

BCC Mtg. Date: Jan. 24, 2017

Orange County Government

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



Final BCC Meeting Minutes

Tuesday, December 13, 2016

9:00 AM

County Commission Chambers

Board of County Commissioners

Call to Order

County Mayor Jacobs called the meeting to order at 9:12 a.m.

Present: 7 - Mayor Teresa Jacobs, Commissioner Bryan Nelson, Commissioner Jennifer Thompson, Commissioner Pete Clarke, Commissioner Betsy VanderLey, Commissioner Emily Bonilla, 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
Minutes Coordinator Lakela Christian
Senior Minutes Coordinator Craig Stopyra

Invocation

Russell Drake, Saint Mark AME Church

Pledge of Allegiance**Presentation**

Great Oaks Village Caroling

Presentation

Proclamation honoring County Comptroller Martha O. Haynie

Public Comment

The following persons addresses the Board for public comment:

- Former Orange County Commissioner Fred Brummer
- Matthew Klein
- Stina D'Uva
- Jimmy McKnight
- Tom Narut
- R.J. Mueller
- William Lutz
- John Fauth
- Darius Sneed
- Zoraida Rios Andino
- Trini Quiroz

-Maria Bolton-Joubert
-Janet Brewer
-Beverly Russell
-Ariel Horner
-Kelly Semrad
-Seerina Farell
-David Siegel
-Marj Holt
-Chuck Whittall
-Jose Miguel Dat Colon
-Mark Bernhardt

The following materials were presented to the Board during public comment:

-Exhibit 1, from John Fauth
-Exhibit 2, from Zoraida Rios Andino

I. CONSENT AGENDA

Approval of the Consent Agenda

The Mayor corrected County Administrator Item 1; further, deferred action on County Administrator Items 6 and 7; further, deferred action on County Administrator Item 10 for consideration with public hearing for Granting an Economic Development Exemption from Certain Ad Valorem Taxation; further, deferred action on Community, Environmental and Development Services Item 4 for consideration with public hearing for Scott M. Gentry, Hamlin PD - UNP / RW-2 & CCM-3 Infrastructure PSP, Case # PSP-15-07-199; and further, a motion was made by Commissioner Clarke, seconded by Commissioner Thompson, to approve the balance of the Consent Agenda. The motion carried by the following vote:

Aye: 7 - Mayor Jacobs, Commissioner Nelson, Commissioner Thompson, Commissioner Clarke, Commissioner VanderLey, Commissioner Bonilla, and Commissioner Siplin

A. COUNTY COMPTROLLER

1. [16-377](#) Approval of the check register authorizing the most recently disbursed County funds, having been certified that same had not been drawn on overexpended accounts. Periods are as follows:

-November 23, 2016, to December 1, 2016; total of \$31,859,657.86
-December 2, 2016, to December 8, 2016; total of \$33,143,676.88.

(Finance/Accounting)

2. [16-378](#) Disposition of Tangible Personal Property as follows: (Property Accounting)

- a. Dispose of stolen asset.
- b. Donate assets to Valencia College as part of the INVEST in our Home for Life initiative.
- c. Scrap assets.
- d. Dispose of assets as part of legal settlement.
- e. Trade-in assets for allowance toward the purchase of new equipment.
- f. Return leased equipment to vendor.
- g. Abandon assets in place.

B. COUNTY ADMINISTRATOR

1. [16-379](#) Confirmation of the reappointment to the Board of Zoning Adjustment of Carolyn Karraker as the District 1 representative and Deborah Moskowitz as the District 4 representative with terms expiring December 31, 2018.
-and-
Confirmation of the appointment of Jose A. Rivas, Jr. as the District 3 representative on the Board of Zoning Adjustment with a term effective January 1, 2017 and expiring December 31, 2018. (Agenda Development Office)

(This item was corrected.)
2. [16-380](#) Confirmation of the reappointment to the Membership and Mission Review Board of Chadwick Hardee as the District 4 representative with a term expiring December 31, 2018.
-and-
Confirmation of the appointment of Kayleen K. Stroud as the District 1 representative and Maria G. Bolton-Joubert as the District 5 representative on the Membership and Mission Review Board with terms effective immediately and expiring December 31, 2018. (Agenda Development Office)
3. [16-381](#) Confirmation of the appointment of Dennis Last as the District 4 representative on the Orange County Citizen Corps Council with a term effective immediately and expiring December 31, 2018. (Agenda Development Office)
4. [16-382](#) Confirmation of the reappointment to the Planning and Zoning Commission of Jimmy Dunn as the District 1 representative and Pasquale DiVecchio as the District 4 representative with terms expiring December 31, 2018. (Agenda Development Office)
5. [16-383](#) Approval and execution of Resolution 2016-B-20 for the issuance of Multifamily Housing Mortgage Revenue Bonds to finance the acquisition and construction of Villages at West Lakes Senior Residences, a proposed development in Orlando, Orange County, Florida, District 6, in an amount not to exceed \$12,000,000. (Housing and Finance Authority)

8. [16-386](#) Approval and execution of a) Agreement for Economic Development Services Orlando Economic Development Commission and Orange County Fiscal Year 2016-2017 and authorization to disburse \$655,420 as provided in the FY 2016-17 adopted budget; and b) Orange County, Florida and Economic Development Commission of Mid-Florida, Inc. Agreement Related to an Industrial Development Authority Fiscal Year 2016-2017. All Districts. (Office of Economic, Trade and Tourism Development)
9. [16-387](#) Approval and execution of Orange County, Florida and National Center for Simulation FY 2017 Grant Agreement and authorization to disburse \$35,700 as provided in the FY 2016-17 adopted budget. (Office of Economic, Trade and Tourism Development)
11. [16-389](#) Approval for the Orange County Sheriff's Office to spend \$6,000 from the Law Enforcement Trust Fund to provide eligible contributions to National Latino Peace Officers Association, Central Florida Chapter (\$1,000) and Fraternal Order of Police (FOP) Lodge 93 "Cops and Kids" Program (\$5,000). (Office of Management and Budget)
12. [16-390](#) Approval of CIP amendment #17C-047. (Office of Management and Budget)
13. [16-391](#) Approval and execution of the faithful performance bond for Orange County Comptroller Philip Alan Diamond. (Risk Management Division)

C. ADMINISTRATIVE SERVICES DEPARTMENT

1. [16-392](#) Approval to award Invitation for Bids Y17-116-DG, Temporary Labor for Skilled General Maintenance at the Orange County Convention Center, to the two lowest responsive and responsible bidders, RealTime Services, Inc. dba Top Talent Staffing, in the estimated contract award amount of \$599,850 and Moten Tate, Inc., in the estimated contract award amount of \$976,500 for a period of 36 months. ([Convention Center] Procurement Division)
2. [16-393](#) Approval to award Invitation for Bids Y17-144-PD, Basketball Officials, to the low responsive and responsible bidder, Game Officials, Inc. The estimated annual contract award amount is \$267,168 for the base year. ([Community, Environmental and Development Services Department Parks and Recreation Division] Procurement Division)
3. [16-394](#) Approval to award Invitation for Bids Y17-703-PH, South Water Reclamation Facility Backwash Filter Rehabilitation, to the low responsive and responsible bidder, Wharton-Smith, Inc. The total contract award amount is \$2,290,000. ([Utilities Department Engineering Division] Procurement Division)

4. [16-395](#) Approval to award Invitation for Bids Y17-709-PH, Oak Meadows Water Supply Facility Production Well OM-5, to the low responsive and responsible bidder, All Webbs Enterprises, Inc. The estimated contract award amount is \$878,650. ([Utilities Department Engineering Division] Procurement Division)
5. [16-396](#) Approval of Amendment No. 4, Contract Y15-2057, Health Care Services for the Primary Care Access Network (PCAN) Program, with Victim Services Center of Central Florida, Inc., in the estimated contract award amount of \$165,000 for one additional 1-year period. ([Health Services Department] Procurement Division)
6. [16-397](#) Approval and execution of Resolution and authorization to initiate condemnation proceedings for All American Boulevard (Forest City Road to Clarcona-Ocoee Road). District 2. (Real Estate Management Division)
7. [16-398](#) Approval and execution of Utility Easement between The School Board of Orange County, Florida and Orange County and authorization to record instrument for Eagle Creek ES OCU File No. 77585. District 4. (Real Estate Management Division)
8. [16-399](#) Approval and execution of Notice of Reservation and authorization to record instrument for Dean and Flowers Plat (PD). District 3. (Real Estate Management Division)
9. [16-400](#) Approval of Conservation and Access Easement between Goldenrod II, LLC and Orange County with Joinder and Consent To Conservation and Access Easement from Giora Y. Singer and authorization to record instrument for Conservation Area Impact Permit # 15-12-042 (Goldenrod Reserve Project Site). District 3. (Real Estate Management Division)
10. [16-401](#) Approval of Temporary Access and Utility Easement and Temporary Utility Easement between Lennar Homes, LLC and Orange County and authorization to record instruments for Storey Park Ph 1 OCU Permit: 14-U-020 OCU File #: 77207. District 4. (Real Estate Management Division)
11. [16-402](#) Approval of Utility Easement between Rosser Reserve, LLC, Mouaz Tawam and Mays Mahayni and Orange County, Subordination of Encumbrances to Property Rights to Orange County from Regal Marine Industries, Inc., Subordination of Encumbrances to Property Rights to Orange County from Sue L. Prosser and Karen R. McNutt as Co-Trustees of the Dewitte T. Rosser Trust, Subordination of Encumbrances to Property Rights to Orange County from Robert Wright and Ellen Wright, Harry W. Hewitt, III and Susan R. Hewitt and James H. Schluraff, as Trustee of the James H. Schluraff Trust Dated August 3, 1987 and Restated in its Entirety on July 24, 2015 and authorization to record instruments for Rosser Reserve Permit: 15-U-103

OCU File #: 82286. District 1. (Real Estate Management Division)

D. COMMUNITY, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT

1. [16-403](#) 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 16-1029 LC 16-0941 LC 16-1227 LC 16-1205 LC 16-1035
LC 16-1062 LC 16-0942 LC 17-0043 LC 17-0050 LC 16-1053
LC 16-0879 LC 16-0992 LC 16-1110 LC 16-0760 LC 16-1071
LC 16-0888 LC 16-1019 LC 16-1197 LC 16-0822 LC 16-1082
LC 16-0889 LC 16-1074 LC 16-1044 LC 16-0837 LC 16-1137
LC 16-0930 LC 16-1104 LC 16-1059 LC 16-0838 LC 16-1165
LC 16-0931 LC 16-0980 LC 16-1138 LC 16-0856 LC 16-1191
LC 16-0934 LC 16-1010 LC 16-1198 LC 16-0874 LC 16-1217

2. [16-404](#) Approval and execution of Right of Entry Agreement between Natural Resources Planning Services, Inc. and Orange County, Florida to allow for performance of a tree survey on selected properties owned by Orange County Government. All Districts. (Environmental Protection Division)
3. [16-405](#) Approval and execution of Amended and Restated Road Impact Fee Agreement Vineland Pointe Planned Development (Vineland Avenue) by and among Carter-Vineland Pointe, LLLP, Pride Homes of Vineland, LLC and Orange County for the construction of Vineland Avenue road improvements in return for transportation impact fee credits. District 1. (Transportation Planning)

E. FAMILY SERVICES DEPARTMENT

1. [16-407](#) Approval and execution of License Agreement between Orange County, Florida and Charity & Love, Inc. regarding the use of Orange County's Community Centers for the Holden Heights Community Center and the John Bridges Community Center. (Community Action Division)
2. [16-408](#) Approval and execution of a) CAFA No. 2016-M-594-1 State of Florida Department of Transportation Community Aesthetic Feature Agreement and b) Resolution 2016-M-56 of the Orange County Board of County Commissioners regarding authorizing a Community Aesthetic Feature Agreement with the Florida Department of Transportation for the County's installation and maintenance of traffic signal box artwork wraps as part of the St.art Something Traffic Signal Cabinet Art Program. Districts 2, 3, 5, and 6. (Neighborhood Preservation and Revitalization Division)

3. [16-409](#) Approval of December 2016 Neighborhood Pride Entranceway Grants as recommended by the Neighborhood Grants Advisory Board for Wedgewood Commons HOA (\$5,000); Ashbury Park HOA (\$5,000); Windsor Place HOA (\$3,000); Miller's Cove HOA (\$3,000) and Country Chase I HOA (\$5,000). Districts 2, 3, 5 and 6. (Neighborhood Preservation and Revitalization Division)
4. [16-410](#) Approval and execution of License Agreement between Orange County, Florida and Aspire Health Partners, Inc. for use of space at the Juvenile Assessment Center for the period of January 1, 2016 through December 30, 2021; and authorization for the County Mayor or designee to approve any amendments to this License Agreement. (Youth and Family Services Division)

F. PUBLIC WORKS DEPARTMENT

1. [16-411](#) Approval to install a "No Parking" zone on both sides of Udine Avenue from Pueblo Street to Shoshone Street from 8:00 AM to 4:00 PM. District 6. (Traffic Engineering Division)
2. [16-412](#) Approval to install a "No Parking" zone on the even numbered side of Adelaide Court. District 4. (Traffic Engineering Division)
3. [16-413](#) Approval and execution of Florida Department of Transportation Highway Maintenance Memorandum of Agreement Contract No.: AS278 Financial Project No.: 426022-1-78-03 by and between Florida Department of Transportation and Orange County. District 1.
4. [16-414](#) Approval and execution of Amendment to Agreement between Hunter's Creek Community Association, Inc., and Orange County, Florida regarding maintenance of certain unpaved portions of State Road 550/441. District 1.
5. [16-415](#) Approval and execution of (1) Resolution 2016-M-57 of the Orange County Board of County Commissioners regarding authorizing the conveyance of certain County property interests to the City of Maitland, Florida regarding the Transfer of Albemarle Road between Herbison Drive and State Road 414 and (2) County Deed for conveyance of right-of-way. District 5.

II. INFORMATIONAL ITEMS**

A. COUNTY COMPTROLLER

1. [16-416](#) Receipt of the following items to file for the record: (Clerk's Office)
 - a. City of Apopka Notice of Annexation Ordinances, and Vicinity Maps as follows:

-Ordinance 2488, An Ordinance of the City of Apopka, Florida, to extend its territorial and municipal limits to annex pursuant to Florida Statute 171.044 the hereinafter described lands situated and being in Orange County, Florida, owned by Apopka Holding, LLC located at 1120 Clarcona Road and 1124 South Park Avenue; providing for directions to the City Clerk, severability, conflicts, and an effective date.

-Ordinance 2494, An Ordinance of the City of Apopka, Florida, to extend its territorial and municipal limits to annex pursuant to Florida Statute 171.044 the hereinafter described lands situated and being in Orange County, Florida, owned by SBKP, LLC located at 312 Old Dixie Highway; providing for directions to the City Clerk, severability, conflicts, and an effective date.

-Ordinance 2495, An Ordinance of the City of Apopka, Florida, to extend its territorial and municipal limits to annex pursuant to Florida Statute 171.044 the hereinafter described lands situated and being in Orange County, Florida, owned by Jack V. Cravey and Joyce A. Cravey located at 3815 Phils Lane and 3827 Hideaway Road; providing for directions to the City Clerk, severability, conflicts, and an effective date.

-Ordinance 2513, An Ordinance of the City of Apopka, Florida, to extend its territorial and municipal limits to annex pursuant to Florida Statute 171.044 the hereinafter described lands situated and being in Orange County, Florida, owned by Central Florida Expressway Authority located west of Plymouth Sorrento Road and South of Yothers Road; providing for directions to the City Clerk, severability, conflicts, and an effective date.

-Ordinance 2514, An Ordinance of the City of Apopka, Florida, to extend its territorial and municipal limits to annex pursuant to Florida Statute 171.044 the hereinafter described lands situated and being in Orange County, Florida, owned by Charles L. Kohl and Kathy E. Kohl located at 1030 East Sandpiper Street; providing for directions to the City Clerk, severability, conflicts, and an effective date.

-Ordinance 2515, An Ordinance of the City of Apopka, Florida, to extend its territorial and municipal limits to annex pursuant to Florida Statute 171.044 the hereinafter described lands situated and being in Orange County, Florida, owned by Bryan Nelson and Debbie Nelson located at 1157 Oakpoint Circle; providing for directions to the City Clerk, severability, conflicts, and an effective date.

-Ordinance 2516, An Ordinance of the City of Apopka, Florida, to extend its territorial and municipal limits to annex pursuant to Florida Statute 171.044 the hereinafter described lands situated and being in Orange County, Florida, owned by William D. Cook and Robyn D. Cook Trust located at 1163 Oakpoint Circle; providing for directions to the City Clerk, severability, conflicts, and an effective date.

-Ordinance 2517, An Ordinance of the City of Apopka, Florida, to extend its territorial and municipal limits to annex pursuant to Florida Statute 171.044 the hereinafter described lands situated and being in Orange County,

Florida, owned by Verduzco Investment, LLC located at 1175 Oakpoint Circle; providing for directions to the City Clerk, severability, conflicts, and an effective date.

b. Florida Public Service Commission Consummating Order. In re: Petition for approval of 2016 to underground residential and commercial differential tariffs, by Florida Power & Light Company.

c. Jurisdictional Boundary Map Update in reference to Ordinance No. 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 Rd, south of Kirby Smith Rd 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.

d. Florida Public Service Commission Order setting revenue requirement associated with the acquisition of the Osprey Plant and Order Approving Duke's motion requesting withdrawal of Tariffs for Phase 1 of the Hines Project approved in docket no. 160128-EI. In re: Petition for limited proceeding for approval to include in base rates the revenue requirement associated with the acquisition of the Osprey Plant and Phase 2 of the Hines chiller uprate project, by Duke Energy Florida, LLC and Petition for approval to include in base rates the revenue requirement for the Hines Chillers Uprate Project, by Duke Energy Florida, LLC.

e. Florida Public Service Commission Order approving interim rates and suspending proposed final rates. In re: Application for increase in water and wastewater rates in Charlotte, Highlands, Lake, Lee, Marion, Orange, Pasco, Pinellas, Polk, and Seminole Counties by Utilities, Inc. of Florida.

This item was received and filed.

III. DISCUSSION AGENDA

A. COUNTY ADMINISTRATOR

1. [16-417](#) Reappointment of Bob Miles to the Visit Orlando Board of Directors with a term expiring December 31, 2018 or appointment of an individual to succeed him.

A motion was made by Commissioner Nelson, seconded by Commissioner Clarke, to reappoint Bob Miles to the Visit Orlando Board of Directors with a term expiring December 31, 2018. The motion carried by the following vote:

Aye: 6 - Mayor Jacobs, Commissioner Nelson, Commissioner Clarke, Commissioner VanderLey, Commissioner Bonilla, and Commissioner Siplin

Absent: 1 - Commissioner Thompson

2. [16-418](#) MetroPlan Orlando Board of Directors Appointments.

A motion was made by Commissioner Clarke, seconded by Commissioner Nelson, to appoint Commissioners VanderLey, Thompson, and Siplin to serve on the MetroPlan Orlando Board of Directors; and further, appoint Commissioner Bonilla as alternate to serve on the MetroPlan Orlando Board of Directors. The motion carried by the following vote:

Aye: 7 - Mayor Jacobs, Commissioner Nelson, Commissioner Thompson, Commissioner Clarke, Commissioner VanderLey, Commissioner Bonilla, and Commissioner Siplin

Addendum #1

3. [16-430](#) Appointment of an elected official to the East Central Florida Regional Planning Council. (Backup provided under separate cover)

A motion was made by Commissioner VanderLey, seconded by Commissioner Thompson, to appoint Commissioner Bonilla to serve on the East Central Florida Planning Council. The motion carried by the following vote:

Aye: 7 - Mayor Jacobs, Commissioner Nelson, Commissioner Thompson, Commissioner Clarke, Commissioner VanderLey, Commissioner Bonilla, and Commissioner Siplin

4. [16-431](#) Appointment of one commissioner to the Community Action Board with a term expiring December 31, 2020. (Backup provided under separate cover)

A motion was made by Commissioner VanderLey, seconded by Commissioner Thompson, to appoint Commissioner Clarke to serve on the Community Action Board with a term expiring December 31, 2020. The motion carried by the following vote:

Aye: 7 - Mayor Jacobs, Commissioner Nelson, Commissioner Thompson, Commissioner Clarke, Commissioner VanderLey, Commissioner Bonilla, and Commissioner Siplin

5. [16-419](#) School Impact Fees and Affordable Housing.

A motion was made by Commissioner Clarke, seconded by Commissioner Siplin, to approve Board direction to staff on whether to amend the County's Administrative Regulation in order to incentivize affordable housing projects through the reduction or exemption from increased Impact Fees and/or other similar incentives; and further, approve the exemption from the most recent school impact fee increase for the affordable units in the Westwood Park, Creative Village, and

Wellington Park projects in anticipation of the Administrative Regulation being amended. The motion carried by the following vote:

Aye: 7 - Mayor Jacobs, Commissioner Nelson, Commissioner Thompson, Commissioner Clarke, Commissioner VanderLey, Commissioner Bonilla, and Commissioner Siplin

B. OFFICE OF REGIONAL MOBILITY

1. [16-420](#) MetroPlan Orlando Board Briefing.

The Board took no action.

C. COUNTY MAYOR

1. [16-421](#) Open discussion on issues of interest to the Board.

The Board took no action.

IV. WORK SESSION AGENDA

A. COMMUNITY, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT

1. [16-422](#) Amending the Distance Separation for Alcohol Package Sale Vendors. All Districts. (Zoning Division)

The Board took no action.

I. CONSENT AGENDA ITEMS DEFERRED

A. COUNTY ADMINISTRATOR

6. [16-384](#) Approval and execution of Orange County, Florida and Black Business Investment Fund, Inc. FY 2017 Grant Agreement and authorization to disburse \$144,031 as provided in the FY 2016-17 adopted budget. All Districts. (Office of Economic, Trade and Tourism Development)

A motion was made by Commissioner Bonilla, to make amendments to exhibit B of the Black Business Investment Fund Inc. FY 2017 Grant Agreement and Hispanic Business Initiative Fund of Florida, Inc. FY 2017 Grant Agreement. The motion failed for lack of a second.

A motion was made by Mayor Jacobs, seconded by Commissioner VanderLey, to approve Black Business Investment Fund, Inc. FY 2017 Grant Agreement and Hispanic Business Initiative Fund of Florida, Inc. FY 2017 Grant Agreement. The motion carried by the following vote:

Aye: 5 - Mayor Jacobs, Commissioner Clarke, Commissioner VanderLey, Commissioner Bonilla, and Commissioner Siplin

Absent: 2 - Commissioner Nelson, and Commissioner Thompson

and

7. [16-385](#) Approval and execution of Orange County, Florida and Hispanic Business Initiative Fund of Florida, Inc. FY 2017 Grant Agreement and authorization to disburse \$131,029 as provided in the FY 2016-17 adopted budget. All Districts. (Office of Economic, Trade and Tourism Development)

This item was approved.

Presentation

Employee Service Awards

Mindy Lou Bub (25), Fiscal & Operational Support, Larry A. Stephens (30), Code Enforcement, Lydia A. Taylor (20), Parks & Recreation, Community, Environmental and Development Services; Donald Frederick Irey (20), Fiscal & Operational Support, Trinidad R. Wilson (20) Facility Operations, Convention Center; Rose Lee Collins (25), In-Custody Support Services, Corrections; Matthew D. Juvinall (20), Communications, County Administration; Carla J. Hawkins (30), Fire Communications, Fire Rescue; Carrie L. Johnson (40), Medical Clinic, Irene E. O'Connor (25), Animal Services, Health Services; Robin L. Hammel (30), Engineering, Jeff M. Charles (30), Stormwater Management, Public Works; Paul Earl Coqueran (20), Solid Waste, Utilities.

Presentation

Florida Green Local Government Award

V. RECOMMENDATIONS

1. [16-423](#) November 17, 2016 Planning and Zoning Commission Recommendations

A motion was made by Commissioner Thompson, seconded by Commissioner Clarke, 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 Jacobs, Commissioner Nelson, Commissioner Thompson, Commissioner Clarke, Commissioner VanderLey, Commissioner Bonilla, and Commissioner Siplin

VI. PUBLIC HEARINGS

1. [16-424](#) Shoreline Alteration/Dredge and Fill

Harrod Robert Wayne Trustee, Little Econlockhatchee River, permit; District 5 (Continued from September 13, 2016)

Consideration: Request for a Shoreline Alteration/Dredge and Fill Permit to install riprap along shoreline, pursuant to Orange County Code, Chapter 15, Article VI, Section 15-218(d)

Location: District 5; on property located adjacent to the Little Econlockhatchee River, located at 4202 Rouse Road; Section 04, Township 22 South, Range 31, East; Orange County, Florida

(legal property description on file in Environmental Protection Division)

Court Reporter: Jenny Marmol, Orange Legal

The following persons addressed the Board:

- John Miklos
- Robert Wayne Harrod
- Christine Midred French
- Craig Clayton
- Marj Holt
- Ariel Horner
- Frank Arnall
- Eugene Stoccardo
- Mike Dugre
- Cynthia Chamberlin
- Tom Prince
- John Chamberlin
- Ronald Fore
- Nancy Prince
- Damien Madsen
- John Herbert

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

- Exhibit 1, from John Miklos
- Exhibit 2, from Eugene Stoccardo
- Exhibit 3, from John Herbert

The following material was received by the Clerk prior to the close of the public hearing. The material referenced by the speaker was not presented to the Board.

- Submittal 1, from Robert Wayne Harrod

A motion was made by Commissioner Bonilla, seconded by Commissioner VanderLey, to postpone and re-advertise to a future Board date. The motion carried by the following vote:

Aye: 7 - Mayor Jacobs, Commissioner Nelson, Commissioner Thompson, Commissioner Clarke, Commissioner VanderLey, Commissioner Bonilla, and Commissioner Siplin

2. [16-300](#) Conservation Area Impact

Hamlin Retail Partners East, LLC and SLF IV/Boyd Hamlin Residential JV,
LLC, Permit CAI-15-09-034; District 1

Consideration: Request for a Conservation Area Impact Permit to directly impact 0.43 acres of Class I wetlands and surface waters as well as 1.67 acres of secondary impacts to surface

waters (Lake Hancock) for a commercial/retail development and boardwalk

Location: District 1; The Parcel ID numbers for the site are 20-23-27-0000-00-030 and 21-23-27-0000-00-040; Orange County, Florida (legal property description on file)

The following person addressed the Board: Scott Gentry

A motion was made by Commissioner VanderLey, seconded by Commissioner Thompson, to approve the Conservation Area Impact Permit (CAI-15-09-034) for Hamlin Retail Partners East, LLC and SLF IV/Boyd Hamlin Residential JV, LLC, subject to the conditions listed in the staff report. This motion carried by the following vote:

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

Nay: 1 - Commissioner Bonilla

and

3. [16-299](#) Preliminary Subdivision Plan

Scott M. Gentry, Kelly, Collins & Gentry, Inc., Hamlin PD - UNP / RW-2 & CCM-3 Infrastructure Preliminary Subdivision Plan, Case # PSP-15-07-199; District 1

Consideration: Hamlin PD - UNP / RW-2 & CCM-3 Infrastructure Preliminary Subdivision Plan, Case # PSP-15-07-199, submitted in accordance with Section 34-69 Orange County Code (Subdivision Regulations); and Orange County Code, Chapter 30, Article III, Section 30-89 and Orange County Code, Chapter 38, Article VIII, Division 1, Section 38-1207; This Preliminary Subdivision Plan (PSP) is a request to mass grade and construct site infrastructure on 57.81 gross acres. The following waiver from Chapter 38 of the Orange County Code is also requested: 1. A waiver from Orange County Code Section 38-1501 is granted to allow a zero foot setback from the NHWE in lieu of the required 50' setback from NHWE.

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

A motion was made by Commissioner VanderLey, seconded by Commissioner Nelson, to make a finding of consistency with the Comprehensive Plan (CP); further, approve the request subject to the conditions listed under the DRC recommendation in the Staff Report; and further, approve the Hold Harmless and Indemnification Agreement. The motion carried by the following vote:

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

Nay: 1 - Commissioner Bonilla

and

I. CONSENT AGENDA ITEM DEFERRED**D. COMMUNITY, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT**

4. [16-406](#) Approval and execution of Hold Harmless and Indemnification Agreement
Parcel ID: 20-23-27-0000-00-030 by and between Hamlin Retail Partners
East, LLC and Orange County. District 1. (Development Review Committee)

This Item was approved.

VI. PUBLIC HEARINGS

4. [16-374](#) Conservation Area Impact

Cal Atlantic Homes, Econ Trails PD / Econ Trails PSP, Case #
CAI-16-04-015, permit; District 3

Consideration: Request for a Conservation Area Impact Permit to directly impact 0.70 acre of Class I wetlands; 0.19 acre of upland cut ditch contiguous with the Class I wetland; and 0.25 acre of Class III wetlands. Additionally, 0.13 acre of Class I wetlands will incur secondary impact.

Location: District 3; The Parcel ID numbers for the site are 30-22-31-0000-00-049, 30-22-31-0000-00-042, and 30-22-31-0000-00-043; Orange County, Florida (legal property description on file)

The following persons addressed the Board:

- Jim McNeil
- Becky Wilson

A motion was made by Commissioner Clarke, seconded by Commissioner Thompson, to approve the Conservation Area Impact Permit (CAI-16-04-015) for Cal Atlantic Homes, subject to the conditions listed in the staff report. The motion carried by the following vote:

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

Nay: 1 - Commissioner Bonilla

and

5. [16-248](#) Preliminary Subdivision Plan

Christina Baxter, Poulos & Bennett, LLC, Econ Trails PD / Econ Trails PSP,
Case # PSP-16-04-128; District 3

Consideration: Econ Trails PD / Econ Trails Preliminary Subdivision Plan, Case # PSP-16-04-128, submitted in accordance with Sections 34-69 and 30-89, Orange County Code;

This Preliminary Subdivision Plan (PSP) is a request to subdivide 24.33 acres in order to construct 184 single-family attached residential dwelling units. This project is proposing to be gated under Orange County Code Sections 34-280, 34-290, and 34-291. The request also includes the following waiver from the Orange County Code: 1. A waiver is requested from Section 34-152(c) to allow Open Space Tracts OS-4 and OS-14 to be a remnant and landlocked area in lieu of access from an internal subdivision street.

Location: District 3, property generally located South of S.R. 408 / East of Econlockhatchee Trail; Orange County, Florida (legal property description on file in Planning Division)

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

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

Nay: 1 - Commissioner Bonilla

6. [16-187](#) Preliminary Subdivision Plan

Chris Collins, CPH Engineers, Inc., Lingo Lane Planned Development (PD)
/ Lingo Lane Preliminary Subdivision Plan (PSP) - Case #
PSP-15-08-223; District 3

Consideration: Lingo Lane Planned Development (PD) / Lingo Lane Preliminary Subdivision Plan, Case # PSP-15-08-223, submitted in accordance with Sections 34-69 and 30-89, Orange County Code; This Preliminary Subdivision Plan (PSP) is a request to subdivide and construct 20 single-family residential dwelling units on 3.94 acres.

Location: District 3, property generally located South of Pershing Avenue / East of South Semoran Boulevard; Orange County, Florida (legal property description on file in Planning Division)

The following person addressed the Board: Nikki Mahler

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

Aye: 6 - Commissioner Nelson, Commissioner Thompson, Commissioner Clarke, Commissioner VanderLey, Commissioner Bonilla, and Commissioner Siplin

Absent: 1 - Mayor Jacobs

7. [16-298](#) Preliminary Subdivision Plan

Ben Snyder, Hanover Hickory Nut, LLC, Avalon Cove Planned Development (PD) / Avalon Cove Preliminary Subdivision Plan (PSP), Case #
PSP-15-07-194; District 1

Consideration: Avalon Cove Planned Development (PD) / Avalon Cove Preliminary Subdivision Plan (PSP) - Case # PSP-15-07-194, submitted in accordance with Section 34-69 Orange County Code (Subdivision Regulations); and Orange County Code, Chapter 30, Article III, Section 30-89 and Orange County Code, Chapter 38, Article VIII, Division 1, Section 38-1207; This Preliminary Subdivision Plan (PSP) is a request to subdivide and construct 49 single-family residential dwelling units on 67.08 acres. The request also includes the following waivers from the Orange County Code: 1. A waiver from Sec.38-1385(B)(2) is requested to allow for a minimum average lot size of nine thousand (9,000) square feet, in lieu of the minimum average lot size of ten thousand (10,000) square feet.

2. A waiver from Sec.38-1385(B)(4) is requested to allow for a minimum lot width of seventy-five (75) feet and eighty (80) feet for corner lots, for any lot that does not have a rear yard on Hickory Nut Lake only, in lieu of the minimum lot width of 85 feet and 90 feet for corner lots.

Location: District 1; property generally located South of Seidel Road / West of Avalon Road / County Road 545; Orange County, Florida (legal property description on file in Planning Division)

The following person addressed the Board: Major Stacy

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

Aye: 6 - Commissioner Nelson, Commissioner Thompson, Commissioner Clarke, Commissioner VanderLey, Commissioner Bonilla, and Commissioner Siplin

Absent: 1 - Mayor Jacobs

8. [16-305](#) Ordinance

Granting an Economic Development Exemption from Certain Ad Valorem
Taxation for Qorvo Florida, Inc, an Expansion of an Existing Business

Consideration: AN ORDINANCE OF ORANGE COUNTY, FLORIDA RELATING TO TAXATION; GRANTING AN ECONOMIC DEVELOPMENT EXEMPTION FROM CERTAIN AD VALOREM TAXATION FOR QORVO FLORIDA, INC., AN EXPANSION OF AN EXISTING BUSINESS; PROVIDING FOR DEFINITIONS; PROVIDING FINDINGS; PROVIDING FOR THE ESTIMATED REVENUE LOSS ATTRIBUTABLE TO THE EXEMPTION GRANTED TO QORVO FLORIDA, INC.; PROVIDING THE LEVEL OF EXEMPTION AND TERM THE EXEMPTION WILL REMAIN IN EFFECT; PROVIDING FOR APPLICABILITY; PROVIDING AN EFFECTIVE DATE.

The following person addressed the Board: Jamie McCoy.

A motion was made by Commissioner Thompson, seconded by Commissioner VanderLey, to adopt Ordinance 2016-32 of Orange County, Florida relating to taxation; further, granting an economic development exemption from certain ad valorem taxation for Qorvo Florida, Inc.; further, approve the Economic Development Ad Valorem Tax Exemption Agreement between Orange County and Qorvo Florida, Inc.; and further, approve and execute Resolution 2016-M-58 of the Board of County Commissioners regarding Qorvo Florida, Inc. Qualified Target Industry Tax

Refund with Ad Valorem Tax Abatement. The motion carried by the following vote:

Aye: 5 - Commissioner Nelson, Commissioner Thompson, Commissioner Clarke, Commissioner VanderLey, and Commissioner Siplin

Nay: 1 - Commissioner Bonilla

Absent: 1 - Mayor Jacobs

and

I. CONSENT AGENDA ITEM DEFERRED

B. COUNTY ADMINISTRATOR

10. [16-388](#) Approval and execution of Resolution 2016-M-58 of the Orange County Board of County Commissioners regarding Qorvo Florida, Inc. Qualified Target Industry Tax Refund with Ad Valorem Tax Abatement. (Office of Economic, Trade and Tourism Development)

This item was approved.

VI. PUBLIC HEARINGS

9. [16-301](#) Development Plan

Steve Mellich, Mellich Blenden Engineering, Avalon Park PD / Avalon Park South Villages PSP / Avalon Park K-5 School Development Plan (DP), Case # DP-16-08-281; District 4

Consideration: Avalon Park PD / Avalon Park South Villages PSP / Avalon Park K-5 School Development Plan (DP), submitted in accordance with Article II of the Orange County Subdivision Regulations; This Development Plan (DP) is a request to construct a 43,817 square foot K-5 charter school on 6.31 acres; pursuant to the Settlement Agreement between Avalon Park School Initiative II, LLC, Orange County, and Orange County Public Schools (approved by the BCC on August 16, 2016).

Location: District 4; property generally located North of Mailer Boulevard / East of Alafaya Trail; Orange County, Florida (legal property description on file)

Court Reporter: Daly Ocana, US Legal Support

The following persons addressed the Board: Beat Kahli.

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

Aye: 6 - Commissioner Nelson, Commissioner Thompson, Commissioner Clarke, Commissioner VanderLey, Commissioner Bonilla, and Commissioner Siplin

Absent: 1 - Mayor Jacobs

10. [16-239](#) Planning and Zoning Commission Board-Called

Kelly Miller Levine, Conventional Rezoning Case # RZ-16-07-019; District 3

Consideration: Request to consider a rezoning of 1.03 gross acres located at 1050 E. Wallace Street from R-1A (Single Family Residential District) to R-1 (Single Family Residential District), along with the following restrictions:

- 1) The subject property shall be limited to a maximum of three (3) single-family detached residential lots / dwelling units; and
- 2) Issuance of subsequent development permits shall be contingent upon meeting all applicable R-1 development standards and/or variances as may be issued by the Board of Zoning Adjustment

Location: District 3; property located at 1050 E. Wallace Street; or generally on the south side of E. Wallace Street, and immediately east of the E. Fillmore Avenue terminus and the E. Pierce Avenue terminus; Orange County, Florida (legal property description on file in Planning Division)

The following person addressed the Board: Carol Crawford.

A motion was made by Commissioner Clarke, seconded by Commissioner VanderLey, to continue the public hearing until February 7, 2017. The motion carried by the following vote:

Aye: 6 - Commissioner Nelson, Commissioner Thompson, Commissioner Clarke, Commissioner VanderLey, Commissioner Bonilla, and Commissioner Siplin

Absent: 1 - Mayor Jacobs

11. [16-246](#) Rezoning

James McNeil, Akerman, LLP, Heartwood LUP, Case # LUP-16-06-203; District 5

Consideration: Request to rezone 40.62 acres from A-2 to PD in order to construct thirty-eight (38) single-family detached residential homes on half-acre lots; pursuant to Orange County Code, Chapter 30.

Location: District 5; property generally located South of Lake Pickett Road, approximately 1 mile east of Chuluota Road; Orange County, Florida (legal property description on file)

The following persons addressed the Board:

- Jim McNeil
- Maria Bolton-Joubert
- Ariel Horner
- Carl Roberge

The following material was presented to the Board prior to the close of the public hearing:

- Exhibit 1, from Jim McNeil

The following material was received by the Clerk prior to the close of the public hearing. The material referenced by the speaker was not presented to the Board.

- Submittal 1, from Ariel Horner

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

Aye: 6 - Commissioner Nelson, Commissioner Thompson, Commissioner Clarke, Commissioner VanderLey, Commissioner Bonilla, and Commissioner Siplin

Absent: 1 - Mayor Jacobs

12. [16-186](#) Substantial Change

Brian Kittle, Meritage Homes of Florida, Inc., Kerina Parkside PD / Parkside Tract 2 and a Portion of Tract 4 Preliminary Subdivision Plan - Substantial Change - Case # CDR-16-06-213; District 1

Consideration: Substantial change request to add the remainder of Pond Tract "D" within the PSP boundary; pursuant to Orange County Code, Sections 34-69 and 30-89.

Location: District 1, property generally located East of South Apopka Vineland Road / South of Buena Vista Woods Boulevard; Orange County, Florida (legal property description on file in Planning Division)

The following person addressed the Board: David Glunt

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

Aye: 7 - Mayor Jacobs, Commissioner Nelson, Commissioner Thompson, Commissioner Clarke, Commissioner VanderLey, Commissioner Bonilla, and Commissioner Siplin

13. [16-244](#) Substantial Change

Rob Bonin, Lennar Homes, LLC, Springhill Planned Development / Land Use Plan (PD / LUP), Case # CDR-15-10-298, amend plan; District 1

Consideration: A Substantial Change request to redistribute and increase the amount of residential dwelling units within Springhill PD Parcels 36 through 44b (excluding PD Parcel 43b) by 173, decrease the commercial square footage for PD Parcels 15 and 43b by 28,700, and to relocate existing access points. Additionally, the following waivers from Orange County Code have been requested:

A. Waivers applicable to PD Parcels 38, 44a, and 44b only (Estate District):

1. A waiver from Section 38-1385(B)(4) to allow for a minimum lot width of seventy (70) feet, in lieu of the required minimum lot width of eighty-five (85) feet.
2. A waiver from Section 38-1385(B)(2) to allow for a minimum average lot size of 8,400 square feet, in lieu of the required minimum average lot size of 10,000 square feet.
3. A waiver from Section 38-1385(B)(9) to allow for minimum front porch setback of 15 feet, in lieu of the required minimum front porch setback of 20 feet.

B. Waivers applicable to PD Parcels 35, 40, 41 and / or 44a only (Estate District, Village Home District, Townhome District, and Apartment District):

1. Waivers from Section 31.5-67(b) and Section 31.5-73(c) to allow a ground sign with architectural features (such as an entry tower, corner turret, archway, etc.) at two (2) primary project entrances along County Road 545 with a maximum height of eight (8) feet. These features shall be exclusive of lightning protection and may include signage; however, the features shall be consistent with the locations shown on the Spring Hill PD - Phase 1 with no signage exceeding the allowable square footage for a primary entry sign. Copy area will remain below eight (8) feet in height.
2. A waiver from Section 38-79(114)(h) to allow accessory structures in the form of entry features with architectural components (such as an entry column, corner turret, archway, etc.) at two (2) primary project entrances along County Road 545, within PD Parcel 35, 40, 41 and / or 44a, with a maximum height of twenty (20) feet. These features shall be exclusive of lightning protection, with an additional two (2) feet allowed for lightning protection. The features may include signage; however, the features shall be consistent with the locations shown on Springhill PD - Phase 1 with no signage exceeding the allowable square footage for a primary entry sign; pursuant to Orange County Code, Chapter 30, Article III, Section 30-89 and Orange County Code, Chapter 38, Article VIII, Division 1, Section 38-1207.

Location: District 1; property generally located west of Avalon Road, north of Lake Star Road, south of Flamingo Crossings Boulevard, and west of State Road 429; Orange County, Florida (legal property description on file)

The following person addressed the Board: Tom Sullivan

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

Aye: 7 - Mayor Jacobs, Commissioner Nelson, Commissioner Thompson, Commissioner Clarke, Commissioner VanderLey, Commissioner Bonilla, and Commissioner Siplin

14. [16-234](#) Substantial Change

Charles Whittall, Unicorp Companies, Orlando International Hotel Planned Development / Land Use Plan (PD / LUP), Case # CDR-15-12-372, amend plan; District 6 (Continued from September 13, 2016 and November 29, 2016)

Consideration: A PD substantial change request to add a helitour facility (to be operated from

atop an existing parking garage) as a permitted use, and to modify the existing PD Master Sign Plan (MSP). The applicant has also requested the following waiver from Orange County Code:

1. A waiver from Section 31.5 to allow a "helicopter" architectural feature (tourist photo opportunity) without advertising copy or logo graphics; pursuant to Orange County Code, Chapter 30, Article III, Section 30-89 and Orange County Code, Chapter 38, Article VIII, Division 1, Section 38-1207.

Location: District 6; property located at 8351 International Drive; or generally located east of International Drive, west of Universal Boulevard, and north of Via Mercado; Orange County, Florida (legal property description on file)

A motion was made by Commissioner Siplin, seconded by Commissioner Thompson, to postpone and re-advertise to a future Board date. The motion carried by the following vote:

Aye: 7 - Mayor Jacobs, Commissioner Nelson, Commissioner Thompson, Commissioner Clarke, Commissioner VanderLey, Commissioner Bonilla, and Commissioner Siplin

15. [16-372](#) Resolution

Designating certain land within unincorporated Orange County as the Universal Boulevard: ROCC (Redeveloping Orange County Communities) and as a Brownfield Area for the purpose of Environmental Remediation, Rehabilitation, and Economic Development (Continued from October 18, 2016 and November 29, 2016)

Consideration: DESIGNATING CERTAIN LAND WITHIN UNINCORPORATED ORANGE COUNTY: PARCEL IDS 06-24-29-0000-00-004 AND 06-24-29-6101-01-000 AS THE UNIVERSAL BOULEVARD: ROCC (REDEVELOPING ORANGE COUNTY COMMUNITIES) AND AS A BROWNFIELD AREA FOR THE PURPOSE OF ENVIRONMENTAL REMEDIATION, REHABILITATION, AND ECONOMIC DEVELOPMENT

The following persons addressed the Board:

- Allison Turnbull
- John McReynolds

The following material was presented to the Board prior to the close of the public hearing:

- Exhibit 1, from Allison Turnbull

A motion was made by Commissioner Siplin, seconded by Commissioner Bonilla, to approve Resolution 2016-M-59 of the Orange County Board of County Commissioners regarding designating certain land within unincorporated Orange County consisting of approximately 34.321 acres within Parcel ID 06-24-29-0000-00-004 as the Universal Boulevard East: ROCC (Redeveloping Orange County Communities) and as a Brownfield Area for the purpose of environmental remediation, rehabilitation, and economic development. The motion carried by the following vote:

Aye: 7 - Mayor Jacobs, Commissioner Nelson, Commissioner Thompson, Commissioner Clarke, Commissioner VanderLay, Commissioner Bonilla, and Commissioner Siplin

A motion was made by Commissioner Siplin, seconded by Commissioner Bonilla, to approve Resolution 2016-M-60 of the Orange County Board of County Commissioners regarding designating certain land within unincorporated Orange County consisting of approximately 22.119 acres within Parcel ID 06-24-29-0000-00-004 as the Universal Boulevard West: ROCC (Redeveloping Orange County Communities) and as a Brownfield Area for the purpose of environmental remediation, rehabilitation, and economic development. The motion carried by the following vote:

Aye: 7 - Mayor Jacobs, Commissioner Nelson, Commissioner Thompson, Commissioner Clarke, Commissioner VanderLay, Commissioner Bonilla, and Commissioner Siplin

16. [16-242](#) Ordinance

Repealing the Convention Plaza District Overlay Zone, codified at Division 4.5 of Article VII of Chapter 38, Section 38-860 through Section 38-875 of the Orange County Code and Creating an I-Drive District Overlay Zone at Division 4.5 of Article VII of Chapter 38 Orange County Code - 1st hearing (2nd hearing on January 10, 2017)

Consideration: AN ORDINANCE AFFECTING THE USE OF LAND IN ORANGE COUNTY, FLORIDA; REPEALING THE CONVENTION PLAZA DISTRICT (CPD) OVERLAY ZONE, CODIFIED AT DIVISION 4.5 OF ARTICLE VII OF CHAPTER 38 OF THE ORANGE COUNTY CODE (SECTION 38-860 THROUGH SECTION 38-875); CREATING IN ITS PLACE AN I-DRIVE DISTRICT OVERLAY ZONE AT DIVISION 4.5 OF ARTICLE VII OF CHAPTER 38; AND PROVIDING FOR AN EFFECTIVE DATE

The following persons addressed the Board:

- Allison Turnbull
- Vivien Monaco

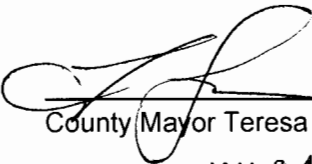
The Board took no action.

✓ 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: 6:13 p.m.

ATTEST:



County Mayor Teresa Jacobs
Date: JAN 24 2017



ATTEST SIGNATURE:

Martha O. Haynie
County Comptroller as Clerk



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.