

Orange County Government

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



Clerk's Agenda and Records Report - Final

Tuesday, December 4, 2018

2:00 PM

County Commission Chambers

Board of County Commissioners

Call to Order**Invocation - Mayor**

Pastor Terence R. Gray, St. Mark AME Church

Pledge of Allegiance**Presentation**

Proclamation designating December 4, 2018 as Orlando Health Centennial Day

Public Comment**I. CONSENT AGENDA****ADDENDUM #1****COUNTY MAYOR**

1. [18-1677](#) Confirmation of the appointment of Jeff Williamson as Manager, Communications Division, effective December 4, 2018. (Backup provided under separate cover)

A. COUNTY COMPTROLLER

1. [18-1606](#) Approval of the minutes of the October 30, 2018 meeting of the Board of County Commissioners. (Clerk's Office)
2. [18-1607](#) Approval of the check register authorizing the most recently disbursed County funds, having been certified that same have not been drawn on overexpended accounts. Periods are as follows:
 - November 2, 2018, to November 8, 2018; total of \$42,431,313.74
 - November 9, 2018, to November 15, 2018; total of \$15,558,817.52
 - November 16, 2018 to November 20, 2018; total of \$25,738,635.32
 - November 21, 2018 to November 29, 2018; total of \$17,709,566.17.(Finance/Accounting)
3. [18-1608](#) Disposition of Tangible Personal Property as follows. (Property Accounting)
 - a. Remove lost assets from inventory.
 - b. Scrap assets.

- c. Trade in asset toward the purchase of new equipment.
- d. Remove stolen assets from inventory.

B. COUNTY ADMINISTRATOR

1. [18-1609](#) Confirmation of the reappointment of Carolyn Karraker to the Board of Zoning Adjustment as the District 1 representative with a term expiring December 31, 2020.
-and-
Confirmation of the appointment of Roberta Walton to the Board of Zoning Adjustment as the Mayor's representative with a term expiring December 31, 2020. (Agenda Development Office)
2. [18-1610](#) Confirmation of the reappointment of Kayleen Stroud to the Membership and Mission Review Board as the District 1 representative with a term expiring December 31, 2020.
-and-
Confirmation of the appointment of Lecia Gray to the Membership and Mission Review Board as the Mayor's representative with a term expiring December 31, 2020. (Agenda Development Office)
3. [18-1611](#) Confirmation of the reappointment of Gloriann Gaston-Toussaint to the Orange County Citizen Corps Council as a Mayor's representative with a term expiring December 31, 2020.
-and-
Confirmation of the appointment of Jordan Moeller and Kelley Renier as Mayor's representatives and Thomas A. Stroup as the District 1 representative to the Orange County Citizen Corps Council with terms expiring December 31, 2020. (Agenda Development Office)
4. [18-1612](#) Confirmation of the reappointment of Derek N. Baum and Terry Prather to the Tourist Development Tax Grant Application Review Committee as Mayor's representatives with terms expiring December 31, 2022. (Agenda Development Office)
5. [18-1613](#) Confirmation of Commissioner VanderLey's reappointment of Alan C. Charron and Michael W. Loden to the Big Sand Lake Advisory Board with terms expiring December 31, 2020. (Agenda Development Office)
6. [18-1614](#) Confirmation of Commissioner VanderLey's reappointment of Albert J. Gallof and Lee Chira to the Butler Chain of Lakes Advisory Board with terms expiring December 31, 2022. (Agenda Development Office)
7. [18-1615](#) Approval for the Orange County Sheriff's Office to spend \$1,000 from the Law Enforcement Trust Fund to provide an eligible contribution to Man Up Mentoring, Inc. (Office of Management and Budget)
8. [18-1616](#) Approval of budget amendment #19-03. (Office of Management and

Budget)

9. [18-1617](#) Approval of the faithful performance bonds for Mayor Demings and Commissioners Moore, Uribe, Gomez Cordero, and Siplin. (Risk Management Division)

C. ADMINISTRATIVE SERVICES DEPARTMENT

1. [18-1618](#) Approval to award Invitation for Bids Y18-1013-KB, Building Automation Systems Preventative Maintenance and Repairs, to the low responsive and responsible bidders by Lot, for a 1-year term.

<u>Bidder</u> <u>Amount</u>	<u>Lot</u>	<u>Estimated Contract Award</u>
Trane U.S., Inc.	A	\$125,536
Johnson Controls	B	\$144,680
Automated Logic	C	\$ 40,950

([Administrative Services Department Facilities Management Division]
Procurement Division)

2. [18-1619](#) Approval to award Invitation for Bids Y19-113-KB Haul, Recyclable Materials, to the low responsive and responsible bidder, T. Wayne Hill Trucking, Inc. The estimated contract award amount is \$376,750 for a 1-year term. ([Utilities Department Solid Waste Division] Procurement Division)
3. [18-1620](#) Approval to award Invitation for Bids Y19-116-MV, Household Hazardous Waste Collection and Disposal, to the low responsive and responsible bidder, Perma-Fix of Florida, Inc. The estimated contract award amount is \$1,106,070. ([Utilities Department Solid Waste Division] Procurement Division)
4. [18-1621](#) Approval to award Invitation for Bids Y19-130-MV, Survey and Inspection of Backflow Prevention Assemblies, to the low responsive and responsible bidder, Howz It Flowin, Inc. The estimated contract award amount is \$195,000 for a 1-year term. ([Utilities Department Water Division] Procurement Division)
5. [18-1622](#) Approval to award Invitation for Bids Y18-789-EB, Barber Park Playground Improvements, to the low responsive and responsible bidder, Sloan Builders, Inc. The total contract award amount is \$440,867, inclusive of the bid additive. ([Administrative Services Department Capital Projects Division] Procurement Division)
6. [18-1623](#) Approval to award Invitation for Bids Y18-791-TA, Package 19 Pump Station Improvements, to the low responsive and responsible bidder, Prime Construction Group, Inc. The total contract award amount is

\$2,045,000. ([Utilities Department Engineering Division] Procurement Division)

7. [18-1624](#) Approval to award Invitation for Bids Y19-708-JS, Orange County Convention Center North/South Building Smoke Control Upgrades, to the low responsive and responsible bidder, Comelco, Inc. The total contract award amount is \$5,383,519, inclusive of the bid additive. ([Convention Center Capital Planning Division] Procurement Division)
8. [18-1625](#) Approval of Amendment No. 1, Contract Y15-1050-LC, COBRA, Retiree and Flexible Spending Accounts Administrative Services, with Chard, Snyder & Associates, Inc., in the amount of \$155,000. ([Office of Accountability Human Resources Division] Procurement Division)
9. [18-1626](#) Ratification of Purchase Order M93021, Chapin Theater Lighting Replacement, Orange County Convention Center, with Comelco, Inc., in the total amount of \$158,000. ([Convention Center Capital Planning Division] Procurement Division)
10. [18-1627](#) Approval and execution of Resolutions regarding authorizing the conduct of county business at the branch offices of the Orange County Tax Collector at 4101 Clarcona Ocoee Road, Orlando, Florida; 8185 Lee Vista Boulevard, Orlando, Florida; 730 Sand Lake Road, Orlando, Florida; 301 South Rosalind Avenue, Orlando, Florida; 10051 University Boulevard, Orlando, Florida; and 9401 West Colonial Drive, Ocoee, Florida for Tax Collector Branch Offices. Districts 2, 3, 4, and 5. (Real Estate Management Division)
11. [18-1628](#) Approval and execution of First Presbyterian Church of Orlando and Orange County, Florida First Amendment to Use Agreement by and between First Presbyterian Church of Orlando, Inc. and Orange County and delegation of authority to the Real Estate Management Division to furnish notices required or allowed by the lease, if needed for First Presbyterian Church Fitness Center 106 East Church Street, Orlando, Florida 32801 Lease File #1020. District 5. (Real Estate Management Division)
12. [18-1629](#) Approval and execution of Central Florida Disaster Medical Coalition, Inc. and Orange County First Amendment to Sublease Agreement by and between Central Florida Disaster Medical Coalition, Inc. and Orange County and delegation of authority to the Real Estate Management Division to furnish notices and execute tenant estoppel certificates required or allowed by the lease, if needed for Central Florida Disaster Medical Coalition, Inc. - Suddath Warehouse 101 Suddath Drive, Orlando, Florida 32806 Lease File #1030. District 3. (Real Estate Management Division)
13. [18-1630](#) Approval and execution of Subordination of Utility Interests (Instrument 1077.2) from Duke Energy Florida, LLC, d/b/a Duke Energy, to Orange County and authorization to disburse funds to pay recording fees and

- record instrument for East-West Road (S.R. 436 to Dean Road) n/k/a Richard Crotty Parkway. District 5. (Real Estate Management Division)
14. [18-1631](#) Approval and execution of Subordination of Utility Interests (Instrument 1137.2) from Duke Energy Florida, LLC d/b/a Duke Energy, f/k/a Duke Energy Florida, Inc. f/k/a Florida Power Corporation, d/b/a Progress Energy Florida, Inc., to Orange County and authorization to disburse funds to pay recording fees and record instrument for East-West Road (S.R. 436 to Dean Road) n/k/a Richard Crotty Parkway. District 5. (Real Estate Management Division)
15. [18-1632](#) Approval and execution of Termination of Temporary Access and Utility Easement between Orange County, Granada Master Owners Association, Inc., CRP-GREP Overture Dr. Phillips Owner, L.L.C., Domain Dr. Phillips LLC, and CDCG 4 MTH 2 LP and Notice of Reservation and authorization to record instruments for Granada PD (Sand Lake Rd/Turkey Lake Rd) (RAC). District 1. (Real Estate Management Division)
16. [18-1633](#) Approval and execution of Utility Easement between The School Board of Orange County, Florida and Orange County and authorization to record instrument for Union Park Elementary School Permit #17-E-038 OCU File #94527. District 3. (Real Estate Management Division)
17. [18-1634](#) 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 Transportation Facility Permit #17-E-015 OCU File #90706. District 2. (Real Estate Management Division)
18. [18-1635](#) Approval of Donation Agreement and Quit Claim Deed between Community Developers of Orange County, Inc. and Orange County and authorization to disburse funds to pay all recording fees and record instrument for Pump Station 3328 (Meadow Woods 4). District 4. (Real Estate Management Division)
19. [18-1636](#) Approval of Purchase Agreement and Temporary Construction Easement between Professional Materials Handling Co., Inc. and Orange County and authorization to disburse funds to pay purchase price and recording fees and record instrument for East-West Road (SR 436 to Dean Road) n/k/a Richard Crotty Parkway. District 5. (Real Estate Management Division)
20. [18-1637](#) Approval of Conservation and Access Easement from Horizon West Investment Group, LLC to Orange County and authorization to record instrument for Conservation Area Impact Permit #CAI-16-08-038 (Hickory Nut Estates). District 1. (Real Estate Management Division)
21. [18-1638](#) Approval of Conservation Easement from Spring Grove Properties, LLC to Orange County and authorization to record instrument for Conservation Easement - (CAI-17-02-002)(CAI-17-10-025)(CAI-18-04-019)

(CAI-17-08-022). District 1. (Real Estate Management Division)

22. [18-1639](#) Approval of Utility Easement from Hooterville, LLC to Orange County and authorization to record instrument for Hooterville Storage For Private Use permit #B17904392 OCU File #96843. District 2. (Real Estate Management Division)
23. [18-1640](#) Approval of Utility and Drainage Easement from Woodland Lakes Preserve Homeowners' Association, Inc. to Orange County and authorization to record instrument for Petition to Vacate #15-02-004 (Arbor View Blvd). District 4. (Real Estate Management Division)
24. [18-1641](#) Approval of a Sidewalk Easement from NADG/Blackfin Partners (Lake Nona) LP to Orange County and Subordination of Encumbrances to Property Rights to Orange County from TD Bank, N.A. and authorization to record instruments for Shoppes at Nona Place Permit No. 17-E-042. District 4. (Real Estate Management Division)
25. [18-1642](#) Approval of Utility Easement from Certus WL Owner LLC to Orange County and Subordination of Encumbrances to Property Rights to Orange County from Iberiabank and authorization to record instruments for Certus Senior Living (Sitework Only) Permit: B17902929 OCU File#: 93867. District 4. (Real Estate Management Division)
26. [18-1643](#) Approval of Utility Easement from Titan-Liberty Lake Underhill Joint Venture and Village I - 545, LLC to Orange County and Utility Easement from Spring Grove, LLC to Orange County and authorization to record instruments for Horizon West Village I - Jaffers PD Parcel 16 Ph 1 Permit #18-E-016 OCU File #96367. District 1. (Real Estate Management Division)

D. COMMUNITY, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT

1. [18-1644](#) 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 18-0800	LC 18-0918	LC 18-0924	LC 18-0940	LC 18-0766
LC 18-0913	LC 18-0996	LC 18-0925	LC 18-1009	LC 18-0856
LC 18-0973	LC 18-0998	LC 18-0926	LC 18-0831	LC 18-0857
LC 18-0755	LC 18-0709	LC 18-0934	LC 18-0968	LC 18-0859
LC 18-0833	LC 18-0710	LC 18-0935	LC 18-0980	LC 18-0863
LC 18-0842	LC 18-0796	LC 18-0936	LC 18-1007	LC 18-0869
LC 18-0901	LC 18-0882	LC 19-0002	LC 19-0003	LC 18-0873
LC 18-0914	LC 18-0919	LC 18-0720	LC 18-0700	LC 18-0875

2. [18-1645](#) Acceptance of recommendation of the Environmental Protection Commission to approve the after-the-fact request for waiver to Orange County Code, Chapter 15, Article IX, Section 15-343(b) (side setback) for the Gregory Moore Dock Construction Permit BD-17-08-083. District 5. (Environmental Protection Division)
3. [18-1646](#) Approval and execution of Project Administration Agreements between Orange County, Florida and public service agencies regarding the Community Development Block Grant Program and the Emergency Solutions Grant Program FY 2018-2019. All Districts. (Housing and Community Development Division)

E. FAMILY SERVICES DEPARTMENT

1. [18-1647](#) Approval and execution of License Agreement between Orange County, Florida and Adventist Health System/Sunbelt, Inc. d/b/a Florida Hospital related to Not-for-Profit Community Center Utilization for the Provision of Services Benefitting the Public License Agreement No. 20180901 for East Orange Community Center. (Community Action Division)
2. [18-1648](#) Approval of the December 2018 Business Assistance for Neighborhood Corridors (BANC) Program Grant for the Law Offices of Gail S. Seeram (\$2,254). District 6. (Neighborhood Preservation and Revitalization Office)
3. [18-1649](#) Approval of the December 2018 Business Assistance for Neighborhood Corridors (BANC) Program Grant for Studio Glam (\$2,093). District 6. (Neighborhood Preservation and Revitalization Office)

F. HEALTH SERVICES DEPARTMENT

1. [18-1650](#) Approval and execution of the Paratransit Services License for Medical City Transportation, Inc. to provide wheelchair/stretchers service. The term of this license is from December 1, 2018 through December 1, 2020. There is no cost to the County. (EMS Office of the Medical Director)

G. PUBLIC WORKS DEPARTMENT

1. [18-1651](#) Approval of "Stop" signs installation at Clarcona Road and 13th Street. District 2. (Traffic Engineering Division)
2. [18-1652](#) Approval of "No Parking" signs installation in the curves of Crystal Bay Lane between addresses 714 to 806 and 920 to 951. District 4. (Traffic Engineering Division)
3. [18-1653](#) Approval of Traffic Control Devices and "No Parking" signs installation in Arbors at Meadow Woods. District 4. (Traffic Engineering Division)

H. UTILITIES DEPARTMENT

1. [18-1654](#) Approval and execution of Release of All Property Damage Claims in the amount of \$10,953.99 with Nationwide for damages incurred to Orange County Utilities' infrastructure on April 26, 2017 by Duke Energy and their subcontractor, HNC Properties, LLC DBA: Hacman Utilities, Infratech Corp. and Nationwide E & S Specialty underwritten by Scottsdale Insurance Company. All Districts.
2. [18-1655](#) Approval and execution of General Release in the amount of \$21,238.20 with Duke Energy Florida for damages incurred to Orange County Utilities' infrastructure by Duke Energy Florida on March 15, 2013. All Districts.
3. [18-1656](#) Approval and execution of Release of Claim in the amount of \$21,238.20 with F&H Electrical Contractors, Inc., d/b/a F&H Contractors for damages incurred to Orange County Utilities' infrastructure by F&H Contractors on March 15, 2013. All Districts.
4. [18-1657](#) Approval of Amendment to Irrevocable Standby Letter of Credit 70003075, from SunTrust Bank on behalf of Morrow Construction Company in favor of Orange County in the amount of \$438,833.36 for the required security to guarantee compliance with the terms of the Adara World Gateway Apartment Complex Water and Wastewater Capacity Adjustment Agreement. District 1. (Engineering Division)

II. INFORMATIONAL ITEMS****A. COUNTY COMPTROLLER**

1. [18-1658](#) Receipt of the following items to file for the record: (Clerk's Office)
 - a. City of Orlando Ordinance with Exhibit A (Legal Description Form), Exhibits B (Map), Exhibit C (Future Land Use Existing and Proposed Maps), Exhibit D (Zoning Existing and Proposed Maps), Exhibit E (Legal Description Form), Exhibit F (Map), and Orlando Sentinel Notice of Proposed Enactment for Ordinance No. 2018-51. City of Orlando Ordinance No. 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.

b. City of Orlando: Exhibit B Air Commerce Park Annexation Ordinance No. 2018-51 City Doc # 1810081201. Effective Date: 11/7/2018. ANX2018-10006.

c. City of Apopka Notice of Annexation Ordinance, and Vicinity Map. City of Apopka Ordinance 2681 entitled: An Ordinance of the City of Apopka, Florida, to extend its territorial and municipal limits to annex pursuant to Florida Statute 171.044 the hereinafter described lands situated and being in Orange County, Florida, owned by Construesse USA, Inc. and located at 2600 Rock Springs Road, providing for directions to the City Clerk, severability, conflicts, and an effective date.

III. DISCUSSION AGENDA

A. COUNTY ADMINISTRATOR

1. [18-1659](#) Overview of Sunshine, Public Records, and Gift Laws.
2. [18-1660](#) Overview of the Orange County Charter provisions relating to the Charter Review Commission.
3. [18-1661](#) MetroPlan Orlando Board of Directors Appointments.
4. [18-1662](#) Election of Vice-Mayor.

B. COUNTY MAYOR

1. [18-1663](#) Open discussion on issues of interest to the Board.

V. RECOMMENDATIONS

1. [18-1664](#) November 1, 2018 Board of Zoning Adjustment Recommendations

√ 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.