

# **Orange County Government**

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



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

**Tuesday, September 22, 2020**

**9:00 AM**

**Communications Media Technology**

**Board of County Commissioners**

**Call to Order****Invocation - Mayor**

Pastor James (Jim) Coffin, Interfaith Council of Central Florida

**Pledge of Allegiance****Public Comment****I. CONSENT AGENDA****A. COUNTY MAYOR**

1. 20-1280 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 2019-20 adopted budget. (Office of Economic, Trade and Tourism Development)
2. 20-1281 Approval and execution of Partial Assignment and Agreement Regarding Certain Rights and Obligations Arising from Florida Job Growth Infrastructure Grant Agreement No. G053 by and between Universal City Development Partners, Ltd., and Orange County. District 6. (Office of Economic, Trade and Tourism Development)

**B. COUNTY COMPTROLLER**

1. 20-1282 Approval of the minutes of the August 11, 2020 meeting of the Board of County Commissioners. (Clerk's Office)
2. 20-1283 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. 20-1284 Disposition of Tangible Personal Property as follows. (Property Accounting)
  - a. Scrap assets.
  - b. Remove stolen asset from inventory.
  - c. Remove lost assets from inventory.

**C. COUNTY SHERIFF**

1. 20-1285 Approval and execution of Edward Byrne Memorial Justice Assistance Grant (JAG) Program Acceptance of Federal Funding Assistance 1) OCSO Crime Center Enhancement Project Subgrant Number: 2020-JAGC-ORAN-22-5R-036 in the amount of \$38,000 and 2) Community Observation Cameras Subgrant Number: 2020-JAGC-ORAN-23-5R-037 in the amount of \$24,000, both for the period of October 1, 2020 through September 30, 2021. No matching funds are required.

#### D. COUNTY TAX COLLECTOR

1. 20-1286 Approval of the extension of the tax roll prior to the completion of the 2020 Value Adjustment Board hearings.

#### E. COUNTY ADMINISTRATOR

1. 20-1287 Approval of Resolution of the Orange County Board of County Commissioners regarding amendments to the Sustainability Advisory Board.
2. 20-1288 Approval of the Membership and Mission Review Board's recommendations for advisory board appointments and reappointments. (Agenda Development Office)

A. Affordable Housing Advisory Board: Reappointment of Angela Y. Thomas in the banking or mortgage banking industry representative category, Lucie Ghioto in the not-for-profit provider of affordable housing representative category, Zoe Colon in the Orange County resident representative category, and Kevin Fitzpatrick Jr. in the for-profit provider of affordable housing representative category with terms expiring June 30, 2022; the appointment of Mohammed N. Abdallah to succeed Jaja J. Wade in the local planning agency representative category with a term expiring June 30, 2022; and the appointment of Ernesto Gonzalez-Chavez to succeed Elizabeth Badillo in the residential home building industry representative category with a term expiring June 30, 2021.

B. Agricultural Advisory Board: Appointment of William F. Gouveia to succeed Taylor Morgan in the equine industry representative category with a term expiring December 31, 2020.

C. Animal Services Advisory Board: Appointment of Deputy Sheriff Matthew J. Thorne to succeed Deputy Sheriff Richard D. Risser in the Orange County Sheriff's Office representative category with a term expiring December 31, 2020. Note: Deputy Sheriff Thorne is not an Orange County resident, and his appointment will require a supermajority (5) vote of the Board of County Commissioners.

D. Animal Services Classification Committee: Reappointment of Vicky Otero in the obedience trainer/handler representative category and Adrienne Sears in the at large representative category and the appointment of Master Deputy Sheriff Nicholas G. Blazina to succeed Deputy Sheriff Brian Martin in the K-9 handler representative category with terms expiring December 31, 2021.

E. Arts and Cultural Affairs Advisory Council: Reappointment of Gwen Covington in the Mayor's representative category, Keith Smith in the District 1 representative category, and Sami Haiman-Marrero in the District 4 representative category; the appointment of Roberto Gonzalez to succeed Richard P. Richbourg in the District 3 representative category; and the appointment of Lorene Walker to succeed Judith Shealey in the District 6 representative category, all with terms expiring June 30, 2022.

F. Children and Family Services Board: Reappointment of Pastor Sarah R. Robinson, Nauman Ansari, and Todd O. Carr in the at large representative category with terms expiring December 31, 2021; the appointment of Lesli Odum to succeed Warren N. Kenner and Marsha Robbins to succeed Justin T. Duff in the at large representative category with terms expiring December 31, 2021; and the appointment of Janae Moore to succeed Patricia M. Fox in the at large representative category with a term expiring December 31, 2020.

G. Citizens' Commission for Children: Reappointment of Brock Hankins in the at large representative category with a term expiring December 31, 2021; the appointment of Madeline Plumey-Cruz to succeed Alexander J. Barrio in the at large representative category with a term expiring December 31, 2020; and the appointment of Dick J. Batchelor to succeed Jennifer E. Felder Smith in the at large representative category with a term expiring December 31, 2021.

H. Citizens' Review Panel for Human Services: Reappointment of Louise Fragala in the physically challenged representative category and Betsheell Louis in the at large representative category with terms expiring December 31, 2022; the appointment of Marissa N. John to succeed Marquita L. Bernard and Khelia Gooden to succeed Gina R. Maxwell in the at large representative category with terms expiring December 31, 2020; the appointment of Taylor L. Duffy to succeed Sasha Watson in the at large representative category with a term expiring December 31, 2021; the appointment of Maryah Sullivan to succeed Paul Kersey in the youth advocate representative category with a term expiring December 31, 2020; and the appointment of Jennifer Adams and Gabriel Rivera Torres in the at large member in training representative category with terms expiring

December 31, 2023.

I. Commission on Aging: Reappointment of Javecia C. Colston in the active caregiver representative category and Chandra Ewell in the business representative category and the appointment of Victor Alzona to succeed Augustin Martinez in the active caregiver representative category, all with terms expiring June 30, 2022.

J. Community Development Advisory Board: Reappointment of James R. Cowan in the District 4 representative category and Tiffany E. Hughes in the District 6 representative category with terms expiring June 30, 2022 and the appointment of Olga Restrepo to succeed Sara M. Cunnard in the District 3 representative category with a term expiring June 30, 2021.

K. Disability Advisory Board: Reappointment of Supervisor Daisy Morales, Sandra Algarin, and Karolyn C. Campbell in the at large representative category with terms expiring June 30, 2022; the appointment of Albertha L. Burke to succeed Beverly J. Jackson in the at large representative category with a term expiring June 30, 2021; and the appointment of Taylor L. Duffy to succeed Theresa A. Smith in the at large representative category with a term expiring June 30, 2022

L. Health Facilities Authority: Appointment of Melissa Schott-Gomez to succeed Yvonne Holmes in the at large representative category with a term expiring December 31, 2023 and Darlene A. Baptiste to succeed Commissioner Bakari F. Burns in the at large representative category with a term expiring December 31, 2022.

M. M/WBE Advisory Committee: Reappointment of Jeanette Schutz, Raymond Ramos, and Maria Pena in the at large representative category with terms expiring June 30, 2022; the appointment of Dionna Jones to succeed Elena I. Crosby in the at large representative category with a term expiring June 30, 2022; and Ramon Ojeda to succeed Skinner Louis in the at large representative category with a term expiring June 30, 2021.

N. MetroPlan Orlando Community Advisory Committee: Appointment of Patricia Rumph and Cynthia M. Henry to succeed Asima Azam and Roland H. Ball in the Orange County representative category with terms expiring December 31, 2023.

O. Nuisance Abatement Board: Reappointment of Jennifer Harris, Gary E. Smith, Shayla M.J. Mount, Sonya Stevenson, Merissa J. Battle, and Chris Roper in the at large representative category with terms expiring January 1, 2022.

P. Parks and Recreation Advisory Board: Reappointment of Jeff Loeffert in the District 1 representative category, Tamaira Rivera in the District 5 representative category, Dr. Donald L. Jones in the senior citizen representative category, and Madeline Almodovar Ramirez in the natural resource/environmental representative category with terms expiring June 30, 2022; the appointment of Malika Harrison to succeed Kurt Saba in the Mayor's representative category with a term expiring June 30, 2022; and the appointment of Steven Coleman to succeed Kimberly A. Buchheit in the District 2 representative category with a term expiring June 30, 2021.

3. 20-1289 Approval of Regular Employee Pay Plan Structure FY 2020-21, Salary Increase and Implementation Plan effective October 4, 2020, and Personal Leave Sell Program. (Human Resources Division)
4. 20-1290 Approval to pay the Clerk of Courts \$150,000 for FY 2020-21 communication expenses. (Office of Management and Budget)
5. 20-1291 Approval to make monthly draws to the Orange County Sheriff as follows: October 2020, the amount of \$29,561,069; November and December 2020, equal amounts of \$22,879,260; January 2021, the amount of \$45,758,519; and February 2021 through August 2021, equal amounts of \$22,879,260. (Office of Management and Budget)
6. 20-1292 Approval to make monthly draws to the Orange County Supervisor of Elections as follows: October 2020 and November 2020, equal amounts of \$3,541,191.75; and December 2020 through September 2021, equal amounts of \$708,238.35. (Office of Management and Budget)
7. 20-1293 Approval to advance \$3,204,959 to the Orange County Tax Collector on October 1, 2020. This advance is necessary to maintain the financial operation of the office during the month of October 2020. (Office of Management and Budget)
8. 20-1294 Approval and execution of Service Funding Agreements between Orange County, Florida and the Seniors First, Inc. (\$95,418), Orange County Bar Association, Inc. (\$102,228), and Legal Aid Society of the Orange County Bar Association, Inc. (\$1,292,357) Fiscal Year 2020-2021. (Office of Management and Budget)
9. 20-1295 Approval to disburse \$150,000 to the Orange Blossom Trail Development Board by October 2, 2020 for administration in order to maintain normal operations for the first quarter of fiscal year 2020-21. (Office of Management and Budget)
10. 20-1296 Approval to reimburse expenditures throughout FY 2020-21 for the Orange Blossom Trail Safe Neighborhood Improvement District as approved in the FY 2020-21 budget. (Office of Management and Budget)

11. 20-1297 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 2020 through July 2021. (Office of Management and Budget)
12. 20-1298 Approval to pay the first quarter billing for the Orange County Property Appraiser in the amount of \$4,543,449.30. (Office of Management and Budget)
13. 20-1299 Approval of budget amendments #20-88, #20-89, #20-90, #20-91, #20-92, and #20-93. (Office of Management and Budget)
14. 20-1300 Approval of budget transfers #20C-0152 and #20C-0153. (Office of Management and Budget)
15. 20-1301 Approval of CIP amendments #20C-0152 and #20C-0153. (Office of Management and Budget)
16. 20-1302 Authorization to pay SunTrust Bank for Letter of Credit Commissions and Fees in the approximate amount of \$31,000. (Risk Management Division)

#### F. ADMINISTRATIVE SERVICES DEPARTMENT

1. 20-1303 Approval to award Invitation for Bids Y20-1034-WA, Exterior Painting Services, to the low responsive and responsible bidders, by lot, for a one-year term.

Lot	Bidder	Estimated Contract Amount
Lot A	Greg Brown Painting, LLC	\$226,150
Lot B	Quick Painting Group Corp.	\$248,500
Lot C	Silva's Painting & General Services, LLC	\$298,700

([Administrative Services Department Facilities Management Division] Procurement Division)

2. 20-1304 Approval to award Invitation for Bids Y20-757-EB, Renovation of Cultural Community Center - Phase 1, to the low responsive and responsible bidder, PeakCM, LLC in the total contract award amount of \$1,439,450. ([Administrative Services Department Capital Projects Division] Procurement Division)
3. 20-1305 Approval to award Invitation for Bids Y20-759-JS, Orange County Convention Center West Building Dock Joint Replacement, to the low responsive and responsible bidder, Schnell Contractors, Inc. The total contract award amount is \$160,000. ([Convention Center Capital Planning Division] Procurement Division)

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4. 20-1306 Approval to award Invitation for Bids Y20-761-JS, Orange County Kelly Park Seawall Repair 5 Year Plan, to the low responsive and responsible bidder, Construct Co. Inc. The total contract award amount is \$509,000. ([Administrative Services Department Capital Projects Division] Procurement Division)
  5. 20-1307 Approval to award Invitation for Bids Y20-762-EB, Kelly Park Staircase Replacement, to the low responsive and responsible bidder, Sloan Builders, Inc. The total contract award amount is \$243,000. ([Administrative Services Department Capital Projects Division] Procurement Division)
  6. 20-1308 Approval to award Invitation for Bids Y20-765-EB, B-14 Boggy Creek Pipeline improvements Segment C, to the low responsive and responsible bidder, Valencia Construction Group, Inc. The total contract award amount is \$993,993. ([Public Works Department Stormwater Management Division] Procurement Division)
  7. 20-1309 Approval of Contract Y20-1070, Transportation Services, with Orange County Public Schools, in the estimated contract award amount of \$709,000 for a one-year term. ([Community and Family Services Department Parks and Recreation Division] Procurement Division)
  8. 20-1310 Approval of Contract Y20-1098, Permanent Supportive Housing, with Homeless Services Network of Central Florida, Inc., in the contract award amount of \$2,300,000 for a one-year term. ([Community and Family Services Department Mental Health and Homelessness Issues Division] Procurement Division)
  9. 20-1311 Approval of Contract Y21-109-MV, Rapid Re-housing, with Homeless Services Network of Central Florida, Inc., in the contract award amount of \$1,470,000 for a one-year term. ([Community and Family Services Department Mental Health and Homelessness Issues Division] Procurement Division)
  10. 20-1312 Approval of Amendment No. 18, Contract Y4-1105, Software License, Maintenance and Service for Video Network and Management, with Renovo Software, LLC in the amount of \$617,385, for a revised contract amount of \$1,204,208.95 ([Administration and Fiscal Services Information Systems and Services Division] Procurement Division)
  11. 20-1313 Approval of Amendment No. 10, Contract Y16-1071A, Plumbing Services, with Frank Gay Services, LLC in the amount of \$200,000, for a revised contract amount of \$1,310,000. ([Administrative Services Department Facilities Management Division] Procurement Division)
  12. 20-1314 Approval of Amendment No. 5, Contract Y16-2054, Prenatal Care, with Florida Department of Health in Orange County, in the amount of \$95,000, for a revised total contract amount of \$475,000. ([Health Services



- Department Fiscal and Operational Support Division] Procurement Division)
13. 20-1315 Approval of Amendment No. 8, Contract Y17-1078E, Housing Opportunities for Persons with AIDS (HOPWA) Program, with Miracle of Love, Inc., in the amount of \$200,000, for a revised total contract amount of \$1,812,940. ([Health Services Department Fiscal and Operational Support Division] Procurement Division)
14. 20-1316 Approval of Amendment No. 5, Contract Y17-1088-LC, Short Term Residential Program for Adult Victims of Human Trafficking, with Aspire Health Partners, Inc., in the amount of \$375,000, for a revised total contract amount of \$1,500,000. ([Community and Family Services Department Youth and Family Services Division] Procurement Division)
15. 20-1317 Approval of Amendment No. 2, Contract Y19-2005, Homeless Services Programming, with Coalition for the Homeless of Central Florida, Inc., in the amount of \$150,000, for a revised total contract amount of \$566,495. ([Community and Family Services Department Citizens' Commission for Children Division] Procurement Division)
16. 20-1318 Ratification of Purchase Order M101496, Nitrile Gloves, with Cetrix in a not-to-exceed amount of \$350,400. ([Corrections Department Fiscal and Operational Support Division] Procurement Division)
17. 20-1319 Ratification of Purchase Order M101656, Emergency Street Sweeping Services, with Aero Groundtek LLC, in a not-to-exceed amount of \$109,218.96. ([Public Works Department Roads and Drainage Division] Procurement Division)
18. 20-1320 Ratification of Purchase Order M101665, Sanitizing Cabinets, with Innovative Health Care Solutions, LLC, in a not-to-exceed amount of \$151,739. ([Community and Family Services Department Head Start Division] Procurement Division)
19. 20-1321 Ratification of Purchase Order M101781, Multi-Channel Control (MCC) 7500 Radio Dispatch Consoles and Software Licensing, with Motorola Solutions, Inc., in a not-to-exceed amount of \$123,893.34. ([Fire Rescue Department Communications Division] Procurement Division)
20. 20-1322 Ratification of Purchase Order M101800, Temporary Staffing Services, with AUE Staffing, Inc., in a not-to-exceed amount of \$244,890. ([Community and Family Services Department Fiscal and Operational Support Division] Procurement Division)
21. 20-1323 Ratification of Purchase Order M101806, Surface and Air Germ Elimination Devices, with Violet Defense, LLC, in a not-to-exceed amount of \$231,000. ([Fire Rescue Department Infrastructure and Asset

Management Division] Procurement Division)

22. 20-1324 Ratification of Amendment No. 9, Contract Y16-1071A, Plumbing Services, with Frank Gay Services, LLC, in the amount of \$60,000, for a revised contract amount of \$1,100,000. ([Administrative Services Department Facilities Management Division] Procurement Division)
23. 20-1325 Ratification of Amendment No. 7, Contract Y17-1078E, Housing Opportunities for Persons with AIDS (HOPWA) Program, with Miracle of Love, Inc., in the amount of \$179,719.40, for a revised total contract amount of \$1,612,940. ([Health Services Department Fiscal and Operational Support Division] Procurement Division)
24. 20-1326 Selection of Cigna Health and Life Insurance Company to provide Medicare Advantage with Prescription Drug Plan, Medicare Supplement Plans and Medicare Part D Employer Group Waiver Plans, Request for Proposals Y20-1026-AH. ([Administration and Fiscal Services Department Human Resources Division] Procurement Division)
25. 20-1327 Selection of PFM Financial Advisors, LLC to provide Financial Advisory Services, Request for Proposals Y20-1049-AH. ([Administration and Fiscal Services Fiscal and Business Services Division] Procurement Division)
26. 20-1328 Selection of Aspire Health Partners, Inc. to provide Adult Drug Court Substance Abuse Treatment and Case Management, Request for Proposals Y20-1051-AH. The estimated contract award amount is \$580,560 for a three-year term. ([Health Services Department Drug Free Office] Procurement Division)
27. 20-1329 Selection of Kone, Inc. for Lot A and Thyssenkrupp Elevator Corporation for Lot B to provide Elevator and Escalator Maintenance Service, Request for Proposals Y20-134-AV. ([Administrative Services Department Facilities Management Division] Procurement Division)
28. 20-1330 Selection of CAN Community Health, Inc. for Lot 1 and Primary Care Medical Services of Poinciana, Inc. for Lot 2, to provide Expansion of HIV Medical Services, Request for Proposals Y20-173-SW. ([Health Services Department Fiscal and Operational Support Division] Procurement Division)
29. 20-1331 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 Lacona Drive Pump Station. District 3. (Real Estate Management Division)
30. 20-1332 Approval and execution of Amendment to Drainage Easement between Gregory W. Ramsdell and Melinda F. Ramsdell and Orange County and

Amendment to Drainage Easement between Ruth Christine Foust, Melinda F. Ramsdell, and Cynthia F. Craft and Orange County and authorization to disburse funds to pay recording fees and record instruments for Sloewood Drive Drainage Easement. District 2. (Real Estate Management Division)

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

1. 20-1333 Approval and execution of: 1) Florida Department of Health Child Care Food Program Budget Authorization #734; 2) Management Plan; and 3) Delegation of Signing Authority for the Child Care Food Program; and approval of: 1) Projected Earnings Worksheet for Current Affiliated Sponsors (S-A-H) - FY 2020-2021; and 2) Florida Department of Health Child Care Food Program Claim Data Summary FY 2021 which will allow the CCFP to reimburse Orange County in an estimated amount of \$1,822,514 for nutritional meals served to eligible children in the Head Start Program from October 1, 2020 through September 21, 2021. (Head Start Division)
2. 20-1334 Approval and execution of Interagency Agreement between The Circuit 9 Department of Children and Families Substance Abuse and Mental Health Program Office and Orange County, Florida regarding a Youth Mental Health Management Network Consortium in the amount of \$50,000. (Mental Health and Homelessness Division)
3. 20-1335 Approval and execution of Low Income Pool Letter of Agreement by and between Orange County on behalf of Aspire Health Partners and the State of Florida, Agency for Healthcare Administration in the amount of \$1,863,738 through the Intergovernmental Transfer Program. (Mental Health and Homelessness Division)
4. 20-1336 Approval and execution of Developer's Agreement (Polo Glen at Lake Betty) by and between Collier-Lake Betty Apartments Owner, LLC and Orange County. District 2. (Parks and Recreation Division)
5. 20-1337 Approval and execution of Interagency Agreement between Orange County, Florida; Aspire Health Partners Inc.; City of Orlando; Florida Department of Children and Families; Florida Department of Juvenile Justice; Office of the Public Defender, Ninth Judicial Circuit; Office of the State Attorney, Ninth Judicial Circuit; Orange County Clerk of Courts; Orange County Sheriff's Office; The School Board of Orange County, Florida related to Juvenile Assessment Center Advisory Board and authorization for the County Mayor or designee to approve any increases, decreases, or amendments to this contract. (Youth and Family Services Division)

#### **H. FIRE RESCUE DEPARTMENT**

1. 20-1338 Approval and execution of Public Emergency Medical Transportation Letter of Agreement by and between Orange County and the State of Florida, Agency for Health Care Administration in an amount not to exceed \$1,226,463.02. (Fiscal and Operational Support Division)

#### **I. HEALTH SERVICES DEPARTMENT**

1. 20-1339 Approval and execution of the renewal Certificate of Public Convenience and Necessity for Lifefleet Southeast Inc. d/b/a American Medical Response to provide Advanced Life Support Transport Service and Basic Life Support. The term of this certificate is from November 1, 2020 through November 1, 2022. There is no cost to the County. (EMS Office of the Medical Director)
2. 20-1340 Approval and execution of the renewal Certificate of Public Convenience and Necessity for the Winter Garden Fire Rescue Department to provide Advanced Life Support Transport Service. The term of this certificate is from October 31, 2020 through October 31, 2022. There is no cost to the County. (EMS Office of the Medical Director)
3. 20-1341 Approval and execution of the renewal Paratransit Services License for BrightStart Pediatrics LLC to provide wheelchair service. The term of this license is from October 1, 2020 through October 1, 2022. There is no cost to the County. (EMS Office of the Medical Director)
4. 20-1342 Approval and execution of the renewal Paratransit Services License for Access Lynx to provide wheelchair/stretchers service. The term of this license is from October 1, 2020 through October 1, 2022. There is no cost to the County. (EMS Office of the Medical Director)
5. 20-1343 Approval and execution of Letter of Agreement between State of Florida Department of Health and Orange County, Florida to establish the parties' duties related to the County's authorization and operation of a sterile needle and syringe exchange program in accordance with section 381.0038(4), Florida Statutes.
6. 20-1344 Approval and execution of Contract between Orange County Board of County Commissioners and State of Florida Department of Health for Operation of the Orange County Health Department Contract Year 2020-2021. Orange County's total cash contribution in the amount of \$1,419,449 will be submitted to the Health Department in quarterly installments of \$354,862.25.
7. 20-1345 Approval and execution of Low Income Pool Letters of Agreement by and between Orange County Board of County Commissioners and the State of Florida, Agency for Healthcare Administration on behalf of Community Health Centers, Inc. (\$923,272), True Health (Central Florida Family Health Centers, Inc.) (\$288,802), and Health Care for the Homeless, Inc. (Orange

Blossom Family Health) (\$435,277), for an overall total amount of \$1,647,351 through the Intergovernmental Transfer Program. (Medical Clinic)

## J. PLANNING, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT

1. 20-1346 Approval and execution of Resolutions of the Orange County Board of County Commissioners regarding Claim of Special Assessment Liens Pursuant to Section 9-278 of the Orange County Code and approval to file Claim of Special Assessment Liens by Resolution for unsafe structures demolished by Orange County. Districts 2, 3, 4, 5, and 6. (Code Enforcement Division)

Case No.	Dist. #	Property Owner	Amount*
A 18-0107	2	WILLIAMS TOMMIE L; GUNN SALLIE	\$ 10,146.55
A 18-0112	2	WEST SIMOANE ROSE 25% INT; DEONARAIN SATNARAIN 50% INT; WEST GEORGE JAMES JR 25% INT	\$ 10,929.01
A 19-0083	2	RODRIGUEZ ROBERTO	\$ 17,014.33
A 16-0053	3	PRICE DOROTHY E	\$ 25,742.08
A 16-0600	3	FOR SALE BY PROFESSIONALS INC	\$ 17,302.39
A 16-0579	4	OSBORNE BRETT; OSBORNE KATHRYN	\$ 12,228.02
A 19-0015	4	CURTSINGER MARTHA; CURTSINGER MARJORIE BELL	\$ 31,311.52
A 16-0046	5	TEMPLAR CONSTRUCTION LLC; GDS ACQUISITIONS LLC	\$ 15,052.30
A 19-0068	5	DYER DOROTHY ESTATE	\$ 10,721.10
A 19-0109	5	WOODSON RICHARD WALTER	\$ 32,398.85
A 18-0229	6	4103 TYMBERWOOD LANE LLC	\$ 10,345.49
A 18-0230	6	B22B LLC	\$ 10,345.49
A 18-0231	6	TYMBER SKAN ON THE LAKE MASTER HOMEOWNERS ASSN INC	\$ 10,345.49
A 18-0233	6	CARRASQUILLO MARIA S	\$ 10,345.49
A 18-0234	6	GALLAGHER MORTGAGE CO INC	\$ 10,345.50
A 18-0253	6	TYMBER SKAN ON THE LAKE OWNERS ASSN SEC THREE INC	\$ 9,920.50
A 19-0032	6	AREA REALTY BROKERS INC	\$ 9,795.49
A 19-0170	6	NGUYEN MINH HUU	\$ 21,836.51

2. 20-1347 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 20-0644	LC 20-0631	LC 20-0580	LC 20-0656	LC 20-0700
LC 20-0715	LC 20-0688	LC 20-0609	LC 20-0660	LC 20-0704
LC 20-0680	LC 20-0689	LC 20-0619	LC 20-0661	LC 20-0706

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LC 20-0683	LC 20-0701	LC 20-0630	LC 20-0662	LC 20-0707
LC 20-0684	LC 20-0702	LC 20-0645	LC 20-0663	LC 20-0718
LC 20-0714	LC 20-0667	LC 20-0647	LC 20-0670	LC 20-0736
LC 20-0719	LC 20-0716	LC 20-0650	LC 20-0672	LC 20-0741
LC 20-0617	LC 20-0738	LC 20-0652	LC 20-0675	LC 20-0776

3. 20-1348 Accept the findings and recommendations of the Environmental Protection Commission and approve the request for waiver to Orange County Code, Chapter 15, Article IX, Section 15-342(b) to increase the allowable terminal platform size from 874 square feet to 1,104 square feet with the payment of \$675 to the Conservation Trust Fund within 60 days of the decision of the Board of County Commissioners, and approve the after-the-fact request for variance to Section 15-342(d) to decrease the minimum floor elevation from one foot to 0.06 foot above the Normal High Water Elevation of Lake Irma with the condition that the applicant enter into a Hold Harmless and Indemnification Agreement with Orange County for the Phillips Dock Construction Permit BD-20-01-008. District 5. (Environmental Protection Division)
4. 20-1349 Accept the findings and recommendations of the Environmental Protection Commission and approve the request for waiver to Orange County Code, Chapter 15, Article IX, Section 15-342(b) to increase the allowable terminal platform size from 520 square feet to 731 square feet with a payment of \$435 to the Conservation Trust Fund within 60 days of the decision of the Board of County Commissioners, and approve the request for variance to Section 15-343(a) to reduce the required setback from 10 feet to zero feet from the common projected property line to the north for the Cabani Dock Construction Permit BD 20-03-041. District 1 (Environmental Protection Division)
5. 20-1350 Accept the findings and recommendations of the Environmental Protection Commission and approve the request for variance to Orange County Code, Chapter 15, Article IX, Section 15-343(a) to reduce the side setback from 10 feet to zero feet from the southern projected property line for the Weber Dock Construction Permit BD 20-03-042. District 1. (Environmental Protection Division)
6. 20-1351 Accept the findings and recommendation of the Environmental Protection Commission and uphold the revocation of Dock Construction Permit No. BD-19-09-103, and require that the Permittee remove the portion of the dock extending onto the Hornes' property and provide an as-built survey showing the dock is in compliance with Orange County Code, Chapter 15, Article IX within 60 days of the decision of the Board of County Commissioners, or provide acceptable documentation that demonstrates the Permittee has legal access to the Hornes' property in accordance with Section 15-341(b)(3), for the Nora De Arrigoitia Logan Dock Construction Permit BD-19-09-103. District 5. (Environmental Protection Division)

7. 20-1352 Approval and execution of Orange County, Florida and City of Orlando, Florida Interlocal Agreement for Watershed Atlas Project. All Districts. (Environmental Protection Division)
8. 20-1353 Approval and execution of School Concurrency Mitigation Agreement OC-19-096 Project Name: San Marino I Parcel ID#: 09-23-29-0000-00-017, 09-23-29-0000-00-042, 10-23-29-0000-00-004 by The School Board of Orange County, Florida, Orange County, Florida, and EGRE San Marino, LLC for a proportionate share mitigation payment in the amount of \$113,623. District 6. (Currency Management Office)
9. 20-1354 Approval and execution of School Concurrency Mitigation Agreement OC-19-097 Project Name: San Marino II Parcel ID#: 10-23-29-0000-00-080 by The School Board of Orange County, Florida, Orange County, Florida, and EGRE San Marino, LLC for a proportionate share mitigation payment in the amount of \$159,072. District 6. (Currency Management Office)
10. 20-1355 Approval and execution of Multi-Family Affordable Housing Developer's Agreement between Orange County, Florida, and Hawthorne Park, Ltd., and Neighborhood Lending Partners of Florida, Inc., regarding the State Housing Initiatives Partnership Program providing a local government contribution in the amount of \$567,500 utilizing State Housing Initiatives Partnership funds. District 6. (Housing and Community Development Division)
11. 20-1357 Approval and execution of Amendment No. 1 to Project Administration Subrecipient Agreement (#2019-6-16) between Orange County, Florida and Lighthouse Central Florida, Inc. regarding the Community Development Block Grant Program FY 2019-2020 [FAIN: B19-UC-12-0003]. All Districts. (Housing and Community Development Division) Page 703-711
12. 20-1358 Approval and execution of Amendment No. 1 to Subrecipient Agreement between Orange County, Florida and Grand Avenue Economic Community Development Corp. related to Housing and Urban Development Community Development Block Grant Program [FAIN: B-18-UC-12-0003 & B19-UC-12-0003] for the specific purpose of Providing Additional Funding for the Rehabilitation of a Public Facility by adding \$359,546 in Community Development Block Grant funds. District 6. (Housing and Community Development Division)
13. 20-1359 Approval and execution of Proportionate Share Agreement for Bank and Fast-Food Project East Colonial Drive by and between RAM Holding Group, LLC. and Orange County for a proportionate share payment in the amount of \$48,645. District 5. (Roadway Agreement Committee)

**K. PUBLIC WORKS DEPARTMENT**

1. 20-1360 Approval and execution of Agreement for Traffic Law Enforcement on Private Roads by and between Orange County, Florida, and (Home Dynamics Heartwood LLC) for Hartwood at Lake Louise. District 5. (Development Engineering Division)
2. 20-1361 Approval of "No Parking" signs installation for both sides of the street from 11256 to 11312 Carabelee Circle and both sides of the street from 11348 to 11330 Carabelee Circle. District 4. (Traffic Engineering Division)
3. 20-1362 Approval of multi-way stop installation at Tilden Road and Tiny Road. District 1. (Traffic Engineering Division)
4. 20-1363 Approval of Traffic Control Devices and "No Parking" signs installation in Storey Grove Phase 2. District 1. (Traffic Engineering Division)
5. 20-1364 Approval and execution of Resolution of the Orange County Board of County Commissioners regarding affirming its support for the designation of that portion of C.R. 435/Apopka Vineland Road between S.R. 91/Florida's Turnpike and S.R. 535 in Orange County, and that portion of S.R. 535 between Apopka Vineland Road and the Orange County line as the "Robert L. 'Bob' Billingslea Memorial Highway" and for the erection by the Florida Department of Transportation of suitable markers proclaiming the designation. District 1. (Traffic Engineering Division)
6. 20-1365 Approval and execution of Resolution of the Orange County Board of County Commissioners regarding affirming its support for the designation of that portion of S.R. 438 between Winters Landing Drive and Clarke Road in Orange County as the "Julius 'July' Perry Memorial Highway" and for the erection by the Florida Department of Transportation of suitable markers proclaiming the designation. Districts 1 and 2. (Traffic Engineering Division)
7. 20-1366 Approval and execution of State of Florida Department of Transportation Local Agency Program Supplemental Agreement Supplemental No. 1 Contract No. G1L07 FPN 435554-1-58/68-01 for the Vineland Avenue and State Road 535 project in the amount of \$1,276,023, reflecting a lower construction bid. District 1. (Transportation Planning Division)

**L. UTILITIES DEPARTMENT**

1. 20-1367 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 \$5,454,696. All Districts. (Water Reclamation Division)



2. 20-1368 Approval and execution of State of Florida Department of Environmental Protection Standard Grant Agreement Agreement Number: LPA0120 for design and construction of a central sanitary sewer system in an amount not to exceed \$500,000 and delegation of authority to the County Administrator to approve scheduling or other administrative changes and execute minor amendments or other modifications to the agreement which do not affect the total aggregate amount of the budget or intent of the project. District 2. (Engineering Division)

## II. INFORMATIONAL ITEMS\*\*

### A. COUNTY COMPTROLLER

1. 20-1369 Receipt of the following items to file for the record: (Clerk's Office)
- a. Town of Oakland Notice of Annexation: Ordinance with Exhibit A (Legal Description and Map); Ordinance No. 2020-05. An Ordinance of the Town of Oakland, Florida, annexing by voluntary petition certain real property owned by Oakland Capital Group LLC bearing property tax parcel identification number (address) 30-22-27-2392-00-010 (7 Orange Avenue), 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.
  - b. Florida Public Service Commission Consummating Order In re: Petition for approval of revised underground residential distribution tariffs, by Duke Energy Florida, Inc.
  - c. Orange County Industrial Development Authority (OCIDA) Oaths of Office for the following individuals:
    - Justin Vermuth, Chairman
    - Paul Michelotti, Vice Chairman
    - Casey Barnes, Secretary
    - William R. Parsons, Assistant Secretary
  - d. Florida Public Service Commission Final Order Approving Settlement Agreements Submitted by Gulf Power Company, Florida Power & Light Company, Duke Energy Florida, LLC, and Tampa Electric Company and Final Order Approving Tampa Electric Company's Motion to Approve

Revised Tariff. In re: Review of 2020-2029 Storm Protection Plans cost recovery clause.

e. Vista Lakes Community Development District Fiscal Year 2021 Meeting Dates.

f. Audit Report No. 487 - Follow-up Audit of the Orange County Magic Recreation Center Instructor Revenue.

### III. DISCUSSION AGENDA

#### A. COUNTY ADMINISTRATOR

1. 20-1370 Presentation of 2020 Charter Review Commission Final Report.

#### B. ADMINISTRATIVE SERVICES DEPARTMENT

1. 20-1371 Selection of one firm and an alternate to provide Design Services for the Orange County Mosquito Control Facility, Request for Proposals Y20-820-RC, from the following two firms, listed alphabetically:

- Architectural Design Collaborative, Inc.
- KMF Architects

([Administrative Services Department Capital Projects Division]  
Procurement Division)

2. 20-1372 Selection of one firm and two ranked alternates to provide Professional Transportation Planning and Engineering Services for McCulloch Road Roadway Conceptual Analysis, Request for Proposals Y20-832-CH, from the following three firms, listed alphabetically:

- Dewberry Engineers, Inc.
- HDR Engineering, Inc.
- Johnson, Mirmiran & Thompson, Inc.

([Planning Environmental and Development Services Department  
Transportation Planning Division] Procurement Division)

3. 20-1373 Selection of three firms and two ranked alternates to provide Utilities Continuing Geotechnical Engineering and Materials Testing Services, Request for Proposals Y20-904-TA, from the following five firms, listed alphabetically:

- Ardaman & Associates, Inc.
- Geotechnical and Environmental Consultants, Inc.

- Professional Service Industries, Inc.
- Terracon Consultants, Inc.
- Universal Engineering Sciences, Inc.

([Utilities Department Engineering Division] Procurement Division)

### C. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. 20-1374 Census 2020 Update. (Community Action Division)

### A. COUNTY ADMINISTRATOR (Continued)

1. 20-1375 COVID-19 Update.

## IV. WORK SESSION AGENDA

### A. PUBLIC WORKS DEPARTMENT

1. 20-1376 Gotha Lakes Watershed Management Plan.

## V. RECOMMENDATIONS

1. 20-596 September 3, 2020 Board of Zoning Recommendations

## VI. PUBLIC HEARINGS

1. 20-1185 Preliminary Subdivision Plan  
  
Rick V. Baldocchi, AVCON, Inc., Harrell Oaks Planned Development / Harrell Oaks Subdivision Preliminary Subdivision Plan, Case # PSP-19-12-431; District 3 & 5
2. 20-234 Planning and Zoning Commission Rezoning Board-Called  
  
Stephen Allen, Civil Corp Engineering, Inc., Case # RZ-19-10-044, December 19, 2019; District 3 (Continued from March 10, April 21 and June 2, and August 11, 2020)
3. 20-1178 Planning and Zoning Commission Rezoning Board-Called  
  
Jim Hall, Hall Development Services, Inc., Case # RZ-20-07-050, July 16, 2020; District 2
4. 20-1183 Development Plan

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- Michelle Heatherly, Demetree Global, Collegiate Village Planned Development / Collegiate Village CVC - West Parcel Development Plan, Case # DP-19-12-419; District 5
5.     20-1092     Development Review Committee Appeal
- Jonathan Huels, Lowndes, Drosdick, Doster, Kantor & Reed, P.A., Little Lake Bryan Planned Development / Parcel 4 - Lot 1 - Little Lake Bryan Center Development Plan, Case # DP-19-11-377; District 1 (Continued September 1, 2020)
6.     20-1177     Substantial Change
- Julie Salvo, Tavistock Development Company, Ginn Property (aka Greenway Park) Planned Development / Land Use Plan (PD / LUP), Case # CDR-20-03-077, amend plan; District 4
7.     20-1182     Substantial Change
- Robert Paymayesh, Bargrove Property Planned Development / Bargrove Preliminary Subdivision Plan, Case # CDR-20-06-158, amend plan; District 2
8.     20-1184     Substantial Change
- Steven Thorp, AICP, Orange County Public Schools, Sunflower Trail Estates Planned Development / Land Use Plan (PD / LUP), Case # CDR-20-07-191, amend plan; District 4
9.     20-934     Board of Zoning Adjustment Appeal
- Parker's Landing, LLC  
Angelo's Recycling, Case # SE-19-07-068, January 2, 2020; District 4
10.    20-892     Solid Waste Management Facility Permit
- Angelo's Aggregate Materials Ltd., permit; District 4 (Continued from August 11, 2020)
11.    20-1165     Comprehensive Plan
- Transmittal of the 2020-2 Out of Cycle Regular Cycle Staff-Initiated Map and Text Amendments to the 2010-2030 Comprehensive Plan
- Out-Of-Cycle Regular Cycle Staff-Initiated Map And Text Amendments
- Amendment 2020-2-C-CP-1

Text and map amendments to update the Comprehensive Plan to remove the Alternative Mobility Area (AMA) to reflect the updated tiered Transportation Impact Fee Assessment areas: Urban, Suburban, and Rural; Countywide

11. 20-1179 Ordinance/Comprehensive Plan

Amending Orange County Code, adopting 2020-2 Out-of-Cycle Regular Cycle Staff-Initiated Amendments to the 2010-2030 Comprehensive Plan (CP), and Adoption of Ordinance

Out-Of-Cycle Regular Cycle Staff-Initiated Text Amendments

Amendment 2020-2-C-PSFE-1

Text amendment to Public Schools Facilities Element Policy PS6.3.1 addressing the ability of the Board to consider school overcrowding when reviewing certain rezoning and comprehensive plan amendment requests; Countywide

12. 20-1180 Out-Of-Cycle Regular Cycle Staff-Initiated Text Amendments

Amendment 2020-2-C-FLUE-2

Text amendment to Future Land Use Element Policy FLU8.2.5.1 to not require a rezoning for properties with inconsistent Zoning and Future Land Use Map designations when the proposed use is single-family detached residential; the Zoning' and Future Land Use Map designations are both residential; and the lot is a Lot of Record or has been legally subdivided; Countywide

12. 20-1181 Out-Of-Cycle Regular Cycle State-Expedited Review Comprehensive Plan Amendments Ordinance

Amending Orange County Code, adopting 2020-2 Out-of-Cycle Regular Cycle Amendments to the 2010-2030 Comprehensive Plan (CP), adopting amendments pursuant to Section 163.3184(3), F.S.

13. 20-489 Ordinance/Comprehensive Plan

Amending Orange County Code, adopting 2019-2 Out-of-Cycle Small Scale Development Amendments to the 2010-2030 Comprehensive Plan (CP) and where applicable concurrent rezoning request and Adoption of Ordinance (Continued from June 2, and August 11, 2020 and September 1, 2020)

Out-Of-Cycle Privately-Initiated Small-Scale Development Future Land Use

## Map Amendment

Amendment 2019-2-S-1-2

Rebecca Wilson, Lowndes, Drosdick, Doster, Kantor & Reed, P.A., for Westwood Partners Group, LLC;  
Activity Center Residential (ARC) to Planned Development-Medium Density Residential (PD-MDR); District 1

13. 20-490 Concurrent Rezoning Request

Rezoning LUP-19-08-258

R-CE (County Estate District) to PD (Planned Development District) Townhomes at Westwood PD/LUP). Also requested is one waiver from Orange County Code.

13. 20-491 Out-Of-Cycle Staff-Initiated Small Scale Development Comprehensive Plan Text Amendment

Amendment 2019-2-S-FLUE-3

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

13. 20-920 Small Scale Development Ordinance

Amending Orange County Code, adopting Small-Scale Amendments to the 2010-2030 Comprehensive Plan (CP), adopting amendments pursuant to Section 163.3187, F.S.

14. 20-1271 Affordable Housing Trust Fund Plan

Pertaining to the Affordable Housing Trust Fund Plan for 2020-2022 to include priority strategies, annual budget requirements, and program administration. All Districts

15. 20-1263 Resolution

Adopting a Water System Charge Schedule to include specification for compound meter billing and FY 2021 rates; All Districts

16. 20-1264 Resolution

Adopting a Wastewater and Pollution Control Charge Schedule to include specification for compound meter billing and FY 2021 rates; All Districts

17. 20-1265 Ordinance  
Amending Orange County Code, Chapter 23, Impact Fees, Article IV,  
Pertaining to Transportation Impact Fees.
18. 20-1080 Adopt final Orange County Library District Millage and Budget for Fiscal  
Year 2020-2021

√ **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.