

Orange County Government

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



Clerk's Agenda and Records Report - Final

Tuesday, September 12, 2023

9:00 AM

County Commission Chambers

Board of County Commissioners

Call to Order**Invocation - District 6****Pledge of Allegiance****Presentation**

Proclamation recognizing Hispanic Heritage Month

Presentation

Proclamation recognizing September as Hunger Action Month

Presentation

Proclamation recognizing September as National Recovery Month

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

1. 23-1244 Confirmation of the Mayor's managerial appointment of Yolanda Reyes, MSW, as Manager, Citizens Resource and Outreach Division, Community and Family Services Department.

B. COUNTY COMPTROLLER

1. 23-1245 Approval and execution of the minutes of the August 8, 2023 meeting of the Board of County Commissioners (Clerk's Office)
2. 23-1246 Approval of the check register authorizing the most recently disbursed County funds, having been certified that same have not been drawn on overexpended accounts. (Finance/Accounting)
3. 23-1247 Disposition of Tangible Personal Property as follows. (Property Accounting)
 - a. Dispose of assets.

C. COUNTY ADMINISTRATOR

1. 23-1248 Approval of the Membership and Mission Review Board's recommendations for advisory board appointments and reappointment.

(Agenda Development Office)

A. Commission on Aging: Appointment of Paula M. Atkinson to succeed Willie J. Patterson in the community foundation representative category with a term expiring June 30, 2025.

B. Environmental Protection Commission: Appointment of Margaret Shan Atkins to succeed Mark A. Ausley in the recognized conservation organization representative category with a term expiring December 31, 2023.

C. International Drive CRA Advisory Committee: Appointment of Sarah Nemes to succeed Tim Swan in the Efficient Transportation for the Community of Central Florida Inc. representative category with a term expiring January 1, 2025.

D. Parks and Recreation Advisory Board: Reappointment of Kelly Baumier in the District 2 representative category with a term expiring June 30, 2025.

2. 23-1249 Approval and execution of Art in the Chambers Loan and Exhibition Agreements by and between Orange County, Florida and J. Joshua Garrick and Orlando Museum of Art (MOA) for the period of September 15, 2023 through January 24, 2024. (Arts and Cultural Affairs Office)
3. 23-1250 Approval and execution of an Area of Operation Resolution authorizing Escambia County Housing Finance Authority to issue Multi-Family Housing Revenue Bonds in Orange County, to finance the acquisition, rehabilitation, and equipping of Hollowbrook Apartments, an existing affordable residential rental community located in Orange County, Florida, District 3, in an amount not-to-exceed \$32,000,000. (Housing Finance Authority)
4. 23-1251 Approval of FY 2023-24 Regular, Administrative and Mayor/Board of County Commissioners (BCC) Staff Pay Plan Structural Adjustment, Salary Increase and Implementation Plan, and Personal Leave Sell Program. (Human Resources Division)
5. 23-1252 Confirmation of the County Mayor's staff reappointments for the first quarter, October - December, FY 2023-2024. (Human Resources Division)
Beason, Juanita Manager, Inmate Administrative Services, Corrections
Best, Yvette, Director, Human Resources, Administration and Fiscal Services
Blackadar, Brett, Deputy Director, Public Works
Blanc, Eric, Deputy Director, Convention Center
Cummings, Mindy Manager, Real Estate Management, Administrative Services
Devitt, Terence, Deputy Director, Convention Center
Flynn-Kramer, Sara, Manager, Capital Projects, Administrative Services
Hill, Sonya, Manager, Head Start, Community and Family Services
Kramer, Glen, Manager, Fiscal and Operational Support, Utilities

Kunkel, Joseph, Director, Public Works
Mena, Rafael, Chief Information Officer, Administration and Fiscal Services
Plante, Alan, Manager, Building Safety, Planning, Environmental, and Development Services
Quinones Jr, Louis, Chief of Corrections, Corrections
Siemen, Iulia, Manager, Water Operations, Utilities
Vargas, Alberto, Manager, Planning, Planning, Environmental, and Development Services
Walls III, Raymond, Deputy Director, Convention Center
Watts, Anthony, Deputy Chief, Corrections
Williamson, Jeffrey, Manager, Communications, County Mayor's Office
Yabrudy, Claudia, Manager, Fiscal and Operational Support, Health Services

6. 23-1253 Approval and execution of Memorandum of Understanding between Orange County, Florida; Adventist Health Systems/Sunbelt, Inc. D/B/A AdventHealth; Embrace Families Community Based Care, Inc.; Embrace Families Solutions, Inc.; State of Florida, Department of Children and Families; Central Florida Cares Health System, Inc.; Federation of Families of Central Florida, Inc.; The School Board of Orange County, Florida; Visionary Vanguard Group, Inc.; and Heart of Florida United Way, Inc. regarding the Youth Mental Health Management Network Consortium. (Mental Health and Homelessness Division)
7. 23-1254 Approval for the Orange County Sheriff's Office to spend \$11,000 from the FY 2023 Law Enforcement Trust Fund-State Forfeitures for eligible contributions to the Florida Crime Prevention Association (\$1,000) and Harbor House of Central Florida (\$10,000). (Office of Management and Budget)
8. 23-1255 Approval to pay the first quarter billing for the Orange County Property Appraiser in the amount of \$6,741,680.53. (Office of Management and Budget)
9. 23-1256 Approval to advance \$3,894,786 to the Orange County Tax Collector on October 2, 2023. This advance is necessary to maintain the financial operation of the office during the month of October 2023. (Office of Management and Budget)
10. 23-1257 Approval to make monthly draws to the Orange County Supervisor of Elections as follows: October 2023 and November 2023, equal amounts of \$5,475,599.50; and December 2023 through September 2024, equal amounts of \$1,095,119.90. (Office of Management and Budget)
11. 23-1259 Approval to make quarterly payments to Orange County Comptroller from

the General Fund, Fire Rescue/911, Parks and Recreation, Public Service Tax, Building, Convention Center/Tourist Development Tax, Water Utilities, Solid Waste/Recycle, and Public Works funds for fees beginning October 2023 through July 2024. (Office of Management and Budget)

12. 23-1260 Approval to make monthly draws to the Orange County Sheriff as follows: October 2023, the amount of \$36,915,131; November and December 2023, equal amounts of \$27,976,789; January 2024, the amount of \$55,953,578; February 2024 through July 2024, equal amounts of \$27,976,789; and August 2024, the amount of \$27,976,784. (Office of Management and Budget)
13. 23-1261 Approval of budget amendments #23-50, #23-51, #23-52, and #23-53. (Office of Management and Budget)
14. 23-1262 Approval of budget transfers #23-1257, #23-1286, #23-1287, #23-1288, #23-1289, and #23-1290. (Office of Management and Budget)

D. ADMINISTRATIVE SERVICES DEPARTMENT

1. 23-1263 Approval of Change Order No 4, Contract Y22-765 Installation of Emergency Generator Systems at Various Orange County Emergency Shelters, with Carter Electric Inc in the amount of \$52,041.24, for a revised lump sum contract amount of \$1,785,083.19. Districts 1, 3, 4, 5, and 6. (Capital Projects Division)
2. 23-1264 Approval of Change Order No 5, Contract Y18-807 Parks Horizon West Regional Park, with AECOM Technical Services Inc in the amount of \$46,765.61, for a revised lump sum contract amount of \$1,226,149.22. District 1. (Capital Projects Division)
3. 23-1265 Approval of Change Order No 5, Contract Y22-733 Multicultural Center INVEST - GRANT, with Oelrich Construction Inc in the amount of \$54,725.85, for a revised lump sum contract amount of \$4,922,923.52. District 6. (Capital Projects Division)
4. 23-1266 Approval of Change Order No 1, Contract Y22-762 Corrections Administration Uniform and Mail Supply Buildout, with Core Engineering & Construction Inc in the amount of \$120,246.64, for a revised lump sum contract amount of \$1,717,064.89. District 6. (Capital Projects Division)
5. 23-1267 Approval of Change Order No 3, Contract Y22-775, Public Works Admin Building LED Lighting Upgrades, with S A Casey Construction Inc. in the amount of \$32,357.07, for a revised lump sum contract amount of \$804,204.15. District 3. (Facilities Management Division)
6. 23-1268 Approval to award Invitation for Bids Y23-106-MM, Weed Control for Secondary Canals and Ditches for Public Works Roads and Drainage

Division, to the low responsive and responsible bidder, Aquatic Weed Control, Inc. The estimated contract award amount is \$884,000 for the base year. ([Public Works Department Roads and Drainage Division] Procurement Division)

7. 23-1269 Approval to award Invitation for Bids Y23-181-AV, Landscape Maintenance - Bithlo Area Section I, to the low responsive and responsible bidder, Lawnwalker Services, Inc. The estimated contract award amount is \$501,971 for the base year. ([Public Works Department Roads and Drainage Division] Procurement Division)
8. 23-1270 Approval to award Invitation for Bids Y23-1018-MV, Staff Augmentation - Food Service for Great Oaks Village, to the low responsive and responsible bidder, AUE Staffing, Inc. The estimated contract award amount is \$327,032.16 for a three-year term. ([Community and Family Services Department Youth and Family Services Division] Procurement Division)
9. 23-1271 Approval to award Invitation for Bids Y23-1039-CR, Stormwater Pipe Video Inspection, Cleaning, Sealing and Related Services, to the low responsive and responsible bidder, Flotech Environmental, LLC. The estimated contract award amount is \$2,360,972 for the base year. ([Public Works Department Roads and Drainage Division] Procurement Division)
10. 23-1272 Approval to award Invitation for Bids Y23-1044-CR, Installation of Pavement Markings, to the low responsive and responsible bidders, Oglesby Construction, Inc., in the estimated contract award amount of \$1,348,835 and McShea Contracting, LLC, in the estimated contract award amount of \$1,666,631 for a one-year term. ([Public Works Department Roads and Drainage Division] Procurement Division)
11. 23-1273 Approval to award Invitation for Bids Y23-1045-CC, Traffic Sign Installation Services, to the sole responsive and responsible bidder, AWP, Inc. dba AWP Safety Proposal. The estimated contract award amount is \$486,575 for the base year. ([Public Works Department Traffic Engineering Division] Procurement Division)
12. 23-1274 Approval to award Invitation for Bids Y23-1048-GO, Infrastructure Repair and Replacement, to the low responsive and responsible bidder, RMS Constructors Group, LLC. The total contract award amount is \$4,401,350 for the base year. ([Public Works Department Roads and Drainage Division] Procurement Division)
13. 23-1275 Approval to award Invitation for Bids Y23-778-RC, Clerk of Courts Winter Park Courthouse at Metric Drive, to the low responsive and responsible bidder, Poli Construction Inc. The total contract award amount is \$12,008,843 inclusive of alternate number 1. ([Administrative Services

Department Capital Projects Division] Procurement Division)

14. 23-1276 Approval to award Invitation for Bids Y23-788-GO, Orange County Convention Center West Building Electrical Transformers, Panels and Switchgear Replacement, to the low responsive and responsible bidder, Potential Electric, LLC. The total contract award amount is \$2,415,400. ([Convention Center Capital Planning and Building Systems Division] Procurement Division)
15. 23-1277 Approval of Contract Y23-151, Youth Mental Health Management Network Pilot (Breakthrough), with Embrace Families Solutions, Inc., in the estimated contract award amount of \$439,006.77 for a one-year term. ([Community and Family Services Department Mental Health and Homelessness Division] Procurement Division)
16. 23-1278 Approval of Contract Y23-2048, Community Based Out of School Programming, with L.O.V.E Our Youth, Inc., in the total contract award amount of \$600,000 for a three-year term. ([Community and Family Services Department Citizens' Commission for Children Division] Procurement Division)
17. 23-1279 Approval of Contract Y23-2215, Mobile Crisis Services and 911 Communication Center Diversion, with The Devereux Foundation, Inc. dba Devereux Advanced Behavioral Florida, in the estimated contract award amount of \$1,038,558.63 for a one-year term. ([Community and Family Services Department Mental Health and Homelessness Division] Procurement Division)
18. 23-1280 Approval of Contracts, Request for Proposals Y23-2506, Housing Opportunities for Persons with AIDS (HOPWA), in the overall total amount of \$5,353,395, by Lot to: Aspire Health Partners, Inc. for Lots 1, 2, 3, 4, 5, and 6 in the total amount of \$1,048,406; Catholic Charities of Central Florida Inc. for Lots 5 and 6 in the total amount of \$324,997; Center for Multicultural Wellness and Prevention, Inc. for Lots 5 and 6 in the total amount of \$1,343,151; Hope and Help of Central Florida, Inc. for Lots 2, 3, 4, and 6 in the total amount of \$589,025; Miracle of Love, Inc. for Lots 2, 3, 4, and 6 in the total amount of \$1,860,101; St. Francis House of Hospitality, Inc. for Lot 5 in the total amount of \$74,787; and X-Tending Hands, Inc. for Lot 5 in the total amount of \$112,928. ([Health Services Department Fiscal and Operational Support Division] Procurement Division)
19. 23-1281 Approval of Contract Y23-813, University Boulevard Pedestrian/Cyclist Safety Study, with Vanasse Hangen Brustlin, Inc., in the total contract award amount of \$630,628.66. ([Planning, Environmental, and Development Services Department Transportation Planning Division] Procurement Division)

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20. 23-1282 Approval of Federal Subrecipient Agreement Y23-2406, Providing Funding for Homelessness Outreach, Prevention and Diversion, between Orange County and Matthew's Hope Ministries, Inc., for a federal subaward in an amount not-to-exceed \$929,952. ([Community and Family Services Department Mental Health and Homelessness Division] Procurement Division)
21. 23-1283 Approval of Agreement, Y24-2203, The Empower Housing and Employment Program, with Coalition for the Homeless of Central Florida, Inc., in the amount of \$901,000 for a one-year term. ([Community and Family Services Department Mental Health and Homelessness Division] Procurement Division)
22. 23-1285 Approval of Amendment No. 9, Contract Y17-192, Security Guard Services for the Corrections Department, with Universal Protection Service, LLC, in the amount of \$1,500,000, for a revised estimated contract amount of \$5,346,002.74. ([Corrections Department Fiscal and Operational Support Division] Procurement Division)
23. 23-1284 Approval of Amendment No. 3, Contract Y18-1103, Employee Assistance Program, with ComPsych Corporation, in the amount of \$144,198, for a revised estimated annual contract amount of \$576,792. ([Administration and Fiscal Services Human Resources Division] Procurement Division)
24. 23-1286 Approval of Amendment No. 10, Contract Y20-106, Landscape Maintenance Roads and Drainage Lots B, C, and D, with Lawnwalker Services, Inc., in the amount of \$50,000, for a revised estimated contract amount of \$3,113,167.15. ([Public Works Department Roads and Drainage Division] Procurement Division)
25. 23-1287 Approval of Amendment No. 5, Contract Y20-1011, Right-of-Way Mowing - Zellwood, with Lawnwalker Services, Inc., in the amount of \$40,000, for a revised estimated contract amount of \$1,378,157.80. ([Public Works Department Roads and Drainage Division] Procurement Division)
26. 23-1288 Approval of Amendment No. 2, Contract Y20-1065, Water Watch Program, with Aqua Cops Water Systems Incorporated, in the amount of \$218,868.74, for a revised estimated contract amount of \$1,546,955.73. ([Utilities Department Water Division] Procurement Division)
27. 23-1289 Approval of Amendment No. 8, Contract Y20-1074, Commercial Doors and Gates Preventative Maintenance and Repairs, with C&D Industrial Maintenance LLC, in the amount of \$100,000, for a revised estimated contract amount of \$884,700. ([Administrative Services Department Facilities Management Division] Procurement Division)
28. 23-1290 Approval of Amendment No. 1, Contract Y20-833, Professional

Construction Engineering Inspection (CEI) and Compliance Services for the Oakland Roundabout Construction Project, with CDM Smith, Inc., in the amount of \$139,990.94, for a revised total contract amount of \$451,930.20. ([Public Works Department Highway Construction Division] Procurement Division)

29. 23-1291 Approval of Amendment No. 6, Contract Y22-165, Providing Nurse-Family Partnership Services to At-Risk Pregnant Women, Sub-Recipient Agreement, with Healthy Start Coalition of Orange County, Inc., in the amount of \$956,302, for a revised not-to-exceed amount of \$1,918,906. ([Community and Family Services Department Mental Health and Homelessness Division] Procurement Division)
30. 23-1292 Approval of Amendment No. 4, Contract Y22-212, Providing Screening for Young Children Utilizing the Ages and Stages Questionnaire: Social Emotional Second Edition, Sub-Recipient Agreement, with Early Learning Coalition of Orange County, Inc., in the amount of \$389,645, for a revised not-to-exceed amount of \$918,935. ([Community and Family Services Department Mental Health and Homelessness Division] Procurement Division)
31. 23-1293 Approval of Amendment No. 3, Contract Y22-2001, Providing Implementation and Training in Infant and Early Childhood Mental Health Consultation, Parent Child Interaction Therapy, and Child Parent Psychotherapy, Sub-Recipient Agreement, with Kinder Consulting & Parents Too, Inc., in the amount of \$1,617,125, for a revised total contract amount of \$4,631,612. ([Community and Family Services Department Mental Health and Homelessness Division] Procurement Division)
32. 23-1294 Approval of Amendment No. 1, Contract Y22-802, Final Engineering Design Services for Tradeshow Boulevard (From Destination Parkway to Universal Boulevard), with DRMP Inc., in the amount of \$721,694.42, for a revised total contract amount of \$1,918,116.26. ([Public Works Department Engineering Division] Procurement Division)
33. 23-1295 Approval and execution of License Agreement Between Orange County, Florida ("County") and RMS Constructors Group, LLC ("Licensee") and authorization for the Real Estate Management Division to exercise renewal options and furnish notice, required, or allowed by the License Agreement, as needed for RMS Constructors Group, LLC 710 and 714 N. Pine Hills Road Orlando, Florida 32808. Lease File #10221. District 6. (Real Estate Management Division)
34. 23-1296 Approval to add Exhibit B Site Plan to the previously approved Memorandum of Understanding between Orange County Fire Rescue Department and Orange County Utilities Regarding Flow Monitoring at Fire Rescue Training Center for Fire Rescue Training Center Permit

B22904957 OCU File #100233. District 4. (Real Estate Management Division)

35. 23-1297 Approval and execution of Contract for Purchase and Sale by and between Michele Tardugno and Theresa Tardugno, as to an undivided 50% interest, and Erwin E. Tanczos, Martha Tanczos, Andrea M. O'Neill, and Thomas E. Tanczos, as Trustees of the Erwin and Martha Tanczos Trust, as to an undivided 50% interest and Orange County, Warranty Deed, and Agreement for Assignment and Assumption of Lease, and authorization for the Manager of the Real Estate Management Division to exercise all delegations of authority expressly provided for by the Contract for Purchase and Sale, disburse funds to pay purchase price of \$1,808,868, and perform all actions necessary and incidental to closing for Green PLACE Parcel 165. District 5. (Real Estate Management Division)

E. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. 23-1298 Approval to process payment of Department of Juvenile Justice Invoices for FY 2023-2024 up to \$3,900,000. (Fiscal and Operational Support Division)
2. 23-1299 Receipt and filing of Head Start Policy Council Program Information and Updates June 2023, Head Start Policy Council Meeting Minutes May 18, 2023, Head Start Policy Council Program Information and Updates July 2023, and Head Start Policy Council Meeting Minutes June 15, 2023 for the official county record. (Head Start Division)

F. CONVENTION CENTER DEPARTMENT

1. 23-1300 Approval of the Tourist Development Tax Sports Incentive Committee's recommendations for sports incentive funding pursuant to the terms and conditions of funding agreements between Visit Orlando and the following applicants, and authorization for Visit Orlando to enter into such agreements as follows: (1) \$25,000 to Greater Orlando Sports Commission to be used for bid fees for the 2023 USA Fencing October North American Cup; (2) \$25,000 per year, up to \$100,000, to Greater Orlando Sports Commission to be used for bid fees for the 2023, 2024, 2025, and 2026, NBA G League Winter Showcase; (3) \$25,000 per year, up to \$75,000, to Greater Orlando Sports Commission to be used for bid fees for the 2024, 2025, and 2026 Hertz National Championships; and (4) \$500,000 per year, up to \$2,000,000 to Arnie's Army Charitable Events Foundation d/b/a Arnold Palmer Invitational to be used for advertising and programming expense for the 2024, 2025, 2026, and 2027 Arnold Palmer Invitational Presented by Mastercard. (Fiscal and Operational Support Division)

G. FIRE RESCUE DEPARTMENT

1. 23-1301 Approval and execution of Delegation of Authority regarding the Florida Recovery Obligation Calculation ("F-ROC") Program to the Orange County Emergency Manager. There is no cost to the County and no match is required.

H. HEALTH SERVICES DEPARTMENT

1. 23-1302 Approval of Orange County Regional Opioid Settlement Fund: Regional Opioid Settlement Committee Recommendations for Funding Priorities for treatment, recovery, prevention, and data collection programs and services. (Drug Free Office)
2. 23-1303 Approval and execution of the Paratransit Services License for Providence Transportation Services, LLC to provide wheelchair/stretchers service. The term of this license shall be from September 12, 2023 and terminate on September 11, 2025. There is no cost to the County. (EMS Office of the Medical Director)
3. 23-1304 Approval and execution of the Paratransit Services License for Care Mobility Services, LLC to provide wheelchair/stretchers service. The term of this license shall be from September 12, 2023 and terminate on September 11, 2025. There is no cost to the County. (EMS Office of the Medical Director)
4. 23-1305 Approval and execution of the renewal Paratransit Services License for Medical Transport Solutions, Inc. to provide wheelchair/stretchers service. The term of this license shall be from September 12, 2023 and will terminate on September 11, 2025. There is no cost to the County. (EMS Office of the Medical Director)
5. 23-1306 Approval and execution of the renewal Paratransit Services License for Frang Zeal, LLC to provide wheelchair/stretchers service. The term of this license shall be from December 31, 2023 and will terminate on December 30, 2025. There is no cost to the County. (EMS Office of the Medical Director)
6. 23-1307 Approval and execution of the Paratransit Services License for Movcare Transportation, LLC to provide wheelchair/stretchers service. The term of this license shall be from September 12, 2023 and terminate on September 11, 2025. There is no cost to the County. (EMS Office of the Medical Director)

I. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. 23-1308 Approval and execution of Memorandum of Agreement between Orange

County and Town of Eatonville for GIS Services. District 2. (Fiscal and Operational Support Division)

2. 23-1309 Approval of Amendment of Housing Choice Voucher Program Administrative Plan Chapter 8 to change biennial inspections to annual inspections. All Districts. (Housing and Community Development Division)
3. 23-1310 Approval and execution of Subrecipient Agreements by and between Orange County, Florida and 1) Catholic Charities of Central Florida, Inc.; 2) Habitat for Humanity Greater Orlando and Osceola County, Inc. regarding U.S. Department of Housing and Urban Development ("HUD") Community Development Block Grant ("CDBG") Program FY 2022-2023. All Districts. (Housing and Community Development Division)
4. 23-1311 Approval and execution of Orange County, Florida, Resolutions Establishing Special Assessment Liens for Lot Cleaning Services, and approval to record Special Assessment Liens on property cleaned by Orange County, pursuant to Orange County Code, Chapter 28, Nuisances, Article II, Lot Cleaning. Districts 1, 2, 3, 4, 5, and 6. (Neighborhood Services Division)

LC 23-0273	LC 23-0274	LC 23-0265	LC 23-0221	LC
23-0251				
LC 23-0219	LC 23-0220	LC 23-0232	LC 23-0240	LC
23-0261				
LC 23-0238	LC 23-0245	LC 23-0222	LC 23-0242	LC
23-0262				
LC 23-0239	LC 23-0248	LC 23-0234	LC 23-0249	LC
23-0269				
5. 23-1312 Approval and execution of Orange County/MetroPlan Orlando (Urban Area Metropolitan Planning Organization) FY 2023-2024 Funding Agreement. All Districts. (Transportation Planning Division)
6. 23-1313 Approval and execution of Proportionate Share Agreement for Wesley Place PD Orange Blossom Trail, by and between Wesley Place RBP, LLC and Orange County for a proportionate share payment in the amount of \$103,212. District 2. (Roadway Agreement Committee)

J. PUBLIC WORKS DEPARTMENT

1. 23-1314 Authorization to record the plat of Waterleigh Kiddie Academy. District 1. (Development Engineering)

K. UTILITIES DEPARTMENT

1. 23-1315 Approval of funding for the Orange County/City of Orlando Water Conserv II

Joint Facilities Annual Target Budget with Woodard & Curran, Inc. The County's share of the estimated project budget is \$5,041,280. All Districts. (Water Reclamation Division)

2. 23-1316 Approval of Irrevocable Standby Letter of Credit No. 75001106, issued by Truist Bank on behalf of Pultegroup, Inc. on behalf of Pulte Home Company, LLC in favor of Orange County in the amount of \$89,250 for the required security to guarantee compliance with the terms of Split Oak Reserve (14-E-054) Wastewater Capital Charge Letter of Credit Agreement and authorization for the Utilities Director or Utilities Deputy Director to release the Letter of Credit to the issuing institution upon completion of the term of the Agreement or upon the Board's acceptance of a replacement letter of credit. District 4. (Engineering Division)
3. 23-1317 Approval and execution of Split Oak Reserve (14-E-054) Wastewater Capital Charge Letter of Credit Agreement by and between Pulte Home Company, LLC and Orange County. District 4. (Engineering Division)

II. INFORMATIONAL ITEMS**

A. COUNTY COMPTROLLER

1. 23-1239 Receipt of the following items to file for the record:
 - a. Orange County Industrial Development Authority Oath of Office for Shannon McAleavey, as Secretary of the Orange County Industrial Development Authority.
 - b. Stoneybrook West Community Development District Annual Operating and Debt Service Budget Fiscal Year 2024.
 - c. Minutes of the August 15, 2023, Meeting in the Sunshine, Commissioners Christine Moore and Mayra Uribe met to discuss Mainstreet preservation and revitalization.
 - d. Audit Report No. 502 - Audit of Utilities Storage, Handling, Management and Disposal of Hazardous Materials and Waste.

III. WORK SESSION AGENDA

A. COUNTY ADMINISTRATOR

1. 23-1318 Sustainability and Resilience Emerging Trends.

IV. DISCUSSION AGENDA**A. ADMINISTRATIVE SERVICES DEPARTMENT**

1. 23-1319 Selection of one firm and one ranked alternate to provide Design Services for Lake Ellenor Community Park, Request for Proposals Y23-821-MB, from the following two firms, listed alphabetically:

- AVCON, Inc.
- SK Consortium, Inc.

([Administrative Services Department Capital Projects Division]
Procurement Division)

2. 23-1320 Selection of three firms and two ranked alternates to provide Continuing Geotechnical Engineering and Materials Testing Services, Request for Proposals Y23-902-SH, from the following five firms, listed alphabetically:

- Ardaman & Associates, Inc.
- NADIC Engineering Services, Inc.
- Professional Service Industries, Inc.
- Terracon Consultants, Inc.
- Universal Engineering Sciences, LLC

([Utilities Department Engineering Division] Procurement Division)

B. UTILITIES DEPARTMENT

1. 23-1321 Pluris Wedgefield Water and Wastewater System Update.

C. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. 23-1322 MetroPlan Orlando Board Meeting Briefing. (Transportation Planning Division)

Meeting Starts at 2:00 p.m.

V. RECOMMENDATIONS

1. 23-1323 August 17, 2023 Planning and Zoning Commission Recommendations

VI. PUBLIC HEARINGS**A. Shoreline Alteration/Dredge and Fill**

1. 23-1097 Case # SADF 23-03-005
Mark and Lisa Miller, Lake Down, permit; District 1
2. 23-1098 Case # SADF 23-03-003
Leonardo Santana and Michelle Rothen, Lake Pearl, permit; District 5
3. 23-1099 Case # SADF 22-02-002
Mukesh and Rhonda Mehra, Big Sand Lake, after-the-fact permit; District 1
4. 23-1100 Case # SADF 22-02-000
Janak and Jaimini Marolia, Big Sand Lake, permit; District 1
5. 23-1101 Case # SADF 22-02-001
Ashok and Daksha Patel, Big Sand Lake, permit; District 1

B. Board of Zoning Adjustment Appeal

6. 23-1106 Case # VA-23-07-043
Julio Barona, July 6, 2023; District 5

C. Substantial Change

7. 23-1108 Case # CDR-20-08-242
Lance Bennett, Poulos & Bennett, LLC, Serenade at Ovation Planned Development / Land Use Plan (PD / LUP), amend plan; District 1
8. 23-1104 Case # CDR-21-03-085
Brian Canin, Canin Associates, Wilderness Creek Planned Development / Land Use Plan (PD / LUP), amend plan; District 1

D. Ordinance/Comprehensive Plan – Adoption of Small-Scale Amendment, Ordinance, and Concurrent Rezoning Request

9. 23-1162 Adoption of Future Land Use Map Amendment, Ordinance, and Concurrent Rezoning Request
 - a. Amendment SS-23-07-040
Robert Smith
Low Density Residential (LDR) to Commercial (C); District 2

And

b. Ordinance for Proposed Amendment

And

c. Rezoning

RZ-23-07-041; R-1 (Single-Family Dwelling District) to C-1 Restricted (Retail Commercial District); District 2

E. Ordinance

10. 23-1166 Amending Orange County Code relating to the Board of County Commissioners in Orange County, Florida, amending Section 2-30; adjusting the salaries of the County Mayor and County Commissioners; revising the method by which annual salary increases are determined for the County Mayor and County Commissioners; and providing an effective date; All Districts
11. 23-1233 Amending Orange County Code regarding tree protection and removal in Orange County, Florida by amending, creating, and repealing certain provisions in Chapter 15, Article VIII of the Orange County Code; and by creating certain provisions in Chapter 24, Article I related to recommended, replacement, restricted and specimen trees and minimum residential lot trees; and providing an effective date; All Districts

III. WORK SESSION AGENDA (Continued)

B. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. 23-1324 Proposed Amendments to Orange County Code Chapter 38 - Zoning. (Zoning Division)

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

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

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Any person wishing to appeal any decision made by the Board of County Commissioners at this meeting will need a record of the proceedings. For that purpose, such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act (ADA), if any person with a disability as defined by the ADA needs special accommodation to participate in this proceeding, then not later than two (2) business days prior to the proceeding, he or she should contact the Orange County Communications Division at (407) 836-5517.

Para mayor información en español, por favor llame al (407) 836-3111.

NOTE: Reports from the County Mayor, the County Commissioners, the County Administrator, and the County Attorney may be presented at unscheduled times throughout the day, depending on the length of time required for advertised public hearings.

Copies of Specific Project Expenditure Reports and Relationship Disclosure Forms are not included with agenda items unless there is a listed expenditure or disclosure. Copies of these completed reports and forms may be obtained by contacting the relevant Department/Division Office.