

Orange County Government

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



Clerk's Agenda and Records Report - Final

Tuesday, November 10, 2020

1:30 PM

County Commission Chambers

Board of County Commissioners

Call to Order**Invocation - District 3**

Pastor Jake Lavender, Action Church

Pledge of Allegiance**Presentation**

2020 Achievement of Excellence in Procurement Award

Public Comment**I. CONSENT AGENDA****A. COUNTY COMPTROLLER**

1. 20-1577 Approval of the minutes of the October 13, 2020 meeting of the Board of County Commissioners. (Clerk's Office)
2. 20-1578 Approval of the check register authorizing the most recently disbursed County funds, having been certified that same have not been drawn on overexpended accounts. (Finance/Accounting)

B. COUNTY ADMINISTRATOR

1. 20-1579 Approval and execution of Service Funding Agreement by and between Orange County, Florida and Central Florida Regional Transportation Authority for FY 2020-21 in the amount of \$55,564,736. All Districts.
2. 20-1580 Approval of the Membership and Mission Review Board's recommendations for advisory board appointments and reappointments. (Agenda Development Office)

A. Building Codes Board of Adjustments and Appeals: Reappointment of Mukesh Joshi in the mechanical engineer/contractor representative category and Gerardo Solar in the electrical engineer/contractor representative category and the appointment of Zachary Kasky to succeed Eric O. Kleinsteuber in the architect representative category and Marissa N. John to succeed Jamie L. Rodriguez in the consumer representative category, all with terms expiring December 31, 2021.

B. Development Advisory Board: Reappointment of Ernesto Gonzalez-Chavez in the primary group (licensed architect) representative category, Clayton Ferrara in the primary group (environmental specialist)

representative category, Carlos A. Rivero in the secondary group (professional civil engineer) representative category, and Mark D. Thomson in the secondary group (licensed landscape architect) representative category with terms expiring June 30, 2022.

C. Industrial Development Authority: Appointment of Betty Hernandez to succeed Joel A. Knopp in the at large representative category with a term expiring December 31, 2023.

D. Neighborhood Grants Advisory Board: Reappointment of Brandy Hannah in the District 5 representative category and Madeleine Plumey-Cruz in the at large representative category with terms expiring June 30, 2022; the appointment of Ramon Ojeda to succeed Mark Politte in the District 1 representative category with a term expiring June 30, 2022; and the appointment of Olga Restrepo to succeed Elizabeth Bertrand in the District 3 representative category with a term expiring June 30, 2021.

E. Sustainability Advisory Board: Appointment of Christianah Oyenuga in the environmental protection, natural resources management, or urban tree canopy management representative category, Laura Betts in the housing and community development leadership representative category, and Michael J. Gilbrook in the urban planning or transportation planning representative category with terms expiring June 30, 2022; and the appointment of Susanne M. Torriente in the smart infrastructure or resiliency representative category and Edward S. Johnson in the economic development or business representative category with terms expiring June 30, 2021. Madeline Almodovar Ramirez will now be serving in the education or at large representative category with a term expiring June 30, 2022.

3. 20-1581 Approval for the Orange County Sheriff's Office to spend \$100,000 from the FY 2021 Law Enforcement Trust Fund to provide an eligible contribution to Orange County Sheriff's Office Community Crime Prevention Grant Program. (Office of Management and Budget)
4. 20-1582 Approval to disburse CRA funds totaling \$56,075,098 to Orange County's Community Redevelopment Agencies. (Office of Management and Budget)
5. 20-1583 Approval of budget transfers #20-1445 and #21C-0023. (Office of Management and Budget)
6. 20-1584 Approval of CIP amendment #21C-0023. (Office of Management and Budget)
7. 20-1585 Approval to pay quarterly assessments to the Florida Department of Financial Services for self-insurer assessments in an amount not to exceed \$111,607.58. These payments will satisfy the County's obligations to the State of Florida pursuant to Sections 440.49(9) and 440.51, Florida Statutes. (Risk Management Division)

C. ADMINISTRATIVE SERVICES DEPARTMENT

1. 20-1586 Approval and execution of Agreement between Orange County, Florida and Fraternal Order of Police, Lodge #93 related to the Law Enforcement Memorial Monument with Orange County to contribute no more than 50% of the total construction cost in an amount not to exceed \$300,000. District 5.
2. 20-1587 Approval to award Invitation for Bids Y20-1081-WA, Garbage and Recycling Carts, to the low responsive and responsible bidder, Rehrig Pacific Company. The total estimated contract award amount is \$5,943,300 for a three-year term. ([Utilities Department Solid Waste Division] Procurement Division)
3. 20-1588 Approval to award Invitation for Bids Y20-1099-RM, Roadbase, Asphalt, Curb, Gutter and Miscellaneous Concrete Repairs, to the low responsive and responsible bidders for the base year:

Bidders**Estimated Contract Award Amount**

Huffman Inc. dba NuWave Concrete	\$1,009,650
Mercon Construction Company	\$1,111,975
W. T. Comp Inc.	\$1,143,600
RMS Constructors Group, LLC	\$1,177,250

([Public Works Department Roads and Drainage Division] Procurement Division)

4. 20-1589 Approval to award Invitation for Bids Y21-102-MV, Portland Cement, Type I, to the sole responsive and responsible bidder, Cemex Construction Materials Florida, LLC. The estimated contract award amount is \$216,400 for the base year. ([Public Works Department Roads and Drainage Division] Procurement Division)
5. 20-1590 Approval of Amendment No. 11, Contract Y15-1093D, Heavy Equipment Parts and Labor, with Ring Power Corporation, in the amount of \$20,000, for a revised total contract amount of \$2,886,565. ([Administrative Services Department Fleet Management Division] Procurement Division)
6. 20-1591 Approval of Amendment No. 2, Sub-Recipient Agreement Y20-2305, COVID-19 Testing and PPE Reimbursement, with Community Health Centers, Inc., in the amount of \$67,026.64, for a revised estimated contract amount of \$224,326.68. ([Health Services Department Fiscal and Operational Support Division] Procurement Division)
7. 20-1592 Ratification of Purchase Order M102187, High Risk Exam Nitrile Gloves, with Quadmed Inc., in the amount of \$323,708. ([Fire Rescue Department Infrastructure and Asset Management Division] Procurement Division)

8. 20-1593 Ratification of Purchase Order M102146, Temporary Staffing Services, with AUE Staffing, Inc., in a not-to-exceed amount of \$479,639.90. ([Planning, Environmental, and Development Services Department Housing and Community Development Division] Procurement Division)
9. 20-1594 Ratification of Purchase Order M102348, Emergency Street Sweeping Services, with Aero Groundtek LLC, in the not-to-exceed amount of \$481,452.44. ([Public Works Department Roads and Drainage Division] Procurement Division)
10. 20-1595 Ratification of Sub-Recipient Agreement Y20-2350, Provision of Nutritious Meals to Families in Need During the COVID-19 Public Health Emergency, with The 4R Foundation, Inc., in the not-to-exceed amount of \$249,218.42. ([Community and Family Services Department Citizens Commission for Children Division] Procurement Division)
11. 20-1596 Selection of Arthur J. Gallagher Risk Management Services, Inc. to provide Insurance Broker and Consulting Services, Request for Proposals Y20-1061-TJ. ([Administration and Fiscal Services Department Risk Management Division] Procurement Division)

D. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. 20-1597 Receipt and filing of Head Start Policy Council Meeting Minutes August 31, 2020 and Head Start Policy Council Program Information and Updates September 2020 for the official county record. (Head Start Division)
2. 20-1598 Approval and execution of Interagency Agreement between The Circuit 9 Department of Children and Families Substance Abuse and Mental Health Program Office and Orange County Florida regarding a Youth Mental Health Management Network Consortium in the amount of \$50,000. (Mental Health and Homeless Division)
3. 20-1599 Approval and execution of Amendment No. 1 to Agreement No. L1902 between Florida Department of Environmental Protection and Orange County to extend the contract expiration date from December 31, 2020 to June 30, 2021 and authorization for the Mayor or designee to sign future amendments to this agreement that do not change the scope of the project or increase the overall project budget. (Parks and Recreation Division)
4. 20-1600 Approval and execution of Amendment No. 1 to Agreement No. T1813 between Florida Department of Environmental Protection and Orange County regarding Attachment 3-A, Revised Grant Work Plan. (Parks and Recreation Division)

E. HEALTH SERVICES DEPARTMENT

1. 20-1601 Approval and execution of Florida Department of Agriculture and Consumer Services Division of Administration State Financial Assistance Recipient Agreement by and between the Florida Department of Agriculture and Consumer Services and Orange County Arthropod Control in the estimated amount of \$50,688.33 for the period of October 1, 2020 through September 30, 2021 and authorization for the Mayor or designee to sign future amendments to this agreement. No county match is required. (Mosquito Control Division)
2. 20-1602 Approval and execution of the renewal Paratransit Services License for J & K International Inc. to provide wheelchair/stretchers service. The term of this license is from December 1, 2020 through December 1, 2022. There is no cost to the County. (EMS Office of the Medical Director)
3. 20-1603 Approval and execution of the renewal Paratransit Services License for Medical City Transportation to provide wheelchair/stretchers service. The term of this license is from December 1, 2020 through December 1, 2022. There is no cost to the County. (EMS Office of the Medical Director)
4. 20-1604 Approval and execution of the renewal Paratransit Services License for Safeway Transportation System to provide wheelchair/stretchers service. The term of this license is from November 30, 2020 through November 30, 2022. There is no cost to the County. (EMS Office of the Medical Director)

F. PLANNING, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT

1. 20-1605 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 20-0858 LC 20-0884 LC 20-0762 LC 20-0838 LC 20-0877
LC 20-0871 LC 20-0887 LC 20-0836 LC 20-0889 LC 20-0885
LC 20-0894 LC 20-0761 LC 20-0859 LC 20-0900 LC 20-0897
LC 20-0921 LC 20-0764 LC 20-0865 LC 20-0665 LC 20-0904
LC 20-0682 LC 20-0875 LC 20-0867 LC 20-0666 LC 20-0910
LC 20-0855 LC 20-0882 LC 20-0892 LC 20-0797 LC 20-0913
LC 20-0869 LC 20-0890 LC 20-0919 LC 20-0849 LC 20-0922
LC 20-0873 LC 20-0896 LC 20-0931 LC 20-0853 LC 20-0923
2. 20-1606 Approval and execution of Proportionate Share Agreement for Community Health Center Bithlo Colonial Drive and Chuluota Road by and between Community Health Centers, Inc. and Orange County for a proportionate share payment in the amount of \$93,870. District 5. (Roadway Agreement Committee)

3. 20-1607 Approval and execution of Right-of-Way and Proportionate Share Agreement for Waterford Lakes Apartments Right-of-Way for Woodbury Road and Proportionate Share Contribution for Alafaya Trail, Colonial Drive, and Woodbury Road by and between Morgan Group Development, LLC and Orange County for the dedication of 8,033 square feet of right of way for \$120,500 in transportation impact fee credits and a proportionate share payment in the amount of \$640,941. District 4. (Roadway Agreement Committee)

G. PUBLIC WORKS DEPARTMENT

1. 20-1608 Approval and execution of (1) Resolution of the Orange County Board of County Commissioners regarding the Local Agency Program Agreement with the Florida Department of Transportation for the Turkey Lake Road (County Road 439) and Vineland Road Intersection Project; and (2) State of Florida Department of Transportation Local Agency Program Agreement FPN: 441402-1-58-01 and FPN: 441402-1-68-01. District 1. (Transportation Planning Division)
2. 20-1609 Approval and execution of Project Addendum to Master Agreement by and between CSX Transportation, Inc., and Orange County, for the construction engineering work of the grade crossing surface at CSXT Milepost A-798.8, DOT 621603M CSXT OP FL2513 on Orange Avenue south of Taft Vineland Road, and authorization to disburse \$495,532 for the construction engineering work. District 4. (Roads and Drainage Division)
3. 20-1610 Approval and execution of Modification Number Two of Subgrant Agreement entered into by and between the State of Florida, Division of Emergency Management and Orange County Contract Number: H0121 Project Number: 4337-23-R to extend the project completion date from June 30, 2020 to April 30, 2021. District 6. (Stormwater Management Division)

II. INFORMATIONAL ITEMS**

A. COUNTY COMPTROLLER

1. 20-1611 Receipt of the following items to file for the record: (Clerk's Office)
- a. Minutes of the July 27, 2020, East Park Community Development District meeting.
- b. City of Winter Garden Ordinances with Attachment A (Legal Description Form) and Attachment B (Location Map) for Ordinances No. 20-39 and 20-43 as follows:

- Ordinance No. 20-39. An Ordinance of the City of Winter Garden, Florida providing for the annexation of certain additional lands generally described as approximately 1.01 +/- acres located at 465 Palm Street, east of 5th Street, west of 9th Street, south of Magnolia Street, and north of Palm Street into the City of Winter Garden, Florida; redefining the City boundaries to give the City jurisdiction over said property; providing for severability; providing for an effective date.

- Ordinance No. 20-43. An Ordinance of the City of Winter Garden, Florida providing for the annexation of certain additional lands generally described as approximately 0.27 +/- acres located at 198 and 176 north west Crown Point Road, east of Hennis Road, west of north west Crown Point Road, north of Pineloch Industrial Drive, and south of Railroad Avenue into the City of Winter Garden, Florida; redefining the City boundaries to give the City jurisdiction over said property; providing for severability; providing for an effective date.

c. Audit Report No. 488 - Audit of Orange County Convention Center Event Utilities Revenue.

III. DISCUSSION AGENDA

A. COUNTY ADMINISTRATOR

1. 20-1612 COVID - 19 Update.

IV. RECOMMENDATIONS

1. 20-1574 October 15, 2020 Planning and Zoning Commission Recommendations

V. PUBLIC HEARINGS

1. 20-1397 Board of Zoning Adjustment Board-Called
Itay Guy, Case # SE-20-10-088, September 3, 2020; District 3
2. 20-1476 Shoreline Alteration/Dredge and Fill

Christopher Reeves, Lake Rowena, permit, SADF # 19-12-020; District 5
3. 20-1475 Conservation Area Impact

Withers, LLC, permit; District 1
4. 20-1474 Preliminary Subdivision Plan

Eric Warren, Poulos & Bennett, LLC, Withers Planned Development -

Parcels 11, 13 & 17 Preliminary Subdivision Plan, Case #
PSP-20-02-056; District 1

5. 20-046

Rezoning

Quang Lam, Lam Civil Engineering, Inc., Golden Keys Condo PD, Case #
LUP-18-06-204; District 3 (Continued from February 11, March 24, June 2,
and August 11, 2020)

6. 20-1400

Substantial Change

Bryan F. Borland, WP South Acquisitions, LLC., Orangewood N-9 Planned
Development / Land Use Plan (PD / LUP), Case # CDR-19-10-338,
amend plan; District 4

7. 20-1268

Substantial Change

Brooks A. Stickler, Kimley-Horn & Associates, Inc., Waterford Lakes
Multi-Family Planned Development / Land Use Plan (PD / LUP), Case #
CDR-20-07-202, amend plan; District 4 (Continued from October 13,
2020)

8. 20-1266

Development Plan

Brooks A. Stickler, Kimley-Horn & Associates, Inc., Waterford Lakes
Multi-Family Planned Development / Waterford Lakes Multi-Family
Development Plan, Case # DP-19-11-393; District 4 (Continued from
October 13, 2020)

9. 20-1166

Comprehensive Plan

Transmittal of the 2020-2 Regular Cycle Amendments to the 2010-2030
Comprehensive Plan (Continued from October 13, 2020)

Regular Cycle Privately-Initiated Future Land Use Map Amendment

Amendment 2020-2-A-2-1

Momtaz Barq, P.E., Terra-Max Engineering, Inc., for Bailey's Real Estate,
LLP
Rural Settlement 1/2 (RS 1/2) and Rural Settlement 1/5 (RS 1/5) to
Planned Development-Commercial/Assisted Living Facility
(Rural Settlement) (PD-C/ALF) (RS); District 2

9. 20-1169

Regular Cycle Staff-Initiated Amendment

Amendment 2020-2-B-FLUE-1

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

10. 20-1403

Ordinance/Comprehensive Plan

Amending Orange County Code, adopting Small-Scale Development Amendments to the 2010-2030 Comprehensive Plan (CP), and Adoption of Ordinance

Small-Scale Land Use Map Amendment To Future Land Use Map

Amendment SS-20-09-059

Chris Savino, EIS Housing, LLC.

PD - Mini Storage (Planned Development) to MHDR (Medium-High Density Residential); District 6

10. 20-1404

Small Scale Development Ordinance

Amending Orange County Code, adopting Small-Scale Amendment to the 2010-2030 Comprehensive Plan (CP), adopting amendments pursuant to Section 163.3187, F.S.

11. 20-1406

Ordinance/Comprehensive Plan

Amending Orange County Code, adopting Small-Scale Development Amendment to the 2010-2030 Comprehensive Plan (CP), and where applicable Concurrent Rezoning and Adoption of Ordinance

Small-Scale Land Use Map Amendment to Future Land Use Map

Amendment SS-20-07-048

Rebecca Wilson, Lowndes, Drosdick, Doster, Kantor, & Reed P.A.

IND (Industrial) to HDR - Student Housing (High Density Residential) District 5

11. 20-1407

Concurrent Rezoning Request

Rezoning LUP-20-06-163

R-3 (Multiple-Family Residential District) to PD (Planned Development District); Also requested are 10 waivers from Orange County Code:

11. 20-1408

Small Scale Development Ordinance

Amending Orange County Code, adopting Small-Scale Amendments to the 2010-2030 Comprehensive Plan (CP), adopting amendments pursuant to Section 163.3187, F.S.

12. 20-1486 Ordinance/Comprehensive Plan

Amending Orange County Code, adopting 2019-2 Session II Continued Small-Scale Development Amendment to the 2010-2030 Comprehensive Plan (CP), and Adoption of Ordinance

Privately-Initiated Small-Scale Development Future Land Use Map Amendment

Amendment 2019-2-S-2-2

Mario Golden for Deborah Postell
Medium Density Residential (MDR) to Medium-High Density Residential (MHDR) District 2

12. 20-1487 Small Scale Development Ordinance

Amending Orange County Code, adopting Small-Scale Amendments to the 2010-2030 Comprehensive Plan (CP), adopting amendments pursuant to Section 163.3187, F.S.

13. 20-1490 Ordinance/Comprehensive Plan

Amending Orange County Code, adopting 2020-1 Regular Cycle Amendments to the 2010-2030 Comprehensive Plan (CP), and where applicable Concurrent Substantial Change and Adoption of Ordinance

Regular Cycle Privately-Initiated Comprehensive Plan Map Amendment

Amendment 2020-1-A-1-1

Jeff Robbins, Related Development, LLC, for Vitru Florida, Inc.
Activity Center Mixed Use (ACMU) to Planned Development-Activity Center Residential (PD-ACR); District 1

13. 20-1491 Substantial Change CDR-19-10-356

Substantial Change Request to the IDI Orange PD to convert 12,500 square feet of restaurant uses, 480 mid-rise timeshare units, and 225 hotel rooms to 420 multi-family residential dwelling units. Also requested are five (5) waivers from Orange County Code.

13. 20-1492 Regular Cycle Privately-Initiated Comprehensive Plan Map Amendment

Amendment 2020-1-A-4-1

Jonathan P. Huels, Lowndes, Drosdick, Doster, Kantor & Reed, P.A.,
for Adventist Health System/Sunbelt, Inc.

Planned Development-Institutional/Conservation (PD-INST/CONS) to
Planned Development-Commercial/ Office/Medium Density
Residential/Low-Medium Density Residential/Conservation
(PD-C/O/MDR/LMDR/CONS); District 4

13. 20-1493 Regular Cycle Staff-Initiated Text Amendment

Amendment 2020-1-B-FLUE-1

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

13. 20-1494 Regular Cycle State-Expedited Review Ordinance

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

√ **The notated public hearing is quasi-judicial in nature. As such, any verbal or written communication with a member of the Board of County Commissioners prior to today's quasi-judicial hearing should be disclosed on the record or made a part of the record during the public hearing by or on behalf of the party who communicated with the Board member to allow any interested party an opportunity to inquire about or respond to such communication. Failure to disclose any such communication may place the party who ultimately prevails at the quasi-judicial hearing at risk of having the Board's decision overturned in a court of law due to prejudice against the party who was not privy to the ex parte communication.**

Information regarding meetings held at the County Administration Building between any member of the Board and an outside party may be obtained at
<http://www.orangecountyfl.net/visitors/reports/MeetingsReportPage.asp>.

* * *

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.