

Orange County Government

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



Clerk's Agenda and Records Report - Final

Tuesday, March 9, 2021

9:00 AM

County Commission Chambers

Board of County Commissioners

Call to Order**Invocation - District 4****Pledge of Allegiance****Public Comment****I. CONSENT AGENDA****A. COUNTY COMPTROLLER**

1. 21-263 Approval of the minutes of the February 9, 2021 meeting of the Board of County Commissioners. (Clerk's Office)
2. 21-264 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. 21-265 Disposition of Tangible Personal Property as follows. (Property Accounting)
 - a. Internally sell asset from Building Division to Fleet Management.
 - b. Return leased asset to vendor.
 - c. Remove lost asset from inventory.
 - d. Scrap assets.
 - e. Dispose of assets totaled by our third party administrator for their salvage value.

B. COUNTY ADMINISTRATOR

1. 21-266 Approval of the Membership and Mission Review Board's recommendations for advisory board appointments and reappointments. (Agenda Development Office)
 - A. Animal Services Advisory Board: Reappointment of Deputy Sheriff Matthew J. Thorne in the Orange County Sheriff's Office representative category with a term expiring December 31, 2022.
 - B. Commission on Aging: Appointment of Natasha Player to succeed Jayna Sutherland in the media/public relations representative category with a term expiring June 30, 2023.
 - C. Disability Advisory Board: Appointment of James Byers to succeed Kirk Root in the at large representative category with a term expiring June 30,

2023.

D. Orange Blossom Trail Development Board: Reappointment of Tasha M. Golis and the appointment of Lacey Nelson to succeed Demetrius Summerville and Bob Moser to succeed Charles Sasser, all in the Orange County representative category with terms expiring January 14, 2025

2. 21-267 Confirmation of Commissioner Wilson's appointment of Nate Douglas to the Big Sand Lake Advisory Board with a term expiring December 31, 2021. (Agenda Development Office)
3. 21-268 Confirmation of Commissioner Wilson's appointment of Catherine T. Allen to the Butler Chain of Lakes Advisory Board with a term expiring December 31, 2022. (Agenda Development Office)
4. 21-269 Confirmation of Commissioner Bonilla's appointment to the Lake Price Advisory Board of Elaine A. Fisher, Amanda Bova, and Linda E. Gooch with terms expiring December 31, 2021 and KC Walden with a term expiring December 31, 2022. (Agenda Development Office)
5. 21-270 Approval of revisions to Orange County Policy 203 Disaster/Emergency Work Assignment and Compensation with an effective date of March 9, 2021. (Human Resources Division)
6. 21-271 Approval of budget amendments #21-23 and #21-24. (Office of Management and Budget)
7. 21-272 Approval of budget transfer #21-0697. (Office of Management and Budget)

C. ADMINISTRATIVE SERVICES DEPARTMENT

1. 21-273 Approval to award Invitation for Bids Y21-106-MV, Background Checks, to the low responsive and responsible bidder, AlertChecks, Inc. The estimated contract award amount is \$334,800 for a three-year term. ([Administration and Fiscal Services Risk Management and Professional Standards Division] Procurement Division)
2. 21-274 Approval of Purchase Order M103484, Corrections Horizon Roof Replacement, with Everseal, LLC, in the amount of \$179,481. ([Administrative Services Department Capital Projects Division] Procurement Division)
3. 21-275 Ratification of Amendment No. 4, Contract Y17-1104A, Grease Trap, Lift Station and Septic System Preventative Maintenance and Repair for Lot A, with Brownie's Septic and Plumbing, LLC, in the estimated annual contract amount of \$190,594.39. ([Administrative Services Department Facilities Management Division] Procurement Division)

4. 21-276 Ratification of Amendment No. 5, Contract Y17-1104B, Grease Trap, Lift Station and Septic System Preventative Maintenance and Repair for Lot B, with Lapin Septic Tank Services, Inc., in the estimated annual contract amount of \$267,405. ([Administrative Services Department Facilities Management Division] Procurement Division)
5. 21-277 Approval and execution of Termination of Tangelo Park YMCA Lease Agreement for Tangelo Park YMCA 5160 Pueblo Street, Orlando, Florida 32819 Lease File #5016. District 6. (Real Estate Management Division)
6. 21-278 Approval and execution of License Agreement between Orange County, Florida and The Nemours Foundation, authorization for the Community and Family Services Department to exercise renewal options, and authorization for the Real Estate Management Division to furnish notices, required or allowed by the agreement, as needed for Nemours Foundation at Community Centers (CAD) 445 W. 13th Street, Apopka, Florida 32703; 6408 Jennings Road, Orlando, Florida, 32818; and 9450 South Orange Avenue, Orlando, Florida 32824 Lease File #10120. Districts 2, 4, and 6. (Real Estate Management Division)
7. 21-279 Approval and execution of Notice of Reservation by Orange County and authorization to disburse funds to pay recording fees and to record instrument for Orange County Fire Station #68 Permit B20900168 OCU File #98110. District 3. (Real Estate Management Division)
8. 21-280 Approval of Purchase Agreement, Access Easement, and Utility Easement between Kevin W. Percy and Jill E. Percy, husband and wife, and Orange County and authorization to disburse funds to pay the purchase price, recording fees and record instruments for Pump Station #3186 (Windermere Downs). District 1. (Real Estate Management Division)

D. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. 21-281 Approval and execution of Federally Funded Subgrant Umbrella Agreement between the Florida Department of Economic Opportunity and Orange County, Florida Agreement Number: E2015 and authorization for the Mayor or designee to execute any necessary modifications, amendments, and extensions. (Community Action Division)
2. 21-282 Approval and execution of State of Florida Department of Environmental Protection Standard Grant Agreement, Agreement Number: T19007 and authorization for the Mayor or designee to execute any further necessary amendments to such Grant Agreement that do not change the scope of the project or increase the overall project budget. (Parks and Recreation Division)

E. HEALTH SERVICES DEPARTMENT

1. 21-283 Approval to accept the Federal Health Resources and Services Administration Grant Award for Ryan White Part A funding in the estimated amount of \$10,858,424 for the period of March 1, 2021 through February 28, 2022 and authorization for the Mayor or designee to approve any increases or decreases in the award amount.

F. PLANNING, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT

1. 21-284 Approval and execution of Orange County, Florida, Resolutions Establishing Special Assessment Liens for Lot Cleaning Services and approval to record Special Assessment Liens on property cleaned by Orange County, pursuant to Orange County Code, Chapter 28, Nuisances, Article II, Lot Cleaning. All Districts. (Neighborhood Services Division)

LC 21-0040 LC 21-0127 LC 21-0202 LC 21-0189 LC 21-0099
LC 21-0146 LC 21-0128 LC 21-0167 LC 21-0220 LC 21-0100
LC 21-0178 LC 21-0176 LC 21-0193 LC 21-0091 LC 21-0160
LC 21-0206 LC 21-0200 LC 21-0215 LC 21-0092 LC 21-0186
2. 21-285 Approval of the Neighborhood Grants Advisory Board recommendations for March 2021 Non-Profit Safety Grants to Aspire Health Partners, Inc. (\$9,500), Center for Independent Living in Central Florida, Inc. (\$10,000), Children's Safety Village, Inc. (\$10,000), Covenant House Florida, Inc. (\$10,000), Harbor House of Central Florida, Inc. (\$10,000), Lighthouse of Central Florida, Inc. (\$10,000), Mental Health Association of Central Florida, Inc. (\$7,500), and Victim Service Center of Central Florida, Inc. (\$5,000). All Districts. (Neighborhood Services Division)
3. 21-286 Approval of the Neighborhood Grants Advisory Board recommendations for January 2021 Neighborhood Beautification Grants for Eaton Point Community Association (\$10,000), Azalea Cove Estates Homeowners' Association (\$2,500), and Bay Run Homeowners' Association (\$3,500) and authorization for the Director of the Planning, Environmental, and Development Services Department to execute the associated grant agreements. Districts 2 and 3. (Neighborhood Services Division)
4. 21-287 Approval and execution of Proportionate Share Agreement for Reserve at Park Manor Lake Underhill Road by and between Reserve at Park Manor, LLC and Orange County for a proportionate share payment in the amount of \$59,961. District 4. (Roadway Agreement Committee)
5. 21-288 Approval and execution of Horizon West-Town Center (Horizon Vue PD) Adequate Public Facilities and Road Network Agreement by and among Jaffer's Investment, LLC, Savi Investments, LLC, and Orange County providing for the satisfaction of APF requirements, conveyance of right-of-way, an easement, a Fair Share payment, and a total of \$653,430 in transportation impact fees credits. District 1. (Roadway Agreement

Committee)

G. PUBLIC WORKS DEPARTMENT

1. 21-289 Approval of "No Parking" signs installation on both sides of Jewell Avenue from Clay Street to the west end of Jewell Avenue. District 5. (Traffic Engineering Division)
2. 21-290 Approval to decrease the speed limit on Hempel Avenue between Old Winter Garden Road and 8th Street from 40 mph to 35 mph. District 1. (Traffic Engineering Division)

II. INFORMATIONAL ITEMS**

A. COUNTY COMPTROLLER

1. 21-291 Receipt of the following items to file for the record: (Clerk's Office)
 - a. Minutes of the November 16, 2020, East Park Community Development District meeting.
 - b. Minutes of the February 5, 2021, Meeting in the Sunshine. Commissioners Emily Bonilla and Christine Moore met via WebEx to discuss the Humane Retail Pet Store Ordinance.
 - c. Minutes of the February 8, 2021, at 1:00 p.m. Meeting in the Sunshine. Commissioners Emily Bonilla and Maribel Gomez Cordero met via WebEx to discuss the Humane Retail Pet Store Ordinance.
 - d. Minutes of the February 8, 2021, at 3:00 p.m. Meeting in the Sunshine. Commissioners Emily Bonilla and Nicole Wilson met via WebEx to discuss the Humane Retail Pet Store Ordinance.

III. DISCUSSION AGENDA

A. PLANNING, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT

1. 21-292 MetroPlan Orlando Board Meeting Briefing. (Transportation Planning Division)

B. ADMINISTRATIVE SERVICES DEPARTMENT

1. 21-293 Selection of three firms and two ranked alternates to provide Continuing Professional Geotechnical Engineering and Materials Testing Services, Request for Proposals Y21-900-CH, from the following five firms, listed alphabetically:

- Ardaman & Associates, Inc.
- Geotechnical and Environmental Consultants, Inc.
- Professional Service Industries, Inc.
- Terracon Consultants, Inc.
- Universal Engineering Sciences, LLC

([Public Works Department Highway Construction Division] Procurement Division)

C. COUNTY ADMINISTRATOR

1. 21-294 COVID-19 Update.

IV. WORK SESSION AGENDA

A. COUNTY ADMINISTRATOR

1. 21-295 International Drive Community Redevelopment Area Redevelopment Plan Update.

B. PLANNING, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT

1. 21-296 Residential Backyard Chicken Program. (Planning Division)

C. UTILITIES DEPARTMENT

1. 21-297 Wekiwa Springs Septic to Sewer Retrofit Program. District 2.

V. RECOMMENDATIONS

1. 21-298 February 18, 2021 Planning and Zoning Commission Recommendations

VI. PUBLIC HEARINGS

A. Municipal Service Benefit Unit

1. 21-159 Bishop Landing Area, amend for streetlighting and retention pond(s) maintenance; District 4
2. 21-160 Encore at Ovation Area, establish for retention pond(s) maintenance and for streetlighting; District 1
3. 21-161 The Farms, amend for streetlighting; District 1
4. 21-162 Flora Gardens, establish for streetlighting and for retention pond(s) maintenance; District 3

- 5. 21-163 Hamilton Gardens, amend for streetlighting and for retention pond(s) maintenance; District 1
- 6. 21-164 Hawksmoor Area, amend for streetlighting and for retention pond(s) maintenance; District 1
- 7. 21-165 Holly Estates Area, amend for streetlighting and for retention pond(s) maintenance; District 2

B. Petition to Vacate

- 8. 21-204 ADM PTV-20-02-004

 Shanelle Robinson, on behalf of the School Board of Orange County, Florida, vacate a utility easement; District 6
- 9. 21-205 ADM PTV-20-02-005

 Shanelle Robinson, on behalf of the School Board of Orange County, Florida, vacate a utility easement; District 3
- 10. 21-206 PTV-20-12-051

 Scott Stearns, on behalf of Hanover Hickory Nut, LLC, vacate a drainage easement; District 1
- 11. 21-155 ADM PTV-20-08-029

 Chief Anthony Rios, on behalf of the Orange County Fire Rescue Department, vacate an unopened, unimproved and unnamed right-of-way; District 1

C. Preliminary Subdivision Plan

- 12. 21-157 Case # PSP-20-06-154

 David Schmitt, Dave Schmitt Engineering, Inc., Lone Palm Planned Development / Lone Palm Preliminary Subdivision Plan; District 4

D. Rezoning

- 13. 21-153 Case # LUP-20-06-152

 Kathy Hattaway, Poulos & Bennett, LLC, Horizon Vue PD/UNP; District 1

E. Ordinance/Comprehensive Plan - Adoption of Small-Scale Amendments and Ordinance

14. 21-150 Adoption of Future Land Use Map Amendment, Ordinance, and Concurrent Rezoning
- a. Amendment SS-20-12-073
- Doug Kelly, GAI Consultants, Inc., Office (O) to Commercial (C); District 6
- And
- b. Ordinance for Proposed Amendment
- And
- c. Rezoning LUP-20-09-270 (Pet Alliance of Greater Orlando PD)
- P-O (Professional Office) to PD (Planned Development District); District 6
15. 21-151 Adoption of Future Land Use Map Amendment, Ordinance, and Concurrent Rezoning
- a. Amendment SS-21-01-088
- Tiwanne Carter, Low Density Residential (LDR) to Low Medium Density Residential (LMDR); District 6
- And
- b. Ordinance for Proposed Amendment
- And
- c. Rezoning RZ-21-01-089
- R-1 (Single Family Dwelling District) to R-2 (Residential District); District 6
16. 21-152 Adoption of Future Land Use Map Amendment, Ordinance, and Concurrent Rezoning
- a. Amendment SS-20-12-080
- Martin Rodriguez, Los Girasoles Supermarket, LLC, Low-Medium Density Residential (LMDR) to Commercial (C); District 2
- And
- b. Ordinance for Proposed Amendment

And

c. Rezoning RZ-21-01-087

C-1 (Retail Commercial District) to C-1 Restricted (Retail Commercial District Restricted); District 2

√ The notated public hearing is quasi-judicial in nature. As such, any verbal or written communication with a member of the Board of County Commissioners prior to today's quasi-judicial hearing should be disclosed on the record or made a part of the record during the public hearing by or on behalf of the party who communicated with the Board member to allow any interested party an opportunity to inquire about or respond to such communication. Failure to disclose any such communication may place the party who ultimately prevails at the quasi-judicial hearing at risk of having the Board's decision overturned in a court of law due to prejudice against the party who was not privy to the ex parte communication.

Information regarding meetings held at the County Administration Building between any member of the Board and an outside party may be obtained at <http://www.orangecountyfl.net/visitors/reports/MeetingsReportPage.asp>.

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Any person wishing to appeal any decision made by the Board of County Commissioners at this meeting will need a record of the proceedings. For that purpose, such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act (ADA), if any person with a disability as defined by the ADA needs special accommodation to participate in this proceeding, then not later than two (2) business days prior to the proceeding, he or she should contact the Orange County Communications Division at (407) 836-5517.

Para mayor información en español, por favor llame al (407) 836-3111.

NOTE: Reports from the County Mayor, the County Commissioners, the County Administrator, and the County Attorney may be presented at unscheduled times throughout the day, depending on the length of time required for advertised public hearings.

Copies of Specific Project Expenditure Reports and Relationship Disclosure Forms are not included with agenda items unless there is a listed expenditure or disclosure. Copies of these completed reports and forms may be obtained by contacting the relevant Department/Division Office.