

Orange County Government

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



Clerk's Agenda and Records Report - Final

Tuesday, March 23, 2021

9:00 AM

County Commission Chambers

Board of County Commissioners

Call to Order**Invocation - District 5**

Pastor Sarah Robinson, Audubon Park Church

Pledge of Allegiance**Presentation**

Proclamation recognizing April as Water Conservation Month

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

1. 21-310 Approval of the minutes of the February 23, 2021 meeting of the Board of County Commissioners. (Clerk's Office)
2. 21-311 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. 21-312 Disposition of Tangible Personal Property as follows. (Property Accounting)
 - a. Scrap assets.
 - b. Dispose of assets totaled by our third party administrator for its salvage value.

B. COUNTY ADMINISTRATOR

1. 21-313 Confirmation of the appointment of Kenneth B. Hill as the District 5 representative on the Membership and Mission Review Board with a term expiring December 31, 2022. (Agenda Development Office)
2. 21-314 Approval and execution of Resolution for the issuance of Multi-Family Housing Mortgage Revenue Bonds, to finance the acquisition and rehabilitation of Crescent Club Apartments, a proposed development in Orange County, Florida, District 6, in an amount not to exceed \$19,623,940. (Housing Finance Authority)
3. 21-315 Confirmation of the County Mayor's staff reappointments for the third quarter, April - June, FY 2020-2021. (Human Resources Division)

Lauraleigh Avery, Division Chief, Emergency Management, Fire Rescue
Yolanda Brown, Manager, Fiscal and Operational Support, Community and Family Services
Hector Clemente, Manager, Facility Operations, Convention Center
James Fitzgerald, Director, Fire Rescue
Carrie Fydenkevez Mathes, Manager, Procurement, Administrative Services
Mitchell Glasser, Manager, Housing and Community Development, Planning, Environmental, and Development Services
John Goodrich, Deputy Director, Health Services
David Gregory, Manager, Solid Waste, Utilities
Steve Harrison, Manager, Mosquito Control, Health Services
Reed Knowlton, Manager, Fiscal and Operational Support, Administrative Services
Anne Kulikowski, Director, Administrative Services
Yolanda Martinez, Director, Health Services
Jennifer Moreau, Manager, Zoning, Planning, Environmental, and Development Services
Crystal Mudd, Manager, Capital Planning and Building Systems, Convention Center
Renzo Nastasi, Manager, Transportation Planning, Planning, Environmental, and Development Services
Kurt Petersen, Manager, Office of Management and Budget, Administration and Fiscal Services
Joel Prinsell, Deputy County Attorney, County Attorney's Office
David Rathbun, Deputy Director, Fire Rescue
Teresa Remudo, Deputy Director, Utilities
Anthony Rios, Division Chief, Planning and Technical Services, Fire Rescue
Joshua Stephany, Medical Examiner, Health Services
Jacqueline Torbert, Manager, Water Operation, Utilities
Raymond Walls III, Manager, Fiscal and Operational Support, Convention Center
Isiah White Jr., Manager, Guest and Facility Security, Convention Center
Lindy Wolfe, Manager, Utilities Engineering, Utilities

4. 21-316 Approval for the Orange County Sheriff's Office to spend \$139,600 from the FY 2021 Law Enforcement Trust Fund-Federal Forfeitures for Rapid ID Scanners. (Office of Management and Budget)

5. 21-317 Approval for the Orange County Sheriff's Office to spend \$6,500 from the FY 2021 Law Enforcement Trust Fund-State Forfeitures for Victim Service Center of Central Florida (\$5,000) and National Alliance on Mental Illness of Greater Orlando (\$1,500). (Office of Management and Budget)

6. 21-318 Approval of budget amendments #21-25, #21-26, and #21-27. (Office of Management and Budget)
7. 21-319 Approval of budget transfer #21C-0064. (Office of Management and Budget)
8. 21-320 Approval of CIP amendment #21C-0064. (Office of Management and Budget)

C. COUNTY ATTORNEY

1. 21-321 Approval and execution of Settlement Agreement between Orange County, Florida and Yasmin A. Thariani and Yanila Thariani related to code violations at 3216 Butler Bay, Windermere, Florida and foreclosure case (9th Judicial Circuit Court Case No.: 2019-CA-006509-O).

D. ADMINISTRATIVE SERVICES DEPARTMENT

1. 21-322 Approval to award Invitation for Bids Y21-136-MV, MSBU and Non-MSBU Retention Pond Mowing and Maintenance - Three Points, to the low responsive and responsible bidder, Carol King Landscape Maintenance, Inc. The estimated contract award amount is \$250,460 for the base year. ([Public Works Department Stormwater Management Division] Procurement Division)
2. 21-323 Approval to award Invitation for Bids Y21-137-MV, Infrastructure Locator, to the low responsive and responsible bidder, High Tech Engineering Incorporated. The estimated contract award amount is \$2,961,268.20 for a three-year term. ([Utilities Department Field Services Division] Procurement Division)
3. 21-324 Approval to award Invitation for Bids Y21-712-FH, Campground Electric Upgrades at Kelly, Magnolia, and Trimble Parks, to the low responsive and responsible bidder, Café Construction & Development Inc. The total contract award amount is \$283,000. ([Administrative Services Department Capital Projects Division] Procurement Division)
4. 21-325 Approval and execution of Agreement regarding Orange County, Florida's Assignment of County Contract No. Y19-1036 from Event Technology, LLC d/b/a Etech to Xponet Corporation d/b/a Xpodigital. ([Convention Center Fiscal and Operational Support Division] Procurement Division)
5. 21-326 Approval of Contract Y21-1008-TJ, Inmate Management System (IMS) Maintenance and Support, with DSI-ITI, Inc., in the amount of \$1,329,068.78 for a three-year term. ([Administration and Fiscal Services Information Systems and Services Division] Procurement Division)
6. 21-327 Approval of Contract Y21-1009, Lease Assistance Agreement, with

- Central Florida Family Health Center, Inc. dba True Health, in the estimated contract award amount of \$151,248 for a one-year term. ([Health Services Department Fiscal and Operational Support Division] Procurement Division)
7. 21-328 Ratification of Purchase Order M102146, Change Order No. 3, Temporary Staffing Services, with AUE Staffing, Inc., in the amount of \$304,379.94, for a revised not-to-exceed total amount of \$784,019.84. ([Planning, Environmental, and Development Services Department Housing and Community Development Division] Procurement Division)
8. 21-329 Ratification of Purchase Order M103134, Change Order No. 4, Data Management, Reporting and On-Site IT Equipment, with CDR Maguire, Inc., in the amount of \$134,000, for a revised not-to-exceed total amount of \$543,500. ([Health Services Department Fiscal and Operational Support Division] Procurement Division)
9. 21-330 Ratification of Purchase Order M103557, Change Order No. 1, COVID-19 Testing and Site Personnel, with CDR Maguire, Inc. dba CDR Health Care, Inc., in the amount of \$1,844,500, for a revised not-to-exceed total amount of \$3,509,500. ([Health Services Department Fiscal and Operational Support Division] Procurement Division)
10. 21-331 Ratification of Purchase Order M103606, Emergency Rental Assistance Software, with Neighborly Software, in the not-to-exceed amount of \$134,000. ([Planning, Environmental, and Development Services Department Housing and Community Development Division] Procurement Division)
11. 21-332 Ratification of Purchase Order M103677, Security Guard Services for Orange County Courthouse and Miscellaneous Sites, with G4S Secure Solutions USA, Inc., in the amount of \$478,485.28. ([Administrative Services Department Facilities Management Division] Procurement Division)
12. 21-333 Approval to Purchase Renewals of All Lines of Commercial Insurance Coverage under Contract Y20-1061, Insurance Broker and Consultant Services, with Arthur J. Gallagher Risk Management Services, Inc., for premiums not-to-exceed the amount of \$5,547,750. ([Administration and Fiscal Services Risk Management and Professional Standards Division] Procurement Division)
13. 21-334 Approval and execution of Resolution of the Orange County Board of County Commissioners regarding Authorization to Acquire an Easement Interest Over and Across State Owned Uplands for Wekiwa Springs State Park Entrance. District 2. (Real Estate Management Division)
14. 21-335 Approval of TIE -Temporary Ingress - Egress Easement from RESI LBV

LLC, to Orange County and authorization to disburse funds to pay recording fees and record the instrument for Master Pump Station No. 3597 (Group 4A2). District 1. (Real Estate Management Division)

E. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. 21-336 Approval and execution of Agreement between Orange County, Florida and Central Florida Regional Workforce Development Board, Inc. d/b/a Career Source Central Florida related to the Orange County Summer Youth Employment Program. The cost to the County is \$120,000. All Districts. (Community Action Division)
2. 21-337 Approval of Orange County Head Start Eligibility Priority Selection Criteria 2021-2022 to establish a formal selection process for eligible children and families. All Districts. (Head Start Division)
3. 21-338 Approval and execution of (1) Contract between State of Florida, Department of Juvenile Justice and Orange County, Florida Contract #10705 to provide administration and management services at the Circuit 9 Juvenile Assessment Center; (2) Contract Content Acknowledgement; and (3) Certification Regarding Scrutinized Companies; and authorization for the Mayor or designee to approve any increases, decreases, or amendments to this contract. (Youth and Family Services Division)

F. HEALTH SERVICES DEPARTMENT

1. 21-339 Approval and execution of the Paratransit Services License for Promotion Transportation Services to provide wheelchair/stretchers service. The term of this license is from April 1, 2021 through April 1, 2023. There is no cost to the County. (EMS Office of the Medical Director)
2. 21-340 Approval and execution of the renewal Certificate of Public Convenience and Necessity for the City of Apopka Fire Department to provide Advanced Life Support Transport Service. The term of this certificate is from April 1, 2021 through April 1, 2023. There is no cost to the County. (EMS Office of the Medical Director)
3. 21-341 Approval and execution of the renewal Certificate of Public Convenience and Necessity for the Greater Orlando Aviation Authority to provide Advanced Life Support Transport Service. The term of this certificate is from April 30, 2021 through April 30, 2023. There is no cost to the County. (EMS Office of the Medical Director)
4. 21-342 Approval and execution of the renewal Certificate of Public Convenience and Necessity for Orlando Health to provide Advanced Life Support Transport Service. The term of this certificate is from April 30, 2021 through April 30, 2023. There is no cost to the County. (EMS Office of the

Medical Director)

5. 21-343 Approval to accept the 2020 Paul Coverdell Forensic Sciences Improvement Grant in the amount of \$2,399 from the Florida Department of Law Enforcement/National Institute of Justice for the grant period of January 1, 2021 through December 31, 2021, and authorization for the Mayor or designee to approve any future amendments to this grant. No county match is required. (Medical Examiner)

G. PLANNING, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT

1. 21-344 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. All Districts. (Neighborhood Services Division)

LC 21-0224 LC 21-0172 LC 21-0230 LC 21-0221 LC 21-0199
LC 21-0149 LC 21-0204 LC 21-0111 LC 21-0120 LC 21-0208
LC 21-0169 LC 21-0229 LC 21-0218 LC 21-0135 LC 21-0211
LC 21-0170 LC 21-0205 LC 21-0246 LC 21-0190 LC 21-0217

2. 21-345 Acceptance of the findings and recommendation of the Environmental Protection Commission and approval of the after-the-fact variance to Orange County Code, Chapter 15, Article IX, Section 15-342(d) (floor height) to allow the dock to remain as constructed with the conditions that the applicant enter into a Hold Harmless and Indemnification Agreement with Orange County, and make a payment of \$799 to the Conservation Trust Fund within 60 days of the decision of the Board of County Commissioners for the Thomas Hagood Dock Construction Permit BD-18-01-002. District 5. (Environmental Protection Division)
3. 21-346 Acceptance of the findings and recommendation of the Environmental Protection Commission and approval of the request for waiver to Orange County Code, Chapter 15, Article IX, Section 15-342(b), to increase the maximum terminal platform size from 808 square feet to 1,098 square feet with the condition that the applicant make a payment of \$737 to the Conservation Trust Fund within 60 days of the decision of the Board of County Commissioners for the Khurram and Manijeh Sheik Dock Construction Permit BD-20-07-119. District 1. (Environmental Protection Division)
4. 21-347 Acceptance of the findings and recommendation of the Environmental Protection Commission and approval of the request for an 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 13.24 feet with the condition that the applicant pay an administrative penalty of \$799

to the Conservation Trust Fund within 60 days of the decision of the Board of County Commissioners for the Daniel and Suzanne Burquist Dock Construction Permit BD-18-06-070. District 1. (Environmental Protection Division)

5. 21-348 Ratification of Change Order No. 2 to Contract Y20-767, with Carr and Collier, Inc., in the amount of \$72,042.55 for the Keystone Drive Nutrient Separating Baffle Box and Upflow Filter Water Quality Improvement Project, for a revised total contract amount of \$817,199.61. District 3. (Environmental Protection Division)

H. PUBLIC WORKS DEPARTMENT

1. 21-349 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 Oakland Avenue Roundabout Project, and (2) State of Florida Department of Transportation Local Agency Program Agreement FPN: 444899-1-58-01 and 444899-1-68-01. District 1. (Transportation Planning Division)
2. 21-350 Approval and execution of Amended and Restated Joint Participation Agreement between Orange County and Osceola County for Contemplated Improvements at Ward Road and Simpson Road. The cost to the County is \$450,000. District 4. (Traffic Engineering Division)
3. 21-351 Approval and execution of Assignment of Railroad Reimbursement Agreements from Orange County to the City of Orlando for FDOT/ARR Crossing Number 22360-R (New Hampshire Avenue); FDOT/AAR Crossing Number 622309-T (Drennan Road); FDOT/AAR Crossing Number 622308-L (Pineloch Road); and FDOT/AAR Crossing Number 622173-H (Princeton Street and Rollins Avenue). Districts 3 and 5. (Traffic Engineering Division)
4. 21-352 Approval to decrease the speed limit on Lakeville Road between South Apopka Boulevard and Clarcona Ocoee Road from 50 and 45 mph to 35 mph. District 2. (Traffic Engineering Division)

II. INFORMATIONAL ITEMS**

A. COUNTY COMPTROLLER

1. 21-353 Receipt of the following items to file for the record: (Clerk's Office)
- a. Florida Public Service Commission Order Approving Modifications to Duke Energy Florida, LLC's Fixedbill (FB-1) Rate Schedule. In re: Petition for approval of modifications to rate schedule FB-1, fixedbill program by Duke Energy Florida, LLC.

b. Florida Public Service Commission Order Granting Duke Energy Florida, LLC's Petition for Approval of Third Solar Base Rate Adjustment and Approving Tariff. In re: Petition for a limited proceeding to approve third solar base rate adjustment, by Duke Energy Florida, LLC.

c. City of Winter Garden Notice of Annexation Ordinance and Legal Description with Map; Ordinance 21-06, An Ordinance of the City of Winter Garden, Florida providing for the annexation of certain additional lands generally described as approximately 0.46 ± acres located at 1060 Tildenville School Road, West of Tildenville School Road, South of Civitas Way, North of E Oakland Ave, and East of Lake Brim Drive into the City of Winter Garden Florida; redefining the City boundaries to give the City jurisdiction over said property; providing for severability; providing for an effective date.

III. DISCUSSION AGENDA

A. COUNTY SHERIFF

1. 21-354 Approval for the Orange County Sheriff's Office to spend \$115,103.40 from the FY 2021 Law Enforcement Trust Fund-State Forfeitures to cover salaries for the Devereux Advanced Behavioral Health of Florida clinicians for the Behavioral Health Pilot Program.

B. COUNTY ADMINISTRATOR

1. 21-355 Appointment to the Apopka Community Redevelopment Agency.

C. ADMINISTRATIVE SERVICES DEPARTMENT

1. 21-356 Selection of one firm and an alternate to provide Short Term Residential Program for Adult Victims of Human Trafficking, Request for Proposals Y21-107-AH, from the following two firms, listed alphabetically:

- Aspire Health Partners, Inc.
- The Lifeboat Project, Inc.

([Community and Family Services Department Youth and Family Services Division] Procurement Division)

IV. WORK SESSION AGENDA

A. HEALTH SERVICES DEPARTMENT

1. 21-357 Retail Pet Stores in Orange County.

B. PLANNING, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT

1. 21-358 Administrative Street Renaming Process. (Zoning Division)

III. DISCUSSION AGENDA (Continued)**B. COUNTY ADMINISTRATOR**

2. 21-359 COVID-19 Update.

V. RECOMMENDATIONS

1. 21-360 March 4, 2021 Board of Zoning Adjustment Recommendations

VI. PUBLIC HEARINGS**A. Municipal Service Benefit Unit**

1. 21-254 Estates at Sawgrass Plantation Area, amend for retention pond(s) maintenance; District 4
2. 21-255 Lake Barton PD / La Shore Subdivision, establish for retention pond(s) maintenance and for streetlighting; District 4
3. 21-256 Lakeshore Preserve Area, amend for retention pond(s) maintenance and for streetlighting; District 1
4. 21-257 Reserve at Sawgrass Plantation and Sawgrass Plantation Areas, amend for streetlighting; District 4
5. 21-258 Royal Estates Luxury Townhomes, establish for retention pond maintenance and for streetlighting; District 1
6. 21-259 Sanctuary at Lakes of Windermere, establish for retention pond(s) maintenance and for streetlighting; District 1

B. Shoreline Alteration/Dredge and Fill

7. 21-156 SADF # 21-01-002

Elijah and Iryna Bailey, Davis Canal (Lake Down), permit; District 1

C. Board of Zoning Adjustment Board-Called

8. 20-825 Case # VA-20-04-017

Solange Dao, May 20, 2020; District 3 (Continued from July 28 and November 17, 2020)

D. Zoning Manager Determination Appeal

9. 20-826 Solange Dao; appeal of the determination of the Zoning Manager on Section 24-5(a)(2) - Type B Buffer; District 3 (Continued from July 28 and November 17, 2020)

E. Substantial Change

10. 21-221 Case # CDR-20-11-315

 Jennifer Stickler, Kimley-Horn & Associates, Hannah Smith Property
 Planned Development / Land Use Plan (PD/LUP), amend plan; District 1
11. 21-223 Case # CDR-20-03-093

 Eric Papalini, Cambridge Group, Inc., Faircloth Planned Development /
 Land Use Plan (PD/LUP), amend plan; District 6

F. Planning and Zoning Commission Rezoning Board-Called

12. 21-207 Case # RZ-21-01-083

 Lance Jackson, January 18, 2021; District 2

G. Comprehensive Plan - Transmittal of Regular Cycle Amendments

13. 21-093 Transmittal of Regular Cycle Future Land Use Map Amendment and
 FLU8.1.4 Text Amendment and FLU1.2.4 Text Amendment
- a. Amendment 2021-1-A-4-1

 Matthew Gillespie, P.E., Kimley-Horn and Associates, Inc., for Shirley I
 Bennett, Trustee of the Bennett Family Revocable Trust;
 Rural/Agricultural (R) to Planned Development-Commercial/Medium
 Density Residential (PD-C/MDR) and Urban Service Expansion (USA);
 District 4 (Continued from February 9, 2021)
- And
- b. Amendment 2021-1-B-FLUE-4

 Text Amendment to Future Land Use Element Policy FLU8.1.4
 establishing the maximum densities and intensities for proposed Planned

Development within Orange County; Countywide (Continued from February 9, 2021)

And

c. Amendment 2021-1-B-FLUE-5

Text amendment to Future Land Use Element Policy FLU1.2.4 regarding allocation of additional lands to the Urban Service Area (USA); Countywide (Continued from February 9, 2021)

H. Ordinance

14. 21-361 Amending Orange County Code Chapter 23, Impact Fees - Relating to School Impact Fees; All Districts
15. 21-362 Amending Orange County Code Chapter 23, Impact Fees - Relating to Transportation Impact Fees; All Districts

WORK SESSION AGENDA (Continued)

B. PLANNING, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT

2. 21-363 Woodbury Road Roadway Conceptual Analysis Study. (Transportation Planning 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>.

* * *

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.