

Orange County Government

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



Clerk's Agenda and Records Report - Final

Tuesday, March 12, 2019

1:30 PM

County Commission Chambers

Board of County Commissioners

Call to Order

Invocation - Mayor

Pledge of Allegiance

Presentation

Employee Service Awards:

Administration and Fiscal Services

Deidre L. Deware (20), Human Resources; Samuel C. Cox II (20) and Mark A. Tomlinson (25),
Information Systems and Services

Administrative Services

Sandra Lyons (25), Fleet Management

Community and Family Services

Marshall C. Robertson (20), Parks and Recreation

Convention Center

Mary D. McLaughlin (20), Facility Operations

Corrections

Sharon L. Kirby (25), Inmate Administration

Fire Rescue

Wayne R. Dorminey (25), Thomas R. Ping (30), and Michael J. Wajda (30), Fire Operations; Tina
P. Cisneros (20), Infrastructure and Support

Planning, Environmental, and Development Services

Jacquelyn M. Muse (25) and Julia S. Kindell (25), Housing and Community Development; Julie L.
Bortles (20), Environmental Protection

Public Works

Gloria D. King (25) and David M. Morgan (20), Roads and Drainage

Utilities

Randy R. Falconer (20), Field Services

Presentation

Proclamation designating March 12, 2019 as Dr. Jeffery Redding Day

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

1. [19-367](#) Confirmation of the Mayor's managerial appointment of Major Rickey L. Dumas as Deputy Chief, Operations Division, Corrections Department; Captain Laurie A. Long as Major, Support Operations Division, Corrections Department; Dr. Yolanda G. Martinez as Director, Health Services Department, and John Goodrich as Deputy Director, Health Services Department.

B. COUNTY COMPTROLLER

1. [19-368](#) Approval of the minutes of the February 12, 2019 meeting of the Board of County Commissioners. (Clerk's Office)
2. [19-369](#) Approval of the check register authorizing the most recently disbursed County funds, having been certified that same have not been drawn on overexpended accounts. Period is as follows:

- February 22, 2019, to February 28, 2019; \$57,278,980.92.

(Finance/Accounting)

C. COUNTY ADMINISTRATOR

1. [19-370](#) Confirmation of the reappointment of Wesley A. Hodge to the Board of Zoning Adjustment as the District 5 representative with a term expiring December 31, 2020. (Agenda Development Office)
2. [19-371](#) Confirmation of the reappointment of J. Gordon Spears to the Planning and Zoning Commission as the District 5 representative with a term expiring December 31, 2020. (Agenda Development Office)
3. [19-372](#) Approval of the Membership and Mission Review Board's recommendation for extending the existence of the Affordable Housing Advisory Board, Children and Family Services Board, and Citizens' Commission for Children with a new sunset review date of 2024. (Agenda Development Office)
4. [19-373](#) Approval of the Membership and Mission Review Board's recommendations for advisory board appointments. (Agenda Development Office)

A. Building Codes Board of Adjustments and Appeals: Appointment of Alejandra Gallagher to succeed Kafi D. Kennedy-Swanson in the consumer representative category and Jose G. Costa to succeed William E. Zetterlund in the general contractor representative category with terms expiring December 31, 2020.

B. Children and Family Services Board: Appointment of Zoe Colon to succeed Karen E. Climer in the at large representative category with a term expiring December 31, 2020.

C. Citizens' Commission for Children: Appointment of Pamela Reister to succeed Dr. Sylvia Caceres and Tadar Muhammad to succeed Dewey L. Harvey in the at large representative category with terms expiring December 31, 2020.

D. Citizens' Review Panel for Human Services: Appointment of Paul Kersey to succeed Jacqueline Centeno in the youth advocate representative category and Katy McGinnis to succeed Tiffany Dziekan in the at large representative category with terms expiring December 31, 2020, Louise Fragala to succeed Tiffany Kelly in the physically challenged representative category with a term expiring December 31, 2019, Twaquana Gibson to succeed Bobby L. Watson in the at large representative category with a term expiring December 31, 2021, and Kelley Renier and Maria Dodoll in the at large member in training representative category with terms expiring December 31, 2020.

E. Commission on Aging: Appointment of Jayna Sutherland to succeed Randiesa Spires in the business representative category with a term expiring June 30, 2019 and Chandra Ewell to succeed Margaret Mularz in the business representative category with a term expiring June 30, 2020. Note: Barbara R. Keene will now serve in the health care representative category.

F. Disability Advisory Board: Appointment of Tricia Dennis to succeed Kirk E. Root in the at large representative category with a term expiring June 30, 2019.

G. Health Council of East Central Florida: Appointment of Dan L. Becker to succeed Beverly J. Jackson in the health care consumer over 60 representative category with a term expiring September 30, 2020 and Jason Lovern to succeed Stephanie D. Scarbrough in the health care provider representative category with a term expiring September 30, 2019.

5. [19-374](#)

Confirmation of the County Mayor's staff reappointments for the first and second quarters, October - March FY 2018-2019. (Human Resources Division)

Timothy B. Armstrong, Assistant Director, Customer Service, Utilities
Lonnie C. Bell Director, Community and Family Services
Timothy L. Boldig, Deputy Director, Planning, Environmental, and
Development
Services
Linda A. Brooks, Manager, Community Corrections, Corrections
J. Ricardo Daye, Director, Human Resources, Administration and Fiscal
Services,
Terence M. Devitt, Acting Assistant Director, Facility Operations,
Convention
Center
Otto Drozd III, Director, Fire Rescue
Sara H. Flynn-Kramer, Manager, Capital Projects, Administrative Services
Rodney Gutierrez, Manager, Sales and Marketing, Convention Center
Raymond E. Hanson, Director, Utilities
Sonya L. Hill, Manager, Head Start, Community and Family Services
David C. Ingram, Assistant Director, Convention Center
Carla Bell Johnson, Manager, Strategic Planning & Development,
Convention Center
Carol L. Knox, Manager, Zoning, Planning, Environmental, and
Development
Services
Glenn H. Kramer, Manager, Fiscal and Operational Support, Utilities
Christine N. Lofye, Manager, Traffic Engineering, Public Works
Rafael E. Mena, Chief Information Officer, Information System Services,
Administration and Fiscal Services
Alan C. Plante, Manager, Building Safety, Planning, Environmental, and
Development Services
David A. Rathbun, Division Chief, Planning and Technical Services, Fire
Rescue
J. Andres Salcedo, Assistant Director, Engineering, Utilities
Tracy R. Salem, Manager, Youth and Family Services, Community and
Family
Services
Alberto Vargas, Manager, Planning, Planning, Environmental, and
Development Services
Anthony D. Watts, Deputy Chief, Corrections
Frederick M. Winterkamp, Manager, Fiscal and Business Services,
Administration and Fiscal Services
Ralphetta G. Aker, Manager, Fiscal and Operational Support, Public
Works
Diana M. Almodovar, Manager, Development Engineering, Public Works
Marc A. Cannata, Manager, Capital Planning and Building Systems,
Convention Center

James M. Fitzgerald, Deputy Director, Fire Rescue
James E. Harrison, Assistant County Administrator, County Administration
Michael J. Hudkins, Manager, Water Reclamation, Utilities
Andrea J. Lowery, Manager, Fiscal and Operational Support, Corrections
Mark V. Massaro, Director, Public Works
Michael J. Perkins, Manager, Regional History Center, Community and Family Services
Scott K. Skraban, Manager, Fiscal and Operational Support, Planning, Environmental, and Development Services
Robert P. Spivey, Manager, Code Enforcement, Planning, Environmental, and Development Services
Matthew L. Suedmeyer, Manager, Parks and Recreation, Community, and Family Services
Jonathan V. Weiss, Director, Planning, Environmental, and Development Services
Donna P. Wyche, Manager, Mental Health and Homelessness, Community and Family Services
Deodat Budhu, Manager, Roads and Drainage, Public

6. [19-375](#) Approval for the Orange County Sheriff's Office to spend \$5,503,490 from the Law Enforcement Impact Fee fund to purchase vehicles and personal equipment. (Office of Management and Budget)
7. [19-376](#) Approval of budget amendments #19-15 and #19-16. (Office of Management and Budget)
8. [19-377](#) Approval of budget transfer #19-0777. (Office of Management and Budget)

D. COUNTY ATTORNEY

1. [19-378](#) Appointment of Ms. Yanicka Mims McGee to replace Mr. Skinner Louis as a District 6 Charter Review Commission representative on the 2020 Charter Review Commission.

E. ADMINISTRATIVE SERVICES DEPARTMENT

1. [19-379](#) Approval to award Invitation for Bids Y19-123-RM, Cold In-Place Bituminous Base Recycling with Asphalt Resurfacing, to the sole responsive and responsible bidder, Asphalt Paving Systems, Inc. The estimated contract award amount is \$3,946,380 for the base year. ([Public Works Department Roads and Drainage Division] Procurement Division)
2. [19-380](#) Approval to award Invitation for Bids Y19-129-MV, Staff Augmentation - Nursing Services - Corrections, to the three low responsive and responsible bidders, COCCHHBHA Enterprises, Inc., Loyal Source Government Services, LLC, and SHC Services, Inc. for a collective total estimated 3-year contract award amount of \$2,805,315.54 for three

- contracts. ([Health Services Department Corrections Health Services Division] Procurement Division)
3. [19-381](#) Approval to award Invitation for Bids Y19-715-RC, Internal Operations Centre II Elevator Modernization, to the sole low responsive and responsible bidder, Skyline Elevator, Inc. The total contract award amount is \$394,800 including additives 1 and 2. ([Administrative Services Department Capital Projects Division] Procurement Division)
 4. [19-382](#) Approval of Purchase Order M94592, Caterpillar Premier Warranty, Total Maintenance and Repair Service Contract, Auto Lube System, Fire Suppression System, and Extinguisher, with Ring Power Corporation in the amount of \$125,263.33. ([Utilities Department Solid Waste Division] Procurement Division)
 5. [19-383](#) Approval and execution of Subordination of Utility Interests (Instrument 1087.3) from Duke Energy Florida, LLC, d/b/a Duke Energy, to Orange County and authorization to disburse funds to pay recording fees and record instrument for Kennedy Boulevard (Forest City Rd to Wymore Rd). District 2. (Real Estate Management Division)
 6. [19-384](#) Approval and execution of Subordination of Utility Interests (Instrument 1088.4) from Duke Energy Florida, LLC, d/b/a Duke Energy, to Orange County and authorization to disburse funds to pay recording fees and record instrument for Kennedy Boulevard (Forest City Rd to Wymore Rd). District 2. (Real Estate Management Division)
 7. [19-385](#) 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 Fort Christmas Park Expansion. District 5. (Real Estate Management Division)
 8. [19-386](#) Approval and execution of Resolution regarding Authorization to Convey Certain County Property Interests to the City of Maitland, Florida in accordance with Section 125.38, Florida Statutes and County Deed from Orange County to City of Maitland and authorization to disburse funds to pay recording fees and record instrument for Lake Faith. District 5. (Real Estate Management Division)
 9. [19-387](#) Approval and execution of Resolution regarding Authorization to Convey Certain County Property Interests to the City of Maitland, Florida in accordance with Section 125.38, Florida Statutes and County Deed from Orange County to City of Maitland and authorization to disburse funds to pay recording fees and record instrument for Howell Branch Rd. District 5. (Real Estate Management Division)
 10. [19-388](#) Approval of Purchase Agreement between Orange County and Nona Village Center, LLC, approval and execution of County Deed from Orange

County to Nona Village Center, LLC and Quit-Claim Deed from Orange County to Central Florida Expressway Authority, and authorization to perform all actions necessary and incidental to closing for Narcoossee Road @ S. R. 417 Right of Way Transfer (Surplus Property). District 4. (Real Estate Management Division)

11. [19-389](#) Approval of Quit Claim Deed from United States Environmental Protection Agency (U.S. EPA) to Orange County and the City of Orlando and authorization to disburse funds to pay recording fees and record instrument for Conserv II. District 1. (Real Estate Management Division)

F. PLANNING, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT

1. [19-390](#) 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 19-0207	LC 19-0242	LC 19-0187	LC 19-0068	LC 19-0195
LC 19-0241	LC 19-0246	LC 19-0189	LC 19-0155	LC 19-0200
LC 19-0245	LC 18-0938	LC 19-0191	LC 19-0166	LC 19-0223
LC 18-1003	LC 18-0962	LC 19-0211	LC 19-0167	LC 19-0226
LC 19-0159	LC 19-0250	LC 19-0213	LC 19-0173	LC 19-0228
LC 19-0160	LC 19-0209	LC 19-0229	LC 19-0179	LC 19-0232
LC 19-0164	LC 19-0236	LC 19-0005	LC 19-0181	LC 19-0255
LC 19-0186	LC 19-0238	LC 19-0052	LC 19-0192	LC 19-0258

2. [19-391](#) Approval and execution of Adequate Public Facilities Agreement for Monk Property PD by and between Brent I. Monk and Betsy L. Monk, Brent I. Monk, Trustee of the Brent I. Monk Revocable Living Trust dated November 28, 1994, Dolores E. Monk, and Orange County. District 1. (Development Review Committee)
3. [19-392](#) Approval of Conservation Area Impact Permit Modification No. CAI-18-12-060 for Pulte Home Company, LLC, Lake Pickett Properties, Inc., Benjamin F. Wheeler III, and Evans Groves, Inc. District 5. (Environmental Protection Division)
4. [19-393](#) Approval of Neighborhood Grants Advisory Board's recommendation of Neighborhood Pride Nonprofit Housing Repair Grant II, with conditions to Rebuilding Together Orlando (\$20,000). District 6. (Neighborhood Services Division)
5. [19-394](#) Approval of Neighborhood Grants Advisory Board's recommendation of Neighborhood Pride Wall Repair Grant to Breckinridge Estates (\$10,600). District 2. (Neighborhood Services Division)

6. [19-395](#) Approval of Neighborhood Grants Advisory Board's recommendation of Neighborhood Pride Entranceway Grants to Blue Ridge Acres Community (\$5,000), Breezewood Community Association (\$5,000), and Lake Florence Connection (\$5,000). Districts 2 and 6. (Neighborhood Services Division)
7. [19-396](#) 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.

G. PUBLIC WORKS DEPARTMENT

1. [19-397](#) Authorization to record the plat of CHS Commercial. District 1. (Development Engineering Division)
2. [19-398](#) Approval and execution of (1) Resolution of the Orange County Board of County Commissioners regarding the Local Agency Program Agreement with the Florida Department of Transportation for the North Fort Christmas Project and (2) State of Florida Department of Transportation Local Agency Program Agreement by and between the State of Florida Department of Transportation and Orange County FPN 437458-1-58/68-01 in the amount of \$157,022. District 5. (Transportation Planning Division)
3. [19-399](#) Approval of "No Parking" signs installation in the curves of Shale Ridge Trail from Beridale Court to Senjill Court. District 2. (Traffic Engineering Division)
4. [19-400](#) Approval of Traffic Control Devices and "No Parking" signs installation in Watermark Phase 4. District 1. (Traffic Engineering Division)
5. [19-401](#) Approval of multi-way stop installation at Sarazen Drive and Golf Club Parkway. District 6. (Traffic Engineering Division)
6. [19-402](#) Approval and execution of License agreement by and between Florida Central Railroad Company, Inc. and Orange County for the installation of a drainage culvert under Florida Central Railroad tracks. District 1. (Roads & Drainage Division)

H. UTILITIES DEPARTMENT

1. [19-403](#) Approval and execution of Change Order Number 1 to Contract No. Y17-710-PH Pump Stations 3728 Rocket Blvd Ext, 3426 Cypress Park, 3192 R Rocket Blvd and Central Florida Parkway Improvements Package 2 with Metro Equipment Service, Inc. in the amount of \$452,085.07, for a revised total contract amount of \$2,819,539.07. District 4. (Field Services Division)

2. [19-404](#) Approval and execution of Recycling Partnership Grant Agreement by and between The Recycling Partnership, Inc. and Orange County, Florida, in the amount of \$193,000 with a \$30,000 commitment from Orange County of staff time and resources. All Districts. (Solid Waste Division)

II. INFORMATIONAL ITEMS**

A. COUNTY COMPTROLLER

1. [19-405](#) Receipt of the following items to file for the record: (Clerk's Office)
- a. Orange County Comptroller Annual Investment Report for the year ended September 30, 2018
 - b. Audit Report No. 474 - Audit of Orange County Security Services

III. DISCUSSION AGENDA

A. COMMISSIONER'S REPORT

1. [19-406](#) Commissioner Moore would like to discuss Explore Our Parks Program.

B. COUNTY ADMINISTRATOR

1. [19-407](#) Appointment to the Maitland Community Redevelopment Agency.

C. ADMINISTRATIVE SERVICES DEPARTMENT

1. [19-408](#) Selection of two firms and two ranked alternates to provide Continuing Professional Engineering Design Services for Solid Waste Division Construction Projects, Request for Proposals Y19-901-RM, from the following four firms, listed alphabetically:

- Neel-Schaffer, Inc.
- S2L, Incorporated
- Stearns, Conrad and Schmidt, Consulting Engineers, Inc.
- Tetra Tech, Inc.

([Utilities Department Solid Waste Division] Procurement Division)

D. PLANNING, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT

1. [19-409](#) MetroPlan Orlando Board Meeting Briefing.

E. COUNTY MAYOR

1. [19-410](#) Open discussion on issues of interest to the Board.

IV. RECOMMENDATIONS

1. [19-411](#) February 21, 2019 Planning and Zoning Commission Recommendations

V. PUBLIC HEARINGS

1. [19-203](#) Municipal Service Benefit Unit

Arbors at Meadow Woods, establish for streetlighting and for retention pond(s) maintenance; District 4
2. [19-204](#) Municipal Service Benefit Unit

Bella Vita Estates, establish for streetlighting and for retention pond(s) maintenance; District 1
3. [19-205](#) Municipal Service Benefit Unit

Coronado Townhomes, establish for streetlighting and for retention pond(s) maintenance; District 5
4. [19-206](#) Municipal Service Benefit Unit

Estates at Sawgrass Plantation, establish for retention pond(s) maintenance; District 4
5. [19-207](#) Municipal Service Benefit Unit

Hidden Estates, amend for streetlighting; District 1
6. [19-212](#) Shoreline Alteration/Dredge and Fill Permit

Mark and Amy Brown, Lake Fairview, after-the-fact permit, SADF # 17-11-019; District 2
7. [19-208](#) Rezoning

Erika Hughes, VHB, Inc., Monk Property Planned Development, Case # LUP-17-06-213; District 1
8. [19-211](#) Rezoning

Julie C. Salvo, Orange County Public Schools, High School Site #82-H-N-7 Planned Development (PD), Case # LUP-18-10-336; District 2
9. [19-209](#) Land Use Plan Amendment

- Rob Stephenson, Curry Ford Car Wash LLC, RaceTrac - Curry Ford
Planned Development, Case # LUPA-18-09-294; District 4
10. [19-210](#) Substantial Change
- Tara Tedrow, Lowndes, Drosdick, Doster, Kantor & Reed, P.A., Colonial
Sunflower Planned Development / Land Use Plan (PD / LUP), Case #
CDR-18-05-152, amend plan; District 4
11. [19-343](#) Substantial Change
- Constance Owens, TRI3 Civil Engineering Design Studio, Inc., South
Orlando Urban Center Planned Development / Land Use Plan (PD / LUP) -
Case # CDR-18-05-164, amend plan; District 3
12. [19-278](#) Comprehensive Plan
- Transmittal of the 2019-1 Regular Cycle Out-of-Cycle Staff-Initiated
Amendment to the 2010-2030 Comprehensive Plan (CP)
- Regular Cycle Out-of-Cycle Staff-Initiated Future Land Use Map
Amendment
- Amendment 2019-1-B-FLUE-2
- Text amendment to reduce required minimum density and clarify the timing
of road agreements for Horizon West Village I Special Planning Area
13. [19-160](#) Development Review Committee Appeal
- A. Kurt Ardaman, Fishback Dominick, Orangewood N-1 Planned
Development / N-1 Westwood Preliminary Subdivision Plan / Parcel 4 -
Westwood Hotel Development Plan, Case # DP-18-01-017; District 1
(Continued from February 26, 2019)

√ 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.