

Orange County Government

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



Clerk's Agenda and Records Report - Final

Tuesday, December 18, 2018

9:00 AM

County Commission Chambers

Board of County Commissioners

Call to Order**Invocation - District 1**

Pastor Chris Ogden, Horizon West Church

Pledge of Allegiance**Presentation**

Great Oaks Village Caroling

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

1. [18-1679](#) Board approval of county administrator employment agreement and amendment to county attorney employment agreement.

ADDENDUM #1

2. [18-1748](#) Confirmation of the following managerial appointments: Randy Singh as Deputy County Administrator, Administration & Fiscal Services; Chris Testerman as Deputy County Administrator, Infrastructure, Community and Development Services; Daniel P. Banks as Deputy County Administrator, Public Safety; and Louis Quinones, Jr. as Chief of Orange County Corrections.

B. COUNTY COMPTROLLER

1. [18-1680](#) Approval of the minutes of the November 13, 2018 meeting of the Board of County Commissioners. (Clerk's Office)
2. [18-1681](#) 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)
3. [18-1682](#) Disposition of Tangible Personal Property as follows.
(Property Accounting)
 - a. Trade in assets toward the purchase of new equipment.
 - b. Return assets to grantor.
 - c. Scrap asset.

C. COUNTY ADMINISTRATOR

1. [18-1683](#) Approval of the Membership and Mission Review Board's recommendations for advisory board appointments/reappointments: (Agenda Development Office)
 - A. Environmental Protection Commission: Reappointment of Flormari Blackburn in the professional engineer representative category, Mark N. Corbett in the regulated business or municipal representative category, and George Anderson in the at large representative category with terms expiring December 31, 2020.
 - B. Orange County Research and Development Authority: Reappointment of Ray D. Colado in the at large representative category with a term expiring August 24, 2022 and the appointment of Chris C. Hunter to succeed Jentri D. Casaberry in the at large representative category with a term expiring August 24, 2019.
2. [18-1684](#) Confirmation of the reappointment of Gregory A. Jackson as the District 2 representative to the Board of Zoning Adjustment with a term expiring December 31, 2020.

-and-

Confirmation of the appointment of Charles Hawkins II to the Board of Zoning Adjustment as the District 6 representative with a term expiring December 31, 2020. (Agenda Development Office)
3. [18-1685](#) Confirmation of the reappointment of Skinner Louis to the Membership and Mission Review Board as the District 6 representative with a term expiring December 31, 2020.

-and-

Confirmation of the appointment of Suzanne Kidd as the District 2 representative and James R. Auffant as the District 4 representative to the Membership and Mission Review Board with terms expiring December 31, 2020. (Agenda Development Office)
4. [18-1686](#) Confirmation of the reappointment of Judith Duclot-Fletcher to the Orange County Citizen Corps Council as the District 6 representative with a term expiring December 31, 2020.

-and-

Confirmation of the appointment of Joe L. Lopez to the Orange County Citizen Corps Council as the District 4 representative with a term expiring December 31, 2020. (Agenda Development Office)
5. [18-1687](#) Confirmation of the reappointment of James P. Dunn as the District 1 representative and Jaja J. Wade as the District 6 representative to the Planning and Zoning Commission with terms expiring December 31, 2020.

-and-

Confirmation of the appointment of Mohammed N. Abdallah as the Mayor's representative, Diane Velazquez as the District 2 representative, and Carlos D. Nazario Jr. as the District 4 representative to the Planning and Zoning Commission with terms expiring December 31, 2020. (Agenda Development Office)

6. [18-1688](#) Approval and execution of Orange County, Florida and University of Central Florida Research Foundation, Inc. FY 2019 Grant Agreement and authorization to disburse \$795,906 as provided in the FY 2018-19 adopted budget. (Office of Economic, Trade and Tourism Development)

D. COUNTY ATTORNEY

1. [18-1689](#) Approval of proposed new Administrative Regulation, titled "Water Quality Capital Projects Prioritization."
2. [18-1690](#) Approval of the settlement in the case of *Universal Studios Water Parks Florida, LLC, Plaintiff v. The Enclave at Orlando Condominium Association, Inc., Orange County, et al., Defendants* Case No. 2015-CA-008188-O, and execution of the following agreements and documents:

- (1) Settlement Agreement;
- (2) Development Agreement;
- (3) Bill of Sale and Assignment and Assumption Agreement;
- (4) County Drainage Easement Agreement;
- (5) Joint Motion and Order for Abatement of the Lawsuit; and
- (6) Stipulation for Dismissal and Final Order of Dismissal of the Lawsuit.

E. ADMINISTRATIVE SERVICES DEPARTMENT

1. [18-1691](#) Approval of Change Order No. 1, Purchase Order M00000092366, with Architects Design Group Inc in the amount of \$38,959, for the Fire Station #87 INVEST project. The revised lump sum contract amount is \$137,786.82. (Capital Projects Division)
2. [18-1692](#) Approval to award Invitation for Bids Y18-1104-AH, Burial and Cremation Services, to the low responsive and responsible bidder, Waldon Professional Funeral & Cremation Services, LLC. The estimated contract award amount is \$707,940 for a 3-year term. ([Health Services Department Fiscal and Operational Support Division] Procurement Division)
3. [18-1693](#) Approval to award Invitation for Bids Y19-143-PD, HVAC Filters for the Convention Center, to the low responsive and responsible bidder, Andrews Filter & Supply Co. The estimated contract award amount is \$414,636.56 for a 1-year term. ([Convention Center Facility Operations Division] Procurement Division)

4. [18-1694](#) Approval to award Invitation for Bids Y19-145-PD, Biosolids Management for the South Water Reclamation Facility, to the low responsive and responsible bidder, Synagro South, LLC. The estimated contract award amount is \$1,082,744 for the base year. ([Utilities Department Water Reclamation Division] Procurement Division)
5. [18-1695](#) Approval to award Invitation for Bids Y19-146-PD, Maintenance and Operation of Motorized Roll Up Doors, to the low responsive and responsible bidder, Miner Florida. The estimated contract award amount is \$175,145 for a 1-year term. ([Convention Center Facility Operations Division] Procurement Division)
6. [18-1696](#) Approval to award Invitation for Bids Y19-150-AV, West Building Interior Landscape Management at the Orange County Convention Center, to the low responsive and responsible bidder, Foliage Design Systems of Central Florida, Inc. The estimated contract award amount is \$328,312.50 for a 3-year term. ([Convention Center Facility Operations Division] Procurement Division)
7. [18-1697](#) Approval to award Invitation for Bids Y18-788-RC, Orange County Code Enforcement Office Renovations - Cassidy Building, to the low responsive and responsible bidder, Johnson-Laux Construction, LLC. The total contract award amount is \$1,539,000. ([Administrative Services Department Capital Projects Division] Procurement Division)
8. [18-1698](#) Approval to award Invitation for Bids Y18-793-TA, Force Main East Area Package 3, to the low responsive and responsible bidder, RMS Construction Group, LLC. The estimated contract award amount is \$2,155,112.41. ([Utilities Department Engineering Division] Procurement Division)
9. [18-1699](#) Approval to award Invitation for Bids Y19-704-RM, Orange County Solid Waste Management Facility Cell 9 Electrical and Mechanical Upgrades, to the low responsive and responsible bidder, Eclipse Construction Company. The total contract award amount is \$1,127,000. ([Utilities Department Solid Waste Division] Procurement Division)
10. [18-1700](#) Approval of Amendment No. 3, Contract Y18-113A, Electrical Maintenance, Repairs and Replacement Services, with Greater Florida Electrical Contractors, Inc. in the amount of \$300,000 for a revised estimated contract Amount of \$1,390,000. ([Administrative Services Department Facilities Management Division] Procurement Division)
11. [18-1701](#) Approval of Contract Y18-1070-AH, Third Party Administration Services for Orange County Health Services Department, with Health First Administrative Plans, Inc. in the contract award amount of \$10,740,000 for a 1-year term. ([Health Services Department Fiscal and Operational

Support Division] Procurement Division)

12. [18-1702](#) Approval of Contract Y18-811-JS, Owner's Representative Program Manager Services for the Orange County Convention Center Phase V Multipurpose Venue and Grand Concourse Improvements, with AECOM Technical Services, Inc., in the total contract award amount of \$9,988,520. ([Convention Center Capital Planning Division] Procurement Division)
13. [18-1703](#) Approval of Contract Y19-199, Siemens Automation, Motion, Drives, and Related Products, with AWC, Inc. in the contract award amount of \$250,000 for a 1-year term. ([Utilities Department Water Reclamation Division] Procurement Division)
14. [18-1704](#) Approval of Amendment No. 1, Contract Y16-1095, Flygt Pumps, Parts and Repairs, with Xylem Water Solutions USA, Inc. in the amount of \$850,000, for a revised total contract amount of \$3,850,000. ([Utilities Department Field Services Division] Procurement)
15. [18-1705](#) Approval and execution of Purchase Agreement, City of Orlando, Florida and Orange County, Florida First Amendment to Lease Agreement related to Water Conserv II Property for Sportsplex Park with option to purchase a portion thereof, and Notice of Reservation by Orange County; approval of City Deed from City of Orlando to Orange County and Memorandum of Understanding between Orange County Public Works Department (OCPW) and Orange County Utilities Department (OCU) for real estate transfer related to the Hamlin Groves Trail Northerly Extension; authorization to disburse funds to pay purchase price and closing costs; and delegation of authority to the manager of the Real Estate Management Division or designee to perform all actions necessary and incidental to closing for Sportsplex Park and Hamlin Groves Trail Northerly Extension. District 1. (Real Estate Management Division)
16. [18-1706](#) Approval and execution of Second Modification of Easements by and between D.R. Horton, Inc. and Orange County and authorization to record instrument for Waterleigh - Conserv II. District 1. (Real Estate Management Division)
17. [18-1707](#) Approval and execution of Easement and Maintenance Agreement by and between Orange County, Lennar Homes, LLC, and the School Board of Orange County, Florida and authorization to disburse funds to pay all recording fees and record instrument for Moss Park PD Parcel J Park Access. District 4. (Real Estate Management Division)
18. [18-1708](#) Approval of Purchase Agreement and Temporary Construction Easement between 6863 Hanging Moss Road LLC and Orange County; Subordination of Encumbrance to Property Rights of Orange County from JP Morgan Chase Bank, NA; and authorization to disburse funds to pay

purchase price and recording fees and record instruments for East-West Road (S.R. 436 to Dean Road) n/k/a Richard Crotty Parkway. District 5. (Real Estate Management Division)

19. [18-1709](#) Approval of Conservation and Access Easement from Jen Florida 34, LLC and The Oasis at Moss Park Preserve, LLC to Orange County with Joinder and Consent to Conservation and Access Easement from Beazer Homes, LLC and Joinder and Consent to Conservation and Access Easement from PNC Bank, National Association and authorization to record instrument for Moss Park North Project Site - CAI-17-03-008 & CAI-18-01-000. District 4. (Real Estate Management Division)
20. [18-1710](#) Approval of Special Warranty Deed, Drainage Easements, and Temporary Slope Easement from Avalon Properties, Ltd. to Orange County and authorization to perform all actions necessary and incidental to closing for Village H (Avalon Road - CR 545) RAC. District 1. (Real Estate Management Division)
21. [18-1711](#) Approval of Special Warranty Deed and Temporary Drainage and Construction Easement from Titan Western Beltway, LLC to Orange County and authorization to perform all actions necessary and incidental to closing for Village H (Avalon Road - CR 545) RAC. District 1. (Real Estate Management Division)
22. [18-1712](#) Approval of Special Warranty Deed from Lennar Homes, LLC to Orange County and authorization to perform all actions necessary and incidental to closing for Village H (Avalon Road - CR 545) RAC. District 1. (Real Estate Management Division)
23. [18-1713](#) Approval of Utility Easement and Temporary Drainage and Slope and Fill Easement from Hanover Hickory Nut, LLC to Orange County and authorization to perform all actions necessary and incidental to closing for Village H (Avalon Road - CR 545) RAC. District 1. (Real Estate Management Division)
24. [18-1714](#) Approval of Special Warranty Deed, Temporary Construction Easement, and Temporary Drainage and Construction Easement from D.R. Horton, Inc. to Orange County; Drainage Easement and Permanent Slope Easement from Waterleigh Phase 1 Community Association, Inc. to Orange County; Permanent Drainage and Slope and Fill Easement from D.R. Horton, Inc. and Waterleigh Master Community Association, Inc. to Orange County; Utility Easement and Temporary Slope Easement from D.R. Horton, Inc., Waterleigh Phase 1 Community Association, Inc., and Waterleigh Master Community Association, Inc. to Orange County; and authorization to perform all actions necessary and incidental to closing for Village H (Avalon Road - CR 545) RAC. District 1. (Real Estate Management Division)

25. [18-1715](#) Approval of Special Warranty Deed and Temporary Construction Easement from Seidel West I, LLC to Orange County and authorization to perform all actions necessary and incidental to closing for Village H (Avalon Road - CR 545) RAC. District 1. (Real Estate Management Division)
26. [18-1716](#) Approval of Temporary Access and Drainage Easement from KHOV Winding Bay II, LLC to Orange County; and Subordination of Encumbrance to Property Rights to Orange County from Valley National Bank and authorization to record instruments for Winding Bay Phase 1A (Temp. Access & DE). District 1. (Real Estate Management Division)
27. [18-1717](#) Approval of Utility Easement from Bouik Koshmer and Dana Koshmer to Orange County and authorization to record instrument for Surelock Self Storage Facility NC Permit #B17904443 OCU File #96466. District 4. (Real Estate Management Division)
28. [18-1718](#) Approval of Warranty Deed from Jen Florida 25, LLC to Orange County and authorization to perform all actions necessary and incidental to closing for Belle Vie LS-1 Tract Permit #16-U-084 OCU File #88247. District 4. (Real Estate Management Division)
29. [18-1719](#) Approval of Utility Easement from D.R. Horton, Inc. to Orange County and Utility Easement from Waterleigh Master Community Association, Inc. to Orange County and authorization to record instruments for Waterleigh PD - Phase 2D Permit #17-S-039 OCU File #93368. District 1. (Real Estate Management Division)

F. COMMUNITY, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT

1. [18-1720](#) 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. Districts 1, 2, 3, and 6 (Code Enforcement Division)
- | | | | | |
|------------|------------|------------|------------|------------|
| LC 18-0982 | LC 18-0848 | LC 18-0945 | LC 18-0782 | LC 18-0878 |
| LC 18-0983 | LC 18-0850 | LC 18-0958 | LC 18-0805 | LC 18-0880 |
| LC 18-0727 | LC 18-0867 | LC 18-0959 | LC 18-0822 | LC 18-0881 |
| LC 18-0737 | LC 18-0896 | LC 18-0938 | LC 18-0839 | LC 18-0884 |
| LC 18-0748 | LC 18-0909 | LC 18-0939 | LC 18-0858 | LC 18-0886 |
| LC 18-0750 | LC 18-0910 | LC 18-1010 | LC 18-0862 | LC 18-0893 |
| LC 18-0753 | LC 18-0912 | LC 18-0578 | LC 18-0864 | LC 18-0897 |
| LC 18-0767 | LC 18-0917 | LC 18-0667 | LC 18-0876 | LC 18-0956 |
2. [18-1721](#) Approval and execution of Proportionate Share Agreement for Curry Ford Car Wash Dean Road by and between Curry Ford Car Wash LLC and

- Orange County for a proportionate share payment in the amount of \$44,676. District 4. (Road Agreement Committee)
3. [18-1722](#) Approval and execution of Proportionate Share Agreement for Downey SR 535 Winter Garden-Vineland Road and Vineland Avenue by and between Papaya Properties, LLC and Orange County for a proportionate share payment in the amount of \$249,960. District 1. (Road Agreement Committee)
 4. [18-1723](#) Approval and execution of Proportionate Share Agreement for Lake Underhill Self Storage Lake Underhill Road by and between Safstor Lake Underhill, I LLC and Orange County for a proportionate share payment in the amount of \$33,502. District 4. (Road Agreement Committee)
 5. [18-1724](#) Approval and execution of Proportionate Share Agreement for Turkey Lake Pointe by and between Gonzalo Sepulveda Lozano and Orange County for a proportionate share payment in the amount of \$49,870. District 1. (Road Agreement Committee)
 6. [18-1725](#) Approval and execution of Proportionate Share Agreement for Woodland Park Boggy Creek Road by and between Taylor Morrison of Florida, Inc. and Orange County for a proportionate share payment in the amount of \$86,076. District 4. (Road Agreement Committee)
 7. [18-1726](#) Approval and execution of Transportation Agreement for Innovation Way (From Moss Park Road to Sunbridge Parkway) by and among Camino Reale Properties, LLC and Orange County to provide for road improvements to Innovation Way from Moss Park Road to Sunbridge Parkway. District 4. (Road Agreement Committee)

G. FAMILY SERVICES DEPARTMENT

1. [18-1727](#) Receipt and filing of Head Start Policy Council Program Information and Updates November 2018 and Head Start Policy Council Meeting Minutes October 18, 2018 for the official county record. (Head Start Division)
2. [18-1728](#) Approval of up to \$9,000 to pay for Maintenance of Traffic Permits for Neighborhood Pride Grant projects in Lake Hiawassa Terrace Neighborhood, Zellwood, Conway Acres, Rolling Woods, and Silver Star Estates. Districts 1, 2, 3, and 6. (Neighborhood Preservation and Revitalization Division)
3. [18-1729](#) Approval of the December 2018 Sustainable Communities Grant as recommended by the Neighborhood Grants Advisory Board for Washington Park Neighborhood (\$1,300). District 6. (Neighborhood Preservation and Revitalization Office)
4. [18-1730](#) Approval of the December 2018 Neighborhood Pride Landscaping Grant

as recommended by the Neighborhood Grants Advisory Board for Lake Waunatta Woods HOA (\$2,250). District 5. (Neighborhood Preservation and Revitalization Office)

5. [18-1731](#) Approval of the December 2018 Neighborhood Pride Mini-Grants as recommended by the Neighborhood Grants Advisory Board for Green Tree Neighborhood Association (\$1,500), Lake Sybelia Estates Neighborhood Association (\$1,500), Little Lake Barton Shores Neighborhood Association (\$1,500), and Magellan Crossing Neighborhood Association (\$1,500). Districts 4, 5, and 6. (Neighborhood Preservation and Revitalization Office)
6. [18-1732](#) Approval of the November 2018 Neighborhood Pride Sign Grants as recommended by the Neighborhood Grants Advisory Board for Sylvan Highland Neighborhood (\$5,000), Brandy Harbor Neighborhood (\$5,000), Chickasaw Oaks Neighborhood (\$3,500), Meadow Woods Village 7 Neighborhood (\$5,000), and Bonneville Neighborhood (\$5,000). Districts 2, 3, 4, and 5. (Neighborhood Preservation and Revitalization Office)
7. [18-1733](#) Approval of the December 2018 Neighborhood Pride Wall Repair Grant as recommended by the Neighborhood Grants Advisory Board for Sevilla Homeowners Association (\$7,250). District 5. (Neighborhood Preservation and Revitalization Office)

H. HEALTH SERVICES DEPARTMENT

1. [18-1734](#) Approval and execution of the renewal Certificate of Public Convenience and Necessity for Advent Health Emergency Medical Services to provide Advanced Life Support and Basic Life Support Transport Services. The term of this certificate is from January 2, 2019 through January 2, 2021. There is no cost to the County. (EMS Office of the Medical Director)
2. [18-1735](#) Approval and execution of the renewal Certificate of Public Convenience and Necessity for Advent Health Flight 1 to provide Advanced Life Support Transport Service. The term of this certificate is from January 2, 2019 through January 2, 2021. There is no cost to the County. (EMS Office of the Medical Director)
3. [18-1736](#) Approval and execution of the renewal Paratransit Services License for J & K International Inc. to provide wheelchair/stretchers service. The term of this license is from December 1, 2018 through December 1, 2020. There is no cost to the County. (EMS Office of the Medical Director)

I. PUBLIC WORKS DEPARTMENT

1. [18-1737](#) Approval of "Stop" signs installation on the north and south approaches on Tiny Road at the Bridgewater Middle School parent loop entrance. District

1. (Traffic Engineering Division)
2. [18-1738](#) Approval and execution of First Amendment to Agreement for Traffic Law Enforcement on Private Roads by and between Orange County, Florida and Golden Oak Development, LLC. District 1. (Development Engineering Division)
3. [18-1739](#) Approval of (1) Orange County, FL Floodplain Management Plan April 2018; (2) Repetitive Loss Area Analysis Orange County, Florida May 2018; and (3) Orange County, FL Program for Public Information July 2018. All Districts. (Stormwater Management Division)

J. UTILITIES DEPARTMENT

1. [18-1740](#) Approval and execution of Utility Line Construction Reimbursement Agreement for the Jaffers PD by and between Orange County and Spring Grove, LLC in the total payment obligation amount of \$1,760,000. District 1. (Engineering Division)
2. [18-1741](#) Approval and execution of Utility Line Construction Reimbursement Agreement for Village I Phase 3 by and between Orange County, BB Groves, LLC, Withers, LLC, and Columar Partnership Holding I, LLC. District 1. (Engineering Division)

II. INFORMATIONAL ITEMS**

A. COUNTY COMPTROLLER

1. [18-1742](#) Receipt of the following items to file for the record: (Clerk's Office)
 - a. City of Orlando Voluntary Annexation Request - 2032 Indiana Avenue - ANX2018-10012. Notice of Proposed Enactment. Proposed Ordinance 2018-65, 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 south of Indiana Avenue, west of I-4, north of Harmon Avenue and east of Formosa Avenue, and comprised of 0.16 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 Residential-Low Intensity on the City's Official Future Land Use Maps; designating the property as the 1-2 Family Residential District with the traditional city and Wekiva Overlay District (R-2A/T/W) on the City's Official Zoning Maps; providing for amendment of the City's Official Future Land Use and Zoning Maps; providing for severability, correction of scrivener's errors, permit disclaimer, and an effective date. A public hearing on this Ordinance will be held during Council's regular meeting beginning at 2:00 p.m., in Council Chambers, 2nd floor, Orlando City Hall, 400 S. Orange Ave., Orlando, Florida.

b. City of Orlando Voluntary Annexation Request - Bay Lake Preserve (fka College Park West) - ANX2018-10009. Notice of Proposed Enactment. Proposed Ordinance 2018-63, 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 Shader Road, east of Eunice Avenue, south of Bay Lake Road, and west of Heatherington Road, and comprised of 26.15 acres of land, more or less; and amending the City's boundary description; designating the property as the Planned Development Zoning District with the Wekiva Overlay District on the City's Official Zoning Maps; providing a site plan and special land development regulations for the planned development; providing for amendment of the City's Official Zoning Map; providing for severability, correction of scrivener's errors, permit disclaimer, and an effective date. A public hearing on this Ordinance will be held during Council's regular meeting beginning at 2:00 p.m., in Council Chambers, 2nd floor, Orlando City Hall, 400 S. Orange Ave., Orlando, Florida.

III. DISCUSSION AGENDA

A. COUNTY ADMINISTRATOR

1. [18-1743](#) Approval of the Arts and Cultural Affairs Advisory Council's funding recommendation of \$780,000 from the Blockbuster Fund for the Orlando Science Center's exhibition of "Pompeii: The Immortal City." (Arts and Cultural Affairs Office)
2. [18-1744](#) Approval and execution of (1) Resolution regarding the Florida Job Growth Infrastructure Grant Agreement with the State of Florida Department of Economic Opportunity for the Kirkman Road Extension Project, with directions to the Clerk of the Board to attach a copy of the executed Resolution as Exhibit E to the Florida Job Growth Infrastructure Grant Agreement, and (2) Florida Job Growth Infrastructure Grant Agreement State of Florida Department of Economic Opportunity. (Office of Economic, Trade and Tourism Development)

B. ADMINISTRATIVE SERVICES DEPARTMENT

1. [18-1745](#) Selection of one firm and an alternate to provide Consulting and Training for the Office of Emergency Management, Request for Proposals Y18-1022-MV, Lots A and B, from the following five firms, listed alphabetically:
 - Advanced Planning Consultants, LLC
 - Aptim Environmental & Infrastructure, Inc.
 - Global 7 Environmental, Health and Safety Corporation

- Innovative Emergency Management, Inc.
- The Olson Group, LTD.

([Fire Rescue Department Office of Emergency Management Division
Procurement Division])

2. [18-1746](#) Selection of one firm and an alternate to provide State Lobbying Services, Request for Proposals Y19-106-AH, from the following two firms, listed alphabetically:

- GrayRobinson, P.A.
- Johnson & Blanton, LLC

([County Administrator's Office Legislative Affairs Office] Procurement
Division)

IV. RECOMMENDATIONS

1. [18-1747](#) November 15, 2018 Planning and Zoning Commission Recommendations

V. PUBLIC HEARINGS

1. [18-1391](#) Boat Ramp

Deer Island Homeowners Association of Killarney Inc., Johns Lake, permit;
District 1
2. [18-1479](#) Shoreline Alteration/Dredge and Fill

Mark and Beverly Shafer, Lake Butler, permit, SADF # 18-10-026; District
1
3. [18-1478](#) Shoreline Alteration/Dredge and Fill

Joyce Erickson, Lake Conway, permit, SADF # 18-06-018; District 3
4. [18-1480](#) Shoreline Alteration/Dredge and Fill

Joseph A. Siviglia, Lake Butler, permit, SADF # 18-07-020; District 1
5. [18-1233](#) Substantial Change

Erika Hughes, VHB, Inc., Village F Master Planned Development / Land
Use Plan (PD / LUP) - Case # CDR-17-06-207, amend plan; District 1
(Continued from October 16, 2018)
6. [18-1393](#) Substantial Change

- Justin Sand, Epoch Properties, Inc., Epoch Vista Oaks Planned Development / Land Use Plan (PD / LUP), Case # CDR-18-07-219, amend plan; District 1
7. [18-1475](#) Substantial Change
- Christina Baxter, Poulos & Bennett, LLC, Yates Planned Development / Parcel 2 Preliminary Subdivision Plan, Case # CDR-18-03-070, amend plan; District 4
8. [18-1481](#) Substantial Change
- Dallas Austin, DR Horton, Inc., Holly Estates Planned Development / Land Use Plan (PD/LUP), Case # CDR-18-07-217, amend plan; District 2
9. [18-1485](#) Conservation Area Impact
- Fishbones-LLB LLC and Premium Shoppes FB LLC, permit; District 1
10. [18-1472](#) Land Use Plan Amendment
- David Evans, Evans Engineering, Inc., Grand Cypress Resort Planned Development / Land Use Plan (PD / LUP) - Case # LUPA-17-11-360; District 1
11. [18-1476](#) Board of Zoning Adjustment Board-Called
- Hudson Fortune, Case SE-18-07-077, September 6, 2018; District 4
12. [18-1473](#) Board of Zoning Adjustment Appeal
- Aracelia Cuevas, Case # VA-18-09-119, October 4, 2018; District 3
13. [18-1474](#) Board of Zoning Adjustment Appeal
- Alexis De Jesus, Case # VA-18-10-125, October 4, 2018; District 5
14. [18-1477](#) Planning and Zoning Commission Board-Called
- Audee Sneek, Case RZ-18-09-044, September 20, 2018; District 3
15. [18-1471](#) Development Review Committee Appeal
- Damon Parrish, Waldrop Engineering, AIPO - South Orange Properties Planned Development / AIPO - South Orange Woodland Park Phase 10 Preliminary Subdivision Plan, Case # DVR-18-09-309; District 4

16. [18-1579](#) Ordinance/Comprehensive Plan
- Amending Orange County Code, adopting 2018-1 Regular Cycle Amendments to the 2010-2030 Comprehensive Plan (CP)
- and
- Adoption of Ordinance
- Privately-Initiated Large Scale Future Land Use Map Amendment And Concurrent Rezoning Request
- Amendment 2018-1-A-4-1
- Doug Kelly, AICP, GAI Consultants, Inc., for Daryl Carter, Trustee Carter-Orange Ward Road Land Trust
- Rural/Agricultural (R) to Planned Development-Low Density Residential (PD-LDR) and Urban Service Area (USA) Expansion; District 4
16. [18-1580](#) Concurrent Rezoning Request
- Rezoning LUPA-18-01-025
- A-2 (Farmland Rural District) to PD (Planned Development District) (Bishop PD)
16. [18-1581](#) Staff-Initiated Large Scale Text and Future Land Use Map Amendment
- Amendment 2018-1-B-FLUE-3
- Text amendments to Future Land Use Element Policy FLU8.1.4 establishing the maximum densities and intensities for proposed Planned Developments within Orange County; Countywide
16. [18-1582](#) Staff-Initiated Large Scale Text and Future Land Use Map Amendment
- Amendment 2018-1-B-FLUE-4
- Text amendment to Future Land Use Element Policy FLU1.2.4 regarding allocation of additional lands to the Urban Service Area (USA); Countywide
16. [18-1583](#) Regular Cycle Large Scale State-Expedited Review Amendments Ordinance
- Amending Orange County Code, adopting 2018-1 Regular Cycle Amendments to the 2010-2030 Comprehensive Plan (CP), adopting amendments pursuant to Section 163.3184(3), F.S.
17. [18-1584](#) Ordinance/Comprehensive Plan Public Hearing

Amending Orange County Code, adopting Session II 2018-2 Regular Cycle Amendments to the 2010-2030 Comprehensive Plan (CP)

and

Adoption of Ordinance

Regular Cycle Privately-Initiated Comprehensive Plan Map Amendments

Amendment 2018-2-A-1-2

Kathy Hattaway, Poulos & Bennett, LLC, for BB Groves, LLC

Growth Center/Resort/Planned Development (GC/R/PD) to Growth Center-Planned Development-Resort/Low-Medium Density Residential (GC-PD-R/LMDR); District 1

17. [18-1585](#) Regular Cycle Privately-Initiated Comprehensive Plan Map Amendments

Amendment 2018-2-A-1-7

Momtaz Barq, P.E., Terra-Max Engineering, Inc., for Macomb Oakland Sand Lake, LLC

Planned Development-Time Share/Medium Density Residential/Hotel/Office (PD-TS/MDR/HOTEL/O) to Planned Development-Time Share/Medium-High Density Residential/Hotel/Office (PD-TS/MHDR/HOTEL/O); District 1

17. [18-1678](#) Concurrent Substantial Change Request

Substantial Change CDR-18-06-209

Substantial Change Request to the Turkey Lake Road Condos PD to change the Future Land Use Map reference of PD Parcel 2 from Medium Density Residential (MDR) to Medium-High Density Residential (MHDR), modify the multifamily residential density calculation for PD Parcel 2, and revise the side setback from 30 feet to 25 feet. No waivers are associated with this request.

17. [18-1586](#) Staff-Initiated Large Scale Text And Future Land Use Map Amendment

Amendment 2018-2-B-FLUE-1

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

17. [18-1587](#) Regular Cycle State-Expedited Review Comprehensive Plan Amendments Ordinance

Amending Orange County Code, adopting Session II 2018-2 Regular Cycle Amendments to the 2010-2030 Comprehensive Plan (CP), adopting amendments pursuant to Section 163.3184(3), F.S.

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

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

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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.

