

Orange County Government

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



Clerk's Agenda and Records Report - Final

Tuesday, October 10, 2023

9:00 AM

County Commission Chambers

Board of County Commissioners

Call to Order**Invocation - District 1****Pledge of Allegiance****Presentation**

Proclamation recognizing October as Energy Awareness Month

Presentation

Proclamation recognizing October as Blind Awareness Month

Presentation

Proclamation designating October 11, 2023 as Orange County Veterans Services Office Day

Presentation

Proclamation designating October 21, 2023 as Come Out With Pride Orlando Day

Presentation

Corrections Accreditations Recognition

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

1. 23-1422 Confirmation of the Mayor's managerial appointment of Stephanie Taub, as Manager, Fiscal and Business Services Division, County Administration.
2. 23-1423 Approval and execution of Orange County, Florida and Hispanic Business Initiative Fund of Florida, Inc., d/b/a Prospera FY 2024 Grant Agreement authorizing the disbursement of \$147,519 as provided in the FY 2023-24 adopted budget. (Office of Economic, Trade and Tourism Development)
3. 23-1424 Approval and execution of Orange County, Florida and Veteran Entrepreneurship Initiative, Inc. FY 2024 Grant Agreement authorizing the disbursement of \$167,121 as provided in the FY 2023-24 adopted budget.

(Office of Economic, Trade and Tourism Development)

4. 23-1425 Approval and execution of Orange County, Florida and Black Business Community Development Corporation FY 2024 Grant Agreement authorizing the disbursement of \$162,155 as provided in the FY 2023-24 adopted budget. (Office of Economic, Trade and Tourism Development)
5. 23-1426 Approval and execution of Orange County, Florida and Rollins College Crummer Center for Advanced Entrepreneurship FY 2024 Grant Agreement authorizing the disbursement of \$97,850 as provided in the FY 2023-24 adopted budget. (Office of Economic, Trade and Tourism Development)
6. 23-1427 Approval and execution of Orange County, Florida and Starter Studio FL, Inc. FY 2024 Grant Agreement authorizing the disbursement of \$159,650 as provided in the FY 2023-24 adopted budget. (Office of Economic, Trade and Tourism Development)
7. 23-1428 Approval and execution of Orange County, Florida and GROWFL, INC., Inc. FY 2024 Grant Agreement authorizing the disbursement of \$35,937 as provided in the FY 2023-24 adopted budget. (Office of Economic, Trade and Tourism Development)
8. 23-1429 Approval and execution of Orange County, Florida and Black Orlando Tech., Inc. Inc. FY 2024 Grant Agreement authorizing the disbursement of \$200,000 as provided in the FY 2023-24 adopted budget. (Office of Economic, Trade and Tourism Development)
9. 23-1430 Approval and execution of Orange County, Florida and Social, Employment & Educational Impact Corp., FY 2024 Grant Agreement authorizing the disbursement of \$77,250 as provided in the FY 2023-24 adopted budget. (Office of Economic, Trade and Tourism Development)
10. 23-1431 Approval and execution of Orange County, Florida and CFF I, LLC, FY 2024 Grant Agreement authorizing the disbursement of \$103,000 as provided in the FY 2023-24 adopted budget. (Office of Economic, Trade and Tourism Development)

B. COUNTY COMPTROLLER

1. 23-1432 Approval and execution of the minutes of the September 7 and September 12, 2023 meetings of the Board of County Commissioners (Clerk's Office)
2. 23-1433 Approval of the check register authorizing the most recently disbursed County funds, having been certified that same have not been drawn on overexpended accounts. (Finance/Accounting)
3. 23-1434 Disposition of Tangible Personal Property as follows. (Property Accounting)

- a. Dispose of assets.

C. COUNTY ADMINISTRATOR

1. 23-1435 Approval and execution of (1) Agreement for Community Development District by and between Universal City Development Partners, Ltd and Orange County Florida, and (2) authorization for the Mayor or designee to execute the Interlocal Agreement between Orange County, Florida and Shingle Creek Transit and Utility Community Development District regarding the Exercise of Powers in Cooperation of Various Projects in substantially the same form as that attached to the Agreement for Community Development District by and between Universal City Development Partners, Ltd and Orange County. District 6.

Note: This item will be pulled to be considered with the matter that is the subject of Public Hearing G.8

2. 23-1437 Approval of the Membership and Mission Review Board's recommendations for advisory board appointment and reappointments. (Agenda Development Office)
- A. Affordable Housing Advisory Board: Reappointment of Ernesto Gonzalez-Chavez in the residential home building industry representative category with a term expiring June 30, 2025.
- B. Community Development Advisory Board: Reappointment of Rodney Rackley in the Mayor's representative category with a term expiring June 30, 2025.
- C. Development Advisory Board: Appointment of Arnold Sanchez to succeed David S. Gordon in the homeowner's association/residential representative category with a term expiring June 30, 2025.
3. 23-1438 Confirmation of Commissioner Uribe's appointment of Emiro Olivares as the District 3 representative on the Orange County Citizen Corps Council with a term expiring December 31, 2024. (Agenda Development Office)
4. 23-1439 Approval and execution of Resolution for the issuance of Multi-Family Housing Revenue Tax Exempt Bonds, to finance the acquisition, construction, and equipping of The Waters Apartments, a proposed development in Orange County, Florida, District 2, in an amount not-to-exceed \$41,000,000. (Housing Finance Authority)
5. 23-1440 Approval to disburse payment to the Florida Association of Counties for membership dues totaling \$133,940 as provided in the FY 2023-24 adopted budget. (Office of Management and Budget)

6. 23-1441 Approval and execution of Interlocal Agreement between Orange County, Florida, Orange County Clerk of the Courts, and the Ninth Judicial Circuit Court regarding funding of Jury Services in the amount of \$356,220. (Office of Management and Budget)
7. 23-1442 Approval of budget transfers #23-1384, #23-1387, #24C-0001, #24C-0002, #24C-0003, #24C-0004, #24C-0005, #24C-0006, #24C-0007, #24C-0008, #24C-0009, and #24C-0010. (Office of Management and Budget)
8. 23-1443 Approval of CIP amendments #24C-0001, #24C-0002, #24C-0003, #24C-0004, #24C-0005, #24C-0006, #24C-0007, #24C-0008, #24C-0009, and #24C-0010. (Office of Management and Budget)
9. 23-1444 Ratification of payment of Intergovernmental claims of June 1, 2023, June 15, 2023, June 29, 2023, July 20, 2023, and August 3, 2023, totaling \$5,056,956.88. (Risk Management Division)

D. ADMINISTRATIVE SERVICES DEPARTMENT

1. 23-1445 Approval to award Invitation for Bids Y23-173-TF, Non-Emergency Ambulance Transport, to the low responsive and responsible bidder, RG Ambulance Service, Inc. The estimated contract award amount is \$116,367.36 for a one-year term. ([Health Services Department Corrections Health Services Division] Procurement Division)
2. 23-1446 Approval to award Invitation for Bids Y23-196-KS, Janitorial Services for Orange County Convention Center, to the low responsive and responsible bidder, Owens Realty Services. The estimated contract award amount is \$6,645,642.93 for a three-year term. ([Convention Center Fiscal and Operational Support Division] Procurement Division)
3. 23-1447 Approval to award Invitation for Bids Y23-1053-JA, Transportation of Municipal Solid Waste, to the low responsive and responsible bidder, Bulk Express Transport, Inc. The estimated contract award amount is \$2,826,200 for a one-year term. ([Utilities Department Solid Waste Division] Procurement Division)
4. 23-1448 Approval to award Invitation for Bids Y23-7004-GO, Orange County Convention Center North/South Building Roof Replacement, to the low responsive and responsible bidder, Advanced Roofing, Inc. The total contract award amount is \$24,475,306. ([Convention Center Fiscal and Operational Support Division] Procurement Division)
5. 23-1449 Approval to award Invitation for Bids Y23-7006-EB, Barber Park Drainage Well Replacement and Relocation, to the low responsive and responsible

- bidder, American Persian Engineering and Construction, LLC dba APEC, LLC. The total contract award amount is \$610,000. ([Public Works Department Stormwater Management Division] Procurement Division)
6. 23-1450 Approval of Contract Y24-2023, Case Management in Support of the Oak Ridge Neighborhood Center for Families, with Stand Up Survivor, Inc., in the total contract award amount of \$225,000 for a three-year term. ([Community and Family Services Department Citizens' Commission for Children Division] Procurement Division)
7. 23-1451 Approval of Contract Y24-2207, Health Services Drug Court Program, with Recovery Connections of Central Florida, Inc., in the total contract award amount of \$189,992.44 for a one-year term. ([Health Services Department Drug Free Community Office] Procurement Division)
8. 23-1452 Approval of Federal Subrecipient Agreement Y23-2408, Funding the Provision of Digital Devices to Non-Profits to Enhance Access to Key Community and Social Services by Residents of Orange County, Florida, between Orange County and Aeras Foundation, Inc., for a federal subaward of an amount not-to-exceed \$2,966,518.23. ([County Administrator's Office Innovation and Technology Office] Procurement Division)
9. 23-1453 Approval of Federal Subrecipient Agreement Y22-2414, Providing Peer Respite Services to Orange County Residents Experiencing Mental Health Stressors, between Orange County and Peer Support Space, Inc., in the not-to-exceed amount of \$427,451.63. ([Community and Family Services Department Mental Health and Homelessness Division] Procurement Division)
10. 23-1454 Approval of Amendment No. 1, Contract Y23-801, Design Services for Western Water Supply Facility Ozone Treatment, with Tetra Tech, Inc., to change the structure of award to be negotiated in phases. ([Utilities Department Engineering Division] Procurement Division)
11. 23-1455 Approval of Change Orders No. 2 and 3, Task Authorization No. 9, Additional Design and Bidding Services for Bithlo Rural Area Water - Phase 1 West Project, Contract Y20-905A, with CPH, Inc., in the amount of \$15,188.02 and \$10,380.49, for a revised award total of \$681,556.45. ([Utilities Department Engineering Division] Procurement Division)
12. 23-1456 Approval of Change Order No. 1, Task Authorization No. 4, Engineering Services for Pump Station Package 47 Improvements, Contract Y20-905D, with Tetra Tech, Inc., in the amount of \$146,896.18, for a revised award total of \$560,990.88. ([Utilities Department Engineering Division] Procurement Division)
13. 23-1457 Approval and execution of Temporary License Agreement by and between

Orange County and Duke Energy Florida, LLC d/b/a Duke Energy, and authorization for the Manager of the Real Estate Management Division to exercise renewal options, and furnish notice, required, or allowed by the Temporary License Agreement, as needed for Duke Power Poles at Cady Way Trail. District 5. (Real Estate Management Division)

14. 23-1458 Approval and execution of Amendment to Conservation and Access Easement by and between Elysian Luxury Living, LLC and Orange County and authorization to record instrument for Elysian Luxury Living, LLC CAI-21-09-058. District 1. (Real Estate Management Division)
15. 23-1459 Approval and execution of Distribution Easement from Orange County Board of County Commissioners to Duke Energy Florida, LLC, d/b/a Duke Energy for Fire Rescue Training Facility (Duke Blanket Easement). District 4. (Real Estate Management Division)
16. 23-1460 Approval of Utility Easement between Orlando Self Storage LLC and Orange County, and authorization to record instrument for 12611 International Drive Site Work (B19900103). District 1. (Real Estate Management Division)
17. 23-1461 Approval and execution of Contract for Purchase and Sale by and between Minh D. Tran and Thu Anh Tran, as Co-Trustees of the Tran Family Trust dated February 23, 2005 and Orange County, approval of Warranty Deed, and authorization for the Manager of the Real Estate Management Division to exercise all delegations of authority expressly provided for by the Contract for Purchase and Sale, disburse funds to pay purchase price in the amount of \$3,112,344.38, and perform all actions necessary and incidental to closing for Green PLACE Parcel 178. District 5. (Real Estate Management Division)
18. 23-1462 Approval and execution of Temporary Access and Construction Easement from Orange County Board of County Commissioners to Duke Energy Florida, LLC, d/b/a Duke Energy for OCU Operations Property at 8100 Presidents Drive. District 6. (Real Estate Management Division)
19. 23-1463 Approval and execution of Permission to Enter Property (Right of Entry Agreement) General from Orange County Board of County Commissioners to the GHD Services Inc. for WOMU - adjacent property (704 Beulah Rd). District 1. (Real Estate Management Division)
20. 23-1464 Approval and execution of County Deed by Orange County and City of Orlando, approval of City Deed by City of Orlando and Orange County, and authorization to disburse funds to pay recording fees and perform all actions necessary and incidental to closing for Wellness Way Road Project (PN 17889) - Conserv II - Clean - Up. District 1. (Real Estate Management Division)

21. 23-1465 Approval of City Deed by City of Orlando to Orange County, Florida, approval and execution of Notice of Reservation, and authorization to perform all actions necessary and incidental to closing for Wellness Way Road Project (PN 17889) - Wellness Way ROW 2023 - Orange ROW. District 1. (Real Estate Management Division)
22. 23-1466 Approval and execution of County Deed by Orange County, Florida to Lake County, Florida, and authorization for the Manager of the Real Estate Management Division to perform all actions necessary and incidental to closing for Wellness Way Road Project (PN 17889) - Wellness Way ROW 2023 - Lake ROW. Lake County. (Real Estate Management Division)

E. CORRECTIONS DEPARTMENT

1. 23-1467 Approval of U.S. Department of Justice, Bureau of Justice Assistance grant award under the State Criminal Alien Assistance Program for FY2022 in the amount of \$81,424 for reimbursement of costs incurred for the incarceration of undocumented criminal aliens. No local match is required. (Fiscal and Operational Support Division)

F. HEALTH SERVICES DEPARTMENT

2. 23-1468 Approval and execution of Modification of Agreement Modification 1 Contract #2022-121201 by and between the National Association of County and City Health Officials and Orange County, Florida, with support from the Centers for Disease Control and Prevention the National Center for Injury Control and Prevention, in the amount of \$116,742 for the period of August 1, 2023 through February 28, 2024, and authorization for the County Mayor or designee to approve any increases, decreases or amendments to this contract. (Drug Free Office)

G. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. 23-1469 Approval and execution of Orange County Florida, Resolutions Establishing Special Assessment Liens for Lot Cleaning Services, and approval to record Special Assessment Liens on property cleaned by Orange County, pursuant to Orange County Code, Chapter 28, Nuisances, Article II, Lot Cleaning. Districts 2, 3, 5, and 6.(Neighborhood Services Division)
LC 23-0241 LC 23-0246 LC 23-0323 LC 23-0264 LC 23-0279
LC 23-0276 LC 23-0270 LC 23-0258 LC 23-0266 LC 23-0284
LC 23-0317 LC 23-0290 LC 23-0286 LC 23-0271 LC 23-0285
LC 23-0236 LC 23-0303 LC 23-0316 LC 23-0277 LC 23-0289
2. 23-1470 Approval of four new positions within the Zoning Division to support amendments to Chapter 15, Article VIII, Tree Protection and Removal

Ordinance. All Districts. (Zoning Division)

3. 23-1471 Approval and execution of Resolution of the Orange County Board of County Commissioners regarding the Orange County Fee Directory as to certain fees charged for a Tree Protection And Removal Application or Plan Review and creating new certain fees for a Tree Protection And Removal Plan Review or inspection; and Providing for an Effective Date. All Districts. (Zoning Division)

H. PUBLIC WORKS DEPARTMENT

1. 23-1472 Approval and execution of Project Addendum to Master Agreement by and between CSX Transportation, Inc. and Orange County for installation of a new grade crossing surface on Space Boulevard (Crossing No. 622342T) and authorization to disburse funds in the amount of \$115,833 for the construction engineering work. District 4. (Roads and Drainage Division)
2. 23-1473 Approval and execution of Proportionate Share Agreement for Selnik PD Winter Garden-Vineland Road and Ficquette Road by and between Windermere Acquisition Company, LLC and Orange County for a proportionate share payment in the amount of \$1,201,325. District 1.
3. 23-1474 Approval and execution of Proportionate Share Agreement for Oasis Reserve Chickasaw Trail and Curry Ford Road by and between The Oasis Reserve, LLC and Orange County for a proportionate share payment in the amount of \$312,675. District 3. (Roadway Agreement Committee)
4. 23-1475 Approval and execution of Proportionate Share Agreement for Integra Avalon Avalon Road and US 192 by and between Integra Land Company and Orange County for a proportionate share payment in the amount of \$1,227,592. District 1. (Roadway Agreement Committee)
5. 23-1476 Approval and execution of Proportionate Share Agreement for Raising Cane's Restaurant #950 Sand Lake Road by and between Orion Pro Friend SI LLC and Orange County for a proportionate share payment in the amount of \$30,726. District 6. (Roadway Agreement Committee)
6. 23-1477 Approval and execution of Orange County, Florida and Bike/Walk Central Florida FY 2024 Grant Agreement by and between Orange County and Bike/Walk Central Florida in the amount of \$76,908. All Districts. (Traffic Engineering Division)
7. 23-1478 Approval and execution of Orange County, Florida and Children's Safety Village of Central Florida FY 2023 - 2024 Grant Agreement by and between Orange County and Children's Safety Village of Central Florida, Inc. in the amount of \$40,000. All Districts. (Traffic Engineering Division)

II. INFORMATIONAL ITEMS**

A. COUNTY COMPTROLLER

1. 23-1405 Receipt of the following items to file for the record:
 - a. Grove Resort Community Development District Fiscal Year 2023-2024 Annual Meeting Schedule and attached Resolution 2023-29. Resolution 2023-09 entitled: A resolution of the Grove Resort Community Development District designating dates, times, and locations for regular meetings of the Board of Supervisors of the District and providing for an effective date.
 - b. Florida Public Service Commission Consummating Order. In re: Petition for approval of revised underground residential distribution tariffs, by Duke Energy Florida, LLC.
 - c. Riverwalk Community Development District Fiscal Year 2024 Meeting Schedule.
 - d. Grande Pines Community Development District Fiscal Year 2024 Meeting Schedule.
 - e. Greenway Improvement District Fiscal Year 2023-2024 Annual Meeting Schedule and attached Resolution 2023-07. Resolution 2023-07 entitled: A resolution of the Greenway Improvement District designating dates, times and locations for regular meetings of the Board of Supervisors of the District and providing for an effective date.
 - f. Florida Public Service Commission Consummating Order. In re: Petition for approval of revisions to underground residential tariff, underground commercial differential tariff, and overhead to underground conversion tariff, by Florida Power & Light Company.
 - g. Stoneybrook West Community Development District Fiscal Year 2024 Meeting Schedule.
 - h. Bonnet Creek Resort Community Development District Fiscal Year 2024 Meeting Schedule.
 - i. Audit Report No. 503 - Follow-up Audit of the Orange County Animal Services Division Dangerous Dog Compliance Program.

III. DISCUSSION AGENDA**A. ADMINISTRATIVE SERVICES DEPARTMENT**

1. 23-1418 Selection of one firm and an alternate to provide Contractor of Record for the Office of Emergency Management (OEM), Request for Proposals Y22-140-MV, from the following four firms, listed alphabetically:

- Elite Business Strategies, LLC
- Hagerty Consulting, Inc.
- Innovative Emergency Management, Inc.
- Integrated Solutions Consulting, Corporation

([Fire Rescue Department Office of Emergency Management]
Procurement Division)

IV. WORK SESSION AGENDA

A. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. 23-1419 Office of Tenant Services Update. (Housing and Community Development Division)

B. COUNTY ADMINISTRATOR

1. 23-1420 Language Access Title VI Nondiscrimination

Meeting Starts at 2:00 p.m.

V. RECOMMENDATIONS

1. 23-1421 September 21, 2023 Planning and Zoning Commission Recommendations

VI. PUBLIC HEARINGS

A. Board of Zoning Adjustment Board-Called

1. 23-1237 Case # VA-23-08-052

Asima Azam for Barbara Phelps and Antonio Penaroque, August 3, 2023; District 5

B. Roadway Connections

2. 23-1241 Agnes Heights Roadway Connections with Watauga Avenue; Edland Drive, Kaley Avenue, and Surrey Drive with Watauga Avenue; District 3

C. Substantial Change

3. 23-1328 Case # CDR-23-02-042

Adam Smith, P.E., LEED AP, VHB, Inc., Waterleigh Planned
Development/Phase 5 Preliminary Subdivision Plan (PD/PSP); District 1

D. Ordinance/Comprehensive Plan – Adoption of Small-Scale Amendments and Ordinance

4. 23-1326 Adoption of Future Land Use Map Amendment and Ordinance

a. Amendment SS-23-07-042

Alex Chiang
Low-Medium Density Residential (LMDR) to Medium Density
Residential (MDR); District 6

and

b. Ordinance for Proposed Amendment

5. 23-1327 Adoption of Future Land Use Map Amendment and Ordinance

a. Amendment SS-23-07-046

Montz Barq
Office (O) to Commercial (C); District 2

and

b. Ordinance for Proposed Amendment

E. Ordinance/Comprehensive Plan – Adoption of Small-Scale Amendment, Ordinance, and Concurrent Rezoning Request

6. 23-1325 Adoption of Future Land Use Map Amendment, Ordinance, and
Concurrent Rezoning

a. Amendment SS-23-07-039

Jordan S. Strasberg
Low Density Residential (LDR) to Low-Medium Density Residential
(LMDR); District 2

and

b. Ordinance for Proposed Amendment

and

c. Rezoning RZ-23-08-069

R-2 (Residential District) to R-2 Restricted (Residential District); District 2

F. Ordinance/Comprehensive Plan – Adoption of Regular Cycle Staff-Initiated Map Amendment and Ordinance

7. 23-1336 Adoption of Regular Cycle Staff-Initiated Comprehensive Plan Map Amendment and Ordinance

a. 2023-2-B-TRAN-1

Map amendment to adopt changes to the Long Range Transportation Plan of the Orange County 2010 - 2030 Comprehensive Plan to reflect changes in project status, add the proposed “Sunshine Corridor” rail alignment, and remove the Alternative Mobility Area per the adoption of Ordinance No. 2022-16; Countywide

And

b. Ordinance for Proposed Map Amendment

G. Ordinance

8. 23-1330 Enacting Shingle Creek Transit and Utility Community Development District pursuant to Chapter 190, Florida Statutes; Providing for Findings of Fact; Providing for the District's Boundaries; Specifying the District's General and Special Powers; Designating the Initial Members of the District's Board of Supervisors; Providing for repeal in the absence of timely execution of an Interlocal Agreement; Providing for compliance with Chapter 190, Florida Statutes, and all other applicable laws and ordinances; Providing for Severability; and Providing for an Effective Date; District 6

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

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

* * *

Any person wishing to appeal any decision made by the Board of County Commissioners at this meeting will need a record of the proceedings. For that purpose, such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act (ADA), if any person with a disability as defined by the ADA needs special accommodation to participate in this proceeding, then not later than two (2) business days prior to the proceeding, he or she should contact the Orange County Communications Division at (407) 836-5517.

Para mayor información en español, por favor llame al (407) 836-3111.

NOTE: Reports from the County Mayor, the County Commissioners, the County Administrator, and the County Attorney may be presented at unscheduled times throughout the day, depending on the length of time required for advertised public hearings.

Copies of Specific Project Expenditure Reports and Relationship Disclosure Forms are not included with agenda items unless there is a listed expenditure or disclosure. Copies of these completed reports and forms may be obtained by contacting the relevant Department/Division Office.