

Orange County Government

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



Final Meeting Minutes

Tuesday, January 28, 2020

9:00 AM

County Commission Chambers

Board of County Commissioners

Call to Order

County Mayor Demings called the meeting to order at 9:07 a.m.

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

Others present:

County Comptroller Phil Diamond as Clerk
County Administrator Byron Brooks
Deputy County Administrator Chris Testerman
County Attorney Jeffrey J. Newton
Deputy County Attorney Joel Prinsell
Deputy Clerk Katie Smith
Senior Minutes Coordinator Craig Stopyra
Senior Minutes Coordinator Noelia Perez

Invocation - District 6

Commissioner Victoria P. Siplin

Pledge of Allegiance

Presentation

Proclamation recognizing February as Black History Month

Presentation

Proclamation designating February 7, 2020 as School Crossing Guard Appreciation Day

Public Comment

Mayor Demings limited public comment to two minutes per speaker.

The following persons addressed the Board for public comment:

- Chuck O'Neal
- Megan Sorbo
- Trevor M. Sorbo
- Daisy Kelly
- Nicole Wilson
- Nicole Paddock
- Kimberly Buchheit
- Pam Dirschka

- Michael Lella
- Valerie Anderson
- Jose Colom
- Mary Nesler
- Sally Baptiste
- Darius Darvil Sneed
- Kathleen Fitzgerald
- Chris Sorvello
- Gretchen Robinson
- Maria Bolton-Joubert
- Caroline Chomeniks
- Annamarie Riethmiller

The following material was not presented to the Board during public comment: Submittal 1, from Sally Baptiste.

I. CONSENT AGENDA

Approval of the Consent Agenda

The Mayor deferred action on Planning, Environmental, and Development Services Department Item 3; and further, a motion was made by Commissioner Uribe, seconded by Commissioner VanderLey, to approve the balance of the Consent Agenda. The motion carried by the following vote:

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

A. COUNTY COMPROLLER

1. **20-133** Approval of the minutes of the December 17, 2019 meeting of the Board of County Commissioners. (Clerk's Office)

2. **20-134** 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:
 - January 10, 2020, to January 16, 2020; \$68,299,026.70
 - January 17, 2020, to January 23, 2020; \$23,391,738.46.(Finance/Accounting)

3. **20-135** Disposition of Tangible Personal Property as follows. (Property Accounting)
 - a. Scrap assets.
 - b. Sell surplus equipment.
 - c. Cannibalize asset.

- d. Sell assets through online auction.
- e. Offer assets to non-profits.

B. COUNTY SHERIFF

1. **20-136** Approval and execution of U.S. Department of Justice/Florida Department of Law Enforcement Certificate of Acceptance Senior Abuse Awareness Program Subgrant Award Number 2019-JAGC-ORAN-7-N2-189, in the amount of \$88,465 for the period of October 1, 2019 through September 30, 2020.

C. COUNTY ADMINISTRATOR

1. **20-137** Confirmation of Commissioner Bonilla's appointment of Timothy Wills to the Lake Pickett Advisory Board with a term expiring December 31, 2020. (Agenda Development Office)
2. **20-138** Approval and execution of Orange County, Florida Employer Health Reimbursement Arrangement effective July 1, 2019 for the purpose of satisfying the parameters of the Firefighter Cancer Presumptive Law. (Human Resources Division)
3. **20-139** Approval to make employee recognition payments pursuant to Administrative Regulation 7.13.02 net of all applicable federal taxes. (Human Resources Department)
4. **20-140** Approval of budget amendment #20-29. (Office of Management and Budget)
5. **20-141** Ratification of payment of Intergovernmental claims of November 21, 2019, December 5, 2019, December 19, 2019, and January 2, 2020, totaling \$2,251,236.30. (Risk Management Division)

D. COUNTY ATTORNEY

1. **20-142** Approval and execution of Settlement and General Release Agreement in the case *Gregory L. Wheatley v. Orange County, FL*, Case No. 2019-SC-033251-O.

E. ADMINISTRATIVE SERVICES DEPARTMENT

1. **20-144** Approval and execution of (1) Federally-Funded Subaward and Grant Agreement between the State of Florida, Division of Emergency Management and Orange County Agreement Number: H0397 Project Number: 4337-314-R in the amount of \$187,808.25 with the period of performance ending on January 31, 2022; (2) Request for Advance or Reimbursement of Hazard Mitigation Assistance Program Funds; (3) Certification Regarding Debarment, Suspension, Ineligibility and Voluntary

Exclusion; and (4) Federal Funding Accountability and Transparency Act for the Silver Star Recreation Center. There is a required 25% project cost match in the amount of \$62,602.75, for a total project cost of \$250,411. (Capital Projects Division)

2. **20-145** Approval to award Invitation for Bids Y20-135-MV, Emergency Generator Maintenance and Repairs for Utilities, to the low responsive and responsible bidder, CJ's Sales and Service of Ocala, Inc. The estimated contract award amount is \$1,659,549 for a 3-year term. ([Utilities Department Field Services Division] Procurement Division)
3. **20-146** Approval to award Invitation for Bids Y20-140-EB, Term Contract for County Wide Roof Maintenance and Repairs, to the low responsive and responsible bidders, Advanced Roofing, Inc. as primary contractor in the total estimated contract award amount of \$489,877.50 for the base year and Alpha Roofing & Sheet Metal, LLC, as secondary contractor in the total estimated contract award amount of \$544,104.50 for the base year. ([Administrative Services Department Facilities Management Division] Procurement Division)
4. **20-147** Approval to award Invitation for Bids Y20-147-MV, Aluminum Sulfate, to the low responsive and responsible bidder, ChemTrade Chemicals US LLC. The estimated contract award amount is \$503,600 for a 1-year term. ([Planning, Environmental, and Development Services Department Environmental Protection Division] Procurement Division)
5. **20-148** Approval to award Invitation for Bids Y20-161-KB, Coarse Aggregate for the Orange County Utilities Department, to the low responsive and responsible bidder, Rockpack, Inc. The estimated contract award amount is \$1,353,750 for a 5-year contract. ([Utilities Department Field Services Division] Procurement Division)
6. **20-149** Approval to award Invitation for Bids Y20-163-TA, Pump Station Control and SCADA Communication Panels for the Utilities Field Services Division, to the low responsive and responsible bidder, STA-CON, LLC. The estimated contract award amount is \$537,007 for a 1-year term. ([Utilities Department Field Services Division] Procurement Division)
7. **20-150** Approval to award Invitation for Bids Y19-741-EB, Bonnie Brook Pump Station Retrofit to the sole responsive and responsible bidder, Boromei Construction Inc. The total contract award amount is \$206,745. ([Public Works Department Stormwater Management Division] Procurement Division)
8. **20-151** Approval to award Invitation for Bids Y19-778-CH, Alafaya Trail Sidewalk Improvements, to the low responsive and responsible bidder, Valencia Construction Group, Inc. The estimated contract award amount is \$576,543. ([Public Works Department Engineering Division] Procurement Division)

9. **20-152** Approval to award Invitation for Bids Y20-702-RC, Orange County Construction of Community Park on Parcel J, to the low responsive and responsible M/WBE compliant bidder, R L Burns Inc. The total contract award amount is \$4,948,207.96 inclusive of additive no. 1. ([Administrative Services Department Capital Projects Division] Procurement Division)
10. **20-153** Approval to award Invitation for Bids Y20-719-TA, Eastern Regional Water Supply Facility-Sodium Hypochlorite System Conversion to Bulk, to the low responsive and responsible bidder, Sawcross, Inc. The total contract award amount is \$3,655,296. ([Utilities Department Engineering Division] Procurement Division)
11. **20-154** Approval to award Invitation for Bids Y20-720-RM, Orange County Solid Waste Administration Building Roof Replacement, to the low responsive and responsible bidder, Atlas Apex Roofing, LLC. The total contract award amount is \$1,262,000. ([Utilities Department Solid Waste Division] Procurement Division)
12. **20-155** Approval to award Invitation for Bids Y20-721-TA, Package 11 Pump Station Improvements, to the low responsive and responsible bidder, Prime Construction Group, Inc. The total contract award amount is \$1,542,000. ([Utilities Department Engineering Division] Procurement Division)
13. **20-156** Approval to award Invitation for Bids Y20-722-TA, Package 16 Pump Station Improvements, to the low responsive and responsible bidder, Intercounty Engineering Inc. The total contract award amount is \$2,052,083. ([Utilities Department Engineering Division] Procurement Division)
14. **20-157** Approval of Contract Y20-183, Wraparound Orange Services for Orange County Children and Families, with The Devereux Foundation dba Devereux Advanced Behavioral Health, in the contract award amount of \$1,863,991.98 for a 3-year term. ([Community and Family Services Department Mental Health and Homelessness Issues Division] Procurement Division)
15. **20-158** Approval of Contract Y20-184, Wraparound Orange Services for Orange County Children and Families, with The Children's Home Society of Florida, in the contract award amount of \$ 1,863,991.98. ([Community and Family Services Department Mental Health and Homelessness Issues Division] Procurement Division)
16. **20-159** Approval of Amendment No. 2, Contract Y16-1109-LC, Professional Planning Services, Lot B, with GAI Consultants, Inc. in the amount of \$130,000, for a revised total contract amount of \$762,997. ([Planning, Environmental, and Development Services Department Planning Division] Procurement Division)

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17. **20-160** Approval of Amendment No. 4, Contract Y18-183, Youth Mental Health Pilot Evaluation, with The University of Central Florida Board of Trustees, in the amount of \$69,741.10, for a revised total contract amount of \$175,449.30. ([Community and Family Services Department Mental Health and Homelessness Issues Division] Procurement Division)
18. **20-161** Approval of Amendment No. 3, Contract Y18-2000, Homeless Shelter Prevention/Diversion Services, with the Coalition for the Homeless of Central Florida, Inc., in the amount of \$80,000, for a revised total contract amount of \$480,000. ([Community and Family Services Department Mental Health and Homelessness Issues Division] Procurement Division)
19. **20-162** Ratification of Change Order No. 3, for Emergency Purchase Order M98088, Liquid Emulsion Type Polymer for Centrifuge at South Water Reclamation Facility (SWRF), with Polydyne, Inc., in the amount of \$132,000, for a revised total amount of \$286,000. ([Utilities Department Water Reclamation Division] Purchasing Division)
20. **20-163** Approval and execution of Facility Use Agreement for the 2020 Election Year by and between Orange County, Florida, and Orange County Supervisor of Elections and delegation of authority to the Real Estate Management Division to update the election schedule exhibit, update the hours of operation exhibit, update the polling place contact information exhibit, and furnish notices, required or allowed by the use agreement, as needed for Supervisor of Elections Agreement Lease File #10018. All Districts. (Real Estate Management Division)
21. **20-164** Approval and execution of Amendment Number Two to Sub-Sublease Number 4112-07-01 by and between Orange County, Florida, and Pine Hills Youth Sports, Inc. and delegation of authority to the Real Estate Management Division to furnish notices, required or allowed by the lease, as needed for Sunland Center (OC Sub-Sublease to Pine Hills Youth Sports) 8500 Laurel Hill Drive, Orlando, Florida 32818 Lease File #4041A. District 6. (Real Estate Management Division)
22. **20-165** Approval and execution of First Amendment to Conservation Easement between Spring Grove Properties, LLC and Orange County and authorization to record instrument for Conservation Easement - (CAI-17-02-002)(CAI-17-10-025)(CAI-18-04-019)(CAI-17-08-022). District 1. (Real Estate Management Division)
23. **20-166** Approval and execution of Subordination of Utility Interests between Duke Energy Florida, LLC, d/b/a Duke Energy, f/k/a Duke Energy Florida, Inc., f/k/a Florida Power Corporation and Orange County and authorization to record instrument for Cypress Pointe/ Lake Street Right of Way Dedication Lake Street, Orange County. District 1. (Real Estate Management Division)

24. 20-167 Approval of Donation Agreement and Drainage Easement between Gary L. Patterson and Orange County and authorization to disburse funds to pay all recording fees and record instrument for Alley Street. District 1. (Real Estate Management Division)

F. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. 20-168 Approval of Orange County Head Start Eligibility Priority Selection Criteria 2020-2021 to establish a formal selection process for eligible children and families. (Head Start Division)
2. 20-169 Approval and execution of Florida Department of Children and Families Application for a License to Operate a Child Care Facility at Southwood Head Start. This application is only executed by Orange County. (Head Start Division)
3. 20-170 Approval and execution of Interlocal Agreement between Orange County, Florida and Town of Oakland, Florida regarding maintenance obligations on a portion of the West Orange Trail located in the Town of Oakland. (Parks and Recreation Division)
4. 20-171 Approval and execution of Florida Network of Youth and Family Services and Orange County Youth and Family Services Division for Subcontract Amendment #11 to provide services for Children In Need of Services and Families In Need of Services (CINS/FINS); and authorization for the County Mayor or designee to approve any increases, decreases or amendments to this contract. (Youth and Family Services Division)

G. CONVENTION CENTER DEPARTMENT

1. 20-172 Approval to dispose of the 24 pieces of surplus equipment through a direct sale to Centerplate Hospitality Venture, dba Centerplate for a total of \$61,675, recognizing this disposal method as the most efficient and cost-effective method. (Fiscal and Operational Support Division)

H. HEALTH SERVICES DEPARTMENT

1. 20-173 Approval and execution of the Paratransit Services License for LifeFleet SouthEast d/b/a American Medical Response to provide wheelchair/stretchers service. The term of this license is from February 1, 2020 through February 1, 2022. There is no cost to the County. (EMS Office of the Medical Director)

I. PLANNING, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT

1. 20-174 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. All Districts. (Code Enforcement Division)

LC 20-0094	LC 20-0122	LC 20-0098	LC 20-0181	LC 20-0096
LC 20-0117	LC 20-0129	LC 20-0151	LC 20-0182	LC 20-0100
LC 20-0134	LC 20-0131	LC 20-0152	LC 20-0022	LC 20-0130
LC 20-0036	LC 20-0163	LC 20-0192	LC 20-0028	LC 20-0136
LC 20-0040	LC 20-0218	LC 20-0200	LC 20-0051	LC 20-0167
LC 20-0080	LC 19-1123	LC 20-0021	LC 20-0053	LC 20-0185
LC 20-0109	LC 20-0023	LC 19-1061	LC 20-0062	LC 20-0196
LC 20-0116	LC 20-0061	LC 19-1075	LC 20-0093	LC 20-0221

2. **20-175** Make a finding that the waiver requests are consistent with Orange County Code, Chapter 15, Article IX, Section 15-350(a)(2), and accept the recommendation and findings of the Environmental Protection Commission to approve the request for waivers to Section 15-343(b) to reduce the side setback to four feet from the northern projected property line, and to Section 15-342(b) to increase the allowable terminal platform size by 275 square feet to a total of 1,255 square feet, with the condition that the applicants pay \$1,015 to the Conservation Trust Fund within 60 days of the decision of the Board of County Commissioners for the Scott and Lauren McIver Dock Construction Permit BD-19-09-107. District 1. (Environmental Protection Division)

3. **20-176** Acceptance of the findings and recommendation of Environmental Protection Division staff to approve the request for Conservation Area Impact Permit Modification No. CAI-14-08-025 for the Shoppes at Alafaya Project Site. District 4. (Environmental Protection Division)

(This item was deferred.)

4. **20-177** Approval and execution of 1) Financial Management Number 243844-1-78-03 Resolution 2020-M-01 of the Orange County Board of County Commissioners regarding the Joint Participation Agreement with the State of Florida Department of Transportation concerning the project described as "National Pollutant Discharge Elimination System (NPDES) Permit FLS000011;" 2) Joint Participation Agreement between the State of Florida Department of Transportation and Orange County FM #243844-1-78-03 and its Exhibits; and 3) authorization for the Clerk to attach the original of the Resolution as Exhibit "C" to the Joint Participation Agreement before the Joint Participation Agreement is executed by the Board of County Commissioners; and instruct the Clerk to fill in the blanks in the Third Recital of the Joint Participation Agreement relating to the Resolution number. All Districts. (Environmental Protection Division)

5. **20-178** Approval and execution of Proportionate Share Agreement for Hamlin Family Dental Avalon Road/CR 545 by and between Hamlin Retail Partners, LLC, SLF IV/Boyd Horizon West JV, LLC, and Orange County directing both the proportionate share payment in the amount of \$15,695 and future transportation impact fee payments that may be associated with the project pursuant to the Escrow Agreement for the Hamlin West Amended and Restated Road Network Agreement to be utilized towards the completion of Avalon Road/CR 545 improvements. District 1. (Roadway Agreement Committee)

6. **20-179** Approval and execution of Proportionate Share Agreement for Hamlin Market Avalon Road/CR 545 by and between Hamlin Retail Partners East, LLC and Orange County directing both the proportionate share payment in the amount of \$31,390 and future transportation impact fee payments that may be associated with the project pursuant to the Escrow Agreement for the Hamlin West Amended and Restated Road Network Agreement to be utilized towards the completion of Avalon Road/CR 545 improvements. District 1. (Roadway Agreement Committee)

7. **20-180** Approval and execution of Proportionate Share Agreement for McCoy Federal Credit Union at Hamlin Avalon Road/CR 545 by and between McCoy Federal Credit Union and Orange County directing both the proportionate share payment in the amount of \$14,129 and future transportation impact fee payments that may be associated with the project pursuant to the Escrow Agreement for the Hamlin West Amended and Restated Road Network Agreement to be utilized towards the completion of Avalon Road/CR 545 improvements. District 1. (Roadway Agreement Committee)

8. **20-181** Approval and execution of Proportionate Share Agreement for Regions Bank at Hamlin Avalon Road/CR 545 by and between Hamlin Retail Partners North, LLC and Orange County directing both the proportionate share payment in the amount of \$13,401 and future transportation impact fee payments that may be associated with the project pursuant to the Escrow Agreement for the Hamlin West Amended and Restated Road Network Agreement to be utilized towards the completion of Avalon Road/CR 545 improvements. District 1. (Roadway Agreement Committee)

9. **20-182** Approval and execution of Proportionate Share Agreement for Wawa at Hamlin Avalon Road/CR 545 by and between Hamlin Retail Partners East NEC, LLC and Orange County directing both the proportionate share payment in the amount of \$29,096 and future transportation impact fee payments that may be associated with the project pursuant to the Escrow Agreement for the Hamlin West Amended and Restated Road Network Agreement to be utilized towards the completion of Avalon Road/CR 545 improvements. District 1. (Roadway Agreement Committee)

10. **20-183** Approval and execution of Village I Horizon West Road Network Agreement (C.R. 545, a/k/a Avalon Road, and Flemings Road) by and between Orange County, Florida; Shutts & Bowen LLP; Spring Grove, LLC; BB Groves, LLC; Withers, LLC; Columnar Partnership Holding I, LLC; KRPC Hartzog, LLC; SP Commercial Investors, LLC; Thomas J. Karr, Jr. and Tami G. Karr; Donald R. Allen, Jr. and Patricia A. Allen; Titan-Liberty Lake Underhill Joint Venture; Village I 545, LLC; Spring Grove Properties, LLC; Lake Dennis, LLC; M/I Homes of Orlando, LLC; and KHOV Winding Bay II, LLC which provides for the dedication of right-of-way, completion of design, engineering, permitting, mitigation and construction of four-laning of C.R. 545 (Avalon Road) and Flemings Road. District 1. (Roadway Agreement Committee)

J. PUBLIC WORKS DEPARTMENT

1. **20-184** Authorization to record the plat of Majorca Place WPF. District 1. (Development Engineering Division)
2. **20-185** Approval and execution of Modification 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: 4337-23-R. All Districts. (Stormwater Management Division)
3. **20-186** Approval and execution of Project Addendum to Master Agreement by and between CSX Transportation, Inc. and Orange County for the construction of engineering work of the grade crossing surface at CSX Railroad Crossing No: 621488H on Exchange Drive, north of West Lanstreet Road and authorization to disburse \$265,229 for the construction engineering work. District 6. (Roads and Drainage Division)
4. **20-187** Approval and execution of Project Addendum to Master Agreement by and between CSX Transportation, Inc. and Orange County for the construction engineering work of the grade crossing surface at CSX Railroad Crossing No: 621489P on Exchange Drive south of Presidents Drive and authorization to disburse \$254,077 for the construction engineering work. District 6. (Roads and Drainage Division)
5. **20-188** Approval and execution of School Impact Fee Agreement regarding an alternative impact fee calculation for Modera at Creative Village #19-004 by and among MCRT Investments, LLC; City of Orlando; The School Board of Orange County, Florida and Orange County . District 6. (Traffic Engineering Division)
6. **20-189** Approval and execution of School Impact Fee Agreement regarding an Alternative Impact Fee Calculation for X Orlando #19-002 by and among 434 N. Orange Investment, LLC; City of Orlando; The School Board of

Orange County, Florida, and Orange County. District 5. (Traffic Engineering Division)

7. **20-190** Approval of “No Parking” signs installation on both sides of Brownell Street 90 feet east of North Apopka Boulevard on the north side of Brownell Street and from North Apopka Boulevard to North Orange Blossom Trail on the south side. District 2. (Traffic Engineering Division)
8. **20-191** Approval to decrease the speed limit on Oakland Avenue (County Road 438) from 45 mph to 35 mph from SR 50 to the City of Winter Garden Boundary. District 1. (Traffic Engineering Division)
9. **20-192** Approval of “No Parking” signs installation on the north and south side of Oriente Street from Econlockhatchee Trail to approximately 500 feet west of the Ensenada Drive intersection. District 3. (Traffic Engineering Division)
10. **20-193** Approval to convert a Multi-Way Stop to a Two-Way Stop at the intersection of Minnesota Avenue and Overspin Drive. District 5. (Traffic Engineering Division)
11. **20-194** Approval of “No Parking” signs installation on Magnolia Homes Road starting at Mallard Pointe Court extending north 500 feet on the west side. District 3. (Traffic Engineering Division)
12. **20-195** Approval of “No Parking” signs installation in Highlands at Hamilton Gardens Phase 2A and 2B. District 1. (Traffic Engineering Division)
13. **20-196** Approval of “No Parking” signs installation in Pine Creek Subdivision. District 5. (Traffic Engineering Division)
14. **20-197** Approval and execution of State of Florida Department of Transportation Local Agency Program Supplemental Agreement FPN 435525-1-58/68-01 Supplemental No.1 for the Gatlin Avenue and Kennedy Boulevard and Gatlin Avenue and Arrow Road improvements in the amount of \$820,771. District 3. (Transportation Planning Division)
15. **20-198** Approval and execution of Resolution 2020-M-02 of the Orange County Board of County Commissioners regarding affirming its support for the designation of that portion of U.S 441, between Landstreet Road and Taft Road as the “Trooper Richard Howell Memorial Highway” and for the erection by the Florida Department of Transportation of suitable markers proclaiming the designation. All Districts. (Traffic Engineering Division)

II. INFORMATIONAL ITEMS**

A. COUNTY COMPTROLLER

1. **20-132** Receipt of the following items to file for the record: (Clerk's Office)
 - a. Florida Public Service Commission Order Approving Voluntary Solar Partnership Extension. In re: Petition for approval of twelve-month extension of voluntary solar partnership rider and program, by Florida Power & Light Company.
 - b. Audit Report No. 480 - Investigation of Allegations - Improper Spending by the Town of Eatonville's Community Redevelopment Agency.

These items were received and filed.

III. DISCUSSION AGENDA

A. COMMISSIONER'S REPORT

1. **20-199** Commissioner Bonilla wishes to announce her intent to move to rescind the Board's action of December 17, 2019, regarding approval of Resolution 2019-M-50 of the Orange County Board of County Commissioners regarding Support of the Central Florida Expressway Authority Preferred Alternative for the Osceola Parkway Extension Project Development and Environment (PD&E) Study Re-Evaluation and petitioning the Florida Communities Trust for a Modification of the Grant Award Agreement, Interagency Agreement, and Management Plan, as presented, at the next scheduled Board meeting on February 11, 2020.

The Board took no action.

B. COUNTY ADMINISTRATOR

1. **20-200** Appointment of Terry Prather to the Visit Orlando Board of Directors with a term expiring December 31, 2021.

County Administrator Brooks indicated a change to the appointment as noted in a memorandum submitted to Board members prior to the Board meeting. The recommendation is to appoint Diana Font to the Visit Orlando Board of Directors.

A motion was made by Mayor Demings, seconded by Commissioner Uribe, to appoint Diana Font to the Visit Orlando Board of Directors with a term expiring December 31, 2021. The motion carried by the following vote:

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

C. ADMINISTRATIVE SERVICES DEPARTMENT

1. **20-201** Selection of one firm and two ranked alternates to provide Security Guard Services for the Orange County Courthouse and Miscellaneous Sites,

Request for Proposals Y19-1105-KB, from the following three firms, listed alphabetically:

- First Coast Security Services, Inc.
- G4S Secure Solutions (USA) Inc.
- Metropolitan Security Services Inc. dba Walden Security

([Administrative Services Department Facilities Management Division]
Procurement Division)

County staff announced this item be deferred until February 11, 2020.

2. **20-202** Selection of one firm and two ranked alternates to provide Security Guard Services for the Utilities Department, Request for Proposals Y19-1143-KB, from the following four firms, listed alphabetically:

- First Coast Security Services, Inc.
- G4S Secure Solutions (USA) Inc.
- Kent Security Services Inc.
- Universal Protection Service, LLC dba Allied Universal Security Services

([Utilities Department Fiscal and Operational Support Division] Procurement
Division)

County staff announced this item be deferred until February 11, 2020.

3. **20-203** Selection of one firm and an alternate to provide Design Services for Orange County Courthouse Complex Chiller Replacement, Request for Proposals Y20-806-EB, from the following two firms, listed alphabetically:

- OCI Associates, Inc.
- SGM Engineering, Inc.

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

A motion was made by Commissioner Siplin, seconded by Commissioner Moore, to appoint SGM Engineering, Inc., 408 points, as the selected firm; and further, appoint OCI Associates, Inc., 261.50 points, as the selected ranked alternate. The motion carried by the following vote:

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

4. **20-204** Request for Proposals Y19-815-JS, Construction Manager at Risk Services for the Orange County Convention Center Phase V Multi-Purpose Venue and Grand Concourse Improvements.

- Clark/R L Burns, A Joint Venture

- PCL Construction Services, Inc.

a. Rank proposers in order of 'most qualified' to 'least qualified' to provide Construction Manager at Risk Services for the Orange County Convention Phase V Multi- Purpose Venue and Grand Concourse Improvements

b. Authorization for the Procurement Division to commence contract negotiations for the Design Assist, Enabling Work and Guaranteed Maximum Price Phases with the top ranked firm.

([Convention Center Facility Operations Division] Procurement Division)

The following persons addressed the Board:

- Rick Goldman
- Matt Montgomery
- Jimmy Ramirez
- Rob Baker
- Deloris Batson
- Greg Colevas
- Bob Burns
- Keith Couch
- Wes Stith
- JaJa Wade
- Marcela Ruiz
- Steve Beach

The following materials were presented to the Board:

- Exhibit 1, from Rick Goldman
- Exhibit 2, from Rick Goldman
- Exhibit 3, from Greg Colevas
- Exhibit 4, from Greg Colevas

A motion was made by Mayor Demings, seconded by Commissioner Siplin, to rank PCL Construction Services, Inc., as the 'most qualified' to provide Construction Manager at Risk Services for the Orange County Convention Phase V Multi-Purpose Venue and Grand Concourse Improvements. The motion carried by the following vote:

Aye: 5 - Mayor Demings, Commissioner VanderLey, Commissioner Uribe, Commissioner Bonilla, and Commissioner Siplin

Nay: 2 - Commissioner Moore, and Commissioner Gomez Cordero

A motion was made by Mayor Demings, seconded by Commissioner Siplin, to authorize the Procurement Division to commence contract negotiations for the Design Assist, Enabling Work and Guaranteed Maximum Price phases with the firm deemed 'most qualified'. The motion carried by the following vote:

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

IV. WORK SESSION AGENDA

A. FAMILY SERVICES DEPARTMENT

1. **20-205** Children’s Services Funding Update. (Citizens’ Commission for Children)

The Board took no action.

PRESENTATION

Employee Service Awards:

Administration and Fiscal Services

Pedro J. Delvalle (25), Information Systems and Services

Administrative Services

Michael S. Hom (25), Fleet Management; Geneen A. Graves (20), Procurement

Community and Family Services

Clay Baker (25), Ginger Bickett Fox (25), Parks and Recreation

Convention Center

Paul S. Suedmeyer (20), Facility Operations

Corrections

Tammy L. Babbs (30), Fiscal and Operational Support; Pollyet D. Williams (30), Security Operations

Fire Rescue

Darion G. Butler (20), Dearl Kevin Broward (20), Ricardo Rivera (25), Fire Operations; Chester A. Kennerly (20), Fire Planning and Technical Services

Planning, Environmental, and Development Services

Evelyn D. Beyers (25), Housing and Community Development

Public Works

Charles W. Gentry (25), Roads and Drainage; John Paul Trento (30), Traffic Engineering

Utilities

John J. Haak (30), Susan M. Kieda (25), Water Reclamation

V. RECOMMENDATIONS

1. **20-003** January 2, 2020 Board of Zoning Adjustment Recommendations

A motion was made by Commissioner Uribe, seconded by Commissioner Gomez Cordero, to approve the recommendations, with the exception of Case # SE-19-07-068, Angelo's Recycling (Appeal filed), which was pulled from the recommendations; subject to the usual right of appeal by any aggrieved party. The motion carried by the following vote:

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

VI. PUBLIC HEARINGS

1. **20-026** Budget Amendment

Amending Fiscal Year 2019-20 Budget

Consideration: Recognition of encumbrance rollovers, grant rollovers, fund balance adjustments, capital improvement adjustments, and to make other necessary adjustments

The following persons addressed the Board:

- W.D. Morris
- Frantz Dutes

The following material was presented to the Board prior to the close of the public hearing: Exhibit 1, from W.D. Morris.

A motion was made by Commissioner Uribe, seconded by Commissioner Bonilla, to approve the following Budget Amendments: 20-30 Fund Balance, 20-31 Encumbrance Rollover, 20-32 Grants Rollover, and 20-33 Capital Improvement Rebudgets. The motion carried by the following vote:

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

2. **20-029** Petition to Vacate

Steven Thorp, on behalf of Orange County Public Schools, Administrative Petition to Vacate 17-11-050, vacate two portions of unopened, unimproved and unnamed rights-of-way; District 2

Consideration: Resolution granting Administrative Petition to Vacate # 17-11-050, vacating two (2) portions of 15 foot wide unopened, unimproved and unnamed rights-of-way, for a total of approximately 0.43 acres.

Location: District 2; The parcel address is 4801 Bloodhound Street; S02/T22/R28; Orange County, Florida (legal property description on file)

The following person addressed the Board: Steven Thorp.

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

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

Absent: 1 - Commissioner VanderLey

3. **20-027** Petition to Vacate

Edward E. Haddock III, on behalf of Kaley Square Community Center LLC and Orange County Parks and Recreation, Petition to Vacate 18-03-011, vacate open, non-maintained right-of-way; District 6

Consideration: Resolution granting Petition to Vacate # 18-03-011, vacating a 100 foot wide open, non-maintained right-of-way known as Maria Avenue, containing approximately 0.62 acres.

Location: District 6; The parcel addresses are 1030 W. Kaley Avenue and 1000 W. Kaley Avenue; S03/T23/R29; Orange County, Florida (legal property description on file)

The following person addressed the Board: Demetrius Summerville.

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

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

4. **20-028** Petition to Vacate

Mattaniah S. Jahn, on behalf of Southpark Property Owners' Association Inc., Petition to Vacate 19-08-027, vacate portion of a variable width drainage easement; District 6

Consideration: Resolution granting Petition to Vacate # 19-08-027, vacating a 26 foot by 59 foot wide portion of a variable width drainage easement, containing approximately 1,534 square feet.

Location: District 6; The parcel is unaddressed; S32/T23/R29; Orange County, Florida (legal property description on file)

The following person addressed the Board: Mattaniah Jahn.

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

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

5. 20-043 Development Plan

Thomas Sullivan, Gray Robinson, P.A., Burlington Planned Development /
The Cottages at Alafaya Development Plan - Case # DP-19-08-263; District
5

Consideration: Burlington Planned Development / The Cottages at Alafaya Development Plan, Case # DP-19-08-263; submitted in accordance with Orange County Code Sections 34-69 and 30-89; This request proposes to construct a 151 unit, 602 bed student housing complex on a total of 11.61 acres.

Location: District 5; property generally located South of Orpington Street / North of East Colonial Drive; Orange County, Florida (legal property description on file in Planning Division)

The following person addressed the Board: Tom Sullivan.

A motion was made by Commissioner Bonilla, seconded by Commissioner Siplin, to make a finding of consistency with the Comprehensive Plan; and approve the request subject to the conditions of approval listed under the Development Review Committee recommendation in the Staff Report. The motion carried by the following vote:

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

6. 20-042 Preliminary Subdivision Plan

Luke Classon, Appian Engineering, LLC, Rouse Road Subdivision Planned
Development / Waverly Walk Preliminary Subdivision Plan, Case #
PSP-19-04-144; District 5

Consideration: Rouse Road Subdivision Planned Development / Waverly Walk Preliminary Subdivision Plan, Case # PSP-19-04-144, submitted in accordance with Orange County Code Sections 34-69 and 30-89; This Preliminary Subdivision Plan (PSP) is a request to subdivide 12.92 acres in order to construct 41 single-family detached residential dwelling units.

Location: District 5; property generally located South of University Boulevard / East of Rouse Road; Orange County, Florida (legal property description on file in Planning Division)

The following person addressed the Board: Luke Classon.

New Condition of Approval #33:

33. The CC&Rs and sales disclosures for the initial sale of homes in the development shall contain a disclosure advising that the road terminating at the southern boundary line may be a connection for future right of way for the adjacent property to the south. Also, the Developer shall install a private sign on the fence located on each side of the edge of the right of way along the southern boundary of the property, reading "Potential Future Roadway Connection," and such fence and signage shall be maintained by the homeowners association.

A motion was made by Commissioner Bonilla, seconded by Commissioner Siplin, to make a

finding of consistency with the Comprehensive Plan; further, approve the request subject to the conditions of approval listed under the Development Review Committee recommendation in the Staff Report; and further, approve new Condition of Approval #33. The motion carried by the following vote:

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

7. **20-041** Preliminary Subdivision Plan

Carl Jacobs, PMJS Development Solutions, LLC, Bridges Estates
Preliminary Subdivision Plan, Case # PSP-18-12-419; District 1

Consideration: Bridges Estates Preliminary Subdivision Plan, Case # PSP-18-12-419, submitted in accordance with Orange County Code Sections 34-69 and 30-89; This Preliminary Subdivision Plan (PSP) is a request to subdivide 10.67 acres in order to construct 8 single-family detached residential dwelling units. The request also includes the following waivers from Orange County Code: 1. A waiver from Section 34-152(c), to allow for a twenty (20) foot direct access to Tract D open space from Windermere Road, a paved roadway exterior to the subdivision, in lieu of each lot and tract interior to each lot and tract interior to the subdivision shall have a minimum access width of twenty (20) feet to a dedicated public paved street, except in gated communities covered by Article VIII of this chapter. 2. A waiver from Section 34-209, to allow for a minimum five (5) foot high fence and ten (10) foot wide landscape buffer to be provided along the road frontage of tracts e & f (excluding the wetland buffer) to separate the residential subdivision from all adjacent roadways whose average daily traffic volumes are projected to exceed eight thousand (8,000) vehicles within five (5) years of the date of approval of the preliminary subdivision plan, in lieu of a six-foot high masonry wall.

Location: District 1; property generally located North of Haley Drive / Northeast of Windermere Road; Orange County, Florida (legal property description on file in Planning Division)

The following persons addressed the Board:

- Philip Hollis
- Mark Griffin

A motion was made by Commissioner VanderLey, seconded by Commissioner Moore, to make a finding of consistency with the Comprehensive Plan; and approve the request subject to the conditions of approval listed under the Development Review Committee recommendation in the Staff Report. The motion carried by the following vote:

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

8. **20-030** Rezoning

Erika Hughes, VHB, Inc., Westgate Seasons PD, Case # LUP-17-04-135;

District 6

Consideration: A request to rezone one (1) parcel containing 19.4 gross acres from R-3 (Multiple-Family Dwelling District) to PD (Planned Development District), in order to construct up to 358 multi-family residential dwelling units. The request also includes the following waivers from Orange County Code:

1. A waiver from Section 38-1258(a) is requested to allow a maximum building height of forty (40) feet and three (3) stories for all multi-family buildings located seventy-five (75) feet to one hundred (100) feet from single-family zoned property, in lieu of being restricted to a single story in height within one hundred (100) feet.
2. A waiver from Section 38-1258(b) is requested to allow a maximum building height of forty (40) feet and three (3) stories for all multi-family buildings between one hundred plus (100+) feet to one hundred fifty (150) feet of single-family zoned property, in lieu of a maximum of fifty (50) percent of the buildings being three (3) stories (not to exceed forty (40) feet) in height with the remaining buildings being one (1) story or two (2) stories in height.
3. A waiver from Section 38-1258(j) is requested to allow a minimum building separation of twenty (20) feet for all multi-family buildings, in lieu of thirty (30) feet for two-story buildings, and forty (40) feet for buildings three (3) stories; pursuant to Orange County Code, Chapter 30.

Location: District 6; property generally located North of West Oak Ridge Road, south of Wakulla Way, east of S. John Young Parkway, west of S. Texas Avenue; Orange County, Florida (legal property description on file in Planning Division)

The following persons addressed the Board:

- Erika Hughes
- Jeff Davies

A motion was made by Commissioner Siplin, seconded by Commissioner Bonilla, to make a finding of consistency with the Comprehensive Plan; and approve the rezoning request Case # LUP-17-04-135 to rezone one (1) parcel containing 19.4 gross acres from R-3 (Multiple-Family Dwelling District) to PD (Planned Development District), in order to construct up to 358 multi-family residential dwelling units, subject to the conditions of approval listed under the Planning and Zoning Commission recommendation in the Staff Report. The motion carried by the following vote:

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

9. 19-1781 Substantial Change

Thomas R. Sullivan, Gary Robinson, P.A.; Redditt Property Planned Development / Land Use Plan (PD / LUP) - Case # CDR-19-03-098, amend plan; District 4 (Continued from December 17, 2019)

Consideration: A PD substantial change to modify the development program to include 350 multi-family dwelling units and 110,647 square feet of industrial uses; pursuant to Orange County Code, Chapter 38, Article VIII, Division 1, Section 38-1207.

Location: District 4; property located at 4450 Innovation Way, or generally located on the northeast corner Innovation Way and Watsons Crossing; Orange County, Florida (legal property description on file in Planning Division)

The following persons addressed the Board:

- Tom Sullivan
- Sheila Lake
- Dana Koshmer

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

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

10. 19-1436 Substantial Change

Brooks Stickler, Kimley-Horn and Associates, Inc., Alafaya Trail Property Planned Development / Land Use Plan (PD / LUP), Case # CDR-14-05-144, amend plan; District 4 (Continued from October 22, 2019, December 3, and 17, 2019)

Consideration: A PD substantial change request to increase retail / commercial (C-1) square footage from 174,000 to 304,000 (an increase of 130,000 square feet), while retaining 6,000 square feet of previously approved Professional Office (P-O) uses. Additionally, this request also reflects the conversation, impact, and mitigation of on-site wetlands per proposed Conservation Area Impact (CAI) permit #CAI-14-08-025. Lastly, the applicant has requested the following waiver from Orange County Code: 1. A waiver from Section 38-1476(a) to allow a parking calculation of four (4) spaces per 1,000 square feet, in lieu of five (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 generally located south of E. Colonial Drive and west of Alafaya Trail; Orange County, Florida (legal property description on file in Planning Division)

The following persons addressed the Board:

- John Miklos
- Kyle Crawford
- Linda Mallinson
- Carlos Jimenez
- Joe Schuemann
- James Festa
- Linda Casey

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

- Exhibit 1, from Kyle Crawford
- Exhibit 2, from Joe Schuemann

The following material was received by the Clerk prior to the close of the public hearing. The material referenced by the speaker was not presented to the Board: Submittal 1, from Kyle Crawford.

New Condition of Approval #22:

22. A public hearing shall be required for the Development Plan.

A motion was made by Commissioner Gomez Cordero, seconded by Commissioner VanderLey, to accept the findings and recommendation of Environmental Protection Division staff to approve the request for Conservation Area Impact Permit Modification No. CAI-14-08-025 for the Shoppes at Alafaya Project Site; further, make a finding of consistency with the Comprehensive Plan; further, approve the substantial change request subject to the conditions of approval listed under the Development Review Committee recommendation in the Staff Report with the understanding staff will attempt to advance a comprehensive study as appropriate; and further, approve new Condition of Approval #22. The motion carried by the following vote:

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

and

I. CONSENT AGENDA (Deferred)

I. PLANNING, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT

- 3. **20-176** Acceptance of the findings and recommendation of Environmental Protection Division staff to approve the request for Conservation Area Impact Permit Modification No. CAI-14-08-025 for the Shoppes at Alafaya Project Site. District 4. (Environmental Protection Division)

This item was approved.

VI. PUBLIC HEARINGS (Continued)

- 11. **19-1615** Amending Orange County Code, adopting 2019-2 Session I Regular Cycle Amendments to the 2010-2030 Comprehensive Plan (CP) and where applicable concurrent rezoning request and Adoption of Ordinance (Continued from November 12, 2019 and January 14, 2020)

Regular Cycle Privately-Initiated Comprehensive Plan Map Amendment

Amendment 2019-2-A-4-3 (fka 2019-1-A-4-2)

Jim Hall, Hall Development Services, Inc., for SBEGC, LLC

Consideration: Parks and Recreation/Open Space (PR/OS) to Medium Density Residential (MDR)

Location: 2900 Northampton Ave.; Generally located north of S. Alafaya Trl., west of Northhampton Ave., south of Stoneybrook Blvd.; Parcel ID#: 01-23-31-0000-00-001 (portion of); 14.50 gross ac.

Mayor Demings limited public comment to two minutes per speaker.

The following persons addressed the Board:

- Rebecca Wilson
- Ella-mae Shupe
- Michelle McCrimmon
- Ryan Russell
- Lou Stancampiano
- Mobin Shaikh
- Robbie Shaffer
- Mike Regner
- John Snell
- Amaline Vargas
- Orlando Lorie
- Neil Kirsch
- Liz Jacobs
- Mohammed Ahmed
- Angela Spoto
- Cory Anderson
- Jamie Joyce
- Jason Joyce
- Kevin Yeh
- Chi Yeh
- Stacy Heffner
- Brian Jacobs
- Hal Kantor
- Whitney Russell
- Robert Gass
- Tony Gregory
- Kathy Akbari
- Francesca Brussul
- Anton Arabia
- Joseph Dunn
- Jay Jacobson

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

- Exhibit 1, from Rebecca Wilson
- Exhibit 2, from Liz Jacobs
- Exhibit 3, from Jason Joyce
- Exhibit 4, from Brian Jacobs

The following materials were received by the Clerk prior to the close of the public hearing. The materials referenced by the speaker were not presented to the Board:

- Submittal 1, from Ryan Russell
- Submittal 2, from Rebecca Wilson

A motion was made by Commissioner Gomez Cordero, seconded by Commissioner Bonilla, to make a finding of inconsistency with the Comprehensive Plan; further, determine that the proposed amendment is not in compliance; and further, deny Amendment 2019-2-A-4-3 (fka 2019-1-A-4-2), Parks and Recreation/Open Space (PR/OS) to Medium Density Residential (MDR), up to 250 multi-family dwelling units. The motion carried by the following vote:

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

Nay: 1 - Commissioner Moore

and

11. 19-1637 Concurrent Rezoning Request

Jim Hall, Hall Development Services, Inc., for SBEGC, LLC; District 4
Rezoning LUP-18-12-413

Consideration: Rezone from PD (Planned Development District) (Stoneybrook PD) to PD (Planned Development District) (Alafaya Apartments PD). Also Requested are 4 waivers from Orange County Code:

- 1) A waiver from Section 38-1258(j) to allow a minimum building separation of twenty (20) feet, in lieu of a minimum separation of thirty (30) feet for two-story buildings, and forty (40) feet for buildings three (3) stories;
- 2) A waiver from Section 38-1251 (b) to allow the maximum coverage of all buildings to not exceed 50% of the gross land area, in lieu of the maximum coverage of all buildings not exceeding 30% of the gross land area;
- 3) A waiver from Section 38-1254(2)(c) to allow the setback from Arterial street rights-of-way to be twenty-five (25) feet, in lieu of fifty (50) feet; and
- 4) A waiver from Section 38-1258(d) to allow a maximum building height of forty-five (45) feet, three (3) stories, in lieu of forty (40) feet.

Location: 2900 Northampton Ave.; Generally located north of S. Alafaya Trl., west of Northampton Ave., south of Stoneybrook Blvd.; Parcel ID#: 01-23-31-0000-00-001 (portion of); 14.50 gross ac.

A motion was made by Commissioner Gomez Cordero, seconded by Commissioner Bonilla, to make a finding of inconsistency with the Comprehensive Plan; and further, deny the rezoning request from PD (Planned Development District) (Stoneybrook PD) to PD (Planned Development

District) (Alafaya Apartments PD). The motion carried by the following vote:

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

Nay: 1 - Commissioner Moore

11. 20-091 Regular Cycle State-Expedited Review Comprehensive Plan Amendments Ordinance

Amending Orange County Code, adopting 2019-2 Session I Regular Cycle Amendments to the 2010-2030 Comprehensive Plan (CP), adopting amendments pursuant to Section 163.3184(3), F.S.

Consideration: AN ORDINANCE PERTAINING TO COMPREHENSIVE PLANNING IN ORANGE COUNTY, FLORIDA; AMENDING THE ORANGE COUNTY COMPREHENSIVE PLAN, COMMONLY KNOWN AS THE "2010-2030 COMPREHENSIVE PLAN," AS AMENDED, BY ADOPTING AMENDMENTS PURSUANT TO SECTION 163.3184(3), FLORIDA STATUTES, FOR THE 2019 CALENDAR YEAR (SECOND CYCLE); AND PROVIDING EFFECTIVE DATES

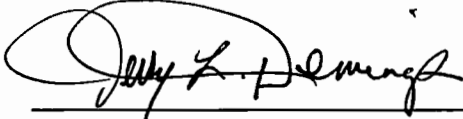
As a result of the Board denying Amendment 2019-2-A-4-3 (fka 2019-1-A-4-2) and the concurrent rezoning public hearing for Case # LUP-18-12-413, the public hearing to adopt the ordinance was withdrawn.

√ **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: 7:24 p.m.

ATTEST:



County Mayor Jerry L. Demings

Date: February 25, 2020

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.