

Orange County Government

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



Final Meeting Minutes

Tuesday, April 27, 2021

9:00 AM

County Commission Chambers

Board of County Commissioners

Call to Order

County Mayor Demings called the meeting to order at 9:03 a.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 Victoria P. Siplin

Others present:

County Comptroller Phil Diamond as Clerk
County Administrator Byron Brooks
Deputy County Administrator Chris Testerman
Deputy County Administrator Danny Banks
County Attorney Jeffrey J. Newton
Deputy County Attorney Joel Prinsell
Deputy Clerk Katie Smith
Senior Minutes Coordinator Jennifer Lara-Klimetz

Invocation - Mayor

Pastor Terence R. Gray Sr., St. Mark AME Church

Pledge of Allegiance

Presentation

Proclamation recognizing April 28, 2021 as Denim Day

Presentation

Proclamation recognizing May as Haitian-American Heritage Month

Presentation

Proclamation recognizing May 2 through May 8, 2021 as National Correctional Officers and Employees Week

Public Comment

The following persons addressed the Board for public comment:

- Kevin Rose
- Joanna Hairabedian
- Mark Staskus
- Theresa Johnston
- Leslie Kirschenbaum
- Sheila Owens

- Andrea Saimson
- Melissa Taylor
- Mary Cavanaugh

I. CONSENT AGENDA

Approval of the Consent Agenda

A motion was made by Commissioner Uribe, seconded by Commissioner Bonilla, to approve 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 Siplin

A. COUNTY MAYOR

1. **21-457** Approval and execution of Orange County, Florida and Orlando Economic Partnership, Inc. Agreement for Branding and Marketing and authorization to disburse \$500,000 as provided in the FY 2020-21 adopted budget. (Office of Economic, Trade and Tourism Development)

B. COUNTY COMPROLLER

1. **21-458** Approval of the minutes of the March 23, 2021 meeting of the Board of County Commissioners. (Clerk's Office)
2. **21-459** 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:
 - April 9, 2021, to April 15, 2021; \$25,866,115.56
 - April 16, 2021, to April 22, 2021; \$53,850,633.65(Finance/Accounting)
3. **21-460** Disposition of Tangible Personal Property as follows. (Property Accounting)
 - a. Scrap assets.
 - b. Return assets to grantor.
 - c. Sell assets through online auction.
 - d. Offer assets to non-profits.
 - e. Scrap remaining assets.

C. COUNTY ADMINISTRATOR

1. **21-461** Approval of the following nominations for reappointment by the Greater Orlando Aviation Authority to the Aviation Noise Abatement Committee with

terms expiring April 4, 2025: (1) William H. Prather, Jr. for reappointment in the Osceola County representative category and (2) Gerald B. Lane for reappointment in the City of Orlando representative category. (Agenda Development Office)

2. **21-462** Confirmation of the reappointment of Wesley A. Hodge as the District 5 representative on the Board of Zoning Adjustment with a term expiring December 31, 2022. (Agenda Development Office)
3. **21-463** Confirmation of the reappointment of J. Gordon Spears as the District 5 representative on the Planning and Zoning Commission with a term expiring December 31, 2022. (Agenda Development Office)
4. **21-464** Approval for the Orange County Sheriff's Office to spend \$2,000 from the FY 2021 Law Enforcement Trust Fund-State Forfeitures for an eligible contribution to Early Learning Coalition of Orange County. (Office of Management and Budget)

D. COUNTY ATTORNEY

1. **21-465** Approval and execution of Settlement Agreement between Orange County, Florida and Yasmin A. Thariani and Yanila Thariani and Welcome Home Capital LLC related to code violations at 3216 Butler Bay, Windermere, Florida and foreclosure case - 9th Judicial Circuit Court Case No.: 2019-CA-006509-O.

E. ADMINISTRATIVE SERVICES DEPARTMENT

1. **21-466** Approval to award Invitation for Bids Y21-115-MV, Thompson Pumps, Parts and Repairs, to the sole responsive and responsible bidder, United Rentals (North America, Inc.). The estimated contract award amount is \$1,086,735 for three-year term. ([Administrative Services Department Fleet Management Division] Procurement Division)
2. **21-467** Approval to award Invitation for Bids Y21-711-RC, Orange County Sheriff's Forensics Latent Fingerprint Area Renovation, to the low responsive and responsible bidder, CORE Engineering & Construction, Inc. The total contract award amount is \$223,467.63, inclusive of additive one. ([Administrative Services Department Capital Projects Division] Procurement Division)
3. **21-468** Approval to award Invitation for Bids Y21-726-FH, Moss Park Restroom, to the low responsive and responsible bidder, APD Construction, LLC. The total contract award amount is \$549,892.40. ([Administrative Services Department Capital Projects Division] Procurement Division)
4. **21-469** Approval to award Invitation for Bids Y21-738-TA, Wekiwa Springs Septic

Tank Retrofit Project Phase One, to the low responsive and responsible bidder, Prime Construction Group, Inc. The total estimated contract award amount is \$7,688,000. ([Utilities Department Engineering Division] Procurement Division)

5. **21-470** Approval of Amendment No. 2, Contract Y15-802, Town Center (PS #3497) and South Central (PS #3499) Master Pump Station Improvements, with Tetra Tech, Inc., in the amount of \$95,868.46, for a revised contract amount of \$595,584.27. ([Utilities Department Engineering Division] Procurement Division)
6. **21-471** Approval of Amendment No. 2, Contract Y20-144B, Liquid Polymer for South Water Reclamation Facility (SWRF), Polymer for Centrifuge Application, with Polydyne, Inc., in the amount of \$274,530, for a revised contract amount of \$783,725. ([Utilities Department Water Reclamation Division] Procurement Division)
7. **21-472** Ratification of Purchase Order M103134, Change Order No. 5, COVID-19 Data Management, Reporting and On-Site IT Equipment, with CDR Maguire, Inc., in the amount of \$270,000, for a revised not-to-exceed total amount of \$813,500. ([Health Services Department Fiscal and Operational Support Division] Procurement Division)
8. **21-473** Ratification of Purchase Order M103557, Change Order No. 2, COVID-19 Testing and Site Personnel, with CDR Maguire, Inc. dba CDR Health Care, Inc., in the amount of \$1,155,000, for a revised not-to-exceed total amount of \$4,664,500. ([Health Services Department Fiscal and Operational Support Division] Procurement Division)
9. **21-474** Ratification of Purchase Order M103936, Emergency Repair for 24-Inch Force Main Failure, to Prime Construction Group, Inc., in a not-to-exceed amount of \$1,000,000. ([Utilities Department Field Services Division] Procurement Division)
10. **21-475** Selection of National Electrical Maintenance, Inc. to provide Electrical Equipment Inspection and Diagnostic Services for the Orange County Facilities Management Division, Request for Proposals Y21-104-AV. ([Administrative Services Department Facilities Management Division] Procurement Division)
11. **21-476** Selection of HHCP & AVCON, A Joint Venture, to provide Professional Transportation Planning and Engineering Services for International Drive Pedestrian Overpass Intersection Analysis and Overpass Conceptual Design Study, Request for Proposals Y21-803-CH. ([Planning, Environmental, and Development Services Department Transportation Planning Division] Procurement Division)

12. 21-477 Approval and execution of Resolution and authorization to initiate condemnation proceedings for Powers Drive & North Lane Intersection Improvements - Parcels 703A/703B. District 2. (Real Estate Management Division)
13. 21-478 Approval and execution of Utility Easement between The School Board of Orange County, Florida and Orange County, Florida and authorization to record instrument for Site 20 Elementary School Permit 19-E-002 OCU File #97347. District 1. (Real Estate Management Division)
14. 21-479 Approval of Drainage and Access Easement from SouthCenter Owners Association, Inc. to Orange County and authorization to disburse funds to pay recording fees and record the instrument for Taft-Vineland Road (Orange Blossom Trail to Orange Avenue). District 4. (Real Estate Management Division)
15. 21-480 Approval of Drainage Easement between Vitru Florida, Inc. and Orange County and authorization to perform all actions necessary and incidental to closing for Wildwood Area Road Network Agreement (IDI Orange PD). District 1. (Real Estate Management Division)

F. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. 21-481 Approval and execution of Florida Department of Children and Families Application for a License to Operate a Child Care Facility at Callahan Head Start. This application is only executed by Orange County. (Head Start Division)

G. CONVENTION CENTER DEPARTMENT

1. 21-482 Approval and execution of Amendment No. 1 Arnold Palmer Invitational Agreement by and between Orange County and Arnie's Army Charitable Foundation, Inc. and approval of the Tourist Development Tax Sports Incentive Committee's recommendations for sports incentive funds pursuant to the terms and conditions of funding agreements and authorization for Visit Orlando to enter into agreements or modify agreements as follows: 1) adjustment for usage of \$137,500 in annual marketing funds for the 2021 and 2022 Cure Bowl for ESPN destination marketing of the Orlando area; 2) Florida Citrus Sports, Inc. for the 2021 Florida Cup in July 2021 at Camping World Stadium in the amount of \$750,000, contingent upon obtaining commitments by the end of April for a top 12 soccer team and a top 20 soccer team, with terms obligating a rebate of sports incentive funds if ticket sale thresholds are met consistent with terms set forth in the request; and 3) for an increase in the amount of \$30,000 to the Central Florida Sports Commission for marketing and advertising expenses for the 2021 Concacaf Gold Cup Soccer event at Exploria Stadium in July 2021. (Fiscal and

Operational Support Division)

H. HEALTH SERVICES DEPARTMENT

1. **21-483** Approval and execution of Federal Subrecipient Agreement between Orange County, Florida and Orange County Sheriff's Office for a federal subaward of an amount not to exceed \$138,320 from a federal award issued by U.S. Department of Justice for the specific purpose of Enhancement of the OCSO's Forensics, SWAT, and Communications Capabilities and authorization for the Mayor or designee to sign any future amendments to this agreement related to the U.S. Department of Justice, Office of the Justice Programs, Bureau of Justice Assistance Edward Byrne Memorial Grant Program. All Districts. (Drug Free Community Office)

I. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. **21-484** Approval and execution of Proportionate Share Agreement for Hamlin NWC Commercial - Building F Avalon Road/CR 545 by and between Hamlin Retail Partners North, LLC and Orange County directing both the proportionate share payment in the amount of \$40,203 and future transportation impact fee payments that may be associated with the project pursuant to the Escrow Agreement for the Hamlin West Amended and Restated Road Network Agreement to be utilized towards the completion of Avalon Road/CR 545 improvements. District 1. (Roadway Agreement Committee)

J. PUBLIC WORKS DEPARTMENT

1. **21-485** Authorization to record the plat of Elan Cypress Point. District 1. (Development Engineering Division)
2. **21-486** Authorization to record the plat of O-Town Retail West. District 1. (Development Engineering Division)
3. **21-487** Approval and execution of Project Addendum to Master Agreement by and between CSX Transportation, Inc. and Orange County for the design of the grade crossing surface at CSX Railroad Crossing No: 622342T on Space Boulevard, south of Central Florida Parkway and authorization to disburse \$15,000 for the preliminary engineering design. District 4. (Roads and Drainage Division)
4. **21-488** Approval to decrease the speed limit on Chase Road between Main Street and R.D. Keene Park's entrance from 45 mph to 40 mph. District 1. (Traffic Engineering Division)
5. **21-489** Approval and execution of Resolution 2021-M-13 of the Orange County Board of County Commissioners regarding the License Agreement with the

Florida Department of Transportation for the Regional-Integrated Corridor Management and License Agreement by and between the State of Florida Department of Transportation and Orange County. All Districts. (Traffic Engineering Division)

K. UTILITIES DEPARTMENT

1. **21-490** Approval and execution of Cost-Share Agreement between the St. Johns River Water Management District and Orange County Contract #36368 for the Cypress Lake Wellfield - Oak Meadows AWS Delivery Enhancement Project in the total not-to-exceed amount of \$734,786 and authorization for the County Administrator to approve scheduling or other administrative changes and execute minor amendments to the agreement which do not affect the total aggregate amount of the budget or intent of the Project. District 6. (Engineering Division)
2. **21-491** Approval and execution of Second Amendment to Agreement by and between Orange County and Orange County Research and Development Authority to transfer a portion of the Authority's water and wastewater territory into Orange County Utilities' water and wastewater territory and allow modifications to the Authority's territorial area by letter agreement. (Engineering Division)
3. **21-492** Approval and execution of Amendment 1 to the Cost-Share Agreement between the St. Johns River Water Management District and Orange County for Orange County Wekiwa Springs Septic Tank Retrofit Project Phase 1 Contract #35782 for construction of a central sanitary sewer system in an amount not-to-exceed \$5,800,000 and authorization for 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. **21-493** Receipt of the following items to file for the record: (Clerk's Office)
 - a. City of Orlando copies of advertisement associated with the proposed annexations of 2420 and 2500 Curry Ford Road - ANX2020-10009 2635 Curry Ford Road and 1530 S. Primrose Drive - ANX2020-10013. The public hearing advertisement will be displayed in the Orlando Sentinel on March 28 and April 4, 2021.
 - b. Orange County Comprehensive Annual Financial Report year ended September 30, 2020.

c. Orange County Bond Disclosure Supplement year ended September 30, 2020.

d. Orange County Industrial Development Authority Oaths of Office for the following individuals:

- Paul Michelotti, Chairman
- Justin Vermuth, Vice Chairman
- Casey Barnes, Secretary
- Amy Dinsmore, Assistant Secretary

e. Minutes of the March 19, 2021, Meeting in the Sunshine. Commissioners Emily Bonilla and Nicole Wilson met via WebEx to discuss the Wekiva Protection act and its relation to Orange County.

f. City of Bay Lake Ordinance No. 137 with Exhibit A (Sketch of Description): An Ordinance making legislative findings; deannexing certain property from the city of Bay Lake; contracting the boundary lines of the City of Bay Lake to exclude the property so deannexed; providing for apportionment of debts and taxes; directing the City Clerk to deliver certified copies of this Ordinance upon final passage to the Clerk of the Circuit Court of Orange County, Florida and to the department of state of the state of Florida; providing an effective date.

g. City of Bay Lake Ordinance No. 138 with Exhibit A (Sketch of Description) (Legal Description): An Ordinance making legislative findings; annexing certain property into the City of Bay Lake; redefining the boundary lines of the City of Bay Lake to include the property so annexed; providing for apportionment of debts and taxes; directing the City Clerk to deliver certified copies of this Ordinance upon final passage to the Clerk of the Circuit Court of Orange County, Florida and to the department of state of the state of Florida; providing an effective date.

These items were received and filed.

III. DISCUSSION AGENDA

A. COUNTY MAYOR

1. 21-494 Universal Orlando Update on International Drive Affordable Housing Project.

The following persons addressed the Board:

- John Sprouls
- Terry Prather
- Jonathan Wolf

The following material was presented to the Board: Exhibit 1, John Sprouls.

The Board took no action.

B. CONVENTION CENTER

1. **21-495** Presentation of a proclamation recognizing May 2 through May 8, 2021 as National Travel and Tourism Week and Visit Orlando Annual Update.

The following persons addressed the Board:

- Casandra Matej
- Robert Agrusa

The following material was presented to the Board: Exhibit 1, Casandra Matej.

The Board took no action.

C. COMMISSIONER'S REPORT

1. **21-496** Commissioner Bonilla would like to discuss Update to Public Comment/Testimony Process.

The Board took no action.

D. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. **21-497** Redistricting. (Neighborhood Services Division)

The Board took no action.

E. COUNTY ADMINISTRATOR

1. **21-499** COVID-19 Update.

The Board took no action.

V. RECOMMENDATIONS

1. **21-500** April 1, 2021 Board of Zoning Adjustment Recommendations

A motion was made by Commissioner Uribe, seconded by Commissioner Gomez Cordero, to approve the recommendations; subject to the usual right of appeal by any aggrieved party. The motion carried by the following vote:

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

VI. PUBLIC HEARINGS

A. Municipal Service Benefit Unit

1. **21-371** Waterleigh Area, amend for retention pond(s) maintenance and for streetlighting; District 1

Consideration: Amend by resolution a Municipal Service Benefit Unit for streetlighting and retention pond(s) maintenance to include Waterleigh Phase 2E at Waterleigh Area.

Location: District 1; Parcel ID (Multiple Parcels); Multiple Sections, Township 24, Range 27; Orange County, Florida (legal property description on file)

A motion was made by Commissioner Wilson, seconded by Commissioner Moore, to approve the request as referenced in the staff report. The motion carried by the following vote:

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

2. **21-372** Watermark Area, amend for retention pond(s) maintenance and for streetlighting; District 1

Consideration: Amend by resolution a Municipal Service Benefit Unit for streetlighting and retention pond(s) maintenance to include Watermark Phase 4A subdivision at Watermark Area.

Location: District 1; Parcel ID (Multiple Parcels); Section 04 & 09, Township 24, Range 27; Orange County, Florida (legal property description on file)

A motion was made by Commissioner Wilson, seconded by Commissioner Uribe, to approve the request as referenced in the staff report. The motion carried by the following vote:

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

3. **21-373** Wincey Groves Area, amend for retention pond(s) maintenance and for streetlighting; District 1

Consideration: Amend by resolution a Municipal Service Benefit Unit for streetlighting and retention pond(s) maintenance to include Wincey Groves Phase 2 subdivision at Wincey Groves Area.

Location: District 1; Parcel ID (Multiple Parcels); Section 19, Township 23, Range 27; Orange County, Florida (legal property description on file)

A motion was made by Commissioner Wilson, seconded by Commissioner Moore, to approve the request as referenced in the staff report. The motion carried by the following vote:

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

4. **21-374** Winding Bay Area, amend for retention pond(s) maintenance and for streetlighting; District 1

Consideration: Amend by resolution a Municipal Service Benefit Unit for streetlighting and retention pond(s) maintenance to include Winding Bay Phase 1B replat and Winding Bay Phase 2 at Winding Bay Area.

Location: District 1; Parcel ID (Multiple Parcels); Section 17 & 20, Township 20 & 24, Range 27; Orange County, Florida (legal property description on file)

A motion was made by Commissioner Wilson, seconded by Commissioner Uribe, to approve the request as referenced in the staff report. The motion carried by the following vote:

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

5. **21-375** Woodland Park Area, amend for retention pond(s) maintenance and for streetlighting; District 4

Consideration: Amend by resolution a Municipal Service Benefit Unit for streetlighting and retention pond(s) maintenance to include Woodland Park Phase 6 and Woodland Park Phase 7 subdivisions at Woodland Park Area.

Location: District 4; Parcel ID (Multiple Parcels); Section 17 & 18, Township 24, Range 30; Orange County, Florida (legal property description on file)

A motion was made by Commissioner Gomez Cordero, seconded by Commissioner Bonilla, to approve the request as referenced in the staff report. The motion carried by the following vote:

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

B. Board of Zoning Adjustment Board-Called

6. **21-364** Case # VA-21-02-139

Rebecca Wilson for Vine Street, LLC, February 4, 2021; District 3

Consideration: Request for variances in the R-2 zoning district to allow for conversion of an existing 877 sq. ft. structure to residential as follows: 1) To allow 2,400 sq. ft. of lot area in lieu of 4,500 sq. ft. 2) To allow for a minimum living area of 877 sq. ft. in lieu of 1,000 sq. ft. 3) To allow a residence to be located 4 ft. from the south rear property line in lieu of 25 ft. 4) To allow a residence to be located 3 ft. from the west side property line in lieu of 6 ft. 5) To allow a residence to be located 12.8 ft. from the north front property line in lieu of 25 ft.

Location: District 3; property located at 2218 Vine St., Orlando, FL 32806; (The legal description of the property is on file in the Zoning Division.)

The following person addressed the Board: Rebecca Wilson.

A motion was made by Commissioner Uribe, seconded by Commissioner Gomez Cordero, to make a finding of consistency with the Comprehensive Plan; and approve the request subject to the four (4) conditions of approval with the Board of Zoning Adjustment recommendation. The

motion carried by the following vote:

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

C. Preliminary Subdivision Plan

7. **21-376** Case # PSP-20-02-054

Stephen Allen, Civil Corp Engineering, Inc., Willamar Country Estates
Preliminary Subdivision Plan; District 1

Consideration: Willamar Country Estates Preliminary Subdivision Plan, Case # PSP-20-02-054, 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 10.62 gross acres in order to construct 7 single-family residential dwelling units.

Location: District 1; property generally located Southeast of Reams Road / West of Winter Garden Vineland Road; Orange County, Florida (legal property description on file in Planning Division)

The following person addressed the Board: Stephen Allen.

New Condition of Approval # 28:

28. The development shall obtain water, wastewater and reclaimed water service from Orange County Utilities subject to County rate resolutions and ordinances. The developer shall design a public wastewater collection system serving every parcel with the final construction plans, including a public wastewater pump station parcel to be dedicated to Orange County with the plat.

A motion was made by Commissioner Wilson, seconded by Commissioner Moore, to make a finding of consistency with the Comprehensive Plan; and approve the request subject to the twenty seven (27) conditions of approval listed under the Development Review Committee recommendation in the Staff Report; and further, approve new condition of approval #28. The motion carried by the following vote:

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

D. Ordinance/Comprehensive Plan - Adoption of Small-Scale Amendments and Ordinance

8. **21-367** Adoption of Future Land Use Map Amendment SS-21-03-008 Steven Thorp, Orange County Public Schools and Ordinance

a. Amendment Case # SS-21-03-008

Consideration: A request to change the Future Land Use designation from Low Density Residential (LDR) to Medium Density Residential (MDR); pursuant to Part II, Chapter 163, Florida Statutes and Orange County Code

Location: District 2; property located at 1408 S. Central Avenue; Generally located on the west side of S. Central Avenue, north of W. 18th Street, south of W. 17th Street (The legal description is on file in the Planning Division.)

And

b. Ordinance for Proposed Amendment

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 following person addressed the Board: Steven Thorp.

A motion was made by Commissioner Moore, seconded by Commissioner Uribe, to make a finding of consistency with the Comprehensive Plan (CP); further, adopt Amendment SS-21-03-008 from Low Density Residential (LDR) to Medium Density Residential (MDR) Future Land Use, Wheatley Adult Education Center Expansion (subject to Special Exception approval); and further, adopt the associated Small-Scale Ordinance 2021-18. The motion carried by the following vote:

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

9. **21-368** Adoption of Future Land Use Map Amendment, Ordinance, and Concurrent Rezoning (Continued from April 27, 2021)

a. Amendment SS-21-03-00

Paul Jazczenski & Lainie Pekich, Crash Crew Construction, Low-Medium Density Residential (LMDR) to Commercial (C); District 3

And

b. Ordinance for Proposed Amendment

And

c. Rezoning RZ-21-01-082

C-1 (Retail Commercial District) to C-2 Restricted (General Commercial District - Restricted); District 3

a. Amendment Case # SS-21-03-006

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

Location: District 3; property located at 7323 S. Orange Avenue; Generally located east of S. Orange Avenue, west of Swann Lake, South of Swann Avenue (The legal description is on file in the Planning Division.)

And

b. Ordinance for Proposed Amendment

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.

And

c. Rezoning RZ-21-01-082

Consideration: A request to rezone the subject property from C-1 (Retail Commercial District) to C-2 Restricted (General Commercial District - Restricted); pursuant to Part II, Chapter 163, Florida Statutes and Orange County Code, Chapter 30

Location: District 3; property located at 7323 S. Orange Avenue; Generally located east of S. Orange Avenue, west of Swann Lake, South of Swann Avenue (The legal description is on file in the Planning Division.)

The following person addressed the Board: Paul Jazczenski.

A motion was made by Commissioner Uribe, seconded by Commissioner Moore, to continue the public hearings until June 8, 2021, at 2 p.m. The motion carried by the following vote:

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

10. 21-369 Adoption of Future Land Use Map Amendment SS-21-03-005 Julian Coto, Excel Engineering Consultants and Ordinance

a. Amendment Case # SS-21-03-005

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

Location: District 6; property located at N. Cottage Hill Road; generally located on the east side

of N. Cottage Hill Road, approximately 245 feet north of W. Central Boulevard (The legal description is on file in the Planning Division.)

And

b. Ordinance for Proposed Amendment

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 following person addressed the Board: Julian Coto.

A motion was made by Commissioner Siplin, seconded by Commissioner Gomez Cordero, to make a finding of consistency with the Comprehensive Plan (CP); further, adopt Amendment SS-21-03-005 from Commercial (C) to Medium Density Residential (MDR) Future Land Use, Single-Family Residence; and further, adopt the associated Small-Scale Ordinance 2021-19. The motion carried by the following vote:

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

IV. WORK SESSION AGENDA (Deferred)

A. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. **21-498** International Drive Transit Feasibility and Alternative Technology Assessment and Tradeshow Boulevard Roadway Conceptual Analysis Study. (Transportation Planning Division)

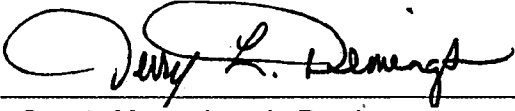
The Board took no action.

√ **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>.

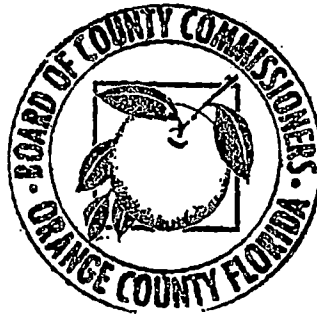
ADJOURNMENT: 3:16 p.m.

ATTEST:



County Mayor Jerry L. Demings

Date: JUN 08 2021



ATTEST SIGNATURE:

Phil Diamond
County Comptroller as Clerk



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.