

# **Orange County Government**

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



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

**Tuesday, February 6, 2018**

**9:00 AM**

**County Commission Chambers**

**Board of County Commissioners**

**Call to Order****Invocation-Mayor**

Pastor James T. Morris, Carter Tabernacle C.M.E. Church

**Pledge of Allegiance****Presentation**

Proclamation recognizing February as Black History Month

**Presentation**

Art in the Chambers

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

1. [18-140](#) Approval of the minutes of the January 9, 2018 meeting of the Board of County Commissioners. (Clerk's Office)
2. [18-141](#) 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 19, 2018, to January 25, 2018; total of \$33,692,774.71  
  
(Finance/Accounting)
3. [18-142](#) Disposition of Tangible Personal Property as follows. (Property Accounting)
  - a. Scrap assets.
  - b. Dispose of asset totaled by our Third Party Administrator for its salvage value.
  - c. Trade-in assets toward the purchase of new equipment.

**B. COUNTY ADMINISTRATOR**

1. [18-143](#) Appointment of Kevin Kennedy to the Tourist Development Tax Sports

Incentive Committee in the International Drive Resort Area Chamber of Commerce representative category with a term expiring December 31, 2019. (Agenda Development Office)

2. [18-144](#)

Approval of the Membership and Mission Review Board's recommendations for advisory board appointments and reappointments. (Agenda Development Office)

A. Affordable Housing Advisory Board: Appointment of Zoe Colon to succeed Luis F. Hernandez in the Orange County resident representative category with a term expiring June 30, 2018.

B. Agricultural Advisory Board: Appointment of Ryan C. Beck to succeed Larry B. Bean in the citrus industry representative category and Anne Nelson to succeed Jennifer Parrish in the foliage industry representative category with terms expiring December 31, 2019.

C. Animal Services Classification Committee: Reappointment of Vicky Otero in the obedience trainer/handler representative category with a term expiring December 31, 2019.

D. Development Advisory Board: Appointment of Jim Hall to succeed Eliza Harris in the primary group representative category (certified urban planner) with a term expiring June 30, 2019.

E. Disability Advisory Board: Appointment of Theresa A. Smith to succeed Jose A. Fernandez and Daisy Morales to succeed Tiffany Namey in the at large representative category with terms expiring June 30, 2018.

F. Environmental Protection Commission: Appointment of Perry S. Bamasi to succeed Sally Atwell in the regulated business or municipal representative category with a term expiring December 31, 2019.

G. Nuisance Abatement Board: Appointment of Ali Kurnaz to succeed Steven Alexander in the at large representative category with a term expiring January 1, 2020.

3. [18-145](#)

Approval for the Orange County Sheriff's Office to spend \$11,000 from the FY 2018 Law Enforcement Trust Fund to provide eligible contributions to the National Latino Peace Officers Association, Central Florida Chapter (\$1,000), and the Orange County Police Athletic League (PAL) (\$10,000). (Office of Management and Budget)

4. [18-146](#)

Approval of budget amendments #18-21, #18-22, #18-23, and #18-24. (Office of Management and Budget)

**C. ADMINISTRATIVE SERVICES DEPARTMENT**

1. [18-147](#) Approval of Change Order No. 1, Contract No.Y16-806, with Architects Design Group Inc. in the amount of \$57,249.88, for the fire station prototype. The revised lump sum contract amount is \$285,480.88. All Districts. (Capital Projects Division)
2. [18-148](#) Approval of Change Order No. 5, Contract No.Y15-7014, with Marbek Construction Company in the amount of \$39,343.66, for the Health Services EMS HVAC & Interior Renovation. The revised lump sum contract amount is \$1,350,789.02. District 3. (Capital Projects Division)
3. [18-149](#) Approval of Amendment No. 10, Contract Y12-1041-GJ, Janitorial Services at the Orange County Convention Center, with A.C.A. Industries, Inc. dba American Maintenance, for an extension of 90 days in the estimated amount of \$368,000, for a revised total estimated contract amount of \$5,544,360.32. ([Convention Center Facility Operations Division] Procurement Division)
4. [18-150](#) Ratification of Amendment No. 6, Contract Y15-151B-JS, Temporary Labor - Manual, with Ace Staffing, Inc., in the estimated amount of \$40,000, for a revised total estimated contract amount of \$500,688. ([Utilities Department Water Reclamation Division] Procurement Division)
5. [18-151](#) Approval of Contract Y18-186-KF, Ryan White Part A Planning Council Support, with Heart of Florida United Way, in the annual contract award amount of \$285,000. ([Health Services Department Fiscal and Operational Division] Procurement Division)
6. [18-152](#) Approval and execution of Lease Agreement between Pyramid Properties II, LLP and Orange County and delegation of authority to the Real Estate Management Division Manager to furnish Notices and execute Tenant Estoppel Certificates required or allowed by the Lease Agreement, if needed for Parkway Center - ISS Expansion (4780 N. Orange Blossom Trl.), 4790 North Orange Blossom Trail, Orlando, Florida, 32810, Lease File #1017B. District 2. (Real Estate Management Division)
7. [18-153](#) Approval and execution of Subordination of Utility Interests from Duke Energy Florida, LLC, d/b/a Duke Energy, f/k/a Duke Energy Florida, Inc., f/k/a Florida Power Corporation, d/b/a Progress Energy Florida, Inc., to Orange County and authorization to disburse funds to pay recording fees and record instrument for Econlockhatchee Trail RCA (Lake Underhill Rd to S.R. 50). District 3. (Real Estate Management Division)
8. [18-154](#) Approval and execution of Encroachment Agreement between Florida Gas Transmission Company, LLC and Orange County and authorization to record instrument for Central Florida Parkway FM Easement. District 4.

## (Real Estate Management Division)

9. [18-155](#) Approval of Purchase Agreement and Utility Easement between William R. Hixson and Anna M. Hixson and Orange County and Subordination of Encumbrance to Property Rights to Orange County from Justin Gilbert and Julia M. Fisher and authorization to disburse funds to pay purchase price and recording fees and record instrument for Pump Station No. 3191 (Puritan Road). District 3. (Real Estate Management Division)
10. [18-156](#) Approval of Utility Easement with Joinder and Consent to Utility Easement by Storey Park Community Development District from Lennar Homes, LLC to Orange County and Utility Easement from Storey Park Club, LLC to Orange County and authorization to record instruments for Storey Park Parcel L Ph 1 Permit: 17-U-012 OCU File #: 90366. District 4. (Real Estate Management Division)

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

1. [18-157](#) 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. All Districts. (Code Enforcement Division)
- LC 18-0028 LC 18-0012 LC 17-0978 LC 18-0021 LC 18-0045  
LC 17-0970 LC 18-0005 LC 17-1021 LC 18-0022 LC 18-0049  
LC 18-0010 LC 17-1076 LC 17-1029 LC 18-0023 LC 18-0052  
LC 18-0009 LC 17-0975 LC 18-0002 LC 18-0035 LC 18-0070
2. [18-158](#) Approval and execution of Interlocal Agreement Regarding Flamingo Crossings Property among Orange County, Florida and 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)
3. [18-159](#) Approval and execution of Termination of Agreement between Orange County, Florida and Orlando-Orange County Expressway Authority regarding New Independence Parkway Extension to terminate the original agreement approved on December 6, 2011 since all terms have been met. District 1. (Roadway Agreement Committee)
4. [18-160](#) 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)

#### **E. FAMILY SERVICES DEPARTMENT**

1. [18-161](#) Approval and execution of Florida Department of Children and Families Application for a License to Operate a Child Care Facility at East Orange Head Start. This application is only executed by Orange County. (Head Start Division)
2. [18-162](#) Approval and execution of Florida Department of Children and Families Application for a License to Operate a Child Care Facility at Lila Mitchell Head Start. This application is only executed by Orange County. (Head Start Division)

#### **F. HEALTH SERVICES DEPARTMENT**

1. [18-163](#) Approval to accept the Federal Health Resources and Services Administration Grant Award for Ryan White Part A funding in the estimated amount of \$10,190,328 for the period of March 1, 2018 through February 28, 2019 and approval for the County Mayor or designee to approve any increases or decreases in the award amount. (Health Services Department)

#### **G. PUBLIC WORKS DEPARTMENT**

1. [18-164](#) Approval to install a "No Parking" zone on the north and south sides of Hackney Prairie Road approximately 200 feet from Prairie Lake Elementary bus entrance extending west 700 feet to County Line. District 2. (Traffic Engineering Division)
2. [18-165](#) Approval to install "No Parking" zone on Ortega Street from 100 feet west of Wedgefield K-8 School bus entrance extending 1000 feet east on the south side and from the private driveway of 20191 Ortega Street extending 1200 feet east on the north side. District 5. (Traffic Engineering Division)
3. [18-166](#) Approval to construct speed humps on Dreyfushire Boulevard. District 3. (Traffic Engineering Division)
4. [18-167](#) Approval to construct speed humps on Dumont Street. District 3. (Traffic Engineering Division)
5. [18-168](#) Approval of Traffic Signal installation at Old Winter Garden Road and SR 408 Exit Ramp. District 6. (Traffic Engineering Division)
6. [18-169](#) Approval of Traffic Signal installation at East Wetherbee Road and Sawgrass Plantation Boulevard. District 4. (Traffic Engineering Division)

7. [18-170](#) Approval and execution of Resolution of the Orange County Board of County Commissioners regarding establishing a No Parking Zone and Tow Away Zone for commercial motor vehicles in the vicinity of Avalon Park Boulevard, and repealing Resolution No. 2015-M-41. District 4. (Traffic Engineering Division)

## II. INFORMATIONAL ITEMS\*\*

### A. COUNTY COMPTROLLER

1. [18-171](#) Receipt of the following items to file for the record: (Clerk's Office)
- a. Orange County Industrial Development Authority Oath of Office of Irma Stenman, as Assistant Secretary of the Orange County Industrial Development Authority.
  - b. City of Apopka Notice of Annexation Ordinances, and Maps as follows:
    - Ordinance 2594, An Ordinance of the City of Apopka, Florida, to extend its territorial and municipal limits to annex pursuant to Florida Statute 171.044 the hereinafter described lands situated and being in Orange County, Florida, owned by Curtis and Karen Pumphrey located at 251 West Lester Road; providing for directions to the City Clerk, severability, conflicts, and an effective date.
    - Ordinance 2595, An Ordinance of the City of Apopka, Florida, to extend its territorial and municipal limits to annex pursuant to Florida Statute 171.044 the hereinafter described lands situated and being in Orange County, Florida, owned by A.D. Raulerson and A.D. Raulerson, jr. located at 213 West Lester Road and 2122 Rock Springs Road; providing for directions to the City Clerk, severability, conflicts, and an effective date.
    - Ordinance 2603, An Ordinance of the City of Apopka, Florida, to extend its territorial and municipal limits to annex pursuant to Florida Statute 171.044 the hereinafter described public right-of-way known as Irmalee Lane situated and being in Orange County, Florida, located generally east of State Road 429 and north of McCormick Road, and comprised of approximately 6.5 acres; owned by Orange County Board of County Commissioners; providing for directions to the City Clerk, severability, conflicts, and an effective date.
    - Ordinance 2613, An Ordinance of the City of Apopka, Florida, to extend its territorial and municipal limits to annex pursuant to Florida Statute 171.044 the hereinafter described lands situated and being in Orange County, Florida, owned by Iglesia el Getsemani Inc. located at 2575 West

Orange Blossom Trail; providing for directions to the City Clerk, severability, conflicts, and an effective date.

-Ordinance 2614, An Ordinance of the City of Apopka, Florida, to extend its territorial and municipal limits to annex pursuant to Florida Statute 171.044 the hereinafter described public right- of-way known as east Sandpiper Street situated and being in Orange County, Florida, located generally west of North Park Avenue and east of Thompson Road, and comprised of approximately 8.4 acres; owned by Orange County Board of County Commissioners; providing for directions to the City Clerk, severability, conflicts, and an effective date.

-Ordinance 2615, An Ordinance of the City of Apopka, Florida, to extend its territorial and municipal limits to annex pursuant to Florida Statute 171.044 the hereinafter described public right-of-way known as Johns Road situated and being in Orange County, Florida, located generally west of South Binion Road and east of Johns Road, and comprised of approximately 1.05 acres; owned by Orange County Board of County Commissioners; providing for directions to the City Clerk, severability, conflicts, and an effective date.

-Ordinance 2616, An Ordinance of the City of Apopka, Florida, to extend its territorial and municipal limits to annex pursuant to Florida Statute 171.044 the hereinafter described public right-of-way known as General Electric Road and Parcel I.D. Number 06-21-28-7172-02-401 situated and being in Orange County, Florida, located generally west of Hermit Smith Road and east of West Orange Avenue, and comprised of approximately 2.3 acres; owned by Orange County Board of County Commissioners and the City of Apopka; providing for directions to the City Clerk, severability, conflicts, and an effective date.

c. Florida Public Service Commission Final Order approving Expenditures and True-Up amounts for Fuel Adjustment Factors; GPIF targets, ranges, and rewards; and projected Expenditures and True-Up amounts for capacity cost recovery factor. In re: Fuel and purchased power cost recovery clause with generating performance incentive factor.

d. City of Winter Garden Notice of Annexation Ordinance, Attachment A (Legal Description) and Attachment B (Location Map). Ordinance 17-60, An Ordinance of the City of Winter Garden, Florida providing for the annexation of certain additional lands generally described as approximately 0.40 ± acres located at 8 Broad Street including Parcel ID # 23-22-27-7824-00-580 and Parcel ID # 23-22-27-7824-00-581, south side of Broad Street, East of Vineland Road and west of Cross Street into the City of Winter Garden, Florida; redefining the City boundaries to give the



City jurisdiction over said property; providing for severability; providing for an effective date.

### **III. DISCUSSION AGENDA**

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

1. [18-172](#) Appointments to the Tourist Development Tax Sports Incentive Committee. (Agenda Development Office)

#### **B. ADMINISTRATIVE SERVICES DEPARTMENT**

1. [18-173](#) Selection of one firm and an alternate to provide Professional Engineering Services for the Final Design for UCF/Alafaya Trail Pedestrian Study, Request for Proposals Y18-800-CH, from the following two firms, listed alphabetically:

-AVCON, Inc.  
-DRMP, Inc.

([Public Works Department Engineering Division] Procurement Division)

#### **C. FAMILY SERVICES DEPARTMENT**

1. [18-174](#) Neighborhood Preservation and Revitalization Office Update. (Neighborhood Preservation and Revitalization Office)

#### **D. COUNTY MAYOR**

1. [18-175](#) Open discussion on issues of interest to the Board.

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

#### **A. PUBLIC WORKS DEPARTMENT**

1. [18-176](#) Roadway Lighting Program. All Districts. (Engineering Division)

### **V. RECOMMENDATIONS**

1. [18-177](#) January 18, 2018 Planning and Zoning Commission Recommendations

### **VI. PUBLIC HEARINGS**

1. [18-027](#) Shoreline Alteration/Dredge and Fill  
  
Ron Tegeler, Lake Butler, permit; District 1

2.     [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, September 19, 2017 and December 19, 2017)
3.     [18-005](#)           Rezoning
- Ian McCook, Nvision Development Management Services, River Run at Valencia Planned Development (PD), Case # LUP-17-05-172; District 3 (Continued from January 9, 2018)
4.     [18-013](#)           Ordinance
- Amending Orange County Code 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 (Continued from January 9, 2018)
5.     [18-077](#)           Ordinance
- Amending Orange County Code, Chapter 18, Fire Prevention and Protection, to provide for burn ban establishment, activation, deactivation, enforcement and penalties
6.     [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 January 23, 2018)
- 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
6.     [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

6. [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

6. [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.

√ **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.