

# **Orange County Government**

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



## **Clerk's Agenda and Records Report - Final**

**Tuesday, March 21, 2017**

**9:00 AM**

**County Commission Chambers**

**Board of County Commissioners**

**Call to Order****Invocation****Pledge of Allegiance****Presentation****Public Comment****I. CONSENT AGENDA****A. COUNTY COMPTRROLLER**

1. [17-354](#) Approval of the check register authorizing the most recently disbursed County funds, having been certified that same have not been drawn on overexpended accounts. Periods are as follows:  
  
-March 3, 2017, to March 9, 2017; total of \$24,898,514.13  
-March 10, 2017 to March 16, 2017; total of \$34,558,801.68  
  
(Finance/Accounting)
2. [17-355](#) Disposition of Tangible Personal Property as follows: (Property Accounting)
  - a. Trade in assets for allowance toward the purchase of new equipment.
  - b. Scrap assets.

**B. COUNTY SHERIFF**

1. [17-356](#) Approval and execution of 1) Florida Department of Law Enforcement Justice Assistance Grant - County-wide subgrant in the total amount of \$27,000 for the period of June 1, 2016 through March 31, 2017; 2) Certification Regarding Lobbying; Debarment, Suspension, and other Responsibility Matters; and Drug-Free Workplace Requirements; and 3) Certification Form Compliance with the Equal Employment Opportunity Plan (EEOP) requirements. No matching funds are required.

**C. COUNTY ADMINISTRATOR**

1. [17-357](#) Confirmation of the appointment of Alan Hirschhorn as the District 3 representative on the Orange County Citizen Corps Council with a term expiring December 31, 2018. (Agenda Development Office)
2. [17-358](#) Appointment of Commissioner Mark A. Maciel to the Community Action

Board in the municipal elected official category with a term expiring December 31, 2018. (Agenda Development Office)

3. [17-359](#) Approval for the Orange County Sheriff's Office to spend \$1,000 from the FY 2017 Law Enforcement Trust Fund to provide an eligible contribution to Mothers Against Drunk Driving (MADD), Central Florida Chapter. (Office of Management and Budget)

#### **D. ADMINISTRATIVE SERVICES DEPARTMENT**

1. [17-360](#) Approval to award Invitation for Bids Y17-196-MV, Street Sweeping Services - Roads and Drainage Division, to the low responsive and responsible bidder, USA Services of Florida, Inc. The estimated contract award amount for the base year is \$1,076,740. ([Public Works Department Roads and Drainage Division] Procurement Division)
2. [17-361](#) Approval to award Invitation for Bids Y17-619-PD, Traxon Technologies Lighting System, to the low responsive and responsible bidder, Rexel, Inc. The total contract award amount is \$512,881.10. ([Convention Center Facilities Operations Division] Procurement Division)
3. [17-362](#) Approval to award Invitation for Bids Y17-722-PH, South Water Reclamation Facility Sodium Hypochlorite Storage and Repump Facility Improvements, to the low responsive and responsible bidder, Prime Construction Group, Inc. The total contract award amount is \$2,764,940. ([Utilities Department Engineering Division] Procurement Division)
4. [17-363](#) Approval to award Invitation for Bids Y17-725-MM, Orange County Facilities Management Division Special Services Building 1944 HVAC, Electrical and Interior Upgrades, to the low responsive and responsible bidder, Onopa Services, LLC. The total contract award amount is \$571,703. ([Administrative Services Department Capital Projects Division] Procurement Division)
5. [17-364](#) Approval to award Invitation for Bids Y17-730-MM, Orange County Convention Center North South Building Lighting Enhancements, to the sole responsive and responsible bidder, Comelco, Inc. The total contract award amount is \$975,000. ([Convention Center Fiscal Operations Division] Procurement Division)
6. [17-365](#) Approval of Amendment No. 1, Contract Y14-1036-ZM, Refrigeration Equipment Preventative Maintenance and Repairs with TWC Services, Inc. in the amount of \$67,114.40 for a revised contract amount of \$1,243,685. ([Utilities Department Fiscal and Operational Support Division] Procurement Division)
7. [17-366](#) Approval of Amendment No. 2, Contract Y16-1049A-DG, Shuttle Bus Service with Driver - Orange County Convention Center, with Transtar Transportation Group, Inc. in the amount of \$82,500 for a revised total

contract amount of \$329,600. ([Convention Center Fiscal and Operational Support Division] Procurement Division)

8. [17-367](#) Ratification of Purchase Order M83485, Emergency Replacement of Chiller Motor and 10 year Overhaul at the Intake Booking and Release Building at Orange County Corrections, with Trane US Inc., in the total amount of \$115,623. ([Administrative Services Department Facilities Management Division] Procurement Division)
9. [17-368](#) Selection of Atkins North America, Inc. to provide, Design Services for Corrections Work Release Center HVAC System and Domestic Water System Replacements, Request for Proposals Y17-805-CC. ([Administrative Services Department Capital Projects Division] Procurement Division)
10. [17-369](#) Approval to Purchase the Renewals of All Lines of Commercial Coverage (as outlined below) for the County's Commercial Insurance Program under, Contract Y15-192, Insurance Broker and Consultant Services, for premiums not-to-exceed \$4,890,800.

<u>Commercial Insurance Program</u>	<u>Amount</u>
Commercial Property Program	\$4,000,000
Includes Stand-alone Terrorism, Boiler & Machinery and Vehicle and Mobile Equipment Policies	
Excess Public Entity Liability	\$510,000
Cyber Liability & Extortion	\$112,000
Commercial Crime & Public Officials Bonds	\$15,000
Vendor Liability Programs**	\$5,000
Neighborhood Services Grants- Liability***	\$13,000
Corporate Counsel	\$18,000
Corrections AD&D and Med Pay Policies	\$12,800
Broker's Fee	\$205,000

([Office of Accountability Risk Management and Professional Standards Division] Procurement Division)

11. [17-370](#) Approval and execution of Resolution 2017-M-07 and authorization to record instrument for Crosby Island Marsh. District 4. (Real Estate Management Division)
12. [17-371](#) Approval and execution of Resolution 2017-M-08 and County Deed from Orange County to the Town of Oakland and authorization to record instrument for Parcel 20-22-27-0000-00-038. District 1. (Real Estate Management Division)
13. [17-372](#) Approval and execution of Resolution 2017-M-09 and Subordination of County Drainage Easement Interests between the State of Florida Department of Transportation and Orange County and authorization to record instruments for FDOT - S.R. 400 (I-4) from North of Kennedy

Blvd. to Seminole County Line (F.P. No. 242484 6). District 5. (Real Estate Management Division)

14. [17-373](#) Approval and execution of Utility Easement between The School Board of Orange County, Florida and Orange County and authorization to record instrument for Riverside ES OCU File No. 81348. District 2. (Real Estate Management Division)
15. [17-374](#) Approval of Purchase Agreement, Utility Easement and Temporary Construction Easement between Brett Thomas and Orange County, Subordination of Encumbrance to Property Rights to Orange County from Quicken Loans Inc. and authorization to disburse funds to pay purchase price and recording fees and record instruments for Pump Station No. 3260 (Wekiva Meadows). District 2. (Real Estate Management Division)
16. [17-375](#) Approval of Warranty Deed and Non-Exclusive Drainage Easement from Core Real Estate Limited LLC to Orange County and authorization to perform all actions necessary and incidental to closing for Core Academy PD/UNP/LUP. District 1. (Real Estate Management Division)
17. [17-376](#) Approval of Warranty Deed from Lake Sawyer South Community Association, Inc. to Orange County and authorization to disburse funds to pay all recording fees and record instrument for North of Albert's PD/Westside Village Home District PSP/DP. District 1. (Real Estate Management Division)

#### E. COMMUNITY, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT

1. [17-377](#) Approval and execution of Orange County, Florida, Resolutions Establishing Special Assessment Liens for Lot Cleaning Services and approval to record Special Assessment Liens on property cleaned by Orange County, pursuant to Orange County Code, Chapter 28, Nuisances, Article II, Lot Cleaning. All Districts. (Code Enforcement Division)

LC 17-0321	LC 17-0317	LC 17-0142	LC 17-0359	LC 17-0108
LC 16-1073	LC 17-0322	LC 17-0288	LC 17-0370	LC 17-0109
LC 17-0072	LC 17-0323	LC 17-0292	LC 17-0371	LC 17-0158
LC 17-0191	LC 17-0331	LC 17-0328	LC 16-1106	LC 17-0161
LC 17-0243	LC 17-0342	LC 17-0002	LC 16-1133	LC 17-0164
LC 17-0268	LC 16-1016	LC 17-0249	LC 17-0033	LC 17-0165
LC 17-0298	LC 16-1228	LC 17-0332	LC 17-0062	LC 17-0187
LC 17-0300	LC 17-0136	LC 17-0336	LC 17-0100	LC 17-0212

2. [17-378](#) Acceptance of Recommendation of the Environmental Protection Commission to approve the request for waiver to Orange County Code, Chapter 15, Article IX, Section 15-342(b) (terminal platform size) with a condition that the applicant pay \$754 to the Conservation Trust Fund for

the Barbosa Dock Construction Permit BD-16-11-112. District 1.  
(Environmental Protection Division)

3. [17-379](#) Approval and execution of Project Administration Agreement between Orange County, Florida and Heart of Florida United Way, Inc. Regarding the Emergency Solutions Grant Program FY 2015-2016 to allow for utilization of \$34,500 of unspent funding from FY 2015-2016. All Districts. (Housing and Community Development Division)
4. [17-380](#) Approval and execution of Agreement between Orange County, Florida and Harbor House of Central Florida, Inc. Regarding the Community Development Block Grant Program FY 2016-2017 in the amount of \$80,000. All Districts. (Housing and Community Development Division)
5. [17-381](#) Approval and execution of First Amendment to Right-of-Way (R.O.W.) Conveyance and Adequate Public Facilities Agreement Core Academy PD/UNP/LUP R.O.W. Dedication for CR 545 (Avalon Road) Widening by and between Avalon Real Estate Limited LLC and Orange County to extend the timeframe for the conveyance of right-of-way. District 1. (Roadway Agreement Committee)
6. [17-382](#) Approval and execution of Proportionate Share Agreement for CR 535 Lakeside Village Properties, LLC Reams Road: From Center Drive to Taborfield Avenue by and between CR 535 Lakeside Village Properties, LLC and Orange County for a proportionate share payment in the amount of \$95,427. District 1. (Roadway Agreement Committee)

#### **F. FAMILY SERVICES DEPARTMENT**

1. [17-383](#) Acceptance of University of Florida's appointment of Ms. JanaFaye Griffin as Orange County Extension Agent I, Family and Consumer Sciences. All Districts. (Cooperative Extension Division Employment Agreement)
2. [17-384](#) Receipt and filing of Head Start Policy Council Program Information and Updates January 2017 and February 2017; and Head Start Policy Council Meeting Minutes December 15, 2016 and January 19, 2017, respectively, for the official county record. (Head Start Division)
3. [17-385](#) Approval of a one-time \$7,000 landscaping grant to the Corporal Larry E. Smedley National Vietnam War Museum. District 5. (Neighborhood Preservation and Revitalization Division)

#### **G. HEALTH SERVICES DEPARTMENT**

1. [17-386](#) Approval and execution of the Paratransit Services License for ProTransportation Inc. to provide wheelchair/stretchers service. The term of this license is from April 1, 2017 through April 1, 2019. There is no cost to the County. (EMS Office of the Medical Director)

2. [17-387](#) Approval and execution of the renewal Certificate of Public Convenience and Necessity for City of Apopka Fire Department to provide Advanced Life Support Transport Service. The term of this certificate is from April 30, 2017 through April 30, 2019. There is no cost to the County. (EMS Office of the Medical Director)

#### H. PUBLIC WORKS DEPARTMENT

1. [17-388](#) Approval to construct speed humps on S. Central Avenue. District 2. (Traffic Engineering Division)
2. [17-389](#) Approval to construct speed humps on Fricke Avenue. District 5. (Traffic Engineering Division)
3. [17-390](#) Approval of Traffic Control Devices and "No Parking" sign installations in President's Park (aka President's Point). District 5. (Traffic Engineering Division)

### II. INFORMATIONAL ITEMS\*\*

#### A. COUNTY COMPTROLLER

1. [17-391](#) Receipt of the following items to file for the record: (Clerk's Office)
  - a. Minutes of the January 18, 2017, Meeting in the Sunshine. County Mayor Teresa Jacobs and Commissioners Betsy VanderLey, Pete Clarke, and Jennifer Thompson along with area business leaders and local elected officials attended the 2017 Orange County Economic Summit discussing topics that included an economic forecast, presentations regarding the local economy, and a Workforce Development Panel.
  - b. Florida Public Service Commission Order Suspending Florida Power and Light's Petition for Approval of a New Optional Pilot LED Streetlight Tariff. In re: Petition for approval of a new optional pilot LED streetlight tariff, by Florida Power and Light Company.
  - c. Orange County Convention Center, Orange County, Florida Annual Financial Report for the years ended September 30, 2016 and 2015.
  - d. Orange County Solid Waste System, Orange County, Florida Annual Financial Report for the years ended September 30, 2016 and 2015.
  - e. Orange County Water Utilities System, Orange County, Florida Annual Financial Report for the years ended September 30, 2016 and 2015.

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

1. [17-392](#) Appointment of one Board member to the 2016 Value Adjustment Board and appointment of two Board members and one citizen member to the 2017 Value Adjustment Board and the designation of two alternate Board members and one alternate citizen member.

**B. ADMINISTRATIVE SERVICES DEPARTMENT**

1. [17-393](#) Selection of one firm and an alternate to provide Health Insurance Premium & Cost Sharing Assistance Program for Persons with HIV Spectrum Disease - Ryan White Part A, Request for Proposals Y17-164-DG, from the following two firms, listed alphabetically:
  - Benalytics Consulting Group, LLC
  - Heart of Florida United Way

([Health Services Department Fiscal and Operation Support Division]  
Procurement Division)

**C. CORRECTIONS DEPARTMENT**

1. [17-394](#) Jail to Community Reentry Program Update.

**D. HEALTH SERVICES DEPARTMENT**

1. [17-395](#) House Bill 871 Update.

**IV. WORK SESSION AGENDA****A. COMMUNITY, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT**

1. [17-396](#) Land Development Process - Zoning and Zoning Changes. All Districts.

**V. RECOMMENDATIONS**

1. [17-397](#) March 2, 2017 Board of Zoning Adjustment Recommendations

**VI. PUBLIC HEARINGS**

1. [17-217](#) Municipal Service Benefit Unit  
  
Lakeside Neighborhood and Thornhill, A Replat Areas, amend for streetlighting; District 1

2.     [17-218](#)           Municipal Service Benefit Unit  
  
          Lakeview Pointe at Horizon West Area, amend for streetlighting and for retention pond(s) maintenance; District 1
3.     [17-219](#)           Municipal Service Benefit Unit  
  
          Mabel Bridge Area, amend for streetlighting and for retention pond(s) maintenance; District 1
4.     [17-220](#)           Municipal Service Benefit Unit  
  
          Orangewood / Westwood Area, amend for streetlighting; District 1
5.     [17-221](#)           Municipal Service Benefit Unit  
  
          Royal Vista, establish streetlighting and for retention pond(s) maintenance; District 5
6.     [17-222](#)           Municipal Service Benefit Unit  
  
          Tildenville Area, amend for streetlighting; District 1
7.     [17-210](#)           Petition to Vacate  
  
          Sheila Cichra on behalf of Richard Fender, Petition to Vacate # 17-01-001, vacate a portion of a drainage easement; District 3
8.     [17-215](#)           Shoreline Alteration/Dredge and Fill  
  
          Evan Landis, Lake Jennie Jewel, permit; District 3
9.     [17-216](#)           Shoreline Alteration/Dredge and Fill  
  
          George Douglas Ross and Sunset Lakes of Windermere Homeowner's Association, Inc., permit; District 1
10.    [17-214](#)           Development Plan  
  
          Larry Poliner, Landsmart Consultants, LLC, Lakeside Village Center South Planned Development (PD) / Lakeside Village Center South Preliminary Subdivision Plan (PSP) / Sweetwater Car Wash Development Plan (DP) - Case # DP-16-06-217; District 1
11.    [17-151](#)           Preliminary Subdivision Plan  
  
          Marc Stehli, Poulos & Bennett, LLC, Hickory Nut Estates Planned Development / Hickory Nut Estates Preliminary Subdivision Plan, Case # PSP-16-06-222; District 1 (Continued from March 21, 2017)

12. [17-289](#) Preliminary Subdivision Plan  
Tina Lee, Ashton Residential Orlando, LLC, Sweetwater Golf & Country Club Planned Development (PD) / The Reserve Preliminary Subdivision Plan / Development Plan - Case # PSP-15-11-339; District 2
13. [17-213](#) Rezoning  
Larry Poliner, RCE Consultants, LLC, Rainbow Ridge PD, Case # LUP-15-12-388; District 2
14. [17-207](#) Board of Zoning Adjustment Board-Called  
Our Lady of Fatima Catholic Church, Case # SE-17-01-179, January 5, 2017; District 2
15. [17-274](#) Substantial Change  
Robert Grassman, Bowman Consulting, South Park Planned Development (PD) - Sand Lake Corners Preliminary Subdivision Plan (PSP) / Development Plan (DP), Case # CDR-16-07-238, amend plan; District 6
16. [17-288](#) Substantial Change  
Ryan Von Weller, Hawthorne Park Developer, LLC, Silver Pines Planned Development / Land Use Plan (PD / LUP) - Case # CDR-17-01-005; District 6 (Continued from March 21, 2017)
17. [16-239](#) Planning and Zoning Commission Board-Called  
Kelly Miller Levine, Conventional Rezoning Case # RZ-16-07-019; District 3 (Continued from December 13, 2016 and February 7, 2017)

√ **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.**

**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.**