

# Orange County Government

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



## Final Meeting Minutes

Tuesday, December 15, 2020

9:00 AM

County Commission Chambers

**Board of County Commissioners**

**Call to Order**

County Mayor Demings called the meeting to order at 9:04 a.m.

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

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
- Deputy Clerk Katie Smith
- Senior Minutes Coordinator Jennifer Lara-Klimetz

**Invocation - District 5**

Pastor Maria Luisa Cruz

**Pledge of Allegiance**

**Public Comment**

The following persons addressed the Board for public comment:

- Dennis Pape
- Dave Porter

**I. CONSENT AGENDA**

**Approval of the Consent Agenda**

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

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

**A. COUNTY COMPTROLLER**

1. **20-1703** Approval of the minutes of the November 17, 2020 meeting of the Board of County Commissioners. (Clerk’s Office)
2. **20-1704** 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 25, 2020, to December 3, 2020; \$68,704,945.87
- December 4, 2020, to December 10, 2020; \$52,372,991.55

(Finance/Accounting)

## B. COUNTY ADMINISTRATOR

1. **20-1705** Approval of the Membership and Mission Review Board's recommendations for advisory board appointments and reappointments. (Agenda Development Office)
  - A. Animal Services Advisory Board: Appointment of Erika B. Higgins to succeed Porscha O'Neal in the at large representative category with a term expiring December 31, 2021 and Bradley Conway to succeed Paul L. Wean in the attorney representative category with a term expiring December 31, 2022.
  - B. Animal Services Classification Committee: Appointment of Kristine A. Ryan to succeed Robert L. Clark in the at large representative category and Nicolle C. Taylor to succeed Kathy Burns in the Pet Alliance of Greater Orlando representative category with terms expiring December 31, 2022.
  - C. Community Development Advisory Board: Appointment of Victoria J. Laney to succeed Sandra Algarin in the District 2 representative category with a term expiring June 30, 2022.
  - D. Health Council of East Central Florida: Reappointment of Dan L. Becker in the health care consumer over 60 representative category with a term expiring September 30, 2022 and the appointment of Donovan Pyle to succeed Rebecca J. Long in the health care purchaser representative category with a term expiring September 30, 2021.
2. **20-1706** Reappointment to the Tourist Development Tax Sports Incentive Committee of Mark Politte in the Central Florida Hotel & Lodging Association representative category  
-and-  
Confirmation of the appointment to the Tourist Development Tax Sports Incentive Committee of Alvin J. Cowans in the Mayor's (chairperson) representative category with terms expiring December 31, 2023. (Agenda Development Office)
3. **20-1707** Confirmation of the reappointment to the Board of Zoning Adjustment of Roberta Walton as the Mayor's representative and Deborah Moskowitz as

the District 4 representative with terms expiring December 31, 2022.  
(Agenda Development Office)

4. **20-1708** Confirmation of the reappointment to the Membership and Mission Review Board of Melissa López-Rogers as the Mayor's representative and James R. Auffant as the District 4 representative with terms expiring December 31, 2022. (Agenda Development Office)
5. **20-1709** Confirmation of the reappointment to the Orange County Citizen Corps Council of Albert G. Hanks, Dennis O. Freytes, and Kelley Renier as Mayor's representatives with terms expiring December 31, 2022.  
-and-  
Confirmation of the appointment to the Orange County Citizen Corps Council of Johnmichael Fernandez as the District 4 representative with a term expiring December 31, 2022. (Agenda Development Office)
6. **20-1710** Confirmation of the reappointment to the Planning and Zoning Commission of Mohammed N. Abdallah as the Mayor's representative and Carlos D. Nazario Jr. as the District 4 representative with terms expiring December 31, 2022. (Agenda Development Office)
7. **20-1711** Reappointment of Melissa Byrd to the Community Action Board in the Orange County School Board representative category with a term expiring December 31, 2024. (Agenda Development Office)
8. **20-1712** Confirmation of the Mayor's appointment of Commissioner Siplin to the Citizens' Commission for Children with a term expiring December 31, 2022; appointment of Commissioner Wilson to the Community Action Board with a term expiring December 31, 2022; and reappointment of Commissioner Gomez Cordero to the Community Action Board with a term expiring December 31, 2024. (Agenda Development Office)
9. **20-1713** Approval and execution of Resolution 2020-B-07 for the issuance of Multi-Family Housing Mortgage Revenue Bonds, to finance the acquisition and rehabilitation of Dunwoodie Place Apartments, a proposed development in Orange County, Florida, District 6, in an amount not to exceed of \$18,940,000. (Housing Finance Authority)
10. **20-1714** Approval for the Orange County Sheriff's Office to spend \$10,000 from the FY 2021 Law Enforcement Trust Fund-State Forfeitures for an eligible contribution to Harbor House. (Office of Management and Budget)
11. **20-1715** Approval of budget amendments #21-04, #21-05, and #21-06. (Office of Management and Budget)

### **C. ADMINISTRATIVE SERVICES DEPARTMENT**

1. **20-1716** Approval to award Invitation for Bids Y20-771-JS, Public Works Building No. 7 HVAC, Building Envelope, and Roof Improvements, to the low responsive and responsible bidder, Gomez Construction Company. The total contract award amount is \$1,369,000. ([Administrative Services Department Capital Projects Division] Procurement Division)
2. **20-1717** Approval to award Invitation for Bids Y20-773-JS, Orange County Courthouse 14th Floor Chambers Buildout, to the low responsive and responsible bidder, S.A. Casey Construction, Inc. The total contract award amount is \$1,848,000. ([Administrative Services Department Capital Projects Division] Procurement Division)
3. **20-1718** Approval to Increase Cumulative Budget Y19-198-AH, Supervisory Control and Data Acquisition (SCADA) Services, in an aggregate amount of \$1,410,000 between all four contracts, for a revised contract budget amount of \$2,610,000, as follows:

<u>Contract No.</u>	<u>Vendor</u>	<u>Increase</u>	<u>Revised 3-Year Contract Amount</u>
Y19-198A	Curry Controls Company	\$800,000	\$1,250,000
Y19-198B	DSI Innovations LLC	\$200,000	\$ 350,000
Y19-198C	Infamation Technologies Group, LLC	\$200,000	\$ 350,000
Y19-198D	Revere Controls Systems,	\$210,000	\$ 660,000

([Utilities Department Water Division] Procurement Division)

4. **20-1719** Approval of Contract Y20-1092, Prenatal Care Services, with the Department of Health, Orange County, in the estimated contract amount of \$380,000 for a one-year term. ([Health Services Department Fiscal and Operational Support Division] Procurement Division)
5. **20-1720** Approval of Contract Y21-142, Faith-Based Services, with Good News Jail and Prison Ministry, in the estimated contract amount of \$270,000 for a three-year term. ([Corrections Department Administration Division] Procurement Division)
6. **20-1721** Approval of Amendment No. 9, Contract Y3-1021, Transfer, Processing, and Marketing of Recyclables, with Waste Management, Inc. of Florida, in the not-to-exceed annual amount of \$6,000,000 for a two-year term. ([Utilities Department Solid Waste Division] Procurement Division)
7. **20-1722** Approval of Amendment No. 7, Contract Y10-813, Professional Engineering Design Services for International Drive Transit Lanes Preliminary Engineering Study and Final Engineering Design for Phases I & II (from Destination Parkway to Sand Lake Road), with Kimley-Horn & Associates, Inc., in the amount of \$632,877.46, for a revised contract amount of

\$2,695,037.85. ([Public Works Department Engineering Division] Procurement Division)

8. **20-1723** Approval of Amendment No. 4, Contract Y14-800, South Water Reclamation Facility Influent Pump Station Expansion and Upgrades, with Reiss Engineering, Inc., in the amount of \$193,402.04, for a revised contract amount of \$2,757,081. ([Utilities Department Engineering Division] Procurement Division)
9. **20-1724** Approval of Amendment No. 2, Contract Y17-811, Southwest Service Area Potable Water Storage and Repump Facility Phase 1 Project, with Hazen and Sawyer, P.C., in the amount of \$399,382.57, for a revised contract amount of \$1,149,274.52. ([Utilities Department Engineering Division] Procurement Division)
10. **20-1725** Approval of Amendment No. 3, Contract Y19-199, Siemens Automation, Motion, Drives, and Related Products, with AWC, Inc., in the amount of \$200,000, for a revised contract amount of \$500,000. ([Utilities Department Water Reclamation Division] Procurement Division)
11. **20-1726** Approval of Amendment No. 1, Contract Y20-163-TA, Pump Station Control and SCADA Communication Panels for the Utilities Field Services Division, with Sta-Con LLC, in the amount of \$126,646, for a revised estimated contract amount of \$663,653. ([Utilities Department Field Services Division] Procurement Division)
12. **20-1727** Approval of Amendment No. 1, Contract Y21-109, Rapid Re-housing, with Homeless Services Network of Central Florida, Inc., in the amount of \$80,000, for a revised total contract amount of \$1,550,000 for the initial one-year term. ([Community and Family Services Department Mental Health and Homelessness Issues Division] Procurement Division)
13. **20-1728** Ratification of Sub-Recipient Agreement Y20-2366, Provision of Career and Workforce Training to COVID-19 Impacted Individuals, with the City of Orlando, in the not-to-exceed amount of \$225,000. ([Community and Family Services Department Community Action Division] Procurement Division)
14. **20-1729** Selection of C.T. Hsu + Associates, P.A. to provide Countywide Space Study, Request for Proposals Y20-837-FH. ([Administrative Services Department Capital Projects Division] Procurement Division)
15. **20-1730** Approval and execution of Resolution 2020-M-55 Declaring Surplus County Property and Authorizing Private Sale and delegation of authority to the Real Estate Management Division to do all things necessary and proper to arrange the conveyance of such County property for Private Sale of Surplus Property 653 Harold Avenue, Winter Park, Florida 32789. District 5. (Real Estate Management Division)

16. **20-1731** Approval and execution of Memorandum of Understanding by and between the District Board of Trustees of Valencia College, Florida and Orange County, Florida, and delegation of authority to the Real Estate Management Division to exercise renewal options and furnish notices required or allowed by the agreement, as needed for Sheriff's Office K-9 8600 Valencia College Lane, Orlando, Florida 32825 Lease File #5058. District 3. (Real Estate Management Division)
17. **20-1732** Approval and execution of Shared Use Pond Easement Agreement between Calvary Assembly of God of Orlando, Florida, Inc. and Orange County and Shared Use Pond Easement Agreement between DRI/Maple Winter Park II, L.L.C. and Orange County and authorization to record instruments for Alexan North End - Phase II 19-E-015. District 5. (Real Estate Management Division)

#### **D. COMMUNITY AND FAMILY SERVICES DEPARTMENT**

1. **20-1733** Receipt and filing of Head Start Policy Council Meeting Minutes September 30, 2020 and Head Start Policy Council Program Information and Updates November 2020 for the official county record. (Head Start Division)

#### **E. HEALTH SERVICES DEPARTMENT**

1. **20-1734** Approval of Florida Animal Friend grant in the amount of \$20,000 to fund a voucher program to provide low income residents with free pet sterilizations. (Animal Services Division)
2. **20-1735** Approval and execution of the renewal Certificate of Public Convenience and Necessity for AdventHealth EMS to provide Advanced Life Support Transport Service. The term of this certificate is from January 1, 2021 through January 1, 2023. There is no cost to the County. (EMS Office of the Medical Director)
3. **20-1736** Approval and execution of the renewal Certificate of Public Convenience and Necessity for AdventHealth Flight 1 to provide Advanced Life Support Transport Service. The term of this certificate is from January 1, 2021 through January 1, 2023. There is no cost to the County. (EMS Office of the Medical Director)
4. **20-1737** Approval and execution of the Certificate of Public Convenience and Necessity for the RG Ambulance Service, Inc. dba American Ambulance to provide Advanced Life Support and Basic Life Support Transport Service. The term of this certificate is from January 15, 2021 through January 15, 2023. There is no cost to the County. (EMS Office of the Medical Director)
5. **20-1738** Approval and execution of the Paratransit Services License for RG

Ambulance Service, Inc. dba American Ambulance to provide wheelchair/stretchers service. The term of this license is from January 15, 2021 through January 15, 2023. There is no cost to the County. (EMS Office of the Medical Director)

6. **20-1739** Approval and execution of the renewal Certificate of Public Convenience and Necessity for the Maitland Fire Rescue Department to provide Advanced Life Support Transport Service. The term of this certificate is from February 1, 2021 through February 1, 2023. There is no cost to the County. (EMS Office of the Medical Director)
7. **20-1740** Approval and execution of the renewal Certificate of Public Convenience and Necessity for the Reedy Creek Emergency Services to provide Advanced Life Support Transport Service. The term of this certificate is from January 31, 2021 through January 31, 2023. There is no cost to the County. (EMS Office of the Medical Director)

#### F. PLANNING, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT

1. **20-1741** Approval and execution of Resolutions of the Orange County Board of County Commissioners regarding Claim of Special Assessment Liens Pursuant to Section 9-278 of the Orange County Code and approval to file Claim of Special Assessment Liens by Resolution for unsafe structures demolished by Orange County. Districts 2, 3, 5, and 6. (Code Enforcement Division)

<u>Case No.</u>	<u>Dist. #</u>	<u>Property Owner</u>	<u>Amount</u>
A 19-0173	2	SMITH LOIS C ESTATE	\$ 18,146.85
A 19-0048	3	DEMETRO GEORGE; MILLER DINA	\$ 31,110.64
A 19-0207	3	HASBUN ANA M COLOSUONNO	\$ 15,418.36
A 15-0195	5	BEACON FINANCIAL GROUP INC	\$ 28,312.59
A 16-0492	5	NAGY JAMES L; NAGY MARGARET E	\$ 37,470.27
A 18-0221	5	J E MORA PROPERTIES LLC	\$ 23,056.36
A 19-0076	5	SHARITT SHAWN	\$ 21,233.89
A 19-0130	5	MANDERVILLE RONA; WILSON DOYLE C IV	\$ 22,315.34
A 19-0012	6	GAMBLES JUDSON LEE	\$ 23,308.09
A 19-0108	6	LI HONG JIN; CHEN QIONGYAN	\$14,756.46

2. **20-1742** Accept the findings and recommendations of the Environmental Protection Commission and approve the after-the-fact variance to Orange County Code, Chapter 15, Article IX, Section 15-342(e) to increase the allowable roof height from 12 feet to 14 feet with the condition that the applicant pay an administrative penalty of \$1,499 to the Conservation Trust Fund within 60 days of the decision of the Board for the Mulligan Constructors, Inc. Dock Construction Permit BD-19-11-132. District 1. (Environmental Protection Division)



3. **20-1743** Accept the findings and recommendations of the Environmental Protection Commission and approve the request for variance to Orange County Code, Chapter 15, Article IX, Section 15-341(a) to allow a dock to be constructed on a parcel without an established principal use for the North Shore at Lake Hart Homeowners Association, Inc. Dock Construction Permit BD-20-07-126. District 4. (Environmental Protection Division)
4. **20-1744** Approval and execution of Project Administration Subrecipient Agreements between Orange County, Florida and public service agencies regarding the Community Development Block Grant (“CDBG”) Program and Emergency Solutions Grant (“ESG”) Program FY 2020-2021. All Districts. (Housing and Community Development Division)
5. **20-1745** Acceptance of Orange County’s Affordable Housing Advisory Board Housing Incentives Report November 11, 2020 and authorization for staff to submit the report to the Florida Housing Finance Corporation. All Districts. (Housing and Community Development Division)
6. **20-1746** Approval of the Neighborhood Grants Advisory Board’s recommendation of the November 2020 Sustainable Communities Grants to Lake Lovely Subdivision (\$2,500) and Vista Cove Subdivision (\$5,000) and authorization for the Director of the Planning, Environmental, and Development Services Department to execute the associated grant agreements. Districts 2, 4, and 5. (Neighborhood Services Division)
7. **20-1747** Approval of the Neighborhood Grants Advisory Board’s recommendations for November 2020 Neighborhood Beautification Grants for Palm Lakes Homeowners’ Association (\$10,000), Clarcona Rural Settlement (\$10,000), Hiwassee Oaks Neighborhood Association (\$10,000), Northcrest Neighborhood Association (\$10,000), Quail Ridge Neighborhood Association (\$10,000), Rockwood Estates Neighborhood Association (\$10,000), Greenbriar Homeowners’ Association (\$10,000), Riversbend Homeowners’ Association (\$9,475), Winter Park Pines Neighborhood Association (\$10,000), and Woodside Village Homeowners’ Association (\$10,000) and authorization for the Director of the Planning, Environmental, and Development Services Department to execute the associated grant agreements. Districts 1, 2, 3, 4, and 5. (Neighborhood Services Division)
8. **20-1748** Approval and execution of Proportionate Share Agreement for Collegiate Village CVC - East Parcel Alafaya Trail & University Boulevard by and between Collegiate Square Tech Center, LLC and Orange County for a proportionate share payment in the amount of \$170,700. District 5. (Roadway Agreement Committee)
9. **20-1749** Approval and execution of Proportionate Share Agreement for “Collegiate Village CVC - West Parcel” Alafaya Trail & University Boulevard by and

between CVI-Orlando, LLC and Orange County for a proportionate share payment in the amount of \$294,398. District 5. (Roadway Agreement Committee)

10. **20-1750** Approval and execution of Proportionate Share Agreement for O'Reilly Auto Parts Store - Bithlo (BTH) Colonial Drive (SR50) and Chuluota Road by and between O'Reilly Automotive Stores, Inc. and Orange County for a proportionate share payment in the amount of \$98,187. District 5. (Roadway Agreement Committee)

#### **G. PUBLIC WORKS DEPARTMENT**

1. **20-1751** Authorization to record the plat of South Creek Phase 2. District 4. (Development Engineering Division)
2. **20-1752** Approval and execution of Resolution granting Petition to Vacate #90-32 and authorization to record the Resolution. District 1. (Development Engineering Division)
3. **20-1753** Approval and execution of School Impact Fee Agreement regarding an Alternative Impact Fee calculation for Broadstone Lakehouse #20-002 by and among 111 Lake House JV, LLC; City of Orlando; The School Board of Orange County, Florida; and Orange County. District 5. (Traffic Engineering Division)
4. **20-1754** Approval and execution of Project Addendum to Master Agreement by and between CSX Transportation, Inc. and Orange County for the construction engineering work of the grade crossing surface on Orange Ave at CSXT Milepost A-798.8, DOT 621603M CSXT OP FL2513 and authorization to disburse \$495,532 for the construction engineering work. District 4. (Roads and Drainage Division)

#### **H. UTILITIES DEPARTMENT**

1. **20-1755** Approval and execution of Resolution 2020-M-56 of the Orange County Board of County Commissioners regarding compliance with Section 2.02 of the Interlocal Agreement relating to the establishment of the Water Cooperative of Central Florida recognizing Commissioner Nicole H. Wilson as the designated Supervisor of the Governing Board of the Water Cooperative of Central Florida with a term expiring December 1, 2022. All Districts.

### **II. INFORMATIONAL ITEMS\*\***

#### **A. COUNTY COMPTROLLER**

1. **20-1756** Receipt of the following items to file for the record: (Clerk's Office)

- a. Boggy Creek Improvement District Fiscal Year 2020-2021 Annual Meeting Schedule.
- b. Myrtle Creek Improvement District Fiscal Year 2020-2021 Annual Meeting Schedule.
- c. Poitras East Community Development District Fiscal Year 2020-2021 Annual Meeting Schedule.
- d. Greenway Improvement District Fiscal Year 2020-2021 Annual Meeting Schedule.
- e. City of Ocoee Ordinances with Exhibit A (Legal Description), and Exhibit B (Location Map) for Ordinances No. 2020-030, 2020-026, 2020-032, and 2020-034 as follows:

-Ordinance No. 2020-030. (Annexation Ordinance for Callejas Property - 506 2nd Street), Tax Parcel ID: 17-22-28-3624-02-010; Case No. AX-09-20-93: Callejas Property - 506 2nd Street Annexation. An Ordinance of the City of Ocoee, Florida, annexing into the corporate limits of the City of Ocoee, Florida, certain real property containing approximately +/-0.59 acres located to the north of East Silver Star Road, south of Center Street and directly west of 2nd Street, pursuant to the application submitted by the property owner; finding said annexation to be consistent with the Ocoee Comprehensive Plan, the Ocoee City Code; providing for and authorizing the updating of official City Maps; providing direction to the City Clerk; providing for severability; repealing inconsistent ordinances; providing for an effective date.

-Ordinance No. 2020-026. (Annexation Ordinance for Mohammed Property - 531 1st Street), Tax Parcel ID: 17-22-28-3624-03-170; Case No. AX-09-20-92: Mohammed Property - 531 1st Street Annexation. An Ordinance of the City of Ocoee, Florida, annexing into the corporate limits of the City of Ocoee, Florida, certain real property containing approximately +/-0.16 acres located to the north of East Silver Star Road, south of Center Street and directly east of 1st Street, pursuant to the application submitted by the property owner; finding said annexation to be consistent with the Ocoee Comprehensive Plan, the Ocoee City Code; providing for and authorizing the updating of official City Maps; providing direction to the City Clerk; providing for severability; repealing inconsistent ordinances; providing for an effective date.

-Ordinance No. 2020-032. (Annexation Ordinance for Ocoee Rentals Trust Property - 438 2nd St.), Tax Parcel ID: 17-22-28-3624-01-040; Case No.

AX-09-20-91: Ocoee Rentals Trust Property - 438 2nd St. An Ordinance of the City of Ocoee, Florida, annexing into the corporate limits of the City of Ocoee, Florida, certain real property containing approximately +/-0.15 acres located to the north of East Silver Star Road and south of Center Street, pursuant to the application submitted by the property owner; finding said annexation to be consistent with the Ocoee Comprehensive Plan, the Ocoee City Code; providing for and authorizing the updating of official City Maps; providing direction to the City Clerk; providing for severability; repealing inconsistent ordinances; providing for an effective date.

-Ordinance No. 2020-034. (Annexation Ordinance for Flores Property - 720 N. Lakewood Ave.), Tax Parcel ID: 18-22-28-0000-00-066; Case No. AX-07-20-88: Flores Property - 720 N. Lakewood Ave. Annexation. An Ordinance of the City of Ocoee, Florida, annexing into the corporate limits of the City of Ocoee, Florida, certain real property containing approximately +/-7.51 acres located to the north of Lyman Street and south of Wurst Road and directly west of Lakewood Avenue, pursuant to the application submitted by the property owner; finding said annexation to be consistent with the Ocoee Comprehensive Plan, the Ocoee City Code; providing for and authorizing the updating of official City Maps; providing direction to the City Clerk; providing for severability; repealing inconsistent ordinances; providing for an effective date.

f. City of Edgewood Ordinance with Exhibit A (Parcels to be Annexed), and Exhibit B (Pre-Annexation Agreement) for Ordinance No. 2020-05. An Ordinance of the City of Edgewood, Orange County, Florida, annexing approximately 16.32 acres into the corporate limits of the City of Edgewood; providing for Legislative findings; providing for land use designation; providing for revision of City Charter as to land boundaries; providing for filings with appropriate governmental entities; providing for severability; providing for conflicts; providing for codification; and providing for an effective date.

These items were received and filed.

### III. DISCUSSION AGENDA

#### A. COUNTY MAYOR

1. **20-1757** Approval and execution of Orange County, Florida and Black Business Investment Fund, Inc. FY 2021 Grant Agreement and authorization to disburse \$152,847 as provided in the FY 2020-21 adopted budget. (Office of Economic, Trade and Tourism Development)

The following person addressed the Board: Duane Lewis.

A motion was made by Commissioner Uribe, seconded by Commissioner Gomez Cordero, to approve and execute the Orange County, Florida and Black Business Investment Fund, Inc. FY

2021 Grant Agreement and authorization to disburse \$152,847 as provided in the FY 2020-21 adopted budget. The motion carried by the following vote:

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

2. **20-1758** Approval and execution of Orange County, Florida and Hispanic Business Initiative Fund of Florida, Inc. FY 2021 Grant Agreement and authorization to disburse \$139,049 as provided in the FY 2020-21 adopted budget. (Office of Economic, Trade and Tourism Development)

The following person addressed the Board: Katia Medina.

A motion was made by Commissioner Uribe, seconded by Commissioner Gomez Cordero, to approve and execute the Orange County, Florida and Hispanic Business Initiative Fund of Florida, Inc. FY 2021 Grant Agreement and authorization to disburse \$139,049 as provided in the FY 2020-21 adopted budget. The motion carried by the following vote:

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

3. **20-1759** Approval and execution of 1) Agreement for Economic Development Services Orlando Economic Partnership, Inc. and Orange County Fiscal Year 2020- and authorization to disburse \$681,899 as provided in the FY 2020-2021 adopted budget and 2) Orange County, Florida and Orlando Economic Partnership, Inc. Agreement related to an Industrial Development Authority Fiscal Year 2020-2021. (Office of Economic, Trade and Tourism Development)

The following persons addressed the Board:

- Sandy Hostetter
- Tim Giuliani

A motion was made by Commissioner Uribe, seconded by Commissioner Gomez Cordero, to approve and execute 1) Agreement for Economic Development Services Orlando Economic Partnership, Inc. and Orange County Fiscal Year 2020 and authorization to disburse \$681,899 as provided in the FY 2020-2021 adopted budget and 2) Orange County, Florida and Orlando Economic Partnership, Inc. Agreement related to an Industrial Development Authority Fiscal Year 2020-2021. The motion carried by the following vote:

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

4. **20-1760** Approval and execution of Orange County, Florida and University of Central Florida Research Foundation, Inc. FY 2021 Grant Agreement and authorization to disburse \$811,824 as provided in the FY 2020-21 adopted

budget. (Office of Economic, Trade and Tourism Development)

The following person addressed the Board: Carol Ann Dykes Logue.

A motion was made by Commissioner Bonilla, seconded by Commissioner Moore, to approve and execute the Orange County, Florida and University of Central Florida Research Foundation, Inc. FY 2021 Grant Agreement and authorization to disburse \$811,824 as provided in the FY 2020-21 adopted budget. The motion carried by the following vote:

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

## B. COUNTY ADMINISTRATOR

1. **20-1761** Election of Vice-Mayor for the 2021 calendar year.

Commissioner Bonilla nominated Commissioner Moore.

Commissioner Moore accepted the nomination of Vice Mayor.

AYE vote cast by voice vote for Commissioner Moore as follows: County Mayor Demings, Commissioners Wilson, Moore, Uribe, Gomez Cordero, Bonilla, and Siplin.

Commissioner Moore received a majority to be appointed as Vice Mayor for calendar year 2021; no further votes were cast.

2. **20-1762** MetroPlan Orlando Board of Directors Appointments.

A motion was made by Mayor Demings, seconded by Commissioner Uribe, to reappoint Commissioners Uribe and Siplin to the MetroPlan Orlando Board of Directors with a term expiring December 1, 2024; further, appoint Commissioner Gomez Cordero to the MetroPlan Orlando Board of Directors with a term expiring December 1, 2024; and further, appoint Commissioner Wilson as the permanent alternate to the MetroPlan Orlando Board of Directors with a term expiring December 1, 2024. The motion carried by the following vote:

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

3. **20-1763** Visit Orlando Board of Directors Appointment.

A motion was made by Mayor Demings, seconded by Commissioner Bonilla, to appoint Yogita Inamdar to the Visit Orlando Board of Directors with a term expiring December 31, 2022. The motion carried by the following vote:

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

4. **20-1764** International Drive Master Transit and Improvement District Advisory Board

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Appointments.

A motion was made by Mayor Demings, seconded by Commissioner Siplin, to reappoint Sibille Pritchard and Joshua Wallack to the International Drive Master Transit and Improvement District Advisory Board with a term expiring December 31, 2024; and further, appoint Marco Manzie to the International Drive Master Transit and Improvement District Advisory Board with a term expiring December 31, 2023. The motion carried by the following vote:

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

### C. ADMINISTRATIVE SERVICES DEPARTMENT

1. **20-1765** Selection of one firm and two ranked alternates to provide a Sustainable Materials Management Plan/Solid Waste Master Plan, Request for Proposals Y20-834-JS, from the following four firms, listed alphabetically:

- Geosyntec Consultants, Inc.
- HDR Engineering, Inc.
- Neel-Shaffer, Inc.
- Tetra Tech, Inc.

([Utilities Department Solid Waste Division] Procurement Division)

A motion was made by Commissioner Gomez Cordero, seconded by Commissioner Uribe, to appoint Neel-Shaffer, Inc., 465 points, as the selected firm; and further, appoint HDR Engineering, Inc., 454 points, and Tetra Tech, Inc., 382.50 points as the selected ranked alternates. The motion carried by the following vote:

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

**Adjourn as the Orange County Board of County Commissioners and convene as the Orange County Community Redevelopment Agency**

### D. PLANNING, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT

1. **20-1766** Approval and execution of Sixth Addendum to Agreement between the Orange County Community Redevelopment Agency and the Orange Blossom Trail Development Board, Inc. regarding redevelopment activities on behalf of the CRA. District 6. (Neighborhood Services Division)

A motion was made by Commissioner Siplin, seconded by Commissioner Bonilla, to approve and execute the Sixth Addendum to Agreement between the Orange County Community Redevelopment Agency and the Orange Blossom Trail Development Board, Inc. regarding redevelopment activities on behalf of the CRA. The motion carried by the following vote:

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

**Adjourn as the Orange County Community Redevelopment Agency and reconvene as the Orange County Board of County Commissioners**

**B. COUNTY ADMINISTRATOR (Continued)**

5. **20-1767** COVID -19 Update

The Board took no action.

**IV. WORK SESSION AGENDA**

**A. COUNTY ADMINISTRATOR**

1. **20-1768** Orange County Sustainable Operations and Resilience Action Plan.

The following persons addressed the Board:

- Leila Jammal
- Byron Knibbs

The Board took no action.

**V. RECOMMENDATIONS**

1. **20-1769** November 19, 2020 Planning and Zoning Commission Recommendations

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

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

2. **20-1770** December 3, 2020 Board of Zoning Adjustment Recommendations

A motion was made by Commissioner Uribe, seconded by Commissioner Moore, to approve 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 Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, Commissioner Siplin, and Commissioner Wilson

**VI. PUBLIC HEARINGS**



**1.     20-1618     Petition to Vacate**

Steven Thorp, on behalf of School Board of Orange County, Florida, Administrative Petition to Vacate 20-08-030, vacate two portions of unopened and unimproved right-of-way; District 1

**Consideration:** Resolution granting Administrative Petition to Vacate # 20-08-030, vacating two (2) 30 foot wide portions of an unopened and unimproved right-of-way known as Seidel Road, containing a total of approximately 0.33 acres.

**Location:** District 1; One parcel address is 10393 Seidel Road, the other parcel is unaddressed; S05/T24/R27 and S08/T24/R27; Orange County, Florida (legal property description on file)

The following person addressed the Board: Steven Thorp.

A motion was made by Commissioner Wilson, seconded by Commissioner Uribe, to approve the request. The motion carried by the following vote:

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

**2.     20-1619     Petition to Vacate**

Claude L. Cassagnol, on behalf of Wedgefield - 520, LLC., Petition to Vacate 19-02-006, vacate a portion of unopened, unimproved right-of-way; District 5

**Consideration:** Resolution granting Petition to Vacate # 19-02-006, vacating a portion of a 106 foot wide unopened, unimproved right-of-way known as Mardi Gras Street, containing approximately 0.55 acres.

**Location:** District 5; The parcels are unaddressed, S01/T23/R32; Orange County, Florida (legal property description on file)

The following person addressed the Board: Claude Cassagnol.

A motion was made by Commissioner Bonilla, seconded by Commissioner Uribe, to approve the request subject to the dedication of a 75 foot wide utility easement over a portion of the right-of-way requested for vacation. The motion carried by the following vote:

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

**3.     20-1620     Petition to Vacate**

Melissa Martinez, on behalf of Spring Grove, LLC., Petition to Vacate 20-10-034, vacate a portion of an unopened, unimproved right-of-way; District 1

**Consideration:** Resolution granting Petition to Vacate # 20-10-034, vacating a 60 foot wide portion of an unopened, unimproved right-of-way known as Lake Star Road, containing approximately 4.84 acres.

**Location:** District 1; The parcel addresses are 17001 Lake Star Road, 12601 Avalon Road, two parcels are unaddressed; S18/T24/R27 and S19/T24/R27; Orange County, Florida (legal property description on file)

The following person addressed the Board: Melissa Martinez.

A motion was made by Commissioner Wilson, seconded by Commissioner Moore, to approve the request. The motion carried by the following vote:

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

4. **20-1621** Petition to Vacate

Melissa Martinez, on behalf of Titan-Liberty Lake Underhill Joint Venture and Village I - 545, LLC, Petition to Vacate 20-10-036, vacate a portion of an unopened, unimproved right-of-way; District 1

**Consideration:** Resolution granting Petition to Vacate # 20-10-036, vacating a 60 foot wide portion of an unopened, unimproved right-of-way known as Lake Star Road, containing approximately 2.72 acres.

**Location:** District 1; One parcel address is 17607 Flemings Road and two parcels are unaddressed; S19/T24/R27; Orange County, Florida (legal property description on file)

The following person addressed the Board: Melissa Martinez.

A motion was made by Commissioner Wilson, seconded by Commissioner Uribe, to approve the request. The motion carried by the following vote:

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

5. **20-1616** Board of Zoning Adjustment Board-Called

Iglesia Hispana El Camino (Jonathan Soule), Case # SE-20-11-097, October 1, 2020; District 2

**Consideration:** Request for an amendment to an existing Special Exception in the A-1 zoning district to allow the addition of a 2,259 sq. ft. modular classroom for an existing private school.

**Location:** District 2; property located at 6837 Lakeville Road, Apopka, Florida. (The legal description of the property is on file in the Zoning Division.)

Modified Condition of Approval # 1:

1. Development shall be in accordance with the site plan dated 12/14/20 and elevations dated August 18, 2020, subject to the conditions of approval and all applicable laws, ordinances, and regulations. Any proposed non-substantial deviation, change, or modification shall be subject to the Zoning Manager's review and approval. Any proposed substantial deviation, change, or modification shall be subject to a public hearing before the Board of Zoning Adjustment (BZA) where the BZA makes a recommendation to the Board of County Commissioners (BCC).

New Condition of Approval # 10:

10. The basketball court shall be relocated to be located entirely on the subject site within a year of the date of approval of the special exception. A permit shall be obtained for the new location, and if the location of the basketball court cannot meet the requirements of code, then a variance will be required. If the court is relocated to within 20 ft. of the south property line, a 6 ft. fence shall be installed along the southern edge of the court closest to the railroad tracks.

Modified Condition of Approval # 6:

6. The hours of operation shall be limited to: Monday to Friday, 8:45 00 a.m. to 5 6 p.m. for the pre-k/daycare; ~~Monday to Friday, 8:00 a.m. to 3 p.m.~~ and for the private school; Wednesday and Friday, 7:30 p.m. to 10:00 p.m., and Sunday, 10:00 a.m. to 2:00 p.m. for the religious institution.

The following persons addressed the Board:

- Jonathan Soule
- Alma Robles

A motion was made by Commissioner Moore, seconded by Commissioner Uribe, to make a finding of consistency with the Comprehensive Plan; and approve the request subject to the nine (9) conditions of approval with the Board of Zoning Adjustment recommendation; further, approve modified condition of approval #1 and #6; and further, approve new condition of approval #10. The motion carried by the following vote:

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

**6. 20-1571 Conservation Area Impact Permit**

Pulte Home Company, LLC, permit; District 5

**Consideration:** A request for wetland impacts associated with the construction of a semi-private boat ramp.

**Location:** District 5; on Lake Pickett and within Sunset Preserve Subdivision; located at 4708 Marina Row Drive, Orlando FL 32820; Orange County, Florida (legal property description on file in Environmental Protection Division)

A motion was made by Commissioner Bonilla, seconded by Commissioner Gomez Cordero, to continue public hearings Conservation Area Impact Pulte Home Company, LLC, CAI-20-04-027,

and Semi-Private Boat Ramp Permit Pulte Home Company Case # BR-20-04-001, until February 23, 2021, at 2 p.m. The motion carried by the following vote:

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

**and**

**7. 20-1572 Semi-Private Boat Ramp Permit**

Pulte Home Company, Lake Pickett within Sunset Preserve, permit, BR-20-04-001; District 5

**Consideration:** Request for Permit (BR-20-04-001) to construct a semi-private boat ramp, pursuant to Orange County Code, Chapter 15, Article XV, Section 15-605(d)(2)

**Location:** District 5; on Lake Pickett and within Sunset Preserve located at 4708 Marina Row Drive, Orlando FL 32820; Orange County, Florida (legal property description on file in Environmental Protection Division)

This public hearing was continued.

**8. 20-1650 Development Plan**

Julie Salvo, Tavistock Development Company, Ginn Property Planned Development / Interamerican University of Puerto Rico Development Plan, Case # DP-20-09-268; District 4

**Consideration:** Ginn Property Planned Development / Interamerican University of Puerto Rico Development Plan submitted in accordance with Article II of the Orange County Subdivision Regulations; This is request is to construct 112,334 square feet of classroom, office, gymnasium, cafeteria, and ancillary uses for a University, as well as a student housing development with 48 units / 192 beds on a total of 17.11 acres; pursuant to Orange County Code, Chapter 34, Article III, Section 34-69 and Chapter 30, Article III, Section 30-89.

**Location:** District 4; property generally located Northside of J. Lawson Boulevard / West of Boggy Creek Road; Orange County, Florida (legal property description on file in Planning Division)

The following person addressed the Board: Julie Salvo.

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 request subject to the sixteen (16) 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 Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, Commissioner Siplin, and Commissioner Wilson

**9. 20-1617 Planning and Zoning Commission Rezoning Board-Called**

Cyril M. Cruzada, Case # RZ-20-09-058, September 17, 2020; District 5

**Consideration:** Request to rezone from P-O (Professional Office District) to R-2 (Residential District) in order to construct a duplex on 0.27 acre and a triplex on 0.32 acre for a total of five (5) dwelling units.

**Location:** District 5; property located at 4987, 4995 Santa Rosa Drive, or generally located on the north side of Santa Rosa Drive, approximately 570 feet east of Old Cheney Highway; Orange County, Florida (The legal description of the property is on file in the Planning Division.)

The following person addressed the Board: Cyril Cruzada.

A motion was made by Commissioner Bonilla, seconded by Commissioner Uribe, to make a finding of consistency with the Comprehensive Plan; and approve the request to rezone from P-O (Professional Office District) to R-2 (Residential District) zoning. The motion carried by the following vote:

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

**10. 20-1576 Substantial Change**

Frank Cawthon, Spring Isle C, LLC, Spring Isle Planned Development / Land Use Plan (PD/LUP), Case # CDR-20-08-213, amend plan; District 4

**Consideration:** A PD substantial change to remove Condition 9(d) dated October 10, 2020 and August 5, 2003, which capped PD Parcels G and H at a maximum 150,000 square feet of non-residential uses; clarify the use of the Land Use Equivalency Matrix added in 2016, to exceed the 150,000 square foot restriction if the equivalency matrix is applied; transfer 40,000 square feet of C-1 uses from PD Parcel G to PD Parcel H and convert 14,473 square feet of C-1 to 11,999 square feet of day care uses; and to convert 20,420 square feet of office uses on PD Parcel H to 126,604 square feet of Mini-warehouse. The resulting development program is 193,435 square feet of non-residential uses on PD Parcels G and H; pursuant to Orange County Code, Chapter 38, Article VIII, Division 1, Section 38-1207.

**Location:** District 4; property generally located east and west of Golden Isle Boulevard, north of S. Avalon Park Boulevard, and south of Hidden Gem Way; Orange County, Florida (legal property description on file in Planning Division)

The following person addressed the Board: Frank Cawthon.

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 substantial change request subject to the nine (9) 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 Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, Commissioner Siplin, and Commissioner Wilson

**11. 20-1403 Ordinance/Comprehensive Plan**

Amending Orange County Code, adopting Small-Scale Development Amendments to the 2010-2030 Comprehensive Plan (CP), and Adoption of Ordinance (Continued from November 10, 2020)

Small-Scale Land Use Map Amendment To Future Land Use Map

Amendment SS-20-09-059  
Chris Savino, EIS Housing, LLC; District 6

**Consideration:** A Small Scale Comprehensive Plan Amendment request to change the subject property's Future Land Use Map designation from PD - Mini Storage (Planned Development) to MHDR (Medium-High Density Residential), in order to allow for multi-family uses; pursuant to Part II, Chapter 163, Florida Statutes.

**Location:** District 6; property generally located on the southeast corner of 45th Street and S. Rio Grande Avenue (The legal description is on file in the Planning Division.)

The following person addressed the Board: Chris Savino.

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; further, adopt Amendment SS-20-09-059; and further, adopt Ordinance 2020-36. The motion carried by the following vote:

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

**and**

**11. 20-1404 Small Scale Development Ordinance**

Amending Orange County Code, adopting Small-Scale Amendment to the 2010-2030 Comprehensive Plan (CP), adopting amendments pursuant to Section 163.3187, 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 SMALL-SCALE DEVELOPMENT AMENDMENTS PURSUANT TO SECTION 163.3187, FLORIDA STATUTES; AND PROVIDNG EFFECTIVE DATES.

This public hearing was adopted.

12. **20-1613** Amending Orange County Code, adopting Small-Scale Land Use Map Amendment to the 2010-2030 Comprehensive Plan (CP), and where applicable Concurrent Rezoning and Adoption of Ordinance

Small-Scale Land Use Map Amendment To Future Land Use Map And Concurrent Rezoning Request

Amendment SS-20-10-062

Jim Hall, Hall Development Services, Inc.; District 4

**Consideration:** A Small-Scale Comprehensive Plan Amendment request to change the north 0.90 acres of the subject property's Future Land Use Map designation from LMDR (Low-Medium Density Residential) to C (Commercial), in order to allow for general retail commercial uses; pursuant to Part II, Chapter 163, Florida Statutes and Orange County Code, Chapter 30

**Location:** District 4; property located at 14088 E. Colonial Drive; or generally located southwest of the E. Colonial Drive and Fricke Avenue intersection. (The legal description is on file in the Planning Division.)

The following person addressed the Board: Jim Hall.

A motion was made by Commissioner Gomez Cordero, seconded by Commissioner Bonilla, to make a finding of consistency with the Comprehensive Plan; further, adopt the Commercial (C) Future Land Use on the affected 0.90 acre portion of the subject property; further, approve the rezoning request to change 0.43 acres of the subject property's zoning from A-2 (Farmland Rural District) and R-2 (Residential Dwelling District) to C-1 (Retail Commercial District) zoning on the affected 0.35 acre portion of the subject property; and further, adopt Small Scale Ordinance 2020-37. The motion carried by the following vote:

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

**and**

12. **20-1614** Rezoning RZ-20-10-063

**Consideration:** A Rezoning request to change 0.43 acres of the subject property's zoning from A-2 (Farmland Rural District) and R-2 (Residential Dwelling District) to C-1 (Retail Commercial District) in order to allow for general retail commercial uses.; pursuant to Part II, Chapter 163, Florida Statutes and Orange County Code, Chapter 30

**Location:** District 4; property located at 14088 E. Colonial Drive; or generally located southwest of the E. Colonial Drive and Fricke Avenue intersection. (The legal description is on file in the Planning Division.)

This public hearing was approved.

**and**

12. **20-1615** Small Scale Development Ordinance

Amending Orange County Code, adopting Small-Scale Amendments to the 2010-2030 Comprehensive Plan (CP), adopting amendments pursuant to Section 163.3187, 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 SMALL-SCALE DEVELOPMENT AMENDMENTS PURSUANT TO SECTION 163.3187, FLORIDA STATUTES; AND PROVIDING EFFECTIVE DATES.

This public hearing was adopted.

13. **20-1486** Ordinance/Comprehensive Plan

Amending Orange County Code, adopting 2019-2 Session II Continued Small-Scale Development Amendment to the 2010-2030 Comprehensive Plan (CP), and Adoption of Ordinance (Continued from November 10 and November 17, 2020)

Privately-Initiated Small-Scale Development Future Land Use Map Amendment

Amendment 2019-2-S-2-2  
Mario Golden for Deborah Postell; District 2

**Consideration:** Medium Density Residential (MDR) to Medium-High Density Residential (MHDR)

**Location:** 7856 Forest City Rd; Generally located north of Riverside Park Rd., east of Hillcrest Ter., south of Pembroke Dr., and west of Forest City Rd.; Parcel ID#: 28-21-29-0000-00-043; 4.20 gross ac.

The following persons addressed the Board:

- Tom Sullivan
- Mario Golden

A motion was made by Commissioner Moore, seconded by Commissioner Uribe, to make a finding of consistency with the Comprehensive Plan; further, determine that the proposed amendment is in compliance; further, adopt Amendment 2019-2-S-2-2, for up to 122 Multi family dwelling units; and further, adopt Small-Scale Ordinance 2020-38. The motion carried by the following vote:

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

**Nay:** 1 - Commissioner Wilson



and

13. **20-1487** Small Scale Development Ordinance

Amending Orange County Code, adopting Small-Scale Amendments to the 2010-2030 Comprehensive Plan (CP), adopting amendments pursuant to Section 163.3187, 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 A SMALL SCALE DEVELOPMENT AMENDMENT PURSUANT TO SECTION 163.3187, FLORIDA STATUTES; AND PROVIDING AN EFFECTIVE DATE

This public hearing was adopted.

14. **20-1698** Ordinance/Comprehensive Plan

Amending Orange County Code, adopting 2018-2 Continued Session IV 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) and Village (V) 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; 117.89 gross ac.

The following person addressed the Board: Kathy Hattaway.

A motion was made by Commissioner Wilson, seconded by Commissioner Moore, to make a finding of consistency with the Comprehensive Plan; further, determine that the proposed amendment is in compliance; further, adopt Amendment 2018-2-A-1-2, proposed development program: Resort and LMDR Uses: Capped at 500 units in total. Resort and LMDR uses shall be separated by a road network that does not integrate the uses on the same street or internal PD neighborhood, Resort Uses: Any combination of up to 500 detached/attached multi-family or single family units, hotel rooms, resort villas, or timeshare units, all operated as transient or short-term uses, LMDR Residential Uses: Any combination of up to 500 detached/attached, multi-family or single-family residential units, Commercial: 10,000 square feet, Office: 20,000 square feet; further, adopt Amendment 2018-2-B-FLUE-3; and further, adopt Regular Cycle Ordinance 2020-39. The motion carried by the following vote:

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

**and**

**14. 20-1699** Regular Cycle Staff-Initiated Comprehensive Plan Text Amendment  
Amendment 2018-2-B-FLUE-3

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

This public hearing was adopted.

**and**

**14. 20-1700** Regular Cycle State-Expedited Review Comprehensive Plan Amendments Ordinance

Amending Orange County Code, adopting 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

This public hearing was adopted.

**15. 20-1701** Ordinance/Comprehensive Plan

Amending Orange County Code, adopting 2020-2 Out-of-Cycle Regular Cycle Staff-Initiated Amendments to the 2010-2030 Comprehensive Plan (CP), and Adoption of Ordinance **(WITHDRAWN)**

Out-Of-Cycle Regular Cycle Staff-Initiated Text And Map Amendment

Amendment 2020-2-C-CP-1

Text and map amendments to update the Comprehensive Plan to remove the Alternative Mobility Area (AMA); Countywide

This public hearing was withdrawn.

and

15. **20-1702** Out-Of-Cycle Regular Cycle State-Expedited Review Comprehensive Plan Amendment Ordinance

Amending Orange County Code, adopting 2020-2 Out-of-Cycle 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 AN AMENDMENT PURSUANT TO SECTION 163.3184(3), FLORIDA STATUTES, FOR THE 2020 CALENDAR YEAR (SECOND CYCLE); AND PROVIDING AN EFFECTIVE DATE.

This public hearing was withdrawn.

16. **20-1649** Ordinance

Amending Orange County Code, Chapter 9, Pertaining to Building Safety

**Consideration:** AN ORDINANCE OF ORANGE COUNTY, FLORIDA, AMENDING CERTAIN PROVISIONS OF CHAPTER 9 ("BUILDING AND CONSTRUCTION REGULATIONS") OF THE ORANGE COUNTY CODE BY AMENDING ARTICLE I ("IN GENERAL"); AMENDING ARTICLE II ("BUILDING CODE") AND ADOPTING THE FLORIDA BUILDING CODE, SEVENTH EDITION (2020); AMENDING ARTICLE III ("ELECTRICAL CODE"); AMENDING ARTICLE VI ("GAS CODE"); AMENDING ARTICLE IX ("CONTRACTOR CERTIFICATION, REGISTRATION, LICENSING"); AMENDING ARTICLE XIV ("MOVING OF STRUCTURES"); AND PROVIDING AN EFFECTIVE DATE.

A motion was made by Commissioner Uribe, seconded by Commissioner Bonilla, to make a finding of consistency with the Orange County Comprehensive Plan and adopt Ordinance 2020-40 amending Chapter 9 of the Orange County Code, including adoption of the Florida Building Code, as amended. The motion carried by the following vote:

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

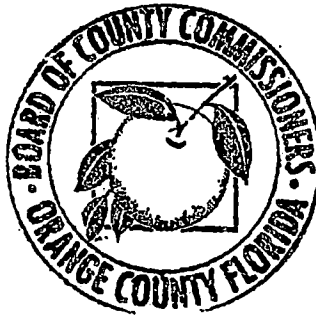
√ The notated public hearing is quasi-judicial in nature. As such, any verbal or written communication with a member of the Board of County Commissioners prior to today's quasi-judicial hearing should be disclosed on the record or made a part of the record during the public hearing by or on behalf of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

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

ADJOURNMENT: 3:27 p.m.

ATTEST:

*Jerry L. Demings*  
for County Mayor Jerry L. Demings  
Date: JAN 26 2021



ATTEST SIGNATURE:

Phil Diamond  
County Comptroller as Clerk

*Katie Smith*  
Katie Smith

\* \* \*

**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.**