

AUG 28 2012 NP/C8

ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS' MEETING

Date: Monday, July 16, 2012
Location: Commission Chambers, Orange County Administration Center,
First Floor, 201 S. Rosalind Avenue, Orlando, Florida
Members Present: County Mayor Teresa Jacobs; Commissioners S. Scott Boyd, Fred
Brummer, John Martinez, Jennifer Thompson, Ted Edwards,
Tiffany Russell
Others Present: County Comptroller Martha Haynie as Clerk, County Administrator
Ajit Lalchandani, County Attorney Jeffrey J. Newton, Deputy Clerk
Kathleen C. Johnson

- CALL TO ORDER, 9:07 a.m.
- INVOCATION - Reverend O'Hara C. Black, Mt. Pleasant Missionary Baptist Church
- PLEDGE OF ALLEGIANCE
- PUBLIC COMMENT

No one addressed the Board for public comment.

- COUNTY CONSENT AGENDA

Motion/Second: Commissioners Boyd/Thompson

AYE (voice vote): All members

Action: The Board approved the County Consent Agenda items as follows:

County Comptroller

1. Approval of the check register authorizing the most recently disbursed County funds, having been certified that same had not been drawn on overexpended accounts. Period as follows: July 6, 2012, to July 12, 2012; total of \$27,645,115.01. (Finance/Accounting)

County Tax Collector

1. Approval of the extension of the tax roll prior to the completion of the Value Adjustment Board hearings.

County Administrator

1. Approval of the Membership and Mission Review Board recommendations for the following advisory board appointments/reappointments: (Agenda Development Office)
 - A. Animal Services Classification Committee: Appointment of Ronald A. Breeding to succeed Jodi J. Lishinski in the obedience trainer/handler category with a term expiring December 31, 2013.
 - B. Arts and Cultural Affairs Advisory Council: Reappointment of Rebecca R. Stafford in the District 1 representative category and the appointment of Beverly B. Winesburgh to succeed Janine B. Arrowsmith in the District 2 representative category and Cristina Calvet-Harold to succeed Manuel Garcia in the District 3 representative category with terms expiring June 30, 2014.
 - C. Citizens' Review Panel for Human Services: Appointment of Beverly J. Jackson to succeed Phyllis H. Zunk in the physically challenged representative category with a term expiring December 31, 2013 and Dr. Reginald B. Riley to succeed Gina Gopie-Persaud in the M/WBE (Minority/Women Business Enterprise) spokesperson category with a term expiring December 31, 2014.
 - D. Community Development Advisory Board: Appointment of Pablo Marquez to succeed Jameil C. McWhorter in the District 4 representative category with a term expiring June 30, 2014.
 - E. Disability Advisory Board: Appointment of Severo Santamaria to succeed Jose A. Fernandez in the at large representative category with a term expiring June 30, 2014.
 - F. (Minority/Women Business Enterprise) M/WBE Advisory Committee: Reappointment of Mercedes F. McCall in the at large representative category with a term expiring June 30, 2014.
 - G. Parks and Recreation Advisory Board: Reappointment of Sue N. Carpenter in the District 1 representative category, Rene Plasencia in the District 3 representative category, Linda B. Becker in the senior citizen representative category and Jacqueline A. Blake in the Mayor's at large representative category with terms expiring June 30, 2014 and the appointment of Demetrius V. Smith in the youth recreational activities representative category with a term expiring June 30, 2013 and Jennifer E. Thomson in the natural resource/environmental representative category with a term expiring June 30, 2014. Note: This would be the third term for Ms. Carpenter and will require a supermajority vote of the Board of County Commissioners.
 - H. Public Works Advisory Board: Appointment of Daniel C. Stanfill to succeed Zan C. Bates in the geotechnical discipline representative category with a term expiring June 30, 2014.

County Attorney

1. Approval of Courthouse Security Project Proposed Settlement of \$98,000, Case Nos. 05-CA-8809; 05-CA-8810; and 05-CA-560, and authorization to execute all general releases (if any) necessary to facilitate a settlement of this claim.

Administrative Services Department

1. Approval to award Invitation for Bids Y12-1029-LC, (Municipal Service Taxing Unit) MSTU Retention Ponds Weed Control, to the low responsive and responsible bidder, Deangelo Brothers, Inc. dba Aquagenix, in the estimated contract award amount of \$263,760 (Base Year Lots A and B) for a 1-year term contract. Further, authorized the Purchasing and Contracts Division to exercise the option years based on satisfactory performance. ([Public Works Department Roads and Drainage Division] Purchasing and Contracts Division)
2. Approval to award Invitation for Bids Y12-719-J2, Conway Gardens Drainage Well Replacement and Abandonment, to the low responsive and responsible bidder, Thompson Well & Pump, Inc. The total estimated contract award amount is \$161,458 (Alternate Bid). ([Public Works Department Roads and Drainage Division] Purchasing and Contracts Division)
3. Approval to award Invitation for Bids Y12-722-J2, Little Lake Fairview Drainage Well Replacement and Abandonment, to the low responsive and responsible bidder, Henderson Wilder, Contractor. The total estimated contract award amount is \$232,269 (Alternate Bid). ([Public Works Department Roads and Drainage Division] Purchasing and Contracts Division)
4. Approval to award Invitation for Bids Y12-778-PH, International Drive Pump Station 3370 Rehabilitation, to the low responsive and responsible bidder, TLC Diversified, Inc., for a total contract award amount of \$1,029,000. ([Utilities Department Engineering Division] Purchasing and Contracts Division)
5. Approval of Amendment No. 1, Contract Y12-101C-DG, Health and Support Services for Persons with (Human Immunodeficiency Virus) HIV Spectrum Disease (Ryan White—Part A) with Orange County Health Department in the amount of \$145,000, for a total contract amount of \$1,802,705. ([Family Services Department] Purchasing and Contracts Division)
6. Approval of Purchase Order M56774, Annual Software Maintenance and Support for Fire Rescue's 911 Dispatch and Records Management System, with Tiburon Inc., in the amount of \$174,090. ([Office of Accountability Information Systems Services Division] Purchasing and Contracts Division)

7. Ratification of Amendment No. 1, Contract Y12-1046-DG, Implement and Manage the Dependency System of the State of Florida Welfare Services in Circuit 9, with Community Based Care of Central Florida (CBC) in the amount of \$143,201, for a total contract amount of \$583,306. ([Family Services Department] Purchasing and Contracts Division)
8. Approval and execution of Resolution and authorization to initiate condemnation proceedings for Ponkan Road & Plymouth-Sorrento Road Intersection Improvements. District 2. (Real Estate Management Division)
9. Approval and execution of Resolution and authorization to initiate condemnation proceedings for Valencia College Lane (Goldenrod Road to Econlockhatchee Trail). District 3. (Real Estate Management Division)
10. Approval of Conservation and Access Easement between Greenway Park DRI, LLC, formerly known as Airport II, LLC, successor by merger to Lake Nona IV, LLC and Orange County with Joinder and Consent of Association to Conservation and Access Easement from Greenway Park DRI Property Owners Association, Inc. and authorization to record instrument for Greenway Park DRI, LLC ((Conservation Area Impact Permit) CAIP) #09-015). District 4. (Real Estate Management Division)
11. Approval of Conservation and Access Easement between Greenway Park I, LLC and Orange County with Joinder and Consent of Association to Conservation and Access Easement from Greenway Park DRI Property Owners Association, Inc. and authorization to record instrument for Greenway Park I, LLC ((Conservation Area Impact Permit) CAIP #10-025). District 4. (Real Estate Management Division)
12. Approval of Utility Easement between Bishop Properties East, LLC and Orange County, Subordination of Encumbrances to Property Rights to Orange County from First Colony Bank of Florida and authorization to record instruments for Aristocrat Volkswagen East – Utility File #65885. District 4. (Real Estate Management Division)
13. Approval of Utility Easement between River Ridge Partners, LTD. and Orange County, Subordination of Encumbrances to Property Rights to Orange County from Orange County Housing Finance Authority and The Bank of New York Mellon Trust Company, N.A., as Trustee, Subordination of Encumbrances to Property Rights to Orange County from Federal Home Loan Mortgage Corporation, Subordination of Encumbrances to Property Rights to Orange County from Bank of America, N.A., Subordination of Encumbrance to Property Rights to Orange County from River Ridge Apartments, Ltd. and authorization to record instruments for River Ridge Apartments – Utility File #51885. District 4. (Real Estate Management Division)

Community and Environmental Services Department

1. Approval of 2012-2013 Public Housing Agency Annual Plan, PHA Certifications of Compliance with PHA Plans and Related Regulations, and Certification by State or Local Official of PHA Plans Consistency with the Consolidated Plan for the Housing Choice Voucher Program (Section 8 rental assistance). All Districts. (Housing and Community Development Division)
2. Approval of Agreement (To Amend the University High Agreement entered in to on June 14, 2005, and To Amend the Pinewood Elementary Agreement entered in to on January 9, 2007) between the School Board of Orange County, Florida and Orange County, Florida, which includes releasing the County from certain obligations to maintain fencing along University High School at the Little Econ Greenway Trail in return for releasing the School Board from certain obligations for stormwater retention requirement at Pinewood Elementary School adjacent to Silver Star Community Park. Districts 2 and 5. (Parks and Recreation Division)

Family Services Department

1. Approval of Meal Service Agreements between Orange County, Florida and School Board of Orange County, Florida regarding School Food Service for Aloma, Englewood, Grand Avenue, Lake Weston, Maxey and Tangelo Park Head Start Centers. (Head Start Division)
- INFORMATIONAL ITEMS FILED FOR THE RECORD IN THE ORANGE COUNTY COMPTROLLER CLERK'S OFFICE*

County Comptroller

Receipt of the following items to file for the record: (Clerk's Office)

- a. City of Orlando Voluntary Annexation Request-4850 Hoffner Avenue-(PID: 21-23-30-0000-00-029); Notice of Proposed Enactment. On July 9, 2012, the Orlando City Council will consider proposed Ordinance #2012-17, entitled an Ordinance of the City Council of the City of Orlando, Florida, annexing to the corporate limits of the City of Orlando, Florida, certain real property generally located north of Lee Vista Center, south of Hoffner Ave., east of Conway Rd., west of Kempston Dr., and addressed as 4850 Hoffner Ave.; comprised of 4.98 acres, more or less; amending the city's adopted Growth Management Plan to designate the property as office low intensity, in part, and industrial, in part, on the city's official Future Land Use Map; and designating the property as low intensity office with the aircraft noise overlay district, in part, and industrial park with the aircraft noise overlay district, in part, on the city's official Zoning Map; providing for severability, correction of scrivener's errors, and an effective date. A public hearing on this Ordinance will be held during the Council's regular meeting beginning at 2:00 p.m., in the Council Chambers, 2nd floor, in Orlando City Hall, 400 S. Orange Ave., Orlando Florida.

- b. Follow-up of the Audit of Orange County Fire Rescue Department EMS (Emergency Medical Services) billing.

*With respect to informational items, Board action is neither required nor necessary, and Board approval (or disapproval) is not to be implied.

• ANNOUNCEMENT OF EXECUTIVE SESSION

County Attorney Newton announced that there will be an Executive Session at some point during the morning session on Tuesday, July 31, 2012, in the County Administrator's Executive Conference Room, 5th Floor, County Administration Building, regarding *Orange County, Florida and Martha Haynie, Orange County Comptroller v. Expedia, Inc., Orbitz, LLC and Orbitz, Inc., Ninth Judicial Circuit Court Case No. 2006-CA-2104*.

• BOARD OF ZONING ADJUSTMENT RECOMMENDATIONS, JULY 5, 2012

Motion/Second: Commissioners Thompson/Russell

AYE (voice vote): All members

Action: The Board accepted the recommendations of the Orange County Board of Zoning Adjustment under the date of July 5, 2012, with the exception of and authorizing a public hearing be scheduled for Case VA-12-05-029, Premier Exhibitions, Inc., on August 28, 2012; subject to the usual right of appeal by any aggrieved party.

• BUDGET WORKSESSION

• Budget Introduction / Countywide Budget Overview

County Mayor Jacobs presented an introduction to the budget process.

County Administrator Lalchandani presented an overview of the agenda for the worksessions; outlined the worksessions' timelines; the departments' presentations; and other financial issues regarding the budget.

Action: None

- Fire Rescue

Jim Fitzgerald, Acting Chief, Fire Rescue, presented an update and budget report.

Action: None

- Corrections

Michael Tidwell, Chief, Corrections Department, presented an update and budget report.

Action: None

- Health Services & Corrections Medical

George Ralls, Director, Health Services Department and Emergency Medical Services/Office of the Medical Director, presented an update and budget report.

Action: None

- Administrative Services Department

John Terwilliger, Director, Administrative Services Department, presented an update and budget report.

Action: None

- MEETING ADJOURNED, 10:48 a.m.

- MEETING RECONVENED, 1:39 p.m.

Members Present: County Mayor Teresa Jacobs; Commissioners S. Scott Boyd, Fred Brummer, John Martinez, Jennifer Thompson, Tiffany Russell; Commissioner Ted Edwards joined the meeting where indicated

Others Present: County Comptroller Martha Haynie as Clerk, County Administrator Ajit Lalchandani, County Attorney Jeffrey J. Newton, Deputy Clerk Kathleen C. Johnson

- BUDGET WORKSESSION

- Infrastructure and Community Projects Update

Robin Hammel, Manager, Public Works Engineering Division, presented an update and budget report. Sara Flynn-Kramer, Acting Manager, Capital Projects, Matt Suedmeyer, Manager, Parks and Recreation Division, and Eric Ushkowitz, Director, Office of Economic, Trade and Tourism Development, contributed to the report.

Action: None

- Family Services Department

Lonnie Bell, Director, Family Services Department, presented an update and budget report.

- MEMBER JOINED: Commissioner Edwards

Lavon Williams, Manager, Neighborhood Preservation & Revitalization Division, contributed to the report.

Action: None

- After School Programs

Lonnie Bell, Director, Family Services Department, presented an update and budget report. County Administrator Lalchandani and Tyra Witsell, Manager, Citizens' Commission for Children, contributed to the report.

Action: None

- Tourist Development Tax / Convention Center / CIP (Capital Improvements Program)

Fred Winterkamp, Manager, Fiscal and Business Services Division, presented an update and budget report. Kathie Canning, Deputy General Manager, Convention Center, and John McGowan, Manager, Facility Operations, Convention Center, contributed to the report.

Action: None

- MEETING ADJOURNED, 3:35 p.m.

There being no further business, the County Mayor adjourned the meeting.

ATTEST:



County Mayor Teresa Jacobs

Date: **AUG 28 2012**

ATTEST SIGNATURE:

Martha O. Haynie
County Comptroller as Clerk



Deputy Clerk

