

Orange County Government

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



Clerk's Agenda and Records Report - Final

Tuesday, October 8, 2019

9:00 AM

County Commission Chambers

Board of County Commissioners

Call to Order

Invocation - Mayor

Bishop Kevin L. Cobaris, The Impact Church of Orlando

Pledge of Allegiance

Presentation

Resolution recognizing Dr. Charlie Jean Salter

Presentation

Proclamation recognizing October as National Residents' Rights Month

Presentation

Proclamation recognizing October 24, 2019 as Lights on After School Day

Presentation

Proclamation designating November 2 through November 9, 2019 as Week of the Family

Presentation

Proclamation recognizing the month of October as Domestic Violence Awareness Month

Presentation

District 6 Citizen of the Year Award

Public Comment

I. CONSENT AGENDA

A. COUNTY MAYOR

1. 19-1505 Confirmation of the Mayor's managerial appointment of Captain Malik Muhammad as Manager, Correctional Facility, Security Operations Division, Corrections Department and Juanita Beason as Manager, Inmate Administrative Services Division, Corrections Department.

B. COUNTY COMPTROLLER

1. 19-1506 Approval of the minutes of the September 10, 2019 meeting of the Board of County Commissioners. (Clerk's Office)
2. 19-1507 Approval of the check register authorizing the most recently disbursed County funds, having been certified that same have not been drawn on overexpended accounts. Period is as follows:

- September 20, 2019, to September 26, 2019; \$38,403,313.02

(Finance/Accounting)
3. 19-1508 Approval to dispose of records held by the Comptroller in accordance with record retention schedules (GS1-SL and GS 11) as approved by the State of Florida, Bureau of Archives and Records Management. (Property Accounting)
4. 19-1509 Disposition of Tangible Personal Property as follows. (Property Accounting)
 - a. Sell assets through on-line auction.
 - b. Offer assets to non-profits.
 - c. Scrap remaining assets.
 - d. Dispose of lost asset.
 - e. Scrap assets.
 - f. Dispose of assets totaled by our Third Party Administrator for its salvage value.
 - g. Dispose of assets demolished by contractor.

C. COUNTY ADMINISTRATOR

1. 19-1510 Approval of the Membership and Mission Review Board's recommendations for advisory board appointment and reappointments. (Agenda Development Office)

A. Community Development Advisory Board: Appointment of Jeff Robinson III to succeed Patty G. Cloy in the Mayor's representative category with a term expiring June 30, 2021.

B. Health Council of East Central Florida: Reappointment of Jason Lovern in the health care provider representative category and Anthony J. Hutton in the health care consumer representative category with terms expiring September 30, 2021.
2. 19-1511 Approval and execution of Agreement between Orange County, Florida

and City of Orlando The Plaza Live. (Fiscal and Business Services Division)

3. 19-1512 Approval and execution of A Resolution of the Board of County Commissioners of Orange County, Florida, approving the issuance by the Orange County Industrial Development Authority of its Industrial Development Revenue and Refunding Bonds (GW Real Estate, LLC Project), Series 2019, in an aggregate principal amount not to exceed \$46,300,000 and providing an effective date. (Industrial Development Authority)
4. 19-1513 Approval of budget amendment #19-53. (Office of Management and Budget)
5. 19-1514 Approval of budget transfers #20C-0001, #20C-0002, #20C-0003, #20C-0004, #20C-0005, #20C-0007, #20C-0008, #20C-0009, #20C-0010, and #20-0010. (Office of Management and Budget)
6. 19-1515 Approval of CIP amendments #20C-0001, #20C-0002, #20C-0003, #20C-0004, #20C-0005, #20C-0007, #20C-0008, #20C-0009, and #20C-0010. (Office of Management and Budget)

D. ADMINISTRATIVE SERVICES DEPARTMENT

1. 19-1516 Approval and execution of (1) Federally-Funded Subaward and Grant Agreement between the State of Florida, Division of Emergency Management and Orange County Agreement Number: H0253 Project Number: 4337-163-R in the amount of \$225,247.50 with the period of performance ending on July 31, 2021; (2) Request for Advance or Reimbursement of Hazard Mitigation Assistance Program Funds; (3) Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion; and (4) Federal Funding Accountability and Transparency Act. There is a required 25% project cost match in the amount of \$75,082.50, for a total project cost of \$300,330. (Fiscal and Operational Support Division)
2. 19-1517 Ratification of Emergency Purchase Order M98088, Liquid Emulsion Type Polymer for Centrifuge at South Water Reclamation Facility (SWRF), with Polydyne, Inc., in the amount of \$154,000. ([Utilities Department Water Reclamation Division] Procurement Division)
3. 19-1518 Ratification of Contract Y20-120-KB, Head Start Child Care Food Program, to the sole responsive and responsible bidder, Second Harvest Food Bank of Central Florida, Inc. dba Meals for Good, in the total contract award amount of \$1,185,668.86. ([Community and Family Services Department Head Start Division] Procurement Division)
4. 19-1519 Selection of Carollo Engineers, Inc. to provide Program Management

Services for Water, Wastewater, and Reclaimed Water Facilities, Request for Proposals Y19-902-TA. Further request authorization to negotiate and execute a 3-year term contract to establish hourly rates for future requirements. ([Utilities Department Engineering Division] Procurement Division)

5. 19-1520 Approval and execution of Ninth Amendment to Lease Agreement by and between Piedmont 200 & 250 South Orange Avenue, LLC and Orange County, Florida and delegation of authority to the Real Estate Management Division to exercise renewal option and furnish notices, required or allowed by the lease, as needed for SunTrust 200 South Orange Avenue, Orlando, Florida 32801 Lease File #2007. District 5. (Real Estate Management Division)
6. 19-1521 Approval and execution of Utility Easement between The School Board of Orange County, Florida and Orange County, Florida and authorization to record instrument for OCPS Middle School Site 37-M-SW-4 (18-E-003) #95826. District 1. (Real Estate Management Division)
7. 19-1522 Approval of purchase above appraised value, approval and execution of Contract for Sale and Purchase between Progress Drive, LLC and Orange County, approval of Warranty Deed from Progress Drive, LLC to Orange County, delegation of authority to the Real Estate Management Division to extend, terminate, and furnish notices under the contract, and authorization to disburse funds to pay purchase price and closing costs and perform all actions necessary and incidental to closing for Fire Station #69. District 5. (Real Estate Management Division)

E. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. 19-1523 Approval and execution of License Agreement between Orange County, Florida and New Journey Youth Center related to Not-for-Profit Community Center Utilization for the Provision of Services Benefitting the Public License Agreement No. 20190506 for John Bridges Community Center and authorization for the Director of the Community and Family Services Department to execute any permitted renewals of the license agreement so long as those renewals do not substantively change or alter the terms and conditions of the license agreement. (Community Action Division)

F. CONVENTION CENTER

1. 19-1524 Approval and execution of Agreement between Orange County, Florida and Florida Citrus Sports Events, Inc. 2020 and 2021 NFL Pro Bowl TDT Sports Incentive Agreement. (Fiscal and Operational Support)

G. FIRE RESCUE DEPARTMENT

1. 19-1525 Acceptance of the Fiscal Year 2018 Staffing for Adequate Fire and Emergency Response Grant Program Award Number EMW-2018-FH-00598 between the U.S. Department of Homeland Security, through the Federal Emergency Management Agency, and Orange County in the amount of \$9,955,934.10, with \$6,188,823.90 matching non-federal funds, for a total amount of \$16,144,758, resulting in an increase to the Orange County Fire Rescue Department staffing table by an additional 63 firefighters
2. 19-1526 Acceptance of Fiscal Year 2018 Assistance to Firefighters Grant Award Number EMW-2018-FO-05290 between the U.S. Department of Homeland Security, through the Federal Emergency Management Agency, and Orange County in the amount of \$2,703,590.90, with \$270,359.10 matching non-federal funds, for a total amount of \$2,973,950.
3. 19-1527 Approval of payment of the FY 2019-2020 annual fee associated with the Interlocal Agreement between Orange County and the Central Florida Fire Consortium in the amount of \$147,326.70 for membership services.

H. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. 19-1528 Approval and execution of Orange County, Florida, Resolutions Establishing Special Assessment Liens for Lot Cleaning Services and approval to record Special Assessment Liens on property cleaned by Orange County, pursuant to Orange County Code, Chapter 28, Nuisances, Article II, Lot Cleaning. All Districts. (Code Enforcement Division)

LC 19-0866	LC 19-0846	LC 19-0952	LC 19-0932	LC 19-0877
LC 19-0945	LC 19-0850	LC 19-0978	LC 19-0823	LC 19-0878
LC 19-0992	LC 19-0897	LC 19-0979	LC 19-0818	LC 19-0910
LC 19-0993	LC 19-0906	LC 19-0985	LC 19-0731	LC 19-0925
LC 19-0638	LC 19-0916	LC 19-1005	LC 19-0732	LC 19-0926
LC 19-0668	LC 19-0919	LC 19-0804	LC 19-0824	LC 19-0929
LC 19-0791	LC 19-0941	LC 19-0805	LC 19-0857	LC 19-0953
LC 19-0842	LC 19-0942	LC 19-0868	LC 19-0875	LC 19-0980

2. 19-1529 Acceptance of recommendation of the Environmental Protection Commission to approve 1) request for waiver to Orange County Code, Chapter 15, Article IX, Section 15-342(b) (terminal platform size) with the condition that the applicant pay \$188.50 to the Conservation Trust Fund within 60 days of the decision of the Board of County Commissioners; 2) request for variance to Section 15-343(a) (side setback); and 3) request for variance to Section 15-342(h) (one dock per residential lot) for the Jeff and Rachelle Szukalski Dock Construction Permit BD-19-05-044. District 1. (Environmental Protection Division)
3. 19-1530 Approval and execution of Fourth Amendment to Village H Horizon West

Road Network Agreement (C.R. 545) by and among D.R. Horton, Inc.; Avalon Properties, Ltd.; Titan Western Beltway, LLC; Hanover Hickory Nut, LLC; Zanzibar Properties, LLC; Mattamy Orlando LLC; Seidel West I, LLC; Lennar Homes, LLC; Columbar Partnership Holding I, LLC; K. Hovnanian Winding Bay Preserve, LLC; Spring Grove Properties, LLC and Orange County to modify Section 5.4 of the Agreement to include certain future traffic signals as part of the Agreement and to update engineering plans for the C.R. 545 Improvements. District 1. (Roadway Agreement Committee)

4. 19-1531 Approval and execution of Proportionate Share Agreement for Dr. Mole Vet Office East Colonial Drive by and between CTM Ventures LLC and Orange County for a proportionate share payment in the amount of \$29,546. District 4. (Roadway Agreement Committee)
5. 19-1532 Approval and execution of Proportionate Share Agreement for Lot 7 - Lakeside Village Reams Road and Winter Garden-Vineland Road by and between Landover Windermere LLC and Orange County for a proportionate share payment in the amount of \$201,480. District 1. (Roadway Agreement Committee)
6. 19-1533 Approval and execution of Proportionate Share Agreement for Fountains at Crystal Creek John Young Parkway by and between Lennar Homes, LLC and Orange County for a proportionate share payment in the amount of \$377,587. District 1. (Roadway Agreement Committee)

I. PUBLIC WORKS DEPARTMENT

1. 19-1534 Approval to install speed humps within the Merritt Park neighborhood. District 5. (Traffic Engineering Division)
2. 19-1535 Approval to install two raised crosswalks on North Shore Golf Club Boulevard. District 4. (Traffic Engineering Division)
3. 19-1536 Approval of Traffic Control Devices and "No Parking" signs installation in Winding Bay Phase 1A. District 1. (Traffic Engineering Division)
4. 19-1537 Approval of Traffic Control Devices and "No Parking" signs installation in Winding Bay Phase 1B. District 1. (Traffic Engineering Division)
5. 19-1538 Approval of Traffic Control Devices and "No Parking" signs installation in Storey Grove Phase 1B-4. District 1. (Traffic Engineering Division)
6. 19-1539 Authorization to record the plat of AdventHealth Waterford Lakes ER. District 5. (Development Engineering Division)
7. 19-1540 Approval of Village H Horizon West Road Network Agreement - CR 545 Amendment #1 in the amount of \$1,263,423.05, for a revised total amount of \$2,640,348.05. District 1. (Highway Construction Division)

8. 19-1541 Approval and execution of Resolution of the Orange County Board of County Commissioners regarding affirming its support for the designation of that portion of State Road 535 between State Road 526 in Orange County and the Osceola County Line as the "Robert L. 'Bob' Billingslea Highway" and for the erection by the Florida Department of Transportation of suitable markers proclaiming the designation. All Districts. (Traffic Engineering Division)

II. INFORMATIONAL ITEMS**

A. COUNTY COMPTROLLER

1. 19-1542 Receipt of the following items to file for the record: (Clerk's Office)
- a. Florida Public Service Commission Order approving 2019 revisions to underground residential and commercial tariffs by Florida Power & Light Company. In re: Petition for approval of 2019 revisions to underground residential and commercial differential tariffs, by Florida Power & Light Company.
- b. Florida Public Service Commission Tariff order approving an eight inch general service meter rate by Pluris Wedgefield, LLC. In re: Application for approval of an 8" general service meter rate by Pluris Wedgefield, LLC.

III. DISCUSSION AGENDA

A. ADMINISTRATIVE SERVICES DEPARTMENT

1. 19-1543 Approval and execution of Resolution of the Orange County Board of County Commissioners regarding formal recognition of Central Florida's Lesbian, Gay, Bisexual, Transgender, and Questioning/Queer+ Community's importance to the local economy and directing county staff to use the National LGBT Chamber of Commerce's certification criteria to monitor the county's utilization of Lesbian, Gay, Bisexual, and Transgender owned business enterprises in Orange County procurements. (Business Development Division)

B. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. 19-1544 Head Start Annual Report Fiscal Year Ending September 30, 2019.
2. 19-1545 Census 2020 Update.

C. COUNTY MAYOR

1. 19-1546 Open discussion on issues of interest to the Board.

IV. RECOMMENDATIONS

1. 19-1547 September 19, 2019 Planning and Zoning Commission Recommendations

V. PUBLIC HEARINGS

1. 19-1319 Development Plan

Scott Gentry, Kelly, Collins, & Gentry, Inc., Hamlin Planned Development - Unified Neighborhood Plan / Overture at Hamlin Development Plan - Case # DP-19-03-080; District 1
2. 19-1433 Preliminary Subdivision Plan

Adam Smith, VHB, Inc., Waterleigh Planned Development / Waterleigh Phase 2E Preliminary Subdivision Plan, Case # PSP-19-01-029; District 1
3. 19-1320 Rezoning

Darcy Unroe, Unroe Engineering, Paradise Cove PD, Case # LUP-18-09-308; District 1
4. 19-1330 Substantial Change

Adam Smith, VHB, Inc., Ruby Lake Planned Development / Land Use Plan (PD/LUP), Case # CDR-19-02-075, amend plan; District 1
5. 19-1432 Substantial Change

Jay R. Jackson, Kimley-Horn and Associates, Inc., National Spa and Resort Planned Development / Land Use Plan (PD/LUP), Case # CDR-19-01-025, amend plan; District 1
6. 19-1435 Substantial Change

Jim Hall, Hall Development Services, Inc., Sunterra Resorts Planned Development / Land Use Plan (PD/LUP), Case # 19-08-260, amend plan; District 1
7. 19-1434 Substantial Change

Joseph E. Harris, Harris Civil Engineers, LLC, Dorscher Place Planned Development / Land Use Plan (PD/LUP), Case # CDR-19-06-183, amend plan; District 6

√ 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>.

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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.