

Orange County Government

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



Clerk's Agenda and Records Report - Final

Tuesday, May 7, 2019

9:00 AM

County Commission Chambers

Board of County Commissioners

Call to Order**Invocation - District 4**

Pastor Rocky Alvarez, Casa Del Alfarero Church

Pledge of Allegiance**Presentation**

Proclamation recognizing May 5 through May 11, 2019 as National Travel & Tourism Week

Presentation

Proclamation recognizing May 5 through May 10, 2019 as Corrections Professionals Appreciation Week

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

1. 19-711 Confirmation of the Mayor's managerial appointment of James Fitzgerald as Fire Chief, Fire Rescue Department.
2. 19-712 Confirmation of the Mayor's managerial appointment of Jennifer Moreau as Manager, Zoning Division, Planning, Environmental, and Development Services Department.

B. COUNTY COMPTROLLER

1. 19-713 Approval of the check register authorizing the most recently disbursed County funds, having been certified that same have not been drawn on overexpended accounts. Period as follows:

- April 19, 2019, to April 25, 2019; \$64,820,498.07

(Finance/Accounting)

C. COUNTY ADMINISTRATOR

1. 19-714 Confirmation of Commissioner Uribe's reappointment to the Lake Anderson Advisory Board of David M. Harding and Diane D. Robinson with terms expiring December 31, 2020 and appointment of John J. Sharp

with a term expiring December 31, 2019. (Agenda Development Office)

2. 19-715 Confirmation of Commissioner Uribe's reappointment of Gary Meloon to the Lake Conway Water and Navigation Control District Advisory Board with a term expiring December 31, 2020. (Agenda Development Office)
3. 19-716 Confirmation of the appointment of Juan F. Velez to the Board of Zoning Adjustment as the District 3 representative with a term expiring December 31, 2020. (Agenda Development Office)
4. 19-717 Approval of the Membership and Mission Review Board's recommendations for advisory board appointments. (Agenda Development Office)

A. Animal Services Classification Committee: Appointment of Bonita Scase to succeed Rosina A. McVicker in the alternate representative category with a term expiring December 31, 2020.

B. Arts and Cultural Affairs Advisory Council: Appointment of Theo Webster to succeed Hal H. Kantor in the District 5 representative category and Judith Shealey to succeed Patty G. Cloy in the District 6 representative category with terms expiring June 30, 2020.

C. Community Development Advisory Board: Appointment of Sandra Algarin to succeed Nathaniel Jenkins in the District 2 representative category with a term expiring June 30, 2020.

D. Disability Advisory Board: Appointment of Kirk Root to succeed Dyolena Jules in the at large representative category with a term expiring June 30, 2021.

5. 19-718 Approval and execution of (1) Federally-Funded Subaward and Grant Agreement Contract Number: Z0270 by the State of Florida, Division of Emergency Management and Orange County related to current and future claims amendments with such changes deemed necessary in consultation with the County Attorney; (2) approval and execution of Modifications # Z0270-1 through Z0270-22 to Subgrant Agreement between the Division of Emergency Management and Orange County; and authorization for the Mayor or designee or Deputy County Administrator Randy Singh to sign any future amendments. (Fiscal and Business Services Division)
6. 19-719 Approval and execution of a Resolution of the Board of County Commissioners of Orange County, Florida, approving, solely for the purposes of Section 147(f) of the Internal Revenue Code, the issuance by the Capital Trust Agency of its Educational Facilities Revenue Bonds (Renaissance Charter School, Inc. Projects), Series 2019, for the purpose of financing the project herein described; and providing an effective date.

(Industrial Facilities Authority)

7. 19-720 Approval for the Orange County Sheriff's Office to spend \$16,500 from the FY 2019 Law Enforcement Trust Fund to provide eligible contributions to Wayne Densch YMCA Family Center (\$1,500) and Boys & Girls Clubs of Central Florida (\$15,000). (Office of Management and Budget)
8. 19-721 Approval of budget amendments #19-22 and #19-23. (Office of Management and Budget)

D. ADMINISTRATIVE SERVICES DEPARTMENT

1. 19-722 Approval of Change Order No. 2, Contract Y18-790, with Café Construction & Development, Inc., in the amount of \$84,956.70, for the replacement of old metal halide light fixtures, with energy efficient LED site lighting fixtures at Barnett Park. The revised lump sum contract amount is \$408,094.65. (Capital Projects Division)
2. 19-723 Approval to award Invitation for Bids Y18-163-AV, Countywide Janitorial Services, to the low responsive and responsible bidder, Owens, Renz & Lee Co., Inc. dba Owens Realty Services, for Lot F - East District Buildings, in the estimated contract award amount of \$537,960.14 and Lot G - Utilities Department Buildings, in the estimated contract award amount of \$613,510.08 for a 1-year term. ([Administrative Services Department Facilities Management Division] Procurement Division)
3. 19-724 Approval to award Invitation for Bids Y19-165-MV, Landscaping Services for Utilities Department, to the low responsive and responsible bidders by Lot, for a 3-year term:

<u>Lot</u>	<u>Bidder</u>	<u>Estimated Contract Amt.</u>
A	Aristocuts Lawn & Garden Services, Inc.	\$271,602
B	JHL Land Management, LLC	\$220,500
C	JHL Land Management, LLC	\$218,700
D	JHL Land Management, LLC	\$236,700

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

4. 19-725 Approval to award Invitation for Bids Y19-1007-TA, Gravity Main CIPP Lining Term Contract, to the low responsive and responsible bidder, Miller Pipeline, LLC. The estimated contract award amount is \$245,890 for the base year. ([Utilities Department Field Services Division] Procurement Division)
5. 19-726 Approval to award Invitation for Bids Y19-1010-MV, Staff Augmentation for GOV - Cottage Workers, to the low responsive and responsible bidder,

- Moten Tate, Incorporated. The estimated contract award amount is \$222,300 for a 3-year term. ([Community and Family Services Department Youth and Family Services Division] Procurement Division)
6. 19-727 Approval to award Invitation for Bids Y19-1044-PD, Right-of-Way Mowing - Apopka Area, Section I, to the low responsive and responsible bidder, Groundtek of Central Florida, LLC. The estimated contract award amount is \$277,950 for the base year. ([Public Works Department Roads and Drainage Division] Procurement Division)
 7. 19-728 Approval to award Invitation for Bids Y1045-PD, Right-of-Way Mowing - Apopka Area, Section II, to the low responsive and responsible bidder, Groundtek of Central Florida, LLC. The estimated contract award amount is \$350,540 for the base year. ([Public Works Department Roads and Drainage Division] Procurement)
 8. 19-729 Approval to award Invitation for Bids Y19-723-RC, Kelly Park Restroom, to the low responsive and responsible bidder, Sloan Builders, Inc. The total contract award amount is \$605,000. ([Administrative Services Department Capital Projects Division] Procurement Division)
 9. 19-730 Approval to award Invitation for Bids Y19-726-JS, Orange County Convention Center North/South Building Automation System (BAS) Upgrade, to the low responsive and responsible bidder, Johnson Controls, Inc. The total contract award amount is \$2,400,000. ([Convention Center Capital Planning Division] Procurement Division)
 10. 19-731 Approval to award Invitation for Bids Y19-737-RM, Pond 2 Berm Repair, to the low responsive and responsible bidder, S.E. Cline Construction, Inc. The total contract award amount is \$864,514. ([Utilities Department Solid Waste Division] Procurement Division)
 11. 19-732 Approval to award Invitation for Bids Y19-739-JS, Orange County Convention Center Campus Remote Building Additional Mezzanines, to the low responsive and responsible bidder, T & G Constructors. The total contract award amount is \$1,160,000. ([Convention Center Capital Planning Division] Procurement Division)
 12. 19-733 Approval of Amendment No. 3, Contract Y14-199-LC, Liquid Polymer Eastern Water Reclamation Facility (EWRF), with Polydyne, Inc., in the amount of \$144,000, for a revised contract amount of \$692,250. ([Utilities Department Water Reclamation Division] Procurement Division)
 13. 19-734 Approval of Amendment No. 5, Contract Y16-1014, Sodium Hypochlorite, with Allied Universal Corporation, in the amount of \$562,760, for a revised contract amount of \$2,373,800. ([Utilities Department Water Operations Division] Procurement Division)

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14. 19-735 Approval of Amendment No. 1, Contract Y18-806-EB, International Drive Transit Feasibility and Alternative Technology Assessment, with HDR Engineering, Inc. in the total amount of \$481,353.04, for a revised contract amount of \$1,431,607.12. ([Planning, Environmental, and Development Services Department Transportation Planning Division] Procurement Division)
15. 19-736 Approval of Contract Y19-812-EB, Design Services for the Orlo Vista Flood Mitigation Project, with Geosyntec Consultants, Inc. in the total contract award amount of \$1,089,594.66. ([Public Works Department Stormwater Management Division] Procurement Division)
16. 19-737 Approval of Funding Agreement Y19-1103 for the Provision of Training Qualified Mental Health Professionals in the Modular Approach to Therapy for Children between Orange County, Florida and Judge Baker Children's Center in the amount of \$340,000 for a 1-year term. ([Community and Family Services Department Mental Health and Homelessness Division] Procurement Division)
17. 19-738 Approval of Funding Agreement Y19-1104 for the Provision of Funding a Multi Systemic Therapy Psychiatric Program between Orange County, Florida and Devereux Advanced Behavioral Health in the amount of \$630,000 for a 1-year term. ([Community and Family Services Department Mental Health and Homelessness Division] Procurement Division)
18. 19-739 Approval of Purchase Order M95819, Design and Construction Administration Services for New Fire Station #80, with Architects Design Group, in the amount of \$189,908.90. ([Administrative Services Department Capital Projects Division] Procurement Division)
19. 19-740 Approval and execution of Right of Entry between The School Board of Orange County, Florida and Orange County, Florida for Right of Entry (10-24-28-0000-00-047). District 1. (Real Estate Management Division)
20. 19-741 Approval and execution of Remediation Agreement between Speedway LLC and Orange County and authorization to disburse funds to pay recording fees and record instrument for Taft-Vineland Road (Orange Blossom Trail to Orange Avenue). District 4. (Real Estate Management Division)
21. 19-742 Approval and execution of License Agreement for Lay Down Area at 10901 Tangora Street between RMS Constructors Group, LLC and Orange County, Florida and delegation of authority to the County Administrator or Designee to approve extension requests for Park Manor Estates Underdrain, Y19-712-RM. District 4. (Real Estate Management Division)
22. 19-743 Approval and execution of Release, Termination, and Extinguishment of

- Easement by Orange County and authorization to record instrument for Water Conserv II Utility Easement Parcel 852 (Clonts Groves). Lake County, Florida. (Real Estate Management Division)
23. 19-744 Approval of Utility Easement from M.L. Carter Services, Inc., Trustee under a Florida land trust known and designated as "Carter-Orange 23 I-4 Land Trust" to Orange County and authorization to record instrument for Palm Parkway Connector (RIFCC). District 1. (Real Estate Management Division)
24. 19-745 Approval of Utility Easement from Ancora Orlando, LLC to Orange County with Joinder and Consent to Utility Easement from Westwood Lakes Property Owners' Association, Inc., Utility Easement from RP I-Drive LLC to Orange County with Joinder and Consent to Utility Easement from Westwood Lakes Property Owners' Association, Inc., Subordination of Encumbrances to Property Rights to Orange County from MetLife Real Estate Lending LLC and Subordination of Encumbrances to Property Rights to Orange County from Apollo Bank and authorization to record instruments for LaQuinta Site Work Only Permit: B17903771 OCU File #: 94687. District 1. (Real Estate Management Division)
25. 19-746 Approval of Utility and Access Easement from FP Essex Owner, LLC to Orange County and Access Easement (Reclaimed Water Meter) from Orlando Equity Partners, LLC to Orange County with Joinder of FP Essex to Access Easement by FP Essex Owner, LLC and Subordination of Encumbrances to Property Rights to Orange County from Synovus Bank and authorization to record instruments for Essex at Universal Permit #B18901760 OCU File #96787. District 6. (Real Estate Management Division)
26. 19-747 Approval of Warranty Deed and Utility Easement from Spring Isle C, LLC to Orange County and authorization to perform all actions necessary and incidental to closing for Spring Isle PD Master Lift Station & Util. Permit #16-E-104 OCU File #90246. District 4. (Real Estate Management Division)
27. 19-748 Approval of General Warranty Deed from I Drive Loan Associates, LLC to Orange County and authorization to perform all actions necessary and incidental to closing for VOA-Nerbonne PD Wildwood Avenue and Westwood Boulevard. District 1. (Real Estate Management Division)
28. 19-749 Approval of Utility Easement from Beachline South Residential, LLC to Orange County and authorization to record instrument for Starwood Phase N-1A Permit #: 16-U-077; OCU File #: 87806. District 4. (Real Estate Management Division)
29. 19-750 Approval of Utility Easement from Beachline South Residential, LLC to Orange County and authorization to record instrument for Dowden Road

Segment 3 Permit #:16-U-081; OCU File #: 88186. District 4. (Real Estate Management Division)

30. 19-751 Approval of Utility Easement from The Lodge at Hamlin, LLC to Orange County and authorization to record instrument for The Lodge at Hamlin - NC Site Work Only Permit # B18904226 OCU File # 97095. District 1. (Real Estate Management Division)
31. 19-752 Approval of Utility Easement from Hunter KA LLC to Orange County with Joinder and Consents to Utility Easement from Town Center SS Associates, LLC, Lake Orlando Properties, LLC, and The Carter-Southmeadow Land Trust, dated February 27, 2001 and authorization to record instrument for Child Day Care at Hunters Creek Permit B18906703 OCU File #97307. District 4. (Real Estate Management Division)

E. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. 19-753 Approval and execution of Grant Award Agreement between Office of the Attorney General and Orange County Board of County Commissioners in the amount of \$44,541. Matching funds are not required. All Districts. (Community Action Division)
2. 19-754 Approval and execution of Agreement between Orange County, Florida and Central Florida Regional Workforce Development Board, Inc. d/b/a Career Source Central Florida related to the Orange County Summer Youth Employment Program. The cost to the County is \$60,000. All Districts. (Community Action Division)
3. 19-755 Approval and execution of License Agreement between Orange County, Florida and Pine Hills Community Council, Inc. related to Not-for-Profit Community Center Utilization for the Provision of Services Benefitting the Public License Agreement No. 20190401 for Pine Hills Community Center and authorization for the Director of the Community and Family Services Division to execute any permitted renewals of the license agreement so long as those renewals do not substantively change or alter the terms and conditions of the license agreement. (Community Action Division)
4. 19-756 Approval and execution of Florida Department of Children and Families Application for a License to Operate a Child Care Facility at Callahan Head Start. This application is only executed by Orange County. (Head Start Division)
5. 19-757 Approval and execution of Schedule F of SNAP License Agreement between EarlsCourt-Creche Child Development Institute and The Florida Network of Youth and Family Services, Inc. (Youth and Family Services Division)

F. FIRE RESCUE DEPARTMENT

1. 19-758 Adoption and execution of State of Florida Division of Emergency Management Statewide Mutual Aid Agreement. (Office of Emergency Management)
2. 19-759 Approval and execution of Delegation of Signing Authority for the Florida Statewide Mutual Aid Agreement. (Office of Emergency Management)

G. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. 19-760 Acceptance of the recommendation of the Environmental Protection Commission to deny the requests for variance to Orange County Code, Chapter 15, Article IX, Section 15-342(c) (access walkway width) and Section 15-343(c) (storage locker size) for the Rick Arnold Dock Construction Permit BD 18-05-058. District 1. (Environmental Protection Division)
2. 19-761 Acceptance of the recommendation of the Environmental Protection Commission to approve the after-the-fact request for variance to Orange County Code, Chapter 15, Article IX, Section 15-342(e) (roof height) for the Casey and Jennifer Deloach Dock Construction Permit BD-18-10-105. District 3. (Environmental Protection Division)
3. 19-762 Acceptance of the recommendation of the Environmental Protection Commission to approve the request for waiver to Orange County Code, Chapter 15, Article IX, Section 15-342(b) (terminal platform size) with the condition that the applicant pay \$1,160 to the Conservation Trust Fund within 60 days of the decision of the Board for the Roy Snoeblen Dock Construction Permit BD-18-11-112. District 1. (Environmental Protection Division)
4. 19-763 Approval of Conservation Area Impact Permit No. CAI-19-01-001 for Woodspring Suites. District 4. (Environmental Protection Division)
5. 19-764 Acceptance of the recommendation of the Environmental Protection Commission to approve the request for waiver to Section 15-343(b) (side setback); the request for variance to Section 15-342(g) (enclosed dock); the request for waiver to Section 15-342(b) (terminal platform size) with the condition the applicant pay \$1,160 to the Conservation Trust Fund; and the request for variance to Section 15-342(a) (water depth) subject to the additional conditions that the existing dock on the adjacent, eastern parcel is removed prior to the Certificate of Completion of the new dock and the new dock shall not extend more than 62 feet waterward of the Normal High Water Elevation for the Martin Krytus Dock Construction Permit BD-18-08-092. District 1. (Environmental Protection Division)

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6. 19-765 Approval of Neighborhood Grants Advisory Board's recommendations of Neighborhood Pride Capital Improvement Grants to Summerport Property Owners Association (\$10,000) and Winter Hill Homeowners Association (\$8,325). Districts 1 and 6. (Neighborhood Services Division)
 7. 19-766 Approval of Neighborhood Grants Advisory Board's recommendation of Neighborhood Pride Entranceway Grant to Windward Estates Homeowners Association (\$4,731). District 3. (Neighborhood Services Division)
 8. 19-767 Approval of Neighborhood Grants Advisory Board's recommendations of Neighborhood Pride Mini Grants to Arbor Ridge Neighborhood (\$1,500) and Village Green Estates (\$1,500). Districts 5 and 6. (Neighborhood Services Division)
 9. 19-768 Approval of Neighborhood Grants Advisory Board's recommendation of Neighborhood Pride Wall Repair Grant to Kelly Park Hills Community Association (\$11,500). District 2. (Neighborhood Services Division)
 10. 19-769 Approval of Neighborhood Grants Advisory Board's recommendation of Non-Profit Safety Grant to Harbor House of Central Florida, Inc. (\$8,000). All Districts. (Neighborhood Services Division)
 11. 19-770 Approval and execution of Proportionate Share Agreement for Hamlin Active Adult Living Apartments Avalon Road/CR 545 by and between SLF IV/BOYD HORIZON WEST JV, LLC and Orange County for a proportionate share payment in the amount of \$12,064 and future transportation impact fees 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. (Transportation Planning Division)
 12. 19-771 Approval and execution of Proportionate Share Agreement for Hamlin Reserve Daycare Avalon Road/CR 545 by and between SLF IV/BOYD HORIZON WEST JV, LLC and Orange County for a proportionate share payment in the amount of \$26,193 and future transportation impact fees 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. (Transportation Planning Division)
 13. 19-772 Approval and execution of Proportionate Share Agreement for Hamlin Reserve Medical Office Avalon Road/CR 545 by and between SLF IV/BOYD HORIZON WEST JV, LLC and Orange County for a proportionate share payment in the amount of \$28,258 and future transportation impact fees 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. (Transportation Planning Division)

H. PUBLIC WORKS DEPARTMENT

1. 19-773 Approval to maintain the "All Way Stop" condition with improvements at the intersection of Wyndham Lakes Boulevard at Brewton Lane/Callaway Drive. District 4. (Traffic Engineering Division)
2. 19-774 Authorization to record the Plat for Kennedy Boulevard. District 2. (Roads and Drainage Division)

II. INFORMATIONAL ITEMS**

A. COUNTY COMPTROLLER

1. 19-775 Receipt of the following items to file for the record: (Clerk's Office)
 - a. Orange County, Florida Citizens Annual Financial Report for the Year Ended September 30, 2018.
 - b. Florida Public Service Commission Consummating Order. In re: Petition for approval of amended standard offer contract (Schedule COG-2) based on a combustion turbine avoided unit, by Duke Energy Florida, LLC.
 - c. Florida Public Service Commission Order Approving Duke Energy Florida, LLC's LS-1 Rate Schedule Modifications. In re: Petition for approval of modifications to rate schedule LS-1, lighting service, by Duke Energy Florida, LLC.
 - d. Florida Public Service Commission Consummating Order. In re: Petition for approval of modifications to rate schedule LS-1, lighting service, by Duke Energy Florida, LLC.
 - e. City of Apopka Notice of Annexation Ordinances, and Vicinity Maps as follows:
 - Ordinance No. 2712. An Ordinance of the City of Apopka, Florida, to extend its territorial and municipal limits to annex pursuant to Florida Statute 171.044 the hereinafter described lands situated and being in Orange County, Florida, owned by the City of Apopka; located at 3251 Harry Street; providing for directions to the City Clerk, severability, conflicts, and an effective date.
 - Ordinance No. 2713. An Ordinance of the City of Apopka, Florida, to extend its territorial and municipal limits to annex pursuant to Florida statute 171.044 the hereinafter described lands situated and being in

Orange County, Florida, owned by Mary F. Reid Estate; located at 1506 Rock Springs Road; providing for directions to the City Clerk, severability, conflicts, and an effective date.

-Ordinance No. 2715. An Ordinance of the City of Apopka, Florida, to extend its territorial and municipal limits to annex pursuant to Florida Statute 171.044 the hereinafter described lands situated and being in Orange County, Florida, owned by Plymouth Harbor LLC; located at 1056 Bailey Hill Road; providing for directions to the City Clerk, severability, conflicts, and an effective date.

- Ordinance No. 2718. An Ordinance of the City of Apopka, Florida, to extend its territorial and municipal limits to annex pursuant to Florida Statute 171.044 the hereinafter described lands situated and being in Orange County, Florida, owned by Foremostco Inc.; located at 4550 Golden Gem Road; providing for directions to the City Clerk, severability, conflicts, and an effective date.

- Ordinance No. 2719. An Ordinance of the City of Apopka, Florida, to extend its territorial and municipal limits to annex pursuant to Florida Statute 171.044 the hereinafter described lands situated and being in Orange County, Florida, owned by Dennis R. Klepzig and Joann M. Klepzig, co-trustees Klepzig Family Trust; located west of Plymouth Sorrento road and south of West Kelly Pard Road; providing for directions to the City Clerk, severability, conflicts, and an effective date.

f. City of Orlando Voluntary Annexation Request - 1900 Oglesby Avenue - ANX2018-10005. Notice of Proposed Enactment. Proposed Ordinance 2019-12, 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 south of Oglesby Avenue, west of Clay Street, north of Crandon Avenue and east of Formosa Avenue, and comprised of 0.242 acres, more or less, and amending the City's boundary description; amending the City's adopted growth management plan to designate the property as Neighborhood Activity Center on the City's official Future Land Use Map; amending the boundary of Future Land Use Subarea Policy S.2.5; providing for amendment of the City's growth management plan; providing for severability, correction of scrivener's errors, and an effective date. A public hearing on this Ordinance will be held during Council's regular meeting beginning at 2:00 p.m., in Council Chambers, 2nd floor, Orlando City Hall, 400 S. Orange Ave., Orlando, Florida.

g. City of Orlando Ordinance with Exhibit A (Legal Description Form), Exhibit B (Map), Exhibit C (Future Land Use Existing and Proposed Maps), Exhibit D (Zoning Existing and Proposed Maps), and Orlando

Sentinel Notice of Proposed Enactment for Ordinance No. 2019-23. City of Orlando Ordinance No. 2019-23 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 south of Curry Ford Road, west of Conway Gardens Road, north of Edland Drive and east of Crocker Avenue, and comprised of 0.34 acres of land, more or less, and amending the City's boundary description; amending the City's adopted growth management plan to designate the property as Residential-Low Intensity on the City's official future land use maps; designating the property as the one Family Residential District (R-1) 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.

III. DISCUSSION AGENDA

A. COUNTY ADMINISTRATOR

1. 19-776 Appointment to the Maitland Community Redevelopment Agency.

B. ADMINISTRATIVE SERVICES DEPARTMENT

1. 19-777 Selection of one firm and one ranked alternate to provide Professional Services for Owner Controlled Insurance Program (OCIP), Request for Proposals Y19-192-TJ, from the following three firms, listed alphabetically:

- Arthur J. Gallagher Risk Management Services, Inc.
- Willis of Florida, Inc.
- World Risk Management, LLC

([Administration and Fiscal Services Department Risk Management Division] Procurement Division)

2. 19-778 Selection of one firm and an alternate to provide Design Services for the Orange County Convention Center Campus Roadway and Parking Improvements, Request for Proposals Y19-808-JS, from the following two firms, listed alphabetically:

- AVCON, Inc.
- EAC Consulting, Inc.

([Convention Center Capital Planning Division] Procurement Division)

C. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. 19-779 MetroPlan Orlando Board Meeting Briefing.

D. COUNTY MAYOR

1. 19-780 Open Discussion on issues of interest to the Board.

IV. WORK SESSION AGENDA**A. COMMUNITY AND FAMILY SERVICES DEPARTMENT**

1. 19-781 Community Action Division Update. (Community Action Division)

V. RECOMMENDATIONS

1. 19-782 April 18, 2019 Planning and Zoning Commission Recommendations

VI. PUBLIC HEARINGS

1. 19-487 Municipal Service Benefit Unit
Sweetwater Country Club Area, amend for streetlighting; District 2
2. 19-488 Municipal Service Benefit Unit
Verona, establish for streetlighting and for retention pond(s) maintenance;
District 4
3. 19-489 Municipal Service Benefit Unit
Village of Bridgewater Planned Development Master, amend for
streetlighting; District 1
4. 19-490 Municipal Service Benefit Unit
Vineyards of Horizons West Area, amend for streetlighting and for
retention ponds(s) maintenance; District 1
5. 19-491 Municipal Service Benefit Unit
Waterleigh Area, amend for streetlighting and for retention pond(s)
maintenance; District 1
6. 19-492 Petition to Vacate
Ciriaco Diaz, Petition to Vacate 18-10-028; vacate two drainage
easements; District 5
7. 19-493 Petition to Vacate

Andrew Asim Ardaman and Colleen Ardaman, Petition to Vacate 18-01-004; vacate a portion of right-of-way; District 1

8. 19-581

Preliminary Subdivision Plan

John Prowell, VHB, Inc., Wetherbee Acres Planned Development / Wetherbee Acres Preliminary Subdivision Plan, Case # PSP-18-05-143; District 4

9. 19-593

Shoreline Alteration/Dredge and Fill

Denise Hatch, Lake Jennie Jewel, after-the-fact permit, SADF-19-03-005; District 3

10. 19-269

Planning and Zoning Commission Board-Called

Justin Solitro, Case # RZ-19-01-057, January 17, 2019; District 2
(Continued from March 26, 2019)

11. 19-591

Ordinance

Amending Orange County Code, Division 4.5, Article VII, Chapter 38, pertaining to the I-Drive District Overlay Zone and Chapter 31.5 regarding signage definitions - 1st hearing (2nd hearing on May 21, 2019)

12. 19-503

Agreement

Seventh Amendment to the Restated Interlocal Agreement for Joint Planning Area between Orange County and City of Winter Garden; District 1

√ **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.