

Orange County Government

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



Clerk's Agenda and Records Report - Final

Tuesday, October 16, 2018

9:00 AM

County Commission Chambers

Board of County Commissioners

Call to Order**Invocation - District 5**

Pastor Joaquin Perez Aponte, Generation of Faith Church

Pledge of Allegiance**Presentation**

Proclamation recognizing October 23 through October 31, 2018 as Red Ribbon Week.

Presentation

Proclamation recognizing October 25, 2018 as Lights on After School Day.

Presentation

Art in the Chambers and Sculpture on the Lawn 2018.

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

1. [18-1345](#) Approval of the minutes of the September 11 and September 18, 2018 meetings of the Board of County Commissioners. (Clerk's Office)
2. [18-1346](#) 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 28, 2018, to October 4, 2018; \$129,016,230.51. (Finance/Accounting)
3. [18-1347](#) Disposition of Tangible Personal Property as follows.
(Property Accounting)
 - a. Remove stolen asset from inventory.
 - b. Remove lost asset from inventory.

B. COUNTY SHERIFF

1. [18-1348](#) Approval of U.S. Department of Justice Office of Justice Programs FY18 Paul Coverdell Forensic Science Improvement, Competitive Grants

Program Award Number: 2018-CD-BX-0058 in the amount of \$250,000 for the period of January 1, 2019 through December 31, 2019.

C. COUNTY ADMINISTRATOR

1. [18-1349](#) Approval of Contract #Y19-163 Orange County, Florida and United Arts of Central Florida, Inc. Management/Fiscal Agency Agreement for Orange County Arts & Cultural Affairs Tourist Development Tax (TDT) Revenue - Arts and Cultural Affairs Grants Program in the amount of \$6,152,677. (Arts and Cultural Affairs Office)
2. [18-1350](#) Approval and execution of Resolution of the Orange County Board of County Commissioners regarding Kaman Precision Products, Inc. Qualified Target Industry Tax Refund. (Office of Economic, Trade and Tourism Development)
3. [18-1351](#) Approval to disburse payment for the Florida Association of Counties (FAC) membership fee totaling \$119,440 as provided in the FY 2018-19 adopted budget. (Office of Management and Budget)
4. [18-1352](#) Approval of budget amendments #18-55, #18-56, #18-57, and #18-58. (Office of Management and Budget)
5. [18-1353](#) Approval of budget transfers #18-1450, #19C-0008, #19C-0009, #19C-0010, and #19C-0012. (Office of Management and Budget)
6. [18-1354](#) Approval of CIP amendments #19C-0008, #19C-0009, #19C-0010, and #19C-0012. (Office of Management and Budget)

D. COUNTY ATTORNEY

1. [18-1355](#) Approval and execution of Eighth Addendum to 2007 Tourism Promotion Agreement between Orange County, Florida and Orlando/Orange County Convention & Visitors Bureau, Inc.

E. ADMINISTRATIVE SERVICES DEPARTMENT

1. [18-1356](#) Approval to award Invitation for Bids Y18-1129-MV, Aluminum Sulfate, to the low responsive and responsible bidder, ChemTrade Chemicals US, LLC. The estimated contract award amount is \$412,520 for a 1-year term. ([Community, Environmental and Development Services Department Environmental Protection Division] Procurement Division)
2. [18-1357](#) Approval to award Invitation for Bids Y18-776-TA, Winter Garden-Vineland Road (CR 535) Force Main Replacement Project, to the low responsive and responsible bidder, Prime Construction Group, Inc. The total contract award amount is \$3,064,303. ([Utilities Department Engineering Division] Procurement Division)

3. [18-1358](#) Approval to award Invitation for Bids Y18-780-TA, Berry Dease Water Main Extension and Force Main Replacement, to the low responsive and responsible bidder, PWC Joint Venture LLC. The total contract award amount is \$1,655,952. ([Utilities Department Engineering Division] Procurement Division)
4. [18-1359](#) Approval to Purchase Metered Postage for FY18-19 from the United States Postal Service Computerized Meter Resetting System (CMRS-PBP), a subsidiary of Pitney Bowes, in the estimated amount of \$848,850. ([Administrative Services Department Facilities Management Division] Procurement Division)
5. [18-1360](#) Approval of Contract Y19-2042, Child Protection Services, with Orlando Health, Inc. in the estimated contract award amount of \$210,000 for a 1-year term. ([Family Services Department Youth and Family Services Division] Procurement Division)
6. [18-1361](#) Approval and execution of Non-Exclusive Utility Easement between GOLDEN OAK DEVELOPMENT, LLC f/k/a Golden Oak Estates, LLC and Orange County and authorization to record instrument for North East Resort Parcel Support Facility Permit B17901103 OCU File #: 91466. District 1. (Real Estate Management Division)
7. [18-1362](#) Approval of Warranty Deed from Tract 5 Homeowners' Association, Inc. to Orange County and authorization to record instrument for The Reserve at Alafaya Tract 5 - Subdivision # 13-S-023. District 4. (Real Estate Management Division)
8. [18-1363](#) Approval of Utility Easement from JEP 'S Lawn Care Corp. to Orange County and Subordination of Encumbrance to Property Rights to Orange County from Bank of America, N.A. and authorization to record instruments for JEP 'S Business Park Permit #B17901265 OCU File #91246. District 5. (Real Estate Management Division)
9. [18-1364](#) Approval of Utility Easement from Orlando Health Central, Inc. to Orange County and authorization to record instrument for Orlando Health Horizon W. New Campus Emergency Dept. & MOB Permit #B16902679 OCU File #87266. District 1. (Real Estate Management Division)

F. COMMUNITY, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT

1. [18-1365](#) 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 18-0799 LC 18-0595 LC 18-0756 LC 18-0820 LC 18-0463
 LC 18-0827 LC 18-0623 LC 18-0907 LC 18-0825 LC 18-0477
 LC 18-0832 LC 18-0670 LC 18-0631 LC 18-0847 LC 18-0530
 LC 18-0840 LC 18-0680 LC 18-0638 LC 18-0813 LC 18-0659
 LC 18-0854 LC 18-0688 LC 18-0693 LC 18-0815 LC 18-0665
 LC 18-0471 LC 18-0736 LC 18-0705 LC 18-0816 LC 18-0669
 LC 18-0588 LC 18-0743 LC 18-0719 LC 18-0635 LC 18-0728
 LC 18-0594 LC 18-0746 LC 18-0721 LC 18-0759 LC 18-0802

2. [18-1366](#) Approval and execution of First Amendment to Fourth Amended and Restated Development Order for Avalon Park Development of Regional Impact to extend the build-out/termination date by five years from July 27, 2021 to July 27, 2026. District 4. (Development Review Committee)
3. [18-1367](#) Approval of First Amendment to Adequate Public Facilities Agreement for Sunbridge PD by and among Tavistock East Holdings, LLC and Orange County to provide for a delay in timing of the park conveyance. District 4. (Planning Division)
4. [18-1368](#) Approval and execution of First Amendment to the Transportation Agreement for Sunbridge Parkway (From Dowden Road to Osceola County Line) by and among Tavistock East Holdings, LLC and Orange County to adjust the right-of way widths, change the timing for conveyance for positions of Sunbridge Parkway, and provide for costs of the Orlando Utilities Commission railroad grade crossing to be included in the roadway improvements. District 4. (Roadway Agreement Committee)
5. [18-1369](#) Approval and execution of Transportation Impact Fee Agreement VOA-Nerbonne PD Wildwood Avenue and Westwood Boulevard by and among Westwood Vista Corporation, I-Drive Loan Associates, LLC, and Orange County for the conveyance of a total of 1.059 acres of right of way for Wildwood Avenue and Westwood Boulevard for \$794,685 in transportation impact fee credits. District 1. (Roadway Agreement Committee)

G. CORRECTIONS DEPARTMENT

1. [18-1370](#) Approval and execution of Agreement between Orange County, Florida and Bridges International for Offender Reentry Program Services for a period of one year with the option for four one-year renewals for a cumulative total of five years from the date the last party signs the Agreement. (Inmate Administrative Services)

H. FAMILY SERVICES DEPARTMENT

1. [18-1371](#) Approval and execution of License Agreement between Orange County, Florida and Jewel's Family Success Center, Inc. related to Not-for-Profit

Community Center Utilization for the Provision of Services Benefitting the Public License Agreement No. 20180902 for Holden Heights Community Center. (Community Action Division)

2. [18-1372](#) Approval and execution of Contract between State of Florida, Department of Juvenile Justice and Orange County Board of County Commissioners Contract # 10623 for The Youth POWER (Positive Outreach Wellness & Enrichment Resources) Project and approval to extend a preauthorized advance to the Central Florida Urban League for the implementation of the initiative in FY 18-19. The term of the contract is from the date of full execution until August 31, 2019 in the amount of \$75,000. There is not a matching funds requirement. (Neighborhood Preservation & Revitalization Office)

I. FIRE RESCUE DEPARTMENT

1. [18-1373](#) Approval and execution of State-Funded Grant Agreement Agreement Number: 19-CP-11-06-58-01-___ by the State of Florida, Division of Emergency Management and Orange County for Fiscal Year 2018-2019 in the amount of \$28,663. There is no match required. (Office of Emergency Management)

J. HEALTH SERVICES DEPARTMENT

1. [18-1374](#) Approval and execution of the renewal Paratransit Services License for ProMotion Transportation Services Inc. to provide wheelchair/stretchers service. The term of this license is from October 31, 2018 through October 31, 2020. There is no cost to the County. (EMS Office of the Medical Director)
2. [18-1375](#) Approval and execution of Florida Department of Health Emergency Medical Services Program EMS County Grant Award Application for 2018-2019 in the amount of \$181,907 and approval for the County Mayor or designee to sign for the award payment. There is no county match required for this grant. (EMS Office of the Medical Director)

K. PUBLIC WORKS DEPARTMENT

1. [18-1376](#) Authorization to record the plat of Lake Buena Vista Village. District 1. (Development Engineering Division)
2. [18-1377](#) Approval of Farmland Reserve Borrow Pit and authorization to issue Excavation Permit #15-E4-0061 to Farmland Reserve, Inc. District 4. (Development Engineering Division)

II. INFORMATIONAL ITEMS**

A. COUNTY COMPTRROLLER

1. [18-1378](#) Receipt of the following items to file for the record: (Clerk's Office)
 - a. 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 Trade Port 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.
 - b. Greater Orlando Aviation Authority Orlando International Airport Fiscal Budget and Greater Orlando Aviation Authority Orlando Executive Airport, Fiscal Budget 2018-2019.

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

1. [18-1379](#) Approval of the Arts and Cultural Affairs Advisory Council's funding recommendations for Arts and Cultural Affairs Grants for cultural tourism for FY 2019. (Arts and Cultural Affairs Office)

B. ADMINISTRATIVE SERVICES DEPARTMENT

1. [18-1380](#) Selection of four firms and two ranked alternates to provide Continuing Architectural Services, Request for Proposals Y18-907-EB, from the following seven firms, listed alphabetically:
 - Architectural Design Collaborative, Inc. (ADC)
 - Borrelli + Partners, Inc.
 - KLPNstudio, LLC

- KZF Design LLC dba KMF Architects
- MRI Architectural Group, Inc.
- Rhodes + Brito Architects Inc.
- Zyscovich, Inc

([Administrative Services Department Capital Projects Division]
Procurement Division)

C. COMMUNITY, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT

1. [18-1381](#) Approval and execution of Resolution of the Orange County Board of County Commissioners designating Hawthorne Park by Wendover Housing Partners, for Local Government Areas of Opportunity Funding, under the Florida Housing Finance Corporation's Request for Applications 2018-112. District 6. (Housing and Community Development Division)

Presentation

Employee Service Awards to: Jamie Batiz (20), Facilities Management, Administrative Services; Lena Brinson (20), Housing and Community Development, Ivan Simon (20), Jon Spitale (20), Donald Mann, II (20), Parks and Recreation, Community, Environmental and Development Services; Carrie Wainwright (25), Security Operations, Evelyn McKay (20), Corrections Health Services, Corrections; Rachel McCoy (25), Community Action, Family Services; James Crum Jr. (25), Joseph Wood (30), Fire Operations, Fire Rescue; Debra Villella (30), Animal Services, Health Services; James Douglas (30), Roads and Drainage, Luis Alvan (20), Development Engineering; Public Works, Oscar Ramos (30), Solid Waste, Michael Cadieux, (20), Utilities Field Services; Utilities.

IV. RECOMMENDATIONS

1. [18-1382](#) September 20, 2018 Planning and Zoning Commission Recommendations

V. PUBLIC HEARINGS

1. [18-1155](#) Municipal Service Taxing Unit

Lake Pickett, amend for general lake cleaning maintenance and aquatic plant control; District 5
2. [18-1280](#) Shoreline Alteration/Dredge and Fill Permit

Henry and Karilyn Tap, Lake Irma Canal, permit, SADF # 18-07-019; District 5
3. [18-1281](#) Preliminary Subdivision Plan

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- Claude L. Cassagnol, GTC Engineering Corporation, Plunk Property Planned Development / Plunk Property Preliminary Subdivision Plan, Case # PSP-18-01-023; District 3
4. [18-1234](#) Land Use Plan Amendment
- Kathy Hattaway, Poulos & Bennett, LLC, San Lorenzo Townhomes Planned Development / Land Use Plan Amendment (PD / LUPA) - Case # LUPA-17-10-316; District 3
5. [18-1232](#) Substantial Change
- Adam Smith, VHB, Inc., Eagle Creek Planned Development / Land Use Plan (PD / LUP) - Case # CDR-17-10-325, amend plan; District 4
6. [18-1233](#) Substantial Change
- Erika Hughes, VHB, Inc., Village F Master Planned Development / Land Use Plan (PD / LUP) - Case # CDR-17-06-207, amend plan; District 1
7. [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 (Continued from October 2, 2018)
8. [18-1143](#) Ordinance
- Amending Orange County Code, Chapter 38, pertaining to Zoning regulations to allow Dog Friendly Dining - 2nd hearing (1st hearing on September 18, 2018)
9. [18-1288](#) Ordinance
- Amending Orange County Code, Article IV, Chapter 25, Section 25-140, pertaining to Taxation in Orange County, Florida
10. [18-1146](#) Comprehensive Plan
- Transmittal of 2018-2 Regular Cycle Out-of-Cycle Privately-Initiated Comprehensive Plan Amendment to the 2010-2030 Comprehensive Plan (CP) (School Site #82-H-N-7)
- Regular Cycle Out-of-Cycle Privately-Initiated Future Land Use Map Amendment (School Site #82-H-N-7)
- Amendment 2018-2-C-2-1
Julie Salvo, AICP, Orange County Public Schools for School Board of

Orange County
Rural/Agriculture (R) to Educational (EDU)

11. [18-1148](#) 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) (Rocking Horse Rural Residential Enclave)

and

Adoption of Ordinance

Regular Cycle Out-of-Cycle Staff-Initiated Future Land Use Map Amendment (Rocking Horse Residential Rural Enclave)

Amendment 2018-2-C-FLUE-2

This is a Future Land Use Map and Policy amendment regarding the proposed Rocking Horse Rural Residential Enclave. The proposed policy language would establish a formal boundary, minimum lot sizes, and development guidelines for the Rocking Horse Rural Residential Enclave and which are intended to recognize and protect the Enclave's existing rural character.

11. [18-1149](#) Regular Cycle Out-of-Cycle Large Scale State-Expedited Review Amendment Ordinance (Rocking Horse Residential Rural Enclave)

Amending Orange County Code, adopting amendments pursuant to Section 163.3184(3), F.S., for the 2018 Calendar Year (Second Cycle)

12. [18-1077](#) Ordinance

Amending Orange County Code, Chapter 38, pertaining to Zoning regulations to regulate the package sale vendors in the I-Drive Overlay District - 1st hearing (2nd hearing on October 30, 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.