

Orange County Government

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



Clerk's Agenda and Records Report - Final

Tuesday, February 9, 2021

9:00 AM

County Commission Chambers

Board of County Commissioners

Call to Order**Invocation - District 2****Pledge of Allegiance****Presentation**

Proclamation recognizing February as Black History Month

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

1. 21-167 Approval and execution of Orange County, Florida and The School Board of Orange County, Florida FY 2021 Grant Agreement for the period of February 1, 2021 through September 30, 2021 in the amount of \$43,000. (Innovation and Emerging Technology Office)

B. COUNTY COMPTROLLER

1. 21-168 Approval of the minutes of the January 12, 2021 meeting of the Board of County Commissioners. (Clerk's Office)
2. 21-169 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. 21-170 Approval and execution of Plan Document for Orange County, Florida Section 457(b) Deferred Compensation Plan Amended and restated as of February 9, 2021, which provides for changes authorized by the American Miners Act of 2019, the CARES Act of 2020, and the SECURE Act of 2020.

C. COUNTY ADMINISTRATOR

1. 21-171 Approval and execution of Art in the Chambers Loan and Exhibition Agreement by and between Orange County, Florida and Orlando Museum of Art (OMA) for the period of February 10, 2021 through June 10, 2021. (Arts and Cultural Affairs Office)
2. 21-172 Approval and execution of Orange County, Florida and National Center for Simulation FY 2021 Grant Agreement and authorization to disburse

\$37,885 as provided in the FY 2020-21 adopted budget. (Office of Economic, Trade and Tourism Development)

3. 21-173 Approval for the Orange County Sheriff's Office to spend \$15,000 from the FY 2021 Law Enforcement Trust Fund-State Forfeitures for an eligible contribution to Boy Scouts of America, Central Florida Council. (Office of Management and Budget)
4. 21-174 Approval for the Orange County Sheriff's Office to spend \$98,800 from the FY 2021 Law Enforcement Trust Fund-State Forfeitures on selected Community Crime Prevention Grant Program recipients. (Office of Management and Budget)
5. 21-175 Approval of budget amendments #21-15, #21-16, #21-17, #21-18, and #21-19. (Office of Management and Budget)

D. ADMINISTRATIVE SERVICES DEPARTMENT

1. 21-176 Approval to award Invitation for Bids Y21-108-WA, Basketball Officials, to the low responsive and responsible bidder, Game Officials, Inc. The estimated contract award amount is \$177,875 for the base year. ([Community and Family Services Department Parks and Recreation Division] Procurement Division)
2. 21-177 Approval to award Invitation for Bids Y21-113-EB, Term Contract for Maintenance, Testing and Repairs of Fuel Systems, to the low responsive and responsible bidder, Petrotech Southeast, Inc. The total estimated contract award amount is \$1,057,360 for the base year. ([Administrative and Fiscal Services Risk Management Division] Procurement Division)
3. 21-178 Approval of Contract Y20-1072-WA, Basic Construction Education Program for Inmates, with Valencia College, in the total contract award amount of \$187,000 for a one-year term. ([Corrections Department Community Corrections Division] Procurement Division)
4. 21-179 Approval of Contract Y21-134, Victim Services, with Victim Service Center of Central Florida, Inc., in the estimated contract award amount of \$233,600 for a one-year term. ([Health Services Department Medical Clinic] Procurement Division)
5. 21-180 Approval of Amendment No. 7, Contract Y17-1018A, Health and Support Services for Persons with HIV Spectrum Disease (Ryan White Part A) Grant Contract, with AIDS Healthcare Foundation, in the amount of \$300,000, for a revised total contract amount of \$1,500,000. ([Health Services Department Fiscal and Operational Support Division] Procurement Division)
6. 21-181 Approval of Amendment No. 4, Contract Y19-180A, Health and Support

Services for Persons with HIV Spectrum Disease (Ryan White Part A), with Aspire Health Partners, Inc., in the amount of \$115,000, for a revised total contract amount of \$440,000. ([Health Services Department Fiscal and Operational Support Division] Procurement Division)

7. 21-182 Ratification of Purchase Order M103134, Change Order No. 2, COVID-19 Data Management, Reporting and On-Site IT Equipment, with CDR Maguire, Inc., in the amount of \$92,500, for a revised not-to-exceed amount of \$192,500. ([Health Services Department Fiscal and Operational Support Division] Procurement Division)
8. 21-183 Ratification of Purchase Order M103155, Change Order No. 1, Security Guard Services for Orange County Courthouse and Miscellaneous Sites, with G4S Secure Solutions USA, Inc., in the amount of \$147,226.24, for a revised contract amount of \$294,452.48. ([Administrative Services Department Facilities Management Division] Procurement Division)
9. 21-184 Approval and execution of Sub-lease Agreement between Adventist Health System/Sunbelt, Inc. D/B/A Adventhealth Centra Care and Orange County, Florida and delegation of authority to the Real Estate Management Division to exercise renewal options and furnish notices, required or allowed by the sub-lease, as needed for Fire Rescue Mask Fit Training - Centra Care 2609 S. Orange Avenue, Orlando, Florida 32806 Lease File #2054. District 3. (Real Estate Management Division)
10. 21-185 Approval and execution of Resolution regarding Authorization to Convey Certain County Property Interests to the City of Apopka, Florida in accordance with Section 125.38 Florida Statutes and County Deed from Orange County to the City of Apopka and authorization to disburse funds to pay recording fees and record instrument for Hawthorne Avenue Pond. District 2. (Real Estate Management Division)

E. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. 21-186 Approval and execution of Florida Department of Children and Families Application for a License to Operate a Child Care Facility at John H. Bridges Head Start. This application is only executed by Orange County. (Head Start Division)
2. 21-187 Approval and execution of Orange County Community and Family Services Department Community Action Division Approved at Community Action Board Meeting held on November 22, 2019 Community Action Board Bylaws. (Community Action Division)

F. FIRE RESCUE DEPARTMENT

1. 21-188 Approval and execution of 1) Federally-Funded Subaward and Grant

Agreement by the State of Florida Division of Emergency Management and Orange County Agreement Number: Z1871; 2) Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion; 3) Designation of Authority (Agents) FEMA/Grantee Public Assistance Program Florida Division of Emergency Management; 4) Statement of Assurances; 5) Federal Funding Accountability and Transparency Act (FFTA) Instructions and Worksheet; and 6) DHS OIG Audit Issues and Acknowledgement and authorization for the Director of Public Safety to sign future amendments to this agreement. A 12.5% share is required. (Office of Emergency Management)

G. HEALTH SERVICES DEPARTMENT

1. 21-189 Ratification of (1) CDC COVID-19 Vaccination Program Provider Agreements for Orange County Medical Clinic and Orange County Jail-Pharmacy; (2) CDC Supplemental COVID-19 Vaccine Redistribution Agreement; (3) Paramedicine Vaccination Agreement between the State of Florida, Department of Health Orange County Health Department and Orange County, Florida; and (4) Vaccination Site Agreement (COVID-19) for an Open Point of Administration between State of Florida, Department of Health Orange County Health Department and Orange County, Florida and authorization for the Mayor or designee to execute any related modifications or amendments. There is no cost to the county. (Health Services Department)

H. PLANNING, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT

1. 21-190 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 21-0125	LC 21-0162	LC 21-0036	LC 21-0094	LC 21-0136
LC 21-0153	LC 21-0082	LC 21-0061	LC 21-0095	LC 21-0152
LC 21-0076	LC 21-0145	LC 21-0063	LC 21-0105	LC 21-0156
LC 21-0097	LC 21-0143	LC 21-0067	LC 21-0109	LC 21-0157
LC 21-0140	LC 21-0165	LC 21-0069	LC 21-0110	LC 21-0158
LC 21-0147	LC 20-0936	LC 21-0070	LC 21-0114	LC 21-0161
LC 21-0166	LC 21-0010	LC 21-0086	LC 21-0118	LC 21-0179
LC 21-0151	LC 21-0011	LC 21-0088	LC 21-0119	LC 21-0182

2. 21-191 Approval and execution of Proportionate Share Agreement for University Station University Boulevard by and between University Station 18 LLC and Orange County for a proportionate share payment in the amount of \$86,540. District 5. (Roadway Agreement Committee)

I. PUBLIC WORKS DEPARTMENT

1. 21-192 Authorization to record the plat of Spring Isle West Commercial. District 4. (Development Engineering Division)
2. 21-193 Approval and execution of (1) Resolution of the Orange County Board of County Commissioners regarding the Local Agency Program Supplemental Agreement with the Florida Department of Transportation for the Turkey Lake Road (County Road 439) and Vineland Road Intersection Project and (2) State of Florida Department of Transportation Local Agency Program Supplemental Agreement Supplemental No. 1 Contract No. G1T26 FPN 441402-1-58/68-01. District 1. (Transportation Planning Division)

J. UTILITIES DEPARTMENT

1. 21-194 Approval and execution of Cost-share Agreement between the St. Johns River Water Management District and Orange County Contract #36367 for the Water Wise Neighbor Program for New Construction 2020/2021 Central Florida Water Initiative in the amount of \$54,300. All Districts. (Water Division)

II. INFORMATIONAL ITEMS****A. COUNTY COMPTROLLER**

1. 21-195 Receipt of the following items to file for the record: (Clerk's Office)
 - a. Florida Public Service Commission Consummating Order. In re: Petition for approval of a COVID-19 small business assistance program, by Florida Power & Light Company.
 - b. Florida Public Service Commission Consummating Order. In re: Petition for approval of proposed disposition of voluntary solar partnership rider and program, by Florida Power & Light Company.
 - c. Florida Public Service Commission Consummating Order. In re: Petition for approval of optional electric vehicle public charging pilot tariffs, by Florida Power & Light Company.

III. DISCUSSION AGENDA**A. COUNTY ADMINISTRATOR**

1. 21-196 Appointment to the Membership and Mission Review Board. (Agenda Development Office)

B. ADMINISTRATIVE SERVICES DEPARTMENT

1. 21-197 Selection of one firm and two ranked alternates to provide Design Services for Orange County Fire Rescue Training Facility, Request for Proposals Y21-801-JS, from the following four firms, listed alphabetically:

- Borelli + Partners, Inc.
- C.T. Hsu + Associates, P.A.
- KZF Design LLC, d.b.a. KMF Architects
- Schenkel & Shultz, Inc.

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

C. PLANNING, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT

1. 21-198 MetroPlan Orlando Board Meeting Briefing. (Transportation Planning Division)

A. COUNTY ADMINISTRATOR (Continued)

2. 21-200 COVID-19 Update.

D. COUNTY MAYOR

1. 21-201 Open discussion on issues of interest to the Board.

- District 5 - Humane Retail Pet Store Ordinance

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

1. 21-202 Redistricting. (Neighborhood Services Division)

V. RECOMMENDATIONS

1. 21-203 January 21, 2021 Planning and Zoning Commission Recommendations

VI. PUBLIC HEARINGS**A. Agreement**

1. 21-100 University of Central Florida Campus Development Agreement; District 5

B. Preliminary Subdivision Plan

2. 21-086 Case # PSP-17-12-385
- Robert Moon, KPMFranklin, Liki Tiki Village III (aka Cassis) Planned Development / AD5 Orlando Hotels & Amenity Preliminary Subdivision Plan; District 1

C. Substantial Change

3. 21-028 Case # CDR-20-09-264
- Brent Lenzen, Kimley-Horn & Associates, Inc., Signature Lakes Planned Development / Land Use Plan (PD / LUP), amend plan; District 1

D. Comprehensive Plan - Transmittal of Regular Cycle Amendments

4. 21-089 Transmittal of Regular Cycle Future Land Use Map Amendment and FLU8.1.4 Text Amendment
- a. Amendment 2021-1-A-1-1
- Jonathan A. Martin, Kimley-Horn and Associates, Inc., for Ryan Stahl, Waterstar Orlando, LLC. Commercial (C) to Growth Center-Planned Development-Commercial/Medium-High Density Residential (PD-C/MHDR); District 1
- And
- b. Amendment 2021-1-B-FLUE-1
- 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
5. 21-090 Transmittal of Regular Cycle Future Land Use Map Amendment and FLU8.1.4 Text Amendment
- a. Amendment 2021-1-A-1-2
- Erika Hughes, VHB, Inc., for Hartzog Road Property, LLC. Growth Center-Planned Development-Commercial/Medium Density Residential (GC-PD-C/MDR) to Growth Center-Planned Development-Medium Density Residential (GC-PD-MDR); District 1

And

b. Amendment 2021-1-B-FLUE-2

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

6. 21-091

Transmittal of Regular Cycle Future Land Use Map Amendment and FLU8.1.4 Text Amendment

a. Amendment 2021-1-A-2-1

Timothy W. Green, Green Consulting Group, Inc., for Timothy J. Bailey, Growth Center-Planned Development-Office/Low-Medium Density Residential (GC-PD-O/LMDR) to Growth Center-Planned Development-Low-Medium Density Residential (GC-PD-LMDR); District 2

And

b. Amendment 2021-1-B-FLUE-3

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

7. 21-092

Transmittal of Regular Cycle Future Land Map Amendment

a. Amendment 2021-1-A-3-1

Steven Grigg, Republic ATS, LLC, for Asbury Theological Seminary, Bryan P. Blankenship, Planned Development-Commercial/ Office (PD-C/O) and Commercial (C) to Medium Density Residential (MDR); District 3

8. 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

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

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

9. 21-094 Transmittal of Regular Cycle Staff-Initiated Future Land Use Map Amendment

a. Amendment 2021-1-B-FLUM-1

Map amendment to the Future Land Use Map consistent with Conservation Element Policy C1.4.4 to change the designation of three Green PLACE properties totaling 122.81 acres from Rural/Agricultural (R) to Preservation (PRES); District 5

E. Ordinance

10. 21-014 Amending Orange County Code, Chapter 38 related to Amendments to Zoning of the Orange County Code; All Districts - 2nd hearing (1st hearing on January 26, 2021)

√ **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.