

Orange County Government

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



Clerk's Agenda and Records Report - Final

Tuesday, July 2, 2019

2:00 PM

County Commission Chambers

Board of County Commissioners

Call to Order**Invocation - District 1**

Joseph Richardson, Central Florida Freethought Community

Pledge of Allegiance**Presentation**

Art in the Chambers

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

1. 19-991 Confirmation of the Mayor's managerial appointment of Marc Cannata as Deputy Director, Utilities Department and Andres Salcedo as Deputy Director, Utilities Department.

B. COUNTY COMPTROLLER

1. 19-992 Approval of the minutes of the May 21 and June 4, 2019 meetings of the Board of County Commissioners. (Clerk's Office)
2. 19-993 Approval of the check register authorizing the most recently disbursed County funds, having been certified that same have not been drawn on overexpended accounts. (Finance/Accounting)

C. COUNTY ADMINISTRATOR

1. 19-994 Confirmation of Commissioner VanderLey's appointment to the Lake Rose Advisory Board of Celia Santini to succeed Paige Bertini with a term expiring December 31, 2020, and Linda Zygmunt to succeed Thomas Moore with a term expiring December 31, 2019. (Agenda Development Office)
2. 19-995 Approval of the Arts and Cultural Affairs Advisory Council's funding recommendation of an additional \$18,000 from the Blockbuster Fund for the Orlando Science Center's exhibition of "Pompeii: The Immortal City." (Arts and Cultural Affairs Office)
3. 19-996 Approval for the Orange County Sheriff's Office to spend \$152,817.79 from

the FY 2019 Law Enforcement Trust Fund for the purchase of Recover Latent Fingerprint Technology (\$151,317.79) and to provide eligible contributions to Florida Missing Children's Day Foundation, Inc. (\$500) and Feeding Children Everywhere, Inc. (\$1,000). (Office of Management and Budget)

4. 19-997 Approval of budget amendments #19-33, #19-34, #19-35, #19-36, #19-37, and #19-38. (Office of Management and Budget)
5. 19-998 Ratification of payment of Intergovernmental claims of May 8, 2019, May 22, 2019, and June 5, 2019, totaling, \$1,126,688.85. (Risk Management Division)

D. ADMINISTRATIVE SERVICES DEPARTMENT

1. 19-999 Approval to award Invitation for Bids Y19-1053-EB, Maintenance of Stormwater Ponds, to the low responsive and responsible bidder, Frank Gay Plumbing, Inc. The estimated contract award amount is \$293,522.50 for the base year. ([Administrative Services Department Facilities Management Division] Procurement Division)
2. 19-1000 Approval to award Invitation for Bids Y19-1063-RM, Stormwater Pipe Installation and Repair II, to the low responsive and responsible bidder, Stage Door II, Inc. The estimated contract award amount is \$4,562,100 for the base year. ([Public Works Department Roads and Drainage Division] Procurement Division)
3. 19-1001 Approval to award Invitation for Bids Y19-1095-PD, Web and Document Accessibility Services, to the low responsive and responsible bidder, Onix Networking Corporation. The estimated contract award amount is \$171,600 for a 1-year term. ([Administration and Fiscal Services Information Systems and Services Division] Procurement Division)
4. 19-1002 Approval to award Invitation for Bids Y19-747-RC, Sheriff's IT Service Area Remodel, to the low responsive and responsible bidder, Core Engineering & Construction, Inc. The total contract award amount is \$491,500. ([Administrative Services Department Capital Projects Division] Procurement Division)
5. 19-1003 Approval to award Invitation for Bids Y19-748-EB, Bithlo Community Center HVAC Replacement, to the sole responsive and responsible bidder, Air Mechanical & Service Corp. The total contract award amount is \$440,500. ([Administrative Services Department Capital Projects Division] Procurement Division)
6. 19-1004 Approval to award Invitation for Bids Y19-749-RC, Orange County Fire Rescue Fuel Tank Automation and Replacement, to the low responsive and responsible bidder, Café Construction & Development, Inc. The total

contract award amount is \$2,005,571 inclusive of additive one.
([Administrative Services Department Capital Projects Division]
Procurement Division)

7. 19-1005 Approval to award Invitation for Bids Y19-753-RC, Parks Moss Park C-29 Boat Dock & Mooring Repairs, to the low responsive and responsible bidder, Construct Co. Inc. The total contract award amount is \$198,980 inclusive of additive one. ([Administrative Services Department Capital Projects Division] Procurement Division)
8. 19-1006 Approval to award Invitation for Bids Y19-759-JS, Orange County Convention Center West Building Meeting Rooms Renovation, to the low responsive and responsible bidder, CORE Construction Services of Florida, LLC. The total contract award amount is \$30,599,000. ([Convention Center Capital Planning Division] Procurement Division)
9. 19-1007 Approval of Amendment No. 3, Contract Y18-163E, Countywide Janitorial Services - West District Buildings, with Florida Cleaning Systems, Inc. in the amount of \$18,546.77, for a revised estimated contract amount of \$562,570.20. ([Administrative Services Department Facilities Management Division] Procurement Division)
10. 19-1008 Approval of Contract Y19-1144, Health Care Services for Inmates, with Adventist Health System/Sunbelt, Inc. dba AdventHealth in the estimated contract award amount of \$2,100,000 for a 3-year term. ([Health Services Department Fiscal and Operational Support Division] Procurement Division)
11. 19-1009 Approval of Purchase Order M95982, Purchase of LoJack Recovery Units, with LoJack Corporation, in the total amount of \$117,395. ([Public Works Department Fiscal and Operational Support Division] Procurement Division)
12. 19-1010 Approval of Purchase Order M96752, Purchase of Software and Licensing for the 9-1-1 Information Management System (9IMS), with Essential Management Solutions LLC, in the amount of \$405,998. ([Administration and Fiscal Services Department Information Systems and Services Division] Procurement Division)
13. 19-1011 Selection of RobinsonBush, Inc. to provide Consulting Services for Self-Funded Medical Plans, Group Insurance Plans, and Other Employee Benefits, Request for Proposals Y19-1032-AH. ([Administration and Fiscal Services Department Human Resources Division] Procurement Division)
14. 19-1012 Approval of Warranty Deed from Hollywood Plaza Garage Realty, LLC, as successor by merger to Wallack Parking, LLC and 8050 I Drive Realty, LLC to Orange County and authorization to perform all actions necessary and incidental to closing for Right of Way Agreement Hollywood Plaza

Parking Garage International Drive. District 6. (Real Estate Management Division)

15. 19-1013 Approval of Utility Easement from Adventist Health System/Sunbelt Inc. to Orange County and authorization to record instrument for FH Lake Pickett ED - NC - Site Work Only Permit B18903546 OCU #97054. District 5. (Real Estate Management Division)
16. 19-1014 Approval of Drainage Easement from New Cheney 1, LLC to Orange County and Subordination of Encumbrance to Property Rights to Orange County from Bright House Networks, LLC and authorization to record instruments for Old Cheney Apartments/Condos Site, Permit #B18901395. District 5. (Real Estate Management Division)
17. 19-1015 Approval of Utility Easement from Ladybird Florida Properties LLC to Orange County and Subordination of Encumbrances to Property Rights to Orange County from Synovus Bank d/b/a Florida Community Bank, N.A. and authorization to record instruments for Ladybird Academy - 7324 Bentonshire Avenue Permit Number B17904861 OCU File #95287. District 1. (Real Estate Management Division)
18. 19-1016 Approval of Utility Easement from Interlaken Family Holdings LLC to Orange County and Subordination of Encumbrances to Property Rights to Orange County from IBERIABANK and authorization to record instruments for AIT Life Safety Headquarters Permit B18903403 OCU File #97176. District 2. (Real Estate Management Division)

E. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. 19-1017 Approval and execution of License Agreement between Orange County, Florida and Children's Home Society of Florida related to Not-for-Profit Community Center Utilization for the Provision of Services Benefitting the Public License Agreement No. 20190506 for John Bridges Community Center and authorization for the Director of the Community and Family Services Department 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)
2. 19-1018 Approval and execution of License Agreement between Orange County, Florida and Central Florida Diaper Bank, Inc. related to Not-for-Profit Community Center Utilization for the Provision of Services Benefitting the Public License Agreement No. 20190501 for Holden Heights Community Center and authorization for the Director of the Community and Family Services Department 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)

3. 19-1019 Acceptance of University of Florida's appointment of Tiare Silvasy as Orange County Extension Agent II, Residential Horticulture/Florida Friendly Landscaping Coordinator. All Districts. (Cooperative Extension Division)
4. 19-1020 Approval and execution of Off System Project Agreement ("Agreement") Between State of Florida, Department Of Transportation, an agency of the State of Florida ("FDOT") and Orange County, Florida, a charter county and political subdivision of the State of Florida ("Orange County") and St. Johns River Water Management District, a special district created under Chapter 373, Florida Statutes ("SJRWMD") for Project Number FM 430975-5. (Parks and Recreations Division)

F. HEALTH SERVICES DEPARTMENT

1. 19-1021 Approval and execution of the renewal Certificate of Public Convenience and Necessity for the Falck Southeast II Corp, d/b/a American Ambulance to provide Interfacility Advanced Life Support Transport Service. The term of this certificate is from August 1, 2019 through August 1, 2021. There is no cost to the County. (EMS Office of the Medical Director)

G. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. 19-1022 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. Districts 1, 2, 3, 5, and 6. (Code Enforcement Division)

LC 19-0543	LC 19-0574	LC 19-0603	LC 19-0522	LC 19-0566
LC 19-0572	LC 19-0575	LC 19-0604	LC 19-0529	LC 19-0567
LC 19-0580	LC 19-0577	LC 19-0605	LC 19-0536	LC 19-0568
LC 19-0585	LC 19-0578	LC 19-0623	LC 19-0537	LC 19-0571
LC 19-0587	LC 19-0592	LC 19-0576	LC 19-0545	LC 19-0597
LC 19-0614	LC 19-0600	LC 19-0436	LC 19-0562	LC 19-0610
LC 19-0615	LC 19-0601	LC 19-0460	LC 19-0563	LC 19-0612
LC 19-0617	LC 19-0602	LC 19-0521	LC 19-0565	LC 19-0621

2. 19-1023 Approval of Streamlined Annual PHA Plan and approval and execution of (1) Certifications of Compliance with PHA Plans and Related Regulations; (2) Certification by State or Local Official of PHA Plans Consistency with the Consolidated Plan or State Consolidated Plan; and (3) Civil Rights Certification. All Districts. (Housing and Community Development Division)
3. 19-1024 Approval and execution of Funding Agreement between Orange County,

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- Florida and Grand Avenue Economic Community Development Corp. for the specific purpose of providing pre-development funds for low-income homes in the amount \$75,000. District 3. (Housing and Community Development Division)
4. 19-1025 Approval of the July 2019 Business Assistance for Neighborhood Corridors (BANC) Program Grants for Café Caobana (\$5,000) and Portillo Immigration Law (\$10,000). District 3. (Neighborhood Services Division)
 5. 19-1026 Approval of the Neighborhood Grants Advisory Board's recommendation of Neighborhood Pride Landscaping Grant to Southern Acres Homeowners Association (\$2,494) and authorization for the Director of the Planning, Environmental, and Development Services Department to execute the associated grant agreement. District 1. (Neighborhood Services Division)
 6. 19-1027 Approval of the Neighborhood Grants Advisory Board's recommendation of Neighborhood Pride Capital Improvement Grant to Deer Lake Run Homeowners Association (\$6,575) and authorization for the Director of the Planning, Environmental, and Development Services Department to execute the associated grant agreement. District 2. (Neighborhood Services Division)
 7. 19-1028 Approval of the Neighborhood Grants Advisory Board's recommendation of Neighborhood Pride Entranceway Grants to Country Grove Subdivision (\$5,000), Sand Lake Village Condominium Association (\$4,297), and Tuscany Homeowners Association (\$4,730) and authorization for the Director of the Planning, Environmental, and Development Services Department to execute the associated grant agreements. District 1. (Neighborhood Services Division)
 8. 19-1029 Approval of the Neighborhood Grants Advisory Board's recommendation of Neighborhood Pride Mini Grants to Lake Hiawassa Terrace (\$1,500) and Rio Pinar Woods (\$1,500) and authorization for the Director of the Planning, Environmental, and Development Services Department to execute the associated grant agreements. Districts 1 and 3. (Neighborhood Services Division)
 9. 19-1030 Authorization to fund the repairs to the damaged community entrance wall signs at Reflections at Spring Lake Home Owners' Association in the amount of \$25,800. District 2. (Neighborhood Services Division)
 10. 19-1031 Approval and execution of Proportionate Share Agreement for River Run Lake Underhill Road and Dean Road by and between RRAD Phase I, LLC and Orange County for a proportionate share payment in the amount of \$343,665. District 3. (Roadway Agreement Committee)
 11. 19-1032 Approval and execution of Transportation Impact Fee Agreement The

Registry on Grass Lake Avalon Road/CR 545 by and between 18 Avalon Road LLC and Orange County for the conveyance of 0.313 acres of right-of-way for \$107,985 in transportation impact fee credits. District 1. (Roadway Agreement Committee)

12. 19-1033 Approval and execution of Second Amendment to Amended and Restated Development Order (Ninth Amendment) Meadow Woods Development of Regional Impact. District 4. (Planning Division)

H. PUBLIC WORKS DEPARTMENT

1. 19-1034 Approval of Traffic Control Devices and "No Parking" signs installation in Winding Bay Preserve. District 1. (Traffic Engineering Division)
2. 19-1035 Approval of Traffic Control Devices and "No Parking" signs installation in Heritage Oaks. District 4. (Traffic Engineering Division)
3. 19-1036 Approval of Traffic Control Devices and "No Parking" signs installation in Vineyards of Horizons West Phase 4. District 1. (Traffic Engineering Division)
4. 19-1037 Approval and execution of Agreement for Traffic Law Enforcement on Private Roads by and between Orange County, Florida and Pulte Home Company, LLC. District 5.
5. 19-1038 Approval to issue Change Order Request No: 3-PW to Document No.: Y18-777-CH for Project: Little Egypt Sidewalk Improvements to RMS Constructors Group, LLC in the amount of \$135,800, for a revised total contract amount of \$823,407.72. District 6. (Highway Construction Division)

II. INFORMATIONAL ITEMS**

A. COUNTY COMPTRROLLER

1. 19-1039 Receipt of the following items to file for the record: (Clerk's Office)
- a. Florida Public Service Commission Order Suspending Proposed Tariffs. In re: Petition for approval of 2019 revisions to underground residential and commercial differential tariffs, by Florida Power & Light Company.
- b. Florida Public Service Commission Order Suspending Proposed Tariffs. In re: Petition for approval of revised underground residential distribution tariffs, by Duke Energy Florida, LLC.
- c. Florida Public Service Commission Order Approving AFUDC Rate for Florida Power & Light Company. In re: Request for approval of change in

rate used to capitalize allowance for funds used during construction (AFUDC) from 5.97% to 6.22%, effective January 1, 2019, by Florida Power & Light Company.

d. Florida Public Service Commission Notice of Proposed Agency Action Order Approving AFUDC rate for Duke Energy Florida, LLC. In re: Request for approval of change in rate used to capitalize allowance for funds used during construction (AFUDC) from 7.44% to 6.46%, effective January 1, 2019, by Duke Energy Florida, LLC d/b/a Duke Energy.

e. Florida Public Service Commission Order Approving Petition For Optional Three-Year Supplemental Power Services Program and Tariffs. In re: Petition for approval of optional supplemental power services pilot program and rider, by Florida Power & Light Company.

f. Florida Public Service Commission Order Granting Florida Power & Light Company's Petition For Approval To Amend Street Lighting, Outdoor Lighting and LED Lighting Pilot Tariffs. In re: Petition for approval to amend street lighting, outdoor lighting and LED lighting pilot tariffs, by Florida Power & Light Company.

III. DISCUSSION AGENDA

A. COUNTY ADMINISTRATOR

1. 19-1040 FY 2020 State of the Arts and Budget Recommendations. (Arts and Cultural Affairs Office)

B. ADMINISTRATIVE SERVICES DEPARTMENT

1. 19-1041 Selection of one firm and an alternate to provide Digital Advertising Services Orange County Convention Center, Request for Proposals Y19-1036-TJ, from the following two firms, listed alphabetically:

- Event Technology LLC, dba Etech
- Smart City Solutions, LLC

([Convention Center Fiscal and Operations Support Division] Procurement Division)

C. COUNTY MAYOR

1. 19-1042 Open Discussion on issues of interest to the Board.

IV. RECOMMENDATIONS

1. 19-1045 June 6, 2019 Board of Zoning Adjustment Recommendations

V. PUBLIC HEARINGS

1. 19-923 Petition to Vacate

Lawrence B. Pitt, on behalf of Hanover Hickory Nut LLC, Petition to Vacate 18-11-034, portion of an unopened, unimproved and unnamed right-of-way; District 1
2. 19-924 Petition to Vacate

Adam Smith, on behalf of Wetherbee Acres LLC, Petition to Vacate 18-05-017, variable width drainage and access easement; District 4
3. 19-594 Board of Zoning Adjustment Appeal

Fernando Mariano
Francelis Gonzalez/Frank Case, Case # VA-19-03-010, March 7, 2019; District 1 (Continued from May 21, 2019)
4. 19-914 Board of Zoning Adjustment Board-Called

House of Prayer Church of the Living God, Case # SE-19-05-041; May 2, 2019; District 6
5. 19-985 Conservation Area Impact

Phosphorus Free Water Solutions, permit; District 2
6. 19-925 Preliminary Subdivision Plan

Jeff A. Sedloff, June Engineering Consultants, Inc., Orange Lake Country Club Planned Development / Orange Lake - Village NW1 Preliminary Subdivision Plan, Case # PSP-18-05-159; District 1
7. 19-926 Preliminary Subdivision Plan

Constance A. Owens, Tri3 Civil Engineering Design Studio, Inc., South Orlando Urban Center PD/Sandlake Station PSP / DP, Case # PSP-18-05-173; District 3
8. 19-913 Rezoning

Robert Reese, Brossier Corporation, The Registry at Grass Lake PD, Case # LUP -18-12-417; District 1

9. 19-662 Substantial Change
- Kathy Hattaway, Poulos & Bennett, LLC, Meadow Woods Planned Development / Land Use Plan (PD / LUP), Case # CDR-18-10-335, amend plan; District 4 (Continued from June 4, 2019 and June 18, 2019)
10. 19-701 Amending Orange County Code, adopting 2019-1 Small Scale Development Amendment to the 2010-2030 Comprehensive Plan (CP) (Continued May 21, 2019) and Adoption of Ordinance
- Small Scale Development Privately-Initiated Amendment
- Amendment 2019-1-S-5-5
 Bryan Potts, P.E., for Florida Housing Affordability, Inc.; District 5
10. 19-1043 Small-Scale Development Ordinance
- Amending Orange County Code, adopting 2019-1 Small Scale Development Amendments to the 2010-2030 Comprehensive Plan (CP), adopting amendments pursuant to Section 163.3184 and 163.3187 F.S.
11. 19-673 Amending Orange County Code, adopting Session IV 2018-2 Regular Cycle Amendments to the 2010-2030 Comprehensive Plan (CP) and Adoption of Ordinance (Continued from June 4, 2019)
- Regular Cycle Privately-Initiated Comprehensive Plan Map Amendment
- Amendment 2018-2-A-1-2
 Kathryn Hattaway, Poulos & Bennett; District 1
11. 19-1044 Regular Cycle State-Expedited Review Comprehensive Plan Amendments Ordinance
- Amending Orange County Code, adopting Session IV 2018-2 Regular Cycle Amendments to the 2010-2030 Comprehensive Plan (CP), adopting amendments pursuant to Section 163.3184(3), F.S.

√ 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>.

* * *

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.