

Orange County Government

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



Clerk's Agenda and Records Report - Final

Tuesday, March 10, 2020

9:00 AM

County Commission Chambers

Board of County Commissioners

Call to Order**Invocation - District 2**

Pastor Juan Balbuena, One Accord Christian Fellowship Church

Pledge of Allegiance**Public Comment****I. CONSENT AGENDA****A. COUNTY COMPTROLLER**

1. 20-364 Approval of the minutes of the February 11, 2020 meeting of the Board of County Commissioners. (Clerk's Office)
2. 20-365 Approval of the check register authorizing the most recently disbursed County funds, having been certified that same have not been drawn on overexpended accounts. (Finance/Accounting)

B. COUNTY ADMINISTRATOR

1. 20-366 Approval and execution of 2020 LEED for Cities and Communities Grant Program Agreement by and between the Orange County Board of County Commissioners and the U.S. Green Building Council, Inc. All Districts.
2. 20-367 Approval of the Arts and Cultural Affairs Advisory Council's funding recommendation of \$800,000 from the Blockbuster Fund for the Creative City Project for IMMERSE 2020. (Arts and Cultural Affairs Office)
3. 20-368 Approval and execution of First Amendment to Artist Exhibition Agreement between Orange County, Florida and Frederick Napoli for the period of October 11, 2019 through October 1, 2020. (Arts and Cultural Affairs Office)
4. 20-369 Approval for the Orange County Sheriff's Office to spend \$1,000 from the Law Enforcement Trust Fund to provide an eligible contribution to PACE Center for Girls, Inc. (Office of Management and Budget)
5. 20-370 Approval of budget amendments #20-36, #20-37, and #20-38. (Office of Management and Budget)
6. 20-371 Ratification of payment of Intergovernmental claims of January 16, 2020, January 30, 2020, and February 13, 2020, totaling \$1,615,973.35. (Risk Management Division)

C. ADMINISTRATIVE SERVICES DEPARTMENT

1. 20-372 Approval to award Invitation for Bids Y20-110-MV, Tree Trimming and Related Services for the Roads and Drainage Division, to the two low responsive and responsible bidders, Advanced Tree Pros, in the estimated contract award amount of \$5,777,715 for a three-year term and The Davey Tree Expert Company, in the estimated contract award amount of \$6,057,714.63 for a three-year term. ([Public Works Department Roads and Drainage Division] Procurement Division)
2. 20-373 Approval to award Invitation for Bids Y20-158-AV, Temporary Labor for Skilled General Maintenance, to the two low responsive and responsible bidders, Personnel Solutions Plus, LLC, in the estimated contract award amount of \$3,580,890 and Moten Tate, Incorporated, in the estimated contract award amount of \$3,647,000 for the base year. ([Convention Center Facility Operations Division] Procurement Division)
3. 20-374 Approval to award Invitation for Bids Y20-711-RC, Orange County Lakeside Village Park Phase II, to the low responsive and responsible bidder, Sloan Builders, Inc. The total contract award amount is \$570,000. ([Administrative Services Department Capital Projects Division] Procurement Division)
4. 20-375 Approval to award Invitation for Bids Y20-723-TA, Gravity Sewer Replacement Package 4, to the low responsive and responsible bidder, Prime Construction Group, Inc. The total contract award amount is \$2,789,497.95. ([Utilities Department Engineering Division] Procurement Division)
5. 20-376 Approval to award Invitation for Bids Y20-728-RC, Orange County Administration Center Communications Division Office Modification, to the low responsive and responsible bidder, S.A. Casey Construction, Inc. The total contract award amount is \$113,260 inclusive of Additive No. one and Additive No. three. ([Administrative Services Department Capital Projects Division] Procurement Division)
6. 20-377 Approval to award Invitation for Bids Y20-730-TA, South Water Reclamation Facility Supplemental Well, to the low responsive and responsible bidder, Hausinger & Associates, Inc. The total contract award amount is \$320,213. ([Utilities Department Engineering Division] Procurement Division)
7. 20-378 Approval of Purchase Order M99613, Design and Construction Administration Services for New Fire Station #44, with Architects Design Group, Inc., in the amount of \$215,304.08. ([Administrative Services Department Capital Projects Division] Procurement Division)

8. 20-379 Approval of Change Order No. 4, Emergency Purchase Order M98088, Liquid Emulsion Type Polymer for Centrifuge at South Water Reclamation Facility (SWRF), with Polydyne, Inc. in the amount of \$247,500, for a revised total contract amount of \$533,500. ([Utilities Department Water Reclamation Division] Procurement Division)
9. 20-380 Ratification of Amendment No. 8, Contract Y16-1082A-MR, Tree Trimming and Related Services - Roads and Drainage Division, with The Davey Tree Expert Company, in the amount of \$240,000, for a revised total contract amount of \$2,202,540.71. ([Public Works Department Roads and Drainage Division] Procurement Division)
10. 20-381 Selection of SGM Engineering, Inc. to provide Design Services for the Orange County Corrections Central Energy Plant 1 and Plant 2 Renovations, Request for Proposals Y20-804-RC. ([Administrative Services Department Capital Projects Division] Procurement Division)
11. 20-382 Selection of SGM Engineering, Inc. to provide Design Services for Orange County Courthouse Power Modernization, Request for Proposals Y20-819-RM. ([Administrative Services Department Capital Projects Division] Procurement Division)
12. 20-383 Approval and execution of Affiliate Service Provider Agreement by and between Orange County and University of Central Florida Board of Trustees and delegation of authority to the Real Estate Management Division to exercise renewal options, execute a termination notice, and furnish notices, required or allowed by the agreement, as needed for NEC at Fashion Square Mall 3201 East Colonial Drive, Orlando, Florida 32803 Lease File #2062-ASP5. District 5. (Real Estate Management Division)
13. 20-384 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 SSA/ESA J. Lawson Blvd Potable Water Re-pump Facility. District 4. (Real Estate Management Division)
14. 20-385 Approval of Temporary Construction Easement from D.R. Horton, Inc. to Orange County and authorization to disburse funds to pay all recording fees to record instrument for Avalon Road Master Pump Station. District 1. (Real Estate Management Division)

D. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. 20-386 Approval and execution of Agreement between Orange County, Florida and Central Florida Regional Workforce Development Board, Inc. d/b/a Career Source Central Florida related to the Orange County Summer Youth Employment Program. The cost to the County is \$120,000. All Districts. (Community Action Division)

2. 20-387 Approval and execution of Florida Department of Children and Families Application for a License to Operate a Child Care Facility at Aloma Elementary Head Start. This application is only executed by Orange County. (Head Start Division)
3. 20-388 Approval and execution of Florida Department of Children and Families Application for a License to Operate a Child Care Facility at Dover Shores Elementary Head Start. This application is only executed by Orange County. (Head Start Division)
4. 20-389 Approval and execution of Florida Department of Children and Families Application for a License to Operate a Child Care Facility at Hungerford Elementary Head Start. This application is only executed by Orange County. (Head Start Division)

E. HEALTH SERVICES DEPARTMENT

1. 20-390 Approval and execution of the Paratransit Services License for Global-Aid Transportation LLC to provide wheelchair/stretchers service. The term of this license is from March 1, 2020 through March 1, 2022. There is no cost to the County. (EMS Office of the Medical Director)
2. 20-391 Approval to accept the Federal Health Resources and Services Administration Grant Award for Ryan White Part A Program funding in the estimated amount of \$10,590,650, for the period of March 1, 2020 through February 28, 2021 and approval for the County Mayor or designee to approve any increases or decreases in the award amount.
3. 20-392 Approval and execution of State of Florida Department of Health Standard Contract CFDA No. 14.241 between the State of Florida, Department of Health and Orange County Board of County Commissioners for the administration of the Housing Opportunities for Persons with AIDS (HOPWA) Grant Program for Fiscal Year 2020 in the amount of \$947,478 and authorization for the Mayor or designee to sign any future amendments to this agreement. No county match is required. (Fiscal and Operational Support Division)

F. PLANNING, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT

1. 20-393 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 20-0337 LC 20-0341 LC 20-0362 LC 20-0238 LC 20-0315
 LC 20-0235 LC 20-0365 LC 20-0250 LC 20-0239 LC 20-0318

LC 20-0245	LC 20-0014	LC 20-0357	LC 20-0247	LC 20-0330
LC 20-0302	LC 20-0216	LC 20-0377	LC 20-0262	LC 20-0331
LC 20-0304	LC 20-0355	LC 20-0110	LC 20-0264	LC 20-0336
LC 20-0306	LC 20-0266	LC 20-0171	LC 20-0275	LC 20-0352
LC 20-0307	LC 20-0340	LC 20-0225	LC 20-0277	LC 20-0368
LC 20-0308	LC 20-0349	LC 20-0237	LC 20-0278	LC 20-0380

2. 20-394 Accept the findings and recommendations of the Environmental Protection Commission and approve the after-the-fact request for waiver to Orange County Code, Chapter 15, Article IX, Section 15-342(b) to increase the allowable terminal platform size by 37 square feet to 742.4 square feet with the condition that the applicant pay \$493 to the Conservation Trust Fund within 60 days of the decision of the Board, and approve the after-the-fact request for variance to Section 15-343(a) to reduce the side setback from the southern projected property line from 10 feet to 9.3 feet for the Stephen Kaczmarek Dock Construction Permit BD-18-11-113. District 1. (Environmental Protection Division)
3. 20-395 Accept the findings and recommendation of the Environmental Protection Commission and approve the request for waiver to Orange County Code, Chapter 15, Article IX, Section 15-342(b) to increase the allowable terminal platform size by 22.5 square feet to a total of 504 square feet with the condition that the applicant pay \$435 to the Conservation Trust Fund within 60 days of the decision of the Board, and approve the request for variance to Section 15-343(a) to reduce the side setback to -3.0 feet from the northern projected property line for the Jeffrey S. Sobek Revocable Trust Dock Construction Permit BD-19-11-129. District 1. (Environmental Protection Division)
4. 20-396 Accept the findings and recommendations of the Environmental Protection Commission and approve the request for waiver to Orange County Code, Chapter 15, Article IX, Section 15-342(b) to increase the allowable terminal platform size from 511 to 568 square feet with the condition that the applicant pay \$351 to the Conservation Trust Fund within 60 days of the decision of the Board, and approve the request for variance to Section 15-343(a) to reduce the side setback from both projected property lines from 10 feet to 6 feet for the David Mikush Dock Construction Permit BD 19-12-135. District 1. (Environmental Protection Division)
5. 20-397 Approval of Amended Community Development Block Grant Budget 2019-2020 Action Plan; and approval and execution of Project Administration Subrecipient Agreement (#2019-6-19) between Orange County, Florida and Community Legal Services of Mid-Florida, Inc. regarding the Community Development Block Grant Program FY 2019-2020. All Districts. (Housing and Community Development Division)
6. 20-398 Approval of the Neighborhood Grants Advisory Board's recommendations

for March 2020 Non-Profit Safety Grants to Center for Independent Living in Central Florida, Inc. (\$10,000), Central Florida Pharmacy Council, Inc. (\$10,000), Images of Glory, Inc. (\$6,150.32), Life Concepts, Inc. dba Quest, Inc. (\$10,000), Lighthouse of Central Florida, Inc. (\$10,000), Orlando Health dba Howard Phillips Center for Children & Families (\$9,878.25) and SALT Outreach, Inc. (\$10,000). All Districts. (Neighborhood Services Division)

7. 20-399 Approval and execution of Adequate Public Facilities Agreement for Horizon West Village I - Cross PD by and between Spring Grove, LLC and Orange County. District 1. (Planning Division)
8. 20-400 Approval and execution of Adequate Public Facilities Agreement for Horizon West Village I - Parcel 1 PD by and between Spring Grove Properties, LLC and Orange County. District 1. (Planning Division)
9. 20-401 Approval and execution of Second Amendment to Adequate Public Facilities Agreement for Horizon West - Village I - West Neighborhood Spring Grove - Jaffers PD by and between Spring Grove, LLC, M/I Homes of Orlando, LLC, and Orange County. District 1. (Planning Division)
10. 20-402 Approval and execution of First Amendment to Adequate Public Facilities Agreement for Horizon West Village I Withers PD by and between Withers, LLC, Columnar Partnership Holding I, LLC, and Orange County. (Planning Division)
11. 20-403 Approval and execution of Proportionate Share Agreement for Four Corners Retail Plaza Avalon Road by and between Four Corners Plaza LLC and Orange County for a proportionate share payment in the amount of \$59,155. District 1. (Roadway Agreement Committee)
12. 20-404 Approval and execution of an Adequate Public Facilities Agreement for Horizon West Village I Serenade at Ovation PD by and between Spring Grove, LLC, BB Groves, LLC, and Orange County conveying 1.15 acres of APF Land and providing \$25,875 in transportation impact fee credits. District 1. (Roadway Agreement Committee)
13. 20-405 Approval and execution of Hold Harmless and Indemnification Agreement Parcel ID: 34-22-29-0000-00-089 by and between Jeffery Hohman and Katie E. Hohman and Orange County to construct a retaining wall, pool, deck, and two-story addition at 1742 Indiana Street, Orlando, Florida 32805. District 6. (Zoning Division)
14. 20-406 Approval and execution of Developer's Agreement Regarding Flemings Road by and between M/I Homes of Orlando, LLC and Orange County. District 1.

G. PUBLIC WORKS DEPARTMENT

1. 20-407 Approval of a multi-way stop condition at the intersection of Baxter Avenue and Martin Street. District 3. (Traffic Engineering Division)
2. 20-408 Approval and execution of Agreement of Authorization to Access Real Time Traffic Signal Data between Orange County and Traffic Technology Services, Inc. All Districts. (Traffic Engineering Division)
3. 20-409 Approval of Traffic Control Devices and "No Parking" signs installation in Spring Isle Palms. District 4. (Traffic Engineering Division)
4. 20-410 Approval and execution of (1) Resolution of the Orange County Board of County Commissioners regarding the Local Agency Program Agreement with the Florida Department of Transportation for the Vineland Avenue and State Road 535 Intersection Project; and (2) State of Florida Department of Transportation Local Agency Program Agreement FPN: 435554-1-58-01 and 435554-1-68-01. (Transportation Planning)

II. INFORMATIONAL ITEMS**

A. COUNTY COMPTROLLER

1. 20-411 Receipt of the following items to file for the record: (Clerk's Office)
 - a. City of Winter Park Notice of Intent to voluntarily annex those certain lands owned by the Winter Park Redevelopment Agency, Ltd., Benjamin Partners, Ltd., and GreenHouse Partnership, Ltd., and annex portions that have been deannexed by the City of Maitland. A Draft of the proposed annexation Ordinance of the City of Winter Park, with Exhibit A (Legal Description), Exhibit B (Location Map), and Notice of Annexation. An Ordinance of the City of Winter Park, Florida, providing for the annexation of approximately 2.06 +/- acres of real property generally located south of Monroe Avenue, north of Elvin Avenue, east of Bennett Avenue and west of Orlando Avenue, and having Orange County Tax Parcel Identification numbers 01-22-29-3712-15-010, 01-22-29-3712-16-072, 01-22-29-3712-16-070, 01-22-29-3712-16-092 and 01-22-29-3712-16-091 and certain portions of the Lewis Drive and Bennett Avenue public rights-of-way as more specifically described herein into the municipal boundaries of the City of Winter Park; redefining the city boundaries to give the City of Winter Park jurisdiction over said property; providing for severability; providing for an effective date. The intended 1st reading of the annexation Ordinance is during the City of Winter Park City Commission meeting on Monday, February 10, 2020 followed by the intended 2nd reading, public hearing and adoption at the City of Winter Park City Commission meeting on Monday, February 24, 2020.
 - b. Audit Report No. 482 - Follow-up of the Audit of Public Works

Department's Mowing Services Contracts

III. WORK SESSION AGENDA**A. COUNTY SHERIFF**

1. 20-412 School Resource Officer Program.

IV. DISCUSSION AGENDA**A. COUNTY ADMINISTRATOR**

1. 20-413 Appointment of Nelson N. Pena to the Planning and Zoning Commission in the at large representative category with a term expiring December 31, 2021. (Agenda Development Office)

B. PLANNING, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT

1. 20-414 MetroPlan Orlando Briefing. (Transportation Planning Division)
2. 20-415 Approval of proposed revisions to Administrative Regulation No.: 11.07.01, titled "Environmentally Sensitive Lands Acquisition" and New Administrative Regulation No.: 11.07.02, "Policy Regarding Use of TM/Econ Mitigation Bank Phase IV Credits." (Environmental Protection Division)

C. COUNTY MAYOR

1. 20-416 Open discussion on issues of interest to the Board.

V. RECOMMENDATIONS

1. 20-417 February 20, 2020 Planning and Zoning Commission Recommendations

VI. PUBLIC HEARINGS

1. 20-225 Municipal Service Benefit Unit

Avalon Cove, establish for streetlighting and for retention pond(s) maintenance; District 1
2. 20-226 Municipal Service Benefit Unit

Beacon Park Boulevard First Amendment Replat, Lake Nona Creekside and Greenway Park Parcel 5, amend for retention pond(s) maintenance; District 4

3. 20-227 Municipal Service Benefit Unit

 Brownie Villa, Royal Villa - Villa Drive; establish for streetlighting; District 2
4. 20-228 Municipal Service Benefit Unit

 Cove at Lake Mira, amend for streetlighting; District 5
5. 20-229 Municipal Service Benefit Unit

 Dean's Crossing at Little Econ, establish for streetlighting and for retention pond(s) maintenance; District 3
6. 20-230 Municipal Service Benefit Unit

 Enclave at Hamlin, establish for streetlighting and for retention pond(s) maintenance; District 1
7. 20-231 Municipal Service Benefit Unit

 Hamilton Estates, establish for streetlighting and for retention pond(s) maintenance; District 1
8. 20-131 Petition to Vacate

 Sara and Fred Lin, Petition to Vacate 19-10-030, vacate a portion of a utility easement; District 5
9. 20-212 Petition to Vacate

 Matt Suedmeyer, on behalf of Orange County Parks and Recreation Division, Administrative Petition to Vacate 19-01-005, vacate a strip of land; District 6
10. 20-213 Petition to Vacate

 Stephen Langton, on behalf of MSGYN LLC., Petition to Vacate 19-05-019, vacate portions of unopened, unimproved and unnamed alleyways; District 1
11. 20-355 Conservation Area Impact

 Spring Grove Properties, LLC, permit; District 1
12. 20-221 Rezoning

 Kathy Hattaway, Poulos & Bennett, LLC, Horizon West - Village I - Parcel 1 Planned Development, Case # LUP-19-02-052; District 1

13. 20-220 Rezoning
Kathy Hattaway, Poulos & Bennett, LLC, Horizon West - Village I - Serenade at Ovation Planned Development, Case # LUP-18-10-354; District 1
14. 20-222 Rezoning
Kathy Hattaway, Poulos & Bennett, LLC, Horizon West - Village I - Cross Planned Development, Case # LUP-18-12-410; District 1
15. 20-232 Substantial Change
Kathy Hattaway, Poulos & Bennett, LLC, Spring Grove - Jaffers Planned Development / Land Use Plan (PD / LUP), Case # CDR-18-10-353, amend plan; District 1
16. 20-224 Substantial Change
Kathy Hattaway, Poulos & Bennett, LLC, Withers Planned Development / Land Use Plan (PD / LUP), Case # CDR-19-10-331, amend plan; District 1
17. 20-287 Planning and Zoning Commission Rezoning Appeal
Alison M. Yurko, Esq.
Honorio Saucedo, Case RZ-20-01-073, January 16, 2020; District 3
18. 20-233 Planning and Zoning Commission Rezoning Board Called
Ismael Portalatin, Case # RZ-19-12-058, December 19, 2019; District 3 (WITHDRAWN)
19. 20-234 Planning and Zoning Commission Rezoning Board-Called
Stephen Allen, Civil Corp Engineering, Inc., Case # RZ-19-10-044, December 19, 2019; District 3
20. 20-288 Ordinance
Enacting Orange County Code, New Section 29-58, affecting use of public boat ramps and associated recreational areas and facilities
21. 19-1642 Ordinance/Comprehensive Plan
Amending Orange County Code, adopting 2019-2 Small Scale Development Amendments to the 2010-2030 Comprehensive Plan (CP) and where applicable concurrent rezoning requests

and

Adoption of Ordinance (Continued from December 3, 2019 and January 14, 2020)

Small-Scale Development Privately-Initiated Comprehensive Plan Amendment

Amendment 2019-2-S-2-2

Mario Golden for Deborah Postell

Medium Density Residential (MDR) to Medium-High Density Residential (MHDR); District 2

21. 19-1664

Small-Scale Development Privately-Initiated Comprehensive Plan Amendment

Amendment 2019-2-S-5-4

Tom Sullivan for Winter Park Prime Properties, LLC

Low-Medium Density Residential (LMDR) to Commercial (C); District 5

21. 19-1665

Rezoning RZ-19-10-041

R-1A (Single-Family Dwelling District) to C-1 (Retail Commercial District)

21. 20-418

Small Scale Development Amendments Ordinance

Amending Orange County Code, adopting 2019-2 Regular Cycle Amendments to the 2010-2030 Comprehensive Plan (CP), adopting amendments pursuant to Section 163.3187, F.S.

22. 20-110

Ordinance/Comprehensive Plan

Amending Orange County Code, 2019-2 Out-of-Cycle Regular Cycle Staff-Initiated Comprehensive Plan Amendment to the 2010-2030 Comprehensive Plan (CP) and Adoption of Ordinance (Continued from February 11, 2020) (WITHDRAWN)

Out-Of-Cycle Regular Cycle Staff-Initiated Text Amendment

Amendment 2019-2-C-FLUE-2 (fka 2019-2-B-FLUE-5)

Text amendment to the Future Land Use Element relieving the density requirement for certain parcels with the Low Density Residential (LDR) future land use designation; Countywide

22. 20-111

Out-Of-Cycle Regular Cycle State-Expedited Review Comprehensive Plan Amendments Ordinance

Amending Orange County Code, adopting 2019-2 Out of Cycle Regular Cycle Staff-Initiated Amendments to the 2010-2030 Comprehensive Plan (CP), adopting amendments pursuant to Section 163.3184(3), F.S.

√ **The notated public hearing is quasi-judicial in nature. As such, any verbal or written communication with a member of the Board of County Commissioners prior to today's quasi-judicial hearing should be disclosed on the record or made a part of the record during the public hearing by or on behalf of the party who communicated with the Board member to allow any interested party an opportunity to inquire about or respond to such communication. Failure to disclose any such communication may place the party who ultimately prevails at the quasi-judicial hearing at risk of having the Board's decision overturned in a court of law due to prejudice against the party who was not privy to the ex parte communication.**

Information regarding meetings held at the County Administration Building between any member of the Board and an outside party may be obtained at <http://www.orangecountyfl.net/visitors/reports/MeetingsReportPage.asp>.

* * *

Any person wishing to appeal any decision made by the Board of County Commissioners at this meeting will need a record of the proceedings. For that purpose, such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act (ADA), if any person with a disability as defined by the ADA needs special accommodation to participate in this proceeding, then not later than two (2) business days prior to the proceeding, he or she should contact the Orange County Communications Division at (407) 836-5517.

Para mayor información en español, por favor llame al (407) 836-3111.

NOTE: Reports from the County Mayor, the County Commissioners, the County Administrator, and the County Attorney may be presented at unscheduled times throughout the day, depending on the length of time required for advertised public hearings.

Copies of Specific Project Expenditure Reports and Relationship Disclosure Forms are not included with agenda items unless there is a listed expenditure or disclosure. Copies of these completed reports and forms may be obtained by contacting the relevant Department/Division Office.

