

Orange County Government

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



Clerk's Agenda and Records Report - Final

Tuesday, August 6, 2019

9:00 AM

County Commission Chambers

Board of County Commissioners

Call to Order**Invocation - District 3**

Mr. Joseph Russell Sutton

Pledge of Allegiance**Presentation**

2019 Telly Awards

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

1. 19-1169 Confirmation of the Mayor's managerial appointment of Diane Summers as Manager, Animal Services Division, Health Services Department.

B. COUNTY COMPTROLLER

1. 19-1170 Approval of the minutes of the July 2, 2019 meeting of the Board of County Commissioners. (Clerk's Office)
2. 19-1171 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:

- July 12, 2019, to July 18, 2019; \$35,160,299.54
- July 19, 2019, to July 25, 2019; \$31,963,317.03.

(Finance/Accounting)

C. COUNTY ADMINISTRATOR

1. 19-1172 Approval and execution of Resolution of the Orange County Board of County Commissioners regarding support for the transfer of portions of SR 528, SR 429 and SR 417 from the Florida Department of Transportation to the Central Florida Expressway Authority.
2. 19-1173 Approval of the Membership and Mission Review Board's recommendations for advisory board appointments and reappointments. (Agenda Development Office)

A. Affordable Housing Advisory Board: Appointment of Janae Moore to succeed Patricia A. Rice in the advocate for low income persons representative category with a term expiring June 30, 2021.

B. Arts and Cultural Affairs Advisory Council: Reappointment of Shelby L. Norwich in the City of Orlando representative category, Cecilia Bonifay in the United Arts of Central Florida representative category, and Karen E. Climer in the at large representative category with terms expiring June 30, 2021 and the appointment of Jeffrey Moore to succeed John "Rick" Schell, Ph.D. in the University of Central Florida representative category and Frank Santos to succeed Sara M. Segal in the Tourist Development Council representative category with terms expiring June 30, 2021.

C. Citizens' Review Panel for Human Services: Appointment of Jeff Joachim to succeed Kelly Renier and Danielle Henry to succeed Luis Nieves-Ruiz in the at large member in training representative category with terms expiring December 31, 2020. NOTE: Kelly Renier, Maria E. Dodoll, and Luis Nieves-Ruiz will move from the at large member in training representative category to the at large representative category, succeeding Jason Sena, Denise M. Hammond, and Gloriann Gaston-Toussaint, respectively.

D. Housing Finance Authority: Appointment of Albert G. Hanks to succeed V. Marshall Siplin in the labor representative category with a term expiring December 31, 2020.

E. M/WBE Advisory Committee: Reappointment of Maurice L. Pearson and Skinner Louis in the at large representative category with terms expiring June 30, 2021.

F. MetroPlan Orlando Community Advisory Committee: Appointment of Roland H. Ball to succeed Fr. Jabriel S. Ballentine in the Orange County representative category with a term expiring December 31, 2019.

G. Nuisance Abatement Board: Appointment of Jennifer Harris to succeed Ali Kurnaz, Sonya Stevenson to succeed Robin D. Harris, and Merissa Battle to succeed Kevin Olney in the at large representative category with terms expiring January 1, 2020.

H. Orange Blossom Trail Development Board: Appointment of Jeff Robinson III to succeed Ceasar Santaliz in the Orange County representative category with a term expiring January 14, 2022.

I. Orange County Research and Development Authority: Appointment of Francois Didier Menard to succeed Curtis C. Hunter in the at large representative category with a term expiring August 24, 2023.

J. Parks and Recreation Advisory Board: Appointment of Tamaira Rivera to succeed Bobby R. Beagles in the District 5 representative category with a term expiring June 30, 2020.

K. Sustainability Advisory Board: Reappointment of Kenneth Peach in the social services or community health representative category and the appointment of Shana K. Carson to succeed Hal H. Kantor in the arts and cultural affairs representative category and Madeline Almodovar Ramirez to succeed Christopher Rizzolo in the at large representative category with terms expiring June 30, 2021.

3. 19-1174 Approval for the Orange County Sheriff's Office to spend \$5,000 from the FY 2019 Law Enforcement Trust Fund to provide an eligible contribution to Florida Sheriff's Youth Ranches, Inc. (Office of Management and Budget)
4. 19-1175 Approval of budget amendments #19-40, #19-41, and #19-42. (Office of Management and Budget)
5. 19-1176 Approval and execution of Funding Agreement among Orange County, Florida and City of Orlando, Florida and Florida Citrus Sports Events, Inc. Camping World Stadium. (Fiscal and Business Services Division)
6. 19-1177 Approval and execution of Resolution for the issuance of Multi Family Housing Mortgage Revenue Bonds to finance the acquisition and rehabilitation of Baptist Terrace Apartments, a proposed development in Orange County, Florida, District 5, in an amount not to exceed \$17,000,000. (Housing and Finance Authority)
7. 19-1178 Approval and execution of Agreement between Orange County, Florida and Laborers' International Union of North America Local 517 Fiscal Years 2019-20 through 2021-22. (Human Resources Division)
8. 19-1179 Approval and execution of Memorandum of Agreement between Orange County and Orange County Fire Fighters Association, Local 2057 agreeing to Fiscal 2018-19 and 2019-20 base wage increases for all Dispatcher I, Dispatcher II, and Dispatcher Supervisor employees. (Human Resources Division)
9. 19-1180 Ratification of payment of Intergovernmental claims of June 19, 2019, June 26, 2019, and July 10, 2019, totaling \$1,669,219.46. (Risk Management Division)

D. ADMINISTRATIVE SERVICES DEPARTMENT

1. 19-1181 Approval and execution of Resolution of the Orange County Board of County Commissioners regarding increasing Orange County, Florida's Mandatory Bid Threshold. ([Administrative Services Department Procurement Division] Procurement Division)
2. 19-1182 Approval to award Invitation for Bids Y19-1006-CH, Electronic Highway Safety Devices, to the low responsive and responsible bidder, Siemens Mobility, Inc. The estimated contract award amount is \$632,825.36 for the base year. ([Public Works Department Traffic Engineering Division] Procurement Division)
3. 19-1183 Approval to award Invitation for Bids Y19-1011-MV, MSBU and Non-MSBU Retention Pond Mowing and Maintenance John Young, Taft I, Taft II, and Goldenrod/Bithlo, to the low responsive and responsible bidders by lot for the base year.

<u>Lots</u>	<u>Bidders</u>	<u>Base Year</u>
Lot A	GroundTek of Central Florida, Inc.	\$168,550
Lot B	Carol King Landscape Maintenance, Inc.	\$177,100
Lot C	Carol King Landscape Maintenance, Inc.	\$223,200
Lot D	Carol King Landscape Maintenance, Inc.	\$291,400

([Public Works Department Stormwater Management Division] Procurement Division)

4. 19-1184 Approval to award Invitation for Bids Y19-1021-KB, Aerial Mosquito Control, to the low responsive and responsible bidder, Vector Disease Control International, LLC. The estimated contract award amount is \$203,000 for a 1-year term. ([Health Services Department Mosquito Control Division] Procurement Division)
5. 19-1185 Approval to award Invitation for Bids Y19-1078-PD, Recycling of Residential Yard Waste, to the low responsive and responsible bidder, Raynor Shine Services, LLC. The estimated contract award amount is \$2,880,000 for a 3-year term. ([Utilities Department Solid Waste Division] Procurement Division)
6. 19-1186 Approval to award Invitation for Bids Y19-1088-AV, Right-of-Way Mowing - Taft Area Section II, to the low responsive and responsible bidder, Lawnwalker Services, Inc. The estimated contract award amount is \$242,995 for the base year. ([Public Works Department Roads and Drainage Division] Procurement Division)
7. 19-1187 Approval to award Invitation for Bids Y19-1089-AV, Right-of-Way Mowing - Three Points Area Section IV, to the low responsive and responsible bidder, GroundTek of Central Florida, LLC. The estimated contract award amount is \$176,600 for the base year. ([Public Works Department Roads

and Drainage Division] Procurement Division)

8. 19-1188 Approval to award Invitation for Bids Y19-1090-AV, Right-of-Way Mowing - Goldenrod Area Section II, to the low responsive and responsible bidder, GroundTek of Central Florida, LLC. The estimated contract award amount is \$317,310 for the base year. ([Public Works Department Roads and Drainage Division] Procurement Division)
9. 19-1189 Approval to award Invitation for Bids Y19-1115-PD, Fill Dirt and Natural Sand, to the low responsive and responsible bidder, G.W. Trucking, Inc. The estimated contract award amount is \$696,000 for the base year. ([Public Works Department Stormwater Management Division] Procurement Division)
10. 19-1190 Approval to award Invitation for Bids Y19-1117-PD, Median Tree Program, to the low responsive and responsible bidder, James F. McCann, Inc. The estimated contract award amount is \$3,774,230 for a 3-year term. ([Public Works Department Engineering Division] Procurement Division)
11. 19-1191 Approval to award Invitation for Bids Y19-1125-AV, Community Center Security Alarm Monitoring, Inspection, Repair, and Installation Services, to the sole responsive and responsible bidder, J. Lane Enterprises dba Lane Electronics & Alarm Systems, Inc. The estimated contract award amount is \$157,527 for a 3-year term. ([Community and Family Services Department Community Action Division] Procurement Division)
12. 19-1192 Approval to award Invitation for Bids Y19-1130-PD, Operation and Service of Small Water and Waste Water Plants, to the sole responsive and responsible bidder, US Water Services Corporation. The estimated contract award amount is \$527,033.52 for a 3-year term. ([Administrative Services Department Facilities Management Division] Procurement Division)
13. 19-1193 Approval to award Invitation for Bids Y19-727-CH, North Econlockhatchee Trail at Lake Douglas Place Intersection Improvements, to the low responsive and responsible bidder, Atlantic Civil Constructors Corporation. The estimated contract award amount is \$932,445.50. ([Public Works Department Engineering Division] Procurement Division)
14. 19-1194 Approval to award Invitation for Bids Y19-765-EB, Winter Park Pines Outfall Canal E-03-H Improvements, to the low responsive and responsible bidder, Gregori Construction, Inc. The estimated contract award amount is \$384,140. ([Public Works Department Stormwater Management Division] Procurement Division)
15. 19-1195 Approval to award Invitation for Bids Y19-766-JS, Orange County Convention Center North/South Access Control System Replacement, to the low responsive and responsible bidder, Integrated Fire and Security

- Solutions, Inc. The total contract award amount is \$4,725,136, inclusive of bid additive. ([Convention Center Facility Operations Division] Procurement Division)
16. 19-1196 Approval to award Invitation for Bids Y19-769-RM, Capehart Park HVAC System Replacement, to the low responsive and responsible bidder, Key Mechanical Services, Inc. The total contract award amount is \$316,000. ([Administrative Services Department Capital Projects Division] Procurement Division)
17. 19-1197 Approval of Purchase Order M97297, Upgrades to 911 Equipment and Communications Infrastructure for the Public Safety Answering Points (PSAPs) on the Orange County Multinode, with AT&T, in the estimated amount of \$820,366.98 with an additional \$490,469.25 for maintenance and support for years two through five, in the total estimated amount of \$1,310,836.23. ([Administration and Fiscal Services Information Systems and Services Division] Procurement Division)
18. 19-1198 Ratification of Contract Y19-721-RC, Corrections Horizons First Floor Vestibule Door Replacement, with Café Construction & Development, Inc., in the total contract award amount of \$199,000, inclusive of additive one. ([Administrative Services Department Capital Projects Division] Procurement Division)
19. 19-1199 Ratification of Purchase Order M97166, Renewal of Software and Annual Maintenance for the Land Development and Management System, with CSDC, Inc., in the amount of \$365,536.79 for the period of July 31, 2019 through July 30, 2020. ([Planning, Environmental, and Development Services Department Fiscal and Operational Support Division] Procurement Division)
20. 19-1200 Approval of Amendment No. 4, Contract Y17-108A, EMS Equipment and Supplies, with Bound Tree, Inc., in the amount of \$160,000, for a revised total contract amount of \$1,139,653.50. ([Fire Rescue Department Infrastructure and Support Division] Procurement Division)
21. 19-1201 Approval of Amendment No. 1, Contract Y19-180A, Health and Support Services for Persons with HIV Spectrum Disease, Ryan White Part A, with Aspire Health Partners, Inc. in the amount of \$61,923, for a revised total contract amount of \$325,000. ([Health Services Department Fiscal and Operational Support Division] Procurement Division)
22. 19-1202 Ratification of Amendment No. 2, Contract Y18-1023, Federal Lobbying Services, with Cogent Strategies, LLC in the amount of \$30,000, for a revised total contract amount of \$200,000. ([Legislative Affairs Office] Procurement Division)
23. 19-1203 Selection of MidAtlantic Solid Waste Consultants, LLC dba MSW

Consultants to provide Recycling Improvement Consulting Services, Request for Proposals Y19-1057-SW. Further request authorization for the Procurement Division to negotiate and execute a 1-year contract in the estimated contract amount of \$1,613,812 and to renew the contract for two additional 1-year terms. ([Utilities Department Solid Waste Division] Procurement Division)

24. 19-1204 Approval and execution of First Amendment to Orlando United Assistance Center License Agreement by and between Orange County, Florida and Heart of Florida United Way, Inc. for Orlando United Assistance Center 507 East Michigan Street, Orlando, Florida 32806 Lease File #8002. District 3. (Real Estate Management Division)
25. 19-1205 Approval and execution of Lease Agreement by and between Orange County, Florida and Walter Flores and Chantelle Flores (nee Fernandez) and delegation of authority to the Real Estate Management Division to exercise renewal option, furnish notices, and execute tenant estoppel certificates, required or allowed by the lease, as needed for Sheriff Mounted Patrol Facility - Berry Dease 9650 Berry Dease Road, Orlando, Florida 32825 Lease File #10044. District 3. (Real Estate Management Division)
26. 19-1206 Approval and execution of Resolution regarding Authorization to Convey Certain County Property Interests to the Town of Oakland and Assignment of Easement between Orange County and the Town of Oakland and authorization to disburse funds to pay recording fees and record instrument for Retention Pond Transfer - Oakland. District 1. (Real Estate Management Division)
27. 19-1207 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 Moss Park PD Parcel J Park (Duke Energy). District 4. (Real Estate Management Division)
28. 19-1208 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 Orange County Porter Transfer Station Site Improvements. District 2. (Real Estate Management Division)
29. 19-1209 Approval and execution of First Amendment to Non-Exclusive Drainage Easement between Taylor Morrison of Florida, Inc., SLF IV / Boyd Horizon West JV, LLC, and Orange County with Joinder and Consent to First Amendment to Non-Exclusive Drainage Easement from IberiaBank, as successor by merger to New Traditions Bank, f/k/a NT Interim Bank, successor by merger to New Traditions National Bank and authorization to record instrument for Hamlin Groves Trail North Extension (RAC). District 1. (Real Estate Management Division)

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30. 19-1210 Approval and execution of Potable Water Line Easement from City of Maitland, Florida to Orange County, Florida and authorization to disburse funds to pay recording fees and record instrument for Burmese Drive - Potable Water Main Utility Easement. District 5. (Real Estate Management Division)
31. 19-1211 Approval and execution of Subordination of Utility Interests between 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. and Orange County and authorization to record instrument for Granada Loop 17-E-030 Case #PSP-16-11-380. District 1. (Real Estate Management Division)
32. 19-1212 Approval of Access, Drainage, and Utility Easement from SLF IV / Boyd Horizon West JV, LLC to Orange County with Joinders and Consents to Access, Drainage, and Utility Easement from IberiaBank, as successor by merger to New Traditions Bank, f/k/a NT Interim Bank, successor by merger to New Traditions National Bank and Taylor Morrison of Florida, Inc. and authorization to record instrument for Enclave at Hamlin (Hamlin PD/UNP/Hamlin North PSP/DP Case #PSP-16-02-067). District 1. (Real Estate Management Division)
33. 19-1213 Approval of Utility Easement from Alta Headwaters, LLC to Orange County and Subordination of Encumbrances to Property Rights to Orange County from Branch Banking and Trust Company and authorization to record instruments for Grande Lakes III Site Work Only Permit B18905401 OCU File #97334. District 1. (Real Estate Management Division)
34. 19-1214 Approval of Utility Easement from Colonial Pickett, LLC to Orange County and Subordination of Encumbrances to Property Rights to Orange County from Private Financing Alternatives, LLC and authorization to record instruments for Lake Pickett Center Parcel 1 - Site Work Only Permit B18903763 OCU File #97059. District 5. (Real Estate Management Division)
35. 19-1215 Approval of Utility Easement from P8/Dalfen Hoffner, LP to Orange County and Subordination of Encumbrances to Property Rights to Orange County from Inwood National Bank and authorization to record instruments for Hoffner Industrial Park - NC - Site Work Only Permit B18901741 File #96798. District 3. (Real Estate Management Division)
36. 19-1216 Approval of Utility Easement from Sarai Lake Buena Vista LLC to Orange County and Subordination of Encumbrances to Property Rights to Orange County from Ameris Bank and authorization to record instruments for Holiday Inn Express Site Work Permit B16902517 OCU File #87086. District 1. (Real Estate Management Division)

E. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. 19-1217 Approval and execution of Florida Department of Children and Families Application for a License to operate a Child Care Facility at South Orlando YMCA Head Start. This application is only executed by Orange County. (Head Start Division)
2. 19-1218 Approval and execution of Fourth Amendment to Facility and Land Use Agreement between The School Board of Orange County, Florida and Orange County, Florida regarding Head Start Program 2019-2020. The lease will terminate on July 31, 2020. (Head Start Division)
3. 19-1219 Approval to process payment of Department of Juvenile Justice Invoices for FY 2019/2020 up to \$5,184,372. (Fiscal Division)
4. 19-1220 Approval and execution of Third Amendment to Interlocal Agreement between The School Board of Orange County, Florida and Orange County, Florida to use a meeting room and associated facilities at Bithlo Community Park for a suspension center for an additional one-year term. District 5. (Parks and Recreation Division)

F. CONVENTION CENTER DEPARTMENT

1. 19-1221 Approval and execution of Agreement between Orange County, Florida and Central Florida Sports Commission, Inc. 2022 and 2026 USA Volleyball Open National Championships and Corporate Annual Meetings. (Fiscal and Operational Support Division)
2. 19-1222 Approval and execution of 2019-2020 Fiscal Year Funding Agreement by and between Orange County and the International Drive Master Transit and Improvement District. (Fiscal and Operational Support Division)

G. CORRECTIONS DEPARTMENT

1. 19-1223 Approval and execution of Facility Use Agreement between The First Baptist Church of Orlando, Inc. and Orange County, Florida regarding Emergency Shelter for a period of one year to continue to provide an emergency shelter facility for Orange County employees and family.

H. FIRE RESCUE DEPARTMENT

1. 19-1224 Approval and execution of State-Funded Grant Agreement Agreement Number: A0007 by the State of Florida, Division of Emergency Management and Orange County for Fiscal Year 2019-2020 in the amount of \$105,806. There is no match required. (Office of Emergency Management)

I. HEALTH SERVICES DEPARTMENT

1. 19-1225 Approval and execution of Agreement between Orange County, Florida and the Florida State University Board of Trustees related to Community-Based Training of Florida State University College of Medicine Students and authorization for the Mayor or designee to sign future amendments to this Agreement. The agreement period is one year commencing upon the date of signature by both parties with up to six one-year renewals.

J. PLANNING, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT

1. 19-1226 Ratification of revision to the Fee Directory Fiscal Year 2018-2019 adding a note reducing applicable permit fees for the use of a private provider consistent with Section 553.791, Florida Statutes. All Districts. (Building Safety Division)
2. 19-1227 Approval and execution of Orange County, Florida, Resolutions Establishing Special Assessment Liens for Lot Cleaning Services and approval to record Special Assessment Liens on property cleaned by Orange County, pursuant to Orange County Code, Chapter 28, Nuisances, Article II, Lot Cleaning. Districts 2, 3, 4, 5, and 6. (Code Enforcement Division)

LC 19-0552	LC 19-0606	LC 19-0699	LC 19-0598	LC 19-0645
LC 19-0589	LC 19-0624	LC 19-0701	LC 19-0618	LC 19-0647
LC 19-0591	LC 19-0661	LC 19-0593	LC 19-0619	LC 19-0651
LC 19-0622	LC 19-0684	LC 19-0649	LC 19-0620	LC 19-0653
LC 19-0633	LC 19-0437	LC 19-0707	LC 19-0626	LC 19-0655
LC 19-0634	LC 19-0607	LC 19-0722	LC 19-0632	LC 19-0657
LC 19-0639	LC 19-0663	LC 19-0581	LC 19-0642	LC 19-0659
LC 19-0640	LC 19-0695	LC 19-0595	LC 19-0644	LC 19-0667

3. 19-1228 Acceptance of recommendation of the Environmental Protection Commission to approve the after-the-fact request for variance from Orange County Code, Chapter 15, Article IX, Section 15-342(a) (water depth) for the Hunt Family V, LLC Dock Construction Permit BD 12-05-036. District 1. (Environmental Protection Division)
4. 19-1229 Approval and execution of School Concurrency Mitigation Agreement OC-19-002 Project Name: Enclave at Lake Ellenor Parcel ID#: 21-23-29-5361-00-481 by The School Board of Orange County, Florida, Orange County, Florida, and Enclave at Lake Ellenor II for a proportionate share mitigation payment in the amount of \$45,449.04. District 6. (Fiscal and Operational Support Division)

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5. 19-1230 Approval of 2019-2020 One-Year Action Plan and approval and execution of: 1) Application for Federal Assistance SF-424 and Assurances - Construction Programs for Community Development Block Grant (CDBG)/Entitlement Grant; 2) Application for Federal Assistance SF-424 and Assurances - Construction Programs for HOME Investment Partnerships Program (HOME)/Entitlement Grant; 3) Application for Federal Assistance SF-424 and Assurances - Construction Programs for Emergency Solutions Grant (ESG)/ Entitlement Grant; 4) Certifications; 5) Specific Community Development Block Grant Certifications; 6) Specific HOME Certifications; and 7) Emergency Solutions Grants Certifications. All Districts. (Housing and Community Development Division)
 6. 19-1231 Approval of the August 2019 Business Assistance for Neighborhood Corridors (BANC) Program Grants for Orlando Grocery (\$1,995) and Alilin Family Medicine (\$3,250). Districts 5 and 6. (Neighborhood Services Division)
 7. 19-1232 Approval and execution of Second Amendment to Amended and Restated Development Order (Ninth Amendment) Meadow Woods Development of Regional Impact. District 4. (Planning Division)

K. PUBLIC WORKS DEPARTMENT

1. 19-1233 Approval of a Stop Controlled one-way roadway on Taylor Creek Road from 185 feet north to 185 feet south of culvert headwall #BISJR054. District 5. (Traffic Engineering Division)
2. 19-1234 Approval of multi-way stop installation at the intersection of Lakeside Drive and Lakeside Drive. District 5. (Traffic Engineering Division)
3. 19-1235 Approval to construct speed humps on Overlake Avenue and March Avenue. District 3. (Traffic Engineering Division)
4. 19-1236 Approval and execution of School Impact Fee Agreement regarding an alternative impact fee calculation for Orange and Robinson Apartments #19-001 by and among Mid-America Apartments, L.P.; City of Orlando; The School Board of Orange County, Florida; and Orange County. District 6. (Traffic Engineering Division)
5. 19-1237 Ratification of Change Order Request No. 5-PW, Contract Y18-703-CH, Sherry Drive Bridge Replacement, with Schuller Contractors, Inc., in the amount of \$467,128.77, for a revised total contract amount of \$1,694,209.78. District 2. (Highway Construction Division)

L. UTILITIES DEPARTMENT

1. 19-1238 Approval of commercial refuse license for Schwartz Family Venture, LLC dba Redbox+ of Orlando to provide solid waste hauling services to

- commercial generators in Orange County. All Districts. (Solid Waste Division)
2. 19-1239 Approval and execution of Utility Line Construction Reimbursement Agreement for Sunbridge Reclaimed Water Transmission Main by and between Orange County and Tavistock East Holdings, LLC in the total payment obligation amount of \$4,205,430. District 4. (Engineering Division)
3. 19-1240 Approval and execution of Change Order Number 3, Contract No. Y18-734-TA, Utilities East Area Force Main Improvements-Package 2, with Schuller Contractors, Inc., in the amount of \$63,585, for a revised total contract amount of \$1,498,380. District 4. (Field Services Division)
4. 19-1241 Approval and execution of Change Order Number 10, Contract No. Y15-771-PH, South Water Reclamation Facility Phase V Improvements, with MWH Contractors, Inc., in the amount of \$629,133.54, for a revised total contract amount of \$66,763,643.22. District 6. (Field Services Division)

II. INFORMATIONAL ITEMS**

A. COUNTY COMPTROLLER

1. 19-1242 Receipt of the following items to file for the record: (Clerk's Office)
- a. Florida Public Service Commission Consummating Order. In re: Request for approval of change in rate used to capitalize allowance for funds used during construction (AFUDC) from 5.97% to 6.22%, effective January 1, 2019, by Florida Power & Light Company.
- b. Florida Public Service Commission Order Approving Interim Storm Recovery Charge. In re: Petition for limited proceeding for recovery of incremental storm restoration costs relates to Hurricane Michael and approval of second implementation stipulation, by Duke Energy Florida, LLC.
- c. Florida Public Service Commission Notice of Proposed Agency Action Order Approving Florida Power & Light Company's Standard Offer Contract and Schedule QS-2. In re: Petition for approval of renewable energy tariff and standard offer contract, by Florida Power & Light Company.
- d. Florida Public Service Commission Consummating Order. In re: Petition for approval to amend street lighting, outdoor lighting and LED lighting pilot tariffs, by Florida Power & Light Company.

e. City of Ocoee Ordinance No. 2019-021, with Exhibit A (Legal Description), (Location Map). Ordinance No. 2019-021 (Annexation Ordinance for RusTeak - 11077 Roberson Road), Tax Parcel ID 31-22-28-0000-00-014; Case No. AX-04-19-81: RusTeak - 11077 Roberson Road. An Ordinance of the City of Ocoee, Florida, annexing into the corporate limits of the City of Ocoee, Florida, certain real property containing approximately +/-2.88 acres, located on north side of Roberson Road, approximately 280 feet west of the intersection of Maguire Road and Roberson Road, 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.

III. DISCUSSION AGENDA

A. ADMINISTRATIVE SERVICES DEPARTMENT

1. 19-1047 Selection of one firm and an alternate to provide Engagement of Counsel for Opioid Epidemic Litigation, Request for Proposals Y19-1151-AH, from the following firms, listed alphabetically:
 - Napoli Shkolink PLLC
 - Romano Law Group, P.A.

([County Attorney's Office] Procurement Division)
2. 19-1050 Selection of two firms and two ranked alternates to provide Master Pump Station Improvements, Request for Proposals Y19-817-TA, from the following nine firms, listed alphabetically:
 - AECOM Technical Services, Inc.
 - Atkins North America, Inc.
 - Black & Veatch Corporation
 - CPH, Inc.
 - Dewberry Engineers, Inc.
 - Jacobs Engineering Group, Inc.
 - Reiss Engineering, Inc.
 - Tetra Tech, Inc.
 - Wright-Pierce, Inc.

([Utilities Department Engineering Division] Procurement Division)
3. 19-1052 Selection of one firm and two ranked alternates to provide Engineering Services for Eastern Water Reclamation Facility (EWRF) Phase 6A Plant

Reclaimed Water System Expansion, Request for Proposals Y19-818-TA, from the following five firms, listed alphabetically:

- CDM Smith, Inc.
- Hazen and Sawyer (Hazen and Sawyer, P.C.)
- Jacobs Engineering Group, Inc.
- Reiss Engineering, Inc.
- Wright-Pierce, Inc.

([Utilities Department Engineering Division] Procurement Division)

4. 19-1055 Selection of one firm and an alternate to provide Design Services for the Orange County Cultural Community Center, Request for Proposals Y19-821-RC, from the following two firms, listed alphabetically:

- C.T. Hsu & Associates, P.A.
- Rhodes + Brito Architects, Inc.

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

5. 19-1058 Selection of one firm and an alternate to provide Design Services Fire Rescue Emergency Operations Center (EOC) Renovation, Request for Proposals Y19-819-EB, from the following two firms, listed alphabetically:

- Architects Design Group, Inc.
- KMF Architects

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

6. 19-1059 Request for Proposals Y19-810-JS, Design Services for the Orange County Convention Center Phase V Multi-Purpose Venue and Grand Concourse Improvements. ([Convention Center Facility Operations Division] Procurement Division)

a. Selection of one firm and an alternate to provide Design Services for the Orange County Convention Phase V Multi-Purpose Venue and Grand Concourse Improvements

b. Authorization for the Procurement Division to commence contract negotiations with the selected firm

B. COUNTY MAYOR

1. 19-1243 Open discussion on issues of interest to the Board.

Presentation

Employee Service Awards to:

Administrative Services

James L. Buys (30), Facilities Management

Community and Family Services

David Clay Baker (20), Lora A. Bryant (20), Parks and Recreation; Rackel L. Beckett (20), Community Action; Luisa M. Gonzalez (20), Head Start

Convention Center

Hector O. Clemente (20), Facility Operations

Corrections

Angeli F. Williams (30), Community Corrections; Cutrena L. Ball (20), In-Custody Support Services

County Administrator

Lauren A. Buckner (40), Administration

Fire Rescue

Anthony Rios (20), Fire Infrastructure Support

Planning, Environmental, and Development Services

Carolyn D. McFadden (35), Building Safety

Utilities

Alex Roberts (30), Customer Service; Klell D. Hollar (30), Field Services

IV. RECOMMENDATIONS

1. 19-1244 July 8, 2019 Board of Zoning Adjustment Recommendations

V. PUBLIC HEARINGS

1. 19-1075 Petition to Vacate

Adam Smith, on behalf of DHIC - South Creek, LLC, Petition to Vacate 18-05-017, vacating a variable width drainage and access easement; District 4
2. 19-1078 Shoreline Alteration/Dredge and Fill

George Sullivan, Lake Down, after-the-fact permit, SADF # 18-02-004;

District 1

3. 19-1247 Board of Zoning Adjustment Board Called

Rod Billette, Case #VA-19-04-015, April 4, 2019; District 2 (Continued from June 4, 2019)
4. 19-1073 Board of Zoning Adjustment Board-Called

Greyfox Construction Corp, Case # VA-19-06-058, June 6, 2019; District 1
5. 19-978 Development Plan

Scott Gentry, Kelly, Collins & Gentry, Inc., Hamlin Planned Development - Unified Neighborhood Plan / (RW-2) Hamlin SEC Commercial Preliminary Subdivision Plan / Master Development Plan, Case # DP-18-12-394; District 1
6. 19-987 Land Use Plan Amendment

Dan O'Keefe, Shutts & Bowen LLP, Sunterra Resorts Planned Development (PD), Case # LUPA-18-12-393; District 1
7. 19-988 Substantial Change

Abdul Alkadry, Harris Civil Engineers, LLC, Vineland Pointe Planned Development / Land Use Plan (PD / LUP), Case # CDR-19-04-124, amend plan; District 1
8. 19-989 Substantial Change

Norberto Duarte, Norberto Rodrigues Duarte Trust, Buena Vista Cay Planned Development / Land Use Plan (PD / LUP), Case #CDR-18-10-329, amend plan; District 1
9. 19-1248 Substantial Change

Kathy Hattaway, Poulos & Bennett, LLC, Meadow Woods Planned Development / Land Use Plan (PD / LUP), Case # CDR-18-10-335, amend plan; District 4 (Continued from June 4, 18, and July 2, 2019)
10. 19-1151 Certificate of Public Convenience and Necessity Application

Affordable Transport Inc., Certificate of Public Convenience and Necessity Application to provide Advanced Life Support transport services; All Districts
11. 19-1150 Ordinance

Creating Section 38-30, in Chapter 38, Orange County Code, regarding Major Economic Development Projects

12. 19-673

Amending Orange County Code, adopting Session IV 2018-2 Regular Cycle Amendments to the 2010-2030 Comprehensive Plan (CP) (Continued from June 4, and July 2, 2019) and Adoption of Ordinance

Regular Cycle Privately-Initiated Comprehensive Plan Map Amendment

Amendment 2018-2-A-1-2

Kathy Hattaway, Poulos & Bennett; District 1

12. 19-1076

Regular Cycle Privately Staff-Initiated Comprehensive Plan Map Amendment

Amendment 2018-2-B-FLUE-3

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

12. 19-1044

Regular Cycle State-Expedited Review Comprehensive Plan Amendments Ordinance

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

13. 19-1245

Amending Orange County Code, adopting 2019-1 Continued Regular Cycle Comprehensive Plan Amendment to the 2010-2030 Comprehensive Plan (CP)

and

Adoption of Ordinance

Regular Cycle Privately-Initiated Comprehensive Plan Map Amendment

Amendment 2019-1-A-6-1

Erika Hughes, VHB, Inc., for Central Florida Investments, Inc.

Low-Medium Density Residential (LMDR) to Medium Density Residential (MDR); District 6

13. 19-1246

Regular Cycle State-Expedited Review Comprehensive Plan Amendment Ordinance

Amending Orange County Code, adopting 2019-1 Continued Regular Cycle Comprehensive Plan Amendment to the 2010-2030 Comprehensive Plan (CP), adopting amendments pursuant to Section 163.3184(3), F.S.

14. 19-1046

Comprehensive Plan

Transmittal of 2019-2 Regular Cycle Amendments to the 2010-2030 Comprehensive Plan (CP)

Regular Cycle Privately-Initiated Future Land Use Map Amendment

Amendment 2019-2-A-1-1

David Evans, Evans Engineering, Inc. for Hartzog Road Property, LLC/Westport Capital Partners
Growth Center/Planned Development-Commercial/Low-Medium Density Residential (GC-PD-C/LMDR) and Growth Center/Planned Development-Low Medium Density Residential(GC-PD-LMDR) to Growth Center-Planned Development-Commercial/Medium Density Residential (GC-PD-C/MDR); District 1

14. 19-1048

Regular Cycle Privately-Initiated Future Land Use Map Amendment

Amendment 2019-2-A-4-2

Tom Sullivan, Gray Robinson, P.A., for Chuck Hollow, Inc. et al
Commercial (C) to Planned Development-Medium High Density Residential (PD-MHDR); District 4

14. 19-1049

Regular Cycle Privately-Initiated Future Land Use Map Amendment

Amendment 2019-2-A-4-3 (fka 2019-1-A-4-2)

Jim Hall, Hall Development Services, Inc., for SBEGC, LLC
Parks and Recreation/Open Space (PR/OS) to Medium Density Residential (MDR); District 4

14. 19-1051

Regular Cycle Staff-Initiated Amendment

Amendment 2019-2-B-FLUE-1

Text amendment to Future Land Use Element Policy FLU8.1.4 establishing the maximum densities and intensities for proposed Planned Developments within Orange County

14. 19-1053

Regular Cycle Staff-Initiated Amendment

Amendment 2019-2-B-FLUE-3

Text amendment to Future Land Use Element addressing Accessory Dwelling Units (ADUs) not to be counted as density

14. 19-1054 Regular Cycle Staff-Initiated Amendment

Amendment 2019-2-B-FLUE-4

Text amendment to Future Land Use Element regarding Assisted Living Facilities (ALFs)

14. 19-1056 Regular Cycle Staff-Initiated Amendment

Amendment 2019-2-B-FLUM-1

Map Amendment removing Future Land Use Map designations for parcels previously annexed by incorporated jurisdictions within Orange County

14. 19-1164 Regular Cycle Staff-Initiated Text and Future Land Use Map Amendment

Amendment 2019-2-B-FLUM-2 (fka 2019-2-A-5-1)

Map Amendment to the Future Land Use Map to change the designation for a Green PLACE property from Rural/Agricultural (R) to Preservation (PRES)

14. 19-1057 Regular Cycle Staff-Initiated Amendment

Amendment 2019-2-C-CP-1

Comprehensive Plan Administrative Clean-up to the Transportation Element

√ 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.