Orange County Government

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



Clerk's Agenda and Records Report - Final

Tuesday, June 20, 2017

9:00 AM

County Commission Chambers

Board of County Commissioners

Call to Order

Invocation

Pledge of Allegiance

Public Comment

I. CONSENT AGENDA

A. COUNTY COMPTROLLER

- **1.** <u>17-774</u> Approval of the minutes of the May 23, 2017 meeting of the Board of County Commissioners. (Clerk's Office)
- 2. 17-775 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:
 - June 02, 2017, to June 08, 2017; total of \$40,273,020.03
 - June 9, 2017, to June 15, 2017; total of \$20,847,049.13.

(Finance/Accounting)

B. COUNTY ADMINISTRATOR

1. 17-776 Confirmation of the County Mayor's staff reappointments for the third quarter, April through June FY 2016-2017. (Human Resources Division)

Anne M. Kulikowski, Director, Administrative Services

Reed A. Knowlton, Manager, Fiscal & Operational Support, Administrative Services

Carrie Woodell, Manager, Procurement, Administrative Services

Mitchell L. Glasser, Manager, Housing & Community Development, Community, Environmental and Development Services

Renzo A. Nastasi, Manager, Transportation Planning, Community, Environmental and Development Services

William R. Powell, Manager, In-Custody Support Services, Corrections

Joel D. Prinsell, Deputy County Attorney, County Attorney's Office

Kurt Petersen, Manager, Office of Management and Budget, Office of Accountability

Yolanda S. Brown, Manager, Fiscal and Operational Support, Family Services

Anthony Rios, Division Chief, Infrastructure & Asset Management, Fire Rescue

Dil D. Luther, Manager, Animal Services, Health Services

Joshua D. Stephany, Medical Examiner, Health Services
Deodat Budhu, Manager, Roads and Drainage, Public Works
Julie R. Naditz, Manager, Highway Construction, Public Works
Joseph C. Kunkel, Deputy Director, Public Works
Jacqueline W. Torbert, Manager, Water, Utilities
James W. Becker, Manager, Solid Waste, Utilities
Teresa Remudo-Fries, Deputy Director, Utilities
Todd P. Swingle, Deputy Director, Utilities

- 2. <u>17-777</u> Approval and execution of Resolution 2017-M-18 of the Orange County Board of County Commissioners regarding AA Metals, Inc. Qualified Target Industry Tax Refund. (Office of Economic, Trade and Tourism Development)
- 3. <u>17-778</u> Approval of budget amendments #17-43 and #17-44. (Office of Management and Budget)

C. COUNTY ATTORNEY

1. 17-779 Approval of proposed revisions to Administrative Regulation 5.02.01, titled "Newsletters, Public Information And/Or Public Relations Publications."

D. ADMINISTRATIVE SERVICES DEPARTMENT

- 1. 17-780 Approval to award Invitation for Bids Y17-1065-DG, Right-of-Way Mowing Taft Area, Section I, to the low responsive and responsible bidder, Lawnwalker Services, Inc. The estimated annual contract award amount is \$476,050. ([Public Works Department Roads and Drainage Division] Procurement Division)
- 2. 17-781 Approval to award Invitation for Bids Y17-1073-RM, Operation,
 Maintenance & Monitoring of the Landfill Gas, Leachate and Stormwater
 Management System at the Orange County Landfill to the low
 responsive and responsible bidder, Carlson Environmental Consultants,
 PC. The estimated annual contract award amount is \$2,178,317.
 ([Utilities Department Solid Waste Division] Procurement Division)
- 3. Approval to award Invitation for Bids Y17-1092-PD, Automated Bear Resistant Carts, to the low responsive and responsible bidder, Northland Products, Inc. The total contract award amount is \$367,425. ([Utilities Department Solid Waste Division] Procurement Division)
- 4. 17-783 Approval to award Invitation for Bids Y17-745-RM, Bithlo Park New Playground & Shadow Bay Park Playground Improvements, to the low responsive and responsible bidder, CORE Engineering & Construction, Inc. The total contract award amount is \$755,478. ([Administrative Services Department Capital Projects Division] Procurement Division)

5.	<u>17-784</u>	Approval to award Invitation for Bids Y17-750-RM, Orange County Fire Station 67, to the low responsive and responsible bidder, R.D. Michaels, Inc. The total contract award amount is \$3,368,000. ([Administrative Services Department Capital Projects Division] Procurement Division)
6.	<u>17-785</u>	Ratification of Purchase Order M84931, Annual Site Subscription for Jury Management Software, with Courthouse Technologies LTD in the amount of \$110,700. ([Administrative Services Court Administration] Procurement Division)
7.	<u>17-786</u>	Approval of Amendment No. 3, Contract Y3-1021, Transfer, Processing and Marketing of Recyclables with Waste Management, Inc. of Florida in the amount of \$250,000. ([Utilities Department Solid Waste Division] Procurement Division)
8.	<u>17-787</u>	Approval of Amendment No. 7, Contract Y12-173-B, Security Guards Services Lot 2 at Corrections with G4S Secure Solutions, USA, Inc. for an extension of 120 days in the estimated amount of \$213,336.05, for a revised total estimated contract amount of \$1,097,570.05. ([Corrections Department Fiscal and Operational Support Division] Procurement Division)
9.	<u>17-788</u>	Approval of Amendment No. 8, Contract Y12-173-C, Security Guards Services Lot 3 at Corrections, with AlliedBarton Security Services LLC, for an extension of 120 days in the estimated amount of \$155,853.43, for a revised total estimated contract amount of \$811,421.49. ([Corrections Department Fiscal and Operational Support Division] Procurement Division)
10.	<u>17-789</u>	Approval of Amendment No. 2, Contract Y15-1142E, Fire Rescue & HazMat Supplies and Equipment, with Municipal Equipment Company, LLC in the estimated amount of \$52,000, for revised total estimated contract amount of \$224,000. ([Fire Rescue Department Infrastructure and Support Division] Procurement Division)
11.	<u>17-790</u>	Approval of Contract Y17-1118, Basic Construction Education Program for Inmates, with Valencia College for a 1-year term in the total contract award amount of \$200,800. ([Corrections Department Community Corrections Division] Procurement Division)
12.	<u>17-791</u>	Approval of Contract Y17-1075-PD, Vactor Trucks Repair and Service, with Environmental Products of Florida, in the estimated annual contract award amount of \$400,000. ([Administrative Services Department Fleet Management Division] Procurement Division)
13.	<u>17-792</u>	Approval and execution of Developer's Agreement for Construction of a Semi-Private Boat Ramp Facility between Orange County, The Overlook At Hamlin Homeowners Association, Inc. and Taylor Morrison of Florida, Inc. and authorization to record instrument for Overlook Neighborhood

		Semi-Private Boat Ramp. District 1. (Real Estate Management Division)
14.	<u>17-793</u>	Approval of As Is Residential Contract for Sale and Purchase with Comprehensive Rider to the Residential Contract for Sale and Purchase between Orange County and Leslie Anthony Lewis and Georgia Elaine Adams Lewis, approval and execution of County Deed from Orange County to Leslie Anthony Lewis and Georgia Elaine Adams Lewis and authorization to perform all actions necessary and incidental to closing for NSP Resale - 6204 Royal Tern St., Orlando, FL 32810 (NCST). District 2. (Real Estate Management Division)
15.	<u>17-794</u>	Approval of As Is Residential Contract for Sale and Purchase with Comprehensive Riders to the Residential Contract for Sale and Purchase between Orange County and Ruth Esther Lopez Jimenez and Raul Rafael Tejeda Garcia, approval and execution of County Deed from Orange County to Ruth Esther Lopez Jimenez and Raul Rafael Tejeda Garcia and authorization to perform all actions necessary and incidental to closing for NSP Resale - 10544 Huntridge Road, Orlando, FL 32825 (NCST). District 4. (Real Estate Management Division)
16.	<u>17-795</u>	Approval of As Is Residential Contract for Sale and Purchase with Addendum to Contract for Residential Sale and Purchase and Comprehensive Rider to the Residential Contract for Sale and Purchase between Orange County and Jean Claude Edme and Lucette Lamour Edme, approval and execution of County Deed from Orange County to Jean Claude Edme and Lucette Lamour Edme and authorization to perform all actions necessary and incidental to closing for NSP Resale - 6451 Powers Pointe Circle, Orlando, FL 32818 (NCST). District 2. (Real Estate Management Division)
17.	<u>17-796</u>	Approval of General Warranty Deed, Temporary Slope Easement, Temporary Construction Easement and Drainage Easement from Crockett Development Property, LLC to Orange County and authorization to perform all actions necessary and incidental to closing for Boggy Creek Road (Boggy Creek Bridge North) (RAC). District 4. (Real Estate Management Division)
18.	<u>17-797</u>	Approval of Drainage Easement from Meritage Homes of Florida, Inc. and Lake Preserve Homeowners' Association, Inc. to Orange County and authorization to record instrument for Lake Preserve Phase 1. District 4. (Real Estate Management Division)
19.	<u>17-798</u>	Approval of Utility Easement from North Pine Hills Road, LLC to Orange County, Subordination of Encumbrances to Property Rights to Orange County from Patriot Bank and authorization to record instruments for Advanced Disposal NC - Building and Site Permit: B16901446 OCU File #: 86726. District 2. (Real Estate Management Division)
20.	<u>17-799</u>	Approval of Drainage Easement from Alta Grande Apartments, L.P. to

Orange County, Subordination of Encumbrances to Property Rights to Orange County from TD Bank, N.A. and authorization to record instruments for Petition to Vacate #14-02-006 (Grand Lakes Boulevard). District 4. (Real Estate Management Division)

- **21**. <u>17-800</u>
- Approval of Drainage Easement from BR Carroll Arium Grande Lakes Owner, LLC to Orange County with Joinder and Consent of Association from Grande Lakes Stormwater Management Association, Inc. and Joinder and Consent from Walker & Dunlop GP, LLC As Attorney-in Fact for Fannie Mae and authorization to record instrument for Grande Lakes Drainage Easement. District 4. (Real Estate Management Division)
- **22**. 17-801
- Approval of Non-Exclusive Drainage Easement from Ocoee Business Park, L.L.C. to Orange County with Mortgagee Joinder and Consent to Non-Exclusive Drainage Easement from JTB Investments, LLC and authorization to disburse funds to pay all recording fees and record instrument for Dunbar Avenue Drainage Easement Acquisition. District 1. (Real Estate Management Division)

E. COMMUNITY, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT

1. <u>17-802</u>

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

LC 17-0299 LC 17-0522 LC 17-0479 LC 17-0459 LC 17-0501 LC 17-0377 LC 17-0424 LC 17-0482 LC 17-0469 LC 17-0502 LC 17-0421 LC 17-0435 LC 17-0483 LC 17-0472 LC 17-0503 LC 17-0458 LC 17-0442 LC 17-0149 LC 17-0480 LC 17-0505 LC 17-0481 LC 17-0465 LC 17-0397 LC 17-0485 LC 17-0507 LC 17-0513 LC 17-0470 LC 17-0429 LC 17-0487 LC 17-0508 LC 17-0518 LC 17-0402 LC 17-0445 LC 17-0493 LC 17-0509 LC 17-0519 LC 17-0474 LC 17-0450 LC 17-0496 LC 17-0541

- **2.** 17-803
- Approval and execution of DEP Agreement No. NS007 State of Florida Department of Environmental Protection Division of Water Restoration Assistance Grant Agreement Pursuant to Line Item 1600A of the FY16-17 General Appropriations Act Pursuant to Line Item 1641 of the FY15-16 General Appropriations Act between the State of Florida Department of Environmental Protection and Orange County for Lake Lawne Stormwater Irrigation Facility at Barnett Park. District 6. (Environmental Protection Division)
- 3. <u>17-804</u> Approval and execution of First Amendment to Project Administration

Agreement (#2016-15-06) between Orange County, Florida and Homeless Services Network of Central Florida, Inc. Regarding the Emergency Solutions Grant Program FY 2016-2017 to modify the budget line items in the agreement. All Districts. (Housing and Community Development Division)

4. 17-805

Approval and execution of First Amendment to Interlocal Agreement between The School Board of Orange County, Florida and Orange County, Florida to use a meeting room and associated facilities at Bithlo Community Park for a suspension center for an additional one-year term. District 5. (Parks and Recreation Division)

F. FAMILY SERVICES DEPARTMENT

- 1. <u>17-806</u>
- Approval of Orange County Head Start Program Application for Federal Assistance (Continuation Year 3) FY 2017-18 between Orange County and Department of Health and Human Services, Administration for Children and Families, Office of Head Start in the estimated amount of \$12,860,452 for the continued operation of the Head Start Program; and approval and execution of (1) Certification of Filing and Payment of Federal Taxes and (2) Employee Compensation Cap Compliance Assurance. The total required non-federal match in the amount of \$3,215,112 is derived from parent volunteerism, donation of goods and services, lease agreements, and Orange County support. (Head Start Division)
- **2**. 17-807
- Approval of Orange County Head Start Program Application for Federal Assistance Related to Cost-of-Living Adjustment (1%) FY 2017 between Orange County and Department of Health and Human Services, Administration for Children and Families, Office of Head Start in the estimated amount of \$126,114 to offset higher operational costs of the Head Start Program; and approval and execution of (1) Certification of Filing and Payment of Federal Taxes and (2) Employee Compensation Cap Compliance Assurance. (Head Start Division)
- **3**. 17-812
- Receipt and filing of Head Start Policy Council Program Information and Updates May 2017 and Head Start Policy Council Meeting Minutes April 20, 2017 for the official county record. (Head Start Division)
- **4.** 17-813
- Approval of the May 2017 Business Assistance for Neighborhood Corridors Program Grant for The Play Palace (\$5,000). District 2. (Neighborhood Preservation and Revitalization Division)

G. FIRE RESCUE DEPARTMENT

1. <u>17-814</u> Approval and execution of Interlocal Agreement by and between Seminole County and Orange County for the use of WebEOC® Software. (Office of Emergency Management)

H. HEALTH SERVICES DEPARTMENT

- 1. <u>17-818</u> Approval to pay Orange County's Medicaid share of cost in accordance with Florida Statute 409.915 for state fiscal year 2017-18 in the amount of \$19,373,018.61.
- 2. <u>17-823</u> Approval to transfer computer equipment purchased with Ryan White grant funds to service providers and remove it from the Ryan White inventory.

(This item was deleted).

I. PUBLIC WORKS DEPARTMENT

- **1.** <u>17-825</u> Authorization to record the plat of Lake Buena Vista Hotels. District 1. (Development Engineering Division)
- 2. <u>17-827</u> Approval of Traffic Control Devices and "No Parking" sign installations in Latham Park South. District 1. (Traffic Engineering Division)
- 3. <u>17-828</u> Approval of Traffic Control Devices and "No Parking" sign installations in Wyndham Lakes Estates Phase 5N A Replat. District 4. (Traffic Engineering Division)
- 4. 17-829 Approval of Amendment No. 3 to the Road Network Agreement with SLF IV/BOYD HORIZON WEST JV, LLC for the Northerly Extension of Hamlin Groves Trail from New Independence Parkway to Tiny Road in the amount of \$329,293.86 for a revised total contract amount of \$973,203.86. District 1. (Engineering Division)

J. UTILITIES DEPARTMENT

1. 17-830 Approval and execution of Utility Line Construction Reimbursement Agreement for Innovation Way Segment 3B by and between Orange County, Florida and Lennar Homes, LLC in the amount of \$110,000. District 4. (Engineering Division)

II. INFORMATIONAL ITEMS**

A. COUNTY COMPTROLLER

- 1. 17-831 Receipt of the following items to file for the record: (Clerk's Office)
 - a. City of Orlando Voluntary Annexation Request Lake Baldwin 5 ANX2017-00002 Notice of Proposed Enactment. Proposed Ordinance 2017-26, 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 Lake Baldwin Lane, south of

Rixey Street, west of Jamajo Boulevard and north of Hargrave Street; and comprised of 0.57 acres, more or less; amending the City's adopted Growth Management Plan to designate the property as Residential Low Intensity on the City's Official Future Land Use Maps; providing for amendment of the City's Official Future Land Use Maps; providing findings, amendment of the City's Boundary Description, and for amendment of the City's Official Maps; 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.

- b. Boggy Creek Improvement District Proposed FY 2018 Operations & Maintenance Budget.
- c. Myrtle Creek Improvement District Proposed FY 2018 Operations & Maintenance Budget.
- d. Greeneway Improvement District Proposed FY 2018 Operations & Maintenance Budget.
- e. City of Winter Garden Notice of Annexation Ordinance, Attachment A (Legal Description) and Attachment B (Location Map). Ordinance 17-10, An Ordinance of the City of Winter Garden, Florida providing for the annexation of certain additional lands generally described as approximately 0.88 ± acres located at 14131 Tilden Road on the north side of Tilden Road, west of Grove View Drive and south of Stoneybrook West Parkway into the city Winter Garden Florida; redefining the city boundaries to give the city jurisdiction over said property; providing for severability; providing for an effective date.
- f. City of Orlando Ordinance with Exhibit A (Legal Description Form), Exhibit B (Zoning Map), and Orlando Sentinel Notice of Proposed Enactment for Ordinance No. 2017-14 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 south of Oglesby Avenue, west of Clay Street, east of Formosa Avenue and north of Crandon Avenue, and comprised of 0.242 acres of land, more or less; providing findings, amendment of the City's boundary description, and for amendment of the City's official maps; providing for severability, correction of scrivener's errors, and an effective date.
- g. Orange County, Florida Citizens Annual Financial Report For The Year Ended September 30, 2016.

III. DISCUSSION AGENDA

A. CONVENTION CENTER

1. 17-837 Convention Center Campus Master Plan Update. (Strategic Planning and Development Division)

B. ADMINISTRATIVE SERVICES DEPARTMENT

1. 17-838

Selection of five firms and two ranked alternates to provide Continuing Utilities Consulting Engineering Services, Request for Proposals Y17-901-PH, from the following 16 firms, listed alphabetically:

- Atkins North America, Inc.
- Barnes, Ferland and Associates, Inc.
- Black & Veatch Corporation
- CDM Smith, Inc.
- CPH, Inc.
- Dewberry Engineers, Inc.
- Hazen and Sawyer
- Inwood Consulting Engineers, Inc.
- Jacobs Engineering Group, Inc.
- Kimley-Horn and Associates, Inc.
- Neel-Schaffer, Inc.
- Poulos & Bennett, LLC
- Reiss Engineering, Inc.
- Tetra Tech, Inc.
- Woolpert, Inc.
- Wright-Pierce

([Utilities Department Engineering Division] Procurement Division)

2. 17-839

Selection of three firms and an alternate to provide Engineering Services for Continuing Utilities Geotechnical and Materials Testing for Utilities, Request for Proposals Y17-903-PH, from the following four firms, listed alphabetically:

- Ardaman & Associates. Inc.
- Professional Service Industries, Inc.
- Terracon Consultants, Inc.
- Universal Engineering Sciences, Inc.

([Utilities Department Engineering Division] Procurement Division)

C. UTILITIES DEPARTMENT

1. 17-840

Approval to establish the haulers compensation rates as listed and set the MSBU at \$220 for Program Year 2018 and authorization to include the Tentative Mandatory Refuse Collection Rate of \$220 on the 2017 Notice of Proposed Taxes. All Districts. (Solid Waste Division)

IV. WORK SESSION AGENDA

A. COMMUNITY, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT

1. <u>17-841</u> Florida-Friendly Development Strategies.

Presentation

V. RECOMMENDATIONS

1. <u>17-842</u> June 1, 2017 Board of Zoning Adjustment Recommendations

VI. PUBLIC HEARINGS

1.	<u>17-654</u>	Petition to Vacate
		Angel Muriel, Petition to Vacate # 16-10-026, vacate a portion of a utility easement; District 4
2.	<u>17-655</u>	Petition to Vacate
		Daniel B. Bellows on behalf of Benjamin Partners, Ltd., Petition to Vacate # 17-04-020, vacate a portion of a drainage easement; District 5
3.	<u>17-664</u>	Petition to Vacate
		Nadav Korem and Patricia Winans-Korem, Petition to Vacate # 17-03-015, vacate a portion of right-of-way; District 1
4.	<u>17-715</u>	Petition to Vacate
		Jon D. Walls, of NAI Realvest, Petition to Vacate # 15-12-024, vacate portions of three open and improved rights-of-way; District 5
5.	<u>17-717</u>	Petition to Vacate
		Bryan F. Borland, on behalf of Alta Grande Apartments, L.P., Petition to Vacate # 14-02-006, vacate a drainage easement; District 4
6.	<u>17-571</u>	Board of Zoning Adjustment Appeal
		Ariel Malagon, Case # VA-17-04-022, April 6, 2017; District 3
7.	<u>17-658</u>	Conservation Area Impact

		Taylor Morrison of Florida, Inc., permit (CAI-16-04-018); District 1
0	47.050	
8.	<u>17-659</u>	Boat Ramp
		Taylor Morrison of Florida, Inc., Lake Hancock, permit (BR-16-04-000); District 1
9.	<u>17-151</u>	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)
10.	<u>17-621</u>	Preliminary Subdivision Plan
		Momtaz Barq, Terra-Max Engineering, Inc., Royal Estates PD/ Parcel 1 Preliminary Subdivision Plan (PSP), Case # PSP-16-09-337; District 1
11.	<u>17-663</u>	Preliminary Subdivision Plan
		John J. Herbert, American Civil Engineering Company, Heaven IV Preliminary Subdivision Plan (PSP), Case # PSP-16-06-199; District 6
12.	<u>17-713</u>	Preliminary Subdivision Plan
		Orange County Public Schools (Tyrone K. Smith), Hubbard Construction PD/Pine Hills Transportation Facility PSP/DP, Case # PSP-16-11-395; District 2
13.	<u>17-719</u>	Preliminary Subdivision Plan
		Kathy Hattaway, Poulos & Bennett, LLC, Northeast Resort Parcel Planned Development (PD) / NERP Phase 5 Preliminary Subdivision Plan (PSP), Case # PSP-16-12-423; District 1
14.	<u>17-618</u>	Substantial Change
		Michael Dipaola, United Sign Systems, Universal Boulevard Planned Development / Land Use Plan (PD / LUP), Case # CDR-17-03-066, amend plan; District 6
15.	<u>17-619</u>	Substantial Change
		Abdul Alkadry, Harris Civil Engineers, LLC, Vineland Pointe Planned Development / Land Use Plan (PD / LUP), Case # CDR-17-03-082, amend plan; District 1
16.	<u>17-620</u>	Substantial Change

		Roport I mai
		Jay R. Jackson, P.E., Kimley-Horn & Associates, Inc., Tinwood PD / Regency Village Preliminary Subdivision Plan, Case # CDR-16-11-385, amend plan; District 1
17.	<u>17-656</u>	Substantial Change
		Christina Baxter, Poulos and Bennett, LLC, Yates Planned Development / Land Use Plan (PD / LUP), Case # CDR-17-04-104, amend plan; District 4
18.	<u>17-657</u>	Substantial Change
		Deborah L. Martohue, Martohue Land Use Law P.A., Hunter's Creek Planned Development / Land Use Plan (PD / LUP), Case # CDR-16-09-332, amend plan; District 1
19.	<u>17-662</u>	Substantial Change
		Alexis Crespo, Waldrop Engineering, AIPO Planned Development / Land Use Plan (PD / LUP), Case # CDR-17-03-067, amend plan; District 4
20.	<u>17-666</u>	Substantial Change
		Robby Moon, KPM Franklin, Inc., Cassis Planned Development / Land Use Plan (PD / LUP), Case # CDR-17-02-051, amend plan; District 1
21.	<u>17-714</u>	Substantial Change
		Adam Smith, VHB, Inc., Zanzibar Property Planned Development (PD) / Zanzibar Property Phase 1 Preliminary Subdivision Plan (PSP) & Park Tract P-2 Development Plan (DP), Case # CDR-17-01-009, amend plan; District 1
22.	<u>17-716</u>	Substantial Change
		Daniel T. O'Keefe, Shutts & Bowen, LLP, North of Albert's Planned Development (PD) - Westside Village Home District Preliminary Subdivision Plan (PSP) / Development Plan (DP), Case # CDR-17-05-138, amend plan; District 1
23.	<u>16-077</u>	Rezoning
		Jim Hall, Kurtyka PD/LUP, Case # LUP-14-03-069; District 3 (Continued from July 12, 2016, July 19, 2016, November 15, 2016 and March 7, 2017)
24.	<u>17-720</u>	Ordinance

Amending Orange County Code, Chapter 15, Article XVII, pertaining to Fertilizer Management

√ 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.