

Orange County Government

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



Clerk's Agenda and Records Report - Final

Tuesday, April 23, 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 6****Pledge of Allegiance****Presentation**

Proclamation recognizing May as Heart of Florida United Way Month

Presentation

H2O Pipeline Recognition

Presentation

East Central Florida Regional Planning Council Diamond Award

Presentation

Florida Urban Forestry Council Friends of Our Urban Forests Award for Outstanding Project

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

1. 24-571 Approval and execution of the minutes of the March 26, 2024 meeting of the Board of County Commissioners. (Clerk's Office)
2. 24-572 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:

- April 5, 2024 to April 11, 2024
- April 12, 2024 to April 18, 2024

(Finance/Accounting)

B. COUNTY ADMINISTRATOR

1. 24-573 Approval and execution of Art in the Chambers Loan and Exhibition Agreement by and between Orange County, Florida and Paul Columbus for the period of May 31, 2024 through September 23, 2024. (Arts and Cultural Affairs Office)
2. 24-574 Approval and execution of a Resolution approving solely for the purposes of section 147(f) of the Internal Revenue Code of 1986, as amended, the issuance by the Florida Municipal Loan Council of its revenue bonds (Shingle Creek Transit and Utility Community Development District Series) in an aggregate principal amount not to exceed \$16,000,000, the proceeds from the sale of which will be used principally to fund a loan to refinance the costs of construction and installation of wastewater odor abatement improvements to the South Water Reclamation Facility owned and operated by Orange County Utilities; and providing an effective date. (Florida Municipal Loan Council)
3. 24-575 Approval and execution of Resolution for the issuance of Multi-Family Housing Mortgage Revenue Bonds to finance the acquisition and construction of Sandpiper Glen Apartments, a proposed multi-family rental development in Orange County, Florida, District 3, in an amount not-to-exceed \$4,000,000. (Housing Finance Authority)
4. 24-576 Approval and execution of Resolution approving the issuance of Orange County Industrial Development Authority Industrial Development Revenue and Refunding Bond (Central Florida YMCA Project) in an aggregate principal amount of not to exceed \$18,000,000, issued in one more series; and providing an effective date. (Industrial Development Authority)
5. 24-577 Approval and execution for the Orange County Sheriff's Office to spend \$97,549.12 from the FY 2024 Law Enforcement Trust Fund-State Forfeitures for eligible contributions to the Peace and Justice Institute (\$50,000) and Harbor House of Central Florida (\$47,549.12). (Office of Management and Budget)
6. 24-578 Approval of budget amendments #24-30 and #24-31. (Office of Management and Budget)
7. 24-579 Approval of budget transfer #24C-0098. (Office of Management and Budget)
8. 24-580 Approval of CIP amendment #24C-0098. (Office of Management and Budget)

C. COUNTY ATTORNEY

1. 24-581 Approval of the proposed settlement in the case of *Pro-Staff Investments, LLC v. Orange County, Florida, Case No. 2023-CC-011196-O*, authorization for the County Attorney's Office to execute the Joint Motion

agreeing to the entry of the proposed Stipulated Final Judgment, and authorization for the Real Estate Management Division to accept, approve and record the Permanent Access, Construction and Maintenance Easement attached thereto as Exhibit "A."

2. 24-582 Approval and execution of Settlement Agreement in the case of *Land Trust No. 2201 SOBT v. Orange County, et al., Case No. 2023-CA-013544-O*. All Districts.

D. ADMINISTRATIVE SERVICES DEPARTMENT

1. 24-583 Approval to award Invitation for Bids Y23-1057-RM, Stainless Steel Pipes and Fittings, to the sole responsive and responsible bidder, Ferguson Enterprises, LLC. The estimated contract award amount is \$1,500,000 for a three-year term. ([Utilities Department Field Services Division] Procurement Division)
2. 24-584 Approval to award Invitation for Bids Y24-101-KK, Landscape Maintenance for Utilities, to the low responsive and responsible bidder, Aristocuts Lawn and Garden Services, Inc. The total estimated contract award amount is \$604,388.60 for a one-year term. ([Utilities Department Fiscal and Operational Support Division] Procurement Division)
3. 24-585 Approval to award Invitation for Bids Y24-127-RM, Oil, Filter and Lubrication Services, to the low responsive and responsible bidder, Surfside Lubes, LLC. The estimated contract award amount is \$224,701.90 for a two-year term. ([Administrative Services Department Fleet Management Division] Procurement Division)
4. 24-586 Approval to award Invitation for Bids Y24-719-R2, 37th Street Sidewalk Project, to the low responsive and responsible bidder, Schuller Contractors Incorporated. The total contract award amount is \$1,100,630.90. ([Public Works Department Highway Construction Division] Procurement Division)
5. 24-587 Approval to award Invitation for Bids Y24-744-GO, Fire Station #51 Security Upgrades, to the low responsive and responsible bidder, CORE Engineering & Construction Inc. The total contract award amount is \$869,253.36. ([Administrative Services Department Capital Projects Division] Procurement Division)
6. 24-588 Approval to award Invitation for Bids Y24-745-GO, Orange County Convention Center Campus Hall LED Lighting, to the low responsive and responsible bidder, Miller Electric Company. The total contract award amount is \$3,419,213.14. ([Convention Center Facility Operations Division] Procurement Division)
7. 24-589 Approval to award Invitation for Bids Y24-749-CC, North-South Building Exhibit Halls Operable Partitions Upgrades Project, to the sole responsive

and responsible bidder, Turner Construction Company. The total contract award amount is \$16,156,638. ([Convention Center Facility Operations Division] Procurement Division)

8. 24-590 Approval to award Invitation for Bids Y24-753-GO, Orange County Convention Center West Water Fountain Eco-Friendly Sustainability Upgrade, to the sole responsive and responsible bidder, Ovation Construction Company, LLC. The total contract award amount is \$301,798.60. ([Convention Center Facility Operations Division] Procurement Division)
9. 24-591 Approval of Contract Y24-2006, Provision of Community Services and Facility Use, with Comparte Tu Pan Inc., in the total contract award amount of \$300,000 for a three-year term. ([Community and Family Services Department Citizens' Commission for Children Division] Procurement Division)
10. 24-592 Approval of Contract Y24-2044, Provision of Community Services and Facility Use, with Central Florida Diaper Bank, Inc., in the total contract award amount of \$750,000 for a three-year term. ([Community and Family Services Department Citizens' Commission for Children Division] Procurement Division)
11. 24-593 Approval of Contract Y24-2221, Medication Assisted Treatment Better Access to Treatment Clinic, with Specialized Treatment Education & Prevention Services, Inc. (STEPS), in the total contract award amount of \$506,200 for a one-year term. ([Health Services Department Drug Free Office] Procurement Division)
12. 24-594 Approval of Contract Y24-2222, Better Access to Treatment Project Women's Residential Treatment Program, with Specialized Treatment Education and Prevention Services, Inc. (STEPS), in the total contract award amount of \$702,698 for a one-year term. ([Health Services Department Drug Free Office] Procurement Division)
13. 24-595 Approval of Amendment No. 7, Contract Y19-108, Construction Cost Estimating and Scheduling Evaluation Services, with Atkins North America, Inc., in the amount of \$100,000, for a revised estimated contract amount of \$561,196.15. ([Administrative Services Department Capital Projects Division] Procurement Division)
14. 24-596 Approval of Amendment No. 8, Contract Y21-2031, Provision of Community Services and Facility Use, with Second Harvest Food Bank, Inc., in the amount of \$3,465,000, for a revised total contract amount of \$10,465,000. ([Community and Family Services Department Citizens' Commission for Children Division] Procurement Division)
15. 24-597 Approval of Amendment No. 1, Contract Y23-1078, Financial

- Empowerment Center (FEC) Non-Profit Administrator, with Habitat for Humanity Greater Orlando and Osceola County, Inc., in the amount of \$502,480 for a one-year term. ([Community and Family Services Department Fiscal and Operational Support Division] Procurement Division)
16. 24-598 Approval of Amendment No. 2, Contract Y23-2008, Provision of Community Services and Facility Use, with City Year, Inc., in the amount of \$93,750, for a revised total contract amount of \$468,750. ([Community and Family Services Department Citizens' Commission for Children Division] Procurement Division)
17. 24-599 Approval of Purchase Order M114322, DatasplICE Software Upgrade, with DatasplICE, LLC, in the amount of \$121,000. ([Administration and Fiscal Services Information Systems and Services Division] Procurement Division)
18. 24-600 Approval of Change Order No. 2, Purchase Order M111931, Extend Chiller Rental at 33rd Street Correctional Complex, with Trane US, Inc., in the amount of \$56,776, for a revised total contract amount of \$150,640. ([Administrative Services Department Facilities Management Division] Procurement Division)
19. 24-601 Approval and execution of Notice of Reservation and authorization to disburse funds to pay recording fees and record instrument for Bentonshire NBHD Park Permit B23904047 OCU File #101152. District 5. (Real Estate Management Division)
20. 24-602 Approval and execution of License Agreement between Orange County, Florida and H.E.L.P. Community Development Corporation 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 H.E.L.P. Community Development Corporation Multicultural Center (CAD) 7149 West Colonial Drive, Orlando, Florida 32818. Lease File #10243. District 6. (Real Estate Management Division)
21. 24-603 Approval and execution of License Agreement between Orange County, Florida and Imperial Legacy, 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 Imperial Legacy, Inc. John Bridges Community Center (CAD) 445 West 13th Street, Apopka, Florida 32703. Lease File #10264. District 2. (Real Estate Management Division)
22. 24-604 Approval and execution of License Agreement between Orange County,

Florida and Kingdom Culture Church, 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 Kingdom Culture Church, Inc. Maxey Community Center (CAD) 830 Klondike Street, Winter Garden, Florida 34787. Lease File #10284. District 1. (Real Estate Management Division)

23. 24-605 Approval of Utility Easement between Orlando 5 Star Hotel Owner LLC and Orange County and authorization to record instrument for Orlando Luxury Resort Hotel Permit B22906377 OCU File #100549. District 1. (Real Estate Management Division)
24. 24-606 Approval and execution of License Agreement between Orange County, Florida and Simeon Resource and Development Center for Men, 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 Simeon Resource and Development Center for Men, Inc. Maxey Community Center (CAD) 830 Klondike Street, Winter Garden, Florida 34787. Lease File #10310. District 1. (Real Estate Management Division)
25. 24-607 Approval and execution of First Amendment to Ground Lease by and between Orlando Health Central, Inc. and Orange County, Florida and authorization for the Real Estate Management Division to exercise renewal options, furnish notices, execute tenant estoppel certificates, execute Memorandum of Lease, and execute amendments to the Lease, required, or allowed by the First Amendment of Ground Lease, as needed for Temporary Fire Station 48, 16596 Porter Road, Winter Garden, Florida 34787. Lease File #10004B. District 1. (Real Estate Management Division)

E. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. 24-608 Approval and execution of State of Florida Department of Transportation State-Funded Grant Agreement FPN: 440429-2-34-01 by and between the State of Florida Department of Transportation and Orange County and authorization for the County Mayor or designee to execute any further necessary amendments to such Grant Agreement that do not change the scope of the project or increase the overall budget. District 2. (Parks and Recreation Division)

F. CORRECTIONS DEPARTMENT

1. 24-609 Approval and execution of Interagency Agreement Orange County, Florida and Orange County Sheriff's Office for information and data-sharing from

specific computer systems. (Fiscal and Operational Support Division)

G. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. 24-610 Approval and execution of Orange County, Florida and City of Orlando, Florida Interlocal Agreement for Watershed Atlas Project. All Districts. (Environmental Protection Division)
2. 24-611 Approval and execution of Resolution of the Orange County Board of County Commissioners regarding adoption of the Local Housing Assistance Plan; authorization for the Mayor or designee to implement the Local Housing Assistance Plan; and providing an effective date. All Districts. (Housing and Community Development Division)
3. 24-612 Approval and execution of Subrecipient Agreements between Orange County, Florida and 1) Center for Independent Living in Central Florida, Inc. and 2) Primrose Center, Inc. regarding U.S. Department of Housing and Urban Development ("HUD") Community Development Block Grant ("CDBG") Program FY 2023-2024. District 5. (Housing and Community Development Division)
4. 24-613 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, 4, 5 and 6. (Neighborhood Services Division)

LC 24-0106	LC 24-0119	LC 24-0100	LC 24-0118	LC 24-0127
LC 24-0108	LC 24-0143	LC 24-0112	LC 24-0121	LC 24-0132
LC 24-0134	LC 24-0085	LC 24-0114	LC 24-0123	LC 24-0137
LC 24-0101	LC 24-0090	LC 24-0115	LC 24-0125	LC 24-0139

H. PUBLIC WORKS DEPARTMENT

1. 24-614 Authorization to record the plat of Tyson Ranch Hotels. District 4. (Development Engineering Division)
2. 24-615 Approval of Right-of-Way Use Agreement to be used as a template for paver installation for driveway aprons inside of Orange County Right-of-Way. All Districts. (Development Engineering Division)
3. 24-616 Approval and execution of Roadway Use Agreement (Central Florida Expressway Authority - Schofield Road) by and between Central Florida Expressway Authority and Orange County. District 1.
4. 24-617 Approval to decrease the speed limit on North Powers Drive from Old Winter Garden Road to West Colonial Drive from 35 mph to 30 mph.

District 6. (Traffic Engineering Division)

5. 24-618 Approval to decrease the speed limit on Percival Road from Lake Pickett Road to Lake Price Drive from 40 mph to 35 mph. District 5. (Traffic Engineering Division)
6. 24-619 Approval of a multi-way stop installation at the intersection of South Park Avenue and East 8th Street. District 2. (Traffic Engineering Division)
7. 24-620 Approval to decrease the speed limit on Sadler Road from State Road 441 to Dora Drive from 45 mph to 40 mph. District 2. (Traffic Engineering Division)

II. INFORMATIONAL ITEMS****A. COUNTY COMPTROLLER**

1. 24-560 Receipt of the following items to file for the record: (Clerk's Office)
 - a. Annual Comprehensive Financial Report Orange County, Florida for the year ended September 30, 2023.
 - b. Bond Disclosure Supplement Orange County, Florida for the year ended September 30, 2023.
 - c. Greater Orlando Aviation Authority Orlando, Florida Annual Comprehensive Financial Report for the years ended September 30, 2023 and 2022.
 - d. Florida Public Service Commission Supplemental Final Order In re: Petition for rate increase by Florida Power & Light Company. The following attachments are included: Final Order approving 2021 Stipulation and Settlement Agreement In re: Petition for rate increase by Florida Power & Light Company, Stipulation and Settlement Agreement In re: Petition by Florida Power & Light Company for Base Rate Increase and Rate Unification, and Amendatory Order In re: Petition for rate increase by Florida Power & Light Company.
 - e. City of Orlando Council Agenda Item for the meeting of April 1, 2024. 2nd consideration of the City of Orlando Ordinance 2024-14 with Exhibit A (Legal Description), Exhibit B (Feasibility Study and Maps), City of Orlando Business Impact Estimate, Consent Forms, and Orlando Sentinel Notice of Proposed Enactment and Map Sunbridge/ICP ANX2024-10001. Ordinance 2024-14 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 on the north and south sides of State Road 528 at the Innovation Way/Sunbridge Interchange and compromised of approximately

6,273 acres of land; providing findings, amendment of the city's boundary description, and for amendment of the city's official maps; providing for the severability, correction of scrivener's errors, and an effective date.

f. City of Orlando Council Agenda Item for the meeting of March 11, 2024. 2nd consideration of the City of Orlando Ordinance 2023-28 with Exhibit A (Legal Description), Exhibit B (Location Map), City of Orlando Fiscal Impact Statement and Business Impact Estimate and Orlando Sentinel Notice of Proposed Enactment. 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 Wetherbee Road, South of Palmbay Drive and North of OUC Railroad and comprised of 166 acres of land, more or less; providing for the severability, correction of scrivener's errors, and an effective date.

III. DISCUSSION AGENDA

A. ADMINISTRATIVE SERVICES DEPARTMENT

1. 24-621 Selection of one firm and two ranked alternates to provide Interior Design Services at Orange County Convention Center, Request for Proposals Y23-1081-MM, from the following three firms, listed alphabetically:

- Designers West Interiors, Inc.
- Proven Management, LLC
- TJNG Partners, Inc.

([Convention Center Fiscal and Operational Support Division] Procurement Division)

B. PLANNING, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT

1. 24-622 Green PLACE Program Annual Update. (Environmental Protection Division)

C. COUNTY ATTORNEY

1. 24-623 Approval and execution of 1) Agreement regarding Termination of Agreement between Orange County, Florida and OnePulse Foundation, Inc. regarding Pulse Museum TDT Funding and 2) Release of Restrictive Covenant; and acceptance of Special Warranty Deed. All Districts.
2. 24-624 Approval and execution of Resolution of the Orange County Board of County Commissioners regarding Conflict Resolution Procedure under Chapter 164, Florida Statutes, which pertains to City of Orlando Ordinance No. 2024-14 and the annexation and development agreement (Sunbridge

and Camino South) between the City of Orlando, Tavistock and Suburban Land Reserve, and authorization for the County Administrator to take or arrange any and all other actions deemed necessary to complete the dispute resolution process in good faith.

D. COMMISSIONER'S REPORT

1. 24-625 Commissioner Bonilla would like to discuss Lake Pickett Study Area Policy Amendments.

Meeting Starts at 2:00 p.m.

IV. RECOMMENDATIONS

1. 24-626 April 4, 2024 Board of Zoning Adjustment Recommendations

V. PUBLIC HEARINGS

A. Municipal Service Benefit Unit

1. 24-435 Sherwood Park Unit Two, establish for streetlighting and for retention pond maintenance; District 4
2. 24-436 Silverleaf Area, amend for retention pond(s) maintenance; District 1
3. 24-437 Stoneybrook Hills Master Roads, amend for streetlighting; District 2
4. 24-438 Tribute at Ovation, establish for retention pond(s) maintenance and for streetlighting; District 1
5. 24-439 Wekiwa Springs Septic to Sewer Retrofit Program Phase 4, establish for construction of a central gravity sewer system; District 2
6. 24-440 Wekiwa Springs Septic to Sewer Retrofit Program Phase 6, establish for construction of a central gravity sewer system; District 2
7. 24-441 Westhaven at Ovation, establish for retention pond(s) maintenance and for streetlighting; District 1

B. Corrected Petition to Vacate

8. 24-513 Case # PTV 23-05-018

Gloria Sibley, vacate a portion of a drainage easement; District 3
9. 24-514 Case # PTV 23-06-023

Brittany Huff, Dulando Screen and Awning, Inc., on behalf of Roger D.

Miller, vacate a portion of a utility easement; District 1

C. Petition to Vacate

10. 24-420 Case # PTV 23-09-033

Christopher Thompson, on behalf of FL Acquisition LLC and East West Place LLC, vacate a portion of an unopened and unimproved right-of-way; District 3 (Continued from April 9, 2024)

11. 24-422 Case # PTV 24-01-001

Kelly Klatt, on behalf of Samantha Klatt, vacate a portion of a utility easement; District 1 (Continued from April 9, 2024)

D. Shoreline Alteration/Dredge and Fill

12. 24-409 Case # SADF-23-04-010
Regena Heinrich, Lake Sawyer, After-the-Fact permit; District 1

E. Substantial Change

13. 24-431 Case # CDR-22-10-331

Abdul Alkadry, Harris Civil Engineers, LLC, Grand Cypress Resort Planned Development (PD), amend plan; District 1

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

14. 24-419 Adoption of Future Land Use Map Amendment, FLU8.1.4 Text Amendment, Ordinance, and Concurrent PD Substantial Change Request (Continued from April 9, 2024)

a. Amendment SS-23-10-072

Christopher Leppert, Kimley-Horn and Associates, Inc., Industrial (IND) to Planned Development - High Density Residential Student Housing (PD-HDR Student Housing); District 5

And

b. Amendment 23-10-FLUE-10

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-23-07-214

University Center Park North PD; District 5

G. Ordinance

- 15. 24-515** Amending Orange County Code, Chapter 3, Sections 3-35, 3-36 and 3-37, pertaining to adult entertainment code; All Districts

√ **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 <https://www.ocfl.net/OpenGovernment/MeetingsReport.aspx>

* * *

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.