

Orange County Government

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



Clerk's Agenda and Records Report - Final

Tuesday, July 7, 2020

9:00 AM

Communications Media Technology

Board of County Commissioners

Call to Order**Invocation - District 3**

Reverend Patricia Kant Roberts, The Episcopal Church of St. John the Baptist

Pledge of Allegiance**Public Comment****BUDGET WORK SESSION****SHERIFF/CONSTITUTIONAL OFFICERS**

20-936 Sheriff/Constitutional Officers

LYNX

20-937 LYNX

COUNTY ADMINISTRATOR

20-938 Board Budget Discussion

I. CONSENT AGENDA**A. COUNTY MAYOR**

1. 20-939 Approval and execution of Economic Development Ad Valorem Tax Exemption Agreement SIMCOM International, Inc. (6480 Nemours Parkway, Orlando, Florida 32827). (Office of Economic, Trade and Tourism Development)

B. COUNTY COMPTRROLLER

1. 20-940 Approval of the minutes of the June 2, 2020 meeting of the Board of County Commissioners. (Clerk's Office)
2. 20-941 Approval of the check register authorizing the most recently disbursed County funds, having been certified that same have not been drawn on overexpended accounts. (Finance/Accounting)

C. COUNTY SHERIFF

1. 20-942 Approval and execution of Edward Byrne Memorial Justice Assistance

Grant (JAG) Program Acceptance of Federal Funding Assistance A.I.M. Video Analytics Subgrant Number: 2020-JAGC-ORAN-4-Y5-136 in the amount of \$39,000 for the period of April 1, 2020 through June 30, 2021. No matching funds are required.

D. COUNTY ADMINISTRATOR

1. 20-943 Approval and execution of Interlocal Agreement regarding cost sharing to obtain consultant services by and between Orange County, Osceola County, Seminole County, County of Volusia, and City of Orlando. All Districts.
2. 20-944 Appointment of Orley B. Burey to the Pine Hills Local Government Neighborhood Improvement District Advisory Council in the District 6 representative category with a term expiring June 30, 2023. (Agenda Development Office)
3. 20-945 Appointment of Chris S. Mueller to the Tourist Development Tax Sports Incentive Committee in the International Drive Resort Area Chamber of Commerce representative category with a term expiring December 31, 2022. (Agenda Development Office)
4. 20-946 Confirmation of Commissioner Moore's appointment of Kenneth J. Dwyer as the District 2 representative on the Orange County Citizen Corps Council with a term expiring December 31, 2020. (Agenda Development Office)
5. 20-947 Confirmation of Commissioner Uribe's reappointment to the Lake Holden Advisory Board of Caroline St. Clair, Michael Powell, and Dana L. Kruezfeldt with terms expiring December 31, 2020; the reappointment of Lionel J. Robbins with a term expiring December 31, 2021; and the appointment of Patrick E. Gill with a term expiring December 31, 2021. (Agenda Development Office)
6. 20-948 Approval and execution of Resolution approving the issuance of the Orange County Industrial Development Authority Industrial Development Refunding Revenue Notes (Lake Highland Preparatory School, Inc. Project) in an aggregate principal amount of not to exceed \$51,000,000. (Industrial Development Authority)
7. 20-949 Approval for the Orange County Sheriff's Office to spend \$16,000 from the FY 2020 Law Enforcement Trust Fund to provide eligible contributions to the Children's Safety Village (\$5,000), Concerns of Police Survivors (\$1,000) and Orange County Police Athletic league (PAL) (\$10,000). (Office of Management and Budget)
8. 20-950 Approval of budget amendments #20-69, #20-70, #20-71, #20-72, #20-73, and #20-74. (Office of Management and Budget)

E. ADMINISTRATIVE SERVICES DEPARTMENT

1. 20-951 Approval to award Invitation for Bids Y20-733-RC, Construction of Orange County Fire Station 68, to the low responsive and responsible bidder, Mulligan Constructors, Inc. The total contract award amount is \$4,129,491, inclusive of Additive No. 1. ([Administrative Services Department Capital Projects Division] Procurement Division)

2. 20-952 Approval to award Invitation for Bids Y20-745-JS, Orange County Corrections Campus Wide Boiler System Improvements, to the sole responsive and responsible bidder, Air Mechanical & Service Corp. The total contract award amount is \$3,524,837. ([Administrative Services Department Capital Projects Division] Procurement Division)

3. 20-953 Ratification of Purchase Order M100839, Pedal Hand Sanitizer Dispensers, with Thumbprint in a not-to-exceed amount of \$102,280. ([Administrative Services Department Facilities Management Division] Procurement Division)

4. 20-954 Ratification of Purchase Order M100955, Disposable Surgical 3-Ply Masks, with Mobile Outfitters, LLC in a not-to-exceed amount of \$390,000. ([Health Services Department Fiscal and Operational Support Division] Procurement Division)

5. 20-955 Ratification of Purchase Order M100965, AeroClave Room Decontamination System and Portable Applicator, with AeroClave LLC in a not-to-exceed amount of \$547,484.46. ([Fire Rescue Department EMS Operations Division] Procurement Division)

6. 20-956 Selection of CDM Smith, Inc. to provide Project Management, Construction Engineering and Inspection (CEI) Services for Kirkman Road Extension Project, Request for Proposals Y20-816-CH. ([Public Works Department Highway Construction Division] Procurement Division)

7. 20-957 Approval and execution of Interlocal Agreement between The School Board of Orange County, Florida and Orange County, Florida and delegation of authority to 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) 18501 Washington Avenue, Orlando, Florida 32820 Lease File #10068. District 5. (Real Estate Management Division)

8. 20-958 Approval and execution of Agreement for Sale and Purchase by and between Financial Center Winter Park, LLC and Orange County, Florida, approval of Special Warranty Deed from Financial Center Winter Park, LLC to Orange County, Florida, delegation of authority to the Manager of the Real Estate Management Division to exercise all delegations of

authority expressly provided for by the Agreement for Sale and Purchase, and authorization to disburse funds to pay purchase price and closing costs and perform all actions necessary and incidental to closing for Metric Drive Courthouse. District 5. (Real Estate Management Division)

9. 20-959 Approval and execution of Hold Harmless and Indemnification Agreements and authorization to disburse funds to pay recording fees and record instruments for Conway Acres Wall. District 3. (Real Estate Management Division)
10. 20-960 Approval of purchase of lands available for taxes and Tax Deed Issuance Information Sheet and authorization to disburse funds to pay total fees and costs and to perform all actions necessary and incidental to purchase lands available for taxes for 2305 S. Westmoreland Drive. District 6. (Real Estate Management Division)
11. 20-961 Approval and execution of First Amendment to Facility Use Agreement for the 2020 Election Year by and between Orange County, Florida, and Orange County Supervisor of Elections for Supervisor of Elections Agreement 1751 Rhode Island Woods Circle, Orlando, Florida 32824 Lease File #10018. District 4. (Real Estate Management Division)

F. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. 20-962 Approval and execution of Florida Department of Children and Families Application for a License to Operate a Child Care Facility at Lila Mitchell Head Start. This application is only executed by Orange County. (Head Start Division)
2. 20-963 Approval and execution of 1) Agreement between Orange County, Florida; and Heart of Florida United Way, Inc. related to providing funding for the Orlando United Assistance Center and 2) Business Associate Addendum Business Associate Agreement between Orange County, Florida and Heart of Florida United Way, Inc. related to provision of adequate assurances of compliance with the Health Insurance Portability and Accountability Act ("HIPPA") Privacy, Breach, and Security Rules, the Health Information Technology for Economic Health Act ("HITECH") Breach Notification Rules, and the Florida Information Protection Act of 2014 ("FIPA") in the amount of \$29,500 through September 30, 2020. (Mental Health and Homeless Division)
3. 20-964 Approval and execution of Memorandum of Understanding between Orange County, Florida and City of Ocoee, Florida for use of City of Ocoee owned and maintained property for the Lake Apopka Connector Trail. (Parks and Recreation Division)
4. 20-965 Approval and execution of Amendment #001 Contract # GJ506 between

Orange County, Florida and the State of Florida, Department of Children and Families to provide Residential Group Foster Care and Shelter Services and authorization for the County Mayor or designee to approve any increases, decreases, or amendments to this contract. (Youth and Family Services Division)

G. CONVENTION CENTER DEPARTMENT

1. 20-966 Approval to award Tourist Development Tax Sports Incentive funding in the amount of \$50,000 for a bid fee associated with the 2020/2021 U.S. Men's National Soccer Team FIFA World Cup Qualifier Match to be held at Exploria Stadium in Orlando pursuant to the terms and conditions of a funding agreement between Visit Orlando and the Greater Orlando Sports Commission Inc. and authorization for Visit Orlando to enter into such agreement and disburse such funds. (Fiscal and Operational Support Division)

H. FIRE RESCUE DEPARTMENT

1. 20-967 Approval and execution of Letter of Agreements by and between Orange County, Florida, on behalf of Orange County Fire Rescue and Aetna Better Health Comp., Florida Community Care, LLC., Magellan Complete Care, WellCare of Florida, Inc. d/b/a Staywell, and Sunshine State Health Plan, Inc. (Fiscal and Operational Support Division)
2. 20-968 Approval and execution of Public Emergency Transportation Uniform Increase Agreement by and between Orange County, Florida on behalf of Orange County Fire Rescue and Humana Medical Plan, Inc. (Fiscal and Operational Support Division)
3. 20-969 Approval and execution of Letter of Agreement by and between Orange County, Florida, on behalf of Orange County Fire Rescue and Simply Healthcare Plans, Inc. DBA Clear Health Alliance. Note: Approval is contingent upon execution of the agreement by Simply Healthcare Plans, Inc. DBA Clear Health Alliance. (Fiscal and Operational Support Division)

I. HEALTH SERVICES DEPARTMENT

1. 20-970 Approval to accept the Orange County Substance Abuse and HIV Prevention Navigator Program for Racial/Ethnic Minorities Grant Number: 1H79SP082221-01 for the Project Period of August 31, 2020 through August 30, 2025 in the estimated amount of \$1,000,000, including the grant award amount of \$200,000 for the Budget Period of August 31, 2020 through August 30, 2021 and authorization for the County Mayor or designee to approve any increases or decreases in the award amount. No county match is required. (Fiscal and Operational Support Division)

2. 20-971 Approval and execution of the renewal Paratransit Services License for Pinar Transportation, Inc. to provide wheelchair/stretchers service. The term of this license is from July 1, 2020 through July 1, 2022. There is no cost to the County. (EMS Office of the Medical Director)

J. PLANNING, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT

1. 20-972 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)
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|------------|------------|------------|------------|------------|
| LC 20-0494 | LC 20-0563 | LC 20-0554 | LC 20-0565 | LC 20-0506 |
| LC 20-0528 | LC 20-0451 | LC 20-0556 | LC 20-0572 | LC 20-0522 |
| LC 20-0547 | LC 20-0453 | LC 20-0569 | LC 20-0484 | LC 20-0544 |
| LC 20-0561 | LC 20-0552 | LC 20-0497 | LC 20-0486 | LC 20-0546 |
2. 20-973 Accept the findings and recommendations of the Environmental Protection Commission and make a finding that the waiver and variance requests are consistent with Orange County Code, Chapter 15, Article IX, Section 15-350(a)(2) and 15-350(a)(1), respectively, and approve the request for waiver to Section 15-344(a) to reduce the required setback from 25 to 10 feet from both projected property lines and the request for variance to Section 15-341(a) to allow for the construction of a semi-private dock without the establishment of principal use for the Sand Lake Sound Homeowners Association Inc. Semi-Private Dock BD-19-08-087. District 1. (Environmental Protection Division)
3. 20-974 Accept the findings and recommendations of the Environmental Protection Commission and make a finding that the after-the-fact variance request is consistent with Orange County Code, Chapter 15, Article IX, Section 15-350(a)(1) and approve the request for after-the-fact variance to Section 15-342(e) to increase the allowable roof height to 13 feet with the condition the applicant pay an administrative penalty of \$799 to the Conservation Trust Fund within 60 days of the decision of the Board of County Commissioners for the Gregory Schreiber Dock Construction Permit BD-19-08-082. District 1. (Environmental Protection Division)
4. 20-975 Accept the findings and recommendations of the Environmental Protection Commission and make a finding that the variance request is consistent with Orange County Code, Chapter 15, Article IX, Section 15-350(a)(1) and approve the request for variance to Section 15-343(a) to reduce the side setback from the northwestern projected property line from 10 feet to 1.5 feet, with the condition that the applicant resolve all outstanding administrative penalties and corrective actions associated with EPD

Enforcement Case #20-570153 prior to EPD approval of the dock building permit for the Ewa Weston Dock Construction Permit BD-20-02-017. District 3. (Environmental Protection Division)

5. 20-976 Approval and execution of Adequate Public Facilities Agreement for Horizon West Village I Gem Groves PD by and between Titan Liberty Lake Underhill Joint Venture, Village I 545, LLC, and Orange County conveying 26.16 acres of APF lands and providing \$51,975 in Transportation Impact Fee Credits. District 1. (Roadway Agreement Committee)
6. 20-977 Approval and execution of Second Amended and Restated Road Impact Fee Agreement Vineland Pointe Planned Development (Vineland Avenue) by and among Vineland Pointe Owner LLC, Altis Vineland Pointe Realty, LLC, and Orange County to provide for an additional \$1,000,000.00 in escrowed funds for Vineland Avenue and conveyance of the interchange ramps to the Florida Department of Transportation in return for County pursuing the Right-of-Way acquisition and construction obligations for Vineland Avenue. District 1. (Roadway Agreement Committee)
7. 20-978 Approval and execution of Hold Harmless and Indemnification Agreement Parcel ID: 24-23-27-7808-00-052 by and between the Jeffery S. Sobek Revocable Trust and Orange County to construct a pool and pool deck at 12036 Sandy Shores Drive, Windermere, FL 34786. District 1. (Zoning Division)
8. 20-979 Approval and execution of Resolution 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)

K. PUBLIC WORKS DEPARTMENT

1. 20-980 Approval of Traffic Control Devices and "No Parking" signs installation in South Creek. District 4. (Traffic Engineering Division)
2. 20-981 Approval of multi-way stop installation at Mount Plymouth Road at West Kelly Park Road. District 2. (Traffic Engineering Division)
3. 20-982 Approval of "No Parking" signs installation on various roadways around Summerlake Elementary School. District 1. (Traffic Engineering Division)

L. UTILITIES DEPARTMENT

1. 20-983 Approval and execution of Utility Line Construction Reimbursement Agreement (42" Wastewater Force Main) by and between Orange County and Universal City Development Partners, LTD. in the total payment obligation amount of \$5,022,440.72. District 6.

2. 20-984 Approval and execution of Access and License Agreement between Orange County, Florida and Universal City Development Partners, LTD. (42" Wastewater Force Main). District 6.
3. 20-985 Approval and execution of Resolution of the Orange County Board of County Commissioners regarding the temporary suspension of Orange County Utilities disconnections and late fees. All Districts.

II. DISCUSSION AGENDA

A. COUNTY ADMINISTRATOR

1. 20-986 Approval to process pertinent amendments to the Comprehensive Plan and Ch.30 of Orange County Code and to begin negotiations with municipalities and Orange County Public School amendments to the school-related interlocal agreements for public school facility planning and implementation of concurrency. All Districts.

B. ADMINISTRATIVE SERVICES DEPARTMENT

1. 20-987 Selection of three firms and two ranked alternates to provide Continuing Water Quality Professional Services, Request for Proposals Y20-906-RM, from the following five firms, listed alphabetically:

- Drummond Carpenter, PLLC
- Environmental Consulting & Technology, Inc.
- Environmental Research & Design, Inc.
- Geosyntec Consultants, Inc.
- Wood Environment & Infrastructure Solutions, Inc.

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

C. PLANNING, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT

1. 20-988 Approval and execution of Resolution of the Orange County Board of County Commissioners regarding Economic Development Incentives that extends building permits and provides \$10,000,000 for building permit offsets for a six month period, and approval of budget transfer #20-1111. All Districts.

III. RECOMMENDATIONS

1. 20-014 June 5, 2020 Planning and Zoning Commission Recommendations

IV. PUBLIC HEARINGS

1. 20-809 Petition to Vacate

 Brandon C. Tanguay, Petition to Vacate 18-05-018, portion of an
 unopened and unimproved right-of-way; District 4
2. 20-810 Petition to Vacate

 Dennis Warren and Kelly Louis, Petition to Vacate 17-09-035, portion of
 an opened and improved right-of-way; District 2
3. 20-751 Rezoning

 Kathy Hattaway, Poulos & Bennett, LLC, Horizon West - Village I - Gem
 Groves Planned Development (PD), Case # LUP-18-10-334; District 1
4. 20-752 Substantial Change

 Constance Silver, TRI3 Civil Engineering Design Studio, Inc., South
 Orlando Urban Center Planned Development / Land Use Plan (PD / LUP),
 Case # CDR-20-02-057, amend plan; District 3
5. 20-634 Substantial Change

 Jay R. Jackson, P.E., Kimley-Horn & Associates, Inc. Cannongate Planned
 Development / Land Use Plan (PD / LUP), Case # CDR-19-08-264,
 amend plan; District 6 (Continued from June 2, 2020)
6. 20-811 Substantial Change

 Eric Warren, Poulos & Bennett, LCC, Village F Master Planned
 Development / Horizon West Village F - Parcels S-4, S-23, S-24, S-26 &
 S-27 (Seidel East) Preliminary Subdivision Plan, Case # CDR-19-10-353,
 amend plan; District 1
7. 20-812 Substantial Change

 Eitan Aharoni, Aharoni Family Trust, Woodlands Village Preliminary
 Subdivision Plan, Case # CDR-19-12-413, amend plan; District 1
8. 20-818 Ordinance

 Relating to Taxation Granting an Economic Development Exemption from
 Certain Ad Valorem Taxation for SIMCOM International, Inc., an expansion
 of an existing business
9. 20-891 Ordinance

 Repealing Ordinance 2020-10, Establishing a Moratorium on the use of

Micromobility Devices, including Motorized Scooters and Motorized Bicycles

10. 19-673 Amending Orange County Code, adopting Session IV 2018-2 Regular Cycle Amendments to the 2010-2030 Comprehensive Plan (CP) (Continued from June 4, July 2, August 6, and November 12, 2019) and Adoption of Ordinance

Regular Cycle Privately-Initiated Comprehensive Plan Map Amendment

Amendment 2018-2-A-1-2

Kathy Hattaway, Poulos & Bennett, for BB Groves, LLC
Growth Center/Resort/Planned Development (GC/R/PD) to Growth Center-Planned Development-Resort/Low-Medium Density Residential (GC-PD-R/LMDR); District 1

10. 19-1076 Regular Cycle Staff-Initiated Comprehensive Plan Map Amendment

Amendment 2018-2-B-FLUE-3

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

10. 19-1044 Regular Cycle State-Expedited Review Comprehensive Plan Amendments Ordinance

Amending Orange County Code, adopting Session IV 2018-2 Regular Cycle Amendments to the 2010-2030 Comprehensive Plan (CP), adopting amendments pursuant to Section 163.3184(3), F.S.

11. 20-819 Amending Orange County Code, adopting 2020-1 Regular Cycle Amendment to the 2010-2030 Comprehensive Plan (CP) and Adoption of Ordinance

Regular Cycle Privately-Initiated Comprehensive Plan Map Amendment

Amendment 2020-1-A-4-2

Brian Denham, P.E., Denham Engineering, LLC for Center Pointe Community Church of the Nazarene, Inc.,
Low Density Residential (LDR) to Low-Medium Density Residential (LMDR)

11. 20-820 Regular Cycle State-Expedited Amendment Ordinance

Amending Orange County Code, adopting 2020-1 Regular Cycle Amendments to the 2010-2030 Comprehensive Plan (CP), adopting amendments pursuant to Section 163.3184(3), F.S.

√ **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.

