

Orange County Government

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



Final BCC Meeting Minutes

Tuesday, February 20, 2018

9:00 AM

County Commission Chambers

Board of County Commissioners

Call to Order

County Mayor Jacobs called the meeting to order at 9:07 a.m.

Present: 7 - Mayor Teresa Jacobs, Commissioner Bryan Nelson, Commissioner Jennifer Thompson, Commissioner Pete Clarke, Commissioner Betsy VanderLey, Commissioner Emily Bonilla, and Commissioner Victoria P. Siplin

Others present:

County Comptroller Phil Diamond as Clerk
County Administrator Ajit Lalchandani
County Attorney Jeffrey J. Newton
Deputy County Attorney Joel Prinsell
Deputy Clerk Katie Smith
Senior Minutes Coordinator Noelia Perez
Senior Minutes Coordinator Craig Stopyra

Invocation-District 1

Imam Tariq Rasheed, Islamic Center of Orlando

Pledge of Allegiance**Public Comment**

The following persons addressed the Board for public comment:

- Marilyn Hankins
- Emmanuel Aijala
- Richard Gonzalez
- Genette Marrero
- Constance Woodman
- Adela Lopez

County Mayor Jacobs mentioned the Board's intention of bringing forth a resolution at the next Board meeting to reiterate the Board's position on affordable housing and the use of Sadowski State and Local Trust Funds by the Florida Legislature.

The following persons addressed the Board for public comment:

- Kira Romero-Craft
- Marcus Dixon
- Ericka Gomez-Tejeda
- Denise Diaz
- J. David Cox
- Veronica Vann

The following material was presented to the Board during public comment: Exhibit 1, from Marilyn Hankins.

The following material was received by the Clerk during public comment. The material referenced by the speaker was not presented to the Board: Submittal 1, from Genette Marrero.

I. CONSENT AGENDA

Approval of the Consent Agenda

A motion was made by Commissioner Clarke, seconded by Commissioner VanderLey, to approve the Consent Agenda. The motion carried by the following vote:

Aye: 7 - Mayor Jacobs, Commissioner Nelson, Commissioner Thompson, Commissioner Clarke, Commissioner VanderLey, Commissioner Bonilla, and Commissioner Siplin

A. COUNTY COMPTROLLER

1. [18-192](#) Approval of the minutes of the January 23, 2018 meeting of the Board of County Commissioners. (Clerk's Office)

2. [18-193](#) 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:

-February 2, 2018, to February 8, 2018; total of \$25,768,634.04
-February 9, 2018, to February 15, 2018; total of \$45,352,349.30

(Finance/Accounting)

3. [18-194](#) Disposition of Tangible Personal Property as follows. (Property Accounting)
 - a. Scrap assets.
 - b. Remove stolen assets from inventory.

B. COUNTY ADMINISTRATOR

1. [18-195](#) Approval for the Orange County Sheriff's Office to spend \$7,000 from the FY 2018 Law Enforcement Trust Fund to provide eligible contributions to the Children's Safety Village (\$5,000), and the Early Learning Coalition of Orange County (\$2,000). (Office of Management and Budget)

2. [18-196](#) Approval of budget amendments #18-25 and #18-26. (Office of Management and Budget)

C. ADMINISTRATIVE SERVICES DEPARTMENT

1. [18-197](#) Approval to award Invitation for Bids Y17-1096-MV, Provision, Installation & Repairs of Stormwater Inlet Baskets, to the sole responsive and responsible bidder, Ecosense International, Inc. The estimated contract award amount is \$473,261 for a 1-year term. ([Community, Environmental and Development Services Department Environmental Protection Division] Procurement Division)
2. [18-198](#) Approval to award Invitation for Bids Y18-138-MV, Prescribed Burning Mechanical Services, to the sole responsive and responsible bidder, Green Environmental Services, LLC. The estimated contract award amount is \$380,545 for a 1-year term. ([Community, Environmental and Development Services Department Parks and Recreation Division] Procurement Division)
3. [18-199](#) Approval to award Invitation for Bids Y18-139-KB, HVAC Preventative Maintenance and Repair, to the low responsive and responsible bidders, Carrier Corporation for Lot A in the estimated contract award amount of \$1,020,631.25 and ServCo Appliance for Lot B in the estimated contract award amount of \$101,880. ([Administrative Services Department Facilities Management Division] Procurement Division)
4. [18-200](#) Approval to award Invitation for Bids Y18-149-OW, Kitchen Exhaust Hood & Duct(s) Cleaning, to the low responsive and responsible bidder, C Von Company, Inc./dba Hoodz of Orlando. The annual contract award amount is \$436,194 for a 3-year term. ([Convention Center Facility Operations Division] Procurement Division)
5. [18-201](#) Approval to award Invitation for Bids Y18-150-MV, Temporary Labor - Inmate Records Management, to the low responsive and responsible bidder, AUE Staffing, Incorporated. The estimated contract award amount is \$342,876.80 for a 1-year term. ([Corrections Department Fiscal and Operational Support Division] Procurement Division)
6. [18-202](#) Approval to award Invitation for Bids Y18-151-MV, HVAC Preventative Maintenance, Repairs and Replacement at the Orange County Convention Center, to the low responsive and responsible bidder, Shaw Mechanical Services. The estimated contract award amount is \$852,534 for a 3-year term. ([Convention Center Facility Operations Division] Procurement Division)
7. [18-203](#) Approval to award Invitation for Bids Y18-152-KB, Uniform Rental and Laundry Services, to the low responsive and responsible bidder, UniFirst Corporation. The estimated annual contract award amount is \$105,366.40.

([Utilities Department Field Services Division] Procurement Division)

8. [18-204](#) Approval to award Invitation for Bids Y18-174-MV, Temporary Labor - Permit Analyst Building Safety, to the low responsive and responsible bidder, Real Time Services, Inc. dba Top Talent Staffing. The estimated contract award amount is \$516,975 for a 1-year term. ([Community, Environmental and Development Services Department Building Safety Division] Procurement Division)
9. [18-205](#) Approval to award Invitation for Bids Y18-178-PD, Aquatic Restoration and Management Services, to the low responsive and responsible bidder, Aquatic Weed Control, Inc. The estimated contract award amount is \$1,289,270 for a 1-year term. ([Community, Environmental and Development Services Department Environmental Protection Division] Procurement Division)
10. [18-206](#) Approval to award Invitation for Bids Y18-611-PD, Valencia Pre-Function Area Lighting, to the low responsive and responsible bidder, Mayer Electric Supply Company, Inc. The total contract award amount is \$114,249. ([Convention Center Capital Planning and Building Systems Division] Procurement Division)
11. [18-207](#) Approval to award Invitation for Bids Y18-718-RM, Administration Center Building Safety Division Office Renovation, to the low responsive and responsible bidder, S.A. Casey Construction, Inc. The estimated contract award amount is \$403,923.34. ([Administration Services Department Capital Projects Division] Procurement Division)
12. [18-208](#) Approval to award Invitation for Bids Y18-720-CC, Parks Riverside Acres Erosion Repair, to the low responsive and responsible bidder, R L Burns, Inc. The estimated contract award amount is \$220,210. ([Administrative Services Department Capital Projects Division] Procurement Division)
13. [18-209](#) Approval to award Invitation for Bids Y18-721-RM, Morningside Park and Prosper Colony Block E & 2, Phase I Drainage Improvements Project, to the low responsive and responsible bidder, Cathcart Construction Company-Florida LLC. The estimated contract award amount is \$885,990. ([Public Works Department Roads and Drainage Division] Procurement Division)
14. [18-210](#) Ratification of Amendment No. 6, Contract Y15-159-DG, Medical Transportation Services for Persons with HIV Spectrum Disease (Ryan White Part A), with KC Transportation Services, Inc., in the amount of \$70,500, for a revised total contract amount of \$115,696.90. ([Health Services Department Fiscal and Operational Support Division] Procurement Division)

15. [18-211](#) Approval of Amendment No. 6, Contract Y15-154I-DG, Health and Support Services for Persons with HIV Spectrum Disease (Ryan White Part A), with Miracle of Love, Inc., in the amount of \$80,000, for a revised total contract amount of \$382,182. ([Health Services Department Fiscal and Operational Support Division] Procurement Division)
16. [18-212](#) Approval of Amendment No. 4, Contract Y15-1093B-MV, Heavy Equipment Parts and Labor, with Flagler Construction Equipment, in the amount of \$135,000, for a revised total contract amount of \$481,450. ([Utilities Department Solid Waste Division] Procurement Division)
17. [18-213](#) Approval of Amendment No. 2, Contract Y17-1028-DG, Food Bank Services for Orange County Health Services Department, with United Against Poverty, Inc., in the amount of \$75,000, for a revised total contract amount of \$166,800. ([Health Services Department Fiscal and Operational Support Division] Procurement Division)
18. [18-214](#) Approval of Amendment No.1, Contract Y17-1083-MV, Road Tire Service and Replacement, with 3D Tire Company, in the amount of \$75,000, for a revised total contract amount of \$244,275. ([Administrative Services Department Fleet Management Division] Procurement Division)
19. [18-215](#) Approval of Agreement Y18-110-LC, Antiterrorism and Emergency Assistance Program, to the University of Central Florida (UCF) in the amount of \$728,156 for a 1-year term. ([Health Services Department Mental Health and Homeless Issues Division] Procurement Division)
20. [18-216](#) Approval of Contracts Y18-180-ZM, Ryan White Part A Medical Case Management and Referral for Healthcare and Support Services, with Center for Multicultural Wellness and Prevention, Inc., Hope and Help of Central Florida, Inc., Miracle of Love and Turning Point of Central FL, Inc., in the total overall amount of \$3,023,565 for a 1-year term. ([Health Services Department Fiscal and Operational Support Division] Procurement)
21. [18-217](#) Approval and execution of Second Amendment to Cosponsorship Agreement for the Disney Entrepreneur Center for NEC Fashion Square Mall, 3201 East Colonial Drive, Orlando, Florida, 32803, Lease File #2062. District 5. (Real Estate Management Division)
22. [18-218](#) Approval and execution of Resolution and authorization to initiate condemnation proceedings for East-West Road (S.R. 436 to Dean Road) n/k/a Richard Crotty Parkway. District 5. (Real Estate Management Division)
23. [18-219](#) Approval and execution of Notice of Reservation and authorization to disburse funds to pay recording fees and record instrument for Deputy

Jonathan "Scott" Pine Community Park. District 1. (Real Estate Management Division)

24. [18-220](#) Approval of Warranty Deed and Non-Exclusive Drainage Easement from SLF IV/Boyd Horizon West JV, LLC to Orange County and Subordination of Encumbrances to Property Rights to Orange County from IBERIABANK, successor by merger to New Traditions Bank f/k/a NT Interim Bank, successor by merger to New Traditions National Bank and authorization to perform all actions necessary and incidental to closing for Hamlin Groves Trail Northern Extension (RAC). District 1. (Real Estate Management Division)

25. [18-221](#) Approval of Temporary Utility Easement from Lennar Homes, LLC to Orange County and authorization to record instrument for Horizon West Spring Hill PD Phase 1B-2 Permit: 17-S-010 OCU File #: 90466. District 1. (Real Estate Management Division)

26. [18-222](#) Approval of Utility Easement from Mark W. Griffith and Arden P. Griffith to Orange County and authorization to record instrument for Mark Griffith Water Service Permit: 17-E-036 OCU File #: 92406. District 1. (Real Estate Management Division)

27. [18-223](#) Approval of Utility Easement from Amprop Ventures Orange, LLC to Orange County and Subordination of Encumbrances to Property Rights to Orange County from TD Bank, N. A. and authorization to record instruments for Southchase PD/South Meadow Parcel 34 Permit: B17903185 OCU File #: 93927. District 4. (Real Estate Management Division)

28. [18-224](#) Approval of Utility Easement from Sweetwater Golf & Country Club, Inc. to Orange County and authorization to record instrument for The Reserve at Sweetwater Golf & Country Club Permit: 17-S-029 OCU File #: 91726. District 2. (Real Estate Management Division)

D. COMMUNITY, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT

1. [18-225](#) 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. (Code Enforcement Division)

LC 18-0024	LC 18-0121	LC 18-0042	LC 18-0063	LC 18-0096
LC 18-0134	LC 18-0061	LC 18-0044	LC 18-0064	LC 18-0100
LC 18-0032	LC 18-0117	LC 18-0046	LC 18-0079	LC 18-0104
LC 18-0074	LC 18-0083	LC 18-0050	LC 18-0087	LC 18-0106
LC 18-0075	LC 18-0036	LC 18-0053	LC 18-0090	LC 18-0107

LC 18-0080	LC 18-0037	LC 18-0055	LC 18-0091	LC 18-0108
LC 18-0082	LC 18-0038	LC 18-0056	LC 18-0092	LC 18-0119
LC 18-0102	LC 18-0039	LC 18-0060	LC 18-0093	LC 18-0120

2. [18-226](#) Approval of pay rate increase from \$40 per hour to \$50 per hour with an implementation date of April 1, 2018, for off-duty lake patrol services provided by MSTU taxing districts. Districts 1 and 3. (Environmental Protection Division)
3. [18-227](#) Approval and execution of State of Florida Department of Environmental Protection Standard Grant Agreement Agreement Number TV004 between State of Florida Department of Environmental Protection, and Orange County in the total amount of \$95,002.42, relating to the regulation of major air permitting sources and authorization for the Environmental Protection Division Manager to make non-substantial amendments to the agreement subject to availability of funds from the Florida Department of Environmental Protection. All Districts. (Environmental Protection Division)
4. [18-228](#) Approval and execution of Subrecipient Agreement between Orange County, Florida and Health Care Center for the Homeless, Inc. related to Housing and Urban Development Community Development Block Grant Program [FAIN: B-16-UC-12-0003 and B-17-UC-12-0003] for the specific purpose of Construction of a Health Care Clinic in the Ivey Lane Community. District 6. (Housing and Community Development Division)
5. [18-229](#) Approval and execution of Affordable Housing Funding and Program Administration Agreement between Orange County, Florida and Neighborhood Lending Partners of Florida, Inc. in an amount not to exceed \$20,000 per year to provide technical services, loan underwriting, project management and loan servicing. All Districts. (Housing and Community Development Division)
6. [18-230](#) Approval and execution of Proportionate Share Agreement for Woodbury Plaza Colonial Drive: From Woodbury Road to Lake Pickett Road by and between Rameshwar Inc. and Orange County for a proportionate share payment in the amount of \$36,455. District 4. (Transportation Planning Division)
7. [18-231](#) Approval and execution of Hold Harmless and Indemnification Agreement Parcel ID 14-24-28-4800-00-240 by and between Robb Erickson and Nylia Erickson and Orange County to allow accessory structures at 11710 Lake Willis Drive, Orlando, Florida. District 1. (Zoning Division)

E. CONVENTION CENTER DEPARTMENT

1. [18-232](#) Approval and execution of Agreement between Orange County, Florida and Central Florida Sports Commission, Inc. 2018 American Men's Basketball

Championship regarding a tournament incentive in the amount of \$137,500.
(Fiscal and Operational Support Division)

F. FAMILY SERVICES DEPARTMENT

1. [18-233](#) Approval and execution of Florida Department of Children and Families Application for a License to Operate a Child Care Facility at Southwood Head Start. This application is only executed by Orange County. (Head Start Division)
2. [18-234](#) Receipt and filing of Head Start Policy Council Program Information and Updates January 2018 and Head Start Policy Council Meeting Minutes December 21, 2017 for the official county record. (Head Start Division)
3. [18-235](#) Approval of February 2018 Neighborhood Pride Nonprofit Housing Repair Grants as recommended by the Neighborhood Grants Advisory Board for Rebuilding Together Orlando (\$20,000). District 6. (Neighborhood Preservation and Revitalization Office)
4. [18-236](#) Approval of February 2018 Neighborhood Pride Sign Grants as recommended by the Neighborhood Grants Advisory Board for Conway Acres Neighborhood (\$5,000); Winter Park Estates Community Association (\$5,000); and Rolling Woods Neighborhood (\$5,000). Districts 3, 5 and 6. (Neighborhood Preservation and Revitalization Office)
5. [18-237](#) Approval of February 2018 Neighborhood Pride Entranceway Grants as recommended by the Neighborhood Grants Advisory Board for Lake Heiniger Estates HOA (\$5,000) and Winter Park Pines HOA (\$5,000). Districts 2 and 5. (Neighborhood Preservation and Revitalization Office)
6. [18-238](#) Approval of the February 2018 Neighborhood Pride Mini-Grant as recommended by the Neighborhood Grants Advisory Board for Roseview Neighborhood (\$1,500). District 1. (Neighborhood Preservation and Revitalization Office)

G. FIRE RESCUE DEPARTMENT

1. [18-239](#) Approval and execution of Transit Bus Transfer Agreement by and between the Central Florida Regional Transportation Authority and Orange County, Florida and authorization of payment in the amount of \$2,500 for fair market value for Lynx Bus 568 and equipment, excluding all fare boxes and stands, all video surveillance systems, all digital recording systems, and all ranger mobile data terminals, which are to be removed at LYNX'S expense. (Fire Operations Division)

H. HEALTH SERVICES DEPARTMENT

1. [18-240](#) Approval and execution of the renewal Certificate of Public Convenience and Necessity for Florida Hospital Emergency Medical Services to provide Advanced Life Support Transport and Basic Life Support Transport Services. The term of this certificate is from March 1, 2018 through March 1, 2020. There is no cost to the County. (EMS Office of the Medical Director)
2. [18-241](#) Approval and execution of Interagency Agreement between The Circuit 9 Department of Children and Families Substance Abuse and Mental Health Program Office and Orange County, Florida regarding a Youth Mental Health Management Network Consortium in the amount of \$50,000. (Mental Health and Homeless Issues Division)
3. [18-242](#) Approval of Notice of Award Grant Number: 6H79SP080299-01M001 between the US Department of Health and Human Services, Substance Abuse and Mental Health Services Administration, Center for Substance Abuse Prevention and Orange County for the Orange County First Responders-CARA Grant in the amount of \$500,000 and authorization to accept future notice of awards during this four-year grant cycle. (Drug Free Office)

I. PUBLIC WORKS DEPARTMENT

1. [18-243](#) Approval to construct speed tables on Oak Crossing Road. District 4. (Traffic Engineering Division)
2. [18-244](#) Approval to install a "Stop" sign on Heron Cay Court and Falcon Pointe Drive. District 1. (Traffic Engineering Division)
3. [18-245](#) Approval of "No Parking" sign installations in Sawgrass Pointe - Phase 2. District 4. (Traffic Engineering Division)
4. [18-246](#) Approval of Traffic Control Device installation in Estates at Lake Pickett – Phase 1. District 5. (Traffic Engineering Division)
5. [18-247](#) Approval of Traffic Control Devices and "No Parking" signs installation in Trails at Moss Park. District 4. (Traffic Engineering Division)
6. [18-248](#) Approval and execution of Right of Entry Agreement between City of Orlando, Orange County and Jr. Davis Construction Company, Inc. to allow temporary construction access for the extension of the Hamlin Groves Trail. District 1. (Administration)
7. [18-249](#) Approval and execution of Right of Entry Agreement between City of Orlando, Orange County, and Bio-Tech Consulting, Inc. to allow temporary

access for the extension of the Hamlin Groves Trail. District 1.
(Administration)

8. [18-250](#) Approval and execution of Right of Entry Agreement between Orange County and Jr. Davis Construction Company, Inc. to allow temporary construction access for the extension of the Hamlin Groves Trail. District 1. (Administration)
9. [18-251](#) Approval and execution of Right of Entry Agreement between Orange County, and Bio-Tech Consulting, Inc. to allow temporary access for the extension of the Hamlin Groves Trail. District 1. (Administration)

J. UTILITIES DEPARTMENT

1. [18-252](#) Approval and execution of Change Order #: 001 Contract No. Y17-774 Cell 9-10 Leachate Pump Station No. 1 with Eclipse Construction Company in the amount of \$102,490.64, for a revised contract amount of \$700,490.64. District 4. (Solid Waste Division)
2. [18-253](#) Approval and execution of First Amendment to Agreement between City of Orlando and Orange County for the Delivery and Use of Reclaimed Water for the Horizon West Villages. District 1. (Engineering Division)

II. INFORMATIONAL ITEMS**

A. COUNTY COMPTROLLER

1. [18-254](#) Receipt of the following items to file for the record: (Clerk's Office)
 - a. Florida Public Service Commission Order Approving Florida Power & Light Company's Curtailable Service Tariff Modifications. In re: Petition for approval of curtailable service tariff modifications, by Florida Power & Light Company.
 - b. Florida Public Service Commission Order Approving Florida Power & Light Company's Revised Tariff Sheet No. 6.300. In re: Petition for determination under Rule 25-6.115, F.A.C., and approval of associated revised tariff sheet 6.300, by Florida Power & Light Company.
 - c. Florida Public Service Commission Consummating Order. In re: Petition for one-year extension of voluntary solar partnership rider and program, by Florida Power & Light Company.
 - d. Orange County Health Facilities Authority Member Oath of Office for Michael Travis Daniels.
 - e. Audit Report No. 468 - Audit of the Air Pollution Control Trust Fund Fiscal

Year 2016-2017.

This item was received and filed.

III. DISCUSSION AGENDA

A. COUNTY ADMINISTRATOR

1. [18-255](#) Dr. Phillips Center for the Performing Arts Update.

The following persons addressed the Board:

- Jim Pugh
- Kathy Ramsberger
- Sam Labban

The Board took no action.

B. OFFICE OF REGIONAL MOBILITY

1. [18-256](#) LYNX update. All Districts.

The following person addressed the Board: Edward Johnson.

The Board took no action.

Presentation

Employee Service Awards to: Robert Paul Spivey, Jr. (30), Code Enforcement, Daniel Milliken (30), Parks and Recreation, Community, Environmental and Development Services; Marinda Burris (30), In-Custody Support Services, Mellowne Allen (20), Security Operations, Corrections; Valerie Moore (30), Head Start, Yvette Lockett (20), Belva Griffin (20), Community Action, Family Services; Gregory Smowton (20), Fire Operations, Fire Rescue; Gordon Tincher (30), Development Engineering, Public Works; Kenneth Smith (20), Customer Service, Utilities

IV. RECOMMENDATIONS

1. [18-257](#) February 1, 2018 Board of Zoning Adjustment Recommendations

A motion was made by Commissioner VanderLey, seconded by Commissioner Thompson, to approve the recommendations, with the exception of Case # SE-17-12-134, Jamal A. Hassouneh (appeal filed), 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 Jacobs, Commissioner Nelson, Commissioner Thompson, Commissioner Clarke, Commissioner VanderLey, Commissioner Bonilla, and Commissioner Siplin

NONAGENDA

During the morning session of Public Comment, County Mayor Jacobs mentioned bringing forth, at a later Board meeting date, a resolution regarding the Sadowski Act. The next Board meeting

will be held on March 6, 2018, and the Florida Legislative session ends around March 9, 2018. County Mayor Jacobs stated the delivery of a resolution would be late, therefore, due to time constraints, the Mayor decided to present the resolution prior to the adjournment of today's meeting and provided Board members with a copy of the resolution. The resolution was considered later in the afternoon session for Board input and possible revisions.

III. DISCUSSION AGENDA (Continued)

A. COUNTY ADMINISTRATOR

By consensus, the Board adjourned as the Orange County Board of County Commissioners and convened as the Orange County Library District Governing Board

2. [18-258](#) Reappointment of Wilbert Vancol to the Library Board of Trustees as a City of Orlando representative with a term effective February 20, 2018 and expiring December 31, 2021;
-and-
Approval of the February 7, July 17, September 19, and September 21, 2017 meeting minutes of the Library District Governing Board. (Agenda Development Office)

The Orange County Board of County Commissioners took no action. Refer to the Orange County Library District Governing Board Minutes appended to Legislative File 18-258, for action taken by the Orange County Library District Governing Board.

By consensus, the Board adjourned as the Orange County Library District Governing Board and reconvened as the Orange County Board of County Commissioners

V. PUBLIC HEARINGS

1. [18-028](#) Municipal Service Benefit Unit

Notice of Intent Resolution to Use the Uniform Ad Valorem Method of Collection of Non-Ad Valorem Assessments; All Districts

Consideration: Adoption of a Resolution authorizing the Orange County Board of County Commissioners to use the uniform method of collecting non-ad valorem assessments levied by the Orange County Board of County Commissioners as provided in Section 197.3632, Florida Statutes.

Location: All Districts; Multiple parcels and Sections, Townships, and Ranges; Orange County, Florida (legal property description on file)

A motion was made by Commissioner Clarke, seconded by Commissioner VanderLey, to approve the request as referenced in the staff report. The motion carried by the following vote:

Aye: 7 - Mayor Jacobs, Commissioner Nelson, Commissioner Thompson, Commissioner Clarke, Commissioner VanderLey, Commissioner Bonilla, and Commissioner Siplin

2. [18-077](#) Ordinance

Amending Orange County Code, Chapter 18, Fire Prevention and Protection, to provide for burn ban establishment, activation, deactivation, enforcement and penalties (Continued from February 6, 2018)

Consideration: AN ORDINANCE AFFECTING FIRE PREVENTION AND PROTECTION IN ORANGE COUNTY; AMENDING CHAPTER 18, ORANGE COUNTY CODE BY CREATING SECTION 18-4 ESTABLISHING A BURN BAN; PROVIDING FOR BURN BAN ACTIVATION, DEACTIVATION, APPLICABILITY, ENFORCEMENT, AND PENALTIES; AMENDING SECTION 18-32 ("FLORIDA FIRE PREVENTION CODE") BY REMOVING LOCAL AMENDMENTS; AMENDING SECTION 18-34 ("BOARD OF ADJUSTMENTS AND APPEALS") BY REMOVING THE REFERENCE TO THE ADVISORY BOARD ORDINANCE FROM THE BOARD OF ADJUSTMENTS AND APPEALS ELIGIBILITY REQUIRMENTS; AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Clarke, seconded by Commissioner Thompson, to adopt Ordinance 2018-07 affecting Fire Prevention and Protection in Orange County; further, amending Chapter 18, Orange County Code by creating Section 18-4 Establishing a Burn Ban; further, providing for Burn Ban Activation, Deactivation, Applicability, Enforcement, and Penalties; further, amending Section 18-32 ("Florida Fire Prevention Code") by removing local amendments; further, amending Section 18-34 ("Board of Adjustments and Appeals") by removing the reference to the Advisory Board Ordinance from the Board of Adjustments and Appeals Eligibility Requirements; further, providing for an effective date; and further, correction of numbering Scrivener's errors beginning on Line 111.

Aye: 7 - Mayor Jacobs, Commissioner Nelson, Commissioner Thompson, Commissioner Clarke, Commissioner VanderLey, Commissioner Bonilla, and Commissioner Siplin

VI. WORK SESSION AGENDA**A. FAMILY SERVICES DEPARTMENT****1. [18-259](#) Overlay Zone for the Pine Hills Neighborhood Improvement District Neighborhood.**

The Board took no action.

B. COMMUNITY, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT**1. [18-260](#) Pine Hills Road Pedestrian/Bicycle Safety Study. Districts 2 and 6. (Transportation Planning Division)**

The Board took no action.

NONAGENDA (Continued)

County Mayor Jacobs provided Board members a revised version of a resolution regarding the use of Sadowski funding discussed earlier in the meeting. County Mayor Jacobs stated the

resolution will be sent to the State urging the Florida Legislation to preserve all funding in the Sadowski Fund solely for the use of Florida's Affordable Housing Program. County Mayor Jacobs recommended revisions to the resolution as follows:

-Delete the following paragraph:

WHEREAS, based on August 2017 estimates, more than \$300 million will be available for appropriation from the Sadowski state and local housing trust funds in Fiscal Year 2018-19; and

-Insert the following paragraphs:

"WHEREAS, during the regular 2017 legislative session, recognizing the significant shortage of affordable housing, the Florida Legislature created an Affordable Housing Workgroup in Chapter 2017-71, Section 46, Laws of Florida; and"

"WHEREAS, the Affordable Housing Workshop recommended the Legislature appropriate all Sadowski funds in the State and Local Government Housing Trust Funds solely for Florida's housing programs."

A motion was made by Commissioner Siplin, seconded by Commissioner Bonilla, to accept the resolution, with the amendments as presented. The motion carried by the following vote:


Aye: 7 - Mayor Jacobs, Commissioners Nelson, Commissioner Thompson, Commissioner Clarke, Commissioner VanderLey, Commissioner Bonilla, and Commissioner Siplin

√ **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: 3:02 p.m.

ATTEST:

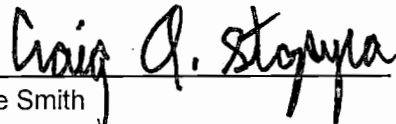

County Mayor Teresa Jacobs

Date: MAR 20 2018



ATTEST SIGNATURE:

Phil Diamond
County Comptroller as Clerk

for 
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.