

Orange County Government

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



Final Meeting Minutes

Tuesday, August 10, 2021

1:30 PM

County Commission Chambers

Board of County Commissioners

Call to Order

County Mayor Jerry L. Demings called the meeting to order at 1:33 p.m.

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

Others present:

County Comptroller Phil Diamond as Clerk
County Administrator Byron Brooks
Deputy County Administrator Chris Testerman
Deputy County Administrator Danny Banks
County Attorney Jeffrey J. Newton
Deputy County Attorney Joel Prinsell
Senior Minutes Coordinator Jennifer Lara-Klimetz

Invocation-Mayor

Bishop Derrick L. McRae, The Experience Christian Center

Pledge of Allegiance**Public Comment**

The following persons addressed the Board for public comment:

- Deborah Green
- Jeremy Laplanche

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

Mayor Demings deleted Administrative Services Department Item 7; and further, a motion was made by Commissioner Uribe, seconded by Commissioner Gomez Cordero, to approve the balance of the Consent Agenda. The motion carried by the following vote:

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

A. COUNTY COMPTROLLER

1. **21-912** Approval of the minutes of the July 13, 2021 meeting of the Board of County Commissioners. (Clerk's Office)

2. **21-913** 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:
- July 23, 2021, to July 29, 2021; \$52,106,995.67
 - July 30, 2021, to August 5, 2021; \$53,881,254.28
- (Finance/Accounting)
3. **21-914** Disposition of Tangible Personal Property as follows. (Property Accounting)
- a. Return leased asset to lessee.
 - b. Transfer assets to Osceola Council on Aging.
 - c. Scrap assets.
 - d. Dispose of asset totaled by our third party administrator for its salvage value.
 - e. Trade-in assets.
 - f. Sell assets through online auction.
 - g. Offer assets to non-profits.
 - h. Scrap remaining assets.

B. COUNTY SHERIFF

1. **21-915** Approval and execution of Edward Byrne Memorial Justice Assistance Grant (JAG) Program Acceptance of Federal Funding Assistance for 1) Wire Attack Special Piercer Probes Subgrant Number: 2021-JAGC-ORAN-9-3B-015 in the amount of \$9,406.33; 2) Marine Unit Dive Team Pole Cameras and Communications Gear Subgrant Number: 2021-JAGC-ORAN-10-3B-027 in the amount of \$37,584; 3) East Orange County Cameras Program Subgrant Number: 2021-JAGC-ORAN-11-3B-014 in the amount of \$37,244; 4) South Apopka Cameras Program Continuation Subgrant Number: 2021-JAGC-ORAN-12-3B-013 in the amount of \$24,000; 5) OCSO Peer Support Program Subgrant Number: 2021-JAGC-ORAN-13-3B-009 in the amount of \$15,853.67; and 6) Emergency Response Team Mobile Field Force Operations Subgrant Number 2021-JAGC-ORAN-14-3B-012 in the amount of \$19,240, each for the period of October 1, 2021 through September 30, 2022. No matching funds are required.

C. COUNTY ADMINISTRATOR

1. **21-916** Approval of the Membership and Mission Review Board's recommendations for advisory board appointments and reappointments. (Agenda Development Office)
- A. Affordable Housing Advisory Board: Reappointment of Ernesto

Gonzalez-Chavez in the residential home building industry representative category and Janae Moore in the advocate for low-income persons in connection with affordable housing representative category with terms expiring June 30, 2023.

B. Arts and Cultural Affairs Advisory Council: Reappointment of Jeffrey Moore in the University of Central Florida representative category and the appointment of Flynn N. Dobbs to succeed Karen E. Climer in the at large representative category with terms expiring June 30, 2023.

C. Building Codes Board of Adjustments and Appeals: Reappointment of Tony Hartsgrove in the residential contractor representative category and the appointment of Raymond T. Kilmer in the roofing contractor representative category with terms expiring December 31, 2022.

D. Commission on Aging: Reappointment of Barbara R. Keene in the health care representative category, George McZeal, Jr. in the transportation representative category, and Willie J. Patterson in the veteran representative category and the appointment of Mei H. Leung to succeed Gloria J. Harris in the at large representative category, all with terms expiring June 30, 2023.

E. Disability Advisory Board: Reappointment of Tricia A. Dennis and Jen J. Vargas in the at large representative category with terms expiring June 30, 2023.

F. Environmental Protection Commission: Reappointment of Flormari Blackburn in the professional engineer representative category with a term expiring December 31, 2022.

G. Neighborhood Grants Advisory Board: Reappointment of Olga Restrepo in the District 3 representative category and Diane Rambo in the District 4 representative category with terms expiring June 30, 2023.

H. Parks and Recreation Advisory Board: Reappointment of Joey Kratt in the District 4 representative category and Barbara L. Giles in the bicycle and pedestrian concern representative category with terms expiring June 30, 2023; the appointment of Eugene A. Stoccardo to succeed Tamaira Rivera in the District 5 representative category with a term expiring June 30, 2022; and the appointment of Pastor David L. Outing to succeed Roderick K. Davenport in the District 6 representative category with a term expiring June 30, 2023.

I. Sustainability Advisory Board: Reappointment of Edward S. Johnson in the economic development or business representative category, Shana K. Carson in the arts and cultural affairs or at large representative category, and

Susanne M. Torriente in the smart infrastructure or resiliency representative category with terms expiring June 30, 2023.

2. **21-917** Confirmation of Commissioner Uribe's reappointment to the Lake Mary MSTU Advisory Board of Edwin Johnson and Nancy Crowell with terms expiring December 31, 2022 and Douglas M. Spencer and Chad E. Wilkins with terms expiring December 31, 2023. (Agenda Development Office)
3. **21-918** Approval for the Orange County Sheriff's Office to spend \$5,000 from the FY 2021 Law Enforcement Trust Fund-State Forfeitures for an eligible contribution to the Harbor House of Central Florida. (Office of Management and Budget)
4. **21-919** Approval of budget amendment #21-49. (Office of Management and Budget)
5. **21-920** Ratification of payment of Intergovernmental claims of June 3, 2021, June 10, 2021, June 24, 2021, July 1, 2021, and July 15, 2021, totaling \$2,077,238.77. (Risk Management Division)

D. ADMINISTRATIVE SERVICES DEPARTMENT

1. **21-921** Approval of Change Order No. 3, Contract Number Y20-757, Multicultural Center, with PeakCM LLC, in the amount of \$146,920.93, for a revised lump sum contract amount of \$1,658,084.51. (Capital Projects Division)
2. **21-922** Approval to award Invitation for Bids Y21-159-KB, Sale of Scrap Metal Material, to the sole responsive and responsible bidder, Trademark Metals Recycling, LLC. The estimated revenue generating amount is \$2,040,369 for a three-year term. ([Administrative Services Department Facilities Management Division] Procurement Division)
3. **21-923** Approval to award Invitation for Bids Y21-160-KB, Nuisance Sign Removal Services, to the low responsive and responsible bidder, National Trading Group LLC. The estimated contract award amount is \$120,000 for a one-year term. ([Planning, Environmental, and Development Services Department Neighborhood Services Division] Procurement Division)
4. **21-924** Approval to award Invitation for Bids Y21-1000-KB, Interior Painting Services, to the low responsive and responsible bidder, Silva's Painting & General Services, LLC. The estimated contract award amount is \$418,452 for a one-year term. ([Administrative Services Department Facilities Management Division] Procurement Division)
5. **21-925** Approval to award Invitation for Bids Y21-751-RC, Orange County South Econ Renaissance Center HVAC Modifications, to the low responsive and responsible bidder, Air Mechanical & Service Corp. The total contract award amount is \$312,900. ([Administrative Services Department Capital Projects

Division] Procurement Division)

6. **21-926** Approval to award Invitation for Bids Y21-757-JS, Corrections Booking Releasing Center Air Handling Unit Replacement, to the low responsive and responsible bidder, Air Mechanical & Service Corp. The total contract award amount is \$1,355,680. ([Administrative Services Department Capital Projects Division] Procurement Division)
7. **21-927** Approval to award Invitation for Bids Y21-7018-R2, Porter Transfer Station Tipping Floor & Push Wall Armor Replacement, to the low responsive and responsible bidder, Carr & Collier, Inc. The total contract award amount is \$937,700. ([Utilities Department Solid Waste Division] Procurement Division)

(This item was deleted.)

8. **21-928** Approval of Amendment No. 5, Contract Y18-163A, Countywide Janitorial Services-Orange County Courthouse Complex, with Diversified Maintenance-RWS, LLC, in the estimated amount of \$79,676.12, for a revised total estimated contract amount of \$891,748.65. ([Administrative Services Department Facilities Management Division] Procurement Division)
9. **21-929** Approval of Amendment No. 7, Contract Y18-163B, Countywide Janitorial Services-Downtown District Buildings, with Building Maintenance Services Incorporated, in the estimated amount of \$28,486.43, for a revised total estimated contract amount of \$470,819.79. ([Administrative Services Department Facilities Management Division] Procurement Division)
10. **21-930** Approval of Amendment No. 14, Contract Y18-163D, Countywide Janitorial Services - 33rd Street District Buildings, with Florida Cleaning Systems, Inc., in the estimated amount of \$204,584.24, for a revised total estimated contract amount of \$968,787.98. ([Administrative Services Department Facilities Management Division] Procurement Division)
11. **21-931** Approval of Amendment No. 13, Contract Y18-163E, Countywide Janitorial Services - West District Buildings, with Florida Cleaning Systems, Inc., in the estimated amount of \$103,588.86, for a revised total estimated contract amount of \$739,651.45. ([Administrative Services Department Facilities Management Division] Procurement Division)
12. **21-932** Approval of Amendment No. 8, Contract Y18-190C, Landscaping and Grounds Maintenance, with P & L Lawn Maintenance, Inc., in the estimated amount of \$53,434, for a revised total estimated contract amount of \$238,741. ([Administrative Services Department Facilities Management Division] Procurement Division)

13. **21-933** Approval of Amendment No. 8, Contract Y18-190D, Landscaping and Grounds Maintenance, with P & L Lawn Maintenance, Inc., in the estimated amount of \$37,750, for a revised total estimated contract amount of \$180,592. ([Administrative Services Department Facilities Management Division] Procurement Division)
14. **21-934** Approval of Amendment No. 4, Contract Y18-1070, Third Party Administration Services for Orange County Health Services Department, with Health First Administrative Plans, Inc., in the amount of \$2,000,000, for a revised contract amount of \$14,740,000. ([Health Services Department Fiscal and Operational Support Division] Procurement Division)
15. **21-935** Approval of Amendment No. 5, Contract Y19-1158, Landscaping and Grounds Maintenance - Grounds Maintenance - Central District and 33rd Street Buildings, with Premier Lawn Maintenance, LLC, in the estimated amount of \$37,000, for a revised estimated contract amount of \$233,610. ([Administrative Services Department Facilities Management Division] Procurement Division)
16. **21-936** Approval of Amendment No. 4, Contract Y19-2101, Neighborhood Center for Families, with The Boys & Girls Clubs of Central Florida, Inc., in the amount of \$99,925, for a revised total contract amount of \$650,038.03. ([Community and Family Services Department Citizens' Commission for Children Division] Procurement Division)
17. **21-937** Approval of Modified Contract Y21-2002, Human Services Contract for Children and Families, with Aspire Health Partners, Inc., in the total amount of \$577,470.71 for a one-year term. ([Community and Family Services Department Citizens' Commission for Children Division] Procurement Division)
18. **21-938** Approval of Contract Y21-2031, Children and Family Meal Program for Fiscal Year 2020-2021, with Second Harvest Food Bank of Central Florida, Inc., in the total amount of \$1,500,000 for a one-year term. ([Community and Family Services Department Citizens' Commission for Children Division] Procurement Division)
19. **21-939** Approval of Purchase Order M104811, Corrections Campus Wide Security and Controls Upgrade, with Fitzgerald Technology Group LLC, in the total amount of \$197,940.88. ([Administrative Services Department Capital Projects Division] Procurement Division)
20. **21-940** Approval of Purchase Order M104816, Design and Construction Administration Services for New Fire Station #48, with Architects Design Group, in the amount of \$257,120.80. ([Administrative Services Department Capital Projects Division] Procurement Division)

21. **21-941** Ratification of Contract Y21-7025, Emergency Orange County Corrections Building E 5th & 6th Floor Trap-Dorm Door Replacement, with Café Construction & Development, Inc. in the amount of \$428,400. ([Administrative Services Department Capital Projects Division] Procurement Division)
22. **21-942** Approval and execution of Lease Agreement by and between City of Winter Park and Orange County, Florida, authorization for the Environmental Protection Division to execute amendments, and authorization for the Real Estate Management Division to exercise renewal options and furnish notices, required or allowed by the lease, as needed for Lake Island Estates / Winter Park AQM 1050 West Morse Boulevard, Winter Park, Florida 32789 Lease File #4002. District 5. (Real Estate Management Division)
23. **21-943** Approval and execution of Permanent Easement from the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida to Orange County and authorization to disburse funds to pay recording fees and record the instrument for Wekiwa Springs State Park Entrance. District 2. (Real Estate Management Division)
24. **21-944** Approval of Donation Agreement and Signalization Easement between Quality Inn Plaza Partnership and Orange County and authorization to disburse funds to pay all recording fees for International Drive Transit Lanes (Destination Parkway to Sand Lake Road). District 6. (Real Estate Management Division)

E. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. **21-945** Approval and execution of Amendment Number #1 Program Year 2021-2022 to original Memorandum of Understanding & Infrastructure Funding Agreement between Orange County, Florida and CareerSource Central Florida. All Districts. (Community Action Division)
2. **21-946** Approval to process payment of Department of Juvenile Justice Invoices for FY 2021/2022 up to the amount of \$3,700,000. (Fiscal and Operational Support Division)
3. **21-947** Approval of Orange County Head Start Program Application for Federal Assistance Five-Year Grant (Year 2) FY 2021-2022 between Orange County and Administration for Children and Families Grant No. 04CH011834, Office of Head Start in the amount of \$14,301,993 for the continued operation of the Head Start Program. The required non-federal match in the amount of \$3,575,498 is derived from parent, volunteerism, donation of goods and services, lease agreements, and County support. (Head Start Division)

F CONVENTION CENTER DEPARTMENT

1. **21-948** Approval and execution of 2021-2022 Fiscal Year Funding Agreement by and between Orange County and the International Drive Master Transit and Improvement District. (Fiscal and Operational Support Division)

G. HEALTH SERVICES DEPARTMENT

1. **21-949** Approval and execution of the renewal Certificate of Public Convenience and Necessity for Affordable Transport Inc to provide Interfacility Advanced Life Support Transport Service. The term of this certificate is from September 1, 2021 through September 1, 2023. There is no cost to the County. (EMS Office of the Medical Director)

H. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. **21-950** Approval and execution of Resolution 2021-M-28 of the Orange County Board of County Commissioners regarding the Orange County Local Housing Assistance Plan for State Fiscal Years 2021-2022, 2022-2023, and 2023-2024 under the State Housing Initiatives Partnership (SHIP) Program approving the Local Housing Assistance Plan as required by the State Housing Initiatives Partnership Act, Sections 420.907-420.9079, Florida Statutes and Chapter 67-37, Florida Administrative Code; authorization for the Mayor to execute any necessary documents and certifications needed by the State; and authorization for the submission of the Local Housing Assistance Plan for review and approval by the Florida Housing Finance Corporation. All Districts. (Housing and Community Development Division)
2. **21-951** Approval of 2021-2022 One-Year Action Plan and approval and execution of 1) Application for Federal Assistance SF-424 and Assurances-Construction Programs for Community Development Block Grant (CDBG)/Entitlement Grant; 2) Application for Federal Assistance SF-424 and Assurances-Construction Programs for HOME Investment Partnerships Program (HOME)/Entitlement Grant; 3) Application for Federal Assistance SF-424 and Assurances-Construction Programs for Emergency Solutions Grant (ESG)/ Entitlement Grant; 4) Certifications; 5) Specific Community Development Block Grant Certifications; 6) Specific HOME Certifications; and 7) Emergency Solutions Grants Certifications. All Districts. (Housing and Community Development Division)
3. **21-952** Approval of Emergency Housing Voucher Program award in the amount of \$659,940 under the America Rescue Plan between Orange County, Florida and the Department of Housing and Urban Development to provide emergency rental assistance. All Districts. (Housing and Community Development Division)
4. **21-953** Approval of the Neighborhood Grants Advisory Board recommendations for June 2021 Neighborhood Beautification Grants for Tuscany Oaks

Homeowners' Association (\$1,750), Clear Lake Estates Homeowners' Association (\$9,942), Hiawassee Pointe Homeowners' Association (\$10,000), Sweetaire of Wekiva Association (\$10,000), Spring Village Association (\$10,000), Bradfordt Park Association (\$10,000), Bramble Bluff Homeowners' Association (\$1,725), Lake Sherwood Hills (\$10,000) and North Lake Mann Association (\$10,000) and authorization for the Director of Planning, Environmental, and Development Services to execute the associated grant agreements. Districts 1, 2, 3, 4, and 6. (Neighborhood Services Division)

- 5. **21-954** Approval of the Neighborhood Grants Advisory Board's recommendations of the June 2021 Sustainable Communities Grants to Lake Cane Hills (\$5,000), Lake Cane Shores (\$5,000), Lake Marsha Highlands (\$5,000), and Lake Lovely Community Association (\$5,000) and authorization for the Director of Planning, Environmental, and Development Services to execute the associated grant agreements. Districts 1 and 5. (Neighborhood Services Division)

- 6. **21-955** 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 2, 3, 4, 5, and 6. (Neighborhood Services Division)

LC 21-0314	LC 21-0387	LC 21-0369	LC 21-0431	LC 21-0365
LC 21-0316	LC 21-0389	LC 21-0413	LC 21-0359	LC 21-0407
LC 21-0317	LC 21-0318	LC 21-0423	LC 21-0422	LC 21-0409
LC 21-0342	LC 21-0339	LC 21-0284	LC 21-0364	LC 21-0427

- 7. **21-956** Approval and execution of First Amendment to Traffic Signal Funding Agreement Alta Avalon at Core Academy PD/UNP Avalon Road (CR 545) by and between Alta at Horizon West Owner, LLC and Orange County to update Section 2(d) of the Agreement. District 1. (Roadway Agreement Committee)

I. PUBLIC WORKS DEPARTMENT

- 1. **21-957** Approval of "No Parking" signs installation on both sides of Gatlin Avenue from Waterwitch Pointe Drive to Summerlin Avenue. District 3. (Traffic Engineering Division)
- 2. **21-958** Approval and execution of Modification to Subgrant Agreement between the Division of Emergency Management and Orange County Contract Number: H0281 Project Number: 4337-200-R for improvements to the intersection of Westmoreland Drive and Kaley Avenue. District 6. (Traffic Engineering Division)

3. **21-959** Approval and execution of Modification to Subgrant Agreement between the Division of Emergency Management and Orange County Contract Number: H0286 Project Number: 4337-205-R for improvements to the intersection of Edgewater Drive and Magnolia Homes Road. District 2. (Traffic Engineering Division)
4. **21-960** Approval and execution of Modification to Subgrant Agreement between the Division of Emergency Management and Orange County Contract Number: H0287 Project Number: 4337-206-R for improvements to the intersection of Gatlin Avenue and Dixie Belle Drive. District 3. (Traffic Engineering Division)
5. **21-961** Approval and execution of Modification to Subgrant Agreement between the Division of Emergency Management and Orange County Contract Number: H0288 Project Number: 4337-210-R for improvements to the intersection of Bumby Avenue and Kaley Avenue. District 3. (Traffic Engineering Division)
6. **21-962** Approval and execution of Modification to Subgrant Agreement between the Division of Emergency Management and Orange County Contract Number: H0289 Project Number: 4337-211-R for improvements to the intersection of Hastings Street and Balboa Drive. District 6. (Traffic Engineering Division)

II. INFORMATIONAL ITEMS**

A. COUNTY COMPTROLLER

1. **21-963** Receipt of the following items to file for the record: (Clerk's Office)
 - a. The Florida Public Service Commission Notice of Proposed Agency Action Order Approving Revised Standard Offer Contract and Associated Rate Schedule QS-2. In re: Petition for approval of revised standard offer contract and a revised accompanying rate schedule QS-2, by Florida Power & Light Company.
 - b. City of Orlando Ordinance No. 2021-7. City of Orlando Ordinance with Exhibits A (Legal Description Form), Exhibits B, C, and D (Future Land Use Existing and Zoning Existing Proposed Maps), and Orlando Sentinel Notice of Proposed Enactment for Ordinance 2021-7. An Ordinance of the City Council of the City of Orlando, Florida, annexing to the corporate limits of the City certain land generally located on the northwest Corner of West Colonial Drive and Mercy Drive and comprised of 1.04 acres of land, more or less; designating the property as industrial on the City's official future land use maps; designating the property as general industrial with the Wekiva Overlay District 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.

c. Ranger Drainage District approved budget for Fiscal Year 2021-2022, schedule of regular meetings, annual meeting, and location map.

d. Orange County Research and Development Authority (dba the Central Florida Research Park) Fiscal Year 2021-22 budget.

e. The Florida Public Service Commission Notice of proposed agency action order approving Duke Energy Florida LLC’s amended standard offer contract and rate schedule. In re: Petition for approval of amended standard offer contract (Schedule COG-2), by Duke Energy Florida, LLC.

These items were received and filed.

III. DISCUSSION AGENDA

A. ADMINISTRATIVE SERVICES DEPARTMENT

1. **21-964** Selection of one firm and two ranked alternates to provide Audit Services, Request for Proposals Y21-117-AH, from the following four firms, listed alphabetically:

- Carr, Riggs & Ingram, LLC
- Cherry Bekaert LLP
- CliftonLarsonAllen LLP
- MSL, P.A.

([County Comptroller] Procurement Division)

A motion was made by Commissioner Siplin, seconded by Commissioner Uribe, to appoint Cherry Bekaert LLP, 490 points, as the selected firm; and further, appoint MSL, P.A., 471.73 points, and CliftonLarsonAllen LLP, 316 points as the selected ranked alternates. The motion carried by the following vote:

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

2. **21-965** Selection of one firm and two ranked alternates to provide Ryan White Peer Services-Ending HIV Epidemic, Request for Proposals Y21-127-RM, from the following three firms, listed alphabetically:

- CAN Community Health, Inc.
- Hope and Help Center of Central Florida, Inc.
- The Center for Multicultural Wellness and Prevention, Inc.

([Health Services Department Fiscal and Operational Support Division] Procurement Division)

A motion was made by Commissioner Bonilla, seconded by Commissioner Wilson, to appoint The Center for Multicultural Wellness and Prevention, Inc., 390 points, as the selected firm; and further, appoint Hope and Help Center of Central Florida, Inc., 365 points, and CAN Community Health, Inc., 350 points as the selected ranked alternates. The motion carried by the following vote:

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

3. **21-966** Selection of five firms and an alternate to provide Continuing Professional Stormwater Management Engineering Services, Request for Proposals Y21-905-FH from the following six firms, listed alphabetically:

- CDM Smith Inc.
- DeLoach Engineering Science, PLLC
- Drummond Carpenter, PLLC
- Geosyntec Consultants, Inc.
- Inwood Consulting Engineers, Inc.
- Singhofen & Associates, Inc.

([Public Works Department Stormwater Management Division] Procurement Division)

A motion was made by Commissioner Bonilla, seconded by Commissioner Siplin, to appoint Singhofen & Associates, Inc., 505 points, Geosyntec Consultants, Inc., 496 points, Inwood Consulting Engineers, Inc., 495 points, CDM Smith Inc., 491 points, and Drummond Carpenter, PLLC, 450.50 points as the selected firms; and further, appoint DeLoach Engineering Science, PLLC, 321.50 points as the alternate. The motion carried by the following vote:

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

B. COUNTY ADMINISTRATOR

1. **21-967** COVID-19 Update

The Board took no action.

IV. RECOMMENDATIONS

1. **21-968** July 23, 2021 Planning and Zoning Commission Recommendations

A motion was made by Commissioner Uribe, seconded by Commissioner Moore, to pull Case # RZ-21-07-044, Luiz Lopez, (Board Called), Case # RZ-21-07-045, Randy Turbin, (Board Called) and Case # RZ-21-07-046, Jeremy Anderson, (Board Called) 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 Wilson, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Siplin

V. PUBLIC HEARINGS

A. Boat Ramp

1. **21-775** BR-20-03-000

Gregory and Melinda Ramsdell, Lake Ola, after-the-fact permit; District 2

Consideration: Request for an after-the-fact Boat Ramp Permit to authorize a private boat ramp on Lake Ola, pursuant to Orange County Code, Chapter 15, Article XV, Section 15-605(d)(2)

Location: District 2; on Lake Ola, located at 7845 Sloewood Drive, Mount Dora, FL 32757; Orange County, Florida (legal property description on file in Environmental Protection Division)

A motion was made by Commissioner Moore, seconded by Commissioner Uribe, to approve the After-the-Fact Private Boat Ramp Facility Permit (BR-20-03-000) subject to the twenty two (22) conditions of approval listed in the Staff Report dated July 15, 2021; and further, approve Conservation Area Impact Permit (CAI-20-05-034) subject to the twenty (20) conditions of approval listed in the Staff Report dated July 15, 2021. The motion carried by the following vote:

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

and

B. Conservation Area Impact

2. **21-776** CAI-20-05-034

Gregory and Melinda Ramsdell, after-the-fact permit; District 2

Consideration: A request for an After-the-Fact Conservation Area Impact Permit to authorize impacts to 0.01 acre of Class I conservation areas (wetlands and surface waters) associated with a private boat ramp facility on property adjacent to Lake Ola.

Location: District 2; property located at 7845 Sloewood Drive, Mount Dora, Florida 32757 (legal property description on file in Environmental Protection Division)

This public hearing was approved.

C. Substantial Change

3. **21-501** Case # CDR-21-03-108

Hugh Jacobs, Orlando Leased Housing Associates XIII, LLLP, Colonial

Greens Planned Development / Land Use Plan (PD / LUP), amend plan;
District 3: (Continued from June 8 and 22, 2021)

Consideration: A PD substantial change to request the following waivers from Orange County Code: 1. A waiver from Section 38-1258 (b) to allow the entire senior affordable housing complex to be a maximum of four (4) stories, fifty-five (55) feet, in lieu of the fifty (50) percent of the building being a maximum height of three stories (3), forty (40) feet and the remaining fifty (50) percent being one (1) story or two (2) stories in height. 2. A waiver from Section 38-1258 (c) to allow the senior affordable housing complex to be a maximum of four (4) stories, fifty-five (55) feet, in lieu of the maximum height of three stories (3), forty (40) feet; pursuant to Orange County Code, Chapter 38, Article VIII, Division 1, Section 38-1207

Location: District 3; property generally located south of East Colonial Drive and east of State Road 417; Orange County, Florida (legal property description on file in Planning Division)

The following person addressed the Board: Rebecca Wilson.

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

Modified Condition of Approval 6A and 6B:

6a. A waiver from Section 38-1258(b) to allow the entire senior affordable housing complex to be a maximum of four (4) stories, forty-seven feet (47') to the top of parapet and fifty-three (53') for roof elements as shown on attached Exhibit 1, in lieu of the fifty (50) percent of the building being a maximum height of three stories (3), forty (40) feet and the remaining fifty (50) percent being one (1) story or two (2) stories in height.

6b. A waiver from Section 38-1258(c) to allow the senior affordable housing complex to be a maximum of four (4) stories, forty-seven feet (47') to the top of parapet and fifty-three (53') for roof elements as shown on attached Exhibit 1, in lieu of the maximum height of three stories (3), forty (40) feet.

A motion was made by Commissioner Uribe, seconded by Commissioner Wilson, to deny the additional height to the building and keep the building height at 44 feet. Commissioner Uribe amended her motion.

The county attorney modified condition of approval 6A and 6B:

6a. A waiver from Section 38-1258(b) to allow the entire senior affordable housing complex to be a maximum of four (4) stories, forty-seven feet (47') to the top of parapet and fifty three (53') for roof elements as shown on attached Exhibit 1, in lieu of the fifty (50) percent of the building being a maximum height of three stories (3), forty (40) feet and the remaining fifty (50) percent being one (1) story or two (2) stories in height.

6b. A waiver from Section 38-1258(c) to allow the senior affordable housing complex to be a maximum of four (4) stories, forty-seven feet (47') to the top of parapet and fifty three (53') for roof-

~~elements~~ as shown on attached Exhibit 1, in lieu of the maximum height of three stories (3), forty (40) feet.

A motion was made by Commissioner Uribe, seconded by Commissioner Wilson, to make a finding of consistency with the Comprehensive Plan; and approve the forty-seven feet (47') to the top of parapet, further, deny the fifty-three (53') for roof elements subject to the seven (7) conditions of approval listed under the Development Review Committee recommendation in the Staff Report dated July 29, 2021, and further, approve modified condition of approval 6A and 6B. The motion carried by the following vote:

Aye: 5 - Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Uribe, and Commissioner Gomez Cordero

Nay: 2 - Commissioner Bonilla, and Commissioner Siplin

4. **21-780** Case # CDR-21-03-100

Eric E. Warren; Poulos & Bennett, LLC, Springhill Planned Development / Land Use Plan (PD / LUP), amend plan; District 1

Consideration: Substantial change request to revise the Parcel 37 unit count from 79 to 81. In addition, the applicant has requested the following waiver from Orange County Code: 1. A waiver from Section 38-1387.1.(a)(10), for PD Parcels 36, 37, and 39 only, to allow 14' minimum building separation for townhomes in lieu of 20'; pursuant to Orange County Code, Chapter 38, Article VIII, Division 1, Section 38-1207

Location: District 1; property generally located North of Water Spring Boulevard / West of Avalon Road; Orange County, Florida (legal property description on file in Planning Division)

The following person addressed the Board: Eric Warren.

A motion was made by Commissioner Wilson, seconded by Commissioner Moore, to make a finding of consistency with the Comprehensive Plan; and approve the substantial change request subject to the fourteen (14) conditions of approval listed under the Development Review Committee recommendation in the Staff Report dated July 29, 2021. The motion carried by the following vote:

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

Absent: 1 - Commissioner Bonilla

5. **21-854** Case # CDR-20-09-258

John Frederick Hose, i2 Visual, Isleworth - Four Corners Planned Development / Land Use Plan (PD / LUP), amend plan; District 1

Consideration: A PD substantial change to allow for four non-illuminated wall signs. This request also includes the following waiver from Orange County Code: A waiver from Orange County Code Section 31.5-192 (4) is requested to allow 96.36 square feet of secondary signage copy area in lieu of 39 square feet for the Fifth Third Bank Building within Parcel SW-3; Orange

County Code, Chapter 38, Article VIII, Division 1, Section 38-1207.

Location: District 1; property located at 9168 Conroy Windermere Road; generally located on the south side of Conroy Windermere Road, west of South Apopka Vineland Road, east of The Grove Drive.; Orange County, Florida (legal property description on file in Planning Division)

A motion was made by Commissioner Wilson, seconded by Commissioner Uribe, to make a finding of consistency with the Comprehensive Plan; and approve the substantial change request subject to the ten (10) conditions of approval listed under the Development Review Committee recommendation in the Staff Report dated July 22, 2021. The motion carried by the following vote:

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

D. Ordinance

6. **21-521** Amending Orange County Code, Chapter 38, relating to Residential Backyard Chicken Keeping; All Districts - 2nd public hearing (1st hearing on May 18, 2021) (Continued from June 8, 2021)

Consideration: An Ordinance affecting the use of land in Orange County, Florida; amending Chapter 38 ("zoning") of the Orange County Code to allow chickens to be kept on lots or parcels with single-family detached residences and mobile homes, subject to conditions; and providing an effective date.

County staff proposed the following recommendations to the Ordinance:

Recommendation: Reference to Sec 5-42. Nuisance Animals

...to avoid objectionable odors detectable beyond the property line and to comply with the requirements in Section 5-42 of the Orange County Code, entitled Nuisance Animals, which prohibits owners or keepers of domestic animals from permitting or allowing animals to engage in certain prohibited behaviors.

Recommendation: Owner responsibility to remove chickens in 15 days if permit is revoked

In the event that a permit is revoked, the owner shall relocate the chickens, within 15 days, to a farm or agribusiness that is licensed or otherwise permitted to accept chickens, or to another Orange County resident who has a valid permit in good standing and whose property is in compliance with the requirements of this subsection (37). Chickens shall not be taken to the Orange County Animal Services Division or released into the wild.

The following persons addressed the Board:

- Eric Rollings
- Jefferson Guetzloe
- Broc Rosser
- Ansley Rosser

-Allison Rosser
-Case Thorp
-Alexandra Thorp
-Daniel Kennerly
-Jodi Thorp
-Maeven Rogers
-Amy Langbein
-Ernest Calderon
-Bless Robison
-Luis Nieves-Ruiz
-Alexa Stone

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

New subsection B.2:

Upon issuance of a permit the applicant shall post a sign in his or her front yard for a period of at least seven (7) days, on a form furnished by the zoning division, informing neighboring property owners about the permit.

A motion was made by Commissioner Bonilla, seconded by Commissioner Wilson, to make a finding of consistency with the Comprehensive Plan; further, adopt Ordinance 2021-33 amending Chapter 38 of the Orange County Code relating to Residential Backyard Chicken Keeping; further, provide an effective date; further, establish the maximum number of permits to be 130 for unincorporated Orange County; further, establish a permit fee of \$57.00; further, allow staff to make amendments consistent with Board direction and to correct scrivener's errors; further, approve Section 5-42. nuisance animals; further approve owner responsibility to remove chickens in 15 days if permit is revoked; and further approve new subsection B.2. The motion carried by the following vote:

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

VI. WORK SESSION AGENDA

A. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. **21-969** Environmentally Sensitive Lands Acquisition. (Environmental Protection Division)

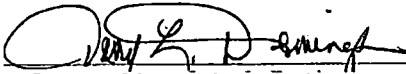
The Board took no action.

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

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

ADJOURNMENT: 6:07 p.m.

ATTEST:



County Mayor Jerry L. Demings

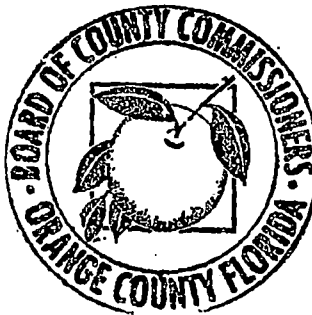
Date: September 14, 2021

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.