

# Orange County Government

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



## Final Meeting Minutes

Tuesday, July 7, 2020

9:00 AM

Communications Media Technology

**Board of County Commissioners**

**Call to Order**

County Mayor Demings called the meeting to order at 9:04 a.m.

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

Others present:

County Comptroller Phil Diamond as Clerk  
County Administrator Byron Brooks  
Deputy County Administrator Chris Testerman  
Deputy County Administrator Randy Singh  
Deputy County Administrator Danny Banks  
County Attorney Jeffrey J. Newton  
Deputy County Attorney Joel Prinsell  
Deputy Clerk Katie Smith  
Assistant Deputy Clerk Jessica Vaupel

**Invocation - District 3**

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

**Pledge of Allegiance****Public Comment**

The following person addressed the Board during public comment: David Sodar.

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

- Jennifer Warren
- Andrew Stilfield
- Jane Kennedy
- Brian Brunhofer
- Steven Ogier
- Andrew J. Shalda
- Jonathan Pamplin
- Emily Congdon
- Tracie Hardy
- Wendy Parker
- Sean Walsh
- Sam Delgado
- Shawn Rawlins
- Lee Steinhauer
- Ryan Rivas

- Donnalyn Ginther
- Kathryn Younes
- Mike Ryan
- Tami Yingling
- Katherine Englese

## **BUDGET WORK SESSION**

### **SHERIFF/CONSTITUTIONAL OFFICERS**

**20-936** Orange County Clerk of Courts Tiffany Moore Russell addressed the Board regarding an update on reopening County facilities during the pandemic, a major capital project and budget report. Board discussion ensued. Deputy County Administrator Singh contributed to the discussion.

Orange County Sheriff John Mina addressed the Board regarding an update and budget report. Board discussion ensued.

The Board took no action.

### **LYNX**

**20-937** Jim Harrison, Interim Chief Executive Officer, LYNX (Central Florida Regional Transportation Authority), presented an update and budget report. Bert Francis, Chief Financial Officer, presented an update on CARES (Coronavirus Aid, Relief, and Economic Security) Act funding and LYNX overall budget expenses. Board discussion ensued.

The Board took no action.

### **COUNTY ADMINISTRATOR**

**20-938** Board Budget Discussion

Board discussion ensued relating to commissioner briefings and the tentative countywide budget. Deputy County Administrator Singh and Kurt Petersen, Manager, Office of Management and Budget, contributed to the discussion.

A motion was made by Commissioner Moore, seconded by Commissioner VanderLey, to approve the Tentative Millages for Fiscal Year 2020/2021 and the Tentative Countywide Budget for Fiscal Year 2020/2021 with Board approved changes. The motion carried by the following vote:

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

Budget Consent Agenda:

A motion was made by Commissioner VanderLey, seconded by Commissioner Uribe, to

approve the Budget Consent Agenda items as follows:

1. Approval of the 2021 monthly health insurance plan premiums.
2. Approval of fee Resolution 2020-M-23 to include updated fire fees to take effect on October 1, 2020. The motion carried by the following vote:

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

## **ANNOUNCEMENT**

County Mayor Demings announced the first public hearing to approve the tentative budget is scheduled for Thursday, September 10, 2020, and the final public hearing to approve the budget is scheduled for Thursday, September 24, 2020. The public hearings will begin at 5:01 p.m., in the BCC Chambers.

## **NONAGENDA**

Deputy County Administrator Banks provided an update on the Coronavirus (COVID-19) pandemic crisis. Board discussion ensued. Deputy County Administrator Singh and Eric Ushkowitz, Economic Development Administrator, contributed to the discussion.

## **I. CONSENT AGENDA**

### **Approval of the Consent Agenda**

The Mayor deferred action on County Mayor Item 1; further, deferred action on Planning, Environmental, and Development Services Department Item 5; further, deferred action on Utilities Department Items 1 and 2; 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 VanderLey, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Siplin

### **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)

(This item was deferred.)

### **B. COUNTY COMPTROLLER**

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. Periods are as follows:  
  
- June 19, 2020, to June 25, 2020; \$22,052,232.26  
- June 26, 2020, to July 1, 2020; \$61,342,714.87.  
  
(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. Krutzfeldt 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 2020-B-03 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)

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)

(This item was deferred.)

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 2020-M-24 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.

(This item was deferred.)

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.

(This item was deferred.)

3. **20-985** Approval and execution of Resolution 2020-M-25 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.

A motion was made by Mayor Demings, seconded by Commissioner Siplin, to abate the 2006 School Capacity Ordinance for a period of six (6) months; further, Staff would bring an ordinance back with abatement language; further, staff will provide an update to the Board within three (3) months; further, process pertinent amendments to the Comprehensive Plan; further, process amendments to Chapter 30 of the Orange County Code; and further, begin to negotiate changes to define the multi-jurisdictional approval process in the 2011 Interlocal Agreement and 2006

Interlocal Agreement with Orange County Public Schools, Municipalities, and stakeholders. The motion carried by the following vote:

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

## **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)

A motion was made by Commissioner Bonilla, seconded by Commissioner Moore, to appoint Drummond Carpenter, PLLC, 436 points, Geosyntec Consultants, Inc., 410.50 points, and Wood Environment & Infrastructure Solutions, Inc., 409 points, as the selected firms; and further, appoint Environmental Research and Design, Inc., 387.50 points, and Environmental Consulting & Technology, Inc., 331.50 points, as the selected ranked alternates. The motion carried by the following vote:

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

## **C. 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.

A motion was made by Commissioner VanderLey, seconded by Commissioner Gomez Cordero, to approve and execute Resolution 2020-M-26 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 further, approve budget transfer #20-1111. The motion carried by the following vote:

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

**I. CONSENT AGENDA (Deferred)****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.

A motion was made by Commissioner Siplin, seconded by Commissioner Uribe, to approve and execute the 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; and further, approve and execute the Access and License Agreement between Orange County, Florida and Universal City Development Partners, LTD. (42" Wastewater Force Main). The motion carried by the following vote:

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

**and**

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.

This item was approved.

**III. RECOMMENDATIONS**

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

A motion was made by Commissioner Uribe, seconded by Commissioner Moore, 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 VanderLey, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Siplin

**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

**Consideration:** Resolution granting Petition to Vacate #18-05-018, vacating a portion of a 50

foot wide unopened and unimproved right-of-way known as Elmer Street.

**Location:** District 4; The parcel address is 722 Dean Creek Lane, 700 Dean Creek Lane, 10129 Elmer Street and one parcel is unaddressed; S32/T22/R31; Orange County, Florida (legal property description on file)

The following person addressed the Board: Brandon Tanguay.

A motion was made by Commissioner Gomez Cordero, seconded by Commissioner Uribe, to approve the request. The motion carried by the following vote:

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

**2. 20-810 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

**Consideration:** Resolution granting Petition to Vacate #17-09-035, vacating a portion of a 30 foot wide opened and improved right-of-way known as Exposition Avenue, containing approximately 0.09 acres.

**Location:** District 2; The parcel addresses are 5750 Edgewater Drive, 2810 Exposition Avenue, 2818 Exposition Avenue, and 2826 Exposition Avenue; S04/T22/R29; Orange County, Florida (legal property description on file)

The following person addressed the Board: Dennis Warren.

A motion was made by Commissioner Moore, seconded by Commissioner Uribe, to approve the request. The motion carried by the following vote:

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

**3. 20-751 Rezoning**

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

**Consideration:** Request to rezone 277.09 acres from A-1 (Citrus Rural District) to PD (Planned Development District) in order to develop 370 multi-family, 117 single-family attached, and 365 single-family detached dwelling units, a 5-acre APF park, an elementary school, 200,000 square feet of commercial space, a communications tower, and seven (7) conditional uses for the village center. In addition, the applicant has requested the following waivers from Orange County Code:

1) A waiver from Orange County Code Section 34-152(c), for Parcels 9; 10; 11; and 12, to allow lots to front a mews, park, open space, etc. and have access via a tract or easement in lieu of the requirement that each lot shall have a minimum access width of twenty (20) feet to a dedicated public paved street.

- 2) A waiver from Orange County Code Section 38-1382(h)(4), for Parcels 9; 10; 11; and 12, to allow alleys to be designed as a tract in lieu of the requirement that they shall be designed as a private easement.
- 3) A waiver from Orange County Code Section 38-1384(g)(1), for Parcels 9; 10; 11; and 12, to allow garage access to be setback from an alley tract in lieu of an easement.
- 4) A waiver from Orange County Code Section 38-1384(g)(2), for Parcels 9; 10; 11; and 12, to allow detached garages without access to a rear alley tract, including garages with an accessory dwelling unit, shall be located a minimum of five (5) feet from side and rear property lines, and shall be no closer than ten (10) feet to any other detached structure on the same lot in lieu of detached garages without access to a rear alley easement, including garages with an accessory dwelling unit, shall be located a minimum of five (5) feet from side and rear property lines, and shall be no closer than ten (10) feet to any other detached structure on the same lot.
- 5) A waiver from Orange County Code Section 38-1384(i)(2), for Parcels 9; 10; 11; and 12, to allow vehicular access to garages or other off-street parking to be from a rear alley tract in lieu of an easement.
- 6) A waiver from Orange County Code Section 38-1258(a), for Parcel 22 and 24, to allow multi-family residential buildings located within fifty (50) feet of single-family zoned property to be constructed up to five-stories and 65 feet in height in lieu of the requirement that multi-family buildings within one hundred (100) feet of a single-family zoned property be restricted to a single-story height.
- 7) A waiver from Orange County Code Section 38-1258(b), for Parcels 22 and 24, to allow multi-family buildings located between one hundred plus (100+) feet to one hundred and fifty (150) feet of single-family zoned property to be constructed up to five-stories and 65 feet in height, in lieu of the requirement that multi-family buildings located between one hundred plus (100+) feet to one hundred and fifty (150) feet of single-family zoned property shall vary in building height with a maximum of fifty (50) percent of the buildings being three (3) stories (not to exceed forty (40) feet) in height with the remaining buildings being one (1) story or two (2) stories in height.
- 8) A waiver from Orange County Code Section 38-1258(c), for Parcel 22 and 24, to allow multi-family buildings located within fifty (50) feet of a single-family zoned property to be constructed up to five-stories and 65 feet in height, in lieu of the requirement that multi-family buildings located within one hundred and fifty (150) feet of single-family zoned property shall not exceed three (3) stories (forty (40) feet) in height.
- 9) A waiver from Orange County Code Section 38-1258(d), for Parcels 22 and 24, to allow multi-family buildings constructed up to five-stories and 65 feet in height, in lieu of the restriction that a multi-family development shall be limited to three (3) stories (forty (40) feet) in height.
- 10) A waiver from Orange County Code Section 38-1258(e), for Parcels 22 and 24, to allow parking and paved areas for multi-family development fifteen (15) feet from single-family zoned property, in lieu of the restriction that a parking and paved areas shall be twenty-five (25) feet from single-family zoned property.
- 11) A waiver from Orange County Code Section 38-1258(f), for Parcels 22 and 24, to not require a six (6) foot high masonry, brick, or block wall as part of the multi-family development since it is adjacent to single-family zoned property, in lieu of the a six (6) foot high masonry, brick, or block wall requirement.
- 12) A waiver from Orange County Code Section 38-1258(g), for Parcel 22 and 24, to allow

shared access for multi-family and single-family residential and to allow multi-family residential to directly access a right-of-way serving platted single-family residential development, in lieu of the requirement that multi-family development shall not directly access any right-of-way serving platted single-family residential.

13) A waiver from Orange County Code Section 38-1258(i), for Parcels 22 and 24, to not require fencing as part of the multi-family development simply because it is adjacent to right-of-way that has single family zoned property across the right-of-way, in lieu of the requirement that multi-family development shall have fencing as part of the development because it is adjacent to right-of-way that has single family zoned property across the right-of-way.

14) A waiver from Orange County Code Section 38-1258(j), for Parcels 22 and 24, to require a minimum separation of twenty (20) feet between buildings, in lieu of the requirement where doors, windows, or other openings in the wall of a living unit back up to a wall of another building with doors, windows or other openings, there shall be a minimum separation of thirty (30) feet for two-story buildings, and forty (40) feet for building three (3) stories.

15) A waiver from Section 30-714(c) is requested to allow the project to proceed beyond 5% of the approved PD entitlements, which 5% threshold is identified in the APF Agreement as 42 dwelling units (attached or detached); provided, however, that prior to said 5% threshold being reached or exceeded: (A) the future APF Right-of-Way have been conveyed to the County or placed into escrow, pursuant to an escrow agreement acceptable to the County; (B) the Stormwater Site, as defined in the APF Agreement has been conveyed to the County or placed into escrow, pursuant to an escrow agreement acceptable to the County and; (C) the approximately 5.0 acre APF Park has been conveyed to the County or placed into escrow, pursuant to an escrow agreement acceptable to the County.

16) A waiver from Orange County Code Section 38-1384(i)(3), for the hatched areas on Parcel 10 on the plan dated "Received January 21, 2020," to allow lots facing the Lake Star APF road access to garages and off-street parking surfaces from the APF road in lieu of the requirement that vehicular access to garages or other off-street parking surfaces on all lots facing the primary side of an APF road shall be provided from a rear alley or easement.

17) A waiver from Section 38-1427(d)(2)(d) to allow a Monopole between 80 feet and 140 feet in height to be within 50' of Vacant Unplatted Residentially-Zoned Lands in lieu of the distance requirement of 400' or 500% of height of tower, whichever is greater; pursuant to Orange County Code, Chapter 30.

**Location:** District 1; property generally located north and south of Flemings Road / West of C.R. 545 (Avalon Rd.) / West of Lake Star Road; Orange County, Florida (legal property description on file in Planning Division)

The following person addressed the Board: Kathy Hattaway.

A motion was made by Commissioner VanderLey, seconded by Commissioner Gomez Cordero, to make a finding of consistency with the Comprehensive Plan; further, approve the rezoning request from A-1 (Citrus Rural District) to PD (Planned Development District) to develop 370 multi-family dwelling units, 117 single-family attached dwelling units, and 365 single-family detached dwelling units, a 5-acre APF park, an elementary school, 200,000 square feet of commercial space, a communications tower, and seven (7) conditional uses for the village center, subject to the twenty-seven (27) conditions of approval listed under the Planning and Zoning Commission recommendation in the Staff Report; and further, approve and execute the 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. The motion carried by the following vote:

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

and

#### I. CONSENT AGENDA (Deferred)

#### J. PLANNING, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT

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)

This item was approved.

#### IV. PUBLIC HEARINGS (Continued)

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

**Consideration:** A PD substantial change to convert the approved 38 single-family attached residential units to 38 multi-family units to be designed and constructed to appear as townhomes. In addition, the applicant has requested the following waivers from Orange County Code:

1. A waiver from Section 38-1254 (1) to allow two-story multi-family residential buildings to be fifteen (15) feet of the PD Boundary in lieu of a twenty-five (25) foot setback from the PD boundary.
2. A waiver from Section 38-1258 (a) to allow two-story multi-family residential buildings to be fifteen (15) feet from SFR zoned properties in lieu of multi-family buildings within one-hundred (100) feet of a SFR zoned property being limited to one-story.
3. A waiver from Section 38-1258(e) to allow a ten (10) foot wide landscape buffer from the PD Boundary, consistent with Type C buffer requirements set forth in Chapter 24, and a zero (0) foot wide landscape buffer from lots internal to the PD, in lieu of a twenty-five (25) foot landscape buffer.
4. A waiver from Section 38-1358(f) to allow a maximum ten (10) foot high concrete, masonry or block retaining wall in conjunction with a and four (4) foot high aluminum fence for safety where multi-family residential is adjacent to single-family residential, in lieu of a six (6) foot high

masonry, brick or block wall.

5. A waiver from Section 38-1258 (j) to allow the two-story multi-family residential buildings to have ten (10) feet of separation from another multi-family residential building where doors, windows and other openings in the wall of a living unit back up to a wall of another building with doors, windows, or other openings, in lieu of thirty (30) feet and to otherwise allow the two-story multi-family residential buildings to have a ten (10) feet of separation from another multi-family residential building, in lieu of twenty (20) feet; pursuant to Orange County Code, Chapter 38, Article VIII, Division 1, Section 38-1207.

**Location:** District 3; property generally located north of Sand Lake Road and east of South Orange Avenue; Orange County, Florida (legal property description on file in Planning Division)

The following persons addressed the Board:

- Ernesto Gonzalez
- Samuel Palmer

A motion was made by Commissioner Uribe, seconded by Mayor Demings, to make a finding of consistency with the Comprehensive Plan; and approve the substantial change request subject to the eleven (11) conditions of approval listed under the Development Review Committee recommendation in the Staff Report. The motion carried by the following vote:

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

**5. 20-634 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)

**Consideration:** A PD substantial change request to use the trip equivalency matrix to convert the approved 30,000 square feet commercial health club/clubhouse uses into 27,180 square feet of C-1 (Retail Commercial District) uses; to delete BCC Condition of Approval #7 from September 25, 1989, which prohibited commercial uses other than the health club and pro shop for the golf course.

In addition, the applicant has requested the following waivers from Orange County Code:

1. A waiver from Section 38-1258(b) is requested to allow five (5) stories, seventy (70) feet in height multi-family buildings between one hundred plus (100+) to one hundred and fifty (150) feet of single family zoned property, in lieu of the required varying height and maximum of fifty (50) percent of the buildings being three (3) stories (not to exceed forty (40) feet) in height with the remaining buildings one (1) story or two (2) stories in height. the buildings will be designed in an L-shape configuration +/- 305' long by +/- 70' wide with the base of the "L" at a total +/- 160' in length by +/- 70' wide, so that the narrowest end of the structure (+/- 70' in width) is no closer than 100' from the property line and the remaining portions of the structure are no closer than 200' from the property line.
2. A waiver from Section 38-1258(c) is requested to allow five (5) stories, seventy (70) feet in height multi-family buildings one hundred (100) feet from single-family properties, in lieu of

multi-family buildings located within one hundred and fifty (150) feet of a single-family zoned property not exceeding three (3) stories (forty (40) feet) in height. the buildings will be designed in an L-shape configuration +/- 305' long by +/- 70' wide with the base of the "L" at a total +/- 160' in length by +/- 70' wide, so that the narrowest end of the structure (+/- 70' in width) is no closer than 100' from the property line and the remaining portions of the structure are no closer than 200' from the property line.

3. A waiver from Section 38-1258(a) to allow five (5) stories, seventy (70) feet in height multi-family buildings within one hundred (100) feet a of single-family property. the buildings will be designed in an L-shape configuration +/- 305' long by +/- 70' wide with the base of the "I" at a total +/- 160' in length by +/- 70' wide, so that the narrowest end of the structure (+/- 70' in width) is no closer than 100' from the property line and the remaining portions of the structure are no closer than 200' from the property line; pursuant to Orange County Code, Chapter 38, Article VIII, Division 1, Section 38-1207.

**Location:** District 6; property generally located north of W. Oak Ridge Road, south of Conroy Road, east of Wingate Drive, and west of S. John Young Parkway; Orange County, Florida (legal property description on file in Planning Division)

The following person addressed the Board: Jay Jackson.

A motion was made by Commissioner Siplin, seconded by Commissioner VanderLey, to make a finding of consistency with the Comprehensive Plan; and approve the substantial change request subject to the seventeen (17) conditions of approval listed under the Development Review Committee recommendation in the Staff Report. The motion carried by the following vote:

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

**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

**Consideration:** Substantial change request proposes to add Parcel S-4 consisting of three (3) single-family residential dwelling units; pursuant to Sections 34-69 and 30-89 Orange County Code.

**Location:** District 1; property generally located North of Seidel Road / East of S.R. 429; Orange County, Florida (legal property description on file in Planning Division)

The following persons addressed the Board:

- Eric Warren  
- Miguel Montiel

A motion was made by Commissioner VanderLey, seconded by Commissioner Moore, to make a finding of consistency with the Comprehensive Plan; and approve the substantial change

request subject to the nine (9) conditions of approval listed under the Development Review Committee recommendation in the Staff Report. The motion carried by the following vote:

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

7. **20-812** Substantial Change

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

**Consideration:** Substantial change request to split Lot 10 into Lots 10 and 67, increasing the number of lots in the subdivision from 66 to 67; pursuant to Orange County Code, Chapter 34, Article III, Section 34-69 and Chapter 30, Article III, Section 30-89.

**Location:** District 1; property generally located North of Conroy Windermere Road / East of South Hiawassee Road; Orange County, Florida (legal property description on file in Planning Division)

The following persons addressed the Board:

- Eitan Aharoni
- Ken Clayton
- Kim Richard
- Carol Hoskins
- Matt Price
- Doug Darlington
- Carlos Cuiabano
- Linda Brown
- Brian Frick
- Wayne Scantling
- Theresa Millay

The following materials were presented to the Board prior to the close of the public hearing:

Exhibit 1, from Eitan Aharoni  
Exhibit 2, from Kim Richard

The following materials were received by the Clerk prior to the close of the public hearing. The materials referenced by the speaker were not presented to the Board:

- Submittal 1, from Matt Price
- Submittal 2, from Doug Darlington

A motion was made by Commissioner VanderLey, seconded by Commissioner Uribe, to make a finding of inconsistency with the Comprehensive Plan; and deny the substantial change request because the size of the frontage, lot size, and the setback are not consistent with the development patterns of the neighborhood. The motion carried by the following vote:

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

**8. 20-818 Ordinance**

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

**Consideration:** AN ORDINANCE OF ORANGE COUNTY, FLORIDA RELATING TO TAXATION; GRANTING AN ECONOMIC DEVELOPMENT EXEMPTION FROM CERTAIN AD VALOREM TAXATION FOR SIMCOM INTERNATIONAL, INC., AN EXPANSION OF AN EXISTING BUSINESS; PROVIDING FOR DEFINITIONS; PROVIDING FINDINGS; PROVIDING FOR THE ESTIMATED REVENUE LOSS ATTRIBUTABLE TO THE EXEMPTION GRANTED TO SIMCOM INTERNATIONAL, INC.; PROVIDING THE LEVEL OF EXEMPTION AND TERM THE EXEMPTION WILL REMAIN IN EFFECT; PROVIDING FOR APPLICABILITY; PROVIDING AN EFFECTIVE DATE

The following person submitted a written comment to the Board: Bob Crook.

A motion was made by Commissioner Gomez Cordero, seconded by Commissioner Moore, to adopt Ordinance 2020-14 of Orange County, Florida relating to taxation; further, grant an economic development exemption from certain ad valorem taxation for SIMCOM International, Inc.; and further, approve the Economic Development Ad Valorem Tax Exemption Agreement between Orange County and SIMCOM International, Inc. The motion carried by the following vote:

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

**and**

**I. CONSENT AGENDA (Deferred)**

**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)

This item was approved.

**IV. PUBLIC HEARINGS (Continued)**

**9. 20-891 Ordinance**

Repealing Ordinance 2020-10, Establishing a Moratorium on the use of Micromobility Devices, including Motorized Scooters and Motorized Bicycles

**Consideration:** AN ORDINANCE OF ORANGE COUNTY, FLORIDA, REPEALING ORDINANCE NO. 2020-10 ESTABLISHING A MORATORIUM ON THE USE OF MICROMOBILITY DEVICES, INCLUDING MOTORIZED SCOOTERS AND MOTORIZED BICYCLES; AND PROVIDING AN EFFECTIVE DATE

The following person addressed the Board: Alec Dian.

A motion was made by Commissioner Siplin, seconded by Commissioner Uribe, to adopt Ordinance 2020-15 repealing the Moratorium. The motion carried by the following vote:

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

**10. 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; District 1

**Consideration:** Growth Center/Resort/Planned Development (GC/R/PD) to Growth Center-Planned Development-Resort/Low-Medium Density Residential (GC-PD-R/LMDR)

**Location:** Generally located west of Avalon Rd., and north and south of Grove Blossom Wy.; Parcel ID#s: 30-24-27-0000-00-003 (portion of) and 31-24-27-000-00-036; 108.03 gross ac.

The following person addressed the Board: Kathy Hattaway.

A motion was made by Commissioner VanderLey, seconded by Commissioner Moore, to remand Amendment 2018-2-A-1-2 back to LPA (Local Planning Agency) for additional review. The motion carried by the following vote:

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

and

**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

The Board took no action on Amendment 2018-2-B-FLUE-3 due to Amendment 2018-2-A-1-2 remanded back to LPA (Local Planning Agency).

**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.

**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 AMENDMENTS PURSUANT TO SECTION 163.3184(3), FLORIDA STATUTES, FOR THE 2018 CALENDAR YEAR (SECOND CYCLE); AND PROVIDING EFFECTIVE DATES

The Board took no action on the Comprehensive Plan Ordinance public hearing due to Amendment 2018-2-A-1-2 remanded back to LPA (Local Planning Agency).

**11. 20-819** Amending Orange County Code, adopting 2020-1 Regular Cycle Amendment to the 2010-2030 Comprehensive Plan (CP) and Adoption of Ordinance (Continued from July 7, 2020)

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); District 4

**Consideration:** Low Density Residential (LDR) to Low-Medium Density Residential (LMDR)

**Location:** 9580 Curry Ford Rd.; Generally located south of Curry Ford Rd., east of S. Econlockhatchee Trl., and west of SR 417; Parcel ID#: 07-23-31-0000-00-002; 39.55 gross ac.

A motion was made by Commissioner Gomez Cordero, seconded by Commissioner Uribe, to continue Amendment 2020-1-A-4-2 until August 11, 2020, at 2 p.m. The motion carried by the following vote:

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

**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.

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

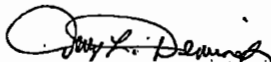
The Board took no action on the Comprehensive Plan Ordinance public hearing due to the continuance of Amendment 2020-1-A-4-2.

√ 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: 6:09 p.m.

ATTEST:



County Mayor Jerry L. Demings

AUG 11 2020

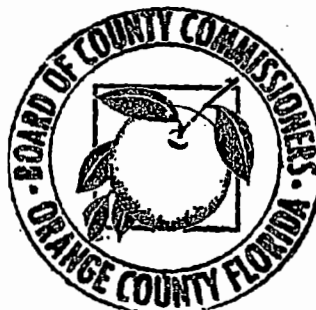
Date: \_\_\_\_\_

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.**