

Orange County Government

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



Draft Meeting Minutes

Tuesday, April 5, 2022

9:00 AM

County Commission Chambers

Board of County Commissioners

Call to Order

County Mayor Jerry L. Demings called the meeting to order at 9:02 a.m.

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

Others present:

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

Invocation - District 2

Pastor David Schorejs, First Baptist Church Apopka

Pledge of Allegiance

Presentation

Proclamation recognizing April 22, 2022 as Earth Day

Presentation

Proclamation recognizing April 29, 2022 as Arbor Day

Public Comment

The following persons addressed the Board for public comment:

- Wes Hodge
- Eric Grimmer
- Matthew Zaccarino
- Rachelle Edee Pierre
- Carmen Arroyo
- Alice Burke
- Cynthia Harris
- Linda Sibley
- Rita Harris
- Natalie Armstrong-Morehead
- Frank Torres

- Giovanni Bravo

The following material was presented to the Board during public comment: Exhibit 1, from Linda Sibley.

I. CONSENT AGENDA

Approval of the Consent Agenda

The Mayor deleted Community and Family Services Department Item 2; and further, deferred action on Planning, Environmental, and Development Services Department Item 1; and further, a motion was made by Commissioner Uribe, seconded by Commissioner Wilson, to approve the balance of the Consent Agenda. The motion carried by the following vote:

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

A. COUNTY MAYOR

1. **22-405** Approval and execution of Resolution 2022-M-08 of the Orange County Board of County Commissioners regarding affirming its support for the State Attorney's Office Adult Civil Citation Diversion Program in the Ninth Judicial Circuit of Florida for Orange County. All Districts.

B. COUNTY COMPTROLLER

1. **22-406** Approval of the minutes of the March 8, 2022 meeting of the Board of County Commissioners. (Clerk's Office)
2. **22-407** Approval of the check register authorizing the most recently disbursed County funds, having been certified that same have not been drawn on overexpended accounts. Periods are as follows:

- March 18, 2022 to March 24, 2022; 41,802,549.85
- March 25, 2022 to March 31, 2022; 67,029,113.19.

(Finance/Accounting)

C. COUNTY ADMINISTRATOR

1. **22-408** Approval and execution of Non-Exclusive C-Pace Interlocal Agreement between Orange County, Florida and Florida Resiliency and Energy District for the purposes of Authorizing a C-PACE Program to Fund and Finance Qualifying Improvements and authorization for the Mayor or designee to execute any necessary modifications, amendments and extension to this agreement. All Districts.

2. **22-409** Approval of the Membership and Mission Review Board's recommendations for advisory board appointments and reappointments. (Agenda Development Office)
- A. Agricultural Advisory Board: Reappointment of Ryan C. Beck in the citrus industry representative category and Steven Brown in the foliage industry representative category with terms expiring December 31, 2023; the appointment of Francis Veigle to succeed Angela L. Mack in the cattle industry representative category with a term expiring December 31, 2022; the appointment of Dawnn Williams to succeed Anne Nelson in the cattle industry representative category with a term expiring December 31, 2023; and the appointment of James C. Dowdy to succeed Anne Kathrein Markle in the greenhouse builder representative category with a term expiring December 31, 2023.
- B. Animal Services Advisory Board: Appointment of Dr. Bruce Bogoslavsky to succeed Dr. Nanette Parratto-Wagner in the veterinarian representative category with a term expiring December 31, 2023.
- C. Animal Services Classification Committee: Appointment of Jean-Paul Vega to succeed Bonita Scase in the alternate representative category and Dr. Nanette Parratto-Wagner to succeed Dr. Angela Avok in the veterinarian representative category with terms expiring December 31, 2022.
- D. Citizens' Review Panel for Human Services: Appointment of Charlene Stinard to succeed Willie J. Patterson in the senior advocate representative category with a term expiring December 31, 2024. Note: Sopi Mitil, currently serving in the at large member-in-training representative category, will succeed Kinda Haddad in the at large representative category.
- E. M/WBE Advisory Committee: Appointment of Lashea C. Reaves to succeed Jeanette Schutz in the at large representative category with a term expiring June 30, 2024 and Dr. Jacquleen Bido to succeed Ramon Ojeda in the at large representative category with a term expiring June 30, 2023.
- F. Neighborhood Grants Advisory Board: Appointment of Jonathan Hacker to succeed Charlotte White in the District 2 representative category with a term expiring June 30, 2023.
- G. Parks and Recreation Advisory Board: Appointment of Kelly J. Dudek to succeed Dewey L. Harvey in the youth recreational activities representative category with a term expiring June 30, 2023.
3. **22-410** Confirmation of Commissioner Wilson's reappointment of Philip Morrill to the Big Sand Lake Advisory Board with a term expiring December 31, 2023.

(Agenda Development Office)

4. **22-411** Confirmation of Commissioner Gomez Cordero's appointment of Monica Lergier as the District 4 representative on the Orange County Citizen Corps Council with a term expiring December 31, 2022. (Agenda Development Office)
5. **22-412** Approval and execution of Amendment No. 2 Contract No. Y19-163 Management/Fiscal Agency Agreement for Orange County Arts & Cultural Affairs Tourist Development Tax (TDT) Revenue - Arts & Cultural Affairs Grants Program through May 31, 2023. (Arts and Cultural Affairs Office)
6. **22-413** Approval for the Orange County Sheriff's Office to spend \$28,000 from the FY 2022 Law Enforcement Trust Fund-State Forfeitures for eligible contributions to the National Alliance on Mental Illness of Greater Orlando (\$2,500), Orlando Community and Youth Trust (\$25,000), and Florida Missing Children's Day Foundation (\$500). (Office of Management and Budget)
7. **22-414** Approval to pay the third quarter billing for the Orange County Property Appraiser in the amount of \$4,946,387.70. (Office of Management and Budget)
8. **22-415** Approval of budget amendment #22-31. (Office of Management and Budget)

D. ADMINISTRATIVE SERVICES DEPARTMENT

1. **22-416** Approval of Change Order No. 5, Contract Number Y20-757, Multicultural Center - INVEST Grant, with Peak CM LLC, in the amount of \$10,000, for a revised lump sum contract amount of \$1,744,266.81. District 6. (Capital Projects Division)
2. **22-417** Approval of Change Order No 2, Contract Number Y20-766, Michigan Campus GOV Cottage Restroom & Kitchen Renovations, with Café Construction in the amount of \$252,838.53, for a revised lump sum contract amount of \$1,563,238.53. District 3. (Capital Projects Division)
3. **22-418** Approval of Change Order No 3, Contract Number Y21-801, OC Fire Rescue Training Facility, with KMF Architects, in the amount of \$303,757.21, for a revised lump sum contract amount of \$2,285,141.78. District 3. (Capital Projects Division)
4. **22-419** Approval to award Invitation for Bids Y22-132-RC, Utilities Site Restoration Services Term Contract, to the low responsive and responsible bidder, Stage Door II, Inc. The estimated contract award amount is \$4,272,475 for the base year. ([Utilities Department Field Services Division] Procurement Division)

5. **22-420** Approval of Contract Y22-195, Case Management System, with SPIRIT Inc. in the estimated contract award amount of \$693,821 for a 3-year term. ([Community and Family Services Department Mental Health and Homelessness Issues Division] Procurement Division)
6. **22-421** Approval of Amendment No. 7, Contract Y17-1104A, Grease Trap, Lift Station and Septic System Preventative Maintenance and Repair, with Brownie's Septic and Plumbing, LLC in the amount of \$53,810.39, for a revised estimated contract amount of \$290,594.39. ([Administrative Services Department Facilities Management Division] Procurement Division)
7. **22-422** Approval of Amendment No. 2, Contract Y19-1138, Emergency and Temporary Heating, Ventilation and Air Conditioning (HVAC) Equipment Rental and Installation Services, with Portable Air L.C. in the amount of \$100,000, for a revised total contract amount of \$695,820. ([Administrative Services Department Facilities Management Division] Procurement Division)
8. **22-423** Approval of Purchase Order M106898, Replacement of Batteries in Backup Uninterrupted Power Source at Fire Rescue Headquarters, with Florida Power Technologies, Inc. in the total amount of \$133,900. ([Fire Rescue Department Infrastructure and Support Division] Procurement Division)
9. **22-424** Approval of Purchase Order M107005, Gear Reduction Box, with Ovivo USA, LLC in the total amount of \$127,400. ([Utilities Department Water Reclamation Division] Procurement Division)
10. **22-425** Approval of Purchase Order M107062, Caterpillar Compactor Power Train Rebuild, with Ring Power Corporation in the total amount of \$491,193. ([Utilities Department Solid Waste Division] Procurement Division)
11. **22-426** Approval of Purchase Order M107063, Caterpillar Dozer Power Train Rebuild, with Ring Power Corporation in the total amount of \$401,269. ([Utilities Department Solid Waste Division] Procurement Division)
12. **22-427** Approval of Purchase Order M107094, Venue Management Software Platform Upgrade for Orange County Convention Center, with Ungerboeck Systems International, Inc. in the total amount of \$279,858 for a one-year term. ([Convention Center Fiscal and Operations Support Division] Procurement Division)
13. **22-428** Selection of A/R/C Associates, Incorporated to provide Design Services for Orange County Convention Center North/South Building Roof Replacement, Request for Proposals, Y22-806-TA. ([Convention Center Facility

Operations Division] Procurement Division)

14. **22-429** Approval and execution of License Agreement by and between Orange County, Florida and AMIKids Orlando, Inc., related to not-for-profit community center utilization for the provision of services benefitting the public and authorization for the Manager of the Community Action Division to exercise renewal options, and furnish notice, required or allowed by the license agreement, as needed for AMIKids Orlando, Inc. - East Orange (CAD). Lease File #10137. District 4. (Real Estate Management Division)
15. **22-430** Approval and execution of License Agreement by and between Orange County, Florida and AMIKids Orlando, Inc., related to not-for-profit community center utilization for the provision of services benefitting the public and authorization for the Manager of the Community Action Division to exercise renewal options, and furnish notice, required or allowed by the license agreement, as needed for AMIKids Orlando, Inc. - Hal P. Marston (CAD). Lease File #10144. District 6. (Real Estate Management Division)
16. **22-431** Approval and execution of License Agreement between Orange County, Florida and AMIKids Orlando, Inc., related to not-for-profit community center utilization for the provision of services benefitting the public and authorization for the Manager of the Community Action Division to exercise renewal options, and furnish notice, required or allowed by the license agreement, as needed for AMIKids Orlando, Inc. - Holden Heights (CAD). Lease File #10145. District 6. (Real Estate Management Division)
17. **22-432** Approval and execution of License Agreement by and between Orange County, Florida and AMIKids Orlando, Inc., related to not-for-profit community center utilization for the provision of services benefitting the public and authorization for the Manager of the Community Action Division to exercise renewal options, and furnish notice, required or allowed by the license agreement, as needed for AMIKids Orlando, Inc. - John Bridges (CAD). Lease File #10146. District 2. (Real Estate Management Division)
18. **22-433** Approval and execution of License Agreement by and between Orange County, Florida and AMIKids Orlando, Inc., related to not-for-profit community center utilization for the provision of services benefitting the public and authorization for the Manager of the Community Action Division to exercise renewal options, and furnish notice, required or allowed by the license agreement, as needed for AMIKids Orlando, Inc. - Maxey (CAD). Lease File #10147. District 1. (Real Estate Management Division)
19. **22-434** Approval and execution of License Agreement by and between Orange County, Florida and AMIKids Orlando, Inc., related to not-for-profit community center utilization for the provision of services benefitting the public and authorization for the Manager of the Community Action Division to exercise renewal options, and furnish notice, required or allowed by the

- license agreement, as needed for AMIKids Orlando, Inc. - Pine Hills (CAD). Lease File #10148. District 6. (Real Estate Management Division)
20. **22-435** Approval and execution of License Agreement by and between Orange County, Florida and AMIKids Orlando, Inc., related to not-for-profit community center utilization for the provision of services benefitting the public and authorization for the Manager of the Community Action Division to exercise renewal options, and furnish notice, required or allowed by the license agreement, as needed for AMIKids Orlando, Inc. - Taft (CAD). Lease File #10149. District 3. (Real Estate Management Division)
21. **22-436** Approval and execution of License Agreement by and between Orange County, Florida and L.A.N.E.S Teenage Girls, Inc., related to not-for-profit community center utilization for the provision of services benefitting the public and authorization for the Manager of the Community Action Division to exercise renewal options, and furnish notice, required or allowed by the license agreement, as needed for L.A.N.E.S Teenage Girls, Inc. - John Bridges (CAD). Lease File #10135. District 2. (Real Estate Management Division)
22. **22-437** Approval and execution of License Agreement by and between Orange County, Florida and L.A.N.E.S Teenage Girls, Inc., related to not-for-profit community center utilization for the provision of services benefitting the public and authorization for the Manager of the Community Action Division to exercise renewal options, and furnish notice, required or allowed by the license agreement, as needed for L.A.N.E.S Teenage Girls, Inc. - Pine Hills (CAD). Lease File #10136. District 6. (Real Estate Management Division)
23. **22-438** Approval and execution of License Agreement by and between Orange County, Florida and Primary Care Access Network, Inc., related to not-for-profit community center utilization for the provision of services benefitting the public and authorization for the Manager of the Community Action Division to exercise renewal options, and furnish notice, required or allowed by the license agreement, as needed for Primary Care Access Network, Inc. - East Orange CC (CAD). Lease File #10140. District 4. (Real Estate Management Division)
24. **22-439** Approval and execution of License Agreement by and between Orange County, Florida and Primary Care Access Network, Inc., related to not-for-profit community center utilization for the provision of services benefitting the public and authorization for the Manager of the Community Action Division to exercise renewal options, and furnish notice, required or allowed by the license agreement, as needed for Primary Care Access Network, Inc. - Holden Heights CC (CAD). Lease File #10141. District 6. (Real Estate Management Division)
25. **22-440** Approval and execution of License Agreement by and between Orange

County, Florida and Primary Care Access Network, Inc., related to not-for-profit community center utilization for the provision of services benefitting the public and authorization for the Manager of the Community Action Division to exercise renewal options, and furnish notice, required or allowed by the license agreement, as needed for Primary Care Access Network, Inc. - Taft CC (CAD). Lease File #10142. District 3. (Real Estate Management Division)

26. 22-441 Approval and execution of Temporary Non-Exclusive Distribution Easement from Orange County to Duke Energy Florida, LLC, d/b/a Duke Energy and authorization for Real Estate Management Division to disburse funds to pay recording fees and record instrument for Southwest Service Area Storage and Repump Facility - Duke UE. District 1. (Real Estate Management Division)

27. 22-442 Approval and execution of First Amendment to Utility Easement by and between HMC Hotel Properties Limited Partnership f/k/a Marriott Hotel Properties Limited Partnership f/k/a Orlando World Center Limited Partnership and Orange County with Joinder and Consent to First Amendment to Utility Easement from Host Hotels & Resorts, L.P. and authorization to record instrument for Orlando World Center - Meeting Room Exp (SITE). Permit B20903937 OCU File #98239. District 1. (Real Estate Management Division)

E. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. 22-443 Receipt and filing of the Head Start Eligibility Priority Selection Criteria for the 2022-2023 school year for the Official County Record. (Head Start Division)
2. 22-444 Approval and execution of Notice of Site Dedication and Limitation of Use as required by the State of Florida Department of Environmental Protection for the West Orange Trail's Plant Street bridge. (Parks and Recreation Division)

(This item was deleted).

F. HEALTH SERVICES DEPARTMENT

1. 22-445 Approval and execution of the Paratransit Services License for BBC Enterprises LLC dba Oasis Transportation Services to provide wheelchair/stretchers service. The term of this license is from May 31, 2022 through May 31, 2024. There is no cost to the County. (EMS Office of the Medical Director)

G. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. **22-446** Approval and execution of Adequate Public Facilities Agreement for Elysian PD by and between Elysian Luxury Living, LLC and Orange County providing for the satisfaction of adequate public facility requirements for the project. District 1.

(This item was deferred).

2. **22-447** Acceptance of the findings and recommendation of the Environmental Protection Commission and approval of the request for waiver to Orange County Code, Chapter 15, Article IX, Section 15-342(b) to increase the maximum allowable terminal platform size from 1,000 to 1,291 square feet with a mitigation payment of \$834 to the Conservation Trust Fund within 60 days of the decision of the Board of County Commissioners, and approval of the request for variance to Section 15-341(a) to allow a dock to be constructed on the subject parcel without an established principal use for the Carmel by the Lake, LLC Semi-Private Dock Construction Permit BD-21-09-132. District 1. (Environmental Protection Division)
3. **22-448** Approval of Third Amendment to the 2019-2020 One-Year Action Plan Budget and authorization for the County Administrator to execute Subrecipient Agreements consistent with the Third Amendment to the 2019-2020 One-Year Action Plan Budget and subsequent amendments to the subrecipient agreements. All Districts. (Housing and Community Development Division)
4. **22-449** Approval and execution of Amendment No.1 to Subrecipient Agreement between Orange County, Florida and Coalition for the Homeless of Central Florida, Inc. relating to the State Housing Initiatives Partnership Program FY 2021-2022 for the specific purpose of providing additional funding for rapid rehousing in the amount of \$600,000. All Districts. (Housing and Community Development Division)
5. **22-450** Approval of the Neighborhood Grants Advisory Board recommendations for February 2022 Neighborhood Beautification Grants for Bay Lakes at Granada Homeowners' Association (\$10,000), Sand Lake Hills Community, Inc. (\$10,000), Beacon Hill Subdivision (\$10,000), Breckinridge Estates (\$10,000), Breezy Heights Subdivision (\$10,000), Wekiva Terrace Homeowners' Association (\$5,000), Westwood Improvement Association, Inc. (\$10,000), Willow Creek Subdivision (\$10,000), Autumn Pines Subdivision (\$10,000), Meadow Woods Village 7-Action Group (\$10,000), Belmont-Hanging Moss-Tiffany Acres Civic Association, Inc. (\$10,000), and Miller's Cove Homeowners' Association (\$3,500) and authorization for the Director of Planning, Environmental, and Development Services to execute the associated grant agreements. Districts 1, 2, 3, 4, and 5. (Neighborhood

Services Division)

6. **22-451** Approval of the Neighborhood Grants Advisory Board recommendations for February 2022 Non-Profit Safety Grant to Aspire Health Partners, Inc. (\$10,000). All Districts. (Neighborhood Services Division)
7. **22-452** Approval and execution of First Amendment to Right-of-Way Agreement Avalon Groves PD-South Parcel C.R. 545 (Avalon Road) by and between Prose Horizons West Venture, LP and Orange County to donate the right-of-way to Orange County and extend the time frame for conveyance. District 1. (Roadway Agreement Committee)
8. **22-453** Approval and execution of First Amendment to Right-of-Way and Proportionate Share Agreement Avalon Pointe C.R. 545 (Avalon Road) by and between Prose Avalon Pointe Venture, LP and Orange County to donate the right-of-way to Orange County and extend the time frame for conveyance. District 1. (Roadway Agreement Committee)
9. **22-454** Approval and execution of Proportionate Share Agreement for Carl Black Chevrolet Building Expansion Alafaya Trail by and between Carl Black of Orlando, LLC and Orange County for a proportionate share payment in the amount of \$64,745. District 4. (Roadway Agreement Committee)

H. PUBLIC WORKS DEPARTMENT

1. **22-455** Authorization to record the plat of Epoch Aloma. District 5. (Development Engineering Division)
2. **22-456** Approval and execution of Project Addendum to Master Agreement by and between CSX Transportation, Inc. and Orange County for the design of the grade crossing surface at CSX Railroad Crossing No: 643865F on Presidents Drive, south of Titan Row and authorization to disburse \$15,000 for the preliminary engineering design. District 6. (Roads and Drainage Division)
3. **22-457** Approval and execution of (1) Interlocal Agreement between Orange County, Florida and City of Orlando, Florida regarding jurisdiction to operate and maintain Virginia Drive/North Forest Avenue/Corrine Drive and (2) County Deed for Virginia Drive, North Forest Ave., and Corrine Drive. District 5. (Roads and Drainage Division)
4. **22-458** Approval and execution of State of Florida Department of Economic Opportunity Federally Funded Community Development Block Grant Mitigation Program (CDBG-MIT) Subrecipient Agreement DEO Agreement No.: IR033 for the Orlo Vista/Westside Manor project. District 6. (Stormwater Management Division)

5. **22-459** Approval of Federally-Funded Subaward and Grant Agreement Agreement Number: H0816 Project Number: 4337-023-A for the Orlo Vista/Westside Manor project. District 6. (Stormwater Management Division)
6. **22-460** Approval and execution of State of Florida Department of Transportation Local Agency Program Supplemental Agreement for the Orange County Traffic Signal Cabinets Upgrade Project. There is no cost to the County. All Districts. (Traffic Engineering Division)
7. **22-461** Approval and execution of (1) Resolution 2022-M-09 of the Orange County Board of County Commissioners regarding the Local Agency Program Supplemental Agreement with the Florida Department of Transportation for the Oakland Avenue Roundabout Project and (2) State of Florida Department of Transportation Local Agency Program Supplemental Agreement Contract No. G1W76 FPN 444899-1-58/68-01. District 1. (Transportation Planning Division)
8. **22-462** Approval and execution of (1) Resolution 2022-M-10 of the Orange County Board of County Commissioners regarding the Local Agency Program Agreement with the Florida Department of Transportation for the Shingle Creek Trail Phase 3B Project from Orange County Line to Town Loop Boulevard and (2) State of Florida Department of Transportation Local Agency Program Agreement FPN: 43978-5-58-01 and FPN: 43978-5-68-01. District 1. (Transportation Planning Division)
9. **22-463** Approval and execution of (1) Resolution 2022-M-11 of the Orange County Board of County Commissioners regarding the Adoption of the Orange County Title VI Nondiscrimination Policy and Plan for compliance with the Title VI requirements of the Civil Rights Act of 1964, Section 504 of the Rehabilitation Act of 1973; and other nondiscrimination authorities and (2) FDOT Title VI/Non-Discrimination Assurance and (3) approval of the Title VI Nondiscrimination Policy and Plan. All Districts. (Transportation Planning Division)

I. UTILITIES DEPARTMENT

1. **22-464** Approval of Amendment to Irrevocable Standby Letter of Credit No. 70005189 from Truist Bank on behalf of Toll Bros Inc. in favor of Orange County in the amount of \$584,540 for the required security to guarantee compliance with the terms of the Utility Line Construction Reimbursement Agreement for Village I Phase 3 and the First Amendment to Utility Line Construction Reimbursement Agreement for Village I Phase 3. District 1. (Engineering Division)
2. **22-465** Approval of and execution of a Resolution 2022-M-12 Setting a Revised Preliminary Water System Charge Schedule; providing for an automatic annual increase; Providing for a Temporary, Additional Automatic Annual

Commercial Rate Increase; Setting a Water Meter Charge Schedule; Providing for Periodic Review; Providing for Annual Notice to Customers; Providing for Severability; and Providing For An Effective Date and Resolution Adopting a Revised Preliminary Wastewater and Pollution Control Charge Schedule; Providing for an Automatic Annual Rate Increase Except in Years 2023 Through 2027; Providing for a Temporary Automatic Annual Commercial Rate Increase; Providing for Periodic Rate Review; Providing for Annual Notice to Customers; Providing for Severability; and Providing an Effective Date. All Districts. (Fiscal and Operational Support Division)

II. INFORMATIONAL ITEMS**

A. COUNTY COMPTROLLER

1. **22-466** Receipt of the following items to file for the record: (Clerk's Office)
 - a. City of Maitland 2021 Community Redevelopment Agency Annual Report and Annual Financial Report for the year ended September 30, 2021.
 - b. Audit Report No. 493 - Audit of the Air Pollution Control Trust Fund Fiscal Year 2020-2021

These items were received and filed.

The following persons addressed the Board regarding County Mayor Consent Item 1 (Resolution affirming its support for the State Attorney's Office Adult Civil Citation Diversion Program in the Ninth Judicial Circuit of Florida for Orange County):

- Florida State of Attorney Monique Worrell
- Orange County Sherriff John Mena
- City of Orlando Chief of Police Orlando Rolon

Public Comment (Continued)

The following persons addressed the Board for public comment:

- Leslie Soto
- Brenda Ivette
- Danny Ramos
- Noemi Soto
- Dayma Lazaro
- Robert Arnold
- Connie O'Hanlon

III. WORK SESSION AGENDA

A. COUNTY ADMINISTRATOR

1. **22-467** Transportation Initiative.

The following persons addressed the Board:

- Jim Harrison
- Tim Crovanz

The Board took no action.

IV. DISCUSSION AGENDA

A. COMMISSIONER'S REPORT

1. **22-468** Commissioner Bonilla wishes to discuss a Rent Stabilization Ordinance.

A motion was made by Commissioner Bonilla, seconded by Commissioner Wilson, to direct staff to contract with a consultant who can do the fact finding to bring back a rent stabilization measure or offer another option of having a notice to tenants of a rent increase; and further, present those findings of consideration at the June 7, 2022 BCC Meeting. The motion carried by the following vote:

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

V. RECOMMENDATIONS

1. **22-469** March 17, 2022 Planning and Zoning Commission Recommendations

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

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

VI. PUBLIC HEARINGS

A. Municipal Service Benefit Unit

1. **22-278** Carlson Park and Carlson Park Replat, amend for streetlighting; District 5

Consideration: Amend by resolution a Municipal Service Benefit Unit for streetlighting to include Carlson Park subdivision at Carlson Park Replat

Location: District 5; Section 03, Township 22, Range 29; Orange County, Florida (legal property description on file)

A motion was made by Commissioner Bonilla, seconded by Commissioner Gomez Cordero, to approve the request as referenced in the staff report dated March 21, 2022. The motion carried by the following vote:

Aye: 5 - Mayor Demings, Commissioner Wilson, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Siplin

Absent: 2 - Commissioner Moore, and Commissioner Uribe

2. **22-279** Waterleigh Area, amend for retention pond(s) maintenance and for streetlighting; District 1

Consideration: Amend by resolution a Municipal Service Benefit Unit for streetlighting and retention pond(s) maintenance to include 200 lots at Waterleigh Phase 4A to the subdivisions at Waterleigh Area.

Location: District 1; Parcel ID #: 07-24-27-7509; Section 07, Township 24, Range 27; Orange County, Florida (legal property description on file)

A motion was made by Commissioner Wilson, seconded by Commissioner Bonilla, to approve the request as referenced in the staff report dated March 21, 2022. The motion carried by the following vote:

Aye: 5 - Mayor Demings, Commissioner Wilson, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Siplin

Absent: 2 - Commissioner Moore, and Commissioner Uribe

3. **22-280** Waverly Walk, establish for retention pond(s) maintenance and for streetlighting; District 5

Consideration: Establish by resolution a Municipal Service Benefit Unit for streetlighting and retention pond(s) maintenance to include 41 lots at Waverly Walk.

Location: District 5; Section 09, Township 22, Range 31; Orange County, Florida (legal property description on file)

A motion was made by Commissioner Bonilla, seconded by Commissioner Gomez Cordero, to approve the request as referenced in the staff report dated March 23, 2022. The motion carried by the following vote:

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

Absent: 1 - Commissioner Uribe

4. **22-281** Wekiwa Springs Septic to Sewer Retrofit Program Phase 2, establish construction of a central gravity sewer system; District 2

Consideration: Establish by resolution a Municipal Service Benefit Unit for the construction of a central gravity sewer system to include the Palms Sections 1 and 2 subdivisions for the Wekiwa Springs Septic to Sewer Retrofit Program Phase 2

Location: District 2; Multiple parcels; Sections 35 and 36, Township 20, Range 28; Orange County, Florida (legal property description on file)

A motion was made by Commissioner Moore, seconded by Commissioner Gomez Cordero, to approve the request as referenced in the staff report dated March 23, 2022. The motion carried

by the following vote:

Aye: 5 - Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Gomez Cordero, and Commissioner Siplin

Absent: 2 - Commissioner Uribe, and Commissioner Bonilla

5. **22-282** Westridge Park, establish for retention pond(s) maintenance and for streetlighting; District 2

Consideration: Establish by resolution a Municipal Service Benefit Unit for streetlighting and retention pond(s) maintenance to include 137 lots at Westridge Park.

Location: District 2; Section 25, Township 20, Range 27; Orange County, Florida (legal property description on file)

A motion was made by Commissioner Moore, seconded by Commissioner Siplin, to approve the request as referenced in the staff report dated March 23, 2022. The motion carried by the following vote:

Aye: 5 - Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Gomez Cordero, and Commissioner Siplin

Absent: 2 - Commissioner Uribe, and Commissioner Bonilla

6. **22-283** Winding Bay Area, amend for retention pond(s) maintenance and for streetlighting; District 1

Consideration: Amend by resolution a Municipal Service Benefit Unit for streetlighting and retention pond(s) maintenance to include Winding Bay Phase 3 at Winding Bay Area

Location: District 1; Section 20, Township 24, Range 27; Orange County, Florida (legal property description on file)

A motion was made by Commissioner Wilson, seconded by Commissioner Gomez Cordero, to approve the request as referenced in the staff report dated March 23, 2022. The motion carried by the following vote:

Aye: 5 - Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Uribe, and Commissioner Gomez Cordero

Absent: 2 - Commissioner Bonilla, and Commissioner Siplin

7. **22-284** Woodland Park Area, amend for retention pond(s) maintenance and for streetlighting; District 4

Consideration: Amend by resolution a Municipal Service Benefit Unit for streetlighting and retention pond(s) maintenance to include Woodland Park Phase 7 Replat and Woodland Park Phase 8 subdivisions to Woodland Park Area

Location: District 4; Sections 17 and 18, Township 24, Range 30; Orange County, Florida (legal property description on file)

A motion was made by Commissioner Gomez Cordero, seconded by Commissioner Uribe, to approve the request as referenced in the staff report dated March 23, 2022. The motion carried

by the following vote:

Aye: 5 - Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Uribe, and Commissioner Gomez Cordero

Absent: 2 - Commissioner Bonilla, and Commissioner Siplin

B. Petition to Vacate

8. 22-287 PTV-21-05-026

Frank C. Befera and Christy N. Cutliff, vacate two portions of a utility easement; District 2 (Continued from April 5, 2022)

Consideration: Resolution granting Petition to Vacate # 21-05-026, vacating two portions of a 15 foot wide utility easement located along the north property line of the petitioners residential lot located at 3501 Hill Stream Avenue within the Spring Hollow Subdivision, containing a total of approximately 258 square feet.

Location: District 2; property located at 3501 Hill Stream Avenue; S21/T20/R28; Orange County, Florida (legal property description on file)

The following person addressed the Board: Frank Befera.

A motion was made by Commissioner Moore, seconded by Commissioner Uribe, to continue the public hearing until May 24, 2022, at 2 p.m. The motion carried by the following vote:

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

Absent: 1 - Commissioner Bonilla

C. Preliminary Subdivision Plan

9. 22-277 Case # PSP-21-09-277

Adam Smith, VHB, Inc., Eagle Creek Planned Development / Parcel O Preliminary Subdivision Plan; District 4 (Continued from April 5, 2022)

Consideration: Eagle Creek Planned Development / Parcel O Preliminary Subdivision Plan, Case # PSP-21-09-277, submitted in accordance with Orange County Code, Chapter 34, Article III, Section 34-69 and Chapter 30, Article III, Section 30-89; This Preliminary Subdivision Plan (PSP) is a request to subdivide 5.73 acres in order to construct 17 single-family residential dwelling units, along with a modification to Golf Course Hole 5.

Location: District 4; property generally located North of Clapp Simms Duda Road / East of Narcoossee Road; Orange County, Florida (legal property description on file in Planning Division)

The following persons addressed the Board:

- Tom Sullivan
- Andrew Dutka

- Anibal Camacho

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

A motion was made by Commissioner Gomez Cordero, seconded by Commissioner Uribe, to continue the public hearing until May 24, 2022, at 2 p.m. The motion carried by the following vote:

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

Absent: 1 - Commissioner Bonilla

10. **22-342** Case # PSP-21-06-166

Brian Forster, Land Design, Ward Property Planned Development / Nona West Infrastructure Preliminary Subdivision Plan; amend plan; District 4

Consideration: Ward Property Planned Development / Nona West Infrastructure Preliminary Subdivision Plan, Case # PSP-21-06-166, submitted in accordance with Orange County Code, Chapter 34, Article III, Section 34-69 and Chapter 30, Article III, Section 30-89; This request is to subdivide 114.63 acres in order to construct the master infrastructure that will serve future development parcels for commercial, single-family attached residential dwelling units, and multi-family residential dwelling units.

Location: District 4; property generally located North of Simpson Road / West of Boggy Creek Road; Orange County, Florida (legal property description on file in Planning Division)

The following persons addressed the Board:

- Jonathan Huels
- Kevin Doglio

A motion was made by Commissioner Gomez Cordero, seconded by Commissioner Siplin, to make a finding of consistency with the Comprehensive Plan; further, approve the request subject to the twenty-four (24) conditions of approval listed under the Development Review Committee recommendation in the staff report dated March 8, 2022. The motion carried by the following vote:

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

D. Development Plan

11. **22-221** Case # DP-21-07-217

Ronald Henson, AVID Group, Epic Retail Clarcona Planned Development / Epic Retail Clarcona Preliminary Subdivision Plan / Lot 2 - O'Reilly Auto Parts Development Plan; District 2 (Continued from March 8, 2022)

Consideration: Epic Retail Clarcona Planned Development / Epic Retail Clarcona Preliminary

Subdivision Plan / Lot 2 - O'Reilly Auto Parts Development Plan; Case # DP-21-07-217, submitted in accordance with Orange County Code, Chapter 34, Article III, Section 34-69 and Chapter 30, Article III, Section 30-89; This request is to construct an Auto Parts Store on Lot 2 on a total of 1.51 acres.

Location: District 2; property generally located South of Clarcona Ocoee Road / East of Apopka Vineland Road; Orange County, Florida (legal property description on file)

The following persons addressed the Board:

- Evan Futch
- Ed Misicka
- Kim Kapes
- Joseph Hardiman
- Andrew Hupp

A motion was made by Commissioner Moore, seconded by Commissioner Uribe, to make a finding of inconsistency with the Comprehensive Plan; and further, deny the substantial change to Epic Retail Clarcona Planned Development / Epic Retail Clarcona Preliminary Subdivision Plan / Lot 2 - O'Reilly Auto Parts Development Plan; Case # DP-21-07-217. The motion carried by the following vote:

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

E. Substantial Change

12. 22-285 Case # CDR-21-05-156

Eric Warren, Poulos & Bennett, LLC, Withers Planned Development / Village I Parcels 3, 4, 5, 6, & 8 Preliminary Subdivision Plan; amend plan; District 1

Consideration: This request is to remove previously permitted 50' lots within Phase 2 and replace with 60' lots. Phase 2 will be divided into proposed Phases 2 and 3. In addition, a waiver from Orange County Code Section 38-1387.1(a)(10) is requested to allow a 14' building separation between townhomes in lieu of 20'; pursuant to Orange County Code, 34, Article III, Section 34-69 and Chapter 30, Article III, Section 30-89.

Location: District 1; property generally located North of Hartzog Road / East of Avalon Road; Orange County, Florida (legal property description on file in Planning Division)

The following person addressed the Board: Eric Warren.

A motion was made by Commissioner Wilson, seconded by Commissioner Uribe, to make a finding of consistency with the Comprehensive Plan; further, approve the request subject to the eight (8) conditions of approval listed under the Development Review Committee recommendation in the staff report dated March 11, 2022. The motion carried by the following vote:

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

Absent: 1 - Commissioner Bonilla

F. Rezoning

13. 22-213 Case # LUP-21-05-152

Jennifer Stickler, Kimley-Horn and Associates, Inc., Elysian PD, District 1
(Continued from March 22, 2022)

Consideration: A request to rezone one (1) parcel containing 16.90 gross acres from A-1 (Citrus Rural District) to PD (Planned Development District), in order to construct 324 multi-family residential units and associated infrastructure. The request also includes the following waiver from Orange County Code: 1. A waiver from Section 38-1254(2)(B) to allow a minimum setback from street rights-of-way for major collector streets to be ten (10) feet in lieu of thirty-five (35) feet.

Location: District 1; property located on Avalon Road; generally northeast of the Avalon Road and Seidel Road intersection; Orange County, Florida (legal property description on file in Planning Division)

The following persons addressed the Board:

- Chuck Whittall
- Eduardo Mayoral
- Jennifer Stickler

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

Commissioner Wilson requested to add the following new conditions of approval:

- Building 1 (one) being 3 (three) stories
- Stay with the hip gabel roof design

A motion was made by Commissioner Wilson, seconded by Bonilla, to make a finding of consistency with the Comprehensive Plan; further, approve the request subject to the nineteen (19) conditions of approval listed under the Development Review Committee recommendation in the staff report dated March 25, 2022; and further approve two new conditions of approval as presented by Commissioner Wilson. The motion failed by the following vote:

Aye: 2 - Commissioner Wilson, and Commissioner Bonilla

Nay: 5 - Mayor Demings, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, and Commissioner Siplin

Based upon input from staff and agreed upon by the applicant, the following conditions of approval were added:

20. Apartment building will be limited up to 4 (four) stories and carriage homes will be limited up to 3 (three) stories.

21. Move the property 457 feet inward of the property as modified from original application and shown in applicant's site map.

A motion was made by Commissioner Uribe, seconded by Siplin, to make a finding of consistency with the Comprehensive Plan; further, approve the rezoning request to rezone one (1) parcel containing 16.90 gross acres from A-1 (Citrus Rural District) to PD (Planned Development District) in order to construct 324 multi-family residential units and associated infrastructure; further, include a waiver from Section 38-1254(2)(B) to allow a minimum setback from street rights-of-way for major collector streets to be ten (10) feet in lieu of thirty-five (35) feet, subject to the nineteen (19) conditions of approval listed under the Development Review Committee recommendation in the staff report dated March 25, 2022; and further, approve two new conditions of approval #20 and #21. The motion carried by the following vote:

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

Absent: 1 - Commissioner Wilson

and

I. CONSENT AGENDA (Deferred)

G. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

22-446 Approval and execution of Adequate Public Facilities Agreement for Elysian PD by and between Elysian Luxury Living, LLC and Orange County providing for the satisfaction of adequate public facility requirements for the project. District 1.

A motion was made by Commissioner Uribe, seconded by Commissioner Siplin, approve and execute the Adequate Public Facilities Agreement for Elysian PD by and between Elysian Luxury Living, LLC and Orange County providing for the satisfaction of adequate public facility requirements for the project. The motion carried by the following vote:

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

Absent: 1 - Commissioner Wilson

VI. PUBLIC HEARINGS

G. Ordinance/Comprehensive Plan - Adoption of Small-Scale Amendments, and Ordinance

14. 22-217 Adoption of Future Land Use Map Amendment, Ordinance and Concurrent Rezoning, Edmund Pikula (Continue from March 22, 2022)

a. Amendment SS-21-12-093

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

Location: District 3; property located at 6217 Jason Street; generally located on the east side of Jason Street, north of Lancaster Road; Orange County, Florida (legal property description on file in Planning Division)

and

b. Ordinance for Proposed Amendment

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

and

c. Concurrent Rezoning RZ-21-12-094

Consideration: A request to change the zoning designation from R-3 (Multiple-Family Dwelling District) to R-2 (Residential District); pursuant to Part II, Chapter 163, Florida Statutes and Orange County Code Chapter 30

Location: District 3; property located at 6217 Jason Street; generally located on the east side of Jason Street, north of Lancaster Road; Orange County, Florida (legal property description on file in Planning Division)

The following person addressed the Board: Edmund Pikula.

A motion was made by Commissioner Uribe, seconded by Commissioner Moore, to make a finding of consistency with the Comprehensive Plan; further adopt Amendment SS-21-12-093, Low-Medium Density Residential (LMDR) Future Land Use; further, adopt the associated Small-Scale Ordinance 2022-10; and further, approve the rezoning request designation from R-3 (Multiple-Family Dwelling District) to R-2 (Residential District) zoning subject to two restrictions in the staff report dated March 28, 2022. The motion carried by the following vote:

Aye: 6 - Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Uribe, Commissioner Bonilla, and Commissioner Siplin

Absent: 1 - Commissioner Gomez Cordero

H. Ordinance/Comprehensive Plan - Adoption of Out-of-Cycle Regular Cycle Staff-Initiated Text Amendment, and Ordinance

15. 22-344 Adoption of Out-of-Cycle Regular Cycle Staff-Initiated Comprehensive Plan Text Amendment 2021-2-C-FLUE-2 and Ordinance

a. Amendment 2021-2-C-FLUE-2

Consideration: Text amendment to Future Land Use Element Policies FLU6.2.7 and FLU6.2.8, allowing the owners of certain parcels of over 100 gross acres situated at the perimeter of Rural Settlements and meeting other specific location criteria to request a Future Land Use Map designation of Rural Settlement Low Density (RSLD 2/1); Countywide

And

b. Ordinance for Proposed Amendment

Consideration: An Ordinance pertaining to Comprehensive Planning in Orange County, Florida; amending the Orange County Comprehensive Plan, commonly known as the "2010-2030 Comprehensive Plan," as amended, by adopting an amendment pursuant to Section 163.3184(3), Florida Statutes, for the 2021 calendar year (Second Cycle); and providing an effective date.

The following persons addressed the Board:

- Eugene Stoccardo
- Kelly Semrad
- Ed Misicka

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

A motion was made by Commissioner Moore, seconded by Commissioner Siplin, to make a finding of consistency with the Comprehensive Plan; further, determine that the amendment is in compliance; further, adopt Amendment 2021-2-C-FLUE-2; and further, adopt Ordinance 2022-11 consistent with today's actions. The motion carried by the following vote:

Aye: 5 - Mayor Demings, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, and Commissioner Siplin

Nay: 2 - Commissioner Wilson, and Commissioner Bonilla

I. Ordinance/Comprehensive Plan - Adoption of Regular Cycle Amendment and Ordinance

16. 22-345 Adoption of Future Land Use Map Amendment 2021-2-A-2-1, and Ordinance, Thomas Sullivan, GrayRobinson, P.A.

a. Amendment 2021-2-A-2-1

Consideration: Rural Settlement 1/1 (RS 1/1) to Rural Settlement Low Density (RSLD 2/1)

Location: 2523 Junction Rd.; Generally located north of N. Orange Blossom Trl., east of Junction Rd., south of W. Ponkan Rd., and west of Cayman Cir.; Parcel ID#: 26-20-27-0000-00-020 (portion of); 124.08 gross ac.

and

b. Ordinance for Proposed Amendment

Consideration: An Ordinance pertaining to Comprehensive Planning in Orange County, Florida; amending the Orange County Comprehensive Plan, commonly known as the "2010-2030 Comprehensive Plan," as amended, by adopting an amendment pursuant to Section 163.3184(3), Florida Statutes, for the 2021 calendar year (second cycle); and providing an effective date.

The following person addressed the Board: Tom Sullivan.

A motion was made by Commissioner Moore, seconded by Commissioner Gomez Cordero, to make a finding of consistency with the Comprehensive Plan; further, determine that the proposed amendment is in compliance; further, adopt Amendment 2021-2-A-2-1, Rural Settlement 1/1 (RS 1/1) to Rural Settlement Low Density (RSLD 2/1); and further, adopt Ordinance 2022-12 consistent with today's actions. The motion carried by the following vote:

Aye: 5 - Mayor Demings, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, and Commissioner Siplin

Nay: 2 - Commissioner Wilson, and Commissioner Bonilla

J. Ordinance

17. **22-343** Amending Chapter 8 ("Boats and Water Safety") of the Orange County Code; All Districts (Canceled)

Consideration: AN ORDINANCE OF ORANGE COUNTY, FLORIDA, AMENDING CHAPTER 8 ("BOATS AND WATER SAFETY") OF THE ORANGE COUNTY CODE BY CREATING SECTION 8-38; DESIGNATING A SWIM AREA AND VESSEL-EXCLUSION ZONE IN A PORTION OF LAKE BUTLER, AS FURTHER DESCRIBED ON APPENDIX "A"; AND PROVIDING AN EFFECTIVE DATE.

This public hearing was canceled.

III. WORK SESSION AGENDA (Continued)

B. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. **22-470** Horizon West Village PD Code Update. (Planning Division)

The Board took no action.

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

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

ADJOURNMENT: 5:57 p.m.

ATTEST:

County Mayor Jerry L. Demings

Date: _____

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.

Note

Note