

# **Orange County Government**

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



## **Clerk's Agenda and Records Report - Final**

**Tuesday, October 11, 2022**

**9:00 AM**

**County Commission Chambers**

**Board of County Commissioners**

**Call to Order****Invocation****Pledge of Allegiance****Presentation**

Proclamation recognizing October as Energy Awareness Month

**Presentation**

Proclamation recognizing October 11, 2022 as Orange County Veterans Services Office Day

**Public Comment****I. CONSENT AGENDA****A. COUNTY MAYOR**

1. 22-1277 Confirmation of the Mayor's managerial appointment of Yvette Best as the Director of the Human Resources Department.
2. 22-1278 Confirmation of the Mayor's managerial appointment of Brett W. Blackadar, P.E., PMO, PTOE, Deputy Director, Public Works Department.

**B. COUNTY COMPTROLLER**

1. 22-1279 Approval and execution of the minutes of the September 8, 2022 meeting of the Board of County Commissioners. (Clerk's Office)
2. 22-1280 Approval of the check register authorizing the most recently disbursed County funds, having been certified that same have not been drawn on overexpended accounts. (Finance/Accounting)

**C. COUNTY ADMINISTRATOR**

1. 22-1281 Approval for the Orange County Sheriff's Office to spend \$25,000 from the FY 2023 Law Enforcement Trust Fund-State Forfeitures for eligible contributions to the Legal Aid Society (\$5,000) and Victim Advocate Squad (\$20,000). (Office of Management and Budget)

2. 22-1282 Approval for the Orange County Sheriff's Office to spend \$20,716.92 for LMT Short Barreled Rifles from the FY 2023 Law Enforcement Trust Fund-Federal Forfeitures. (Office of Management and Budget)
3. 22-1283 Approval to disburse payment to the Florida Association of Counties for membership dues totaling \$130,039 as provided in the FY 2022-23 adopted budget. (Office of Management and Budget)
4. 22-1284 Approval and execution of Service Funding Agreements between Orange County and Seniors First, Inc. (\$95,418), the Orange County Bar Association, Inc. (\$102,228), and the Legal Aid Society of the Orange County Bar Association, Inc. (\$1,331,128) Fiscal Year 2022-2023. (Office of Management and Budget)
5. 22-1285 Approval of budget amendments #22-69, #22-70, #22-71, #22-72, #22-73, and #23-01. (Office of Management and Budget)
6. 22-1286 Approval of budget transfers #22-1270, #22-1272, #22-1309, #22-1310, #23C-0001, #23C-0002, #23C-0003, #23C-0004, #23C-0005, #23C-0006, #23C-0007, #23C-0008, #23C-0009, #23C-0010, and #23C-0011. (Office of Management and Budget)
7. 22-1287 Approval of CIP amendments #23C-0001, #23C-0002, #23C-0003, #23C-0004, #23C-0005, #23C-0006, #23C-0007, #23C-0008, #23C-0009, #23C-0010, and #23C-0011. (Office of Management and Budget)

#### D. COUNTY ATTORNEY

1. 22-1288 Approval of revised Administrative Regulation 7.10, titled "Local Mileage" and Administrative Regulation 7.12, titled "Non-Local Travel and Training."

#### E. ADMINISTRATIVE SERVICES DEPARTMENT

1. 22-1289 Approval and execution of Modification to Subgrant Agreement between the Division of Emergency Management and Orange County Board of County Commissioners Contract Number: F0005 Project Number: DEM-SR00005 to amend the period of agreement expiration date from December 31, 2022 to December 31, 2023, and modify the scope of work by removing the Goldenrod Recreation Gym and authorization for the Mayor or designee to execute any further necessary amendments to such Grant Agreement that do not change the scope of the project or increase the overall project budget. (Capital Projects Division)
2. 22-1290 Approval to award Invitation for Bids Y22-191-KK, Exterior Painting and Pressure Washing for Utilities Department, to the low responsive and responsible bidder, Directa, LLC. The estimated contract award amount is

- \$262,032.50 for a one-year term. ([Utilities Department Fiscal and Operational Support Division] Procurement Division)
3. 22-1291 Approval to award Invitation for Bids Y22-1007-KK, Mobile Dialysis Services for Orange County Corrections, to the sole responsive and responsible bidder, Mobil Dialysis, Inc. The estimated annual contract award amount is \$210,000 for a one-year term. ([Health Services Department Corrections Health Division] Procurement Division)
  4. 22-1292 Approval to award Invitation for Bids Y22-1027-MV, Staff Augmentation - Manual Labor, to the low responsive and responsible bidder, Tampa Service Company, Inc. The estimated contract award amount is \$879,375 for a one-year term. ([Utilities Department Water Reclamation Division] Procurement Division)
  5. 22-1293 Approval to award Invitation for Bids Y22-1059-AV, Bulk Rock Salt NOC-17F, to the low responsive and responsible bidder, Odyssey Manufacturing Company. The estimated contract award amount is \$230,625 for a one-year term. ([Utilities Department Water Division] Procurement Division)
  6. 22-1294 Approval to award Invitation for Bids Y22-7018-CC, Parks Recreation Center Envelope Protection, to the low responsive and responsible bidder, CIC Construction Group USA, LLC. The total contract award amount is \$1,156,607. ([Administrative Services Department Capital Projects Division] Procurement Division)
  7. 22-1295 Approval of Contract Y23-600, Multi-Site Upgrades for all Virtual Private LAN Service Sites, with Centurylink Communications, LLC dba Lumen Technologies Group, in the total contract award amount of \$668,304 for a three-year term. ([Administration and Fiscal Services Information Systems and Services Division] Procurement Division)
  8. 22-1296 Approval of Contract Y23-131, Providing Parent Child Interaction Therapy (PCIT) Training, with Kinder Konsulting & Parents, Too, Inc., in the total contract award amount of \$294,000. ([Community and Family Services Department Mental Health and Homelessness Issues Division] Procurement Division)
  9. 22-1297 Approval of Contract Y23-2500, Ending the HIV Epidemic (EHE) Short Term Housing Assistance and Case Management Services, with Hope and Help Center of Central Florida, Inc., in the contract award amount of \$273,913.04 for a one-year term. ([Health Services Department Fiscal and Operational Support Division] Procurement Division)
  10. 22-1298 Approval of Contract Y23-2501, Ending the HIV Epidemic (EHE) Short Term Housing Assistance and Case Management Services, with Miracles of Love, Inc., in the contract award amount of \$426,086.96 for a one-year

- term. ([Health Services Department Fiscal and Operational Support Division] Procurement Division)
11. 22-1299 Approval of Amendment No. 5, Contract Y19-186B, Removal and Processing Waste Tires, Lot B, with Empire Tire of Edgewater, LLC, in the amount of \$166,500, for a revised contract amount of \$185,000. ([Utilities Department Solid Waste Division] Procurement Division)
12. 22-1300 Approval of Amendment No. 1, Contract Y22-2404, Job Placement, Training, and Employment Related Services, Federal Subrecipient Agreement, with Central Florida Regional Workforce Development Board, Inc., in the amount of \$5,000,000, for revised total contract amount of \$15,294,215. ([Community and Family Services Department Fiscal and Operational Support Division] Procurement Division)
13. 22-1301 Ratification of Amendment No. 6, Contract Y18-1124, Motor Fuel Transport Deliveries, with Palmdale Oil Company, Inc., in the amount of \$282,708, for a revised total contract amount of \$2,277,708. ([Administrative Services Department Fleet Management Division] Procurement Division)
14. 22-1302 Selection of AVCON Inc. to provide Little Econ Phase 3 - S.R. 436 Pedestrian Bridge (South of Baldwin Park Street / Auvers Boulevard) - Independent Peer Review for Professional (I.P.R.) Services, Request for Proposals Y22-805-MB ([Public Works Department Engineering Division] Procurement Division)
15. 22-1303 Approval and execution of Lease Agreement between Adanson Opportunity Fund LLC ("Landlord") and Orange County, Florida ("Tenant") and authorization for the Real Estate Management Division to exercise renewal options, estoppel certificates, and furnish notices, required or allowed by the lease, as needed for Court Administration - Clerk of Courts Lease Agreement 5135 Adanson Street, Suite 900, Orlando, Florida 32804. Lease File #10152. District 5. (Real Estate Management Division)
16. 22-1304 Approval and execution of License Agreement between Orange County, Florida and Second Harvest Food Bank of Central Florida, Inc., related to Not-For-Profit Community Center Utilization for the Provision of Services Benefitting the Public and authorization for the Manager of the Community Action Division to exercise renewal options, and furnish notices, required or allowed by the license agreement, as needed for Second Harvest Food Bank of Central Florida, Inc. - East Orange Community Center (CAD) 12050 E Colonial Dr., Orlando, Florida 32826. Lease File #10017. District 4. (Real Estate Management Division)
17. 22-1305 Approval and execution of License Agreement between Orange County, Florida and Second Harvest Food Bank of Central Florida, Inc., related to Not-For-Profit Community Center Utilization for the Provision of Services Benefitting the Public and authorization for the Manager of the Community

Action Division to exercise renewal options, and furnish notices, required or allowed by the license agreement, as needed for Second Harvest Food Bank of Central Florida, Inc. - Holden Heights Community Center (CAD) 1201 20th Street, Orlando, Florida 32805. Lease File #10176. District 6. (Real Estate Management Division)

18. 22-1306 Approval and execution of License Agreement between Orange County, Florida and Second Harvest Food Bank of Central Florida, Inc., Related to Not-For-Profit Community Center Utilization for the Provision of Services Benefitting the Public and authorization for the Manager of the Community Action Division to exercise renewal options, and furnish notices, required or allowed by the license agreement, as needed for Second Harvest Food Bank of Central Florida, Inc. - Taft Community Center (CAD) 9450 S. Orange Ave., Orlando, Florida 32824. Lease File #10016. District 3. (Real Estate Management Division)

#### F. CONVENTION CENTER DEPARTMENT

1. 22-1307 Approval and execution of Transit Station License Agreement LYNX Agreement Number A-55 by and between Orange County and the Central Florida Regional Transportation Authority, d/b/a LYNX and Transit Station License Agreement (Destination Parkway Intermodal Center) by and between Orange County and the International Drive Master Transit and Improvement District. (Facility Operations Division)

#### G. FIRE RESCUE DEPARTMENT

1. 22-1308 Approval and execution of State-Funded Grant Agreement Urban Search and Rescue Grant Agreement Number: T0229 by the State of Florida, Division of Emergency Management and Orange County Fire Rescue in the amount of \$1,178,315.85. There is no local match required. (Operations Division)

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

1. 22-1309 Approval of a One-Year Time Extension of After-the-Fact Shoreline Alteration/Dredge and Fill Permit SADF-18-09-024 for DCML Enterprises, LLC. District 5. (Environmental Protection Division)
2. 22-1310 Approval and execution of Developer's Agreement for the Construction of Affordable Townhomes between Orange County, Florida and Hannibal Square Community Land Trust, Inc. regarding the Cornerstone at Sixth providing gap financing in the amount of \$750,000 from the Housing Trust Fund and \$750,000 from the Hurricane Housing Recover Program. District 2. (Housing and Community Development Division)
3. 22-1311 Approval and execution of Release of Restrictive Covenant by Orange

County, Florida to and for the benefit of NCBCP Limited Partnership for a Multi-family Affordable Housing Developer's Agreement. District 6. (Housing and Community Development Division)

### I. PUBLIC WORKS DEPARTMENT

1. 22-1312 Authorization to record the plat of O-Town Town Center North. District 1. (Development Engineering Division)
2. 22-1313 Authorization to record the Right-of-way Declaration and Maintenance Map for Winona Drive. District 3. (Roads and Drainage Division)
3. 22-1314 Approval and execution of Interlocal Agreement between Orange County, Florida and the Ranger Drainage District regarding Improvements to and Maintenance of Drainage Infrastructure and Roads. District 5. (Roads and Drainage Division)

### J. UTILITIES DEPARTMENT

1. 22-1315 Approval of commercial refuse license for Trash Taxi Corp to provide solid waste hauling services to commercial generators in Orange County for a five-year term. All Districts. (Solid Waste Division)
2. 22-1316 Approval of commercial refuse license for We Got This Hauling LLC to provide solid waste hauling services to commercial generators in Orange County for a five-year term. All Districts. (Solid Waste Division)
3. 22-1317 Approval of commercial refuse license for Liberty Hauling Service, LLC to provide solid waste hauling services to commercial generators in Orange County for a five-year term. All Districts. (Solid Waste Division)
4. 22-1318 Approval and execution of Change Order Number 1, Contract Y20-731 Pump Station Package 23 Improvements, with Prime Construction Group Inc. in the amount of \$194,191.61, for a revised total contract amount of \$2,359,191.61. Districts 1, 4, and 6. (Field Services Division)

## II. INFORMATIONAL ITEMS\*\*

### A. COUNTY COMPTROLLER

1. 22-1319 Receipt of the following items to file for the record: (Clerk's Office)
  - a. City of Orlando Council Agenda Item for the meeting of September 12, 2022. City of Orlando Ordinance with Exhibit A (Map), Orlando Sentinel Notice of Proposed Enactment for Proposed Ordinance No. 2022-51 entitled: An Ordinance of the City Council of the City of Orlando, Florida, relating to a street name change; renaming "Marquise Court" which is described in the plat of Clear Lake Cove, according to the plat thereof, as

recorded in Plat Book 1, Page 88, of the public records of Orange County, Florida, generally located between Monte Carlo Trail and Piedmont Street, to Nelson Pinder Circle; directing amendments to the official maps of the City of Orlando, Florida; providing for severability, correction of scrivener' errors, and an effective date.

b. City of Orlando Ordinance No. 2022-51 adopted by City Council on September 12, 2022. City of Orlando Ordinance with Exhibit A (Map), Orlando Sentinel Notice of Proposed Enactment for Proposed Ordinance 2022-51 entitled: An Ordinance of the City Council of the City of Orlando, Florida, relating to a street name change; renaming "Marquise Court" which is described in the plat of Clear Lake Cove, according to the plat thereof, as recorded in Plat Book 1, page 88, of the public records of Orange County, Florida, generally located between Monte Carlo Trail and Piedmont Street, to Nelson Pinder Circle; directing amendments to the official maps of the City of Orlando, Florida; providing for severability, correction of scrivener' errors, and an effective date.

### III. DISCUSSION AGENDA

#### A. COUNTY ADMINISTRATOR

1. 22-1320 Hurricane Ian Update.

#### B. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. 22-1321 Head Start Annual Program Update. (Head Start Division)

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

1. 22-1322 Acceptance of North East Orange County Areawide Transportation Study (NEOCATS) Needs Plan Study Report. District 5. (Transportation Planning Division)

**Meeting Starts at 2:00 p.m.**

### IV. RECOMMENDATIONS

1. 22-1323 September 15, 2022 Planning and Zoning Commission Recommendations



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

1.     22-1184           PTV-22-08-020  
  
          Mr. Brock Fanning, on behalf of Toll FL Limited Partnership, vacate a portion of a wide emergency access easement; District 1
2.     22-1185           PTV 21-11-063  
  
          Christopher and Christine Jaehne, vacate a portion of a wide drainage and utility easement; District 5
3.     22-1187           PTV 21-06-038  
  
          Elliot Jamison, on behalf of Jamison Commercial Properties III LLC, vacate a portion of unopened, unimproved and unnamed alley; District 2

**B. Board of Zoning Adjustment Appeal**

4.     22-1121           Case # VA-22-08-067  
  
          Angela Hamlett, August 4, 2022; District 6

**C. Shoreline Alteration Dredge and Fill Permit**

5.     22-1123           Case # SADF-22-07-020  
  
          Jeffrey and Bonnie Yarmuth, Howell Branch Creek leading to Lake Maitland, permit; District 5

**D. Preliminary Subdivision Plan**

6.     22-1030           Case # PSP-21-10-314  
  
          David Kelly, Poulos & Bennett, LLC, Oasis Reserve Preliminary Subdivision Plan; District 3 (Continued from August 30, 2022 and September 27, 2022)

**E. Substantial Change**

7.     22-1122           Case # CDR-22-04-147  
  
          Julie Salvo, Tavistock Development Company, Ginn Property Planned Development (PD), amend plan; District 4

8. 22-1188 Case # CDR-22-06-212

Sam J. Sebaali, Florida Engineering Group, Inc., Buena Vista Park  
Planned Development / Buena Vista Park Parcel 2 Preliminary  
Subdivision Plan; District 1

**F. Ordinance/Comprehensive Plan - Adoption of Regular Cycle Amendments,  
Ordinance and Concurrent Rezoning Request**

9. 22-1273 Adoption of Future Land Use Map Amendment, FLU8.1.4 Text  
Amendment, FLU1.2.4 Text Amendment, Ordinance, and Concurrent  
Rezoning Request

a. Amendment 2021-1-A-4-1

Matthew Gillespie, P.E., Kimley-Horn and Associates, Inc., for Bennett  
Place Land Trust Rural/Agricultural (R) to Planned  
Development-Commercial/Medium Density Residential (PD-C/MDR) and  
Urban Service Area (USA) Expansion; District 4

And

b. Amendment 2021-1-B-FLUE-4

Text Amendment to Future Land Use Element Policy FLU8.1.4  
establishing the maximum densities and intensities for proposed Planned  
Developments within Orange County; District 4

And

c. Amendment 2021-1-B-FLUE-5

Text amendment to Future Land Use Element Policy FLU1.2.4 regarding  
allocation of additional lands to the Urban Service Area (USA); District 4

d. Ordinance for Proposed Amendments

And

e. Rezoning LUP-21-01-006

A-2 (Farmland Rural District) to PD (Planned Development District)  
(Bennett Place PD); District 4

**G. Comprehensive Plan - Transmittal of Regular Cycle Staff-Initiated Map and Text Amendment****10. 22-1274** Transmittal of Future Land Use Staff-Initiated Map and Text Amendment

## a. Amendment 2022-2-B-FLUE-7

Text and map amendments to the Future Land Use Element and Future Land Use Map Series of the Comprehensive Plan implementing the recommendations of the Boggy Creek Small Area Study, including establishing the Boggy Creek USA Expansion Area to the Urban Service Area (USA) boundary, adding Map 5a, Boggy Creek USA Expansion Area to the Future Land Use Map Series, and adopting guidelines and principles for Future Land Use Map (FLUM) amendments and development within the USA expansion area. The text and map amendments also create the Orlando-Kissimmee Farms Rural Residential Enclave and add Map 25(e), Orlando-Kissimmee Farms Rural Residential Enclave, to the Future Land Use Map Series; District 4

**H. Comprehensive Plan - Transmittal of Regular Cycle Amendments****11. 22-1275** Transmittal of Regular Cycle Future Land Use Map Amendment and FLU8.1.4 Text Amendment and FLU1.2.4 Text Amendment

## a. Amendment 2022-2-A-4-2

Derek Ramsburg, P.E., Kimley-Horn and Associates, Inc., for 14857 Boggy Creek, LLC and CD Boggy Creek Land Trust Rural/Agricultural (R) to Planned Development-Medium-High Density Residential/ Commercial (PD-MHDR/C) and Urban Service Area (USA) Expansion; District 4

And

## b. Amendment 2022-2-B-FLUE-5

Text Amendment to Future Land Use Element Policy FLU8.1.4 establishing the maximum densities and intensities for proposed Planned Developments within Orange County; District 4

## c. Amendment 2022-2-B-FLUE-6

Text amendment to Future Land Use Element Policy FLU1.2.4 regarding allocation of additional lands to the Urban Service Area (USA); District 4

**III. DISCUSSION AGENDA (Continued)****C. PLANNING, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT**

2. 22-1324 Approval and execution of Memorandum of Understanding regarding a Traffic Operations Project at the intersection of Orange Avenue and Holden Avenue by and between Orange County and the State of Florida Department of Transportation; authorization to proceed with the short-term improvements; and direction to staff on long-term improvements including selection of a preferred alternative (if any) and project delivery option. District 3. (Transportation Planning Division)

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

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

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

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

**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.**