

Orange County Government

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



Clerk's Agenda and Records Report - Final

Tuesday, July 17, 2018

9:00 AM

County Commission Chambers

Board of County Commissioners

Call to Order

Invocation

Pledge of Allegiance

Public Comment

BUDGET WORK SESSION

CONSTITUTIONAL OFFICERS

[18-929](#) Constitutional Officers

FAMILY SERVICES AND CHILDREN SERVICES

[18-930](#) Family Services and Children Services

COUNTY ADMINISTRATOR

[18-931](#) Board Budget Discussion

I. CONSENT AGENDA

A. COUNTY COMPTROLLER

1. [18-932](#) Approval of the minutes of the June 19, 2018 meeting of the Board of County Commissioners. (Clerk's Office)
2. [18-933](#) Approval of the check register authorizing the most recently disbursed County funds, having been certified that same have not been drawn on overexpended accounts. (Finance/Accounting)
3. [18-934](#) Disposition of Tangible Personal Property as follows.
(Property Accounting)
 - a. Trade in assets towards the purchase of new equipment

B. COUNTY ADMINISTRATOR

1. [18-935](#) Confirmation of the appointment of Jan C. Clanton as the District 5 representative on the Tourist Development Tax Grant Application Review Committee with a term expiring December 31, 2020. (Agenda Development Office)

2. [18-936](#) Approval and execution of Resolution for the issuance of Multi Family Housing Mortgage Revenue Bonds to finance the acquisition and rehabilitation of Lake Weston Point Apartments, a proposed development in Orange County, Florida, District 2, in an amount not to exceed \$20,000,000. (Housing Finance Authority)
3. [18-937](#) Approval and execution of Agreement between Orange County Board of County Commissioners, Orange County, Florida and The Charles E. Brookfield Lodge #86 of The Fraternal Order of Police, Fiscal Years 2018-19 through 2019-20. (Human Resources Division)
4. [18-938](#) Approval and execution of Agreement between Orange County, Florida and The Florida State Lodge Fraternal Order of Police, Inc. Lieutenants Fiscal Years 2018-19 through 2019-20. (Human Resources Division)
5. [18-939](#) Approval for the Orange County Sheriff's Office to spend \$10,000 from the FY 2018 Law Enforcement Trust Fund for the cost of conference materials and training expenses for the Florida FBI National Academy Associates, Inc. Training Conference. (Office of Management and Budget)
6. [18-940](#) Approval of budget amendment #18-45. (Office of Management and Budget)
7. [18-941](#) Approval of Ratification of payment of Intergovernmental claims of May 3, 2018, May 10, 2018 and May 24, 2018 totaling \$853,744.94. (Risk Management Division)

C. ADMINISTRATIVE SERVICES DEPARTMENT

1. [18-942](#) Approval of Change Order No. 5, Contract No. Y17-750-RM, with RD Michaels in the amount of \$52,193.68 for the Orange County Fire Station 67 Project. The revised lump sum contract amount is \$3,588,041.75. (Capital Projects Division)
2. [18-943](#) Approval of Change Order No. 3, Contract No. Y17-744, with Air Mechanical & Service Corporation in the amount of \$3,854.26, for the Orange County Fire Rescue-Stations Vehicle Exhaust Removal System (Grant No. EMW-2014-FO-05426) Project. The revised lump sum contract amount is \$1,285,468.32. (Capital Projects Division)
3. [18-944](#) Approval to award Invitation for Bids Y18-173-RM, Sidewalk Repair and Replacement, to the low responsive and responsible bidders for the base year:

<u>Bidders</u>	<u>Estimated Award Amount</u>
EnviroWaste Services Group, Inc.	\$1,595,675
Schuller Contractors, Incorporated	\$1,622,850

Condor Construction, Corp.	\$1,644,600
Stage Door II, Inc.	\$1,711,100
RMS Constructors Group, LLC	\$1,765,100

([Public Works Department Roads and Drainage Division]
Procurement Division)

4. [18-945](#) Approval to award Invitation for Bids Y18-1056-AV, Lot Cleaning Services for Code Enforcement, to the low responsive and responsible bidders by Lot for a 1-year term:

<u>Lot</u>	<u>Bidders</u>	<u>Estimated Award Amount</u>
A	A.L.G. Landscaping and Concrete Work Inc.	\$406,658.50
B	D3 Enviroscape, LLC	\$527,700.00
C	ABL Land Services, Inc.	\$697,850.00

([Community, Environmental and Development Services Department
Code Enforcement Division] Procurement Division)

5. [18-946](#) Approval to award Invitation for Bids Y18-757-RC, Barber Park Multipurpose Field and Splash Pad Improvement, to the low responsive and responsible bidder, Jordan Brothers Construction, LLC. The total contract award amount is \$3,235,568. ([Administrative Services Department Capital Projects Division] Procurement Division)

6. [18-947](#) Approval to award Invitation for Bids Y18-765-EB, Lake Jennie Jewel Baffle Box Project, to the low responsive and responsible bidder, Uribe Site Development, Inc. The total contract award amount is \$278,250. ([Public Works Department Engineering Division] Procurement Division)

7. [18-948](#) Approval of Purchase Order M91203, Caterpillar Compactor Power Train Rebuild, with Ring Power Corporation, in the amount of \$337,557.14. ([Utilities Department Solid Waste Division] Procurement Division)

8. [18-949](#) Ratification of Invitation For Bids Y18-761-TA, Orange County Utilities University Boulevard and Rouse Road Emergency Repair, to Metro Equipment Service, Inc., in the amount of \$878,400. ([Utilities Department Field Services Division] Procurement Division)

9. [18-950](#) Approval and execution of Subordination of Utility Interests (Instrument 1006.3) 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)

10. [18-951](#) Approval and execution of Subordination of Utility Interests (Instruments 1008.3) 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)
11. [18-952](#) Approval of Contract for Sale and Purchase and Warranty Deed between GGH 37, LLC and Orange County and Donation Agreement and Quit Claim Deed between Avanzar Condominium Association, Inc. and Orange County and authorization to disburse funds to pay purchase price and closing costs and perform all actions necessary and incidental to closing for Texas Avenue RCA (Oak Ridge Rd to Holden Ave.). District 6. (Real Estate Management Division)
12. [18-953](#) Approval of Utility Easement from Genesis KC Development, LLC to Orange County and Subordination of Encumbrance to Property Rights to Orange County from Total Renal Care, Inc. and authorization to record instruments for Davita-Clarcona Dialysis Permit #B17902307 OCU File #: 94251. District 2. (Real Estate Management Division)
13. [18-954](#) Approval of Utility Easement from Moss Park Properties, LLLP to Orange County and authorization to record instrument for Innovation Place Project - CIP - OCU File #: 87107. District 4. (Real Estate Management Division)

D. COMMUNITY, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT

1. [18-955](#) 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, 5, and 6. (Code Enforcement Division)

LC 18-0375	LC 18-0445	LC 18-0407	LC 18-0413	LC 18-0431
LC 18-0376	LC 18-0467	LC 18-0408	LC 18-0414	LC 18-0433
LC 18-0395	LC 18-0400	LC 18-0411	LC 18-0419	LC 18-0436
LC 18-0451	LC 18-0406	LC 18-0412	LC 18-0430	LC 18-0437

E. FAMILY SERVICES DEPARTMENT

1. [18-956](#) Approval and execution of License Agreement between Orange County, Florida and Seniors First, Inc. related to Not-for-Profit Community Center Utilization for the Provision of Services Benefitting the Public License Agreement No. 20180506 for East Orange Community Center.

(Community Action Division)

2. [18-957](#) Approval and execution of License Agreement between Orange County, Florida and Seniors First, Inc. related to Not-for-Profit Community Center Utilization for the Provision of Services Benefitting the Public License Agreement No. 20180507 for Hal P. Marston Community Center. (Community Action Division)
3. [18-958](#) Approval and execution of License Agreement between Orange County, Florida and Seniors First, Inc. related to Not-for-Profit Community Center Utilization for the Provision of Services Benefitting the Public License Agreement No. 20180508 for John Bridges Community Center. (Community Action Division)
4. [18-959](#) Approval and execution of License Agreement between Orange County, Florida and Seniors First, Inc. related to Not-for-Profit Community Center Utilization for the Provision of Services Benefitting the Public License Agreement No. 20180509 for Maxey Community Center. (Community Action Division)
5. [18-960](#) Approval and execution of License Agreement between Orange County, Florida and Seniors First, Inc. related to Not-for-Profit Community Center Utilization for the Provision of Services Benefitting the Public License Agreement No. 20180510 for Taft Community Center. (Community Action Division)
6. [18-961](#) Receipt and filing of Head Start Policy Council Program Information and Updates June 2018 and Head Start Policy Council Meeting Minutes May 17, 2018 for the official county record. (Head Start Division)

F. HEALTH SERVICES DEPARTMENT

1. [18-962](#) Approval and execution of Interagency Agreement between The Circuit 9 Department of Children and Families Substance Abuse and Mental Health Program Office and Orange County, Florida regarding a Youth Mental Health Management Network Consortium in the amount of \$50,000 and approval for the Mayor or designee to sign future amendments to this Agreement. (Mental Health and Homeless Issues Division)

II. INFORMATIONAL ITEMS**

A. COUNTY COMPTROLLER

1. [18-963](#) 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; this document is recorded to correct the legal description included with document 20180216694, recoded on April 11, 2018; 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. Florida Public Service Commission Consummating Order. In re: Petition for approval of modifications to rate schedule LS-1, lighting service and for approval of revisions to lighting service contract, by Duke Energy Florida, LLC.

III. PUBLIC HEARINGS

1. [18-843](#) Preliminary Subdivision Plan

Robert Paymayesh, Bargrove LLC, Bargrove Property Planned Development/ Bargrove Preliminary Subdivision Plan, Case # PSP-18-02-046; District 2
2. [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 (Continued from July 10, 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.