

Orange County Government

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



Clerk's Agenda and Records Report - Final

Tuesday, May 23, 2017

9:00 AM

County Commission Chambers

Board of County Commissioners

Call to Order

Invocation

Pledge of Allegiance

Presentation

Recognition

Public Comment

I. CONSENT AGENDA

A. COUNTY COMPTROLLER

1. [17-667](#) Approval of the minutes of the April 25, 2017 meeting of the Board of County Commissioners. (Clerk's Office)
2. [17-668](#) Approval of the check register authorizing the most recently disbursed County funds, having been certified that same had not been drawn on overexpended accounts. Periods are as follows:

- May 05, 2017, to May 11, 2017; total of \$38,636,346.28
- May 12, 2017, to May 18, 2017; total of \$21,480,904.07.

(Finance/Accounting)
3. [17-669](#) Disposition of Tangible Personal Property as follows: (Property Accounting)
 - a. Scrap assets.
 - b. Trade-in assets toward the purchase of new equipment.
 - c. Recycle asset.
 - d. Remove stolen assets from inventory.
 - e. Dispose of asset from inventory removed by ServCo vendor.

B. COUNTY ADMINISTRATOR

1. [17-670](#) Confirmation of the Mayor's reappointment of Commissioner Thompson to the Arts and Cultural Affairs Advisory Council with a term expiring June 30, 2019. (Agenda Development Office)
2. [17-671](#) Approval and execution of Resolution 2017-M-16 of the Orange County Board of County Commissioners regarding Lockheed Martin Missiles and Fire Control Qualified Target Industry Tax Refund. (Office of

Economic, Trade and Tourism Development)

3. [17-672](#) Approval for the Orange County Sheriff's Office to spend \$3,500 from the FY 2017 Law Enforcement Trust Fund to provide eligible contributions to Mental Health Association of Central Florida (\$1,500) and Early Learning Coalition of Orange County (\$2,000). (Office of Management and Budget)
4. [17-673](#) Approval of budget amendments #17-40 and #17-41. (Office of Management and Budget)

C. ADMINISTRATIVE SERVICES DEPARTMENT

1. [17-674](#) Approval of Change Order No. 2, Contract No. Y15-7014 with Marbek Construction Company in the amount of \$37,527.23 for the Health Services EMS HVAC & Interior Renovations project. The revised lump sum contract amount is \$1,253,950.19. (Capital Projects Division)
2. [17-675](#) Approval to award Invitation for Bids Y17-168-TA, Web Based Driver Education, to the low responsive and responsible bidder, DST, Inc. The estimated contract award amount is \$170,625 for a 3-year term. ([Office of Accountability Risk Management Division] Procurement Division)
3. [17-676](#) Approval to award Invitation for Bids Y17-1036-RM, Storm Sewer Slip Lining Rehabilitation, to the low responsive and responsible bidder, Layne Inliner, LLC. The estimated annual contract award amount is \$3,270,660. ([Public Works Department Roads and Drainage Division] Procurement Division)
4. [17-677](#) Approval to award Invitation for Bids Y17-737-RM, Orange County Convention Center Hall C - Driveway Improvement, to the low responsive and responsible bidder, Valencia Construction Group, Inc. The estimated contract award amount is \$337,337. ([Convention Center Capital Planning and Building Systems Division] Procurement Division)
5. [17-678](#) Approval to award Invitation for Bids Y17-740-CC, Corrections Horizons AHU Hot Water Replacement, to the low responsive and responsible bidder Starr Mechanical, Inc. The total contract award amount is \$895,800 (base bid). ([Administrative Services Department Capital Projects Division] Procurement Division)
6. [17-679](#) Approval to award Invitation for Bids Y17-741-CC, Sheriff's Office Command and Monitor Center, to the low responsive and responsible bidder EPS Contractor Group, Corp. The total contract award amount is \$730,000. ([Administrative Services Department Capital Projects Division] Procurement Division)
7. [17-680](#) Approval and execution of Utility Easement between The School Board of Orange County, Florida and Orange County and authorization to

record instrument for Mollie Ray ES OCU File No. 85606. District 6.
(Real Estate Management Division)

8. [17-681](#) Approval of As Is Residential Contract for Sale and Purchase with Comprehensive Rider to the Residential Contract for Sale and Purchase and Addendum to Contract between Orange County and Ronald Ovilso Figueroa and Astrid Maria Jimenez Alvarenga, approval and execution of County Deed from Orange County to Ronald Ovilso Figueroa and Astrid Maria Jimenez Alvarenga and authorization to perform all actions necessary and incidental to closing for NSP Resale - 3918 Cherry Apple Circle, Orlando, FL 32810 (NCST). District 2. (Real Estate Management Division)
9. [17-682](#) Approval of Memorandum of Understanding between Orange County Public Works Department and Orange County Utilities Department, approval and execution of Notice of Reservation and authorization to transfer funds from Utilities Department to Public Works Department and disburse funds to pay recording fees and record instrument for Pump Station No. 3187 (Lake Berge). District 4. (Real Estate Management Division)
10. [17-683](#) Approval of Purchase Agreement and Temporary Construction Easement between Angel Merced and Sara Rodriguez and Orange County and authorization to disburse funds to pay purchase price and recording fees and record instrument for Pump Station No. 3117 (Millay Drive). District 3. (Real Estate Management Division)
11. [17-684](#) Approval of Contract for Sale and Purchase and Warranty Deed between Ginger Mill Homeowners' Association, Inc. and Orange County and authorization to disburse funds to pay purchase price and closing costs and perform all actions necessary and incidental to closing for Pump Station No. 3320 (Gingermill). District 4. (Real Estate Management Division)
12. [17-685](#) Approval of Donation Agreement between Azzan Ocp, Inc. and Orange County and Utility Easement between Azzan OCP, Inc. and Orange County with Joinder and Consent to Utility Easement from Waterfall Olympic Master Fund Grantor Trust, Series I and authorization to disburse funds to pay all recording fees and record instrument for Pump Station No. 3116 (Martin Co). District 6. (Real Estate Management Division)
13. [17-686](#) Approval of Utility Easement from Investment Property Alliance, LLC to Orange County, Subordination of Encumbrances to Property Rights to Orange County from Regions Bank and authorization to record instruments for Orlando Medical Office Permit: B14900887 OCU File #: 77146. District 3. (Real Estate Management Division)
14. [17-687](#) Approval of Utility Easement from S.E. Cemeteries of Florida, LLC, f/k/a

Chapel Hill Cemetery, LLC, successor by conversion to Chapel Hill Cemetery, Inc. to Orange County and authorization to record instrument for Chapel Hill Funeral Home & PCC Site Work Permit: B16903220 & B16903221 OCU File #: 89407. District 3. (Real Estate Management Division)

15. [17-688](#) Approval of Utility Easement from O'Reilly Automotive Stores, Inc. to Orange County and authorization to disburse funds to pay all recording fees and record instrument for O'Reilly Auto Parts OCU Permit #: B12902747 OCU file #: 72226. District 3. (Real Estate Management Division)
16. [17-689](#) Approval of Utility Easement from Greenway Park DRI, LLC, f/k/a Airport II, LLC, successor by merger from Lake Nona IV, LLC to Orange County and authorization to record instrument for Lake Nona Boulevard RW & FM Improvements Permit: 16-E-077 OCU File #:88026. District 4. (Real Estate Management Division)

D. COMMUNITY, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT

1. [17-690](#) 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 17-0468 LC 17-0438 LC 17-0444 LC 17-0478 LC 17-0401
LC 17-0408 LC 17-0439 LC 17-0463 LC 17-0203 LC 17-0404
LC 17-0409 LC 17-0440 LC 17-0464 LC 17-0374 LC 17-0406
LC 17-0414 LC 17-0461 LC 17-0388 LC 17-0376 LC 17-0407
LC 17-0415 LC 17-0476 LC 17-0412 LC 17-0383 LC 17-0451
LC 17-0419 LC 17-0477 LC 17-0427 LC 17-0395 LC 17-0452
LC 17-0422 LC 17-0040 LC 17-0441 LC 17-0398 LC 17-0453
LC 17-0432 LC 17-0443 LC 17-0460 LC 17-0399 LC 17-0455
2. [17-691](#) Approval and execution of DEP Contract No. GC925 between the Florida Department of Environmental Protection and Orange County for Storage Tank System Compliance Assistance and authorization for the Environmental Protection Division Manager to sign the annual task assignments. All Districts. (Environmental Protection Division)
3. [17-692](#) Approval and execution of Proportionate Share Agreement for Cube Smart Self Storage Colonial Drive: From Woodbury Road to Lake Pickett Road Lake Pickett Road: Colonial Drive to Percival Road Woodbury Road: Waterford Lakes Parkway to Colonial Drive by and between East Colonial Capital Orlando, LLC and Orange County for a proportionate share payment in the amount of \$59,051. District 5.

(Roadway Agreement Committee)

E. FAMILY SERVICES DEPARTMENT

1. [17-693](#) Receipt and filing of Head Start Policy Council Program Information and Updates April 2017 and Head Start Policy Council Meeting Minutes March 16, 2017 for the official county record. (Head Start Division)

F. FIRE RESCUE DEPARTMENT

1. [17-694](#) Approval and execution of Donation Agreement by and between Orange County, Florida and the District Board of Trustees of Valencia College, Florida for the donation of two decommissioned vehicles to the Valencia College School of Public Safety for the on-going training initiative of Orange County Fire Rescue's workforce and regional fire rescue professionals.
2. [17-695](#) Approval and execution of Resolution 2017-M-17 of the Board of County Commissioners regarding Donation of Equipment to Valencia College authorizing the Director of Fire Rescue or designee to execute the transfer of the Florida Department of Motor Vehicles Title as it relates to the Donation Agreement with Valencia College.

G. HEALTH SERVICES DEPARTMENT

1. [17-696](#) Approval and execution of the renewal Certificate of Public Convenience and Necessity for Rocky Mountain Holdings LLC (d.b.a "Air Care") to provide Advanced Life Support Transport Service. The term of this certificate is from June 1, 2017 through June 1, 2019. There is no cost to the County. (EMS Office of the Medical Director)
2. [17-697](#) Approval and execution of the renewal Paratransit Services License for Florida Medical Transport Inc. to provide wheelchair/stretchers service. The term of this license is from June 1, 2017 through June 1, 2019. There is no cost to the County. (EMS Office of the Medical Director)

H. PUBLIC WORKS DEPARTMENT

1. [17-698](#) Approval and execution of State of Florida Department of Transportation Joint Participation Agreement Amendment Number 1 Financial Management No.: 439081-1-58-01 concerning the construction services to alleviate flooding in the vicinity of State Road 50 around Barry Street and Fairvilla Road. District 6. (Roads & Drainage Division)
2. [17-699](#) Authorization to record the plat of Avalon Park Self-Storage. District 4. (Development Engineering Division)
3. [17-700](#) Approval to establish a 30 mph speed limit from the Osceola County Line to 230 feet north of Bishop Landing Way and construct speed

tables on Ward Road. District 4. (Traffic Engineering Division)

4. [17-701](#) Approval of Traffic Control Devices and "No Parking" sign installations in Sanctuary at Hamlin. District 1. (Traffic Engineering Division)
5. [17-702](#) Approval of Traffic Control Devices and "No Parking" sign installations in Watermark Phase 2B. District 1. (Traffic Engineering Division)

II. INFORMATIONAL ITEMS**

A. COUNTY COMPTROLLER

1. [17-703](#) Receipt of the following items to file for the record: (Clerk's Office)
 - a. City of Apopka Annexation Ordinance No. 2547 and Vicinity Map entitled: An Ordinance of the City Council of the City of Apopka, Florida, annexing certain unincorporated property generally known as Fisher Plantation, and more particularly described herein, into the corporate limits of the City of Apopka; providing for a referendum for approval by the registered electors of the area proposed to be annexed; providing for directions to the City Clerk, severability, conflicts, and an effective date.
 - b. Minutes of the April 21, 2017, Meeting in the Sunshine. County Mayor Jacobs and Commissioner Bonilla met, at the request of the District Commissioner, to discuss staff reappointments.
 - c. Minutes of the April 21, 2017, Meeting in the Sunshine. County Mayor Jacobs, Commissioner VanderLey and county staff met to discuss the Horizon West Regional Park Vision and Governance Structure.
 - d. Florida Public Service Commission Consummating Order. In re: Petition for limited proceeding for approval to include in base rates the revenue requirement for the Hines chillers uprate project, by Duke Energy Florida, LLC.
 - e. Florida Public Service Commission Consummating Order. In re: Petition for approval of a new optional pilot LED streetlight tariff, by Florida Power & Light Company.

III. DISCUSSION AGENDA

A. COUNTY ADMINISTRATOR

1. [17-704](#) Visit Orlando Bi-Annual Update. (Convention Center)
2. [17-705](#) Reappointment of Robert H. Gebaide and Robert E. Yohe to the Maitland CRA Advisory Board with terms expiring December 31, 2019.

3. [17-706](#) Approval of proposed Cultural Facilities grants and Cultural Tourism grants as recommended by the Arts and Cultural Affairs Advisory Council in the amount of \$1,167,351. (Arts and Cultural Affairs Office)
4. [17-707](#) Legislative Update. (Legislative Affairs Office)
5. [17-708](#) 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 (Adventist Health System/Sunbelt Obligated Group) in an aggregate principal amount not to exceed \$5,260,000,000, in one or more series over the longest period permitted by law, for the benefit of Adventist Health System/Sunbelt, Inc., a Florida not-for-profit corporation, and certain affiliated not-for-profit corporations. (Health Facilities Authority)

B. COMMISSIONER'S REPORT

1. [17-709](#) Commissioner Bonilla wishes to discuss "PACE": Property Assessed Clean Energy Program.

C. ADMINISTRATIVE SERVICES DEPARTMENT

1. [17-710](#) Selection of one firm and two ranked alternates to provide Professional Planning Services, Lot B, Request for Proposals Y16-1109-LC, from the following six firms, listed alphabetically:

- Canin Associates/DPZ Partners, LLC
- GAI Consultants, Inc. | Community Solutions Group
- Littlejohn An S&ME Company
- Tindale Oliver
- Vanasse Hangen Brustlin, Inc.
- Zyscovich Inc. d/b/a Zyscovich Architects

([Community, Environmental and Development Services Department
Planning Division] Procurement Division)

D. UTILITIES DEPARTMENT

1. [17-711](#) Approval to update Orange County Utilities Cross Connection Control Program to provide for County ownership, testing and maintenance of residential backflow prevention devices. All Districts.

Presentation

Presentation

IV. RECOMMENDATIONS

1. [17-712](#) May 4, 2017 Board of Zoning Adjustment Recommendations

V. PUBLIC HEARINGS

1. [17-563](#) Municipal Service Benefit Unit

Storey Grove Area, establish for streetlighting and for retention pond(s) maintenance; District 1
2. [17-564](#) Municipal Service Benefit Unit

Summerport Village Center Parcel CB-8 Area and Summerport Tract R - 5 Area, amend for retention pond(s) maintenance; District 1
3. [17-565](#) Municipal Service Benefit Unit

Sussex Place Phases 1 and 2, amend for streetlighting; District 4
4. [17-566](#) Municipal Service Benefit Unit

Watermark Area, amend for streetlighting and for retention pond(s) maintenance; District 1
5. [17-567](#) Municipal Service Benefit Unit

The Woodlands of Windermere Area, amend for streetlighting; District 1
6. [17-568](#) Municipal Service Benefit Unit

Wyndham Lakes Estates Area, amend for streetlighting and for retention pond(s) maintenance; District 4
7. [17-569](#) Municipal Service Benefit Unit

Meadow Woods Planned Development, amend for streetlighting; District 4
8. [17-493](#) Petition to Vacate

Emad Tamimi, Petition to Vacate # 17-01-003, vacate a portion of a drainage easement; District 5
9. [17-494](#) Petition to Vacate

Thomas J. Wilkes on behalf of Michael T. Keesee and Julie A. Keesee 2012 Revocable Trust, Petition to Vacate # 17-01-004, vacate a portion of a right-of-way; District 2

10. [17-495](#) Petition to Vacate
- Constance A. Owens on behalf of Maa Durga Sri Sai Babba Temple, Inc., Petition to Vacate # 17-02-009, vacate two portions of unopened and unimproved alleyways; District 1
11. [17-561](#) 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
12. [17-562](#) Substantial Change
- Jim Kazaros, Avalon Land & Commercial, LLC, Stillwater Crossings & Center Bridge PD / Summerport Parcel CB-8 Preliminary Subdivision Plan, Case # CDR-16-12-420, amend plan; 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>.

* * *

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.