

Orange County Government

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



Final Meeting Minutes

Tuesday, February 9, 2021

9:00 AM

County Commission Chambers

Board of County Commissioners

Call to Order

County Mayor Demings called the meeting to order at 9:05 a.m.

Present: 7 - Mayor Jerry L. Demings, Commissioner Nicole Wilson, Commissioner Christine Moore, Commissioner Mayra Uribe, Commissioner Maribel Gomez Cordero, Commissioner Emily Bonilla, and Commissioner Victoria P. Siplin

Others present:

County Comptroller Phil Diamond as Clerk
County Administrator Byron Brooks
Deputy County Administrator Chris Testerman
Deputy County Administrator Danny Banks
County Attorney Jeffrey J. Newton
Deputy County Attorney Joel Prinsell
Assistant Deputy Clerk Jessica Vaupel
Senior Minutes Coordinator Lakela Louis

Invocation - District 2

Father Cyril Offiong, St. Francis of Assisi Catholic Church

Pledge of Allegiance

Presentation

Proclamation recognizing February as Black History Month

Public Comment

The following persons addressed the Board for public comment:

- Dr. Michelle Dally
- Lisa Franchina
- Carla Wilson
- Bryan Wilson
- Kate MacFall
- Ben Hoofnagle
- Michael Kraft
- Riley Savers
- Mariangel Ayala

I. CONSENT AGENDA**Approval of the Consent Agenda**

A motion was made by Commissioner Uribe, seconded by Commissioner Gomez Cordero, to approve the Consent Agenda. The motion carried by the following vote:

Aye: 7 - Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Siplin

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. Periods are as follows:

- January 22, 2021, to January 28, 2021; \$43,088,254.06
- January 29, 2021, to February 04, 2021; \$53,592,333.18.

(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. ([Heath 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 2021-M-03 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 2021-M-04 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.

These items were received and filed.

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

1. **21-196** Appointment to the Membership and Mission Review Board. (Agenda

Development Office)

A motion was made by Commissioner Siplin, seconded by Commissioner Uribe, to appoint Yanicka Mims-McGee to the Membership and Mission Review Board in the at large representative category with a term expiring December 31, 2021. The motion carried by the following vote:

Aye: 7 - Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Siplin

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)

A motion was made by Commissioner Siplin, seconded by Commissioner Bonilla, to appoint KZF Design LLC, dba KMF Architects, 469 points, as the selected firm; and further, appoint C.T. Hsu + Associates, P.A., 465 points, and Schenkel & Shultz, Inc., 411 points as the selected ranked alternates. The motion carried by the following vote:

Aye: 7 - Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Siplin

C. PLANNING, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT

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

The Board took no action.

A. COUNTY ADMINISTRATOR (Continued)

2. **21-200** COVID-19 Update.

A motion was made by Commissioner Bonilla, seconded by Commissioner Uribe, to approve the Orange County's Emergency Rental Assistance Program for the purpose of providing rental relief to Orange County residents. The motion carried by the following vote:

Aye: 7 - Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Siplin

D. COUNTY MAYOR

1. **21-201** Open discussion on issues of interest to the Board.
- District 5 - Humane Retail Pet Store Ordinance

A motion was made by Commissioner Bonilla, seconded by Commissioner Wilson, to move this item forward to a Work Session with a draft Ordinance in March 2021, this will allow staff to present their research in a draft Ordinance for review and feedback from the Commissioners, which will provide due diligence for a more informed decision on whether this item should continue to a public hearing. The motion carried by the following vote:

Aye: 7 - Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Siplin

IV. WORK SESSION AGENDA

A. PLANNING, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT

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

The Board took no action.

V. RECOMMENDATIONS

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

A motion was made by Commissioner Uribe, seconded by Commissioner Moore, to approve the recommendations, with the exception of Case # RZ-21-01-083, Lance Jackson (Board Called), which was pulled from the recommendations; subject to the usual right of appeal by any aggrieved party. The motion carried by the following vote:

Aye: 7 - Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Siplin

VI. PUBLIC HEARINGS

A. Agreement

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

Consideration: Approval of the Campus Development Agreement Between the University of Central Florida Board of Trustees and Orange County.

A motion was made by Commissioner Bonilla, seconded by Commissioner Siplin, to make a finding of consistency with the Comprehensive Plan; and further, approve and execute the Campus Development Agreement between Orange County and the University of Central Florida. The motion carried by the following vote:

Aye: 7 - Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Siplin

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

Consideration: Liki Tiki Village III (aka Cassis) Planned Development / AD5 Orlando Hotels & Amenity Preliminary Subdivision Plan, Case # PSP-17-12-385, submitted in accordance with Orange County Code, Chapter 34, Article III, Section 34-69 and Chapter 30, Article III, Section 30-89; This request is to subdivide 57.13 acres into three (3) lots and two (2) tracts.

Location: District 1; property generally located North of Bali Boulevard / West of Avalon Road; Orange County, Florida (legal property description on file in Planning Division)

The following person addressed the Board: Robert Moon.

A motion was made by Commissioner Wilson, seconded by Commissioner Moore, to make a finding of consistency with the Comprehensive Plan; and approve the request subject to the nineteen (19) conditions of approval listed under the Development Review Committee recommendation in the Staff Report. The motion carried by the following vote:

Aye: 7 - Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Siplin

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

Consideration: A PD Change Determination Request (CDR) to remove 16 residential units from Parcel SL-15. In addition, the applicant has requested the following waiver from Orange County Code: 1. A waiver to Old Village Code Section 38-1388(c)(8) to allow the buildings in neighborhood commercial areas to have a side yard setback of a maximum of 15 feet from the property line or the width of the existing utility and drainage easement along at least one (1) property line in lieu of the requirement that buildings in such neighborhood commercial areas shall have a side yard setback of zero (0) feet along at least one (1) property line. This waiver will

only apply to Parcel SL-15; pursuant to Orange County Code, Chapter 38, Article VIII, Division 1, Section 38-1207.

Location: District 1; property generally located east of Tiny Road, north of Lake Hancock, and west of Ficquette Hancock Road, near the intersection of New Independence Parkway and Old Thicket Trace; Orange County, Florida (legal property description on file in Planning Division)

The following person addressed the Board: Brent Lenzen.

A motion was made by Commissioner Wilson, seconded by Commissioner Uribe, to make a finding of consistency with the Comprehensive Plan; and approve the substantial change request subject to the eleven (11) conditions of approval listed under the Development Review Committee recommendation in the Staff Report. The motion carried by the following vote:

Aye: 7 - Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Siplin

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; 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, associated with Amendment 2021-1-A-1-1; Countywide

Consideration: Commercial (C) to Growth Center - Planned Development - Commercial / Medium - High Density Residential (GC-PD-C/MHDR)

Location: 7991 W. Irlo Bronson Memorial Hwy.; Generally located north of W. Irlo Bronson Memorial Hwy., east of E. Orange Lake Blvd., and west of Black Lake Rd.; Parcel ID#s: 33-24-27-0000-00-006/010/011/012/024/025 and 34-24-27-1000-01-001; 33.64 gross ac.

The following person addresses the Board: Jonathan Martin.

A motion was made by Commissioner Wilson, seconded by Commissioner Moore, to make a finding that the information contained in the application for the proposed amendment is sufficiently complete; further, make a finding that the proposed amendment has the potential to be found "in

compliance,” as defined by Section 163.3184(1)(b), Florida Statutes; further, Transmit Amendment 2021-1-A-1-1 to the state reviewing agencies; further, make a finding that the proposed amendment has the potential to be found “in compliance,” as defined by Section 163.3184(1)(b), Florida Statutes; and further, Transmit Amendment 2021-1-B-FLUE-1 to the state reviewing agencies. The motion carried by the following vote:

Aye: 7 - Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Siplin

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; 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, associated with Amendment 2021-1-A-1-2.;
Countywide

Consideration: Growth Center-Planned Development-Commercial/Medium Density Residential (GC-PD-C/MDR) to Growth Center-Planned Development-Medium Density Residential (GC-PD-MDR)

Location: 14405 Hartzog Rd.; Generally located on the east side of Avalon Rd., south of Hartzog Rd., north of Grove Blossom Wy., and west of Vista Del Lago Blvd.; Parcel ID#s: 31-24-27-0000-00-016/039/040/044; 37.82 gross ac.

The following person addressed the Board: Erika Hughes.

A motion was made by Commissioner Wilson, seconded by Commissioner Siplin, to make a finding that the information contained in the application for the proposed amendment is sufficiently complete; further, make a finding that the proposed amendment has the potential to be found “in compliance,” as defined by Section 163.3184(1)(b), Florida Statutes; further, Transmit Amendment 2021-1-A-1-2 to the state reviewing agencies; further, make a finding that the proposed amendment has the potential to be found “in compliance,” as defined by Section 163.3184(1)(b), Florida Statutes; and further, Transmit Amendment 2021-1-B-FLUE-2 to the state reviewing agencies. The motion carried by the following vote:

Aye: 7 - Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Siplin

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;
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, associated with Amendment 2021-1-A-2-1; Countywide

Consideration: 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)

Location: 6989 N. Orange Blossom Trl.; Generally located on the east side of N. Orange Blossom Trl., north of Stoneybrook Hills Pkwy., south of Robie Ave., and west of Ansley Wy.; Parcel ID#: 04-20-27-0000-00-001; 63.51 gross ac.

The following person addressed the Board: Timothy Green.

A motion was made by Commissioner Moore, seconded by Commissioner Uribe, to make a finding that the information contained in the application for the proposed amendment is sufficiently complete; further, make a finding that the proposed amendment has the potential to be found “in compliance,” as defined by Section 163.3184(1)(b), Florida Statutes; further, Transmit Amendment 2021-1-A-2-1 to the state reviewing agencies; further, make a finding that the proposed amendment has the potential to be found “in compliance,” as defined by Section 163.3184(1)(b), Florida Statutes; and further, Transmit Amendment 2021-1-B-FLUE-3 to the state reviewing agencies. The motion carried by the following vote:

Aye: 7 - Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Siplin

7. **21-092** Transmittal of Regular Cycle Future Land Map Amendment and FLU 8.1.4 Text Amendment

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

Steven Grigg, Republic ATS, LLC, for Asbury Theological Seminary, Bryan P. Blankenship; District 3 (Continued from February 9, 2021)

Consideration: Planned Development-Commercial / Office (PD-C/O) and Commercial (C) to Medium Density Residential (MDR)

Location: Generally located on the north side of Valencia College Ln., south of E. Colonial Dr., east of John Wesley Wy., and west of the Central Florida Greenway; Parcel ID#'s: 24-22-30-8856-00-010/020/030; 24-22-30-0000-00-130; 24.01 gross ac.

The following person addressed the Board: Brent Lenzen.

A motion was made by Commissioner Uribe, seconded by Commissioner Moore, to continue the public hearing until February 23, 2021, at 2 p.m. The motion carried by the following vote:

Aye: 7 - Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Siplin

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; 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, associated with Amendment 2021-1-A-4-1; 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), associated with Amendment 2021-1-A-4-1; Countywide

Consideration: Rural/Agricultural (R) to Planned Development-Commercial/Medium Density Residential (PD-C/MDR) and Urban Service Area (USA) Expansion

Location: 14727 and 14831 Boggy Creek Rd.; Generally located on the east side of Boggy Creek Rd., south of Whispering Pines Rd., north of Simpson Rd., and west of Happy Ln.; Parcel ID#'s: 34-24-30-6368-00-560/561/571; 22.66 gross ac.

The following person addressed the Board: Jim Willard.

A motion was made by Commissioner Gomez Cordero, seconded by Commissioner Uribe, to continue the public hearing until March 23, 2021, at 2 p.m. The motion carried by the following vote:

Aye: 7 - Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Siplin

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

A motion was made by Commissioner Bonilla, seconded by Commissioner Gomez Cordero, to make a finding that the proposed amendment has the potential to be found "in compliance," as defined by Section 163.3184(1)(b), Florida Statutes; and further, transmit Amendment 2021-1-B-FLUM-1 to the state reviewing agencies. The motion carried by the following vote:

Aye: 7 - Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Siplin

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)

Consideration: AN ORDINANCE AFFECTING THE USE OF LAND IN ORANGE COUNTY, FLORIDA BY AMENDING CHAPTER 38 ("ZONING") OF THE ORANGE COUNTY CODE; AND PROVIDING FOR AN EFFECTIVE DATE.

Modification to Section 38-1502 (b):

Section 38-1502 (b): No dwelling shall be erected on a lot which does not abut a street for a distance of at least fifteen (15) feet. Also, except to the extent that it may be inconsistent or conflict with a requirement of the subdivision regulations, Any lot or parcel created through a division or

splits of land, ~~lot or parcels~~ shall have access to a roadway that is a minimum of twenty (20) feet in width of and exists in fee simple. ~~access to a roadway~~ Alternatively, assuming a lot or parcel meets all applicable code and statutory requirements for development or, when approved by the County Engineer may, upon good cause shown, permit access for safe and adequate ingress or egress via as a recorded permanent easement of at least twenty (20) feet in width; such width may be reduced to fifteen (15) feet if such permanent easement was recorded prior to September 23, 2016. for safe and adequate access or ingress/egress., except to the extent that requirement is inconsistent or conflicts with the requirements of the subdivision regulations.

The following person addressed the Board: Steven Thorp.

A motion was made by Mayor Demings, seconded by Commissioner Uribe, to make a finding of consistency with the Comprehensive Plan, further, adopt Ordinance 2021-06 amending Chapter 38, with the revisions presented by the staff today, and further, authorization to correct any non-substantial grammatical or scrivener's errors. The motion carried by the following vote:

Aye: 7 - Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Siplin

Nonagenda

Commissioner Uribe addressed the Board regarding Sunshine Law. Board discussion ensued. Commissioner Bonilla contributed to the discussion.

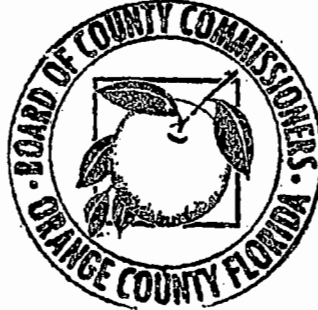
√ **The notated public hearing is quasi-judicial in nature. As such, any verbal or written communication with a member of the Board of County Commissioners prior to today's quasi-judicial hearing should be disclosed on the record or made a part of the record during the public hearing by or on behalf 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>.

ADJOURNMENT: 2:59 p.m.

ATTEST:

Jerry L. Demings
for _____
County Mayor Jerry L. Demings
Date: MAR 09 2021



ATTEST SIGNATURE:

Phil Diamond
County Comptroller as Clerk

Katie Smith

Katie Smith
Deputy Clerk

* * *

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.