

# Orange County Government

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



## Final Meeting Minutes

Tuesday, December 3, 2019

9:00 AM

County Commission Chambers

**Board of County Commissioners**

**Call to Order**

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

**Present:** 6 - Mayor Jerry L. Demings, Commissioner Betsy VanderLey, Commissioner Christine Moore, Commissioner Mayra Uribe, Commissioner Maribel Gomez Cordero, and Commissioner Emily Bonilla

**Absent:** 1 - 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 Lakela Louis  
Senior Minutes Coordinator Craig Stopyra

**Invocation - District 3**

Father Derek Saldanha, St. John Vianney Catholic Church

**Pledge of Allegiance**

**Public Comment**

The following persons addressed the Board for public comment:

- Jose Colom
- Thomas Pastore
- Denise Rodenbaugh
- Sally Baptiste
- Seth Whitaker
- Ric Keller
- Johnny Long
- Derrick Lockhart
- Chelsea Ray Whitaker
- David Serdar
- Ed Williams

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

**I. CONSENT AGENDA**

**Approval of the Consent Agenda**

The Mayor deferred action on Planning, Environmental, and Development Services Department Item 2; and further, a motion was made by Commissioner VanderLey, seconded by Commissioner Uribe, to approve the balance of the Consent Agenda. The motion carried by the following vote:

**Aye:** 4 - Mayor Demings, Commissioner VanderLey, Commissioner Uribe, and Commissioner Gomez Cordero

**Absent:** 3 - Commissioner Moore, Commissioner Bonilla, and Commissioner Siplin

**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. Periods are as follows:
  - November 8, 2019, to November 14, 2019; \$17,678,892.50
  - November 15, 2019, to November 21, 2019; \$36,157,788.25
  - November 22, 2019, to November 26, 2019; \$13,240,277.82.

(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-Harrod 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 2019-B-07 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 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 OPCS 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

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LC 19-0893	LC 20-0039	LC 19-0937	LC 19-1125	LC 19-1079
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)

(This item was deferred.)

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)
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 2019-M-48 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.

These items were received and filed.

### 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)

A motion was made by Mayor Demings, seconded by Commissioner VanderLey, to appoint

Visium Resources, Inc., 385.08 points, Software Resources, Inc., 372.49 points, and A.B. Closing Corporation dba Kavaliro, 337.90 points, as the selected firms; and further, appoint Cogent Infotech Corporation, 334.98 points, and Allegis Group Holdings, Inc. dba TEK Systems, Inc., 325.58 points, as the selected ranked alternates. The motion carried by the following vote:

**Aye:** 4 - Mayor Demings, Commissioner VanderLey, Commissioner Uribe, and Commissioner Gomez Cordero

**Absent:** 3 - Commissioner Moore, Commissioner Bonilla, and Commissioner Siplin

## **B. COUNTY MAYOR**

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

There were no items for discussion.

## **IV. WORK SESSION AGENDA**

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

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

The Board took no action.

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

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

The Board took no action.

#### **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), 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

## 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;

Yvonne Nho Ngo Vo (25), Water Reclamation

## V. RECOMMENDATIONS

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

A motion was made by Commissioner VanderLey, seconded by Commissioner Uribe, to approve the recommendations; subject to the usual right of appeal by any aggrieved party. The motion carried by the following vote:

**Aye:** 5 - Mayor Demings, Commissioner VanderLey, Commissioner Moore, Commissioner Uribe, and Commissioner Gomez Cordero

**Absent:** 2 - Commissioner Bonilla, and Commissioner Siplin

## 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

**Consideration:** Terminate by resolution a Municipal Service Taxing Unit for aquatic weed control and general maintenance and improvement at Asbury Park 1st Addition Canal

**Location:** District 2; Parcel ID (multiple parcels); Section 34, Township 21, Range 29; Orange County Florida (legal property description on file)

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

**Aye:** 5 - Mayor Demings, Commissioner VanderLey, Commissioner Moore, Commissioner Uribe, and Commissioner Gomez Cordero

**Absent:** 2 - Commissioner Bonilla, and Commissioner Siplin

2. **19-1625** Municipal Service Taxing Unit

Lake Lawne, terminate for aquatic weed control and general maintenance and improvement: District 6

**Consideration:** Terminate by resolution a Municipal Service Taxing Unit for aquatic weed control and general maintenance and improvement at Lake Lawne

**Location:** District 6; Parcel ID (multiple parcels); Sections 17 & 20, Township 22, Range 29; Orange County Florida (legal property description on file)

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

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

**Absent:** 1 - Commissioner Siplin

**3. 19-1626 Municipal Service Taxing Unit**

Lake Waumpi, terminate for aquatic weed control and general maintenance and improvement; District 5

**Consideration:** Terminate by resolution a Municipal Service Taxing Unit for aquatic weed control and general maintenance and improvement at Lake Waumpi

**Location:** District 5; Parcel ID (multiple parcels); Section 29, Township 21, Range 30; Orange County Florida (legal property description on file)

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

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

**Absent:** 1 - Commissioner Siplin

**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

**Consideration:** Resolution granting Petition to Vacate # 19-05-021, vacating a variable width portion of an unopened and unimproved right-of-way known as Avalon Road (CR 545), containing approximately 26,443 square feet.

**Location:** District 1; property located at 10000 Avalon Road; Orange County, Florida (legal property description on file)

The following person addressed the Board: Adam Smith.

A motion was made by Commissioner VanderLey, seconded by Commissioner Moore, to approve the request. The motion carried by the following vote:

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

**Absent:** 1 - Commissioner Siplin

**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)

**Consideration:** Request for a Special Exception and Variance in the R-2 zoning district as follows: 1.) Special Exception to allow two-story multi-family buildings within 100 ft. of the property line of any single-family dwelling district; 2.) Variance to allow a 10 ft. side (east) setback in lieu of the required 30 ft. side setback where adjacent to a single family district.

**Location:** District 5; property located at 10135 Buck Rd., Orange County, Florida (legal property description on file in Zoning Division)

Based upon input from County staff and agreed upon by the applicant, Condition of Approval #4 was modified as follows:

4. A six (6) ft. tall opaque ~~fence~~ or concrete block or masonry wall shall be erected along the eastern property line and shall be stuccoed and painted along the eastern face of the wall. ~~to a point 20 feet, from the front property line where the height will be reduced to four (4) ft., or replaced with a vegetative buffer.~~

Based upon input from County staff and agreed upon by the applicant, new Conditions of Approval are as follows:

5. Tropical Blue Bamboo (Bambusa chungii) shall be planted along the entire length of eastern property line in lieu of the landscaping shown on the landscape plan. The bamboo shall be planted at intervals of 5-foot on center and shall not be located closer than 3 feet from the eastern property line.

6. The 6-foot tall retaining / privacy wall shown along the south property line, shall be set back a minimum of 7 feet from the south property line. Landscaping shall be provided between the wall and south property line within the 7 ft. landscape strip shown on the site plan, in accordance with Section 24-4 (a) (1) of the Orange County Code.

The following person addressed the Board: Greg Crawford.

A motion was made by Commissioner Bonilla, seconded by Commissioner Gomez Cordero, to approve the special exception and variance request subject to the conditions of approval with the Board of Zoning Adjustment recommendation; further, modify Condition of Approval #4; and further, approve new Conditions of Approval #5 and #6. The motion carried by the following vote:

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

**Absent:** 1 - Commissioner Siplin

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)

**Consideration:** This request is to consider a rezoning of 2.04 gross acres located at 6139 E. Colonial Drive, generally located northwest of E. Colonial Drive, north of Old Cheney Highway, west of Commerce Boulevard, east of June Street, and south of Cornelia Avenue, from C-2 (General Commercial District) to C-3 (Wholesale Commercial District) to allow for the addition of an automobile tow yard use to the existing nonconforming junkyard use on the subject property.

**Location:** District 5; located at 6139 E. Colonial Drive, generally located northwest of E. Colonial Drive, north of Old Cheney Highway, west of Commerce Boulevard, east of June Street, and south of Cornelia Avenue; Orange County, Florida (legal property description on file at Planning Division)

Restriction #4 was modified as follows:

4. The applicant / developer shall provide a 6' concrete wall, with a gate, and 4' hedges on along the ~~southern 50'~~ of the eastern property line along adjacent to Commerce Boulevard.

The following persons addressed the Board:

- Angel de la Portilla
- Ossama Salama

The following materials were presented to the Board prior to the close of the public hearing:

- Exhibit 1, from Angel de la Portilla
- Exhibit 2, from Ossama Salama

A motion was made by Commissioner Bonilla, seconded by Commissioner Gomez Cordero, to continue the public hearing until January 28, 2020, at 2 p.m. The motion failed by the following vote:

**Aye:** 2 - Commissioner Gomez Cordero, and Commissioner Bonilla

**Nay:** 4 - Mayor Demings, Commissioner VanderLey, Commissioner Moore, and Commissioner Uribe

**Absent:** 1 - Commissioner Siplin

A motion was made by Commissioner Uribe, seconded by Commissioner Moore, to make a finding of consistency with the Comprehensive Plan; further, approve the request from C-2 (General Commercial District) to C-3 (Wholesale Commercial District) subject to the restrictions listed under the Planning and Zoning Commission recommendation in the Staff Report; and further, modify Restriction #4. The motion carried by the following vote:

**Aye:** 5 - Mayor Demings, Commissioner VanderLey, Commissioner Moore, Commissioner Uribe, and Commissioner Gomez Cordero

**Nay:** 1 - Commissioner Bonilla

**Absent:** 1 - Commissioner Siplin

**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

**Consideration:** Mary Creek at Goldenrod Preliminary Subdivision Plan, Case # PSP-18-02-061, submitted in accordance with Orange County Code, Chapter 34, Article III, Section 34-69 and Chapter 30, Article III, Section 30-89; This Preliminary Subdivision Plan (PSP) is a request to subdivide 4.55 acres in order to construct 40 attached single-family residential dwelling units.

**Location:** District 3; property generally located South of Curry Ford Road / East of South Goldenrod Road; Orange County, Florida (legal property description on file in Planning Division)

The following persons addressed the Board:

- Shawn Hickman
- Elizabeth Sito

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

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

**Absent:** 1 - Commissioner Siplin

**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

**Consideration:** Waterleigh Planned Development / Phase 4 Preliminary Subdivision Plan, Case # PSP-18-10-339, submitted in accordance with Orange County Code, Chapter 34, Article III, Section 34-69 and Chapter 30, Article III, Section 30-89; This Preliminary Subdivision Plan (PSP) is a request to subdivide 234.4 acres in order to construct 421 single-family detached units and 167 single-family attached units for a total of 588 dwelling units. The request also includes the following waivers from Orange County Code: 1. A waiver from Section 34-152(c), to allow lots to front a meadow, park, open space, etc. in lieu of the 20 foot access to a dedicated public paved street. 2. A waiver from Section 38-1384 (i)(4), to allow lots greater than 50' in width that front neighborhood squares and parks to be front loaded in lieu of access from a rear alley or from a rear-yard garage. 3. A waiver from Section 38-1384 (i)(3), to allow lots greater than 50' in width that front APF Schools and Parks to be front loaded in lieu of access from a rear alley or from a rear-yard garage.

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

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

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

**Absent:** 1 - Commissioner Siplin

**9. 19-1628 Preliminary Subdivision Plan**

Limaris Ramos, Primera Construction Corporation, Eagles Landing Preliminary Subdivision Plan, Case # PSP-18-10-321; District 3

**Consideration:** Eagles Landing Preliminary Subdivision Plan, Case # PSP-18-10-321 submitted in accordance with Orange County Code, Chapter 34, Article III, Section 34-69 and Chapter 30, Article III, Section 30-89; This Preliminary Subdivision Plan (PSP) is a request to subdivide 7.75 acres in order to construct 23 single-family residential dwelling units.

**Location:** District 3; property generally located North of Curry Ford Road / West of South Econlockhatchee Trail; Orange County, Florida (legal property description on file in Planning Division)

The following person addressed the Board: Xabier Guericagoitia.

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

**Aye:** 4 - Mayor Demings, Commissioner Moore, Commissioner Uribe, and Commissioner Gomez Cordero

**Absent:** 3 - Commissioner VanderLey, Commissioner Bonilla, and Commissioner Siplin

**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

**Consideration:** A PD substantial change to convert 22,100 square feet of existing retail commercial entitlements to sixty eighty (68) single-family attached residential units on PD Parcel 21; pursuant to Orange County Code, Chapter 30, Article III, Section 30-89 and Orange County Code, Chapter 38, Article VIII, Division 1, Section 38-1207.

**Location:** District 4; property generally located North of SR 417 / East of Rhode Island Woods Circle; Orange County, Florida (legal property description on file in Planning Division)

The following person addressed the Board: Kathy Hattaway.

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

**Aye:** 5 - Mayor Demings, Commissioner VanderLey, Commissioner Moore, Commissioner Uribe, and Commissioner Gomez Cordero

**Absent:** 2 - Commissioner Bonilla, and Commissioner Siplin

**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

**Consideration:** A PD substantial change to request the following waivers from Orange County Code: 1. A waiver from Section 38-1394.1(a) to allow zero (0) building base green space for the temple and temple expansion buildings and a five (5) foot building base green space for Building #5, in lieu of the ten (10) foot width of building base green space for a one-story building. 2. A waiver from Section 38-1394.1(a)(2) to allow one (1) canopy tree for every twenty-five (25) linear feet of building base, in lieu of one (1) canopy tree for each one-hundred (100) square feet of green space within the building base landscape area. This request shall be applicable to all buildings, existing and proposed, within the PD; pursuant to Orange County Code, Chapter 38, Article VIII, Division 1, Section 38-1207.

**Location:** District 1; property located at 11414 and 11444 S. Apopka Vineland Road; or generally located on the west side of S. Apopka Vineland Road and the south side of 3rd Street; Orange County, Florida (legal property description on file in Planning Division)

The following person addressed the Board: Constance Silver.

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

**Aye:** 5 - Mayor Demings, Commissioner VanderLey, Commissioner Moore, Commissioner Uribe, and Commissioner Gomez Cordero

**Absent:** 2 - Commissioner Bonilla, and Commissioner Siplin

**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

**Consideration:** A substantial change request to add thirty-five (35) units in the future development parcels in the previously approved Preliminary Subdivision Plan for Phase 1 and

Phase 2B; pursuant to Orange County Code, Chapter 34, Article III, Section 34-69 and Chapter 30, Article III, Section 30-89.

**Location:** District 1; property generally located South of Summerlake Groves Street / East of Seidel Road; Orange County, Florida (legal property description on file in Planning Division)

The following person addressed the Board: Eric Warren.

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

**Aye:** 5 - Mayor Demings, Commissioner VanderLey, Commissioner Moore, Commissioner Uribe, and Commissioner Gomez Cordero

**Absent:** 2 - Commissioner Bonilla, and Commissioner Siplin

**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 and December 3, 2019)

**Consideration:** A PD substantial change request to increase retail / commercial (C-1) square footage from 174,000 to 304,000 (an increase of 130,000 square feet), while retaining 6,000 square feet of previously approved Professional Office (P-O) uses. Additionally, this request also reflects the conversation, impact, and mitigation of on-site wetlands per proposed Conservation Area Impact (CAI) permit #CAI-14-08-025. Lastly, the applicant has requested the following waiver from Orange County Code: 1. A waiver from Section 38-1476(a) to allow a parking calculation of four (4) spaces per 1,000 square feet, in lieu of five (5) spaces per 1,000 square feet; pursuant to Orange County Code, Chapter 38, Article VIII, Division 1, Section 38-1207.

**Location:** District 4; property generally located south of E. Colonial Drive and west of Alafaya Trail; Orange County, Florida (legal property description on file in Planning Division)

A motion was made by Commissioner Gomez Cordero, seconded by Commissioner Uribe, to continue the public hearing until December 17, 2019, at 2 p.m. The motion carried by the following vote:

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

**Absent:** 1 - Commissioner Siplin

and

**I. CONSENT AGENDA (Deferred)**

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

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)

This item was continued based upon the continuation of substantial change public hearing, Case # CDR-14-05-144.

## VI. PUBLIC HEARINGS (Continued)

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)

**Consideration:** A PD substantial change to add sixty (60) multi-family dwelling units to the development program in Phase I. In addition, the following four (4) waivers are requested from Orange County Code:

1. A waiver from Section 38-1258(b) to allow 100% of existing and proposed three story buildings to be between 100 feet and 150 feet of single-family zone property, in lieu of the requirement that a maximum of 50% of three story buildings be located between 100 and 150 feet of single-family zoned property.
2. A waiver from Section 38-1258(c) to allow existing and proposed three story buildings in excess of 43 feet in height to be located within 150 feet of single-family zoned property, in lieu of the building height limitation of 40 feet.
3. A waiver from Section 38-1258(j) to allow existing buildings to have a minimum separation of 25 feet, in lieu of the minimum requirement of 40 feet.
4. A waiver from Section 38-1501 to allow existing and proposed buildings to have a maximum building height of 43 feet, in lieu of a maximum buildings height of 35 feet; Orange County Code, Chapter 38, Article VIII, Division 1, Section 38-1207

**Location:** District 5; property generally located north of University Boulevard and east of Heather Glen Boulevard; Orange County, Florida (legal property description on file in Planning Division)

Based upon input from County staff and agreed upon by the applicant, Condition of Approval # 7 was modified as follows:

7. A traffic study is required for University Boulevard, from Dean Road to Alafaya Trail, prior to the issuance of any building permits, and mitigation of project impacts may be addressed in a proportionate share agreement. As part of the study, the developer will evaluate roadway improvements to extend the left turn lane, to allow U-Turns, from westbound University Boulevard at Lake Twylo Road. If an improvement is required to address development impacts related to access, the improvement shall be the responsibility of the developer, at no cost to the County, and shall be completed prior to issuance of the initial certificate of occupancy, whether temporary or permanent.

Based upon input from County staff and agreed upon by the applicant, new Condition of Approval #12 is as follows:

12. The applicant/ developer shall provide and maintain landscaping adjacent to the Phase 1 boundary with Rocking Horse Road consistent with the Buffer Concept by SunScape Consulting Landscape Management Services dated November 27, 2019.

Former Condition of Approval #12 in the staff report is renumbered to new Condition of Approval #13.e.

Based upon input from County staff and agreed upon by the applicant, new Condition of Approval #13.e is as follows:

13.e. Developer shall erect a six-foot high brick wall in Phase II along the East property line abutting Rocking Horse Road, and erect a six-foot high concrete block or masonry wall in Phase II along the North and South property lines.

The following persons addressed the Board:

- Bill Burkett
- Mike Dugre

The following materials were presented to the Board prior to the close of the public hearing:

- Exhibit 1, from Mike Dugre
- Exhibit 2, from Bill Burkett

A motion was made by Commissioner Bonilla, seconded by Commissioner VanderLey, to make a finding of consistency with the Comprehensive Plan; further, approve the substantial change request subject to the conditions of approval listed under the Development Review Committee recommendation in the Staff Report; further, modify Condition of Approval #7; and further, approve new Conditions of Approval #12 and #13.e. The motion carried by the following vote:

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

**Absent:** 1 - Commissioner Siplin

**15. 19-1490 Rezoning**

Chris Dougherty, S&ME, Inc., Wise Colonial PD, Case # LUP-19-03-088;  
District 5 (Continued from November 12, 2019)

**Consideration:** Request to rezone two (2) parcels containing 12.77 gross acres from C-3 to PD, in order to develop 280 multi-family dwelling units and 19,600 square feet of C-1 retail commercial uses. The request also includes the following waivers from Orange County Code: 1. A waiver from Section 38-1258(c) to allow 3-story buildings to be setback 90 feet, in lieu of 150 feet from single-family zoned property; 2. A waiver from Section 38-1258(d) to allow a maximum

building height of 55 feet, in lieu of 40 feet, provided that the building is setback 150 feet from single-family zoned property; pursuant to Orange County Code, Chapter 30.

**Location:** District 5; property located at 6525 and 6575 E. Colonial Drive; or generally located on the north side of E. Colonial Drive, approximately 1,400 feet west of N. Forsyth Road; Orange County, Florida (legal property description on file in Planning Division)

Based upon input from County staff and agreed upon by the applicant, new Conditions of Approval #19 and #20 are as follows:

19. The applicant/ developer shall provide and maintain an expanded 30 foot wide Type B buffer along the northern property line of the Phase 1 Multi-Family tract. The buffer shall include a 6' high masonry wall adjacent to the northern property line and preserve existing natural vegetation to the extent possible.

20. Any proposed Development Plan for the Phase 1 Multi-Family tract shall require review and approval by the Board of County Commissioners at a public hearing.

The following persons addressed the Board:

- Allison Turnbull
- Virginia Traver

A motion was made by Commissioner Bonilla, seconded by Commissioner Gomez Cordero, to make a finding of consistency with the Comprehensive Plan; further, approve the rezoning request Case # LUP-19-03-088 to rezone two (2) parcels containing 12.77 gross acres from C-3 to PD, in order to develop 280 multi-family dwelling units and 19,600 square feet of C-1 (Retail Commercial) uses, subject to the conditions of approval listed under the Planning and Zoning Commission recommendation in the Staff Report; and further, approve new Conditions of Approval #19 and #20. The motion carried by the following vote:

**Aye:** 5 - Mayor Demings, Commissioner VanderLey, Commissioner Moore, Commissioner Gomez Cordero, and Commissioner Bonilla

**Absent:** 2 - Commissioner Uribe, and Commissioner Siplin

**16. 19-1668 Agreement**

Joint Planning Area Agreement between Orange County and City of Ocoee;  
District 2

**Consideration:** Joint Planning Area Agreement between Orange County and City of Ocoee

A motion was made by Commissioner Moore, seconded by Commissioner VanderLey, to approve the Joint Planning Area Agreement between Orange County and the City of Ocoee. The motion carried by the following vote:

**Aye:** 5 - Mayor Demings, Commissioner VanderLey, Commissioner Moore, Commissioner Gomez Cordero, and Commissioner Bonilla

**Absent:** 2 - Commissioner Uribe, and Commissioner Siplin

**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 requests 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; District 1

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

**Location:** 14506 Avalon Rd.; Generally located on the west side of Avalon Rd., north of Arrowhead Blvd., east of the Orange/Lake County Line, and south of Grove Blossom Wy.; Parcel ID#: 31-24-27-0000-00-007; 1.33 gross ac.

The following person addressed the Board: Robert Reese.

A motion was made by Commissioner VanderLey, seconded by Commissioner Uribe, to make a finding of consistency with the Comprehensive Plan (see Housing Element Goal H1, Housing Element Objective H1.1, Future Land Use Element Objectives FLU8.2 and C1.4, and Policies FLU1.1.1, FLU1.1.2A, FLU1.1.4, FLU7.4.4, FLU8.1.4, FLU8.2.1, and FLU8.2.2); further, determine that the proposed amendment is in compliance; and further, adopt Amendment 2019-2-S-1-1, Growth Center-Commercial (GC-C) to Growth Center-Planned Development-Medium-High Density Residential (GC-PD-MHDR), to add this parcel to the 18.33-acre Registry on Grass Lake PD, approved for up to 360 multi-family dwelling units. No additional multi-family units are being requested with this proposed Future Land Use Map Amendment. The motion carried by the following vote:

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

**Absent:** 1 - Commissioner Siplin

**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; District 2

**Consideration:** Commercial (C), Office (O), and Low-Medium Density Residential (LMDR) to Industrial (IND) and Commercial (C)

**Location:** Generally located north of Edgewater Dr., east and west of Cleveland St., and south of Villa Dr.; Parcel ID #'s: 33-21-29-7776-04-120/140/160, 33-21-29-7776-05-010/090/120/150/170/200, 33-21-29-7776-06-030/080/120/151, and vacated Fayette St. R-O-W; 3.17 gross ac.

The following persons addressed the Board:

- Clifton McFadden
- Fabienne McMillan
- Donald Crimi
- Folashade Aboyade-Cole

A motion was made by Commissioner Moore, seconded by Commissioner VanderLey, to make a finding of consistency with the Comprehensive Plan (see Future Land Use Element Goal FLU2; Objective FLU8.2; Policies FLU1.1.5, FLU1.4.4, FLU8.2.1, and FLU8.2.10; Neighborhood Element Objective N1.1; and Open Space Element Policies OS1.3.2 and OS1.3.6); further, determine that the proposed amendment is in compliance; and further, adopt Amendment 2019-2-S-2-1, Commercial (C), Office (O), and Low-Medium Density Residential (LMDR), and vacated Fayette Street right-of-way to Industrial (IND) and Commercial (C), up to 30,000 square feet of indoor retail and wholesale warehouse uses, with development of the 0.54-acre east portion of the site restricted to stormwater retention and buffering. The motion carried by the following vote:

**Aye:** 5 - Mayor Demings, Commissioner VanderLey, Commissioner Moore, Commissioner Uribe, and Commissioner Gomez Cordero

**Nay:** 1 - Commissioner Bonilla

**Absent:** 1 - Commissioner Siplin

17. **19-1642** Amending Orange County Code, adopting 2019-2 Small Scale Development Amendments to the 2010-2030 Comprehensive Plan (CP) and where applicable concurrent rezoning requests

and

Adoption of Ordinance (Continued from December 3, 2019)

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

**Consideration:** Medium Density Residential (MDR) to Medium-High Density Residential (MHDR)

**Location:** 7856 Forest City Rd.; Generally located north of Riverside Park Rd., east of Hillcrest Ter., south of Pembroke Dr., and west of Forest City Rd.; Parcel ID#: 28-21-29-0000-00-043; 4.20 gross ac.

The following persons addressed the Board:

- Mario Golden
- Walt Juergensen
- Tom Sullivan

A motion was made by Commissioner Moore, seconded by Commissioner Uribe, to continue the public hearing until January 14, 2020, at 2 p.m. The motion carried by the following vote:

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

**Absent:** 1 - Commissioner Siplin

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.;  
District 2

**Consideration:** Rural Settlement 1/1 (RS 1/1) to Commercial (C) Rural Settlement (RS)

**Location:** 5335 N. Orange Blossom Trl., Generally north and west of Terrell Rd., east of Orange Blossom Trl., and south of Earlwood Ave.; Parcel ID#: 09-20-27-0000-00-020; 5.98 gross ac.

The following persons addressed the Board:

- Quang Lam
- Gary James
- Mike Diemer
- Ross Evers
- Harrison Bucklew

A motion was made by Commissioner Moore, seconded by Commissioner Uribe, to make a finding of inconsistency with the Comprehensive Plan (see Future Land Use Policies OBJ FLU6.2, FLU6.2.1, FLU6.2.2, FLU6.2.9, FLU6.2.10, FLU6.6.8, and FLU6.6.10, and Open Space Policies OBJ OS1.3, and OS1.3.2, and OS1.3.6); further, determine that the proposed amendment is not in compliance; and further, deny Amendment 2019-2-S-2-3, Rural Settlement 1/1 (RS 1/1) to Commercial (C) Rural Settlement (RS). The motion carried by the following vote:

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

**Absent:** 1 - Commissioner Siplin

and

17. **19-1644** Concurrent Rezoning Request

Quang Lam for Toolsie Persaud USA, LLC and Batrina Properties, Inc.

Rezoning RZ-19-10-031

**Consideration:** Rezone from A-1 (Citrus Rural District) to C-1 (Retail Commercial District)

**Location:** 5335 N. Orange Blossom Trl., Generally north and west of Terrell Rd., east of Orange Blossom Trl., and south of Earlwood Ave.; Parcel ID#: 09-20-27-0000-00-020; 5.98 gross ac.

Due to the denial of Amendment 2019-2-S-2-3, the concurrent rezoning request, Case # RZ-19-10-031, was not considered.

- 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; District 2

**Consideration:** Rural Settlement 1/1 (RS 1/1) to Commercial (C) Rural Settlement (RS)

**Location:** 6764 Dudley Avenue; Generally located north and west of Terrell Rd., east of Orange Blossom Trl., and south of Dudley Ave.; Parcel ID#: 09-20-27-0000-00-005; 3.42 gross ac.

This public hearing was withdrawn.

and

- 17. **19-1646** Concurrent Rezoning Request

Jean M. Abi-Aoun for Lake Warehouse and Storage Tangerine, LLC  
Rezoning RZ-19-10-032

**Consideration:** Rezone from A-1 (Citrus Rural District) to C-1 (Retail Commercial District)

**Location:** 6764 Dudley Avenue; Generally located north and west of Terrell Rd., east of Orange Blossom Trl., and south of Dudley Ave.; Parcel ID#: 09-20-27-0000-00-005; 3.42 gross ac.

This public hearing was withdrawn.

- 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

**Consideration:** Rural Settlement 1/1 (RS 1/1) to Commercial (C) Rural Settlement (RS)

**Location:** 2523 Junction Rd.; Generally located north of Orange Blossom Trl., east of Junction Rd., south of W. Ponkan Rd., and west of Cayman Cir.; Parcel ID#: 26-20-27-0000-00-020 (portion of); 5.00 gross ac.

The following person addressed the Board: Tom Sullivan.

A motion was made by Commissioner Moore, seconded by Mayor Demings, to continue the public hearing until January 14, 2020, at 2 p.m. The motion carried by the following vote:

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

**Absent:** 1 - Commissioner Siplin

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; District 2

**Consideration:** Low Density Residential (LDR) to Commercial (C)

**Location:** 1171 Clarcona Rd.; Generally located on the east side of Clarcona Rd., north of E. 13th St., west of Old Apopka Rd., and south of Short St.; Parcel ID#: 15-21-28-1364-00-850; 0.46 gross ac.

The following persons addressed the Board:

- Kenneth Patterson
- Shelia Orr
- Melani Brown
- Kiara Pearson
- Barbara Brown

The following material was presented to the Board prior to the close of the public hearing: Exhibit 1, from Shelia Orr.

The following material was received by the Clerk prior to the close of the public hearing. The material referenced by the speaker was not presented to the Board: Submittal 1, from Shelia Orr.

A motion was made by Commissioner Moore, seconded by Commissioner Uribe, to make a finding of inconsistency with the Comprehensive Plan (see Future Land Use Element Objective FLU8.2, Neighborhood Element Objective N1.1, and Policies FLU1.4.2, FLU1.4.3, FLU1.4.4, FLU8.2.1, and Open Space Policies OS1.3.2 and OS1.3.6); further, determine that the proposed amendment is not in compliance; and further, deny Amendment 2019-2-S-2-6, Low Density Residential (LDR) to Commercial (C). The motion carried by the following vote:

**Aye:** 5 - Mayor Demings, Commissioner VanderLey, Commissioner Moore, Commissioner Uribe, and Commissioner Gomez Cordero

**Nay:** 1 - Commissioner Bonilla

**Absent:** 1 - Commissioner Siplin

17. 19-1649 Small-Scale Development Privately-Initiated Comprehensive Plan Amendment

Amendment 2019-2-S-3-1  
Tuan Tran for Linh Pham; District 3

**Consideration:** Office (O) and Low Density Residential (LDR) to Commercial (C)

**Location:** 3706, 3708 Conway Rd., and 4309 Trentonian Ct.; Generally located north of Trentonian Ct., east of Gatewood Dr., south of Parkside Dr., and west of Conway Rd.; Parcel ID#: 08-23-30-8728-00-010/040 and 08-23-30-0000-00-049; 1.80 gross ac.

The following persons addressed the Board:

- Tuan Tran
- Patrick McConnell
- Jose Santana
- Dave McConnell

The following material was presented to the Board prior to the close of the public hearing: Exhibit 1, from Jose Santana.

A motion was made by Commissioner Uribe, seconded by Commissioner Uribe, to make a finding of inconsistency with the Comprehensive Plan (see Future Land Use Element Objective FLU1., FLU1.4, FLU2.1 and FLU8.2 and Policies FLU1.4.2, FLU1.4.3, FLU1.4.4, FLU8.2.1, and FLU8.2.10, and Neighborhood Element Objective N1.1); further, determine that the proposed amendment is not in compliance; and further, deny Amendment 2019-2-S-3-1, Office (O) and Low Density Residential (LDR) to Commercial (C). The motion carried by the following vote:

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

**Absent:** 1 - Commissioner Siplin

and

17. **19-1651** Concurrent Rezoning Request

Tuan Tran for Linh Pham  
Rezoning RZ-19-10-018

**Consideration:** Rezone from P-O (Professional Office District) and R-1A (Single-Family Dwelling District) to C-1 (Retail Commercial District)

**Location:** 3706, 3708 Conway Rd., and 4309 Trentonian Ct.; Generally located north of Trentonian Ct., east of Gatewood Dr., south of Parkside Dr., and west of Conway Rd.; Parcel ID#: 08-23-30-8728-00-010/040 and 08-23-30-0000-00-049; 1.80 gross ac.

Due to the denial of Amendment 2019-2-S-3-1, the concurrent rezoning request, Case # RZ-19-10-018, was not considered.

17. **19-1652** Small-Scale Development Privately-Initiated Comprehensive Plan Amendment

Amendment 2019-2-S-3-2  
Rony Charles for Makandal Property Investments; District 3

**Consideration:** Low Density Residential (LDR) to Medium Density Residential (MDR)

**Location:** 1153 S. Holden Ave.; Generally located north of Holden Ave., east of Orange Blossom Trl., south of 43rd St., and west of Almark Dr.; Parcel ID#: 10-23-29-0000-00-018; 0.27 gross ac.

The following persons addressed the Board:

- Rony Charles
- Kim Russell
- Randall Sumner
- Alix Joseph
- Jim Worthen
- Brett Barner

The following material was presented to the Board prior to the close of the public hearing: Exhibit 1, from Rony Charles.

The following material was received by the Clerk prior to the close of the public hearing. The material referenced by the speaker was not presented to the Board: Submittal 1, from Rony Charles.

A motion was made by Commissioner Uribe, seconded by Commissioner VanderLey, to make a finding of inconsistency with the Comprehensive Plan (Future Land Use Objectives and Policies FLU1.1, FLU1.1.1, FLU1.4.2, FLU2.1, FLU6.2, FLU6.2.9, FLU6.2.10, FLU8.2, FLU8.2.1, FLU8.2.11, and Neighborhood Element Objective OBJ N1.1); further, determine that the proposed amendment is not in compliance; and further, deny Amendment 2019-2-S-3-2, Low Density Residential (LDR) to Medium Density Residential (MDR). The motion carried by the following vote:

**Aye:** 5 - Mayor Demings, Commissioner VanderLey, Commissioner Moore, Commissioner Uribe, and Commissioner Gomez Cordero

**Nay:** 1 - Commissioner Bonilla

**Absent:** 1 - Commissioner Siplin

**and**

**17. 19-1653 Concurrent Rezoning Request**

Rony Charles for Makandal Property Investments  
Rezoning RZ-19-10-029

**Consideration:** Rezone from R-1A (Single Family Dwelling District) to R-3 (Multiple-Family Dwelling District)

**Location:** 1153 S. Holden Ave.; Generally located north of Holden Ave., east of Orange Blossom Trl., south of 43rd St., and west of Almark Dr.; Parcel ID#: 10-23-29-0000-00-018; 0.27 gross ac.

Due to the denial of Amendment 2019-2-S-3-2, the concurrent rezoning request, Case # RZ-19-10-029, was not considered.

**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 ; District 3

**Consideration:** Low-Medium Density Residential (LMDR) to Commercial (C)

**Location:** 2500 Curry Ford Rd. and 1516 Jessamine Ave.; Generally located east of S. Bumby Ave., south of Curry Ford Rd., and west of Peel Ave. and Primrose Dr.; Parcel ID#s: 06-23-30-3328-01-010 (Lots 4-7, Block A) and 06-23-30-3328-02-290 (Lots 29-31, Block B); 1.60 gross ac.

The following person addressed the Board: Jonathan Huels.

A motion was made by Commissioner Uribe, seconded by Commissioner VanderLey, to make a finding of consistency with the Comprehensive Plan (see Future Land Use Element FLU1, Objective OBJ FLU1.1, FLU1.2 and FLU2.1, Policies FLU1.2.2, FLU2.3.6, FLU8.2.1 and FLU8.2.11); further, determine that the proposed amendment is in compliance; and further, adopt Amendment 2019-2-S-3-3, Low-Medium Density Residential (LMDR) to Commercial (C), 1.5 FAR or up to 104,609 square feet of commercial development. The motion carried by the following vote:

**Aye:** 4 - Mayor Demings, Commissioner VanderLey, Commissioner Uribe, and Commissioner Gomez Cordero

**Absent:** 3 - Commissioner Moore, Commissioner Bonilla, and Commissioner Siplin

**and**

**17. 19-1655 Concurrent Rezoning Request**

Rebecca Wilson, Lowndes, Drosdick, Doster, Kantor & Reed, P.A., for East West Place LLC, Giovanni Fernandez  
Rezoning RZ-19-10-049

**Consideration:** Rezone from R-1 (Single-Family Dwelling District) to C-1 (Retail Commercial District)

**Location:** 2500 Curry Ford Rd. and 1516 Jessamine Ave.; Generally located east of S. Bumby Ave., south of Curry Ford Rd., and west of Peel Ave. and Primrose Dr.; Parcel ID#s: 06-23-30-3328-01-010 and 06-23-30-3328-02-290; 1.24 gross ac.

A motion was made by Commissioner Uribe, seconded by Commissioner VanderLey, to make a finding of consistency with the Comprehensive Plan; and further, approve the rezoning request, Case # RZ-19-10-049, from R-1 (Single-Family Dwelling District) to C-1 (Retail Commercial District), subject to the two (2) restrictions listed in the staff report. The motion carried by the

following vote:

**Aye:** 4 - Mayor Demings, Commissioner VanderLey, Commissioner Uribe, and Commissioner Gomez Cordero

**Absent:** 3 - Commissioner Moore, Commissioner Bonilla, and Commissioner Siplin

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; District 3

**Consideration:** Low-Medium Density Residential (LMDR) to Commercial (C)

**Location:** 547 Hewett Rd.; Generally located north of Hibiscus Rd., east of N. Semoran Blvd., south of Hewett Rd., and west of Norma Dr.; Parcel ID#: 27-22-30-3504-05-020 (Lot 2); 0.19 gross ac.

The following persons addressed the Board:

- Maximo Reyes Arias
- Hilda Reyes Arias
- Alison Yurko
- Astrid Vellon

The following materials were presented to the Board prior to the close of the public hearing:

- Exhibit 1, from Maximo Reyes Arias
- Exhibit 2, from Alison Yurko

A motion was made by Commissioner Uribe, seconded by Commissioner VanderLey, to make a finding of inconsistency with the Comprehensive Plan (see Future Land Use Element Objective FLU1, FLU1.4, FLU2.1 and FLU8.2 and Policies FLU1.4.2, FLU1.4.3, FLU1.4.4, FLU8.2.1, and FLU8.2.10, and Neighborhood Element Objective N1.1); further, determine that the proposed amendment is not in compliance; and further, deny Amendment 2019-2-S-3-4, Low-Medium Density Residential (LMDR) to Commercial (C). The motion carried by the following vote:

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

**Absent:** 1 - Commissioner Siplin

**and**

17. **19-1657** Concurrent Rezoning Request

Maximo Reyes Arias for Maximo Reyes Arias and Viviana Estela Salvador Fernandez

Rezoning RZ-19-10-028

**Consideration:** Rezone from R-1A (Single-Family Dwelling District) to C-2 (General Commercial District) and R-2 (Residential District)

**Location:** 547 Hewett Rd.; Generally located north of Hibiscus Rd., east of N. Semoran Blvd., south of Hewett Rd., and west of Norma Dr.; Parcel ID#: Parcel ID# 27-22-30-3504-05-020 (Lots 3 and 4); 0.52 gross ac.

A motion was made by Commissioner Uribe, seconded by Commissioner VanderLey, to make a finding of inconsistency with the Comprehensive Plan; and further, deny the rezoning request, Case # RZ-19-10-028, from P-O (Professional Office District) and R-1 (Single-Family Dwelling District) to C-2 (General Commercial District). The motion carried by the following vote:

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

**Absent:** 1 - Commissioner Siplin

**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; District 4

**Consideration:** Rural Settlement 1/2 (RS 1/2) to Planned Development-Commercial (PD-C) and Urban Service Area (USA) Expansion

**Location:** 11733 Narcoossee Rd.; Generally located east of Narcoossee Rd., south of Kirby Smith Rd., and north of Wellness Wy.; Parcel ID#: 17-24-31-0000-00-003 (portion of); 1.03 gross ac.

The following person addressed the Board: Tyler Sedith.

A motion was made by Commissioner Gomez Cordero, seconded by Commissioner Uribe, to make a finding of consistency with the Comprehensive Plan (see Future Land Use Element Objectives FLU6.2 and FLU6.3 and Policies FLU6.2.14, FLU6.3.2, FLU6.3.2.1, FLU6.3.2.2, FLU6.3.2.4, FLU6.3.3, FLU6.3.4, FLU6.3.4.1, and FLU8.2.1); further, determine that the proposed amendment is in compliance; and further, adopt Amendment 2019-2-S-4-1, Rural Settlement 1/2 (RS 1/2) to Planned Development-Commercial (PD-C) and Urban Service Area (USA) expansion, up to 15,703 square feet of commercial development, with uses limited to those permitted in the C-1 (Retail Commercial) zoning district. The motion carried by the following vote:

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

**Absent:** 1 - Commissioner Siplin

**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

**Consideration:** Low-Medium Density Residential (LMDR) to Medium Density Residential (MDR) and Commercial (C)

**Location:** 5565 Old Cheney Hwy.; Generally located north of Old Cheney Hwy., east of Turrisi Blvd., and west of Moselle Ave.; Parcel ID#: 21-22-30-0000-00-011; 1.13 gross ac.

A motion was made by Commissioner Bonilla, seconded by Commissioner Uribe, to continue the public hearing until January 14, 2020, at 2 p.m. The motion carried by the following vote:

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

**Absent:** 1 - Commissioner Siplin

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; District 5

**Consideration:** Parks and Recreation/Open Space (PR/OS) to Commercial (C) Rural Settlement (RS)

**Location:** 20550 Maxim Pkwy.; Generally located north of Nettleton St., east of Bancroft Blvd., west of SR 520, and south of Maxim Pkwy.; Parcel ID#: 01-23-32-7602-00-011; 3.35 gross ac.

The following persons addressed the Board:

- Craig Cooke
- Philip J. Unser
- Helen Unser
- Mary Lou Murray
- Debbie Cooke
- Thomas Glover
- Steven Nolan

The following materials were presented to the Board prior to the close of the public hearing:

- Exhibit 1, from Mary Lou Murray
- Exhibit 2, from Thomas Glover

A motion was made by Commissioner Bonilla, seconded by Commissioner Uribe, to continue the public hearing until February 11, 2020, at 2 p.m. The motion carried by the following vote:

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

**Absent:** 1 - Commissioner Siplin

and

**17. 19-1661 Concurrent Rezoning Request**

Craig Cooke for Wedgefield Golf and Restaurant LLC, Craig Cooke  
Rezoning RZ-19-10-030

**Consideration:** Rezone from A-2 (Farmland Rural District) to C-1 (Retail Commercial District)

**Location:** 20550 Maxim Pkwy.; Generally located north of Nettleton St., east of Bancroft Blvd., west of SR 520, and south of Maxim Pkwy.; Parcel ID#: 01-23-32-7602-00-011; 3.35 gross ac.

Due to the continuance of Amendment 2019-2-S-5-2, the concurrent rezoning request was not considered.

**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.; District 5

**Consideration:** Medium Density Residential (MDR) to Medium-High Density Residential (MHDR)

**Location:** 3045 Aloma Ave.; Generally located north of Aloma Ave., east of Ellendale Dr., south of Semoran Park Dr., and west of Semoran Blvd.; Parcel ID#: 03-22-30-0000-00-047; 6.89 gross ac.

The following persons addressed the Board:

- Rebecca Wilson
- Michelle Farah
- David Scott
- David Williams
- Justin Sand

A motion was made by Commissioner Bonilla, seconded by Commissioner Uribe, to make a finding of consistency with the Comprehensive Plan (see Future Land Use Element FLU1, FLU Objective OBJ FLU1.1, FLU8.1, FLU8.2, and Transportation Element Objective T3.1, and FLU Policies FLU1.1.1, FLU8.1.1, FLU8.1.2, FLU8.1.3, FLU8.2.1 and FLU8.2.11, Housing Element Goal H1 and OBJ H.1); further, determine that the proposed amendment is in compliance; and further, adopt Amendment 2019-2-S-5-3, Medium Density Residential (MDR) to Medium-High Density Residential (MHDR), up to 190 multi-family dwelling units. The motion carried by the following vote:

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

**Absent:** 1 - Commissioner Siplin

and

**17. 19-1663 Concurrent Rezoning Request**

Epoch Properties, Inc., for Aloma United Methodist Church, Inc.  
Rezoning LUP-19-07-236

**Consideration:** Rezone from R-1A (Single-Family Dwelling District) to PD (Planned Development District) (Epoch Aloma PD). Also requested are six (6) waivers from Orange County Code:

1) A waiver from Section 38-1258(d) to allow for multi-family buildings four (4) stories and sixty (60) feet in height, in lieu of three (3) stories and forty (40) feet in height; 2) A waiver from Section 38-1258(e) to allow for multi-family parking and paved areas to be within fifteen (15) feet of a single-family zoned property, in lieu of twenty-five (25) feet; 3) A waiver from Section 38-1258(e) to allow for a multi-family landscape buffer width of fifteen (15) feet when adjacent to a single-family zoned property, in lieu of twenty-five (25) feet; 4) A waiver from Section 38-1476(a) to allow for multi-family parking at a ratio of one and one-half (1.5) spaces per multi-family unit regardless of bedroom size, in lieu of one and one-half (1.5) spaces for efficiencies and one-bedroom units and two (2) spaces for two (2) and three (3) bedroom units; 5) A waiver from Section 38-1258(j) to allow for a minimum multi-family building separation requirement of twenty (20) feet regardless of orientation of building walls with door/window/other openings, in lieu of thirty (30) feet for two story buildings and forty (40) feet for three (3) stories, or any proportional increase due to structure height; and 6) A waiver from Section 38-1251(b) to allow for a maximum lot building coverage of forty (40) percent, in lieu of the thirty (30) percent.

**Location:** 3045 Aloma Ave.; Generally located north of Aloma Ave., east of Ellendale Dr., south of Semoran Park Dr., and west of Semoran Blvd.; Parcel ID#: 03-22-30-0000-00-047; 6.89 gross ac.

Delete Condition of Approval #11 related to education and insert the following:

11. This multi-family project is limited to a senior housing community intended and operated for occupancy by persons 55 years or older, as set forth in Section 22.55 of the Orange County Code, as may be amended.

New Condition of Approval #15 is as follows:

15. The PD is limited to 190 residential units.

A motion was made by Commissioner Bonilla, seconded by Commissioner Uribe, to make a finding of consistency with the Comprehensive Plan; further, approve the Epoch Aloma Planned Development/Land Use Plan (PD/LUP), subject to the fourteen (14) conditions listed in the staff report; and further, approve new Conditions of Approval #11 and #15. The motion carried by the

following vote:

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

**Absent:** 1 - Commissioner Siplin

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

**Consideration:** Low-Medium Density Residential (LMDR) to Commercial (C)

**Location:** 1123 W. Fairbanks Ave., Generally located north of W. Fairbanks Ave., east of Estill Ct., west of Adanson St., and south of Alton Ave.; Parcel ID#: 03-22-29-0900-02-000; 1.75 gross ac.

The following person addressed the Board: Tom Sullivan.

A motion was made by Commissioner Bonilla, seconded by Commissioner Moore, to continue the public hearing until January 14, 2020, at 2 p.m. The motion carried by the following vote:

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

**Absent:** 1 - Commissioner Siplin

and

17. **19-1665** Rezoning RZ-19-10-041

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

**Consideration:** Rezone from R-1A (Single-Family Dwelling District) to C-1 (Retail Commercial District)

**Location:** 1123 W. Fairbanks Ave., Generally located north of W. Fairbanks Ave., east of Estill Ct., west of Adanson St., and south of Alton Ave.; Parcel ID#: 03-22-29-0900-02-000; 1.75 gross ac.

Due to the continuance of Amendment 2019-2-S-5-4, the concurrent rezoning request was not considered.

17. **19-1666** 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 (Continued from December 3, 2019)

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; District 6

**Consideration:** Commercial (C) and Low Density Residential (LDR) to Commercial (C)

**Location:** 5200 Old Winter Garden Rd.; Generally located south of Old Winter Garden Rd., west of S. Pine Hills Rd., north of W. South St., and east of Ring Rd.; Parcel ID#: 30-22-29-0000-00-059; 3.96 gross ac.

A motion was made by Mayor Demings, seconded by Commissioner Bonilla, to continue the public hearing until December 17, 2019, at 2 p.m. The motion carried by the following vote:

**Aye:** 5 - Mayor Demings, Commissioner VanderLey, Commissioner Moore, Commissioner Gomez Cordero, and Commissioner Bonilla

**Absent:** 2 - Commissioner Uribe, and Commissioner Siplin

and

17. **19-1670** Concurrent Rezoning Request

Rezoning RZ-19-10-024

Al Tehrani, P.E., Tehrani Consulting Engineering, for Powder Coating Factory, LLC

**Consideration:** Rezone from C-3 (Wholesale Commercial District) to C-3 (Wholesale Commercial District) (Restricted)

**Location:** 5200 Old Winter Garden Rd.; Generally located south of Old Winter Garden Rd., west of S. Pine Hills Rd., north of W. South St., and east of Ring Rd.; Parcel ID#: 30-22-29-0000-00-059; 3.96 gross ac.

Due to the continuance of Amendment 2019-2-S-6-1, the concurrent rezoning request was not considered.

17. **19-1671** Small-Scale Development Privately-Initiated Comprehensive Plan Amendment

Amendment 2019-2-S-6-2

Dianand Persaud for Persaud Brothers Holding, LLC; District 6

**Consideration:** Low Density Residential (LDR) to Commercial (C)

**Location:** 118 Ring Rd.; Generally located on the west side of Ring Rd., south of Old Winter Garden Rd., north of W. South St., and east of Tremont Ave.; Parcel ID#: 30-22-29-6244-09-100; 0.80 gross ac.

A motion was made by Mayor Demings, seconded by Commissioner Gomez Cordero, to continue the public hearing until December 17, 2019, at 2 p.m. The motion carried by the following vote:

**Aye:** 5 - Mayor Demings, Commissioner VanderLey, Commissioner Moore, Commissioner Gomez Cordero, and Commissioner Bonilla

**Absent:** 2 - Commissioner Uribe, and Commissioner Siplin

**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; District 6

**Consideration:** Planned Development-Medium Density Residential (PD-MDR) to Commercial (C)

**Location:** 4815 W. Colonial Dr.; Generally located north of W. Colonial Dr. and Home Folks Dr., east of La Granga Ave.; Parcel ID#: 19-22-29-0000-00-038 (portion of); 0.25 gross ac.

A motion was made by Mayor Demings, seconded by Commissioner Gomez Cordero, to continue the public hearing until December 17, 2019, at 2 p.m. The motion carried by the following vote:

**Aye:** 5 - Mayor Demings, Commissioner VanderLey, Commissioner Moore, Commissioner Gomez Cordero, and Commissioner Bonilla

**Absent:** 2 - Commissioner Uribe, and Commissioner Siplin

**and**

**17. 19-1673 Concurrent Rezoning Request**

Rezoning RZ-19-10-043

Scott Glass and George Dennison, Shutts & Bowen LLP, for Colonial Storage Holdings, LLC

**Consideration:** Rezone from PD (Planned Development District) (Villages at Lake Lawne PD) to C-3 (Wholesale Commercial District)

**Location:** 4815 W. Colonial Dr.; Generally located north of W. Colonial Dr. and Home Folks Dr., east of La Granga Ave.; Parcel ID#: 19-22-29-0000-00-038 (portion of); 0.25 gross ac.

Due to the continuance of Amendment 2019-2-S-6-4, the concurrent rezoning request was not considered.

**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

A motion was made by Mayor Demings, seconded by Commissioner Bonilla, to make a finding of

consistency with the Comprehensive Plan; further, determine that the proposed amendment is in compliance; and further, adopt Amendment 2019-2-S-FLUE-1, consistent with today's actions. The motion carried by the following vote:

**Aye:** 5 - Mayor Demings, Commissioner VanderLey, Commissioner Moore, Commissioner Gomez Cordero, and Commissioner Bonilla

**Absent:** 2 - Commissioner Uribe, and Commissioner Siplin

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

A motion was made by Mayor Demings, seconded by Commissioner Moore, to make a finding of consistency with the Comprehensive Plan; further, determine that the proposed amendment is in compliance; and further, adopt Amendment 2019-2-S-FLUE-2, consistent with today's actions. The motion carried by the following vote:

**Aye:** 5 - Mayor Demings, Commissioner VanderLey, Commissioner Moore, Commissioner Gomez Cordero, and Commissioner Bonilla

**Absent:** 2 - Commissioner Uribe, and Commissioner Siplin

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.

**Consideration:** AN ORDINANCE PERTAINING TO COMPREHENSIVE PLANNING IN ORANGE COUNTY, FLORIDA; AMENDING THE ORANGE COUNTY COMPREHENSIVE PLAN, COMMONLY KNOWN AS THE "2010-2030 COMPREHENSIVE PLAN," AS AMENDED, BY ADOPTING SMALL SCALE DEVELOPMENT AMENDMENTS AND RELATED TEXT AMENDMENTS PURSUANT TO SECTION 163.3187, FLORIDA STATUTES; AND PROVIDING EFFECTIVE DATES

A motion was made by Mayor Demings, seconded by Commissioner Gomez Cordero, to make a finding of consistency with the Comprehensive Plan; further, determine that the amendments are in compliance; and further, adopt Ordinance 2019-19, approving the proposed Future Land Use Map and Text Amendments, consistent with today's actions. The motion carried by the following vote:

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

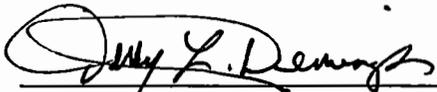
**Absent:** 1 - Commissioner Siplin

√ The notated public hearing is quasi-judicial in nature. As such, any verbal or written communication with a member of the Board of County Commissioners prior to today's quasi-judicial hearing should be disclosed on the record or made a part of the record during the public hearing by or on behalf of the party who communicated with the Board member to allow any interested party an opportunity to inquire about or respond to such communication. Failure to disclose any such communication may place the party who ultimately prevails at the quasi-judicial hearing at risk of having the Board's decision overturned in a court of law due to prejudice against the party who was not privy to the ex parte communication.

Information regarding meetings held at the County Administration Building between any member of the Board and an outside party may be obtained at <http://www.orangecountyfl.net/visitors/reports/MeetingsReportPage.asp>.

ADJOURNMENT: 7:44 p.m.

ATTEST:



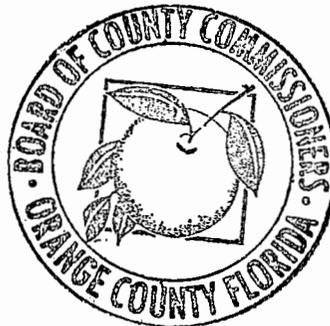
County Mayor Jerry L. Demings

Date: 1/14/20

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.