

Orange County Government

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



Draft Meeting Minutes

Tuesday, July 11, 2023

1:00 PM

County Commission Chambers

Board of County Commissioners

Call to Order

County Mayor Jerry L. Demings called the meeting to order at 1:02 p.m.

Present: 7 - Mayor Jerry L. Demings, Commissioner Nicole Wilson, Commissioner Christine Moore, Commissioner Mayra Uribe, Commissioner Maribel Gomez Cordero, Commissioner Emily Bonilla, and Commissioner Michael Scott

Others present:

County Comptroller Phil Diamond as Clerk
County Administrator Byron Brooks
Deputy County Administrator Jon Weiss
County Attorney Jeffrey J. Newton
Deputy County Attorney Joel Prinsell
Public Works Director Joseph Kunkel
Minutes Supervisor Craig Stopyra
Minutes Coordinator Rafael Encarnacion Jr.

Invocation - District 2

Pastor Ronda Rieves, Apopka Calvary Church of the Nazarene

Pledge of Allegiance**Public Comment**

The following persons addressed the Board during public comment:

- Barbara Sharanowski
- Barbara Dennis

I. CONSENT AGENDA**Approval of the Consent Agenda**

The Mayor deferred action on Planning, Environmental, and Development Services Department Item 8; and further, a motion was made by Commissioner Uribe, seconded by Commissioner Gomez Cordero, to approve the balance of the Consent Agenda. The motion carried by the following vote:

Aye: 7 - Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Scott

A. COUNTY MAYOR

1. **23-956** Confirmation of the Mayor's managerial appointments of Martis Mack as Division Chief, Operations and Kimberly Buffkin as Division Chief, Planning

& Technical Services, Fire Rescue Department.

2. **23-957** Approval and execution of General Revenue Grant Agreement between Orange County, Florida and Innovate Orlando, Inc. regarding sponsorship of “MetaCenter Global Week” Event and authorization to disburse \$35,000 utilizing available funding currently budgeted in the Innovation Lab Budget. (Innovation and Emerging Technology Office)

B. COUNTY COMPTROLLER

1. **23-958** Approval and execution of the minutes of the June 6, 2023 meeting of the Board of County Commissioners. (Clerk’s Office)

2. **23-959** 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:

- June 16, 2023, to June 22, 2023; \$32,136,089.21
- June 23, 2023, to June 29, 2023; \$75,838,754.89
- June 30, 2023, to July 6, 2023; \$22,406,113.23

(Finance/Accounting)

3. **23-960** Disposition of Tangible Personal Property as follows. (Property Accounting)

- a. Sell assets through online auction.
- b. Offer assets to non-profits.
- c. Scrap remaining assets.

C. COUNTY ADMINISTRATOR

1. **23-961** Approval of the Membership and Mission Review Board’s recommendations for advisory board reappointments. (Agenda Development Office)

A. Arts and Cultural Affairs Advisory Council: Reappointment of Nathan W. Hill in the United Arts of Central Florida representative category and Flynn N. Dobbs in the at large representative category with terms expiring June 30, 2025.

B. Community Development Advisory Board: Reappointment of Lydia Pisano in the District 3 representative category with a term expiring June 30, 2025.

C. M/WBE Advisory Committee: Reappointment of Dr. Jacquleen M. Bido and Glen Marie Hamilton in the at large representative category with terms expiring June 30, 2025.

D. Neighborhood Grants Advisory Board: Reappointment of Jonathan D. Hacker in the District 2 representative category and Natasha Player in the District 6 representative category with terms expiring June 30, 2025.

E. Parks and Recreation Advisory Board: Reappointment of Kelly J. Dudek in the youth recreational activities representative category and Patrick Panza in the bicycle and pedestrian concern representative category with terms expiring June 30, 2025.

F. Sustainability Advisory Board: Reappointment of Susanne M. Torriente in the smart infrastructure or resiliency representative category with a term expiring June 30, 2025.

2. **23-962** Confirmation of Commissioner Bonilla's reappointment to the Lake Pickett Advisory Board of Dan G. Washburn with a term expiring December 31, 2025; the appointment of Bill Moorefield and Joshua J Velazquez with terms expiring December 31, 2025; and the appointment of Eduardo Bertot and Jeffrey A. Shaffer with terms expiring December 31, 2026. (Agenda Development Office)
3. **23-963** Confirmation of Mayor Demings' reappointment of Doug Taylor to the Orlando Community Redevelopment Agency Advisory Board with a term expiring June 30, 2026. (Agenda Development Office)
4. **23-964** Confirmation of the Mayor's appointment of Edward Wimp to the Tourist Development Tax Grant Application Review Committee in the Mayor's representative category with a term expiring December 31, 2026. (Agenda Development Office)
5. **23-965** Approval and execution of Memorandum of Understanding (MOU) regarding a Joint Regional Next Generation 9-1-1 Routing Project between Brevard County Board of County Commissioners, Indian River County Board of County Commissioners, Lake County Board of County Commissioners, Orange County Board of County Commissioners, Osceola County Board of County Commissioners, Seminole County Board of County Commissioners, Volusia County Council. (Information Systems and Services)
6. **23-966** Approval for the Orange County Sheriff's Office to spend \$41,500 from the FY 2023 Law Enforcement Trust Fund-State Forfeitures for eligible contributions to Orange County Police Athletic League (\$10,000), The VERB Kind (\$1,500), Legal Aid Society (\$5,000), and Peace and Justice Institute (\$25,000). (Office of Management and Budget)
7. **23-967** Approval of budget amendments #23-42, #23-43, #23-44, #23-45, #23-46, and #23-47. (Office of Management and Budget)

8. **23-968** Approval of budget transfer #23-1103. (Office of Management and Budget)

D. COUNTY ATTORNEY

1. **23-969** Approval of proposed revisions to Administrative Regulation No.: 11.08, titled "Unlicensed Contracting."
2. **23-970** Approval of proposed revisions to Administrative Regulation No.: 10.03.08, titled "Credit Account Policy - Solid Waste Division, Landfill Operations, Utilities Department."
3. **23-971** Authorization for the County Attorney's Office and Utilities Department to negotiate and execute a contingent fee contract with the Firm which includes limited reimbursable expenses based on recovery. Further request authorization for this contract to remain in effect until all PFAS litigation is complete.

E. ADMINISTRATIVE SERVICES DEPARTMENT

1. **23-972** Approval to award Invitation for Bids Y23-154-JA, HVAC Preventative Maintenance and Repairs for the Orange County Convention Center, to the low responsive and responsible bidder, Shaw Mechanical Services, LLC, a Stark Tech Company. The estimated contract award amount is \$977,649 for a three-year term. ([Convention Center Facilities Operations Division] Procurement Division)
2. **23-973** Approval to award Invitation for Bids Y23-155-TF, Sewage Hauling, to the sole responsive and responsible bidder, Brownies Septic and Plumbing, LLC. The estimated contract award amount is \$1,200,000 for a one-year term. ([Utilities Department Field Services Division] Procurement Division)
3. **23-974** Approval to award Invitation for Bids Y23-188-AV, Temporary Labor for Skilled General Maintenance, to the low responsive and responsible bidders, Personnel Solutions Plus, LLC, in the total estimated contract amount of \$1,722,615 for the base year and Ace Staffing, INC., in the estimated contract amount of \$1,935,330 for the base year. ([Convention Center Facilities Operations Division] Procurement Division)
4. **23-975** Approval to award Request for Quotations Y23-1011-VS, Compressed Gasses Services for Orange County Utilities Laboratory, to the low responsive and responsible bidder, NexAir, LLC. The estimated contract award amount is \$109,994.13 for a one-year term. ([Utilities Department Water Operations Division] Procurement Division)
5. **23-976** Approval to award Invitation for Bids Y23-1016-KS, Mosquito Control Insecticides, to the low responsive and responsible bidders, in the estimated

contract award amounts listed below for a one-year term.

<u>BIDDER</u>	<u>AWARDED LINE ITEMS</u>	<u>EST CONTRACT</u>
	<u>AWARD AMOUNT</u>	
ADAPCO, LLC	12, 14, 32, 33, 34	\$260,361.80
Clarke Mosquito Control Products, Inc.	1, 2, 3, 6, 7, 15, 16, 17, 19 20, 21, 22, 24, 25, 29, 30, 35, 36	\$405,977.72
Es OpCO USA LLC dba Veseris	4, 5, 11, 27	\$142,606.00
Rentokil North America Inc. dba Target Specialty Products	8, 9, 10, 13, 18, 23, 26, 28, 31	\$479,751.95

([Health Services Department Mosquito Control Division] Procurement Division)

6. **23-977** Approval to award Invitation for Bids Y23-760-MB, Internal Operations Center I Lighting Upgrade, to the low responsive and responsible bidder, Eau Gallie Electric Inc. The total contract award amount is \$478,000. ([Administrative Services Department Facilities Management Division] Procurement Division)
7. **23-978** Approval to award Invitation for Bids Y23-785-CC, Courthouse Basement Stormwater Improvements, to the low responsive and responsible bidder, Valencia Construction Group, Inc. The total contract award amount is \$426,625. ([Administrative Services Department Capital Projects Division] Procurement Division)
8. **23-979** Approval to award Invitation for Bids Y23-790-GO, International Drive Traffic Signal Projects, to the low responsive and responsible bidder, Traffic Control Devices, LLC. The total contract award amount is \$2,595,595. ([Public Works Department Traffic Engineering Division] Procurement Division)
9. **23-980** Approval of Amendment No. 3, Contract Y15-802, Engineering Services Town Center (PS #3497) and South Central (PS #3499) Master Pump Stations Improvements, with Tetra Tech, Inc., in the amount of \$115,216.61, for a revised total contract amount of \$710,800.88. ([Utilities Department Engineering Division] Procurement Division)
10. **23-981** Approval of Amendment No. 4, Contract Y17-1068, Group Term Life, Accidental Death, Long and Short-Term Disability and Dismemberment, with The Standard Insurance Company, to extend the contract for one-year term. ([Administration and Fiscal Services Human Resources Division]

Procurement Division)

11. **23-982** Approval of Amendment No. 7, Contract Y19-129C, Staff Augmentation-Nursing Services-Corrections, with SHC Services, Inc. dba Supplemental Health Care, in the amount of \$1,500,000, for a revised total contract amount of \$3,807,377.10. ([Health Services Department Fiscal and Operational Support Division] Procurement Division)
12. **23-983** Approval of Amendment No. 4, Contract Y20-167, Maintenance and Support Services for HIV Data System-Electronic Database Management, with Groupware Technologies, Inc. (GTI), in the amount of \$50,000, for a revised estimated contract amount of \$269,627.20. ([Health Services Department Fiscal and Operational Support Division] Procurement Division)
13. **23-984** Approval of Amendment No. 2, Contract Y20-1094, Real Estate Management Staff and Augmentation Services, with Visium Resources, Inc., in the amount of \$48,000, for a revised contract amount of \$933,208. ([Administrative Services Real Estate Management Division] Procurement Division)
14. **23-985** Approval of Amendment No. 3, Contract Y21-1000, Interior Painting Services, with Silva's Painting & General Services, LLC, in the amount of \$95,000, for a revised estimated contract amount of \$563,452. ([Administrative Services Department Facilities Management Division] Procurement Division)
15. **23-986** Approval of Amendment No. 2, Contract Y22-103, Flygt Pumps, Parts, and Repairs, with Xylem Water Solutions, USA, Inc., in the amount of \$2,382,854, for a revised estimated contract amount of \$6,728,720. ([Utilities Department Field Services Division] Procurement Division)
16. **23-987** Approval of Purchase Order M111359, Utility Installation at Horizon West Regional Park, Phase 1A, with Duke Energy, in the amount of \$202,128.71. Further request Board authorization to issue advance payment in the amount of \$202,128.71. ([Administrative Services Department Capital Projects Division] Procurement Division)
17. **23-988** Approval of Purchase Order M111360, Mental Health First Aid at Work, with National Council for Mental Wellbeing, in the not-to-exceed amount of \$349,700. ([Administration and Fiscal Services Human Resources Division] Procurement Division)
18. **23-989** Approval of Purchase Order M111382, Corrections Building D Roof Coating System, with Absolute Roofseal, LLC dba Everseal LLC, in the amount of \$197,387. ([Administrative Services Department Facilities Management Division] Procurement Division)

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19. **23-990** Ratification of Emergency Purchase Order M111484, Emergency Long Lake Pump Station Force Main Rehabilitation, with Murphy Pipeline Contractors LLC, in the amount of \$1,095,143.85. ([Public Works Department Stormwater Division] Procurement Division)
20. **23-991** Approval of Purchase Order M111505, AMANDA Annual Software Maintenance, with Granicus, LLC, in the not-to-exceed amount of \$424,982.14. ([Planning, Environmental, and Development Services Department Fiscal and Operational Support Division] Procurement Division)
21. **23-992** Ratification of Purchase Order C23792, Contract Y23-792, Emergency Orange County Convention Center West Building-West Entrance Expansion Joints Replacement, with Restocon Corporation, in the amount of \$174,995. ([Convention Center Capital Planning Division] Procurement Division)
22. **23-993** Selection of Adventist Health System/Sunbelt, Inc. dba AdventHealth Centra Care to provide Occupational Medical Services, Request for Proposals Y23-134-KK. ([Administration and Fiscal Services Risk Management Division] Procurement Division)
23. **23-994** Selection of Inwood Consulting Engineers, Inc. to provide Edgewater Drive Roadway Conceptual Analysis (RCA), Request for Proposals Y23-820-EB. ([Planning, Environmental, and Development Services Department Transportation Planning Division] Procurement Division)
24. **23-995** Approval and execution of Contract for Purchase and Sale by and between Bogey Boggy Creek 08, LLC and Orange County, Florida, approval of Drainage Easement between Bogey Boggy Creek 08, LLC and Orange County, and authorization to disburse funds to pay purchase price, recording fees, and record instrument for B-14 Pipeline Segment D. District 4. (Real Estate Management Division)
25. **23-996** Approval and execution of Distribution Easement between Orange County Board of County Commissioners and Duke Energy Florida, LLC, d/b/a Duke Energy, and authorization to pay recording fees, and record instrument for Dr. Phillips - OCPS Future Middle School Joint Ballfield Park. District 1. (Real Estate Management Division)
26. **23-997** Approval of Memorandum of Understanding between Orange County Fire Rescue Department and Orange County Utilities Regarding Flow Monitoring at Fire Rescue Training Center, approval and execution of Notice of Reservation, and authorization to disburse funds to pay recording fees and record instrument for Fire Rescue Training Center Permit B22904957 OCU File #100233. District 4. (Real Estate Management Division)
27. **23-998** Approval of Temporary Construction Easement between The Fraternal Order of Eagles, Orlando Aerie 3496, Inc., f/k/a The Fraternal Order of

Eagles, Orange Blossom Aerie No. 3496 and Orange County, and authorization for the Real Estate Management Division to disburse funds to pay all recording fees and record instrument for Goldenrod Curry Ford FM. District 3. (Real Estate Management Division)

28. **23-999** Approval and execution of Contract for Purchase and Sale by and between Jisheng Song, Lihua Wen and Yang Song and Orange County, approval of Warranty Deed and authorization for the Real Estate Management Division to exercise all delegations of authority expressly provided for by the Contract for Purchase and Sale, disburse funds to pay purchase price in the amount of \$1,675,037.88 and perform all actions necessary and incidental to closing for Green PLACE Parcel 185. District 5. (Real Estate Management Division)
29. **23-1000** Approval and execution of First Amendment and Renewal of the Interlocal Agreement between The School Board of Orange County, Florida and Orange County, Florida, and authorization for the Real Estate Management Division to exercise renewal options and furnish notices, required, or allowed by the agreement, as needed for OCPS at Bithlo Community Park (Parks and Rec) Bithlo Community Center 18501 Washington Avenue, Orlando, Florida 32820. Lease File #10068. District 5. (Real Estate Management Division)
30. **23-1001** Approval and execution of License Agreement by and between Orange County and St. Johns River Water Management for Orlo Vista Monitoring Wells. District 6. (Real Estate Management Division)
31. **23-1002** Approval and execution of Resolution 2023-M-23 of the Orange County Board of County Commissioners Regarding Declaring County Property Surplus and Authorizing Private Sale in Accordance with Section 125.35(2), Florida Statutes, and authorization for the Real Estate Management Division to do all things necessary and proper to arrange the conveyance of such County property for South Lake Crossings - Conserv II Easements. Lake County. (Real Estate Management Division)
32. **23-1003** Approval and execution of First Amendment to the Parking License Agreement by and between the City of Orlando, Florida and Orange County, Florida and authorization for the Real Estate Management Division to exercise renewal options and furnish notices, required, or allowed by the lease, as needed for Temp Construction Parking FDOH 925 W. Church St., Orlando, Florida 32805. Lease File #10160. District 6. (Real Estate Management Division)

F. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. **23-1004** Approval of State budget allocations for Orange County Community Services Block Grant in the estimated amount of \$1,131,115, Low-Income

Home Energy Program in the estimated amount of \$5,187,011, and Low-Income Household Water Assistance Program in the estimated amount of \$396,707 from the Department of Economic Opportunity for state fiscal year period July 1, 2023 through June 30, 2024 and authorization for the Mayor or designee to execute the forthcoming annual agreement and any necessary modifications, amendments, and extensions. (Community Action Division)

2. **23-1005** Approval and execution of Memorandum of Understanding by and between Orange County Library District d/b/a Orange County Library System and Orange County, Florida, on behalf of Orange County Office on Aging, through December 31, 2023. (Community Action Division)
3. **23-1006** Approval of Parks and Recreation Advisory Board recommendation to name the new park in the Dr. Phillips area the Dr. Phillips Ballfield Complex. District 1. (Parks and Recreation Division)

G. FIRE RESCUE DEPARTMENT

1. **23-1007** Approval and execution of Affiliation Agreement between Seminole State College of Florida and Orange County, Florida related to Fire Rescue's Paramedic Educational Field Experience Program. There is no cost to the County (Operations Division)
2. **23-1008** Approval and execution of Donation Agreement between Orange County, Florida and the District Board of Trustees of Valencia College, Florida on behalf of Orange County Fire Rescue, pursuant to Orange County Administrative Regulation 6.05.04 (Logistics Division)

H. HEALTH SERVICES DEPARTMENT

1. **23-1009** Approval and execution of the renewal Paratransit Services License for Rite Way Transportation, LLC to provide wheelchair/stretchers service. The term of this license shall be from August 1, 2023 and will terminate on July 31, 2025. There is no cost to the County. (EMS Office of the Medical Director)
2. **23-1010** Approval and execution of the renewal Paratransit Services License for Avesta Healthcare, LLC d/b/a Florida Medical Transport to provide wheelchair/stretchers service. The term of this license shall be from August 1, 2023 and will terminate on July 31, 2025. There is no cost to the County. (EMS Office of the Medical Director)
3. **23-1011** Approval and execution of the renewal Paratransit Services License for Mears Destination Services, Inc. to provide wheelchair/stretchers service. The term of this license shall be from August 1, 2023 and will terminate on July 31, 2025. There is no cost to the County. (EMS Office of the Medical Director)

4. **23-1012** Approval and execution of Participation Pharmacy Agreement by and between Magellan Rx Management, LLC and Orange County, Florida and authorization for the Mayor or designee to sign amendments to this agreement. (Fiscal and Operational Support Division)

I. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. **23-1013** Approval and execution of First Amendment to Interlocal Agreement for Street Sweeping Services by and between City of Belle Isle and Orange County, Florida for additional street sweeping services within the Lake Conway Water and Navigation Control District. District 3. (Environmental Protection Division)
2. **23-1014** Approval and execution of Agreement for Street Sweeping Services by and between Belle Vista on Lake Conway Homeowners Association, Inc. and Orange County, Florida for street sweeping services within the Lake Conway Water and Navigation Control District. District 3. (Environmental Protection Division)
3. **23-1015** Approval and execution of Agreement for Street Sweeping Services by and between Conway Groves Homeowners Association, Inc. and Orange County, Florida for street sweeping services within the Lake Conway Water and Navigation Control District. District 3. (Environmental Protection Division)
4. **23-1016** Approval and execution of Resolution 2023-M-24 of the Orange County Board of County Commissioners regarding Creating the Lake Sue Advisory Board to Advise the Board of County Commissioners in the Administration and Operation of the Lake Sue Municipal Service Taxing Unit. District 5. (Environmental Protection Division)
5. **23-1017** Approval of the Neighborhood Grants Advisory Board recommendations for May 2023 Neighborhood Beautification Grants to Plymouth Community Improvement, Inc. (\$15,000), Quail Ridge (\$15,000), Tangerine Improvement Society (\$1,300), Lynnwood Estates (\$15,000), Avalon Park Property Owners Association (\$15,000), Pennsylvania Place Homeowners' Association, Inc. (\$15,000), Winter Park Estates Community Association (\$15,000), and Hiawassa Highlands Neighborhood Association (\$10,000) and authorization for the Director of Planning, Environmental, and Development Services to execute the associated grant agreements. Districts 2, 3, 4, 5, and 6. (Neighborhood Services Division)
6. **23-1018** Approval of the Neighborhood Grants Advisory Board recommendations of the May 2023 Sustainable Communities Grants to Pine Ridge Estates (\$5,000), Winter Park Pines Community Association (\$5,000), and Joslin Grove Park (\$5,000) and authorization for the Director of Planning,

Environmental, and Development Services to execute the associated grant agreements. Districts 2, 5, and 6. (Neighborhood Services Division)

7. **23-1019** Approval of Streamlined Annual PHA Plan (HCV Only PHAs) PHA Code: FL093 and approval and execution of 1) Certifications of Compliance with PHA Plan and Related Regulations (Standard, Troubled, HCV-Only, and High Performer PHAs); 2) Certification by State or Local Official of PHA Plans Consistency with the Consolidated Plan or State Consolidated Plan (All PHAs); and 3) Civil Rights Certification (Qualified PHAs). All Districts. (Housing and Community Development Division)
8. **23-1020** Approval and execution of Non-Substantial Deviation First Amendment to Eighth Amended and Restated Development Order for World Gateway (formerly called the Greene Property) PD Development of Regional Impact. District 1. (Roadway Agreement Committee)

(This item was deferred.)

9. **23-1021** Approval and execution of Resolution 2023-M-25 of the Orange County Board of County Commissioners regarding delegation of authority to the Manager of the Zoning Division to approve and execute certain Hold Harmless and Indemnification Agreements. All Districts. (Zoning Division)

II. INFORMATIONAL ITEMS**

A. COUNTY COMPTROLLER

1. **23-1022** Receipt of the following items to file for the record: (Clerk's Office)
- a. Randal Park Community Development District Proposed Budget Fiscal Year 2024.
 - b. Bonnet Creek Resort Community Development District Proposed Budget Fiscal Year 2024.
 - c. City of Winter Ordinance No. 3270-23 with Exhibit A (Legal Description) and Exhibit B (Location Map) entitled: An Ordinance of the City of Winter Park, Florida, providing for the annexation of approximately 2.07 acres of real property located at 1896; 1934; 1964; 1968; 1970 and 1990 Kentucky Avenue plus the right-of-way of Kentucky Avenue from Formosa Avenue to Clay Street, as more specifically described herein, into the municipal boundaries of the City of Winter Park; redefining the city boundaries to give the City of Winter Park jurisdiction over said property; providing for severability; providing for an effective date.
 - d. Florida Public Service Commission Notice of Proposed Agency Action

Order Florida Power & Light Company's Amended Standard Offer Contract and Rate Schedule. In re: Petition for approval of renewable energy tariff and standard offer contract, by Florida Power & Light Company.

These items were received and filed.

III. DISCUSSION AGENDA

A. COUNTY ADMINISTRATOR

1. **23-1023** Appointment to the Orange County Canvassing Board.

The following nominations were presented:

Commissioner Wilson nominated Commissioner Gomez Cordero.

Commissioner Uribe nominated Commissioner Bonilla. Commissioner Bonilla declined the nomination.

Commissioner Bonilla nominated Commissioner Moore.

A motion was made by Mayor Demings, seconded by Commissioner Uribe, to appoint Commissioner Maribel Gomez Cordero as the primary member and appoint Commissioner Christine Moore as the alternate member to the Orange County Canvassing Board. The motion carried by the following vote:

Aye: 7 - Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Scott

B. PLANNING, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT

1. **23-1024** MetroPlan Orlando Board Meeting Briefing. (Transportation Planning Division)

The Board took no Action.

IV. WORK SESSION AGENDA

A. COUNTY ADMINISTRATOR

1. **23-1025** Update on Section 125.0156, Florida Statutes Impact on Community I.D. Programs.

The Board took no action.

V. RECOMMENDATIONS

1. **23-1026** June 15, 2023 Planning and Zoning Commission Recommendations

A motion was made by Commissioner Uribe, seconded by Commissioner Gomez Cordero, to approve the recommendations, with the exception of Case # RZ-23-06-048, Brian Davison (Appeal filed), 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: 6 - Mayor Demings, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Scott

Absent: 1 - Commissioner Wilson

VI. PUBLIC HEARINGS

A. Petition to Vacate

1. **23-879** Case # PTV 21-06-039

Karington and Kyle Turner, vacate a portion of a drainage easement; District 5

Consideration: Resolution granting Petition to Vacate # 21-06-039, vacating a portion of a 30 foot wide by approximately 150 foot long drainage easement that lies along the south property line of their residential lot located in the Wedgefield Community containing approximately 4,500 square feet.

Location: District 5; The parcel address is 19514 Seaview Street; S26/T23/R32; Orange County, Florida (legal property description on file)

A motion was made by Commissioner Bonilla, seconded by Commissioner Gomez Cordero, to approve the request listed in the Staff Report dated July 11, 2023. The motion carried by the following vote:

Aye: 7 - Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Scott

2. **23-880** Case # PTV 21-12-066

Lee Chira, on behalf of LCV LLC., vacate a blanket drainage easement; District 3

Consideration: Resolution granting Petition to Vacate # 21-12-066, vacating a blanket drainage easement over the petitioner's vacant commercial property containing approximately 2.36 acres.

Location: District 3; The parcel address is 920 North Goldenrod Road; S02/T23/R30; Orange County, Florida (legal property description on file)

County staff announced the advertised Section 02, Township 23, and Range 30 is incorrect. The corrected version should read as follows: S23/T22/R30.

A motion was made by Commissioner Uribe, seconded by Commissioner Scott, to approve the request listed in the Staff Report dated July 11, 2023. The motion carried by the following vote:

Aye: 7 - Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Scott

3. **23-881** Case # PTV 21-09-054

Lee Chira on behalf of LCV, LLC., vacate portions of a temporary drainage easement; District 3

Consideration: Resolution granting Petition to Vacate # 21-09-054, vacating two portions of a temporary drainage easement located on the west side of the petitioner's vacant property containing approximately 0.16 acres.

Location: District 3; The parcel is unaddressed; S02/T23/R30; Orange County, Florida (legal property description on file)

A motion was made by Commissioner Uribe, seconded by Commissioner Moore, to approve the request listed in the Staff Report dated July 11, 2023. The motion carried by the following vote:

Aye: 7 - Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Scott

B. Preliminary Subdivision Plan

4. **23-868** Case # PSP-23-02-067

Bob Paymayesh, PE, Group, LLC, Wesley Place Planned Development / Wesley Place Preliminary Subdivision Plan; District 2

Consideration: Wesley Place Planned Development / Wesley Place Preliminary Subdivision Plan, Case # PSP-23-02-067, submitted in accordance with Orange County Code, Chapter 34, Article III, Section 34-69 and Chapter 30, Article III, Section 30-89; This request is to subdivide 16.57 acres in order to construct 26 single-family residential dwelling units.

Location: District 2; property generally located North of US 441 / East of Washington Street; Orange County, Florida (legal property description on file in Planning Division)

The following persons addressed the Board:

- Bob Paymayesh
- Denny Shiver
- Ricardo Loera
- Maria Meyers

Revised Condition of Approval #16:

16. The applicant / owner has an affirmative obligation to expressly notify potential purchasers, builders, and/or tenants of this development, through an appropriate mechanism, including a conspicuous note on the plat and/or a recorded restrictive covenant, as applicable, that the

Golden Gem and Mid-Florida Materials solid waste disposal facilities are located ~0.6 miles east/northeast of this property. A mushroom growing facility is located ~1.1 mile to the north, and a septic waste processing facility is ~1 mile to the west. The proposed subdivision could be adversely impacted by odors from activities at these facilities.

New Condition of Approval #25:

25. The Wekiva open space area shall remain with development rights dedicated to Orange County and to be maintained by the HOA and that the developer shall install signage at a minimum distance of every one-hundred (100) feet along the southern side of the development adjacent to the open space area. The signage shall indicate that the open space area shall not be disturbed and shall be left in an undisturbed state.

A motion was made by Commissioner Moore, seconded by Commissioner Scott, to make a finding of consistency with the Comprehensive Plan; further, approve the request subject to the twenty-four (24) conditions of approval listed under the Development Review Committee recommendation in the Staff Report dated June 15, 2023; further, approve revised Condition of Approval #16; and further, approve new Condition of Approval #25. The motion carried by the following vote:

Aye: 7 - Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Scott

5. 23-871 Case # PSP-21-06-178

Brooks Stickler, Kimley-Horn & Associates, Inc., Townhomes at Westwood Planned Development / 43 West Townhomes Preliminary Subdivision Plan; District 1

Consideration: Townhomes at Westwood Planned Development / 43 West Townhomes Preliminary Subdivision Plan, Case # PSP-21-06-178, submitted in accordance with Orange County Code, Chapter 34, Article III, Section 34-69 and Chapter 30, Article III, Section 30-89; This request is to subdivide 8.88 acres in order to construct 31 single-family attached residential dwelling units.

Location: District 1; property generally located South of Westwood Boulevard / West of International Drive; Orange County, Florida (legal property description on file in Planning Division)

The following persons addressed the Board:

- Brooks Stickler
- Jerry Aldrich

A motion was made by Commissioner Wilson, seconded by Commissioner Moore, to make a finding of consistency with the Comprehensive Plan; and further, approve the request subject to the twenty-seven (27) conditions of approval listed under the Development Review Committee recommendation in the Staff Report dated June 15, 2023. The motion carried by the following vote:

Aye: 6 - Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Scott

Absent: 1 - Commissioner Uribe

C. Substantial Change

6. **23-867** Case # CDR-23-01-022

Chad Wise, Kimley-Horn & Associates, Inc., Signature Lakes Planned Development / Land Use Plan (PD / LUP), amend plan; District 1

Consideration: A PD substantial change request to add 26 residential dwelling units and reduce the non-residential square footage to 8,000 square feet on Parcel SL-15. No waiver from Orange County Code are associated with the request; pursuant to Orange County Code, Chapter 38, Article VIII, Division 1, Section 38-1207.

Location: District 1; property generally located east of Tiny Road, north of Lake Hancock, and west of Ficquette Hancock Road, near the intersection of New Independence Parkway and Old Thicket Trace; Orange County, Florida (legal property description on file in Planning Division)

The following persons addressed the Board:

- Brent Lenzen
- Anthony Rifenberg

A motion was made by Commissioner Wilson, seconded by Commissioner Scott, to make a finding of consistency with the Comprehensive Plan; and further, approve the substantial change request subject to the sixteen (16) conditions of approval listed under the Development Review Committee recommendation in the Staff Report dated June 28, 2023. The motion carried by the following vote:

Aye: 6 - Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Scott

Absent: 1 - Commissioner Uribe

7. **23-869** Case # CDR-22-11-352

Rebecca Wilson, Lowndes, Drosdick, Doster, Kantor & Reed, P.A., World Gateway Planned Development / Land Use Plan (PD / LUP), amend plan; District 1

Consideration: A PD substantial change to merge Parcel K2 & K4 with adjacent Parcel K1, and to convert 798 hotel units to 900 multi-family units on Parcel K1. In addition, one waiver is requested from Orange County Code Section 38-1476 to allow a reduction in parking at a rate of 1.45 parking spaces in lieu of 1.5 for one-bedroom units, and to allow two-bedroom and three-bedroom dwelling units at a parking rate of 1.80 in lieu of 2.0; pursuant to Orange County Code, Chapter 38, Article VIII, Division 1, Section 38-1207.

Location: District 1; property generally located North of SR 417 / East of South International

Drive; Orange County, Florida (legal property description on file in Planning Division)

The following persons addressed the Board:

- Rebecca Wilson
- Hanna Yamaguchi
- Giancarlo Rodriguez
- Shycim Sharma
- Matias Toledo Romo
- Kaekanna Grintoli
- Sophia McKenzie
- Mahmoud Al-Thabata
- Nate Douglas
- Arianna Ponce
- Shand Shraidah
- Alexander Jahid
- Jairo Serrano

The following material was presented to the Board prior to the close of the public hearing: Exhibit 1, from Nate Douglas.

A motion was made by Commissioner Wilson, seconded by Commissioner Scott, to make a finding of consistency with the Comprehensive Plan; further, approve the substantial change request subject to the fifteen (15) conditions of approval listed under the Development Review Committee recommendation in the Staff Report dated June 28, 2023; and further, approve and execute the Non-Substantial Deviation First Amendment to Eighth Amended and Restated Development Order for World Gateway (formerly called the Greene Property) PD Development of Regional Impact. The motion carried by the following vote:

Aye: 6 - Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Scott

Absent: 1 - Commissioner Uribe

and

I. CONSENT AGENDA (Deferred)

I. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

8. **23-1020** Approval and execution of Non-Substantial Deviation First Amendment to Eighth Amended and Restated Development Order for World Gateway (formerly called the Greene Property) PD Development of Regional Impact. District 1. (Roadway Agreement Committee)

This consent item was approved.

VI. PUBLIC HEARINGS (Continued)

D. Development Plan

8. **23-878** Case # DP-23-01-003

Jonathan Martin, Kimley-Horn & Associates, Inc., Fifty South Student Housing Planned Development / Fifty South Student Housing Development Plan; District 5

Consideration: Fifty South Student Housing Planned Development / Fifty South Student Housing Development Plan, Case # DP-23-01-003 submitted in accordance with Article II of the Orange County Subdivision Regulations; This Development Plan (DP) is a request to construct a 139 unit / 556 bed student housing complex on a total of 3.63 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 North of East Colonial Drive / East of Crescent Boulevard; Orange County, Florida (legal property description on file in Planning Division)

The following persons addressed the Board:

- Jonathan Martin
- Sonia Rodriguez
- Micky Grindstaff

Revised Condition of Approval #23:

23. The Associated infrastructure including milling and resurfacing of Orpington Street from Alafaya Trail to Crescent Blvd., to a point at or past the east boundary of the property (at a reasonable location necessary to "blend" the pavement), and Crescent Street Boulevard from Colonial Drive to Orpington Street including, but not limited to, any rehabilitation of all any associated drainage systems and or sidewalks located in the Rights Of Way directly affected by this development must be submitted as an E-Plan and issued a Certificate of Completion prior to platting.

The Mayor tabled the public hearing until later in the afternoon.

E. Ordinance/Comprehensive Plan - Adoption of Small-Scale Amendment, Ordinance, and Concurrent Rezoning Request

9. **23-656** Adoption of Future Land Use Map Amendment SS-23-01-108, Ordinance, and Concurrent Rezoning Request RZ-23-01-109, S. Brent Spain, Esquire, Theriaque & Spain (Continued from May 23, 2023)

Consideration: A request to change the Future Land Use Map designation from Low Density Residential (LDR) Rural Settlement (RS) to Commercial (C) Rural Settlement (RS); pursuant to Part II, Chapter 163, Florida Statutes and Orange County Code Chapter 30

Location: District 2; property located at 3700 N. Orange Blossom Trail; generally located on the west side of N. Orange Blossom Trail, north of Willow Street, south of Holly Street, and east of Day Care Center Road; Orange County, Florida (legal property description on file in Planning

Division)

AND

In conjunction with the adoption of the above Comprehensive Plan Amendment, the BCC will consider adoption of the following Ordinance:

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 amendment pursuant to Section 163.3187, Florida Statutes; and providing an effective date.

AND

Consideration: A request to change the zoning designation from R-CE-2 (Rural Residential District) to C-1 Restricted (Retail Commercial District) to construct up to 20,386 square feet of neighborhood commercial and office uses; pursuant to Part II, Chapter 163, Florida Statutes and Orange County Code Chapter 30

Location: District 2; property located at 3700 N. Orange Blossom Trail; generally located on the west side of N. Orange Blossom Trail, north of Willow Street, south of Holly Street, and east of Day Care Center Road; Orange County, Florida (legal property description on file in Planning Division)

The following person addressed the Board: Brent Spain.

A motion was made by Commissioner Moore, seconded by Commissioner Scott, to make a finding of consistency with the Comprehensive Plan; further, adopt Amendment SS-23-01-108, Commercial (C) Rural Settlement (RS) Future Land Use; further, adopt the associated Small-Scale Ordinance 2023-28; and further, approve the rezoning request Case # RZ-23-01-109 from Rural Residential District (R-CE-2) to Retail Commercial District (C-1 Restricted) subject to the seven (7) restrictions listed under the Planning and Zoning Commission recommendation in the Staff Report dated June 28, 2023. The motion carried by the following vote:

Aye: 6 - Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Scott

Absent: 1 - Commissioner Uribe

VI. PUBLIC HEARING (Tabled)

D. Development Plan

8. 23-878 Case # DP-23-01-003

Jonathan Martin, Kimley-Horn & Associates, Inc., Fifty South Student Housing Planned Development / Fifty South Student Housing Development Plan; District 5

Consideration: Fifty South Student Housing Planned Development / Fifty South Student Housing Development Plan, Case # DP-23-01-003 submitted in accordance with Article II of the Orange County Subdivision Regulations; This Development Plan (DP) is a request to construct a 139 unit / 556 bed student housing complex on a total of 3.63 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 North of East Colonial Drive / East of Crescent Boulevard; Orange County, Florida (legal property description on file in Planning Division)

Clerk's Note: Condition of Approval #23 was revised prior to the public hearing being tabled. The condition is listed below and is contained in the motion.

Revised Condition of Approval #23:

23. The Associated infrastructure including milling and resurfacing of Orpington Street from Alafaya Trail to Crescent Blvd, to a point at or past the east boundary of the property (at a reasonable location necessary to "blend" the pavement), and Crescent Street Boulevard from Colonial Drive to Orpington Street including, but not limited to, any rehabilitation of all any associated drainage systems and or sidewalks located in the Rights Of Way directly affected by this development must be submitted as an E-Plan and issued a Certificate of Completion prior to platting.

New Condition of Approval #25:

25. The owner of the student housing complex shall provide security twenty-four-seven through the property management staff, as well as controlled access. Also, the owner shall provide additional security for known special events, including during annual move in and football game days.

A motion was made by Commissioner Bonilla, seconded by Commissioner Wilson, to make a finding of consistency with the Comprehensive Plan; further, approve the request subject to the twenty-four (24) conditions of approval listed under the Development Review Committee recommendation in the Staff Report dated June 15, 2023; further, approve revised Condition of Approval #23; and further, approve new Condition of Approval #25. The motion carried by the following vote:

Aye: 5 - Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Gomez Cordero, and Commissioner Bonilla

Absent: 2 - Commissioner Uribe, and Commissioner Scott

√ 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: 4:00 p.m.

ATTEST:

County Mayor Jerry L. Demings

Date: _____

ATTEST SIGNATURE:

Phil Diamond

County Comptroller as Clerk

Jennifer Lara-Klimetz
Assistant 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.