

Orange County Government

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



Clerk's Agenda and Records Report - Final

Tuesday, November 12, 2019

9:00 AM

County Commission Chambers

Board of County Commissioners

Call to Order**Invocation - District 2**

Dr. Rob Arnold, Lockhart Church

Pledge of Allegiance**Presentation**

Proclamation designating November 12, 2019 as Terry Delahunty Day

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

1. 19-1679 Confirmation of the Mayor's managerial appointment of Claudia Yabrudy as Manager, Fiscal and Operational Support Division, Health Services Department.

ADDENDUM #1

2. 19-1784 Confirmation of the Mayor's appointments of Joseph C. Kunkel, P.E. as Director, Public Works Department and Diana Almodovar, P.E. as Deputy Director, Public Works Department.

B. COUNTY COMPTROLLER

1. 19-1680 Approval of the minutes of the October 8, 2019 meeting of the Board of County Commissioners. (Clerk's Office)
2. 19-1681 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:
 - October 18, 2019, to October 24, 2019; \$41,416,860.66
 - October 25, 2019, to October 31, 2019; \$53,214,742.79
 - November 01, 2019, to November 07, 2019; \$41,797,156.30.

(Finance/Accounting)

C. COUNTY ADMINISTRATOR

1. 19-1682 Approval and execution of Service Funding Agreement by and between Orange County, Florida and Central Florida Regional Transportation Authority for FY 2019-20 in the amount of \$55,564,736. All Districts.
2. 19-1683 Approval of the Membership and Mission Review Board's recommendations for advisory board appointments. (Agenda Development Office)

A. Commission on Aging: Appointment of Javecia C. Colston to succeed Dr. Carmel Munroe in the active caregiver representative category with a term expiring June 30, 2020 and Gloria J. Harris to succeed Kinda Haddad in the at large representative category with a term expiring June 30, 2021.

B. M/WBE Advisory Committee: Appointment of Jo K. Newell to succeed Christine I. Parrish in the at large representative category with a term expiring June 30, 2021.

C. Nuisance Abatement Board: Appointment of Raymond E. Rios to succeed Nicole C. Soltau-Woods in the at large representative category with a term expiring January 1, 2021.

D. Orange Blossom Trail Development Board: Appointment of Charles Sasser to succeed Emmett O'Dell in the Orange County representative category with a term expiring January 14, 2021.
3. 19-1684 Confirmation of Commissioner VanderLey's appointment of Charles D. Kurtz to the Butler Chain of Lakes Advisory Board with a term expiring December 31, 2022. (Agenda Development Office)
4. 19-1685 Approval to sunset the Tobacco/Nicotine Surcharge effective December 31, 2019. (Human Resources Division)
5. 19-1686 Approval for the Orange County Sheriff's Office to spend \$75,985 from the FY 2020 Law Enforcement Trust Fund to provide eligible contributions to Harbor House (\$5,000), Holocaust Memorial Resource and Education Center of Florida (\$5,000), and Boy Scouts of America, Central Florida Council (\$5,000); and for the purchase of a Fleet Management Generator (\$60,985). (Office of Management and Budget)
6. 19-1687 Approval to disburse CRA funds totaling \$50,704,943 to Orange County's 15 Community Redevelopment Agency Areas. (Office of Management and Budget)
7. 19-1688 Approval and execution of Resolution of the Orange County Board of County Commissioners regarding a Resolution pertaining to Financing; authorizing transfer of surplus funds in the County Water and Wastewater

Utility Reserve Fund to the County's General Fund; specifically revising and superseding any Resolution in conflict with this Resolution; providing an effective date. (Office of Management and Budget)

8. 19-1689 Approval of budget amendment #20-12. (Office of Management and Budget)
9. 19-1690 Approval of budget transfers #19-1441, #19-1442, #19-1447, and #20-0485. (Office of Management and Budget)
10. 19-1691 Approval to pay quarterly assessments to the Florida Department of Financial Services for self-insurer assessments in an amount not to exceed \$350,000. 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)

D. COUNTY ATTORNEY

1. 19-1692 Approval of proposed revised Administrative Regulation No.: 6.14, titled "Auditor Selection and Oversight.

E. ADMINISTRATIVE SERVICES DEPARTMENT

1. 19-1693 Approval to award Invitation for Bids Y19-1120-SW, Car Washing and Detailing Services for Orange County, to the sole responsive and responsible bidder, Sweetwater Car Wash D.P. LLC. The estimated annual contract award amount is \$372,600 for a 3-year term. ([Administrative Services Department Fleet Management Division] Procurement Division)
2. 19-1694 Approval to award Invitation for Bids Y19-1132-AV, Landscape Management-Chemical Application at the Orange County Convention Center, to the low responsive and responsible bidder, Trugreen Limited Partnership. The estimated contract award amount is \$261,648 for a 3-year term. ([Convention Center Facility Operations Division] Procurement Division)
3. 19-1695 Approval to award Invitation for Bids Y19-1138-MV, Emergency and Temporary Heating, Ventilation and Air Conditioning (HVAC) Equipment Rental and Installation Services, to the sole responsive and responsible bidder, Portable Air L.C. The estimated contract award amount is \$545,820 for a 3-year term. ([Administrative Services Department Facilities Management Division] Procurement Division)
4. 19-1696 Approval to award Invitation for Bids Y19-1153-AV, Yard Trash Grinding, to the low responsive and responsible bidder, Camo Farms, Inc. The estimated contract award amount is \$2,340,900 for a 3-year term. ([Utilities Department Solid Waste Division] Procurement Division)

5. 19-1697 Approval to award Invitation for Bids Y19-1156-AV, Janitorial Supplies for the Fire Rescue Department, to the low responsive and responsible M/WBE compliant bidder, Premier Janitorial Supply, Inc. The estimated contract award amount is \$633,849.90 for a 3-year term. ([Fire Rescue Department Infrastructure and Support Division] Procurement Division)
6. 19-1698 Approval to award Invitation for Bids Y19-1157-AV, Crane and Hoist Inspection, Testing and Certification, to the low responsive and responsible bidder, National Crane Services, Inc. The estimated contract award amount is \$433,410 for a 3-year term. ([Utilities Department Water Division] Procurement Division)
7. 19-1699 Approval to award Invitation for Bids Y20-116-TJ, Compressed Gasses Services for Orange County Utilities Laboratory, to the sole responsive and responsible bidder, Matheson Tri-Gas, Inc. The estimated contract award amount is \$162,550.86 for a 3-year term. ([Utilities Department Water Division] Procurement Division)
8. 19-1700 Approval to award Invitation for Bids Y20-124-TJ, Golf Cart Preventative Maintenance and Repair for Orange County Convention Center, to the low responsive and responsible bidder, The Forklift Medic LLC. The estimated contract award amount is \$1,365,000 for a 3-year term. ([Convention Center Facility Operations Division] Procurement Division)
9. 19-1701 Approval to award Invitation for Bids Y19-700-CH, North Fort Christmas Road Safety Improvements Project - FPN: 437458-1-58-01 FAN: D518-008-B, to the low responsive and responsible bidder, Southern Development & Construction, Inc. The estimated contract award amount is \$933,000. ([Public Works Department Engineering Division] Procurement Division)
10. 19-1702 Approval to award Invitation for Bids Y19-768-RM, Yucatan Park Playground Cover, to the low responsive and responsible bidder, J. Costa Group LLC. The total contract award amount is \$189,978.65. ([Administrative Services Department Capital Projects Division] Procurement Division)
11. 19-1703 Approval to award Invitation for Bids Y19-778-CH, Alafaya Trail Sidewalk Improvements, to the low responsive and responsible bidder, Parthenon Construction Company. The estimated contract award amount is \$501,224.65. ([Public Works Department Engineering Division] Procurement Division)
12. 19-1704 Approval to award Invitation for Bids Y19-783-EB, North Lake Mann Neighborhood Sidewalk Construction Services, to the low responsive and responsible bidder, Parthenon Construction Company. The estimated contract award amount is \$149,890.45. ([Public Works Department

Engineering Division] Procurement Division)

13. 19-1705 Approval to award Invitation for Bids Y20-703-RC, Construction of Orange County Fire Station #87, to the low responsive and responsible bidder, Mulligan Constructors, Inc. The total contract award amount is \$3,597,629. ([Administrative Services Department Capital Projects Division] Procurement Division)
14. 19-1706 Approval to award Invitation for Bids Y20-717-TA, Water Conserv II Transmission Main Booster Pump Station Improvements, to the low responsive and responsible bidder, Garney Companies, Inc. The total estimated base bid contract award amount is \$12,876,000. ([Utilities Department Engineering Division] Procurement Division)
15. 19-1707 Approval of Contract Y20-162, Lease Assistance Agreement, with Community Health Centers, Inc., in the estimated contract award amount of \$586,244 for a 2-year term. ([Health Services Department Fiscal and Operational Support Division] Procurement Division)
16. 19-1708 Approval of Amendment No. 7, Contract Y15-160, HIV/AIDS Data System, with Groupware Technologies, in the amount of \$26,000, for a revised contract amount of \$951,344. ([Health Services Department Fiscal and Operational Support Division] Procurement Division)
17. 19-1709 Approval of Amendment No. 3, Contract Y17-1118, Basic Construction Education Program for Inmates, with Valencia College, in the amount of \$96,000, for a revised contract amount of \$320,000. ([Corrections Department Community Corrections and Inmate Administrative Services Division] Procurement Division)
18. 19-1710 Approval of Amendment No. 6, Contract Y18-137, Occupational Medical Services, with Adventist Health System/Sunbelt, Inc. dba AdventHealth Centra Care, in the amount of \$1,173,480, for a revised total contract amount of \$3,256,980. ([Administration and Fiscal Services Risk Management and Professional Standards Division] Procurement Division)
19. 19-1711 Approval of Amendment No. 1, Contract Y19-1129-AH, Transportation Services, with Orange County Public Schools, in the amount of \$110,000, for a revised estimated contract award amount of \$710,000. ([Community and Family Services Department Parks and Recreation Division] Procurement Division)
20. 19-1712 Approval of Purchase Order M98478, Renewal of Software Support and Licensing for GIS Software, with Environmental Systems Research Institute, Inc., in the amount of \$140,250. ([Administration and Fiscal Services Information Systems and Services Division] Procurement Division)

21. 19-1713 Approval of Purchase Order M98580, Mixers, Servers, Cards, Amplifiers, and Microphones, with Biamp Systems, LLC, in the amount of \$137,770. ([Administration and Fiscal Services Court Administration Division] Procurement Division)
22. 19-1714 Approval of Change Order No.4, Purchase Order M94691, Radiological Examination Services for the Orange County Medical Clinic, with Orlando Health Imaging Center, in the amount of \$26,050. ([Health Services Department Fiscal and Operational Support Division] Procurement Division)
23. 19-1715 Approval of Funding Agreement Y20-2062 for the Provision of Funding a Functional Family Therapy Team, with Bay Area Youth Services dba BAYS Florida, in the amount of \$565,000 for a 1-year term. ([Community and Family Services Department Mental Health and Homelessness Division] Procurement Division)
24. 19-1716 Ratification of Amendment No. 6, Contract Y17-108A, EMS Equipment and Supplies, with Bound Tree Medical, LLC, in the amount of \$240,000, for a revised contract amount of \$1,379,653.50. ([Fire Rescue Department Infrastructure and Support Division Procurement Division)
25. 19-1717 Ratification of Purchase Order M98241, Box Area Run Card Builder (BARB) and Dispatch Validator (DiVa), with Deccan International Corporation, in the amount of \$102,787. ([Fire Rescue Department Planning and Technical Services Division] Procurement Division)
26. 19-1718 Ratification of Purchase Order M98479, Renewal of Software Support and Licensing for DOC1, CODE1 and Mailstream Software, with Pitney Bowes Software, Inc., in the amount of \$113,087.07. ([Utilities Department Customer Service Division] Procurement Division)
27. 19-1719 Selection of Groundtek of Central Florida, LLC to provide Landscape Management and Irrigation at the Orange County Convention Center, Request for Proposals Y19-1131-AV. ([Convention Center Facility Operations Division] Procurement Division)
28. 19-1720 Selection of Brown and Caldwell and Jacobs Engineering Group, Inc. to provide Continuing Professional Services for Master Planning and Program Management Services for Wastewater Collection, Water, and Reclaimed Water Distribution Systems, Request for Proposals Y19-903-TA. ([Utilities Department Engineering Division] Procurement Division)
29. 19-1721 Approval and execution of Six Month Lease Agreement between The District Board of Trustees of the Tallahassee Community College and Orange County, Florida and delegation of authority to the Real Estate Management Division to exercise renewal options and furnish notices,

required or allowed by the lease, as needed for Tallahassee Community College 300 West Pensacola Street, Suite F, Tallahassee, Florida 32301 Lease File #2056. Leon County. (Real Estate Management Division)

30. 19-1722 Approval and execution of Lease Agreement by and between Orange County, Florida and Goodwill Industries of Central Florida, Inc. and delegation of authority to the Real Estate Management Division to exercise renewal options, approve holdover, and furnish notices, required or allowed by the lease, as needed for Goodwill Industries of Central Florida 823 West Central Boulevard, Orlando, Florida 32805 Lease File #10060. District 6. (Real Estate Management Division)
31. 19-1723 Approval and execution of Commercial Account Right of Entry Agreement between Orange County and Bright House Networks, LLC for 1944 E. Michigan Street, Orlando, FL 32806. District 3. (Real Estate Management Division)
32. 19-1724 Approval and execution of Corrective Utility Easement between Monsters of Midway Properties, LLC and Orange County and authorization to disburse funds to pay all recording fees and record instrument for Lakeview Pointe at Horizon West Phase 1 OCU Permit 14-S-026 OCU File #:76847. District 1. (Real Estate Management Division)
33. 19-1725 Approval and execution of Easement from Orange County to Duke Energy Florida, LLC, d/b/a Duke Energy, approval and execution of Aerial Easement Agreement between Orange County and Duke Energy Florida, LLC, d/b/a Duke Energy and authorization to record instruments for Duke Energy Transmission Line (Curry Ford Road to Wewahootee Road). District 4. (Real Estate Management Division)
34. 19-1726 Approval and execution of Distribution Easement from Orange County to Duke Energy Florida, LLC, d/b/a Duke Energy and authorization to record instrument for Orange County Orlando Magic West Orange Recreation Center and Mildred Dixon Boys & Girls Club Expansion (Invest). District 1. (Real Estate Management Division)
35. 19-1727 Approval and execution of Utility Easement between The School Board of Orange County, Florida and Orange County, Florida and authorization to record instrument for OCPS Elementary School Site 25-E-SW-4 (18-E-045) 96841. District 1. (Real Estate Management Division)
36. 19-1728 Approval of License Agreement between WRI-TC Marketplace at Dr. Phillips, LLC and Orange County and delegation of authority to the Real Estate Management Division to furnish notices required or allowed by the license, as needed for SOE Voter Parking for Southwest Branch Library 7506 Dr. Phillips Boulevard, Orlando, Florida, 32819 Lease File #3016. District 1. (Real Estate Management Division)

37. 19-1729 Approval of Agreement between Chickasaw Property, LLC, Vista Pines Partners, LTD., and Orange County and Special Warranty Deed from Chickasaw Property, LLC to Orange County and authorization to disburse funds to pay consideration and closing costs and perform all actions necessary and incidental to closing for Pump Station 3244R (Autumnwood Drive). District 3. (Real Estate Management Division)
38. 19-1730 Approval of Drainage Easement from Jeffrey Bruce Pohlig and Holly Anne Pohlig, as Co-Trustees of The Pohlig Family Trust UTA Dated October 26, 2010 to Orange County and authorization to record instrument for Lake Waunatta Drive Relocation of Drainage Pipe & Outfall 18-E-025. District 5. (Real Estate Management Division)

F. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. 19-1731 Authorization for the County Attorney to terminate the State of Florida Department of Economic Opportunity Agreement Number: 17WX-0G-06-58-08-025, Federally-Funded Sub-grant Agreement Weatherization Assistance Program for Low-Income Persons between the State of Florida, Department of Economic Opportunity and Orange County in the amount of \$1,632,860.75, and authorization for the Mayor or designee to sign for termination of the agreement. The termination date will be October 1, 2019. (Community Action Division)
2. 19-1732 Receipt and filing of Head Start Policy Council Program Information and Updates September 2019 and Head Start Policy Council Meeting Minutes August 22, 2019 for the official county record. (Head Start Division)
3. 19-1733 Approval and execution of Lease Agreement by and between Mt. Sinai Missionary Baptist Church of Orlando, Inc. and Orange County, Florida for the operation of the Head Start Program. Head Start grant funds will be used to pay \$269,280 for rent. There is no cost to the County. (Head Start Division)
4. 19-1734 Approval and execution of Interagency Agreement between The Circuit 9 Department of Children and Families Substance Abuse and Mental Health Program Office and Orange County, Florida (Amendment 1) regarding the Youth Mental Health Management Network Consortium. (Mental Health and Homelessness Division)

G. FIRE RESCUE DEPARTMENT

1. 19-1735 Approval and execution of Affiliation Agreement between Orange County, Florida and Valencia College related to Fire Rescue's Emergency Medical Technician ("EMT") Educational Field Experience Program, including automatic renewal for up to 4 additional 1-year terms.

H. HEALTH SERVICES DEPARTMENT

1. 19-1736 Approval and execution of Florida Department of Agriculture and Consumer Services Division of Administration State Financial Assistance Recipient Agreement by and between the Florida Department of Agriculture and Consumer Services and Orange County Arthropod Control, in the estimated amount of \$52,556.66 for the period of October 1, 2019 through September 30, 2020 and authorization for the Mayor or designee to sign future amendments to this agreement. No county match is required. (Mosquito Control Division)
2. 19-1737 Approval and execution of Florida Department of Health Emergency Medical Services Program EMS County Grant Application for 2019-2020 in the amount of \$190,416 and authorization for the County Mayor or designee to sign for the award payment. There is no county match required for this grant. (EMS Office of the Medical Director)
3. 19-1738 Approval and execution of the renewal Paratransit Services License for Dorsar Patient Transport LLC to provide wheelchair/stretchers service. The term of this license is from November 30, 2019 through November 30, 2021. There is no cost to the County. (EMS Office of the Medical Director)

I. PLANNING, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT

1. 19-1739 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 19-0966 LC 19-0860 LC 19-0973 LC 19-0961 LC 19-1007
LC 19-1044 LC 19-0867 LC 19-1025 LC 19-0965 LC 19-1008
LC 19-0862 LC 19-0882 LC 19-1052 LC 19-0967 LC 19-1021
LC 19-0898 LC 19-0948 LC 19-1062 LC 19-0991 LC 19-1023
LC 19-0943 LC 19-0956 LC 19-0714 LC 19-0997 LC 19-1035
LC 19-0970 LC 19-1010 LC 19-0909 LC 19-0998 LC 19-1040
LC 19-0983 LC 19-1038 LC 19-0928 LC 19-0999 LC 19-1041
LC 19-1047 LC 19-1056 LC 19-0960 LC 19-1000 LC 19-1049
2. 19-1740 Acceptance of the findings and recommendation of Environmental Protection Division staff to approve the request for Conservation Area Impact Permit No. CAI-19-08-045 for Chuck Hollow, Inc. District 4. (Environmental Protection Division)
3. 19-1741 Approval and execution of Amendment No. 1 to Funding Agreement relating to Pre-Development Funds for Low-Income Homes between

Orange County, Florida and Grand Avenue Economic Community Development Corp. to amend the scope of work to include additional units on an adjacent parcel. District 3. (Housing and Community Development Division)

4. 19-1742 Approval and execution of U.S. Department of Housing and Urban Development Office of Community Planning and Development 1) Community Development Block Grant Program Funding Approval/Agreement Project/Grant No. 1 B-19-UC-12-0003; 2) Funding Approval and HOME Investment Partnerships Agreement Grant Number M19-UC120213; and 3) Funding Approval/Agreement Emergency Solutions Grants Program Unique Federal Award Identification Number: E-19-UC-12-0003. All Districts. (Housing and Community Development Division)
5. 19-1743 Approval and execution of Adequate Public Facilities Agreement for Horizon West Village I Withers PD by and between Withers, LLC, Columnar Partnership Holding I, LLC, Orange County, and The School Board of Orange County, Florida. District 1. (Planning Division)
6. 19-1744 Approval and execution of Adequate Public Facilities Agreement for KRPC Hartzog - Village I Planned Development by and between KRPC Hartzog, LLC and Orange County. District 1. (Planning Division)
7. 19-1745 Approval and execution of Proportionate Share Agreement for Windermere Cay Phase 3 Reams Road by and between Timberlock Partners II, LP and Orange County for a proportionate share payment in the amount of \$269,536. District 1. (Roadway Agreement Committee)
8. 19-1746 Approval and execution of Proportionate Share Agreement for South Goldenrod Subdivision Goldenrod Road by and between CND-Goldenrod, LLC and Orange County for a proportionate share payment in the amount of \$151,620. District 3. (Roadway Agreement Committee)
9. 19-1747 Approval and execution of First Amendment Right-of-Way and Proportionate Share Agreement for Heartwood Right-of-Way for Lake Pickett Road Improvements and Proportionate Share Contribution for Chuluota Road from Colonial Drive to Lake Pickett Road by and between Home Dynamics Heartwood, LLC and Orange County due to a change of ownership and a minor increase in impact fee creditable right-of-way to be conveyed. District 5. (Roadway Agreement Committee)
10. 19-1748 Approval and execution of Adequate Public Facilities Agreement for Horizon West Village I - West Neighborhood Lake Mac PD by and between Spring Grove, LLC, Columnar Partnership Holding I, LLC, and Orange County for the conveyance of 4.97 acres of APF lands providing \$43,425 in transportation impact fee credits. District 1. (Roadway Agreement Committee)

11. 19-1749 Approval and execution of Second Amendment to Adequate Public Facilities and Right of Way Agreement for Village I, Spring Grove - Northeast Planned Development (County Road 545) by and among Columnar Partnership Holding I, LLC, KHOV Winding Bay II, LLC, and Orange County to adjust the APF acreage requirements. District 1. (Roadway Agreement Committee)
12. 19-1750 Approval and execution of Supplemental Road Agreement to Hartzog Road Right-of-Way Agreement Hartzog Road by and between Holiday Inn Club Vacations Incorporated and Orange County to provide for reimbursement of impact fees paid under protest and apply impact fee credits earned towards the construction of Hartzog Road. District 1. (Roadway Agreement Committee)
13. 19-1751 Approval and execution of Third Amendment to Amended and Restated Road Impact Fee Agreement Vineland Pointe Planned Development (Vineland Avenue) by and among Vineland Pointe Owner LLC, Altis Vineland Pointe Realty, LLC, and Orange County to provide transportation impact fee credits for the Preliminary Design Study and to swap a portion of the development programs between Phases 2 and 3. District 1. (Roadway Agreement Committee)
14. 19-1752 Approval and execution of Hold Harmless and Indemnification Agreement Parcel ID: 21-23-28-0560-05-030 by and between Jeffrey R. Burt and Kathleen L. Burt and Orange County to construct a swimming pool, wood deck, guest house/pool cabana, and covered porch at 9124 Mid Pines Ct., Orlando, Florida 32819 . District 1. (Zoning Division)

J. PUBLIC WORKS DEPARTMENT

1. 19-1753 Authorization to record the plat of Eagle Creek PD Phase 2A-3 Tract H. District 5. (Development Engineering Division)
2. 19-1754 Approval of multi-way stop installation at the intersection of Perkins Road and Gondola Drive. District 3. (Traffic Engineering Division)
3. 19-1755 Approval of Traffic Control Devices and "No Parking" signs installation in Lakeshore Preserve Phase 4. District 1. (Traffic Engineering Division)
4. 19-1756 Approval of Traffic Signal installation at Westwood Boulevard and the main entrance of the DoubleTree Hotel. District 1. (Traffic Engineering Division)
5. 19-1757 Approval of Traffic Control Devices and "No Parking" signs installation in Wincey Groves Phase 1. District 1. (Traffic Engineering Division)
6. 19-1758 Approval of Traffic Control Device signs installation in Moss Park Preserve Phase 1. District 4. (Traffic Engineering Division)

7. 19-1759 Approval and execution of (1) Federally-Funded Subaward and Grant Agreement Agreement Number: H0281 Project Number: 4337-200-R by the State of Florida, Division of Emergency Management, and Orange County and (2) Federal Funding Accountability and Transparency Act Instructions and Worksheet in the amount of \$150,000 for Westmoreland Drive at Kaley Avenue Traffic Signal Mast Arm Upgrade. A 25% project cost match in the amount of \$50,000 is required. District 6. (Traffic Engineering Division)
8. 19-1760 Approval and execution of (1) Federally-Funded Subaward and Grant Agreement Agreement Number: H0282 Project Number: 4337-202-R by the State of Florida, Division of Emergency Management, and Orange County and (2) Federal Funding Accountability and Transparency Act Instructions and Worksheet in the amount of \$150,000 for North Powers Drive at Balboa Drive Traffic Signal Mast Arm Upgrade. A 25% project cost match in the amount of \$50,000 is required. District 6. (Traffic Engineering Division)
9. 19-1761 Approval and execution of (1) Federally-Funded Subaward and Grant Agreement Agreement Number: H0285 Project Number: 4337-204-R by the State of Florida, Division of Emergency Management, and Orange County and (2) Federal Funding Accountability and Transparency Act Instructions and Worksheet in the amount of \$150,000 for Clay Street at Minnesota Avenue Traffic Signal Mast Arm Upgrade. A 25% project cost match in the amount of \$50,000 is required. District 5. (Traffic Engineering Division)
10. 19-1762 Approval and execution of (1) Federally-Funded Subaward and Grant Agreement Agreement Number: H0286 Project Number: 4337-205-R by the State of Florida, Division of Emergency Management, and Orange County and (2) Federal Funding Accountability and Transparency Act Instructions and Worksheet in the amount of \$187,500 for Edgewater Drive at Magnolia Homes Road Traffic Signal Mast Arm Upgrade. A 25% project cost match in the amount of \$62,500 is required. District 2. (Traffic Engineering Division)
11. 19-1763 Approval and execution of (1) Federally-Funded Subaward and Grant Agreement Agreement Number: H0287 Project Number: 4337-206-R by the State of Florida, Division of Emergency Management, and Orange County and (2) Federal Funding Accountability and Transparency Act Instructions and Worksheet in the amount of \$150,000 for Gatlin Avenue at Dixie Belle Drive Traffic Signal Mast Arm Upgrade. A 25% cost match in the amount of \$50,000 is required. District 3. (Traffic Engineering Division)
12. 19-1764 Approval and execution of (1) Federally-Funded Subaward and Grant Agreement Agreement Number: H0288 Project Number: 4337-210-R by

the State of Florida, Division of Emergency Management, and Orange County and (2) Federal Funding Accountability and Transparency Act Instructions and Worksheet in the amount of \$150,000 for Bumby Avenue at Kaley Avenue Traffic Signal Mast Arm Upgrade. A 25% project cost match in the amount of \$50,000 is required. District 3. (Traffic Engineering Division)

13. 19-1765 Approval and execution of (1) Federally-Funded Subaward and Grant Agreement Agreement Number: H0289 Project Number: 4337-211-R by the State of Florida, Division of Emergency Management, and Orange County and (2) Federal Funding Accountability and Transparency Act Instructions and Worksheet in the amount of \$150,000, for Balboa Drive at Hastings Street Traffic Signal Mast Arm Upgrade. A 25% project cost match in the amount of \$50,000 is required. District 6. (Traffic Engineering Division)
14. 19-1766 Approval and execution of State of Florida Department of Transportation Local Agency Program Supplemental Agreement Supplemental No. 1 Contract No. G1912 FPN 441400-1-58/68-01 for the Sadler Road-U.S. 441 Project in the amount of \$468,409, reflecting lower construction bids. District 2. (Transportation Planning Division)

II. INFORMATIONAL ITEMS**

A. COUNTY COMPTROLLER

1. 19-1767 Receipt of the following items to file for the record: (Clerk's Office)
- a. Minutes of the October 9, 2019, Meeting in the Sunshine. County Mayor Jerry L. Demings and Commissioner Emily Bonilla met to discuss Community Comprehensive Plan Amendments.
- b. City of Orlando Voluntary Annexation Request - 2900 S. Delaney Street - ANX2018-10022. Notice of Proposed Enactment. Proposed Ordinance #2019-51, 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 North of Oak Estates Drive, East of South Orange Avenue, South of E. Pineloch Avenue and West of S. Osceola 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 Office-Low Intensity on the City's Official Future Land Use Maps; designating the property as the Low Intensity Office Residential with the specially planned area Overlay District for Orange and Michigan special plan area 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.

c. City of Ocoee Ordinance No. 2019-027 with Exhibit A (Legal Description), and Exhibit B (Location Map). Ordinance 2019-027 (Annexation Ordinance for Skipper Property - 1936 Adair Street), Tax Parcel ID: 08-22-28-0000-00-084; Case No. AX-05-19-82: Skipper Property - 1936 Adair Street 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 +/-1.01 acres located on the West Side of Adair Street, South side of Clarcona-Ocoee Road, pursuant to the application submitted by the property owner; finding said annexation to be consistent with the Ocoee Comprehensive Plan, the Ocoee City Code; 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.

d. City of Ocoee Ordinance No. 2019-029 with Exhibit A (Legal Description), and Exhibit B (Location Map). Ordinance 2019-029 (Annexation Ordinance for Crews/Smeller Property - 1557 Blackwood Avenue), Tax Parcel ID: 29-22-28-0000-00-098; Case No. AX-06-19-83: Crews/Smeller Property - 1557 Blackwood Avenue 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 +/-0.51 acres located on the East Side of Blackwood Avenue, South side of Old Winter Garden Road, pursuant to the application submitted by the property owner; finding said annexation to be consistent with the Ocoee Comprehensive Plan, the Ocoee City code; 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.

e. City of Ocoee Ordinance No. 2019-031 with Exhibit A (Legal Description), and Exhibit B (Location Map). Ordinance No. 2019-031 (Annexation Ordinance for Hackney Prairie Road Property - 8815 Hackney Prairie Road), Tax Parcel ID: 03-22-28-0000-00-071; Case No. AX-06-19-84: Hackney Prairie Road Property - 8815 Hackney Prairie Road 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 +/- 2.80 acres located on the North side of Hackney Prairie Road, approximately 2,683 feet East of North Clarke Road, pursuant to the application submitted by the property owner; finding said annexation to be consistent with the Ocoee Comprehensive Plan, the Ocoee City code; 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.

f. City of Winter Garden Ordinance 19-36 with Exhibit A (Legal Description Form), and Exhibit B (Location Map). An Ordinance of the City of Winter Garden, Florida providing for the annexation of certain additional lands generally described as approximately 28.32 + acres located at 14908 and 14950 Tilden Road, East of State Road 429, West of Winter Garden Vineland Road, and South of Tilden Road into the City of Winter Garden, Florida; redefining the City boundaries to give the City jurisdiction over said property; providing for severability; providing for an effective date.

g. City of Winter Garden Ordinance 19-41 with Exhibit A (Legal Description Form), and Exhibit B (Location Map). An Ordinance of the City of Winter Garden, Florida providing for the annexation of certain additional lands generally described as approximately 0.45 + acres located at 902 Avalon Road on the West side of Avalon Road, North of Tour Pointe Blvd and South of Egret Hammock Drive into the City of Winter Garden Florida; redefining the City boundaries to give the City jurisdiction over said property; providing for severability; providing for an effective date.

III. DISCUSSION AGENDA

A. COUNTY ADMINISTRATOR

1. 19-1768 Approval and execution of Orange County, Florida and Black Business Investment Fund, Inc. FY 2020 Grant Agreement and authorization to disburse \$152,847 as provided in the FY 2019-20 adopted budget. (Office of Economic, Trade and Tourism Development)
2. 19-1769 Approval and execution of Orange County, Florida and Hispanic Business Initiative Fund of Florida, Inc. FY 2020 Grant Agreement and authorization to disburse \$139,049 as provided in the FY 2019-20 adopted budget. (Office of Economic, Trade and Tourism Development)
3. 19-1770 Approval and execution of 1) Agreement for Economic Development Services Orlando Economic Partnership, Inc. and Orange County Fiscal Year 2019-2020 and authorization to disburse \$681,899 as provided in the FY 2019-20 adopted budget; 2) Orange County, Florida and Orlando Economic Partnership, Inc. Agreement related to an Industrial Development Authority Fiscal Year 2019-2020; and 3) Orange County, Florida and Orlando Economic Partnership, Inc. Agreement for Branding and Marketing and authorization to disburse \$500,000 as provided in the FY 2019-20 adopted budget. (Office of Economic, Trade and Tourism Development)
4. 19-1771 Approval and execution of Orange County, Florida and University of Central Florida Research Foundation, Inc. FY 2020 Grant Agreement and authorization to disburse \$811,824 as provided in the FY 2019-20 adopted

budget. (Office of Economic, Trade and Tourism Development)

B. ADMINISTRATIVE SERVICES DEPARTMENT

1. 19-1772 Selection of one firm and an alternate to provide Design Services for Orange County Corrections Uninterruptable Power System Replacement (UPS), Request for Proposals Y19-824-EB, from the following two firms, listed alphabetically:

- Critical Power Solutions Group, Inc.
- SGM Engineering, Inc.

([Administrative Services Department Capital Projects Division]
Procurement Division)

2. 19-1773 Selection of one firm and two ranked alternates to provide Federal Lobbying Services, Request for Proposals Y20-101, from the following six firms, listed alphabetically:

- Alcalde & Fay, LTD. INC.
- Becker & Poliakoff, P.A.
- Cogent Strategies, LLC
- The Ferguson Group, L.L.C.
- Thorn Run Partners, LLC
- Van Scoyoc Associates, Inc.

([County Mayor Legislative Affairs Office] Procurement Division)

3. 19-1774 Selection of one firm and an alternate to provide Engineering Services for South Water Reclamation Facility (SWRF) Phase 6A Improvements, Request for Proposals Y20-802-TA, from the following two firms, listed alphabetically:

- Black & Veatch Corporation
- Jacobs Engineering Group, Inc.

([Utilities Department Engineering Division] Procurement Division)

C. PLANNING, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT

1. 19-1775 MetroPlan Orlando Board Meeting Briefing. (Transportation Planning Division)

D. COUNTY MAYOR

1. 19-1776 Open discussion on issues of interest to the Board.

IV. EXECUTIVE SESSION**A. COUNTY ADMINISTRATOR**

1. 19-1777 Orange County Fire Rescue Department, International Association of Fire Fighters (IAFF) Battalion Chief Contract Negotiations.

V. RECOMMENDATIONS

1. 19-1778 October 17, 2019 Planning and Zoning Board Recommendations

VI. PUBLIC HEARINGS

1. 19-1498 Board of Zoning Adjustment Board-Called

Florida Engineering Group, Inc., Case # SE-19-09-105, September 5, 2019; District 5
2. 19-1504 Preliminary Subdivision Plan

Claude Cassagnol, GTC Engineering Corporation, Tyson Ranch Planned Development / Tyson Ranch Infrastructure Preliminary Subdivision Plan, Case # PSP-19-05-181; District 4
3. 19-1249 Rezoning

Julie C. Salvo, Orange County Public Schools, OCPS Northwest Maintenance Facility PD, Case # LUP-19-01-045; District 1 (Continued from September 10, 2019)
4. 19-1779 Rezoning

Darcy Unroe, Unroe Engineering, Paradise Cove PD, Case # LUP-18-09-308; District 1 (Continued from October 8, 2019)
5. 19-1490 Rezoning

Chris Dougherty, S&ME, Inc., Wise Colonial PD, Case # LUP-19-03-088; District 5
6. 19-1491 Rezoning

Bryan Potts, Tannath Design Inc., Rouse Road Townhomes PD, Case # LUP-18-11-386; District 5
7. 19-1492 Rezoning

Khaled Hussein, Harrell Oaks PD, Case # LUP-19-02-074; Districts 3 & 5

8. 19-1552 Rezoning
- Kathy Hattaway, Poulos & Bennett, LLC, Withers Planned Development (PD), Case # LUP-18-10-355; District 1
9. 19-1549 Rezoning
- Kathy Hattaway, Poulos and Bennett, LLC, Lake Mac Planned Development (PD), Case # LUP-18-07-225; District 1
10. 19-1551 Rezoning
- Kathy Hattaway, Poulos & Bennett, LLC, KRPC Hartzog Road Planned Development (PD), Case # LUP-18-07-223; District 1
11. 19-1550 Substantial Change
- Kathy Hattaway, Poulos and Bennett, LLC, Spring Grove - Northeast PD Planned Development / Land Use Plan (PD/LUP) - Case # CDR-18-10-352; District 1
12. 19-1494 Substantial Change
- Erika Hughes, VHB, Inc., Boggy Creek Crossings Planned Development / Land Use Plan (PD/LUP), Case # CDR-18-12-412, amend plan; District 4
13. 19-1502 Substantial Change
- Jennifer Stickler, Kimley-Horn and Associates, Inc., Hubbard Place Planned Development / Land Use Plan (PD / LUP), Case # CDR-19-08-278, amend plan; District 1
14. 19-1503 Substantial Change
- Jay R. Jackson, Kimley Horn and Associates, Inc., Buena Vista Park Planned Development / Land Use Plan (PD / LUP) - Case # CDR-19-06-217; District 1
15. 19-1548 Substantial Change
- Marc Stehli, Poulos & Bennett, LLC, Moss Park North Planned Development / Parcel B Preliminary Subdivision Plan, Case # CDR-19-09-302; District 4
16. 19-1553 Substantial Change
- Jonathan P. Huels, Lowndes, Drosdick, Doster, Kantor & Reed, P.A., Orangewood N-1 Planned Development / Land Use Plan (PD / LUP) -

Case # CDR-19-06-192; District 1

17. 19-694 Amending Orange County Code, adopting 2019-1 Small Scale Development Amendments to the 2010-2030 Comprehensive Plan (CP) (Continued from May 21, 2019) and Adoption of Ordinance

Small Scale Development Privately-Initiated Amendment

Amendment 2019-1-S-3-2

Harlan Hanson, Harlan Hanson, Inc./Carse Limited Partnership 1; District 3

17. 19-1780 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.

18. 19-673 Amending Orange County Code, adopting Session IV 2018-2 Regular Cycle Amendments to the 2010-2030 Comprehensive Plan (CP) (Continued from June 4, July 2, and August 6, 2019) and Adoption of Ordinance

Regular Cycle Privately-Initiated Comprehensive Plan Map Amendment

Amendment 2018-2-A-1-2

Kathy Hattaway, Poulos & Bennett, for BB Groves, LLC Growth Center/Resort/Planned Development (GC/R/PD) to Growth Center-Planned Development-Resort/Low-Medium Density Residential (GC-PD-R/LMDR); District 1

18. 19-1076 Regular Cycle Privately Staff-Initiated Comprehensive Plan Map Amendment

Amendment 2018-2-B-FLUE-3

Text amendments to Future Land Use Element Policy FLU8.1.4 establishing the maximum densities and intensities for proposed Planned Developments within Orange County; Countywide

18. 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.

19. 19-1612 Amending Orange County Code, adopting 2019-2 Session I Regular Cycle

Amendments to the 2010-2030 Comprehensive Plan (CP) and where applicable concurrent rezoning request

and

Adoption of Ordinance

Regular Cycle Privately-Initiated Comprehensive Plan Map Amendment and Concurrent Rezoning Request

Amendment 2019-2-A-1-1

David Evans, Evans Engineering, Inc., for Hartzog Road Property, LLC/Westport Capital Partners
Growth Center/Planned Development-Commercial/Low-Medium Density Residential (GC-PD-C/LMDR) and Growth Center/Planned Development-Low-Medium Density Residential (GC-PD-LMDR) to Growth Center-Planned Development-Commercial/Medium Density Residential (GC-PD-C/MDR); District 1

19. 19-1613

Rezoning LUPA-18-12-405

PD (Planned Development District) (Island Reef Planned Development) and PD (Planned Development District) (Groves of West Orange Planned Development) to PD (Planned Development District) (Avalon Grove Planned Development)

19. 19-1614

Regular Cycle Privately-Initiated Comprehensive Plan Map Amendment

Amendment 2019-2-A-4-2

Tom Sullivan, Gray Robinson, P.A., for Chuck Hollow, Inc. et al
Commercial (C) to Planned Development-Medium High Density Residential (PD-MHDR); District 4

19. 19-1615

Regular Cycle Privately-Initiated Comprehensive Plan Map Amendment

Amendment 2019-2-A-4-3 (fka 2019-1-A-4-2)

Jim Hall, Hall Development Services, Inc., for SBEGC, LLC
Parks and Recreation/Open Space (PR/OS) to Medium Density Residential (MDR); District 4

19. 19-1637

Rezoning LUP-18-12-413

PD (Planned Development District) (Stoneybrook PD) to PD (Planned Development District) (Alafaya Apartments PD)

19. 19-1616 Regular Cycle Staff-Initiated Map and Text Amendments
- Amendment 2019-2-B-FLUE-1
- Text amendments to Future Land Use Element Policy FLU8.1.4 establishing the maximum densities and intensities for proposed Planned Developments within Orange County; Countywide
19. 19-1617 Regular Cycle Staff-Initiated Map and Text Amendments
- Amendment 2019-2-B-FLUE-3
- Text amendment to Future Land Use Element addressing Accessory Dwelling Units (ADUs) not to be counted as density; Countywide
19. 19-1618 Regular Cycle Staff-Initiated Map and Text Amendments
- Amendment 2019-2-B-FLUE-4
- Text amendment to Future Land Use Element regarding Assisted Living Facilities (ALFs); Countywide
19. 19-1619 Regular Cycle Staff-Initiated Map and Text Amendments
- Amendment 2019-2-B-FLUM-1
- Map Amendment removing Future Land Use Map designations for parcels previously annexed by incorporated jurisdictions within Orange County; Countywide
19. 19-1620 Regular Cycle Staff-Initiated Map and Text Amendments
- Amendment 2019-2-B-FLUM-2 (fka 2019-2-A-5-1)
- Map Amendment to the Future Land Use Map to change the designation for a Green PLACE property from Rural/Agricultural (R) to Preservation (PRES); District 5
19. 19-1621 Regular Cycle State-Expedited Review Comprehensive Plan Amendments Ordinance
- Amending Orange County Code, adopting 2019-2 Session I 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.