

Orange County Government

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



Draft Meeting Minutes

Tuesday, March 8, 2022

9:00 AM

County Commission Chambers

Board of County Commissioners

Call to Order

County Vice Mayor Mayra Uribe called the meeting to order at 9:08 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 Attorney Joel Prinsell
Senior Minutes Coordinator Lakela Louis

Invocation - Mayor

Pastor Sharon Y. Riley, Agape Perfecting Praise and Worship Center

Pledge of Allegiance**Presentation**

Proclamation recognizing March as American Red Cross Month

Recognition

Howard University Golf Team

Public Comment

The following persons addressed the Board for public comment:

- Alex Perez
- Angela Emerson
- Trevor Hall

The following material was presented to the Board during public comment: Exhibit 1, from Alex Perez.

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

The Mayor deleted Administrative Services Department Consent Item 14; and further, a motion was made by Commissioner Bonilla, seconded by Commissioner Gomez Cordero, to approve

the balance of the Consent Agenda. The motion carried by the following vote:

Aye: 6 - Mayor Demings, Commissioner Wilson, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Siplin

Absent: 1 - Commissioner Moore

A. COUNTY COMPTROLLER

1. **22-288** Approval of the minutes of the February 8, 2022 meeting of the Board of County Commissioners. (Clerk's Office)
2. **22-289** 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:
 - February 11, 2022, to February 17, 2022; \$24,916,891.38
 - February 18, 2022, to February 24, 2022; \$34,445,222.64
 - February 25, 2022, to March 03, 2022; \$43,672,070.72

(Finance/Accounting)
3. **22-290** Disposition of Tangible Personal Property as follows. (Property Accounting)
 - a. Transfer asset.
 - b. Scrap assets.

B. COUNTY ADMINISTRATOR

1. **22-291** Approval and execution of Non-Exclusive C-PACE Interlocal Agreement between Orange County, Florida and Florida Green Finance Authority for the purposes of Authorizing a C-PACE Program to Fund and Finance Qualifying Improvements.
2. **22-292** Approval of the Membership and Mission Review Board's recommendations for advisory board appointments and reappointments. (Agenda Development Office)
 - A. Animal Services Classification Committee: Appointment of Randy Schmuck to succeed George Hollabaugh in the alternate representative category with a term expiring December 31, 2023.
 - B. Children and Family Services Board: Reappointment of Marsha Robbins, Sasha Ruiz, Pastor Sarah R. Robinson, and Todd O. Carr and the appointment of Mary Rebekah Fritz-Gonzalez and Nathan Wilson to succeed Lesli Odum and Nauman Ansari, all in the at large representative category with terms expiring December 31, 2023.

C. Community Development Advisory Board: Appointment of Joel J. Morales to succeed John M. Crossman in the District 5 representative category with a term expiring June 30, 2023.

D. Fire and Life Safety Code Board of Adjustments and Appeals: Reappointment of Robert J. Szafranski in the general contractor representative category with a term expiring December 31, 2024; the appointment of Gabriel Auffant to succeed Donald M. Williams in the architect representative category with a term expiring December 31, 2024; the appointment of Laura A. Lewis to succeed Alan Hirschhorn in the at large representative category with a term expiring December 31, 2023; and the appointment of Anjelica Corredor to succeed David Blossom in the at large representative category with a term expiring December 31, 2023. Note: David Blossom will move to the insurance executive representative category with a term expiring December 31, 2024.

E. Nuisance Abatement Board: Reappointment of Jennifer Harris, Sonya Stevenson, and Merissa J. Battle and the appointment of Donnalyn M. Ginther and James M. Conover to succeed Shayla M. J. Mount and Gary E. Smith, all in the at large representative category with terms expiring January 1, 2024.

F. Orange Blossom Trail Development Board: Reappointment of Jeff Robinson III in the Orange County representative category with a term expiring January 14, 2026.

3. **22-293** Confirmation of Commissioner Uribe's appointment of Nicholas S. Gurney to the Lake Mary MSTU Advisory Board with a term expiring December 31, 2022. (Agenda Development Office)
4. **22-294** Confirmation of Commissioner Uribe's appointment of Eric Miller to the Lake Holden Advisory Board with a term expiring December 31, 2023. (Agenda Development Office)
5. **22-295** Approval and execution of Interlocal Agreement between City of Apopka and Orange County, Florida regarding The 800 Megahertz Radio System. (Information Systems and Services Division)
6. **22-296** Approval and execution of First Amendment to Bus Service Agreement 19-C62 by and between Central Florida Regional Transportation Authority d/b/a LYNX (LYNX) and Orange County, Florida relating to the providing of bus service in the International Drive Community Redevelopment Area of Orange County, Florida. (Office of Management and Budget)
7. **22-297** Approval for the Orange County Sheriff's Office to spend \$65,000 from the FY 2022 Law Enforcement Trust Fund-Federal Forfeitures for an eligible expense for Restroom/Shower Trailer. (Office of Management and Budget)

8. **22-298** Approval for the Orange County Sheriff's Office to spend \$22,500 from the FY 2022 Law Enforcement Trust Fund-State Forfeitures for an eligible contribution to Victim Service Center of Central Florida (\$5,000) and Boy Scouts of America Central Florida Council (\$17,500). (Office of Management and Budget)
9. **22-299** Approval of budget transfers #22-0702 and #22C-0054. (Office of Management and Budget)
10. **22-300** Approval of budget amendments #22-21, #22-22, #22-23, #22-24, #22-25, #22-26, and #22-27. (Office of Management and Budget)
11. **22-301** Approval of CIP amendment #22C-0054. (Office of Management and Budget)

C. ADMINISTRATIVE SERVICES DEPARTMENT

1. **22-302** Approval to award Invitation for Bids Y22-107-CH, Construction Services for The Sidewalk Safety Improvement Program, to the low responsive and responsible bidders, Huffman, Inc. DBA NuWave Concrete, in the estimated contract award amount of \$723,505 for the base year, Parthenon Construction Company in the estimated contract award amount of \$699,525 for the base year, American Persian Engineering and Construction, LLC in the estimated contract award amount of \$831,770 for the base year, and RMS Constructors Group, LLC in the estimated contract award amount of \$911,000 for the base year. ([Public Works Department Highway Construction Division] Procurement Division)
2. **22-303** Approval to award Invitation for Bids Y22-131-RM, Biosolids Management - South Water Reclamation Facility, to the low responsive and responsible bidder, Revinu, Inc. The estimated contract award amount is \$1,075,958 for the base year. ([Utilities Department Water Reclamation Division] Procurement Division)
3. **22-304** Approval to award Invitation for Bids Y22-147-KB, Sodding, Seeding, Mulching, Hydro-Seeding, and Hydro-Seeding with Bonded Fiber Matrix Services, to the low responsive and responsible bidder, Travis Resmondo Sod, Inc. The estimated contract award amount is \$2,076,420 for a three-year term. ([Public Works Department Stormwater Management Division] Procurement Division)
4. **22-305** Approval to award Invitation for Bids Y21-7064-TA, South Water Reclamation Facility Maintenance Building Improvements and Transformer Replacement, to the low responsive and responsible bidder, TLC Diversified, Inc. The total contract award amount is \$2,455,000. ([Utilities Department Engineering Division] Procurement Division)

5. **22-306** Approval to award Invitation for Bids Y22-711-CH, Oakridge Road Pedestrian Safety Improvements, to the sole responsive and responsible bidder, Gibbs & Register, Inc. The total contract award amount is \$12,030,156.50. ([Public Works Department Engineering Division] Procurement Division)
6. **22-307** Approval to award Invitation for Bids Y22-715-RC, Orange County Fire Station #44 Replacement, to the low responsive and responsible bidder, Mulligan Constructors, Inc. The total contract award amount is \$4,880,948. ([Administrative Services Department Capital Projects Division] Procurement Division)
7. **22-308** Approval of Contract Y22-2412, Project Care Program, Federal Subrecipient Agreement, with Grand Avenue Economic Community Development Corporation, in the not-to-exceed amount of \$519,080.78. ([Community and Family Services Department Mental Health and Homelessness Issues Division] Procurement Division)
8. **22-309** Approval of Amendment No. 7, Contract Y16-1042, Electronic Patient Care Report System, with ImageTrend, in the amount of \$113,609, for a revised total contract amount of \$869,895.03. ([Fire Rescue Department Operations Division] Procurement Division)
9. **22-310** Approval of Amendment No. 8, Contract Y17-126, Original Equipment Manufacturer Replacement Parts for Dodge Automotive and Light Trucks, with Orlando Dodge Inc., in the amount of \$80,000, for a revised total estimated contract of \$292,000. ([Administrative Services Department Fleet Management Division] Procurement Division)
10. **22-311** Approval of Amendment No. 5, Contract Y17-192, Security Guard Services for the Corrections Department, with Universal Protection Service, LLC., in the amount of \$245,186.32, for a revised estimated contract total of \$2,234,288.32. ([Corrections Department Fiscal and Operational Support Division] Procurement Division)
11. **22-312** Approval of Amendment No. 3, Contract Y19-1105, Security Guard Services for Orange County Courthouse and Miscellaneous Sites, with Universal Protection Service, LLC, in the amount of \$452,364.50, for a revised estimated contract amount of \$5,651,956.50. ([Administrative Services Department Facilities Management Division] Procurement Division)
12. **22-313** Approval of Amendment No. 2, Contract Y22-2000, Homeless Shelter Prevention/Diversion Services, with Coalition for the Homeless of Central Florida, Inc., in the amount of \$222,000, for a revised total contract amount of \$922,000. ([Community and Family Services Department Mental Health and Homelessness Issues Division] Procurement Division)

13. **22-314** Approval and execution of Amendment to Purchase Agreement between Fishbones - LLB, LLC and Orange County and authorization for the Real Estate Management Division to perform all actions necessary and incidental to closing for Vineland Avenue (N of SR 535 to N of Little Lake Bryan Parkway). District 1. (Real Estate Management Division)

14. **22-315** Approval and execution of Resolution and authorization for the Real Estate Management Division to initiate condemnation proceedings for East-West Road (SR 436 to Dean Rd) n/k/a Richard Crotty Parkway Parcels 1003, 9003, 9003B, 9003C, 1140, 8140, 9140, 1142, 8142, and 9142. District 5. (Real Estate Management Division)

(This item was deleted.)

15. **22-316** Approval and execution of Memorandum of Agreement between Orange County, Florida and St. Johns River Water Management District for Hal Scott Regional Preserve. District 5. (Real Estate Management Division)

D. CONVENTION CENTER DEPARTMENT

1. **22-317** Approval of the Tourist Development Tax Sports Incentive Committee's recommendations for sports incentive funding pursuant to the terms and conditions of funding agreements between Visit Orlando and the following applicants and authorization for Visit Orlando to enter into such agreements as follows: 1) \$50,000 to the Greater Orlando Sports Commission to be used as bid fees for the 2022 US Men's National Soccer Team FIFA World Qualifier match to be held at Exploria Stadium; 2) \$155,586 to the Greater Orlando Sports Commission for pursuit of the selection of Orlando as a host city for the 2026 World Cup; 3) \$90,000 to the Greater Orlando Sports Commission to be used as bid fees for the 2022 Mexican Men's National Soccer Team U.S. Tour Match to be held at Camping World Stadium; 4) \$3,000,000 to Florida Citrus Sports to be used as bid fees for the 2027 Army-Navy Game; and 5) annual payments from 2022 through 2026 to Florida Citrus Sports to be used as bid fees for the Florida Blue Florida Classic football game in the following amounts: 2022 - \$600,000; 2023 - \$625,000; 2024 - \$650,000; 2025 - \$675,000; and 2026 - \$700,000. (Fiscal and Operational Support Division)

E. HEALTH SERVICES DEPARTMENT

1. **22-318** Approval to accept the Federal Health Resources and Services Administration Grant Award for Ryan White Part A funding in the estimated amount of \$10,967,467 for the period of March 1, 2022 through February 28, 2023 and authorization for the County Mayor or designee to approve any increases or decreases in the award amount. (Fiscal and Operational Support Division)

F. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. **22-319** Acceptance of the findings and recommendation of the Environmental Protection Commission and approval of the request for variance to Orange County Code, Chapter 15, Article IX, Section 15-343(a) to reduce the side setback from the eastern projected property line from 10 feet to seven feet for the Alex Perez Dock Construction Permit BD-21-07-098. District 3. (Environmental Protection Division)
2. **22-320** Acceptance of the findings and recommendation of the Environmental Protection Commission and approval of the request for variance to Orange County Code, Chapter 15, Article IX, Section 15-342(d) to reduce the required floor elevation from one foot above to 2.19 feet below the Normal High Water Elevation with the conditions that the applicant enter into a Hold Harmless and Indemnification Agreement with Orange County and that the endposts of the new 50-foot walkway are illuminated for the Mildred Austin Dock Construction Permit BD-21-11-155. District 5. (Environmental Protection Division)
3. **22-321** Acceptance of the findings and recommendation of the Environmental Protection Commission and approval of the request for waiver to Orange County Code, Chapter 15, Article IX, Section 15-342(b) to increase the maximum allowable terminal platform size from 875 square feet to 990 square feet with a mitigation payment of \$575 to the Conservation Trust Fund within 60 days of the decision of the Board of County Commissioners for the Richard Wohleber Dock Construction Permit BD-21-09-128. District 6. (Environmental Protection Division)
4. **22-322** Approval and execution of Multi-family Affordable Housing Developer's Agreement for Impact Fee Exemption (Sandpiper Glen) by and between Orange County, Florida, and Orlando Leased Housing Associates XIII, LLLP providing an exemption in the amount of \$639,360 in transportation impact fees for a 288-unit senior affordable housing multi-family development. District 3. (Housing and Community Development Division)
5. **22-323** Approval and execution of Proportionate Share Agreement for Waterstar Orlando Avalon Road and US 192 by and between Waterstar Orlando, LLC, Waterstar Orlando II, LLC, Madison Waterstar Owner II, LLC, and Orange County for a proportionate share payment in the amount of \$1,124,868. District 1. (Roadway Agreement Committee)

G. PUBLIC WORKS DEPARTMENT

2. **22-325** Approval and execution of (1) Interlocal Agreement between the City of Orlando, Florida and Orange County, Florida regarding the transfer of jurisdiction of portions of West Oak Ridge Road, Tampa Avenue, and

Dowden Road; (2) County Deeds for West Oak Ridge Road, Tampa Avenue, and Dowden Road by Orange County and the City of Orlando; and (3) Assignments of Joint Use Pond Agreement, Utilities, Sidewalks, Multi-Purpose Pathway, Landscaping and Drainage Easement, and Temporary Slope Easement by Orange County to the City of Orlando. District 1. (Roads and Drainage Division)

1. **22-324** Authorization to record the plat of Collegiate Village CVC Phase 2. District 5. (Development Engineering Division)
3. **22-326** Approval of "No Parking" signs installation on Duskin Avenue. District 6. (Traffic Engineering Division)
4. **22-327** Approval and execution of Interlocal Agreement between Orange County, Florida and City of Orlando, Florida regarding Improvements to the Intersection of Conroy Road and Hidden Beach BLVD. and assignment of Signal Traffic Control for the Intersection of Conroy Road and Hidden Beach Boulevard. The construction cost to the County is \$257,199.33. (Traffic Engineering Division)

H. UTILITIES DEPARTMENT

1. **22-328** Approval of commercial refuse license for Xtreme Disposal, Inc. to provide solid waste hauling services to commercial generators in Orange County for a five-year term. All Districts. (Solid Waste Division)
2. **22-329** Approval of commercial refuse license for Incident Management Solutions, Inc. to provide solid waste hauling services to commercial generators in Orange County for a five-year term. All Districts. (Solid Waste Division)
3. **22-330** Approval of commercial refuse license for Coastal Waste & Recycling of Central Florida, LLC to provide solid waste hauling services to commercial generators in Orange County for a five-year term. All Districts. (Solid Waste Division)
4. **22-331** Approval of commercial refuse license for Anderson Rentals, Inc. to provide solid waste hauling services to commercial generators in Orange County for a five-year term. All Districts. (Solid Waste Division)

II. INFORMATIONAL ITEMS**

A. COUNTY COMPTROLLER

1. **22-332** Receipt of the following items to file for the record: (Clerk's Office)
 - a. City of Ocoee Ordinance No. 2022-03 (Annexation Ordinance for 1411 N. Lakewood Avenue - Guerrero Property). Tax Parcel ID:

08-22-28-5956-12-090 Case No. AX-11-20-95: 1411 N. Lakewood Avenue - Guerrero Property Annexation. City of Ocoee Ordinance with Exhibits A (Legal Description), and Exhibit B (Location Map), entitled: An Ordinance of the City of Ocoee, Florida, annexing into the corporate limits of the City of Ocoee, Florida, certain real property containing approximately 0.17 acres located on the east side of N. Lakewood Avenue approximately 110 feet north of Wurst Road and 164 feet south of 13th Avenue; pursuant to the application submitted by the property owner; finding said annexation to be consistent with the Ocoee Comprehensive Plan, the Ocoee City Code and the Joint Planning Area Agreement; providing for and authorizing the updating of official city maps; providing direction to the City Clerk; providing for severability; repealing inconsistent ordinances; providing for an effective date.

b. City of Orlando Council Agenda Item for the meeting of February 7, 2022. City of Orlando Ordinance with Exhibit A (Legal Description), Exhibits B, C, and D (Location, Future Land Use and Zoning Maps), Fiscal Impact Statement, and Orlando Sentinel Notice of Proposed Enactment for Ordinance No. 2022-12 entitled: An Ordinance of the City Council of the City of Orlando, Florida, annexing to the corporate limits of the city certain land generally located east of Peel Avenue, north of East Grant Street and west of Suehaven Drive and comprised of 1.87 acres of land, more or less; amending the city's adopted Growth Management Plan to designate the property as Residential Medium Intensity on the city's official future land use maps; designating the property as One to Five Family Residential on the city's official zoning maps; providing for amendment of the city's official future land use and zoning maps; providing for severability, correction of scrivener's errors, permit disclaimer, and an effective date.

c. City of Winter Park Ordinance No. 3219-21 with Exhibit A (Map), entitled: An Ordinance of the City of Winter Park, Florida, providing for the annexation of approximately 0.41 acres of real property located at 3303 and 3313 Corrine Drive and the adjacent Northwood Terrace Drive street right-of-way lying west of 3303 Corrine Drive, as more specifically described herein, into the municipal boundaries of the City of Winter Park; redefining the city boundaries to give the City of Winter Park jurisdiction over said property; providing for severability; providing for an effective date.

These items were received and filed.

III. DISCUSSION AGENDA

A. ADMINISTRATIVE SERVICES DEPARTMENT

1. **22-333** Selection of two firms and an alternate to provide Labor Counsel Services, Request for Proposals Y21-1012-RM, from the following three firms, listed alphabetically:

- Allen, Norton & Blue, P.A.
- Fisher & Phillips, LLP
- Weiss Serota Helfman Cole & Bierman, P.L.

([Administration and Fiscal Services Human Resources Division]
Procurement Division)

A motion was made by Commissioner Wilson, seconded by Commissioner Uribe, to appoint Fisher & Phillips, LLP, 480.59 points, as the selected firm; and further, appoint Allen, Norton & Blue, P.A., 453.70 points, and Weiss Serota Helfman Cole & Bierman, P.L., 381.64 points as the selected ranked alternates. The motion carried by the following vote:

Aye: 5 - Mayor Demings, Commissioner Wilson, Commissioner Uribe, Commissioner Gomez Cordero, and Commissioner Siplin

Absent: 2 - Commissioner Moore, and Commissioner Bonilla

B. COUNTY ADMINISTRATOR

1. **22-335** Dr. Phillips Center Update.

The following person addressed the Board: Kathy Ramsberger.

The Board took no action.

C. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. **22-336** MetroPlan Orlando Board Meeting Briefing. (Transportation Planning Division)

The Board took no action.

2. **22-337** Approval and execution of Resolution of the Orange County Board of County Commissioners regarding the Winter Garden Community Redevelopment Agency; Consenting to Amendment of the Community Redevelopment Plan to extend the CRA's sunset date to January 1, 2033 and adopting the East Winter Garden Plan; Approving the First Amendment to Interlocal Redevelopment Agreement between Orange County, City of Winter Garden, and the Winter Garden Community Redevelopment Agency. District 1. (Neighborhood Services Division)

The following person addressed the Board: John Williams.

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

A motion was made by Commissioner Wilson, seconded by Commissioner Uribe, to approve and execute Resolution 2022-M-06, of the Orange County Board of County Commissioners regarding the Winter Garden Community Redevelopment Agency; further, consent to amendment of the Community Redevelopment Plan to extend the CRA's sunset date to January 1, 2033 and adopting the East Winter Garden Plan; and further, approve the First Amendment to Inter-local

Redevelopment Agreement between Orange County, City of Winter Garden, and the Winter Garden Community Redevelopment Agency. The motion carried by the following vote:

Aye: 6 - Mayor Demings, Commissioner Wilson, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Siplin

Absent: 1 - Commissioner Moore

IV. WORK SESSION AGENDA

A. HEALTH SERVICES DEPARTMENT

1. **22-338** Chapter 20, Article III, Orange County Code Emergency and Nonemergency Medical Care and Transportation Certificate of Public Convenience and Necessity (COPCN). (EMS Office of the Medical Director)

The Board took no action.

B. UTILITIES DEPARTMENT

1. **22-339** Water and Wastewater Equity Rate. (Fiscal and Operational Support Division)

The following person addressed the Board: Andrew Burnham.

The following material was presented to the Board: Exhibit 1, from Andrew Burnham.

The Board took no action.

V. RECOMMENDATIONS

1. **22-340** February 17, 2022 Planning and Zoning Commission Recommendations

A motion was made by Commissioner Siplin, 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: 6 - Mayor Demings, Commissioner Wilson, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Siplin

Absent: 1 - Commissioner Moore

VI. PUBLIC HEARINGS

A. Municipal Service Benefit Unit

1. **22-148** Avalon Park Area Master Roads to include Avalon Townhomes, amend for streetlighting; District 4

Consideration: Amend by resolution a Municipal Service Benefit Unit for streetlighting to include Avalon Townhomes at Avalon Park Area Master Roads.

Location: District 4; Parcel ID: 06-23-32-1060; Section 06, Township 23, Range 32; Orange County, Florida (legal property description on file)

A motion was made by Commissioner Gomez Cordero, seconded by Commissioner Siplin, to approve the request as referenced in the staff report dated February 22, 2022. The motion carried by the following vote:

Aye: 6 - Mayor Demings, Commissioner Wilson, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Siplin

Absent: 1 - Commissioner Moore

2. **22-149** Eagles Landing at Rio Pinar, establish for streetlighting and for retention pond(s) maintenance; District 3

Consideration: Establish by resolution a Municipal Service Benefit Unit for streetlighting and retention pond(s) maintenance which consist of 23 lots at Eagles Landing at Rio Pinar.

Location: District 3; Section 31, Township 22, Range 31; Orange County, Florida (legal property description on file)

A motion was made by Commissioner Uribe, seconded by Commissioner Gomez Cordero, to approve the request as referenced in the staff report dated February 22, 2022. The motion carried by the following vote:

Aye: 6 - Mayor Demings, Commissioner Wilson, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Siplin

Absent: 1 - Commissioner Moore

3. **22-150** Encore at Ovation Area, amend for streetlighting and for retention pond(s) maintenance; District 1

Consideration: Amend by resolution a Municipal Service Benefit Unit for streetlighting and retention pond(s) maintenance to include Encore at Ovation - Phase 3 Subdivision.

Location: District 1; Sections 19 and 30, 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 dated February 22, 2022. 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. **22-151** Lakeside at Hamlin, establish for streetlighting and for retention pond(s) maintenance; District 1

Consideration: Establish by resolution a Municipal Service Benefit Unit for streetlighting and retention pond(s) maintenance at Lakeside at Hamlin.

Location: District 1; Section 20, 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 dated February 22, 2022. 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. **22-152** Lakeview Pointe at Horizon West Area and Ravenna Phase 3, amend for streetlighting and for retention pond(s) maintenance; District 1

Consideration: Amend by resolution a Municipal Service Benefit Unit for streetlighting and retention pond(s) maintenance to include 3 lots from Ravenna Phase 3 subdivision at Lakeview Pointe at Horizon West Area and Ravenna Phase 3

Location: District 1; Section 34, Township 23, 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 dated February 22, 2022. 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. Petition to Vacate

6. **22-156** PTV-19-04-011

Jonathan and Caitlin Faulk, vacate an unopened, unimproved and unnamed right-of-way and a portion of an unopened, unimproved right-of-way; District 2

Consideration: Resolution granting Petition to Vacate # 19-04-011, vacating a 30 foot wide unopened, unimproved and unnamed right-of-way, and a portion of a 60 foot wide unopened, unimproved right-of-way known as Dowman Drive, containing a total of approximately 1.06 acres.

Location: District 2; property generally located at 2436 Dowman Drive and 2451 Dowman Drive; Section 07, Township 20, Range 28; Orange County, Florida (legal property description on file)

A motion was made by Commissioner Moore, seconded by Commissioner Gomez Cordero, to approve the request listed in the staff report dated March 8, 2022. 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. Development Plan**7. 22-221 Case # DP-21-07-217**

Ronald Henson, AVID Group, Epic Retail Clarcona Planned Development /
Epic Retail Clarcona Preliminary Subdivision Plan / Lot 2 - O'Reilly Auto
Parts Development Plan; District 2

Consideration: Epic Retail Clarcona Planned Development / Epic Retail Clarcona Preliminary Subdivision Plan / Lot 2 - O'Reilly Auto Parts Development Plan; Case # DP-21-07-217, submitted in accordance with Orange County Code, Chapter 34, Article III, Section 34-69 and Chapter 30, Article III, Section 30-89; This request is to construct an Auto Parts Store on Lot 2 on a total of 1.51 acres.

Location: District 2; property generally located South of Clarcona Ocoee Road / East of Apopka Vineland Road; Orange County, Florida (legal property description on file)

A motion was made by Commissioner Moore, seconded by Commissioner Uribe, to continue the public hearing until April 5, 2022, 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

E. Preliminary Subdivision Plan**9. 22-212 Case # PSP-20-06-156**

Adam Smith, VHB, Inc., The Grow Planned Development - Regulating Plan /
The Grow Master Infrastructure Preliminary Subdivision Plan; District 5

Consideration: The Grow Planned Development - Regulating Plan / The Grow Master Infrastructure Preliminary Subdivision Plan, Case # PSP-20-06-156, submitted in accordance with Orange County Code, Chapter 34, Article III, Section 34-69 and Chapter 30, Article III, Section 30-89; This request is to subdivide 1,188.98 acres in order to construct master infrastructure for future development parcels.

Location: District 5; property generally located North of East Colonial Drive / East of South Tanner Road; Orange County, Florida (legal property description on file in Planning Division)

The following persons addressed the Board:

- Derek Bruce
- Nicole Sanabria
- Dwight Santloft

A motion was made by Commissioner Bonilla, seconded by Commissioner Wilson, to continue Public Hearings D.8 and E.9 until April 5, 2022, at 2 p.m. The motion failed by the following vote:

Aye: 3- Commissioner Wilson, Commissioner Gomez Cordero, and Commissioner Bonilla

Nay: 4- Mayor Demings, Commissioner Moore, Commissioner Uribe, and Commissioner Siplin

A motion was made by Commissioner Uribe, seconded by Commissioner Moore, to continue Public Hearings D.8 and E.9 until March 22, 2022, 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

and

D. Conservation Area Impact

8. **22-215** CAI-20-06-043

American Land Investments of Orange County, LLC, Banksville of Florida, Inc. and Nivesa of Florida, Inc., permit; District 5

Consideration: A request by American Land Investments of Orange County, LLC, Banksville of Florida, Inc., and Nivesa of Florida, Inc., for a Conservation Area Impact (CAI) permit to impact wetlands, surface waters, and required upland buffers in order to construct portions of a main roadway network for an 1,189-acre development known as The Grow, and for a future Orange County school tract and Orange County park tract.

Location: District 5; property located at 15817 E. Colonial Drive, 16499 E. Colonial Drive, E. Colonial Drive, 2513 S. Tanner Road, and 16562 Lake Pickett Road; Orange County, Florida (legal property description on file in Planning Division)

This public hearing was continued until March 22, 2022 at 2 p.m.

F. Ordinance

10. **22-220** Enacting Orange County Code, Article VIII, Chapter 35 pertaining to Micromobility Devices; All Districts

Consideration: An Ordinance pertaining to Micromobility Devices; creating Article VIII of Chapter 35, Orange County Code; providing purpose, intent, and applicability; findings; definitions; Micromobility Device operations; proposals; license agreement; terms; delivery and operation of Micromobility Devices; company responsibilities; Micromobility Device operational requirements; Micromobility Device requirements; parking requirements; impoundment; and an effective date.

The following person addressed the Board: Luann Brooks.

The following modifications were made to lines 232 and 471:

Line 232

(b) Term. A Company's license will be for a term of one year and may be renewed for a maximum of two one-year terms by the Board. No later than ten (10) days after termination, expiration, or revocation of a license, the Company shall remove all its micromobility devices from the Service Area(s) and from the County rights-of-way.

Line 471

4. Except as otherwise may be expressly allowed by the Director, any micromobility device parked on public property, in one location, continuously for one week or more shall be deemed abandoned and subject to the provisions of Chapter 705, Florida Statutes.

A motion was made by Commissioner Siplin, seconded by Commissioner Uribe, to adopt the Micromobility Device Ordinance 2022-07; further, allow staff to make amendments consistent with Board direction and to correct scrivener's errors; further, direct staff to issue the Request for Proposals for micromobility device operations; further, approve the proposed micromobility fee structure; and further, approve modifications to lines 232 and 471. The motion carried by the following vote:

Aye: 6 - Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, and Commissioner Siplin

Absent: 1 - Commissioner Bonilla

IV. WORK SESSION AGENDA (Continued)

C. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. **22-341** Dock Construction Ordinance. (Environmental Protection 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: 4:41 p.m.

ATTEST:

County Mayor Jerry L. Demings

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.