

Orange County Government

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



Clerk's Agenda and Records Report - Final

Tuesday, October 31, 2017

9:00 AM

County Commission Chambers

Board of County Commissioners

Call to Order**Invocation - Mayor**

Reverend Edgardo Luis Lopez, Peniel Christian Church

Pledge of Allegiance**Presentation**

Proclamation designating November 4 through November 11, 2017 as Week of the Family

Presentation

Proclamation designating October 28 through November 3, 2017 as Mobility Week

Public Comment**I. CONSENT AGENDA****A. COUNTY COMPTROLLER**

1. [17-1422](#) Approval of the minutes of the October 3, 2017 meeting of the Board of County Commissioners. (Clerk's Office)
2. [17-1423](#) Approval of the check register authorizing the most recently disbursed County funds, having been certified that same have not been drawn on overexpended accounts.(Finance/Accounting)

B. COUNTY ADMINISTRATOR

1. [17-1424](#) Confirmation of the appointment of Samantha Bellar as the District 2 representative on the Orange County Citizen Corps Council with a term expiring December 31, 2018. (Agenda Development Office)
2. [17-1425](#) Reappointment to the Pine Hills Local Government Neighborhood Improvement District Advisory Council of Luis A. Cordero in the Pine Hills Safe Neighborhood Partnership representative category and appointment of Wanda P. Phillips in the Pine Hills Community Council representative category with terms expiring June 30, 2020. (Agenda Development Office)
3. [17-1426](#) Appointment to the Tourist Development Tax Grant Application Review Committee of 1) Terry Prather and Derek Baum as Mayor's representatives with terms expiring December 31, 2018; 2) Louis Robbins as the District 1 representative with a term expiring December 31, 2020; 3)

Beverly Winesburgh as the District 2 representative with a term expiring December 31, 2018; 4) Martha Haynie as the District 3 representative with a term expiring December 31, 2020; 5) Ross Burke as the District 4 representative with a term expiring December 31, 2018; 6) Lizette Valarino as the District 5 representative with a term expiring December 31, 2020; 7) Lex Veech as the District 6 representative with a term expiring December 31, 2018; 8) John McGavin in the owner/operator representative category with a term expiring December 31, 2020; 9) Brian Comes in the owner/operator representative category with a term expiring December 31, 2018; and 10) Justin Vickery in the community arts organizations representative category with a term expiring December 31, 2020. (Agenda Development Office)

4. [17-1427](#) Approval of budget transfers #17-1504, #17-1506, #17-1508, and #18C-0018. (Office of Management and Budget)
5. [17-1428](#) Approval of CIP amendment #18C-0018. (Office of Management and Budget)
6. [17-1429](#) Approval of Ratification of payment of Intergovernmental claims of June 8, 2017, June 22, 2017, July 6, 2017, July 20, 2017, August 3, 2017, August 17, 2017, August 31, 2017, September 14, 2017 and September 28, 2017 totaling \$2,507,348.61. (Risk Management Division)

C. COUNTY ATTORNEY

1. [17-1430](#) Approval and execution of Resolution of the Orange County Board of County Commissioners regarding Sports Incentive Committee.
2. [17-1431](#) Approval and execution of Orange County, Florida and Florida Citrus Sports Events, Inc. First Amendment to National Football League (NFL) Pro Bowl Agreement.
3. [17-1432](#) Approval and execution of Resolution of the Orange County Board of County Commissioners regarding the Tourist Development Tax Grant Application Review Committee.

D. ADMINISTRATIVE SERVICES DEPARTMENT

1. [17-1433](#) Approval to award Invitation for Bids Y17-1094-MV, Water Meter Testing, to the low responsive and responsible bidder, Taylor Meter Technologies. The estimated contract award amount is \$361,371 for a 3-year term. ([Utilities Department Field Services Division] Procurement Division)
2. [17-1434](#) Approval to award Invitation for Bids Y17-1095-MV, Fire Rescue HazMat Supplies and Equipment, to the low responsive and responsible bidders:

Bidders

Initial Estimated Contract Value

Anclote Fire & Safety, Inc.	\$255,000
Dana Safety Supply, Inc.	\$140,000
Fisher Scientific Company, L.L.C.	\$1,506,050
Municipal Emergency Services, Inc.	\$600,000
Municipal Equipment Company, LLC	\$1,199,000
North America Fire Equipment Co., Inc.	\$153,000
Team Equipment, Inc.	\$29,000
Ten-8 Fire Equipment, Inc.	\$775,000
Trail Saw & Mower Service, Inc.	\$70,000

The total overall estimated contract award amount is \$4,727,050 for the initial 1-year term. ([Fire Rescue Department Infrastructure and Support Division] Procurement Division)

3. [17-1435](#) Approval to award Invitation for Bids Y18-117-MV, Portland Cement, Type I, to the sole responsive and responsible bidder, Cemex Construction Materials Florida, LLC. The estimated contract award amount is \$208,000 for base year. ([Public Works Department Roads and Drainage Division] Procurement Division)
4. [17-1436](#) Approval to award Invitation for Bids Y17-630-MG, Allegion's AD-400 Wireless Access Control Door Locks and Installation for the Clerk of Courts, to the low responsive and responsible bidder, Convergent Technologies LLC. The total contract award amount is \$139,834. ([Office of Accountability Information Systems and Services Division] Procurement Division)
5. [17-1437](#) Approval to award Invitation for Bids Y17-757-PH, Pump Stations 3372 Meadow Woods 7, 3409 Meadow Woods 9, 3565 Rhode Island Woods and 3072 South Meadow Package 13, to the low responsive and responsible bidder, Prime Construction Group, Inc. The total contract award amount is \$1,618,776. ([Utilities Department Engineering Division] Procurement Division)
6. [17-1438](#) Approval of Amendment No. 8, Contract Y12-173-B, Security Guards Services Lot 2 at Corrections, with G4S Secure Solutions, USA, Inc., for an extension of 90 days in the estimated amount of \$212,686, for a revised estimated contract amount of \$1,310,256.05. ([Corrections Department Fiscal and Operational Support Division] Procurement Division)
7. [17-1439](#) Approval of Amendment No. 9, Contract Y12-173-C, Security Guards Services Lot 3 at Corrections, with AlliedBarton Security Services, LLC, for an extension of 90 days in the estimated amount of \$160,179.75, for a revised estimated contract amount of \$980,797.24. ([Corrections Department Fiscal and Operational Support Division] Procurement Division)
8. [17-1440](#) Approval of Amendment No. 9, Contract Y12-819, Final Engineering

- Design Services for Shingle Creek Multi-Use Trail, with WBQ Design & Engineering, Inc., in the amount of \$396,740.47, for a revised contract amount of \$2,441,936.29. ([Public Works Department Engineering Division] Procurement Division)
9. [17-1441](#) Approval of Purchase Order M86909, Renewal of Software Support and Licensing for DOC1, CODE1 and Mailstream Software, with Pitney Bowes Software, Inc. in the total amount of \$104,555.36. ([Office of Accountability Information Systems and Services Division] Procurement Division)
10. [17-1442](#) Ratification of Amendment No. 2, Contract Y17-1022-MV, Tree Trimming & Related Services for Parks and Recreation Division, in the estimated amount of \$400,000, for a revised estimated contract amount of \$656,580. ([Community, Environmental and Development Services Department Parks and Recreation Division] Procurement Division)
11. [17-1443](#) Approval and execution of License Agreement for Monitoring Well Access between Orange County and South Florida Water Management District and delegation of authority to the Real Estate Management Division to exercise renewal options, if necessary for R.D. Keene Park. District 1. (Real Estate Management Division)
12. [17-1444](#) Approval and execution of Partial Termination of Easement Agreement and authorization to record instrument for Wetherbee Road - Phase II (Reserve at Sawgrass - Phase 4C). District 4. (Real Estate Management Division)
13. [17-1445](#) Approval and execution of Notice of Reservation and authorization to disburse funds to pay recording fees and record instrument for Fire Station 67 (Invest). District 5. (Real Estate Management Division)
14. [17-1446](#) Approval of Purchase Agreement and Warranty Deed between Sweetwater Golf & Country Club, Inc. and Orange County and authorization to disburse funds to pay purchase price and recording fees and record instrument for Pump Station No. 3356 (Sweetwater 3). District 2. (Real Estate Management Division)
15. [17-1447](#) Approval of Donation Agreement and Ingress-Egress Easement between Brashk, LTD, St. Ives at Orange Tree Maintenance Association, Inc. and Orange County and authorization to disburse funds to pay all recording fees and record instrument for Pump Station 3460 (Orange Tree 8). District 1. (Real Estate Management Division)
16. [17-1448](#) Approval of Utility Easement from Red Apple At University North, LLC to Orange County and Subordination of Encumbrance to Property Rights to Orange County from CLI Capital and authorization to record instruments for Quadrangle Charter School Site Work Only Permit: B17900092 OCU File #: 89806. District 5. (Real Estate Management Division)

E. COMMUNITY, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT

1. [17-1449](#) 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 17-0635	LC 17-0803	LC 17-0729	LC 17-0823	LC 17-0793
LC 17-0683	LC 17-0808	LC 17-0817	LC 17-0730	LC 17-0806
LC 17-0701	LC 17-0855	LC 17-0822	LC 17-0900	LC 17-0848
LC 17-0771	LC 17-0857	LC 17-0842	LC 17-0659	LC 17-0864
LC 17-0775	LC 17-0862	LC 17-0844	LC 17-0688	LC 17-0868
LC 17-0776	LC 17-0878	LC 17-0891	LC 17-0755	LC 17-0874
LC 17-0794	LC 17-0880	LC 17-0899	LC 17-0764	LC 17-0877
LC 17-0801	LC 17-0710	LC 17-0711	LC 17-0770	LC 17-0965

2. [17-1450](#) Acceptance of recommendation of the Environmental Protection Commission to deny the request for the after-the-fact waiver to Orange County Code, Chapter 15, Article IX, Section 15-343(b), for the Brandon Singer Dock Construction Permit Modification # BD-15-08-098. District 1. (Environmental Protection Division)
3. [17-1451](#) Approval and execution of DEP Contract No. LL1403 Amendment No. 1 Orange County Orange County Christmas Regional Park and Sports Complex between the Florida Department of Environmental Protection and Orange County and delegation of authority to the County Mayor or designee to execute such further necessary project agreement amendments provided they do not increase the overall project budget. District 5. (Parks and Recreation Division)
4. [17-1452](#) Approval and execution of Community Planning Technical Assistance Grant Agreement State of Florida Department of Economic Opportunity Agreement # P0266 by and between the State of Florida, Department of Economic Opportunity and Orange County, Florida for the FY 2017-2018 - Pine Castle Station Area Green Infrastructure Plan in the amount of \$50,000. District 3. (Planning Division)

F. FAMILY SERVICES DEPARTMENT

1. [17-1453](#) Acceptance of University of Florida's appointment of Jenny Aviles Rodriguez as Orange County Extension Agent I, Family and Consumer Sciences. All Districts. (Cooperative Extension)
2. [17-1454](#) Approval of the October 2017 Neighborhood Pride Capital Improvement

Grants as recommended by the Neighborhood Grants Advisory Board for Wintermere Pointe HOA (\$10,000) and Windsor Place HOA (\$8,000). Districts 1 and 3. (Neighborhood Preservation and Revitalization Division)

3. [17-1455](#) Approval of October 2017 Neighborhood Pride Entranceway Grants as recommended by the Neighborhood Grants Advisory Board for Chatham Woods HOA (\$5,000); Clarion Oaks HOA (\$5,000); Pinewood Village Neighborhood (\$5,000); Carmel Park Villas HOA (\$2,850); Country Chase Unit I-III HOA (\$5,000); and Normandy Shores Community Association (\$3,325). Districts 2, 3, 5, and 6. (Neighborhood Preservation and Revitalization Division)
4. [17-1456](#) Approval of October 2017 Neighborhood Pride Sign Grants as recommended by the Neighborhood Grants Advisory Board for Citrus Cove Neighborhood (\$5,000); Hidden Woods Neighborhood (\$5,000); Mt. Plymouth Lake Homes Neighborhood (\$5,000); and Park Manor Neighborhood (\$5,000). Districts 2 and 4. (Neighborhood Preservation and Revitalization Division)

G. FIRE RESCUE DEPARTMENT

1. [17-1457](#) Approval of payment of the FY 2017-2018 annual fee associated with the Interlocal Agreement between Orange County and the Central Florida Fire Consortium in the amount of \$123,149.40 for membership services. (Operations Division)

H. HEALTH SERVICES DEPARTMENT

1. [17-1458](#) Approval and execution of LIP Letter of Agreement by and between Orange County and the State of Florida, Agency for Healthcare Administration on behalf of Orlando Health (\$5,997,932) for the Intergovernmental Transfer Program. The Intergovernmental Transfer Program is the primary funding mechanism for Orange County's Primary Care Access Network (PCAN). (Medical Clinic)

I. PUBLIC WORKS DEPARTMENT

1. [17-1459](#) Approval and execution of Agreement for Traffic Law Enforcement on Private Roads by and between Orange County, Florida and Pulte Home Company, LLC located in the gated community of Phillips Grove. District 1. (Administration)
2. [17-1460](#) Approval to issue Change Order Request No: 12-PW to Document No. Y15-725 International Dr Pedestrian Bridge (OC Convention Center to Hyatt Regency Hotel) to Southland Construction, Inc. in the amount of \$161,644.56, for a revised contract amount of \$10,232,093.74. District 6.

(Highway Construction Division)

3. [17-1461](#) Approval of Traffic Control Device installations in Horizon West Spring Hill (aka Storey Grove) Phase 1A-2. District 1. (Traffic Engineering Division)
4. [17-1462](#) Approval of Traffic Control Device installations in Highlands at Summerlake Groves (aka Magnolia Estates) Phase 3A. District 1. (Traffic Engineering Division)
5. [17-1463](#) Approval to extend the existing "No Parking" zone on the west side of Ferguson Drive from Kipling Drive to WD Judge Drive. District 6. (Traffic Engineering)
6. [17-1464](#) Approval of Traffic Control Device installations in Christmas Heights. District 5. (Traffic Engineering Division)
7. [17-1465](#) Approval of Traffic Control Device and "No Parking" sign installations in Highlands at Summerlake Groves (aka Magnolia Estates) Phase 2. District 1. (Traffic Engineering Division)
8. [17-1466](#) Approval of Traffic Control Device and "No Parking" sign installations in Hamlin Reserve. District 1. (Traffic Engineering Division)

J. UTILITIES DEPARTMENT

1. [17-1467](#) Approval and execution of Change Order Number 1 to Contract No. Y17-709-PH Oak Meadows Water Supply Facility Production Well OM-5 to All Webbs Enterprises, Inc. in the amount of \$366,756, for a revised contract amount of \$1,245,406. District 6. (Field Services Division)

II. INFORMATIONAL ITEMS**

A. COUNTY COMPTROLLER

1. [17-1421](#) Receipt of the following items to file for the record: (Clerk's Office)
 - a. City of Apopka Notice of Annexation Ordinances, and Vicinity Maps as follows:
 - Ordinance 2593, An Ordinance of the City of Apopka, Florida, to extend its territorial and municipal limits to annex pursuant to Florida Statute 171.044 the hereinafter described lands situated and being in Orange County, Florida, owned by Loomis Funeral Home, Inc. Located at 425 & 431 Station Street; providing for directions to the City Clerk, severability, conflicts, and an effective date.
 - Ordinance 2596, An Ordinance of the City of Apopka, Florida, to extend its territorial and municipal limits to annex pursuant to Florida Statute 171.044 the hereinafter described lands situated and being in Orange

County, Florida, owned by Michael Tyszko located at 3001 west Kelly Park Road; providing for directions to the City Clerk, severability, conflicts, and an effective date.

-Ordinance 2597, An Ordinance of the City of Apopka, Florida, to extend its territorial and municipal limits to annex pursuant to Florida Statute 171.044 the hereinafter described lands situated and being in Orange County, Florida, owned by Michael and Carol Ann McKernan; located at 3013 west Kelly Park Road; providing for directions to the City Clerk, severability, conflicts, and an effective date.

-Ordinance 2598, An Ordinance of the City of Apopka, Florida, to extend its territorial and municipal limits to annex pursuant to Florida Statute 171.044 the hereinafter described lands situated and being in Orange County, Florida, owned by Gracie J. Gillis, Glenda M. Griffen, Trudy R. Maer, Rodney N. Gillis; located at 5012 Plymouth Sorrento Road; providing for directions to the City Clerk, severability, conflicts, and an effective date.

b. Florida Public Service Commission Notice of Proposed Agency Action Order establishing net book value for transfer purposes and declining to include an acquisition adjustment and final order approving the transfer of water Certificate No. 623-W. In re: Joint application for authority to transfer assets and Certificate No. 623-W in Orange and Lake Counties from Oak Springs, LLC to Oak Springs MHC, LLC.

c. Greater Orlando Aviation Authority Orlando International Airport Fiscal Budget and Greater Orlando Aviation Authority Orlando Executive Airport, Fiscal Budget 2017-2018.

d. City of Ocoee Ordinance No. 2017-006, with Exhibit A (Legal Description), and Exhibit B (Location Map). Ordinance No. 2017-006 (Annexation Ordinance for Ocoee Reserve AKA Silver Star Road PUD), Tax Parcel ID: 15-22-28-4716-00-142; Case No. AX-01-16-57: Ocoee Reserve AKA Silver Star Road PUD. An Ordinance of the City of Ocoee, Florida, annexing into the corporate limits of the City of Ocoee, Florida, certain real property containing approximately +/-10.91 acres located at 8600 Silver Star Road, pursuant to the application submitted by the property owners; finding said annexation to be consistent with the Ocoee Comprehensive Plan, the Ocoee City Code, and the Joint Planning Area Agreement; providing for and authorizing the updating of official city maps; providing direction to the City Clerk; providing for severability; repealing inconsistent ordinances; providing for an effective date.

e. Florida Public Service Commission. Amendatory Order. In re: Application for increase in water and wastewater rates in Charlotte, Highlands, Lake, Lee, Marion, Orange, Pasco, Pinellas, Polk, and Seminole Counties by Utilities, Inc. of Florida.

III. DISCUSSION AGENDA**A. COMMISSIONER'S REPORT**

1. [17-1468](#) Commissioner VanderLey would like to discuss PCAN/OCMC Services for Hurricane Maria Evacuees.

B. HEALTH SERVICES DEPARTMENT

1. [17-1469](#) Mental Health Funding Update. (Mental Health and Homeless Issues Division)

C. COUNTY ADMINISTRATOR

1. [17-1470](#) Approval of awards to eligible arts organizations and authorization to disburse \$252,348 of supplemental funding from the approved Blockbuster reserve funds to be applied toward upcoming events as recommended by the Arts and Cultural Affairs Advisory Council. (Arts and Cultural Affairs Office)
2. [17-1471](#) Appointment to the Winter Garden Community Redevelopment Agency Board.

D. COMMUNITY, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT

1. [17-1472](#) Approval and execution of Resolution of the Orange County Board of County Commissioners regarding Consent to Update to the City of Maitland's Community Redevelopment Plan; Incorporating Recitals; and Providing an Effective Date. District 5. (Planning Division)

IV. WORK SESSION AGENDA**A. COMMUNITY, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT**

1. [17-1473](#) Horizon West Regional Park. All Districts. (Parks and Recreation Division)

V. RECOMMENDATIONS

1. [17-1474](#) October 5, 2017 Board of Zoning Adjustment Recommendations

VI. PUBLIC HEARINGS

1. [17-1295](#) Shoreline Alteration/Dredge and Fill

Heather Stephenson, Lake Conway, SADF # 17-08-012, permit; District 3

2. [17-1246](#) Planning and Zoning Commission Board-Called

 Quang Lam, Lam Civil Engineering, Inc., Case # RZ-17-07-017, July 20, 2017; District 5 (Continued from October 17, 2017)
3. [17-1333](#) Ordinance

 Amending Orange County Code, Article IV, Chapter 25, Section 25-140, pertaining to Taxation in Orange County, Florida; Tourist Development Plan
4. [17-1288](#) Ordinance

 Amending Orange County Code, Chapter 38, proposing Land Use Regulations for Medical Marijuana Treatment Centers, including a Ban on Dispensing Facilities - 1st hearing (2nd hearing on November 14, 2017)
5. [17-1293](#) Ordinance

 Amending Orange County Code, Chapter 38, proposing Land Use Regulations for Medical Marijuana Treatment Centers - 1st hearing (2nd hearing on November 14, 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>.

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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.