

# Orange County Government

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



## **Clerk's Agenda and Records Report - Final**

**Tuesday, January 29, 2019**

**9:00 AM**

**County Commission Chambers**

**Board of County Commissioners**

**Call to Order****Invocation - District 4****Pledge of Allegiance****Presentation**

Proclamation recognizing February as Black History Month

**Presentation**

Proclamation designating February 1, 2019 as School Crossing Guard Appreciation Day

**Public Comment****I. CONSENT AGENDA****A. COUNTY MAYOR**

1. [19-163](#) Approval of Amendment to the Executive Director, Orange County Convention Center Employment Agreement 2018-2019.
2. [19-164](#) Adoption of Orange County Government Organizational Chart.

**B. COUNTY COMPTROLLER**

1. [19-165](#) Approval of the check register authorizing the most recently disbursed County funds, having been certified that same have not been drawn on overexpended accounts. Period is as follows:

- January 11, 2019, to January 17, 2019; \$38,983,450.08.

(Finance/Accounting)

**C. COUNTY ADMINISTRATOR**

1. [19-166](#) Confirmation of the appointment of Randy L. Ross as the District 3 representative on the Membership and Mission Review Board with a term expiring December 31, 2020. (Agenda Development Office)
2. [19-167](#) Confirmation of Commissioner VanderLey's reappointment of John D. Jennings to the Big Sand Lake Advisory Board with terms expiring December 31, 2020. (Agenda Development Office)

3. [19-168](#) Confirmation of Commissioner VanderLey's appointment of Chris Manley to the Lake Rose Advisory Board with a term expiring December 31, 2020. (Agenda Development Office)
4. [19-169](#) Approval and execution of A Resolution of the Board of County Commissioners of Orange County, Florida approving the issuance by the Orange County Health Facilities Authority of its Hospital Revenue Bonds (Orlando Health Obligated Group), in one or more series and in an aggregate principal amount not to exceed \$275,000,000 and the loan of the proceeds thereof to Orlando Health, Inc., a Florida not-for-profit corporation, and Orlando Health Central, Inc., a Florida not-for-profit corporation, such loan to be in a principal amount equal to the aggregate principal amount of such bonds; (Health Facilities Authority)
5. [19-170](#) Approval of budget amendments #19-09, #19-10, #19-11, and #19-12. (Office of Management and Budget)

#### **D. ADMINISTRATIVE SERVICES DEPARTMENT**

1. [19-171](#) Approval to award Invitation for Bids Y19-600-TJ, Orange County Convention Center Food Services Renovations Equipment Food Courts A & B Cafe, to the low responsive and responsible bidder, 7Gens, LLC. The total contract award amount is \$864,492. ([Convention Center Capital Planning Division] Procurement Division)
2. [19-172](#) Approval to award Invitation for Bids Y19-713-RM, Summerlake Subdivision Drainage Improvements Area 2, to the low responsive and responsible bidder, Stage Door II, Inc. The total contract award amount is \$186,734. ([Public Works Department Roads and Drainage Division] Procurement Division)
3. [19-173](#) Approval of Purchase Order M94024, Railroad Crossing Replacement at Aerospace Parkway, with R.W. Summers Railroad Contractor, Inc. in the amount of \$185,744. ([Public Works Department Roads and Drainage Division] Procurement Division)
4. [19-174](#) Approval of Purchase Order M94080, Renewal of Mobile Compliance Software, with Smarsh Inc., for the period of February 1, 2019 through January 31, 2022, in the amount of \$414,900. ([Office of Accountability Information Systems and Services Division] Procurement)
5. [19-175](#) Approval of Purchase Order M94166, Purchase of Caterpillar Premier Warranty, Total Maintenance and Repair Service Contract and Auto Lube, with Ring Power Corporation, in the amount of \$180,256. ([Utilities Department Solid Waste Division] Procurement Division)
6. [19-176](#) Approval of Purchase Order M94167, Purchase of Caterpillar Premier Warranty, Total Maintenance and Repair Service Contract and Window

- Guarding, with Ring Power Corporation, in the amount of \$347,220.53.  
([Utilities Department Solid Waste Division] Procurement Division)
7. [19-177](#) Approval and execution of Commercial Lease between Goldenrod Business Park Partnership, L.L.P. and Orange County and delegation of authority to the Real Estate Management Division to exercise renewal options, furnish notices, and execute tenant estoppel certificates, required or allowed by the lease, as needed for Goldenrod Business Park 214 North Goldenrod Road, Unit A-7, Orlando, Florida 32807 Lease File #10023. District 3. (Real Estate Management Division)
  8. [19-178](#) Approval and execution of Sovereignty Submerged Lands Fee Waived Lease Renewal between the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida and Orange County and authorization to disburse funds to pay Submerged Land Renewal Fees, recording fees, and record instrument for Trimble Park Boat Dock Trimble Park Road, Mount Dora, Florida 32757 Lease File #4023B. District 2. (Real Estate Management Division)
  9. [19-179](#) Approval and execution of Right of Entry Agreement between Richard Gardner and Orange County for 2912 Bromley Road, Winter Park, Florida 32792 Right of Entry. District 5. (Real Estate Management Division)
  10. [19-180](#) Approval of Signalization and Sidewalk Easement from Amprop Ventures Orange, LLC to Orange County with Joinder and Consents to Signalization and Sidewalk Easement from Town Center SS Associates, LLC, Lake Orlando Properties, LLC, The Carter-Southmeadow Land Trust, dated February 27, 2001, and EG 3 Development LLC and Sidewalk Easement from Amprop Ventures Orange, LLC to Orange County with Joinder and Consents to Sidewalk Easement from Town Center SS Associates, LLC, Lake Orlando Properties, LLC, The Carter-Southmeadow Land Trust, dated February 27, 2001, and EG 3 Development LLC and authorization to disburse funds to pay all recording fees and record instruments for Town Center Blvd and Southmeadow Dr. District 4. (Real Estate Management Division)
  11. [19-181](#) Approval of Donation Agreement and Utility Easement between Bay Point of Bay Hill Property Owners' Association, Inc. and Orange County and authorization to disburse funds to pay recording fees and record instrument for Pump Station 3212 (Bay Pointe). District 1. (Real Estate Management Division)
  12. [19-182](#) Approval of Warranty Deed from Epic Retail Clarcona, LLC to Orange County and authorization to perform all actions necessary and incidental to closing for Apopka-Vineland Road (Epic Retail Clarcona, LLC) RAC. District 2. (Real Estate Management Division)
  13. [19-183](#) Approval of Utility Easement from Professional Resource Development,

Inc. to Orange County and Subordination of Encumbrances to Property Rights to Orange County from Aldi (Florida) L.L.C. and authorization to record instruments for Aldi #19 Permit #817903864 OCU File #95186. District 4. (Real Estate Management Division)

## E. COMMUNITY, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT

1. [19-184](#) Approval and execution of Orange County, Florida, Resolutions Establishing Special Assessment Liens for Lot Cleaning Services and approval to record Special Assessment Liens on property cleaned by Orange County, pursuant to Orange County Code, Chapter 28, Nuisances, Article II, Lot Cleaning. All Districts. (Code Enforcement Division)

LC 18-0997	LC 19-0049	LC 18-0921	LC 18-0853	LC 19-0065
LC 19-0040	LC 19-0050	LC 18-0922	LC 18-0885	LC 19-0066
LC 19-0161	LC 19-0064	LC 19-0100	LC 18-0949	LC 19-0067
LC 18-0902	LC 19-0078	LC 19-0024	LC 18-0990	LC 19-0069
LC 18-0988	LC 19-0084	LC 19-0059	LC 18-0992	LC 19-0079
LC 18-0994	LC 19-0089	LC 18-0696	LC 19-0023	LC 19-0080
LC 18-1000	LC 19-0093	LC 19-0054	LC 19-0062	LC 19-0081
LC 19-0013	LC 18-0830	LC 18-0801	LC 19-0063	LC 19-0083

2. [19-185](#) Approval and execution of Resolutions of the Orange County Board of County Commissioners regarding Claim of Special Assessment Liens Pursuant to Section 9-278 of the Orange County Code and approval to file Claim of Special Assessment Liens by Resolution for unsafe structures demolished by Orange County. Districts 1, 3, 4, 5, and 6. (Code Enforcement Division)

Case No.	Dist. #	Property Owner	Amount*
A 16-0598	1	HENDERSON HAROLD E	\$ 7,937.92
A 16-0412	3	MONROE JOANNE E; MONROE LAWRENCE A	\$ 8,270.13
A 16-0405	3	NAVY FEDERAL CREDIT UNION	\$ 16,726.92
A 16-0286	4	DILLON EARL	\$ 14,318.51
A 18-0058	4	COSME MICHAEL	\$ 22,179.54
A 16-0628	5	DUGAN BARBARA J ESTATE	\$ 11,446.52
A 18-0096	6	TYMBER SKAN ON THE LAKE MASTER HOMEOWNERS ASSN INC	\$ 11,466.06
A 18-0098	6	TYMBER SKAN ON THE LAKE MASTER HOMEOWNERS ASSN INC	\$ 11,566.07
A 18-0099	6	TYMBER SKAN ON THE LAKE HOMEOWNERS ASSN INC	\$ 11,466.06
A 18-0100	6	TYMBER SKAN ON THE LAKE HOMEOWNERS ASSN INC	\$ 11,466.06
A 18-0101	6	QB 4 HOMES	\$ 11,466.06

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A 18-0102	6	DIOP ANA	\$ 11,466.08
A 18-0103	6	SABB PATRICE	\$ 11,466.09
A 18-0139	6	TYMBER SKAN ON THE LAKE OWNERS ASSOCIATION SECTION ONE	\$ 11,086.08
A 18-0203	6	STARLING WILLIAM M	\$ 15,034.64

3. [19-186](#) Approval and execution of Contribution Agreement by and between the Town of Oakland and Orange County, Florida to partially fund the Arts and Heritage Center in the amount of \$182,000. District 1. (Parks and Recreation Division)

#### F. FAMILY SERVICES DEPARTMENT

1. [19-187](#) Approval and execution of License Agreement between Orange County, Florida and Progressive Abilities Support Services related to Not-for-Profit Community Center Utilization for the Provision of Services Benefitting the Public License Agreement No. 20181102 for Taft Community Center. (Community Action Division)
2. [19-188](#) Approval and execution of Florida Department of Children and Families Application for a License to Operate a Child Care Facility at East Orange Head Start. This application is only executed by Orange County. (Head Start Division)
3. [19-189](#) Approval and execution of Florida Department of Children and Families Application for a License to Operate a Child Care Facility at Lila Mitchell Head Start. This application is only executed by Orange County. (Head Start Division)
4. [19-190](#) Approval and execution of Florida Department of Children and Families Application for a License to Operate a Child Care Facility at Southwood Head Start. This application is only executed by Orange County. (Head Start Division)

#### G. HEALTH SERVICES DEPARTMENT

1. [19-191](#) Approval and execution of the renewal Paratransit Services License for Universal Transportation Management Inc to provide wheelchair/stretchers service. The term of this license is from January 31, 2019 through January 31, 2021. There is no cost to the County. (EMS Office of the Medical Director)
2. [19-192](#) Approval and execution of the renewal Paratransit Services License for Community Connection Transportation, Inc. to provide wheelchair/stretchers service. The term of this license is from January 31, 2019 through January 31, 2021. There is no cost to the County. (EMS Office of the Medical Director)

3. [19-193](#) Approval and execution of the renewal Paratransit Services License for AdventHealth Waterman Special Transportation to provide wheelchair/stretchers service. The term of this license is from February 1, 2019 through February 1, 2021. There is no cost to the County. (EMS Office of the Medical Director)

#### H. PUBLIC WORKS DEPARTMENT

1. [19-194](#) Approval and execution of School Impact Fee Agreement regarding an alternative impact fee calculation for Radius f/k/a Banner #18-0001 by and among Radius Owner, LLC; City of Orlando; The School Board of Orange County, Florida; and Orange County. District 5. (Traffic Engineering Division)

#### I. UTILITIES DEPARTMENT

1. [19-195](#) Approval and execution of First Amendment to the First Amendment and Restatement of Hotelier Management Services Wastewater Flow Monitoring Agreement by and among First Industrial Pennsylvania, L.P., Hotelier Management Services, LLC, and Orange County. District 4.
2. [19-196](#) Approval and execution of Sale and Purchase Agreement for 12-Inch Private Pressurized Water Irrigation Main along John Wycliffe BLVD by and between Orange County and Wycliffe Bible Translators, Inc. in the amount of \$50,000. District 4.

#### II. INFORMATIONAL ITEMS\*\*

##### A. COUNTY COMPTROLLER

1. [19-197](#) Receipt of the following items to file for the record: (Clerk's Office)
  - a. Minutes of the January 3, 2019, Meeting in the Sunshine. Commissioners Emily Bonilla and Christine Moore met to discuss Solar and Energy Loan Fund, Fee Waiver Request, Wayne Harrod Property, and Split Oak Forest.
  - b. Stoneybrook West Community Development District Minutes of Meeting, Annual Operating and Debt Services Budget, Resolutions, Financial Reports, Financial Statements, and Supporting Schedules.
  - c. Audit Report No. 473 - Audit of Orange County Utilities Capitalized Labor Process

#### III. DISCUSSION AGENDA

**A. COUNTY ADMINISTRATOR**

1. [19-198](#) Approval of 2019 Legislative Priorities. All Districts. (Office of Legislative Affairs)

**IV. WORK SESSION AGENDA****A. COMMUNITY, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT**

1. [19-199](#) Board direction regarding the payment of building permit fees from the General fund for building repairs related to Hurricane Irma coordinated by the Orange County Long Term Recovery Group. All Districts.

**B. HEALTH SERVICES DEPARTMENT**

1. [19-200](#) Approval of \$1.8M to fund Orange County's share of the regional permanent supportive housing program. (Mental Health and Homelessness Issues Division)

**Presentation**

Employee Service Awards to: Rahn L. Folger (20), Parks and Recreation, Community, Environmental and Development Services; Louis A. Quinones, Jr. (25), Administration Command, Tracey Y. Fortune, (25), Administration Command, Tamiko L. Parker (20), Inmate Administration, Alfred F. Watts (30), In-Custody Support Services, Corrections; Sandra S. Todman (20), Head Start, Patricia A. Mikell (25), Youth & Family Services, Olugbenga O. Abioye (20), Youth & Family Services, Family Services; Sharrow K. Fullwood (30), Customer Service, Guy L. Fowkes (30), Customer Service, Utilities.

**V. RECOMMENDATIONS**

1. [19-201](#) January 3, 2019 Board of Zoning Adjustment Recommendations

**VI. PUBLIC HEARINGS**

1. [19-045](#) Budget Amendment  
Amending Fiscal Year 2018-2019 Budget
2. [19-046](#) Board of Zoning Adjustment Board-Called  
Lisa Rembert, Case # VA-18-11-147, November 1, 2018; District 6
3. [19-047](#) Board of Zoning Adjustment Board-Called  
Yvonne Lindsay for Future Stars Academy, Case # SE-18-10-129,

November 1, 2018; District 6

4. [19-048](#) Board of Zoning Adjustment Board-Called  
  
Mike Fitzpatrick, Case # VA-18-10-135, November 1, 2018; District 1
5. [18-1471](#) Development Review Committee Appeal  
  
Damon Parrish, Waldrop Engineering, AIPO - South Orange Properties  
Planned Development / AIPO - South Orange Woodland Park Phase 10  
Preliminary Subdivision Plan, Case # DVR-18-09-309; District 4  
(Continued from December 18, 2018)
6. [19-021](#) Planning and Zoning Commission Appeal  
  
Ivan Matos, Case # RZ-18-11-051, November 15, 2018; District 4
7. [19-018](#) Solid Waste Management Facility  
  
Raynor Shine Recycling Solutions, LLC and Raynor Shine Services, LLC.;  
permit renewal for a yard trash processing facility; District 2

√ **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>.**

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**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.**