

Orange County Government

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



Clerk's Agenda and Records Report - Final

Tuesday, October 17, 2017

9:00 AM

County Commission Chambers

Board of County Commissioners

Call to Order

Invocation

Pledge of Allegiance

Presentation

Presentation

Public Comment

I. CONSENT AGENDA

A. COUNTY COMPTROLLER

1. [17-1336](#) Approval of the minutes of the September 7, September 19, and September 21, 2017 meetings of the Board of County Commissioners. (Clerk's Office)
2. [17-1337](#) 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:

- September 29, 2017, to October 5, 2017; \$108,435,786.15.

(Finance/Accounting)

B. COUNTY ADMINISTRATOR

1. [17-1338](#) Approval of Contract #Y18-135 Orange County, Florida and United Arts of Central Florida, Inc. Management/Fiscal Agency Agreement for Orange County Arts & Cultural Affairs Tourist Development Tax (TDT) Revenue - Arts & Cultural Affairs Grants Program in the amount of \$5,388,065. (Arts and Cultural Affairs Office)
2. [17-1339](#) Approval of Contract #Y18-136 Orange County, Florida and United Arts of Central Florida Inc. in the amount of \$723,665 for fiscal year 2017-2018 from the General Fund. (Arts and Cultural Affairs Office)
3. [17-1340](#) Confirmation of the County Mayor's staff reappointments for the fourth quarter, July-September FY 2016-2017. (Human Resources Division)

- O. Dianne Arnold, Manager, Citizens Resource & Outreach, Family Services

- Carol A. Burkett, Director, Drug Free, Health Services
- Angela A. Chestang, Manager, Citizens Commission for Children, Family Services
- Kelly A. Deutsch, Manager, Mosquito Control, Health Services
- Sheena D. Ferguson, Manager, Business Development, Administrative Services
- Paulette V. Julien, Deputy Chief, Corrections
- Troy E. Layton, Manager, Utilities Field Services, Utilities
- Bryan D. Lucas, Manager, Fleet Management, Administrative Services
- Alex J. Morales, Manager, Fiscal & Operational Support, Fire Rescue
- Yulita M. Osuba, Deputy Director, Convention Center
- John L. Petrelli, Jr., Director, Risk Management and Office of Professional Standards
- Kristopher S. Shoemaker, Deputy Director, Convention Center
- Richard F. Steiger Jr., Manager, Facilities Management, Administrative Services
- Kimberly B. Stewart-Horan, Division Chief, Communications, Fire Rescue
- Michael J. Wajada, Division Chief, Operations, Fire Rescue
- Raymond L. Williams, Manager, Engineering, Public Works
- Timothy J. Wood, Manager, Security, Convention Center

4. [17-1341](#) Approval and execution of Interlocal Agreement between Orange County, Florida, Orange County Clerk of the Courts, and the Ninth Judicial Circuit Court regarding funding of Jury Services in the amount of \$356,220 for FY 2017-18. (Office of Management and Budget)
5. [17-1342](#) Approval to disburse payment for the Florida Association of Counties (FAC) membership fee totaling \$119,440 as provided in the FY 2017-18 adopted budget. (Office of Management and Budget)
6. [17-1343](#) Approval to disburse CRA funds totaling \$38,577,420 to Orange County's 15 Community Redevelopment Agencies. (Office of Management and Budget)
7. [17-1344](#) Approval of budget transfers #17-000001450, #18C-00000001, #18C-00000002, #18C-00000003, #18C-00000004, #18C-00000005, #18C-00000006, #18C-00000007, #18C-00000008, and #18C-00000009. (Office of Management and Budget)
8. [17-1345](#) Approval of CIP amendments #18C-001, #18C-002, #18C-003, #18C-004, #18C-005, #18C-006, #18C-007, #18C-008, and #18C-009. (Office of Management and Budget)

C. ADMINISTRATIVE SERVICES DEPARTMENT

1. [17-1346](#) Approval to award Invitation for Bids Y17-1122-KB, Head Start Child Care

- Food Program, to the low responsive and responsible bidder, G.A. Foods Services, Inc. The annual contract award amount is \$1,269,254.70. ([Family Services Department Head Start Division] Procurement Division)
2. [17-1347](#) Approval to award Invitation for Bids Y18-106-LC, Furnish Asphalt Products, to the low responsive and responsible bidder, Middlesex Asphalt, LLC. The estimated contract award amount is \$2,146,500 for a 1-year term. ([Public Works Department Roads and Drainage Division] Procurement Division)
 3. [17-1348](#) Approval to award Invitation for Bids Y17-781-PH, Pump Stations 3116 Martin Co, 3117 Millay Drive and 3216 Padgett Circle Improvements Package 10, to the low responsive and responsible bidder, Prime Construction Group, Inc. The total contract award amount is \$1,292,776. ([Utilities Department Engineering Division] Procurement Division)
 4. [17-1349](#) Approval to award Invitation for Bids Y18-700-CC, Orange County Corrections Horizons Elevator Modernization, to the low responsive and responsible bidder, Skyline Elevators, Inc. The total contract award amount is \$1,539,000, which includes additive bid items 1, 2, 3 and 4. ([Administrative Services Department Capital Projects Division] Procurement Division)
 5. [17-1350](#) Approval of Amendment No. 6, Contract Y14-1092C-DG, Landscape Management Services - Countywide, Lot C, with A.L.G. Landscaping and Concrete Work, Inc. in the amount of \$64,117.04, for a revised total contract amount of \$165,996.30. ([Administrative Services Department Facilities Management Division] Procurement Division)
 6. [17-1351](#) Approval of Amendment No. 5, Contract Y14-1092D-DG, Landscape Management Services - Countywide, Lot D, with A.L.G. Landscaping and Concrete Work, Inc. in the amount of \$41,150.89, for a revised total contract amount of \$111,438.13. ([Administrative Services Department Facilities Management Division] Procurement Division)
 7. [17-1352](#) Approval of Amendment No. 3, Contract Y16-2054, Prenatal Care with Florida Department of Health Orange County in the amount of \$100,000, for a revised total annual contract amount \$380,000. ([Health Services Department Fiscal and Operational Support Division] Procurement Division)
 8. [17-1353](#) Ratification of Contract Y17-779, Wyndham Lakes Boulevard Emergency Sewer Repair, to the low responsive and responsible bidder, Pospiech Contracting, Inc. in the contract award amount of \$258,310. ([Utilities Department Engineering Division] Procurement Division)
 9. [17-1354](#) Approval and execution of Resolution and authorization to initiate condemnation proceedings for Boggy Creek Rd (Osceola Cnty line to 600'

N. of Central FI Greenway SR 417). District 4. (Real Estate Management Division)

10. [17-1355](#) Approval and execution of Memorandum of Understanding between Orange County and the USDA, Forest Service, National Forests in Florida for Florida National Scenic Trail MOU. Districts 4 and 5. (Real Estate Management Division)
11. [17-1356](#) Approval of As Is Residential Contract for Sale and Purchase with Addendum to Contract between Orange County and Leonardo Cruz Bernaldo and Dany E. Tomey Garcia, approval and execution of County Deed from Orange County to Leonardo Cruz Bernaldo and Dany E. Tomey Garcia and authorization to perform all actions necessary and incidental to closing of NSP Resale - 7861 Compass Drive, Orlando, FL 32810 (NCST). District 2. (Real Estate Management Division)
12. [17-1357](#) Approval of Utility Easement from Greenway Park DRI, LLC, successor by merger to Lake Nona IV, LLC f/k/a Airport II, LLC, to Orange County and Utility Easement from Crockett Development Property, LLC, to Orange County and authorization to record instruments for Airport S. PD Pcl 1 Master Infrastructure & Util. Permit: B17902360 OCU File #: 92946. District 4. (Real Estate Management Division)
13. [17-1358](#) Approval of Utility Easement from SCI Funeral Services of Florida, LLC, as successor by conversion to SCI Funeral Services of Florida, Inc., as successor by merger to Woodlawn Memorial Park, Inc., f/k/a Florida Park Cemetery Company to Orange County and authorization to record instrument for Woodlawn Cemetery Reclaimed Water Connection Permit: B17901363 OCU File # 92246. District 1. (Real Estate Management Division)

D. COMMUNITY, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT

1. [17-1359](#) 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 17-0662	LC 17-0810	LC 17-0629	LC 17-0749	LC 17-0791
LC 17-0633	LC 17-0833	LC 17-0673	LC 17-0751	LC 17-0804
LC 17-0643	LC 17-0884	LC 17-0698	LC 17-0761	LC 17-0805
LC 17-0647	LC 17-0732	LC 17-0699	LC 17-0762	LC 17-0812
LC 17-0719	LC 17-0797	LC 17-0736	LC 17-0766	LC 17-0820
LC 17-0720	LC 17-0655	LC 17-0737	LC 17-0769	LC 17-0831
LC 17-0725	LC 17-0654	LC 17-0740	LC 17-0774	LC 17-0845
LC 17-0800	LC 17-0772	LC 17-0741	LC 17-0777	LC 17-0852

2. [17-1360](#) 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. PUBLIC WORKS DEPARTMENT

1. [17-1361](#) Authorization to record the plat of Eagle Creek Hole 4 Office Park. District 4. (Development Engineering Division)
2. [17-1362](#) Approval and execution of (1) Interlocal Agreement between Orange County, Florida and City of Apopka, Florida regarding transfer of jurisdiction of East Sandpiper Street from Ustler Road to North Thompson Road; (2) County Deed by Orange County and the City of Apopka; and (3) Assignment of Drainage Easements by Orange County to the City of Apopka. District 2. (Administration)
3. [17-1363](#) Approval and execution of Utility Relocation Agreement by and between Orange County and Bright House Networks, LLC for the relocation of utility facilities on Avalon Park Boulevard in the amount of \$32,806. District 4. (Engineering Division)

II. INFORMATIONAL ITEMS**

A. COUNTY COMPTROLLER

1. [17-1364](#) Receipt of the following items to file for the record: (Clerk's Office)
 - a. Florida Public Service Commission Consummating Order. In re: Petition for approval of amended standard offer contract and amended interconnection agreement, by Duke Energy Florida, LLC.
 - b. Florida Public Service Commission Notice of Proposed Agency Action Order approving Florida Power and Light Company's depreciation class and rate for energy storage equipment. In re: Petition for approval of a new depreciation class and rate for energy storage equipment, by Florida Power and Light Company.
 - c. Florida Public Service Commission. RE: Docket No. 20170175-EU-Joint petition for approval of amended territorial agreement in Orange and Osceola Counties, by Duke Energy Florida, LLC and Reedy Creek Improvement District.

d. Florida Public Service Commission. Commission Conference Agenda.
Conference Date and Time: Tuesday, October 3, 2017, 9:30 a.m.
Location: Betty Easley Conference Center, Joseph P. Cresse Hearing
Room 148.

III. DISCUSSION AGENDA

A. UTILITIES DEPARTMENT

1. [17-1365](#) J.D. Power 2017 Water Utility Residential Customer Satisfaction Study. All Districts. (Administration)

B. COUNTY ADMINISTRATOR

1. [17-1366](#) Approval of the Arts and Cultural Affairs Advisory Council's funding recommendations for Arts and Cultural Affairs Grants for cultural tourism and Blockbuster events for FY 2018. (Arts and Cultural Affairs Office)
2. [17-1367](#) Appointment of an individual to succeed Ulysses R. Gutierrez on the Code Enforcement Board with a term expiring December 31, 2017.

C. ADMINISTRATIVE SERVICES DEPARTMENT

1. [17-1368](#) Selection of one firm and an alternate to provide Adult Drug Court Substance Abuse Treatment and Case Management Program, Request for Proposals Y17-1134-LC, from the following two firms, listed alphabetically:

- Aspire Health Partners, Inc.
- The Transition House, Inc.

([Health Services Department Drug Free Office] Procurement Division)

IV. WORK SESSION AGENDA

A. COMMUNITY, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT

1. [17-1369](#) Rural Residential Enclaves Small Area Study. All Districts. (Planning Division)

V. RECOMMENDATIONS

1. [17-1370](#) September 21, 2017 Planning and Zoning Commission Recommendations

VI. PUBLIC HEARINGS

1. [17-1286](#) Petition to Vacate

 Alton H. Hopkins and Kit L. Hopkins, Petition to Vacate 16-08-023, vacate a portion of right-of-way, District 2

2. [17-1247](#) Board of Zoning Adjustment Board-Called

 Marco Loleit, Case # VA-17-08-077, August 3, 2017; District 3

3. [17-1246](#) Planning and Zoning Commission Board-Called

 Quang Lam, Lam Civil Engineering, Inc., Case # RZ-17-07-017, July 20, 2017; District 5

4. [17-1249](#) 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

5. [17-1292](#) Preliminary Subdivision Plan

 Adam Smith, VHB, Inc., Eagle Creek Planned Development (PD) / Villages J and K Preliminary Subdivision Plan (PSP), Case # PSP-17-02-048; District 4

6. [17-1287](#) Substantial Change

 Jennifer Stickler, Kimley-Horn & Associates, Inc., North of Albert's Planned Development / Land Use Plan (PD / LUP), Case # CDR-17-04-126, amend plan; District 1

7. [17-1291](#) Ordinance

 Amending Orange County Code, Chapter 33, Article VIII, pertaining to create a new division regulating the operation of Non-Motorized Vehicles-For Hire

√ 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.