

Orange County Government

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



Clerk's Agenda and Records Report - Final

Tuesday, July 18, 2017

9:00 AM

County Commission Chambers

Board of County Commissioners

Call to Order**Invocation****Pledge of Allegiance****Public Comment****Constitutional Officers**[17-964](#)

Constitutional Officers

Clerk of Courts Tiffany Moore Russell addressed the Board.

Ninth Judicial Circuit Court of Florida

Ninth Judicial Circuit Court Judge Lisa Munyon addressed the Board.

I-DRIVE CRA[17-965](#)

Carla Bell Johnson, Strategic Planning and Development Manager, Orange County Convention Center, presented an update and budget report.

Orange County CRA[17-966](#)

Vanessa Pinkney, Executive Director, Orange Blossom Trail Development Board, presented an update and budget report.

LYNX[17-967](#)

Edward Johnson, Chief Executive Officer, LYNX (Central Florida Regional Transportation Authority), presented an update and budget report. Blanche Sherman contributed to the report. Board discussion ensued. County Administrator Lalchandani contributed to the discussion.

COUNTY ADMINISTRATOR[17-968](#)

Eric Gassman, Deputy County Administrator, presented an update on the operating budget tax supported for the Fiscal 2017-18 Budget. Board discussion ensued.

I. CONSENT AGENDA

A. COUNTY COMPTROLLER

1. [17-939](#) 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 is as follows: July 7, 2017, to July 13, 2017; \$39,519,784.24.

(Finance and Accounting)

B. COUNTY ADMINISTRATOR

1. [17-940](#) Confirmation of the appointment of Gloriann Gaston-Toussaint as a Mayor's representative on the Orange County Citizen Corps Council with a term expiring December 31, 2018. (Agenda Development Office)

C. COUNTY ATTORNEY

1. [17-941](#) Approval and execution of Orange County, Florida & Orange County Library District Hold Harmless and Indemnification Agreement Parcel ID: 11-21-28-0000-00-043 (west 270 feet only) and Parcel ID: 11-21-28-0000-00-030 (west 270 feet only). District 2.

(This item was deleted).

D. ADMINISTRATIVE SERVICES DEPARTMENT

1. [17-942](#) Approval to award Invitation for Bids Y17-1084-MV, Emergency Drinking Water Supplies, to the sole responsive and responsible bidder, Nestle' Waters North America, Inc. d/b/a Zephyrhills Natural Spring Water. The estimated contract award amount is \$127,494. ([Administrative Services Department Procurement Division] Procurement Division)
2. [17-943](#) Approval to award Invitation for Bids Y17-635-TA, Service/Dump Body Trucks, to the low responsive and responsible bidder, Jarrett Gordon Ford. The total contract award amount is \$197,967. ([Public Works Department Roads and Drainage Division] Procurement Division)
3. [17-944](#) Approval to award Invitation for Bids Y17-764-TA, Orange County Convention Center West Building Wall Panels Replacement, to the sole responsive and responsible bidder, Wharton-Smith, Inc. The total contract award amount is \$1,515,680. ([Convention Center Capital Planning Division] Procurement Division)
4. [17-945](#) Approval and execution of Estoppel Letter Form from Orange County to Pinar Associates SC Company, Ltd., Pinar Center LLC and T.D. Bank, N.A. and delegation of authority to the Real Estate Management Division to execute future tenant estoppel certificates, if needed for

Clerk's Remote Service Center, Pinar Plaza Shopping Center 684 S. Goldenrod Road, Store/Bay #684 Orlando, FL 32822. District 3. (Real Estate Management Division)

5. [17-946](#) Approval of Amendment to Memorandum of Understanding between Orange County Public Works Department and Orange County Utilities Department, approval and execution of Corrective Notice of Reservation and authorization to transfer funds from Public Works Department to Utilities Department and disburse funds to pay recording fees and record instrument for Alafaya Trail (West of Broadhaven Boulevard and East of Northampton Avenue. District 4. (Real Estate Management Division)
6. [17-947](#) Approval of Purchase Agreement and Temporary Construction Easement between 6914 Hanging Moss, LLC and Orange County and authorization to disburse funds to pay purchase price and recording fees and record instrument for East-West Road (S.R. 436 to Dean Road) n/k/a Richard Crotty Parkway. District 5. (Real Estate Management Division)
7. [17-948](#) 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. 3439 (Secluded Oaks Drive). District 3. (Real Estate Management Division)
8. [17-949](#) Approval of Purchase Price above Appraised Value, Contract for Sale and Purchase, Warranty Deed and Holdover Agreement between Johnathan N. Omari and Souad Omari and Orange County, Compensation and Release Agreement between The Lamar Company, LLC and Orange County, Delegation of Authority to Real Estate Management Division to extend Holdover Agreement if needed, and authorization to disburse funds to pay purchase price and closing costs and perform all actions necessary and incidental to closing for Taft-Vineland Road (Orange Blossom Trail to Orange Avenue). District 4. (Real Estate Management Division)
9. [17-950](#) Approval of Donation Agreement, Drainage Easement and Temporary Construction Easement between Ralph James Pease and Orange County, Approval of Donation Agreement, Drainage Easement and Temporary Construction Easement between Bryan S. Carter and Orange County, Approval of Subordination of Encumbrance to Property Rights to Orange County from Mortgage Electronic Registration Systems, Inc., solely as nominee for Lender, Approval of Donation Agreement and Temporary Construction Easement between Joan DeYoung, as trustee under the provisions of a certain Trust Agreement

dated the 28th day of April, 1993 and Orange County and authorization to disburse funds to pay all recording fees and record instruments for Caudel Road Easement. District 5. (Real Estate Management Division)

10. [17-951](#) Approval of Conservation and Access Easement from Mattamy Orlando LLC to Orange County and authorization to record instrument for Legado Development (aka Reams Road property) CAI # 15-10-035. District 1. (Real Estate Management Division)

E. COMMUNITY, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT

1. [17-952](#) Approval and execution of Florida Department of Agriculture and Consumer Services Division of Administration Contract Amendment to the Federal Financial Assistance Subrecipient Agreement between the Florida Department of Agriculture and Consumer Services and Orange County to extend the end date for the term of the agreement from August 31, 2017 to February 28, 2018, relating to a study involving protecting and restoring urban tree canopy for stormwater management. All Districts. (Environmental Protection Division)
2. [17-953](#) Approval and execution of Adequate Public Facilities Agreement for School Site Conveyance (Lake Ingram PD/UNP) by and between Dewitt Enterprises, Inc. and Orange County as joined by The School Board of Orange County, Florida. District 1. (Planning Division)
3. [17-954](#) Approval and execution of Proportionate Share Agreement for Chase Bank - University Blvd & Alafaya Trail Alafaya Trail: From University Boulevard to Science Drive by and between DAT Mortgage One, LLC and Orange County for a proportionate share payment in the amount of \$39,140. District 5. (Roadway Agreement Committee)
4. [17-955](#) Approval and execution of Proportionate Share Agreement for Action Gator Tire Reams Road Improvements: From Center Drive to Taborfield Avenue by and between Lakeside II Partners, LLC and Orange County for a proportionate share payment in the amount of \$10,603. District 1. (Roadway Agreement Committee)

F. FAMILY SERVICES DEPARTMENT

1. [17-956](#) Receipt and filing of Head Start Policy Council Program Information and Updates June 2017 and Head Start Policy Council Meeting Minutes May 18, 2017 for the official county record. (Head Start Division)
2. [17-957](#) Approval of the July 2017 Business Assistance for Neighborhood Corridors Program Grants for Castro Realty Group (\$5,000), Antoinette T. Lauro (\$4,939) and J & J Healthcare Institute (\$5,000). Districts 3 and 6. (Neighborhood Preservation and Revitalization Division)
3. [17-958](#) Approval of July 2017 Neighborhood Pride Nonprofit Housing Repair

Grant II with conditions as recommended by the Neighborhood Grants Advisory Board for Holden Heights Front Porch Florida Revitalization Council (\$20,000). District 6. (Neighborhood Preservation and Revitalization Division)

G. HEALTH SERVICES DEPARTMENT

1. [17-959](#) Approval and execution of the renewal Paratransit Services License for Rite Way Transportation LLC to provide wheelchair/stretchers service. The term of this license is from August 1, 2017 through August 1, 2019. There is no cost to the County. (EMS Office of the Medical Director)
2. [17-960](#) Approval of Florida Department of Children and Families Criminal Justice, Mental Health, and Substance Abuse (CJMHSA) Reinvestment Grant Program Final Program Status Report as required by Contract LHZ42. (Mental Health and Homeless Issues Division)

H. PUBLIC WORKS DEPARTMENT

1. [17-961](#) Approval and execution of Resolution 2017-M-24 of the Orange County Board of County Commissioners regarding interim procedures for certain approved gated communities with shared drainage facilities seeking final plat or development order approval from the County. All Districts.

II. INFORMATIONAL ITEMS**

A. COUNTY COMPTROLLER

1. [17-962](#) Receipt of the following items to file for the record: (Clerk's Office)
 - a. City of Orlando Ordinance with Exhibit A (Legal Description Form), Exhibits B and C (Future Land Use and Zoning Maps), and Orlando Sentinel Notice of Proposed Enactment for Ordinance No. 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.
 - b. City of Orlando Voluntary Annexation Request - 4550 Ponderosa Drive - ANX2017-00003. Notice of Proposed Enactment. Proposed

Ordinance 2017-40, 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 north of Hoffner Avenue, west of Ponderosa Drive and south of Van Road, and Comprised of 0.402 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 mixed use corridor medium intensity on the City's Official Future Land Use Maps; designating the property as the medium intensity mixed use corridor district with the aircraft noise overlay district 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. 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.

- c. Audit Report No. 464- Audit of Orange County's Compliance with the Florida Retirement System Rules for Temporary Employees

III. WORK SESSION AGENDA

A. HEALTH SERVICES DEPARTMENT

1. [17-963](#) Proposed Land Development Regulations for Medical Cannabis.

IV. PUBLIC HEARINGS

1. [17-665](#) Environmental Protection Commission Appeal
- Hasan Baig and Sergio Divine, 8313 Via Rosa, appeal of the recommendation of the Environmental Protection Commission for a boat dock waiver to increase the size of the terminal platform for a private boat dock; District 1
2. [17-771](#) Planning and Zoning Commission Appeal
- Steven Sandvik, Absolute Pawn and Gun, Case # RZ-17-05-015, May 18, 2017; District 6
3. [17-819](#) Rezoning
- James G. Willard, Shutts & Bowen, LLP, Lake Ingram Planned Development (PD), Case # LUP-16-05-176; District 1
4. [17-843](#) Rezoning
- Jim Dombrowski, B&S Engineering Consultants, LLC, U Park Toy

Storage Planned Development (PD), Case # LUP-17-01-026; District 3

5. [17-855](#)

Solid Waste Management Facility

Waste Management Inc. of Florida, LLC, Transfer Station, permit;
District 6

6. [17-662](#)

Substantial Change

Alexis Crespo, Waldrop Engineering, AIPO Planned Development /
Land Use Plan (PD / LUP), Case # CDR-17-03-067, amend plan;
District 4 (Continued from June 20, and July 11, 2017)

7. [17-638](#)

Small Scale Development Privately-Initiated Amendment

Amendment 2017-1-S-1-4

Justin R. Sand, Epoch Properties, Inc., for 10336 Vista Oaks Court LLC,
Perrihouse LLC, 10324 Vista Oaks Court LLC, Perrihouse Development
LLC, La Tanya M. Wilson and Robert A. Wilson, Kenneth Edward
Rhodes, and Scott Wayne Rhodes (Continued from June 6, 2017)

and

7. [17-639](#)

Concurrent Rezoning Request

Justin R. Sand, Epoch Properties, Inc., for 10336 Vista Oaks Court LLC,
Perrihouse LLC, 10324 Vista Oaks Court LLC, Perrihouse Development
LLC, La Tanya M. Wilson and Robert A. Wilson, Kenneth Edward
Rhodes, and Scott Wayne Rhodes
Rezoning Case # LUP-17-02-060 (Continued from June 6, 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>.

* * *

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.