

Orange County Government

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



Draft Meeting Minutes

Tuesday, June 6, 2023

9:00 AM

County Commission Chambers

Board of County Commissioners

Call to Order

County Mayor Jerry L. Demings called the meeting to order at 9:00 a.m.

Present: 7 - Mayor Jerry L. Demings, Commissioner Nicole Wilson, Commissioner Christine Moore, Commissioner Mayra Uribe, Commissioner Maribel Gomez Cordero, Commissioner Emily Bonilla, and Commissioner Michael Scott

Others present:

County Comptroller Phil Diamond as Clerk
County Administrator Byron Brooks
Deputy County Administrator Jon Weiss
County Attorney Jeffrey J. Newton
Deputy County Attorney Joel Prinsell
Public Works Director Joseph Kunkel
Assistant Deputy Clerk Jennifer Lara-Klimetz
Minutes Supervisor Craig Stopyra
Minutes Coordinator Megan Fiocco

Recognition

Veterans who fought in D-Day

Moment of Silence

In honor and remembrance of the victims of the Pulse nightclub shooting

Invocation - Mayor

Pastor David D. Swanson, First Presbyterian Church of Orlando

Pledge of Allegiance

Presentation

Proclamation recognizing June 19, 2023 as Juneteenth

Presentation

Proclamation recognizing June as LGBTQ+ Pride Month

Presentation

Art in the Chambers

Public Comment

The following persons addressed the Board for public comment:

- Zach Moldof
- Janét Buford-Johnson
- Marisel Jacobo
- Muriel Jones
- Liz Doherty
- Christina Chaix
- Angie Emerson

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

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

Aye: 7 - Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Scott

A. COUNTY MAYOR

1. **23-824** Confirmation of the Mayor's managerial appointment of Mark Ikeler, P.E, as Manager II, Water Reclamation Division, Utilities Department.

B. COUNTY COMPTROLLER

1. **23-825** Approval and execution of the minutes of the May 2, 2023 meeting of the Board of County Commissioners. (Clerk's Office)
2. **23-826** 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:

- May 19, 2023, to May 25, 2023; \$28,372,518.06
- May 26, 2023, to June 1, 2023; \$60,114,892.30

(Finance/Accounting)

C. COUNTY ADMINISTRATOR

1. **23-827** Approval of Letter of Agreement authorizing the Central Florida Crimeline Program, Incorporated to act as the County's agent for the purpose of applying, receiving, and disbursing the Crime Stoppers Trust Fund.

2. **23-828** Approval of the Membership and Mission Review Board's recommendations for advisory board appointments. (Agenda Development Office)

A. Agricultural Advisory Board: Appointment of Brenda A. Hagemeister to succeed Michael Sterner in the equine industry representative category and Russell L. Woodall to succeed Commissioner Alexander Smith in the lawn spraymen or pest control representative category with terms expiring December 31, 2024.

B. Citizens' Commission for Children: Appointment of Talia P. Decant to succeed Dick J. Batchelor in the at large representative category with a term expiring December 31, 2023.

C. Housing Finance Authority: Appointment of Ray D. Colado to succeed Sascha Rizzo in the finance representative category with a term expiring December 31, 2026.

3. **23-829** Confirmation of the County Mayor's staff reappointments for the fourth quarter, (July-September) FY 2022-2023. (Human Resources Division)

Cannata, Marc, Deputy Director, Utilities
Castillero, Humberto, Manager, Traffic Engineering
Chestang, Angela, Manager, Citizens Commission for Children, Community and Family Services
Cuartas, Edgar, Manager, Customer Services, Utilities
Drozeck, Michael, Manager, Stormwater, Public Works
Ferguson, Sheena, Manager, Business Development, Administrative Services
Hall, Thomas, Director, Drug Free Office, Health Services
Layton, Troy, Manager, Field Services, Utilities
Lucas, Bryan, Manager, Fleet Management, Administrative Services
Morales, Alex, Manager, Fiscal and Operational Support, Fire Rescue
Neely, Everett, Deputy Chief, Corrections
Petrelli Jr., John, Director, Risk Management and Professional Standards, Administration and Fiscal Services
Salcedo, Jaime, Deputy Director, Utilities
Salem, Tracy, Deputy Director, Community and Family Services
Snead, Lisa, Assistant County Administrator, County Administration
Steiger Jr., Richard, Manager, Facilities Management, Administrative Services
Stewart-Horan, Kimberly, Division Chief, Communications, Fire Rescue
Summers, Diane, Manager, Animal Services, Health Services
Williams, Lavon, Deputy Director, Community and Family Services
Williams, Raymond, Manager, Engineering, Public Works

4. **23-830** Approval for the Orange County Sheriff's Office to spend \$15,500 from the FY 2023 Law Enforcement Trust Fund-State Forfeitures for eligible contributions to Running 4 Heroes, Inc. (\$500), Holocaust Memorial Resource & Education Center of Florida (\$10,000), and Florida Sheriff's Youth Ranches (\$5,000). (Office of Management and Budget)
5. **23-831** Approval of budget amendment #23-39. (Office of Management and Budget)
6. **23-832** Approval of budget transfer #23-1035. (Office of Management and Budget)

D. ADMINISTRATIVE SERVICES DEPARTMENT

1. **23-833** Approval to award Invitation for Bids Y22-1080-TF, Extension Cords for the Orange County Convention Center, to the low responsive and responsible bidder, Mil-Spec Industries Inc. The estimated contract award amount is \$152,126 for a one-year term. ([Convention Center Fiscal and Operational Support Division] Procurement Division)
2. **23-834** Approval to award Invitation for Bids Y23-144-KK, MSBU and Non-MSBU Retention Pond Mowing and Maintenance - West Orange Area, to the low responsive and responsible bidder, Seasonal Effects, LLC. The estimated contract award amount is \$356,400 for the base year. ([Public Works Department Stormwater Management Division] Procurement Division)
3. **23-835** Approval to award Invitation for Bids Y23-193-ZR, Supply and Installation of Traffic Signal Equipment, to the low responsive and responsible bidders, The New Florida Industrial Electric, Inc., in the estimated contract award amount of \$5,027,800.91, for a one-year term and Traffic Control Devices, LLC, in the estimated contract award amount of \$5,301,104.05 for a one-year term. ([Public Works Department Traffic Engineering Division] Procurement Division)
4. **23-836** Approval to award Invitation for Bids Y23-1009-MB, Cold In-Place Bituminous Recycling with Asphalt Resurfacing, to the sole responsive and responsible bidder, Asphalt Paving Systems, Inc. The estimated contract award amount is \$6,702,100 for a one-year term. ([Public Works Department Roads and Drainage Division] Procurement Division)
5. **23-837** Approval to award Invitation for Bids Y23-756-ZR, John Bridges Community Center Buildings Interior and Site Lighting LED Upgrade, to the low responsive and responsible bidder, Control Engineering Group. The total contract award amount is \$228,695. ([Administrative Services Department Capital Projects Division] Procurement Division)
6. **23-838** Approval to award Invitation for Bids Y23-757-TA, Utilities Pump Station Improvements Package 34, to the low responsive and responsible bidder, Felix Associates of Florida Inc. The total contract award amount is

-
- \$5,359,926.46. ([Utilities Department Engineering Division] Procurement Division)
7. **23-839** Approval to award Invitation for Bids Y23-768-GO, Downey Park Playground and Fitness Equipment, to the low responsive and responsible bidder, Sloan Builders, Inc. The total contract award amount is \$645,000. ([Administrative Services Department Capital Projects Division] Procurement Division)
8. **23-840** Approval to award Invitation for Bids Y23-770-SH, Environmental Protection Division Eagle's Roost Wetland Restoration, to the sole responsive and responsible bidder, Café Construction & Development, Inc. The total contract award amount is \$176,200. ([Administrative Services Department Capital Projects Division] Procurement Division)
9. **23-841** Approval to award Invitation for Bids Y23-791-ZR, Head Start Countywide Playground Renovations, to the low responsive and responsible bidder, Sky Living Co., Inc. The total contract award amount is \$1,299,805.99. ([Administrative Services Department Capital Projects Division] Procurement Division)
10. **23-842** Approval of Contract Y23-1050, Primary Care Behavioral Health Integration Pilot, with Pediatric Associates, in the estimated contract award amount of \$1,035,000 for a one-year term. ([Community and Family Services Department Mental Health and Homelessness Issues Division] Procurement Division)
11. **23-843** Approval of Amendment No. 2, Contract Y23-2400, Substance Abuse and HIV Prevention Navigator Program for Racial and Ethnic Minorities, with Miracle of Love, Inc., in the amount of \$50,000, for a revised total contract amount of \$149,000. ([Health Services Department Fiscal and Operational Support Division] Procurement Division)
12. **23-844** Approval of Purchase Order M111128, Preventive Maintenance, Hardware, and Software Support, with Mettler-Toledo, LLC, in the total amount of \$137,751.13. ([Utilities Department Solid Waste Division] Procurement Division)
13. **23-845** Approval of Change Order No. 3, Contract Y19-813, Professional Engineering Services for the Final Design of Sand Lake Road Safety Improvements, with Kelly, Collins & Gentry, Inc., in the amount of \$40,267.72, for a revised total contract amount of \$699,437.39. ([Public Works Department Engineering Division] Procurement Division)
14. **23-846** Ratification of Purchase Order M111105, Emergency Removal of Elevated Water Storage Tank, with H2O Towers LLC, in the total amount of \$149,500. ([Utilities Department Fiscal and Operational Support Division] Procurement Division)

15. **23-847** Selection of Vanasse Hangen Brustlin, Inc. to provide University Boulevard Pedestrian/Cyclist Safety Study, Request for Proposals, Y23-813-SH. ([Planning, Environmental, and Development Services Department Transportation Planning Division] Procurement Division)
16. **23-848** Approval and execution of Subordinations of Utility Interests by and between Duke Energy Florida, LLC, d/b/a Duke Energy, f/k/a Duke Energy Florida Inc., f/k/a Florida Power Corporation, and Orange County and authorization to record instruments for Lake Roberts Reserve 22-S-048. District 1. (Real Estate Management Division)
17. **23-849** Approval and execution of Trail Crossing Easement Agreement (Stoneybrook Parkway Access Easement) by and between Orange County, Florida and Winter Garden Senior Partners, LLC with Joinder and Consent to Trail Crossing Easement Agreement from Central Florida Expressway Authority and authorization to record instrument for Stoneybrook Parkway Access Easement. District 1. (Real Estate Management Division)

E. FIRE RESCUE DEPARTMENT

1. **23-850** Approval and execution of 1) Federally Funded Subaward and Grant Agreement for DR - 4673 - Hurricane Ian by the State of Florida, Division of Emergency Management and Orange County Agreement Number: Z2892; 2) Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion; 3) Systems Access Form (Contacts) FEMA/Grantee Public Assistance Program Florida Division of Emergency Management; 4) Certification Regarding Lobbying; and 5) any other supplemental documents as may be additionally required by the federal or state governments to finalize the agreement; and authorization and delegation of signature authority as requested in the memorandum. (Office of Emergency Management)

F. HEALTH SERVICES DEPARTMENT

1. **23-851** Approval to increase the Health Services Department Manning table by four positions; two Senior Monitoring and Evaluation Specialists and a Sr. Financial Analyst will allow Orange County's Drug Free Office to oversee the County and Region's annual Opioid settlement fund award and one additional Senior Community Services Worker is needed to assist with implementing services funded by the Opioid Settlement. (Drug Free Office)
2. **23-852** Approval and execution of 1) Agreement between the City of Orlando, Florida and Orange County, Florida for the Administration of the Housing Opportunities for Persons with AIDS (HOPWA) Grant Program for fiscal years 2023-2026 in an estimated total award amount of \$16,634,211 (including the fiscal year 2023 award amount of \$5,544,737); 2) Certification

regarding Lobbying Certification for Contracts, Grants, Loans and Cooperative Agreements; and 3) Affidavit Federal Funding Accountability and Transparency Act (FFATA) and authorization for the Mayor or designee to sign any future amendments to this agreement. No county match is required. (Fiscal and Operational Support Division)

G. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. **23-853** Approval and execution of Fourth Amendment to Town Center West (Silverleaf) Road Network Agreement C.R. 545/Avalon Road and New Independence Parkway by and among Jen Florida 36, LLC, Hamlin Partners at Silverleaf, LLC, and Orange County to provide for reimbursement in the form of transportation impact fee credits for the purchase of right-of-way at appraised value for property from Water Conserv II. District 1. (Roadway Agreement Committee)

H. PUBLIC WORKS DEPARTMENT

1. **23-854** Authorization to record the plat of Windermere Ministries. District 1. (Development Engineering Division)
2. **23-855** Authorization to record the plat of Overlook and Haven. District 1. (Development Engineering Division)
3. **23-856** Approval and execution of First Amendment to Interlocal Agreement between Orange County, Florida and the Ranger Drainage District. District 5. (Roads and Drainage Division)

I. UTILITIES DEPARTMENT

1. **23-857** Approval and execution of Utility Preliminary Engineering Agreement between State of Florida, Department of Transportation and Orange County Financial Project ID: 448914-1-52-01 & 449771-1-36-03 for State Road 400 from West of State Road 536 to West of Daryl Carter Parkway and Westbound Express Lane Extension. District 1. (Engineering Division)
2. **23-858** Approval and execution of Cost-Share Agreement between the St. Johns River Water Management District and Orange County, Florida for the Orange County Utilities Water Conservation with Advanced Targeting Phase 2 Project Agreement No. 38045. All Districts. (Water Division)

II. INFORMATIONAL ITEMS**

A. COUNTY COMPTROLLER

1. **23-859** Receipt of the following items to file for the record: (Clerk's Office)

a. City of Orlando Council Agenda item for the meeting of April 3, 2023. 2nd consideration of the City of Orlando Ordinance # 2023-12 with Exhibit A (Legal Description), Exhibit B, (Location Map), Exhibit C, (Future Land Use Map), City of Orlando Fiscal Impact Statement and Orlando Sentinel Notice of Proposed Enactment. Ordinance 2023-12, entitled: An Ordinance of the City Council of the City of Orlando, Florida, annexing to the corporate limits of the city certain land generally located east of Narcoossee Road, south of Lee Vista Boulevard, and north of the Beachline Expressway (SR 528), and comprised of 4.99 acres of land, more or less, and amending the city's boundary description; amending the city's growth management plan to designate the property as airport support district-medium intensity and conservation on the city's official future land use maps; providing for amendment of the city's official future land use maps; providing for severability, correction of scrivener's errors, permit disclaimer, and an effective date.

b. City of Orlando Council Agenda item for the meeting of April 3, 2023. 2nd consideration of the City of Orlando Ordinance # 2023-15 with Exhibit A (Legal Description), Exhibit B, (Location Map), Exhibit C, (Future Land Use Map), City of Orlando Fiscal Impact Statement and Orlando Sentinel Notice of Proposed Enactment. Ordinance 2023-15, 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 north of Roush Avenue, east of Lake Baldwin Lane, west of Jamajo Boulevard and south of the Cady Way Trail, and comprised of 1.65 acres of land, more or less, and amending the city's boundary description; amending the city's growth management plan to designate the property as office low intensity on the city's official future land use maps; providing for amendment of the city's official future land use maps; providing for severability, correction of scrivener's errors, permit disclaimer, and an effective date.

c. Winter Garden Village at Fowler Groves Community Development District Proposed FY 2024 Budgets.

d. Storey Park Community Development District Proposed Budget Fiscal Year 2024.

e. Dowden West Community Development District Proposed Budget Fiscal Year 2024.

f. Storey Drive Community Development District Proposed Budget Fiscal Year 2024.

g. Greenway Improvement District Proposed FY 2024 Budget.

- h. Boggy Creek Improvement District Proposed FY 2024 Budget.
- i. Midtown Improvement District Proposed FY 2024 Budget.
- j. Myrtle Creek Improvement District Proposed FY 2024 Budget.
- k. Grove Resort Community Development District Proposed FY 2024 Budget.
- l. Florida Public Service Commission Order Suspending Tariff. In re: Petition for approval of modifications to rate schedule tariff sheet Nos. 2.0, 2.7, 6.383, and 7.500, by Duke Energy Florida, LLC.
- m. Florida Public Service Commission Order Suspending Tariff. In re: Petition for approval of revisions to underground residential tariff, underground commercial differential tariff, and overhead to underground conversion tariff, by Florida Power & Light Company.

These items were received and filed.

III. DISCUSSION AGENDA

A. ADMINISTRATIVE SERVICES DEPARTMENT

1. **23-860** Selection of one firm and an alternate to provide Professional Construction Engineering and Inspection (CEI) and Compliance Services for the Lake Apopka Connector Trail Project, Request for Proposals Y23-807-CC, from the following two firms, listed alphabetically:

- AE Engineering, Inc.
- Civil/Site Engineering, Inc.

([Public Works Department Highway Construction Division] Procurement Division)

A motion was made by Commissioner Gomez Cordero, seconded by Commissioner Scott, to appoint Civil/Site Engineering, Inc., 400 points as the selected firm; and further, appoint AE Engineering, Inc., 330.42 points, as the selected alternate. The motion carried by the following vote:

Aye: 6 - Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Scott

Absent: 1 - Commissioner Uribe

2. **23-861** Selection of one firm and an alternate to provide Hancock Lone Palm Road Roadway Conceptual Analysis, Request for Proposals Y23-812-GO, from the following two firms, listed alphabetically:

- HDR Engineering, Inc.
- Inwood Consulting Engineers, Inc.

([Public Works Department Transportation Planning Division] Procurement Division)

A motion was made by Commissioner Gomez Cordero, seconded by Commissioner Scott, to appoint Inwood Consulting Engineers, Inc., 475 points as the selected firm; and further, appoint HDR Engineering, Inc., 446.25 points, as the selected alternate. The motion carried by the following vote:

Aye: 7 - Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Scott

B. FIRE RESCUE DEPARTMENT

1. **23-862** Approval and execution of Resolution of the Orange County Board of County Commissioners Regarding Certain Services Fees Charged by Orange County Fire Rescue Department. (Planning and Technical Services Division)

The following person addressed the Board: Nilgun Kamp.

A motion was made by Commissioner Uribe, seconded by Commissioner Wilson, to approve and execute Resolution 2023-M-20 of the Orange County Board of County Commissioners Regarding Certain Services Fees Charged by Orange County Fire Rescue Department. The motion carried by the following vote:

Aye: 7 - Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Scott

C. COUNTY ADMINISTRATOR

1. **23-863** Orange County Mental and Behavioral Health System of Care Community Analysis Update. (Mental Health and Homelessness Issues Division)

The Board took no action.

2. **23-864** Accelerated Transportation Safety Program.

The following persons addressed the Board:

- John Slot
- Orange County Comptroller Phil Diamond

The Board took no action.

IV. RECOMMENDATIONS

1. **23-865** May 18, 2023 Planning and Zoning Commission Recommendations

A motion was made by Commissioner Uribe, seconded by Commissioner Bonilla, to approve the recommendations; subject to the usual right of appeal by any aggrieved party. The motion carried by the following vote:

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

Absent: 1 - Commissioner Scott

V. PUBLIC HEARINGS

A. Shoreline Alteration/Dredge and Fill

1. **23-642** Case # SADF-22-09-023

Robert Thollander, Lake Holden, permit; District 3

Consideration: Request for a Shoreline Alteration/Dredge and Fill Permit SADF # 22-09-023 to authorize the construction of a 75-foot vinyl seawall with riprap and plantings on the shoreline of Lake Holden, pursuant to Orange County Code, Chapter 15, Article VI, Pumping and Dredging Control.

Location: District 3; on property located adjacent to Lake Holden, located at 813 Springwood Drive, Orlando, FL 32839; Orange County, Florida (legal property description on file in Environmental Protection Division)

The following person addressed the Board: Mike Caiazza.

A motion was made by Commissioner Uribe, seconded by Commissioner Gomez Cordero, to accept the findings and recommendation of the Environmental Protection Division; and further, approve the Shoreline Alteration/Dredge and Fill Permit (SADF-22-09-023) subject to the twenty-seven (27) conditions of approval listed in the Staff Report dated May 3, 2023. The motion carried by the following vote:

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

Absent: 1 - Commissioner Scott

2. **23-644** Case # SADF-22-09-025

Trevor Martin, Lake Holden, permit; District 3

Consideration: Request for a Shoreline Alteration/Dredge and Fill Permit SADF # 22-09-025 to authorize the construction of a 52-foot vinyl seawall, with riprap and plantings, on the shoreline of Lake Holden, pursuant to Orange County Code, Chapter 15, Article VI, Pumping and Dredging Control.

Location: District 3; on property located adjacent to Lake Holden, located at 819 Springwood

Drive, Orlando, FL 32839; Orange County, Florida (legal property description on file in Environmental Protection Division).

The following person addressed the Board: Mike Caiazza.

A motion was made by Commissioner Uribe, seconded by Commissioner Gomez Cordero, to accept the findings and recommendation of the Environmental Protection Division; and further, approve the Shoreline Alteration/Dredge and Fill Permit (SADF-22-09-025) subject to the twenty-seven (27) conditions of approval listed in the Staff Report dated May 3, 2023. The motion carried by the following vote:

Aye: 7 - Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Scott

3. **23-729** Case # SADF-23-03-004

Julie H. Cousins Irrevocable Trust, Lake Conway, permit; District 3

Consideration: Request for a Shoreline Alteration/Dredge and Fill Permit SADF # 23-03-004 to authorize the construction of a 100-foot vinyl seawall with riprap and plantings on the shoreline of Lake Conway, pursuant to Orange County Code, Chapter 33, Article II, Lake Conway Water and Navigation Control District.

Location: District 3; on property located adjacent to Lake Conway, located at 2711 Nela Avenue, Orlando, FL 32809; Orange County, Florida (legal property description on file in Environmental Protection Division).

A motion was made by Commissioner Uribe, seconded by Commissioner Gomez Cordero, to accept the findings and recommendation of the Environmental Protection Division; and further, approve the Shoreline Alteration/Dredge and Fill Permit (SADF-23-03-004) subject to the twenty-six (26) conditions of approval listed in the Staff Report dated May 10, 2023. The motion carried by the following vote:

Aye: 7 - Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Scott

B. Petition to Vacate

4. **23-730** Case # 13-12-025

Carl Irwin, on behalf of lafrate Rockwood, LLC, Advantage Engineering, Inc., vacate unopened, unimproved and unnamed right-of-way; District 4

Consideration: Resolution granting Petition to Vacate # 13-12-025, vacating a portion of a 40 foot wide unopened, unimproved and unnamed right-of-way, containing approximately 0.55 acres.

Location: District 4; One parcel address is 500 W Landstreet Road and the other parcel is unaddressed; S02/T24/R29; Orange County, Florida (legal property description on file)

County staff advised that the subject property is located in District 3.

The following person addressed the Board: Jonathan Huels.

A motion was made by Commissioner Uribe, seconded by Commissioner Gomez Cordero, to approve the request listed in the Staff Report dated June 6, 2023. The motion carried by the following vote:

Aye: 7 - Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Scott

5. **23-731** Case # 23-01-002

Adam Smith, on behalf of D.R. Horton, Inc., vacate utility easement; District 1

Consideration: Resolution granting Petition to Vacate # 23-01-002, vacating a 3.10 foot and a 6.51 foot portion of a 15 foot wide utility easement containing approximately 63.14 square feet, that lies along the easterly boundary of an undeveloped residential lot in the Waterleigh subdivision located in Horizon West.

Location: District 1; The parcel address is located at 13605 Salamander Street; S07/T24/R27; Orange County, Florida (legal property description on file)

The following person addressed the Board: Jimmy Hoffman.

A motion was made by Commissioner Wilson, seconded by Commissioner Moore, to approve the request listed in the Staff Report dated June 6, 2023. The motion carried by the following vote:

Aye: 7 - Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Scott

6. **23-732** Case # 23-03-012

Brock Fanning, on behalf of Toll FL Limited Partnership, vacate emergency access easement; District 1

Consideration: Resolution granting Petition to Vacate # 23-03-012, vacating 3 portions of a 20-foot wide emergency access easement and a variable width portion of an emergency access easement.

Location: District 1; The parcel addresses are 10468 Royal Cypress Way, 10588 Royal Cypress Way, 10546 Royal Cypress Way; S08/T24/R28; Orange County, Florida (legal property description on file)

The following person addressed the Board: James Phelan.

A motion was made by Commissioner Wilson, seconded by Commissioner Scott, to approve the request listed in the Staff Report dated June 6, 2023. The motion carried by the following vote:

Aye: 7 - Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Scott

C. Substantial Change

7. **23-662** Case # CDR-22-08-263

Tara Velez, Orlando Epilepsy Center, Inc., Lake Nona Dental Specialist Planned Development / Land Use Plan (PD / LUP), amend plan; District 4

Consideration: A PD substantial change request to modify the June 5, 2012 BCC condition of approval #6 to state, "Pole signs and billboards shall be prohibited. All other signage shall comply with Section 31.5 of Orange County Code"; pursuant to Orange County Code, Chapter 38, Article VIII, Division 1, Section 38-1207.

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

A motion was made by Commissioner Gomez Cordero, seconded by Commissioner Uribe, to make a finding of consistency with the Comprehensive Plan; and further, approve the substantial change request subject to the eight (8) conditions of approval listed under the Development Review Committee recommendation in the Staff Report dated May 26, 2023. The motion carried by the following vote:

Aye: 7 - Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Scott

8. **23-645** Case # CDR-22-10-317

Rebecca Wilson, Lowndes, Drosdick, Doster, Kantor & Reed, P.A., for Tag Land Orlando, LLC and John Webb, Trammel Webb Partners, Inc., The Quadrangle Planned Development/Land Use Plan (PD/LUP); amend plan; District 5 (Continued from May 23, 2023)

Consideration: A Planned Development substantial change request to the previously approved Quadrangle Planned Development (PD)/ Land Use Plan (LUP) to divide Tract 7 into two separate tracts and to convert the office use to student housing to allow for up to 896 student housing beds. In addition, six (6) waivers are requested from Orange County Code for PD Parcel 7B only:

1) A waiver from Orange County Code Section 38-1476 to allow parking for student housing at a ratio of 0.9 spaces per bedroom in lieu of 1.0 space per bedroom; 2) A waiver from Orange County Code Section 38-1259(d) to allow no masonry wall in lieu of a six-foot masonry wall along the right-of-way; 3) A waiver from Orange County Code Section 38-1501 to allow a minimum unit size of 400 square feet in lieu of 500 square feet; 4) A waiver from Orange County Code Section 38-1259(k) to allow a maximum building height of 7 stories (100 feet) in lieu of 3 stories (40 feet) for student housing; 5) A waiver from Orange County Code Section 38-1259(c) to allow a maximum of 896 bedrooms in lieu of a maximum of 750 bedrooms; and 6) A waiver from Orange County Code Section 38-1251 to allow 55 percent lot coverage versus the maximum 30 percent

per code; pursuant to Part II, Chapter 163, Florida Statutes and Orange County Code Chapter 30 and Orange County Code, Chapter 38, Article VIII, Division 1, Section 38-1207

Location: District 5; property located Quadrangle Boulevard; generally located on the east side of Quadrangle Boulevard, north of Corporate Boulevard; Orange County, Florida (legal property description on file in Planning Division)

New Conditions of Approval #23, #24 and #25:

23. A shuttle with transportation to and from UCF shall be provided to residents of the student housing complex.

24. The owner of the student housing complex shall provide a security service twenty-four-seven through the property management staff. Also, the owner shall provide additional security for known special events, including during annual move in and football game days.

25. An agreement by the applicant to construct a six foot pre-cast wall along the northern boundary of the office property prior to vertical construction.

The following persons addressed the Board:

- Rebecca Wilson
- Maria Zayas
- Aracely Rodriguez
- Michael Garvey
- April Robbins
- Lee Buchanan

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

A motion was made by Commissioner Bonilla, seconded by Commissioner Wilson, to make a finding of consistency with the Comprehensive Plan; further, approve the substantial change request subject to the twenty-two (22) conditions of approval listed under the Development Review Committee recommendation in the Staff Report dated May 25, 2023; and further, approve new conditions of approval #23, #24, and #25. The motion carried by the following vote:

Aye: 7 - Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Scott

D. Preliminary Subdivision Plan

9. 23-727 Case # PSP-21-06-195
Neel Shivcharran, Galleon Consulting Group, LLC, South Goldenrod
Townhomes Planned Development / South Goldenrod Subdivision
Preliminary Subdivision Plan; District 3

Consideration: South Goldenrod Townhomes Planned Development/South Goldenrod Subdivision Preliminary Subdivision Plan, Case # PSP-21-06-195, submitted in accordance with Orange County Code, Chapter 34, Article III, Section 34-69 and Chapter 30, Article III, Section 30-89; This request is to subdivide 14.33 acres in order to construct 96 single-family attached residential dwelling units.

Location: District 3; property generally located South of Curry Ford Road/West of South Goldenrod Road; Orange County, Florida (legal property description on file in Planning Division)

The following person addressed the Board: Neel Shivcharran.

A motion was made by Commissioner Uribe, seconded by Commissioner Gomez Cordero, to make a finding of consistency with the Comprehensive Plan; and further, approve the request subject to the twenty-five (25) conditions of approval listed under the Development Review Committee recommendation in the Staff Report dated May 25, 2023. The motion carried by the following vote:

Aye: 7 - Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Scott

VI. WORK SESSION AGENDA

A. PLANNING, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT

1. **23-866** Groundwater Vulnerability Assessment. (Environmental Protection Division)

The Board took no action.

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

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

ADJOURNMENT: 3:46 p.m.

ATTEST:

County Mayor Jerry L. Demings

Date: _____

ATTEST SIGNATURE:

Phil Diamond
County Comptroller as Clerk

Jennifer Lara-Klimetz
Assistant 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.