

Orange County Government

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



Clerk's Agenda and Records Report - Final

Tuesday, August 22, 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 COMPTROLLER

1. [17-1053](#) Approval of the minutes of the July 11, July 17, and July 18, 2017 meetings of the Board of County Commissioners. (Clerk's Office)
2. [17-1054](#) 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:

July 18, 2017, to August 3, 2017; \$53,361,908.64
August 4, 2017, to August 10, 2017; \$26,529,703.45.

(Finance/Accounting)
3. [17-1055](#) Disposition of Tangible Personal Property as follows: (Property Accounting)
 - a. Scrap assets.
 - b. Trade in assets toward the purchase of new equipment.

B. COUNTY ADMINISTRATOR

1. [17-1056](#) Approval of the Membership and Mission Review Board's recommendations for the following advisory board reappointments/appointments: (Agenda Development Office)
 - A. Arts and Cultural Affairs Advisory Council: Reappointment of Sara M. Segal in the Tourist Development Council representative category with a term expiring June 30, 2019.
 - B. Development Advisory Board: Appointment of Ken Linehan to succeed Joseph Morgan in the primary group representative category (licensed architect) with a term expiring June 30, 2018.

C. Fire and Life Safety Code Board of Adjustments and Appeals: Appointment of Alan Hirschhorn to succeed Christopher Geiger in the at large representative category with a term expiring December 31, 2017.

D. Parks and Recreation Advisory Board: Appointment of Barbara L. Giles in the bicycle/pedestrian concern representative category with a term expiring June 30, 2019.

2. [17-1057](#) Approval of budget amendments #17-49, #17-50, #17-51, #17-52, #17-53, #17-54, #17-55, #17-56, and #17-57. (Office of Management and Budget)

C. ADMINISTRATIVE SERVICES DEPARTMENT

1. [17-1058](#) Approval of Change Order No. 4, Contract No. Y16-753 with Pipeline Mechanical in the amount of \$4,275.60 for the Sheriff's Gun Range Complex HVAC Replacement Project. The revised lump sum contract amount is \$592,840.93. (Capitol Projects Division)
2. [17-1059](#) Approval to award Invitation for Bids Y17-158-MV, Exterior Painting and Pressure Washing - Utilities Department, to the low responsive and responsible bidder, Quick Painting Group, Corp. The estimated contract award amount is \$3,547,500 for a 3-year term. ([Utilities Department Fiscal and Operational Support Division] Procurement Division)
3. [17-1060](#) Approval to award Invitation for Bids Y17-1083-MV, Road Tire Service and Replacement, to the low responsive and responsible bidder, 3D Tire Company, Inc. The estimated annual contract award amount is \$169,275. ([Administrative Services Department Fleet Management Division] Procurement Division)
4. [17-1061](#) Approval to award Invitation for Bids Y17-1097-MV, Rental of Traffic Barricades, to the low responsive and responsible bidder, Bob's Barricades. The estimated annual contract award amount is \$539,665. ([Public Works Department Roads and Drainage Division] Procurement Division)
5. [17-1062](#) Approval to award Invitation for Bids Y17-1104-LC, Grease Trap, Lift Station and Septic Systems Preventative Maintenance and Repair, to the low responsive and responsible bidders, Brownie's Septic and Plumbing, LLC for Lot A in the estimated annual contract award amount of \$186,784 and Lapin Septic Tank Services, Inc. for Lot B in the estimated annual contract award amount of \$266,645. ([Administrative Services Department Facilities Management Division] Procurement Division)
6. [17-1063](#) Approval to award Invitation for Bids Y17-626-MG, Hobart Dishwasher for Corrections, to the low responsive and responsible bidder,

- Johnson-Lancaster and Associates, Inc. The total contract award amount is \$136,714.17. ([Corrections Department Fiscal and Operational Support Division] Procurement Division)
7. [17-1064](#) Approval to award Invitation for Bids Y17-765-EB, Lake Lawne Regional Stormwater Facility at Barnett Park, to the low responsive and responsible bidder, Valencia Construction Group, Inc. The total contract award amount is \$2,021,212.12. ([Public Works Department Stormwater Management Division] Procurement Division)
8. [17-1065](#) Approval to award Invitation for Bids Y17-766-EB, Little Wekiva River Erosion Control Project at Kathleen Drive, to the low responsive and responsible bidder, Bio Mass Tech, Inc. The total contract award amount is \$579,485. ([Public Works Department Stormwater Management Division] Procurement Division)
9. [17-1066](#) Approval to award Invitation for Bids Y17-768-CC, Orange County Corrections Booking & Release Center Energy Recovery Unit Replacement, to the low responsive and responsible bidder, Air Mechanical & Service, Corp. The total contract award amount is \$593,900. ([Administrative Services Department Capital Projects Division] Procurement Division)
10. [17-1067](#) Approval to award Invitation for Bids Y17-774-RM, Orange County Solid Waste Cell 9-10 Leachate Pump Station No. 1, to the low responsive and responsible bidder, Eclipse Construction Company. The estimated contract award amount is \$598,000. ([Utilities Department Solid Waste Division] Procurement Division)
11. [17-1068](#) Approval to award Invitation for Bids Y17-777-CC, Lakeside Village Park, to the low responsive and responsible bidder, Sloan Builders, Inc. The total contract award amount is \$742,380, which includes Additive Bid Item 1. ([Administrative Services Department Capital Projects Division] Procurement Division)
12. [17-1069](#) Approval of Purchase Order M85803, Renewal of Software Support and Annual Maintenance for the Land Development and Management System (LDMS), with CSDC Systems, Inc., in the amount of \$350,401.12 for the period of July 31, 2017 through July 30, 2018. ([Community, Environmental and Development Services Department Fiscal and Operational Support Division] Procurement Division)
13. [17-1070](#) Ratification of Amendment No. 3, Contract Y15-143-ZM, Centralized Community Resource/Case Management Software Application, with Spirit, Inc., in the amount of \$112,050, for a revised contract amount of \$510,975. ([Family Services Department Mental Health & Homeless Issues Division] Procurement Division)
14. [17-1071](#) Approval of Contracts under Request for Proposals Y17-1078-LC,

Housing Opportunities for Persons with AIDS (HOPWA) Program Grant Contract, in the overall total annual amount of \$5,219,401 to: ASPIRE Health Partners, Inc. for Lots 1, 2, 3, 4, 5, and 6 in the annual amount of \$1,302,532; Catholic Charities of Central Florida, Inc. for Lots 1 and 2 in the annual amount of \$261,495; Center for Multicultural Wellness and Prevention, Inc. for Lots 1, 2, 3, 4, 5, and 6 in the annual amount of \$1,213,019; Homeless Services Network for Lots 3, 5, and 6 in the annual amount of \$799,941; Miracle of Love, Inc. for Lots 1, 3, 4, 5, and 6 in the annual amount of \$1,364,972; St. Francis House of Hospitality, Inc. for Lot 2 in the annual amount of \$124,800; and X-Tending Hands, Inc. for Lot 2 in the annual amount of \$152,641. ([Health Services Department Fiscal and Operational Support Division] Procurement Division)

15. [17-1072](#) Selection of Architects Design Group to provide Sheriff's Office Communications Center Assessment, Request for Proposals Y17-816-CC. ([Administrative Services Department Capital Projects Division] Procurement Division)
16. [17-1073](#) Approval and execution of Resident Service Provider Agreement between Orange County and Hispanic Business Initiative Fund of Florida, Inc. for the benefit of its Central Florida Chapter and delegation of authority to the Real Estate Management Division to exercise renewal option, if necessary for NEC Fashion Square Mall, 3201 East Colonial Drive, Orlando, Florida 32803. District 5. (Real Estate Management Division)
17. [17-1074](#) Approval and execution of Resident Service Provider Agreement between Orange County and Asian American Chamber of Commerce, Inc. and delegation of authority to the Real Estate Management Division to exercise renewal option, if necessary for NEC Fashion Square Mall, 3201 East Colonial Drive, Orlando, Florida 32803. District 5. (Real Estate Management Division)
18. [17-1075](#) Approval and execution of Resident Service Provider Agreement between Orange County and Hispanic Business Initiative Fund of Florida, Inc. and delegation of authority to the Real Estate Management Division to exercise renewal option, if necessary for NEC Fashion Square Mall, 3201 East Colonial Drive, Orlando, Florida 32803. District 5. (Real Estate Management Division)
19. [17-1076](#) Approval and execution of Resident Service Provider Agreement between Orange County and Accion East, Inc. and delegation of authority to the Real Estate Management Division to exercise renewal option, if necessary for NEC Fashion Square Mall, 3201 East Colonial Drive, Orlando, Florida 32803. District 5. (Real Estate Management Division)
20. [17-1077](#) Approval and execution of Resident Service Provider Agreement

between Orange County and the Hispanic Chamber of Commerce of Metro Orlando, Inc. and delegation of authority to the Real Estate Management Division to exercise renewal option, if necessary for NEC Fashion Square Mall, 3201 East Colonial Drive, Orlando, Florida 32803. District 5. (Real Estate Management Division)

21. [17-1078](#) Approval and execution of Resident Service Provider Agreement between Orange County and the Service Corps of Retired Executives Association Inc. and delegation of authority to the Real Estate Management Division to exercise renewal option, if necessary for NEC Fashion Square Mall, 3201 East Colonial Drive, Orlando, Florida 32803. District 5. (Real Estate Management Division)
22. [17-1079](#) Approval and execution of Resident Service Provider Agreement between Orange County and the University of Central Florida and delegation of authority to the Real Estate Management Division to exercise renewal option, if necessary for NEC Fashion Square Mall, 3201 East Colonial Drive, Orlando, Florida 32803. District 5. (Real Estate Management Division)
23. [17-1080](#) Approval and execution of Resident Service Provider Agreement between Orange County and the African American Chamber of Commerce of Central Florida, Inc. and delegation of authority to the Real Estate Management Division to exercise renewal option, if necessary for NEC Fashion Square Mall, 3201 East Colonial Drive, Orlando, Florida 32803. District 5. (Real Estate Management Division)
24. [17-1081](#) Approval and execution of Resident Service Provider Agreement between Orange County and CFDC, Inc. and delegation of authority to the Real Estate Management Division to exercise renewal option, if necessary for NEC Fashion Square Mall, 3201 East Colonial Drive, Orlando, Florida 32803. District 5. (Real Estate Management Division)
25. [17-1082](#) Approval and execution of Affiliate Service Provider Agreement between Orange County and Florida State Minority Supplier Development Council, Inc. and delegation of authority to the Real Estate Management Division to exercise renewal option, if necessary for NEC Fashion Square Mall, 3201 East Colonial Drive, Orlando, Florida 32803. District 5. (Real Estate Management Division)
26. [17-1083](#) Approval and execution of Affiliate Service Provider Agreement between Orange County and University of Central Florida, Board of Trustees, and delegation of authority to the Real Estate Management Division to exercise renewal option, if necessary for NEC Fashion Square Mall, 3201 East Colonial Drive, Orlando, Florida 32803. District 5. (Real Estate Management Division)
27. [17-1084](#) Approval and execution of Affiliate Service Provider Agreement between Orange County and the National Association of Women Business

- Owners - Central Florida Chapter, Inc. and delegation of authority to the Real Estate Management Division to exercise renewal option, if necessary for NEC Fashion Square Mall, 3201 East Colonial Drive, Orlando, Florida 32803. District 5. (Real Estate Management Division)
28. [17-1085](#) Approval and execution of Affiliate Service Provider Agreement between Orange County and the Central Florida Chapter, National Black MBA Association, Inc. and delegation of authority to the Real Estate Management Division to exercise renewal option, if necessary for NEC Fashion Square Mall, 3201 East Colonial Drive, Orlando, Florida 32803. District 5. (Real Estate Management Division)
29. [17-1086](#) Approval and execution of Warehouse Lease between LONGJOHN, LLC and Orange County and delegation of authority to the Real Estate Management Division to exercise renewal options and execute tenant Estoppel Certificates, if necessary for U-LOCK-IT Lease Space for Office of Emergency Management 6649 Amory Court, Unit #8, Winter Park, Florida 32792. District 5. (Real Estate Management Division)
30. [17-1087](#) Approval and execution of Permission to Enter Property Non-Source between Orange County and State of Florida, Department of Environmental Protection by its Contractor, Applied Science & Engineering for 5505 E. Colonial Drive (Millennium Park Expansion). District 5. (Real Estate Management Division)
31. [17-1088](#) Approval and execution of Donation Agreement between Dr. Phillips, Inc. f/k/a Diversified Services, Inc. and Orange County, approval of Fee Simple Deed from Dr. Phillips, Inc. f/k/a Diversified Services, Inc. to Orange County and authorization to disburse funds to pay closing costs and to perform all actions necessary and incidental to closing for Dr. Phillips, Inc. Land Donation. District 1. (Real Estate Management Division)
32. [17-1089](#) Approval and execution of Resolution and authorization to initiate condemnation proceedings for Econlockhatchee Trail (Lake Underhill Road to S.R. 50). District 3. (Real Estate Management Division)
33. [17-1090](#) Approval and execution of Drainage Easement with Joinder of Mortgagee U.S. Bank National Association, as Trustee for the Registered Holders of GS Mortgage Securities Corporation II Multifamily Mortgage Pass-Through Certificates, Series 2017-K726 between Dwell Nona Place, LLC and Orange County and authorization to record instrument for Dwell Nona Place Drainage Easement. District 4. (Real Estate Management Division)
34. [17-1091](#) Approval of Purchase Agreement and Temporary Construction Easement between Antonio Sarmiento, Angela Gonzalez and Jayne Sarmiento 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)

35. [17-1092](#) Approval of Subordination of Encumbrance to Property Rights to Orange County from Fairwinds Credit Union and authorization to disburse funds to pay recording fees and record instrument for Pump Station No. 3260 (Wekiva Meadows). District 2. (Real Estate Management Division)
36. [17-1093](#) Approval of Utility Easement from Curry Ford Road Storage, LLC to Orange County and Subordination of Encumbrances to Property Rights to Orange County from Iberiabank and authorization to record instruments for Curry Ford Self Storage Permit: B15902050 OCU File #: 81466. District 3. (Real Estate Management Division)
37. [17-1094](#) Approval of Utility Easement from Southeastern Conference Association of Seventh-Day Adventists, Incorporated and Orange County and Subordination of Encumbrances to Property Rights to Orange County from Seacoast National Bank and authorization to record instruments for Guilgal 7th Day Adventist Permit: B10902337 OCU File #:67086. District 2. (Real Estate Management Division)
38. [17-1095](#) Approval of Conservation Easement from Zanzibar Properties, LLC to Orange County and Conservation and Access Easement with Joinder and Consent to Conservation and Access Easement by Zanzibar Properties, LLC from Mattamy Orlando LLC to Orange County and authorization to record instruments for Hawksmoor/Zanzibar Project Site (CAI-13-10-026 & CAI-16-06-025). District 1. (Real Estate Management Division)

D. COMMUNITY, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT

1. [17-1096](#) 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. Districts 2, 3, 4, 5 and 6. (Code Enforcement Division)

LC 17-0514	LC 17-0644	LC 17-0598	LC 17-0652	LC 17-0610
LC 17-0568	LC 17-0645	LC 17-0599	LC 17-0670	LC 17-0614
LC 17-0580	LC 17-0646	LC 17-0624	LC 17-0491	LC 17-0626
LC 17-0581	LC 17-0648	LC 17-0676	LC 17-0500	LC 17-0628
LC 17-0583	LC 17-0694	LC 17-0570	LC 17-0555	LC 17-0630
LC 17-0592	LC 17-0695	LC 17-0621	LC 17-0563	LC 17-0631
LC 17-0615	LC 17-0595	LC 17-0649	LC 17-0587	LC 17-0668
LC 17-0639	LC 17-0653	LC 17-0651	LC 17-0607	LC 17-0669

2. [17-1097](#) Approval of the Environmental Protection Commission's

- recommendation to name SR 520 parcel as "Hidden Pond Preserve."
District 5. (Environmental Protection Division)
3. [17-1098](#) Approval of the renewal of Solid Waste Management Permit No. 89-F13-9000 for the closed Class III landfill and Permit No. 94-F13-6000 for the active Construction and Demolition Debris disposal facility as requested by Waste Management Inc. of Florida for the Pine Ridge Recycling and Disposal Facility, subject to the conditions of approval. District 1. (Environmental Protection Division)
4. [17-1099](#) Approval of Request to Transfer Solid Waste Management Permit No. SW-192228-MRF-10/1511 for the Russo Waste Services - Materials Recovery Facility from Russo Waste Services, Inc. to Russo and Sons, LLC. District 2. (Environmental Protection Division)
5. [17-1100](#) Acceptance of recommendation of the Environmental Protection Commission to uphold the Environmental Protection Officer's recommendation of approval of the request for variance to Orange County Code, Chapter 15, Article IX, Section 15-343(a), for the Bradford Dock Construction Permit BD-17-04-042. District 1. (Environmental Protection Division)
6. [17-1101](#) 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) and approve the request for variance to Chapter 15, Article IX, Section 15-343(a) (Side Setback), with the condition that the applicant pay \$550 to the Conservation Trust Fund (as mitigation for the shading impacts) for the Moore Dock Construction Permit #BD-15-05-072. District 1. (Environmental Protection Division)
7. [17-1102](#) Approval and execution of Restated Interlocal Cooperation Agreements by Orange County, Florida and: City of Winter Park, Florida; City of Ocoee, Florida; and City of Maitland, Florida for Community Development Programs under the Urban County Program. Districts 1, 2 and 5. (Housing and Community Development Division)
8. [17-1103](#) Approval and execution of Proportionate Share Agreement for Lake Pickett Cluster Parcels 1, 2 and 3 Chuluota Road from Colonial Drive to Lake Pickett Road by and among Lake Pickett #1, LLC, Evans Investments, LTD., Lake Pickett Properties, Inc., and Benjamin F. Wheeler, III, and Orange County to provide for the dedication of 0.478 acres of right-of-way for Lake Pickett Road valued at \$23,900 and satisfaction of a proportionate share payment by transferring transportation impact fee credits in the amount of \$732,797 from TCA-187 to Orange County. District 5. (Roadway Agreement Committee)
9. [17-1104](#) Approval and execution of Transportation Impact Fee Agreement Quest

Village Woodbury Road From Lake Underhill Road to S.R. 50 by and between Quest Village, Ltd. and Orange County for the dedication of 0.17 acres of right-of-way for \$26,083 in Transportation Impact Fee Credits. District 4. (Roadway Agreement Committee)

10. [17-1105](#) Approval and execution of Agreement for Proportionate Share Contribution for Road Mitigation Cost Hickory Nut Estates C.R. 545: From South Leg of Loop Road to Schofield Road also known as Karl Kahlert Parkway by and between Horizon West Investment Group, LLC and Orange County for a proportionate share payment in the amount of \$155,920, the amount of which will then be delivered by the County to the Village H Escrow Agent within 180 days. District 1. (Roadway Agreement Committee)

E. FAMILY SERVICES DEPARTMENT

1. [17-1106](#) Receipt and filing of Head Start Policy Council Program Information and Updates July 2017; Head Start Policy Council Meeting Minutes (corrected) May 18, 2017; and Head Start Policy Council Meeting Minutes June 15, 2017 for the official county record. (Head Start Division)

F. FIRE RESCUE DEPARTMENT

1. [17-1107](#) Acceptance of the Staffing for Adequate Fire and Emergency Response Grant Agreement Number EMW-2016-FH-00458 between the U.S. Department of Homeland Security through the Federal Emergency Management Agency and Orange County in the amount of \$5,312,891 with \$3,302,611 matching non-federal funds from for a total project amount of \$8,615,502 resulting in an increase to the Orange County Fire Rescue Department staffing table by an additional 42 firefighters.
2. [17-1108](#) Approval and execution of Memorandum of Agreement between Orange County, Florida and the Federal Emergency Management Agency Integrated Public Alert and Warning system (IPAWS) Program Management Office Regarding the use of: Orange County, Florida Interoperable System(s) and IPAWS OPEN Platform for Emergency Networks (IPAWS-OPEN). (Office of Emergency Management)

G. HEALTH SERVICES DEPARTMENT

1. [17-1109](#) Approval and execution of the Paratransit Services License for Comfort Ride Transportation, Inc. to provide wheelchair/stretchers service. The term of this license is from August 31, 2017 through August 31, 2019. There is no cost to the County. (EMS Office of the Medical Director)
2. [17-1110](#) Approval and execution of Letter of Agreement authorizing the Central Florida Crimeline Program, Inc., to act as the County's agent for the

purpose of applying, receiving and disbursing Crime Stoppers Trust Fund monies. All Districts. (Drug Free Office)

H. OFFICE OF REGIONAL MOBILITY

1. [17-1111](#) Approval and execution of Orange County/MetroPlan Orlando (Urban Area Metropolitan Planning Organization) FY 2017-2018 Funding Agreement by and between Orange County and Orlando Urban Area Metropolitan Planning Organization, d/b/a/ MetroPlan Orlando and authorization to make payment in the amount of \$480,405 in two installments of \$240,202.50 to be paid in October 2017 and April 2018. All Districts.

I. PUBLIC WORKS DEPARTMENT

1. [17-1112](#) Approval and execution of Amendment to Agreement between Ranger Drainage District and Orange County (Bancroft Boulevard and Ortega Street) to provide funding in the amount of \$18,000 annually for the right-of-way moving. District 5. (Administration)
2. [17-1113](#) Authorization to record the plat of Village F- Village Center. District 1. (Development Engineering Division)
3. [17-1114](#) Authorization to record the plat of Wellington Park. District 2. (Development Engineering Division)
4. [17-1115](#) Approval of Traffic Control Devices and "No Parking" sign installations in Orchard Park at Stillwater Crossing Phase 2. District 1. (Traffic Engineering Division)
5. [17-1116](#) Approval of Traffic Control Devices and "No Parking" sign installations in Latham Park North. District 1. (Traffic Engineering Division)
6. [17-1117](#) Approval of Traffic Control Devices and "No Parking" sign installations in Creekstone Reserve (aka Bishop Landing) Phase 1. District 4. (Traffic Engineering Division)
7. [17-1118](#) Approval of "Traffic Control Devices" and "No Parking" sign installations in Parkside Phase 5 (Estates at Parkside). District 1. (Traffic Engineering Division)
8. [17-1119](#) Approval of Traffic Control Devices and "No Parking" sign installations in Lakeview Pointe at Horizon West Phase 2B. District 1. (Traffic Engineering Division)
9. [17-1120](#) Approval to construct speed humps on Moonglow Boulevard and Moxie Boulevard. District 6. (Traffic Engineering Division)
10. [17-1121](#) Approval to construct raised crosswalks on Orchard Hills Boulevard. District 1. (Traffic Engineering Division)

11. [17-1122](#) Approval and execution of First Amendment to the Homeowner's Association Agreement for Lakeshore Preserve Subdivision Traffic Control Devices by Lakeshore Preserve Community Homeowners Association, Inc. and Orange County, Florida that provides for the Association to maintain decorative street name and traffic control signposts. District 1. (Traffic Engineering Division)

II. INFORMATIONAL ITEMS**

A. COUNTY COMPTROLLER

1. [17-1123](#) Receipt of the following items to file for the record: (Clerk's Office)
- a. Florida Public Service Commission Notice of Proposed Agency Action Order approving renewable energy tariff and standard offer contract. In re: Petition for approval of renewable energy tariff and standard offer contract, by Florida Power and Light Company.
 - b. Florida Public Service Commission Order approving revised underground residential distribution tariffs. In re: Petition for approval of revised underground residential distribution tariffs, by Duke Energy Florida, LLC.
 - c. City of Orlando Ordinance with Exhibit A (Legal Description Form), Exhibit B (Zoning Map), and Orlando Sentinel Notice of Proposed Enactment for Ordinance No. 2017-32 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 State Road 417, east of Narcoossee Road and south of Moss Park Road, addressed as 10775 Narcoossee Road, and comprised of 2.65 acres, more or less; amending the City's adopted Growth Management Plan to designate the property as Urban Village on the City's official Future Land Use Maps; amending the boundary lines of subarea policy S.35.4 to include the property; 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.
 - d. Orange County Research and Development Authority (dba Central Florida Research Park) FY 2017-18 Budget.

III. DISCUSSION AGENDA

A. COMMISSIONER'S REPORT

1. [17-1124](#) Commissioner Bonilla would like to discuss Lake Pickett Developments -

"The Grow."

B. ADMINISTRATIVE SERVICES DEPARTMENT

1. [17-1125](#) Selection of one firm and two ranked alternates to provide Financial Audit Services for Orange County Convention Center, Request for Proposals Y17-1050-TA, from the following three firms, listed alphabetically:

-Cherry Berkaert, LLP
-L.F. Harris & Associates, CPA, P.A.
-Moore Stephens Lovelace, P.A.
([Convention Center Department Fiscal and Operations Support Division] Procurement Division)
2. [17-1126](#) Selection of one firm and an alternate to provide Engineering Services for Hamlin Groves Trail and Avalon Road Master Pump Station Project, Request for Proposals Y17-804-PH, from the following two firms, listed alphabetically:

-Black & Veatch Corporation
-CPH, Inc.

([Utilities Department Engineering Division] Procurement Division)
3. [17-1127](#) Selection of one firm and two ranked alternates to provide Engineering Services for Southwest Service Area Potable Water Storage and Repump Facility Phase I, Request for Proposals Y17-811-PH, from the following six firms, listed alphabetically:

-Black & Veatch Corporation
-CDM Smith, Inc.
-Hazen and Sawyer, P.C.
-Kimley-Horn and Associates, Inc.
-Reiss Engineering, Inc.
-Tetra Tech, Inc.

([Utilities Department Engineering Division] Procurement Division)
4. [17-1128](#) Selection of one firm and an alternate to provide Design Services for Orange County Convention Center North/South Building Automation System (BAS) Upgrade, Request for Proposals Y17-813-EB, from the following two firms, listed alphabetically:

-RTM Engineering Consultants, LLC
-SGM Engineering, Inc.

([Convention Center Department Capital Planning Division] Procurement

Division)

5. [17-1129](#) Selection of three firms and two ranked alternates to provide Continuing Professional Geotechnical and Materials Testing Services, Request for Proposals Y17-904-CH, from the following five firms, listed alphabetically:

-Ardaman & Associates, Inc.
-Page One Consultants, Inc.
-Terracon Consultants, Inc.
-Tierra, Inc.
-Universal Engineering Sciences, Inc.

([Public Works Department Highway Construction Division] Procurement Division)

C. UTILITIES DEPARTMENT

1. [17-1130](#) Approval and execution of 1) Taylor Creek Reservoir/St. Johns River Water Supply Project General Implementation Agreement among City of Cocoa, East Central Florida Service, Inc., Orange County, Orlando Utilities Commission, Tohopekaliga Water Authority and Farmland Reserve, Inc.; 2) Taylor Creek Reservoir/St. Johns River Water Supply Project Permitting Agreement among City of Cocoa, East Central Florida Services, Inc., Orange County, Orlando Utilities Commission, Tohopekaliga Water Authority and Farmland Reserve, Inc.; 3) Taylor Creek Reservoir/St. Johns River Water Supply Project Transmission Line Agreement by and between East Central Florida Services, Inc., Orange County, Orlando Utilities Commission, Tohopekaliga Water Authority, City of Cocoa and Farmland Reserve, Inc.; 4) Taylor Creek Reservoir/St. Johns River Water Supply Project Wholesale Water Supply Contract by and between City of Cocoa, Orange County, Orlando Utilities Commission, East Central Florida Services, Inc. and Tohopekaliga Water Authority; 5) TCR/SJR Project Land Trust Agreement by and between City of Cocoa (Trustee), City of Cocoa (Beneficiary), Orange County, East Central Florida Services, Inc., Orlando Utilities Commission, Tohopekaliga Water Authority and St. Johns River Water Management District; and 6) Orange County letter to SJRWMD Governing Board Chair in support of the settlement of St. Johns River Water Management District v. Farmland Reserve, Inc. and authorization for the County Attorney or his designee to replace the unsigned agreements in Exhibits E, F, G, and H of the above-referenced General Implementation Agreement with fully executed agreements. All Districts. (Administration)

IV. WORK SESSION AGENDA

A. COMMUNITY, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT

1. [17-1131](#) Four Corners Community Village Center. District 1. (Planning Division)

Presentation

Recognition

Presentation

III. DISCUSSION AGENDA (Continued)**C. UTILITIES DEPARTMENT**

2. [17-1132](#) J. D. Power 2017 Water Utility Residential Customer Satisfaction Study.
All Districts. (Administration)

V. RECOMMENDATIONS

1. [17-1133](#) July 20, 2017 Planning and Zoning Commission Recommendations

VI. PUBLIC HEARINGS

1. [17-985](#) Petition to Vacate

Vishaal Gupta, on behalf of Park Square Enterprises LLC, Petition to Vacate #17-05-028, vacate drainage easement; District 4
2. [17-855](#) Solid Waste Management Facility

Waste Management Inc. of Florida, LLC, Transfer Station, permit; District 6 (Continued from July 18, 2017)
3. [17-1044](#) Environmental Protection Commission Appeal

Sreeram Maddipatla, 8325 Via Rosa, appeal of the recommendation of the Environmental Protection Commission for an after-the-fact boat dock variance; District 1
4. [17-935](#) Preliminary Subdivision Plan

David E. Axel, Axel Real Estate, Lake Pickett Cluster Parcels 1, 2, & 3 Preliminary Subdivision Plan PSP, Case # PSP-16-08-289; District 5
5. [17-1046](#) Preliminary Subdivision Plan

James G. Willard, Shutts & Bowen, LLP, Wincey Groves - Hamlin West

Planned Development (PD) / Wincey Groves Subdivision Preliminary Subdivision Plan (PSP), Case # PSP-16-03-102; District 1

6. [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, June 20, 2017 and August 1, 2017)

7. [17-934](#)

Development Review Committee Appeal

R. Wayne Harrod, The Harrod Group, Inc., River Isle Preliminary Subdivision Plan (PSP), Case # DRCD-17-06-186; District 5

8. [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, July 11, and July 18, 2017)

9. [17-983](#)

Substantial Change

Tara Tedrow, Centennial American Properties Planned Development / Land Use Plan (PD / LUP), Case # CDR-17-05-162, amend plan; District 6

10. [17-990](#)

Substantial Change

Timothy Green, Green Consulting Group, Inc., Dora Woods Estates Preliminary Subdivision Plan (PSP) (aka Tangerine Woods and Brooks Meadows), Case # CDR-15-12-393, amend plan; District 2

11. [17-858](#)

Substantial Change

Rick Baldocchi, Avcon, Inc., Thompson Road Planned Development / Land Use Plan (PD/LUP), Case # CDR-17-05-142, amend plan; District 2 (Continued from August 1, 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.