

Orange County Government

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



Clerk's Agenda and Records Report - Final

Tuesday, November 14, 2017

9:00 AM

County Commission Chambers

Board of County Commissioners

Call to Order**Invocation - District 1**

Pastor Robert P. Hines, Jr., Oakland Presbyterian Church

Pledge of Allegiance**Presentation**

Proclamation designating November 18, 2017 as Orange County Recycles Day

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

1. [17-1482](#) Approval of the minutes of the October 17, 2017 meeting of the Board of County Commissioners. (Clerk's Office)
2. [17-1483](#) 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 area as follows:

- October 27, 2017, to November 2, 2017; \$57,047,656.18.

(Finance/Accounting)
3. [17-1484](#) Disposition of Tangible Personal Property as follows: (Property Accounting)
 - a. Return leased equipment to vendor.
 - b. Scrap assets.
 - c. Cannibalize asset.
 - d. Offer assets to non-profit organizations and scrap remaining assets.
 - e. Remove stolen asset from inventory.
 - f. Trade-in assets toward the purchase of new equipment.

B. COUNTY SHERIFF

1. [17-1485](#) Approval and execution of President-Elect Security Assistance Reimbursement Grant Program subgrant in the total amount of \$15,850 for the period of November 9, 2016 through November 30, 2017. No matching funds are required.

C. COUNTY ADMINISTRATOR

1. [17-1486](#) Approval of the Membership and Mission Review Board's recommendations for the following advisory board appointments: (Agenda Development Office)
 - A. Commission on Aging: Appointment of Randiesa Spires to succeed Corey L. Douglas in the health care representative category with a term expiring June 30, 2019.
 - B. Community Development Advisory Board: Appointment of James R. Cowan to succeed Pastor Scott A. Brown in the District 4 representative category with a term expiring June 30, 2018.
 - C. Development Advisory Board: Appointment of Dallas Austin to succeed Elizabeth Badillo in the primary group representative category (developer) with a term expiring June 30, 2019.
 - D. Disability Advisory Board: Appointment of Karolyn C. Campbell to succeed Eric D. Shelton in the at large representative category with a term expiring June 30, 2018.
 - E. Parks and Recreation Advisory Board: Appointment of Joey Kratt to succeed Jake White in the District 4 representative category with a term expiring June 30, 2019.
2. [17-1487](#) Approval and execution of Resolution of the Orange County Board of County Commissioners regarding a Resolution pertaining to financing; authorizing transfer of surplus funds in the County Water and Wastewater Utility Reserve Fund to the County's General Fund; specifically revising and superseding any Resolution in conflict with this Resolution; and providing an effective date. (Office of Management and Budget)
3. [17-1488](#) Approval of budget amendment #18-02. (Office of Management and Budget)
4. [17-1489](#) Approval of budget transfers #17-1540, #17-1581, #17-1583, and #18C-0023. (Office of Management and Budget)
5. [17-1490](#) Approval of CIP amendment #18C-0023. (Office of Management and Budget)
6. [17-1491](#) Ratification of policy to reimburse individuals up to \$5,000 for restoration expenses not covered by their homeowner's insurance policy. (Risk Management Division)
7. [17-1492](#) Approval to pay quarterly assessments to the Florida Department of Financial Services for self-insurer assessments in an amount not to exceed \$270,176.63. These payments will satisfy the County's obligations to the state of Florida pursuant to Sections 440.49(9) and 440.51, Florida Statutes. (Risk Management Division)

D. COUNTY ATTORNEY

1. [17-1493](#) Approval and execution of Resolution of the Orange County Board of County Commissioners regarding Establishing Fees for the Non-Motorized Vehicles-For-Hire Ordinance.
2. [17-1494](#) Approval and execution of Mediation Settlement Agreement in the total amount of \$44,500 to be paid to Orange County by Rebah Fabrication, Inc. and United Fire & Casualty Company and authorization for the County Attorney's Office to execute all documents which effectuate the Mediation Settlement Agreement.

E. ADMINISTRATIVE SERVICES DEPARTMENT

1. [17-1495](#) Approval of Change Order No. 3, Contract No. Y14-805, with SGM Engineering Inc in the amount of \$52,333.43, for the Orange County Courthouse Complex Mechanical and Fire Protection Upgrades. The revised lump sum contract amount is \$701,378.16. (Capital Projects Division)
2. [17-1496](#) Approval to award Invitation for Bids Y17-1119-RM, Stormwater Pipe Videoing, Cleaning, Sealing and Related Services, to the low responsive and responsible bidder, Flotech Environmental, LLC. The estimated annual contract award amount is \$1,353,102. ([Public Works Department Roads and Drainage Division] Procurement Division)
3. [17-1497](#) Approval to award Invitation for Bids Y18-105-LC, Aluminum Sign Blanks, to the low responsive and responsible bidder, Universal Signs & Accessories a division of McCain Sales of Florida, Inc. The estimated contract award amount is \$236,690 for a 1-year term. ([Public Works Department Traffic Engineering Division] Procurement Division)
4. [17-1498](#) Approval to award Invitation for Bids Y17-601-PD, Sand Skink Mitigation Credits, to the low responsive and responsible bidder, Southern States Land & Timber, LLC. The total contract award amount is \$416,150. ([Utilities Department Engineering Division] Procurement Division)
5. [17-1499](#) Approval to award Invitation for Bids Y17-789-PH, Pump Stations 3250 Sweetwater 2, 3260 Wekiva Meadows, 3356 Sweetwater 3, and 3509 425 Industrial Park Package 12, to the low responsive and responsible bidder, Prime Construction Group, Inc. The total contract award amount is \$1,482,669. ([Utilities Department Engineering Division] Procurement Division)
6. [17-1500](#) Approval of Purchase Order M87209, Orange County Convention Center Exterior Electrical, Water, and Parking Upgrades-Transformers, to Orlando Utilities Commission (OUC) in the amount of \$135,800. ([Convention

Center Capital Planning Division] Procurement Division)

7. [17-1501](#) Ratification of Purchase Order M87038, Additional Yard and Bulky Waste Collection Service, to Republic Services of Florida, LLP in the estimated not to exceed amount of \$403,200. ([Utilities Department Solid Waste Division] Procurement Division)
8. [17-1502](#) Approval of Amendment No. 8, Contract Y15-2052, Central Receiving Center, with Aspire Health Partners, Inc., for an additional \$750,000, for a revised total annual contract amount of \$6,640,702.35. ([Health Services Department Mental Health and Homeless Division] Procurement Division)
9. [17-1503](#) Approval to award Invitation for Bids Y18-109-OW, Temporary Labor-Traffic and Parking-Orange County Convention Center, to the low responsive and responsible bidders, CareerUSA, Inc., in the estimated annual contract award amount of \$465,050 and Lanier Parking Solutions, in the estimated annual contract award amount of \$497,900. ([Convention Center Fiscal and Operations Support Division] Procurement Division)
10. [17-1504](#) Approval and execution of Lease Agreement between Orange County and Orlando Federal Credit Union and delegation of authority to the Real Estate Management Division to exercise renewal option, if necessary for Orlando Federal Credit Union, Orange County Sheriff's Central Complex, 2510 West Colonial Drive, Orlando, Florida. District 6. (Real Estate Management Division)
11. [17-1505](#) Approval and execution of License Agreement between Orange County, Florida and Aspire Health Partners, Inc. and delegation of authority to the Real Estate Management Division to exercise renewal option, send notices of termination, and approve space modifications, if necessary for License Agreement under Contract No. Y17-1088-LC, Juvenile Assessment Center, 823 West Central Boulevard, Orlando, Florida, 32805, Lease File # 5091. District 6. (Real Estate Management Division)
12. [17-1506](#) Approval and execution of License Agreement between Orange County and Iniciativa Accion Puertorriquena, Inc. and delegation of authority to the Real Estate Management Division to exercise renewal options and send notices of termination, if necessary for Hurricane Maria Relief Warehouse, 1602 North Goldenrod Road, Orlando, Florida, 32807, Lease File #8003. District 3. (Real Estate Management Division)
13. [17-1507](#) Approval and execution of Resolution and County Deed from Orange County to the State of Florida Department of Transportation and authorization to record instrument for FDOT - S.R. 400 (I-4) from N. of Kennedy Blvd to Seminole County Line (F.P. No. 242484 6). District 5. (Real Estate Management Division)
14. [17-1508](#) 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)
15. [17-1509](#) 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)
16. [17-1510](#) Approval of Contract for Sale and Purchase and Warranty Deed from 183 Center, Inc. to Orange County, and authorization to disburse funds to pay purchase price and closing costs and perform all actions necessary and incidental to closing for Pump Station No. 3291 (International Cove). District 6. (Real Estate Management Division)
17. [17-1511](#) Approval of Purchase Agreement and Temporary Construction Easement between Embarq Florida, Inc. and Orange County and authorization to disburse funds to pay purchase price and all 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)
18. [17-1512](#) Approval of Purchase Agreement and Temporary Construction Easement between Ornn Properties, 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)
19. [17-1513](#) Approval of Donation Agreement and Sidewalk Easement between Bradford Cove Master Association, Inc., a Florida not for profit corporation, successor by merger to Bradford Cove Community Association, Inc., a Florida not for profit corporation, and Orange County and authorization to disburse funds to pay all recording fees and record instrument for SW #1498-Lake Mirage Blvd (from Whistlewing Ct to University Blvd). District 5. (Real Estate Management Division)
20. [17-1514](#) Approval of Recreational Trail Easement from Universal City Property Management III, LLC to Orange County and authorization to disburse funds to pay all recording fees and record instrument for Shingle Creek Multi Use Trail. District 6. (Real Estate Management Division)
21. [17-1515](#) Approval of Purchase Agreement and Utility Easement between Lennar Homes, LLC and Orange County and authorization to disburse funds to pay recording fees and record instrument for Innovation Place Project (a.k.a. Storey Park Utilities). District 4. (Real Estate Management Division)
22. [17-1516](#) Approval of Utility Easement from Hamlin Retail Partners, LLC to Orange County and Subordination of Encumbrances to Property Rights to Orange County from Valley National Bank and authorization to record instruments

for Publix at Hamlin Groves Permit: B15903320 OCU File #: 82806.
District 1. (Real Estate Management Division)

23. [17-1517](#) Approval of Utility Easement from 2017 Goldenrod Orlando LLC to Orange County and Subordination of Encumbrances to Property Rights to Orange County from Whitney Bank, doing business as Hancock Bank, and authorization to record instrument for Walgreens - Orlando Permit: B17900754 OCU File #: 90968. District 3. (Real Estate Management Division)
24. [17-1518](#) Approval of Utility Easement from Iafrate Rockwood LLC to Orange County and authorization to record instrument for Muskogee Industrial Park sitework only Permit: B13903842 OCU File #: 49385. District 5. (Real Estate Management Division)
25. [17-1519](#) Approval of Conservation and Access Easement from Calatlantic Group, Inc. to Orange County and authorization to record instrument for Econ Trails Townhomes Project # CAI-16-04-015. District 3. (Real Estate Management Division)

F. COMMUNITY, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT

1. [17-1520](#) 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 17-0799	LC 17-0894	LC 17-0907	LC 17-0787	LC 17-0942
LC 17-0840	LC 17-1050	LC 17-0738	LC 17-0853	LC 17-0944
LC 17-0912	LC 17-0886	LC 17-0739	LC 17-0865	LC 17-0946
LC 17-0926	LC 17-0956	LC 17-0745	LC 17-0922	LC 17-0947
LC 17-0933	LC 17-0818	LC 17-0748	LC 17-0923	LC 17-0948
LC 17-0951	LC 17-0826	LC 17-0750	LC 17-0932	LC 17-0950
LC 17-0830	LC 17-0872	LC 17-0756	LC 17-0934	LC 17-0955
LC 17-0871	LC 17-0896	LC 17-0758	LC 17-0939	LC 17-0982

2. [17-1521](#) Approval and execution of Resolutions of the Orange County Board of County Commissioners regarding Claim of Special Assessment Liens Pursuant to Section 9-278 of the Orange County Code and approval to file Claim of Special Assessment Liens by Resolution for unsafe structures demolished by Orange County. Districts 1, 2, 3, and 6. (Code Enforcement Division)

<u>Case No.</u>	<u>Dist. #</u>	<u>Property Owner</u>	<u>Amount*</u>
A 15-0184	1	BROWN HAZEL ESTATE	\$6,459.05

A 16-0026	2	PETERSON ALVINESS WARDELL	\$5,532.12
A 15-0216	3	VARGAS LUIS E	\$15,655.04
A 15-0457	3	CRINER ROBERT W II	\$23,843.78
A 14-0054	6	MINCEY HENRIETTA; MINCEY EDWARD JR	\$22,636.58
A 15-0441	6	TRUST NO 2428 48-C	\$9,745.45
A 15-0444	6	TYMBER SKAN ON THE LAKE OWNERS ASSN SECTION THREE INC	\$9,745.45
A 15-0445	6	SWEENEY ROSALINA	\$9,745.45
A 16-0083	6	LAJQI UKE	\$8,722.99
A 16-0084	6	TYMBER SKAN ON THE LAKE OWNERS ASSN SEC ONE INC	\$8,623.00
A 16-0085	6	KAISER NEVILLE LIFE ESTATE; REM: KISNER SAMUEL	\$8,623.00
A 16-0086	6	WALLER RODNEY E	\$8,623.00
A 16-0088	6	SCHOONOVER STEVEN DALE TRUSTEE 25% INT; EADS PEGGY LEE TRUSTEE 25% INT; FABBIAN MARK A; FABBIAN BRIDGET 50% INT	\$8,623.00
A 16-0089	6	TAN MING SHENG; TAN MING ZHUANG; TAN MING MEI	\$8,623.00
A 16-0090	6	KAISER NEVILLE	\$8,623.00
A 16-0091	6	TYMBER SKAN ON THE LAKE MASTER HOMEOWNERS ASSN INC; TYMBER SKAN ON THE LAKE HOMEOWNERS ASSN INC	\$8,824.78
A 16-0092	6	MCCALL LAFAITH	\$8,724.79
A 16-0093	6	LEE JOHN JR; LEE MACHIKO	\$8,724.79
A 16-0094	6	WALSH DANIEL J	\$8,724.79
A 16-0095	6	TYMBER SKAN ON THE LAKE OWNERS ASSOCIATION SECTION ONE	\$8,724.79

3. [17-1522](#) Approval and execution of Proportionate Share Agreement for Windermere Village LLC Winter Garden-Vineland Road: from Ficquette Road to Lake Butler Boulevard by and between Windermere Village LLC and Orange County for a proportionate share payment in the amount of \$481,880. District 1. (Roadway Agreement Committee)
4. [17-1523](#) Approval and execution of First Amendment to Amended and Restated Road Impact Fee Agreement Vineland Pointe Planned Development (Vineland Avenue) by and among Vineland Pointe Owner LLC, Pride Homes of Vineland, LLC, and Orange County to amend the terms of the Amended and Restated Road Impact Fee Agreement approved by the Board of County Commissioners on December 13, 2016. District 1. (Roadway Agreement Committee)

G. FAMILY SERVICES DEPARTMENT

1. [17-1524](#) Approval and execution of License Agreement between Orange County,

Florida and Harbor House of Central Florida regarding the use of Orange County's Community Centers for the Holden Heights Community Center. District 6. (Community Action Division)

H. FIRE RESCUE DEPARTMENT

1. [17-1525](#) Approval and execution of Federally-Funded Subaward and Grant Agreement Contract Number: 18-DS-X1-06-58-01- between the State of Florida, Division of Emergency Management and Orange County and Certification Regarding Debarment, Suspension, Ineligibility, and Voluntary Exclusion for the State Homeland Security Grant Program (SHSGP), in the amount of \$14,102 for Fiscal Year 2018-2019. No match is required. (Office of Emergency Management)

I. HEALTH SERVICES DEPARTMENT

1. [17-1526](#) Approval and execution of the renewal Paratransit Services License for Lifefleet Southeast Inc. d/b/a American Medical Response to provide wheelchair/stretchers service. The term of this license is from November 30, 2017 through November 30, 2019. There is no cost to the County. (EMS Office of the Medical Director)
2. [17-1527](#) Approval and execution of the renewal Paratransit Services License for Champion Transport Services LLC to provide wheelchair/stretchers service. The term of this license is from November 30, 2017 through November 30, 2019. There is no cost to the County. (EMS Office of the Medical Director)
3. [17-1528](#) Approval and execution of the renewal Paratransit Services License for Dorsar Patient Transport LLC to provide wheelchair/stretchers service. The term of this license is from November 30, 2017 through November 30, 2019. There is no cost to the County. (EMS Office of the Medical Director)
4. [17-1529](#) Approval and execution of Florida Department of Agriculture and Consumer Services Division of Administration State Financial Assistance Recipient Agreement FDACS Contract # 024758 by and between the Florida Department of Agriculture and Consumer Services and Orange County Arthropod Control in the estimated amount of \$43,009 from October 1, 2017 through September 30, 2018 and approval for the County Mayor or designee to sign future amendments to this Agreement. No county match is required. (Mosquito Control Division)
5. [17-1530](#) Approval and execution of EMS County Grant Application Florida Department of Health Bureau of Emergency Medical Services for 2017-2018 in the amount of \$210,538 and Request for Grant Fund Distribution. There is no county match required for this grant. (EMS Office of the Medical Director)

J. OFFICE OF REGIONAL MOBILITY

1. [17-1531](#) Approval and execution of Interlocal Agreement Regarding Cost Sharing to Obtain Consultant Services by and between Orange County, Osceola County, Seminole County, and the City of Orlando. All Districts.

K. PUBLIC WORKS DEPARTMENT

1. [17-1532](#) Approval and execution of (1) Resolution of the Orange County Board of County Commissioners regarding the Joint Participation Agreement with the State of Florida Department of Transportation concerning the project described as "Construction of Highway Lighting along State Road 535 (Kissimmee Vineland Road) at the Meadow Creek Intersection" and (2) Joint Participation Agreement between the State of Florida Department of Transportation and Orange County Financial Management No.: 441612-1-58-01. District 1. (Engineering Division)
2. [17-1533](#) Approval of Traffic Control Device installations in Storey Grove Phase 1B-1. District 1. (Traffic Engineering Division)
3. [17-1534](#) Approval of Traffic Control Device and "No Parking" sign installations in Vineyards of Horizons West Phase 2B. District 1. (Traffic Engineering Division)
4. [17-1535](#) Approval of Traffic Control Device and "No Parking" sign installations in Oaks at Moss Park Phase 3. District 4. (Traffic Engineering Division)
5. [17-1536](#) Approval of Traffic Control Device and "No Parking" sign installations in Reserve at Sawgrass - Phase 4C. District 4. (Traffic Engineering Division)
6. [17-1537](#) Approval of Traffic Control Device and "No Parking" sign installations in Reserve at Sawgrass - Phase 4B. District 4. (Traffic Engineering Division)
7. [17-1538](#) Approval of "No Parking" sign installations in Andover Lakes Phases 3A and 3B. District 4. (Traffic Engineering Division)

L. UTILITIES DEPARTMENT

1. [17-1539](#) Approval and execution of Second Amendment to City of Apopka/Orange County Amended and Restated Water, Wastewater and Reclaimed Water Territorial Agreement by and between City of Apopka and Orange County. District 2. (Engineering Division)
2. [17-1540](#) Approval of Exhibit B Utility Addendum (County Initiated Utility Project) CSX674448001 by and between CSX Transportation, Inc. and Orange County for the Presidents Drive (Sand Lake Road to Pump Station #3177) Wastewater System Improvements Project, with a permit fee in the amount of \$19,200. District 6. (Engineering Division)

II. INFORMATIONAL ITEMS****A. COUNTY COMPTROLLER**

1. [17-1541](#) Receipt of the following items to file for the record: (Clerk's Office)
 - a. Minutes of the October 16, 2017 Meeting in the Sunshine. Commissioners Betsy VanderLey and Jennifer Thompson met with business owners from the construction and building industry to discuss Hurricane Best Practices.
 - b. Minutes of the October 18, 2017 Meeting in the Sunshine. County Mayor Teresa Jacobs, Commissioners Bryan Nelson, and Victoria Siplin hosted a Pine Hills Town Hall Meeting to provide community updates in Districts 2 and 6 on Orange County Neighborhood Preservation initiatives.
 - c. City of Orlando Ordinance with Exhibit A (Legal Description Form), Exhibits B, C, and D (Zoning Maps), Fiscal Impact Statement, and Orlando Sentinel Notice of Proposed Enactment for Ordinance No. 2017-52 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 Hoffner Avenue, east of Conway Road and west of Kempston Drive and comprised of 0.713 acres of land, more or less; amending the City's adopted Growth Management Plan to designate the property as Office Low Intensity on the City's official Future Land Use Maps; designating the property as the O-1 Low Intensity Office-Residential District along with the Aircraft Noise and Conway Road Special Plan Overlay Districts, 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.
 - d. Florida Public Service Commission Consummating Order. In re: Petition for approval of a new depreciation class and rate for energy storage equipment, by Florida Power & Light Company.
 - e. Florida Public Service Commission. Notice of Administrative Appeal. In re: Citizens of the State of Florida, through the Florida Office of Public Counsel vs. Florida Public Service Commission PSC Docket No. 20160101-WS.
 - f. Orange County Industrial Development Authority Oath of Office for Casey Barnes, as Secretary of the Orange County Industrial Development Authority.

- g. Orange County Industrial Development Authority Oath of Office for Paul Michelotti as member to the Orange County Industrial Development Authority.
- h. Orange County Industrial Development Authority Oath of Office for Justin Vermuth, as Chairman of the Orange County Industrial Development Authority.
- i. Orange County Industrial Development Authority Oath of Office for Joel A. Knopp as member to the Orange County Industrial Development Authority.
- j. Orange County Industrial Development Authority Oath of Office for Paul Michelotti, as Vice Chairman of the Orange County Industrial Development Authority.
- k. Florida Public Service Commission Consummating Order. In re: Joint Application for authority to transfer assets and Certification No. 623-W in Orange and Lake Counties from Oak Springs, LLC to Oak Springs MHC, LLC.
- l. Florida Public Service Commission Notice of Proposed Agency Action Order approving amended territorial agreement. In re: Joint petition for approval of amended territorial agreement in Orange and Osceola Counties, by Duke Energy Florida, LLC and Reedy Creek Improvement District.

III. DISCUSSION AGENDA

A. COUNTY ADMINISTRATOR

- 1. [17-1542](#) Appointment of either Dr. Elizabeth Klonoff, Dr. Debra Reinhart, or William F. Merck II as the University of Central Florida representative on the Orange County Research and Development Authority with a term expiring August 24, 2021. (Agenda Development Office)

B. ADMINISTRATIVE SERVICES DEPARTMENT

- 1. [17-1543](#) Selection of three firms and two ranked alternates to provide General Liability/Tort Legal Counsel Services, Request for Proposals Y17-1130-LC, from the following seven firms, listed alphabetically:
 - Dean, Ringers, Morgan & Lawton, P.A.
 - Garganese, Weiss & D'Agresta, P.A.
 - Hilyard, Bogan & Palmer, P.A.

- McEwan, Martinez, Dukes & Hall, P.A.
- O'Connor & O'Connor, LLC
- Rissman, Barrett, Hurt, Donahue, McLain & Mangan P.A.
- Walton, Lantaff Schroeder & Carson LLP

([Office of Accountability Risk Management Division] Procurement Division)

2. [17-1544](#) Selection of one firm and two ranked alternates to provide Continuing Professional Building Envelope Services, Request for Proposals Y17-906-CC, from the following three firms, listed alphabetically:

- A/R/C Associates, Incorporated
- Jay Ammon Architect, Inc.
- Terracon Consultants, Inc.

([Administrative Services Department Capital Projects Division] Procurement Division)

C. COUNTY MAYOR

1. [17-1545](#) Open Discussion on issues of interest to the Board.

IV. WORK SESSION AGENDA

A. UTILITIES DEPARTMENT

1. [17-1546](#) Water Conservation Update. All Districts. (Water Division)
2. [17-1547](#) Wedgefield Water. District 5. (Administration)

B. COMMUNITY, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT

1. [17-1548](#) Code Enforcement Liens and Property Maintenance. All Districts. (Code Enforcement Division)

V. RECOMMENDATIONS

1. [17-1549](#) October 19, 2017 Planning and Zoning Commission Recommendations

VI. PUBLIC HEARINGS

1. [17-1376](#) Ordinance/Comprehensive Plan
- Amending Orange County Code, adopting 2017-2 Regular Cycle and Small-Scale Development Amendments to the 2010-2030

Comprehensive Plan (CP), and where applicable, concurrent rezoning requests

and

Adoption of Ordinances

Regular Cycle Privately-Initiated Map Amendment

Amendment 2017-2-A-1-1

Tyrone K. Smith for Orange County Public Schools

1. [17-1377](#) Concurrent Rezoning Request

Tyrone K. Smith for Orange County Public Schools
Rezoning LUP-17-08-238

1. [17-1378](#) Regular Cycle Privately-Initiated Map Amendment

Amendment 2017-2-A-3-1

John McCutcheon for International Paper

1. [17-1379](#) Concurrent Rezoning Request

John McCutcheon for International Paper
Rezoning LUP-17-06-012

1. [17-1380](#) Regular Cycle Privately-Initiated Map Amendment

Amendment 2017-2-A-5-1 (fka 2017-1-A-5-1)

Thomas Sullivan, P.A., Gray Robinson, for 151 Col, Inc.

1. [17-1381](#) Concurrent Rezoning Request

Thomas Sullivan, P.A., Gray Robinson, for 151 Col, Inc.
Rezoning LUP-17-06-196

1. [17-1382](#) Regular Cycle Staff-Initiated Text Amendment and Future Land Use Map Amendment

Amendment 2017-2-B-FLUE-2

Text amendment to the Future Land Use Element establishing the maximum floor area ratio intensities for the Commercial (C) and Office (O) Future Land use designations.

1. [17-1383](#) Regular Cycle Staff-Initiated Text Amendment and Future Land Use Map Amendment

Amendment 2017-2-B-FLUE-4

Text amendment to Future Land Use Element Policies FLU1.1.2 B and F and FLU8.1.1 to add a new residential Future Land Use Designation, Medium-High Density Residential (MHDR) and update the land use correlation table.

1. [17-1384](#) Regular Cycle Staff-Initiated Text Amendment and Future Land Use Map Amendment

Amendment 2017-2-B-FLUE-5

Text amendment to Future Land Use Element Policy FLU8.1.4 establishing the maximum densities and intensities for proposed Planned Developments within Orange County.

1. [17-1385](#) Regular Cycle Staff-Initiated Text Amendment and Future Land Use Map Amendment

Amendment 2017-2-B-FLUE-6

Text amendment to Future Land Use Element Policy FLU1.2.4 regarding allocation of additional lands to the Urban Service Area (USA).

1. [17-1386](#) Regular Cycle Staff-Initiated Text Amendment and Future Land Use Map Amendment

Amendment 2017-2-B-CP-1

Text amendments to the Future Land Use, Public School Facilities, Capital Improvements, Intergovernmental Coordination, Potable Water, Wastewater and Reclaimed Water Elements pertaining to school siting policies.

1. [17-1387](#) Regular Cycle Staff-Initiated Text Amendment and Future Land Use Map Amendment

Amendment 2017-2-B-CIE-1

Text amendment to the Capital Improvements Element to allow the annual CIE update to be accomplished solely through the adoption of a local ordinance.

1. [17-1388](#) Regular Cycle State-Expedited Review Comprehensive Plan Amendments Ordinance

Amending Orange County Code, adopting 2017-2 Regular Cycle Amendments to the 2010-2030 Comprehensive Plan (CP), adopting amendments pursuant to Sections 163.3184 and 163.3187, F.S.

1. [17-1389](#) Small-Scale Development Privately-Initiated Amendment

- Amendment 2017-2-S-1-1
Scott Seward for 8550 OWG Partners, LLC
1. [17-1390](#) Concurrent Rezoning Request
- Scott Seward for 8550 OWG Partners, LLC
Rezoning RZ-17-10-020
1. [17-1391](#) Small-Scale Development Privately-Initiated Amendment
- Amendment 2017-2-S-1-4
Glen Pawlowski for Geraldine and Raymond Aldridge / Ergin Emercan
1. [17-1392](#) Small-Scale Development Privately-Initiated Amendment
- Amendment 2017-2-S-1-5 (fka 2017-1-S-1-2)
Parviz Farzaneh
1. [17-1393](#) Concurrent Rezoning Request
- Parviz Farzaneh
Rezoning RZ-17-04-004
1. [17-1394](#) Small-Scale Development Privately-Initiated Amendment
- Amendment 2017-2-S-2-1
Carla Robledo for Reynas Realty Investments, Inc.
1. [17-1395](#) Concurrent Rezoning Request
- Carla Robledo for Reynas Realty Investments, Inc.
Rezoning RZ-17-10-025
1. [17-1396](#) Small-Scale Development Privately-Initiated Amendment
- Amendment 2017-2-S-2-3
Amy Walker for Vincent G. Robinson, Jr.
1. [17-1397](#) Concurrent Rezoning Request
- Amy Walker for Vincent G. Robinson, Jr.
Rezoning RZ-17-10-022
1. [17-1398](#) Small-Scale Development Privately-Initiated Amendment
- Amendment 2017-2-S-2-4
Ed Avellaneda, Civil Engineering Group, Inc., for Jesus Pagan, Jr. and Emma Soledad Garcia

1. [17-1399](#) Small-Scale Development Privately-Initiated Amendment

Amendment 2017-2-S-2-5
Susan Lorentz for Warren Dennis and Kelly Louis, Phoenix Properties of Lockhart, Inc.
1. [17-1400](#) Concurrent Rezoning Request

Susan Lorentz for Warren Dennis and Kelly Louis, Phoenix Properties of Lockhart, Inc.
Rezoning RZ-17-10-028
1. [17-1401](#) Small-Scale Development Privately-Initiated Amendment

Amendment 2017-2-S-2-6
Kevin L. Moyer
1. [17-1402](#) Concurrent Rezoning Request

Kevin L. Moyer
Rezoning RZ-17-10-029
1. [17-1403](#) Small-Scale Development Privately-Initiated Amendment

Amendment 2017-2-S-3-1
Daniel Kennerly for 2207 Michigan Street Condo Association, Inc.
1. [17-1404](#) Concurrent Rezoning Request

Daniel Kennerly for 2207 Michigan Street Condo Association, Inc.
Rezoning RZ-17-10-027
1. [17-1405](#) Small-Scale Development Privately-Initiated Amendment

Amendment 2017-2-S-3-2
Jim Hall, VHB, for Whites Red Hill Groves, Inc.
1. [17-1406](#) Small-Scale Development Privately-Initiated Amendment

Amendment 2017-2-S-4-1
Ed Avellaneda for Di Development, LLC
1. [17-1407](#) Concurrent Rezoning Request

Ed Avellaneda for Di Development, LLC
Rezoning RZ-17-10-035

1. [17-1408](#) Small-Scale Development Privately-Initiated Amendment

Amendment 2017-2-S-4-2
Keith A. Graham for David S. Rogers
1. [17-1409](#) Concurrent Rezoning Request

Keith A. Graham for David S. Rogers
Rezoning RZ-17-10-019
1. [17-1410](#) Small-Scale Development Privately-Initiated Amendment

Amendment 2017-2-S-4-3
James Kelley, P.E., Bohler Engineering, for Chuck Hollow Inc., Joseph Dibartolo, Thomas F. Cooke, Barbara Cooke, Rosemary Raganella, William F. Raganella, Michelle J. Barrios, Danielle D Siliato, Lisa Marie Raganella Gray, and Carol Ann Kostulias
1. [17-1411](#) Concurrent Rezoning Request

James Kelley, P.E., Bohler Engineering, for Chuck Hollow Inc., Joseph Dibartolo, Thomas F. Cooke, Barbara Cooke, Rosemary Raganella, William F. Raganella, Michelle J. Barrios, Danielle D Siliato, Lisa Marie Raganella Gray, and Carol Ann Kostulias
Rezoning RZ-17-10-031
1. [17-1412](#) Small-Scale Development Privately-Initiated Amendment

Amendment 2017-2-S-5-1
Kelly McLinden Mathiasmeier
1. [17-1413](#) Concurrent Rezoning Request

Kelly McLinden Mathiasmeier
Rezoning RZ-17-10-023
1. [17-1414](#) Small-Scale Development Privately-Initiated Amendment

Amendment 2017-2-S-5-2
Mark Brewer for Grace Journey Community Church, Inc.
1. [17-1415](#) Concurrent Rezoning Request

Mark Brewer for Grace Journey Community Church, Inc.
Rezoning RZ-17-10-018
1. [17-1416](#) Small-Scale Development Privately-Initiated Amendment

Amendment 2017-2-S-5-3

Sam Sebaali, P.E., President, Florida Engineering Group, Inc., for Chau Family Holdings II, LLC, Truc T. Nguyen, Manager

1. [17-1417](#) Concurrent Rezoning Request

Sam Sebaali, P.E., President, Florida Engineering Group, Inc., for Chau Family Holdings II, LLC, Truc T. Nguyen, Manager
Rezoning LUP-17-07-222

1. [17-1418](#) Small-Scale Development Privately-Initiated Amendment

Amendment 2017-2-S-6-1
Bob Ziegenfuss for Heartwood 21, LLC

1. [17-1419](#) Small-Scale Staff-Initiated Text Amendment

Amendment 2017-2-S-FLUE-1
Text amendments to Future Land Use Element Policy FLU8.1.4 establishing the maximum densities and intensities for proposed Planned Developments within Orange County.

1. [17-1420](#) Small-Scale Development Ordinance

Amending Orange County Code, adopting Second Cycle 2017-2 Small Scale Development Amendments to the 2010-2030 Comprehensive Plan (CP), adopting amendments pursuant to Section 163.3184 and 163.3187 F.S.

2. [17-1289](#) Ordinance

Amending Orange County Code, Chapter 38, proposing Land Use Regulations for Medical Marijuana Treatment Centers, including a Ban on Dispensing Facilities - 2nd hearing (1st hearing on October 31, 2017)

3. [17-1294](#) Ordinance

Amending Orange County Code, Chapter 38, proposing Land Use Regulations for Medical Marijuana Treatment Centers - 2nd hearing (1st hearing on October 31, 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.