

Orange County Government

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



Clerk's Agenda and Records Report - Final

Tuesday, January 23, 2018

9:00 AM

County Commission Chambers

Board of County Commissioners

Call to Order**Invocation - District 6**

Pastor Leroy Rose III, New Covenant Baptist Church

Pledge of Allegiance**Presentation**

Proclamation recognizing February 2, 2018 as School Crossing Guard Appreciation Day

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

1. [18-078](#) Approval of the minutes of the December 12 and December 19, 2017 meetings of the Board of County Commissioners. (Clerk's Office)
2. [18-079](#) 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:

-January 5, 2018, to January 11, 2018; total of \$34,741,487.26

(Finance/Accounting)
3. [18-080](#) Adoption of Orange County Comptroller's Office Investment Policy
Effective Date: January 23, 2018. (Administration)

B. COUNTY ADMINISTRATOR

1. [18-081](#) Approval and execution of Resolution of the Orange County Board of County Commissioners Amending Resolution No. 91-M-62 regarding Developer's Agreements for Public Improvements in Connection with the Subdivision of Property.
2. [18-082](#) Confirmation of the Mayor's reappointment of Commissioner Clarke to the Citizens' Commission for Children with a term expiring December 31, 2018. (Agenda Development Office)
3. [18-083](#) Approval of the Membership and Mission Review Board's recommendations for advisory board appointments and reappointments: (Agenda Development Office)

A. Agricultural Advisory Board: Reappointment of Anne Kathrein Markle in the flowering plant industry representative category with a term expiring December 31, 2019.

B. Animal Services Advisory Board: Reappointment of Lisa Franchina in the at large representative category and Dr. Nanette Parratto-Wagner in the veterinarian representative category with terms expiring December 31, 2019.

C. Animal Services Classification Committee: Reappointment of Marc A. Larusso in the alternate representative category with a term expiring December 31, 2019.

D. Arts and Cultural Affairs Advisory Council: Appointment of Shelby L. Norwich to succeed Jennifer R. Quigley in the City of Orlando representative category with a term expiring June 30, 2019.

E. Building Codes Board of Adjustments and Appeals: Reappointment of Michael R. Holloway in the plumbing contractor representative category, Eric O. Kleinsteuber in the architect representative category, Mukesh R. Joshi in the mechanical engineer representative category, Jamie L. Rodriguez in the consumer representative not from regulated professions category, and Victor Diaz in the electrical engineer/contractor representative category with terms expiring December 31, 2019.

F. Children and Family Services Board: Reappointment of Justin T. Duff, Warren N. Kenner, and Robert L. Clark in the at large representative category with terms expiring December 31, 2019.

G. Citizens' Commission for Children: Reappointment of Sean Bradford and Jennifer E. Felder-Smith in the at large representative category with terms expiring December 31, 2019.

H. Citizens' Review Panel for Human Services: Reappointment of Dr. Beena M. Parikh in the M/WBE spokesperson representative category; Jacqueline Centeno in the youth advocate representative category; and Jason Sena, Maribel Gomez-Cordero, Tiffany S. Dziekan, and Roberta Walton in the at large representative category with terms expiring December 31, 2020. Note: Samuel Butler Jr., Betsheell Louis, and Roberta Walton are now serving in the at large representative category, succeeding Ryan A. Myers, Samia Sohl, and Elizabeth Nelson.

I. Development Advisory Board: Appointment of Kristopher M. Cruzada to succeed Joshua L. Marinov in the secondary group representative

category (attorney) with a term expiring June 30, 2019.

J. Environmental Protection Commission: Reappointment of Jonathan Huels in the environmental specialist representative category and Mark A. Ausley in the conservation organization representative category with terms expiring December 31, 2019.

K. Fire and Life Safety Code Board of Adjustments and Appeals: Reappointment of Alan Hirschhorn in the at large representative category with a term expiring December 31, 2020.

L. Health Council of East Central Florida: Appointment of Anthony J. Hutton to succeed Dr. Nidhi Sharma in the health care consumer representative category and Rebecca J. Long to succeed Karrie L. Howard in the health care purchaser representative category with terms expiring September 30, 2019.

M. Health Facilities Authority: Reappointment of Robert J. Szafranski and Leonard H. Habas in the at large representative category with terms expiring December 31, 2021.

N. Industrial Development Authority: Reappointment of Wade C. Vose in the at large representative category with a term expiring December 31, 2021.

O. International Drive CRA Advisory Committee: Reappointment of Kevin Kennedy in the International Drive Chamber of Commerce representative category, Melanie Becker in the Universal Boulevard Property Owners Association, Inc. representative category, Philip Caronia in the Mayor's representative category, and Carley Nicholson in the at large representative category with terms expiring January 1, 2020.

P. Neighborhood Grants Advisory Board: Appointment of Madeleine Plumey-Cruz to succeed Adam Soucie in the at large representative category with a term expiring June 30, 2018.

Q. Nuisance Abatement Board: Reappointment of Shayla M.J. Mount, Robin D. Harris, and Michael Kulich in the at large representative category with terms expiring January 1, 2020.

R. Orange Blossom Trail Development Board: Reappointment of Carl E. McPhail in the Orange County representative category with a term expiring January 14, 2022.

S. Orange County Research and Development Authority: Reappointment of

Cristina Calvet-Harrod in the at large representative category with a term expiring August 24, 2021.

4. [18-084](#)

Confirmation of the County Mayor's staff reappointments for the first quarter, October - December, FY 2017-2018. (Human Resources Division)

- Timothy B. Armstrong, Assistant Director, Utilities
- Timothy L. Boldig, Deputy Director, Community, Environmental & Development Services Department
- Linda A. Brooks, Manager, Community Corrections, Corrections
- James R. Daye, Director, Human Resources, County Administration
- Terence M. Devitt, Assistant Director, Convention Center
- Otto Drozd III, Director, Fire Rescue
- Rickey L. Dumas, Manager, Corrections Support Services, Corrections
- Sara H. Flynn-Kramer, Manager, Capital Projects, Administrative Services
- Rodney Gutierrez, Manager, Sales & Marketing, Convention Center
- Raymond E. Hanson, Director, Utilities
- David C. Ingram, Assistant Director, Convention Center
- Carla Bell Johnson, Manager, Strategic Planning & Development, Convention Center
- Carol L. Knox, Manager, Zoning, Community, Environmental & Development Services
- Glenn H. Kramer, Manager, Fiscal & Operational Support, Utilities
- Rafael E. Mena, Chief Information Officer, Information System Services, County Administration
- Alan C. Plante, Manager, Building Safety, Community, Environmental & Development Services
- Ronald B. Plummer, Manager, Emergency Management, Fire Rescue
- George A. Ralls, Deputy County Administrator/Medical Director, County Administration
- David A. Rathbun, Division Chief, Planning & Technical Services, Fire Rescue
- Cornita A. Riley, Chief of Corrections, Corrections
- Jaime A. Salcedo, Assistant Director, Utilities
- Tracy R. Salem, Manager, Youth & Family Services, Family Services
- Randy Singh, Assistant County Administrator, County Administration
- Alberto A. Vargas, Manager, Planning, Community, Environmental & Development Services
- Frederick M. Winterkamp, Manager, Fiscal and Business Services, County Administration

5. [18-085](#)

Approval and execution of Orange County, Florida and University of Central Florida Research Foundation, Inc. FY 2018 Grant Agreement and authorization to disburse \$780,300 as provided in the FY 2017-18 adopted budget. (Office of Economic, Trade and Tourism Development)

6. [18-086](#) Approval of FY 2018 Sheriff Budget Draws - Revised January 2018. (Office of Management and Budget)
7. [18-087](#) Approval of budget amendments #18-19 and #18-20. (Office of Management and Budget)
8. [18-088](#) Approval of Ratification of payment of Intergovernmental claims of November 30, 2017, December 14, 2017 and December 28, 2017 totaling \$802,211.27. (Risk Management Division)

C. COUNTY ATTORNEY

1. [18-089](#) Approval of proposed revisions to Administrative Regulation No.: 7.13.02, titled "Employee And Volunteer Service Awards And Recognition."

D. ADMINISTRATIVE SERVICES DEPARTMENT

1. [18-090](#) Approval to award Invitation for Bids Y18-107-DG, Fire Alarm System Monitoring, Inspection, Testing and Repairs, to the low responsive and responsible bidder, Signature Systems of Florida. The estimated contract award amount is \$2,259,993 for a 3-year term. ([Administrative Services Department Facilities Management Division] Procurement Division)
2. [18-091](#) Approval to award Invitation for Bids Y17-155-TA, Step 2, Internet and Telephone Provider Services for the Orange County Convention Center, to the sole responsive and responsible bidder, Smart City Solutions, LLC, for a 5-year term. The estimated contract award amount for the initial term is \$5,038,650 and the estimated revenue projection is \$20,726,910, for the initial 5-year period. ([Convention Center Fiscal and Support Division] Procurement Division)
3. [18-092](#) Approval to award Invitation for Bids Y18-714-CC, Fire Rescue Headquarters Computer Room Modifications, to the low responsive and responsible bidder, COMELCO, Inc. The total contract award amount is \$654,500, which includes additive bid item 1. ([Administrative Services Department Capital Projects Division] Procurement Division)
4. [18-093](#) Approval to award Invitation for Bids Y18-716-CC, Orange County Coalition for the Homeless - Deficiency Repairs, to the low responsive and responsible bidder, S.A. Casey Construction, Inc. The total contract award amount is \$144,999.99. ([Administrative Services Department Capital Projects Division] Procurement Division)
5. [18-094](#) Approval of Purchase Order M88404, Renewal Service for Chiller Number 1 at the Courthouse, with Trane US, Inc. in the total amount of \$184,744. ([Administrative Services Department Capital Projects Division] Procurement Division)

6. [18-095](#) Ratification of Purchase Order M86986, Landscape Maintenance Services Roads and Drainage Lot A, with Lawnwalker Services, Inc., in the amount of \$164,674. ([Public Works Department Roads and Drainage Division] Procurement Division)
7. [18-096](#) Selection of Emerald Villas Phase Two, LLC for a Multi-Family Affordable Housing Development under the Neighborhood Stabilization Program, Request for Proposals Y18-134-PD. ([Community, Environmental and Development Services Department Housing and Community Development Division] Procurement Division)
8. [18-097](#) Approval and execution of Amendment No. 2 and Partial Termination and Release of Lease Agreement Neighborhood Lakes Property Orange and Lake Counties, Florida between St. Johns River Water Management District, Orange County, Central Florida Expressway Authority, and State of Florida Department of Environmental Protection, Division of Recreation and Parks for Neighborhood Lakes Property, Lease File #5059. District 2. (Real Estate Management Division)
9. [18-098](#) Approval and execution of Resolution and authorization to initiate condemnation proceedings for Boggy Creek Rd (Osceola County line to 600' N. of Central Fl Greenway SR 417). District 4. (Real Estate Management Division)
10. [18-099](#) Approval and execution of Resolution regarding authorization to convey certain county property to the City of Belle Isle and County Deed from Orange County to the City of Belle Isle and authorization to disburse funds to pay recording fees and record instrument for Windsor Place Phase 1. District 3. (Real Estate Management Division)
11. [18-100](#) Approval of Donation Agreement and Utility and Access Easement between Bonita Fountains Property Corp. and Orange County, Subordination of Encumbrance to Property Rights to Orange County from Bright House Networks, LLC, and Subordination of Encumbrances to Property Rights to Orange County from U.S. Bank National Association, as Trustee, and authorization to disburse funds to pay all recording fees and record instrument for Pump Station No. 3444 (Cannongate). District 6. (Real Estate Management Division)
12. [18-101](#) Approval of Warranty Deed from Evans Investments, Ltd. to Orange County and authorization to perform all actions necessary and incidental to closing for Lake Pickett Road Cluster Parcels 1, 2, & 3. District 5. (Real Estate Management Division)
13. [18-102](#) Approval of Conservation and Access Easement from Spring Grove, LLC to Orange County and Conservation and Access Easement from K. Hovnanian Winding Bay Preserve, LLC to Orange County and authorization to record instruments for Spring Grove Northeast

PD/Horizons West Village I (CAI-16-10-045). District 1. (Real Estate Management Division)

14. [18-103](#) Approval of Conservation Easement from Forsyth Venture, LLC to Orange County and authorization to record instrument for Forsyth/Valencia KNA Ebans Preserve Phase 2 (CAI-17-03-007). District 3. (Real Estate Management Division)
15. [18-104](#) Approval of Drainage Easement from Sonja G. Ahrens to Orange County, Subordination of Encumbrance to Property Rights to Orange County from SunTrust Bank, and Drainage Easement with Consent of Lien Holder by Wells Fargo Bank, N. A. from Joseph Vicari and Adriana Vicari to Orange County, and authorization to record instruments for Petition to Vacate #15-05-014 (5528 Rockwood Ave). District 3. (Real Estate Management Division)
16. [18-105](#) Approval of Utility Easement from Off Lease Only Inc. to Orange County and Subordination of Encumbrances to Property Rights to Orange County from Ally Bank and Ally Financial, Inc. and authorization to record instruments for Off Lease Only Orlando Permit: 16-E-013 OCU File #: 84026. District 4. (Real Estate Management Division)
17. [18-106](#) Approval of Utility Easement from Addison at Windermere, LLC to Orange County and Subordination of Encumbrances to Property Rights to Orange County from Fifth Third Bank and authorization to record instruments for Addison at Windermere Site Work Permit: B16901505 OCU File #85926. District 1. (Real Estate Management Division)

E. COMMUNITY, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT

1. [18-107](#) Acceptance of recommendation of the Environmental Protection Commission to approve the request for an after-the-fact variance to Orange County Code, Chapter 15, Article IX, Section 15-342(e), (roof height) for the Scott and Lauren McIver Boat Dock Construction Permit BD-17-05-056. District 1. (Environmental Protection Division)
2. [18-108](#) Acceptance of recommendation of the Environmental Protection Commission to approve the request for variance to Orange County Code, Chapter 15, Article IX, Section 15-343(a), (side setback distance) and the request for waiver to Orange County Code, Chapter 15, Article IX, Section 15-342(b) (terminal platform size), with the condition that the applicants pay \$870 to the Conservation Trust Fund within 60 days of the decision of the Board of County Commissioners for the Ruben and Monique Santos Dock Construction Permit BD-17-05-050. District 1. (Environmental Protection Division)
3. [18-109](#) Acceptance of recommendation of the Environmental Protection Commission to deny the request for waiver to Orange County Code,

Chapter 15, Article IX, Section 15-343(b), (side setback) for the Barbara Izlar Boat Dock Construction Permit BD-17-10-104. District 5.
(Environmental Protection Division)

4. [18-110](#) Approval of Application for Impact Fee Grant for Qualified Non-Profit Organizations in the amount of \$9,447.68 to be used for the Law Enforcement, Fire Rescue and Transportation Impact Fees for the Windermere Union Church - multi-purpose facility. District 1. (Fiscal and Operational Support Division)
5. [18-111](#) Approval and execution of Interlocal Agreement Regarding Flamingo Crossings Property among Orange County, Florida and the Reedy Creek Improvement District related to a deannexation of property and the processing of a Comprehensive Plan amendment application and concurrent Planned Development District rezoning request. District 1. (Planning Division)
6. [18-112](#) Approval and execution of Proportionate Share Agreement for Heart of Florida FSED Avalon Road Widening from 2 to 4 Lanes: From US 192 to Seidel Road by and between Haines City HMA, LLC and Orange County for a proportionate share payment in the amount of \$97,186. District 1. (Roadway Agreement Committee)
7. [18-113](#) Approval of the revision to the fee schedule to include Medical Marijuana Treatment Center in the Processing and Distance Measurement fee. All Districts. (Zoning Division)

F. FAMILY SERVICES DEPARTMENT

1. [18-114](#) Approval of Orange County Head Start Program Application for Federal Assistance related to use of carryover funds FY2017-18 in the estimated amount of \$28,093.33 to purchase a vehicle and approval to use an estimated \$5,000 to cover any price differences or additional costs. (Head Start Division)
2. [18-115](#) Approval of Orange County Head Start Eligibility Priority Selection Criteria 2018-2019 to establish a formal selection process for eligible children and families. (Head Start Division)

G. PUBLIC WORKS DEPARTMENT

1. [18-116](#) Approval to install a "Stop" sign on Vaughn Avenue at Waterwitch Drive. District 3. (Traffic Engineering Division)
2. [18-117](#) Approval to install "Stop" signs on Martin Boulevard at Dubois Boulevard. District 3. (Traffic Engineering Division)
3. [18-118](#) Approval to construct Speed Tables on County Road 13. District 5. (Traffic

Engineering Division)

4. [18-119](#) Approval of Traffic Control Device and "No Parking" sign installations in Hawksmoor-Phase 1. District 1. (Traffic Engineering Division)
5. [18-120](#) Approval of Traffic Control Device and "No Parking" sign installations in Hilltop Reserve Phase IV. District 2. (Traffic Engineering Division)
6. [18-121](#) Approval of "No Parking" sign installations in Hilltop Reserve Phase III. District 2. (Traffic Engineering Division)
7. [18-122](#) Approval of Traffic Signal installation at Lake Nona Boulevard and Wyndham Lakes Boulevard. District 4. (Traffic Engineering Division)

II. INFORMATIONAL ITEMS**

A. COUNTY COMPTROLLER

1. [18-123](#) Receipt of the following items to file for the record: (Clerk's Office)
 - a. St. Johns River Water Management District's 2018 Governing Board Meeting Schedule.
 - b. City of Ocoee Ordinance No. 2017-028, with Exhibit A (Legal Description), and Exhibit B (Location Map). Ordinance No. 2017-028 (Annexation Ordinance for 1737 N. Lakewood Avenue), Tax Parcel ID 08-22-28-0000-00-010; Case No. AX-08-17-63: GMMG, LLC Annexation. An Ordinance of the City of Ocoee, Florida, annexing into the corporate limits of the City of Ocoee, Florida, certain real property containing approximately 0.64 acres located on the east side of N Lakewood Ave, 575 feet south of Fullers Cross Road and 1,555 feet north of Wurst Rd.; pursuant to the application submitted by the property owner; 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 directions to the City Clerk; providing for severability; repealing inconsistent ordinances; providing for an effective date.
 - c. City of Ocoee Ordinance No. 2017-030, with Exhibit A (Legal Description), and Exhibit B (Location Map). Ordinance No. 2017-030 (Annexation Ordinance for 1928 Adair Street), Tax Parcel ID 08-22-28-0000-00-048; Case No. AX-08-17-62: Sullins Annexation. An Ordinance of the City of Ocoee, Florida, annexing into the corporate limits of the City of Ocoee, Florida, certain real property containing approximately 0.50 acres located on the west side of Adair Street and across the street from Marlene Drive; pursuant to the application submitted by the property owner; 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 for direction to the City Clerk; providing for severability; repealing inconsistent ordinances; providing for an effective date.

d. City of Ocoee Resolution No. 2017-017: A Resolution of the City of Ocoee, Florida changing the name of an approximately 700 foot segment of Windermere Road to Tomyon Boulevard; directing the City Clerk to provide notice of the change to certain parties; providing for severability; providing an effective date.

e. City of Orlando Notice of Annexations as follows:

- McCoy Rd ANX2017-00009. Annexation #1711131201. Address Range 5301 - 5399 McCoy Rd (odd). 1st reading 10-09-2017, 2nd reading 11-13-2017. Effective Date 12-13-2017.

- Page and Brown ANX2017-10001. Annexation #1711131202. Address Range 1305 - 1399 Page Ave (odd) and 2330 - 2398 S. Brown Ave (even). 1st reading 10-23-2017, 2nd reading 11-13-2017. Effective Date 12-13-2017.

f. Florida Public Service Commission Order Approving Voluntary Solar Partnership Extension. In re: Petition for one-year extension of voluntary solar partnership rider and program, by Florida Power & Light Company.

III. DISCUSSION AGENDA

A. COUNTY ADMINISTRATOR

1. [18-124](#) Sanford Burnham Prebys Medical Discovery Institute.
2. [18-125](#) Appointments to the Tourist Development Tax Sports Incentive Committee. (Agenda Development Office)

B. ADMINISTRATIVE SERVICES DEPARTMENT

1. [18-126](#) Selection of one firm and an alternate to provide Design Services for Orange County Convention Center North/South Building Access Control Replacement, Request for Proposals Y18-803-EB, from the following two firms, listed alphabetically:

- SGM Engineering, Inc.
- Stantec Consulting Services, Inc.

([Convention Center Capital Planning Division] Procurement Division)

C. COMMUNITY, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT

1. [18-127](#) Approval and execution of Resolution of the Orange County Board of County Commissioners regarding the State Housing Initiatives Partnership Program (SHIP) and the Orange County Local Housing Assistance Plan (LHAP) for State Fiscal Years 2015-2016, 2016-2017 and 2017-2018 and Certification to Florida Housing Finance Corporation; and approval of State Housing Initiatives Partnership Local Housing Assistance Plan Amendment 2015-2016, 2016-2017, 2017-2018. All Districts. (Housing and Community Development Division)

IV. WORK SESSION AGENDA**A. PUBLIC WORKS DEPARTMENT**

1. [18-128](#) Roadway Lighting Program. All Districts. (Engineering Division)

V. RECOMMENDATIONS

1. [18-129](#) January 4, 2018 Board of Zoning Adjustment Recommendations

VI. PUBLIC HEARINGS

1. [18-014](#) Budget Amendment

Amending Fiscal Year 2017-18 Budget
2. [17-1476](#) Agreement

Fourteenth Amendment to the Joint Planning Area Agreement between Orange County and the City of Maitland; Districts 2 (partial) and 5 (Continued from November 28, 2017)
3. [18-015](#) Board of Zoning Adjustment Board-Called

Dream Big Academy and Daycare, Case # SE-17-12-126, December 7, 2017; District 2
4. [18-016](#) Ordinance/Comprehensive Plan

Amending Orange County Code, adopting 2017-2 Continued Regular Cycle and 2017-2 Continued Small-Scale Development Amendments to the 2010-2030 Comprehensive Plan (CP), and where applicable, concurrent Rezoning requests (Continued from November 14, 2017)

and

Adoption of Ordinance

Regular Cycle Privately-Initiated Large Scale Future Land Use Map
Amendment and Concurrent Rezoning Request

Amendment 2017-2-A-1-2

Kathy Hattaway, Poulos & Bennett, LLC, and John Classe, Reedy Creek
Improvement District, for Flamingo Crossings, LLC and Reedy Creek
Improvement District

4. [18-017](#) Concurrent Rezoning Request

Kathy Hattaway, Poulos & Bennett, LLC, and John Classe, Reedy Creek
Improvement District, for Flamingo Crossings, LLC and Reedy Creek
Improvement District
Rezoning LUP-16-04-147

4. [18-018](#) Regular Cycle Staff-Initiated Large Scale Text and Future Land Use Map
Amendment

Amendment 2017-2-B-FLUE-7

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

4. [18-019](#) Regular Cycle Large Scale 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 F.S.

4. [17-1405](#) Small-Scale Development Privately-Initiated Amendment

Amendment 2017-2-S-3-2

Jim Hall, VHB, for Whites Red Hill Groves, Inc.

4. [18-020](#) Concurrent Rezoning Request

Jim Hall, VHB, for Whites Red Hill Groves, Inc.
Rezoning RZ-17-11-043

4. [17-1412](#) Small-Scale Development Privately-Initiated Amendment

Amendment 2017-2-S-5-1

Kelly McLinden Mathiasmeier

4. [17-1413](#) Concurrent Rezoning Request
- Kelly McLinden Mathiasmeier
Rezoning RZ-17-10-023
4. [18-021](#) 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(3) F.S
5. [18-022](#) Comprehensive Plan
- Comprehensive Plan Transmittal of the 2018-1 Regular Cycle Amendments to the 2010-2030 Comprehensive Plan (CP)
- Regular Cycle Privately-Initiated Future Land Use Map Amendments
- Amendment 2018-1-A-1-1
Jennifer J. Stickler, P.E., Kimley-Horn and Associates, Inc., for Ruth S. Hubbard 2011 Irrevocable Family Trust, L. Evans Hubbard Trust, Linda S. Hubbard Trust, Michael Evans Hubbard Trust, 2012 Hubbard Family Trust, Leonard Evans Hubbard, and Linda S. Hubbard
5. [18-023](#) Regular Cycle Privately-Initiated Future Land Use Map Amendments
- Amendment 2018-1-A-2-1
Timothy Green, Green Consulting Group, for Parks of Mt. Dora, LLC
5. [18-024](#) Regular Cycle Privately-Initiated Future Land Use Map Amendments
- Amendment 2018-1-A-4-1
Doug Kelly, AICP, GAI Consultants, Inc., for Carter-Orange Ward Road Land Trust
5. [18-025](#) Regular Cycle Staff-Initiated Text and Future Land Use Map Amendments
- Amendment 2018-1-B-FLUE-1
Text amendment to Future Land Use Element Policy FLU1.2.4 regarding allocation of additional lands to the Urban Service Area (USA)
5. [18-026](#) Regular Cycle Staff-Initiated Text and Future Land Use Map Amendments
- Amendment 2018-1-B-FLUE-2
Text amendments to Future Land Use Element Policy FLU8.1.4 establishing the maximum densities and intensities for proposed Planned Developments within Orange County

√ 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.