

Orange County Government

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



Clerk's Agenda and Records Report - Final

Tuesday, April 24, 2018

9:00 AM

County Commission Chambers

Board of County Commissioners

Call to Order**Invocation - District 5**

Rabbi Levik Dubov, Chabad of O'Town

Pledge of Allegiance**Presentation**

Proclamation recognizing May 2018 as Haitian-American Heritage Month

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

1. [18-504](#) Confirmation of the appointment of David Gregory as manager of the Solid Waste Division, Orange County Utilities Department.

B. COUNTY COMPTROLLER

1. [18-505](#) Approval of the minutes of the March 20, 2018 meeting of the Board of County Commissioners. (Clerk's Office)
2. [18-506](#) 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:

-April 6, 2018, to April 12, 2018; total of \$54,477,281.17

(Finance/Accounting)

C. COUNTY ADMINISTRATOR

1. [18-507](#) Approval of payment of Fiscal Year 2017-18 retroactive pay calculations for employee ID#'s 102950, 105457, 106960, 111693, 114330, 116903, 121992, and 124984. (Human Resources Division)
2. [18-508](#) Approval and execution of Proposal for Expansion of the Strategic Sites Inventory Program between Leotta Location and Design, LLC and Orange County Government. (Office of Economic, Trade and Tourism Development)

3. [18-509](#) Approval for the Orange County Sheriff's Office to spend \$15,500 from the FY 2018 Law Enforcement Trust Fund to provide eligible contributions to National Alliance on Mental Illness (NAMI) (\$1,500); Boy Scouts of America, Central Florida Council (\$7,500); Mental Health Association of Central Florida (\$1,500); and Florida Sheriff's Youth Ranches, Inc. (\$5,000). (Office of Management and Budget)
4. [18-510](#) Approval of budget amendments #18-33, #18-34, and #18-35. (Office of Management and Budget)
5. [18-511](#) Approval of budget transfer #18-0936. (Office of Management and Budget)

D. ADMINISTRATIVE SERVICES DEPARTMENT

1. [18-512](#) Approval to award Invitation for Bids Y18-162-RM, Type III Underdrains Installation and Repairs, to the low responsive and responsible bidders, Triple Crown Construction, LLC in the estimated annual contract award amount of \$917,225 and Schuller Contractors, Incorporated in the estimated annual contract award amount of \$982,100. ([Public Works Department Roads and Drainage Division] Procurement Division)
2. [18-513](#) Approval to award Invitation for Bids Y18-1018-MV, MSBU and Non-MSBU Retention Pond Mowing and Maintenance - Zellwood and Apopka, to the low responsive and responsible bidder, AmeriScapes Landscape Management Services LLC, in the estimated contract award amount of \$356,000 for a base year term. ([Public Works Department Stormwater Management Division] Procurement Division)
3. [18-514](#) Approval to award Invitation for Bids Y18-725-TA, Eastern Regional Water Supply Facility Improvements Phase 3B, to the low responsive and responsible bidder, Wharton-Smith, Inc. The total contract award amount is \$14,577,000. ([Utilities Department Engineering Division] Procurement Division)
4. [18-515](#) Approval to award Invitation for Bids Y18-726-TA, Malcolm Road Water Supply Facility, to the low responsive and responsible bidder, MWH Constructors, Inc. The total contract award amount is \$23,309,753. ([Utilities Department Engineering Division] Procurement Division)
5. [18-516](#) Approval of Amendment No. 5, Contract Y3-1021, Transfer, Processing, and Marketing of Recyclables, with Waste Management Inc. of Florida (Waste Management) in the not-to-exceed amount of \$2,000,000, to extend the contract term for one-year. ([Utilities Department Solid Waste Division] Procurement Division)
6. [18-517](#) Approval of Amendment No. 6, Contract Y15-149B, Countywide Janitorial Services, with D & A Building Services, Inc., for an extension of two-months, in the estimated amount of \$71,861.28, for a revised total

- estimated contract amount of \$427,867.26. ([Administrative Services Department Facilities Management Division] Procurement Division)
7. [18-518](#) Approval of Amendment No. 7, Contract Y15-149C, Countywide Janitorial Services, with Florida Cleaning Systems, Inc., for an extension of two-months, in the estimated amount of \$95,351.53, for a revised total estimated contract amount of \$573,995.53. ([Administrative Services Department Facilities Management Division] Procurement Division)
8. [18-519](#) Approval of Amendment No. 6, Contract Y15-149D, Countywide Janitorial Services, with Florida Cleaning Systems, Inc., for an extension of two-months, in the estimated amount of \$80,349.81, for a revised total estimated contract amount of \$448,004.17. ([Administrative Services Department Facilities Management Division] Procurement Division)
9. [18-520](#) Approval of Amendment No. 7, Contract Y15-149E, Countywide Janitorial Services, with D & A Building Services, Inc. for an extension of two-months, in the estimated amount of \$103,109.91, for a revised total estimated contract amount of \$504,992.52. ([Administrative Services Department Facilities Management Division] Procurement Division)
10. [18-521](#) Ratification of Amendment No. 3, Contract Y17-2040, Intergovernmental Transfer Program (IGT), with Orlando Health, Inc. and Adventist Health System, Inc. d/b/a Florida Hospital, in the estimated annual contract amount of \$14,925,741, distributed as follows: \$7,128,202 for Orlando Health and \$7,797,539 for Adventist Health System, Inc. d/b/a Florida Hospital. ([Health Services Department Fiscal and Operational Support Division] Procurement Division)
11. [18-522](#) Approval and execution of First Amendment to Stormwater Drainage Easement between City of Orlando, Greater Orlando Aviation Authority and Orange County and authorization to record instrument for 6-Laning of Narcoossee Road between S.R. 417 and Orange/Osceola County Line. District 4. (Real Estate Management Division)
12. [18-523](#) Approval and execution of Resolution and authorization to initiate condemnation proceedings for Boggy Creek Rd (Osceola Cnty line to 600' N. of Central FI Greenway SR 417). District 4. (Real Estate Management Division)
13. [18-524](#) Approval and execution of Resolution and authorization to record instrument for The Grove at Isleworth Parcel 4 Permit: B16903413 OCU File #: 89226. District 1. (Real Estate Management Division)
14. [18-525](#) Approval of Purchase Agreement, Ingress-Egress Easement, Utility Easement and Temporary Construction Easement between 8350 Orlando, LLC to Orange County and authorization to disburse funds to pay purchase price and record instruments for Pump Station No. 3360 (Walmart). District

6. (Real Estate Management Division)

15. [18-526](#) Approval of Warranty Deed, Access Easement and Utility Easements from Mattamy Orlando LLC to Orange County and Utility Easement from Alex Ricardo Garcia and Tuan Manh Vu to Orange County and authorization to record instruments for Brighton Park Turn Lane and Sanitary Facilities Permit: 16-E-043 OCU File #: 85746. District 3. (Real Estate Management Division)
16. [18-527](#) Approval of Warranty Deed, Utility Easement and Access and Utility Easement from Mattamy Orlando, LLC to Orange County and Utility Easement from The Preserve At Crown Point Homeowners Association, Inc. to Orange County and authorization to perform all actions necessary and incidental to closing for Preserve at Crown Point Phase 2A Permit: 16-U-007 OCU File #: 84066. District 1. (Real Estate Management Division)
17. [18-528](#) Approval of Utility Easement from ALEM Industrial Properties, LLC to Orange County and Subordination of Encumbrances to Property Rights to Orange County from First Colony Bank of Florida and authorization to record instruments for Dogipot Warehouse Permit: B17903273 OCU File#: 94048. District 4. (Real Estate Management Division)
18. [18-529](#) Approval of Utility Easement from La Amistad Residential Treatment Center, LLC, d/b/a Central Florida Behavioral Hospital, successor by conversion to La Amistad Residential Treatment Center, Inc., successor by merger to Central Florida Behavioral Hospital, Inc. to Orange County and authorization to record instrument for Central Florida Behavioral Hospital Parking Expansion Permit: B15903553 OCU File #: 83646. District 1. (Real Estate Management Division)

E. COMMUNITY, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT

1. [18-530](#) 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 1, 2, 3, and 6. (Code Enforcement Division)

LC 18-0127 LC 18-0240 LC 18-0251 LC 18-0133 LC 18-0190
LC 18-0202 LC 18-0241 LC 18-0040 LC 18-0156 LC 18-0233
LC 18-0216 LC 18-0258 LC 18-0073 LC 18-0162 LC 18-0246
LC 18-0229 LC 18-0185 LC 18-0098 LC 18-0168 LC 18-0259

2. [18-531](#) Approval of Conservation Area Impact Permit CAI-17-12-035 for Sunset Associates, LLC. District 5. (Environmental Protection Division)

3. [18-532](#) Approval and execution of Multi-Family Impact Fee Subsidy Agreement regarding the State Housing Initiatives Partnership Program FY 2016-2017 by and between Orange County, Florida and Vista Pines Partners, Ltd., in an amount not to exceed \$570,000. District 3. (Housing and Community Development Division)
4. [18-533](#) Approval and execution of Notice of Satisfaction of Agreement by Orange County, Provision Proton Center at Hamlin, LLC, and Lakewalk at Hamlin Phase 2, LLC to reflect that the terms of the New Independence Parkway Right-of-Way Conveyance Agreement for the Shaw/Daniels Property approved on December 6, 2011, have been met. District 1. (Roadway Agreement Committee)
5. [18-534](#) Approval of the street name change to rename Bayou Crest Alley to Knotts Island Alley and authorization for County staff to update associated records. District 1. (Zoning Division)

F. FAMILY SERVICES DEPARTMENT

1. [18-535](#) Approval and execution of Florida Department of Children and Families Application for a License to operate a Child Care Facility at Callahan Head Start. This application is only executed by Orange County. (Head Start Division)

G. HEALTH SERVICES DEPARTMENT

1. [18-536](#) Approval to accept the 2017 Paul Coverdell Forensic Science Improvement Grant in the amount of \$2,577 from the Florida Department of Law Enforcement/National Institute of Justice (NIJ) for the grant period January 1, 2018 through December 31, 2018, and approval for the Mayor or designee to sign future amendments to this grant. No county match is required. (Medical Examiner)
2. [18-537](#) Approval and execution of the renewal Certificate of Public Convenience and Necessity for Orlando Health Air Care Team to provide Advanced Life Support Transport Service. The term of this certificate is from April 30, 2018 through April 30, 2020. There is no cost to the County. (EMS Office of the Medical Director)
3. [18-538](#) Approval of Orange County Health Services Department Physician Employment Agreement by and between Orange County and Maurice Mascoe, M.D. for the position of Corrections Health Services Medical Director effective May 6, 2018, and authorization for the Director of Health and Public Safety to sign the agreement. (Health Services Department)
4. [18-539](#) Approval of Orange County Health Services Department Physician Employment Agreement by and between Orange County and Robert Buck,

D.O. for the position of Physician II, Health Services effective May 6, 2018 and authorization for the Director of Health and Public Safety to sign the agreement. (Health Services Department)

H. PUBLIC WORKS DEPARTMENT

1. [18-540](#) Approval of the establishment of a multi-way stop condition at Lake View Drive and West Orange Avenue. District 2. (Traffic Engineering Division)
2. [18-541](#) Approval of Traffic Control Devices and "No Parking" signs installation in Terraces at Country Run. District 2. (Traffic Engineering Division)
3. [18-542](#) Approval of Traffic Control Devices and "No Parking" signs installation in New Horizons. District 2. (Traffic Engineering Division)
4. [18-543](#) Approval of Traffic Control Devices and "No Parking" signs installation in Waterleigh Phase 2A. District 1. (Traffic Engineering Division)
5. [18-544](#) Approval of Traffic Control Devices and "No Parking" signs installation in Windermere Isle — Phase 2. District 1. (Traffic Engineering Division)
6. [18-545](#) Authorization to record the plat of Epoch at Vista Oaks. District 1. (Development Engineering Division)

I. UTILITIES DEPARTMENT

1. [18-546](#) Approval and execution of Resolution Adopting Orange County Local Limits for Wastewater Discharged to the County Wastewater System. All Districts. (Water Reclamation Division)

II. INFORMATIONAL ITEMS**

A. COUNTY COMPTROLLER

1. [18-547](#) Receipt of the following items to file for the record: (Clerk's Office)
 - a. Filing of Legal Notice and International Drive Community Redevelopment Agency (CRA) Fiscal Year 2016-2017 Report.
 - b. Greater Orlando Aviation Authority Comprehensive Annual Financial Report for the years ended September 30, 2017 and 2016.
 - c. Orange County, Florida Comprehensive Annual Financial Report for the year ended September 30, 2017.
 - d. Orange County, Florida Bond Disclosure Supplement for the year ended September 30, 2017.

e. Florida Public Service Commission order approving tariff for gross-up of CIAC. In re: Application for approval of tariff for the gross-up of CIAC in Charlotte, Highlands, Lake, Lee, Marion, Orange, Pasco, Pinellas, Polk, and Seminole Counties, by Utilities, Inc. of Florida.

f. City of Winter Garden Notice of Annexation Ordinances, Attachment A (Legal Descriptions) and Attachment B (Location Maps) as follows:

-Ordinance 18-11, An Ordinance of the City of Winter Garden, Florida providing for the annexation of certain additional lands generally described as approximately 0.16 ± acres located at 720 Magnolia Avenue on the southwest corner of Magnolia Avenue and Oak 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.

-Ordinance 18-14, An Ordinance of the City of Winter Garden, Florida providing for the annexation of certain additional lands generally described as approximately 0.21 ± acres located at 557 9th Street, east of 9th Street, west of Oak Street, and south of Magnolia Avenue 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. WORK SESSION AGENDA

A. FAMILY SERVICES DEPARTMENT

1. [18-548](#) Children's Services Council.

IV. RECOMMENDATIONS

1. [18-549](#) April 5, 2018 Board of Zoning Adjustment Recommendations

V. PUBLIC HEARINGS

1. [18-401](#) Municipal Service Benefit Unit

Chancellors Row Phase Two, amend for streetlighting; District 5
2. [18-402](#) Municipal Service Benefit Unit

Hawksmoor Phase 1, establish for streetlighting and for retention pond(s) maintenance; District 1
3. [18-403](#) Municipal Service Benefit Unit

Reserve at Sawgrass and Sawgrass Plantation Areas, amend for streetlighting; District 4

4. [18-404](#)

Municipal Service Benefit Unit

Sawgrass Plantation Area, amend for retention pond(s) maintenance; District 4

5. [18-405](#)

Municipal Service Benefit Unit

Summerport Phases 1 through 5 and Health Central - Summerport, amend for retention pond(s) maintenance; District 1

6. [18-406](#)

Petition to Vacate

Kenneth D. Robinson, on behalf of Dr. Phillips, Inc., Petition to Vacate # 17-11-047, vacate a portion of easement; District 1

7. [18-407](#)

Board of Zoning Adjustment Board-Called

Derek Cook, Case # VA-18-03-003, March 1, 2018; District 3

8. [18-323](#)

Roadway Conceptual Analysis

Reams Road Study - Roadway Conceptual Analysis (RCA); District 1

√ **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.