

Orange County Government

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



Final Meeting Minutes

Tuesday, March 12, 2019

1:30 PM

County Commission Chambers

Board of County Commissioners

Call to Order

County Mayor Demings called the meeting to order at 1:35 p.m.

Present: 7 - Mayor Jerry L. Demings, Commissioner Betsy VanderLey, Commissioner Christine Moore, Commissioner Mayra Uribe, Commissioner Maribel Gomez Cordero, Commissioner Emily Bonilla, and Commissioner Victoria P. Siplin

Others present:

County Comptroller Phil Diamond as Clerk
County Administrator Byron Brooks
Deputy County Administrator Chris Testerman
County Attorney Jeffrey J. Newton
Deputy County Attorney Joel Prinsell
Deputy Clerk Katie Smith
Senior Minutes Coordinator Noelia Perez
Senior Minutes Coordinator Lakela Louis

Invocation - Mayor

Pastor Danny de Armas, First Baptist Orlando

Pledge of Allegiance

Presentation

Employee Service Awards:

Administration and Fiscal Services
Samuel C. Cox II (20) and Mark A. Tomlinson (25), Information Systems and Services

Administrative Services
Sandra Lyons (25), Fleet Management

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

The following person addressed the Board during public comment: Doug Head.

I. CONSENT AGENDA**Approval of the Consent Agenda**

The Mayor deferred action on Planning, Environmental and Development Services Department Item 2; and further, a motion was made by Commissioner Uribe, seconded by Commissioner Moore, to approve the Consent Agenda. The motion carried by the following vote:

Aye: 7 - Mayor Demings, Commissioner VanderLey, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Siplin

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. Periods are as follows:
 - February 22, 2019, to February 28, 2019; \$57,278,980.92
 - March 1, 2019, to March 7, 2019; \$30,715,906.53.

(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 Works

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 2019-M-08 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 2019-M-09 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)

(This item was deferred.)

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 2019-M-10 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

These items were received and filed.

III. DISCUSSION AGENDA

A. COMMISSIONER'S REPORT

1. [19-406](#) Commissioner Moore would like to discuss Explore Our Parks Program.
The Board took no action.

B. COUNTY ADMINISTRATOR

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

The Board took no action.

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)

A motion was made by Commissioner VanderLey, seconded by Commissioner Uribe, to appoint S2L, Incorporated, 434.50 points, and Neel-Schaffer, Inc., 419 points, as the selected firms; and further, appoint Tetra Tech, Inc., 397 points, and Stearns, Conrad and Schmidt, Consulting Engineers, Inc, 379 points, as the selected ranked alternates. The motion carried by the following vote:

Aye: 7 - Mayor Demings, Commissioner VanderLey, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Siplin

D. PLANNING, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT

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

The Board took no action.

E. COUNTY MAYOR

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

The Board took no action.

IV. RECOMMENDATIONS

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

A motion was made by Commissioner VanderLey, seconded by Commissioner Uribe, to approve the recommendations; subject to the usual right of appeal by any aggrieved party. The motion carried by the following vote:

Aye: 7 - Mayor Demings, Commissioner VanderLey, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Siplin

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

Consideration: Establish by resolution a Municipal Service Benefit Unit for streetlighting and maintenance of retention ponds for Arbors at Meadow Woods

Location: District 4; Sections 25 and 36, Township 24, Range 29; Orange County Florida (legal property description on file)

A motion was made by Commissioner Gomez Cordero, seconded by Commissioner Bonilla, to approve the request. The motion carried by the following vote:

Aye: 7 - Mayor Demings, Commissioner VanderLey, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Siplin

2. [19-204](#) Municipal Service Benefit Unit

Bella Vita Estates, establish for streetlighting and for retention pond(s) maintenance; District 1

Consideration: Establish by resolution a Municipal Service Benefit Unit for streetlighting and maintenance of retention ponds for Bella Vista Estates

Location: District 1; Section 5, Township 23, Range 28; Orange County Florida (legal property description on file)

A motion was made by Commissioner VanderLey, seconded by Commissioner Moore, to approve the request. The motion carried by the following vote:

Aye: 7 - Mayor Demings, Commissioner VanderLey, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Siplin

3. [19-205](#) Municipal Service Benefit Unit

Coronado Townhomes, establish for streetlighting and for retention pond(s) maintenance; District 5

Consideration: Establish by resolution a Municipal Service Benefit Unit for streetlighting and maintenance of retention ponds for Coronado Townhomes

Location: District 5; Section 11, Township 22, Range 30; Orange County Florida (legal property description on file)

A motion was made by Commissioner Bonilla, seconded by Commissioner Siplin, to approve the request. The motion carried by the following vote:

Aye: 7 - Mayor Demings, Commissioner VanderLey, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Siplin

4. [19-206](#) Municipal Service Benefit Unit

Estates at Sawgrass Plantation, establish for retention pond(s) maintenance; District 4

Consideration: Establish by resolution a Municipal Service Benefit Unit for maintenance of retention ponds for Estates at Sawgrass Plantation

Location: District 4; Section 19, Township 24, Range 30; Orange County Florida (legal property description on file)

A motion was made by Commissioner Gomez Cordero, seconded by Commissioner Bonilla, to approve the request. The motion carried by the following vote:

Aye: 7 - Mayor Demings, Commissioner VanderLey, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Siplin

5. [19-207](#) Municipal Service Benefit Unit

Hidden Estates, amend for streetlighting; District 1

Consideration: Amend by resolution a Municipal Service Benefit Unit for streetlighting for Hidden Estates

Location: District 1; Section 14, Township 23, Range 28; Orange County Florida (legal property description on file)

A motion was made by Commissioner VanderLey, seconded by Commissioner Uribe, to approve the request. The motion carried by the following vote:

Aye: 7 - Mayor Demings, Commissioner VanderLey, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Siplin

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

Consideration: Request for an After-the-fact Shoreline Alteration/Dredge and Fill Permit SADF # 17-11-019 to authorize an existing seawall, pursuant to Orange County Code, Chapter 15, Article VI, Pumping and Dredging Control, Section 15-218(d).

Location: District 2; on property located adjacent to Lake Fairview, located at 1117 Venetian Ave, Orlando, Florida 32804; Orange County, Florida (legal property description on file in Environmental Protection Division)

The following person addressed the Board: Mark Brown.

A motion was made by Commissioner Moore, seconded by Commissioner VanderLey, to approve the after-the-fact Shoreline Alteration/Dredge and Fill Permit (SADF-17-11-019) subject to the conditions of approval listed in the Staff Report. The motion carried by the following vote:

Aye: 6 - Mayor Demings, Commissioner VanderLey, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, and Commissioner Siplin

Absent: 1 - Commissioner Bonilla

7. [19-208](#) Rezoning

Erika Hughes, VHB, Inc., Monk Property Planned Development, Case # LUP-17-06-213; District 1

Consideration: Request to rezone three (3) parcels containing 49.60 gross acres from A-1 (Citrus Rural District) to PD (Planned Development District), in order to construct 81 single-family detached residential dwelling units utilizing five (5) internal Transferable Developable Rights (TDR) credits. No waivers are associated with this request; pursuant to Orange County Code, Chapter 30.

Location: District 1, property located at 13000 and 13003 Orange Isle Drive; or generally west of Duncaster Street, south of Little Lake Sawyer, and north of Overstreet Road; Orange County, Florida (legal property description on file in Planning Division)

The following persons addressed the Board:

- Erika Hughes
- Jon Johnston
- Jesse Rhoads

A motion was made by Commissioner VanderLey, seconded by Commissioner Moore, make a finding of consistency with the Comprehensive Plan (CP); further, approve the rezoning request Case # LUP-17-06-213 to rezone three (3) parcels containing 49.60 gross acres from A-1 (Citrus Rural District) to PD (Planned Development District), in order to construct 81 single-family detached residential dwelling units utilizing five (5) internal Transferable Developable Rights (TDR) credits, subject to the conditions of approval listed under the Planning and Zoning Commission Recommendation in the Staff Report; and further, approve and execute the 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. The motion carried by the following vote:

Aye: 7 - Mayor Demings, Commissioner VanderLey, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Siplin

and

I. CONSENT AGENDA (Deferred)**F. PLANNING, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT**

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)

This item was approved.

PUBLIC HEARINGS (Continued)

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

Consideration: Request to rezone an 89.5 gross acre portion of parcel 15-20-27-0000-00-004 from R-CE-2 (Rural Residential District) to PD (Planned Development District), to allow for the future development of a 400,000 square foot public high school; pursuant to Orange County Code, Chapter 30.

Location: District 2; property generally located north of Sadler Road and west of Round Lake Road; Orange County, Florida (legal property description on file in Planning Division)

The following person addressed the Board: Julie Salvo.

A motion was made by Commissioner Moore, seconded by Commissioner Uribe, make a finding of consistency with the Comprehensive Plan (CP); and further, approve the rezoning request Case # LUP-18-10-336 to rezone an 89.5 gross acre portion of parcel 15-20-27-0000-00-004 from R-CE-2 (Rural Residential District) to PD (Planned Development District), to allow for the future development of a 400,000 square foot public high school, subject to the conditions of approval listed under the Planning and Zoning Commission Recommendation in the Staff Report. The motion carried by the following vote:

Aye: 7 - Mayor Demings, Commissioner VanderLey, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Siplin

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

Consideration: To rezone one (1) parcel containing 2.75 gross acres from A-2 (Farmland Rural District) to PD (Planned Development District) and incorporate the parcel into the RaceTrac - Curry Ford PD in order to construct a 5,000 square foot car wash and associated infrastructure;

pursuant to Orange County Code, Chapter 30.

Location: District 4; property generally located on the south side of Curry Ford Road, approximately 315 feet east of State Road 417; Orange County, Florida (legal property description on file in Planning Division)

The following person addressed the Board: Geoff Summitt.

A motion was made by Commissioner Gomez Cordero, seconded by Commissioner Bonilla, to make a finding of consistency with the Comprehensive Plan; and approve the request subject to the conditions of approval listed under the Planning and Zoning Committee recommendation in the Staff Report. The motion carried by the following vote:

Aye: 6 - Mayor Demings, Commissioner VanderLey, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Siplin

Absent: 1 - Commissioner Moore

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

Consideration: A PD substantial change to amend the PD to permit the outdoor storage of boats, recreational vehicles (RV), trailers, and vehicles, but not the rental or display of rental vehicles, including heavy-duty / moving trucks on the southeast portion of commercial Parcel 4 as an ancillary use to the approved self-storage facility. All other uses within the commercial tract shall be limited to C-1 uses only; pursuant to Orange County Code, Chapter 30, Article III, Section 30-89 and Orange County Code, Chapter 38, Article VIII, Division 1, Section 38-1207.

Location: District 4; property located at 14910 Old Cheney Hwy.; or generally south of E. Colonial Drive and east of Avalon Blvd; Orange County, Florida (legal property description on file in Planning Division)

The following persons addressed the Board:

- Jonathan Huels
- Raquel Santiago
- Mike Christopher

The following material was presented to the Board prior to the close of the public hearing: Exhibit 1, from Jonathan Huels.

The following material was received by the Clerk prior to the close of the public hearing. The material referenced by the speaker was not presented to the Board: Submittal 1, from Jonathan Huels.

Based upon input from Commissioner Uribe, modify Condition # 7 to limit spaces to ten parking spaces.

(This public hearing was deferred until later in the afternoon.)

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

Consideration: A PD substantial change to request the following eight (8) waivers from Orange County Code:

1. A waiver from Section 38-1254(1) to allow a continuous 10 foot PD perimeter setback along the south PD boundary line adjacent to residentially zoned properties outside of the PD boundary in lieu of 25 feet.
2. A waiver from Section 38-1477 to allow on-street parking spaces that are not located on the same lot or within 300 feet of the principal entrance as measured along the most direct pedestrian route.
3. A waiver from Section 38-1479(b) to allow vehicles the ability to back onto or from any public street and to request that on-street parking be permitted within public right-of-way.
4. A waiver from Section 38-1480 to permit loading, unloading, and maneuvering of commercial vehicles within a Public R/W and to permit vehicles the ability to back up onto or from a public street as necessary.
5. A waiver from Section 38-79(20)p and Section 38-1254(2)(e) to allow a 15' rear building setback for the SFR townhomes in lieu of 20 feet.
6. A waiver from Section 38-79(20)k to allow a 10' building setback between townhome buildings in lieu of 20 feet.
7. A waiver from Section 38-1258(e) to allow a continuous 10 foot paving setback along the south PD boundary line adjacent to residentially zoned properties outside of the PD boundary in lieu of a 25 foot paving setback.
8. A waiver from Section 38-1272(a)(3) to allow a continuous 10 foot paving setback along the south PD boundary line adjacent to residentially zoned properties outside of the PD boundary line in lieu of a 25 foot paving setback; pursuant to Orange County Code, Chapter 30, Article III, Section 30-89 and Orange County Code, Chapter 38, Article VIII, Division 1, Section 38-1207

Location: District 3; property generally located north of Sand Lake Road and west of South Orange Avenue; Orange County, Florida (legal property description on file in Planning Division)

The following persons addressed the Board:

- Constance Owens
- Rachel Haskins

A motion was made by Commissioner Uribe, seconded by Commissioner VanderLey, to make a finding of consistency with the Comprehensive Plan; and approve the substantial change request subject to the conditions of approval listed under the Development Review Committee recommendation in the Staff Report. The motion carried by the following vote:

Aye: 6 - Mayor Demings, Commissioner VanderLey, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Siplin

Absent: 1 - Commissioner Moore

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

Consideration: Text amendment to reduce required minimum density and clarify the timing of road agreements for Horizon West Village I Special Planning Area.

A motion was made by Commissioner VanderLey, seconded by Commissioner Uribe, to make a finding of consistency with the Comprehensive Plan; and further, transmit Amendment 2019-1-B-FLUE-2, Text amendments to Future Land Use Element Policy FLU4.1.4, and FLU4.3.1 to reduce the required minimum density and clarify the timing of road agreements for Horizon West Village I Special Planning Area. The motion carried by the following vote:

Aye: 6 - Mayor Demings, Commissioner VanderLey, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Siplin

Absent: 1 - Commissioner Moore

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)

Consideration: Appeal of the decision by the Orange County Development Review Committee, dated October 24, 2018, on a request to approve the development plan for construction of a 299 room hotel.

Location: District 1; property generally located North of Westwood Boulevard / South of State Road 528; Orange County, Florida (legal property description on file in Planning Division-see map on reverse side)

This public hearing was withdrawn.

PUBLIC HEARING (Deferred)

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

Consideration: A PD substantial change to amend the PD to permit the outdoor storage of boats, recreational vehicles (RV), trailers, and vehicles, but not the rental or display of rental vehicles, including heavy-duty / moving trucks on the southeast portion of commercial Parcel 4 as an ancillary use to the approved self-storage facility. All other uses within the commercial tract shall be limited to C-1 uses only; pursuant to Orange County Code, Chapter 30, Article III, Section 30-89 and Orange County Code, Chapter 38, Article VIII, Division 1, Section 38-1207.

Location: District 4; property located at 14910 Old Cheney Hwy.; or generally south of E. Colonial Drive and east of Avalon Blvd; Orange County, Florida (legal property description on file in Planning Division)

County staff modified Condition # 7 to read as follows:

7. Uses within the commercial tract shall be limited to C-1 uses and outdoor storage and / or display shall be prohibited with the exception of Southeast portion of commercial Parcel 4 which shall permit outdoor storage of boats, recreational vehicles (RV), trailers, and vehicles, but not the rental or display of rental vehicles, including heavy-duty/ moving trucks. Any such boat, RV, trailer, and / or vehicle stored outdoors on Parcel 4 must be able to fit within the dimensions of a standard vehicle parking space. Not more than ten parking spaces may be used for the outdoor storage of boats, RVs, trailers and vehicles on the southeast portion of commercial Parcel 4.

A motion was made by Commissioner Gomez Cordero, seconded by Commissioner Uribe, to make a finding of consistency with the Comprehensive Plan; and approve the substantial change request subject to the conditions of approval listed under the Development Review Committee recommendation in the Staff Report; and further, modify Condition of Approval #7. The motion carried by the following vote:

Aye: 6 - Mayor Demings, Commissioner VanderLey, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Siplin

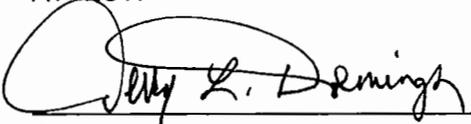
Absent: 1 - Commissioner Moore

√ **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>.

ADJOURNMENT: 4:07 p.m.

ATTEST:



County Mayor Jerry L. Demings

Date: April 9, 2019

ATTEST SIGNATURE:

Phil Diamond
County Comptroller as Clerk

Katie Smith
Katie Smith
Deputy Clerk



* * *

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.