

Orange County Government

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



Clerk's Agenda and Records Report - Final

Tuesday, September 10, 2019

9:00 AM

County Commission Chambers

Board of County Commissioners

Call to Order**Invocation - District 5**

Pastor Joaquin Perez Aponte, Generacion de Fe Church

Pledge of Allegiance**Presentation**

Proclamation recognizing Hispanic Heritage Month

Presentation

Proclamation recognizing September as National Recovery Month

Presentation

Proclamation designating September 10, 2019 as Desmond Meade Day

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

1. 19-1335 Confirmation of the Mayor's managerial appointment of Dr. Thomas Hall as Director Office for a Drug Free Community Division, Health Services Department.

B. COUNTY COMPTROLLER

1. 19-1336 Approval of the minutes of the August 6, 2019 meeting of the Board of County Commissioners. (Clerk's Office)
2. 19-1337 Approval of the check register authorizing the most recently disbursed County funds, having been certified that same have not been drawn on overexpended accounts. (Finance/Accounting)
3. 19-1338 Disposition of Tangible Personal Property as follows. (Property Accounting)
 - a. Dispose of asset sold at online auction prior to obtaining permission.

C. COUNTY ADMINISTRATOR

1. 19-1339 Appointment of Michael P. Strayhorn to the Pine Hills Local Government Neighborhood Improvement District Advisory Council in the Mayor's representative category with a term expiring June 30, 2020. (Agenda Development Office)
2. 19-1340 Confirmation of the reappointment of Deborah Moskowitz to the Board of Zoning Adjustment as the District 4 representative with a term expiring December 31, 2020. (Agenda Development Office)
3. 19-1341 Approval and execution of Sculpture on the Lawn Loan and Exhibition Agreements by and between Orange County, Florida and Dorothy M. Gillespie Foundation, Matthew Duffy, Donald Gialanella, and Hanna Jubran for the period of October 1, 2019 through October 12, 2020. (Arts and Cultural Affairs Office)
4. 19-1342 Approval of the Artist Selection Panel for the Back to Nature Wildlife Refuge & Education Center for the commissioning of artwork with a maximum budget allocation of \$33,000. (Arts and Cultural Affairs Office)
5. 19-1343 Approval of the Artist Selection Panel for the commissioning of artwork for the I-4 Ultimate Project Public Art funded in the amount of \$225,000 from the I-4 Ultimate Project Art Endowment Committee. (Arts and Cultural Affairs Office)
6. 19-1344 Approval of Regular Employee Pay Plan Structure FY 2019-20, Administrative Pay Plan FY 2019-20, and Mayor/Board of County Commissioner Staff FY 2019-20 regarding adjustments, salary increase, and implementation plan, effective October 6, 2019 and implementation of a Personal Leave Sell Program. (Human Resources Division)
7. 19-1345 Approval to pay the first quarter billing for the Orange County Property Appraiser in the amount of \$4,399,415.03. (Office of Management and Budget)
8. 19-1346 Approval to advance \$3,044,636 to the Orange County Tax Collector on October 1, 2019. This advance is necessary to maintain the financial operation of the office during the month of October 2019. (Office of Management and Budget)
9. 19-1347 Approval to make monthly draws to the Orange County Supervisor of Elections as follows: October 2019 and November 2019, equal amounts of \$4,077,476; and December 2019 through September 2020, equal amounts of \$815,495. (Office of Management and Budget)
10. 19-1348 Approval to make monthly draws to the Orange County Sheriff as follows: October 2019, the amount of \$29,221,483; November and December 2019, equal amounts of \$21,601,457; January 2020, the amount of \$43,202,912; February 2020 through July 2020, equal amounts of

\$21,601,457; and August 2020, the amount of \$21,601,455. (Office of Management and Budget)

11. 19-1349 Approval to make quarterly payments to the Orange County Comptroller from the General Fund, Fire Rescue/911, Parks and Recreation, Public Service Tax, Building, Convention Center/Tourist Development Tax, Water Utilities, Solid Waste/Recycle, and Public Works funds for fees beginning October 2019 through July 2020. (Office of Management and Budget)
12. 19-1350 Approval and execution of Service Funding Agreements between Orange County, Florida and the Seniors First, Inc. (\$95,418), the Orange County Bar Association, Inc. (\$102,228), and the Legal Aid Society of the Orange County Bar Association, Inc. (\$1,292,357) Fiscal Year 2019-2020. (Office of Management and Budget)
13. 19-1351 Approval to disburse \$150,000 to the Orange Blossom Trail Development Board by October 4, 2019 for administration in order to maintain normal operations for the first quarter of a fiscal year 2019-20. (Office of Management and Budget)
14. 19-1352 Approval to reimburse expenditures throughout FY 2019-20 for the Orange Blossom Trail Safe Neighborhood Improvement District as approved in the FY 2019-20 budget. (Office of Management and Budget)
15. 19-1353 Approval of budget amendments #19-46, #19-47, #19-48, #19-49, and #19-50. (Office of Management and Budget)
16. 19-1354 Ratification of payment of Intergovernmental claims of July 25, 2019, August 8, 2019, and August 22, 2019, totaling \$3,846,126.09. (Risk Management Division)
17. 19-1355 Authorization to pay SunTrust Bank for Letter of Credit Commissions and Fees in the approximate amount of \$31,000. (Risk Management Division)

D. ADMINISTRATIVE SERVICES DEPARTMENT

1. 19-1356 Approval to award Invitation for Bids Y19-197-SW, EMS Medications, to the four low responsive and responsible bidders, by line item for a 1-year term.

<u>Bidder</u>	<u>Estimated Contract Amount</u>
Florida Discount Drugs dba Taylor's Pharmacy	\$306,440.25
Henry Schein, Inc.	\$362,151.97
Medline Industries, Inc.	\$376,270.05
Bound Tree Medical, LLC	\$464,875.42

([Fire Rescue Department Infrastructure and Asset Management Division]
Procurement Division)

2. 19-1357 Approval to award Invitation for Bids Y19-1008-TA, Unidirectional Flushing Term Contract, to the low responsive and responsible bidder, Pure Technologies US Inc./dba Wachs Water Services. The estimated contract award amount is \$737,192 for the base year. ([Utilities Department Field Services Division] Procurement Division)
3. 19-1358 Approval to award Invitation for Bids Y19-1042-TJ, Weed Control Services for the Orange County Pump Stations, to the low responsive and responsible bidder, Bio-Tech Consulting, Inc. The estimated contract award amount is \$204,799.68 for a 3-year base period. ([Utilities Department Field Services Division] Procurement Division)
4. 19-1359 Approval to award Invitation for Bids Y19-1046-EB, Term Contract for Stormwater Pond and Canal Cleaning Services, to the low responsive and responsible M/WBE compliant bidder, RMS Constructors Group, LLC. The total estimated contract award amount is \$1,403,350 for the base year. ([Public Works Department Stormwater Management Division] Procurement Division)
5. 19-1360 Approval to award Invitation for Bids Y19-1052-EB, Term Contract for County Wide Demolition, to the low responsive and responsible bidder, Sunrise Systems of Brevard, Inc. The total estimated contract award amount is \$232,922.95 for Lot 1 and \$1,129,395.75 for Lot 2 for the base year. ([Administrative Services Department Real Estate Management Division] Procurement Division)
6. 19-1361 Approval to award Invitation for Bids Y19-1055-KB, Sporting Event Set-Up and Tear-Down Services for the Orange County Convention Center, to the sole responsive and responsible bidder, Eleven22 Sports LLC. The estimated contract award amount is \$303,175 for a 3-year term. ([Convention Center Fiscal and Operations Support Division] Procurement Division)
7. 19-1362 Approval to award Invitation for Bids Y19-1068-MV, Sodium Hypochlorite, to the low responsive and responsible bidder, Allied Universal Corporation. The estimated contract award amount is \$2,513,864.66 for a 1-year term. ([Utilities Department Water Division] Procurement Division)
8. 19-1363 Approval to award Invitation for Bids Y19-1069-MV, Hydrofluosilicic Acid, to the sole responsive and responsible bidder, Hawkins, Inc. The estimated contract award amount is \$177,000 for a 1-year term. ([Utilities Department Water Division] Procurement Division)
9. 19-1364 Approval to award Invitation for Bids Y19-1093-AH, Non-MSBU Retention Pond Weed Control, to the low responsive and responsible bidder, American Ecosystems, Inc. The estimated contract award amount is \$118,800 for the base year. ([Public Works Department Stormwater Management Division] Procurement Division)

10. 19-1365 Approval to award Invitation for Bids Y19-1114-PD, Extension Cords for the Orange County Convention Center, to the low responsive and responsible bidder, Milspec Industries. The estimated contract award amount is \$370,005 for a 3-year term. ([Convention Center Fiscal and Operations Support Division] Procurement Division)
11. 19-1366 Approval to award Invitation for Bids Y19-1139-PD, Vinyl Hazard Warning Tape and Double Coated Cloth Tape for the Orange County Convention Center, to the sole responsive and responsible bidder, Florida Tape Sales. The estimated contract award amount is \$153,660 for 3-year term. ([Convention Center Fiscal and Operational Support Division] Procurement Division)
12. 19-1367 Approval to award Invitation for Bids Y19-630-SW, Functional Needs Cots for Person with Special Needs, to the sole responsive and responsible bidder, Tube Enterprises, Inc. dba Integrity Medical Solutions, Inc. The total estimated contract award amount is \$266,250. ([Health Services Department EMS Office of the Medical Director] Procurement Division)
13. 19-1368 Approval to award Invitation for Bids Y19-754-RC, Fire Station #30 HVAC Replacement, to the low responsive and responsible bidder, Key Mechanical Services, Inc. The total contract award amount is \$324,000. ([Administrative Services Department Capital Projects Division] Procurement Division)
14. 19-1369 Approval to award Invitation for Bids Y19-758-RM, Oakview Drive Drainage Improvements Project, to the low responsive and responsible bidder, Valencia Construction Group, Inc. The total contract award amount is \$490,768. ([Public Works Department Roads and Drainage Division] Procurement Division)
15. 19-1370 Approval to award Invitation for Bids Y19-762-TA, Rio Pinar Lakes Force Main Improvements, to the low responsive and responsible bidder, R.P. Utility & Excavation Corp. The estimated contract award amount is \$1,069,462.73. ([Utilities Department Engineering Division] Procurement Division)
16. 19-1371 Approval to award Invitation for Bids Y19-763-RC, Michigan Campus Health Services EMS Back-Up Generator, to the low responsive and responsible bidder, Accurate Power and Technology, Inc. The total contract award amount is \$227,504. ([Administrative Services Department Capital Projects Division] Procurement Division)
17. 19-1372 Approval to award Invitation for Bids Y19-774-RM, Orange County Class III Landfill Gas Management System Header Expansion, to the low responsive and responsible bidder, Carlson Environmental Consultants, PC. The total contract award amount is \$1,080,305. ([Utilities Department

Solid Waste Division] Procurement Division)

18. 19-1373 Approval to award Invitation for Bids Y19-776-TA, Pump Station Package 22 Improvements, to the low responsive and responsible bidder, Prime Construction Group, Inc. The total contract award amount is \$1,974,000. ([Utilities Department Engineering Division] Procurement Division)
19. 19-1374 Approval of Amendment No. 6, Contract Y15-143, Case Management System, with Spirit, Inc., in the amount of \$100,000, for a revised total contract amount of \$498,925. ([Community and Family Services Department Mental Health and Homelessness Division] Procurement Division)
20. 19-1375 Approval of Amendment No. 2, Contract Y17-1134-LC, Adult Drug Court Substance Abuse Treatment and Case Management Program, with Aspire Health Partners, Inc., in the amount of \$200,360, for a revised total contract amount of \$675,500. ([Health Services Department Drug Free Office Division] Procurement Division)
21. 19-1376 Approval of Contract Y20-132, Family and Youth Recovery Services, with Federation of Families of Central Florida, Inc., in the estimated contract award amount of \$1,500,453 for a 3-year term. Further request authorization for the Procurement Division to renew the contract for two additional 1-year terms and for the Comptroller to issue an advance payment in the amount of \$125,037.75. ([Community and Family Services Department Mental Health and Homelessness Division] Procurement Division)
22. 19-1377 Approval of Contract Y20-133, Central Receiving Center, with Aspire Health Partners, Inc. in the estimated contract award amount of \$6,039,209.86 for a 1-year term. ([Community and Family Services Department Mental Health and Homelessness Division] Procurement Division)
23. 19-1378 Selection of Greenman-Pedersen, Inc. to provide Field Water Supply Hydrologic and Environmental Monitoring Program, Request for Proposals Y19-1056-AH. Further request authorization for the Procurement Division to negotiate and execute a 3-year contract in the estimated contract amount of \$233,463.40. ([Utilities Department Engineering Division] Procurement Division)
24. 19-1379 Approval and execution of Partial Assignment of Temporary Construction Easement between City of Orlando and Duke Energy Florida, LLC d/b/a Duke Energy with Consent from Orange County and authorization to record instrument for Dean Road Extension (University Blvd to Seminole County Line). District 5. (Real Estate Management Division)
25. 19-1380 Approval and execution of Notice to Tax Collector of Application for Tax

- Deed on behalf of Orange County and authorization to pay all fees and costs and to perform all actions necessary and incidental to tax deed sales for Tax Certificates Held by Orange County. Districts 5 and 6. (Real Estate Management Division)
26. 19-1381 Approval and execution of Sale and Purchase Agreement for Access, Utility, and Stormwater Management System Easements Relating to Orange County Malcolm Road Water Supply Facility between the City of Orlando, Florida and Orange County, approval of Drainage Easement, Access Easement, Utility Easement, and Temporary Construction Easement from the City of Orlando to Orange County, and authorization to disburse funds to pay purchase price and recording fees and record instruments for Malcolm Road Water Supply Facility. District 1. (Real Estate Management Division)
27. 19-1382 Approval and execution of Utility Easement between The School Board of Orange County, Florida and Orange County and authorization to record instrument for Deerwood Elementary School (18-E-013) OCU File No. 96246. District 3. (Real Estate Management Division)
28. 19-1383 Approval and execution of Distribution Easement from Orange County to Duke Energy Florida, LLC, d/b/a Duke Energy and authorization to record instrument for Moss Park PD Parcel J Park (Duke Energy). District 4. (Real Estate Management Division)
29. 19-1384 Approval and execution of First Amendment to Non-Exclusive Drainage Easement between Taylor Morrison of Florida, Inc., SLF IV / Boyd Horizon West JV, LLC, The Blake at Hamlin, LLC, and Orange County with Joinder and Consent to First Amendment to Non-Exclusive Drainage Easement from IberiaBank, as successor by merger to New Traditions Bank, f/k/a NT Interim Bank, successor by merger to New Traditions National Bank, and authorization to record instrument for Hamlin Groves Trail North Extension (RAC). District 1. (Real Estate Management Division)
30. 19-1385 Approval of Purchase Agreement and Utility Easement between Regina Thomason and Orange County and authorization to disburse funds to pay purchase price and recording fees and record instrument for Pump Station No. 3191 (Puritan Road). District 3. (Real Estate Management Division)
31. 19-1386 Approval of Donation Agreement and Warranty Deed between Eastern Florida State College Foundation, Inc., f/k/a Brevard Community College Foundation, Inc., and Orange County and authorization to disburse funds to pay closing costs and perform all actions necessary and incidental to closing for Eastbrook Canal Drainage Repair. District 5. (Real Estate Management Division)
32. 19-1387 Approval of Temporary Utility Easements (2) from KHOV Winding Bay II, LLC to Orange County and Subordination of Encumbrances to Property

Rights to Orange County from Valley National Bank and authorization to record instruments for Horizon West Village I Spring Grove NE PD Pcl 27 Ph 1A Permit 17-S-001 File #90026. District 1. (Real Estate Management Division)

33. 19-1388 Approval of Utility Easement from Amprop Enterprises Alafaya, LLC to Orange County and Subordination of Encumbrances to Property Rights to Orange County from Republic Bank & Trust Company and authorization to record instruments for Woodland Lakes PD/Tract D&E - Tire Store Bldg B18906222 #97513 District 4. (Real Estate Management Division)
34. 19-1389 Approval of Drainage Easement from Ella34, LLC to Orange County and authorization to record instrument for Petition to Vacate #19-05-016 (2541 Apopka Blvd). District 2. (Real Estate Management Division)

E. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. 19-1390 Approval and execution of License Agreement between Orange County, Florida and Hebni Nutrition Consultants, Inc. related to Not-for-Profit Community Center Utilization for the Provision of Services Benefitting the Public License Agreement No. 20190502 for East Orange Community Center and authorization for the Director of the Community and Family Services Department to execute any permitted renewals of the license agreement so long as those renewals do not substantively change or alter the terms and conditions of the license agreement. (Community Action Division)
2. 19-1391 Approval and execution of License Agreement between Orange County, Florida and Hebni Nutrition Consultants, Inc. related to Not-for-Profit Community Center Utilization for the Provision of Services Benefitting the Public License Agreement No. 20190503 for Hal P. Marston Community Center and authorization for the Director of the Community and Family Services Department to execute any permitted renewals of the license agreement so long as those renewals do not substantively change or alter the terms and conditions of the license agreement. (Community Action Division)
3. 19-1392 Approval and execution of License Agreement between Orange County, Florida and Hebni Nutrition Consultants, Inc. related to Not-for-Profit Community Center Utilization for the Provision of Services Benefitting the Public License Agreement No. 20190504 for Pine Hills Community Center and authorization for the Director of the Community and Family Services Department to execute any permitted renewals of the license agreement so long as those renewals do not substantively change or alter the terms and conditions of the license agreement. (Community Action Division)
4. 19-1393 Approval and execution of License Agreement between Orange County,

Florida and Hebni Nutrition Consultants, Inc. related to Not-for-Profit Community Center Utilization for the Provision of Services Benefitting the Public License Agreement No. 20190505 for Taft Community Center and authorization for the Director of the Community and Family Services Department to execute any permitted renewals of the license agreement so long as those renewals do not substantively change or alter the terms and conditions of the license agreement. (Community Action Division)

5. 19-1394 Approval and execution of Agreements between Orange County, Florida and The School Board of Orange County, Florida related to Meal Services at Aloma, Dillard, Dover Shores, Engelwood, Evans, Hungerford, McCoy, Three Points, Ventura, Washington Shores Early Learning, and Washington Shores Elementary Head Start sites. (Head Start Division)
6. 19-1395 Approval and execution of Agreement between Orange County, Florida and Orange County School Readiness Coalition, Inc. related to the Provision of Transition Services for Preschool Children. (Head Start Division)

F. FIRE RESCUE DEPARTMENT

1. 19-1396 Approval and execution of Federally-Funded Subaward and Grant Agreement Number: G0005 by the State of Florida, Division of Emergency Management and Orange County for Fiscal Year 2019-2020 in the amount of \$244,333. A match in the amount of \$244,333 is required. (Office of Emergency Management)

G. HEALTH SERVICES DEPARTMENT

1. 19-1397 Approval and execution of Agreement for C.A.R.E.S. Participation between Emory University, through its Woodruff Health Sciences Center and Orange County, Florida and authorization for the Mayor or designee to sign future amendments to this Agreement. The agreement period is one year, commencing upon the date of the last signing party. The Agreement will be automatically renewed for additional one-year periods. There is no cost to the County. (EMS Office of the Medical Director)
2. 19-1398 Approval and execution of the renewal Paratransit Services License for Unique NEMTS to provide wheelchair/stretchers service. The term of this license is from September 30, 2019 through September 30, 2021. There is no cost to the County. (EMS Office of the Medical Director)

H. PLANNING, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT

1. 19-1399 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 19-0825	LC 19-0835	LC 19-0760	LC 19-0822	LC 19-0766
LC 19-0830	LC 19-0845	LC 19-0779	LC 19-0630	LC 19-0771
LC 19-0740	LC 19-0600	LC 19-0781	LC 19-0711	LC 19-0784
LC 19-0748	LC 19-0759	LC 19-0777	LC 19-0715	LC 19-0790
LC 19-0753	LC 19-0768	LC 19-0780	LC 19-0733	LC 19-0795
LC 19-0762	LC 19-0809	LC 19-0782	LC 19-0734	LC 19-0803
LC 19-0773	LC 19-0812	LC 19-0810	LC 19-0735	LC 19-0829
LC 19-0834	LC 19-0813	LC 19-0815	LC 19-0764	LC 19-0840

2. 19-1400 Approval and execution of State of Florida Department of Environmental Protection Standard Grant Agreement Number: TV010 between the State of Florida Department of Environmental Protection and Orange County in the total amount of \$50,009.84 relating to the regulation of major sources of air pollutants subject to availability of funds from the Florida Department of Environmental Protection and authorization for the Environmental Protection Division Manager to make non-substantial amendments to the agreement. All Districts. (Environmental Protection Division)
3. 19-1401 Acceptance of recommendation of the Environmental Protection Commission to approve the request for an after-the-fact waiver to Section 15-343(b) (side setback) for the Ricardo Cardenas Dock Construction Permit BD-19-05-041. District 1. (Environmental Protection Division)
4. 19-1402 Acceptance of recommendation of the Environmental Protection Commission to approve the variance to Section 15-343(a) (side setback) for the Lee and Suzanne Cottrell Dock Construction Permit BD-19-04-034. District 1. (Environmental Protection Division)
5. 19-1403 Acceptance of recommendation of the Environmental Protection Commission to approve the request for waiver to Orange County Code, Chapter 15, Article IX, Section 15-342(b) (terminal platform size) with the condition that the applicant pay \$310.50 to the Conservation Trust Fund and approve the request for a variance to Section 15-343(a) (side setback) for the Jeff and Amanda Felbab Dock Construction Permit BD-19-05-045. District 1. (Environmental Protection Division)
6. 19-1404 Approval of after-the-fact Conservation Area Impact Permit No. CAI-19-06-032 for Samuel Redding. District 5. (Environmental Protection Division)
7. 19-1405 Acceptance of recommendation of the Environmental Protection Commission to approve the request for variance to Orange County Code, Chapter 15, Article IX, Section 15-342(e) (roof height) for the Siviglia Dock Construction Permit BD-19-05-053. District 1. (Environmental Protection Division)

Division)

8. 19-1406 Approval and execution of Proportionate Share Agreement for Caliber Collision East Colonial Drive - State Road 50 by and between Cross Development CC Orlando Colonial, LLC and Orange County for a proportionate share payment in the amount of \$15,952. District 4. (Roadway Agreement Committee Division)
9. 19-1407 Approval and execution of Proportionate Share Agreement for Kadmar Plaza Winter Garden-Vineland Road by and between Kadmar Plaza LLC and Orange County for a proportionate share payment in the amount of \$107,129. District 1. (Roadway Agreement Committee)

I. PUBLIC WORKS DEPARTMENT

1. 19-1408 Approval to construct speed humps on Caraway Drive. District 1. (Traffic Engineering Division)
2. 19-1409 Approval to construct speed humps on Randolph Avenue. District 3. (Traffic Engineering Division)
3. 19-1410 Approval to construct speed humps on Tallowtree Lane. District 6. (Traffic Engineering Division)
4. 19-1411 Approval of Traffic Signal installation at Deerfield Boulevard and Balcombe Road. District 4. (Traffic Engineering Division)
5. 19-1412 Approval of multi-way stop installation at Dallas Boulevard and Starry Street. District 5. (Traffic Engineering Division)
6. 19-1413 Approval of multi-way stop installation at the intersection of West Lake Butler Road and McKinnon Road/Tildens Grove Boulevard. District 1. (Traffic Engineering Division)
7. 19-1414 Approval of "No Parking" signs installation on both sides of Marsfield Avenue from John Young Elementary School entrance to Deerfield Boulevard. District 4. (Traffic Engineering Division)
8. 19-1415 Approval of "No Parking" signs installation on both sides of Lady Diana Place from Taborfield Avenue to Royal Estates Boulevard. District 1. (Traffic Engineering Division)
9. 19-1416 Approval of "No Parking" signs installation on Summerlake Groves Street in undesignated parking areas. District 1. (Traffic Engineering Division)
10. 19-1417 Approval of "No Parking" signs installation in Signature Lakes Parcels 1A, 1B, and 1D Phase 1. District 1. (Traffic Engineering Division)
11. 19-1418 Approval of "No Parking" signs installation on the west side of Wetherbee Road from 275 feet south to 900 feet north of the OUC Railroad Crossing.

District 4. (Traffic Engineering Division)

12. 19-1419 Approval and execution of Resolution of the Orange County Board of County Commissioners with the State of Florida, Department of Transportation regarding the acquiring, through eminent domain, right of way, for the benefit of, use of, and in the name of Orange County, Florida, including but not limited to, the filing of eminent domain lawsuits for the Projects FM 242484-7-52-01, 444315-1-52-01, 441113-1-52-01, and 242484-8-52-01, Interstate 4 (I-4) Beyond The Ultimate for Off System Project Agreement Between State of Florida, Department of Transportation ("FDOT" or "Department") and Orange County, Florida, a charter county and political subdivision of the State of Florida ("Local Government"). Districts 1 and 6. (Transportation Planning Division)

J. UTILITIES DEPARTMENT

1. 19-1420 Approval of funding for the Orange County/City of Orlando Water Conserv II Joint Facilities Annual Target Budget with Woodard & Curran, Inc. The County's share of the estimated project budget is \$5,324,988.50. All Districts. (Water Reclamation Division)
2. 19-1421 Approval and execution of Amendment 1 to the cost-share agreement between the St. Johns River Water Management District and Orange County for Water Wise Neighbor Program 2019 Contract #33951 to extend the program implementation period from September 30, 2019 to March 28, 2020. All Districts. (Water Division)

II. INFORMATIONAL ITEMS****A. COUNTY COMPTROLLER**

1. 19-1422 Receipt of the following items to file for the record: (Clerk's Office)
- a. Florida Public Service Commission, Consummating Order. In re: Petition for approval of amended standard offer contract (Schedule COG-2) and amended interconnection agreement, by Duke Energy Florida, LLC.
- b. Audit Report No. 478 - Professional Guardian Investigation.

III. DISCUSSION AGENDA**A. ADMINISTRATIVE SERVICES DEPARTMENT**

1. 19-1423 Selection of one firm and two ranked alternates to provide Continuing Professional Construction Engineering & Inspection (CEI) Services & Resident Compliance Specialist (RCS) Services for Shingle Creek Trail

Phase 1 Segment 3 and Shingle Creek Trail, Phase 2 Construction Projects, Request for Proposals Y19-816-CH, from the following three firms, listed alphabetically:

- CDM Smith, Inc.
- GAI Consultants, Inc.
- Tierra, Inc.

([Public Works Department Highway Construction Division] Procurement Division)

B. PLANNING, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT

1. 19-1424 MetroPlan Orlando Board Meeting Briefing. (Transportation Planning Division)

C. COUNTY MAYOR

1. 19-1425 Open Discussion on issues of interest to the Board.

IV. WORK SESSION AGENDA

A. COMMUNITY, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT

1. 19-1426 Citizens' Commission for Children Division Update. (Citizens' Commission for Children Division)

ADDENDUM # 1

- 19-1431 Hurricane Dorian 2019.

PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. 19-1427 Comprehensive Plan and Orange Code Update. (Planning Division)

V. EXECUTIVE SESSION

Due to the nature of the discussion, this meeting is not open to the public.

1. 19-1428 Discussion regarding Florida Association For Constitutional Officers, Inc. v. Orange County, Florida, and Bill Cowles, Orange County Supervisor of Elections, Ninth Judicial Circuit Court Case No. 2016-CA-011202-O.

VI. RECOMMENDATIONS

1. 19-1429 August 15, 2019 Planning and Zoning Commission Recommendations

VII. PUBLIC HEARINGS

1. 19-852 Conservation Area Impact

Airport Parking Rental 1, LLC, after-the-fact permit; District 3 (Continued from July 16, 2019)
2. 19-1254 Shoreline Alteration/Dredge and Fill

George Sullivan, Lake Down, after-the-fact permit, SADF # 18-02-004; District 1
3. 19-1162 Land Use Plan Amendment

Sam J. Sebaali, Florida Engineering Group, Inc., Sam's Trail Plaza Planned Development (PD), Case # LUPA-19-01-032; District 4
4. 19-1250 Planning and Zoning Commission Appeal

Robert Paymayesh, College Park RBP, LLC
Rick Pelzer, Rebecca Pelzer, Tami Salter, Colin Salter, Victoria Villegas, Dilmar Villegas, Cassie Lynch, and Stephen Toth, Case # RZ-19-07-019; July 18, 2019; District 3
5. 19-1252 Planning and Zoning Commission Rezoning Board-Called

Jeremy Anderson, 2712 Aloma Dr, LLC, Case # RZ-19-05-009; June 20, 2019; District 3
6. 19-1158 Rezoning

Steven Shea, Civil/Site Engineering, Inc., Semoran Vista Planned Development (PD), Case # LUP-18-12-392; District 5
7. 19-1249 Rezoning

Julie C. Salvo, Orange County Public Schools, OCPS Northwest Maintenance Facility PD, Case # LUP-19-01-045; District 1
8. 19-1251 Substantial Change

Scott Gentry, Kelly, Collins & Gentry, Inc., Hamlin Planned Development - Unified Neighborhood Plan / Lot 2 Hamlin Self Storage Infrastructure for Lots 2A, 2B, 2C, & 2D Preliminary Subdivision Plan, Case # CDR-19-05-182, amend plan; District 1

9. 19-1430 Substantial Change

Mattaniah Jahn, Law Office of Mattaniah S. Jahn P.A., Hunters Creek
Planned Development - Land Use Plan (PD / LUP) - Case #
CDR-19-03-101, amend plan; District 1

√ **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.