Orange County Government

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



Clerk's Agenda and Records Report - Final

Tuesday, August 11, 2020

9:00 AM

County Commission Chambers

Board of County Commissioners

Call to Order

Invocation - District 5

Pledge of Allegiance

Public Comment

I. CONSENT AGENDA

A. COUNTY COMPTROLLER

- 1. <u>20-1094</u> Approval of the minutes of the July 6 and July 7, 2020 meetings of the Board of County Commissioners. (Clerk's Office)
- 2. <u>20-1095</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>20-1096</u> Disposition of Tangible Personal Property as follows. (Property Accounting)
 - a. Scrap assets.
 - b. Remove stolen assets from inventory.
 - c. Remove lost asset from inventory.

d. Dispose of asset totaled by our third party administrator for its salvage value.

B. COUNTY ADMINISTRATOR

- 1.
 20-1097
 Approval of budget transfer #20C-0138. (Office of Management and Budget)
- 2. <u>20-1098</u> Approval of CIP amendment #20C-0138. (Office of Management and Budget)
- **3.** <u>20-1099</u> Ratification of payment of Intergovernmental claims of June 11, 2020, June 25, 2020, July 2, 2020, and July 16, 2020, totaling \$1,332,218.92. (Risk Management Division)

C. COUNTY ATTORNEY

1. <u>20-1100</u> Approval of proposed new Administrative Regulation, titled "Delegation of Limited Authority to Execute Agreements relating to Parks and Recreation Instructors."

Board of County Commissioners			Clerk's Agenda and Records Report - Final	August 11, 2020
2.	<u>20-1101</u>	County Co	and execution of Resolution of the Orange Cour ommissioners regarding approval of a Form Inst t relating to the Parks and Recreation Division.	tructor Rental
3.	<u>20-1102</u>	written cor LLC on be settlement Code Enfo Florida Re inordinatel right to a s statement are those	ion for the County Attorney's Office to timely semunications to Florida Real Estate Investmen shalf of the Orange County Board of County County Count offer proposing no changes to the actions of e preement Board and/or the Board of County Count al Estate Investments and Holdings, LLC, claim by burdened an existing use of the subject proper specific use of the subject property as a duplex; declaring that the uses to which the subject proper uses allowed under the County's R-1 Single-Fa ns in Chapter 38 of the Orange County Code, w	ats and Holdings, mmissioners: 1) A wither the County mmissioners that ns have erty or a vested (and 2) A operty may be put amily Dwelling Unit

D. ADMINISTRATIVE SERVICES DEPARTMENT

1. <u>20-1103</u> Approval of Change Order No. 5, Contract Number Y20-703, Fire Station #87, with Mulligan Constructors Inc., in the amount of \$112,333.73, for a revised lump sum contract amount of \$3,879,836.36. District 4. (Capital Projects Division)

a single-family dwelling but not a duplex.

- <u>20-1104</u> Approval to award Invitation for Bids Y20-189-KB, Orange County Work Uniforms, to the low responsive and responsible bidder, Fann Emblem & Embroidery Company, Inc. The estimated contract amount is \$1,238,729.55 for a three-year term. ([Administrative Services Department Facilities Management Division] Procurement Division)
- 3. <u>20-1105</u> Approval to award Invitation for Bids Y20-1029-RM, Operation, Maintenance & Monitoring of the Landfill Gas, Leachate and Stormwater Management System at the Orange County Landfill, to the low responsive and responsible bidder, Carlson Environmental Consultants, PC. The estimated contract award amount is \$1,595,990 for the base year. ([Utilities Department Solid Waste Division] Procurement Division)
- 4. <u>20-1106</u> Approval to award Invitation for Bids Y20-1037-WA, Purchase of Visualization Table, to the low responsive and responsible bidder, Anatomage, Inc. The total estimated contract award amount is \$125,960. ([Health Services Department Medical Examiner's Office] Procurement Division)
- 5. <u>20-1107</u> Approval to award Invitation for Bids Y20-1038-WA, Medical Examiners Forensic Laboratory Analysis, to the low responsive and responsible bidder, Steward Reference Lab. The estimated contract award amount is \$2,032,803 for a three-year term. ([Health Services Department Medical

Board	l of County Commis	sioners Clerk's Agenda and Records Report - Final	August 11, 2020
		Examiner's Office] Procurement Division)	
6.	<u>20-1108</u>	Approval to award Invitation for Bids Y20-1044-MV, Medical Exa Transportation Services, to the sole responsive and responsible Joseph Soluski, Incorporated dba Central Florida First Call Serv The estimated contract award amount is \$853,650 for a three-ye ([Health Services Department Medical Examiner's Office] Procu Division)	bidder, rice, Inc. ear term.
7.	<u>20-1109</u>	Approval to award Invitation for Bids Y20-1055-AV, Meter Boxes low responsive and responsible bidder, Core & Main LP. The es contract award amount is \$4,070,917.50 for a three-year term. (Department Field Services Division] Procurement Division)	stimated
8.	<u>20-1110</u>	Approval to award Invitation for Bids Y20-1071-WA, Operable P Maintenance, to the low responsive and responsible bidder, Hut total estimated contract award amount is \$1,822,710 for a three ([Convention Center Facilities Operations Division] Procuremen	cor. The -year term.
9.	<u>20-1111</u>	Approval to award Invitation for Bids Y20-741-RC, Orange Cour Aviation Complex, to the low responsive and responsible bidder Power and Technology DBA A Generator Guy. The total contract amount is \$112,645.58. ([Administrative Services Department C Projects Division] Procurement Division)	, Accurate ct award
10.	<u>20-1112</u>	Approval of Contract Y17-905A, Task Authorization No. 039, Ma Service Benefit Unit (MSBU) Pond Inventory Mapping Phase 15 Continuing Professional Surveying and Mapping Services, with Southeastern Surveying and Mapping Corporation, in the total not-to-exceed contract amount of \$1,233,364.73. ([Public Works Department Stormwater Management Division] Procurement Di	;, ·
11.	<u>20-1113</u>	Approval of Contract Y20-1072, Basic Construction Education F Inmates, with Valencia College, in the total contract award amo \$224,000 for a one-year term. ([Corrections Department Comm Corrections Division] Procurement Division)	unt of
12.	<u>20-1114</u>	Approval of Amendment No. 9, Contract Y15-1093D, Heavy Eq Parts and Labor, with Ring Power Corporation, in the amount of \$318,783.40, for a revised total contract amount of \$2,730,065. ([Administrative Services Department Fleet Management Division)	
13.	<u>20-1115</u>	Approval of Amendment No. 7, Contract Y17-1078A, Housing Opportunities for Persons with AIDS (HOPWA) Program, with A Health Partners, Inc., in the amount of \$78,668, for a revised to amount of \$1,446,326.60. ([Health Services Department Fiscal a Operational Support Division] Procurement Division)	al contract
			Brinted on 8/6/2020

	August 11, 2020
Prevention/Diversion Services, with Coalition for the Homeles	s of Central
Florida, Inc., in the amount of \$150,000, for a revised total co	ntract amount
Children and Families, with Early Learning Coalition of Centra	al Florida at
no cost to the County. ([Community and Family Services Dep	artment
Promotional Solution, in a not-to-exceed amount of \$388,000.	. ([Fire
with Portable Air LC, in a not-to-exceed amount of \$109,830.	
between DesignShop Properties, LLC and Orange County, Fl	orida,
approval of Special Warranty Deed from DesignShop Propert	ies, LLC to
Orange County, Florida, delegation of authority to the Manage	er of the Real
Estate Management Division to exercise all delegations of authority	thority
expressly provided for by the Agreement for Sale and Purcha	se, and
authorization to disburse funds to pay purchase price and per	form all
between Carl D. Summers and Ardis E. Summers and Orange	e County,
Florida, approval of Special Warranty Deed from Carl D. Sum	mers and
Ardis E. Summers to Orange County, Florida, delegation of an	uthority to the
Manager of the Real Estate Management Division to exercise	all
delegations of authority expressly provided for by the Agreem	ent for Sale
and Purchase, and authorization to disburse funds to pay pur-	chase price
and closing costs and perform all actions necessary and incide	lental to
	 Approval of Amendment No. 2, Contract Y20-2017, Human St Children and Families, with Early Learning Coalition of Centra no cost to the County. ([Community and Family Services Dep. Citizens' Commission for Children Division] Procurement Divisi Ratification of Purchase Order M101372, Level Three Gowns Promotional Solution, in a not-to-exceed amount of \$388,000. Rescue Department Infrastructure and Asset Management Di Procurement Division) Ratification of Purchase Order M101263, Emergency Generar with Portable Air LC, in a not-to-exceed amount of \$109,830. ([Administrative Services Department Facilities Management Management Division] Procurement Division) Approval and execution of Agreement for Sale and Purchase between DesignShop Properties, LLC and Orange County, FI approval of Special Warranty Deed from DesignShop Propert Orange County, Florida, delegation of authority to the Manage Estate Management Division to exercise all delegations of aut expressly provided for by the Agreement for Sale and Purchase authorization to disburse funds to pay purchase price and per actions necessary and incidental to closing for CARES Waref District 6. (Real Estate Management Division) Approval and execution of Agreement for Sale and Purchase between Carl D. Summers and Ardis E. Summers and Orange Florida, approval of Special Warranty Deed from Carl D. Sum Ardis E. Summers to Orange County, Florida, delegation of aut Manager of the Real Estate Management Division to exercise delegations of authority expressly provided for by the Agreem and Purchase, and authorization to disburse funds to pay pur- and closing costs and perform all actions necessary and incid closing for Mosquito Control Facility. District 6. (Real Estate M

E. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1.20-1122Approval and execution of Agreements between Orange County, Florida
and The School Board of Orange County, Florida related to Meal Services
at Aloma, Dillard, Dover Shores, Engelwood, Evans, Hungerford

Elementary, McCoy, Three Points, Ventura, Washington Shores Early Learning, and Washington Shores Elementary Head Start sites. (Head Start Division)

 <u>20-1123</u> Receipt and filing of Head Start Policy Council Meeting Minutes May 21, 2020 and Head Start Policy Council Program Information and Updates June 2020 for the official county record. (Head Start Division)

F. HEALTH SERVICES DEPARTMENT

- 1. <u>20-1124</u> Approval and execution of Agreement between the City of Orlando, Florida and Orange County, Florida for the Administration of the Housing Opportunities for Persons with AIDS (HOPWA) Grant Program COVID 19 in the amount of \$626,159 for the service period September 1, 2020 through August 31, 2023 and authorization for the Mayor or designee to sign any future amendments to this agreement. No county match is required. (Fiscal and Operational Support Division)
- 2. <u>20-1125</u> Approval and execution of Orange County, Florida and The Nemours Foundation Agreement related to the 340B Drug Discount Program and authorization for the Mayor or designee to exercise renewal options allowed by the agreement, as needed.
- 3. <u>20-1126</u> Approval and execution of Federal Subrecipient Agreement between Orange County, Florida and Central Florida Family Health Center, Inc. for a federal subaward of an amount not to exceed \$688,986 from a federal award issued by U.S. Department of the Treasury for the specific purpose of COVID-19 Testing and PPE Reimbursement County Contract No. : Y20-2306 and authorization for the Mayor or designee to execute any related modifications or amendments.

G. PLANNING, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT

1. <u>20-1127</u> 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 20-0601 LC 20-0578 LC 20-0624 LC 20-0507 LC 20-0550 LC 20-0604 LC 20-0584 LC 20-0626 LC 20-0509 LC 20-0558 LC 20-0605 LC 20-0429 LC 20-0462 LC 20-0535 LC 20-0570 LC 20-0606 LC 20-0589 LC 20-0488 LC 20-0537 LC 20-0575 LC 20-0607 LC 20-0590 LC 20-0489 LC 20-0542 LC 20-0576 LC 20-0568 LC 20-0595 LC 20-0499 LC 20-0543 LC 20-0579 LC 20-0571 LC 20-0596 LC 20-0501 LC 20-0545 LC 20-0591

LC 20-0573 LC 20-0582 LC 20-0502 LC 20-0549 LC 20-0593	LC 20-0573	LC 20-0582	LC 20-0502	LC 20-0549	LC 20-0593
--	------------	------------	------------	------------	------------

- 2. <u>20-1128</u> Approval and execution of First Extension to Interlocal Agreement between Orange County, Florida and the City of Edgewood regarding building and construction activity in the City of Edgewood. District 3. (Division of Building Safety)
- 3. <u>20-1129</u> Approval and execution of Coronavirus Relief Fund (CRF) Subrecipient Agreement by and among Orange County, Florida and Florida Housing Finance Corporation in the amount of \$5,730,935 regarding the disbursement and expenditure of CARES Act Funds and authorization for the Mayor or designee to execute any related modifications or amendments to the Coronavirus Relief Fund (CRF) Subrecipient Agreement. All Districts. (Housing and Community Development Division)
- 4. 20-1130 Approval of 5-Year PHA Plan and approval and execution of 1) Certifications of Compliance with PHA Plans and Related Regulations; 2) Certification by State or Local Official of PHA Plans Consistency with the Consolidated Plan or State Consolidated Plan; and Approval of Streamlined Annual PHA Plan and approval and execution of 1) Certifications of Compliance with PHA Plans and Related Regulations; 2) Certification by State or Local Official of PHA Plans Consistency with the Consolidated Plan or State Consolidated Plan; and 3) Civil Rights Certification. All Districts. (Housing and Community Development Division)
- 5. 20-1131 Approval of 2020-2021 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 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. 20-1132 Approval and execution of 1) Second Amendment to the Restated Interlocal Cooperation Agreements between Orange County, Florida and City of Maitland, City of Ocoee, and City of Winter Park, Florida for Community Development Programs under the Urban County Program and 2) Interlocal Cooperation Agreement between Orange County, Florida and City of Apopka, Florida for Community Development Programs under the Urban County Program. Districts 1, 2, and 5. (Housing and Community Development Division)
- 7. <u>20-1133</u> Approval and execution of Project Administration Subrecipient Agreement

Board	l of County Comm	issioners Clerk's Agenda and Records Report - Final	August 11, 2020
		between Orange County, Florida and Coalition for the Home Florida, Inc. regarding the State Housing Initiatives Partners FY 2019-2020 and FY 2020-2021 in the amount of \$600,00 (Housing and Community Development Division)	ship Program
8.	<u>20-1134</u>	Accept the findings and recommendations of the Environme Commission and approve the request for variance to Orang Code, Chapter 15, Article IX, Section 15-343(a) to reduce th setback from 10 feet to zero feet from both projected proper Borsdorf Dock Construction Permit BD 20-04-060. District 3 (Environmental Protection Division)	e County ne side ty lines for the
9.	<u>20-1135</u>	Accept the findings and recommendations of the Environme Commission and approve the request for waiver to Orange Chapter 15, Article IX, Section 15-342(b) to increase the alle terminal platform size from 280 square feet to 515 square fee payment of \$585 to the Conservation Trust Fund within 60 of decision of the Board of County Commissioners, and appro- for variance to Section 15-343(a) to reduce the required set feet to 0 feet from both projected property lines for the Mello Construction Permit BD 20-04-059. District 3. (Environment Division)	County Code, owable eet with a days of the ve the request back from 10 one Dock
10.	<u>20-1136</u>	Approval and execution of Adequate Public Facilities Agree Silverleaf-Horizon West Town Center PD/RP by and betwee 36, LLC and Orange County. District 1. (Planning Division)	
11.	<u>20-1137</u>	Approval and execution of Escrow Agreement for Town Cer (Silverleaf) Road Network Agreement by and among Jen Fl Orange County, and Shutts & Bowen, LLP outlining the duti responsibilities of the Escrow Agent. District 1. (Roadway A Committee)	orida 36, LLC, es and
12.	<u>20-1138</u>	Approval and execution of Town Center West (Silverleaf) Re Agreement C.R. 545/Avalon Road and New Independence and among Jen Florida 36, LLC and Orange County to prov study, design, engineering, permitting, mitigation, dedication right-of-way, and construction of road improvements to C.R Road and New Independence Parkway in return for impact concurrency vesting. District 1. (Roadway Agreement Comr	Parkway by ride for the n of . 545/Avalon fee credits and
Н. Р	UBLIC WORKS	DEPARTMENT	

- 1.20-1139Approval to construct speed humps on Suncrest Drive. District 2. (Traffic
Engineering Division)
- 2.20-1140Approval to construct speed humps on 37th Avenue and Laguna Street.
District 6. (Traffic Engineering Division)

Board	d of County Comr	missioners Clerk's Agenda and Records Report - Final	August 11, 2020
3.	<u>20-1141</u>	Approval to replace "Yield" sign with a "Stop" sign at George M and Holly Creek Road. District 2. (Traffic Engineering Division)	
4.	<u>20-1142</u>	Approval to replace "Yield" signs with "Stop" signs on Travis S Bonifay Avenue and Travis Street at South Deerwood Avenue (Traffic Engineering Division)	
5.	<u>20-1143</u>	Approval to install raised crosswalks on Lakeville Road at Piec Middle School entrance and Pioneer Road at Denson Drive for Ridgewood Park Elementary School. District 2. (Traffic Engine Division)	
6.	<u>20-1144</u>	Approval to install a raised crosswalk on Oleander Drive at Tue for Colonial High School. District 3. (Traffic Engineering Division)	
7.	<u>20-1145</u>	Approval to install a raised crosswalk on Sussex Drive at Radr for Bonneville Elementary School. District 5. (Traffic Engineeri	
8.	<u>20-1146</u>	Approval to install a raised crosswalk on Eastwood Drive at Ro Road for University High School. District 5. (Traffic Engineering	
9.	<u>20-1147</u>	Approval to install raised crosswalks on Bonnie Brook Bouleva Elementary School entrance and Harcourt Avenue and Calenc Shingle Creek Elementary School. District 6. (Traffic Engineeri	lula Drive for
10.	<u>20-1148</u>	Approval to install raised crosswalks on Tattant Boulevard at H Middle School entrance and Overstreet Road at Nobleton Driv (Traffic Engineering Division)	
11.	<u>20-1149</u>	Approval and execution of Resolution of the Orange County Bo County Commissioners regarding the Board of County Commi Orange County, Florida supporting the Green Mountain Scenic efforts to seek a National Scenic Byway. District 1. (Traffic Eng Division)	ssioners of Byway's
12.	<u>20-1150</u>	Authorization to record the plat of Chabad at UCF. District 5. (Development Engineering Division)	
13.	<u>20-1151</u>	Authorization to record the plat of World Resort Poinciana Mult District 1. (Development Engineering Division)	ti-Family.
14.	<u>20-1152</u>	Approval of Amendment No. 5 to the Road Network Agreemer IV/Boyd Horizon West JV, LLC for the northerly extension of H Trail from New Independence Parkway to Tiny Road in the am \$213,467.19, for a revised total contract amount of \$1,193,631 1. (Engineering Division)	amlin Groves ount of

II. INFORMATIONAL ITEMS**

A. COUNTY COMPTROLLER

1. <u>20-1153</u> Receipt of the following items to file for the record: (Clerk's Office)

a. Florida Public Service Commission Consummating Order. In re: Petition for approval of amended standard offer contract (Schedule COG-2), by Duke Energy Florida, LLC d/b/a Duke Energy.

b. Audit Report No. 486 - Audit of Orange County Procurement Card Program Administration

III. DISCUSSION AGENDA

A. COUNTY ADMINISTRATOR

- 1.
 20-1154
 Approval of Funding Agreement between Orange County, Florida and the Orange County Clerk of Courts regarding Emergency Local Contribution for Fiscal Year 2019-20 and Budget Transfer #20-1186. (Office of Management and Budget)
- 2. <u>20-1155</u> Visit Orlando Annual Update.
- 3. <u>20-1156</u> COVID-19 Cares Act Update and Approval of the Orange County Eviction Diversion Program including the use of up to \$20 million in CARES Funding; and delegation of signature authority to Mayor or designee to execute a contract between Orange County and the Orange County Bar Association for the administration of the program.

B. ADMINISTRATIVE SERVICES DEPARTMENT

1. <u>20-1157</u> Selection of one firm and an alternate to provide Final Engineering Design Services for Lake Apopka Trail Connector [from Lake Apopka Loop to West Orange Trail] Request for Proposals Y20-828-EB, from the following two firms, listed alphabetically:

> -AVCON, Inc. -WBQ Design & Engineering, Inc.

([Public Works Department Engineering Division] Procurement Division)

2. <u>20-1158</u> Selection of five firms and two ranked alternates to provide Continuing Engineering Design Services for Utilities, Request for Proposals Y20-905-TA, from the following nine firms, listed alphabetically:

> -Atkins North America, Inc. -Barnes, Ferland, and Associates

-Black & Veatch Corporation -CPH, Inc. -Dewberry Engineers, Inc. -Kimley-Horn and Associates, Inc. -Reiss Engineering, Inc. -Tetra Tech, Inc. -Woolpert, Inc.

([Utilities Department Engineering Division] Procurement Division)

IV. WORK SESSION AGENDA

A. PLANNING, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT

1.20-1159Affordable Housing Trust Fund Plan. (Housing and Community
Development Division)

V. RECOMMENDATIONS

1. <u>20-1160</u> July 16, 2020 Planning and Zoning Commission Recommendations

VI. PUBLIC HEARINGS

1. <u>20-934</u> Board of Zoning Adjustment Appeal

Parker's Landing, LLC

Angelo's Recycling, Case # SE-19-07-068, January 2, 2020; District 4

2. <u>20-892</u> Solid Waste Management Facility Permit

Angelo's Aggregate Materials Ltd., permit; District 4

3. <u>20-935</u> Board of Zoning Adjustment Board-Called

Rudy Callahan, Case # VA-20-05-025, June 4, 2020; District 4

4. <u>20-234</u> Planning and Zoning Commission Rezoning Board-Called

Stephen Allen, Civil Corp Engineering, Inc., Case # RZ-19-10-044, December 19, 2019; District 3 (Continued from March 10, April 21 and June 2, 2020)

5. <u>20-990</u> Conservation Area Impact

City of Cocoa Utilities Department, Claude H. Dyal Water Treatment Plant; permit; District 4

6. <u>20-998</u> Shoreline Alteration/Dredge and Fill

		David and Mary Ellen Bates, Lake Tibet, permit, SADF # 20-01-001; District 1
7.	<u>20-046</u>	Rezoning
		Quang Lam, Lam Civil Engineering, Inc., Golden Keys Condo PD, Case # LUP-18-06-204; District 3 (Continued from February 11, March 24, and June 2, 2020)
8.	<u>20-994</u>	Rezoning
		Heather Isaacs, Poulos & Bennett, LLC, Silverleaf PD, Case # LUP-19-09-290; District 1
9.	<u>20-991</u>	Substantial Change
		Jon Wood, Urban Scape USA, Valencia College Lane Planned Development / Land Use Plan (PD / LUP), Case # CDR-20-02-032, amend plan; District 3
10.	<u>20-992</u>	Substantial Change
		James Johnston, Shutts & Bowen, LLP, Sutton Lakes Planned Development / Land Use Plan (PD / LUP), Case # CDR-19-03-100, amend plan; District 1
11.	<u>20-993</u>	Substantial Change
		Jim Hall, Hall Development Services, Inc., University Planned Development / Land Use Plan (PD / LUP), Case # CDR-19-07-242, amend plan; District 5
12.	<u>20-999</u>	Ordinance
		Amending Orange County Code, Chapter 17, Article III, Division 4, Section 17-321, pertaining to Minority/Women Business Enterprise Participation
13.	<u>20-489</u>	Amending Orange County Code, adopting 2019-2 Out-of-Cycle Small Scale Development Amendments to the 2010-2030 Comprehensive Plan (CP) and where applicable concurrent rezoning request and Adoption of Ordinance (Continued from June 2, 2020)
		Out-Of-Cycle Privately-Initiated Small-Scale Development Future Land Use Map Amendment

Amendment 2019-2-S-1-2

Board	of County Commis	ssioners Clerk's Agenda and Records August 11, 2020 Report - Final
		Rebecca Wilson, Lowndes, Drosdick, Doster, Kantor & Reed, P.A., for Westwood Partners Group, LLC; Activity Center Residential (ARC) to Planned Development-Medium Density Residential (PD-MDR); District 1
13.	<u>20-490</u>	Concurrent Rezoning Request
		Rezoning LUP-19-08-258
		R-CE (Country Estate District) to PD (Planned Development District) (Townhomes at Westwood PD/LUP). Also requested is one waiver from Orange County Code.
13.	<u>20-491</u>	Out-Of-Cycle Staff-Initiated Small Scale Development Comprehensive Plan Text Amendment
		Amendment 2019-2-S-FLUE-3 Text amendment to Future Land Use Element Policy FLU8.1.4 establishing the maximum densities and intensities for proposed Planned Developments within Orange County
13.	<u>20-492</u>	Out-Of-Cycle Small Scale Development Ordinance
		Amending Orange County Code, adopting 2019-2 Out-of-Cycle Small-Scale Amendments to the 2010-2030 Comprehensive Plan (CP), adopting amendments pursuant to Section 163.3187, F.S.
14.	<u>20-819</u>	Amending Orange County Code, adopting 2020-1 Regular Cycle Amendment to the 2010-2030 Comprehensive Plan (CP) and Adoption of Ordinance (Continued from July 7, 2020)
		Regular Cycle Privately-Initiated Comprehensive Plan Map Amendment
		Amendment 2020-1-A-4-2
		Brian Denham, P.E., Denham Engineering, LLC for Center Pointe Community Church of the Nazarene, Inc.; Low Density Residential (LDR) to Low-Medium Density Residential (LMDR); District 4
14.	<u>20-820</u>	Regular Cycle State-Expedited Amendment Ordinance
		Amending Orange County Code, adopting 2020-1 Regular Cycle Amendments to the 2010-2030 Comprehensive Plan (CP), adopting amendments pursuant to Section 163.3184(3), F.S.

15. <u>20-1076</u> Ordinance/Comprehensive Plan

Amending Orange County Code, adopting 2020-01 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 2020-1-S-5-1

Jose Chaves, P.E., StoryBook Holdings, LLC, for Olton Properties Medium Density Residential (MDR) to Commercial (C); District 5

15. <u>20-1077</u> Concurrent Rezoning Request

Rezoning RZ-20-04-063

R-1A (Single-Family Dwelling District) to C-1 (Retail Commercial District)

15. <u>20-1078</u> Small Scale Development Ordinance

Amending Orange County Code, adopting 2020-1 Privately-Initiated Small-Scale Amendments to the 2010-2030 Comprehensive Plan (CP), adopting amendments pursuant to Section 163.3187, F.S.

16.20-905Amending 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 (Continued from July 28, 2020)

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

16.20-919Small-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 Developments within Orange County; Countywide

16. <u>20-1161</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.

* * *

 $\sqrt{}$ 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.