

# Orange County Government

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



## **Clerk's Agenda and Records Report - Final**

**Tuesday, May 5, 2020**

**1:30 PM**

**County Commission Chambers**

**Board of County Commissioners**

**Call to Order****Invocation - District 6****Pledge of Allegiance****Public Comment****I. CONSENT AGENDA****A. COUNTY MAYOR**

1. 20-639 Confirmation of the Mayor's managerial appointment of Hector O. Clemente as Manager, Facility Operations Division, Orange County Convention Center.
2. 20-640 Confirmation of the Mayor's managerial appointment of Crystal Mudd as Manager, Capital Planning Division, Orange County Convention Center.
3. 20-641 Confirmation of the Mayor's managerial appointment of Lindy Wolfe, P.E., as Manager, Orange County Utilities Engineering Division.
4. 20-642 Approval and execution of Florida Job Growth Infrastructure Grant Agreement State of Florida Department of Economic Opportunity Amendment One DEO Agreement No.: G0053 to extend the construction commencement date from June 1, 2020 to September 30, 2020. (Office of Economic, Trade and Tourism Development)

**B. COUNTY COMPTROLLER**

1. 20-643 Approval of the minutes of the April 7, 2020 meeting of the Board of County Commissioners. (Clerk's Office)
2. 20-644 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)
3. 20-645 Disposition of Tangible Personal Property as follows. (Property Accounting)
  - a. Trade assets.
  - b. Scrap assets.
  - c. Remove stolen asset from inventory.
  - d. Scrap asset for its salvage value.

**C. ADMINISTRATIVE SERVICES DEPARTMENT**

1. 20-646 Approval of Amendment No. 7, Contract Y7-802, Professional Engineering and Design Services for Boggy Creek Road (From County Line to S.R. 417), with DRMP, Inc. in the amount of \$99,984.89, for a revised contract amount of \$1,601,159.84. ([Public Works Department Engineering Division] Procurement Division)
2. 20-647 Ratification of Emergency Purchase Order M100541, Emergency Temporary Occupancy Agreement, with AD1 Orlando Hotels, LLC, in the amount of \$199,898. ([Community and Family Services Department Mental Health and Homelessness Division] Procurement Division)
3. 20-648 Approval and execution of Agreement for Sale and Purchase by and among Robert Wayne Harrod, as Trustee of Unrecorded Trust dated February 6, 2012, River Key Corporation, and Orange County, and Declaration of Restrictive Covenants from Orange County, Florida to Department of Environmental Protection, approval of Special Warranty Deed from Robert Wayne Harrod, as Trustee of Unrecorded Trust dated February 6, 2012, and River Key Corporation to Orange County, delegation of authority to the Manager of the Real Estate Management Division to exercise all delegations of authority expressly provided for by the Agreement for Sale and Purchase, and authorization to disburse funds to pay purchase price and closing costs and perform all actions necessary and incidental to closing for Orange County Historic Little Econ. District 5. (Real Estate Management Division)
4. 20-649 Approval and execution of Temporary Construction Easement between 6790 Hanging Moss Road LLC and Orange County, approval of Purchase Agreement between 6790 Hanging Moss Road LLC and Orange County, Subordination of Encumbrance to Property Rights to Orange County from Iberiabank, successor-by-merger to Sabadell United Bank, N.A, and Subordination of Encumbrance to Property Rights to Orange County from Flowers Baking Co. of Bradenton, LLC, and authorization to disburse funds to pay purchase price and recording fees and record instruments for East-West Road (SR 436 to Dean Road) n/k/a Richard Crotty Parkway. District 5. (Real Estate Management Division)
5. 20-650 Approval and execution of Subordination of Encumbrance to Property Rights to Orange County between Orlando Utilities Commission and Orange County and authorization to record instrument for Estates at Sawgrass Plantation - Phase 2 Pcl 1, PSP/DP Case #5025603. District 4. (Real Estate Management Division)
6. 20-651 Approval of Special Warranty Deed and Roadway Appurtenances Easement from Lake Nona Neighborhood Center, LLC to Orange County, Florida and authorization to record instruments for Narcoossee Road (Osceola County line to SR 417) RIFCC. District 4. (Real Estate Management Division)

7. 20-652 Approval of purchase of lands available for taxes and Tax Deed Issuance Information Sheet and authorization to disburse funds to pay total fees and costs and to perform all actions necessary and incidental to purchase lands available for taxes for Orange County Acres Environmental Land. District 5. (Real Estate Management Division)

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

1. 20-653 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)
2. 20-654 Authorization to apply for supplement funds in the estimated amount of \$627,828 through an Application for Federal Assistance related to Coronavirus Aid, Relief and Economic Security (CARES) Act, FY 2019-2020, which will be used to operate a Summer Program from July 1, 2020 through July 30, 2020 at designated Head Start sites. (Head Start Division)
3. 20-655 Approval of Orange County Head Start Application for Federal Assistance related to Cost-of-Living Adjustment (2%) FY 2019-2020 in the estimated amount of \$266,001; and approval and execution of (1) Certification of Filing and Payment of Federal Taxes and (2) Employee Compensation Cap Compliance Assurance. (Head Start Division)
4. 20-656 Approval of Orange County Head Start Application for Federal Assistance related to Quality Improvement FY 2019-2020 in the estimated amount of \$408,576; approval of additional one-time funds, as a part of the Coronavirus Aid Relief, and Economic Security (CARES) Act, which will be used to prevent, prepare, and respond to the pandemic; and approval and execution of (1) Certification of Filing and Payment of Federal Taxes and (2) Employee Compensation Cap Compliance Assurance. An in-kind match of \$102,144 is required. (Head Start Division)
5. 20-657 Approval and execution of (1) Rate Agreement between State of Florida, Department of Juvenile Justice and Orange County Board of County Commissioners Rate Agreement #10678 to provide respite bed services for children in Circuit 9; (2) Contract Content Acknowledgement; and (3) Certification Regarding Scrutinized Companies Rate Agreement # 10678; and authorization for the County Mayor or designee to approve any increases, decreases, or amendments to this contract. (Youth and Family Services Division)

#### **E. FIRE RESCUE DEPARTMENT**

1. 20-658 Approval and execution of 2019 Memorandum of Agreement (MOA) for

participating Orlando/Orange Urban Area Security Initiative (UASI) Agencies by and between the Orange County Sheriff's Office (OCSO), and Orlando/Orange Urban Area (O/OUA) Participants for Fiscal Year 2019 UASI Grant Project in the amount of \$3,087,500. (Office of Emergency Management)

2. 20-659 Approval and execution of Modification #1 to Subgrant Agreement by and between the State of Florida, Division of Emergency Management and Orange County extending the period from of June 30, 2020 to September 30, 2020 and authorization for the Mayor or designee to execute annual approvals to the re-occurring Emergency Management Performance Grant Agreement. (Office of Emergency Management)
3. 20-660 Approval and execution of Federally-Funded Subaward and Grant Agreement Agreement Number: R0015 between the State of Florida, Division of Emergency Management and Orange County Fire Rescue for Equipment Expenditure Issue 13 - Hazmat Sustainment in the amount of \$8,157. There is no local match required. (Operations Division)

#### F. HEALTH SERVICES DEPARTMENT

1. 20-661 Approval and execution of Zebra Coalition® Collaborative Partnership Agreement between Orange County and the Zebra Coalition® Inc. (Drug Free Office)
2. 20-662 Approval to accept the Ryan White HIV/AIDS Program Part A COVID-19 Response Grant Award in the amount of \$398,820 for the period of April 1, 2020 through March 31, 2021 and authorization for the County Mayor or designee to approve any increases or decreases in the award amount. No county match is required. (Fiscal and Operational Support Division)

#### G. PLANNING, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT

1. 20-663 Approval and execution of Orange County, Florida, Resolutions Establishing Special Assessment Liens for Lot Cleaning Services and approval to record Special Assessment Liens on property cleaned by Orange County, pursuant to Orange County Code, Chapter 28, Nuisances, Article II, Lot Cleaning. All Districts. (Code Enforcement Division)

LC 20-0295	LC 20-0375	LC 20-0480	LC 20-0457	LC 20-0403
LC 20-0425	LC 20-0396	LC 20-0481	LC 20-0514	LC 20-0405
LC 20-0309	LC 20-0420	LC 20-0398	LC 20-0329	LC 20-0416
LC 20-0332	LC 20-0428	LC 20-0444	LC 20-0348	LC 20-0417
LC 20-0360	LC 20-0445	LC 20-0284	LC 20-0351	LC 20-0423
LC 20-0400	LC 20-0452	LC 20-0358	LC 20-0369	LC 20-0424
LC 20-0401	LC 20-0459	LC 20-0389	LC 20-0384	LC 20-0426
LC 20-0469	LC 20-0478	LC 20-0442	LC 20-0397	LC 20-0427

2. 20-664 Approval of U.S. Environmental Protection Agency Cooperative Agreement Grant No. (FAIN): PM-01D05820-0 between the U.S. Environmental Protection Agency and Orange County in the amount of \$70,554, with an initial award amount of \$35,000 and subject to availability of funds from the U.S. Environmental Protection Agency, relating to support of ambient air monitoring for fine particulate matter and authorization for the Environmental Protection Division Manager to make non-substantial amendments to the agreement, including additional service periods. The grant period is April 1, 2020 through March 31, 2022. All Districts. (Environmental Protection Division)
3. 20-665 Approval to process a payment in the amount of \$15,000 to the Kissimmee/Osceola County Chamber of Commerce for the Four Corners/One Vision Project. District 1.
4. 20-666 Approval and execution of Adequate Public Facilities Agreement for Lake Reams Neighborhood PD/Developco Inc Property (Reams Road and Fiquette Road) by and between Developco Inc and Orange County for the conveyance of 4.99 acres of APF Land, providing 2.45 acres of APF lands and receiving \$112,275 in Transportation Impact Fee Credits. District 1. (Roadway Agreement Committee)

#### H. PUBLIC WORKS DEPARTMENT

1. 20-667 Approval of "No Parking" signs installation on Chipola Circle from Oak Ridge Road extending approximately 640 feet north on the east side. District 3. (Traffic Engineering Division)
2. 20-668 Approval of "No Parking" signs installation at the pump station driveways located at 7143 Hoffner Avenue, 9209 Valencia College Lane, and 3120 Patel Drive. Districts 3 and 5. (Traffic Engineering Division)
3. 20-669 Approval of "No Parking" signs installation along the curves on both sides of Stonebriar Way. District 5. (Traffic Engineering Division)
4. 20-670 Approval and execution of School Impact Fee Agreement regarding an Alternative Impact Fee Calculation for Alta at Health Village #19-005 by and among Alta at Health Village Associates, LLP; City of Orlando; The School Board of Orange County, Florida; and Orange County. District 5. (Traffic Engineering Division)
5. 20-671 Ratification of Change Order Request No. 4-OCPS, Contract Y19-751-CH, Connector Road (Hilton Driveway to Apopka Vineland Road), with Jr. Davis Construction Co., in the amount of \$541,980.41, for a revised total contract amount of \$10,299,932.62. District 1. (Highway Construction Division)

6. 20-672 Approval and execution of Hold Harmless and Indemnification Agreement (Woodland Park Phase 6 Pond) by and between Taylor Morrison of Florida, Inc. and Orange County. District 4. (Fiscal and Administration Support Division)
7. 20-673 Approval and execution of Use Agreement among Taylor Morrison of Florida, Inc., Woodland Park Homeowners Association, Inc., and Orange County. District 4. (Fiscal and Operational Support Division)

## II. INFORMATIONAL ITEMS\*\*

### A. COUNTY COMPTROLLER

1. 20-674 Receipt of the following items to file for the record: (Clerk's Office)
  - a. The Florida Public Service Commission Order Approving Duke Energy Florida, LLC's Modifications to Rate Schedule SC-1 and Tariff Sheet 6.110. In re: Petition for approval of emergency modification to Duke Energy's rate schedule SC-1, tariff sheet 6.110 by Duke Energy Florida, LLC.

## III. DISCUSSION AGENDA

### A. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. 20-675 Community Action Division Update. (Community Action Division)

### B. COUNTY MAYOR

1. 20-676 Open discussion on issues of interest to the Board.

## IV. PUBLIC HEARINGS

1. 20-567 Municipal Service Benefit Unit  
  
Summerlake Groves and Highlands at Summerlake Groves Areas, amend for streetlighting and retention pond(s) maintenance; District 1
2. 20-568 Municipal Service Benefit Unit  
  
Waterleigh Area, amend for streetlighting and for retention pond(s) maintenance; District 1
3. 20-569 Municipal Service Benefit Unit  
  
Wincey Groves Phase 1, establish for streetlighting and for retention pond(s) maintenance; District 1

4.     20-566           Municipal Service Benefit Unit  
  
          Storey Grove Area, amend for streetlighting and for retention pond(s)  
          maintenance; District 1
5.     20-565           Municipal Service Benefit Unit  
  
          Moss Park Preserve Phase 2, establish for streetlighting; District 4
6.     20-509           Petition to Vacate  
  
          Juan Ruiz, on behalf of JCR Auto Body and Collision INC., Petition to  
          Vacate 18-11-035, vacate a portion of an unopen and unimproved  
          right-of-way; District 2
7.     20-511           Preliminary Subdivision Plan  
  
          Mike Solitro, 1007 Votaw, LLC, Misty Woods Phase 2 Preliminary  
          Subdivision Plan, Case # PSP-19-08-283; District 2
8.     20-479           Preliminary Subdivision Plan  
  
          Adam Smith, VHB, Inc., Lake Reams Neighborhood Planned Development  
          / DevelopCo - Reams Road Preliminary Subdivision Plan, Case #  
          PSP-16-12-421; District 1
9.     20-507           Substantial Change  
  
          Adam Smith, VHB, Inc. Lake Reams Neighborhood Planned Development  
          / Land Use Plan (PD / LUP), Case # CDR-15-10-293, amend plan; District  
          1
10.    20-562           Conservation Area Impact  
  
          Developco, Inc., permit; District 1
11.    20-510           Development Plan  
  
          Jennifer Stickler, Kimley Horn & Associates, Inc., Village F Master  
          Planned Development / The Mark at Horizon West Development Plan,  
          Case # DP-19-09-295; District 1
12.    20-356           Planning and Zoning Commission Rezoning Board-Called  
  
          Mustapha Moutchou, Case # RZ-20-01-070, January 16, 2020; District 6  
          (Continued from March 24, 2020)
13.    20-288           Ordinance



Enacting Orange County Code, New Section 29-58, affecting use of public boat ramps and associated recreational areas and facilities (Continued from March 10, and 24, 2020) (For Board decision only. No Public Comment)

14. 19-1642 Ordinance/Comprehensive Plan

Amending Orange County Code, adopting 2019-2 Small Scale Development Amendments to the 2010-2030 Comprehensive Plan (CP) and where applicable concurrent rezoning requests and Adoption of Ordinance (Continued from December 3, 2019, January 14, and March 10, 2020) **(CANCELED)**

Small-Scale Development Privately-Initiated Comprehensive Plan Amendment

Amendment 2019-2-S-2-2

Mario Golden for Deborah Postell

Medium Density Residential (MDR) to Medium-High Density Residential

14. 20-418 Small Scale Development Amendments Ordinance

Amending Orange County Code, adopting 2019-2 Regular Cycle Amendments to the 2010-2030 Comprehensive Plan (CP), adopting amendments pursuant to Section 163.3187, 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>.

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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.