

Orange County Government

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



Clerk's Agenda and Records Report - Final

Tuesday, March 26, 2024

9:00 AM

County Commission Chambers

Board of County Commissioners

Language Assistance and Translation Services Available:

Para asistencia lingüística o servicios de traducción en español, llame al (407)

836-3111

Si w bezwen èd nan lang Kreyòl oswa sèvis tradiksyon, tanpri rele (407) 836-3111

Call to Order**Invocation - District 4****Pledge of Allegiance****Presentation**

Proclamation recognizing March as Red Cross Month

Presentation

Proclamation recognizing March 29, 2024 as Development Disabilities Awareness Day

Presentation

Proclamation recognizing April 1 through April 5, 2024 as National Community Development Block Grant Week

Presentation

Outstanding Agency of the Year award to the Animal Services Division

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

1. 24-442 Approval to pay the property taxes for 438 West Kaley Street, Orlando, Florida 32806, prior to April 1, 2024, and prior to the conveyance of the property.

B. COUNTY COMPTROLLER

1. 24-443 Approval and execution of the minutes of the February 20, 2024 meeting of the Board of County Commissioners. (Clerk's Office)
2. 24-444 Approval of the check register authorizing the most recently disbursed County funds, having been certified that no accounts have been overdrawn due to the issuance of same.

Disbursement periods cover:

- March 1, 2024 to March 7, 2024
- March 8, 2024 to March 14, 2024
- March 15, 2024 to March 21, 2024

(Finance/Accounting)

3. 24-445 Disposition of Tangible Personal Property as follows. (Property Accounting)

- a. Dispose of assets.

C. COUNTY SHERIFF

1. 24-446 Approval and execution of Edward Byrne Memorial Justice Assistance Grant (JAG) Program Award Agreement for Award Title: C-R7179: PTZ Camera Program in the amount of \$31,453 for the period of October 1, 2023 through September 30, 2024. No matching funds are required.

D. COUNTY ADMINISTRATOR

1. 24-447 Approval and execution of First Amendment to Orange County, Florida and Orlando/Orange County Convention & Visitors Bureau, Inc. Tourism Promotion Agreement. All Districts.
2. 24-448 Confirmation of Commissioner Moore's appointment of Casandra Miller as the District 2 representative on the Orange County Citizen Corps Council with a term expiring December 31, 2024. (Agenda Development Office)
3. 24-449 Confirmation of Commissioner Uribe's reappointment to the Lake Anderson Advisory Board of Stephen E. Butler, John J. Sharp, and Jo Ann Nelson with terms expiring December 31, 2025. (Agenda Development Office)
4. 24-450 Confirmation of Commissioner Uribe's reappointment to the Lake Holden Advisory Board of Eric Miller and Patrick E. Gill with terms expiring December 31, 2025. (Agenda Development Office)
5. 24-451 Appointment to the Tourist Development Tax Grant Application Review Committee of Marc Reicher in the Tourist Development Council owner or operator representative category with a term expiring December 31, 2026. (Agenda Development Office)
6. 24-452 Confirmation of the County Mayor's staff reappointments for the second and third quarter, (April - June) FY 2023-2024. (Continued) (Human Resources Division)
 Armstrong, Timothy, Deputy Director, Utilities
 Avellaneda, Eduardo, Manager, Roads and Drainage, Public Works
 Avery, Lauraleigh, Division Chief, Emergency Management, Fire Rescue

Brown, Yolanda, Manager, Fiscal and Operational Support, Community and Family Services
Burns, Keri, Manager, Sales, Convention Center
Camarillo, Anthony, General Manager, Convention Center
Clemente, Hector, Manager, Facility Operations, Convention Center
Fitzgerald, James, Director, Fire Rescue Services
Glasser, Mitchell, Manager, Housing and Community Development, Planning, Environmental, and Development Services
Goodrich, John, Deputy Director, Health Services
Gregory, David, Manager, Solid Waste, Utilities
Harrison, Steven, Manager, Mosquito Control, Health Services
Hunziker, Amy, Manager, Professional Services, Community Corrections, Corrections
Ikeler, Mark, Manager, Water Reclamation, Utilities
Knowlton, Reed, Manager, Fiscal and Operational Support, Administrative Services
Kulikowski, Anne, Director, Administrative Services
Leeming Kenneth, Manager, Highway Construction, Public Works
Mathes, Carrie, Manager, Procurement, Administrative Services
Moreau, Jennifer, Manager, Zoning, Planning, Environmental, and Development Services
Mudd, Crystal, Manager, Capital Planning and Building Systems, Convention Center
Petersen, Kurt, Director, Office of Management and Budget, Administration and Fiscal Services
Pino, Raul, Director, Health Services
Rios, Anthony, Deputy Director, Fire Administration, Fire Rescue
Stephany, Joshua, Medical Examiner, Health Services
Thomas, Venerria, Director, Community and Family Services
Wajda, Michael, Deputy Director, Fire Administration, Fire Rescue
Westmoreland, John, Division Chief, Fire Rescue
White Jr., Isiah, Manager, Guest and Facility Security, Convention Center
Wolfe, Lindy, Manager, Utilities Engineering, Utilities

7. 24-453 Approval and execution of Interlocal Agreement between Orange County, Florida and Orlando Utilities Commission regarding Radio System Access to Public Safety Telecommunications Tower. (Information Systems and Services Division)

8. 24-454 Approval and execution for the Orange County Sheriff's Office to spend \$28,000 from the FY 2024 Law Enforcement Trust Fund-State Forfeitures for eligible contributions to Florida Sheriff's Youth Ranches (\$5,000), West Orange Spartans Youth Football League (\$1,000), Running 4 Heroes, Inc. (\$1,000), Camaraderie Foundation (\$7,500), The Faine House (\$3,500), and Holocaust Memorial Resource and Education Center of Florida (\$10,000). (Office of Management and Budget)

9. 24-455 Approval of budget amendments #24-25, #24-26, #24-27, #24-28, and #24-29. (Office of Management and Budget)
10. 24-456 Approval of budget transfer #24-0713. (Office of Management and Budget)
11. 24-457 Ratification of payment of Intergovernmental claims of November 30, 2023, December 14, 2023, December 21, 2023, January 4, 2024, and January 18, 2024, totaling \$2,833,477.36. (Risk Management Division)

E. COUNTY ATTORNEY

1. 24-458 Approval and execution of Settlement Agreement between Orange County, Florida DisposAll and WasteNot Recycling for the solid waste and recycling hauling services rendered under Term Contract Y12-1065, with renewals, with WasteNot Recycling and under Term Contract Y16-157MA with DisposAll.
2. 24-459 Approval of the Mediated Settlement Agreement in the case of *Orange County v. Personal Mini Storage Forest City Rd., Inc., et al.*, Case No. 2019-CA-000649-O, Parcel 1001, Kennedy Boulevard Project, and authorization for the County Attorney's Office to execute the Joint Motion for Entry of Stipulated Final Judgment agreeing to the entry of the proposed Stipulated Final Judgment on behalf of Orange County.

F. ADMINISTRATIVE SERVICES DEPARTMENT

1. 24-460 Approval and execution of Resolution of the Orange County Board of County Commissioners regarding revising the name of the "Thomas S. Kirk Juvenile Justice Center" to be now designated as the "Thomas S. Kirk Justice Center" located at 2000 East Michigan Avenue, Orlando, Florida. District 3. (Facilities Management Division)
2. 24-461 Approval to award Invitation for Bids Y24-117-MV, Tree Trimming and Related Services for Parks and Recreation Division, to the three low responsive and responsible bidders, Seay Tree Service, Inc., in the estimated contract award amount of \$540,375 for a one-year term, J & J's Lawn and Tree Service, Inc., in the estimated contract award amount of \$541,035 for a one-year term, and National Storm Recovery, LLC dba Central Florida Arborcare, in the estimated contract award amount of \$620,570 for a one-year term. ([Community and Family Services Department Parks and Recreation Division] Procurement Division)
3. 24-462 Approval to award Invitation for Bids Y24-153-MM, Non-MSBU Retention Pond Aquatic Weed Control for Stormwater Management Division, to the low responsive and responsible bidder, Okros Investments, LLC dba Sorko Services. The estimated contract award amount is \$301,500 for the base year. ([Public Works Department Stormwater Management Division])

Procurement Division)

4. 24-463 Approval to award Invitation for Bids Y24-733-GO, Orange County Convention Center South Concourse Command Center Upgrades, to the low responsive and responsible bidder, Ovation Construction Company, LLC. The total contract award amount is \$238,241.73. ([Convention Center Fiscal and Operational Support Division] Procurement Division)
5. 24-464 Approval of Contract Y24-2039, Provision of Community Services and Facility Use, with Central Florida Regional Workforce Development Board, Inc. dba Career Source Central Florida, in the total contract award amount of \$1,400,000 for a three-year term. ([Community and Family Services Department Citizens' Commission for Children Division] Procurement Division)
6. 24-465 Approval of Amendment No. 10, Contract Y17-192, Security Guard Services for the Corrections Department, with Universal Protection Service, LLC, in the amount of \$1,800,000, for a revised estimated contract amount of \$7,146,002.74. ([Corrections Department Fiscal and Operational Support Division] Procurement Division)
7. 24-466 Approval of Amendment No. 10, Contract Y19-1105, Security Guard Services for Orange County Courthouse and Miscellaneous Sites, with Universal Protection Service, LLC, in the amount of \$621,715.22, for a revised estimated contract amount of \$8,152,867.37. ([Administrative Services Department Facilities Management Division] Procurement Division)
8. 24-467 Approval of Amendment No. 2, Contract Y20-831, Professional Services for Tiny Road Roadway Conceptual Analysis, with WSP USA, Inc., in the amount of \$65,203.09, for a revised total contract amount of \$615,178.43. ([Public Works Department Transportation Planning Division] Procurement Division)
9. 24-468 Approval of Amendment No. 4, Contract Y23-2403, Providing Funding for Homelessness Outreach, Prevention, and Diversion, Federal Subrecipient Agreement, with Samaritan Resource Center, Inc., in the amount of \$1,900,000, for a revised total contract amount of \$2,591,342.11. ([Community and Family Services Department Mental Health and Homeless Division] Procurement Division)
10. 24-469 Approval of Amendment No. 1, Contract Y24-2111, Provision of Community Services, with The Devereux Foundation, Inc., in the amount of \$55,816.98, for a revised total contract amount of \$475,957.40. ([Community and Family Services Department Citizens' Commission for Children Division] Procurement Division)
11. 24-470 Approval of Purchase Order M114109, Purchase of Software Support and

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- Annual Maintenance for Fire Rescue 911 Dispatch and Records Management System, with Tritech Software Systems, Inc., in the amount of \$267,478.69. ([Fire Rescue Department Planning and Technical Services Division] Procurement Division)
12. 24-471 Approval of Purchase Order M114112, Internal Operations Center II, Roof Coating System Sealant, with Absolute Roofseal, LLC dba EverSeal LLC, in the amount of \$134,177. ([Administrative Services Department Facilities Management Division] Procurement Division)
13. 24-472 Approval of Purchase Order M114118, Customer to Meter Customer Information System (CIS) License/Migration Support Renewal, with Oracle America, Inc., in the amount of \$297,465.45. ([Utilities Department Customer Service Division] Procurement Division)
14. 24-473 Approval of Purchase Order M114213, North/South Building Floor Covering Replacement for the Orange County Convention Center, with Royal Thai Americas (2017) Inc., in the amount of \$1,211,014.32. ([Convention Center Fiscal and Operational Support Division] Procurement Division)
15. 24-474 Approval of Change Order No. 4, Purchase Order M110095, Purchase of Grant Administration Services, with Langton Associates, Inc., in the amount of \$150,000, for a revised amount of \$300,001. ([Administration and Fiscal Services Office of Management and Budget Division] Procurement Division)
16. 24-475 Approval of Change Order No. 1, Purchase Order M111481, Repair of Motor and Pump, with TAW Orlando Service Center Inc., in the amount of \$99,369.12, for a revised total amount of \$113,483.12. ([Utilities Department Water Operations Division] Procurement Division)
17. 24-476 Approval to Purchase Renewals of All Lines of Commercial Insurance Coverage, with Authur J. Gallagher Risk Management Services, Inc., for premiums not-to-exceed \$8,487,300. ([Administration and Fiscal Services Risk Management Division] Procurement Division)
18. 24-477 Ratification of Amendment No. 13, Contract Y18-1124, Motor Fuels Transport Deliveries, with Palmdale Oil Company, Inc., in the amount of \$371,814.60, for a revised estimated contract amount of \$3,693,708. ([Administrative Services Department Fleet Management Division] Procurement Division)
19. 24-478 Approval of Temporary Construction Easement from Edward S. Meiner and Kimberlea D. Meiner to Orange County and authorization to disburse funds and record instrument for Bob's Market Canal - Parcel 702. District 5. (Real Estate Management Division)

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20. 24-479 Approval of Temporary Construction Easement from Hiep Quang Pham and Ha Le Pham to Orange County and authorization to disburse funds and record instrument for Bob's Market Canal - Parcel 709. District 5. (Real Estate Management Division)
21. 24-480 Approval and execution of License Agreement by and between Orange County, Florida and Delaney Park Little League, Inc. and authorization for the Director of the Community and Family Services Department to exercise renewal options, and furnish notice, required, or allowed by the License Agreement, as needed for Delaney Park Little League, Great Oaks Village Softball Field 1718 East Michigan Street, Orlando, Florida 32806. Lease File #10301. District 3 (Real Estate Management Division)
22. 24-481 Approval and execution of East Orange Radio Tower Land Lease Agreement between Jimmie Ramsey and Orange County, Florida and authorization for the Real Estate Management Division to exercise renewal options, furnish notices, sign memorandum of lease, execute estoppel certificates, and sign amendments as required, or allowed by the Land Lease Agreement, as needed for East Orange Radio Tower 3364 Taylor Creek Road, Christmas, Florida 32709. Lease File #6010. District 5. (Real Estate Management Division)
23. 24-482 Approval and execution of Resolution of the Orange County Board of County Commissioners regarding Subordinations of County Utility Interests by and between Orange County and the State of Florida, Department of Transportation ("FDOT") at S.R. 400 (Interstate 4), Section 75280 (East of CR 522 (Osceola Parkway) to West of SR 528) and 23 Subordination of County Utility Interests by and between the State of Florida Department of Transportation and Orange County, and authorization to record instruments for FDOT - S.R. 400 (I-4) E of C.R. 522 (Osceola Parkway) to West of S.R. 528 (F.P. #242484-8). District 1. (Real Estate Management Division)
24. 24-483 Approval and execution of Contract for Purchase and Sale by and between Shawn D. Condrey and Kathleen S. Condrey 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 \$711,701.50 and perform all actions necessary and incidental to closing for Green PLACE Parcel 202. District 5. (Real Estate Management Division)
25. 24-484 Approval and execution of License Agreement between Orange County, Florida and Harbor House of Central Florida, Inc. related to not-for-profit community center utilization for the provision of services benefitting the public and authorization for the Manager of the Community Action Division to exercise renewal options, and furnish notice, required, or allowed by the License Agreement, as needed for Harbor House of Central Florida, Inc. -

Multicultural Center (CAD) 7149 W. Colonial Drive, Orlando, Florida
32818. Lease File #10242. District 6. (Real Estate Management Division)

26. 24-485 Approval of Special Warranty Deed by Columnar Partnership Holding I, LLC and Orange County and authorization to record instrument for Hartzog Road remnant parcel. District 1. (Real Estate Management Division)
27. 24-486 Approval and execution of License Agreement between Orange County, Florida and L.A.N.E.S. Teenage Girls, Inc related to not-for-profit community center utilization for the provision of services benefitting the public and authorization for the Manager of the Community Action Division to exercise renewal options, and furnish notice, required, or allowed by the License Agreement, as needed for L.A.N.E.S. Teenage Girls, Inc - Multicultural Center (CAD) 7149 W. Colonial Drive, Orlando, Florida 32818. Lease File #10247. District 6. (Real Estate Management Division)
28. 24-487 Approval and execution of Utility Easement between The School Board of Orange County, Florida and Orange County, Florida and authorization to record instrument for SE-3049/Meadow Woods Middle School OCU File No. 98671. District 4. (Real Estate Management Division)
29. 24-488 Approval of Access and Utility Easement between Suburban Land Reserve, Inc. and Orange County and authorization to record instrument for Sunbridge Parkway Segment 1 Permit 17-E-054 OCU File #94166. District 4. (Real Estate Management Division)
30. 24-489 Approval and execution of Interlocal Agreement relating to the transfer of retention ponds and drainage canal between the City of Winter Garden, Florida and Orange County, Florida, Resolution of the Orange County Board of County Commissioners regarding authorization to convey certain county property interests to the City of Winter Garden, Florida in Accordance with Section 125.38, Florida Statutes, Assignment of Easement by Orange County in favor of City of Winter Garden, two County Deeds by Orange County and City of Winter Garden and authorization to record instruments for Teagarden Court and Basin Street Pond Transfer to Winter Garden. District 1. (Real Estate Management Division)
31. 24-490 Approval of Signalization Easement between Phillips Grove Homeowners Association, Inc. and Orange County, approval and execution of Use Agreement between Phillips Grove Homeowners Association, Inc. and Orange County, and authorization to record instruments for Wandering Way-Apopka Vineland Road Signal Permit 23-E-137. District 1. (Real Estate Management Division)

G. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. 24-491 Receipt and filing of Head Start Policy Council Program Information and Updates February 2024 and Head Start Policy Council Meeting Minutes

January 18, 2024 for the official county record. (Head Start Division)

H. CORRECTIONS DEPARTMENT

1. 24-492 Approval and execution of Criminal Justice User Agreement between Florida Department of Law Enforcement and Orange County Corrections to allow for the operation and regulation of the Florida Criminal Justice Network for information and data-sharing by criminal justice agencies. (Fiscal and Operational Support Division)

I. FIRE RESCUE DEPARTMENT

1. 24-493 Approval and execution of Exhibit 1 - Federal Programs and Resources Awarded for Grant Agreement Number: R0861.
2. 24-494 Approval and execution of Exhibit 1 - Federal Programs and Resources Awarded for Grant Agreement Number: R0862.
3. 24-495 Approval and execution of Affiliation Agreement between Orange County, Florida and Orlando Medical Institute, Inc. related to Fire Rescue's EMT and Paramedic Educational Field Experience Program. There is no cost to the County.

J. HEALTH SERVICES DEPARTMENT

1. 24-496 Approval and execution of the renewal Paratransit Services License for Unicare Transport Services to provide wheelchair/stretchers service. The term of this license shall be from April 1, 2024, and will terminate on March 31, 2026. There is no cost to the County. (EMS, Office of the Medical Director)
2. 24-497 Approval and execution of the renewal Paratransit Services License for Lifefleet Southeast d/b/a American Medical Response to provide wheelchair/stretchers service. The term of this license shall be from March 26, 2024, and will terminate on March 25, 2026. There is no cost to the County. (EMS, Office of the Medical Director)

K. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. 24-498 Approval and execution of Orange County, Florida, Resolutions Establishing Special Assessment Liens for Lot Cleaning Services, and approval to record Special Assessment Liens on property cleaned by Orange County, pursuant to Orange County Code, Chapter 28, Nuisances, Article II, Lot Cleaning. Districts 1, 2, 3, 4, 5, and 6. (Neighborhood Services Division)

LC 24-0039 LC 24-0061 LC 24-0093 LC 24-0034 LC 24-0075

LC 24-0097	LC 24-0072	LC 24-0098	LC 24-0037	LC 24-0078
LC 24-0088	LC 24-0081	LC 24-0109	LC 24-0084	LC 24-0095
LC 24-0094	LC 24-0086	LC 24-0083	LC 24-0067	LC 24-0103

2. 24-499 Approval of the Neighborhood Grants Advisory Board recommendations for February 2024 Neighborhood Beautification Grants to Bay Hill Village Club Condominium Association, Inc. (\$5,000), Heritage Place (\$6,659.42), Palm Lake Homeowners' Association (\$10,400), Sand Lake Hills (\$15,000), Country Landing Homeowners' Association (\$15,000), Lake Jewell Heights (\$15,000), Robinson Hills Homeowners' Association (\$8,150), Granada Woods (\$15,000), Oak Ridge Estates (\$15,000), Simmons-Kennedy (\$15,000), Meadow Woods (\$15,000), and Georgetown Estates and Winter Park Forest (\$15,000) and authorization for the Director of Planning, Environmental, and Development Services to execute the associated grant agreements. Districts 1, 2, 3, 4, and 5. (Neighborhood Services Division)
3. 24-500 Approval of the Neighborhood Grants Advisory Board recommendations of the February 2024 Sustainable Communities Grants: Fox Briar Subdivision (\$4,125) and Sylvan Hylands (\$1,000) and authorization for the Director of Planning, Environmental, and Development Services to execute the associated grant agreement. Districts 2 and 6. (Neighborhood Services Division)

L. PUBLIC WORKS DEPARTMENT

1. 24-501 Approval and execution of Joint Project Agreement for Utility Lines Construction by and among Orange County, Florida and City of Winter Garden for East Bay Street Sub Area 2 Paving and Drainage Project by and among Orange County, Florida, and City of Winter Garden. District 1. (Engineering Division)
2. 24-502 Approval to record the Right-of-Way Declaration and Maintenance Map for O'Berry Hoover Road/Fangorn Road. District 4. (Roads and Drainage Division)
3. 24-503 Approval and execution of Interlocal Agreement between Osceola County and Orange County for roadway and traffic signal construction and maintenance at the Narcoossee Road/Boggy Creek Road Intersection. District 4. (Roads and Drainage Division)
4. 24-504 Approval and execution of Proportionate Share Agreement for Fifty South Student Housing Alafaya Trail and Colonial Drive by and between 50 South Property Owner LLC and Orange County for a proportionate share payment in the amount of \$273,927. District 5. (Roadway Agreement Committee)
5. 24-505 Approval and execution of Bus Service Agreement 24-C50 by and

between Central Florida Regional Transportation Authority d/b/a LYNX (LYNX) and Orange County, Florida relating to providing enhanced bus service in Orange County, Florida under the Accelerated Transportation Safety Program (ATSP) in the amount of \$4,316,632. All Districts. (Transportation Planning Division)

6. 24-506 Approval and execution of the Memorandum of Agreement between Orange County and Central Florida Regional Transportation Authority d/b/a LYNX for Transit Planning In Kind and Reimbursable Services. Districts 1 and 6. (Transportation Planning Division)

II. INFORMATIONAL ITEMS**

A. COUNTY COMPTROLLER

1. 24-423 Receipt of the following items to file for the record: (Clerk's Office)
- a. City of Apopka Ordinance # 3041 with Exhibit A (Sketch of Description). Ordinance 3041 entitled: An Ordinance of the City of Apopka, Florida, granting the petition of Double B Development, LLC, establishing and naming the Golden Gem Community Development District pursuant to Chapter 190, Florida Statutes; describing the external boundaries, the functions and powers of the district; designating five persons to serve as the initial members of the district board of supervisors; providing a severability clause; and providing an effective date.
 - b. Golden Gem Community Development District with attached Resolution. Resolution 2024-04 entitled: A resolution of the board of supervisors of Golden Gem Community Development District designating a registered agent and registered office of the district and providing for an effective date.
 - c. Golden Gem Community Development District Proposed Budget Fiscal Year 2024.
 - d. Golden Gem Community Development District Board of Supervisors Fiscal Year 2024 Meeting Schedule.
 - e. Florida Public Service Commission Memorandum RE: Docket No. 20210015-EI - Petition for rate increase by Florida Power & Light Company and March 5, 2024 Regular Agenda.
 - f. Florida Public Service Commission Conference Agenda, Tuesday March 5, 2024 at 9:30 a.m. The location: Betty Easley Conference Center, Joseph P. Cresse Hearing Room 148.

g. City of Orlando Voluntary Annexation Request - Jetport - ANX2023-10002. Notice of Proposed Enactment. On March 11, 2024, the Orlando City Council will consider proposed Ordinance #2023-28, 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 east of the Wetherbee Road, south of Palmbay Drive and north of OUC Railroad and compromised of 166 acres of land, more or less; providing for severability, correction of scrivener's errors, and an effective date. A public hearing on this Ordinance will be held during Council's regular meeting beginning at 2:00 p.m., in Council Chambers, 2nd floor, Orlando City Hall, 400 S. Orange Ave., Orlando, Florida.

h. City of Orlando Annexation Ordinance No. 2023-47 with Exhibit A (Legal Description), Exhibit B, (Location Map), Exhibit C, (Future Land Use Map), Exhibit D, (Zoning Map). Ordinance No. 2023-47, page 4 of the Ordinance revised to reflect revised adoption date of 8 day of January 2024.

i. Audit Report No. 507 - Audit of the Air Pollution Control Trust Fund Program Fiscal Year 2023.

j. Audit Report No. 508 - Audit of Neighborhood Services' Collection of Lot Cleaning Assessments.

III. DISCUSSION AGENDA

A. ADMINISTRATIVE SERVICES DEPARTMENT

1. 24-507 Selection of one firm and two ranked alternates to provide Design Services for Orange County Barber Park Recreation Center (LEED), Request for Proposals Y23-824-RC, from the following three firms, listed alphabetically:

- Borelli + Partners, Inc.
- KZF Design LLC dba KMF Architects
- OLC Architecture, Interiors and Aquatics

([Administrative Services Department Capital Projects Division]
Procurement Division)

B. COUNTY MAYOR

1. 24-508 Legislative Wrap-up. (Legislative Affairs Office)

C. PUBLIC WORKS DEPARTMENT

1. 24-509 Approval and execution of 1) Operations Phasing Agreement by and

among Orange County, Florida, Osceola County, Florida, Seminole County, Florida, County of Volusia, Florida, City of Orlando, Florida, Florida Department of Transportation and Central Florida Commuter Rail Commission and 2) Third Amendment to Interlocal Governance Agreement.

IV. WORK SESSION AGENDA

A. COUNTY MAYOR

1. 24-510 Transportation Sales Tax.

Meeting Starts at 2:00 p.m.

V. RECOMMENDATIONS

1. 24-511 March 7, 2024 Board of Zoning Adjustment Recommendations

VI. PUBLIC HEARINGS

A. Municipal Service Benefit Unit

1. 24-327 Harvest at Ovation, establish for retention pond(s) maintenance and for streetlighting; District 1
2. 24-328 Highland Ridge Area, amend for retention pond(s) maintenance and for streetlighting; District 1
3. 24-329 International Drive - SR 535 South to Osceola County Line Area, amend for streetlighting; District 1
4. 24-330 Lingo Lane, establish for streetlighting; District 3
5. 24-331 Meadow Woods Planned Development, amend for streetlightng; District 4
6. 24-332 Orangewood / Westwood Area, amend for streetlighting; District 1
7. 24-333 Osprey Ranch - Phase 1, establish for retention pond(s) maintenance and for streetlighting; District 1
8. 24-334 Palms at Windermere, establish for retention pond(s) maintenance and for streetlighting; District 1

B. Petition to Vacate

9. 24-335 Case # PTV 23-10-042

Hector Torres, vacate a portion of an unopened and unimproved right-of-way; District 2

10. 24-336 Case # PTV 23-05-020

Angie Aly, on behalf of Axel Arocho, vacate a portion of a drainage and utility easement; District 2

11. 24-337 Case # PTV 21-05-030

Granville A Wynter, on behalf of Springtime Investment Group LLC, vacate a portion of a drainage easement; District 5

C. Shoreline Alteration/Dredge and Fill

12. 24-339 Case # SADF-23-10-027

IRB Land Trust Agreement, Lake Butler, permit; District 1

D. Board of Zoning Adjustment Board-Called

13. 24-263 Case # SE-24-01-122

Shane Carrigan for All Steel Buildings, January 4, 2024; District 3

E. Planning and Zoning Commission Board-Called Rezoning

14. 24-324 Case # RZ-24-01-121

Jeanne Reed, January 18, 2024; District 3

F. Preliminary Subdivision Plan

15. 24-265 Case # PSP-23-04-141

Steven Thorp, AICP, Dream Home Finders., Diocese Subdivision PD - UNP / Diocese of Orlando Preliminary Subdivision Plan; District 1

G. Substantial Change

16. 24-013 Case # CDR-23-08-241

Bryan Potts, Tannath Design, Inc., Harbor Bend Planned Development (PD), amend plan; District 3 (Continued from January 23, 2024)

17. 24-325 Case # CDR-23-09-297

Julie Salvo, Tavistock Development Company, Ginn Property Planned Development (PD), amend plan; District 4

18. 24-326

Case # CDR-23-09-295

Chad Moorhead, P.E., Madden, Moorhead & Stokes, LLC, Spring Isle Planned Development (PD), amend plan; District 4

H. Ordinance/Comprehensive Plan - Adoption of Small-Scale Amendment and Ordinance

19. 24-338

Adoption of Future Land Use Map Amendment and Ordinance

a. Amendment SS-22-08-074

Gary Muzzonigro, Rural Settlement 1/5 (RS 1/5) to Rural Settlement 1/2 (RS 1/2); District 1 **(Withdrawn)**

And

b. Ordinance for Proposed Amendment

I. Ordinance/Comprehensive Plan - Adoption of Small-Scale Amendments and Ordinance, and Concurrent PD Substantial Change Request

20. 24-007

Adoption of Future Land Use Map Amendment, FLU8.1.4 Text Amendment, Ordinance, and PD Substantial Change Request (Continued from January 9, 2024)

a. Amendment SS-23-04-013

Ryan Abrams, Commercial (C) to Planned Development - Commercial/Medium-High Density Residential (PD-C/MHDR); District 1

And

b. Amendment 23-04-FLUE-7

Text Amendment to Future Land Use Element Policy FLU8.1.4 establishing the maximum densities and intensities for proposed Planned Development within Orange County

And

c. Ordinance for Proposed Amendment

And

d. CDR-23-03-119

Sand Lake Commons Planned Development/Land Use Plan (PD/LUP);
District 1

J. Comprehensive Plan - Transmittal of Regular Cycle Amendment

21. 24-340 Transmittal of Future Land Use Map Amendment

a. Amendment 2023-3-A-1-1

Kathy Hattaway, Walt Disney Imagineering, Request for Village (V); District
1

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

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

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

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

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

Si w bezwen èd nan lang Kreyòl oswa sèvis tradiksyon, tanpri rele (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.