

Orange County Government

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



Final Meeting Minutes

Tuesday, May 18, 2021

9:00 AM

County Commission Chambers

Board of County Commissioners

Call to Order

County Mayor Demings called the meeting to order at 9:03 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
County Attorney Jeffrey J. Newton
Deputy County Attorney Joel Prinsell
Deputy Clerk Katie Smith
Senior Minutes Coordinator Noelia Perez

Invocation - District 2

Pastor Lashay Phillips Samuels, Apopka House of Prayer and Faith.

Pledge of Allegiance**Public Comment**

The following persons addressed the Board for public comment:

- Kevin Rose
- Kevin Stillwagon
- Amanda Bouque
- Giancarlo Rodriguez
- Austin Valle
- Naqiy McMullen
- Eugene Stoccardo
- Chuck O'Neal
- Bobby Beagles
- Catherine DeLoy

The following materials were presented to the Board during public comment:

Exhibit 1, from Eugene Stoccardo
Exhibit 2, from Bobby Beagles

ANNOUNCEMENT

Mayor Demings announced that Board meetings will return to in-person public comment, presentations, and public testimony for public hearings beginning June 1, 2021. There will no

longer be virtual participation. Everyone will address the Board from the podium in the Chambers and Room 105 will return to additional seating for the Board meetings.

I. CONSENT AGENDA

Approval of the Consent Agenda

The Mayor deferred action on Planning, Environmental, and Development Services Department Items 8, 9, and 10; and further, a motion was made by Commissioner Uribe, seconded by Commissioner Moore, to approve the balance of 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 COMPTROLLER

1. **21-574** Approval of the check register authorizing the most recently disbursed County funds, having been certified that same have not been drawn on overexpended accounts. Period as follows: May 7, 2021, to May 13, 2021; \$42,602,243.24. (Finance/Accounting)

B. COUNTY ADMINISTRATOR

1. **21-575** Approval for the Orange County Sheriff's Office to spend \$500 from the Law Enforcement Trust Fund-State Forfeitures for an eligible contribution to Florida Missing Children's Day Foundation, Inc. (Office of Management and Budget)

C. ADMINISTRATIVE SERVICES DEPARTMENT

1. **21-576** Approval of Change Order No. 8, Contract Number Y17-800, with SK Consortium, Inc., in the amount of \$5,267.70, for Magnolia Park - INVEST. The revised lump sum contract amount is \$421,819.27. (Capital Projects Division)
2. **21-577** Approval to award Invitation for Bids Y21-196-KB, Athletic Field Sod and Installation, to the low responsive and responsible bidder, World Sports Turf & Marketing, LLC. The estimated contract award amount is \$623,745 for a one-year term. ([Community and Family Services Department Parks and Recreation Division] Procurement Division)
3. **21-578** Approval to award Invitation for Bids Y21-731-TA, Utilities SCADA Panel Replacement Package One, to the low responsive and responsible bidder, Curry Controls Company. The total contract award amount is \$1,839,000. ([Utilities Department Engineering Division] Procurement Division)

4. **21-579** Approval to award Invitation for Bids Y21-739-R2, Orange County Hal Marston Center Chiller Replacement, to the low responsive and responsible bidder, Air Mechanical & Service Corp. The total contract award amount is \$297,000. ([Administrative Services Department Facilities Management Division] Procurement Division)
5. **21-580** Approval of Contract Y21-1041, Child Protection Services, with Orlando Health, Inc., in the estimated contract award amount of \$210,000 for a one-year term. ([Community and Family Services Department Youth and Family Services Division] Procurement Division)
6. **21-581** Approval of Change Order No. 2, Purchase Order M103677, Security Guard Services for Orange County Courthouse and Miscellaneous Sites, with G4S Secure Solutions USA, Inc., in the amount of \$639,316.08, for a revised not-to-exceed amount of \$1,140,780.14. ([Administrative Services Department Facilities Management Division] Procurement Division)
7. **21-582** Approval and execution of First Amendment to Lease by and between G&C OC Investors, LLC and Orange County, Florida and authorization for the Real Estate Management Division to exercise renewal options, execute tenant estoppel certificates, and furnish notices, required or allowed by the lease, as needed for EPD at Saratoga 3165 McCrory Place, Orlando, Florida 32803 Lease File #2067. District 5. (Real Estate Management Division)
8. **21-583** Approval and execution of Fifth Amendment to Facility and Land Use Agreement by and between The School Board of Orange County, Florida and Orange County, Florida and authorization for the Real Estate Management Division to furnish notices, required or allowed by the agreement, as needed for Head Start with OCPS (Head Start) Lease File #10042. Districts 1, 2, 3, 5, and 6. (Real Estate Management Division)
9. **21-584** Approval and execution of Resolution 2021-M-15 Declaring Surplus County Property and Authorizing Private Sale and delegation of authority to the Real Estate Management Division to do all things necessary and proper to arrange the conveyance of such County property for Private Sale of Surplus Property Boggy Creek - Simpson Road. District 4. (Real Estate Management Division)

D. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. **21-585** Approval and execution of (1) Embrace Families Community Based Care Standard Contract #SEMOROS016-2122 between Embrace Families Community Based Care, Inc. and Orange County, Florida for Family Preservation and Stabilization Program services for the period of July 1, 2021 through June 30, 2022; (2) Certification Regarding Lobbying

Certification for Contracts, Grants, Loans and Cooperative Agreements; (3) Debarment, Suspension, Ineligibility and Voluntary Exclusion Contracts/Subcontracts; (4) Affidavit; (5) State and Federal Single Audit Act Certification of Exemption; (6) HIPAA Business Associate Agreement; and (7) Certification of Adequate Insurance Coverage; and authorization for the Mayor or designee to approve any increases, decreases, or amendments to this contract There is a 25% match requirement to be covered by current program support salaries and in-kind contributions. (Youth and Family Services Division)

E. FIRE RESCUE DEPARTMENT

1. **21-586** Approval and execution of 2020 Memorandum of Agreement (MOA) for participating Orlando/Orange Urban Area Security Initiative (UASI) Agencies by and between the Orange County Sheriff's Office and the Orlando/Orange Urban Area participants for Fiscal Year 2020 UASI Grant Projects in the amount of \$3,325,000. There is no cost to the County. (Office of Emergency Management)

F. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. **21-587** Approval and execution of Amendment No. 1 renewal to Contract No. GC895 between Florida Department of Environmental Protection and Orange County, Florida for administration of the Petroleum Restoration Program and authorization for the Environmental Protection Division Manager to sign the annual Task Assignments. All Districts. (Environmental Protection Division)
2. **21-588** Acceptance of the findings and recommendation of the Environmental Protection Commission and approval of the request for waiver to Orange County Code, Chapter 15, Article IX, Section 15-342(b) to increase the maximum terminal platform size from 1,000 square feet to 1,468 square feet with a payment of \$1,080 to the Conservation Trust Fund within 60 days of the decision of the Board of County Commissioners for the Sand Lake 2019, LLC Dock Construction Permit BD-21-01-009. District 1. (Environmental Protection Division)
3. **21-589** Acceptance of the findings and recommendation of the Environmental Protection Commission and approval of the request for waiver to Orange County Code, Chapter 15, Article IX, Section 15-342(b) to increase the maximum allowable terminal platform size from 651 to 878 square feet with a payment of \$500 to the Conservation Trust Fund within 60 days of the decision of the Board for the Jay and Brittany Pitman Dock Construction Permit BD-21-01-000. District 1. (Environmental Protection Division)
4. **21-590** Approval and execution of Amendment No. 1 to Project Administration Subrecipient Agreement (#2020-12-05) Between Orange County, Florida

and Catholic Charities of Central Florida, Inc. Regarding the Emergency Solutions Grant Program FY 2020-2021. All Districts. (Housing and Community Development Division)

5. **21-591** Approval and execution of 1) Project Administration Agreement between Orange County, Florida and Future Leaders Community Development Corporation, Inc. regarding the donation of County-owned properties for the construction of permanent affordable housing and 2) County Deeds from Orange County to Future Leaders Community Development Corporation, Inc. for Parcel Identification Numbers 09-21-28-5908-03-191, 15-21-28-0000-00-028, 03-23-29-0182-93-050, 07-22-29-5174-03-240, and 03-23-29-0180-14-050; and authorization for Orange County's Real Estate Management Division to perform all actions necessary and incidental to closing to facilitate the donation and conveyance of properties. Districts 2 and 6. (Housing and Community Development Division)
6. **21-592** Approval and execution of 1) Project Administration Agreement between Orange County, Florida and Hannibal Square Community Land Trust, Inc. regarding the donation of County-owned properties for the construction of permanent affordable housing and 2) County Deeds from Orange County to Hannibal Square Community Land Trust, Inc. for Parcel Identification Numbers 03-23-29-0183-20-110, 03-23-29-0183-20-120, 03-23-29-0183-20-090, 03-23-29-0183-19-090, 15-21-28-1364-00-300, and 15-21-28-1364-00-290; and authorization for Orange County's Real Estate Management Division to perform all actions necessary and incidental to closing to facilitate the donation and conveyance of properties. Districts 2 and 6. (Housing and Community Development Division)
7. **21-593** Approval and execution of 1) Project Administration Agreement between Orange County, Florida and Central Florida Regional Housing Trust regarding the donation of County-owned properties for the construction of permanent affordable housing and 2) County Deeds from Orange County to Central Florida Regional Housing Trust for Parcel Identification Numbers 15-21-28-0760-00-080, 36-22-28-6416-03-140, 24-23-29-0192-10-050, and 03-23-29-0180-32-111; and authorization for Orange County's Real Estate Management Division to perform all actions necessary and incidental to closing to facilitate the donation and conveyance of properties. Districts 2, 3, and 6. (Housing and Community Development Division)
8. **21-594** Approval and execution of First Amendment to Adequate Public Facilities Agreement for Hamlin PD by and between SLF IV/Boyd Horizon West JV, LLC and Orange County to transfer 9.87 acres of APF credits to the Hamlin Southwest PD/UNP and 10.55 acres of APF credits to the Hamlin West PD/UNP. District 1. (Development Review Committee)

(This item was deferred.)

9. **21-595** Approval and execution of Second Amendment to Adequate Public Facilities Agreement for Hamlin West PD/UNP by and between Hamlin Retail Partners West, LLC and Orange County to accept transfer of 10.55 acres of APF credits from the Hamlin PD. District 1. (Development Review Committee)

(This item was deferred.)

10. **21-596** Approval and execution of First Amendment to Adequate Public Facilities Agreement for Hamlin PD by and between SLF IV/Boyd Horizon West JV, LLC and Orange County to accept transfer of 9.87 acres of APF credits from the Hamlin PD. District 1. (Development Review Committee)

(This item was deferred.)

G. PUBLIC WORKS DEPARTMENT

1. **21-597** Approval to record the Right-of-Way Declaration and Maintenance Map for Tradeshow Boulevard. District 6. (Roads and Drainage Division)
2. **21-598** Authorization to record the plat of Dean Apartments. District 5. (Development Engineering Division)
3. **21-599** Approval and execution of Utility Relocation Agreement (Boggy Creek Road Project) by and between Orange County, Florida and Duke Energy Florida, LLC, d/b/a/ Duke Energy for the relocation of utility facilities on Boggy Creek Road from the Orange/Osceola County line to State Road 417. District 4. (Engineering Division)
4. **21-600** Approval and execution of Modification to Subgrant Agreement between the Division of Emergency Management and Orange County Contract Number: H0121 Project Number: 4337-23-R for Orlo Vista Neighborhood Drainage Project Phase I. District 6. (Stormwater Management Division)

H. UTILITIES DEPARTMENT

1. **21-601** Approval and execution of South Florida Water Management District Water Protection and Sustainability Program Water Conservation (WC) Agreement Number: 4600004363 between the South Florida Water Management District and Orange County for the Water Wise Neighbor Program in the amount of \$33,000 for 2021/2022. Districts 1, 3, 4, and 6. (Water Division)

II. INFORMATIONAL ITEMS**

A. COUNTY COMPTROLLER

1. 21-602 Receipt of the following items to file for the record: (Clerk's Office)

a. City of Orlando Ordinances 2021-11 and 2021-20. City of Ordinance with Exhibits A and B (Legal Description Forms), Exhibits C, D and E (Future Land Use Existing and Zoning Existing Proposed Maps), and Orlando Sentinel Notice of Proposed Enactment for Ordinance No. 2021-11: An Ordinance of the City Council of the City of Orlando, Florida, annexing to the corporate limits of the city certain land generally located north of Curry Ford Road, east of Wise Avenue, south of Raehn street, and west of Primrose Drive, and comprised of 0.71 acres of land, more or less, and amending the city's boundary description; amending the city's adopted growth management plan to designate the property as community activity center on the city's official future land use maps; designating the property as the community activity center zoning district on the city's official zoning maps; providing for amendment of the city's official future land use and zoning maps; providing for severability, correction of scrivener's errors, permit disclaimer, and an effective date. City of Orlando Ordinance with Exhibit A (Legal Description Form), Exhibit B (Map), Exhibit C (Future Land Use Existing and Proposed Maps), Exhibit D (Zoning Existing and Proposed Maps), and Orlando Sentinel Notice of Proposed Enactment for Ordinance No. 2021-20: An Ordinance of the City Council of the City of Orlando, Florida, annexing to the corporate limits of the city certain land generally located south of Curry Ford Road, between south Bumby Avenue and Peel Avenue, and comprised of 3.78 acres of land, more or less, and amending the city's boundary description; amending the city's growth management plan to designate 'the property as community activity center on the city's official future land use maps; amending the city's growth management plan to amend the policy line of future land use policy S.21.1 and to add future land use subarea policy S.21.2; designating the property as the planned development zoning district on the city's official zoning maps; providing for special land development regulations; providing for amendment of the city's official future land use and zoning maps; providing for severability, correction of scrivener's errors, permit disclaimer, and an effective date.

b. City of Winter Garden Notice of Annexation Ordinance 21-12 with Exhibit A (Legal Description) and Exhibit B (Location Map). Ordinance 21-12 An Ordinance of the City of Winter Garden , Florida providing for the annexation of certain additional lands generally described as approximately 0.487 +/- acres having Orange County Tax Parcel Identification Numbers 23-22-27-8199-00-225 and 23-22-27-8199-00-226 located at 859 South Lakeview Avenue, both parcels being South Lakeview Aveune, East of access Road, west of Vineland Road, south of West Palmetto Street, and north of West Morgan Street into the City of Winter Garden, Florida' redefining the city boundaries to give the city jurisdiction over said property; providing for severability; providing for an effective date.

c. City of Orlando Ordinance with Exhibit A (Map), Exhibit B (Legal Description Form), and Orlando Sentinel Notice of Proposed Enactment for Ordinance 2021-29: An Ordinance of the city council of the City of Orlando, Florida, relating to a street name change; renaming the westerly portion of "East Concord Street," a portion of which is described in the plat Orlando Villa, according to the plat thereof, as recorded in plat book 0, page 19, of the public records of Orange County, Florida, generally located between Herndon Avenue, west of Rickenbacker Drive to "Showalter Aviation Street"; directing amendments to the official maps of the City of Orlando, Florida; providing for severability, correction of scrivener's errors, and an effective date.

d. Grande Pines Community Development District Proposed Budget Fiscal Year 2022.

These items were received and filed.

III. DISCUSSION AGENDA

A. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. **21-603** Presentation of a proclamation recognizing May as Community Action month, Community Action Division Update, and Tangelo Park Community Center Update. (Community Action Division)

The Board took no action.

2. **21-604** Presentation of a proclamation recognizing May as Mental Health Awareness Month and Approval of Heart of Florida United Way Orange County Mental and Behavioral Health System of Care Community Analysis SCOPE OF WORK PROPOSAL May 6, 2021 and funding in the amount of \$315,480 for the Heart of Florida United Way to undertake a Mental and Behavioral Health System of Care Community Analysis using, in part, Orange County's Mental Health and Homelessness Division's Continuum of Care Report and authorization for the County Administrator to execute a contract with Heart of Florida United Way. (Mental Health and Homelessness Division)

A motion was made by Mayor Demings, seconded by Commissioner Uribe, to approve the Scope of Work Proposal and Funding in the amount of \$315,480 for the Heart of Florida United Way to undertake a Mental and Behavioral Health System of Care Community Analysis using, in part, Orange County's Mental Health and Homelessness Division's Continuum of Care Report; and further, authorize the County Administrator to execute a contract with Heart of Florida United Way. 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. COUNTY ADMINISTRATOR

1. **21-605** Appointment of two Commissioners and one citizen member to the 2021 Value Adjustment Board and the designation of two alternate Commissioners and one alternate citizen member.

A motion was made by Commissioner Uribe, seconded by Commissioner Gomez Cordero, to reappoint Commissioner Uribe and Commissioner Gomez Cordero as Board members to the 2021 Value Adjustment Board; and further, appoint Commissioner Wilson and Commissioner Moore as alternate Board members to the 2021 Value Adjustment Board. 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 motion was made by Commissioner Moore, seconded by Commissioner Uribe, to reappoint David Robinson as a citizen member to the 2021 Value Adjustment Board; and further, reappoint Robert Caldwell as an alternate citizen member to the 2021 Value Adjustment Board. The motion carried by the following vote:

Aye: 6 - Mayor Demings, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Siplin

Absent: 1 - Commissioner Wilson

IV. WORK SESSION AGENDA

A. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. **21-606** Citizens' Commission for Children and Children's Services Funding Update. (Citizens' Commission for Children Division)

The Board took no action.

III. DISCUSSION AGENDA (Continued)

B. COUNTY ADMINISTRATOR (Continued)

2. **21-607** COVID-19 Update.

This item was not considered.

V. PUBLIC HEARINGS

A. Municipal Service Taxing Unit

1. **21-307** South Orange Blossom Trail Corridor and South Orange Blossom Trail Neighborhood; amend for improvements and maintenance to extend date for the abolition of the existing MSTU's; District 4 and District 6

Consideration: Amend by resolution the existing Municipal Service Taxing Unit's for improvements and maintenance to extend the date for the abolition of the existing Municipal Service Taxing Unit's for South Orange Blossom Trail Corridor and South Orange Blossom Trail Neighborhood Areas.

Location: Districts 3, 4, and 6; Orange County, Florida (legal property description on file)

A motion was made by Commissioner Siplin, seconded by Commissioner Gomez Cordero, to approve the request as referenced 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

B. Conservation Area Impact

2. **21-366** CAI-20-07-055

Orange County Investments LLC, permit; District 3 (Continued from May 18, 2021)

Applicant: Orange County Investments LLC

Consideration: A request for a Conservation Area Impact Permit for wetland impacts associated with the construction of a stormwater retention pond.

Location: District 3; property located at the northwest corner of the intersection of Conway Road and McCoy Road (legal property description on file in Environmental Protection Division)

A motion was made by Commissioner Uribe, seconded by Commissioner Gomez Cordero, to continue the public hearing until June 8, 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

C. Substantial Change

3. **21-514** Case # CDR-20-10-297

Scott M. Gentry, Kelly, Collins & Gentry, Inc., Hamlin West Planned Development / Land Use Plan (PD / LUP); District 1 (Continued from May 18, 2021)

Applicant: Scott M. Gentry, Kelly, Collins & Gentry, Inc.; Hamlin West Planned Development; Case CDR-20-10-297

Consideration: A Change Determination Request (CDR) to reallocate 148 residential units from RW-4a to CCM-10; add townhomes as a residential unit type; convert 55 residential units to

9,141 square feet of non-residential uses on RW-4a; update the flex zone table to account for prior approvals; amend the overall PD acreage and legal description to match the most recent survey; update the required stormwater, APF, and net-developable acreages consistent with the updated survey acreage; update the APF table to account for the transfer of 10.55 acres of APF credits into the PD from the Hamlin PD. In addition, the applicant has requested the following waivers from Orange County Code:

1. A waiver from Section 38-1390.55 (a)(s) to allow a fifteen (15) foot building separation, in lieu of twenty (20) feet.
2. A waiver from Section 38-1390.51 (table 4-1) to allow four (4) stories / fifty-five (55) feet maximum building height for attached townhome units, in lieu of forty-five (45) feet.
3. A waiver from Section 38-1390.51 (table 4-1) to allow a seven (7) foot minimum and fifteen (15) foot maximum front setback, with steps allowed to encroach up to five (5) feet, for townhome units in lieu of ten (10) foot build-to line.
4. A waiver from Section 38-1387.1(a)(3) to allow the minimum lot depth for townhomes to be sixty-five (65) feet, in lieu of one hundred (100) feet.
5. A waiver from Section 38-1387.1 to allow a maximum lot coverage for townhomes of ninety (90) percent (The area of a front porch is not included in the calculation of lot coverage), in lieu of seventy-five (75) for townhome units. (The area of a front porch is not included in the calculation of lot coverage.)

Location: District 1; property generally located south of New Independence Parkway and east of Avalon Road; Orange County Florida (legal property description on file in Planning Division)

The following persons addressed the Board:

- James Willard
- Andrea Burnap
- Steve Schildwachter

A motion was made by Commissioner Wilson, seconded by Commissioner Bonilla, to continue the public hearing until June 8, 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

and

I. CONSENT AGENDA (Deferred)

F. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

8. **21-594** Approval and execution of First Amendment to Adequate Public Facilities Agreement for Hamlin PD by and between SLF IV/Boyd Horizon West JV, LLC and Orange County to transfer 9.87 acres of APF credits to the Hamlin Southwest PD/UNP and 10.55 acres of APF credits to the Hamlin West PD/UNP. District 1. (Development Review Committee)

This consent item was continued.

and

9. **21-595** Approval and execution of Second Amendment to Adequate Public Facilities Agreement for Hamlin West PD/UNP by and between Hamlin Retail Partners West, LLC and Orange County to accept transfer of 10.55 acres of APF credits from the Hamlin PD. District 1. (Development Review Committee)

This consent item was continued.

and

10. **21-596** Approval and execution of First Amendment to Adequate Public Facilities Agreement for Hamlin PD by and between SLF IV/Boyd Horizon West JV, LLC and Orange County to accept transfer of 9.87 acres of APF credits from the Hamlin PD. District 1. (Development Review Committee)

This consent item was continued.

D. Roadway Conceptual Analysis

4. **21-450** Woodbury Road, Roadway Conceptual Analysis (RCA); District 4

Consideration: The Orange County Transportation Planning Division will present the findings and recommendations from the Roadway Conceptual Analysis (RCA) Study for the reconstruction of the existing two lane Woodbury Road to a four lane divided roadway, from Lake Underhill Road to State Road (SR) 50.

A motion was made by Commissioner Gomez Cordero, seconded by Commissioner Uribe, to make a finding of consistency with the Comprehensive Plan; further, approve the Woodbury Road Roadway Conceptual Analysis Report from Lake Underhill Road to State Road 50; and further, authorize staff to initiate the design, right-of-way acquisition, and construction phases of the project. 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

III. DISCUSSION AGENDA (Continued)

Adjourn as the Orange County Board of County Commissioners and convene as the Pine Hills Local Government Neighborhood Improvement District Board of Directors

C. PLANNING, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT

1. **21-608** Acceptance of Pine Hills Prospective 2020-2021 Annual Report for the Pine

Hills Neighborhood Improvement District. (Neighborhood Services Division)

The following person addressed the Board: Tim Haberkamp.

A motion was made by Commissioner Siplin, seconded by Commissioner Moore, to accept the Pine Hills prospective 2020-2021 Annual Report for the Pine Hills Neighborhood Improvement District. 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

Adjourn as the Pine Hills Local Government Neighborhood Improvement District Board of Directors and reconvene as the Orange County Board of County Commissioners

D. COMMISSIONER'S REPORT

1. **21-609** Commissioner Uribe would like to discuss a Youth Advisory Council.

The Board took no action.

2. **21-610** Commissioner Bonilla would like to discuss Econlockhatchee River Protection Ordinance to reflect the Right to Clean Water Charter Amendment and amendments to the Wekiva River Protection Ordinance.

The Board took no action.

V. PUBLIC HEARINGS (Continued)

E. Ordinance

5. **21-503** Amending Orange County Code, Chapter 38, relating to Residential Backyard Chicken Keeping; All Districts - 1st hearing (2nd hearing on June 8, 2021)

Consideration: An Ordinance affecting the use of land in Orange County, Florida; amending Chapter 38 ("Zoning") of the Orange County code to allow chickens to be kept on lots or parcels with single-family detached residences and mobile homes, subject to conditions; and providing an effective date.

The following persons addressed the Board:

- Jodi Thorp
- Lauren Carter

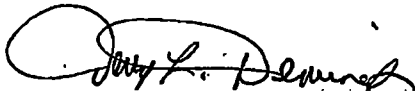
The Board took no action.

√ 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>.

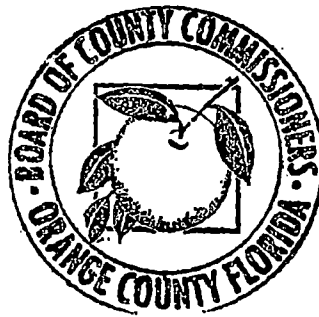
ADJOURNMENT: 5:30 p.m.

ATTEST:



County Mayor Jerry L. Demings

Date: July 13, 2021



ATTEST SIGNATURE:

Phil Diamond
County Comptroller as Clerk



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.