

Orange County Government

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



Final BCC Meeting Minutes

Tuesday, November 1, 2016

9:00 AM

County Commission Chambers

Board of County Commissioners

Call to Order

County Mayor Jacobs called the meeting to order at 9:10 a.m.

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

Others Present:

County Comptroller Martha Haynie as Clerk

County Administrator Ajit Lalchandani

County Attorney Jeffrey J. Newton

Deputy County Attorney Joel Prinsell

Deputy Clerk Katie Smith

Senior Minutes Coordinator Craig Stopyra

Minutes Coordinator Lakela Christian

Minutes Coordinator Jennifer Lara-Klimetz

Invocation

Pastor Ronda Rieves, Hoops Church

Pledge of Allegiance**Presentation**

Proclamation designating November 12, 2016 as Orange County Recycles Day

Presentation

Proclamation designating November 5 through November 12, 2016 as Week of the Family

Public Comment

The following persons addressed the Board for public comment:

- Maria Bolton-Joubert
- Edwin Ambrosi
- Helen Unser
- Pamela Dimarzio

I. CONSENT AGENDA

Approval of the Consent Agenda

The Mayor deferred action on County Administrator Items 1 and 2 for consideration with

Ordinance pertaining to Taxation in Orange County, Florida; further deferred action on County Administrator Item 4 for consideration with Ordinance pertaining to granting an Economic Development Exemption from certain ad valorem taxation for the International Association of Amusement Parks and Attractions; and further a motion was made by Commissioner Boyd, seconded by Commissioner Clarke, to approve the Consent Agenda. The motion carried by the following vote:

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

A. COUNTY COMPTROLLER

1. [16-191](#) Approval of the minutes of the September 13, 2016 meeting of the Board of County Commissioners. (Clerk's Office)
2. [16-192](#) 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: (Finance/Accounting)
 - October 14, 2016, to October 20, 2016; \$29,176,957.60
 - October 21, 2016, to October 27, 2016; \$35,923,938.63

B. COUNTY SHERIFF

1. [16-193](#) Approval and execution of U.S. Department of Justice/Florida Department of Law Enforcement Agency Response to Pulse Nightclub Grant Number 2017-JAGE-ORAN-3-E8-004 in the amount of \$200,000 for the period of June 1, 2016 through December 31, 2016.

C. COUNTY ADMINISTRATOR

3. [16-196](#) Approval and execution of Resolution 2016-B-16 for the issuance of Multi Family Housing Mortgage Revenue Bonds, to finance the acquisition and construction of Westwood Park Apartments, a proposed development in unincorporated Orange County, Florida, District 1, in an amount not to exceed \$17,750,000. (Housing and Finance Authority)
5. [16-198](#) Approval to disburse CRA funds totaling \$33,232,141 to Orange County's 15 Community Redevelopment Agencies. (Office of Management and Budget)
6. [16-199](#) Approval of budget amendments #17-02, #17-03, and #17-04. (Office of Management and Budget)
7. [16-200](#) Approval to pay quarterly assessments to the Florida Department of Financial Services for self-insurer assessments in an amount not to exceed \$450,000. These payments will satisfy the County's obligations to the State of Florida pursuant to Sections 440.49(9) and 440.51, Florida Statutes.

(Risk Management Division)

D. COUNTY ATTORNEY

1. [16-201](#) Approval and execution of Orange County, Florida and Florida Citrus Sports Events, Inc. Atlantic Coast Conference Championship Game Agreement.

E. ADMINISTRATIVE SERVICES DEPARTMENT

1. [16-202](#) Approval to award Invitation for Bids Y16-1125-PD, Exterior Painting Services, to the low responsive and responsible bidders for a 1-year term.

Bidders	Estimated Amount
Silva's Painting & General Services, LLC	Lot A \$273,600
Lenard Bell Painting, Inc.	Lot B \$340,825
Quick Painting Group Corporation	Lot C \$299,825

([Administrative Services Department Facilities Management Division] Procurement Division)
2. [16-203](#) Approval to award Invitation for Bids Y17-107-DG, Fire Protection Systems Testing, Inspection and Repairs, to the low responsive and responsible bidder, Space Coast Fire and Safety Inc. The estimated contract award amount is \$443,925 for the basic year. ([Administrative Services Department Facilities Management Division] Procurement Division)
3. [16-204](#) Approval to award Invitation for Bids Y17-109-PD, Pest Control Services, to the low responsive and responsible bidder, Florida Pest Control & Chemical Company. The estimated contract award amount is \$178,133 for a 1-year term. ([Administrative Services Department Facilities Management Division] Procurement Division)
4. [16-205](#) Approval to award Invitation for Bids Y17-115-PD, Application of Posi-Shell for the Landfill, to the sole responsive and responsible bidder, Sterns, Conrad and Schmidt Consulting Engineers, Inc. dba SCS Field Services. The estimated contract award amount is \$918,000 for a 1-year term. ([Utilities Department Solid Waste Division] Procurement Division)
5. [16-206](#) Approval to award Invitation for Bids Y16-7001-PH, Little Egypt/Ring Road Sanitary Sewer Improvements, to the low responsive and responsible bidder, Uribe Site Development, Inc. The estimated contract award amount is \$318,396. ([Utilities Department Engineering Division] Procurement Division)
6. [16-207](#) Approval of Contract Y17-2040, Intergovernmental Transfer Program (IGT) with Orlando Health, Inc. and Adventist Health System, Inc. d/b/a Florida Hospital, in the estimated annual contract award amount of \$7,683,408 for a

- 1-year period. ([Fiscal and Operational Support Division] Procurement Division)
7. [16-208](#) Approval and execution of Utility Easement between The School Board of Orange County, Florida and Orange County and authorization to record instrument for Lockhart ES OCU File No. 81667. District 2. (Real Estate Management Division)
8. [16-209](#) Approval and execution of Utility Easement between The School Board of Orange County, Florida and Orange County and authorization to record instrument for Lake Whitney ES OCU File No. 79085. District 1. (Real Estate Management Division)
9. [16-210](#) Approval and execution of Utility Easement between The School Board of Orange County, Florida and Orange County and authorization to record instrument for Little River ES OCU File No. 70646. District 3. (Real Estate Management Division)
10. [16-211](#) Approval and execution of Non-Exclusive Drainage Easement and Joint Utilization Agreement Modification between KB Home Orlando, LLC and Orange County and authorization to record instrument for Sawgrass Pointe Phase 2. District 4. (Real Estate Management Division)
11. [16-212](#) Approval of Warranty Deed from Mattamy Orlando LLC to Orange County, approval and execution of Subordination of Utility Interests between Duke Energy Florida, LLC, d/b/a Duke Energy, f/k/a Duke Energy Florida, Inc., f/k/a Florida Power Corporation and Orange County and authorization to perform all actions necessary and incidental to closing for Reams Road Property PD. District 1. (Real Estate Management Division)
12. [16-213](#) Approval of purchase price above appraised value, plus fees for seller's attorney, engineer, and appraiser, Purchase Agreement, Warranty Deed, Drainage, Slope and Fill Easement, Temporary Construction Easement between Perennial Apartments Orlando LLC and Orange County, Subordination of Encumbrances to Property Rights to Orange County from KeyBank National Association, Subordination of Encumbrances to Property Rights to Orange County from Bright House Networks, LLC, doing business as Bright House Networks, through its Florida Division, f/k/a Time Warner Entertainment-Advance/Newhouse Partnership, d/b/a Time Warner Cable formerly known as American Television & Communications Corporation, formerly doing business as Orange/Seminole Cablevision and authorization to disburse funds to pay purchase price, fees and closing costs and perform all actions necessary and incidental to closing for Holden Avenue RCA (John Young Parkway to Orange Blossom Trail). District 6. (Real Estate Management Division)
13. [16-214](#) Approval of Donation Agreement and Temporary Drainage Easement

between Abbas Sassanfar, Individually and as Trustee and Orange County and authorization to disburse funds to pay all recording fees and record instrument for Royal Estates Neighborhood PD/Lakeside Village SAP Reams Road. District 1. (Real Estate Management Division)

14. [16-215](#) Approval of Utility Easement between Lennar Homes, LLC and Orange County and authorization to record instrument for Storey Park Parcel M Permit: 15-U-101 OCU File # 82187. District 4. (Real Estate Management Division)
15. [16-216](#) Approval of Utility Easement between Colonial Equity Partners, LLC and Orange County and authorization to record instrument for Verizon Heartland OCU Permit: B15902574 OCU File #: 82191. District 5. (Real Estate Management Division)

F. COMMUNITY, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT

1. [16-217](#) 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 16-0654	LC 16-0954	LC 16-0982	LC 16-0820	LC 16-0914
LC 16-1027	LC 16-0974	LC 16-0984	LC 16-0821	LC 16-0920
LC 16-0768	LC 16-0993	LC 16-1008	LC 16-0853	LC 16-0921
LC 16-0771	LC 16-0996	LC 16-1007	LC 16-0854	LC 16-0926
LC 16-0923	LC 16-0997	LC 16-1013	LC 16-0859	LC 16-0932
LC 16-0943	LC 16-1000	LC 16-1015	LC 16-0899	LC 16-0967
LC 16-0949	LC 16-0956	LC 16-0814	LC 16-0902	LC 16-0989
LC 16-0951	LC 16-1011	LC 16-0819	LC 16-0911	LC 16-0998

2. [16-218](#) Acceptance of Recommendation of the Environmental Protection Commission to uphold the Recommendation of the Environmental Protection Officer to approve the request for Variance to Section 15-343(a) (side setback) for the Paoli Dock Construction Permit BD-16-05-052. District 1. (Environmental Protection Division)
3. [16-219](#) Acceptance of Recommendation of the Environmental Protection Commission to uphold the Recommendation of the Environmental Protection Officer to approve the request for after the fact Waiver to Section 15-342(b) (Terminal Platform Size) with the condition that the applicant pay \$725 to the Conservation Trust Fund for the Fender Dock Construction Permit BD-14-01-001. District 3 (Environmental Protection Division)

G. FAMILY SERVICES DEPARTMENT

1. [16-220](#) Approval and execution of Federal Fiscal Year (FFY) 2017 Florida Community Services Block Grant (CSBG) Bridge Funding Subgrant Agreement Agreement Number: 17SB-0D-12-00-01-019/E1887 between the Florida Department of Economic Opportunity and Orange County in the amount of \$142,859 for Community Services Block Grant (CSBG) funding and authorization for the County Mayor or designee to approve any increases, decreases, or amendments to this contract. The term of this Agreement is from October 1, 2016 through September 30, 2017. (Community Action Division)
2. [16-221](#) Approval of the October 2016 Business Assistance for Neighborhood Corridors Program Grants for Destinations Travel Service, Inc. (\$3,300), Men Working, Inc. (\$5,000), and Silver Star Center, LLC (\$5,000). Districts 3, 4, and 6. (Neighborhood Preservation and Revitalization Division)

H. HEALTH SERVICES DEPARTMENT

1. [16-222](#) Approval and execution of the Certificate of Public Convenience and Necessity for LifeFleet Southeast Inc. d/b/a American Medical Response (AMR) to provide Advanced Life Support and Basic Life Support Transport Services. The term of this certificate is from November 1, 2016 through November 1, 2018. There is no cost to the County. (EMS Office of the Medical Director)

I. PUBLIC WORKS DEPARTMENT

1. [16-223](#) Approval and execution of Temporary License Agreement for Construction Access by and between Orange County and The Middlesex Corporation in conjunction with SunRail Phase 2 project. District 4

J. UTILITIES DEPARTMENT

1. [16-224](#) Approval of Hold Harmless and Indemnification Agreement Parcel ID: 09-24-29-3051-04-000 by and between NADG (Grande Lakes) LP and Orange County. District 4. (Engineering Division)

II. INFORMATIONAL ITEMS

A. COUNTY COMPTROLLER

1. [16-225](#) Receipt of the following items to file for the record: (Clerk's Office)
 - a. Greater Orlando Aviation Authority Orlando International Airport and Greater Orlando Aviation Authority Orlando Executive Airport, Fiscal Budget for Fiscal Year 2016-2017.

- b. City of Orlando Voluntary Annexation Request - Narcoossee Cove I & II - ANX2015-00028. Notice of Proposed Enactment. Proposed Ordinance 2016-34, 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 Kirby Smith Road and west of Lake Whippoorwill and comprised of 48.78 acres of land, more or less; amending the City's adopted Growth Management Plan to designate the property as Urban Village in part, and Conservation in part, on the City's Official Future Land Use Maps; establishing a new Subarea Policy for the same property to provide a maximum Development Program, required land development regulations, and inclusion in the Southeast Orlando Sector Plan; providing for amendment of the City's Official Future Land Use Maps; providing for a Lot Split Application; providing for consent to the municipal services taxing unit for Lake Whippoorwill; providing for severability, correction of scrivener's errors, 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.
- c. Orange County, Florida Declaration of State of Local Emergency Executive Order No. 16-02; Orange County, Florida Emergency Executive Order No. 16-03; concerning curfew; Orange County, Florida Emergency Executive Order No. 16-04; concerning curfew; Orange County, Florida Emergency Executive Order No. 16-05; concerning termination of curfew.
- d. City of Orlando Ordinance with Exhibit A (Legal Descriptions), Exhibit B (Annexation Maps), and Exhibits C & D (Future Land Use Maps and Zoning Maps), Fiscal Impact Statements and Orlando Sentinel Notices of Proposed Enactment for Ordinance No. 2016-63 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 E. Michigan Street, east of S. Brown Street, south of E. Crystal Lake Avenue, addressed as 1401 E. Michigan Street., and comprised of 0.697 acres of land, more or less; amending the City's adopted Growth Management Plan to designate the property as residential low intensity, in part, and mixed use corridor medium intensity village, in part, on the City's Official Future Land Use Maps; designating the property as the R-2A family district along with the traditional city overlay, in part and the MU-1 Medium Intensity mixed use corridor district along with the traditional city overlay district, in part, 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.

This item was received and filed.

III. DISCUSSION AGENDA

A. COMMISSIONER'S REPORT

1. [16-226](#) Commissioner Edwards would like to discuss Regulation of Private Water Utilities and negotiating the purchase of the Wedgefield utility system from Pluris.

This item was No Action.

B. COUNTY ADMINISTRATOR

1. [16-227](#) Visit Orlando Bi-Annual Update.

The following person addressed the Board: George Aguel.

This item was No Action.

C. ADMINISTRATIVE SERVICES DEPARTMENT

1. [16-228](#) Selection of one firm and a ranked alternate to provide Professional Services for the Orange County Convention Center Arc Flash Analysis & Development of Electrical Safety Program Per (NFPA 70E) National Fire Protection Association, Request for Proposals Y16-812-MM, from the following two firms listed alphabetically:

- RTM Engineering Consultants, LLC

- SGM Engineering, Inc.

([Convention Center Capital Planning and Building Systems Division]
Procurement Division)

A motion was made by Commissioner Nelson, seconded by Commissioner Boyd, to appoint RTM Engineering Consultants, LLC as the selected firm; and further appoint SGM Engineering, Inc. as alternate. The motion carried by the following vote:

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

2. [16-229](#) Selection of one firm and an alternate to provide Professional Transportation Planning and Engineering Services for Reams Road Roadway Conceptual Analysis Study, Request for Proposals Y16-816-CH, from the following two firms, listed alphabetically:

- Inwood Consulting Engineers, Inc.

- Parsons Brinckeroff, Inc.
([Community, Environmental and Development Services Department
Transportation Planning Division] Procurement Division)

A motion was made by Commissioner Nelson, seconded by Commissioner Boyd, to appoint Inwood Consulting Engineers, Inc. as the selected firm; and further appoint Parsons Brinckeroff, Inc. as alternate. The motion carried by the following vote:

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

3. [16-230](#) Selection of one firm and an alternate to provide Continuing Professional Consulting Services for Construction Engineering and Inspection (CEI) Services for Construction Projects with Local Agency Program (LAP) Funding, Request for Proposals Y16-906-CH, from the following two firms, listed alphabetically:

- AECOM Technical Services, Inc.
- CDM Smith, Inc.
([Public Works Department Highway Construction Division]
Procurement Division)

A motion was made by Commissioner Boyd, seconded by Commissioner Clarke, to appoint CDM Smith, Inc. as the selected firm; and further appoint AECOM Technical Services, Inc. as alternate. The motion carried by the following vote:

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

D. COUNTY MAYOR

1. [16-231](#) Open discussion on issues of interest to the Board.

The following person addressed the Board: Wade Vose.

This item was No Action.

IV. WORK SESSION AGENDA

A. FAMILY SERVICES DEPARTMENT

1. [16-232](#) Approval to fund the pilot Residential Human Trafficking Program. The estimated budget for the program is \$850,000. (Youth and Family Services Division)

The following person addressed the Board: Thomas Lares.

A motion was made by Commissioner Clarke, seconded by Commissioner Thompson, to approve this item. The motion carried by the following vote:

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

Absent: 1 - Commissioner Nelson

V. RECOMMENDATIONS

1. [16-233](#) October 6, 2016 Board of Zoning Adjustment Recommendations

A motion was made by Commissioner Boyd, seconded by Commissioner Clarke, to approve the Recommendations, with the exception of Case VA-16-10-128, Khaldoun Mamlouk, which was pulled from the Recommendations. The motion carried by the following vote:

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

VI. PUBLIC HEARINGS

1. [16-072](#) Petition to Vacate

Dayalal G. Bharadva, Petition to Vacate # 15-04-011, vacate an opened and improved right-of-way; District 1(Continued from November 1, 2016)

Consideration: Resolution granting Petition to Vacate # 15-04-011, vacating a 16 ft wide portion of an opened and improved 66 ft wide right-of-way known as Kilgore Road, containing approximately 0.074 acres.

Location: District 1; The parcel address is 9900 Kilgore Road; S04/T24/R28; Orange County, Florida (legal property description on file)

The following person addressed the Board: Nicole Latham Carolan.

A motion was made by Commissioner Boyd, seconded by Commissioner Thompson, to continue the public hearing until January 10, 2017, at 2 p.m. The motion carried by the following vote:

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

2. [16-073](#) Petition to Vacate

Robert Meeks, on behalf of Meeks Investments, LLC & Meeks Forestras One, LLC, Petition to Vacate # 16-02-004, vacate a portion of unopened and unimproved right-of-way; District 3

Consideration: Resolution granting Petition to Vacate # 16-02-004, vacating a portion of a 60 ft wide unopened and unimproved right-of-way known as Escambia Avenue, containing approximately 0.891 acres, and a portion of a 30 ft wide unopened and unimproved right-of-way known as Wakulla Street, containing approximately 0.240 acres, for a total of 1.131 acres.

Location: District 3; The parcel addresses are 6701, 6720 and 6768 Holiday Place, and 6766 Narcoossee Road; S14,23/T23/R30; Orange County, Florida (legal property description on file)

The following person addressed the Board: William Fogle.

A motion was made by Commissioner Clarke, seconded by Commissioner Thompson, to approve the request. The motion carried by the following vote:

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

3. [16-074](#) Petition to Vacate

Page P. Pierce, on behalf of Golden Oak Development, LLC, Petition to Vacate # 16-02-006, vacate a portion of right-of-way easement; District 1

Consideration: Resolution granting Petition to Vacate # 16-02-006, vacating a portion of a 60 ft wide right-of-way easement, containing approximately 0.580 acres.

Location: District 1; The parcel is unaddressed; S17/T24/R28; Orange County, Florida (legal property description on file)

The following person addressed the Board: Vance Carper.

A motion was made by Commissioner Boyd, seconded by Commissioner Clarke, to approve the request. The motion carried by the following vote:

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

4. [16-075](#) Shoreline Alteration/Dredge and Fill

Robert Davis, Lake Crescent Canal, permit, District 1

Consideration: Request for a Shoreline Alteration/Dredge and Fill Permit SADF-16-07-009 to construct a 36-foot long seawall, associated with a cantilevered boat dock, pursuant to Orange County Code, Chapter 33, Article IV, Windermere Water and Navigation Control District; Section 33-129(d)

Location: District 1; property located at 2804 Marquesas Court, on the Lake Crescent Canal; Orange County, Florida (legal property description on file in Environmental Protection Division)

The following persons addressed the Board:

- Mark Griffin
- Sheila Cichra

A motion was made by Commissioner Boyd, seconded by Commissioner Clarke, to approve the Shoreline Alteration/Dredge and Fill Permit (SADF-16-07-009) for Robert Davis, subject to the conditions listed in the staff report. The motion carried by the following vote:

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

Absent: 1 - Commissioner Nelson

5. [16-076](#) Rezoning

Richie Webster, Pro-Tec Construction, Storage Units, LLC PD/LUP, Case #
LUP-16-03-087; District 2

Consideration: Request to rezone 3.15 acres from I-4 and C-1 to PD in order to construct 71,150 square feet of indoor storage uses, including boats, recreational vehicles, and 404 self-storage units. In addition, the following waivers from Orange County Code have been requested:

1. A waiver from Section 38-1272(3) to allow for a five (5) foot western boundary setback adjacent to parcel 30-21-28-0000-00-009, a twenty (20) foot western boundary setback adjacent to parcel 30-21-28-4256-01-360, a fifteen (15) foot northern boundary setback, and a twenty (20) foot southern boundary setback; in lieu of the required twenty-five (25) foot PD perimeter setback.
2. A waiver from Section 38-1272(3)(d) to allow for a twenty (20) foot setback adjacent to Beach Avenue; in lieu of a thirty (30) foot right-of-way setback; pursuant to Orange County Code, Chapter 30.

Location: District 2; property generally located North of Beach Avenue and west of Ocoee Apopka Road; Orange County, Florida (legal property description on file)

The following person addressed the Board: William A. Ray.

A motion was made by Commissioner Nelson, seconded by Commissioner Thompson, to make a finding of consistency with the Comprehensive Plan (CP); and approve the request subject to the conditions listed under the PZC Recommendation in the Staff Report. The motion carried by the following vote:

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

6. [16-080](#) Ordinance

Amending Orange County Code, Article V, Chapter 2, to add Section 2-176,
pertaining to Orange County's Research and Development Authority

Consideration: AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF ORANGE COUNTY, FLORIDA, PERTAINING TO ORANGE COUNTY'S RESEARCH AND DEVELOPMENT AUTHORITY; AMENDING ARTICLE V OF CHAPTER 2 OF THE ORANGE COUNTY CODE TO ADD SECTION 2-176 TO REFLECT THE AUTHORITY'S STATUS AS AN INDEPENDENT SPECIAL DISTRICT; AND PROVIDING AN EFFECTIVE DATE

A motion was made by Commissioner Thompson, seconded by Commissioner Boyd, to adopt Ordinance 2016-21 pertaining to the Orange County Research and Development Authority amending Article V, Section 2 of the Orange County Code; adding Section 2-176 to the Orange County Code to reflect the Authority's status as an independent special district. The motion carried by the following vote:

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

8. [16-081](#) Ordinance

Granting an Economic Development Exemption from Certain Ad Valorem Taxation for the International Association of Amusement Parks and Attractions, a New Business

Consideration: AN ORDINANCE OF ORANGE COUNTY, FLORIDA RELATING TO TAXATION; GRANTING AN ECONOMIC DEVELOPMENT EXEMPTION FROM CERTAIN AD VALOREM TAXATION FOR THE INTERNATIONAL ASSOCIATION OF AMUSEMENT PARKS AND ATTRACTIONS, A NEW BUSINESS; PROVIDING FOR DEFINITIONS; PROVIDING FINDINGS; PROVIDING FOR THE ESTIMATED REVENUE LOSS ATTRIBUTABLE TO THE EXEMPTION GRANTED TO THE INTERNATIONAL ASSOCIATION OF AMUSEMENT PARKS AND ATTRACTIONS; PROVIDING THE LEVEL OF EXEMPTION AND TERM THE EXEMPTION WILL REMAIN IN EFFECT; PROVIDING FOR APPLICABILITY; PROVIDING AN EFFECTIVE DATE.

The following persons addressed the Board:

- John McReynolds
- Paul Nolan
- Hal McElroy

A motion was made by Commissioner Boyd, seconded by Commissioner Clarke, to adopt Ordinance 2016-22 of Orange County, Florida relating to taxation; granting an economic development exemption from certain ad valorem taxation for International Association of Amusement Parks and Attractions; and further approve the Economic Development Ad Valorem Tax Exemption Agreement between Orange County and International Association of Amusement Parks and Attractions. The motion carried by the following vote:

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

I. CONSENT AGENDA ITEM DEFERRED

C. COUNTY ADMINISTRATOR

4. [16-197](#) Approval and execution of Resolution 2016-M-54 of the Orange County Board of County Commissioners regarding International Association of Amusement Parks and Attractions Qualified Target Industry Tax Refund. (Office of Economic, Trade and Tourism Development)

A motion was made by Commissioner Clarke, seconded by Commissioner Boyd, to approve this item. The motion carried by the following vote:

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

VI. PUBLIC HEARING

7. [16-079](#) Ordinance

Amending Orange County Code, Article IV, Chapter 25, Section 25-140, pertaining to Taxation in Orange County, Florida

Consideration: AN ORDINANCE PERTAINING TO TAXATION IN ORANGE COUNTY, FLORIDA; AMENDING ARTICLE IV OF CHAPTER 25 OF THE ORANGE COUNTY CODE SECTION 25-140, TOURIST DEVELOPMENT PLAN; PROVIDING FOR AN EFFECTIVE DATE.

The following persons addressed the Board:

- Jim Pugh
- Chuck Steinmetz
- Kathy Ramsburger
- Rich Maladecki

A motion was made by Mayor Jacobs, seconded by Commissioner Thompson, to adopt Ordinance 2016-23 of the Board of County Commissioners of Orange County, Florida Pertaining to Taxation in Orange County, Florida; Amending Article IV of Chapter 25 of the Orange County Code Section 25-140, Tourist Development Plan; Providing an Effective Date. The motion carried by the following vote:

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

I. CONSENT AGENDA ITEMS DEFERRED

C. COUNTY ADMINISTRATOR

1. [16-194](#) Approval and execution of Second Amended and Restated Orlando/Orange County Interlocal Agreement, which incorporates all amendments to date, together with any conforming changes which may be necessary as a result of such amendment and restatement.

A motion was made by Mayor Jacobs, seconded by Commissioner Boyd, to approve and execute the Second Amended and Restated Orlando/Orange County Interlocal Agreement, which incorporates all amendments to date, together with any conforming changes which may be necessary as a result of such amendment and restatement. The motion carried by the following vote:

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

2. [16-195](#) Approval and execution of Resolution 2016-B-15 of the Orange County Board of County Commissioners regarding the issuance of Tourist Development Tax Revenue Bonds, Series 2016A and Tourist Development Tax Refunding Revenue Bonds, Series 2016B. (Fiscal and Business Services Division)

A motion was made by Mayor Jacobs, seconded by Commissioner Clarke, to approve and execute Resolution 2016-B-15 of the Orange County Board of County Commissioners Regarding the Issuance of Tourist Development Tax Revenue Bonds, Series 2016A and Tourist Development Tax Refunding Revenue Bonds, Series 2016B. The motion carried by the following vote:

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

VI. PUBLIC HEARING

9. [16-082](#) Ordinance

Amending Orange County Code, Article IV, Chapter 32, Sections 32-153, 32-155, 32-160 & 32-178, pertaining to Bear Management

Consideration: AN ORDINANCE AFFECTING SOLID WASTE IN ORANGE COUNTY, FLORIDA, RELATING TO BEAR MANAGEMENT; AMENDING THE ORANGE COUNTY ORDINANCE CODIFIED AT ARTICLE IV, CHAPTER 32, OF THE ORANGE COUNTY CODE; AMENDING SECTION 32-153, DEFINITIONS; AMENDING SECTION 32-155, RULES, REGULATIONS, AND PROGRAM REQUIREMENTS; AMENDING SECTION 32-160, FULL SOLID WASTE AND RECYCLING COLLECTION SERVICE; AMENDING SECTION 32-178, RESIDENTIAL FRANCHISE, COMMERCIAL LICENSE AND REGISTRATION REQUIREMENTS; AND PROVIDING FOR AN EFFECTIVE DATE.

The following person addressed the Board: Mike Orlando.

A motion was made by Commissioner Nelson, seconded by Commissioner Boyd, to adopt Ordinance 2016-24 amending Article IV of Chapter 32, Orange County Code. The motion carried by the following vote:


Aye: 7 - Mayor Jacobs, Commissioner Nelson, Commissioner Thompson, Commissioner Clarke, Commissioner Boyd, 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>.


ADJOURNMENT: 3:40 p.m.

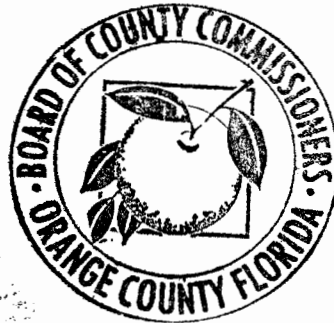
ATTEST:


County Mayor Teresa Jacobs
Date: 12-20-16

ATTEST SIGNATURE:

Martha O. Haynie
County Comptroller as Clerk


for Katie Smith
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.