

BCC Mtg. Date: April 24, 2018

# Orange County Government

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



## Final BCC Meeting Minutes

Tuesday, March 20, 2018

9:00 AM

County Commission Chambers

**Board of County Commissioners**

**Call to Order**

County Mayor Jacobs called the meeting to order at 9:07 a.m.

**Present:** 7 - Mayor Teresa Jacobs, Commissioner Bryan Nelson, Commissioner Jennifer Thompson, Commissioner Pete Clarke, Commissioner Betsy VanderLey, Commissioner Emily Bonilla, and Commissioner Victoria P. Siplin

Others present:

County Comptroller Phil Diamond as Clerk  
County Administrator Ajit Lalchandani  
County Attorney Jeffrey J. Newton  
Deputy County Attorney Joel Prinsell  
Deputy Clerk Katie Smith  
Senior Minutes Coordinator Craig Stopyra  
Senior Minutes Coordinator Lakela Louis

**Invocation - District 3**

Pastor Scott George, Pine Castle United Methodist Church

**Pledge of Allegiance****Presentation**

Proclamation recognizing March 31, 2018 as National Stop the Bleed Day

**NON AGENDA**

County staff presented an update regarding the status of imposing the burn ban

**Public Comment**

The following persons addressed the Board for public comment:

- Daniel Hay
- Jane Dunkelberger

The following material was presented to the Board during public comment: Exhibit 1, from Dr. Daniel Hay.

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

The Mayor corrected County Administrator Item 4; further, deferred action on Community,

Environmental and Development Services Department Items 3 and 4; and further, a motion was made by Commissioner VanderLey, seconded by Commissioner Clarke, to approve the balance of the Consent Agenda. The motion carried by the following vote:

**Aye:** 7 - Mayor Jacobs, Commissioner Nelson, Commissioner Thompson, Commissioner Clarke, Commissioner VanderLey, Commissioner Bonilla, and Commissioner Siplin

#### A. COUNTY COMPTROLLER

1. [18-338](#) Approval of the minutes of the February 20, 2018 meeting of the Board of County Commissioners. (Clerk's Office)
2. [18-339](#) 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:  
  
-March 2, 2018, to March 8, 2018; total of \$23,318,606.89  
-March 9, 2018, to March 15, 2018; total of \$39,959,989.82.  
  
(Finance/Accounting)
3. [18-340](#) Disposition of Tangible Personal Property as follows: (Property Accounting)
  - a. Scrap assets
  - b. Trade-in asset towards the purchase of new equipment.
  - c. Dispose of assets totaled by our Third Party Administrator for its salvage value.
  - d. Cannibalize assets.

#### B. COUNTY ADMINISTRATOR

1. [18-341](#) Confirmation of Commissioner Bonilla's appointment of Donna DeGregory to the Lake Price Advisory Board with a term expiring December 31, 2018. (Agenda Development Office)
2. [18-342](#) Confirmation of the appointment of Maria G. Bolton-Joubert as the District 5 representative on the Membership and Mission Review Board with a term expiring December 31, 2018. (Agenda Development Office)
3. [18-343](#) Confirmation of Commissioner Clarke's reappointment of Stephen E. Butler, Kenneth Carlson, and Jo Ann Nelson to the Lake Anderson Advisory Board with terms expiring December 31, 2019. (Agenda Development Office)
4. [18-344](#) Confirmation of Commissioner Clarke's reappointment to the Lake Conway Water and Navigation Control Advisory Board of Gary Meloon and Rabon Vause with terms expiring December 31, 2018 and Michael W. Blackton, Robert Lance, and Jay Herrington with terms expiring December 31, 2019.

(Agenda Development Office)

(This item was corrected.)

5. [18-345](#) Confirmation of Commissioner Clarke's reappointment of Lionel J. Robbins and Richard P. Richbourg to the Lake Holden Advisory Board with terms expiring December 31, 2019. (Agenda Development Office)
6. [18-346](#) Confirmation of Commissioner Clarke's reappointment of David G. Geller, Brett Barner, and Cynthia K. McCurry to the Lake Jessamine Water Advisory Board with terms expiring December 31, 2019. (Agenda Development Office)
7. [18-347](#) Confirmation of Commissioner Clarke's reappointment of Douglas M. Spencer and Chad E. Wilkins to the Lake Mary MSTU Advisory Board with terms expiring December 31, 2019. (Agenda Development Office)
8. [18-348](#) Approval and execution of Orange County, Florida and Orlando Economic Partnership, Inc. Grant Agreement relating to Base Realignment & Closure Threat Mitigation to Modeling, Simulation & Training Industry and authorization to disburse \$25,000 as provided in the FY 2017-18 adopted budget. (Office of Economic, Trade and Tourism Development)
9. [18-349](#) Approval and execution of Memorandum of Understanding relating to Sanford Burnham Prebys Research Facility at Lake Nona between Orange County, Florida, the City of Orlando, and Lake Nona Land Company, LLC. (Office of Economic, Trade and Tourism Development)
10. [18-350](#) Confirmation of the County Mayor's staff reappointments for the second quarter, January-March FY 2017-2018.
  - Ralphetta G. Aker, Manager, Fiscal and Operational Support, Public Works
  - Diana M. Almodovar, Manager, Development Engineering, Public Works
  - Lonnie C. Bell Jr., Director, Family Services
  - Mark A. Cannata, Manager, Capital Planning and Building Systems, Convention Center
  - James M. Fitzgerald, Deputy Director, Fire Rescue
  - Eric D. Gassman, Chief Accountability Officer, County Administration
  - Ann Marie Giltner, Manager, Inmate Administrative Services, Corrections
  - James E. Harrison, Assistant County Administrator, County Administration
  - Sonya L. Hill, Manager, Head Start, Family Services
  - Michael J. Hudkins, Manager, Water Reclamation, Utilities
  - Ajit M. Lalchandani, County Administrator, County Administration
  - Mark V. Massaro, Director, Public Works
  - Jeffrey J. Newton, County Attorney, County Attorney's Office
  - Michael J. Perkins, Manager, Regional History Center, Family Services
  - Louis A. Quinones Jr., Deputy Chief, Corrections

- Scott K. Skraban, Manager, Fiscal & Operational Support, Community, Environmental and Development Services
- Robert P. Spivey, Jr., Manager, Code Enforcement, Community, Environmental and Development Services
- Matthew L. Suedmeyer, Manager, Parks & Recreation, Community, Environmental and Development Services
- Christopher R. Testerman, Assistant County Administrator, County Administration
- Jonathan V. Weiss, Director, Community, Environmental and Development Services
- Donna P. Wyche, Manager, Mental Health & Homeless Issues, Health Services

11. [18-351](#) Board approval of amendment to County Administrator and County Attorney employment agreements to extend the term from December 4, 2018 to January 31, 2019.
12. [18-352](#) Approval of budget amendment #18-28. (Office of Management and Budget)
13. [18-353](#) Approval of budget transfer #18-0849. (Office of Management and Budget)

#### C. ADMINISTRATIVE SERVICES DEPARTMENT

1. [18-354](#) Approval to award Invitation for Bids Y18-169-RM, Installation of Pavement Markings, to the low responsive and responsible bidders, Oglesby Construction, Inc. in the estimated annual contract award amount of \$1,117,835 and McShea Contracting, LLC in the estimated annual contract award amount of \$1,222,427.50. ([Public Works Department Roads and Drainage Division] Procurement Division)
2. [18-355](#) Approval to award Invitation for Bids Y18-612-KF, Yard Tractors, to the low responsive and responsible bidder, Ottawa Trucks Center, Inc. The total contract award amount is \$199,996. ([Utilities Department Water Reclamation Division] Procurement Division)
3. [18-356](#) Approval to award Invitation for Bids Y18-717-TA, Utilities West Area Force Main Improvements-Package 1, to the low responsive and responsible bidder, PWC Joint Venture, LLC. The estimated contract award amount is \$1,388,867.21. ([Utilities Department Engineering Division] Procurement Division)
4. [18-357](#) Approval of Amendment No. 4, Contract Y15-1025, Tree Trimming and Related Services, with Seay Tree Services, Inc., in the amount of \$100,000, for a revised total contract amount of \$493,385. ([Administrative Services Department Facilities Management Division] Procurement Division)
5. [18-358](#) Approval of Purchase Order M89306, Software Support and Annual

Maintenance for Fire Rescue 911 Dispatch and Records Management System, with Tiburon, Inc. in the amount of \$202,186. ([Office of Accountability Information Systems and Services Division] Procurement Division)

6. [18-359](#) Approval to Purchase Renewals of All Lines of Commercial Coverage under Contract Y15-192, Insurance Broker and Consultant Services, with Arthur J. Gallagher Risk Management Services, Inc. for premiums not-to-exceed \$4,890,000. ([Office of Accountability Risk Management and Professional Standards Divisions] Procurement)
7. [18-360](#) Approval and execution of Resolution and authorization to initiate condemnation proceedings for Boggy Creek Rd (Osceola Cnty line to 600' N. of Central FI Greenway SR 417). District 4. (Real Estate Management Division)
8. [18-361](#) Approval of Memorandum of Understanding between Orange County Public Works Department and Orange County Utilities Department, approval and execution of Notice of Reservation and authorization to transfer funds from Utilities Department to Public Works Department and disburse funds to pay recording fees and record instrument for Pump Station 3004 (Normandy Shores). District 6. (Real Estate Management Division)
9. [18-362](#) Approval of Special Warranty Deed and Access and Utility Easements from Columar Partnership Holding I, LLC to Orange County and authorization to perform all actions necessary and incidental to closing for Spring Grove - APF Utility Tract Village I. District 1. (Real Estate Management Division)
10. [18-363](#) Approval of Utility Easement from IP Nuvo Waterford Properties, LLC to Orange County and Subordination of Encumbrances to Property Rights to Orange County from Access Bank and authorization to record instruments for 342 Woodland Dr (Waterford Lake Plaza Personal Self Storage) Permit: B17900791 OCU File #: 89006. District 4. (Real Estate Management Division)
11. [18-364](#) Approval of Utility Easement from Lake Nona Holdings, LLC to Orange County and authorization to record instrument for Bainbridge at Nona Place Permit: 16-E-066 OCU File #: 89007. District 4. (Real Estate Management Division)

#### **D. COMMUNITY, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT**

1. [18-365](#) 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 18-0059	LC 18-0214	LC 18-0193	LC 18-0095	LC 18-0169
LC 18-0131	LC 18-0220	LC 18-0188	LC 18-0099	LC 18-0171
LC 18-0081	LC 18-0222	LC 18-0234	LC 18-0137	LC 18-0173
LC 18-0207	LC 18-0223	LC 17-1069	LC 18-0138	LC 18-0180
LC 18-0208	LC 18-0227	LC 18-0003	LC 18-0145	LC 18-0182
LC 18-0209	LC 17-0716	LC 18-0047	LC 18-0165	LC 18-0196
LC 18-0210	LC 18-0163	LC 18-0054	LC 18-0166	LC 18-0197
LC 18-0213	LC 18-0183	LC 18-0057	LC 18-0167	LC 18-0243

2. [18-366](#) Approval and execution of Resolutions of the Orange County Board of County Commissioners regarding Claim of Special Assessment Liens Pursuant to Section 9-278 of the Orange County Code and approval to file Claim of Special Assessment Liens by Resolution for unsafe structures demolished by Orange County. District 6. (Code Enforcement Division)

Case No.	Dist. #	Property Owner	Amount*
A 16-0322	6	NOSIDNARG PROPERTIES LLC	\$10,711.60
A 16-0324	6	TYMBER SKAN ON THE LAKE HOMEOWNERS ASSN INC	\$10,711.59
A 16-0325	6	TAX LIEN SERVICE GROUP; PRO TAX FINANCIAL LLC	\$10,711.59
A 16-0326	6	SEMORAN PROPERTIES INVESTORS LLC	\$10,711.59
A 16-0327	6	JOUBERT MARIE	\$10,711.59
A 16-0402	6	TYMBER SKAN ON THE LAKE OWNERS ASSN SEC TWO INC	\$10,286.58

5. [18-369](#) Approval and execution of Proportionate Share Agreement for Park Square Plaza Colonial Drive: From Woodbury Road to Lake Pickett Road  
Woodbury Road: From Lake Underhill Road to Waterford Lakes Parkway  
Woodbury Road: From Waterford Lakes Parkway to Colonial Drive by and between Park Square UCF LLC and Orange County for a proportionate share payment in the amount of \$377,491. District 5. (Roadway Agreement Committee)

6. [18-370](#) Approval and execution of First Amendment to Transportation Impact Fee Credit Agreement Roadway Conceptual Analysis Tupperware Heights PD Orange Avenue by and between Deerfield Land Corporation and Orange County to amend the terms of the Transportation Impact Fee Credit Agreement approved on March 7, 2017, to extend the date for the completion of the Roadway Conceptual Analysis. District 4. (Roadway Agreement Committee)

7. [18-371](#) Approval and execution of Proportionate Share Agreement for Dean Road Storage Lake Underhill Road: From Dean Road to Rouse Road Lake

Underhill Road: From Madeira Avenue to Dean Road Dean Road: From Curry Ford Road to Lake Underhill Road by and between Dean Road S.S. Venture, LLC and Orange County for a proportionate share payment in the amount of \$59,851. District 4. (Roadway Agreement Committee)

8. [18-372](#) Approval and execution of Proportionate Share Agreement for Aldi at Curry Ford Dean Road: From Curry Ford Road to Lake Underhill Road by and between Professional Resource Development, Inc. and Orange County for a proportionate share payment in the amount of \$152,096. District 4. (Roadway Agreement Committee)

#### **E. FAMILY SERVICES DEPARTMENT**

1. [18-373](#) Approval and execution of Head Start Policy Council By-laws. (Head Start Division)
2. [18-374](#) Receipt and filing of Head Start Policy Council Program Information and Updates February 2018 and Head Start Policy Council Meeting Minutes January 18, 2018 for the official county record. (Head Start Division)
3. [18-375](#) Approval of the March 2018 Business Assistance for Neighborhood Corridors Program Grant for Manny's Tires (\$3,200). District 3. (Neighborhood Preservation and Revitalization Office)

#### **F. PUBLIC WORKS DEPARTMENT**

1. [18-376](#) Approval and execution of Project Addendum to Master Agreement by and between CSX Transportation, Inc. and Orange County for installation of a new full width concrete at grade surface crossing on Trussway Boulevard (DOT/AAR No: 918552E). District 4. (Roads and Drainage Division)
2. [18-377](#) Approval and execution of Project Addendum to Master Agreement by and between CSX Transportation, Inc. and Orange County for installation of a new full width concrete at grade surface crossing on South Orange Avenue (DOT/AAR No: 622321A). District 4. (Roads and Drainage Division)
3. [18-378](#) Approval of Traffic Signal installation at Ficquette Road and Overstreet Road/Inglenook Drive. District 1. (Traffic Engineering Division)
4. [18-379](#) Approval of Traffic Signal installation at Reams Road/Ficquette Road and Summerlake Park Boulevard. District 1. (Traffic Engineering Division)
5. [18-380](#) Approval of Traffic Signal installation at Ficquette Road and New Independence Parkway. District 1. (Traffic Engineering Division)
6. [18-381](#) Approval and execution of (1) Financial Management Numbers 239266-3-58-01 and 239266-4-58-01 Resolution 2018-M-08 of the Orange County Board of County Commissioners regarding the Joint Participation



Agreement with the State of Florida Department of Transportation concerning the project described as "Construction of Highway Lighting along Hoffner Avenue/Narcoossee Road from Conway Road to Lee Vista Drive" and (2) Joint Participation Agreement between the State of Florida Department of Transportation and Orange County Financial Management No.: 239266-3-58-01 239266-4-58-01. District 3. (Engineering Division)

7. [18-382](#) Authorization to record the plat of Windermere Village. District 1. (Development Engineering Division)
8. [18-383](#) Approval and execution of (1) Interlocal Agreement between Orange County, Florida and City of Apopka, Florida regarding transfer of jurisdiction of Michael Gladden Boulevard from South Hawthorne Avenue to South Park Avenue and (2) County Deed by Orange County and the City of Apopka. District 2. (Administration)
9. [18-384](#) Approval and execution of Agreement for Traffic Law Enforcement on Private Roads located within the gated community of Econ Trails Phase 1. by and between Orange County, Florida and CalAtlantic Group, Inc. District 3. (Administration)

#### G. UTILITIES DEPARTMENT

1. [18-385](#) Approval and execution of First Amendment and Restatement of Hotelier Management Services Wastewater Flow Monitoring Agreement by and among First Industrial Pennsylvania, L.P., Hotelier Management Services, LLC and Orange County for a 10-year period to monitor wastewater discharges. District 4. (Engineering Division)
2. [18-386](#) Approval and execution of Utility Line Construction Reimbursement Agreement for a portion of the Northeast PD (Parcel 27 Phase 1A Off-Site) by and between Orange County and Spring Grove, LLC in the total payment obligation amount of \$1,020,000. District 1. (Engineering Division)
3. [18-387](#) Approval and execution of Hold Harmless Agreement by Spring Grove, LLC for the benefit of Orange County for a portion of the Northeast PD (Parcel 27 Phase 1A Off-Site). District 1. (Engineering Division)
4. [18-388](#) Approval and execution of Utility Line Construction Reimbursement Agreement for a portion of the Northeast PD (Parcel 27 Phase 1B Off-Site) by and between Orange County and Spring Grove, LLC in the total payment obligation amount of \$220,000. District 1. (Engineering Division)
5. [18-389](#) Approval and execution of Hold Harmless Agreement by Spring Grove, LLC for the benefit of Orange County for a portion of the Northeast PD (Parcel 27 Phase 1B Off-Site). District 1. (Engineering Division)

6. [18-390](#) Approval and execution of First Amendment to City of Mount Dora/Orange County Water and Wastewater Service Territorial Agreement by and between City of Mount Dora and Orange County to rescind the territorial service fee. District 2. (Engineering Division)
7. [18-391](#) Approval of Contract Y11-807-PH Eastern Water Reclamation Facility Centrifuge Dewatering Improvements Amendment 2 Additional Construction Phase Engineering Services Scope of Work with AECOM, Inc. in the amount of \$67,483.69, for a revised total contract amount of \$585,337.12. District 4. (Engineering Division)
8. [18-392](#) Approval of Contract Y8-827 Eastern Water Reclamation Facility Phase V Expansion Amendment 8 Additional Construction Phase Engineering Services Scope of Work with AECOM, Inc. in the amount of \$145,913.04, for a revised total contract amount of \$6,425,039.92. District 4. (Engineering Division)

## II. INFORMATIONAL ITEMS\*\*

### A. COUNTY COMPTROLLER

1. [18-393](#) Receipt of the following items to file for the record: (Clerk's Office)
  - a. City of Orlando Ordinance with Exhibit A (Legal Description Form), and Orlando Sentinel Notice of Proposed Enactment for Ordinance No. 2018-5 entitled: An Ordinance of the City Council of the City of Orlando, Florida, relating to a street name change; renaming "Weller Boulevard" generally located west of Narcoossee Road between Valencia College and Lake Nona High School to "Nemours Parkway"; directing amendments to the official maps of the City of Orlando, Florida; providing for severability, correction of scrivener's errors, and an effective date.
  - b. City of Orlando Ordinance with Exhibit A (Legal Description Form), and Orlando Sentinel Notice of Proposed Enactment for Ordinance No. 2018-6 entitled: An Ordinance of the City Council of the City of Orlando, Florida, relating to a street name change; renaming "Hartwell Court" generally located south of Laureate Boulevard, and east of the Lake Nona VA hospital to "Centerline Drive"; directing amendments to the official maps of the City of Orlando, Florida; providing for severability, correction of scrivener's errors, and an effective date.
  - c. Florida Public Service Commission notice of proposed agency action order approving Florida Power & Light Company's revised renewable energy tariff and standard offer contract. In re: Petition for approval of renewable energy tariff and standard offer contract, by Florida Power & Light Company.

d. Florida Public Service Commission Consummating Order. In re: Petition for determination under Rule 25-6.115, F.A.C., and approval of associated revised tariff sheet 6300, by Florida Power & Light Company.

e. Florida Public Service Commission action order approving Florida Power & Light Company's mid-course correction to its environmental cost recovery factors and associated tariffs. In re: Environmental cost recovery clause.

This item was received and filed.

### III. DISCUSSION AGENDA

#### A. COUNTY ADMINISTRATOR

1. [18-394](#) Business Branding Initiative Update  
-and-  
Approval and execution of Orange County, Florida and Orlando Economic Partnership, Inc. Agreement for Branding and Marketing and authorization to disburse \$500,000 as provided in the FY 2017-18 adopted budget. (Office of Economic, Trade and Tourism Development)

The following persons addressed the Board:

- Ken Potrock
- Tim Giuliani

A motion was made by Commissioner Clarke, seconded by Commissioner VanderLey, to approve the Agreement for Branding and Marketing; and further, authorize to disburse \$500,000 as provided in the FY 2017-18 adopted budget. The motion carried by the following vote:

**Aye:** 7 - Mayor Jacobs, Commissioner Nelson, Commissioner Thompson, Commissioner Clarke, Commissioner VanderLey, Commissioner Bonilla, and Commissioner Siplin

2. [18-395](#) Legislative Update. All Districts. (Office of Legislative Affairs)

The Board took no action.

3. [18-396](#) Text-to-911.

The Board took no action.

4. [18-397](#) Appointment to the Winter Park Community Redevelopment Agency.

A motion was made by Commissioner Bonilla, seconded by Commissioner VanderLey, to reappoint Hal George to the Winter Park CRA with a term expiring June 30, 2020. The motion carried by the following vote:

**Aye:** 7 - Mayor Jacobs, Commissioner Nelson, Commissioner Thompson, Commissioner Clarke, Commissioner VanderLey, Commissioner Bonilla, and Commissioner Siplin

## **B. ADMINISTRATIVE SERVICES DEPARTMENT**

1. [18-398](#) Selection of one firm and four alternates to provide Professional Services for Utilities Operations Center-East, Request for Proposals Y18-804-TA, from the following five firms, listed alphabetically:

- Hunton Brady Architects, P.A.
- KMF Architects
- Rhodes + Brito Architects Inc.
- Strollo Architects, Incorporated
- Wakefield/Beasley & Associates Architects, Inc.

([Utilities Department Engineering Division] Procurement Division)

A motion was made by Commissioner VanderLey, seconded by Commissioner Nelson, to appoint Rhodes and Brito Architects, Inc., 467 points, as the selected firm; and further, appoint KMF Architects, 433 points, Hunton Brady Architects, P.A., 412 points, Wakefield/Beasley and Associates Architects, Inc., 311.2 points, and Strollo Architects, Incorporated, 310 points as the selected ranked alternates. The motion carried by the following vote:

**Aye:** 7 - Mayor Jacobs, Commissioner Nelson, Commissioner Thompson, Commissioner Clarke, Commissioner VanderLey, Commissioner Bonilla, and Commissioner Siplin

### **Presentation**

Employee Service Awards to: Amparo Ramirez, (30), Facility Operations, Convention Center, Charlene Register, (30), Head Start, Family Services, Dustin Pierce, (20), Operations, Fire Rescue, Jennifer Tulloch (25), Mental Health & Homeless Issues, Health Services, Glenn Taggart, (30), Fiscal and Operational Support, Utilities, Thomas Brien, (30), Field Services, Utilities

### **Recognition**

Dil Luther as the recipient of the 2018 Lifetime Achievement Award from the Florida Animal Control Association

## **IV. RECOMMENDATIONS**

1. [18-399](#) March 1, 2018 Board of Zoning Adjustment Recommendations

A motion was made by Commissioner VanderLey, seconded by Commissioner Siplin, to approve the recommendations, with the exception of Case # VA-18-03-003, Derek Cook (Board called); Case # VA-18-03-170, Davis Builders, Inc. (appeal filed); and Case # SE-18-03-014, Augustina Peasah (case continued), which were pulled from the recommendations; subject to the usual right of appeal by any aggrieved party. The motion carried by the following vote:

**Aye:** 7 - Mayor Jacobs, Commissioner Nelson, Commissioner Thompson, Commissioner Clarke, Commissioner VanderLey, Commissioner Bonilla, and Commissioner Siplin

## V. PUBLIC HEARINGS

1. [18-180](#) Municipal Service Benefit Unit

Lakeview Pointe at Horizon West Area, amend for streetlighting and for retention pond(s) maintenance; District 1

**Consideration:** Amend by resolution a Municipal Service Benefit Unit for maintenance of retention ponds and streetlighting to include Lakeview Pointe at Horizon West Phase 2D subdivision

**Location:** District 1; Parcel ID (multiple parcels); Section 33, Township 23, Range 27; Orange County, Florida (legal property description on file)

A motion was made by Commissioner VanderLey, seconded by Commissioner Nelson, to approve the request as referenced in the staff report. The motion carried by the following vote:

**Aye:** 7 - Mayor Jacobs, Commissioner Nelson, Commissioner Thompson, Commissioner Clarke, Commissioner VanderLey, Commissioner Bonilla, and Commissioner Siplin

2. [18-181](#) Municipal Service Benefit Unit

Moss Park Landings, amend for streetlighting; District 4

**Consideration:** Amend by resolution an existing Municipal Service Benefit Unit for streetlighting

**Location:** District 4; Parcel ID (multiple parcels); Sections 9 and 10, Township 24, Range 31; Orange County, Florida (legal property description on file)

A motion was made by Commissioner Thompson, seconded by Commissioner Bonilla, to approve the request as referenced in the staff report. The motion carried by the following vote:

**Aye:** 7 - Mayor Jacobs, Commissioner Nelson, Commissioner Thompson, Commissioner Clarke, Commissioner VanderLey, Commissioner Bonilla, and Commissioner Siplin

3. [18-182](#) Municipal Service Benefit Unit

Oaks at Moss Park Area, amend for streetlighting and for retention pond(s) maintenance; District 4

**Consideration:** Amend by resolution a Municipal Service Benefit Unit for maintenance of retention ponds and streetlighting to include Oaks at Moss Park Phase 4 subdivision

**Location:** District 4; Parcel ID (multiple parcels); Section 11, Township 24, Range 31; Orange County, Florida (legal property description on file)

A motion was made by Commissioner Thompson, seconded by Commissioner Bonilla, to approve the request as referenced in the staff report. The motion carried by the following vote:

**Aye:** 7 - Mayor Jacobs, Commissioner Nelson, Commissioner Thompson, Commissioner Clarke, Commissioner VanderLey, Commissioner Bonilla, and Commissioner Siplin

4. [18-183](#) Municipal Service Benefit Unit

Orchard Hills and Orchard Park at Stillwater Crossing Areas, amend for streetlighting; District 1

**Consideration:** Amend by resolution an existing Municipal Service Benefit Unit for streetlighting to include Orchard Hills Phase 4

**Location:** District 1; Parcel ID (multiple parcels); Section 15, Township 23, Range 27; Orange County, Florida (legal property description on file)

A motion was made by Commissioner VanderLey, seconded by Commissioner Nelson, to approve the request as referenced in the staff report. The motion carried by the following vote:

**Aye:** 7 - Mayor Jacobs, Commissioner Nelson, Commissioner Thompson, Commissioner Clarke, Commissioner VanderLey, Commissioner Bonilla, and Commissioner Siplin

5. [18-184](#) Municipal Service Benefit Unit

Orchard Hills Phases 1, 2, 3, and 4, amend for retention pond(s) maintenance; District 1

**Consideration:** Amend by resolution a Municipal Service Benefit Unit for maintenance of retention ponds to include Orchard Hills Phase 4

**Location:** District 1; Parcel ID (multiple parcels); Section 15, Township 23, Range 27; Orange County, Florida (legal property description on file)

A motion was made by Commissioner VanderLey, seconded by Commissioner Nelson, to approve the request as referenced in the staff report. The motion carried by the following vote:

**Aye:** 7 - Mayor Jacobs, Commissioner Nelson, Commissioner Thompson, Commissioner Clarke, Commissioner VanderLey, Commissioner Bonilla, and Commissioner Siplin

6. [18-185](#) Municipal Service Benefit Unit

Overlook 2 at Hamlin Areas, amend for streetlighting and for retention pond(s) maintenance; District 1

**Consideration:** Amend by resolution a Municipal Service Benefit Unit for maintenance of retention ponds and streetlighting to include Overlook 2 at Hamlin Phase 3 and 4 subdivisions

**Location:** District 1; Parcel ID (multiple parcels); Sections 20 and 21, Township 23, Range 27; Orange County, Florida (legal property description on file)

A motion was made by Commissioner VanderLey, seconded by Commissioner Nelson, to approve the request as referenced in the staff report. The motion carried by the following vote:

**Aye:** 7 - Mayor Jacobs, Commissioner Nelson, Commissioner Thompson, Commissioner Clarke, Commissioner VanderLey, Commissioner Bonilla, and Commissioner Siplin

7. [18-186](#) Municipal Service Benefit Unit

Panther View, establish for streetlighting and for retention pond(s) maintenance; District 1

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

**Location:** District 1; Parcel ID (multiple parcels); Section 5, Township 24, Range 27; Orange County, Florida (legal property description on file)

A motion was made by Commissioner VanderLey, seconded by Commissioner Nelson, to approve the request as referenced in the staff report. The motion carried by the following vote:

**Aye:** 7 - Mayor Jacobs, Commissioner Nelson, Commissioner Thompson, Commissioner Clarke, Commissioner VanderLey, Commissioner Bonilla, and Commissioner Siplin

8. [18-187](#) Municipal Service Benefit Unit

Reserve at Sawgrass Area, amend for retention pond(s) maintenance; District 4

**Consideration:** Amend by resolution a Municipal Service Benefit Unit for maintenance of retention ponds to include Reserve at Sawgrass Phase 4B and Reserve at Sawgrass Phase 4C Subdivisions

**Location:** District 4; Parcel ID (multiple parcels); Section 20, Township 24, Range 30; Orange County, Florida (legal property description on file)

A motion was made by Commissioner Thompson, seconded by Commissioner Bonilla, to approve the request as referenced in the staff report. The motion carried by the following vote:

**Aye:** 7 - Mayor Jacobs, Commissioner Nelson, Commissioner Thompson, Commissioner Clarke, Commissioner VanderLey, Commissioner Bonilla, and Commissioner Siplin

9. [18-188](#) Municipal Service Benefit Unit

Sanctuary At Hamlin, establish for streetlighting and for retention pond(s) maintenance; District 1

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

**Location:** District 1; Parcel ID (multiple parcels); Section 29, Township 23, Range 27; Orange County, Florida (legal property description on file)

A motion was made by Commissioner VanderLey, seconded by Commissioner Nelson, to approve the request as referenced in the staff report. The motion carried by the following vote:

**Aye:** 7 - Mayor Jacobs, Commissioner Nelson, Commissioner Thompson, Commissioner Clarke, Commissioner VanderLey, Commissioner Bonilla, and Commissioner Siplin

10. [18-178](#) Petition to Vacate

Thomas and Janina Wahl, Petition to Vacate # 17-10-044, vacate a portion of a utility easement, District 5

**Consideration:** Resolution granting Petition to Vacate # 17-10-044, vacating 10 feet of a 15 foot wide utility easement located along the south property line, containing approximately 921 square feet.

**Location:** District 5; The parcel address is 2733 Scarlet Road; S04/T22/R30; 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 Jacobs, Commissioner Nelson, Commissioner Thompson, Commissioner Clarke, Commissioner VanderLey, Commissioner Bonilla, and Commissioner Siplin

11. [18-263](#) Petition to Vacate

Walter R. Persaud, on behalf of R and A Investments of Orlando, Inc., Petition to Vacate 17-10-041, vacate a portion of a right-of-way; District 6

**Consideration:** Resolution granting Petition to Vacate # 17-10-041, vacating a portion of an 18 foot wide right-of-way containing approximately 0.10 acres

**Location:** District 6; The parcel address is 130 Ring Road; S30/T22/R29; Orange County, Florida (legal property description on file)

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

**Aye:** 7 - Mayor Jacobs, Commissioner Nelson, Commissioner Thompson, Commissioner Clarke, Commissioner VanderLey, Commissioner Bonilla, and Commissioner Siplin

12. [18-264](#) Petition to Vacate

James Golden, on behalf of Waste Management Inc. of Florida, Petition to Vacate 17-03-018, vacate a portion of an unopened, unimproved right-of-way; District 1

**Consideration:** Resolution granting Petition to Vacate # 17-03-018, vacating a portion of a 25 foot wide, unopened, unimproved right-of-way known as Malcom Road (aka Malcolm Road) containing approximately 17,197 square feet

**Location:** District 1; The parcel address is 17900 Phil C. Peters Road; S18/T23/R27; Orange County, Florida (legal property description on file)

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

**Aye:** 7 - Mayor Jacobs, Commissioner Nelson, Commissioner Thompson, Commissioner Clarke, Commissioner VanderLey, Commissioner Bonilla, and Commissioner Siplin

13. [18-179](#) Shoreline Alteration/Dredge and Fill

Ryan and Mitzy McKenzie, Lake Rowena, permit, SADF # 17-11-020; District 5



**Consideration:** Request for a Shoreline Alteration/Dredge and Fill Permit SADF # 17-11-020 to construct a seawall with rip rap, pursuant to Orange County Code, Chapter 15, Article VI. Pumping and Dredging Control; Section 15-218(d)

**Location:** District 5; on property located adjacent to Lake Rowena, located at 1920 Lakeside Drive; Orange County, Florida (legal property description on file in Environmental Protection Division)

A motion was made by Commissioner Bonilla, seconded by Commissioner VanderLey, to approve the Shoreline Alteration/Dredge and Fill Permit (SADF-17-11-020) subject to the conditions of approval listed in the Staff Report. The motion carried by the following vote:

**Aye:** 7 - Mayor Jacobs, Commissioner Nelson, Commissioner Thompson, Commissioner Clarke, Commissioner VanderLey, Commissioner Bonilla, and Commissioner Siplin

14. [18-272](#) Shoreline Alteration/Dredge and Fill

Thomas and Joanne Fry, Lake Bessie, permit, SADF # 17-05-006; District 1

**Consideration:** Request for a Shoreline Alteration/Dredge and Fill Permit SADF # 17-05-006 to install a slalom ski course, pursuant to Orange County Code, Chapter 33, Article IV. Windermere Water and Navigation Control District; Section 33-129(d)

**Location:** District 1; on property located adjacent to the western shoreline of Lake Bessie; Orange County, Florida (legal property description on file in Environmental Protection Division)

County staff made the following change to condition #9:

The use of the course is limited to private recreational purposes. Commercial use of the course is prohibited.

The following persons addressed the Board:

- Tom Fry
- Michael Sivells
- Kelly Corcoran
- Thomas Luka

The following materials were presented to the Board prior to the close of the public hearing:

- Exhibit 1, from Tom Fry
- Exhibit 2, from Tom Fry

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 Michael Sivells

A motion was made by Commissioner VanderLey, seconded by Commissioner Nelson, to approve the Shoreline Alteration/Dredge and Fill Permit (SADF-17-05-006) subject to the

conditions of approval listed in the Staff Report; and further, approve revised condition #9. The motion carried by the following vote:

**Aye:** 6 - Mayor Jacobs, Commissioner Nelson, Commissioner Thompson, Commissioner Clarke, Commissioner VanderLey, and Commissioner Siplin

**Nay:** 1 - Commissioner Bonilla

15. [18-191](#) Land Use Plan Amendment

Raymond Stangle, Jordan & Associates Consulting, Inc., Buena Vista Park Planned Development / Land Use Plan (PD/LUP) Land Use Plan Amendment, Case # LUPA-17-10-296, amend plan; District 1

**Consideration:** A Land Use Plan Amendment (LUPA) to expand the Buena Vista Park PD through the aggregation of 1.64 acres from the Ruby Lake PD for the construction of an off-site parking lot associated with an adjacent hotel development; 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 1; property generally located north of Lake Street and east of Palm Parkway; Orange County, Florida (legal property description on file)

The following person addressed the Board: Ray Stangle.

A motion was made by Commissioner VanderLey, seconded by Commissioner Nelson, to make a finding of consistency with the Comprehensive Plan; and approve the 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:** 7 - Mayor Jacobs, Commissioner Nelson, Commissioner Thompson, Commissioner Clarke, Commissioner VanderLey, Commissioner Bonilla, and Commissioner Siplin

16. [18-271](#) Preliminary Subdivision Plan

Frank Russo, 457 N Wekiva, LLC, Wekiva Springs Preliminary Subdivision Plan (PSP), Case # PSP-17-08-236; District 2 (Continued from March 20, 2018)

**Consideration:** Wekiva Springs Preliminary Subdivision Plan, Case # PSP-17-08-236, submitted in accordance with Sections 34-69 and 30-89 Orange County Code; This public hearing is to consider a recommendation from the Development Review Committee's (DRC) meeting on February 14, 2018, to recommend approval of the Wekiva Springs Preliminary Subdivision Plan (PSP) to subdivide 4.26 acres in order to construct 13 single-family residential dwelling units. The request also includes the following waiver from Orange County Code: 1. A waiver from Orange County Code Section 34-152(c) is requested to allow for access to Tract D-1 from existing Wekiva Springs Road right of way in lieu of access from an internal subdivision street.

**Location:** District 2, property generally located North of Votaw Road / East of North Wekiwa Springs Road; Orange County, Florida (legal property description on file in Planning Division)

The following persons addressed the Board:

- Cindy Sullivan
- David Clausen
- Celia Battistone
- Martha Kotek

A motion was made by Commissioner Nelson, seconded by Commissioner Thompson, to continue the public hearing until April 10, 2018, at 2 p.m. The motion carried by the following vote:

**Aye:** 7 - Mayor Jacobs, Commissioner Nelson, Commissioner Thompson, Commissioner Clarke, Commissioner VanderLey, Commissioner Bonilla, and Commissioner Siplin

17. [18-189](#) Rezoning

Thomas Daly, Daly Design Group, Plunk Planned Development / Land Use Plan, Case # LUP-17-07-230; District 3

**Consideration:** A request to rezone one (1) parcel containing 17.16 gross acres from A-2 (Farmland Rural District) to PD (Planned Development District), in order to allow for the development of up to fifty-two (52) single family detached residential units. The request also includes the following waivers from Orange County Code:

- 1.) A waiver from Section 38-1501 to allow forty (40) foot width minimum lots and a minimum 4,400 square foot single-family detached lots, in lieu of a forty-five (45) foot width minimum and 4,500 square foot minimum; and
- 2.) A waiver from Section 38-1254(2)(b) to allow a thirty (30) foot building setback from the future Dean Road right-of-way, in lieu of a thirty-five (35) foot building setback from the future Dean Road right-of-way; 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 located at 1466 S. Dean Road or generally located north of Berry Dease Road and west of Dean Road; Orange County, Florida (legal property description on file)

County staff made the following change to condition #19(i):

No home development shall be permitted ~~to the~~ directly west of the Caruso Parcel.

The following persons addressed the Board:

- Tom Daly
- Tony Caruso

A motion was made by Commissioner Clarke, seconded by Commissioner VanderLey, to make a finding of consistency with the Comprehensive Plan; and approve the rezoning request from A-2 (Farmland Rural District) to PD (Planned Development District) subject to the conditions of approval listed under the Planning and Zoning Commission recommendation in the Staff Report; and further, approve modification to condition #19(i). The motion carried by the following vote:

**Aye:** 7 - Mayor Jacobs, Commissioner Nelson, Commissioner Thompson, Commissioner Clarke, Commissioner VanderLey, Commissioner Bonilla, and Commissioner Siplin

**18.** [18-262](#) Rezoning

Thomas Daly, Daly Design Group, Camino Reale Planned Development /  
Regulating Plan (PD/RP), Case # LUP-16-08-260; District 4

**Consideration:** A request to rezone 1,032.90 gross and 688 developable acres from A-2 to PD for a mixed-use project with up to 3,000 residential dwelling units (single-family and multi-family) and 330,000 square feet of non-residential uses including hotel, commercial, office, and/or industrial. The project would also feature a public school and parks. A PD Regulating Plan (RP) map depicts four (4) Transect Zones, Adequate Public Facility (APF) lands; and distinct neighborhoods with centralized Community Focal Points; while a PD-RP structure guide addresses transect development standards, street typologies & cross sections, intersection density & connectivity measures, green infrastructure components, etc. This request is associated with and contingent upon the following:

- Camino Reale PD/ Adequate Public Facilities Agreement;
- Camino Reale PD / Transportation Framework and/or Mitigation Agreement (processed through the Road Agreement Committee); and
- Orange County Public Schools (OCPS) Capacity Enhancement Agreement (CEA); pursuant to Orange County Code, Chapter 30.

**Location:** District 4; property generally located two (2) miles south of SR 528 and three-and-a-half (3.5) miles east of the Central Florida Greenway (SR 417); Orange County, Florida (legal property description on file in Planning Division)

County staff made the following change to condition #27:

There shall be no vehicle access to T M Ranch Road, via Bunkhouse Road. No vehicular access shall be allowed from the Camino Reale property to Lake Mary Jane Road either directly or indirectly (via TM Ranch Road). This includes construction vehicles, equipment, service or any other vehicles associated with this property.

County staff added new condition #29:

The stormwater management system shall be designed to retain the 100-year/24-hour storm event onsite, unless documentation with supporting calculations is submitted which demonstrates that a positive outfall is available. If the applicant can show the existence of a positive outfall for the subject basin, then in lieu of designing for the 100-year/24-hour storm event, the developer shall comply with all applicable state and local stormwater requirements and regulations. An emergency high water relief outfall shall be provided to assure overflow does not cause flooding of surrounding areas.

The following persons addressed the Board:

- Tom Daly

- Bruce Johnson
- Sheree Schaeffer
- Lynda Harrell

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

A motion was made by Commissioner Thompson, seconded by Commissioner VanderLey, to make a finding of consistency with the Comprehensive Plan (CP); further, approve the rezoning request from A-2 (Farmland Rural District) to PD (Planned Development District) subject to the conditions of approval listed under the Planning and Zoning Commission Recommendation in the Staff Report; further, approve revised Condition #27 and new Condition #29; further, approve and execute the Adequate Public Facilities Agreement for Camino Reale PD by and between Camino Reale Properties, LLC and Orange County as joined by the School Board of Orange County; and further, approve the Camino Reale PD Transportation Term Sheet outlining the parameters for a future transportation agreement addressing development within the Camino Reale PD and roadway improvements for Innovation Way South. The motion carried by the following vote:

**Aye:** 7 - Mayor Jacobs, Commissioner Nelson, Commissioner Thompson, Commissioner Clarke, Commissioner VanderLey, Commissioner Bonilla, and Commissioner Siplin

**and**

**I. CONSENT AGENDA (Deferred)**

**D. COMMUNITY, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT**

3. [18-367](#) Approval and execution of Adequate Public Facilities Agreement for Camino Reale PD by and between Camino Reale Properties, LLC and Orange County as joined by the School Board of Orange County. District 4. (Planning Division)

This item was approved.

**and**

**I. CONSENT AGENDA (Deferred)**

**D. COMMUNITY, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT**

4. [18-368](#) Approval of the Camino Reale PD Transportation Term Sheet outlining the parameters for a future transportation agreement addressing development within the Camino Reale PD and roadway improvements for Innovation Way South. District 4. (Administration)

This item was approved.

**V. PUBLIC HEARINGS****19. [18-190](#) Substantial Change**

Tom Delahanty, Blue Sphere Deerfield Plaza, Ltd., Deerfield Planned Development / Land Use Plan (PD/LUP), Case # 17-04-114, amend plan; District 4

**Consideration:** A Change Determination Request (CDR) to add certain C-2 (General Commercial District) and C-3 (Wholesale Commercial District) uses inside the existing buildings within PD Tract 1, Parcel 22-24-29-2011-00-005; 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 generally located north of Deerfield Boulevard and west of S. Orange Blossom Trail; Orange County, Florida (legal property description on file)

The following persons addressed the Board:

- Peter Pensa
- Tom Delahanty

The following materials were presented to the Board prior to the close of the public hearing:

- Exhibit 1, from Peter Pensa
- Exhibit 2, from Peter Pensa

The following material was received by the Clerk prior to the close of the public hearing: Submittal 1, from Peter Pensa.

A motion was made by Commissioner Thompson, seconded by Commissioner VanderLey, to make a finding of inconsistency with the Comprehensive Plan (CP); and deny the substantial change request Case # 17-04-114. The motion carried by the following vote:

**Aye:** 7 - Mayor Jacobs, Commissioner Nelson, Commissioner Thompson, Commissioner Clarke, Commissioner VanderLey, Commissioner Bonilla, and Commissioner Siplin

**20. [18-261](#) Substantial Change**

Bryan Potts, Tannath Design, Inc., Quadrangle Planned Development / Land Use Plan (PD/LUP), Case # 17-03-084, amend plan; District 5

**Consideration:** A Change Determination Request (CDR) to add 2,304 square feet of retail uses to Tract 23 and request a parking waiver from Orange County Code Section 38-1476, to reduce parking for office uses from 4 spaces per 1,000 square feet to 3.5 spaces per 1,000 square feet on Tract 23; 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 5; property generally located north of University Boulevard and east of Systems Way; Orange County, Florida (legal property description on file)

The following person addressed the Board: Chris Carmody.

A motion was made by Commissioner Bonilla, seconded by Commissioner Siplin, 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:** 7 - Mayor Jacobs, Commissioner Nelson, Commissioner Thompson, Commissioner Clarke, Commissioner VanderLey, Commissioner Bonilla, and Commissioner Siplin

21. [18-325](#) Pedestrian/Bicycle Safety Study

Pine Hills Pedestrian/Bicycle Safety Study; District 2, 6

**Consideration:** Orange County is conducting the Pine Hills Road Pedestrian/Bicycle Safety Study, which extends from SR 50 (Colonial Drive) to Bonnie Brae Circle. The study seeks to develop viable solutions that improve pedestrian/bicycle safety along the Pine Hills Road Corridor.

A motion was made by Commissioner Siplin, seconded by Commissioner Nelson, to make a finding of consistency with the Orange County Comprehensive Plan (CP); and approve the Pine Hills Pedestrian / Bicycle Safety Study findings and recommendations.

**Aye:** 7 - Mayor Jacobs, Commissioner Nelson, Commissioner Thompson, Commissioner Clarke, Commissioner VanderLey, Commissioner Bonilla, and Commissioner Siplin

22. [18-330](#) Preliminary Design Study

Sunbridge Parkway - Preliminary Design Study (PDS); District 4

**Consideration:** Orange County will consider approval of the recommended improvement concept for the extension of Sunbridge Parkway from south of Aerospace Parkway/Dowden Road to the Orange-Osceola County line.

A motion was made by Commissioner Thompson, seconded by Commissioner Clarke, to make a finding of consistency with the Comprehensive Plan (CP); and approve the Preliminary Design Study for Sunbridge Parkway. The motion carried by the following vote:

**Aye:** 7 - Mayor Jacobs, Commissioner Nelson, Commissioner Thompson, Commissioner Clarke, Commissioner VanderLey, Commissioner Bonilla, and Commissioner Siplin

23. [18-265](#) Ordinance

Amending Orange County Code Chapter 38, Division 8.5, Article VIII, Section 38-77.1 and Section 38-79, pertaining to conditions for permitted uses and special exceptions regarding Horizon West Town Center - 1st hearing (2nd hearing on April 10, 2018)

**Consideration:** AN ORDINANCE AFFECTING THE USE OF LAND IN ORANGE COUNTY, FLORIDA, REGARDING HORIZON WEST TOWN CENTER; AMENDING SECTION 38-77.1, REGARDING THE HORIZON WEST TOWN CENTER PD CODE LAND USE TABLE; AMENDING SECTION 38-79 REGARDING CONDITIONS FOR PERMITTED USES AND SPECIAL EXCEPTIONS; AMENDING DIVISION 8.5, ARTICLE VIII, OF CHAPTER 38 REGARDING THE HORIZON WEST TOWN CENTER PLANNED DEVELOPMENT CODE; AND PROVIDING AN EFFECTIVE DATE

The following persons addressed the Board:

- Scott Boyd
- Geoffrey McNeill

The Board took no action.

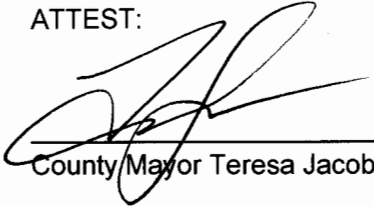
√ **The notated public hearing is quasi-judicial in nature. As such, any verbal or written communication with a member of the Board of County Commissioners prior to today's quasi-judicial hearing should be disclosed on the record or made a part of the record during the public hearing by or on behalf 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: 5:24 p.m.

ATTEST:


  
\_\_\_\_\_  
County Mayor Teresa Jacobs

Date: APR 24 2018



ATTEST SIGNATURE:

Phil Diamond  
County Comptroller as Clerk

  
\_\_\_\_\_  
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.**