

Orange County Government

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



Clerk's Agenda and Records Report - Final

Tuesday, January 9, 2018

9:00 AM

County Commission Chambers

Board of County Commissioners

Call to Order**Invocation - District 5**

Pastor Matt Sanders, Real Life Christian Church

Pledge of Allegiance**Presentation**

Proclamation designating January 9, 2018 as Law Enforcement Appreciation Day

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

1. [18-029](#) Confirmation of the appointment of Andrea J. Lowery as manager of the Fiscal & Operational Support Division, Orange County Corrections Department.
2. [18-030](#) Confirmation of the appointment of Jessie Allen as the Executive Director, Orange County Convention Center and approval and execution of the employment agreement for a one year term from January 14, 2018 through January 31, 2019.

B. COUNTY COMPTROLLER

1. [18-031](#) Approval of the minutes of the November 28, 2017 meeting of the Board of County Commissioners. (Clerk's Office)
2. [18-032](#) 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:

-December 15, 2017 to December 20, 2017; total of \$28,903.328.42

-December 21, 2017 to December 28, 2017; total of 72,586,777.24.

(Finance/Accounting)

C. COUNTY ADMINISTRATOR

1. [18-033](#) Approval and execution of Agreement Between Orange County, Florida and Laborers' International Union of North America Local 517 Fiscal Years

2017-18 through 2018-19. (Human Resources Division)

2. [18-034](#) Approval and execution of 1) Agreement Between Orange County, Florida and Orange County Fire Fighters Association I.A.F.F Local 2057 (B-Unit) Fiscal Years 2017-18 and 2) Memorandum of Agreement between Orange County and the Orange County Fire Fighters Association, Local 2057, resolving A-Unit OPS-13 qualification pay. (Human Resources Division)
3. [18-035](#) Approval and execution of Agreement Between Orange County, Florida and AFSCME Florida Public Employees' Council 79 American Federation of State, County and Municipal Employees, AFL-CIO Fiscal Years 2017-18 through 2018-19. (Human Resources Division)
4. [18-036](#) Approval of Fiscal Year 2017-18 longevity payments for employee ID#'s 117378, 106007, and 106542. (Human Resources Division)
5. [18-037](#) Approval of Receipt and Use of HAVA Funds for Federal Election Administration Activities between the State of Florida, Department of State, Division of Elections and Bill Cowles, Supervisor of Elections in the amount of \$120,687.24; 2) approval and execution of Certificate Regarding Matching Funds, as required by the Department of State/Division of Elections; and 3) approval to make a one-time payment of \$18,103.09 to the Orange County Supervisor of Elections as matching funds. (Office of Management and Budget)
6. [18-038](#) Approval to pay the second quarter billing for the Orange County Property Appraiser in the amount of \$2,923,850.15. (Office of Management and Budget)
7. [18-039](#) Approval of budget amendments #18-05, #18-06, #18-07, #18-08, #18-09, #18-10, #18-11, #18-12, #18-13, and #18-14. (Office of Management and Budget)
8. [18-040](#) Approval of budget transfer #18-0611. (Office of Management and Budget)
9. [18-041](#) Approval of the sufficiency of the public officials' bonds provided by Travelers Casualty and Surety Company and Liberty Mutual Insurance Company for all public officials currently holding office in Orange County, Florida. (Risk Management Division)

D. ADMINISTRATIVE SERVICES DEPARTMENT

1. [18-042](#) Approval to award Invitation for Bids Y18-123-RM, Stormwater Pipe Install and Repair, to the low responsive and responsible bidder, Stage Door II, Inc. The estimated annual contract award amount is \$4,864,950. ([Public Works Department Roads and Drainage Division] Procurement Division)
2. [18-043](#) Approval to award Invitation for Bids Y18-143-PD, Landscape

Maintenance Services Roads and Drainage Lot A, to the low responsive and responsible M/WBE compliant bidder, Groundtek of Central Florida, LLC. The estimated contract award amount is \$1,177,420 for the basic year. ([Public Works Department Roads and Drainage Division] Procurement Division)

3. [18-044](#) Approval to award Invitation for Bids Y18-145-MV, MSBU & Non-MSBU Retention Pond Mowing Maintenance - Three Points, to the low responsive and responsible bidder, Carol King Landscape Maintenance, Inc. The estimated contract award amount is \$255,930 for the basic year. ([Public Works Department Stormwater Management Division] Procurement Division)
4. [18-045](#) Approval to award Invitation for Bids Y18-153-PD, Installation and Replacement of Backflow Prevention Assemblies, to the low responsive and responsible bidders for a 1-year term:

<u>Bidders</u>	<u>Estimated Award Amount</u>
Nils Humberg Enterprises, LLC dba	\$944,500.00
Ace Flow Control	
Frank Gay Plumbing, Inc.	\$1,033,456.25
American Backflow & Fire Services, LLC	\$1,156,500.00

([Utilities Department Water Division] Procurement Division)

5. [18-046](#) Approval to award Invitation for Bids Y18-158-PD, Testing and Repair of Backflow Prevention Assemblies, to the low responsive and responsible bidders for a 1-year term:

<u>Bidders</u>	<u>Estimated Award Amount</u>
American Backflow & Fire Services, LLC	\$453,000
Nils Humberg Enterprises, LLC dba	
Ace Flow Control	\$467,300
Aaron's Backflow Services, Inc.	\$684,000

([Utilities Department Water Division] Procurement Division)

6. [18-047](#) Approval to award Invitation for Bids Y18-715-CC, Lake Lucie Equestrian Trailhead Parking, to the low responsive, responsible, and MWBE compliant bidder, Café Construction & Development, Inc. The total contract award amount is \$169,000. ([Administrative Services Department Capital Projects Division] Procurement Division)

7. [18-048](#) Approval of Contract Y18-2000, Homeless Shelter Prevention/Diversion Services, with Coalition for the Homeless of Central Florida, Inc., in the estimated contract award amount of \$400,000 for a 1-year term. ([Health Services Department Mental Health and Homeless Issues Division]

Procurement Division)

8. [18-049](#) Approval of Contract Y18-137-OW, Occupational Medical Services, with Adventist Health System/Sunbelt, Inc. dba Florida Hospital Centra Care, in the estimated contract award amount of \$2,083,500 for a 3-year term. ([Office of Accountability Risk Management Division] Procurement Division)
9. [18-050](#) Approval and execution of First Amendment to Lease Agreement between Orange County and Orlando Sunport Flexxspace, Ltd. and authorization to disburse funds to pay arrearages in passthrough expenses for OCHD - Emergency Storage Facility, 8026 Sunport Drive, Units 307-311, Orlando, Florida, 32809, Lease File #2064. District 4. (Real Estate Management Division)
10. [18-051](#) Approval and execution of Six Month Lease Agreement between The District Board of Trustees of the Tallahassee Community College and Orange County and delegation of authority to the Real Estate Management Division Manager to execute Tenant Estoppel Certificates, if needed for TCC Capitol Center - Communal Office, 300 West Pensacola Street, Suite R, Tallahassee, Florida, 32301, Lease File #2056. Leon County. (Real Estate Management Division)
11. [18-052](#) Approval and execution of Notice of Reservation and authorization to disburse funds to pay recording fees and record instrument for Chickasaw Trail Extension (S.R. 50 to Yates Road). District 3. (Real Estate Management Division)
12. [18-053](#) Approval and execution of Resolution regarding authorizing the conveyance of certain county property interests to the City of Apopka, Florida and County Deed from Orange County to the City of Apopka, Florida and authorization to record instrument for Ocoee Apopka Road. District 2. (Real Estate Management Division)
13. [18-054](#) Approval of Purchase Agreement and approval and execution of Temporary Easement Agreement between Elf Hill Properties LLC and Orange County and authorization to disburse funds to pay purchase price and recording fees and record instrument for Fire Station #20 - Groundwater Remediation. District 2. (Real Estate Management Division)
14. [18-055](#) Approval of Warranty Deed and Utility Easement from Hanover Hickory Nut, LLC to Orange County and authorization to record instruments for Avalon Cove Permit: 16-S-098 OCU File #: 88930. District 1. (Real Estate Management Division)
15. [18-056](#) 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 Hamlin Lot D Site Work Only Permit: B16902936. District 1. (Real Estate Management Division)

E. COMMUNITY, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT

1. [18-057](#) 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 17-0917 LC 17-1086 LC 17-0983 LC 17-0927 LC 17-0977
LC 17-0943 LC 18-0006 LC 17-1040 LC 17-0958 LC 17-0993
LC 17-1033 LC 18-0007 LC 17-1055 LC 17-0969 LC 17-1007
LC 17-1059 LC 18-0008 LC 17-0848 LC 17-0976 LC 17-1011

2. [18-058](#) 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 2 and 6. (Code Enforcement Division)

<u>Case No.</u>	<u>Dist. #</u>	<u>Property Owner</u>	<u>Amount*</u>
A 16-0129	2	DENNISON CONNIE RUTH	\$7,129.17
A 16-0222	2	HORNETT BARRY	\$20,620.91
A 15-0612	6	TYMBER SKAN ON THE LAKE OWNERS ASSN SEC THREE INC	\$5,927.71
A 16-0139	6	RODRIGUEZ EPIFENIA; RODRIGUEZ JUAN	\$9,750.66
A 16-0142	6	JOSMA JOSHUA; TAYLOR TASHA; TRIUMPH INVESTMENTS UNLIMITED REAPING TIME OUTREACH WORSHIP CENTER	\$9,750.64
A 16-0166	6	SHARM GHAZ INVESTMENTS LLC	\$8,684.11
A 16-0260	6	WILCHES JENNIFER PAOLA	\$10,697.35
A 16-0261	6	NANDA SHIV KUMAR	\$10,697.35

3. [18-059](#) Approval and execution of Right-of-Way and Proportionate Share Agreement for Heartwood Right-of-Way for Lake Pickett Road Improvements and Proportionate Share Contribution for Chuluota Road from Colonial Drive to Lake Pickett Road by and between Home Dynamics Corporation and Orange County for the dedication of 9,945 square feet of right-of-way as a donation, 10,089 square feet of right-of-way for \$17,350 in transportation impact fee credits and a proportionate share payment in the amount of \$156,558. District 5. (Roadway Agreement Committee)

4. [18-060](#) Approval and execution of First Amendment to the Restated Interlocal Cooperation Agreements between Orange County, Florida and City of Winter Park, Florida; City of Ocoee, Florida; and City of Maitland, Florida for Community Development Programs under the Urban County Program. Districts 1, 2 and 5. (Housing and Community Development Division)
5. [18-061](#) Approval and execution of Proportionate Share Agreement for Fire Creek at Gotha Roundabout at the Intersection of Park Ridge Gotha Road and Sixth Street by and between Fire Creek at Gotha, LLC; Phillip's Parke XVI, LLC; Patrick Neal Moran and Martha S. Moran; and Orange County for the construction of a roundabout in return for transportation impact fee credits in the amount of \$152,759. District 1. (Roadway Agreement Committee)
6. [18-062](#) Approval and execution of 1) Escrow Agreement by and among Orange County, Dwell Nona Place, LLC and Lowndes, Drosdick, Doster, Kantor & Reed, P.A. and 2) Hold Harmless and Indemnification Agreement (Dwell at Nona Place) by and between Dwell Nona Place, LLC and Orange County. District 4. (Development Review Committee)

F. FAMILY SERVICES DEPARTMENT

1. [18-063](#) Approval and execution of 1) Affiliation Agreement between Rollins College and Orange County, Florida Agreement #Y17-341 from the period of January 9, 2018 through January 8, 2019; 2) Orange County, Florida and Rollins College Addendum to Contract No. Y17-341 related to Business Associate Assurance of Compliance with the Health Insurance Portability and Accountability Act (HIPAA) Privacy, Breach and Security Rules and the Florida Information Protection Act (FIPA); and 3) authorization for the County Mayor or designee to approve any amendments to the agreement. (Youth and Family Services Division)
2. [18-064](#) Receipt and filing of Head Start Policy Council Program Information and Updates November 2017; Head Start Policy Council Program Information and Updates December 2017; Head Start Policy Council Meeting Minutes October 21, 2017 and Head Start Policy Council Meeting Minutes November 16, 2017 for the official county record. (Head Start Division)
3. [18-065](#) Approval and execution of Florida Department of Children and Families Application for a License to Operate a Child Care Facility at Bithlo Head Start. This application is only executed by Orange County. (Head Start Division)

G. HEALTH SERVICES DEPARTMENT

1. [18-066](#) Approval and execution of the renewal Paratransit Services License for Falck Southeast II Corp d/b/a American Ambulance to provide wheelchair/stretchers service. The term of this license is from January 1,

2018 through January 1, 2020. There is no cost to the County. (EMS Office of the Medical Director)

H. PUBLIC WORKS DEPARTMENT

1. [18-067](#) Authorization to record the plat of Chase Bank. District 5. (Development Engineering Division)
2. [18-068](#) Approval and execution of Homeowner's Association Agreement for Heather Glen at Sweetwater Country Club Subdivision Traffic Control Devices by and between Heather Glen Homeowners Association, Inc. and Orange County, Florida that provides for the Association to maintain decorative street name and traffic control signposts. District 1. (Traffic Engineering Division)

I. UTILITIES DEPARTMENT

1. [18-069](#) Approval and execution of Utility Adjustment Agreement by and between Orange County and Pulte Home Company, LLC for the Ruby Lake PD/Connector Road (from Palm Parkway to Hilton Driveway) Project in the estimated construction cost of \$202,620. District 1. (Engineering Division)
2. [18-070](#) Approval of commercial refuse license for Universal Dumpster LLC to provide solid waste hauling services to commercial generators in Orange County. All Districts. (Solid Waste Division)
3. [18-071](#) Approval and execution of Amended Consent Order between the State of Florida Department of Environmental Protection and Orange County - OCG File No. 14-0475. All Districts. (Water Reclamation Division)

II. DISCUSSION AGENDA

A. ADMINISTRATIVE SERVICES DEPARTMENT

1. [18-072](#) Selection of one firm and two ranked alternates to provide Security Guard Services for the Corrections Department, Request for Proposals Y17-192-MG, from the following three firms, listed alphabetically:

-Allied Universal
-G4S Secure Solutions
-Redcon Solutions Group

([Corrections Department Inmate Administrative Services] Procurement Division)
2. [18-073](#) Selection of one firm and two ranked alternates to provide Engineering Services for Storey Park (Innovation Place) Master Pump Station Project,

Request for Proposals Y18-802-PH, from the following four firms, listed alphabetically:

-CPH, Inc.
-Hazen and Sawyer, P.C.
-Reiss Engineering, Inc.
-Wright-Pierce, Inc.

([Utilities Department Engineering Division] Procurement Division)

B. COUNTY MAYOR

1. [18-074](#) Open discussion on issues of interest to the Board.

III. WORK SESSION AGENDA

A. COMMUNITY, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT

1. [18-075](#) Public Boat Ramps. All Districts.

IV. RECOMMENDATIONS

1. [18-076](#) December 21, 2017 Planning and Zoning Commission Recommendations

V. PUBLIC HEARINGS

1. [18-001](#) Municipal Service Benefit Unit

Ambergate, establish for maintenance of retention ponds and streetlighting; District 2
2. [18-002](#) Municipal Service Benefit Unit

East - Tract 5, establish for maintenance of retention ponds and streetlighting; District 4
3. [18-003](#) Municipal Service Benefit Unit

Lake Ruby, amend for general lake cleaning, water quality improvement, maintenance and aquatic plant control services; District 1
4. [18-004](#) Municipal Service Benefit Unit

Trails at Moss Park, establish for maintenance of retention ponds and streetlighting; District 4

5. [17-1334](#) Preliminary Subdivision Plan
- James H. McNeil, Jr., Akerman, LLP, Heartwood Planned Development / Heartwood Preliminary Subdivision Plan, Case # PSP-17-01-012; District 5 (Continued from November 28, 2017)
6. [18-007](#) Preliminary Subdivision Plan
- Adam Smith, VHB, Inc., Waterleigh Planned Development (PD) / Waterleigh Phases 2C-1, 2C-2, 2C-3, and a portion of Parcel 21 Preliminary Subdivision Plan (PSP), Case # PSP-17-05-170; District 1
7. [18-008](#) Preliminary Subdivision Plan
- Heather Isaacs, Geeneway Park DRI, LLC, Ginn Property Planned Development (PD) / Greeneway Park 1A Townhomes Preliminary Subdivision Plan (PSP), Case # PSP-17-09-276; District 4
8. [18-009](#) Preliminary Subdivision Plan
- Scott Gentry, Kelly, Collins & Gentry, Inc., Hamlin Planned Development (PD) / Hamlin East Proton Therapy Center Preliminary Subdivision Plan / Development Plan (PSP/DP) Case # PSP-17-08-253; District 1
9. [18-005](#) Rezoning
- Ian McCook, Nvision Development Management Services, River Run at Valencia Planned Development (PD), Case # LUP-17-05-172; District 3
10. [18-006](#) Substantial Change
- Jonathan Huels, Lowndes, Drosdick, Doster, Kantor, and Reed, P.A., Vista Centre Lots 6 and 7 Planned Development / Land Use Plan (PD / LUP), Case # CDR-16-12-418, amend plan; District 1
11. [18-010](#) Ordinance
- Amending Orange Code, Article II, Chapter 23, regarding impact fee update for law enforcement services
12. [18-011](#) Ordinance
- Amending Orange County Code, Article III, Chapter 23, regarding impact fee update for fire/rescue services

13. [18-012](#) Ordinance

Amending Orange County Code Article VI, Chapter 23, regarding impact fee update for parks and recreation services

14. [18-013](#) Ordinance

Amending Chapter 38 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>.

* * *

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.