Orange County Government

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



Clerk's Agenda and Records Report - Final

Tuesday, July 28, 2020

9:00 AM

Communications Media Technology

Board of County Commissioners

Call to Order

Invocation - District 4

Rev. Dr. Gabriel Salguero, Calvario City Church

Pledge of Allegiance

Public Comment

I. CONSENT AGENDA

A. COUNTY MAYOR

1. <u>20-1002</u> Confirmation of the Mayor's managerial appointment of Humberto Castillero, P.E., as Manager, Traffic Engineering Division, Public Works Department.

B. COUNTY COMPTROLLER

- 1. <u>20-1003</u> Approval of the minutes of the June 23, 2020 meeting of the Board of County Commissioners. (Clerk's Office)
- 2. <u>20-1004</u> 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.** <u>20-1005</u> Disposition of Tangible Personal Property as follows. (Property Accounting)
 - a. Scrap assets.
 - b. Remove lost asset from inventory.

C. COUNTY SHERIFF

1.20-1006Approval of U.S. Department of Justice, Office of Community Oriented
Policing Services COPS Hiring Program Award Number:
2020ULWX0047 in the amount of \$2,500,000, with a required cash match
of \$3,531,654 from the Orange County Sheriff's Office, for the period for
July 1, 2020 through June 30, 2023.

D. COUNTY ADMINISTRATOR

1.20-1007Reappointment of Wanda P. Phillips to the Pine Hills Local Government
Neighborhood Improvement District Advisory Council in the Pine Hills

Board of County Commissioners Clerk's Agenda and Records July 28, 2020 Report - Final		
		Community Council representative category with a term expiring June 30, 2023. (Agenda Development Office)
2.	<u>20-1008</u>	Confirmation of Commissioner Uribe's reappointment to the Lake Jessamine Water Advisory Board of Carolyn Accola with a term expiring December 31, 2020; the reappointment of David G. Geller, Brett Barner, and Cynthia K. McCurry with terms expiring December 31, 2021; and the appointment of Martha D. Wyatt-Mitchell with a term expiring December 31, 2020. (Agenda Development Office)
3.	<u>20-1009</u>	Approval and execution of Resolution of the Orange County Board of County Commissioners regarding authorizing the First Amendment to Interlocal Agreement with Capital Projects Finance Authority; providing for an effective date. (Fiscal and Business Services Department)
4.	<u>20-1010</u>	Approval to pay the fourth quarter billing for the Orange County Property Appraiser in the amount of \$4,399,415.03. (Office of Management and Budget)
5.	<u>20-1011</u>	Approval of budget amendments #20-75 and #20-76. (Office of Management and Budget)
6.	<u>20-1012</u>	Approval of budget transfers #20-1099 and #20-1100. (Office of Management and Budget)
E. A		E SERVICES DEPARTMENT
1.	<u>20-1013</u>	Approval to award Invitation for Bids Y20-191-MV, Staff Augmentation - Administrative, to the low responsive and responsible bidders, KeyStaff, Athena Consulting LLC. and AUE Staffing, Inc. The total estimated contract award amount is \$10,000,000 for a three-year term. ([Administrative Services Department Procurement Division] Procurement Division)
2.	<u>20-1014</u>	Approval to award Invitation for Bids Y20-1023-MV, Fire Apparatus, to the sole responsive and responsible bidder, REV RTC, Inc. dba Hall-Mark

- sole responsive and responsible bidder, REV RTC, Inc. dba Hall-Mark RTC. The estimated contract award amount is \$48,970,000 for a five-year term. ([Fire Rescue Department Operations Division] Procurement Division)
- 3. <u>20-1015</u> Approval to award Invitation for Bids Y20-1050-RM, Storm Sewer Slip Lining Rehabilitation, to the low responsive and responsible bidder, Granite Inliner, LLC. The estimated contract award amount is \$3,270,660 for the base year. ([Public Works Department Roads and Drainage Division] Procurement Division)
- 4. <u>20-1016</u> Approval to award Invitation for Bids Y20-1054-RM, Orange County Infrastructure Repair and Replacement, to the low responsive and responsible bidders, RMS Constructors Group, LLC in the estimated

Board	l of County Commis	ssioners Clerk's Agenda and Records Report - Final	July 28, 2020
		contract award amount of \$3,871,350 for the base year and Stage I Inc. in the estimated contract award amount of \$4,127,600 for the b year. ([Public Works Department Roads and Drainage Division] Procurement Division)	
5.	<u>20-1017</u>	Approval to award Invitation for Bids Y20-1056-RM, Orange County Underdrain Installation and Repair, to the low responsive and respon bidders, Mercon Construction Company in the estimated contract a amount of \$927,975 for the base year and Stage Door II, Inc. in the estimated contract award amount of \$991,100 for the base year. ([F Works Department Roads and Drainage Division] Procurement Division	onsible ward Public
6.	<u>20-1018</u>	Approval to award Invitation for Bids Y20-1064-AV, Preventative Maintenance and Operations of Air Compressors and Dryers for the Orange County Convention Center, to the low responsive and respo- bidder, Air Centers of Florida. The estimated contract award amoun \$915,543 for a three-year term. ([Convention Center Facilities Oper Division] Procurement Division)	onsible it is
7.	<u>20-1019</u>	Approval to award Invitation for Bids Y20-1065-AV, Water Watch Peto to the low responsive and responsible bidder, Aqua Cops Water Sy Incorporated. The estimated contract award amount is \$1,310,612. three-year term. ([Utilities Department Water Division] Procurement Division)	stems 16 for a
8.	<u>20-1020</u>	Approval to award Invitation for Bids Y20-732-TA, Oak Meadows W Supply Facility Well Houses, to the low responsive and responsible Carr & Collier, Inc. The total contract award amount is \$1,677,307. ([Utilities Department Engineering Division] Procurement Division)	
9.	<u>20-1021</u>	Approval to award Invitation for Bids Y20-738-RC, West Orange Tra Street Wooden Bridge Repair, to the low responsive and responsible bidder, Gregori Construction, Inc. The total contract award amount \$239,500. ([Administrative Services Department Capital Projects Di Procurement Division)	e is
10.	<u>20-1022</u>	Approval to award Invitation for Bids Y20-744-FH, Orange County Corrections Facility Site Lighting Upgrades (Phase 2), to the low responsive and responsible bidder, Carter Electric Inc. The total con award amount is \$963,926. ([Administrative Services Department C Projects Division] Procurement Division)	
11.	<u>20-1023</u>	Approval to award Invitation for Bids Y20-747-RM, Enclave Subdivi Pavement Repairs, to the low responsive and responsible bidder, V Construction Group, Inc. The total contract award amount is \$938,9 ([Public Works Department Roads and Drainage Division] Procuren Division)	alencia 98.

Board	l of County Comm	issioners Clerk's Agenda and Records Report - Final	July 28, 2020
12.	<u>20-1024</u>	Approval to award Invitation for Bids Y20-752-RM, Forest City Road Drainage Project Phase II, to the low responsive and responsible bid SanPik, Incorporated. The total contract award amount is \$297,421. ([Public Works Department Roads and Drainage Division] Procureme Division)	
13.	<u>20-1025</u>	Approval of Amendment No. 8, Contract Y16-1071A, Plumbing Servi with Frank Gay Services, LLC, in the amount of \$50,000, for a revise contract amount of \$1,050,000. ([Administrative Services Departmen Facilities Management Division] Procurement Division)	d
14.	<u>20-1026</u>	Approval of Amendment No. 7, Contract Y16-1071B, Plumbing Servi with Ellis Mechanical Corporation, in the amount of \$50,000, for a rev contract amount of \$100,000. ([Administrative Services Department Facilities Management Division] Procurement Division)	
15.	<u>20-1027</u>	Approval of Amendment No. 2, Contract Y18-1070-AH, Third Party Administration Services for Orange County Health Services Departm with Health First Administrative Plans, Inc., in the amount of \$2,000,0 a revised contract amount of \$12,740,000. ([Health Services Departn Fiscal and Operational Support Division] Procurement Division)	000, for
16.	<u>20-1028</u>	Approval of Amendment No. 1, Contract Y20-2056, Provision of Community Services and Facility Use, with Central Florida Regional Workforce Development Board, Inc. DBA Career Source Central Flor in the amount of \$100,025, for a revised total contract amount of \$20 ([Community and Family Services Department Citizens' Commission Children Division] Procurement Division)	0,000.
17.	<u>20-1029</u>	Approval of Amendment No. 1, AT&T Master Agreement 20110830-0 Upgrade 911 Mapping System to RapidDeploy Radius Mapping, with AT&T, in the estimated amount of \$1,483,520.39 for a three-year terr ([Administration and Fiscal Services Department Information Systems Services Division] Procurement Division)	n.
18.	<u>20-1030</u>	Approval of Purchase Order M101164, Enterprise Addressing Syster with Bradshaw Consulting Services, Inc., in the amount of \$135,550. ([Planning, Environmental, and Development Services Department F and Operational Support Division] Procurement Division)	
19.	<u>20-1031</u>	Ratification of Amendment No. 8, Contract Y15-1093D, Heavy Equip Parts and Labor, with Ring Power Corporation, in the amount of \$300 for a revised total contract amount of \$2,411,281.60. ([Administrative Services Department Fleet Management Division] Procurement Divis),000,
20.	<u>20-1032</u>	Ratification of Sub-Recipient Agreement Y20-2300, Assistance Revie Applications for Small Business Financial Assistance Program Eligibi with the University of Central Florida Board of Trustees, in the award	•

Board	l of County Commi	ssioners Clerk's Agenda and Records Report - Final	July 28, 2020
		amount not-to-exceed \$249,986. ([Administration and Fiscal Service County Administrator's Office] Procurement Division)	28
21.	<u>20-1033</u>	Ratification of Sub-Recipient Agreement Y20-2305, COVID-19 Test and PPE Reimbursement, with Community Health Centers, Inc., in award amount not-to-exceed \$157,300.04. ([Health Services Depar Fiscal and Operational Support Division] Procurement Division)	the
22.	<u>20-1034</u>	Ratification of Sub-Recipient Agreement Y20-2312, Provision of Supplemental Staff, Personal Protective Equipment, and Profession Cleaning, with Samaritan Resource Center, Inc., in the award amou not-to-exceed \$142,843.50. ([Community and Family Services Depa Mental Health and Homelessness Division] Procurement Division)	nt
23.	<u>20-1035</u>	Ratification of Purchase Order M101102, 3-ply Surgical Masks, with PARTpoint, Inc in a not-to-exceed amount of \$540,000. ([Health Se Department Fiscal and Operational Support Division] Procurement Division)	
24.	<u>20-1036</u>	Ratification of Purchase Order M101239, 3-Ply Disposable Protective Face Masks, with Municipal Emergency Services Inc. in a not-to-ex- amount of \$525,000. ([Health Services Department Fiscal and Oper Support Division] Procurement Division)	ceed
25.	<u>20-1037</u>	Selection of Lerch Bates, Inc. to provide Design Services for the Ora County Courthouse Elevator Modernization, Request for Proposals Y20-821-RM. ([Administrative Services Department Capital Projects Division] Procurement Division)	•
26.	<u>20-1038</u>	Approval and execution of First Amendment to License Agreement between Orlando Health Central, Inc. and Orange County, Florida for Rescue UCAPIT Machine 17000 Porter Road, Winter Garden, Florid 34787 Lease File #10090. District 1. (Real Estate Management Division)	or Fire da
27.	<u>20-1039</u>	Approval and execution of Commercial Lease Agreement by and be Consolidated Bedding Group, LLC and Orange County, Florida and delegation of authority to the Real Estate Management Division to e renewal options, execute tenant estoppel certificates, and furnish no required or allowed by the lease, as needed for Suddath Warehous Suddath Drive, Suite B, Orlando, Florida 32806 Lease File #10105. District 3. (Real Estate Management Division)	xercise otices,
28.	<u>20-1040</u>	Approval and execution of Fifth Amendment to Lease Agreement by between Pyramid Properties III, LLP f/k/a Pyramid Properties III and Orange County, Florida for Parkway Center III 4548 Parkbreeze Co Orlando, Florida 32808 Lease File #2015. District 2. (Real Estate Management Division)	I

Board	l of County Comm	issioners Clerk's Agenda and Records July Report - Final	28, 2020
29.	<u>20-1041</u>	Approval and execution of Notice to Exercise Rights of Reservation and authorization to disburse funds to pay recording fees and record instrument for All American Boulevard (Forest City Road to Clarcona-Ocoee Road). District 2. (Real Estate Management Division)	nt
30.	<u>20-1042</u>	Approval and execution of Resolution and authorization to initiate condemnation proceedings for Kennedy Boulevard (Forest City Road to Wymore Road). District 2. (Real Estate Management Division)	
31.	<u>20-1043</u>	Approval and execution of Resolution and authorization to initiate condemnation proceedings for Kennedy Boulevard (Forest City Road to Wymore Road). District 2. (Real Estate Management Division)	
32.	<u>20-1044</u>	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 Clarcona Horse Park Ride Cover. District 2. (Real Estate Management Division)	
33.	<u>20-1045</u>	Approval and execution of Distribution Easements from Orange County to Duke Energy Florida, LLC, d/b/a Duke Energy and authorization to record instrument for Conserv II - Rib Site 6. District 1. (Real Estate Managemen Division)	
34.	<u>20-1046</u>	Approval and execution of Donation Agreement between LJF Acquisitions LLC and Orange County, approval of Special Warranty Deed from LJF Acquisitions, LLC to Orange County, and authorization to perform all actions necessary and incidental to closing for Donation of CEMT / LJF Acquisitions, LLC Parcel. District 5. (Real Estate Management Division)	,
F. COMMUNITY AND FAMILY SERVICES DEPARTMENT			

 1.
 20-1047
 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)

G. CONVENTION CENTER DEPARTMENT

1.20-1048Approval and execution of 2020-2021 Fiscal Year Funding Agreement by
and between Orange County and the International Drive Master Transit and
Improvement District. (Fiscal and Operational Support Division)

H. CORRECTIONS DEPARTMENT

1. <u>20-1049</u> Approval and execution of Agreement between Orange County, Florida and the Orange County Sheriff's Office regarding emergency response for a period of three years with up to two additional one-year automatic renewals.

I. FIRE RESCUE DEPARTMENT

- 1. <u>20-1050</u> Approval and execution of 1) State of Florida Florida Division of Emergency Management State - Funded Subaward and Grant Agreement Emergency Management Preparedness and Assistant Grants Agreement Number: A0093 for Fiscal Year 2020-2021 in the amount of \$105,806 and 2) FY 2020-2021 EMPA Agreement Exhibit 4 - 27-19 Florida Administrative Code EM Director or Part - Time Coordinator Certification. There is no match require. (Office of Emergency Management)
- 2. <u>20-1051</u> Approval and execution of State of Florida Florida Division of Emergency Management Federally Funded Subaward and Grant Agreement Emergency Management Performance Grants Agreement Number: G0074 for Fiscal Year 2020-2021 in the amount of \$253,561. A match in the amount of \$253,561 is required. (Office of Emergency Management)
- 3. <u>20-1052</u> Approval and execution of 1) State of Florida Florida Division of Emergency Management Federally Funded Subaward and Grant Agreement Emergency Management Performance Grant, COVID-19 Supplemental Agreement Number: G0091 for Fiscal Year 2020-2021 in the amount of \$61,234.30 and 2) FY 2020 - 2021 EMPG-S Agreement Exhibit 4 Certification & Compliance with EMPG-S Notice of Funding Opportunity (NOFO) Objectives, Priorities, and Funding Restrictions. A match in the amount of \$61,234.30 is required. (Office of Emergency Management)
- 4.
 20-1053
 Approval and execution of Interagency Agreement between The School Board of Orange County, Florida and Orange County, Florida regarding emergency evacuation shelters. (Office of Emergency Management)

J. HEALTH SERVICES DEPARTMENT

- 1. <u>20-1054</u> Approval and execution of the renewal Certificate of Public Convenience and Necessity for the Orange County Fire Rescue Operations - EMS Section to provide Advanced Life Support Transport Service. The term of this certificate is from July 31, 2020 through July 31, 2022. There is no cost to the County. (EMS Office of the Medical Director)
- <u>20-1055</u> Approval and execution of the renewal Certificate of Public Convenience and Necessity for the Winter Park Fire Rescue to provide Advanced Life Support Transport Service. The term of this certificate is from July 31, 2020 through July 31, 2022. There is no cost to the County. (EMS Office of the Medical Director)

K. PLANNING, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT

Boar	d of County Comr	nissioners Clerk's Agenda and Records Report - Final	July 28, 2020
1.	<u>20-1056</u>	Approval and execution of Fifth Amendment to the First Amende Restated Development Order for Greeneway Park Development Regional Impact. District 4. (Planning Division)	
2.	<u>20-1057</u>	Approval and execution of Tenth Amendment to Amended and F Development Order of Meadow Woods Development of Regiona District 4. (Planning Division)	
3.	<u>20-1058</u>	Approval and execution of Adequate Public Facilities Agreement Orange Environmental Resources C&D Disposal & Recycling Facility/Communication Tower PD by and between OCE West O LLC and Orange County. District 1. (Planning Division)	
4.	<u>20-1059</u>	Approval and execution of First Amendment to Transportation In Agreement The Registry on Grass Lake Avalon Road/CR 545 by among 18 Avalon Road LLC, The Registry at Grass Lake, LLC, a Orange County to extend the time frame for conveyance. Distric (Roadway Agreement Committee)	/ and and
5.	<u>20-1060</u>	Approval and execution of Transportation Impact Fee Agreemen Registry on Grass Lake (Added Parcel) Avalon Road (C.R. 545) The Registry at Grass Lake, LLC and Orange County for the cor 0.066 acres of right-of-way for \$22,770 in transportation impact f District 1. (Roadway Agreement Committee)	, 2020 by iveyance of
6.	<u>20-1061</u>	Approval and execution of Proportionate Share Agreement for E Aloma Aloma Avenue from Tangerine Avenue to Seminole Cour and Semoran Boulevard to Tangerine Avenue by and between E Aloma, LLC and Orange County for a proportionate share payme amount of \$158,080. District 5. (Roadway Agreement Committee	ity Line poch ent in the
L. P		S DEPARTMENT	

LIC WORKS DEPARTMENT

- 1. 20-1062 Approval to increase the speed limit on Nova Road between State Road 520 and Orange County/Osceola County limits from 30 mph to 50 mph. District 4. (Traffic Engineering Division)
- 2. 20-1063 Approval to install multi-way "Stop" signs on Summerlake Park Boulevard at Summerlake Groves Street. District 1. (Traffic Engineering Division)
- 3. 20-1064 Approval of "No Parking" signs installation on Page Avenue and Dawley Avenue at the fence line of the retention pond. District 3. (Traffic Engineering Division)

M. UTILITIES DEPARTMENT

1. 20-1065 Approval and execution of Florida Department of Environmental Protection v. Orange County Utilities Water Reclamation Division, OGC File No.:

20-0221 OCUD South WRF, FLA107972 Consent Order and authorization for the County Administrator to execute the Consent Order; approval of the maintenance bay LED lighting P2 project at the SWRF; and authorization to pay costs and expenses in the amount of \$250.District 6. (Water Reclamation Division)

2. <u>20-1066</u> Approval and execution of Fourth Amendment to Interlocal Agreement between the Water Cooperative of Central Florida and Reedy Creek Improvement District relating to the preliminary design and permitting of the alternative water supply project known as the Cypress Lake Wellfield and related matters. All Districts.

II. INFORMATIONAL ITEMS**

A. COUNTY COMPTROLLER

1. <u>20-910</u> 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 6.46% to 6.07%, effective January 1, 2020, by Duke Energy.

b. Florida Public Service Commission Notice of Proposed Agency Action Order Approving Duke Energy Florida, LLC's Amended Standard Offer Contract and Rate Schedule. In re: Petition for approval of amended standard offer contract (Schedule COG-2), by Duke Energy Florida, LLC d/b/a Duke Energy.

c. Florida Public Service Commission Notice of Proposed Agency Action Order Approving Florida Power and Light Company's Standard Offer Contract and Rate Schedule QS-2. In re: Petition for approval renewable energy tariff and standard offer contract, by Florida Power & Light Company.

d. Florida Public Service Commission Final Order Approving Determination of Need for an Electrical Transmission Line. In re: Petition for determination of need for the Orlando/St. Cloud Regional Resiliency Connection 230kV transmission line project in Orange and Osceola Counties, by Orlando Utilities Commission.

III. DISCUSSION AGENDA

A. COUNTY ADMINISTRATOR

1. <u>20-1067</u> FY 2021 State of the Arts and Budget Recommendations from the Arts and

Cultural Affairs Advisory Council. (Arts and Cultural Affairs Office)

B. ADMINISTRATIVE SERVICES DEPARTMENT

- 1. <u>20-1068</u> Selection of one firm and two ranked alternates to provide Design Services for the Orange County Courthouse Lighting Upgrades, Request for Proposals Y20-822-FH, from the following five firms, listed alphabetically:
 - Graef-USA, Inc.
 - Hanson Professional Services, Inc.
 - Matern Professional Engineering, Inc.
 - SGM Engineering, Inc.
 - TLC Engineering Solutions, Inc.

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

- 2. <u>20-1069</u> Selection of one firm and two ranked alternates to provide Engineering Services for Ficquette Road, Request for Proposals Y20-824-TA, from the following five firms, listed alphabetically:
 - Atkins North America, Inc.
 - Barnes, Ferland, and Associates, Inc.
 - CPH, Inc.
 - Reiss Engineering, Inc.
 - Woolpert, Inc.

([Utilities Department Engineering Division] Procurement Division)

- 3. <u>20-1070</u> Selection of one firm and two ranked alternates to provide Design Services for the Orange County Corrections North and South Perimeter Buildings, Request for Proposals Y20-829-FH, from the following three firms, listed alphabetically:
 - KMF Architects
 - MRI Architectural Group, Inc.
 - Rhodes + Brito Architects, Inc.

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

C. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. <u>20-1071</u> (1) Approval and authorization for Mayor or designee to execute funding suggestions at the maximum amounts presented by staff; and (2)

Delegation of signature authority to Mayor or designee to enter into funding agreements with designated agencies and execute any related modifications or amendments to such agreements provided that the funding agreements, related modifications or amendments have been approved by the County Attorney's Office, Risk Management Division and County Administration. (Fiscal and Operational Support Division)

IV. WORK SESSION AGENDA

A. PLANNING, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT

1. <u>20-1072</u> Parking Enforcement.

B. PUBLIC WORKS DEPARTMENT

 1.
 20-1073
 Proposed Amendments to Orange County Code relative to Pedestrian

 Safety/Americans with Disabilities Act (ADA) standards and Amendments
 to Public Works Department Administrative Code. (Planning and

 Transportation Division)
 Transportation Division

III. DISCUSSION AGENDA (Continued)

A. COUNTY ADMINISTRATOR

2. <u>20-1074</u> COVID-19 Update.

V. RECOMMENDATIONS

- 1. <u>20-1075</u> June 18, 2020 Planning and Zoning Commission Recommendations
- 2. <u>20-015</u> July 2, 2020 Board of Zoning Adjustment Recommendations

VI. PUBLIC HEARINGS

1. <u>20-824</u> Petition to Vacate

Adam Coyman, on behalf of Wigaris Jeannette Valdes Diaz, Petition to Vacate 18-10-032; portion of drainage and utility easement; District 4

2. <u>20-922</u> Petition to Vacate

Candice Hawks, Poulos & Bennett, LLC, on behalf of Jen Florida 36 LLC and John and Katherine Ratliff, Petition to Vacate 20-03-009; portions of unopened, unimproved and unnamed rights-of-way; District 1

3. <u>20-813</u> Conservation Area Impact

Board	of County Commis	ssioners Clerk's Agenda and Records Report - Final	July 28, 2020
		Millenia Park Partners, LLC, permit (CAI-20-02-019); District 6	
4.	<u>20-911</u>	Shoreline Alteration/Dredge and Fill	
		John and Jean Amm, Lake Conway, after-the-fact permit, SADF # 20-03-008; District 3	
5.	<u>20-825</u>	Board of Zoning Adjustment Board-Called	
		Solange Dao, Case # VA-20-04-017, May 20, 2020; District 3	
6.	<u>20-826</u>	Zoning Manager Determination Appeal	
		Solange Dao; appeal of the determination of the Zoning Manager on Section 24-5(a)(2) - Type B Buffer; District 3	
7.	<u>20-815</u>	Land Use Plan Amendment	
		Robert Reese, Brossier Corporation, Registry on Grass Lake Planne Development (PD), Case # LUPA-19-08-262; District 1	d
8.	<u>20-816</u>	Land Use Plan Amendment	
		Michelle Heatherly, Demetree Global, Collegiate Village Planned Development (PD), Case # LUPA-19-11-394; District 5	
9.	<u>20-817</u>	Planning and Zoning Commission Rezoning Board-Called	
		Geoff Summitt, G.L. Summitt Engineering, Inc., Case # RZ-20-03-01 May 21, 2020; District 2	9,
10.	<u>20-822</u>	Planning and Zoning Commission Rezoning Board-Called	
		Kathy Hattaway, Poulos & Bennett, LLC, Case # RZ-19-11-055 20, 2020; District 5	; February
11.	<u>20-823</u>	Substantial Change	
		Barry Johnson, Miller Johnson Law, P.L., Meadow Woods Planned Development / Land Use Plan (PD / LUP), Case # CDR-18-05-144, amend plan; District 4	
12.	<u>20-814</u>	Rezoning	
		Neel Shivcharran, Galleon Consulting Group, LLC, Old Cheney Townhomes Planned Development (PD), Case # LUP-19-06-225; Di 5	strict
13.	<u>20-821</u>	Rezoning	

		Mary D. Solik, Doty Solik Law, P.A., West Orange Environmental Resources C&D Disposal & Recycling Facility / Communication Tower Planned Development / Land Use Plan, Case # LUP 19-01-044; District 1
14.	<u>20-989</u>	Ordinance
		Amending Orange County Code, Chapter 23, pertaining to impact fees economic development incentives;
15.	<u>20-893</u>	Ordinance/Comprehensive Plan
		Amending Orange County Code, adopting 2019-2 Continued Privately-Initiated Small-Scale Development Amendment to the 2010-2030 Comprehensive Plan (CP), and where applicable Concurrent Rezoning Request and Adoption of Ordinance
		Privately-Initiated Small Scale Development Future Land Use Map Amendment
		Amendment 2019-2-S-5-4
		Tom Sullivan for Winter Park Prime Properties, LLC Low-Medium Density Residential (LMDR) to Commercial (C) (south 1.085 ac.); District 5
15.	<u>20-894</u>	Rezoning RZ-19-10-041
		R-1A (Single-Family Dwelling District) to C-1 (Retail Commercial District) (south 1.085 ac.) and R-1A (Single-Family Dwelling District) to R-2 (Single-Family Dwelling District) (north 0.664 ac.)
15.	<u>20-895</u>	Small-Scale Development Ordinance
		Amending Orange County Code, adopting 2019-2 Small-Scale Development Amendment to the 2010-2030 Comprehensive Plan (CP), adopting amendments pursuant to Section 163.3187, F.S.
16.	<u>20-897</u>	Ordinance/Comprehensive Plan
		Amending Orange County Code, adopting 2020-1 Small-Scale Development Amendments to the 2010-2030 Comprehensive Plan (CP), and where applicable Concurrent Rezoning or Substantial Change Requests and Adoption of Ordinance
		Small-Scale Development Privately-Initiated Amendment

Small-Scale Development Privately-Initiated Amendment

16.	<u>20-898</u>	Alison Yurko, Alison M. Yurko, P.A., for Paul Wadina Low Density Residential (LDR) to Office (O); District 1 Concurrent Rezoning Request
		Rezoning RZ-20-04-068
		A-1 (Citrus Rural District) to P-O (Professional Office District)
16.	<u>20-899</u>	Small-Scale Development Privately-Initiated Amendment
		Amendment 2020-1-S-1-2
		Constance D. Silver, PE, Tri3 Civil Engineering, for Karam Duggal Office (O) to Activity Center Mixed Use (ACMU); District 1
16.	<u>20-900</u>	Concurrent Substantial Change Request
		Substantial Change CDR-20-01-003
		Substantial Change Request to the Buena Vista Commons PD to include Activity Center Mixed Use uses for Buildings 1 and 2.
16.	<u>20-901</u>	Small-Scale Development Privately-Initiated Amendment
		Amendment 2020-1-S-2-2
		Junias Desamour for Jolieview, LLC Office (O) to Low-Medium Density Residential (LMDR); District 2
16.	<u>20-902</u>	Concurrent Rezoning Request
		Rezoning RZ-20-04-072
		P-O (Professional Office District) to R-2 (Residential District)
16.	<u>20-903</u>	Small-Scale Development Privately-Initiated Amendment
		Amendment 2020-1-S-2-3
		Jean M. Abi-Aoun, P.E., Florida Engineering Group, Inc., for Kingdom Church, Inc. Low Density Residential (LDR) to Low-Medium Density Residential (LMDR) (Senior Housing); District 2

Board	l of County Commis	ssioners Clerk's Agenda and Records Report - Final	July 28, 2020
16.	<u>20-904</u>	Concurrent Rezoning Request	
		Rezoning LUP-19-12-418	
		A-1 (Citrus Rural District) to PD (Planned Development District) (King Landing PD)	gs
16.	<u>20-905</u>	Small-Scale Development Privately-Initiated Amendment	
		Amendment 2020-1-S-3-2	
		Jon C. Wood for AC Five, LLC Planned Development-Commercial (PD-C) to Planned Development-Medium-High Density Residential (PD-MHDR); District	3
16.	<u>20-906</u>	Small-Scale Development Privately-Initiated Amendment	
		Amendment 2020-1-S-3-4	
		Elizabeth Bertrand, Palumbo & Bertrand, P.A., for Palumbo & Bertra PA	nd,
		Low-Medium Density Residential (LMDR) to Office (O); District 3	
16.	<u>20-907</u>	Concurrent Rezoning Request	
		Rezoning RZ-20-04-074	
		R-3 (Multiple-Family Dwelling District) to P-O (Professional Office Dis	strict)
16.	<u>20-908</u>	Small-Scale Development Privately-Initiated Amendment	
		Amendment 2020-1-S-4-1	
		Carlos A. Rivero for 707 Woodbury, LLC Low-Medium Density Residential (LMDR) to Medium-High Density Residential (MHDR) (Senior Housing); District 4	
16.	<u>20-909</u>	Concurrent Rezoning Request	
		Rezoning LUP-20-01-001	
		R-2 (Residential District) to PD (Planned Development District) (The Gardens at Waterford Lakes PD) Also requested are nine (9) waivers Orange County Code;	s from
16.	<u>20-913</u>	Small-Scale Development Privately-Initiated Amendment	

		Report - Final
		Amendment 2020-1-S-6-2
		Rafael Santiago Casallas for Adriana I. Hincapie Low Density Residential (LDR) to Low-Medium Density Residential (LMDR); District 6
16.	<u>20-914</u>	Concurrent Rezoning Request
		Rezoning RZ-20-04-067
		R-1A (Single-Family Dwelling District) to R-1 (Single-Family Dwelling District)
16.	<u>20-915</u>	Small-Scale Development Privately-Initiated Amendment
		Amendment 2020-1-S-6-3
		Harland Chadbourne for Waste Pro Southeast Neighborhood Residential (NR) and Commercial (C) to Commercial (C); District 6
16.	<u>20-916</u>	Small-Scale Development Privately-Initiated Amendment
		Amendment 2020-1-S-6-4
		Andrea Cardo, Interplan, LLC, for Virtus North America, LLC Medium Density Residential (MDR) to Commercial (C); District 6
16.	<u>20-917</u>	Small-Scale Development Privately-Initiated Amendment
		Amendment 2020-1-S-6-5
		Debica Lachman Low Density Residential (LDR) to Industrial (IND); District 6
16.	<u>20-918</u>	Concurrent Rezoning Request
		Rezoning RZ-20-04-075
		R-1 (Single-Family Dwelling District) to I-2/I-3 (Industrial District)
16.	<u>20-919</u>	Small-Scale Staff-Initiated Text Amendment
		Amendment 2020-1-S-FLUE-1
		Text amendment to Future Land Use Element Policy FLU8.1.4 establishing the maximum densities and intensities for proposed Planned

Board of County Commissioners Clerk's Agenda and Records July 28, 2020 Report - Final		
		Developments within Orange County; Countywide
16.	<u>20-921</u>	Small-Scale Development Ordinance
		Amending Orange County Code, adopting 2020-1 Small-Scale Development Amendments to the 2010-2030 Comprehensive Plan (CP), adopting amendments pursuant to Section 163.3187, F.S.
17.	<u>20-995</u>	Transmittal of the 2020-2 Out of Cycle Regular Cycle Staff-Initiated Text Amendments to the 2010-2030 Comprehensive Plan
		Out-Of-Cycle Regular Cycle Staff-Initiated Text Amendment
		Amendment 2020-2-C-PSFE-1
		Text amendment to Public Schools Facilities Element Policy PS6.3.1 addressing the ability of the Board to consider school overcrowding when reviewing certain rezoning and comprehensive plan amendment requests
17.	<u>20-996</u>	Out-of-Cycle Regular Cycle Staff-Initiated Text Amendment
		Amendment 2020-2-C-FLUE-2
		Text amendment to Future Land Use Element Policy FLU8.2.5.1 to not require a rezoning for properties with inconsistent Zoning and Future Land Use Map designations when the proposed use is single-family detached

residential; the Zoning and Future Land Use Map designations are both residential; and the lot is a Lot of Record or has been legally subdivided.

√ 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.