PLAN, COMMONLY KNOWN AS THE "2010-2030 COMPREHENSIVE PLAN," AS AMENDED, BY ADOPTING AMENDMENTS PURSUANT TO SECTION 163.3184(3), FLORIDA STATUTES, AND PROVIDING EFFECTIVE DATES

A motion was made by Commissioner Uribe, seconded by Commissioner Gomez Cordero, to make a finding of consistency with the Comprehensive Plan; further, determine that the proposed amendment is in compliance; further, adopt Amendment 2019-2-C-CP-2; further, make a finding of consistency with the Comprehensive Plan; further, determine that the amendments are in compliance; and further, adopt Ordinance 2021-08 approving the proposed Text Amendments, consistent with today's action. The motion carried by the following vote:

**Aye:** 7 - Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Siplin

**9. 21-097** Adoption of Future Land Use Staff-Initiated Text Amendment and Ordinance

a. Amendment 2019-2-C-CP-3

Comprehensive Plan Administrative Clean-up to Urban Design Element, Recreation Element, Open Space Element, and Conservation Element; Countywide

And

b. Ordinance for Proposed amendment

**Consideration:** AN ORDINANCE PERTAINING TO COMPREHENSIVE PLANNING IN ORANGE COUNTY, FLORIDA; AMENDING THE ORANGE COUNTY COMPREHENSIVE PLAN, COMMONLY KNOWN AS THE "2010-2030 COMPREHENSIVE PLAN," AS AMENDED, BY ADOPTING AMENDMENTS PURSUANT TO SECTION 163.3184(3), FLORIDA STATUTES,

AND PROVIDING EFFECTIVE DATES

A motion was made by Commissioner Uribe, seconded by Commissioner Moore, to make a finding of consistency with the Comprehensive Plan; further, determine that the proposed amendment is in compliance; further, adopt Amendment 2019-2-C-CP-3; further, make a finding of consistency with the Comprehensive Plan; further, determine that the amendments are in compliance; and further, adopt Ordinance 2021-09 approving the proposed Text Amendments, consistent with today’s action. The motion carried by the following vote:

**Aye:** 7 - Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Siplin

**10. 21-098** Adoption of Future Land Use Staff-Initiated Text Amendment and Ordinance

a. Amendment 2020-2-B-CP-4

Comprehensive Plan Administrative Clean-up to the Aquifer Recharge Element, Stormwater Management Element, Potable Water, Wastewater and Reclaimed Water Element, and Solid Waste Element; Countywide

And

b. Ordinance for Proposed amendment

**Consideration:** AN ORDINANCE PERTAINING TO COMPREHENSIVE PLANNING IN ORANGE COUNTY, FLORIDA; AMENDING THE ORANGE COUNTY COMPREHENSIVE PLAN, COMMONLY KNOWN AS THE “2010-2030 COMPREHENSIVE PLAN,” AS AMENDED, BY ADOPTING AMENDMENTS PURSUANT TO SECTION 163.3184(3), FLORIDA STATUTES, AND PROVIDING EFFECTIVE DATES

A motion was made by Commissioner Uribe, seconded by Commissioner Gomez Cordero, to make a finding of consistency with the Comprehensive Plan; further, determine that the proposed amendment is in compliance; further, adopt Amendment 2020-2-B-CP-4; further, make a finding of consistency with the Comprehensive Plan; further, determine that the amendments are in compliance; and further, adopt Ordinance 2021-10 approving the proposed Text Amendments, consistent with today’s action. The motion carried by the following vote:

**Aye:** 7 - Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Siplin

**11. 21-099** Adoption of Future Land Use Staff-Initiated Text Amendment and Ordinance

a. Amendment 2020-2-C-CP-5

Comprehensive Plan Administrative Clean-up to the Future Land Use Element, Economic Element, Public Schools Facilities Element, Intergovernmental Coordination Element, and Capital Improvements

Element; Countywide

And

b. Ordinance for Proposed Amendment

**Consideration:** AN ORDINANCE PERTAINING TO COMPREHENSIVE PLANNING IN ORANGE COUNTY, FLORIDA; AMENDING THE ORANGE COUNTY COMPREHENSIVE PLAN, COMMONLY KNOWN AS THE "2010-2030 COMPREHENSIVE PLAN," AS AMENDED, BY ADOPTING AMENDMENTS PURSUANT TO SECTION 163.3184(3), FLORIDA STATUTES, AND PROVIDING EFFECTIVE DATES

A motion was made by Commissioner Uribe, seconded by Commissioner Gomez Cordero, to make a finding of consistency with the Comprehensive Plan; further, determine that the proposed amendment is in compliance; further, adopt Amendment 2020-2-C-CP-5; further, make a finding of consistency with the Comprehensive Plan; further, determine that the amendments are in compliance; and further, adopt Ordinance 2021-11 approving the proposed Text Amendments, consistent with today's action. The motion carried by the following vote:

**Aye:** 7 - Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Siplin

**G. Comprehensive Plan – Transmittal of Regular Cycle Amendments**

12. **21-092** Transmittal of Regular Cycle Future Land Map Amendment and FLU 8.1.4 Text Amendment

a. Amendment 2021-1-A-3-1

Steven Grigg, Republic ATS, LLC, for Asbury Theological Seminary, Bryan P. Blankenship; District 3 (Continued from February 9, 2021)

**Consideration:** Planned Development-Commercial / Office (PD-C/O) and Commercial (C) to Medium Density Residential (MDR)

**Location:** Generally located on the north side of Valencia College Ln., south of E. Colonial Dr., east of John Wesley Wy., and west of the Central Florida Greenway; Parcel ID#'s: 24-22-30-8856-00-010/020/030; 24-22-30-0000-00-130; 24.01 gross ac.

The following persons addressed the Board:

- Greg Lee
- Brent Lenzen.

A motion was made by Commissioner Uribe, seconded by Commissioner Gomez Cordero, to make a finding that the information contained in the application for the proposed amendment is sufficiently complete; further, make a finding that the proposed amendment has the potential to be found "in compliance," as defined by Section 163.3184(1)(b), Florida Statutes; further, transmit Amendment 2021-1-A-3-1 to the state reviewing agencies; further, make a finding that the



proposed amendment has the potential to be found “in compliance,” as defined by Section 163.3184(1)(b), Florida Statutes; and further, transmit Amendment 2021-1-B-FLUE-6 to the state reviewing agencies. The motion carried by the following vote:

**Aye:** 7 - Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Siplin

and

**21-154** Amendment 2021-1-B-FLUE-6

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

This public hearing was approved.

#### IV. WORK SESSION AGENDA (Continued)

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

2. **21-251** Vision 2050 and Orange Code Update. (Planning Division)

The Board took no action.

√ **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.**

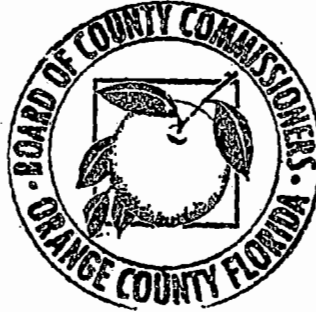
Information regarding meetings held at the County Administration Building between any member of the Board and an outside party may be obtained at <http://www.orangecountyfl.net/visitors/reports/MeetingsReportPage.asp>.

ADJOURNMENT: 5:26 p.m.

ATTEST:

*Jerry L. Demings*  
\_\_\_\_\_  
fol County Mayor Jerry L. Demings

Date: MAR 23 2021



ATTEST SIGNATURE:

Phil Diamond  
County Comptroller as Clerk

*Katie Smith*  
\_\_\_\_\_  
Katie Smith  
Deputy Clerk

\* \* \*

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) 836-5517.

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.