

Orange County Government

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



Clerk's Agenda and Records Report - Final

Tuesday, April 9, 2019

9:00 AM

County Commission Chambers

Board of County Commissioners

Call to Order**Invocation - District 2**

Pastor Gerard A. Moss Sr., St. Paul A.M.E. Church

Pledge of Allegiance**Presentation**

Recognition of Firefighter Jason Wheat as Florida's 2019 Firefighter of the Year

Presentation

Resolution recognizing the Wekiva High School Girls Basketball Team as 2019 Florida Class 9A State Champions

Presentation

Proclamation recognizing April as Fair Housing Month

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

1. 19-504 Approval of the minutes of the March 12, 2019 meeting of the Board of County Commissioners. (Clerk's Office)
2. 19-505 Approval of the check register authorizing the most recently disbursed County funds, having been certified that same have not been drawn on overexpended accounts. Period as follows:

- March 22, 2019, to March 28, 2019; \$40,405,553.58

(Finance/Accounting)

B. COUNTY ADMINISTRATOR

1. 19-506 Confirmation of Commissioner Moore's appointment of Kenneth Harris to the Lake Ola Advisory Board with a term expiring December 31, 2019. (Agenda Development Office)

2. 19-507 Reappointment of Brian Comes to the Tourist Development Tax Grant Application Review Committee in the owner or operator representative category with a term expiring December 31, 2022.
3. 19-508 Approval of the Membership and Mission Review Board's recommendations for advisory board appointments and reappointments. (Agenda Development Office)
- A. Agricultural Advisory Board: Appointment of Nicholas Hernandez to succeed Russell L. Woodall in the lawn maintenance/landscaping industry representative category with a term expiring December 31, 2020.
- B. Animal Services Classification Committee: Appointment of George Hollabaugh to succeed Mark A. Larusso with a term expiring December 31, 2019 and Rosina A. McVicker to succeed Christine Cavagnaro Loria with a term expiring December 31, 2020, both in the alternate representative category.
- C. Arts and Cultural Affairs Advisory Council: Appointment of Sami Haiman-Marrero to succeed Evelyn Martinez in the District 4 representative category with a term expiring June 30, 2020.
- D. Children and Family Services Board: Appointment of Patricia M. Fox to succeed Gary E. Smith in the at large representative category with a term expiring December 31, 2020.
- E. Citizens' Commission for Children: Reappointment of Dr. Carmel Munroe in the at large representative category with a term expiring December 31, 2020.
- F. Citizens' Review Panel for Human Services: Appointment of Gloriann Gaston-Toussaint to succeed Aquasia U. Johnson-McDowell in the at large representative category with a term expiring December 31, 2019 and Luis Nieves-Ruiz and Gina R. Maxwell in the at large member in training representative category with terms expiring December 31, 2020.
- G. Community Development Advisory Board: Reappointment of John M. Crossman in the District 5 representative category with a term expiring June 30, 2021.
- H. Health Council of East Central Florida: Appointment of Raul Beltran Jr. to succeed Pauline Taylor in the health care provider representative category with a term expiring September 30, 2020.
- I. Housing Finance Authority: Reappointment of Sascha Rizzo in the finance representative category with a term expiring December 31, 2022.

NOTE: This will be a third term for Mr. Rizzo and will require a supermajority vote of the Board of County Commissioners. The recommendation for a third term was based on Mr. Rizzo's knowledge.

J. International Drive CRA Advisory Committee: Reappointment of Samuel Butler Jr. in the Tangelo Park Civic Association representative category and Robert Haywood in the International Drive Master Transit and Improvement District representative category and the appointment of Tim Swan to succeed Beth Thibodaux in the Efficient Transportation for the Community of Central Florida, Inc. representative category with terms expiring January 1, 2021.

K. Orange Blossom Trail Development Board: Reappointment of Commissioner Victoria P. Siplin in the Orange County representative category with a term expiring January 14, 2023.

L. Sustainability Advisory Board: Appointment of Roland H. Ball to succeed Dr. Bridget M. Williams in the education representative category with a term expiring June 30, 2020.

4. 19-509 Approval and execution of Orange County, Florida and Downtown Arts District, Inc. Funding Agreement relating to FusionFest 2019 and authorization to disburse \$135,000 as provided in the FY2018-19 adopted budget. (Arts and Cultural Affairs Office)
5. 19-510 Approval to pay the third quarter billing for the Orange County Property Appraiser in the amount of \$3,985,640.59. (Office of Management and Budget)
6. 19-511 Approval for the Orange County Sheriff's Office to spend \$9,000 from the FY 2019 Law Enforcement Trust Fund to provide eligible contributions to the Heart of Florida United Way (\$5,000), Mental Health Association of Central Florida (\$1,500), and Need to Read, Inc. (\$2,500). (Office of Management and Budget)
7. 19-512 Approval of budget amendment #19-20. (Office of Management and Budget)
8. 19-513 Ratification of payment of Intergovernmental claims of February 7, 2019, February 21, 2019, and March 14, 2019, totaling \$1,515,107.69.

C. ADMINISTRATIVE SERVICES DEPARTMENT

1. 19-514 Approval of Change Order No. 1, Purchase Order M94529, with Architects Design Group Inc., in the amount of \$79,884.36, for Fire Station #68, for a revised lump sum contract amount of \$174,054.87. (Capital Projects Division)

-
2. 19-515 Approval to award Invitation for Bids Y19-112-KB, Free Standing and Roof Top Radio Tower Maintenance, to the low responsive and responsible bidder, Tower Systems South, Inc. The estimated contract award amount is \$341,600 for a 2-year term. ([Administration and Fiscal Services Information Systems and Services Division] Procurement Division)
 3. 19-516 Approval to award Invitation for Bids Y19-175-AH, Weed Control for Secondary Canals and Ditches, to the low responsive and responsible bidder, EarthBalance Corporation. The estimated contract award amount is \$132,600 for the base year. ([Public Works Department Roads and Drainage Division] Procurement Division)
 4. 19-517 Approval to award Invitation for Bids Y19-182-PD, Sewer Cleaner/Vacuum Machine Rental, to the sole responsive and responsible bidder, EP Rents, LLC. The estimated contract award amount is \$144,000 for a 1-year term. ([Utilities Department Water Reclamation Division] Procurement Division)
 5. 19-518 Approval to award Invitation for Bids Y19-1004-AV, Security Monthly Monitoring, Annual Test, Inspection, Equipment Installation, and Repair Services, to the sole responsive and responsible bidder, J. Lane Enterprises dba Lane Electronics & Alarm Systems, Inc. The estimated contract award amount is \$186,567 for a 3-year term. ([Community and Family Services Department Parks and Recreation Division] Procurement Division)
 6. 19-519 Approval to award Invitation for Bids Y19-1031-PD, Document Scanning/Imaging of Hardcopy Information, to the low responsive and responsible bidder, Advanced Date Solutions, Inc. The estimated contract award amount is \$897,225 for a 3-year term. ([Planning, Environmental, and Development Services Department Building Safety Division] Procurement Division)
 7. 19-520 Approval to award Invitation for Bids Y19-618-PD, Tree and Brush Removal and Disposal at Lake Silver Star, to the low responsive and responsible bidder, Quisqueya Landscaping Services, LLC. The estimated contract award amount is \$108,900. ([Public Works Department Roads and Drainage Division] Procurement Division)
 8. 19-521 Approval to award Invitation for Bids Y19-712-RM, Park Manor Estates Sections 11-12 Underdrain Improvements, to the low responsive, responsible, and MWBE compliant bidder, RMS Constructors Group, LLC. The total contract award amount is \$1,051,210. ([Public Works Department Roads and Drainage Division] Procurement Division)
 9. 19-522 Approval to award Invitation for Bids Y19-730-JS, Orange County Convention Center Chapin Theater Audio Replacement, to the low responsive and responsible bidder, Pro Sound, Inc. The total contract award amount is \$916,107. ([Convention Center Capital Planning Division] Procurement Division)

Procurement Division)

10. 19-523 Approval to award Invitation for Bids Y19-734-RM, Porter Road Retaining Wall Repair, to the low responsive and responsible bidder, Carr & Collier, Inc. The total contract award amount is \$613,000. ([Public Works Department Roads and Drainage Division] Procurement Division)
11. 19-524 Approval of Purchase Order M95337, Purchase of a Premier Warranty and Preventative Maintenance, Total Maintenance and Repair Service Contract, with Flagler Construction Equipment, LLC, in the amount of \$112,000. ([Utilities Department Solid Waste Division] Procurement Division)
12. 19-525 Approval of Amendment No. 3, Contract Y17-2057, Supportive Services for Permanent Supportive Housing, with Homeless Services Network of Central Florida, Inc., in the amount of \$1,800,000, retroactive to March 1, 2019, for a revised total contract amount of \$2,300,000. Further request authorization for the Comptroller to issue an advance payment in the amount of \$175,000. ([Community and Family Services Department Mental Health and Homeless Issues Division] Procurement Division)
13. 19-526 Approval and execution of Orange County, Florida and Central Florida Urban League, Inc. Lease Agreement and delegation of authority to the Real Estate Management Division to exercise renewal options and furnish notices required or allowed by the lease, as needed for Central Florida Urban League - JAC 823 West Central Boulevard, Orlando, Florida 32802 Lease File #10025. District 6. (Real Estate Management Division)
14. 19-527 Approval and execution of Orange County, Florida and South Orlando Rowing Association, Inc. Lease Agreement and delegation of authority to the Real Estate Management Division to exercise renewal options required or allowed by the lease, as needed for Moss Park Rowing Lease - South Orlando Rowing Association 12901 Moss Park Road, Orlando, Florida 32832 Lease File #5076. District 4. (Real Estate Management Division)
15. 19-528 Approval and execution of Interlocal Agreement between Orange County, Florida and City of Apopka, Florida regarding Reimbursement for Oversizing Utility Line Construction for Camp Joy at Kelly Park for Camp Joy Sewer and Sanitary Force Main. District 2. (Real Estate Management Division)
16. 19-529 Approval of purchase price above appraised value, approval and execution of Purchase Agreement by and among Boggy Creek Commercial, LLC, Orlando Airport Property, LLC, and Orange County and Joint Use Pond and Drainage Easement Agreement by and between Boggy Creek Commercial, LLC and Orange County, approval of Warranty Deed from Orlando Airport Property, LLC to Orange County, and

authorization to disburse funds to pay purchase price and perform all actions necessary and incidental to closing for Boggy Creek Rd (Osceola Cnty line to 600' N. of Central Fl Greenway SR 417). District 4. (Real Estate Management Division)

17. 19-530 Approval of General Warranty Deed from Westwood Vista Corporation to Orange County and authorization to perform all actions necessary and incidental to closing for VOA-Nerbonne PD Wildwood Avenue and Westwood Boulevard. District 1. (Real Estate Management Division)

D. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. 19-531 Approval and execution of License Agreement between Orange County, Florida and Early Learning Coalition of Orange County related to Not-for-Profit Community Center Utilization for the Provision of Services Benefitting the Public License Agreement No. 20190101 for Holden Heights Community Center. (Community Action Division)
2. 19-532 Approval and execution of License Agreement between Orange County, Florida and Orlando Dream Center, Inc. related to Not-for-Profit Community Center Utilization for the Provision of Services Benefitting the Public License Agreement No. 20190203 for Taft Community Center. (Community Action Division)
3. 19-533 Approval and execution of License Agreement between Orange County, Florida and Firebush Inc. related to Not-for-Profit Community Center Utilization for the Provision of Services Benefitting the Public License Agreement No. 20190301 for East Orange Community Center. (Community Action Division)
4. 19-534 Approval and execution of License Agreement between Orange County, Florida and Firebush Inc. related to Not-for-Profit Community Center Utilization for the Provision of Services Benefitting the Public License Agreement No. 20190302 for John Bridges Community Center. (Community Action Division)
5. 19-535 Approval and execution of License Agreement between Orange County, Florida and Firebush Inc. related to Not-for-Profit Community Center Utilization for the Provision of Services Benefitting the Public License Agreement No. 20190303 for Maxey Community Center. (Community Action Division)
6. 19-536 Approval and execution of License Agreement between Orange County, Florida and Firebush Inc. related to Not-for-Profit Community Center Utilization for the Provision of Services Benefitting the Public License Agreement No. 20190304 for Pine Hills Community Center. (Community Action Division)

7. 19-537 Approval and execution of License Agreement between Orange County, Florida and Firebush Inc. related to Not-for-Profit Community Center Utilization for the Provision of Services Benefitting the Public License Agreement No. 20190305 for Taft Community Center. (Community Action Division)

E. CORRECTIONS DEPARTMENT

1. 19-538 Approval and execution of County Jail Inspections Agreement by and between the Sheriffs or Chief Executive Officers for Manatee County, Florida; Orange County; Osceola County; Sheriff for Polk County, Florida; Sheriff for Sarasota County, Florida; and Volusia County for a period of two years with up to two subsequent automatic two-year renewals, unless otherwise terminated by the parties.

F. FIRE RESCUE DEPARTMENT

1. 19-539 Approval and execution of Affiliation Agreement between Orange County, Florida and Orlando Medical Institute, Inc. related to Fire Rescue's Paramedic Educational Field Experience Program. There is no cost to the County. (Operations Division)
2. 19-540 Approval and execution of Affiliation Agreement between Orange County, Florida and First Response Training Group, LLC related to Fire Rescue's Paramedic Educational Field Experience Program. There is no cost to the County. (Operations Division)

G. HEALTH SERVICES DEPARTMENT

1. 19-541 Approval to accept the 2018 Paul Coverdell Forensic Science Improvement Grant in the amount of \$2,550 from the Florida Department of Law Enforcement/ National Institute of Justice for the grant period of January 1, 2019 through December 31, 2019, and authorization for the Mayor or designee to approve any future amendments to this grant. No county match is required. (Medical Examiner's Office)
2. 19-542 Approval and execution of a 90 day temporary Certificate of Public Convenience and Necessity for Affordable Transport Inc. to provide Interfacility Advanced Life Support Transport Service. The term of this certificate is from April 1, 2019 through July 1, 2019. There is no cost to the County. (EMS Office of the Medical Director)
3. 19-543 Approval and execution of the renewal Certificate of Public Convenience and Necessity for Orlando Regional Healthcare to provide Advanced Life Support Interfacility Transport Service. The term of this certificate is from April 30, 2019 through April 30, 2021. There is no cost to the County. (EMS Office of the Medical Director)

H. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. 19-544 Approval and execution of Orange County, Florida, Resolutions Establishing Special Assessment Liens for Lot Cleaning Services and approval to record Special Assessment Liens on property cleaned by Orange County, pursuant to Orange County Code, Chapter 28, Nuisances, Article II, Lot Cleaning. Districts 2, 3, 4, 5, and 6. (Code Enforcement Division)

LC 19-0222	LC 19-0336	LC 19-0318	LC 19-0289	LC 19-0314
LC 19-0290	LC 19-0337	LC 19-0324	LC 19-0295	LC 19-0316
LC 19-0301	LC 19-0340	LC 18-0788	LC 19-0297	LC 19-0319
LC 19-0302	LC 19-0097	LC 19-0249	LC 19-0298	LC 19-0323
LC 19-0304	LC 19-0273	LC 19-0264	LC 19-0299	LC 19-0330
LC 19-0305	LC 19-0275	LC 19-0280	LC 19-0311	LC 19-0331
LC 19-0306	LC 19-0253	LC 19-0281	LC 19-0312	LC 19-0332
LC 19-0307	LC 19-0317	LC 19-0284	LC 19-0313	LC 19-0333
2. 19-545 Approval of Neighborhood Grants Advisory Board's recommendations of Sustainable Communities Grants to Sylvan Highland Subdivision (\$700) and Magellan Crossing Subdivision (\$700). Districts 2 and 6. (Neighborhood Services Division)
3. 19-546 Approval of Neighborhood Grants Advisory Board's recommendation of Neighborhood Pride Wall Repair Grant to Lonesome Pines Community Association (\$9,400). District 2. (Neighborhood Services Division)
4. 19-547 Approval of Neighborhood Grants Advisory Board's recommendations of Neighborhood Pride Capital Improvement Grants to Heritage Place Homeowners Association (\$7,000) and Country Crossings at Spring Ridge (\$10,000). Districts 1 and 2. (Neighborhood Services Division)
5. 19-548 Approval of Neighborhood Grants Advisory Board's recommendations of Neighborhood Pride Sign Grant to Good Homes Vista Neighborhood (\$5,000) District 6. (Neighborhood Services Division)
6. 19-549 Approval of Neighborhood Grants Advisory Board's recommendation of Neighborhood Pride Mini Grant to River Crest Subdivision (\$1,500). District 3. (Neighborhood Services Division)
7. 19-550 Approval of Neighborhood Grants Advisory Board's recommendation of Neighborhood Pride Entranceway Grant to Hiawassee Point Homeowners Association (\$4,674). District 2. (Neighborhood Services Division)
8. 19-551 Approval and execution of Adequate Public Facilities Agreement for Horizon West Village H Parcels 12A & 12B PD (Village H) by and between Titan Western Beltway, LLC and Orange County. District 1. (Planning

Division)

9. 19-552 Approval and execution of Proportionate Share Agreement for Woodspring Suites Colonial Drive and Woodbury Road by and between DI Development, LLC and Orange County for a proportionate share payment in the amount of \$193,204. District 4. (Roadway Agreement Committee)
10. 19-553 Approval and execution of Proportionate Share Agreement for Monk PD Winter Garden-Vineland Road by and between Brent I. Monk and Betsy L. Monk, Brent I. Monk, Trustee of the Brent I. Monk Revocable Living Trust dated November 24, 1994 and Dolores E. Monk, and Orange County for a proportionate share payment in the amount of \$331,130. District 1. (Roadway Agreement Committee)
11. 19-554 Approval and execution of Proportionate Share Agreement for Plunk Property Dean Road and Lake Underhill Road by and between M/I Homes of Orlando, LLC and Orange County for a proportionate share payment in the amount of \$382,425. District 3. (Roadway Agreement Committee)

I. PUBLIC WORKS DEPARTMENT

1. 19-555 Approval to construct speed humps on Kelso Boulevard. District 1. (Traffic Engineering Division)
2. 19-556 Approval and execution of (1) Resolution of the Orange County Board of County Commissioners regarding the Local Agency Program Agreement with the Florida Department of Transportation for the Sadler Road—US 441 Project and (2) State of Florida Department of Transportation Local Agency Program Agreement FPN: 441400-1-58/68-01 by and between the State of Florida Department of Transportation and Orange County in the amount of \$473,564. District 2. (Transportation Planning Division)
3. 19-557 Approval and execution of (1) Resolution of the Orange County Board of County Commissioners regarding the Local Agency Program Agreement with the Florida Department of Transportation for the Corporate Blvd. — Alafaya Trail Project and (2) State of Florida Department of Transportation Local Agency Program Agreement FPN: 435526-1-48-01 by and between the State of Florida Department of Transportation and Orange County in the amount of \$287,025. District 5. (Transportation Planning Division)

II. INFORMATIONAL ITEMS**

A. COUNTY COMPTROLLER

1. 19-558 Receipt of the following items to file for the record: (Clerk's Office)
 - a. Florida Public Service Commission Notice of Proposed Agency Action Order Approving Duke Energy Florida, LLC's Petition to Amend Sheet

9.458 of its Standard Offer Contract. In re: Petition for approval of amended standard offer contract (Schedule COG-2) based on a combustion turbine avoided unit, by Duke Energy Florida, LLC.

b. Orange County Convention Center, Orange County, Florida Annual Financial Report for the years ended September 30, 2018 and 2017.

c. Orange County Solid Waste System, Orange County, Florida Annual Financial Report for the years ended September 30, 2018 and 2017.

d. Orange County Water Utilities System, Orange County, Florida Annual Financial Report for the years ended September 30, 2018 and 2017.

III. DISCUSSION AGENDA

A. COUNTY ADMINISTRATOR

1. 19-559 ***Adjourn as the Orange County Board of County Commissioners and convene as the Orange County Library District Governing Board***

Appointment of Nicole Benjamin to the Library Board of Trustees as a City of Orlando representative with a term effective April 9, 2019 and expiring December 31, 2021. (Agenda Development Office)

Adjourn as the Orange County Library District Governing Board and reconvene as the Orange County Board of County Commissioners

2. 19-560 Appointment of an individual to the International Drive Master Transit and Improvement District Advisory Board with a term expiring December 31, 2019.

B. ADMINISTRATIVE SERVICES DEPARTMENT

1. 19-561 Selection of two firms and one ranked alternate to provide Disaster Debris Removal and Recovery, Request for Proposals Y19-132-TJ, from the following five firms, listed alphabetically:

- Ashbritt, Inc.
- CERES Environmental Services, Inc.
- Crowder-Gulf Joint Venture, Inc.
- DRC Emergency Services, LLC
- T.F.R. Enterprises, Inc.

([Public Works Department Fiscal and Operational Support Division]
Procurement Division)

C. COUNTY MAYOR

1. 19-562 Open Discussion on issues of interest to the Board.

IV. WORK SESSION AGENDA**A. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT**

1. 19-563 I-Drive District Overlay Zone Ordinance Update. (Planning Division)

Presentation

Employee Service Awards:

Administration and Fiscal Services

Deidre L. Deware (20) and Loyda Joan Johnson (20), Human Resources

Corrections

Tasha M. Johnson (20), Security Operations; Linda A. Farrell (30), Ivon Rodriguez (30), and Annel L. Holmes-Clark (30), Fiscal and Operational Support; Carolyn L. Holley (25), Bishop H. Wenze (20), Aretha Y. Armstrong (20), and Cutrena L. Ball (20), In-Custody Support Services

Fire Rescue

Daniel Cabrera (30), Robert E. Vegas (20), David R. Hollenbach (20), Jose Vazquez, Jr. (20), and Scott T. Egan (20), Fire Operations

Planning, Environmental, and Development Services

Karen D. Johnson (20), Neighborhood Services; Bradley W. Campbell (20), Code Enforcement; Alan C. Plante (35), Building Safety

Public Works

Yvette Caldwell (30), Stormwater Management

Utilities

Magrudher Vizueta (30), Kathy Ann Gibson (30), Customer Service; Lorenza Hunter (25), Field Services

V. RECOMMENDATIONS

1. 19-564 March 21, 2019 Planning and Zoning Commission Recommendations

VI. PUBLIC HEARINGS

1. 19-353 Municipal Service Benefit Unit

- Beacon Park First Amendment Replat and Lake Nona Creekside, amend for retention pond(s) maintenance; District 4
2. 19-354 Municipal Service Benefit Unit
- Lake McCoy, amend for general lake cleaning, water quality improvement, maintenance and aquatic plant control; District 2
3. 19-355 Municipal Service Benefit Unit
- Meadow Woods Planned Development, amend for streetlighting; District 4
4. 19-356 Municipal Service Benefit Unit
- Oakland Place - Windermere Heights 2nd Section and Windermere Heights 3rd Section, establish for one time only speed hump installation; District 1
5. 19-357 Municipal Service Benefit Unit
- Oaks At Moss Park Area, amend for streetlighting and for retention pond (s) maintenance; District 4
6. 19-358 Municipal Service Benefit Unit
- Orchard Hills and Orchard Park at Stillwater Crossing Areas, amend for streetlighting; District 1
7. 19-359 Municipal Service Benefit Unit
- Orchard Park at Stillwater Crossing Area, amend for retention pond(s) maintenance; District 1
8. 19-360 Special Assessment Resolution
- Resolution for collection of special assessment liens for one time only lot cleaning; All Districts
9. 19-366 Shoreline Alteration/Dredge and Fill
- Anamaria Veiga, Lake Down, permit, SADF # 18-12-028; District 1
10. 19-413 Board of Zoning Adjustment Board-Called
- Bryan Potts, Wondermere Garden Preschool, Case # SE-19-03-198, February 7, 2019; District 1
11. 19-361 Environmental Protection Commission Appeal

Michael Thompson, 5518 Isleworth Country Club Drive, appeal of the Environmental Protection Commission (EPC) recommendation of denial of a request for waiver (after-the-fact) to side setback, denial of a request for a variance (after-the-fact) to access walkway width, and denial of a request for variance (after-the-fact) to access walkway height for dock permit application, BD-16-02-016; District 1

12. 19-412

Preliminary Subdivision Plan

Kathy Hattaway, Poulos & Bennett, LLC, Estates of Lake Hancock Planned Development / Estates of Lake Hancock Preliminary Subdivision Plan, Case # PSP-18-09-310; District 1

13. 19-365

Rezoning

Kathy Hattaway, Poulos & Bennett, LLC, Horizon West Village H Parcels 12A & 12B PD, Case # LUP-18-04-115; District 1

14. 19-004

Rezoning

Thomas Daly, Daly Design Group, Inc., Tyson Ranch Planned Development / Land Use Plan Amendment (PD/LUPA), Case # LUP-18-02-056; District 4 (Continued from January 8, 2019, February 26, 2019 and March 26, 2019)

15. 19-362

Substantial Change

Randy A. June, June Engineering Consultants, Inc., Orange Lake Country Club Planned Development / Land Use Plan (PD/LUP), Case # CDR-18-09-284, amend plan; District 1

16. 19-363

Substantial Change

John Florio, Donald W. McIntosh Associates, Inc., Bonnet Creek Resort Planned Development / Land Use Plan (PD/LUP), Case # CDR-18-08-251, amend plan; District 1

17. 19-364

Substantial Change

Kathy Hattaway, Poulos & Bennett, LLC, Flamingo Crossings Planned Development / Land Use Plan (PD/LUP), Case # CDR-19-01-003, amend plan; District 1

√ 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>.

* * *

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.