

Orange County Government

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



Final Meeting Minutes

Tuesday, September 1, 2020

9:00 AM

Communications Media Technology

Board of County Commissioners

Call to Order

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

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

Others present:

County Comptroller Phil Diamond as Clerk
Deputy County Administrator Chris Testerman
Deputy County Administrator Danny Banks
County Attorney Jeffrey J. Newton
Deputy County Attorney Joel Prinsell
Assistant Deputy Clerk Jessica Vaupel

Invocation - District 6

Pastor Eric Harris, Grace Bible Church of Central Florida

Pledge of Allegiance

Public Comment

The following persons addressed the Board for public comment:

- Ileana Lopez
- Annixasbell
- Archelene Alverseau
- Angela McKinnon
- Kourtney Monroe
- Delaun Stokes
- Cody Hughes
- Maria Gonzalez
- Sandra Webb

The following persons submitted written comments to the Board during public comment:

- Barbara Nelen
- Patricia Rumph
- Mayor of The Town of Windermere Jim O'Brien
- Bill Martini
- Robert McKinley
- Town of Windermere Council Member Liz Andert

I. CONSENT AGENDA

Approval of the Consent Agenda

The Mayor deferred Planning, Environmental and Development Services Department Items 3, 4, 5, and 6; and further, a motion was made by Commissioner Uribe, seconded by Commissioner Siplin, to approve the balance of the Consent Agenda. The motion carried by the following vote:

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

A. COUNTY COMPTROLLER

1. **20-1186** Approval of the minutes of the July 28, 2020 meeting of the Board of County Commissioners. (Clerk's Office)

2. **20-1187** 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:
 - August 8, 2020, to August 13, 2020; \$64,852,502.87
 - August 14, 2020, to August 20, 2020; \$33,859,341.81
 - August 21, 2020 to August 27, 2020; \$41,212,725.97.

(Finance/Accounting)

3. **20-1188** Disposition of Tangible Personal Property as follows. (Property Accounting)
 - a. Scrap assets.

B. COUNTY SHERIFF

1. **20-1189** Approval and execution of Edward Byrne Memorial Justice Assistance Grant Countywide (JAG) Program Assistance SWAT Night Vision Monoculars Subgrant Number: 2020-JAGC-ORAN-25-5R-031 in the total amount of \$46,115 and 2) Aviation Navigation and Display System Project Subgrant Number: 2020-JAGC-ORAN-24-5R-032 in the total amount of \$54,461, both for the period of October 1, 2020 through September 30, 2021. No matching funds are required.

C. COUNTY ADMINISTRATOR

1. **20-1190** Approval and execution of Orange County/MetroPlan Orlando (Urban Area Metropolitan Planning Organization) FY 2020-2021 Funding Agreement in the amount of \$520, 938. All Districts.

2. **20-1191** Approval and execution of 2020 Sculpture on the Lawn Loan and Exhibition Agreements by and between Orange County, Florida and J. Aaron

Alderman, Donald Gialanella, Stephen T. Landis, and Egor Zigura and Nikita Zigura for the period of October 1, 2020 through October 12, 2021. (Arts and Cultural Affairs Office)

3. **20-1192** Approval of budget amendments #20-77, #20-78, #20-79, #20-80, #20-81, #20-82, #20-83, #20-84, #20-85, #20-86, and #20-87. (Office of Management and Budget)

D. ADMINISTRATIVE SERVICES DEPARTMENT

1. **20-1193** Approval to issue a check in an amount not to exceed \$115,000 to the United States Postmaster for a one-time large bulk mailing on September 25, 2020 by the Charter Review Commission; the actual amount will be determined by September 4, 2020. (Fiscal and Operational Support Division)
2. **20-1194** Approval to award Invitation for Bids Y20-164-FH, Term Contract for Orange County Traffic Signs Installation Services, to the low responsive and responsible bidder, AWP, Inc., dba Area Wide Protective. The estimated contract award amount is \$629,655 for the base year. ([Public Works Department Traffic Engineering Division] Procurement Division)
3. **20-1195** Approval to award Invitation for Bids Y20-1008-KB, Laundry and Dry Cleaning Services for Orange County Convention Center, to the low responsive and responsible bidder, Hede Cleaners and Linens Services Inc. The estimated contract award amount is \$107,860 for a one-year term. ([Convention Center Fiscal and Operational Support Division] Procurement Division)
4. **20-1196** Approval to award Invitation for Bids Y20-1024-AH, Orange County Corrections Glass Replacement, to the sole responsive and responsible bidder, Basso Enterprises LLC dba Orange County Glass. The estimated contract award amount is \$367,695 for a three-year term. ([Corrections Department Fiscal and Operational Support Division] Procurement Division)
5. **20-1197** Approval to award Invitation for Bids Y20-1025-AH, Painting Services at the Orange County Convention Center, to the low responsive and responsible bidder Silva's Painting & General Services, LLC. The estimated contract award amount is \$3,846,930 for a three-year term. ([Convention Center Fiscal and Operational Support Division] Procurement Division)
6. **20-1198** Approval to award Invitation for Bids Y20-1047-KB, Fire Rescue Apparel, to the low responsive and responsible bidder, Galls, LLC. The estimated contract award amount is \$2,770,807.10 for a two-year term. ([Fire Rescue Department Infrastructure and Asset Management Division] Procurement Division)

7. **20-1199** Approval to award Invitation for Bids Y20-1060-AH, Cold Patch Asphalt for the Orange County Utilities Department, to the low responsive and responsible bidder, Duval Asphalt Products, Inc. The estimated contract award amount is \$795,000 for a five-year term. ([Utilities Department Field Services Division] Procurement Division)
8. **20-1200** Approval to award Invitation for Bids Y20-1066-WA, Utilities Overhead Doors and Gate Preventative Maintenance and Repairs, to the low responsive and responsible bidder, Miner LTD. The estimated contract award amount is \$158,168 for a one-year term. ([Utilities Department Fiscal and Operational Support Division] Procurement Division)
9. **20-1201** Approval to award Invitation for Bids Y20-1078-AV, Right-of-Way Mowing - John Young Area Section II, to the low responsive and responsible bidder, Aero Groundtek LLC. The estimated contract award amount is \$381,200 for the base year. ([Public Works Department Roads and Drainage Division] Procurement Division)
10. **20-1202** Approval to award Invitation for Bids Y20-1079-AV, Right-of-Way Mowing - John Young Area Section I, to the low responsive and responsible bidder, Aero Groundtek LLC. The estimated contract award amount is \$331,620 for the base year. ([Public Works Department Roads and Drainage Division] Procurement Division)
11. **20-1203** Approval to award Invitation for Bids Y20-1080-AV, Right-of-Way Mowing - Goldenrod Area Section I, to the low responsive and responsible bidder, Lawnwalker Services Inc. The estimated contract award amount is \$182,300 for the base year. ([Public Works Department Roads and Drainage Division] Procurement Division)
12. **20-1204** Approval to award Request for Quotations Y20-104-DM, Recovery and Destruction of Chlorofluorocarbons (CFCs) Contained in White Goods, to the sole responsive and responsible quoter, E.R. Reeves Corporation d/b/a Schroeder Services. The total estimated contract award amount is \$113,000 for a one-year term. ([Utilities Department Solid Waste Division] Procurement Division)
13. **20-1205** Approval to award Invitation for Bids Y20-707-FH, Vineland Avenue and S.R. 535 (Kissimmee-Vineland Road) Intersection Improvements, FPID: 435554-1-58-01 FAN: D519-035-B, to the low responsive and responsible bidder, Atlantic Civil Constructors Corp. The total contract award amount is \$1,079,121.54. ([Public Works Department Highway Construction Division] Procurement Division)
14. **20-1206** Approval of Contract Y20-1072, Basic Construction Education Program for Inmates, with Valencia College, in the total contract award amount of

- \$216,000 for a one-year term. ([Corrections Department Community Corrections Division] Procurement Division)
15. **20-1207** Approval of Contract Y21-100-MV, Maintenance and Support for the County Motorola Communications Radio Systems, Equipment and Radios, to Motorola Solutions, Inc. in the contract award amount of \$12,525,081.57 for a six-year performance period beginning October 1, 2020. ([Administration and Fiscal Support Information Systems and Services Division] Procurement Division)
16. **20-1208** Approval of Amendment No. 7, Contract Y6-816, Professional Engineering and Design Services for Econlockhatchee Trail from Lake Underhill Road to S.R. 50, with URS Corporation Southern, in the amount of \$397,299.63, for a revised contract amount of \$3,579,458.75. ([Public Works Department Engineering Division] Procurement Division)
17. **20-1209** Approval of Amendment No. 3, Contract Y15-1050-LC, COBRA, Retiree and Flexible Spending Accounts Administrative Services, with Chard, Snyder & Associates, Inc., in the amount of \$125,000 for a one-year extension. ([Administration and Fiscal Services Human Resources Division] Procurement Division)
18. **20-1210** Ratification of Purchase Order M101377, COVID-19 Testing, with AdventHealth Centra Care, in a not-to-exceed amount of \$149,985. ([Health Services Department Fiscal and Operational Support Division] Procurement Division)
19. **20-1211** Ratification of Purchase Order M101404, AMANDA Annual Software for PEDS, with Calytera US, Inc., in a not-to-exceed amount of \$381,510.50. ([Planning, Environmental, and Development Services Department Building Safety Division] Procurement Division)
20. **20-1212** Ratification of Purchase Order M101408, Stryker Transport Unit Equipment, with Stryker Medical, in the amount of \$330,310.35. ([Fire Rescue Department Infrastructure and Asset Management Division] Procurement Division)
21. **20-1213** Ratification of Purchase Order M101471, 3-Ply Procedural Masks, with Core X System LLC, in a not-to-exceed amount of \$390,000. ([Health Services Department Fiscal and Operational Support Division] Procurement Division)
22. **20-1214** Ratification of Purchase Order M101480, Reusable Cloth Protective Face Masks, with Digital Gadgets, in a not-to-exceed amount of \$160,000. ([Health Services Department Fiscal and Operational Support Division] Procurement Division)

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23. **20-1215** Ratification of Purchase Order M101540, COVID-19 Community Resource/Case Management Software Licensing, with Spirit Inc., in a not-to-exceed amount of \$475,000. ([Community and Family Services Department Mental Health and Homelessness Issues Division] Procurement Division)
24. **20-1216** Ratification of Purchase Order M100969, Security Guard Services for the Orange County Courthouse Re-Opening, with G4S Secure Solutions USA Inc., in a not-to-exceed amount of \$533,383.20. ([Administrative Services Department Facilities Management Division] Procurement Division)
25. **20-1217** Ratification of Sub-Recipient Agreement Y20-2308, Provision of Staff Assistance for the County's COVID-19 Small Business Financial Assistance and Individual Financial Assistance Programs, with the City of Orlando, at no cost to the County. ([Community and Family Services Department Citizens Resource and Outreach Division] Procurement Division)
26. **20-1218** Ratification of Sub-Recipient Agreement Y20-2320, Homeless Hygiene and COVID-19 Outreach and Testing Project, with Clean the World Ventures, Inc., in a not-to-exceed amount of \$250,000. ([Community and Family Services Department Mental Health and Homelessness Division] Procurement Division)
27. **20-1219** Approval and execution of License Agreement by and between Orange County, Florida and Big Sis, Inc., delegation of authority to the Community and Family Services Department to exercise renewal options, and delegation of authority to the Real Estate Management Division to furnish notices, required or allowed by the license, as needed for Big Sis at West Orange NCF 309 South West Crown Point Road, Winter Garden, Florida 34787 Lease File #10108. District 1. (Real Estate Management Division)
28. **20-1220** Approval and execution of Resident Service Provider Agreement by and between Orange County and Metropolitan Business Association, Inc. d/b/a The Pride Chamber and delegation of authority to the Real Estate Management Division to exercise renewal option, 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-RSP9. District 5. (Real Estate Management Division)
29. **20-1221** Approval and execution of Hold Harmless and Indemnification Agreement by and between Ashley Rivera Mercado and Orange County and authorization to disburse funds to pay recording fees and record instrument for Conway Acres Wall. District 3. (Real Estate Management Division)
30. **20-1222** Approval and execution of Boat Dock Restriction Agreement between Sand Lake Sound Homeowners Association, Inc. and Orange County and

authorization to record instrument for Semi-Private Boat Dock Const. Permit (Sand Lake HOA on Little Sand Lake). District 1. (Real Estate Management Division)

31. **20-1223** Approval and execution of Resolution and authorization to initiate condemnation proceedings for East-West Road (S.R. 436 to Dean Road) n/k/a Richard Crotty Parkway. District 5. (Real Estate Management Division)
32. **20-1224** Approval and execution of Resolution and authorization to initiate condemnation proceedings for East-West Road (S.R. 436 to Dean Road) n/k/a Richard Crotty Parkway. District 5. (Real Estate Management Division)
33. **20-1225** Approval and execution of Amended and Restated Non-Exclusive Access, Drainage and Retention Easement Agreement and approval of Donation Agreement, Temporary Slope & Fill Easement, and Temporary Construction Easement between Adventist Health System/Sunbelt, Inc. and Orange County and authorization to disburse funds to pay recording fees and record instruments for Boggy Creek Rd (Osceola Cnty line to 600' N. of Central Fl Greenway 417). District 4. (Real Estate Management Division)

E. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. **20-1226** Approval to process payment of Department of Juvenile Justice Invoices for FY 2020/2021 in an amount not to exceed \$5,184,372. (Fiscal and Operational Support Division)
2. **20-1227** Approval and execution of Florida Department of Children and Families Application for a License to operate a Child Care Facility at Taft Head Start. This application is only executed by Orange County. (Head Start Division)
3. **20-1228** Approval and execution of Lake Fairview Park Contribution Agreement by and among Orange County, Florida and City of Orlando in the amount of \$300,000. (Parks and Recreation Division)

F. CONVENTION CENTER

1. **20-1229** Approval to award Tourist Development Tax Sports Incentive funding as recommended by the Tourist Development Tax Sports Incentive Committee pursuant to the terms and conditions of funding agreements and authorization for Visit Orlando to enter into such agreements with the following organizations: 1) the Florida Sports Foundation in the amount of \$137,500 per year for three years (2020-22) for marketing expenses for the Cure Bowl college football game, contingent upon the 2020 game being held in 2020, and upon notice by October 2020 that such game will be held; 2) the Greater Orlando Sports Commission, Inc., in the amount of \$20,000 per year for bid fees for USA BMX National Championship Events to be held in February 2021 and 2023 at Barnett Park; and 3) the Greater Orlando Sports

Commission Inc. in the amount of \$30,000 for a bid fee for the 2021 CONCACAF Gold Cup Group Stage soccer matches, with stipulations that either Costa Rica, Mexico, or USA play in Orlando and, if such teams do not play, that the fee be reduced to \$20,000; and that the event organizer match the bid fee with equivalent marketing funds. (Fiscal and Operational Support)

G. FIRE RESCUE DEPARTMENT

1. **20-1230** Approval of Fiscal Year 2019 Assistance to Firefighters Grant EMW-2019-FG-05593 in the amount of \$696,595.95 with \$69,659.59 matching non-federal funds for a total amount of \$766,255.54. (Operations Division)

H. HEALTH SERVICES DEPARTMENT

1. **20-1231** Approval and execution of 1) Federal Subrecipient Agreement between Orange County, Florida and the State of Florida, Department of Health, Orange County Health Department for a federal subaward of an amount not to exceed \$3,000,000 from a federal award issued by U.S. Department of the Treasury for the specific purpose of Hiring of Additional Positions to Conduct COVID-19 Contact Tracing County Contract No.: Y20-233; 2) Form 1 Standard Form Amendments; and 3) Form 2 Small and Minority Business Enterprise (MBE), Women Business Enterprise (WBE), and Labor Surplus Area Affidavit; and authorization for the Mayor or designee to execute any related modifications or amendments.
2. **20-1232** Approval and execution of Agreement permitting Bulk Data Requests of the Florida State Health Online Tracking System (SHOTS) Version 4.0 and authorization for the Mayor or designee to execute any related modifications or amendments. There is no cost to the county.
3. **20-1233** Approval and execution of Agreement between the City of Orlando, Florida and Orange County, Florida for the administration of the Housing Opportunities for Persons with AIDS (HOPWA) Grant Program for fiscal years 2020-2023 in an estimated total award amount of \$12,957,450 (including the fiscal year 2020 award amount of \$4,319,150); 2) Certification regarding Lobbying Certification for Contracts, Grants, Loans and Cooperative Agreements; and 3) Affidavit Federal Funding Accountability and Transparency Act (FFATA) and authorization for the Mayor or designee to sign any future amendments of this agreement. No county match is required. (Fiscal and Operational Support Division)
4. **20-1234** Approval and execution of 1) Federal Subrecipient Agreement between Orange County, Florida and Orange County Sheriff's Office for a federal subaward of an amount not to exceed \$204,427 from a federal award issued by U.S. Department of Justice for the specific purpose of Purchasing equipment to prevent the spread of coronavirus and 2) Form 1 Standard

Form Amendments County Contract No.: Y20-2322 for the service period January 20, 2020 through January 31, 2022 and authorization for the Mayor or designee to sign any future amendments of this agreement. (Drug Free Community Office)

- 5. **20-1235** Approval and execution of 1) Federal Subrecipient Agreement between Orange County, Florida and Orange County Sheriff's Office for a federal subaward of an amount not to exceed \$110,918 from a federal award issued by U.S. Department of Justice for the specific purpose of Funding Equipment for Law Enforcement First Responder and provide Forensic Training and 2) Form 1 Standard Form Amendments for the service period of October 1, 2018 through September 30, 2022, County Contract No.: Y20-220. (Drug Free Community Office)

I. PLANNING, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT

- 1. **20-1236** 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. Districts 1, 2, 3, 5, and 6. (Code Enforcement Division)

LC 20-0602	LC 20-0566	LC 20-0640	LC 20-0577	LC 20-0616
LC 20-0635	LC 20-0629	LC 20-0653	LC 20-0597	LC 20-0618
LC 20-0636	LC 20-0634	LC 20-0642	LC 20-0608	LC 20-0620
LC 20-0654	LC 20-0638	LC 20-0483	LC 20-0610	LC 20-0623

- 2. **20-1237** Approval and execution of State of Florida Department of Environmental Protection Standard Grant Agreement Number: TV016 between the State of Florida Department of Environmental Protection and Orange County in the total amount of \$50,789.53 relating to the regulation of major sources of air pollutants and authorization for the Environmental Protection Division Manager to make non-substantial amendments to the agreement. All Districts. (Environmental Protection Division)

- 3. **20-1238** Acceptance of the findings and recommendation of Environmental Protection Division staff and approval of Conservation Area Impact Permit CAI-20-06-040 for the Olton Property University Station project site. District 5. (Environmental Protection Division)

(This item was deferred).

- 4. **20-1239** Approval and execution of Adequate Public Facilities Agreement for Silverleaf-Horizon West Town Center PD/RP by and between JEN Florida 36, LLC and Orange County. District 1. (Planning Division)

(This item was deferred).

5. **20-1240** Approval and execution of Escrow Agreement for Town Center West (Silverleaf) Road Network Agreement by and among Jen Florida 36, LLC, Orange County, and Shutts & Bowen, LLP outlining the duties and responsibilities of the Escrow Agent. District 1. (Roadway Agreement Committee)

(This item was deferred).

6. **20-1241** Approval and execution of Town Center West (Silverleaf) Road Network Agreement C.R. 545/Avalon Road and New Independence Parkway by and among Jen Florida 36, LLC and Orange County to provide for the study, design, engineering, permitting, mitigation, dedication of right-of-way, and construction of road improvements to C.R. 545/Avalon Road and New Independence Parkway in return for impact fee credits and concurrency vesting. District 1. (Roadway Agreement Committee)

(This item was deferred).

J. PUBLIC WORKS DEPARTMENT

1. **20-1242** Approval of "No Parking" signs installation on the west side of Hamlin Groves Trail between Shoreside Way and New Independence Parkway. District 1. (Traffic Engineering Division)
2. **20-1243** Approval of "No Parking" signs installation on Kenmore Lane. District 3. (Traffic Engineering Division)
3. **20-1244** Approval of "No Parking" signs installation on White Road starting 310 feet west of Good Homes Road and extending west 1000 feet on the south side of White Road. District 2. (Traffic Engineering Division)
4. **20-1245** Approval and execution of (1) Locally Funded Agreement between the State of Florida Department of Transportation and Orange County, Financial Management No.: 442088-1-52-01 and (2) Financial Management Number 442088-1-52-01 Resolution 2020-M-29 of the Orange County Board of County Commissioners regarding the Locally Funded Agreement with the State of Florida Department of Transportation concerning the traffic signal installation at the intersection of State Road 50 and O'Berry Hoover Road in the amount of \$73,750. Districts 4 and 5. (Traffic Engineering Division)
5. **20-1246** Approval and execution of State of Florida Department of Transportation Local Agency Program Agreement Project FPN: 430225-4-58-01 and FPN: 430225-4-68-01 for the Shingle Creek Trail Phase I Segment 3. District 1. (Transportation Planning Division)
6. **20-1247** Authorization to record the plat of River Run at Valencia. District 3. (Development Engineering Division)

7. **20-1248** Approval and execution of Right-of-Way Transfer and Continuing Maintenance Agreement between Central Florida Expressway Authority and Orange County, Florida (Boggy Creek Road). District 4. (Engineering Division)

K. UTILITIES DEPARTMENT

1. **20-1249** Approval and execution of a Resolution 2020-M-30 setting a revised Preliminary Water System charge schedule; providing for an automatic annual increase; setting a water meter charge schedule; providing for periodic review; providing for an annual notice to customers; providing for severability; and providing for an effective date and 2) Resolution 2020-M-31 adopting a revised Preliminary Wastewater and Pollution Control charge schedule; providing for an automatic annual rate increase; providing for periodic rate review; providing for annual notice to customers; providing for severability; and providing and effective date. All Districts. (Fiscal and Operational Support Division)
2. **20-1250** Approval and execution of Cost-share Agreement between the St. Johns Rivers Water Management District and Orange County Contract #35825 for the Water Wise Neighbor Program 2021 in the amount of \$108,600. All Districts. (Water Division)
3. **20-1251** Approval and execution of Cost Share Agreement between the St. Johns River Water Management District and Orange County Contract #35782 for construction of a central sanitary sewer system in an amount not to exceed \$1,500,000, and delegation of authority to the County Administrator to execute the agreement on or after September 22, 2020 and subsequently approve scheduling or other administrative changes and execute minor amendments or other modifications to the agreement which do not affect the total aggregate amount of the budget or intent of the project. District 2. (Engineering Division)
4. **20-1252** Approval and execution of First Amendment to Utility Line Construction Reimbursement Agreement for CR 545 - Segment 4 Reclaimed Water Main Improvements by and between Orange County and D.R. Horton, Inc. to increase the County's maximum total payment obligation to \$1,544,700. District 1. (Engineering Division)
5. **20-1253** Approval and execution of Interconnection of Customer-Owned Renewable Generation Systems to Duke Energy Florida, Inc. Electric Grid Application and Compliance Form for tier 3 customer-owned renewable generation systems (>100kw, <=2mw) by and between Orange County, Florida and Duke Energy Florida, Inc. for the Northwest Water Reclamation Facility Solar Energy System and delegation of authority to the County Administrator to execute any revised agreement with as-built system information on behalf of

Orange County. District 2. (Engineering Division)

II. INFORMATIONAL ITEMS**

A. COUNTY COMPTROLLER

1. **20-1254** Receipt of the following items to file for the record: (Clerk's Office)
 - a. Ordinance No. 2020-40 entitled: An Ordinance of the City Council of the City of Orlando, Florida, relating to a street name change; renaming the Westerly portion of "Major Boulevard," as described in the plat Universal City Florida, according to the plat thereof, as recorded in Plat book 35, Page 84, :of the public records of Orange County, Florida, generally located West of Kirkman Road and East of Universal Boulevard to "Tom Williams Way"; 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. Florida Public Service Commission Consummating Order In re: Petition for approval of renewable energy tariff and standard offer contract, by Florida Power & Light Company.
 - c. City of Orlando Ordinances with Exhibit A (Legal Description Form), Exhibit B (Location Map), Exhibit C (FLUM Map), Exhibit D (Zoning Map), Exhibit E (Site Plan) and Orlando Sentinel Notice of Proposed Enactment for Ordinance No. 2020-20 and 2020-28 as follows:
 - Ordinance No. 2020-20. An Ordinance of the City Council of the City of Orlando, Florida, annexing to the corporate limits of the city certain property generally located north of Lee Vista Boulevard, East of Conway Road, South of Hoffner Avenue, and West of S. Semoran Boulevard, and comprised of 70.46 acres of land, more or less, and amending the City's boundary description; amending the City's adopted Growth Management Plan to designate the property as Community Activity Center, Industrial and Conservation on the City's official future land use maps; designating the property as the Planned Development Zoning District, with aircraft noise and Semoran Gateway Special Plan Overlay, and as the Conservation Zoning District, with the aircraft noise overlay, on the City's official zoning maps; providing a site plan and special land development regulations for the Planned Development; providing for amendment of the city's official future land use and zoning maps; providing for severability, correction of scrivener's errors, permit disclaimer, and an effective date.
 - Ordinance No. 2020-28. An Ordinance of the City Council of the City of Orlando, Florida, annexing to the corporate limits of the city certain land generally located north of Silver Star Road, west of John Young Parkway,

and east of Clemson Road, and addressed as 2727 Silver Star Road and comprised of 0.485 acres of land, more or less, amending the city's adopted Growth Management Plan to designate the property as Industrial on the city's official future land use maps; designating the property as Industrial-Commercial with the Wekiva Overlay District on the city's official zoning maps; providing for amendment of the city's official future land use and zoning maps; providing for severability, correction of scrivener's errors, permit disclaimer, and an effective date.

d. Orange County Research and Development Authority (dba the Central Florida Research Park) FY 2020-21 Budget.

e. Florida Public Service Commission Order Approving Duke Energy Florida, LLC's Petition to revise Underground Residential Tariffs. In re: Petition for approval of revised underground residential distribution tariffs, by Duke Energy Florida, Inc.

f. Minutes of the May 18, 2020 East Park Community Development District meeting.

These items were received and filed.

III. DISCUSSION AGENDA

A. COMMISSIONER'S REPORT

1. 20-1255 Commissioner VanderLey would like to discuss Bird Island.

The Board took no action.

Adjourn as the Orange County Board of County Commissioners and convene as the Orange County Redevelopment Agency

B. PLANNING, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT

1. 20-1256 Approval and execution of Resolution 2020-M-32 of the Orange County Community Redevelopment Agency relating to the Fiscal Year 2020/21 budget of the Orange County Community Redevelopment Agency. District 6. (Neighborhood Services Division)

The following person addressed the Board: Vanessa Pinkney.

A motion was made by Commissioner Siplin, seconded by Commissioner Moore, to adopt Resolution 2020-M-32 of the Orange County Community Redevelopment Agency related to the Fiscal year 2020/21 Budget of the Orange County Community Redevelopment Agency. The motion carried by the following vote:

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

Adjourn as the Orange County Redevelopment Agency and convene as the International Drive Community Redevelopment Agency Governing Board

C. COUNTY ADMINISTRATOR

- 1. **20-1257** Adoption of Resolution 2020-M-33 of the International Drive Community Redevelopment Agency relating to the Fiscal Year 2020/21 budget of the International Drive Community Redevelopment Agency. Districts 1 and 6.

A motion was made by Commissioner Siplin, seconded by Commissioner VanderLey, to adopt Resolution 2020-M-33 of the International Drive Community Redevelopment Agency related to the Fiscal year 2020/21 Budget of the International Drive Community Redevelopment Agency. The motion carried by the following vote:

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

Nay: 1 - Commissioner Bonilla

Adjourn as the International Drive Community Redevelopment Agency Governing Board and reconvene as the Orange County Board of County Commissioners

D. ADMINISTRATIVE SERVICES DEPARTMENT

- 1. **20-1258** Selection of one firm and an alternate to provide Information Technology Assessment and Strategic Plan, Request for Proposals Y20-502-AH, from the following two firms, listed alphabetically:

- Deloitte Consulting LLP
- KPMG, LLP

([Administration and Fiscal Services Information Systems and Services Division] Procurement Division)

A motion was made by Commissioner Siplin, seconded by Commissioner Bonilla, to appoint KPMG, LLP, 323.75 points, as the selected firm; and further, appoint Deloitte Consulting LLP, 305 points, as the selected alternate. The motion carried by the following vote:

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

- 2. **20-1259** Selection of one firm and two ranked alternates to provide Professional Transportation Planning and Engineering Services for the North East Orange County Areawide Transportation Study, Request for Proposals

Y20-827-CH, from the following three firms, listed alphabetically:

- HDR Engineering, Inc.
- Vanasse, Hangen & Brustlin, Inc.
- WSP USA, Inc.

([Planning, Environmental, and Development Services Department Transportation Planning Division] Procurement Division)

A motion was made by Commissioner Siplin, seconded by Commissioner Bonilla, to appoint Vanasse, Hangen & Brustlin, Inc., 442.50 points, as the selected firm; and further, appoint HDR Engineering, Inc., 397.50 points, and WSP USA, Inc., 311.67 points, as the selected ranked alternates. The motion carried by the following vote:

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

3. 20-1260 Selection of one firm and two ranked alternates to provide Professional Transportation Planning and Engineering Services for Tiny Road Roadway Conceptual Analysis, Request for Proposals Y20-831-CH, from the following three firms, listed alphabetically:

- HDR Engineering, Inc.
- Johnson, Mirmiran & Thompson, Inc.
- WSP USA, Inc.

([Planning, Environmental, and Development Services Department Transportation Planning Division] Procurement Division)

A motion was made by Commissioner Siplin, seconded by Commissioner Uribe, to appoint WSP USA, Inc., 410.33 points, as the selected firm; and further, appoint Johnson, Mirmiran & Thompson, Inc., 399.50 points, and HDR Engineering, Inc., 393.33 points, as the selected ranked alternates. The motion carried by the following vote:

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

C. COUNTY ADMINISTRATOR (CONTINUED)

1. 20-1261 COVID-19 Update.

The Board took no action.

IV. WORK SESSION AGENDA

A. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. **20-1262** Customer-First Development Services. All Districts.

The Board took no action.

V. RECOMMENDATIONS

1. **20-492** August 6, 2020 Board of Zoning Adjustment Recommendations

A motion was made by Commissioner Siplin, seconded by Commissioner VanderLey, to approve the recommendations, with the exception of Case # VA-20-08-074, Northern Tool & Equipment Kory Schmidt (Board Called), which was pulled from the recommendations; subject to the usual right of appeal by any aggrieved party. The motion carried by the following vote:

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

Absent: 1 - Commissioner Uribe

2. **20-1090** August 20, 2020 Planning and Zoning Commission Recommendations

A motion was made by Commissioner Siplin, seconded by Commissioner Gomez Cordero, to approve the recommendations, with the exception of Case # RZ-20-07-051, S. Brent Spain (Board Called), and Case # RZ-20-02-081, Jose Hernandez (Board Called), 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: 5 - Mayor Demings, Commissioner Moore, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Siplin

Absent: 2 - Commissioner VanderLey, and Commissioner Uribe

VI. PUBLIC HEARINGS

1. **20-1083** Petition to Vacate

Shirley M. Johnson, Petition to Vacate 19-08-025; vacate a portion of a utility easement; District 4

Consideration: Resolution granting Petition to Vacate #19-08-025, vacating a portion of a variable width utility easement located in the southeast quadrant of the petitioner's residential lot within the Sylvan Pond Subdivision in east Orange County, containing 151 square feet.

Location: District 4; property located at 709 Pond Pine Court; S21/T22/R31; Orange County, Florida (legal property description on file)

The following person addressed the Board: Shirley Johnson.

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

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

2. 20-1084 Petition to Vacate

Lynwood Carter, Petition to Vacate 20-05-017; vacate a utility easement;
District 1

Consideration: Resolution granting Petition to Vacate #20-05-017, vacating a 15 foot wide utility easement located along the north property line of the petitioner's residential lot located within the Lake Down Cove Subdivision, containing 4,316 square feet.

Location: District 1; property located at 2524 Hempel Cove Court; S04/T23/R28; Orange County, Florida (legal property description on file)

The following persons addressed the Board:

- Lynwood Carter
- Marcia Durant
- David Llewellyn

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

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

3. 20-1001 Shoreline Alteration/Dredge and Fill

Coburn Mikacich, Lake Holden, permit, SADF # 20-07-015; District 3

Consideration: Request for a Shoreline Alteration/Dredge and Fill Permit SADF # 20-07-015 to construct a natural stone seawall along a portion of the shoreline of Lake Holden; pursuant to Orange County Code, Chapter 15, Article VI, Pumping and Dredging Control.

Location: District 3; on property adjacent to Lake Holden, located at 907 Springwood Drive, Orlando, Florida. (The legal property description is on file at the Environmental Protection Division.)

A motion was made by Commissioner Uribe, seconded by Commissioner VanderLey, to accept the findings and recommendation of the Environmental Protection Division; and further, approve the Shoreline Alteration/Dredge and Fill Permit (SADF-20-07-015) for Coburn Mikacich, subject to the twenty-three (23) conditions of approval listed in the Staff Report. The motion carried by the following vote:

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

4. 20-1082 Shoreline Alteration/Dredge and Fill

David Harding, Lake Conway, permit, SADF # 20-05-010; District 3

Consideration: Request for a Shoreline Alteration/Dredge and Fill Permit SADF # 20-05-010 to construct a new seawall along a portion of the shoreline of Lake Conway, pursuant to Orange County Code, Chapter 33, Article II, Lake Conway Water and Navigation Control District.

Location: District 3; on property adjacent to Lake Conway, located at 4843 Backacre Lane, Orange County, Florida. (The legal property description is on file at the Environmental Protection Division.)

A motion was made by Commissioner Uribe, seconded by Commissioner Gomez Cordero, to accept the findings and recommendation of the Environmental Protection Division; and further, approve the Shoreline Alteration/Dredge and Fill Permit (SADF-20-05-010) for David Harding, subject to the twenty-six (26) conditions of approval listed in the Staff Report. The motion carried by the following vote:

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

5. 20-1091 Board of Zoning Adjustment Board-Called

Orlando Torah Center, Case # SE-20-03-013, July 2, 2020; District 1

Case No.: Board of Zoning Adjustment, Case # SE-20-03-013; July 2, 2020

Consideration: Request for a special exception and a variance in the R-1A zoning district as follows:

1. Special Exception to allow a 2,676 gross sq. ft. religious institution.
2. Variance to allow grass parking in lieu of improved parking.

Note: This case is the result of Code Enforcement action.

Location: District 1; property located at 8613 Banyan Blvd, Orange County, Florida. (The legal description of the property is on file in the Zoning Division.)

The following persons addressed the Board:

- Derek Bruce
- Gavriel Wittlin
- William Stone
- Gary Fischer
- Avraham Wachsman

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

Modification to Condition of Approval # 5 as follows:

5) Hours of operation shall be as follows:

- 1) Mondays through Fridays: 6:00 a.m. to 9:00 p.m.;
- 2) Saturdays: 8:00 a.m. to 1:00 p.m. and 90 minutes before sundown to one hour after sundown; and
- 3) Sundays: 8:00 a.m. to 10:00 a.m. and 15 minutes before sundown to one hour after sundown.

A motion was made by Commissioner VanderLey, seconded by Commissioner Uribe, to make a finding of consistency with the Comprehensive Plan; further, approve the request subject to the twelve (12) conditions of approval with the Board of Zoning Adjustment recommendation; and further, modify Condition of Approval # 5. The motion carried by the following vote:

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

6. 20-1085 Development Plan

Dawn M. Dodge, Kimley-Horn & Associates, Inc., Alafaya Trail Property Planned Development / The Shops at Alafaya Trail Phase I & II Preliminary Subdivision Plan / Lot 3 - Chase Bank Development Plan, Case # DP-20-04-111; District 4

Consideration: Alafaya Trail Property Planned Development / The Shops at Alafaya Trail Phase I & II Preliminary Subdivision Plan / Lot 3 - Chase Bank Development Plan submitted in accordance with Article II of Chapter 34 of the Orange County Subdivision Regulations. This request proposes to construct a 4,598 square foot bank on a total of 0.55 acres; pursuant to Orange County Code, Sections 34-69 and 30-89

Location: District 4; property generally located south of East Colonial Drive / west of North Alafaya Trail; Orange County, Florida. (The legal description of the property is on file in the Planning Division.)

The following person addressed the Board: Chris Carmody.

A motion was made by Commissioner Gomez Cordero, seconded by Commissioner Uribe, to make a finding of consistency with the Comprehensive Plan; and approve the request subject to the fifteen (15) conditions of approval listed under the Development Review Committee recommendation in the Staff Report. The motion carried by the following vote:

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

7. 20-1086 Development Plan

Doug Skiles, Envision Design + Engineering, LLC, Wise Colonial Planned Development / East Colonial Apartments Development Plan, Case # DP-20-02-065; District 5

Consideration: Wise Colonial Planned Development / East Colonial Apartments Development Plan submitted in accordance with Article II of the Orange County Subdivision Regulations. This request proposes to construct 270 multi-family residential dwelling units on a total of 12.77 acres; pursuant to Orange County Code, Sections 34-69 and 30-89

Location: District 5; property generally located north of East Colonial Drive / west of Forsyth Road; Orange County, Florida. (The legal description of the property is on file in the Planning Division.)

The following persons addressed the Board:

- Allison Turnbull
- Doug Skiles

A motion was made by Commissioner Bonilla, seconded by Commissioner Moore, to make a finding of consistency with the Comprehensive Plan; and approve the request subject to the twenty (20) conditions of approval listed under the Development Review Committee recommendation in the Staff Report. The motion carried by the following vote:

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

8. 20-1092 Development Review Committee Appeal

Jonathan Huels, Lowndes, Drosdick, Doster, Kantor & Reed, P.A., Little Lake Bryan Planned Development / Parcel 4 - Lot 1 - Little Lake Bryan Center Development Plan, Case # DP-19-11-377; District 1 (Continued from September 1, and September 22, 2020)

Case No.: DP-19-11-377 / Little Lake Bryan Planned Development / Parcel 4 - Lot 1 - Little Lake Bryan Center Development Plan

Consideration: This request is an appeal of the May 27, 2020 decision of the Development Review Committee (DRC) to approve the Parcel 4 - Lot 1 - Little Lake Bryan Center Development Plan with certain conditions, specifically condition of approval #7, which required dedications of certain easements associated with the proposed widening of Vineland Avenue prior to construction plan approval.

Location: District 1; property generally located south of Interstate 4 / East of State Road 535; Orange County, Florida (legal property description on file in Planning Division)

The following person addressed the Board: Jonathan Huels.

A motion was made by Commissioner VanderLey, seconded by Commissioner Uribe, to continue the public hearing until September 22, 2020, at 2 p.m. The motion carried by the following vote:

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

9. 20-994 Rezoning

Heather Isaacs, Poulos & Bennett, LLC, Silverleaf PD, Case #
LUP-19-09-290; District 1 (Continued from August 11, 2020)

Consideration: Request to rezone 563 gross (489 developable and 286 net developable) acres from A-1 (Citrus Rural District) and PD (Planned Development District - Lake Ingram PD) to PD for a mixed-use project with a development program consisting of up to 2,926 residential dwelling units (single-family and multi-family), 2,903,286 square feet of non-residential uses including hotel, commercial, office, and/or light industrial. The project would also feature public schools and parks. An associated PD Regulating Plan (RP) map depicts three (3) Transect Zones, Adequate Public Facility (APF) lands, and distinct neighborhoods. An associated PD-RP structure guide addresses transect development standards, street typologies & cross sections, green infrastructure components, etc.; pursuant to Orange County Code, Chapter 30.

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

Modification to Condition 6 to read as follows:

6. The project shall comply with the terms and conditions of that certain Town Center West (Silverleaf) Road Network Agreement (C.R. 545/Avalon Road, and New Independence Parkway) approved on September 1, 2020, and recorded in the Public Records of Orange County, Florida, as may be amended.

Deletion of Condition 22:

~~22. The applicant's Right of Way Petition to Vacate application must be approved by the Board of County Commissioners concurrently with the Regulating Plan.~~

Rexecuted version with reformatting changes to the Adequate Public Facilities Agreement for Silverleaf-Horizon West Town Center PD/RP, as noted by staff.

The following person addressed the Board: Dan O'Keefe.

A motion was made by Commissioner VanderLey, seconded by Commissioner Siplin, to make a finding of consistency with the Comprehensive Plan; and approve the rezoning request to rezone 563 gross (489 developable and 286 net developable) acres from A-1 (Citrus Rural District) and PD (Planned Development District - Lake Ingram PD) to PD for a mixed-use project with a development program consisting of up to 2,926 residential dwelling units (single-family and multi-family), 2,903,286 square feet of non-residential uses including hotel, commercial, office, and/or light industrial. The project would also feature public schools and parks. An associated PD Regulating Plan (RP) map depicts three (3) Transect Zones, Adequate Public Facility (APF) lands, and distinct neighborhoods. An associated PD-RP structure guide addresses transect development standards, street typologies & cross sections, green infrastructure components, etc.; subject to the eighteen (18) conditions of approval listed under the Planning and Zoning Commission recommendation in the Staff Report; further, modify Condition of Approval # 6; further, delete Condition of Approval # 22; further, approve and execute with formatting changes

the Adequate Public Facilities Agreement for Silverleaf-Horizon West Town Center PD/RP by and between JEN Florida 36, LLC and Orange County as modified by staff; further, approve and execute Escrow Agreement for Town Center West (Silverleaf) Road Network Agreement by and among Jen Florida 36, LLC, Orange County, and Shutts & Bowen, LLP outlining the duties and responsibilities of the Escrow Agent; and further, approve and execute Town Center West (Silverleaf) Road Network Agreement C.R. 545/Avalon Road and New Independence Parkway by and among Jen Florida 36, LLC and Orange County to provide for the study, design, engineering, permitting, mitigation, dedication of right-of-way, and construction of road improvements to C.R. 545/Avalon Road and New Independence Parkway in return for impact fee credits and concurrency vesting. The motion carried by the following vote:

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

Absent: 1 - Commissioner Bonilla

and

I. CONSENT AGENDA (Deferred)

I. PLANNING, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT

- 4. **20-1239** Approval and execution of Adequate Public Facilities Agreement for Silverleaf-Horizon West Town Center PD/RP by and between JEN Florida 36, LLC and Orange County. District 1. (Planning Division)

This item was approved.

and

I. PLANNING, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT

- 5. **20-1240** Approval and execution of Escrow Agreement for Town Center West (Silverleaf) Road Network Agreement by and among Jen Florida 36, LLC, Orange County, and Shutts & Bowen, LLP outlining the duties and responsibilities of the Escrow Agent. District 1. (Roadway Agreement Committee)

This item was approved.

and

I. PLANNING, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT

- 6. **20-1241** Approval and execution of Town Center West (Silverleaf) Road Network Agreement C.R. 545/Avalon Road and New Independence Parkway by and among Jen Florida 36, LLC and Orange County to provide for the study, design, engineering, permitting, mitigation, dedication of right-of-way, and

construction of road improvements to C.R. 545/Avalon Road and New Independence Parkway in return for impact fee credits and concurrency vesting. District 1. (Roadway Agreement Committee)

This item was approved.

VI. PUBLIC HEARINGS (Continued)

10. 20-992 Substantial Change

James Johnston, Shutts & Bowen, LLP, Sutton Lakes Planned Development / Land Use Plan (PD / LUP), Case # CDR-19-03-100, amend plan; District 1
(Continued from August 11, 2020)

Consideration: A PD substantial change to allow a 150 foot communication tower. Additionally, the applicant has requested the following waiver from Orange County Code: 1. A waiver from Section 38-1427(d)(2)(d) to allow for a minimum 635 foot separation requirement from single-family residential units for a 150 foot monopole communication tower, in lieu of a 1,050 foot (700 percent of tower height) separation; pursuant to Orange County Code, Chapter 38, Article VIII, Division 1, Section 38-1207.

Location: District 1; property generally located north of Arrowhead Boulevard and east of Avalon Road; Orange County, Florida (legal property description on file in Planning Division)

The following persons addressed the Board:

- James Johnston
- John Terovolos
- Russell Fairchild
- Jane Fairchild
- Stuart Buchanan
- Dale Revels
- Christine Hebert

A motion was made by Commissioner VanderLey, seconded by Commissioner Uribe, to make a finding of inconsistency with the Comprehensive Plan; and further, deny the substantial change to the Sutton Lakes Planned Development / Land Use Plan (PD/LUP).

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

11. 20-1088 Ordinance/Comprehensive Plan

Amending Orange County Code, adopting Small-Scale Development Amendments to the 2010-2030 Comprehensive Plan (CP), and where applicable Concurrent Rezoning and Adoption of Ordinance

Small-Scale Land Use Map Amendment To Future Land Use Map

Amendment

Amendment SS-20-07-042

Rosa Celestina Contreras Lopez; District 4

Consideration: Adoption of Small Scale Land Use Map Amendment to the Future Land Use Map of the Comprehensive Plan. Amendment # SS-20-07-042 request to change the subject property’s Future Land Use Map designation from PD (Planned Development) to LDR (Low Density Residential); pursuant to Part II, Chapter 163, Florida Statutes and Orange County Code Chapter 30

Location: District 4; property located at 500 Sunflower Trail; or generally located on the west side of Sunflower Trail, approximately 425 feet north of Hidden Gem Way (legal property description on file in Planning Division)

New restriction was added as follows:

- 1) There shall be a minimum of three (3) canopy trees, either existing or newly planted, with a minimum caliper of three inches (3”) each along the western portion of the property adjacent to Parcel # 30-22-32-7000-00-007 at the time of permit approval for a new single-family home.

The following person addressed the Board: Rosa Lopez.

A motion was made by Commissioner Gomez Cordero, seconded by Commissioner Uribe, to make a finding of consistency with the Comprehensive Plan (see Future Land Use Element Objective FLU8.2, and Policies FLU1.4.2, FLU8.1.1, FLU8.2.1, and FLU8.2.11); further, determine that the proposed amendment is in compliance; further, adopt Amendment SS-20-07-042, Planned Development (PD) to Low Density Residential (LDR); further, make a finding of consistency with the Comprehensive Plan; further, approve the rezoning request A-2 (Farmland Rural District) to R-1AAA (Residential Urban District), zoning in order to create three (3) single-family residential lots; and further, approve newly added restriction.

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

and

11. **20-1089** Concurrent Rezoning Request

Rezoning RZ-20-07-043

Consideration: Request to rezone from A-2 (Farmland Rural District) to R-1AAA (Residential Urban District), in order to create three (3) single-family residential lots; pursuant to Part II, Chapter 163, Florida Statutes and Orange County, Code Chapter 30

Location: District 4; property located at 500 Sunflower Trail; or generally located on the west side of Sunflower Trail, approximately 425 feet north of Hidden Gem Way (legal property description on file in Planning Division)

The concurrent rezoning request was approved with a restriction.

12. 20-489 Ordinance/Comprehensive Plan

Amending Orange County Code, adopting 2019-2 Out-of-Cycle Small Scale Development Amendments to the 2010-2030 Comprehensive Plan (CP) and where applicable concurrent rezoning request and Adoption of Ordinance (Continued from June 2, and August 11, 2020 and September 1, 2020)

Out-Of-Cycle Privately-Initiated Small-Scale Development Future Land Use Map Amendment

Amendment 2019-2-S-1-2

Rebecca Wilson, Lowndes, Drosdick, Doster, Kantor & Reed, P.A., for Westwood Partners Group, LLC; Activity Center Residential (ARC) to Planned Development-Medium Density Residential (PD-MDR); District 1

Consideration: ACR (Activity Center Residential) to PD-MDR (Planned Development-Medium Density Residential)

Location: 11302, and 11314 Westwood Blvd.; Generally located west of Westwood Boulevard, north of Lake Willis Drive, and south of Central Florida Parkway; Parcel ID#'s: 14-24-28-4800-00-360/370; 8.88 gross ac.

The following persons addressed the Board:

- Rebecca Wilson
- Jerry Aldrich

A motion was made by Commissioner VanderLey, seconded by Commissioner Moore, to continue the public hearings until September 22, 2020, at 2 p.m.; and further, implementing ordinance will also be continued until that time. The motion carried by the following vote:

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

Absent: 1 - Commissioner Bonilla

and

12. 20-490 Concurrent Rezoning Request

Rezoning LUP-19-08-258

R-CE (County Estate District) to PD (Planned Development District) Townhomes at Westwood PD/LUP). Also requested is one waiver from

Orange County Code.

Consideration: Rezone from R-CE (Country Estate District) to PD (Planned Development District) (Townhomes at Westwood PD/LUP). Also requested is one (1) waiver from Orange County Code:

1. A waiver from Section 38-1400.2(1) to allow for two-story (2 story) townhouse buildings, not to exceed thirty (30) feet in height, to be located up to thirty (30) feet from single-family zoned property along the south PD property line, in lieu of the requirement that townhouses be restricted to a single story in height within 100 feet of single-family zoned property.

Location: 11302, and 11314 Westwood Blvd.; Generally located west of Westwood Boulevard, north of Lake Willis Drive, and south of Central Florida Parkway; Parcel ID#s:14-24-28-4800-00-360/370; 8.88 gross ac.

The concurrent rezoning was continued.

and

12. 20-491 Out-Of-Cycle Staff-Initiated Small Scale Development Comprehensive Plan Text Amendment

Amendment 2019-2-S-FLUE-3

Text amendment to Future Land Use Element Policy FLU8.1.4 establishing the maximum densities and intensities for proposed Planned Developments within Orange County

This public hearing was continued.

13. 20-901 Amending Orange County Code, adopting 2020-1 Small-Scale Development Amendments to the 2010-2030 Comprehensive Plan (CP), and where applicable Concurrent Rezoning or Substantial Change Requests and Adoption of Ordinance (Continued from July 28, 2020)

Small-Scale Development Privately-Initiated Amendment

Amendment 2020-1-S-2-2

Junias Desamour for Jolieview, LLC; District 2

Consideration: Office (O) to Low-Medium Density Residential (LMDR)

Location: 310 S. Lake Pleasant Rd.; Generally located on the west side of S. Lake Pleasant Rd., north of E. Semoran Blvd., south of Wekiva Crossing Blvd., and east of Semoran Commerce Pl.; Parcel ID#: 11-21-28-0000-00-058; 0.50 gross ac.

The proposed development use was modified to read as follows: Site development shall be limited to two (2) single-family detached dwelling units.

The following person addressed the Board: Junias Desamour.

A motion was made by Commissioner Moore, seconded by Commissioner Gomez Cordero, to

make a finding of consistency with the Comprehensive Plan (see Future Land Use Element Goal FLU2; Objectives FLU2.1 and FLU8.2; Policies FLU1.1.1, FLU1.1.5, FLU8.2.1, FLU8.2.2, and FLU8.2.11; Housing Element Goal H1 and Objective H1.1; and Open Space Policies OS1.3.2 and OS1.3.6); further, determine that the proposed amendment is in compliance; further, adopt Amendment 2020-1-S-2-2, Office (O) to Low-Medium Density Residential (LMDR); further, make a finding of consistency with the Comprehensive Plan; further, approve Rezoning Case RZ-20-04-072, from P-O (Professional Office District) to R-2 (Residential District); and further modify proposed development use as follows: Site development shall be limited to two (2) single-family detached dwelling units. The motion carried by the following vote:

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

and

13. 20-902 Concurrent Rezoning Request

Rezoning RZ-20-04-072
Office (O) to Low-Medium Density Residential (LMDR); District 2

Consideration: Request to rezone from P-O (Professional Office District) to R-2 (Residential District)

Location: 310 S. Lake Pleasant Rd.; Generally located on the west side of S. Lake Pleasant Rd., north of E. Semoran Blvd., south of Wekiva Crossing Blvd., and east of Semoran Commerce Pl.; Parcel ID#: 11-21-28-0000-00-058; 0.50 gross ac.

The concurrent rezoning was approved with a modification.

14. 20-1162 Ordinance/Comprehensive Plan

Amending Orange County Code, adopting 2020-1 Small-Scale Development Amendments to the 2010-2030 Comprehensive Plan (CP), and Adoption of Ordinance

Privately-Initiated Small-Scale Development Future Land Use Map Amendment

Amendment 2020-1-S-1-4

Doug Kelly for Sheen 121, LLC; District 1

Consideration: Resort/Planned Development (P/PD) (up to 4 units per acre) to Resort/Planned Development (R/PD) (up to 10 units per acre)

Location: 9905 Winter Garden-Vineland Rd.; generally located east of Winter Garden-Vineland Rd., south of Lake Sheen Reserve Blvd., and west of Nokay Dr. Parcel ID # 05-24-28-5844-01-210; 4.30 gross ac.

The following persons addressed the Board:

- Doug Kelly
- Aaron Hakim
- Ray Mack
- John Petit

A motion was made by Commissioner VanderLey, seconded by Commissioner Uribe, to make a finding of inconsistency with the Comprehensive Plan (see Future Land Use Objectives FLU8.2, N.1.1 and Policies FLU1.4.2, FLU1.4.4, and FLU8.2.1); further, determine that the proposed amendment is not in compliance; and further, deny Resort/Planned Development (R/PD) (up to 4 units per acre) to Resort/Planned Development (R/PD) (up to 10 units per acre). The motion carried by the following vote:

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

and

14. 20-1163 Small-Scale Staff-Initiated Text Amendment

Amendment 2020-1-S-FLUE-3

Text Amendment to Future Land Use Element Policy FLU8.1.4 establishing the maximum densities and intensities for proposed Planned Developments within Orange County; Countywide

Staff indicated because the Board did not adopt Privately-Initiated Small-Scale Development Future Land Use Map Amendment 2020-1-S-1-4 there would be no need for the Board to take action on Small-Scale Staff Initiated Text Amendment 2020-1-S-FLUE-3.

15. 20-1076 Ordinance/Comprehensive Plan

Amending Orange County Code, adopting 2020-01 Privately-Initiated Small Scale Development Amendment to the 2010-2030 Comprehensive Plan (CP) and where applicable concurrent rezoning request and Adoption of Ordinance (Continued from August 11, 2020)

Privately-Initiated Small-Scale Development Future Land Use Map Amendment

Amendment 2020-1-S-5-1

Jose Chaves, P.E., StoryBook Holdings, LLC, for Olton Properties; District 5

Consideration: Medium Density Residential (MDR) to Commercial (C)

Location: 3370 Rouse Rd.; Generally located west of Rouse Rd., south of University Blvd., east of Hillmont Cr., and north of Buck Rd.; Parcel ID# 09-22-31-000-00-004; 5.61 gross ac.

The following person addressed the Board: Jose Chaves.

A motion was made by Commissioner Bonilla, seconded by Commissioner Siplin, to make a finding of consistency with the Comprehensive Plan (see Future Land Use Element Goal FLU2; Objective FLU8.2; Policies FLU1.1.5, FLU1.4.4, FLU1.4.6, and FLU8.2.1; and Neighborhood Element Objective N1.1); further, determine that the proposed amendment is in compliance; further, adopt Amendment 2020-1-S-5-1, Medium Density Residential (MDR) to Commercial (C), up to 15,000 square feet of commercial space; further, make a finding of consistency with the Comprehensive Plan; further, approve rezoning request Case RZ-20-04-063, R-1A (Single-Family Dwelling District) to C-1 (Retail Commercial District), subject to the two (2) restrictions listed in the staff report; further, accept the findings and recommendation of Environmental Protection Division staff; and further, approve Conservation Area Impact Permit No. CAI-20-06-040 for the Olton Property University Station project site. The motion carried by the following vote:

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

and

15. 20-1077 Concurrent Rezoning Request

Rezoning RZ-20-04-063
R-1A (Single-Family Dwelling District) to C-1 (Retail Commercial District)

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

Location: 3370 Rouse Rd.; Generally located west of Rouse Rd., south of University Blvd., east of Hillmont Cr., and north of Buck Rd.; Parcel ID# 09-22-31-000-00-004; 5.61 gross ac.

The concurrent rezoning request was approved.

and

I. CONSENT AGENDA (Deferred)

I. PLANNING, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT

3. 20-1238 Acceptance of the findings and recommendation of Environmental Protection Division staff and approval of Conservation Area Impact Permit CAI-20-06-040 for the Olton Property University Station project site. District 5. (Environmental Protection Division)

This item was approved.

VI. PUBLIC HEARINGS (Continued)

15. 20-1164 Small-Scale Development Ordinance

Amending Orange County Code, Small-Scale Development Amendments to the 2010-2030 Comprehensive Plan (CP), adopting amendments pursuant to Section 163.3187, F.S.

A motion was made by Commissioner VanderLey, seconded by Commissioner Gomez Cordero, make a finding of consistency with the Comprehensive Plan; further, determine that the amendments are in compliance; and further, adopt the Ordinance 2020-22 approving the proposed Future Land Use Map and Text Amendments, consistent with today’s actions. The motion carried by the following vote:

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

16. 20-1166 Comprehensive Plan

Transmittal of the 2020-2 Regular Cycle Amendments to the 2010-2030 Comprehensive Plan

Regular Cycle Privately-Initiated Future Land Use Map Amendments

Amendment 2020-2-A-2-1

Momtaz Barq, P.E., Terra-Max Engineering, Inc., for Bailey’s Real Estate, LLP

Rural Settlement 1/2 (RS 1/2) and Rural Settlement 1/5 (RS 1/5) to Planned Development-Commercial/Assisted Living Facility (Rural Settlement) (PD-C/ALF) (RS); District 2

Consideration: Rural Settlement 1/2 (RS 1/2) and Rural Settlement 1/5 (RS 1/5) to Planned Development-Commercial/Assisted Living Facility (Rural Settlement) (PD-C/ALF) RS)

Location: 8001 Clarcona-Ocoee Rd. and 5850 and 5854 Gilliam Rd., generally located north of Clarcona-Ocoee Rd., west of Gilliam Rd., and east of N. Apopka-Vineland Rd.; Parcel ID#s: 34-21-28-0000-00-064/090/097/100/108/110/114; 47.94 gross ac.

A motion was made by Commissioner Moore, seconded by Commissioner Uribe, to continue the public hearing until October 13, 2020, at 2 p.m. The motion carried by the following vote:

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

16. 20-1167 Amendment 2020-2-A-5-1

James G. Willard, Shutts & Bowen, LLP, for L and S Industrial Holdings, LLC; District 5

Consideration: Industrial (IND) to Medium Density Residential (MDR)

Location: 6730 Hanging Moss Rd. and 2308 Mercator Dr.; generally located on the south side of Hanging Moss Rd., east of N. Semoran Blvd., north of Commerce Blvd., and west of Mercator Dr.; Parcel ID#s: 15-22-30-0000-00-020/085; 18-15 gross ac.

The following person addressed the Board: Jim Willard.

A motion was made by Commissioner Bonilla, seconded by Commissioner Moore, to make a finding that the information contained in the application for the proposed amendment is sufficiently complete; and further, transmit Amendment 2020-2-A-5-1, Industrial (IND) to Medium Density Residential (MDR), to the Reviewing agencies. The motion carried by the following vote:

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

16. **20-1168** Amendment 2020-2-A-5-2

Rebecca Wilson, Lowndes, Drosdick, Doster, Kantor & Reed, P.A., for TAG Land Orlando, LLC; District 5

Consideration: Office (O) to Medium Density Residential (MDR) (Student Housing)

Location: Generally located east of Quadrangle Blvd., north of Corporate Blvd., and south of Riverton Dr.; Parcel ID#s 04-22-31-7250-00-010/013/014; 11.2 gross ac.

County staff announced Regular Cycle Privately-Initiated Future Land Use Map Amendment 2020-2-A-5-2 was withdrawn.

16. **20-1169** Regular Cycle Staff-Initiated Amendments

Amendment 2020-2-B-FLUE-1

Text amendment to Future Land Use Element Policy FLUB.1.4 establishing the maximum densities and intensities for proposed Planned Developments within Orange County; Countywide

A motion was made by Commissioner VanderLey, seconded by Commissioner Uribe, to continue the public hearing until October 13, 2020, at 2 p.m. The motion carried by the following vote:

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

16. **20-1170** Amendment 2020-2-B-FLUE-2

Text amendment to Future Land Use Element Policy FLU8.8.6 regarding the

acceptance of an application for an amendment to the Orange County Comprehensive Plan for a particular property within a two (2)-year period subsequent to a decision of the Board of County Commissioners to not transmit or not adopt a Comprehensive Plan amendment involving substantially the same property; Countywide

County staff announced Regular Cycle Staff-Initiated Amendment 2020-2-B-FLUE-2 was postponed.

16. 20-1171 Amendment 2020-2-B-CP-4

Comprehensive Plan Administrative Clean-up to the Aquifer Recharge Element, Stormwater Element, Potable, Waste, and Reclaimed Water Element, and Solid Waste Element; Countywide

A motion was made by Commissioner Siplin, seconded by Commissioner Gomez Cordero, to continue the public hearing until October 13, 2020, at 2 p.m. The motion carried by the following vote:

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

17. 20-1087 Resolution

Adopting a revised fee structure for solid waste disposal at Orange County disposal facilities; All Districts

Consideration: A RESOLUTION PERTAINING TO SOLID WASTE DISPOSAL; ADOPTING A REVISED FEE SCHEDULE FOR SOLID WASTE DISPOSAL AT COUNTY DISPOSAL FACILITIES; REVISING CERTAIN SOLID WASTE DISPOSAL FEES; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Siplin, seconded by Commissioner Uribe, to approve Resolution 2020-M-34 Pertaining to Solid Waste Disposal; and further, to adopt a Revised Fee Schedule for Solid Waste Disposal at County Disposal Facilities; Revising Certain Solid Waste Disposal Fee; Providing for Severability; and Providing for an Effective Date of October 1, 2020.

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

18. 20-1093 Ordinance

Amending Orange County Code, Chapter 30, Article XV, Pertaining to Multi-Jurisdictional Approval of Residential Rezonings and Comprehensive Plan Amendments

Consideration: AN ORDINANCE AMENDING ARTICLE XV, "MULTI-JURISDICTIONAL

APPROVAL OF RESIDENTIAL REZONINGS AND COMPREHENSIVE PLAN AMENDMENTS," CHAPTER 30, OF THE ORANGE COUNTY CODE; AND PROVIDING AN EFFECTIVE DATE

Modifications to the Ordinance as follows:

Sec. 30-740 Scope; abatement

This article shall be effective throughout the unincorporated area of Orange County, and within each municipality in Orange County as provided by Section 704 B.2. of the Orange County Charter; provided however, that from September 8, 2020, to March 8, 2021, or until such time as this section is further amended by the Board, whichever is later, this article shall only apply to those projects for which a legally sufficient application for a Capacity Enhancement Agreement was submitted prior to July 1, 2019.

A motion was made by Mayor Demings, seconded by Commissioner Moore, to make a finding of consistency with the Comprehensive Plan; and further, approve Ordinance 2020-23 Amending Article XV, "Multi-Jurisdictional Approval of Residential Rezonings and Comprehensive Plan Amendments," Chapter 30, of the Orange County code; and providing an effective date; and further, modify Ordinance as presented by staff. The motion carried by the following vote:

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

19. 20-1172 Ordinance

Amending Orange County Code, Chapter 28, Nuisances and Chapter 35, Traffic - Relating to Parking Enforcement

Consideration: AN ORDINANCE OF ORANGE COUNTY, FLORIDA, AMENDING CHAPTER 28 ("NUISANCES"), ARTICLE III ("PARKING OF MOTOR VEHICLES ON RESIDENTIALLY AND AGRICULTURALLY ZONED PROPERTY") AND CHAPTER 35 ("TRAFFIC"), ARTICLE I ("DEFINITIONS"), ARTICLE II ("ADMINISTRATION AND ENFORCEMENT"), ARTICLE III ("STOPPING, STANDING AND PARKING") OF THE ORANGE COUNTY CODE; AND PROVIDING AN EFFECTIVE DATE.

A motion was made by Commissioner Siplin, seconded by Commissioner Uribe, to adopt Ordinance 2020-24 amendments to Orange County Code, Chapter 28 Nuisances and Chapter 35 Traffic, relating to parking enforcement The motion carried by the following vote:

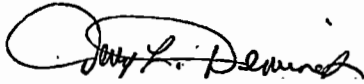
Aye: 7 - Mayor Demings, Commissioner VanderLey, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Siplin

√ 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: 6:00 p.m.

ATTEST:



County Mayor Jerry L. Demings

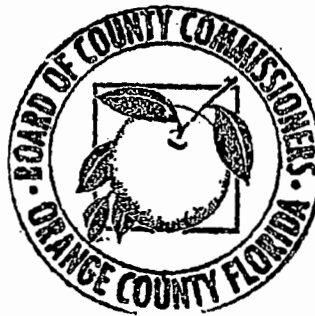
Date: **OCT 13 2020**

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.