

Orange County Government

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



Board of County Commissioners Agenda - Final

Tuesday, July 9, 2024

9:00 AM

County Commission Chambers

Board of County Commissioners

Language Assistance and Translation Services Available:

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836-3111

Si w bezwen èd nan lang Kreyòl oswa sèvis tradiksyon, tanpri rele (407) 836-3111

Call to Order**Invocation - District 4****Pledge of Allegiance****Proclamations****Presentation of a Proclamation recognizing July as Smart Irrigation Month****Presentation of a Proclamation recognizing July as Lakes Appreciation Month****Presentations****Presentation of 40 under 40 Award to Carrie Black****Presentation of National Association of Counties' (NACo) 2024 Awards****Presentation of Severe Weather Plan Update****Public Comment**

(Pursuant to Section 209 of the Orange County Charter)

I. CONSENT AGENDA**A. COUNTY COMPTROLLER**

1. 24-966 Approval and execution of the minutes of the June 4, 2024 meeting of the Board of County Commissioners. Official Meeting Minutes are available in the Clerk's Office and on the Comptroller's Insite page located at occompt.legistar.com.
2. 24-969 Approval of the check register authorizing the most recently disbursed County funds, having been certified that no accounts have been overdrawn due to the issuance of same.

Disbursement periods cover:

June 14, 2024 to June 20, 2024

June 21, 2024 to June 27, 2024

June 28, 2024 to July 4, 2024

B. COUNTY ADMINISTRATOR

1. 24-931 Approval of the Membership and Mission Review Board's recommendations for advisory board reappointments and appointments. (Agenda Development Office)
 - A. Affordable Housing Advisory Board: Reappointment of Meshell A. Carbajal in the real estate professional representative category, Johnmichael J. Fernandez in the Orange County resident representative category, Catherine McManus in the not-for-profit provider of affordable housing representative category, and Anthony Peral in the banking or mortgage industry representative category and the appointment of Eric B. Gray to succeed J. Gordon Spears in the local planning agency representative category, all with terms expiring June 30, 2026.
 - B. Arts and Cultural Affairs Advisory Council: Reappointment of Jennifer Benton in the District 1 representative category, Roberto Gonzalez in the District 3 representative category, Stephanie Lerret in the District 4 representative category, and Nattacha Wyllie in the District 6 representative category with terms expiring June 30, 2026.
 - C. Children and Family Services Board: Appointment of Michael V. Andriano to succeed Janae Moore and Dr. Darrell Johnson to succeed Stephanie Neves, both in the at large representative category with terms expiring December 31, 2024.
 - D. Citizens' Review Panel for Human Services: Appointment of Michael Monarrez Puckett in the member in training representative category with a term expiring December 31, 2026. Note: Todd S. Russell, currently serving in the member in training representative category, will now serve in the at large representative category, succeeding Jennifer Adams.
 - E. Community Development Advisory Board: Reappointment of Victoria J. Laney in the District 2 representative category and Eric R. Grimmer in the District 4 representative category and the appointment of Evelyn D. Beyers to succeed Tiffany E. Hughes in the District 6 representative category, all with terms expiring June 30, 2026.
 - F. Development Advisory Board: Reappointment of Robert A. Bias in the licensed landscape architect representative category and Oluwaseun Falade in the general contractor representative category with terms expiring June 30, 2026.
 - G. Health Council of East Central Florida: Appointment of Amanda L. McDonald to succeed Marni F. Stahlman in the health care purchaser representative category with a term expiring September 30, 2026.

H. Health Facilities Authority: Appointment of Dr. Charlotte A. Coppenhaver to succeed Robert J. Szafranski in the at large representative category with a term expiring December 31, 2025.

I. M/WBE Advisory Committee: Reappointment of Dionna Little Jones and the appointment of Lyndell Mims to succeed Deidre Graybill and Mahendra Setaram to succeed Joseph A. Simmons, all in the at large representative category with terms expiring June 30, 2026.

J. Neighborhood Grants Advisory Board: Appointment of Linda G. Sibley to succeed Demi Jones in the District 1 representative category and Victor G. Gonzalez Galeano in the at large representative category with terms expiring June 30, 2026. Note: Daniel Elliott, currently serving in the at large representative category, will now serve in the District 5 representative category, succeeding Samantha Ramcharan.

K. Orange County Research and Development Authority: Appointment of Brendan E. Ramirez to succeed Ray D. Colado in the at large representative category with a term expiring August 24, 2026.

L. Parks and Recreation Advisory Board: Reappointment of Carlos A. Morell in the District 3 representative category and Mark D. Thomson in the senior citizen representative category and the appointment of Brian P. Brandon to succeed Madeline Almodovar Ramirez in the natural resource or environmental representative category with terms expiring June 30, 2026.

M. Sustainability Advisory Board: Reappointment of Laura Betts in the housing and community development leadership representative category, Dr. Michael J. Gilbrook in the urban planning or transportation planning representative category, and Mukesh R. Joshi in the renewable energy or high-performance buildings representative category and the appointment of Dr. Richard R. Plate to succeed Madeline Almodovar Ramirez in the education representative category with terms expiring June 30, 2026.

2. 24-972 Appointment to the Code Enforcement Board of Matthew DeBoard in the licensed real estate broker or licensed real estate salesperson category with a term expiring December 31, 2025 and Cathy Sydney in the licensed real estate broker or licensed real estate salesperson category with a term expiring December 31, 2026. (Agenda Development Office)
3. 24-976 Appointment to the Tourist Development Tax Grant Application Review Committee of Terrance M. Hunter in the Tourist Development Council community arts organizations representative category with a term expiring December 31, 2024. (Agenda Development Office)

4. 24-989 Approval and execution of Funding Agreement between Orange County, Florida and Central Florida Sports Commission d/b/a GO Sports.
5. 24-965 Approval of budget amendments #24-42 and #24-43 (Office of Management and Budget)
6. 24-978 Approval and execution for the Orange County Sheriff's Office to spend \$12,000 from the FY 2024 Law Enforcement Trust Fund-State Forfeitures for eligible contributions to Friendship Foundation, Inc. (\$2,000); Orange County Police Athletic League (PAL) (\$5,000); and National Organization of Black Law Enforcement Executives (NOBLE) (\$5,000). (Office of Management and Budget)
7. 24-994 Approval of the sufficiency of the public officials' bonds provided by Travelers Casualty and Surety Company and Liberty Mutual Insurance Company for all public officials currently holding office in Orange County, Florida. (Risk Management Division)

C. ADMINISTRATIVE SERVICES DEPARTMENT

1. 24-911 Approval of Amendment No. 2, Contract Y23-164A, Plumbing Services, with Frank Gay Services, LLC, in the amount of \$250,000, for a revised estimated contract amount of \$1,262,500. ([Administrative Services Department Facilities Management Division] Procurement Division)
2. 24-917 Approval of Amendment No. 19, Contract Y12-819, Professional Engineering Post Design Services for Shingle Creek Regional Trail Phase 1 Segment 2, Phase 1 Segment 3, and Phase 3, with WBQ Design & Engineering, Inc., in the amount of \$107,462.60, for a revised total contract amount of \$3,115,387.72. ([Community and Family Services Parks and Recreation Division] Procurement Division)
3. 24-918 Approval of Amendment No. 5, Contract Y22-2411, Food Distribution Programming, Federal Subrecipient Agreement, with Second Harvest Food Bank of Central Florida, Inc., in the amount of \$2,000,000, for a revised total contract amount of \$16,000,000. ([Community and Family Services Department, Citizens' Commission for Children] Procurement Division)
4. 24-919 Approval of Amendment No. 9, Contract Y21-135A, HVAC Installation and Repair Services, with Climate Control Mechanical Services, in the amount of \$150,000, for a revised estimated contract amount of \$1,089,750. ([Administrative Services Department Facilities Management Division] Procurement Division)

5. 24-920 Approval of Amendment No. 3, Contract Y22-2410, Provision of Diaper Need Services for Orange County Residents, Federal Subrecipient Agreement, with Central Florida Diaper Bank, Inc., in the amount of \$255,637.38, for a revised total contract award amount of \$519,900.24. [(Community and Family Services Department Citizens' Commission for Children) Procurement Division]
6. 24-921 Approval of Amendment No. 9, Contract Y19-116, Household Hazardous Waste Collection and Disposal, with Perma-Fix of Florida, Inc., in the amount of \$300,000, for a revised estimated contract amount of \$1,455,942. ([Utilities Department Solid Waste Division] Procurement Division)
7. 24-922 Approval of Amendment No. 1, Contract Y22-2414, Providing Peer Respite Services to Orange County Residents Experiencing Mental Health Stressors, between Orange County and Peer Support Space, Inc., in the amount of \$418,000, for a revised not-to-exceed amount of \$845,451.63. ([Community and Family Services Department Mental Health and Homelessness Division] Procurement Division)
8. 24-923 Approval to award Invitation for Bids Y24-149-KK, Aerial Mosquito Control, to the sole responsive and responsible bidder, Clarke Environmental Mosquito Management, Inc., in the estimated annual amount of \$253,000 for a one-year term. Further request authorization of the Procurement Division to renew the contract for four additional one-year terms. [(Health Services Department Mosquito Control Division] Procurement Division)
9. 24-924 Approval to award Invitation for Bids Y24-1009-KS, Splash Pad and Pool Services for Parks and Recreation, to the low responsive and responsible bidder, Huffman Inc. dba Nuwave Pool for Lot A, in the estimated amount of \$389,250 for a three-year term. Further request authorization of the Procurement Division to renew the contract for two additional one-year terms. ([Community and Family Services Department Parks and Recreation Division] Procurement Division)
10. 24-926 Approval to award Invitation for Bids Y24-772-GO, Orange County Convention Center (OCCC) North/South Exterior Canopy Ceiling Replacement, to the low responsive and responsible bidder, J. Kokolakis Contracting, Inc. dba Kokolakis Contracting, in the total contract award amount of \$2,986,839. ([Convention Center Capital Planning Division] Procurement Division)
11. 24-930 Approval of Amendment No.1, Contract Y24-1086, Emergency Inmate Food Services, with Trinity Services Group, Inc., in the estimated amount of \$2,639,137, for a revised estimated amount of \$3,663,862.96. ([Corrections Department Fiscal and Operational Support Division] Procurement Division)

12. 24-936 Approval to award Invitation for Bids Y24-734-EB, Hagood House Exterior and Interior Renovations, to the low responsive and responsible bidder, Poli Construction, Inc., in the total contract award amount of \$747,743 for Lots A and B. ([Administrative Services Department Facilities Management Division] Procurement Division)
13. 24-948 Approval to award Invitation for Bids Y24-743-RC, Orange County Fire Rescue Fire Station #52 Restroom Renovation, with PeakCM, LLC, in the total contract award amount of \$242,159.
In the event the bidder recommended above fails to achieve timely compliance with pre-award deliverables, as defined in the Invitation for Bids, including, but not limited to, State Division of Corporations registration, E-Verify, insurance and bonds, further request authorization for the Procurement Division to award to the next low responsive and responsible bidder as listed in the bid tabulation herein, to the extent practicable and advantageous to the County. ([Administrative Services Department Capital Projects Division] Procurement Division)
14. 24-950 Approval of Change Order No. 6, Purchase Order M112889, MSBU Retention Pond Aquatic Weed Control - Lot B - Bithlo, Goldenrod, and John Young, with Sorko Services, in the amount of \$30,961.80, for a revised total amount of \$123,847.20. ([Public Works Department Stormwater Management Division] Procurement Division)
15. 24-952 Approval of Contract Y24-2224, Permanent Supportive Housing Program, with Homeless Services Network of Central Florida, Inc., in the estimated contract award amount of \$2,183,146.80 for a one-year term. Further request authorization for the Procurement Division to renew the contract for four additional one-year terms. ([Community and Family Services Department Mental Health and Homelessness Division] Procurement Division)
16. 24-953 Approval of Contract Y24-2223, Rapid Rehousing Program, with Homeless Services Network of Central Florida, Inc., in the estimated contract award amount of \$1,628,430 for a one-year term. Further request authorization for the Procurement Division to renew the contract for four additional one-year terms. ([Community and Family Services Mental Health and Homelessness Division] Procurement Division)
17. 24-964 Approval of Purchase Order M115179, Apopka Service Center Roof Sealing Services, with EverSeal LLC, in the amount of \$224,835. ([Administrative Services Department Facilities Management Division] Procurement Division)

18. 24-977 Approval of Amendment No. 9, Contract Y17-804, Hamlin Groves Trail and Avalon Road Master Pump Stations, with Black and Veatch Corporation, in the amount of \$227,475.62, for a revised total contract amount of \$2,367,255.57. ([Utilities Department Engineering Division] Procurement Division)
19. 24-955 Approval and execution of Board of Trustees of the Internal Improvement Trust Fund of the State of Florida Easement, and authorization to disburse funds to pay recording fees and record instrument for Clarcona Park Lift Station and Electric Upgrades. District 2. (Real Estate Management Division)
20. 24-956 Approval and execution of Distribution Easement between Orange County Board of County Commissioners and Duke Energy Florida, LLC, d/b/a Duke Energy for Duke Easement Request - 8000 Turkey Lake Road. District 1. (Real Estate Management Division)
21. 24-957 Approval and execution of Agreement for Sale and Purchase by and between William R. Henry, Jr. (a/k/a William R. "Chip" Henry) and Orange County, Florida, approval of Warranty Deed, and authorization for the Manager of the Real Estate Management Division to exercise all delegations of authority expressly provided for by the Agreement for Sale and Purchase, disburse funds to pay purchase price in the amount of \$1,103,046.78, and perform all actions necessary and incidental to closing for Green PLACE Parcel 176. District 2. (Real Estate Management Division)
22. 24-958 Approval and execution of Agreement for Sale and Purchase by and between William R. Henry, Jr. (a/k/a William R. "Chip" Henry) and Orange County, Florida, approval of Warranty Deed, and authorization for the Manager of the Real Estate Management Division to exercise all delegations of authority expressly provided for by the Agreement for Sale and Purchase, disburse funds to pay purchase price in the amount of \$608,403.95, and perform all actions necessary and incidental to closing for Green PLACE Parcel 179. District 2. (Real Estate Management Division)
23. 24-959 Approval and execution of Temporary Distribution Easement between Orange County Board of County Commissioners and City of Orlando and Duke Energy Florida, LLC, d/b/a Duke Energy for Horizon West Regional Park. District 1. (Real Estate Management Division)

24. 24-960 Approval and execution of License Agreement between Orange County, Florida and The University of Central Florida Board of Trustees related to State of Florida University Neighborhood Center for Families utilization for the provision of services benefitting the public, and authorization for the Manager of the Real Estate Management Division to exercise renewal options, and furnish notice, required, or allowed by the License Agreement, as needed for College of Health Professions and Sciences, University of Central Florida at Bithlo Neighborhood Center for Families (CCC), 8501 Madison Avenue, Bithlo, Florida 32820. Lease File 10298. District 5. (Real Estate Management Division)
25. 24-961 Approval of Drainage Easement between Encore at Ovation Community Association, Inc. and Orange County, and authorization to record instrument for Lake Mac Apartments (PR-23-08-042) Drainage Easement. District 1. (Real Estate Management Division)
26. 24-962 Approval of Permanent Access, Construction and Maintenance Easement by Pro-Staff Investments, LLC and Orange County, and authorization to disburse funds to pay all recording fees and record instrument for Little Wekiva River (Parcel 802A). District 2. (Real Estate Management Division)
27. 24-963 Approval of Utility Easement between Horizon West MF, LLC and Orange County; Utility Easement between Kiran REIF Horizon West Retail, LLC and Orange County; Utility Easement between First Baptist Church Orlando Campus, Inc. and Orange County; and Utility Easement between Hamlin Partners at Silverleaf, LLC and Orange County, and authorization to record instruments for Silverleaf PD - RP Silverleaf South Tract A Subdivision Phase 1 Permit 23-S-102 OCU File 100686. District 1. (Real Estate Management Division)

D. CORRECTIONS DEPARTMENT

1. 24-974 Approval and execution of Agreement between Orange County, Florida and Specialized Treatment Education and Prevention Services, Inc (STEPS) regarding Care Coordination and Comprehensive Needs of Parents for a period of one year with the option for four one-year automatic renewals, for a cumulative total of five years, from the date the last party signs the Agreement. (Fiscal and Operational Support Division)
2. 24-975 Approval and execution of Memorandum of Understanding Between Harbor House of Central Florida Early Victim Engagement Team (EVE) and Orange County, Florida for Early Victim Engagement Team Project Services. (Fiscal and Operational Support Division)

E. HEALTH SERVICES DEPARTMENT

1. 24-912 Approval and execution of Orange County Health Services Department Physician Employment Agreement by and between Orange County and Charlene Cooper, M.D. for the position of Assistant Medical Director at Corrections Health Services.
2. 24-967 Approval and execution of the renewal Certificate of Public Convenience and Necessity for Orange County's Fire Rescue Department to provide Advanced Life Support transport services in Orange County, Florida. The term of this Certificate is from August 1, 2024, through July 31, 2026. There is no cost to the County. (EMS Office of the Medical Director)
3. 24-970 Approval and execution of the renewal Certificate of Public Convenience and Necessity for City of Winter Park Fire-Rescue Department to provide Advanced Life Support transport services in Orange County, Florida. The term of this Certificate is from August 1, 2024, through July 31, 2026. There is no cost to the County. (EMS Office of the Medical Director)

F. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. 24-934 Approval of the findings and recommendations of the Environmental Protection Division staff and authorization of a one-year time extension and permit modification to allow a shorter replacement seawall length for Shoreline Alteration/Dredge and Fill Permit SADF-23-03-003-MOD for Leonardo Santana and Michelle Rothen. District 5. (Environmental Protection Division)
2. 24-935 Acceptance of the findings and recommendation of the Environmental Protection Division staff and approval of Conservation Area Impact Permit Modification CAI-20-06-040-MOD for University Station Commercial Condominium Association, LLC. District 5. (Environmental Protection Division)
3. 24-937 Approval and execution of Orange County, Florida and City of Orlando, Florida Interlocal Agreement for Watershed Atlas Project. All Districts. (Environmental Protection Division)
4. 24-938 Approval of U.S. Environmental Protection Agency Assistance Amendment Grant Number (FAIN): A-95450420-8 between the U.S. Environmental Protection Agency and Orange County, Florida, approving additional funding in the amount of \$125,000, subject to availability of funds from the U.S. Environmental Protection Agency, relating to assistance in the implementation of air pollution control programs throughout the County; extending the grant period for one additional year from October 1, 2023 through September 30, 2024; and requesting authorization for the Environmental Protection Division Manager to make non-substantial amendments to the agreement, including additional service periods. All Districts. (Environmental Protection Division)

5. 24-939 Approval of Application for Impact Fee Grant for Qualified Non-Profit Organizations in the amount of \$10,000 to be used for the Law Enforcement, Fire Rescue, and Transportation Impact Fees for Bridge to Independence, Inc. District 6. (Fiscal and Operational Support Division)
6. 24-940 Approval and execution of Energy Improvement Rebate Program (EIRP) Agreement by and between Duke Energy Florida, LLC and Orange County, Florida regarding rebates for energy efficient repairs performed under the State Housing Initiative Partnership Housing Rehabilitation program within the Duke Energy service area. All Districts. (Housing and Community Development Division)
7. 24-941 Approval of Streamlined Annual PHA Plan (HCV Only PHAs) PHA Code: FL093; and approval and execution of 1) Certifications of Compliance with PHA Plan and Related Regulations (Standard, Troubled, HCV-Only, and High Performer PHAs) and 2) Certification by State or Local Official of PHA Plans Consistency with the Consolidated Plan or State Consolidated Plan (All PHAs). All Districts (Housing and Community Development Division)
8. 24-942 Approval and execution of 1) Subordination Agreement - Regulatory Agreement Only Governmental Entity - TEL (Forward) (No Subordinate Debt) (Revised 6-27-2023) by Orange County, Florida and SP East LLC for the benefit of The Bank Of New York Mellon Trust Company, N.A., relating to Local Government Contribution of State Housing Initiatives Program funds and 2) Subordination Agreement - Regulatory Agreement Only Governmental Entity - TEL (Forward) (No Subordinate Debt) (Revised 6-27-2023) by Orange County, Florida, The School Board of Orange County, Florida, and SP East LLC for the benefit of The Bank Of New York Mellon Trust Company, N.A., relating to Impact Fee Exemption. District 6. (Housing and Community Development Division)
9. 24-944 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, 5 and 6.
LC 24-0131 LC 24-0150 LC 24-0159 LC 24-0169 LC 24-0171
LC 24-0191 LC 24-0192 LC 24-0156 LC 24-0162 LC 24-0196
LC 24-0163 LC 24-0129 LC 24-0138 LC 24-0155 LC 24-0164
LC 24-0166 LC 24-0174 LC 24-0178 LC 24-0181 LC 24-0207
(Neighborhood Services Division)

G. PUBLIC WORKS DEPARTMENT

1. 24-979 Approval and execution of Interlocal Agreement Regarding Cost Sharing to Obtain Attorney Services for the Central Florida Commuter Rail Commission by and between Orange County, Osceola County, Seminole County, County of Volusia, and City of Orlando and approval of SunRail Attorney Services Escrow Agreement by and among Central Florida Commuter Rail Commission and Seminole County Clerk of the Circuit Court and Comptroller. All Districts.
2. 24-980 Approval of Change Order No. 11-PW to Document No. C227014/Y22-7014-TA, Pine Hills Road Pedestrian Safety Improvements Phase 1 with RMS Constructors Group, LLC in the amount of \$42,900, for a revised contract amount of \$5,607,799.14. Districts 2 and 6. (Highway Construction Division)
3. 24-981 Approval and execution of (1) Interlocal Agreement between the City of Winter Garden, Florida and Orange County, Florida regarding the Transfer of Jurisdiction of portions of certain roads; (2) County Deed for portions of 15 road segments; and (3) Assignment of eight drainage easements. District 2. (Roads and Drainage Division)
4. 24-982 Approval and execution of Proportionate Share Agreement for The Verve Student Housing Alafaya Trail by and between Fairwinds Credit Union and Orange County for a proportionate share payment in the amount of \$1,418,914. District 5. (Roadway Agreement Committee)
5. 24-983 Approval to decrease the speed limit on Hunters Creek Boulevard from US 441 to Town Center Boulevard from 40 mph to 35 mph. District 1. (Traffic Engineering Division)
6. 24-995 Approval and execution of Second Amendment to Revised Interlocal Agreement between the City of Maitland and Orange County regarding the Central Florida Commuter Rail Transit System. District 5.

II. INFORMATIONAL ITEMS**

A. COUNTY COMPTROLLER

1. 24-968 Receipt of the following items to file for the record:
- a. Winter Garden Village at Fowler Groves Community Development District Fiscal Year 2025 Proposed Operations & Maintenance Budget.
 - b. Riverwalk Community Development District Fiscal Year 2025 Proposed Budget.
 - c. East Park Community Development District Fiscal Year 2025 Annual Operating and Debt Service Budget.
 - d. Grande Pines Community Development District Fiscal Year 2025 Proposed Budget.
 - e. Narcoossee Community Development District Community Development District Fiscal Year 2025 Proposed Budget.
 - f. Stoneybrook West Community Development District Fiscal Year 2025 Proposed Budget.
 - g. Westwood/OCC Community Development District Fiscal Year 2025 Proposed Budget.
 - h. Case No. AX-03-24-04: MDTL Enterprise LLC Annexation. Ordinance No. 2024-12 with Exhibit A (Legal Description) and Exhibit B, (Location Map). Ordinance 2024-12 entitled: An Ordinance of the City of Ocoee, Florida, annexing into the corporate limits of the City of Ocoee, Florida, certain real properties containing approximately 2.17 acres located on the east side of Ocoee Apopka Road approximately 3,392 feet south of Fullers Cross Road at its intersection with Ocoee Apopka Road and assigned parcel ID numbers 07-22-28-0000-00-074 and 07-22-28-0000-00-105, pursuant to the application submitted by the property owner; finding said annexation to be consistent with the Florida Statutes, the Ocoee Comprehensive Plan, the Ocoee City Code and the Joint Planning Area Agreement; providing for and authorizing the update of official city maps; providing direction to the city clerk; providing for severability; prevailing in the event of any inconsistency; and providing for an effective date.
 - i. Case No. AX-03-24-02: 1305 & 1113 Ocoee Apopka Road - MDTL Enterprise LLC Annexation. Ordinance No. 2024-13 with Exhibit A (Legal Description) and Exhibit B, (Location Map). Ordinance 2024-13 entitled: An Ordinance of the City of Ocoee, Florida, annexing into the corporate limits of the City of Ocoee, Florida, certain real properties containing approximately 4.32 acres located at 1305 and 1113 Ocoee Apopka Road

approximately 2,616 feet south of Fullers Cross Road at its intersection with North Lakewood Avenue and assigned parcel ID numbers 07-22-28-0000-00-039 and 07-22-28-0000-00-041, pursuant to the application submitted by the property owner; finding said annexation to be consistent with the Florida Statutes, the Ocoee Comprehensive Plan, the Ocoee City Code and the Joint Planning Area Agreement; providing for and authorizing the update of official city maps; providing direction to the city clerk; providing for severability; prevailing in the event of any inconsistency; and providing for an effective date.

j. Case No. AX-03-24-03: 1059 Ocoee Apopka Road - Rodgers Property Annexation. Ordinance No. 2024-14 with Exhibit A (Legal Description) and Exhibit B, (Location Map). Ordinance No. 2024-14 entitled: An Ordinance of the City of Ocoee, Florida, annexing into the corporate limits of the City of Ocoee, Florida, certain real property containing approximately 5.01 acres located at 1059 Ocoee Apopka Road on the east side of Ocoee Apopka Road, approximately 3,284 feet south of the Fullers Cross Road at its intersection with Ocoee Apopka Road and assigned parcel ID number 07-22-28-0000-00-043, pursuant to the application submitted by the property owner; finding said annexation to be consistent with the Florida Statutes, the Ocoee Comprehensive Plan, the Ocoee City Code and the Joint Planning Area Agreement; providing for and authorizing the update of official city maps; providing direction to the city clerk; providing for severability; prevailing in the event of any inconsistency; and providing for an effective date.

k. Case No. AX-03-24-01: 1102 & 1104 N Lakewood Avenue - Lott Property Annexation. Ordinance 2024-15 with Exhibit A (Legal Description). Ordinance No. 2024-15 entitled: An Ordinance of the City of Ocoee, Florida, annexing into the corporate limits of the city of Ocoee, Florida, certain real properties containing approximately 7.17 acres located at 1102 and 1104 North Lakewood Avenue on the west side of North Lakewood Avenue, approximately 946 feet south of Wurst Road at its intersection with North Lakewood Avenue and assigned parcel ID numbers 07-22-28-000-00-057 and 07-22-28-0000-00-060, pursuant to the application submitted by the property owner; finding said annexation to be consistent with the Florida Statutes, the Ocoee Comprehensive Plan, the Ocoee City Code and the Joint Planning Area Agreement; providing for and authorizing the update of official city maps; providing direction to the city clerk; providing for severability; prevailing in the event of any inconsistency; and providing for an effective date.

l. City of Orlando Council Agenda Item for the meeting of June 10, 2024. 2nd consideration of the City of Orlando Ordinance No. 2024-3 with Exhibit A (Legal Description), Exhibit B, (Location Map), Exhibit C, (Future

Land Use Map), Exhibit D, (Zoning Map), City of Orlando Fiscal Impact Statement and Business Impact Estimate. Ordinance No. 2024-3 entitled: An Ordinance of the City of Orlando, Florida, annexing to the corporate limits of the city certain land generally located south of Monarch Drive, west of Conway Road, and north of McCoy Road and comprised of 19.03 acres of land, more or less, and amending the city's boundary description; amending the city's adopted growth management plan to designate the property as residential low intensity in part, mixed use corridor medium intensity in part, and conservation, in part, on the city's official future land use maps; designating the property as one family residential with the aircraft noise overlay district, in part, medium intensity mixed use corridor with the aircraft noise overlay district and Conway Road special plan overlay district, in part, and conservation with the aircraft noise overlay district and Conway Road special plan overlay district, in part, on the city's official zoning maps, providing for amendment of the city's official future land use and zoning maps; providing for severability, correction of scrivener's errors, permit disclaimer, and an effective date.

m. City of Winter Park Ordinance No. 3293-24 with Exhibit A (Legal Description). Ordinance No. 3293-24 entitled: An Ordinance of the City of Winter Park, Florida, providing for the annexation of approximately 0.46 acres of real property located at 1820 and 1824 Karolina Avenue, as more specifically described herein, into the municipal boundaries of the City of Winter Park; redefining the city boundaries to give the City of Winter Park jurisdiction over said property; providing for severability; providing for an effective date.

III. DISCUSSION AGENDA

A. COUNTY ADMINISTRATOR

1. 24-933 FY 2025 State of the Arts (Arts and Cultural Affairs Office)

B. ADMINISTRATIVE SERVICES DEPARTMENT

1. 24-913 Selection of FCC Environmental Services Florida, LLC for Public Private Partnership for the Development and Operation of a Materials Recovery Facility, Request for Proposals, Y23-810-R2. Further request Board authorization for the Procurement Division to enter into contract negotiations. ([Utilities Department Solid Waste Division] Procurement Division)

C. PUBLIC WORKS DEPARTMENT

1. 24-984 MetroPlan Orlando Briefing (Transportation Planning Division)

D. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. 24-946 Composition of the Environmental Protection Commission (Environmental Protection Division)

Meeting Starts at 2:00 p.m.

IV. RECOMMENDATIONS

1. 24-996 June 20, 2024 Planning and Zoning Commission Recommendations

V. PUBLIC HEARINGS**A. Petition to Vacate**

1. 24-869 Case # PTV 22-01-004

John Yepes, vacate a portion of a utility easement; District 4
2. 24-870 Case # PTV 23-12-045

Amaury Piedra, on behalf of Sierra Orlando Properties LTD, vacate a portion of an unopened and unimproved right-of-way; District 1

B. Shoreline Alteration/Dredge and Fill

3. 24-728 ✓Case # SADF-24-03-008

Jason L. James and Tanya I. James, Lake Ola, permit; District 2
4. 24-864 ✓Case # SADF-24-02-006

David Sherer, Lake Holden, After-the-Fact permit; District 3
5. 24-925 ✓ Case # SADF-24-04-009

Michael Williams, Lake Weston, permit; District 2

C. Preliminary Subdivision Plan

6. 24-871 ✓Case # PSP-22-07-244

Thomas Skelton, American Civil Engineering Company, Young Pine Business Park PSP Preliminary Subdivision Plan; District 4

D. Development Plan

7. 24-807 √Case # DP-23-03-110

Brooks Stickler, Kimley-Horn & Associates, Inc., Alafaya Trail Student Housing Planned Development / North Alafaya Trail Student Housing Development Plan; District 5

8. 24-863 √Case # DP-23-12-343

Christopher Leppert, Kimley-Horn & Associates, Inc., University Center Park North Planned Development / Orlando-Alafaya Student Housing Development Plan; District 5

E. Substantial Change

9. 24-808 √Case # CDR-24-01-023

Selby Weeks, Klima Weeks Civil Engineering, Hunter's Creek Planned Development (PD) / Change Determination Review (CDR), amend plan; District 1

F. Land Use Plan/Planned Development

10. 24-800 √Case # LUP-23-04-127

Jonathan A. Martin, P.E., Kimley-Horn and Associates, Inc., The Place at Alafaya Student Housing Planned Development; District 5

11. 24-803 √Case # LUP-23-06-198

Momtaz Barq, Terra-Max Engineering, Inc., Somita Planned Development / Land Use Plan (PD / LUP); District 1

G. Agreement

12. 24-943 Interlocal Agreement for Annexation of an Enclave between the City of Winter Garden and Orange County; District 1

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

13. 24-865 Adoption of Future Land Use Map Amendment, Ordinance, and Concurrent Rezoning
- a. Amendment SS-24-02-131
- Jean Baptiste Charles, Office (O) to Commercial (C); District 2
- And
- b. Ordinance for Proposed Amendment
- And
- c.√ Rezoning RZ-24-02-132
- P-O (Professional Office District) to C-1 Restricted (Retail Commercial District); District 2

VI. WORK SESSION AGENDA

A. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. 24-947 Proposed Voluntary Municipal Annexation Charter Amendment (Planning Division)

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

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