

# Orange County Government

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



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

**Tuesday, December 3, 2019**

**9:00 AM**

**County Commission Chambers**

**Board of County Commissioners**

**Call to Order****Invocation - District 3**

Father Derek Saldanha, St. John Vianney Catholic Church

**Pledge of Allegiance****Public Comment****I. CONSENT AGENDA****A. COUNTY COMPTROLLER**

1. 19-1791 Approval of the minutes of the October 22, 2019 meeting of the Board of County Commissioners. (Clerk's Office)
2. 19-1798 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)

**B. COUNTY ADMINISTRATOR**

1. 19-1799 Confirmation of Commissioner VanderLey's reappointment to the Big Sand Lake Advisory Board of Ed Grunloh and Philip Morrill with terms expiring December 31, 2021, and appointment of Alfred Barry with a term expiring December 31, 2020. (Agenda Development Office)
2. 19-1800 Confirmation of Commissioner Moore's reappointment of Henry Land, II and Kenneth Harris to the Lake Ola Advisory Board with terms expiring December 31, 2021. (Agenda Development Office)
3. 19-1801 Confirmation of Commissioner VanderLey's reappointment of Lorraine Burch and Lloyd H. Woosley to the Butler Chain of Lakes Advisory Board with terms expiring December 31, 2023. (Agenda Development Office)
4. 19-1802 Confirmation of Commissioner VanderLey's reappointment of Linda Zygmunt, Valerie Deneen, and Dennis Wells to the Lake Rose Advisory Board with terms expiring December 31, 2021. (Agenda Development Office)
5. 19-1803 Approval of the Membership and Mission Review Board's recommendations for advisory board appointments and reappointments. (Agenda Development Office)

A. Agricultural Advisory Board: Reappointment of Ryan C. Beck in the

citrus industry representative category, Anne Nelson and Steven Brown in the foliage industry representative category, Anne Kathrein Markle in the flowering plant industry representative category, and Joseph R. Graham in the at large representative category with terms expiring December 31, 2021.

B. Animal Services Advisory Board: Reappointment of Dr. Nanette Parratto-Wagner in the veterinarian representative category and the appointment of Rosina A. McVicker to succeed Lisa Franchina in the at large representative category with terms expiring December 31, 2021.

C. Commission on Aging: Appointment of George McZeal, Jr. to succeed Sandria J. Foster in the transportation representative category with a term expiring June 30, 2021.

D. Development Advisory Board: Reappointment of Dallas Austin in the primary group (developer) representative category with a term expiring June 30, 2021.

E. Environmental Protection Commission: Appointment of Billy Butterfield to succeed Theodore H. Geltz in the agricultural interests representative category with a term expiring December 31, 2021.

F. Fire and Life Safety Code Board of Adjustments and Appeals: Reappointment of Frank L. Chaput in the fire alarm contractor representative category and the appointment of John M. Spierto to succeed James Terry in the engineer representative category with terms expiring December 31, 2022.

G. Housing Finance Authority: Reappointment of Mercedes F. McCall in the finance representative category with a term expiring December 31, 2023.

H. International Drive CRA Advisory Committee: Reappointment of Kevin Kennedy in the International Drive Resort Area Chamber of Commerce representative category and the appointment of Marc S. Reicher to succeed Philip Caronia in the Mayor's representative category with terms expiring January 1, 2022.

I. MetroPlan Orlando Community Advisory Committee: Reappointment of Gislene M. Moorman in the Orange County representative category with a term expiring December 31, 2023.

J. Orange County Research and Development Authority: Appointment of Tyler Kirby to succeed Cristina Calvet-Harold in the at large representative

category with a term expiring August 24, 2021.

K. Sustainability Advisory Board: Appointment of Resham Shirsat to succeed Roland H. Ball in the education representative category with a term expiring June 30, 2020.

L. Tourist Development Council: Appointment of Jodi Bainter to succeed Claire L. Bilby in the owner subject to the tax representative category with a term expiring April 30, 2021.

6. 19-1804 Approval and execution of Resolution for the issuance of Multi-Family Housing Mortgage Revenue Bonds to finance the acquisition and construction of Orlando Senior New Construction Apartments, a proposed multifamily rental development in Orange County, Florida, District 3, in an amount not to exceed \$50,000,001. (Housing Finance Authority)
7. 19-1805 Approval of revisions to 1) Orange County Policy 201.9 Shift Differential with an effective date of July 28, 2019; and 2) Orange County Policy 308.6 Administrative Leave and 308.9 Executive Employee Resignation Leave with an effective date of January 1, 2020. (Human Resources Division)
8. 19-1806 Approval for the Orange County Sheriff's Office to spend \$1,000 from the Law Enforcement Trust Fund to provide an eligible contribution to Man Up Mentoring, Inc. (Office of Management and Budget)
9. 19-1807 Approval of budget amendments #20-13 and #20-14. (Office of Management and Budget)
10. 19-1808 Approval of budget transfer #20C-0036. (Office of Management and Budget)
11. 19-1809 Approval of CIP amendment #20C-0036. (Office of Management and Budget)
12. 19-1810 Ratification of payment of Intergovernmental claims of October 10, 2019, October 24, 2019, and November 7, 2019, totaling \$1,230,094.78. (Risk Management Division)

### C. COUNTY ATTORNEY

1. 19-1811 Approval of the Tourist Development Tax Sports Incentive Committee's recommendations for sports incentive funding pursuant to the terms and conditions of funding agreements between Visit Orlando and the Greater Orlando Sports Commission Inc. and authorization for Visit Orlando to enter into such agreements as follows: 1) in the amount of \$75,000 for one bid fee for either the 2020, 2021, or 2022 Worldwide Wrestling Entertainment SummerSlam Event to be held at the Amway Center in Orlando; 2) in the amount of \$50,000 for one bid fee for either the 2020,

2021, or 2022 Worldwide Wrestling Entertainment Survivor Series Event to be held in Orlando; and 3) in the amount of \$137,500 for promotion and advertising expenses associated with the 2020 Florida Cup Soccer Event to be held at Exploria Stadium in Orlando.

2. 19-1812 Approval of the settlement of the case of Orange County v. Lock Haven Baptist Church, Case No. 2018-CA-008830-O, Parcels 1006, 7006, 7006A, 7006B and 7006C, Boggy Creek Road South Project (Osceola County line to SR 417), and authorization for the County Attorney's Office to seek the entry of the proposed Stipulated Final Judgment by the Court.

#### **D. CONVENTION CENTER**

1. 19-1813 Approval of Change Order No. 2, Contract Y19-759-JS, Orange County Convention Center West Building Meeting Rooms Renovation, with CORE Construction, in the amount of \$4,320,521.16, for a revised contract amount of \$34,919,521.16. Further request approval of Owner Direct Purchase Order for mechanical equipment and ancillary services not to exceed the amount of \$3,644,660.64, included and as part of the revised contract amount. (Facility Operations Division)

#### **E. ADMINISTRATIVE SERVICES DEPARTMENT**

1. 19-1814 Approval of Change Order No. 2, Contract Number Y17-768, Orange County Corrections Booking and Release Center Energy Recovery Unit Replacement, with AMSCO, in the amount of \$18,824.16, for a revised lump sum contract amount of \$662,589.56. (Capital Projects Division)
2. 19-1815 Approval of Change Order No. 3, Contract Number Y17-807, Corrections Campus Wide Boiler System Improvements, with Atkins North America Inc, in the amount of \$17,678.16, for a revised lump sum contract amount of \$263,589.46. (Capital Projects Division)
3. 19-1816 Approval of Change Order No. 3, Contract Number Y17-816, Sheriff's 911 Communication Center Assessment, with Architects Design Group Inc, in the amount of \$58,534.02, for a revised lump sum contract amount of \$219,211.96. (Capital Projects Division)
4. 19-1817 Approval of Change Order No. 3, Contract No. Y18-707, Orange County Courthouse Exterior Building Protection Modifications, with Cafe Construction & Development Inc, in the amount of \$13,703.92, for a revised lump sum contract amount of \$300,373.38. (Capital Projects Division)
5. 19-1818 Approval of Change Order No. 2, Contract Number Y17-805, Corrections Work Release Center HVAC System & Domestic Water System Replacement, with Atkins North America, in the amount of \$18,092.24, for

- a revised lump sum contract amount of \$266,662.37. (Capital Projects Division)
6. 19-1819 Approval to award Invitation for Bids Y19-1050-KB, Communication Materials, to the sole responsive and responsible bidder, Graybar Electric Company, Inc. The estimated contract award amount is \$750,000 for a 3-year term. ([Administration and Fiscal Services Information System and Services Division] Procurement Division)
  7. 19-1820 Approval to award Invitation for Bids Y19-1092-AH, Liquid Polymer for Eastern Water Reclamation Facility (EWRF), to the low responsive and responsible bidder, Polydyne, Inc. The estimated contract award amount is \$586,305 for a 1-year term. ([Utilities Department Water Reclamation Division] Procurement Division)
  8. 19-1821 Approval to award Invitation for Bids Y20-128-MV, Laboratory Supplies, to the low responsive and responsible bidder, Thomas Scientific, LLC. The estimated contract award amount is \$958,419.65 for a 3-year term. ([Utilities Department Water Division] Procurement Division)
  9. 19-1822 Approval to award Invitation for Bids Y20-138-PD, Basketball Officials, to the low responsive and responsible bidder, Silbo, Inc. The estimated annual contract award amount is \$134,000 for the base year. ([Community and Family Services Department Parks and Recreation Division] Procurement Division)
  10. 19-1823 Approval to award Invitation for Bids Y19-701-CH, Sadler Road & U.S. 441 Intersection Improvements - FPN: 441400-1-58-01 FAN: D518-087-B, to the low responsive and responsible bidder, Atlantic Civil Constructors Corporation. The estimated contract award amount is \$362,068.35. ([Public Works Department Engineering Division] Procurement Division)
  11. 19-1824 Approval to award Invitation for Bids Y19-772-TA, Town Center (PS 3497) and South Central (PS 3499) Master Pump Station Improvements, to the low responsive and responsible bidder, Intercounty Engineering, Inc. The total contract award amount is \$9,719,700. ([Utilities Department Engineering Division] Procurement Division)
  12. 19-1825 Approval to award Invitation for Bids Y20-700-TA, South Water Reclamation Facility Influent Pump Station and South Plant Electrical Building Roof Replacements, to the low responsive and responsible bidder, T&G Corporation dba T&G Constructors. The total contract award amount is \$600,000. ([Utilities Department Engineering Division] Procurement Division)
  13. 19-1826 Approval to award Invitation for Bids Y20-701-RC, Orange County Trimble Park Boat Mooring and Dock Repairs, to the low responsive and responsible bidder, Cloud 9 Services, Inc. dba Fender Marine

- Construction. The total contract award amount is \$198,939 inclusive of alternate No. 1. ([Administrative Services Department Capital Projects Division] Procurement Division)
14. 19-1827 Approval to award Invitation for Bids Y20-706-TA, Western Regional Water Supply Facility Improvements Phase 3A-Part 2, to the low responsive and responsible bidder, Prime Construction Group, Inc. The total contract award amount is \$2,049,940. ([Utilities Department Engineering Division] Procurement Division)
15. 19-1828 Approval to award Invitation for Bids Y20-708-RM, John Young Parkway and Conroy Road/Americana Boulevard Texas Avenue and Rio Grande Avenue Intersections and Sidewalk Improvements, to the low responsive and responsible bidder, Stage Door II, Inc. The estimated contract award amount is \$696,377.15. ([Public Works Department Engineering Division] Procurement Division)
16. 19-1829 Approval to award Invitation for Bids Y20-710-JS, Waterford Lakes Parkway and Lake Cypress Circle Intersection Improvements, to the low responsive and responsible bidder, Schuller Contractors Incorporated. The total contract award amount is \$193,323. ([Public Works Department Engineering Division] Procurement Division)
17. 19-1830 Approval of Amendment No. 6, Contract Y16-1042-MG, Electronic Patient Care Report System, with ImageTrend, in the amount of \$39,700, for a revised total contract amount of \$756,286.03. ([Fire Rescue Department Operations Division] Procurement Division)
18. 19-1831 Approval of Amendment No. 6, Contract Y16-1082A-MR, Tree Trimming and Related Services - Roads and Drainage Division, with The Davey Tree Expert Company, in the amount of \$350,000, for a revised total contract amount of \$1,962,540.71. ([Public Works Department Roads and Drainage Division] Procurement Division)
19. 19-1832 Approval of Amendment No. 6, Contract Y17-137, Uniforms for Fire Rescue Department, with Designlab, Inc., in the amount of \$70,000, for a revised total contract amount of \$732,029.70. ([Fire Rescue Department Infrastructure and Support Division] Procurement Division)
20. 19-1833 Approval of Amendment No. 6, Contract Y18-163E, Countywide Janitorial Services - West District Buildings, with Florida Cleaning Systems, Inc., in the amount of \$13,509.60, for a revised estimated contract amount of \$623,417.63. ([Administrative Services Department Facilities Management Division] Procurement Division)
21. 19-1834 Approval of Purchase Order M98684, Commercial/Industrial Underground Distribution Electrical Service, with Duke Energy, in the amount of \$118,794.28. ([Utilities Department Engineering Division] Procurement

Division)

22. 19-1835 Ratification of PO M98910, Annual Maintenance, Equipment and Technician Services for the E911 Positron Viper System, with AT&T, in the estimated annual amount of \$894,373.44. ([Administration and Fiscal Services Information Systems and Services Division] Procurement Division)
23. 19-1836 Approval and execution of Second Amendment to Orlando United Assistance Center License Agreement by and between Orange County, Florida and Heart of Florida United Way, Inc. and delegation of authority to the Real Estate Management Division to furnish notices required or allowed by the license, as needed for Orlando United Assistance Center 507 East Michigan Street, Orlando, Florida 32806 Lease File #8002. District 3. (Real Estate Management Division)
24. 19-1837 Approval and execution of License Agreement by and between Orange County, Florida and Bay Area Youth Services, Inc. and delegation of authority to the Real Estate Management Division to exercise renewal options, approve holdover, execute termination notice, and furnish notices, required or allowed by the license, as needed for Bays Florida - JAC 823 West Central Boulevard, Orlando, Florida 32805 Lease File #10080. District 6. (Real Estate Management Division)
25. 19-1838 Approval and execution of First Amendment to Lease Agreement by and between Pyramid Properties II, LLP and Orange County, Florida and delegation of authority to the Real Estate Management Division to exercise renewal options, furnish notices, and execute tenant estoppel certificates, required or allowed by the lease, as needed for Parkway Center II 4790 North Orange Blossom Trail, Orlando, Florida 32810 Lease File #1017B. District 2. (Real Estate Management Division)
26. 19-1839 Approval and execution of Fourth Amendment to Lease Agreement by and between Pyramid Properties III, LLP f/k/a Pyramid Properties III and Orange County, Florida and delegation of authority to the Real Estate Management Division to exercise renewal options, execute tenant estoppel certificates, coordinate improvement projects, and furnish notices, required or allowed by the lease, as needed for Parkway Center III 4548 Parkbreeze Court, Orlando, Florida 32808 Lease File #2015. District 2. (Real Estate Management Division)
27. 19-1840 Approval and execution of Fifth Amendment to Lease Agreement by and between Pyramid Properties VI, LLP f/k/a Pyramid Properties VI and Orange County, Florida and delegation of authority to 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 Parkway Center VI 3511, 3517, and 3521 Parkway Center



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- Court, Orlando, Florida 32808 Lease File #1017. District 2. (Real Estate Management Division)
28. 19-1841 Approval and execution of Sublease Agreement between the University of Central Florida Board of Trustees and Orange County, Florida and delegation of authority to the Real Estate Management Division to furnish notices, required or allowed by the sublease, as needed for Lake Ellenor Sublease from UCF 7300 Lake Ellenor Drive, Orlando, Florida 32809 Lease File #8008. District 6. (Real Estate Management Division)
29. 19-1842 Approval and execution of Right of Entry between Orange County, Florida, City of Orlando, and Orange County Library District for Horizon West Library Site. District 1. (Real Estate Management Division)
30. 19-1843 Approval and execution of Resolution (Parcels 1006/7006) and authorization to initiate condemnation proceedings for Kennedy Boulevard (Forest City Road to Wymore Road). District 2. (Real Estate Management Division)
31. 19-1844 Approval and execution of Utility Easement between The School Board of Orange County, Florida and Orange County, Florida and authorization to record instrument for OCPS School Site 49-E-W-4 (Water Spring Elementary School) #96865. District 1. (Real Estate Management Division)
32. 19-1845 Approval of Agreement for Sale and Purchase and Special Warranty Deed between Wadsworth Street LLC and 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 2534 33rd Street (I-Hop). District 6. (Real Estate Management Division)
33. 19-1846 Approval of Contract for Sale and Purchase and Warranty Deed between Lo Bros Enterprises, Inc. and Orange County and authorization to disburse funds to pay purchase price and closing costs and perform all actions necessary and incidental to closing for Magnolia Park Expansion. District 2. (Real Estate Management Division)
34. 19-1847 Approval of Purchase Agreement and Utility Easement between McCoy Federal Credit Union and Orange County and authorization to disburse funds to pay purchase price and recording fees and record instrument for Pump Station 3249 (Orange Wood Service Center). District 4. (Real Estate Management Division)
35. 19-1848 Approval of Warranty Deed from The Oasis at Moss Park Preserve, LLC to Orange County and authorization to perform all actions necessary and

incidental to closing for Moss Park Preserve. District 4. (Real Estate Management Division)

#### F. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. 19-1849 Approval and execution of Florida Department of Children and Families Application for a License to Operate a Child Care Facility at Bithlo Head Start. This application is only executed by Orange County. (Head Start Division)
2. 19-1850 Approval and execution of Florida Department of Children and Families Application for a License to Operate a Child Care Facility at Hal P. Marston Head Start. This application is only executed by Orange County. (Head Start Division)
3. 19-1851 Approval and execution of Florida Department of Children and Families Application for a License to Operate a Child Care Facility at Pine Hills Head Start. This application is only executed by Orange County. (Head Start Division)

#### G. HEALTH SERVICES DEPARTMENT

1. 19-1852 Concurrence with the State Surgeon General's appointment of Dr. Raul Pino to the position of Administrator of the Florida Department of Health in Orange County.
2. 19-1853 Approval and execution of Extension Agreement between Orange County, Florida and the Orange County Sheriff's Office regarding the Subrecipient Agreement related to the US Department of Justice, Office of Justice Programs, Bureau of Justice Assistance Edward Byrne Memorial Justice Assistance Grant Award 2016-DJ-BX-0153 and authorization for the Mayor or designee to execute an agreement with the Orange County Sheriff's Office that is substantially consistent with the approved extension and amendment terms. (Office for a Drug Free Community)

#### H. PLANNING, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT

1. 19-1854 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 19-0944	LC 19-1095	LC 19-1083	LC 19-1069	LC 19-1050
LC 19-1097	LC 20-0006	LC 19-1084	LC 19-1110	LC 19-1076
LC 19-0797	LC 20-0008	LC 19-1122	LC 19-1124	LC 19-1077
LC 19-0893	LC 20-0039	LC 19-0937	LC 19-1125	LC 19-1079

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LC 19-0915	LC 19-0872	LC 19-1029	LC 19-0858	LC 19-1101
LC 19-1043	LC 19-1032	LC 19-1063	LC 19-0988	LC 19-1103
LC 19-1089	LC 19-1057	LC 19-1059	LC 19-1001	LC 19-1119
LC 19-1091	LC 19-1082	LC 19-1060	LC 19-1016	LC 19-1128

2. 19-1855 Acceptance of the findings and recommendation of Environmental Protection Division staff to approve the request for Conservation Area Impact Permit Modification No. CAI-14-08-025 for the Shoppes at Alafaya Project Site. District 4. (Environmental Protection Division)
3. 19-1856 Make a finding that the variance request is consistent with Orange County Code, Chapter 15, Article IX, Section 15-350(a)(1) and a finding that the waiver requests are consistent with Section 15-350(a)(2) and accept the recommendation and findings of the Environmental Protection Commission to approve the requests for variance to Section 15-342(a) (water depth) and waivers to Section 15-343(b) (side setback) and Section 15-342(b) (terminal platform size) with the condition that the applicant pay \$725 to the Conservation Trust Fund within 60 days of the decision of the Board of County Commissioners for the Anamaria Veiga Dock Construction Permit BD-19-04-036. District 1. (Environmental Protection Division)
4. 19-1857 Make a finding that the waiver requests are consistent with Orange County Code, Chapter 15, Article IX, Section 15-350(a)(2) and accept the recommendation and findings of the Environmental Protection Commission to approve the request for waivers to Article IX, Section 15-343(b) (side setback distance) and Section 15-342(b) (terminal platform size) with the condition that the applicant pay \$725 to the Conservation Trust Fund within 60 days of the decision of the Board of County Commissioners for the Ross Astrup Dock Construction Permit BD-19-04-033. District 1. (Environmental Protection Division)
5. 19-1858 Make a finding that the waiver request is consistent with Orange County Code, Chapter 15, Article IX, Section 15-350(a)(2) and accept the recommendation and findings of the Environmental Protection Commission to approve the request for waiver to Section 15-342(b) (terminal platform size) to increase the terminal platform size by 140 square feet to a total of 640 square feet with the condition that the applicant pay \$493 to the Conservation Trust Fund within 60 days of the decision of the Board of County Commissioners for the Delaney Park Investments, LLC Dock Construction Permit BD 19-08-076. District 3. (Environmental Protection Division)
6. 19-1859 Make a finding that the waiver request is consistent with Orange County Code, Chapter 15, Article IX, Section 15-350(a)(2) and accept the recommendation and findings of the Environmental Protection Commission to approve the request for waiver to Section 15-342(b)

(terminal platform size) to increase the terminal platform size by 29 square feet to a total of 929 square feet with the condition that the applicant pay \$609 to the Conservation Trust Fund within 60 days of the decision of the Board of County Commissioners for the Todd Weiden Dock Construction Permit BD 19-08-086. District 1. (Environmental Protection Division)

7. 19-1860 Approval and execution of Project Administration Subrecipient Agreements between Orange County, Florida and public service agencies regarding the Community Development Block Grant Program and Emergency Solutions Grant Program FY 2019-2020. All Districts. (Housing and Community Development Division)
8. 19-1861 Approval and execution of Proportionate Share Agreement for Focal Point Church John Young Parkway by and between Hunter's Creek Community Church, Inc. and Orange County for a proportionate share payment in the amount of \$82,583. District 1. (Roadway Agreement Committee)
9. 19-1862 Approval and execution of Proportionate Share Agreement for LA Fitness - Winter Park University Aloma Avenue by and between Silver City Cinemas, LLC and Orange County for a proportionate share payment in the amount of \$232,537. District 5. (Roadway Agreement Committee)
10. 19-1863 Approval and execution of Proportionate Share Agreement for McDonald's at Hamlin Avalon Road/CR 545 by and between Hamlin Retail Partners, LLC and Orange County directing both the proportionate share payment in the amount of \$24,128 and future transportation impact fees that may be associated with the project pursuant to the Escrow Agreement for the Hamlin West Amended and Restated Road Network Agreement be utilized towards the completion of Avalon Road/CR 545 improvements. District 1. (Roadway Agreement Committee)
11. 19-1864 Approval and execution of Proportionate Share Agreement for Taco Bell at South Orange Blossom Trail Orange Blossom Trail: from Taft-Vineland Road to Landstreet Road by and between VRE OBT, LLC and Orange County for a proportionate share payment in the amount of \$107,108. District 4. (Roadway Agreement Committee)

#### **I. PUBLIC WORKS DEPARTMENT**

1. 19-1865 Approval of Traffic Control Devices in Waterleigh Phases 3B, 3C, and 3D. District 1. (Traffic Engineering Division)
2. 19-1866 Approval of Traffic Control Devices and "No Parking" signs installation in Waterleigh Phase 3A. District 1. (Traffic Engineering Division)
3. 19-1867 Approval of Traffic Control Devices and "No Parking" signs installation in Enclave at Hamlin. District 1. (Traffic Engineering Division)

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4. 19-1868 Approval of "No Parking" signs installation on Citruswood Drive within the Enclave at Moss Park Community. District 4. (Traffic Engineering Division)
  5. 19-1869 Approval to remove "No Parking" signs on Lake Abbots Drive from Twilight Bay Drive to Spring Park Drive. District 1. (Traffic Engineering Division)
  6. 19-1870 Approval and execution of (1) Locally Funded Agreement between the State of Florida Department of Transportation and Orange County Financial Management No.: 412994-8-82-43 for railroad improvements at Landstreet Road grade crossing and (2) Financial Management Number 412994-8-82-43 Resolution of the Orange County Board of County Commissioners regarding the Locally Funded Agreement with the State of Florida Department of Transportation concerning certain railroad improvements at Landstreet Road grade crossing (A797.60). District 4. (Traffic Engineering Division)
  7. 19-1871 Approval and execution of Memorandum of Understanding for design and construction related to the proposed traffic signal at Universal Boulevard & Perimeter Road Between Orange County Public Works Department And Lockheed Martin Corporation. District 6. (Traffic Engineering Division)
  8. 19-1872 Approval of State of Florida Department of Transportation Contract Renewal Contract No.: AS278 Financial Project No(s): 426022-1-78-03 by and between the State of Florida Department of Transportation and Orange County to extend the period of the contract to January 8, 2023. District 1.

## J. UTILITIES DEPARTMENT

1. 19-1873 Approval and execution of First Amendment to Recycling Partnership Grant Agreement by and between The Recycling Partnership, Inc. and Orange County, Florida to reduce grant amount from \$193,000 to \$180,000 and extend the grant term to March 31, 2020. All Districts. (Solid Waste Division)
2. 19-1874 Approval and execution of HC Transport Water and Wastewater Flow Monitoring Agreement by and between HC Transport, Inc. and Orange County for an initial 10-year period to monitor water usage and wastewater discharges from the facility. District 2. (Engineering Division)

## II. INFORMATIONAL ITEMS\*\*

### A. COUNTY COMPTROLLER

1. 19-1875 Receipt of the following items file for the record. (Clerk's Office)
  - a. City of Orlando Voluntary Annexation Request - 6601 and 6609 Hoffner

Avenue - ANX2019-10006. Proposed Ordinance #2019-53, entitled an Ordinance of the City Council of the City of Orlando, Florida, annexing to the corporal limits of the City certain property generally located north of Hoffner Avenue, south of Van Road, and west of Volusia Drive, and comprised of 1.105 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 Office Low Intensity on the City's Official Future Land Use Maps; designating the property as the Office and Residential District with the Aircraft Noise Overlay District (O-1/AN) 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.

b. City of Orlando Ordinance No. 2019-47, adopted by City Council on October 21, 2019. Ordinance No. 2019-47 entitled: An Ordinance of the City Council of the City of Orlando, Florida relating to a street name change; renaming "Traylor Boulevard" generally located North of West Princeton Street, West of North Orange Blossom Trail, and east and west of Diversified Way to "Cannery Way"; directing amendments to the official maps of the City of Orlando, Florida; providing for severability, correction of scrivener's errors, and an effective date.

c. Florida Public Service Commission order granting Duke Energy Florida, LLC's petition for approval of revised underground residential distribution tariff modification. In re: Petition for approval of revised underground residential distribution tariffs, by Duke Energy Florida, LLC.

d. City of Orlando Ordinance with Exhibit A (Legal Description Form), Exhibit B (Location 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. 2019-51. City of Orlando Ordinance No. 2019-51 entitled: 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 Oak Estates Drive, east of South Orange Avenue, south of E. Pineloch Avenue and west of S.Osceola Avenue, and comprised of 0.34 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 Office-Low Intensity on the City's official Future Land Use Maps; designating the property as the Low Intensity Office Residential with the specially planned area overlay district for Orange and Michigan special plan area 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.

e. City of Winter Garden Ordinance 19-53 with Exhibit A (Legal Description Form), and Exhibit B (Location Map). An Ordinance of the City of Winter Garden, Florida providing for the annexation of certain additional lands generally described as approximately 0.28 + acres located at Lakeview Road, west of Lakeview Road, south of Tildenview Road, and north of West Plant 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.

f. City of Ocoee Ordinance No. 2019-012 with Exhibit A (Legal Description), and Exhibit B (Location Map). Ordinance No. 2019-012 (Annexation Ordinance for CLRM PUD). An Ordinance of the City of Ocoee, Florida, annexing into the corporate limits of the City of Ocoee, Florida, certain real property containing approximately +/- 193.22 acres located on the south side of east and west McCormick Road and on the west side of North Apopka Vineland Road, pursuant to the application submitted by the property owners; finding said annexation to be consistent with the Ocoee Comprehensive Plan, and the Ocoee City Code; providing for and authorizing the updating of official city maps; providing direction to the City Clerk; providing for severability; repealing inconsistent ordinances; providing for an effective date.

### III. DISCUSSION AGENDA

#### A. ADMINISTRATIVE SERVICES DEPARTMENT

1. 19-1876 Selection of three firms and two ranked alternates to provide Staff Augmentation for Information Systems and Services, Request for Proposals Y19-1038-TJ, from the following eight firms, listed alphabetically:

- A.B. Closing Corporation dba Kavaliro
- Allegis Group Holdings, Inc. dba TEK Systems, Inc.
- Cogent Infotech Corporation
- OST, Inc.
- SDTR Consulting, LLC
- SoftHQ, Inc.
- Software Resources, Inc.
- Visium Resources, Inc.

([Administration and Fiscal Services Information Systems and Services Division] Procurement Division)

#### B. COUNTY MAYOR

1. 19-1877 Open discussion on issues of interest to the Board.

**IV. WORK SESSION AGENDA****A. COMMUNITY AND FAMILY SERVICES DEPARTMENT**

1. 19-1878 Public Boat Ramps. (Parks and Recreation Division)

**B. PLANNING, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT**

1. 19-1879 Expanded Polystyrene/Plastic Straw Policy. (Planning Division)

**Presentation**

Employee Service Awards

Administration and Fiscal Services

Stephanie R. Brown (35), Human Resources

Community and Family Services

Audra D. Turner (25), Courtney W. Kanistras (20), Ellis F. Daniley (25), Parks and Recreation;  
Bernadette Hawkins (20), Paulette F. Hinton (25), Youth and Family Services; Laura A.  
Baumgartner (30), Laura H. Giancola (25), Head Start

Convention Center

Charles A. Young (20), Security

Corrections

Yvette Echevarria (20), In-Custody Support Services; John N. Costello, Jr. (30), Alesia R. Stewart  
(20), Support Services; Jammy M. Hill (20), Community Corrections

Fire Rescue

Ricardo Rivera (25), Fire Operations

Health Services

Marissa Torres Vargas (20), Medical Clinic

Planning, Environmental, and Development Services

Kim R. Boettner (35), Housing and Community Development

Utilities

Anthony J. Palermo (20), Field Services; Lowell K. Lawson (30), Customer Service;  
Ronald J. Green (30), Solid Waste; Yvonne Nho Ngo Vo (25), Water Reclamation

**V. RECOMMENDATIONS**



1. 19-1880 November 7, 2019 Board of Zoning Adjustment Recommendations

### VI. PUBLIC HEARINGS

1. 19-1622 Municipal Service Taxing Unit  
Asbury Park 1st Addition Canal, terminate for aquatic weed control and general maintenance and improvement; District 2
2. 19-1625 Municipal Service Taxing Unit  
Lake Lawne, terminate for aquatic weed control and general maintenance and improvement: District 6
3. 19-1626 Municipal Service Taxing Unit  
Lake Waumpi, terminate for aquatic weed control and general maintenance and improvement; District 5
4. 19-1627 Petition to Vacate  
Christopher Wrenn, on behalf of D.R. Horton, Inc., Petition to Vacate 19-05-021; vacate a portion of an unopened, unimproved right-of-way; District 1
5. 19-1498 Board of Zoning Adjustment Board-Called  
Florida Engineering Group, Inc., Case # SE-19-09-105, September 5, 2019; District 5 (Continued from November 12, 2109)
6. 19-1442 Planning and Zoning Commission Rezoning Board-Called  
Ossama Salama, Sam's Towing, Inc., Case # RZ-19-04-003; August 15, 2019; District 5 (Continued from October 22, 2019)
7. 19-1555 Preliminary Subdivision Plan  
Ashraf Masoud, Dreams Company for Trading & Construction USA, Inc., Mary Creek at Goldenrod Preliminary Subdivision Plan, Case # PSP-18-02-061; District 3
8. 19-1556 Preliminary Subdivision Plan  
Adam Smith, VHB, Inc., Waterleigh Planned Development / Phase 4 Preliminary Subdivision Plan, Case # PSP-18-10-339; District 1
9. 19-1628 Preliminary Subdivision Plan

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- Limaris Ramos, Primera Construction Corporation, Eagles Landing Preliminary Subdivision Plan, Case # PSP-18-10-321; District 3
10. 19-1554 Substantial Change
- Kathy Hattaway, Poulos & Bennett, LLC, Meadow Woods Planned Development / Land Use Plan (PD/LUP), Case # CDR-19-08-265, amend plan; District 4
11. 19-1623 Substantial Change
- Constance Silver, Tri3 Civil Engineering Design Studio, Inc., Buena Vista Commons Planned Development / Land Use Plan (PD/LUP), Case # CDR-19-06-191, amend plan; District 1
12. 19-1624 Substantial Change
- Eric Warren, Poulos & Bennett, LLC, Village F Master Planned Development / Horizon West Village F Parcels S-7, S-15, S-16, S-17, S-18, S-19, & S-20 Preliminary Subdivision Plan, Case # CDR-19-09-306, amend plan; District 1
13. 19-1436 Substantial Change
- Brooks Stickler, Kimley-Horn and Associates, Inc., Alafaya Trail Property Planned Development / Land Use Plan (PD / LUP), Case # CDR-14-05-144, amend plan; District 4 (Continued from October 22, 2019)
14. 19-1443 Substantial Change
- William Burkett, Burkett Engineering, The Glenn Planned Development / Land Use Plan (PD / LUP) - Case # CDR-19-03-115, amend plan; District 5 (Continued from October 22, 2019)
15. 19-1490 Rezoning
- Chris Dougherty, S&ME, Inc., Wise Colonial PD, Case # LUP-19-03-088; District 5 (Continued from November 12, 2019)
16. 19-1668 Agreement
- Joint Planning Area Agreement between Orange County and City of Ocoee; District 2
17. 19-1640 Amending Orange County Code, adopting 2019-2 Small Scale Development Amendments to the 2010-2030 Comprehensive Plan (CP) and where applicable concurrent rezoning request

and

Adoption of Ordinance

Small-Scale Development Privately-Initiated Comprehensive Plan  
Amendment

Amendment 2019-2-S-1-1

Robert Reese, Brossier Corp., for Vurnell Vandever  
Growth Center-Commercial (GC-C) to Growth Center-Planned  
Development-Medium-High Density Residential (GC-PD-MHDR); District  
1

17. 19-1641 Small-Scale Development Privately-Initiated Comprehensive Plan  
Amendment

Amendment 2019-2-S-2-1

Clifton McFadden for Vincent Contestabile and Empire Tire of  
Edgewater, LLC  
Commercial (C), Office (O), and Low-Medium Density Residential  
(LMDR) to Industrial (IND) and Commercial (C); District 2

17. 19-1642 Small-Scale Development Privately-Initiated Comprehensive Plan  
Amendment

Amendment 2019-2-S-2-2

Mario Golden for Deborah Postell  
Medium Density Residential (MDR) to Medium-High Density Residential  
(MHDR); District 2

17. 19-1643 Small-Scale Development Privately-Initiated Comprehensive Plan  
Amendment

Amendment 2019-2-S-2-3

Quang Lam for Toolsie Persaud USA, LLC and Batrina Properties, Inc.,  
Rural Settlement 1/1 (RS 1/1) to Commercial (C) Rural Settlement (RS);  
District 2

17. 19-1644 Rezoning RZ-19-10-031

A-1 (Citrus Rural District) to C-1 (Retail Commercial District)

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17. 19-1645 Small-Scale Development Privately-Initiated Comprehensive Plan  
Amendment
- Amendment 2019-2-S-2-4
- Jean M. Abi-Aoun for Lake Warehouse and Storage Tangerine, LLC  
Rural Settlement 1/1 (RS 1/1) to Commercial (C) Rural Settlement (RS);  
District 2
17. 19-1646 Rezoning RZ-19-10-032
- A-1 (Citrus Rural District) to C-1 (Retail Commercial District)
17. 19-1647 Small-Scale Development Privately-Initiated Comprehensive Plan  
Amendment
- Amendment 2019-2-S-2-5
- Tom Sullivan for ECP Grassmere, LLC  
Rural Settlement 1/1 (RS 1/1) to Commercial (C) Rural Settlement (RS);  
District 2
17. 19-1648 Small-Scale Development Privately-Initiated Comprehensive Plan  
Amendment
- Amendment 2019-2-S-2-6 (fka 2019-1-S-2-1)
- Kenneth Patterson, design solutionsfl., inc., for George Dillon  
Low Density Residential (LDR) to Commercial (C); District 2
17. 19-1649 Small-Scale Development Privately-Initiated Comprehensive Plan  
Amendment
- Amendment 2019-2-S-3-1
- Tuan Tran for Linh Pham  
Office (O) and Low Density Residential (LDR) to Commercial (C); District  
3
17. 19-1651 Rezoning RZ-19-10-018
- P-O (Professional Office District) and R-1A (Single-Family Dwelling  
District) to C-1 (Retail Commercial District)
17. 19-1652 Small-Scale Development Privately-Initiated Comprehensive Plan  
Amendment

## Amendment 2019-2-S-3-2

Rony Charles for Makandal Property Investments  
Low Density Residential (LDR) to Medium Density Residential (MDR);  
District 3

17. 19-1653

Rezoning RZ-19-10-029

R-1A (Single-Family Dwelling District) to R-3 (Multiple-Family Dwelling  
District)

17. 19-1654

Small-Scale Development Privately-Initiated Comprehensive Plan  
Amendment

## Amendment 2019-2-S-3-3

Rebecca Wilson, Lowndes, Drosdick, Doster, Kantor & Reed, P.A., for  
East West Place LLC, Giovanni Fernandez  
Low-Medium Density Residential (LMDR) to Commercial (C); District 3

17. 19-1655

Rezoning RZ-19-10-049

R-1 (Single-Family Dwelling District) to C-1 (Retail Commercial District)

17. 19-1656

Small-Scale Development Privately-Initiated Comprehensive Plan  
Amendment

## Amendment 2019-2-S-3-4

Maximo Reyes Arias for Maximo Reyes Arias and Viviana Estela  
Salvador Fernandez  
Low-Medium Density Residential (LMDR) to Commercial (C); District 3

17. 19-1657

Rezoning RZ-19-10-028

R-1A (Single-Family Dwelling District) to C-2 (General Commercial  
District) and R-2 (Residential District)

17. 19-1658

Small-Scale Development Privately-Initiated Comprehensive Plan  
Amendment

## Amendment 2019-2-S-4-1

Brooks A. Stickler, P.E., Kimley-Horn and Associates, Inc., for Judith S.  
Burton  
Rural Settlement 1/2 (RS 1/2) to Planned Development-Commercial  
(PD-C) and Urban Service Area (USA) Expansion; District 4

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17. 19-1659 Small-Scale Development Privately-Initiated Comprehensive Plan  
Amendment
- Amendment 2019-2-S-5-1
- Neel Shivcharran, Galleon Consulting Group, LLC for 5565 Old Cheney, LLC  
Low-Medium Density Residential (LMDR) to Medium Density Residential (MDR) and Commercial (C); District 5
17. 19-1660 Small-Scale Development Privately-Initiated Comprehensive Plan  
Amendment
- Amendment 2019-2-S-5-2
- Craig Cooke for Wedgefield Golf and Restaurant LLC, Craig Cooke  
Parks and Recreation/Open Space (PR/OS) to Commercial (C) Rural  
Settlement (RS); District 5
17. 19-1661 Rezoning RZ-19-10-030
- A-2 (Farmland Rural District) to C-1 (Retail Commercial District)
17. 19-1662 Small-Scale Development Privately-Initiated Comprehensive Plan  
Amendment
- Amendment 2019-2-S-5-3
- Epoch Properties, Inc., for Aloma United Methodist Church, Inc.  
Medium Density Residential (MDR) to Medium-High Density Residential (MHDR); District 5
17. 19-1663 Rezoning LUP-19-07-236
- R-1A (Single-Family Dwelling District) to PD (Planned Development District) (Epoch Aloma PD), Also requested are six (6) waivers from Orange County Code;
17. 19-1664 Small-Scale Development Privately-Initiated Comprehensive Plan  
Amendment
- Amendment 2019-2-S-5-4
- Tom Sullivan for Winter Park Prime Properties, LLC  
Low-Medium Density Residential (LMDR) to Commercial (C); District 5
17. 19-1665 Rezoning RZ-19-10-041

- R-1A (Single-Family Dwelling District) to C-1 (Retail Commercial District)
17. 19-1666 Small-Scale Development Privately-Initiated Comprehensive Plan Amendment  
Amendment 2019-2-S-6-1  
Al Tehrani, P.E., Tehrani Consulting Engineering, for Powder Coating Factory, LLC  
Commercial (C) and Low Density Residential (LDR) to Commercial (C); District 6
17. 19-1670 Rezoning RZ-19-10-024  
C-3 (Wholesale Commercial District) to C-3 (Wholesale Commercial District) (Restricted)
17. 19-1671 Small-Scale Development Privately-Initiated Comprehensive Plan Amendment  
Amendment 2019-2-S-6-2  
Dianand Persaud for Persaud Brothers Holding, LLC  
Low Density Residential (LDR) to Commercial (C); District 6
17. 19-1672 Small-Scale Development Privately-Initiated Comprehensive Plan Amendment  
Amendment 2019-2-S-6-4  
Scott Glass and George Dennison, Shutts & Bowen LLP, for Colonial Storage Holdings, LLC  
Planned Development-Medium Density Residential (PD-MDR) to Commercial (C); District 6
17. 19-1673 Rezoning RZ-19-10-043  
PD (Planned Development District) (Villages at Lake Lawne PD) to C-3 (Wholesale Commercial District)
17. 19-1674 Small Scale Staff-Initiated Text Amendment  
Amendment 2019-2-S-FLUE-1  
Text amendment to Future Land Use Element Policy FLU8.1.4 establishing the maximum densities and intensities for proposed Planned

Developments within Orange County; Countywide

17. 19-1675 Small Scale Staff-Initiated Text Amendment

Amendment 2019-2-S-FLUE-2

Text amendment to Future Land Use Element Policy FLU1.2.4 regarding allocation of additional lands to the Urban Service Area (USA); Countywide

17. 19-1676 Small Scale Development Amendments Ordinance

Amending Orange County Code, adopting 2019-2 Regular Cycle Amendments to the 2010-2030 Comprehensive Plan (CP), adopting amendments pursuant to Section 163.3187, F.S.

√ **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>.**



\* \* \*

**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.**