

# Orange County Government

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



## **Clerk's Agenda and Records Report - Final**

**Tuesday, April 13, 2021**

**9:00 AM**

**County Commission Chambers**

**Board of County Commissioners**

**Call to Order****Invocation - District 6****Pledge of Allegiance****Presentation**

Proclamation recognizing April 22, 2021 as Earth Day

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

1. 21-387 Confirmation of the Mayor's managerial appointment of John Westmoreland as Division Chief of the Orange County Fire Rescue Logistics Division.
2. 21-388 Approval of waiver of the applicable requirements of section 112.313(3) and (7), Florida Statutes, related to Doug Taylor's service on the City of Orlando Community Redevelopment Agency Advisory Board to allow for Church Street Entertainment to apply for and receive assistance on the same basis as other businesses within the Orlando Community Redevelopment Area.
3. 21-389 Approval and execution of Resolution of the Orange County Board of County Commissioners regarding Amendment to Resolution No. 2018-M-22 for Timbers Holdings LLC Qualified Target Industry Tax Refund. (Office of Economic, Trade and Tourism Development)
4. 21-390 Approval and execution of Resolution of the Orange County Board of County Commissioners regarding Amendment to Resolution No. 2018-M-09 for Wyndham Worldwide Corporation Qualified Target Industry Tax Refund. (Office of Economic, Trade and Tourism Development)

**B. COUNTY COMPTROLLER**

1. 21-391 Approval of the minutes of the March 9, 2021 meeting of the Board of County Commissioners. (Clerk's Office)
2. 21-392 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. 21-393 Disposition of Tangible Personal Property as follows. (Property Accounting)
- a. Scrap assets.
  - b. Demolish asset.
  - c. Dispose of assets totaled by our third party administrator for its salvage value.
  - d. Remove stolen assets from inventory.

### C. COUNTY ADMINISTRATOR

1. 21-394 Approval and execution of Orange County, Florida and Solar United Neighbors FY 2021 Grant Agreement in the amount of \$15,000. All Districts.
2. 21-395 Approval of the Membership and Mission Review Board's recommendations for advisory board appointments and reappointments. (Agenda Development Office)

A. Arts and Cultural Affairs Advisory Council: Appointment of Tiffany I. Sanders to succeed Shelby L. Norwich in the City of Orlando representative category with a term expiring June 30, 2023.

B. Building Codes Board of Adjustments and Appeals: Reappointment of Stephanie L. Houde in the consumer representative category with a term expiring December 31, 2022 and the appointment of Michael A. Ferguson to succeed Donald P. Graham in the structural engineer representative category with a term expiring December 31, 2021.

C. Children and Family Services Board: Reappointment of Zoe Colon and Janae Moore in the at large representative category with terms expiring December 31, 2022; the appointment of Sasha Ruiz to succeed Robert L. Clark in the at large representative category with a term expiring December 31, 2021; and the appointment of Pablo O. Vargas to succeed Glenton Gilzean, Jacqueline T. Gomez-Tejeda to succeed Laini R. Schultz, and Helga M. Mejia to succeed David E. Washington, all in the at large representative category with terms expiring December 31, 2022.

D. Citizens' Commission for Children: Reappointment of Nauman Ansari in the at large representative category with a term expiring December 31, 2021 and Madeleine Plumey Cruz, Tadar Muhammad, and Pamela Reister in the at large representative category with terms expiring December 31, 2022.

E. Citizens' Review Panel for Human Services: Reappointment of Dr. Beena M. Parikh in the M/WBE spokesperson representative category;

Maryah Sullivan in the youth advocate representative category; and Joey Barnes, Maria E. Dodoll, Khelia Gooden, Kinda Haddad, Jeff Joachim, Marissa N. John, Katy McGinnis, Luis Nieves-Ruiz, Kelley Renier, and Marc A. Sugerman in the at large representative category, all with terms expiring December 31, 2023.

F. Fire and Life Safety Code Board of Adjustments and Appeals: Reappointment of David Blossom in the at large representative category with a term expiring December 31, 2023.

G. Health Council of East Central Florida: Reappointment of Raul Beltran Jr. in the health care provider representative category and the appointment of Marni F. Stahlman to succeed Stephanie K. Prewitt in the health care purchaser representative category with terms expiring September 30, 2022.

H. Health Facilities Authority: Reappointment of Michael Daniels in the at large representative category with a term expiring December 31, 2024.

I. Housing Finance Authority: Reappointment of Vernice Atkins-Bradley in the commerce representative category and Albert G. Hanks in the labor representative category with terms expiring December 31, 2024.

J. Industrial Development Authority: Reappointment of Justin J. Vermouth in the at large representative category with a term expiring December 31, 2024.

K. Nuisance Abatement Board: Reappointment of Blair K. Martlaro and the appointment of France A. Lopez and Johnmichael Fernandez to succeed Raymond E. Rios and Conti Moore, all in the at large representative category with terms expiring January 1, 2023.

L. Orange County Research and Development Authority: Appointment of Anissa King to succeed Eduardo Rubiera in the at large representative category with a term expiring August 24, 2024.

M. Sustainability Advisory Board: Appointment of Resham Shirsat in the renewable energy or high-performance buildings representative category with a term expiring June 30, 2022.

3. 21-396 Appointment of Pamela N. Seetaram to the Pine Hills Local Government Neighborhood Improvement District Advisory Council in the Pine Hills Community Council representative category with a term expiring June 30, 2024. (Agenda Development Office)

4. 21-397 Approval and execution of First Amendment to 2020 Sculpture on the Lawn

- Loan and Exhibition Agreements between Orange County, Florida and J. Aaron Alderman and Donald Gialanella for the period of October 1, 2020 through January 31, 2022. (Arts and Cultural Affairs Office)
5.     21-398     Approval and execution of Second Amendment to Artist Exhibition Agreement between Orange County, Florida and Dorothy M. Gillespie Foundation to extend the agreement from October 12, 2021 to January 31, 2022. (Arts and Cultural Affairs Office)
6.     21-399     Approval and execution of A Resolution of the Board of County Commissioners of Orange County, Florida approving the issuance by the Orange County Health Facilities Authority of its Revenue Bonds (AdventHealth Obligated Group) in an aggregate principal amount not to exceed \$4,995,000,000, in one or more series over the longest period permitted by law, for the benefit of Adventist Health System/Sunbelt, Inc., a Florida not-for-profit corporation, and certain affiliated not-for-profit corporations. (Health Facilities Authority)
7.     21-400     Approval and execution of Affiliation Agreement between Orange County, Florida and AdventHealth University, Inc. related to Experiential Learning Placement Program, with a term beginning on the date of execution and ending September 30, 2023, and authorization for the Mayor or designee to execute any amendments to this Agreement. (Human Resources Division)
8.     21-401     Approval to pay the third quarter billing for the Orange County Property Appraiser in the amount of \$4,543,449.30. (Office of Management and Budget)
9.     21-402     Approval for the Orange County Sheriff's Office to spend \$1,245,530 from the Law Enforcement Impact Fee Funds to purchase vehicles and personal equipment. (Office of Management and Budget)
10.    21-403     Approval of budget amendments #21-28 and #21-29. (Office of Management and Budget)
11.    21-404     Approval of budget transfers #21C-0073 and #21-0788. (Office of Management and Budget)
12.    21-405     Approval of CIP amendment #21C-0073. (Office of Management and Budget)
13.    21-406     Ratification of payment of Intergovernmental claims of February 18, 2021, February 25, 2021, and March 11, 2021, totaling \$979,959.27. (Risk Management Division)

**D. ADMINISTRATIVE SERVICES DEPARTMENT**

1.     21-407     Approval of Change Order No. 4, Contract Y20-733, with Mulligan

Constructors Inc., in the amount of \$70,419.50, for Fire Station #68, for a revised lump sum contract amount of \$4,403,721.40. (Capital Projects Division)

2. 21-408 Approval to award Invitation for Bids Y21-110-MV, Landscape Maintenance for Utilities Department, to the low responsive and responsible bidders by lot, in the estimated contract award amounts listed below for a one-year term.

<u>Lot</u>	<u>Bidder</u>	<u>Est. Contract Amt.</u>
Lot A	Aristocuts Lawn & Garden Services, Inc.	\$391,500
Lot B	D3 Enviroscape, LLC	\$340,800
Lot C	Aristocuts Lawn & Garden Services, Inc.	\$353,700

([Utilities Department Fiscal and Operational Support Division] Procurement Division)

3. 21-409 Approval to award Invitation for Bids Y21-145-WA, Golf Cart Preventative Maintenance and Repair for Facilities Management, to the sole responsive and responsible bidder, Circuit Motorsports Corp. The estimated contract award amount is \$383,700 for a three-year term. ([Administrative Services Department Facilities Management Division] Procurement Division)
4. 21-410 Approval to award Invitation for Bids Y21-721-FH, Kaley Square Park Playground Replacement, to the low responsive and responsible bidder, Sloan Builders, Inc. The total contract award amount is \$355,000. ([Administrative Services Department Capital Projects Division] Procurement Division)
5. 21-411 Approval of Purchase Order M103862, Power Train Plus Rebuild and Warranty for Asset 87086, with Ring Power Corporation, in the total amount of \$419,994. ([Utilities Department Solid Waste Division] Procurement Division)
6. 21-412 Approval of Purchase Order M103879, Software Support and Annual Maintenance for Fire Rescue 911 Dispatch and Records Management System, with Tritech Software Systems, Inc., in the amount of \$235,544.72. ([Administration and Fiscal Services Information Systems and Services Division] Procurement Division)
7. 21-413 Ratification of Amendment No. 3, Contract Y14-151, Audio Visual Equipment and Services for the Orange County Convention Center, with LMG, LLC, which increases the estimated total revenue received by the County by \$2,365,000, for a revised estimated total revenue amount of \$4,790,000. ([Convention Center Event Operations Division] Procurement Division)
8. 21-414 Selection of Govlist, Inc. dba ProcureNow to provide E-Procurement and

Contract Management Solution, Request for Proposals Y20-1086-AH. ([Administrative Services Department Procurement Division] Procurement Division)

9. 21-415 Selection of Liquid Solutions Group, LLC to provide Alternative Water Supply Consumptive Use Permitting Services, Request for Proposals Y21-903-TA. ([Utilities Department Engineering Division] Procurement Division)
10. 21-416 Approval and execution of Temporary Construction Easement between Orange County and the City of Orlando and authorization to record instrument for Dean Road Extension (University Blvd. to Seminole County Line). District 5. (Real Estate Management Division)
11. 21-417 Approval and execution of Resolution, County Deed, Perpetual Easement, County Subordination Agreements, and Subordinations of County Utility Interests between Orange County and State of Florida Department of Transportation and authorization for the Real Estate Management Division to perform all actions necessary and incidental to complete the conveyance for FDOT - S.R. 400 - Daryl Carter Parkway Interchange. District 1. (Real Estate Management Division)
12. 21-418 Approval and execution of Agreement for Sale and Purchase by and between G.E.W. Management Inc. and Orange County, Florida, approval of Special Warranty Deed from G.E.W. Management Inc. to Orange County, Florida, delegation of authority to the Manager of the Real Estate Management Division to exercise all delegations of authority expressly provided for by the Agreement for Sale and Purchase, and authorization to disburse funds to pay purchase price and perform all actions necessary and incidental to closing for OC Sheriff Evidence Warehouse. District 6. (Real Estate Management Division)
13. 21-419 Approval and execution of First Amendment to Temporary Construction Easement between Orange County and Amsdell Storage Ventures 69, LLC, delegation of authority to the Manager of the Real Estate Management Division to execute a Terminate of Easement, and authorization to record instruments for Little River Elementary School Access (Poseidon/Wal-Mart). District 3. (Real Estate Management Division)
14. 21-420 Approval of Quit Claim Deed from the Central Florida Expressway Authority to Orange County and authorization to disburse funds to pay recording fees and record instrument for Polo Glen at Lake Betty Park Site. District 2. (Real Estate Management Division)

#### **E. COMMUNITY AND FAMILY SERVICES DEPARTMENT**

1. 21-421 Approval and execution of Memorandum of Understanding & Infrastructure

Funding Agreement for CareerSource CF Comprehensive One-Stop Career Center by and between CareerSource Central Florida and Orange County, Florida. All Districts. (Community Action Division)

2. 21-422 Approval of Orange County Head Start Application for Federal Assistance related to Cost-of-Living Adjustment (1.22%) FY 2020-2021 in the estimated amount of \$170,491 and U.S. Department of Health and Human Services Compendium of Required Certifications and Assurances. An in-kind match in the amount of \$42,623 is required (Head Start Division)

#### **F. FIRE RESCUE DEPARTMENT**

1. 21-423 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: Z2543; 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 (FFATA) Instructions and Worksheet; and 6) Certification Regarding Lobbying and authorization for the Director of Public Safety to sign future amendments to this agreement. A 12.5% local cost share is required. (Office of Emergency Management)
2. 21-424 Approval and execution of Donation Agreement between Orange County and East River High School. (Logistics Division)

#### **G. PLANNING, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT**

1. 21-425 Acceptance of the findings and recommendation of the Environmental Protection Commission and approval of the request for an after-the-fact waiver to Orange County Code, Chapter 15, Article IX, Section 15-343(b) to reduce the minimum side setback from 25 feet to 7.3 feet from the western projected property line 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 William James Herb III Dock Construction Permit BD-20-08-139. District 3. (Environmental Protection Division)
2. 21-426 Approval and execution of Subrecipient Agreements between Orange County, Florida and 1) Freedom Ride, Inc., 2) Aspire Health Partners, Inc., 3) Catholic Charities of Central Florida, Inc., 4) Hope Community Center, Inc., 5) Jewish Family Services of Greater Orlando, Inc., 6) LifeStream Behavioral Center, Inc., 7) Catholic Charities of Central Florida, Inc., 8) Housing Authority of the City of Winter Park, 9) Habitat for Humanity Greater Orlando and Osceola County, Inc., and 10) Rebuilding Together of Central Florida, Inc. regarding Housing and Urban Development

Community Development Block Grant ("CDBG") Program FY 2020-2021.  
All Districts. (Housing and Community Development Division)

3. 21-427 Approval of Second Substantial Amendment to the 2019-2020 One-Year Action Plan; approval and execution of: 1) Application for Federal Assistance SF-424 and Assurances-Construction Programs for Community Development Block Grant (CDBG-CV3); 2) Application for Federal Assistance SF-424 and Assurances-Construction Programs for Emergency Solutions Grant (ESG-CV2); 3) Certifications; 4) Specific Community Development Block Grant Certifications; 5) INTERIM ESG-CV Certifications (NON-STATE); and delegation of limited authority for the County Administrator to execute subsequent CDBG-CV and ESG-CV Grant Agreements with the Department of Housing and Urban Development (HUD), and Subrecipient Agreements for CDBG-CV3 and ESG-CV2 funds, consistent with the projects and activities outlined in the Second Substantial Amendment to the 2019-2020 One-Year Action Plan and the budgetary amounts set forth therein. All Districts. (Housing and Community Development Division)
4. 21-428 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. Districts 1, 2, 3, 5, and 6. (Neighborhood Services Division)

LC 21-0194	LC 21-0248	LC 21-0207	LC 21-0227	LC 21-0243
LC 21-0209	LC 21-0163	LC 21-0212	LC 21-0228	LC 21-0244
LC 21-0238	LC 21-0175	LC 21-0213	LC 21-0232	LC 21-0247
LC 21-0203	LC 21-0183	LC 21-0225	LC 21-0236	LC 21-0258

#### H. PUBLIC WORKS DEPARTMENT

1. 21-429 Authorization to record the plat of AdventHealth Ruby Lake. District 1. (Development Engineering Division)
2. 21-430 Authorization to record the plat of Sandlake Palazzo. District 3. (Development Engineering Division)
3. 21-431 Approval to record the plat for Avenue C. District 4. (Development Engineering Division)
4. 21-432 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 Shingle Creek Trail Project from State Road 528 to Destination Parkway and (2) State of Florida Department of Transportation Local Agency Program Agreement

FPN 430225-5-58-01 and 430225-5-68-01. District 6. (Transportation Planning Division)

5. 21-433 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 Shingle Creek Trail Project from Sand Lake Road to Osceola County's Trail and (2) State of Florida Department of Transportation Local Agency Program Supplemental Agreement Contract No. AQO22 FPN 430225-2-38-01. Districts 1 and 6. (Transportation Planning Division)

## I. UTILITIES DEPARTMENT

1. 21-434 Approval and execution of First Amendment to Interlocal Agreement between Reedy Creek Improvement District and Orange County for delivery of wholesale water services to the Flamingo Crossings Development. District 1. (Engineering Division)
2. 21-435 Approval of commercial refuse license for Arboricultural Solutions Inc. to provide solid waste hauling services to commercial generators in Orange County. All Districts. (Solid Waste Division)
3. 21-436 Approval of commercial refuse license for Interstate Recycling Waste Inc. to provide solid waste hauling services to commercial generators in Orange County. All Districts. (Solid Waste Division)
4. 21-437 Approval of recycling registration for Interstate Recycling Waste Inc. to provide recycling transporter (hauler) services to commercial generators in Orange County. All Districts. (Solid Waste Division)

## II. INFORMATIONAL ITEMS

### A. COUNTY COMPTROLLER

1. 21-438 Receipt of the following items to file for the record: (Clerk's Office)
- a. Orange County Water Utilities System Annual Financial Report for the years ended September 30, 2020 and 2019.
- b. Orange County Solid Waste System Annual Financial Report for the years ended September 30, 2020 and 2019.
- c. Orange County Convention Center Annual Financial Report for the years ended September 30, 2020 and 2019.
- d. Florida Public Service Commission Consummating Order. In re: Petition for approval of modifications to rate schedule FB-1, fixed bill program by

Duke Energy Florida, LLC.

e. Florida Public Service Commission Consummating Order. In re: Petition for a limited proceeding to approve third solar base rate adjustment, by Duke Energy Florida, LLC.

f. Greater Orlando Aviation Authority Comprehensive Annual Financial Report for the years ended September 30, 2020 and 2019.

g. Audit Report No. 489 -Audit of the Orange County Clerk of Court's Administration of the Guardianship Program

### III. DISCUSSION AGENDA

#### A. COUNTY MAYOR

1. 21-439 Acceptance of the Orange County Citizens Safety Task Force Proposed Recommendations. All Districts.

#### B. ADMINISTRATIVE SERVICES DEPARTMENT

1. 21-440 Selection of three firms and two ranked alternates to provide Continuing Professional Surveying and Mapping Services, Request for Proposals Y21-901-CH, from the following six firms, listed alphabetically:

- Dewberry Engineers, Inc.
- DRMP, Inc.
- Madrid Engineering Group, Inc. dba Madrid CPWG
- Southeastern Surveying and Mapping Corporation
- WGI, Inc.
- Wood Environmental & Infrastructure Solutions, Inc.

([Public Works Department Engineering Division] Procurement Division)

### IV. WORK SESSION AGENDA

#### A. COUNTY ADMINISTRATOR

1. 21-441 International Drive Community Redevelopment Area Redevelopment Plan Update.

### III. DISCUSSION AGENDA (Continued)

#### C. COUNTY ADMINISTRATOR

1. 21-442 COVID-19 Update.

**V. RECOMMENDATIONS**

1. 21-443 March 18, 2021 Planning and Zoning Commission Recommendations

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

1. 21-300 South Creek, establish for retention pond(s) maintenance; District 4
2. 21-301 South Creek and South Creek Phase 2, establish for streetlighting; District 4
3. 21-302 Spring Isle Palms, establish for retention pond(s) maintenance and for streetlighting; District 4
4. 21-303 Stoneybrook Hills Master Roads, amend for streetlighting; District 2
5. 21-304 Storey Grove Area, amend for retention pond(s) maintenance and for streetlighting; District 1
6. 21-305 Summerlake Groves and Highlands at Summerlake Groves Areas, amend for retention pond(s) maintenance and for streetlighting; District 1
7. 21-306 Wekiwa Springs Septic to Sewer Retrofit Program Phase 1, establish for construction of a central gravity sewer system; District 2

**B. Special Assessment Resolution**

8. 21-308 Resolution for special assessment liens for one time only lot cleaning; All Districts

**C. Shoreline Alteration/Dredge and Fill**

9. 21-309 SADF # 20-06-012  
  
Bruce Knox, Lake Down, permit; District 1

**D. Rezoning**

10. 21-261 Case # LUP-20-05-141  
  
Neel Shivcharran, Galleon Consulting Group, South Goldenrod Townhomes PD; District 3

**E. Substantial Change**

11. 21-299 Case # CDR-20-12-348  
Brian Ashby, Kimley-Horn and Associates, Inc., Science and Technology Planned Development / Land Use Plan (PD / LUP), amend plan; District 5
12. 21-223 Case # CDR-20-03-093  
Eric Papalini, Cambridge Group, Inc., Faircloth Planned Development / Land Use Plan (PD/LUP), amend plan; District 6 (Continued from March 23, 2021)

#### **F. Ordinance/Comprehensive Plan - Adoption of Small-Scale Amendment and Ordinance**

13. 21-260 Adoption of Future Land Use Map Amendment, Ordinance, and Concurrent Rezoning
- a. Amendment SS-21-02-001  
William Burkett, Burkett Engineering, Inc., Low Density Residential (LDR) to Commercial (C); District 2  
And  
b. Ordinance for Proposed Amendment  
And  
c. Rezoning RZ-21-02-002  
A-1 (Citrus Rural District) to C-1 (Retail Commercial District); District 2

√ **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.**