

Orange County Government

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



Clerk's Agenda and Records Report - Final

Tuesday, May 11, 2021

9:00 AM

County Commission Chambers

Board of County Commissioners

Call to Order**Invocation - District 1****Pledge of Allegiance****Presentation**

Proclamation recognizing May 16 through May 22, 2021 as Public Works Week

Presentation

Proclamation recognizing May as Asian Pacific American Heritage Month

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

1. 21-522 Confirmation of the Mayor's managerial appointment of Eduardo Avellaneda, M.S., P.E., Manager, Roads and Drainage Division, Public Works Department.
2. 21-523 Confirmation of the Mayor's managerial appointment of Kenneth J. Leeming, M.S., P.E., Manager, Highway Construction Division, Public Works Department.

B. COUNTY COMPTROLLER

1. 21-524 Approval of the minutes of the April 13, 2021 meeting of the Board of County Commissioners. (Clerk's Office)
2. 21-525 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. 21-526 Disposition of Tangible Personal Property as follows.
(Property Accounting)
 - a. Remove stolen asset from inventory.
 - b. Scrap asset.
 - c. Trade-in assets.

C. COUNTY ADMINISTRATOR

1. 21-527 Approval and execution of Orange County, Florida and Solar United Neighbors FY 2021 Grant Agreement in the amount of \$15,000. All Districts.

2. 21-528 Approval of the Membership and Mission Review Board's recommendations for advisory board appointment and reappointments. (Agenda Development Office)

A. Agricultural Advisory Board: Reappointment of Angela L. Mack in the cattle industry representative category, Nicholas Hernandez in the lawn maintenance/landscaping industry representative category, William F. Gouveia in the equine industry representative category, and Commissioner Alexander Smith in the at large representative category with terms expiring December 31, 2022.

B. Animal Services Advisory Board: Appointment of Melissa C. McGee to succeed Janet M. Williams in the at large representative category with a term expiring December 31, 2022.

C. Arts and Cultural Affairs Advisory Council: Reappointment of Theo Webster in the District 5 representative category with a term expiring June 30, 2022.

3. 21-529 Approval of the Membership and Mission Review Board recommendations for extending the existence of the Citizens' Review Panel for Human Services, Health Facilities Authority, Housing Finance Authority, M/WBE Advisory Committee, International Drive CRA Advisory Committee, Neighborhood Grants Advisory Board, and Sustainability Advisory Board with a new sunset review date of 2026. (Agenda Development Office)

4. 21-530 Approval and execution of A Resolution of the Board of County Commissioners of Orange County, Florida approving for the purposes of Section 147(f) of the Internal Revenue Code of 1986, as amended and Section 125.01(1)(z) Florida Statutes, the use of a portion of the proceeds of those certain Orange County Industrial Development Authority Industrial Development Revenue and Refunding Bonds (Catholic Diocese of Orlando and Catholic Charities of Central Florida, Inc. Projects), Series 2021, issued in one or more series in the aggregate principal amount of not to exceed \$60,000,000; and providing an effective date. (Industrial Development Authority)

5. 21-532 Approval for the Orange County Sheriff's Office to spend \$10,000 from the FY 2021 Law Enforcement Trust Fund-State Forfeitures for an eligible contribution to Orange County Police Athletic League. (Office of

Management and Budget)

6. 21-533 Approval of budget amendment #21-30. (Office of Management and Budget)
7. 21-534 Approval of budget transfers #21-0874 and #21-0875. (Office of Management and Budget)

D. ADMINISTRATIVE SERVICES DEPARTMENT

1. 21-535 Approval to award Invitation for Bids Y21-158-AV, Landscape Maintenance Services for Roads and Drainage Lot A, to the low responsive and responsible bidder, Lawnwalker Services, Inc. The estimated contract award amount is \$1,055,978 for the base year. ([Public Works Department Roads and Drainage Division] Procurement Division)
2. 21-536 Approval to award Invitation for Bids Y21-604-AV, Fire Escape System for Fire Operations, to the sole responsive and responsible bidder, Municipal Equipment Company, LLC. The estimated contract award amount is \$480,186.28. ([Fire Rescue Department Operations Division] Procurement Division)
3. 21-537 Approval to award Invitation for Bids Y21-700-TA, Utilities Group Forcemain Package Four, to the low responsive and responsible bidder, Metro Equipment Service, Inc. The estimated contract award amount is \$2,424,417.33. ([Utilities Department Engineering Division] Procurement Division)
4. 21-538 Approval to award Invitation for Bids Y21-735-JS, Public Works Administration Building Envelope Improvements, to the low responsive and responsible bidder, Gomez Construction Company. The total contract award amount is \$259,702. ([Administrative Services Department Capital Projects Division] Procurement Division)
5. 21-539 Approval of Amendment No. 3, Contract Y19-1032-AH, Consulting Services for Self-Funded Medical Plans, Group Insurance Plans, and Other Employee Benefits, with Digital Insurance LLC in the amount of \$26,000, for a revised total contract amount of \$418,000. ([Health Services Department Fiscal and Operational Support Division] Procurement Division)
6. 21-540 Approval to execute Master Agreement Y21-1039 for Spectrum Enterprise Service Agreement between Orange County, Florida and Charter Communications Holdings, LLC, in the total estimated amount of \$727,953 for a one-year term. ([Administration and Fiscal Services Information Systems and Services Division] Procurement Division)
7. 21-541 Approval of Purchase Order M104067, Corrections Perimeter Gate

Controls Renovations, with Space Coast General Contractors in the total amount of \$414,490. ([Administrative Services Department Capital Projects Division] Procurement Division)

8. 21-542 Ratification of Purchase Order M104031, Turnkey Mobile COVID-19 Vaccination Services, with Lifefleet Southeast, Inc. dba American Medical Response in the not-to-exceed amount of \$658,500. ([Health Services Department Fiscal and Operational Support Division] Procurement Division)
9. 21-543 Approval and execution of License Agreement by and between Orange County, Florida and the United States Geological Survey, authorization to the Real Estate Management Division to furnish notices, and authorization to the Real Estate Management Division and Parks and Recreation Division to jointly exercise termination options, required or allowed by the License Agreement, as needed for USGS Monitoring Devices at Kelly Park 400 E Kelly Park Road, Apopka, Florida 32712 Lease File #10106. District 2. (Real Estate Management Division)
10. 21-544 Approval and execution of Notice of Reservation and authorization to disburse funds to pay recording fees and record instrument for Texas Avenue (Oak Ridge Road to Americana). District 6. (Real Estate Management Division)
11. 21-545 Approval and execution of Resolution regarding Authorization to Convey Certain County Property Interests to the City of Orlando, Florida in accordance with Section 125.38, Florida Statutes and County Deed from Orange County to the City of Orlando, Florida and authorization to disburse funds to pay recording fees and record instrument for Unnamed Road in Weissingers Fairvilla Sub. District 5. (Real Estate Management Division)
12. 21-546 Approval and execution of County Deed from Orange County to TLJ Holdings LLC and authorization to perform all actions necessary and incidental to closing for Private Sale of Surplus Property 653 Harold Avenue, Winter Park, Florida 32789. District 5. (Real Estate Management Division)
13. 21-547 Approval of Quit Claim Deed between Central Florida Expressway Authority and Orange County and authorization to disburse funds to pay recording fees and record instrument for Pump Station 3465 (Rose Industrial Park). District 2. (Real Estate Management Division)

E. CORRECTIONS DEPARTMENT

1. 21-548 Approval and execution of Interagency Agreement Orange County, Florida And Orange County Sheriff's Office regarding access to the National Crime Information Center, and the Florida Crime Information Center, and the Inmate Management System for a period of three years.

F. HEALTH SERVICES DEPARTMENT

1. 21-549 Approval and execution of Affiliation and Facility Use Agreements related to the Recovery of Donated Organs and Tissues between Orange County, Florida, CorneaGEN Inc., and Lions Eye Institute for Transplant & Research Foundation, Inc. and authorization for the Mayor or designee to sign any future amendments to these agreements. The agreement periods are for one-year, commencing upon the date of signature by both parties, with up to four, one-year renewals. (Medical Examiner's Office)
2. 21-550 Approval and execution of the renewal Certificate of Public Convenience and Necessity for Rocky Mountain Holdings, LLC d/b/a Air Care to provide Advanced Life Support Transport Service. The term of this certificate is from June 1, 2021 through June 1, 2023. There is no cost to the County. (EMS Office of the Medical Director)
3. 21-551 Approval and execution of the renewal Paratransit Services License for DDJ Transportation, LLC to provide wheelchair/stretchers service. The term of this license is from May 1, 2021 through May 1, 2023. There is no cost to the County. (EMS Office of the Medical Director)
4. 21-552 Approval and execution of the renewal Certificate of Public Convenience and Necessity for Ocoee Fire Department to provide Advanced Life Support Transport Service. The term of this certificate is from June 1, 2021 through June 1, 2023. There is no cost to the County. (EMS Office of the Medical Director)
5. 21-553 Approval and execution of the renewal Paratransit Services License for Owl, Inc. d/b/a 28 Trans to provide wheelchair/stretchers service. The term of this license is from May 31, 2021 through May 31, 2023. There is no cost to the County. (EMS Office of the Medical Director)
6. 21-554 Approval and execution of the renewal Paratransit Services License for Right By Your Side Inc to provide wheelchair/stretchers service. The term of this license is from May 1, 2021 through May 1, 2023. There is no cost to the County. (EMS Office of the Medical Director)
7. 21-555 Approval and execution of the renewal Paratransit Services License for Specialty Care Transport Inc to provide wheelchair/stretchers service. The term of this license is from May 31, 2021 through May 31, 2023. There is no cost to the County. (EMS Office of the Medical Director)

G. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. 21-556 Approval and execution of 1) Project Administration Agreement between Orange County, Florida and Homes In Partnership, Inc. regarding the donation of County-owned properties for the construction of permanent

affordable housing and 2) County Deeds from Orange County to Homes in Partnership, Inc. for Parcel Identification Numbers 20-20-27-0000-00-021 and 16-21-28-0000-00-060; and authorization for Orange County's Real Estate Management Division to perform all actions necessary and incidental to closing to facilitate the donation and conveyance of properties. District 2. (Housing and Community Development Division)

2. 21-557 Approval and execution of 1) Project Administration Agreement between Orange County, Florida and Habitat for Humanity Greater Orlando and Osceola County, Inc. regarding the donation of County-owned properties for the construction of permanent affordable housing and 2) County Deeds from Orange County to Habitat for Humanity Greater Orlando and Osceola County, Inc. for Parcel Identification Numbers 03-23-29-0180-39-140, 03-23-29-0180-46-020, 03-23-29-0180-39-130, 03-23-29-0180-46-030, and 03-23-29-0180-40-150; and authorization for Orange County's Real Estate Management Division to perform all actions necessary and incidental to closing to facilitate the donation and conveyance of properties. District 6. (Housing and Community Development Division)
3. 21-558 Approval and execution of 1) Project Administration Agreement between Orange County, Florida and Habitat for Humanity of Seminole County and Greater Apopka, Florida, Inc. regarding the donation of County-owned properties for the construction of permanent affordable housing and 2) County Deeds from Orange County to Habitat for Humanity Greater Orlando and Osceola County, Inc. for Parcel Identification Numbers 09-21-28-5908-03-330, 15-21-28-0000-00-202, 10-21-28-0000-00-078, 15-21-28-1364-00-630, and 16-21-28-6040-03-250; and authorization for Orange County's Real Estate Management Division to perform all actions necessary and incidental to closing to facilitate the donation and conveyance of properties. District 2. (Housing and Community Development Division)
4. 21-559 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. Districts 2, 3, 4, 5, and 6. (Neighborhood Services Division)

LC 21-0253	LC 21-0267	LC 21-0285	LC 21-0281	LC 21-0250
LC 21-0254	LC 21-0276	LC 21-0231	LC 21-0034	LC 21-0257
LC 21-0273	LC 21-0277	LC 21-0256	LC 21-0210	LC 21-0259
LC 21-0260	LC 21-0263	LC 21-0280	LC 21-0235	LC 21-0265

5. 21-560 Approval and execution of Settlement Agreement by and between Orange County, Florida and Landstreet Project, LLC related to code violations at 1851 W. Landstreet Road, Orlando, Florida for the Blossom Park

Condominiums and allocation of the fine payment to the General Fund in the amount of \$300,000 and to the Fire Rescue MSTU in the amount of \$200,000. District 4. (Neighborhood Services Division)

6. 21-561 Approval and execution of Proportionate Share Agreement for Chase Bank Waterford Lakes Alafaya Trail and Colonial Drive by and between HM-UP Development Alafaya Trails-Tru LLC and Orange County for a proportionate share payment in the amount of \$47,945. District 4. (Roadway Agreement Committee)

H. PUBLIC WORKS DEPARTMENT

1. 21-562 Authorization to record the plat of O-Town City Center. District 1. (Development Engineering Division)
2. 21-563 Approval of multi-way stop installation at Tattant Boulevard at Serenity Bend and Village Lake Road. District 1. (Traffic Engineering Division)
3. 21-564 Approval and execution of Modification to Subgrant Agreement between the Division of Emergency Management and Orange County Contract Number: H0197 Project Number: 4337-107-R for improvements to the intersection of Lake Underhill Road and Pinar Drive. District 4. (Traffic Engineering Division)

I. UTILITIES DEPARTMENT

1. 21-565 Approval of Department of Environmental Protection v. City of Orlando/Orange County Government, OGC File No.: 20-1567 Water Conserv II Distribution Center - FLA010795 Consent Order; authorization for the County Administrator to execute the Consent Order; approval of the 50-watt solar system P2 project at Water Conserv II; and authorization to pay costs and expenses in the amount of \$250. District 1. (Water Reclamation Division)

II. INFORMATIONAL ITEMS**

A. COUNTY COMPTROLLER

1. 21-566 Receipt of the following items to file for the record: (Clerk's Office)
 - a. Orange County, Florida Comprehensive Annual Financial Report Years Ended September 30, 2020.
 - b. City of Orlando Voluntary Annexation Request: Beth Road Annexation - ANX2020-10007. Notice of Proposed Enactment, Ordinance 2021-17, 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 of Beth Road, East of Boggy Creek Road, and West of Happy Lane and comprised of 39.57 acres of land, more or less; providing for severability, correction of Scrivener's errors, and an effective date.

III. DISCUSSION AGENDA

A. COUNTY MAYOR

1. 21-567 Legislative Update.

B. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. 21-568 MetroPlan Orlando Board Meeting Briefing. (Transportation Planning Division)

IV. WORK SESSION AGENDA

A. HEALTH SERVICES DEPARTMENT

1. 21-569 Retail Pet Stores in Orange County.

III. DISCUSSION AGENDA (Continued)

C. COUNTY ADMINISTRATOR

1. 21-570 COVID-19 Update.

V. RECOMMENDATIONS

1. 21-571 April 15, 2021 Planning and Zoning Commission Recommendations

VI. PUBLIC HEARINGS

A. Petition to Vacate

1. 21-385 PTV 20-07-021

John Prowell, on behalf of American Land Investments of Orange County, LLC, vacate an unopened and unimproved right-of-way; District 5

2. 21-386 PTV 21-01-002

Dion Marsham, Harris Engineers, LLC, on behalf of Waterford Lakes Town Center, LLC, vacate portion of an Orange County Utility and Access Easement; District 4

B. Shoreline Alteration/Dredge and Fill

3. 21-365 SADF # 20-06-013

Lake Underhill 38 Acres, LLC, Lake Underhill, permit; District 3

C. Preliminary Subdivision Plan

4. 21-377 Case # PSP-20-07-192

Bryan Potts, Tannath Design, Inc., Rouse Road Townhomes Planned Development / Rouse Road Townhomes Preliminary Subdivision Plan; District 5

5. 21-447 Case # PSP-20-02-051

David M. Kelly, Poulos & Bennett, LLC, Meadow Woods PD / Parcel 21 Preliminary Subdivision Plan; District 4

D. Board of Zoning Adjustment Appeal

6. 21-378 Case # SE-20-11-105

Alison Yurko for Giles Ashe and Tetyana Rai
Anna Long for New Hope Road Holdings, LLC, March 4, 2021; District 4

E. Development Plan

7. 21-382 Case # DP-20-10-303

Brian Ashby, Kimley-Horn & Associates, Inc., Science & Technology Planned Development / Science & Technology Development Plan; District 5

F. Substantial Change

8. 21-446 Case # CDR-20-07-210

Adam Smith, VHB, Inc., Village F Master PD / Parcels N-1, N-4, N-5, N-6, N-7, N-17, N-18, N-19 & N-20 Preliminary Subdivision Plan; District 1

G. Comprehensive Plan - Transmittal of Regular Cycle Amendments

9. 21-093 Transmittal of Regular Cycle Future Land Use Map Amendment and FLU8.1.4 Text Amendment and FLU1.2.4 Text Amendment

a. Amendment 2021-1-A-4-1

Matthew Gillespie, P.E., Kimley-Horn and Associates, Inc., for Shirley I Bennett, Trustee of the Bennett Family Revocable Trust, Rural/Agricultural (R) to Planned Development-Commercial/Medium Density Residential (PD-C/MDR) and Urban Service Expansion (USA); District 4 (Continued from February 9 and March 23, 2021)

And

b. Amendment 2021-1-B-FLUE-4

Text Amendment to Future Land Use Element Policy FLU8.1.4 establishing the maximum densities and intensities for proposed Planned Development within Orange County; Countywide (Continued from February 9 and March 23, 2021)

And

c. Amendment 2021-1-B-FLUE-5

Text amendment to Future Land Use Element Policy FLU1.2.4 regarding allocation of additional lands to the Urban Service Area (USA); Countywide (Continued from February 9 and March 23, 2021)

H. Ordinance/Comprehensive Plan - Adoption of Regular Cycle Amendments and Ordinance**10. 21-452 Adoption of Future Land Use Map Amendment, FLU8.1.4 Text Amendment, and Ordinance**

a. Amendment 2021-1-A-1-1

Johnathan A. Martin, Kimley-Horn and Associates, Inc., for Ryan Stahl, Waterstar Orlando, LLC, Commercial (C) to Growth Center-Planned Development-Commercial/Medium-High Density Residential (PD-C/MHDR); District 1

And

b. Amendment 2021-1-B-FLUE-1

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

And

c. Ordinance for Proposed Amendments

11. 21-453 Adoption of Future Land Use Map Amendment, FLU8.1.4 Text Amendment, and Ordinance

a. Amendment 2021-1-A-1-2

Erika Hughes, VHB, Inc., for Hartzog Road Property, LLC, Growth Center Planned Development-Commercial/Medium Density Residential (GC-PD-C/MDR) to Growth Center-Planned Development-Medium Density Residential (GC-PD-MDR); District 1

And

b. Amendment 2021-1-B-FLUE-2

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

And

c. Ordinance for Proposed Amendments

I. Ordinance/Comprehensive Plan - Adoption of Regular Cycle Amendments and Ordinance, and Concurrent Substantial Change Request

12. 21-454 Adoption of Future Land Use Map Amendment, FLU8.1.4 Text Amendment, Ordinance, and Concurrent Substantial Change Request

a. Amendment 2021-1-A-3-1

Steven Grigg, Republic ATS, LLC, for Asbury Theological Seminary, Bryan P. Blankenship
Planned Development-Commercial/Office (PD-C/O) and Commercial (C) to Medium Density Residential (MDR); District 3

And

b. Amendment 2021-1-B-FLUE-6

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

And

c. Ordinance for Proposed Amendments

And

d. Concurrent Substantial Change
CDR-20-10-304: Asbury Theological Seminary Planned
Development/Land Use Plan (PD/LUP); District 3

J. Ordinance/Comprehensive Plan - Adoption of Regular Cycle Amendment and Ordinance

13. 21-455 Adoption of Regular Cycle Staff-Initiated Future Land Map Amendment and Ordinance

a. Amendment 2021-1-B-FLUM-1

Map amendment to the Future Land Use Map consistent with Conservation Element Policy C1.4.4 to change the designation of three Green PLACE properties totaling 122.81 acres from Rural/Agricultural (R) to Preservation (PRES); Countywide

And

b. Ordinance for Proposed Amendment

K. Comprehensive Plan - Transmittal of Out-of-Cycle Regular Cycle Staff-Initiated Text Amendment

14. 21-456 Transmittal of Staff-Initiated Comprehensive Plan Text Amendment

a. Amendment 2021-1-C-OS-1

Text Amendment to Open Space Element Policy OS1.3.6 deleting the open space requirements for residential land uses in Rural Settlement expansions within the Wekiva Study Area, consistent with Future Land Use Element Policy FLU6.2.1, and amending the open space requirements for residential land uses in Growth Centers within the Wekiva Study Area; Countywide

√ 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.