

# Orange County Government

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



## Final Meeting Minutes

Tuesday, July 27, 2021

9:00 AM

County Commission Chambers

**Board of County Commissioners**

**Call to Order**

County Mayor Jerry L. Demings called the meeting to order at 9:04 a.m.

**Present:** 7 - Mayor Jerry L. Demings, Commissioner Nicole Wilson, 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  
Deputy County Administrator Danny Banks  
County Attorney Jeffrey J. Newton  
Deputy County Attorney Joel Prinsell  
Senior Minutes Coordinator Lakela Louis

**Invocation - District 6**

Minister Schellie Fanfan, Ask Schellie Consulting, LLC

**Pledge of Allegiance****Public Comment**

The following persons addressed the Board for public comment:

- Amanda Tazaz
- Justin Harvey

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

Mayor Demings deleted Administrative Services Department Item 12; and further, a motion was made by Commissioner Uribe, seconded by Commissioner Moore, to approve the balance of the Consent Agenda. The motion carried by the following vote:

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

**A. COUNTY COMPTROLLER**

1. **21-858** Approval of the minutes of the June 22, 2021 meeting of the Board of County Commissioners. (Clerk's Office)

2. **21-859** 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:

- July 09, 2021, to July 15, 2021; \$52,192,275.97
- July 16, 2021, to July 22, 2021; \$17,584,560.45.

(Finance/Accounting)

## **B. COUNTY ADMINISTRATOR**

1. **21-860** Confirmation of the Mayor's appointment of Commissioner Gomez Cordero to the Arts and Cultural Affairs Advisory Council with a term expiring June 30, 2023. (Agenda Development Office)
2. **21-861** Confirmation of Mayor Demings' appointment of Ghizlane El Fazazi as a Mayor's representative on the Orange County Citizen Corps Council with a term expiring December 31, 2022. (Agenda Development Office)
3. **21-862** Appointment to the Code Enforcement Board of Carolina B. Barriento in the licensed real estate broker or licensed real estate salesman representative category with a term expiring December 31, 2023 and Mike Rhodes in the business representative category with a term expiring December 31, 2022. (Agenda Development Office)
4. **21-863** Approval and execution of Resolution 2021-B-07 authorizing the issuance of Homeowner Mortgage Revenue Bonds; Homeowner Subordinate Mortgage Revenue Bonds and/or Homeowner Revenue Bonds in one or more series, in a combined aggregate principal amount not-to exceed \$150,000,000. (Housing and Finance Authority)
5. **21-864** Approval for the Orange County Sheriff's Office to spend \$20,000 from the FY 2021 Law Enforcement Trust Fund-State Forfeitures for an eligible contribution to the Children's Safety Village of Central Florida and FBI National Academy Training. (Office of Management and Budget)
6. **21-865** Approval of budget amendments #21-41, #21-42, #21-43, #21-44, #21-45, #21-46, #21-47, and #21-48. (Office of Management and Budget)

## **C. ADMINISTRATIVE SERVICES DEPARTMENT**

1. **21-866** Approval to award Invitation for Bids Y21-170-MV, ABS and Flygt Pumps, Parts and Repairs, Lot B, to the sole responsive and responsible bidder by Lot, Hydra Service (S), Inc. The estimated contract award amount is \$1,383,570 for a three-year term. ([Utilities Department Field Services Division] Procurement Division)

2. **21-867** Approval to award Request for Quotations Y21-1044-NH, Landscape Management for Barnett Park and Pine Hills Trail, to the low responsive and responsible quoter, P&L Lawn Maintenance Inc. The estimated contract award amount is \$136,752 for a one-year term. ([Community and Family Services Department Parks and Recreation Division] Procurement Division)
3. **21-868** Approval to award Request for Quotations Y21-1057-DM, Landscape Maintenance at Blanchard Trail, to the low responsive and responsible quoter, P&L Lawn Maintenance, Inc. The estimated contract award amount is \$110,640 for a one-year term. ([Community and Family Services Department Parks and Recreation Division] Procurement Division)
4. **21-869** Approval to award Invitation for Bids Y21-746-FH, Corrections Phoenix Chiller Replacement, to the low responsive and responsible bidder, Air Mechanical & Service Corp. The total contract award amount is \$511,500. ([Administrative Services Department Capital Projects Division] Procurement Division)
5. **21-870** Approval to award Invitation for Bids Y21-754-TA, Juvenile Assessment Center Exterior Security Upgrades, to the low responsive and responsible bidder, Café Construction & Development, Inc. The total contract award amount is \$365,000. ([Administrative Services Department Capital Projects Division] Procurement Division)
6. **21-871** Approval of Contract Y21-1093, Transportation Services, with Orange County Public Schools, in the estimated contract award amount of \$651,031 for an eight-month term. ([Community and Family Services Department Parks and Recreation Division] Procurement Division)
7. **21-872** Approval of Amendment No. 5, Contract Y12-820, Water Conserv II Transmission Main Booster Pump Improvements, with Hazen and Sawyer, in the amount of \$239,789.68, for a revised contract amount of \$2,039,690.06. ([Utilities Department Engineering Division] Procurement Division)
8. **21-873** Approval of Amendment No. 2, Contract Y19-1040C, Landscape Management of Active and Inactive Water Plants, with Aristocuts Lawn & Garden Services, Inc., in the amount of \$111,600, for a revised estimated total contract amount of \$593,160. ([Utilities Department Water Division] Procurement Division)
9. **21-874** Approval of Amendment No. 1, Contract Y20-1032-E, Housing Opportunity with People with AIDS (HOPWA) programming, with Miracle of Love, Inc. in the amount of \$1,000,000, for a revised total contract amount of \$2,582,868. ([Health Services Department Fiscal and Operational Support Division] Procurement Division)

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10. **21-875** Approval to award Neighborhood Centers for Families (NCF) and Related Programs Contracts - Fiscal Year 2021-2022 in the total amount of \$11,036,150.87. ([Community and Family Services Department Citizens' Commission for Children Division] Procurement Division)
11. **21-876** Selection of Mechanical Services of Central Florida, Inc. to provide Boiler Preventative Maintenance and Repairs, Request for Proposals Y21-169-MV. ([Administrative Services Department Facilities Management Division] Procurement Division)
12. **21-877** Approval and execution of Agreement between State of Florida Department of Health and Orange County, Florida for Orange County Health Department Facility 832 West Central Boulevard, Orlando, Florida 32805. District 6. (Real Estate Management Division)

(This item was deleted.)

13. **21-878** Approval and execution of Resolution 2021-M-27, Purchase Agreement, County Deed, and Perpetual Easement from Orange County to the State of Florida, Department of Transportation ("FDOT"), approval of Perpetual Easement from FDOT to Orange County, and authorization to Real Estate Management Division to perform all actions necessary and incidental to closing for FDOT - S.R. 551 (Goldenrod Road) from S.R. 408 to S.R. 50. District 3. (Real Estate Management Division)
14. **21-879** Approval and execution of Resolution and authorization to initiate condemnation proceedings for Lake Star, Powers Drive Flooding - (Parcel 102). District 2. (Real Estate Management Division)
15. **21-880** Approval and execution of Water Line Easement Agreement between Orange County and Peter Fleck and Kari Fleck and authorization to record instrument for Water Line Easement at Lake Down Alum Facility. District 1. (Real Estate Management Division)
16. **21-881** Approval and execution of Boat Dock Restriction Agreement between Sanctuary Low, LLC and Orange County and authorization to record instrument for Sanctuary Low LLC Semi-Private Boat Permit No. BD-20-05-074. District 1. (Real Estate Management Division)
17. **21-882** Approval of Drainage Easement from R L Teal and Jacqueline H. Teal to Orange County and authorization to record instrument for Walker Pond Drainage Remediation-Lake Roberts Reserve PSP (PSP-19-10-346). District 1. (Real Estate Management Division)
18. **21-883** Approval of Drainage Easement and Joinder and Consent from Latham Park Homeowners Association, Inc. to Orange County and authorization to record instrument for Seidel Road Investments, LLC Ph 1

(14-S-098)/Latham Park North Addition. District 1. (Real Estate Management Division)

19. **21-884** Approval of Conservation and Access Easement from Eagle Creek Development Corporation to Orange County and authorization to record instrument for Eagle Creek I CAI-14-06-022 (PN 19274). District 4. (Real Estate Management Division)
20. **21-885** Approval of Signalization and Sidewalk Easement from Pointe Orlando Development Company to Orange County and authorization to record instrument for Pointe Orlando. District 6. (Real Estate Management Division)

#### D. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. **21-886** Receipt and filing of Head Start Policy Council Meeting Minutes May 20, 2021 and Head Start Policy Council Program Information and Updates June 2021 for the official county record. (Head Start Division)

#### E. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. **21-887** Acceptance of the findings and recommendation of the Environmental Protection Commission and approval of the request for variance to Section 15-342(e) (roof height) and request for waiver to Section 15-342(b) (terminal platform size) with a mitigation payment of \$725 to the Conservation Trust Fund for the Christopher and Amber Reeves Dock Construction Permit BD-21-02-019. District 5. (Environmental Protection Division)
2. **21-888** 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. Districts 2, 3, and 6. (Neighborhood Services Division)

<u>Case No.</u>	<u>Dist. #</u>	<u>Property Owner</u>	<u>Amount*</u>
A 13-0238	2	RIVERO INES	\$8,790.27
A 19-0138	2	MILLS JAMES D	\$ 8,777.75
A 20-0003	2	MAQ GROUP	\$18,029.63
A 19-0135	3	BROTHERTON DAVID	\$17,857.93
A 19-0267	3	BAMBOO DR NUMBER 5943 LAND TRUST	\$ 7,866.28
A 18-0291	6	3316 LLC	\$42,768.64
A 19-0265	6	DOZIER TAMEIKA RENEE	\$ 6,630.04

3. **21-889** Approval and execution of Right-of-Way and Proportionate Share Agreement for Avalon Pointe - C.R. 545 (Avalon Road) by and between Prose Avalon Pointe Venture, LP and Orange County for the dedication of

14,698 square feet of right-of-way in return for \$140,659.86 in transportation impact fee credits and a proportionate share payment in the amount of \$772,520. District 1. (Roadway Agreement Committee)

4. **21-890** Approval and execution of Proportionate Share Agreement for Christian Brothers Automotive Orlando Colonial Dr (East) by and between CBH Properties Orlando, LLC and Orange County for a proportionate share payment in the amount of \$99,627. District 4. (Roadway Agreement Committee)
5. **21-891** Approval and execution of Proportionate Share Agreement for Waterstar Orlando Multifamily Avalon Road and US 192 by and between Madison Waterstar Owner, LLC and Orange County for a proportionate share payment in the amount of \$694,434. District 1. (Roadway Agreement Committee)

#### F. PUBLIC WORKS DEPARTMENT

1. **21-892** Approval and execution of Memorandum of Understanding between Orange County and City of Belle Isle for pedestrian improvements to the intersection of Hoffner Avenue and Monet Avenue. District 3. (Traffic Engineering Division)

#### G. UTILITIES DEPARTMENT

1. **21-893** Approval and execution of Termination of Agreement for Interim Use of Septic Tanks for Seasons Resort Contract S-88-11 by and between Orange County and Central Florida Investments, Inc. District 6. (Engineering Division)
2. **21-894** Authorization for the Utilities Director or Deputy Director to release Irrevocable Standby Letter of Credit No. 8880006 from One Florida Bank on behalf of Withers, LLC in favor of Orange County in the amount of \$584,540. District 1. (Engineering Division)

## II. INFORMATIONAL ITEMS\*\*

#### A. COUNTY COMPTROLLER

1. **21-895** Receipt of the following items to file for the record: (Clerk's Office)
  - a. Town of Oakland Annexation Ordinance No. 2021-07. An Ordinance of the Town of Oakland, Florida, annexing by voluntary petition certain real property owned by Cra-Mar Groves, Inc., bearing property tax parcel identification number 29-22-27-0000-00-002, south of West Colonial Drive, Oakland Florida, and located contiguous to the Town of Oakland in accordance with the voluntary annexation provisions of Section 171.044, Florida Statutes,

and other controlling law; redefining the boundaries of the Town of Oakland to include said property; providing for findings; providing for conditions; directing the Town Clerk to record the Ordinance with the Clerk of the Circuit Court, with the Chief Administrative Officer of Orange County and with the Department of State; providing for legal description and a map; repealing all Ordinances in conflict herewith; providing for severability; providing for non-codification and the taking of administrative actions and providing for an effective date.

b. East Park Community Development District Minutes of the meetings held on January 25, 2021.

c. East Park Community Development District Minutes of the meetings held on March 22, 2021.

d. Florida Public Service Commission Amendatory Order. In re: Petition for limited proceeding for recovery of incremental storm restoration costs related to Hurricane Michael and approval of second implementation stipulation, by Duke Energy Florida, LLC. In re: Petition for limited proceeding for recovery of incremental storm restoration costs related to Hurricane Dorian and Tropical Storm Nestor, by Duke Energy Florida, LLC. In re: Petition for limited proceeding to approve 2021 settlement agreement, including general base rate increases, by Duke Energy Florida, LLC.

e. Orange County Comptroller Annual Investment Report for the year ended September 30, 2020.

These items were received and filed.

### III. WORK SESSION AGENDA

#### A. COUNTY ADMINISTRATOR

1. 21-896 Local Provider Participation Fund.

The following persons addressed the Board:

- Carlene Ernest (Phonetic)
- Jason Durrett

The Board took no action.

#### B. PUBLIC WORKS DEPARTMENT

1. 21-897 Proposed Amendments to Orange County Code Chapters 9, 19, and 34. (Stormwater Management Division)

The Board took no action.



**Nonagenda**

Covid-19 Update

The Board took no action.

**IV. RECOMMENDATIONS****1. 21-898 July 1, 2021 Board of Zoning Adjustment Recommendations**

A motion was made by Commissioner Uribe, seconded by Commissioner Gomez Cordero, to approve the recommendations, with the exception of Case # SE-21-07-039, Orlando Speedworld (Kelsey Weiss), (Board Called), and Case # VA-21-07-054, Marshalls (Joseph Chura), (Appeal filed), 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 Demings, Commissioner Wilson, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Siplin

**V. PUBLIC HEARINGS****A. Shoreline Alteration/Dredge and Fill****1. 21-573 SADF # 20-09-020**

Douglas Atkin, Lake Hancock, after-the-fact permit; District 1

**Consideration:** Request for an After-the-fact Shoreline Alteration/Dredge and Fill Permit SADF-20-09-020, for a slalom ski course for private recreational use on Lake Hancock, pursuant to Orange County Code, Chapter 15, Article VI, Pumping and Dredging Control

**Location:** District 1; on property located adjacent to Lake Hancock, extending across Parcel ID Nos. 21-23-27-8132-11-590; 21-23-27-8132-11-600; 21-23-27-8132-11-610; 21-23-27-8132-11-620; 21-23-27-0000-00-009; and 21-23-27-0000-00-010; Orange County, Florida (legal property description on file in Environmental Protection Division)

This public hearing was withdrawn.

**B. Conservation Area Impact****2. 21-366 CAI-20-07-055**

Orange County Investments LLC, permit; District 3 (Continued from May 18 and June 8, 2021)

**Consideration:** A request for a Conservation Area Impact Permit for wetland impacts associated with the construction of a stormwater retention pond.

**Location:** District 3; property located at the northwest corner of the intersection of Conway Road and McCoy Road (legal property description on file in Environmental Protection Division)

This public hearing was withdrawn.

### C. Preliminary Subdivision Plan

3. **21-778** Case # PSP-20-04-115

Marc Stehli, Poulos & Bennett, LLC, Silverleaf Planned Development -  
Regulating Plan / Silverleaf Phase 2 Preliminary Subdivision Plan; District 1

**Consideration:** Silverleaf Planned Development - Regulating Plan / Silverleaf Phase 2 Preliminary Subdivision Plan, Case # PSP-20-04-115, submitted in accordance with Orange County Code, Chapter 34, Article III, Section 34-69 and Chapter 30, Article III, Section 30-89; This request is to subdivide 264.53 acres in order to construct the master infrastructure and 317 single-family residential dwelling units.

**Location:** District 1; property generally located north of Schofield Road / West of Avalon Road; Orange County, Florida (legal property description on file in Planning Division)

The following person addressed the Board: Scott Glass.

A motion was made by Commissioner Wilson, seconded by Commissioner Moore, to make a finding of consistency with the Comprehensive Plan; and approve the request subject to the thirty two (32) conditions of approval listed under the Development Review Committee recommendation in the Staff Report dated July 7, 2021. The motion carried by the following vote:

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

4. **21-779** Case # PSP-20-08-228

Stephen Orosz, Thompson Road, LLC, Thompson Road Townhomes  
Planned Development / Thompson Road Townhomes Preliminary  
Subdivision Plan; District 2

**Consideration:** Thompson Road Townhomes Planned Development / Thompson Road Townhomes Preliminary Subdivision Plan, Case # PSP-20-08-228, submitted in accordance with Orange County Code, Chapter 34, Article III, Section 34-69 and Chapter 30, Article III, Section 30-89; This Preliminary Subdivision Plan (PSP) is a request to subdivide 15.33 acres in order to construct 92 single-family attached residential dwelling units.

**Location:** District 2; property generally located north side of East 1st Street / East of South Thompson Road; Orange County, Florida (legal property description on file in Planning Division)

The following persons addressed the Board:

- David Stokes
- Filip Edstrom

New Condition of Approval #24:

24. Developer / Owner shall either fund or construct traffic engineering improvements to Roger Williams Road to include two speed tables, approximately 1,300 feet of double yellow striping, and a multi-way stop control at the East 1st Street and Roger Williams Road intersection. These improvements shall be completed prior to Certificate of Completion for the subdivision infrastructure.

A motion was made by Commissioner Moore, seconded by Commissioner Uribe, to make a finding of consistency with the Comprehensive Plan; and approve the request subject to the twenty three (23) conditions of approval listed under the Development Review Committee recommendation in the Staff Report dated July 7, 2021; and further, approve new condition of approval #24. The motion carried by the following vote:

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

#### **D. Substantial Change**

5. 21-777 Case # CDR-20-07-180

Karin Leissing, Harris Civil Engineers, LLC, The Home Depot at Lee Road & I-4 Preliminary Subdivision Plan, amend plan; District 2

**Consideration:** Substantial change request to combine Lots 3 and 4 into one parcel on a total of 3.80 acres; pursuant to Orange County Code, Chapter 34, Article III, Section 34-69 and Chapter 30, Article III, Section 30-89.

**Location:** District 2; property generally located North of Lee Road / West of Interstate 4; Orange County, Florida (legal property description on file in Planning Division)

The following person addressed the Board: Karin Leissing.

Delete Conditions of Approval 11 and 12:

~~11. A mandatory pre-application/sufficiency review meeting for the plat / replat shall be required prior to plat submittal, but after approval of the site construction plans. The applicant shall resolve, to the County's satisfaction, all items identified in the pre-application / sufficiency review meeting prior to formal submittal of the plat to the County.~~

~~12. Unless otherwise allowed by County Code, the property shall be platted / re-platted prior to the issuance of any vertical building permits.~~

A motion was made by Commissioner Moore, seconded by Commissioner Siplin, to make a finding of consistency with the Comprehensive Plan; and approve the substantial change request subject to the eighteen (18) conditions of approval listed under the Development Review Committee recommendation in the Staff Report dated July 7, 2021; and further, delete conditions of approval 11 and 12. The motion carried by the following vote:

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

#### **E. Board of Zoning Adjustment Board-Called**

**6. 21-722** Case # VA-21-04-013

Rick Baldocchi for Durham Place, May 6, 2021; District 3 (Continued from July 13, 2021)

**Consideration:** Request for variances for multi-family development in the R-3 zoning district as follows: 1) To allow 118 parking spaces in lieu of 178. 2) To allow a maximum of 43 ft. in building height in lieu of 35 ft.

**Location:** District 3; property located at 5215 S. Orange Blossom Trl., Orlando, FL 32839; Orange County, Florida (legal property description on file in Zoning Division)

The following persons addressed the Board:

- Steve Butler
- Rich Baldocchi

Modification to Condition of Approval #1:

1. Development shall be in accordance with the site plan dated July 9, 2021, as modified pursuant to condition #6, and elevations dated April 14, 2021, subject to the conditions of approval and all applicable laws, ordinances, and regulations. Any proposed non-substantial deviation, change, or modification shall be subject to the Zoning Manager's review and approval. Any proposed substantial deviation, change, or modification shall be subject to a public hearing before the Board of Zoning Adjustment (BZA) where the BZA makes a recommendation to the Board of County Commissioners (BCC).

New Condition of Approval #6:

6. The site plan shall be updated to reflect the layout shown on wetland impact exhibit dated July 15, 2021.

A motion was made by Commissioner Uribe, seconded by Commissioner Siplin, to approve the two (2) variances for multi-family development, Case # VA-21-04-013, Rick Baldocchi for Durham Place, in the R-3 zoning district as follows: 1) To allow 118 parking spaces in lieu of 178. 2) To allow a maximum of 43 ft. in building height in lieu of 35 ft., subject to the five (5) conditions of approval with the Board of Zoning Adjustment recommendation; further, approve modified condition of approval #1; and further, approve new condition of approval #6. The motion carried by the following vote:

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

#### **F. Roadway Conceptual Analysis**

7. **21-718** Tradeshow Boulevard - Roadway Conceptual Analysis (RCA) Study; District 6

**Consideration:** Roadway Conceptual Analysis Study for the widening of the Tradeshow Boulevard from two to four lanes. The limits for the project are from Destination Parkway to Universal Boulevard, a distance of approximately 0.62 miles.

A motion was made by Commissioner Siplin, seconded by Commissioner Gomez Cordero, to make a finding of consistency with the Comprehensive Plan; further, approve the Tradeshow Boulevard Roadway Conceptual Analysis Report from Destination Parkway to Universal Boulevard; and further, authorize staff to initiate the design, right-of-way acquisition, and construction phases of the project. The motion carried by the following vote:

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

#### **G. Transit Feasibility and Alternative Technology Assessment**

8. **21-719** International Drive Transit Feasibility and Alternative Technology Assessment (TFATA); District 6

**Consideration:** The International Drive Transit Feasibility and Alternative Technology Assessment (TFATA) addresses the potential of implementing a premium transit service as an urban circulator operating within the International Drive District from Sea Harbor Drive to Sand Lake Road (SR 482).

The following persons addressed the Board:

- Micah Bass
- Jason Choy

A motion was made by Commissioner Siplin, seconded by Commissioner Uribe, to make a finding of consistency with the Comprehensive Plan; further, approve the International Drive Transit Feasibility and Alternative Technology Assessment; and further, authorize staff to initiate inter-agency coordination for funding, design, right-of-way acquisition, and construction phases of the project. The motion carried by the following vote:

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

## H. Ordinance/Comprehensive Plan - Adoption of Small-Scale Amendments and Ordinance

9. 21-774 Adoption of Future Land Use Map Amendment SS-21-06-040 Elizabet Zaharieva, Ordinance, and Concurrent Rezoning RZ-21-06-041

a. Amendment SS-21-06-040

**Consideration:** A request to change the Future Land Use designation on 0.35 acres of the Subject Property from Low Density Residential (LDR) to Low-Medium Density Residential (LMDR); pursuant to Part II, Chapter 163, Florida Statutes and Orange County Code Chapter 30

**Location:** District 5; property located at 451 Ololu Drive; Generally located on the west side of Ololu Dr, south of Beverly Ave, east of N. Wymore Rd. and north of Franklin Ave; Orange County, Florida (legal property description on file in Planning Division)

and

b. Ordinance for Proposed Amendment

**Consideration:** An Ordinance pertaining to Comprehensive Planning in Orange County, Florida; amending the Orange County Comprehensive Plan, commonly known as the "2010-2030 Comprehensive Plan," as amended, by adopting Small-Scale Development Amendments pursuant to Section 163.3187, Florida Statutes; and providing effective dates.

and

c. Rezoning RZ-21-06-041

**Consideration:** A request to change the zoning designation on 0.35 acres of the Subject Property from R-1A (Single-Family Residential District) to R-1 (Single-Family Residential District); pursuant to Part II, Chapter 163, Florida Statutes and Orange County Code Chapter 30

**Location:** District 5; property located at 451 Ololu Drive; Generally located on the west side of Ololu Dr, south of Beverly Ave, east of N. Wymore Rd. and north of Franklin Ave; Orange County, Florida (legal property description on file in Planning Division)

The following person addressed the Board: Elizabet Zaharieva.

A motion was made by Commissioner Bonilla, seconded by Commissioner Siplin, to make a finding of consistency with the Comprehensive Plan; further, adopt Amendment SS-21-06-040 from Low Density Residential (LDR) to Low-Medium Density Residential (LMDR) Future Land Use, two (2) single-family residential units (existing unit plus one new unit); further, adopt the associated Small-Scale Ordinance 2021-33; and further, approve rezoning RZ-21-06-041 request from R-1A (Single-Family Dwelling District) to R-1 (Single-Family Dwelling District) zoning on the subject property. The motion carried by the following vote:

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

## VI. WORKSHOP AGENDA

### A. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. **21-899** Demonstrated Needs Study relating to Orange County Code Article IV, Chapter 23 Transportation Impact Fees. (Transportation Planning Division)

Note: Public comment will be taken during this workshop.

No one addressed the Board during the workshop.

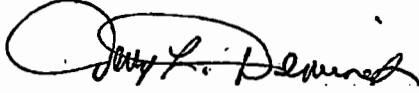
The Board took no action.

√ **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: 5:02 p.m.

ATTEST:



County Mayor Jerry L. Demings

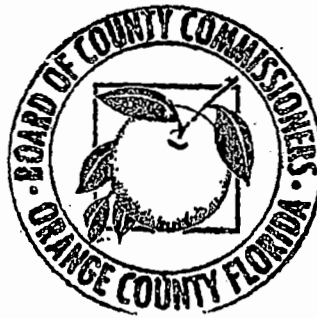
Date: August 24, 2021

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.