

Orange County Government

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



Final Meeting Minutes

Tuesday, January 29, 2019

9:00 AM

County Commission Chambers

Board of County Commissioners

Call to Order

County Mayor Demings called the meeting to order at 9:12 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
County Administrator Byron Brooks
Deputy County Administrator Chris Testerman
County Attorney Jeffrey J. Newton
Deputy County Attorney Joel Prinsell
Deputy Clerk Katie Smith
Senior Minutes Coordinator Craig Stopyra
Senior Minutes Coordinator Lakela Louis

Invocation - District 4

Eliberto Bonilla, Calvery Orlando Church

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

The following persons addressed the Board for public comment:

- Sally Baptiste
- Gus Martinez
- Jim Bronzo
- Steve Meyers
- Lewis Oliver
- Crystal Adams
- Lieutenant Patterson

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

Baptiste.

I. CONSENT AGENDA

Approval of the Consent Agenda

A motion was made by Commissioner Siplin, seconded by Commissioner VanderLey, to approve 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 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. Periods are as follows:

- January 11, 2019, to January 17, 2019; \$38,983,450.08
- January 18, 2019, to January 24, 2019; \$20,002,429.13.

(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 2019-B-01 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
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

These items were received and filed.

III. DISCUSSION AGENDA

A. COUNTY ADMINISTRATOR

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

A motion was made by Commissioner Uribe, seconded by Commissioner Bonilla, to approve the overall agenda for the 2019 Legislative Session. 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

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.

The following persons addresses the Board:

- Katharine Purnell
- Ed Green

A motion was made by Commissioner Bonilla, seconded by Commissioner Uribe, to approve a permit fee subsidy program from the General Fund for the Orange County Long Term Recovery Group (OCLTRG, aka RISE) until December 31, 2019, provided that no more than a total of \$30,000 may be expended from the General Fund for the program, and that the OCLTRG must provide a certification letter with each permit application attesting that the repairs are due to damage from Hurricane Irma. 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

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)

A motion was made by Commissioner Bonilla, seconded by Commissioner Uribe, to approve \$1.8M to fund Orange County's share of the regional permanent supportive housing program. 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

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

A motion was made by Commissioner VanderLey, seconded by Commissioner Uribe, 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 VanderLey, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Siplin

VI. PUBLIC HEARINGS

1. [19-045](#) Budget Amendment

Amending Fiscal Year 2018-2019 Budget

Consideration: Recognition of encumbrance rollovers, grant rollovers, fund balance adjustments, capital improvement adjustments, and to make other necessary adjustments

A motion was made by Commissioner Moore, seconded by Commissioner VanderLey, to approve the additional 1.8 million from Reserves for Permanent Supportive Housing Funding; further, approve the following Budget Amendments: 19-05 Fund Balance; 19-06 Encumbrance Rollover; 19-07 Grants Rollover; 19-08 Capital Improvement Rebudgets; and further, to approve 17 new positions as follows: 9 Firefighter Paramedics for Eatonville Rescue Unit, and 8 Fire Rescue Dispatchers. 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. [19-046](#) Board of Zoning Adjustment Board-Called

Lisa Rembert, Case # VA-18-11-147, November 1, 2018; District 6

Consideration: Request for a variance in the R-2 zoning district to allow a front setback of 2 ft. in lieu of 25 ft.

Location: District 6; property generally located north side of Old Winter Garden Rd., east of S. Apopka Vineland Rd; Orange County, Florida (legal property description on file in Zoning Division)

The following person addressed the Board: William Hoth.

County staff modified Condition of Approval #3:

3. Any deviation from a Code standard not specifically identified and reviewed/addressed by the Board of ~~Zoning Adjustment~~ County Commissioners shall be resubmitted for the Board's review or the plans revised to comply with the standard.

New Condition of Approval # 4:

4. The easternmost 4 panels (approx. 75 ft.) of the wall shall be removed to provide for a clear line of sight for the driveway onto Old Winter Garden Road.

A motion was made by Commissioner Siplin, seconded by Commissioner VanderLey, that the criteria for a variance have been met; further, to approve the variance subject to the three Conditions of Approval recommended by the Board of Zoning Adjustment, with changes to Condition of Approval #3; and further, approve new Condition of Approval #4. 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. [19-047](#) Board of Zoning Adjustment Board-Called

Yvonne Lindsay for Future Stars Academy, Case # SE-18-10-129,
November 1, 2018; District 6

Consideration: Request for a special exception in the P-O zoning district to allow a private school with up to 20 children from grades K through 6th in 1 classroom. This is not a Charter School.

Location: District 6; property generally located northeast corner of N. Pine Hills Rd. and Dolores Dr., approximately .2 miles north of Balboa Dr.; Orange County, Florida (legal property description on file in Zoning Division)

County staff modified Conditions of Approval #3 and #8:

3. Any deviation from a Code standard not specifically identified and reviewed/addressed by the Board of ~~Zoning Adjustment~~ County Commissioners shall be resubmitted for the Board's review or the plans revised to comply with the standard.

8. No more than 20 children shall be permitted without further approval by the ~~BZA~~ Board of County Commissioners.

New Condition of Approval #10:

10. The school shall be limited to grades K-5th and the afterschool activities shall be limited to children in grades K-6th grade.

A motion was made by Commissioner Siplin, seconded by Commissioner VanderLey, that the criteria for a special exception have been met; further, to approve the special exception subject to the nine Conditions of Approval recommended by the Board of Zoning Adjustment, with changes to Conditions of Approval #3 and #8; and further, approve new Condition of Approval #10. The motion carried by the following vote:

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

Nay: 1 - Commissioner Moore

4. [19-048](#) Board of Zoning Adjustment Board-Called

Mike Fitzpatrick, Case # VA-18-10-135, November 1, 2018; District 1

Consideration: Request for a variance in PD zoning district to allow placing a generator 1.5 ft. from the side (northerly) property line along side of a new home in lieu of 10 ft.

Location: District 1; property generally located on the easterly side of Torcello Isle Dr., approximately 625 ft. southwesterly of Reams Rd.; Orange County, Florida (legal property description on file in Zoning Division)

The following person addressed the Board: Mike Fitzpatrick.

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

County staff modified Condition of Approval #3:

3. Any deviation from a Code standard not specifically identified and reviewed/addressed by the Board of ~~Zoning Adjustment~~ County Commissioners shall be resubmitted for the Board's review or the plans revised to comply with the standard.

A motion was made by Commissioner VanderLey, seconded by Commissioner Siplin, to approve the request subject to the Conditions of Approval with the Board of Zoning Adjustment recommendation, with changes to Condition of Approval #3. The motion carried by the following vote:

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

Nay: 1 - Mayor Demings

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)

Consideration: Request is an appeal of the October 10, 2018 decision of the Development Review Committee (DRC), to deny the request for a variance from Orange County Code Section 30-83(d), to allow the temporary use of an eight-unit townhome building as model homes and sales center, in lieu of the five-unit limit.

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

This item was withdrawn.

6. [19-021](#) Planning and Zoning Commission Appeal

Ivan Matos, Case # RZ-18-11-051, November 15, 2018; District 4

Consideration: This request is to consider the rezoning and appeal of the November 15, 2018 Planning and Zoning Commission (PZC) Recommendation of Denial for Rezoning Case # RZ-18-11-051, in the name of Ivan Matos, to rezone 1.63 gross acres from I-1/I-5 (Industrial District) to I-4 (Industrial District), in order to allow for a salvage yard use; pursuant to Orange County Code, Chapter 30.

Location: District 4; generally located on the east side of Wetherbee Road, north of Jetstream Drive, and south of Palmbay Drive; Orange County, Florida (legal property description on file at Planning Division)

The following person addressed the Board: Ivan Matos.

A motion was made by Commissioner Gomez Cordero, seconded by Commissioner Uribe, to continue the public hearing until March 26, 2019, 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

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

Consideration: Request for Solid Waste Management Facility transfer of permit, permit renewal and modification to operate a Solid Waste Management Facility - Yard Trash Processing, pursuant to Orange County Code, Chapter 32, Article V, Section 32-214(j) and (n)

Location: District 2; located at 850 Ocoee-Apopka Road, City of Ocoee; Orange County, Florida (legal property description on file at Environmental Protection Division)

A motion was made by Commissioner Moore, seconded by Commissioner VanderLey, to approve the Transfer of Solid Waste Management Facility Permit No. SW-072228-YT-12/1210 from Raynor Shine Recycling Solutions, LLC to Raynor Shine Services, LLC; and further, approve Five Years of Solid Waste Management Facility - Yard Trash Processing - Permit Renewal

Application (SW-17-07-001), by Raynor Shine Services, LLC, subject to waivers and conditions listed in the staff report. The motion carried by the following vote:

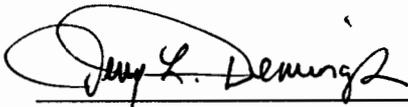
Aye: 7 - Mayor Demings, Commissioner VanderLey, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Siplin

√ **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: 3:19 p.m.

ATTEST:



County Mayor Jerry L. Demings

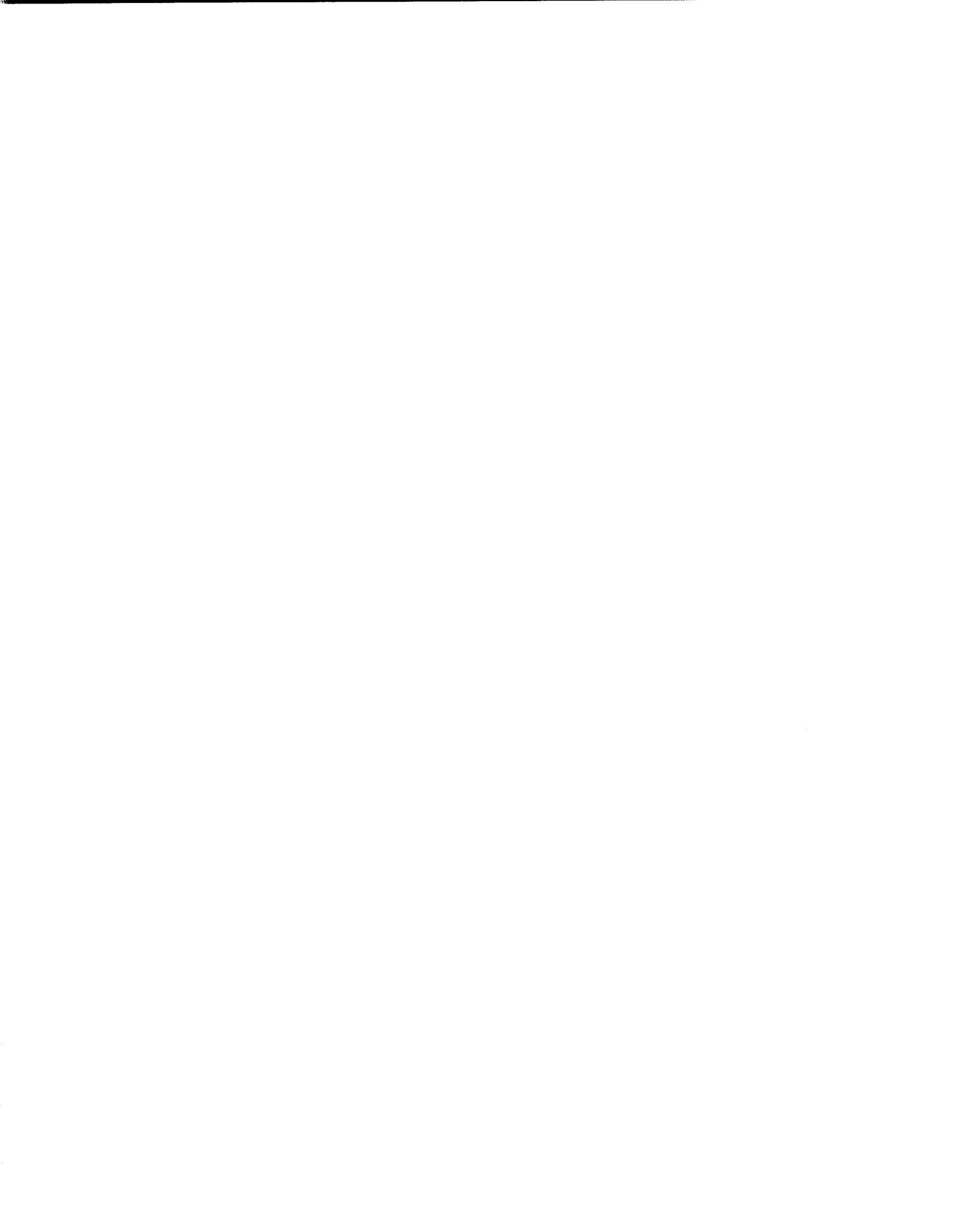
Date: FEB 26 2019



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.