

Orange County Government

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



Final Meeting Minutes

Tuesday, May 24, 2022

9:00 AM

County Commission Chambers

Board of County Commissioners

Call to Order

County Mayor Jerry L. Demings called the meeting to order at 9:03 a.m.

Present: 6 - Mayor Jerry L. Demings, Commissioner Nicole Wilson, Commissioner Christine Moore, Commissioner Mayra Uribe, Commissioner Maribel Gomez Cordero, and Commissioner Victoria P. Siplin

Absent: 1 - Commissioner Emily Bonilla

Others present:

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

Invocation-District 4

Pastor Greg Mills, Friends Community Church

Pledge of Allegiance

Presentation

Proclamation designating May 24, 2022 as Vanessa Echols Day

Public Comment

The following person addressed the Board for public comment: Kyle Wilson.

I. CONSENT AGENDA

Approval of the Consent Agenda

The Mayor deleted County Administrator Consent Item 1; and further, a motion was made by Commissioner Uribe, seconded by Commissioner Gomez Cordero, to approve the balance of the Consent Agenda. The motion carried by the following vote:

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

Absent: 1 - Commissioner Bonilla

A. COUNTY MAYOR

1. **22-610** Approval and execution of Orange County, Florida FY 2022 Grant Agreements, with 1) Collegiate Pathways, Inc. in the amount of \$45,000; and 2) Florida Photonics Cluster in the amount of \$10,000, in the total amount of \$55,000 for the period of October 1, 2021 through September 30, 2022. (Innovation and Emerging Technology Office)

B. COUNTY COMPTROLLER

1. **22-611** Approval of the minutes of the April 26, 2022 meeting of the Board of County Commissioners. (Clerk's Office)
2. **22-612** Approval of the check register authorizing the most recently disbursed County funds, having been certified that same have not been drawn on overexpended accounts. Periods are as follows:
 - May 6, 2022, to May 12, 2022; \$41,586,496.40
 - May 13, 2022, to May 19, 2022; \$35,170,628.17(Finance/Accounting)
3. **22-613** Disposition of Tangible Personal Property as follows. (Property Accounting)
 - a. Trade-in assets.
 - b. Scrap assets.
 - c. Sell assets through online auction.
 - d. Offer assets to non-profits.
 - e. Scrap remaining assets.

C. COUNTY ADMINISTRATOR

1. **22-614** Approval and execution of Grant Agreement between Orange County, Florida and Heart of Florida United Way, Inc. for a grant award not to exceed \$566,696.13 for the purpose of Development of an Orange County Mental and Behavioral Health System of Care Community Action Plan to guide, develop, and advance the Implementation Council responsible for carrying out the other 15 recommendations included in the Mental and Behavioral Health System of Care Community Analysis and authorization for the County Administrator to execute a contract with Heart of Florida United Way. All Districts.

(This item was deleted.)

2. **22-615** Appointment of Vicki H. Landon to the Tourist Development Tax Grant Application Review Committee in the community arts organizations representative category with a term expiring December 31, 2024. (Agenda Development Office)

3. **22-616** Confirmation of Commissioner Bonilla's appointment of Joel J. Morales to the Board of Zoning Adjustment as the District 5 representative with a term expiring December 31, 2022. (Agenda Development Office)
4. **22-617** Confirmation of Commissioner Moore's reappointment of Henry Land, II and Kevin P. Harbin to the Lake Ola Advisory Board with terms expiring December 31, 2023. (Agenda Development Office)
5. **22-618** Approval and execution of Art in the Chambers Loan and Exhibition Agreement by and between Orange County, Florida and Peterson Guerrier for the period of June 24, 2022 through September 29, 2022. (Arts and Cultural Affairs Office)
6. **22-619** Approval for the Orange County Sheriff's Office to spend \$5,000 from the FY 2022 Law Enforcement Trust Fund-State Forfeitures for an eligible contribution to the Central Florida Crimeline Program, Inc. (Office of Management and Budget)
7. **22-620** Approval of budget amendments #22-34 and #22-35. (Office of Management and Budget)
8. **22-621** Approval of budget transfer #22-0916. (Office of Management and Budget)

D. COUNTY ATTORNEY

1. **22-622** Approval of proposed revisions to Administrative Regulation 6.15, titled "Federal, State And Local Grant Application And Approval Process."
2. **22-623** Approval and execution of Resolution 2022-M-25 of the Orange County Board of County Commissioners Regarding Settlement with Walgreens Boots Alliance, Inc. and Walgreen Co. And authorizing Orange County (herein referred to as this "Governmental Unit") to join with the State of Florida and other Local Governmental Units in the State-Wide Settlement with Walgreens Boots Alliance, Inc. and Walgreen Co. and delegation of authority to Orange County Administrator to execute the required documentation to enter into the settlement with Walgreens Boots Alliance, Inc. and Walgreen Co.

E. ADMINISTRATIVE SERVICES DEPARTMENT

1. **22-624** Approval to award Invitation for Bids Y22-752-R2, Corrections Security Package Building D, to the sole responsive and responsible bidder, Florida Detention Systems, Inc. The total contract award amount is \$5,093,752. ([Administrative Services Department Capital Projects Division] Procurement Division)

2. **22-625** Approval to award Invitation for Bids Y22-761-RC, Sheriff's Aviation Upgrades (Fuel Tank, Skid, and Slab), to the low responsive and responsible bidder, Café Construction & Development Inc. The total contract award amount is \$113,360 inclusive of Alternate No. 1. ([Administrative Services Department Capital Projects Division] Procurement Division)
3. **22-626** Approval of Contract Y22-1037, Transportation Services, with Orange County Public Schools, in the estimated contract award amount of \$182,087.70 for a one-year term. ([Community and Family Services Department Parks and Recreation Division] Procurement Division)
4. **22-627** Approval of Amendment No. 2, Contract Y19-804, Professional Engineering Services for the Final Design of Reams Road (from South of Summerlake Park Boulevard to Taborfield Avenue), with DRMP, Inc., in the amount of \$284,446.20, for a revised contract amount of \$2,857,960.24. ([Public Works Department Engineering Division] Procurement Division)
5. **22-628** Approval of Amendment No. 3, Contract Y20-121, Class III Landfill for Disposal of Construction, Demolition and Vegetative Yard Waste Material, with Vista Landfill, LLC, in the amount of \$130,050, for a total revised contract amount of \$946,050. ([Public Works Department Roads and Drainage Division] Procurement Division)
6. **22-629** Approval of Purchase Order M107447, Purchase of Preventive Maintenance and Software Support, with Mettler-Toledo, LLC in the total amount of \$130,866.87. ([Utilities Department Solid Waste Division] Procurement Division)
7. **22-630** Approval of Purchase Order M107514, AMANDA Annual Software Maintenance, with Granicus, LLC, in the not-to-exceed amount of \$411,631.43. ([Planning, Environmental, and Development Services Department Fiscal and Operational Support Division] Procurement Division)
8. **22-631** Ratification of Change Order No. 1, Contract Y22-715-RC, Orange County Fire Station #44 Replacement, with Mulligan Constructors, Inc., in the amount of \$568,308, for a revised lump sum contract amount of \$5,449,256. ([Administrative Services Department Capital Projects Division] Procurement Division)
9. **22-632** Ratification of Contract Y22-780-TA, South Water Reclamation Facility North Plant Effluent Pump Station Pre-Engineered Building, with TLC Diversified, Inc., in the total award amount of \$5,097,174. ([Utilities Department Engineering Division] Procurement Division)
10. **22-633** Approval and execution of Ground Lease Agreement by and between Holiday Inn Club Vacation Incorporated and Orange County, and authorization for the Real Estate Management Division to exercise renewal

options, execute estoppel certificates and furnish notices, required or allowed by the lease, as needed for Fire Station #32 Orange Lake 14950 East Orange Lake Boulevard, Kissimmee, Florida 34747 File #4050. District 1. (Real Estate Management Division)

11. **22-634** Approval and execution of Second Addendum to Lease between PR II Town Center, LLC and Orange County, Florida and authorization for the Real Estate Management Division to exercise renewal options, execute estoppel certificates and furnish notices, required or allowed by the lease, as needed for Fire Station #32 14932 East Orange Lake Boulevard, Kissimmee, Florida 34747 Lease File #2053. District 1. (Real Estate Management Division)
12. **22-635** Approval and execution of License Agreement by and between Sand Lake West Business Park, Inc. and Orange County, Florida and authorization for the Real Estate Management Division to exercise renewal options and furnish notices, required or allowed by the license, as needed for Satellite Office Building and Fire Safety 7676 Municipal Drive, Orlando, Florida 32819 Lease File #10133. District 6. (Real Estate Management Division)
13. **22-636** Approval and execution of Resolutions 2022-M-26 and 2022-M-30 declaring County property surplus and authorization of private sale and authorization for the Real Estate Management Division to do all things necessary and proper to arrange the conveyance of such County property for Private Sale of Surplus Property 309 & 321 E. 15th Street Apopka, Florida 32703. District 2. (Real Estate Management Division)

F. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. **22-637** Approval and execution of Orange County Community and Family Services Department Community Action Division Community Action Board Bylaws. All Districts. (Community Action Division)
2. **22-638** Approval and execution of Agreement between Orange County, Florida and The Children's Home, Inc. D/B/A Children's Home Network related to Interagency Referral Agreement. (Head Start Division)
3. **22-639** Receipt and filing of Head Start Policy Council Meeting Minutes January 20, 2022, Head Start Policy Council Program Information and Updates February 2022, Head Start Policy Council Meeting Minutes February 24, 2022, and Head Start Policy Council Program Information and Updates March 2022 for the official county record. (Head Start Division)

G. HEALTH SERVICES DEPARTMENT

1. **22-640** Approval and execution of the Paratransit Services License for Shekinah Access America Transportation Care LLC to provide wheelchair/stretchers

service. The term of this license is from June 1, 2022 through June 1, 2024. There is no cost to the County. (EMS Office of the Medical Director)

H. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. **22-641** Approval and execution of Hold Harmless and Indemnification Agreement (Del Webb Oasis) by and between Pulte Home Company, LLC and Orange County providing for the issuance of permits for up to 30 single family homes prior to approval and recording of the plat. District 1. (Development Review Committee)
2. **22-642** Approval and execution of Hold Harmless and Indemnification Agreement (Highland Ridge) by and between Meritage Homes of Florida, Inc. and Orange County providing for the issuance of permits for up to 30 single family homes prior to approval and recording of the plat. District 1. (Development Review Committee)
3. **22-643** 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 1, 2, 3, 5, and 6. (Neighborhood Services Division)

LC 22-0172	LC 22-0201	LC 22-0183	LC 22-0174	LC 22-0196
LC 22-0162	LC 22-0203	LC 22-0191	LC 22-0182	LC 22-0198
LC 22-0170	LC 22-0190	LC 22-0144	LC 22-0184	LC 22-0207
LC 22-0199	LC 22-0175	LC 22-0161	LC 22-0185	LC 22-0208
4. **22-644** Acceptance of the findings and recommendation of the Environmental Protection Commission and approval of the request for waiver to Section 15-343(b) to allow a negative side setback distance of 1.961 feet from the western projected property line for the Charles Stockwell Dock Construction Permit BD-21-06-081. District 1. (Environmental Protection Division)
5. **22-645** Acceptance of the findings and recommendation of the Environmental Protection Commission and approval of the request for waiver to Orange County Code, Chapter 15, Article IX, Section 15-342(b) to increase the maximum allowable terminal platform size from 1,000 to 2,318 square feet with a mitigation payment of \$1,524 to the Conservation Trust Fund within 60 days of the decision of the Board of County Commissioners, and approval of the request for variance to Section 15-342(e) to increase the maximum roof height from 12 feet to 15 feet for the Carmel by the Lake, LLC Semi-Private Dock Construction Permit BD-21-09-134. District 1. (Environmental Protection Division)
6. **22-646** Approval and execution of Proportionate Share Agreement for Chima Steakhouse Apopka Vineland Road, Sand Lake Road and Turkey Lake

Road by and between Columbia II Plaza Venezia, LLC and Orange County for a proportionate share payment in the amount of \$157,772. District 1. (Roadway Agreement Committee)

7. 22-647 Approval and execution of Second Supplemental Road Agreement to Hartzog Road Right-of-Way Agreement Hartzog Road by and between Holiday Inn Club Vacations Incorporated and Orange County to provide for conveyance of two stormwater ponds. District 1. (Roadway Agreement Committee)

I. PUBLIC WORKS DEPARTMENT

1. 22-648 Approval of Bishop & Buttrey Borrow Pit #188 and authorization to issue Excavation Borrow Pit Permit No. 21-E5-0105 to Bishop & Buttrey, Inc. District 5. (Development Engineering Division)
2. 22-649 Approval and execution of Modification Number Five to Subgrant Agreement between the Division of Emergency Management and Orange County for Orlo Vista Neighborhood Drainage Project Phase I Contract Number: H0121 Project Number: 4337-023-R. District 6. (Stormwater Management Division)

II. INFORMATIONAL ITEMS**

A. COUNTY COMPTROLLER

1. 22-650 Receipt of the following items to file for the record: (Clerk's Office)
 - a. City of Orlando Council Agenda Item for the meeting of April 25, 2022. City of Orlando Ordinance with Exhibit A (Legal Description), Exhibits B, C, and D (Location, Future Land Use and Zoning Maps), Fiscal Impact Statement, and Orlando Sentinel Notice of Proposed Enactment for Ordinance No. 2022-26 entitled: An Ordinance of the City Council of the City of Orlando, Florida, annexing to the corporate limits of the city certain land generally located east of Conway Road, south of Cove Drive and north of Judge Road and comprised of 4.72 acres of land, more or less; amending the city's adopted Growth Management Plan to designate the property as Industrial on the city's official future land use maps; designating the property as Industrial Park with the Aircraft noise and Conway Road Special Plan Overlay districts 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.

This item was received and filed.

III. DISCUSSION AGENDA

A. ADMINISTRATIVE SERVICES DEPARTMENT

1. **22-651** Selection of one firm and an alternate to provide Solid Waste and Recycling Collection Consulting Services, Request for Proposals Y21-1096-RM, from the following two firms, listed alphabetically:

- Kessler Consulting, Inc.
- NewGen Strategies and Solutions, LLC

([Utilities Department Solid Waste Division] Procurement Division)

A motion was made by Commissioner Uribe, seconded by Commissioner Moore, to appoint Kessler Consulting, Inc., 375 points, as the selected firm; and further, appoint NewGen Strategies and Solutions, LLC, 330.41 points as the selected alternate. The motion carried by the following vote:

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

Absent: 1 - Commissioner Bonilla

2. **22-652** Selection of one firm and two ranked alternates to provide Design Services for Orange County Sheriff's Office Evidence Warehouse Renovation, Request for Proposals Y22-810-TA, from the following four firms, listed alphabetically:

- Architectural Design Collaborative, Inc.
- Bentley Architects + Engineers, Inc.
- C.T. Hsu + Associates, P.A.
- KZF Design LLC dba KMF Architects, Inc.

([Administrative Services Department Capital Projects Division] Procurement Division)

A motion was made by Commissioner Uribe, seconded by Commissioner Moore, to appoint KZF Design LLC dba KMF Architects, Inc., 443 points, as the selected firm; and further, appoint Architectural Design Collaborative, Inc., 427 points, and C.T. Hsu + Associates, P.A., 405.50 points as the selected ranked alternates. The motion carried by the following vote:

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

Absent: 1 - Commissioner Bonilla

B. COUNTY ADMINISTRATOR

1. **22-653** Approval and execution of Resolution of the Orange County Board of County Commissioners regarding Resolution of the Orange County School Board directing the Orange County Board of County Commissioners to call an

election for a referendum to be placed on the ballot of the August 23, 2022 Primary Election.

The following persons addressed the Board:

- Amy Envall
- John Palmerini

A motion was made by Mayor Demings, seconded by Commissioner Gomez Cordero, to approve Resolution 2022-M-27 of the Orange County Board of County Commissioners ("BCC") regarding the Resolution of the School Board of Orange County, Florida, directing the BCC to call an election for a referendum to be placed on the ballot of the August 23, 2022 Primary Election. The motion carried by the following vote:

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

Absent: 1 - Commissioner Bonilla

C. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. **22-654** Approval of changes to the updated 2022 Multi-Purpose Field Allocation Procedures and authorization of any future changes to the Field Allocation Procedures to be approved by the Parks Advisory Board. All Districts. (Parks and Recreation Division)

A motion was made by Commissioner Uribe, seconded by Commissioner Gomez Cordero, to approve the Multi-Purpose Field Allocation Procedures and authorization for future changes to be made by the Parks Advisory Board. The motion carried by the following vote:

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

Absent: 1 - Commissioner Bonilla

IV. WORK SESSION AGENDA

A. HEALTH SERVICES DEPARTMENT

1. **22-655** Opioid Strategies and Initiatives. (Drug Free Office)

The Board took no action.

V. RECOMMENDATIONS

1. **22-656** May 5, 2022 Board of Zoning Adjustment Recommendations

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

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

Absent: 1 - Commissioner Bonilla

VI. PUBLIC HEARINGS

A. Petition to Vacate

1. **22-287** PTV-21-05-026

Frank C. Befera and Christy N. Cutliff, vacate two portions of a utility easement; District 2 (Continued from April 5, 2022)

Consideration: Resolution granting Petition to Vacate # 21-05-026, vacating two portions of a 15 foot wide utility easement located along the north property line of the petitioners residential lot located at 3501 Hill Stream Avenue within the Spring Hollow Subdivision, containing a total of approximately 258 square feet.

Location: District 2; property located at 3501 Hill Stream Avenue; S21/T20/R28; Orange County, Florida (legal property description on file)

The following person addressed the Board: Frank Befera.

A motion was made by Commissioner Moore, seconded by Commissioner Uribe, to approve the request listed in the staff report dated May 24, 2022. The motion carried by the following vote:

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

Absent: 1 - Commissioner Bonilla

2. **22-483** PTV-17-06-030

Edward Bharath, on behalf of Muruthi Enterprise, LLC and Emmanuel Dean Bolaris; vacate a 30 foot wide by approximately 300 foot long portion of an unopened and unimproved right-of-way; District 5

Consideration: Resolution granting Petition to Vacate # 17-06-030, vacating a 30 foot wide by approximately 300 foot long portion of an unopened and unimproved right-of-way known as Astro Street containing approximately 0.21 acres.

Location: District 5; The parcel address is 3520 Wilde Avenue; S11/T22/R30; Orange County, Florida (legal property description on file)

A motion was made by Commissioner Wilson, seconded by Commissioner Siplin, to approve the request subject to the recordation of a 15 foot wide drainage easement over a portion of the area requested for vacation listed in the staff report dated May 24, 2022. The motion carried by the following vote:

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

Absent: 1 - Commissioner Bonilla

3. 22-484 PTV-22-02-009

Jonathan P. Huels, on behalf of Alta Freedom Owner, LLC; vacate a utility easement; District 4.

Consideration: Resolution granting Petition to Vacate # 22-02-009, vacating a 15 foot wide by 15 foot long utility easement containing approximately 225 square feet.

Location: District 4; The parcel address is 2630 Amazonas Circle; S09/T24/R29; Orange County, Florida (legal property description on file)

The following person addressed the Board: Jonathan Huels.

A motion was made by Commissioner Uribe, seconded by Commissioner Gomez Cordero, to approve the request listed in the staff report dated May 24, 2022. The motion carried by the following vote:

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

Absent: 2 - Commissioner Wilson, and Commissioner Bonilla

B. Preliminary Subdivision Plan

4. 22-277 Case # PSP-21-09-277

Adam Smith, VHB, Inc., Eagle Creek Planned Development / Parcel O Preliminary Subdivision Plan; District 4 (Continued from April 5, 2022)

Consideration: Eagle Creek Planned Development / Parcel O Preliminary Subdivision Plan, Case # PSP-21-09-277, submitted in accordance with Orange County Code, Chapter 34, Article III, Section 34-69 and Chapter 30, Article III, Section 30-89; This Preliminary Subdivision Plan (PSP) is a request to subdivide 5.73 acres in order to construct 17 single-family residential dwelling units, along with a modification to Golf Course Hole 5.

Location: District 4; property generally located North of Clapp Simms Duda Road / East of Narcoossee Road; Orange County, Florida (legal property description on file in Planning Division)

This public hearing was withdrawn.

5. 22-546 Case # PSP-21-03-083

Antonio Lopez, Total Engineering Group, LLC, Jania Place Preliminary Subdivision Plan; District 2

Consideration: Jania Place Preliminary Subdivision Plan, Case # PSP-21-03-083, submitted in accordance with Orange County Code, Chapter 34, Article III, Section 34-69 and Chapter 30, Article III, Section 30-89; This Preliminary Subdivision Plan (PSP) is a request to subdivide 3.09 acres in order to construct 10 single-family residential dwelling units.

Location: District 2; property generally located South of Indian Hill Road / West of Viking Road and East of Ridgemont Road; Orange County, Florida (legal property description on file in Planning Division)

New Condition of Approval #22:

22. A wood split rail style fence shall be installed between the sidewalk and the eastern edge of open space Tract A, and it shall be maintained and repaired by the homeowner's association, as necessary.

The following persons addressed the Board:

- Benito Casimir
- Elizabeth Atoneed (Phonetic)

A motion was made by Commissioner Moore, seconded by Commissioner Gomez Cordero, to make a finding of consistency with the Comprehensive Plan; further, approve the request subject to the twenty one (21) conditions of approval listed under the Development Review Committee recommendation in the Staff Report dated May 9, 2022; and further, approve new condition of approval #22. The motion carried by the following vote:

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

Absent: 1 - Commissioner Bonilla

C. Substantial Change

6. 22-481 Case # CDR-21-10-307

Richard Lis, P.E. Harris Civil Engineers, LLC, Waterford Lakes Planned Development / Land Use Plan (PD / LUP); amend plan; District 4

Consideration: A PD substantial change to request the following waivers from Orange County Code: 1. A waiver from Section 31.5-67(f) to allow a 6th monument sign (5 existing) in lieu of a maximum number of two (2) ground signs on a parcel with a right-of-way frontage in excess of four hundred (400) linear feet. 2. A waiver from Section 31.5-67(h) to allow Monument Sign E to have a maximum allowable copy area of 231.16 square feet in lieu of 120 square feet per sign face; pursuant to Orange County Code, Chapter 38, Article VIII, Division 1, Section 38-1207

Location: District 4; property generally located east of N. Alafaya Trail, south and west of Waterford Lakes Parkway; Orange County, Florida (legal property description on file in Planning Division)

The following person addressed the Board: Dion Marsham.

A motion was made by Commissioner Gomez Cordero, seconded by Commissioner Uribe, to make a finding of consistency with the Comprehensive Plan; and approve the substantial change request subject to the eight (8) conditions of approval listed under the Development Review

Committee recommendation in the Staff Report dated April 25, 2022. The motion carried by the following vote:

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

Absent: 1 - Commissioner Bonilla

7. **22-482** Case # CDR-22-01-010

Mitch Collins, P.E. Inc., Waterford Oaks Planned Development / Land Use Plan (PD / LUP); amend plan; District 4

Consideration: A PD substantial change to request the following waiver from Orange County Code: 1. A waiver from Section 38-1476(a), to allow a minimum parking requirement of 4.0 spaces per 1,000 square feet for shopping centers over fifty thousand (50,000) square feet, in lieu of 5 spaces per 1,000 square feet; pursuant to Orange County Code, Chapter 38, Article VIII, Division 1, Section 38-1207

Location: District 4; property located at 1440 N Alafaya Trail; Generally located south of East Colonial Drive and west of Alafaya Trail (legal property description on file in Planning Division)

The following person addressed the Board: Jonathan Huels.

A motion was made by Commissioner Gomez Cordero, seconded by Commissioner Siplin, to make a finding of consistency with the Comprehensive Plan; and approve the substantial change request subject to the twelve (12) conditions of approval listed under the Development Review Committee recommendation in the Staff Report dated April 25, 2022. The motion carried by the following vote:

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

Absent: 1 - Commissioner Bonilla

D. Board of Zoning Adjustment Board-Called

8. **22-286** Case # SE-22-02-141

Jose Ramirez for Massey Street Apartments, February 3, 2022; District 4
(Continued from April 26, 2022) **(Canceled)**

Case No.: Board of Zoning Adjustment, Case # SE-22-02-141; February 3, 2022

Consideration: Request for a Special Exception in the R-2 zoning district to allow a 2-story multi-family development to be located within 100 ft. of the property line of a single-family dwelling district and use, as follows: 63.7 ft. from the east property line in lieu of 100 ft.; 30 ft. from the south property line in lieu of 100 ft.

Location: District 4; property located at 10002 and 10014 Massey St., Orlando, Florida 32815; Orange County, Florida (legal property description on file in Zoning Division)

This public hearing was canceled.

E. Ordinance

9. **22-547** Amending Orange County Code, Article, III, Chapter 20, pertaining to Emergency and Nonemergency Medical Care and Transportation in Orange County, Florida

Consideration: An ordinance pertaining to emergency and nonemergency medical care and transportation in Orange County, Florida; amending Chapter 20, Article III of the Orange County Code of ordinances; providing for certificates of public convenience and necessity; providing for certification procedures and standards when operating as an emergency medical services provider; providing for alternative transportation services; providing for repeal of laws in conflict; and providing for filing of ordinance and effective date.

A motion was made by Commissioner Uribe, seconded by Commissioner Wilson, to approve and execute Ordinance 2022-19 pertaining to Emergency and Nonemergency Medical Care and Transportation in Orange County, Florida; Amending Chapter 20, Article III of the Orange County Code of Ordinances; Providing for Certificates of Public Convenience and Necessity; Providing for Certification Procedures and Standards when Operating as an Emergency Medical Services Provider; Providing for Alternative Transportation Services; Providing for Repeal of Laws in Conflict; and Providing for Filing of Ordinance and Effective Date; and further, authorize staff to correct any non-substantial scrivener's errors. The motion carried by the following vote:

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

Absent: 1 - Commissioner Bonilla

10. **22-476** Amending Orange County Code, Chapter 38, Article VIII, Division 8, affecting the use of land in Orange County, Florida, Village Planned Development (PD); District 1 (Second Public Hearing, June 7, 2022, at 5:01 p.m.)

Consideration: An Ordinance affecting the use of land in Orange County, Florida, by amending Chapter 38, Article VIII, Division 8 (Village PD Code) of the Orange County Code; and providing an effective date.

The Board took no action.

11. **22-542** Amending Orange County Code, Chapter 8, pertaining to Boats and Water Safety

Consideration: An Ordinance of Orange County, Florida, amending Chapter 8 ("boats and water safety") of the Orange County Code by creating Section 8-38; designating a swim area and vessel-exclusion zone in a portion of Lake Butler, as further described on appendix "a"; and providing an effective date.

The following persons addressed the Board:

- Jay Williams
- Gary Bruhn
- Town of Windermere Mayor, Jim O'Brien
- Town of Windermere Chief of Police, David Ogden
- Stephen Garrison
- Town of Windermere Council Member Bill Martini
- Liz Andert
- Jim Atshison
- Marilyn Roofner
- Larry Roofner
- Tonya Elliott Moore
- Brian Colley
- Tom Madden
- Dan Murphy
- Rick Taylor
- Lori Bracford
- Thellie Roper
- Michel Saade
- Doug Kegler
- Jeremy Laplanche
- Tom Stroup
- James Willard
- Bradley Eden
- Gregory Self
- Brandi Haines
- Susan Carter
- Angela Withers
- Tiffany Regalado
- Luis Regalado
- Tony Davot

The following materials were presented to the Board prior to the close of the public hearing:

- Exhibit 1, Town of Windermere Council Member Bill Martini
- Exhibit 2, Rick Taylor

A motion was made by Commissioner Wilson, seconded by Commissioner Uribe, to adopt Ordinance 2022-20 amending the Orange County Code, Chapter 8 ("Boats and Water Safety") by creating Section 8-38; designating a swim area/vessel exclusion zone in a portion of Lake Butler, as further described on Appendix "A"; and providing an effective date. The motion carried by the following vote:

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

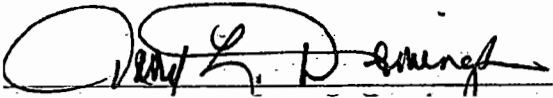
Absent: 1 - Commissioner Bonilla

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

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

ADJOURNMENT: 5:29 p.m.

ATTEST:



County Mayor Jerry L. Demings

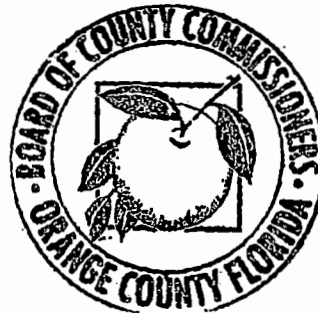
Date: June 21, 2022

ATTEST SIGNATURE:

Phil Diamond
County Comptroller as Clerk



Katie Smith
Deputy Clerk



* * *

Any person wishing to appeal any decision made by the Board of County Commissioners at this meeting will need a record of the proceedings. For that purpose, such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act (ADA), if any person with a disability as defined by the ADA needs special accommodation to participate in this proceeding, then not later than two (2) business days prior to the proceeding, he or she should contact the Orange County Communications Division at (407) 836-5517.

Para mayor información en español, por favor llame al (407) 836-3111.

NOTE: Reports from the County Mayor, the County Commissioners, the County Administrator, and the County Attorney may be presented at unscheduled times throughout the day, depending on the length of time required for advertised public hearings.

Copies of Specific Project Expenditure Reports and Relationship Disclosure Forms are not included with agenda items unless there is a listed expenditure or disclosure. Copies of these completed reports and forms may be obtained by contacting the relevant Department/Division Office.