# **Orange County Government**

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



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

Tuesday, February 8, 2022

9:00 AM

**County Commission Chambers** 

**Board of County Commissioners** 

## Call to Order

**Invocation - District 5** 

Pledge of Allegiance

#### Presentation

Proclamation recognizing February as Black History Month

#### Public Comment

## I. CONSENT AGENDA

## A. COUNTY MAYOR

- 1.22-158Confirmation of the Mayor's managerial appointment of Carla Bell Johnson<br/>as Deputy County Administrator.
- 2. <u>22-159</u> Confirmation of the Mayor's managerial appointment of Dale V. Mudrak, P.E., Manager, Development Engineering Division, Public Works Department.

## **B. COUNTY COMPTROLLER**

- 1. <u>22-160</u> Approval of the minutes of the January 11, 2022 meeting of the Board of County Commissioners. (Clerk's Office)
- 2. <u>22-161</u> 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.** <u>22-163</u> Approval of Orange County, Florida Section 457(b) Deferred Compensation Plan Statement of Investment Policy, Objectives and Guidelines, February 8, 2022. (Finance Division)
- 4. <u>22-164</u> Disposition of Tangible Personal Property as follows. (Property Accounting)

a. Transfer assets to the following: Orange County Sheriff's Office, Orlando Fire Museum, and Jones High School.

b. Scrap assets.

#### C. COUNTY ADMINISTRATOR

Boar	d of County Com	nissioners Clerk's Agenda and Rec Report - Final	cords February 8, 2	2022
1.	<u>22-165</u>	Approval of the Membership and Miss recommendations for advisory board (Agenda Development Office)		
		A. Animal Services Classification Con Deputy Sheriff Nicholas G. Blazina in category and Adrienne Sears in the a terms expiring December 31, 2023.	the K-9 handler representative	
		B. Building Codes Board of Adjustme David Washington to succeed Mariss representative category with a term e	sa N. John in the consumer	
		C. Citizens' Commission for Children: and Brock Hankins in the at large rep expiring December 31, 2023 and the succeed Pamela Reister in the at larg expiring December 31, 2022.	presentative category with terms	
		Duffy and Merissa J. Battle in the at la terms expiring December 31, 2024 ar	a Services: Reappointment of Taylor L. large representative category with nd the appointment of Dr. Jacqueleen ng representative category with a term	
		E. Health Facilities Authority: Reappo at large representative category and t succeed Leonard H. Habas in the at I terms expiring December 31, 2025.	•	
		F. International Drive CRA Advisory C Reicher in the Mayor's representative the at large representative category w		
2.	<u>22-166</u>	Approval and execution of Art in the O Agreement by and between Orange O the period of February 18, 2022 throu Affairs Office)	County, Florida and Robert Reedy for	
3.	<u>22-167</u>	Approval for the Orange County Sher the FY 2022 Law Enforcement Trust I expenses for high risk incident comm Management and Budget)	•	
4.	<u>22-168</u>	Approval for the Orange County Sher FY 2022 Law Enforcement Trust Fund	•	

contribution to Running 4 Heroes, Inc. (\$1,000) and National Latino Peace Officers Association Central Florida Chapter (\$2,500). (Office of Management and Budget)

**5.** <u>22-169</u> Approval of budget amendment #22-20. (Office of Management and Budget)

## D. COUNTY ATTORNEY

1. <u>22-170</u> Approval of and execution of Resolution of the Orange County Board of County Commissioners Regarding Settlement with ENDO Health Solutions, Inc. and ENDO Pharmaceuticals, Inc. and authorizing Orange County (herein referred to as this "Governmental Unit") to join with the State of Florida and other Local Governmental Units in the State-Wide Settlement with ENDO and delegation of authority to Orange County Administrator to execute the required documentation to enter into the settlement with ENDO.

## E. ADMINISTRATIVE SERVICES DEPARTMENT

- 1. <u>22-171</u> Approval to award Invitation for Bids Y22-101-MV, Polygraph Services, to the sole responsive and responsible bidder, D. Craig Harper and Associates, LLC. The estimated contract award amount is \$495,825 for a three-year term. ([Administration and Fiscal Services Office of Professional Standards Division] Procurement Division)
- <u>22-172</u> Approval to award Invitation for Bids Y22-102-MV, Median Tree Program, to the sole responsive and responsible bidder, James F. McCann, Inc. The estimated contract award amount is \$2,988,620 for a three-year term. ([Public Works Department Engineering Division] Procurement Division)
- 3. <u>22-173</u> Approval to award Invitation for Bids Y22-135-MV, MSBU and Non-MSBU Retention Pond Mowing and Maintenance - Apopka Zellwood, to the low responsive and responsible bidder, Aero GroundTek, LLC. The estimated contract award amount is \$315,600 for the base year. ([Public Works Department Stormwater Management Division] Procurement Division)
- 4. <u>22-174</u> Approval to award Invitation for Bids Y22-703-CH, Overland Road Sidewalk Improvements Project Installation, to the low responsive and responsible bidder, Schuller Contractors Incorporated. The total contract award amount is \$664,290.80. ([Public Works Department Engineering Division] Procurement Division)
- 5. <u>22-175</u> Approval to award Invitation for Bids Y22-724-FH, Radio Tower Amory Court Electrical Redundancy and Generator Renovations, to the low responsive and responsible bidder, Expert Construction Managers, Inc. The total contract award amount is \$1,612,000, inclusive of alternate one.

Board	l of County Commis	sioners Clerk's Agenda and Records Report - Final	February 8, 2022
		([Administrative Services Department Capital Projects Division] Procurement Division)	
6.	<u>22-176</u>	Approval of Amendment No. 10, Contract Y7-802, Professional Engineering and Design Services for Boggy Creek Road (From Line to S.R. 417), with DRMP, Inc., in the amount of \$99,962.64 revised contract amount of \$1,701,122.48. ([Public Works Depa Engineering Division] Procurement Division)	, for a
7.	<u>22-177</u>	Approval of Purchase Order M106440, United States Postal Ser Postage Pass Through for Mailing Billing Statements and Letter Utilities Department, with Infosend, Inc., in the not-to-exceed an \$490,000. ([Utilities Department Customer Service Division] Pro Division)	s for nount of
8.	<u>22-178</u>	Approval of Purchase Order M106443, Design Services for the County Courthouse 15th Floor Courtrooms Buildout, with DLR G in the total amount of \$366,118.72. ([Administrative Services De Capital Projects Division] Procurement Division)	Group, Inc.,
9.	<u>22-179</u>	Approval of Purchase Order M106458, Economic Marketing, Ou and Job Training in the Pine Hills Community, with African Ame Leadership Consortium, Inc., in the total amount of \$446,800. ([ and Family Services Department Community Action Division] Pr Division)	rican Community
10.	<u>22-180</u>	Approval and execution of City of Orlando Callahan Neighborho Orange County Head Start Program Lease Agreement for the p conducting a Head Start Program and authorization to the Mana Head Start Division to exercise renewal options, and furnish not required or allowed by the agreement, as needed for Head Start Neighborhood Center, 101 North Parramore Avenue, Orlando F 32801. Lease File #10066. District 6. (Real Estate Management	urpose of ager of the ices, t Callahan lorida
11.	<u>22-181</u>	Approval and execution of Orange County, Florida and Florida H Corridor Council, Inc. Resident Service Provider Agreement and authorization for the Real Estate Management Division to exerci- options, execute a termination notice, and furnish notices, requir allowed by the agreement, as needed for NEC at Fashion Squa 3201 East Colonial Drive, Orlando, Florida 32803. Lease File #2062-RSP11. District 5. (Real Estate Management Division)	l ise renewal red or
12.	<u>22-182</u>	Approval and execution of Orange County, Florida and Florida S Minority Supplier Development Council, Inc. Resident Service P Agreement and authorization for the Real Estate Management D exercise renewal options, execute a termination notice, and furn required or allowed by the agreement, as needed for NEC at Fa Square Mall, 3201 East Colonial Drive, Orlando, Florida 32803.	rovider Division to iish notices, shion

Board	l of County Commi	ssioners Clerk's Agenda and Records Report - Final	February 8, 2022	
		File #2062-RSP10. District 5. (Real Estate Manageme	ent Division)	
13.	<u>22-183</u>	Approval and execution of Orange County, Florida an Initiative Fund of Florida, Inc. Resident Service Provid authorization for the Real Estate Management Divisio options, execute a termination notice, and furnish not allowed by the agreement, as needed for NEC at Fas 3201 East Colonial Drive, Orlando, Florida 32803. Lea #2062-RSP13. District 5. (Real Estate Management D	der Agreement and on to exercise renewal ices, required or chion Square Mall, ase File	
14.	<u>22-184</u>	Approval and execution of Orange County, Florida an Entrepreneurship Initiative, Inc. Resident Service Pro- authorization for the Real Estate Management Divisio options, execute a termination notice, and furnish not allowed by the agreement, as needed for NEC at Fas 3201 East Colonial Drive, Orlando, Florida 32803. Lea #2062-RSP12. District 5. (Real Estate Management D	vider Agreement and on to exercise renewal ices, required or shion Square Mall, ase File	
15.	<u>22-185</u>	Approval and execution of Contract for Purchase and Carol Jean Bowerman f/k/a Carol Jean Dell and Oran of Warranty Deed from Carol Jean Bowerman f/k/a Ca Brandon Brown to Orange County, approval of Holdor Orange County to Carol Jean Bowerman, f/k/a Carol authorization to the Manager of the Real Estate Mana exercise all delegations of authority expressly provide Agreement for Sale and Purchase, and authorization pay purchase price in the amount of \$550,000 and per necessary and incidental to closing for Green PLACE 5. (Real Estate Management Division)	nge County, approval arol Jean Dell and ver Agreement from Jean Dell, agement Division to ed for by the for disburse funds to erform all actions	
16.	<u>22-186</u>	Approval of Special Warranty Deeds from D.R. Horton County, approval and execution of Resolution regardi convey certain county property interests to the Schoo County, Florida, approval and execution of County De County to the School Board of Orange County, Florida perform all actions necessary and incidental to closing APF Agreement (Village H). District 1. (Real Estate M	ing authorization to I Board of Orange eeds from Orange a, and authorization to g for Waterleigh PD	
17.	<u>22-187</u>	Approval and execution of Administrative Complaint 0 2022002760 - License Number 5495 License Type 2 Approval of Settlement Option 1: Accept the condition and Consent Order as written including the fine of \$25 Management Division)	101 - Elevator ns of the Stipulation	
F. COMMUNITY AND FAMILY SERVICES DEPARTMENT				

1. <u>22-188</u> Acceptance of University of Florida's appointment of Hillary Ayers as

Orange County Extension Agent I, Family and Consumer Sciences. All Districts. (Cooperative Extension Division)

2. <u>22-189</u> Acceptance of University of Florida's appointment of Calvin Gardner as Orange County Extension Agent I, Urban Horticulture. All Districts. (Cooperative Extension Division)

## G. HEALTH SERVICES DEPARTMENT

1. <u>22-190</u> Approval and execution of the renewal Paratransit Services License for Unique NEMTS to provide wheelchair/stretcher service. The term of this license is from February 1, 2022 through February 1, 2024. There is no cost to the County. (EMS Office of the Medical Director)

#### H. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

- 1. <u>22-191</u> Acceptance of the findings and recommendation of the Environmental Protection Commission and approval of the request for waiver to Section 15-342(b) to increase the maximum allowable terminal platform size from 1,000 to 1,230 square feet with a mitigation payment of \$508 to the Conservation Trust Fund within 60 days of the decision of the Board of County Commissioners for the Peter Melley Dock Construction Permit BD-21-08-119. District 4. (Environmental Protection Division)
- 2. <u>22-192</u> Acceptance of the findings and recommendation of the Environmental Protection Commission and approval of the request for waiver to Section 15-342(b) to increase the maximum allowable terminal platform size from 570 square feet to 676 square feet with a mitigation payment of \$489 to the Conservation Trust Fund within 60 days of the decision of the Board of County Commissioners for the Gautam and Tarulata Desai Dock Construction Permit BD-21-09-125. District 1. (Environmental Protection Division)
- 3. <u>22-193</u> Acceptance of the findings and recommendation of the Environmental Protection Commission and approval of the request for waiver to Section 15-342(b) to increase the maximum allowable terminal platform size from 640 to 816 square feet with a mitigation payment of \$198 to the Conservation Trust Fund within 60 days of the decision of the Board of County Commissioners for the Kenneth and Adrianne Fuhr Dock Construction Permit BD-21-08-118. District 1. (Environmental Protection Division)
- 4. <u>22-194</u> Approval and execution of Project Administration Subrecipient Agreements between Orange County, Florida and public service agencies regarding the Community Development Block Grant ("CDBG") Program and Emergency Solutions Grant ("ESG") Program FY 2021-2022. All Districts. (Housing and Community Development Division)

Board	I of County Commis	ssioners Clerk's Agenda and Records Report - Final	February 8, 2022
5.	<u>22-195</u>	Approval of the November 2021 Business Assistance for Neight Corridors (BANC) Program Grant for Lily C. Chan (\$9,500). Dist (Neighborhood Services Division)	
6.	<u>22-196</u>	Approval and execution of Proportionate Share Agreement for C Lake Buena Vista #4907 Vineland Avenue and Winter Garden-V Road by and between 585 Associates, LLC and Orange County proportionate share payment in the amount of \$62,019. District of (Roadway Agreement Committee)	/ineland for a
7.	<u>22-197</u>	Approval and execution of Proportionate Share Agreement for H Medical Office Building D Avalon Road/CR 545 by and between IV/Boyd Horizon West JV, LLC and Orange County directing bot proportionate share payment in the amount of \$273,654 and futu transportation impact fee payments that may be associated with to be utilized towards the completion of Avalon Road/CR 545 improvements pursuant to the Amended and Restated Escrow A for Town Center West (Silverleaf). District 1. (Roadway Agreeme Committee)	SLF th the ure the project Agreement

## I. PUBLIC WORKS DEPARTMENT

- 1.
   22-198
   Approval and execution of Agreement for Traffic Law Enforcement on Private Roads by and between Orange County, Florida, and Pulte Home Company LLC, at Del Webb Oasis. District 1. (Development Engineering Division)
- <u>22-199</u> Approval and execution of Mitigation Credits Purchase Agreement (Kennedy Boulevard - From Forest City to Wymore Road) by and between Wekiva River Mitigation Bank, L.L.C. and Orange County. District 2. (Engineering Division)
- **3.** <u>22-200</u> Approval to decrease the speed limit on North Shore Golf Club Boulevard between Kirby Smith Road and Moss Park Road from 30 mph to 25 mph. District 4. (Traffic Engineering Division)
- 4. <u>22-201</u> Approval and execution of Termination of School Impact Fee Agreements regarding an Alternative Impact Fee Calculation for Radius f/k/a Banner #18-001; Creative Village Parcel M Apartments #18-006; Orange and Robinson Apartments #19-001; X Orlando #19-002; Modera at Creative Village #19-004; Alta at Health Village #19-005; and Broadstone Lakehouse #20-002 by and between City of Orlando, The School Board of Orange County, Florida, Orange County, and the owners. All Districts. (Traffic Engineering Division)

## J. UTILITIES DEPARTMENT

Board	of County Commiss	sioners Clerk's Agenda and Records Report - Final	February 8, 2022		
1.	<u>22-202</u>	Approval of Irrevocable Standby Letter of Credit No. 18135500-0 issued by PNC Bank, National Association on behalf of Lennar H LLC in favor of Orange County in the amount of \$89,250 for the r security to guarantee compliance with the terms of the Internation Resort, Phase 1 (20-E-066) Wastewater Capital Charge Letter of Agreement and authorization for the Utilities Director or Utilities D Director to release the Letter of Credit to the issuing institution up completion of the term of the Agreement or upon the Board's acc of a replacement letter of credit. District 6. (Engineering Division)	omes, equired nal Drive Credit Deputy oon eptance		
2.	<u>22-203</u>	Approval and execution of International Drive Resort, Phase 1 (2 Wastewater Capital Charge Letter of Credit Agreement by and be Lennar Homes, LLC and Orange County. District 6. (Engineering	etween		
3.	<u>22-204</u>	Approval of Irrevocable Standby Letter of Credit No. 70005601, is Truist Bank on behalf of Pulte Home Corporation, LLC in favor of County in the amount of \$182,070 for the required security to gua compliance with the terms of the Poitras East Parcel N-6 Wastew Capital Charge Letter of Credit Agreement and authorization for to Utilities Director or Utilities Deputy Director to release the Letter of to the issuing institution upon completion of the term of the Agree upon the Board's acceptance of a replacement letter of credit. Director (Engineering Division)	Orange arantee vater he of Credit ement or		
4.	<u>22-205</u>	Approval and execution of Poitras East Parcel N-6 Wastewater C Charge Letter of Credit Agreement by and between Pulte Home LLC and Orange County. District 4. (Engineering Division)	•		
	II. INFORMATIONAL ITEMS**				

## A. COUNTY COMPTROLLER

1. <u>22-206</u> Receipt of the following items to file for the record: (Clerk's Office)

a. The Florida Public Service Commission Consummating Order. In re: Joint petition for approval of modification to territorial agreement in Orange County, by City of Winter Park and Duke Energy Florida, LLC.

b. City of Orlando Council Agenda Item for the meeting of January 10, 2022. City of Orlando Ordinance with Exhibit A(Legal Description), Exhibits B, C, and D (Location, Future Land Use and Zoning Maps), Fiscal Impact Statement, and Orlando Sentinel Notice of Proposed Enactment for Ordinance No. 2022-2 entitled: An Ordinance of the City Council of the City of Orlando, Florida, annexing to the corporate limits of the city certain land generally located north and south of Hoffner Avenue, east of Conway Road, south of Simmons Road, and west of South Semoran Boulevard, and comprised of 29.288 acres of land, more or less, and amending the city's boundary description; amending the city's adopted growth management plan to designate the property as office low intensity, residential low intensity, and industrial on the city's official future land use maps; designating the property as the low intensity office-residential, residential low development and industrial park zoning districts, with the aircraft noise and Conway Road special plan overlay districts, in part, on the city's official zoning maps; providing for amendment of the city's official future land use and zoning maps; providing for severability, correction of scrivener's errors, permit disclaimer, and an effective date.

c. City of Orlando Council Agenda Item for the meeting of January 10, 2022. City of Orlando Ordinance with Exhibit A (Legal Description ), Exhibit B (Map), Fiscal Impact Statement, and Orlando Sentinel Notice of Proposed Enactment for Ordinance No. 2022-3 entitled: An Ordinance of the City Council of the City of Orlando, Florida, annexing to the corporate limits of the city certain land generally located east of Narcoossee Road, south of Falcon Parc Boulevard, and north of Central Florida Greeneway (SR 417) and compromised of 67.28 acres of land, more or less; providing for severability, correction of scrivener's errors, and an effective date.

d. Town of Oakland Ordinance No. 2021-24. Town of Oakland Ordinance with Exhibit A (Annexation Site), entitled: An Ordinance of the Town of Oakland, Florida, annexing by voluntary petition certain real property owned by New Horizon Investments, LLC bearing property tax parcel identification number (address) 21-22-27-0000-00-017 (15738 State Road 438), and located contiguous to the Town of Oakland in accordance with the voluntary annexation provisions of Section 171.044, Florida Statutes, and other controlling law; redefining the boundaries of the Town of Oakland to include said property; providing for findings; providing for conditions; directing the Town Clerk to record the Ordinance with the Clerk of the Circuit Court, with the Chief Administrative Officer of Orange County and with the Department of State; providing for legal description and a map; repealing all ordinances in conflict herewith; providing for severability; providing for non-codification and the taking of administrative actions and providing for an effective date.

e. Florida Public Service Commission Notice of Application for Original Certificate of Authorization for Existing Utility currently charging for Wastewater Service. Docket No. 20210191-SU; Application for Certificate to provide wastewater service in Orange County by Gulfstream Utility LLC.

## **III. DISCUSSION AGENDA**

## A. COUNTY ADMINISTRATOR

**1**. <u>22-207</u>

Adjourn as the Orange County Board of County Commissioners and

## convene as the Orange County Library District Governing Board

Reappointment of Nicole Benjamin to the Library Board of Trustees as a City of Orlando representative with a term effective February 8, 2022 and expiring December 31, 2025

-and-

Approval of the January 12, July 15, September 13, and September 28, 2021, meeting minutes of the Library District Governing Board. (Agenda Development Office)

Adjourn as the Orange County Library District Governing Board and reconvene as the Orange County Board of County Commissioners

2. <u>22-208</u> Orange County Sustainability and Resilience Update.

## **B. COMMUNITY AND FAMILY SERVICES DEPARTMENT**

1. <u>22-209</u> Cooperative Extension Division Update.

#### C. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. <u>22-210</u> MetroPlan Orlando Board Meeting Briefing.

#### **IV. RECOMMENDATIONS**

1. <u>22-211</u> January 20, 2022 Planning and Zoning Board Recommendations

## **V. PUBLIC HEARINGS**

#### A. Shoreline Alteration Dredge and Fill Permit

**1**. <u>22-017</u> Case # SADF-21-09-023

Kristin Skolnik, Lake Gatlin, permit; District 3

**2.** <u>22-090</u> Case # SADF-21-08-022

Peter Melley, Lake Hart, permit; District 4

#### **B.** Substantial Change

**3**. <u>22-018</u> Case # CDR-21-09-279

Brent Lenzen, Kimley-Horn and Associates, Inc., Kingsland Grande Planned Development / Land Use Plan (PD / LUP), amend plan; District 1

#### C. Development Plan

4. <u>22-019</u> Case # DP-21-07-224

Jarod Stubbs, Kimley-Horn & Associates, Inc., The Quadrangle Planned Development / The Quadrangle Preliminary Subdivision Plan / Tract 5B -Student Housing Development Plan; District 5

#### D. Board of Zoning Adjustment Board-Called

5. <u>22-003</u> Case # VA-21-11-109

Walgreen's (Mark Brenchley), November 4, 2021; District 2 (Continued from January 11, 2022)

#### E. Agreement

6. <u>22-135</u> Interlocal Agreement for Annexation of an Enclave between the City of Winter Garden and Orange County; District 1

#### F. Comprehensive Plan - Transmittal of Regular Cycle Amendments

7. <u>22-139</u> Transmittal of Regular Cycle Future Land Map Amendment

a. Amendment 2022-1-A-1-1

M. Rebecca Wilson, Lowndes, Drosdick, Doster, Kantor & Reed, P.A., for Rita J. Friedman, Activity Center Mixed Use (ACMU) to Activity Center Residential (ACR); District 1

8. <u>22-140</u> Transmittal of Regular Cycle Future Land Map Amendment

b. Amendment 2022-1-A-2-1

M. Rebecca Wilson, Lowndes, Drosdick, Doster, Kantor & Reed, P.A., for Susie Simpson Gilbert and Wayne P. Simpson, Low Density Residential (LDR) to Medium Density Residential (MDR); District 2

#### G. Comprehensive Plan - Transmittal of Regular Cycle Amendments

9. <u>22-141</u> Transmittal of Regular Cycle Future Land Use Map Amendment and FLU8.1.4 Text Amendment

a. Amendment 2022-1-A-4-1

Jonathan P. Huels, Lowndes, Drosdick, Doster, Kantor & Reed, P.A., for

CJD Property Hold CO, LLC; Alafaya TH Tract 4, LLC; Alafaya COM Tract 7, LLC; and Alafaya TH Tract 9, LLC, Mixed Use Tract: Planned Development-Commercial/Low-Medium Density Residential/Parks and Recreation/Open Space (PD-C/LMDR/PR-OS), Planned Development-Commercial (PD-C), Commercial (C), and Low-Medium Density Residential (LMDR) to Planned Development-Commercial/Low-Medium Density Residential/Medium Density Residential/Parks and Recreation/Open Space (PD-C/LMDR/MDR/PR-OS) Multi-Family Tract: Planned Development-Low-Medium Density Residential/Medium Density Residential (PD-LMDR/MDR) and Low-Medium Density Residential (LMDR) to Medium Density Residential (MDR); District 4

And

b. Amendment 2022-1-B-FLUE-1

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

## H. Comprehensive Plan - Transmittal of Regular Cycle Staff-Initiated Text Amendment

**10.** <u>22-142</u> Transmittal of Future Land Use Staff-Initiated Text Amendment

a. Amendment 2022-1-B-FLUE-3

Text amendment to Future Land Use Element to allow for properties within the Lake Avalon Rural Settlement with a Future Land Use designation of Rural Settlement 1/5 (RS 1/5) and with acreages between nine (9) and fifteen (15) acres to split into up to three lots whereas each lot is not less than four and one-half  $(4\frac{1}{2})$  acres; District 1

**11.** <u>22-143</u> Transmittal of Future Land Use Staff-Initiated Text Amendment

b. Amendment 2022-1-B-WSFWP-1

Proposed text amendments to the Potable Water, Wastewater and Reclaimed Water Element and related elements, incorporating changes to the Orange County ten-year Water Supply Facilities Work Plan (WSFWP), and adopting the WSFWP by reference; Countywide

#### I. Ordinance

12.22-136Amending Orange County Code, Chapter 15, Article XVII, pertaining to<br/>Fertilizer Management Ordinance; All Districts

 $\checkmark$  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.

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.