

Orange County Government

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



Clerk's Agenda and Records Report - Final

Tuesday, April 10, 2018

9:00 AM

County Commission Chambers

Board of County Commissioners

Call to Order**Invocation - District 4**

Pastor Collin Outerbridge, Nona Church

Pledge of Allegiance**Presentation**

Proclamation designating April 10, 2018 as Jones High School Choir and Wind Ensemble Day

Presentation

Proclamation recognizing April 25, 2018 as Denim Day

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

1. [18-416](#) Approval of the minutes of the March 6, 2018 meeting of the Board of County Commissioners. (Clerk's Office)
2. [18-417](#) 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:

-March 16, 2018, to March 22, 2018; \$25,967,974.41
-March 23, 2018, to March 29, 2018; \$34,951,929.06

(Finance/Accounting)
3. [18-418](#) Disposition of Tangible Personal Property as follows: (Property Accounting)
 - a. Scrap assets.
 - b. Transfer asset to the Florida Department of Environmental Protection.
 - c. Trade-in assets toward the purchase of new equipment.
 - d. Return assets to the State of Florida.

B. COUNTY ADMINISTRATOR

1. [18-419](#) Appointment of Councilman Tarus C. Mack to the Community Action Board in the municipal elected official category with a term expiring December 31, 2021. (Agenda Development Office)
2. [18-420](#) Approval of the Membership and Mission Review Board's recommendations for advisory board appointments. (Agenda Development Office)
 - A. Affordable Housing Advisory Board: Appointment of Joseph Reyes to succeed Michael L. Rowen in the Orange County employer representative category with a term expiring June 30, 2019.
 - B. Disability Advisory Board: Appointment of Beverly J. Jackson to succeed Brian K. Michaels in the at large representative category with a term expiring June 30, 2019.
 - C. Housing Finance Authority: Appointment of Curtis C. Hunter to succeed Clemente Cuevas in the finance representative category with a term expiring December 31, 2021.
 - D. M/WBE Advisory Committee: Appointment of Raymond Ramos to succeed Francine V. Thomas in the at large representative category with a term expiring June 30, 2020.
3. [18-421](#) Approval and execution of Resolution of the Orange County Board of County Commissioners regarding Wyndham Worldwide Corporation Qualified Target Industry Tax Refund. (Office of Economic, Trade and Tourism Development)
4. [18-422](#) Approval to pay the third quarter billing for the Orange County Property Appraiser in the amount of \$3,376,245.18. (Office of Management and Budget)
5. [18-423](#) Approval of budget amendments #18-29, #18-30, #18-31, and #18-32. (Office of Management and Budget)
6. [18-424](#) Approval of Ratification of payment of Intergovernmental claims of February 8, 2018 and February 22, 2018 totaling \$1,017,577.25. (Risk Management Division)

C. ADMINISTRATIVE SERVICES DEPARTMENT

1. [18-425](#) Approval to award Invitation for Bids Y18-148-CH, Term Contract for Construction Services for the Sidewalk Improvement Program, to the low responsive and responsible bidders,

BidderEstimated Annual Contract Amount

Condor Construction, Corp.	\$1,052,944
CM Engineering Services Florida PLLC	\$1,179,475
Parthenon Construction Company	\$1,143,325

([Public Works Department Highway Construction Division]
Procurement Division)

2. [18-426](#) Approval to award Invitation for Bids Y18-175-MV, Temporary Labor - Manual, to the low responsive and responsible bidder, Ace Staffing, Inc. The estimated contract award amount is \$369,820 for a 1-year term. ([Utilities Department Water Reclamation Division] Procurement Division)
3. [18-427](#) Approval to award Invitation for Bids Y18-198-KF, Non-Emergency Ambulance Transport, to the low responsive and responsible bidder, Falck Southeast II Corp. d/b/a American Ambulance. The estimated annual contract award amount is \$100,800. ([Health Services Department Fiscal and Operational Support Division] Procurement Division)
4. [18-428](#) Approval to award Invitation for Bids Y18-1002-PD, Primary Canal Mowing and Maintenance, to the low responsive and responsible bidder, Ameriscapes Landscape Management Services, LLC. The estimated contract award amount is \$199,850 for a 1-year term. ([Public Works Department Stormwater Management Division] Procurement Division)
5. [18-429](#) Approval to award Invitation for Bids Y18-1003-PD, Secondary Canal and Ditch Mowing, to the low responsive and responsible bidder, Groundtek of Central Florida, LLC. The estimated contract award amount is \$1,378,800 for a 1-year term. ([Public Works Department Roads and Drainage Division] Procurement Division)
6. [18-430](#) Approval to award Invitation for Bids Y18-1009-MV, Automotive Batteries, to the low responsive and responsible bidder, Batteries by Fisher, Inc. The estimated annual contract award amount is \$182,190. ([Administrative Services Department Fleet Management Division] Procurement Division)
7. [18-431](#) Approval to award Invitation for Bids Y18-727-RM, Park Manor Estates Sections 9-10 Underdrain Improvements, to the low responsive, responsible and MWBE compliant bidder, RMS Constructors Group, LLC. The total contract award amount is \$1,282,642. ([Public Works Department Roads and Drainage Division] Procurement Division)
8. [18-432](#) Approval of Purchase Order M89473, Compressor Renewal Service for Central Energy Plant #2, Chiller #2 at Orange County Corrections, with Trane US, Inc., in the total amount of \$123,480. (Administrative Services Department Facilities Management Division] Procurement Division)

9. [18-433](#) Approval of Amendment No. 5, Contract Y4-810, Professional Engineering and Design Services for All-American Boulevard (from Clarcona-Ocoee Road to Forest City Road) CIP No. 3097, with HDR Engineering, Inc. in the amount of \$159,969.49, for a revised total contract amount of \$1,109,580.87. ([Public Works Department Engineering Division] Procurement Division)
10. [18-434](#) Approval of Amendment No. 10, Contract Y12-819, Shingle Creek Bike Trail, Phase 1, Segment 2, with WBQ Design & Engineering, Inc., in the amount of \$149,148.09, for a revised total contract amount of \$2,591,084.38. ([Public Works Department Engineering Division] Procurement Division)
11. [18-435](#) Approval of Amendment No. 4, Contract Y14-1002, Janitorial Services for the Sand Lake Road Sun Rail Station, with Heavenly Hearts Cleaning Services, Inc., in the amount of \$75,955, for a revised total contract amount of \$286,139. ([Administrative Services Department Facilities Management Division] Procurement Division)
12. [18-436](#) Approval of Amendment No. 3, Contract Y16-1014, Sodium Hypochlorite, with Allied Universal Corporation, in the amount of \$548,800, for a revised total contract amount of \$1,724,800. ([Utilities Department Water Reclamation Division] Procurement Division)
13. [18-437](#) Ratification of Amendment No. 4, Contract Y15-160, HIV/AIDS Data System, with Groupware Technologies, in the amount of \$114,013.96, for a revised total contract amount of \$875,743.96. ([Health Services Department Fiscal and Operational Support Division] Procurement Division)
14. [18-438](#) Approval of Contract Y18-1024, Youth Mental Health Management Network Pilot, with Community Initiatives, Inc., in the annual contract amount of \$310,256.10. ([Health Services Department Mental Health and Homeless Issues Division] Procurement Division)
15. [18-439](#) Ratification of Contract Y18-1038, Early Intervention Services, Ryan White Part A, with Florida Department of Health, Lake County Health Department, for a 1-year term, in the contract amount of \$280,000. ([Health Services Department Fiscal and Operational Support Division] Procurement Division)
16. [18-440](#) Ratification of Contract Y18-1039, Outpatient Ambulatory Health Services, Ryan White Park A, with Florida Department of Health in Seminole County, in the annual contract award amount of \$180,000. ([Health Services Department Fiscal and Operational Support Division] Procurement Division)

17. [18-441](#) 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, to Orange County and authorization to disburse funds to pay recording fees and record instrument for Boggy Creek Road (Osceola Cnty line to 600' N. of Central FI Greenway SR 417). District 4. (Real Estate Management Division)
18. [18-442](#) Approval and execution of License Agreement for Monitoring Well Access between Orange County and South Florida Water Management District and delegation of authority to the Real Estate Management Division Manager to execute renewal options, if needed for Moss Park (Monitoring Well Access). District 4. (Real Estate Management Division)
19. [18-443](#) Approval and execution of Easement and Maintenance Agreement between Orange County and The School Board of Orange County, Florida and authorization to record instrument for Horizon West School Sites (Lake Reams Neighborhood School - Site 25-E). District 1. (Real Estate Management Division)
20. [18-444](#) Approval and execution of Resolution and authorization to initiate condemnation proceedings for Texas Avenue RCA (Oak Ridge Road to Holden Ave.). District 6. (Real Estate Management Division)
21. [18-445](#) Approval and execution of Resolution and authorization to initiate condemnation proceedings for East-West Road (S.R. 436 to Dean Road) n/k/a Richard Crotty Parkway. District 5. (Real Estate Management Division)
22. [18-446](#) Approval and execution of Resolution and authorization to initiate condemnation proceedings for Taft-Vineland Road (Orange Blossom Trail to Orange Avenue). District 4. (Real Estate Management Division)
23. [18-447](#) Approval and execution of Notice of Reservation and authorization to record instrument for Coronado Townhomes Permit: 16-S-016 OCU File #: 84547. District 5. (Real Estate Management Division)
24. [18-448](#) Approval and execution of Street Lighting Easement from Orange County to Duke Energy Florida, LLC, d/b/a Duke Energy and authorization to record instrument for Avalon Park Blvd Lighting Project (Avalon Park Blvd. from Crown Hill Blvd. to S.R.50). District 4. (Real Estate Management Division)
25. [18-449](#) Approval and execution of Distribution Easement from Orange County to Duke Energy Florida, LLC, d/b/a Duke Energy and authorization to record instrument for Orange County Porter Transfer Station Site Improvements. District 2. (Real Estate Management Division)
26. [18-450](#) Approval and execution of Modification of Non-Exclusive Drainage

Easement between Provision Proton Center at Hamlin, LLC and Orange County and authorization to record instrument for New Independence Parkway. District 1. (Real Estate Management Division)

27. [18-451](#) Approval and execution of Utility Easement from The School Board of Orange County, Florida and Orange County and authorization to record instrument for Cypress Springs Elementary School OCU File No. 68285. District 4. (Real Estate Management Division)
28. [18-452](#) Approval of Donation Agreement, Warranty Deed, Sidewalk, Slope and Utility Easement, and Temporary Construction Easement between Avalon Park Property Owners Association, Inc. 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 Avalon Park Commercial Property Owners' Association, Inc. and authorization to disburse funds to pay all recording fees and record instruments for Avalon Park Blvd Safety Improvements. District 4. (Real Estate Management Division)
29. [18-453](#) Approval of Utility Easement from Hoffner Fruit, LLC to Orange County and Subordination of Encumbrances to Property Rights to Orange County from First National Bank of South Miami and authorization to record instruments for 4400 Hoffner Avenue Redevelopment Permit: 16-E-084 OCU File #: 88266. District 3. (Real Estate Management Division)

D. COMMUNITY, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT

1. [18-454](#) 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 18-0155	LC 18-0221	LC 18-0250	LC 18-0072	LC 18-0164
LC 18-0192	LC 18-0226	LC 18-0189	LC 18-0109	LC 18-0172
LC 18-0201	LC 17-1084	LC 18-0076	LC 18-0158	LC 18-0174
LC 18-0217	LC 18-0184	LC 18-0025	LC 18-0159	LC 18-0191

2. [18-455](#) 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 waiver to Section 15-342(b) (terminal platform size) with the condition that the applicant pay \$135 to the Conservations Trust Fund within 60 days of the decision of the Board of County Commissioners for the Lindsay and Scott McCauley Dock Construction Permit BD-17-09-098. District 3. (Environmental Protection Division)

3. [18-456](#) Approval and execution of Interlocal Agreements for Municipal Separate Storm Sewer System Permit Activities by and between Orange County, Florida and City of Edgewood, City of Maitland, City of Winter Garden, City of Winter Park, Town of Eatonville, and Valencia Water Control District regarding the National Pollutant Discharge Elimination System. All Districts. (Environmental Protection Division)
4. [18-457](#) Approval and execution of State of Florida Department of Environmental Protection Standard Grant Agreement Agreement Number LP4803N for Magnolia Park sanitary sewer installation in the amount of \$250,000 and delegation of authority to the County Administrator to execute any necessary amendments to such grant agreement that do not change the scope of the project or increase the overall project budget. District 2. (Parks and Recreation Division)
5. [18-458](#) Approval and execution of Adequate Public Facilities Agreement for Hamlin PD by and between Hamlin Retail Partners North, LLC; SLF IV/Boyd Horizon West JV, LLC; Hamlin Retail Partners East, LLC; Provision Proton Center at Hamlin, LLC; Lakewalk at Hamlin Phase 2, LLC; Hamlin Retail Partners, LLC; Lakewalk at Hamlin, LLC; and Orange County. District 1. (Development Review Committee)
6. [18-459](#) Approval and execution of Springhill PD Public Facilities and Impact Fee Credit Agreement (Village H) Supplemental Agreement by and between Avalon Properties, LTD., Lennar Homes, LLC and Orange County. District 1. (Development Review Committee)
7. [18-460](#) Approval and execution of Second Amendment to Amended and Restated Waterleigh PD Adequate Public Facilities and Impact Fee Credit Agreement (Village H) by and between Orange County and D.R. Horton, Inc. District 1. (Development Review Committee)
8. [18-461](#) Approval and execution of Proportionate Share Agreement for Lake Buena Vista Village Phase 2 - Candlewood Suites (AKA Delores PD) Vineland Avenue: From Winter Garden Vineland Road to Little Lake Bryan Parkway by and between Lake Buena Vista Investments, LLC and Orange County for a proportionate share payment in the amount of \$34,386. District 1. (Roadway Agreement Committee)
9. [18-462](#) Approval of the County-initiated street name change to rename Cypress Springs Parkway S to Cypress Pavilion Parkway to ensure public safety and authorization for County staff to update associated records. District 4. (Zoning Division)

E. FAMILY SERVICES DEPARTMENT

1. [18-463](#) Approval and execution of Hurricane Maria Temporary Shelter Agreement

by and between Orange County and Heart of Florida United Way, Inc. regarding the provision of temporary shelter and transportation for evacuees of Hurricane Maria from Puerto Rico. (Citizen Resource and Outreach Division)

2. [18-464](#) Receipt and filing of Head Start Policy Council Program Information and Updates March 2018 and Head Start Policy Council Meeting Minutes February 15, 2018 for the official county record. (Head Start Division)
3. [18-465](#) Approval of the April 2018 Business Assistance for Neighborhood Corridors Program Grant for First Choice Auto Repair (\$5,000). District 6. (Neighborhood Preservation and Revitalization Office)
4. [18-466](#) Approval of the April 2018 Neighborhood Pride Mini-Grants as recommended by the Neighborhood Grants Advisory Board for Carol Woods HOA (\$1,500); Meadow Woods Village I Neighborhood (\$1,500); and Silver Star Estates Neighborhood (\$1,500). Districts 2, 4 and 6. (Neighborhood Preservation and Revitalization Office)
5. [18-467](#) Approval of the April 2018 Neighborhood Pride Sign Grants as recommended by the Neighborhood Grants Advisory Board for Las Alamedas Neighborhood (\$5,000); Plymouth Community (\$5,000); Plymouth Hills Neighborhood (\$5,000); Valeview Neighborhood (\$5,000); and Spring Village Neighborhood (\$5,000). Districts 2 and 3. (Neighborhood Preservation and Revitalization Office)
6. [18-468](#) Approval of the April 2018 Neighborhood Pride Entranceway Grants as recommended by the Neighborhood Grants Advisory Board for Maitland Isle HOA (\$5,000); Watermill Cove HOA (\$5,000); and Royal Ivey Gardens Neighborhood Association (\$5,000). Districts 5 and 6. (Neighborhood Preservation and Revitalization Office)

F. HEALTH SERVICES DEPARTMENT

1. [18-469](#) Approval and execution of the renewal Paratransit Services License for Unicare Transport Services to provide wheelchair/stretchers service. The term of this license is from April 1, 2018 through April 1, 2020. There is no cost to the County. (EMS Office of the Medical Director)
2. [18-470](#) Approval and execution of the renewal Paratransit Services License for Daylight Transportation to provide wheelchair/stretchers service. The term of this license is from April 30, 2018 through April 30, 2020. There is no cost to the County. (EMS Office of the Medical Director)

G. PUBLIC WORKS DEPARTMENT

1. [18-471](#) Approval and execution of Memorandum of Understanding between Florida Department of Transportation Florida's Turnpike Enterprise and

- Orange County, Florida for CR 438 and West Orange Trail Bridge Maintenance, Operation and Ownership Limits. District 1. (Administration)
2. [18-472](#) Authorization to record the plat of Central Parc at Bridgewater Crossings. District 1. (Development Engineering Division)
 3. [18-473](#) Approval and execution of Agreement for Traffic Law Enforcement on Private Roads located within the gated community of Reserve at Sweetwater Golf and Country Club by and between Orange County, Florida and Ashton Orlando Residential, L.L.C. District 2. (Administration)
 4. [18-474](#) Approval of Traffic Control Devices and "No Parking" signs installation in Woodland Park Phase 4. District 4. (Traffic Engineering Division)
 5. [18-475](#) Approval of Traffic Control Devices and "No Parking" signs installation in Westside Village. District 1. (Traffic Engineering Division)
 6. [18-476](#) Approval of Traffic Control Devices and "No Parking" signs installation in Oaks at Moss Park Phase 4. District 4. (Traffic Engineering Division)
 7. [18-477](#) Approval of Traffic Control Devices and "No Parking" signs installation in Panther View. District 1. (Traffic Engineering Division)
 8. [18-478](#) Approval of Traffic Control Devices and "No Parking" signs installation in Woodland Park Phase 3. District 4. (Traffic Engineering Division)
 9. [18-479](#) Approval of Traffic Control Device and "No Parking" signs installation in Storey Grove Phase 1B-2. District 1. (Traffic Engineering Division)
 10. [18-480](#) Approval and execution of Temporary License Agreement between City of Orlando and Orange County. District 6. (Stormwater Management Division)
 11. [18-481](#) Approval and execution of (1) Resolution of the Orange County Board of County Commissioners regarding the Local Agency Program Agreement for the University Blvd. at Dean Rd. Project with the Florida Department of Transportation and (2) State of Florida Department of Transportation Local Agency Program Agreement FPN: 441490-1-38-01 between the State of Florida Department of Transportation and Orange County. District 5. (Transportation Planning Division)

H. UTILITIES DEPARTMENT

1. [18-482](#) Approval of Irrevocable Standby Letter of Credit 70003075 from SunTrust Bank on behalf of Morrow Construction Company in favor of Orange County in the amount of \$438,833.36 for the required security to guarantee compliance with the terms of the Adara World Gateway Apartment Complex Water and Wastewater Capacity Adjustment Agreement. District 1. (Engineering Division)

2. [18-483](#) Approval and execution of Adara World Gateway Apartment Complex Water and Wastewater Capacity Adjustment Agreement Parcel ID: 33-24-28-9295-12-011 by and between DD OWG, LLC, Morrow Construction Company, Inc. and Orange County to reduce the capital charge by 85.426 ERU/ERC. District 1. (Engineering Division)

II. INFORMATIONAL ITEMS**

A. COUNTY COMPTROLLER

1. [18-484](#) Receipt of the following items to file for the record: (Clerk's Office)
- a. Florida Public Service Commission order approving Florida Power & Light Company's petition for mid-course correction. In re: Fuel and purchase power cost recovery clause with generating performance incentive factor.
 - b. Florida Public Service Commission Consummating Order approving interim storm recovery charge. In re: Application for limited proceeding for recovery of incremental storm restoration costs related to Hurricanes Irma and Nate, by Duke Energy Florida, LLC.
 - c. Orange County Solid Waste System, Orange County, Florida Annual Financial Report for the years ended September 30, 2017 and 2016.
 - d. Orange County Water Utilities System, Orange County, Florida Annual Financial Report for the years ended September 30, 2017 and 2016.
 - e. Orange County Convention Center, Orange County, Florida Annual Financial Report for the years ended September 30, 2017 and 2016.
 - f. Florida Public Service Commission Consummating Order. In re: Petition for approval of renewable energy tariff and standard offer contract, by Florida Power & Light Company.

III. DISCUSSION AGENDA

A. ADMINISTRATIVE SERVICES DEPARTMENT

1. [18-485](#) Selection of one firm and four ranked alternates to provide Modernization Document Management, Request for Proposals Y17-180-KB, from the following five firms, listed alphabetically:
- Affinity Consulting Group, LLC
 - Armedia LLC
 - Databank Corporation

- Imagesoft, Inc.
- The IQ Business Group, Inc.

([Office of the State Attorney] Procurement Division)

2. [18-486](#) Selection of one firm and an alternate to provide International Drive Transit Feasibility and Alternative Technology Assessment, Request for Proposals Y18-806-CH, from the following two firms, listed alphabetically:

- HDR Engineering, Inc.
- WSP USA Inc.

([Community, Environmental and Development Services Department Transportation Planning Division] Procurement Division)

B. FIRE RESCUE DEPARTMENT

1. [18-487](#) Update on Florida's Emergency Environmental Control Rules for Adult Assisted Living Facilities and Nursing Homes. (Office of Emergency Management)

C. PUBLIC WORKS DEPARTMENT

1. [18-488](#) Gated Communities Storm Debris Removal. (Administration)

D. COUNTY MAYOR

1. [18-489](#) Open discussion on issues of interest to the Board.

IV. WORK SESSION AGENDA

A. COMMUNITY, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT

1. [18-490](#) Reams Road Roadway Conceptual Analysis Study. District 1. (Transportation Planning Division)

V. RECOMMENDATIONS

1. [18-491](#) March 15, 2018 Planning and Zoning Commission Recommendations

VI. PUBLIC HEARINGS

1. [18-333](#) Municipal Service Benefit Unit

Summerlake Groves and Highlands at Summerlake Groves Area, amend for streetlighting and for retention pond(s) maintenance; District 1

2. [18-334](#) Municipal Service Benefit Unit

 Hilltop Reserve Area, amend for streetlighting and for retention pond(s) maintenance; District 2
3. [18-335](#) Municipal Service Benefit Unit

 Bishop Landing Phase 1 and Bishop Landing Phase 2, amend for streetlighting and for retention pond(s) maintenance; District 4
4. [18-332](#) Special Assessment Resolution

 Resolution for collection of special assessment liens for one time only lot cleaning; All Districts
5. [18-336](#) Petition to Vacate

 Stephen Urquhart, on behalf of Woodland Lakes Preserve Homeowners Association, Inc., Petition to Vacate #15-02-004, vacate a portion of a right-of-way; District 4
6. [18-270](#) Board of Zoning Adjustment Appeal

 Jamal A. Hassouneh, Case # SE-17-12-134, February 1, 2018; District 4
7. [18-329](#) Development Plan

 Andrea Cardo, Interplan, LLC, Frye Center Planned Development (PD) / Lakeside Village Preliminary Subdivision Plan (PSP) / Regions Bank Development Plan (DP) - Case # DP-17-09-288; District 1
8. [18-331](#) Conservation Area Impact

 Gary T. Randall, permit (CAI-17-03-008); District 4
9. [18-328](#) Preliminary Subdivision Plan

 Marc Stehli, Poulos & Bennett, LLC, Moss Park North Planned Development / Moss Park Preserve Preliminary Subdivision Plan / Development Plan, Case # PSP-17-06-181; District 4
10. [18-271](#) Preliminary Subdivision Plan

 Frank Russo, 457 N Wekiva, LLC, Wekiva Springs Preliminary Subdivision Plan (PSP), Case # PSP-17-08-236; District 2 (Continued from March 20, 2018)
11. [18-337](#) Solid Waste Management Facility

DeRoche Building Supply, Inc. d.b.a. CrossRoads Building Supply, Inc.; facility known as CRS Central Rock and Supply, Inc.; permit application for transfer station; District 2

12. [18-266](#)

Substantial Change

John Townsend, Donald W. McIntosh Associates, Inc., Spring Isle Planned Development / Land Use Plan (PD/LUP), Case # CDR-17-09-280, amend plan; District 4

13. [18-267](#)

Substantial Change

Marc Stehli, Moss Park North Planned Development / Land Use Plan (PD/LUP), Case # CDR-17-11-347, amend plan; District 4

14. [18-269](#)

Substantial Change

Julie C. Salvo, Orange County Public Schools, Lake Reams Neighborhood Center Planned Development / Land Use Plan (PD/LUP), Case # CDR-17-10-312; amend plan; District 1

15. [18-326](#)

Substantial Change

Lance Bennett, Poulos and Bennett, LLC, Springhill Planned Development / Land Use Plan (PD/LUP), Case # CDR-17-05-161, amend plan; District 1

16. [18-324](#)

Substantial Change

Adam Smith, VHB, Inc., Waterleigh Planned Development / Land Use Plan (PD/LUP), Case # CDR-17-05-160, amend plan; District 1

17. [18-327](#)

Comprehensive Plan

Comprehensive Plan Transmittal of 2018-2 Regular Out-of-Cycle Amendment to the 2010-2030 Comprehensive Plan (CP)

Regular Out-of-Cycle Staff-Initiated Future Land Use Map Amendment

Amendment 2018-2-C-FLUE-1

Text and map amendments to adopt Future Land Use Element Policies pertaining to Rural Residential Enclaves; designate boundaries of Rural Residential Enclaves in the Future Land Use Map Series; establish minimum lot sizes and other development guidelines within Rural

Residential Enclaves; update the Zoning and Future Land Use Correlation Table; and amend Future Land Use Element policies associated with the Village Future Land Use designation

18. [18-268](#)

Ordinance

Amending Orange County Code Chapter 38, Division 8.5, Article VIII, Section 38-77.1 and Section 38-79, pertaining to conditions for permitted uses and special exceptions regarding Horizon West Town Center - 2nd hearing (1st hearing on March 20, 2018)

√ **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.