

# **Orange County Government**

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



## **Clerk's Agenda and Records Report - Final**

**Tuesday, December 19, 2017**

**9:00 AM**

**County Commission Chambers**

**Board of County Commissioners**

**Call to Order****Invocation - District 4**

Pastor Greg Marksberry, Thrive Church

**Pledge of Allegiance****Great Oaks Village Caroling****Presentation**

Proclamation designating December 19, 2017 as UCF Knights Football Day

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

1. [17-1665](#) 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 SHERIFF**

1. [17-1666](#) Approval of U.S. Department of Justice Office of Community Oriented Policing Services COPS Hiring Program Award Number: 2017ULWX0030 in the amount of \$3,125,000, with a required cash match of \$3,409,749 from the Orange County Sheriff's Office, for the period of November 1, 2017 through October 31, 2020.

**C. COUNTY ADMINISTRATOR**

1. [17-1667](#) Approval of the Membership and Mission Review Board recommendation for extending the existence of the Agricultural Advisory Board and Parks and Recreation Advisory Board with a new sunset review date of 2023. (Agenda Development Office)
2. [17-1668](#) Confirmation of Commissioner VanderLey's reappointment of Ijaz Ahmed to the Butler Chain of Lakes Advisory Board with a term expiring December 31, 2021. (Agenda Development Office)
3. [17-1669](#) Confirmation of Commissioner VanderLey's reappointment of Valerie Deneen, Thomas Moore, and Ty Oppenlander to the Lake Rose Advisory

Board with terms expiring December 31, 2019. (Agenda Development Office)

4. [17-1670](#) Appointment of City of Belle Isle Mayor Lydia Pisano to the Community Action Board in the municipal elected official category with a term expiring December 31, 2021. (Agenda Development Office)
5. [17-1671](#) Confirmation of the Mayor's appointment of Kevin Shaughnessy as the chairperson of the Tourist Development Tax Sports Incentive Committee with a term expiring December 31, 2020 and appointment to the Tourist Development Tax Sports Incentive Committee of Daniel Giordano in the Visit Orlando representative category with a term expiring December 31, 2019; Mark Politte in the Central Florida Hotel & Lodging Association representative category with a term expiring December 31, 2020; and Philip Caronia in the International Drive Resort Area Chamber of Commerce representative category with a term expiring December 31, 2019. (Agenda Development Office)
6. [17-1672](#) Approval of Ratification of payment of Intergovernmental claims of October 12, 2017, October 26, 2017, November 9, 2017 and November 16, 2017 totaling \$1,959,107.68. (Risk Management Division)

#### **D. ADMINISTRATIVE SERVICES DEPARTMENT**

1. [17-1673](#) Approval to award Invitation for Bids Y18-605-PD, Temporary Power Cable, to the low responsive and responsible bidder, Trillium Development Ltd. Co. dba Trillium Wire & Cable, LLC. The total contract award amount is \$392,700. ([Convention Center Fiscal and Operational Support Division] Procurement Division)
2. [17-1674](#) Approval to award Invitation for Bids Y18-709-PH, Western Regional Water Supply Facility Production Well WR-11, to the low responsive and responsible bidder, All Webbs Enterprises. The total contract award amount is \$863,888. ([Utilities Department Engineering Division] Procurement Division)
3. [17-1675](#) Approval and execution of Sixth Amendment to Lease Agreement Related to Recreational Use between Orange County and Lockhart Baptist Church Holding Company, Inc. and delegation of authority to the Real Estate Management Division Manager to exercise renewal options, if necessary for Lockhart Baptist Church Recreational Lease, 7601 Edgewater Drive, Orlando, Florida, 32810, Lease File #4051. District 2. (Real Estate Management Division)
4. [17-1676](#) Approval and execution of Boat Dock Restriction Agreement with Joinder by Ruby Lake Community Association, Inc. between Pulte Home Company, LLC and Orange County and authorization to record instrument

for Ruby Lake PD Semi-Private Boat Dock Permit No. BD-16-10-110.  
District 1. (Real Estate Management Division)

5.     [17-1677](#)     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)
6.     [17-1678](#)     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)
7.     [17-1679](#)     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)
8.     [17-1680](#)     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)
9.     [17-1681](#)     Approval and execution of Resolution and authorization to initiate condemnation proceedings for Texas Avenue RCA (Oak Ridge Road to Holden Avenue). District 6. (Real Estate Management Division)
10.    [17-1682](#)     Approval and execution of Resolution and authorization to initiate condemnation proceedings for Texas Avenue RCA (Oak Ridge Road to Holden Avenue). District 6. (Real Estate Management Division)
11.    [17-1683](#)     Approval and execution of Resolution and authorization to initiate condemnation proceedings for Texas Avenue RCA (Oak Ridge Road to Holden Avenue). District 6. (Real Estate Management Division)
12.    [17-1684](#)     Approval and execution of Resolution and authorization to initiate condemnation proceedings for Texas Avenue RCA (Oak Ridge Road to Holden Avenue). District 6. (Real Estate Management Division)
13.    [17-1685](#)     Approval of Special Warranty Deed, Drainage Easement, Utilities, Sidewalk, Multi-Purpose Pathway, Roadway Appurtenances, Landscaping, and Drainage Easement, Temporary Slope Easement, and Temporary Construction Easement from Lennar Homes, LLC to Orange County and authorization to perform all actions necessary and incidental to closing for Innovation Way South Transportation Corridor - Segment 3B. District 4. (Real Estate Management Division)
14.    [17-1686](#)     Approval of Special Warranty Deed, Drainage Easement, Utilities, Sidewalk, Multi-Purpose Pathway, Roadway Appurtenances, Landscaping, and Drainage Easement, Temporary Slope Easement, and Temporary Construction Easement from Lennar Homes, LLC to Orange County and authorization to perform all actions necessary and incidental to closing for Innovation Way South Transportation Corridor - Segment 4. District 4.

(Real Estate Management Division)

15. [17-1687](#) Approval of Purchase Agreement and Temporary Construction Easement between Billy L. Mason and Barbara E. Mason 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)
16. [17-1688](#) Approval of Purchase Agreement and Ingress-Egress Easement between Lan Thi Vu and Ngoc Tran and Orange County and authorization to disburse funds to pay purchase price and recording fees and record instrument for Pump Station #3060 (Knox/Azalea). District 3. (Real Estate Management Division)
17. [17-1689](#) Approval of Purchase Agreement and Ingress-Egress Easement between Anastacio Torres and Rozalva Torres and Orange County and authorization to disburse funds to pay purchase price and recording fees and record instrument for Pump Station #3060 (Knox/Azalea). District 3. (Real Estate Management Division)

#### **E. COMMUNITY, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT**

1. [17-1690](#) 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, 5, and 6. (Code Enforcement Division)  
  
LC 17-0867   LC 17-1001   LC 17-1051   LC 17-1074   LC 17-0941  
LC 17-0905   LC 17-1031   LC 17-1075   LC 17-0757   LC 17-0996  
LC 17-0919   LC 17-0984   LC 17-1093   LC 17-0815   LC 17-1008  
LC 17-0938   LC 17-1047   LC 17-0828   LC 17-0873   LC 17-1009
2. [17-1691](#) Approval and execution of Termination of HOME Partnership Agreement for Hawthorne Village Apartments by and between Orange County, Florida, Homes In Partnership, Inc., and Hawthorne Village Corporation of Apopka. District 2. (Housing and Community Development Division)

#### **F. FAMILY SERVICES DEPARTMENT**

1. [17-1692](#) Approval and execution of Florida Department of Children and Families Application for a License to Operate a Child Care Facility at Pine Hills Head Start. This application is only executed by Orange County. (Head Start Division)
2. [17-1693](#) Approval and execution of Florida Department of Children and Families

Application for a License to Operate a Child Care Facility at Hal Marston Head Start. This application is only executed by Orange County. (Head Start Division)

3. [17-1694](#) Approval of the December 2017 Business Assistance for Neighborhood Corridors Program Grant for Law Office of Gail Seeram (\$5,000) District 6. (Neighborhood Preservation and Revitalization Division)

## II. INFORMATIONAL ITEMS\*\*

### A. COUNTY COMPTROLLER

1. [17-1695](#) Receipt of the following items to file for the record: (Clerk's Office)
- a. Florida Public Service Commission Consummating Order. In re: Joint petition for approval of territorial agreement in Orange County and Osceola Counties, by Duke Energy Florida, LLC and Reedy Creek Improvement District.
  - b. City of Orlando Ordinance with Exhibit A (Legal Description Form), Exhibits B, C and D (Future Land Use and Zoning Maps), Fiscal Impact Statement, and Orlando Sentinel Notice of Proposed Enactment for Ordinance No. 2017-59 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 Page Avenue, east of Mayer Street, and west of South Brown Avenue, and comprised of 0.294 acres of land, more or less, and amending the City's boundary description; amending the City's adopted Growth Management Plan to designate the property as Residential-Low intensity on the City's Official Future Land Use Maps; designating the property as the 1-2 Family Residential District with the Traditional City Overlay District (R-2A/T) 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.
  - c. City of Orlando Ordinance with Exhibit A (Legal Description Form), Exhibits B, C and D (Future Land Use and Zoning Maps), Fiscal Impact Statement, and Orlando Sentinel Notice of Proposed Enactment for Ordinance No. 2017-55 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 west of North Frontage Road, north of McCoy Road, and east of South Conway Road, and comprised of 7.07 acres of land, more or less, and amending the City's boundary description; amending the City's adopted Growth Management Plan to designate the property as Metropolitan Activity Center on the City's official Future Land Use Maps; designating the property as the Metropolitan Activity Center District with

the Aircraft Noise Overlay District on the City's Official Zoning Maps; providing for amendment of the City's Official Future Land Use and Zoning Maps; providing for severability, correction of scrivener's errors, permit disclaimer, and an effective date.

d. Audit Report No. 467- Audit of the Limited Review of the I-Ride Trolley Pass Revenue.

### **III. DISCUSSION AGENDA**

#### **A. COUNTY ADMINISTRATOR**

1. [17-1696](#) New Equipment and Construction Request. (Supervisor of Elections)
2. [17-1697](#) Appointments to the Orange County Canvassing Board.
3. [17-1698](#) Election of Vice-Mayor.
4. [17-1699](#) Nomination to the Ocoee Community Redevelopment Agency Governing Board.
5. [17-1700](#) Reappointment of Diana Font to the Visit Orlando Board of Directors with a term expiring December 31, 2019 or appointment of an individual to succeed her.
6. [17-1701](#) Reappointment of Lyndell Mims, Richard Furman, and Jany Perez to the Code Enforcement Board with terms expiring December 31, 2020 or nomination and appointment of individual(s) to succeed them. (Agenda Development Office)
7. [17-1702](#) Appointment of an individual to succeed Nancy Rosado on the Membership and Mission Review Board with a term expiring December 31, 2019 and reappointment of Ronald Rogers to the Membership and Mission Review Board with a term expiring December 31, 2019 or nomination and appointment of an individual to succeed him. (Agenda Development Office)
8. [17-1703](#) Reappointment of Yog Melwani and Jose A. Cantero to the Planning and Zoning Commission with terms expiring December 31, 2019 or nomination and appointment of individual(s) to succeed them. (Agenda Development Office)
9. [17-1704](#) Appointments to the Tourist Development Tax Sports Incentive Committee. (Agenda Development Office)

### **IV. WORK SESSION AGENDA**

**A. PUBLIC WORKS DEPARTMENT**

1. [17-1705](#) Westside Manor Drainage. (Stormwater Engineering Division)

**B. UTILITIES DEPARTMENT**

1. [17-1706](#) Solid Waste Collection Update. (Solid Waste Division)

**C. COMMUNITY, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT**

1. [17-1707](#) Code Enforcement Liens and Property Maintenance. All Districts. (Code Enforcement Division)
2. [17-1708](#) Helitour Regulation. All Districts.

**V. RECOMMENDATIONS**

1. [17-1709](#) December 7, 2017 Board of Zoning Adjustment Recommendations

**VI. PUBLIC HEARINGS**

1. [16-077](#) Rezoning  
  
Jim Hall, Kurtyka PD/LUP, Case # LUP-14-03-069; District 3 (Continued from July 12, 2016, July 19, 2016, November 15, 2016, March 7, 2017, June 20, 2017 and September 19, 2017)
2. [17-1554](#) Substantial Change  
  
Carl Hansla, Ladybird Florida Properties, LLC, Lake Sawyer Neighborhood Planned Development / Land Use Plan (PD / LUP), Case # 17-06-214, amend plan; District 1
3. [17-1605](#) Ordinance  
  
Amending Orange County Code, Chapter 38, Sections 38-1414 and 38-1415, pertaining to Zoning regulations regarding the sale of alcoholic beverages and relating to distances between places selling alcoholic beverages and religious institutions, schools and adult entertainment establishments



√ 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.