Orange County Government

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



Clerk's Agenda and Records Report - Final

Tuesday, December 17, 2019

9:00 AM

County Commission Chambers

Board of County Commissioners

Call to Order

Invocation - Pastor Juan D. Hernandez, Casa de Restitucion of the Assembly of God

Pledge of Allegiance

Presentation

Great Oaks Village Caroling

Public Comment

I. CONSENT AGENDA

A. COUNTY COMPTROLLER

1.	<u>19-1884</u>	Approval of the minutes of the July 15, September 5, September 19, and
		November 12, 2019 meetings of the Board of County Commissioners.
		(Clerk's Office)

2. 19-1885 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)

B. COUNTY ADMINISTRATOR

1.	<u>19-1886</u>	Reappointment to the Tourist Development Tax Sports Incentive
		Committee of Kevin Kennedy in the International Drive Resort Area
		Chamber of Commerce representative category and appointment of Don
		Engfer in the Visit Orlando representative category with terms expiring
		December 31, 2022. (Agenda Development Office)

- 2. 19-1887 Confirmation of the Mayor's reappointment of Commissioner Uribe to the Community Action Board with a term expiring December 31, 2023. (Agenda Development Office)
- 3. 19-1888 Approval and execution of Resolution for the issuance of Multi-Family Housing Mortgage Revenue Bonds to finance the acquisition, rehabilitation, and equipping of Jernigan Gardens Apartments, a proposed multi-family rental development in Orange County, Florida, District 6, in an amount not to exceed \$43,000,000. (Housing Finance Authority)
- 4. 19-1889 Approval and execution of Orange County, Florida and National Center for Simulation FY 2020 Grant Agreement and authorization to disburse \$37,885 as provided in the FY 2019-20 adopted budget. (Office of

		Economic, Trade and Tourism Development)
5.	<u>19-1890</u>	Approval and execution of Amended and Restated Interlocal Agreement between Orange County, Florida and The Florida Virtual School providing for disbursement of proceeds of the Dori Slosberg Driver Education Safety Act. (Office of Management and Budget)
6.	<u>19-1891</u>	Approval of budget amendments #20-15, #20-16, #20-17, and #20-18. (Office of Management and Budget)

Approval of budget transfer #20-0423. (Office of Management and Budget)

C. COUNTY ATTORNEY

19-1892

7.

1. 19-1893 Approval of proposed revisions to Administrative Regulation No.:7.13.02, titled "Employee and Volunteer Service Awards and Recognition."

D. ADMINISTRATIVE SERVICES DEPARTMENT

1.	<u>19-1894</u>	Approval to award Invitation for Bids Y19-1158-AV, Landscape and Grounds Maintenance - Central District and 33rd Street Buildings, to the low responsive and responsible bidder, Premier Lawn Maintenance, LLC. The estimated contract award amount is \$176,535 for a 1-year term. ([Administrative Services Department Facilities Management Division] Procurement Division)
2.	<u>19-1895</u>	Approval to award Invitation for Bids Y20-111-MV, Tree Trimming and Related Services Except Parks and Public Works - Zones 1 and 4, on a zone by zone basis, to the low responsive and responsible bidder, C & C Tree Pros, Inc. The estimated contract award amount is \$788,375 for a 1-year term. ([Administrative Services Department Facilities Management Division] Procurement Division)
3.	<u>19-1896</u>	Approval to award Invitation for Bids Y20-121-TJ, Class III Landfill for Disposal of Construction, Demolition & Vegetative Yard Waste Material, to the sole responsive and responsible bidder, Vista Landfill, LLC. The estimated contract award amount is \$768,000 for the base year. ([Public Works Department Roads and Drainage Division] Procurement Division)
4.	<u>19-1897</u>	Approval to award Invitation for Bids Y19-702-CH, Gatlin Avenue and Kennedy Avenue, and Arrow Road from Gatlin Avenue Intersection Improvements - FPN: 435525-1-58-01 FAN: D518-090-B, to the low responsive and responsible bidder, Southern Development & Construction, Inc. The estimated contract award amount is \$997,777. ([Public Works Department Engineering Division] Procurement Division)
5.	<u>19-1898</u>	Approval to award Invitation for Bids Y20-718-TA, Orange County Southwest Marriot Pump Station #3597 Odor Control System, to the low

		•
		responsive and responsible bidder, SGS Contracting Services, Inc. The total contract award amount is \$789,646. ([Utilities Department Engineering Division] Procurement Division)
6.	<u>19-1899</u>	Approval of Amendment No. 1, Contract Y18-1141, Web Based Individual Driver Records Checks and Risk Assessments, with Embark Safety, LLC in the amount of \$61,074, for a revised estimated contract amount of \$107,874. ([Administration and Fiscal Services Risk Management Division] Procurement Division)
7.	<u>19-1900</u>	Approval of Amendment No. 3, Contract Y19-2103, Children's Services Programming, with Central Florida Young Men's Christian Associations, Inc., in the amount of \$51,975, for a revised total contract amount of \$2,146,901. ([Community and Family Services Department Citizens' Commission for Children Division] Procurement Division)
8.	<u>19-1901</u>	Approval of Amendment No. 2, Contract Y19-2115, Children's Services Programming, with Teen Xpress, in the amount of \$216,534.91, for a revised total amount of \$291,845.58. ([Community and Family Services Department Citizens' Commission for Children Division] Procurement Division)
9.	<u>19-1902</u>	Approval of Amendment No. 1, Contract Y20-2040C, Primary Care Services, with Care Center for the Homeless, in the amount of \$439,530, for a revised contract amount of \$730,000. ([Health Services Department Fiscal and Operational Support Division] Procurement Division)
10.	<u>19-1903</u>	Approval of Contract Y19-810, Design Services for the Orange County Convention Center Phase V Multipurpose Venue and Grand Concourse Improvements, with Populous + C.T. Hsu a Joint Venture, LLC, in the total contract award amount of \$38,389,062.15. ([Convention Center Facility Operations Division] Procurement Division)
11.	<u>19-1904</u>	Approval to award Human Services Contracts for Fiscal Year 2019-2020, to Community Coordinated Care for Children, Inc. (Y20-2004) and Early Learning Coalition of Orange County (Y20-2005) for early childhood education services, in the total amount of \$1,700,000 for 1-year terms. ([Community and Family Services Department Citizens' Commission for Children Division] Procurement Division)
12.	<u>19-1905</u>	Approval and execution of First Amendment to Lease Agreement by and between Orange County, Florida and Orlando Day Nursery Association, Inc. and delegation of authority to the Real Estate Management Division to execute termination notice and furnish notices, required or allowed by the lease, as needed for Orlando Day Nursery (A Place for Children) 425 North Orange Avenue, Orlando, Florida 32801 Lease File #5086. District 5. (Real Estate Management Division)

E. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. <u>19-1906</u>

Approval and execution of License Agreement between Orange County, Florida and Second Harvest Food Bank of Central Florida related to Not-for-Profit Community Center Utilization for the Provision of Services Benefitting the Public License Agreement No. 20191001 for John Bridges Community Center and authorization for the Director of the Community and Family Services Department to execute any permitted renewals of the license agreement so long as those renewals do not substantively change or alter the terms and conditions of the license agreement. (Community Action Division)

F. CORRECTIONS DEPARTMENT

1. <u>19-1907</u>

Approval and execution of Memorandum of Agreement between The Office of Public Defender, Ninth Judicial Circuit and Orange County, Florida, regarding Video Conferencing with Inmate/Clients to extend from the date of the last signature for a period of three years with the option to renew for two additional one-year terms.

G. FIRE RESCUE DEPARTMENT

- **1**. 19-1908
- Approval and execution of Memorandum of Understanding Implementation of Florida HB 441: E911 Systems by and between Orange County Sheriff's Office, City of Apopka, City of Belle Isle, Town of Eatonville, City of Edgewood, City of Maitland, Town of Oakland, City of Ocoee, City of Orlando, University of Central Florida Board of Trustees, Town of Windermere, City of Winter Garden, City of Winter Park, Orange County, Florida, School Board of Orange County, Florida, Greater Orlando Aviation Authority, and Reedy Creek Improvement District with an automatic renewal on a year-to-year basis. (Communications Division)
- **2**. 19-1909
- Approval and execution of Public Emergency Medical Transportation Letter of Agreement by and between Orange County and the State of Florida, Agency for Health Care Administration. (Fiscal and Operation Support)
- **3**. <u>19-1910</u>
- Approval and execution of Modification #1 to State-Funded Grant Agreement between the Florida Division of Emergency Management and Orange County and authorization for the Mayor or designee to execute annual approvals to the re-occurring Emergency Management Preparedness and Assistance agreement. (Office of Emergency Management)

H. HEALTH SERVICES DEPARTMENT

1.	<u> 19-1911</u>	Approval and execution of the Paratransit Services License for Angels on
		Earth PPEC to provide wheelchair/stretcher service. The term of this
		license is from January 1, 2020 through January 1, 2022. There is no cost
		to the County. (EMS Office of the Medical Director)

- 2. 19-1912 Approval and execution of the renewal Paratransit Services License for Falck Southeast II Corp d/b/a American Ambulance to provide wheelchair/stretcher service. The term of this license is from January 1, 2020 through January 1, 2022. There is no cost to the County. (EMS Office of the Medical Director)
- 3. 19-1913 Approval and execution of the Paratransit Services License for V World International LLC to provide wheelchair/stretcher service. The term of this license is from January 1, 2020 through January 1, 2022. There is no cost to the County. (EMS Office of the Medical Director)
- 4. 19-1914 Approval of proposed letter to the Orlando VA Medical Center regarding standing written request for release of protected health information and authorization for the Medical Examiner to sign the letter. (Medical Examiner)

I. PLANNING, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT

1. 19-1915

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 1, 2, 3, 5 and 6. (Code Enforcement
Division)

LC 20-0005	LC 20-0076	LC 19-1073	LC 19-1107	LC 20-0064
LC 20-0078	LC 19-1064	LC 19-1074	LC 19-1117	LC 20-0065
LC 19-1090	LC 19-1068	LC 19-1085	LC 20-0029	LC 20-0067
LC 19-1099	LC 20-0012	LC 20-0020	LC 20-0030	LC 20-0077
LC 20-0037	LC 20-0017	LC 19-0854	LC 20-0031	LC 20-0081
LC 20-0041	LC 20-0019	LC 19-1045	LC 20-0035	LC 20-0085
LC 20-0072	LC 20-0043	LC 19-1093	LC 20-0047	LC 20-0090
LC 20-0074	LC 20-0045	LC 19-1105	LC 20-0054	LC 20-0099

2. 19-1916

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, 3, 5, and 6. (Code Enforcement Division)

Case No. Dist. # Property Owner Amount*

				isoper i iii
		A 16-0608	2	WRIGHT TYRONE S \$ 9,144.35
		A 18-0027	2	WRIGHT BEVERLY \$ 35,317.61
		A 18-0288	2	YAWN FRANCIS ESTATE \$ 19,625.15
		A 16-0347	3	HERNANDEZ GLORIA ESTATE \$ 15,178.12
		A 18-0090	5	HELMICK BARBARA \$ 31,292.76
		A 18-0186	6	GILBERT WILLIE C ESTATE; \$ 22,854.15
				TRIM CYNTHIA GILBERT
		A 18-0210	6	VEGAS DEALS LLC \$ 13,418.58
		A 18-0211	6	JOHNSON FREDERICK W \$ 13,481.59
		A 18-0212	6	TYMBER SKAN ON THE LAKE \$ 13,581.59
				MASTER HOMEOWNERS ASSN INC
		A 18-0213	6	RODRIQUEZ ALFREDO \$ 13,481.58
		A 18-0223	6	UNITED BRETHREN BUSINESS \$ 5,307.51
				DEVELOPMENT CORP INC
		A 1-8-0224	6	TYMBER SKAN ON THE LAKE \$ 5,307.52
				HOMEOWNERS ASSN INC
		A 18-0225	6	TAYLOR AMELIA A \$ 7,795.51
		A 18-0226	6	JIMENEZ FRANCISCO J \$ 7,795.50
		A 18-0227	6	TYMBER SKAN ON THE LAKE \$ 7,795.50
				MASTER HOMEOWNERS ASSN INC
		A 18-0228	6	EBURY FUND 2FL LLC \$ 7,895.50
		A 18-0241	6	GEBREGERGIS AZEMERA; \$ 16,250.54
				MENGSTIAB DANIEL
		A 18-0251	6	TYMBER SKAN ON THE LAKE \$ 7,370.52
				OWNERS ASSOCIATION SECTION ONE
		A 18-0271	6	TYMBER SKAN ON THE LAKE \$ 13,056.59
				OWNERS ASSN SEC THREE INC
3.	<u> 19-1917</u>	Acceptance	of the	e findings and recommendation of Environmental
		•		n staff to approve the request for Conservation Area
				dification No. CAI-14-08-025 for the Shoppes at Alafaya
		Project Site.	Distr	ict 4. (Environmental Protection Division)
		•		,
4.	<u>19-1918</u>	• •		cution of School Concurrency Mitigation Agreement
			-	ct Name: Vineland Pointe Parcel ID#:
				-000 by The School Board of Orange County, Florida,
		•	•	Florida, and Altis Vineland Pointe Realty, LLC for a
				re mitigation payment in the amount of \$216,451. District
		1. (Fiscal ar	id Ope	erational Support Division)
5.	<u> 19-1919</u>	Approval an	d exe	cution of School Concurrency Mitigation Agreement
		• •		ct Name: Wetherbee Acres Parcel ID#:
			-	0-004 by The School Board of Orange County, Florida,
				lorida, and DHIC-South Creek, LLC for a proportionate
		•	•	ayment in the amount of \$742,334.32. District 4. (Fiscal
			-	Support Division)
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		<u>'</u>
6.	<u>19-1920</u>	Approval and execution of Fourth Amendment to Amended and Restated Road Impact Fee Agreement Vineland Pointe Planned Development (Vineland Avenue) by and among Vineland Pointe Owner LLC, Altis Vineland Pointe Realty, LLC, and Orange County to modify restricted portions of the development prior to improvements to Vineland Avenue. District 1. (Roadway Agreement Committee)
7.	<u>19-1921</u>	Approval and execution of Hold Harmless and Indemnification Agreement Parcel ID: 02-22-30-2968-00-070 by and between Shannon D. Johannessen and Eric J. Johannessen and Orange County to construct an accessory structure (tree house) at 7849 Georgeann Street, Winter Park, Florida 32792. District 5. (Zoning Division)
8.	<u>19-1922</u>	Approval and execution of Hold Harmless and Indemnification Agreement Parcel ID: 22-20-27-4582-00-200 by and between Robert R. Rydberg and Martha M. Rydberg and Orange County for an existing residence, above ground pool, and deck and to construct an addition to the existing deck at 5849 Maggiore Trail, Zellwood, Florida 32798. District 2. (Zoning Division)
9.	<u>19-1923</u>	Approval and execution of Hold Harmless and Indemnification Agreement Parcel ID: 08-22-32-0000-00-007 by and between Christopher D. Bischoff and Rhoni Bischoff and Orange County to construct a pool and associated deck at 16970 Lake Pickett Road, Orlando, Florida 32820. District 5. (Zoning Division)
10.	<u>19-1924</u>	Approval and execution of Roadway and Infrastructure Agreement (Kirkman Road Extension) by and between Universal City Development Partners, Ltd., and Orange County for the extension of Kirkman Road. District 6. (Transportation Planning Division)

J. PUBLIC WORKS DEPARTMENT

1. 19-1925

Approval and execution of (1) Resolution of the Orange County Board of County Commissioners regarding authorization to convey certain county personal property interests in Lee Road weir and Lake Killarney drain wells to City of Winter Park, Florida; (2) Bill of Sale; and (3) Interlocal Agreement between Orange County, Florida and City of Winter Park, Florida regarding transfer of Lee Road weir and six drain wells. All Districts.

(Stormwater Management Division)

II. INFORMATIONAL ITEMS**

A. COUNTY COMPTROLLER

1. 19-1926 Receipt of the following items to file for the record: (Clerk's Office)

a. City of Orlando Voluntary Annexation Request - 4919 W Colonial Drive -

ANX2019-10009. Proposed Ordinance # 2019-58, entitled an Ordinance of the City Council of the City of Orlando, Florida, annexing to the corporate limits of the City certain property generally located north of West Colonial Drive, east of North Pine Hills Road, south of Deauville Drive, and west of North Mission Road, and comprised of 4.64 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 Urban Activity Center on the City's Official Future Land Use Maps; designating the property as the Urban Activity Center District with the Wekiva Overlay District (AC-2/W) on the City's official zoning maps; providing for amendment of the City's official Future Land Use and zoning maps; severability, correction of scrivener's errors, permit disclaimer, and an effective date. A public hearing on this Ordinance will be held during Council's regular meeting beginning at 2:00 p.m., in Council Chambers, 2nd floor, Orlando City Hall, 400 S. Orange Ave., Orlando, Florida

- b. Florida Public Service Commission Consummating Order. In re: Petition for approval of revised underground residential distribution tariffs, by Duke Energy Florida, LLC.
- c. City of Orlando Ordinance No. 2019-53 with Exhibit A (Verified Legal Description Forms), Exhibit B (Map), Exhibit C (Future Land Use Existing and Proposed Maps), Exhibit D (Zoning Existing and Proposed Maps), Fiscal Impact Statement, and Orlando Sentinel Notice of Proposed Enactment for Ordinance No. 2019-53 entitled: An Ordinance of the City Council of the City of Orlando, Florida, annexing to the corporate limits of the City certain property generally located north of Hoffner Avenue, south of Van Road, and west of Volusia Drive, and comprised of 1.105 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 Office Low Intensity on the City's Official Future Land Use Maps; designating the Property as the Office and Residential District with the Aircraft Noise Overlay District (0-1/AN) 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.
- d. Orlando Science Center's FY2019 Audited Financials

III WORK SESSION AGENDA

A. PLANNING, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT

1. <u>19-1927</u> Acceptance of the Orange County Housing For All 10-Year Action Plan November 2019. (Planning Division)

IV. DISCUSSION AGENDA

A. COUNTY ADMINISTRATOR

1. <u>19-1935</u> Election of Vice-Mayor.

B. ADMINISTRATIVE SERVICES DEPARTMENT

- 1. 19-1929 Selection of one firm and two ranked alternates to provide Secondary State Lobbying Services, Request for Proposals Y20-145-AH, from the following seven firms, listed alphabetically:
 - Becker & Poliakoff, P.A.
 - Greenberg Traurig, P.A.
 - J.E.J. & Associates, Inc.
 - Peebles, Smith & Matthews, Inc.
 - Pittman Law Group, P.L.
 - Smith, Bryan & Myers, Inc.
 - The Southern Group of Florida, Inc.

([County Mayor Legislative Affairs Office] Procurement Division)

- 2. 19-1930 Selection of one firm and two ranked alternates to provide Engineering Services for Orange County Administration Center HVAC System Replacement, Request for Proposals Y20-805-TA, from the following three firms, listed alphabetically:
 - Matern Professional Engineering, Inc.
 - TLC Engineering, Inc.
 - OCI Associates, Inc.

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

- 3. 19-1931 Selection of one firm and an alternate to provide Design Services for the Orange County Courthouse 13th Floor Courtrooms Build Out, Request for Proposals Y20-808-RM, from the following two firms, listed alphabetically:
 - CBRE Heery, Inc.
 - DLR Group Inc.

([Administrative Services Department Capital Projects Division]

Procurement Division)

C. PLANNING, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT

		report - I mui
1.	<u>19-1932</u>	Approval and execution of Resolution of the Orange County Board of County Commissioners regarding approval of the Central Florida Expressway (CFX) Authority preferred alternative for the Osceola Parkway Extension Project Development and Environment (PD&E) Study Re-evaluation and petitioning the Florida Communities Trust for a modification of the Grant Award Agreement, Interagency Agreement, and Management Plan. (Environmental Protection Division)
		V. RECOMMENDATIONS
1.	<u>19-1933</u>	November 21, 2019 Planning and Zoning Board Recommendations
		VI. PUBLIC HEARINGS
1.	<u>19-1678</u>	Municipal Service Taxing Unit
		Big Sand Lake, amend general lake cleaning, maintenance and aquatic plant control and navigational improvements; District 1
2.	<u>19-1786</u>	Petition to Vacate
		Daniel T. O'Keefe, Shutts & Bowen LLP, on behalf of Diamond Resorts Corporation f/k/a Sunterra Corp and Diamond Resorts Cypress Pointe III Dev LLC., Petition to Vacate 19-06-023, vacate four portions of unopened, unimproved rights-of-ways and five portions of unopened, unimproved and unnamed alleyways; District 1
3.	<u>19-1790</u>	Shoreline Alteration/Dredge and Fill
		St. Johns River Water Management District, Lake Apopka, permit, SADF # 19-02-002; Districts 1 and 2
4.	<u>19-1667</u>	Resolution
		Disposition of Publicly Owned Properties that are Suitable for Affordable Housing; All Districts
5.	<u>19-1638</u>	Planning and Zoning Commission Appeal
		Mike Alderman Max Sabeti, New Earth Properties, LLLP, Case # RZ-19-10-046, October 17, 2019; District 3
6.	<u>19-1639</u>	Planning and Zoning Commission Appeal
		James Catan Case # RZ-19-09-037, October 17, 2019; District 1
7.	<u>19-1785</u>	Substantial Change

		James Catan, Brentwood Club Preliminary Subdivision Plan - Case # CDR-19-08-267, amend plan; District 1
8.	<u>19-784</u>	Substantial Change
		James H. McNeil Jr., Akerman, LLP, Ivey Groves Planned Development / Land Use Plan (PD / LUP) - Case # CDR-18-08-258, amend plan; District 1 (Continued from June 4, 2019)
9.	<u>19-1441</u>	Substantial Change
		David Evans, Evans Engineering, Inc., Zellwood Station Planned Development/Land Use Plan (PD/LUP), Case # CDR-18-12-418, amend plan; District 2 (Continued from October 22, 2019)
10.	<u>19-1677</u>	Substantial Change
		Leigh Newton, Habitat of Greater Orlando & Osceola County, Silver Pines Planned Development / Land Use Plan (PD / LUP), Case # CDR-18-08-259, amend plan; District 6
11.	<u>19-1669</u>	Substantial Change
		Danielle Van De Loo, Dewberry Engineers, Inc., Silver Pines Planned Development / Silver Pines Preliminary Subdivision Plan, Case # CDR-18-08-260, amend plan; District 6
12.	<u>19-1781</u>	Substantial Change
		Thomas R. Sullivan, Gary Robinson, P.A.; Redditt Property Planned Development / Land Use Plan (PD / LUP) - Case # CDR-19-03-098, amend plan; District 4
13.	<u>19-1782</u>	Substantial Change
		Stephen Allen, Civil Corp Engineering, Inc.; Lake Sparling Planned Development / Land Use Plan (PD / LUP) - Case # CDR-19-07-247, amend plan; District 2
14.	<u>19-1436</u>	Substantial Change
		Brooks Stickler, Kimley-Horn and Associates, Inc., Alafaya Trail Property Planned Development / Land Use Plan (PD / LUP), Case # CDR-14-05-144, amend plan; District 4 (Continued from October 22, 2019 and December 3, 2019)
15.	<u>19-1783</u>	Land Use Plan Amendment

Brian Denham, Denham Engineering LLC, Lake Reams Neighborhood Center Planned Development (PD), Case # LUPA-19-08-269; District 1

16. <u>19-1789</u>

Transmittal of the 2019-2 Out-of-Cycle Regular Cycle Staff-Initiated Text Amendment to the 2010-2030 Comprehensive Plan (CP) (Comp Plan Clean-up Part 3 - Urban Design Element, Recreation Element, Open Space Element, and Conservation Element)

Out of Cycle Regular Cycle Staff-Initiated Text Amendment (Comp Plan Clean-up to the Urban Design Element, Recreation Element, Open Space Element, and Conservation Element)

Amendment 2019-2-C-CP-3

Comprehensive Plan Administrative Clean-up to the Urban Design Element, Recreation Element, Open Space Element, and Conservation Element

17. <u>19-1666</u>

Amending Orange County Code, adopting 2019-2 Small Scale Development Amendments to the 2010-2030 Comprehensive Plan (CP) and where applicable concurrent rezoning request and Adoption of Ordinance (Continued from December 3, 2019)

Small-Scale Development Privately-Initiated Comprehensive Plan Amendment

Amendment 2019-2-S-6-1

Al Tehrani, P.E., Tehrani Consulting Engineering, for Powder Coating Factory, LLC; District 6

17. <u>19-1670</u>

Concurrent Rezoning Request

Rezoning RZ-19-10-024

Al Tehrani, P.E., Tehrani Consulting Engineering, for Powder Coating Factory, LLC

17. <u>19-1671</u>

Small-Scale Development Privately-Initiated Comprehensive Plan Amendment

Amendment 2019-2-S-6-2

Dianand Persaud for Persaud Brothers Holding, LLC; District 6

17. 19-1672

Small-Scale Development Privately-Initiated Comprehensive Plan Amendment

Amendment 2019-2-S-6-4

Scott Glass and George Dennison, Shutts & Bowen LLP, for Colonial Storage Holdings, LLC; District 6

17. <u>19-1673</u> Concurrent Rezoning Request

Rezoning RZ-19-10-043

Scott Glass and George Dennison, Shutts & Bowen LLP, for Colonial Storage Holdings, LLC

17. <u>19-1934</u> Small Scale Development Amendments Ordinance

Amending Orange County Code, adopting 2019-2 Regular Cycle Amendments to the 2010-2030 Comprehensive Plan (CP), adopting amendments pursuant to Section 163.3187, F.S.

18. 19-1883 Land Use Plan Amendment

John McReynolds, Universal City Development Partners LP, Universal Boulevard Planned Development / Land Use Plan Amendment (PD / LUPA), Case # LUPA-19-09-300; District 6

Adjourn as the Orange County Board of County Commissioners and convene as the Orange County International Drive Community Redevelopment Agency Governing Board

19. 19-1882 Resolution

Modification of the International Drive Community Redevelopment Plan; Districts 1 and 6

√ 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.

Clerk's Agenda and Records Report - Final

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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.