

Orange County Government

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



Clerk's Agenda and Records Report - Final

Tuesday, January 8, 2019

9:00 AM

County Commission Chambers

Board of County Commissioners

Call to Order**Invocation - District 2**

Pastor Kevin Goza, Trinity Baptist Church

Pledge of Allegiance**Public Comment****I. CONSENT AGENDA****A. COUNTY COMPTRROLLER**

1. [19-050](#) Approval of the minutes of the December 4, 2018 meeting of the Board of County Commissioners. (Clerk's Office)
2. [19-051](#) 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:
 - December 14, 2018, to December 20, 2018; \$64,973,464.65
 - December 21, 2018, to December 27, 2018; \$14,897,137.93(Finance/Accounting)
3. [19-052](#) Disposition of Tangible Personal Property as follows. (Property Accounting)
 - a. Donate assets to Bay County.
 - b. Scrap assets.
 - c. Demolish assets.

B. COUNTY ADMINISTRATOR

1. [19-053](#) Confirmation of the appointment of Eduardo Fernandez to the Planning and Zoning Commission as the District 3 representative with a term expiring December 31, 2020. (Agenda Development Office)
2. [19-054](#) Confirmation of Commissioner VanderLey's appointment of Christopher J. Scott and Victor Jaworski to the Big Sand Lake Advisory Board with terms expiring December 31, 2020. (Agenda Development Office)
3. [19-055](#) Approval to pay the second quarter billing for the Orange County Property Appraiser in the amount of \$3,223,541.69. (Office of Management and Budget)

4. [19-056](#) Approval for the Orange County Sheriff's Office to spend \$2,000 from the Law Enforcement Trust Fund to provide an eligible contribution to The Rotary Club of Lake Nona Lunch. (Office of Management and Budget)
5. [19-057](#) Approval of budget amendment #19-04. (Office of Management and Budget)
6. [19-058](#) Approval of the sufficiency of the public officials' bonds provided by Travelers Casualty and Surety Company and Liberty Mutual Insurance Company for all public officials currently holding office in Orange County, Florida. (Risk Management Division)
7. [19-059](#) Ratification of payment of Intergovernmental claims of November 1, 2018, November 15, 2018, November 29, 2018, and December 13, 2018, totaling \$1,596,826.57. (Risk Management Division)
8. [19-060](#) Approval to pay quarterly assessments to the Florida Department of Financial Services for self-insurer assessments in an amount not to exceed \$221,406.38. These payments will satisfy the County's obligations to the state of Florida pursuant to Sections 440.49(9) and 440.51, Florida Statutes. (Risk Management Division)

C. ADMINISTRATIVE SERVICES DEPARTMENT

1. [19-061](#) Approval to award Invitation for Bids Y19-124-RM, Hot In-Place Asphalt Recycling with Asphalt Resurfacing, to the sole responsive and responsible bidder, Cutler Repaving, Inc. The estimated contract award amount is \$3,904,025 for the base year. ([Public Works Department Roads and Drainage Division] Procurement Division)
2. [19-062](#) Approval to award Invitation for Bids Y19-153-MV, Staff Augmentation - Food Service for Great Oaks Village, to the sole responsive and responsible bidder, AUE Staffing, Inc. The estimated contract award amount is \$322,287.12 for a 3-year term. ([Family Services Department Youth and Family Services Division] Procurement Division)
3. [19-063](#) Approval to award Invitation for Bids Y19-172-AV, Leachate Hauling, to the low responsive and responsible bidder, Brownies Septic & Plumbing LLC. The estimated contract award amount is \$132,160 for a 1-year term. ([Utilities Department Solid Waste Division] Procurement Division)
4. [19-064](#) Ratification of Purchase Order M93663, Renewal of Software Support and Licensing for DOC1, CODE1 and Mailstream Software, with Pitney Bowes Software Inc. in the total amount of \$102,099.79. ([Office of Accountability Information Systems and Services Division] Procurement Division)
5. [19-065](#) Ratification of Purchase Order M93670, Maintenance and Support of the 911 Digital Voice Logging System, with Replay Systems, Inc. in the

amount of \$145,347.81 for a 1-year term ([Office of Accountability Information Systems and Services Division] Procurement Division)

6. [19-066](#) Ratification of Purchase Order M93753, Renewal of Software Support and Licensing for GIS Software, with Environmental Systems Research Institute, Inc. in the total amount of \$131,036.34. ([Community, Environmental and Development Services Department Fiscal and Operational Support Division] Procurement Division)
7. [19-067](#) Approval to award Agreement No. Y19-178, Antiterrorism and Emergency Assistance Program, to St. Petersburg College Center for Public Safety Innovation in the total contract amount of \$244,532. ([Health Services Department Mental Health and Homeless Issues Division] Procurement Division)
8. [19-068](#) Approval and execution of Termination of Ground Lease Agreement by and between Journey Christian Church, Inc. and Orange County for Journey Church Neighborhood Park 1965 South Orange Blossom Trail, Apopka, Florida 32703 Lease File #8001. District 2. (Real Estate Management Division)
9. [19-069](#) Approval of Utility Easement from Westgate Lakes, LLC to Orange County and authorization to record instrument for Westgate Lakes Bldg. 60/70 Site Work Permit: B15904179 OCU File #: 83386. District 1. (Real Estate Management Division)
10. [19-070](#) Approval of Utility Easement from Alta Grande Apartments, L.P. to Orange County and Subordination of Encumbrances to Property Rights to Orange County from TD Bank, N.A. and authorization to record instruments for Grande Lakes Multi Family Site Work Permit #B16904493 OCU File #89286. District 4. (Real Estate Management Division)
11. [19-071](#) Approval of Utility Easement from Vineland Express, LLC to Orange County and authorization to record instrument for Village F Parcels N-1 and N-17 Ph 1 Permit #16-S-038 OCU File # 86366. District 1. (Real Estate Management Division)

D. COMMUNITY, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT

1. [19-072](#) 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 18-0776	LC 19-0010	LC 19-0025	LC 18-0894	LC 18-0977
LC 18-0946	LC 19-0048	LC 19-0102	LC 18-0898	LC 18-0978
LC 18-0989	LC 19-0051	LC 18-0817	LC 18-0911	LC 18-0979

LC 18-1001	LC 18-0931	LC 18-0967	LC 18-0951	LC 18-0985
LC 18-0899	LC 18-1006	LC 18-0970	LC 18-0952	LC 18-0986
LC 18-0900	LC 18-1011	LC 19-0042	LC 18-0954	LC 18-0993
LC 18-0903	LC 18-1013	LC 19-0019	LC 18-0955	LC 18-0995
LC 18-0904	LC 19-0001	LC 19-0057	LC 18-0975	LC 18-1004

2. [19-073](#) Approval and execution of First Amendment to Adequate Public Facilities Agreement for Horizon West - Village I - West Neighborhood Spring Grove - Jaffers PD by and between Spring Grove, LLC, M/I Homes of Orlando, LLC, and Orange County. District 1. (Planning Division)
3. [19-074](#) Approval and execution of Satisfaction and Release by and between CR535 Lakeside Village Properties, LLC and Orange County. District 1. (Road Agreement Committee)

E. FAMILY SERVICES DEPARTMENT

1. [19-075](#) Approval and execution of Florida Department of Children and Families Application for a License to Operate a Child Care Facility at Bithlo Head Start. This application is only executed by Orange County. (Head Start Division)
2. [19-076](#) Approval and execution of Florida Department of Children and Families Application for a License to Operate a Child Care Facility at Pine Hills Head Start. This application is only executed by Orange County. (Head Start Division)

F. HEALTH SERVICES DEPARTMENT

1. [19-077](#) Approval and execution of the renewal Certificate of Public Convenience and Necessity for Maitland Fire Rescue Department to provide Advanced Life Support Transport Service. The term of this certificate is from February 1, 2019 through February 1, 2021. There is no cost to the County. (EMS Office of the Medical Director)
2. [19-078](#) Approval and execution of the renewal Certificate of Public Convenience and Necessity for Reedy Creek Emergency Services to provide Advanced Life Support Transport Service. The term of this certificate is from January 31, 2019 through January 31, 2021. There is no cost to the County. (EMS Office of the Medical Director)

G. PUBLIC WORKS DEPARTMENT

1. [19-079](#) Approval of Application for Facility Installation between Florida Central Railroad and Orange County for the installation of a drainage culvert under Florida Central Railroad tracks. District 1. (Roads & Drainage Division)
2. [19-080](#) Approval to construct speed humps on Stoneywyck Street. District 4.

(Traffic Engineering Division)

3. [19-081](#) Authorization to record the plat of Waterleigh Parcels 10 and 11, Phase 1. District 1. (Development Engineering Division)

II. INFORMATIONAL ITEMS**

A. COUNTY COMPTROLLER

1. [19-082](#) Receipt of the following items to file for the record: (Clerk's Office)
- a. City of Ocoee Ordinance No. 2018-038 with Exhibit A (Legal Description), and Exhibit B (Location Map). Ordinance 2018-038 (Annexation Ordinance for Alli Property - 735 Center Street), Tax Parcel ID #: 17-22-28-0000-00-130; Case No. AX-06-17-61: Alli Annexation. An Ordinance of the City of Ocoee, Florida, annexing into the corporate limits of the City of Ocoee, Florida, certain real property containing approximately 0.68 acres located on the south side of Center Street; 450 feet east of Orange Avenue; pursuant to the application submitted by the property owner; finding said annexation to be consistent with the Ocoee Comprehensive Plan, the Ocoee City Code, and the Joint Planning Area Agreement; providing for and authorizing the updating of official City Maps; providing direction to the City Clerk; providing for severability; repealing inconsistent ordinances; providing for an effective date.
- b. City of Ocoee Ordinance No. 2018-040 with Exhibit A, and Exhibit B (Location Map). Ordinance 2018-040 (Annexation Ordinance for 815 Clarcona Ocoee Road AKA North Lakewood Avenue), Tax Parcel ID #: 08-22-28-0000-00-028; Case No. AX-07-18-73: VMG Estates Ocoee Annexation. An Ordinance of the City of Ocoee, Florida, annexing into the corporate limits of the City of Ocoee, Florida, certain real property containing approximately 3.89 acres located on the east side of North Lakewood Avenue; 103 feet north of Burnt Tree Court; pursuant to the application submitted by the property owner; finding said annexation to be consistent with the Ocoee Comprehensive Plan, the Ocoee City Code, and the Joint Planning Area Agreement; providing for and authorizing the updating of official City Maps; providing direction to the City Clerk; providing for severability; repealing inconsistent ordinances; providing for an effective date.
- c. City of Ocoee Ordinance No. 2018-043 with Exhibit A, and Exhibit B (Location Map). Ordinance 2018-043 (Annexation Ordinance for City of Ocoee Center Street Pond Property - 715 Center Street), Tax Parcel ID #: 17-22-28-0000-00-102; Case No. AX-09-18-78: City of Ocoee Center Street Pond Annexation. An Ordinance of the City of Ocoee, Florida, annexing into the corporate limits of the City of Ocoee, Florida, certain real

property containing approximately 3.58 acres located on the south side of Center Street; 525 feet east of Orange Avenue; pursuant to the application submitted by the property owner; finding said annexation to be consistent with the Ocoee Comprehensive Plan, the Ocoee City Code, and the Joint Planning Area Agreement; providing for and authorizing the updating of official City Maps; providing direction to the City Clerk; providing for severability; repealing inconsistent ordinances; providing for an effective date.

III. DISCUSSION AGENDA

A. COUNTY ADMINISTRATOR

1. [19-083](#) Reappointment of Richard Maladecki as an Orange County representative on the Library Board of Trustees with a term effective January 8, 2019 and expiring December 31, 2022 or appointment of an individual to succeed him. (Agenda Development Office)

2. [19-084](#) ***Adjourn as the Orange County Board of County Commissioners and convene as the Orange County Library District Governing Board***
Appointment of an Orange County representative to the Library Board of Trustees with a term effective January 8, 2019 and expiring December 31, 2022;
-and-
Appointment of Andrea A. Otero to the Library Board of Trustees as a City of Orlando representative with a term effective January 8, 2019 and expiring December 31, 2021;
-and-
Approval of the February 20, July 16, September 10, and September 18, 2018 meeting minutes of the Library District Governing Board. (Agenda Development Office)
Adjourn as the Orange County Library District Governing Board and reconvene as the Orange County Board of County Commissioners

3. [19-085](#) Reappointment of Phillip C. Hollis and Maurice L. Pearson to the Code Enforcement Board with terms expiring December 31, 2021 or nomination and appointment of individual(s) to succeed them. (Agenda Development Office)

4. [19-086](#) Reappointment of Bob Miles to the Visit Orlando Board of Directors with a term expiring December 31, 2020 or appointment of an individual to succeed him.

B. ADMINISTRATIVE SERVICES DEPARTMENT

1. [19-087](#) Selection of one firm and an alternate to provide Residential Substance Abuse Treatment Program, Request for Proposals Y18-1016-KB, from the

following two firms, listed alphabetically:

- Specialized Treatment Education and Prevention Services, Inc.
- The Transition House

([Corrections Department Community Corrections Division] Procurement Division)

C. COUNTY MAYOR

1. [19-088](#) Open discussion on issues of interest to the Board.

IV. RECOMMENDATIONS

1. [19-089](#) December 6, 2018 Board of Zoning Adjustment Recommendations

V. PUBLIC HEARINGS

1. [19-012](#) Petition to Vacate

Jay A. Klima, on behalf of Outdoor Living Products, Inc., Petition to Vacate 18-07-021; vacate a portion of right-of-way; District 2

2. [19-013](#) Petition to Vacate

Thu Pham, on behalf of Tesry Properties Inc., Petition to Vacate 18-08-023; vacate a portion of right-of-way; District 5

3. [19-014](#) Petition to Vacate

Matthew and Rebecca Wallace, Petition to Vacate 18-03-007; vacate portion of drainage easement; District 3

4. [19-015](#) Shoreline Alteration/Dredge and Fill

Robert and Kay Page, Lake Tibet, permit, SADF # 18-10-027; District 1

5. [19-001](#) Board of Zoning Adjustment Appeal

Charles March, Case # VA-18-11-137, November 1, 2018; District 3

6. [19-020](#) Preliminary Subdivision Plan

Jeff A. Sedloff, June Engineering Consultants, Inc., Orange Lake Country Club Planned Development / Orange Lake Country Club Village NW2 Preliminary Subdivision Plan, Case # PSP-17-08-256; District 1

7. [19-004](#) Rezoning

Thomas Daly, Daly Design Group, Inc., Tyson Ranch Planned Development / Land Use Plan Amendment (PD/LUPA), Case # LUP-18-02-056; District 4

8. [19-006](#) Land Use Plan Amendment

Kathy Hattaway, Poulos & Bennett, LLC, Spring Grove - Jaffers Planned Development / Land Use Plan (PD/LUP) Land Use Plan Amendment-Case # LUPA-17-10-302; District 1

9. [19-005](#) Land Use Plan Amendment

Julie C. Salvo, Orange County Public Schools, Timber Creek Relief High School Planned Development / Land Use Plan (PD/LUPA), Case # LUPA-18-09-287; District 5

10. [19-009](#) Substantial Change

Julie C. Salvo, Orange County Public Schools, Summerlake Planned Development / Land Use Plan (PD / LUP), Case # CDR-18-07-222, amend plan; District 1

11. [19-007](#) Substantial Change

Jonathan Martin, Kimley-Horn & Associates, Inc., Secret Lake Crossings (fka Cracker Boys) Planned Development / Land Use Plan (PD / LUP), Case # CDR-18-07-233, amend plan; District 1

12. [19-008](#) Substantial Change

Thomas Sullivan, Gray Robinson, P.A., Grassmere Reserve Planned Development / Land Use Plan (PD / LUP), Case # CDR-18-07-240, amend plan; District 2

√ 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.