

# Orange County Government

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



## **Clerk's Agenda and Records Report - Final**

**Tuesday, February 11, 2020**

**9:00 AM**

**County Commission Chambers**

**Board of County Commissioners**

**Call to Order****Invocation - Mayor**

Pastor Errol Thompson, New Life Fellowship Missionary Baptist Church

**Pledge of Allegiance****Presentation**

Presentation of "Don't Pitch It, Fix It" Award

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

1. 20-235 Confirmation of the Mayor's managerial appointment of Pedro Medina, P.E. as Manager, Development Engineering Division, Public Works Department.

**B. COUNTY COMPTROLLER**

1. 20-236 Approval of the minutes of the January 14, 2020
2. 20-237 Approval of the check register authorizing the most recently disbursed County funds, having been certified that same have not been drawn on overexpended accounts. (Finance/Accounting)

**C. COUNTY ADMINISTRATOR**

1. 20-238 Confirmation of Commissioner Uribe's reappointment to the Lake Conway Water and Navigation Control District Advisory Board of Michael W. Blackton, Robert Lance, and Frances Guthrie with terms expiring December 31, 2021, and appointment of Elizabeth Nelson with a term expiring December 31, 2020. (Agenda Development Office)
2. 20-239 Approval and execution of Affiliation Agreement between Orange County, Florida and Grand Canyon University, Inc. related to Experiential Learning Placement Program, with a term ending December 31, 2023 and authorization for the Mayor or designee to execute any amendments to this Agreement. (Human Resources Division)
3. 20-240 Approval and execution of Memorandum of Agreement between the United

States Army and Orange County, Florida related to participation in the U.S. Army Partnership for Youth Success (PaYS) Program and authorization for the Mayor or designee to execute any amendments to this Agreement. (Human Resources Division)

4. 20-241 Approval to pay the second quarter billing for the Orange County Property Appraiser in the amount of \$2,606,828.99. (Office of Management and Budget)
5. 20-242 Approval for the Orange County Sheriff's Office to spend \$1,500 from the FY 2020 Law Enforcement Trust Fund to provide an eligible contribution to the National Alliance on Mental Illness (NAMI). (Office of Management and Budget)

#### **D. ADMINISTRATIVE SERVICES DEPARTMENT**

1. 20-243 Approval to award Invitation for Bids Y20-125-TJ, Refrigeration Equipment Preventative Maintenance and Repairs for Orange County Convention Center, to the low responsive and responsible bidder, TWC Services, Inc. The estimated contract award amount is \$1,284,626.55 for a 3-year term. ([Convention Center Facility Operations Division] Procurement Division)
2. 20-244 Approval to award Invitation for Bids Y20-154-TJ, Industrial Hygiene Consulting Services, to the low responsive and responsible bidder, Partner Assessment Corporation dba Engineering Services and Science, Inc. The estimated contract award amount is \$675,532.50 for a 3-year term. ([Administration and Fiscal Services Risk Management Division] Procurement Division)
3. 20-245 Approval to award Invitation for Bids Y20-704-RM, Orange County Administration Center Elevator Modernization, to the low responsive and responsible bidder, Skyline Elevator, Inc. The total contract award amount is \$1,288,000. ([Administrative Services Department Capital Projects Division] Procurement Division)
4. 20-246 Approval to award Invitation for Bids Y20-725-RM, Bates Road Over Crane Strand Canal Bridge and Buck Road Over Little Econ River Bridge Site Deficiencies Repairs, to the low responsive and responsible bidder, Proshot Concrete, Inc. The total contract award amount is \$193,585. ([Public Works Department Roads and Drainage Division] Procurement Division)
5. 20-247 Approval of Amendment No. 4, Contract Y17-1088-LC, Short Term Residential Program for Adult Victims of Human Trafficking, with Aspire Health Partners, Inc., in the amount of \$375,000, for a revised total contract amount of \$1,125,000. ([Community and Family Services Department Youth and Family Services Division] Procurement Division)

6. 20-248 Approval of Amendment No. 2, Contract Y19-105, Liquid Polymer for South Water Reclamation Facility (SWRF), with Polydyne, Inc., in the amount of \$331,650, for a revised total contract amount of \$706,700. ([Utilities Department Water Reclamation Division] Procurement Division)
7. 20-249 Approval and execution of Third Addendum to Parking Agreement between R & R Palmetto Avenue, Ltd. and Orange County, Florida, and delegation of authority to the Real Estate Management Division to increase number of parking spaces up to a specified maximum and furnish notices, required or allowed by the agreement, as needed for Palmetto Parking Garage (R&R) 305 Palmetto Avenue, Orlando, Florida 32801 Lease File #3010. District 5. (Real Estate Management Division)
8. 20-250 Approval and execution of License Agreement between SWVP Orlando Office LLC and Orange County and delegation of authority to the Real Estate Management Division to furnish notices, required or allowed by the license, as needed for SOE Parking - Marks Street Senior Recreation Complex (800 N. Magnolia Ave.) 800 North Magnolia Avenue, Orlando, Florida 32801 Lease File # 10003. District 5. (Real Estate Management Division)
9. 20-251 Approval of Monthly Garage Permit Parking Agreement between City of Orlando Parking Division and Orange County, Florida, and delegation of authority to the Real Estate Management Division to exercise termination option and furnish notices, required or allowed by the agreement, as needed for Amelia Street Garage (fka Centroplex I) 400 West Amelia Street, Orlando, Florida 32801 Lease File #3009. District 6. (Real Estate Management Division)

#### **E. COMMUNITY AND FAMILY SERVICES DEPARTMENT**

1. 20-252 Approval and execution of Florida Department of Children and Families Application for a License to Operate a Child Care Facility at John H. Bridges Head Start. This application is only executed by Orange County. (Head Start Division)
2. 20-253 Receipt and filing of Head Start Policy Council Program Information and Updates December 2019 and Head Start Policy Council Meeting Minutes November 21, 2019 for the official county record. (Head Start Division)
3. 20-254 Approval and execution of State of Florida Department of Environmental Protection Standard Grant Agreement Agreement Number: L1902 for the acquisition of three parcels known as the Harrod property. District 5. (Parks and Recreation Division)

#### **F. CORRECTIONS DEPARTMENT**

1. 20-255 Approval of U.S. Department of Justice, Bureau of Justice Assistance grant award under the State Criminal Alien Assistance Program for FY 2019 in the amount of \$180,555 for reimbursement of costs incurred for the incarceration of undocumented criminal aliens. No local match is required.

#### G. HEALTH SERVICES DEPARTMENT

1. 20-256 Approval and execution of the Paratransit Services License for Caring Hands Medical Transportation LLC to provide wheelchair/stretching service. The term of this license is from March 1, 2020 through March 1, 2022. There is no cost to the County. (EMS Office of the Medical Director)

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

1. 20-257 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 20-0244	LC 20-0265	LC 20-0183	LC 20-0119	LC 20-0193
LC 19-0853	LC 20-0208	LC 20-0205	LC 20-0128	LC 20-0195
LC 20-0118	LC 20-0217	LC 19-0999	LC 20-0135	LC 20-0220
LC 20-0124	LC 20-0259	LC 19-1108	LC 20-0137	LC 20-0222
LC 20-0191	LC 20-0260	LC 20-0009	LC 20-0170	LC 20-0226
LC 20-0204	LC 19-0268	LC 20-0063	LC 20-0174	LC 20-0230
LC 20-0213	LC 20-0107	LC 20-0086	LC 20-0189	LC 20-0241
LC 20-0232	LC 20-0251	LC 20-0097	LC 20-0190	LC 20-0243

2. 20-258 Approval of U.S. Environmental Protection Agency Cooperative Agreement Grant Number (FAIN): A-95450420-0 between the U.S. Environmental Protection Agency and Orange County in the amount of \$500,000, with an initial award amount of \$75,000 and subject to availability of funds from the U.S. Environmental Protection Agency, relating to assistance in the implementation of air pollution control programs throughout the County and authorization for the Environmental Protection Division Manager to make non-substantial amendments to the agreement, including additional service periods. The grant period is October 1, 2019 through September 30, 2021. All Districts. (Environmental Protection Division)
3. 20-259 Approval of the Neighborhood Grants Advisory Board's recommendations for February 2020 Neighborhood Beautification Grants to Andover Point HOA (\$10,000), Arbor Ridge Community (\$10,000), Bay Hill Village (\$3,500), Bel Air Neighborhood Association (\$9,984), Brentwood Club (\$7,533), Caroline Estates (\$9,952), Creekwater Neighborhood

Association (\$4,995), Grove Hill Community (\$9,905), Hiawassa Highlands Neighborhood Association (\$10,000), Hiawassee Estates Isle (\$9,744), Lake Sherwood Hills (\$9,718), Las Alamedas Community (\$10,000), Magnolia Springs Neighborhood Association (\$1,500), Normandy Shores (\$10,000), Park Manor Estates (\$10,000), River Crest Community (\$9,820), Rolling Woods Community (\$9,862), Sand Lake Hills Community (\$9,900), Southern Acres (\$2,447), Sylvan Hylands Neighborhood Association (\$4,995), Village Green Estates Neighborhood Association (\$10,000), Waterford Lakes Community Association (Crossroads Subdivision) (\$8,500), West Apopka Hills Community (\$9,950), and Zellwood Improvement Project (Willow Street) (\$4,885) and authorization for the Director of Planning, Environmental, and Development Services to execute the associated grant agreements. Districts 1, 2, 3, 4, and 6. (Neighborhood Services Division)

4. 20-260 Approval of the Neighborhood Grants Advisory Board's recommendation of February 2020 Sustainable Communities Grant to Village Green Estates (\$1,500) and authorization for the Director of Planning, Environmental, and Development Services to execute the associated grant agreement. District 6. (Neighborhood Services Division)
5. 20-261 Approval and execution of Proportionate Share Agreement for Fifth Third Bank Conroy-Windermere Road by and between Fifth Third Bank, National Association and Orange County for a proportionate share payment in the amount of \$38,546. District 1. (Roadway Agreement Committee)
6. 20-262 Approval and execution of Proportionate Share Agreement for Rouse Road; aka Waverly Walk University Boulevard: From Dean Road to Rouse Road by and between Thomas E. Opfell and Orange County, Florida for a proportionate share payment in the amount of \$88,071. District 5. (Roadway Agreement Committee)
7. 20-263 Approval and execution of Hold Harmless and Indemnification Agreement Parcel ID: 28-23-28-0600-00-040 by and between RBL Realty and Consulting, Inc. and Orange County to construct a pool and pool deck at 9179 Bay Point Drive, Orlando, Florida 32819. District 1. (Zoning Division)

#### **I. PUBLIC WORKS DEPARTMENT**

1. 20-264 Approval of "No Parking" signs installation in Orchard Hills Phase 1. District 1. (Traffic Engineering Division)
2. 20-265 Approval to construct speed humps on Harbor Point Boulevard. District 1. (Traffic Engineering Division)
3. 20-266 Approval to install "Stop" signs on Huntwick Drive at Withrowwood Court and Gwyndale Court. District 1. (Traffic Engineering Division)

4. 20-267 Approval of Traffic Control Devices and "No Parking" signs installation in Sanctuary at Lakes of Windermere. District 1. (Traffic Engineering Division)
5. 20-268 Authorization to record the plat for Beggs Road. District 2. (Roads and Drainage Division)

#### J. UTILITIES DEPARTMENT

1. 20-269 Approval of Amendment 2 and Amendment 3 to Irrevocable Standby Letter of Credit No. 70003233 from SunTrust Bank on behalf of UniFirst Corporation in favor of Orange County in the amount of \$330,637.32 for the required security to guarantee compliance with the terms of the UniFirst Corporation Water and Wastewater Flow Monitoring Agreement. District 4.
2. 20-270 Approval of Amendment 1 to Irrevocable Standby Letter of Credit No. 70004170 from SunTrust Bank on behalf of 10602 SAT LLC in favor of Orange County in the amount of \$14,628.71 for the required security to guarantee compliance with the terms of the Bakery Wastewater Flow Monitoring Agreement. District 4.
3. 20-271 Approval of Amendment 1 to Irrevocable Standby Letter of Credit No. 70003075 from SunTrust Bank on behalf of Morrow Construction Company in favor of Orange County in the amount of \$438,833.36 for the required security to guarantee compliance with the terms of the Adara World Gateway Apartment Complex Water and Wastewater Capacity Adjustment Agreement. District 1.

#### II. INFORMATIONAL ITEMS\*\*

##### A. COUNTY COMPTRROLLER

1. 20-272 Receipt of the following items to file for the record: (Clerk's Office)
  - a. An Ordinance of the City of Winter Garden, Florida providing for the annexation of certain additional lands generally described as approximately 1.16 + acres located at E. Oakland Avenue; north of State Road 438 E. Oakland Avenue, west of Tildenville School Road, and east of Oakland Park Blvd; redefining the City boundaries to give the City jurisdiction over said property; providing for severability; providing for an effective date.
  - b. City of Ocoee Ordinance No. 2020-003, with Exhibit A (Legal Description), and Exhibit B (Location Map). Ordinance No. 2020-003 (Annexation Ordinance for Comfort Inn/MainStay Suites - 11401 W. Colonial Drive), Tax Parcel ID: 19-22-28-0000-00-007; Case No. Ax-11-19-85: Comfort Inn/MainStay Suites - 11401 W. Colonial Drive

Annexation. An Ordinance of the City of Ocoee, Florida, annexing into the corporate limits of the City of Ocoee, Florida, certain real property containing approximately +/- 1.21 acres located on the north side of Colonial Drive, south and east side of Marshall Farms Road and west of Maguire Road, pursuant to the application submitted by the property owner; finding said annexation to be consistent with the Ocoee Comprehensive Plan, the Ocoee City Code; providing for and authorizing the updating of Official City Maps; providing direction to the City Clerk; providing for severability; repealing inconsistent Ordinance; providing for an effective date.

c. City of Ocoee Ordinance No. 2020-005, with Exhibit A (Legal Description), and Exhibit B (Location Map). Ordinance No. 2020-005 (Annexation Ordinance for Comfort Inn/MainStay Suites - 945 Marshall Farms Road), Tax Parcel ID: 19-22-28-0000-00-008; Case No. AX-11-19-85: Comfort Inn/MainStay Suites - 945 Marshall Farms Road Annexation. An Ordinance of the City of Ocoee, Florida, annexing into the corporate limits of the City of Ocoee, Florida, certain real property containing approximately +/- 1.17 acres located the north side of Colonial Drive, south and east side of Marshall Farms Road and west of Maguire Road, pursuant to the application submitted by the property owner; finding said annexation to be consistent with the Ocoee Comprehensive Plan, the Ocoee City Code; 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.

d. Audit Report No. 481 - Audit of the Air Pollution Control Trust Fund Fiscal Year 2018-2019.

### III. DISCUSSION AGENDA

#### A. COMMISSIONER'S REPORT

1. 20-273 Commissioner Bonilla wishes to move to rescind the Board's action of December 17, 2019, regarding approval of Resolution 2019-M-50 of the Orange County Board of County Commissioners regarding Support of the Central Florida Expressway Authority Preferred Alternative for the Osceola Parkway Extension Project Development and Environment (PD&E) Study Re-Evaluation and petitioning the Florida Communities Trust for a Modification of the Grant Award Agreement, Interagency Agreement, and Management Plan, as presented.
2. 20-274 Commissioner Bonilla wishes to discuss hardship waiver of fee imposed pursuant to Orange County Code 5-32.

#### B. ADMINISTRATIVE SERVICES DEPARTMENT



1. 20-275 Selection of one firm and two ranked alternates to provide Commissioning Services for the Orange County Convention Center North/South Building Improvements, Request for Proposals Y20-903-JS, from the following four firms, listed alphabetically:

- EXP U.S. Services, Inc.
- FCM Engineering
- Graef-USA Inc.
- Hanson Professional Services Inc.

([Convention Center Facility Operations Division] Procurement Division)

2. 20-276 Selection of one firm and two ranked alternates to provide Security Guard Services for the Orange County Courthouse and Miscellaneous Sites, Request for Proposals Y19-1105-KB, from the following three firms, listed alphabetically:

- First Coast Security Services, Inc.
- G4S Secure Solutions (USA) Inc.
- Metropolitan Security Services Inc. dba Walden Security

([Administrative Services Department Facilities Management Division] Procurement Division)

3. 20-277 Selection of one firm and two ranked alternates to provide Security Guard Services for the Utilities Department, Request for Proposals Y19-1143-KB, from the following four firms, listed alphabetically:

- First Coast Security Services, Inc.
- G4S Secure Solutions (USA) Inc.
- Kent Security Services Inc.
- Universal Protection Service, LLC dba Allied Universal Security Services

([Utilities Department Fiscal and Operational Support Division] Procurement Division)

#### **C. COMMUNITY AND FAMILY SERVICES DEPARTMENT**

1. 20-278 Youth Mental Health Update. (Mental Health and Homelessness Issues Division)

#### **D. HEALTH SERVICES DEPARTMENT**

1. 20-279 Approval and execution of Resolution of the Orange County Board of County Commissioners Regarding certain services fees charged by Orange County Animal Services Division, setting the initial dangerous dog

registration at \$515 and the renewal registration at \$113 effective March 1, 2020. (Animal Services Division)

#### **E. PLANNING, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT**

1. 20-280 MetroPlan Orlando Board Meeting Briefing. (Transportation Planning Division)

#### **F. UTILITIES DEPARTMENT**

1. 20-281 Pluris Wedgefield LLC Water and Wastewater System. District 5.

#### **G. COUNTY MAYOR**

1. 20-282 Open discussion on issues of interest to the Board.

### **IV. WORK SESSION AGENDA**

#### **A. HEALTH SERVICES DEPARTMENT**

1. 20-283 Needle Exchange Program.

### **V. RECOMMENDATIONS**

1. 20-004 January 16, 2020 Planning and Zoning Commission Recommendations

### **VI. PUBLIC HEARINGS**

1. 20-044 Planning and Zoning Commission Rezoning Board-Called  
  
Edward Durruthy, Castle & Cooke Real Estate Services, Case # RZ-19-10-045, November 21, 2019; District 3
2. 20-045 Preliminary Subdivision Plan  
  
Eric Warren, Poulos & Bennett, LLC, Spring Grove - Northeast Planned Development / Phase 3 - Parcel 28 Preliminary Subdivision Plan, Case # PSP-19-03-081; District 1
3. 20-114 Preliminary Subdivision Plan  
  
Scott M. Gentry, Kelly, Collins & Gentry, Inc., Hamlin Southwest Planned Development / Hamlin Southwest Overall Infrastructure Preliminary Subdivision Plan, Case # PSP-19-06-190; District 1
4. 20-113 Preliminary Subdivision Plan

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- Scott M. Gentry, Kelly, Collins & Gentry, Inc., Hamlin Southwest Planned Development / Hamlin Southwest Subdivision Preliminary Subdivision Plan, Case # PSP-19-06-205; District 1
5.     20-046     Rezoning
- Quang Lam, Lam Civil Engineering, Inc., Golden Keys Condo PD, Case # LUP-18-06-204; District 3
6.     20-094     Substantial Change
- Bryan F. Borland, WP South Acquisitions, LLC, Core Academy Planned Development / Land Use Plan (PD / LUP) - Case # CDR-19-09-293; amend plan; District 1
7.     20-112     Substantial Change
- Jim Hall, Hall Development Services, Marriott Orlando World Center Planned Development / Land Use Plan (PD / LUP) - Case # CDR-19-04-139; amend plan; District 1
8.     20-104     Comprehensive Plan
- Transmittal of the 2020-1 Regular Cycle Amendments to the 2010-2030 Comprehensive Plan (CP)
- Regular Cycle Privately-Initiated Future Land Use Map Amendment
- Amendment 2020-1-A-1-1
- Thomas Sullivan, Grey Robinson, P.A., for Vitru Florida, Inc. Activity Center Mixed Use (ACMU) to Planned Development-Activity Center Residential (PD-ACR); District 1
8.     20-105     Regular Cycle Privately-Initiated Future Land Use Map Amendment
- Amendment 2020-1-A-3-1
- Hugh Jacobs, The Partnership, Inc., for Orlando Leased Housing Associates, XIII, LLP Commercial (C) to Medium-High Density Residential (MHDR); District 3
8.     20-106     Amendment 2020-1-A-4-1
- Jonathan P. Huels, Lowndes, Drosdick, Doster, Kantor & Reed, P.A., for AdventHealth System/Sunbelt, Inc.

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

8. 20-107

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

8. 20-108

Regular Cycle Staff-Initiated 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; Countywide

9. 19-1618

Ordinance/Comprehensive Plan

Amending Orange County Code, adopting 2019-2 Session I Regular Cycle Amendments to the 2010-2030 Comprehensive Plan (CP) and Adoption of Ordinance (Continued from November 12, 2019)

Regular Cycle Staff-Initiated Text Amendment

Amendment 2019-2-B-FLUE-4

Text amendment to Future Land Use Element regarding Assisted Living Facilities (ALFs); Countywide

9. 20-284

Regular Cycle State-Expedited Review Comprehensive Plan Amendments Ordinance

Amending Orange County Code, adopting 2019-2 Session I Regular Cycle Amendments to the 2010-2030 Comprehensive Plan (CP), adopting amendments pursuant to Section 163.3184(3), F.S.

10. 19-1660

Ordinance/Comprehensive Plan

Amending Orange County Code, adopting 2019-2 Small Scale Development Amendments to the 2010-2030 Comprehensive Plan (CP) and where applicable concurrent rezoning request and Adoption of Ordinance (Continued from December 3, 2019)

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Small-Scale Development Privately-Initiated Comprehensive Plan  
Amendment

Amendment 2019-2-S-5-2

Craig Cooke for Wedgefield Golf and Restaurant LLC, Craig Cooke  
Parks and Recreation/Open Space (PR/OS) to Commercial (C) Rural  
Settlement (RS); District 5

10. 19-1661

Concurrent Rezoning Request

Rezoning RZ-19-10-030

A-2 (Farmland Rural District) to C-1 (Retail Commercial District)

10. 20-285

Small Scale Development Amendments Ordinance

Amending Orange County Code, adopting 2019-2 Regular Cycle  
Amendments to the 2010-2030 Comprehensive Plan (CP), adopting  
amendments pursuant to Section 163.3187, F.S.

11. 20-110

Ordinance/Comprehensive Plan

Amending Orange County Code, 2019-2 Out-of-Cycle Regular Cycle  
Staff-Initiated Comprehensive Plan Amendment to the 2010-2030  
Comprehensive Plan (CP) and Adoption of Ordinance

Out-Of-Cycle Regular Cycle Staff-Initiated Text Amendment

Amendment 2019-2-C-FLUE-2 (fka 2019-2-B-FLUE-5)

Text amendment to the Future Land Use Element relieving the density  
requirement for certain parcels with the Low Density Residential (LDR)  
future land use designation; Countywide

11. 20-111

Out-Of-Cycle Regular Cycle State-Expedited Review Comprehensive  
Plan Amendments Ordinance

Amending Orange County Code, adopting 2019-2 Out of Cycle Regular  
Cycle Staff-Initiated Amendments to the 2010-2030 Comprehensive Plan  
(CP), adopting amendments pursuant to Section 163.3184(3), F.S.

12. 19-1647

Ordinance/Comprehensive Plan

Amending Orange County Code, adopting 2019-2 Small Scale  
Development Amendments to the 2010-2030 Comprehensive Plan (CP)  
and where applicable concurrent rezoning requests and Adoption of  
Ordinance (Continued from December 3, 2019 and January 14, 2020)

Small-Scale Development Privately-Initiated Comprehensive Plan  
Amendment

Amendment 2019-2-S-2-5

Tom Sullivan for ECP Grassmere, LLC

Rural Settlement 1/1 (RS 1/1) to Commercial (C) Rural Settlement (RS);  
District 2

12. 20-286 Small Scale Development Amendments Ordinance

Amending Orange County Code, adopting 2019-2 Regular Cycle  
Amendments to the 2010-2030 Comprehensive Plan (CP), adopting  
amendments pursuant to Section 163.3187, F.S.

13. 20-036 Ordinance

Enacting Orange County Code, Article IX, Chapter 21, pertaining to use of  
golf carts on designated public roads and streets

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

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

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Any person wishing to appeal any decision made by the Board of County Commissioners at this meeting will need a record of the proceedings. For that purpose, such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act (ADA), if any person with a disability as defined by the ADA needs special accommodation to participate in this proceeding, then not later than two (2) business days prior to the proceeding, he or she should contact the Orange County Communications Division at (407) 836-5517.

Para mayor información en español, por favor llame al (407) 836-3111.

**NOTE:** Reports from the County Mayor, the County Commissioners, the County Administrator, and the County Attorney may be presented at unscheduled times throughout the day, depending on the length of time required for advertised public hearings.

Copies of Specific Project Expenditure Reports and Relationship Disclosure Forms are not included with agenda items unless there is a listed expenditure or disclosure. Copies of these completed reports and forms may be obtained by contacting the relevant Department/Division Office.