

Orange County Government

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



Clerk's Agenda and Records Report - Final

Tuesday, June 18, 2024

9:00 AM

County Commission Chambers

Board of County Commissioners

Language Assistance and Translation Services Available:

Para asistencia lingüística o servicios de traducción en español, llame al (407)

836-3111

Si w bezwen èd nan lang Kreyòl oswa sèvis tradiksyon, tanpri rele (407) 836-3111

Call to Order

Invocation - District 3

Pledge of Allegiance

Presentation

Proclamation designating June 19, 2024 as Juneteenth Day

Presentation

Proclamation designating June 20, 2024 as Boys & Girls Clubs 80th Anniversary Day

Presentation

Proclamation designating June 18, 2024 as Tommy Townsend Day

Public Comment

I. CONSENT AGENDA

A. COUNTY MAYOR

1. 24-872 Confirmation of the Mayor's managerial appointment of Zach Fether, as Event Operations Manager, Orange County Convention Center

B. COUNTY COMPTROLLER

1. 24-873 Approval and execution of the minutes of the May 21, 2024 meeting of the Board of County Commissioners. (Clerk's Office)
2. 24-874 Approval of the check register authorizing the most recently disbursed County funds, having been certified that no accounts have been overdrawn due to the issuance of same. (Finance/Accounting)

Disbursement periods cover:

May 31, 2024 to June 6, 2024
June 7, 2024 to June 13, 2024

(Finance/Accounting)

3. 24-875 Disposition of Tangible Personal Property as follows. (Property

- Accounting)
a. Dispose of assets

C. COUNTY ADMINISTRATOR

1. 24-876 Appointment of Torrey Hill to the Tourist Development Tax Sports Incentive Committee in the Certified Public Accountant representative category with a term expiring December 31, 2026. (Agenda Development Office)

2. 24-877 Confirmation of the County Mayor's staff reappointments for the fourth quarter, (July-September) FY 2023-2024. (Human Resources Division)
Bufkin, Kimberly, Division Chief, Fire Rescue Department
Cannata, Marc, Deputy Director, Utilities
Castillero, Humberto, Manager, Traffic Engineering, Public Works
Chestang, Angela, Manager, Citizens Commission for Children, Community and Family Services
Cuartas, Edgar, Manager, Customer Services, Utilities
Drozeck, Michael, Manager, Stormwater, Public Works
Ferguson, Sheena, Manager, Business Development, Administrative Services
Hall, Thomas, Director, Drug Free Office, Health Services
Layton, Troy, Manager, Field Services, Utilities
Lucas, Bryan, Manager, Fleet Management, Administrative Services
Mack, Martis, Division Chief, Fire Rescue
Morales, Alex, Manager, Fiscal and Operational Support, Fire Rescue
Neely, Everett, Deputy Chief, Corrections
Petrelli Jr., John, Director, Risk Management and Professional Standards, Administration and Fiscal Services
Reyes, Yolanda, Manager, Citizens Resource and Outreach, Community and Family Services
Salcedo, Jaime, Deputy Director, Utilities
Salem, Tracy, Deputy Director, Community and Family Services
Snead, Lisa, Assistant County Administrator, County Administration
Steiger Jr., Richard, Manager, Facilities Management, Administrative Services
Stewart-Horan, Kimberly, Division Chief, Communications, Fire Rescue
Summers, Diane, Manager, Animal Services, Health Services
Ussach, Ha, Deputy Director, Public Works
Williams, Lavon, Deputy Director, Community and Family Services
Williams, Raymond, Manager, Engineering, Public Works

3. 24-878 Approval and execution of Memorandum of Agreement between The Tampa Bay Regional Planning Council (TBRPC) and City of Jacksonville, City of Orlando, Orange County, Osceola County, Sarasota County, and

Seminole County for Implementation of the Sunshine State Energy Resilience Coalition (SSERC) Project and authorization for the Mayor or designee to execute any necessary modifications, amendments, and extensions to this agreement. All Districts.

4. 24-879 Approval and execution for the Orange County Sheriff's Office to spend \$145,678.20 from the FY 2024 Law Enforcement Trust Fund-Federal Justice Forfeitures for High Water Rescue Vehicle/Equipment. (Office of Management and Budget)
5. 24-880 Approval of budget amendments #24-39, #24-40, and #24-41. (Office of Management and Budget)

D. COUNTY ATTORNEY

1. 24-881 Approval of the Mediated Settlement Agreement in the case of Orange County v. J&J Moving & Storage, Inc., et al., Case No. 2020-CA-010224-O, Parcels 1069/7069 and 1070/7070, Kennedy Boulevard Project, and authorization for the County Attorney's Office to execute the Joint Motion for Entry of Stipulated Final Judgment agreeing to the entry of the proposed Stipulated Final Judgment on behalf of Orange County.

E. ADMINISTRATIVE SERVICES DEPARTMENT

1. 24-882 Approval to award Invitation for Bids Y24-179-TF, Transfer Trailer Repair for Orange County Solid Waste, to the low responsive and responsible bidder, All State Trailer Repair, Inc. The total estimated contract award amount is \$1,093,000 for a one-year term. ([Utilities Department Solid Waste Division] Procurement Division)
2. 24-883 Approval to award Invitation for Bids Y24-186-MV, MSBU and Non-MSBU Retention Pond Mowing and Maintenance - Three Points, to the low responsive and responsible bidder, Seasonal Effects, LLC. The estimated contract award amount is \$309,300 for the base year. ([Public Works Department Stormwater Management Division] Procurement Division)
3. 24-884 Approval of Contract Y24-1079, Computed Tomography Scanner and Picture Archiving and Communication System Maintenance Coverage, with CMS Imaging, Inc., in the estimated contract award amount of \$405,540 for a five-year term. ([Health Services Department Medical Examiner's Office] Procurement Division)
4. 24-885 Approval of Amendment No. 13, Contract Y18-1053, Recycle and Waste Disposal Services, with Waste Management Inc. of Florida, in the amount of \$143,415.14, for a revised estimated contract amount of \$2,712,698.94. ([Administrative Services Department Facilities Management Division])

Procurement Division)

5. 24-886 Approval of Amendment No. 2, Task Authorization No. 3, Contract Y20-905D, Pump Station Rebuild/Rehabilitation Package 48 Improvements, with Tetra Tech, Inc., in the total amount of \$76,761.43, for a revised total award amount of \$533,550.06. ([Utilities Department Engineering Division] Procurement Division)
6. 24-887 Approval of Amendment No. 5, Contract Y20-2084, Providing Early Intervention Services Ryan White HIV/AIDS Program, with State of Florida Department of Health, Orange County Health Department, in the amount of \$86,160, for a revised total contract award amount of \$366,713. ([Health Services Department Fiscal and Operational Support Division] Procurement Division)
7. 24-888 Approval of Purchase Order M114922, Preventive Maintenance, Hardware, and Software Support, with Mettler-Toledo, LLC, in the total amount of \$147,746.70. ([Utilities Department Solid Waste Division] Procurement Division)
8. 24-889 Approval of Change Order No. 2, Task Authorization No. 3, Contract Y20-905B, Additional Engineering Services for East Water Reclamation Facility (EWRF) Internal Recycle Pump Replacement, with Black & Veatch, in the total amount of \$162,200.70, for a revised total award amount of \$550,839.66. ([Utilities Department Engineering Division] Procurement Division)
9. 24-890 Approval of Change Order No. 4, Task Authorization No. 1, Contract Y20-905B, Additional Engineering Services for East Water Reclamation Facility (EWRF) Motor Control Center Replacement, with Black & Veatch, in the total amount of \$163,538.66, for a revised total award amount of \$662,799.13. ([Utilities Department Engineering Division] Procurement Division)
10. 24-891 Approval to add Exhibit A Sketch of Description to the previously approved Orlando Utilities Commission Utility Easement (Orange County Mosquito Control Facility WR #824295) by and between Orange County, Orlando Utilities Commission, and City of Orlando. District 6. (Real Estate Management Division)

F. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. 24-892 Approval of Orange County Head Start Application Federal Assistance related to Cost-of-Living Adjustment (2.35%) FY 2023-2024 in the estimated amount of \$371,228. (Head Start Division)
2. 24-893 Receipt and filing of Head Start Policy Council Program Information and Updates for May 2024 for the official county record. (Head Start Division)

3. 24-894 Approval of Orange County Head Start Program Application for Federal Assistance Five Year Grant (Year 5) FY 2024-2025 Grant No. 04CH011834, between the Department of Health and Human Services, Administration for Children and Families, Office of Head Start and Orange County in the amount of \$16,325,263 for the continued operation of the Head Start Program with the required non-federal match in the amount of \$4,081,263 and approval and execution of U.S. Department of Health and Human Services Compendium of Required Certifications and Assurances. (Head Start Division)
4. 24-895 Approval and execution of (1) State of Florida Statewide Voluntary Prekindergarten Provider Contract Form DEL-VPK 20 by and between Early Learning Coalition of Orange County and Orange County Board of County Commissioners dba Orange County Head Start and (2) Delegation of Signing Authority for the State of Florida Statewide Voluntary Prekindergarten Provider Contract related to the Orange County Head Start Program to the Mayor's designee to execute any necessary modifications, amendments, renewals, and extensions of this contract. (Head Start Division)

G. CONVENTION CENTER DEPARTMENT

1. 24-896 Approval of the Tourist Development Tax Sports Incentive Committee's recommendations for sports incentive funding pursuant to the terms and conditions of funding agreements between Visit Orlando and the following applicants and authorization for Visit Orlando to enter into such agreements as follows: (1) \$137,500 per year, for a total amount of \$275,000 over two years (2024 and 2025), and \$137,500 for 2026 contingent upon a facility in Orlando being selected to host the game, to be used for marketing and promotion of the Cure Bowl; (2) \$125,000 per year, for a total amount of \$625,000 over five years, to be used as a bid fee to incentivize the 2026-2030 Sunshine Classic Junior National Volleyball Qualifier; and (3) \$30,000 to be used as a bid fee for the 2026 National Gymnastics Association Championships. (Fiscal and Operational Support Division)

H. HEALTH SERVICES DEPARTMENT

1. 24-897 Approval to pay Orange County's estimated Medicaid share of cost in accordance with Florida Statute 409.915 for state fiscal year 2024-2025 in the amount of \$24,434,418.

I. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. 24-898 Approval and execution of Amendment No. 3 to Agreement NO. LPF4801 Between Florida Department of Environmental Protection and Orange

County, a Charter County and Political Subdivision of the State of Florida, regarding the Orange County Septic Upgrade Incentive Program. Districts 1, 2, 5, and 6. (Environmental Protection Division)

2. 24-899 Approval of the Neighborhood Grants Advisory Board recommendations for May 2024 Neighborhood Beautification Grants to Windward Cay Winter Garden Homeowners' Association, Inc. (\$14,030.24); Long Lake Park Homeowners' Association, Inc. (\$8,336.65); Tealwood Cove Subdivision (\$15,000); Lake Jean Homeowners' Association, Inc. (\$5,000); Winter Park Pines Community Association, Inc. (\$15,000); Bentons Garden Cove Subdivision (\$15,000); and Normandy Shores Neighborhood Association (\$15,000); and authorization for the Director of Planning, Environmental, and Development Services to execute the associated grant agreements. Districts 1, 2, 5, and 6. (Neighborhood Services Division)
3. 24-900 Approval of the Neighborhood Grants Advisory Board's recommendations of the May 2024 Sustainable Communities Grant to Heron Bay Homeowners' Association, Inc. (\$1,416.94) and authorization for the Director of Planning, Environmental, and Development Services to execute the associated grant agreement. District 4. (Neighborhood Services Division)

J. PUBLIC WORKS DEPARTMENT

Note: This item will be pulled to be considered with the matter that is the subject of Public Hearing E.8.

1. 24-901 Approval and execution of Hamlin 30 PD Adequate Public Facilities and Road Network Agreement between Hamlin Partners at Silverleaf, LLC and Orange County providing for the conveyance of 0.1 acres of right-of-way for \$2,250 in Transportation Impact Fee Credits and for a Fair Share payment in the amount of \$694,613. District 1. (Roadway Agreement Committee)
2. 24-902 Approval and execution of Proportionate Share Agreement for Simpson Road Multifamily Boggy Creek Road by and among Genesis Christian Center of Orlando, Florida, Inc., Ralph Jeudy, Boggy Creek South Property, Inc., and Orange County for a proportionate share payment in the amount of \$1,382,909. District 4. (Roadway Agreement Committee)
3. 24-903 Approval and execution of (1) Resolution of the Orange County Board of County Commissioners regarding the Local Agency Program Supplemental Agreement with the State of Florida Department of Transportation concerning the Buck Road Bridge Project (FPN Number 439252-1-58/68-01) and (2) State of Florida Department of Transportation Local Agency Program Supplemental Agreement FPN: 439252-1-58/68-01 Contract No.: G2R43. District 5. (Transportation Planning Division)

K. UTILITIES DEPARTMENT

1. 24-904 Approval and execution of Memorandum of Agreement between Coalition Partners by and between Seminole County, Osceola County, Orange County, City of Orlando, City of Altamonte Springs, City of Winter Springs, City of Oviedo, and Tohopekaliga Water Authority to develop a Central Florida Waste to Energy Initiative advisory board to evaluate a regional biosolids solution and authorization for the Mayor or designee to execute any necessary modifications, amendments, and extensions to this agreement. All Districts. (Water Reclamation Division)

II. INFORMATIONAL ITEMS****A. COUNTY COMPTROLLER**

1. 24-861 Receipt of the following items to file for the record:
 - a. Shingle Creek Transit & Utility Community Development District FY 2025 Proposed Operating & Maintenance Budget.
 - b. Poitras East Community Development District FY 2025 Proposed Operating & Maintenance Budget.
 - c. Boggy Creek Improvement District FY 2025 Proposed Operating & Maintenance Budget.
 - d. Midtown Improvement District FY 2025 Proposed Operating & Maintenance Budget.
 - e. Greenway Improvement FY 2025 District Proposed Operating & Maintenance Budget.
 - f. Myrtle Creek Improvement District FY 2023 Proposed Operating & Maintenance Budget.
 - g. Florida Public Service Commission Consummating Order. In re: Application for increase in water and wastewater rates in Orange County by Pluris Wedgefield, LLC.
 - h. Florida Public Service Commission Order Suspending Tariffs. In re: Petition for rate increase by Duke Energy Florida, LLC.
 - i. City of Orlando Council Agenda Item for the meeting of May 13, 2024. 2nd consideration of the City of Orlando Ordinance No. 2024-20 with Exhibit A (Legal Description), Exhibit B (Location Map), City of Orlando

Fiscal Impact Statement and City of Orlando Business Impact Estimate, and the Orlando Sentinel Notice of Proposed Enactment. Ordinance No. 2024-20 entitled: An Ordinance of the City Council of the City of Orlando, Florida, annexing to the corporate limits of the City certain land generally located south of the Stanton Energy Plant and State Road 528, east of the Starwood property and north of the Osceola County Line and comprised of 5,398.094 acres of land, more or less; providing for severability, correction of scrivener's errors, and an effective date. A public hearing on this Ordinance will be held during Council's regular meeting beginning at 2:00 p.m., in Council Chambers, 2nd floor, Orlando City Hall, 400 S. Orange Ave., Orlando, Florida. Attached Map Sunbridge - Camino ANX2024-10002.

j. City of Orlando Council Agenda Item for the meeting of May 13, 2024. 2nd consideration of the City of Orlando Ordinance No. 2024-20 with Exhibit A (Legal Description), Exhibit B (Location Map), City of Orlando Fiscal Impact Statement and City of Orlando Business Impact Estimate, and the Orlando Sentinel Notice of Proposed Enactment. Ordinance No. 2024-20 entitled: An Ordinance of the City Council of the City of Orlando, Florida, annexing to the corporate limits of the City certain land generally located south of the Stanton Energy Plant and State Road 528, east of the Starwood property and north of the Osceola County Line and comprised of 5,398.094 acres of land, more or less; providing for severability, correction of scrivener's errors, and an effective date. A public hearing on this Ordinance will be held during Council's regular meeting beginning at 2:00 p.m., in Council Chambers, 2nd floor, Orlando City Hall, 400 S. Orange Ave., Orlando, Florida.

k. City of Orlando Ordinance No. 2024-20 adopted by City Council on May 13, 2024. Ordinance 2024-20 entitled: An Ordinance of the City Council of the City of Orlando, Florida, annexing to the corporate limits of the City certain land generally located south of the Stanton Energy Plant and State Road 528, east of the Starwood property and north of the Osceola County Line and comprised of 5,398.094 acres of land, more or less; providing for severability, correction of scrivener's errors, and an effective date.

l. Winter Garden Notice of Annexation Ordinance 24-13 with Exhibit A (Legal Description), Exhibit B (Location Map). Ordinance 24-13 entitled: An Ordinance of the City of Winter Garden, Florida providing for the annexation of certain additional lands generally described as approximately 2.20 ± acres located at 681 W Plant Street, north of Plant Street, south of the West Orange Trail, east of Brayton Road, and west of Park Avenue 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.

m. City of Orlando Community Redevelopment Agency Financial Report for the Fiscal Year ended September 30, 2023.

III. DISCUSSION AGENDA

A. ADMINISTRATIVE SERVICES DEPARTMENT

1. 24-905 Selection of one firm and an alternate to provide Fire Station Location Study, Request for Proposals Y24-605-KS, from the following two firms, listed alphabetically:
 - Emergency Services Consulting International
 - Fitch & Associates([Fire Rescue Department Planning and Technical Services Division] Procurement Division)

B. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. 24-906 Approval of Federal Subrecipient Agreement # Y24-2225 between Orange County, Florida and Medical Debt Resolution, Inc. for a federal subaward of an amount not to exceed \$4,500,000 for medical debt relief and authorization for the Procurement Division Manager or designee to execute such Federal Subrecipient Agreement.

C. UTILITIES DEPARTMENT

1. 24-907 Approval to establish the haulers' compensation rates as listed, set the MSBU rate of \$300 for Program Year 2025, and authorization to include the Tentative Mandatory Refuse Collection Program Rate of \$300 on the 2024 Notice of Proposed Taxes. All Districts. (Solid Waste Division)

IV. WORK SESSION AGENDA

A. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. 24-908 Homelessness Update. (Mental Health and Homelessness Division)

Meeting Starts at 2:00 p.m.

V. RECOMMENDATIONS

1. 24-909 June 6, 2024 Board of Zoning Adjustment Recommendations

VI. PUBLIC HEARINGS**A. Petition to Vacate**

1. 24-420 Case # PTV 23-09-033

Christopher Thompson, on behalf of FL Acquisition LLC and East West Place LLC, vacate a portion of an unopened and unimproved right-of-way; District 3 (Continued from April 9, 2024 and April 23, 2024) **(Canceled)**

B. Shoreline Alteration/Dredge and Fill

2. 24-732 Case # SADF-23-04-012

Thomas and Tami Karr, Lake Butler, permit; District 1

3. 24-730 Case # SADF-23-09-023

Harpaul Ohri, Lake Down, permit; District 1

4. 24-731 Case # SADF-23-10-025

Jonathan Lopez and Gabriella Agosto, Lake Douglas, permit; District 5

5. 24-740 Case # SADF-21-11-026

Peterson Investments Llp, Langford-Peterson Inc., and Noble Resorts Corp, Raccoon Lake, After-the-Fact permit; District 1

C. Board of Zoning Adjustment Appeal

6. 24-643 Case # VA-24-04-008

Joseph Kovecses For 7-Eleven, April 4, 2024; District 6 (Continued from June 4, 2023)

D. Substantial Change

7. 24-727 Case # CDR-23-06-186

Lance Bennett , Poulos & Bennett, LLC, Orangewood N-2 PD / Change Determination Review, amend plan; District 1

E. Land Use Plan/Planned Development

8. 24-799 Case # LUP-22-03-085

Scott M. Gentry, Kelly, Collins & Gentry, Inc., Hamlin 30 Planned Development / Land Use Plan (PD/LUP); District 1

F. Ordinance/Comprehensive Plan - Adoption of Regular Cycle Text Amendment, Ordinance, and Concurrent PD Substantial Change Request

9. 24-631 Adoption of Future Land Use Text Amendment, Ordinance, and Concurrent PD Substantial Change Request

a. Amendment 2023-1-P-FLUE-1

Jennifer Stickler, P.E., Kimley-Horn and Associates, Inc.

Text Amendment to Future Land Use Element Policy FLU8.1.4 amending the maximum density/intensity of the Sutton Lakes PD and adding multi-family residential; District 1

And

b. Ordinance for Proposed Amendment

And

c. CDR-22-04-119

Sutton Lakes Planned Development I Land Use Plan (PD/LUP); District 1

IV. WORK SESSION AGENDA (Continued)

B. PLANNING, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT

1. 24-910 Charter Rural Area Charter Review Commission Recommendation. (Planning Division)

√ 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 <https://www.ocfl.net/OpenGovernment/MeetingsReport.aspx>