

# **Orange County Government**

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



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

**Tuesday, October 2, 2018**

**1:30 PM**

**County Commission Chambers**

**Board of County Commissioners**

**Call to Order****Invocation**

Pastor Robert Rodriguez, Iglesia De Dios Catedral De La Esperanza

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

Proclamation designating October 2, 2018 as Hispanic Chamber of Commerce Metro Orlando Day

**Presentation**

Proclamation recognizing October 7 through October 13, 2018 as Fire Prevention Week

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

1. [18-1292](#) Approval of the minutes of the September 6, 2018 meeting of the Board of County Commissioners. (Clerk's Office)
2. [18-1293](#) 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 is as follows:  
  
- September 14, 2018, to September 20, 2018; total of \$23,666,629.96  
  
(Finance/Accounting)
3. [18-1294](#) Disposition of Tangible Personal Property as follows. (Property Accounting)
  - a. Trade-in assets toward the purchase of new equipment.
  - b. Scrap assets.
  - c. Return lease equipment to vendor.

**B. COUNTY TAX COLLECTOR**

1. [18-1295](#) Approval of the extension of the tax roll prior to the completion of the 2018 Value Adjustment Board hearings.

**C. COUNTY ADMINISTRATOR**

1. [18-1296](#) Appointment of Judith Shealey to the Pine Hills Local Government Neighborhood Improvement District Advisory Council in the Pine Hills Community Council representative category with a term expiring June 30, 2021. (Agenda Development Office)
2. [18-1297](#) Approval of budget amendment #18-54. (Office of Management and Budget)
3. [18-1298](#) Approval of budget transfers #19C-0001, #19C-0002, #19C-0003, #19C-0004, #19C-0005, #19C-0006, and #19C-0007. (Office of Management and Budget)
4. [18-1299](#) Approval of CIP amendments #19C-0001, #19C-0002, #19C-0003, #19C-0004, #19C-0005, #19C-0006, and #19C-0007. (Office of Management and Budget)
5. [18-1300](#) Ratification of payment of intergovernmental claims of June 28, 2018, July 12, 2018, July 19, 2018, July 26, 2018, August 2, 2018, and August 16, 2018, totaling \$2,166,229.05. (Risk Management Division)

**D. ADMINISTRATIVE SERVICES DEPARTMENT**

1. [18-1301](#) Approval to award Invitation for Bids Y18-628-KB, Triple Stage Quadrupole Liquid Chromatograph/Mass Spectrometer System, to the low responsive and responsible bidder, Thermo Electron North America LLC. The total contract award amount is \$200,158.69. ([Utilities Department Water Division] Procurement Division)
2. [18-1302](#) Approval to award Invitation for Bids Y18-1098-PD, Oil, Filter and Lubrication Services, to the low responsive and responsible bidder, Surfside Lubes, LLC dba Valvoline Instant Oil Change. The estimated contract award amount is \$190,959.72 for a 2-year term. ([Administrative Services Department Fleet Management Division] Procurement Division)
3. [18-1303](#) Approval to award Invitation for Bids Y18-1109-AH, Galvanized Steel Sign Posts and Related items, to the low responsive and responsible bidder, Allied Tube and Conduit Corporation. The estimated contract award amount is \$242,185 for a 1-year term. ([Public Works Department Traffic Engineering Division] Procurement Division)
4. [18-1304](#) Approval to award Invitation for Bids Y18-1124-MV, Motor Fuels - Tank Wagon Deliveries, to the low responsive and responsible bidder, Palmdale Oil Company, Inc. The estimated contract award amount is \$1,900,000 for a 1-year term. ([Administrative Services Department Fleet Management Division] Procurement Division)

5. [18-1305](#) Approval of Amendment No. 9, Contract Y7-517A, Renewal of Proprietary Software License and Maintenance Agreement for Financial Software (Advantage), with CGI Technologies and Solutions, Inc., in the annual amount of \$859,560.89. ([Office of Accountability Information Systems and Services Division] Procurement Division)
6. [18-1306](#) Ratification of Contract Y17-1122A-KB, Head Start Child Care Food Program, to the second lowest responsive and responsible bidder, Second Harvest Food Bank of Central Florida, Inc. dba Meals for Good, in the total contract award of \$1,373,000.71. ([Family Services Department Head Start Division] Procurement Division)
7. [18-1307](#) Approval of Contract Y18-806-CH, International Drive Transit Feasibility and Alternative Technology Assessment, with HDR Engineering, Inc. in the total contract award amount of \$950,254.08. ([Community, Environmental and Development Services Department Transportation Planning Division] Procurement Division)
8. [18-1308](#) Approval and execution of Fourth Amendment to Lease Agreement between Orange County and Central Florida Young Men's Christian Association, Inc. (YMCA) and delegation of authority to the Real Estate Management Division to exercise renewal options and furnish notices required or allowed by the lease, as needed for Tangelo Park YMCA 5160 Pueblo Street, Orlando, Florida 32819 Lease File #5016. District 6. (Real Estate Management Division)
9. [18-1309](#) Approval of Utility Easement from CR535 Lakeside Village Properties LLC to Orange County and Subordination of Encumbrances to Property Rights to Orange County from Branch Banking and Trust Company and authorization to record instruments for Frye Center PD/Lakeside Village Lot 2 NC Permit: B17900297 OCU File #90346. District 1. (Real Estate Management Division)
10. [18-1310](#) Approval of Utility Easement from Keeper Investments, LLC to Orange County and Subordination of Encumbrances to Property Rights to Orange County from Florida Capital Bank, N.A. and authorization to record instruments for First Choice Pediatrics Permit #B16900863 OCU File #86629. District 5. (Real Estate Management Division)

#### **E. COMMUNITY, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT**

1. [18-1311](#) 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, 5, and 6 (Code Enforcement Division)

LC 18-0656 LC 18-0624 LC 18-0572 LC 18-0582 LC 18-0658  
LC 18-0608 LC 18-0626 LC 18-0460 LC 18-0611 LC 18-0685  
LC 18-0628 LC 18-0749 LC 18-0503 LC 18-0654 LC 18-0686  
LC 18-0616 LC 18-0366 LC 18-0576 LC 18-0657 LC 18-0778

2. [18-1312](#) Authorization for the Code Enforcement Division to pay an invoice in an amount not to exceed \$15,000 for removal of demolition debris located at 1565 Clarcona Road. District 2. (Code Enforcement Division)
3. [18-1313](#) Acceptance of recommendation of the Environmental Protection Commission to approve the request for waiver to Orange County Code, Chapter 15, Article IX, Section 15-342(b) (terminal platform size) with the condition the applicant pay \$1,015 to the Conservation Trust Fund for the Bruce Knox Dock Construction Permit BD-18-02-023. District 1. (Environmental Protection Division)
4. [18-1314](#) Acceptance of recommendation of the Environmental Protection Commission to approve the request for variance to Orange County Code, Chapter 15, Article IX, Section 15-343(a) (side setback distance) for David Leutz and Claire Nardone Dock Construction Permit BD-18-03-040. District 2. (Environmental Protection Division)
5. [18-1315](#) Acceptance of recommendation of the Environmental Protection Commission to approve the request for waiver to Orange County Code, Chapter 15, Article IX, Section 15-342(b) (terminal platform size) with the condition the applicants pay \$580 to the Conservation Trust Fund and approve the request for variance to Orange County Code, Chapter 15, Article IX, Section 15-343(a) (side setback distance) for the Bill and Stephanie Krick Dock Construction Permit BD-18-04-043. District 3. (Environmental Protection Division)
6. [18-1316](#) Approval and execution of Proportionate Share Agreement for Long Property (Wetherbee Road) Boggy Creek Road by and between Charles A. Long, Jr. and Elizabeth A. Long and Orange County for a proportionate share payment in the amount of \$111,800. District 4. (Roadway Agreement Committee)

#### F. FAMILY SERVICES DEPARTMENT

1. [18-1317](#) Approval and execution of First Renewal Agreement Y17-331 between Orange County, Florida and The Nemours Foundation related to Provision of Vision and Hearing Services. (Head Start Division)
2. [18-1318](#) Approval of the October 2018 Neighborhood Pride Capital Improvement Grant as recommended by the Neighborhood Grants Advisory Board for Pembroke HOA (\$10,000). District 1. (Neighborhood Preservation & Revitalization Office)

3. [18-1319](#) Approval of the October 2018 Neighborhood Pride Entranceway Grants as recommended by the Neighborhood Grants Advisory Board for Rose Bay HOA (\$5,000), Jacaranda Subdivision (\$5,000), and Good Homes Vista Neighborhood (\$5,000). Districts 2 and 6. (Neighborhood Preservation & Revitalization Office)
4. [18-1320](#) Approval of the October 2018 Neighborhood Pride Wall Repair Grants as recommended by the Neighborhood Grants Advisory Board for Brentwood Club HOA (\$10,000) and Lake Conway Shores HOA (\$15,000). Districts 1 and 3. (Neighborhood Preservation & Revitalization Office)

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

1. [18-1321](#) Approval and execution of Florida Department of Agriculture and Consumer Services Division of Administration State Financial Assistance Recipient Agreement FDACS Contract # 025521 by and between the Florida Department of Agriculture and Consumer Services and Orange County Arthropod Control in the estimated amount of \$41,645.44, for the period of October 1, 2018 through September 30, 2019 and approval for the Mayor or designee to sign future amendments to this agreement. No county match is required. (Mosquito Control Division)
2. [18-1322](#) Approval and execution of Contract between Orange County Board of County Commissioners and State of Florida Department of Health for Operation of the Orange County Health Department Contract Year 2018-2019. Orange County's total cash contribution in the amount of \$1,419,449 will be submitted to the Health Department in quarterly installments of \$354,862.25.
3. [18-1323](#) Approval and execution of the renewal Paratransit Services License for Florida Medtrans Corp to provide wheelchair/stretchers service. The term of this license is from October 1, 2018 through October 1, 2020. There is no cost to the County. (EMS Office of the Medical Director)
4. [18-1324](#) Approval and execution of the renewal Certificate of Public Convenience and Necessity for Winter Garden Fire Rescue Department to provide Advanced Life Support Transport Service. The term of this certificate is from October 31, 2018 through October 31, 2020. There is no cost to the County. (EMS Office of the Medical Director)
5. [18-1325](#) Approval and execution of Low Income Pool Letter of Agreement by and between Orange County Board of County Commissioners on behalf of Aspire Health Partners Inc. and the State of Florida, Agency for Healthcare Administration in the amount of \$1,343,497 through the Intergovernmental Transfer Program. (Mental Health and Homeless Issues Division)

**H. PUBLIC WORKS DEPARTMENT**

1. [18-1326](#) Approval of "No Parking" signs installation and replacement in the Tanner Crossings subdivision. District 5. (Traffic Engineering Division)
2. [18-1327](#) Approval of "No Parking" signs installation in Sawgrass Plantation Phases 1A and 1B Sections 1,2,3,4, 5. District 4. (Traffic Engineering Division)
3. [18-1328](#) Approval and execution of School Impact Fee Agreement regarding an Alternative School Impact Fee Calculation for Flamingo Crossings PD #18-003 by and among Flamingo Crossings, LLC, The School Board of Orange County, Florida, and Orange County. District 1. (Traffic Engineering Division)
4. [18-1329](#) Approval and execution of Transportation Impact Fee Agreement regarding an Alternative Impact Fee Calculation for Flamingo Crossings, LLC Housing (#18-004) by and between Flamingo Crossings, LLC and Orange County. District 1. (Traffic Engineering Division)
5. [18-1330](#) Approval of Traffic Control Devices and "No Parking" signs installation in Watermark Phase 3. District 1. (Traffic Engineering Division)
6. [18-1331](#) Approval of a multi-way stop condition installation at the intersection of Nashville Avenue and 39th Street. District 6. (Traffic Engineering Division)
7. [18-1332](#) Authorization to record the plat of Orlando Medical Office Center. District 4. (Development Engineering Division)
8. [18-1333](#) Authorization to record the plat of Spring Isle Commercial. District 4. (Traffic Engineering Division)

**II. INFORMATIONAL ITEMS\*\*****A. COUNTY COMPROLLER**

1. [18-1334](#) Receipt of the following items to file for the record: (Clerk's Office)
  - a. Poitras East Community Development District proposed Fiscal Year 2019 Operations and Maintenance Budget.
  - b. City of Orlando Voluntary Annexation Request at 2158 Rayburn Street (ANX2018-10006). Notice of Proposed Enactment. Proposed Ordinance 2018-51, entitled: An Ordinance of the City Council of the City of Orlando, Florida, annexing to the corporate limits of the City certain land generally located south of Rayburn Street, east of Boggy Creek Road, and north of Tradeport Drive, and comprised of 9.5 acres of land, more or less, and amending the City's boundary description; amending the City's adopted

Growth Management Plan to designate the property as Industrial and Industrial/Resource protection on the City's Official Future Land Use Maps; designating the property as the Planned Development Zoning District, within the Air Commerce Park Planned Development, on the City's Official Zoning Maps; amending the Air Commerce Park Planned Development to include the property in the legal description and the development plan; 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. A public hearing on this Ordinance will be held during Council's regular meeting beginning at 2:00 p.m., in Council Chambers, 2nd floor, Orlando City Hall, 400 S. Orange Ave., Orlando, Florida.

### III. DISCUSSION AGENDA

#### A. COMMISSIONER'S REPORT

1. [18-1335](#) Commissioner Siplin would like to discuss Waiver of Application Fee for Variance.

#### B. ADMINISTRATIVE SERVICES DEPARTMENT

1. [18-1336](#) Selection of one firm and an alternate to provide Special Magistrate for Code Enforcement Division, Request for Proposals Y18-1106-MV, from the following two firms, listed alphabetically:

- DeBeaubien, Simmons, Knight, Mantzaris & Neal, LLP
- HAWM Law, PLLC

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

2. [18-1337](#) Selection of one firm and an alternate to provide Woodbury Road Roadway Conceptual Analysis (RCA) Study (from Lake Underhill Road to State Road 50), Request for Proposals Y18-810-CH, from the following two firms, listed alphabetically:

- Inwood Consulting Engineers, Inc.
- WSP USA Inc.

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

#### C. FAMILY SERVICES DEPARTMENT

1. [18-1338](#) Mayor's Youth Leadership Employment and Development Success



Program (OCLEADS). (Community Action Division)

#### D. COUNTY MAYOR

1. [18-1339](#) Open discussion on issues of interest to the Board.

#### IV. WORK SESSION AGENDA

##### A. COMMUNITY, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT

1. [18-1341](#) Parking in Residential Areas.

#### V. RECOMMENDATIONS

1. [18-1342](#) September 6, 2018 Board of Zoning Adjustment Recommendations

#### VI. PUBLIC HEARINGS

1. [18-1140](#) Substantial Change

Jay R. Jackson, P.E., Kimley-Horn and Associates, Inc., VOA-Nerbonne Planned Development / Land Use Plan (PD / LUP), Case # CDR-18-03-076, amend plan; District 1

2. [18-914](#) Substantial Change

Linda Dodge, Orlando Executive Park, LLC., The Home Depot at Lee Road and I-4 Preliminary Subdivision Plan (PSP), Case # CDR-18-01-006, amend plan; District 2 (Continued from July 31, 2018 and August 21, 2018)

3. [18-1151](#) Substantial Change

Donn Sharpe, Lennar Homes, LLC, Springhill Planned Development / Springhill Phases 1B-2, 1B-3, 1B-4 & 1B-5 Preliminary Subdivision Plan, Case # CDR-18-06-208, amend plan; District 1

#### **Adjourn as the Orange County Board of County Commissioners and convene as the Lake Conway Water and Navigation Control District Board**

4. [18-1150](#) Purchase of Land Owned by the Board of Trustees of the Internal Improvement Trust Fund Public Hearing

City of Belle Isle, Cross Lake Road on Lake Conway, purchase lands owned by the Board of Trustees of the Internal Improvement Fund; District 3

√ 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.