

Orange County Government

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



Board of County Commissioners Agenda - Final

Tuesday, August 13, 2024

9:00 AM

County Commission Chambers

Board of County Commissioners

Language Assistance and Translation Services Available:

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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****Proclamations**

Presentation of a proclamation designating August as Orange County's Park System 100-Year Celebration

Public Comment

(Pursuant to Section 209 of the Orange County Charter)

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

1. 24-1198 Confirmation of the Mayor's managerial appointment of Scott Skraban as Deputy Director, Planning, Environmental, and Development Services Department

B. COUNTY COMPTROLLER

1. 24-1151 Approval and execution of the minutes of the July 9 and July 10, 2024 meetings of the Board of County Commissioners. (Clerk's Office)
2. 24-1152 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. (Finance and Accounting)

Disbursement periods cover:

- July 26, 2024 to August 1, 2024
- August 2, 2024 to August 8, 2024

3. 24-1153 Disposition of Tangible Personal Property. (Property Accounting)

Approval is requested of the following:

- a. Dispose of assets.
- b. Sell assets through online auction.
- c. Offer assets to non-profits.
- d. Scrap remaining assets.

C. COUNTY ADMINISTRATOR

1. 24-1073 Approval of the Membership and Mission Review Board's recommendations for advisory board reappointment and appointments. (Agenda Development Office)

A. Citizens' Review Panel for Human Services: Appointment of Tyechia C. Brown to succeed Dr. Beena M. Parikh in the M/WBE spokesperson representative category with a term expiring December 31, 2026, Yolette O. Pinder to succeed Ryan Grail in the economically distressed spokesperson representative category with a term expiring December 31, 2024, and Artilla E. Martin in the member-in-training representative category with a term expiring December 31, 2026.

B. Sustainability Advisory Board: Reappointment of Christianah Oyenuga in the environmental protection, natural resources management, or urban tree canopy management representative category with a term expiring June 30, 2026.
2. 24-1156 Confirmation of Commissioner Moore's appointment of John J. Drago to the Apopka Community Redevelopment Agency. (Agenda Development Office)
3. 24-1139 Approval and execution of Orange County, Florida and Solar United Neighbors FY2024 Grant Agreement in the amount of \$15,000. All Districts.
4. 24-1157 Approval and execution of A Resolution of the Board of County Commissioners of Orange County, Florida approving the issuance by the Orange County Health Facilities Authority of its Revenue Bonds (Presbyterian Retirement Communities Obligated Group Project), Series 2024, in an aggregate principal amount not to exceed \$95,000,000; granting host approval pursuant to the Internal Revenue Code; and providing an effective date. (Health Facilities Authority)
5. 24-1158 Approval of budget transfers #24-1119 and #24-1120. (Office of Management and Budget)
6. 24-1159 Approval and execution for the Orange County Sheriff's Office to spend \$15,000 from the FY 2024 Law Enforcement Trust Fund-State Forfeitures for eligible contributions to Harbor House of Central Florida (\$10,000) and Children's Safety Village of Central Florida (\$5,000). (Office of Management and Budget)

D. ADMINISTRATIVE SERVICES DEPARTMENT

1. 24-1111 Approval of Purchase Order M115422, Repair of Huber Technology Bar

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- Screen, with Huber Technology Inc., in the amount of \$135,393.90 ([Utilities Department Water Reclamation Division] Procurement Division)
2. 24-1112 Approval of Amendment No. 8, Contract Y23-2403, Providing Funding for Homelessness Outreach, Prevention, and Diversion, Federal Subrecipient Agreement, with Samaritan Resource Center, Inc., in the amount of \$499,787, for a revised total contract amount of \$3,091,129.11. ([Community and Family Services Department Mental Health and Homelessness Division] Procurement Division)
 3. 24-1117 Approval of Contract Y24-2226, Hospital-Based Registered Nurse Coordinated Opioid Recovery Program, with Orlando Health, Inc., in the estimated contract award amount of \$220,000 for a one-year term. Further request Board authorization for the Procurement Division to renew the contract for two additional one-year terms. [(Health Services Department Office for a Drug Free Community) Procurement Division]
 4. 24-1123 Approval to award Invitation for Bids Y24-789-ZR, Emergency Orange County Courthouse Fire Pump Replacement, to the sole responsive and responsible bidder, Johnson Controls Fire Protection LP, in the total contract award amount of \$621,850. ([Administration Services Department Facilities Management Division] Procurement Division)
 5. 24-1124 Approval to award Invitation for Bids Y24-104-MV, Household Hazardous Waste Collection and Disposal, to the low responsive and responsible bidder, Clean Harbors Environmental Services, Inc., in the estimated contract award amount of \$1,090,249 for a one-year term. Further request Board authorization for the Procurement Division to renew the contract for four additional one-year terms. ([Utilities Department Solid Waste Division] Procurement Division)
 6. 24-1125 Approval to award Invitation for Bids Y24-1025-JA, Weed Control Services for the Orange County Pump Stations Lot 1, to the low responsive and responsible bidder Seasonal Effects LLC in the estimated contract award amount of \$416,160 for a five-year term, Lot 2, to the low responsive and responsible bidder Airboat Addicts, Inc. in the estimated contract award amount of \$567,600 for a five-year term, and Lot 3, to the low responsive and responsible bidder Seasonal Effects LLC. in the estimated contract award amount of \$296,640 for a five-year term. In the event the bidder recommended above fails to achieve timely compliance with pre-award deliverables, as defined in the Invitation for Bids, including, but not limited to, M/WBE participation sub-contract agreements, State Division of Corporations registration, E-verify, insurance and bonds, further request authorization for the Procurement Division to award to the next low responsive and responsible bidder as listed in the bid tabulation herein, to the extent practicable and advantageous to the County. ([Utilities Department Field Services Division] Procurement Division)

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7. 24-1126 Ratification of Change Order No. 3, Purchase Order No. M112164, Biosolids Management - South Water Reclamation Facility, with CompostUSA of Sumter County, LLC, in the amount of \$731,984.80, for a revised total amount of \$2,425,584.80. ([Utilities Department Water Reclamation Division] Procurement Division)
 8. 24-1127 Approval of Contract Y25-2201, The Central Receiving Center System of Care, with Aspire Health Partners, Inc., in the estimated contract award amount of \$7,360,695.71 for a one-year term. Further request Board authorization for the Procurement Division to renew the contract for four additional one-year terms. ([Community and Family Services Department Mental Health and Homelessness Division] Procurement Division)
 9. 24-1128 Approval of Contract Y25-2200, Family Support and Youth Respite Services, with Federation of Families of Central Florida Inc., in the estimated contract award amount of \$515,155.53 for a one-year term. Further request Board authorization for the Procurement Division to renew the contract for four additional one-year terms and to issue an advance payment in the amount of \$128,788.88. ([Community and Family Services Department Mental Health and Homelessness Division] Procurement Division)
 10. 24-1129 Approval of Amendment No. 2, Contract Y22-2415, Providing Funding for Homeless Prevention and Diversion Federal Subrecipient Agreement, with Coalition for the Homeless of Central Florida, Inc., in the amount of \$1,600,000, for a revised not-to-exceed amount of \$3,401,914.80. ([Community and Family Services Department Mental Health and Homelessness Division] Procurement Division)
 11. 24-1131 Selection of Dewberry Engineers Inc. to provide a Valencia College Lane Roadway Conceptual Analysis, Request for Proposals Y24-815-GV. Further request Board authorization for the Procurement Division to negotiate and execute a contract with a not-to-exceed budget of \$ 1,218,328.40. ([Public Works Department Transportation Planning Division] Procurement Division)
 12. 24-1134 Approval of Amendment No. 4, Contract Y19-818, Eastern Water Reclamation Facility Phase 6A Plant Reclaimed Water System Expansion Project, with CDM Smith, in the total amount of \$370,877.76, for a revised total contract amount of \$3,518,270.65. ([Utilities Department Engineering Division] Procurement Division)
 13. 24-1141 Selection of FedEx Office and Print Services, Inc., to provide Business Center Services for the Orange County Convention Center, Request for Proposals, Y24-1057-KC. Further request Board authorization for the Procurement Division to negotiate and execute a contract in the total estimated revenue of \$2,170,500 for a five-year term. Further request

Board authorization for the Procurement Division to renew the contract for one additional five-year term. ([Orange County Convention Center Fiscal and Operational Support Division] Procurement Division)

14. 24-1173 Approval to award Invitation for Bids Y24-769-GV, Courthouse Additional Vendor Parking and Underground Storage Tank Replacement, to the low responsive and responsible bidder, Don Wood, Inc., in the total contract award amount of \$590,000. ([Administrative Services Department, Capital Projects Division] Procurement Division)
15. 24-1150 Approval and execution of Utility Easement between The School Board of Orange County, Florida and Orange County, Florida, and authorization to record instrument for Site 113-H-W-4/Horizon High School. District 1. (Real Estate Management Division)

E. CONVENTION CENTER

1. 24-1122 Approval and execution of Resolution of the Orange County Board of County Commissioners regarding declaring the County's official intent to reimburse itself from the proceeds of tax-exempt or other tax-advantaged obligations for certain capital expenditures to be made by the County with respect to the financing of certain additions, extensions, improvements and betterments to be made at the Convention Center; authorizing certain incidental actions; and providing for an effective date. (Fiscal and Operational Support Division)
2. 24-1130 Approval and execution of 2024-2025 Fiscal Year Funding Agreement by and between Orange County and the International Drive Master Transit and Improvement District. (Fiscal and Operational Support Division)

F. CORRECTIONS DEPARTMENT

1. 24-1132 Approval and execution of Interagency Information Sharing Agreement for Information Technology Personnel Security Screening Requirements Orange County, Florida And State Attorney's Office Ninth Judicial Circuit. (Fiscal and Operational Support Division)
2. 24-1133 Approval and execution of Interagency Agreement Orange County, Florida and Office of the State Attorney Ninth Judicial Circuit of Florida to provide access to Orange County Corrections Department's Inmate Management System to the State Attorney's Office for informational use only. (Fiscal and Operational Support Division)
3. 24-1135 Approval and execution of Interagency Information Sharing Agreement for Information Technology Personnel Security Screening Requirements Orange County, Florida And the Orange County Sheriff's Office. (Fiscal and Operational Support Division)

G. HEALTH SERVICES DEPARTMENT

1. 24-1114 Approval and execution of the modified Certificate of Public Convenience and Necessity for District Fire Department. There is no cost to the County. (EMS Office of the Medical Director)
2. 24-1115 Approval and execution of the Paratransit Services License for We Care Specialty Transport, LLC to provide wheelchair/stretchers service. The term of this license shall be from August 13, 2024, and terminate on August 12, 2026. There is no cost to the County. (EMS Office of the Medical Director)
3. 24-1116 Approval and execution of the Paratransit Services License for Reliability Care Transport LLC to provide wheelchair/stretchers service. The term of this license shall be from August 13, 2024, and terminate on August 12, 2026. There is no cost to the County. (EMS Office of the Medical Director)

H. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. 24-1143 Approval and execution of Satisfaction of Lien for Mortgage Deed and Mortgage Note executed by Jennifer L. Carrasquillo, dated August 15, 2016, recorded in DOC# 2016439140, Public Records of Orange County, Florida formerly encumbering the real property Lot 20, Block A Hiawassa Highlands, Plat Book W, Page 17 of the Public Records of Orange County, Florida. District 6. (Housing and Community Development Division)
2. 24-1145 Approval and execution of Program Administration Agreement between Orange County, Florida and Grand Avenue Economic Community Development Corp. related to the State Housing Initiatives Partnership Program and the Affordable Housing Trust Fund Program for the specific purpose of Homeless Veteran's Housing, in an amount totaling \$584,100. District 6. (Housing and Community Development Division)
3. 24-1146 Approval to award surplus county properties appropriate for affordable housing development to non-profit organizations. Districts 2, 3, 5, and 6. (Housing and Community Development Division)
4. 24-1148 Approval of 2024-2025 Annual Action Plan and approval and execution of:
1) Certifications, 2) Specific Community Development Block Grant Certifications, 3) Specific HOME Certifications, 4) Emergency Solutions Grants Certifications, 5) Application for Federal Assistance SF-424 and Assurances - Construction Programs for Community Development Block Grant (CDBG)/Entitlement Grant, 6) Application for Federal Assistance SF-424 and Assurances - Construction Programs for HOME Investment Partnerships program (HOME)/Entitlement Grant, and 7) Application for Federal Assistance FL-424 and Assurances - Construction Programs for Emergency Solutions Grant (ESG)/Entitlement Grant. All Districts (Housing and Community Development Division)

Note: This item will be pulled to be considered with the matter that is the subject of Public Hearing E.6.

5. 24-1149 Approval and execution of Third Amendment to the First Amended and Restated Bonnet Creek Resort Development Order. District 1. (Planning Division)
6. 24-1178 Approval of Memorandum of Understanding between City of Orlando, Florida and Orange County, Florida to serve individuals or families from the City of Orlando and Orange County. All Districts. (Housing and Community Development Division)

I. PUBLIC WORKS DEPARTMENT

1. 24-1160 Approval and execution of Utility Relocation Agreement by and between Orange County, Florida and Duke Energy Florida, LLC, d/b/a Duke Energy for the relocation of utility facilities on Bates Road from the Orange/Osceola County line to State Road 417. District 4. (Engineering Division)
2. 24-1161 Approval and execution of Proportionate Share Agreement for Wise Colonial PD / Commercial Carwash E. Colonial Drive Colonial Drive by and between K2 Colonial Dr LLC and Orange County for a proportionate share payment in the amount of \$143,680. District 5. (Roadway Agreement Committee)
3. 24-1162 Approval to designate Matchett Road for the valid operation of Golf Carts and installing pertinent signage and pavement markings within the road. District 3. (Traffic Engineering Division)
4. 24-1163 Approval of a Multi-way Stop Condition installation at the intersection of Young Pine Road and Canterbury Cove Drive. District 4. (Traffic Engineering Division)
5. 24-1164 Approval and execution of Transportation Impact Fee Agreement regarding an alternative impact fee calculation for AutoNation Winter Park and Orange County. District 5. (Transportation Planning Division)

J. UTILITIES DEPARTMENT

1. 24-1168 Approval of commercial refuse license for Environmental One, LLC to provide solid waste hauling services to commercial generators in Orange County for a five-year term. All Districts. Solid Waste Division.

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

1. 24-1154 Receipt of the following items to file for the record: (Clerk's Office)
 - a. Minutes of the July 17, 2024, Meeting in the Sunshine, Commissioners Mayra Uribe, Maribel Gomez Cordero, and Emily Bonilla met to discuss Vision 2050 Workgroup.
 - b. Orange County Health Facilities Authority Oath of office for Charlotte A. Copenhaver and Jeff Hogan.
 - c. City of Orlando Voluntary Annexation Request - Hourglass Townhomes (ANX2024-10000), with Petitions for Annexation, Exhibit A (Legal Description), and Location Map ANX2024-10000. On August 20, 2024, the Municipal Planning Board (MPB) will conduct a public hearing to consider the voluntary annexation of several properties located at 1411 & 1415 Clark St., 2601, 2605 & 2615 Raehn St. The subject site is Orange County Low Density Residential Future Land Use (FLU) designation and R-1A zoning. The applicant is requesting the City's Medium Intensity Future Land Use and an initial zoning of R-3B. The public hearing is being held in City Council Chambers, and commencing at 8:30 a.m.
 - d. City of Orlando Council Agenda Item for the meeting of June 10, 2024. 2nd consideration of the City of Orlando Ordinance No. 2024-3 with Exhibit A (Legal Description), Exhibit B (Location Map), Exhibit C (Future Land Use Map), Exhibit D (Zoning Map), City of Orlando Fiscal Impact Statement and City of Orlando Business Impact Estimate. Ordinance No. 2024-3 entitled: An Ordinance of the City of Orlando, Florida, annexing to the corporate limits of the City certain land generally located south of Monarch Drive, west of Conway Road, and north of McCoy Road and comprised of 19.03 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 residential low intensity in part, mixed use corridor medium intensity in part, and conservation, in part, on the City's official future land use maps; designating the property as one family residential with the aircraft noise overlay district, in part, medium intensity mixed use corridor with the aircraft noise overlay district and Conway Road special plan overlay district, in part, and conservation with the aircraft noise overlay district and Conway Road special plan overlay district, in part, 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.

III. DISCUSSION AGENDA**A. COUNTY ADMINISTRATOR**

1. 24-1185 Presentation of 2024 Charter Review Commission Final Report

B. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. 24-1140 Approval of Federal Subrecipient Agreement (#Y24-2225) between Orange County, Florida and Medical Debt Resolution, Inc. doing business as Undue Medical Debt for a federal subaward of an amount not to exceed \$4,500,000.00 from a federal award issued by the U.S. Department of the Treasury for the specific purpose of Providing funding for medical debt relief and authorization for the Procurement Division Manager or designee to execute such Federal Subrecipient Agreement and any necessary modifications, amendments, and extensions.

C. COMMISSIONER'S REPORT

1. 24-1208 Commissioner Wilson would like to discuss a rural enclave for Kilgore Road, Darlene Drive, and Charles Limpus Road neighborhoods.

Meeting Starts at 2:00 p.m.

IV. RECOMMENDATIONS

1. 24-1147 July 18, 2024 Planning and Zoning Commission Recommendations

V. PUBLIC HEARINGS**A. Shoreline Alteration/Dredge and Fill**

1. 24-993 √ Case # SADF-24-04-010

Russell Family Revocable Trust; Christina Kay Russell, Trustee, Barby Canal (Lake Conway), permit; District 3

B. Board of Zoning Adjustment Board-Called

2. 24-1001 √ Case # VA-24-06-043

Paul Abate for Rescom Contractors, June 6, 2024; District 3

3. 24-1002 √ Case # VA-24-05-027

Alexander Montoya, June 6, 2024; District 1

C. Land Use Plan/Planned Development

4. 24-945 √ Case # LUP-23-08-260

Brent Lenzen, Kimley-Horn and Associates, Inc., Southpark Center Land Use Plan (LUP); District 6

D. Preliminary Subdivision Plan

5. 24-986 √ Case # PSP-21-12-374

Abdul Alkadry, Harris Civil Engineers, LLC, Windermere Springs PD / Windermere Springs Townhomes PSP; District 1

E. Substantial Change

6. 24-1092 √Case # CDR-23-09-279

Brent Lenzen, Kimley-Horn & Associates, Inc., Bonnet Creek Resort Planned Development (PD), amend plan; District 1

7. 24-1093 √Case # CDR-24-04-093

Jordan Draper, Kimley-Horn & Associates, Inc., South Park Planned Development (PD), amend plan; District 6

F. Ordinance/Comprehensive Plan - Adoption of Small-Scale Amendment and Ordinance**8. 24-1089 Adoption of Future Land Use Map Amendment and Ordinance**

a. Amendment SS-24-04-013

Rebecca Wilson, Office (O) to High Density Residential - Student Housing (HDR-Student Housing); District 5

And

b. Ordinance for Proposed Amendment

G. Ordinance/Comprehensive Plan - Adoption of Small-Scale Amendments, Ordinance and Concurrent PD Rezoning**9. 24-1085 Adoption of Future Land Use Map Amendment, FLU1.2.4 Text Amendment, FLU8.1.4 Text Amendment, Ordinance, and Concurrent PD Rezoning**

a. Amendment SS-24-01-117

Thomas Sullivan, Gray Robinson, P.A., Rural / Agricultural (R) to Planned Development - Commercial (PD-C) and Urban Service Area (USA) Expansion; District 4

And

b. Amendment SS-24-01-FLUE-1

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. Amendment SS-24-01-FLUE-2

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

And

d. Ordinance for Proposed Amendment

And

e.√ Rezoning LUP-23-11-319
A-2 (Farmland Rural District) to PD (Planned Development District)
(14411 Boggy Creek Self-Storage PD); District 4

H. Ordinance/Comprehensive Plan - Adoption of Regular Cycle Map Amendment, Text Amendment, Ordinance and Concurrent PD Rezoning

10. 24-1090 Adoption of Future Land Use Map Amendment, Text Amendment,
Ordinance, and Concurrent PD Rezoning

a. Amendment 2023-1-A-1-2

Erika Hughes, VHB, Inc. for Sutton Grande, LLC, Commercial to Growth
Center - Planned Development - Medium-High Density Residential
(GC-PD-MHDR); District 1

And

b. Amendment 2023-1-B-FLUE-6

Text Amendment to Future Land Use Element Policy FLU8.1.4
establishing the maximum density/intensity of the Sutton Grande PD

And

c. Ordinance for Proposed Amendment

And

d.√Rezoning LUP-22-11-334
A-1 (Citrus Rural District) to PD (Planned Development District) (Sutton
Grande PD); District 1

I. Ordinance/Comprehensive Plan Staff-Initiated Text Amendment

11. 24-1138 Adoption of Staff-Initiated Comprehensive Plan Text Amendment and
Ordinance

a. 2024-1-B-CP-1

Text amendments to Potable Water, Wastewater and Reclaimed Water
Element (WAT) Policies WAT1.2.5 and WAT1.2.6 and Capital
Improvement Element (CIE) Policies CIE1.3.4 and CIE1.3.5 to revise Level
of Service (LOS) standards; Countywide

And

b. Ordinance for Proposed Amendment

J. Ordinance

12. 24-1137 Adoption of Ordinance amending Orange County Code Chapter 37, Article I, entitled "Orange County Water, Wastewater and reclaimed water service rules"; amending Section 37-5 to update the level of service standards for water and wastewater; and providing an effective date; Countywide
13. 24-1177 Submitting to referendum a proposed amendment to the Charter of Orange County, Florida; providing for an exclusive method of municipal voluntary annexation; providing for preemptory land use regulation; calling a referendum on the proposed Charter Amendment; providing the ballot title and ballot summary for the referendum; conditioning the effectiveness of the Charter Amendment on voter approval at the referendum; providing for other related matters; providing for severability; and providing for effective dates; Countywide

√ **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>