

BCC Mtg. Date: June 6, 2017

Orange County Government

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



Final BCC Meeting Minutes

Tuesday, May 9, 2017

9:00 AM

County Commission Chambers

Board of County Commissioners

Call to Order

County Mayor Jacobs called the meeting to order at 9:07 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 Phil Diamond 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
Senior Minutes Coordinator Noelia Perez

Invocation

Reverend Russell T. Belcher, Senior Pastor of First United Methodist Church of Winter Garden

Pledge of Allegiance**Presentation**

Proclamation designating May 7 through May 13, 2017 as National Travel and Tourism Week

Presentation

Proclamation designating May 7 through May 13, 2017 as Drinking Water Week

Presentation

Art in the Chambers

Public Comment

The following person addressed the Board for public comment: Alex Nikitin.

I. CONSENT AGENDA**Approval of the Consent Agenda**

The Mayor deleted County Administrator Item 5 and County Attorney Item 1; and further, a motion was made by Commissioner VanderLey, 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. [17-572](#) Approval of the minutes of the March 21 and April 11, 2017 meetings of the Board of County Commissioners. (Clerk's Office)
2. [17-573](#) Approval of the check register authorizing the most recently disbursed County funds, having been certified that same have not been drawn on overexpended accounts. Periods are as follows:
 - April 21, 2017, to April 27, 2017; total of \$52,197,466.85
 - April 28, 2017, to May 4, 2017; total of \$39,878,367.29.

(Finance/Accounting)

B. COUNTY ADMINISTRATOR

1. [17-574](#) Confirmation of the appointment of Carmen L. Torres as the District 5 representative on the Orange County Citizen Corps Council with a term expiring December 31, 2018. (Agenda Development Office)
2. [17-575](#) Approval of the Membership and Mission Review Board's recommendation for extending the existence of the Community Development Services Advisory Board, Development Advisory Board, Industrial Development Authority, and Nuisance Abatement Board with a new sunset review date of 2022. (Agenda Development Office)
3. [17-576](#) Approval of the Membership and Mission Review Board's recommendations for advisory board appointments: (Agenda Development Office)
 - A. Citizens' Review Panel for Human Services: Appointment of Samuel Butler Jr. to succeed Janice D. Battle-Brinson in the at large member in training representative category with a term expiring December 31, 2017. Note: Janice D. Battle-Brinson was serving in the at large member in training representative category and will now succeed Lonnie A. Thompson in the at large representative category with a term expiring December 31, 2019.
 - B. International Drive CRA Advisory Committee: Appointment of Kevin Kennedy to succeed Thomas D. Smith in the International Drive Resort Area Chamber of Commerce representative category with a term expiring January 1, 2018.
 - C. M/WBE Advisory Committee: Appointment of Christine I. Parrish to succeed Nicole V. McLaren in the at large representative category with a term expiring June 30, 2019.
 - D. Sustainability Advisory Board: Appointment of Kenneth Peach to

succeed Jocelyn Jones in the social services or community health representative category with a term expiring June 30, 2019.

4. [17-577](#) Approval and execution of Resolution 2017-M-12 of the Orange County Board of County Commissioners regarding Holiday AL Management Sub LLC Qualified Target Industry Tax Refund. (Office of Economic, Trade and Tourism Development).
5. [17-578](#) Approval and execution of Resolution of the Orange County Board of County Commissioners regarding Design Interactive Incorporated Qualified Target Industry Tax Refund, assuming the existing project in the amount of \$12,000. (Office of Economic, Trade and Tourism Development)

(This item was deleted).
6. [17-579](#) Approval for the Orange County Sheriff's Office to spend \$1,500 from the FY 2017 Law Enforcement Trust Fund to provide an eligible contribution to Young Fathers of Central Florida (\$1,500). (Office of Management and Budget)

C. COUNTY ATTORNEY

1. [17-580](#) Approval of proposed revisions to Administrative Regulation 2.12.08, titled "Automobile Liability Insurance."

(This item was deleted).

D. ADMINISTRATIVE SERVICES DEPARTMENT

1. [17-581](#) Approval to award Invitation for Bids Y17-136-TA, Electric Motor and Pump Repair Services, to the low responsive and responsible bidders, TAW Orlando Service Center, Inc. and CEC Motor and Utility Services, LLC for Lot A in the estimated budget of \$550,000 for a 1-year term and TAW Orlando Service Center, Inc. for Lot B in the estimated contract award amount of \$484,400 for a 1-year term. ([Utilities Department Water Division] Procurement Division)
2. [17-582](#) Approval to award Invitation for Bids Y17-1004-RM, Asphalt Milling and Resurfacing with Friction Course and Asphalt Berms to the low responsive and responsible bidders:

Bidders	Estimated Annual Contract Award
The Middlesex Corporation	\$4,895,850.00
Hubbard Construction Company	\$5,001,372.20
Preferred Materials, Inc.	\$5,262,025.00

([Public Works Department Roads and Drainage Division] Procurement Division)

3. [17-583](#) Approval to award Invitation for Bids Y17-1022-MV, Tree Trimming and Related Services for Parks and Recreation Division, to the low responsive and responsible bidder, Blades of Green, Inc. The estimated contract award amount is \$206,580 for a 1-year term. ([Community, Environmental and Development Services Department Parks and Recreation Division] Procurement Division)
4. [17-584](#) Approval to award Invitation for Bids Y17-1024-MV, Cleaning and Pumping of Stormwater Sediment Removal Structures, to the low responsive and responsible bidder, EnviroWaste Services Group, Inc. The estimated contract award amount is \$201,000.06 for a 3-year term. ([Community, Environmental and Development Services Department Environmental Protection Division] Procurement Division)
5. [17-585](#) Approval to award Invitation for Bids Y17-620-PD, Disk Filters, to the low responsive and responsible bidder, Alfa Laval, Inc. The total contract award amount is \$2,564,661. ([Utilities Department Engineering Division] Procurement Division)
6. [17-586](#) Approval to award Invitation for Bids Y17-727-PH, Western Service Area Mechanical and Electrical Improvements (Oak Meadows WSF, Western Regional WSF and Bent Oak Re-pump and Storage Facility) to the low responsive and responsible bidder, TLC Diversified, Inc. The total contract award amount is \$2,467,777. ([Utilities Department Engineering Division] Procurement Division)
7. [17-587](#) Approval to award Invitation for Bids Y17-736-MM, Orange County Convention Center Demarcation (Demarc), Main Distribution (MDR), and Main Distribution Frame (MDF) Rooms HVAC Upgrade to the low, responsive and responsible bidder, Starr Mechanical, Inc. The total contract award amount is \$168,600. ([Convention Center Capital Planning and Building Systems Division] Procurement Division)
8. [17-588](#) Approval of Amendment No. 4, Contract Y15-154D-DG, Health and Support Services for Persons with HIV Spectrum Disease (Ryan White - Part A), with Florida Department of Health Lake County Health Department, in the amount of \$240,000 for a total contract amount of \$358,938. ([Health Services Department Fiscal and Operation Support Division] Procurement Division)
9. [17-589](#) Selection of Parsons Brinckeroff, Inc. to provide Professional Transportation Planning and Engineering Services for Avalon Roadway Conceptual Analysis Study (RCA), Request for Proposals Y17-809-CH, ([Community, Environmental and Development Services Department Transportation Planning Division] Procurement Division)

10. [17-590](#) Approval of As Is Residential Contract for Sale and Purchase with Addendum to Contract for Residential Sale and Purchase and Comprehensive Rider to the Residential Contract for Sale and Purchase between Orange County and Fednel Joseph, approval and execution of County Deed from Orange County to Fednel Joseph and authorization to perform all actions necessary and incidental to closing for NSP Resale - 2098 Allegheny Court, Orlando, FL 32818 (NCST). District 6. (Real Estate Management Division)
11. [17-591](#) Approval of Temporary Utility Easement from Lennar Homes, LLC to Orange County and authorization to record instrument for Storey Park Phase 3 Permit: 16-U-005 OCU File #: 83866. District 4. (Real Estate Management Division)
12. [17-592](#) Approval of Utility Easement from Narcoossee Acres Storage LLC to Orange County and authorization to record instrument for Metro Self Storage Permit: 15-U-064 OCU File #: 81308. District 4. (Real Estate Management Division)

E. COMMUNITY, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT

1. [17-593](#) Approval and execution of Resolution 2017-M-13 of the Orange County Board of County Commissioners regarding repealing Resolution No. 2007-M-27, and abolishing the South Lake Fairview Advisory Board. District 2. (Environmental Protection Division)
2. [17-594](#) Approval and execution of Amendment One to Grant Agreement between Department of Economic Opportunity and Orange County, Florida Agreement # HL047 for the East Orange Regional Recreation Center and Park in the amount of \$1,000,000 to construct a 5,000 square foot recreation center and soccer fields and authorization for the County Mayor or designee to approve any increases, decreases or amendments to this contract. District 5. (Parks and Recreation Division)
3. [17-595](#) Approval and execution of Hold Harmless and Indemnification Agreement Parcel ID 06-22-31-0000-00-021 by and between Robert J. Barbour and Orange County to construct a room addition at 5840 N. Dean Road, Orlando, Florida. District 5. (Zoning Division)

F. FAMILY SERVICES DEPARTMENT

1. [17-596](#) Approval and execution of State of Florida Department of Economic Opportunity FFY 2017 Federally Funded Subgrant Agreement Low-Income Home Energy Assistance Program (LIHEAP) CFDA Number: 93.568 Agreement Number: 17EA-0F-12-00-01-022 between the State of Florida, Department of Economic Opportunity and Orange County, Florida in the

amount of \$2,899,629 for the period of April 1, 2017 through March 31, 2018; and approval for the County Mayor or designee to approve any increases, decreases or modifications in the award amount. (Community Action Division)

2. [17-597](#) Approval and execution of Florida Department of Children and Families Application for a License to operate a Child Care Facility at Callahan Head Start. This application is only executed by Orange County. (Head Start Division)

G. FIRE RESCUE DEPARTMENT

1. [17-598](#) Approval and execution of Mutual Aid Agreement for Fire Protection and Rescue Services between Orange County, Florida and City of St. Cloud, Florida. (Planning and Technical Services Division)

H. HEALTH SERVICES DEPARTMENT

1. [17-599](#) Approval and execution of the Paratransit Services License for DDJ Transportation, Inc. to provide wheelchair/stretchers service. The term of this license is from May 1, 2017 through May 1, 2019. There is no cost to the County. (EMS Office of the Medical Director)
2. [17-600](#) Approval and execution of the renewal Certificate of Public Convenience and Necessity for Ocoee Fire Department to provide Advanced Life Support Transport Service. The term of this certificate is from June 1, 2017 through June 1, 2019. There is no cost to the County. (EMS Office of the Medical Director)
3. [17-601](#) Approval and execution of the Paratransit Services License for Right By Your Side, LLC to provide wheelchair/stretchers service. The term of this license is from May 1, 2017 through May 1, 2019. There is no cost to the County. (EMS Office of the Medical Director)
4. [17-602](#) Approval and execution of the Paratransit Services License for OWL Inc to provide wheelchair/stretchers service. The term of this license is from May 31, 2017 through May 31, 2019. There is no cost to the County. (EMS Office of the Medical Director)
5. [17-603](#) Approval and execution of Affiliation Agreement between Orlando Health, Inc. and Orange County, Florida and approval for the Mayor, or designee, to sign any future amendments to this agreement. The agreement period is one year, commencing upon the date of signature by both parties, with up to four one-year renewals. There are no monetary costs associated with this agreement. (Medical Examiner's Office)

I. PUBLIC WORKS DEPARTMENT

1. [17-604](#) Approval and execution of Mitigation Purchase Agreement by and between Greenway Park DRI, LLC and Orange County for the widening of Boggy Creek Road in the amount of \$54, 250. District 4. (Engineering Division)
2. [17-605](#) Approval to construct speed humps on Ola Beach Drive. District 2. (Traffic Engineering Division)
3. [17-606](#) Approval to establish a speed limit of 30 mph on Ingrid Drive between Chase Road and Overstreet Road. District 1. (Traffic Engineering Division)
4. [17-607](#) Approval and execution of (1) Resolution 2017-M-14 of the Orange County Board of County Commissioners regarding the Joint Participation Agreement with the State of Florida Department of Transportation concerning the project described as "Construction of Highway Lighting along SR 434 (Forest City Road) from State 424 (Edgewater Drive) to the Seminole County Line" and (2) Joint Participation Agreement between the State of Florida Department of Transportation and Orange County Financial Management No.: 439015-1-58-01. Districts 2 and 5. (Engineering Division)

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

1. [17-608](#) Receipt of the following items to file for the record: (Clerk's Office)
 - a. Ordinance 2546, 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 Holdings, LLC located at 1109 S Park Avenue and 157 Rand Court; providing for directions to the City Clerk, severability, conflicts, and an effective date.
 - b. Filing of International Drive Community Redevelopment Agency (CRA) Fiscal Year 2015-2016 Annual Report.
 - c. Orange County, Florida Comprehensive Annual Financial Report For The Year Ended September 30, 2016.
 - d. City of Orlando Voluntary Annexation Request - 1880 Oglesby Avenue - ANX2016-00010. Notice of Proposed Enactment. Proposed Ordinance 2017-14, 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 south of Oglesby Avenue, west of Clay Street, east of Formosa Avenue and north of Crandon Avenue, and comprised of 0.242 acres of

land, more or less; providing findings, amendment of the City's Boundary Description, and for amendment of the City's Official Maps; 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.

This item was received and filed.

III. DISCUSSION AGENDA

A. COUNTY ADMINISTRATOR

1. [17-609](#) East Central Florida Regional Planning Council Funding.

The following person addressed the board: Hugh W. Harling Jr.

The Board took no action.

B. ADMINISTRATIVE SERVICES DEPARTMENT

1. [17-610](#) Selection of one firm and two ranked alternates to provide Professional Planning Services, Lot A, Request for Proposals Y16-1109-LC, from the following three firms, listed alphabetically:

Canin Associates/DPZ Partners, LLC

Littlejohn An S&ME Company

Tindale Oliver

([Community, Environmental and Development Services Department
Planning Division] Procurement Division)

A motion was made by Commissioner Siplin, seconded by Commissioner Clarke, to appoint Canin Associates/DPZ Partners, LLC as the selected firm; and further, appoint #1 Tindale Oliver, and #2 Littlejohn An S&ME Company as the selected ranked alternates. 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. [17-611](#) Selection of three firms and three ranked alternates to provide Continuing Professional Mechanical, Electrical, and Plumbing Engineering Services, Request for Proposals Y17-902-CC, from the following six firms, listed alphabetically:

Atkins North America, Inc.

GRAEF-USA, Inc.

Hanson Professional Services, Inc.

RTM Engineering Consultants, LLC

SGM Engineering, Inc.

TLC Engineering for Architecture, Inc.
([Administrative Services Department Capital Projects Division]
Procurement Division)

A motion was made by Commissioner Clarke, seconded by Commissioner VanderLey, to appoint Atkins North America, Inc., SGM Engineering, Inc., and Hanson Professional Services, Inc., as the selected firms; and further, appoint #1 GRAEF-USA, Inc, #2 TLC Engineering for Architecture, Inc., and #3 RTM Engineering Consultants, LLC as the selected ranked alternates. The motion carried by the following vote:

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

C. COMMUNITY, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT

1. [17-612](#) Board direction regarding an amendment to Chapter 38 to reduce the distance separation between alcohol package sale vendors. All Districts.
(Zoning Division)

The Board took no action.

D. FIRE RESCUE DEPARTMENT

1. [17-613](#) Orange County's New Insurance Service Office Public Protection Classification Rating.

The following person addressed the Board: Tom Weber.

The Board took no action.

Presentation

Recognizing the Jones High School Girls Basketball Class 5A State Champions

E. HEALTH SERVICES DEPARTMENT

1. [17-614](#) Mosquito Control Update. (Mosquito Control Division)

The Board took no action.

F. OFFICE OF REGIONAL MOBILITY

1. [17-615](#) MetroPlan Orlando Board Meeting Briefing. All Districts.

The Board took no action.

G. COUNTY MAYOR

1. [17-616](#) Open discussion on issues of interest to the Board.

This item was not heard.

IV. RECOMMENDATIONS

1. [17-617](#) April 20, 2017 Planning and Zoning Commission Recommendations

A motion was made by Commissioner Nelson, 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

V. PUBLIC HEARINGS

1. [17-413](#) Special Assessment Resolution

Resolution for collection of special assessment liens for one time only lot cleaning; All Districts

Consideration: Establish a Resolution for Special Assessments for one-time only lot cleaning assessments

Location: All Districts; Multiple parcels and Sections, Townships, and Ranges; Orange County, Florida (legal property description on file)

A motion was made by Commissioner Clarke, seconded by Commissioner Thompson, to adopt Resolution 2017-M-15, for Special Assessments for one-time only lot cleaning assessments. 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. [17-414](#) Municipal Service Benefit Unit

Overlook 2 at Hamlin Areas, amend for streetlighting and for retention pond(s) maintenance; District 1

Consideration: Amend by resolution an existing Municipal Service Benefit Unit for streetlighting and retention pond(s) maintenance to include Overlook 2 at Hamlin Phase 2 and 5 subdivisions.

Location: District 1; Parcel ID (multiple parcels); Sections 20, 21, & 29, Township 23, Range 27; Orange County, Florida (legal property description on file)

A motion was made by Commissioner VanderLey, 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 VanderLey, Commissioner Bonilla, and Commissioner Siplin

3. [17-415](#) Municipal Service Benefit Unit

Oaks at Moss Park Area, establish for streetlighting and for retention

pond(s) maintenance; District 4

Consideration: Establish by resolution a Municipal Service Benefit Unit for streetlighting and retention pond(s) maintenance at Oaks At Moss Park Area.

Location: District 4; Parcel ID (multiple parcels); Sections 10, & 11, Township 24, Range 31; Orange County, Florida (legal property description on file)

A motion was made by Commissioner Thompson, seconded by Commissioner Siplin, to approve the request. 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. [17-416](#) Municipal Service Benefit Unit

Lakeside Village Area, amend for streetlighting; District 1

Consideration: Amend by resolution an existing Municipal Service Benefit Unit for streetlighting to include North of Alberts - Westside subdivision at Lakeside Village Area.

Location: District 1; Parcel ID (multiple parcels); Section 25, Township 23, Range 27; Orange County, Florida (legal property description on file)

A motion was made by Commissioner VanderLey, seconded by Commissioner Nelson, to approve the request. 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. [17-417](#) Municipal Service Benefit Unit

Hilltop Reserve Phases 1 and 2, amend for streetlighting and for retention pond(s) maintenance; District 2

Consideration: Amend by resolution an existing Municipal Service Benefit Unit for streetlighting and retention pond(s) maintenance to include Hilltop Reserve Phase 2 subdivision at Hilltop Reserve Phases 1 and 2.

Location: District 2; Parcel ID (multiple parcels); Section 21, Township 21, Range 38; Orange County, Florida (legal property description on file)

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

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

6. [17-418](#) Municipal Service Benefit Unit

Bishop Landing Phase 1, establish for streetlighting and for retention pond(s) maintenance; District 4

Consideration: Establish by resolution a Municipal Service Benefit Unit for streetlighting and retention pond(s) maintenance at Bishop Landing Phase 1.

Location: District 4; Section 33, Township 24, Range 30; Orange County, Florida (legal property description on file)

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

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

7. [17-419](#) Municipal Service Benefit Unit

Eden Isle, Eden Isle Boat Ramp Replat, Merrick Landing, Southbridge Village, Summerport Village Center Phase 1 and Addison at Windermere, amend for retention pond(s) maintenance; District 1

Consideration: Amend by resolution an existing Municipal Service Benefit Unit for streetlighting and retention pond(s) maintenance to amend Eden Isle, Eden Isle Boat Ramp Replat, Merrick Landing, Southbridge Village, Summerport Village Center Phase 1 to include Addison at Windermere.

Location: District 4; Parcel ID (multiple parcels); Section 23, Township 23, Range 27; Orange County, Florida (legal property description on file)

A motion was made by Commissioner VanderLey, 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 VanderLey, Commissioner Bonilla, and Commissioner Siplin

8. [17-420](#) Shoreline Alteration/Dredge and Fill

Javier and Wren Sanchez, Lake Willisara, permit; District 3

Consideration: Request for a Shoreline Alteration/Dredge and Fill Permit to construct a 90 linear foot seawall along an existing seawall, pursuant to Orange County Code, Chapter 15, Article VI, Pumping and Dredging Control; Section 15-218(d).

Location: District 3, on property located adjacent to Lake Willisara, located at 3025 Carmia Drive; Orange County, Florida (legal property description on file in Environmental Protection Division)

A motion was made by Commissioner Clarke, seconded by Commissioner Thompson, to approve the Shoreline Alteration/Dredge and Fill Permit (SADF-17-03-002) subject to the conditions of approval listed in the Staff Report. The motion carried by the following vote: The motion carried by the following vote:

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

9. [17-421](#) Shoreline Alteration/Dredge and Fill

Charles Gullivan, Lake Butler (Wauseon Bay), permit; District 1

Consideration: Request for a Shoreline Alteration/Dredge and Fill Permit to replace an existing seawall, pursuant to Orange County Code, Chapter 33, Article IV. Windermere Water and Navigation Control District; Section 33-129(d).

Location: District 1, on property located adjacent to Lake Butler (Wauseon Bay), located at 20 Pine Street; Orange County, Florida (legal property description on file in Environmental Protection Division)

A motion was made by Commissioner VanderLey, seconded by Commissioner Nelson, to approve the Shoreline Alteration/Dredge and Fill Permit (SADF-17-03-000) subject to the conditions of approval listed 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

10. [17-491](#) Shoreline Alteration/Dredge and Fill

Nikki Marie Miglore, Lake Butler (Fischer Canal), after-the-fact permit,
District 1

Consideration: Request for an After-the-fact Shoreline Alteration/Dredge and Fill Permit to expand an existing boat basin on the Fischer Canal which connects to the Lake Down-Wauseon Bay Canal, pursuant to Orange County Code, Chapter 15, Article VI. Pumping and Dredging Control; Section 15-218(d) Chapter 33, Article IV. Windermere Water and Navigation Control District; Section 33-129(d)

Location: District 1; on property located adjacent to Fischer Canal, located at 58 Oakdale Street; Orange County, Florida (legal property description on file in Environmental Protection Division)

A motion was made by Commissioner VanderLey, seconded by Commissioner Nelson, to approve the After-the-Fact Shoreline Alteration/Dredge and Fill Permit (SADF-16-07-008) subject to the conditions of approval listed 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

11. [17-492](#) Shoreline Alteration/Dredge and Fill

Adam Branom, Lake Conway (Barby Lane Canal), after-the-fact permit,
District 3

Consideration: Request for an After-the-fact Shoreline Alteration/Dredge and Fill Permit to construct a seawall and boat basin on the Barby Lane Canal, which connects to Lake Conway, pursuant to Orange County Code, Chapter 33, Article II. Pumping and Dredging Control; Lake Conway Water and Navigation Control District; Section 33-37(d)

Location: District 3; on property located adjacent to Barby Lane Canal, which connects to Lake Conway, located at 6921 Barby Lane; Orange County, Florida (legal property description on file in Environmental Protection Division)

A motion was made by Commissioner Clarke, seconded by Commissioner VanderLey, to

approve the After-the-Fact Shoreline Alteration/Dredge and Fill Permit (SADF-17-03-001) subject to the conditions of approval listed 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

12. [17-412](#) Substantial Change

Miguel de Arcos, SP Commercial Investors, LLC, Stillwater Crossings and Center Bridge Planned Development / Land Use Plan (PD / LUP), Case # CDR-17-01-000, amend plan; District 1

Consideration: A PD substantial change to incorporate two (2) waivers from the "Original" Village Planned Development Code for PD Parcel SC-6 only, as follows: 1) A waiver from Section 38-1388(c)(8) to eliminate the requirement to have a side yard setback of zero (0) feet along at least one (1) property line, and instead have a setback of forty-nine (49) feet on the north and thirty-three (33) feet on the west; and 2) A waiver from Section 38-1388(c)(12)(c) to eliminate the requirement for the placement of sidewalks adjacent to the right-of-way, due to existing sidewalks within the right-of-way; 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 North of Bridgewater Crossings Boulevard, west of Keenes Pheasant Drive; Orange County, Florida (legal property description on file)

The following person addressed the Board: Brent Linson (phonetic).

A motion was made by Commissioner VanderLey, seconded by Commissioner Nelson, make a finding of consistency with the Comprehensive Plan; and approve the substantial change request subject to the conditions of approval listed under the Development Review Committee 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. [17-498](#) Ordinance

Amending Orange County Code, Chapter 4, Section 4-3, pertaining to Hours of Sale and Consumption of Alcoholic Beverages; All Districts

Consideration: AN ORDINANCE OF ORANGE COUNTY, FLORIDA, PERTAINING TO ALCOHOLIC BEVERAGES; AMENDING SECTION 4-3 OF THE ORANGE COUNTY CODE RELATING TO HOURS OF SALE AND CONSUMPTION OF ALCOHOLIC BEVERAGES; AND PROVIDING AN EFFECTIVE DATE

The following persons addressed the Board:

- Kevin Craig
- Eduard Propst
- Bertrand Daluzeav

- Maria Triscari

A motion was made by Commissioner Siplin, seconded by Commissioner VanderLey, to adopt Ordinance 2017-09 pertaining to Alcoholic Beverages; Amending Section 4-3 of the Orange County Code relating to Hours of Sale and Consumption of Alcoholic Beverages; and providing an effective 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

14. [17-496](#) Comprehensive Plan/Ordinance

Amending Orange County Code, adopting 2017-1 Regular Cycle State-Expedited Review Amendment to the 2010-2030 Comprehensive Plan (CP)

and

Adoption of Ordinance

Regular Cycle Staff-Initiated Comprehensive Plan Text Amendment

Amendment 2017-1-B-WSFWP-1

Proposed text amendments to the Conservation Element, and the Potable Water, Wastewater, and Reclaimed Water Element, incorporating changes to the Orange County ten-year Water Supply Facilities Work Plan (WSFWP), and adopting the WSFWP by reference.

A motion was made by Commissioner VanderLey, seconded by Commissioner Nelson, to make a finding of consistency with the Comprehensive Plan; further, determine that the proposed amendment is in compliance; and further, adopt Amendment 2017-1-B-WSFWP-1. 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. [17-497](#) Regular Cycle State-Expedited Review Ordinance

Amending Orange County Code, adopting 2017-1 Regular Cycle State-Expedited Review Amendment to the 2010-2030 Comprehensive Plan (CP), adopting amendments pursuant to Section 163.3184(3), F.S.

County staff presented the following revision:

Section 1, paragraph f:

f. On April 20, 2017, the LPA held a public hearing on the adoption of the proposed amendments to the Comprehensive Plan as described in this ordinance, ~~and decided to recommend adoption;~~ and

A motion was made by Commissioner Bonilla, seconded by Commissioner Thompson, to make a finding of consistency with the Comprehensive Plan; further, determine that the amendment is in compliance; and further, adopt Ordinance 2017-10, with the recommended changes to Section 1.f., and consistent with today's actions approving the proposed Text Amendments. The motion carried by the following vote:

Aye: 7 - Mayor Jacobs, Commissioner Nelson, Commissioner Thompson, Commissioner Clarke, Commissioner VanderLey, Commissioner Bonilla, 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: 3:28 p.m.

ATTEST:


County Mayor Teresa Jacobs

Date: JUN 06 2017



ATTEST SIGNATURE:

Phil Diamond
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.