

Orange County Government

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



Draft Meeting Minutes

Tuesday, July 9, 2024

9:00 AM

County Commission Chambers

Board of County Commissioners

Language Assistance and Translation Services Available:

Para asistencia lingüística o servicios de traducción en español, llame al (407) 836-3111

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

Call to Order

County Mayor Jerry L. Demings called the meeting to order at 9:04 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 Michael Scott

Others present:

County Comptroller Phil Diamond as Clerk
County Administrator Byron Brooks
Deputy County Administrator Jon Weiss
County Attorney Jeffrey J. Newton
Deputy County Attorney Georgiana Holmes
Public Works Director Joseph Kunkel
Minutes Supervisor Craig Stopyra
Minutes Coordinator Rafael Encarnacion, Jr.

Invocation - District 4

Reverend Anthony Suarez, Greater Orlando Center of Spiritual Living

Pledge of Allegiance

Proclamation

Presentation of a Proclamation recognizing July as Smart Irrigation Month

Proclamation

Presentation of a Proclamation recognizing July as Lakes Appreciation Month

Presentation

Presentation of 40 under 40 Award to Carrie Black

Presentation

Presentation of National Association of Counties' (NACo) 2024 Awards

Announcement

Mayor Demings acknowledged the first Board of County Commissioner meeting featuring an electronically generated agenda. Board discussion ensued.

Presentation

Presentation of Severe Weather Plan Update

Public Comment

The following persons addressed the Board during public comment:

- City of Orlando Commissioner Bakari Burns
- Rebecca Leininger
- Kathie Southern
- Deacon Wilmar Rojas
- Vance Rains
- Eugene Stoccardo
- Janet Buford-Johnson
- Sarah Elbadri
- Timothy Mckinney
- Jonathan Blount

(Pursuant to Section 209 of the Orange County Charter)

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

The Mayor deleted Administrative Services Department Item 13; further, deferred action on Administrative Services Department Item 15, and Administrative Services Department Item 16; and further, a motion was made by Commissioner Scott, seconded by Commissioner Moore, to approve the balance of 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 Scott

A. COUNTY COMPTRROLLER

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. (Finance/Accounting)

Disbursement periods cover:

June 14, 2024 to June 20, 2024; \$30,751,408.46

June 21, 2024 to June 27, 2024; \$51,612,049.42

June 28, 2024 to July 4, 2024; \$72,191,991.42

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)

(This item was deleted.)

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)

(This item was deferred.)

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)

(This item was deferred.)

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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. (Neighborhood Services Division)

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

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.

These items were received and filed.

I. CONSENT AGENDA (Deferred)

C. ADMINISTRATIVE SERVICES DEPARTMENT

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)

The following person addressed the Board: Martha Are.

A motion was made by Commissioner Uribe, seconded by Commissioner Moore, to approve 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, authorize for the Procurement Division to renew the contract for four additional one-year terms; further, to approve 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; and further, authorize for the Procurement Division to renew the contract for four additional one-year terms. The motion carried by the following vote:

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

and

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)

This consent item was approved.

III. DISCUSSION AGENDA

A. COUNTY ADMINISTRATOR

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

The Board took no action.

B. ADMINISTRATIVE SERVICES DEPARTMENT

1. **24-913** **RECOMMENDATION:**
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)

A motion was made by Mayor Demings, seconded by Commissioner Uribe, to select FCC Environmental Services Florida, LLC for Public Private Partnership for the Development and Operation of a Materials Recovery Facility; and further, authorize for the Procurement Division to enter into contract negotiations and bring the final negotiated contract to the Board for consideration. The motion carried by the following vote:

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

C. PUBLIC WORKS DEPARTMENT

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

The Board took no action.

D. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

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

A motion was made by Commissioner Uribe, seconded by Commissioner Moore, to accept the recommendations of the Membership and Mission Review Board (MMRB) to maintain the Environmental Protection Committee (EPC) as a 7-member board; further, convert one (1) Regulated Business or Municipality role to At-Large Representative; and further, maintain the Environmental Specialist role with modifications to the definition of the role being discussed at an upcoming meeting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Scott

IV. RECOMMENDATIONS

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

A motion was made by Commissioner Gomez Cordero, seconded by Commissioner Scott, to approve the recommendations, subject to the usual right of appeal by any aggrieved party. The motion carried by the following vote:

Aye: 5 - Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Gomez Cordero, and Commissioner Scott

Absent: 2 - Commissioner Uribe, and Commissioner Bonilla

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

Consideration: Resolution granting Petition to Vacate # 22-01-004, vacating a 3-foot-wide portion of a 12-foot-wide utility easement located near the south property line of his residential lot located within the Sky Lake South Unit Three Subdivision, containing approximately 165.3 square feet.

Location: District 4; The parcel address is 2702 Pisces Drive; S16/T24/R29; Orange County, Florida (legal property description on file)

A motion was made by Commissioner Gomez Cordero, seconded by Commissioner Scott, to approve the request listed in the Staff Report dated July 9, 2024. The motion carried by the following vote:

Aye: 6 - Commissioner Uribe, Commissioner Wilson, Mayor Demings, Commissioner Moore, Commissioner Gomez Cordero, and Commissioner Scott

Absent: 1 - Commissioner Bonilla

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

Consideration: Resolution granting Petition to Vacate # 23-12-045, vacating a 15-foot-wide unopened and unimproved right-of-way located within the subject property known as Caribe Royale, containing approximately 0.24 acres.

Location: District 1; The parcel address is 8101 World Center Drive; S34/T24/R28; Orange County, Florida (legal property description on file)

A motion was made by Commissioner Wilson, seconded by Commissioner Scott, to approve the request listed in the Staff Report dated July 9, 2024. The motion carried by the following vote:

Aye: 6 - Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, and Commissioner Scott

Absent: 1 - Commissioner Bonilla

B. Shoreline Alteration/Dredge and Fill

3. **24-728** vCase # SADF-24-03-008

Jason L. James and Tanya I. James, Lake Ola, permit; District 2

Consideration: Request for a Shoreline Alteration/Dredge and Fill Permit SADF # 24-03-008 to authorize the construction of a replacement vinyl seawall along the shoreline of Lake Ola, pursuant to Orange County Code, Chapter 15, Article VI, Pumping and Dredging Control

Location: District 2; on property located adjacent to Lake Ola, located at 5005 Dora Drive, Mount Dora, Florida, 32757; Orange County, Florida (legal property description on file in Environmental Protection Division)

The following persons addressed the Board:

- Ken Marcks
- Lindsay Potter
- Ahmad Idris
- Sheila Cichra

The following material was presented to the Board prior to the close of the public hearing: Exhibit 1, from Sheila Cichra.

Revised Conditions of Approval #3, #5 and #6:

3. Construction activities shall be completed in accordance with the engineered plans signed and sealed by Darcy Unroe, P.E., and received by the Environmental Protection Division (EPD) on ~~May 15, 2024~~ July 9, 2024. The permitted activity must commence within six months and be completed within one year from the date of issuance of the permit. In the event that the project has not commenced within six months or been completed within one year or extended, this permit shall be void and a new permit application with fee will be required.

5. Riprap will be installed waterward of the new seawall in accordance with the engineered plans signed and sealed by Darcy Unroe, P.E., and received by EPD on ~~May 15, 2024~~ July 9, 2024. The riprap shall be installed at a slope no steeper than two (horizontal) to one (vertical), extend at least halfway up the face of the seawall, and measure between 12 inches to three feet in diameter. The installation of riprap must commence within 30 days and be completed within 60 days from the date of completion of construction of the seawall.

6. Installation of plantings must be initiated within 30 days and be completed within 60 days of installation of the riprap in accordance with the engineered plans signed and sealed by Darcy Unroe, P.E., and received by EPD on ~~May 15, 2024~~ July 9, 2024. After one year, if 80 percent areal coverage of native emergent or aquatic plant species is not established, additional plantings may be required.

A motion was made by Commissioner Moore, seconded by Commissioner Uribe, to accept the findings and recommendation of the Environmental Protection Division; and further, approve the Shoreline Alteration/Dredge and Fill Permit (SADF-24-03-008) subject to the twenty-seven (27) conditions of approval listed in the Staff Report dated June 12, 2024; and further, modify conditions of approval #3, #5 and #6. The motion carried by the following vote:

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

4. **24-864** vCase # SADF-24-02-006

David Sherer, Lake Holden, After-the-Fact permit; District 3

Consideration: Request for an After-the-Fact Shoreline Alteration/Dredge and Fill Permit SADF # 24-02-006 to authorize installation of a riprap revetment to replace the existing concrete bag stabilization along the shoreline of Lake Holden, pursuant to Orange County Code, Chapter 15, Article VI, Pumping and Dredging Control

Location: District 3; on property located adjacent to Lake Holden, located at 831 Springwood Drive, Orlando, Florida, 32839; Orange County, Florida (legal property description on file in Environmental Protection Division)

A motion was made by Commissioner Uribe, seconded by Commissioner Scott, to accept the findings and recommendation of the Environmental Protection Division; and further, approve the After-the-Fact Shoreline Alteration/Dredge and Fill Permit (SADF-24-02-006) subject to the twenty-seven (27) conditions of approval listed in the Staff Report dated June 11, 2024. The motion carried by the following vote:

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

5. **24-925** ✓ Case # SADF-24-04-009

Michael Williams, Lake Weston, permit; District 2

Consideration: Request for a Shoreline Alteration/Dredge and Fill Permit SADF # 24-04-009 to authorize the construction of a replacement aluminum seawall along the shoreline of Lake Weston, pursuant to Orange County Code, Chapter 15, Article VI, Pumping and Dredging Control

Location: District 2; on the property adjacent to Lake Weston, located at 5802 Satel Dr., Orlando, FL, 32810; Orange County, Florida (legal property description on file in Environmental Protection Division)

A motion was made by Commissioner Moore, seconded by Commissioner Scott, to accept the findings and recommendation of the Environmental Protection Division; and further, approve the Shoreline Alteration/Dredge and Fill Permit (SADF-24-04-009) subject to the twenty-seven (27) conditions of approval listed in the Staff Report dated June 17, 2024. The motion carried by the following vote:

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

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

Consideration: Young Pine Business Park PSP Preliminary Subdivision Plan, Case # PSP-22-07-244, submitted in accordance with Orange County Code, Chapter 34, Article III, Section 34-69 and Chapter 30, Article III, Section 30-89; The request is to subdivide 17.5 acres into three lots and one conservation tract. In addition, one waiver from Orange County Code Section 34.152(c), is requested to allow access to lots 2 and 3 through an ingress/egress easement in lieu of the 20 foot access to a dedicated public paved street.

Location: District 4; property generally located North of Young Pine Road / East of intersection with Lee Vista Boulevard, Orange County, Florida (legal property description on file in Planning Division)

A motion was made by Commissioner Gomez Cordero, seconded by Commissioner Scott, to make a finding of consistency with the Comprehensive Plan; and further, approve the request subject to the twenty-seven (27) conditions of approval listed under the Development Review Committee Recommendation in the Staff Report dated June 10, 2024. The motion carried by the following vote:

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

D. Development Plan

7. **24-807** vCase # 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

Consideration: Alafaya Trail Student Housing Planned Development / North Alafaya Trail Student Housing Development Plan, Case # DP-23-03-110, submitted in accordance with Article II of the Orange County Subdivision Regulations; This Development Plan (DP) is a request to construct a 595 bed student housing complex on a total of 3.22 acres; pursuant to Orange County Code, Section 38-1203 and Chapter 30, Article II, Section 30-40

Location: District 5; property located at 2820 North Alafaya Trail; generally located South of Science Drive / West of Alafaya Trail; Orange County, Florida (legal property description on file in Planning Division)

The following persons addressed the Board:

- Jeffrey Rivera
- Tom Sullivan

A motion was made by Commissioner Bonilla, seconded by Commissioner Scott, to make a finding of consistency with the Comprehensive Plan; and further, approve the request subject to the twenty-three (23) conditions of approval listed under the Development Review Committee recommendation in the Staff Report dated June 6, 2024. The motion carried by the following vote:

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

8. **24-863** vCase # DP-23-12-343

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

Consideration: University Center Park North Planned Development / Orlando-Alafaya Student Housing Development Plan, Case # DP-23-12-343, submitted in accordance with Article II of the Orange County Subdivision Regulations; This Development Plan (DP) is a request to construct a 200 unit / 626 bed student housing complex on a total of 3.13 acres; pursuant to Orange County Code, Section 38-1203 and Chapter 30, Article II, Section 30-40

Location: District 5; property generally located North of Science Drive / East of North Alafaya Trail; Orange County, Florida (legal property description on file in Planning Division)

The following person addressed the Board: Rebecca Wilson.

The following material was presented to the Board prior to the close of the public hearing: Exhibit 1, from Rebecca Wilson.

New Condition of Approval #27:

27. Applicant agrees to provide one shade tree per 25 linear feet on Alafaya Trail adjacent to the 10' sidewalk.

A motion was made by Commissioner Bonilla, seconded by Commissioner Uribe, to make a finding of consistency with the Comprehensive Plan; further, approve the request subject to the twenty-six (26) conditions of approval listed under the Development Review Committee recommendation in the Staff Report dated June 6, 2024; and further, approve new condition of approval #27. The motion carried by the following vote:

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

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

Consideration: A Change Determination Request (CDR) to request a waiver from Orange County Code Section 38-1476 to allow 4.92 parking spaces per 1,000 square feet (369 total) in lieu of 5 parking spaces per 1,000 square feet (376 total) on PD Tract 380A, Lot 1 for an existing shopping center; pursuant to Orange County Code, Chapter 38, Article VIII, Division 1, Section 38-1207

Location: District 1; property generally located West of S. John Young Parkway / North of W. Town Center Boulevard; Orange County, Florida (legal property description on file in Planning Division)

The following person addressed the Board: Selby Weeks.

A motion was made by Commissioner Wilson, seconded by Commissioner Gomez Cordero, to make a finding of consistency with the Comprehensive Plan; and further, approve the substantial change request subject to the seventeen (17) conditions of approval listed under the Development Review Committee recommendation in the Staff Report dated June 6, 2024. The motion carried by the following vote:

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

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

Consideration: This request is to rezone one (1) parcel containing 25.41 gross acres from UR-3 (University Residential District) to PD (Planned Development) in order to construct a 2,400 bed student housing development. The following waivers from Orange County Code are being requested for the Planned Development. 1. A waiver from Section 38-1258 (b) to allow multi-family buildings at a height of five (5) stories and seventy (70) feet within three hundred (300) ft. of the north property line, and multi-family buildings at a height of eight (8) stories and one hundred ten (110) feet for the remainder of the site, in lieu of a maximum height of three (3) stories, and forty (40) tall. 2. A waiver from Section 38-1258(d) to allow no masonry, brick or block wall in lieu of a six-foot high masonry, brick, or block wall shall be constructed, wherever a multi-family development is located adjacent to single family zoned property. 3. A waiver from Section 38-1259 (b) to allow no separation between student housing development and single-family zoned property in lieu of a minimum distance separation of four hundred feet (400'). 4. A waiver from Section 38-1259 (c) to allow development of twenty-four hundred (2,400) total bedrooms in lieu of not more than seven hundred and fifty (750) total bedrooms. 5. A waiver from Section 38-1476 (a) to allow for student housing parking at a ratio of nine tenths (0.9) spaces per bedroom, in lieu of one (1.0) space per bedroom; pursuant to Orange County Code, Chapter 30

Location: District 5; property located at 11600 Mackay Boulevard; South of University Boulevard / North of Lokantosa Trail / West of Alafaya Trail; Orange County, Florida (legal property description on file in Planning Division)

The following person addressed the Board: Rebecca Wilson.

Revised Conditions of Approval #11 and #20:

~~11. In compliance with FEMA regulations, property owners or engineers shall provide a Letter of Map Change (LOMC) for the conditions listed below. 1. Developments in the 1% annual chance flood (100-year flood) floodplain without established Base Flood Elevations (BFE) depicted as Zone A: A Letter of Map Revision (LOMR) should be submitted to FEMA to establish the BFE. Once approved, the FEMA approval LOMR must be included in the construction plan review package. 2. Modifications to Flood Insurance Rate Map (FIRM) depicted as Zone AE: For modifications to base flood elevations, floodway, or flood hazard area boundaries on the Flood Insurance Rate Maps (FIRMs), a Conditional Letter of Map Revision (CLOMR) should be submitted to FEMA. The FEMA-approved CLOMR should be uploaded to LDMS prior to the construction plan approval. A subsequent Letter of Map Revision (LOMR) reflecting final construction will be required. A documentation hold will be set at the Certificate of Occupancy/Construction Certification for this LOMR. The LOMR application should be submitted to FEMA within 30 days of the project completion. The FEMA approved LOMR must be submitted and uploaded to LDMS to release the documentation hold. 3. Development in the~~

~~Floodway: A no-rise certification must be submitted to the Stormwater Management Division for review. If a no-rise certification is not applicable, follow the CLOMR and LOMR submission process as outlined in item 2. 4. Compensation Storage: All projects within the 1% annual chance flood (100-year flood) floodplain must provide compensation storage for displaced floodwater. Please refer to Orange County Code Section 19 for more information.~~

11. For modifications to a determined BFE (Zone AE), floodway, or flood hazard area boundaries on the Flood Insurance Rate Maps (FIRMs) a FEMA Conditional Letter of Map Revision (CLOMR) application must be submitted to FEMA prior to site construction plan approval; the FEMA approved CLOMR must be obtained prior to the approval of the first vertical building permit for the site and a subsequent FEMA Letter of Map Revision (LOMR) reflecting final construction will be required prior to issuance of the first certificate of occupancy. Prior to scheduling the Development Plan for a BCC public hearing, the property owner shall record in the official records of Orange County, Florida, an Indemnification and Hold Harmless Agreement, in a form satisfactory to the County, which indemnifies Orange County, Florida, from any and all liability associated with the commencement of horizontal site work prior to obtaining the CLOMR.

20. The stormwater management system shall be designed to retain the 100-year/24-hour storm event onsite, unless documentation with supporting calculations is submitted which demonstrates that a positive outfall is available. If the applicant can show the existence of a positive outfall for the subject basin, then in lieu of designing for the 100-year/24-hour storm event, the developer shall comply with all applicable state and local stormwater requirements and regulations.

A motion was made by Commissioner Bonilla, seconded by Commissioner Scott, to make a finding of consistency with the Comprehensive Plan; further, approve the request to rezone one (1) parcel containing 25.41 gross acres from UR-3 (University Residential District) to PD (Planned Development) in order to construct a 2,400 bed student housing development, subject to the twenty-five (25) conditions of approval listed under the Planning and Zoning Commission recommendation in the Staff Report dated June 6, 2024; and further, modify conditions of approval #11 and #20. The motion carried by the following vote:

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

11. 24-803 vCase # LUP-23-06-198
Montaz Barq, Terra-Max Engineering, Inc., Somita Planned Development /
Land Use Plan (PD / LUP); District 1

Consideration: This request is to rezone 0.64 acres from R-CE (Country Estate District) to PD (Planned Development District) in order to construct up to 6,900 square feet of medical, office and commercial uses consistent with the P-O zoning district. In addition, three (3) waivers are requested from Orange County Code: 1. A waiver from Section 38-1391.3(a)(1)b. Street Design Requirements to reduce the landscape parkway along the east side of the roadway to 8-feet in lieu of the required 18-foot wide landscaped parkway on each side of the roadway, including a 7.5-foot-wide sidewalk in lieu of an 8-foot-wide sidewalk along the east side of the roadway. 2. A waiver from Section 38-1392, Buena Vista North District Standards to allow for a minimum lot size of 0.636 acres in lieu of 4.50 acres within the ACMU Future Land Use designation. 3. A

waiver from Section 38-1394.1(a), Buena Vista North District Standards to allow the landscaped area to be equal to the full linear length of the building base and have five (5) feet of building base green space only on the eastern side of the proposed building in lieu of a ten (10) foot building base green space for a one- story building; pursuant to Orange County Code, Chapter 30

Location: District 1; property generally located North of 6th Street / East of South Apopka Vineland Road; Orange County, Florida (legal property description on file in Planning Division)

The following persons addressed the Board:

- Momtaz Barq
- Imam Tariq Rasheed
- Ijaz Ahmed
- Christine Montez

A motion was made by Commissioner Wilson, seconded by Commissioner Scott, to make a finding of consistency with the Comprehensive Plan; further, approve the request to rezone 0.64 acres from R-CE (Country Estate District) to PD (Planned Development District) in order to construct up to 6,900 square feet of medical, office and commercial uses consistent with the P-O zoning district, subject to the twenty-one (21) conditions of approval listed under the Planning and Zoning Commission recommendation in the Staff Report dated June 6, 2024. The motion carried by the following vote:

Aye: 6 - Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, and Commissioner Scott

Absent: 1 - Commissioner Bonilla

G. Agreement

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

Consideration: INTERLOCAL AGREEMENT FOR ANNEXATION OF ENCLAVES BETWEEN CITY OF WINTER GARDEN, FLORIDA AND ORANGE COUNTY, FLORIDA.

A motion was made by Commissioner Wilson, seconded by Commissioner Scott, to approve and execute the Interlocal Agreement for Annexation of Enclaves between the City of Winter Garden, Florida and Orange County, Florida (Enclave Areas #1-2 of 3). The motion carried by the following vote:

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

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

13. **24-865** Adoption of Future Land Use Map Amendment SS-24-02-131, Ordinance, and Concurrent Rezoning RZ-24-02-132, Jean Baptiste Charles

a. Amendment SS-24-02-131

Consideration: To change the Future Land Use designation from Office (O) to Commercial (C), pursuant to Orange County Code, Part II, Chapter 163, Florida Statutes and Orange County Code Chapter 30.

Location: District 2; property located at 2801 N. Powers Drive; generally located east of N. Powers Drive, north of Silver Star Road, and south of Denson Drive; Orange County, Florida (legal property description on file in Planning Division)

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 Small-Scale development amendments pursuant to Section 163.3187, Florida Statutes; and providing effective dates

And

c.√ Rezoning RZ-24-02-132

Consideration: Request to change the zoning from P-O (Professional Office District) to C-1 Restricted (Retail Commercial District) to allow for limited C-1 retail commercial uses subject to the Pine Hills Neighborhood Improvement District prohibited uses; pursuant to Orange County Code, Part II, Chapter 163, Florida Statutes and Orange County Code Chapter 30.

Location: District 2; property located at 2801 N. Powers Drive; generally located east of N. Powers Drive, north of Silver Star Road, and south of Denson Drive; Orange County, Florida (legal property description on file in Planning Division)

The following person addressed the Board: Jean Baptiste Charles.

A motion was made by Commissioner Moore, seconded by Commissioner Gomez Cordero, to make a finding of consistency with the Comprehensive Plan; further, adopt Amendment SS-24-02-131, Commercial (C) Future Land Use Map Amendment; further, adopt the associated Ordinance 2024-16; and further, approve the rezoning request RZ-24-02-0132 from P-O (Professional Office District) to C-1 Restricted (Retail Commercial District) zoning, subject to the one (1) restriction: new billboards and pole signs shall be prohibited. The motion carried by the following vote:

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

VI. WORK SESSION AGENDA

A. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

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

Board discussion ensued.

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 <https://www.ocfl.net/OpenGovernment/MeetingsReport.aspx>

ADJOURNMENT: 4:58 p.m.

ATTEST:

County Mayor Jerry L. Demings

Date: _____

ATTEST SIGNATURE:

Phil Diamond
County Comptroller as Clerk

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.

Si w bezwen èd nan lang Kreyòl oswa sèvis tradiksyon, tanpri rele (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.