

Orange County Government

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



Final Meeting Minutes

Tuesday, August 20, 2019

9:00 AM

County Commission Chambers

Board of County Commissioners

Call to Order

County Mayor Demings called the meeting to order at 9:03 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
County Attorney Jeffrey J. Newton
Deputy County Attorney Joel Prinsell
Assistant Deputy Clerk Jessica Vaupel
Senior Minutes Coordinator Craig Stopyra
Senior Minutes Coordinator Lakela Louis

Invocation - District 4

Reverend Victor Manuel Rosario, CDA Orlando

Pledge of Allegiance

Presentation

Proclamation recognizing September as Hunger Action Month

Presentation

Awards for the Recycling Improvement Program

Public Comment

The following persons addressed the Board for public comment:

- Harry Scott Boggs
- Aura Inman
- Kerby Louis
- Elba Daniels Clarke Pryce
- Gwendolyn Clinton
- Clifton Spencer
- Sharona Barnes
- James Morris
- Millie Santiago
- Jean Julionex Louis

- Robert Reed
- Carlos Torrealba
- Elias Rivera
- Jessica Alcocer
- Leslie Rodriguez
- Wilna Destin
- Evelyn Sims
- Marie Cherie Cajuste
- Charles T. Myer
- Sally Baptiste
- Micah Bass
- Carmen Diaz Suarez

The following material was received by the Clerk during public comment. The material referenced by the speaker was not presented to the Board: Submittal 1, from Kerby Louis.

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

I. CONSENT AGENDA

Approval of the Consent Agenda

The Mayor deferred action on Planning, Environmental, and Development Services Department Item 3; and further, a motion was made by Commissioner VanderLey, seconded by Commissioner Uribe, 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 COMPROLLER

1. **19-1255** Approval of the minutes of the July 16, 2019 meeting of the Board of County Commissioners. (Clerk's Office)

2. **19-1256** 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:

August 2, 2019, to August 8, 2019; \$47,644,099.83
August 9, 2019, to August 15, 2019; \$40,314,256.82.

(Finance/Accounting)

3. **19-1257** Disposition of Tangible Personal Property as follows.
(Property/Accounting)

- a. Scrap assets.
- b. Remove stolen asset.
- c. Trade-in asset towards the purchase of new equipment.
- d. Remove lost assets.
- e. Remove destroyed asset.
- f. Dispose of assets not found during previous inventory cycles.

B. COUNTY SHERIFF

1. **19-1258** Approval and execution of 1) U.S. Department of Justice/Florida Department of Law Enforcement Certificate of Acceptance Training Scenario Simulation Software Subgrant Award Number 2019-JAGC-ORAN-8-N2-144 in the amount of \$60,500 for the period of October 1, 2018 through September 30, 2019 and 2) U.S. Department of Justice/Florida Department of Law Enforcement Certificate of Acceptance Intelligence Surveillance Operations Subgrant Award Number 2019-JAGC-ORAN-10-N2-147 in the amount of \$15,500 for the period of October 1, 2018 through September 30, 2019.

C. COUNTY ADMINISTRATOR

1. **19-1259** Confirmation of the County Mayor's staff reappointments for the third quarter, April - June FY 2018-2019. (Human Resources Division)
 - Yolanda Brown, Manager, Fiscal and Operational Support, Community and Family Services
 - Deodat Budhu, Manager, Roads and Drainage, Public Works
 - Carrie Fydenkevez Mathes, Manager, Procurement, Administrative Services
 - Mitchell Glasser, Manager, Housing and Community Development, Planning, Environmental, and Development Services
 - David Gregory, Manager, Solid Waste, Utilities
 - Reed Knowlton, Manager, Fiscal and Operational Support, Administrative Services
 - Anne Kulikowski, Director, Administrative Services
 - Julie Naditz, Manager, Highway Construction, Public Works
 - Renzo Nastasi, Manager, Transportation Planning, Planning, Environmental, and Development Services
 - Kurt Petersen, Manager, Office of Management and Budget, Administration and Fiscal Services
 - Joel Prinsell, Deputy County Attorney, Legal Department, County Administration
 - Teresa Remudo, Deputy Director, Utilities
 - Anthony Rios, Division Chief, Infrastructure and Asset Management, Fire Rescue
 - Joshua Stephany, Medical Examiner, Health Services

- Jacqueline Torbert, Manager, Water, Utilities

2. **19-1260** Approval and execution of Affiliation Agreement between Orange County, Florida and The Florida State University Board of Trustees related to Experiential Learning Placement Program with a term ending December 31, 2019, and authorization for the Mayor or designee to execute any amendments to this Agreement. (Human Resources Division)
3. **19-1261** Approval and execution of Affiliation Agreement between Orange County, Florida and the University of Central Florida Board of Trustees 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)
4. **19-1262** Approval and execution of Affiliation Agreement between Orange County, Florida and Rollins College related to Experiential Learning Placement Program with a term ending December 31, 2019, and authorization for the Mayor or designee to execute any amendments to this Agreement. (Human Resources Division)
5. **19-1263** Approval to pay the Clerk of Courts \$150,000 for FY 2019-20 communication expenses. (Office of Management and Budget)
6. **19-1264** Approval for the Orange County Sheriff's Office to spend \$2,500 from the FY 2019 Law Enforcement Trust Fund to provide an eligible contribution to Camaraderie Foundation. (Office of Management and Budget)
7. **19-1265** Approval of budget amendments #19-43, #19-44, and #19-45. (Office of Management and Budget)
8. **19-1266** Approval of budget transfer #19C-0158. (Office of Management and Budget)
9. **19-1267** Approval of CIP amendment #19C-0158. (Office of Management and Budget)

D. ADMINISTRATIVE SERVICES DEPARTMENT

1. **19-1268** Approval to award Invitation for Bids Y19-114-MV, Class 8 Vehicle Parts and Repairs, to the low responsive and responsible bidder, Rush Truck Centers of Florida, Inc. dba Rush Truck Center Orlando for Lots A through D. The estimated contract award amount is \$3,928,500 for a 3-year term. ([Utilities Department Solid Waste Division] Procurement Division)
2. **19-1269** Approval to award Invitation for Bids Y19-1016-MV, Traffic Control Devices Rental, to the low responsive and responsible bidders, Bob's Barricades, Inc. and Storm Companies, Inc. The estimated contract award amount is \$3,309,312.30 and \$3,643,950, respectively for 3-year terms. ([Utilities

Department Field Services Division] Procurement Division)

3. **19-1270** Approval to award Invitation for Bids Y19-1070-MV, Liquid Carbon Dioxide, to the sole responsive and responsible bidder, Matheson Tri-Gas, Inc. The estimated contract award amount is \$1,109,400 for a 1-year term. ([Utilities Department Water Division] Procurement Division)
4. **19-1271** Approval to award Invitation for Bids Y19-1094-TJ, Supply Delivery of Sod for Public Works, to the sole responsive and responsible bidder, JHL Landscape Supply, LLC. The estimated contract award amount is \$2,132,250 for a 3-year term. ([Public Works Department Roads and Drainage Division] Procurement Division)
5. **19-1272** Approval to award Invitation for Bids Y19-1141-PD, Locksmith Services, to the sole responsive and responsible bidder, TFL Orlando, LLC. The estimated contract award amount is \$271,750 for a 1-year term. ([Utilities Department Fiscal and Operational Support Division] Procurement Division)
6. **19-1273** Approval to award Invitation for Bids Y19-720-CH, Holden Avenue Improvements (from John Young Parkway to Orange Blossom Trail), to the low responsive and responsible bidder, Jr. Davis Construction Company, Inc. The estimated contract award amount is \$22,147,088 (Alternate Bid). ([Public Works Department Engineering Division] Procurement Division)
7. **19-1274** Approval to award Invitation for Bids Y19-750-JS, Orange County Convention Center Campus South Access/Tradeshow Boulevard Improvements, to the low responsive and responsible bidder, Stage Door II, Inc. The total contract award amount is \$1,858,981.45, inclusive of bid additive. ([Convention Center Facility Operations Division] Procurement Division)
8. **19-1275** Approval to award Invitation for Bids Y19-751-CH, Connector Road (from Hilton Driveway to Apopka Vineland Road) Intersection Improvements, to the sole responsive and responsible bidder, Jr. Davis Construction Company, Inc. The estimated contract award amount is \$9,733,210.05. ([Public Works Department Engineering Division] Procurement Division)
9. **19-1276** Approval to award Invitation for Bids Y19-752-RC, Orange County Health Department TB Clinic HVAC Replacement and Blood Draw Lab HVAC Modifications, to the low responsive and responsible bidder, Key Mechanical Services, Inc. The total contract award amount is \$198,000. ([Administrative Services Department Capital Projects Division] Procurement Division)
10. **19-1277** Approval to award Invitation for Bids Y19-755-RC, Orange County Corrections Site Lighting Improvements, to the low responsive and responsible bidder, Café Construction & Development, Inc. The total

- contract award amount is \$1,555,000. ([Administrative Services Department Capital Projects Division] Procurement Division)
11. **19-1278** Approval to award Invitation for Bids Y19-756-RC, UF Cooperative Extension Educational Center Auditorium HVAC Replacement, to the low responsive and responsible bidder, MVB & Associates, Inc. The total contract award amount is \$159,617. ([Administrative Services Department Capital Projects Division] Procurement Division)
12. **19-1279** Approval to award Invitation for Bids Y19-757-RC, Internal Operations II Chiller Replacement, to the low responsive and responsible bidder, Air Mechanical & Service Corp. The total contract award amount is \$479,000. ([Administrative Services Department Capital Projects Division] Procurement Division)
13. **19-1280** Approval to award Invitation for Bids Y19-771-JS, Orange County Convention Center West Building Office Space Build-out, to the low responsive and responsible bidder, T & G Constructors. The total contract award amount is \$1,160,000. ([Convention Center Facility Operations Division] Procurement Division)
14. **19-1281** Approval to award Invitation for Bids Y19-775-JS, Orange County Convention Center Network Wellness Room Build-outs, to the low responsive and responsible bidder, EPS Contractor Group, Corp. The total contract award amount is \$625,500. ([Convention Center Facility Operations Division] Procurement Division)
15. **19-1282** Approval of Purchase Order M97592, Courthouse 14th Floor Chambers Build-out Project, with Rhodes + Brito Architects, Inc., in the amount of \$284,833.09. ([Administrative Services Department Capital Projects Division] Procurement Division)
16. **19-1283** Approval of Amendment No. 1, Contract Y19-2001, Family Counseling Position in Support of the Bithlo/Christmas Neighborhood Center for Families (NCF), with Aspire Health Partners, Inc., in the amount of \$53,756, for a revised total contract amount of \$577,511. ([Community and Family Services Department Citizens' Commission for Children Division] Procurement Division)
17. **19-1284** Approval of Amendment No. 1, Contract Y19-2031, Prevention and Outreach Program, with Victim Service Center of Central Florida, Inc., in the amount of \$54,735, for a revised total contract amount of \$291,446. ([Community and Family Services Department Citizens' Commission for Children Division] Procurement Division)
18. **19-1285** Approval to award Human Service Contracts for Children's Services, Y19-2000 Series Fiscal Year 2019-2020, for various services, in the total

amount of \$4,318,273.84 for a 1-year term. Further request authorization for the Procurement Division to renew the contracts for two additional 1-year terms. ([Community and Family Services Department Citizens' Commission for Children Division] Procurement Division)

19. **19-1286** Approval and execution of Termination of Denton Johnson Center Lease Agreement by and between Town of Eatonville, Florida and Orange County, Florida for Denton Johnson Center (Head Start) 400 Ruffel Street, Eatonville, Florida 32751 Lease File #10053. District 2. (Real Estate Management Division)
20. **19-1287** Approval and execution of Orlando Utilities Commission Utility Easement from Orange County to Orlando Utilities Commission and City of Orlando and authorization to record instrument for Woodland Park Phase 2 (OUC Easement). District 4. (Real Estate Management Division)
21. **19-1288** Approval and execution of Shared Use Pond Easement Agreement between Hilton Resorts Corporation and Orange County, Shared Use Pond Easement Agreement between Pulte Home Company, LLC and Orange County, and Shared Use Pond Easement Agreement between Adventist Health System/Sunbelt, Inc. and Orange County, approval of Subordination of Encumbrances from Hilton Resorts Corporation to Orange County with Joinder of Parc Soleil Vacation Owners Association, Inc. and authorization to perform all actions necessary and incidental to closing for Palm Parkway Connector (RIFCC). District 1. (Real Estate Management Division)
22. **19-1289** Approval of Easement Purchase Agreement between Hunter's Creek Community Association, Inc. and Orange County, Florida, approval and execution of Utility Easement Agreement between Hunter's Creek Community Association, Inc. and Orange County, Florida, and authorization to disburse funds to pay purchase price and recording fees and record instrument for Pump Station 3497 (Town Center Parkway). District 1. (Real Estate Management Division)
23. **19-1290** Approval of Utility Easement from Timmus Storage I, LLC to Orange County and authorization to record instrument for Ocoee Self-Storage Commercial Permit: 18-U-125 OCU File #97346. District 2. (Real Estate Management Division)

E. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. **19-1291** Acceptance of University of Florida's appointment of Dr. John W. Roberts as Orange County Extension Agent I, Residential Horticulture/Master Gardener Coordinator. All Districts. (Cooperative Extension Division)
2. **19-1292** Approval and execution of Florida Department of Children and Families Application for a License to operate a Child Care Facility at Taft Head Start.

This application is only executed by Orange County. (Head Start Division)

- 3. **19-1293** Receipt and filing of Head Start Policy Council Program Information and Updates July 2019 and Head Start Policy Council Meeting Minutes June 20, 2019 for the official county record. (Head Start Division)

F. CORRECTIONS DEPARTMENT

- 1. **19-1294** Approval and execution of Agreement between Harbor House of Central Florida, Inc. and Orange County, Florida for Early Victim Engagement Team Project Services for a period of one year to continue to provide services for domestic violence victims.

G. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

- 1. **19-1295** 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 19-0665	LC 19-0742	LC 19-0725	LC 19-0783	LC 19-0677
LC 19-0691	LC 19-0743	LC 19-0728	LC 19-0594	LC 19-0680
LC 19-0583	LC 19-0747	LC 19-0729	LC 19-0635	LC 19-0681
LC 19-0637	LC 19-0752	LC 19-0738	LC 19-0646	LC 19-0702
LC 19-0687	LC 19-0662	LC 19-0775	LC 19-0648	LC 19-0703
LC 19-0692	LC 19-0697	LC 19-0721	LC 19-0670	LC 19-0704
LC 19-0705	LC 19-0706	LC 19-0658	LC 19-0673	LC 19-0712
LC 19-0739	LC 19-0723	LC 19-0694	LC 19-0675	LC 19-0716

- 2. **19-1296** Approval and execution of Resolution 2019-M-32 of the Orange County Board of County Commissioners regarding the adoption of a process and standards of review to award the Local Government Areas of Opportunity Funding. All Districts. (Housing and Community Development Division)

- 3. **19-1297** Approval and execution of Adequate Public Facilities Agreement for Lake Reams Neighborhood PD/Developco Inc Property (Reams Road and Fiquette Road) by and between Developco and Orange County for the conveyance of 3.51 acres of Adequate Public Facilities Land providing \$78,975 in transportation impact fee credits. District 1. (Roadway Agreement Committee)

(This item was deferred.)

H. PUBLIC WORKS DEPARTMENT

- 1. **19-1298** Approval of Change Order Request No. 3-PW, Contract Y18-770-EB, Little

Wekiva River Erosion Control Project North of Edgewater Drive, with Condor Construction Corp., in the amount of \$125,789.72, for a revised total contract amount of \$2,496,310.72. District 2. (Highway Construction Division)

2. **19-1299** Authorization to record the plat of Flamingo Crossings West. District 1. (Development Engineering Division)

I. UTILITIES DEPARTMENT

1. **19-1300** Approval and execution of Westgate Resorts Wastewater Flow Monitoring Agreement by and between Westgate Resorts, LTD. and Orange County for an initial 10-year period to monitor wastewater discharges from the facility. District 6.

II. INFORMATIONAL ITEMS**

A. COUNTY COMPTROLLER

1. **19-1301** Receipt of the following items to file for the record: (Clerk's Office)
 - a. City of Orlando Ordinance with Exhibit A (Legal Description Form), Exhibits B, C, D (Future Land Use and Zoning Maps), Exhibit E (Parcel ID Map for 12621 Narcoossee Road; Parcel ID 20-24-31-0000-00-017), and Orlando Sentinel Notice of Proposed Enactment for Ordinance 2019-36. Ordinance No. 2019-36 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 Narcoossee Road, north of Waterline Road, and west of Lake Whippoorwill, and comprised of 2.89 acres of land, more or less, and amending the City's boundary description; amending the City's adopted growth management plan to designate the property as Urban Village on the City's Official Future Land Use Maps; amending the boundaries and text of Growth Management Plan subarea policy S.40.9 to include the property in the Southeast Orlando sector plan; designating the property as the Planned Development Zoning District on the City's Official Zoning Maps; providing a site plan and special land development regulations for the planned development; providing for consent to the municipal services taxing unit for Lake Whippoorwill; 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.
 - b. City of Apopka Notice of Annexation Ordinances, and Maps as follows:
 - Ordinance 2723, An Ordinance of the City of Apopka, Florida, to extend its territorial and municipal limits to annex pursuant to Section 171.044, Florida

Statutes the hereinafter described lands situated and being in Orange County, Florida, owned by American Sanford Four, LLC; Steven R. Rubright; JP Holdings, Inc.; Rubright Properties, LLC; Rubright Family, LP; JP Holdings, Inc. & James Scott Pridgen; Douglas and Lisa Surrent; and James P. Purdy; generally located west of U.S. Route 441 and north of Hogshead Road; providing for directions to the City Clerk, severability, conflicts, and an effective date.

- Ordinance 2726, An Ordinance of the City of Apopka, Florida, to extend its territorial and municipal limits to annex pursuant to Florida Statute 171.044 the hereinafter described lands situated and being in Orange County, Florida, owned by City of Apopka; generally located north of Lust Road and west of SR 429; providing for directions to the City Clerk, severability, conflicts, and an effective date.

- Ordinance 2728, An Ordinance of the City of Apopka, Florida, to extend its territorial and municipal limits to annex pursuant to Florida Statutes 171.044 the hereinafter described public right-of-way known as Pittman Road, situated and being in Orange County, Florida, and comprised of approximately 5.5 acres; owned by Orange County Board of County Commissioners; providing for directions to the City Clerk, severability, conflicts, and an effective date.

- Ordinance 2729, An Ordinance of the City of Apopka, Florida, to extend its territorial and municipal limits to annex pursuant to Florida Statute 171.044 the hereinafter described public right-of-way known as Sorrento Avenue, situated and being in Orange County, Florida, and comprised of approximately 1.37 acres; owned by Orange County Board of County Commissioners; providing for directions to the City Clerk, severability, conflicts, and an effective date.

c. Orange County Research and Development Authority (dba the Central Florida Research Park) FY 2019-2020 Budget.

d. Florida Public Service Commission, Commission Conference Agenda. Conference date and time: Tuesday, August 6, 2019, 9:30 a.m. Location: Betty Easley Conference Center, Joseph P. Creese Hearing Room 148. Date issued July 25, 2019.

e. Florida Public Service Commission Final Order Approving Duke Energy Florida LLC's petition for a second solar rate base adjustment. In re: Petition for a limited proceeding to approve second solar base rate adjustment, by Duke Energy Florida, LLC.

f. Florida Public Service Commission Consummating Order. In re: Petition for approval of renewable energy tariff and standard offer contract, by Florida Power & Light Company.

g. Minutes of Meeting East Park Community Development District for May 20, 2019.

h. Audit Report No. 477 - Audit of Visit Orlando's Compliance With the 2007 Tourism Promotion Agreement.

These items were received and filed.

III. DISCUSSION AGENDA

A. COUNTY MAYOR

1. **19-1302** Approval of 2020 Legislative Priorities. (Legislative Affairs Office)

A motion was made by Commissioner Bonilla, seconded by Commissioner VanderLey, to approve the overall agenda for the 2020 Legislative Session. 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. **19-1303** Selection of one firm and an alternate to provide Professional Engineering Design Services for Little Wekiva River-Lake Lotus Park Regional Stormwater Treatment Facility, Request for Proposals Y19-820-RM, from the following two firms, listed alphabetically:

- CDM Smith, Inc.
- Cribb Philbeck Weaver Group, Inc.

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

A motion was made by Commissioner Siplin, seconded by Commissioner Bonilla, to appoint CDM Smith, Inc., 439.95 points, as the selected firm; and further, appoint Cribb Philbeck Weaver Group, Inc., 395.30 points, as the alternate. 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. WORK SESSION AGENDA

A. COUNTY ADMINISTRATOR

1. **19-1305** Metropolitan Bureau of Investigation Overview.

The following person addressed the Board: Ron Stucker.

The Board took no action.

III. DISCUSSION AGENDA (Continued)

C. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. **19-1304** Approval and execution of Resolution of the Orange County Board of County Commissioners regarding Orange County Local Housing Assistance Plan under the State Housing Initiatives Partnership Program for State Fiscal Years 2018-2019, 2019-2020, and 2020-2021. All Districts. (Housing and Community Development Division)

A motion was made by Commissioner Uribe, seconded by Commissioner Moore, to approve and execute Resolution 2019-M-33 of the Orange County Board of County Commissioners regarding Orange County Local Housing Assistance Plan under the State Housing Initiatives Partnership Program for State Fiscal Years 2018-2019, 2019-2020, and 2020-2021. 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. WORK SESSION AGENDA (Continued)

B. PUBLIC WORKS DEPARTMENT

1. **19-1306** Golf Carts on Public Rights of Way. All Districts. (Traffic Engineering Division)

The following person addressed the Board: Tony Marlow.

Board discussion ensued. County staff will draft an ordinance allowing golf carts on designated County roadways; further, bring the draft ordinance back for the Board to review.

V. RECOMMENDATIONS

1. **19-1307** July 18, 2019 Planning and Zoning Commission Recommendations

A motion was made by Commissioner Moore, seconded by Commissioner VanderLey, to approve the recommendations, with the exception of Case # RZ-19-07-019, Robert Paymayesh (Appeal filed), and Case # RZ-19-07-023, Nazem Sarkis (Board Called), which were pulled from 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 VanderLey, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, and Commissioner Siplin

Absent: 1 - Commissioner Bonilla

2. 19-1308 August 1, 2019 Board of Zoning Adjustment Recommendations

A motion was made by Commissioner VanderLey, seconded by Commissioner Siplin, to approve the recommendations, with the exception of Case # SE-19-06-048, Church of Jesus Christ of Latter-Day Saints (Board Called), and Case # SE-19-05-039, Bishop And Buttrey, Inc., (by Staff), which were pulled from 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

VI. PUBLIC HEARINGS**1. 19-1154 Petition to Vacate**

Jeffrey Himmelrich, Petition to Vacate 19-01-001, vacate a portion of a utility easement; District 4

Consideration: Resolution granting Petition to Vacate #19-01-001, vacating a portion of a 10 foot wide utility easement running along the rear property line of the petitioner's lot, containing approximately 701 square feet.

Location: District 4; the parcel address is 12851 Lower River Boulevard; S27/T22/R31; Orange County, Florida (legal property description on file)

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. 19-1155 Petition to Vacate

Bill Greene, on behalf of Ella 34 LLC, Petition to Vacate 19-05-016, vacate a portion of an unopened, unimproved right-of-way; District 2

Consideration: Resolution granting Petition to Vacate #19-05-016, vacating a portion of 25 foot wide unopened, unimproved right-of-way known as Seminole Drive containing approximately 3,250 square feet.

Location: District 2; the parcel address is 2541 Apopka Boulevard; S25/T21/R28; Orange County, Florida (legal property description on file)

A motion was made by Commissioner Moore, seconded by Commissioner Uribe, to approve the request subject to the recordation of a drainage easement over the area requested for vacation. 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. 19-1159 Shoreline Alteration/Dredge and Fill

Donald and Marion Dawson, Lake Jessamine, permit, SADF # 19-03-003; District 3

Consideration: Request for a Shoreline Alteration/Dredge and Fill Permit SADF # 19-03-003 to authorize the construction of a new vinyl seawall and placement of riprap on Lake Jessamine, pursuant to Orange County Code, Chapter 15, Article VI, Section 15-218(d), Pumping and Dredging Control

Location: District 3; on property located adjacent to Lake Jessamine, located at 616 Viscaya Avenue, Edgewood, FL 32839; Orange County, Florida (legal property description on file in Environmental Protection Division)

A motion was made by Commissioner Uribe, seconded by Commissioner Moore, to approve the Shoreline Alteration/Dredge and Fill Permit (SADF-19-03-003) subject to the conditions of approval listed 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

4. 19-1161 Shoreline Alteration/Dredge and Fill

Michael and Cheryl Meads, Lake Burkett, permit, SADF # 19-05-009; District 5

Consideration: Request for a Shoreline Alteration/Dredge and Fill Permit SADF # 19-05-009 to construct a natural stone revetment wall on their property, pursuant to Orange County Code, Chapter 15, Article VI, Section 15-218(d), Pumping and Dredging Control

Location: District 5; on property located adjacent to Lake Burkett, located at 8649 Amber Oak Court, Orlando, FL 32817; Orange County, Florida (legal property description on file in Environmental Protection Division)

A motion was made by Commissioner Bonilla, seconded by Commissioner Gomez Cordero, to approve the Shoreline Alteration/Dredge and Fill Permit (SADF-19-05-009) subject to the conditions of approval listed 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. 19-1077 Planning and Zoning Commission Appeal

James R. Morrison, Florida Manufactured Home Sales, LLC, Case # RZ-19-06-015; District 5

Consideration: Request to consider the rezoning and appeal of the June 20, 2019 Planning and Zoning Commission (PZC) Recommendation of Denial for Rezoning case # RZ-19-06-015, in the name of James R. Morrison with Florida Manufactured Homes Sales, LLC, to rezone 0.52 gross acres from C-1 (Retail Commercial District) to C-2 (General Commercial District), in order to allow for the outdoor sales, display and storage of mobile homes and sheds; pursuant to Orange County Code, Chapter 30

Location: District 5; property located at 25140 E. Colonial Drive; or generally located on the south side of E. Colonial Drive, approximately 325 feet west of St. Anne Avenue; Orange County, Florida (legal property description on file in Planning Division)

County staff noted an error in the Staff Report, which references a July 18, 2019 Planning and Zoning Commission hearing. The actual date was June 20, 2019.

The following persons addressed the Board:

- Nancy Morrison
- James Morrison

The following material was presented to the Board prior to the close of the public hearing: Exhibit 1, from Nancy Morrison.

Two (2) new restrictions were added as follows:

1. Uses shall be restricted to C-1 uses plus the C-2 use of outdoor sales, display and storage of mobile homes and sheds. This use shall be restricted to three (3) mobile homes and five (5) sheds.

2. Billboards and pole signs shall be prohibited on site.

A motion was made by Commissioner Bonilla, seconded by Commissioner VanderLey, to make a finding of consistency with the Comprehensive Plan; further, approve the rezoning request from C-1 (Retail Commercial District) to C-2 (General Commercial District); and further, approve two (2) new restrictions. 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. 19-1148 Preliminary Subdivision Plan

Adam Smith, VHB, Inc., Waterleigh Planned Development / Waterleigh Village Center Parcel 13 Preliminary Subdivision Plan, Case # PSP-18-09-302; District 1

Consideration: Waterleigh Planned Development / Waterleigh Village Center Parcel 13 Preliminary Subdivision Plan, Case # PSP-18-09-302, submitted in accordance with Orange County Code, Chapter 34, Article III, Section 34-69 and Chapter 30, Article III, Section 30-89; The Preliminary Subdivision Plan (PSP) is a request to subdivide 38.37 acres into six lots (1, 2A, 2B,

2C, 2D, 2E) with infrastructure, and a pond tract (P-1), in order to allow future development of 351 multi-family residential dwelling units on Lot 2E, 105,000 square feet of commercial and 79,453 square feet of office uses within the Village Center District.

Location: District 1; property generally located west of Avalon Road / South of Waterway Passage Drive; Orange County, Florida (legal property description on file in Planning Division)

The following person addressed the Board: Adam Smith.

A motion was made by Commissioner VanderLey, seconded by Commissioner Moore, to make a finding of consistency with the Comprehensive Plan; and approve the request subject to the 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. **19-1149** Preliminary Subdivision Plan

Larry Poliner, RCE Consultants, LLC, Rainbow Ridge Planned Development / Rainbow Ridge Preliminary Subdivision Plan, Case # PSP-15-10-304; District 2

Consideration: Rainbow Ridge Planned Development / Rainbow Ridge Preliminary Subdivision Plan, Case # PSP-15-10-304, submitted in accordance with Orange County Code, Chapter 34, Article III, Section 34-69 and Chapter 30, Article III, Section 30-89; This Preliminary Subdivision Plan (PSP) is a request to subdivide 43.99 acres in order to construct 20 detached single-family residential dwelling units. The request also includes the following waivers from Orange County Code:

1. A waiver from Orange County Code Section 34-208(c), to allow the subdivision without street lighting in lieu of the requirement of installation of street lights.
2. A waiver from Orange County Code Section 34-171(7), to eliminate the requirement of constructing four-foot wide concrete sidewalks on both sides of the street.

Location: District 2; property generally located South of Haas Road / East of Plymouth Sorrento Road; Orange County, Florida (legal property description on file in Planning Division)

The following person addressed the Board: Larry Poliner.

New Condition of Approval #21 as follows:

21. Developer shall provide advanced on-site disposal systems (septic tanks) for each lot.

A motion was made by Commissioner Moore, seconded by Commissioner Uribe, to make a finding of consistency with the Comprehensive Plan; further, approve the request subject to the conditions of approval listed under the Development Review Committee recommendation in the Staff Report; and further, approve new Condition of Approval #21. 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. 19-1163 Preliminary Subdivision Plan

Steve Mellich, Mellich Blenden Engineering, Inc., Avalon Park Planned Development / Avalon Town Center Townhomes Preliminary Subdivision Plan, Case # PSP-18-12-403; District 4

Consideration: Avalon Park Planned Development / Avalon Town Center Townhomes Preliminary Subdivision Plan, Case # PSP-18-12-403, submitted in accordance with Orange County Code, Chapter 34, Article III, Section 34-69 and Chapter 30, Article III, Section 30-89; This Preliminary Subdivision Plan is a request to subdivide 1.45 acres in order to construct 24 attached single-family residential dwelling units. This request also includes the following waiver from Orange County Code:

1. A waiver from Section 34-152(c) is requested to allow the lots to front a new, open space, etc., instead of a County roadway. Legal access to these lots will be through an egress / ingress easement shown on the plat, in lieu of 20' fee simple as required by code.

Location: District 4; property generally located North of Tanja King Boulevard / West of Avalon Park West Boulevard; Orange County, Florida (legal property description on file in Planning Division)

County staff noted that the previous version of the plan that shows 25 units was included within the Staff Report but the final plan only includes 24 units.

The following person addressed the Board: Steve Mellich.

A motion was made by Commissioner Gomez Cordero, seconded by Commissioner Bonilla, to make a finding of consistency with the Comprehensive Plan; and approve the request subject to the 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

11. 19-855 Substantial Change

Adam Smith, VHB, Inc., Lake Reams Neighborhood Planned Development / Land Use Plan (PD / LUP), Case # CDR-15-10-293, amend plan; District 1
(Continued from June 18, 2019)

Consideration: A PD substantial change to modify the wetland boundary and acres, to accurately reflect CAD-15-05-066, to increase Parcel 25 acreage and change the land use district from Upland Greenbelt / Wetlands to Estate District allowing 74 residential units. In addition, the following waiver from Orange County Code is requested: A waiver from Section 38-1385(b)(4) to allow a minimum lot width of sixty (60) feet, in lieu of eighty-five (85) feet;

pursuant to Orange County Code, Chapter 38, Article VIII, Division 1, Section 38-1207

Location: District 1; property generally located East of the Reams Road & Ficquette Road intersection; Orange County, Florida (legal property description on file in Planning Division)

Court Reporter: Elizabeth Fussell, Esquire Deposition Solutions

The following persons addressed the Board:

- Kurt Ardaman
- Mary Shisler
- Lauren Muller
- Jill Knight
- Edwin Keith Beaver
- Mark Pasler
- Patricia Pasler
- Diane Pelczynski
- Tricia Petitti
- Don Kendzior
- Connor Adlam
- Kathryn Montreuil
- Kelley Lumb
- Michael Adkins
- Susie McCallister
- Linda Willette

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

- Exhibit 1, from Don Kendzior
- Exhibit 2, from Connor Adlam

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 Mary Shisler
- Submittal 2, from Kathryn Montreuil
- Submittal 3, from Kelley Lumb

A motion was made by Commissioner VanderLey, seconded by Commissioner Bonilla, to remand cases CDR-15-10-293 (Lake Reams Neighborhood PD) and PSP-16-12-421 (Lake Reams Neighborhood PD / Developco-Reams Road PSP) back to the Development Review Committee; further, remand CAI-17-04-014 (Developco, Inc.) to the EPD (Environmental Protection Division); further, remand the Adequate Public Facilities Agreement for Lake Reams Neighborhood PD/Developco Inc. Property (Consent Item G3) to the appropriate staff; and further, allow the applicant to work with staff to reduce the development program, reconfigure the stormwater management program, reduce the conservation area impacts, protect the wetlands and any other changes that are consistent therein. 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)

G. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

- 3. **19-1297** Approval and execution of Adequate Public Facilities Agreement for Lake Reams Neighborhood PD/Developco Inc Property (Reams Road and Fiquette Road) by and between Developco Inc and Orange County for the conveyance of 3.51 acres of Adequate Public Facilities Land providing \$78,975 in transportation impact fee credits. District 1. (Roadway Agreement Committee)

This consent item was remanded back to the appropriate staff.

and

VI. PUBLIC HEARINGS (Continued)

- 9. **19-854** Preliminary Subdivision Plan

Adam Smith, VHB, Inc., Lake Reams Neighborhood Planned Development / DevelopCo - Reams Road Preliminary Subdivision Plan, Case # PSP-16-12-421; District 1 (Continued from June 18, 2019)

Consideration: Lake Reams Neighborhood Planned Development / DevelopCo - Reams Road Preliminary Subdivision Plan, Case # PSP-16-12-421, submitted in accordance with Orange County Code, Chapter 34, Article III, Section 34-69 and Chapter 30, Article III, Section 30-89; This Preliminary Subdivision Plan is a request to subdivide 306.89 acres in order to construct 74 single-family detached residential dwelling units.

Location: District 1; property generally located East of Reams Road & Fiquette Road intersection; Orange County, Florida (legal property description on file in Planning Division)

Court Reporter: Elizabeth Fussell, Esquire Deposition Solutions

This public hearing was remanded back to the Development Review Committee.

and

- 10. **19-853** Conservation Area Impact

Developco, Inc., permit; District 1 (Continued from June 18, 2019)

Consideration: Request for a Conservation Area Impact Permit (CAI-17-04-014) requesting

3.48 acres of Class I wetland impacts and 4.15 acres of Class II wetland impacts in order to construct portions of a 74-lot residential subdivision, stormwater pond and conveyance pipe/access road.

Location: District 1; property located at 7721 Ficquette Road; Section 27, Township 23, Range 27; Orange County, Florida (legal property description on file in Environmental Protection Division)

Court Reporter: Elizabeth Fussell, Esquire Deposition Solutions

This public hearing was remanded back to the Environmental Protection Division.

12. 19-1080 Substantial Change

Nizam Kahn, World Center Plaza, LLC; Marriot World Center Planned Development/ Land Use Plan (PD/LUP) - Case # CDR-19-01-000; amend plan; District 1

Consideration: A PD substantial change to request the following waiver from Orange County Code:

1. A waiver from Section 38-1287(4) to allow a 7.5 foot wide front pavement setback, in lieu of the 25 foot wide front setback; pursuant to Orange County Code, Chapter 38, Article VIII, Division 1, Section 38-1207.

Location: District 1; property generally located at 14344 State Road 535, or generally located north of World Center Drive and west of State Road 535; Orange County, Florida (legal property description on file in Planning Division)

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

Aye: 6 - Mayor Demings, Commissioner VanderLey, Commissioner Moore, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Siplin

Absent: 1 - Commissioner Uribe

13. 19-1146 Substantial Change

Adam Smith, VHB, Inc., Waterleigh Planned Development / Waterleigh Phase 3 Preliminary Subdivision Plan (PSP), Case # CDR-19-06-227, amend plan; District 1

Consideration: Substantial change request to modify the August 21, 2018, BCC Condition of Approval #19, by removing the portion which mandates the requirement for temporary addressing to be provided for permits and the Certificate of Completion to be issued prior to approval and recording of the plat and the requirement of all required inspections to be complete and approved prior to issuance of a Certificate of Occupancy; 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 South of Old YMCA Road / West of Avalon Road; Orange County, Florida (legal property description on file in Planning Division)

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 conditions of approval listed under the Development Review Committee recommendation in the Staff Report. The motion carried by the following vote:

Aye: 6 - Mayor Demings, Commissioner VanderLey, Commissioner Moore, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Siplin

Absent: 1 - Commissioner Uribe

14. 19-1147 Substantial Change

Matt Young, Taylor Morrison Homes, AIPO - South Orange Properties
Planned Development/ AIPO - South Orange Woodland Park Phase 10
Preliminary Subdivision Plan (PSP), Case # CDR-19-06-199, amend plan;
District 4

Consideration: Substantial change request to modify the June 5, 2018, BCC Condition of Approval #21 by removing the portion which mandates the requirement for temporary addressing to be provided for permits and the Certificate of Completion to be issued prior to approval and recording of the plat and the requirement of all required inspections to be complete and approved prior to issuance of a Certificate of Occupancy; pursuant to Orange County Code, Chapter 34, Article III, Section 34-69 and Chapter 30, Article III, Section 30-89

Location: District 4; property generally located North of East Wetherbee Road / Southwest of Boggy Creek Road; Orange County, Florida (legal property description on file in Planning Division)

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

Aye: 6 - Mayor Demings, Commissioner VanderLey, Commissioner Moore, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Siplin

Absent: 1 - Commissioner Uribe

15. 19-1152 Substantial Change

Scott Gentry, Kelly, Collins & Gentry, Inc., Hamlin Planned Development -
Unified Neighborhood Plan / Proton Therapy Center Preliminary Subdivision
Plan (PSP), Case #CDR-19-03-086, amend plan; District 1

Consideration: Substantial change request to construct two temporary ponds to serve the Proton site and Lot 1, modify Framework Streets D and F, and split Lot 2 into three parcels for a total of five lots within the Preliminary Subdivision Plan; 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 East of Hamlin Groves Trail / North of New Independence Parkway; Orange County, Florida (legal property description on file in Planning Division)

The following person addressed the Board: Scott Gentry.

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 conditions of approval listed under the Development Review Committee recommendation in the Staff Report. The motion carried by the following vote:

Aye: 6 - Mayor Demings, Commissioner VanderLey, Commissioner Moore, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Siplin

Absent: 1 - Commissioner Uribe

16. 19-1153 Substantial Change

Thomas Sullivan, Gray Robinson, P.A., Grassmere Reserve Planned Development / Land Use Plan (PD / LUP) - Case # CDR-19-04-133, amend plan; District 2

Consideration: A Planned Development substantial change to remove January 8, 2019 BCC Condition of Approval #18b, which states: "At the Preliminary Subdivision Plan (PSP) stage, the applicant shall propose a 5-acre park. The density for the park shall be relocated within the project and shall count towards the applicant's recreation requirements"; pursuant to Orange County Code, Chapter 38, Article VIII, Division 1, Section 38-1207

Location: District 2; property located at 2523 Junction Road; or generally located east of Junction Road, north of N. Orange Blossom Trail, and south of W. Ponkan Road ; Orange County, Florida (legal property description on file in Planning Division)

The following person addressed the Board: Tom Sullivan.

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

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

Absent: 1 - Commissioner VanderLey

17. 19-1074 Ordinance

Amending Orange County Code, Chapter 2, Article VII, pertaining to Dedications and Conveyances of Real Property to the County; All Districts

Consideration: AN ORDINANCE PERTAINING TO DEDICATIONS AND CONVEYANCES OF REAL PROPERTY TO THE COUNTY; AMENDING CHAPTER 2, ARTICLE VII OF THE ORANGE COUNTY CODE BY THE ADDITION OF DIVISION 2 REGARDING ROUTINE DEDICATIONS AND CONVEYANCES; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Mayor Demings, seconded by Commissioner Uribe, to adopt Ordinance 2019-14 pertaining to Dedications and Conveyances of Real Property to the County; further, amend Chapter 2, Article VII of the Orange County Code by the addition of Division 2 regarding Routine Dedications and Conveyances; further, provide for conflicts; and further, provide for an effective date. The motion carried by the following vote:

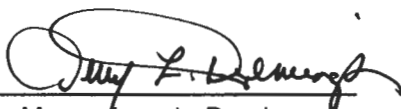
Aye: 7 - Mayor Demings, Commissioner VanderLey, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Siplin

√ **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.**

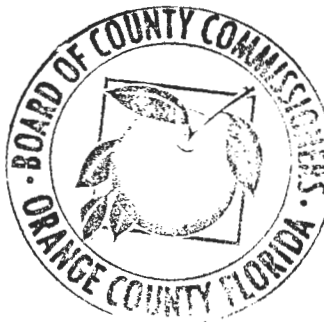
Information regarding meetings held at the County Administration Building between any member of the Board and an outside party may be obtained at <http://www.orangecountyfl.net/visitors/reports/MeetingsReportPage.asp>.

ADJOURNMENT: 4:28 p.m.

ATTEST:



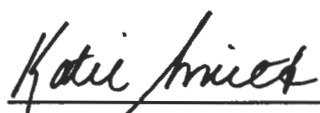
County Mayor Jerry L. Demings
Date: 9/24/19



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.