

# **Orange County Government**

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



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

**Tuesday, January 15, 2019**

**2:00 PM**

**County Commission Chambers**

**Board of County Commissioners**

**Call to Order****Invocation - District 3**

Pastor Daniel Green, Eastland Baptist Church

**Pledge of Allegiance****Public Comment****I. CONSENT AGENDA****A. COUNTY COMPTROLLER**

1. [19-090](#) Approval of the minutes of the December 18, 2018 meeting of the Board of County Commissioners. (Clerk's Office)
2. [19-091](#) 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. [19-092](#) Approval and execution of The Vanguard Group, Inc. Service Agreement by and between Orange County, Florida and The Vanguard Group, Inc. The term of the agreement is for five years with two, five-year renewals.
4. [19-093](#) Disposition of Tangible Personal Property as follows. (Property Accounting)
  - a. Sell assets through on-line auction.
  - b. Offer to non-profit organizations.
  - c. Scrap remaining assets.

**B. COUNTY ADMINISTRATOR**

1. [19-094](#) Confirmation of the appointment of Meka Beacham as the District 6 representative on the Membership and Mission Review Board with a term expiring December 31, 2020. (Agenda Development Office)

**C. COUNTY ATTORNEY**

1. [19-095](#) Approval and execution of Resolution of the Orange County Board of County Commissioners regarding the appointment of the 2020 Orange County Charter Review Commission.

**D. ADMINISTRATIVE SERVICES DEPARTMENT**

1. [19-096](#) Approval to award Invitation for Bids Y18-1110-KB, Splash Pads and Pools for Parks and Recreation Lot A, to the low responsive and responsible bidder, Huffman Inc., NuWave Pools in the estimated contract award amount of \$125,500 for a 1-year term. ([Community, Environmental and Development Services Department Parks and Recreation Division] Procurement Division)
2. [19-097](#) Approval to award Invitation for Bids Y19-101-CH, Traffic Signal Preventative Maintenance and Inspection, to the low responsive and responsible bidder, Siemens Industry, Inc. The estimated contract award amount is \$1,170,880.50 for the base year. ([Public Works Department Traffic Engineering Division] Procurement Division)
3. [19-098](#) Approval to award Invitation for Bids Y19-158-SW, Veterinarian Supplies, to the three low responsive and responsible bidders, for a 1-year term, in the estimated contract award amounts listed below.

<u>Bidder</u>	<u>Estimated Contract Award Amt.</u>
Medfirst Healthcare Supply, LLC	\$ 71,184.25
Suncoast Surgical and Medical Supply, LLC	\$115,145.10
Midwest Veterinary Supply, Inc.	\$204,142.70

([Health Services Department Fiscal and Operational Support Division] Procurement Division)

4. [19-099](#) Approval to award Invitation for Bids Y19-601-PD, Sand Skink Mitigation Credits, to the low responsive and responsible bidder, Alcoma Properties, LTD. The total contract award amount is \$115,050. ([Utilities Department Engineering Division] Procurement Division)
5. [19-100](#) Approval to award Invitation for Bids Y19-716-JS, Orange County Convention Center West Building W322 & W323 Conference Room Upgrades, to the low responsive and responsible bidder, EPS Contractor Group, Corp. The total contract award amount is \$197,600. ([Convention Center Capital Planning Division] Procurement Division)
6. [19-101](#) Approval of Contract Y19-155-MV, Emergency Generator and Automatic Transfer Switches Inspection, Testing, and Repair at the Orange County Convention Center, North/South Building, with Cummins, Inc., in the estimated contract award amount of \$511,170 for a 3-year term. ([Convention Center Facility Operations Division] Procurement Division)
7. [19-102](#) Approval to award Invitation for Bids Y19-139-AV, Wellness Nurse Services, to the low responsive and responsible bidder, Adventist Health System/Sunbelt, Inc. dba Florida Hospital Centra Care. The estimated annual contract award amount is \$206,930 for a 3-year term. ([Office of Accountability Human Resources Division] Procurement Division)

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8. [19-103](#) Approval and execution of Memorandum of Agreement between The State of Florida, Department of Health Orange County Health Department and City of Orlando and Orange County, Florida for FDOH Parramore Farmer's Market 832 West Central Boulevard, Orlando, Florida 32805 Lease File #10021. District 6. (Real Estate Management Division)
9. [19-104](#) Approval of Contract for Sale and Purchase and Special Warranty Deed between Yoganand Ganeshram, as Trustee of N Powers Dr, Orlando, FL 32818 Land Trust dated July 25th, 2017 and Orange County, delegation of authority to the Real Estate Division Manager to make elections under, waive contingencies in, terminate, and furnish notices under the Contract, and authorization to disburse funds to pay purchase price and perform all actions necessary and incidental to closing for Lake Star, Powers Drive Flooding. District 2. (Real Estate Management Division)
10. [19-105](#) Approval of Warranty Deed from Circle C Ranch II, LLC to Orange County and authorization to perform all actions necessary and incidental to closing for Circle C Ranch II Donation. District 5. (Real Estate Management Division)
11. [19-106](#) Approval of Utility Easement from Vincent Robinson and Janneth Robinson to Orange County and authorization to record instrument for Petition to Vacate #18-02-005 (902 N. Pine Hills Road). District 6. (Real Estate Management Division)

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

1. [19-107](#) 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 19-0008 | LC 18-0972 | LC 19-0110 | LC 18-0871 | LC 19-0012 |
| LC 18-0908 | LC 18-0974 | LC 18-0928 | LC 18-0872 | LC 19-0016 |
| LC 18-0987 | LC 19-0006 | LC 18-1008 | LC 18-0933 | LC 19-0017 |
| LC 19-0009 | LC 19-0056 | LC 19-0101 | LC 18-0937 | LC 19-0027 |
| LC 19-0086 | LC 19-0103 | LC 18-0784 | LC 18-0942 | LC 19-0033 |
| LC 19-0087 | LC 19-0106 | LC 18-0838 | LC 18-0953 | LC 19-0035 |
| LC 19-0091 | LC 19-0107 | LC 18-0865 | LC 18-0966 | LC 19-0046 |
| LC 18-0969 | LC 19-0109 | LC 18-0868 | LC 19-0011 | LC 19-0072 |
2. [19-108](#) 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) and approve the request to waiver to Section 15-342(b) (terminal platform size), with the condition that the applicant pay \$551 to the Conservation Trust Fund within

60 days of the decision of the Board for the Herrington Dock Construction Permit BD-18-07-076. District 1. (Environmental Protection Division)

3.     [19-109](#)     Approval and execution of Resolution of the Orange County Board of County Commissioners regarding creating standard Orange County Letter of Credit Forms for Yard Trash Processing Facilities and delegating authority with regard to authorizing the County Mayor or designee to accept and Community, Environmental and Development Services Director to release Letters of Credit in conjunction with yard trash processing facilities. All Districts. (Environmental Protection Division)
4.     [19-110](#)     Approval and execution of First Amendment to INVEST Program Agreement for affordable housing between Orange County, Florida and Homes In Partnership, Inc. to increase the project budget by \$85,000 for additional site development costs and to extend the completion date to December 31, 2018. District 2. (Housing and Community Development Division)
5.     [19-111](#)     Approval and execution of Second Amendment to Transportation Impact Fee Credit Agreement Roadway Conceptual Analysis Tupperware Heights PD Orange Avenue by and between Deerfield Land Corporation and Orange County to extend the date for the completion of the Roadway Conceptual Analysis and to include a provision for the consideration of joint-use ponds. District 4. (Roadway Agreement Committee)
6.     [19-112](#)     Approval and execution of Second Amendment to Amended and Restated Road Impact Fee Agreement Vineland Pointe Planned Development (Vineland Avenue) by and among Vineland Pointe Owner LLC, Pride Homes of Vineland, LLC, and Orange County to provide for the reimbursement of prior impact fees paid as impact fee credits are awarded for improvements to Vineland Avenue. District 1. (Roadway Agreement Committee)

#### **F. FAMILY SERVICES DEPARTMENT**

1.     [19-113](#)     Approval and execution of Interlocal Agreement between Orange County, Florida and City of Orlando regarding Alternate Evacuation Locations. (Head Start Division)
2.     [19-114](#)     Approval of Orange County Head Start Eligibility Priority Selection Criteria 2019-2020 to establish a formal selection process for eligible children and families. (Head Start Division)
3.     [19-115](#)     Approval and execution of Florida Department of Children and Families Application for a License to Operate a Child Care Facility at Hal Marston Head Start. This application is only executed by Orange County. (Head Start Division)

4. [19-116](#) Approval of the January 2019 Neighborhood Pride Capital Improvement Grant as recommended by the Neighborhood Grants Advisory Board for Hunter's Creek Tract 525 (\$10,000). District 1. (Neighborhood Preservation and Revitalization Office)
5. [19-117](#) Approval of the January 2019 Neighborhood Pride Entranceway Grants as recommended by the Neighborhood Grants Advisory Board for Gatlin Place Homeowners Association (\$5,000), Waterford Lakes Tract N-24 Waterford Cove Homeowners Association (\$5,000), Hiawassa Highlands Community Association (\$4,745), Ivey Lane Estates I Community Association (\$4,622), and Silver Pines Pointe (\$4,745). Districts 3, 4, and 6. (Neighborhood Preservation and Revitalization Office)
6. [19-118](#) Approval of the January 2019 Neighborhood Pride Landscaping Grant as recommended by the Neighborhood Grants Advisory Board for Prairie Lake Homeowners Association (\$1,800). District 1. (Neighborhood Preservation and Revitalization Office)
7. [19-119](#) Approval of the January 2019 Sustainable Communities Grants as recommended by the Neighborhood Grants Advisory Board for Lake Lovely/Lake Hungerford Neighborhood (\$2,650), Dean Cove Neighborhood (\$1,300), and Meadow Woods Village 7 (\$1,300). Districts 2, 3, and 4. (Neighborhood Preservation and Revitalization Office)

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

1. [19-120](#) Approval and execution of the renewal Paratransit Services License for Besafe Transportation, LLC to provide wheelchair/stretchers service. The term of this license is from February 1, 2019 through February 1, 2021. There is no cost to the County. (EMS Office of the Medical Director)

#### **H. PUBLIC WORKS DEPARTMENT**

1. [19-121](#) Approval of "No Parking" signs installation on the east and west sides of Calypso Drive between Lancaster Drive and Amidon Lane. District 3. (Traffic Engineering Division)
2. [19-122](#) Approval of Traffic Control Devices and "No Parking" signs installation in Storey Grove Phase 1B-3. District 1. (Traffic Engineering Division)
3. [19-123](#) Authorization to record the plat of PDQ - Hunter's Creek. District 1. (Development Engineering Division)
4. [19-124](#) Approval of "No Parking" signs installation on the north side of Wallace Road, 600 feet east of Sunbeam Avenue. District 1. (Traffic Engineering Division)
5. [19-125](#) Approval of "No Parking" signs installation on the east side of Keenes

Pheasant Drive between Sonco Avenue and Bluebird Park Road. District 1. (Traffic Engineering Division)

6. [19-126](#) Approval and execution of Release and Termination of Temporary License Agreement between City of Orlando and Orange County for Safe Streets Academy Candidate Project. District 3. (Traffic Engineering Division)
7. [19-127](#) Approval of 'No Parking' signs installation on the south side of Murcott Blossom Boulevard extending 210 feet west and 120 feet east of the center of Murcott Harvest Loop. District 1. (Traffic Engineering Division)

## II. INFORMATIONAL ITEMS\*\*

### A. COUNTY COMPTROLLER

1. [19-128](#) Receipt of the following items to file for the record: (Clerk's Office)
  - a. City of Winter Garden Notice of Annexation Ordinance, Attachment A (Legal Description) and Attachment B (Location Map). Ordinance 18-38, An Ordinance of the City of Winter Garden, Florida providing for the annexation of certain additional lands generally described as approximately 0.23 ± acres located at 630 South Park Avenue, east of Burch Avenue, west of South Park Avenue, and south of West Story Road into the City of Winter Garden, Florida; redefining the City boundaries to give the city jurisdiction over said property; providing for severability; providing for an effective date.
  - b. Filing of Interlocal Agreement to Remove the City of Vero Beach, Florida as a Signatory and Party.
  - c. Interlocal Agreement creating the Florida Municipal Power Agency along with Schedule A entitled Florida Municipal Power Agency Board of Directors Voting Schedule.
  - d. City of Orlando Ordinances with Exhibit A (Legal Description Forms), Exhibits B, C and D (Future Land Use and Zoning Maps), Fiscal Impact Statements, and Orlando Sentinel Notice of Proposed Enactment for the following:
    - Ordinance 2018-63, An Ordinance of the City Council of the City of Orlando, Florida, annexing to the corporate limits of the City certain land generally located north of Shader Road, east of Eunice Avenue, south of Bay Lake Road, and west of Heatherington Road, and comprised of 26.15 acres of land, more or less, and amending the City's boundary description; designating the property as the planned development zoning district with the Wekiva Overlay District on the City's official zoning maps; providing a site plan and special land

development regulations for the planned development; providing for amendment of the City's official Zoning Map; providing for severability, correction of scrivener's errors, permit disclaimer, and an effective date.

- Ordinance 2018-65, 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 Indiana Avenue, west of I-4, north of Harmon Avenue and east of Formosa Avenue, and comprised of 0.16 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 residential-low intensity on the City's official Future Land Use Maps; designating the property as the 1-2 family residential district with the Traditional City and Wekiva Overlay District (R-2A/T/W) on the City's official Zoning Maps; 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.

- e. City of Maitland Ordinance with Exhibit A (Legal Description), and Exhibit B (Vicinity Map). Ordinance 1339, An Ordinance of the City Council of Maitland, Florida, for the voluntary contraction (Deannexation) of the City boundary by Deannexing 8.85 acres, more or less of real property, generally located north of Horatio Avenue and east of Thistle Lane, more particularly and legally described on Exhibit A, attached hereto and fully incorporated herein by this reference; providing for the amendment of City boundaries to contract the subject properties from the city boundaries; providing for repeal of prior inconsistent Ordinances and resolutions, severability, and an effective date.
- f. Florida Public Service Commission Order Approving Voluntary Solar Partnership Extension. In re: Petition for 12-month extension of voluntary solar partnership rider and program, by Florida Power & Light Company.
- g. 2019 Governing Board Meeting Schedule for the St. Johns River Water Management District's Governing Board.

### **III. DISCUSSION AGENDA**

#### **A. ADMINISTRATIVE SERVICES DEPARTMENT**

- 1. [19-129](#) Selection of one firm and two ranked alternates to provide Group Dental Insurance Plan, Request for Proposals Y18-1102-AH, from the following three firms, listed alphabetically:



- Cigna Health and Life Insurance Company
- Delta Dental Insurance Company
- Metropolitan Life Insurance Company

([Office of Accountability Human Resources Division] Procurement Division)

2. [19-130](#) Selection of two firms and an alternate to provide Continuing Professional Services for Geotechnical and Construction Materials Testing, Request for Proposals Y19-900-JS, from the following five firms, listed alphabetically:

- Ardaman & Associates, Inc.
- NADIC TSF, LLC
- Professional Service Industries, Inc. (PSI)
- Terracon Consultants, Inc.
- Universal Engineering Sciences, Inc.

([Convention Center Capital Planning Division] Procurement Division)

#### **IV. RECOMMENDATIONS**

1. [19-131](#) December 20, 2018 Planning and Zoning Board Recommendations

#### **V. PUBLIC HEARINGS**

1. [19-016](#) Petition to Vacate

Harold L Downing, on behalf of Ashley and Janice Andrews, Petition to Vacate 18-08-025; vacate a portion of a utility easement; District 1

2. [19-017](#) Petition to Vacate

Jeffrey Pohlig, on behalf of the Pohlig Family Trust, Petition to Vacate 18-08-022; vacate a drainage and utility easement; District 5

3. [19-019](#) Shoreline Alteration/Dredge and Fill

Matthew and Daisy Muenzner, Fish Lake, permit, SADF # 18-09-023; District 1

4. [19-003](#) Environmental Protection Commission Appeal

William and Debra Stauffer, 4790 Lake Carlton Drive, appeal of the decision of the Environmental Protection Commission (EPC) of denial of a request for variance to roof height for the William and Debra Stauffer dock permit application BD-18-04-046; District 2

5.     [19-002](#)           Environmental Protection Commission Appeal
- Stuart and Sue Larsen, 4790 Lake Carlton Drive, appeal of the decision of the Environmental Protection Commission (EPC) of approval of a request for waiver to terminal platform size for the William and Debra Stauffer dock permit application BD-18-04-046; District 2
6.     [18-1344](#)          Planning and Zoning Commission Appeal
- Paul S. Pabla and Daljit L. Pabla, Case # RZ-18-09-045, September 20, 2018; District 3 (Continued from November 13, 2018)
7.     [19-010](#)          Land Use Plan Amendment
- Doug Kelly, GAI Consultants, Bishop Planned Development (PD), Case # LUPA-18-01-025; District 4
8.     [19-011](#)          Substantial Change
- Mark Kassab, M. Shapiro Real Estate, Turkey Lake Road Condos Planned Development / Land Use Plan (PD / LUP), Case # CDR-18-06-209, amend plan; District 1
9.     [19-022](#)          Ordinance/Comprehensive Plan
- Amending Orange County Code, adopting Session III 2018-2 Regular Cycle Amendment to the 2010-2030 Comprehensive Plan (CP) and concurrent substantial change request
- and
- Adoption of Ordinance
- Regular Cycle Privately-Initiated Comprehensive Plan Map Amendment And Concurrent Substantial Change Request
- Amendment 2018-2-A-1-3
- Miranda F. Fitzgerald, Esq., Lowndes, Drosdick, Doster, Kantor & Reed, P.A., for Fairwinds Credit Union
- Activity Center Mixed Use (ACMU) to Activity Center Residential (ACR); District 1
9.     [19-023](#)          Concurrent Substantial Change Request
- Miranda F. Fitzgerald, Esq., Lowndes, Drosdick, Doster, Kantor & Reed, P.A., for Fairwinds Credit Union

Substantial Change CDR-18-04-111

9. [19-024](#) Regular Cycle State-Expedited Review Comprehensive Plan Amendments Ordinance

Amending Orange County Code, adopting Session III 2018-2 Regular Cycle Amendment to the 2010-2030 Comprehensive Plan (CP), adopting amendments pursuant to Section 163.3184(3), F.S.

10. [19-025](#) Ordinance/Comprehensive Plan

Amending Orange County Code, adopting 2018-2 Regular Cycle Out-of-Cycle Amendment to the 2010-2030 Comprehensive Plan (CP)

and

Adoption of Ordinance

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/Agricultural (R) to Educational (EDU); District 2

10. [19-026](#) Regular Cycle Out-of-Cycle Large Scale State-Expedited Review Amendment Ordinance (School Site #82-H-N-7)

Amending Orange County Code, adopting 2018-2 Regular Cycle Amendments to the 2010-2030 Comprehensive Plan (CP), adopting amendments pursuant to Section 163.3184(3), 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>.**

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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.