

Orange County Government

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



Clerk's Agenda and Records Report - Final

Tuesday, November 13, 2018

9:00 AM

County Commission Chambers

Board of County Commissioners

Call to Order**Invocation**

Apostle Sedrick Davis, City of Life Ministries

Pledge of Allegiance**Presentation**

Proclamation designating November 13, 2018 as Maurice Allen Day

Presentation

Proclamation designating November 13, 2018 as Orlando Magic 30th Anniversary Day

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

1. [18-1486](#) Approval of the minutes of the October 16, 2018 meeting of the Board of County Commissioners. (Clerk's Office)
2. [18-1487](#) 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. [18-1488](#) Disposition of Tangible Personal Property as follows.
(Property Accounting)
 - a. Scrap assets.
 - b. Trade-in asset toward the purchase of new equipment.
 - c. Dispose of asset totaled by our Third Party Administrator for its salvage value.
 - d. Remove lost assets from inventory.
 - e. Remove stolen asset from inventory.

B. COUNTY ADMINISTRATOR

1. [18-1489](#) Approval and execution of (1) Agreement between Orange County, Florida and Central Florida Sports Commission, Inc., 2019 Florida Cup Soccer Event and (2) Agreement between Orange County, Florida and Central

Florida Sports Commission, Inc., for Fiscal Year 2018-2019.

2. [18-1490](#) Approval of the Membership and Mission Review Board's recommendations for advisory board appointments. (Agenda Development Office)
 - A. Agricultural Advisory Board: Appointment of Commissioner Alexander Smith to succeed Jeff Hogan in the at large representative category with a term expiring December 31, 2020.
 - B. Arts and Cultural Affairs Advisory Council: Appointment of Patty G. Cloy to succeed Vickie-Elaine Felder in the District 6 representative category with a term expiring June 30, 2020.
 - C. Building Codes Board of Adjustments and Appeals: Appointment of Stephanie L. Houde to succeed Gustavo Torres in the consumer representative category with a term expiring December 31, 2020.
 - D. Development Advisory Board: Appointment of Clayton Ferrara to succeed Elaine Imbruglia in the primary group representative category (environmental specialist) with a term expiring June 30, 2020.
 - E. Disability Advisory Board: Appointment of Jen J. Vargas to succeed Elizabeth McCarthy in the at large representative category with a term expiring June 30, 2019.
 - F. Parks and Recreation Advisory Board: Appointment of Madeline Almodovar Ramirez to succeed Ariel Horner in the natural resource/environmental representative category with a term expiring June 30, 2020.
 - G. Public Works Advisory Board: Appointment of Ian M. Casey to succeed Eric Bain in the construction discipline representative category with a term expiring June 30, 2020.
3. [18-1491](#) Approval of Agreement Between Orange County, Florida and AFSCME Florida Public Employees' Council 79, American Federation of State, County and Municipal Employees, AFL-CIO, Article 1 - Recognition and Article 23 - Wages for Fiscal Year 2018-19. (Human Resources Division)
4. [18-1492](#) Approval and execution of Orange County, Florida and Black Business Investment Fund, Inc. FY 2019 Grant Agreement and authorization to disburse \$149,850 as provided in the FY 2018-19 adopted budget. All Districts. (Office of Economic, Trade and Tourism Development)
5. [18-1493](#) Approval and execution of Orange County, Florida and Hispanic Business Initiative Fund of Florida, Inc. FY 2019 Grant Agreement and authorization

- to disburse \$136,323 as provided in the FY 2018-19 adopted budget. All Districts. (Office of Economic, Trade and Tourism Development)
6. [18-1494](#) Approval and execution of Orange County, Florida and National Center for Simulation FY 2019 Grant Agreement and authorization to disburse \$37,142 as provided in the FY 2018-19 adopted budget. (Office of Economic, Trade and Tourism Development)
7. [18-1495](#) Approval and execution of 1) Agreement for Economic Development Services Orlando Economic Partnership, Inc. and Orange County Fiscal Year 2018-2019 and authorization to disburse \$681,899 as provided in the Fiscal Year 2018-19 adopted budget and 2) Orange County, Florida and Orlando Economic Partnership, Inc. Agreement related to an Industrial Development Authority Fiscal Year 2018-2019. All Districts. (Office of Economic, Trade and Tourism Development)
8. [18-1496](#) Approval and execution of Orange County, Florida and Orlando Economic Partnership, Inc. FY 2019 Agreement for Branding and Marketing and authorization to disburse \$500,000 as provided in the FY 2018-19 adopted budget. All Districts. (Office of Economic, Trade and Tourism Development)
9. [18-1497](#) Approval and execution of 1) Resolution of the Orange County Board of County Commissioners regarding Lockheed Martin Corporation Qualified Target Industry Tax Refund with Ad Valorem Tax Abatement and 2) Economic Development Ad Valorem Tax Exemption Agreement. District 6. (Office of Economic, Trade and Tourism Development)
10. [18-1498](#) Approval to disburse payment for the East Central Florida Regional Planning Council (ECFRPC) annual assessment totaling \$274,470 as provided in the FY 2018-19 adopted budget. (Office of Management and Budget)
11. [18-1499](#) Approval for the Orange County Sheriff's Office to spend \$10,000 from the Law Enforcement Trust Fund to provide an eligible contribution to YMCA of Central Florida. (Office of Management and Budget)
12. [18-1500](#) Approval and execution of Resolution of the Orange County Board of County Commissioners regarding a Resolution pertaining to financing; authorizing transfer of surplus funds in the County Water and Wastewater Utility Reserve Fund to the County's General Fund; specifically revising and superseding any Resolution in conflict with this Resolution; providing an effective date. (Office of Management and Budget)
13. [18-1501](#) Approval and execution of Contribution Agreement by and among The School Board of Orange County, Florida and Orange County, Florida in the amount of \$478,000. (Office of Management and Budget)

14. [18-1502](#) Approval of budget amendment #19-02. (Office of Management and Budget)
15. [18-1503](#) Approval of budget transfers #18-1556, #18-1557, #18-1573, #19C-0022, and #19C-0029. (Office of Management and Budget)
16. [18-1504](#) Approval of CIP amendments #19C-0022 and #19C-0029. (Office of Management and Budget)
17. [18-1505](#) Ratification of payment of Intergovernmental claims of August 23, 2018, September 6, 2018, September 13, 2018, September 27, 2018, October 4, 2018, and October 18, 2018, totaling \$3,035,791.03. (Risk Management Division)

C. ADMINISTRATIVE SERVICES DEPARTMENT

1. [18-1506](#) Approval to award Invitation for Bids Y18-1053-KB, Recycling and Waste Disposal Services, to the low responsive and responsible bidder, Waste Management Inc. of Florida. The estimated contract award amount is \$1,499,196.50 for a 1-year term. ([Administrative Services Department Facilities Management Division] Procurement Division)
2. [18-1507](#) Approval to award Invitation for Bids Y18-1108-KB, Small Engine OEM Parts, to the low responsive and responsible bidder, Trail Saw & Mower Service Inc., for line items 5 - 7, 10, 13, and 15. The estimated contract award amount is \$254,000 for a 1-year term. ([Administrative Services Department Fleet Management Division] Procurement Division)
3. [18-1508](#) Approval to award Invitation for Bids Y18-1125-PD, Stainless Steel Pipe and Fittings, to the sole responsive and responsible bidder, Ferguson Waterworks. The estimated contract award amount is \$300,000 for a 1-year term. ([Utilities Department Field Services Division] Procurement Division)
4. [18-1509](#) Approval to award Invitation for Bids Y18-1146-AV, Labor for Orange County Convention Center, to the low responsive and responsible bidders for 1-year terms:

<u>Bidder</u>	<u>Total Estimated Contract Award Amt.</u>
Hire Quest, L.L.C. dba Trojan Labor	\$2,167,900
Lyneer Staffing Solutions, LLC	\$2,167,900
AUE Staffing, Inc.	\$2,215,200

([Convention Center Facility Operations Division] Procurement Division)
5. [18-1510](#) Approval to award Invitation for Bids Y19-133-MV, Street Sweeping Services for EPD Lake Management, to the low responsive and responsible bidder, USA Services of Florida, Inc. The estimated annual

- contract award amount is \$358,800. ([Community, Environmental and Development Services Department Environmental Protection Division] Procurement Division)
6. [18-1511](#) Approval to award Invitation for Bids Y18-777-CH, Little Egypt Sidewalk Improvements, to the low responsive and responsible bidder, RMS Constructors Group, LLC. The total contract award amount is \$685,359.50. ([Public Works Department Engineering Division] Procurement Division)
7. [18-1512](#) Approval to award Invitation for Bids Y18-792-TA, Pump Station Package 20 Improvements, to the low responsive and responsible M/WBE compliant bidder, Prime Construction Group, Inc. The total contract award amount is \$2,199,303. ([Utilities Department Engineering Division] Procurement Division)
8. [18-1513](#) Approval to award Invitation for Bids Y19-703-JS, Orange County Convention Center Food Service Renovations, to the low responsive and responsible bidder, Wharton-Smith, Inc. The total contract award amount is \$11,695,000. ([Convention Center Capital Planning Division] Procurement Division)
9. [18-1514](#) Approval of Amendment No. 7, Contract Y13-1088, Household Hazardous Waste Collection and Disposal, with Care Environmental Corporation in the amount of \$83,000, for a revised total contract amount of \$548,550. ([Utilities Department Solid Waste Division] Procurement Division)
10. [18-1515](#) Approval of Amendment No. 9, Contract Y16-163, Rapid Re-housing, with the Homeless Services Network of Central Florida, Inc. in the amount of \$66,670, for a revised estimated contract amount of \$1,616,670. ([Health Services Department Mental Health and Homeless Division] Procurement Division)
11. [18-1516](#) Approval of Amendment No. 7, Contract Y16-171, Operation and Service of Small Water and Waste Water Plants, with US Water Services Corporation, in the amount of \$44,400, for a revised estimated contract amount of \$180,170.70 and to extend the contract for a six-month term. ([Administrative Services Department Facilities Management Division] Procurement Division)
12. [18-1517](#) Approval of Contract Y19-119, VidaCare EZ-IO and Accessories, with Arrow International, Inc. in the contract award amount of \$219,055.75 for a 1-year term. ([Fire Rescue Department Infrastructure and Support Division] Procurement Division)
13. [18-1518](#) Approval of Purchase Order M92660, DT-8 Dozer Powertrain Plus Rebuild, with Ring Power Corporation, in the amount of \$311,049. ([Utilities Department Solid Waste Division] Procurement Division)

14. [18-1519](#) Selection of Hartman Consultants, LLC to provide Opinion of Value for Pluris Wedgefield, Inc., Water and Wastewater System, Request for Proposals Y19-801-TA. ([Utilities Department Engineering Division] Procurement Division)
15. [18-1520](#) Approval and execution of Resolution regarding authorization to convey certain county property interests to Housing and Neighborhood Development Services of Central Florida, Inc. and County Deed from Orange County to Housing and Neighborhood Development Services of Central Florida, Inc. and authorization to perform all actions necessary and incidental to closing for NSP Donation - 10306 Wood Stream Court, Orlando, FL 32825. District 4. (Real Estate Management Division)
16. [18-1521](#) 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 East Orange Multipurpose Fields. District 5. (Real Estate Management Division)
17. [18-1522](#) Approval and execution of Encroachment Agreement between Florida Gas Transmission Company, LLC and Orange County and authorization to record instrument for Central Florida Parkway FM Easement. District 4. (Real Estate Management Division)
18. [18-1523](#) Approval and execution of Resolution (Parcels 1001/7001) and authorization to initiate condemnation proceedings for Kennedy Boulevard (Forest City Road to Wymore Road). District 2. (Real Estate Management Division)
19. [18-1524](#) Approval and execution of Resolution (Parcels 1003/7003A/7003B) and authorization to initiate condemnation proceedings for Kennedy Boulevard (Forest City Road to Wymore Road). District 2. (Real Estate Management Division)
20. [18-1525](#) Approval and execution of Utility Easement between The School Board of Orange County, Florida and Orange County and authorization to record instrument for Frangus Elementary School Permit #17-E-070 OCU File #: 95086. District 6. (Real Estate Management Division)
21. [18-1526](#) Approval and execution of Utility Easement between The School Board of Orange County, Florida and Orange County and authorization to record instrument for Pine Hills ES Replacement Permit # 17-E-013 OCU File #: 90386. District 6. (Real Estate Management Division)
22. [18-1527](#) Approval of As Is Residential Contract for Sale and Purchase with Addendums to Contract between Orange County and Raudel Delgado Bernal, Noharis Fuentes Padron, and Daniela Delgado Fuentes, approval and execution of County Deed from Orange County to Raudel Delgado Bernal, Noharis Fuentes Padron, and Daniela Delgado Fuentes and

authorization to perform all actions necessary and incidental to closing for NSP Resale - 1113 Miami Woods Court, Orlando, FL 32824 (NCST). District 4. (Real Estate Management Division)

23. [18-1528](#) Approval of Stormwater Drainage Easement from Lennar Homes, LLC to Orange County and authorization to perform all actions necessary and incidental to closing for Innovation Way South (Randall) RAC. District 4. (Real Estate Management Division)
24. [18-1529](#) Approval of Trustee's Deed from Gary T. Randall, as trustee and not individually, to Orange County and authorization to disburse funds to pay closing costs and perform all actions necessary and incidental to closing for Innovation Way South (Randall) RAC. District 4. (Real Estate Management Division)
25. [18-1530](#) Approval of General Warranty Deed from Lennar Homes, LLC to Orange County, approval and execution of Resolution regarding authorization to convey certain county property interest to The School Board of Orange County, Florida, approval and execution of County Deed from Orange County to The School Board of Orange County, Florida, and authorization to record instruments for Village H - Springhill APF Conveyance. District 1. (Real Estate Management Division)

D. COMMUNITY, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT

1. [18-1531](#) 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 18-0730	LC 18-0824	LC 18-0923	LC 18-0845	LC 18-0733
LC 18-0731	LC 18-0843	LC 18-0714	LC 18-0464	LC 18-0735
LC 18-0779	LC 18-0905	LC 18-0717	LC 18-0465	LC 18-0765
LC 18-0525	LC 18-0906	LC 18-0723	LC 18-0609	LC 18-0787
LC 18-0674	LC 18-0644	LC 18-0851	LC 18-0655	LC 18-0823
LC 18-0740	LC 18-0702	LC 18-0704	LC 18-0663	LC 18-0837
LC 18-0744	LC 18-0716	LC 18-0810	LC 18-0697	LC 18-0855
LC 18-0757	LC 18-0895	LC 18-0844	LC 18-0699	LC 18-0860

2. [18-1532](#) 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, 4, and 6. (Code Enforcement Division)

Case No.	Dist. #	Property Owner	Amount*
A 16-0527	2	STRICKLAND LISA M; STRICKLAND JAMES A	\$12,677.33
A 15-0189	4	BROWN LARUE ESTATE; BROWN JAMES JR; FERGUSON OZORA BROWN	\$8,718.09
A 15-0274	4	KASPER DEAN	\$5,478.20
A 16-0315NSP	4	PERKINS STEPHEN M; LAPORTE MICHELE M	\$26,537.64
A 15-0368	6	SG REAL PROPERTY LLC	\$12,546.46
A 16-0187	6	MARQUEZ EMMA	\$11,957.20
A 16-0425	6	TAN MING MEI; TAN MING ZHUANG; TAN MING SHENG	\$13,218.28
A 16-0460	6	FLETCHER FRED W; FLETCHER FELIX D; FLETCHER BARBARA G	\$11,267.75
A 16-0461	6	TYMBER SKAN ON THE LAKE MASTER HOMEOWNERS ASSN INC	\$11,267.75
A 16-0462	6	ALEXANDER MARIECE; ALEXANDER DISRIE	\$11,267.75
A 16-0463	6	VEGAS DEALS LLC	\$11,367.74
A 16-0464	6	WATSON CHERYL; WATSON HAROLD	\$11,267.74
A 16-0465	6	TYMBER SKAN ON THE LAKE HOMEOWNERS ASSN INC	\$11,267.74
A 16-0466	6	GALLAGHER MORTGAGE CO INC	\$11,267.74
A 16-0467	6	TYMBER SKAN ON THE LAKE HOMEOWNERS ASSN INC	\$11,267.76
A 16-0543	6	TYMBER SKAN ON THE LAKE OWNERS ASSN SEC THREE INC	\$10,842.77

3. [18-1533](#) Acceptance of Horizon West Village I Term Sheet outlining the parameters for a future road network agreement addressing development within Village I and roadway improvements for CR 545 and Fleming Road and authorization for staff to review and negotiate a road network agreement that is consistent with County requirements, standards, and practices. District 1.
4. [18-1534](#) Approval and execution of Fourth Amendment to the First Amended and Restated Development Order for Greenway Park Development of Regional Impact by Orange County, Florida and Greenway Park DRI, LLC to decrease the acreage by 55.01 acres and reduce the development program by 200,000 square feet of industrial uses. District 4. (Development Review Committee)
5. [18-1535](#) 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 that the applicant pay \$1,595 to the Conservation Trust Fund within 60 days of the decision of the Board for the Jeffrey and Kathleen Burt Dock Construction Permit BD-18-03-037. District 1. (Environmental

Protection Division)

6. [18-1536](#) Authorization to issue refunds totaling \$72,693 for overcharges and write-off of undercharges in the amount of \$208,612 for incorrect transportation impact fee assessments. All Districts. (Fiscal and Operational Support Division)
7. [18-1537](#) Approval and execution of 1) Universal Membership Agreement for The Work Number® for Government Agencies by and between TALX Corporation and Orange County to verify employment and income information of Section 8 participants; 2) Universal Membership Agreement for The Work Number® for Government Agencies Exhibit 2 Vermont Fair Credit Reporting Contract Certification; and 3) Universal Membership Agreement Schedule A - The Work Number® Express Social Service - Volume Commitment Pricing Additional Terms and Conditions, Service Descriptions, and Fees. All Districts. (Housing and Community Development Division)
8. [18-1538](#) Approval and execution of Agreement between Orange County, Florida and Housing and Neighborhood Developmental Services of Central Florida, Inc., regarding the HOME Investment Partnerships Program in the amount of \$184,000. District 4. (Housing and Community Development Division)
9. [18-1539](#) Approval and execution of Proportionate Share Agreement for Lake Pickett Center Parcel 1 East Colonial Drive and Woodbury Road by and between Colonial Pickett, LLC and Orange County for a proportionate share payment in the amount of \$244,178. District 5. (Roadway Agreement Committee)
10. [18-1540](#) Approval and execution of Proportionate Share Agreement for FL Hospital Lake Pickett ED East Colonial Drive and Woodbury Road by and between Adventist Health System/Sunbelt Inc. and Orange County for a proportionate share payment in the amount of \$82,109. District 5. (Roadway Agreement Committee)
11. [18-1541](#) Approval and execution of First Amendment to Adequate Public Facilities and Right of Way Agreement for Village I, Spring Grove - Northeast Planned Development (County Road 545) by and among Spring Grove, LLC, Columnar Partnership Holding I, LLC, KHOV Winding Bay II, LLC, and Orange County to amend the terms to include a new party to the agreement, adjust the Conveyance Schedule, and change the obligation from initial plat. District 1. (Roadway Agreement Committee)

E. CORRECTIONS DEPARTMENT

1. [18-1542](#) Approval and execution of Agreement between Orange County, Florida and Orlando Serve Foundation, Inc. for "He Got Up" Program Services for

a period of one year with the option of four one-year renewals, for a cumulative total of five years from the date the last party signs the Agreement. (Inmate Administrative Services Division)

F. FAMILY SERVICES DEPARTMENT

1. [18-1543](#) Approval and execution of Agreement between Orange County, Florida and Adult Literacy League related to the Provision of Literacy Services for Head Start Contract No. Y19-161. (Head Start Division)
2. [18-1544](#) Approval and execution of Contract No. Y19-162 Agreement between Orange County, Florida and the Dr. Phillips Center for the Performing Arts, Inc. related to provision of science and arts education for Project WOW. (Head Start Division)
3. [18-1545](#) Receipt and filing of Head Start Policy Council Program Information and Updates October 2018 and Head Start Policy Council Meeting Minutes September 20, 2018 for the official county record. (Head Start Division)
4. [18-1546](#) Approval of the November 2018 Neighborhood Pride Capital Improvement Grant as recommended by the Neighborhood Grants Advisory Board for Orchard Park HOA (\$10,000). District 2. (Neighborhood Preservation and Revitalization Office)
5. [18-1547](#) Approval of the November 2018 Neighborhood Pride Entranceway Grants as recommended by the Neighborhood Grants Advisory Board for Conway Pointe HOA (\$3,500), Bradford Lakes HOA (\$5,000), High Point of Orlando Condominium Association (\$5,000), and Park Manor Estates Community Association (\$5,000). Districts 3 and 4. (Neighborhood Preservation and Revitalization Office)
6. [18-1548](#) Approval of the November 2018 Neighborhood Pride Landscaping Grant as recommended by the Neighborhood Grants Advisory Board for Miller Cove HOA (\$1,500). District 5. (Neighborhood Preservation and Revitalization Office)
7. [18-1549](#) Approval of the November 2018 Neighborhood Pride Mini-Grants as recommended by the Neighborhood Grants Advisory Board for Mt. Plymouth Lake Homes Neighborhood Association (\$1,500), Dean Cove Neighborhood Association (\$1,500), and Simmons-Kennedy Neighborhood Association (\$1,500). Districts 2 and 3. (Neighborhood Preservation and Revitalization Office)
8. [18-1550](#) Approval of the November 2018 Neighborhood Pride Sign Grants as recommended by the Neighborhood Grants Advisory Board for Prima Vista Neighborhood (\$5,000), Creek Water Neighborhood (\$5,000), South Pine Run Neighborhood (\$5,000), Meadow Woods Village 1 & 2 Neighborhood (\$5,000), Vista Cove Neighborhood (\$5,000), and Village

Green Neighborhood (\$5,000). Districts 2, 3, 4, and 6. (Neighborhood Preservation and Revitalization Office)

9. [18-1551](#) Approval of the November 2018 Neighborhood Pride Wall Repair Grants as recommended by the Neighborhood Grants Advisory Board for Leeside Estates HOA (\$3,000), Willow Creek Neighborhood (\$13,000), Grove Hill Neighborhood (\$15,000), and Malibu Groves Neighborhood (\$15,000). Districts 1, 2, and 6. (Neighborhood Preservation and Revitalization Office)

G. FIRE RESCUE DEPARTMENT

1. [18-1552](#) Approval of payment for the FY 2018-2019 Annual Fee associated with the Interlocal Agreement between Orange County and the Central Florida Fire Consortium in the amount of \$136,012.20 for membership service.
2. [18-1553](#) Approval and execution of Volunteer Florida CERT Contract Agreement 2018-2019 by and between the Florida Commission on Community Service, doing business as Volunteer Florida, and Orange County in the amount of \$5,000. These funds will require a dollar-for-dollar or in-kind match. (Office of Emergency Management)

H. HEALTH SERVICES DEPARTMENT

1. [18-1554](#) Approval and execution of the renewal Paratransit Services License for Safeway Transportation System, LLC to provide wheelchair/stretchers service. The term of this license is from November 30, 2018 through November 30, 2020. There is no cost to the County. (EMS Office of the Medical Director)
2. [18-1555](#) Approval and execution of the U.S. Department of Justice Office of Justice Programs Bureau of Justice Assistance Edward Byrne Memorial Grant Award Number: 2018-DJ-BX-0833 in the amount of \$394,984 for the period of October 1, 2017 through September 30, 2021. (Office for a Drug Free Community)
3. [18-1556](#) Approval and execution of Resolution of the Orange County Board of County Commissioners regarding Animal Services; amending Resolution 2005-M-17; Updating Fee Requirements; Updating Adoption Procedures; and providing for an effective date.

I. OFFICE OF REGIONAL MOBILITY

1. [18-1557](#) Approval and execution of Service Funding Agreement by and between Orange County, Florida and Central Florida Regional Transportation Authority for FY 2018-19 in the amount of \$46,431,202. All Districts.

J. PUBLIC WORKS DEPARTMENT

1. [18-1558](#) Approval to increase the speed limit on Wyndham Lakes Boulevard from the roundabout to Caneel Bay Boulevard from 25 mph to 35 mph and to remove the stop signs on Wyndham Lakes Boulevard at Brewton Lane/Callaway Drive. District 4. (Traffic Engineering Division)
2. [18-1559](#) Approval to construct speed humps on Royal Tern Street. District 2. (Traffic Engineering Division)
3. [18-1560](#) Approval of "No Parking" Zones on both sides of Jetstream Drive from Wetherbee Road to the cul-de-sac. District 4. (Traffic Engineering Division)
4. [18-1561](#) Approval to construct a raised crosswalk on Silverlake Park Drive. District 1. (Traffic Engineering Division)
5. [18-1562](#) Approval of Traffic Control Devices and "No Parking" signs installation in Hamilton Gardens. District 1. (Traffic Engineering Division)
6. [18-1563](#) Approval and execution of (1) Interlocal Agreement between Orange County, Florida and City of Orlando, Florida regarding transfer of jurisdiction of Raleigh Street from Kirkman Road to Willie Mays Parkway and future construction of improvements to Raleigh Street and (2) County Deed. The County will contribute up to \$1,000,000. District 6. (Roads and Drainage Division)
7. [18-1564](#) Approval and execution of (1) Interlocal Agreement between Orange County, Florida and the City of Orlando, Florida regarding jurisdiction to operate and maintain portions of East Pineloch Street and Butler's Drive and (2) County Deed. District 3. (Roads and Drainage Division)
8. [18-1565](#) Approval and execution of Right of Entry Agreement between Orange County, Florida and University of Central Florida Board of Trustees for the installation of traffic counting equipment. District 5. (Transportation Planning Division)
9. [18-1566](#) Approval and execution of Traffic Study Agreement for the Central Florida Research Park between the Orange County Research and Development Authority and Orange County, Florida in an amount not to exceed \$35,000, each. District 5. (Transportation Planning Division)
10. [18-1567](#) Authorization to record the plat of Flamingo Crossings East. District 1. (Development Engineering Division)

K. UTILITIES DEPARTMENT

1. [18-1568](#) Approval and execution of (1) First Amendment to Reedy Creek Improvement District/Orange County Amended and Restated Water, Wastewater, and reclaimed Water Service Territorial Agreement and (2) Interlocal Agreement between Reedy Creek Improvement District and

Orange County for delivery of wholesale water services to the Flamingo Crossings Development. District 1.

II. INFORMATIONAL ITEMS**

A. COUNTY COMPTROLLER

1. [18-1569](#) Receipt of the following items to file for the record: (Clerk's Office)
 - a. Florida Public Service Commission Consummating Order. In re: Petition for limited proceeding for approval of a smart meter opt-out tariff, by Duke Energy Florida, LLC.
 - b. City of Ocoee Ordinance No. 2018-036 with Exhibit A (Metes and Bounds Legal Description), and Exhibit B (Location Map). Ordinance 2018-036 (Annexation Ordinance for 2336 Fullers Cross Road), Tax Parcel ID #s: 07-22-28-0000-00-005; Case No. AX-07-18-74: Innovation Montessori 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 2.59 acres located on the south side of Fullers Cross Road; 870 feet west of the intersection of Fullers Cross Road and N. Lakewood Avenue; 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. Interlocal Agreement creating the Florida Municipal Power Agency along with Schedule A entitled Florida Municipal.
 - d. Audit Report No. 472 - Audit of the Calculation and Assessment of Transportation Impact Fees.

III. DISCUSSION AGENDA

A. COMMISSIONER'S REPORT

1. [18-1570](#) Commissioner Bonilla would like to discuss a Comprehensive Plan Fee Waiver and Lot Split Fee Waiver Request.

B. COUNTY ATTORNEY

1. [18-1571](#) Opioid-Related Litigation Update.

C. ADMINISTRATIVE SERVICES DEPARTMENT

1. [18-1572](#) Selection of one firm and two ranked alternates to provide Construction Cost Estimating and Scheduling Evaluation Services, Request for Proposals Y19-108-AV, from the following five firms, listed alphabetically:

- AECOM Technical Services, Inc.
- Atkins North America, Inc.
- Montgomery Consulting Group, Inc.
- PMA Consultants, L.L.C.
- The Roderick Group dba Ardmore Roderick

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

D. OFFICE OF REGIONAL MOBILITY

1. [18-1573](#) MetroPlan Orlando Board Meeting Briefing.

E. COUNTY MAYOR

1. [18-1574](#) Open discussion on issues of interest to the Board.

IV. RECOMMENDATIONS

1. [18-1575](#) October 18, 2018 Planning and Zoning Commission Recommendations

V. PUBLIC HEARINGS

1. [18-1344](#) Planning and Zoning Commission Appeal

Paul S. Pabla and Daljit L. Pabla, Case # RZ-18-09-045, September 20, 2018; District 3
2. [18-1470](#) Rezoning

Julie Salvo, Orange County Public Schools, Meadow Woods East Area Relief High School PD, Case # LUP-18-09-278; District 4
3. [18-1386](#) Substantial Change

McCarley Davis, Epoch Properties, Inc., Hannah Smith Property Planned Development / Land Use Plan (PD / LUP), Case # CDR-18-05-182, amend plan; District 1

4. [18-1388](#) Substantial Change
- Kathy Hattaway, Poulos & Bennett, LLC, Estates of Lake Hancock Planned Development / Land Use Plan (PD / LUP), Case # LUP-18-08-252, amend plan; District 1
5. [18-1387](#) Substantial Change
- Kathy Hattaway, Poulos & Bennett, LLC, Spring Grove - Northeast Planned Development / Land Use Plan (PD / LUP), Case # CDR-17-10-301, amend plan; District 1
6. [18-1392](#) Preliminary Subdivision Plan
- Eric Warren, Poulos & Bennett, LLC, Spring Grove - Northeast Planned Development / Horizon West Village I - Phase 2 - Parcel 26 & a portion of Parcel 27 Preliminary Subdivision Plan, Case # PSP-18-02-049; District 1
7. [18-1390](#) Ordinance
- Amending Orange County Code, Chapter 31.5, deleting Section 31.5-176.5 (Banner Signs) and amending Section 31.5-177 (Convention Center Sign District), pertaining to Sign Code
8. [18-1394](#) Ordinance
- Relating to Taxation Granting an Economic Development Exemption from Certain Ad Valorem Taxation for Lockheed Martin Corporation, an Expansion of an Existing Business
9. [18-1453](#) Ordinance/Comprehensive Plan
- Amending Orange County Code, adopting 2018-1 Regular Cycle to the 2010-2030 Comprehensive Plan (CP)
- and
- Adoption of Ordinance
- Regular Cycle Privately-Initiated Large Scale Future Land Use Map Amendment and Concurrent Rezoning Request
- Amendment 2018-1-A-1-1
Jennifer J. Stickler, P.E., Kimley-Horn and Associates, Inc., for Ruth S. Hubbard 2011 Irrevocable Family Trust, L. Evans Hubbard Trust, Linda S. Hubbard Trust, Michael Evans Hubbard Trust, 2012 Hubbard Family Trust, Leonard Evans Hubbard, and Linda S. Hubbard Rural/Agricultural (R) to

Low Density Residential (LDR) and Urban Service Area (USA) Expansion;
District 1

9. [18-1454](#)

Concurrent Rezoning Request

Rezoning LUP-17-12-373

R-1AA (Single-Family Dwelling District) to PD (Planned Development District) (Hubbard Place PD) Also, requested are two (2) waivers from Orange County Code: 1) A waiver from Section 38-1501 is requested to allow the building setbacks of lot sizes greater than or equal to one (1) acre to utilize R-1AA setbacks in lieu of the R-CE standards to meet the setback requirements of lot sizes less than 1 acre as shown in the setback table; and 2) A waiver from Section 38-1501 is requested to allow a rear building setback of fifteen (15) feet in lieu of thirty (30) feet for the northeast corner adjacent to Lady Bet Drive; District 1

9. [18-1455](#)

Regular Cycle Staff-Initiated Large Scale Text and Future Land Use Map Amendment

Amendment 2018-1-B-FLUE-1

Text amendment to Future Land Use Element Policy FLU1.2.4 regarding allocation of additional lands to the Urban Service Area (USA); Countywide

9. [18-1456](#)

Regular Cycle Large Scale State-Expedited Review Amendments Ordinance

Amending Orange County Code, adopting 2018-1 Regular Cycle Amendments to the 2010-2030 Comprehensive Plan (CP), adopting amendments pursuant to Section 163.3184(3), F.S.

10. [18-1457](#)

Ordinance/Comprehensive Plan

Amending Orange County Code, adopting 2018-2 Regular Cycle and 2018-2 Small-Scale Development Amendments to the 2010-2030 Comprehensive Plan (CP)

and

Adoption of Ordinances

Regular Cycle Privately-Initiated Comprehensive Plan Map Amendment

Amendment 2018-2-A-5-1

Julie Salvo, AICP, Orange County Public Schools for Hamilton, LLC Rural/Agricultural (R) to Educational (EDU), District 5

10. [18-1458](#)

Regular Cycle State-Expedited Review Comprehensive Plan Amendments

Ordinance

Amending Orange County Code, adopting 2018-2 Regular Cycle Amendments to the 2010-2030 Comprehensive Plan (CP), adopting amendments pursuant to Sections 163.3184 and 163.3187 F.S.

10. [18-1459](#)

Small Scale Development Privately-Initiated Amendment

Amendment 2018-2-S-2-1

Greg Roebuck for Santhia and Louis Isaac Low Density Residential (LDR) to Medium Density Residential-Assisted Living Facility (MDR-ALF), District 2

10. [18-1460](#)

Small Scale Development Privately-Initiated Amendment

Amendment 2018-2-S-3-1

Thomas Daly, Daly Design Group, for Fernando Sanchez Medium Density Residential (MDR) to Planned Development-Low-Medium Density Residential/Industrial (PD-LMDR/IND), District 3

10. [18-1461](#)

Concurrent Rezoning Request

Rezoning LUP-18-06-213

A-2 (Farmland Rural District) to PD (Planned Development District) (Sanchez Properties PD) Also requested are eight (8) waivers from Orange County Code: 1) A waiver from Section 38-932 to allow a 25' PD Boundary setback with no landscape buffer between industrial and residential uses, in lieu of an increased setback buffer yard of not less than fifty (50) feet in width shall be provided along each I-1/I-5 district line which abuts any residential zoning district, and specific landscaping within the setback area shall be in accordance with Chapter 24 of the Orange County Code.; 2) A waiver from Section 38-932(a)(11) & (a)(14) to allow the continued use of the existing driveway to be utilized for commercial truck access for the purposed of overnight parking, in lieu of Driveways, streets, and facilities for routing traffic shall be designed in such a manner that entrances and exits to public streets are not hazardous and that traffic congestion is minimized. Furthermore, no entrances or exits shall direct traffic into adjacent residential areas and driveways, streets, and facilities for routing traffic shall be designed in such a manner that entrances and exits to public streets are not hazardous and that traffic congestion is minimized. Furthermore, no entrance or exits shall direct traffic into adjacent residential districts.; 3) A waiver from Section 38-1233 to not require landscaping consisting of trees, shrubs, vines, ground cover with irrigation facilities in common areas, in lieu .of landscaping consisting of trees, shrubs, vines, ground cover with irrigation facilities in common areas.; 4) A waiver from Section 38-1234 (3)(a)(2) and 38-1234(3)(e) to

not require open space requirements, in lieu of providing 25% open space for multi-family and 15% open space for industrial uses.; 5) A waiver Section 38-1254(1) to allow the existing 1 story residence have a 23.4' PD boundary setback on the east property line, in lieu of a 25' PD boundary setback from the east property line.; 6) A waiver from Section 38-1258(h) to not require active recreation to be provided, in lieu of active recreation areas shall be provided within a multi-family development to serve the needs of the residents of the multi-family buildings whenever single-family zoned property is located inside the PD or adjacent to the multi-family development.; 7) A waiver from Section 38-1601 to allow a building 84.22' from the centerline of Judge Road in lieu of a building 100' from the centerline of Judge Road.; and 8) A waiver from Section 38-932(14) to allow only the existing 40' access easement on the west property line to be utilized for commercial vehicular access over an A-2 zoned property, in lieu of the requirement that driveways, streets, and facilities for routing traffic be designed in such a manner that entrances and exits to public streets are not hazardous and that traffic congestion is minimized. Furthermore, no entrance or exits shall direct traffic into adjacent residential districts;
District 3

10. [18-1464](#) Small Scale Development Privately-Initiated Amendment

Amendment 2018-2-S-5-2
Cas Suvongse, SK Consortium, Inc., for Lorna L. Pignone Low-Medium Density Residential (LMDR) to Office (O); District 5
10. [18-1465](#) Concurrent Rezoning Request

Rezoning RZ-18-10-042
R-1A (Single-Family Dwelling District) to P-O (Professional Office District); District 5
10. [18-1466](#) Small Scale Development Privately-Initiated Amendment

Amendment 2018-2-S-5-3
Anthony Everett for James W. Hickman Revocable Trust Commercial (C) to Medium Density Residential (MDR), District 5
10. [18-1467](#) Small Scale Development Privately-Initiated Amendment

Amendment 2018-2-S-6-2
Lisa Rembert Low Density Residential (LDR) to Low-Medium Density Residential (LMDR); District 6
10. [18-1468](#) Small Scale Staff-Initiated Text Amendment

Amendment 2018-2-S-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

10. [18-1469](#) Small Scale Development Ordinance

Amending Orange County Code, adopting 2018-2 Small Scale Development Amendments to the 2010-2030 Comprehensive Plan (CP), adopting amendments pursuant to Sections 163.3184 and 163.3187 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.