

# **Orange County Government**

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



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

**Tuesday, May 22, 2018**

**9:00 AM**

**County Commission Chambers**

**Board of County Commissioners**

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

Venerable Chueh Fan, Guang Ming Temple

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

Proclamation recognizing Public Works Week

**Recognition**

Jefferson Awards LEAD360 Challenge Participants

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

1. [18-640](#) Approval of the minutes of the April 10, 2018 and April 24, 2018 meetings of the Board of County Commissioners. (Clerk's Office)
2. [18-641](#) Approval of the check register authorizing the most recently disbursed County funds, having been certified that same have not been drawn on overexpended accounts. Period as follows:  
  
-May 4, 2018, to May 10, 2018; total of \$39,973,855.10  
  
(Finance/Accounting)
3. [18-642](#) Disposition of Tangible Personal Property as follows: (Property Accounting)
  - a. Dispose of assets not found during previous inventory cycles.

**B. COUNTY ADMINISTRATOR**

1. [18-643](#) Confirmation of Commissioner VanderLey's reappointment of Ed Grunloh with a term expiring December 31, 2019; the appointment of Phillip Morrill with a term expiring December 31, 2019; and the appointment of Michael W. Loden with a term expiring December 31, 2018 on the Big Sand Lake

## Advisory Board. (Agenda Development Office)

2. [18-644](#) Approval and execution of Resolution for the issuance of Multi Family Housing Mortgage Revenue Bonds to finance the acquisition and rehabilitation of Willow Key Apartments, a proposed development in Orange County, Florida, District 6, in an amount not to exceed \$25,000,000. (Housing Finance Authority)
3. [18-645](#) Approval for the Orange County Sheriff's Office to spend \$25,000 from the FY 2018 Law Enforcement Trust Fund to provide eligible contributions to Boys & Girls Clubs of Central Florida (\$15,000), and Inside Out Jail Ministries (ISO) (\$10,000). (Office of Management and Budget)
4. [18-646](#) Approval of budget amendments #18-38 and #18-39. (Office of Management and Budget)
5. [18-647](#) Approval of the faithful performance bond for Commissioner Roderick A. Love. District 2. (Risk Management Division)
6. [18-648](#) Approval of the sufficiency of the public officials' bonds provided by Travelers Casualty and Surety Company and Liberty Mutual Insurance Company for all public officials currently holding office in Orange County, Florida. (Risk Management Division)

**C. ADMINISTRATIVE SERVICES DEPARTMENT**

1. [18-649](#) Approval to award Invitation for Bids Y18-144-KB, Janitorial Services for Orange County Convention Center, to the low responsive and responsible bidder, A.C.A. Industries, Inc. d/b/a American Maintenance. The estimated contract award amount is \$4,946,151 for a 3-year term. ([Convention Center Facility Operations Division] Procurement Division)
2. [18-650](#) Approval to award Invitation for Bids Y18-1005-KF, Veterinary Pharmaceuticals, to the two low responsive and responsible bidders, Butler Animal Health Holding Company, LLC dba Henry Schein Animal Health as the primary source of supply for line items 1, 4, 6, 7, 8, 9, 11, 12, 13, 16, 17, 18, 19, 20, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 38, 39, 41, 43, and 44 and secondary source of supply for line items 2, 3, 5, 10, 14, 15, 21, 37, 40, 42, and 45 in the estimated contract award amount of \$420,138.35 for a 1-year term, and Patterson Veterinary Supply, Inc. as the primary source of supply for line items 2, 3, 5, 10, 14, 15, 21, 37, 40, 42, and 45, and secondary source of supply for line items 1, 4, 6, 7, 8, 9, 11, 12, 13, 16, 17, 18, 19, 20, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 38, 39, 41, 43, and 44 in the estimated contract award amount of \$454,946.15 for a 1-year term. ([Health Services Department Animal Services Division] Procurement Division)
3. [18-651](#) Approval to award Invitation for Bids Y18-606-KB, Cat Housing Units for

- Animal Services, to the low responsive and responsible bidder, Suburban Surgical Co. Inc. The total contract award amount is \$324,000. ([Health Services Department Animal Services Division] Procurement Division)
4. [18-652](#) Approval to award Invitation for Bids Y18-729-TA, South Water Reclamation Facility Influent Pump Station Improvements, to the low responsive and responsible bidder, MWH Constructors, Inc. The total contract award amount is \$24,463,000. ([Utilities Department Engineering Division] Procurement Division)
5. [18-653](#) Approval to award Invitation for Bids Y18-742-TA, Utilities Pump Station Package No. 15 (PS 3198 Lake Lawne, PS 3268 Harbor Point, and PS 3470 Wilmer Avenue Improvements), to the low responsive and responsible bidder, Carr & Collier, Inc. The total contract award amount is \$1,257,000. ([Utilities Department Engineering Division] Procurement Division)
6. [18-654](#) Approval to award Invitation for Bids Y18-749-RM, East Orange Head Start Modular Relocation, to the low responsive and responsible bidder, Café Construction & Development, Inc. The total contract award amount is \$229,500. ([Administrative Services Department Capital Projects Division] Procurement Division)
7. [18-655](#) Approval of Amendment No. 6, Contract Y13-1043C-MA, Mosquito Control Insecticides, with UNIVAR USA, in the estimated amount of \$188,810, for a revised estimated contract amount of \$305,094.75. ([Health Services Department Mosquito Control Division] Procurement Division)
8. [18-656](#) Ratification of Amendment No. 3, Contract Y17-2040, Intergovernmental Transfer Program (IGT), with Orlando Health, Inc. and Adventist Health System, Inc. dba Florida Hospital, in the estimated annual contract amount of \$14,664,722, distributed as follows: \$7,128,202 for Orlando Health and \$7,536,520 for Adventist Health System, Inc. dba Florida Hospital. ([Health Services Department Fiscal and Operational Support Division] Procurement Division)
9. [18-657](#) Approval of Amendment No. 4, Contract Y16-191-PD, Right-of-Way Mowing - Apopka Area, Section II, with Groundtek of Central Florida, LLC in the estimated amount of \$137,631, for a revised estimated contract amount of \$487,631. ([Public Works Department Roads and Drainage Division] Procurement Division)
10. [18-658](#) Approval of Amendment No. 3, Contract Y16-1016, Right-of-Way Mowing - Goldenrod Area Section II, with Groundtek of Central Florida, LLC in the estimated amount of \$140,735, for a revised estimated contract amount of \$882,970. ([Public Works Department Roads and Drainage Division] Procurement Division)

11. [18-659](#) Approval of Amendment No. 3, Contract Y16-1017, Right-of-Way Mowing - Three Points Area, Section IV, with Lawnwalker Services, Inc., in the estimated amount of \$61,488, for a revised estimated contract amount of \$595,943. ([Public Works Department Roads and Drainage Division] Procurement Division)
12. [18-660](#) Approval of Amendment No. 3, Contract Y16-1018, Right-of-Way Mowing - Taft Area, Section II, with Lawnwalker Services, Inc., in the estimated amount of \$94,288, for a revised estimated amount of \$642,088. ([Public Works Department Roads and Drainage Division] Procurement Division)
13. [18-661](#) Approval of Amendment No. 2, Contract Y16-1031-LC, Non-MSBU Retention Pond Weed Control, with American Ecosystems, Inc., in the amount of \$103,400 for the final option year. ([Public Works Department Stormwater Management Division] Procurement Division)
14. [18-662](#) Approval of Purchase Order M90437 for Reimbursement of Hurricane Maria Temporary Shelter Services to Heart of Florida United Way, Inc. in the estimated amount of \$293,000. ([Family Services Department Citizen Resource and Outreach Division] Procurement Division)
15. [18-663](#) Ratification of Contract Y18-1080-AH, Transportation Services, with Orange County Public Schools, in the estimated contract award amount of \$500,000. ([Community, Environmental and Development Services Department Parks and Recreation Division] Procurement Division)
16. [18-664](#) Selection of Geosyntec Consultants, Inc. to provide Design, Installation and Demonstration Services of a Stormwater Harvesting System, Request for Proposals Y18-801-EB. ([Public Works Department Stormwater Management Division] Procurement Division)
17. [18-665](#) 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)
18. [18-666](#) Approval of Special Warranty Deed from K. Hovnanian Winding Bay Preserve, LLC to Orange County and authorization to perform all actions necessary and incidental to closing for Village H (Avalon Road - CR 545) RAC. District 1. (Real Estate Management Division)
19. [18-667](#) Approval of Warranty Deed from the School Board of Orange County, Florida to Orange County and authorization to record instrument for Windermere HS Dedication of ROW Improvements. District 1. (Real Estate Management Division)
20. [18-668](#) Approval of Conservation Easement from Lennar Homes, LLC to Orange County and authorization to record instrument for Moss Park - Conservation Area Impact Permit #13-09-022 (Wetland Nos. 19 & 20).

## District 4. (Real Estate Management Division)

21. [18-669](#) Approval of Utility Easement from India Pentecostal Church of Central Florida, Inc. to Orange County and Subordination of Encumbrances to Property Rights to Orange County from CenterState Bank and authorization to record instruments for India Pentecostal Church NC Permit: B16901269 OCU File #: 88007. District 1. (Real Estate Management Division)
22. [18-670](#) Approval of Utility Easement from Blue Water Express Wash 4, LLC to Orange County and Subordination of Encumbrance to Property Rights to Orange County from Branch Banking and Trust Company and authorization to record instruments for BWE Landstar Permit: B17903120 OCU File #: 93906. District 4. (Real Estate Management Division)
23. [18-671](#) Approval of Utility Easement from Lake Buena Vista Properties, LLC to Orange County and Subordination of Encumbrances to Property Rights to Orange County from Whitney Bank, doing business as Hancock Bank, and authorization to record instruments for Springhill/Townplace Suites LBV (B16901807) #88286. District 1. (Real Estate Management Division)
24. [18-672](#) Approval of Temporary Drainage Easement from Kathie E. Yates, Tommy E. Yates, Gary C. Yates, and Glen L. Yates, Individually and as Co-Personal Representatives of the Estate of Eloise Yates, deceased to Orange County and authorization to record instrument for Estates at Sawgrass Plantation (PR 17-05-020). District 4. (Real Estate Management Division)
25. [18-673](#) Approval of Temporary Access and Utility Easement from Kathie E. Yates, Tommy E. Yates, Gary C. Yates, and Glen L. Yates, Individually and as Co-Personal Representatives of the Estate of Eloise Yates, deceased to Orange County and Subordination of Encumbrance to Property Rights to Orange County from Park Square Enterprises, LLC, and authorization to record instruments for Estates at Sawgrass Plantation Permit 16-S-078 OCU File #: 87526. District 4. (Real Estate Management Division)

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

1. [18-674](#) 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 18-0150 LC 18-0324 LC 18-0306 LC 18-0286 LC 18-0313  
LC 18-0181 LC 18-0325 LC 18-0269 LC 18-0287 LC 18-0314  
LC 18-0200 LC 18-0326 LC 18-0304 LC 18-0288 LC 18-0316

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LC 18-0204	LC 18-0276	LC 18-0113	LC 18-0289	LC 18-0318
LC 18-0228	LC 18-0282	LC 18-0146	LC 18-0290	LC 18-0329
LC 18-0271	LC 18-0283	LC 18-0260	LC 18-0294	LC 18-0330
LC 18-0295	LC 18-0302	LC 18-0279	LC 18-0311	LC 18-0333
LC 18-0319	LC 18-0305	LC 18-0284	LC 18-0312	LC 18-0341

2. [18-675](#) Approval and execution of Orange County, Florida and City of Apopka, Florida and City of Belle Isle, Florida Interlocal Agreements for Municipal Separate Storm Sewer System Permit Activities regarding the National Pollutant Discharge Elimination System. Districts 2 and 3. (Environmental Protection Division)
3. [18-676](#) Approval and execution of Proportionate Share Agreement for Amazing Explorers Academy-Waterford Lakes Lake Underhill Road: From Dean Road to Rouse Road by and between AEA Waterford Lakes LLC and Orange County for a proportionate share payment in the amount of \$150,759. District 4. (Roadway Agreement Committee)
4. [18-677](#) Approval and execution of Proportionate Share Agreement for Ladybird Academy Winter Garden-Vineland Road: From Reams Road to Chase Road by and between Ladybird Florida Properties LLC and Orange County for a proportionate share payment in the amount of \$235,400. District 1. (Roadway Agreement Committee)
5. [18-678](#) Approval and execution of Proportionate Share Agreement for Goldenrod Checkers Lake Underhill Road - From Goldenrod Road to Madeira Avenue Lake Underhill Road - From Oxalis Avenue to Goldenrod Road by and between Dolphin Stations, LLC and Orange County for a proportionate share payment in the amount of \$24,748. District 3. (Roadway Agreement Committee)
6. [18-679](#) Approval and execution of Right of Way Conveyance and Adequate Public Facilities Agreement Windermere Springs PD (Reams Road) by and between Windermere Springs LLC and Orange County for the conveyance of 0.101 acres of Adequate Public Facilities Land providing \$2,272.50 in Transportation Impact Fee Credits and for the satisfaction of an Adequate Public Facilities Deficit by purchasing credits via a private agreement. District 1. (Roadway Agreement Committee)

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

1. [18-680](#) Approval and execution of Second Amendment to Facility and Land Use Agreement between The School Board of Orange County, Florida and Orange County, Florida regarding Head Start Program 2017-2018. There is no cost to the County. The lease will terminate on July 31, 2018. (Head Start Division)
2. [18-681](#) Receipt and filing of Head Start Policy Council Program Information and



Updates April 2018 and Head Start Policy Council Meeting Minutes March 15, 2018 for the official county record. (Head Start Division)

#### **F. FIRE RESCUE DEPARTMENT**

1. [18-682](#) Adoption of Orange County Comprehensive Emergency Management Plan 2018 and approval and execution of Resolution of the Board of County Commissioners of Orange County, Florida, approving the Comprehensive Emergency Management Plan. (Office of Emergency Management)

#### **G. HEALTH SERVICES DEPARTMENT**

1. [18-683](#) Approval and execution of the Paratransit Services License for Your True Care LLC to provide wheelchair/stretchers service. The term of this license is from June 1, 2018 through June 1, 2020. There is no cost to the County. (EMS Office of the Medical Director)

#### **H. PUBLIC WORKS DEPARTMENT**

1. [18-684](#) Approval and execution of License Agreement between Hark Associates, L.L.C. and Orange County, Florida. District 1. (Development Engineering Division)
2. [18-685](#) Approval to construct speed humps on Iowa Woods Circle. District 4. (Traffic Engineering Division)
3. [18-686](#) Approval of Traffic Control Devices and "No Parking" signs installation in Orchard Park at Stillwater Crossing Phase 4. District 1. (Traffic Engineering Division)
4. [18-687](#) Approval of Traffic Control Devices and "No Parking" signs installation in East — Tract 5. District 4. (Traffic Engineering Division)
5. [18-688](#) Approval of "No Parking" sign installations in the Avalon Park community. District 4. (Traffic Engineering Division)
6. [18-689](#) Approval of "No Parking" sign installations in Wyndham Lakes Estates Unit 4. District 4. (Traffic Engineering Division)
7. [18-690](#) Approval of Traffic Control Devices and "No Parking" sign installations in Estates at Sawgrass Plantation. District 4. (Traffic Engineering Division)
8. [18-691](#) Approval and execution of Utility Relocation Agreement - Corrected by and between Orange County and Bellsouth Telecommunications, LLC for the relocation of utility facilities on Boggy Creek Road from Orange/Osceola County line to State Road 417. District 4. (Engineering Division)

#### **II. INFORMATIONAL ITEMS\*\***



**A. COUNTY COMPTROLLER**

1. [18-692](#) Receipt of the following items to file for the record: (Clerk's Office)
  - a. City of Ocoee Ordinance No. 2018-001, with Exhibit A (Legal Description), and Exhibit B (Location Map). Ordinance No. 2018-001 (Annexation Ordinance for Inspiration PUD), Tax Parcel ID: 30-22-28-0000-00-004; Case No. AX-08-17-64: Inspiration PUD. An Ordinance of the City of Ocoee, Florida; annexing into the corporate limits of the City of Ocoee, Florida, certain real property containing approximately +/-10.66 acres located south of Florida's Turnpike and west of Maguire Road, pursuant to the application submitted by the property owners; 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 direction to the City Clerk; providing for severability; repealing inconsistent ordinances; providing for an effective date.
  - b. City of Ocoee Ordinance No. 2018-014, with Exhibit A, and Exhibit B (Location Map). Ordinance No. 2018-014 (Annexation Ordinance for 212 1st Street), Tax Parcel ID: 17-22-28-0000-00-087; Case No. AX-10-17-65: Crawford 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 1.20 acres located on the southwest side of 1st Street, 1000 feet south of Silver Star Road, 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 direction to the City Clerk; providing for severability; repealing inconsistent ordinances; providing for an effective date.
  - c. Reedy Creek Improvement District Resolution Number 600, with Exhibit A (Sketch of Description).

**III. DISCUSSION AGENDA****A. COUNTY ADMINISTRATOR**

1. [18-693](#) Approval of proposed Cultural Facilities grants as recommended by the Arts and Cultural Affairs Advisory Council in the amount of \$1,236,650. (Arts and Cultural Affairs Office)

2. [18-694](#) Approval of Resolution of the Orange County Board of County Commissioners regarding Resolution of the Orange County School Board directing the Orange County Board of County Commissioners to call an election for a referendum to be placed on the ballot of the August 28, 2018 Primary Election. All Districts.
3. [18-695](#) MetroPlan Orlando Board of Directors Appointment.
4. [18-696](#) Appointment of an elected official to the East Central Florida Regional Planning Council.
5. [18-697](#) Appointment of one commissioner to the Community Action Board with a term expiring December 31, 2019. Page 588-589
6. [18-698](#) Appointment of two Board members and one citizen member to the 2018 Value Adjustment Board and the designation of two alternate Board members and one alternate citizen member.

**B. ADMINISTRATIVE SERVICES DEPARTMENT**

1. [18-699](#) Selection of one firm and an alternate to provide Group Medical and Pharmacy Plan, Request for Proposals Y18-1000-KB, from the following two firms, listed alphabetically:  
  
-Cigna Health and Life Insurance Company  
-United Healthcare Services, Inc.  
  
([Office of Accountability Human Resources Division] Procurement Division)

**IV. WORK SESSION AGENDA****A. COMMUNITY, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT**

1. [18-700](#) Short Term Rentals. (Zoning Division)

**V. RECOMMENDATIONS**

1. [18-701](#) May 3, 2018 Board of Zoning Adjustment Recommendations

**VI. PUBLIC HEARINGS**

1. [18-493](#) Municipal Service Benefit Unit  
  
Buena Vista Woods Boulevard, amend for streetlighting; District 1
2. [18-494](#) Municipal Service Benefit Unit

- Watermark Area, amend for streetlighting; District 1
3. [18-495](#) Municipal Service Benefit Unit
- West Lake Hancock Estate Area, amend for streetlighting and for retention pond(s) maintenance; District 1
4. [18-496](#) Municipal Service Benefit Unit
- Windermere Isle Area, establish for streetlighting and for retention pond(s) maintenance; District 1
5. [18-497](#) Municipal Service Benefit Unit
- Woodland Park Area, amend for streetlighting; District 4
6. [18-500](#) Petition to Vacate
- June Warren, Petition to Vacate # 17-11-048, portion of an alleyway; District 4
7. [18-501](#) Shoreline Alteration/Dredge and Fill
- Richard and Rowena Wilson, Lake Barton, after-the-fact permit, SADF # 18-01-002; District 3
8. [18-503](#) Conservation Area Impact
- DCS Real Estate Investments IV LLC, National Spa and Resort Project Site, permit (CAI-17-02-003); District 1
9. [18-502](#) Preliminary Subdivision Plan
- Jay Jackson, Kimley-Horn & Associates, Inc., National Spa and Resort Planned Development (PD) / National Spa and Resort Preliminary Subdivision Plan (PSP), Case # PSP-16-09-305; District 1
10. [18-551](#) Preliminary Subdivision Plan
- Eric Warren, Poulos & Bennett, LLC, Springhill Planned Development (PD) / Springhill Phase 2 APF Road Preliminary Subdivision Plan (PSP), Case # PSP-17-09-286; District 1
11. [18-554](#) Conservation Area Impact
- Venetian Isles at Horizon West, LLC., Venetian Isles at Horizon West LLC Pool/Amenity Center, permit (CAI-17-03-009); District 1

12. [18-553](#) Substantial Change
- Jennifer Stickler, Kimley Horn & Associates, Inc., North of Alberts Planned Development (PD) / Westside Preliminary Subdivision Plan (PSP), Case # CDR-17-11-346, amend plan; District 1
13. [18-492](#) Substantial Change
- Mohammed F. Battla, DB Retail Stores, LLC, Vista Centre Planned Development / Land Use Plan (PD / LUP), Case # CDR-18-02-060, amend plan; District 1
14. [18-552](#) Substantial Change
- Momtaz Barq, Terra-Max Engineering, Inc., Pizzuti at Sand Lake Planned Development / Land Use Plan (PD / LUP), Case # CDR-18-01-026, amend plan; District 1
15. [18-550](#) Rezoning
- Jonathan Huels, Lowndes, Drosdick, Doster, Kantor & Reed, P.A., Windermere Springs Planned Development (PD), Case # LUP-17-08-251; 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.