

Orange County Government

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



Draft Meeting Minutes

Tuesday, May 2, 2023

9:00 AM

County Commission Chambers

Board of County Commissioners

Call to Order

County Mayor Jerry L. Demings called the meeting to order at 9:05 a.m.

Present: 7 - Mayor Jerry L. Demings, Commissioner Nicole Wilson, Commissioner Christine Moore, Commissioner Mayra Uribe, Commissioner Maribel Gomez Cordero, Commissioner Emily Bonilla, and Commissioner Michael Scott

Others present:

County Comptroller Phil Diamond as Clerk
County Administrator Byron Brooks
Deputy County Administrator Jon Weiss
County Attorney Jeffrey J. Newton
Deputy County Attorney Joel Prinsell
Public Works Director Joseph Kunkel
Minutes Supervisor Craig Stopyra
Minutes Coordinator Megan Fiocco

Invocation - District 5

David Williamson, Central Florida Freethought Community

Pledge of Allegiance**Presentation**

Proclamation recognizing May as Asian Pacific American Heritage Month

Presentation

Proclamation recognizing May 8 through May 12, 2023 as Economic Development Week

Presentation

Proclamation recognizing May 7 through May 13, 2023 as National Correctional Officers and Employees Week

Presentation

Proclamation recognizing May 7 through May 13, 2023 as National Travel and Tourism Week

Public Comment

The following persons addressed the Board during public comment:

- Seven Charlestin
- Lervesca Williams
- Janét Buford-Johnson
- Deborah Green
- Shantele Bennett
- Trini Quiroz
- Lee Perry

I. CONSENT AGENDA

Approval of the Consent Agenda

The Mayor deferred action on Planning, Environmental, and Development Services Department Item 1, and Planning, Environmental, and Development Services Department Item 3; and further, a motion was made by Commissioner Uribe, seconded by Commissioner Moore, to approve the balance of the Consent Agenda. The motion carried by the following vote:

Aye: 7 - Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Scott

A. COUNTY MAYOR

1. **23-663** Confirmation of the Mayor's managerial appointment of Keri Burns as Manager II, Orange County Convention Center.
2. **23-664** Confirmation of the Mayor's managerial appointment of Anthony Camarillo as General Manager, Orange County Convention Center.
3. **23-665** Approval of wavier of the applicable requirements of section II2.313(3) and (7), Florida Statutes related to Doug Taylor's service on the City of Orlando Community Redevelopment Agency Advisory Board to allow Church Street Entertainment to apply for and receive assistance on same basis as other businesses within the Orlando Community Redevelopment Area.

B. COUNTY COMPTROLLER

1. **23-666** Approval and execution of the minutes of the March 21, 2023 meeting of the Board of County Commissioners. (Clerk's Office)
2. **23-667** Approval of the check register authorizing the most recently disbursed County funds, having been certified that same have not been drawn on overexpended accounts. Periods are as follows:
 - April 7, 2023, to April 13, 2023; \$47,760,380.22
 - April 14, 2023, to April 20, 2023; \$57,726,998.98
 - April 21, 2023, to April 27, 2023; \$47,380,057.83

(Finance/Accounting)

3. **23-668** Disposition of Tangible Personal Property as follows. (Property Accounting)
- a. Scrap asset.
 - b. Remove stolen asset from inventory.
 - c. Dispose of assets totaled by our third party administrator for their salvage value.
 - d. Sell assets through online auction.
 - e. Offer assets to non-profits.
 - f. Scrap remaining assets.

C. COUNTY ADMINISTRATOR

1. **23-669** Approval and execution of Art in the Chambers Loan and Exhibition Agreement by and between Orange County, Florida and Lance Walker Jr. for the period of May 22, 2023 through September 15, 2023. (Arts and Cultural Affairs Office)
2. **23-670** Approval for the Orange County Sheriff's Office to spend \$15,500 from the FY 2023 Law Enforcement Trust Fund-State Forfeitures for eligible contributions to Mental Health Association of Central Florida, Inc. (\$5,500), Vision Orlando, Inc. (\$1,500), Florida Missing Children's Day Foundation, Inc. (\$500), and MADD Central Florida Chapter (\$8,000). (Office of Management and Budget)
3. **23-671** Approval to pay the fourth quarter billing for the Orange County Property Appraiser in the amount of \$6,265,073.61. (Office of Management and Budget)
4. **23-672** Approval of budget transfers #23-0965 and #23C-0095. (Office of Management and Budget)
5. **23-673** Approval of CIP amendment #23C-0095. (Office of Management and Budget)
6. **23-674** Ratification of payment of Intergovernmental claims of December 1, 2022, December 15, 2022, December 22, 2022, January 5, 2023, and January 12, 2023, totaling \$3,049,288.48. (Risk Management Division)

D. COUNTY ATTORNEY

1. **23-675** Approval of proposed revisions to Administrative Regulation No.: 6.16, titled "Gift Card Guidelines for Child and Youth Residential Programs."

E. ADMINISTRATIVE SERVICES DEPARTMENT

1. **23-676** Approval to award Invitation for Bids Y23-130-MV, Infrastructure Locator Services, to the low responsive and responsible bidder, High Tech Engineering Incorporated. The estimated contract award amount is \$4,765,728 for a three-year term. ([Utilities Department Field Services Division] Procurement Division)

2. **23-677** Approval to award Invitation for Bids Y23-160-JA, Water and Land Resources Restoration and Management Services, to the low responsive and responsible bidder, Aquatic Weed Control, Inc. The estimated contract award amount is \$637,930 for a one-year term. ([Planning, Environmental, and Development Services Department Environmental Protection Division] Procurement Division)

3. **23-678** Approval to award Invitation for Bids Y23-162-GO, Intelligent Transportation Systems - Fiber Optic Network, to the low responsive and responsible bidder, Advanced Cabling Solutions, Inc. The total contract award amount is \$823,390.45 for the base year. ([Public Works Department Traffic Engineering Division] Procurement Division)

4. **23-679** Approval to award Invitation for Bids Y23-175-GO, Hot-in-Place Asphalt Recycling with Asphalt Resurfacing, to the sole responsive and responsible bidder, Cutler Repaving, Inc. The total contract award amount is \$9,439,850 for the base year. ([Public Works Department Roads and Drainage Division] Procurement Division)

5. **23-680** Approval to award Invitation for Bids Y23-184-TF, Grease Traps/Lift Station Cleaning, Maintenance, and Repair at the Orange County Convention Center, to the low responsive and responsible bidder, Brownie's Septic and Plumbing, LLC. The estimated contract award amount is \$1,916,775 for a three-year term. ([Convention Center Facility Operations Division] Procurement Division)

6. **23-681** Approval to award Invitation for Bids Y23-187-MV, Hydrofluosilicic Acid, to the sole responsive and responsible bidder, Univar Solutions USA, Inc., in the estimated contract award amount of \$247,875 for a one-year term. ([Utilities Department Water Division] Procurement Division)

7. **23-682** Approval to award Invitation for Bids Y22-7011-CR, West Orange Trail Bridge Deficiency Repairs, to the low responsive and responsible bidder, Proshot Concrete, Inc. The total contract award amount is \$414,265. ([Public Works Department Roads and Drainage Division] Procurement Division)

8. **23-683** Approval to award Invitation for Bids Y23-736-GO, Corrections Security Package - Building F, to the sole responsive and responsible bidder, Florida

Detention Systems, Inc. The total contract award amount is \$5,220,204.
([Administrative Services Department Capital Projects Division]
Procurement Division)

9. **23-684** Approval to award Invitation for Bids Y23-745-CR, Courthouse Courtyard Steps, to the low responsive and responsible bidder, Café' Construction and Development, Inc. The estimated contract award amount is \$185,500.
([Administrative Services Department Capital Projects Division]
Procurement Division)
10. **23-685** Approval to award Invitation for Bids Y23-749-CC, Corrections Uninterrupted Power Supply Systems Replacement, to the low responsive and responsible bidder, Echo ED Corp. The total contract award amount is \$782,000.
([Administrative Services Department Capital Projects Division]
Procurement Division)
11. **23-686** Approval to award Invitation for Bids Y23-754-EB, Paradise Heights Drainage Improvements, to the low responsive and responsible bidder, Triple Crown Construction, LLC. The total contract award amount is \$472,720. ([Public Works Department Roads and Drainage Division]
Procurement Division)
12. **23-687** Approval to award Invitation for Bids Y23-755-SH, Fire Stations #30, #36, #40, and #72 Fuel Storage Systems Replacement, to the low responsive and responsible bidder, Don Wood, Inc. The total contract award amount is \$514,800. ([Administrative Services Department Capital Projects Division]
Procurement Division)
13. **23-688** Approval to award Invitation for Bids Y23-761-MB, Fire Stations #42 and #50 Fuel Storage Systems Replacement, to the sole responsive and responsible bidder, Prime Construction Group, Inc. The total contract award amount is \$656,656. ([Administrative Services Department Capital Projects Division]
Procurement Division)
14. **23-689** Approval to award Invitation for Bids Y23-774-CR, Emergency Cady Way Trail Bridge Deficiency Repairs, to the low responsive and responsible bidder, Southern Road and Bridge LLC. The total contract award amount is \$501,522. ([Public Works Department Roads and Drainage Division]
Procurement Division)
15. **23-690** Approval of Contract Y23-2019, Family Counseling Position in Support of the Ivey Lane/Lila Mitchell Neighborhood Center for Families (NCF), with Center for Change, Inc., in the total contract award amount of \$225,000 for a three-year term. ([Community and Family Services Department Citizens' Commission for Children Division]
Procurement Division)
16. **23-691** Approval of Amendment No. 7, Contract Y20-106, Landscape Maintenance

- Roads and Drainage Lots B, C, and D, with Lawnwalker Services, Inc., in the amount of \$525,000, for a revised estimated contract amount of \$2,917,302.15. ([Public Works Department Roads and Drainage Division] Procurement Division)
17. **23-692** Approval of Change Order No. 2, Task Authorization No. 1, Additions of Variable Frequency Drives - Hunters Creek Water Supply Facility, Contract Y20-905D, with Tetra Tech, Inc., in the amount of \$53,258.08, for a revised total award amount of \$590,395.08. ([Utilities Department Engineering Division] Procurement Division)
18. **23-693** Ratification of Amendment No. 5, Contract 20-1061, Insurance Broker Services for Commercial Insurance Program, with Arthur J. Gallagher Risk Management Services, LLC, in the amount of \$35,000, for a revised total contract amount of \$684,000. ([Administration and Fiscal Services Risk Management Division] Procurement Division)
19. **23-694** Selection of Bird Rides, Inc., Boaz Bikes, Inc., and Neutron Holdings, Inc. dba Lime to provide Micromobility Services, Request for Proposals Y22-1016-PD. ([Public Works Department Traffic Engineering Division] Procurement Division)
20. **23-695** Approval and execution of License Agreement between Orange County, Florida and Center for Change, Inc. related to not-for-profit Neighborhood Center for Families utilization for the provision of services benefitting the public and authorization for the Manager of the Community Action Division to exercise renewal options, and furnish notice, required, or allowed by the license agreement, as needed for Center for Change, Inc. - Ivey Lane/Lila Mitchell Community Center 5151 Raleigh St., Orlando, Florida 32811. Lease File #10213. District 6. (Real Estate Management Division)
21. **23-696** Approval and execution of Facility Use Contract by and between City of Orlando, Florida and Orange County, Florida, and authorization for the Real Estate Management Division to exercise renewal options and furnish notices, required, or allowed by the contract, as needed for City of Orlando Parking for Orange County Medical Clinic, 30-year Anniversary Celebration 925 W. Church Street, Orlando, Florida 32805. Lease File #10218. District 6. (Real Estate Management Division)
22. **23-697** Approval and execution of Start Date Agreement to acknowledge rent commencement to the Lease Agreement by and between Adanson Opportunity Fund LLC and Orange County, Florida for Clerk of the Courts Warehouse DT 5135 Adanson Street, Suite 900 Orlando, Florida 32804. Lease File #10152. District 5. (Real Estate Management Division)
23. **23-698** Approval and execution of Orange County, Florida and Indian American Chamber of Commerce, Inc. Affiliate Service Provider Agreement and

authorization for the Real Estate Management Division to exercise renewal options, execute a termination notice, and furnish notices, required, or allowed by the agreement, as needed for Indian American Chamber of Commerce, Inc. - NEC at Fashion Square Mall 3201 East Colonial Drive, Suite A20, Orlando, Florida 32803. Lease File #2062-ASP9. District 5. (Real Estate Management Division)

24. **23-699** Approval and execution of Shared Use Pond Easement Agreement by and between Crockett Development Property, LLC and Orange County and authorization for the Real Estate Management Division to record instrument and perform all actions necessary and incidental to closing for Boggy Creek Road Bridge Agreement (RAC). District 4. (Real Estate Management Division)
25. **23-700** Approval of Special Warranty Deed, Drainage and Maintenance Easement, and Temporary Drainage and Maintenance Easement from BLR-545, LLC to Orange County and authorization for the Real Estate Management Division to record instruments and perform all actions necessary and incidental to closing for Hartzog Road Realignment (RAC). District 1. (Real Estate Management Division)
26. **23-701** Approval and execution of Utility Easement between The School Board of Orange County, Florida and Orange County, Florida, Notice of Reservation from Orange County, and authorization for the Real Estate Management Division to disburse funds to pay recording fees and record instrument for Waterleigh Phase 4A Permit 19-S-053 OCU File #97764. District 1. (Real Estate Management Division)

F. CONVENTION CENTER

1. **23-702** Approval of the Tourist Development Tax Sports Incentive Committee's recommendation for sports incentive funding pursuant to the terms and conditions of a funding agreement between Visit Orlando and the following applicant and authorization for Visit Orlando to enter into such agreements as follows: \$850,000, to Greater Orlando Sports Commission to be used as a bid fee for the 2024 WWE Royal Rumble. (Fiscal and Operational Support Division)

G. FIRE RESCUE DEPARTMENT

1. **23-703** Approval and execution of 2022 Memorandum of Agreement for participating Orlando/Orange Urban Area Security Initiative Agencies. There is no cost to the County. (Office of Emergency Management)

H. HEALTH SERVICES DEPARTMENT

1. **23-704** Approval and execution of the Paratransit Services License for BrightStart

Pediatrics, LLC to provide wheelchair/stretchers service. The term of this license shall be from May 2, 2023 and terminate on May 1, 2025. There is no cost to the County. (EMS Office of the Medical Director)

I. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. **23-705** Approval and execution of Third Amendment to Adequate Public Facilities Agreement for Horizon West PD/UNP by and between Hamlin Retail Partners West LLC and Orange County. District 1. (Development Review Committee)

(This item was deferred.)

2. **23-706** 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. (Neighborhood Services Division)

LC 23-0113 LC 23-0111 LC 23-0145 LC 23-0136 LC 23-0131
LC 23-0133 LC 23-0121 LC 23-0146 LC 23-0140 LC 23-0134
LC 23-0144 LC 23-0132 LC 23-0168 LC 23-0142 LC 23-0148
LC 23-0151 LC 23-0135 LC 23-0125 LC 23-0107 LC 23-0152

3. **23-707** Approval and execution of Hamlin West Second Supplement to the Hamlin West Amended and Restated Road Network Agreement New Independence Parkway and C.R. 545/Avalon Road by and between SLF IV/Boyd Horizon West JV, LLC, Hamlin Retail Partners West, LLC, and Orange County to increase the acreage covered by the Road Network Agreement. District 1. (Roadway Agreement Committee)

(This item was deferred.)

4. **23-708** Approval and execution of Transportation Impact Fee Agreement Regarding an Alternative Impact Fee Calculation for Floor and Décor - Waterford Oaks by and between Blue Rock Development, LLC and Orange County. District 4. (Transportation Planning Division)

J. PUBLIC WORKS DEPARTMENT

1. **23-709** Authorization to record the plat of Waterford Oaks - Replat 1. District 4. (Development Engineering Division)
2. **23-710** Approval to decrease the speed limit on Good Homes Road from Old Winter Garden Road to Silver Star Road from 45 mph to 35 mph. Districts 2 and 6. (Traffic Engineering Division)

3. **23-711** Approval to decrease the speed limit on Southwest Christmas Road from East Colonial Drive to Llewellyn Road from 45 mph to 35 mph. District 5. (Traffic Engineering Division)
4. **23-712** Approval to decrease the speed limit on Landstar Boulevard from Wetherbee Road to Osceola County Line from 45 mph to 40 mph. District 4. (Traffic Engineering Division)
5. **23-713** Approval to decrease the speed limit on Turkey Lake Road from Central Florida Parkway to Vineland Avenue from 45 mph to 40 mph. Districts 1 and 6. (Traffic Engineering Division)
6. **23-714** Approval to decrease the speed limit on South Sheeler Avenue from Apopka Boulevard to Keene Road from 45 mph to 35 mph. District 2. (Traffic Engineering Division)
7. **23-715** Approval to decrease the speed limit on Keene Road from Sheeler Avenue to Ocoee Apopka Road from 45 mph to 35 mph. District 2. (Traffic Engineering Division)
8. **23-716** Approval to decrease the speed limit on Town Loop Boulevard from John Young Parkway to East Town Center Boulevard from 35 mph to 30 mph. District 1. (Traffic Engineering Division)
9. **23-717** Approval to decrease the speed limit on John Young Parkway from Equity Row to Central Florida Greenway from 55 mph to 45 mph. Districts 1, 3, 4, and 6. (Traffic Engineering Division)
10. **23-718** Approval of a multi-way stop condition installation at the intersection of Conway Gardens Road and East Grant Avenue / East Grant Street. District 3. (Traffic Engineering Division)
11. **23-719** Approval of a multi-way stop condition at the intersection of Summerport Village Parkway and Lake Smith Circle. District 1. (Traffic Engineering Division)
12. **23-720** Approval and execution of (1) Resolution 2023-M-18 of the Orange County Board of County Commissioners regarding the Local Agency Program Agreement with the Florida Department of Transportation for the Pine Hills Trail Phase 2 Project from Bonnie Brae North to Clarcona-Ocoee Road and (2) State of Florida Department of Transportation Local Agency Program Agreement FPN: 428047-2-38-01. District 2. (Transportation Planning Division)

II. INFORMATIONAL ITEMS****A. COUNTY COMPTROLLER**

1. **23-721** Receipt of the following items to file for the record: (Clerk's Office)
 - a. Orange County Water Utilities System Orange County, Florida Annual Financial Report for the years ended September 30, 2022 and 2021
 - b. Orange County Solid Waste System Orange County, Florida Annual Financial Report for the years ended September 30, 2022 and 2021.
 - c. Greater Orlando Aviation Authority Annual Comprehensive Financial Report for the years ended September 30, 2022 and 2021.
 - d. City of Orlando Voluntary Annexation Request: 4315 Roush Avenue: ANX2022-10006. First reading of this Ordinance was approved on March 20, 2023. The public hearing and request for second reading of this Ordinance 2023-15 is scheduled for the city council meeting to be held on Monday, April 3, 2023. The notice of proposed enactment advertisement for Ordinance 2023-15 will be displayed in the Orlando Sentinel on March 19, 2023 and March 26, 2023.
 - e. City of Orlando Council Agenda item for the meeting of March 20, 2023. 2nd consideration of the City of Orlando Ordinance # 2022-69 with Exhibit A (Legal Description), Exhibit B (Location Map), Exhibit C (Future Land Use Map), Exhibit D, (Subarea Policy line 40.14 Map), Exhibit E (Zoning Map), and Exhibit F (PD Framework Map). City of Orlando Fiscal Impact Statement and Orlando Sentinel Notice of Proposed Enactment. Ordinance # 2022-69 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 east of Narcoossee Road, south of Vickrey Place, and west of Lake Whippoorwill, and comprised of 7.3 acres of land, more or less, and amending the city's boundary description; amending the city's growth management plan to designate the property as urban village and conservation on the city's official future land use maps; amending the city's growth management plan to add future land use Subarea Policy S.40.14; designating the property as the planned development zoning district on the city's official zoning maps; providing for special land development regulations; providing for consent to the municipal services taxing unit for Lake Whippoorwill; 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.
 - f. Orange County Annual Comprehensive Financial Report for the year

ended September 30, 2022.

g. Orange County Bond Disclosure Supplement for the year ended September 30, 2022.

h. City of Orlando Council Agenda item for the meeting of April 3, 2023. 2nd consideration of the City of Orlando Ordinance # 2023-15 with Exhibit A (Legal Description), Exhibit B, (Location Map) Exhibit C (Future Land Use Map). City of Orlando Fiscal Impact Statement and Orlando Sentinel Notice of Proposed Enactment. Ordinance # 2023-15 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 north of Roush Avenue, east of Lake Baldwin Lane, west of Jamajo Boulevard and south of the Cady Way Trail, and comprised of 1.65 acres of land, more or less, and amending the city's boundary description; amending the city's growth management plan to designate the property as office low intensity on the city's official future land use maps; providing for amendment of the city's official future land use maps; providing for severability, correction of scrivener's errors, permit disclaimer, and an effective date.

i. City of Orlando Council Agenda item for the meeting of April 3, 2023. 2nd consideration of the City of Orlando Ordinance # 2023-12 with Exhibit A (Legal Description), Exhibit B, (Location Map) Exhibit C (Future Land Use Map). City of Orlando Fiscal Impact Statement and Orlando Sentinel Notice of Proposed Enactment. Ordinance # 2023-12 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 east of Narcoossee Road, south of Lee Vista Boulevard, and north of the Beachline Expressway (SR 528), and comprised of 4.99 acres of land, more or less, and amending the city's boundary description; amending the city's growth management plan to designate the property as airport support district-medium intensity and conservation on the city's official future land use maps; providing for amendment of the city's official future land use maps; providing for severability, correction of scrivener's errors, permit disclaimer, and an effective date.

j. Town of Oakland Florida Notice of Annexation Ordinance. Ordinance 2023-01 with Exhibit A (Legal Description and Map) entitled: An Ordinance of the Town of Oakland, Florida, annexing by voluntary petition certain real property owned by James Whebell and Mary Lee Bearing property tax parcel identification number (address) 19-22-27-3776-00-030 (1016 Hull Island Drive), and located contiguous to the Town of Oakland in accordance with the voluntary annexation provisions of Section 171.044, Florida Statutes, and other controlling law; redefining the boundaries of the Town of Oakland to include said property; providing for findings; providing for

conditions; directing the town clerk to record the ordinance with the clerk of the circuit court, with the chief administrative officer of orange county and with the department of state; providing for legal description and a map; repealing all ordinances in conflict herewith; providing for severability; providing for non-codification and the taking of administrative actions and providing for an effective date.

These items were received and filed.

III. DISCUSSION AGENDA

A. CONVENTION CENTER

1. **23-722** Visit Orlando Annual Update.

The following person addressed the Board: Casandra Matej.

The following material was presented to the Board: Exhibit 1, from Casandra Matej.

The Board took no action.

IV. WORK SESSION AGENDA

1. **23-723** Stormwater Management - Moving Towards a Resilient Future. (Stormwater Management Division)

The Board took no action.

REMEMBRANCE

For the passing of former Orange County Commissioner Fred Brummer.

V. RECOMMENDATIONS

1. **23-724** April 6, 2023 Board of Zoning Adjustment Recommendations

A motion was made by Commissioner Uribe, seconded by Commissioner Gomez Cordero, to approve the recommendations, subject to the usual right of appeal by any aggrieved party. The motion carried by the following vote:

Aye: 7 - Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Scott

VI. PUBLIC HEARINGS

A. Municipal Service Benefit Unit

1. **23-536** Lake Gibson, establish for general lake cleaning, water quality improvement,

maintenance and aquatic plant control services; District 3

Consideration: Establish by resolution a Municipal Service Benefit Unit for general lake cleaning, water quality improvement, maintenance and aquatic plant control services at Lake Gibson.

Location: District 3; Section 02, Township 23, Range 30; Orange County, Florida (legal property description on file)

A motion was made by Commissioner Uribe, seconded by Commissioner Gomez Cordero, to approve the request as referenced in the Staff Report dated April 21, 2023. The motion carried by the following vote:

Aye: 7 - Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Scott

2. **23-537** Silverleaf Phase 1 and Silverleaf Reserve at Hamlin Phase 2A, establish for retention pond(s) maintenance and for streetlighting; District 1

Consideration: Establish by resolution a Municipal Service Benefit Unit for retention pond(s) maintenance and for streetlighting at Silverleaf Phase 1 and Silverleaf Reserve at Hamlin Phase 2A subdivisions.

Location: District 1; Section 19, Township 23, Range 27; Orange County, Florida (legal property description on file)

A motion was made by Commissioner Wilson, seconded by Commissioner Moore, to approve the request as referenced in the Staff Report dated April 21, 2023. The motion carried by the following vote:

Aye: 7 - Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Scott

3. **23-538** Stoneybrook Hills Master Roads, amend for streetlighting; District 2

Consideration: Amend by resolution a Municipal Service Benefit Unit for streetlighting to add 65 lots at Hillside Estates at Stoneybrook Hills at Stoneybrook Hills Master Roads subdivision.

Location: District 2; Section 04, Township 20, Range 27; Orange County, Florida (legal property description on file)

A motion was made by Commissioner Moore, seconded by Commissioner Uribe, to approve the request as referenced in the Staff Report dated April 21, 2023. The motion carried by the following vote:

Aye: 7 - Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Scott

4. **23-539** Storey Grove Area, amend for retention pond(s) maintenance and for streetlighting; District 1

Consideration: Amend by resolution a Municipal Service Benefit Unit for retention pond(s) maintenance and streetlighting to add 64 lots at Storey Grove Phase 5 to the Storey Grove Area subdivision.

Location: District 1; Section 07, Township 24, Range 27; Orange County, Florida (legal property description on file)

A motion was made by Commissioner Wilson, seconded by Commissioner Bonilla, to approve the request as referenced in the Staff Report dated April 21, 2023. The motion carried by the following vote:

Aye: 7 - Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Scott

5. 23-540 University Estates Units 1 and 2, amend for streetlighting; District 5

Consideration: Amend by resolution a Municipal Service Benefit Unit for streetlighting at University Estates Units 1 and 2 subdivisions.

Location: District 5; Section 01, Township 22, Range 31; Orange County, Florida (legal property description on file)

The following persons addressed the Board:

- RJ Mueller
- Jean-Louis Perrault
- Philip Kastner

A motion was made by Commissioner Bonilla, seconded by Commissioner Wilson, to approve the request as referenced in the Staff Report dated April 21, 2023. The motion carried by the following vote:

Aye: 7 - Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Scott

6. 23-541 Valencia Hills Unit Two, amend for streetlighting; District 6

Consideration: Amend by resolution a Municipal Service Benefit Unit for streetlighting at Valencia Hills Unit Two subdivision.

Location: District 6; Section 26, Township 22, Range 28; Orange County, Florida (legal property description on file)

A motion was made by Commissioner Scott, seconded by Commissioner Gomez Cordero, to approve the request as referenced in the Staff Report dated April 21, 2023. The motion carried by the following vote:

Aye: 7 - Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Scott

B. Petition to Vacate**7. 23-548 Case # 22-08-022**

Robert Paymayesh, on behalf of Wesley Place RBP LLC., vacate unopened and unimproved right-of-way; District 2

Consideration: Resolution granting Petition to Vacate # 22-08-022, vacating a 30 foot wide unopened and unimproved right-of-way known as Grant Street, one 18 foot wide unopened and unimproved alleyway located north of the residential lots and a 20 foot wide unopened and unimproved right-of-way located south of the residential lots containing a total of approximately 0.68 acres.

Location: District 2; One parcel address is 3404 Winifred Avenue and the other parcel is unaddressed; S22/T20/R27; Orange County, Florida (legal property description on file)

The following person addressed the Board: Robert Paymayesh.

A motion was made by Commissioner Moore, seconded by Commissioner Uribe, to approve the request listed in the Staff Report dated May 2, 2023. The motion carried by the following vote:

Aye: 7 - Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Scott

8. 23-549 Case # 22-03-011

Jean Abi-Aoun, on behalf of SIF II Orlando Airport LLC, vacate a portion of a drainage easement; District 3

Consideration: Resolution granting Petition to Vacate # 22-03-011, vacating a portion of an 80 foot wide drainage easement containing a total of approximately 2.41 acres.

Location: District 3; The parcel is unaddressed; S07/T24/R30; Orange County, Florida (legal property description on file)

The following person addressed the Board: Jean Abi-Aoun.

A motion was made by Commissioner Uribe, seconded by Commissioner Gomez Cordero, to approve the request subject to the dedication and recording of a new drainage easement listed in the Staff Report dated May 2, 2023. The motion carried by the following vote:

Aye: 7 - Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Scott

9. 23-550 Case # 22-01-002

Schnider Laurent, vacate a drainage easement; District 5

Consideration: Resolution granting Petition to Vacate # 22-01-002, vacating a 30 foot wide drainage easement located along the eastern property line of the petitioner's residential lot within the Wedgefield Subdivision, and containing approximately 0.43 acres.

Location: District 5; The parcel is unaddressed; S14/T23/R32; Orange County, Florida (legal property description on file)

The following person addressed the Board: Schnider Laurent.

A motion was made by Commissioner Bonilla, seconded by Commissioner Scott, to approve the request listed in the Staff Report dated May 2, 2023. The motion carried by the following vote:

Aye: 7 - Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Scott

C. Plat Vacation

10. 23-551 Alan Sheppard, Jr., Greenburg Taurig, on behalf of GPAI Groves, LLC, Petition to Vacate a portion of Lot 48 Munger Land Company and adjoining right-of-way plat vacation; District 1

Consideration: Petition to vacate a portion of Lot 48 Munger Land Company Subdivision and the adjoining right-of-way Plat Vacation, from Alan Sheppard, Jr. on behalf of GPAI Groves, LLC.

Location: District 1; The parcel address is 13501 Meadow Creek Drive; S27/T24/R28; Orange County, Florida (legal property description on file)

The following person addressed the Board: Alan Sheppard.

A motion was made by Commissioner Wilson, seconded by Commissioner Scott, to approve the request of Lot 48 and the adjoining fifteen (15) foot right-of-way listed in the Staff Report dated May 2, 2023. The motion carried by the following vote:

Aye: 7 - Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Scott

D. Shoreline Alteration/Dredge and Fill

11. 23-534 Case # SADF-22-12-031

Walter S. Toole II and Patricia S. Toole Joint Revocable Trust, permit;
District 1

Consideration: Request for a Shoreline Alteration/Dredge and Fill Permit SADF # 22-12-031 to authorize the construction of a replacement vinyl seawall, faced with riprap and plantings, along the shoreline of the property located at 10239 Trout Road, Orlando, FL 32836, on Lake Tibet, pursuant to Chapter 33, Article IV, Windermere Water and Navigation Control District 1.

Location: District 1; property located adjacent to Lake Tibet; located at 10239 Trout Road, Orlando, FL 32836; Orange County, Florida (legal property description on file in Environmental

Protection Division)

A motion was made by Commissioner Wilson, seconded by Commissioner Moore, to accept the findings and recommendation of the Environmental Protection Division; and further, approve the Shoreline Alteration/Dredge and Fill Permit (SADF-22-12-031) subject to the twenty-eight (28) conditions of approval listed in the Staff Report dated March 22, 2023. The motion carried by the following vote:

Aye: 7 - Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Scott

E. Board of Zoning Adjustment Appeal

12. 23-150 Case # SE-23-01-138

Doreen Gall

Bob Chopra, December 1, 2022; District 2 (Continued from February 21, 2023 and March 21, 2023)

Consideration: Appeal of the recommendation of the Board of Zoning Adjustment on a request by applicant for Special Exception and Variance in the A-1 zoning district as follows: 1) Special Exception to allow the construction of a 170 ft. high monopole communication tower. 2) Variance to allow a residential distance separation of 591.7 ft. in lieu of 1,190 sq. ft.

Location: District 2; property located at 6448 Plymouth Sorrento Road, Apopka, FL 32712; Orange County, Florida (legal property description on file in Zoning Division)

Court Reporter: Alex Molina, US Legal Support

The following persons addressed the Board:

- Doreen Gall
- Sandra Robertson
- Mary Solik
- Leslie Diller
- Richard Dreggors
- Jason Paulley

The following materials were presented to the Board prior to the close of the public hearing:

- Exhibit 1, from Mary Solik
- Exhibit 2, from Mary Solik
- Exhibit 3, from Jason Paulley

The following materials were received by the Clerk prior to the close of the public hearing. The materials referenced by the speaker were not presented to the Board:

- Submittal 1, from Mary Solik

- Submittal 2, from Mary Solik

A motion was made by Commissioner Moore, seconded by Commissioner Scott, to approve the request subject to the seven (7) conditions of approval listed under the Board of Zoning Adjustment Recommendation in the Staff Report dated March 29, 2023. The motion carried by the following vote:

Aye: 7 - Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Scott

F. Board of Zoning Adjustment Board-Called and Appeal

13. 23-545 Case # SE-22-08-071

Frank Diefenderfer

Shawn Casey for Scout House, Case SE-22-08-071, March 2, 2023; District 5 (**CANCELLED**)

Consideration: Request for a special exception in the R-1A zoning district to allow 2,038 sq. ft. indoor recreation (Kiwanis Scout House).

Location: District 5; property located at 1925 Killarney Drive, Winter Park, FL 32789; Orange County, Florida (legal property description on file in Zoning Division)

This public hearing was canceled.

G. Preliminary Subdivision Plan

14. 23-543 Case # PSP-22-08-271

Eric Warren, Poulos & Bennett, LLC., Lake Dennis Planned Development / Lake Dennis Preliminary Subdivision Plan; District 1

Consideration: Lake Dennis Planned Development / Lake Dennis Preliminary Subdivision Plan, Case # PSP-22-08-271, submitted in accordance with Orange County Code, Chapter 34, Article III, Section 34-69 and Chapter 30, Article III, Section 30-89; This Preliminary Subdivision Plan (PSP) is a request to subdivide 45.17 acres in order to construct 95 single-family residential dwelling units. In addition, a waiver from Orange County Code Section 38-1384(i)(4) is requested to allow lots greater than 50' in width that front neighborhood squares and parks (Lots 9-11) to be front-loaded in lieu of having access from a rear alley or from a rear-yard garage.

Location: District 1; property generally located North of Lake Star Road / West of Avalon Road; Orange County, Florida (legal property description on file in Planning Division)

The following person addressed the Board: Lance Bennett.

The following material was presented to the Board prior to the close of the public hearing: Exhibit 1, from Lance Bennett.

A motion was made by Commissioner Wilson, seconded by Commissioner Scott, to make a

finding of consistency with the Comprehensive Plan; and further, approve the request subject to the thirty-nine (39) conditions of approval listed under the Development Review Committee Recommendation in the Staff Report dated April 10, 2023. The motion carried by the following vote:

Aye: 6 - Mayor Demings, Commissioner Wilson, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Scott

Absent: 1 - Commissioner Moore

H. Substantial Change

15. 23-471 Case # CDR-22-02-033

Jose Ortiz, L&J Signs and Awnings, Wyndham Orlando Resort & Shops
Planned Development / Land Use Plan (PD / LUP), amend plan; District 6

Consideration: Substantial change request to amend the approved Master Sign Plan for Lot 5 only, and request one waiver from Orange County Code Section 31.5-163.a(2) to allow Suite 507 an additional 15.39 square feet of wall sign copy area, beyond the code allowed 34.00 square feet; pursuant to Orange County Code, Chapter 38, Article VIII, Division 1, Section 38-1207.

Location: District 6; property generally located on the east side of International Drive between Sand Lake Road and Jamaican Court.; Orange County, Florida (legal property description on file in Planning Division)

The following person addressed the Board: Jose Ortiz.

A motion was made by Commissioner Scott, seconded by Commissioner Gomez Cordero, to make a finding of consistency with the Comprehensive Plan; and approve the substantial change request subject to the eleven (11) conditions of approval listed under the Development Review Committee recommendation in the Staff Report dated April 7, 2023. The motion carried by the following vote:

Aye: 7 - Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Scott

16. 23-542 Case # CDR-21-11-352

John Townsend, Donald W. McIntosh Associates, Inc., World Design Center
Planned Development / World Design Center Preliminary Subdivision Plan,
amend plan; District 6

Consideration: Substantial change request to split Parcel 5 into four development parcels, one roadway tract, and one pond tract and add multifamily as an allowable use on Parcels 2 and 9, and split Parcel 1 into three development parcels (1A, 1B & 1C) and an access utility tract (Tract T), pursuant to Orange County Code, Chapter 34, Article III, Section 34-69 and Chapter 30, Article III, Section 30-89.

Location: District 6; property generally located North of State Road 528 / East of South John

Young Parkway; Orange County, Florida (legal property description on file in Planning Division)

The following person addressed the Board: John Townsend.

A motion was made by Commissioner Scott, seconded by Commissioner Gomez Cordero, to make a finding of consistency with the Comprehensive Plan; and approve the substantial change request subject to the twenty (20) conditions of approval listed under the Development Review Committee recommendation in the Staff Report dated April 10, 2023. The motion carried by the following vote:

Aye: 7 - Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Scott

17. **23-544** Case # CDR-22-11-355

Erika Hughes, VHB, Inc., Waterleigh Planned Development/ Land Use Plan (PD/ LUP), amend plan; District 1

Consideration: Substantial change request to update the conceptual Village Center layout, and add two new permitted uses in the Village Center District, PD Parcel 13, including a liquor store and a self-storage facility, pursuant to Orange County Code, Chapter 38, Article VIII, Division 1, Section 38-1207.

Location: District 1; property generally located North of Water Springs Boulevard/ West of Avalon Road; Orange County, Florida (legal property description on file in Planning Division)

The following persons addressed the Board:

- Erika Hughes
- Matt Wieringa
- Marcos Araujo
- Nick Albertson
- Juli James

The following material was presented to the Board prior to the close of the public hearing: Exhibit 1, from Erika Hughes.

A motion was made by Commissioner Wilson, seconded by Commissioner Gomez Cordero, to continue the public hearing until June 20, 2023, at 2 p.m. The motion carried by the following vote:

Aye: 7 - Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Scott

I. Land Use Plan Amendment

18. **23-547** Case # LUPA-21-11-335

Scott M. Gentry, Kelly, Collins & Gentry, Inc., Hamlin West Planned

Development (PD) - Unified Neighborhood Plan (UNP) Planned
Development PD; District 1

Consideration: A request to rezone 19.11 acres from A-1 (Citrus Rural District) to PD (Planned Development District) and add the property to the existing Hamlin West PD and designate the area as Corporate Campus Mixed Use District on the Horizon West Land Use Map. The request also includes updating the Adequate Public Facilities table to reflect a transfer of credits from the Silverleaf PD; one waiver to allow a decorative screen fence in lieu of a knee wall along framework streets; and converting 67,810 square feet of the approved 689,432 square feet of permitted non-residential development, and 97 of the approved 322 townhome units, to 408 apartment units. If approved, the overall PD development program would be 864 multi-family units, 225 townhome units, and 630,763 square feet of non-residential development; pursuant to Orange County Code, Chapter 30.

Location: District 1; property generally located South of New Independence Parkway/East of Avalon Road; Orange County, Florida (legal property description on file in Planning Division)

The following persons addressed the Board:

- Jim Willard
- Charles Hassell

A motion was made by Commissioner Wilson, seconded by Commissioner Scott, to make a finding of consistency with the Comprehensive Plan; further, approve the request subject to the nineteen (19) conditions of approval listed under the Planning and Zoning Commission recommendation in the staff report dated April 10, 2023; further, approve and execute the Third Amendment to Adequate Public Facilities Agreement for Horizon West PD/UNP by and between Hamlin Retail Partners West LLC and Orange County (APF-22-11-336); and further, approve and execute the Hamlin West Second Supplement to the Hamlin West Amended and Restated Road Network Agreement New Independence Parkway and C.R. 545/Avalon Road by and between SLF IV/Boyd Horizon West JV, LLC, Hamlin Retail Partners West, LLC, and Orange County to increase the acreage covered by the Road Network Agreement (RAG-22-01-001). The motion carried the following vote:

Aye: 7 - Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Scott

and

I. CONSENT AGENDA (Deferred)

I. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. **23-705** Approval and execution of Third Amendment to Adequate Public Facilities Agreement for Horizon West PD/UNP by and between Hamlin Retail Partners West LLC and Orange County. District 1. (Development Review Committee)

This consent item was approved.

and

3. **23-707** Approval and execution of Hamlin West Second Supplement to the Hamlin West Amended and Restated Road Network Agreement New Independence Parkway and C.R. 545/Avalon Road by and between SLF IV/Boyd Horizon West JV, LLC, Hamlin Retail Partners West, LLC, and Orange County to increase the acreage covered by the Road Network Agreement. District 1. (Roadway Agreement Committee)

This consent item was approved.

VI. PUBLIC HEARINGS (Continued)

J. Preliminary Design Study

19. **23-554** Innovation Way Preliminary Design Study (PDS); District 4

Consideration: The objective of the Preliminary Design Study is to identify a preferred alternative alignment of the extension of Innovation Way South to address the current and future transportation needs. This section of roadway has been planned as a four-lane urban divided facility from Moss Park Road to Sunbridge Parkway, a distance of approximately 2.4 miles.

Location: District 4; Innovation Way South - Moss Park Road to Sunbridge Parkway; Orange County, Florida

The following persons addressed the Board:

- Jason Searl
- Matthew Grewe (phonetic)

A motion was made by Commissioner Gomez Cordero, seconded by Commissioner Uribe, to make a finding of consistency with the Comprehensive Plan; further, approve the Innovation Way Preliminary Design Study; and further, authorize staff to initiate the design, right-of-way acquisition, and construction phases of the project pursuant to the Transportation Agreement for Innovation Way (Moss Park to Sunbridge) Road Network Agreement approved by the BCC in December 2018. The motion carried by the following vote:

Aye: 5 - Mayor Demings, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, and Commissioner Bonilla

Nay: 1 - Commissioner Wilson

Absent: 1 - Commissioner Scott

K. Ordinance/Comprehensive Plan – Adoption of Regular Cycle Amendments, Ordinance, and Concurrent Rezoning Request

20. **23-391** Adoption of Regular Cycle Future Land Use Map Amendments

2022-2-A-1-2, 2022-2-B-FLUE-2 and FLU8.1.4 Text Amendment, Ordinance, and Concurrent Rezoning Request LUP-22-06-199, M. Rebecca Wilson, Lowndes, Drosdick, Doster, Kantor & Reed, P.A., for PRS Investors Group LLP (Continued from March 21, 2023)

a. Amendment 2022-2-A-1-2

Consideration: Village (V) to Growth Center-Planned Development Commercial/Medium Density Residential (GC-PD-C/MDR)

Location: District 1; property located at 14300, 14316, 14320, 14324, 14328, 14332, 14454, 14472, and 14500 Avalon Rd; generally located west of Avalon Rd. and south of Grove Blossom Wy, east of the Orange County-Lake County line; Parcel IDs#: 31-24-27-0000-00-013/014/017/018/019/024/031/032/037; 22.197 gross ac.

And

b. Amendment 2022-2-B-FLUE-2

Consideration: Text amendment to Future Land Use Element Policy FLU8.1.4 establishing the maximum densities and intensities for proposed Planned Developments within Orange County, associated with Amendment 2022-2-A-1-2

And

c. Ordinance for Proposed Amendment

Consideration: An Ordinance pertaining to Comprehensive Planning in Orange County, Florida; amending the Orange County Comprehensive Plan, commonly known as the "2010-2030 Comprehensive Plan," as amended, by adopting amendments pursuant to Section 163.3184(3), Florida Statutes, for the 2022 calendar year (Second Cycle); and providing effective dates.

And

d. Rezoning LUP-22-06-199

Consideration: A-1 (Citrus Rural District) to PD (Planned Development District) (Village at Avalon PD/LUP). Also requested are five (5) waivers from Orange County Code: 1) A waiver from Section 38-1258(a) to allow a maximum height of five (5) stories and sixty-five (65) feet in height for multi-family buildings within one hundred (100) feet of single-family zoned property, in lieu of a maximum height of one story for multi-family residential buildings located within one-hundred (100) feet of single family zoned property; 2) A waiver from Section 38-1258(b) to allow buildings to be five (5) stories and sixty-five (65) feet in height, in lieu of varying in building height with a maximum of fifty (50) percent of buildings being three (3) stories (not to exceed forty (40) feet) in height, with the remaining buildings being one (1) story or two (2) stories in height, when located between one hundred plus (100+) feet to one hundred and fifty (150) feet of single-family zoned

property; 3) A waiver from Section 38-1258(c) to allow a building height of 65' and five (5) stories, in lieu of not exceeding three (3) stories (40 feet) in height, when located within one hundred and fifty (150) feet of single-family zoned property; 4) A waiver from Section 38-1258(d) to allow a building height of 65' and five (5) stories in lieu of 40' and three (3) stories; and 5) A waiver from Section 38-1476 to allow a parking ratio of 1.43 spaces per efficiency unit or 1 bedroom and 1.90 spaces per apartment unit of two (2) or three (3) bedrooms in lieu of 1.5 spaces per efficiency unit or 1 bedroom and 2.0 spaces per two or three bedroom units.

Location: District 1; property located at 14300, 14316, 14320, 14324, 14328, 14332, 14454, 14472, and 14500 Avalon Rd; generally located west of Avalon Rd. and south of Grove Blossom Wy, east of the Orange County-Lake County line; Parcel IDs#: 31-24-27-0000-00-013/014/017/018/019/024/031/032/037; 22.197 gross ac.

A motion was made by Commissioner Wilson, seconded by Commissioner Uribe, to continue the public hearing until June 20, 2023, at 2 p.m. The motion carried by the following vote:

Aye: 6 - Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, and Commissioner Bonilla

Absent: 1 - Commissioner Scott

L. Comprehensive Plan - Transmittal of Regular Cycle Amendments

- 21. 23-393** Transmittal of Regular Cycle Future Land Use Map Amendments
2023-1-A-3-2, 2023-1-B-FLUE-3 and FLU8.1.4 Text Amendment, Eric Raasch, Inspire Placemaking Collective, Inc., for Pique Land Trust

a. Amendment 2023-1-A-3-2

Consideration: Low-Medium Density Residential (LMDR) to Planned Development-Medium Density Residential/Conservation (PD-MDR/CONS).

Location: District 3; generally located on the east side of N. Econlockhatchee Trl., south of E. Colonial Dr., west of N. Dean Rd., and north of Valencia College Ln.; Parcel ID#: 19-22-31-0000-00-070 (portion west of Little Econlockhatchee River); 15.50 gross ac.

And

b. Amendment 2023-1-B-FLUE-3

Consideration: Text amendment to Future Land Use Element Policy FLU8.1.4 establishing the maximum densities and intensities for proposed Planned Developments within Orange County, associated with Amendment 2023-1-A-3-2

The following persons addressed the Board:

- Tom Sullivan
- Eric Raasch
- Margaret Weiss

- Theresa Miles
- Pam Brown
- Trini Quiroz
- Kamil Salame

The following materials were presented to the Board prior to the close of the public hearing:

- Exhibit 1, from Tom Sullivan
- Exhibit 2, from Kamil Salame

A motion was made by Commissioner Uribe, seconded by Commissioner Moore, to make a finding that the information contained in the application for the proposed amendment is sufficiently complete; further, make a finding that the proposed amendment has the potential to be found "in compliance," as defined by Section 163.3184(1)(b), Florida Statutes; and further, transmit Amendments 2023-1-A-3-2 and 2023-1-B-FLUE-3 to the state reviewing agencies. The motion carried by the following vote:

Aye: 6 - Mayor Demings, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Scott

Nay: 1 - Commissioner Wilson

- 22. 23-552** Transmittal of Regular Cycle Future Land Use Map Amendments 2023-1-A-3-1, 2023-1-B-FLUE-2 and FLU8.1.4 Text Amendment, Eric Raasch, Inspire Placemaking Collective, Inc., for Manohar H. Jain Trustee, Chaines Land Trust; and Pique Land Trust

a. Amendment 2023-1-A-3-1

Consideration: Office (O) and Low-Medium Density Residential (LMDR) to Planned Development-Medium Density Residential/Conservation (PD-MDR/CONS).

Location: District 3; property located at 1410 N. Dean Rd. and 1480 N. Dean Rd.; generally located west of N. Dean Rd., south of E. Colonial Dr., north of River Crest Ct., and east of N. Econlockhatchee Trl.; Parcel ID#s: 19-22-31-0000-00-023; 19-22-31-0000-00-024; 19-22-31-0000-00-070 (portion east of Little Econlockhatchee River); 42.10 gross ac.

And

b. Amendment 2023-1-B-FLUE-2

Consideration: Text Amendment to Future Land Use Element Policy FLU8.1.4 establishing the maximum densities and intensities for proposed Planned Developments within Orange County, associated with Amendment 2023-1-A-3-1

The following persons addressed the Board:

- Eric Raasch

- Kamil Salame

The following material was presented to the Board prior to the close of the public hearing: Exhibit 1, from Eric Raasch.

A motion was made by Commissioner Uribe, seconded by Commissioner Scott, to make a finding that the information contained in the application for the proposed amendment is sufficiently complete; further, make a finding that the proposed amendment has the potential to be found "in compliance," as defined by Section 163.3184(1)(b), Florida Statutes; and further, transmit Amendments 2023-1-A-3-1 and 2023-1-B-FLUE-2 to the state reviewing agencies. The motion carried by the following vote:

Aye: 6 - Mayor Demings, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Scott

Nay: 1 - Commissioner Wilson

M. Ordinance

- 23. 23-635** Amending Orange County Code, Chapter 22 ("Human Rights"), Article I ("In General"); Amending Section 22-3 ("General Discriminatory Practices"), Section 22-4 ("Private Cause of Action; Remedies"), and Section 22-5 ("Sovereign Immunity; No Waiver of Rights or Remedies at Law"); Amending Chapter 22, Article II ("Employment Discrimination"); Amending Section 22-27 ("Definitions") and Section 22-8 ("Unlawful Employment Practices"); Amending Section 22-30 through Section 22-34 to Provide for an Administrative Investigation and Conciliation Process; Amending Chapter 22, Article III ("Equal Access to Places of Public Accommodations"); Amending Section 22-41 ("Definitions") and Section 22-42 ("Prohibition of Discrimination in Public Accommodations"); Amending Section 22-44 through Section 22-48 to Provide for an Administrative Investigation and Conciliation Process; Amending Chapter 22, Article IV ("Fair Housing"), Division 1 ("Generally") and Division 2 ("Administration And Enforcement"); Amending Section 22-50 ("Generally") and Section 22-59 ("Enforcement"); Providing for Repeal of Laws in Conflict; and Providing for Filing of Ordinance and Effective Date, pertaining to Human Rights, Employment Discrimination, Equal Access to Places of Public Accommodations, and Fair Housing in Orange County, Florida; All Districts

Consideration: An Ordinance pertaining to Human Rights, Employment Discrimination, Equal Access to Places of Public Accommodations, and Fair Housing in Orange County, Florida; amending Chapter 22 ("Human Rights"), Article I ("In General"); amending Section 22-3 ("General Discriminatory Practices"), Section 22-4 ("Private Cause of Action; Remedies"), and Section 22-5 ("Sovereign Immunity; No Waiver of Rights or Remedies at Law"); amending Chapter 22, Article II ("Employment Discrimination"); amending Section 22-27 ("Definitions") and Section 22-8 ("Unlawful Employment Practices"); amending Section 22-30 through Section 22-34 to provide for an administrative investigation and conciliation process; amending Chapter 22, Article III ("Equal Access to Places of Public Accommodations"); amending Section 22-41 ("Definitions") and

Section 22-42 ("Prohibition of Discrimination in Public Accommodations"); amending Section 22-44 through Section 22-48 to provide for an administrative investigation and conciliation process; amending Chapter 22, Article IV ("Fair Housing"), Division 1 ("Generally") and Division 2 ("Administration and Enforcement"); amending Section 22-50 ("Generally") and Section 22-59 ("Enforcement"); providing for repeal of laws in conflict; and providing for filing of ordinance and effective date.

The following modification was made to line 15:

"...Amending Section 22-27 ('Definitions') and Section 22-28 ('Unlawful Employment Practices')..."

A motion was made by Mayor Demings, seconded by Commissioner Scott, to adopt Ordinance 2023-17, pertaining to Human Rights, Employment Discrimination, Equal Access to Places of Public Accommodations, and Fair Housing in Orange County, Florida; amending Chapter 22 ("Human Rights"), Article I ("In General"); amending Section 22-3 ("General Discriminatory Practices"), Section 22-4 ("Private Cause of Action; Remedies"), and Section 22-5 ("Sovereign Immunity; No Waiver of Rights or Remedies at Law"); amending Chapter 22, Article II ("Employment Discrimination"); amending Section 22-27 ("Definitions") and Section 22-8 ("Unlawful Employment Practices"); amending Section 22-30 through Section 22-34 to provide for an administrative investigation and conciliation process; amending Chapter 22, Article III ("Equal Access to Places of Public Accommodations"); amending Section 22-41 ("Definitions") and Section 22-42 ("Prohibition of Discrimination in Public Accommodations"); amending Section 22-44 through Section 22-48 to provide for an administrative investigation and conciliation process; amending Chapter 22, Article IV ("Fair Housing"), Division 1 ("Generally") and Division 2 ("Administration and Enforcement"); amending Section 22-50 ("Generally") and Section 22-59 ("Enforcement"); providing for repeal of laws in conflict; and providing for filing of ordinance and effective date; further, authorize County staff to make changes consistent with today's public hearing and to correct any scrivener's errors; and further, approve modification to line 15. The motion carried by the following vote:

Aye: 7 - Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Scott

√ 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>.

ADJOURNMENT: 6:19 p.m.

ATTEST:

County Mayor Jerry L. Demings

Date: _____

ATTEST SIGNATURE:

Phil Diamond
County Comptroller as Clerk

Jennifer Lara-Klimetz
Assistant Deputy Clerk

* * *

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.