

# **Orange County Government**

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



**BAT**

**Tuesday, November 15, 2016**

**1:30 PM**

**County Commission Chambers**

**Board of County Commissioners**

**Call to Order**

**Present:** 7 - Mayor Teresa Jacobs, Commissioner Bryan Nelson, Commissioner Jennifer Thompson, Commissioner Pete Clarke, Commissioner Ted Edwards, Commissioner Victoria P. Siplin, and Commissioner S. Scott Boyd

**Invocation****Pledge of Allegiance****Presentation****Public Comment****I. CONSENT AGENDA****Approval of the Consent Agenda**

Approved as Amended

**Aye:** 7 - Mayor Jacobs, Commissioner Nelson, Commissioner Thompson, Commissioner Clarke, Commissioner Edwards, Commissioner Siplin, and Commissioner Boyd

**A. COUNTY COMPTROLLER**

1. [16-249](#) Approval of the minutes of the September 8, September 20, and September 22, 2016 meetings of the Board of County Commissioners. (Clerk's Office)

Approved

2. [16-250](#) Approval of the check register authorizing the most recently disbursed County funds, having been certified that same had not been drawn on overexpended accounts. Periods are as follows:

- October 28, 2016, to November 3, 2016; total of \$38,064,926.66.
- November 4, 2016, to November 10, 2016; total of \$36,351,589.85.

(Finance/Accounting)

Approved

**B. COUNTY ADMINISTRATOR**

1. [16-251](#) 1. Approval of the Membership and Mission Review Board's recommendations for advisory board appointments and reappointments: (Agenda Development Office)
- A. Affordable Housing Advisory Board: Reappointment of Jennifer K. Pollock in the banking or mortgage banking industry representative category, Luis F. Hernandez in the Orange County resident representative category, Joseph Chambers in the for-profit provider of affordable housing

representative category, and JaJa J. Wade in the local planning agency representative category with terms expiring June 30, 2018; the appointment of Leigh Newton to succeed Ruben D. Feliciano in the not-for-profit provider of affordable housing representative category and Reinaldo Rodriguez to succeed Matthew Ramirez in the real estate professional representative category with terms expiring June 30, 2018; and the appointment of Lyndell L. Mims to succeed Walter F. Maguire in the labor engaged in home building representative category with a term expiring June 30, 2017. Note: This will be a third term for Mr. Chambers and will require a supermajority (5) vote of the Board of County Commissioners.

B. Agricultural Advisory Board: Appointment of Jeff Hogan and Robert A. Worthington in the at large representative category with terms expiring December 31, 2018.  
(Item B1 was deferred.)

C. Arts and Cultural Affairs Advisory Council: Appointment of Karen E. Climer to succeed Tiffany Sanders in the at large representative category with a term expiring June 30, 2017.

D. Citizen' Review Panel for Human Services: Appointment of Jonathan P. Rivera to succeed Shannon K. Brown in the at large member in training representative category with a term expiring December 31, 2017; the appointment of Dr. Tyon Hall to succeed Frank E. Blanco in the economically distressed representative category with a term expiring December 31, 2018; the appointment of Dr. Beena M. Parikh to succeed Adriana Comellas-Macretti in the M/WBE spokesperson representative category with a term expiring December 31, 2017; and the appointment of Jason Sena in the at large member in training representative category with a term expiring December 31, 2017. Note: Ms. Brown was serving in the at large member in training representative category. She will succeed Maribel Gomez-Cordero in the at large representative category with a term expiring December 31, 2017.

E. Commission on Aging: Reappointment of Dr. Carmel Munroe in the health care representative category, Augustin Martinez in the faith representative category, and Crockett Bohannon in the at large representative category with terms ending June 30, 2018.

F. Community Development Advisory Board: Appointment of John M. Crossman to succeed Mary M. Hurley in the District 5 representative category with a term expiring June 30, 2017.

G. Disability Advisory Board: Reappointment of Jose A. Fernandez, Joe Waczewski, and Tiffany Namey in the at large representative category with terms expiring June 30, 2018.

H. Health Council of East Central Florida: Appointment of Dr. Shahida P. Moizuddin to succeed Jean E. Siegfried in the health care consumer over 60 representative category with a term expiring September 30, 2018.

I. Parks and Recreation Advisory Board: Appointment of Dr. Donald L. Jones to succeed Linda B. Becker in the senior citizen representative category with a term expiring June 30, 2018.

Approved

2. [16-252](#) Approval of Resolution 2016-B-17 for the issuance of \$2,000,000 of MultiFamily Housing Revenue Bonds to be added to the \$13,000,000 that was the subject of a prior hearing and approval by the Board of County Commissioners pursuant to Resolution 2016-B-09, adopted August 2, 2016, (for a total not to exceed \$15,000,000) to finance the acquisition and rehabilitation of Lake Weston Point Apartments, a proposed development in unincorporated Orange County, Florida, District 2. (Housing Finance Authority)

Approved

3. [16-253](#) Approval of Resolution 2016-B-18 for the issuance of MultiFamily Housing Mortgage Revenue Bonds to finance the acquisition and rehabilitation of Landon Pointe Apartments, a proposed development in Orange County, Florida, District 6, in an amount not to exceed \$20,164,000. (Housing Finance Authority)

Approved

4. [16-254](#) Approval of Resolution 2016-B-19 for the issuance of MultiFamily Housing Mortgage Revenue Bonds to finance the acquisition and construction of Landstar Village Apartments, a proposed development in unincorporated Orange County, Florida, District 4, in an amount not to exceed \$19,000,000. (Housing Finance Authority)

Approved

5. [16-255](#) Approval and execution of Agreement between Orange County, Florida and Orange County Fire Fighters Association, I.A.F.F., Local 2057 (B-Unit) Fiscal Years 2014-15 through 2016-17. (Human Resources Division)

Approved

6. [16-256](#) Approval and execution of Orange County, Florida and University of Central Florida Research Foundation, Inc FY 2017 Grant Agreement and authorization to disburse \$765,000 as provided in the FY 2016-17 adopted budget. (Office of Economic, Trade and Tourism Development)

Approved

7. [16-257](#) Approval for the Orange County Sheriff's Office to spend \$1,000 from the FY 2017 Law Enforcement Trust Fund to provide an eligible contribution to Man Up Mentoring, Inc. (Office of Management and Budget)

Approved

8. [16-258](#) Approval of budget amendment #17-05. (Office of Management and Budget)

Approved

**C. COUNTY ATTORNEY**

1. [16-259](#) Approval of proposed revisions to Administrative Regulation 6.15, titled "Federal, State And Local Grant Application And Approval Process."

Approved

**D. ADMINISTRATIVE SERVICES DEPARTMENT**

1. [16-260](#) Approval to award Invitation for Bids Y16-1117-LC, Weed Control for Secondary Canals & Ditches, to the low responsive and responsible bidder, Airboat Addicts Inc. The estimated contract award amount is \$111,646 for a 1-year term. ([Public Works Department Roads and Drainage Division] Procurement Division)

Approved

2. [16-261](#) Approval to award Invitation for Bids Y17-100-RM, Stormwater System Video, Cleaning, Sealing, Void Detection and Filling, to the low responsive and responsible bidder, EnviroWaste Services Group, Inc. The estimated annual contract award amount is \$1,403,602. ([Public Works Department Roads and Drainage Division] Procurement Division)

Approved

3. [16-262](#) Approval to award Invitation for Bids Y17-104-EB, County Wide Demolition - Lot 1 and Lot 2, to the sole responsive and responsible bidder, Sunrise Systems of Brevard, Inc. The estimated annual contract award amount for Lot 1 is \$207,959.67 and the estimated annual contract award amount for Lot 2 is \$1,423,562.05. ([Administrative Services Department Real Estate Management Division Code Enforcement Division] Procurement Division)

Approved

4. [16-263](#) Approval to award Invitation for Bids Y16-7000-RM, Park Manor Estates Sections 1-8 Underdrain Improvements, to the low responsive and responsible bidder, Schuller Contractors, Incorporated. The total contract award amount is \$1,969,780. ([Public Works Department Roads and Drainage Division] Procurement Division)

Approved

5. [16-264](#) Approval to award Invitation for Bids Y17-706-CC, West Orange Maintenance Building, to the low responsive and responsible bidder, Café Construction & Development, Inc. The total contract award amount is \$159,500. ([Administrative Services Department Capital Projects Division] Procurement Division)

Approved

6. [16-265](#) Approval to award Invitation for Bids Y16-7007-RM, Orange County Convention Center Valencia & Chapin Theater Dressing Rooms

Renovations to include Plumbing, HVAC and Electrical Improvements, to the low responsive and responsible bidder, S.A. Casey Construction, Inc. The total contract award amount is \$914,084.04. ([Convention Center Capital Planning Division] Procurement Division)

Approved

7.     [16-266](#)     Ratification of Amendment No. 2, Contract Y16-1001-MG, Overhead Door and Gate Repairs with Preventative Maintenance, with D.H. Pace Company, Inc., in the estimated amount of \$120,000 for a revised estimated contract amount of \$414,000. ([Administrative Services Department Facilities Management Division] Procurement Division)

Approved

8.     [16-267](#)     Approval to sell a desk and matching credenza to Judge Michael Miller in the amount of \$100.

Approved

9.     [16-268](#)     Approval and execution of First Amendment to Ground Lease between Orange County and State of Florida, Department of Juvenile Justice for Orange Regional Juvenile Detention Center - Parking 2800 S Bumby Avenue Orlando, Florida. District 3. (Real Estate Management Division)

Approved

10.    [16-269](#)     Approval and execution of Real Estate Purchase Agreement between The School Board of Orange County, Florida and Orange County, approval of Special Warranty Deed from The School Board of Orange County, Florida to Orange County and authorization to disburse funds to pay purchase price and closing costs and perform all actions necessary and incidental to closing for Fire Station 87 (Invest). District 4. (Real Estate Management Division)

Approved

11.    [16-270](#)     Approval of Contract for Sale and Purchase and Warranty Deed between IRA Services Trust Company CFBO: Rami A. Fakhoury IRA Account #429090, Tax ID #26-267205 and Orange County and authorization to disburse funds to pay purchase price and closing costs and perform all actions necessary and incidental to closing for Cypress Grove Park Addition (Invest). District 3. (Real Estate Management Division)

(This item was deleted).

12.    [16-271](#)     Approval of Utility Easement between Avista Properties IX, LLC and Orange County, Subordination of Encumbrances to Property Rights to Orange County from Bank of America, N.A. and authorization to record instruments for Hyatt Place @ Lake Buena Vista/Sitework Permit: B13904210 OCU File #: 75825. District 1. (Real Estate Management Division)

Approved

**E. COMMUNITY, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT**

1. [16-272](#) 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. (Code Enforcement Division)

LC 16-1017	LC 16-0985	LC 16-1091	LC 16-1127	LC 16-0913
LC 16-0908	LC 16-1051	LC 16-1092	LC 16-0840	LC 16-0922
LC 16-0928	LC 16-1063	LC 16-1109	LC 16-0851	LC 16-0924
LC 16-0937	LC 16-1065	LC 16-0976	LC 16-0857	LC 16-0971
LC 16-0948	LC 16-1066	LC 16-1006	LC 16-0896	LC 16-0972
LC 16-0952	LC 16-1067	LC 16-0981	LC 16-0897	LC 16-0991
LC 16-0953	LC 16-0863	LC 16-1012	LC 16-0900	LC 16-1020
LC 16-0969	LC 16-1090	LC 16-1022	LC 16-0910	LC 16-1075

Approved

3. [16-274](#) Approval and execution of Project Administration Agreements between Orange County and public service agencies utilizing Community Development Block Grant and Emergency Solutions Grant funds under Orange County's 2016-2017 Action Plan. All Districts. (Housing and Community Development Division)

Approved

5. [16-276](#) Approval and execution of Proportionate Share Agreement for Dale R. Nichols Dean Road: From Curry Ford Road to Lake Underhill Road by and between Dale R. Nichols and Orange County for a proportionate share payment in the amount of \$43,456. District 3. (Roadway Agreement Committee)

Approved

6. [16-277](#) Approval and execution of Second Amendment to Right of Way Agreement Hollywood Plaza Parking Garage International Drive by and between Wallack Parking, LLC and 8050 I Drive Realty, LLC and Orange County to modify the timeframe for the conveyance. District 6. (Roadway Agreement Committee)

Approved

**F. CORRECTIONS DEPARTMENT**

1. [16-279](#) Approval of U.S. Department of Justice, Bureau of Justice Assistance under State Criminal Alien Assistance Program Grant Number: 2016-AP-BX-0421 for FY 2016 in the amount of \$67,542 for reimbursement of costs incurred for the incarceration of undocumented criminal aliens. No local match is required.

Approved

#### **G. FAMILY SERVICES DEPARTMENT**

1. [16-280](#) Receipt and filing of Head Start Policy Council Program Information and Updates September 2016 and Head Start Policy Council Meeting Minutes August 18, 2016 for the official county record. (Head Start Division)

Approved

#### **H. FIRE RESCUE DEPARTMENT**

1. [16-281](#) Approval of Federally-Funded Sub-Award and Grant Agreement Contract Number: 17-DS-V4-06-58-01-\_\_\_\_, between the State of Florida, Division of Emergency Management, and Orange County in the amount of \$221,022. There is no local match required.

Approved

2. [16-282](#) Approval of Federally-Funded Sub-Award and Grant Agreement Contract Number: 17-DS-V4-06-58-01-\_\_\_\_, between the State of Florida, Division of Emergency Management, and Orange County in the amount of \$86,695. There is no local match required.

Approved

#### **I. HEALTH SERVICES DEPARTMENT**

1. [16-283](#) Approval and execution of the Paratransit Services License for Safeway Transportation System, LLC to provide wheelchair/stretchers service. The term of this license is from November 30, 2016 through November 30, 2018. There is no cost to the County. (EMS Office of the Medical Director)

Approved

2. [16-284](#) Approval and execution of the Paratransit Services License for Team 4 Transport, LLC to provide wheelchair/stretchers service. The term of this license is from November 30, 2016 through November 30, 2018. There is no cost to the County. (EMS Office of the Medical Director)

Approved

3. [16-285](#) Approval and execution of the Florida Department of Health Bureau of Emergency Medical Services EMS County Grant Application for 2016-2017 in the amount of \$186,860 and approval for the County Mayor or designee to sign for the award payment. There is no county match required for this grant. (EMS Office of the Medical Director)

Approved

#### **J. OFFICE OF REGIONAL MOBILITY**

1. [16-286](#) Approval and execution of Service Funding Agreement by and between



Orange County, Florida and LYNX for FY 2016-17. All Districts.

Approved

#### **K. PUBLIC WORKS DEPARTMENT**

1.     [16-287](#)     Approval to install a “No Parking” zone on both sides of the road on Delridge Avenue from 1103 Delridge Avenue to 1148 Delridge Avenue from 7:00 AM to 4:30 PM. District 2. (Traffic Engineering Division)

Approved

2.     [16-288](#)     Approval of Traffic Control Devices and “No Parking” sign installations in Devalk Subdivision (aka Arbor Chase). District 4. (Traffic Engineering Division)

Approved

3.     [16-289](#)     Approval to install a “No parking” zone on the north side right of way of Gatlin Avenue from Gatlin Way Drive extending 460 feet east to the west side of Barber Park. District 3. (Traffic Engineering Division)

Approved

4.     [16-290](#)     Approval of the installation of a traffic signal at the intersection of Wetherbee Road and Club Woods Drive. District 4. (Traffic Engineering Division)

Approved

5.     [16-291](#)     Approval and execution of Third Amendment to the Homeowner’s Association Agreement for Summerlake Community Association, Inc. Traffic Control Devices by Summerlake Community Association, Inc. and Orange County, Florida that provides for the Association to maintain decorative street name and traffic control signposts. District 1. (Traffic Engineering Division)

Approved

6.     [16-292](#)     Approval and execution of Fourth Amendment to the Homeowner’s Association Agreement for Summerlake Community Association, Inc. Traffic Control Devices by Summerlake Community Association, Inc. and Orange County, Florida that provides for the Association to maintain decorative street name and traffic control signposts. District 1. (Traffic Engineering Division)

Approved

#### **L. UTILITIES DEPARTMENT**

1.     [16-293](#)     Approval and execution of Cost-Share Agreement between the St. Johns River Water Management District and Orange County Contract #28842 by and between the Governing Board of the St. Johns River Water Management District and Orange County for the Water Wise Neighbor Program Retrofit Project. All Districts. (Water Division)

Approved

2. [16-294](#) Approval and execution of Cost-Share Agreement between the St. Johns River Water Management District and Orange County Contract #28843 by and between the Governing Board of the St. Johns River Water Management District and Orange County for the Water Wise Neighbor Program New Construction Irrigation Project. All Districts. (Water Division)

Approved

## **II. INFORMATIONAL ITEMS\*\***

### **A. COUNTY COMPTROLLER**

1. [16-295](#) Receipt of the following items to file for the record: (Clerk's Office)
- a. City of Orlando Voluntary Annexation Request - Medical Village at Pines Hills - ANX2016-00008. Notice of Proposed Enactment. Proposed Ordinance 2016-71, entitled: An Ordinance of the City Council of the City of Orlando, Florida, annexing to the corporate limits of the City certain land generally located to the north of W. Colonial Dr., east and south of Fairvilla Rd., and west of Mercy Dr., and comprised of 1.33 acres of land, more or less; amending the City's adopted Growth Management Plan to designate the property as Industrial on the City's Official Future Land Use Maps; designating the property as the Industrial -General District along with the Wekiva Overlay District 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. 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.

Received and Filed

## **I. CONSENT AGENDA ITEM DEFERRED**

### **B. COUNTY ADMINISTRATOR**

1. [16-303](#) Approval of the Membership and Mission Review Board's recommendations for advisory board appointments and reappointments: (Agenda Development Office)
- B. Agricultural Advisory Board: Appointment of Jeff Hogan and Robert A. Worthington in the at large representative category with terms expiring December 31, 2018.

Approved

## **III. RECOMMENDATIONS**

1. [16-296](#)      October 28, 2016 Planning and Zoning Commission Recommendations  
**Approved as Amended**

**Aye:**      7 - Mayor Jacobs, Commissioner Nelson, Commissioner Thompson, Commissioner Clarke, Commissioner Boyd, Commissioner Edwards, and Commissioner Siplin

#### **IV.      PUBLIC HEARINGS**

1. [16-077](#)      Rezoning

Jim Hall, Kurtyka PD/LUP, Case # LUP-14-03-069; District 3 (Continued from July 12, and July 19, 2016)

**Continued**

**Aye:**      7 - Mayor Jacobs, Commissioner Nelson, Commissioner Thompson, Commissioner Clarke, Commissioner Boyd, Commissioner Edwards, and Commissioner Siplin

2. [16-141](#)      Ordinance

Amending Orange County Code, Article XII, Chapter 9, pertaining to underground Utilities pipeline contracting.

**Adopted**

**Aye:**      7 - Mayor Jacobs, Commissioner Nelson, Commissioner Thompson, Commissioner Clarke, Commissioner Boyd, Commissioner Edwards, and Commissioner Siplin

3. [16-149](#)      Comprehensive Plan/Ordinance

Amending Orange County Code, adopting 2016-2 Regular Cycle and 2016-2 Small-Scale Development Amendments to the 2010-2030 Comprehensive Plan (CP) and concurrent Rezoning and Substantial Change requests

and

Adoption of Ordinances

REGULAR CYCLE PRIVATELY-INITIATED COMPREHENSIVE PLAN  
MAP AMENDMENT

Amendment:    2016-2-A-1-2 (fka 2016-1-A-1-3)

Geoffrey McNeill, AGMCi, LLC, for Orange Lake Country Club, Inc.; Walkem Development Company of Knoxville, Inc.; Carson Family II, LLC; Prudential Insurance Company of America; Roi Developers I, LLC; National Retail Properties, LP; Town Center Property Owners; Association, Inc.; Wilson Land, Inc.; and 192 Ah Investors, LLC

Adopted

**Aye:** 7 - Mayor Jacobs, Commissioner Nelson, Commissioner Thompson, Commissioner Clarke, Commissioner Edwards, Commissioner Siplin, and Commissioner Boyd  
and

## **I. CONSENT AGENDA ITEM DEFERRED**

### **E. COMMUNITY, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT**

4. [16-275](#) Approval and execution of Third Amendment to the Eighth Restated and Amended Development Order for Orange Lake Country Club Development of Regional Impact. District 1. (Planning Division)

Approved

## **IV. PUBLIC HEARINGS**

3. [16-150](#) REGULAR CYCLE PRIVATELY-INITIATED COMPREHENSIVE PLAN TEXT AMENDMENT AND CONCURRENT SUBSTANTIAL CHANGE REQUEST

Amendment 2016-2-P-FLUE-2

Adopted

and

3. [16-151](#) CONCURRENT SUBSTANTIAL CHANGE REQUEST

Substantial Change CDR-16-06-210

Approved

**Aye:** 7 - Mayor Jacobs, Commissioner Nelson, Commissioner Thompson, Commissioner Clarke, Commissioner Boyd, Commissioner Edwards, and Commissioner Siplin

3. [16-152](#) REGULAR CYCLE PRIVATELY-INITIATED COMPREHENSIVE PLAN MAP AMENDMENT AND CONCURRENT REZONING REQUEST

Amendment 2016-2-A-5-1 (fka 2016-1-S-5-4)  
Thomas Sullivan for Luk Yeung, Inc., Orlando Pickett 2, LLC, and Bonne 34567, Inc.

Adopted

and

3. [16-153](#) CONCURRENT REZONING REQUEST

Rezoning LUPA-16-06-219

R-1 (Single-Family Dwelling District) to PD (Planned Development District)  
(Lake Pickett Center PD)

**Approved as Amended**

**Aye:** 6 - Mayor Jacobs, Commissioner Nelson, Commissioner Clarke, Commissioner Boyd, Commissioner Edwards, and Commissioner Siplin

**Nay:** 1 - Commissioner Thompson

**3.     [16-155](#)     REGULAR CYCLE STAFF-INITIATED TEXT AND FUTURE LAND USE  
MAP AMENDMENT**

2016-2-B-CP-1

Text amendments to the Future Land Use Element, amending selected objectives and policies of Goal FLU4, Horizon West, and amendment of Map 2, Horizon West Specific Area Plan, of the Future Land Use Map Series

**Adopted**

**Aye:** 6 - Mayor Jacobs, Commissioner Nelson, Commissioner Thompson, Commissioner Clarke, Commissioner Boyd, and Commissioner Siplin

**Absent:** 1 - Commissioner Edwards

**3.     [16-156](#)     REGULAR CYCLE STAFF-INITIATED TEXT AMENDMENT AND FUTURE  
LAND USE MAP AMENDMENT**

2016-2-B-TRAN-1

Text amendments to the Transportation Element to address pedestrian safety

**Adopted**

**Aye:** 6 - Mayor Jacobs, Commissioner Nelson, Commissioner Thompson, Commissioner Clarke, Commissioner Boyd, and Commissioner Siplin

**Absent:** 1 - Commissioner Edwards

**3.     [16-158](#)     REGULAR CYCLE STAFF-INITIATED TEXT AND FUTURE LAND USE  
MAP AMENDMENT**

Amendment 2016-2-B-CP-2

Text amendments to the Transportation Element and Future Land Use Element to address transportation and land use coordination for freight

**Adopted**

**Aye:** 6 - Mayor Jacobs, Commissioner Nelson, Commissioner Thompson, Commissioner Clarke, Commissioner Boyd, and Commissioner Siplin

**Absent:** 1 - Commissioner Edwards

3.     [16-159](#)         REGULAR CYCLE STATE-COORDINATED REVIEW COMPREHENSIVE  
PLAN AMENDMENTS ORDINANCE

Amending Orange County Code, adopting 2016-2 Regular Cycle  
State-Coordinated Amendments to the 2010-2030 Comprehensive Plan  
(CP), adopting amendments pursuant to Section 163.3184, F.S.

**Adopted as Amended**

**Aye:**     6 - Mayor Jacobs, Commissioner Nelson, Commissioner Thompson, Commissioner  
Clarke, Commissioner Boyd, and Commissioner Siplin

**Absent:** 1 - Commissioner Edwards

3.     [16-160](#)         SMALL-SCALE DEVELOPMENT PRIVATELY-INITIATED AMENDMENT  
AND CONCURRENT REZONING REQUEST

Amendment 2016-2-S-2-1  
Mark Evans for Directions Fellowship, Inc.

**Adopted**

and

3.     [16-161](#)         CONCURRENT REZONING REQUEST

Rezoning RZ-16-10-020  
R-1 (Single-Family Dwelling District) to C-1 (Retail Commercial District)

**Approved**

**Aye:**     7 - Mayor Jacobs, Commissioner Nelson, Commissioner Thompson, Commissioner  
Clarke, Commissioner Boyd, Commissioner Edwards, and Commissioner Siplin

3.     [16-162](#)         SMALL-SCALE DEVELOPMENT PRIVATELY-INITIATED AMENDMENT  
AND CONCURRENT REZONING REQUEST

Amendment 2016-2-S-2-2  
Kendell Keith, Oak Hill Planning Studio, for Bruce R. Fitzgerald

**Adopted**

**Aye:**     7 - Mayor Jacobs, Commissioner Nelson, Commissioner Thompson, Commissioner  
Clarke, Commissioner Edwards, Commissioner Siplin, and Commissioner Boyd

and

3.     [16-163](#)         CONCURRENT REZONING REQUEST

Rezoning RZ-16-10-024  
I-2/I-3 (Industrial District) to C-1 (Retail Commercial District)

**Approved**

**Aye:** 7 - Mayor Jacobs, Commissioner Nelson, Commissioner Thompson, Commissioner Clarke, Commissioner Edwards, Commissioner Siplin, and Commissioner Boyd

3. [16-164](#) SMALL-SCALE DEVELOPMENT PRIVATELY-INITIATED AMENDMENT  
AND CONCURRENT REZONING REQUEST

Amendment 2016-2-S-2-4  
John Rollas

**Adopted**

**Aye:** 7 - Mayor Jacobs, Commissioner Nelson, Commissioner Thompson, Commissioner Clarke, Commissioner Edwards, Commissioner Siplin, and Commissioner Boyd

and

3. [16-165](#) CONCURRENT REZONING REQUEST

Rezoning RZ-16-10-022  
R-2 (Residential District) to R-3 (Multiple-Family Dwelling District)

**Approved**

**Aye:** 7 - Mayor Jacobs, Commissioner Nelson, Commissioner Thompson, Commissioner Clarke, Commissioner Edwards, Commissioner Siplin, and Commissioner Boyd

3. [16-166](#) SMALL-SCALE DEVELOPMENT PRIVATELY-INITIATED AMENDMENT

Amendment 2016-2-S-3-1  
Major Stacy, B&S Engineering Consultants, LLC, for JKS Holdings of  
Central Florida, LLC

**Adopted as Amended**

**Aye:** 7 - Mayor Jacobs, Commissioner Nelson, Commissioner Thompson, Commissioner Clarke, Commissioner Edwards, Commissioner Siplin, and Commissioner Boyd

3. [16-167](#) SMALL-SCALE DEVELOPMENT PRIVATELY-INITIATED AMENDMENT  
AND CONCURRENT REZONING REQUEST

Amendment 2016-2-S-4-1  
Jean Abi-Aoun, P.E., Florida Engineering Group, Inc., for John R. Hefferan  
Jr. and Marilyn P. Hefferan, Patrick H. Dang, and Angel N. Ho

**Adopted**

and

3. [16-168](#) CONCURRENT REZONING REQUEST

Rezoning: LUP-16-06-223

R-CE (Country Estate District) to PD (Planned Development District)  
(Orlando Medical Office Center PD) to allow up to 24,000 square feet of  
medical office uses

**Approved**

**Aye:** 7 - Mayor Jacobs, Commissioner Nelson, Commissioner Thompson, Commissioner  
Clarke, Commissioner Boyd, Commissioner Edwards, and Commissioner Siplin

3. [16-169](#) SMALL-SCALE DEVELOPMENT PRIVATELY-INITIATED AMENDMENT  
AND CONCURRENT REZONING REQUEST

Amendment 2016-2-S-4-2

Jerri O'Barr for Jerri C. O'Barr, Thurston W. and Shirley A. Squires  
Charitable Remainder Trust

**Adopted**

and

3. [16-170](#) CONCURRENT REZONING REQUEST

Rezoning RZ-16-10-023

A-2 (Farmland Rural District) and C-1 (Retail Commercial District) to C-1  
(Retail Commercial District)

**Approved**

**Aye:** 7 - Mayor Jacobs, Commissioner Nelson, Commissioner Thompson, Commissioner  
Clarke, Commissioner Boyd, Commissioner Edwards, and Commissioner Siplin

3. [16-171](#) SMALL-SCALE DEVELOPMENT PRIVATELY-INITIATED AMENDMENT  
AND CONCURRENT REZONING REQUEST

Amendment 2016-2-S-4-3

Maxwell Spann, Land Image Consulting, for Ruben Gomez

**Denied**

and

3. [16-172](#) CONCURRENT REZONING REQUEST

Rezoning RZ-16-10-025

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

**Denied**

**Aye:** 7 - Mayor Jacobs, Commissioner Nelson, Commissioner Thompson, Commissioner  
Clarke, Commissioner Boyd, Commissioner Edwards, and Commissioner Siplin

3. [16-173](#) SMALL-SCALE DEVELOPMENT PRIVATELY-INITIATED AMENDMENT



## AND CONCURRENT REZONING REQUEST

Amendment 2016-2-S-4-4

Stephen Allen, P.E., Civil Corp Engineering, Inc., for Scott N. Pierson and Roxanne Pierson

Adopted

**Aye:** 7 - Mayor Jacobs, Commissioner Nelson, Commissioner Thompson, Commissioner Clarke, Commissioner Edwards, Commissioner Siplin, and Commissioner Boyd  
and

3. [16-174](#) CONCURRENT REZONING REQUEST

Rezoning LUP-16-06-229

R-CE (Country Estate District) to PD (Planned Development District) (Nona Center PD) to allow up to 27,300 square feet of P-O & C-1 uses, with the following waiver requested: 1) A waiver from Section 38-1272(a)(5) to allow for a maximum height of 3-stories/45 feet in lieu of 35 feet when within a distance of 100 feet from residential property

No Action

3. [16-175](#) SMALL-SCALE DEVELOPMENT PRIVATELY-INITIATED AMENDMENT  
AND CONCURRENT REZONING REQUEST

Amendment 2016-2-S-6-1

Stacy Banach for Central Park Shopping Plaza, LLC

Adopted

and

3. [16-176](#) CONCURRENT REZONING REQUEST

Rezoning RZ-16-10-026

I-2/I-3 (Industrial District) to R-3 (Multiple-Family Dwelling District)

Approved

**Aye:** 7 - Mayor Jacobs, Commissioner Nelson, Commissioner Thompson, Commissioner Clarke, Commissioner Boyd, Commissioner Edwards, and Commissioner Siplin

3. [16-177](#) SMALL-SCALE DEVELOPMENT PRIVATELY-INITIATED AMENDMENT  
AND CONCURRENT REZONING REQUEST

Amendment 2016-2-S-6-2

Walter R. Persaud for R &amp; A Investments of Orlando, Inc.

Continued

and

3.     [16-178](#)           CONCURRENT REZONING REQUEST

Rezoning: LUP-16-10-029  
R-1 (Single-Family Dwelling District) to C-2 (General Commerical District)

Continued

**Aye:**     7 - Mayor Jacobs, Commissioner Nelson, Commissioner Thompson, Commissioner Clarke, Commissioner Boyd, Commissioner Edwards, and Commissioner Siplin

3.     [16-179](#)           SMALL SCALE STAFF-INITIATED TEXT AMENDMENT

Amendment 2016-2-S-FLUE-1  
Text amendments to Future Land Use Element Policy FLU8.1.4 establishing the maximum densities and intensities for proposed Planned Developments within Orange County

Adopted

**Aye:**     6 - Mayor Jacobs, Commissioner Nelson, Commissioner Clarke, Commissioner Edwards, Commissioner Siplin, and Commissioner Boyd

**Absent:** 1 - Commissioner Thompson

3.     [16-180](#)           SMALL-SCALE STAFF-INITIATED TEXT AMENDMENT

Amendment 2016-2-S-FLUE-2  
Text amendment to Future Land Use Element Policy FLU1.2.4 regarding allocation of additional lands to the Urban Service Area (USA)

Adopted

**Aye:**     6 - Mayor Jacobs, Commissioner Nelson, Commissioner Clarke, Commissioner Boyd, Commissioner Edwards, and Commissioner Siplin

**Absent:** 1 - Commissioner Thompson

3.     [16-181](#)           SMALL-SCALE DEVELOPMENT ORDINANCE

Amending Orange County code, adopting Second Cycle 2016-2 Small Scale Development Amendments to the 2010-2030 Comprehensive Plan (CP), adopting amendments pursuant to Section 163-3184 F.S.

Adopted as Amended

**Aye:**     6 - Mayor Jacobs, Commissioner Nelson, Commissioner Clarke, Commissioner Edwards, Commissioner Siplin, and Commissioner Boyd

**Absent:** 1 - Commissioner Thompson

3.     [16-182](#)           REGULAR CYCLE PRIVATELY-INITIATED COMPREHENSIVE PLAN

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MAP AMENDMENT AND CONCURRENT REZONING REQUEST

Amendment 2016-1-A-5-1 (fka 2015-1-A-5-2 & 2014-2-A-5-2)  
Sean Froelich, Columnar Holdings, LLC, for Rolling R. Ranch LTD; Mary R. Lamar; Eloise A. Rybolt Revocable Trust; and Lake Pickett North, LLC

Denied

and

3. [16-183](#) CONCURRENT REZONING REQUEST

Rezoning LUP-16-07-246  
A-2 (Farmland Rural District) and R-CE (Country Estate District) to Sustany PD-RP (Planned Development-Regulating Plan) The Sustany PD-RP is proposing a maximum of 1,999 residential dwelling units, a fire station, community parks, and an elementary or K-8 public school

Denied

**Aye:** 3 - Commissioner Nelson, Commissioner Boyd, and Commissioner Edwards

**Nay:** 4 - Mayor Jacobs, Commissioner Thompson, Commissioner Clarke, and Commissioner Siplin

and

**I. CONSENT AGENDA ITEMS DEFERRED**

**E. COMMUNITY, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT**

2. [16-273](#) Approval and execution of Adequate Public Facilities Agreement for the Sustany PD (A/K/A Lake Picket North) by and among Lake Pickett North, LLC; Eloise A. Rybolt Revocable Trust; Mary Rybolt Lamar; Rolling R. Ranch, LTD, and Orange County. District 5. (Development Review Committee)

No Action

7. [16-278](#) Approval and execution of Lake Pickett North Transportation Network Agreement (Sustany Development) by and among Lake Pickett North, LLC, Mary Rybolt Lamar, Rolling R. Ranch, LTD and Orange County to fund transportation improvements and provide for a road network to mitigate the traffic impacts for the Sustany development. District 5. (Roadway Agreement Committee)

No Action

**IV. PUBLIC HEARINGS**

3. [16-154](#) REGULAR CYCLE STAFF-INITIATED TEXT AMENDMENT AND FUTURE

## LAND USE MAP AMENDMENT

Amendment 2016-2-B-FLUE-2

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

Adopted as Amended

and

3. [16-157](#) REGULAR CYCLE STAFF-INITIATED TEXT AND FUTURE LAND USE MAP AMENDMENT

Amendment 2016-2-B-TRAN-2

Text amendments to the Transportation Element to update the Long Range Transportation Plan

Adopted as Amended

and

3. [16-184](#) REGULAR CYCLE STATE-EXPEDITED REVIEW COMPREHENSIVE PLAN AMENDMENTS ORDINANCE

Amending Orange County Code, adopting 2016-2 Regular Cycle State-Expedited Amendments to the 2010-2030 Comprehensive Plan (CP), adopting amendments pursuant to Section 163.3184, F.S.

Adopted as Amended

**Aye:** 7 - Mayor Jacobs, Commissioner Nelson, Commissioner Thompson, Commissioner Clarke, Commissioner Boyd, Commissioner Edwards, and Commissioner Siplin

√ **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>.