

# Orange County Government

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



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

**Tuesday, February 26, 2019**

**9:00 AM**

**County Commission Chambers**

**Board of County Commissioners**

**Call to Order****Invocation - District 6**

Pastor Stovelleo Stovall, God is Able Outreach

**Pledge of Allegiance****Presentation**

Art in the Chambers

**Presentation**

Proclamation designating February 26, 2019 as Chief Master Sergeant Richard R. Hall Jr., USAF, Retired Day

**Presentation**

Proclamation designating February 26, 2019 as Platoon Sergeant Charles O. Foreman, USMC Day

**Presentation**

Proclamation designating February 26, 2019 as Buffalo Soldier Motorcycle Club Orlando Day

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

1. [19-281](#) Approval of the minutes of the January 29, 2019 meeting of the Board of County Commissioners. (Clerk's Office)
2. [19-282](#) 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:

- February 8, 2019, to February 14, 2019; \$39,617,467.02.
- February 15, 2019, to February 21, 2019; \$19,692,662.35

(Finance/Accounting)

3. [19-283](#) Disposition of Tangible Personal Property as follows.  
(Property Accounting)

a. Scrap assets

## B. COUNTY ADMINISTRATOR

1. [19-284](#) Confirmation of the Mayor's appointments of 1) Commissioner Bonilla to the Arts and Cultural Affairs Advisory Council with a term expiring June 30, 2019; 2) Mayor Demings to the Citizens' Commission for Children with a term expiring December 31, 2020; 3) Commissioner Gomez Cordero to the Community Action Board with a term expiring December 31, 2020; and 4) Commissioner Uribe to the Community Action Board with a term expiring December 31, 2019; and the Mayor's reappointment of Commissioner Siplin to the Community Action Board with a term expiring December 31, 2022. (Agenda Development Office)
2. [19-285](#) Reappointment of Timothy S. Haberkamp to the Pine Hills Local Government Neighborhood Improvement District Advisory Council in the District 2 representative category with a term expiring June 30, 2021. Note: This will be a third term for Mr. Haberkamp and will require a supermajority vote of the Board of County Commissioners. (Agenda Development Office)
3. [19-286](#) Confirmation of Commissioner Moore's reappointment to the Lake Ola Advisory Board of Harrison T. Bucklew and Sharlee Hollingsworth with terms expiring December 31, 2020 and Henry Land, II with a term expiring December 31, 2019. (Agenda Development Office)
4. [19-287](#) Confirmation of the appointment of Gina Dole to the Membership and Mission Review Board as the Mayor's representative with a term expiring December 31, 2020. (Agenda Development Office)
5. [19-288](#) Approval and execution of Orange County, Florida and Orlando Economic Partnership, Inc. Grant Agreement relating to Base Realignment & Closure Threat Mitigation to Modeling, Simulation & Training Industry and authorization to disburse \$25,000 as provided in the FY 2018-19 adopted budget. (Office of Economic, Trade, and Tourism Development)
6. [19-289](#) Approval of Budget Amendments #19-13 and #19-14. (Office of Management and Budget)
7. [19-290](#) Ratification of payment of Intergovernmental claims of December 20, 2018, January 3, 2019, January 10, 2019, January 17, 2019, and January 31, 2019, totaling \$1,545,115.50. (Risk Management Division)

## ADDENDUM #1

8. [19-352](#) Approval and execution of Memorandum of Agreement between Orange

County and Orange County Fire Fighters Association, Local 2057 extending promotional eligibility lists for Fire Captain (IB-16-260R) and Engineer (IB 17-5R). (Human Resources Division)

### C. ADMINISTRATIVE SERVICES DEPARTMENT

1. [19-291](#) Approval and execution of State-Funded Grant Agreement by the State of Florida, Division of Emergency Management and Orange County Board of County Commissioners Agreement Number: F0004 Project Number: DEM-SR00004 in the amount of \$800,000 with the period of performance ending on September 30, 2021. There is no match required. (Capital Projects Division)
2. [19-292](#) Approval and execution of State-Funded Grant Agreement by the State of Florida, Division of Emergency Management and Orange County Board of County Commissioners Agreement Number: F0005 Project Number: DEM-SR00005 in the amount of \$1,030,000 with the period of performance ending on September 30, 2021. There is no match required. (Capital Projects Division)
3. [19-293](#) Approval and execution of State-Funded Grant Agreement by the State of Florida, Division of Emergency Management and Orange County Board of County Commissioners Agreement Number: F0006 Project Number: DEM-SR00006 in the amount of \$15,000 with the period of performance ending on May 31, 2020. There is no match required. (Capital Projects Division)
4. [19-294](#) Approval to award Invitation for Bids Y19-169-SW, Fire Suppression on Heavy Equipment for Orange County Solid Waste, to the low responsive and responsible bidder, FQS Bear Equipment, Inc. The estimated contract award amount is \$1,332,730 for the base year. ([Utilities Department Solid Waste Division] Procurement Division)
5. [19-295](#) Approval to award Invitation for Bids Y19-706-EB, Force Main West Package 2, to the low responsive and responsible bidder, Cathcart Construction Company-Florida LLC. The estimated contract award amount is \$1,045,262.05. ([Utilities Department Engineering Division] Procurement Division)
6. [19-296](#) Approval to award Invitation for Bids Y19-709-CH, Western Regional Water Supply Facility Improvements Phase 3B, to the low responsive and responsible bidder, Prime Construction Group, Inc. The contract award amount is \$4,899,720. ([Utilities Department Engineering Division] Procurement Division)
7. [19-297](#) Approval to award Invitation for Bids Y19-717-TA, Eastern Water Reclamation Facility IRP Electrical System Improvements Project, to the

low responsive and responsible bidder, Wharton-Smith, Inc. The contract award amount is \$2,647,000. ([Utilities Department Engineering Division] Procurement Division)

8. [19-298](#) Approval to award Invitation for Bids Y19-718-TA, Eastern Water Reclamation Facility In-Plant Pump Station Replacement, to the low responsive and responsible bidder, Hinterland Group, Inc. The total contract award amount is \$1,323,642. ([Utilities Department Engineering Division] Procurement Division)
9. [19-299](#) Approval of Amendment No. 3, Contract Y17-1054, Meter Boxes, with Consolidated Pipe & Supply Company, in the amount of \$118,668.53, for a revised total estimated contract amount of \$1,394,360.52. ([Utilities Department Field Services Division] Procurement Division)
10. [19-300](#) Approval of Amendment No. 9, Contract Y14-114, Orange County Convention Center Sustainability Initiatives, with TLC Engineering for Architecture Inc., in the amount of \$30,000, for a revised total annual contract amount of \$157,675. ([Convention Center Facilities Operations Division] Procurement Division)
11. [19-301](#) Approval of Contract Y19-1018-MV, SaniGLAZE, to Cubix, Inc., in the estimated contract award amount of \$1,440,000 for a 3-year term. ([Administrative Services Department Facilities Management Division] Procurement Division)
12. [19-302](#) Approval of Warranty Deed from Sant Commercial Building, Inc. to Orange County, approval and execution of Subordination of Utility Interests from Duke Energy Florida, LLC, d/b/a Duke Energy, f/k/a Duke Energy Florida, Inc., f/k/a Florida Power Corporation, and authorization to perform all actions necessary and incidental to closing for Reams Road (Sant) RAC. District 1. (Real Estate Management Division)
13. [19-303](#) Approval and execution of Modification of Utility Easement between AIEM Industrial Properties, LLC and Orange County, approval of Subordination of Encumbrances to Property Rights to Orange County from First Colony Bank of Florida and authorization to record instruments for Dogipot Warehouse Permit: B17903273 OCU File#: 94048. District 4. (Real Estate Management Division)
14. [19-304](#) Approval of Special Warranty Deed from Lennar Homes, LLC to Orange County and authorization to record instrument for Storey Park Parcel L (Lift Station) Permit #17-U-012 OCU File #90366. District 4. (Real Estate Management Division)
15. [19-305](#) Approval of Utility Easement from Zimmer Poster Service, LLP, successor to Zimmer Poster Service, to Orange County and authorization to record

instrument for Zimmer Commerce Center Permit # B 17902268 OCU File #95606. District 3. (Real Estate Management Division)

16. [19-306](#) Approval of Special Warranty Deeds from Toll FL XII Limited Partnership to Orange County, approval and execution of Partial Terminations of Conservation and Access Easement between Toll FL XII Limited Partnership and Orange County, approval and execution of Resolution regarding Authorization to Convey Certain County Property Interests to the School Board of Orange County, Florida, approval and execution of County Deed from Orange County to the School Board of Orange County, Florida, and authorization to perform all actions necessary and incidental to closing for Village F (Seidel Road) RAC Toll/Seidel - Lakeshore (School APF Conveyance) Toll/Seidel - Lakeshore (Access Road). District 1. (Real Estate Management Division)
17. [19-307](#) Approval of Special Warranty Deeds, Slope Easement, Transit, Pedestrian and Utility Easement, Pedestrian and Landscape Easement, and Temporary Construction Easements from M.L. Carter Services, Inc., Trustee under a Florida land trust known and designated as "Carter-Orange 105 Sand Lake Land Trust" to Orange County and authorization to perform all actions necessary and incidental to closing for Palm Parkway Connector. District 1. (Real Estate Management Division)
18. [19-308](#) Approval of Slope Easement, Pedestrian and Landscape Easement, Transit, Pedestrian and Utility Easement, and Temporary Construction Easement from The School Board of Orange County, Florida to Orange County and authorization to perform all actions necessary and incidental to closing for Palm Parkway Connector. District 1. (Real Estate Management Division)
19. [19-309](#) Approval of Special Warranty Deed, Drainage Easements, Slope Easement, Pedestrian and Landscape Easement, Transit, Pedestrian and Utility Easement, and Temporary Construction Easements from Pulte Home Company, LLC to Orange County, approval of Drainage Easement, Slope Easement, Pedestrian and Landscape Easement, and Transit, Pedestrian and Utility Easement from Adventist Health System/Sunbelt, Inc. and Pulte Home Company, LLC to Orange County, and approval of Slope Easement, Pedestrian and Landscape Easement, and Transit, Pedestrian and Utility Easement from Adventist Health System/Sunbelt, Inc. to Orange County, approval and execution of Subordination of Utility Interests between Duke Energy Florida, LLC, d/b/a Duke Energy, f/k/a Duke Energy Florida, Inc., f/k/a Florida Power Corporation, d/b/a Progress Energy Florida, Inc., and Orange County and authorization to perform all actions necessary and incidental to closing for Palm Parkway Connector. District 1. (Real Estate Management Division)
20. [19-310](#) Approval of Special Warranty Deed, Drainage Easements, Slope

Easement, Pedestrian and Landscape Easement, and Transit, Pedestrian and Utility Easement from Hilton Resorts Corporation to Orange County and authorization to perform all actions necessary and incidental to closing for Palm Parkway Connector. District 1. (Real Estate Management Division)

21. [19-311](#) Approval of Special Warranty Deed from Kerina, Inc. to Orange County, Special Warranty Deed, Utility Easement, Drainage Easement, Slope Easement, Pedestrian and Landscape Easement, Transit, Pedestrian and Utility Easement, and Temporary Construction Easement from Kerina Wildwood, LLC to Orange County, and Slope Easement, Pedestrian and Landscape Easement, Transit, Pedestrian and Utility Easement, Temporary Drainage Easement, and Temporary Construction Easement from Kerina Village, LLC to Orange County and authorization to perform all actions necessary and incidental to closing for Palm Parkway Connector. District 1. (Real Estate Management Division)
22. [19-312](#) Approval of Utility Easement from Kerina Village, LLC and The School Board of Orange County, Florida and authorization to record instrument for Palm Parkway Connector (RIFCC). District 1. (Real Estate Management Division)

#### D. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. [19-313](#) Approval and execution of Third Amendment to Facility and Land Use Agreement between The School Board of Orange County, Florida and Orange County, Florida regarding Head Start Program 2018-2019. There is no cost to the County. The lease will terminate on July 31, 2019. (Head Start Division)
2. [19-314](#) Approval of Orange County Head Start Program Application for Federal Assistance related to Cost-of-Living Adjustment (1.77%) FY 2018-2019 in the estimated amount of \$231,317; and approval and execution of (1) Certification of Filing and Payment of Federal Taxes and (2) Employee Compensation Cap Compliance Assurance. An in-kind match of \$57,830 is required. (Head Start Division)
3. [19-315](#) Receipt and filing of Head Start Policy Council Program Information and Updates January 2019 and Head Start Policy Council Meeting Minutes December 20, 2018 for the official county record. (Head Start Division)
4. [19-316](#) Approval of \$1.8M to be added to Contract Y17-2057 with the Homeless Services Network, retroactive to February 1, 2019. (Mental Health and Homeless Issues Division)

#### E. FIRE RESCUE DEPARTMENT

1. [19-317](#) Approval and execution of Affiliation Agreement between Orange County, Florida and Criti Care EMS, Inc., related to Fire Rescue's Emergency Medical Technician ("EMT") Educational Field Experience Program. There is no cost to the County. (Operations Division)

#### F. HEALTH SERVICES DEPARTMENT

1. [19-318](#) Approval and execution of the renewal Certificate of Public Convenience and Necessity for Orlando Fire Department to provide Advanced Life Support Transport Service. The term of this certificate is from March 1, 2019 through March 1, 2021. There is no cost to the County. (EMS Office of the Medical Director)

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

1. [19-319](#) 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 19-0117	LC 19-0119	LC 19-0058	LC 19-0132	LC 19-0182
LC 18-0984	LC 19-0120	LC 19-0168	LC 19-0135	LC 19-0190
LC 18-1002	LC 19-0185	LC 18-0991	LC 19-0147	LC 19-0193
LC 18-1005	LC 19-0205	LC 19-0070	LC 19-0156	LC 19-0194
LC 19-0043	LC 19-0206	LC 19-0082	LC 19-0170	LC 19-0197
LC 19-0047	LC 19-0096	LC 19-0105	LC 19-0177	LC 19-0199
LC 19-0053	LC 19-0098	LC 19-0118	LC 19-0178	LC 19-0201
LC 19-0085	LC 19-0150	LC 19-0131	LC 19-0180	LC 19-0202

2. [19-320](#) Approval and execution of Resolution of the Orange County Board of County Commissioners regarding the Board's support and approval of use of County-Contributed Mitigation Funds by the South Florida Water Management District for the Acquisition of Land within designated areas of the Orange County portion of the Shingle Creek Area. District 1. (Environmental Protection Division)
3. [19-321](#) Approval and execution of Project Administration Agreement (#2018-12-07) Between Orange County, Florida And Southern Territorial Headquarters of The Salvation Army d.b.a. The Salvation Army of Orlando, Florida Regarding the Emergency Solutions Grant Program FY 2018-2019 in the amount of \$50,000. All Districts. (Housing and Community Development)
4. [19-322](#) Approval and execution of Proportionate Share Agreement for The Blake at Hamlin Avalon Road/CR 545 by and between SLF IV/Boyd Horizon West JV, LLC and Orange County directing both the proportionate share



payment in the amount of \$14,129 and future transportation impact fees that may be associated with the project pursuant to the Escrow Agreement for the Hamlin West Amended and Restated Road Network Agreement to be utilized towards the completion of Avalon Road/CR 545 improvements. District 1. (Roadway Agreement Committee)

5. [19-323](#) Approval and execution of Proportionate Share Agreement for Hamlin Daycare Avalon Road/CR 545 by and between SLF IV/Boyd Horizon West JV, LLC and Orange County directing both the proportionate share payment in the amount of \$28,258 and future transportation impact fees that may be associated with the project pursuant to the Escrow Agreement for the Hamlin West Amended and Restated Road Network Agreement to be utilized towards the completion of Avalon Road/CR 545 improvements. District 1. (Roadway Agreement Committee)
6. [19-324](#) Approval and execution of Proportionate Share Agreement for Hamlin Self-Storage Avalon Road/CR 545 by and between SLF IV/Boyd Horizon West JV, LLC and Orange County directing both the proportionate share payment in the amount of \$2,065 and future transportation impact fees that may be associated with the project pursuant to the Escrow Agreement for the Hamlin West Amended and Restated Road Network Agreement to be utilized towards the completion of Avalon Road/CR 545 improvements. District 1. (Roadway Agreement Committee)
7. [19-325](#) Approval and execution of Proportionate Share Agreement for Restaurant at Hamlin NEC Avalon Road/CR 545 by and between Hamlin Retail Partners East, LLC and Orange County directing both the proportionate share payment in the amount of \$14,129 and future transportation impact fees that may be associated with the project pursuant to the Escrow Agreement for the Hamlin West Amended and Restated Road Network Agreement to be utilized towards the completion of Avalon Road/CR 545 improvements. District 1. (Roadway Agreement Committee)
8. [19-326](#) Approval and execution of Proportionate Share Agreement for Walk-On's Bistreaux & Bar Sand Lake Road and Turkey Lake Road by and between I Shops, LLC and Orange County for a proportionate share payment in the amount of \$59,286. District 6. (Roadway Agreement Committee)
9. [19-327](#) Approval of Hold Harmless and Indemnification Agreement Parcel ID: 07-23-30-9052-05-030 by and between William J. Davis and Debra M. Davis and Orange County to construct a sunroom at 2424 Overlake Avenue, Orlando, Florida 32806. District 3. (Zoning Division)

#### H. PUBLIC WORKS DEPARTMENT

1. [19-328](#) Approval of Farmland Reserve Grapefruit Borrow Pit and authorization to issue Excavation Permit #18-E4-0086 to Farmland Reserve, Inc. District 4.

(Development Engineering Division)

2. [19-329](#) Approval and execution of Federally-Funded Subaward and Grant Agreement by the State of Florida, Division of Emergency Management and Orange County, Florida Agreement Number: H0121 Project Number: 4337-23-R for the Orlo Vista/Westside Manor project. The total cost of the project is \$1,226,355 with Orange County contributing \$306,588.75 (25%) of the funding. The term for the funding is one year. All Districts.  
(Stormwater Management Division)
3. [19-330](#) Approval and execution of (1) Resolution of the Orange County Board of County Commissioners regarding the Local Agency Program Supplemental Agreement with the Florida Department of Transportation for the Wallace Road and Dr. Phillips Boulevard Project and (2) State of Florida Department of Transportation Local Agency Program Supplemental Agreement FPN 435587-1-58/68-01 Supplemental No. 1 in the amount of \$182,454, for a revised estimated total cost of \$1,483,782. District 1. (Transportation Planning Division)
4. [19-331](#) Authorization to record the plat of Windermere Professional Park. District 1. (Development Engineering Division)

#### I. UTILITIES DEPARTMENT

1. [19-332](#) Approval of Change Order Number 1, Contract No. Y18-761-TA, Orange County Utilities University Blvd. and Rouse Rd. for Emergency Repair, with Metro Equipment Service, Inc. in the amount of \$488,955.16, for a revised contract amount of \$1,367,355.16. District 5. (Field Services Division)
2. [19-333](#) Approval of Resolution of the Orange County Board of County Commissioners regarding Compliance with Section 2.02 of the Interlocal Agreement of the Water Cooperative of Central Florida Recognizing Commissioner Betsy VanderLey as the Designated Supervisor of the Governing Board of the Water Cooperative of Central Florida. All Districts.

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

##### A. COUNTY COMPTROLLER

1. [19-334](#) 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. Minutes of the February 4, 2019 Meeting in the Sunshine. Mayor Jerry Demings and Commissioner Betsy VanderLey met to discuss Horizon

West Regional Park.

c. Florida Public Service Commission Notice of Proposed Agency Action Order Approving Initial Rates & Charges and Order Approving Water and Wastewater Certification Nos. 673-W and 574-S. In re: Application for certificates to provide water and wastewater service in Orange County by RSPI MHC, LLC.

d. City of Apopka Notice of Annexation Ordinances, Vicinity Maps, and Exhibits A and B as follows:

- Ordinance 2681, An Ordinance of the City of Apopka, Florida, to extend its territorial and municipal limits to annex pursuant to Florida Statute 171.044 the hereinafter described lands situated and being in Orange County, Florida, owned by Construesse USA, Inc. and located at 2600 Rock Springs Road, providing for directions to the City Clerk, severability, conflicts, and an effective date.

- Ordinance 2692, An Ordinance of the City of Apopka, Florida, to extend its territorial and municipal limits to annex pursuant to Florida Statute 171.044 the hereinafter described lands situated and being in Orange County, Florida, owned by Patricia and Maxine Lu, Roger and Randall Welker, Earl and Adelaida Wilson, Poul and Sharon Jensen, Guyitay, James Howard Holt Junior, Freddie and Sandra Jones, and Sallie Jackson and located as depicted within Exhibit "A" of said Ordinance, providing for directions to the City Clerk, severability, conflicts, and an effective date.

- Ordinance 2693, An Ordinance of the City of Apopka, Florida, to extend its territorial and municipal limits to annex pursuant to Florida Statute 171.044 the hereinafter described lands situated and being in Orange County, Florida, owned by Williams Family Trust, and by Judy Bain and Williams Family Trust and located as depicted within Exhibit "A" of said Ordinance, providing for directions to the City Clerk, severability, conflicts, and an effective date.

- Ordinance 2694, An Ordinance of the City of Apopka, Florida, to extend its territorial and municipal limits to annex pursuant to Florida Statute 171.044 the hereinafter described lands situated and being in Orange County, Florida, owned by Bruce and Jeannie Hatcher; and Robert and Cynthia Henderson and located as depicted within Exhibit "A" of said Ordinance, providing for directions to the City Clerk, severability, conflicts, and an effective date.

- Ordinance 2695, An Ordinance of the City of Apopka, Florida, to extend its territorial and municipal limits to annex pursuant to Florida Statute

171.044 the hereinafter described lands situated and being in Orange County, Florida, owned by Earl and Adelaida Wilson, Patrick Connelly, and Yong Sun & Byung Sook Pak; and located as depicted within Exhibit "A" of said Ordinance, providing for directions to the City Clerk, severability, conflicts, and an effective date.

- Ordinance 2696, An Ordinance of the City of Apopka, Florida, to extend its territorial and municipal limits to annex pursuant to Florida Statute 171.044 the hereinafter described lands situated and being in Orange County, Florida, owned by CHS Management Corp. and located at Plymouth Sorrento Road, providing for directions to the City Clerk, severability, conflicts, and an effective date.

- Ordinance 2701, An Ordinance of the City of Apopka, Florida, to extend its territorial and municipal limits to annex pursuant to Florida Statute 171.044 the hereinafter described lands situated and being in Orange County, Florida, owned by Emerson Point Phase II, LLC, located at 1900 South Hawthorne Avenue; and the unimproved public road right-of-way to the North; providing for directions to the City Clerk, severability, conflicts, and an effective date.

- Ordinance 2707, An Ordinance of the City of Apopka, Florida, to extend its territorial and municipal limits to annex pursuant to Florida Statute 171.044 the hereinafter described lands situated and being in Orange County, Florida, owned by Ramjit Bhoodram Life Estate, Ramjit Ethel R Life Estate, REM: Ramjit Family Trust; located at 2378 Marden Road; providing for directions to the City Clerk, severability, conflicts, and an effective date.

### III. DISCUSSION AGENDA

#### A. COUNTY ADMINISTRATOR

1. [19-335](#) Appointment of a County Commissioner to the East Central Florida Regional Planning Council.
2. [19-336](#) Endorsement of a member of the Board of County Commissioners to serve as the Orange County representative on the Wekiva River Basin Commission.

#### B. ADMINISTRATIVE SERVICES DEPARTMENT

1. [19-337](#) Selection of four firms and three ranked alternates on a lot-by-lot basis to provide Health and Support Services for Persons with HIV Spectrum Disease, Request for Proposals Y19-180-SW, from the following firms listed alphabetically:

## Lot A - Mental Health and Substance Abuse-Outpatient Services

- Aspire Health Partners, Inc.
- Hope and Help Center of Central Florida, Inc.
- Turning Point of Central Florida, Inc.

## Lot B - Early Intervention Services

- AIDS Healthcare Foundation
- Miracle of Love, Inc.
- State of Florida, Department of Health, Lake County Health Department

## Lot C - Psychosocial Support Services (Peers)

- Center for Multicultural Wellness and Prevention, Inc.
- Miracle of Love, Inc.

## Lot D - Substance Abuse Treatment Services-Residential Services

- Aspire Health Partners, Inc.

([Health Services Department Public Safety Division] Procurement Division)

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

1. [19-338](#) Approval and execution of Resolution of the Orange County Board of County Commissioners regarding affirming support and financial commitment for the acquisition of certain pristine natural lands known as the Harrod Property. District 5.

**IV. WORK SESSION AGENDA****A. COUNTY ADMINISTRATOR**

1. [19-339](#) Community Development Districts.

**B. PLANNING, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT**

1. [19-340](#) Transportation Impact Fee Study - Part 1.

**V. TRAINING SESSION****A. COUNTY MAYOR**

1. [19-341](#) Board Training Session Regarding Rules and Procedures.

**VI. RECOMMENDATIONS**

1. [19-342](#) February 7, 2019 Board of Zoning Adjustment Recommendations

### VII. PUBLIC HEARINGS

1. [19-132](#) Municipal Service Benefit Unit  
Notice of Intent Resolution to Use the Uniform Ad Valorem Method of Collection of Non-Ad Valorem Assessments; All Districts
2. [19-202](#) Petition to Vacate  
Kerina Village LLC, Daryl M. Carter Trust, and the School Board of Orange County Florida, Petition to Vacate 15-12-026; vacate a portion of right-of-way; District 1
3. [19-136](#) Board of Zoning Adjustment Board-Called  
Steven LaBret, Case # VA-18-12-158, December 6, 2018; District 3
4. [19-135](#) Board of Zoning Adjustment Appeal  
Michael Harding, Case # SE-18-12-172, December 6, 2018; District 3
5. [19-160](#) Development Review Committee Appeal  
A. Kurt Ardaman, Fishback Dominick, Orangewood N-1 Planned Development / N-1 Westwood Preliminary Subdivision Plan / Parcel 4 - Westwood Hotel Development Plan, Case # DP-18-01-017; District 1
6. [19-137](#) Environmental Protection Commission Appeal  
Scott Mathemeier, 9184 Grand Island Way, appeal of the decision of the Environmental Protection Commission (EPC) of denial of an after-the-fact request for variance to side-setback for dock permit application BD-18-05-056; District 1
7. [19-134](#) Preliminary Subdivision Plan  
Eric E. Warren, Poulos & Bennett, LLC, San Lorenzo Townhomes Planned Development / San Lorenzo Preliminary Subdivision Plan, Case # PSP-18-05-168; District 3
8. [19-159](#) Preliminary Subdivision Plan  
Jennifer Stickler, Kimley-Horn & Associates, Inc., Hubbard Place Planned Development / Hubbard Place Preliminary Subdivision Plan, Case # PSP-17-09-278; District 1

9. [19-004](#) Rezoning  
Thomas Daly, Daly Design Group, Inc., Tyson Ranch Planned Development / Land Use Plan Amendment (PD/LUPA), Case # LUP-18-02-056; District 4 (Continued from January 8, 2019)
10. [19-133](#) Substantial Change  
Chris Straub, River Oaks Landing HOA, Pegasus Planned Development / River Oaks Preliminary Subdivision Plan, Case # CDR-18-11-373, amend plan; District 5
11. [19-138](#) Substantial Change  
Adam Smith, VHB, Inc., Waterleigh Planned Development / Land Use Plan (PD / LUP), Case # CDR-18-03-073, amend plan; District 1
12. [19-139](#) Substantial Change  
James H. McNeil, Jr., Akerman, LLP, Orangewood N-2 Planned Development / Land Use Plan (PD / LUP), Case # CDR-18-07-230, amend plan; District 1
13. [19-049](#) Substantial Change  
John Prowell, VHB, Inc, Wetherbee Acres Planned Development / Land Use Plan (PD / LUP), Case # CDR-18-08-263, amend plan; District 4 (Continued from February 12, 2019)

√ **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.**