

Orange County Government

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



Final Meeting Minutes

Tuesday, December 18, 2018

9:00 AM

County Commission Chambers

Board of County Commissioners

Call to Order

County Mayor Demings called the meeting to order at 9:05 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 Ajit Lalchandani
Assistant County Administrator Chris Testerman
County Attorney Jeffrey J. Newton
Deputy County Attorney Joel Prinsell
Deputy Clerk Katie Smith
Senior Minutes Coordinator Jennifer Lara-Klimetz
Senior Minutes Coordinator Craig Stopyra

Invocation - District 1

Pastor Chris Ogden, Horizon West Church

Pledge of Allegiance

Presentation

Great Oaks Village Caroling

Public Comment

The following persons addressed the Board for public comment:

- Frank Bailey
- Trini Quiroz
- Angel de la Portilla

I. CONSENT AGENDA

Approval of the Consent Agenda

A motion was made by Commissioner VanderLey, seconded by Commissioner Bonilla, to approve the Consent Agenda, including Addendum #1, County Mayor Item #2. 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 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. Periods are as follows:

- November 30, 2018, to December 6, 2018; \$61,616,393.01
- December 7, 2018, to December 13, 2018; \$22,365,345.22

(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 Bonnevillie 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.

These items were received and filed.

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)

The following person addressed the Board: JoAnn Newman.

A motion was made by Commissioner Uribe, seconded by Commissioner Moore, to approve the Arts and Cultural Affairs Advisory Council's funding recommendation of \$780,000 from the Blockbuster Fund for the exhibition of "Pompeii: The Immortal City." 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. [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)

A motion was made by Commissioner Uribe, seconded by Commissioner Siplin, to approve and execute (1) Resolution 2018-M-55 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 further, approve and execute (2) Florida Job Growth Infrastructure Grant Agreement State of Florida Department of Economic Opportunity. 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. [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)

A motion was made by Mayor Demings, seconded by Commissioner Siplin, to appoint Aptim Environmental & Infrastructure, Inc., Lot A: 371.32 points and Lot B: 390.58 points, as the selected firm; and further, appoint The Olson Group, LTD, Lot A: 356.95 points and Lot B: 379.16 points, as the selected ranked 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

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)

A motion was made by Mayor Demings, seconded by Commissioner Siplin, to appoint GrayRobinson, P.A., 440 points, as the selected firm; and further, appoint Johnson & Blanton, LLC, 424.46 points, as the selected ranked 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. RECOMMENDATIONS

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

A motion was made by Commissioner VanderLey, seconded by Commissioner Uribe, to approve the recommendations, with the exception of Case # RZ-18-11-051, Ivan Matos (Appeal filed), which was 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

V. PUBLIC HEARINGS

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

Deer Island Homeowners Association of Killarney Inc., Johns Lake, permit;
District 1

Consideration: Request for Permit (BR-16-08-001) to construct a semi-private boat ramp facility, pursuant to Orange County Code, Chapter 15, Article XV, Section 15-605(d)(2).

Location: District 1; on Johns Lake, located at 231 Deer Isle Drive; Orange County, Florida (legal property description on file in Environmental Protection Division)

A motion was made by Commissioner VanderLey, seconded by Commissioner Siplin, to approve the Semi-Private Boat Ramp Facility Permit (BR-16-08-001), 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

2. [18-1479](#) Shoreline Alteration/Dredge and Fill

Mark and Beverly Shafer, Lake Butler, permit, SADF # 18-10-026; District 1

Consideration: Request for a Shoreline Alteration/Dredge and Fill Permit SADF # 18-10-026 to reconstruct an existing seawall; pursuant to Orange County Code, Chapter 33, Article IV, Windermere Water and Navigational Control District; Section 33-129(d)

Location: District 1; on property located adjacent to Lake Butler, located at 1069 W. 2nd Avenue, Windermere, Florida 34786; Orange County, Florida (legal property description on file in Environmental Protection Division)

A motion was made by Commissioner VanderLey, seconded by Commissioner Moore, to approve the Shoreline Alteration/Dredge and Fill Permit (SADF-18-10-026) 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

3. [18-1478](#) Shoreline Alteration/Dredge and Fill

Joyce Erickson, Lake Conway, permit, SADF # 18-06-018; District 3

Consideration: Request for a Shoreline Alteration/Dredge and Fill Permit SADF # 18-06-018 to reconstruct a portion of an existing seawall on Lake Conway with rip rap and plantings; pursuant to Orange County Code, Chapter 33, Article II; Lake Conway Water and Navigation Control District; Section 33-37(d)

Location: District 3; on property located adjacent to Lake Conway, located at 5509 McCawley Court, Belle Isle, Florida 32809; Orange County, Florida (legal property description on file in Environmental Protection Division)

A motion was made by Commissioner Uribe, seconded by Commissioner VanderLey, to approve the Shoreline Alteration/Dredge and Fill Permit (SADF-18-06-018) 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. [18-1480](#) Shoreline Alteration/Dredge and Fill

Joseph A. Siviglia, Lake Butler, permit, SADF # 18-07-020; District 1

Consideration: Request for a Shoreline Alteration/Dredge and Fill Permit SADF # 18-07-020 to construct a replacement seawall; pursuant to Orange County Code, Chapter 33, Article IV. Windermere Water and Navigation Control District; Section 33-129(d)

Location: District 1; on property located adjacent to Lake Butler, located at 5536 Isleworth Country Club Drive, Orange County, Florida (legal property description on file in Environmental Protection Division)

A motion was made by Commissioner VanderLey, seconded by Commissioner Uribe, to approve the Shoreline Alteration/Dredge and Fill Permit (SADF-18-07-020) 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. [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)

Consideration: A PD substantial change to allow the development of a 75-bed Assisted Living Facility (ALF) on PD Parcel N-5 (Townhome District), Parcel 34-23-27-0000-00-002; pursuant to Orange County Code, Chapter 30, Article III, Section 30-89 and Orange County Code, Chapter 38, Article VIII, Division 1, Section 38-1207

Location: District 1; property generally located West of Seidel Road approximately 1,600 feet

south of Summerlake Park Boulevard; Orange County, Florida (legal property description on file)

The following persons addressed the Board:

- Tara Tedrow
- William Liptak
- Shevy Sehrawat
- Jodi Jessop

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

The applicant volunteered seven (7) new Conditions of Approval for Parcel N-5 as follows:

1. The site shall be limited to an Assisted Living Facility only. No other commercial uses shall be permitted on site.
2. No parking or drive aisles shall be permitted between the Seidel Road right-of-way and the front building façade of the Assisted Living Facility.
3. Buildings shall be limited to a maximum height of three stories / 48 feet within Parcel N-5, with buildings fronting on Seidel Road limited to a maximum height of two stories / 35 feet.
4. Building frontage adjacent to Seidel Road shall be limited to a maximum of 110 linear feet to permit additional architectural embellishments.
5. The primary entrance to the Assisted Living Facility shall be set back behind the proposed two-story building that fronts on Seidel Road.
6. Development of the Assisted Living Facility shall substantially comply with the site layout and façade design dated December 12, 2018, as represented to the Board of County Commissioners on December 18, 2018.
7. Signage for the Assisted Living Facility shall comply with residential signage standards found in Sec. 31.5-73. Electronic Message Center (EMC) signs shall be prohibited.

The District Commissioner accepted the applicant's voluntary seven (7) new Conditions of Approval as new Condition of Approval #10, a) thru g), as follows:

10. The following conditions shall apply to Parcel N-5 only:

a) The site shall be limited to an Assisted Living Facility only. Skilled nursing and memory care shall be prohibited. No other commercial uses shall be permitted onsite.

b) No parking or drive aisles shall be permitted between the Seidel Road right-of-way and the

front building façade of the Assisted Living Facility.

c) Buildings shall be limited to a maximum height of three stories / 48 feet within Parcel N-5, with buildings fronting on Seidel Road limited to a maximum height of two stories / 35 feet.

d) Building frontage adjacent to Seidel Road shall be limited to a maximum of 110 linear feet to permit additional architectural embellishments.

e) The primary entrance to the Assisted Living Facility shall be set back behind the proposed two-story building that fronts on Seidel Road.

f) Development of the Assisted Living Facility shall substantially comply with the site layout and façade design dated December 12, 2018, as represented to the Board of County Commissioners on December 18, 2018.

g) Signage for the Assisted Living Facility shall comply with residential signage standards found in Sec. 31.5-73. Electronic Message Center (EMC) signs shall be prohibited.

Condition of Approval #10 in the Staff Report will be numbered as Condition of Approval #11.

A motion was made by Commissioner VanderLey, seconded by Commissioner Siplin, 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; and further, approve new Condition of Approval #10 a) thru g). 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. [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

Consideration: A PD substantial change to request the following waiver from Orange County Code: A waiver from Section 38-1258(l) to eliminate the required fencing along the right-of-way in areas directly abutted by an on-site wetland, in lieu of the fence along the entire right-of-way whenever a single-family zoned property is located across the right-of-way; pursuant to Orange County Code, Chapter 30, Article III, Section 30-89 and Orange County Code, Chapter 38, Article VIII, Division 1, Section 38-1207.

Location: District 1; property generally located east of Winter Garden Vineland Road and north of Zen Drive; Orange County, Florida (legal property description on file in Planning Division)

The following person addressed the Board: Rebecca Wilson.

A motion was made by Commissioner VanderLey, seconded by Commissioner Siplin, 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: 7 - Mayor Demings, Commissioner VanderLey, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Siplin

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

Consideration: This request is to modify the boundary of the PSP to include this parcel and add Phase 4 of the project, which will include an additional 64 lots; remove Lot 200 from Phase 3 and provide an open space tract for a utility connection, and remove a lot from Phase 2B in order to provide a road connection to Phase 4; pursuant to Orange County Code, Sections 34-69 and 30-89.

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

County staff announced a typo on page 1 in the Staff Report. Per the PSP, the minimum living area is 1,300 square feet not 1,100 square feet as indicated. Per County staff, the plan shows the correct number so no revisions are necessary.

The following person addressed the Board: Lance Bennett.

A motion was made by Commissioner Gomez Cordero, 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: 7 - Mayor Demings, Commissioner VanderLey, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Siplin

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

Consideration: A PD substantial change to add a Master Sign Plan, and delete existing conditions of approval to eliminate the requirements to connect to Orange County Utilities and the requirement to build a boat dock on the central lake known as Otter Lake. Additionally, the following waivers from Orange County Code are being requested: 1. A waiver from Section 31.5-67(b) to allow for the maximum height of a ground sign in a commercial district that is located within one hundred (100) feet of a residential district, and not having a right-of-way between the sign and residential district, for the copy area of the sign be a maximum of eight (8)

feet in height and architectural features of the sign above the copy area of to be proportional in height and size to the copy area, in lieu of the requirement that the maximum height of the sign shall be eight (8) feet; 2. A waiver from Section 31.5-73(a) to allow for a sign stating only the name of an approved residential development to be erected outside the subdivision, in lieu of the requirement that such a sign be located within the subdivision; 3. A waiver from Section 31.5-67(j) to allow for a ground sign to be erected on unimproved property; and 4. A waiver from Section 31.5-67(f) to allow for a maximum of two (2) ground signs on a parcel within a right-of-way frontage with approximately two hundred and seventy (270) linear feet, in lieu of the requirement that such frontage measure more than four hundred (400) linear feet; pursuant to Orange County Code, Chapter 30, Article III, Section 30-89 and Orange County Code, Chapter 38, Article VIII, Division 1, Section 38-1207.

Location: District 2; property generally located west of N. Orange Blossom Trail, north of Willow Street, and south of Sadler Road; Orange County, Florida (legal property description on file in Planning Division)

The following person addressed the Board: Kathy Hattaway.

A motion was made by Commissioner Moore, seconded by Commissioner Bonilla, 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: 7 - Mayor Demings, Commissioner VanderLey, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Siplin

9. [18-1485](#) Conservation Area Impact

Fishbones-LLB LLC and Premium Shoppes FB LLC, permit; District 1

Consideration: Request for a Conservation Area Impact Permit modification for 0.26 acres of direct impacts and 0.24 acres of secondary wetland impacts to Class I wetlands. The impacts are associated with parking associated with a proposed restaurant.

Location: District 1; property generally located on Vineland Avenue between Interstate 4 and Little Lake Bryan; Orange County, Florida (legal property description on file in Environmental Protection Division)

The following person addressed the Board: Jonathan Huels.

A motion was made by Commissioner VanderLey, seconded by Commissioner Siplin, to approve the Conservation Area Impact Permit (CAI-17-10-029) subject to the conditions of approval listed in the Staff Report. The motion carried by the following vote:

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

Absent: 1 - Commissioner Moore

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

Consideration: A Land Use Plan Amendment (LUPA) to rezone two (2) parcels totaling 15.13 gross acres from R-CE (County Estate District) to PD (Planned Development District), incorporate the property into the existing Grand Cypress Resort PD, increase the “dwelling unit” development program of the PD from 1,466 dwelling units to 1,668 dwelling units (an overall increase of 202 dwelling units), and revise the land use entitlement chart to reflect entitlements by zones instead of by PD parcels. No waivers are associated with this request; pursuant to Orange County Code, Chapter 30, Article III, Section 30-89 and Orange County Code, Chapter 38, Article VIII, Division 1, Section 38-1207

Location: District 1; property generally located north and east of Winter Garden Vineland Road and west of Apopka Vineland Road; Orange County, Florida (legal property description on file in Planning Division)

The following person addressed the Board: David Evans.

A motion was made by Commissioner Siplin, seconded by Commissioner Gomez Cordero, 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: 4 - Mayor Demings, Commissioner Uribe, Commissioner Gomez Cordero, and Commissioner Siplin

Absent: 2 - Commissioner Moore, and Commissioner Bonilla

Recuse 1 - Commissioner VanderLey

d:

11. [18-1476](#) Board of Zoning Adjustment Board-Called

Hudson Fortune, Case SE-18-07-077, September 6, 2018; District 4

Consideration: Request for a special exception and variances in the R-CE-2 zoning district as follows: 1) Special Exception: To allow an existing 1 story detached Accessory Dwelling Unit (ADU) to remain; 2) Variance to allow an ADU on a lot with 2.11 acres in lieu of 3 acres; and 3) Variance to allow a minimum lot width of 199 ft. in lieu of 250 ft.

Location: District 4; property generally located North of Tindall Road, southwest of Lake Hart; Orange County, Florida (legal property description on file in Zoning Division)

The following persons addressed the Board:

- Hudson Fortune
- Caroline Randall
- Marylee Gill
- Dennis Hanson

- Calah Fortune
- Cyndy Hanson
- Mary Beth Shea
- Tyler Hiatt

The following material was presented to the Board prior to the close of the public hearing:

- Exhibit 1, from Hudson Fortune
- Exhibit 2, from Caroline Randall
- Exhibit 3, from Tyler Hiatt

The District Commissioner modified Board of Zoning Adjustment Conditions of Approval #4 and #6 as follows:

4. The applicant shall obtain all applicable permits for the accessory dwelling unit, including after the fact building permits, and come into compliance with all laws and regulations relating to septic systems and wells as governed by the Health Department, and pay all fees and assessments, including impact fees, within ninety (90) days of final approval (by March 18, 2019), or this approval shall become null and void.

6. The six foot (6') high wooden fence separating the principal structure and the accessory dwelling unit shall be removed within ninety (90) days from this approval, and shall not be reconstructed, or this approval shall become null and void.

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 special exception and variances in the R-CE-2 zoning district for the accessory dwelling unit subject to the conditions of approval with the Board of Zoning Adjustment recommendation; and further, modify Conditions of Approval #4 and #6. The motion carried by the following vote:

Aye: 5 - Mayor Demings, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Siplin

Nay: 2 - Commissioner VanderLey, and Commissioner Moore

12. [18-1473](#) Board of Zoning Adjustment Appeal

Aracelia Cuevas, Case # VA-18-09-119, October 4, 2018; District 3

Consideration: Appeal of the recommendation of the Board of Zoning Adjustment on a request by applicant for variances in the R-2 zoning district as follows: 1) Variance to validate a completely enclosed porch 24 ft. from the rear (east) property line in lieu of 25 ft.; 2) Variance to validate a lanai with a permanent roof 14 ft. from the rear property line in lieu of 25 ft.

Location: District 3; property generally located at southerly corner of the intersection of Fort Thomas Way and Fort Jefferson Blvd.; Orange County, Florida (legal property description on file in Zoning Division)

The following person addressed the Board: Hector Castro.

A motion was made by Commissioner Uribe, seconded by Commissioner Bonilla, to uphold the request consistent with the Board of Zoning Adjustment recommendations for Variance #1; and further, overturn the Board of Zoning Adjustment recommendation for Variance #2 and approve Variance #2 subject to the five (5) conditions of approval under the October 4, 2018 Board of Zoning Adjustment recommendations 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

13. [18-1474](#) Board of Zoning Adjustment Appeal

Alexis De Jesus, Case # VA-18-10-125, October 4, 2018; District 5

Consideration: Appeal of the recommendation of the Board of Zoning Adjustment on a request by applicant 1) To allow two existing accessory buildings with a cumulative square footage of 1,077 sq. ft. of floor area in lieu of 500 sq. ft. (BZA amended to approve a total of 950 sq. ft.); 2) To allow an existing accessory structure to remain in front of the principal building in lieu of the side or rear.

Location: District 5; property generally located west of Corbett Rd., approximately 250 ft. north of Belles Lane; Orange County, Florida (legal property description on file in Zoning Division)

The following persons addressed the Board:

- Kendall Ray
- Alexis De Jesus

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

The District Commissioner modified the Board of Zoning Adjustment Conditions of Approval #4 thru #9 as follows:

4. The keeping of chickens is not a permitted use. Therefore the chicken coop and the chickens shall be removed within thirty (30) days.

5. The applicant shall obtain permits and all required inspections for all unpermitted structures, including but not limited to the carport, the pergola, the outdoor kitchen, and the concrete slab, within 180 days, or this approval shall become null and void.

6. A row of Podocarpus or other fast growing shrub shall be planted between the side of the carport and the front property line. The plants shall be in seven (7) gallon containers at the time of planting and planted 30 inches on-center for the entire length of the carport.

7. The carport shall be used for residential storage and residential purposes only. Also within 30 days the exterior walls of the carport shall be painted to match the color of the walls of the existing residence.

8. This approval is for 936.2 sq. ft. of accessory structure floor area for the carport only.

9. Prior to final inspection and approval of the carport, the applicant shall obtain a demolition permit and remove the existing 10 ft. x 14 ft. shed. During the inspection of the carport, the removal of the shed, the chicken coop, and the chickens shall be verified by the County.

A motion was made by Commissioner Bonilla, seconded by Commissioner VanderLey, to uphold the request consistent with the Board of Zoning Adjustment recommendations of October 4, 2018; and further, modify Conditions of Approval #4 thru #9. 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

14. [18-1477](#) Planning and Zoning Commission Board-Called

Audee Sneek, Case RZ-18-09-044, September 20, 2018; District 3

Consideration: Request to consider a rezoning of 0.456 gross acres located at Parcel ID# 23-22-30-0000-00-131 (907 N. Goldenrod Road) from C-1 (Retail Commercial District) to C-2 (General Commercial District)

Location: District 3; property located at 907 N. Goldenrod Road, or generally on the east side of N. Goldenrod Road, north of Valencia College Lane, and south of Timber River Circle; Orange County, Florida (legal property description on file in Planning Division)

The following person addressed the Board: Audee Sneek.

A motion was made by Commissioner Uribe, seconded by Commissioner Gomez Cordero, to make a finding of consistency with the Comprehensive Plan; and approve the rezoning request from C-1 (Retail Commercial District) to C-2 (General Commercial District) subject to the restrictions listed under the alternative action in the Staff Report. The motion carried by the following vote:

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

Nay: 1 - Commissioner Siplin

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 (Continued
from December 18, 2018)

Consideration: Request is an appeal of the October 10, 2018 decision of the Development Review Committee (DRC), to deny the request for a variance from Orange County Code Section 30-83(d), to allow the temporary use of an eight-unit townhome building as model homes and sales center, in lieu of the five-unit limit.

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 Moore, seconded by Commissioner Uribe, to continue the public hearing until January 29, 2019, at 2 p.m. 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

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

Amendment 2018-1-A-4-1

Doug Kelly, AICP, GAI Consultants, Inc., for Daryl Carter, Trustee Carter-Orange Ward Road Land Trust; District 4

Consideration: Rural/Agricultural (R) to Planned Development-Low Density Residential (PD-LDR) and Urban Service Area (USA) Expansion

Location: 14950 and 14958 Ward Rd.; Generally located north of Simpson Rd. (Osceola County line), east of Gold Bridge Dr., south of Stoneywyck St., and west of Ward Rd.; Parcel ID#s: 33-24-30-0000-00-023/046; 14.83 gross ac.

The following person addressed the Board: Doug Kelly.

A motion was made by Commissioner Gomez Cordero, seconded by Commissioner VanderLey, to make a finding of consistency with the Comprehensive Plan (see Future Land Use Goal FLU1, Objective OBJ FLU1.1, FLU1.2 and FLU1.3, FLU1.4, Policies FLU1.1.1, FLU1.1.2A, FLU1.1.2.B, FLU1.1.4.B, FLU1.2.4, FLU1.3.1, FLU1.3.1(C), FLU1.4.1, FLU1.4.2, FLU6.1.3, FLU6.1.5, FLU8.1.1, FLU8.1.2 FLU8.1.4, FLU8.2.1 FLU8.8.2); further, determine that the proposed amendment is in compliance; and further, adopt Amendment 2018-1-A-4-1, Rural/Agricultural (R) to Planned Development-Low Density Residential (PD-LDR), up to 53 single-family dwelling units. 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

16. [18-1580](#) Concurrent Rezoning Request

Doug Kelly, AICP, GAI Consultants, Inc., for Daryl Carter, Trustee
Carter-Orange Ward Road Land Trust
Rezoning LUPA-18-01-025

Consideration: Rezone from A-2 (Farmland Rural District) to PD (Planned Development District) (Bishop PD)

Location: 14950 and 14958 Ward Rd.; Generally located north of Simpson Rd. (Osceola County line), east of Gold Bridge Dr., south of Stoneywyck St., and west of Ward Rd.; Parcel ID#s: 33-24-30-0000-00-023/046; 14.83 gross ac.

A motion was made by Commissioner Gomez Cordero, seconded by Commissioner VanderLey, to continue the Concurrent Rezoning Request LUPA-18-01-025 until January 15, 2019, at 2 p.m. 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

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

A motion was made by Commissioner VanderLey, seconded by Commissioner Siplin, to make a finding of consistency with the Comprehensive Plan; further, determine that the proposed amendment is in compliance; and further, adopt Amendment 2018-1-B-FLUE-3, consistent with today's actions. 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

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

A motion was made by Commissioner Siplin, seconded by Commissioner Gomez Cordero, to make a finding of consistency with the Comprehensive Plan; further, determine that the proposed amendment is in compliance; and further, adopt Amendment 2018-1-B-FLUE-4, consistent with today's actions. 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

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.

Consideration: AN ORDINANCE PERTAINING TO COMPREHENSIVE PLANNING IN ORANGE COUNTY, FLORIDA; AMENDING THE ORANGE COUNTY COMPREHENSIVE PLAN, COMMONLY KNOWN AS THE "2010-2030 COMPREHENSIVE PLAN," AS AMENDED, BY ADOPTING AMENDMENTS PURSUANT TO SECTION 163.3184(3), FLORIDA STATUTES, FOR THE 2018 CALENDAR YEAR (FIRST CYCLE); AND PROVIDING EFFECTIVE DATES.

A motion was made by Commissioner Siplin, seconded by Commissioner Moore, to make a finding of consistency with the Comprehensive Plan; further, determine that the amendment is in compliance; and further, adopt Ordinance 2018-30, consistent with today's actions, approving the proposed Future Land Use Map and Text Amendments. 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

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 Amendment

Amendment 2018-2-A-1-2

Kathy Hattaway, Poulos & Bennett, LLC, for BB Groves, LLC; District 1

Consideration: Growth Center/Resort/Planned Development (GC/R/PD) to Growth Center-Planned Development-Resort/Low-Medium Density Residential (GC-PD-R/LMDR)

Location: Generally located west of Avalon Rd., and north and south of Grove Blossom Wy.; Parcel ID#s: 30-24-27-0000-00-003 (portion of) and 31-24-27-0000-00-036; 108.03 gross ac.

This item was postponed and will be readvertised for a future Board meeting.

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

Amendment 2018-2-A-1-7

Momtaz Barq, P.E., Terra-Max Engineering, Inc., for Macomb Oakland Sand Lake, LLC; District 1

Consideration: 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)

Location: 10900 Turkey Lake Rd.; Generally located south of Sand Lake Reserve Dr., east of Big Sand Lake, west of Turkey Lake Rd.; Parcel ID#: 11-24-28-0000-00-010; 52.04 gross ac.

The following person addressed the Board: Jonathan Huels.

A motion was made by Commissioner Uribe, seconded by Commissioner VanderLey, to make a finding of consistency with the Comprehensive Plan (see Future Land Use Objective OBJ FLU1.4, and FLU8.2, Policies FLU1.1.2(C), FLU1.4.1, FLU2.2.15, FLU8.1.4, FLU8.2.1, FLU8.2.2); further, determine that the proposed amendment is in compliance; and further, adopt Amendment 2018-2-A-1-7, 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), for up to 505 timeshare units, up to 424 multi-family units, up to 1,009 hotel rooms, or up to 366,340 sq. ft. office, under the Turkey Lake Road Condos Planned Development (PD).

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

and

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

Momtaz Barq, P.E., Terra-Max Engineering, Inc., for Macomb Oakland Sand Lake, LLC
Substantial Change CDR-18-06-209

Consideration: 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 multi-family 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.

Location: 10900 Turkey Lake Rd.; Generally located south of Sand Lake Reserve Dr., east of Big Sand Lake, west of Turkey Lake Rd.; Parcel ID#: 11-24-28-0000-00-010; 52.04 gross ac.

A motion was made by Commissioner VanderLey, seconded by Commissioner Siplin, to continue the Substantial Change request CDR-18-06-209, until January 15, 2019, at 2 p.m. 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

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

A motion was made by Commissioner Bonilla, seconded by Commissioner VanderLey, to make a finding of consistency with the Comprehensive Plan; further, determine that the proposed amendment is in compliance; and further, adopt Amendment 2018-2-B-FLUE-1, consistent with today's actions. 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

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.

Consideration: AN ORDINANCE PERTAINING TO COMPREHENSIVE PLANNING IN ORANGE COUNTY, FLORIDA; AMENDING THE ORANGE COUNTY COMPREHENSIVE PLAN, COMMONLY KNOWN AS THE "2010-2030 COMPREHENSIVE PLAN," AS AMENDED, BY ADOPTING AMENDMENTS PURSUANT TO SECTION 163.3184(3), FLORIDA STATUTES, FOR THE 2018 CALENDAR YEAR (SECOND CYCLE); AND PROVIDING EFFECTIVE DATES.

A motion was made by Commissioner VanderLey, seconded by Commissioner Siplin, to make a finding of consistency with the Comprehensive Plan; further, determine that the amendment is in compliance; and further, adopt Ordinance 2018-31, consistent with today's actions, approving the proposed Future Land Use Map and Text Amendment. The motion carried by the following vote:

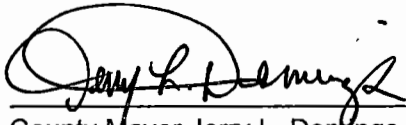
Aye: 7 - Mayor Demings, Commissioner VanderLey, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Siplin

√ **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.**

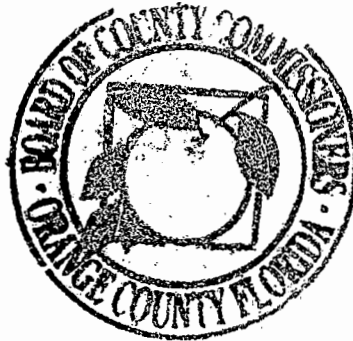
Information regarding meetings held at the County Administration Building between any member of the Board and an outside party may be obtained at <http://www.orangecountyfl.net/visitors/reports/MeetingsReportPage.asp>.

ADJOURNMENT: 6:14 p.m.

ATTEST:

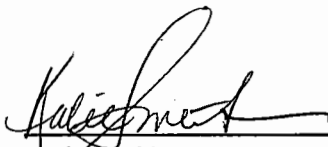

County Mayor Jerry L. Demings

Date: 1/29/19



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.