

Orange County Government

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



Clerk's Agenda and Records Report - Final

Tuesday, July 10, 2018

9:00 AM

County Commission Chambers

Board of County Commissioners

Call to Order**Invocation - District 3**

Pastor Alex Vass, South Orlando Seventh Day Adventist Church

Pledge of Allegiance**Public Comment****I. CONSENT AGENDA****A. COUNTY COMPTROLLER**

1. [18-848](#) Approval of the minutes of the June 5, 2018 meeting of the Board of County Commissioners. (Clerk's Office)
2. [18-849](#) 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:

-June 15, 2018, to June 21, 2018; \$32,371,442.52
-June 22, 2018, to June 28, 2018; \$51,464,841.30

(Finance/Accounting)
3. [18-850](#) Disposition of Tangible Personal Property as follows. (Property Accounting)
 - a. Scrap assets.
 - b. Return leased equipment to vendors.
 - c. Remove stolen asset from inventory.
 - d. Dispose of assets totaled by our Third Party Administrator for its salvage value.
 - e. Sell assets through online auction.
 - f. Offer assets to non-profit organizations.

B. COUNTY ADMINISTRATOR

1. [18-851](#) Approval and execution of Agreements between Orange County, Florida and (1) Arnie's Army Charitable Events Foundation d/b/a Arnold Palmer Invitational Arnold Palmer Invitational in the amount of \$2,000,000; (2) Central Florida Sports Commission, Inc. 2019 & 2020 Monster Jam World Finals in the amount of \$1,700,000; (3) Central Florida Sports Commission, Inc. 2018 USA Table Tennis US Open in the amount of

\$25,000; and (4) Central Florida Young Men's Christian Association, Inc. Pan American Masters Championships in the amount of \$25,000.

2. [18-852](#) Reappointment to the Pine Hills Local Government Neighborhood Improvement District Advisory Council of Nicole Farquharson in the Mayor's representative category with a term expiring June 30, 2021. (Agenda Development Office)
3. [18-853](#) Confirmation of Commissioner VanderLey's appointment of Lorraine Burch to the Butler Chain of Lakes Advisory Board with a term expiring December 31, 2019. (Agenda Development Office)
4. [18-854](#) Confirmation of Commissioner VanderLey's appointment of Dennis Wells to the Lake Rose Advisory Board with a term expiring December 31, 2019. (Agenda Development Office)
5. [18-855](#) Approval of the Membership and Mission Review Board's recommendations for advisory board appointments/reappointments. (Agenda Development Office)

A. Affordable Housing Advisory Board: Reappointment of Reinaldo Rodriguez in the real estate professional representative category, Zoe Colon in the Orange County resident representative category, and Jaja J. Wade in the local planning agency representative category and the appointment of Angela Y. Thomas to succeed Jennifer K. Pollock in the banking or mortgage banking industry representative category with terms expiring June 30, 2020.

B. Agricultural Advisory Board: Appointment of Morgan Taylor to succeed Gregory S. Eisenberg in the equine industry representative category with a term expiring December 31, 2018.

C. Building Codes Board of Adjustments and Appeals: Reappointment of Donald P. Graham in the structural engineer representative category with a term expiring December 31, 2019.

D. Children and Family Services Board: Appointment of Sarah R. Robinson to succeed Gina Dole in the at large representative category with a term expiring December 31, 2019.

E. Commission on Aging: Reappointment of Augustin Martinez in the faith representative category and the appointment of Margaret Mularz to succeed Crockett Bohannon in the active caregiver representative category with terms expiring June 30, 2020.

F. Community Development Advisory Board: Reappointment of James R. Cowan in the District 4 representative category and Rena Peterson in the

District 6 representative category with terms expiring June 30, 2020.

G. Development Advisory Board: Reappointment of Ken Linehan in the primary group representative category (licensed architect) and Mark D. Thomson in the secondary group representative category (licensed landscape architect) with terms expiring June 30, 2020 and the appointment of David S. Gordon to succeed Leigh Newton in the primary group representative category (homeowner's association/residential representative) with a term expiring June 30, 2019.

H. Disability Advisory Board: Reappointment of Theresa A. Smith, Joe Waczewski, Supervisor Daisy Morales, Sandra Algarin, and Karolyn C. Campbell in the at large representative category with terms expiring June 30, 2020.

I. Fire and Life Safety Code Board of Adjustments and Appeals: Appointment of James Terry to succeed Major Stacy in the engineer representative category with a term expiring December 31, 2019 and David Blossom to succeed Peter T. Schwab in the at large representative category with a term expiring December 31, 2020.

J. Health Council of East Central Florida: Appointment of Beverly J. Jackson to succeed Dr. Shahida P. Moizuddin in the health care consumer over 60 representative category with a term expiring September 30, 2020.

K. M/WBE Advisory Committee: Reappointment of Elena I. Crosby, Jeanette Schutz, and Maria Pena in the at large representative category with terms expiring June 30, 2020.

L. Neighborhood Grants Advisory Board: Reappointment of Madeleine Plumey-Cruz in the at large representative category with a term expiring June 30, 2020.

M. Nuisance Abatement Board: Appointment of Gary E. Smith to succeed Lindsay Kiley, Kevin Olney to succeed Rosalind B. Johnson, and Chris Roper to succeed Michael Kulich with terms expiring January 1, 2020 and Blair K. Martlaro to succeed James D. Freeman in the at large representative category with a term expiring January 1, 2019.

N. Orange Blossom Trail Development Board: Appointment of Ceasar Santaliz to succeed Carl E. McPhail in the Orange County representative category with a term expiring January 14, 2022.

O. Parks and Recreation Advisory Board: Reappointment of Kurt Saba in the Mayor's at large representative category and Dr. Donald L. Jones in

the senior citizen representative category with terms expiring June 30, 2020.

P. Public Works Advisory Board: Reappointment of J. Martin Sullivan in the geotechnical discipline representative category and Laini R. Schultz in the stormwater discipline representative category with terms expiring June 30, 2020.

6. [18-856](#) Approval to pay the fourth quarter billing for the Orange County Property Appraiser in the amount of \$3,376,245.18. (Office of Management and Budget)
7. [18-857](#) Approval of budget amendments #18-43 and #18-44. (Office of Management and Budget)

C. ADMINISTRATIVE SERVICES DEPARTMENT

1. [18-858](#) Approval to award Invitation for Bids Y18-1006-KF, Veterinary Clinic Supplies, to the low responsive and responsible bidder on a line by line basis, to Suncoast Surgical and Medical Supply, LLC as the primary source of supply for line items 1, 2, 8, 24, 26, 27, 28, 29, 31, 33, 34, 35, 40, 41, 45, 50, 53, 55, 57, 62, 64, and 65 and secondary source of supply for line items 18 through 23 in the estimated contract award amount of \$122,933.35 for a 1-year term. ([Health Services Department Animal Services Division] Procurement Division)
2. [18-859](#) Approval to award Invitation for Bids Y18-1045-PD, Sewage Hauling, to the low responsive and responsible bidders, Enviro Waste Services Group, Inc., for the estimated annual contract award amount of \$435,000 and Brownies Septic and Plumbing, LLC, for the estimated annual contract award amount of \$365,000. ([Utilities Department Field Services Division] Procurement Division)
3. [18-860](#) Approval to award Invitation for Bids Y18-1052-TJ, Waste Removal and Recycling at the Orange County Convention Center, to the low responsive and responsible bidder, Progressive Waste Solutions of FL dba Waste Connections of FL. The estimated contract award amount is \$4,187,749.56 for a 3-year term. ([Convention Center Facility Operations Division] Procurement Division)
4. [18-861](#) Approval to award Invitation for Bids Y18-745-EB, Dean Road and Curameng Drive Intersection Improvements, to the low responsive and responsible bidder, Condor Construction, Corp. The total contract award amount is \$359,846.10. ([Public Works Department Engineering Division] Procurement Division)
5. [18-862](#) Approval to award Invitation for Bids Y18-747-TA, Deerfield Boulevard Forcemain, to the low responsive and responsible bidder, Schuller

Contractors Incorporated. The estimated contract award amount is \$795,897. ([Utilities Department Engineering Division] Procurement Division)

6. [18-863](#) Approval to award Invitation for Bids Y18-758-TA, South Service Area/East Service Area (SSA/ESA) 36-Inch Potable Water Main, 24-Inch Reclaimed Water Main and J. Lawson Blvd. Potable Water Re-Pump Facility, to the low responsive and responsible bidder, Felix Associates of Florida, Inc. The estimated contract award amount is \$27,630,185.90. ([Utilities Department Engineering Division] Procurement Division)
7. [18-864](#) Approval of Amendment No. 5, Contract Y15-1093B-MV, Heavy Equipment Parts and Labor, with Flagler Construction Equipment, in the amount of \$180,850, for a revised total contract amount of \$662,300. ([Utilities Department Solid Waste Division] Procurement Division)
8. [18-865](#) Approval of Amendment No. 3, Contract Y15-1093D-MV, Heavy Equipment Parts and Labor, with Ring Power Corporation, in the amount of \$964,000, for a revised total contract amount of \$4,405,844.80. ([Utilities Department Solid Waste Division] Procurement Division)
9. [18-866](#) Approval of Contract Y18-1127, Implement and Manage the Dependency System of the State of Florida Child Welfare Services in Circuits 9 and 18, with Community Based Care of Central Florida, a not-for-profit agency, in the amount of \$291,084 for the period of July 1, 2017 to June 30, 2018. ([Family Services Department] Procurement Division)
10. [18-867](#) Ratification of Purchase Order M90858, Eastern Water Reclamation Facility Replacement of 115 feet of 12-inch Gravity Main, to Schuller Contractors Incorporated, in the amount of \$145,780. ([Utilities Department Engineering Division] Procurement Division)
11. [18-868](#) Selection of G-A-I Consultants, Inc. and Kelly Collins & Gentry, Inc. to provide Continuing Professional Right-of-Way Acquisition Services, Request for Proposals Y18-904-CH. ([Public Works Department Engineering Division] Procurement Division)
12. [18-869](#) Approval and execution of Facility Use Agreement between Grand Cypress Orlando LLC and Orange County and delegation of authority to the Real Estate Management Division Manager to exercise renewal options and furnish notices required or allowed by the Facility Use Agreement, if needed for Sheriff's Mounted Patrol - Grand Cypress Equestrian Center 1 Equestrian Drive, Orlando, Florida, 32836 Lease File #4037. District 1. (Real Estate Management Division)
13. [18-870](#) 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 International Drive Potable Water Booster Pump Station.

District 1. (Real Estate Management Division)

14. [18-871](#) Approval and execution of Utility Easement from The School Board of Orange County, Florida to Orange County and authorization to record instrument for Preserve at Crown Point Phase 2A Permit: 16-U-007 OCU File #: 84066. District 1. (Real Estate Management Division)
15. [18-872](#) Approval and execution of Utility Easement from The School Board of Orange County, Florida to Orange County and authorization to record instrument for Timber Springs Middle School Permit: 16-E-015 OCU File #: 85806. District 4. (Real Estate Management Division)
16. [18-873](#) Approval of As Is Residential Contract for Sale and Purchase with Addendum to Contract between Orange County and Pablo Portilla and Marcia Muriel, approval and execution of County Deed from Orange County to Pablo Portilla and Marcia Muriel and authorization to perform all actions necessary and incidental to closing for NSP Resale - 10618 Eastview Drive, Orlando, FL 32825 (NCST). District 4. (Real Estate Management Division)
17. [18-874](#) Approval of As Is Residential Contract for Sale and Purchase with Addendum to Contract between Orange County and Carlos Gonzalez Cruz and Yaimara Lache Baez, approval and execution of County Deed from Orange County to Carlos Gonzalez Cruz and Yaimara Lache Baez and authorization to perform all actions necessary and incidental to closing for NSP Resale - 720 Mclean Court, Orlando, FL 32825 (NCST). District 3. (Real Estate Management Division)
18. [18-875](#) Approval of License Agreement between WRI-TC Marketplace at Dr. Phillips, LLC and Orange County and delegation of authority to the Real Estate Management Division Manager to furnish notices required or allowed by the License Agreement, if needed for SOE Voter Parking for Southwest Branch Library 7506 Dr. Phillips Boulevard, Orlando, Florida, 32819 Lease File #3016. District 1. (Real Estate Management Division)
19. [18-876](#) Approval of Utility Easement from LN Greenway Apartments, LLC to Orange County, Subordination of Encumbrances to Easement Rights to Orange County from Prudential Huntoon Paige Associates, LLC and Subordination of Encumbrance to Easement Rights to Orange County from United States Department of Housing and Urban Development and authorization to record instruments for Greenway Park Apartments (N/C:) Permit: B16900663 OCU File #: 84647. District 4. (Real Estate Management Division)
20. [18-877](#) Approval of Utility Easement from DCS Real Estate Investments V, LLC to Orange County and Subordination of Encumbrances to Property Rights to Orange County from Bank of the Ozarks and authorization to record instruments for J.W. Marriott - Bonnet Creek Permit: B17903971 OCU File

#: 94706. District 1. (Real Estate Management Division)

D. COMMUNITY, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT

1. [18-878](#) 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, 4, and 6. (Code Enforcement Division)

LC 18-0348 LC 18-0383 LC 18-0367 LC 18-0369 LC 18-0391
LC 18-0381 LC 18-0396 LC 18-0336 LC 18-0371 LC 18-0392
LC 18-0345 LC 18-0398 LC 18-0361 LC 18-0380 LC 18-0393
LC 18-0364 LC 18-0387 LC 18-0363 LC 18-0388 LC 18-0409
2. [18-879](#) Approval and execution of Resolutions of the Orange County Board of County Commissioners regarding Claim of Special Assessment Liens Pursuant to Section 9-278 of the Orange County Code and approval to file Claim of Special Assessment Liens by Resolution for unsafe structures demolished by Orange County. Districts 2 and 6. (Code Enforcement Division)

A 16-0181 A 16-0447 A 16-0452 A 16-0476 A 16-0538 A 16-0625
A 16-0232 A 16-0448 A 16-0453 A 16-0478 A 16-0539 A 16-0626
A 16-0428 A 16-0450 A 16-0471 A 16-0522 A 16-0623 A 18-0017
A 16-0446 A 16-0451 A 16-0474 A 16-0533 A 16-0624
3. [18-880](#) Approval of Conservation Area Impact Permit No. CAI-18-05-024 (modification to an existing permit) for a 5.48-acre reduction in wetland impacts and 4.16-acre reduction of associated upland buffer impacts for Suburban Land Reserve, Inc., subject to 32 conditions. District 4. (Environmental Protection Division)
4. [18-881](#) Acceptance of recommendation of the Environmental Protection Commission to approve the request for waiver to Orange County Code, Chapter 15, Article IX, Section 15-343(b) (side setback distance) for the Monica and Michael Gould Dock Construction Permit BD-17-10-114. District 1. (Environmental Protection Division)
5. [18-882](#) Acceptance of recommendation of the Environmental Protection Commission to approve the request for variance to Orange County Code, Chapter 15, Article IX, Section 15-342(a) (water depth) for the Ronald Karpiuk Dock Construction Permit BD-18-04-042. District 1. (Environmental Protection Division)
6. [18-883](#) Approval and execution of (1) Streamlined Annual PHA Plan; (2) Certifications of Compliance with PHA Plans and Related Regulations; (3)

Certification by State or Local Official of PHA Plans Consistency with the Consolidated Plan or State Consolidated Plan; and (4) Civil Rights Certification for the Housing Choice Voucher Program. All Districts. (Housing and Community Development Division)

7. [18-884](#) Approval and execution of Right of Way Agreement for Sant Commercial Building, Inc. (Reams Road) by and between Sant Commercial Building, Inc. and Orange County for the dedication of 0.15 acres of right of way for transportation impact fee credits in the amount of \$3,375. District 1. (Roadway Agreement Committee)

E. CORRECTIONS DEPARTMENT

1. [18-885](#) Approval and execution of Interagency Agreement Orange County, Florida and Office of the State Attorney Ninth Judicial Circuit of Florida for a term of three years from the date the last party signs the Agreement.

F. FAMILY SERVICES DEPARTMENT

1. [18-886](#) Approval and execution of License Agreement between Orange County, Florida and Second Harvest Food Bank of Central Florida related to Not-for-Profit Community Center Utilization for the Provision of Services Benefitting the Public License Agreement No. 20180601 for Taft Community Center. (Community Action Division)
2. [18-887](#) Approval and execution of License Agreement between Orange County, Florida and Second Harvest Food Bank of Central Florida related to Not-for-Profit Community Center Utilization for the Provision of Services Benefitting the Public License Agreement No. 20180602 for East Orange Community Center. (Community Action Division)
3. [18-888](#) Approval of the July 2018 Neighborhood Pride Mini-Grant as recommended by the Neighborhood Grants Advisory Board for Washington Park Neighborhood Association (\$1,500). District 6. (Neighborhood Preservation & Revitalization Office)
4. [18-889](#) Approval of the July 2018 Neighborhood Pride Sign Grants as recommended by the Neighborhood Grants Advisory Board for Lake Hiawassa Terrace Neighborhood (\$5,000) and Zellwood Community (\$5,000). Districts 1 and 2. (Neighborhood Preservation & Revitalization Office)
5. [18-890](#) Approval of the July 2018 Sustainable Communities Grants as recommended by the Neighborhood Grants Advisory Board for Carmel Park Villas HOA (\$5,000) and Pine Hills Community Garden Organization (\$5,000). Districts 5 and 6. (Neighborhood Preservation & Revitalization Office)

G. FIRE RESCUE DEPARTMENT

1. [18-891](#) Approval and execution of Federally-Funded Subaward and Grant Agreement Contract Number: 18-DS-X1-03-11-01-___ between the State of Florida, Division of Emergency Management and Orange County in the amount of \$47,147. There is no local match required.

H. HEALTH SERVICES DEPARTMENT

1. [18-892](#) Approval and execution of the renewal Certificate of Public Convenience and Necessity for Winter Park Fire Rescue to provide Advanced Life Support Transport Service. The term of this certificate is from July 31, 2018 through July 31, 2020. There is no cost to the County. (EMS Office of the Medical Director)
2. [18-893](#) Approval and execution of the renewal Certificate of Public Convenience and Necessity for Orange County Fire Rescue, EMS Bureau to provide Advanced Life Support Transport Service. The term of this certificate is from July 31, 2018 through July 31, 2020. There is no cost to the County. (EMS Office of the Medical Director)
3. [18-894](#) Delegation of signature authority to the Mayor or designee to execute memorandums of understanding with law enforcement agencies receiving Naloxone under the US Department of Health and Human Services, Substance Abuse and Mental Health Services Administration and Center for Substance Abuse Prevention, Comprehensive Addiction and Recovery Act Grant. It is further requested that the Mayor or designee be authorized to approve any necessary amendments and renewals of these memorandums of understanding. (Drug Free Office)

I. PUBLIC WORKS DEPARTMENT

1. [18-895](#) Approval and execution of Assignment of Easements between Orange County and City of Winter Park. District 5.
2. [18-896](#) Authorization to record the plat of CRP CDP East Orlando Owner. District 5. (Development Engineering Division)
3. [18-897](#) Approval to construct speed humps on Camomile Drive and Uracus Street. District 4. (Traffic Engineering Division)
4. [18-898](#) Approval of a "No Parking" zone installation on both sides of Ficquette Road from Inglenook Drive to 700 feet south of New Independence Parkway. District 1. (Traffic Engineering Division)

II. INFORMATIONAL ITEMS**

A. COUNTY COMPTROLLER

1. [18-899](#) Receipt of the following items to file for the record: (Clerk's Office)
 - a. Minutes of the May 21, 2018, Meeting in the Sunshine. Commissioners Emily Bonilla and Victoria Siplin met to discuss the Rural Residential Enclaves Small Area Study and Rural Boundary Work Session request.
 - b. Grove Resort Community Development District Proposed Fiscal Year 2019 Operations and Maintenance Budget.
 - c. Boggy Creek Improvement District Proposed Fiscal Year 2019 Operations and Maintenance Budget.
 - d. Orange County Industrial Development Authority Oath of Office for Justin Vermuth, as Chariman of the Orange County Industrial Development Authority; Paul Michelotti, as Vice Chairman of the Orange County Industrial Development Authority; Casey Barnes, as Secretary of the Orange County Industrial Development Authority; and Irma Stenman, as Assistant Secretary of the Orange County Industrial Development Authority.
 - e. City of Ocoee Ordinance No. 2018-019, with Exhibit A (Legal Description), and Exhibit B (Location Map). Ordinance No. 2018-019 (Annexation Ordinance for Vaughn Property - 451 Ocoee Apopka Road), Tax Parcel ID: 18-22-28-0000-00-053; Case No. AX-03-18-72: Vaughn Annexation. An Ordinance of the City of Ocoee, Florida, annexing into the corporate limits of the City of Ocoee, Florida, certain real property containing approximately 0.83 acres located on the east side of Ocoee Apopka Road, 1,650 feet north 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.
 - f. City of Orlando Ordinance with Exhibits A and B (Legal Description Form), Exhibits C, D and E (Future Land Use and Zoning Maps), and Orlando Sentinel Notice of Proposed Enactment for Ordinance No. 2018-25 entitled: An Ordinance of the City Council of the City of Orlando, Florida, annexing to the corporate limits of the City certain property generally located west of Center Street, south of East Pineloch Avenue, and east of Sylvan Avenue, and comprised of 0.791 acres of land, more or less, and a portion of the adjacent right-of-way of east Pineloch Avenue generally located between South Orange Avenue and Sylvan Avenue, and

comprised of 1.34 acres of land, more or less; amending the City's boundary description; amending the City's adopted Growth Management Plan to designate the property as Office Low Intensity on the City's Official Future Land Use Maps; designating the property as the Office and Residential District with the Specially Planned Area Overlay District (O-1/SP) on the City's Official Zoning Maps; providing for amendment of the City's Official Future Land Use and Zoning Maps; providing for severability, correction of scrivener's errors, permit disclaimer, and an effective date.

g. Florida Public Service Commission Consummating Order. 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.

h. Florida Public Service Commission Notice of proposed agency action order approving application for limited proceeding by Pluris Wedgefield, Inc. In re: Application for limited proceeding rate increase in Orange County by Pluris Wedgefield, Inc.

i. Greenway Improvement District Proposed Fiscal Year 2019 Operations and Maintenance Budget.

j. Myrtle Creek Improvement District Proposed Fiscal Year 2019 Operations and Maintenance Budget.

k. Florida Public Service Commission Order approving Mid-Course Correction. In re: Fuel and purchased power cost recovery clause with generating performance incentive factor.

l. Florida Public Service Commission Notice of proposed agency action order approving Duke Energy Florida, LLC's standard offer contract and related tariffs. In re: Petition for approval of amended standard offer contract (Schedule COG-2) based on a combustion turbine avoided unit, by Duke Energy Florida, LLC.

m. Florida Public Service Commission Notice of proposed agency action order approving Florida Power & Light Company's standard offer contract and schedule QS-2. In re: Petition for approval of renewable energy tariff and standard offer contract, by Florida Power & Light Company.

n. Florida Public Service Commission Order approving Florida Power & Light Company's Mid-Course Corrections and Associated Tariffs. In re: Environmental cost recovery clause.

- o. Audit Report No. 469 - Audit of the Orange County Animal Services Division Dangerous Dog Compliance Program

III. DISCUSSION AGENDA

A. COUNTY ADMINISTRATOR

1. [18-900](#) Arts Funding. (Arts and Cultural Affairs Office)
2. [18-901](#) Approval and execution of Resolution approving the Reissuance of the Orange County Industrial Development Authority Industrial Development Refunding Revenue Bonds (Anuvia Florida LLC Project) in an aggregate principal amount of not to exceed \$51,000,000. (Industrial Development Authority)

B. ADMINISTRATIVE SERVICES DEPARTMENT

1. [18-902](#) Selection of one firm and two ranked alternates to provide Continuing Engineering Services for Solid Waste Division, Request for Proposals Y18-903-RM, from the following three firms, listed alphabetically:

-HDR Engineering, Inc.
-S2L, Incorporated
-Stearns, Conrad and Schmidt Consulting Engineers, Inc.

([Utilities Department Solid Waste Division] Procurement Division)
2. [18-903](#) Selection of two firms and one alternate to provide Continuing Professional Services for Annual Traffic Counts, Request for Proposals Y18-905-RM, from the following three firms, listed alphabetically:

-Luke Transportation Engineering Consultants, Inc.
-Metric Engineering, Inc.
-Vanasse Hangen Brustlin, Inc.

([Public Works Department Traffic Engineering Division] Procurement Division)

C. FAMILY SERVICES DEPARTMENT

1. [18-904](#) Human Trafficking Residential Program Update. (Youth and Family Services Division)

D. OFFICE OF REGIONAL MOBILITY

1. [18-905](#) MetroPlan Orlando Board Meeting Briefing.

E COMMISSIONER'S REPORT

1. [18-906](#) Commissioner Siplin would like to discuss Waiver of Application Fee for Variance.

F. COUNTY MAYOR

1. [18-907](#) Open discussion on issues of interest to the Board.

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

1. [18-908](#) Acceptance of Regional Affordable Housing Initiative Executive Summary Report May 2018. (Planning Division)

V. RECOMMENDATIONS

1. [18-909](#) June 21, 2018 Planning and Zoning Commission Recommendations

VI. PUBLIC HEARINGS

1. [18-705](#) Shoreline Alteration/Dredge and Fill

Timothy and Barbara Shipe, Lake Conway, after-the-fact permit, SADF # 18-01-001; District 3
2. [18-757](#) Shoreline Alteration/Dredge and Fill

Iona Butler Properties, LLC, Lake Butler, permit, SADF # 17-06-009; District 1
3. [18-762](#) Substantial Change

Jay R. Jackson, P.E., Kimley-Horn and Associates, Inc., Lake Pickett Center Planned Development / Land Use Plan (PD/LUP), Case # CDR-18-02-055, amend plan; District 5
4. [18-756](#) Substantial Change

David E. Axel, Axel Real Estate, Lake Pickett Cluster Parcels 1, 2, & 3 Preliminary Subdivision Plan, Case # CDR-18-02-062, amend plan; District 5
5. [18-758](#) Substantial Change

David Taylor, Harris Civil Engineers, LLC, Nadeen Tanmore II Planned

- Development / Land Use Plan (PD/LUP), Case # CDR-18-01-020, amend plan; District 1
6. [18-763](#) Substantial Change
- Scott Gentry, Kelly, Collins & Gentry, Inc., Hamlin Planned Development - Unified Neighborhood Plan / Hamlin SEC Commercial Preliminary Subdivision Plan / Development Plan, Case # CDR-17-12-375, amend plan; District 1
7. [18-840](#) Substantial Change
- Adam Smith, VHB, Inc., Zanzibar Property Planned Development / Zanzibar Property Phases 1-4 Preliminary Subdivision Plan & Tract P-2 Development Plan, Case # CDR-17-01-010, amend plan; District 1
8. [18-759](#) Conservation Area Impact
- Gary T. Randall, Moss Park North PD (Parcel B) Project Site, permit (CAI-18-01-000); District 4
9. [18-760](#) Preliminary Subdivision Plan
- Marc Stehli, Poulos & Bennett, LLC, Moss Park North Planned Development / Parcel B Preliminary Subdivision Plan, Case # PSP-17-12-401; District 4
10. [18-633](#) Preliminary Subdivision Plan
- Major Stacy, B & S Engineering Consultants, Inc., Fire Creek at Gotha Preliminary Subdivision Plan, Case # PSP-16-08-273; District 1
(Continued from June 5, 2018)
11. [18-761](#) Rezoning
- Stephen Allen, Civil Corp Engineering, Inc., Townhomes at Westwood Planned Development (PD), Case # LUP-16-09-335; District 1
12. [18-764](#) Agreement
- First Amendment to the Joint Planning Area (JPA) Interlocal Agreement between Orange County and the City of Mount Dora; District 2
13. [18-557](#) Ordinance/Comprehensive Plan
- Amending Orange County Code, adopting 2018-1 Continued Regular Cycle to the 2010-2030 Comprehensive Plan (CP) (Continued from June 5, 2018)

and

Adoption of Ordinance

Regular Cycle Privately-Initiated Comprehensive Plan Map Amendment

Amendment 2018-1-A-2-1

Timothy Green, Green Consulting Group, for Parks of Mt. Dora, LLC

13. [18-558](#) Regular Cycle Staff-Initiated Text and Future Land Use Map Amendment

Amendment 2018-1-B-FLUE-2

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

13. [18-559](#) Regular Cycle State-Expedited Review Comprehensive Plan Amendments Ordinance

Amending Orange County Code, adopting 2018-1 Regular Cycle Amendments to the 2010-2030 Comprehensive Plan (CP), adopting amendments pursuant to Sections 163.3184 and 163.3187 F.S.

14. [18-839](#) Conservation Area Impact

Orange County Investments, LLC, and Clermont Investments, LLC, Conway Center Project Site, permit (CAI-18-02-009); District 3

15. [18-775](#) Ordinance/Comprehensive Plan

Amending Orange County Code, adopting 2018-1 Out-of-Cycle Privately-Initiated Small-Scale Development Amendment, and concurrent Rezoning Request

and

Adoption of Ordinance

Out-of-Cycle Privately-Initiated Small-Scale Development Future Land Use Map Amendment

Amendment 2018-1-C-3-1

Jonathan Huels for Clermont Investment, LLC

15. [18-776](#) Concurrent Rezoning Request

Rezoning RZ-18-06-031

R-3 (Multiple-Family Dwelling District) and C-1 (Retail Commercial District) to C-1(Retail Commercial District); District 3

15. [18-777](#)

Out-Of-Cycle Small Scale Development Ordinance

Amending Orange County Code, adopting 2018-1 Small Scale Development Amendments to the 2010-2030 Comprehensive Plan (CP), adopting amendments pursuant to Section 163.3187, F.S.

16. [18-765](#)

Comprehensive Plan

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

Regular Cycle Privately-Initiated Future Land Use Map Amendment

Amendment 2018-2-A-1-1

Kathryn Hattaway, Poulos & Bennett, LLC, for Daniel A. and Susan Berry/Thistledown Farm, Inc.

16. [18-766](#)

Regular Cycle Privately-Initiated Future Land Use Map Amendment

Amendment 2018-2-A-1-2

Kathryn Hattaway, Poulos & Bennett, LLC, for BB Groves, LLC

16. [18-767](#)

Regular Cycle Privately-Initiated Future Land Use Map Amendment

Amendment 2018-2-A-1-3

Miranda F. Fitzgerald, Esq., Lowndes, Drosdick, Doster, Kantor & Reed, P.A., for Fairwinds Credit Union

16. [18-768](#)

Regular Cycle Privately-Initiated Future Land Use Map Amendment

Amendment 2018-2-A-1-4

Miranda F. Fitzgerald, Esq., Lowndes, Drosdick, Doster, Kantor & Reed, P.A., for Kerina Wildwood, Inc., Kerina Village, Inc., Kerina Inc., and Kerina Parkside Master, Inc.

16. [18-769](#)

Regular Cycle Privately-Initiated Future Land Use Map Amendment

Amendment 2018-2-A-1-6

VHB, Inc., for Daryl M. Carter Trustee And Carter-Orange 105 Sand Lake Land Trust

16. [18-770](#)

Regular Cycle Privately-Initiated Future Land Use Map Amendment

Amendment 2018-2-A-1-7

Momtaz Barq, P.E., Terra-Max Engineering, Inc., for Macomb Oakland Sand Lake, LLC

16. [18-771](#) Regular Cycle Privately-Initiated Future Land Use Map Amendment

Amendment 2018-2-A-5-1

Julie Salvo, Orange County Public Schools, for Orange County Public Schools

16. [18-772](#) Regular Cycle Privately-Initiated Text Amendment

Amendment 2018-2-P-1-5

Text amendment to proposed Future Land Use Element Policy FLU2.5.5 and creating Policy FLU2.5.5.1 related to the proposed Lake Mabel Rural Residential Enclave; District 1

16. [18-773](#) Regular Cycle Staff-Initiated Amendment

Amendment 2018-2-B-FLUE-1

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

16. [18-774](#) Regular Cycle Staff-Initiated Amendment

Amendment 2018-2-B-FLUE-2

Text amendment to the Horizon West Village policies for perimeter remnant parcels; District 1

17. [18-778](#) Ordinance/Comprehensive Plan

Amending Orange County Code, adopting 2018-2 Regular Cycle Out-of-Cycle Staff-Initiated Comprehensive Plan Amendment to the 2010-2030 Comprehensive Plan (CP)

and

Adoption of Ordinance

Regular Cycle 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. Districts 1 and 3

17. [18-779](#) Regular Cycle Out-of-Cycle Large Scale State-Expedited Review Amendment Ordinance

Amending Orange County Code, adopting 2018-2 Regular Cycle Out-of-Cycle Amendments to the 2010-2030 Comprehensive Plan (CP), adopting amendments pursuant to Section 163.3184(3), 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.