

Orange County Government

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



Clerk's Agenda and Records Report - Final

Tuesday, November 17, 2020

9:00 AM

County Commission Chambers

Board of County Commissioners

Call to Order**Invocation - District 4**

Pastor Abner Adorno, Viva Church

Pledge of Allegiance**Public Comment****I. CONSENT AGENDA****A. COUNTY MAYOR**

1. 20-1622 Approval and execution of Orange County, Florida FY 2021 Grant Agreements for the period of October 1, 2020 through September 30, 2021 with 1) For Inspiration and Recognition of Science and Technology Inc. in the amount of \$60,000; 2) University of Central Florida Foundation, Inc. in the amount of \$65,000; 3) Collegiate Pathways, Inc. in the amount of \$35,000; 4) Central Florida STEM Education Council in the amount of \$25,000; and 5) Florida Photonics Cluster in the amount of \$10,000, in the total amount of \$195,000. (Innovation and Technology Office)

B. COUNTY COMPTROLLER

1. 20-1623 Approval of the minutes of the October 27, 2020 meeting of the Board of County Commissioners. (Clerk's Office)
2. 20-1624 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)

C. COUNTY ADMINISTRATOR

1. 20-1625 Approval and execution of Artwork Agreement by and between the City of Orlando and Orange County, Florida for artwork to be delivered by June 2021. (Arts and Cultural Affairs Office)
2. 20-1626 Approval and execution of First Amendment to Artist Exhibition Agreement between Orange County, Florida and Dorothy M. Gillespie Foundation to extend the agreement from October 11, 2020 to October 12, 2021. (Arts and Cultural Affairs Office)
3. 20-1627 Approval and execution of Agreement between Orange County, Florida and Orange County Fire Fighters Association, I.A.F.F., Local 2057 (A-Unit) Fiscal Years 2018-19 through 2020-21; approval of Fiscal Year 2018-19

and 2019-20 annual salary increases to employee ID#s 104676, 107064, 107475, 112785, 114808, 117518, 119346, 120636, 114140, 114394, 127935, 128864, 107479, and 115998 to include applicable incentive increases, retroactive to October 7, 2018; and authorization to recalculate the promotional Base Wage, as necessary, for employees promoted to Battalion Chief during calendar year 2020 retroactive to their date of promotion. (Human Resources Division)

4. 20-1628 Approval and execution of Resolution of the Orange County Board of County Commissioners regarding a Resolution pertaining to Financing; authorizing transfer of surplus funds in the County Water and Wastewater Utility Reserve Fund to the County's General Fund; specifically revising and superseding any Resolution in conflict with this Resolution; providing an effective date. (Office of Management and Budget)
5. 20-1629 Approval of budget amendment #21-03. (Office of Management and Budget)

D. ADMINISTRATIVE SERVICES DEPARTMENT

1. 20-1630 Approval to award Invitation for Bids Y20-1107-AV, Paper Products and Soap for the Orange County Convention Center, to the low responsive and responsible bidder, Dade Paper & Bag, LLC. The estimated contract award amount is \$655,450 for a one-year term. ([Convention Center Facility Operations Division] Procurement Division)
2. 20-1631 Approval to award Invitation for Bids Y20-751-RC, Building Automation System Replacement at the Michigan Campus Medical Examiner Building, to the low responsive and responsible bidder, Precision Automation, Inc. The total contract award amount is \$249,596. ([Administrative Services Department Capital Projects Division] Procurement Division)
3. 20-1632 Approval of Contracts, Request for Proposals Y20-148-AH, Electrical Maintenance, Repair and Replacement, from the following firms for Lots A, B, and C

<u>Lot</u>	<u>Proposer</u>	<u>Description</u>	<u>Est. Annual Total</u>
Lot A	Yang, Inc. dba Semco Electric Company	Facilities Management	\$795,000
Lot B	Heron Electric, Inc.	Orange County Convention Center	\$601,000
Lot C	Heron Electric, Inc.	Utilities, Fire Rescue, and other County Sites	\$652,500

([Administrative Services Department Facilities Management Division] Procurement Division)

4. 20-1633 Ratification of Amendment No. 13, Contract Y15-1020, Safety-Toed Footwear, with Safety Shoe Distributors LLP, in the amount of \$25,000, for a revised estimated contract amount of \$221,400.15. ([Utilities Department Fiscal and Operational Support Division] Procurement Division)
5. 20-1634 Ratification of Purchase Order M102503, Annual Maintenance, Equipment and Technician Services for the E911 Positron Viper System, with AT&T, in the estimated annual amount of \$894,373.44. ([Administration and Fiscal Services Information Systems and Services Division] Procurement Division)

E. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. 20-1635 Approval and execution of Memorandum of Understanding between Orange County Parks and Recreation Division and Orange County Utilities Department for purchase of Orange County Utilities owned property for the Lake Apopka Connector Recreational Trail. District 2. (Parks and Recreation Division)

F. HEALTH SERVICES DEPARTMENT

1. 20-1636 Approval of Orange County Health Services Department Physician Employment Agreement by and between Orange County and Juan Carlos Cantu, M.D. for the position of Physician II, Corrections Health Services Division, effective December 14, 2020. (Health Services Department)
2. 20-1637 Approval of Orange County Health Services Department Physician Employment Agreement by and between Orange County and Gregorie Constant-Peter, M.D. for the position of Assistant Medical Director, Corrections Health Services Division, effective December 14, 2020. (Health Services Department)

G. PLANNING, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT

1. 20-1638 Accept the findings and recommendations of the Environmental Protection Commission, and approve the request for waiver to Orange County Code, Chapter 15, Article IX, Section 15-342(b) to increase the maximum allowable terminal platform size from 600 to 732 square feet with the payment of \$370 to the Conservation Trust Fund within 60 days of the decision of the Board, and approve the request for variance to 15-343(a) to reduce the side setbacks from 10 feet to four and three feet for the southern and northern projected property lines, respectively, for the Charles and Maria Leo Dock Construction Permit BD-20-07-118. District 2. (Environmental Protection Division)
2. 20-1639 Accept the findings and recommendations of the Environmental Protection Commission and approve the request for waiver to Orange County Code

Chapter 15, Article IX, Section 15-342(b) to increase the maximum allowable terminal platform size from 800 square feet to 880 square feet with the payment of \$725 to the Conservation Trust Fund within 60 days of the decision of the Board and approve the request for variance to Section 15-342(g) to allow the enclosed dock to remain as constructed for the Michael Ostendorf Dock Construction Permit BD-20-05-088. District 1. (Environmental Protection Division)

3. 20-1640 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 15-342(d) to reduce the required floor elevation from one foot above to 0.9-foot below the Normal High Water Elevation and deny the request for waiver to Section 15-343(b) to reduce the side setback from 25 feet to 13 feet from the southern projected property line for the David Lippert and Mary Claire Chiozza Dock Construction Permit BD-20-05-077. District 5. (Environmental Protection Division)
4. 20-1641 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 15-343(a) to reduce the side setback distance from 10 feet to negative (-) 20 feet from the northern projected property line and negative (-) 15 feet from the southeastern projected property line for the Gerard and Dolores Nordin Dock Construction Permit BD-20-06-101. District 1. (Environmental Protection Division)

II. DISCUSSION AGENDA

A. CLERK OF COURTS

1. 20-1642 Orange County Clerk of Courts Status of Emergency Local Contribution for Fiscal Year 2019-20

B. ADMINISTRATIVE SERVICES DEPARTMENT

1. 20-1643 Selection of three firms and an alternate to provide Workers Compensation Legal Counsel Services, Request for Proposals Y20-1091-AH, from the following four firms, listed alphabetically:

- Broussard, Cullen & Blastic, P.A.
- Dean, Ringers, Morgan & Lawton, P.A.
- Jones, Hurley & Hand, P.A.
- Walker, Revels, Greninger & Netcher, PLLC

([Administration and Fiscal Services Department Risk Management

Division] Procurement Division)

C. UTILITIES DEPARTMENT

1. 20-1644 J.D. Power 2020 Water Utility Residential Customer Satisfaction Study.

D. COUNTY ADMINISTRATOR

1. 20-1645 COVID-19 Update.

III. WORK SESSION AGENDA**A. COUNTY ADMINISTRATOR**

1. 20-1646 International Drive Community Redevelopment Area Redevelopment Plan Update.

IV. RECOMMENDATIONS

1. 20-1647 November 5, 2020 Board of Zoning Adjustment Recommendations

V. PUBLIC HEARINGS

1. 20-825 Board of Zoning Adjustment Board-Called

Solange Dao, Case # VA-20-04-017, May 20, 2020; District 3 (Continued from July 28, 2020)
2. 20-826 Zoning Manager Determination Appeal

Solange Dao; appeal of the determination of the Zoning Manager on Section 24-5(a)(2) - Type B Buffer; District 3 (July 28, 2020)
3. 20-1517 Shoreline Alteration/Dredge and Fill

Cesar Augusto Escobar, Lake Hart, after-the-fact permit, SADF # 19-06-010; District 4
4. 20-1489 Conservation Area Impact

SLF IV/Boyd Horizon West JV, LLC, permit; District 1
5. 20-1488 Conservation Area Impact

American Orange County Investments 40, LLC, permit; District 1
6. 20-1398 Rezoning

Geoffrey L. Summitt, P.E., GL Summitt Engineering, Inc., Lake Roberts Reserve PD, Case # LUP-19-10-347; District 1

7. 20-234 Planning and Zoning Commission Rezoning Board-Called
- Stephen Allen, Civil Corp Engineering, Inc., Case # RZ-19-10-044, December 19, 2019; District 3 (Continued from March 10, April 21, June 2, August 11, and September 22, 2020)
8. 20-1575 Preliminary Subdivision Plan
- Eric Warren, Poulos & Bennett, LLC, Cross Planned Development / Parcels 4, 13 & 14 Preliminary Subdivision Plan, Case # PSP-20-03-087; District 1
9. 20-1399 Substantial Change
- Jim Hall, Hall Development Services, Inc., Eastwood Planned Development / Land Use Plan (PD / LUP), Case # CDR-19-06-188, amend plan; District 4
10. 20-1400 Substantial Change
- Bryan F. Borland, WP South Acquisitions, LLC., Orangewood N-9 Planned Development / Land Use Plan (PD / LUP), Case # CDR-19-10-338, amend plan; District 4 (Continued from November 10, 2020)
11. 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, 2020)
- Privately-Initiated Small-Scale Development Future Land Use Map Amendment
- Amendment 2019-2-S-2-2
Mario Golden for Deborah Postell;
Medium Density Residential (MDR) to Medium-High Density Residential (MHDR) District 2
11. 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.

12. 20-1490 Ordinance/Comprehensive Plan
- Amending Orange County Code, adopting 2020-1 Regular Cycle Amendments to the 2010-2030 Comprehensive Plan (CP), and where applicable Concurrent Substantial Change and Adoption of Ordinance (Continued from November 10, 2020)
- Regular Cycle Privately-Initiated Comprehensive Plan Map Amendment
- Amendment 2020-1-A-1-1
- Jeff Robbins, Related Development, LLC, for Vitru Florida, Inc. Activity Center Mixed Use (ACMU) to Planned Development-Activity Center Residential (PD-ACR); District 1
12. 20-1491 Concurrent Substantial Change
- Substantial Change CDR-19-10-356
- Substantial Change Request to the IDI Orange PD to convert 12,500 square feet of restaurant uses, 480 mid-rise timeshare units, and 225 hotel rooms to 420 multi-family residential dwelling units. Also requested are five waivers from Orange County Code.
12. 20-1492 Regular Cycle Privately-Initiated Comprehensive Plan Map Amendment
- Amendment 2020-1-A-4-1
- Jonathan P. Huels, Lowndes, Drosdick, Doster, Kantor & Reed, P.A., for Adventist Health System/Sunbelt, Inc. Planned Development-Institutional/Conservation (PD-INST/CONS) to Planned Development-Commercial/ Office/Low-Medium Density Residential/Medium Density Residential/Conservation (PD-C/O/LMDR/MDR/CONS); District 4
12. 20-1493 Regular Cycle Staff-Initiated Text Amendment
- Amendment 2020-1-B-FLUE-1
- Text amendment to Future Land Use Element Policy FLU8.1.4 establishing the maximum densities and intensities for proposed Planned Developments within Orange County
12. 20-1494 Regular Cycle State-Expedited Review Ordinance

Amending Orange County Code, adopting 2020-1 Regular Cycle Amendments to the 2010-2030 Comprehensive Plan (CP), adopting amendments pursuant to Section 163.3184(3), F.S.

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

13. 20-15 Resolution

Modification of the Orange County Community Redevelopment Plan;
District 6

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

√ **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.