

Orange County Government

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



Final Meeting Minutes

Tuesday, September 22, 2020

9:00 AM

Communications Media Technology

Board of County Commissioners

Call to Order

County Mayor Demings called the meeting to order at 9:08 a.m.

Present: 7 - Mayor Jerry L. Demings, Commissioner Betsy VanderLey, Commissioner Christine Moore, Commissioner Mayra Uribe, Commissioner Maribel Gomez Cordero, Commissioner Emily Bonilla, and Commissioner Victoria P. Siplin

Others present:

County Comptroller Phil Diamond as Clerk
Deputy County Administrator Chris Testerman
Deputy County Administrator Danny Banks
County Attorney Jeffrey J. Newton
Deputy County Attorney Joel Prinsell
Deputy Clerk Katie Smith

Invocation - Mayor

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

Pledge of Allegiance

Public Comment

The following persons addressed the Board for public comment:

- Kelsay Patterson
- Mark Schmidter
- Kourtney Monroe
- Maria Gonzalez
- Catherine Arnold
- Tara Hill
- Justin Harvey
- Toni Lynn Chester
- Chuck O'Neal

The following persons submitted written comments to the Board during public comment:

- Angelene Bray
- Mary Visyak
- Lauren Leblanc
- Tara Tucker
- Anh Volmer
- Stacey Bursuk
- Tina Wilson
- David Boers

I. CONSENT AGENDA

Approval of the Consent Agenda

The Mayor deferred County Administrator Item 2; and further, a motion was made by Commissioner VanderLey, seconded by Commissioner Uribe, to approve the balance of the Consent Agenda. The motion carried by the following vote.

Aye: 7 - Mayor Demings, Commissioner VanderLey, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Siplin

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)

(This item was deferred).

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. Periods are as follows:
 - August 28, 2020, to September 3, 2020; \$28,835,229.22
 - September 4, 2020, to September 10, 2020; \$42,864,985.01
 - September 11, 2020 to September 17, 2020; \$30,236,784.88.

(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 2020-M-40 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)
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
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. (Concurrency 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. (Concurrency 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 2020-M-41 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 2020-M-42 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.

These items were received and filed.

I. CONSENT AGENDA (Deferred)

A. COUNTY MAYOR

- 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)

A motion was made by Commissioner VanderLey, seconded by Commissioner Moore, to approve and execute the 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. The motion carried by the following vote:

Aye: 6 - Mayor Demings, Commissioner VanderLey, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, and Commissioner Siplin

Nay: 1 - Commissioner Bonilla

III. DISCUSSION AGENDA

A. COUNTY ADMINISTRATOR

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

Camille Evans, Chair of the 2020 Charter Review Commission, presented a report to the Board.

The Board took no action.

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)

A motion was made by Commissioner VanderLey, seconded by Commissioner Uribe, to appoint KMF Architects, 416.50 points, as the selected firm; and further, appoint Architectural Design Collaborative, Inc., 352 points, as the selected alternate. The motion carried by the following vote:

Aye: 7 - Mayor Demings, Commissioner VanderLey, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Siplin

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)

A motion was made by Commissioner VanderLey, seconded by Commissioner Uribe, to appoint Dewberry Engineers, Inc., 463.33 points, as the selected firm; and further, appoint Johnson, Mirmiran & Thompson, Inc., 431.17 points, and HDR Engineering, Inc., 393.33 points, as the selected ranked alternates. The motion carried by the following vote:

Aye: 7 - Mayor Demings, Commissioner VanderLey, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Siplin

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)

A motion was made by Commissioner Bonilla, seconded by Commissioner Uribe, to appoint Terracon Consultants, Inc., 467 points, Ardaman & Associates, Inc., 462 points, and Professional Service Industries, Inc., 430.13 points, as the selected firms; and further, appoint Universal Engineering Sciences, Inc., 416.50 points, and Geotechnical and Environmental Consultants, Inc., 415.88 points as the selected ranked alternates. The motion carried by the following vote:

Aye: 7 - Mayor Demings, Commissioner VanderLey, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Siplin

C. COMMUNITY AND FAMILY SERVICES DEPARTMENT

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

The following persons addressed the Board:

- Melvin Pittman
- Channa Lloyd

The Board took no action.

A. COUNTY ADMINISTRATOR (Continued)

- 1. **20-1375** COVID-19 Update.

The Board took no action.

IV. WORK SESSION AGENDA

A. PUBLIC WORKS DEPARTMENT

- 1. **20-1376** Gotha Lakes Watershed Management Plan.

The following persons addressed the Board:

- David Hamstra
- Brian Mack

The Board took no action.

V. RECOMMENDATIONS

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

A motion was made by Commissioner Siplin, seconded by Commissioner Gomez Cordero, to approve the recommendations, with the exception of Case # SE-20-10-088, Itay Guy (Board Called), which was pulled from the recommendations; subject to the usual right of appeal by any

aggrieved party. The motion carried by the following vote:

Aye: 5 - Mayor Demings, Commissioner VanderLey, Commissioner Moore, Commissioner Gomez Cordero, and Commissioner Siplin

Absent: 2 - Commissioner Uribe, and Commissioner Bonilla

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

Consideration: Harrell Oaks Planned Development / Harrell Oaks Subdivision Preliminary Subdivision Plan; Case # PSP-19-12-431, submitted in accordance with Orange County Code, Chapter 34, Article III, Section 34-69 and Chapter 30, Article III, Section 30-89; This Preliminary Subdivision Plan (PSP) is a request to subdivide 16.91 acres in order to construct 63 single-family residential dwelling units.

Location: Districts 3 & 5; property generally located North and South of Trevarthon Road / East of Harrell Road; Orange County, Florida (legal property description on file in Planning Division)

The following persons addressed the Board:

- Rick Baldocchi
- Yourgin Bohlen (phonetic)

A motion was made by Commissioner Uribe, seconded by Commissioner Bonilla, to make a finding of consistency with the Comprehensive Plan; and approve the request subject to the nineteen (19) conditions of approval listed under the Development Review Committee recommendation in the Staff Report. The motion carried by the following vote:

Aye: 7 - Mayor Demings, Commissioner VanderLey, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Siplin

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)

Consideration: Request to consider a rezoning of 3.90 gross acres located at 5177 Hoffner Avenue; or generally located on the west side of Petroff Avenue, 230 feet north of Hoffner Avenue, from R-2 (Residential District) (Restricted) to R-2 (Residential District) in order to construct thirty-eight (38) townhomes.

Location: District 3; property located at 5177 Hoffner Ave; or generally located on the west side of Petroff Avenue, 230 feet north of Hoffner Avenue; Orange County, Florida (legal property

description on file in Planning Division)

A motion was made by Commissioner Uribe, seconded by Commissioner Gomez Cordero, to continue the public hearing until November 17, 2020, at 2 p.m. The motion carried by the following vote:

Aye: 7 - Mayor Demings, Commissioner VanderLey, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Siplin

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

Consideration: Request to rezone from A-1 (Citrus Rural District) to R-1 (Single-Family Dwelling District) to allow for up to five (5) single-family residential units on 1.44 acres.

Location: District 2; property located at 561 N. Thompson Road, or generally located north of E. Votaw Road approximately 580 feet south of Oak Point Circle on the east side of N. Thompson Road; Orange County, Florida (legal property description on file in Planning Division)

Request to rezone from A-1 (Citrus Rural District) to R-1AA (Single-Family Dwelling District)

Modified restriction as follows:

1. Per Sec. 30-35(a)(11) the minimum lot width for shall be 70'.

New condition as follows:

Single family homes shall be limited to one story only.

The following persons addressed the Board:

- Jim Hall
- Joshua Jaspersen
- George Lanter
- Jack Cooper
- Nicole Jaspersen

A motion was made by Commissioner Moore, seconded by Commissioner VanderLey, to make a finding of consistency with the Comprehensive Plan; and approve the requested R-1AA (Single Family Dwelling District) zoning; and further, approve the modified restriction and newly added condition of approval. The motion carried by the following vote:

Aye: 7 - Mayor Demings, Commissioner VanderLey, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Siplin

4. 20-1183 Development Plan

Michelle Heatherly, Demetree Global, Collegiate Village Planned Development / Collegiate Village CVC - West Parcel Development Plan, Case # DP-19-12-419; District 5

Consideration: Collegiate Village Planned Development / Collegiate Village CVC - West Parcel Development Plan submitted in accordance with Article II of Chapter 34 of the Orange County Subdivision Regulations. This request is to construct a student housing development with 366 units / 1,100 beds on a total of 13 acres; pursuant to Orange County Code, Chapter 34, Article III, Section 34-69 and Chapter 30, Article III, Section 30-89

Location: District 5; property generally located South of University Boulevard / West of North Alafaya Trail; Orange County, Florida. (legal property description on file in Planning Division)

The following person addressed the Board: Rebecca Wilson.

A motion was made by Commissioner Bonilla, seconded by Commissioner Gomez Cordero, to make a finding of consistency with the Comprehensive Plan; and approve the request subject to the eighteen (18) conditions of approval listed under the Development Review Committee recommendation in the Staff Report. The motion carried by the following vote:

Aye: 7 - Mayor Demings, Commissioner VanderLey, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Siplin

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 from September 1, and September 22, 2020)

Consideration: This request is an appeal of the May 27, 2020 decision of the Development Review Committee (DRC) to approve the Parcel 4 - Lot 1 - Little Lake Bryan Center Development Plan with certain conditions, specifically condition of approval #7, which required dedications of certain easements associated with the proposed widening of Vineland Avenue prior to construction plan approval.

Location: District 1; property generally located south of Interstate 4 / East of State Road 535; Orange County, Florida (legal property description on file in Planning Division)

The following person addressed the Board: Jonathan Huels.

A motion was made by Commissioner VanderLey, seconded by Commissioner Uribe, to continue the public hearing until October 13, 2020, at 2 p.m. The motion carried by the following vote:

Aye: 7 - Mayor Demings, Commissioner VanderLey, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Siplin

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

Consideration: A PD substantial change request to allow for C-3 uses of animal shelters, boarding kennels, animal compounds, and training of animals with outruns or outdoor compounds on Parcel 5; and to reallocate commercial entitlements between PD Parcels 4, 5, & 6. In addition, the applicant has requested the following waiver from Orange County Code: 1. A waiver from Orange County Code Section 38-1476 (Kennels and Veterinary Clinics) to allow the required parking to be calculated at 22 spaces in accordance with an approved parking study, in lieu of the required parking ratio of one space per 300 square feet; pursuant to Orange County Code, Chapter 30, Article III, Section 30-89 and Orange County Code, Chapter 38, Article VIII, Division 1, Section 38-1207.

Location: District 4; property generally located north & south of State Road 417 / west of Boggy Creek Road; Orange County, Florida (legal property description on file in Planning Division)

The following persons addressed the Board:

- Julie Salvo
- James Inman

A motion was made by Commissioner Gomez Codero, seconded by Commissioner Bonilla, to make a finding of consistency with the Comprehensive Plan; and approve the substantial change request subject to the twelve (12) conditions of approval listed under the Development Review Committee recommendation in the Staff Report. The motion carried by the following vote:

Aye: 7 - Mayor Demings, Commissioner VanderLey, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Siplin

7. 20-1182 Substantial Change

Robert Paymayesh, Bargrove Property Planned Development / Bargrove Preliminary Subdivision Plan, Case # CDR-20-06-158, amend plan; District 2

Consideration: Substantial change request to delete four (4) lots in order to reconfigure Active Park P-1 and Open Space OS-7, thereby eliminating BCC condition of approval #25; add two (2) lots on Street "B"; depict a phasing line; change grading type on Lots 41 - 46 and 74 - 86 from Type "A" to Type "C", and revise the cul-de-sac on Street "B"; pursuant to Orange County Code, Chapter 34, Article III, Section 34-69 and Chapter 30, Article III, Section 30-89

Location: District 2; property generally located North of Sadler Road / Eastside of U.S. 441; Orange County, Florida (legal property description on file in Planning Division)

The following person addressed the Board: Robert Paymayesh.

Deletion of Condition # 25 as follows:

~~All residential properties adjacent to open space and park tracts OS-4, OS-7, and P-1 shall meet the following requirements: fencing adjacent to such open space and park tracts shall be prohibited, front yards for such properties shall face the open space / park tracts, all such residential properties shall have front-facing facades, and such open space and park tracts shall be accessible to other homeowners in the subdivision. All of the above requirements shall be included in the covenants, conditions, and restrictions (CC&Rs). For those lots fronting the open space and park tracts, the portion of the lot facing the street shall be treated as the front yard for setback purposes.~~

A motion was made by Commissioner Moore, seconded by Commissioner Gomez Cordero, to make a finding of consistency with the Comprehensive Plan; and approve the substantial change request subject to the eight (8) conditions of approval listed under the Development Review Committee recommendation in the Staff Report; and further, delete condition of approval # 25. The motion carried by the following vote:

Aye: 7 - Mayor Demings, Commissioner VanderLey, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Siplin

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

Consideration: A PD substantial change request to the Sunflower Trail Estates PD to modify BCC Condition of Approval #16 from October 6, 2015, to allow Electronic Message Centers (EMC) for public school facilities within the PD, subject to the provisions of Section 38-1755. All other EMCs shall be prohibited; pursuant to Orange County Code, Chapter 38, Article VIII, Division 1, Section 38-1207.

Location: District 4; property generally located east of Timber Springs Boulevard, west of Guy Road, between Timber Park Lane and Timber Isle Drive; Orange County, Florida (legal property description on file in Planning Division)

New condition of approval # 6:

Electronic Message Centers (EMC) shall be permitted for public school facilities within the PD, subject to the provisions of Section 38-1755. All other EMC's shall be prohibited.

The following person addressed the Board: Steven Thorp.

A motion was made by Commissioner Gomez Cordero, seconded by Commissioner Uribe, to make a finding of consistency with the Comprehensive Plan; and approve the substantial change request subject to the seven (7) conditions of approval listed under the Development Review Committee recommendation in the Staff Report; and further, approve new condition of approval # 6. The motion carried by the following vote:

Aye: 7 - Mayor Demings, Commissioner VanderLey, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Siplin

10. 20-892 Solid Waste Management Facility Permit

Angelo's Aggregate Materials Ltd., permit; District 4 (Continued from August 11, 2020)

Consideration: Request for Solid Waste Management Facility permit to construct, operate, and close as necessary, a Materials Recovery Facility and Transfer Station, pursuant to Orange County Code, Chapter 32, Article V, Solid Waste Management Ordinance, Section 32-214(j).

Location: District 4; located at 500 West Landstreet Road, Orlando; Orange County, Florida (legal property description on file in Environmental Protection Division)

The following persons addressed the Board:

- Hal Cantor
- Jay Small
- Jim Crawford
- Bob Harrell
- Douglas Bauman

A motion was made by Commissioner Gomez Cordero, seconded by Commissioner Siplin, to approve the Solid Waste Management Facility - Materials Recovery Facility and Transfer Station for five years - Permit Application (SW-19-06-001), submitted by Angelo's Aggregate Materials Ltd., for the facility known as Angelo's Recycling, subject to the three waivers and 26 conditions listed in the staff report. The motion carried by the following vote:

Aye: 7 - Mayor Demings, Commissioner VanderLey, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Siplin

and

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
(Continued from August 11, 2020)

Consideration: Appeal of the recommendation of the Board of Zoning Adjustment on a request by applicant for a special exception in the IND-2/IND-3 zoning district to allow a construction and debris recycling facility.

Location: District 4; property located at 500 W. Landstreet Rd., Orlando, FL 32824; Orange County, Florida (legal property description on file in Zoning Division)

Modified Condition # 1 to read as follows:

Development in accordance with the site plan and elevations, dated September 17, 2020, and all other applicable regulations. Any deviations, changes, or modifications to the plan are subject to the Zoning Manager's approval. The Zoning Manager may require the changes be reviewed by the Board of Zoning Adjustment (BZA) for administrative approval or to determine if the applicant's changes require another BZA public hearing.

Modified Condition # 4 to read as follows:

4. The following road improvements shall be designed and permitted prior to issuance of any permits for the Construction and Debris Recycling project. Construction of these improvements shall be completed prior to issuance of a Certificate of Completion for the C&D Recycling center:

a. The applicant shall provide a right turn lane for eastbound traffic at the intersection of West Landstreet Rd and Parkers Landing. The right turn lane shall provide 290 feet of deceleration plus storage length, shall include the conveyance of any right-of-way that may be required to accommodate a 12 foot wide turn lane at the location mentioned above, and shall follow Florida Department of Transportation (FDOT) standards for design and construction.

b. The applicant shall provide a dedicated northbound left/through lane on Parkers Landing. An additional 12 feet of pavement along the eastern property boundary that shall extend 150 feet south of West Landstreet Rd shall be provided for this northbound left/through lane by the applicant, shall include the conveyance of any right-of-way that may be required to accommodate 12 foot wide turn lanes at the locations mentioned above, and shall follow Florida Department of Transportation (FDOT) standards for design and construction. This shall allow for a new lane configuration on Parkers Landing that shall include a southbound lane, a northbound left/through lane and a dedicated right turn lane.

A motion was made by Commissioner Gomez Cordero, seconded by Commissioner Siplin, to approve the Special Exception # SE-19-07-068 subject to eight (8) conditions of approval under the Board of Zoning Adjustment Recommendation in the Staff Report; and further, approve modifications to Condition # 1 and Condition # 4 as presented. The motion carried by the following vote:

Aye: 7 - Mayor Demings, Commissioner VanderLey, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Siplin

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

A motion was made by Commissioner VanderLey, seconded by Commissioner Siplin, to transmit Amendment 2020-2-C-CP-1 for state review. The motion carried by the following vote:

Aye: 7 - Mayor Demings, Commissioner VanderLey, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Siplin

12. 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

The following person addressed the Board: David Serdar.

A motion was made by Commissioner Siplin, seconded by Commissioner Bonilla, to make a finding of consistency with the Comprehensive Plan; further, determine that the proposed amendment is in compliance; and further, adopt Amendment 2020-2-C-PSFE-1. The motion carried by the following vote:

Aye: 7 - Mayor Demings, Commissioner VanderLey, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Siplin

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

A motion was made by Commissioner Uribe, seconded by Commissioner VanderLey, to make a finding of consistency with the Comprehensive Plan; further, determine that the proposed amendment is in compliance; and further, adopt Amendment 2020-2-C-FLUE-2. The motion carried by the following vote:

Aye: 7 - Mayor Demings, Commissioner VanderLey, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Siplin

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.

Consideration: AN ORDINANCE PERTAINING TO COMPREHENSIVE PLANNING IN ORANGE COUNTY, FLORIDA; AMENDING THE ORANGE COUNTY COMPREHENSIVE PLAN, COMMONLY KNOWN AS THE "2010-2030 COMPREHENSIVE PLAN," AS AMENDED, BY ADOPTING AN AMENDMENT PURSUANT TO SECTION 163.3184(3), FLORIDA STATUTES, FOR THE 2020 CALENDAR YEAR (SECOND CYCLE); AND PROVIDING AN EFFECTIVE DATE

A motion was made by Commissioner Uribe, seconded by Commissioner Gomez Cordero, to make a finding of consistency with the Comprehensive Plan; further, determine that the amendments are in compliance; and further, adopt Ordinance 2020-25 approving the proposed Text Amendments, consistent with today's action. The motion carried by the following vote:

Aye: 7 - Mayor Demings, Commissioner VanderLey, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Siplin

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

Consideration: ACR (Activity Center Residential) to PD-MDR (Planned Development-Medium Density Residential)

Location: 11302, and 11314 Westwood Blvd.; Generally located west of Westwood Boulevard, north of Lake Willis Drive, and south of Central Florida Parkway; Parcel ID#'s: 14-24-28-4800-00-360/370; 8.88 gross ac.

The following persons addressed the Board:

- Rebecca Wilson
- John Smoger

and

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.

Consideration: Rezone from R-CE (Country Estate District) to PD (Planned Development District) (Townhomes at Westwood PD/LUP). Also requested is one (1) waiver from Orange County Code:

1. A waiver from Section 38-1400.2(1) to allow for two-story (2 story) townhouse buildings, not to exceed thirty (30) feet in height, to be located up to thirty (30) feet from single-family zoned property along the south PD property line, in lieu of the requirement that townhouses be restricted to a single story in height within 100 feet of single-family zoned property.

Location: 11302, and 11314 Westwood Blvd.; Generally located west of Westwood Boulevard, north of Lake Willis Drive, and south of Central Florida Parkway; Parcel ID#'s:14-24-28-4800-00-360/370; 8.88 gross ac.

and

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

and

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.

Consideration: AN ORDINANCE PERTAINING TO COMPREHENSIVE PLANNING IN ORANGE COUNTY, FLORIDA; AMENDING THE ORANGE COUNTY COMPREHENSIVE PLAN, COMMONLY KNOWN AS THE "2010-2030 COMPREHENSIVE PLAN," AS AMENDED, BY ADOPTING SMALL SCALE DEVELOPMENT AMENDMENTS PURSUANT TO SECTION 163.3187, FLORIDA STATUTES; AND PROVIDING EFFECTIVE DATES.

The Mayor deferred the public hearings for consideration of the Library District Governing Board public hearing.

The Board adjourned as the Orange County Board of County Commissioners and convened as the Orange County Library District Governing Board

SECOND LIBRARY BUDGET PUBLIC HEARING

- 18. **20-1080** Adopt final Orange County Library District Millage and Budget for Fiscal Year 2020-2021

The Orange County Board of County Commissioners took no action. Refer to the Orange County Library District Governing Board Minutes appended to Legislative File 20-1080, for action taken by the Orange County Library District Governing Board.

The Board adjourned as the Orange County Library District Governing Board and reconvened as the Orange County Board of County Commissioners

VI. PUBLIC HEARINGS (Continued)

- 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

Consideration: ACR (Activity Center Residential) to PD-MDR (Planned Development-Medium Density Residential)

Location: 11302, and 11314 Westwood Blvd.; Generally located west of Westwood Boulevard, north of Lake Willis Drive, and south of Central Florida Parkway; Parcel ID#'s: 14-24-28-4800-00-360/370; 8.88 gross ac.

Public comment resumed and the following persons addressed the Board:

- Rebecca Wilson
- John Smoger
- Jerry Aldrich
- Roy Snoblin
- Elizabeth Pugh

A motion was made by Commissioner VanderLey, seconded by Commissioner Moore, to make a finding of consistency with the Comprehensive Plan (see Future Land Use Element Goal FLU2, Objectives FLU2.1, FLU2.2, and FLU8.2, and Policies FLU1.1.1, FLU1.1.5, FLU8.2.1, and FLU8.2.2; and Housing Element Goal H1 and Objective H1.1); further, determine that the proposed amendment is in compliance; further, adopt Amendment 2019-2-S-1-2, Activity Center Residential (ACR) to Planned Development-Medium Density Residential (PD-MDR); further, make a finding of consistency with the Comprehensive Plan; further, approve Rezoning from R-CE (Country Estate District) to PD (Planned Development District) Case LUP-19-08-258, Townhomes at Westwood Planned Development/Land Use Plan (PD/LUP), subject to the nineteen (19) conditions listed in the staff report; further, make a finding of consistency with the Comprehensive Plan; further, determine that the proposed amendment is in compliance; and further, adopt Amendment 2019-2-S-FLUE-3. The motion carried by the following vote:

Aye: 7 - Mayor Demings, Commissioner VanderLey, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Siplin

and

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.

Consideration: Rezone from R-CE (Country Estate District) to PD (Planned Development District) (Townhomes at Westwood PD/LUP). Also requested is one (1) waiver from Orange County Code:

1. A waiver from Section 38-1400.2(1) to allow for two-story (2 story) townhouse buildings, not to

exceed thirty (30) feet in height, to be located up to thirty (30) feet from single-family zoned property along the south PD property line, in lieu of the requirement that townhouses be restricted to a single story in height within 100 feet of single-family zoned property.

Location: 11302, and 11314 Westwood Blvd.; Generally located west of Westwood Boulevard, north of Lake Willis Drive, and south of Central Florida Parkway; Parcel ID#s:14-24-28-4800-00-360/370; 8.88 gross ac.

This item was approved.

and

- 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

This item was adopted.

and

- 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.

Consideration: AN ORDINANCE PERTAINING TO COMPREHENSIVE PLANNING IN ORANGE COUNTY, FLORIDA; AMENDING THE ORANGE COUNTY COMPREHENSIVE PLAN, COMMONLY KNOWN AS THE "2010-2030 COMPREHENSIVE PLAN," AS AMENDED, BY ADOPTING SMALL SCALE DEVELOPMENT AMENDMENTS PURSUANT TO SECTION 163.3187, FLORIDA STATUTES; AND PROVIDING EFFECTIVE DATES.

A motion was made by Commissioner VanderLey, seconded by Commissioner Moore, to make a finding of consistency with the Comprehensive Plan; further, determine that the amendments are in compliance; and further, adopt Ordinance 2020-26 approving the proposed Future Land Use Map Amendment, consistent with today's actions. The motion carried by the following vote:

Aye: 7 - Mayor Demings, Commissioner VanderLey, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Siplin

- 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

Consideration: Adoption of the Affordable Housing Trust Fund Plan for 2020-2022 to include priority strategies, annual budget requirements, and program administration

A motion was made by Mayor Demings, seconded by Commissioner Uribe, to adopt the Affordable Housing Trust fund Plan FY 2020-2022 to include priority strategies, annual budget requirements, and program administration to direct annual expenditures of the Affordable Housing Trust Fund. The motion carried by the following vote:

Aye: 7 - Mayor Demings, Commissioner VanderLey, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Siplin

15. 20-1263 Resolution

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

Consideration: A RESOLUTION SETTING A REVISED WATER SYSTEM CHARGE SCHEDULE; PROVIDING FOR AN AUTOMATIC ANNUAL INCREASE; SETTING A WATER METER CHARGE SCHEDULE; PROVIDING FOR PERIODIC REVIEW; PROVIDING FOR ANNUAL NOTICE TO CUSTOMERS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner VanderLey, seconded by Commissioner Uribe, to approve Resolution 2020-M-45 setting a revised Water System Charge Schedule; providing for an automatic annual increase; setting a Water Meter Charge Schedule; providing for periodic review; providing for annual notice to customers; providing for severability; and providing for an effective date. The motion carried by the following vote:

Aye: 7 - Mayor Demings, Commissioner VanderLey, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Siplin

and

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

Consideration: A RESOLUTION ADOPTING A REVISED WASTEWATER AND POLLUTION CONTROL CHARGE SCHEDULE; PROVIDING FOR AN AUTOMATIC ANNUAL RATE INCREASE; PROVIDING FOR PERIODIC RATE REVIEW; PROVIDING FOR ANNUAL NOTICE TO CUSTOMERS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

A motion was made by Commissioner Uribe, seconded by Commissioner VanderLey, to approve Resolution 2020-M-46 adopting a revised Wastewater and Pollution Control Charge

Schedule; providing for an automatic annual increase; providing for periodic review; providing for annual notice to customers; providing for severability; and providing for an effective date. The motion carried by the following vote:

Aye: 7 - Mayor Demings, Commissioner VanderLey, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Siplin

17. 20-1265 Ordinance

Amending Orange County Code, Chapter 23, Impact Fees, Article IV, Pertaining to Transportation Impact Fees. (Continued from September 22, 2020)

Consideration: AN ORDINANCE AMENDING THE ORANGE COUNTY TRANSPORTATION IMPACT FEE ORDINANCE; PROVIDING FOR UPDATES AND AMENDMENTS TO THE ORANGE COUNTY CODE, CHAPTER 23, IMPACT FEES, ARTICLE IV, TRANSPORTATION IMPACT FEES; PROVIDING FOR UPDATED TRANSPORTATION IMPACT FEES, INCLUDING NEW AND INCREASED FEES IN CERTAIN LAND USE CATEGORIES; AND PROVIDING AN EFFECTIVE DATE

The following persons addressed the Board:

- Brock Nicholas
- Lee Steinhauer
- Brian Brunhofer
- Dallas Austin
- John Andrews
- Mark Ogier
- Alexander Kiss
- Susan Morris
- Kyle Riva
- Kane Morris-Webster
- Nicholas Jones
- Sean Walsh
- Garrett Moise
- Matt Hoff
- Andrew Stilfield
- Dustin Bowersett
- Andrew Hall
- Kevin Clark
- Mark McIntosh
- Seth Bennett
- Justin Sand
- Bryan Borland

A motion was made by Mayor Demings, seconded by Commissioner Siplin, to continue the public hearing until October 27, 2020, at 2 p.m., for decision only. The motion carried by the

following vote:

Aye: 7 - Mayor Demings, Commissioner VanderLey, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Siplin

√ 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>.

ADJOURNMENT: 7:51 p.m.

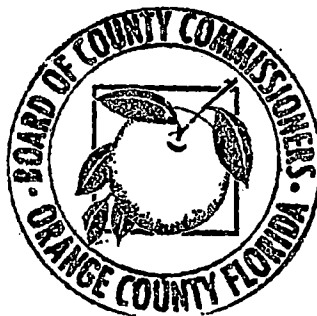
ATTEST:

Jerry L. Demings
for County Mayor Jerry L. Demings

Date: OCT 27 2020

ATTEST SIGNATURE:

Phil Diamond
County Comptroller as Clerk



Katie Smith

Katie Smith
Deputy Clerk

* * *

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.