

# Orange County Government

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



## Final Meeting Minutes

**Tuesday, May 7, 2019**

**9:00 AM**

**County Commission Chambers**

**Board of County Commissioners**

**Call to Order**

County Mayor Demings called the meeting to order at 9:01 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 Administrator Byron Brooks  
Deputy County Administrator Chris Testerman  
County Attorney Jeffrey J. Newton  
Deputy County Attorney Joel Prinsell  
Assistant Deputy Clerk Jessica Vaupel  
Senior Minutes Coordinator Craig Stopyra  
Senior Minutes Coordinator Jennifer Lara-Klimetz

**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**

The following persons addressed the Board for public comment:

- Marilyn Hankins
- Lawrence Hunter
- David Bottomley
- Patricia Rumph

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

A motion was made by Commissioner Uribe, seconded by Commissioner VanderLey, to approve 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 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. Periods are as follows:

- April 19, 2019, to April 25, 2019; \$64,820,498.07
- April 26, 2019, to May 02, 2019; \$47,892,677.27

(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 2019-B-02 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)
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)
  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

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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.

These items were received and filed.

### III. DISCUSSION AGENDA

#### A. COUNTY ADMINISTRATOR

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

A motion was made by Commissioner Bonilla, seconded by Commissioner Uribe, to appoint Teresa Garrett to the Maitland Community Redevelopment Agency. 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

## **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)

A motion was made by Commissioner Uribe, seconded by Commissioner VanderLey, to appoint Arthur J. Gallagher Risk Management Services, Inc., 475 points, as the selected firm; and further, appoint World Risk Management, LLC, 333 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

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)

A motion was made by Commissioner Uribe, seconded by Commissioner Moore, to appoint AVCON, Inc., 437.33 points, as the selected firm; and further, appoint EAC Consulting, Inc., 332 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

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

1. **19-779** MetroPlan Orlando Board Meeting Briefing.

This item was tabled until after Open Discussion.

#### **D. COUNTY MAYOR**

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

The following items were discussed during Open Discussion:

District 6 - Bus Benches

District 6 - Dual Rear Wheeled Vehicles in Residential Neighborhoods

The following persons addressed the Board:

- Sandy Carpenter
- Don Shank (phonetic)

The Board took no action.

#### **C. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT (Continued)**

1. **19-779** MetroPlan Orlando Board Meeting Briefing.

The Board took no action.

#### **IV. WORK SESSION AGENDA**

##### **A. COMMUNITY AND FAMILY SERVICES DEPARTMENT**

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

The Board took no action.

#### **V. RECOMMENDATIONS**

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

A motion was made by Commissioner Siplin, seconded by Commissioner Uribe, to approve 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. **19-487** Municipal Service Benefit Unit

Sweetwater Country Club Area, amend for streetlighting; District 2

**Consideration:** Amend by resolution a Municipal Service Benefit Unit for streetlighting to include Reserve at Sweetwater Golf and Country Club subdivision at Sweetwater Country Club Area

**Location:** District 2; Parcel ID (multiple parcels); Section 36, Township 20, Range 28; Orange County, Florida (legal property description on file)

A motion was made by Commissioner Moore, seconded by Commissioner Uribe, to approve the request as referenced 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

2. **19-488** Municipal Service Benefit Unit

Verona, establish for streetlighting and for retention pond(s) maintenance; District 4

**Consideration:** Establish by resolution a Municipal Service Benefit Unit for streetlighting and retention pond(s) maintenance at Verona

**Location:** District 4; Parcel ID (multiple parcels); Section 32, Township 22, Range 31; Orange County, Florida (legal property description on file)

A motion was made by Commissioner Gomez Cordero, seconded by Commissioner Bonilla, to approve the request as referenced 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

3. **19-489** Municipal Service Benefit Unit

Village of Bridgewater Planned Development Master, amend for streetlighting; District 1

**Consideration:** Amend by resolution a Municipal Service Benefit Unit for streetlighting to include Orchard Park at Stillwater Crossing Phase 4, Vineyards of Horizon West Phase 4 and Central Parc at Bridgewater Crossings at Village of Bridgewater Planned Development Master

**Location:** District 1; Parcel ID (multiple parcels); Sections 09, 23, and 15, Township 23, Range 27; Orange County, Florida (legal property description on file)

A motion was made by Commissioner VanderLey, seconded by Commissioner Uribe, to approve the request as referenced 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



4. **19-490** Municipal Service Benefit Unit

Vineyards of Horizons West Area, amend for streetlighting and for retention ponds(s) maintenance; District 1

**Consideration:** Amend by resolution a Municipal Service Benefit Unit for streetlighting and retention pond(s) maintenance to include Vineyards of Horizons West Phase 4 at Vineyards of Horizons West Area

**Location:** District 1; Parcel ID (multiple parcels); Section 23, Township 23, Range 27; Orange County, Florida (legal property description on file)

A motion was made by Commissioner VanderLey, seconded by Commissioner Moore, to approve the request as referenced 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

5. **19-491** Municipal Service Benefit Unit

Waterleigh Area, amend for streetlighting and for retention pond(s) maintenance; District 1

**Consideration:** Amend by resolution a Municipal Service Benefit Unit for streetlighting and retention pond(s) maintenance to include Waterleigh Phase 2C-1 and Waterleigh Phase 2D at Waterleigh Area

**Location:** District 1; Parcel ID (multiple parcels); Section 07, Township 24, Range 27; Orange County, Florida (legal property description on file)

A motion was made by Commissioner VanderLey, seconded by Commissioner Uribe, to approve the request as referenced 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. **19-492** Petition to Vacate

Ciriaco Diaz, Petition to Vacate 18-10-028; vacate two drainage easements; District 5

**Consideration:** Resolution granting Petition to Vacate # 18-10-028, vacating two 7.50 foot wide drainage easements, containing 2,445.50 square feet each for a total of 4,891 square feet.

**Location:** District 5; property located at 1140 Cupid Avenue; S34/T22/R33; Orange County, Florida (legal property description on file)

The following person addressed the Board: Ciriaco Diaz.

A motion was made by Commissioner Bonilla, seconded by Commissioner Siplin, 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

**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

**Consideration:** Resolution granting Petition to Vacate # 18-01-004, vacating a 10 foot wide portion of a 50 foot wide right-of-way known as Carolina Avenue, containing approximately 2,000 square feet.

**Location:** District 1; property located at 2053 Carolina Avenue; S28/T22/R28; Orange County, Florida (legal property description on file)

A motion was made by Commissioner VanderLey, seconded by Commissioner Moore, 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

**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

**Consideration:** Wetherbee Acres Planned Development / Wetherbee Acres Preliminary Subdivision Plan, Case # PSP-18-05-143 submitted in accordance with Orange County Code, Chapter 34, Article III, Section 34-69 and Chapter 30, Article III, Section 30-89; This Preliminary Subdivision Plan (PSP) is a request to subdivide 99.19 acres in order to construct 70 single-family attached residential dwelling units

**Location:** District 4; property generally located South of Wetherbee Road / West of Boggy Creek Road; Orange County, Florida (legal property description on file in Planning Division)

The following person addressed the Board: John Prowell.

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 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

**9. 19-593 Shoreline Alteration/Dredge and Fill**

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

**Consideration:** Request for an after-the-fact Shoreline Alteration/Dredge and Fill Permit Application SADF # 19-03-005 to authorize the replacement of an existing seawall and placement of riprap pursuant to Orange County Code, Chapter 15, Article VI, Pumping and Dredging Control, Section 15-218(d)

**Location:** District 3; on property located adjacent to Lake Jennie Jewel, located at 620 Lillian Drive, Orlando, FL 32806; Orange County, Florida (legal property description on file in Environmental Protection Division)

A motion was made by Commissioner Uribe, seconded by Mayor Demings, to approve the Shoreline Alteration/Dredge and Fill Permit (SADF-19-03-005) subject to the conditions of approval listed 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. 19-269** Planning and Zoning Commission Board-Called

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

**Case No.:** Planning and Zoning Commission, Case # RZ-19-01-057; January 17, 2019

**Consideration:** Request to consider a rezoning of 5.46 gross acres located at Parcel ID# 02-21-28-8308-00-011 (1007 Votaw Road) from R-1 (Single-Family Dwelling District) (Restricted) to R-1 (Single-Family Dwelling District).

**Location:** District 2; property located at 1007 Votaw Road; or generally located north of Votaw Road, west of Dominish Estates Drive, south of Wekiva Landing Drive, and east of Via Florence Drive; Orange County, Florida (legal property description on file in Planning Division)

The following persons addressed the Board:

- Margie Wood
- Paul Elvis Viar
- Marc Jones
- Jim McKillop
- Sue Viar
- Victoria Myers Holder
- Andrew Owens
- Jonathan Gemeroth
- Carolyn Duncan
- Les Hess
- Peter Brunton
- Kristi Phillips
- Mike Solitro

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

- Exhibit 1, from Paul Elvis Viar
- Exhibit 2, from Jim McKillop
- Exhibit 3, from Sue Viar
- Exhibit 4, from Victoria Myers Holder
- Exhibit 5, from Andrew Owens
- Exhibit 6, from Carolyn Duncan

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 Paul Elvis Viar.

A motion was made by Commissioner Moore, seconded by Commissioner Uribe, to continue the public hearing until July 16, 2019, at 2 p.m. The motion carried by the following vote:

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

**Nay:** 1 - Commissioner Bonilla

**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)

**Consideration:** AN ORDINANCE AFFECTING THE USE OF LAND IN ORANGE COUNTY, FLORIDA, BY AMENDING ORANGE COUNTY CODE PROVISIONS RELATED TO THE I-DRIVE DISTRICT OVERLAY ZONE; AMENDING DIVISION 4.5 OF ARTICLE VII OF CHAPTER 38 TO PROVIDE FOR DYNAMIC ART REGULATIONS, AMEND THE USES BY TRANSECT TABLE, ALLOW FOR LIVE/WORK UNITS AS A RESIDENTIAL USE, PERMIT AND REGULATE OPEN AIR MARKETS, REPEAL CERTAIN PROHIBITED USES, AMEND BICYCLE PARKING AMOUNT AND DESIGN REQUIREMENTS, ELIMINATE PAVEMENT MATERIAL REQUIREMENTS FOR LOADING FACILITIES, AND ADD DEFINITIONS; AMENDING CHAPTER 31.5, ORANGE COUNTY CODE, REGARDING SIGNS, TO EXEMPT DYNAMIC ART FROM THE DEFINITIONS OF "SIGNAGE" AND "WORK OF ART"; AND PROVIDING FOR AN EFFECTIVE DATE.

The following persons addressed the Board:

- Maria Triscari
- Luann Brooks
- Joshua Wallack
- Stan Manousos
- Micah Bass

- Thuy Thach
- Angel de la Portilla

The Board took no action.

**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

**Consideration:** Seventh Amendment to the Restated Interlocal Agreement for Joint Planning Area between Orange County and the City of Winter Garden

A motion was made by Commissioner VanderLey, seconded by Commissioner Moore, to approve and execute the Seventh Amendment to the Restated Interlocal Agreement for Joint Planning Area between Orange County and the City of Winter Garden. The motion carried by the following vote:

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

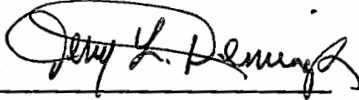
**Absent:** 1 - Commissioner Bonilla

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

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

ADJOURNMENT: 4:49 p.m.

ATTEST:

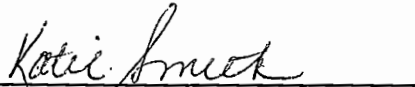


County Mayor Jerry L. Demings

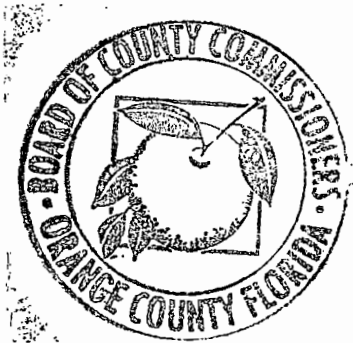
Date: 5/4/19

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.